

Meeting Date: Tuesday 26 November 2024
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde and Online
Time: 6.00pm

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

Statement of Ethical Obligations
Councillors are reminded of their Oath or Affirmation of Office made under Section 233A of the Local Government Act 1993 and their obligation under Council's Code of Conduct to disclose and appropriately manage Conflicts of Interest.

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MAYORAL MINUTES

MM39/24 PREVENTION OF DOMESTIC AND FAMILY VIOLENCE - Mayor, Councillor Trenton Brown

File Number: GRP/24/36 - BP24/817

Preventing violence against women is everyone's responsibility and requires commitment from all levels of government, different sectors, and members of the community. As the closest level of government to the community, local government is uniquely placed to prevent violence against women.

Local government is critical in driving the changes needed to prevent violence against women and plays an important role in enhancing the health, connectedness, and safety of every resident in their community, so that all women, families, and communities can live free from violence.

City of Ryde is committed to playing a significant role in the prevention of domestic and family violence by implementing the following strategies:

1. White Ribbon Accreditation

City of Ryde is committed to preventing violence against women and is proudly a White Ribbon accredited workplace. This program supports Council to create an environment where women feel safe at work, and men feel empowered to speak up if something doesn't seem right. This includes internal reviews of policies, procedures, and culture in relation to women's safety and gender equality.

2. 16 Days of Activism 2024

- Staff BBQ breakfast at the Operations Centre on 22 November 2024 with guest speaker Darryl Gardiner, a victim turned offender turned survivor now leading positive change.
- Staff lunch at Council's North Ryde Office on the 27 November 2024 with guest speaker Darryl Gardiner.
- In partnership with Ryde Police Area Command launch the staff Christmas toy drive for children, up to 12 years of age, effected by family violence.
- An awareness campaign with a two-pronged approach:
 - **Empowering Survivors and Encouraging Support**
This campaign encourages victims of violence to step forward, knowing that they are not alone and that supportive resources are available.

MM39/24 (continued)

- **Encouraging Users of Violence to Seek Help**

This campaign will promote the availability of specialised counsellors, support services and behavioural change programs that work with men to enable them to recognise abusive behaviours, better manage their emotions and develop strategies to stop them from using violence or abuse.

This visual awareness campaign will include posters (with QR codes) located in amenity buildings in parks and sporting facilities, libraries, community facilities other visible areas and through Council's social media platforms.

- Support the Ryde Hunters Hill Domestic, Family and Sexual Violence Committee with promoting the annual Make a Stand Walk to be held on the 28 November in Macquarie Park.

3. Partnering with Women's Community Shelters introduce the 'Walk the Talk' program in two Ryde secondary schools This is a relationships and consent program for young people designed to help break the cycle of gender-based violence. This includes an in-school education workshop and encouraging young people to provide practical support to their local community shelters through fundraising, volunteering and awareness raising.

RECOMMENDATION:

That Council:

- (a) Continues to raise awareness in the local community about services and assistance available, for those experiencing domestic and family violence, or those responsible for it.
- (b) Continues to raise awareness in the community about the destructive impacts of domestic and family violence and reinforces messages about positive behaviours and social norms rejecting violence against women.
- (c) Elected representatives show leadership and model gender equality through their language, actions, and decisions.

Report Prepared By:

Councillor Trenton Brown
Mayor

**MM40/24 RYDE EISTEDDFOD - EDNA WILDE PRIZE - Mayor, Councillor
Trenton Brown**

File Number: MYR/07/10/20 - BP24/837

As Councillors may know, the Ryde Eisteddfod was originally established and run by Council prior to a committee being established by former Mayor Edna Wilde OAM.

The Eisteddfod was established in 1988 by Ryde City Council and handed over to a volunteer team in 1990, with continued support from the council, both in the provision of venues, in communication and in direct sponsorship.

Due to generous donations by businesses, clubs and individuals from Ryde and the wider Sydney region, the Eisteddfod has flourished and has remained a non-profit, volunteer-run organization, overseen by a committee and with a large band of helpers.

Council has traditionally supported the Eisteddfod through the provision of the Edna Wilde Prize. Up until the time of Edna's death, a sum of \$5,000.00 had been given to the Eisteddfod in Edna's name each year to be disbursed as she saw fit – traditionally between the four disciplines of singing, dancing, acting and instrumental music playing.

I have now been approached by the Eisteddfod Committee with a request that Council continue to support the Eisteddfod through the provision of the Edna Wilde prize and that it be renamed the Edna Wilde Memorial Prize.

This seems a very fitting testament to the dedication that former Mayor Edna Wilde OAM showed to the arts and the support provided to artists of all persuasions through her work with the Eisteddfod over many years.

RECOMMENDATION:

That Council continue to donate a sum of \$5,000.00 each year to Ryde Eisteddfod and that the prize be renamed the Edna Wilde Memorial Prize.

Report Prepared By:

Councillor Trenton Brown
Mayor

COUNCIL REPORTS

1 ITEMS PUT WITHOUT DEBATE

Report prepared by: Civic Services Manager
File No.: CLM/24/1/1/2 - BP24/831

REPORT SUMMARY

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

RECOMMENDATION:

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

OR

That Council determine all Items on the Agenda.

2 CONFIRMATION OF MINUTES - Council Meeting held on 22 October 2024

Report prepared by: Civic Services Manager

File No.: CLM/24/1/1/2 - BP24/849

REPORT SUMMARY

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

RECOMMENDATION:

That the Minutes of the Council Meeting 13/24, held on 22 October 2024 be confirmed.

ATTACHMENTS

- 1 MINUTES - Council Meeting - 22 October 2024**

ITEM 2 (continued)

ATTACHMENT 1



Council Meeting
MINUTES OF MEETING NO. 13/24

Meeting Date: Tuesday 22 October 2024
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde and Online
Time: 6.00pm

Councillors Present in Chambers: The Mayor, Councillor Brown and Councillors Deshpande, Han, Howison, Kordrostami, Last, Li, Lo, Maggio, Pedersen and Tracey.

Councillors Present via online Audio Visual: Councillors Arya and Lara-Watson.

Apologies: Nil.

Staff Present: Chief Executive Officer, General Manager – Business and Operations, General Manager – City Shaping, General Counsel, Acting Chief Financial Officer, Executive Manager – City Development, Executive Manager – City Life, Executive Manager – People and Business, Acting Executive Manager – City Infrastructure, Manager – Business Assurance and Governance, Manager – Parks and Open Spaces, Manager – Engineering and Project Delivery, Executive Officer – City Spaces, Executive Officer – City Fabric, Communications Coordinator, IT System Support Officers, Civic Services Manager and Civic Support Officer.

PRAYER

Reverend Oto Favia of 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.

LEAVE OF ABSENCE

Councillor Last requested a Leave of Absence for the period 25 November 2024 to 8 December 2024 inclusive.

RESOLUTION: (Moved by Councillors Li and Deshpande)

That Councillor Last's Leave of Absence for the period 25 November 2024 to 8 December 2024 inclusive be approved.

Record of Voting:

For the Motion: Unanimous

Minutes of the Council Meeting No. 13/24, dated 22 October 2024.

ITEM 2 (continued)

ATTACHMENT 1

DISCLOSURES OF INTEREST

There were no Disclosures of Interest.

TABLING OF PETITIONS

No Petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons provided a written submission to Council:-

Name	Topic
Michelle McDowell	Notice of Motion 4 – Completion of current Council Projects

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons provided a written submission to Council:-

Name	Topic
Grish Shah	Increasing Noise Pollution – 1 Rothesay Avenue, Meadowbank
Vicky Sun	Bin Collection – Lucinda Road, Marsfield

COUNCIL REPORTS

1 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Deshpande and Last)

That Council adopt Item 2, Item 3, Item 5, Item 7, Item 9, Notice of Motion 1 and Notice of Motion 6 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 August 2024

RESOLUTION:

That the Minutes of the Council Meeting 11/24, held on 27 August 2024 be confirmed.

Minutes of the Council Meeting No. 13/24, dated 22 October 2024.

ITEM 2 (continued)

ATTACHMENT 1

3 CONFIRMATION OF MINUTES – Extraordinary Council Meeting held on 15 October 2024

RESOLUTION:

That the Minutes of the Extraordinary Council Meeting 12/24, held on 15 October 2024 be confirmed.

5 ANNUAL DISCLOSURE OF PECINARY INTERESTS FOR THE PERIOD OF 1 JULY 2023 TO 30 JUNE 2024

RESOLUTION:

That the Register of Pecuniary Interest Disclosures is tabled as required under Clause 4.25 of the *City of Ryde Code of Conduct*.

7 REPORT ON COUNCILLOR EXPENSES – 1 JANUARY 2024 TO 30 JUNE 2024

RESOLUTION:

That Council receive and note the report and Attachment 1 regarding Councillor expenses and facilities for the period 1 January 2024 to 30 June 2024.

9 REQUEST FOR LEAVE OF ABSENCE – Councillor Daniel Han

RESOLUTION:

That Councillor Han's Leave of Absence for the period from Saturday, 26 October 2024 to Sunday, 3 November 2024 inclusive be approved.

NOTICES OF MOTION

1 INVESTIGATION INTO THE INSTALLATION OF KERB, GUTTER AND DRAINAGE INFRASTRUCTURE ALONG QUEBEC ROAD, CHATSWOOD WEST – Councillor Sophie Lara-Watson

RESOLUTION:

- (a) That Council staff investigate the current conditions on Quebec Road, Chatswood West, and assess the feasibility of constructing kerb & gutter, and accompanying drainage infrastructure to manage surface runoff and mitigate flooding issues.

Minutes of the Council Meeting No. 13/24, dated 22 October 2024.

ITEM 2 (continued)

ATTACHMENT 1

- (b) That Council staff provide a cost estimate for the proposed infrastructure works and identify suitable funding sources.
- (c) That Council staff develop a timeline for integrating these works into future capital works programs.
- (d) That Council staff table a report by the February 2025 Council meeting, detailing the findings of the investigation, cost estimates, timeline and potential funding options.

6 PUTNEY VILLAGE COMMUNITY INITIATIVE – Councillor Roy Maggio

RESOLUTION:

- (a) That Council approve the community initiative of lighting the Putney Village trees with low voltage lighting.
- (b) That a Christmas tree be installed annually, at a suitable location on public land within the Putney Village.
- (c) That Councillor Maggio's discretionary fund be utilised to carry out the works.

MAYORAL MINUTES

MM36/24 RYDE CENTRAL – Mayor, Councillor Trenton Brown

RESOLUTION: (Moved by the Mayor, Councillor Brown)

That staff hold a workshop with Councillors prior to the end of 2024 that explores potential options for the 1 Devlin Street, Ryde site that could provide the required funding source for a new, larger town hall than that proposed by the 2017 Council, without selling the site.

Record of Voting:

For the Motion: Unanimous

ITEM 2 (continued)

ATTACHMENT 1

MM37/24 CRITICAL INFRASTRUCTURE AND OPEN SPACE PROTECTION AND ENHANCEMENT – Mayor, Councillor Trenton Brown

RESOLUTION: (Moved by the Mayor, Councillor Brown)

That staff report back to the December 2024 Council meeting, identifying potential project timelines and funding sources to advance the following critical infrastructure and open space projects within this term of Council:

- Christie Park; Stages 3 and 4
- Ryde Aquatic Leisure Centre (RALC); multi-deck car park and tennis courts
- ELS Hall expansion – courts and car parking
- Putney Park Masterplan; implementation
- Ryde Park Masterplan; implementation
- Field of Mars Masterplan; implementation
- Brush Farm Park – Irrigation and Netball Courts
- Shrimpton's Creek Corridor Masterplan; implementation

Record of Voting:

For the Motion: Unanimous

MM38/24 CAGE FIGHTING – Mayor, Councillor Trenton Brown

MOTION: (Moved by the Mayor, Councillor Brown)

That Council:

- (a) Notes the Minns Labor Government has negotiated a \$16m deal to bring cage fighting to Sydney.
- (b) Joins with Domestic Violence NSW and Full Stop Australia who have expressed concerns that the move is counterproductive in addressing the rising scourge of domestic violence.
- (c) Notes the Men's Referral Service experiences a significant increase in calls after a major sporting event from men needing help with violent behaviour.
- (d) Recommends the \$16m be spent on local sporting infrastructure in Ryde, rather than on sporting events that promote violence.
- (e) Calls on the Premier, Minister for Sport, and Minister for Women to instead reallocate this funding to the acquisition of TG Millner, a significant piece of green sporting space in Marsfield.

Minutes of the Council Meeting No. 13/24, dated 22 October 2024.

ITEM 2 (continued)

ATTACHMENT 1

- (f) Writes to the Minister for Local Government recommending that he support this reallocation, and subsequently reverse his recent decision to block Councils application to make TG Millner public land.

MATTER TO BE CONSIDERED IN SERIATIM

MOTION: (Moved by Councillors Pedersen and Maggio)

That this Item be dealt with in Seriatim.

On being put to the meeting, the voting on the Motion was five (5) For and eight (8) Against. The Motion was **LOST**.

Record of Voting:

For the Motion: Councillors Howison, Kordrostami, Lo, Maggio and Pedersen

Against the Motion: The Mayor, Councillor Brown and Councillors Arya, Deshpande, Han, Lara-Watson, Last, Li and Tracey

RESOLUTION: (Moved by the Mayor, Councillor Brown)

That Council:

- (a) Notes the Minns Labor Government has negotiated a \$16m deal to bring cage fighting to Sydney.
- (b) Joins with Domestic Violence NSW and Full Stop Australia who have expressed concerns that the move is counterproductive in addressing the rising scourge of domestic violence.
- (c) Notes the Men's Referral Service experiences a significant increase in calls after a major sporting event from men needing help with violent behaviour.
- (d) Recommends the \$16m be spent on local sporting infrastructure in Ryde, rather than on sporting events that promote violence.
- (e) Calls on the Premier, Minister for Sport, and Minister for Women to instead reallocate this funding to the acquisition of TG Millner, a significant piece of green sporting space in Marsfield.
- (f) Writes to the Minister for Local Government recommending that he support this reallocation, and subsequently reverse his recent decision to block Councils application to make TG Millner public land.

Minutes of the Council Meeting No. 13/24, dated 22 October 2024.

ITEM 2 (continued)

ATTACHMENT 1

On being put to the meeting, Councillors Howison, Lo, Maggio and Pedersen abstained from voting and accordingly their votes were recorded Against the Motion.

Record of Voting:

For the Motion: The Mayor, Councillor Brown and Councillors Arya, Deshpande, Han, Lara-Watson, Kordrostami, Last, Li and Tracey

Against the Motion: Councillors Howison, Lo, Maggio and Pedersen

COUNCIL REPORTS

2 CONFIRMATION OF MINUTES - Council Meeting held on 27 August 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 15 October 2024

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

**4 (1) CHIEF EXECUTIVE OFFICER'S DELEGATION AND
(2) INTERFACE AND DAY TO DAY OVERSIGHT OF THE CHIEF
EXECUTIVE OFFICER BY THE MAYOR INCLUDING THE MAYOR'S ROLES
AND RESPONSIBILITIES POLICY**

MOTION: (Moved by Councillors Li and Deshpande)

- (a) That in accordance with Section 380 of the *Local Government Act 1993*, Council confirms that the delegation (**ATTACHMENT 1**) be granted to the Chief Executive Officer for the 2024-2028 term of office for the Council.
- (b) That Council adopt the Interface and Day to Day Oversight of the Chief Executive Officer by the Mayor including Mayor's Roles and Responsibilities Policy – October 2024 (**ATTACHMENT 2**).

AMENDMENT: (Moved by Councillor Howison and Pedersen)

- (a) That in accordance with Section 380 of the *Local Government Act 1993*, Council confirms that the delegation (**ATTACHMENT 1**) be granted to the Chief Executive Officer for the 2024-2028 term of office for the Council.

Minutes of the Council Meeting No. 13/24, dated 22 October 2024.

ITEM 2 (continued)

ATTACHMENT 1

- (b) That Council adopt the Interface and Day to Day Oversight of the Chief Executive Officer by the Mayor including Mayor's Roles and Responsibilities Policy – October 2024 (**ATTACHMENT 2**), subject to Item 4 Clause 20 being amended to read as follows:-

The Mayor and Chief Executive Officer may agree to fortnightly meetings including with members of the Executive Leadership Team and Manager Business Assurance and Governance. In accordance with Council's resolution of 27 August 2013, these meetings should be minuted and the minutes distributed to Councillors.

Record of Voting:

On being put to the meeting, the voting on the Amendment was five (5) For and eight (8) Against. The Amendment was LOST. The Motion was then put and **CARRIED**.

For the Amendment: Councillors Howison, Kordrostami, Lo, Maggio and Pedersen

Against the Amendment: The Mayor, Councillor Brown and Councillors Arya, Deshpande, Han, Lara-Watson, Last, Li, and Tracey

RESOLUTION: (Moved by Councillors Li and Deshpande)

- (a) That in accordance with Section 380 of the *Local Government Act 1993*, Council confirms that the delegation (**ATTACHMENT 1**) be granted to the Chief Executive Officer for the 2024-2028 term of office for the Council.
- (b) That Council adopt the Interface and Day to Day Oversight of the Chief Executive Officer by the Mayor including Mayor's Roles and Responsibilities Policy – October 2024 (**ATTACHMENT 2**).

On being put to the meeting, Councillor Pedersen abstained from voting and accordingly her vote was recorded Against the Motion.

Record of Voting:

For the Motion: The Mayor, Councillor Brown and Councillors Arya, Deshpande, Han, Howison, Kordrostami, Lara-Watson, Last, Li, Lo, Maggio and Tracey

Against the Motion: Councillor Pedersen

ITEM 2 (continued)

ATTACHMENT 1

5 ANNUAL DISCLOSURE OF PECUNIARY INTERESTS FOR THE PERIOD OF 1 JULY 2023 TO 30 JUNE 2024

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

6 MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD ON 15 JULY 2024

RESOLUTION: (Moved by Councillors Lara-Watson and Deshpande)

That the minutes of the Audit, Risk and Improvement Committee meeting held on 15 July 2024 be noted.

Record of Voting:

For the Motion: Unanimous

7 REPORT ON COUNCILLOR EXPENSES - 1 JANUARY 2024 TO 30 JUNE 2024

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

8 COUNCILLOR DANIEL HAN - ATTENDANCE AT WASHINGTON CONFERENCE OF THE GLOBAL STRATEGY SPECIAL COMMITTEE - 29 OCTOBER 2024 TO 31 OCTOBER 2024

MOTION: (Moved by Councillors Li and Deshpande)

- (a) That Council notes Councillor Daniel Han's attendance at the Global Strategy Special Committee Conference in Washington D.C. from 29 October 2024 to 31 October 2024.
- (b) That Council notes that Councillor Han has advised that he will be attending the Conference as a member of the Australian Chapter of PUAC and not as a City of Ryde Councillor.
- (c) That Council notes that Councillor Daniel Han will be accepting subsidised accommodation, meals and a partial travel rebate from the organisers of the Conference, the Peaceful Unification Advisory Committee (PUAC) as outlined in the report and accordingly must complete the necessary Gifts and Benefits Form.
- (d) That Councillor Han provide a report to Council regarding the Conference upon his return.

Minutes of the Council Meeting No. 13/24, dated 22 October 2024.

ITEM 2 (continued)

ATTACHMENT 1

AMENDMENT: (Moved by Councillors Pedersen and Maggio)

That Council:

- (a) Note that Councillor Han is free to travel and attend conferences at his own expense as private citizen.
- (b) Not endorse the use of Councillor Han's title (as Councillor at City of Ryde) to register at the conference or have it printed on any name badges or materials at the conference as he is not representing Council outside of Australia.
- (c) That the Chief Executive Officer works with Councillor Han to make sure all required gift declarations for travel and accommodation are lawfully declared.

On being put to the meeting, Councillor Kordrostami abstained from voting and accordingly her vote was recorded Against the Motion. The voting on the Amendment was four (4) For and nine (9) Against. The Amendment was **LOST**.

Record of Voting:

For the Amendment: Councillors Howison, Lo, Maggio and Pedersen

Against the Amendment: The Mayor, Councillor Brown and Councillors Arya, Deshpande, Han, Kordrostami, Lara-Watson, Last, Li and Tracey

FURTHER AMENDMENT: (Moved by Councillor Maggio)

- (a) That Council notes Councillor Daniel Han's attendance at the Global Strategy Special Committee Conference in Washington D.C. from 29 October 2024 to 31 October 2024.
- (b) That Council notes that Councillor Han has advised that he will be attending the Conference as a member of the Australian Chapter of PUAC and not as a City of Ryde Councillor.
- (c) That Councillor Daniel Han should not be accepting subsidised accommodation, meals and a partial travel rebate from the organisers of the Conference, the Peaceful Unification Advisory Committee (PUAC) as outlined in the report and accordingly must complete the necessary Gifts and Benefits Form.

Note: The Motion lapsed due to the lack of a Seconder.

ITEM 2 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Li and Deshpande)

- (a) That Council notes Councillor Daniel Han's attendance at the Global Strategy Special Committee Conference in Washington D.C. from 29 October 2024 to 31 October 2024.
- (b) That Council notes that Councillor Han has advised that he will be attending the Conference as a member of the Australian Chapter of PUAC and not as a City of Ryde Councillor.
- (c) That Council notes that Councillor Daniel Han will be accepting subsidised accommodation, meals and a partial travel rebate from the organisers of the Conference, the Peaceful Unification Advisory Committee (PUAC) as outlined in the report and accordingly must complete the necessary Gifts and Benefits Form.
- (d) That Councillor Han provide a report to Council regarding the Conference upon his return.

Record of Voting:

For the Motion: The Mayor, Councillor Brown and Councillors Arya, Deshpande, Han, Howison, Kordrostami, Lara-Watson, Last, Li, Lo, Pedersen and Tracey

Against the Motion: Councillor Maggio

9 REQUEST FOR LEAVE OF ABSENCE - Councillor Daniel Han

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

10 REPORT FOR THE INFORMATION OF COUNCIL - INVESTMENT REPORT AS AT 31 AUGUST 2024

Note: An Information Report was presented to Council.

11 REPORT FOR THE INFORMATION OF COUNCIL - INVESTMENT REPORT AS AT 30 SEPTEMBER 2024

Note: An Information Report was presented to Council.

Minutes of the Council Meeting No. 13/24, dated 22 October 2024.

ITEM 2 (continued)

ATTACHMENT 1

12 REPORT FOR THE INFORMATION OF COUNCIL - STATE OF OUR CITY REPORT 2021-2024

Note: An Information Report was presented to Council.

NOTICES OF MOTION

1 INVESTIGATION INTO THE INSTALLATION OF KERB, GUTTER AND DRAINAGE INFRASTRUCTURE ALONG QUEBEC ROAD, CHATSWOOD WEST - Councillor Sophie Lara-Watson

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

2 BUILDING OF NEW EASTWOOD CAR PARK AND COMMUNITY FACILITIES - Councillor Justin Li

RESOLUTION: (Moved by Councillors Li and Last)

(a) Council notes:

- it is a major priority of a majority of Councillors elected to this new Council term to replace the ageing Glen Street car park in Eastwood with a new car park and also provide new indoor community facilities on the Western side of Eastwood as soon as possible; and
- although artist impressions of a proposed new replacement car park and public plaza on the western side of Eastwood had been published by Council in 2019, funds were not set aside in Council Reserves for this project which would require in the vicinity of \$80m.

(b) That in order to progress this critical project, the Chief Executive Officer provide a report back to Council by end of March 2025 outlining the following:

- i. the best use options for the current Glen Street car park land that would enable Council to unlock the funds needed to build the replacement car park and community facilities on the western side of Eastwood while retaining Council's ownership of the site; and
- ii. recommendations on the best possible location for the new Eastwood car park on the western side of Eastwood (noting that in the short term the existing Glen Street car park must remain operational until a new replacement car park is built).

Record of Voting:

For the Motion: Unanimous

ITEM 2 (continued)

ATTACHMENT 1

3 24/7 LIBRARY IN CITY OF RYDE - Councillor Justin Li

RESOLUTION: (Moved by Councillors Li and Han)

(a) Council notes:

- previous Council reports have considered and researched extended library hours and models of unmanned 24/7 libraries in other local government areas; and
- it is a major priority of a majority of Councillors elected to this new Council term to open Ryde's first 24/7 Library as soon as practicable.

(b) That the Chief Executive Officer provides a report back to Council on the following by end of March 2025:

1. the most suitable location within the City of Ryde to conduct a 12 month trial of its first 24/7 library.
2. the required resourcing and budget required to conduct such a trial so that it may be included in upcoming Operational and Delivery plans, Halls and Facilities Strategy, and the new Libraries Strategy to be developed in 2025.
3. feedback from a broad range of community members such as existing users, students, workers, professionals, local businesses and families on their needs.
4. the availability of additional funding sources, including but not limited to:
 - i. Council's Capital Works Budget,
 - ii. State and Federal Government grants,
 - iii. Public-private partnerships, and
 - iv. Any other suitable funding opportunities.

Record of Voting:

For the Motion: Unanimous

ITEM 2 (continued)

ATTACHMENT 1

4 COMPLETION OF CURRENT COUNCIL PROJECTS - Councillor Roy Maggio

Note: Councillor Maggio withdrew this Motion.

5 RYDE CENTRAL PROJECT - Councillor Roy Maggio

Note: The Mayor, Councillor Brown ruled that this Motion not be considered by Council as a substantially similar Motion had already been dealt with by Council at this meeting.

6 PUTNEY VILLAGE COMMUNITY INITIATIVE - Councillor Roy Maggio

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

The meeting closed at 8.28pm.

CONFIRMED THIS 26TH DAY OF NOVEMBER 2024

Chairperson

3 2023/24 DRAFT FINANCIAL STATEMENTS

Report prepared by: Acting Chief Financial Officer
File No.: GRP/24/36 - BP24/748

REPORT SUMMARY

The purpose of this report is to present to Council the Draft Financial Statements FY2023/24 for certification. At this meeting, Council will be asked to resolve to sign the General Purpose Financial Statements pursuant to Section 413 (2)(c) of the Local Government Act 1993 (NSW). The Auditor's opinion and reports will be issued once this certification is received.

A preliminary pre-audit result was presented to the Audit, Risk and Improvement Committee (ARIC) at its Special Meeting held on 23rd August 2024, and following this meeting ARIC had endorsed the Financial Statements to be referred to external audit. Council officers prepared the Draft FY2023/24 Annual Financial Statements in accordance with the Local Government Act 1993, the Local Government (General) Regulations 2021, the Australian Accounting Standards and the Local Government Code of Accounting Practice and Financial Reporting.

The external audit commenced on 28 August 2024 and subsequently the NSW Audit Office provided audit clearance on 22 October 2024 to ensure the Financial Statements could be presented to ARIC on the 24 October 2024. On 24 October 2024, ARIC endorsed and proposed that the Draft FY23/24 Annual Financial Statements be presented to Council for certification pursuant to Section 413 (2)(c) of the Local Government Act 1993 (NSW).

Following this certification and upon receiving the Auditor's Reports, a copy of the Audited Annual Financial Statements will be submitted to the Office of Local Government in accordance with Section 417 (5) of the Local Government Act 1993.

On 30 October 2024, the Office of Local Government (OLG) approved an extension for the lodgement of our Financial Statements to 29 November 2024.

Section 418 of the Local Government Act 1993 requires that Council, as soon as practical after receiving a copy of the Auditor's Reports, fix a date for a meeting, proposed to be 26 November 2024 where the Audited Financial Statements together with the Auditor's Reports will be presented to the public. Council must also give public notice of the date so fixed and the council meeting must be at least 7 days after the date on which this notice was given.

Furthermore, Section 420 of the Local Government Act 1993 provides that any person may make submissions to the Council with respect to the Financial Statements and/or Auditor's Reports and those submissions must be in writing and lodged with the Council within seven days of the 26 November 2024 Council meeting. Any public submissions received will be referred to the Auditor in accordance with the Act.

ITEM 3 (continued)

RECOMMENDATION:

- (a) That the Mayor, Deputy Mayor, Chief Executive Officer and the Responsible Accounting Officer sign the 'Statement by Councillors and Management' for the General Purpose Financial Statements, as contained in the FY2023/24 Draft Annual Financial Statements, pursuant to Section 413 (2)(c) of the Local Government Act 1993.
- (b) That upon receiving the Auditor's Reports:-
 - a copy of the Audited Financial Statements be submitted to the Office of Local Government in accordance with Section 417 (5) of the Local Government Act 1993; and
 - the Audited Financial Statements be reported to Council at the next available Council meeting being 10 December 2024 and that public notice be given in accordance with Section 418 of the Local Government Act 1993.

ATTACHMENTS

- 1 Draft Annual Financial Statements for the year ended 30 June 2024 –
CIRCULATED UNDER SEPARATE COVER

Report Prepared By:

Christine Joyce
Acting Chief Financial Officer

Report Approved By:

Wayne Rylands
Chief Executive Officer

ITEM 3 (continued)



Discussion

FY2023/24 Draft Financial Statements

The NSW Audit Office remains responsible for all of NSW Councils' financial audits, their performance and issuing an Independent Auditor's Report. This is the first year the NSW Audit Office has conducted the City of Ryde's audit directly rather than relying on a contract auditor. Weini Liao, Director – Financial Audit from the Audit Office has been appointed to oversee the audit.

The **Attachment - Circulated Under Separate Cover** details the financial position and performance as at 30 June 2024 and is summarised in table below.

Financial Position & Performance Snapshot as at 30 June 2024

Income Statement			
Total Income from Continuing Operations		215.8	
Total Expenditure from Continuing Operations		156.4	
Net Operating Result		59.4	
Net Operating Result before Capital Grants and Contributions		4.7	
Capital Expenditure			
New Capital Works		13.9	
Renewal Capital Works		22.9	
Total Capital Expenditure		36.9	
Financial Position			
Total Assets		2,300.4	
Total Liabilities		75.3	
Net Assets		2,225.1	
Cash & Investments		310.5	
Less External Restrictions		195.2	
Less Internal Restrictions		106.9	
Unrestricted Cash		8.4	
Performance Indicators		Actual	Benchmark
Financial Ratios			
Operating Performance Ratio	4.04%	> 0%	
Own Source Operating Revenue Ratio	71.51%	> 60%	
Unrestricted Current Ratio	20.92x	> 1.5x	
Debt Service Cover Ratio	12.01x	> 2x	
Rates & Annual Charges Outstanding Ratio	3.30%	< 5%	
Cash Expense Cover Ratio	13.95 mths	>3 months	
Infrastructure Asset Performance Ratios			
Buildings and Infrastructure Renewals Ratio	102.18%	>100%	
Infrastructure Backlog Ratio	1.95%	<2%	
Asset Maintenance Ratio	100.41%	>100%	

ITEM 3 (continued)

Operating Result

The Operating Result as at 30 June 2024 including capital grants and contributions amounted to a surplus of **\$59.4m** compared to **\$26.5m** in the previous year. This is an increase of **\$32.9m** and is mainly due to greater than anticipated Developer Contributions received during the Financial Year. The Net Operating Result before Capital Grants and Contributions is **\$4.7m**.

Capital Expenditure

Council delivered **\$36.9m** of capital projects of which **\$22.9m** was for renewal of Council's existing asset base. There were no dedications of assets from developers this Financial Year.

Financial Position

Council's total assets grew from **\$2.2bn** to **\$2.3bn**. The majority of Council's assets are classified as Infrastructure, Property, Plant and Equipment (IPPE) which amounted to **\$1.8bn** as at 30 June 2024.

Further details can be found in **(Note C1-6 in the Attachment)**

Cash Position

Council's overall cash position increased from **\$247.7m** to **\$310.5m** and this is mainly due to greater than anticipated Developer Contributions received this Financial Year.

Council's Unrestricted Cash remained steady from **\$8.5m** to **\$8.4m**. These funds are held to cover day to day operational needs and is considered Council's working capital. In addition, these funds are required to meet any unknown or unexpected costs and should not be reallocated for other purposes.

Necessary adjustments, corrections and Reserve movements

During the audit engagement period, Council undertook a comprehensive review of Council's Works in Progress (WIP) and fair value assessment of Council's Infrastructure, Property, Plant and Equipment (IPPE). Staff reviewed and identified WIP costs that were required to be expensed as they did not meet the capitalisation criteria under AASB116 'Property, Plant and Equipment'.

This resulted in \$21.3M in WIP being written off and the need to report a correction of prior year errors. The projects subject to this expense include a number of preliminary business case projects which either did not progress or had significant design changes. Other expenses included projects that did not contribute to the creation of a new asset.

ITEM 3 (continued)

As a result of the above movement, Council reviewed the original source funding for the above mentioned projects. An adjustment was required of \$3.7M, made up of \$2,066,455 reduced from the projected budget surplus transferred proactively to Asset Replacement Reserve and reported to Council on 27 August 2024, and the remaining \$1,602,668 be reduced from the General Fund which resulted in a decrease in Unrestricted Cash.

	FY2023/24 Actuals - Report to Council in August (\$'000)	Reserves as at 30 June 2024 (Draft)	Variances	Write off WIP	Correction to Source Funding	Interest from Investments
Internally Restricted Reserves						
Asset Replacement	15,331	12,449	(2,882)	(2,645)	(237)	
Accommodation	14,541	11,639	(2,903)		(2,903)	
Asset Expansion Reserve	3,569	6,832	3,263	3,263		
Total - Internally Restricted Reserves	33,442	30,920	(2,522)	618	(3,139)	-
Externally Restricted Reserves						
S7.11 Stormwater Mgmt Facilities Reserve	499	586	86	80		6
S7.12 Plan 2020 Fixed Development Consent	3,030	3,096	65	61		4
S7.11 Plan 2020 Roads & Traffic Mgmt	5,634	5,852	218	203		15
S7.11 Plan 2020 Open Space& Rec Facilities	67,064	67,083	19	23		(4)
S7.11 Plan 2020 Comm & Cultural Facilities	33,277	33,321	44	45		(1)
Domestic Waste Mgmt Reserve	23,736	24,269	533		533	
Infrastructure Special Rate Reserve	12,180	15,359	3,179		3,179	
Total - Externally Restricted Reserves	145,420	149,565	4,145	412	3,712	20
Unrestricted Cash	9,989		8,366	1,030	573	20

Council acknowledges the issues raised relating to the review of WIP and is seeking advice to attend to the matters raised and will address recommendations through the development of a project governance structure for the completion and capitalisation of works, in line with an Asset Accounting Policy.

Performance Indicators

Council has achieved all the financial ratios within the benchmarks this Financial Year. Last Financial Year FY22/23, Council achieved an Asset Renewal Ratio of **69%** which performed below the benchmark of 100%. This Financial Year, Council achieved an Asset Renewal Ratio of **102.18%** which is a great achievement in ensuring that Council is continuing to renew its infrastructure assets for its community and is therefore considered 'fit for the future'.

Performance Against Original Budget

Original Budget projections on which the assumptions had been based have been affected by several factors. These include State and Federal decisions, including new grant programs, changing economic activity, environmental factors and decisions made by Council.

ITEM 3 (continued)

During the year as required by the Local Government (General) Regulation 2021, the adopted income and expenditure is reviewed against the actual income and expenditure and any variations are reported against the adopted budget to Council on a quarterly basis. The General Purpose Financial Statements (GPFS) require the original budget adopted by Council to be included to compare to the actual result at the end of the year.

Detail of other material budget variations are in **Note B5-1 in the Attachment** which provides further information between the Original Budget and actuals for variances greater than 10%.

Financial Implications

Adoption of the recommendation will have no financial impact.

4 SEPTEMBER QUARTERLY BUDGET REVIEW AND QUARTER ONE PROGRESS REPORT

Report prepared by: Acting Chief Financial Officer
File No.: FIM/23/99/1 - BP24/798

REPORT SUMMARY

The purpose of this report is to review the adopted income and expenditure on a quarterly basis and to consider any variations against the Adopted Budget as required by the *Local Government (General) Regulation 2021*, and associated regulations.

Council's financial position is satisfactory, and the September 2024 Quarterly Review shows that actuals are on track to meet the results forecasted in the Revised Budget.

The budget variations proposed in this Review will increase the projected Unrestricted Cash balance to **\$8.4m** as at 30 June 2025. These funds are held to cover day to day operational needs and is considered Council's working capital. In addition, these funds are required to meet any unknown or unexpected costs and should not to be reallocated for other purposes.

FINANCIAL HIGHLIGHTS

The following are key financial highlights which demonstrates sustainable financial performance:

- ✓ Unrestricted cash is projected to be increased by \$34k at **\$8.4m**
- ✓ Budgeted Infrastructure Spend of **\$85.2m** to renew and replace assets
- ✓ Cash & Investments earning above benchmark rates of return
- ✓ Rates and Annual Charges collected on track at **35.6%**
- ✓ Debt service ratio well above benchmark
- ✓ Maintaining current levels of service

QUARTER ONE PROGRESS REPORT – Delivery program and Operational Plan FY2024-2025

To ensure that the Council is informed of key deliverables and the tracking of ongoing activities, capital works, projects, and service delivery, the 'Operational Plan 2024-2025 Quarter One Progress Report July to September 2024' is provided in **ATTACHMENT 2 – CIRCULATED UNDER SEPARATE COVER**.

In accordance with the legislative requirements and the provisions of the Local Government Act 1993 and the published Office of Local Government NSW IP&R Guidelines September 2021, the Quarterly Progress Report covering the period from 1 July 2024 to 30 September 2024 will be tabled for endorsement at a Council meeting, and then publicly released to the Community via the City of Ryde's website.

ITEM 4 (continued)

RECOMMENDATION:

That Council:

- (a) Endorses the proposed budget variations as detailed in **ATTACHMENT 1**.
- (b) Receives, notes and endorses the Operational Plan 2024-2024 Quarter One Progress Report July to September 2024 as provided in **ATTACHMENT 2**.

ATTACHMENTS

- 1** QBR1 Review Reports
- 2** Q1 Quarterly Progress Report (Jul-Sep 2024) – CIRCULATED UNDER SEPARATE COVER

Report Prepared By:

Christine Joyce
Acting Chief Financial Officer

Report Approved By:

Wayne Rylands
Chief Executive Officer

ITEM 4 (continued)

Discussion

Budget 2024/2025

Council's Operational Plan 2024/2025 was adopted by Council on 25 June 2024.

Since the adoption of the Original Budget, initial forecasts have been affected by various factors. These factors include Federal and State Government policy, unexpected grant income, and decisions made by Council since the budget was originally set.

Budget variations proposed in this Review will increase Council's projected Unrestricted Cash balance to **\$8.4m** as at 30 June 2025. These funds are held to cover day to day operational needs and is considered Council's working capital. In addition, these funds are required to meet any unknown or unexpected costs and should not to be reallocated for other purposes.

It is expected that Council will spend a total of **\$252.0m** this Financial Year on both recurrent expenditure for the provision of a range of services to the community and for capital expenditure for community assets including loans and leases.

Operating Budget

The adopted Original Budget forecasted an Operating Surplus of **\$17.1m** (Statutory Format). The Local Government Code of Accounting Practice and Financial Reporting requires the inclusion of all income received as income for the year, even though the associated expenditure may be incurred in future periods. As the Statutory Format reflects a somewhat misleading result, the Management Reporting Format which takes into consideration the matching principles is used on a regular basis to monitor Council's financial performance. The adopted Original Budget forecasts an Operating Surplus of **\$50k** (Management Format)

Capital Budget

The adopted Original Capital Works Budget including loans and leases totalled **\$42.1m**.

With the addition of carryover funds from FY23/24, the Capital Works Budget increased from **\$42.1m** to **\$84.6m**.

Variations proposed in this Review of **\$3.1m** will result in an increase in the Capital Works Budget to **\$87.7m**, this is mainly due to an increase in funding for new projects which have brought forward from next Financial Year and new projects where Council has received grant funding.

ITEM 4 (continued)

Cash & Investments

As per the unaudited Financial Statements at 30 June 2024, cash and investments totaled **\$310.5m**.

Due to movements as a result of the original budget for FY24/25 and carryover funds from FY23/24 cash and investments have decreased from **\$310.5m** to **\$289.3m**.

It is projected that following this review, cash & investments will decrease to **\$284.2m** and this is mainly due to the financial assistance grant received of **\$3.9m** in FY2023/24 which relates to FY24/25 and net Capital Works variations of **\$1.2m**.

It is anticipated that the Unrestricted Cash will increase to **\$8.4m** as at 30 June 2025. Further details regarding Externally and Internally Restricted Reserves are provided in **ATTACHMENT** and are in accordance with Council's Adopted Cash Reserve Policy.

The table below is a summary of the proposed changes in the September Quarterly Budget Review and details of all movements are in **ATTACHMENT**.

The following details proposed variations to the budget and have been indexed to the table below:

Statutory Format		Description	Management Reporting Format (Matching Principles)								Ref
Approved Budget (\$'000)	YTD Actual (\$'000)		Original Budget (\$'000)	Carry Over Budget (\$'000)	Approved Budget (\$'000)	YTD Actual (\$'000)	Matching Variations (\$'000)	Proposed Variations (\$'000)	Proposed Changes (\$'000)	Revised Budget (\$'000)	
Income From Continuing Operations											
115,569	116,048	Rates and annual charges	115,569	-	115,569	116,048			-	115,569	
18,937	4,317	User charges and fees	18,937	-	18,937	4,317			-	18,937	
9,987	4,068	Interest and investment revenue	9,987	-	9,987	4,068				9,987	
12,911	2,753	Other Revenue	12,911	-	12,911	2,753	12		12	12,923	
6,463	242	Grants and Contributions - Operating	6,293	169	6,463	242	(12)	(3,876)	(3,888)	2,575	1,2,3
32,426	5,750	Grants and Contributions - Capital	-	-	-	-			-	-	
638	564	Gain/(Loss) on Asset Disposal	-	-	-	-			-	-	
-	-	Trf From Internal Restrictions	2,141	1,757	3,897	3,897		4,043	4,043	7,940	11
-	-	Trf From External Restrictions	27,759	600	28,359	28,359			-	28,359	
196,932	133,741	Total Revenue	193,597	2,526	196,124	159,684	-	166	166	196,290	
Expenses from Continuing Operations											
67,122	17,639	Employee benefits and on-costs	67,122	-	67,122	17,639	(235)	1	(234)	66,887	5
82	5	Borrowing costs	82	-	82	5			-	82	
60,729	13,095	Materials and contracts	58,203	2,526	60,729	13,095	235	(51)	184	60,913	6-10
29,874	4,066	Depreciation and Amortisation	29,874	-	29,874	4,066			-	29,874	
6,556	1,841	Other expenses	6,556	-	6,556	1,841			0	6,556	
164,364	36,647	Total Expenditure	161,837	2,526	164,364	36,647	-	(51)	(51)	164,313	
32,568	97,094	Operating Result (Surplus)/Deficit	31,760	-	31,760	123,037	-	217	217	31,977	
		Add back Non Cash Items:									
		- Depreciation and Amortisation	29,874	-	29,874	4,066			-	29,874	
	97,094	Budget Surplus before Transfer to Reserves	61,634	-	61,634	127,103	-	217	217	61,851	
		- Transfer to Asset Related Reserves	(34,200)	-	(34,200)	(34,200)		(183)	(183)	(34,383)	11
		- Transfer to Other Reserves	(27,384)	-	(27,384)	(27,384)			-	(27,384)	
32,568	97,094	Budget Result (Surplus)/Deficit	50	-	50	65,519	-	34	34	84	

ITEM 4 (continued)

Operating Income – Net Decrease \$3.9m:

1. Financial Assistance Grant Prepayment – Decrease \$3.9m

FY24/25 Financial Assistance Grant (FAG) allocated to the City of Ryde amounts to \$4.7m, this compared the Original Budget of \$4.6m represents an increase of \$82k. However last Financial Year, \$3.9m was received as a prepayment and as a result the Accounting Standards require that this be recognised in the year it was received and these funds were transferred to FAG Reserve.

2. Local Priority Grant – Increase \$7k

\$7k increase in Local Priority Grant due to allocation of prior year savings to support current year projects under the Library Local Priority Grant program.

3. National Science Week NSW Grant – Increase \$5k

\$5k increase in grant funding from the Commonwealth Government for the "Ryde to the Stars" program under the 2024 National Science Week NSW grant.

Operating Expenditure – Net Decrease \$51k:

4. Restoration Management Program – Decrease \$134k

\$134k decrease in expenditure for Restoration Management Program due to the reallocation of funds to the Khartoum Road (Talavera Rd - Waterloo Rd) Resurfacing Renewal project. This variation will have no impact on Council's overall budget.

5. Library Enhancements project – Increase \$57k

\$57k increase in expenditure required for Library Enhancements project due to reclassification of Library Enhancements project from capital expenditure to operational expenditure as per AASB 116 – Property, Plant and Equipment guidelines. This variation will have no impact on Council's overall budget.

6. Councillor Budget Allocation – Decrease \$49k

\$49k decrease in expenditure due to reallocation of \$49k from Councillor Budget Allocation to Vimiera Road Footpath Expansion Program as per Council Resolution dated 27 August 2024; This variation will have no impact on Council's overall budget.

7. Electronic Time and Attendance – Increase \$32k

\$32k increase in expenditure due to reclassification of Electronic Time & Attendance project from capital expenditure to operational expenditure as per AASB 116 – Property, Plant and Equipment guidelines. This variation will have no impact on Council's overall budget.

ITEM 4 (continued)

8. Libraries Public PC Renewal – Increase \$31k

\$31k increase in expenditure due to reclassification of Libraries Public PC Renewal project from capital expenditure to operational expenditure as per AASB 116 – Property, Plant and Equipment guidelines. This variation will have no impact on Council's overall budget.

9. Library Local Priority Grant Program – Increase \$7k

\$7k increase in expenditure due to allocation of prior year savings to support current year projects under the Library Local Priority Grant program as per Note 2 above.

10. 2024 National Science Week NSW Grant project – Increase \$5k

\$5k increase in expenditure for 2024 National Science Week NSW Grant project due to additional grant from the Commonwealth Government for the "Ryde to the Stars" program under the 2024 National Science Week NSW received as per Note 3 above.

11. Internally & Externally Restricted Reserves (Operating):

It is proposed to/from Internal Reserves an amount of **\$3.9m** for the following:

- \$3.9m Transfer from Financial Assistance Grant Reserve due to prepayment received in FY23/24 as Note 1 above.
- \$134k Transfer to Asset Replacement Reserve due to reallocation of funds from operating expenditure budget in Restoration Management Program to Khartoum Road (Talavera Rd - Waterloo Rd) Road Resurfacing Renewal as per Note 4 above.
- \$68k Transfer to Risk Management, Work Health and Safety (WHS) & Injury Reserve since the Legislative compliance system is not eligible to be funded by the Risk Management, WHS & Injury Management Reserve.
- \$57k Transfer from Assets Replacement Reserve due to reclassification of Library Enhancements project from capital expenditure to operational expenditure as per AASB 116 – Property, Plant and Equipment guidelines as per Note 5 above.
- \$49k Transfer to Asset Replacement Reserve to fund Vimiera Road Footpath Expansion Program as per Council Resolution dated 27 August 2024. This variation will have no impact on Council's overall budget as per Note 6 above.
- \$32K Transfer from Carryover Reserve for Electronic Time and Attendance project due to reclassification of Electronic Time & Attendance project from capital expenditure to operational expenditure as per AASB 116 – Property, Plant and Equipment guidelines. This variation will have no impact on Council's overall budget as per Note 7 above.
- \$31k Transfer from Assets Replacement Reserve for Libraries Public PC Renewal due to reclassification of Libraries Public PC Renewal project from capital expenditure to operational expenditure as per AASB 116 – Property, Plant and Equipment guidelines. This variation will have no impact on Council's overall budget as per Note 8 above.

ITEM 4 (continued)

Capital Budget

Capital Expenditure and Repayments to Liability

Description	Management Reporting Format (Matching Principles)					
	Original Budget (\$'000)	Carry Over Budget (\$'000)	Approved Budget (\$'000)	YTD Actual (\$'000)	Proposed Changes (\$'000)	Revised Budget (\$'000)
Capital Expenditure and Repayments to Liability						
Capital - Expansion	11,937	34,871	46,807	4,311	2,472	49,280
Capital - Renewal	27,668	7,607	35,274	3,326	653	35,927
Capital - Acquisition	-	-	-	-	-	-
Loan Repayment	52	-	52	47	-	52
Lease Payment	2,426	-	2,426	831	-	2,426
Total Expenditure	42,083	42,477	84,560	8,515	3,125	87,685
Capital Funding						
Transfer from Internally Restricted Reserve	(10,794)	(8,589)	(19,383)	(19,383)	290	(19,093)
Transfer from Externally Restricted Reserves						
Development Contributions Reserves	(4,077)	(10,460)	(14,537)	(14,537)	(1,369)	(15,907)
Voluntary Planning Agreement	-	(18)	(18)	(18)	-	(18)
Other Contribution	-	(596)	(596)	(596)	-	(596)
Domestic Waste Management Reserve	-	(765)	(765)	(765)	-	(765)
Macquarie Park Corridor Special Rate Rese	(42)	(311)	(353)	(353)	-	(353)
Stormwater Management Reserve	(1,038)	(188)	(1,226)	(1,226)	-	(1,226)
Infrastructure Special Rate Reserve	(15,704)	(3,762)	(19,466)	(19,466)	(147)	(19,613)
Grants and Contributions	(10,427)	(17,789)	(28,216)	(1,292)	(1,899)	(30,115)
Total Capital Funding	(42,083)	(42,477)	(84,560)	(57,636)	(3,125)	(87,685)

Variations proposed to Capital Works Budget will result in a net increase of capital expenditure by **\$3.1m**, of which \$1.8m is due to grant funding received. These variations are detailed below:

New projects – Net Increase \$2.3m

- \$1.4m increase for Traffic Facilities Expansion due to additional grant received from Transport for NSW through 2024/25 Australian Government Black Spot Program for the following projects
 - \$460k increase for Chatham Rd and West Pde Denistone project.
 - \$300k increase for Denistone Road at Ryde Hospital project.
 - \$260k increase for Parkes St (Falconer St-Lee Av) Ryde project.
 - \$250k increase for Quarry Road Ryde project.
 - \$130k increase for Waterloo Road Marshfield project.
- \$570k increase for Eastwood Town Centre High Pedestrian Activity Area, due to additional NSW Safe Speeds in High Pedestrian Activity and Local Areas Grant received.
- \$320k increase for Olive Street (Ronald St - Bridge Rd) Footpath Construction Expansion is required to undertake footpath expansion works as per Council resolution dated on 23 July 2024. It is proposed to be funded from the Asset Expansion Reserve.

ITEM 4 (continued)

- \$49k increase for Vimiera Road Footpath Expansion Program. This is a Councillor Discretionary Fund Project as per Council Resolution date on 27 August 2024 to complete missing footpath links on Vimiera Road to enhance pedestrian connectivity and safety as per Note 6 above.

Increased funds for Existing Projects – Increase \$1.9m

- \$333k net increase for LH Waud Field Meadowbank Park Field Upgrade is required due to the increase in industry costs following an 18-month delay to the project due to Native Title matters for the Meadowbank Park Masterplan and the loss of grant funding from the Office of Sport. It is proposed \$955k to be funded from the Section 7.11 Plan - Open Space & Recreation Facilities Reserve and \$621k grant to be returned to Office of Sport.
- \$300k increase for Khartoum Road (Talavera Rd - Waterloo Rd) Road Resurfacing Renewal due to scope of works increased for the project involving additional heavy patching and minor kerb and gutter works. It is proposed to be funded from the Infrastructure Special Rate Reserve (\$166K) and the reallocation of operating expenditure budget from Restoration Program (\$133K) as per Note 4 above.
- \$290k increase for Waterloo Park Marsfield Amenities Upgrade to address unforeseen structural issues from the initial concept phase such as both the roof and footings must be entirely replaced, as opposed to the planned roof resheeting; and enhanced concrete and reinforcement specifications are required due to soil classification is worse than originally anticipated. It is proposed to be funded from the Section 7.11 Plan - Open Space & Recreation Facilities Reserve.
- \$181k increase for Park Amenities Building Compliance Works due to emergency rectification works to the sewer and stormwater at the facility. Council intends to recover the full expenditure of this project from the contractor of Christie Park Stage 2 Masterplans per contractual conditions upon completion of the rectification project. It is proposed \$90k to be funded from Builders bank guarantee from the Christie Park Stage 2 Masterplan project and \$90k from reallocating funding from Building Asset Renewal Program.
- \$170k increase for Ryde Park Upper Amenities Upgrade due to the changes in the scope of works following the completion of the detailed design. This additional refurbishment works to the building includes building compliance works and upgrading of the canteen and changerooms. It is proposed \$32k to be funded from the Section 7.11 Plan - Open Space & Recreation Facilities Reserve and \$138k from Infrastructure Special Rate Reserve.

ITEM 4 (continued)

- \$120k increase for Community Facilities Preschool Renewal Program to complete full scope of works. The additional funds are to cover the full extent of works including retaining wall, substructure and all stormwater improvements required following hydraulic investigations. It is proposed to be funded from the Infrastructure Special Rate Reserve.
- \$100k increase for Future Designs for Civil Infrastructure Assets is required to enable investigations and designs to be undertaken for future projects to enhance project planning. It is proposed to be funded from the Asset Replacement Reserve.
- \$92k increase for LH Waud Field Meadowbank Park Sportsfield Lighting due to increased industry costs following an 18-month delay to the project caused by Native Title matters for the Meadowbank Park Masterplan. It is proposed to be funded from the Section 7.11 Plan - Open Space & Recreation Facilities Reserve.
- \$90k increase for Putney Park Seawall Rehabilitation Works due to cost variations that arise from potential latent conditions. It is proposed to be funded from the Asset Replacement Reserve.
- \$70k increase for Bass Street (Morrison Rd - Cul De Sac (S)) Road Resurfacing Renewal due to increased scope of works involving subsoil drainage and kerb and gutter repairs prior to resurfacing. It is proposed to be funded from the Infrastructure Special Rate Reserve.
- \$50k increase 6 Colvin Crescent Denistone East Stormwater Improvement Works due to an increase in scope resulting in additional pits and pipes. It is proposed to be funded from the Infrastructure Special Rate Reserve.
- \$50k increase for North Ryde School of Arts Awning Replacement is required to complete the full scope of works. Project is being consolidated with the North Ryde School of Arts Renewal Works project as the nature of works overlap with one another. This variation will have no impact on Council's overall budget.
- \$35k increase for Constitution Road West Raised Pedestrian Crossing Replacement is required to complete floodlighting works to meet AS1158 compliance at pedestrian crossing. It is proposed \$15k to be funded from the Asset Replacement Reserve and \$20k to be funded by additional Get NSW Active Program 2023/24 grant received.
- \$30k increase for Community Facilities Lifecycle replacement Program to fund the cost of latent conditions on the project. Upgrades to the structure are required due to an inadequate roof pitch to make the roof compliant. It is proposed to be funded from the Infrastructure Special Rate Reserve.

