

Council Meeting MINUTES OF MEETING NO. 1/25

Meeting Date: Tuesday 25 February 2025

Location: Council Chambers, Level 1A, 1 Pope Street, Ryde and Online

Time: 6.05pm

Councillors Present in Chambers: Mayor Brown and Councillors Arya, Howison, Kordrostami, Lara-Watson, Last, Li, Lo, Maggio, Pedersen and Tracey.

Councillors Present via Online Audio Visual: Councillors Deshpande and Han.

Apologies: Nil.

Staff Present: Chief Executive Officer, Deputy Chief Executive Officer, General Counsel, Chief Financial Officer, Executive Manager – City Development, Acting Executive Manager – People and Business, Manager – Business Assurance and Governance, Chief Property Officer, City Architect, Executive Officer – City Spaces, Executive Officer – City Fabric, Executive Officer – City Economy, Executive Officer – City Resilience, Executive Officer – City Transport, Manager – Circular Economy, Development Contributions Coordinator, Senior Coordinator – IT Infrastructure, IT Systems Support Officer, IT Applications Specialist, Civic Services Manager, Feedback and Business Improvement Coordinator and Acting Civic Support Officer.

PRAYER

Pastor Alan Au of the Captivate Presbyterian Church, North Ryde was present and offered prayer prior to the commencement of the meeting.

NATIONAL ANTHEM

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

DISCLOSURES OF INTEREST

Councillor Pedersen disclosed a Less than Significant, Non-Pecuniary Interest in Notice of Motion 17 – Council's Consideration of Commitment to Funding and Delivering the 'Everybody Dance Now Disco' and Associated Inclusive Events, for the reason that she attends the disco regularly and has met many attendees over the last 8 years but does not consider any of them close personal friends.

TABLING OF PETITIONS

Councillor Maggio tabled a Petition from residents in relation to Notice of Motion 12 regarding the installation of traffic calming devices in Greene Avenue, Ryde and a copy is ON FILE.



PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons provided a written submission to Council:-

| Name | Topic |
|---------------------|---|
| Cheryl Squires | Notice of Motion 17 – Council's Consideration of |
| | Commitment to Funding and Delivering the 'Everybody |
| | Dance Now Disco' and Associated Inclusive Events |
| Roseanna Gallo | Notice of Motion 17 – Council's Consideration of |
| | Commitment to Funding and Delivering the 'Everybody |
| | Dance Now Disco' and Associated Inclusive Events |
| Angela McMahon | Notice of Motion 17 – Council's Consideration of |
| | Commitment to Funding and Delivering the 'Everybody |
| | Dance Now Disco' and Associated Inclusive Events |
| Kay House | Notice of Motion 17 – Council's Consideration of |
| , | Commitment to Funding and Delivering the 'Everybody |
| | Dance Now Disco' and Associated Inclusive Events |
| Margaret Edwards | Notice of Motion 17 – Council's Consideration of |
| | Commitment to Funding and Delivering the 'Everybody |
| | Dance Now Disco' and Associated Inclusive Events |
| Jane Thatcher | Notice of Motion 17 – Council's Consideration of |
| | Commitment to Funding and Delivering the 'Everybody |
| | Dance Now Disco' and Associated Inclusive Events |
| Vanessa McMahon | Notice of Motion 17 – Council's Consideration of |
| | Commitment to Funding and Delivering the 'Everybody |
| | Dance Now Disco' and Associated Inclusive Events |
| Julie and Alan Hill | Notice of Motion 17 – Council's Consideration of |
| | Commitment to Funding and Delivering the 'Everybody |
| | Dance Now Disco' and Associated Inclusive Events |
| Alison Eastwood | Notice of Motion 17 – Council's Consideration of |
| | Commitment to Funding and Delivering the 'Everybody |
| | Dance Now Disco' and Associated Inclusive Events |
| Carmel Crook | Notice of Motion 17 – Council's Consideration of |
| | Commitment to Funding and Delivering the 'Everybody |
| | Dance Now Disco' and Associated Inclusive Events |
| Debbie Nancarrow | Notice of Motion 17 – Council's Consideration of |
| | Commitment to Funding and Delivering the 'Everybody |
| | Dance Now Disco' and Associated Inclusive Events |
| Alex Cohen | Notice of Motion 17 – Council's Consideration of |
| | Commitment to Funding and Delivering the 'Everybody |
| | Dance Now Disco' and Associated Inclusive Events |
| Megan Poole | Notice of Motion 17 – Council's Consideration of |
| | Commitment to Funding and Delivering the 'Everybody |
| | Dance Now Disco' and Associated Inclusive Events |
| Estelle Shields | Notice of Motion 17 – Council's Consideration of |
| | Commitment to Funding and Delivering the 'Everybody |
| | Dance Now Disco' and Associated Inclusive Events |



| Name | Topic |
|----------------------------|--|
| Debbie Nancarrow (on | Notice of Motion 17 – Council's Consideration of |
| behalf of Setonvilla Group | Commitment to Funding and Delivering the 'Everybody |
| Home Residents) | Dance Now Disco' and Associated Inclusive Events |
| Robyn Churchill | Notice of Motion 17 – Council's Consideration of |
| | Commitment to Funding and Delivering the 'Everybody |
| | Dance Now Disco' and Associated Inclusive Events |
| Rosemary Marino | Notice of Motion 17 – Council's Consideration of |
| | Commitment to Funding and Delivering the 'Everybody |
| | Dance Now Disco' and Associated Inclusive Events |
| Asha Prasad | Notice of Motion 17 – Council's Consideration of |
| | Commitment to Funding and Delivering the 'Everybody |
| | Dance Now Disco' and Associated Inclusive Events |
| Bronwyn Stacey | Notice of Motion 17 – Council's Consideration of |
| | Commitment to Funding and Delivering the 'Everybody |
| | Dance Now Disco' and Associated Inclusive Events |
| Helena Malinowska | Notice of Motion 17 – Council's Consideration of |
| | Commitment to Funding and Delivering the 'Everybody |
| | Dance Now Disco' and Associated Inclusive Events |
| Jennifer Grindell | Notice of Motion 17 – Council's Consideration of |
| | Commitment to Funding and Delivering the 'Everybody |
| | Dance Now Disco' and Associated Inclusive Events |
| Limor Fayena | Notice of Motion 18 – Providing disability access on |
| | Badajoz Road at the Macquarie Hospital bus stop and |
| | crossing |

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No written submissions were received.

