

Meeting Date: Tuesday 9 October 2018
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 14 August 2018	2
3 ITEMS PUT WITHOUT DEBATE	5
4 RYDE CENTRAL PROJECT UPDATE	6

1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

Report prepared by: Senior Coordinator - Civic Support
File No.: CLM/18/1/4/2 - BP18/1052

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
Senior Coordinator - Civic Support

Report Approved By:

Joe So
Executive Manager - Strategy and Innovation

2 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 14 August 2018

Report prepared by: Senior Coordinator - Civic Support
File No.: CLM/18/1/4/2 - BP18/882

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 5/18, held on 14 August 2018, be confirmed.

ATTACHMENTS

- 1 MINUTES - Ryde Central Committee Meeting - 14 August 2018

ITEM 2 (continued)

ATTACHMENT 1

**Ryde Central Committee
MINUTES OF MEETING NO. 5/18**

Meeting Date: Tuesday 14 August 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.29pm

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

Apologies: Councillors Clifton and Yedelian OAM.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Works, Executive Manager – Strategy and Innovation, Executive Officer – Ryde Central, Chief Financial Officer, Manager – Communications and Engagement, Senior Coordinator – Civic Support and Executive Assistant to the General Manager.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 12 June 2018

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

That the Minutes of the Ryde Central Committee Meeting 4/18, held on 12 June 2018, 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 AUGUST 2018** 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 Purcell and Pedersen)

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 Pedersen and Purcell)

That the Committee receive and note this report.

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 AUGUST 2018** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 7.33pm

CONFIRMED THIS 9TH DAY OF OCTOBER 2018

Chairperson

3 ITEMS PUT WITHOUT DEBATE

Report prepared by: Senior Coordinator - Civic Support
File No.: CLM/18/1/4/2 - BP18/883

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: Executive Officer - Ryde Central
File No.: CSG/17/1/12 - BP18/903

REPORT SUMMARY

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

RECOMMENDATION:

- (a) That the Committee receive and note this report.
- (b) That Council note that a proposal to have a bus interchange above Devlin Street is not supported by Transport for NSW.

ATTACHMENTS

There are no attachments for this report.

Geoffrey Knox
Executive Officer - Ryde Central

Report Approved By:

Steven Kludass
Director - Corporate Services

ITEM 4 (continued)

Report

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

In response to RMS' advice that changes to footpath access on the western side of Devlin St will be minor and that access will be maintained at all times, Council will be providing a response to the RMS requesting plans for all proposed traffic / pedestrian detour routes.

Devlin Street Bus Interchange

A second meeting between Transport for NSW and Council has taken place to discuss a bus interchange above Devlin Street at Top Ryde.

The site is highly constrained by the existing road network and by existing car park ramps servicing Top Ryde City Shopping Centre. It is not cost-effective to provide a podium above Devlin Street and ramps with suitable gradients for the operation of buses. Ramps to a podium level would require land acquisition for the relocation of traffic lanes on Lane Cove Road. RMS would need developer contributions.

The bus routes in the Top Ryde precinct are dispersed, which provides flexibility for services. There are no longer any major terminating routes at Top Ryde. The key corridors are North-South and East-West. Both are nominated rapid corridors. The majority of bus movements occur in the East-West direction. Levels of interchange between bus services at Top Ryde are low.

An interchange could not cater for most bus services through Top Ryde. Bus routes that could access an interchange would have increased travel times, reduced reliability and reduced speed. The bus network changes would require additional bus vehicle kilometres, resulting in additional operating costs.

Mixing buses and pedestrians at podium level without separation would be a safety issue, given the number of bus movements and potential requirement for buses to turn around. If this risk could be mitigated, a podium level public domain could be a good outcome for Top Ryde passengers but would be extremely expensive and result in delays to services in rapid corridors.

The meeting concluded that a bus interchange above Devlin Street is not feasible.

Redevelopment Options

A confidential report has been provided to Council and an Action Plan was endorsed by Council at its meeting on 25 September 2018. Implementation of the Action Plan has commenced.

Financial Implications

There are no financial implications in respect of the recommendation contained in this report.