

Subject:	Macquarie Park Forum	Page 1 of 9
File No:	UPS2008/1/005	
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Venue:	Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde	
Date:	7 th May 2015	
Time:	Started at: 4:00pm Closed at: 6.00pm	
Chair:	Councillor Chung	
Meeting Support (MS):	Linda Smith – EA to the Mayor and Councillors	
Staff Convenor:	John Brown	
Circulation:		

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.

Committee Members as per the Terms of Reference

Present	Apology	Name	Position Title	Organisation
x		Clr Craig Chung	Chairman	City of Ryde
		Clr Roy Maggio	Council representative	City of Ryde
	x	Clr Artin Etmekdjian	Council representative	City of Ryde
x		Clr Terry Perram	Council representative	City of Ryde
x		Tony Abboud	Community representative	Ryde/Macquarie Chamber
	x	Vanessa Hindmarsh	Community representative	Sonic Healthcare
x		Morrell Boyce	Community representative	Ryde Business Forum
	x	Andrew Parker	Community representative	Optus
		Andrew Wheatley	Community representative	Johnson and Johnson
		Stephen Sanlorenzo	Community representative	Johnson and Johnson (APP)
	x	Steve Viles	Community representative	Johnson and Johnson
x		Mark Broomfield	Community representative	Macquarie University
	x	Kim Saxon	Community representative	Macquarie University
x		Ritchie Howitt	Community representative	Macquarie University
x		Peter Stewart	Community representative	Macquarie University (Graduate School of Management)
x		Rebecca Lehman	Community representative	Connect Mac Park + North Ryde
x		Ray Chapman	Community representative	Connect Mac Park + North Ryde
		Kamani Krishnan	Community representative	Property Council of Australia
		Vic Tagg	Community representative	Eastwood Chamber of Commerce
		Gail Kimber	Community representative	Eastwood Chamber of Commerce
x		Nathan Moulds	Community representative	Salvation Army – Ivanhoe Place
x		Jeff Peers	Community representative	AMP Macquarie Centre
	x	Denys Bizinger	Community representative	Jones Laing LaSalle
		Graham McMaster	Community representative	Rosewood Research
	x	Gordon Hunt	Community representative	Transport for NSW
		John Goubran	Community representative	John Goubran and Associates
x		Dominic Johnson	Group Manager, Environment and Planning	City of Ryde
x		Meryl Bishop	Manager – Urban Planning	City of Ryde
x		John Brown	Place Manager, Urban Planning	City of Ryde
x		Nathan Pratt	Economic Development Manager	City of Ryde

Name	Position Title	Organisation
Linda Smith	EA to the Mayor and Councillors	City of Ryde
Anthony Ogle	Manager – Asset Systems	City of Ryde
Tom Gellibrand		Transport for NSW
Jane Richardson		Transport for NSW
Anita Brown		Transport for NSW
Details		
Details	Action	Responsibility and Date
<p>1. Attendance and Apologies</p> <p>Attendance and apologies were recorded as outlined in the minutes.</p> <p>Confirmation of Minutes</p> <p>The Committee confirmed the Minutes of the Meeting of 19 February 2015</p>	<p>Noted.</p> <p>Endorsed.</p>	
<p>2. Presentation by Transport for NSW – North West Rail Link Temporary Transport Plan</p> <p>Tom Gellibrand of Transport for NSW (TfNSW), provided an update to the meeting regarding the North West Rail Link and the temporary transport plans to be implemented during construction. It is expected the new line will open during the first half of 2019.</p> <p>Works required on the current Epping to Chatswood line include:</p> <ul style="list-style-type: none"> - Changes to the platforms and installation of screen doors - A new power system - Installation of approx. 230 cctv cameras <p>Buses will replace trains whilst work is carried out for approx. 7 months from the end of 2018 through into 2019.</p> <ul style="list-style-type: none"> • Some bus routes will follow the train route; others will be an express service skipping some stations. • 75 additional buses are expected to be used. • No decision yet re priority routes for buses. • Some on street parking spaces will be removed to improve traffic flow. • Modelling is being carried out to forecast demand. • There will be minimal disruption to residents as most work will involve underground works and testing of the line. • Bus Depot requirements have not been resolved. • TfNSW is confident the construction can be completed within the seven month period. <p>Committee raised the following issues?</p> <ul style="list-style-type: none"> • Will buses be given priority at intersections? Being explored • Will night works be used to reduce the disruption? Most works are underground so will not impact the community ... take on notice work hours <p>Copy of the presentation is attached to these minutes</p>	<p>Noted.</p>	

