

Meeting Date: Tuesday 14 May 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.15pm

NOTICE OF BUSINESS

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1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 9 April 2019

Report prepared by: Civic Services Manager
File No.: CLM/19/1/4/2 - BP19/445

REPORT SUMMARY

In accordance with Council's Code of Meeting Practice, a motion or discussion with respect to such minutes shall not be in order except with regard to their accuracy as a true record of the proceedings.

RECOMMENDATION:

That the Minutes of the Ryde Central Committee Meeting 3/19, held on 9 April 2019, be confirmed.

ATTACHMENTS

- 1 MINUTES - Ryde Central Committee Meeting - 9 April 2019

ITEM 1 (continued)

ATTACHMENT 1

**Ryde Central Committee
MINUTES OF MEETING NO. 3/19**

Meeting Date: Tuesday 9 April 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.28pm

Councillors Present: Councillors Gordon (Chairperson), Clifton, Pedersen, Purcell and Yedelian OAM.

Apologies: Nil.

Absent: Councillors Moujalli and Zhou.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Executive Manager – Strategy and Innovation, General Counsel, Manager – Communications and Engagement, Senior Coordinator – Community Engagement, Civic Services Manager and Civic Support Officer.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 12 March 2019

RECOMMENDATION: (Moved by Councillors Pedersen and Purcell)

That the Minutes of the Ryde Central Committee Meeting 2/19, held on 12 March 2019, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **30 APRIL 2019** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 1 (continued)

ATTACHMENT 1

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That the Committee determine all Items on the Agenda.

Record of Voting:

For the Motion: Unanimous

3 RYDE CENTRAL PROJECT UPDATE

RECOMMENDATION: (Moved by Councillors Clifton and Pedersen)

That Council receives and notes this report.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **30 APRIL 2019** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 7.32pm.

CONFIRMED THIS 14TH DAY OF MAY 2019.

Chairperson

2 ITEMS PUT WITHOUT DEBATE

Report prepared by: Civic Services Manager**File No.:** CLM/19/1/4/2 - BP19/446

REPORT SUMMARY

In accordance with Council's Code of Meeting Practice, the Committee can determine those matters on the Agenda that can be adopted without the need for any discussion.

RECOMMENDATION:

That the Committee determine the Items on the Agenda that will be adopted without any debate.

OR

That the Committee determine all Items on the Agenda.

3 RYDE CENTRAL PROJECT UPDATE

Report prepared by: Executive Officer - Ryde Central
File No.: GRP/11/7/1 - BP19/457

REPORT SUMMARY

This report provides Council with an update on key actions being taken in respect of the Ryde Central Project.

RECOMMENDATION:

That Council receives and notes this report.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

Geoffrey Knox
Executive Officer - Ryde Central

Report Approved By:

Steven Kludass
Director - Corporate Services

ITEM 3 (continued)**Discussion**Ryde Central Preliminary Business Case

A key component of the Ryde Central Action Plan is the preparation of a Preliminary Business Case. A key element of the Preliminary Business Case is the examination of concept options and their feasibilities. This was workshopped with Councillors on 9 April 2019. A formal report will be presented to Council for its meeting on 28 May 2019.

Financial Implications

There are no financial implications in respect of the recommendation contained in this report. The body of work outlined in this report has already been factored into the 2018/19 Budget.