

Meeting Date: Tuesday 8 May 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.15pm

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

Apologies: Councillor Moujalli.

Absent: Councillors Yedelian OAM and Zhou.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate and Organisational Support Services, Director – City Planning and Development, Acting Director – City Works and Infrastructure, 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 April 2018

RECOMMENDATION: (Moved by Councillors Pedersen and Purcell)

That the Minutes of the Ryde Central Committee Meeting 2/18, held on 10 April 2018, be confirmed.

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Kim and Purcell)

That the Committee determine all Items on the Agenda.

Record of the Voting

For the Motion: Unanimous

3 RYDE CENTRAL PROJECT UPDATE - APRIL 2018

RECOMMENDATION: (Moved by Councillors Kim and Purcell)

That the Committee receive and note this report.

Record of the Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 MAY 2018** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 7.21pm.

CONFIRMED THIS 12TH DAY OF JUNE 2018.

Chairperson