

Meeting Date: Tuesday, 23 July 2024

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

Time: 6.03pm

Councillors Present in Chambers: The Mayor, Councillor Brown and Councillors Han, Lara-Watson, Li, Maggio, O'Reilly, Purcell and Song.

Councillors Present via online Audio Visual: Councillors Deshpande, Lane, Pedersen and Yedelian OAM.

Apologies: Nil.

Note: Councillor O'Reilly left the meeting at 9.19pm and did not return. Councillor O'Reilly was not present for consideration or voting on Items 16 (F), 16(H), Precis of Correspondence 1, Precis of Correspondence 2, Notice of Motion 2, Notice of Motion 3 and Notice of Motion 4.

Staff Present: Chief Executive Officer, General Manager – Business and Operations, Acting 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, Manager – Business Assurance and Governance, Manager – Traffic Services, Manager – Engineering and Project Delivery, Manager – Circular Economy, Manager – Health, Building and Regulatory Services, Manager – Property Management, Acting Executive Officer – City Fabric, Executive Officer – City Economy, Executive Officer – City Spaces, Executive Officer – City Resilience, Acting Executive Officer – City Places, Chief Property Officer, City Architect, Senior Coordinator – City Economy, Senior Coordinator – Parks Operations, Senior Coordinator – Social and Cultural Planning, Strategic Planner, Heritage Officer, Media and Communications Officer, Systems Support Officer, Civic Services Manager and Civic Support Officer.

PRAYER

Pastor Cathy Gravitis of St. Phil's Anglican Church, Eastwood 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 Li disclosed a Less than Significant Non-Pecuniary Interest in Item 16 – Traffic and Parking Matters approved by the Ryde Traffic Committee Meeting – June 2024 (Part (H) – Buena Vista Avenue, Denistone – Parking Restrictions) for the reason that he is friends with one of the property owners in the street.

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
Richard Shumack	Item 5 – Dog off Leash Feasibility – Charit Creek Cascades
Rod Noel	Item 17 – Argyle Centre – Proposed Notice of Motion – Use as Youth Arts Recreational Centre

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No written submissions were received.

COUNCIL REPORTS**1 ITEMS PUT WITHOUT DEBATE**

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

That Council adopt Item 2, Item 3, Item 5, Item 7, Item 9, Item 10, Item 11, Item 12, Item 13, Item 14, Precis of Correspondence 3, Notice of Motion 7 and Item 19 listed on the Council Agenda as per the Recommendations in the Reports.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS**2 CONFIRMATION OF MINUTES – Council Meeting held on 25 June 2024****RESOLUTION:**

That the Minutes of the Council Meeting 9/24, held on 25 June 2024 be confirmed.

3 LOCAL GOVERNMENT ELECTION 2024 – USE OF COUNCIL RESOURCES, REGULATED PERIOD, CARETAKER PROVISIONS AND MEETING SCHEDULE

RESOLUTION:

- (a) That Council note and endorse the actions detailed in this report relating to the use of Council resources and the publishing of “Electoral Matter” during the regulated period commencing on 5 August 2024.
- (b) That Council note the caretaker provisions as prescribed in the *Local Government (General) Regulation 2021*.
- (c) That Council endorse 27 August 2024 as the last Council meeting prior to the 2024 Local Government Elections, noting that the caretaker provisions commence on 16 August 2024.

5 DOG OFF-LEASH FEASIBILITY – CHARITY CREEK CASCADES

Note: Richard Shumack made a written submission on this Item and a copy is ON FILE.

RESOLUTION:

That Council declares the public area (by issue of an order) that it is to be an off-leash area (unfenced) pursuant to Section 13(6) of the Companion Animals Act 1988 at 55 Linton Avenue, West Ryde.

7 KAYAKS, DINGHIES AND WATERCRAFT IN CITY OF RYDE

RESOLUTION:

- (a) That Council receives and notes this report.
- (b) That Council staff to prepare a City of Ryde Watercraft Policy during the 2024/2025 financial year.

9 ADOPTION OF THE RYDE ECONOMIC DEVELOPMENT STRATEGY AND NIGHT-TIME ECONOMY STRATEGY

RESOLUTION:

- (a) That Council adopts the *Economic Development Strategy (ATTACHMENT 1)* and the *Night-Time Economy Strategy (ATTACHMENT 2)*.

