

**Meeting Date:** Tuesday 17 May 2016  
**Location:** Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde  
**Time:** 8.00pm

*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.*

### **NOTICE OF BUSINESS**

#### **Item**

- 1 APPOINTMENT OF ACTING GENERAL MANAGER

#### **CONFIDENTIAL ITEM**

- 2 COR-RFT-06/16 – DESIGN, SUPPLY AND INSTALL SYNTHETIC SURFACES  
AT FIELD NO. 1 ELS HALL, NORTH RYDE AND FIELDS NO. 1 AND NO. 2  
CHRISTIE PARK, MACQUARIE PARK