COUNCIL REPORTS

1 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Last and Arya)

That Council adopt Mayoral Minute 1/25, Item 2, Item 3, Item 4, Item 5, Item 6, Item 8, Item 9, Item 10, Item 11, Precis of Correspondence 1, Precis of Correspondence 2, Deferred Notice of Motion 2, Deferred Notice of Motion 3, Deferred Notice of Motion 4, Deferred Notice of Motion 5, Notice of Motion 7, Notice of Motion 13, Notice of Motion 14, Notice of Motion 15, Notice of Motion 16, Notice of Motion 18, Item 12 and Item 13 listed on the Council Agenda as per the Recommendations in the Reports.

Record of Voting:

For the Motion: Unanimous



MAYORAL MINUTE

1/25 PHYSICAL DISABILITY COUNCIL OF NSW AWARD - Mayor Trenton Brown

That the work of relevant staff in achieving a Silver level award and supporting the efforts of the Physical Disability Council of NSW be noted.

COUNCIL REPORTS

2 CONFIRMATION OF MINUTES - Council Meeting held on 10 December 2024

That the Minutes of the Council Meeting 15/24, held on 10 December 2024 be confirmed.

3 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 16 December 2024

That the Minutes of the Extraordinary Council Meeting 16/24, held on 16 December 2024 be confirmed.

4 DECEMBER QUARTERLY BUDGET REVIEW AND QUARTER TWO PROGRESS REPORT

That Council:

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

5 DRAFT AUDIT RISK AND IMPROVEMENT COMMITTEE CHARTER

That the revised Audit Risk and Improvement Committee Charter which was endorsed by the Audit Risk and Improvement Committee at their meeting held on 15 April 2024 be approved by Council.



6 DRAFT MACQUARIE PARK CORRIDOR SECTION 7.12 LOCAL INFRASTRUCTURE CONTRIBUTIONS PLAN

- (a) That Council supports the public exhibition of the following documents in accordance with all statutory requirements, from 1 March to 30 March 2025:
 - Draft Macquarie Park Corridor Section 7.12 Local Infrastructure Contributions Plan 2025, and
 - ii. Draft Section 7.11 Development Contributions Plan 2025.
- (b) That the outcomes of the public exhibition be reported to Council for consideration.
- (c) That an externally restricted financial reserve be created for future income to the Macquarie Park Corridor Section 7.12 Local Infrastructure Contributions Plan 2025.

8 RESPONSE - FEASIBILITY ASSESSMENT OF SOLAR INSTALLATION AT CHRISTIE PARK

- (a) That Council does not proceed with the installation of solar panels on the roof of the Christie Park amenity block, after an assessment confirmed the site to be unfeasible due to unsuitable asset consumption and utilisation patterns, the tenancy utility agreement, and the return on investment duration.
- (b) That Council staff incorporate solar feasibility assessments into the design specification phase of all new infrastructure projects including redevelopments, in alignment with Council's adopted Resource Efficiency Policy (2023).
- 9 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING NOVEMBER 2024

(A) RYDE TRAFFIC COMMITTEE - 2025 MEETING DATES

The Ryde Traffic Committee recommends that:

The 2025 Ryde Traffic Committee meetings to be held on the following dates:

- 1. 27 February 2025
- 2. 27 March 2025
- 3. 29 May 2025
- 4. 30 June 2025
- 5. 28 August 2025
- 6. 25 September 2025 and
- 7. 27 November 2025



(B) CULLODEN ROAD, MARSFIELD - CONVERSION OF PEDESTRIAN REFUGE

The following measures be considered on Culloden Road, Marsfield:

 a) Consideration be given to replacing the existing pedestrian refuge on Culloden Road, south of the intersection with Taranto Road, Marsfield with a raised pedestrian crossing, subject to available funding and other design requirements.

(C) PEACH TREE ROAD AND COTTONWOOD CRESCENT MACQUARIE PARK-INTERSECTION TREATMENT

The following measures be considered at the intersection of Peach Tree Road and Cottonwood Crescent:

- a) The intersection of Cottonwood Crescent and Peach Tree Road be defined as an altered T Junction, with priority given to the through movement along Cottonwood Crescent to Peach Tree Road, and the minor leg to be the cul-de-sac area of Peach Tree Road.
- b) That the intersection be marked with double dividing linemarking to define the curve.
- c) That a 'GIVE WAY' sign and hold line (TB) be installed at the cul-de-sac end of Peach Tree Road.

(D) WATTS ROAD AND RONALD AVENUE, RYDE - PARKING CHANGES

The following changes be considered on Watts Road and Ronald Avenue, Ryde:

- a) Two (2) of the existing '2P 8AM-6PM MON-FRI 8AM-12PM SAT' parking spaces be converted to '1/4P 6AM-6PM 6AM-12.30PM SAT, SUN'.
- b) Two (2) of the existing '2P 8AM-6PM MON-FRI 8AM-12PM SAT' parking spaces be converted to '1P 6AM-6PM 6AM-12.30PM SAT, SUN'.
- c) Four (4) of the existing '2P 8AM-6PM MON-FRI 8AM-12PM SAT' parking spaces be converted to '2P 6AM-6PM 6AM-12.30PM SAT'.
- d) The existing 'NO PARKING' across the driveway servicing property no. 17 Watts Road, Ryde be converted to 'NO STOPPING'.
- e) A single unrestricted parking space outside property no. 9 Ronald Avenue, Ryde be converted to '1/4P 6AM-6PM 6AM-12.30PM SAT, SUN'.



