

| Council Meeting Date | Resolution Number | Subject | Resolution | Councillor | Directorate |
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| 25-Sep-17 | 794 | Election of the Lord Mayor and Deputy Lord Mayor for ensuing 2 Year Term | That the method of voting for the Lord Mayor and Deputy Lord Mayor be by Open Voting. | Wilson | Corporate Services |
| 25-Sep-17 | 800 | Resignation of Grant Davies | That a formal vote of thanks be moved to staff member Grant Davies following his pending resignation from the employ of City of Parramatta Council. | Wearne | Corporate Services |
| 09-Oct-17 | 804 | Democracy is Back | That Council write and congratulate the returning Councillors, all the new Councillors, the Deputy Lord Mayor and where possible all the candidates who participated in the election of our Council. | Wilson | Chief Executive Office |
| 09-Oct-17 | 806 | Report on the actions undertaken by Council under the NSW Government appointed Administrator | (a) That Council produce a report on the actions, progress and changes made by Council during the period of Administration. (b) That the CEO will take immediate action to determine a method and timeframe for the production of this report with an outline of the process to be reported to the next Council meeting, being 13 November 2017. (c) Further, that Council note it is the intention of the Lord Mayor that following production of this report a committee of six (6) Councillors representative of Council's political make-up, be convened, being Councillors Davis, Esber, Garrard, Issa, Tyrrell and Wearne. The purpose of this committee will be to review the report and determine which actions require independent review. | Wilson | Corporate Services |
| 09-Oct-17 | 808 | State of Vineyard Creek | Response from Ms Sue Coleman – Director City Services:- "Mr Johnstone sought Council's assistance with a number of dead trees in this section of Vineyard Creek Reserve in August and the officers who investigated agreed to their removal. Regrettably the appropriate work order was not correctly created and the work did not proceed until Mr Johnstone fortunately raised the issue again last week. A contractor was engaged and this work has now been completed. Work such as this is separate to the \$96,000 contract Council has for bush regeneration works in Vineyard Creek Reserve this year, which includes further tree planting." | Barrak | Corporate Services |
| 09-Oct-17 | 810 | Petition calling on Council to pass a resolution to allow freedom of speech in Parramatta | That the petition be received, noted and referred to the appropriate Council officer for action. | Garrard | City Engagement & Experience |
| 09-Oct-17 | 812 | Obtaining monies owed to the City of Parramatta Council from Hornsby Shire Council | That the CEO be authorised and directed to urgently instruct lawyers to make a written demand providing a suitable period of time, suggested to be 14 days, and to copy-in the NSW Local Government Minister Gabrielle Upton, demanding that Hornsby Shire Council comply with the following: 1. Payment to the City of Parramatta in respect of all rates and levies collected for properties on behalf of the City of Parramatta since the Proclamation, applicable reserve balances and developer contributions less agreed transitional service charges which rightly belong to the City of Parramatta; and 2. Provide to the City of Parramatta all necessary information and records to enable the City of Parramatta to properly discharge its obligations to the properties the subject of the Proclamation; and 3. Failing compliance with points 1 and 2 above, that the CEO is directed to instruct lawyers to commence appropriate legal action to seek delivery of points 1 and 2 above. (b) That the CEO prepare an application to the Boundary Commission and/or Minister for Local Government to alter the boundary of City of Parramatta to include the total area of North Epping including that portion of the area currently under Hornsby Shire Council. (c) Further, that the CEO be authorised to prepare all documents, reports, letters or other things necessary to defend and/or resist and respond to any claims or applications made by Hornsby Shire Council. | Tyrrell | Corporate Services |
| 09-Oct-17 | 818 | Council Advisory Committee | Action completed by: Tanya Owen Committee Convenors have been informed. A call out for EOs for the four committees has begun, 19/10/2017 - all information now available on Council's website. | Issa | Community Services |
| 09-Oct-17 | 819 | Aboriginal and Torres Strait Islander Advisory Committee Meeting 22 August 2017 | That the minutes of the Aboriginal and Torres Strait Islander Advisory Committee of 22 August 2017 be received and noted. | Issa | Community Services |
| 09-Oct-17 | 820 | Access Advisory Committee Meeting Minutes 15 August 2017 | That the minutes of the Access Advisory Committee meeting held on 15 August 2017 (Attachment 1) are received and noted. | Issa | Community Services |
| 09-Oct-17 | 821 | Minutes of the Parramatta Traffic Committee meeting held on 21 September 2017 | (a) That, Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 21 September 2017, provided at Attachment 1. (b) That Council adopt the recommendations of the Parramatta Traffic Committee meeting held on 21 September 2017 provided at Attachment 1, subject to all identified funding being available with the exception of Item 1709 A1. (c) Further, that in relation to Item 1709 A1 – Marist Place, Marsden Street and Market Street, Parramatta, that the matter be deferred for an on-site meeting with interested Councillors and further information to be provided on the following items:- 1. Clarification regarding any impacts on Council's use and ownership of Market Street; 2. Further details about safety for kiss and ride and drop off zones for all surrounding schools; 3. Timelines for restoring normal usage after school construction (more than one school); 4. Information of impacts on current and future buses; and 5. Investigation in to the use of traffic lights at the site. | Wearne | City Strategy & Development |
| 09-Oct-17 | 822 | Minutes of the Traffic Engineering Advisory Group meeting held on 21 September 2017 | (a) That, Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 21 September 2017, as provided at Attachment 1. (b) Further, that Council adopt the recommendations of the Traffic Engineering Advisory Group meeting held on 21 September 2017 provided at Attachment 1, subject to all identified funding being available. | Wearne | City Strategy & Development |
