

Meeting Date: Tuesday 8 August 2017
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.17pm

Councillors Present: Councillors Stott (Chairperson), Laxale, Perram and Yedelian OAM.

Apologies: Councillor Pendleton.

Absent: Councillors Maggio, Salvestro-Martin and Simon.

Staff Present: Acting General Manager, Acting Director – Customer and Community Services, Acting 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 Civic Hub Committee Meeting held on 13 June 2017

RECOMMENDATION: (Moved by Councillors Laxale and Yedelian OAM)

That the Minutes of the Ryde Civic Hub Committee 5/17, held on 13 June 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 **22 AUGUST 2017** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

2 STATUS REPORT 20 - JULY 2017

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Laxale)

That the Committee receives and notes the content of this report.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 AUGUST 2017** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 6.19pm.

CONFIRMED THIS 10TH DAY OF OCTOBER 2017.

Chairperson