

Meeting Date: Tuesday 28 May 2024
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde and Online
Time: 6.04pm

Councillors Present in Chambers: The Mayor, Councillor Brown and Councillors Deshpande, Han, Lane, Lara-Watson, Li, Maggio, Pedersen, Purcell and Yedelian OAM.

Councillors Present via online Audio Visual: Councillor O'Reilly and Song.

Apologies: Nil.

Note: Councillor Yedelian OAM left the meeting at 9.02pm and did not return. Councillor Yedelian OAM was not present for consideration or voting on Notice of Motion 11, Notice of Motion 12, Notice of Motion 1, Matter of Urgency and Item 18.

Staff Present: Chief Executive Officer, General Manager – Business and Operations, General Manager – City Shaping, General Counsel, Acting Chief Financial Officer, Executive Manager – City Infrastructure, Executive Manager – City Development, Executive Manager – City Life, Executive Manager – People and Business, Chief Information Officer, Manager – Business Assurance and Governance, Manager – Communications and Engagement, Manager – Traffic Services, Manager – Engineering and Project Delivery, Manager – Parks and Open Spaces, Manager – Libraries and Customer Service, Manager – Circular Economy, Executive Officer – City Fabric, Executive Officer – City Economy, Senior Coordinator – Asset Integration, Senior Coordinator – Program Delivery, Senior Coordinator – Infrastructure Services, Senior Coordinator – City Economy, Senior Coordinator – Procurement, Media and Communications Officer, Systems Support Officer, Civic Services Manager and Civic Support Officer.

PRAYER

The Mayor, Councillor Brown offered prayer prior to the commencement of the meeting.

NATIONAL ANTHEM

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

DISCLOSURES OF INTEREST

Councillor Li disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – March 2024 Quarterly Budget Review and Operational Plan Progress Report for the reason that he lives in one of the streets being resurfaced, referred to in this report.

Councillor Pedersen disclosed a Significant Non-Pecuniary Interest in Item 6 – City of Ryde Community Grants, Round 1, 2024 for the reason that she knows the CEO of Resolution Community Services.

Councillor Purcell disclosed a Significant Non-Pecuniary Interest in Item 6 – City of Ryde Community Grants, Round 1, 2024 for the reason that he knows many of the entities who vied for grants in this round. One in particular, Resolution Community Services is a friend and a Labor Party Colleague.

Councillor Song disclosed a Significant Non-Pecuniary Interest in Item 6 – City of Ryde Community Grants, Round 1, 2024 for the reason that he knows the applicants 8, 9 and 12 which he possibly has Non-Significant and Non-Pecuniary Interests. In regards to the Applicant 14 (Resolution Community Services), he is advised that the CEO is a member of the Labor Party who he has not met in person but has been advised that she would be a possible candidate for the upcoming Local Government Election.

Councillor Deshpande disclosed a Less than Significant Non-Pecuniary Interest in Item 6 – City of Ryde Community Grants, Round 1, 2024 for the reason that she knows some of the community organisations that have applied for the grants.

Councillor O'Reilly disclosed a Less than Significant Non-Pecuniary Interest in Item 6 – City of Ryde Community Grants, Round 1, 2024 for the reason that she previously held employment with Deaf Connect, also known as Deaf NSW and Deaf Society.

Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in Item 6 – City of Ryde Community Grants, Round 1, 2024 for the reason that he knows some of the applicants in various casual settings.

Councillor Han disclosed a Less than Significant Non-Pecuniary Interest in Item 6 – City of Ryde Community Grants, Round 1, 2024 for the reason that he personally knows some of the grant recipients.

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
Stuart Hedley	Notice of Motion 7 – Parking and Safety in Jeanette Street, East Ryde
Robert Hawwa	Notice of Motion 7 – Parking and Safety in Jeanette Street, East Ryde
Ruth Hedley	Notice of Motion 7 – Parking and Safety in Jeanette Street, East Ryde

Name	Topic
Lynette Phillips and Rod Anderson	Notice of Motion 7 – Parking and Safety in Jeanette Street, East Ryde
Barry Fraser	Notice of Motion 7 – Parking and Safety in Jeanette Street, East Ryde

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons provided a written submission to Council:-

Name	Topic
Rod Noel (representing PACA Productions)	Request for Cultural Facility

COUNCIL REPORTS

1 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Yedelian OAM and Deshpande)

That Council adopt Mayoral Minute 15/24, Mayoral Minute 17/24, Mayoral Minute 18/24, Item 2, Item 3, Item 5, Item 8, Item 9, Item 11, Item 12, Item 13, Item 16, Precis of Correspondence 1, Precis of Correspondence 2, Precis of Correspondence 3, Notice of Motion 3, Notice of Motion 6 and Notice of Motion 7 listed on the Council Agenda as per the Recommendations in the Reports.

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTE

MM15/24 2024 NATIONAL VOLUNTEER RECOGNITION AWARDS – Mayor, Councillor Trenton Brown

RESOLUTION:

That Council:

- (a) Congratulates the 2024 Volunteer of the Year winners and all the nominees and acknowledges that their volunteering significantly contributes to bringing people together and creating an inclusive City.
- (b) Introduces a Volunteer with Disability category for the 2025 Volunteer Recognition Awards to recognise the contribution that volunteers with disability make to the community.

**MM17/24 ADVOCACY FOR INNOVATION STATE ENVIRONMENTAL
PLANNING POLICY (SEPP) – Mayor, Councillor Trenton Brown**

RESOLUTION:

- (a) That the Mayor write to the Mayors of other Sydney Metropolitan Councils alongside City of Newcastle, City of Wollongong, and Central Coast Council to collaborate with Ryde for the formulation and advocacy of an Innovation SEPP that can be applied to numerous innovation precincts within those local government areas.
- (b) That the Mayor, following collaboration from the other Councils, write to the Premier of NSW, The Hon. Chris Minns MP, and the NSW Minister for Planning and Public Spaces, The Hon. Paul Scully MP, seeking a meeting and collaboration between the NSW State Government and interested Councils to refine and implement this Innovation SEPP.

**MM18/24 DOG OFF LEASH TRIALS (FONTENOY PARK, BRERETON PARK,
WARRAWONG RESERVE) – Mayor, Councillor Trenton Brown**

RESOLUTION:

That Council extends the conditions of the off-leash trials for these parks until a Council report with the recommendation from the community feedback is submitted.