| 09-Oct-17 | 823 | Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1 | That the report be received and noted. | Esber | City Strategy & Development |
| 09-Oct-17 | 824 | Western Sydney University - Westmead Campus - Proposed naming of two new internal public roads | (a) That Council endorse, in principle, the name 'Farmhouse Road' for the new public road, shown by yellow shading, on the site plan at Attachment 1. (b) That Council endorse, in principle the name 'Foundation Road' for the new public road, shown by orange shading, on the site plan at Attachment 1. (c) That Council endorse, in principle the name 'Maple Tree Road' as a second preference should the name 'Foundation Road' not be acceptable to the Geographical Names Board of NSW. (d) Further, that the names 'Farmhouse Road' and 'Foundation Road' & 'Maple Tree Road' be referred to the Geographical Names Board of NSW for formal assignment under the Geographical Names Act, 1996. | Esber | City Assets & Operations |
| 09-Oct-17 | 825 | James Hoskin Reserve Carlingford - conversion to Council ownership | That Council, in accordance with Clause 50 of the Local Government Act, 1993 gazette the vesting of a parcel of land, being Lot 86 DP30610, 17 Marook Street, Carlingford, into Council's ownership. (b) That Council, if required, make an application to the relevant Minister and the Governor of NSW, to gazette the vesting of a parcel of land, being Lot 86 DP30610, 17 Marook Street, Carlingford, into Council's ownership. (c) That Council, in accordance with the Local Government Act, 1993, classify Lot 86 DP30610, 17 Marook Street, Carlingford, being part of James Hoskin Reserve, as community land. (d) That authority is delegated to the Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter; and (e) Further, that the Lord Mayor and Chief Executive Officer be authorised to execute under common seal, if required, applications to the relevant Minister, the Governor of NSW, request forms, plans of subdivision, plans of dedication of public reserves, 88B Instruments and deeds for the vesting of Lot 86 DP30610 into Council's ownership. | Issa | City Assets & Operations |
| 09-Oct-17 | | Endorsement of Anti-Domestic Violence Program in partnership with Western Sydney University and Western Sydney Wanderers | That consideration of this matter be deferred for one month for further information of the following items: - 1. The effectiveness of all of our existing strategic partnerships 2. How participants will be selected for the program 3. Clarification on the Wanderers contribution 4. Other Anti-Domestic Violence programs being offered in the LGA | Issa | City Strategy & Development |
| 09-Oct-17 | | Draft Development Control Plan and Voluntary Planning Agreement - 180 George Street, Parramatta | (a) That consideration of this matter be deferred to enable a Councillor workshop to be held on the matter and that will also consider the following items:- 1. City Centre Planning Framework 2. Value Sharing Policy 3. Relevant policy relating to riverfront development 4. Treatment of heritage items in the City Centre (b) Further, that a second Councillor workshop be held to consider Council's overall policy regarding riverfront development. | Issa | City Assets & Operations |
| 09-Oct-17 | 826 | Endorsement of Memorandum of Understanding with Western Sydney University | (a) That Council endorse the formalisation of a partnership with Western Sydney University (WSU) via a Memorandum of Understanding (MOU) for the period of 2017 – 2020, (Attachment 1) with the following minor amendments:- 0.3 Research Themes Amend to read: <input type="checkbox"/> Environmental sustainability and resilience 0.4 Joint Advocacy Add: <input type="checkbox"/> Cycle ways and Connectivity Amend to read: <input type="checkbox"/> Western Sydney Metro and future transport links (b) That authority be delegated to the Lord Mayor and CEO to sign the MOU on behalf of Council. (c) That the Chancellor and CEO of Western Sydney University be provided with a copy of the MOU for signature. (d) Further, that a meeting of the management committee, with interested Councillors to be invited, be arranged as soon as practical post signing of the MOU to identify and agree on relevant projects for the 2018 calendar year. | Issa | City Strategy & Development |

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| 09-Oct-17 | 827 | Minutes of the Smart City Advisory Committee - 19th September 2017 | That Council receives and notes the minutes of the Smart City Advisory Committee meeting held on 19th September 2017, provided in Attachment 1. | Issa | City Strategy & Development |
| 09-Oct-17 | | Councillor's Declaration of Office and Extraordinary Council Meeting for Election of the Lord Mayor | That the information contained in this report be received and noted by Council. | Wearne | Corporate Services |
| 09-Oct-17 | 829,829 | Election of Councillors to Internal/External Organisations/Boards/Committees | Council note that the nomination of Councillors to represent Council at Parramatta City Chamber of Commerce and Industry Inc. events and meetings is not formally required and that Council note that Councillors are welcome to attend any events or open meetings of the Chamber. | Issa | Corporate Services |
| 09-Oct-17 | | Disclosure of Interests Register as at 30 September 2017 | (a) That Council receive and note the Disclosure of Pecuniary Interest Returns which have been tabled in accordance with the requirements of the Local Government Act, 1993. (b) Further, that Council notes the Disclosure of Pecuniary Interest Returns tabled will be included in the Disclosure of Pecuniary Interest Returns Register. | Esber | Corporate Services |
| 09-Oct-17 | 830 | Minutes of Audit and Risk Committee Meeting Held on 25 May 2017 | That Council receives and notes the minutes of the Audit and Risk Committee meeting held on 25 May 2017 (Attachment 1). | Issa | Corporate Services |
| 09-Oct-17 | 831 | Investment Report for August 2017 | That Council receives and notes the Investment Report for August 2017. | Issa | Corporate Services |