- (b) That Council notes the *Stakeholder Engagement Insights Report (ATTACHMENT 3)*.
- (c) That Council notes the 2024-25 *Economic Action Plan* will be published on Council's website in the first week of August 2024.

10 CITY OF RYDE LOCAL INFRASTRUCTURE STRATEGY - ADOPTION

RESOLUTION:

- (a) That Council notes the public submissions received as per the Stakeholder Engagement Insights Report (**ATTACHMENT 2**).
- (b) That Council adopt the Local Infrastructure Strategy, as considered by Council in May 2024 with minor amendments (**ATTACHMENT 1**).

11 LAND CLASSIFICATION AT DENISTONE

RESOLUTION:

That, pursuant to Section 31(2) of the Local Government Act, the land described as Lot 580 in Deposited Plan 340013, Lot 1 in Deposited Plan 435180 and Lot 12 in Deposited Plan 867700 be classified as Operational Land.

12 OLIVE STREET FOOTPATH

RESOLUTION:

- (a) That Council defer funds from the following three identified footpath expansion projects in the current 2024/25 Operational Plan totalling an amount of \$320,000:
 - Cosimo Street (Quarry Road – Cul-de-sac)
 - Napier Crescent (David Avenue – 350 Lane Cove Road)
 - Suttor Avenue (Belmore Street – Church Street)
- (b) That Council allocate these deferred funds for the investigation, design, and construction of a footpath on Olive Street.
- (c) That Council undertakes the construction of a footpath on Olive Street from Ronald Avenue to Bridge Road within the 2024/25 financial year.

13 SOCIAL PLAN 2025-2030 – ENGAGEMENT OUTCOMES REPORT AND NEXT STEPS

RESOLUTION:

- (a) That Council notes the Social Plan 2025-2030: Engagement Outcomes Report.
- (b) That Council endorses staff progressing the development of the Social Plan 2025-2030 as outlined in this Report.

14 CREATIVITY STRATEGY 2025-2030 – ENGAGEMENT OUTCOMES REPORT AND NEXT STEPS

RESOLUTION:

- (a) That Council notes the Creativity Strategy 2025-2030: Engagement Outcomes Report.
- (b) That Council endorses staff progressing the development of the Creativity Strategy 2025-2030 as outlined in this Report.

PRECIS OF CORRESPONDENCE

3 RESPONSE FROM THE DEPARTMENT OF INFRASTRUCTURE, TRANSPORT, REGIONAL DEVELOPMENT, COMMUNICATIONS AND THE ARTS – OUTCOME OF APPLICATIONS FOR THE HOUSING SUPPORT PROGRAM STREAM 1

RESOLUTION:

That the correspondence be received and noted.

NOTICES OF MOTION

7 COLLABORATING WITH POLICE AND SERVICE PROVIDERS ON A COURT TOUR THAT PROVIDES INFORMATION ON SERVICES AVAILABLE FROM VARIOUS GOVERNMENT AGENCIES

RESOLUTION:

- (a) That City of Ryde extend an invitation to NSW Police, the Ryde Hunters Hill Domestic and Family Violence (RHHDFV) Committee to partner in the provision of a 'police station to court' tour for domestic and family violence service providers and the community.

- (b) That the RHHDFV Committee be encouraged to apply for a City of Ryde community grant to cover the costs of the bus and morning tea.

COUNCIL REPORT

19 REQUEST FOR TENDER – COR-RFT 13/22 – AFS CERTIFICATION SERVICES

RESOLUTION:

In accordance with the Local Government (General) Regulations 2021 clause 178(1) that Council:

- (a) That Council declines to accept all tenders, and pursuant to Clause 178(3)(e) of the Local Government (General) Regulation 2021, enters into negotiations with AESC Pty Ltd, Eagle Consulting Group Pty Ltd and Philip Chun BC NSW Pty Ltd due to the departures from the Principals' Project Requirements, RFT and Contract.
- (b) Advises all respondents to this tender of Council's decision.