COUNCIL REPORTS

2 CONFIRMATION OF MINUTES – Council Meeting held on 23 April 2024

RESOLUTION:

That the Minutes of the Council Meeting 7/24, held on 23 April 2024 be confirmed.

**3 MARCH 2024 QUARTERLY BUDGET REVIEW AND OPERATIONAL PLAN
PROGRESS REPORT**

Note: Councillor Li disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he lives in one of the streets being resurfaced, referred to in this report.

RESOLUTION:

That the proposed budget variations as detailed in **ATTACHMENT 1** to this report be endorsed by Council.

5 REPORT ON COUNCILLOR EXPENSES – 1 JULY 2023 TO 31 DECEMBER 2023**RESOLUTION:**

That Council receive and note the report and Attachment 1 regarding Councillor expenses and facilities for the period 1 July 2023 to 31 December 2023.

8 EXTENDED HOURS OF OPERATION IN RYDE LIBRARIES DURING DAYS OF EXTREME TEMPERATURES**RESOLUTION:**

- (a) That on days that West Ryde and Eastwood Libraries are ordinarily open, Council continues its trial of extended hours during days of extreme temperatures at 36 degrees and over to 31 March 2025, closing at 9pm.
- (b) The CEO may authorise these extended hours on days of extreme temperature up to the budget limit of \$10,000.00.
- (c) The results of the trial in item (a) be reported back to Council in June 2025.

9 24/7 LIBRARY SERVICE**RESOLUTION:**

That an extended hours/afterhours library service model be considered as part of the development of the new City of Ryde Halls and Facilities Strategy and new City of Ryde Libraries Strategy being developed in 2025.

11 WASTE EDUCATION CAMPAIGN**RESOLUTION:**

- (a) That City of Ryde develop a Waste Education Campaign that targets major contaminants as identified in the domestic bin audit.
- (b) That community and Councillor consultation is undertaken to gain insight into the experiences and perspectives of residents in the City of Ryde to optimise the effectiveness of the waste education campaign.
- (c) That the Waste Education Campaign be timed to coincide with the commencement of the new waste collection contract.
- (d) That the Waste Education Campaign is funded from the annual waste education budget.

12 DRAFT MEDIA AND SOCIAL MEDIA POLICY FOR COUNCILLORS

RESOLUTION:

- (a) That Council accepts the Draft Media policy and Social Media Policy for exhibition.
- (b) That Council approves the exhibition of the draft policies for twenty-eight (28) days for public comment from 30 May 2024.
- (c) That if there is no substantive public comment requiring amendment, the policies be adopted and Councillors advised through CIB.

13 LOCAL INFRASTRUCTURE STRATEGY – PUBLIC EXHIBITION

RESOLUTION:

That Council approves the draft Local Infrastructure Strategy being placed on public exhibition for a period of 28 days, commencing 30 May 2024.

16 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING – APRIL 2024

RESOLUTION:

(A) PARKES STREET, WEST RYDE - AT-GRADE PEDESTRIAN CROSSING

The following measures be considered on Parkes Street, West Ryde:

- a) An at-grade pedestrian crossing be installed on Parkes Street, west of the roundabout at its intersection with Bowden Street, West Ryde (subject to availability of funds) in accordance with Transport for NSW Technical Directions.

(B) BELMORE STREET, RYDE

The following changes be considered on Belmore Street, Ryde:

- a) The existing refuge island be converted to an at-grade pedestrian crossing on Belmore Street, south of its roundabout intersection with Rothesay Avenue, Ryde, in accordance with Transport for NSW Technical Directions.

(C) DONOVAN STREET, EASTWOOD - INTERSECTION TRAFFIC CONTROL

The following changes be considered at the intersection of Donovan Street and North Road:

- a) "STOP" traffic control be installed on Donovan Street at its intersection with North Road, Eastwood.
- b) 10m long statutory "NO STOPPING" restrictions be installed at the intersection of Donovan Street and North Road, Eastwood.

(D) READ STREET, EAST RYDE - NO STOPPING RESTRICTIONS

The following changes be considered on Read Street, East Ryde:

- a) 10 metre long "NO STOPPING" zones be installed outside property nos. 5, 8 and 10 Read Street, Eastwood.

(E) WOLGER ROAD, RYDE - NO PARKING AND NO STOPPING RESTRICTIONS

The following changes be considered on Wolger Road, Ryde:

- a) "NO PARKING" zones be installed across driveways servicing the following properties on Wolger Road, Ryde:
 - 1. 30 and 32 Wolger Road.
 - 2. 36 and 38 Wolger Road.
 - 3. 26 Kulgoa Avenue and 43 Wolger Road.
 - 4. 28 Kulgoa Avenue and 28 Wolger Road.
 - 5. 47C Wolger Road (Adventure Park) and 45 Wolger Road.
- b) "NO STOPPING" signs be installed to formalise both sides of Wolger Road, between Kulgoa Avenue and Lane Cove Road, Ryde.
- c) Dividing barrier (BB) centre line be realigned within Wolger Road between Kuppa Road and Lane Cove Road, Ryde to enable parking to be accommodated on the southern side of Wolger Road.

(F) COTTONWOOD CRESCENT, MACQUARIE PARK - PEDESTRIAN REFUGE

The following pedestrian refuge be considered on Cottonwood Crescent, Macquarie Park:

- a) A pedestrian refuge be installed (subject to availability of funds) on Cottonwood Crescent at the intersection of Waterloo Road, Macquarie Park, in accordance with the TfNSW technical directions.

(G) BUNA STREET, RYDE - NO STOPPING RESTRICTIONS

The following changes be considered on Buna Street, Ryde:

- a) An 18m long “NO STOPPING” zone be installed on the south-western side at the property frontage of no. 1 Buna Street, Ryde; and
- b) A 10m long “NO STOPPING” zone be installed on the north-eastern side, across the Gannan Park driveway on Buna Street, Ryde.

(H) STANSELL STREET, GLADESVILLE - PUBLIC DOMAIN WORKS

The following changes be considered on Stansell Street, Gladesville:

- a) A refuge with associated signage, suitable for pedestrians and cyclists, be installed on Stansell Street at the intersection of Victoria Road.
- b) Two “NO STOPPING” signs along the site frontage with Stansell Street be installed, to facilitate the turning vehicles from Stansell Street onto Victoria Road.

(I) BRENDON STREET, NORTH RYDE - NO STOPPING RESTRICTIONS

The following changes be considered on Brendon Street, North Ryde:

- a) A 10.5m long “NO STOPPING” zone be installed across the driveways servicing property nos. 13 and 15 Brendon Street, North Ryde.