| 09-Oct-17 | 832 | Rydalmere Park - Rydalmere Football Club 2018 Requirements | (a) That Council congratulates the Rydalmere Football Club on its promotion into the National Premier League (NPL) 2 competition in 2018 and notes its request for improved facilities at Rydalmere Park, in particular Field 3, in order to satisfy Football NSW Guideline requirements. (b) That Council provides financial support of up to \$20,000 to Rydalmere Football Club to assist a short term solution in 2018, as offered by Football NSW, being the hire of Valentine Sports Park for key game use. (c) That Council supports the proposal from Rydalmere Football Club to jointly fund improvements to Field 3 at Rydalmere Park and notes the key items in the draft Memorandum of Understanding outlined in this report. (d) That the Chief Executive Officer is directed to finalise a Memorandum of Understanding with Rydalmere Football Club and prepare appropriate licence or lease arrangements to assign Field 3 to the Club for a period of five years on the terms outlined in this report. (e) That Council considers funding options for the proposed upgrades to Field 3 at Rydalmere Park and other priority improvements identified through the current master planning process through a Quarterly Budget Review and/or when preparing the draft Operational Plan and Budget for 2018/19. (f) Further, that Council writes to Football NSW outlining both its short and longer term strategies in support of the future growth of the Rydalmere Football Club. | Issa | City Assets & Operations |
| 09-Oct-17 | 836 | 2017 Australian Local Government Leadership Summit - 26 - 27 October 2017 | That any Councillors interested in attending the 2017 Australian Local Government Leadership Summit, 'Leading through Change', from October 26 to 27 October 2017 indicate their interest with the Executive Support Unit. | Esber | Chief Executive Office |
| 09-Oct-17 | 837 | NSW Electoral Commission performance in 2017 Local Government elections | (a) That Council make a submission to the NSW Electoral Commission and the Premier and that Council officers be authorised to prepare the same, regarding the conduct of the 2017 City of Parramatta Local Government elections, which includes, as a minimum, the need to address and remedy the following for future elections: 1. The long queues and delays that were experienced by City of Parramatta Council residents seeking to vote at Parramatta Town Hall and Epping during Pre-Poll and on Election Day which were a direct result of an inadequate number of Electoral Commission officers allocated to the Parramatta Town Hall and Epping Pre-Poll and Election Day polling places. 2. The unsuitable location of the Epping & Wentworth Point Pre-Poll and Election Day polling places. 3. Electoral Commission staff working at Pre-Poll and on Election Day who have insufficient training to perform all of their duties 4. Insufficient Electoral Commission staff working at Pre-Poll and on Election Day at all location across the Parramatta LGA. 5. The cost incurred by Council for NSW Electoral Commission to conduct the election. 6. Too many closely located polling places and Multi Ward Polling places on Election Day 7. All Preferences should be distributed in the basis of the way each voter voted. (b) Further, that Councillors be provided with a copy of the submission prior to it being submitted to the Premier and NSW Electoral Commission. | Dwyer | Chief Executive Office |
| 09-Oct-17 | 842 | Tender 10/2017 Calder Road, Rydalmere at Elder Road Intersection - Drainage Upgrade & Associated Works | (a) That the tender submitted by Civeco Pty Ltd (ABN: 85 604 338 712) for the drainage upgrade and associated works at the intersection of Calder and Elder Roads, Rydalmere for the sum of \$216,598.18 (excluding GST) be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents. | Esber | City Assets & Operations |
| 09-Oct-17 | 843 | Referral of Inspection Report by Fire and Rescue NSW (FRNSW) | (a) That Council notes the inspection reports from FRNSW, pursuant to Section 121ZD of the Environmental Planning and Assessment Act 1979 as listed in this report. (b) Further, that Council note the FRNSW are advised in due course of the actions taken by Council Officers, in regards to the inspection. | Esber | City Assets & Operations |
| 09-Oct-17 | 844 | Continued Occupation of Carlingford West Kindergarten Incorporated at Carlingford Library | (a) That Carlingford West Kindergarten Incorporated be offered an extension to the expired lease to allow their continued occupation at Carlingford Library until 30 September 2018 for a rental of \$6,191 p.a and other terms outlined in this report. (b) That the Chief Executive Officer be delegated the authority to negotiate and sign all necessary documentation in relation to the occupation of Carlingford West Kindergarten at Carlingford Library. (c) Further, that a report be presented to Council regarding a potential further extension of the lease. | Jefferies | City Assets & Operations |
| 09-Oct-17 | 807 | Epping planning Review - Request for SEARS, UrbanGrowth site at 240-244 Beecroft Road, Epping | (a) That Council objects to the progress of the State Significant Development application being considered for predominantly residential development at 240-244 Beecroft Road Epping until: a. There is a significant increase in the quantum of commercial floor space provided on this site; and b. The traffic study currently underway for the Epping Town Centre is complete. (b) That Council write to the Local Member of Parliament, Minister for Planning and DP&E requesting that they support Council's position on this matter and arrange the appropriate meetings. | Wilson | City Strategy & Development |
| 09-Oct-17 | 809 | Falun Dafa rallies and Petitions | Response from Ms Rebecca Grasso – Director City Identity, Experience & Engagement:- "At its meeting of 23 May 2016, City of Parramatta Council adopted a new Street Activity Policy. This policy had been developed over a considerable period of time, including extensive consultation, public exhibition, and stakeholder workshops. The Policy aims to encourage the positive use of the public domain by the community, business and other users. To assist in the transparent and fair decision-making when issuing permits for Street Activity, the Policy adopted five guiding principles to be applied: Appropriate location Engaging and high quality Safety and accessibility Public amenity Management and operations | Barrak | Corporate Services |