ORDER OF BUSINESS

RESOLUTION: (Moved by the Mayor, Councillor Brown and Councillor Lara-Watson)

That Council now consider the following Items, the time being 6.17pm:-

- Item 15 – Response to Matter of Urgency – Rockend Cottage.
- Item 17 – Argyle Centre – Proposed Notice of Motion – Use as Youth Arts Recreational Centre.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORT

15 RESPONSE TO MATTER OF URGENCY - ROCKEND COTTAGE

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

- (a) That Council receives and notes this report.

- (b) That Council resolves to comply with Section 356 of the Local Government Act which requires Council to provide prior public notice, for a period of 28 days, of a proposal to grant financial assistance (noting that a significant Rent-Free period has already been provided and works were undertaken to the premises prior to the Tenant taking occupation).

(Note: Financial Assistance must be for the purpose of exercising Council's functions (such as maintaining and protecting our property).

- (c) That Council grants the Chief Executive Officer delegated authority to negotiate any such additional financial assistance and to take all necessary actions to comply with the statutory requirements of the Local Government Act.

AMENDMENT: (Moved by Councillors Maggio and Purcell)

- (a) That Council place an Interim lift of the stop order on Rockend Cottage.
- (b) That Council takes considerable note to the community petition of 674 signatures.
- (c) That Council lift the stop works order to allow the tenant to complete works and open the business for the community.
- (d) That Council Inspects the building prior to opening.
- (e) That an amendment of the lease be added to allow the tenant a window of 12 months to lodge a DA and comply to any legislative requirements.

Note: The Mayor, Councillor Brown ruled the Amendment Out of Order as it is unlawful.

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

- (a) That Council receives and notes this report.
- (b) That Council resolves to comply with Section 356 of the Local Government Act which requires Council to provide prior public notice, for a period of 28 days, of a proposal to grant financial assistance (noting that a significant Rent-Free period has already been provided and works were undertaken to the premises prior to the Tenant taking occupation).

(Note: Financial Assistance must be for the purpose of exercising Council's functions (such as maintaining and protecting our property).

- (c) That Council grants the Chief Executive Officer delegated authority to negotiate any such additional financial assistance and to take all necessary actions to comply with the statutory requirements of the Local Government Act.

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

MATTER OF URGENCY

Councillor Purcell advised the meeting that he wished to raise a Matter of Urgency regarding waiving the park hire fee for the Wyatt's Walk for Cystic Fibrosis event on 3 November 2024, the time being 7.12pm.

Note: The Mayor, Councillor Brown did not accept this matter as an Urgent Item.

17 ARGYLE CENTRE - PROPOSED NOTICE OF MOTION - USE AS YOUTH ARTS RECREATIONAL CENTRE

Note: Notice of Motion 1 – Community Consultation on a Suitable Youth Arts Recreational Centre was considered in conjunction with this Item.

Note: Rod Noel made a written submission on this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Han and Li)

That Council notes:

- (a) That there are a number of future community facilities projects that will further enhance spaces for youth arts and recreation once Council's financial position allows these projects to be funded in a sustainable manner.
- (b) The recent investment in youth performing arts programs including the new facility at Lachlan's Line Auditorium and upgraded facilities at North Ryde School of the Arts that enhance opportunities for a range of activities for young people.
- (c) The Argyle Centre currently sits within Council's Property Investment Portfolio as a future income generating asset to be redeveloped for a mix of retail, commercial, residential, and affordable housing for key workers.

- (d) That no budget was provided for the following in the recently adopted Operational and Delivery Plans:
- i) The cost of any community engagement for a possible future use of the Argyle Centre as a Youth Arts and Recreation Centre.
 - ii) The cost of major refurbishments to the existing Argyle Centre, estimated to be in excess of \$5 million or the demolition and replacement of this facility with a new community facility.
- (e) Since 2011, the Aboriginal Land Claim has impacted plans to redevelop the Argyle Centre site and the Bowling Club. The Council should write to the Minister of Aboriginal Affairs NSW requesting a determination of the matter without further delay.
- (f) That redevelopment of the Argyle Centre and the Bowling Club adjacent to the site presents an excellent opportunity to enhance community facilities. Council investigate and pursue funding opportunities from state government grants, private sector partnerships, and other relevant sources, with a report to be presented to the Council in December 2024.
- (g) That a Workshop be conducted on this matter after a response from the Minister of Aboriginal Affairs NSW.

