

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

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

Apologies: Councillor Yedelian OAM.

Absent: Councillor Moujalli.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Manager – Communications and Engagement, Executive Officer – Ryde Central, Civic Support Officer and Executive Assistant to Mayor and Councillors.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

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

RECOMMENDATION: (Moved by Councillors Pedersen and Clifton)

That the Minutes of the Ryde Central Committee Meeting 3/19, held on 9 April 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 **28 MAY 2019** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Clifton and Pedersen)

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 Purcell and Clifton)

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 **28 MAY 2019** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 7.24pm.

CONFIRMED THIS 11TH DAY OF JUNE 2019.

Chairperson