| 09-Oct-17 | 814 | World Mental Health Day | (a) That in recognition of World Mental Health Day on 10 October 2017 that the City of Parramatta annually take pro-active steps to raise awareness of mental health issues and mobilise efforts in support of better mental health. In furtherance of this, that a report be prepared by the appropriate officer as to: 1 How the City of Parramatta can partner with mental health support providers such as Headspace, Beyond Blue, Mind Frame and the Computer Program at St Vincent de Paul Society 2. Promoting the launch of the new website which can be accessed at www.headtohealth.gov.au which lists 26 mental health providers, online courses, online support and phone services. (b) Further, that Council promote World Mental Health Day through Council's website and social media. | Barrak | Community Services |
| 09-Oct-17 | 816 | Camp Lionheart Gala Dinner | That Council donate \$1,500 to 'Camp Lionheart' to acknowledge and assist with the continued work of the organisation towards the "Kids Rehab Programme". (b) Further, that Councillors be provided with a report on the available budgets and what is appropriate in terms of this type of expenditure for future reference. | Garrard | Community Services |
| 09-Oct-17 | 828,829 | Election of Councillors to Internal/External Organisations/Boards/Committees | Council note that the nomination of Councillors to represent Council at Parramatta City Chamber of Commerce and Industry Inc. events and meetings is not formally required and that Council note that Councillors are welcome to attend any events or open meetings of the Chamber. | Issa | City Strategy & Development |
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| 09-Oct-17 | | Report on the actions undertaken by Council under the NSW Government appointed Administrator | That the ALP candidate should be Councillor Pandey not Councillor Davis. | Esber | Corporate Services |
| 09-Oct-17 | 839 | Report on the actions undertaken by Council under the NSW Government appointed Administrator | That the Liberal candidates should be Councillors Issa and Barrak. | Barrak | Corporate Services |
| 09-Oct-17 | 845 | Local Government Women's Association Scholarship | Councillor Lorraine Wearne tabled information regarding the Majorie Propsting Scholarship Award for \$3,000 from the Australian Local Government Women's Association for the Head of HR to investigate if there are any interested staff who wish to apply for the scholarship. | Barrak | Corporate Services |
| 09-Oct-17 | 846 | Foundation Day | Councillor Bob Dwyer requested that a report be brought to Council on the current situation with Parramatta's Foundation Day celebrations including a copy of any previous reports brought to Council on this matter since May 2016. | Barrak | City Engagement & Experience |
| 09-Oct-17 | 847 | Place Managers | Councillor Bob Dwyer noted that in the previous Parramatta City Council, Ward Councillors contacted Place Managers directly. Ms Sue Coleman, Director City Services noted that under the current Interactions between Councillors and Staff Policy, Councillors can only directly contact the Level 3 Manager. It was noted that there would be regular briefings for Ward Councillors. | Barrak | Corporate Services |
| 09-Oct-17 | 848 | Garbage Bin Collection in Carlingford | Action completed by: Anthony Collins North Rocks Ward Councillors advised that the incumbent contractor Cleanaway has experienced staff resourcing issues due to the end of contract. Additional resources procured from third party contractors to get service back on time. | Barrak | City Assets & Operations |
| 09-Oct-17 | | Notice of Motions for the Local Government NSW Annual Conference | Deputy Lord Mayor, Councillor Michelle Garrard noted that Notice of Motions for the Local Government NSW Annual Conference on 4-6 December 2017, were due to be submitted by close of business today and asked if City of Parramatta Council was intending to submit any motions. The CEO, Greg Dyer noted that it is his understanding that an extension may have been granted for Council to submit late Notice of Motions. | Garrard | Chief Executive Office |
| 09-Oct-17 | 850 | 2 Dobson Crescent, Dundas | Councillor Pierre Esber requested information regarding the approval of a development at 2 Dobson Crescent, Dundas. Ms Sue Weatherley, Director Strategic Outcomes and Development took this question on notice. | Han | City Strategy & Development |
| 09-Oct-17 | 851 | Sculpture by the Sea | Councillor Dr Patricia Proxiv advised that the Sculptures by the Sea exhibition is commencing on 19 October 2017 from Bondi to Tamarama and she encourages Councillors to attend and note the possibilities for Parramatta. | Pandey | Corporate Services |
| 09-Oct-17 | 852 | Visit to the Chinese Consul General | Councillor Paul Han noted that he had attended the 68th Anniversary of the Founding of the People's Republic of China and the 45th Anniversary of the Establishment of Diplomatic Relations between China and Australia with the Consul General of the People's Republic of China. He requested that Council reciprocate the invitation. The Lord Mayor indicated that this should be brought to the attention of the Office the Lord Mayor, or via a Notice of Motion. | Han | Chief Executive Office |
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| 09-Oct-17 | 844 | Continued Occupation of Carlingford West Kindergarten Incorporated at Carlingford Library | (a) That Carlingford West Kindergarten Incorporated be offered an extension to the expired lease to allow their continued occupation at Carlingford Library until 30 September 2018 for a rental of \$6,191 p.a and other terms outlined in this report. (b) That the Chief Executive Officer be delegated the authority to negotiate and sign all necessary documentation in relation to the occupation of Carlingford West Kindergarten at Carlingford Library. (c) Further, that a report be presented to Council regarding a potential further extension of the lease. | Jefferies | Corporate Services |
| 09-Oct-17 | 853 | NSW Electoral Commission | Councillor Phil Bradley noted that the NSW Electoral Commission should be required to do a full count of all ballot papers in the event of a recount not 0.25% of ballot papers and that it is unsatisfactory that only some are counted as it could be subjective dependant on the location from where the ballot papers were obtained which could lead to an incorrect person being elected. If there is 50 votes between candidates there should be an immediate full recount. The Lord Mayor noted that this should have been raised when debating the Notice of Motion and will be included in the submission to the NSW Electoral commission and the Premier. | Issa | Corporate Services |