ITEM 4 (continued)

- \$15k increase for Argyle Avenue Raised Pedestrian Crossing project. As per FY2024/25 Get NSW Active program funding offer accepted in July 2024, Council contribution is agreed to be 4.8%. It is proposed to be funded from Assets Expansion Reserve.
- \$11k increase for See Street Meadowbank Raised Pedestrian Crossing project. As per FY2024/25 Get NSW Active program funding offer accepted in July 2024, Council contribution is agreed to be 3.4%. It is proposed to be funded from Assets Expansion Reserve.

Decreased funds for Existing Projects – Decrease \$1.2m

- \$200k decrease for North Ryde Community Hall Renewal Works due to reduce scope of works as the project is in feasibility stage and the full budget is not yet required. It is proposed to transfer these funds to Infrastructure Special Rate Reserve.
- \$180k decrease for Suttor Avenue (Belmore St - Church St) Footpath Construction Expansion as per Council resolution dated on 23 July 2024. It is proposed to transfer these funds to Asset Replacement Reserve.
- \$110k decrease for Major Upgrade West Ryde Library project funding due to the cost to deliver this project is lower than anticipated. As result of additional Public Library Infrastructure Grant \$480k received and it is proposed to transfer \$590k to the Asset Replacement Reserve.
- \$100k decrease for the Pavement Testing & Design Project as it has been cancelled. Significant savings were realised during previous pavement testing and design works, making further expenditure unnecessary. It is proposed to transfer these funds to Infrastructure Special Rate Reserve.
- \$100k decrease for Cosimo Street (Quarry Rd - Cul-De- Sac) Footpath Construction Expansion as per Council resolution dated on 23 July 2024. Project deferred to fund Olive St footpath. It is proposed to return these funds to the Asset Replacement Reserve.
- \$90k decrease for reallocating funding from Building Asset Renewal Program to Parks Amenities Buildings - compliance works at Christie Park due to emergency rectification works to the sewer and stormwater at the facility.
- \$90k decrease for Kissing Point Park Foreshore Protection Works as the project is now completed. It is proposed to return these funds to the Asset Replacement Reserve.

ITEM 4 (continued)

- \$70k decrease for Grove Lane (Grove St - Orange St) Road Resurfacing Renewal due to the project deferred as developer works along Grove Lane. Works to be scheduled in future program once developer works are completed. It is proposed to return these funds to the Infrastructure Special Rate Reserve.
- \$57k decrease due to reclassification of Library Enhancements project from capital expenditure to operational expenditure as per AASB 116 – Property, Plant and Equipment guideline. It is proposed funding to return to Infrastructure special Rate Reserve as per Note 5 above.
- \$50k decrease for the North Ryde School of Arts Renewal Works project as the project is consolidated with North Ryde School of Arts Awning Replacement project. This variation will have no impact on Council's overall budget.
- \$40k decrease for Napier Crescent (David Av - 350 Lane Cove Rd) Footpath Construction Expansion as per Council resolution dated on 23 July 2024. Project deferred to fund Olive St Footpath Construction Expansion project.
- \$33k decrease due to reclassification of Electronic Time & Attendance project from capital expenditure to operational expenditure as per AASB 116 – Property, Plant and Equipment guidelines. This variation will have no impact on Council's overall budget as per Note 7 above.
- \$31k decrease due to reclassification of Libraries Public PC Renewal project from capital expenditure to operational expenditure as per AASB 116 – Property, Plant and Equipment guidelines. This variation will have no impact on Council's overall budget as per Note 8 above.

Source Funding for Capital Projects:

The table below details the movement in both Externally Restricted Reserves and Internally Restricted Reserves by Capital Project. Further detail of Reserve movements can be found in **ATTACHMENT 1**:

ITEM 4 (continued)

* is Transfer to Reserve / - is Transfer from Reserve	EXTERNALLY RESTRICTED RESERVES					INTERNALLY RESTRICTED RESERVES		
	Infrastructure Special Rate	S7.11 Open Space & Rec	Developer Contributions	Grants	Other Contribution	Asset Expansion	Asset Replacement	Carryover
New Projects								
Olive Street (Ronald Street - Bridge Road) Footpath Construction Expansion	-	-	-	-	-	320	-	-
Eastwood Town Centre High Pedestrian Activity Area	-	-	-	570	-	-	-	-
Waterloo Road Marsfield Traffic Facilities Expansion	-	-	-	130	-	-	-	-
Quarry Road Ryde Traffic Facilities Expansion	-	-	-	250	-	-	-	-
Denistone Road at Ryde Hospital Traffic Facilities Expansion	-	-	-	300	-	-	-	-
Chatham Rd and West Pde Denistone Traffic Facilities Expansion	-	-	-	460	-	-	-	-
Parkes St (Falconer St-Lee Av) Ryde Traffic Facilities Expansion	-	-	-	260	-	-	-	-
Increased funds for Existing Projects								
North Ryde School of Arts Awning Replacement	50	-	-	-	-	-	-	-
Community Facilities Lifecycle Replacement Program	30	-	-	-	-	-	-	-
Community Facilities Preschool Renewal Program	120	-	-	-	-	-	-	-
LH Waud Field Meadowbank Park Synthetic Playing Surfaces Expansion	-	955	-	(621)	-	-	-	-
LH Waud Field Meadowbank Park Sportsfield Floodlighting Expansion	-	92	-	-	-	-	-	-
Waterloo Park Amenities Upgrade	-	290	-	-	-	-	-	-
Ryde Park Upper Amenities Upgrade	138	32	-	-	-	-	-	-
Park Amenities Building Compliance Works	90	-	-	-	91	-	-	-
6 Colvin Crescent Denistone East Stormwater Improvement Works	50	-	-	-	-	-	-	-
Constitution Road West Raised Pedestrian Crossing	-	-	-	20	-	-	15	-
Bass Street (Morrison Road - Cul De Sac South) Road Resurfacing Renewal	70	-	-	-	-	-	-	-
Khartoum Road (Talavera Road -Waterloo Road) Road Resurfacing Renewal	166	-	-	-	-	-	134	-
Future Design for Civil Infrastructure Assets	-	-	-	-	-	-	100	-
Putney Park Seawall Rehabilitation Work	-	-	-	-	-	-	90	-
Vimiera Road Marsfield Park Footpath Extension	-	-	-	-	-	-	49	-
See Street Meadowbank Raised Pedestrian Crossing	-	-	-	-	-	11	-	-
Argyle Avenue Raised Pedestrian Crossing	-	-	-	-	-	15	-	-
	714	1,369	0	1,369	91	346	388	0
Decreased funds for Existing Projects								
Electronic Time and Attendance	-	-	-	-	-	-	-	(33)
Libraries Public PC Renewal	-	-	-	-	-	-	(31)	-
Library Enhancements	(57)	-	-	-	-	-	-	-
North Ryde School of Arts Renewal Works	(50)	-	-	-	-	-	-	-
Asset Renewal – Buildings	(90)	-	-	-	-	-	-	-
North Ryde Community Hall HVAC	(200)	-	-	-	-	-	-	-
Grove Lane (Grove Street - Orange Street)	(70)	-	-	-	-	-	-	-
Cosimo St (Quarry Road - Cul-de-sac)	-	-	-	-	-	-	(100)	-
Napier Crescent (David Ave - 350 Lane Cove Rd)	-	-	(40)	-	-	-	-	-
Suttor Avenue (Belmore Street - Church Street)	-	-	-	-	-	-	(180)	-
Pavement Testing and Design	(100)	-	-	-	-	-	-	-
Kissing Point Park - Foreshore protection works	-	-	-	-	-	-	(90)	-
Major Upgrade West Ryde Library	-	-	-	480	-	-	(590)	-
	(567)		(40)	480	0	0	(991)	(33)
NET MOVEMENTS IN RESERVES	147	1,369	(40)	1,849	91	346	(603)	(33)

Financial Implications

As a result of the Quarterly Review as at 30 September 2024, Council's available Unrestricted Cash balance is projected to increase to **\$8.4m** as at 30 June 2025. These funds are held to cover day to day operational needs and is considered Council's working capital. In addition, these funds are required to meet any unknown or unexpected costs and should not to be reallocated for other purposes.

ITEM 4 (continued)

Conclusion

The following statement is made in accordance with the Clause 203 of the Local Government (General) Regulations 2021:

“It is in my opinion that the Budget Review Statement for City of Ryde for the period ended 30 September 2024 indicates that the Council’s projected financial position as at 30 June 2025 is satisfactory, having regard to the original estimates of income and expenditure”.

Christine Joyce

Acting Chief Financial Officer
Responsible Accounting Officer

29 October 2024

ITEM 4 (continued)

ATTACHMENT 1

Quarterly Review Report July - September 2024
Financial Management Summary Report for the Period Ended - September 2024

Statutory Format		Description	Management Reporting Format (Matching Principles)								Ref
Approved Budget (\$'000)	YTD Actual (\$'000)		Original Budget (\$'000)	Carry Over Budget (\$'000)	Approved Budget (\$'000)	YTD Actual (\$'000)	Matching Variations (\$'000)	Proposed Variations (\$'000)	Proposed Changes (\$'000)	Revised Budget (\$'000)	
Income From Continuing Operations											
115,569	116,048	Rates and annual charges	115,569	-	115,569	116,048			-	115,569	
18,937	4,317	User charges and fees	18,937	-	18,937	4,317			-	18,937	
9,987	4,068	Interest and investment revenue	9,987	-	9,987	4,068			-	9,987	
12,911	2,753	Other Revenue	12,911	-	12,911	2,753	12		12	12,923	
6,463	242	Grants and Contributions - Operating	6,293	169	6,463	242	(12)	(3,876)	(3,888)	2,575	1,2,3
32,426	5,750	Grants and Contributions - Capital	-	-	-	-			-	-	
638	564	Gain/(Loss) on Asset Disposal	-	-	-	-			-	-	
-	-	Trf From Internal Restrictions	2,141	1,757	3,897	3,897		4,043	4,043	7,940	11
-	-	Trf From External Restrictions	27,759	600	28,359	28,359			-	28,359	
196,932	133,741	Total Revenue	193,597	2,526	196,124	159,684	-	166	166	196,290	
Expenses from Continuing Operations											
67,122	17,639	Employee benefits and on-costs	67,122	-	67,122	17,639	(235)	1	(234)	66,887	5
82	5	Borrowing costs	82	-	82	5			-	82	
60,729	13,095	Materials and contracts	58,203	2,526	60,729	13,095	235	(51)	184	60,913	6-10
29,874	4,066	Depreciation and Amortisation	29,874	-	29,874	4,066			-	29,874	
6,556	1,841	Other expenses	6,556	-	6,556	1,841			0	6,556	
164,364	36,647	Total Expenditure	161,837	2,526	164,364	36,647	-	(51)	(51)	164,313	
32,568	97,094	Operating Result (Surplus)/Deficit	31,760	-	31,760	123,037	-	217	217	31,977	
Add back Non Cash Items:											
		- Depreciation and Amortisation	29,874	-	29,874	4,066			-	29,874	
	97,094	Budget Surplus before Transfer to Reserves	61,634	-	61,634	127,103	-	217	217	61,851	
		- Transfer to Asset Related Reserves	(34,200)	-	(34,200)	(34,200)		(183)	(183)	(34,383)	11
		- Transfer to Other Reserves	(27,384)	-	(27,384)	(27,384)			-	(27,384)	
32,568	97,094	Budget Result (Surplus)/Deficit	50	-	50	65,519	-	34	34	84	

ITEM 4 (continued)

ATTACHMENT 1

Quarterly Review Report July - September 2024
Financial Management Summary Report for the Period Ended - September 2024

Description	Management Reporting Format (Matching Principles)					
	Original Budget (\$'000)	Carry Over Budget (\$'000)	Approved Budget (\$'000)	YTD Actual (\$'000)	Proposed Changes (\$'000)	Revised Budget (\$'000)
Capital Expenditure and Repayments to Liability						
Capital - Expansion	11,937	34,871	46,807	4,311	2,472	49,280
Capital - Renewal	27,668	7,607	35,274	3,326	653	35,927
Capital - Acquisition	-	-	-	-	-	-
Loan Repayment	52	-	52	47	-	52
Lease Payment	2,426	-	2,426	831	-	2,426
Total Expenditure	42,083	42,477	84,560	8,515	3,125	87,685
Capital Funding						
Transfer from Internally Restricted Reserve	(10,794)	(8,589)	(19,383)	(19,383)	290	(19,093)
Transfer from Externally Restricted Reserves						
Development Contributions Reserves	(4,077)	(10,460)	(14,537)	(14,537)	(1,369)	(15,907)
Voluntary Planning Agreement	-	(18)	(18)	(18)	-	(18)
Other Contribution	-	(596)	(596)	(596)	-	(596)
Domestic Waste Management Reserve	-	(765)	(765)	(765)	-	(765)
Macquarie Park Corridor Special Rate Rese	(42)	(311)	(353)	(353)	-	(353)
Stormwater Management Reserve	(1,038)	(188)	(1,226)	(1,226)	-	(1,226)
Infrastructure Special Rate Reserve	(15,704)	(3,762)	(19,466)	(19,466)	(147)	(19,613)
Grants and Contributions	(10,427)	(17,789)	(28,216)	(1,292)	(1,899)	(30,115)
Total Capital Funding	(42,083)	(42,477)	(84,560)	(57,636)	(3,125)	(87,685)

ITEM 4 (continued)

ATTACHMENT 1

Quarterly Review Report July - September 2024
Cash and Investment Management Summary Report for the Period Ended - September 2024

Description	Opening Balances (\$'000)	Original Budget (\$'000)	Carry Over Budget (\$'000)	Approved Budget (\$'000)	Approved Budget Balance (\$'000)	Proposed Changes (\$'000)	Revised Budget Balance (\$'000)	YTD Actual (\$'000)
Internally Restricted Reserves								
Employee Leave Entitlements Reserves	5,315	-	-	-	5,315	-	5,315	5,315
Refundable Deposits Reserves	18,790	-	-	-	18,790	-	18,790	18,790
Interest on Refundable Deposits Reserves	436	-	-	-	436	-	436	436
Asset Replacement	12,449	2,338	(7,136)	(4,798)	7,651	698	8,350	7,651
Plant Replacement	7,667	(398)	-	(398)	7,269	-	7,269	7,269
Ryde Aquatic Leisure Centre	500	500	-	500	1,000	-	1,000	1,000
Council Election	1,205	(490)	-	(490)	715	-	715	715
Investment Property	17,482	134	-	134	17,616	-	17,616	17,616
Ryde Central	8,927	-	(250)	(250)	8,677	-	8,677	8,677
Carryover Works	608	-	(608)	(608)	0	-	0	0
Accommodation	11,639	(654)	(67)	(721)	10,917	-	10,917	10,917
Public Art	18	-	-	-	18	-	18	18
Community Grants	128	-	-	-	128	-	128	128
Synthetic Sports Surface	1,184	260	-	260	1,443	-	1,443	1,443
Transport & Pedestrian Initiatives MP	241	-	-	-	241	-	241	241
Insurance Fluctuation	491	100	-	100	591	-	591	591
Risk Mgmt, WHS & Injury Mgmt	482	-	(68)	(68)	414	68	482	414
Planning Proposal	262	-	-	-	262	-	262	262
Affordable Housing	2,037	508	-	508	2,545	-	2,545	2,545
Workers Compensation	3,000	-	-	-	3,000	-	3,000	3,000
Heritage	342	-	-	-	342	-	342	342
Asset Expansion Reserves	6,832	(905)	(2,216)	(3,121)	3,711	(346)	3,365	3,711
Financial Assistance Grant	3,990	-	-	-	3,990	(3,990)	-	3,990
Revolving Energy Fund	129	-	-	-	129	-	129	129
Information Technology Reserves	2,395	200	-	200	2,595	-	2,595	2,595
Legal	392	100	-	100	492	-	492	492
Total - Internally Restricted Reserves	106,942	1,692	(10,345)	(8,654)	98,288	(3,570)	94,718	98,288
Externally Restricted Reserves								
S7.11 Stormwater Mgmt Facilities Reserves	586	-	-	-	586	-	586	586
S7.12 Plan 2020 Fixed Development Consent	3,096	10	-	10	3,106	-	3,106	3,106
S7.11 Plan 2020 Plan Admin Reserves	1,163	(37)	-	(37)	1,126	-	1,126	1,126
S7.11 Plan 2020 Roads & Traffic Mgmt	5,852	650	-	650	6,502	-	6,502	6,502
S7.11 Plan 2020 Open Space& Rec Facilities	67,083	1,781	(10,550)	(8,769)	58,314	(1,369)	56,945	58,314
S7.11 Plan 2020 Comm & Cultural Facilities	33,321	1,069	(56)	1,013	34,334	-	34,334	34,334
Voluntary Planning Agreement	14,685	-	(18)	(18)	14,667	-	14,667	14,667
Other Contribution	596	-	(596)	(596)	0	-	0	0
Domestic Waste Mgmt Reserves	24,269	-	(850)	(850)	23,419	-	23,419	23,419
Macquarie Park Corridor Spcl Rate Reserves	5,417	1,769	(311)	1,458	6,875	-	6,875	6,875
Stormwater Mgmt Reserves	1,086	138	(557)	(419)	667	-	667	667
Infrastructure Special Rate Reserves	15,359	(1,279)	(3,762)	(5,041)	10,318	(147)	10,171	10,318
Consolidated Grant Reserves	22,708	-	-	-	22,708	-	22,708	22,708
Total - Externally Restricted Reserves	195,219	4,102	(16,700)	(12,598)	182,621	(1,516)	181,105	182,621
Unrestricted Cash (ie. available after the above Restrictions) ⁽¹⁾	8,366	50		50	8,416	34	8,416	48,166
Total - Cash & Investments	310,527	5,844	(27,045)	(21,202)	289,325	(5,086)	284,239	329,075

(1) Council's unrestricted actual cash position is currently higher than the year end projected balance. The unrestricted balance will continue to fluctuate as Council expends on operational costs and capital projects during the financial year. It is anticipated that all budgeted income and expenditure will be realised so that the projected unrestricted cash balance will remain at \$8.42m. These funds have been invested in accordance with Council's investment policy.

ITEM 4 (continued)

ATTACHMENT 1

Quarterly Review Report July - September 2024
Financial Management Summary Report for the Period Ended - September 2024

Statutory Format	Description	Management Reporting Format (Matching Principles)					
		Original Budget (\$'000)	Carry Over Budget (\$'000)	Approved Budget (\$'000)	YTD Actual (\$'000)	Proposed Changes (\$'000)	Revised Budget (\$'000)
Approved Budget (\$'000)							
Income from Continuing Operations							
6,637	City Development	2,614	-	2,614	1,026	1	2,615
8,410	Community Safety and Amenity	8,410	-	8,410	1,695	(1)	8,409
25,980	City Sports and Recreation	9,314	242	9,556	2,604	-	9,556
498	Library	498	50	548	84	100	648
-	City Economy	107	-	107	107	-	107
835	Resilience and Sustainability	449	85	534	461	-	534
1,732	Catchment Waterway	-	804	804	804	-	804
29,198	Waste and Recycling	55,374	161	55,535	53,432	-	55,535
7,337	Traffic and Transport	2,317	-	2,317	574	-	2,317
4,452	Roads	3,602	174	3,776	294	24	3,799
3,170	Paths and Cycleways	418	-	418	111	-	418
903	Community Inclusion and Wellbeing	903	152	1,055	368	-	1,055
331	Community Connectedness and Engagement	331	-	331	223	-	331
3,181	Strategic Property	3,611	67	3,678	1,474	-	3,678
1,658	Service Delivery Support	1,726	-	1,726	974	-	1,726
102,610	Governance & Corporate Services	103,923	791	104,714	95,452	43	104,757
196,932		193,597	2,526	196,124	159,684	166	196,290
Expenses from Continuing Operations							
6,494	City Development	6,657	-	6,494	1,606	-	6,494
7,003	Community Safety and Amenity	7,003	-	7,003	2,034	-	7,003
22,124	City Sports and Recreation	21,882	242	22,124	4,666	(42)	22,081
8,253	Library	8,203	50	8,253	2,013	101	8,355
1,750	City Economy	1,750	-	1,750	352	9	1,759
4,239	Resilience and Sustainability	4,154	85	4,239	920	-	4,239
8,576	Catchment Waterway	7,772	804	8,576	1,340	(9)	8,567
28,398	Waste and Recycling	28,236	161	28,398	4,595	-	28,398
5,906	Traffic and Transport	5,906	-	5,906	1,344	-	5,906
13,070	Roads	12,897	174	13,070	2,199	(126)	12,944
4,212	Paths and Cycleways	4,212	-	4,212	945	50	4,262
5,667	Community Inclusion and Wellbeing	5,515	152	5,667	959	(48)	5,619
6,136	Community Connectedness and Engagement	6,136	-	6,136	1,401	(100)	6,036
7,973	Strategic Property	7,905	67	7,973	1,428	29	8,002
5,402	Service Delivery Support	5,402	-	5,402	819	-	5,402
29,160	Governance & Corporate Services	28,206	791	29,160	10,026	86	29,246
164,364		161,837	2,526	164,364	36,647	(51)	164,313

ITEM 4 (continued)

ATTACHMENT 1

**Quarterly Review Report January - September 2024
Proposed Budget Changes**

	Matching Variations	Proposed Variations	Total Qtr 1 Variations	September Quarter 2024 Comments
Grand Total	0	34,122	34,122	
Other revenues (+ve is an increase in Revenue)	11,760	0	11,760	
Reclassification of income from ticketed parks events from grant income.	11,760		11,760	Reclassification of income from ticketed parks events from grant income to other revenues
Grants and Contributions - Operating (+ve is an increase in Revenue)	-11,760	-3,876,285	-3,888,045	
Reclassification of income from ticketed parks events from grant income.	-11,760		-11,760	Reclassification of income from ticketed parks events from grant income to other revenues
Financial Assistance Grant - General Purpose		-1,033,898	-1,033,898	Decrease Financial Assistance Grant (FAG) due to FY24/25 FAG allocated to the City of Ryde amounts to \$4.7m, this compared the Original Budget of \$4.6m represents an increase of \$82k. However last Financial Year, \$4.0m was received as a prepayment and as a result the Accounting Standards require that this be recognised in the year it was received and these funds were transferred to FAG Reserve.
Financial Assistance Grant - Road Component		-2,854,296	-2,854,296	Decrease Financial Assistance Grant (FAG) due to FY24/25 FAG allocated to the City of Ryde amounts to \$4.7m, this compared the Original Budget of \$4.6m represents an increase of \$82k. However last Financial Year, \$4.0m was received as a prepayment and as a result the Accounting Standards require that this be recognised in the year it was received and these funds were transferred to FAG Reserve.
Library Local Priority Grant Program		7,003	7,003	Increase in budget due to allocation of prior year savings to support current year projects under the Library Local Priority Grant program.
2024 National Science Week NSW Grant		4,906	4,906	Additional grant received from the Commonwealth Government for the "Ryde to the Stars" program under the 2024 National Science Week NSW.
Grants and Contributions - Capital (+ve is an increase in Revenue)	0	1,899,232	1,899,232	
LH Waud Field Meadowbank Park Synthetic Playing Surfaces Expansion		(621,430)	(621,430)	Decrease for LH Waud Field Meadowbank Park Field Upgrade due to the loss of grant funding from the Office of Sport. It is proposed to reduce these funds from the Grant funding.
Napier Crescent (David Av - 350 Lane Cove Rd) Footpath Construction Expansion		(40,000)	(40,000)	Decrease for Napier Crescent Footpath Construction Expansion due to Council resolution at Council meeting on 23 July 2024. Project deferred to fund Olive St Footpath.
Constitution Rd West Raised Pedestrian Crossing		19,982	19,982	Increase in grant funding from Get NSW Active Program 2023/24 for Constitution Road West Raised Pedestrian Crossing Replacement to complete floodlighting works to meet AS1158 compliance at pedestrian crossing.

ITEM 4 (continued)

ATTACHMENT 1

	Matching Variations	Proposed Variations	Total Qtr 1 Variations	September Quarter 2024 Comments
Parks Amenities Buildings Compliance Works		90,680	90,680	Income from Builders bank guarantee in relation to Christie Park Stage 2 Masterplan project.
Eastwood Town Centre High Pedestrian Activity Area		570,000	570,000	Increase for Eastwood Town Centre High Pedestrian Activity Area is required to undertake the construction works as a result of Council successfully obtaining the NSW Safe Speeds in High Pedestrian Activity and Local Areas Grant.
Waterloo Road Marsfield Traffic Facilities Expansion (Black Spot Program)		130,000	130,000	Increase in grant funding from Transport for NSW through 2024/25 Australian Government Black Spot Program for Waterloo Road, Marsfield project. Installation of raised thresholds will improve road safety.
Quarry Road Ryde Traffic Facilities Expansion (Black Spot Program)		250,000	250,000	Increase in grant funding from Transport for NSW through 2024/25 Australian Government Black Spot Program for Quarry Road, Ryde project. Installation of raised threshold, horizontal deviation and improvement of roundabout deflection angle will improve road safety.
Denistone Road at Ryde Hospital Traffic Facilities Expansion (Black Spot Program)		300,000	300,000	Increase in grant funding from Transport for NSW through 2024/25 Australian Government Black Spot Program for Denistone Road at Ryde Hospital project. Installation of raised islands, fencing, raised threshold and crossing will improve road safety.
Chatham Rd and West Pde Denistone Traffic Facilities Expansion (Black Spot Program)		460,000	460,000	Increase in grant funding from Transport for NSW through 2024/25 Australian Government Black Spot Program for Chatham Road & West Parade, Denistone project. Installation of raised thresholds, pedestrian refuge and one lane roundabout will improve road safety.
Parkes St (Falconer St - Lee Av) Ryde Traffic Facilities Expansion (Black Spot Program)		260,000	260,000	Increase in grant funding from Transport for NSW through 2024/25 Australian Government Black Spot Program for Parkes Street, Ryde project. Installation of slow point, raised threshold / horizontal deviation, and relocation of stop or give-way lines will improve road safety.
Major Upgrade West Ryde Library		480,000	480,000	Increase in new grant funding under the Public Library Infrastructure Grant Program for the refurbishment of West Ryde Library in the 2024/25 financial year.
Employee benefits and on-costs (+ve is an increase in Expenditure)	-234,698	510	-234,188	
Salary savings to date in various programs	-238,020		-238,020	Salary Savings from Vacancies used to top up Contractors. More Contractor services have been engaged due to shortage of internal resources.
WHS Safety & Wellbeing Incentive Program	39,272		39,272	Reallocation of funds has been made from the Materials and Contracts line item to better align the budget with actual project expenditure for the WHS Safety and Wellbeing Project.
Councillors' Professional Development	-35,950		-35,950	Increase in Councillors' professional development. This variation will have no impact on Council's overall budget.
Library Enhancements Project		510	510	Reclassification of Library Enhancements project from capital expenditure to operational expenditure as per AASB 116 – Property, Plant and Equipment guidelines. This variation will have no impact on Council's overall budget.
Materials and contracts (+ve is an increase in Expenditure)	234,698	-51,047	183,651	

ITEM 4 (continued)

ATTACHMENT 1

	Matching Variations	Proposed Variations	Total Qtr 1 Variations	September Quarter 2024 Comments
Councillors' Professional Development	35,950		35,950	Increase in Councillors' professional development. This variation will have no impact on Council's overall budget.
Additional budget allocations for contractors in various program	238,020		238,020	Salary Savings from Vacancies used to top up Contractors. More Contractor services have been engaged due to shortage of internal resources.
WHS Safety & Wellbeing Incentive Program	-39,272		-39,272	Reallocation of funds has been made to the Employee Benefits and On-Costs line item to better align the budget with actual project expenditure for the WHS Safety and Wellbeing Project.
Library Local Priority Grant Program		7,003	7,003	Increase in budget due to allocation of prior year savings to support current year projects under the Library Local Priority Grant program.
Councillor Budget Allocation		-49,000	-49,000	Reallocate from Councillor Budget Allocation to Vimera Road Footpath Expansion Program as per Council Resolution dated 27 August 2024; This variation will have no impact on Council's overall budget.
Restoration Management Project		-133,630	-133,630	Decrease due to the reallocation of funds to the Khartoum Road (Talavera Rd - Waterloo Rd) Resurfacing Renewal project. This adjustment is required due to an increase in the scope of works, which now includes additional heavy patching and minor kerb and gutter works. The reallocation ensures sufficient funding to cover the expanded project needs.
2024 National Science Week NSW Grant		4,906	4,906	Additional grant received from the Commonwealth Government for the "Ryde to the Stars" program under the 2024 National Science Week NSW.
Electronic Time and Attendance		32,563	32,563	Reclassification of Electronic Time & Attendance project from capital expenditure to operational expenditure as per AASB 116 – Property, Plant and Equipment guidelines. This variation will have no impact on Council's overall budget.
Libraries Public PC Renewal		30,621	30,621	Reclassification of Libraries Public PC Renewal project from capital expenditure to operational expenditure as per AASB 116 – Property, Plant and Equipment guidelines. This variation will have no impact on Council's overall budget.
Library Enhancements Project		56,490	56,490	Reclassification of Library Enhancements project from capital expenditure to operational expenditure as per AASB 116 – Property, Plant and Equipment guidelines. This variation will have no impact on Council's overall budget.
Reserves Drawdown for Operating (+ve is an increase in Reserve Drawdown)	0	-3,859,870	-3,859,870	
Internally Restricted Reserve	0	-3,859,870	-3,859,870	
Release advanced payment from FY23/24 to FY24/25		-1,057,434	-1,057,434	Transfer from Financial Assistance Grant Reserve due to prepayment received in FY23/24
Release advanced payment from FY23/24 to FY24/25		-2,932,882	-2,932,882	Transfer from Financial Assistance Grant Reserve due to prepayment received in FY23/24

ITEM 4 (continued)

ATTACHMENT 1

	Matching Variations	Proposed Variations	Total Qtr 1 Variations	September Quarter 2024 Comments
Library Enhancements Project		-57,000	-57,000	Reclassification of Library Enhancements project from capital expenditure to operational expenditure as per AASB 116 – Property, Plant and Equipment guidelines and it is proposed to be funded by Assets Replacement Reserve.
Legislative Compliance System		68,000	68,000	Legislative compliance system is not eligible to be funded by the Risk Management, WHS& Injury Management Reserve. It is proposed to return the funds to the Risk Management, WHS& Injury Management Reserve.
Councillor Budget Allocation		49,000	49,000	Transfer to Project Vimera Road Footpath Expansion Program as per Council Resolution dated 27 August 2024.This variation will have no impact on Council's overall budget.
Electronic Time and Attendance		-32,563	-32,563	Reclassification of Electronic Time & Attendance project from capital expenditure to operational expenditure as per AASB 116 – Property, Plant and Equipment guidelines. This variation will have no impact on Council's overall budget.
Restoration Management Program		133,630	133,630	Transfer to Assets Replacement Reserve due to reallocate operating expenditure budget to Khartoum Road (Talavera Rd - Waterloo Rd) Road Resurfacing Renewal due to scope of works increased for the project involving additional heavy patching and minor kerb and gutter works.
Libraries Public PC Renewal		-30,621	-30,621	Reclassification of Libraries Public PC Renewal project from capital expenditure to operational expenditure as per AASB 116 – Property, Plant and Equipment guidelines. This variation will have no impact on Council's overall budget.
Capital Expenditure (+ve is an increase in Expenditure)	0	3,124,945	3,124,945	
Electronic Time and Attendance		(32,563)	(32,563)	Reclassification of Electronic Time & Attendance project from capital expenditure to operational expenditure as per AASB 116 – Property, Plant and Equipment guidelines.
Libraries Public PC Renewal		(30,621)	(30,621)	Reclassification of Libraries Public PC Renewal project from capital expenditure to operational expenditure as per AASB 116 – Property, Plant and Equipment guidelines.
Bass Street (Morrison Rd - Cul De Sac South) Road Resurfacing Renewal		70,000	70,000	Increase for Bass Street (Morrison Rd - Cul De Sac (S)) Road Resurfacing Renewal due to increased scope of works involving subsoil drainage and kerb and gutter repairs prior to resurfacing. It is proposed to be funded from the Infrastructure Special Rate Reserve.
Grove Lane (Grove St - Orange St) Road Resurfacing Renewal		(70,000)	(70,000)	Decrease for Grove Lane (Grove St - Orange St) Road Resurfacing Renewal due to the project deferred as developer works along Grove Lane. Works to be scheduled in future program once developer works are completed. It is proposed to return these funds to the Infrastructure Special Rate Reserve
Kissing Point Park Foreshore Protection Works		(90,000)	(90,000)	Decrease for Kissing Point Park Foreshore Protection Works as the project is now completed. It is proposed to return these funds to the Asset Replacement Reserve
Waterloo Park Amenities Upgrade		290,000	290,000	Increase for Waterloo Park Marsfield Amenities Upgrade to address unforeseen structural issues from the initial concept phase such as both the roof and footings must be entirely replaced, as opposed to the planned roof resheeting; and enhanced concrete and reinforcement specifications are required due to soil classification is worse than originally anticipated. It is proposed to be funded from the Section 7.11 Plan - Open Space & Recreation Facilities Reserve.
Ryde Park Upper Amenities Upgrade		170,000	170,000	Increase for Ryde Park Upper Amenities Upgrade due to the changes in the scope of works following the completion of the detailed design. This additional refurbishment works to the building include building compliance works and upgrading of the canteen and changerooms. It is proposed \$32k to be funded from the Section 7.11 Plan - Open Space & Recreation Facilities Reserve and \$138k from Infrastructure Special Rate Reserve.

ITEM 4 (continued)

ATTACHMENT 1

	Matching Variations	Proposed Variations	Total Qtr 1 Variations	September Quarter 2024 Comments
Library Enhancements		(57,000)	(57,000)	Reclassification of Library Enhancements project from capital expenditure to operational expenditure as per AASB 116 – Property, Plant and Equipment guideline. It is proposed funding to return to Infrastructure special Rate Reserve.
LH Waud Field Meadowbank Park Synthetic Playing Surfaces Expansion		333,293	333,293	Increase for LH Waud Field Meadowbank Park Field Upgrade due to the increase in industry costs following 18 month delay to the project due to Native Title matters for the Meadowbank Park Masterplan and the loss of grant funding from the Office of Sport. It is proposed to be funded from the Section 7.11 Plan - Open Space & Recreation Facilities Reserve.
Community Facilities Preschool Renew Program		120,000	120,000	Increase for for Community Facilities Preschool Renewal Program to complete full scope of works. The additional funds are to cover the full extent of works including retaining wall, substructure and all stormwater improvements required following hydraulic investigations. It is proposed to be funded from the Infrastructure Special Rate Reserve.
Community Facilities Lifecycle Replacement Program		30,000	30,000	Increase for Community Facilities Lifecycle replacement Program to fund the cost of latent conditions on the project. Upgrades to the structure are required due to an inadequate roof pitch to make the roof compliant. It is proposed to be funded from the Infrastructure Special Rate Reserve.
Major Upgrade West Ryde Library		(110,174)	(110,174)	Decrease for Major Upgrade West Ryde Library project funding due to the cost to deliver this project is lower than anticipated. As result of additional Public Library Infrastructure Grant \$480k received and it is proposed to transfer \$590k to the Asset Replacement Reserve.
Khartoum Road (Talavera Rd - Waterloo Rd) Road Resurfacing Renewal		299,830	299,830	Increase for Khartoum Road (Talavera Rd - Waterloo Rd) Road Resurfacing Renewal due to scope of works increased for the project involving additional heavy patching and minor kerb and gutter works. It is proposed to be funded from the Infrastructure Special Rate Reserve (\$166K) and the reallocation of operating expenditure budget from Restoration Program (\$133K).
Putney Park Seawall Rehabilitation Work		90,000	90,000	Increase for Putney Park Seawall Rehabilitation Works due to cost variations that arise from potential latent conditions. It is proposed to be funded from the Asset Replacement Reserve.
6 Colvin Crescent Denistone East Stormwater Improvement Works		50,000	50,000	Increase for 6 Colvin Crescent Denistone East Stormwater Improvement Works due to an increase in scope resulting in additional pits and pipes. It is proposed to be funded from the Infrastructure Special Rate Reserve.
LH Waud Field Meadowbank Park Sportsfield Floodlighting Expansion		92,000	92,000	Increase for LH Waud Field Meadowbank Park Sportsfield Lighting due to increased industry costs following an 18-month delay to the project caused by Native Title matters for the Meadowbank Park Masterplan. It is proposed to be funded from the Section 7.11 Plan - Open Space & Recreation Facilities Reserve.
North Ryde School of Arts Renewal Works		(50,000)	(50,000)	Decrease for the North Ryde School of Arts Renewal Works project as the project is consolidated with North Ryde School of Arts Awining Replacement project. This variation will have no impact on Council's overall budget.
Cosimo St (Quarry Rd - Cul-de-sac) Footpath Construction Expansion		(100,000)	(100,000)	Decrease for Cosimo Street (Quarry Rd - Cul-De-Sac) Footpath Construction Expansion as per Council resolution dated on 23 July 2024. Project deferred to fund Olive St footpath. It is proposed to return these funds to the Asset Replacement Reserve.
Napier Crescent (David Av - 350 Lane Cove Rd) Footpath Construction Expansion		(40,000)	(40,000)	Decrease for Napier Crescent (David Av - 350 Lane Cove Rd) Footpath Construction Expansion as per Council resolution dated on 23 July 2024. Project deferred to fund Olive St footpath.
Constitution Rd West Raised Pedestrian Crossing		35,000	35,000	Increase for Constitution Road West Raised Pedestrian Crossing Replacement is required to complete floodlighting works to meet AS1158 compliance at pedestrian crossing. It is proposed to be funded from the Asset Replacement Reserve.
North Ryde Community Hall Renewal Works		(200,000)	(200,000)	Decrease for North Ryde Community Hall Renewal Works due to reduce scope of works as the project is in feasibility stage and the full budget is not yet required. It is proposed to transfer these funds to Infrastructure Special Rate Reserve.

ITEM 4 (continued)

ATTACHMENT 1

	Matching Variations	Proposed Variations	Total Qtr 1 Variations	September Quarter 2024 Comments
North Ryde School of Arts Awning Replacement		50,000	50,000	Increase for North Ryde School of Arts Awning Replacement is required to complete the full scope of works. Project is being consolidated with the North Ryde School of Arts Renewal Works project as the nature of works overlap with one another. This variation will have no impact on Council's overall budget.
Suttor Avenue (Belmore St - Church St) Footpath Construction Expansion		(180,000)	(180,000)	Decrease for Suttor Avenue (Belmore St - Church St) Footpath Construction Expansion as per Council resolution dated on 23 July 2024. It is proposed to transfer these funds to Asset Replacement Reserve.
Olive Street (Ronald St - Bridge Rd) Footpath Construction Expansion		320,000	320,000	Increase for Olive Street (Ronald St - Bridge Rd) Footpath Construction Expansion is required to undertake footpath expansion works as per Council resolution dated on 23 July 2024. It is proposed to be funded from the Asset Expansion Reserve
Parks Amenities Buildings Compliance Works		180,680	180,680	Increase for Park Amenities Building Compliance Works due to emergency rectification works to the sewer and stormwater at the facility. Council intends to recover the full expenditure of this project from the contractor of Christie Park Stage 2 Masterplans per contractual conditions upon completion of the rectification project. It is proposed \$90k to be funded from Builders bank guarantee from the Christie Park Stage 2 Masterplan project and \$90k from reallocating funding from Building Asset Renewal Program.
Future Design for Civil Infrastructure Assets		100,000	100,000	Increase for Future Designs for Civil Infrastructure Assets is required to enable investigations and designs to be undertaken for future projects to enhance project planning. It is proposed to be funded from the Asset Replacement Reserve.
Pavement Testing and Design		(100,000)	(100,000)	Decrease for the Pavement Testing & Design Project as it has been cancelled. Significant savings were realised during previous pavement testing and design works, making further expenditure unnecessary. It is proposed to transfer these funds to Infrastructure Special Rate Reserve.
Asset Renewal – Buildings		(90,000)	(90,000)	Decrease for Building Asset Renewal Program due to compliance works at Christie Park. It is proposed to return these funds to the Infrastructure Special Rate Reserve
See Street Meadowbank Raised Pedestrian Crossing		10,500	10,500	Increase for See Street Meadowbank Raised Pedestrian Crossing project. As per FY2024/25 Get NSW Active program funding offer accepted in July 2024, Council contribution is agreed to be 3.4%. It is proposed to be funded from Assets Expansion Reserve.
Argyle Avenue Raised Pedestrian Crossing		15,000	15,000	Increase for Argyle Avenue Raised Pedestrian Crossing project. As per FY2024/25 Get NSW Active program funding offer accepted in July 2024, Council contribution is agreed to be 4.8%. It is proposed to be funded from Assets Expansion Reserve.
Eastwood Town Centre High Pedestrian Activity Area		570,000	570,000	Increase for Eastwood Town Centre High Pedestrian Activity Area is required to undertake the construction works as a result of Council successfully obtaining the NSW Safe Speeds in High Pedestrian Activity and Local Areas Grant.
Waterloo Road Marsfield Traffic Facilities Expansion (Black Spot Program)		130,000	130,000	Increase in project budget as Council has accepted grant funding from Transport for NSW through 2024/25 Australian Government Black Spot Program for Waterloo Road, Marsfield project. Installation of raised thresholds will improve road safety.
Quarry Road Ryde Traffic Facilities Expansion (Black Spot Program)		250,000	250,000	Increase in project budget as Council has accepted grant funding from Transport for NSW through 2024/25 Australian Government Black Spot Program for Quarry Road, Ryde project. Installation of raised threshold, horizontal deviation and improvement of roundabout deflection angle will improve road safety.
Denistone Road at Ryde Hospital Traffic Facilities Expansion (Black Spot Program)		300,000	300,000	Increase in project budget as Council has accepted grant funding from Transport for NSW through 2024/25 Australian Government Black Spot Program for Denistone Road at Ryde Hospital project. Installation of raised islands, fencing, raised threshold and crossing will improve road safety.
Chatham Rd and West Pde Denistone Traffic Facilities Expansion (Black Spot Program)		460,000	460,000	Increase in project budget as Council has accepted grant funding from Transport for NSW through 2024/25 Australian Government Black Spot Program for Chatham Road & West Parade, Denistone project. Installation of raised thresholds, pedestrian refuge and one lane roundabout will improve road safety.

ITEM 4 (continued)

ATTACHMENT 1

	Matching Variations	Proposed Variations	Total Qtr 1 Variations	September Quarter 2024 Comments
Parkes St (Falconer St - Lee Av) Ryde Traffic Facilities Expansion (Black Spot Program)		260,000	260,000	Increase in project budget as Council has accepted grant funding from Transport for NSW through 2024/25 Australian Government Black Spot Program for Parkes Street, Ryde project. Installation of slow point, raised threshold / horizontal deviation, and relocation of stop or give-way lines will improve road safety.
Vimiera Road Marsfield Park Footpath Extension		49,000	49,000	Increase for Vimiera Road Marsfield Park Footpath Extension. This is a Councillor Discretionary Fund Project as per Council Resolution date on 27 August 2024 to complete missing footpath links on Vimiera Road to enhance pedestrian connectivity and safety.
Reserves Drawdown for Capital (-ve is an increase in Reserve Drawdown)	0	-1,225,713	-1,225,713	
Externally Restricted Reserve				
Infrastructure Special Rate Reserve				
Ryde Park Upper Amenities Upgrade		(137,700)	(137,700)	Increase for for Ryde Park Upper Amenities Upgrade due to the changes in the scope of works following the completion of the detailed design. This additional refurbishment works to the building include building compliance works and upgrading of the canteen and changerooms. It is proposed \$32k to be funded from the Section 7.11 Plan - Open Space & Recreation Facilities Reserve and \$138k from Infrastructure Special Rate Reserve.
Library Enhancements		57,000	57,000	Reclassification of Library Enhancements project from capital expenditure to operational expenditure as per AASB 116 – Property, Plant and Equipment guideline. It is proposed funding to return to Infrastructure special Rate Reserve.
Community Facilities Preschool Renew Program		(120,000)	(120,000)	Increase for for Community Facilities Preschool Renewal Program to complete full scope of works. The additional funds are to cover the full extent of works including retaining wall, substructure and all stormwater improvements required following hydraulic investigations. It is proposed to be funded from the Infrastructure Special Rate Reserve.
Community Facilities Lifecycle Replacement Program		(30,000)	(30,000)	Increase for for Community Facilities Lifecycle replacement Program to fund the cost of latent conditions on the project. Upgrades to the structure are required due to an inadequate roof pitch to make the roof compliant. It is proposed to be funded from the Infrastructure Special Rate Reserve.
North Ryde School of Arts Renewal Works		50,000	50,000	Decrease for the North Ryde School of Arts Renewal Works project as the project is consolidated with North Ryde School of Arts Awning Replacement project. This variation will have no impact on Council's overall budget.
North Ryde School of Arts Awning Replacement		(50,000)	(50,000)	Increase for North Ryde School of Arts Awning Replacement is required to complete the full scope of works. Project is being consolidated with the North Ryde School of Arts Renewal Works project as the nature of works overlap with one another. It is proposed to be funded from the Infrastructure Special Rate Reserve.
Bass Street (Morrison Rd - Cul De Sac South) Road Resurfacing Renewal		(70,000)	(70,000)	Increase for Bass Street (Morrison Rd - Cul De Sac (S)) Road Resurfacing Renewal due to increased scope of works involving subsoil drainage and kerb and gutter repairs prior to resurfacing. It is proposed to be funded from the Infrastructure Special Rate Reserve
Grove Lane (Grove St - Orange St) Road Resurfacing Renewal		70,000	70,000	Decrease for Grove Lane (Grove St - Orange St) Road Resurfacing Renewal due to the project deferred as developer works along Grove Lane. Works to be scheduled in future program once developer works are completed. It is proposed to return these funds to the Infrastructure Special Rate Reserve
Khartoum Road (Talavera Rd - Waterloo Rd) Road Resurfacing Renewal		(166,200)	(166,200)	Increase for Khartoum Road (Talavera Rd - Waterloo Rd) Road Resurfacing Renewal due to scope of works increased for the project involving additional heavy patching and minor kerb and gutter works. It is proposed to be funded from the Infrastructure Special Rate Reserve.

ITEM 4 (continued)

ATTACHMENT 1

	Matching Variations	Proposed Variations	Total Qtr 1 Variations	September Quarter 2024 Comments
6 Colvin Crescent Denistone East Stormwater Improvement Works		(50,000)	(50,000)	Increase for 6 Colvin Crescent Denistone East Stormwater Improvement Works due to an increase in scope resulting in additional pits and pipes. It is proposed to be funded from the Infrastructure Special Rate Reserve.
North Ryde Community Hall Renewal Works		200,000	200,000	Decrease for North Ryde Community Hall Renewal Works due to reduce scope of works as the project is in feasibility stage and the full budget is not yet required. It is proposed to transfer these funds to Infrastructure Special Rate Reserve.
Parks Amenities Buildings Compliance Works		(90,000)	(90,000)	Reallocate funding from Building Asset Renewal Program to Park Amenities Building Compliance Works due to emergency rectification works to the sewer and stormwater at the facility. Council intend to recover the full expenditure of this project from the contractor of Christie Park Stage 2 Masterplans per contractual conditions upon completion of the rectification project.
Pavement Testing and Design		100,000	100,000	Decrease for the Pavement Testing & Design Project as it has been cancelled. Significant savings were realised during previous pavement testing and design works, making further expenditure unnecessary. It is proposed to transfer these funds to Infrastructure Special Rate Reserve.
Asset Renewal – Buildings		90,000	90,000	Reallocate funding from Building Asset Renewal Program to Parks Amenities Buildings - compliance works at Christie Park due to emergency rectification works to the sewer and stormwater at the facility.
Section 7.11 Plan - Open Space & Recreation Facilities				
Waterloo Park Amenities Upgrade		(290,000)	(290,000)	Increase for Waterloo Park Marsfield Amenities Upgrade is required to address unforeseen structural issues from the initial concept phase, as opposed to the planned roof resheeting; and enhanced concrete and reinforcement specifications are required due to soil classification is worse than originally anticipated. It is proposed to be funded from the Section 7.11 Reserve.
Ryde Park Upper Amenities Upgrade		(32,300)	(32,300)	Increase for Ryde Park Upper Amenities Upgrade due to the changes in the scope of works following the completion of the detailed design. This additional refurbishment works to the building include building compliance works and upgrading of the canteen and changerooms. It is proposed \$32k to be funded from the Section 7.11 Plan - Open Space & Recreation Facilities Reserve and \$138k from Infrastructure Special Rate Reserve.
LH Waud Field Meadowbank Park Synthetic Playing Surfaces Expansion		(954,723)	(954,723)	Increase for LH Waud Field Meadowbank Park Field Upgrade is required for increase in industry costs following 18 month delay to the project due to Native Title matters for the Meadowbank Park Masterplan and the loss of grant funding from the Office of Sport. It is proposed to be funded from the Section 7.11 Reserve
LH Waud Field Meadowbank Park Sportsfield Floodlighting Expansion		(92,000)	(92,000)	Increase for LH Waud Field Meadowbank Park Sportsfield Lighting due to increased industry costs following an 18-month delay to the project caused by Native Title matters for the Meadowbank Park Masterplan. It is proposed to be funded from the Section 7.11 Plan - Open Space & Recreation Facilities Reserve.
Internally Restricted Reserve				
Assets Replacement Reserve				
Libraries Public PC Renewal		30,621	30,621	Reclassification of Libraries Public PC Renewal project from capital expenditure to operational expenditure as per AASB 116 – Property, Plant and Equipment guidelines.

ITEM 4 (continued)

ATTACHMENT 1

	Matching Variations	Proposed Variations	Total Qtr 1 Variations	September Quarter 2024 Comments
Khartoum Road (Talavera Rd - Waterloo Rd) Road Resurfacing Renewal		(133,630)	(133,630)	Increase for Khartoum Road (Talavera Rd - Waterloo Rd) Road Resurfacing Renewal due to scope of works increased for the project involving additional heavy patching and minor kerb and gutter works. It is proposed to be funded from Assets Replacement Reserve.
Kissing Point Park - Foreshore Protection Works		90,000	90,000	Decrease for Kissing Point Park Foreshore Protection Works as the project is now completed. It is proposed to return these funds to the Asset Replacement Reserve
Putney Park Seawall Rehabilitation Work		(90,000)	(90,000)	Increase for Putney Park Seawall Rehabilitation Works due to cost variations that arise from potential latent conditions. It is proposed to be funded from the Asset Replacement Reserve.
Vimiera Road Marsfield Park Footpath Extension		(49,000)	(49,000)	Increase for Vimiera Road Marsfield Park Footpath Extension. This is a Councillor Discretionary Fund Project as per Council Resolution (27 August 2024) to complete missing footpath links on Vimiera Road to enhance pedestrian connectivity and safety. It is proposed to be funded from the Asset Replacement Reserve.
Constitution Rd West Raised Pedestrian Crossing		(15,018)	(15,018)	Increase for Constitution Road West Raised Pedestrian Crossing Replacement is required to complete floodlighting works to meet AS1158 compliance at pedestrian crossing. It is proposed to be funded from the Asset Replacement Reserve.
Suttor Avenue (Belmore St - Church St) Footpath Construction Expansion		180,000	180,000	Decrease for Suttor Avenue (Belmore St - Church St) Footpath Construction Expansion as per Council resolution dated on 23 July 2024. It is proposed to transfer these funds to Asset Replacement Reserve.
Major Upgrade West Ryde Library		590,174	590,174	Decrease in Major Upgrade West Ryde Library due to funds being replaced by Public Library Infrastructure Grant. The scope of the project remains unchanged. It is proposed to return this budget to the Asset Replacement Reserve.
Cosimo St (Quarry Rd - Cul-de-sac) Footpath Construction Expansion		100,000	100,000	Decrease for Cosimo Street (Quarry Rd - Cul-De- Sac) Footpath Construction Expansion as per Council resolution dated on 23 July 2024. Project deferred to fund Olive St footpath. It is proposed to return these funds to the Asset Replacement Reserve.
Future Design - Civil Infrastructure Assets		(100,000)	(100,000)	Increase for Future Designs for Civil Infrastructure Assets is required to enable investigations and designs to be undertaken for future projects to enhance project planning. It is proposed to be funded from the Asset Replacement Reserve.
Asset Expansion Reserve				
Olive Street (Ronald St - Bridge Rd) Footpath Construction Expansion		(320,000)	(320,000)	Increase for Olive Street (Ronald St - Bridge Rd) Footpath Construction Expansion is required to undertake footpath expansion works as per Council resolution dated on 23 July 2024. It is proposed to be funded from the Asset Expansion Reserve
See Street Meadowbank Raised Pedestrian Crossing		(10,500)	(10,500)	Increase for See Street Meadowbank Raised Pedestrian Crossing project. As per FY2024/25 Get NSW Active program funding offer accepted in July 2024, Council contribution is agreed to be 3.4%. It is proposed to be funded from the Asset Expansion Reserve
Argyle Avenue Raised Pedestrian Crossing		(15,000)	(15,000)	Increase for Argyle Avenue Raised Pedestrian Crossing project. As per FY2024/25 Get NSW Active program funding offer accepted in July 2024, Council contribution is agreed to be 4.8%. It is proposed to be funded from Assets Expansion Reserve.
Carryover Reserve				

ITEM 4 (continued)

ATTACHMENT 1

	Matching Variations	Proposed Variations	Total Qtr 1 Variations	September Quarter 2024 Comments
Electronic Time and Attendance		32,563	32,563	Reclassification of Electronic Time & Attendance project from capital expenditure to operational expenditure as per AASB 116 – Property, Plant and Equipment guidelines.