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTES**MM25/24 UPDATE ON TG MILLNER FIELDS FOLLOWING LETTER BY HON RON HOENING MP – MINISTER FOR LOCAL GOVERNMENT**

RESOLUTION: (Moved by the Mayor, Councillor Brown)

- (a) That the CEO write and ask The Hon. Ron Hoening MP, Minister for Local Government to reconsider the decision to deny issuing the City of Ryde with the Proposed Acquisition Notice (PAN) for TG Millner.
- (b) That Council note that the Mayor has already written to the Premier for New South Wales, the Minister for Sport, the Minister for Local Government and the Minister for Planning and Public Spaces to encourage them to:

- i. Provide the necessary funding as previously promised by the Department of Planning, Housing and Infrastructure (DPHI) to the City of Ryde as part of the Macquarie Park Innovation District Rezoning Strategies and Transport Oriented Development (TOD) to ensure the purchase and future management of TG Millner; given the regional significance of this open space in supporting the increased population across the Ryde LGA.

On being put to the meeting, Councillors O'Reilly, Pedersen, Purcell and Song abstained from voting and accordingly their votes were recorded Against the Motion.

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

MM26/24 UPDATE ON PROPOSED REZONING OF MACQUARIE PARK INNOVATION DISTRICT

MOTION: (Moved by the Mayor, Councillor Brown)

- (a) That the CEO write to the Secretary for DPHI seeking an extension for Council's submission to the NSW Government's exhibition of the Macquarie Park Transport Orientated Development Rezoning Proposal until Friday, 30 August 2024.
- (b) That Council publicise the Macquarie Park Transport Oriented Development (Stage 2) Rezoning proposal to ensure that the community is well informed of the changes proposed for the Precinct.
- (c) That Council encourage public submissions for the proposed Stage 2 of the Macquarie Park Transport Oriented Development Rezoning Proposal.
- (d) That the Mayor 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 Council to refine and finalise the rezoning for Stage 1 and Stage 2 of the Macquarie Park Transport Oriented Development rezoning proposal to ensure the right balance of providing housing, employment opportunities and appropriate infrastructure provision at the right time.

PROCEDURAL MOTION TO VOTE ON ITEM IN SERIATIM

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

That this Item be dealt with in Seriatim.

On being put to the meeting, the voting on the Motion was five (5) For and seven (7) Against. The Motion was **LOST**.

Record of Voting:

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

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

RESOLUTION: (Moved by the Mayor, Councillor Brown)

- (a) That the CEO write to the Secretary for DPHI seeking an extension for Council's submission to the NSW Government's exhibition of the Macquarie Park Transport Orientated Development Rezoning Proposal until Friday, 30 August 2024.
- (b) That Council publicise the Macquarie Park Transport Oriented Development (Stage 2) Rezoning proposal to ensure that the community is well informed of the changes proposed for the Precinct.
- (c) That Council encourage public submissions for the proposed Stage 2 of the Macquarie Park Transport Oriented Development Rezoning Proposal.
- (d) That the Mayor 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 Council to refine and finalise the rezoning for Stage 1 and Stage 2 of the Macquarie Park Transport Oriented Development rezoning proposal to ensure the right balance of providing housing, employment opportunities and appropriate infrastructure provision at the right time.

On being put to the meeting, Councillors Maggio, O'Reilly, Pedersen, Purcell and Song Abstained from voting and accordingly their votes were recorded Against the Motion.

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

MM27/24 ASSESSMENT OF SUSTAINABILITY PRACTICES – INSTALLATION OF SOLAR SYSTEMS ON COUNCIL ASSETS**RESOLUTION:** (Moved by the Mayor, Councillor Brown)

- (a) That Council acknowledge that a total of 8 out of 12 solar PV systems have been installed across the City of Ryde since 2016, with the last system completed in 2024. Of the remaining 4 assets, 3 fell outside the adopted site suitability assessment criteria as either they would not provide a reasonable payback, or the future of the asset was still to be determined long term. The fourth system at Christie Park was not installed due to site constraints and economic considerations.
- (b) That staff undertake an assessment of the Christie Park Amenity Facility roof to determine whether a solar system can be installed that complies with Council's criteria which includes obtaining a return on investment (ROI) in less than 7 years, considers asset ownership, other asset life considerations, utilisation (to achieve a suitable 'payback period') and is based on a whole of cost for installation.
- (c) That Council be provided an update on the findings as a report at a Council Meeting.
- (d) That such report is to include an assessment of the Christie Park Amenity facility and provide potential funding sources if it is recommended the project proceed.