| 09-Oct-17 | 812 | Obtaining monies owed to the City of Parramatta Council from Hornsby Shire Council | That the CEO be authorised and directed to urgently instruct lawyers to make a written demand providing a suitable period of time, suggested to be 14 days, and to copy-in the NSW Local Government Minister Gabrielle Upton, demanding that Hornsby Shire Council comply with the following: 1. Payment to the City of Parramatta in respect of all rates and levies collected for properties on behalf of the City of Parramatta since the Proclamation, applicable reserve balances and developer contributions less agreed transitional service charges which rightly belong to the City of Parramatta; and 2. Provide to the City of Parramatta all necessary information and records to enable the City of Parramatta to properly discharge its obligations to the properties the subject of the Proclamation; and 3. Failing compliance with points 1 and 2 above, that the CEO is directed to instruct lawyers to commence appropriate legal action to seek delivery of points 1 and 2 above. (b) That the CEO prepare an application to the Boundary Commission and/or Minister for Local Government to alter the boundary of City of Parramatta to include the total area of North Epping including that portion of the area currently under Hornsby Shire Council. (c) Further, that the CEO be authorised to prepare all documents, reports, letters or other things necessary to defend and/or resist and respond to any claims or applications made by Hornsby Shire Council. | Tyrrell | Corporate Services |
| 09-Oct-17 | 832 | Rydalmere Park - Rydalmere Football Club 2018 Requirements | (a) That Council congratulates the Rydalmere Football Club on its promotion into the National Premier League (NPL) 2 competition in 2018 and notes its request for improved facilities at Rydalmere Park, in particular Field 3, in order to satisfy Football NSW Guideline requirements. (b) That Council provides financial support of up to \$20,000 to Rydalmere Football Club to assist a short term solution in 2018, as offered by Football NSW, being the hire of Valentine Sports Park for key game use. (c) That Council supports the proposal from Rydalmere Football Club to jointly fund improvements to Field 3 at Rydalmere Park and notes the key items in the draft Memorandum of Understanding outlined in this report. (d) That the Chief Executive Officer is directed to finalise a Memorandum of Understanding with Rydalmere Football Club and prepare appropriate licence or lease arrangements to assign Field 3 to the Club for a period of five years on the terms outlined in this report. (e) That Council considers funding options for the proposed upgrades to Field 3 at Rydalmere Park and other priority improvements identified through the current master planning process through a Quarterly Budget Review and/or when preparing the draft Operational Plan and Budget for 2018/19. (f) Further, that Council writes to Football NSW outlining both its short and longer term strategies in support of the future growth of the Rydalmere Football Club. | Issa | City Assets & Operations |
| 09-Oct-17 | 805 | Formation of the CEO's Key Performance Indicators Review Committee | (a) That Council form a committee for the purpose of reviewing and monitoring the CEO's performance against the Key Performance Indicators. (b) That this committee consist of two (2) Liberal Councillors being Councillors Issa and Jefferies, two (2) ALP Councillors being Councillors Davis and Pandey, Independent Councillor Lorraine Wearne, Deputy Lord Mayor Councillor Michelle Garrard and the Lord Mayor. (c) Further, that the CEO's Key Performance Indicators Review Committee meet monthly to discuss and review the CEO's progress against the KPIs. | Wilson | Corporate Services |
| 13-Nov-17 | 849 | Domestic Waste Service Charges - Former Hills Area | (a) That Council notes the fee reduction to be applied to affected former Hills residents who do not require a garden organics bin (green lid bin), as a transitional arrangement within the current 2017/18 financial year only, whilst future waste collection options are considered as part of the 2018/19 Schedule of Fees & Charges process. (b) That Council writes to all affected former Hills residents, those without a garden organics bin (green lid bin), advising them accordingly. (c) Further, that Council writes to the Member for Parramatta, Dr Geoff Lee MP thanking him for raising this issue on behalf of affected residents. | Wilson | City Assets & Operations |
| 13-Nov-17 | 850 | The formation of a Council Finance Committee | That consideration of this matter be deferred until the next Ordinary Council Meeting on 27 November 2017. | Wilson | Corporate Services |
| 13-Nov-17 | 851 | Passing of Mr Yiwei Hu | That Council write to former Councillor John Hugh, expressing our condolences on the passing of his father Mr Yiwei Hu. | Wilson | Chief Executive Office |
| 13-Nov-17 | 852 | Cost of Tree Application Permits | "Council's adopted fees, as published in the Operational Plan, are based on what it reasonably costs Council to complete the assessment of the application. This includes: 1. arborists (Australian Qualification Framework Level 5) undertaking a site visit, completing a Visual Tree Assessment of each tree, 2. a Manager reviewing the assessment, 3. administration officer finalising and issuing the relevant documentation. The current fees are \$118.70 for the first tree and \$97.70 for every additional tree. A reduction in the fees would mean to costs would be passed onto other residents. Council does not believe that current fees contribute to an increase in unauthorised tree removal as there are no statistics that support that conclusion. In addition, the relevant tree protection measures within the Development Control Plans which apply to the City of Parramatta local government area are sufficiently flexible to enable removal of a wide range of commonly occurring non desirable tree species as well as proximity controls that allow trees to be removed when located in positions most likely to cause nuisance or harms to persons or property. Council reviews its fees and charges on a yearly basis and Council may consider whether a 'pensioner rate' could be implemented to assist those property owners within the City of Parramatta more likely to find the current fees a financial burden." | Barrak | Corporate Services |