ITEM 4 (continued)

ATTACHMENT 1

3

Quarterly Review Report July - September 2024

Capital Projects Report for the Period Ended - September 2024

Projects with proposed changes

Note: Capital Works Listing below excludes lease and loan

Project No.	Business Team	Project Type	Project Description	Original Budget	Carry Overs	QTR Review	Current Budget	Proposed Variations	Revised Budget	% Increase from Approved Budget
741313	BldLibraries	Expansion	AM - Eastwood Library Planning and Design	0	105,976	0	105,976	0	105,976	0.0%
740919	Cycleways	Expansion	AM - Chatswood to Burwood (RR-04) - Stage 1	0	214,766	0	214,766	0	214,766	0.0%
741398	Cycleways	Expansion	AM - Hermitage Road Shared Path, West Ryde	0	1,489,278	0	1,489,278	0	1,489,278	0.0%
741399	Cycleways	Expansion	AM - Regional Route 03 - Cycleway	0	1,512,467	0	1,512,467	0	1,512,467	0.0%
741267	Eastwood Central	Expansion	AM - Preliminary Eastwood Central Business Case	0	1,411,755	0	1,411,755	0	1,411,755	0.0%
741400	Footpaths	Expansion	AM - Cosimo St (Quarry Road - Cul-de-sac)	100,000	0	0	100,000	(100,000)	0	-100.0%
741401	Footpaths	Expansion	AM - Napier Crescent (David Ave - 350 Lane Cove Rd)	40,000	0	0	40,000	(40,000)	0	-100.0%
741414	Footpaths	Expansion	AM - Truscott Street (Cox's Road - Edmondson Street)	0	108,220	0	108,220	0	108,220	0.0%
741445	Footpaths	Expansion	AM - Suttor Avenue (Belmore Street - Church Street)	180,000	0	0	180,000	(180,000)	0	-100.0%
741446	Footpaths	Expansion	AM - Wicks Road (Halifax St - M2 Motorway)	366,300	0	0	366,300	0	366,300	0.0%
741448	Footpaths	Expansion	AM - Olive Street (Ronald Avenue - Bridge Road)	0	0	0	0	320,000	320,000	100.0%
741482	Footpaths	Expansion	AM - Vimiera Road Footpath Extension (Marsfield Park)	0	0	0	0	49,000	49,000	100.0%
741311	OldLandfills	Expansion	AM - Meadowbank Park - Remediation	0	765,000	0	765,000	0	765,000	0.0%
741054	PassiveParks	Expansion	AM - Catherine Hamlin Park	0	3,935,623	0	3,935,623	0	3,935,623	0.0%
741059	PassiveParks	Expansion	AM - Wilga Park - Shared user path	350,000	0	0	350,000	0	350,000	0.0%
741166	PassiveParks	Expansion	AM - Memorial Park Flagpoles	100,000	0	0	100,000	0	100,000	0.0%
741403	PassiveParks	Expansion	AM - Metropolitan Green Space Program Catherine Hamlin	0	449,998	0	449,998	0	449,998	0.0%
741287	SprtsfldLight	Expansion	AM - LH Waud - Sportsfield Lighting	0	157,114	0	157,114	92,000	249,114	58.6%
741375	StormwaterAsst	Expansion	AM - Smalls Road Public School Drainage & Easement Upgrade	656,000	0	0	656,000	0	656,000	0.0%
741070	SynthPlaySurf	Expansion	AM - Meadowbank Park - LH Waud	0	4,116,707	0	4,116,707	333,293	4,450,000	8.1%
741457	TrafficFacil	Expansion	AM - Traffic Infrastructure	522,900	0	0	522,900	0	522,900	0.0%
741477	TrafficFacil	Expansion	AM - Waterloo Road Marsfield (BlackSpot 24-25)	0	0	0	0	130,000	130,000	100.0%
741478	TrafficFacil	Expansion	AM - Quarry Road Ryde (BlackSpot 24-25)	0	0	0	0	250,000	250,000	100.0%
741479	TrafficFacil	Expansion	AM - Denistone Road at Ryde Hospital (BlackSpot 24-25)	0	0	0	0	300,000	300,000	100.0%
741480	TrafficFacil	Expansion	AM - Chatham Rd and West Pde Denistone (BlackSpot 24-25)	0	0	0	0	460,000	460,000	100.0%
741481	TrafficFacil	Expansion	AM - Parkes St (Falconer St-Lee Av) Ryde (BlackSpot 24-25)	0	0	0	0	260,000	260,000	100.0%
740030	City Fabric	Expansion	AM - Planting Embellishment Program - Macquarie Park	42,100	0	0	42,100	0	42,100	0.0%
740151	City Resilience	Expansion	AM - Putney Beach Activation 8443056	0	524,113	0	524,113	0	524,113	0.0%
741409	City Spaces	Expansion	Korean War Memorial - Memorial Park	0	120,000	0	120,000	0	120,000	0.0%
740070	City Transport	Expansion	AM - ITS Implementation	277,000	581,128	0	858,128	0	858,128	0.0%
741122	City Transport	Expansion	AM - Integrated transport strategy review model	50,000	272,435	0	322,435	0	322,435	0.0%
740091	City Infrast	Expansion	AM - Ryde Central	0	250,000	0	250,000	0	250,000	0.0%
740040	InfrastructServ	Expansion	AM - Bus Stop DDA compliance	1,782,830	1,599,125	0	3,381,955	0	3,381,955	0.0%
740049	InfrastructServ	Expansion	AM - Pedestrian Crossing Lighting Upgrade	905,000	95,742	0	1,000,742	0	1,000,742	0.0%
741329	InfrastructServ	Expansion	AM - 100 - 104 Rowe St Stormwater Drainage Upgrade	0	1,595,864	0	1,595,864	0	1,595,864	0.0%
740088	Parks & Open Sp	Expansion	AM - Macquarie Park, Waterloo Rd	0	5,009,620	0	5,009,620	0	5,009,620	0.0%
741338	Parks & Open Sp	Expansion	AM - Gannan Park - Masterplan Delivery	0	4,792,629	0	4,792,629	0	4,792,629	0.0%

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Capital Projects Report for the Period Ended - September 2024

Projects with proposed changes

Note: Capital Works Listing below excludes lease and loan

Project No.	Business Team	Project Type	Project Description	Original Budget	Carry Overs	QTR Review	Current Budget	Proposed Variations	Revised Budget	% Increase from Approved Budget
741406	Parks & Open Sp	Expansion	AM - Meadowbank Park Masterplan Delivery AIF	6,370,400	835,900	0	7,206,300	0	7,206,300	0.0%
740002	Payroll	Expansion	Electronic Time and Attendance	0	32,563	0	32,563	(32,563)	0	-100.0%
740071	Transport	Expansion	AM - Road Safety Upgrades and Improvement	58,000	0	0	58,000	0	58,000	0.0%
741315	Transport	Expansion	AM - Constitution Rd/Bowden St Meadowbank-Traffic Control	0	3,925,386	0	3,925,386	0	3,925,386	0.0%
741411	Transport	Expansion	AM - Constitution Rd West Raised Pedestrian Crossing	0	90,114	0	90,114	35,000	125,114	38.8%
741473	Transport	Expansion	AM - Constitution Rd/Bank St Meadowbank - Traffic Control Si	0	284,678	0	284,678	0	284,678	0.0%
741474	Transport	Expansion	AM - See Street Meadowbank Raised Pedestrian Crossing	0	299,500	0	299,500	10,500	310,000	3.5%
741475	Transport	Expansion	AM - Argyle Avenue Raised Pedestrian Crossing	0	295,000	0	295,000	15,000	310,000	5.1%
741476	Transport	Expansion	AM - Eastwood Town Centre HPAA	0	0	0	0	570,000	570,000	100.0%
740126	Tree Management	Expansion	AM - Street Tree Planting Program	136,090	0	0	136,090	0	136,090	0.0%
741421	BldgCommercial	Renewal	AM - Putney Tennyson - Roof Replacement	260,000	0	0	260,000	0	260,000	0.0%
741422	BldgCommercial	Renewal	AM - Putney Tennyson - Investigative Works	35,000	0	0	35,000	0	35,000	0.0%
741423	BldgCommercial	Renewal	AM - WRCC - Waterproof L2 Balcony	10,000	0	0	10,000	0	10,000	0.0%
741424	BldgCommercial	Renewal	AM - Lachlans Line - Water & Sewer Connection	100,000	0	0	100,000	0	100,000	0.0%
741425	BldgCommercial	Renewal	AM - Denistone Bowling Club	265,000	0	0	265,000	0	265,000	0.0%
741170	BldgCommunity	Renewal	AM - Community Facilities Preschool Renew Program	60,000	80,748	0	140,748	120,000	260,748	85.3%
741171	BldgCommunity	Renewal	AM - Community Facilities Access/Capacity Program	120,000	0	0	120,000	0	120,000	0.0%
741173	BldgCommunity	Renewal	AM - Community Facilities Lifecycle replacement Program	176,800	0	0	176,800	30,000	206,800	17.0%
741354	BldgCommunity	Renewal	AM - North Ryde School of Arts Renewal Works	50,000	0	0	50,000	(50,000)	0	-100.0%
741415	BldgCommunity	Renewal	AM - North Ryde Community Hall HVAC	240,000	0	0	240,000	(200,000)	40,000	-83.3%
741416	BldgCommunity	Renewal	AM - North Ryde School of Arts Awning Replacement	100,000	0	0	100,000	50,000	150,000	50.0%
741185	BldgHeritage	Renewal	AM - Conservation Management Plan Program	160,100	0	0	160,100	0	160,100	0.0%
741029	BldLibraries	Renewal	AM - Library Enhancements	57,000	0	0	57,000	(57,000)	0	-100.0%
741113	BldLibraries	Renewal	AM - Minor upgrade Ryde Library	0	208,264	0	208,264	0	208,264	0.0%
741187	BldLibraries	Renewal	AM - Major Upgrade West Ryde Library	687,000	590,174	0	1,277,174	(110,174)	1,167,000	-8.6%
741312	BldLibraries	Renewal	AM - Accessibility Upgrade Gladesville Library	170,000	0	0	170,000	0	170,000	0.0%
741426	BldOperatiol	Renewal	AM - OPS - Fencing	17,000	0	0	17,000	0	17,000	0.0%
741427	BldOperatiol	Renewal	AM - OPS - Gantry	48,000	0	0	48,000	0	48,000	0.0%
741428	BldOperatiol	Renewal	AM - Porters Creek Replacement	250,000	0	0	250,000	0	250,000	0.0%
740558	Bridges	Renewal	AM - Bridge Rehabilitation Works	0	82,052	0	82,052	0	82,052	0.0%
741218	Car Parks	Renewal	AM - Church Street Car Park	114,780	0	0	114,780	0	114,780	0.0%
741219	Car Parks	Renewal	AM - Glenn Street Car Park Defect Remediation Works	665,000	0	0	665,000	0	665,000	0.0%
740909	Cycleways	Renewal	AM - Minor works for Cycleways	25,000	0	0	25,000	0	25,000	0.0%
740479	Footpaths	Renewal	AM - Defects List - Condition 4 & 5	499,200	0	0	499,200	0	499,200	0.0%
741291	Footpaths	Renewal	AM - Denman Street/Brush Road staircase	200,000	0	0	200,000	0	200,000	0.0%
741220	Kerb&Gutter	Renewal	AM - Kerb and Gutter condition 4 and 5	236,900	0	0	236,900	0	236,900	0.0%
741048	PassiveParks	Renewal	AM - Blenheim Park - Masterplan Delivery	4,509,230	419,262	0	4,928,492	0	4,928,492	0.0%
740799	Playgrounds	Renewal	AM - Santa Rosa Park	0	31,235	0	31,235	0	31,235	0.0%

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Quarterly Review Report July - September 2024

Capital Projects Report for the Period Ended - September 2024

Projects with proposed changes

Note: Capital Works Listing below excludes lease and loan

Project No.	Business Team	Project Type	Project Description	Original Budget	Carry Overs	QTR Review	Current Budget	Proposed Variations	Revised Budget	% Increase from Approved Budget
741178	Playgrounds	Renewal	AM - Byron Park - Neighbourhood	260,000	0	0	260,000	0	260,000	0.0%
741179	Playgrounds	Renewal	AM - Olympic Park - Neighbourhood	0	19,800	0	19,800	0	19,800	0.0%
741181	Playgrounds	Renewal	AM - Braemar Local Playground	132,500	0	0	132,500	0	132,500	0.0%
741367	Playgrounds	Renewal	AM - Pioneer Park - District	60,000	0	0	60,000	0	60,000	0.0%
741368	Playgrounds	Renewal	AM - Putney Park Regional Playground	177,000	0	0	177,000	0	177,000	0.0%
741429	Playgrounds	Renewal	AM - Adventure Playground	132,500	0	0	132,500	0	132,500	0.0%
741167	RALC Asset	Renewal	AM - RALC Building Renewal	0	101,735	0	101,735	0	101,735	0.0%
750012	RALC Asset	Renewal	LTFP - RALC Asset RENEWAL	350,000	0	0	350,000	0	350,000	0.0%
740525	Road Kerb	Renewal	AM - SRV - Cambridge Street	1,142,000	0	0	1,142,000	0	1,142,000	0.0%
740537	Road Kerb	Renewal	AM - Cressy Road (Higginbotham Road - Holly Avenue)	0	412,804	0	412,804	0	412,804	0.0%
740538	Road Kerb	Renewal	AM - Cressy Road (Holly Avenue - Buffalo Road)	0	404,179	0	404,179	0	404,179	0.0%
741213	Road Kerb	Renewal	AM - Pavement testing and design for 2023/24	0	417,529	0	417,529	0	417,529	0.0%
741467	Road Kerb	Renewal	AM - Culloden Road (Waterloo Road - Marsfield Park)	900,000	0	0	900,000	0	900,000	0.0%
740307	RoadResurfac	Renewal	AM - SRV - Ethel Street (Blaxland Road - Railway Parade)	348,640	0	0	348,640	0	348,640	0.0%
740313	RoadResurfac	Renewal	AM - SRV - Dyson Street (Pellissier Road - Cul De Sac (S))	83,600	0	0	83,600	0	83,600	0.0%
740323	RoadResurfac	Renewal	AM - SRV - Westminster Road (Eltham Street - Albert Street)	212,900	0	0	212,900	0	212,900	0.0%
740358	RoadResurfac	Renewal	AM - SRV - Cutler Parade (Edmondson Street - Chauvel Street)	154,000	0	0	154,000	0	154,000	0.0%
740361	RoadResurfac	Renewal	AM - SRV - Cressy Road (Magdala Road - Cox's Road)	139,700	0	0	139,700	0	139,700	0.0%
740368	RoadResurfac	Renewal	AM - SRV - Moira Avenue (Morvan Street - Mimos Street)	101,200	0	0	101,200	0	101,200	0.0%
740372	RoadResurfac	Renewal	AM - SRV - Ruth Street (Kelley Street - Cul De Sac (E))	67,100	0	0	67,100	0	67,100	0.0%
740373	RoadResurfac	Renewal	AM - SRV - Star Street (Fonti Street - Cul De Sac (S))	69,300	0	0	69,300	0	69,300	0.0%
740381	RoadResurfac	Renewal	AM - SRV - Allan Avenue (Belmore Street - Addington Avenue)	133,100	0	0	133,100	0	133,100	0.0%
740386	RoadResurfac	Renewal	AM - SRV - Bell Avenue (Winbourne Street - Farnell Street)	130,000	0	0	130,000	0	130,000	0.0%
740392	RoadResurfac	Renewal	AM - SRV - Wicks Road (Pittwater Road - End)	201,000	0	0	201,000	0	201,000	0.0%
740395	RoadResurfac	Renewal	AM - Bass Street (Morrison Road - Cul De Sac (S))	100,000	0	0	100,000	70,000	170,000	70.0%
740396	RoadResurfac	Renewal	AM - Bellamy Street (House Number 9/11 - Corunna Road)	85,800	0	0	85,800	0	85,800	0.0%
740410	RoadResurfac	Renewal	AM - Hillview Lane (West Parade - Coolgun Lane)	63,800	0	0	63,800	0	63,800	0.0%
740411	RoadResurfac	Renewal	AM - Hillview Lane (Coolgun Lane - The Avenue (Eastwood))	61,600	0	0	61,600	0	61,600	0.0%
740412	RoadResurfac	Renewal	AM - Hillview Lane (The Avenue (Eastwood) - Shaftsbury Road)	173,800	0	0	173,800	0	173,800	0.0%
740434	RoadResurfac	Renewal	AM - Rowe Lane (Blaxland Road - Station Lane)	222,200	0	0	222,200	0	222,200	0.0%
740456	RoadResurfac	Renewal	AM - Grove Lane (Grove Street - Orange Street)	70,000	0	0	70,000	(70,000)	0	-100.0%
740460	RoadResurfac	Renewal	AM - Lancaster Avenue (Andrew Street - Parer Street)	0	100,453	0	100,453	0	100,453	0.0%
740470	RoadResurfac	Renewal	AM - Rowe Street (The Avenue (Eastwood) - Shaftsbury Road)	450,000	0	0	450,000	0	450,000	0.0%
741201	RoadResurfac	Renewal	AM - Dunshea Street (Cul De Sac (E) - Allars Street)	96,190	0	0	96,190	0	96,190	0.0%
741206	RoadResurfac	Renewal	AM - Khartoum Road (Talavera Road - Waterloo Road)	516,200	0	0	516,200	299,830	816,030	58.1%
741390	RoadResurfac	Renewal	AM - Meta Street (Nerang Street - Cul De Sac(E))	59,400	0	0	59,400	0	59,400	0.0%
740649	Seawalls	Renewal	AM - Kissing Point Park - Foreshore protection works	0	110,037	0	110,037	(90,000)	20,037	-81.8%
741217	Seawalls	Renewal	AM - Putney Park Seawall Rehabilitation Work	0	2,228,391	0	2,228,391	90,000	2,318,391	4.0%

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Capital Projects Report for the Period Ended - September 2024

Projects with proposed changes

Note: Capital Works Listing below excludes lease and loan


Project No.	Business Team	Project Type	Project Description	Original Budget	Carry Overs	QTR Review	Current Budget	Proposed Variations	Revised Budget	% Increase from Approved Budget
740773	SprtsfldAmnts	Renewal	AM - Waterloo Park - Amenities Upgrade	524,720	0	0	524,720	290,000	814,720	55.3%
740775	SprtsfldAmnts	Renewal	AM - Ryde Park - Upper Amenities Upgrade	200,000	0	0	200,000	170,000	370,000	85.0%
740776	SprtsfldAmnts	Renewal	AM - Dunbar Park - Amenities Upgrade	0	508,725	0	508,725	0	508,725	0.0%
741458	SprtsfldAmnts	Renewal	AM - Parks Amenities Buildings - compliance works	90,000	0	0	90,000	180,680	270,680	200.8%
741165	SprtsfldGen	Renewal	AM - Meadowbank Park Field 3	317,500	0	0	317,500	0	317,500	0.0%
740574	StormwterAsst	Renewal	AM - Future Design and Planning	0	34,573	0	34,573	0	34,573	0.0%
740596	StormwterAsst	Renewal	AM - SRV - Pit/Pipe Small Reconstructions	60,000	0	0	60,000	0	60,000	0.0%
740604	StormwterAsst	Renewal	AM - SRV - Pit Replacement	150,000	0	0	150,000	0	150,000	0.0%
740615	StormwterAsst	Renewal	AM - Pipe Lining Treatments - Combined	0	61,474	0	61,474	0	61,474	0.0%
740625	StormwterAsst	Renewal	AM - SRV - High Street, Gladesville	105,000	0	0	105,000	0	105,000	0.0%
740627	StormwterAsst	Renewal	AM - SRV - Goodwin Street, West Ryde	528,600	0	0	528,600	0	528,600	0.0%
740629	StormwterAsst	Renewal	AM - Westminster Road, Gladesville	320,000	0	0	320,000	0	320,000	0.0%
740630	StormwterAsst	Renewal	AM - Wicks Road, Macquarie Park	270,000	0	0	270,000	0	270,000	0.0%
740640	StormwterAsst	Renewal	AM - 201 Ryde Road, Gladesville	70,000	0	0	70,000	0	70,000	0.0%
741223	StormwterAsst	Renewal	AM - west parade, West Ryde	63,000	0	0	63,000	0	63,000	0.0%
741275	StormwterAsst	Renewal	AM - 1 Constitution Rd & Belmore St Culvert Replacement	0	297,312	0	297,312	0	297,312	0.0%
741377	StormwterAsst	Renewal	AM - Melba Drive, East Ryde	0	127,018	0	127,018	0	127,018	0.0%
741468	StormwterAsst	Renewal	AM - SRV - Pipe Lining Treatments - Combined	160,000	0	0	160,000	0	160,000	0.0%
740846	StormwterAsst	Renewal	AM - CCTV investigations	0	125,000	0	125,000	0	125,000	0.0%
740848	StormwterAsst	Renewal	AM - Future Design and Planning	0	30,095	0	30,095	0	30,095	0.0%
741232	StormwterAsst	Renewal	AM - 6 Colvin Crescent, Denistone East	110,000	0	0	110,000	50,000	160,000	45.5%
741384	StormwterAsst	Renewal	AM - Doing Avenue Denistone East	467,860	0	0	467,860	0	467,860	0.0%
741387	TrafficFacil	Renewal	AM - Traffic Facilities Renewal (Local & Regional Roads)	222,900	0	0	222,900	0	222,900	0.0%
741469	Asset Integrati	Renewal	Asset Renewal - Buildings	600,000	0	0	600,000	(90,000)	510,000	-15.0%
741470	Asset Integrati	Renewal	Asset Renewal - Stormwater	1,200,000	0	0	1,200,000	0	1,200,000	0.0%
741471	Asset Integrati	Renewal	Asset Renewal - Other Road Assets	600,000	0	0	600,000	0	600,000	0.0%
740042	InfrastructServ	Renewal	AM - Heavy Patching	448,200	221,390	0	669,590	0	669,590	0.0%
740081	InfrastructServ	Renewal	AM - 145 Bowden St Trunk Drainage	0	16,728	0	16,728	0	16,728	0.0%
741412	InfrastructServ	Renewal	AM - LRCI 4 - Constitution Road, Meadowbank Footpath	0	17,512	0	17,512	0	17,512	0.0%
740120	LibrarySuppServ	Renewal	AM - Libraries Public PC Renewal	0	30,621	0	30,621	(30,621)	0	-100.0%
741350	Parks & Open Sp	Renewal	AM - Field of Mars Reserve Nature Trail	0	731,079	0	731,079	0	731,079	0.0%
741463	Parks & Open Sp	Renewal	Future Design - Parks	75,000	0	0	75,000	0	75,000	0.0%
741135	Plant & Fleet	Renewal	Plant & Fleet Purchases	3,655,310	0	0	3,655,310	0	3,655,310	0.0%
740106	Porters ECoMRF	Renewal	AM - Porters Creek Precinct	100,000	198,456	0	298,456	0	298,456	0.0%
741462	Strategic Prope	Renewal	Future Design - Building	50,000	0	0	50,000	0	50,000	0.0%
741464	Transport	Renewal	Future Design - Traffic	50,000	0	0	50,000	0	50,000	0.0%
741417	Engineering&Proj	Renewal	AM - Constitution Road Infrastructure Upgrades (AIF)	980,000	0	0	980,000	0	980,000	0.0%
741432	Engineering&Proj	Renewal	AM - Constitution Road Infrastructure Upgrades (IBF)	250,000	0	0	250,000	0	250,000	0.0%

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Capital Projects Report for the Period Ended - September 2024

 Projects with proposed changes

Note: Capital Works Listing below excludes lease and loan

Project No.	Business Team	Project Type	Project Description	Original Budget	Carry Overs	QTR Review	Current Budget	Proposed Variations	Revised Budget	% Increase from Approved Budget
741461	Engineering&Proj	Renewal	Future Design - Civil Infrastructure Assets	150,000	0	0	150,000	100,000	250,000	66.7%
741465	Engineering&Proj	Renewal	Pavement Testing and Design	100,000	0	0	100,000	(100,000)	0	-100.0%
Total				39,604,250	42,477,347	0	82,081,597	3,124,945	85,206,542	3.8%

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Financial Performance Indicators

	Revised Budget	Benchmark
Operating Performance Ratio ⁽¹⁾	-2.70%	>0.00%
Own Source Operating Revenue Ratio	80.75%	>60.00%
Debt Service Cover Ratio	23.42x	>2.0x
Asset Renewals Ratio	133%	>=100%

(1) The Operating Performance Ratio of -2.7% has not met the benchmark as at the September Quarter 2024. it has decreased from 1.14% from the Original Budget to -2.7% after September Quarterly Budget Review. This is a result of the Financial Assistance (FAG) for FY24/25 being prepaid last Financial Year and as such the Accounting Standards requires income to be recognised in the year it is received. This prepaid income was transferred to the FAG Internal Reserve as at 30 June 2024 and in this Quarterly Review it has been transferred out of this Reserve. As a result, Operating income has decreasing by \$3.9m, therefore impacting the Operating Performance Ratio. It is anticipated that during the year, savings in expenditure and additional income generated will result in improvements in this ratio. This will continue to be monitored and reported to Council in future quarterly budget review. This has a NIL impact to Council's unrestricted cash position.

ITEM 4 (continued)

ATTACHMENT 1

Contracts Awarded - First Quarterly Review Report July 2024 to September 2024

Contractors Name	Purpose of Contract	Contract Form	Contract Value	Commencement Date	Contract Options	Duration of the Contract	End Date	Included in Budget?	Is this a lease under AASB 16
State Civil Pty Ltd	Construction of a new raised pedestrian crossing at See Street, Meadowbank	LGP 420 Minor Works	\$ 120,896.50	8/07/2024		10 weeks	16/09/2024	Yes	No
Bitupave t/a NSW Boral Asphalt	Road Surfacing, Patching and Associated Works	AS4000- Construction Contract	\$ 1,000,000.00	16/09/2024		10 days	26/09/2024	Yes	No
State Civil Pty Ltd	Road Surfacing, Patching and Associated Works	AS4000 - Construction contract	\$ 1,000,000.00	1/07/2024	2+1+1	1 year	30/06/2025	Yes	No
ANJ Paving Pty Ltd	Road Surfacing, Patching and Associated Works	AS4000- Construction Contract	\$ 1,000,000.00	1/07/2024	2+1+1	1 year	30/06/2025	Yes	No
SMC Marine Pty Ltd	Putney Park Swim Site Activation – Supply and Installation of Piles	AS4000 Construction Contract	\$ 223,615.18	1/07/2024	2+1+1	1 year	30/06/2025	Yes	No
TPG Telecom	Supply of Mobile services including PSTN and mobile voice/data/SMS suit.	Formal Instrument of Agreement LGP115	\$ 559,776.00	23/07/2024		12 weeks	31/10/2024	Yes	No
ACBS Library Services	Supply of digital library materials, and the maintenance of digital content lending services	LGP507-4 Standing Offer Deed	\$ 2,310,000.00	4/07/2024	3+1+1	3 years	3/07/2027	Yes	No
Bolinda Publishing Pty Ltd				4/07/2024	1+1	5 years	3/07/2029	Yes	No
James Bennett Pty Ltd				4/07/2024	1+1	5 years	3/07/2029	Yes	No
Kairos International				4/07/2024	1+1	5 years	3/07/2029	Yes	No
MDM Entertainment				4/07/2024	1+1	5 years	3/07/2029	Yes	No
Sound Text Media Pty Ltd				4/07/2024	1+1	5 years	3/07/2029	Yes	No
Ulverscroft Australia Pty Ltd				4/07/2024	1+1	5 years	3/07/2029	Yes	No
Caval Limited				4/07/2024	1+1	5 years	3/07/2029	Yes	No
Beamafilm Pty Ltd	Supply of physical materials with the ability to implement delivery of shelf ready library materials	Procurement Australia Contract 2306/0843	\$ 1,302,000.00	4/07/2024	1+1	5 years	3/07/2029	Yes	No
Bolinda Publishing Pty Ltd				8/07/2024	1+1	5 years	7/07/2029	Yes	No
James Bennett Pty Ltd				8/07/2024	1+1	5 years	7/07/2029	Yes	No
Midwest Tapes				8/07/2024	1+1	5 years	7/07/2029	Yes	No
Overdrive				8/07/2024	1+1	5 years	7/07/2029	Yes	No
Enstruct Group Pty Ltd	Engineering designs to improve the design, safety, functionality, and aesthetics of the Constitution Road corridor between Belmore Street and Meadowbank station	LGP1208-4 Consultancy Agreement	\$ 795,680.00	8/07/2024	1+1	5 years	7/07/2029	Yes	No

ITEM 4 (continued)

ATTACHMENT 1

Legal & Consultancy Expenses as at 30 September 2024

Expenses	Expenditure YTD	Budgeted (Y/N)
Legal Fees	\$ 41,827	Y
Consultancy Fees	\$ 431,982	Y

5 ANNUAL REPORT FY2023-2024

Report prepared by: Manager - Business Strategy and Innovation
File No.: GRP/24/36 - BP24/757

REPORT SUMMARY

The Annual Report is a statutory document required under the Integrated Planning and Reporting Framework that outlines the Council's achievements in implementing the Four-Year Delivery Program FY2022-2026 and the One-Year Operational Plan FY2023-2024. It also reports on the effectiveness of the programs and services undertaken to achieve the priorities and progress towards the strategic outcomes of the Ryde 2028 Community Strategic Plan ("CSP") in the most recent financial year.

In accordance with the provisions of the Local Government Act 1993, Local Government (General) regulation 2021, and the Council Circular 24-15/15 August 2024/A902689 issued by NSW Office of Local Government (OLG), pertaining to local government elections, this year's Annual Report will include the State of Our City Report 2021-2024.

The Annual Report is presented to this Council meeting, a copy will be forwarded to the Office of Local Government, and publicly released in conjunction with the State of our City Report 2021-2024 before 30 November 2024, in accordance with the published Office of Local Government NSW IP&R Guidelines September 2021.

RECOMMENDATION:

That Council receives the City of Ryde's Interim 'Annual Report FY2023-2024' as provided in **ATTACHMENT 1** and approves the release for public information.

ATTACHMENTS

- 1 2023-24 City of Ryde's Annual Report – CIRCULATED UNDER SEPARATE COVER**

Report Prepared By:

Benjamin Tso
Manager - Business Strategy and Innovation

Report Approved By:

Graham Pares
Executive Manager - People and Business

ITEM 5 (continued)

Discussion

Under Section 428(2) of the Local Government Act 1993, as part of the Integrated Planning and Reporting (“IP&R”) Framework introduced in 2009 and revised in September 2021, all Councils in NSW are required to produce and submit an Annual Report within five months after the end of the financial year (and no later than 30 November 2024).

In accordance with legislative requirements, the Annual Report will include the Council’s audited General Purpose Financial Statements as an appendix upon publication. As detailed within the Office of Local Government (OLG) Integrated Planning and Reporting Guidelines for Local Government in NSW, September 2021, in the year of the ordinary election, the State of Our City Report 2021-2024, formerly referred to as the ‘End of Term Report’, must be appended to or incorporated into the Annual Report 2023-2024.

The Annual Report details the Council’s achievements in implementing its Four-Year Delivery Program FY2022-2026 and One-Year Operational Plan FY2023-2024 over the year and collates a wide range of statutory reporting requirements for the Council.

The Annual Report covering the period from 1 July 2023 to 30 June 2024 is structured by the seven strategic outcomes of the Customer Strategic Plan (CSP): our vibrant and liveable city, our active and healthy city, our natural and sustainable city, our smart and innovative city, our connected and accessible city, our diverse and inclusive city, and our open and progressive city. It includes CSP priorities, Council programs and services, services and performance highlights, a summary of key achievements, key statistics, progress metrics, and work being done towards each of the outcomes.

The Annual Report has been developed from information provided by all business departments across the Council. Its development has involved an extensive approval process with responsible business areas, Management teams, Senior Leadership team, General Managers, and the Chief Executive Officer.

As the 2023/24 Financial Statements have not yet been lodged with the Office of Local Government and placed on public exhibition, the financial information provided within the Annual Report 2023-2024, although unlikely to change materially, should be considered unaudited. For this reason, the City of Ryde will notify OLG before 30 November of its intention to publish an interim Annual Report 2023-2024 with unaudited financial numbers first, to meet its expected IP&R requirements by the due date of 30 November 2024.

Once the 2023/24 Financial Statements are finalised, signed-off by OLG and Council, and publicly exhibited to the community; the interim Annual Report 2023-2024 will be updated and a final Annual Report 2023-2024 will be published. Should there be any changes of significance, the final Annual Report 2023-24 will be brought back to Council for further endorsement.

ITEM 5 (continued)

After notation by the Council, the interim Annual Report will be published on the City of Ryde's website and with a copy shared digitally with the Office of the Local Government.

Financial Implications

Endorsement of the recommendation will have no financial impact.

6 AUDIT, RISK AND IMPROVEMENT COMMITTEE - COUNCILLOR MEMBERSHIP

Report prepared by: Manager - Business Assurance and Governance
File No.: CLM/24/1/1/2 - BP24/848

REPORT SUMMARY

The Audit, Risk and Improvement Committee provides a forum for communication between the Council, Chief Executive Officer, Senior Management and Internal and External Audit, and ensures and supports the independence of the Internal Audit function.

The requirement for Council to have an Audit, Risk and Improvement Committee is mandated under the NSW Local Government Act.

The Risk Management and Internal Audit for Local Government in NSW Guidelines outlines that Councils may appoint one (1) Councillor as a non-voting member of its Audit, Risk and Improvement Committee (*Section 216C of the Local Government Act*).

This report requests Council to nominate one (1) Councillor as a non-voting member of the Audit, Risk and Improvement Committee.

RECOMMENDATION:

- (a) That Council nominate one (1) Councillor as a non-voting member of the Audit, Risk and Improvement Committee.
- (b) That if Council considers appropriate, nominate an alternate member to attend in the absence of the nominated Councillor.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

Graham Humphreys
Manager - Business Assurance and Governance

Report Approved By:

Wayne Rylands
Chief Executive Officer

ITEM 6 (continued)

Discussion

The Audit, Risk and Improvement Committee provides a forum for communication between all stakeholders i.e. the Council, Chief Executive Officer, Senior Management and Internal and External Audit, and ensures and supports the independence of the Internal Audit function.

The requirement for Council to have an Audit Risk and Improvement Committee is mandated under the NSW Local Government Act.

As set out in the Risk Management and Internal Audit for Local Government in NSW Guidelines, Councils may appoint one (1) Councillor as a non-voting member of its Audit, Risk and Improvement Committee (*Section 216C of the Local Government Act*).

The initial term of a Councillor member of an Audit, Risk and Improvement Committee is four years, coinciding with the term of the Council. The Councillor member can be reappointed for another term (ie. four years), if re-elected at the Council's next ordinary election, but the total period of continuous membership on the Committee cannot exceed eight years (two Council terms).

Councillors appointed as a non-voting member of an Audit, Risk and Improvement Committee should satisfy the eligibility criteria for Councillor Members of Committees as specified in the Guidelines and outlined below:-

Eligibility Criteria for Councillor Members

To be appointed as a non-voting Audit, Risk and Improvement Committee member, a Councillor should demonstrate the following:

- An ability to read and understand financial statements and a capacity to understand the ethical requirements of government (including potential conflicts of interest);
- A good understanding of one or more of the following: risk management, performance management, human resources management, internal and external auditing, financial reporting, accounting, management control frameworks, internal financial controls, governance (including planning, reporting and oversight), or business operations;
- A capacity to form independent judgements and willingness to constructively challenge/question management practices and information;
- A professional, ethical approach to the exercise of their duties and the capacity to devote the necessary time and effort to the responsibilities of a Councillor member of the Audit, Risk and Improvement Committee; and

ITEM 6 (continued)

- Preparedness to undertake any training on the operation of Audit, Risk and Improvement Committees recommended by the Chairperson based on their assessment of the skills, knowledge and experience of the Councillor member.

It should be noted that the Mayor cannot be appointed as a Councillor member of a Council's Audit, Risk and Improvement Committee, but is encouraged to attend as an observer.

Financial Implications

Adoption of the recommendation will have no financial impact.

7 MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETINGS HELD ON 23 AUGUST 2024 AND 24 OCTOBER 2024

Report prepared by: Civic Services Manager
File No.: ARI/24/38/6 - BP24/794

REPORT SUMMARY

In accordance with Section 428A of the Local Government Act (1993), the City of Ryde Council has established an Audit Risk and Improvement Committee (ARIC) which meets on a quarterly basis.

The purpose of this report is to consider the minutes of the Special ARIC meeting held on 23 August 2024 and the ARIC meeting held on 24 October 2024 as recommended in the Office of Local Government Risk Management and Internal Audit Guidelines for Local Government in NSW.

Financial Implications

Adoption of the recommendation will have no financial impact.

RECOMMENDATION:

- (a) That the minutes of the Special Audit, Risk and Improvement Committee meeting held on 23 August 2024 be noted.
- (b) That the minutes of the Audit, Risk and Improvement Committee meeting held on 24 October 2024 be noted.

ATTACHMENTS

- 1** MINUTES - Special Audit, Risk and Improvement Committee Meeting - 23 August 2024
- 2** MINUTES - Audit, Risk and Improvement Committee Meeting - 24 October 2024

Report Prepared By:

Amanda Janvrin
Civic Services Manager

Report Approved By:

Graham Humphreys
Manager - Business Assurance and Governance

Wayne Rylands
Chief Executive Officer

ITEM 7 (continued)

ATTACHMENT 1



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**Audit, Risk and Improvement Committee Meeting
MINUTES OF SPECIAL MEETING**

Meeting Date: Friday, 23 August 2024
Location: Royal Meeting Room, Level 1, North Ryde Office,
3 Richardson Place, North Ryde and online via MS Teams
Time: 12.01pm

Committee Members Present:

Dr Sheridan Dudley (Independent Chair)
Mr Carl Millington (Independent)
Mr Mathew Broom (Independent)

Staff Present:

Sacha Thirimanne (Acting Chief Financial Officer)
Karen Rowe (Temporary Financial Controller)
Christine Joyce (Senior Coordinator – Financial Reporting and Operations)
Graham Humphreys (Manager – Business Assurance and Governance)
Amanda Janvrin (Civic Services Manager) – Minute Taker

APOLOGIES

Councillor Sophie Lara-Watson

DISCLOSURES OF INTEREST

There were no Disclosures of Interest.

ITEM FOR CONSIDERATION

1 FY2023/2024 DRAFT FINANCIAL STATEMENTS REVIEW

The Committee reviewed and discussed the Draft 2023/2024 Financial Statements.

This included a brief overview of key aspects of the Draft Financial Statements by Council's Acting Chief Financial Officer and discussion concerning a number of matters raised by Panel Member, Mr Carl Millington via email prior to the meeting. These matters discussed in relation to reviewing the financial statements, together with responses are outlined below:-

General Issues

- 1. Details of significant accounting and reporting issues that are required to be included in the draft financial statements for 2024 (I note changes to accounting standards for the 2024 year result in the use of the word "material" rather than "significant" for accounting policy information. This appears to have been partially reflected in the Code for 2024).**

Minutes of the Special Audit, Risk and Improvement Committee Meeting, dated 23 August 2024.

ITEM 7 (continued)

ATTACHMENT 1

The template used by Council provided by LG solutions is code compliant. Council has reviewed its requirements regarding AASB2021-2 Disclosure of Accounting Policies and Definition of Accounting Estimates and is satisfied it complies. Any material accounting policy information is contained within the relevant note disclosures.

2. The methods/policies used to identify and account for significant or unusual transactions and areas of significant (and critical) estimates or judgements

Any methods or policies used are disclosed within the relevant notes of the Financial Statements.

Finance supports these disclosures with internal position papers that have been reviewed and acknowledged by the NSW Audit Office as part of the supporting work papers for Interim Audit.

3. The methods/policies used to ensure that developer contributions and other funds in restricted reserves have been expended only on the purposes for which they have been collected.

Finance has reviewed all expenditure from restricted reserves to check that it has been made in accordance with Council policies and the requirements of the plans.

Specific Issues

1. Is the reference to Cole inquiry still relevant? (page 30)

The reference to Cole inquiry is no longer relevant and has been removed from the master file. An updated investment policy will be presented to Council in October.

2. Does Council have a policy in regard to funding ELE? (page 31)

Legislated employee entitlements are funded through general funds. Council does not receive an external funding for Employee provisions. As this is a legislative requirement Council internally restricted required funding based on our ELE liability model which is audited on an annual basis.

3. What are other internal restrictions of \$8,595? (page 32)

The breakdown of other internal restrictions is below:

Minutes of the Special Audit, Risk and Improvement Committee Meeting, dated 23 August 2024.

ITEM 7 (continued)

ATTACHMENT 1

Internally Restricted Reserves	
Interest on Refundable Deposits Reserve	436
Ryde Aquatic Leisure Centre	500
Public Art	18
Community Grants	128
Synthetic Sports Surface	1,184
Transport & Pedestrian Initiatives MP	241
Insurance Fluctuation	491
Risk Mgmt, WHS & Injury Mgmt	482
Planning Proposal	262
Heritage	342
Financial Assistance Grant	3,990
Revolving Energy Fund	129
Legal	392
Total - Internally Restricted Reserves	8,595

4. Is line 3 “user charges & fees” a sub heading? (page 33)

Yes this was a sub heading with a footnote attached to it. Following ARIC discussions, we have consolidated the user charges and fees in Note C1-4. Due to the consolidation less rounding has occurred in the Note and you will also see a total variance of \$2k.

5. Page 33 – Is there any real value to the user to dissect user charges and fees? We don’t take the same approach with impairment.

The dissection of user fees and charges is a legacy from statements and each Council discloses differing levels of information in this note. The finance team is looking at the mapping of the breakdown within the template with a view to consolidate.

The dissection of impairment would not add any value to the reader of the statements as it is based on external factors out of Councils’ control.

6. The impairment note sounds a bit like operational policy rather than accounting policy (page 34)

The impairment note is based on dialogue recommended by the Code. It has been customised to reflect Councils Debt Recovery Policy. Finance have reviewed and amended to remove any operational component.

7. Page 35 – Why do we have current assets not anticipated to be settled within the next 12 months? Mr Millington doesn’t recall it being required by the Code, and it seems to fly in the face of the definition of a current asset

Minutes of the Special Audit, Risk and Improvement Committee Meeting, dated 23 August 2024.

ITEM 7 (continued)

ATTACHMENT 1

Finance acknowledges the amount of the value is immaterial and will discuss the disclosure with the external auditors before removing from statements.

8. Does Council have any contract assets that should be disclosed? Refer to Note C1-6 in Code.

No, Council does not have any contract asset that need to be disclosed.

9. Notes need to be reviewed and updated to remove irrelevant or immaterial accounting policy information (page 38)

Finance have reviewed the disclosure and consolidated to remove immaterial information.

10. Is the investment property revalued by an independent external party? (page 39)

Yes, and this report is reviewed by the external auditors as part of the annual audit and endorsed by the Chief Financial Officer.

11. Does Council lease any vehicles or office/IT equipment? (page 40)

No, Council currently prefers to purchase its vehicles outright and any IT related equipment are considered peppercorn leases if applicable.

12. Does Council have any peppercorn leases? If not, delete note (page 41)

Some of the printing facilities are considered peppercorn leases.

13. Accounting policy information note can be deleted as not material (pages 42-43)

Noted and upon reviewing the Code agree and have deleted from the master file.

14. What are the other expenditure accruals? How have you determined the payables not expected to be settled within 12 months? (page 44)

\$28k of other is abandoned vehicles sales and legislatively must be held, \$20k Workers compensation, \$10k for North Ryde office building.

The payables not expected to be settled within 12 months is calculated on the security bonds, deposits and retentions (\$18,869) – By reviewing the movements across the prior few years, we calculate only 20% of the year end balance will be released for payment during the following 12 months.

Minutes of the Special Audit, Risk and Improvement Committee Meeting, dated 23 August 2024.

ITEM 7 (continued)

ATTACHMENT 1

- 15. Accounting policy information is likely to be immaterial so could be deleted (page 46)**
- Noted and upon reviewing the Code agree and have deleted from the master file.
- 16. Page 47 – Is sick leave vested? How has the amount not anticipated to be settled in 12 months been calculated? Other provisions appear to be for contaminated soil, as this is the only line item, why not just call it that? And why are we including lines about relating to restricted/unrestricted assets?**
- Yes, the sick leave stated is vested. Provision not anticipated to be settled in 12 months is based on our audited ELE model (refer to point 2).
- Other provisions has been relabelled as Contaminated Soil.
- 17. Why don't have a note for reserves?**
- Council historically has not had a separate note explaining the nature of every reserve. We have reviewed what other councils have disclosed and note there is no consistency across the sector.
- 18. Page 56 refers to Council's share of deficiency. Is there one and if so, do we have any idea what it may be?**
- Share of Council's deficiency is 0.97% for Local Government Superannuation Scheme as disclosed in the Active Super disclosure.
- Council has been advised we are fully funded for the one member in State Superannuation Scheme.
- 19. Page 57 – There is a reference to contaminated soil and contingent liability. What is the provision for contaminated soil referred to earlier?**
- There is a second parcel of potentially contaminated soil at the same site. Access to determine contamination is unavailable until the removal of the identified contaminated parcel first.
- 20. Are infringement notices / fines likely to be material enough to include this note on page 59? Pedestrian bridge and tunnel asset – is the contingent asset the airspace or the assets constructed in the airspace?**
- This is Councils largest source of "other revenue" (Note B2-3) happy to discuss this disclosure with our external auditors.
- There is 2 bridges constructed in the airspace and the tunnel is the exit road into the Top Ryde Shopping Centre parking.

Minutes of the Special Audit, Risk and Improvement Committee Meeting, dated 23 August 2024.

ITEM 7 (continued)

ATTACHMENT 1

21. Page 60 – Is it necessary to include Mayor and Councillors in E1-1 if the amounts are disclosed in E1-2?

Finance have amended the disclosure and calculations to remove Councillors.

22. Page 61 appears to be a duplication of sorts with the audit fees?

We have reviewed the Statement template to define the two services (in FY2023).

23. Do we know what the funding source will be for the infrastructure commitment? (page 63)

We are aware of funding sources for all capital works programs, and this is disclosed in the management reporting. A high-level version is below:

- \$3.9M contract: Park upgrade – Gannan Park – *Grant & S7.11 & Infrastructure Special Rate Reserve*
- \$350k contract: MFD for street lighting, park lighting & bus shelter lighting – *General Fund*
- \$248k contract: Dunbar Park amenities upgrade – *Infrastructure Special Rate Reserve*

The Committee then discussed the Interim Audit Management letter dated 22 August 2024 from the NSW Audit Office.

The Acting Chief Financial Officer presented that six issues had been detailed by the NSW Audit Office which included the following level of risk:-

1. Improvements in the asset management process (Moderate)
2. IT – Lack of privileged user access review (Moderate)
3. Legislative compliance register and policy (Moderate)
4. IT – Lack of formal patch management policy (Low)
5. Council past their review date (Low)
6. Improvements to grant register (Low)

The Acting Chief Financial Officer explained to the Committee that Issue 1 was initially rated with a high risk rating, however, after discussions with the NSW Audit Office and consideration of the last Financial Year 2022/2023, Council received no Management letter, it was unfair that this issue was rated high. This was downgraded to moderate following review by the NSW Audit Office.

The Committee Chair, Dr Dudley commended Council staff on the detailed responses and proposed action to the issues outlined by the NSW Audit Office.

Minutes of the Special Audit, Risk and Improvement Committee Meeting, dated 23 August 2024.

ITEM 7 (continued)

ATTACHMENT 1

Panel Member, Mr Millington mentioned that these similar issues have also been listed at other Councils where he is currently an ARIC Panel Member and he was not overly concerned.

Both Dr Dudley and Mr Millington were very pleased with the standard of this years Financial Statements and again commended Council staff on the quality considering the tight statutory deadlines.

In accordance with the Office of Local Government Risk Management and Internal Audit for local government in NSW Guidelines, the role of the Audit, Risk and Improvement Committee is to:-

Advise the Chief Executive Officer and governing body of the Council on the following:

External accountability and financial reporting framework

- *The accuracy of the Council's annual financial statements prior to external audit, including:*
 - *management compliance/representations*
 - *significant accounting and reporting issues*
 - *the methods used by the Council to account for significant or unusual transactions and areas of significant estimates or judgements*
 - *appropriate management signoff on the statements*

RESOLVED:

The Committee resolved that they were satisfied with the process Council undertook in preparing the Draft 2023/2024 Financial Statements and endorsed that the Draft 23/24 Financial Statements be provided to the Audit Office.

The meeting closed at 1.31pm.

Dr Sheridan Dudley
Chair
Audit, Risk and Improvement Committee

Minutes of the Special Audit, Risk and Improvement Committee Meeting, dated 23 August 2024.

ITEM 7 (continued)

ATTACHMENT 2



Lifestyle and opportunity
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**Audit, Risk and Improvement Committee Meeting
MINUTES OF MEETING NO. 4/24**

Meeting Date: Thursday 24 October 2024
Location: Woolwich Meeting Room, Level 1, North Ryde Office,
3 Richardson Place, North Ryde and Online
Time: 12.00pm

Committee Members Present:

Sheridan Dudley (Independent Chair)
Carl Millington (Independent)
Mathew Broom (Independent)

Staff Present:

Wayne Rylands (Chief Executive Officer)
Luke Homann (General Manager – Business and Operations)
Christine Joyce (Acting Chief Financial Officer)
Graham Humphreys (Manager – Business Assurance and Governance)
Daniel Carneiro (Executive Officer – City Fabric)
Marcus Apicella (Senior Coordinator – Asset Integration)
Robyn Winn (Senior Governance Officer)
Amanda Janvrin (Civic Services Manager) – Minute Taker

Externals Present:

Weini Liao (External Auditor – Audit Office of NSW)
Helen Ye (External Auditor – Audit Office of NSW)

APOLOGIES

Nil.

DISCLOSURES OF INTEREST

There were no Disclosures of Interest.

REPORT FOR CONSIDERATION

1 2023/24 DRAFT FINANCIAL STATEMENTS

Note: The ARIC members facilitated a Closed In-Camera Session with the External Auditors (Audit Office) from 12.00pm to 12.30pm regarding the Audit Closure Report and Management Letter.

Following the Closed Session, the ARIC Committee members thanked the Acting Chief Financial Officer and all Council staff involved for their further work in analysing and where required, updating the Financial Statements appropriately.

Minutes of the Audit, Risk and Improvement Committee Meeting No. 4/24, dated 24 October 2024.

ITEM 7 (continued)

ATTACHMENT 2

The Chair invited Council staff to provide their remarks on the process and raise any comments and/or issues regarding the Financial Statements and the Audit Office to provide their comments and any specific issues.

The Chair outlined that the aim of this ARIC was to endorse the Financial Statement to be presented to Council.

Council Staff Comments

2024 Financial Statements:

The Acting Chief Financial Officer provided the Committee with the following commentary regarding the key amendments to the 2024 Financial Statements:

- a) The Operating surplus reduced from \$6.6M to \$4.7M.
- b) The Unrestricted Cash balance moved from approximately \$10M to \$8.4M.
- c) An adjustment was made to the prior year equity of \$19.46M.
- d) Overall, notwithstanding the changes, the Ratios remained stable with all benchmarks being achieved.

Further commentary was provided regarding the following:

- a) The borrowing rate for the North Ryde Office Right Of Use (NRO ROU) asset lease to 30 April 2026 was reassessed (from 2.5% to 5.25%).
- b) Training costs were reallocated from B3-1 Employee Costs to B3-2 Materials and Services.
- c) The inclusion of GST grossing up the Cashflow Statement.

Comprehensive Review of WIP:

The Committee discussed the review of the WIP with the following key points noted:

- a) Following the production of the draft Financial Statements, Council Staff reviewed all projects at the transaction level to identify any capitalised costs which did not comply with AASB116 'Property, Plant and Equipment'.
- b) This review resulted in a write-off \$21.3M (\$19.46M prior year errors). The main rationale for the write-off included:
 - i. Early works which did not progress to a completed project.
 - ii. Works which were of a maintenance rather than a capital nature.
 - iii. Projects which had a useful life of less than 12 months.
 - iv. Assets that had already been capitalised and revalued.
- c) The write-offs identified impacted the following financial years:
 - i. \$14.8M related to FY2022 and earlier.
 - ii. \$4.6M related to FY2023.
 - iii. \$1.8M related to FY2024 and were adjusted in the Income Statement.
- d) The projects within WIP which had some cost written off included:

Minutes of the Audit, Risk and Improvement Committee Meeting No. 4/24, dated 24 October 2024.

ITEM 7 (continued)

ATTACHMENT 2

- i. Eastwood Central.
- ii. Ryde Central.
- iii. Commercial building expansion.
- iv. Porters Creek Precinct.
- v. Integrated Parking Solution.
- e) The remaining WIP balance included the following:
 - i. Catherine Hamlin Park.
 - ii. Gannon Park.
 - iii. Constitution Road.
 - iv. Bowden Street Trunk Drainage.
 - v. Bus Stop DDA.

The committee further discussed:

- a) Reserves and Source Funding Movement.
- b) Unadjusted errors.

Fair Value Assessment of IPPE (movement post drafts FS)

The Committee noted the fair value assessment of IPPE Movements. The following key points were discussed:

- a) Community Land and Crown Land adjustments.
- b) New capitalised costs.
- c) CPI indexation on Buildings and Infrastructure assets (indexed at 3.6%).
- d) New Asset Accounting Policy and associated controls.
- e) New Quarterly review of IPPE controls.

The Committee discussed the exclusion of graphs from the financial statements noting their usefulness for Councilors. The Acting Chief Financial Officer confirmed the comments will be reviewed, however, Council Management had received feedback that the Audit Office who wanted them removed.

Audit Office Comments

The Audit Office tabled the Engagement Closing Report and thanked the Chief Executive Officer and Council staff, particularly the Finance Team for their efforts. The Audit Office advised that the audit of the Financial Statements was nearly complete, with amendments made to the Statements. The following key areas were discussed by the committee including:

- a) Reporting of Capital WIP.
- b) Reconciliation of the Fixed Asset Register.
- c) Council's use of externally restricted funds of \$2.9M.
- d) Graphs within the Financial Statements.
- e) The audit fee and a potential \$10,000 overrun.

Minutes of the Audit, Risk and Improvement Committee Meeting No. 4/24, dated 24 October 2024.

ITEM 7 (continued)

ATTACHMENT 2

Resolved

The Committee resolved:

- (a) That the Committee receives and notes the Draft FY23/24 Financial Statements.
- (b) That the Committee endorses that the Draft FY23/24 Financial Statements be presented to Council on 26 November 2024 at its Ordinary Meeting for approval.

The Chair thanked the Audit Office for their attendance at the meeting and working collaboratively with Council. The ARIC confirmed that it is looking forward to taking the learning from this process into next year's report.

The meeting closed at 1.17pm.

Dr Sheridan Dudley
Chair
Audit, Risk and Improvement Committee

Minutes of the Audit, Risk and Improvement Committee Meeting No. 4/24, dated 24 October 2024.

8 MANAGING FUNCTIONS OF COUNCIL DURING THE 2024-2025 CHRISTMAS/NEW YEAR RECESS

Report prepared by: Civic Services Manager

File No.: CLM/24/1/1/2 - BP24/752

REPORT SUMMARY

This report seeks Council's endorsement for the Mayor assuming the functions of Council in the case of an emergency and in consultation with the Chief Executive Officer during the Christmas/New Year recess from 11 December 2024 to 24 February 2025.

RECOMMENDATION:

- (a) That pursuant to section 226(o) of the *Local Government Act 1993* and subject to the requirements of paragraph (b) below, the Mayor is authorised to exercise all functions of Council during the period between 12.00am on 11 December 2024 and 12.00 midnight on 24 February 2025, but only in the case of an emergency and in consultation with the Chief Executive Officer.
- (b) That notwithstanding the requirements of paragraph (a) above, the Council acknowledges that the Mayor can exercise the policy-making functions of the governing body of the Council between meetings of the Council, but only in cases of necessity as authorised by section 226(d) of the *Local Government Act 1993*.
- (c) That any functions of the Council exercised by the Mayor in accordance with this resolution, be communicated to all Councillors as soon as reasonably possible, in addition to a Mayoral Minute being submitted to Council's meeting on 25 February 2025 that specifies the functions exercised, if any.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

Amanda Janvrin
Civic Services Manager

Report Approved By:

Graham Humphreys
Manager - Business Assurance and Governance

Wayne Rylands
Chief Executive Officer

ITEM 8 (continued)

Discussion

In accordance with the Meeting Schedule endorsed by Council, the final Council meeting for the year is to be held on 10 December 2024. The first Council meeting in 2024 will be held on 25 February 2025.