Record of Voting:For the Motion: Unanimous**COUNCIL REPORTS****2 CONFIRMATION OF MINUTES - Council Meeting held on 25 June 2024**Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.**3 LOCAL GOVERNMENT ELECTION 2024 - USE OF COUNCIL RESOURCES, REGULATED PERIOD, CARETAKER PROVISIONS AND MEETING SCHEDULE**Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

4 2024 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE - TAMWORTH - 17 TO 19 NOVEMBER 2024

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

- (a) That Councillors notify the Helpdesk if they are interested in attending the Conference. If those interested Councillors are elected, that they confirm their attendance to the Conference.
- (b) That Council note that the Chief Executive Officer will determine which staff will attend the Local Government NSW Annual Conference.
- (c) That this matter be brought back to Council in October 2024 for confirmation of attendance.

Record of Voting:

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

Against the Motion: Councillor Maggio

5 DOG OFF-LEASH FEASIBILITY - CHARITY CREEK CASCADES

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

6 INVESTIGATING THE FEASIBILITY OF UPGRADES OF NETBALL COURTS WITHIN MEADOWBANK

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

- (a) That Council continues to conduct an annual audit and repairs of the netball courts at a cost of up to \$50,000 per annum, which will be funded from the Sportsground Maintenance Base Budget, until ERNA transitions to the West Ryde Multi-Sports Facility.
- (b) The City of Ryde Mayor write to the Minister for Education, Prue Carr MP and reconfirm the State Government's commitment to delivering the Netball Facility at 22 Winbourne Street and an update on the timeline of the project.

AMENDMENT: (Moved by Councillor Maggio and

That Council spend the \$263,000 to allow for the whole project to be completed.

Note: The Amendment lapsed due to lack of a Secunder.

Note: Councillor O'Reilly left the meeting at 8.36pm and was not present for voting on this Item.

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

- (a) That Council continues to conduct an annual audit and repairs of the netball courts at a cost of up to \$50,000 per annum, which will be funded from the Sportsground Maintenance Base Budget, until ERNA transitions to the West Ryde Multi-Sports Facility.
- (b) The City of Ryde Mayor write to the Minister for Education, Prue Carr MP and reconfirm the State Government's commitment to delivering the Netball Facility at 22 Winbourne Street and an update on the timeline of the project.

Record of Voting:

For the Motion: Unanimous

7 KAYAKS, DINGHIES AND WATERCRAFT IN CITY OF RYDE

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

8 EASTWOOD MASTERPLAN – EARLY ENGAGEMENT METHODOLOGY, OUTCOMES AND VISION

Note: Councillor O'Reilly returned to the meeting at 8.41pm during discussion on this Item.

RESOLUTION: (Moved by Councillors Li and Han)

- (a) That Council note the methodology and findings of the Eastwood Masterplan's Early Engagement activities.
- (b) That Council endorse the proposed Vision of the Eastwood Masterplan.
- (c) That Council endorse the next phases of the Eastwood Masterplan, being the Technical Studies and Masterplan Drafting.

Record of Voting:

For the Motion: Unanimous

9 ADOPTION OF THE RYDE ECONOMIC DEVELOPMENT STRATEGY AND NIGHT-TIME ECONOMY STRATEGY

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

10 CITY OF RYDE LOCAL INFRASTRUCTURE STRATEGY – ADOPTION

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

11 LAND CLASSIFICATION AT DENISTONE

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

12 OLIVE STREET FOOTPATH

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

13 SOCIAL PLAN 2025-2030 - ENGAGEMENT OUTCOMES REPORT AND NEXT STEPS

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

14 CREATIVITY STRATEGY 2025-2030 - ENGAGEMENT OUTCOMES REPORT AND NEXT STEPS

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

15 RESPONSE TO MATTER OF URGENCY - ROCKEND COTTAGE

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

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

Note: Councillor Li disclosed a Less than Significant Non-Pecuniary Interest in Part (H) – Buena Vista Avenue, Denistone – Parking Restrictions for the reason that he is friends with one of the property owners on this street. Councillors Li left the meeting at 8.48pm and was not present for discussion or voting on this Item.