| 13-Nov-17 | 853 | Draft Development Control Plan and Voluntary Planning Agreement - 180 George Street, Parramatta | We would like to reconfirm our support to the recommendation for approval as it aligns with all Council's policies and directions which involved many of the councillors here tonight prior to amalgamation taking place over 2 years ago. | Issa | Corporate Services |
| 13-Nov-17 | 854 | Planning Proposal for land at 18-22A Hunter Street and 23-39 Macquarie Street, Parramatta | Council resolved: "that prior to the planning proposal being forwarded to the NSW Department of Planning and Environment for Gateway Determination the applicant submit documentation indicating the Commonwealth Government's position on the proposal." | Barrak | Corporate Services |
| 13-Nov-17 | 855 | Peninsula Park, Wentworth | he Development Control Plan allowing for the rezoning of the Wentworth Point Urban Activation Precinct was finalised in June 2014. The Wentworth Point Priority Precinct consists of 2 sites with a combined area of approximately 18.6 hectares. The sites are referred to as the Hill Road site and Burroway Road site. | Tyrrell | Corporate Services |
| 13-Nov-17 | 856 | Planning Proposal for 34-42 East Street, Granville and Outcome of VPA negotiations and Draft DCP - 470 Church Street, Parramatta Planning Proposal | | Prociw | Corporate Services |
| 13-Nov-17 | 857 | Parramatta North Urban Transformation Precinct | | Garrard | Corporate Services |
| 13-Nov-17 | 858 | Draft Amendment to Parramatta Development Control Plan (DCP) 2011 – Aboriginal Heritage Management | | Issa | Corporate Services |
| 13-Nov-17 | 859 | Draft Amendment to Parramatta Development Control Plan (DCP) 2011 – Aboriginal Heritage Management | | Issa | Corporate Services |

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| 13-Nov-17 | 860 | Lack of Parking at the Shopping Village on Carmen Dr, Carlingford | <p>a) That the petition be received, noted and referred to the appropriate Council officer for action.</p> <p>b) Further, that Council write to the appropriate Minister requesting urgent action.</p> | Jefferies | Corporate Services |
| 13-Nov-17 | 862 | Objection to Zoning in Moffatts Drive and Tilley Street, Dundas Valley | That the petition be received, noted and referred to the appropriate Council officer for action. | Esber | City Strategy & Development |
| 13-Nov-17 | 865 | Update on 3 Parramatta Square | That Council officers provide a report to present options in relation to 3 Parramatta Square at the Council Meeting on 27 November 2017. | Garrard | Property Development Group |
| 13-Nov-17 | 871 | City of Parramatta Community Grants Program 2018 | <p>a) That consideration of this matter be deferred for 1 month for further consideration of the Grants and Donations Policy.</p> <p>b) That Councillors Barrak, Bradley, Garrard, Procviv, Tyrrell and Wearne form a committee to review the Policy prior to this matter being reported back to the Council.</p> | Wearne | Community Services |
| 13-Nov-17 | 872 | Additional Bushland Wildlife Protection Areas | <p>That Council place on public exhibition a proposal to declare Wildlife Protection Areas prohibiting cats under Section 30 (1)(b) of the Companion Animals Act 1998 in Darling Mills Creek and Hunts Creek bushland corridors comprising the following reserves:</p> <ul style="list-style-type: none"> • Bidjigal Reserve / Excelsior Park / Speers Rd Reserve / Pye Av Reserve (Darling Mills Creek) • Hunts Creek Reserve / Seville Reserve (Hunts Creek). <p>(b) That Council continue to permit dogs on a leash on formal tracks and pathways within the proposed Wildlife Protection Areas.</p> <p>(c) That the proposed additional Wildlife Protection Areas be placed on public exhibition for 28 days in Carlingford library, City of Parramatta library, Council's Customer Service Centre and website.</p> <p>(d) That all property owners who adjoin the proposed additional Wildlife Protection Areas be notified of the public exhibition and notification signage be erected at formal track entrances to each of the bushland corridors.</p> <p>(e) Further, that a report be submitted to Council upon completion of the public exhibition period for consideration and assessment of any public submissions received.</p> | Issa | City Assets & Operations |
| 13-Nov-17 | 873 | Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1 | That the report be received and noted. | Esber | City Strategy & Development |
| 13-Nov-17 | 874 | Parramatta Floodplain Risk Management Committee Minutes and Committee Membership | <p>(a) That Council receive and note the Minutes of the 21st March 2017 and Draft Minutes of the 21st June 2017 Parramatta Floodplain Risk Management Committee (FRMC) meetings.</p> <p>(b) That Council endorse the proposed non-Councillor community membership of the new FRMC Committee as shown in green shading in Attachment 4.</p> <p>(c) Further, that Council appoint Councillor Phil Bradley as the Chair of the Floodplain Risk Management Committee.</p> | Issa | City Strategy & Development |
| 13-Nov-17 | 875 | Anti-violence Against Women and Girls & Anti-bullying Program for Secondary School Students | <p>a) That Council take no further action on this item.</p> <p>b) Further, that staff prepare a report detailing where \$25,000 can be appropriately spent on active support of Anti-domestic initiatives.</p> | Wearne | Community Services |
| 13-Nov-17 | 876 | Planning Proposal to permit 'child care centres' on land zoned RE1 Public Recreation on selected sites within City of Parramatta LGA - Outcomes of Public Exhibition | <p>That Council note the results of the public exhibition of a Planning Proposal to permit 'child care centres' as an Additional Permitted Use under Schedule 1 of the Parramatta Local Environmental Plan 2011 for the following sites that are zoned RE1 Public Recreation.</p> <p>Name Location Jubilee Park Child Care Centre Jubilee Lane, Harris Park KU Rydalmere Preschool Subiaco Creek Reserve, 89-91 Park Road, Rydalmere Northmead Redbank Children's Centre Arthur Phillip Park, Redbank Road, Northmead Ermington Possum Patch Childcare Centre Thomas Wemyss Park, 12 Bartlett Street, Ermington</p> <p>(b) That Council endorse the Planning Proposal provided in Attachment 1 for finalisation by the Department of Planning and Environment.</p> <p>(c) That Council note that the Chief Executive Officer will not be utilising the plan-making delegation granted on 26 November 2012 to finalise the Planning Proposal as the land subject to the proposal is Council owned or managed.</p> <p>(d) Further, that Council authorise the Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan-making process.</p> | Issa | City Strategy & Development |
