

<b>Subject:</b>	Macquarie Park Forum	Page 1 of 5
<b>File No:</b>	CLR/07/8/101/1/12	
<b>Document Ref:</b>	D18/221861	
<b>Venue:</b>	Konica Minolta Macquarie Park	
<b>Date:</b>	8 <sup>th</sup> November 2018	
<b>Time:</b>	Started at: 4:00pm	Closed at: 6.00pm
<b>Chair:</b>	Councillor Bernard Purcell	
<b>Meeting Support (MS):</b>	Linda Smith – EA to Mayor and Councillors	
<b>Staff Convenor:</b>	John Brown, Senior Coordinator - City Activation	

**Committee Role:** To assist Council in the refinement and implementation of the Macquarie Park Master Plan vision and objectives to achieve sustainable growth in Macquarie Park.

Present	Apology	Name	Position Title	Organisation
x		Clr Bernard Purcell	Council representative	City of Ryde (Chair)
	x	Clr Chris Moujalli	Council representative	City of Ryde
	x	Clr Edwina Clifton	Council representative	City of Ryde
x		Martin Keetels	Community representative	Konica Minolta
		Tony Abboud	Community representative	Riverside Business Chamber
x		Vanessa Hindmarsh	Community representative	Sonic Healthcare
x		Oliver Taylor	Community representative	Stockland
x		Margaret Hudson	Community representative	Macquarie University
	x	Andrew Parker	Community Representative	Optus (resigned)
x		Penny Dillon	Community representative	Optus
x		Mark Broomfield	Community representative	Macquarie University
	x	Michael Lochtenberg	Community representative	Colliers
	x	Ritchie Howitt	Community representative	Macquarie University
	x	Ben Matthews	Community representative	AMP Macquarie Centre
	x	Denys Bizinger	Community representative	Jones Lang LaSalle
	x	Michael Butterworth	Community representative	Community
x		Tim Hunt	Community representative	Novartis
		Stefan Sjoka	Community representative	Cyrus Media
x		Craig Chung	Community representative	City of Sydney
	x	Malcolm McDonald	Community representative	Department of Planning (DoP)
	x	Cameron Jackson	Community representative	Frasers
x		Mark Ames	Community representative	Connect
	x	Will Dwyer	Community representative	Goodman
x		Matt Hamilton	Community representative	Goodman

#### Additional Attendees

Name	Position Title	Organisation
Margaret Prendergast	Coordinator General	TfNSW
John Brown	Senior Coordinator – City Activation	City of Ryde
Jan Bouhali	Economic Development Coordinator	City of Ryde
Lee Valentine/ Doug Clark	Consultants	Hoyne Consulting
Madi Khosrioushali	Researcher	Macquarie University

Details	Action	Responsibility and Date
<p><i>Prior to the meeting, Konica Minolta Manager Director Dr David Cooke welcomed the Forum to their facility and provided a demonstration of Konica Minolta's (robotic) technology.</i></p> <p><b>1. Welcome, Attendance and Apologies</b></p> <p>Clr Purcell welcomed all present to the meeting and acknowledged the traditional owners of the land.</p> <p>The attendance and apologies were recorded as above.</p>	Noted.	
<p><b>2. Confirmation of Minutes of the previous meeting and matters arising</b></p> <p>The minutes from the meeting of 9 August 2018 were confirmed.</p> <p>Margaret Hudson advised she was present at the meeting and asked that the minutes be amended.</p> <p>Mark Ames – the newly appointed GM of Connect was welcomed.</p>	The minutes were confirmed.	
<p><b>3. Macquarie Park Marketing Plan – Hoyne Consulting</b></p> <p>Doug Clark from Hoyne provided the meeting with an update regarding stakeholder engagement since the last meeting of the Committee.</p> <p>He advised as follows:</p> <ul style="list-style-type: none"> <li>- There had been extensive engagement with stakeholder groups, including three workshops, one on one meetings with stakeholders/ landowners and a meeting with the NSW government.</li> <li>- An employee survey will be conducted every 12 months to monitor progress relating to employee satisfaction.</li> <li>- Key objectives and key messages are now being prepared.</li> <li>- The draft Marketing Plan will be delivered by 30 November 2018.</li> </ul>	The information was noted.	
<p><b>4. Macquarie Park Transport Access Plan Update</b></p> <p>Marg Prendergast from Transport for NSW provided an update on the Macquarie Park Transport Access Plan.</p> <ul style="list-style-type: none"> <li>- Ms Prendergast acknowledged and thanked all stakeholders for their cooperation since the temporary rail shutdown on 30 September;</li> <li>- 780,000 trips on Station Link services to date with around 30,000 trips per weekday;</li> <li>- The replacement service is frequency based; with services tailored to collecting passengers as they alight from trains, especially in the morning peak.</li> <li>- The widening of Delhi Road, capacity enhancements and proactive management has been a significant assistance to supporting Station Link services. As predicted access into and out of the congested Chatswood area remains an issue.</li> <li>- The Keoride on demand bus service patronage is developing, though lower than anticipated.</li> </ul>	The information provided was noted.	