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

That Council endorse the recommendations for Parts (B), (C), (D), (E), (G) and (I) as set out below, with the exception of Parts (A), (F) and (H) to be determined separately.

Record of Voting:

For the Motion: Unanimous

RESOLUTION:

(B) SALTER CRESCENT, DENISTONE EAST - NO PARKING RESTRICTION

The following changes be considered on Salter Crescent, Denistone East:

- a) A 10m long “NO PARKING” zone be installed on both sides of Salter Crescent across the driveways of property nos. 13 and 20 Salter Crescent, Denistone East.

RESOLUTION:

(C) HYUNDAI DRIVE, MACQUARIE PARK - AT- GRADE PEDESTRIAN CROSSING

The following changes be considered on Hyundai Drive, Macquarie Park:

- a) An at-grade pedestrian crossing and supplementary signage be installed on Hyundai Drive and Lane Cove Road in accordance with Transport for NSW’s Technical Directions and other relevant standards (e.g. AS1742.10).
- b) Signage on Lane Cove Road is to be installed by Transport for NSW only.
- c) An “ALL TRAFFIC (LEFT ONLY)” sign (R2-14L) be installed on the northern side of Hyundai Drive, opposite the development’s driveway.
- d) The existing “TRUCK PROHIBITED – 7.0M AND OVER” sign (R6-10-2) on Hyundai Drive at its intersection with Lane Cove Road be replaced with a “ TRUCKS PROHIBITED - 9.9M AND OVER” sign.

RESOLUTION:

(D) MELLOR STREET, WEST RYDE - PARKING RESTRICTIONS

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

- a) A “2P 8AM-6PM MON-FRI AUTHORISED PERMIT HOLDERS EXCEPTED - ZONE 8” resident parking scheme be installed on the eastern side of Mellor Street, West Ryde.
- b) Residents be advised of the number of permits that they will be eligible for and invited to apply for permits.

RESOLUTION:

(E) 6-8 WESTERN CRESCENT, GLADESVILLE - NO STOPPING SIGNS ON COULTER STREET AND ROSS STREET

The following changes be considered on Coulter Street and Ross Street, Gladesville:

- a) A 12.5m long “NO STOPPING - WASTE VEHICLES EXCEPTED” zone be installed on the northern side of Coulter Street at the property frontage of 6-8 Western Crescent, Gladesville.
- b) A statutory “NO STOPPING” sign be installed on the eastern side of Ross Street, 10m north of Coulter Street.

RESOLUTION:

(G) MORRISON ROAD, PUTNEY- PARKING RESTRICTIONS

The following changes be considered on Morrison Road, Putney:

- a) A 6m long “NO STOPPING” zone be converted to unrestricted parking on the southern side of Morrison Road outside property no. 210 Morrison Road, Putney.

RESOLUTION:

(I) ROAD SAFETY UPDATE - ROAD SAFETY PROGRAMS

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

(A) JARVIS CIRCUIT, MACQUARIE PARK - PARKING RESTRICTIONS

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

RESOLUTION: (Moved by Councillors Purcell and Han)

- a) Staff undertake further investigation and come back to Council with a report of the cleaning schedule of the Lachlan's Line toilet block and the subject Council vehicle parking space.
- b) Nine (9) "2P 8AM-6PM MON-WED FRI-SUN 8AM-9PM THU" spaces be converted to "4P 8AM - 6PM" on the southern side of Jarvis Circuit outside play area on Lachlan's Line Park, Macquarie Park.

Record of Voting:

For the Motion: Unanimous

(F) COXS ROAD, NORTH RYDE/EAST RYDE - PARKING RESTRICTIONS

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

Note: Councillor Lara-Watson left the meeting at 9.18pm during discussion on this Item and was not present for voting on this Item.

