

Meeting Date: Tuesday 18 July 2017
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 5.00pm

Councillors Present: Councillors Stott (Chairperson), Laxale, Li and Yedelian OAM.

Apologies: Councillors Maggio and Pendleton.

Leave of Absence: Councillor Perram.

Absent: Councillor Simon.

Note: In the absence of Councillor Maggio the Deputy Chairperson – Councillor Stott chaired the Meeting.

Staff Present: Acting General Manager, Acting Director – Customer and Community Services, Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Acting Director – City Works and Infrastructure, Chief Financial Officer, Manager – Asset Systems, Manager – Operations, Acting Manager – Strategic City, Manager – Community Services, Acting General Counsel, Senior Coordinator – Parks and Recreation, Senior Coordinator – Traffic, Transport and Development, Senior Coordinator – Stormwater and Asset Integration, Team Leader – Traffic Services, Traffic and Development Engineer, Stormwater Engineer, Senior Coordinator – Governance and Governance, Risk and Audit Coordinator.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 20 June 2017

RESOLUTION: (Moved by Councillors Laxale and Li)

That the Minutes of the Works and Community Committee 4/17, held on 20 June 2017, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

2 SPORT AND RECREATION STRATEGY 2016-2026

RESOLUTION: (Moved by Councillors Yedelian OAM and Laxale)

- (a) That Council endorse the adoption of the Sport and Recreation Strategy 2016-2026 incorporating the Synthetic Surface Action Plan 2016-2026 to provide a framework for the ongoing effective provision, management and coordinated development of recreation facilities and services across the City of Ryde.
- (b) That Council write to the members of the community who wrote submissions advising of the Council's resolution and thanking them for their time and input.

Record of Voting:

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

3 INTEGRATED TRANSPORT STRATEGY 2017

RESOLUTION: (Moved by Councillors Yedelian OAM and Li)

- (a) That Council adopts the Integrated Transport Strategy 2017.
- (b) That Council's Integrated Transport Strategy be placed onto Council's webpage for public access.
- (c) That Council undertake a review of the Integrated Transport Strategy – Summary Report within 5 years following full public release or when there is an update to a State Government Planning Instrument (eg NSW Long Term Transport Master Plan) or similar.
- (d) That Council staff develop a forward program of studies/projects to establish the appropriate levels of funding from 2018/19 onwards.

Record of Voting:

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

4 SMALL GRANTS PROGRAM- ALLOCATION OF FUNDING JULY 2017

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Laxale)

- (a) That Council endorse the allocation of The City of Ryde **Small Grants Category** as follows:

Organisation	Project Name	Amount
Ryde Hunters Hill Flora and Fauna Preservation Society	5 for Ryde	\$1,000

- (b) That the successful Grant applicant be informed of the outcome of their application.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JULY 2017** as it is outside the Committee's delegations.

5 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 29 JUNE 2017

RESOLUTION: (Moved by Councillors Yedelian OAM and Laxale)

- (a) That Council converts the existing 50 m of unrestricted parking on the north-western side of Sobraon Road, outside Dunbar Park, Marsfield, to 'BUS ZONE 8.30AM-3.30PM MON-FRI MAY-SEP', to be reviewed after September 2017.
- (b) That Council converts the existing 20 m of unrestricted parking on the western side of Adelaide Street, between Hay Street and Victoria Road, West Ryde, to 'NO STOPPING'.
- (c) That Council converts the existing unrestricted parking to 'NO PARKING' at the reverse curve in Olive Street, Ryde:
- i. outside 11 to 9A Olive Street, and
 - ii. outside 8 to 10 Olive Street.
- (d) That Council:
- i. Installs a 14.5 m 'NO STOPPING' zone on the north-eastern side of Junction Street, across and between the driveways of 11 & 13 Junction Street, Ryde.
 - ii. Converts the existing 'NO PARKING' zone on the south-western side of Junction Street between, Porter Street and Belmore Street, Ryde, to 'NO STOPPING'.

- (e) That Council converts 5.5 m of the existing two-hour parking on the south-western side of Cam Street, outside 2 Cam Street, North Ryde, to a 'P DISABILITY ONLY' zone, to be reviewed annually and removed once the resident leaves.
- (f) That Council:
- i. Retains of the following parking control measures in the West Ryde Town Centre on a permanent basis:
 - six spaces of half-hour parking in Graf Avenue,
 - two spaces of one-hour parking in Chatham Road, and
 - two spaces of one-hour and half-hour parking in Anthony Road.
 - ii. Retains of the existing two-hour parking controls in Anthony Road, Chatham Road and Dickson Avenue, West Ryde.
 - iii. Installs of three spaces of '½P REAR TO KERB' on the south-western side of Anthony Road, outside 14 Anthony Road, West Ryde.
- (g) That Council approves the following signage and linemarking plans:
- Plan C7.01 (Revision A), prepared by Novati Consulting Engineers Pty Ltd, on behalf of Windesa Build Pty Ltd, at 1-3 Wharf Road, Gladesville, subject to both sides of the new laneway at the southern end of the site being signposted 'NO STOPPING', and
 - Plan C506 (Revision 4), prepared by van der Meer Consulting, on behalf of Hindmarsh Development Pty Ltd, at 2-8 Wharf Road, Gladesville, subject to:
 - both sides of Pearson Lane being signposted 'NO STOPPING', and
 - 'NO ENTRY' and 'ONE WAY' signage and linemarking being installed in Pearson Lane at Victoria Road.

Record of Voting:

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

The meeting closed at 5.25pm.

CONFIRMED THIS 15TH DAY OF AUGUST 2017.

Chairperson