

**Meeting Date:** Tuesday 12 March 2019  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 7.16pm

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

**Apologies:** Councillor Clifton.

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

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Executive Manager – Strategy and Innovations, Chief Financial Officer, Manager – Communications and Engagement, 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 12 February 2019**

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

That the Minutes of the Ryde Central Committee Meeting 1/19, held on 12 February 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 **26 MARCH 2019** 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 Pedersen and Purcell)

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 Pedersen)

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

The meeting closed at 7.30pm.

CONFIRMED THIS 9TH DAY OF APRIL 2019.

Chairperson