(J) WOORANG STREET, MARSFIELD - INTERSECTION TREATMENT

The following changes be considered on Woorang Street:

- a) 1.5m wide islands be installed within existing 10m statutory “NO STOPPING” zone on Abuklea Road, Marsfield.
- b) A “GIVE WAY” hold line and associated signage be installed on Woorang Street aligned with the proposed islands on Abuklea Road, Marsfield.
- c) A 7m long double centre (BB) line be installed on Woorang Street near its intersection with Abuklea Road, Marsfield.

(K) TYAGARAH STREET, RYDE - NO STOPPING AND NO PARKING RESTRICTIONS

The following changes be considered on Tyagarah Street:

- a) A “NO PARKING” zone be installed on the northern side of Tyagarah Street at the property frontage of nos. 3 Tyagarah Street and 1 Cross Street.
- b) A “NO STOPPING” zone be installed on the southern side of Tyagarah Street at the frontage of Mallee Reserve, Ryde.

(L) ROAD SAFETY UPDATE - ROAD SAFETY PROGRAMS

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

PRECIS OF CORRESPONDENCE

1 RESPONSE BY THE DEPUTY LEADER ABOUT THE BLAXLAND/BALACLAVA ROAD INTERSECTION IMPROVEMENTS PROJECT

RESOLUTION:

That the correspondence be received and noted.

2 RESPONSE BY THE ASSISTANT MINISTER TO THE PRIME MINISTER REGARDING COMMONWEALTH FUNDING FOR INFRASTRUCTURE PROJECTS IN NSW

RESOLUTION:

That the correspondence be received and noted.

3 GET NSW ACTIVE 2024/25 PROGRAM

RESOLUTION:

That the correspondence be received and noted.

NOTICES OF MOTION

3 SAFETY AND EFFICIENCY OF TRAFFIC FLOW ON COXS ROAD, NORTH RYDE – Councillor Roy Maggio

RESOLUTION:

That Council refer the following traffic and parking changes to the June 2024 Ryde Local Traffic Committee meeting for consideration, following community consultation:

- I. Install “NO STOPPING” signs and linemarking along both sides of Coxs Road between Cressy Road and Conrad Street, North Ryde to deter illegal parking within this section of Coxs Road.
- II. Install a painted central median on Coxs Road between Cressy Road and Conrad Street, North Ryde to provide separation between opposing traffic flow and to deter speeding within this section of Coxs Road.

**6 PARKING, SPEEDING AND SAFETY ON COXS ROAD, NORTH RYDE –
Councillor Penny Pedersen**

RESOLUTION:

(a) Council notes that community have flagged numerous perceived safety issues on Coxs Road that they would like addressed including:

- Speeding on Coxs Road past the pre-school, Hospital, Fire Station and multiple side streets.
- Cars entering and exiting the private lane (known as Blenheim Lane) into the Badajoz/Coxs Road intersection roundabout.
- Obstructed vision for motorists turning right onto Coxs Road out of the Council carpark opposite North Ryde Library.
- Obstructed vision for vehicles entering Blamey Street, North Ryde from Coxs Road.
- Illegal parking and reduced visibility of oncoming traffic on Coxs Road between Conrad Street and Cressy Road.

(b) That Council:

- Request Transport for NSW to investigate reducing the current speed limit on Coxs Road between Wicks Road and Badajoz Road from 50km/h to 40km/h to deter speeding within this section of Coxs Road.
- Approach the owners of Blenheim Lane to consider appropriate changes within the laneway to reduce unauthorised/improper use of the laneway.
- Staff review the driveway and parking arrangements in the immediate vicinity of the car park opposite North Ryde Library. Consideration is to be given to appropriate measures to improve sight line for drivers exiting from the Council car park onto Coxs Road.
- Address illegal parking, difficulty passing oncoming traffic and poor visibility of oncoming traffic on Coxs Road between Conrad Street and Cressy Road, supplying a timeline for consultation and delivery of works to the Councillors Information Bulletin.
- Consult with residents in Blamey Street to gauge support for additional no parking on Blamey Street close to the Coxs Road intersection.

7 PARKING AND SAFETY IN JEANETTE STREET, EAST RYDE – Councillor Penny Pedersen

Note: Stuart Hedley, Robert Hawwa, Ruth Hedley, Lynette Phillips and Rod Anderson and Barry Fraser made a written submission on this Item and copies are ON FILE.

RESOLUTION:

That Council:

- (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.

The residents say they have:

“experienced the dangers and inconveniences caused by cars parked on the odd side of Jeanette Street from the street's entry to 3 Jeanette Street's driveway. The visibility is severely compromised, making it a driving hazard for anyone entering or exiting the street. Additionally, residents living in the first three houses opposite this area struggle to safely get out of their driveways due to these parked cars.

This isn't just an inconvenience; it's a safety risk that needs immediate attention. According to data from Transport for NSW (2019), poor visibility was a contributing factor in over 1,000 road accidents across New South Wales. This statistic underscores how crucial clear sight lines are for safe driving.

We urge our local council in East Ryde, NSW, Australia to implement parking restrictions on this particular stretch of Jeanette Street. By prohibiting parking on the odd side from its entry up until 3 Jeanette Street's driveway, we can enhance road safety and ensure that residents can safely exit their driveways.”

- (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.

MAYORAL MINUTES

MM15/24 2024 NATIONAL VOLUNTEER RECOGNITION AWARDS - Mayor, Councillor Trenton Brown

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

MM16/24 ARMENIAN GENOCIDE RECOGNITION - Mayor, Councillor Trenton Brown

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

That Council:

- (a) Reaffirm its commitment to condemn the Genocide of the Armenians and all other acts of Genocide committed as the ultimate act of racial, religious and cultural intolerance.
- (b) Continue to support the Armenian community of Ryde in honouring the memory of the 1.5 million men, women and children who died in the first Genocide of the Twentieth Century.
- (c) Calls on the Prime Minister of Australia to join President Joe Biden and other world leaders in accurately characterising the massacres committed against Armenians, Assyrians and Greeks as Genocide.

