

Meeting Date: Tuesday 13 February 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.25pm

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

Apologies: Councillors Moujalli and Yedelian OAM.

Note: Councillor Kim arrived at the meeting at 6.27pm. He was not present for consideration or voting on Item 1.

Note: Councillor Zhou arrived at the meeting at 6.27pm. He was not present for consideration or voting on Item 1.

Staff Present: General Manager, Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Acting Director – City Works and Infrastructure, Chief Financial Officer, Manager – City Planning, Acting Manager – Assessment, Senior Coordinator – Strategic Planning, Senior Coordinator – Major Development, Senior Coordinator – Development Engineering Services, Executive Officer – Ryde Central, 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 14 November 2017

Note: Councillors Kim and Zhou were not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Clifton and Purcell)

That the Minutes of the Ryde Central Committee 8/17, held on 14 November 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 **27 FEBRUARY 2018** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

Note: Councillors Kim and Zhou arrived at the meeting at 6.27pm.

2 REPORT TO THE RYDE CENTRAL COMMITTEE

RECOMMENDATION: (Moved by Councillors Pedersen and Purcell)

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 **27 FEBRUARY 2018** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 6.29pm.

CONFIRMED THIS 13TH DAY OF MARCH 2018

Chairperson