If considered necessary at any time an Extraordinary Meeting can be called during this period, in accordance with the Code of Meeting Practice.

Relevant Legislative and Policy provisions

Section 226 of the Local Government Act 1993 sets out the role of the Mayor.

Section 226(d) states that the Mayor's role includes *"to exercise, in cases of necessity, the policy-making functions of the governing body of the Council between meetings of the Council"*,

Section 226(o) states that the Mayor's role includes *"to exercise any other functions of the Council that the Council determines"*.

In addition, at its meeting held 22 October 2024, Council adopted the Policy for the Interface and Day to Day Oversight of the Chief Executive Officer by the Mayor including Mayor's Roles and Responsibilities. This Policy sets out the following requirements in relation to the exercise of, in cases of necessity, the policy making functions of the governing body of the Council in between meetings of the Council:-

Where in cases of necessity, the Mayor exercises the policy-making functions of the Council in between Council meetings, in accordance with Section 226 of the Local Government Act 1993, this is to be communicated to all Councillors and the Chief Executive Officer as soon as possible. Any action taken is to be reported to the next available Council Meeting by way of a Mayoral Minute.

It is recommended that the Mayor liaise and seek guidance from the Chief Executive Officer, and communicate the intent to exercise such functions to Councillors, prior to the taking of any action.

As a result, any policy-making functions exercised by the Mayor during the period 11 December 2024 to 24 February 2025 will be undertaken after consultation with the Chief Executive Officer and the Chief Executive Officer will be responsible for communicating the intent to exercise such functions to Councillors as soon as possible, and reported to Council at the Council Meeting to be held on 25 February 2025 by way of a Mayoral Minute.

9 SUBMISSION ON THE NSW OFFICE OF LOCAL GOVERNMENT'S COUNCILLOR CONDUCT AND MEETING PRACTICE FRAMEWORK

Report prepared by: Senior Business Assurance Officer
File No.: CLM/24/1/1/2 - BP24/842

REPORT SUMMARY

In September 2024, the NSW Office of Local Government advised of the release of a Discussion Paper on *Councillor Conduct and Meeting Practices – A New Framework*, seeking feedback from councils in relation to the proposed changes.

Members of the public, councils, individual Councillors, and individual council staff were encouraged to make a submission. The deadline for submissions was close of business Friday, 15 November 2024.

The City of Ryde sought and was granted an extension to submit its response to the Office of Local Government, with the new deadline set for 29 November 2024. Councillors were invited to review the draft submission and provide feedback. Despite this opportunity, no responses were received, which suggests a high level of satisfaction with the draft submission.

Additionally, Councillors were provided with detailed information on how to lodge a direct response to the Office of Local Government should they wish to contribute independently.

This report sets out a draft submission from the City of Ryde in response to the Discussion Paper for Council's endorsement.

RECOMMENDATION:

That Council endorse the Draft City of Ryde submission to the Office of Local Government in response to the Councillor Conduct and Meeting Practices Discussion Paper as attached (**Attachment 2**) in this report.

ATTACHMENTS

- 1** Councillor Conduct and Meeting Practices Discussion Paper – CIRCULATED UNDER SEPARATE COVER
- 2** Councillor Conduct and Meeting Practices Framework - Submission

Report Prepared By:

Sharon Wood
Senior Business Assurance Officer

Report Approved By:

Graham Humphreys
Manager - Business Assurance and Governance

Wayne Rylands
Chief Executive Officer

ITEM 9 (continued)

Discussion

Office of Local Government Councillor Conduct and Meeting Practice Discussion Paper

The Office of Local Government (OLG) Discussion Paper advises there is a need for change to return local democracy to Councils.

The current framework lacks openness and respect and the OLG is concerned that decisions are often being made behind closed doors and debates turn personal and highly political rather than focused on the best interests of the Community.

The OLG considers effective Local Government comes when Councillors are visibly in control of their councils. The way a Councillor acts and the transparency of decisions made at meetings is critical in demonstrating to the community that the elected representatives understand the consequences of their decisions and make the best possible decisions for the community as a whole.

The Office of Local Government has seen a growth in the number of complaints, often over minor, trivial issues. Statistical data from the OLG has shown there were 4,289 complaints through the code of conduct process during the 2020/2021 to 2022/2023, three (3) year period.

The complaints received:

- 420 were referred for preliminary assessment enquiries and then discontinued.
- 136 were investigated as potential pecuniary interest matters.
- 102 were investigated as potential misconduct (not pecuniary interest).
- 36 related to public interest disclosures.
- 2 related to political donations.

Of these complaints, the OLG has:

- Taken action against 14 Councillors by way of a suspension or reprimand.
- Referred 4 Councillors to the NSW Civil and Administration Tribunal (NCAT) for misconduct.
- Disqualified and dismissed 1 Councillor on the basis of the Independent Commission Against Corruption (ICAC) recommendations.

The volume of frivolous complaints is crowding out the ability of the OLG and the sector to adequately deal with Councillors who abuse their office or cause serious governance problems. Therefore, it is critical that the framework governs both the behaviour and meeting practices of Councillors.

Under the proposed reforms the OLG would be responsible for handling pecuniary interest and non-pecuniary conflicts of interests with sanctions (suspensions and loss of pay) being determined by an appropriate tribunal or body.

ITEM 9 (continued)

It is proposed that behavioural issues would be referred and addressed by a Privileges Committee, which would be a state-wide panel made up of experienced Councillors.

The community would have the ability to observe local democratic processes by the proposed ban on closed to the public briefing sessions. In the context of concerns raised in the Discussion Paper, Council has moved to a Q & A type session for Councillors before the meeting to support and enhance their understanding of a matter before formal deliberations leading to better decision making.

To assist with restoring dignity to council meetings, the mayor would have increased power to expel Councillors for acts of disorder and to remove a Councillors entitlements to receive a fee for the month in which they have been expelled from a meeting.

This would also require a formal apology by the Councillor for an act of disorder at a meeting. Failure to comply at the meeting, will require an apology at each subsequent meeting until they comply. Each failure to apologise becomes an act of misbehaviour and will see the Councillor lose their entitlement to receive their fee or payment for a further month.

Increased grounds for the mayor to expel members of the public from the chambers for acts of disorder and enable the issue of a PIN where members of the public refuse to leave a meeting after being expelled.

A copy of the OLG Discussion Paper is included as **ATTACHMENT 1 – CIRCULATED UNDER SEPARATE COVER** to this report.

Financial Implications

Adoption of the recommendation to submit the attached submission will have no financial impact to Council. The implication of the reforms by the NSW Government may have substantial resource implications for Council.


Conclusion

An email was sent to Councillors on 8 November 2024 which included a copy of the Discussion Paper and the City of Ryde's draft submission, providing an opportunity to review and provide their feedback to Council by COB Friday 15 November 2024. This would allow for their feedback to be included in the final submission. As of 18 November 2024, no Councillor feedback was received to the Councillor Helpdesk.

The draft submission is **ATTACHMENT 2**.

ITEM 9 (continued)

ATTACHMENT 2

 City of Ryde

Submission Feedback – Councillor Conduct and Meeting Practices Framework

Principles of Change
<p>1. Are we missing anything in the principles of change?</p> <ul style="list-style-type: none"><input type="checkbox"/> Commitment to Collaboration and Community-Driven Decisions:<ul style="list-style-type: none">○ Councils function best as collaborative, community-driven bodies, rather than as arenas for political rivalry. Political party imbalances can hinder fair and impartial voting, which impacts the ability to make decisions in the best interest of the community rather than along party lines. Councillors should act with due regard for integrity, fairness, accountability, responsibility, and in the public interest, ensuring that decisions reflect the needs and voices of the community over any party-driven objectives. Strengthening non-partisan collaboration in the Code of Conduct would support this principle.<input type="checkbox"/> Focus on Local Issues Over Broader Activism:<ul style="list-style-type: none">○ Local government's primary mandate is to serve residents by managing essential services, infrastructure, and local development. Councils should prioritise matters that directly impact the community. Addressing global issues or unrelated activism can dilute Council's focus and pull resources away from local priorities. By remaining focused on their mandate, Councillors can ensure their efforts and resources align with the interests and needs of the community.<input type="checkbox"/> Principles of Public Trust and Accountability:<ul style="list-style-type: none">○ Recognising that Council is a public trust, the community is entitled to expect that Councillors will act with integrity, fairness, accountability, responsibility, and in the public interest. This means placing the public good above personal or political interests, maintaining transparency, and upholding ethical standards. Clear, enforceable standards that underscore these values would strengthen public confidence and align Councillor actions with the community's expectations.

ITEM 9 (continued)

ATTACHMENT 2

Code of Conduct and Oath of Office	
2. What are the key elements of an aspirational Code of Conduct that should be enshrined?	
<ul style="list-style-type: none"> <input type="checkbox"/> Clear Standards of Behaviour <ul style="list-style-type: none"> ○ We support the inclusion of clear, explicit standards of conduct that define ethical behaviour and responsibilities for all Councillors, setting a foundation for accountability and professionalism. <input type="checkbox"/> Commitment to Continuous Improvement and Community Service <ul style="list-style-type: none"> ○ Encourage continuous improvement, innovation, and the delivery of high-quality services to the community. Councillors should be motivated to enhance the environment and living conditions of the local community through their actions. <input type="checkbox"/> Integrity and Honesty <ul style="list-style-type: none"> ○ Promote transparency, fairness, and honesty in all decision-making processes. Councillors should act with integrity, striving to uphold and enhance the integrity and reputation of the Council. <input type="checkbox"/> Public Interest <ul style="list-style-type: none"> ○ Councillors should work collaboratively to achieve the best outcomes for the community, prioritising the public interest over personal or political considerations. <input type="checkbox"/> Accountability <ul style="list-style-type: none"> ○ Councillors should be accountable for their actions and decisions, accepting responsibility and being open to public scrutiny to build and maintain community trust. <input type="checkbox"/> Respect and Inclusion <ul style="list-style-type: none"> ○ Foster an environment of mutual respect, non-discrimination, and inclusion, valuing diverse perspectives and ensuring that all views are respected within Council deliberations and interactions. <input type="checkbox"/> Commitment to Continuing Professional Development <ul style="list-style-type: none"> ○ Mandate ongoing professional development for all Councillors to enhance skills, stay updated on best practices, and continue to improve service quality for the community. 	

ITEM 9 (continued)

ATTACHMENT 2

<p>3. What are your views about aligning the Oath of Office to the revamped Code of Conduct?</p> <p><input type="checkbox"/> Anything that assists in reiterating the importance of meeting the Code of Conduct would be supported by the City of Ryde. This should apply to both the Oath of Office and the Affirmation of Office.</p> <p><input type="checkbox"/> Possible addition: <i>That my actions and behaviour will uphold the integrity of the Council and I will comply with the Model Code of Conduct and work with all Councillors in a professional and respectful manner to achieve the best outcomes for the community. My actions will not bring the Council into disrepute.</i></p>
<p>Definitions and Assessment of Councillor Misbehaviour</p>
<p>4. Is the proposed pecuniary interest framework appropriate? Is anything missing?</p> <p><input type="checkbox"/> The proposed pecuniary interest framework, with thresholds for accumulated values of gifts, benefits, and travel-related items, aims to promote transparency and manage potential conflicts of interest. However, it's crucial to address any ambiguity around valuation and disclosure to ensure Councillors consistently interpret and apply the rules. For example, it can be problematic to monitor and accurately assess accumulated value of gifts and benefits of more than \$500, for example potential flight upgrades. This can be difficult to accurately determine, particularly when invitations to attend events or gifts are given and the value is unclear.</p>
<p>5. Do you agree with the principles of what constitutes a significant or major non-pecuniary interest?</p> <p><input type="checkbox"/> With councillors residing in the LGA, it can be difficult not to have some form of connection or association to local businesses, shops, and clubs. Statements of being 'friendly' or 'associated with' in relation to a significant non-pecuniary interest would be very challenging for council, particularly when determining perceived conflicts.</p> <p><input type="checkbox"/> To balance transparency with practicality, Councils could refine the disclosure of non-pecuniary interests by defining what constitutes a "significant" connection, focusing only on formal affiliations or relationships with potential influence over decisions. Introducing categories or thresholds for disclosure can help Councillors identify relevant associations without reporting every minor interaction, reducing the administrative burden. Annual declarations with streamlined updates for major connections could simplify the process, while an online tool might further ease documentation. This approach maintains transparency for meaningful associations, allowing Councillors to focus on governance without stifling their community involvement.</p>

ITEM 9 (continued)

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<p>6. Are there any other specific features that should be included to address concerns about councillors undertaking real estate and development business activities?</p>
<p><input type="checkbox"/> More details around exemptions relating to councillor's abilities to buy and sell property via real estate agents would be required. Deceased estate sales, property sales for their children and extended family. All reasonable actions but could lead to potential conflicts.</p>
<p>7. Is this the appropriate threshold to face Privileges Committee?</p>
<p><input type="checkbox"/> Appropriateness of the Privileges Committee Threshold</p> <ul style="list-style-type: none"> Establishing a threshold for referral to a Privileges Committee is critical to ensure that only significant breaches or misconduct cases are escalated, preserving resources for cases that warrant formal intervention. Implementing this threshold should balance efficiency and fairness, allowing for appropriate oversight without overburdening the committee or Council. <p><input type="checkbox"/> Financial Implications</p> <ul style="list-style-type: none"> The financial impact on Council needs careful consideration. Clarity on the funding model is essential: will the process be subsidised by the NSW Government, council-funded, or charged per referral? Each approach has distinct implications for Council's budget and resource planning. Cost allocation should align with Council's priorities without diverting resources from essential community services. <p><input type="checkbox"/> Authority and Binding Nature of the Committee's Decisions</p> <ul style="list-style-type: none"> Defining the committee's authority is paramount. Will its decisions be binding on the Council and published, or will it issue recommendations that require Council approval? A clear mandate would streamline enforcement and prevent procedural ambiguity, enhancing the committee's effectiveness and Council's accountability. <p><input type="checkbox"/> Transparency and Confidentiality</p> <ul style="list-style-type: none"> Determining the level of transparency regarding referrals is crucial. Publicising referrals could harm a Councillor's reputation prematurely if allegations are unfounded, so it may be preferable to maintain confidentiality until an outcome is reached. Balancing transparency with confidentiality ensures fairness for accused individuals while upholding public trust in the process. <p><input type="checkbox"/> Potential Bias and Fair Representation</p> <ul style="list-style-type: none"> Addressing potential biases within the committee, including political affiliations, is essential to uphold fairness. Clear guidelines and independent oversight mechanisms could mitigate bias, ensuring that decisions are perceived as impartial and credible by all stakeholders.

ITEM 9 (continued)

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<ul style="list-style-type: none"> □ Identification of Systemic Issues <ul style="list-style-type: none"> ○ The committee's scope could extend to identifying broader systemic issues underlying individual complaints. This capability would allow Council to address recurring problems or cultural challenges proactively, reducing the likelihood of future complaints. □ Insurance Coverage for Defence in Behaviour Complaints <ul style="list-style-type: none"> ○ Councillors' potential use of Council-provided insurance to cover defence costs in behaviour complaints could lead to increased expenses. Council should establish clear policies defining when and how insurance coverage applies, ensuring it is available only for cases within reasonable and justified parameters to manage cost impacts effectively. <p>In summary, a robust framework addressing these considerations—financial impacts, authority, transparency, impartiality, systemic issue identification, and insurance policies—would be essential for a fair, transparent, and efficient process. This approach would strengthen Council's ability to manage behaviour complaints effectively, with both integrity and accountability.</p>
<p>8. How else can complaints be minimised?</p> <ul style="list-style-type: none"> □ Promote a Culture of Respect and Inclusion <ul style="list-style-type: none"> ○ Invest in fostering a respectful and inclusive environment through structured professional development focused on skills like constructive communication, empathy, and conflict resolution. This can help Councillors better understand and respect diverse perspectives, reducing interpersonal tensions that often lead to complaints. □ Clear Role Definition and Focus on Relevant Issues <ul style="list-style-type: none"> ○ Ensure all Councillors have a clear understanding of Council's role and responsibilities, which helps keep discussions and decisions focused on core community issues. By setting clear boundaries on relevant topics, Councillors are encouraged to prioritise issues directly impacting their constituents, reducing frustrations over unrelated or peripheral discussions. □ Mandated Continuing Professional Development <ul style="list-style-type: none"> ○ Requiring ongoing professional development in governance, ethics, and leadership not only helps Councillors stay informed about best practices but also strengthens decision-making and accountability. This approach helps mitigate complaints by equipping Councillors with the tools and knowledge to navigate challenges professionally. □ Implement Structured and Efficient Meeting Practices <ul style="list-style-type: none"> ○ Well-structured meetings that adhere to clear agendas, time limits, and defined protocols encourage constructive dialogue and prevent escalation of minor frustrations. Facilitating balanced participation also helps ensure that all voices are heard respectfully, minimising conflicts, and fostering a sense of shared purpose. □ Establish Proactive Support Systems <ul style="list-style-type: none"> ○ Set up mentorship programs or access to a neutral ethics advisor to provide Councillors with guidance on handling difficult situations. These resources can help resolve potential issues early, promoting a healthier working environment and reducing the likelihood of formal complaints.

ITEM 9 (continued)

ATTACHMENT 2

<input type="checkbox"/> Encourage Constructive Feedback Loops <ul style="list-style-type: none"> Regular feedback sessions provide Councillors with a forum to discuss concerns constructively, address issues in a timely manner, and continuously improve Council's operational dynamics. This proactive approach allows minor grievances to be aired and resolved informally, helping prevent escalation to formal complaints. <input type="checkbox"/> Transparent Complaint Handling Processes <ul style="list-style-type: none"> Develop and communicate a clear, fair complaint resolution process that is easy for Councillors to understand and trust. When Councillors know there is a consistent, impartial approach to managing complaints, it can help prevent misunderstandings about how issues will be handled, promoting confidence in the process, and reducing friction. Ensure the complaints process is not weaponised for political purposes.
9. What key features should be included in lobbying guidelines and a model policy?
<p>To strengthen the guidelines and model policy on lobbying, the following key features are recommended:</p> <input type="checkbox"/> Reference to the State Register of Known Lobbyists: Clear guidance on councillors' obligations to consult the State Register of Lobbyists to verify the legitimacy of lobbyists and their clients before engaging in discussions.
<input type="checkbox"/> Protocol for Foreign Government Representatives: Specific considerations and protocols for councillors when approached by representatives from foreign governments or agencies linked to foreign entities. This should include guidance on assessing the interests and objectives of these representatives to avoid potential conflicts of interest or undue influence.
<input type="checkbox"/> Regulation of Incentives: Clear policies addressing the offering of incentives, such as subsidised travel or accommodation, from external organisations—especially for international trips. Councillors should be required to disclose any such offers, and guidelines should limit acceptance to ensure transparency and avoid perceived or actual conflicts of interest.
Dispute Resolution and Penalty Framework
10. What level of PIN is appropriate?
<input type="checkbox"/> To maintain fairness and consistency in issuing penalties, it is crucial to have standardised guidelines that apply to both council staff and councillors. This would minimise perceived bias and ensure that fines are issued in an equitable manner.

ITEM 9 (continued)

ATTACHMENT 2

- ☐ In cases involving breaches of conflict-of-interest requirements, such as failure to lodge a return of interests, councils should establish clear procedural guidelines and steps for staff. This could include timely reminders to councillors prior to the imposition of fines, helping to promote compliance and transparency.
- ☐ An appeals process should also be implemented to provide a structured pathway for reviewing and potentially overturning fines, ensuring due process is followed.

Proposed Penalty Structure:

- ☐ **Minor first offense:** \$100 fine
- ☐ **Repeat minor offense or pattern of behaviour:** \$500 fine
- ☐ **Significant or reportable breach:** \$1,000 fine with a referral to the Office of Local Government (OLG) or a formal tribunal process involving independent arbitrators.

11. Are the penalties proposed appropriate, and are there any further penalties that should be considered?

- ☐ While it is essential to maintain an open and accessible complaints process, the issue of councillors lodging minor, frivolous, or vexatious complaints against one another can place a significant administrative and financial burden on the council. This is particularly problematic when such complaints are later withdrawn during the investigation phase, especially if an external conduct reviewer has already been engaged.
- ☐ To deter this behaviour without discouraging legitimate complaints, councils could consider introducing a mechanism that holds councillors accountable for patterns of frivolous or vexatious complaints. Possible options include:
 - **Introduction of a Warning System:** Councillors who lodge complaints that are deemed minor, frivolous, or vexatious could receive a formal warning. Repeated offenses could then lead to further review or potential penalties.
 - **Cost-Recovery Mechanism:** In cases where a councillor frequently lodges unsubstantiated complaints that are later withdrawn, a cost-recovery mechanism could allow the council to recoup some of the expenses associated with the investigation, especially when external resources are involved.
 - **Referral to Independent Review:** Persistent patterns of vexatious complaints could be referred to an independent arbiter or conduct reviewer for assessment. This would help distinguish between genuine concerns and those made without substantial basis, thereby protecting the integrity of the complaint process.

ITEM 9 (continued)

ATTACHMENT 2

These measures would help safeguard council resources while still supporting councillors to report genuine complaints and grievances responsibly.

12. Are the existing sanctions available under the Local Government Act sufficient?

- ☐ In principle, the existing sanctions under the Local Government Act (LGA), including the ability to suspend a councillor for 1–3 months, are reasonable if they are appropriately applied and that the Office of Local Government have the capability to implement these provisions appropriately. However, challenges often arise in understanding the necessary criteria to impose these sanctions effectively.
- ☐ The proposed introduction of a Privileges Committee could enhance this process by offering a more structured and robust framework for the referral and assessment of complaints. A Privileges Committee, with a clear mandate and structured procedures, may help achieve more definitive findings and outcomes compared to the current conduct reviewer process, potentially leading to a more consistent and effective application of sanctions.
- ☐ For the Privileges Committee to gain and maintain public confidence, its composition must prioritise transparency, independence, and impartiality. Including a balanced mix of members, for example:
 - **Independent Representatives:** Appointing individuals with no direct affiliations to council operations, such as legal professionals, ethics experts, or retired public officials, would enhance impartiality, and ensure decisions are not influenced by internal biases.
 - **Councillor Representation with Limitations:** Councillors serving on the committee should have a strong track record of ethical behaviour, and their roles should be balanced by independent members to prevent conflicts of interest.
 - **Diverse and Inclusive Membership:** A diverse committee that represents a range of community perspectives can help build trust, showing the public that the committee is committed to fair and comprehensive assessments.

Establishing clear eligibility criteria and disclosure requirements for committee members can further support public confidence, ensuring decisions are made with integrity and transparency. This approach could strengthen accountability by ensuring that significant breaches are met with appropriate consequences, while also upholding procedural fairness. This could be further demonstrated if the reasons of decisions are made publicly available.

13. Should decisions on sanctions for councillors be made by the Department Chief Executive or a formal tribunal with independent arbitrators and a hearing structure?

ITEM 9 (continued)

ATTACHMENT 2

- Both approaches have distinct advantages for determining sanctions for councillors:
 - **Department Chief Executive Officer:** Decisions made by the Department Chief Executive are beneficial as they are less likely to be influenced by local political dynamics, however, they could be adversely influenced by the Minister or departmental Secretary. The approach could streamline decision-making, potentially making it more efficient, with accountability to a Parliamentary committee similar to the arrangements for the NSW Ombudsman.
 - **Formal Tribunal with Independent Arbitrators:** A tribunal structure provides a more transparent, structured process, separating the roles of evidence-gathering and adjudication. This model allows independent arbitrators to objectively review evidence, conduct hearings, and make decisions in a way that aligns with principles of natural justice. The hearing structure also enables all parties to present their perspectives, which can enhance fairness and public confidence in the outcomes.

In considering the best approach, a hybrid model could also be explored, where certain cases are escalated to a tribunal based on severity, while less complex matters are addressed by the Department Chief Executive to ensure both efficiency and fairness in the process.

Restoring Dignity to Council Meetings

14. Are there other powers that need to be granted to the Mayor or Chair of the relevant meeting to deal with disorderly behaviour?

- Rather than simply expanding "powers," it is essential that the Mayor or Chair demonstrates fairness, integrity, and impartiality when managing disorderly behaviour, particularly when addressing councillors from different political parties. This impartiality is especially critical if the Mayor is affiliated with a political party holding a majority, as their actions must be seen as fair and unbiased to maintain credibility.
- Regarding the proposed power for the Mayor to issue a PIN to members of the public who refuse to leave the chamber after being expelled for disorderly conduct, additional clarification is required. Key considerations include:
 - **Process for Issuing a PIN:** Clear protocols should outline *when* and *by whom* the PIN would be issued. Additionally, there must be defined steps for obtaining the individual's details legally and respectfully, avoiding any escalation of conflict. Perhaps there should be a provision for the NCAT to review any appeals of decision.
 - **Conditions for Expelling Councillors:** The conditions under which a Mayor may expel a councillor, along with the removal of that councillor's entitlement to receive their monthly fee, should be clearly defined. This includes specifying the circumstances in which such actions are warranted, the duration for which financial entitlements can be withheld, and whether an ongoing refusal to apologise for disorderly behaviour allows the Mayor to extend this sanction.

ITEM 9 (continued)

ATTACHMENT 2

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☐ These expanded powers could lead to appeals by councillors to the Department Chief Executive or a formal tribunal to reinstate lost payments. Additionally, this process may prompt councillors to seek council-funded legal assistance via the council's insurer to contest the Mayor's decision. To mitigate potential conflicts, it would be valuable to establish clear guidance on the use of these powers and a transparent appeals process, ensuring all actions are fair, consistent, and legally sound.

15. Are there other measures needed to improve transparency in councillor deliberations and decision making?

☐ The proposed removal of private councillor briefings from staff ahead of a council meeting might provide greater transparency. This would alleviate the perception that secret deals are been made behind closed doors and support better community relations with council.

10 CITY OF RYDE COMMUNITY GRANTS, ROUND 2, 2024

Report prepared by: Senior Coordinator - Community Services
File No.: GRP/24/36 - BP24/803

REPORT SUMMARY

The City of Ryde Community Grants are a strategic tool aimed at building community capacity and wellbeing. This is achieved by supporting projects that address community need in line with the Ryde 2028 Community Strategic Plan, the Social Plan and Creativity Strategy 2019-2024, the Disability Inclusion Action Plan 2022-2026, the Reconciliation Action Plan, and the Ryde Resilience Plan 2030.

Round 2 of the 2024 Community Grants Program opened on 7 August 2024 and closed on 18 September 2024. The round consisted of the following five categories:

1. Community Wellbeing (Major, Medium and Minor)
2. Events (Major, Medium and Minor)
3. Arts and Creativity
4. Community Facilities and Equipment
5. Sport and Recreation

Thirty eligible grant applications were received and assessed in this grant round. Twenty-seven grant applications are recommended with the total amount of funding being \$161,361. There are sufficient funds in the Community Grants Program budget to support these projects.

In addition to the Community Grants Program, Council provides a Minor Donations Program to support the community, as per the Grants and Donations Policy and the Minor Donations and Awards Guidelines. Since the previous grant round in May 2024 one general donation of \$1,000 has been granted to Armenian Film Festival Australia Incorporated to support the 2024 Film Festival held in Ryde.

RECOMMENDATION:

- (a) That Council endorse funding the following organisations for the City of Ryde Community Grants, Round 2, 2024.

Community Wellbeing – Major

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
1	CWMaj02	CASS CARE	\$15,000	\$7,500	Cross-cultural recipe sharing for community wellbeing.	Re-classified to medium wellbeing category (maximum \$7,500), as project did not meet the major category criteria.

ITEM 10 (continued)

2	CWMaj06	Indian Ocean Society of Australia	\$15,000	\$15,000	Health & wellbeing and social inclusion activities for youth and seniors.	
3	CWMaj08	CCA NSW	\$15,000	\$15,000	YOUiverse art therapy, life skills workshops, art exhibition for LGBTIQA & CALD young people	
4	CWMaj11	DDA - Diversity & Disability Alliance	\$15,000	\$15,000	Multicultural Disability Peer Support Group in Ryde. Support group for people with a disability from Chinese & Korean backgrounds.	
5	CWMaj13	Macquarie Baptist Church	\$15,000	\$15,000	MidTown Eats 2025. To reduce social isolation and build connections for the residents of Midtown Macquarie Park.	

Community Wellbeing – Medium

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
6	CWMed01	Ryde Family Services TA The Northern Centre	\$7,500	\$7,500	Empowering our CALD communities – Domestic Violence Court Visit Program.	
7	CWMed06	Ample Abilities Inc	\$4,950	\$4,950	Ample Aqua Fun: Aquatic programs for people with disability and their carers.	
8	CWMed14	St John's Anglican Church North Ryde	\$7,500	\$7,500	Friday Breakfast Club for students from North Ryde Public	

ITEM 10 (continued)

					School and Holy Spirit Catholic Public School.	
9	CWMed23	NSW Service for the Treatment and Rehabilitation of Torture and Trauma Survivors (STARTTS)	\$5,320	\$5,320	Iranian Team Sports and Wellbeing Program	

Community Wellbeing – Minor

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
10	CWMin01	Gladesville and District Probus Club	\$2,500	\$2,500	Outings for local seniors and retirees.	
11	CWMin03	Italian Leisure Group	\$2,500	\$2,500	Italian Seniors Social Support Project to reduce social isolation.	
12	CWMin05	K-Cultural Education n Training Centre Inc.	\$2,500	\$2,500	Empowering Seniors in Ryde: Mobile usage and translation AI course.	
13	CWMin04	Italo-Australian Senior Citizens Association	\$2,500	\$2,500	Social support group activities for aged residents of Italian and Australian background.	

Events – Medium

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
14	EvMed02	Rotary Club of Macquarie Park	\$7,500	\$7,500	Dogs Day Out	
15	EvMed04	Armenian Film Festival Australia Inc	\$7,500	\$7,500	2025 Armenian Film Festival	
16	EvMed05	Captivate Presbyterian Church	\$7,500	\$7,500	Christmas Carols in West Ryde 2024	

ITEM 10 (continued)

Events – Minor

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
17	EvMin02	Ryde - Hunters Hill Flora and Fauna Preservation Society (RHHFFPS)	\$2,100	\$2,100	Music on Mars 2025	
18	EvMin03	North Ryde Christian Church	\$2,500	\$2,500	Carols In the Park	
19	EvMed06	Kalakars Club Ryde Inc	\$7,500	\$2,500	Durga Puja celebrations 2025	Re-classified to minor events category (maximum \$2,500), as project did not meet medium category criteria.

Arts & Creativity

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
20	Arts02	Ryde City Concert Band	\$5,000	\$5,000	Harmony In Ryde Beginners Program- Big Band Ensemble	
21	Arts05	Artisans Ryde	\$2,291	\$2,291	Arts-for-Ryde community arts activities	
22	Arts08	Sneha Sobti	\$5,000	\$4,500	Rainbow Art Journalling Workshop	Facilitator training not eligible, as operational cost.
23	CWMin02	SydneySiders Express Harmony Chorus	\$2,500	\$2,500	Free community concert, and five week learn to sing course, to increase community participation	

ITEM 10 (continued)

Community Facilities and Equipment

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
24	CFE 1	1 st East Ryde Scout Group	\$5,000	\$5,000	Contribution to custom trailer for Scouts Paddle Power Program	

Sport

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
25	Sport04	Eastwood Ryde Netball Association	\$3,000	\$3,000	Umpire Development Program	
26	Sport08	Ryde Water Polo Club Incorporated	\$3,700	\$3,700	Purchase water polo equipment	
27	Sport09	Ryde Saints United Football Club	\$3,000	\$3,000	Minis Coaching Program 2024	

- (b) That funding of \$161,361 is awarded in this grant round from the Community Grants budget.
- (c) That Council note that the following applications are not recommended for funding:

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
1	CWMaj04	DANII Foundation	\$10,000	\$0	Insulin Pump Scholarship Program (4-year Scholarship) for Type 1 Diabetics	Project does not meet the aims of the community wellbeing category.
2	FE04	Friends Of Lane Cove National Park Inc.	\$5,000	\$0	Fairyland Interpretive Signage - telling the story of Ryde's history and natural environment	Signage in National Parks is the responsibility of NSW National Parks & Wildlife Service.
3	Sport11	Indian Ocean Sports Society of Australia	\$4,800	\$0	Ryde Cricket Tournament	Requested governance documentation not provided.

ITEM 10 (continued)

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

Sue Verhoek
Senior Coordinator - Community Services

Report Approved By:

Lindsay Godfrey
Manager Community Services

Marnie Mitchell
Executive Manager - City Life

ITEM 10 (continued)

Discussion

Round 2 of the Community Grants Program 2024 was promoted extensively. This included advertisements in the local and culturally specific newspapers, social media posts, Council's website and information disseminated through the Northern Sydney inter-agency meetings, working groups and networks. Announcement of the grant round was also circulated to previous grant applicants from the past two years.

To assist applicants with grant writing the following initiatives were held:

- Two online and two in-person grant writing workshops.
- The Community Grants Team had contact with potential grant applicants 260 times through one-on-one meetings and over the telephone. This provided an opportunity for applicants to discuss their project to confirm eligibility and receive support, for project development.

Applications for this grant round were submitted via SmartyGrants, an online grant management system. Assistance was available for groups where English is a second language or where the group was unable to access the internet.

In this grant round applicants applying for amounts above \$2,500 were required to identify how their project outcomes align with the City of Ryde strategic outcomes. Applicants in the major categories of Community Wellbeing and Events were also required to identify how they would measure the outcomes of their projects. Successful applicants in these categories will be required to report on these measures in their acquittal.

All applications were assessed in line with the Community Grants Policy 2024 and the Community Grants Guidelines 2024. Each grant application was reviewed by a minimum of two Council officers.

A total of 30 eligible applications were received in this round and formally assessed. 27 applications are recommended for full or partial funding totaling \$161,361.

The current round of Community Grants incorporates five categories as follows:

1. Community Wellbeing

The Community Wellbeing category aims to support projects that develop a connected and inclusive community and promote health and community safety, accessibility, and livability in the area. Priority is given to projects that align with the objectives of the Social Plan, Creativity Strategy, Disability Inclusion Action Plan, Reconciliation Action Plan, and the Community Strategic Plan.

ITEM 10 (continued)

The category provides funding of up to \$15,000 with a matched contribution for major projects (for every dollar of grant funding the organisation must contribute at least one dollar of funding or in-kind support), \$7,500 for medium projects and \$2,500 for small projects.

13 applications are recommended for funding in this category totaling \$102,770.

2. Events

This category intends to support the delivery of community-based events and festivals, which activate public areas, connect people to place and promote community celebration. Priority is given to projects that align with the objectives of the Social Plan, Creativity Strategy, Disability Inclusion Action Plan, Resilience Plan, Reconciliation Action Plan and the Community Strategic Plan.

This category provides funding of up to \$20,000 matched contribution for major events (for every dollar of grant funding the organisation must contribute at least one dollar of funding or in-kind support), \$7,500 for medium events and \$2,500 for minor events.

Six (6) applications are recommended for funding totaling \$29,600.

3. Arts and Creativity

This category aims to support community-led programs and projects that stimulate creative and cultural expression in the City of Ryde. The Arts and Creativity category can support individuals, creative collectives or not-for-profit organisations to provide creative outcomes which benefit the community. Priority is given to projects that align with the objectives of the Creativity Strategy and the Community Strategic Plan.

The Arts and Creativity category provides funding of up to \$5,000 per applicant.

Four (4) applications are recommended for funding totaling \$14,291.

4. Community Facilities and Equipment

This category aims to provide funding for local small capital works projects and equipment. Projects must have community support and demonstrate the benefit to the community.

Priority is given to projects that align with the objectives of the Social Plan, Creativity Strategy, Disability Inclusion Action Plan, Reconciliation Action Plan, Resilience Plan and the Community Strategic Plan.

Funding of up to \$5,000 per applicant is available in this category.

One (1) application is recommended for funding totaling \$5,000.

ITEM 10 (continued)

5. Sport and Recreation

This category is designed to increase participation in sport and recreational activities, primarily at a grass roots level. Projects must increase access to sport or recreational opportunities, be inclusive of diverse needs and aim to develop a sustainable program.

Priority is given to projects that align with the objectives of the Social Plan, Disability Inclusion Action Plan, Sport and Recreation Strategy and the Community Strategic Plan.

Funding of up to \$5,000 per applicant is available in this category.

Three (3) applications are recommended for funding totaling \$9,700.

Minor Donations Program:

In addition to the Community Grants, Council provides a Minor Donations Program to support the community, as per the Community Grants and Donations Policy and the Minor Donations and Awards Guidelines.

The Minor Donations categories include:

- Representative Donations, funding of up to \$250 per individual representing their community via sporting, cultural or academic endeavors at a national or international level.
- General Donations, funding of up to \$1,000 for projects that do not align with the timing of the Community Grant rounds.
- Meet Your Neighbour Donations, funding of up to \$250, for projects that support residents in high density living to meet their neighbours and connect them with their local community.

The applications for donations are received at any time throughout the year and, as per the Policy are approved by the CEO. Funding awarded is reported to Council within the next grant round.

Since the previous grant round in May 2024 one general donation of \$1,000 has been granted to Armenian Film Festival Australia Incorporated to support the 2024 Film Festival held in Ryde.

Financial Implications

The total amount of funding recommended for the Community Grants Program Round 2, 2024 is \$161,361. There are sufficient funds available in the Community Grants Program budget.

11 HOUSEHOLD PROBLEM WASTE COLLECTION SERVICE - REVIEW OF RECYCLES MART TRIAL

Report prepared by: Waste Project Coordinator
File No.: BIS/20/191 - BP24/820

REPORT SUMMARY

On 26 September 2023, Council resolved to undertake a 12-month trial of the RecycleSmart Power Pickup service to enhance waste diversion and recycling efforts of household problem waste within the community.

In the first 10 months of the trial, RecycleSmart have collected more than 13,200kg of items from 1,154 households. Items diverted from landfill through the service include soft plastics, polystyrene, textiles, and e-waste. Council has received consistently positive feedback from users of the service.

In response to the success of the trial, and in alignment with Council's strategic objectives to decrease waste to landfill and provide easy to access waste services that allow people to manage their waste responsibly, this report recommends continuing to provide the community with a household problem waste collection and recycling service.

RECOMMENDATION:

That Council:

- (a) Continue to provide a household problem waste collection and recycling service to residents and review its success annually.
- (b) Promote the service to the community on Council's website, social media, and through events and workshops.
- (c) Fund the service through the Domestic Waste Reserve at a cost of approximately \$100,000 per year and include in the ongoing Circular Economy annual budget.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:
Evelyn Hwang
Waste Project Coordinator

Report Approved By:
Denise Torres
Senior Coordinator - Resource Recovery

Ian Garland
Manager - Circular Economy

Marnie Mitchell
Executive Manager - City Life

ITEM 11 (continued)

Discussion

On 26 September 2023, Council resolved to introduce a 12-month trial of the RecycleSmart Power Pickup service to address ongoing challenges with soft plastics recycling and to improve accessibility for the disposal of household problem waste.

This initiative aimed to provide Ryde residents with a convenient way to recycle difficult-to-recycle items that cannot be collected through the yellow bin service. The service operates through an online booking system, allowing residents to schedule doorstep pickups.

The RecycleSmart Power Pickup service officially commenced on 14 December 2023. Through this service, residents have been able to recycle a variety of items, including soft plastics, textiles, e-waste, and misfits such as blister packs, polystyrene packaging and more.

As of 16 October 2024, Ryde residents have successfully diverted 13,238 kg of waste from landfill through the service. The breakdown of collected items by weight and volume is as follows:

	Soft plastic	Clothes	E-waste	Misfits	Total
Collection Weight (kg)	3,938	5,026	1,871	2,402	13,237
% by kg	30%	38%	14%	18%	100%
Collection Volume (L)	214,106	45,880	15,293	30,587	305,865
% by volume	70%	15%	5%	10%	100%

Helping the Community with Soft Plastics Recycling

If materials such as soft plastics are not recycled, they go to landfill or often end up in community waterways and release microplastics into ecosystems resulting in long lasting negative impacts for the environment.

Following the collapse of REDcycle in November 2022, Council received numerous requests to provide options for soft plastic recycling. At the commencement of the soft plastics recycling trial, collection by industry through major supermarkets had not re-commenced.

As of October 2024, the industry has yet to provide a widespread recycling option for soft plastics to the community.

The provision of soft plastics recycling through a third-party collection and processing contract has enabled Council to divert more than 3,938 kilograms of soft plastics from landfill to be processed and recycled into other products.

ITEM 11 (continued)

Addressing the Hazards of Battery Disposal

Batteries have become an increasing risk to community members, homes, collection staff and waste infrastructure. From January to June 2023 there were 114 reported fires linked to batteries in NSW. The primary sources of these incidents were linked to lithium battery power packs, chargers, and micro-mobility devices. Recycling facilities have previously experienced significant fires which have been attributed to lithium batteries. Council is working to educate residents on the risks that arise from the improper disposal of batteries to minimise the risk of fire and recycling contamination.

Through the RecycleSmart service, Council has reduced the risk of battery fires by collecting more than 485 household batteries and 1,871 kg (15,293 litres) of e-waste, which often contain hazardous materials such as embedded batteries.

The provision of this specialised service also reduces risk to drivers of waste collection vehicles from batteries which are more likely to ignite when compacted, which can occur in all collection vehicles.

Community Feedback

Residents who have used the RecycleSmart service and contacted the Council generally provided positive feedback about the collection service. Fourteen (14) residents who directly contacted Council highlighted the benefits of the soft plastics recycling service and expressed their desire for the Council to continue offering it.

Below are some of the community's written feedback:

"We've registered and booked a regular pickup. It will really reduce the amount in our red bin." Sue F.

"Brilliant [service]! I had my first pickup of hoarded soft plastics just before Christmas, fantastic service. So glad this company covers such a wide range of recyclables." Lyn F.

"I just discovered the soft plastics recycling scheme that City of Ryde is a part of. It seems really useful since REDcycle collapsed, I just wanted to email and say that I hope that the trial's extended, as we've only just discovered it. Thanks!" Bruce Z.

"I wanted to congratulate you on partnering with RecycleSmart. It's a great service, which I have used several times to get rid of items not good enough for a charity. I also appreciate being able to recycle soft plastics. I hope this service will become a permanent one." Carol S.

ITEM 11 (continued)

Financial Implications

Should Council continue to provide the community with a household problem waste collection service, the service would commence in January 2025 and would not require a transition period or wait times. Staff have obtained pricing from two different service providers through a request for quotation process. The indicative price of an annual service would cost Council approximately \$100,000, inclusive of promotional costs.

The proposed service would commence with an initial term of one year, with the option for a one-year extension subject to a performance review of the service.

Options

The below two options exist for Council:

- 1) Provide a household problem waste collection and recycling service to residents in 2025, with an indicative cost of \$100,000 per annum.

or

- 2) Do not provide a household problem waste collection and recycling service, with no further cost to Council.

Conclusion

Extending the problem waste collection service offers significant environmental benefits that align with the Council's strategic objective of transitioning towards a more circular economy.

If materials such as soft plastics are not recycled through programs such as RecycleSmart they go to landfill or often end up in community waterways and release microplastics into ecosystems resulting in long lasting negative impacts to the environment.

Properly recycling batteries also helps to minimise incidents of fire in collection vehicles and prevents hazardous chemicals, like lead and mercury, from seeping into soil and water, reducing environmental contamination and health risks.

Continuing this program will not only mitigate these issues but also support community engagement in sustainable practices, creating a smarter, cleaner, greener environment for the Ryde community.

12 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - JULY, SEPTEMBER AND OCTOBER 2024

Report prepared by: Senior Coordinator - Traffic Operations
File No.: GRP/09/3 - BP24/778

REPORT SUMMARY

This report provides recommendations on traffic, transport and/or parking improvements deliberated by the Ryde Local Traffic Committee at its meetings on 25 July, 26 September and 28 October 2024. The meetings took place at Council's office in North Ryde. Attendees also had the option to join the meeting via MS Teams. The voting members of the Ryde Local Traffic Committee are listed below:

ORGANISATION	REPRESENTATIVE
City of Ryde Council	Manager Traffic Services or Rep. (Senior Coordinator Traffic Operations)
Transport for New South Wales	Senior Project Officer (Network & Asset Management), Central River City
NSW Police Force	Ryde Police Area Command Sergeant
State Member for Ryde	Jordan Lane MP or Rep.
State Member for Lane Cove	The Hon Anthony Roberts MP or Rep.

The agendas for the July, September and October 2024 Ryde Local Traffic Committee (RTC) meetings consisted of 24 traffic and parking proposals. Each proposal has been comprehensively assessed, with the findings (e.g. rationale, consultation/ notification, etc.) documented in a report, which forms the meeting agendas. Please refer to **ATTACHMENTS 1, 2 and 3** for the meeting agendas. There was unanimous support for all items by the voting members of the Committee.

The draft minutes for the July, September and October 2024 RTC meetings can be found in **ATTACHMENTS 4, 5 and 6** respectively.

No pecuniary or non-pecuniary interests were declared.

RTC RECOMMENDATIONS FROM JULY 2024:

(A) WATTLE STREET, WEST RYDE - 3P PARKING RESTRICTIONS

The following changes be considered on Wattle Street, West Ryde:

- a) Five (5) out of 23 unrestricted angled parking spaces be converted to 3-hour "3P 8AM-6PM" parking on the southern side of Wattle Street outside Anzac Park, West Ryde.

ITEM 12 (continued)

(B) POTTS STREET, RYDE - INTERSECTION SAFETY IMPROVEMENT

The following measures be considered on Potts Street, Ryde:

- a) A “GIVE WAY” hold line and associated signage be installed on Potts Street at its intersection with Victoria Road, Ryde.
- b) A 30m long double barrier line be painted on Potts Street at its intersection with Victoria Road, Ryde to prohibit U-turns.

(C) EASTWOOD TOWN CENTRE, EASTWOOD - INSTALLATION OF 40KM/H HPAA

The following measures be considered on the eastern side of railway line in the Eastwood town centre:

- a) In principle support be given to road and transport infrastructure shown in Figures 2 and 3 to facilitate a High Pedestrian Activity Area (HPAA) within Eastwood town Centre.

(D) ROWE STREET, EASTWOOD - PARKING CHANGES

The following changes be considered on Rowe Street, Eastwood:

- a) 10m of “MAIL ZONE” adjacent to 102 Rowe Street be changed to “LOADING ZONE 8AM-6PM”.
- b) 7m of “LOADING ZONE 8AM-6PM” immediately north of Council’s carpark be changed to “MAIL ZONE”.

(E) RUTLEDGE STREET, EASTWOOD - INTERSECTION IMPROVEMENTS

- a) The contents of this report be received and noted.

(F) FARM STREET, GLADESVILLE - 2P PARKING RESTRICTIONS

The following changes be considered on Farm Street, Gladesville:

- a) An unrestricted parking space be converted to a 2-hour (“2P”) parking space on the southern side of Farm Street outside property no. 14 Farm Street, Gladesville.

ITEM 12 (continued)

(G) OLIVE STREET AND BRIDGE ROAD, RYDE - INTERSECTION SAFETY IMPROVEMENT

The following changes be considered on Olive Street and Bridge Road intersection:

- a) The existing “NO STOPPING” zone be extended by 5m on both sides of Olive Street, at the side frontage of property nos. 92 and 94 Bridge Road, Ryde.
- b) “GIVE WAY” signage and linemarking be installed on Olive Street at its intersection with Bridge Road, Ryde.
- c) A 10m long dividing barrier (BB) centreline be installed on Olive Street at its intersection with Bridge Road, Ryde.

(H) ROAD SAFETY UPDATE - ROAD SAFETY PROGRAMS

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

RTC RECOMMENDATIONS FROM SEPTEMBER 2024:

(A) 10 MONASH ROAD AND 2 COLLEGE STREET, GLADESVILLE - NO PARKING SIGNS ON COLLEGE STREET

The following changes be considered on Monash Road and College Street, Gladesville:

- a) A 23m long “NO PARKING 5AM-11AM MON-FRI WASTE VEHICLES EXCEPTED” zone be installed on the southern side of College Street across the frontage of 10 Monash Road and 2 College Street, Gladesville.

(B) NELSON STREET, GLADESVILLE - EXTENSION OF RESIDENT PARKING SCHEME

The following changes be considered on Nelson Street, Gladesville:

- a) A 35m long “2P 8AM-6PM MON-FRI AUTHORISED PERMIT HOLDERS EXCEPTED - ZONE 9” be installed on the south-eastern side, outside property nos. 1-5 Nelson Street, Gladesville.

ITEM 12 (continued)

(C) BALACLAVA ROAD, EASTWOOD - REMOVAL OF PARKING RESTRICTIONS

The following parking changes be made on Balaclava Road, Eastwood:

- a) The existing “1/2P 7:00AM - 8:00AM MON-SUN” parking restriction outside 98 Balaclava Road, Eastwood be converted to unrestricted parking.

(D) DEMPSEY STREET, NORTH RYDE - GIVE WAY HOLD LINE AND NO STOPPING

The following changes be made at the intersection of Dempsey Street and Twin Road, North Ryde:

- a) Install “GIVE WAY” hold line and signage on Dempsey Street.
- b) Install a 7m long dividing barrier (BB) centreline on Dempsey Street.
- c) Extend the existing “NO STOPPING” zone by 6m on the southern side of Twin Road to the east of Dempsey Street.

(E) LUCINDA ROAD, MARSFIELD - GIVE WAY HOLD LINE AND EXTENDED NO STOPPING

The following changes be made at the intersection of Lucinda Road and Herring Road, Marsfield:

- a) Extend the existing “NO STOPPING” zone by 6m on the northern and by 4m on the southern side of Lucinda Road, Marsfield, outside the property nos. 1 Lucinda Road and 21 Herring Road.
- b) Install “GIVE WAY” signage and linemarking on Lucinda Road at the intersection of Herring Road.
- c) Install a 7m long dividing barrier (BB) centreline on Lucinda Road at the intersection with Herring Road.

(F) PITTWATER ROAD, EAST RYDE – NO STOPPING

The following parking changes be considered on Pittwater Road, East Ryde:

- a) “NO STOPPING” signs be installed on the southern and eastern sides of Pittwater Road, between the Sugarloaf Track emergency driveway and Buffalo Creek Reserve entrance, where the road shoulder is too narrow to safely accommodate parking.

ITEM 12 (continued)

(G) REGENT STREET, PUTNEY - NO STOPPING

The following parking changes be considered on Regent Street, Putney:

- a) The existing statutory “NO STOPPING” zone be extended by 6m outside property no. 31 Regent Street, Putney.

(H) ROAD SAFETY UPDATE - ROAD SAFETY PROGRAMS

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

RTC RECOMMENDATIONS FROM OCTOBER 2024:

(A) CUTLER PARADE, NORTH RYDE – PARKING RESTRICTION

The following parking changes be considered on Cutler Parade, North Ryde:

- a) A ‘1/4P 8:00AM-6:00PM MON-FRI, 8:00AM-12:30PM SAT’ parking zone be installed on the southern side of Cutler Parade, to the west of Blenheim Road, North Ryde, by reducing the current ‘NO STOPPING’ zone.

(B) BELLAMY AVENUE, EASTWOOD - PARKING CHANGES

The following parking changes be considered on Bellamy Avenue, Eastwood:

- a) Approximately 31m of “P5 MIN 8.00AM – 9.30AM 2.30PM-5.00PM SCHOOL DAYS” be installed along the frontage of Eastwood Heights Public School on Bellamy Avenue, Eastwood.

(C) DENISTONE ROAD, DENISTONE - RAISED PEDESTRIAN CROSSING

The following measures be considered on Denistone Road, Denistone:

- a) A raised pedestrian crossing be installed outside Ryde Hospital on Denistone Road, Denistone at 48 Denistone Road.
- b) The existing bus zone outside 48 Denistone Road be relocated to 44 - 46 Denistone Road.
- c) The existing bus zone between the current porte-cochere access of Ryde Hospital be relocated to 20m north of the exit driveway of the porte-cochere.

ITEM 12 (continued)

(D) TUCKER STREET, RYDE - CHANGES TO PARKING RESTRICTIONS

The following changes be considered on Tucker Street, Ryde:

- a) The existing “1/4P 6AM-8AM 9.30AM-2.30PM 4PM-6PM MON-FRI” be replaced with a “BUS ZONE – SCHOOL DAYS ONLY” along the Tucker Street frontage of Ryde Public School and retain the existing “KISS & RIDE - NO PARKING 8AM-9.30AM-2.30PM-4PM” zone.

(E) BRUSH ROAD, WEST RYDE - CONVERSION OF A CHILDREN’S CROSSING TO A PEDESTRIAN (WOMBAT) CROSSING

The following measure be considered on Brush Road, West Ryde:

- a) The existing children's crossing on Brush Road be upgraded to a combined children's and pedestrian crossing.
- b) Existing “NO STOPPING 8AM-9.30AM 2.30PM-4PM SCHOOL DAYS” be replaced with full time “NO STOPPING” restrictions on the approach and departure sides of the pedestrian crossing.

(F) JEANETTE STREET AND COXS ROAD, EAST RYDE - PARKING RESTRICTIONS

The following parking changes be made on Jeanette Street, East Ryde:

- a) A 10m long “NO STOPPING” restriction outside property no. 2 Jeanette Street, East Ryde.
- b) A 20m long “NO STOPPING” restriction outside property nos. 1 and 3 Jeanette Street, East Ryde.
- c) 10m statutory “NO STOPPING” zones on Jeannette Street and Coxs Road outside property nos. 1 and 2 Jeanette Street, East Ryde.

(G) TENNYSON ROAD, TENNYSON POINT - PARKING RESTRICTIONS

The following parking changes be made on Tennyson Road, Tennyson Point:

- a) A 19m long “1/4P 8AM-6PM” zone be installed outside property nos. 80, 84 and 86 Tennyson Road, Tennyson Point by replacing the existing “1/2P 8AM-6PM” and a single unrestricted parking.

