

Subject:	Macquarie Park Forum	Page 1 of 5
File No:	UPS2008/1/005	
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Venue:	Woolwich Meeting Room, Level 1, Binary Centre, 3 Richardson Place, North Ryde	
Date:	4 August 2016	
Time:	4.00pm Started at: 4:00pm Closed at: 5.45pm	
Chair:	Councillor Chung	
Meeting Support (MS):	Amanda Janvrin, Senior Coordinator - Governance	
Staff Convenor:	John Brown, Senior Coordinator - City Activation	
Circulation:	Draft Minutes circulated to Staff Convenor (John Brown) on 4 August 2015	

Committee Role:

To assist Council in the refinement and implementation of the Macquarie Park Master Plan vision and objectives to achieve sustainable growth in Macquarie Park.

Committee Members as per the Terms of Reference

Present	Apology	Name	Position Title	Organisation
x		Clr Craig Chung	Chairman	City of Ryde
		Clr Roy Maggio	Council representative	City of Ryde
x		Clr Artin Etmekdjian	Council representative	City of Ryde
x		Clr Terry Perram	Council representative	City of Ryde
x		Tony Abboud	Community representative	Ryde/Macquarie Chamber
x		Vanessa Hindmarsh	Community representative	Sonic Healthcare
x		Morrell Boyce	Community representative	Ryde Business Forum
x		Penny Dillon	Community representative	Optus
		Andrew Wheatley	Community representative	Johnson and Johnson
x		Mark Broomfield	Community representative	Macquarie University
x		Kim Saxon	Community representative	Macquarie University
x		Ritchie Howitt	Community representative	Macquarie University
	x	Felicity Wilson	Community representative	Property Council of Australia
		Nathan Moulds	Community representative	Salvation Army – Ivanhoe Place
	x	Jeff Peers	Community representative	AMP Macquarie Centre
x		Denys Bizinger	Community representative	Jones Laing LaSalle
x		Gordon Hunt	Community representative	Transport for NSW
		Stefan Sjoka	Community representative	Cyrus Media
	x	Malcolm McDonald	Community representative	Department of Planning (DoP)
x		Kate McDonald	Community representative	Ryde Business Forum
x		Zara Whitwell	Community representative	Connect Macquarie Park + North Ryde
		Sue-Lyn Ung	Community representative	Goodman
		Craig Lenarduzzi	Community representative	Stockland
x		Marcello Colosimo	Community representative	The Governor
x		Meryl Bishop	Manager – Strategic City	City of Ryde
x		John Brown	Senior Coordinator – City Activation	City of Ryde
x		Jan Bouhali	Economic Development Coordinator	City of Ryde

Additional Attendees

Name	Position Title	Organisation
Anthony Ogle	Manager – Asset Systems	City of Ryde
Julia Suh	Place Manager	City of Ryde
Amanda Janvrin	Senior Coordinator – Governance	City of Ryde

Details	Action	Responsibility and Date
<p>1. Attendance and Apologies</p> <p>Attendance and Apologies were recorded as above.</p> <p>Confirmation of Minutes</p> <p>The Committee confirmed the Minutes of the Meeting of 5 May 2016.</p> <p>Update on Council Merger</p> <p>Councillor Chung provided the Committee with an update regarding the Amalgamation of the City of Ryde, Lane Cove and Hunter's Hill Councils.</p>	<p>Noted.</p> <p>Endorsed.</p> <p>Noted.</p>	
<p>2. Property Update – Jones Lang La Salle</p> <p>Mr Andrew Ballantyne from Jones Lang La Salle provided the Committee with a presentation regarding assessing the long-term potential of Macquarie Park.</p> <p>The presentation highlighted:-</p> <ul style="list-style-type: none"> • Exposure to growth sectors of the economy • New infrastructure changes markets • Transaction volumes hit a record high in 2015 • Investor demand for core assets will remain firm • Macquarie Park well placed to take advantage of access to growth sectors, in particular education and health. <p>Mr Denys Bizinger and Mr Andrew Ballantyne then answered any questions from the Committee.</p> <p>The Forum thanked and acknowledged the excellent presentation by Mr Ballantyne and Mr Bizinger.</p>	<p>Noted.</p> <p>See presentation.</p>	
<p>3. Macquarie Park Strategic Review</p> <p>Ms Meryl Bishop provided the Committee with an update on the Macquarie Park Strategic Review on behalf of the Department of Planning (DoP).</p> <p>Ms Bishop advised that sessions are to be conducted with employees in the Corridor on 17 and 18 August and Council is striving to deliver a further session with the land owners.</p> <p>Ms Bishop encouraged Committee members to register on the Department of Planning website in order to obtain regular updates.</p> <p>Councillor Chung stressed once again the need for the commercial core in Macquarie Park to be protected.</p>	<p>Noted.</p>	
<p>4. Macquarie Park Car Parking Review</p> <p>Mr John Brown provided the Committee with a presentation regarding the Macquarie Park Car Parking Review.</p> <p>Mr Brown advised that the Macquarie Park Car Parking Review was considered by Council at its meeting on 28 June 2016. At that meeting Council resolved as follows:-</p> <p>.....That Council endorses an increase in the all day car parking cap in Macquarie Park Corridor from \$11.00 to</p>	<p>Noted.</p>	

