

Meeting Date: Tuesday 8 August 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 Civic Hub Committee Meeting held on 13 June 2017

Report prepared by: Senior Coordinator - Governance
File No.: CLM/17/1/4/2 - BP17/652

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 Civic Hub Committee 5/17, held on 13 June 2017, be confirmed.

ATTACHMENTS

- 1 MINUTES - Ryde Civic Hub Committee Meeting - 13 June 2017

ITEM 1 (continued)

ATTACHMENT 1

**Ryde Civic Hub Committee
MINUTES OF MEETING NO. 5/17**

Meeting Date: Tuesday 13 June 2017
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.00pm

Councillors Present: The Mayor, Councillor Pickering and Councillors Stott (Chairperson) and Laxale.

Apologies: Councillors Perram and Yedelian OAM.

Leave of Absence: Councillor Pendleton.

Absent: Councillors Maggio, Salvestro-Martin and Simon.

Staff Present: Acting Director – Corporate and Organisational Support Services, Acting Director – Customer and Community Services, , Acting Director – City Planning and Development, Executive Officer – Ryde Civic Hub, Senior Coordinator – Governance and Governance, Risk and Audit Coordinator.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Ryde Civic Hub Committee Meeting held on 9 May 2017

RECOMMENDATION: (Moved by The Mayor, Councillor Pickering and Councillor Laxale)

That the Minutes of the Ryde Civic Hub Committee 4/17, held on 9 May 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 JUNE 2017** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 1 (continued)

ATTACHMENT 1

**2 RYDE CIVIC HUB INTERNATIONAL DESIGN COMPETITION STATUS
REPORT 19 - JUNE 2017**

RECOMMENDATION: (Moved by The Mayor, Councillor Pickering and Councillor Laxale)

- (a) That the Committee receives and notes the content of this report.
- (b) That the name of this Committee is changed to the Ryde Central Committee from 1 July 2017, in accordance with the gazettal of the name 'Ryde Central' by the Geographical Names Board.
- (c) That Council informs the community of the change in name of the Ryde Civic Hub site to 'Ryde Central' through a Mayoral Press Release and promoting it through Council's normal communication channels, such as the Mayoral column, Council's website and social media.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 JUNE 2017** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 6.20pm.

CONFIRMED THIS 8TH DAY OF AUGUST 2017.

Chairperson

2 STATUS REPORT 20 - JULY 2017

Report prepared by: Executive Officer - Ryde Central**File No.:** CLM/17/1/4/2 - BP17/785

REPORT SUMMARY

This report provides an update of progress on the key Ryde Central items reported to the Ryde Civic Hub Committee at its meeting on 13 June 2017.

Council has resolved to inform the community of the change in name of the Ryde Civic Hub site to the Ryde Central site. This change has been promoted both through the Mayoral Column and by a press release.

The other key item in this report is the update on Council's communications with the Beijing Institute and Architecture Design (BIAD) noting that Council is seeking their confirmation of their fee quote for the revised concepts by Friday, 11 August 2017.

RECOMMENDATION:

That the Committee receives and notes the content of this 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)

Discussion

This report provides an update to the Ryde Central Committee on the status of the following key items.

Ryde Civic Hub Naming Campaign

Council has resolved to inform the community of the change in name of the Ryde Civic Hub site to the Ryde Central site. This has been promoted through the Mayor's Column and a press release.

Devlin Street – Roads and Maritime Services (RMS) Pinch Point Program

An initial discussion has taken place with the RMS regarding the traffic model. Council is awaiting a response from the RMS on a scoping document prepared by Bitzios Consulting, Council's traffic engineering consultant. This advice from RMS will ensure that Bitzios' report to Council will comply with RMS standards for traffic analysis.

Civic Centre Police Use

Police were due to commence training in the building on 17 July but the training was called off. To date no training has taken place.

Civic Hall

- Maintenance

Works to carry out repairs to the roof are booked to commence on 2 August 2017.

Repairs to the floor are expected to take five days and are scheduled for January 2018 to avoid disruption to existing bookings.

- Hall Hirers

It should be noted that Council will soon be calling for Expressions of Interest for hall hire of the Civic Hall for the calendar year 2018.

- Hall Replacement Options

As resolved at Council's meeting on 27 June 2017, this will be the subject of a separate report to the Council Meeting on 22 August 2017.

ITEM 2 (continued)

Viable Options based on the Winning Design Idea

As previously reported to Council, copyright for the winning design is owned by BIAD. BIAD is interested in investigating the application of the design language of the winning design to larger scale options that Council's consultants have suggested would be more viable. Council is pursuing these options on the basis that it will retain the copyright of the design options.

Correspondence with BIAD since the June meeting of the Ryde Civic Hub Committee has progressed as follows;

- Council has established that BIAD staff responsible for the winning entry to the competition is located in BIAD's Guangzhou office in southern China.
- NSW legislation requires that the concepts be designed under the direction of an architect registered in New South Wales.
- Council has provided a revised brief to BIAD. The revised brief consolidates negotiations and seeks a written fee proposal from BIAD.
- Hassell, which has had previous involvement with the Ryde Central site, has declined to enter into a formal agreement with BIAD as their NSW registered architect responsible for direction of the additional concept designs.
- BIAD has agreed in principle to provide three options for a fee which is within the budget approved by Council, provided that BIAD can form an agreement with a NSW registered architect.
- Council will advise BIAD that should it be unable to form an agreement with a NSW registered architect by 11 August 2017, Council will seek quotes directly from NSW registered architects.

Council resolved on 26 April 2017 that an approach be made to the State Government to explore the opportunity for financial support for the development of the site. In order to make such an approach the design and cost of the development needs to be more certain. For this reason the approach to the State Government will not be made until the three additional options have been prepared and costed.

Financial Implications

Adoption of the recommendation will have no financial impact.