

**Meeting Date:** Tuesday 10 April 2018  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 6.45pm

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

**Apologies:** Councillors Kim and Moujalli.

**Absent:** Councillors Purcell and Yedelian OAM.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Executive Officer – Ryde Central and Senior Coordinator – Governance.

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

#### **1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 13 February 2018**

**RECOMMENDATION:** (Moved by Councillors Pedersen and Zhou)

That the Minutes of the Ryde Central Committee Meeting 1/18, held on 13 February 2018, be confirmed.

#### **Record of Voting**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 APRIL 2018** 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 Pedersen and Zhou)

That the Committee determine all Items on the Agenda.

#### **Record of Voting**

For the Motion: Unanimous

### 3 REPORT TO THE RYDE CENTRAL COMMITTEE

Note: Denise Pendleton addressed the meeting in relation to this Item.

**RECOMMENDATION:** (Moved by Councillors Pedersen and Clifton)

- (a) That the report be noted and Council endorse the additional funds of \$140,000 being allocated to the Ryde Central project in the March Quarterly Review, funded from the Ryde Central Reserve.
- (b) That further information be provided to the Council Meeting on 24 April 2018 to address the issues raised at the meeting and from members of the community. That the information also include clarification if the RMS have undertaken a traffic study to support the proposed Pinch Point Project.
- (c) That Council write to the RMS requesting more clarity on pedestrian safety and access during construction of the Pinch Point Project.

#### **Record of Voting**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 APRIL 2018** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 7.20pm.

CONFIRMED THIS 8TH DAY OF MAY 2018.

Chairperson