(E) RHODES STREET AND MACPHERSON STREET, MEADOWBANK RELOCATION OF BUS ZONE

The following changes be considered on Rhodes Street and Macpherson Street, Meadowbank:

- a) Convert 65m of '1/4P 7:00AM-9:30AM, 2:30PM-6PM SCHOOL DAYS' on the western side of Rhodes Street, West Ryde, outside the school frontage to 'BUS ZONE SCHOOL DAYS'.
- b) Convert the existing 'BUS ZONE SCHOOL DAYS' on the western side of Macpherson Street, Meadowbank, to '1/4P 7:00AM-9:30AM, 2:30PM-6PM SCHOOL DAYS'.
- c) Install a 'NO STOPPING' zone at the side frontage of property nos. 96-104 Hermitage Road and outside property nos. 15 – 17 Rhodes Street, West Ryde.
- d) Relocate the double centreline to east on Rhodes Street, West Ryde, to accommodate a legal bus zone on the western side of Rhodes Street outside the school frontage.

(F) BELMORE LANE, RYDE - CONVERSION TO ONE-WAY

The following changes be considered on Belmore Lane, Ryde:

a) Belmore Lane, Ryde, be converted to one-way southbound between Blaxland Road and Blaxland Lane (Bicycles Excepted).

(G) PARK AVENUE, WEST RYDE - CONVERSION TO ONE-WAY

The following changes be considered on Park Avenue, West Ryde:

- a) Park Avenue, West Ryde be converted to one-way westbound (Bicycles Excepted) between Anthony Road and Chatham Road, West Ryde.
- b) Marked parking bays, with appropriate supporting signage, be installed on Park Avenue, West Ryde.

(H) ADELAIDE STREET, WEST RYDE - KEEP CLEAR PAVEMENT MARKING

a) No 'KEEP CLEAR' pavement marking be installed on Adelaide Street where it intersects with Hay Street, West Ryde.



(I) JENNIFER STREET AND CLERMONT AVENUE, RYDE - PARKING CHANGES

The following parking changes be made on Jennifer Street and Clermont Avenue, Ryde:

- a) A 'NO STOPPING' zone be installed at the inner side of 90-degree bends on Clermont Avenue at the property frontages of 1, 12 and 24 Clermont Avenue, Ryde.
- b) A 14m long 'NO STOPPING' zone be installed along the western side of Clermont Avenue across the driveway servicing property nos. 18-20 Clermont Avenue, Ryde.
- c) A 'NO STOPPING' zone be installed on the eastern side of Jennifer Street along the frontage of 10 Clermont Avenue, Ryde.
- d) Statutory 10m 'NO STOPPING' zone be installed at the intersection of Aeolus Avenue and Clermont Avenue.

(J) 2-6 CHATHAM ROAD, WEST RYDE - CHANGE OF 1P SIGNS ON CHATHAM ROAD

The following changes be considered on Chatham Road, West Ryde:

- a) 2 × 16.7m long "1P 8AM-6AM MON-SUN" zones be installed on the western side of Chatham Road at the property frontage of 2-6 Chatham Road, West Ryde.
- b) An 8m long "NO STOPPING" zone (between the two 1P zones) be installed on the western side of Chatham Road at the property frontage of 2-6 Chatham Road, West Ryde.
- c) The proposed signs in recommendations (a) and (b) be installed by the developer at no cost to Council.

(K) 11-17 KHARTOUM ROAD, MACQUARIE PARK - CHANGE OF SIGNS AND LINEMARKING ON KHARTOUM ROAD AND TALAVERA ROAD

The following changes be made on Khartoum Road, Macquarie Park:

- a) Existing 12P Parking Area sign (R5-61) on Khartoum Road be relocated to the site boundary, and the existing 12P signs along the site frontage with Khartoum Road be replaced with 2P signs (R5-2).
- b) Linemarking be provided at the bus stop area on Khartoum Road.



- c) Yellow linemarking be provided at the layback of the proposed access road and the completed access road (with Building A).
- d) A Shared Path sign (R8-2) be installed at the intersection of Talavera Road SUP and site pedestrian link.
- e) The proposed signs and linemarking in recommendations (a) to (d) be installed by the developer at no cost to Council.

(L) ROAD SAFETY UPDATE - ROAD SAFETY PROGRAMS

a) The Road Safety report outlining programs and community engagements including child car seat checking day, senior driver workshop, road safety storytimes and school zone safety program be received and noted.

PRECIS OF CORRESPONDENCE

1 RESPONSE FROM IPART REGARDING REQUEST TO REVIEW THE LOCAL GOVERNMENT RATING STRUCTURE FOR BUILD-TO-RENT HOUSING

That the correspondence be received and noted.

2 EMAIL CORRESPONDENCE FROM FORMER COUNCILLOR LYN LANGTRY TO THE CHIEF EXECUTIVE OFFICER

That the correspondence be received and noted.

NOTICES OF MOTION

2 DEFERRED NOTICE OF MOTION: FUNDING FROM URBAN PRECINCTS AND PARTNERSHIPS PROGRAM – STREAM ONE: PRECINCT DEVELOPMENT AND PLANNING (UPPP) - Councillor Dr Felix Lo

That Council staff:

- (a) Progress the Urban Precincts and Partnership Program (UPPP) grant application for exclusive use of developing a new Eastwood shopper's car park.
- (b) Provide a more detailed report at the March 2025 meeting of Council, of both the status of the Urban Precincts and Partnership Program (UPPP) grant application and the Report to Council on Building of the New Eastwood Car Park and Community Facilities.



3 DEFERRED NOTICE OF MOTION: REQUEST FOR PEDESTRIAN CROSSING INSTALLATION AT 19 CHURCH STREET, RYDE - Councillor Keanu Arya

That consideration be given to the installation of a pedestrian crossing near 19 Church Street, Ryde subject to the availability of future external sources of funding (e.g. external grants, etc.).

4 DEFERRED NOTICE OF MOTION: REQUEST FOR TAXI ZONE SIGNAGE REMOVAL NORTH OF 19 CHURCH STREET, RYDE – Councillor Keanu Arya

That consideration be given to the removal of the taxi zone on the western side of Church Street to the immediate north of the Council car park at 19 Church Street, Ryde, subject to the outcomes of future public consultation. This work can be funded out of the Operations – Traffic Facilities budget.