Note: Councillor O'Reilly left the meeting at 9.19pm during discussion on this Item and did not return. Councillor O'Reilly was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

The following parking changes be considered on Coxs Road, North Ryde/ East Ryde:

- a) "NO STOPPING" restrictions be installed on both sides of Coxs Road, North Ryde / East Ryde (outside property numbers 46 to 57) along the existing double centreline.
- b) Statutory 10m "NO STOPPING" restrictions be installed at the intersections of Shaw Street and Wolfe Road with Coxs Road, North Ryde / East Ryde.
- c) "NO STOPPING" restrictions be installed outside 40 Coxs Road, North Ryde / East Ryde.

Record of Voting:

For the Motion: Unanimous

(H) BUENA VISTA AVENUE, DENISTONE - PARKING RESTRICTIONS

Note: Councillor Li disclosed a Less than Significant Non-Pecuniary Interest in Part (H) for the reason that he is friends with one of the property owners on this street. Councillors Li was not present for consideration or voting on this Item.

Note: Councillor O'Reilly was not present for consideration or voting on this Item.

Note: Councillor Lara-Watson returned to the meeting at 9.25pm during discussion on this Item.

Note: Councillor Deshpande left the meeting at 9.30pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Han and Maggio)

That Council notes the long standing garbage collection arrangements on Buena Vista Avenue and further consults with the street residents in order to explore alternative solutions that would enable waste to be collected but without loss of street parking. Alternative solutions to be explored should include regular vegetation pruning and allowing cars to park partly on the nature strip on garbage collection days.

Record of Voting:

For the Motion: Unanimous

17 ARGYLE CENTRE - PROPOSED NOTICE OF MOTION - USE AS YOUTH ARTS RECREATIONAL CENTRE

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

INFORMATION REPORT

18 REPORT FOR THE INFORMATION OF COUNCIL - INVESTMENT REPORT AS AT 30 JUNE 2024

Note: An Information Report was presented to Council.

PRECIS OF CORRESPONDENCE

1 RESPONSE FROM THE OFFICE OF LOCAL GOVERNMENT REGARDING COUNCIL'S FINANCIAL SUSTAINABILITY

Note: Councillor Li returned to the meeting at 9.32pm.

Note: Councillor O'Reilly was not present for consideration or voting on this Item.

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

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

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

2 RESPONSE LETTER FROM THE HON RON HOENIG MP - TG MILLNER FIELDS

Note: Councillor Deshpande returned to the meeting at 9.35pm.

Note: Councillor O'Reilly was not present for consideration or voting on this Item.

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

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

3 RESPONSE FROM THE DEPARTMENT OF INFRASTRUCTURE, TRANSPORT, REGIONAL DEVELOPMENT, COMMUNICATIONS AND THE ARTS - OUTCOME OF APPLICATIONS FOR THE HOUSING SUPPORT PROGRAM STREAM 1

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

NOTICES OF MOTION

1 COMMUNITY CONSULTATION ON A SUITABLE YOUTH ARTS RECREATIONAL CENTRE - Councillor Roy Maggio

Note: This Item was considered in conjunction with Item 17 – Argyle Centre – Proposed Notice of Motion – use as Youth Arts Recreational Centre which was dealt with earlier in the meeting as detailed in these Minutes.

2 FACILITATION OF ONLINE MEETING WITH REPRESENTATIVES FROM LOCAL CLUBS AND ASSOCIATIONS - Councillor Roy Maggio

Note: Councillor O'Reilly was not present for consideration or voting on this Item.

Note: Councillor Yedelian OAM left the meeting at 9.36pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Purcell)

- (a) That Council facilitate an online meeting within 14 days with representatives from all local clubs and associations affected by the inclement weather this winter season. (The purpose of the meeting is to gather feedback on how to improve the experiences and outcomes for local clubs during adverse weather conditions in future winter seasons).
- (b) That staff compile a report based on the feedback and present this with recommendations to a Council meeting as soon as possible.

Record of Voting:

For the Motion: Unanimous

3 REVIEW OF COUNCIL'S CODE OF MEETING PRACTICE REGARDING PUBLIC PARTICIPATION AT COUNCIL MEETINGS - Councillor Roy Maggio

Note: Councillor O'Reilly was not present for consideration or voting on this Item.

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

MOTION: (Moved by Councillors Maggio and Purcell)

- (a) That Council review its Code of Meeting Practice in relation to allowing members of the public to speak on items being considered at Council meetings.

