

Meeting Date: Tuesday 12 February 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 13 November 2018

Report prepared by: Civic Services Manager
File No.: CLM/18/1/4/2 - BP18/1300

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 7/18, held on 13 November 2018, be confirmed.

ATTACHMENTS

- 1 MINUTES - Ryde Central Committee Meeting - 13 November 2018

ITEM 1 (continued)

ATTACHMENT 1

**Ryde Central Committee
MINUTES OF MEETING NO. 7/18**

Meeting Date: Tuesday 13 November 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.15pm

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

Apologies: Councillor Moujalli.

Leave of Absence: Councillor Zhou.

Absent: Councillor Yedelian OAM.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Manager – Parks, Manager – Communications and Engagement, Executive Officer – Ryde Central, Senior Coordinator – Civic Support and Civic Support Officer.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 9 October 2018

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

That the Minutes of the Ryde Central Committee Meeting 6/18, held on 9 October 2018, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 NOVEMBER 2018** 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 Clifton and Pedersen)

That the Committee receive and note this report.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 NOVEMBER 2018** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 7.19pm.

CONFIRMED THIS 12TH DAY OF FEBRUARY 2019.

Chairperson

2 ITEMS PUT WITHOUT DEBATE

Report prepared by: Civic Services Manager**File No.:** CLM/18/1/4/2 - BP18/1301

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.: CLM/17/1/6/1 - BP18/1380

REPORT SUMMARY

This report provides Council with an update on key actions being taken in respect of the Ryde Central Project.

RECOMMENDATION:

That Council receive and note 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**Devlin Street – Roads and Maritime Services (RMS) Pinch Point Program

Council has requested that the RMS provide all proposed traffic and pedestrian detour routes.

Ryde Central Project Development Management

Dixon Capital has been appointed as the Project Development Manager for Ryde Central. Council requires a Project Development Manager to produce a Preliminary Business Case for the redevelopment of Council's Ryde Central site. A number of other consultancies have also been engaged to assist the Project Development Manager select a preferred option for the Preliminary Business Case.

The contents of the Preliminary Business Case will ultimately assist in the development of a Capital Expenditure Review document, as required by the Office of Local Government.

The Preliminary Business Case will determine whether the proposal is feasible and must demonstrate that the proposed capital expenditure would be based on sound strategic and financial planning, supported by valid data and research and that it reflects the views, priorities and objectives of the broader community, as reflected in Council's Community Strategic Plan.

The draft Preliminary Business Case will be reviewed by the Director Corporate Services and relevant Council staff by 25 March 2019. The Preliminary Business Case will then be presented to Councillors for its consideration. If endorsed by Council, community consultation will be undertaken.

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 2018/19 Budget.