

Meeting Date: Tuesday 13 November 2018
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 9 October 2018

Report prepared by: Senior Coordinator - Civic Support
File No.: CLM/18/1/4/2 - BP18/1120

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 6/18, held on 9 October 2018, be confirmed.

ATTACHMENTS

- 1 MINUTES - Ryde Central Committee Meeting - 9 October 2018

ITEM 1 (continued)

ATTACHMENT 1

**Ryde Central Committee
MINUTES OF MEETING NO. 6/18**

Meeting Date: Tuesday 9 October 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.39pm

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

Apologies: Councillor Moujalli.

Absent: Councillor Yedelian OAM

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Acting Director – City Works, Executive Manager – Strategy and Innovation, General Counsel, Manager – Communications and Engagement, Civic Services Manager and Senior Coordinator – Civic Support.

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 Pedersen and Purcell)

- (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.

ITEM 1 (continued)

ATTACHMENT 1

Record of the Voting:

For the Motion: Unanimous

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 14 August 2018

RECOMMENDATION: (Moved by Councillors Clifton and Zhou)

That the Minutes of the Ryde Central Committee Meeting 5/18, held on 14 August 2018, be confirmed.

ITEM 1 (continued)

ATTACHMENT 1

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **30 OCTOBER 2018** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

3 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Clifton and Purcell)

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 Clifton and Purcell)

- (a) That the Committee receive and note this report.
- (b) That Council note that a proposal to have a bus interchange above Devlin Street is not supported by Transport for NSW.

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **30 OCTOBER 2018** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 7.44pm.

CONFIRMED THIS 13TH DAY OF NOVEMBER 2018.

Chairperson

2 ITEMS PUT WITHOUT DEBATE

Report prepared by: Senior Coordinator - Civic Support
File No.: CLM/18/1/4/2 - BP18/1121

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.:** CLM/17/1/6/1 - BP18/1132

REPORT SUMMARY

This report provides Council with an update on key actions being taken in respect of the Ryde Central Project.

RECOMMENDATION:

That the Committee receive and note this report.

ATTACHMENTS

There are no attachments for this report.

Geoffrey Knox
Executive Officer - Ryde Central

Report Approved By:

Steven Kludass
Director - Corporate Services

ITEM 3 (continued)**Report**Devlin Street – Roads and Maritime Services (RMS) Pinch Point Program

Council has requested that the RMS provide all proposed traffic and pedestrian detour routes.

Ryde Central Project Development Management

Quotes have been sought for a Project Development Manager for Ryde Central. Council requires a Project Development Manager to produce a Preliminary Business Case for the redevelopment of Council's Ryde Central site. The contents of the Preliminary Business Case will ultimately assist in the development of a Capital Expenditure Review document as required by the Office of Local Government (OLG).

The Preliminary Business Case will draw upon other bodies of work commissioned by the City of Ryde and will determine whether the proposal is feasible and viable. The Preliminary Business Case must demonstrate that Ryde Central 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.

The Preliminary Business Case will be presented to Councillors before community consultation is undertaken.

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 been factored into the 2018/19 Budget.