

Meeting Date: Tuesday 11 February 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 12 November 2019 | 1 |
| 2 ITEMS PUT WITHOUT DEBATE | 4 |
| 3 RYDE CENTRAL PROJECT UPDATE | 5 |

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

Report prepared by: Civic Services Manager
File No.: CLM/19/1/3/2 - BP19/1386

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 7/19, held on 12 November 2019, be confirmed.

ATTACHMENTS

- 1 MINUTES - Ryde Central Committee Meeting - 12 November 2019

ITEM 1 (continued)

ATTACHMENT 1

**Ryde Central Committee Meeting
MINUTES OF MEETING NO. 7/19**

Meeting Date: Tuesday 12 November 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.15pm

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

Apologies: Councillor Clifton.

Absent: Councillor Kim.

Staff Present: Director – Customer and Community Services, Director – Corporate Services, Director – City Works and Civic Services Manager.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 8 October 2019

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

That the Minutes of the Ryde Central Committee Meeting 6/19, held on 8 October 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 **26 NOVEMBER 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 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 **26 NOVEMBER 2019** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 7.22pm.

CONFIRMED THIS 11TH DAY OF FEBRUARY 2020

Chairperson

2 ITEMS PUT WITHOUT DEBATE

Report prepared by: Civic Services Manager

File No.: CLM/19/1/3/2 - BP19/1387

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: Director - Corporate Services
File No.: GRP/09/5/14 - BP20/6

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 are currently being assessed with a report to Council due in March 2020.

A Development Application has been lodged and is currently with the Sydney North Planning Panel for assessment. Public exhibition of the Development Application commenced on Wednesday 15 January 2020 and will conclude on Wednesday 12 February 2020.

The Capital Expenditure Review document was submitted to the Office of Local Government (OLG) on 12 December 2019. The OLG is currently finalising its review of the submission. No concerns have been raised to date.

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.