| 13-Nov-17 | 877 | Planning Proposal for land at 18-22A Hunter Street and 23-29 Macquarie Street, Parramatta | That consideration of this matter be deferred for 2 weeks to enable a Councillor Briefing to be held. | Esber | City Strategy & Development |
| 13-Nov-17 | 878 | Planning Proposal for 34-42 East Street, Granville | <p>That Council considers the report that was submitted to the Independent Hearing and Assessment Panel (IHAP) on 17 October 2017 (Attachment A) and its recommendation (Attachment B) which supports the progression of the Planning Proposal for 34-42 East Street, Granville.</p> <p>(b) That Council endorse the planning proposal for the subject land (which is contained within Attachment A and Attachment B of this report) which seeks to amend the Parramatta Local Environment Plan 2011 by:</p> <ol style="list-style-type: none"> 1. Increasing the maximum height of buildings on the site from 52m to 82m; 2. Increasing the site's Floor Space Ratio from 3.5:1 to 6:1; 3. Including a site specific provision that excludes enclosed balconies on the building façade facing the railway line from the Gross Floor Space calculation used for determining the Floor Space Ratio of a proposed building on the site; 4. Requiring an appropriate design competition. <p>(c) That the Planning Proposal be forwarded to the NSW Department of planning and Environment for Gateway Determination.</p> <p>(d) That a site specific Development Control Plan (DCP) be prepared and reported to Council prior to formal exhibition of the Planning Proposal;</p> <p>(e) That the site-specific DCP be publicly exhibited concurrently with the Planning Proposal, should a Gateway Determination be issued.</p> <p>(f) That Council advises the Department of Planning and Environment that the CEO will be exercising the plan-making delegations for this Planning Proposal as authorised by Council on 26 November 2012.</p> <p>(g) Further, that Council authorise the CEO to correct any minor policy inconsistencies and any anomalies of an administrative nature relating to the Planning Proposal that may arise during the amendment processes.</p> | Issa | City Strategy & Development |
| 13-Nov-17 | 879 | Outcome of VPA negotiations and Draft DCP - 470 Church Street, Parramatta Planning Proposal | <p>(a) That Council endorse the DCP prepared for the site at 470 Church Street, Parramatta as provided at Attachment 1, for the purpose of public exhibition.</p> <p>(b) That a draft VPA document be prepared to reflect the terms outlined at Attachment 2 and that the CEO be delegated authority to negotiate and finalise the legal drafting of the VPA on behalf of Council for the purposes of public exhibition.</p> <p>(c) That the draft DCP attached to this report and draft VPA endorsed by the CEO be placed on public exhibition concurrently with the planning proposal for land at 470 Church Street, Parramatta for a minimum period of 28 days, and the outcome of the public exhibition be reported back to Council.</p> <p>(d) Further, that Council authorise the CEO to correct any minor inconsistencies or anomalies of an administrative nature relating to the draft DCP and VPA documentation that may arise during the drafting and exhibition processes.</p> | Esber | City Strategy & Development |

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| 13-Nov-17 | 880 | Amendment to Planning Agreement for land at 1-7A Thallon Street, Carlingford | <p>That Council endorse the matters for inclusion in the draft Deed of Amendment to the existing VPA in relation to the residential development at 1-7A Thallon Street, Carlingford, for the purposes of public exhibition and as a matter for consideration in the assessment of DA/495/2017.</p> <p>(b) That a draft Deed of Amendment document that proposes to modify the VPA relating to the development at 2-14 Thallon Street, Carlingford, based on the document included as Attachment 1 be publicly exhibited in accordance with Council's Planning Agreements Policy following the final legal drafting.</p> <p>(c) That the CEO be delegated responsibility for endorsing the Amended Planning Agreement documentation prior to exhibition.</p> <p>(d) That the outcome of the public exhibition of the draft Deed of Amendment to the VPA be reported back to Council.</p> <p>(e) Further, that delegated authority be given to the CEO to negotiate minor amendments to the draft Deed of Amendment and associated documents if required.</p> | Jefferies | City Strategy & Development |
| 13-Nov-17 | 881 | Post Exhibition Outcomes - Development Contribution Plans former Hornsby LGA Land and Epping Town Centre | <p>That Council note that six (6) submissions were received during the public exhibition of the draft development contribution plans, including one from Hornsby Shire Council.</p> <p>(b) That Council having considered the submissions made adopt: i. Draft City of Parramatta Council Section 94 Development Contributions Plan (Former Hornsby LGA Land and Epping Town Centre), provided at Attachment 1 ii. Draft City of Parramatta Council Section 94A Development Contributions Plan (Former Hornsby LGA Land and Epping Town Centre) provided at Attachment 2; and iii. Draft City of Parramatta Council Section 94A Development Contribution Plan (Amendment 5) provided at Attachment 3.</p> <p>(c) That at the same time as Council adopts the Plans at Attachments 1, 2 and 3, that Council repeal: i. Hornsby Section 94 Contributions Plan 2014 to 2024; and Hornsby Section 94A Contributions Plan 2014 to 2024 to the extent they relate to land now within the City of Parramatta; and ii. City of Parramatta Council Section 94A Development Contribution Plan (Amendment 4).</p> <p>(d) That Council delegates authority to the Chief Executive Officer to make minor administrative amendments of a non-policy nature to the adopted plans before they take effect.</p> <p>(e) That a notice be placed in the local newspapers advising of the adoption of the 3 development contribution plans in (b) above, and repeal of previous plans in (c) above to the extent they relate to land within the City of Parramatta.