ITEM 12 (continued)

(H) ROAD SAFETY UPDATE - ROAD SAFETY PROGRAMS

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

ATTACHMENTS

- 1 Ryde Traffic Committee Agenda - July 2024
- 2 Ryde Traffic Committee Agenda - September 2024
- 3 Ryde Traffic Committee Agenda - October 2024
- 4 Ryde Traffic Committee Meeting Minutes - July 2024
- 5 Ryde Traffic Committee Meeting Minutes - September 2024
- 6 Draft - Ryde Traffic Committee Meeting Minutes - October 2024

Report Prepared By:

Muddasir Ilyas
Senior Coordinator - Traffic Operations

Report Approved By:

Yafeng Zhu
Manager - Traffic Services

Charles Mahfoud
Executive Manager - City Infrastructure

ITEM 12 (continued)

ATTACHMENT 1



Ryde Traffic Committee

NOTICE OF MEETING

You are advised of the following meeting:

Ryde Traffic Committee Meeting

Thursday, 25 July 2024

**Meeting Room Landmark, Level 1, North Ryde Office
&
MS Teams**

MEMBERS

City of Ryde (Chair) Senior Coordinator Traffic Operations (for Mgr. Traffic Services)
Transport for New South Wales..... Network & Safety Officer, Central River City
NSW Police ForceRyde Local Area Command
Member for RydeThe Hon. Jordan Lane MP
Member for Lane CoveThe Hon. A Roberts MP

ADVISORS

BuswaysWestern Region

MEETING CONVENOR

Muddasir Ilyas – Senior Coordinator - Traffic Operations
MuddasirI@ryde.nsw.gov.au

Agenda of the Ryde Traffic Committee, dated 25 July 2024

ITEM 12 (continued)

ATTACHMENT 1



Ryde Traffic Committee

NOTICE OF BUSINESS

APOLOGIES

GENERAL BUSINESS

CONFIRMATION OF PREVIOUS MINUTES

AGENDA ITEMS

- ITEM(A) - WATTLE STREET, WEST RYDE - 3P PARKING RESTRICTIONS**
- ITEM(B) - POTTS STREET, RYDE - INTERSECTION SAFETY IMPROVEMENT**
- ITEM(C) - EASTWOOD TOWN CENTRE, EASTWOOD - INSTALLATION OF 40KM/H HPAA**
- ITEM(D) - ROWE STREET, EASTWOOD - PARKING CHANGES**
- ITEM(E) - RUTLEDGE STREET, EASTWOOD - INTERSECTION IMPROVEMENTS**
- ITEM(F) - FARM STREET, GLADESVILLE - 2P PARKING RESTRICTIONS**
- ITEM(G) - OLIVE STREET AND BRIDGE ROAD, RYDE - INTERSECTION SAFETY IMPROVEMENT**
- ITEM(H) - ROAD SAFETY UPDATE - ROAD SAFETY PROGRAMS**

Agenda of the Ryde Traffic Committee, dated 25 July 2024

ITEM 12 (continued)

ATTACHMENT 1



Ryde Traffic Committee

ITEM (A) WATTLE STREET, WEST RYDE

SUBJECT: 3P PARKING RESTRICTIONS

ELECTORATE: RYDE
WARD: CENTRAL
ROAD CLASS: NON-CLASSIFIED
OFFICER: S ALI

Traffic Committee Members are required to advise whether they have any pecuniary or non-pecuniary interest about the item discussed below.

PROPOSAL

Council is proposing to convert five (5) out of 23 unrestricted angled parking spaces to 3-hour "3P 8AM-6PM" parking on the southern side of Wattle Street outside Anzac Park, West Ryde.

Figure 1 shows the location of the proposed works.

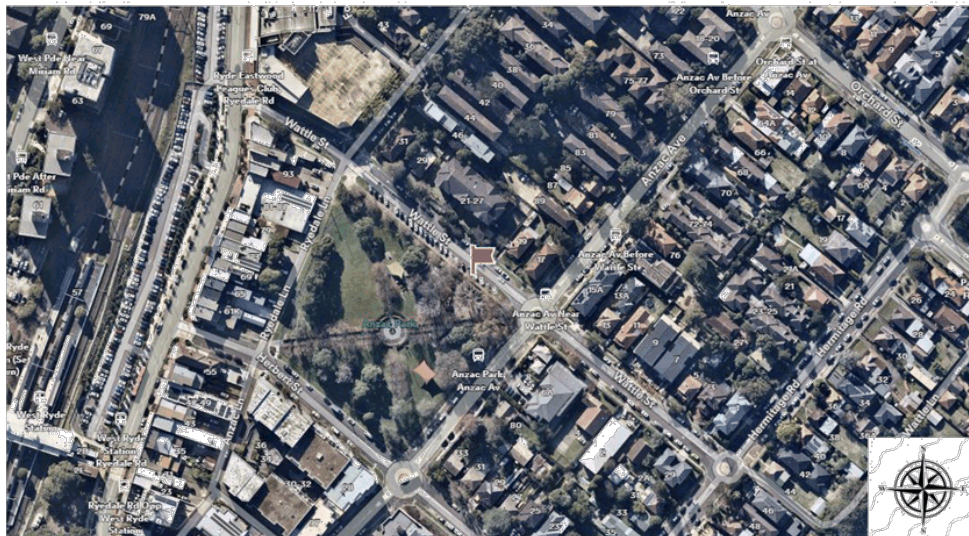


Figure 1: Location Plan

DISCUSSION

Currently, Wattle Street accommodates parallel parking on the northern side and angled parking on the southern side between Forster Street and Anzac Avenue. The angled parking is unrestricted and, being in close proximity to the train station and businesses, is highly utilised.

Agenda of the Ryde Traffic Committee, dated 25 July 2024

ITEM 12 (continued)

ATTACHMENT 1



Ryde Traffic Committee

Council has received representations from the community to provide short-term parking for visitors to Anzac Park. The proposed changes will increase the parking turnover and improve access to the recreational facilities, particularly for those with children or with limited mobility.

A site investigation was undertaken to find suitable short term parking spaces. This investigation indicated that the five (5) spaces closer to the children play area in Anzac Park would be the most beneficial for short-term parking. These spaces will be designated for short-term use, allowing visitors to park conveniently close to the play area, improving accessibility and ensuring a higher turnover of parking availability.

Please refer to **Figure 2** for the detail of the proposed changes.



Figure 2: Proposed parking changes on Wattle Street, West Ryde

CONSULTATION

Consultation letters were distributed to all affected properties as shown in **Figure 3** below, allowing two (2) weeks for feedback. No objections were received from the community.

ITEM 12 (continued)

ATTACHMENT 1

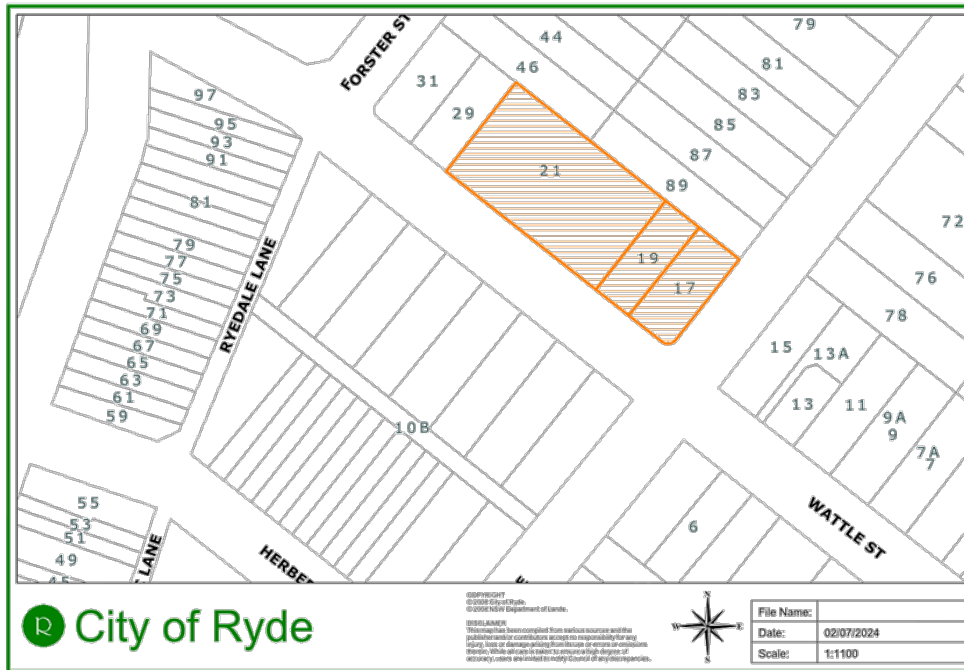


Figure 3: Distribution map for community consultation

RECOMMENDATION:

The Ryde Traffic Committee recommends that: -

- a) Five (5) out of 23 unrestricted angled parking spaces be converted to 3-hour "3P 8AM-6PM" parking on the southern side of Wattle Street outside Anzac Park, West Ryde.

ITEM 12 (continued)

ATTACHMENT 1



Ryde Traffic Committee

ITEM (B) POTTS STREET, RYDE
SUBJECT: INTERSECTION SAFETY IMPROVEMENT

ELECTORATE: LANE COVE
WARD: EAST
ROAD CLASS: NON-CLASSIFIED
OFFICER: S ALI

Traffic Committee Members are required to advise whether they have any pecuniary or non-pecuniary interest with regards to the item discussed below.

PROPOSAL

Council is proposing the following changes at the intersection of Potts Street and Victoria Road, Ryde:

- a) Installing a "GIVE WAY" hold line and associated signage on Potts Street at its intersection with Victoria Road, Ryde.
- b) Installing a 30m long double barrier line on Potts Street at its intersection with Victoria Road, Ryde to prohibit U-turns.

Figure 1 shows the location of the proposed works.

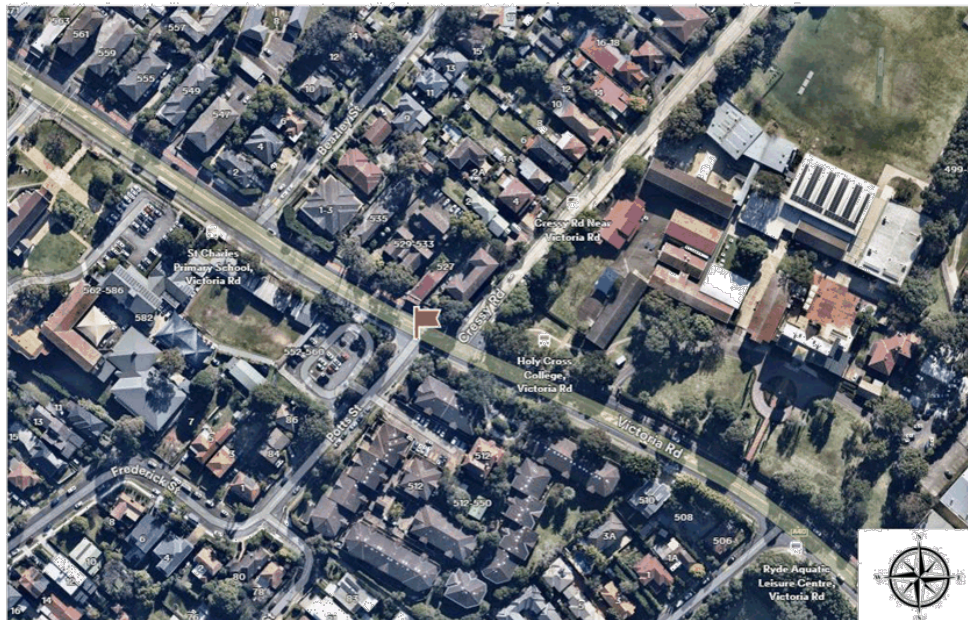


Figure 1: Location Map

Agenda of the Ryde Traffic Committee, dated 25 July 2024

ITEM 12 (continued)

ATTACHMENT 1

DISCUSSION

Council conducted traffic surveys on Potts Street in August 2023. The data revealed that the five-day annual average daily traffic (AADT) on Potts Street is around 2,000 vehicles, with the dominant movement being left turns from Victoria Road onto Potts Street. There is an existing kiss and ride zone along the western side of Potts Street adjacent to St Charles Primary School, which is heavily utilised during the afternoon school zone period.

Council has received representations from the community concerning pedestrian safety and vehicle manoeuvrability whilst entering and exiting Potts Street onto Victoria Road.

To address these concerns Council is proposing a 30m long dividing barrier (BB) centreline and rumble bars on Potts Street at its intersection with Victoria Road to improve safety opposing turning movements at this location. The provision of a BB centreline will make it illegal for U-turn movement in the immediate vicinity of the kiss and ride zone on Potts Street, thereby enhancing overall traffic performance and safety.

In addition to the above, "GIVE WAY" signage and linemarking are proposed to be installed on Potts Street at its intersection with Victoria Road, to encourage drivers to take care when turning out of Potts Street onto Victoria Road.

Figure 2 below illustrates the extent of the proposed signage and linemarking changes.

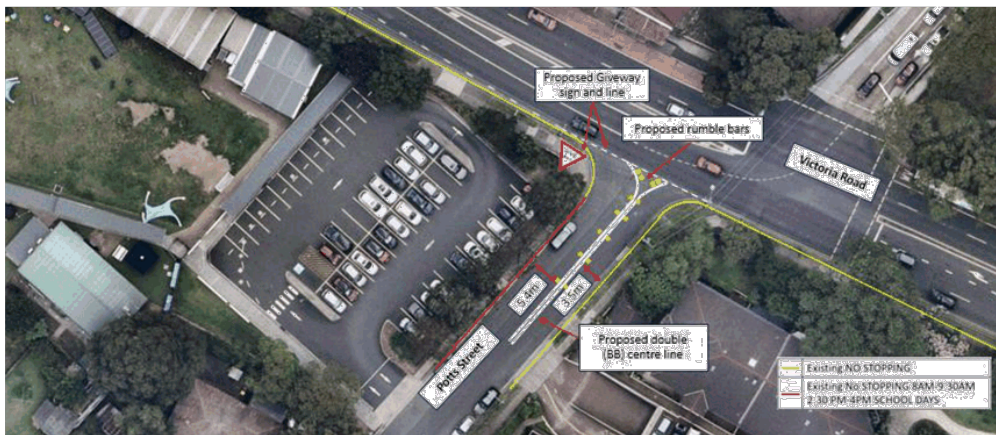


Figure 2: Proposed changes on Potts Street, Ryde.

CONSULTATION

A notification letter was distributed to the following properties as shown in Figure 3 below, allowing two (2) weeks for feedback. No objections were received from the community.

ITEM 12 (continued)

ATTACHMENT 1

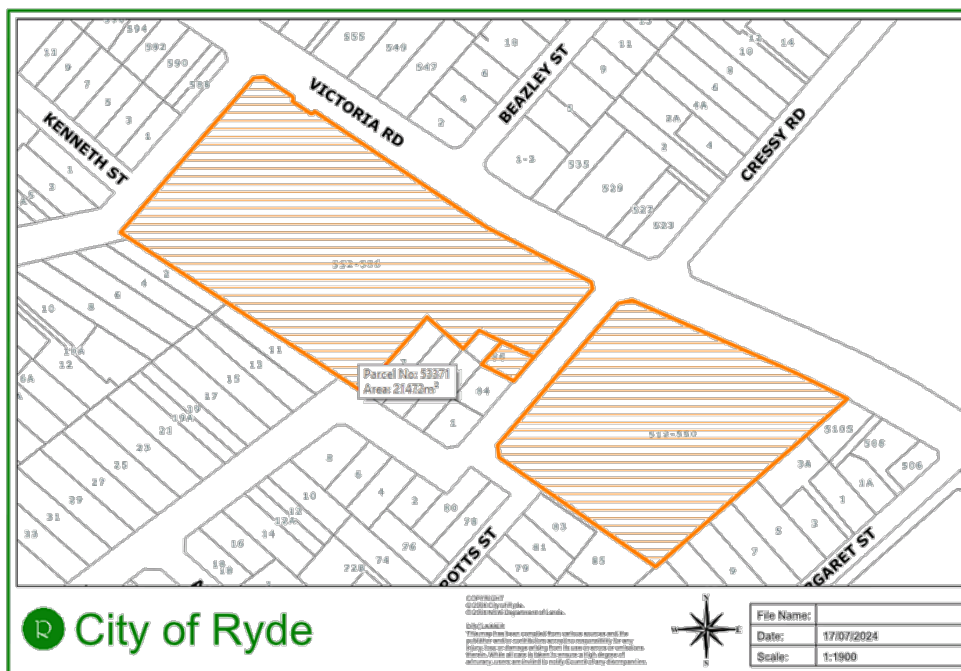


Figure 3: Distribution map for community consultation

RECOMMENDATION

The Ryde Traffic Committee recommends that:

- A "GIVE WAY" hold line and associated signage be installed on Potts Street at its intersection with Victoria Road, Ryde.
- A 30m long double barrier line be painted on Potts Street at its intersection with Victoria Road, Ryde to prohibit U-turns.

ITEM 12 (continued)

ATTACHMENT 1



Ryde Traffic Committee

ITEM (C) EASTWOOD TOWN CENTRE, EASTWOOD

SUBJECT: INSTALLATION OF 40KM/H HPAA

ELECTORATE: RYDE
WARD: WEST
ROAD CLASS: NON-CLASSIFIED
OFFICER: K WELLS

Traffic Committee Members are required to advise whether they have any pecuniary or non-pecuniary interest about the item discussed below.

PROPOSAL

Council is proposing to implement a 40km/h High Pedestrian Activity Area (HPAA) in Eastwood town centres. This will involve the lowering of the speed limit and installation of traffic calming devices and pedestrian facilities throughout the area.

Figure 1 shows the boundary of the proposed HPAA zone (hereafter referred to as 'Subject Area')

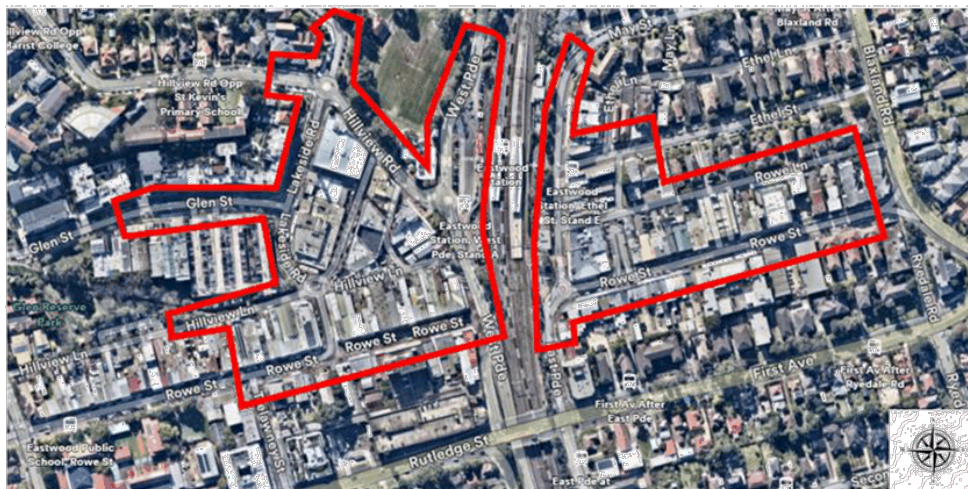


Figure 1: Location Plan

DISCUSSION

The objective of the HPAA is to be reduce the maximum legal speed in the town centre from 50km/h to 40km/h, which will improve safety for all road users travelling within the town centre as well as improve the amenity within the town centre.

Part of the installation of a HPAA will be prominent gateway treatments to advise motorists of the change in road conditions and speed limit. This will be supplemented by upgraded pedestrian facilities and introducing treatments such as kerb buildouts, continuous footpaths

Agenda of the Ryde Traffic Committee, dated 25 July 2024

ITEM 12 (continued)

ATTACHMENT 1

and road humps, which will contribute to improving pedestrian environment within the town centre by deterring speeding and enhancing the presence of pedestrians. The extent of the proposed civil works is highlighted in Figures 2 and 3 below, being an extract of the concept plan has been prepared by an independent civil engineering consultant.

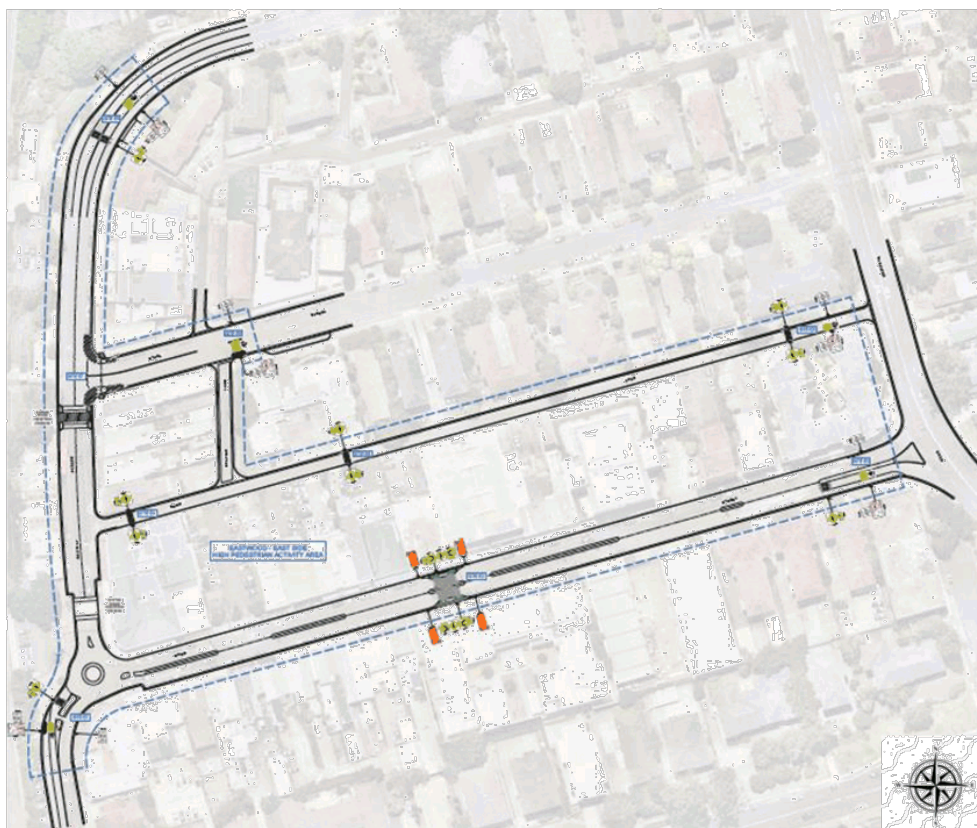


Figure 2: Proposed works - Eastern side of Eastwood Railway Station

ITEM 12 (continued)

ATTACHMENT 1

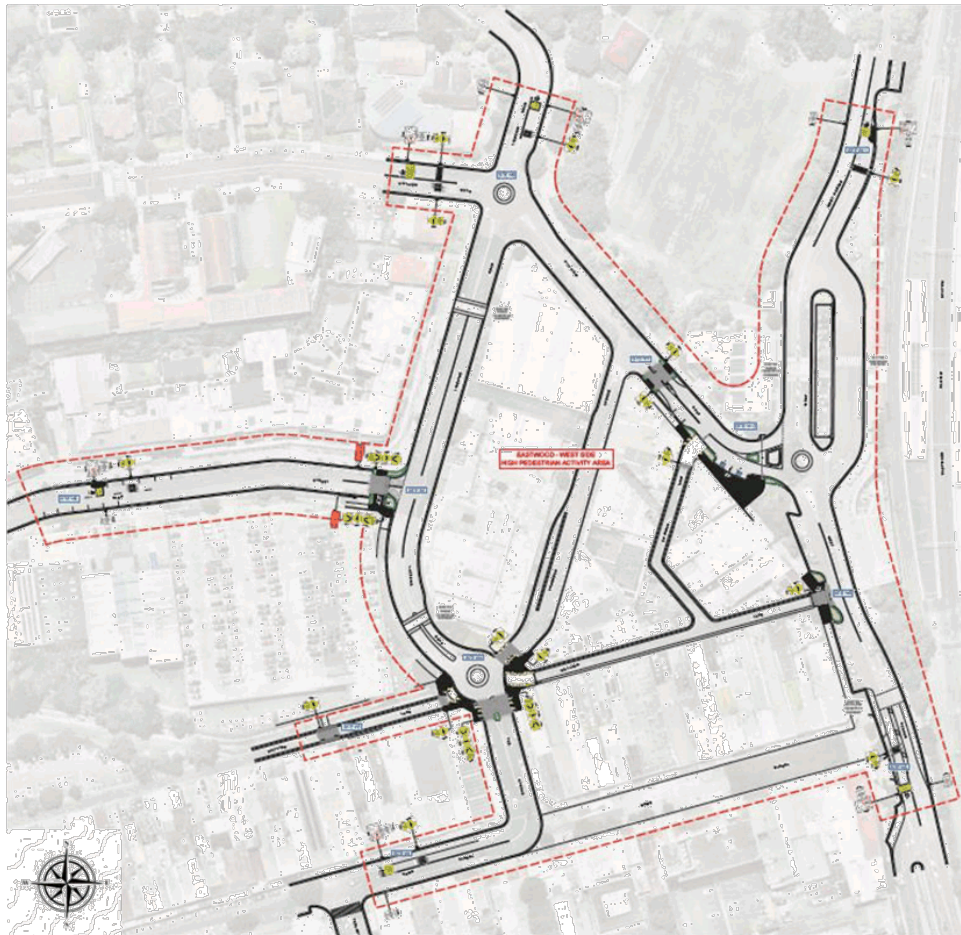


Figure 3: Proposed works - Western side of Eastwood Railway Station

CONSULTATION

This project has been a long-standing plan for road safety improvements in Eastwood. It is presented as an advisory item for in principle support. Consultation have been previously undertaken on some components of the project (e.g. new pedestrian crossings on Glen Street and Hillview Road), which have been supported by the community. Further, consultation will be undertaken on the other components of the project at the detailed design stage, should there be any impact to nearby properties.

ITEM 12 (continued)

ATTACHMENT 1



Ryde Traffic Committee

FUNDING

Council has recently been successful in receiving funding from Transport for NSW under their *Safer Speed 2024/25 Program*, in the order of \$570,000. This funding amount is to deliver the following scope of works:

- Complete detailed design and investigations of the HPAA zone; and
- Implement the civil works relating to the HPAA zone on the eastern side of the railway station shown in **Figure 2**.

The abovementioned works are required to be completed by 30 June 2025 in accordance with the grant requirements.

Council will seek future funding opportunities to deliver the remaining works forming the HPAA zone.

RECOMMENDATION:

The Ryde Traffic Committee recommends that: -

- a) In principle support be given to road and transport infrastructure shown in Figures 2 and 3 to facilitate a High Pedestrian Activity Area (HPAA) within Eastwood town Centre.

ITEM 12 (continued)

ATTACHMENT 1



Ryde Traffic Committee

ITEM (D) ROWE STREET, EASTWOOD

SUBJECT: PARKING CHANGES

ELECTORATE: RYDE
WARD: WEST
ROAD CLASS: NON-CLASSIFIED
OFFICER: K WELLS

Traffic Committee Members are required to advise whether they have any pecuniary or non-pecuniary interest about the item discussed below.

PROPOSAL

Council is proposing to relocate the "MAIL ZONE" on Rowe Street, Eastwood, to enable Australia Post to access the proposed parcel lockers, situated in Council's carpark.

Figure 1 shows the location of the proposed works.

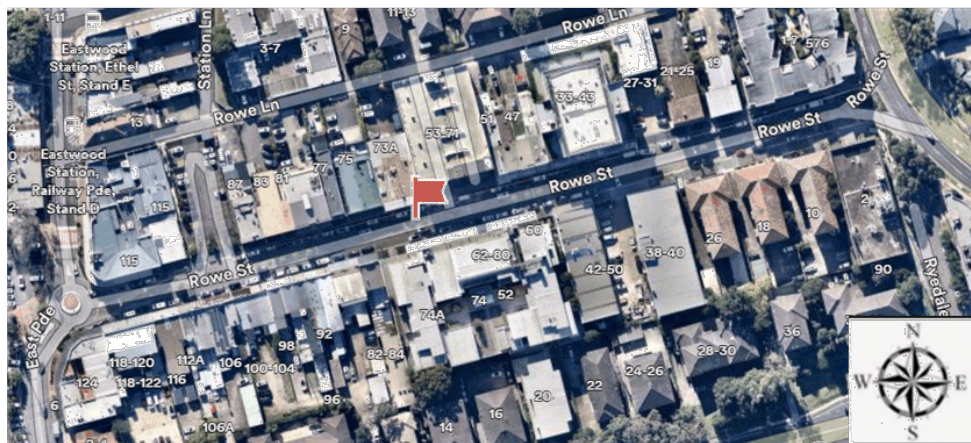


Figure 1: Location Plan

DISCUSSION

Background

In March 2022, Australia Post relocated to a property at 102 Rowe Street, Eastwood. Council changed the parking arrangements at that time to create a 10m long Mail Zone, and two (2) motorcycle bays adjacent to 102 Rowe Street. Australia Post relocated the mail boxes that were previously positioned immediately east of Council's carpark to be adjacent to 102 Rowe Street.

Further, the previous mail zone adjacent to Council's car park at 53 – 71 Rowe Street, was replaced with a Loading Zone.

Agenda of the Ryde Traffic Committee, dated 25 July 2024

ITEM 12 (continued)

ATTACHMENT 1



Ryde Traffic Committee

Current Situation

Australia Post are no longer operating at 102 Rowe Street; however the mail collection boxes are still in place.

Council have been working with Australia Post on an appropriate location for Australia Post's storage lockers. It was agreed that these storage lockers be placed at the southern end of the Level 1A of Council's car park.

Australia Post have indicated to Council that they need to service their storage lockers on a regular basis. However, their vehicles exceed the height clearance of Council's car park. In order to assist Australia Post without impacting on the parking needs to surrounding community, it is proposed that the location of the existing Mail Zone adjacent to 102 Rowe Street be swapped with the existing Loading Zone outside of Council's car park.

Figure 2 illustrates the scope of works.



Figure 2: Proposed parking changes on Rowe Street, Eastwood

CONSULTATION

Consultation letters were distributed to all affected properties as shown in Figure 3 below, allowing two (2) weeks for feedback. No objections were received from the community.

Agenda of the Ryde Traffic Committee, dated 25 July 2024

ITEM 12 (continued)

ATTACHMENT 1

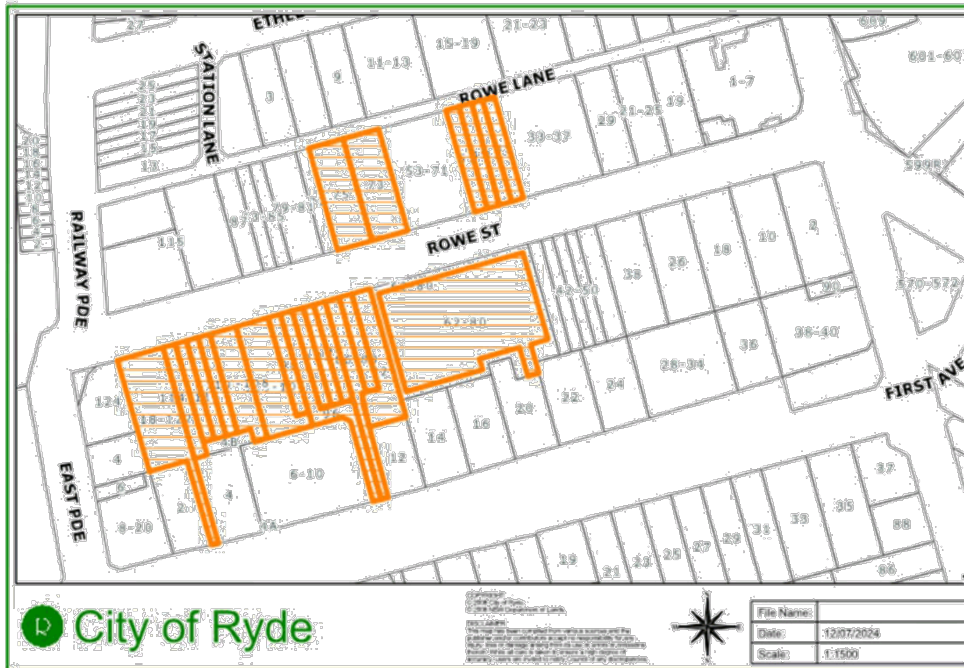


Figure 3: Distribution map for community consultation

RECOMMENDATION:

The Ryde Traffic Committee recommends that: -

- a) 10m of "MAIL ZONE" adjacent to 102 Rowe Street be changed to "LOADING ZONE 8AM-6PM".
- b) 7m of "LOADING ZONE 8AM-6PM" immediately north of Council's carpark be changed to "MAIL ZONE".

ITEM 12 (continued)

ATTACHMENT 1



Ryde Traffic Committee

ITEM (E) RUTLEDGE STREET/FIRST AVENUE, EASTWOOD

SUBJECT: INTERSECTION IMPROVEMENTS

ELECTORATE: RYDE
WARD: WEST
ROAD CLASS: CLASSIFIED
OFFICER: A MOUSAVI

Traffic Committee Members are required to advise whether they have any pecuniary or non-pecuniary interest about the item discussed below.

PROPOSAL

This report has been prepared to provide an update on the following Council resolution endorsed at its meeting on 23 July 2023:

- (a) That Council note local residents have raised concerns regarding traffic issues on First Avenue and Rutledge Street, Eastwood.*
- (b) That Council write to Transport for NSW seeking the following changes for Rutledge Street, Eastwood (a State Road) to improve traffic flow and safety:*
 - (i) Installation of a red/green arrow at the traffic lights for motorists turning right from East Parade into Rutledge Street given regular accidents at that intersection.*
 - (ii) Installation of a red/green arrow at the traffic lights for motorists turning right from Rutledge Street into Shaftsbury Road in light of Council's preferred location for any new future Eastwood Car Park.*
 - (iii) Removal of street parking on weekends between Trelawney Street and Shaftsbury Road during peak traffic periods.*
- (c) That Council write to Transport for NSW to consider the need for red light cameras and any traffic calming measures on First Avenue, Eastwood (a State Road) to improve traffic safety.*
- (d) That a report be provided back to Council on the response from Transport for NSW.*

Figure 1 shows overpage shows the location of Rutledge Street and First Avenue within the context of the surrounding road network and land use.

ITEM 12 (continued)

ATTACHMENT 1

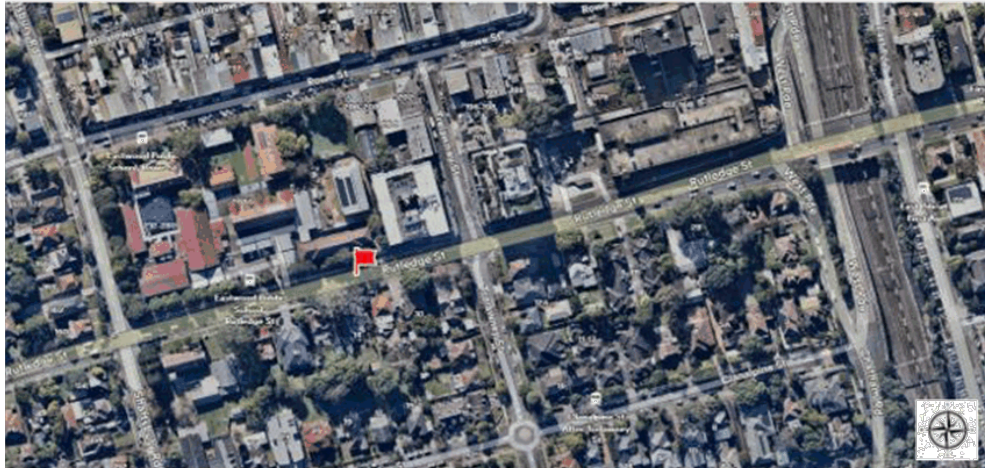


Figure 1: Location Plan

DISCUSSION

Council's Traffic Assessment

Council's traffic engineers conducted extensive investigations, following the adoption of the abovementioned Council resolution, to determine the impact of the suggestions specified in the resolution, on the safety and operational performance of Rutledge Street and First Avenue between Shaftsbury Road and East Parade. This assessment comprised numerous site inspections, review of peak hour traffic volumes, queue length surveys and traffic (SIDRA) modelling analysis (including calibration of the model). **Figure 2** shows the extent of the study area and potential upgrades investigated as part of the assessment.

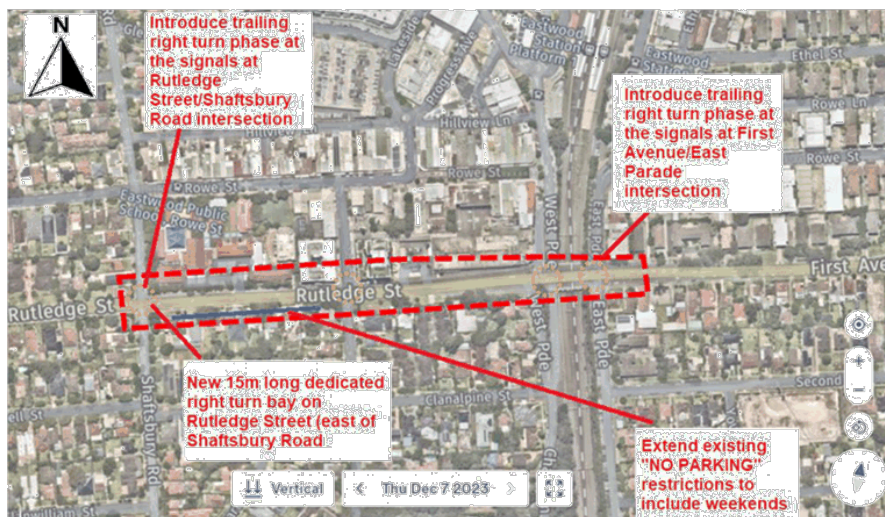


Figure 2: Potential Upgrades based on Council's Assessment

Agenda of the Ryde Traffic Committee, dated 25 July 2024

ITEM 12 (continued)

ATTACHMENT 1



Ryde Traffic Committee

The findings from the traffic assessment are summarised below in the table below:

Measure	Outcomes from the traffic assessment
Trailing right turn at the intersection of Rutledge Street/First Avenue and East Parade	<ul style="list-style-type: none"> - Increased delay at this intersection during the afternoon (PM) weekday peak period. - Increased congestion on Rutledge Street/First Avenue. - Potential safety improvements for right turning traffic from East Parade (northern approach) onto Rutledge Street/First Avenue.
Trailing right turn at the intersection of Rutledge Street and Shaftsbury Road	<ul style="list-style-type: none"> - Reduced delay at this intersection during the weekend peak periods.* - Reduced queues on East Parade.* - Potential safety improvements safety for right turning traffic from Rutledge Street (eastern approach) onto Shaftsbury Road.*
Removal of street parking on weekends between Trelawney Street and Shaftsbury Road during peak traffic periods	<ul style="list-style-type: none"> - Improve the efficiency for westbound traffic movements along Rutledge Street between East Parade and Shaftsbury Road on weekends.

**It is noted that the intersection of Rutledge Street and Shaftsbury Road is required to be upgraded to accommodate a dedicated right turn bay on Rutledge Street to achieve the benefits highlighted in the table above. The provision of this right turn bay would require road widening and potential relocation of services and property acquisition.*

In summary, the recommended measures outlined in the Council resolution are expected to improve the safety and efficiency of traffic circulation to and from Eastwood Town Centre, based on staff's investigations. The findings from Council's traffic assessment (including traffic modelling) were formally submitted to Transport for NSW, via letter dated 1 March 2024, for their consideration.

Transport for NSW's Response and Further Actions

Transport for NSW provided a formal response in a letter to Council dated 12 April 2024. There have been subsequent meetings and correspondence between Transport for NSW and Council staff to further discuss the suggested measures adopted in the Council resolution.

A summary of the key outcomes from these discussions are provided in the table over page.

Agenda of the Ryde Traffic Committee, dated 25 July 2024

ITEM 12 (continued)

ATTACHMENT 1



Ryde Traffic Committee

Measure	Outcomes following discussions with Transport for NSW
Trailing right turn at the intersection of Rutledge Street/First Avenue and East Parade	<ul style="list-style-type: none"> - Based on extensive consultation with Transport for NSW, which include refinement of the traffic modelling, the introduction of a trailing right turn on the northern East Parade approach is expected to increase congestion on Rutledge Street/First Avenue during weekday peak periods. It is therefore recommended that this option not be pursued at this point in time, due to the adverse impact on journey times.
Trailing right turn at the intersection of Rutledge Street and Shaftsbury Road	<ul style="list-style-type: none"> - Transport for NSW considers the costs associated with the road upgrade of Rutledge Street and Shaftsbury Road to be excessive. - Transport for NSW will undertake further analysis of this intersection as part of broader investigations into improvements along the Rutledge Street/First Avenue corridor.
Removal of street parking on weekends between Trelawney Street and Shaftsbury Road during peak traffic periods	<ul style="list-style-type: none"> - Transport for NSW will further investigate the feasibility of introducing weekend parking restrictions (including community consultation) to improve traffic flow in the area, while considering all associated implications.
Installing red light cameras on First Avenue.	<ul style="list-style-type: none"> - Transport for NSW will undertake further analysis on this measure and other initiatives, as part of broader investigations into improvements along the Rutledge Street/First Avenue corridor.

CONSULTATION

The measures covered in this report are still in the preliminary stages of assessment by Transport for NSW. Community consultation will be conducted by the relevant stakeholders at a later stage, as required.

RECOMMENDATION:

The Ryde Traffic Committee recommends that:

- a) The contents of this report be received and noted.

ITEM 12 (continued)

ATTACHMENT 1



Ryde Traffic Committee

ITEM (F): FARM STREET, GLADESVILLE
SUBJECT: 2P PARKING RESTRICTIONS

ELECTORATE: LANE COVE
WARD: EAST
ROAD CLASS: NON-CLASSIFIED
OFFICER: I SHAIK

Traffic Committee Members are required to advise whether they have any pecuniary interest with regards to the item discussed below.

PROPOSAL

Council is proposing to convert an unrestricted parking space to a 2-hour ("2P") parking space on the southern side of Farm Street outside property no. 14 Farm Street, Gladesville.

Figure 1 shows the location of the proposed works.

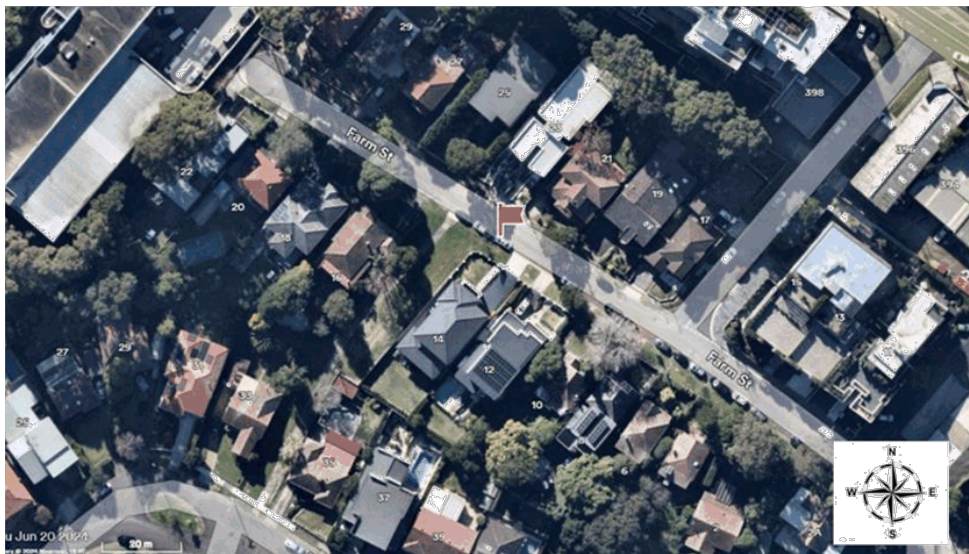


Figure 1: Location Plan

DISCUSSION

At the Council meeting on 23 April 2024, it was resolved:

- (a) *That Council resolves to undertake community consultation to extend the 2P zone across 14 Farm Street, Gladesville and submission of results and proposed extension to the Traffic Committee.*

Agenda of the Ryde Traffic Committee, dated 25 July 2024

ITEM 12 (continued)

ATTACHMENT 1

- (b) That Council note for people with a valid mobility parking permit they are exempt from the 2P parking restrictions.

Council received request from a resident regarding a lack of parking opportunities along Farm Street for people with disabilities. An assessment was undertaken by Council's traffic engineers, which have found that the current road configuration does not enable a compliant disabled parking space to be provided along Farm Street. Notwithstanding this, '2P' parking restrictions can be imposed within a short section of Farm Street near Yarluk Reserve, which will assist people with disabilities with their parking needs, as they are exempt from the restrictions, provided they have a valid mobility parking permit. Further, this parking measure will create more parking turnover, making it easier to find parking near Yarluk Reserve.

Please refer to **Figure 2** showing the location of the proposed 2P parking.



Figure 2: Proposed changes on Farm Street, Gladesville.

CONSULTATION

Consultation letters were distributed to all affected properties as shown in Figure 3 below, allowing two (2) weeks for feedback. No objections were received from the community.

ITEM 12 (continued)

ATTACHMENT 1



Ryde Traffic Committee

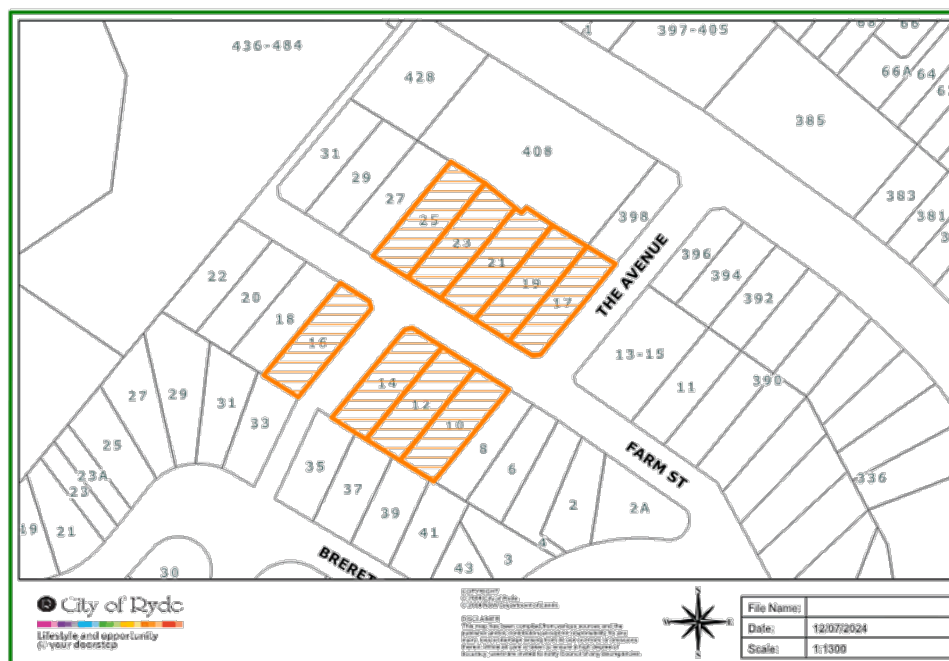


Figure 3: Distribution map for community consultation

RECOMMENDATION:

The Ryde Traffic Committee recommends that:

- a) An unrestricted parking space be converted to a 2-hour ("2P") parking space on the southern side of Farm Street outside property no. 14 Farm Street, Gladesville.

ITEM 12 (continued)

ATTACHMENT 1



Ryde Traffic Committee

ITEM (G) OLIVE STREET AND BRIDGE ROAD, RYDE
SUBJECT: INTERSECTION SAFETY IMPROVEMENT

ELECTORATE: RYDE
WARD: CENTRAL
ROAD CLASS: NON-CLASSIFIED
OFFICER: I SHAIK

Traffic Committee Members are required to advise whether they have any pecuniary or non-pecuniary interest with regards to the item discussed below.

PROPOSAL

Council is proposing the following changes at the intersection of Olive Street and Bridge Road, Ryde:

- 1) Extending the "NO STOPPING" zone by 5m on both sides of Olive Street, at the side frontage of property nos. 92 and 94 Bridge Road, Ryde.
- 2) Installing a "GIVE WAY" sign and linemarking on Olive Street, Ryde.
- 3) Installing a 10m long dividing barrier (BB) centreline on Olive Street at its intersection with Bridge Road.

Figure 1 shows the location of the proposed works.

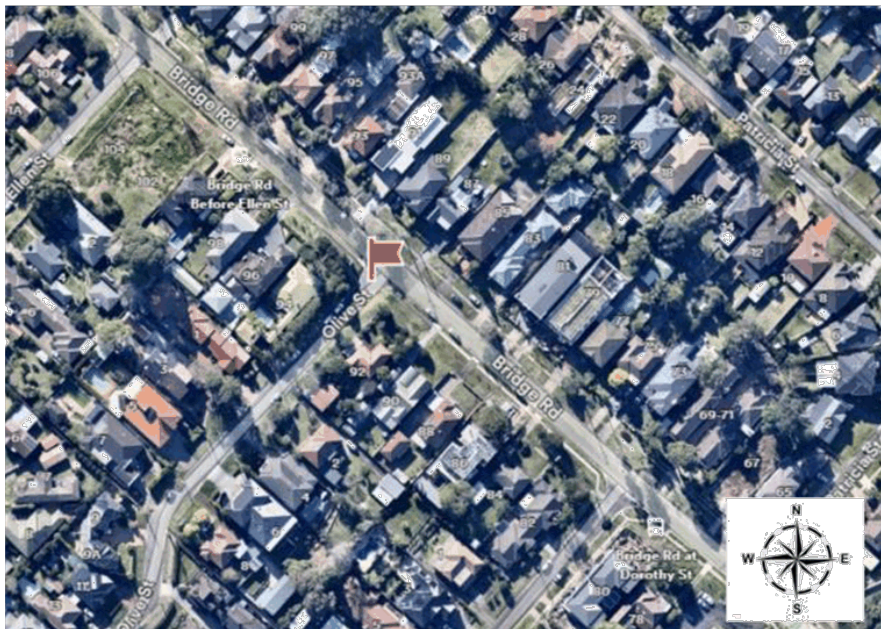


Figure 1: Location Plan

Agenda of the Ryde Traffic Committee, dated 25 July 2024

ITEM 12 (continued)

ATTACHMENT 1



Ryde Traffic Committee

DISCUSSION

Council has received community feedback concerning vehicles parking on Olive Street close to its intersection with Bridge Road, which affects the safety of vehicles turning to and from this intersection. Following investigations by Council's traffic engineers, vehicles have been identified to park too close to the intersection, which impacts on two-way traffic flow within Olive Street, restricts the sightline of drivers and affects manoeuvrability at this intersection. The following measures are therefore proposed to address these safety issues:

- 1) Extending the existing "NO STOPPING" zone by 5m on both sides of Olive Street, at the side frontage of property nos. 92 and 94 Bridge Road, Ryde.
- 2) Installing "GIVE WAY" signage and linemarking on Olive Street, Ryde.
- 3) Installing a 10m long dividing barrier (BB) centreline on Olive Street at its intersection with Bridge Road.

Please refer to **Figure 2** below illustrating the extent of the proposed works.

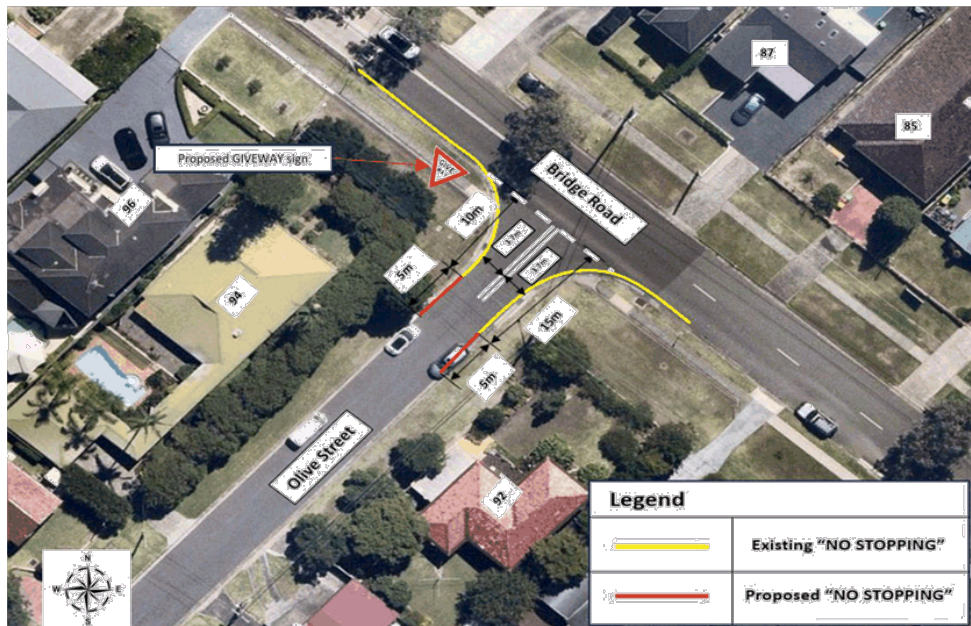


Figure 2: Proposed changes on Olive Street and Bridge Road, Ryde

CONSULTATION

Consultation letters were distributed to all affected properties as shown in **Figure 3** below, allowing two (2) weeks for feedback. No objections were received from the community.

Agenda of the Ryde Traffic Committee, dated 25 July 2024

ITEM 12 (continued)

ATTACHMENT 1

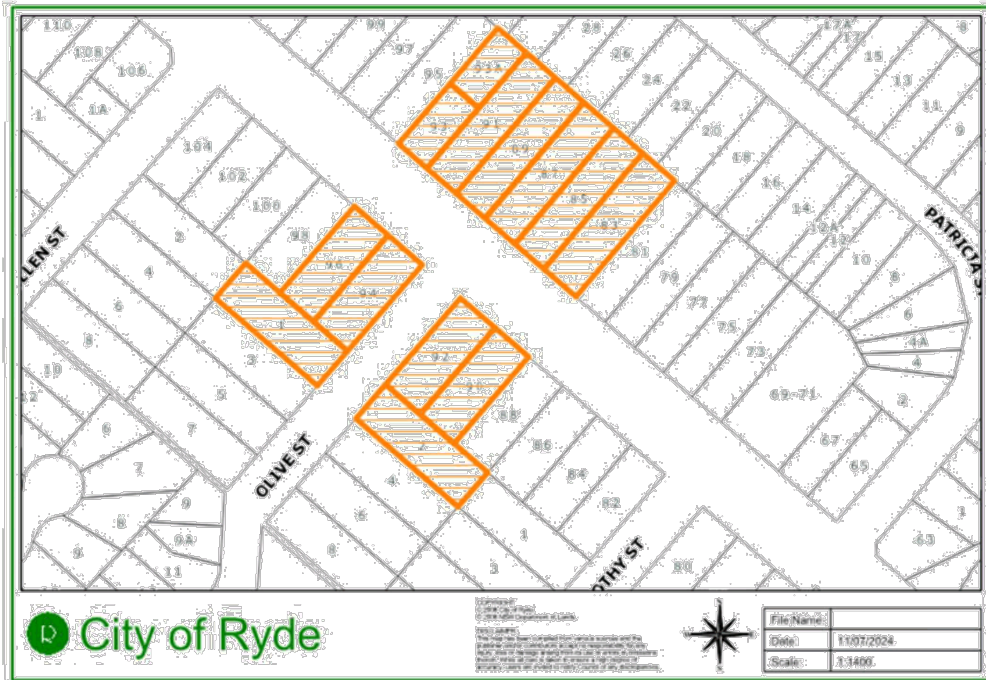


Figure 3: Distribution map for community consultation

RECOMMENDATION

The Ryde Traffic Committee recommends that:

- The existing "NO STOPPING" zone be extended by 5m on both sides of Olive Street, at the side frontage of property nos. 92 and 94 Bridge Road, Ryde.
- "GIVE WAY" signage and linemarking be installed on Olive Street at its intersection with Bridge Road, Ryde.
- A 10m long dividing barrier (BB) centreline be installed on Olive Street at its intersection with Bridge Road, Ryde.