Record of Voting:

For the Motion: Unanimous

MM17/24 ADVOCACY FOR INNOVATION STATE ENVIRONMENTAL PLANNING POLICY (SEPP) - Mayor, Councillor Trenton Brown

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

MM18/24 DOG OFF LEASH TRIALS (FONTENOY PARK, BRERETON PARK, WARRAWONG RESERVE) - Mayor, Councillor Trenton Brown

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

MM19/24 BLENHEIM PARK, NORTH RYDE – FEDERAL GOVERNMENT GRANT - Mayor, Councillor Trenton Brown

RESOLUTION: (Moved by the Mayor, Councillor Brown)

That Council write to:

- (a) Minister Catherine King, Minister for Infrastructure, expressing Council's disappointment that its official spokesperson was not included in the recent media announcement in relation to confirmation of the \$8 million grant funding for upgrade works in Blenheim Park under the federal governments Priority Community Infrastructure Program.
- (b) The Department of Prime Minister and Cabinet seeking confirmation that the Federal Member for Bennelong met the relevant Ministerial Standards associated with making announcements associated with Federal Government Grants.

Record of Voting:

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

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

MM20/24 CHIEF FINANCIAL OFFICER RESIGNATION - Mayor, Councillor Trenton Brown

RESOLUTION: (Moved by the Mayor, Councillor Brown)

That Council recognise and thank Aneesh Zahra for her contributions to the City of Ryde.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

2 CONFIRMATION OF MINUTES - Council Meeting held on 23 April 2024

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

3 MARCH 2024 QUARTERLY BUDGET REVIEW AND OPERATIONAL PLAN PROGRESS REPORT

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

**4 LOCAL GOVERNMENT REMUNERATION TRIBUNAL DETERMINATION -
Councillor and Mayoral fees for 2024/2025**

RESOLUTION: Moved by Councillors Lara-Watson and Yedelian OAM)

That Council decline the option to increase Councillor and Mayoral fees.

Record of Voting:

For the Motion: Unanimous

**5 REPORT ON COUNCILLOR EXPENSES - 1 JULY 2023 TO 31 DECEMBER
2023**

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

6 CITY OF RYDE COMMUNITY GRANTS, ROUND 1, 2024

Note: Councillor Pedersen disclosed a Significant Non-Pecuniary Interest in this Item for the reason that she knows the CEO of Resolution Community Services. Councillor Pedersen left the meeting at 6.42pm and was not present for consideration or voting on this Item.

Note: Councillor Purcell disclosed a Significant Non-Pecuniary Interest in this Item for the reason that he knows many of the entities who vied for grants in this round. One in particular, Resolution Community Services is a friend and a Labor Party Colleague. Councillor Purcell left the meeting at 6.42pm and was not present for consideration or voting on this Item.

Note: Councillor Song disclosed a Significant Non-Pecuniary Interest in this Item for the reason that he knows many of the applicants 8, 9 and 12 which he possibly has Non-Significant and Non-Pecuniary Interests. In regards to the Applicant 14 (Resolution Community Services), he is advised that the CEO is a member of the Labor Party who he has not met in person but has been advised that she would be a possible candidate for the upcoming Local Government Election. Councillor Song left the meeting at 6.42pm and was not present for consideration or voting on this Item.

Note: Councillor Deshpande disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she knows some of the community organisations that have applied for the grants.

Note: Councillor O'Reilly disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she previously held employment with Deaf Connect, also known as Deaf NSW and Deaf Society.

Note: Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he knows some of the applicants in various casual settings.

Note: Councillor Han disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he personally knows some of the grant recipients.

RESOLUTION: (Moved by Councillors Deshpande and Han)

(a) That Council endorse funding the following organisations for the City of Ryde Community Grants, Round 1, 2024.

Community Wellbeing - Major

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
1	CWMaj08	Christian Community Aid	\$15,000	\$15,000	Living A Full Life in Ryde. Holistic wellness and wellbeing for the emerging Indonesian community	
2	CWMaj13	Empowering Parents in Crisis (EPIC)	\$15,000	\$15,000	Hybrid peer parent programs and individual support to carers of vulnerable youth	
3	CWMaj14	The Men's Table	\$12,500	\$12,500	Activities for the Men's Table Denistone and surrounds	

Community Wellbeing - Medium

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
4	CWMed03	STARTTS	\$7,478	\$7,478	Health and wellbeing for Iranian women from refugee backgrounds	
5	CWMed07	Australian Association of Cancer Care	\$7,500	\$7,500	Music and dance for seniors and cancer patients	
6	CWMed09	Lady of Grace Fraternity	\$7,500	\$7,500	Social inclusion and wellbeing events for seniors	
7	CWMed11	Indian Ocean Society of Australia	\$7,500	\$7,500	Educational workshops, health and wellness initiatives and volunteer train-the-trainer	

8	CWMed12	K-Cultural Education n Training Centre	\$5,000	\$5,000	Mental & physical healing and wellbeing platform for women	
9	CWMed13	Eastwood Chinese Senior Citizens	\$4,300	\$4,300	Senior adventure Blue Mountain Tour	

Community Wellbeing - Minor

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
10	CWMin01	Rotary Club of Ryde	\$2,500	\$2,500	Dementia Café	
11	CWMin03	Australia Korea Art Therapy Association	\$2,450	\$2,450	Art Therapy Parenting Program	
12	CWMin04	Korean Harmony Culture Group	\$2,500	\$2,500	2024 Senior Festival with Karaoke	

Events - Major

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
13	Events Maj01	Rotary Park Macquarie Park	\$20,000	\$20,000	Rotary Carols on the Common	
14	Events Maj02	Resolution Community Services	\$20,000	\$7,500	Eid In the Park	Re-classified to medium events category (maximum \$7,500), as project did not meet major event criteria.
15	Events Maj03	Australia South Asia Forum (SAFAL Fest)	\$15,000	\$15,000	South Asia Film Arts and Literature Festival	

Events - Minor

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
16	Events Min01	Korean Australian Traditional Art and Cultural Association	\$2,500	\$2,500	Teaching children about Korean Tea Ceremony, with Korean seniors	

17	Events Min04	Distinguished Citizens Society International of NSW Australia	\$2,500	\$2,500	Basketball championship with multiculture performances	
18	Events Min05	Kalakars Club	\$2,500	\$2,500	Durga Puja annual celebration, a Bengali cultural festival	
19	Events Min06	CECA Logos Church	\$2,500	\$2,500	Hong Kong Festival	
20	Events Min07	Macquarie Anglican Church	\$2,500	\$2,500	Community carols at Kings Park Denistone East	
21	Events Min09	North Ryde Christian Church	\$2,900	\$2,500	Family Fun Day 2024	Maximum funding for minor events category is \$2,500
22	Events Min10	CASS CARE	\$2,500	\$2,500	The digital world for Chinese and Korean seniors	

