

Meeting Date: Tuesday 12 March 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 12 February 2019

Report prepared by: Civic Services Manager
File No.: CLM/19/1/4/2 - BP19/124

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 1/19, held on 12 February 2019, be confirmed.

ATTACHMENTS

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

ITEM 1 (continued)

ATTACHMENT 1

**Ryde Central Committee
MINUTES OF MEETING NO. 1/19**

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

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

Apologies: Councillor Moujalli.

Absent: Councillors Yedelian OAM and Zhou.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Executive Manager – Strategy and Innovation, Manager – Communications and Engagement, Manager – Environment, Health and Building, Manager – Strategic Property, Executive Officer – Ryde Central, 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 13 November 2018

RECOMMENDATION: (Moved by Councillors Clifton and Purcell)

That the Minutes of the Ryde Central Committee Meeting 7/18, held on 13 November 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 **26 FEBRUARY 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 Clifton and Purcell)

That Council 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 **26 FEBRUARY 2019** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

CLOSED SESSION

QUESTIONS OF A COMMERCIAL IN CONFIDENCE NATURE

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

RESOLUTION: (Moved by Councillors Clifton and Pedersen)

That the Committee resolve into Closed Session to consider the above matter.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

Note: The Committee closed the meeting at 7.21pm. The public and media left the chamber.

Note: The Committee members asked questions of a commercial in confidence nature.

OPEN SESSION

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That the Committee resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 7.30pm.

The meeting closed at 7.30pm.

CONFIRMED THIS 12TH DAY OF MARCH 2019.

Chairperson

2 ITEMS PUT WITHOUT DEBATE

Report prepared by: Civic Services Manager**File No.:** CLM/19/1/4/2 - BP19/125

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.: CSG/17/1/6/1 - BP19/151

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**Devlin Street – Roads and Maritime Services (RMS) Pinch Point Program

Council will request that the RMS provide more details of all proposed traffic and pedestrian detour routes before construction commences.

Ryde Central Preliminary Business Case

A key component of the Ryde Central Action Plan is the preparation of a Preliminary Business Case.

Consultants are now assisting Council in developing concept options with a view to selecting a preferred option as the basis for the Preliminary Business Case. The Preliminary Business Case will 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 preferred option 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.

A draft version of the Preliminary Business Case will be reviewed by the Director Corporate Services and relevant Council staff in late March 2019. The Preliminary Business Case will then be workshopped with Councillors in April and formally presented to Council for its consideration in May 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 2018/19 Budget.