5 DEFERRED NOTICE OF MOTION: IMPROVE ACCESSIBILITY AND ASSISTIVE TECHNOLOGY IN PUBLIC SPACES AND ROADS IN THE CITY OF RYDE - Councillor Tina Kordrostami

That Council continue to focus on targeted improvements guided by the Disability Inclusion Action Plan (DIAP), regularly engaging with the disability community, incorporating feedback, and prioritising areas of greatest benefit to ensure ongoing, cost-effective accessibility enhancements.

7 IMPROVED RECYCLING WASTE COLLECTION SERVICES IN STRATA LIVING PROPERTIES - Councillor Kathy Tracey

That Council:

(a) Call for Investigation

Request the Council's Waste Management Team to conduct a thorough investigation into the frequency of recycling waste collection for strata living properties, considering the growing demands of residents.

(b) Address Specific Areas of Concern

Highlight specific areas, such as Trafalgar Place in Marsfield and Durham Close in Macquarie Park, where waste management issues are particularly acute, and prioritise areas as these for immediate review and improvement.

(c) Comprehensive Review

Propose a full review of the Council's waste management services, including its current service delivery, policies, and contracts with waste management contractors, to identify gaps and areas for improvement.



(d) Trial Period Implementation

Recommend the implementation of a three-month trial period to increase the frequency of recycling waste collection in selected strata properties, allowing for an evaluation of the impact and feasibility of this adjustment.

(e) By adopting these measures, Council can effectively address the pressing waste management challenges in strata living properties and enhance the quality of life for residents in the Ryde area.

13 COMMEMORATIVE PLAQUE FOR OUR LADY QUEEN OF PEACE CATHOLIC SCHOOL 100TH ANNIVERSARY - Councillor Roy Maggio

- (a) That Council acknowledge the 100th Anniversary of the Laying of the Foundation Stone by presenting a commemorative plaque.
- (b) That Fr Morgan (Parish Priest) be consulted on the wording for the plaque.
- (c) That the cost of the plaque is anticipated to be minimal and can be funded from the Civic Services budget.
- (d) That the plaque be presented to Fr Morgan by the Mayor and any interested Councillors on Sunday, 9 March 2025.

14 ABANDONED SHOPPING TROLLEYS - Councillor Lyndal Howison

- (a) That a report be brought to Council by July 2025 on the extent to which Council has enacted the Public Spaces (Unattended Property) Act 2021, including the number and nature of any fines or enforcement orders issued to the owners of abandoned materials including shopping trolleys, and any court matters raised or penalties imposed.
- (b) That the City of Ryde investigate the implementation of a more userfriendly or contemporary response mechanism on its website for the reporting of abandoned shopping trolleys under the Act, in particular an online form which would allow for easy and precise geolocation of dangerously located items.
- (c) That the Chief Executive Officer write to his counterpart at Canterbury Bankstown to request information about their Heat Map technology and whether there is any associated improvement in either the rate of abandoned trolleys or their collection by their corporate owners.
- (d) That the City of Ryde include an update about how to report abandoned shopping trolleys in its next resident newsletter, pending implementation of point (b) above.



15 'FRESH START FOR LOCAL GOVERNMENT APPRENTICES, TRAINEES AND CADETS' PROGRAM - Councillor Lyndal Howison

- (a) The City of Ryde acknowledges that the NSW Government's Fresh start for Local Government Apprentices, Trainees and Cadets' program is helping establish trade-based career pathways in local government.
- (b) That appropriate staff from the City of Ryde meet with Habitat for Humanity's Habit Women representatives to investigate opportunities to collaborate, including employment of H4H graduates from the Habitat Women program potentially under the next round of funding from the Fresh start for Local Government Apprentices, Trainees and Cadets' program, which closes in March 2025. (Information re: Grant is available on the Office of Local Government website at www.olg.nsw.gov.au/programs-and-initiatives/apprentice-and-traineeprogram/)
- 16 AMEND THE CITY OF RYDE LOCAL ENVIRONMENTAL PLAN TO PLACE HEIGHT RESTRICTION ON LOT 307 LANE COVE ROAD, MACQUARIE PARK Councillor Penny Pedersen

That City of Ryde prepare a report for Council that explores:

- (a) The current allowable building heights at lot 307 Lane Cove Road Macquarie Park.
- (b) The process required to amend the LEP and discuss options to put height restrictions in place for the City of Ryde north of the M2 Motorway in Macquarie Park.
- 18 PROVIDING DISABILITY ACCESS ON BADAJOZ ROAD AT THE MACQUARIE HOSPITAL BUS STOP AND CROSSING Councillor Penny Pedersen

Note: Limor Fayene provide a written submission in relation to this Item and a copy is ON FILE.

That City of Ryde expedite works:

- (a) To make the bus stop outside Macquarie Hospital, opposite Norfolk Way on Badajoz Road, compliant with the *Disability Standards for Accessible Public Transport (Transport Standards) 2002.*
- (b) To fix the gradient of the 'pram ramps' from the curb to the road (on both sides) and through the pedestrian refuge on Badajoz Road between Norfolk Way and Third Avenue (Macquarie Hospital).
- (c) That this is funded through the Delivery Plan.



COUNCIL REPORTS

12 REQUEST FOR TENDER – COR-RFT-08-24 – SPATIAL SOFTWARE – OUTCOME

- (a) That Council declines to accept all tenders and pursuant to Clause 178(3)(e) of the Local Government (General) Regulation 2021 enters negotiations with TechnologyOne Limited *and* ESRI Australia Pty Ltd due to proposed departures from the Principals' Project Requirements, RFT and Contract.
- (b) That Council delegate the Chief Executive Officer (CEO) the authority to negotiate and enter contracts for the provision of Spatial Software.
- (c) That Council advise all the respondents of Council's decision.

