

Meeting Date: Tuesday 11 June 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.15pm

NOTICE OF BUSINESS

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1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 14 May 2019

Report prepared by: Civic Services Manager
File No.: CLM/19/1/3/2 - BP19/557

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 4/19, held on 14 May 2019, be confirmed.

ATTACHMENTS

- 1 MINUTES - Ryde Central Committee Meeting - 14 May 2019

ITEM 1 (continued)

ATTACHMENT 1

**Ryde Central Committee Meeting
MINUTES OF MEETING NO. 4/19**

Meeting Date: Tuesday 14 May 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.15pm

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

Apologies: Councillor Yedelian OAM.

Absent: Councillor Moujalli.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Manager – Communications and Engagement, Executive Officer – Ryde Central, Civic Support Officer and Executive Assistant to Mayor and Councillors.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 9 April 2019

RECOMMENDATION: (Moved by Councillors Pedersen and Clifton)

That the Minutes of the Ryde Central Committee Meeting 3/19, held on 9 April 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 **28 MAY 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 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 Purcell 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 **28 MAY 2019** 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 11TH DAY OF JUNE 2019.

Chairperson

2 ITEMS PUT WITHOUT DEBATE

Report prepared by: Civic Services Manager**File No.:** CLM/19/1/3/2 - BP19/558

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: Executive Officer - Ryde Central

File No.: GRP/09/5/14 - BP19/595

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 By:

Geoffrey Knox
Executive Officer - Ryde Central

Report Approved By:

Steven Kludass
Director - Corporate Services

ITEM 3 (continued)**Discussion**Proposed Action Plan

Following Council's resolution to progress the Ryde Central Redevelopment Proposal, formal community consultation will now be undertaken commencing late June 2019.

Financial Implications

There are no financial implications in respect of the recommendation contained in this report. The body of work outlined in this report has already been factored into the 2018/2019 and 2019/2020 Budget.