	<p>\$18.00, commencing in 2016-17; with the cap phased out from 2017-18;</p> <p>.....That Council endorses an increase in car parking fees from \$2.50 to \$3.00 p/hr;</p> <p>.....That Council communicate these changes with a supporting information awareness campaign;</p> <p>.....That Council undertake a study as the basis for converting on-street long-term pay parking to short-term parking;</p> <p>.....That any revenue which is derived from the changes be directed to transport and pedestrian initiatives in Macquarie Park.</p> <p><u>Next steps</u></p> <p>Mr Brown advised the Committee that the next steps were as follows:-</p> <ul style="list-style-type: none"> • Car parking fee changes in Macquarie Park will commence Monday, 15 August 2016. • Council is currently delivering the four week awareness campaign to alert drivers to the changes. • In regard to off-street parking rates, Council has requested gateway approval to exhibit the new Macquarie Park car parking rates for public comment – it is anticipated these will be placed on public exhibition later this year. 	Noted.	
5.	<p>Infrastructure Upgrades</p> <p>Mr John Brown updated the meeting on the following Infrastructure Upgrades for 2015-2016:-</p> <ul style="list-style-type: none"> • Byfield Street to Lyonpark Road. • Khartoum Road – Extension of Cycleway. <p>Mr Brown also informed the meeting that Novartis won an Award at the recent NSW Architecture Awards – announced on 1 July 2016.</p>	Noted.	
6.	<p>Economic Development Update</p> <p>Ms Jan Bouhali provided the meeting with an update on the following:-</p> <ul style="list-style-type: none"> – NBN Co. roll out and the opportunities to provide fibre to the premises. – Forge Magazine – City of Ryde will be featured in the September Smart Cities Edition. – Macquarie Park Innovation District Group presented to Council 21 July 2016. – Exploring the feasibility of an Innovation Festival in Macquarie Park. 	Noted.	

	<p>Night Time Economy Study</p> <p>Ms Bouhali advised the Committee that the City of Ryde Council is currently completing a study to find out how our town centres can be more activated, vibrant and accessible at night.</p> <p>This study will assist Council to understand the existing night time experience in Ryde, identify gaps and deliver greater vibrancy and activation in our town centres, supporting business and addressing the needs and expectations of workers and the broader community.</p> <p>Tony Abboud commented that Council's planning controls will need to keep pace the demand for a night time economy.</p> <p>Visit www.ryde.nsw.gov.au/RydeAfter5 to complete the survey. The closing date for comments is 22 August 2016.</p> <p>The Governor Hotel</p> <p>At this point in the meeting Councillor Chung introduced Marcello Colosimo from the Governor Hotel and requested that he provide the Committee with an update regarding his proposal.</p> <p>Mr Colosimo provided the Committee with an update regarding the proposed Hotel located at 9-13 Waterloo Road. Mr Colosimo confirmed that he currently has a Development Application in with Council for the Hotel and that once the hotel opens, it will assist with creating a vibrant and accessible night time economy.</p>	<p>Noted.</p> <p>Noted.</p>	
7.	<p>Connect Macquarie Park + North Ryde Update</p> <p>Ms Zara Whitwell from Connect Macquarie Park + North Ryde provided a presentation to the Committee.</p> <p>Ms Whitwell advised that the company has developed a new strategic direction and this is reflected in its work plan. Delivering member services will be central to its mission.</p> <p><u>Strategic Goals</u></p> <p>Ms Whitwell advised that the strategic goals were as follows:-</p> <p>Primary Goal</p> <ol style="list-style-type: none"> 1. Maximise transport efficiency by:- <ul style="list-style-type: none"> - increasing acting transport use - increasing vehicle occupancy - increasing flexi work <p>Secondary Goals</p> <ol style="list-style-type: none"> 1. Deliver valued transport information to travellers. 2. Expand membership base. <p><u>Key elements</u></p> <p>Aligned strategy to ensure our members are at the heart of everything we do.</p> <p>Three central elements of the strategy are:-</p> <ol style="list-style-type: none"> 1. Member services: 	<p>Noted. See presentation.</p>	

	<ul style="list-style-type: none"> - Travel solutions - Travel marketing - Travel surveys <p>2. Visibility and Credibility.</p> <p>3. Organisational Management.</p>		
8.	<p>General Business</p> <p><u>Education Facilities</u></p> <p>Morrell Boyce raised the issue that with all the new developments currently occurring, will there be adequate schooling for all people moving into the area.</p> <p>Councillor Chung advised there are currently investigations being undertaken, however, he can confirm that Smalls Road will be reopening as a Primary School.</p> <p><u>Macquarie Park Innovation District Group</u></p> <p>The Macquarie Park Innovation District Group offered to give a presentation to the Committee at the next meeting.</p>	<p>Noted.</p> <p>Noted.</p>	
9.	<p>Next Meeting</p> <p>The next meeting will be held on 3 November 2016 – hosted by Macquarie University.</p>	<p>Noted.</p>	