

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

NOTICE OF BUSINESS

Item		Page
1	CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 8 October 2019.....	1
2	ITEMS PUT WITHOUT DEBATE	5
3	RYDE CENTRAL PROJECT UPDATE	6

1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 8 October 2019

Report prepared by: Civic Services Manager**File No.:** CLM/19/1/3/2 - BP19/1185

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 6/19, held on 8 October 2019, be confirmed.

ATTACHMENTS

- 1 MINUTES - Ryde Central Committee Meeting - 8 October 2019

ITEM 1 (continued)

ATTACHMENT 1

**Ryde Central Committee Meeting
MINUTES OF MEETING NO. 6/19**

Meeting Date: Tuesday 8 October 2019

Location: Council Chambers, Level 1A, 1 Pope Street, Ryde

Time: 7.15pm

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

Apologies: Nil.

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

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

The General Manager, as Returning Officer, gave an overview of the election process in relation to the election of the Chairperson and Deputy Chairperson.

METHOD OF VOTING FOR CHAIRPERSON AND DEPUTY CHAIRPERSON

The General Manager, as Returning Officer presented the options on the method of voting for Chairperson and Deputy Chairperson.

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

- (a) That the method of voting for the election of the Chairperson and Deputy Chairperson be open voting by show of hands.
- (b) That the General Manager, as Returning Officer, undertake the election of the Chairperson and Deputy Chairperson for the ensuing twelve (12) months by announcing the nominations and then conducting the election.

Record of the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

ELECTION OF CHAIRPERSON

The General Manager, as Returning Officer called for nominations for the position of Chairperson of the Committee and received one (1) nomination being for Councillor Gordon.

The General Manager, as Returning Officer called for any further nominations. As there were none, nominations were closed.

The General Manager, as Returning Officer confirmed with Councillor Gordon that he accepted the nomination.

As there was only one nomination, **COUNCILLOR GORDON WAS DULY ELECTED CHAIRPERSON FOR THE ENSUING YEAR.**

ELECTION OF DEPUTY CHAIRPERSON

The General Manager, as Returning Officer called for nominations for the position of Deputy Chairperson of the Committee and received one (1) nomination being for Councillor Clifton.

The Returning Officer called for any further nominations. As there were none, nominations were closed.

The Returning Officer confirmed with Councillor Clifton that she accepted the nomination.

As there was only one nomination, **COUNCILLOR CLIFTON WAS DULY ELECTED DEPUTY CHAIRPERSON FOR THE ENSUING YEAR.**

Note: The Chairperson, Councillor Gordon then assumed the Chair.

2 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 11 June 2019

RECOMMENDATION: (Moved by Councillors Pedersen and Purcell)

That the Minutes of the Ryde Central Committee Meeting 5/19, held on 11 June 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 **22 OCTOBER 2019** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 1 (continued)

ATTACHMENT 1

3 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Pedersen and Kim)

That the Committee determine all Items on the Agenda.

Record of Voting:

For the Motion: Unanimous

4 RYDE CENTRAL PROJECT UPDATE

RECOMMENDATION: (Moved by Councillors Pedersen and Kim)

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

The meeting closed at 7.26pm.

CONFIRMED THIS 12TH DAY OF NOVEMBER 2019

Chairperson

2 ITEMS PUT WITHOUT DEBATE

Report prepared by: Civic Services Manager

File No.: CLM/19/1/3/2 - BP19/1186

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: Director - Corporate Services

File No.: GRP/09/5/14 - BP19/1265

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 and Approved By:

Steven Kludass

Director - Corporate Services

ITEM 3 (continued)

Discussion

The Ryde Central project continues to progress in accordance with Council's resolution, dated 24 September 2019.

A tender process is now underway with tender submissions due mid-December 2019. An assessment of tenders will be undertaken during January and February 2020 with a report to Council due in March 2020.

The lodgement of a Development Application for the project is imminent and the Capital Expenditure Review document, to be lodged with the Office of Local Government, is nearing finalisation.

Financial Implications

There are no financial implications in respect of the recommendation contained in this report. The body of work outlined in this report is factored into the 2019/20 Budget.