3.	<p>Light Rail Symposium – 8th May 2015</p> <ul style="list-style-type: none"> • John Brown outlined details of the symposium to be held at Macquarie University Graduate School of Management. • A video featuring support from relevant state and federal MP's was played and was well received. • A 10 page booklet has been developed outlining the benefits of the preferred route from Parramatta to Macquarie Park. • The strategic importance of the Macquarie Park route is to be emphasised at the symposium. • The government has not yet announced the route to be selected so it is hoped Macquarie Park may be successful. 	<p>The information was noted</p> <p>Rebecca to provide TfNSW with data regarding modes of transport used by commuters accessing Macquarie Park</p>	
4.	<p>Macquarie Park Special Projects</p> <p><u>Current Projects 2014-2015</u></p> <p>Mr Brown updated the meeting on the following current projects for 2014-2015:-</p> <ul style="list-style-type: none"> • Completing the missing link along Lane Cove Road - Canon Site (to be completed by 30 May 2015). • Completing the upgrade along Delhi Road from North Ryde station to National Park (will start in July). • Construct a footpath along the southern side of Julius Avenue; North Ryde (will start Mid May). • Construct a footpath along Plassey Road from Delhi Road into the National Park (will start in July). 	<p>Noted.</p>	
5.	<p>Macquarie Park Marketing Group Update</p> <p>Peter Stewart, Chair of the Macquarie Park Marketing Group provided the following update:-</p> <ul style="list-style-type: none"> • The investment prospectus for Macquarie Park was launched recently with approx. 120 people in attendance. • A great deal of interest has been generated in the precinct as a result. • An "enewsletter" has been sent out providing updates and a survey. • An additional support person is to be appointed to the group – possibly a third year student from Macquarie University. • The mobile food vending policy is being drafted by Council following success of the trials held. • A networking event to highlight the website and marketing committee is to be held (TBC). 	<p>Noted.</p>	

6.	<p>Macquarie Park Transport Management Association (Connect) Update</p> <p>Ms Lehman, General Manager of Connect introduced the newly appointed Executive Officer Mr Raymond Chapman.</p> <p>Mr Chapman and Ms Lehman provided the following update:-</p> <ul style="list-style-type: none"> • A main focus for Connect is to increase its membership - currently membership stands at 17,500 staff and 30,000 students • Work is underway on a Connect reporting app to allow members of the public to advise Connect of transport issues • The app will be trialled with Transport NSW and CoR • The website has been updated and now includes a reporting page • The Transport Handbook has been updated and provides advice such as how to maximise benefits of Opal Card • The true cost of providing parking for staff and on street parking was discussed - Connect is aiming to make this information available to businesses to encourage them to have staff use alternate transport to cars • The lack of turnover of short term parking spaces is an issue for business i.e. on street parking is often full by 7.30am which means no parking for customers. • Council is currently reviewing requirements on street parking. • Council will look in the long term to make car parking rates for businesses and residential developments more stringent. <p>Ms Lehman encouraged everyone to keep in touch via LinkedIn at the following address:- https://au.linkedin.com/company/connect-macquarie-park-north-ryde</p>	The information was noted	
7.	<p>General Business</p> <p>M2 Super lots and Water Board site</p> <p>Morell Boyce asked if there was an update on the sale of the above sites.</p> <p>Dominic Johnson advised that an announcement regarding sale of the M2 lots is expected in the next few months.</p> <p>Re the Water Board site - Council is still negotiating with State Government re the central park site. The remainder of the site should come to market by end of year.</p> <p>Affordable Housing</p> <p>A report will be submitted to the next Council meeting on the preparation of an Affordable Housing Policy.</p>		

	<p>Digital Storytelling</p> <p>Nathan Moulds advised that this project is underway using the PACE program in conjunction with Macquarie Uni.</p> <p>Human Resource Forum</p> <p>Tony Abboud advised that the Ryde Macquarie Park Chamber of Commerce will be hosting a Human Resources Forum in September.</p> <p>Tony will liaise with Peter Stewart (MGSM) re organisation of the event.</p> <p>Connect Macquarie Park and others to get involved.</p> <p>Next meeting</p> <p>The next meeting will be held on 6th August 2015 at the Civic Centre – Ryde.</p>	<p>A report on this project to be made to the next meeting of this committee.</p> <p>A report on the forum to be made to the next meeting of this committee.</p> <p>Noted</p>	
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