ITEM 12 (continued)

ATTACHMENT 1



Ryde Traffic Committee

ITEM (H) ROAD SAFETY UPDATE
SUBJECT: ROAD SAFETY PROGRAMS

ELECTORATE: RYDE / LANE COVE
WARD: ALL
OFFICER: L PEARS

Traffic Committee Members are required to advise whether they have any pecuniary or non-pecuniary interest with regards to the items discussed below.

TRANSPORT FOR NEW SOUTH WALES (TfNSW) FUNDED PROGRAMS

A free Child Car Seat Checking Day will be held at Blenheim Park on 30 July. Kids & Traffic will also be attending to present an interactive display about driveway safety.

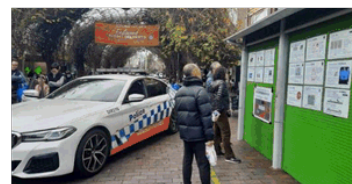
Council is still waiting on approval of the 2024-2025 Local Government Road Safety Program Action Plan for the City of Ryde and related funding requests.

COUNCIL FUNDED PROGRAMS

Council/Police Partnership Programs

Council partners with Ryde Police Area Command and Highway Patrol to present road safety engagement events around the City of Ryde. On 9 July an information stall and display were set up in Eastwood Plaza to target road safety information to the local community, with information provided in both English and Chinese.

Resources available included road and parking rule information, older driver licensing information, changes to overseas licence information, pedestrian safety guides, information on safety around trucks and buses and various other resources.



Agenda of the Ryde Traffic Committee, dated 25 July 2024

ITEM 12 (continued)

ATTACHMENT 1



Ryde Traffic Committee

Cycle Safety Program

School holiday cycling workshops will be held on 21 July in Meadowbank. Learn to ride and skills improvement classes for children between 4-12 years are already fully booked. Council partners with Bike North to run regular school holiday cycle workshops for children.

Macquarie University Kickstart

Council will participate in the upcoming mid-year orientation event at Macquarie University on 22 and 23 of July with a stall promoting road safety awareness for young drivers and safety and driving information for overseas students.

RECOMMENDATION

The Ryde Traffic Committee recommends that:

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

ITEM 12 (continued)

ATTACHMENT 2



Ryde Traffic Committee

NOTICE OF MEETING

You are advised of the following meeting:

Ryde Traffic Committee Meeting

Thursday, 26 September 2024

**Meeting Room Landmark, Level 1, North Ryde Office
&
MS Teams**

MEMBERS

City of Ryde (Chair) Senior Coordinator Traffic Operations (for Mgr. Traffic Services)
Transport for New South Wales..... Network & Safety Officer, Central River City
NSW Police ForceRyde Local Area Command
Member for RydeThe Hon. Jordan Lane MP
Member for Lane CoveThe Hon. A Roberts MP

ADVISORS

BuswaysWestern Region

MEETING CONVENOR

Muddasir Ilyas – Senior Coordinator Traffic Operations
MuddasirI@ryde.nsw.gov.au

Agenda of the Ryde Traffic Committee, dated 26 September 2024

ITEM 12 (continued)

ATTACHMENT 2



Ryde Traffic Committee

NOTICE OF BUSINESS

APOLOGIES

CONFIRMATION OF PREVIOUS MINUTES

AGENDA ITEMS

**ITEM(A) - 10 MONASH ROAD & 2 COLLEGE STREET, GLADESVILLE - NO
PARKING SIGNS ON COLLEGE STREET**

**ITEM(B) - NELSON STREET, GLADESVILLE - EXTENSION OF RESIDENT
PARKING SCHEME**

**ITEM(C) - BALACLAVA ROAD, EASTWOOD - REMOVAL OF PARKING
RESTRICTIONS**

**ITEM(D) - DEMPSEY STREET, NORTH RYDE - GIVE WAY HOLD LINE AND NO
STOPPING**

**ITEM(E) - LUCINDA ROAD, MARSFIELD - GIVE WAY HOLD LINE AND
EXTENDED NO STOPPING**

ITEM(F) - PITTWATER ROAD, EAST RYDE – NO STOPPING

ITEM(G) - REGENT STREET, PUTNEY - NO STOPPING

ITEM(H) - ROAD SAFETY UPDATE - ROAD SAFETY PROGRAMS

GENERAL BUSINESS

ITEM 12 (continued)

ATTACHMENT 2



Ryde Traffic Committee

ITEM (A) 10 MONASH ROAD AND 2 COLLEGE STREET, GLADESVILLE

SUBJECT: NO PARKING SIGNS ON COLLEGE STREET

ELECTORATE: LANE COVE
WARD: EAST
ROAD CLASS: NON-CLASSIFIED
OFFICER: A MOUSAVI

Traffic Committee Members are required to advise whether they have any pecuniary or non-pecuniary interest with regards the item discussed below.

PROPOSAL

Council is proposing to install a 23m long "NO PARKING 5AM-11AM MON-FRI WASTE VEHICLES EXCEPTED" zone on the southern side of College Street across the frontage of 10 Monash Road and 2 College Street, Gladesville

Figure 1 shows the location of the proposed parking changes.

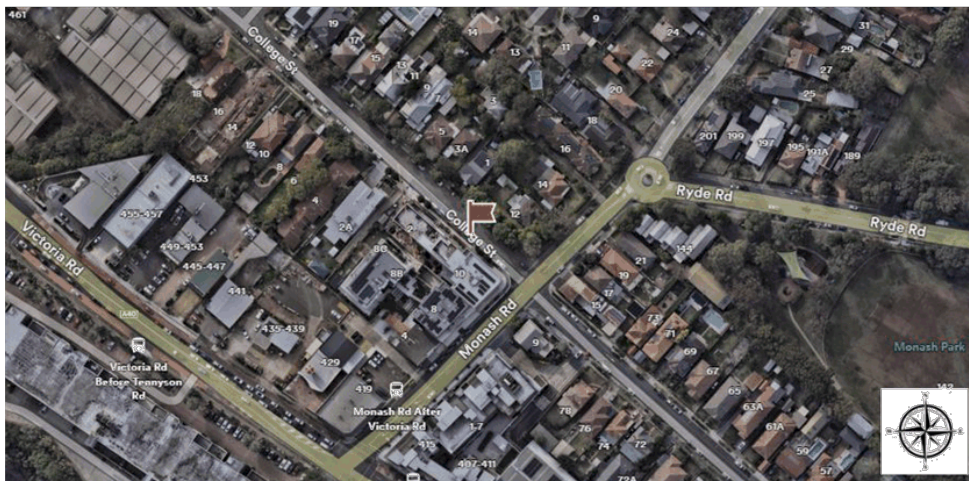


Figure 1: Location Map

DISCUSSION

The new development at 10 Monash Road and 2 College Street, Gladesville comprises a part 3/part4 storey mixed use building, including one commercial tenancy and 21 residential apartments. The proposed waste collection area is located at the property frontage on College Street. The provision of a "NO PARKING 5AM-11AM MON-FRI WASTE VEHICLES EXCEPTED" (Hereafter referred to as 'NO PARKING' zone in this report) zone within this section of College Street is to support waste collection requirements associated with the building in accordance with the development consent.

Agenda of the Ryde Traffic Committee, dated 26 September 2024

ITEM 12 (continued)

ATTACHMENT 2

It is noted that a 12.5m long rear loader waste truck is required to service the site. Based on a swept path assessment, a minimum length of 23m for the "NO PARKING" zone is required to safely accommodate the entry and departure movements of this vehicle.

Prior to the construction of the new mixed-use development, the location of the proposed the "NO PARKING" zone comprised three (3) driveways servicing the original land uses on site. The provision of the "NO PARKING" zone therefore does not result in any significant loss of on-street parking.

Figure 2 illustrates the locations of the proposed "NO PARKING" signs on College Street, Gladesville.

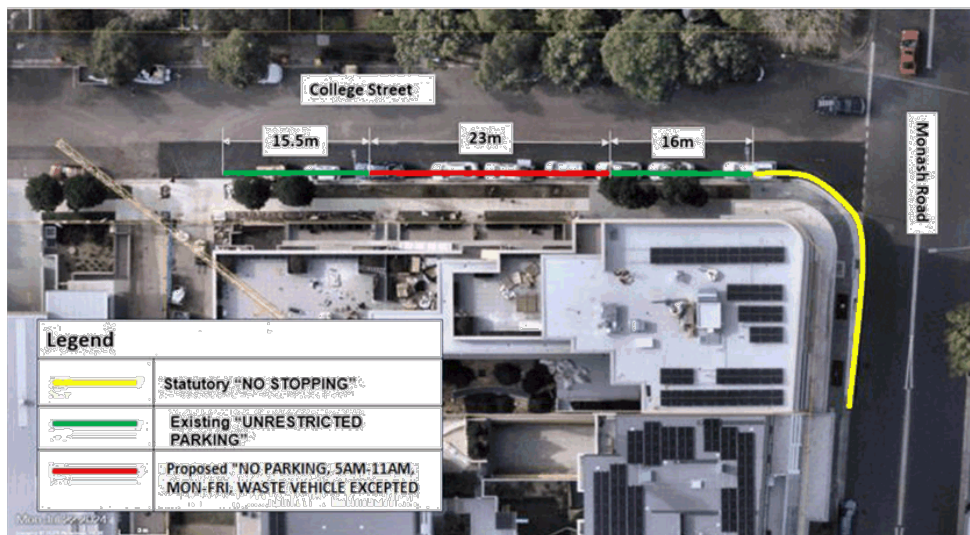


Figure 2 – Proposed signage changes

CONSULTATION

The proposed works form part of the approved development, whereby community consultation was undertaken at the development application stage.

RECOMMENDATION:

The Ryde Traffic Committee recommends that:

- a) A 23m long "NO PARKING 5AM-11AM MON-FRI WASTE VEHICLES EXCEPTED" zone be installed on the southern side of College Street across the frontage of 10 Monash Road and 2 College Street, Gladesville

ITEM 12 (continued)

ATTACHMENT 2



Ryde Traffic Committee

ITEM (B): NELSON STREET, GLADESVILLE
SUBJECT: EXTENSION OF RESIDENT PARKING SCHEME

ELECTORATE: LANE COVE
WARD: EAST
ROAD CLASS: NON-CLASSIFIED
OFFICER: S ALI

Traffic Committee Members are required to advise whether they have any pecuniary or non-pecuniary interest about the item discussed below.

PROPOSAL

Council is proposing to extend an existing Resident Parking Scheme (RPS), signposted "2P 8AM-6PM MON-FRI AUTHORISED PERMIT HOLDERS EXCEPTED - ZONE 9", to cover a short section, on the south-eastern side of Nelson Street, across the frontages of property nos. 1-5 Nelson Street, Gladesville.

Figure 1 shows the location of the proposed changes.

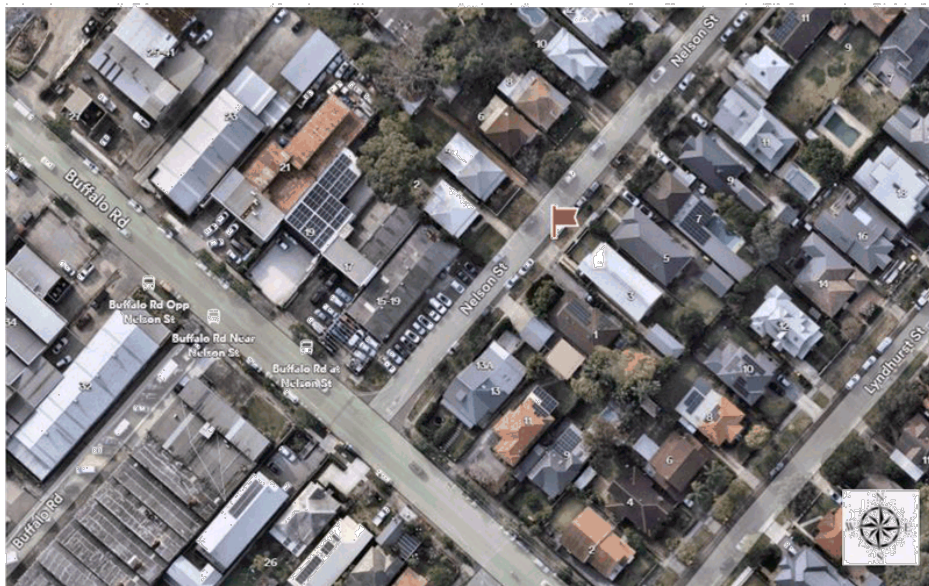


Figure 1: Location map.

DISCUSSION

Council has received representation from residents regarding difficulties in finding on-street parking due to competition for parking with nearby businesses with limited off-street parking options. Staff have undertaken thorough investigations into this matter and propose to install a new short RPS zone on the eastern side of Nelson Street to alleviate parking difficulties for residents.

Agenda of the Ryde Traffic Committee, dated 26 September 2024

ITEM 12 (continued)

ATTACHMENT 2



Ryde Traffic Committee

Council's Permit Parking Policy and Procedure states that where most properties have access to off-street parking, only one side of the street would have the RPS restrictions apply (but both sides of the street would be eligible for permits). The policy also allows for variations to this requirement, in situations where parking demands may require both sides of the street having some portion of RPS restrictions installed.

It is noted that the existing RPS zone is located on the western side of Nelson Street between Higginbotham Road and the 90 degree short term parking area. Since the RPS zone does not extend for the entire length of the western side of Nelson Street, a small section, approximately 35m in length, on the eastern side of Nelson Street is proposed to be converted to a RPS zone, to address this deficit. This proposal is compliant with Council's adopted Permit Parking Policy and Procedure.

Figure 2 shows details of the proposed parking changes.

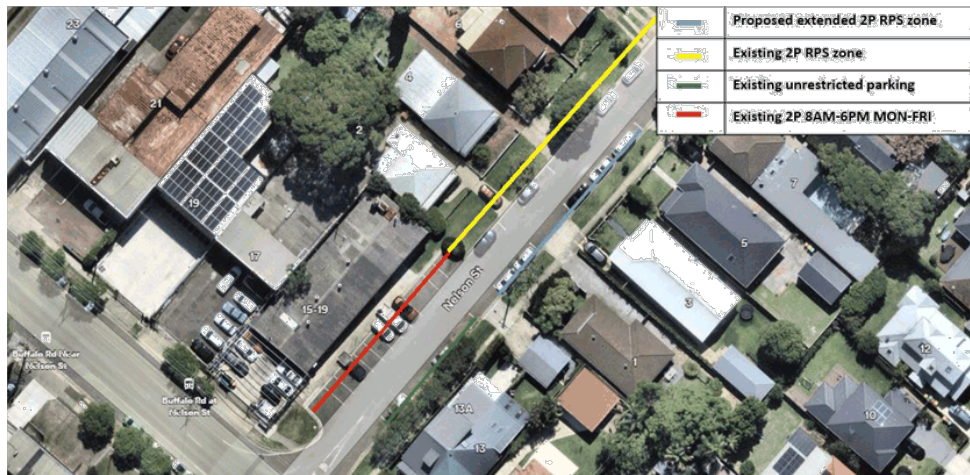


Figure 2: Proposed changes.

CONSULTATION

All affected residents were consulted on 22 May 2024 as to whether they wished their street to be included into a resident parking scheme. Council received ten responses supporting the proposal, and no objections.

Figure 3 shows location of the properties consulted.

ITEM 12 (continued)

ATTACHMENT 2

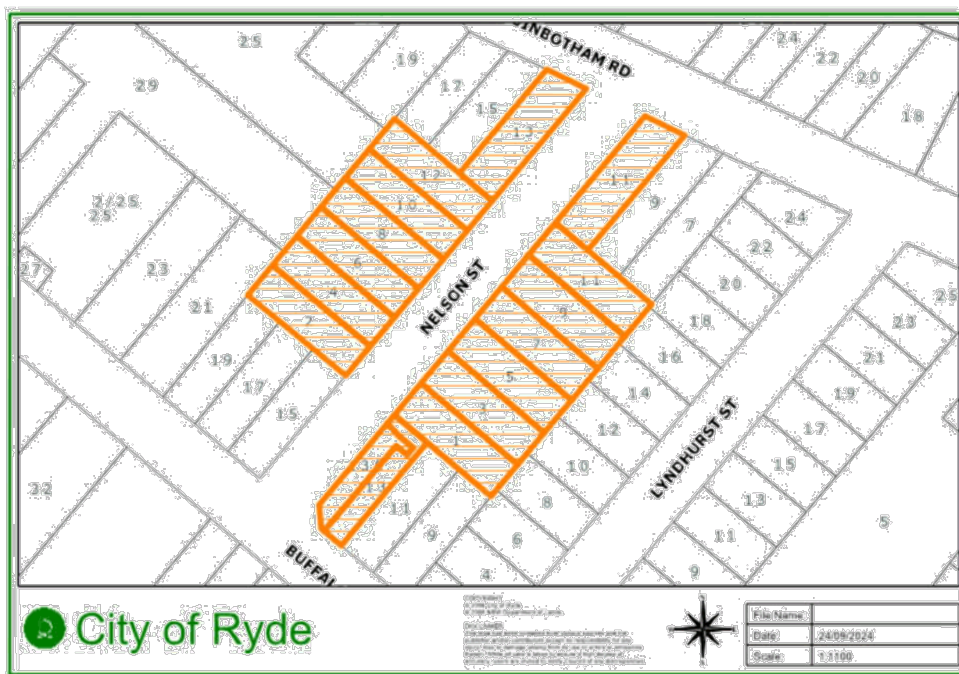


Figure 3: Distribution map for community consultation.

RECOMMENDATION

The Ryde Traffic Committee recommends that:

- a) A 35m long "2P 8AM-6PM MON-FRI AUTHORISED PERMIT HOLDERS EXCEPTED - ZONE 9" be installed on the south-eastern side, outside property nos. 1-5 Nelson Street, Gladesville.

ITEM 12 (continued)

ATTACHMENT 2



Ryde Traffic Committee

ITEM (C)	BALACLAVA ROAD, EASTWOOD
SUBJECT:	REMOVAL OF PARKING RESTRICTIONS
ELECTORATE:	RYDE
WARD:	WEST
ROAD CLASS:	NON-CLASSIFIED
OFFICER:	I SHAIK

Traffic Committee Members are required to advise whether they have any pecuniary or non-pecuniary interest with regards the item discussed below.

PROPOSAL

Council is proposing to convert the existing "1/2P 7:00AM-8:00PM MON-SUN" parking restriction to unrestricted parking outside property no. 98 Balaclava Road, Eastwood.

Figure 1 shows the location of the proposed changes.



Figure 1 – Location map

DISCUSSION

This parking restriction was previously installed to improve accessibility for customers attending the business at this location. The business at this location has now ceased to operate and the owner has indicated to Council that they do not intend to run any commercial activity at this property in the future.

Council is therefore proposing to remove the time restricted parking to allow unrestricted parking for residents and visitors to the area.

Figure 2 shows the details of the proposed change.

Agenda of the Ryde Traffic Committee, dated 26 September 2024

ITEM 12 (continued)

ATTACHMENT 2



Figure 2 – Proposed change

CONSULTATION

Consultation letters were distributed to all affected properties as shown in **Figure 3** below, allowing two (2) weeks for feedback. No objections were received.

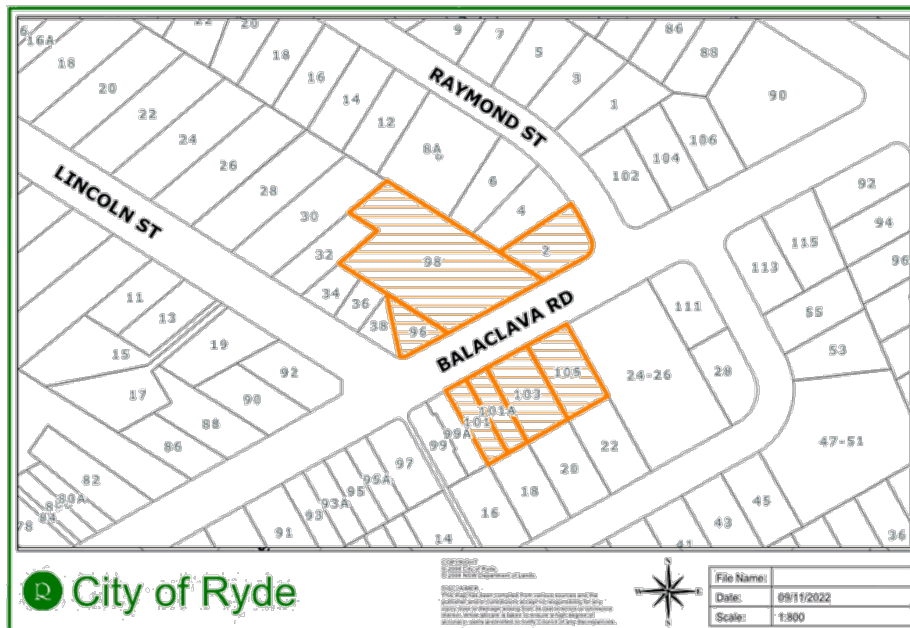


Figure 3 – Consultation distribution map

Agenda of the Ryde Traffic Committee, dated 26 September 2024

ITEM 12 (continued)

ATTACHMENT 2



Ryde Traffic Committee

RECOMMENDATION:

The Ryde Traffic Committee recommends that:

- a) The existing "1/2P 7:00AM - 8:00AM MON-SUN" parking restriction outside 98 Balaclava Road, Eastwood be converted to unrestricted parking.

ITEM 12 (continued)

ATTACHMENT 2



Ryde Traffic Committee

ITEM (D)	DEMPSEY STREET, NORTH RYDE
SUBJECT:	GIVE WAY HOLD LINE AND NO STOPPING
ELECTORATE:	RYDE
WARD:	EAST
ROAD CLASS:	NON-CLASSIFIED
OFFICER:	K WELLS

Traffic Committee Members are required to advise whether they have any pecuniary or non-pecuniary interest with regards the item discussed below.

PROPOSAL

Council is proposing the following changes at the intersection of Dempsey Street and Twin Road, North Ryde:

- 1) "GIVE WAY" hold line and signage.
- 2) A 7m long dividing barrier (BB) centreline.
- 3) Extension of the existing "NO STOPPING" zone by 6m on the southern side of Twin Road to the east of Dempsey Street, North Ryde.

Figure 1 shows the location of the proposed changes.

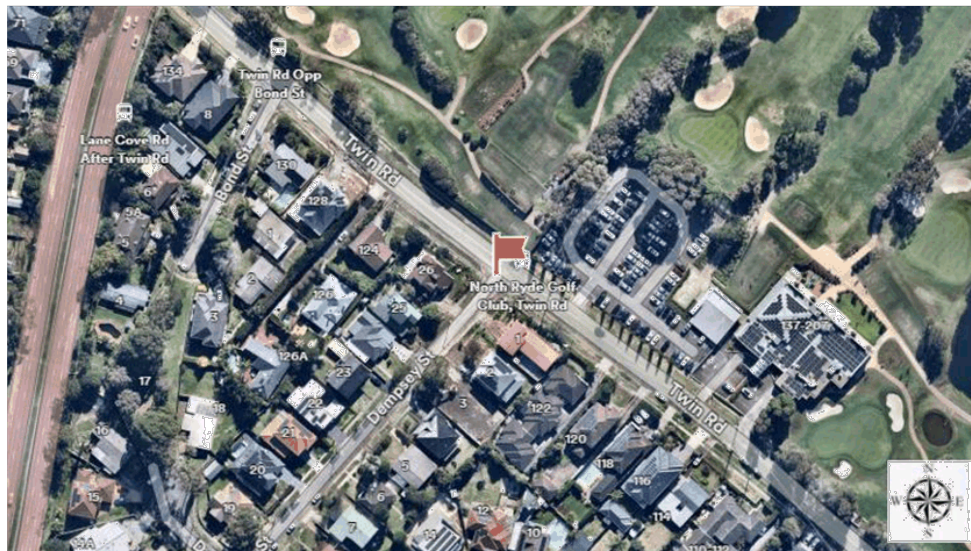


Figure 1 – Location map

Agenda of the Ryde Traffic Committee, dated 26 September 2024

ITEM 12 (continued)

ATTACHMENT 2

DISCUSSION

Council has received representations from residents concerning restricted sightlines for drivers when exiting from Dempsey Street onto Twin Road. When vehicles are parked at this location, they obstruct the sightlines for drivers to safely exit onto Twin Road. The following measures are therefore proposed to improve visibility, efficiency, and road safety at this intersection:

- 1) "GIVE WAY" hold line and signage.
- 2) A 7m long dividing barrier (BB) centreline.
- 3) Extension of the existing "NO STOPPING" zone by 6m on the southern side of Twin Road to the east of Dempsey Street, North Ryde.

Figure 2 shows the details of the proposed changes.



Figure 2 – Proposed parking restrictions

CONSULTATION

Consultation letters were distributed to all affected properties as shown in Figure 3 below, allowing two (2) weeks for feedback. No objections were received from the community.

ITEM 12 (continued)

ATTACHMENT 2

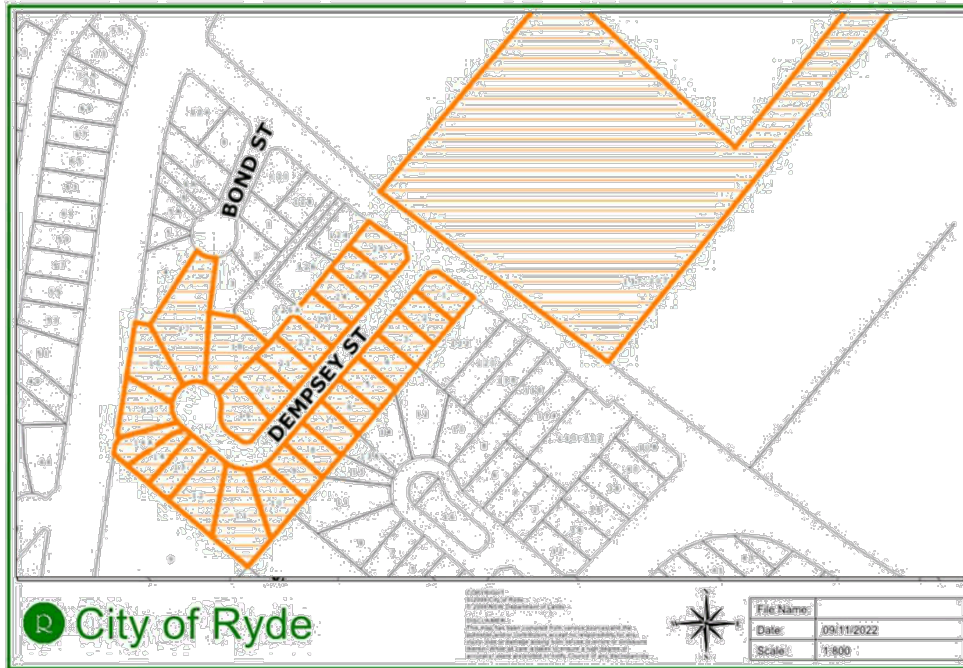


Figure 3 – Consultation distribution map

RECOMMENDATION:

The Ryde Traffic Committee recommends that the following changes be made at the intersection of Dempsey Street and Twin Road, North Ryde:

- a) Install "GIVE WAY" hold line and signage on Dempsey Street.
- b) Install a 7m long dividing barrier (BB) centreline on Dempsey Street.
- c) Extend the existing "NO STOPPING" zone by 6m on the southern side of Twin Road to the east of Dempsey Street.

ITEM 12 (continued)

ATTACHMENT 2



Ryde Traffic Committee

ITEM (E) LUCINDA ROAD, MARSFIELD

SUBJECT: GIVE WAY HOLD LINE AND EXTENDED NO STOPPING

ELECTORATE: RYDE
WARD: CENTRAL
ROAD CLASS: NON-CLASSIFIED
OFFICER: K WELLS

Traffic Committee Members are required to advise whether they have any pecuniary or non-pecuniary interest with regards the item discussed below.

PROPOSAL

Council is proposing the following changes at the intersection of Lucinda Road and Herring Road, Marsfield:

- 1) Extension of the existing "NO STOPPING" zone by 6m on the northern and by 4m on the southern side of Lucinda Road.
- 2) Installation of "GIVE WAY" signage and linemarking on Lucinda Road, Marsfield.
- 3) Installation of a 7m long dividing barrier (BB) centreline on Lucinda Road at the intersection with Herring Road.

Figure 1 shows the location of the proposed changes.

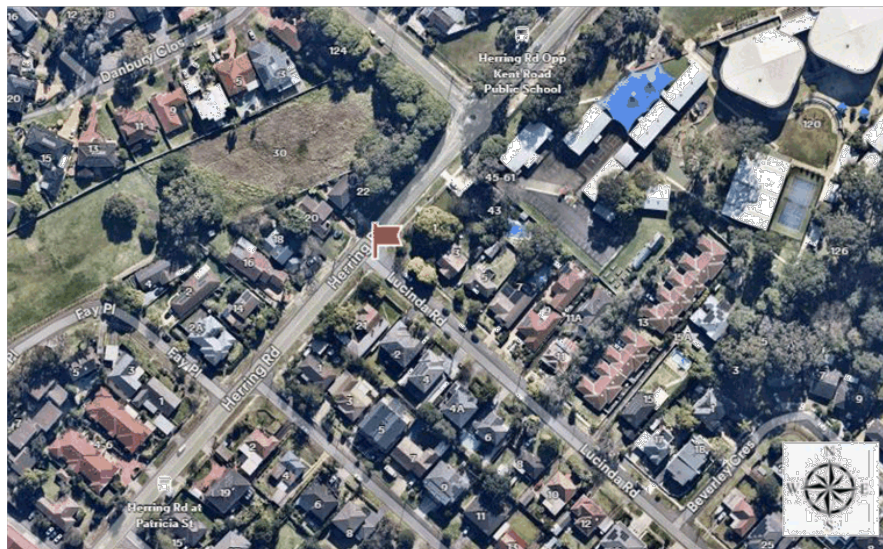


Figure 1 – Location map

Agenda of the Ryde Traffic Committee, dated 26 September 2024

ITEM 12 (continued)

ATTACHMENT 2

DISCUSSION

Council has received representations from residents concerning road safety and traffic efficiency at the intersection. Vehicles entering Lucinda Road create hazardous conditions by travelling in the opposing lane. Additionally, parked vehicles on Lucinda Road near the intersection of Herring Road are causing a bottleneck for vehicles entering from Herring Road, leading to traffic congestion. The following measures are therefore proposed to address these safety issues:

- 1) Extension of the existing "NO STOPPING" zone by 6m on the northern and by 4m on the southern side of Lucinda Road.
- 2) Installation of "GIVE WAY" signage and linemarking on Lucinda Road, Marsfield.
- 3) Installation of a 7m long dividing barrier (BB) centreline on Lucinda Road at the intersection with Herring Road.

Figure 2 shows the details of the proposed changes.

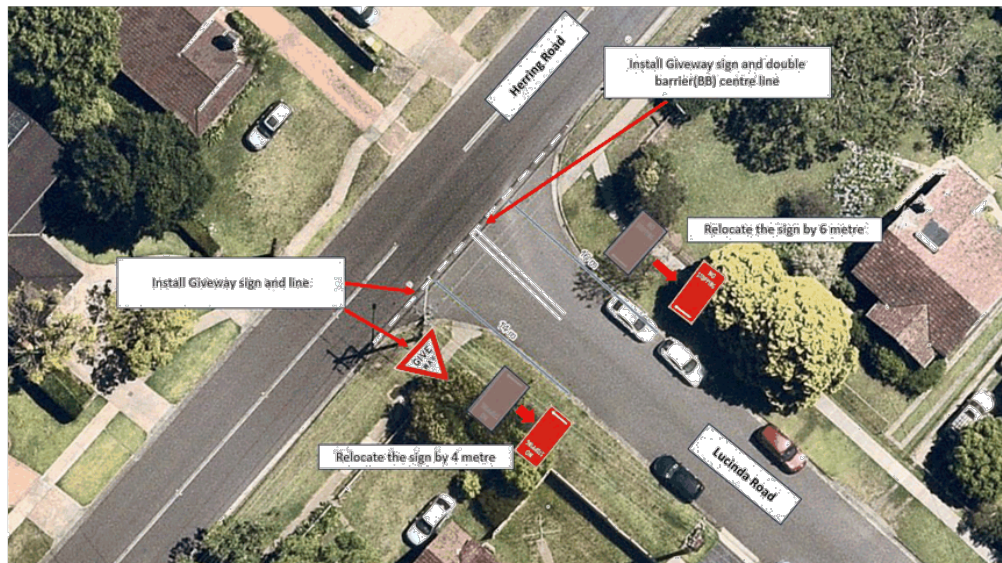


Figure 2 – Proposed changes

CONSULTATION

Consultation letters were distributed to all affected properties as shown in **Figure 3** below, allowing two (2) weeks for feedback. No objections were received from the community.

ITEM 12 (continued)

ATTACHMENT 2

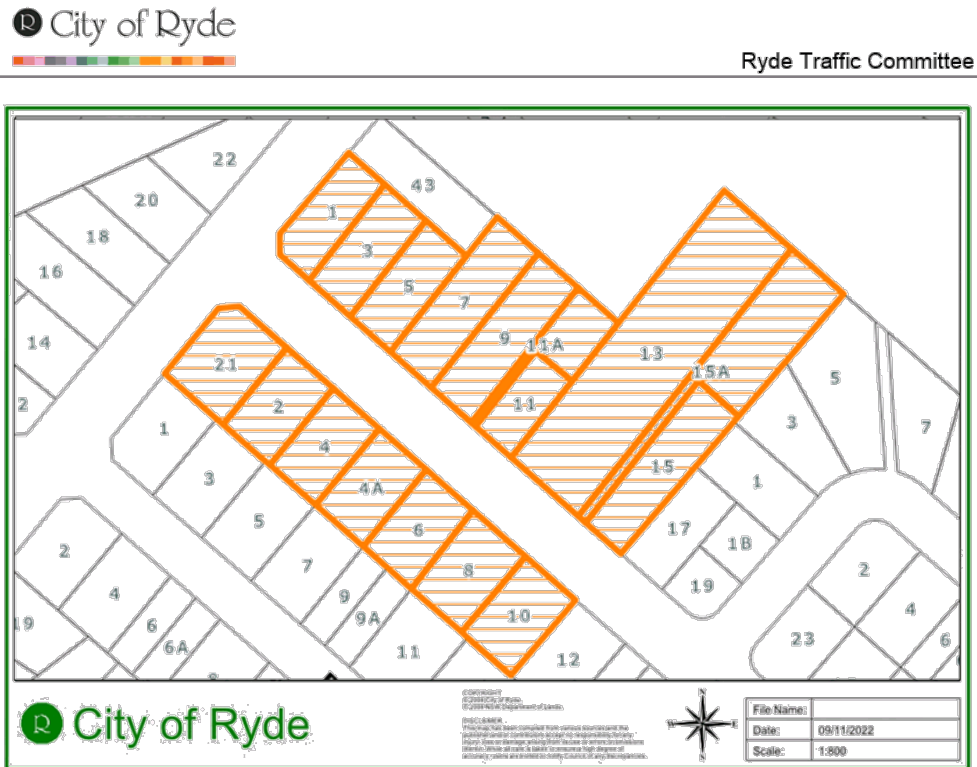


Figure 3 – Consultation distribution map

RECOMMENDATION:

The Ryde Traffic Committee recommends that the following changes be made at the intersection of Lucinda Road and Herring Road, Marsfield:

- Extend the existing "NO STOPPING" zone by 6m on the northern and by 4m on the southern side of Lucinda Road, Marsfield, outside the property nos. 1 Lucinda Road and 21 Herring Road.
- Install "GIVE WAY" signage and linemarking on Lucinda Road at the intersection of Herring Road.
- Install a 7m long dividing barrier (BB) centreline on Lucinda Road at the intersection with Herring Road.

ITEM 12 (continued)

ATTACHMENT 2



Ryde Traffic Committee

ITEM (F) PITTWATER ROAD, EAST RYDE

SUBJECT: NO STOPPING ZONE

ELECTORATE: LANE COVE
WARD: EAST
ROAD CLASS: NON-CLASSIFIED
OFFICER: I SHAIK

Traffic Committee Members are required to advise whether they have any pecuniary or non-pecuniary interest with regards the item discussed below.

PROPOSAL

Council is proposing to formally install "NO STOPPING" signs along the southern and eastern sides of Pittwater Road, between Rene Street and Buffalo Creek Reserve entrance, East Ryde.

Figure 1 shows the location of the proposed changes.



Figure 1 – Location map

DISCUSSION

At the Council meeting on 25 June 2024, it was resolved:

"That the proposal to install a "NO STOPPING" zone on the eastern side of Pittwater Road, between Rene Street and Buffalo Creek Reserve intersections, between sunset and dawn, be referred to the September 2024 Ryde Local Traffic Committee meeting for consideration, following community consultation".

This Council resolution is intended to discourage anti-social behaviour such as vandalism and lighting fires near the nature reserve during after-hours.

Agenda of the Ryde Traffic Committee, dated 26 September 2024

ITEM 12 (continued)

ATTACHMENT 2



Ryde Traffic Committee

Council's Traffic Engineers conducted site investigations and note that most of the road verge on the southern and eastern sides of Pittwater Road are not suitable for parking due to its narrow width and adverse impacts to existing vegetation. There is a short section on the eastern side of Pittwater Road to the south of Rene Street, where vehicles have been observed to park on the unsealed shoulder. From the community consultation, Council received strong objections from residents for the removal of parking within this section of Pittwater Road, with the key reasons being:

- Residents believe the proposal will increase parking demand along narrower residential roads such as Rene Street and McCallum Avenue.
- Residents believe the proposal will not be effective in achieving the main objective, which is to deter anti-social behaviour.

Based on the feedback from nearby residents, it is proposed that the current parking arrangements within this section of Pittwater Road be maintained.

Figure 2 shows the details of the proposed changes.

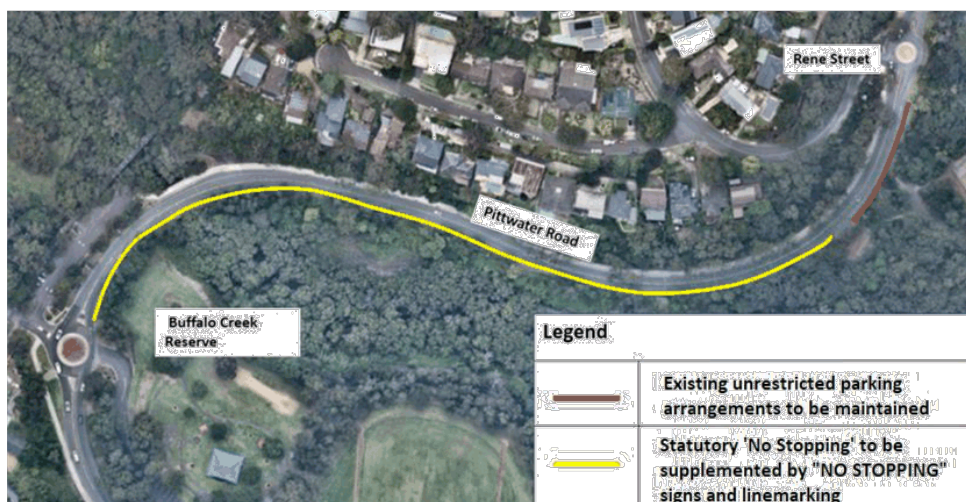


Figure 2 – Proposed parking changes

CONSULTATION

Consultation letters were distributed to all affected properties, as shown in Figure 3 over page, allowing two (2) weeks for feedback. Most residents did not support the proposed "NO STOPPING 8:00PM – 7:00AM" parking restrictions. Their main reasons for objecting to the proposal are summarised below:

- Residents believe the proposal will increase parking demand along narrower residential roads such as Rene Street and McCallum Avenue.

Agenda of the Ryde Traffic Committee, dated 26 September 2024

ITEM 12 (continued)

ATTACHMENT 2

- Residents believe the proposal will not be effective in achieving the main objective, which is to deter anti-social behaviour.

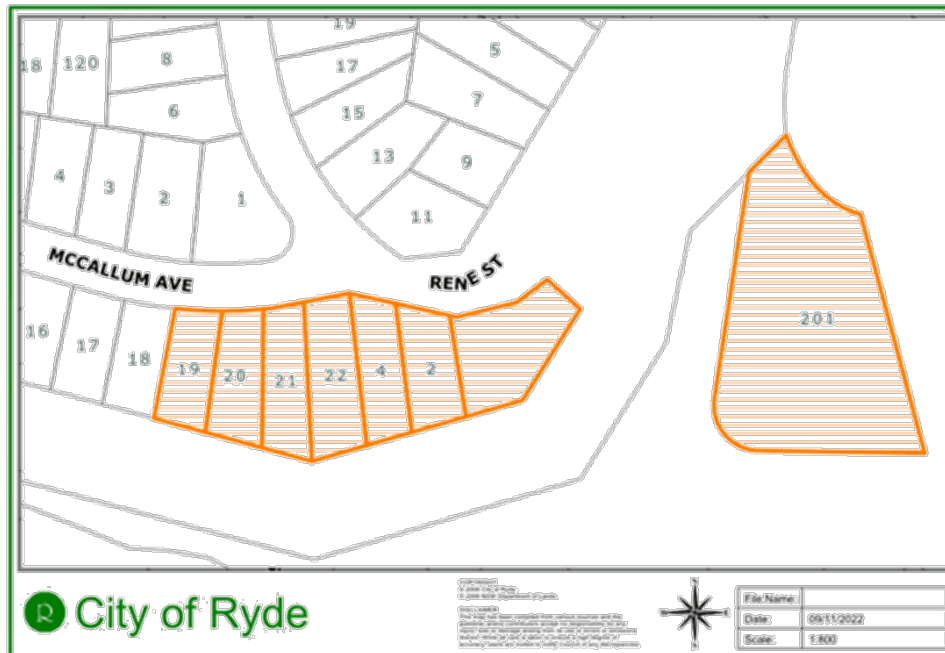


Figure 3 - Consultation distribution map

RECOMMENDATION:

Following the community consultation feedback, the Ryde Traffic Committee recommends that:

- "NO STOPPING" signs be installed on the southern and eastern sides of Pittwater Road, between the Sugarloaf Track emergency driveway and Buffalo Creek Reserve entrance, where the road shoulder is too narrow to safely accommodate parking.

ITEM 12 (continued)

ATTACHMENT 2



Ryde Traffic Committee

ITEM (G) RECENT STREET, PUTNEY

SUBJECT: NO STOPPING

ELECTORATE: LANE COVE
WARD: EAST
ROAD CLASS: NON-CLASSIFIED
OFFICER: S ALI

Traffic Committee Members are required to advise whether they have any pecuniary or non-pecuniary interest with regards the item discussed below.

PROPOSAL

Council is proposing to extend the existing statutory "NO STOPPING" zone by 6m outside property no. 31 Regent Street to improve safety and efficiency at the intersection of Wade Street and Regent Street, Putney.

Figure 1 shows the location of the proposed changes.

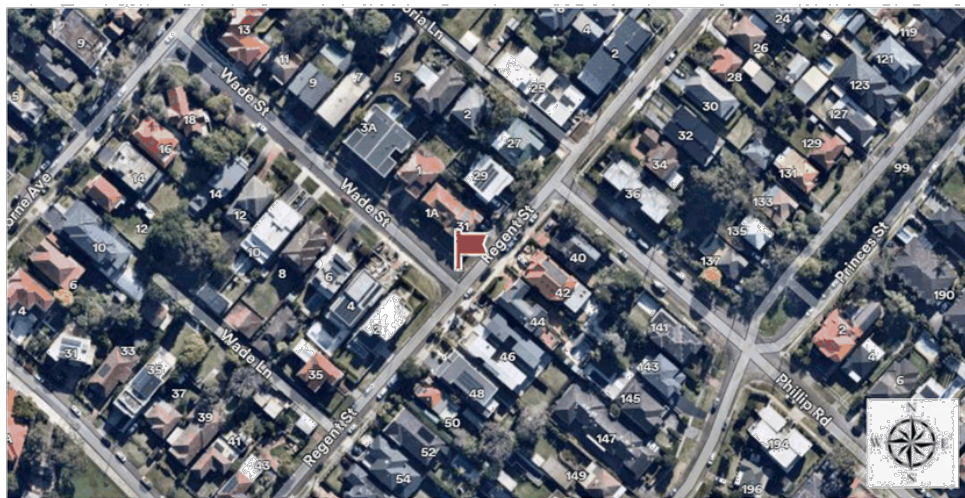


Figure 1 – Location map

DISCUSSION

Council has received representations from residents concerning restricted sightlines for drivers when exiting from Wade Street onto Regent Street. When vehicles are parked outside property no. 31 Regent Street, they obstruct the sightlines for drivers to safely exit onto Regent Street and create a hazardous situation forcing vehicles turning left from Wade Street onto Regent Street to travel in the opposite lane. Council is therefore proposing to

Agenda of the Ryde Traffic Committee, dated 26 September 2024

ITEM 12 (continued)

ATTACHMENT 2

extend the existing Statutory "NO STOPPING" zone by 6m outside property no. 31 Regent Street to improve safety and efficiency at the intersection.

Figure 2 shows the details of the proposed changes.



Figure 2 – Proposed changes

CONSULTATION

Consultation letters were distributed to all affected properties as shown in **Figure 3** below, allowing two (2) weeks for feedback. No objections were received,

ITEM 12 (continued)

ATTACHMENT 2

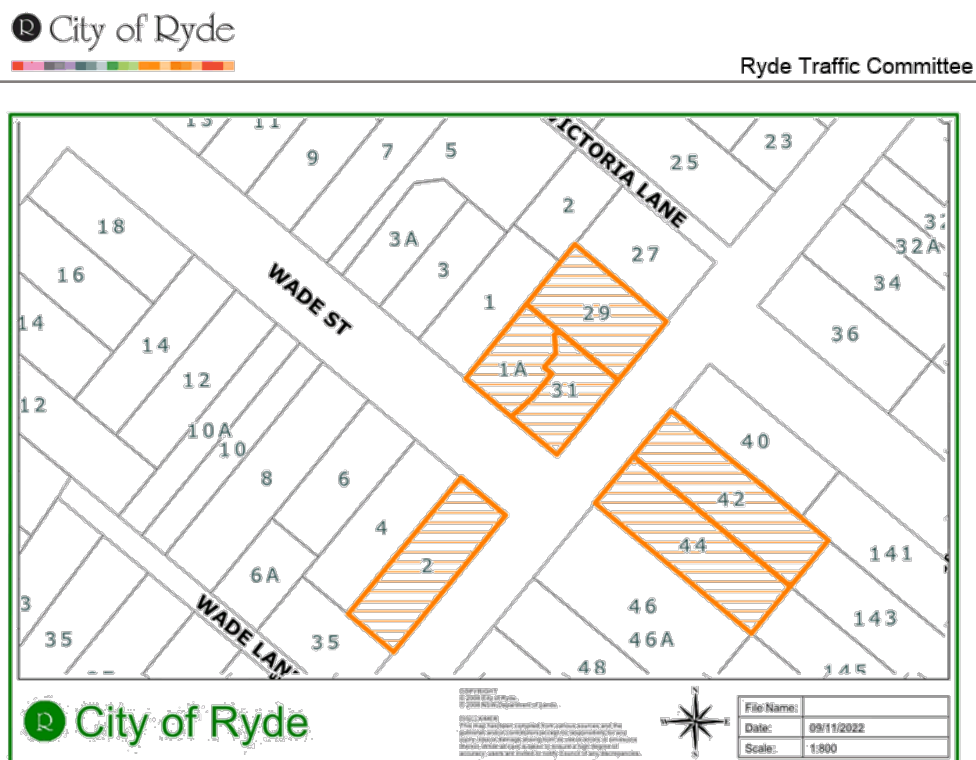


Figure 3 – Consultation distribution map

RECOMMENDATION:

The Ryde Traffic Committee recommends that:

- The existing statutory "NO STOPPING" zone be extended by 6m outside property no. 31 Regent Street, Putney.

ITEM 12 (continued)

ATTACHMENT 2



Ryde Traffic Committee

ITEM (H) ROAD SAFETY UPDATE
SUBJECT: ROAD SAFETY PROGRAMS

ELECTORATE: RYDE / LANE COVE
WARD: ALL
OFFICER: L PEARS

Traffic Committee Members are required to advise whether they have any pecuniary or non-pecuniary interest with regards to the items discussed below.

TRANSPORT FOR NEW SOUTH WALES (TfNSW) FUNDED PROGRAMS

Council has received funding for the following programs in the 2024-2025 financial year:

- Pedestrian Safety Program \$3,000
- Child Car Seat Checking Program \$3,400
- Speed Awareness Program \$3,000

The pedestrian safety program will provide additional education and messaging in high pedestrian activity areas around town centres and schools, including pavement decals. The speed awareness program includes funding for speed and traffic counts at identified locations and the use of Council's mobile speed check trailers to help target speeding.

A free Child Car Seat Checking Day was held at Blenheim Park on 30 July. The service was fully booked, with 46 car seats checked on the day. Around 80% of participants were first time users. Kids & Traffic were also in attendance to present an interactive display about driveway safety. Council holds around four free checking days each year and provides a voucher program in partnership with various community service organisations.



Agenda of the Ryde Traffic Committee, dated 26 September 2024

ITEM 12 (continued)

ATTACHMENT 2



Ryde Traffic Committee

COUNCIL FUNDED PROGRAMS

Youth Engagement

Council held a stall at the mid-year orientation event at Macquarie University on 22 and 23 of July promoting road safety awareness for young drivers and safety and licencing information for overseas students. Staff engaged directly with around 130 students, answering questions and providing information on road rules, the graduated licencing scheme, converting overseas licences, safe cycling and how to purchase the safest used car in your budget.



Seniors Engagement

Council regularly presents on pedestrian safety for seniors at community groups and falls prevention programs. Presentations were recently delivered to groups in Marsfield and Ryde.

Council also holds workshops for senior drivers throughout the year, with the most recent being 10 September. These workshops are always popular and focus on how to be a low-risk driver, road rule refreshers, explaining new car technology and preparing for the Aged Driving Test.

Council/Police Partnership Program

Council regularly partners with Ryde Police Area Command on various activities and programs to increase awareness of road safety in the community. Council is currently planning an upcoming road safety engagement event at Top Ryde City shopping centre during the October school holidays. Police and Council staff will engage with the community on road safety through displays, activities and distribution of information and resources.

Cycle Safety Program

School holiday cycling workshops were held on 21 July in Meadowbank. Fifteen children took part in the Learn to Ride/Get off Training Wheels session with a number successfully riding on two wheels by the end of the day. Our Skills Improvement session had 16 participants learning braking, turning, indicating and safe riding, ending with a group ride on the shared path around Meadowbank Park. All participants and their parents were also shown how to correctly fit and secure their helmets. Council partners with Bike North to run regular school holiday cycle workshops for children aged 4-12 years.

Agenda of the Ryde Traffic Committee, dated 26 September 2024

ITEM 12 (continued)

ATTACHMENT 2



Ryde Traffic Committee



School Zone Safety Program

Council is currently reviewing traffic and parking conditions around St Therese Primary School, Truscott Street Public School and Eastwood Heights Public School.

RECOMMENDATION

The Ryde Traffic Committee recommends that:

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

Agenda of the Ryde Traffic Committee, dated 26 September 2024

ITEM 12 (continued)

ATTACHMENT 3



Ryde Traffic Committee

NOTICE OF MEETING

You are advised of the following meeting:

Ryde Traffic Committee Meeting

Monday, 28 October 2024

**Meeting Room Landmark, Level 1, North Ryde Office
&
MS Teams**

MEMBERS

City of Ryde (Chair) Senior Coordinator Traffic Operations (for Mgr. Traffic Services)
Transport for New South Wales..... Senior Project Officer, Central River City
NSW Police ForceRyde Local Area Command
Member for RydeThe Hon. Jordan Lane MP
Member for Lane CoveThe Hon. A Roberts MP

ADVISORS

BuswaysWestern Region

MEETING CONVENOR

Muddasir Ilyas – Senior Coordinator - Traffic Operations
MuddasirI@Ryde.nsw.gov.au

Agenda of the Ryde Traffic Committee, dated 28 October 2024

ITEM 12 (continued)

ATTACHMENT 3



Ryde Traffic Committee

NOTICE OF BUSINESS

APOLOGIES

CONFIRMATION OF PREVIOUS MINUTES

AGENDA ITEMS

ITEM(A) - CUTLER PARADE, NORTH RYDE – PARKING RESTRICTION

ITEM(B) - BELLAMY AVENUE, EASTWOOD - PARKING CHANGES

ITEM(C) - DENISTONE ROAD, DENISTONE - RAISED PEDESTRIAN CROSSING

ITEM(D) - TUCKER STREET, RYDE - CHANGES TO PARKING RESTRICTIONS

**ITEM(E) - BRUSH ROAD, WEST RYDE - CONVERSION OF A CHILDREN'S
CROSSING TO A RAISED PEDESTRIAN CROSSING**

**ITEM(F) - JEANETTE STREET AND COXS ROAD, EAST RYDE – PARKING
RESTRICTIONS**

ITEM(G) - TENNYSON ROAD, TENNYSON POINT - PARKING RESTRICTIONS

ITEM(H) - ROAD SAFETY UPDATE - ROAD SAFETY PROGRAMS

GENERAL BUSINESS

Agenda of the Ryde Traffic Committee, dated 28 October 2024

ITEM 12 (continued)

ATTACHMENT 3



Ryde Traffic Committee

ITEM (A): CUTLER PARADE, NORTH RYDE
SUBJECT: PARKING RESTRICTION

ELECTORATE: RYDE
WARD: EAST
ROAD CLASS: NON-CLASSIFIED
OFFICER: S ALI

Traffic Committee Members are required to advise whether they have any pecuniary interest with regards to the item discussed below.

PROPOSAL

Council is proposing to install a "1/4P 8:00AM-6:00PM MON-FRI, 8:00AM-12:30PM SAT" parking zone on the southern side of Cutler Parade, to the west of Blenheim Road, North Ryde.

Figure 1 shows the location of the proposed works.



Figure 1: Location Map

Agenda of the Ryde Traffic Committee, dated 28 October 2024

ITEM 12 (continued)

ATTACHMENT 3



Ryde Traffic Committee

DISCUSSION

Following a recent upgrade of the pavement and kerb area at the corner of Cutler Parade and Blenheim Road, Council received requests from local businesses to provide short-term parking at this location. Businesses have expressed a need for additional short-term parking to accommodate customer turnover and enhance accessibility to their services.

