

Civic Precinct Committee

MINUTES OF MEETING NO. 1/11

Meeting Date: Wednesday 11 May 2011

Location: Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde

Time: 7.30pm

Councillors Present: The Mayor, Councillor Etmekdjian and Councillors Campbell, Maggio, O'Donnell, Petch, Salvestro-Martin and Yedelian OAM

Apologies: Councillors Butterworth, Li, Perram, Pickering and Tagg.

Staff Present: General Manager, Manager – Governance, Development Director – Civic Precinct Project, Project Manager – Ryde Town Centre.

ADJOURNMENT OF MEETING

In accordance with Clause 2.5.1 of the Code of Meeting Practice, The Mayor, Councillor Etmekdjian adjourned the Civic Precinct Committee Meeting as a quorum was not present, the time being 7.30pm. The Civic Precinct Committee Meeting was adjourned to:

*Wednesday, 11 May 2011 at 8.15pm
Committee Room 2, Level 5, Civic Centre.*

The following Councillors were present at the time: The Mayor, Councillor Etmekdjian and Councillors Campbell, Maggio, O'Donnell, Petch and Salvestro-Martin.

Apologies had been received from Councillors Butterworth, Li, Perram, Pickering, Tagg and Yedelian OAM.

MEETING RESUMED

Upon the arrival of Councillor Yedelian OAM, the Meeting resumed at 8.22pm in Committee Room 2, Level 5 of the Civic Centre, 1 Devlin Street, Ryde.

The following Councillors were present at the time: The Mayor, Councillor Etmekdjian and Councillors Campbell, Maggio, O'Donnell, Petch, Salvestro-Martin and Yedelian OAM.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Civic Precinct Committee Meeting held on 16 March 2010

RESOLUTION: (Moved by Councillors Petch and Maggio)

That the Minutes of the Civic Precinct Committee Meeting 1/10, held on Tuesday 16 March 2010, be confirmed.

Record of Voting:

For the Motion: Unanimous.

2 CIVIC PRECINCT REDEVELOPMENT COMMUNICATIONS AND ENGAGEMENT WITH THE COMMUNITY

Note: Cathy Jones made a presentation to Council in relation to this Item.

RESOLUTION: (Moved by Councillors Petch and Maggio)

That the Civic Precinct Committee delegates to the General Manager the authority to proceed with the Civic Precinct Communications and Engagement Plan and initiate the community communication process as set out in this report.

Record of Voting:

For the Motion: Unanimous.

The meeting closed at 8.25pm.

CONFIRMED THIS DAY OF 2011.

Chairperson