Arts

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
23	Arts03	Macquarie Singers Inc	\$3,000	\$3,000	Performances at local aged care facilities, choral events, to enhance wellbeing and belonging	
24	Arts04	Australia Long River Art Group	\$5,000	\$5,000	Learning and sharing of folk art	
25	Arts08	Ryde Voices of Women	\$5,000	\$5,000	Creative storytelling workshops, live readings, podcasts and short films	
26	Arts09	Sydney Seniors Learning Society	\$5,000	\$5,000	Multi-media Light of Times Art Exhibition	

Community Facilities and Equipment

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
27	FE07	Riding for the Disabled (NSW)	\$3,000	\$3,000	Equipment for riding classes for people with disability	
28	FE08	Neighbourhood Watch Ryde District	\$4,240	\$4,240	Purchase BBQ & equipment for community events	
29	FE09	Scouts NSW Sydney North Region Activity Team (First Aid)	\$3,909	\$3,909	Manikins for youth first aid training	

Sport

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
30	Sport09	Sydney Stingers Water Polo	\$2,769	\$1,790	Sydney Stingers Rainbow Cup Tournaments	Uniform costs ineligible.

- (b) That funding of \$180,167 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
31	CWMaj15	Yimri Limited	\$12,500	\$0	Free community wellness program	Does not demonstrate building capacity, addressing disadvantage and sustainability. Matched contribution mandatory and not provided.
32	CWMed01	The Stage Theatre Production and Education Inc.	\$5,000	\$0	Musical training, workshops, and performance	Does not demonstrate building community capacity, evidence of community need and sustainability. Budget unrealistic and lack of

						clarity on income generating activity.
33	CWMed06	Buddhist Compassion Relief Tzu Chi Foundation Australia	\$7,500	\$0	Monthly food parcels, daily necessities and care for elders	Operational expenses ineligible for funding
34	Sport02	Ample Abilities Inc.	\$5,000	\$0	Empowering Disabilities and Carers through Sports	Ineligible as proposed events will be held outside City of Ryde

(d) That a Workshop be held with Councillors regarding the Grants Program prior to the next round of Grants.

Record of Voting:

For the Motion: Unanimous

7 CITY OF RYDE ECONOMIC DEVELOPMENT STRATEGY AND NIGHT-TIME ECONOMY STRATEGY - PUBLIC EXHIBITION

Note: Councillors Pedersen, Purcell and Song returned to the meeting at 6.47pm.

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

That Council approve the draft *Economic Development Strategy* and draft *Night-Time Economy Strategy* being placed on public exhibition for a period of 28 days, commencing 29 May 2024.

Record of Voting:

For the Motion: Unanimous

8 EXTENDED HOURS OF OPERATION IN RYDE LIBRARIES DURING DAYS OF EXTREME TEMPERATURES

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

9 24/7 LIBRARY SERVICE

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

10 CITY OF RYDE WASTE INFO APP

RESOLUTION: (Moved by Councillors Maggio and Purcell)

- (a) That Council continue to use and promote existing information services available via the Council webpages and the RecycleSmart waste app.
- (b) That Council do not fund a new, customised Waste Info App at this time.
- (c) That Council review the requirement for an additional Waste Info App, after the Recycle Smart trial is completed in December 2024

Record of Voting:

For the Motion: Unanimous

11 WASTE EDUCATION CAMPAIGN

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

12 DRAFT MEDIA AND SOCIAL MEDIA POLICY FOR COUNCILLORS

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

13 LOCAL INFRASTRUCTURE STRATEGY - PUBLIC EXHIBITION

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

14 FONTENOY ROAD PRECINCT TRAFFIC STUDY

RESOLUTION: (Moved by Councillors Purcell and Deshpande)

- (a) That subject to a final Court decision being handed down with respect to the legal proceedings relating to LDA2021/0095 for alterations and additions to the existing garden centre and function centre and the construction of an office building and restaurant at Eden Gardens (**Appeal**), a traffic study be initiated for the Talavera, Khartoum, Waterloo and Fontenoy Roads precinct (**Traffic Study**).
- (b) The Traffic Study is to include relevant community consultation so as to inform the study.

- (c) Council notes that the Traffic Study can only commence once the Court has handed down its final decision with respect to the Appeal on the Eden Gardens development.
- (d) That staff report back to Council on the outcomes of the Traffic Study and associated community consultation following the completion of this assessment.
- (e) That the Traffic Study be funded out of Council's Macquarie Park Special Levy.

Record of Voting:

For the Motion: Unanimous

15 INTERIM PEDESTRIAN SAFETY IMPROVEMENTS ON SEE STREET, MEADOWBANK

MOTION: (Moved by Councillors Purcell and Pedersen)

- (a) That Council notes the importance of traffic controllers during morning and afternoon school zone times on other streets around the Meadowbank School Precinct – such as Hermitage Road.
- (b) That Council installs a temporary at-grade pedestrian crossing on See Street between Stone and Angas Streets, until the permanent raised pedestrian crossing can be delivered.
- (c) That the funds in the 2023/24 Road Safety Upgrades and Improvement project budget be used to install the temporary at-grade pedestrian crossing on See Street.
- (d) That Council implements a traffic controller until a permanent raised pedestrian crossing is built.
- (e) That funding for this traffic controller be sought from Unrestricted Cash Reserves, or another appropriate funding source, that does not come at the expense of other planned projects.

Note: The Mayor, Councillor Brown ruled the Motion Out of Order due to a lack of an appropriately identified funding source.

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

- (a) That Council notes that the use of traffic controllers during morning and afternoon school zone times on See Street, Meadowbank is a cost prohibitive measure with marginal safety benefits that should not be pursued.

- (b) That Council installs a temporary at-grade pedestrian crossing on See Street between Stone and Angas Streets, until the permanent raised pedestrian crossing can be delivered.
- (c) That the funds in the *2023/24 Road Safety Upgrades and Improvement* project budget be used to install the temporary at-grade pedestrian crossing on See Street.

Record of Voting:

For the Motion: Unanimous

16 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - APRIL 2024

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

INFORMATION REPORT

17 REPORT FOR THE INFORMATION OF COUNCIL - INVESTMENT REPORT AS AT 30 APRIL 2024

Note: An Information Report was presented to Council.