13 GARDEN ORGANICS PROCESSING

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

- i. Council is satisfied that there are extenuating circumstances caused by the uncertainty surrounding the continuation of Woodlawn Organics Output (WOO) processing following EPA advice. Veolia and the Waste Alliance are contesting the cessation of the WOO trial, scheduled for 1 May 2025. Due to this uncertainty surrounding food organics recycling and the possible impacts on a Garden Organics contract, inviting tenders will not achieve a satisfactory result. Entering a Garden Organics only contract may result in food organics being sent to landfill, resulting in poor environmental and social outcomes.
- ii. Council does not invite tenders for Garden Organics Processing.
- iii. Council delegate to the Chief Executive Officer the authority to enter into a contract with Veolia Environmental Services for Garden Organics processing on terms acceptable to the Chief Executive Officer for a period not exceeding 1 year and for a value not exceeding \$1,200,000 excl. GST.

MAYORAL MINUTES

1/25 PHYSICAL DISABILITY COUNCIL OF NSW AWARD - Mayor Trenton Brown

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



2/25 UPDATE ON TG MILLNER FOLLOWING DECISION BY HOUSING DELIVERY AUTHORITY - Mayor Trenton Brown

RESOLUTION: (Moved by Mayor Trenton Brown)

- (a) That Council notes the decision by the NSW State Government's Housing Delivery Authority and reaffirms its' position to protect TG Millner as essential public open space, to meet the active recreation needs of the community.
- (b) That Council continues to progress the compulsory acquisition of the TG Millner Fields, being the property at 146 Vimiera Road, Marsfield. The funding amounts allocated and source to be as resolved by Council at its meeting of 10 December 2024.

Record of Voting:

<u>For the Motion</u>: Mayor Brown and Councillors Arya, Deshpande, Han, Howison, Kordrostami, Lara-Watson, Last, Li, Lo, Pedersen and Tracey

Against the Motion: Councillor Maggio

PROCEDURAL MOTION - ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Last and Maggio)

That Council now consider the following Items, the time being 6.31pm:-

- Notice of Motion 12 Investigation of Traffic Calming on Greene Avenue, Ryde.
- Notice of Motion 17 Council's Consideration of Commitment to Funding and Delivering the 'Everybody Dance Now Disco' and Associated Inclusive Events.

Record of Voting:

For the Motion: Unanimous

NOTICES OF MOTION

12 INVESTIGATION OF TRAFFIC CALMING ON GREENE AVENUE RYDE - Councillor Roy Maggio

Note: Councillor Maggio tabled a Petition from residents in relation to this Item regarding the installation of traffic calming devices in Green Avenue, Ryde and a copy is ON FILE.



RESOLUTION: (Moved by Councillors Maggio and Pedersen)

- (a) That Council facilitate a meeting in March 2025 with residents of Greene Avenue, Ryde to discuss a detailed plan to overcome speeding issues.
- (b) That a formal submission be submitted to the Ryde Local Traffic Committee based on the feedback of residents.
- (c) That all residents who have signed the petition be notified.
- (d) That the Traffic Committee consider the implementation of a new right hand turn from Quarry Road heading in a southerly direction onto Lane Cove Road.

Record of Voting:

For the Motion: Unanimous

17 COUNCIL'S CONSIDERATION OF COMMITMENT TO FUNDING AND DELIVERING THE 'EVERYBODY DANCE NOW DISCO' AND ASSOCIATED INCLUSIVE EVENTS - Councillor Penny Pedersen

Note: Councillor Pedersen disclosed a Less than Significant, Non-Pecuniary Interest in this Item for the reason that she attends the disco regularly and has met many attendees over the last 8 years but does not consider any of them close personal friends.

Note: Cheryl Squires, Roseanna Gallo, Angela McMahon, Kay House, Margaret Edwards, Jane Thatcher, Vanessa McMahon, Julie and Alan Hill, Alison Eastwood, Carmel Crook, Debbie Nancarrow, Alex Cohen, Megan Poole, Estelle Shields, Debbie Nancarrow (on behalf of Setonvilla Group Home Residents), Robyn Churchill, Rosemary Marino, Asha Prasad, Bronwyn Stacey, Helena Malinowska and Jennifer Grindell provided written submissions in relation to this Item and copies are ON FILE.

REOLUTION: (Moved by Councillors Pedersen and Lo)

That City of Ryde prepare and bring back to Council a report exploring options to deliver:

- (a) The inclusive disco 'EVERYbody dance now' events for the rest of the Council term, on a regular basis (not just in social inclusion week) in order to give volunteers and attendees certainty.
- (b) Calls for expressions of interest from community groups, local organisations, or event coordinators interested in organising and delivering the 'Everybody Dance Now Disco' and associated inclusive events.



- (c) Supports the initiative by promoting the expression of interest process and providing guidance on available Council grants or partnerships that could assist with event delivery.
- (d) Receives a report on the outcomes of the expression of interest process, including potential organisers, funding options, and recommendations for Council's role in supporting the event.
- (e) Recognise that people of all abilities are welcome at all events in the City of Ryde.

Record of Voting:

For the Motion: Unanimous

ADJOURNMENT

Mayor Brown adjourned the Council Meeting for five (5) minutes, the time being 6.59pm. The Council Meeting was adjourned to:-

Tuesday, 25 February 2025 to reconvene at 7.04pm.

Councillors Present in Chambers: Mayor Brown and Councillors Arya, Howison, Kordrostami, Lara-Watson, Last, Li, Lo, Maggio, Pedersen and Tracey.

Councillors Present via Online Audio Visual: Councillors Deshpande and Han.

Staff Present: Chief Executive Officer, Deputy Chief Executive Officer, General Counsel, Chief Financial Officer, Executive Manager – City Development, Acting Executive Manager – People and Business, Manager – Business Assurance and Governance, Chief Property Officer, City Architect, Executive Officer – City Spaces, Executive Officer – City Fabric, Executive Officer – City Economy, Executive Officer – City Resilience, Executive Officer – City Transport, Manager – Circular Economy, Development Contributions Coordinator, Senior Coordinator – IT Infrastructure, IT Systems Support Officer, IT Applications Specialist, Civic Services Manager, Feedback and Business Improvement Coordinator and Acting Civic Support Officer.

