

## Civic Precinct Committee MINUTES OF MEETING NO. 3/12

Meeting Date: Wednesday 6 June 2012

Location: Committee Rooms 2 and 3, Level 5, Civic Centre,

1 Devlin Street, Ryde

Time: 7.30pm

Councillors Present: The Mayor, Councillor Etmekdjian and Councillors Campbell,

Maggio, O'Donnell, Pickering and Yedelian OAM.

Apologies: Councillors Li, Petch, Salvestro-Martin and Tagg.

Leave of Absence: Councillor Perram.

Absent: Councillor Butterworth.

**Staff Present:** General Manager, Group Manager – Corporate Services, Group Manager – Environment & Planning, Chief Financial Officer, Development Director, General Counsel and Manager – Governance.

## <u>ADJOURNMENT</u>

In accordance with the Code of Meeting Practice, as there was not a quorum at 7.30pm the meeting was adjourned to reconvene as follows:

- 8.00pm
- Wednesday, 6 June 2012
- Committee Rooms 2 and 3, Level 5 Civic Centre, 1 Devlin Street, Ryde

## **MEETING RECONVENED**

On the meeting being reconvened by the Mayor, Councillor Etmekdjian, at 8.00pm, no quorum was present.

In accordance with the Code of Meeting Practice, as there was not a quorum all matters will be determined by Council at its meeting to be held 12 June 2012. This is in accordance with Council's Code of Meeting Practice and the Civic Precinct Committee's delegation. In respect of Item 2 – City of Ryde Precinct Redevelopment Tender, the report as amended will be referred to Council.

The following Councillors were in attendance at that time:

The Mayor, Councillor Etmekdjian and Councillors Campbell, Maggio, O'Donnell, Pickering and Yedelian OAM.



The meeting closed at 8.00pm.

CONFIRMED THIS 7TH DAY OF AUGUST 2012.

Chairperson