

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.

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