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 RESPONSE BY THE DEPUTY LEADER ABOUT THE BLAXLAND/BALACLAVA ROAD INTERSECTION IMPROVEMENTS PROJECT

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

2 RESPONSE BY THE ASSISTANT MINISTER TO THE PRIME MINISTER REGARDING COMMONWEALTH FUNDING FOR INFRASTRUCTURE PROJECTS IN NSW

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

3 GET NSW ACTIVE 2024/25 PROGRAM

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

NOTICES OF MOTION

1 POLICY ON CANCELLATION OF CITY OF RYDE EVENTS - Councillor Roy Maggio

MOTION: (Moved by Councillors Maggio and Purcell)

- (a) That should a City of Ryde event be cancelled, prior to the commencement of the event, due to adverse weather conditions, Council will refund stall holders and food trucks their application fee.
- (b) That the relevant application forms and agreements be amended immediately to reflect this.

Note: The Mayor, Councillor Brown moved a Procedural Motion to deal with this Item at the end of the meeting, prior to Confidential Session.

PROCEDURAL MOTION

RESOLUTION: (Moved by the Mayor, Councillor Brown and Councillor Lane)

That this Item be dealt with at the end of the meeting, prior to Confidential Session, the time being 7.51pm.

Record of Voting:

For the Motion: Unanimous

2 CLOSURE OF SPORTSGROUNDS DUE TO WET WEATHER - Councillor Roy Maggio

MOTION: (Moved by Councillors Maggio and Purcell)

- (a) That Council investigate the refund policies associated with the fees and charges for the closure of sportsgrounds due to inclement weather with neighbouring Councils.
- (b) That Council investigate the wet weather procedures undertaken by neighbouring Councils to identify industry best practice.
- (c) That a report be presented to Council detailing the findings of the investigation outlined in part (a) and part (b) above, that includes options and recommendations for the best practice to manage the City of Ryde's Sportsgrounds.

Note: Councillor Deshpande left the meeting at 8.13pm and was not present for voting on the Amendment.

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

- (a) The financial implications and feasibility of implementing refunds for wet weather does not consider the community to ensure the effective management and maintenance of the City of Ryde's Sportsgrounds.
- (b) The City of Ryde Council has no ability to ensure these refunds are passed on to users paying for the fields once paid to associations. Therefore Council would not be benefiting the end user in either ground upgrades or cheaper fees.

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

Record of Voting:

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

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

Note: Councillor Deshpande returned to the meeting at 8.16pm.

RESOLUTION:

- (a) The financial implications and feasibility of implementing refunds for wet weather does not consider the community to ensure the effective management and maintenance of the City of Ryde's Sportsgrounds.
- (b) The City of Ryde Council has no ability to ensure these refunds are passed on to users paying for the fields once paid to associations. Therefore Council would not be benefiting the end user in either ground upgrades or cheaper fees.

Record of Voting:

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

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

3 SAFETY AND EFFICIENCY OF TRAFFIC FLOW ON COXS ROAD, NORTH RYDE - Councillor Roy Maggio

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

4 ARMENIAN REPUBLIC DAY - 28 MAY 2024 - Councillor Sarkis Yedelian OAM

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

That Council:-

- (a) Recognises 28 May every year as Armenian Republic Day; a day which marks the anniversary of the establishment of the First Armenian Republic in 1918.
- (b) Condemns the ongoing military threats against the modern Republic of Armenia's sovereign borders by Azerbaijan and its continued occupation of over 200 square kilometres of sovereign Armenian territory.
- (c) Continues to recognise the rights to self-determination of the Armenian people of Artsakh (Nagorno-Karabakh) and calls for the safe return of its indigenous Armenian inhabitants to their homeland under internationally guaranteed rights and security.
- (d) Conduct a formal flag-raising ceremony at Kissing Point Park, Putney to stand in solidarity with the Armenians of Ryde in marking Armenian Republic Day, at a suitable date in 2024 and on 28 May from 2025.

Record of Voting:

For the Motion: Unanimous

5 USING HIGH VISIBILITY POSTER SITES AT BUS STOPS TO PROMOTE DOMESTIC AND FAMILY VIOLENCE HELPLINE INFORMATION - Councillor Penny Pedersen

MOTION: (Moved by Councillors Pedersen and Purcell)

That City of Ryde:

- (a) Notes that according to Ryde PAC local community briefings, there has been a 45% increase in domestic and family violence call outs in the Ryde area police command since October 2023 and acknowledges that all tiers of government should be working together to address the current crisis.
- (b) Prepare a report for Council that explores:-
 - replacing the aging green City of Ryde posters, currently displayed free of charge at local bus stops, with Domestic and Family Violence outreach materials that have already been designed and printed by City of Ryde (ie: those DFV posters displayed on Council vehicles).
 - or producing new materials to replace the current posters.

AMENDMENT: (Moved by Councillor Deshpande and Lara-Watson)

That City of Ryde:

- (a) Notes the State Government has changed the boundaries of RYDE PAC to include a larger area west of the City of Ryde. This presents a distorted view of the rate of crime and other measured criteria.
- (b) Commits itself to reducing domestic violence within the City of Ryde through actionable avenues that raise awareness and help those victims of Domestic Violence access resources as needed.
- (c) Advertise in suitable locations such as washroom advertising, libraries, and other venues where Domestic Violence victims can access information for assistance.
- (d) Notes the 45% increase includes other LGA's that fall under the Ryde PAC such as the Hills District and Parramatta. According to BOSCAR, the incidents of Domestic Violence in the City of Ryde are stable.
- (e) Commits itself to continue the advocacy campaign to save essential green space like TG Millner, which offer important mental health benefits across the community in the City of Ryde.

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

Record of the Voting:

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

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

RESOLUTION:

That City of Ryde:

- (a) Notes the State Government has changed the boundaries of RYDE PAC to include a larger area west of the City of Ryde. This presents a distorted view of the rate of crime and other measured criteria.
- (b) Commits itself to reducing domestic violence within the City of Ryde through actionable avenues that raise awareness and help those victims of Domestic Violence access resources as needed.

- (c) Advertise in suitable locations such as washroom advertising, libraries, and other venues where Domestic Violence victims can access information for assistance.
- (d) Notes the 45% increase includes other LGA's that fall under the Ryde PAC such as the Hills District and Parramatta. According to BOSCAR, the incidents of Domestic Violence in the City of Ryde are stable.
- (e) Commits itself to continue the advocacy campaign to save essential green space like TG Millner, which offer important mental health benefits across the community in the City of Ryde.

