

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

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

Apologies: Councillor Clifton.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Works, Manager – Communications and 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 11 February 2020

RECOMMENDATION: (Moved by Councillors Kim and Pedersen)

That the Minutes of the Ryde Central Committee Meeting 1/20, held on 11 February 2020, 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 MARCH 2020** 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 Purcell 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 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 **24 MARCH 2020** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 7.18pm.

CONFIRMED THIS 14TH DAY OF APRIL 2020.

Chairperson