(c) Further, that Council authorise the Acting Director Strategic Outcomes and Development to write to the other Councils in the Central City District to provide advice of the above decision.

13.2 SUBJECT Parramatta CBD Planning Proposal – Resolution of

Certain Policy Issues

REFERENCE F2013/02004 - D06359276

REPORT OF Service Manager Land Use Planning

1586 MOTION (Issa/Tyrrell)

- (a) **That** Council resolve in accordance with Option **B3** in relation to Issue B Setback of towers to Church Street to protect heritage streetscape.
- (b) That Council resolve in accordance with Option C3 in relation to Issue C – Performance provisions relating to Opportunity Site bonus FSR.
- (c) That Council resolve in accordance with Option D3 in relation to Issue D – Appropriate Incentive FSRs for the West Auto Alley Precinct.
- (d) **That** Council resolve in accordance with Option **E3** in relation to Issue E 'Application of the proposed High Performing Buildings Bonus to sites with an FSR less than 10:1' with part (a) being amended to read:
 - That Council apply a high performing buildings bonus of 5% to mixed use developments with an FSR of at least 6:1.
- (e) **That** Council resolve in accordance with Option **F2** in relation to Issue F Value Sharing Mechanism being amended to read:-
 - That in relation to the proposed Draft Parramatta CBD Planning Proposal, Council resolve to not change the adopted value sharing mechanism and the rates. Council will re-evaluate the mechanism in 2019 and to review the mechanism every three years against residential market valuations and adjust if necessary.
- (f) **Further, that** the Department of Planning and Environment be advised of this resolution to assist with its processing of the Gateway Determination of the draft Parramatta CBD Planning Proposal.

AMENDMENT (Bradley/Prociv)

(a) **That** Council resolve in accordance with Option **B1** in relation to Issue B – Setback of towers to Church Street to protect heritage

streetscape.

- (b) **That** Council resolve in accordance with Option **C1**, in relation to Issue C Performance provisions relating to Opportunity Site bonus FSR.
- (c) That Council resolve in accordance with Option D1 in relation to Issue D – Appropriate Incentive FSRs for the West Auto Alley Precinct.
- (d) That Council resolve in accordance with Option E3 in relation to Issue E – Application of the proposed High Performing Buildings Bonus to sites with an FSR less than 10:1 with part (a) being amended to read:

That Council apply a high performing buildings bonus of 5% to mixed use developments with an FSR of at least 6:1.

(e) **That** Council resolve in accordance with Option **F2** in relation to Issue F – Value Sharing Mechanism being amended to read:-

That in relation to the proposed Draft Parramatta CBD Planning Proposal, Council resolve to not change the adopted value sharing mechanism and the rates. Council will re-evaluate the mechanism in 2019 and to review the mechanism every three years against residential market valuations and adjust if necessary.

(f) **Further, that** the Department of Planning and Environment be advised of this resolution to assist with its processing of the Gateway Determination of the draft Parramatta CBD Planning Proposal.

The Amendment was put and lost.

The Motion was put and carried.

DIVISION The result being:-

AYES: Clrs D Davis, B Dwyer, P Han, S Issa, A Jefferies, S

Pandey, P Prociv, W Tyrrell, L Wearne and A Wilson

NOES: CIr P Bradley

NOTE:

- Councillor Benjamin Barrak declared a Pecuniary Interest in this item as his company owns land in the subject area. He retired from the meeting during debate and voting on this matter.
- 2. Councillor Pierre Esber declared a Pecuniary Interest in this item as he owns land within the subject area. He retired from

the meeting during debate and voting on this matter.

3. Councillor Martin Zaiter declared a Non Pecuniary but Significant Interest in this item as a client owns land in the subject area. He retired from the meeting during debate and voting on this matter.

13.3 SUBJECT Draft Planning Agreement Policy

REFERENCE F2015/02653 - D06361289

REPORT OF Team Leader Land Use Planning. Also Councillor

Briefing Note from A/Director Strategic Outcomes and

Development dated 6 September 2018.

1587 RESOLVED (Wearne /Tyrrell)

That Council defer consideration of this item to hold a Councillor workshop.

NOTICES OF MOTION

14.1 SUBJECT Willow Grove Lawn Access

REFERENCE F2016/07015 - D06359602

REPORT OF Councillor Davis

1588 RESOLVED (Davis/Prociv)

- (a) **That** Council open the front lawn of Willow Grove to members of the public between the hours of 9:00am and 4:00pm from Monday to Saturday, and throughout the Parramatta Lanes Festival.
- (b) **That** the front lawn be made available for small scale active recreation, events or casual hire by food trucks where appropriate.
- (c) Further, that Council Officers will provide a report to the Meeting of 24 September considering opportunities for small scale active recreation on the site, event hire and coffee carts on a temporary basis.

14.2 SUBJECT Cumberland Gang Show 50th Anniversary in 2019

REFERENCE F2004/06182 - D06359626

REPORT OF Councillor Davis

1589 RESOLVED (Davis/Wearne)

(a) That Council - in co-operation with the Management Board of the Cumberland Gang Show - prepare a plan to promote, celebrate and support the 50th anniversary performance on the Cumberland