- (b) That a workshop be convened with Councillors in October to discuss a streamlined approach to public participation.
- (c) That as part of the process to formulate guidelines, Council review the practices of other Councils.

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

That Council:

- (a) Acknowledge its Statutory obligation to review the Code of Meeting Practice at the commencement of the new electoral term in October 2024.
- (b) Acknowledge that Councillor Jerome Laxale suggested in a Council workshop that public participation should be discontinued.
- (c) Acknowledge that the current Code of Meeting Practice was adopted unanimously in a Motion that was moved by Councillor Roy Maggio and seconded by Councillor Bernard Purcell.
- (d) That Council review its Code of Meeting Practice in relation to allowing members of the public to speak on items being considered at Council meetings.
- (e) That a workshop be convened with Councillors in October to discuss a streamlined approach to public participation.
- (f) That as part of the process to formulate guidelines, Council review the practices of other Councils.

On being put to the meeting, the voting on the Amendment was Unanimous. The Amendment was CARRIED and then became the Motion.

Record of Voting:

For the Amendment: Unanimous

RESOLUTION:

That Council:

- (a) Acknowledge its Statutory obligation to review the Code of Meeting Practice at the commencement of the new electoral term in October 2024.
- (b) Acknowledge that Councillor Jerome Laxale suggested in a Council workshop that public participation should be discontinued.

- (c) Acknowledge that the current Code of Meeting Practice was adopted unanimously in a Motion that was moved by Councillor Roy Maggio and seconded by Councillor Bernard Purcell.
- (d) That Council review its Code of Meeting Practice in relation to allowing members of the public to speak on items being considered at Council meetings.
- (e) That a workshop be convened with Councillors in October to discuss a streamlined approach to public participation.
- (f) That as part of the process to formulate guidelines, Council review the practices of other Councils.

Record of Voting:

For the Motion: Unanimous

4 LIGHTING FOR PEDESTRIANS AND PARK USERS ACROSS THE CITY OF RYDE - Councillor Bernard Purcell

Note: Councillor O'Reilly was not present for consideration or voting on this Item.

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

RESOLUTION: (Moved by Councillors Purcell and Han)

- (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.

Record of Voting:

For the Motion: Unanimous

5 PROVIDING ACCESS TO ELECTRICITY FOR FOOD TRUCKS IN COUNCIL CARPARKS TO PREVENT POLLUTION FROM COMBUSTION GENERATORS - Councillor Penny Pedersen

Note: This Motion was WITHDRAWN by Councillor Pedersen.

6 INFORMATION EVENT ON MEDICARE URGENT CARE CLINICS AND CENTRELINK SERVICES IN THE RYDE LGA - Councillor Penny Pedersen

Note: This Motion was WITHDRAWN by Councillor Pedersen.

7 COLLABORATING WITH POLICE AND SERVICE PROVIDERS ON A COURT TOUR THAT PROVIDES INFORMATION ON SERVICES AVAILABLE FROM VARIOUS GOVERNMENT AGENCIES - Councillor Penny Pedersen

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

CLOSED SESSION

MATTER OF URGENCY – Councillor Bernard Purcell

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: (a) personnel matters concerning particular individuals (other than councillors).

Note: Councillor O'Reilly was not present for consideration or voting on this Item.

Note: Councillor Yedelian OAM returned to the meeting at 10.17pm.

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

That the Council resolve into Closed Session.

Record of Voting:

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

Against the Motion: Councillor Purcell

Note: The Council closed the meeting at 10.18pm. The public and media left the chamber and the webcast.

MATTER OF URGENCY

Councillor Purcell advised the meeting that he wished to raise a Matter of Urgency regarding a Request for an Investigation under Section 430 of the Local Government Act, 1993, the time being 10.19pm.

Note: The Mayor, Councillor Brown did not accept this matter as an Urgent Item.

OPEN SESSION

RESOLUTION: (Moved by the Mayor, Councillor Brown and Councillor Lara-Watson)

- (a) That the Council resolve itself into open Council.
- (b) That the Minutes of the Closed Session be adopted.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 10.41pm.

The meeting closed at 10.42pm.

CONFIRMED THIS 27TH DAY OF AUGUST 2024

Chairperson