

# Minutes

City of Ryde

Environment & Planning

**Meeting** Macquarie Park Landowners Forum

**Date:** 4 October 2007  
3.00pm – 5.25pm

**Venue:** Building F, Optus HQ ,  
Lyon Park Rd., Macquarie Park

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## **Attendees:**

Michael Whittaker, General Manager, City of Ryde  
Sue Weatherley, Group Manager, Environment & Planning, City of Ryde  
Kim Woodbury, Group Manager, Public Works, City of Ryde  
Nick Chapman, Place Manager Major Centres, City of Ryde  
Paul William-Smith, Economic Development Officer, City of Ryde  
Natalie Cook, Client Advisor, City of Ryde  
Sean Aley, Said Studio, Guest Presenter

Barry Stephenson, Divisional Development Manager, AMP Capital Investment  
Linda Hobson, Development Manager, Investa  
James White, Development Director, TIDC  
Colin Rockliff, National Manager Planning & Architecture, Goodman International  
Angus Nardi, Policy Advisor, Property Council  
Matthew Kuhn, Development Manager, Australand  
Anthony Otto, CEO, Winten  
Roger Mackay, Director Industrial Development, ING  
Peter Morley, National Manager – Development Commercial & Industrial  
Cameron Williams, Property & Development Manager, DB RREEF

## **1. Welcome**

Mike Whittaker welcomed the group.

## **2. Introductions**

## **3. Landowners Forum**

3.1 Purpose

3.2 Objectives for 2008

3.3 Meeting arrangements

- Frequency of meetings

It was determined amongst the group that the meetings be held on the second Thursday of each month, commencing at 4.00pm.

If the agenda items listed for a particular meeting are not sufficient enough to warrant a meeting, these agenda items will be deferred to the next meeting.

If members are unable to attend, one person from that organisation may be sent to the meeting as a delegate.

A copy of the Terms and Reference will be appended to the next Agenda, circulated prior to the next meeting scheduled for 8 November 2007.

- Location

The location of the meetings will be in the vicinity of Macquarie Park, at suitable venues such as Eden Gardens and Optus.

- Minutes & Governance

The agenda items and minutes are the responsibility of the City of Ryde.

All risk and liability associated with the Macquarie Park Landowners Forum is the responsibility of the City of Ryde.

#### **4. Key City of Ryde Initiatives – status report**

- 4.1 review of DCP 55 Macquarie Park & progress re: special precincts
- 4.2 Macquarie Park Integrated Traffic and Movement Study
- 4.3 Special Commercial Levy Expenditure Report

#### **5. Guest Speaker**

“Branding Macquarie Park”, Sean Aley, Creative Director, Said Studio Design

#### **6. Issues for discussion at future meetings**

The following issues were tabled for discussion at future meetings:

- Branding, Urban Design & Public Art
- Infrastructure Provision
- Parking, Railway & Transport
- Approval Processes
- Statutory Framework – instruments, processes

#### **7. Other business**

Consideration for Macquarie University to join the Macquarie Park Landowners Forum at a later date.

#### **8. Next meeting**

Thursday 8 November, 2007 - 4.00pm – 6.00pm  
Eden Gardens (Phone: 9491 9900)  
Corner Lane Cove & Fontenoy Roads, North Ryde