

Civic Precinct Committee

MINUTES OF MEETING NO. 01/08

Meeting Date: Tuesday, 9 December 2008
Location: Committee Room No. 2, Fifth Floor,
Civic Centre, 1 Devlin Street, Ryde
Time: 5.00pm

Councillors Present: The Mayor, Councillor V J Tagg (Chairperson) and Councillors N Campbell, A Etmekdjian, R Maggio, G O'Donnell, T Perram, B Pickering, and S Yedelian. Councillor J Salvestro-Martin was present from 5.15pm during the presentation for Item 1 and apologised for his late arrival.

Apologies: Apologies were received and accepted from Councillors M Butterworth, J Li and I Petch.

Staff Present: General Manager, Group Manager – Community Life, Group Manager - Corporate Services, Group Manager - Public Works, Acting Group Manager – Environment & Planning, Manager Major Projects, Manager - Library Services, Corporate Planning Co-ordinator, Media and Community Relations Officer and Senior Administration Co-ordinator.

Disclosures of Interest: Nil

1 CITY OF RYDE CIVIC PRECINCT MIXED USE DEVELOPMENT

Report: The General Manager, Michael Whittaker, provided a PowerPoint presentation on the City of Ryde Precinct Mixed Use Development.

RESOLUTION: (Moved by Councillors Yedelian and Campbell)

- (a) That the report of the Team Leader Strategic Planning and Manager Major Projects on the City of Ryde Civic Precinct Mixed Use Development be received and noted.
- (b) That Council endorse the undertaking of a competitive design process for the Civic Precinct site.

Minutes of the Civic Precinct Committee Meeting No. 01/08, dated 9 December 2008

- (c) That Council make a submission to Draft Ryde Local Environmental Plan 2008 to increase the permissible height of the Civic Precinct site to RL 130 AHD (from RL91).
- (d) That Council prepare and exhibit an amendment to the Draft Ryde Local Environment Plan 2008 to increase the permissible height of the Civic Precinct site to RL130 AHD in accordance with the NSW Environmental Planning and Assessment Act and Regulations.
- (e) That the General Manager be delegated authority to make representations to the state government to seek comments, involvement and endorsement for the amendment to Draft Ryde Local Environmental Plan 2008 and the competitive design process for the Civic Precinct site.
- (f) That the General Manager write to the Premier of NSW, The Hon. Nathan Rees MP, Minister for Local Government, The Hon. Barbara Perry MP, Minister for Planning, The Hon. Kristina Keneally MP and other relevant Government agencies advising that Council is initiating a competitive design process for the Civic Precinct site, attaching this report and seek their comment and support.
- (g) That Council endorse in principle the outcomes, deliverables, spatial breakdown, project structure and methodology for the competitive design process as outlined within this report.
- (h) That Council endorse in principle the project resourcing required and that the General Manager be delegated authority to establish a project team to be based in Committee Room 1, Level 5 of the Civic Centre building.
- (i) That the sustainability standard for the Civic Precinct site becomes a minimum of a 5 Greenstar building.

Record of Voting

For the Motion: Unanimous

The meeting closed at 6.15pm.

CONFIRMED THIS DAY OF 2009

Chairperson

Minutes of the Civic Precinct Committee Meeting No. 01/08, dated 9 December 2008.

General Manager

Mayor