MEETING RECONVENED

Mayor Brown reconvened the Council Meeting at 7.04pm on Tuesday, 25 February 2025.

Councillors Present in Chambers: Mayor Brown and Councillors Arya, Howison, Kordrostami, Lara-Watson, Last, Li, Lo, Maggio, Pedersen and Tracey.

Councillors Present via Online Audio Visual: Councillors Deshpande and Han.



Staff Present: Chief Executive Officer, Deputy Chief Executive Officer, General Counsel, Chief Financial Officer, Executive Manager – City Development, Acting Executive Manager – People and Business, Manager – Business Assurance and Governance, Chief Property Officer, City Architect, Executive Officer – City Spaces, Executive Officer – City Fabric, Executive Officer – City Economy, Executive Officer – City Resilience, Executive Officer – City Transport, Manager – Circular Economy, Development Contributions Coordinator, Senior Coordinator – IT Infrastructure, IT Systems Support Officer, IT Applications Specialist, Civic Services Manager, Feedback and Business Improvement Coordinator and Acting Civic Support Officer.

COUNCIL REPORTS

2 CONFIRMATION OF MINUTES - Council Meeting held on 10 December 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 16 December 2024

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

4 DECEMBER QUARTERLY BUDGET REVIEW AND QUARTER TWO PROGRESS REPORT

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

5 DRAFT AUDIT RISK AND IMPROVEMENT COMMITTEE CHARTER

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

6 DRAFT MACQUARIE PARK CORRIDOR SECTION 7.12 LOCAL INFRASTRUCTURE CONTRIBUTIONS PLAN

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



7 RESPONSE TO RESOLUTION - SHRIMPTONS CREEK WILDLIFE CORRIDOR SANTA ROSA PARK

RESOLUTION: (Moved by Councillors Pedersen and Han)

That Council:

- (a) Endorse Option 1 for the installation of dog "on leash" signage at Santa Rosa Park, in accordance with the Companion Animals Act 1988.
- (b) Endorse Option 2 for the installation of interpretive signage at Santa Rosa Park.

Record of Voting:

For the Motion: Unanimous

8 RESPONSE - FEASIBILITY ASSESSMENT OF SOLAR INSTALLATION AT CHRISTIE PARK

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

9 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - NOVEMBER 2024

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

INFORMATION REPORTS

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

Note: An Information Report was presented to Council.

11 REPORT FOR THE INFORMATION OF COUNCIL - INVESTMENT REPORT AS AT 31 JANUARY 2025

Note: An Information Report was presented to Council.



PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 RESPONSE FROM IPART REGARDING REQUEST TO REVIEW THE LOCAL GOVERNMENT RATING STRUCTURE FOR BUILD-TO-RENT HOUSING

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

2 EMAIL CORRESPONDENCE FROM FORMER COUNCILLOR LYN LANGTRY TO THE CHIEF EXECUTIVE OFFICER

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

NOTICES OF MOTION

1 DEFERRED NOTICE OF MOTION: MAJOR REVIEW OF THE CHILDREN'S PLAY PLAN - Councillor Daniel Han

RESOLUTION: (Moved by Councillors Han and Last)

That Council defer consideration of the Notice of Motion to the April 2025 meeting, post a workshop to identify the top 10 parks within the City of Ryde, excluding regional destination playgrounds that have been reviewed for lighting and shading and to review the Children's Play Plan and provide clarity on the inclusions for the review.

Record of Voting:

For the Motion: Unanimous

2 DEFERRED NOTICE OF MOTION: FUNDING FROM URBAN PRECINCTS AND PARTNERSHIPS PROGRAM - STREAM ONE: PRECINCT DEVELOPMENT AND PLANNING (UPPP) - Councillor Dr Felix Lo

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

3 DEFERRED NOTICE OF MOTION: REQUEST FOR PEDESTRIAN CROSSING INSTALLATION AT 19 CHURCH STREET, RYDE - Councillor Keanu Arya

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



4 DEFERRED NOTICE OF MOTION: REQUEST FOR TAXI ZONE SIGNAGE REMOVAL NORTH OF 19 CHURCH STREET, RYDE - Councillor Keanu Arya

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

5 DEFERRED NOTICE OF MOTION: IMPROVE ACCSSIBILITY AND ASSISTIVE TECHNOLOGY IN PUBLIC SPACES AND ROADS IN THE CITY OF RYDE - Councillor Tina Kordrostami

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

6 PROPOSAL FOR ANNUAL RYDE MUSIC FESTIVAL - Councillor Kathy Tracey

RESOLUTION: (Moved by Councillors Tracey and Li)

- (a) That Council undertakes the following steps to support Ryde's night-time economy, promote community engagement, encourage cultural expression, and highlight local talent within the City of Ryde:
 - Acknowledge the Role of Music in Community Building
 Recognise the vital role music plays in building community
 connections and enhancing the cultural vibrancy of the Ryde area.
 - 2. Explore Options for a 2026 Launch

Provide a report within six months outlining options to host an annual music event, with a proposed launch in 2026.

3. Participation in the Ryde Music Festival

That a report to Council include an Expression of Interest process for local artists, musicians, and performers to participate in the Festival and showcase their talents and connect with the community.

4. Collaborate with Stakeholders

Partner with community groups, schools, and local music organisations to ensure diverse participation and representation across various musical genres and cultural expressions.

5. Support Local Businesses and Vendors

Explore opportunities for local businesses and vendors to participate, including showcasing products, offering food and beverage services, and supporting logistical needs such as sound, stage equipment, and vendor spaces.



6. Secure Funding and Grants

Identify appropriate funding sources to cover event costs and explore grant opportunities to offset expenses, ensuring the festival is financially viable and accessible.

(b) That a report be presented back to Council outlining options regarding the planning and consultation process with community stakeholders, music organisations and local businesses to bring the annual Ryde Music Festival to life. Central to this initiative is the necessity to include and involve the community, ensuring their voices, ideas and participation are integral to the event's planning and success. By incorporating community input, this festival will not only enrich the cultural fabric of Ryde but also strengthen community bonds and boost the local economy through creative and collaborative engagement.

