

**Meeting Date:** Tuesday 15 March 2016  
**Location:** Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde  
**Time:** 5.01pm

**Councillors Present:** Councillors Perram (Chairperson), Etmekdjian, Li, Pendleton and Stott.

**Apologies:** Councillor Simon.

**Absent:** Councillor Maggio.

**Staff Present:** Acting Director – Corporate and Community Services, Acting Director – City Strategy and Planning, Director – City Works and Infrastructure, Manager – Environment, Health and Building, Manager – Asset Systems, Manager – Operations, Manager – Business Infrastructure, Acting Manager – Project Development, Senior Coordinator – Environment, Senior Coordinator – Stormwater and Catchments, Senior Coordinator – Infrastructure Programs, Sports Ground Liaison Officer, Traffic Engineer, Student 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 16 February 2016**

**RESOLUTION:** (Moved by Councillors Pendleton and Stott)

That the Minutes of the Works and Community Committee 1/16, held on 16 February 2016, 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 SHOP RYDER COMMUNITY BUS SERVICE**

Note: A document detailing the 2016 survey results for the Shop Ryder Bus Service was tabled in relation to this Item and a copy is ON FILE.

**MOTION:** (Moved by Councillors Li and Etmekdjian)

- (a) Council continues the current operating level (4 days per week) of the Shop Ryder Community Bus Service for a final 12 month period to 30 June 2017, subject to securing an extension of the business arrangement with Frasers for a final 12 month period (or other similar value sponsorship or business arrangements).
- (b) That funding up to \$110k capped (subject to indexation) be voted by Council to comprise \$75k from Council's Domestic Waste Management Levy for advertising purposes on the buses and \$35k from general revenue to balance costs of delivering the Service in 2016/17.
- (c) That in the event that the business arrangement with Frasers is not continued or that other similar value sponsorship or business arrangement is not found, a further report be provided to Council to determine whether or not to continue the Service.
- (d) That the General Manager be delegated to review the provision of the Shop Ryder Community Bus Service within 6 months should the City of Ryde become a merged entity and a further report be provided to Council.

**AMENDMENT:** (Moved by Councillors Perram and Pendleton)

That Council discontinue the Shop Ryder Community Bus Service from 1 July 2016.

On being put to the Meeting, the voting on the Amendment was two (2) For and three (3) Against. The Amendment was **LOST**. The Motion was then Put.

**Record of Voting:**

For the Amendment: Councillors Pendleton and Perram

Against the Amendment: Councillors Etmekdjian, Li and Stott

**RECOMMENDATION:** (Moved by Councillors Li and Etmekdjian)

- (a) Council continues the current operating level (4 days per week) of the Shop Ryder Community Bus Service for a final 12 month period to 30 June 2017, subject to securing an extension of the business arrangement with Frasers for a final 12 month period (or other similar value sponsorship or business arrangements).
- (b) That funding up to \$110k capped (subject to indexation) be voted by Council to comprise \$75k from Council's Domestic Waste Management Levy for advertising purposes on the buses and \$35k from general revenue to balance costs of delivering the Service in 2016/17.

- (c) That in the event that the business arrangement with Frasers is not continued or that other similar value sponsorship or business arrangement is not found, a further report be provided to Council to determine whether or not to continue the Service.
- (d) That the General Manager be delegated to review the provision of the Shop Ryder Community Bus Service within 6 months should the City of Ryde become a merged entity and a further report be provided to Council.

**Record of Voting:**

For the Motion: Councillors Etmekdjian, Li and Stott

Against the Motion: Councillors Pendleton and Perram

Note: This matter will be dealt with at the Council Meeting to be held on **22 MARCH 2016** as dissenting votes were recorded and it is outside the Committee's delegations.

**3 ROWE STREET EAST CYCLEWAY ROUTE OPTIONS**

**RECOMMENDATION:** (Moved by Councillors Perram and Stott)

- (a) That Council adopt the revised base case proposal within the Rowe Street Alternate Cycling Route Options Assessment provided by GTA consultants.
- (b) That the works to the median and through the public art space including the kerb ramps to Rowe Street and Ryedale Road be included within the proposed works of the Rowe Street East Traffic (Works A).
- (c) That the linemarking within Ryedale Road and the shared use path linking Ryedale Road and Blaxland Road be funded from the 2016/17 Cycleway Construction Expansion Program (Works B).
- (d) That Council's Project Manager incorporates a cost up to \$75000 within the expenditure of the Rowe Street East Scheme to complete Works A (Rowe Street East to Ryedale Road).
- (e) That Council makes provision in the 2016/17 Cycleways Expansion Programme of \$60,000 to complete Works B (Blaxland Road to Ryedale Road).
- (f) That the City of Ryde Bicycle Strategy be updated at the next revision to reflect the proposed changes.
- (g) That Council makes provision in the 2017/18 Cycleways Expansion Programme to complete the Shared Use Path on the Northern side of Blaxland Road, between the First Avenue signals and Edgar Street.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MARCH 2016** as substantive changes were made to the published recommendation and it is outside the Committee's delegations.

#### **4 PROJECT STATUS REPORT - JANUARY 2016 PROJECT DEVELOPMENT DEPARTMENT**

**RESOLUTION:** (Moved by Councillors Pendleton and Stott)

That Council receive and note this report.

**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 5.39pm.

CONFIRMED THIS 19TH DAY OF APRIL 2016.

Chairperson