

**Meeting Date:** Tuesday 10 March 2020  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 7.15pm

*Committee Meetings will be recorded on audio tape for minute-taking purposes as authorised by the Local Government Act 1993. Committee Meetings will also be webcast.*

### NOTICE OF BUSINESS

Item	Page
1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 11 February 2020 .....	1
2 ITEMS PUT WITHOUT DEBATE .....	4
3 RYDE CENTRAL PROJECT UPDATE .....	5

**1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 11 February 2020**

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**Report prepared by:** Civic Services Manager  
**File No.:** CLM/20/1/3/2 - BP20/107

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**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 1/20, held on 11 February 2020, be confirmed.

**ATTACHMENTS**

- 1 MINUTES - Ryde Central Committee Meeting - 11 February 2020

**ITEM 1 (continued)**

**ATTACHMENT 1**

**Ryde Central Committee Meeting  
MINUTES OF MEETING NO. 1/20**

**Meeting Date:** Tuesday 11 February 2020  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 7.19pm

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

**Apologies:** Councillor Purcell.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Manager – Communications and Engagement, Senior Coordinator – Community Engagement, System Support Officer, 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 November 2019**

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

That the Minutes of the Ryde Central Committee Meeting 7/19, held on 12 November 2019, be confirmed.

On being put to the meeting, Councillor Kim abstained from voting and accordingly his vote was recorded Against the Motion.

**Record of Voting:**

For the Motion: Councillors Clifton, Gordon and Pedersen

Against the Motion: Councillor Kim

Note: This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 2020** 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 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 Pedersen 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 **25 FEBRUARY 2020** 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 10TH DAY OF MARCH 2020

Chairperson

**2 ITEMS PUT WITHOUT DEBATE**

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**Report prepared by:** Civic Services Manager**File No.:** CLM/20/1/3/2 - BP20/108

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**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**

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**Report prepared by:** Director - Corporate Services

**File No.:** GRP/09/5/14 - BP20/139

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#### **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 and Approved By:

**Steven Kludass**

**Director - Corporate Services**

**ITEM 3 (continued)****Discussion**

The Ryde Central project continues to progress in accordance with Council's resolution, dated 24 September 2019.

Tenders have now been finalised with the outcome to be reported to Council on 24 March 2020.

The public exhibition period for the Ryde Central Development Application has now concluded. An assessment of the public submissions received is currently underway.

**Financial Implications**

There are no financial implications in respect of the recommendation contained in this report. The body of work outlined in this report is factored into the 2019/20 Budget and is funded from the Ryde Central Reserve.