Record of Voting:

For the Motion: Unanimous

7 IMPROVED RECYCLING WASTE COLLECTION SERVICES IN STRATA LIVING PROPERTIES - Councillor Kathy Tracey

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

8 INVESTIGATION INTO CHANGES TO THE SIGNALISED INTERSECTION OF VICTORIA ROAD AND HERMITAGE ROAD, WEST RYDE - Councillor Daniel Han

RESOLUTION: (Moved by Councillors Han and Last)

That Council:

- (a) Note high traffic volumes utilising the intersection of Hermitage Road and Victoria Road, West Ryde.
- (b) Acknowledges that for some time there has been community concern about risks to pedestrians and inefficiencies for motorists at this intersection and surrounding local streets.
- (c) Supports the need to make this intersection safer for pedestrians and motorists alike.
- (d) Council's Traffic Services writes to Transport for NSW (TfNSW) seeking support for a review / traffic study of this intersection noting the below issues, but not limited to:



- i. Right turn traffic light from Hermitage Road onto Victoria Road
- ii. Adjustment to traffic light phasing
- iii. Improved signage or linemarkings
- iv. Other suitable measures as identified by staff
- (e) Report back to Council in July 2025 on response from TfNSW.

Record of Voting:

For the Motion: Unanimous

9 ACKNOWLEDGEMENT OF IMMIGRANTS RESIDING IN RYDE - Councillor Tina Kordrostami

MOTION: (Moved by Councillors Kordrostami and Maggio)

That Council:

- (a) Acknowledges the efforts and contributions made to the LGA by refugees and immigrants residing in Ryde.
- (b) Reiterates our city's commitment to the human rights of all people to live with freedom, safety and dignity.
- (c) Acknowledges the anguish and pain that the barriers to safe immigration and asylum will be causing to many in the Ryde community.
- (d) Asks the Mayor to write to the Minister for Home Affairs, the Shadow Minister for Home Affairs, the Greens Spokesperson for Home Affairs and the Local Member Jerome Laxale conveying this motion and calling on them to work together to protect refugees, respond to global humanitarian needs and provide specialist support for all.
- (e) Shares this motion and the Mayor's communication on Council's social media platforms.
- (f) Celebrates and recognises the significant contributions of immigrants to the City of Ryde, acknowledging their role in shaping the cultural, economic, and social fabric of our community.
- (g) Explores opportunities to further highlight and promote the achievements, stories and diverse heritage of Ryde's immigrant communities, including refugees, through Council events, communications and initiatives that foster inclusion and appreciation.



PROCEDURAL MOTION - CONSIDERATION OF ITEM IN SERIATIM

RESOLUTION: (Moved by Councillors Pedersen and Tracey)

That this Item be considered in Seriatim.

Record of Voting:

<u>For the Motion</u>: Mayor Brown and Councillors Arya, Deshpande, Han, Howison, Kordrostami, Lara-Watson, Last, Li, Maggio, Pedersen and Tracey

Against the Motion: Councillor Lo

Note: This Item was then considered in Seriatim.

RESOLUTION: (Moved by Councillors Kordrostami and Maggio)

That Council:

(a) Acknowledges the efforts and contributions made to the LGA by refugees and immigrants residing in Ryde.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Kordrostami and Maggio)

That Council:

(b) Reiterates our city's commitment to the human rights of all people to live with freedom, safety and dignity.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Kordrostami and Maggio)

That Council:

(c) Acknowledges the anguish and pain that the barriers to safe immigration and asylum will be causing to many in the Ryde community.

Record of Voting:

For the Motion: Unanimous



MOTION: (Moved by Councillors Kordrostami and Maggio)

That Council:

(d) Asks the Mayor to write to the Minister for Home Affairs, the Shadow Minister for Home Affairs, the Greens Spokesperson for Home Affairs and the Local Member Jerome Laxale conveying this motion and calling on them to work together to protect refugees, respond to global humanitarian needs and provide specialist support for all.

On being put to the meeting, the voting on the Motion was four (4) votes For and nine (9) votes Against. The Motion was **LOST**.

Record of Voting:

<u>For the Motion</u>: Councillors Howison, Kordrostami, Maggio and Pedersen

<u>Against the Motion</u>: Mayor Brown and Councillors Arya, Deshpande, Han, Lara-Watson, Last, Li, Lo and Tracey

MOTION: (Moved by Councillors Kordrostami and Maggio)

That Council:

(e) Shares this motion and the Mayor's communication on Council's social media platforms.

On being put to the meeting, the voting on the Motion was three (3) votes For and ten (10) votes Against. The Motion was **LOST**.

Record of Voting:

For the Motion: Councillors Howison, Kordrostami and Pedersen

<u>Against the Motion</u>: Mayor Brown and Councillors Arya, Deshpande, Han, Lara-Watson, Last, Li, Lo, Maggio and Tracey

RESOLUTION: (Moved by Councillors Kordrostami and Maggio)

That Council:

(f) Celebrates and recognises the significant contributions of immigrants to the City of Ryde, acknowledging their role in shaping the cultural, economic, and social fabric of our community.

Record of Voting:

For the Motion: Unanimous



RESOLUTION: (Moved by Councillors Kordrostami and Maggio)

That Council:

(g) Explores opportunities to further highlight and promote the achievements, stories and diverse heritage of Ryde's immigrant communities, including refugees, through Council events, communications and initiatives that foster inclusion and appreciation.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Kordrostami and Maggio)

That Council:

- (a) Acknowledges the efforts and contributions made to the LGA by refugees and immigrants residing in Ryde.
- (b) Reiterates our city's commitment to the human rights of all people to live with freedom, safety and dignity.
- (c) Acknowledges the anguish and pain that the barriers to safe immigration and asylum will be causing to many in the Ryde community.
- (d) Celebrates and recognises the significant contributions of immigrants to the City of Ryde, acknowledging their role in shaping the cultural, economic, and social fabric of our community.
- (e) Explores opportunities to further highlight and promote the achievements, stories and diverse heritage of Ryde's immigrant communities, including refugees, through Council events, communications and initiatives that foster inclusion and appreciation.

