

**Meeting Date:** Tuesday 12 June 2018  
**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 8 May 2018**

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**Report prepared by:** Senior Coordinator - Governance  
**File No.:** CLM/18/1/4/2 - BP18/500

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**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 3/18, held on 8 May 2018, be confirmed.

**ATTACHMENTS**

- 1 MINUTES - Ryde Central Committee Meeting - 8 May 2018

**ITEM 1 (continued)**

**ATTACHMENT 1**

**Ryde Central Committee  
MINUTES OF MEETING NO. 3/18**

**Meeting Date:** Tuesday 8 May 2018  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 7.15pm

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

**Apologies:** Councillor Moujalli.

**Absent:** Councillors Yedelian OAM and Zhou.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate and Organisational Support Services, Director – City Planning and Development, Acting Director – City Works and Infrastructure, Senior Coordinator – Governance and Administration Officer – Councillor Support.

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 10 April 2018**

**RECOMMENDATION:** (Moved by Councillors Pedersen and Purcell)

That the Minutes of the Ryde Central Committee Meeting 2/18, held on 10 April 2018, be confirmed.

**Record of the Voting**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 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 Kim and Purcell)

That the Committee determine all Items on the Agenda.

**Record of the Voting**

For the Motion: Unanimous

**3 RYDE CENTRAL PROJECT UPDATE - APRIL 2018**

**RECOMMENDATION:** (Moved by Councillors Kim and Purcell)

That the Committee receive and note this report.

**Record of the Voting**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 7.21pm.

CONFIRMED THIS 12TH DAY OF JUNE 2018.

Chairperson

## 2 ITEMS PUT WITHOUT DEBATE

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**Report prepared by:** Senior Coordinator - Governance

**File No.:** CLM/18/1/4/2 - BP18/501

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### 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 - MAY 2018**

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**Report prepared by:** Executive Officer - Ryde Central

**File No.:** CSG/17/1/6/1 - BP18/586

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#### **REPORT SUMMARY**

This report provides Council with an update on the Ryde Central Project.

#### **RECOMMENDATION:**

That the Committee receive and note this report.

#### **ATTACHMENTS**

There are no attachments for this report.

**Geoffrey Knox**  
**Executive Officer - Ryde Central**

Report Approved By:

**Steven Kludass**  
**Acting Director - Corporate and Organisational Support Services**

**ITEM 3 (continued)****Report**Devlin Street – Roads and Maritime Services (RMS) Pinch Point Program

Council has written to RMS requesting that it provide more clarity on pedestrian safety and access during construction of the Pinch Point project.

Devlin Street Bus Interchange

Transport for NSW has agreed to identify the appropriate person to advise Council on the provision of a bus interchange above Devlin Street.

New Options for Ryde Central

Council has endorsed an Action Plan and approved funds to undertake a 'market sounding' exercise.

Performance Space – Feasibility Study

In order to assess the City of Ryde's specific needs and requirements in respect of a performance space, a feasibility study is being undertaken. The study will examine the feasibility of a performance space for the City of Ryde and identify the size, type of space and uses that such a facility could provide.

Ryde Central – Preparation of Business Case

Council is required to submit a Business Case to the Office of Local Government, on the proposed redevelopment of Ryde Central. A preliminary business case is being prepared. Its completion is subject to the 'market sounding' exercise; the performance space feasibility study; a response from Transport for NSW with regard to a bus interchange above Devlin Street; and with regard to revised costings for a more cost-effective option.

**Financial Implications**

There are no financial implications.