

**Meeting Date:** Tuesday 21 February 2012  
**Location:** Committee Rooms 2 and 3, Level 5, Civic Centre, 1 Devlin Street, Ryde  
**Time:** 7.31pm

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

**Apologies:** Nil

**Leave of Absence:** Councillors Li and Perram.

**Staff Present:** General Manager, Group Manager – Environment & Planning, Project Manager – Development, Development Director – Civic Precinct Project, Manager – Governance and Councillor Support Coordinator.

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

#### **1 CONFIRMATION OF MINUTES - Civic Precinct Committee Meeting held on 11 May 2011**

**RECOMMENDATION:** (Moved by Councillors Yedelian OAM and Petch)

That the Minutes of the Civic Precinct Committee Meeting 1/11, held on Wednesday 11 May 2011, be confirmed.

#### **Record of Voting:**

For the Motion: The Mayor, Councillor Etmekdjian and Councillors Campbell, Maggio, O'Donnell, Petch, Pickering, Salvestro-Martin and Yedelian OAM.

Against the Motion: Councillors Butterworth and Tagg.

Note: This matter will be dealt with at the Council Meeting to be held on **28 FEBRUARY 2012** in accordance with the Civic Precinct Terms of Reference in Council's Code of Meeting Practice.

#### **2 RYDE CIVIC PRECINCT REDEVELOPMENT STAGE 3 STATUS UPDATE**

Note: Ms Melissa Gennusa, Ms Rose Torossian and Mr George Kollias addressed the Committee in relation to this Item.

**MOTION:** (Moved by Councillors Campbell and Pickering)

That the Ryde Civic Precinct Redevelopment Stage 3 Status report be received and noted.

**AMENDMENT:** (Moved by Councillors Butterworth and Salvestro-Martin)

- (a) That the Ryde Civic Precinct Redevelopment Stage 3 Status report be received and noted.
- (b) That tenderers be allocated 14 weeks to form and submit their tenders and that upon submission the tenders be assessed over a 10 week period.

The Amendment was put and **LOST** with four (4) votes For and six (6) votes Against.

**Record of Voting:**

For the Amendment: Councillors Butterworth, Petch, Salvestro-Martin and Tagg

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

**RECOMMENDATION:** (Moved by Councillors Campbell and Pickering)

That the Ryde Civic Precinct Redevelopment Stage 3 Status report be received and noted.

**Record of Voting:**

For the Motion: The Mayor, Councillor Etmekdjian and Councillors Campbell, Maggio, O'Donnell, Petch, Pickering and Yedelian OAM.

Against the Motion: Councillors Butterworth, Salvestro-Martin and Tagg.

Note: This matter will be dealt with at the Council Meeting to be held on **28 FEBRUARY 2012** in accordance with the Civic Precinct Terms of Reference in Council's Code of Meeting Practice

The meeting closed at 10.25pm.

CONFIRMED THIS 3RD DAY OF APRIL 2012.

Chairperson