Record of Voting:

For the Motion: Unanimous

6 PARKING, SPEEDING AND SAFETY ON COXS ROAD, NORTH RYDE - Councillor Penny Pedersen

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

7 PARKING AND SAFETY IN JEANETTE STREET, EAST RYDE - Councillor Penny Pedersen

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

8 FONTENOY PARK OFF LEASH DOG PARK PROPOSAL - Councillor Bernard Purcell

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.

9 OLIVE STREET, RYDE FOOTPATH - Councillor Bernard Purcell

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That the City of Ryde notes:

- (a) A petition submitted at the March 2024 Council Meeting by Councillor Deshpande with 52 signatures on behalf of the residents of Olive Street led by Mr David Bennett.

- (b) Council staff have reviewed the one (1) year Operational Plan to understand the delay in providing a footpath to the residents of Olive Street.
- (c) The delay from the previous four (4) year term by the then Council has adversely impacted residents of Olive Street.
- (d) The Mayor, Councillor Trenton Brown has visited the site and the residents to review the impact and has provided feedback to Council staff.
- (e) That the City of Ryde review the current Operational Plan and revisit planned activities for the construction of footpaths to bring forward the construction of the Olive Street footpath within the 2024/2025 financial year by reallocating funding within the Paths and Cycleways budget for the year 2024/2025.

Record of Voting:

For the Motion: Unanimous

10 KISS AND RIDE DROP OFF AND PICK UP ZONE AT EASTWOOD PUBLIC SCHOOL ON ROWE STREET - Councillor Bernard Purcell

RESOLUTION: (Moved by Councillors Purcell and Maggio)

- (a) That the City of Ryde's Traffic Committee assess the current situation with the Kiss and Ride zone opposite Eastwood Public School and how it can be brought to the school side of Rowe Street.
- (b) That the City of Ryde's Traffic Committee seek other ways of saving parents from being fined while they make sure their children are safely on the other side of Rowe Street.
- (c) That this be undertaken at the earliest with a preliminary response being reported to Council in the August Ordinary Council Meeting.

Record of Voting:

For the Motion: Unanimous

11 CITY OF RYDE SUPPORTS FREEDOM OF ACCESS TO INFORMATION IN NSW LIBRARIES - Councillor Katie O'Reilly

Note: Councillor Yedelian OAM left the meeting at 9.02pm and did not return. He was not present for consideration or voting on this Item.

MOTION: (Moved by Councillors O'Reilly and Pedersen)

- 1) That City of Ryde notes:
 - (a) On 1 May, Cumberland City Council voted to "take immediate action to rid same sex parent books/materials in Councils library service".
 - (b) The NSW Library Act 1939, NSW Library Regulations and guidelines, serve as a cornerstone for ensuring freedom of access to information which is a fundamental principle upheld by Council-run public libraries across the state. These libraries diligently work to curate collections that are diverse and comprehensive, reflecting the varied needs and interests of their local communities.
 - (c) It is imperative for all councils to fulfil their obligations in meeting regulatory requirements and funding obligations, including those pertaining to public libraries. These institutions play a crucial role in providing equitable access to information and knowledge, and any action contrary to this principle undermines the fundamental values of our society.

- 2) That City of Ryde Mayor write to the Minister for the Arts, John Graham MLC:
 - i. Welcoming the swift action taken by the Minister to advise Cumberland City Council that their recent resolution "to rid same sex parents book / materials in the Council's library service" is in breach of the Library Council of New South Wales guidelines for freedom of access to information in NSW public libraries.
 - ii. To stand in support of the principles of freedom of access to information as outlined in the Australian Library and Information Association (ALIA) statement and encouraging all stakeholders to work collaboratively to ensure that public libraries continue to serve as inclusive spaces for all members of the community.
 - iii. Recognising the important work that council-run public libraries across NSW undertake each and every day to provide opportunities for people of all backgrounds and identities to have the freedom to read and access information in safety and without judgment.

AMENDMENT: (Moved by Councillors Li and Deshpande)

The City of Ryde acknowledges the rich diversity of our community and we reaffirm our commitment to meeting the needs of all of our community members.

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

Record of the Voting:

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

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

RESOLUTION:

The City of Ryde acknowledges the rich diversity of our community and we reaffirm our commitment to meeting the needs of all of our community members.

Record of Voting:

For the Motion: Unanimous

12 COMPREHENSIVE AND STRATEGIC REVISION OF THE YOUNG PEOPLE'S PAGE ON COUNCIL WEBSITE - Deputy Mayor, Councillor Daniel Han

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

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

That Council:

- (a) Revise and update in addition to the current City of Ryde Young People webpage to actively promote the Council's diverse range of annual events for young people by enhancing visibility with engaging thumbnails from past events and expand outreach through social media platforms.
- (b) Collaborate and liaise with Ryde Youth Council, local schools and community organisations to find the needs and interests of young people in Ryde and establish appropriate channels to promote events and programs.
- (c) Investigate opportunities to partner with Youth Not-For-Profit service providers to identify volunteer opportunities and opportunities that promote entrepreneurship and academic excellence, ranging from but not limited to; startup pitch workshops to science fairs and debate tournaments, designed to challenge and reward young talent and innovation.
- (d) Implement the above changes and report back to Council by November 2024 Council meeting.

Record of Voting:

For the Motion: Unanimous

NOTICE OF MOTION

1 POLICY ON CANCELLATION OF CITY OF RYDE EVENTS - Councillor Roy Maggio

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

MOTION: (Moved by Councillors Maggio and Purcell)

- (a) That should a City of Ryde event be cancelled, prior to the commencement of the event, due to adverse weather conditions, Council will refund stall holders and food trucks their application fee.
- (b) That the proposal to refund the application fee be placed on public exhibition for 28 days.
- (c) That a report come back to Council following the public exhibition.

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

Record of Voting:

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

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

MATTER OF URGENCY

Councillor Maggio advised the meeting that he wished to raise a Matter of Urgency regarding the Salvation Army Red Shield Appeal 2024.

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

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

RESOLUTION: (Moved by Councillors Maggio and Lane)

That Council consider a Matter of Urgency, raised by Councillor Maggio, regarding the Salvation Army Red Shield Appeal 2024, the time being 9.41pm.

