

Meeting Date: Tuesday 8 October 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.15pm

NOTICE OF BUSINESS

Item	Page
1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON.....	1
2 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 11 June 2019.....	2
3 ITEMS PUT WITHOUT DEBATE	5
4 RYDE CENTRAL PROJECT UPDATE	6

1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

Report prepared by: Civic Services Manager**File No.:** CLM/19/1/3/2 - BP19/1032

REPORT SUMMARY

The Chairperson and Deputy Chairperson of the Ryde Central Committee are elected for a one (1) year term and the following procedures are to be followed for the election process:

- (a) Determination of method of voting (ordinary ballot, preferential ballot or open voting).
- (b) Announcement of nominations.
- (c) Conduct of election.

RECOMMENDATION:

- (a) That the Committee determine the method of voting for the election of the Chair and Deputy Chair.
- (b) That the General Manager or his delegate, as Returning Officer, undertake the election of the Chair and Deputy Chair for the ensuing twelve (12) months by announcing the nominations and then conducting the election.

ATTACHMENTS

There are no attachments for this report

Report Prepared By:

Amanda Janvrin
Civic Services Manager

Report Approved By:

Joe So
Executive Manager - Strategy and Innovation

2 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 11 June 2019

Report prepared by: Civic Services Manager
File No.: CLM/19/1/3/2 - BP19/834

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 Meeting 5/19, held on 11 June 2019, be confirmed.

ATTACHMENTS

1 MINUTES - Ryde Central Committee Meeting - 11 June 2019

ITEM 2 (continued)

ATTACHMENT 1

**Ryde Central Committee Meeting
MINUTES OF MEETING NO. 5/19**

Meeting Date: Tuesday 11 June 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.28pm

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

Apologies: Councillor Zhou.

Absent: Councillors Moujalli and Yedelian OAM.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Manager – Communications and Engagement, Executive Officer – Ryde Central, Civic Services Manager and Civic Support Officer.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 14 May 2019

RECOMMENDATION: (Moved by Councillors Purcell and Clifton)

That the Minutes of the Ryde Central Committee Meeting 4/19, held on 14 May 2019, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 2 (continued)

ATTACHMENT 1

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Clifton and Purcell)

That the Committee determine all Items on the Agenda.

Record of Voting:

For the Motion: Unanimous

3 RYDE CENTRAL PROJECT UPDATE

RECOMMENDATION: (Moved by Councillors Purcell and Clifton)

That Council receives and notes this report.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 7.38pm.

CONFIRMED THIS 8TH DAY OF OCTOBER 2019.

Chairperson

3 ITEMS PUT WITHOUT DEBATE

Report prepared by: Civic Services Manager**File No.:** CLM/19/1/3/2 - BP19/835

REPORT SUMMARY

In accordance with Council's Code of Meeting Practice, the Committee can determine those matters on the Agenda that can be adopted without the need for any discussion.

RECOMMENDATION:

That the Committee determine the Items on the Agenda that will be adopted without any debate.

OR

That the Committee determine all Items on the Agenda.

4 RYDE CENTRAL PROJECT UPDATE

Report prepared by: Director - Corporate Services

File No.: GRP/09/5/14 - BP19/865

REPORT SUMMARY

This report provides Council with an update on key actions being taken in respect of the Ryde Central Project.

RECOMMENDATION:

That Council receives and notes this report.

ATTACHMENTS

There are no attachments for this report.

Report Prepared and Approved By:

Steven Kludass

Director - Corporate Services

ITEM 4 (continued)**Discussion**

The Ryde Central project continues to progress in accordance with Council's resolution, dated 24 September 2019.

A tender process is now underway with tender submissions due mid-December 2019. An assessment of tenders will be undertaken during January and February 2020 with a report to Council due in March 2020.

Works are proceeding to lodge a Development Application for the project and the Capital Expenditure Review document, to be lodged with the Office of Local Government, is progressing as planned.

Financial Implications

There are no financial implications in respect of the recommendation contained in this report. The body of work outlined in this report is factored into the 2019/20 Budget.