10 ELECTRIFICATION OF NEW DEVELOPMENTS UNDER THE DCP - Councillor Tina Kordrostami

MOTION: (Moved by Councillors Kordrostami and Pedersen)

That Council:

(a) Notes that Waverley, Parramatta, Lane Cove, Newcastle, and Hornsby Councils have all implemented changes to their Development Control Plans to require the electrification of new homes and/or businesses;



- (b) Notes that Queanbeyan-Palerang, North Sydney, Sydney, Inner West, Blue Mountains, Canada Bay and Canterbury-Bankstown Councils are in the process of implementing similar changes to their DCPs.
- (c) Outlines a clear timeline to update its Development Control Plan to require the electrification of new homes and businesses for implementation before the end of 2025.

On being put to the meeting, the voting on the Motion was three (3) votes For and ten (10) votes Against. The Motion was **LOST**.

Record of Voting:

For the Motion: Councillors Howison, Kordrostami and Pedersen

<u>Against the Motion</u>: Mayor Brown and Councillors Arya, Deshpande, Han, Lara-Watson, Last, Li, Lo, Maggio and Tracey

11 CONVERSION OF PEDESTRIAN REFUGE TO PEDESTRIAN CROSSING ON BALACLAVA ROAD, EASTWOOD - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Howison)

That Council:

- (a) Recognises that the existing pedestrian refuge near the intersection of Balaclava Road and Lincoln Street is a relatively new installation. Additionally, notes that the Principal of Eastwood Heights Public School was not consulted on the proposal to replace the refuge with a pedestrian crossing and does not support its installation in this location, though acknowledges the need for safety improvements in the area.
- (b) Acknowledges the concerns raised by the Eastwood Heights Public School community regarding pedestrian safety in this location.
- (c) Requests that Transport NSW explore alternative suitable locations for a pedestrian crossing on Balaclava Road to enable ease of the school community walking to Lincoln Street, with particular focus on the visibility challenges on Balaclava Road.

Record of Voting:

For the Motion: Unanimous



12 INVESTIGATION OF TRAFFIC CALMING ON GREENE AVENUE RYDE - Councillor Roy Maggio

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

13 COMMEMORATIVE PLAQUE FOR OUR LADY QUEEN OF PEACE CATHOLIC SCHOOL 100TH ANNIVERSARY - Councillor Roy Maggio

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

14 ABANDONED SHOPPING TROLLEYS - Councillor Lyndal Howison

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

15 'FRESH START FOR LOCAL GOVERNMENT APPRENTICES, TRAINEES AND CADETS' PROGRAM - Councillor Lyndal Howison

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

16 AMEND THE CITY OF RYDE LOCAL ENVIRONMENTAL PLAN TO PLACE HEIGHT RESTRICTION ON LOT 307 LANE COVE ROAD MACQUARIE PARK - Councillor Penny Pedersen

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

17 COUNCIL TO COMMIT TO FUNDING AND DELIVERING THE 'EVERYBODY DANCE NOW DISCO' AND ASSOCIATED INCLUSIVE EVENTS - Councillor Penny Pedersen

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

18 PROVIDING DISABILITY ACCESS ON BADAJOZ ROAD AT THE MACQUARIE HOSPITAL BUS STOP AND CROSSING - Councillor Penny Pedersen

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

NOTICES OF RESCISSION

There were no Notices of Rescission.



QUESTIONS BY COUNCILLORS AS PER POLICY

1 QUESTIONS WITH NOTICE - Councillor Lyndal Howison

At the 23 July 2024 meeting, the City of Ryde resolved:

- (a) That Council conduct an audit of the lighting levels on pathways within the following parks, emphasising pedestrian and passive park user safety:-
 - Santa Rosa Park path
 - Crimea Road access to Epping Road
 - The Cascades from Top Ryde to West Ryde
 - Anderson Park play area
 - Temporary lighting for Blenheim Park until its masterplan is delivered
 - Meadowbank Playground
- (b) That Council explores funding sources for the necessary improvements in lighting levels on pathways with the aforementioned parks. This investigation should include both internal funding and potential external funding sources.
- (c) That staff take into consideration lighting that is acceptable for nocturnal fauna where possible
- (d) That a report be presented to Council detailing the findings of the audit and funding investigations as soon as practicable.

Question 1:

What is the progress of this audit and what staff resource has been allocated to it?

Answer 1:

The lighting assessment focuses on key principles such as improved public safety, better use of open space, reducing lighting pollution, protection of environmentally sensitive areas and compliance with the latest lighting standards. This approach is consistent with the framework outlined within the adopted *Open Space Lighting Policy*. The scope and scale of the audit requires input from multiple internal and external stakeholders (e.g. engineers, planners, accredited lighting consultants, etc.). Currently, investigations are still on-going. Factors beyond Council's control, such as the discovery of contaminants in Blenheim Park in August 2024, which led to the park's temporary closure (which is still in place) and the availability of suitable lighting consultants, have impacted the timeline of the audit's completion. Notwithstanding this, these outstanding issues, are expected to be resolved by mid to late 2025. Staff will therefore aim to complete the audit and present the findings to Council around the same time.



Question 2:

What is the policy framework for the audit, and specifically will this audit consider guidelines such as TfNSW's draft NSW Guide to Gender Inclusive Placemaking?

Answer 2:

Council's *Open Space Lighting Policy* is the main policy used to guide the audit. The assessment will also be undertaken with respect to other relevant strategies, guidelines and policies such as Council's *Green Links Masterplan*, Council's *Children's Play Implementation Plan*, Transport for NSW's Movement and Place Framework and Transport for NSW's *Guide to Gender Inclusive Placemaking*.

CONFIDENTIAL COUNCIL REPORTS

12 REQUEST FOR TENDER: COR-RFT-08-24 - SPATIAL SOFTWARE - OUTCOME

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

13 GARDEN ORGANICS PROCESSING

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

The meeting closed at 8.18pm.

CONFIRMED THIS 25TH DAY OF MARCH 2025

Chairperson