



25 JANUARY 2024

NOTICE OF MEETING

You are advised of the following meeting:

TUESDAY 30 JANUARY 2024.

Extraordinary Meeting of Council Meeting No. 2/24

Council Chambers, Level 1A, 1 Pope Street, Ryde and Online - 6.00pm

Meeting Date: Tuesday 30 January 2024
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde and Online
Time: 6.00pm

Council Meetings will be recorded on audio tape for minute-taking purposes as authorised by the Local Government Act 1993. Council Meetings will also be webcast.

*Statement of Ethical Obligations
Councillors are reminded of their Oath or Affirmation of Office made under Section 233A of the Local Government Act 1993 and their obligation under Council's Code of Conduct to disclose and appropriately manage Conflicts of Interest.*

NOTICE OF BUSINESS

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File Number: CLM/24/1/1/7 - BP24/40

That Council rescind the following part of the previous resolution in relation to MM1/24 – RYDE CIVIC CENTRE passed at the Extraordinary Council Meeting held on 23 January 2024, namely:-

- c) Explore options in the short term for the use of the 1 Devlin Street site for public open space, achieved by filling the excavated area within this financial year and report back to Council on what is required to provide designs, cost estimates and feasibility of the required works, including a funding strategy.