

Meeting Date: Tuesday 12 February 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.15pm

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

Apologies: Councillor Moujalli.

Absent: Councillors Yedelian OAM and Zhou.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Executive Manager – Strategy and Innovation, Manager – Communications and Engagement, Manager – Environment, Health and Building, Manager – Strategic Property, 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 13 November 2018

RECOMMENDATION: (Moved by Councillors Clifton and Purcell)

That the Minutes of the Ryde Central Committee Meeting 7/18, held on 13 November 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 **26 FEBRUARY 2019** 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 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 Clifton and Purcell)

That Council 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 **26 FEBRUARY 2019** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

CLOSED SESSION

QUESTIONS OF A COMMERCIAL IN CONFIDENCE NATURE

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

RESOLUTION: (Moved by Councillors Clifton and Pedersen)

That the Committee resolve into Closed Session to consider the above matter.

Record of Voting:

For the Motion: Unanimous

Note: The Committee closed the meeting at 7.21pm. The public and media left the chamber.

Note: The Committee members asked questions of a commercial in confidence nature.

OPEN SESSION

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That the Committee resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 7.30pm.

The meeting closed at 7.30pm.

CONFIRMED THIS 12TH DAY OF MARCH 2019.

Chairperson