

**Meeting Date:** Tuesday 13 February 2018  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 6.00pm

**NOTICE OF BUSINESS**

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**1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 14 November 2017**

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**Report prepared by:** Administration Officer - Councillor Support  
**File No.:** CLM/18/1/4/2 - BP18/39

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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 8/17, held on 14 November 2017, be confirmed.

**ATTACHMENTS**

- 1 Minutes - Ryde Central Committee - 14 November 2017

**ITEM 1 (continued)**

**ATTACHMENT 1**

**Ryde Central Committee  
MINUTES OF MEETING NO. 8/17**

**Meeting Date:** Tuesday 14 November 2017  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 6.08pm

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

**Apologies:** Councillor Moujalli.

**Staff Present:** Acting General Manager, Acting Director – Customer and Community Services, Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Executive Officer – Ryde Central, Senior Coordinator – Communications, 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 October 2017**

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

That the Minutes of the Ryde Central Committee 7/17, held on 10 October 2017, be confirmed.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 NOVEMBER 2017** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

**ITEM 1 (continued)**

**ATTACHMENT 1**

**2 STATUS REPORT 22 - OCTOBER 2017**

**RECOMMENDATION:** (Moved by Councillors Yedelian OAM and Pedersen)

That the Committee receive and note this Status Report.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 NOVEMBER 2017** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 6.13pm.

CONFIRMED THIS 13TH DAY OF FEBRUARY 2018.

Chairperson

## **2 REPORT TO THE RYDE CENTRAL COMMITTEE**

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**Report prepared by:** Executive Officer - Ryde Central  
**File No.:** CLM/17/1/4/2 - BP17/1305

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### **REPORT SUMMARY**

This report provides an update on Ryde Central.

### **RECOMMENDATION:**

That the Committee receive and note this Status Report.

### **ATTACHMENTS**

There are no attachments for this report.

Report Prepared By:

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

Report Approved By:

**Roy Newsome**  
**Director - Corporate and Organisational Support Services**

**ITEM 2 (continued)**Devlin Street – Roads and Maritime Services (RMS) Pinch Point Program

As reported previously, the RMS under their Pinch Point Program, are considering the removal of the second right turn lane from Devlin Street into Parkes Street, as designated in the Top Ryde Integrated Traffic Solution. Bitzios Consulting, a traffic engineering consultant, has prepared a report on traffic generation and distribution, based on current traffic volumes, which is awaiting a response from the RMS. Once received, this will be reported back to Council.

Civic Hall

External painting and repairs to the floor are complete. It should also be noted, Council's Buildings Section have advised of essential compliance work that is required to be undertaken in the basement that will provide fire separation between the Civic Centre and Civic Hall basements. This will allow Council to obtain its Annual Fire Safety Statement for the buildings. This work is due to be completed by the end of January 2018.

New Options for Ryde Central

Two new options were prepared by BIAD and presented to Councillors at the Confidential Councillor Workshop on 28 November 2017. Construction cost estimates together with a financial viability analysis of all options were also presented.

Council at its meeting on Tuesday 12 December 2017, resolved that the Acting General Manager immediately discontinue any further work or expenditure on designs related to the International Design Competition winning entry from the Beijing Institute of Architectural Design (BIAD). BIAD has been informed of this resolution.

Council also resolved that the Acting General Manager prepare options for a new Ryde Central design that includes the following features.

- Council Chambers and Administrative space
- Meeting and Function Rooms
- Performance and Cultural Space/s
- Other Civic Spaces as required
- Commercial and retail uses
- Retains public ownership or control over the site
- Options on other uses.

**ITEM 2 (continued)**

A Project Control Group consisting of the Acting General Manager, Directors and key Managers is in the process of developing and reviewing all options for the proposed redevelopment which, when prepared, will be presented to a Confidential Councillor Workshop.

The date and time for this workshop is to be confirmed, however, it is tentatively scheduled for either March or April 2018.

Financial estimates for all options will be included in the presentation to the Councillor Workshop.

**Financial Implications**

Adoption of the recommendation will have no financial impact.