

**Meeting Date:** Tuesday 14 November 2017  
**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 10 October 2017**

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**Report prepared by:** Senior Coordinator - Governance  
**File No.:** CLM/17/1/4/2 - BP17/1081

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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 7/17, held on 10 October 2017, be confirmed.

**ATTACHMENTS**

- 1 MINUTES - Ryde Central Committee Meeting - 10 October 2017

**ITEM 1 (continued)**

**ATTACHMENT 1**

**Ryde Central Committee  
MINUTES OF MEETING NO. 7/17**

**Meeting Date:** Tuesday 10 October 2017  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 5.05pm

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

**Apologies:** Councillors Kim and Yedelian OAM.

**Staff Present:** Acting General Manager, Acting Director – Customer and Community Services, Acting Director – City Planning and Development, Chief Financial Officer, Executive Officer – Ryde Central, Senior Coordinator – Governance and Executive Assistant to the General Manager.

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON**

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

**RESOLUTION:** (Moved by Councillors Clifton 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 Acting 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 Acting General Manager, as Returning Officer called for nominations for the position of Chairperson of the Committee and received one nomination being for Councillor Gordon.

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

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

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

The Acting General Manager, as 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 Civic Hub Committee Meeting held on 8 August 2017**

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

That the Minutes of the Ryde Central Committee 6/17, held on 8 August 2017, be confirmed.

On being put to the Meeting, Councillor Clifton abstained from voting and accordingly her vote was recorded Against the Motion.

**ITEM 1 (continued)**

**ATTACHMENT 1**

**Record of the Voting:**

For the Motion: Councillors Gordon, Moujalli, Pedersen, Purcell and Zhou

Against the Motion: Councillor Clifton

Note: This matter will be dealt with at the Council Meeting to be held on **24 OCTOBER 2017** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

**3 STATUS REPORT 21 - AUGUST AND SEPTEMBER 2017**

Note: A Memorandum from the Acting Deputy General Manager / Director Corporate and Organisational Support Services dated 6 October 2017 containing CONFIDENTIAL additional information was tabled in relation to this Item and a copy is ON FILE – CONFIDENTIAL.

**RECOMMENDATION:** (Moved by Councillors Moujalli and Zhou)

That the Committee receive and note this Status Report.

**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 OCTOBER 2017** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 5.18pm

CONFIRMED THIS 14TH DAY OF NOVEMBER 2017.

Chairperson

**2 STATUS REPORT 22 - OCTOBER 2017**

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**Report prepared by:** Executive Officer - Ryde Central**File No.:** CSG/17/1/6 - BP17/1093

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**REPORT SUMMARY**

This report provides an update of progress on the status of this project, including the key actions being taken related to the Ryde Central project.

**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 Council has noted in previous reports, the RMS under their Pinch Point Program, is considering the removal of the designated (in the Top Ryde Integrated Traffic Solution) second right turn lane from Devlin Street into Parkes Street. RMS proposed that this lane be used for providing an additional lane north on Devlin Street, Top Ryde. Council has resolved to undertake a traffic analysis report to reinforce the findings and the Integrated Traffic solution to which the RTA gave concurrence in 2007.

Bitzios Consulting, a traffic engineering consultant, is preparing a report on traffic generation and distribution, based on current traffic. This report is expected to be received in November 2017.

Civic Hall

Council has previously resolved to undertake essential maintenance to the roof and floor of the Civic Hall. Repairs to the roof gutter are complete and the external painting to exterior surfaces including fascias, posts and eaves is being undertaken. It is proposed for the Civic Hall floor to be repaired in January 2018.

BIAD Concept Options for Ryde Central

As previously resolved by Council at its meeting on 26 April 2017, BIAD has provided Council with revised concept design plans of commercially viable options. It should be noted, that the commercially viable options include an increase in apartments on the Ryde Central site from 110 (in the winning entry) to 580 apartments in a financially viable development.

BIAD has completed two concepts for a development, which incorporates the design language of BIAD's winning idea from the Design Our Ryde competition. The options have been prepared under the direction of PTW, a NSW registered architect. One option is within the current controls and the second option is outside the controls.

The construction cost estimate and the financial viability analysis for each option is currently being undertaken. This information will be presented to Councillors at the Confidential Councillor Workshop on 28 November 2017.

In addition to obtaining budget estimates for the options provided by BIAD, Council staff will also have additional estimates on options focused in meeting City of Ryde's requirements, that include Administration offices and Civic space being provided on the site.

**Financial Implications**

Adoption of the recommendation will have no financial impact.