<p><b>5. Connect Macquarie Park + North Ryde update</b></p> <ul style="list-style-type: none"> <li>- Mark Ames was congratulated on his new role as GM of Connect.</li> <li>- Mr Ames starts his new position on 19 November 2018; currently employed with Sydney City Council.</li> <li>- Mark addressed the group and stated that he is keen to offer a number of transport options to users of Connect and this will be his focus.</li> </ul>	<p>The information was noted.</p>	
<p><b>6. Macquarie Park Special Levy Projects Update</b></p> <p>John Brown provided the following update:</p> <ul style="list-style-type: none"> <li>- Council is a foundation member of Venture Café and is keen to work with this organisation to build a NTE in Macquarie Park.</li> <li>- Council provided funding support for the Innovation Showcase which was delivered on 21 September 2018.</li> <li>- Consideration will be given to supporting other groups/organisations which will open their doors to all workers in Macquarie Park. Events being supported include: <ul style="list-style-type: none"> <li>- Christmas Celebration at Thomas Mitchell Drive (AMPCapital) on 29 November, 4 – 6pm.</li> <li>- Gin Distillery (Buffalo vale) will open its doors at 1 Rivett Road North Ryde, 7, 14 and 21 December, 12- 7pm.</li> </ul> </li> <li>- Wifi and CCTV will soon be installed at Elouera Reserve and later installed at Wilga Park by 30 June 2019.</li> <li>- Hypothecated funds from parking fee changes are helping fund the Connect App – CoHop 2 and the midday bus service within Macquarie Park which is still being scoped.</li> <li>- Embellishment planting program has been full supported by the business community and will be completed by mid-December 2018.</li> <li>- Footpath upgrade along Khartoum Road has been scoped and will be delivered by 30 June 2019.</li> </ul>	<p>The information was noted.</p>	
<p><b>7. General Business</b></p> <ul style="list-style-type: none"> <li>- Council was congratulated on the appearance of the bus shelter on Waterloo Road (near Coolinga Street) which features a vertical garden, public art and WiFi connectivity.</li> <li>- The excessive speed of vehicles travelling on Waterloo Road was noted.</li> <li>- A planning proposal for the site of 112 Talavera Road was tabled for the Committee's information - Council is inviting submissions by 21 November 2018.</li> <li>- The Committee acknowledged and thanked Andrew Parker (Optus) for his service to the Committee and Macquarie Park. Mr Parker will be moving permanently to Melbourne.</li> <li>- Councillor Purcell thanked the Committee for its input during the year and also thanked John Brown for his work in facilitating meetings.</li> <li>- Suggestions for meeting venues next year should be submitted to John Brown.</li> </ul>	<p>The information was noted.</p>	
<p><b>8. Next Meeting –</b> The next meeting will be held on Thursday 14 February 2019.</p>	<p>The information was noted.</p>	