

Meeting Date: Tuesday 14 August 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 12 June 2018

Report prepared by: Senior Coordinator - Civic Support
File No.: CLM/18/1/4/2 - BP18/648

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 4/18, held on 12 June 2018, be confirmed.

ATTACHMENTS

- 1 MINUTES - Ryde Central Committee Meeting - 12 June 2018

ITEM 1 (continued)

ATTACHMENT 1

**Ryde Central Committee
MINUTES OF MEETING NO. 4/18**

Meeting Date: Tuesday 12 June 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.27pm

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

Apologies: Councillor Kim.

Absent: Councillor Yedelian OAM.

Staff Present: General Manager, Director – Customer and Community Services, Acting Director – Corporate and Organisational Support Services, Director – City Planning and Development, Acting Director – City Works and Infrastructure, Manager – Traffic, Transport and Development, Executive Officer – Ryde Central and Senior Coordinator – Governance.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 8 May 2018

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

That the Minutes of the Ryde Central Committee Meeting 3/18, held on 8 May 2018, 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 JUNE 2018** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 1 (continued)

ATTACHMENT 1

2 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

3 RYDE CENTRAL PROJECT UPDATE - MAY 2018

RECOMMENDATION: (Moved by Councillors Pedersen and Purcell)

That the Committee receive and note 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 JUNE 2018** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 7.38pm.

CONFIRMED THIS 14TH DAY OF AUGUST 2018.

Chairperson

2 ITEMS PUT WITHOUT DEBATE

Report prepared by: Senior Coordinator - Civic Support
File No.: CLM/18/1/4/2 - BP18/649

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.: CSG/17/1/6/1 - BP18/801

REPORT SUMMARY

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

The report details the Roads and Maritime Services' (RMS) response to Council's concerns on pedestrian safety relating to the proposed Pinch Point Program works in Devlin Street at the intersection with Blaxland Road and Parkes Street.

The report also provides an update on both the initial market sounding process being undertaken for the Ryde Central site and the Performance Space Feasibility Study.

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:

Roy Newsome
Director - Corporate Services

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

In response to Council's correspondence, the RMS has written to Council to provide more clarity on issues, including pedestrian safety and access during the construction of the Pinch Point project. RMS advise, in respect of pedestrian safety and access, that the Devlin Street eastern footpath immediately north of Victoria Road will be closed and permanent detour signage will be erected prior to work commencing. Changes to footpath access on the western side of Devlin St will be minor and access will be maintained at all times. A temporary diversion may be required along Belmore Lane between Church Lane and Parkes Street during night works on the footpath.

Devlin Street Bus Interchange

Transport for NSW has agreed to provide advice to Council by early August 2018 on the provision of a bus interchange above Devlin Street.

New Options for Ryde Central

Council has endorsed an Action Plan and approved funds to take a number of actions that include the following;

- Initial 'Market Sounding' Process

Council has engaged David Wing, Dixon Capital to undertake an initial Market Sounding process and hold interviews with key participants to assess and receive feedback on the level of interest for Council's Ryde Central site.

A Confidential Councillor Workshop is scheduled for Tuesday 28 August 2018 to allow Councillors to consider the results and receive the feedback from this initial phase of the process.

- Performance Space Feasibility Study

In order to assess the City of Ryde's specific needs and requirements in respect of a performance space within the Ryde Central site, Council has appointed Tim Long from Hawkridge Entertainment Services to undertake a performance space feasibility study. The study will examine the feasibility of a performance space for the City of Ryde and identify the size type of space and uses that such a facility could provide.

ITEM 3 (continued)

The report is due late August 2018 and will be presented to a Confidential Councillor Workshop on 11 September 2018.

Once Councillors have received the above two Workshops and considered its position in respect of the results of these actions, staff will propose an updated Action Plan to Councillors in advancing this critical project.

Financial Implications

There are no financial implications in respect of the recommendation contained in this report.