Council is therefore proposing to install one "1/4P 8AM-6PM MON-FRI, 8AM-12PM SAT" parking space by reducing the existing "NO STOPPING" zone, as shown in **Figure 2** below. The adjustment to the parking layout will allow for a more balanced use of the space, supporting both local businesses and the flow of traffic, while maintaining safety at the intersection.

The adjacent parking on Cutler Parade is "2P 8:30AM-6PM MON-FRI 8AM-12PM SAT" this single space is intended to provide a shorter duration to support higher turnover.



Figure 2: Proposed parking changes on Cutler Parade, North Ryde.

CONSULTATION

Consultation letters were distributed to all affected properties as shown in **Figure 3** below, allowing three (3) weeks for feedback. No objections were received from the community.

ITEM 12 (continued)

ATTACHMENT 3

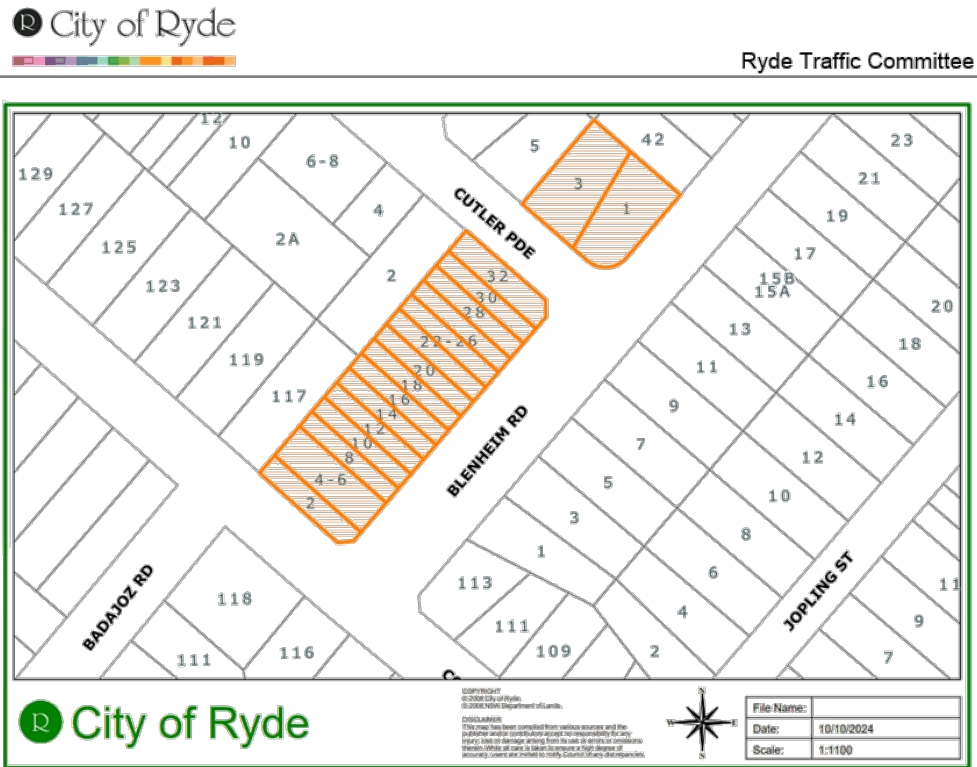


Figure 3: Distribution map for community consultation

RECOMMENDATION:

The Ryde Traffic Committee recommends that:

- A "1/4P 8:00AM-6:00PM MON-FRI, 8:00AM-12:30PM SAT" parking zone be installed on the southern side of Cutler Parade, to the west of Blenheim Road, North Ryde, by reducing the current "NO STOPPING" zone.

ITEM 12 (continued)

ATTACHMENT 3



Ryde Traffic Committee

ITEM (B) BELLAMY AVENUE, EASTWOOD

SUBJECT: PARKING CHANGES

ELECTORATE: RYDE
WARD: WEST
ROAD CLASS: NON-CLASSIFIED
OFFICER: K WELLS

Traffic Committee Members are required to advise whether they have any pecuniary or non-pecuniary interest with regards the item discussed below.

PROPOSAL

Council is proposing to install approximately 31m of "P5 MIN 8.00AM – 9.30AM 2.30PM-5.00PM SCHOOL DAYS" along the frontage of Eastwood Heights Public School on Bellamy Avenue, Eastwood.

Figure 1 shows the location of the proposed changes.



Figure 1: Location map

DISCUSSION

Council has received representations from parents/guardians of Eastwood Heights Public School for additional short-term parking for student pick-up/drop-off purposes.

Agenda of the Ryde Traffic Committee, dated 28 October 2024

ITEM 12 (continued)

ATTACHMENT 3

Following site investigations, Council is proposing to convert a small section of the unrestricted parking on the northern side of Bellamy Avenue along the school frontage to 5-minute parking on school days during peak school (including out of hours care) pick-up/drop-off times.

This will provide additional short-term parking options for parents/guardians, improve traffic circulation and minimise competition for parking with nearby residents during these peak periods.

This arrangement will require monitoring of the traffic conditions once implemented. Council is extremely conscious of the traffic conditions on Bellamy Avenue, should this result in additional traffic movements and localised congestion alterations may be required.

Figure 2 shows the details of the proposed changes.

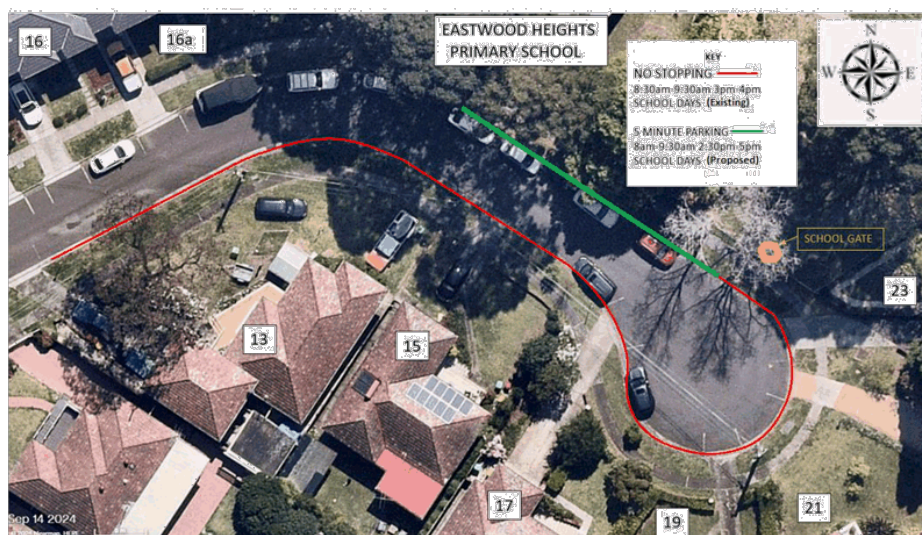


Figure 2: Proposed changes on Bellamy Avenue, Eastwood

CONSULTATION

Consultation letters were distributed to all affected properties as shown in **Figure 3** below, allowing three (3) weeks for feedback. No objections were received from the community.

ITEM 12 (continued)

ATTACHMENT 3

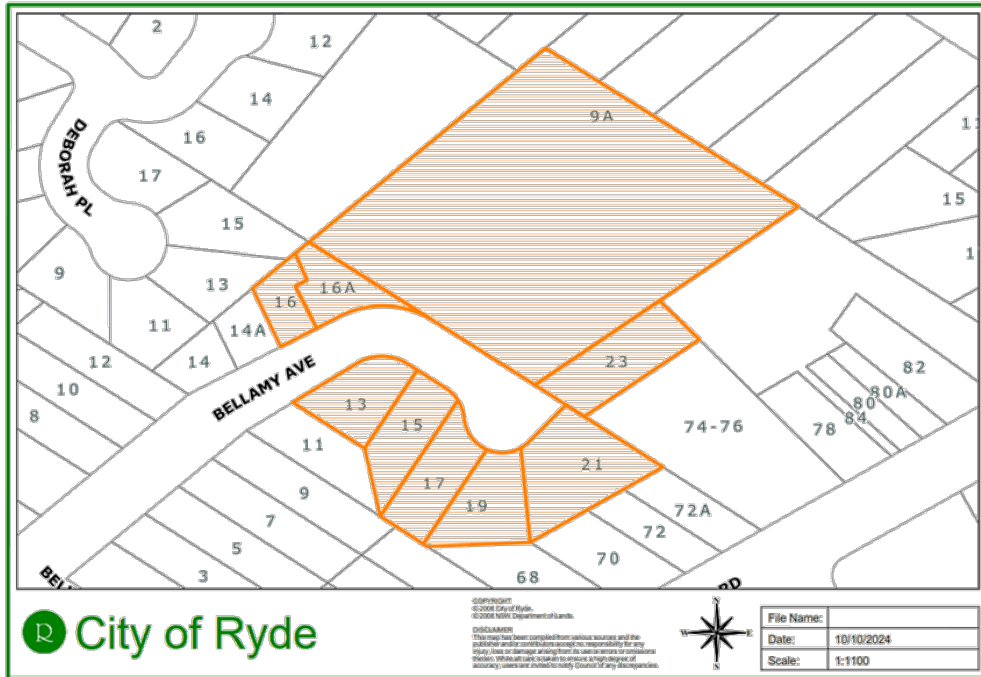


Figure 3: Distribution map for community consultation

RECOMMENDATION:

The Ryde Traffic Committee recommends that:

- a) Approximately 31m of "P5 MIN 8.00AM – 9.30AM 2.30PM-5.00PM SCHOOL DAYS" be installed along the frontage of Eastwood Heights Public School on Bellamy Avenue, Eastwood.

ITEM 12 (continued)

ATTACHMENT 3



Ryde Traffic Committee

ITEM (C) DENISTONE ROAD, DENISTONE

SUBJECT: RAISED PEDESTRIAN CROSSING

ELECTORATE: RYDE
WARD: WEST
ROAD CLASS: NON-CLASSIFIED
OFFICER: S ALI

Traffic Committee Members are required to advise whether they have any pecuniary or non-pecuniary interest with regards the item discussed below.

PROPOSAL

Council is proposing to install a raised pedestrian crossing on Denistone Road, Denistone, adjacent to the entrance to Ryde Hospital. To accommodate the installation of the crossing, two existing bus zones will need to be relocated.

Figure 1 shows the location of the proposed changes.



Figure 1: Location map

Agenda of the Ryde Traffic Committee, dated 28 October 2024

ITEM 12 (continued)

ATTACHMENT 3



Ryde Traffic Committee

DISCUSSION

Council has successfully secured funding for the project through the Australian Government Black Spot Funding Program for the 2024-25 financial year. Council is therefore proposing to install a raised pedestrian crossing outside Ryde Hospital on Denistone Road, Denistone.

Recent crash data shows that there have been several serious injury incidents on Denistone Road. Because of this, the Australian Government Safer Roads system has identified this section of the road a 'Black Spot'. Installing a pedestrian crossing at this location will enhance road safety, improve pedestrian connectivity, and reduce speeding. Additionally, the new crossing will be in line with the redesigned pedestrian entrance to the hospital.

Australian Standards require statutory "NO STOPPING" restrictions on the approach and departure of a pedestrian crossing. Council is extremely conscious of the parking availability in Denistone and have taken steps to minimise any loss of on-street parking associated with the installation of this crossing. However, the proposed crossing will result in the loss of six (6) on-street parking spaces on Denistone Road.

Please note that these arrangements are indicative, the precise arrangements of the hospital access are yet to be determined, and the crossing location may require variation to accommodate future works.

Figures 2 and 3 show the details of the existing and proposed parking conditions.

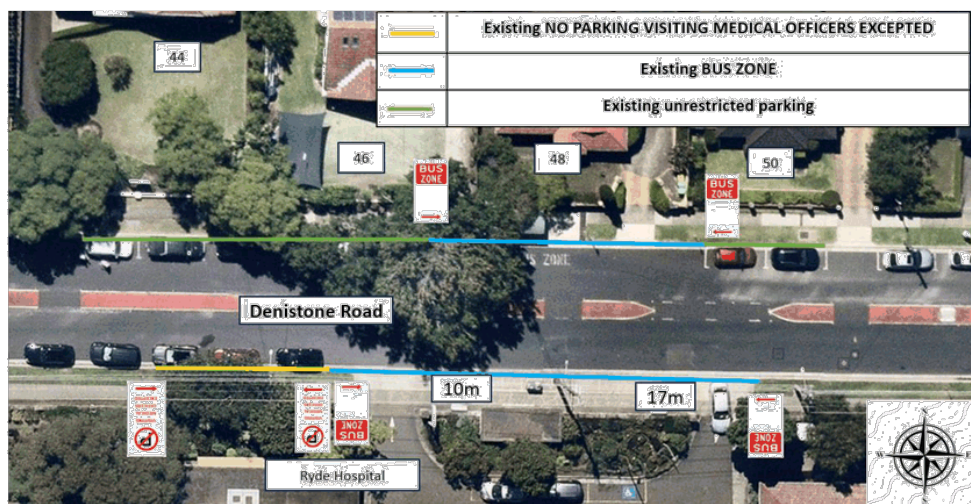


Figure 2: Existing restrictions

ITEM 12 (continued)

ATTACHMENT 3

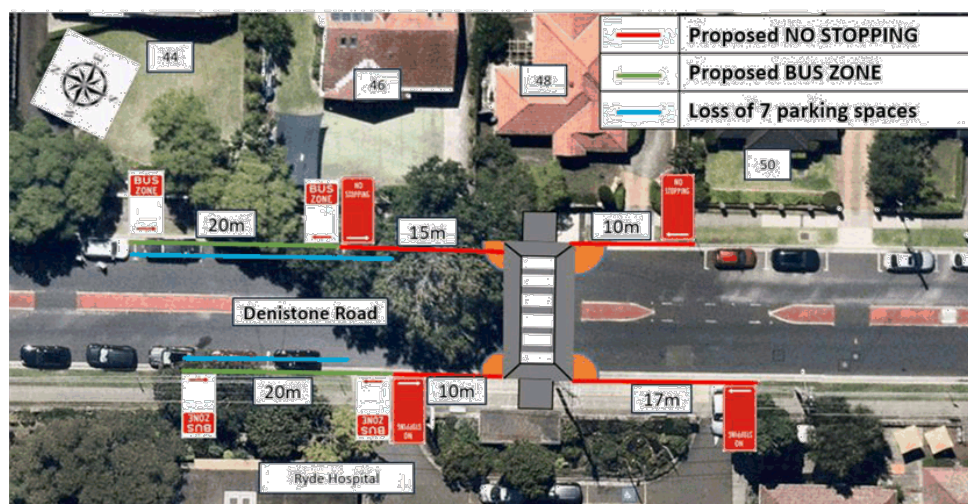


Figure 3: Proposed changes

CONSULTATION

Consultation letters were distributed to all affected properties as shown in **Figure 4** below, allowing three (3) weeks for feedback. The only community feedback received was in relation to the impact to existing trees within the road verge. Council has informed the resident, who raised this concern, that Council does not intend to remove any existing street trees on Denistone Road. The resident was satisfied with Council's response.

ITEM 12 (continued)

ATTACHMENT 3

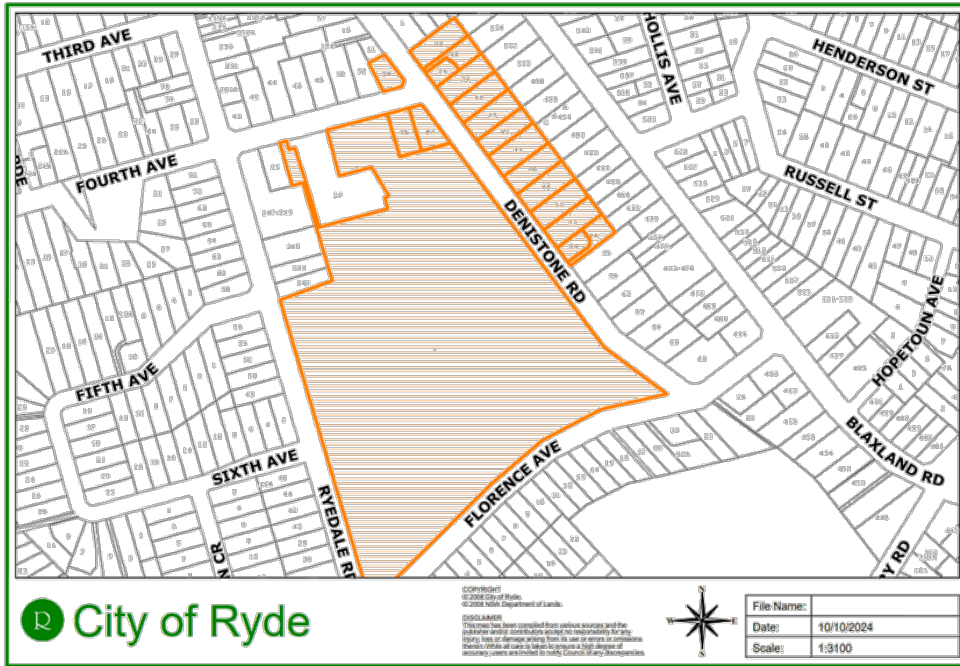


Figure 4: Distribution map for community consultation

RECOMMENDATION:

The Ryde Traffic Committee recommends that:

- A raised pedestrian crossing be installed outside Ryde Hospital on Denistone Road, Denistone at 48 Denistone Road.
- The existing bus zone outside 48 Denistone Road be relocated to 44 - 46 Denistone Road.
- The existing bus zone between the current porte-cochere access of Ryde Hospital be relocated to 20m north of the exit driveway of the porte-cochere.

ITEM 12 (continued)

ATTACHMENT 3



Ryde Traffic Committee

ITEM (D): TUCKER STREET, RYDE
SUBJECT: CHANGES TO PARKING RESTRICTIONS

ELECTORATE: RYDE
WARD: CENTRAL
ROAD CLASS: NON-CLASSIFIED
OFFICER: S ALI

Traffic Committee Members are required to advise whether they have any pecuniary interest with regards to the item discussed below.

PROPOSAL

Council is proposing to replace the existing "1/4P 6AM-8AM 9.30AM-2.30PM 4PM-6PM MON-FRI" parking area with a "BUS ZONE – SCHOOL DAYS ONLY" on Tucker Street, Ryde, along the frontage of Ryde Public School. The exiting "KISS & RIDE - NO PARKING 8AM-9.30AM-2.30PM-4PM" will remain unchanged.

Figure 1 shows the location of the proposed changes.



Figure 1: Location Map

Agenda of the Ryde Traffic Committee, dated 28 October 2024

ITEM 12 (continued)

ATTACHMENT 3

DISCUSSION

The existing 1/4P parking area was originally installed at this location to enable short term parking for the childcare centre located at the corner of Tucker Street and Pope St, Ryde.

As the childcare centre is no longer operating, Ryde Public School has made representations to convert the 1/4P zone into a bus zone. This will assist with providing access for excursion and sports buses and remove the recurring issue of parked vehicles blocking the "KISS & RIDE" zone on school days.

Figures 2 and 3 show the details of the existing and proposed parking changes.

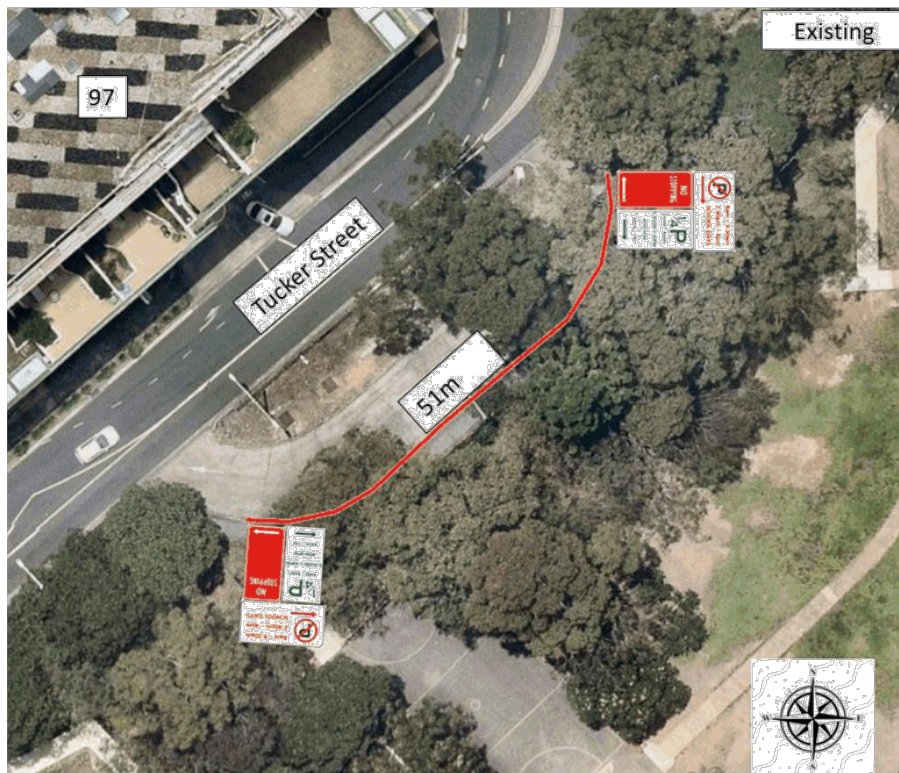


Figure 2: Existing restrictions on Tucker Street, Ryde.

ITEM 12 (continued)

ATTACHMENT 3

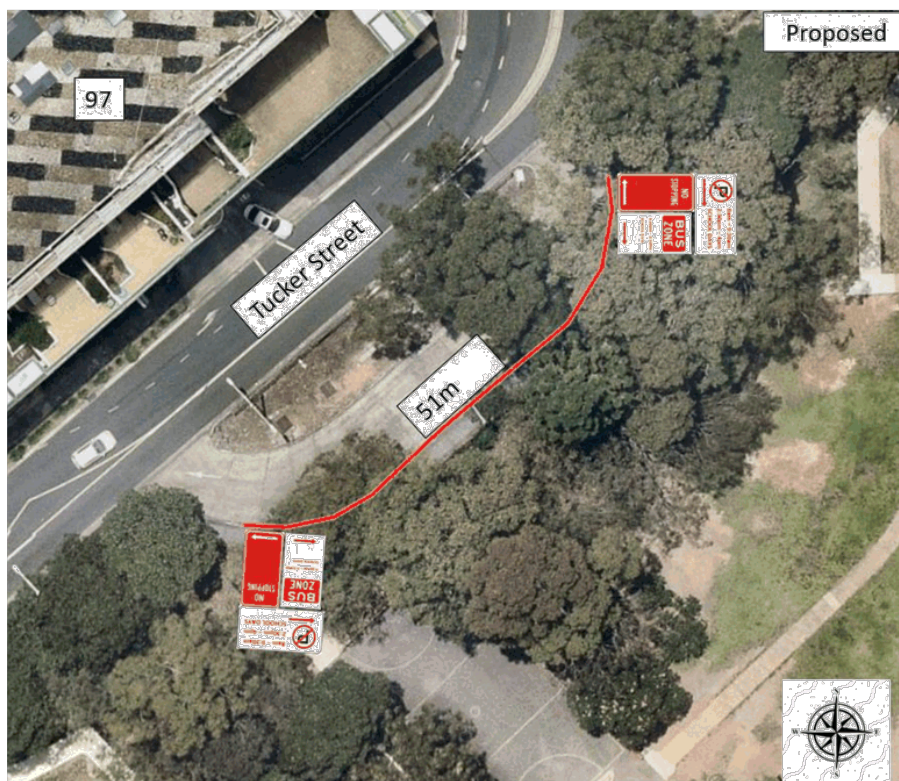


Figure 3: Proposed changes on Tucker Street, Ryde.

CONSULTATION

Consultation letters were distributed to all affected properties as shown in **Figure 4** below, allowing three (3) weeks for feedback. No objections were received from the community. It is further noted that Ryde Public School is supportive of the proposal.

ITEM 12 (continued)

ATTACHMENT 3

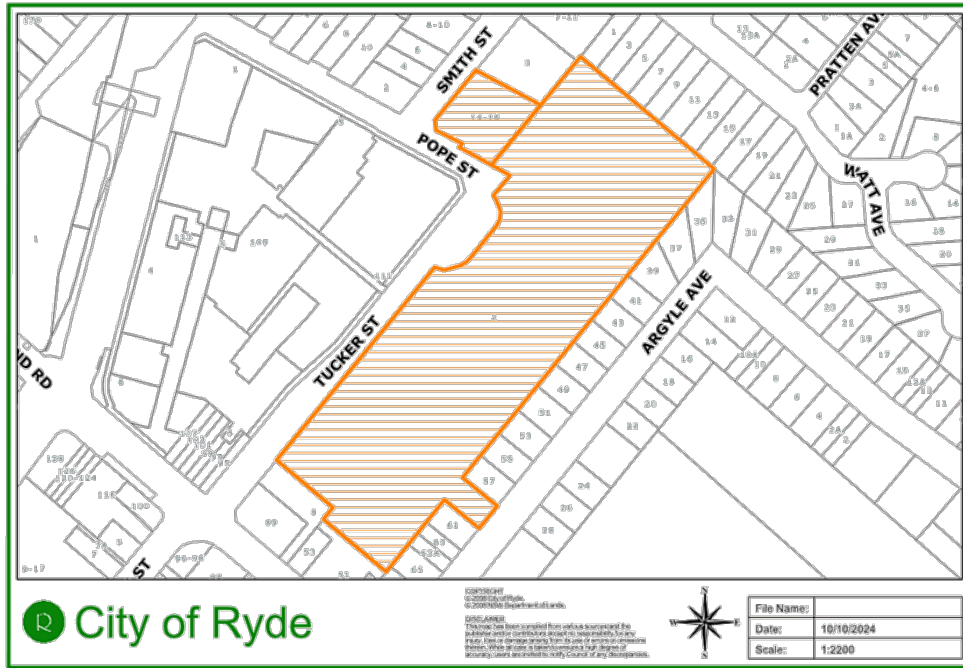


Figure 4: Distribution map for community consultation

RECOMMENDATION:

The Ryde Traffic Committee recommends that:

- a) The existing "1/4P 6AM-8AM 9.30AM-2.30PM 4PM-6PM MON-FRI" be replaced with a "BUS ZONE – SCHOOL DAYS ONLY" along the Tucker Street frontage of Ryde Public School and retain the existing "KISS & RIDE - NO PARKING 8AM-9.30AM-2.30PM-4PM" zone.

ITEM 12 (continued)

ATTACHMENT 3



Ryde Traffic Committee

ITEM (E): BRUSH ROAD, WEST RYDE
SUBJECT: CONVERSION OF A CHILDREN'S CROSSING TO A RAISED PEDESTRIAN CROSSING

ELECTORATE: RYDE
WARD: WEST
ROAD CLASS: NON-CLASSIFIED
OFFICER: K WELLS

Traffic Committee Members are required to advise whether they have any pecuniary interest with regards to the item discussed below.

PROPOSAL

Council is proposing the following changes on Brush Road, West Ryde, in front of Ermington Public School:

- a) Upgrading the existing children's crossing to a combined children's and pedestrian crossing.
- b) Installing full time statutory "NO STOPPING" parking restrictions on both approaches of the crossing.

Figure 1 shows the location of the proposed pedestrian crossing.

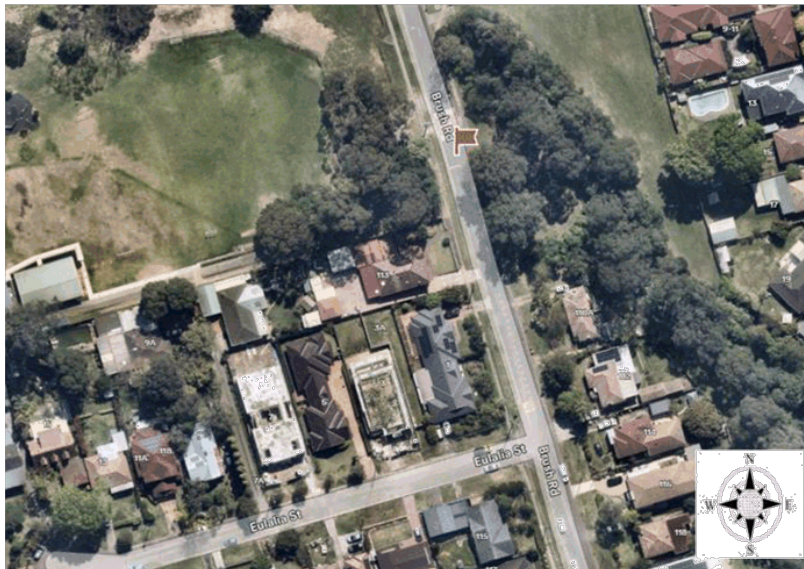


Figure 1: Location Map

Agenda of the Ryde Traffic Committee, dated 28 October 2024

ITEM 12 (continued)

ATTACHMENT 3



Ryde Traffic Committee

DISCUSSION

Council has received several community requests to investigate measures for enhancing pedestrian safety on Brush Road, West Ryde, considering expected increases in pedestrian traffic due to the new recreational facility at 22 Winbourne Street, West Ryde.

Following a site review, Council proposes to upgrade the existing children's crossing in front of Ermington Public School to a full-time pedestrian crossing. This upgrade aims to address both current and future pedestrian needs, improving safety and connectivity for school children and local residents.

As per Transport for NSW Technical Directions, statutory "NO STOPPING" parking restrictions are required on the approach and departure sides of the pedestrian crossing. Full time 'NO STOPPING' restrictions will replace the existing "NO STOPPING 8AM-9.30AM 2.30PM-4PM SCHOOL DAYS" at the same locations. This will result in the removal of eight (8) on-street parking spaces on the eastern side and seven (7) spaces on the western side of Brush Road, outside of school hours.

Please refer to **Figure 2** for more details.

ITEM 12 (continued)

ATTACHMENT 3



Figure 2: Proposed changes on Brush Road, West Ryde.

CONSULTATION

Consultation letters were distributed to all affected properties as shown in **Figure 3** below, allowing three (3) weeks for feedback. No objections were received from the community.

ITEM 12 (continued)

ATTACHMENT 3

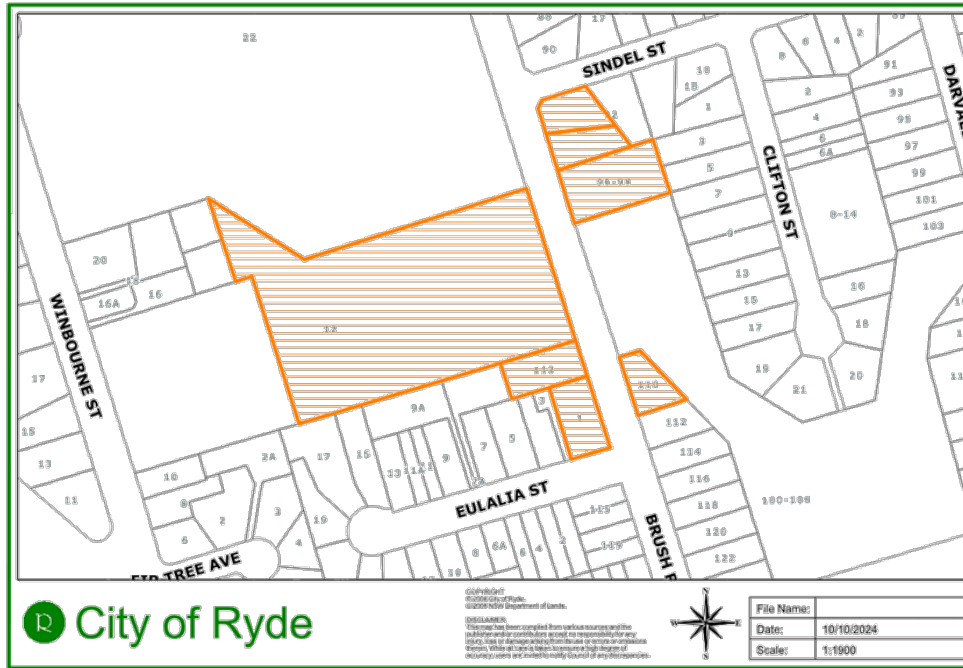


Figure 3: Distribution map for community consultation

RECOMMENDATION:

The Ryde Traffic Committee recommends that:

- The existing children's crossing on Brush Road be upgraded to a combined children's and pedestrian crossing.
- Existing "NO STOPPING 8AM-9.30AM 2.30PM-4PM SCHOOL DAYS" be replaced with full time "NO STOPPING" restrictions on the approach and departure sides of the pedestrian crossing.

ITEM 12 (continued)

ATTACHMENT 3



Ryde Traffic Committee

ITEM (F): JEANNETTE STREET AND COXS ROAD, EAST RYDE
SUBJECT: PARKING RESTRICTIONS

ELECTORATE: LANE COVE
WARD: EAST
ROAD CLASS: NON-CLASSIFIED
OFFICER: K WELLS

Traffic Committee Members are required to advise whether they have any pecuniary interest with regards to the item discussed below.

PROPOSAL

Council is proposing the following 'NO STOPPING' restrictions at the intersection of Jeanette Street and Coxs Road, East Ryde to improve traffic flow, road safety, and sightlines:

- a) A 10m long "NO STOPPING" restriction outside property no. 2 Jeanette Street, East Ryde.
- b) A 20m long "NO STOPPING" restriction outside property nos. 1 and 3 Jeanette Street, East Ryde.
- c) 10m statutory "NO STOPPING" zones on Jeannette Street and Coxs Road outside property nos. 1 and 2 Jeanette Street, East Ryde.

Figure 1 shows the location of the proposed changes.



Figure 1: Location Map

Agenda of the Ryde Traffic Committee, dated 28 October 2024

ITEM 12 (continued)

ATTACHMENT 3



Ryde Traffic Committee

DISCUSSION

At the meeting held on 28 May 2024, Council resolved:

- (a) *Notes that complaints have been received by multiple residents at Jeanette Street, East Ryde in regards to parking congestion near the intersection of Coxs Road, urging council to take action on a parking and safety issues.*
- (b) *Consider introducing "NO STOPPING" restrictions along Jeanette Street between Coxs Road and no. 3 Jeanette Street, East Ryde to improve traffic safety within Jeanette Street and safety for vehicles turning at its intersection with Coxs Road.*
- (c) *Undertake community consultation with affected residents on the proposed parking change specified in part (a).*
- (d) *Should there be majority support or no objections to the proposal, the matter be referred to Local Ryde Traffic Committee and subsequent Council meeting for formal approval, prior to the works being undertaken.*

In response to the above resolution, Council traffic engineer investigation revealed that the parking situation at this location has led to reduced sightlines, obstructed traffic flow, and difficulties for larger vehicles, including Council's waste collection trucks. Therefore, Council is proposing to introduce "NO STOPPING" restrictions at the intersection of Jeanette Street and Coxs Road. These measures are aimed at alleviating congestion and enhancing both safety and access for residents and service vehicles.

The proposed "NO STOPPING" restrictions include:

- a) A 10m long "NO STOPPING" restriction outside property no. 2 Jeanette Street, East Ryde.
- b) A 20m long "NO STOPPING" restriction outside property nos. 1 and 3 Jeanette Street, East Ryde.
- c) 10m statutory "NO STOPPING" zones on Jeannette Street and Coxs Road outside property nos. 1 and 2 Jeanette Street, East Ryde.

Figure 2 shows the details of the proposed changes.

ITEM 12 (continued)

ATTACHMENT 3

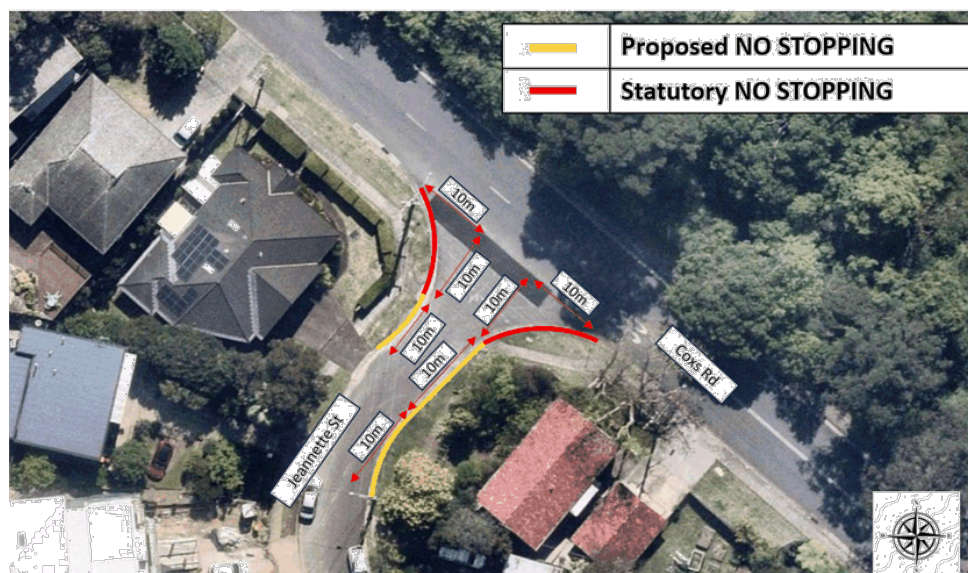


Figure 2: Proposed parking changes on Jeanette Street and Cocks Road, East Ryde.

CONSULTATION

Consultation letters were distributed to all affected properties as shown in **Figure 3** below, allowing two (2) weeks for feedback. One of the residents requested to build indented parking bays to retain on-street parking, however this proposal is not feasible due to site constraints and safety reasons.

ITEM 12 (continued)

ATTACHMENT 3

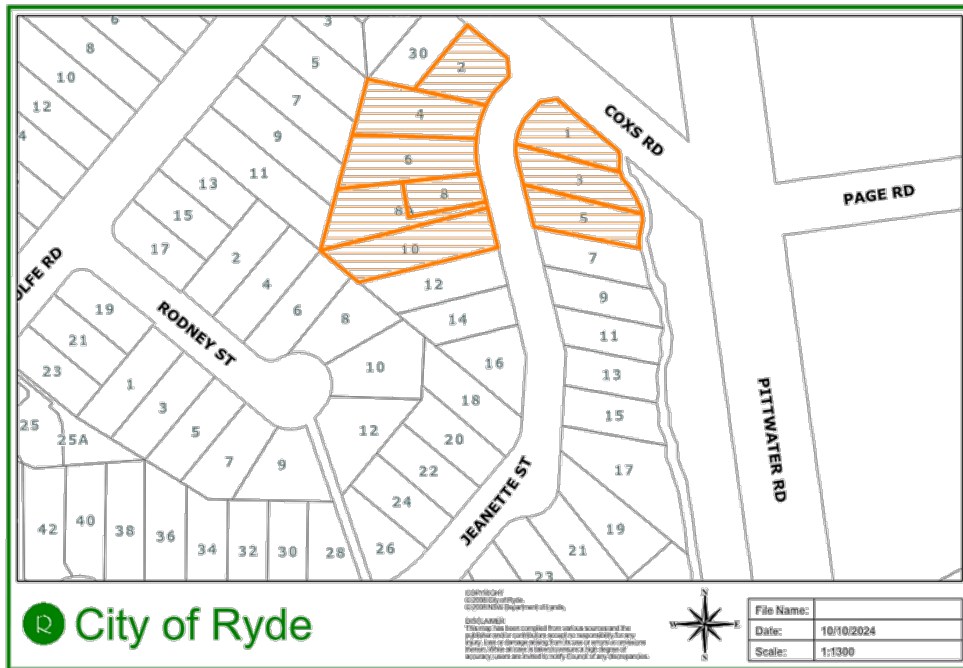


Figure 3: Distribution map for community consultation

RECOMMENDATION:

The Ryde Traffic Committee recommends that following changes be made at the intersection of Jeanette Street and Cocks Road, East Ryde:

- A 10m long "NO STOPPING" restriction outside property no. 2 Jeanette Street, East Ryde.
- A 20m long "NO STOPPING" restriction outside property nos. 1 and 3 Jeanette Street, East Ryde.
- 10m statutory "NO STOPPING" zones on Jeannette Street and Cocks Road outside property nos. 1 and 2 Jeanette Street, East Ryde.

ITEM 12 (continued)

ATTACHMENT 3

ITEM (G): TENNYSON ROAD, TENNYSON POINT
SUBJECT: PARKING RESTRICTIONS

ELECTORATE: LANE COVE
WARD: EAST
ROAD CLASS: NON-CLASSIFIED
OFFICER: K WELLS

Traffic Committee Members are required to advise whether they have any pecuniary interest with regards to the item discussed below.

PROPOSAL

Council is proposing to install a 19m long "1/4P 8AM-6PM" zone outside property nos. 80, 84 and 86 Tennyson Road, Tennyson Point by replacing the existing "1/2P 8AM-6PM".

Figure 1 shows the location of the proposed changes.



Figure 1: Location Map

ITEM 12 (continued)

ATTACHMENT 3

DISCUSSION

Council received multiple requests from residents and business owners to rearrange the existing parking restrictions on Tennyson Road to facilitate additional short-term parking opportunities for neighbourhood, and to prevent parking across residential driveways.

Council is therefore proposing to address this issue by replacing the existing parking restrictions with a 19m long "1/4P 8AM-6PM" zone outside property nos. 80, 84 and 86 Tennyson Road, Tennyson Point.

Figure 2 shows the details of the proposed changes.

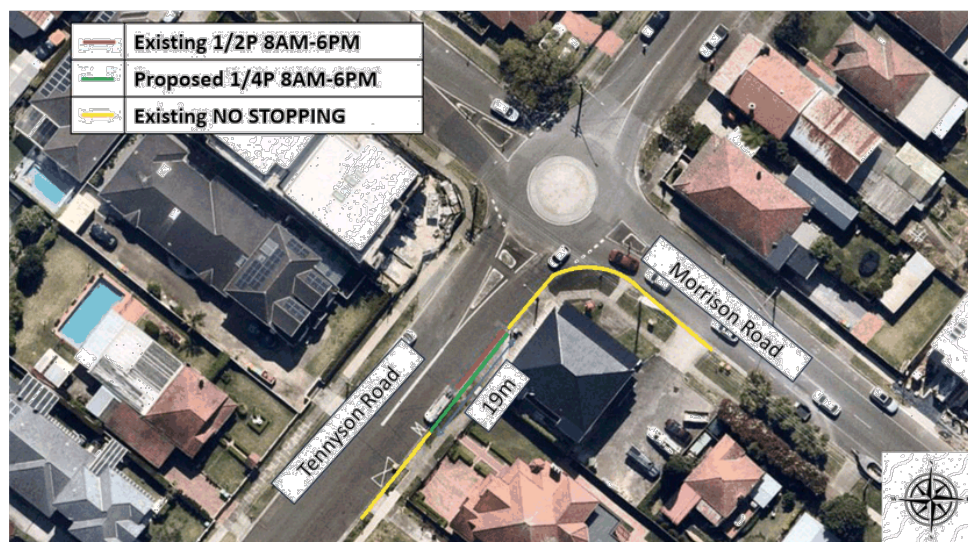


Figure 2: Proposed changes on Tennyson Road, Tennyson Point.

ITEM 12 (continued)

ATTACHMENT 3



Ryde Traffic Committee

CONSULTATION

Consultation letters were distributed to all affected properties as shown in **Figure 3** below, allowing two (2) weeks for feedback. All submissions received were supportive of the proposal.

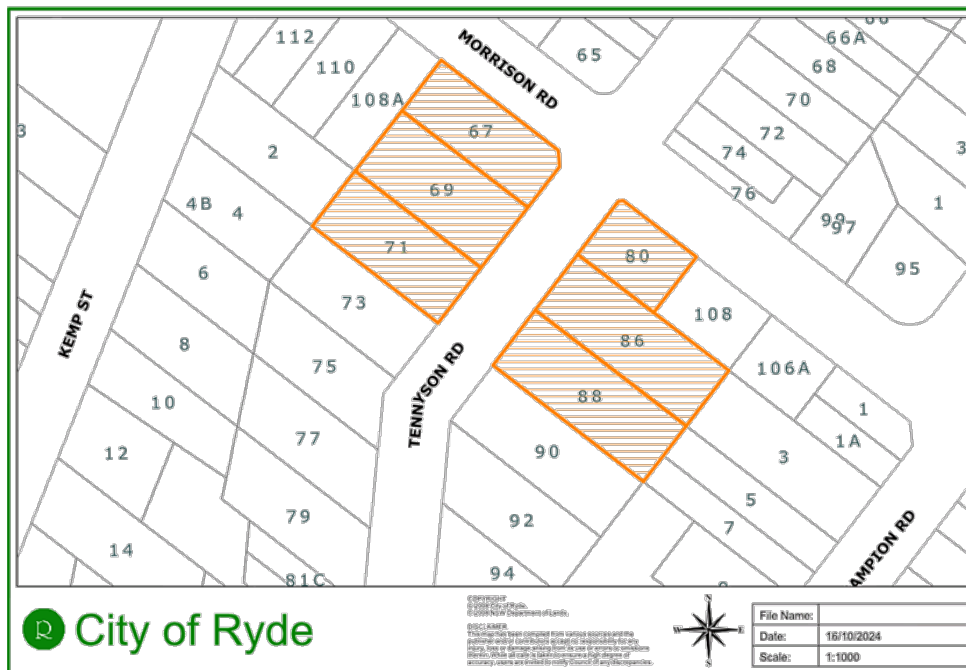


Figure 3: Distribution map for community consultation

RECOMMENDATION:

The Ryde Traffic Committee recommends that:

- a) A 19m long "1/4P 8AM-6PM" zone be installed outside property nos. 80, 84 and 86 Tennyson Road, Tennyson Point by replacing the existing "1/2P 8AM-6PM" and a single unrestricted parking.

ITEM 12 (continued)

ATTACHMENT 3



Ryde Traffic Committee

ITEM (H) ROAD SAFETY UPDATE
SUBJECT: ROAD SAFETY PROGRAMS

ELECTORATE: RYDE / LANE COVE
WARD: ALL
OFFICER: L PEARS

Traffic Committee Members are required to advise whether they have any pecuniary or non-pecuniary interest with regards to the items discussed below.

TRANSPORT FOR NEW SOUTH WALES (TfNSW) FUNDED PROGRAMS

Council holds free child car seat checking days four times a year for people who live or work in the City of Ryde. Our next checking day is on 28 November.

COUNCIL FUNDED PROGRAMS

Family Engagement

Council is partnering with Kids & Traffic, an early childhood road safety education program based at Macquarie University, to deliver Road Safety Storytimes at our libraries.

Our recent storytime event was held at Ryde Library in September with 52 attendees. Our next sessions will be on 24 October at North Ryde Library and 31 October at Eastwood Library.

It is a valuable opportunity to not only engage with young children but to also provide a range of road safety information and resources to their parents and carers.

Seniors Engagement

Council's next round of seniors engagement includes a safer driving workshop for senior drivers on 19 November in Marsfield, along with pedestrian safety programs delivered to groups in Ryde and Marsfield on 13 and 14 November.

The workshops cover how to be a low-risk driver, road rule refreshers, new car technologies and preparing for the Aged Driving Test. The pedestrian safety program works with aged care and falls prevention groups to educate on minimising risk around traffic, on public transport and on shared paths.

Council/Police Partnership Program

Council regularly partners with Ryde Police Area Command on various activities and programs to increase awareness of road safety in the community. The planned road safety engagement event at Top Ryde City shopping centre during the October school holidays was cancelled due to weather and has been rescheduled for early December.

The next engagement at Eastwood Plaza will be held on 14 November. Our Eastwood Plaza engagements focus on delivering a range of resources and translated road safety information for our Chinese and Korean communities.

Agenda of the Ryde Traffic Committee, dated 28 October 2024

ITEM 12 (continued)

ATTACHMENT 3



Ryde Traffic Committee

Cycle Safety Program

Council partners with Bike North to run regular school holiday cycle workshops for children aged 4-12 years. Our latest program was held on 6 October in Meadowbank with 22 children taking part in the Learn to Ride and Skills Improvement sessions. The skills improvement participants learned braking, cornering, signaling and group riding.

Participants in a school holiday Plant & Ride program at Jim Walsh Park also learned about the importance of wearing a correctly fitted and fastened helmet when riding, and rules for riding on shared paths.

School Zone Safety Program

Council is currently reviewing traffic and parking conditions around Meadowbank Public School, Marsden High School and Ryde Public School.

RECOMMENDATION

The Ryde Traffic Committee recommends that:

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

ITEM 12 (continued)

ATTACHMENT 4

MINUTES

Subject:	RYDE TRAFFIC COMMITTEE MEETING – 25 JULY 2024
Venue:	MS Teams and North Ryde Office, Level 1, Building 0, Riverview Business Park, 3 Richardson Place, North Ryde, 2113 – Meeting Room Landmark
Date:	25 July 2024
Time:	11:00am to 11:45am
Chair:	Mr Muddasir Ilyas
Staff Convenor:	Mr Muddasir Ilyas

Attendees

Present	Apology	Name	Position Title	Organisation
x		Ms Tanmila Islam(voting member)	Senior Project Officer	TfNSW
x		Mr Andy Huynh	Network and Safety Officer	TfNSW
x		Ms Kathy Tracy – representing The Hon. Jordan Lane, MP (voting member)	Member for Ryde	Member of Parliament
x		Mr Robert Gallagher (voting member)	Sergeant	NSW Police Force
x		Mr Muddasir Ilyas	Senior Coordinator – Traffic Operations	City of Ryde
x		Mr Shahzor Ali	Junior Traffic Engineer - Traffic Services	City of Ryde

NO OBJECTIONS WERE RAISED BY THE FOLLOWING RTC MEMBERS WHO DID NOT ATTEND THE MEETING

Apology	Name	Position Title	Organisation
x	Ms Zorica Cai – representing The Hon. A Roberts, MP (voting member)	Member for Lane Cove	Member of Parliament

CONFIRMATION OF PREVIOUS MINUTES

The minutes of the June 2024 traffic committee meeting were confirmed at the meeting.

GENERAL BUSINESS

ITEM 12 (continued)

ATTACHMENT 4

MINUTES

ITEM (A) - WATTLE STREET, WEST RYDE - 3P PARKING RESTRICTIONS

RTC COMMENTS: No Comments

RTC RESOLUTION

That the Ryde Traffic Committee agrees to the proposal.

Voting: **Unanimous**

ITEM (B) - POTTS STREET, RYDE - INTERSECTION SAFETY IMPROVEMENT

RTC COMMENTS: No Comments

RTC RESOLUTION

That the Ryde Traffic Committee agrees to the proposal.

Voting: **Unanimous**

**ITEM (C) - EASTWOOD TOWN CENTRE, EASTWOOD - INSTALLATION OF
40KM/H HPAA**

Traffic Committee members made a slight amendment to the recommendation of this item as stated below:

ORIGINAL RECOMMENDATION:

The Ryde Traffic Committee recommends that:

- a) In principle support be given to the implementation of a High Pedestrian Activity Area (HPAA) in the defined Eastwood Town Centre.
- b) Council accepts the offer of funding under Transport for NSW's Safer Speed 2024/25 Program to deliver the part of the HPAA project.

REVISED RECOMMENDATION:

The Ryde Traffic Committee recommends that:

- a) In principle support be given to road and transport infrastructure shown in Figures 2 and 3 of Item C to facilitate a High Pedestrian Activity Area (HPAA) within Eastwood town centre.

RTC RESOLUTION

That the Ryde Traffic Committee agrees to the proposal.

Voting: **Unanimous**

ITEM (D) - ROWE STREET, EASTWOOD - PARKING CHANGES

RTC COMMENTS: No Comments

RTC RESOLUTION

That the Ryde Traffic Committee agrees to the proposal.

ITEM 12 (continued)

ATTACHMENT 4

MINUTES

Voting: **Unanimous**

ITEM (E) – RUTLEDGE STREET, EASTWOOD – INTERSECTION IMPROVEMENTS

RTC COMMENTS:

Updated to reflect the latest outcomes of our traffic modelling assessment for the intersection of Rutledge Street/First Avenue and East Parade, which was developed in consultation with TfNSW. The updated assessment indicated that the provision of a trailing right turn on the northern East Parade approach would worsen congestion on the road network. As such, this option is not recommended.

RTC RESOLUTION

That the Ryde Traffic Committee agrees to the proposal.

Voting: **Unanimous**

ITEM (F) - FARM STREET, GLADESVILLE - 2P PARKING RESTRICTIONS

RTC COMMENTS: No Comments

RTC RESOLUTION

That the Ryde Traffic Committee agrees to the proposal.

Voting: **Unanimous**

ITEM (G) - OLIVE STREET AND BRIDGE ROAD, RYDE - INTERSECTION SAFETY IMPROVEMENT

RTC COMMENTS: No Comment

RTC RESOLUTION

That the Ryde Traffic Committee agrees to the proposal.

Voting: **Unanimous**

ITEM (H) - ROAD SAFETY UPDATE - ROAD SAFETY PROGRAMS

RTC COMMENTS: No Comments

RTC RESOLUTION

That the Ryde Traffic Committee agrees to the proposal.

Voting: **Unanimous**

ITEM 12 (continued)

ATTACHMENT 4



Lifestyle and opportunity @ your doorstep

MINUTES

The next ordinary meeting of the Ryde Traffic Committee will be held on Thursday, 26 September 2024 at 11am.

ITEM 12 (continued)

ATTACHMENT 5

MINUTES

Subject:	RYDE TRAFFIC COMMITTEE MEETING – 26 September 2024
Venue:	MS Teams and North Ryde Office, Level 1, Building 0, Riverview Business Park, 3 Richardson Place, North Ryde, 2113 – Meeting Room Landmark
Date:	26 September 2024
Time:	11:00am to 11:46am
Chair:	Mr Yafeng (Alex) Zhu
Staff Convenor:	Mr Yafeng (Alex) Zhu

Attendees

Present	Apology	Name	Position Title	Organisation
x		Yafeng (Alex) Zhu	Manager Traffic Services	City of Ryde
x		Ms Tanmila Islam(voting member)	Senior Project Officer	TfNSW
x		Mr Tommy Bae – representing The Hon. Jordan Lane, MP (voting member)	Member for Ryde	Member of Parliament
	x	Mr Robert Gallagher (voting member)	Sergeant	NSW Police Force
	x	Mr Muddasir Ilyas	Senior Coordinator – Traffic Operations	City of Ryde
x		Mr Shahzor Ali	Junior Traffic Engineer - Traffic Services	City of Ryde

NO OBJECTIONS WERE RAISED BY THE FOLLOWING RTC MEMBERS WHO DID NOT ATTEND THE MEETING

Apology	Name	Position Title	Organisation
x	Ms Zorica Cai – representing The Hon. A Roberts, MP (voting member)	Member for Lane Cove	Member of Parliament
	Mr Robert Gallagher (voting member)	Sergeant	NSW Police Force

CONFIRMATION OF PREVIOUS MINUTES

The minutes of the July 2024 traffic committee meeting were confirmed at the meeting.