Record of Voting:

For the Motion: Unanimous

MATTER OF URGENCY – SALVATION ARMY RED SHIELD APPEAL 2024

MOTION: (Moved by Councillors Maggio and Lane)

- (a) That Council make a \$2,500 one off donation to the Salvation Army Red Shield Appeal 2024 to be funded from the Governance Donations Budget.
- (b) That as part of the Salvation Army Red Shield Appeal 2024, an 8th Charity Golf Day is to be held at North Ryde Golf Course with a tentative date of Friday, 31 May 2024. Given the fact that this represents an opportunity for further promotion and support by Council of the Red Shield Appeal as well as a valuable marketing, partnership and promotion opportunity for Council (given the prominent location within the LGA), it is recommended that Council purchase a Gold Sponsorship at a cost of \$3,300 to be funded from the Governance Donations Budget.
- (c) That the Mayor contact the Principals of Meadowbank High School, Ryde Secondary College, Marist College Eastwood and Holy Cross College Ryde requesting that they nominate two (2) students each to be included in the City of Ryde sponsored teams.
- (d) That a photo shoot be arranged on the Golf Day that includes the event organisers and City of Ryde participants to advertise Council's support and goodwill for the Red Shield Appeal, that is then released through Council's media channels.

ITEM TO BE DEALT WITH IN SERIATIM

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

RESOLUTION: (Moved by The Mayor, Councillor Brown and Councillor Deshpande)

That this Item be dealt with in Seriatim.

Record of Voting:

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

Against the Motion: Councillor Maggio

Note: The Item was then dealt with in Seriatim

MATTER OF URGENCY – SALVATION ARMY RED SHIELD APPEAL 2024

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

RESOLUTION: (Moved by Councillors Maggio and Lane)

- (a) That Council make a \$2,500 one off donation to the Salvation Army Red Shield Appeal 2024 to be funded from the Governance Donations Budget.

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

Record of Voting:

For the Motion: The Mayor, Councillor Brown and Councillors Deshpande, Han, Lane, Lara-Watson, Li, Maggio, Pedersen, Purcell and Song

Against the Motion: Councillor O'Reilly

MOTION: (Moved by Councillors Maggio and Lane)

- (b) That as part of the Salvation Army Red Shield Appeal 2024, an 8th Charity Golf Day is to be held at North Ryde Golf Course with a tentative date of Friday, 31 May 2024. Given the fact that this represents an opportunity for further promotion and support by Council of the Red Shield Appeal as well as a valuable marketing, partnership and promotion opportunity for Council (given the prominent location within the LGA), it is recommended that Council purchase a Gold Sponsorship at a cost of \$3,300 to be funded from the Governance donation budget.

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

Record of Voting:

For the Motion: Councillors Maggio, Pedersen, Purcell and Song

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

MOTION: (Moved by Councillors Maggio and Lane)

- (c) That the Mayor contact the Principals of Meadowbank High School, Ryde Secondary College, Marist College Eastwood and Holy Cross College Ryde requesting that they nominate two (2) students each to be included in the City of Ryde sponsored teams.

Note: The Mayor, Councillor Brown ruled Part (c) of the Motion Out of Order due to the tight timeframe of the event, and therefore Council did not consider or vote on Part (c) of the Motion.

RESOLUTION: (Moved by Councillors Maggio and Lane)

- (d) That a photo shoot be arranged on the Golf Day that includes the event organisers and City of Ryde participants to advertise Council's support and goodwill for the Red Shield Appeal, that is then released through Council's media channels.

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

Record of Voting:

For the Motion: The Mayor, Councillor Brown and Councillors Deshpande, Han, Lane, Lara-Watson, Li, Maggio, Pedersen, Purcell and Song

Against the Motion: Councillor O'Reilly

MATTER OF URGENCY – THE SALVATION ARMY RED SHIELD APPEAL 2024

RESOLUTION: (Moved by Councillors Maggio and Lane)

- (a) That Council make a \$2,500 one off donation to the Salvation Army Red Shield Appeal 2024 to be funded from the Governance Donations Budget.
- (b) That a photo shoot be arranged on the Golf Day that includes the event organisers and City of Ryde participants to advertise Council's support and goodwill for the Red Shield Appeal, that is then released through Council's media channels.

QUESTIONS BY COUNCILLORS AS PER POLICY

1 QUESTIONS WITH NOTICE - Councillor Roy Maggio

Question 1:

Why isn't the Mayor's Forum funded by the Mayor's budget?

Answer 1:

At its meeting on 26 March 2024, Council resolved to hold the Mayor's Forum. Funding for the Mayor's Forum has been allocated in accordance with the Council resolution.

Question 2:

How much has been spent on Code of Conducts in this term of Council?

Answer 2:

\$126,504.69 (as at 28 May 2024).

CLOSED SESSION

ITEM 18 - ICT PROCUREMENT ROADMAP AND EXCEPTING A PROCUREMENT FROM THE LOCAL GOVERNMENT ACT 1993 REQUIREMENTS FOR TENDERING

Confidential

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

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

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

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

Record of Voting:

For the Motion: Unanimous

Note: The Council closed the meeting at 9.55pm. The public and media left the Chamber and the Webcast.

CONFIDENTIAL COUNCIL REPORT

18 ICT PROCUREMENT ROADMAP AND EXCEPTING A PROCUREMENT FROM THE LOCAL GOVERNMENT ACT 1993 REQUIREMENTS FOR TENDERING

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

RECOMMENDATION: (Moved by Councillors Purcell and Maggio)

That, pursuant to Section 55(3)(i) of the Local Government Act 1993 and having regard to the information put before it:

- i. With regard to Attachment 1 that Council is satisfied that there are extenuating circumstances for the products listed in Table 1 and 2 and that inviting tenders will not achieve a satisfactory result.
- ii. With regard to Attachment 1 that Council is satisfied that there is an unavailability of competitive or reliable tenderers for the products listed in Table 3 and that inviting tenders will not achieve a satisfactory result.
- ii. Council does not invite tenders for the products listed in Attachment 1.
- iii. Council delegate to the Chief Executive Officer the authority to enter into contracts for the products listed in Attachment 1 on terms acceptable to the Chief Executive Officer for a period not exceeding the timeframe expressed within Attachment 1.

Record of Voting:

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

Against the Motion: Councillor Maggio

OPEN SESSION

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

RESOLUTION: (Moved by Councillors Purcell and Maggio)

- (a) That the Council resolve itself into open Council.
- (b) That the recommendations of Items considered in Closed Session be received and adopted as resolution of Council without any alteration or amendment thereto.
- (c) That the Minutes of the Closed Session be adopted.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 10.00pm.

The meeting closed at 10.00pm.

CONFIRMED THIS 25TH DAY OF JUNE 2024

Chairperson