

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.

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