GENERAL BUSINESS

ITEM 12 (continued)

ATTACHMENT 5

MINUTES

ITEM (A) - 10 MONASH ROAD AND 2 COLLEGE STREET, GLADESVILLE - NO PARKING SIGNS ON COLLEGE STREET

RTC COMMENTS: Traffic Committee members made a slight amendment to the recommendation of this item as stated below:

A 23m long "NO PARKING 5AM-11AM MON-FRI WASTE VEHICLES EXCEPTED" zone be installed on the southern side of College Street across the frontage of 10 Monash Road and 2 College Street, Gladesville.

RTC RESOLUTION

That the Ryde Traffic Committee agrees to the proposal.

Voting: **Unanimous**

ITEM (B) - NELSON STREET, GLADESVILLE - EXTENSION OF RESIDENT PARKING SCHEME

RTC COMMENTS: No Comments

RTC RESOLUTION

That the Ryde Traffic Committee agrees to the proposal.

Voting: **Unanimous**

ITEM (C) - BALACLAVA ROAD, EASTWOOD - REMOVAL OF PARKING RESTRICTIONS

RTC COMMENTS: No Comments

RTC RESOLUTION

That the Ryde Traffic Committee agrees to the proposal.

Voting: **Unanimous**

ITEM (D) - DEMPSEY STREET, NORTH RYDE - GIVE WAY HOLD LINE AND NO STOPPING

RTC COMMENTS: No Comments

RTC RESOLUTION

That the Ryde Traffic Committee agrees to the proposal.

Voting: **Unanimous**

ITEM 12 (continued)

ATTACHMENT 5

MINUTES

**ITEM (E) – LUCINDA ROAD, MARSFIELD – GIVE WAY HOLD LINE AND
EXTENDED NO STOPPING**

RTC COMMENTS: No Comments

RTC RESOLUTION

That the Ryde Traffic Committee agrees to the proposal.

Voting: **Unanimous**

ITEM (F) - PITTWATER ROAD, EAST RYDE - NO STOPPING ZONE

RTC COMMENTS:

Traffic Committee members made a slight amendment to the recommendation of this item as stated below:

"NO STOPPING" signs be installed on the southern and eastern sides of Pittwater Road, between the Sugarloaf Track emergency driveway and Buffalo Creek Reserve entrance, where the road shoulder is too narrow to safely accommodate parking.

RTC RESOLUTION

That the Ryde Traffic Committee agrees to the proposal.

Voting: **Unanimous**

ITEM (G) - REGENT STREET, PUTNEY - NO STOPPING

RTC COMMENTS: No Comment

RTC RESOLUTION

That the Ryde Traffic Committee agrees to the proposal.

Voting: **Unanimous**

ITEM (H) - ROAD SAFETY UPDATE - ROAD SAFETY PROGRAMS

RTC COMMENTS: No Comments

RTC RESOLUTION

That the Ryde Traffic Committee agrees to the proposal.

Voting: **Unanimous**

The next ordinary meeting of the Ryde Traffic Committee will be held on Thursday, 28 October 2024 at 11am.

ITEM 12 (continued)

ATTACHMENT 6

MINUTES

Subject:	RYDE TRAFFIC COMMITTEE MEETING – 28 October 2024
Venue:	MS Teams and North Ryde Office, Level 1, Building 0, Riverview Business Park, 3 Richardson Place, North Ryde, 2113 – Meeting Room Landmark
Date:	28 October 2024
Time:	11:00am to 11:35am
Chair:	Mr Muddasir Ilyas
Staff Convenor:	Mr Muddasir Ilyas

Attendees

Present	Apology	Name	Position Title	Organisation
X		Mr Muddasir Ilyas	Senior Coordinator – Traffic Operations	City of Ryde
X		Ms Tanmila Islam(voting member)	Senior Project Officer	TfNSW
X		Ms Kathy Tracy – representing The Hon. Jordan Lane, MP (voting member)	Member for Ryde	Member of Parliament
X		Mr Robert Gallagher (voting member)	Sergeant	NSW Police Force
X		Mr Shahzor Ali	Junior Traffic Engineer - Traffic Services	City of Ryde
X		Mr Mohammed Turk	Field Services Officer	Busways

NO OBJECTIONS WERE RAISED BY THE FOLLOWING RTC MEMBERS WHO DID NOT ATTEND THE MEETING

Apology	Name	Position Title	Organisation
X	Ms Zorica Cai – representing The Hon. A Roberts, MP (voting member)	Member for Lane Cove	Member of Parliament

CONFIRMATION OF PREVIOUS MINUTES

The minutes of the September 2024 traffic committee meeting were confirmed at the meeting.

GENERAL BUSINESS

Busways comments: Mohammed mentioned that Busways have no objection to the relocation of BUS ZONE from Mcpherson Street to Rhodes Street.

Muddasir comments: This item will be considered in November 2024 RTC for further discussion.

ITEM 12 (continued)

ATTACHMENT 6

MINUTES

ITEM (A) - CUTLER PARADE, NORTH RYDE – PARKING RESTRICTION

RTC COMMENTS: No Comments

RTC RESOLUTION

That the Ryde Traffic Committee agrees to the proposal.

Voting: **Unanimous**

ITEM (B) - BELLAMY AVENUE, EASTWOOD - PARKING CHANGES

RTC COMMENTS: No Comments

RTC RESOLUTION

That the Ryde Traffic Committee agrees to the proposal.

Voting: **Unanimous**

ITEM (C) - DENISTONE ROAD, DENISTONE - RAISED PEDESTRIAN CROSSING

RTC COMMENTS:

TfNSW comments: Tanmila requested the detail design to be shared with TfNSW once available.

RTC RESOLUTION

That the Ryde Traffic Committee agrees to the proposal.

Voting: **Unanimous**

**ITEM (D) - TUCKER STREET, RYDE - CHANGES TO PARKING
RESTRICTIONS**

RTC COMMENTS: No Comments

RTC RESOLUTION

That the Ryde Traffic Committee agrees to the proposal.

Voting: **Unanimous**

ITEM 12 (continued)

ATTACHMENT 6

MINUTES

ITEM (E) – BRUSH ROAD, WEST RYDE - CONVERSION OF A CHILDREN'S CROSSING TO A RAISED PEDESTRIAN CROSSING

RTC COMMENTS:

TfNSW comments: Tanmila requested the detail design to be shared with TfNSW once available.

RTC RESOLUTION

That the Ryde Traffic Committee agrees to the proposal.

Voting: **Unanimous**

ITEM (F) - JEANETTE STREET AND COXS ROAD, EAST RYDE – PARKING RESTRICTIONS

RTC COMMENTS: No Comment

RTC RESOLUTION

That the Ryde Traffic Committee agrees to the proposal.

Voting: **Unanimous**

ITEM (G) - TENNYSON ROAD, TENNYSON POINT - PARKING RESTRICTIONS

RTC COMMENTS: No Comment

RTC RESOLUTION

That the Ryde Traffic Committee agrees to the proposal.

Voting: **Unanimous**

ITEM (H) - ROAD SAFETY UPDATE - ROAD SAFETY PROGRAMS

RTC COMMENTS: No Comments

RTC RESOLUTION

That the Ryde Traffic Committee agrees to the proposal.

Voting: **Unanimous**

The next ordinary meeting of the Ryde Traffic Committee will be held on Thursday, 28 November 2024 at 11am.

INFORMATION REPORT

13 REPORT FOR THE INFORMATION OF COUNCIL - INVESTMENT REPORT AS AT 31 OCTOBER 2024

Report prepared by: Team Leader - Financial Reporting
File No.: GRP/24/36 - BP24/811

REPORT SUMMARY

This report details Council's performance of its investment portfolio as at 31 October 2024, and compares it against key benchmarks.

Council's rate of return on investments for the reporting period is 5.03%, which is 0.53% above the benchmark figure of 4.50%.

Income from interest on investments is budgeted at \$9.9m and as at 31 October 2024 funds of \$5.2m have been earned.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

Barry Gibb
Team Leader - Financial Reporting

Report Approved By:

Christine Joyce
Acting Chief Financial Officer

ITEM 13 (continued)

Background

Council's Responsible Accounting Officer is required to report monthly on Council's Investment Portfolio as per the Local Government (General) Regulation 2021 Section 212 and certify that the Investments are held in accordance with Council's Investment Policy and Section 625 of the *Local Government Act* 1993.

The **preservation of capital is the principal objective** of Council's Cash Investment Policy. Investments are to be placed in a manner that safeguards the investment portfolio and risk tolerances are prescribed to ensure the best financial outcome for residents.

Funds are to be invested at the most favorable interest rate available at the time, whilst having due consideration of the following parameters to mitigate risk:

- **Liquidity:** Investment terms should be sufficient to meet cash flow requirements of Council operations.
- **Legislative Compliance:** Council is guided by both the Local Government Act 1993, Local Government Regulations 2021 and to the most current Ministerial Investment Order that has been issued by the NSW Minister for Local Government.
- **Institutional Limitations:** Council is not permitted to invest in Authorised Deposit taking Institutions (ADI) that is an Australian subsidiary of a foreign bank, all ADI's Council invests with must comply to ratios monitored by Australian Prudential Regulation Authority (APRA).
- **Overall Portfolio Limits:** In order to diversify risk of Council's Investment Portfolio, maximum limits apply based on Standard & Poor (S&P) credit rating. Council is not permitted to invest in any ADI which is BBB- or less.
- **Term to Maturity:** maximum limits apply to term deposit terms that are between 1 - 3 years and greater than 3 years.

Standard & Poor (S&P) Rating Scale:

AAA	An obligor has extremely strong capacity to meet its financial commitments
AA+	An obligor has very strong capacity to meet its financial commitments. It differs from the highest rated obligors only to a small degree
AA	
AA-	
A+	An obligor has strong capacity to meet its financial commitments but is somewhat more susceptible to the adverse effects of changes in circumstances and economic conditions than obligors in higher rated categories
A	
A-	
BBB+	An obligor has adequate capacity to meet its financial commitments. However, adverse economic conditions or changing circumstances are more likely to lead to a weakened capacity for the obligor to meet its financial commitments
BBB	
BBB-	

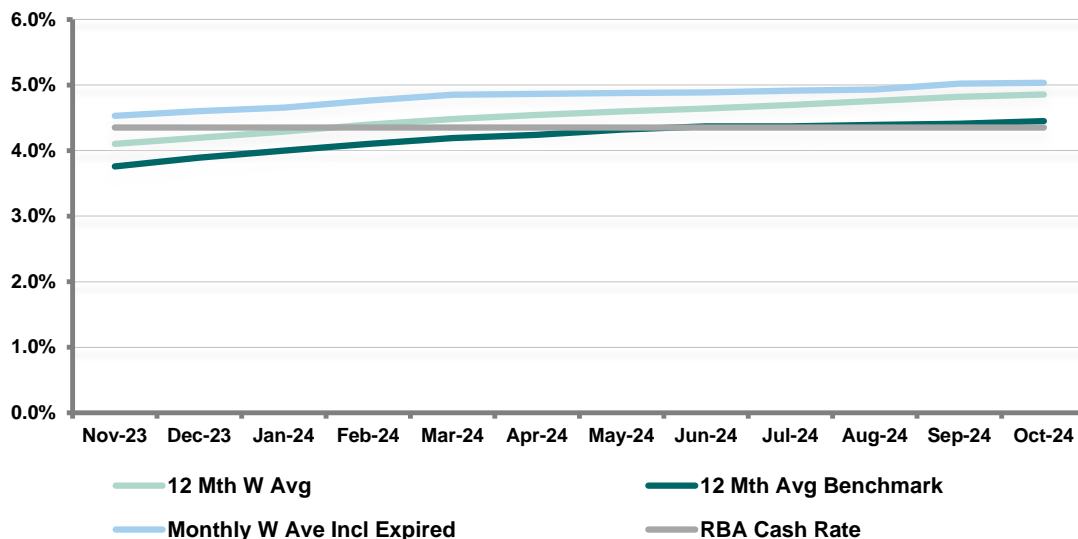
ITEM 13 (continued)

Investment Performance Commentary

Council's performance against the benchmark for returns of its investment portfolio for October 2024 and the past 12 months are as follows:

	October	12 Month	FYTD
Council Return	5.03	4.86	4.96
Benchmark	4.50	4.45	4.50
Variance	0.53	0.41	0.46

Performance - All Investments



Council's investment portfolio as at 31 October 2024 was as follows:

Cash/Term Deposits	\$166.17m	50.88%
Floating Rate Notes	\$101.75m	31.16%
Fixed Bonds	\$58.66m	17.96%
Total Investments	\$326.59m	

Council continues to utilise the Federal Government's current guarantee (\$250k) investing in Term Deposits with a range of Authorised Deposit Taking Institutions (ADI's) on short to medium term investments (Generally 30 days to 365 days maturity) where more competitive rates are available.

Council's income from investments continues to exceed original budgeted expectations, primarily due to Council's cash reserves balances being higher than anticipated and higher interest rates being offered reflective of recent economic conditions.

ITEM 13 (continued)

INVESTMENT SUMMARY AS AT 31 OCTOBER 2024

Issuer	Investment Name	Investment Rating	Fossil Fuel Fre	Invested at 31-Oct-24 \$'000's	Annualised Period Return (%)	12 Month Average Return	Return since 01 July 2022	% of Total Invested	Maturity	Tenc
Australia and New Zealand Banking Group	1. Suncorp Covered Bond	AAA	N	3,982	3.56	3.54	3.58	1.22	24/08/2026	1593
Bank of Queensland	2. Bank of Queensland Floating Rate Note	AAA	Y	1,200	5.51	5.55	5.53	0.37	14/05/2025	1826
Bank of Queensland	3. BoQ FRN	AAA	Y	2,000	5.51	5.54	5.53	0.61	14/05/2025	1051
Bendigo and Adelaide Bank	4. Bendigo FRN (Covered)	AAA	Y	4,000	5.43	5.43	5.43	1.22	11/11/2025	1096
Westpac Banking Corporation	5. WBC Covered Bond	AAA	N	3,199	3.94	3.95	3.94	0.98	20/05/2025	1096
Australia and New Zealand Banking Group	6. ANZ Fixed Bond	AA-	N	2,000	1.69	1.69	1.70	0.61	16/01/2025	1827
Australia and New Zealand Banking Group	7. Suncorp-Metway Fixed Bond	AA-	N	3,595	2.58	2.57	2.59	1.10	25/01/2027	1826
Australia and New Zealand Banking Group	8. Suncorp Fixed Bond	AA-	N	3,918	3.60	3.59	3.61	1.20	25/01/2027	1763
Australia and New Zealand Banking Group	9. ANZ Fixed Bond	AA-	N	2,000	4.09	4.07	4.09	0.61	12/05/2025	1096
Australia and New Zealand Banking Group	10. Suncorp Fixed Bond	AA-	N	1,422	5.49	5.48	5.50	0.44	25/01/2027	1683
Australia and New Zealand Banking Group	11. Suncorp-Metway Floating Rate Note	AA-	N	1,200	5.69	5.59	5.68	0.37	24/04/2025	1823
Australia and New Zealand Banking Group	12. Suncorp FRN	AA-	N	2,579	6.06	5.71	5.80	0.79	25/02/2027	1711
Australia and New Zealand Banking Group	13. Suncorp FRN	AA-	N	2,200	5.78	5.71	5.76	0.67	14/12/2027	1826
Australia and New Zealand Banking Group	14. ANZ FRN	AA-	N	1,200	5.80	5.52	5.62	0.37	31/03/2028	1827
Australia and New Zealand Banking Group	15. Suncorp FRN	AA-	N	3,000	5.53	5.51	5.52	0.92	18/05/2026	1096
Australia and New Zealand Banking Group	16. ANZ FRN	AA-	N	2,800	5.47	5.38	5.43	0.86	11/09/2028	1827
Australia and New Zealand Banking Group	17. Suncorp FRN	AA-	N	2,000	5.50	5.46	5.48	0.61	19/03/2029	1826
Commonwealth Bank of Australia	18. CBA Business Online Saver	AA-	N	14,172	4.43	4.42	4.42	4.34		
Commonwealth Bank of Australia	19. CBA Fixed Bond	AA-	N	2,999	4.30	4.27	4.31	0.92	18/08/2025	1096
Commonwealth Bank of Australia	20. CBA Fixed Bond	AA-	N	3,919	5.38	5.36	5.40	1.20	18/08/2027	1756
Commonwealth Bank of Australia	21. CBA FRN	AA-	N	2,400	5.69	5.60	5.70	0.73	13/01/2028	1826
Commonwealth Bank of Australia	22. CBA	AA-	N	2,500	5.42	5.40	5.41	0.77	17/08/2028	1827
Commonwealth Bank of Australia	23. CBA FRN	AA-	N	1,000	5.34	5.34	5.34	0.31	22/08/2029	1826
National Australia Bank	24. NAB Fixed Bond	AA-	N	3,496	2.98	2.96	2.99	1.07	25/02/2027	1826
National Australia Bank	25. NAB FRN	AA-	N	3,000	5.48	5.48	5.48	0.92	12/05/2028	1827
National Australia Bank	26. NAB FRN	AA-	N	3,200	5.50	5.50	5.50	0.98	16/11/2028	1827
National Australia Bank	27. NAB FRN	AA-	N	2,800	5.44	5.39	5.41	0.86	22/03/2029	1826
National Australia Bank	28. NAB Term Deposit	AA-	N	4,000	4.95	5.24	5.19	1.22	21/10/2025	364
National Australia Bank	29. NAB Term Deposit	AA-	N	4,000	5.06	5.05	5.06	1.22	21/01/2025	330
National Australia Bank	30. NAB Term Deposit	AA-	N	4,000	5.06	5.20	5.06	1.22	15/07/2025	342
National Australia Bank	31. NAB Term Deposit	AA-	N	4,000	5.09	5.09	5.09	1.22	10/12/2024	294
National Australia Bank	32. NAB Term Deposit	AA-	N	4,000	5.15	5.17	5.15	1.22	19/06/2025	365
National Australia Bank	33. NAB Term Deposit	AA-	N	4,000	5.37	5.13	5.37	1.22	9/07/2025	363
National Australia Bank	34. NAB Term Deposit	AA-	N	4,000	4.88	5.13	5.03	1.22	23/09/2025	371
National Australia Bank	35. NAB Term Deposit	AA-	N	4,000	5.45	5.45	5.45	1.22	22/04/2025	299
National Australia Bank	36. NAB Term Deposit	AA-	N	4,000	5.02	5.11	5.02	1.22	4/02/2025	301
National Australia Bank	37. NAB Term Deposit	AA-	N	4,000	5.13	5.13	5.13	1.22	6/05/2025	272
National Australia Bank	38. NAB Term Deposit	AA-	N	2,000	5.15	5.15	5.15	0.61	2/04/2025	238
Westpac Banking Corporation	39. Westpac Fixed Bond	AA-	N	2,600	2.76	2.76	2.75	0.80	17/03/2025	1096
Westpac Banking Corporation	40. Westpac FRN	AA-	N	2,600	5.22	5.22	5.22	0.80	10/08/2026	1096
Westpac Banking Corporation	41. WBC FRN	AA-	N	3,500	5.45	5.38	5.43	1.07	19/09/2028	1827
Westpac Banking Corporation	42. Westpac FRN	AA-	N	3,400	5.37	5.37	5.37	1.04	19/09/2029	1826
Westpac Banking Corporation	43. Westpac Term Deposit	AA-	N	4,000	5.43	5.43	5.43	1.22	5/11/2024	371
Westpac Banking Corporation	44. Westpac Term Deposit	AA-	N	4,000	5.00	5.38	5.31	1.22	4/11/2025	371
Westpac Banking Corporation	45. Westpac Term Deposit	AA-	N	4,000	5.10	4.23	5.10	1.22	11/03/2025	386
Westpac Banking Corporation	46. Westpac Term Deposit	AA-	N	4,000	5.43	5.43	5.43	1.22	10/12/2024	406
Westpac Banking Corporation	47. Westpac TD	AA-	N	4,000	5.28	5.28	5.28	1.22	17/12/2024	379
Westpac Banking Corporation	48. Westpac Floating TD	AA-	N	4,000	5.33	5.36	5.36	1.22	11/09/2025	372
Westpac Banking Corporation	49. Westpac Floating TD	AA-	N	4,000	5.27	5.30	5.30	1.22	9/09/2026	735
Westpac Banking Corporation	50. Westpac Floating TD	AA-	N	4,000	5.28	5.25	5.25	1.22	9/09/2027	1100
Macquarie Bank	51. Macquarie Bank Fixed Bond	A+	N	4,000	1.71	1.72	1.72	1.22	12/02/2025	1827

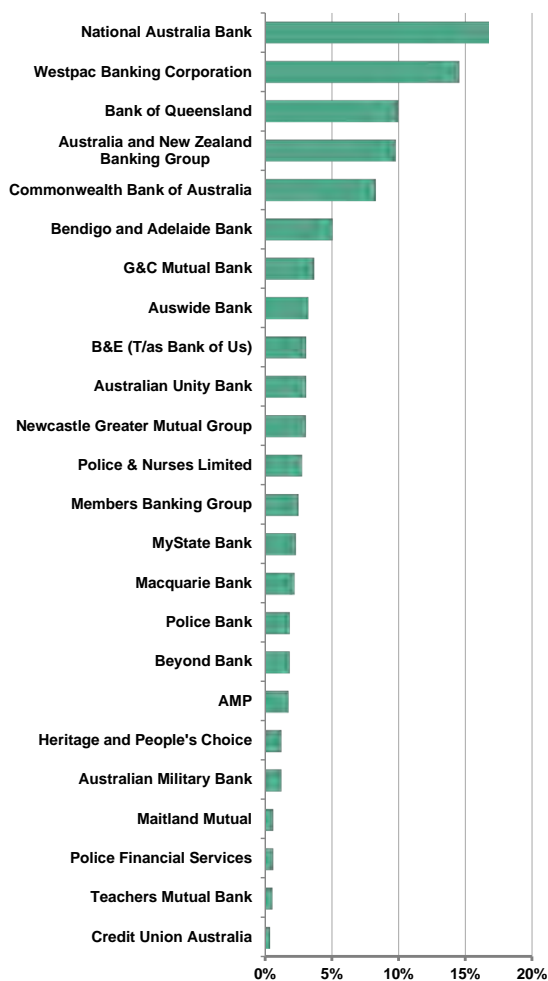
ITEM 13 (continued)

Issuer	Investment Name	Investment Rating	Fossil Fuel Free	Invested at 31-Oct-24 \$'000's	Annualised Period Return (%)	12 Month Average Return	Return since 01 July 2022	% of Total Invested	Maturity	Tenor
Macquarie Bank	52. Macquarie Bank FRN	A+	N	3,200	5.37	5.29	5.34	0.98	14/09/2026	1096
Bank of Queensland	53. BoQ Fixed Bond	A-	Y	3,798	2.18	2.13	2.15	1.16	27/10/2026	1826
Bank of Queensland	54. BoQ Fixed Bond	A-	Y	1,932	4.06	4.06	4.06	0.59	6/05/2026	1496
Bank of Queensland	55. BoQ Fixed Bond	A-	Y	759	5.30	5.25	5.27	0.23	27/10/2026	1498
Bank of Queensland	56. BoQ Fixed Bond	A-	Y	484	5.26	5.21	5.23	0.15	27/10/2026	1495
Bank of Queensland	57. BoQ Fixed Bond	A-	Y	2,573	5.14	5.14	5.14	0.79	6/05/2026	1321
Bank of Queensland	58. BoQ Fixed Bond	A-	Y	3,293	5.18	5.40	5.38	1.01	30/04/2029	1826
Bank of Queensland	59. BoQ Fixed Bond	A-	Y	3,945	5.47	5.35	5.35	1.21	27/01/2027	937
Bank of Queensland	60. BoQ FRN	A-	Y	3,519	5.74	5.74	5.74	1.08	30/04/2029	1712
Bank of Queensland	61. Bank of Queensland Term Deposit	A-	Y	3,000	5.04	5.24	5.04	0.92	15/04/2025	364
Bank of Queensland	62. Bank of Queensland Term Deposit	A-	Y	2,000	5.10	3.61	5.10	0.61	13/06/2025	365
Bank of Queensland	63. Bank of Queensland Term Deposit	A-	Y	4,000	5.13	5.25	5.13	1.22	25/03/2025	273
Bendigo and Adelaide Bank	64. Bendigo Fixed Bond	A-	Y	3,749	3.10	3.10	3.09	1.15	17/03/2025	1096
Bendigo and Adelaide Bank	65. Bendigo Bank Fixed Bond	A-	Y	999	3.44	3.44	3.43	0.31	17/03/2025	1088
Bendigo and Adelaide Bank	66. Bendigo Bank FRN	A-	Y	3,500	5.71	5.73	5.72	1.07	15/05/2026	1096
Bendigo and Adelaide Bank	67. Bendigo Bank FRN	A-	Y	1,200	5.47	5.47	5.47	0.37	24/10/2028	1461
Bendigo and Adelaide Bank	68. Bendigo and Adelaide Bank Term Deposit	A-	Y	3,000	4.88	4.94	5.02	0.92	24/07/2025	268
AMP	69. AMP FRN	BBB+	Y	2,000	6.65	6.21	6.45	0.61	29/06/2026	1096
AMP	70. AMP FRN	BBB+	Y	2,700	5.82	5.82	5.82	0.83	13/09/2027	1095
AMP	71. AMP Term Deposit	BBB+	Y	1,000	5.05	5.20	5.10	0.31	4/08/2025	367
Australian Military Bank	72. Australian Military Bank Term Deposit	BBB+	Y	4,000	5.14	5.14	5.14	1.22	14/01/2026	540
Australian Unity Bank	73. Australian Unity Bank Term Deposit	BBB+	Y	4,000	4.98	5.73	5.54	1.22	29/10/2025	365
Australian Unity Bank	74. Australian Unity Bank Term Deposit	BBB+	Y	2,000	4.94	4.85	4.98	0.61	28/01/2025	92
Australian Unity Bank	75. Australian Unity Term Deposit	BBB+	Y	4,000	5.10	5.18	5.10	1.22	14/01/2025	364
B&E (T/as Bank of Us)	76. Bank of us Term Deposit	BBB+	Y	4,000	4.87	5.09	5.04	1.22	15/10/2025	363
B&E (T/as Bank of Us)	77. Bank of us Term Deposit	BBB+	Y	4,000	5.32	5.22	5.32	1.22	29/07/2025	364
B&E (T/as Bank of Us)	78. Bank of us TD	BBB+	Y	2,000	5.05	5.05	5.05	0.61	13/11/2024	282
Beyond Bank	79. Beyond Bank Term Deposit	BBB+	Y	2,000	5.40	5.37	5.40	0.61	17/12/2024	371
Beyond Bank	80. Beyond Bank Term Deposit	BBB+	Y	4,000	5.11	5.11	5.11	1.22	30/04/2025	184
Credit Union Australia	81. Great Southern Bank FRN	BBB+	Y	1,200	6.17	6.16	6.17	0.37	9/02/2027	1461
G&C Mutual Bank	82. G&C Mutual Bank Term Deposit	BBB+	Y	2,000	5.11	5.11	5.11	0.61	22/07/2025	350
G&C Mutual Bank	83. G&C Mutual Bank Term Deposit	BBB+	Y	4,000	5.35	5.35	5.35	1.22	24/06/2025	364
G&C Mutual Bank	84. G&C Mutual Bank Term Deposit	BBB+	Y	2,000	5.10	5.10	5.10	0.61	6/08/2025	365
G&C Mutual Bank	85. G&C Mutual Bank TD	BBB+	Y	4,000	4.98	4.98	4.98	1.22	12/08/2025	350
Heritage and People's Choice	86. Heritage Bank Term Deposit	BBB+	Y	4,000	5.17	5.56	5.17	1.22	9/01/2025	181
Members Banking Group	87. RACQ FRN	BBB+	Y	2,000	5.72	5.71	5.71	0.61	23/05/2025	1096
Members Banking Group	88. RACQ FRN	BBB+	Y	3,100	5.98	5.97	5.98	0.95	24/02/2026	1096
Members Banking Group	89. RACQ FRN	BBB+	Y	3,000	6.13	6.09	6.11	0.92	5/03/2027	1095
MyState Bank	90. MyState FRN	BBB+	Y	1,500	5.16	5.08	5.13	0.46	16/06/2025	1461
MyState Bank	91. MyState Bank Term Deposit	BBB+	Y	4,000	5.28	5.28	5.28	1.22	10/04/2025	289
MyState Bank	92. MyState Bank Term Deposit	BBB+	Y	2,000	5.15	4.00	5.15	0.61	4/03/2025	365
Newcastle Greater Mutual Group	93. NPBS FRN	BBB+	Y	2,000	5.14	5.06	5.10	0.61	4/03/2026	1826
Newcastle Greater Mutual Group	94. NPBS FRN	BBB+	Y	3,245	5.29	5.22	5.26	0.99	4/03/2026	1458
Newcastle Greater Mutual Group	95. NPBS FRN	BBB+	Y	3,720	5.94	5.95	5.95	1.14	10/02/2027	1720
Newcastle Greater Mutual Group	96. NPBS FRN	BBB+	Y	990	6.07	6.06	6.07	0.30	10/02/2027	1482
Police & Nurses Limited	97. P&N Bank Term Deposit	BBB+	Y	1,000	5.13	5.16	5.13	0.31	7/01/2025	280
Police & Nurses Limited	98. P&N Bank Term Deposit	BBB+	Y	2,000	5.15	4.55	5.15	0.61	30/01/2025	365
Police & Nurses Limited	99. P&N Bank Term Deposit	BBB+	Y	2,000	5.43	5.38	5.43	0.61	7/01/2025	189
Police & Nurses Limited	100. P&N Bank TD	BBB+	Y	4,000	5.08	5.08	5.08	1.22	17/03/2025	181
Police Bank	101. Police Bank FRN	BBB+	Y	2,000	6.01	5.98	5.99	0.61	21/11/2025	1096
Police Bank	102. Police Bank FRN	BBB+	Y	4,000	6.04	6.04	6.04	1.22	17/11/2026	1096
Police Financial Services	103. BankVic Term Deposit	BBB+	Y	2,000	5.27	5.06	5.27	0.61	29/04/2025	363
Teachers Mutual Bank	104. Teachers Mutual Bank FRN	BBB+	Y	1,100	5.20	5.11	5.17	0.34	16/06/2026	1826
Teachers Mutual Bank	105. Teachers Mutual Bank FRN	BBB+	Y	700	5.86	5.84	5.84	0.21	21/06/2027	1095
Auswide Bank	106. Auswide FRN	BBB	Y	3,000	6.06	5.97	6.03	0.92	17/03/2026	1096
Auswide Bank	107. Auswide FRN	BBB	Y	3,500	6.17	6.12	6.14	1.07	22/03/2027	1095
Auswide Bank	108. Auswide FRN	BBB	Y	2,000	5.88	5.88	5.88	0.61	13/09/2027	1095
Auswide Bank	109. Auswide Bank Term Deposit	BBB	Y	2,000	5.22	4.23	5.22	0.61	28/01/2025	358
Maitland Mutual	110. The Mutual FRN	BBB	Y	2,000	6.10	6.11	6.11	0.61	10/05/2027	1095
				326,587	5.03	4.97	5.02	100		

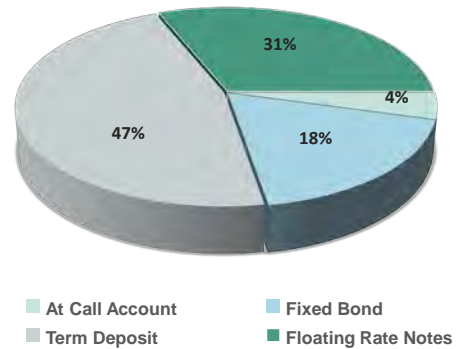
ITEM 13 (continued)

	<365 days	>365 days
Cash/TDs	\$150.2M	\$16.0M
FRNs	\$7.9M	\$93.9M
Fixed Bonds	\$21.5M	\$37.1M
	\$179.6M	\$147.0M

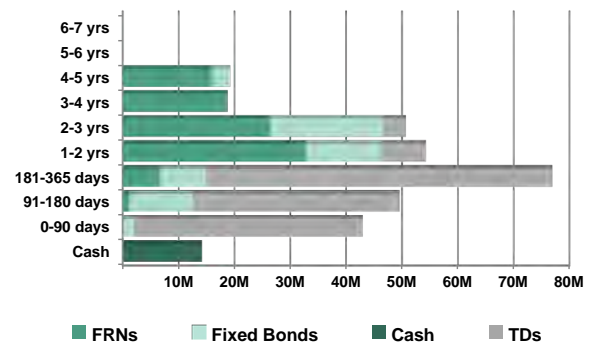
Active Investment by Institution



Summary by Investment Type

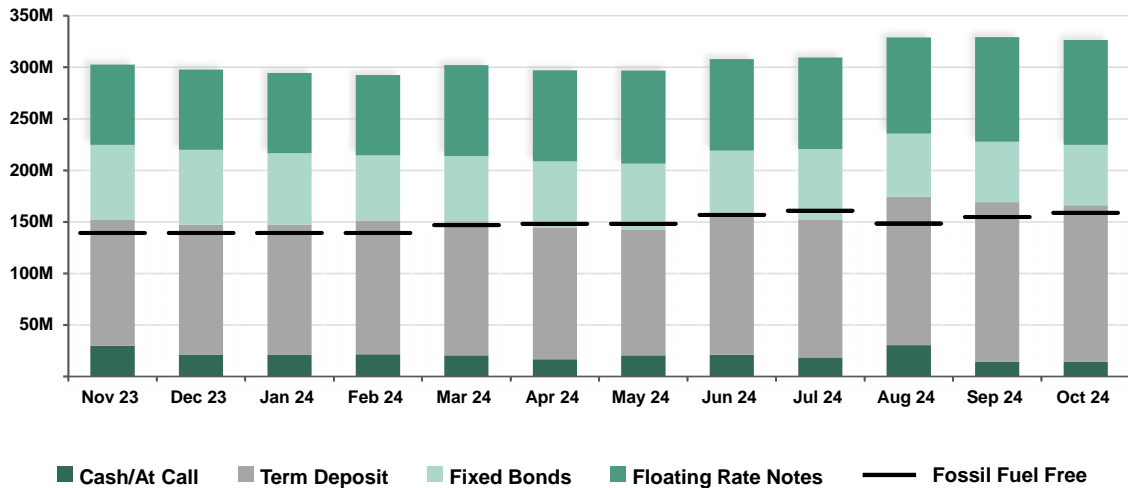


Summary by Duration

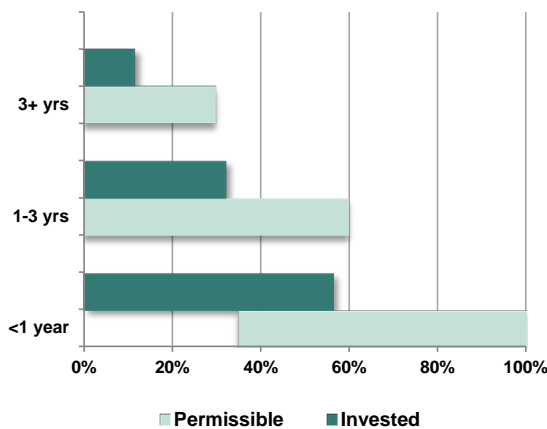


ITEM 13 (continued)

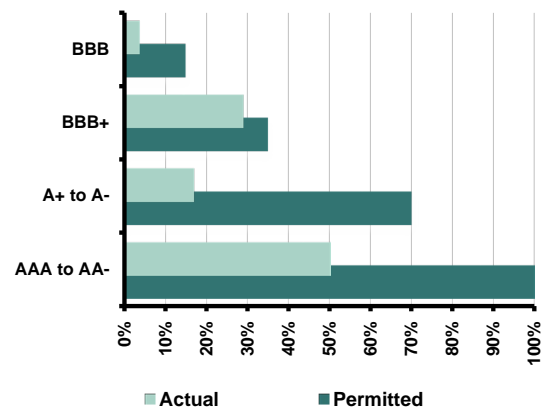
Total Funds Invested



Policy Limits on Maturities



Investment Summary by Rating



Note: Portion of deposits covered by Federal Guarantee are rated 'AAA'

Divestment of Fossil Fuel Aligned Financial Institutions

Council uses the entity Market Forces to validate its classes of investments into either fossil fuel or non-fossil fuel aligned institutions. Market Forces is a publicly available website and is not a contractor that Council has engaged for this information.

As at 31 October 2024, Council has a total amount of \$158.7m invested in non-fossil fuel aligned financial institutions, which is 48.6% of its total investment portfolio.

ITEM 13 (continued)

Whilst Council has a preference for non-fossil fuel aligned institutions, these institutions are often rated at the lower end of the (S&P) rating scale and in order to manage risk, Council's Investment Policy places limits on BBB+ (35%) BBB (15%) and Council cannot risk divesting 100% in these institutions as adverse economic conditions or changing circumstances are more likely to lead to a weakened capacity for the obligor to meet its financial commitments. The Investment Policy ensures that the divestment in these categories are restricted to minimise risk and ensure preservation of capital. Council cannot breach its Policy, and any losses of income experienced as a result of poor investment decisions is ultimately Council's responsibility.

Financial Implications

Council's return for the reporting period is 5.03%, which is 0.53% above the benchmark figure of 4.50%.

The budget for interest income from investments is \$9.9m and as at 31 October 2024 funds of \$5.2m have been earned.

Summary

Council's investment portfolio continues to perform well and is consistent with Section 625 of the *Local Government Act* 1993, which deals with the investment of surplus funds by Councils.

Certificate of the Chief Financial Officer (Responsible Accounting Officer)

I certify that as at the date of this report, the investments listed have been made and are held in compliance with Council's Investment Policy and applicable legislation.

Christine Joyce

**Acting Chief Financial Officer
Responsible Accounting Officer**

PRECIS OF CORRESPONDENCE

1 RESPONSE FROM THE OFFICE OF LOCAL GOVERNMENT REGARDING COUNCIL'S FINANCIAL SUSTAINABILITY

Report prepared by: Manager - Business Assurance and Governance
File No.: CLM/24/1/1/2 - BP24/859

CORRESPONDENCE:

Submitting correspondence from the Deputy Secretary, Office of Local Government, dated 1 November 2024, regarding Council's financial sustainability.

RECOMMENDATION:

That the correspondence be received and noted.

ATTACHMENTS

- 1 Letter from Deputy Secretary, Office of Local Government dated 1 November 2024

Report Prepared By:

Graham Humphreys
Manager - Business Assurance and Governance

Report Approved By:

Wayne Rylands
Chief Executive Officer

PRECIS OF CORRESPONDENCE 1 (continued)

ATTACHMENT 1

Department of Planning, Housing and Infrastructure
Office of Local Government



Ref: A928969
Your ref: N/A
Contact: Chris Bowyer
Phone: 02 4428 4171

Mr Wayne Rylands
Chief Executive Officer
City of Ryde
Locked Bag 2069
NORTH RYDE NSW 1670

Via email: WayneRy@ryde.nsw.gov.au

Re Financial Sustainability

Dear Mr Rylands

I write regarding Council's financial performance and financial sustainability.

With the start of a new term of Council, it is important that the financial challenges ahead of Ryde Council are recognised.

As discussed in previous correspondence, the former Council needed to initiate changes to address and correct its management of restricted reserves. These necessary actions affected the funding for planned capital projects and led to a halt to activities while Council reassessed its financial capacity to deliver them.

Local elections have now concluded, and new councillors are about to begin their term. As such, it is appropriate to reiterate OLG's expectations regarding Council's management of its financial performance and the process of monitoring:

- Amendments to the approved capital program (based on the 2025 operational plan) should be notified to OLG and evaluated in accordance with the OLG Capital Expenditure Guidelines 2010
- OLG is to be kept informed in a timely manner of any material budget variances with revenue and expenses throughout the year
- Council is to ensure that it retains unrestricted cash balances which are adequate for its operational needs and advise OLG if this is not the case

T 02 4428 4100 TTY 02 4428 4209, E olg@olg.nsw.gov.au
Locked Bag 3015 NOWRA NSW 2541
www.olg.nsw.gov.au

PRECIS OF CORRESPONDENCE 1 (continued)

ATTACHMENT 1

- OLG is also to be kept informed of any updates to Council's voluntary planning agreement commitments
- Relevant Council staff meet with OLG bi-monthly to report on its financial performance and position and update on progress in bringing about improvements to its finances and governance.

OLG will also continue to separately monitor Council's performance and take appropriate action if it has any concerns. I intend to write again in 6 months to seek an update on how council is meeting the expectations above.

Please contact Francis D'Lima, Manager Performance at OLG by phone (02) 4428 4161 or email at francis.dlima@olg.nsw.gov.au to arrange regular update meetings and to discuss any further questions you may have.

Yours sincerely,



1 November 2024

Brett Whitworth
Deputy Secretary, Local Government
Office of Local Government

NOTICES OF MOTION

1 CONSULTATION AND FUTURE PLANS FOR THE COXS ROAD SHOPPING PRECINCT - Councillor Penny Pedersen

File Number: CLM/24/1/1/6 - BP24/899

BACKGROUND:

Coxs Road Shopping Precinct is the heart of North Ryde.

It is a busy 'small town centre' featuring a remarkably diverse range of businesses and facilities closely clustered along a 500m stretch of road.

These services and organisations include a significant shopping centre, two schools, two churches, a council library, a popular council-owned function centre, a council carpark, a well-used but unsealed and unauthorised carpark, a scout hall, a busy St Vincent de Paul retail service, a significant heritage item (the Schoolhouse Museum of Public Education), a range of health practices, and a second retail building that has a long history of disrepair, neglect, breach of environment guidelines and vacant shops.

Coxs Road also hosts significant through traffic, as an access road for travel north to south in our LGA.

The City of Ryde (CoR) has a long-standing commitment to support for retail and health facilities, and local jobs. In parts of the Coxs Road precinct, the standard of building management and maintenance falls short of our expectations as a community. However, given the complexity of the precinct and the wide range of businesses, services and facilities in this site, Coxs Road is owed a comprehensive planning process through a Masterplan.

MOTION:

(a) Council notes that:

- i. The Council has an obligation to provide timely planning and development guidance that supports local retail, education, community organisations, and health facilities, all of which provide local jobs.
- ii. In some parts of the Coxs Road precinct, the standard of building management and maintenance falls short of council and community expectations.
- iii. Coxs Road Shopping Precinct is an unusually busy and diverse precinct featuring a wide range of businesses, services, health practices and facilities
- iv. A Masterplan would not compel any landowner to develop or improve their site, but it would provide more certainty about development capacity and indicative council support, providing owners with a commercial incentive to improve their property.

- (b) That in order to address the safety, amenity and commercial potential of this important precinct, that CoR prepare a report back to Council in early 2025 outlining the following:
 - i. The impact of prioritising a masterplan for the Coxs Road Shopping Precinct before Q3 2025, on the current CoR delivery program.
 - ii. The potential costs, funding source and expected length of time required to deliver a draft Masterplan and community consultation plan.

2 CELEBRATION OF DIWALI - Councillor Shweta Deshpande

File Number: CLM/24/1/1/6 - BP24/920

BACKGROUND:

The City of Ryde is home to a growing and diverse community, with a significant number of residents who celebrate Diwali, the Festival of Lights. Diwali is a major cultural and religious festival, celebrated by many community members of Indian, Hindu, Sikh, and Jain backgrounds. It is a time of joy, unity and cultural expression, and presents an opportunity to bring together our local community in the spirit of inclusivity and togetherness.

Recognising the importance of Diwali and the opportunity it presents for cultural celebration, it is proposed that the City of Ryde delivers a community Diwali celebration from 2025. Establishing a dedicated committee comprising local residents, community leaders, and representatives from the City of Ryde will ensure that any event is inclusive, representative and supported by those it seeks to serve.

MOTION:

That Ryde Council:

- (a) Using the Granny Smith Festival and Lunar New Year celebrations as reference, engage with the Indian Ocean Society of Australia and local residents, community leaders, and community groups to establish "Diwali Community Committee" to deliver Diwali each year in the City of Ryde.
- (b) Ensures that the committee actively seeks input from the diverse groups within our community who celebrate Diwali, to ensure that any potential event is reflective of the traditions and cultural expressions of those it seeks to serve.
- (c) Support the Committee to seek funding through Council's Community Grants program to deliver a celebration to recognise Diwali annually.

3 INVESTIGATION INTO RYDE GRASS SPORTSGROUNDS - Councillor Kathy Tracey**File Number:** CLM/24/1/1/6 - BP24/874

BACKGROUND:

It has come to our attention that sports user groups in Ryde who hire grass sportsgrounds have faced frequent cancellations of both seasonal games and training sessions due to inclement weather. These cancellations are largely due to waterlogged fields and unsafe playing conditions. This issue has understandably caused frustration across all sports relying on these fields. As a sporting community, our goal is to ensure that all Ryde residents who choose to play sport can continue to do so within our city, without the need to travel outside Ryde.

MOTION:

That the City of Ryde:

- (a) Initiate a comprehensive investigation into the current state of maintenance of all grass sportsgrounds to identify methods of increasing use of fields during all weather.
- (b) The investigation report should detail the following outcomes to Council:
 - 1) A detailed assessment of the irrigation systems installed, if any, at these sportsgrounds. Verify they are fully operational and adequately support the sustainability of the playing surfaces.
 - 2) Conducts an evaluation of the drainage infrastructure at each grass sportsground. Identify any existing issues or the need for improvements to ensure optimal field conditions during periods of inclement weather.
 - 3) An outline of any other issues impacting on the condition of sporting fields including hours of use, wet weather closure procedures, what constitutes ground closures, season length and type of use.
 - 4) Details of what industry best practice are and benchmark sportsground maintenance practices across the NSROC region.
 - 5) Council staff to facilitate a Councillors Workshop with recommendations prior to a full report back for the Council March meeting.
 - 6) Investigation report identifies the need for improvements to irrigation, drainage and/or better maintenance, the CEO is to further report on how such works may be sustainably funded.
 - 7) The Investigation report is to be funded under 2024/25 Operations – Sportsgrounds, Parks & Gardens budget.

4 RIVERSIDE AVENUE, PUTNEY - Councillor Roy Maggio

File Number: CLM/24/1/1/6 - BP24/880

BACKGROUND:

Church Street, Ryde, is a Classified (State) Road under the care and control of Transport for NSW (State Government). Under the delegations issued to Council by Transport for NSW under the *Transport Administration Act 1988*, Council is not permitted to implement traffic and parking changes on or near a Classified (State) Road.

MOTION:

- (a) That Council refer the suggestion for the half road closure of Riverside Avenue at Church Street to Transport for NSW for their consideration and concurrence. This proposal involves restricting turning movements to left in only from Church Street to Riverside Avenue.
- (b) That Council investigate speeding concerns on Phillip Road between Regent Street in the west and Jetty Road in the east based on updated traffic volume and speed surveys.
- (c) That staff report back to Council on the outcomes of the investigations in March 2025.

5 DANGEROUS TREES - Councillor Roy Maggio

File Number: CLM/24/1/1/6 - BP24/886

BACKGROUND:

Based on the events on 10 November 2024 with a tree falling and damaging a residents home leaving them homeless.

MOTION:

- (a) That Council call a workshop to discuss common sense policy on dangerous trees.
- (b) That a report be provided to why the tree was not deemed unsafe.

6 CHATHAM AND VICTORIA ROADS, WEST RYDE - Councillor Cameron Last**File Number:** CLM/24/1/1/6 - BP24/885

MOTION:

That Council commission for an independent Road Safety Audit to investigate safety concerns at the signalised intersection of Victoria Road and Chatham Road. The findings and potential mitigation measures (e.g. Pedestrian bollards or fencing, adjustments to traffic light phasing, improved signage or linemarkings, etc.) identified in the audit are to be referred to Transport for NSW for their attention and action. The outcomes of the audit are to be reported back to Council in March 2025. The independent Road Safety Audit is to be funded from Council's 2024/25 Roads Safety Upgrades and Improvement budget.

7 CHRISTMAS LIGHT PROMOTION - Deputy Mayor, Councillor Sophie Lara-Watson**File Number:** CLM/24/1/1/6 - BP24/893

MOTION:

- (a) That the City of Ryde Council acknowledges the numerous locations across our City where residents display Christmas lights and decorations on their front yard.
- (b) That Council promote streets and locations across the City of Ryde where the community could go to enjoy the Christmas spirit.

**8 MAINTAINING PRE-MEETING BRIEFINGS PRIOR TO COUNCIL
MEETINGS - Councillor Tina Kordrostami**

File Number: CLM/24/1/1/6 - BP24/918

BACKGROUND:

To promote a new culture on Council invested in a co-operative attitude amongst all Councillors and Council staff. Furthermore, provision of adequate preparation time within a collective space encourages efficiency and productivity of Council Meetings.

MOTION:

- (a) That the CEO, General Manager and Mayor take lead in promoting a co-operative culture amongst all by promoting and maintain collaborative opportunities and establishing common goals.
- (b) That all Councillors and pertinent staff are to provide objective information to ensure unbiased and informed decisions are made by the Council body.

9 HOUSING MOTION - Councillor Lyndal Howison

File Number: CLM/24/1/1/6 - BP24/903

BACKGROUND:

Cost of living pressures are an overriding concern in these times, and housing is the biggest single cost of living pressure, because mortgage payments or rent are the largest expense for most households.

A recent Productivity Commission report found between 2016 and 2021, Sydney lost twice as many people aged 30 to 40 as it gained. These are the people who open businesses, have families, build our communities and contribute to the local economy. Housing in Sydney is in crisis.

Recently, it was reported that Canterbury-Bankstown Council has been the first Sydney council to take up the Minister of Planning and Public Spaces' challenge of completing its own masterplan, which exceeds the TOD provisions and provides capacity for a potential 3,200 new homes around Canterbury station.

Under the previous council, in February 2024, Council considered a report entitled Striking The Right Balance: City Of Ryde Submission To The NSW Department Of Planning, Housing And Industry's Macquarie Park Innovation District Stage 1 Rezoning Proposal.

This report acknowledged the housing crisis and sought to address the NSW Department Of Planning, Housing And Industry's rezoning proposals in a way that claimed to better manage employment lands in the LGA. Ryde Councillors voted to reject that report.

MOTION:

That the City of Ryde Council:

- (a) Acknowledges that rents and housing prices in Ryde have the potential to lock out young people.
- (b) Notes that other Sydney councils (most recently Canterbury-Bankstown) have reached agreements with the NSW Government on how to address the housing crisis.
- (c) Notes that, following the council vote in February 2024 to reject the staff report, the City of Ryde does not have an agreement with the NSW Government on how to address the housing crisis in the city of Ryde.
- (d) Acknowledges that there is a broad consensus about the need to increase supply across a diversity of housing formats including BTR, and that Ryde can play a central role in helping to tackle this crisis in Sydney.

10 ROADMAP TO FOGO FOR CITY OF RYDE - Councillor Lyndal Howison

File Number: CLM/24/1/1/6 - BP24/904

BACKGROUND:

The NSW government's Waste and Sustainable Materials Strategy 2041 requires councils to provide food and garden organics (FOGO) collection to all NSW households by 2030. This mandate is part of the state's goal to reduce the amount of organic waste sent to landfills and achieve net zero emissions from organics in landfills by 2030.

As the 2030 deadline approaches, capacity will become increasingly constrained as council's compete with finite FOGO waste service provision. The City of Ryde should outline their "Roadmap to FOGO" to provide the community with certainty about how the 2030 target will be met and to ensure that the City of Ryde is able to secure the necessary waste service provision.

MOTION:

- (a) That Council staff work with NSROC and other suitable partners to investigate the current conditions in relation to availability of Sydney metro FOGO collection and processing at a suitable capacity for current and future residents of Ryde, for implementation prior to the 2030 deadline.
- (b) That Council staff provide a detailed timeline and cost estimate for the proposed transition of FOGO waste services in Ryde, including identification of suitable funding sources.
- (c) That Council staff develop a consultation and communications program for residents on FOGO, which includes the timeline as devised in (b).
- (d) That Council staff table a report by the April 2025 Council meeting, detailing the findings of the investigation, cost estimates, timeline and funding options.

QUESTIONS BY COUNCILLORS AS PER POLICY**1 QUESTIONS ON NOTICE - Councillor Penny Pedersen****File Number: CLM/24/1/1/10 - BP24/900**

Question 1:

How much money is currently in the waste reserve; what funds have been used from this reserve over the last three years and for what purpose?

Question 2:

Funds from the waste reserve must be used for specific projects and operations but does the city of Ryde accrue interest on funds sitting in the waste reserve, if so, is interest able to be used to fund non waste related projects?

Question 3:

In 2019 city of Ryde was awarded a \$291,750 state government grant to build the **Macquarie Park Community Recycling Centre Facility**. The grant was to “establish a Community Recycling Centre (CRC) at Porters Creek Depot site on Wicks Road, Macquarie Park. The CRC will accept core wastes such as paints (oil and water-based), motor oils, cooking oils, household single use batteries, car batteries, fluorescent lighting, gas cylinders and smoke detectors. It will also collect electronic waste, mobile phones, x-ray films, and potentially polystyrene. This CRC will service Ryde's 50,000 households and potentially additional households from neighbouring areas” Why was this grant money returned to the state government and how will the City of Ryde fund the proposed community recycling facility?

Question 4:

It was reported in ADNEWS in 2022 that after signing a long contract with the city of Ryde to oversee bus shelter advertising, Oh media have invested significantly in bus shelter infrastructure and are digitising, replacing and upgrading the existing 200 bus shelters across the LGA. They also continue the responsibility of cleaning and maintaining the shelters throughout the contractual period. It was reported that they will digitise over 65 assets ‘giving advertisers the ability to connect and reach a wider audience. The company say that the ‘expanded oOh! network of assets bolsters oOh! media’s touchpoints in the area along with oOh!’s strong retail presence with two of Australia’s top luxury retail destinations Macquarie Centre and Top Ryde.’

What is the arrangement between City of Ryde and oOh media regarding the advertising space on bus shelters (which council use for their save TG Milner campaign) and why are oOh media happy to forgo income from advertisers, who would normally pay for those spaces?

Question 5:

How much was spent on all of the Mayoral Community Forums (including wages for staffing, advertising, security etc.) and how many speakers from the community **actually addressed the forums** (not registrations - because many did not turn up)?

2 QUESTIONS WITH NOTICE - Councillor Lyndal Howison**File Number:** CLM/24/1/1/10 - BP24/905

Question 1:

What is the anticipated future presence of Brush Farm Dog Training Club (established 1967) at Brush Park, given its absence from the most recent published Brush Park and Lambert Park Masterplan?

3 QUESTIONS ON NOTICE - Councillor Dr Felix Lo**File Number:** CLM/24/1/1/10 - BP24/901

Question 1:

On 11 November 2024 a gum tree fell through the roof of a residential house in Eastwood. Please provide a record of how many times its residents contacted City of Ryde and its Councillors and the respective responses?