</p> <p>(f) That Hornsby Shire Council be advised of Council's adoption of the new development contribution plans and repeal of Hornsby Section 94 Contributions Plan 2014 to 2024; and Hornsby Section 94A Contributions Plan 2014 to 2024 to the extent they relate to land now within the City of Parramatta.</p> <p>(g) That Cumberland Council be advised of Council's adoption of City of Parramatta Council Section 94A Development Contribution Plan (Amendment 5) and repeal of City of Parramatta Council Section 94A Development Contribution Plan (Amendment 4).</p> <p>(h) That a copy of the adopted plans be forwarded to the Minister for Planning as required by Section 94EA of Environmental Planning and Assessment Act, 1979 (the EP&A Act).</p> <p>(i) Further, that an advisory letter be sent to private certifiers that have issued either a construction certificate or complying development certificate in the Parramatta LGA in the last 12 months, detailing the commencement date of new development contribution plans.</p> | Wearne | City Strategy & Development |
| 13-Nov-17 | 882 | Draft Development Control Plan and Voluntary Planning Agreement - 180 George Street, Parramatta | <p>That, due to the imminent making of the draft LEP for the planning proposal for 180 George Street, Parramatta, Council urgently write to the Department of Planning and request that the Plan not be made due to failure to comply with Council's resolution of 14 December 2015 and the adverse impact on the adjoining state listed heritage item known as Harrisford House, and that the planning proposal be referred back to Council for further consideration.</p> <p>(b) Further, that no further action be taken with the Voluntary Planning Agreement and the draft DCP until advice is received about the future of the Planning Proposal from the Department of Planning. Should there be further consideration of the voluntary planning agreement in the future, the following should be considered:</p> <p>(i) The provision of a wider easement (no less than 6m) adjoining Harrisford House to create greater separation;</p> <p>(ii) The setting back of the tower height to behind Harrisford House and reduction of tower heights from both George Street and the River;</p> <p>(iii) Whether the existing serviced apartments should be taken to satisfy the minimum 1:1 commercial floor-space requirement given the fact that serviced apartments are not defined as a commercial premise under the Standard Instrument.</p> <p>(iv) The loss of contributions due to Council by virtue of treating the existing serviced apartments as commercial premises, even though they fall outside the definition of commercial premises in the Standard Instrument.</p> <p>(v) Negative impact on Councils funding from Phase 1 and Phase 2 of the value sharing formula stemming from the treatment of the existing serviced apartments as commercial premises when they fall outside the definition of a commercial premise.</p> | Issa | City Strategy & Development |
| 13-Nov-17 | 883 | Aboriginal Heritage Management | <p>That consideration of this matter be deferred to enable a Councillor Workshop to be held.</p> | Dwyer | City Strategy & Development |
| 13-Nov-17 | | Applications under Local Heritage Fund | <p>That Council endorse the recommendations as included in paragraph 4 of this report for the payment of grants from Council's Local Heritage Fund as follows:</p> <p>a) No grant for 541 Church Street, North Parramatta b) \$3,272.50 for 22 Kent Street, Epping c) \$3,300 for 80 Wigram Street, Harris Park d) \$3,300 for 64 Ross Street, North Parramatta e) \$1,413.87 for 4 Rosehill Street, Parramatta.</p> | Garrard | City Strategy & Development |
| 13-Nov-17 | | Council Submission to the Parramatta Light Rail Stage1 Environmental Impact Statement | <p>(a) That the Submission to the Parramatta Light Rail Stage 1 Environmental Impact Statement included as Attachment 1 be endorsed by Council and forwarded to the NSW Department of Planning and Environment.</p> <p>(b) Further, that the CEO be delegated authority to incorporate any amendments and finalise the Submission to be forwarded to the NSW Department of Planning and Environment.</p> | Garrard | City Strategy & Development |
| 13-Nov-17 | | Parramatta Light Rail Community and Business Advisory Committee Minutes | <p>That Council receives and notes the minutes of the Parramatta Light Rail Community and Business Advisory Committee meetings held on 28 August 2017, 6 September 2017, 4 October 2017 and 18 October 2017.</p> | Garrard | City Engagement & Experience |
| 13-Nov-17 | | Australian Government's role in the development of cities submission | <p>(a) That Council approve the principles for a City of Parramatta Council submission to the Australian Government's role in the development of cities in line with the summary in this report.</p> <p>(b) Further, that the Lord Mayor be authorised to approve the final submission.</p> | Garrard | City Strategy & Development |
| 13-Nov-17 | 885 | Endorsement of the Robin Thomas and James Ruse Reserves draft Master Plan for Public Exhibition | <p>Master plan being reported to 12 March 2018 council meeting for endorsement.</p> | Prociw | City Strategy & Development |

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| 13-Nov-17 | | 2017/18 Operational Plan and Budget - September Quarter Review Report | <p>(a) That Council note the September Quarterly Review of the 2017/18 Operational Plan.</p> <p>(b) That Council note the September 2017 Quarterly Budget Review Statement and the Responsible Accounting Officer's report on the financial position of the Council.</p> <p>(c) That Council adopt the revised forecast operating revenue and expenditure as outlined in the Financial Report.</p> <p>(d) That Council adopt the amendment detailed in paragraph 6</p> <p>(e) Further, that the Chief Executive Officer be authorised to make minor changes to these documents prior to publication.</p> | Garrard | Corporate Services |
| 13-Nov-17 | | Investment Report for September 2017 | That Council receives and notes the Investment Report for September 2017. | Garrard | Corporate Services |
| 13-Nov-17 | | Proposed Change to Meeting Dates in December 2017 and Schedule and Location for Council Meetings up to 12 June 2018 | <p>That Council receives and notes the Investment Report for September 2017.</p> <p>That the starting time for Council Meetings be 6.30pm.</p> <p>b) That the location of all Ordinary Council Meetings from November 2017 to June 2018, inclusive, be at Parramatta Town Hall.</p> <p>c) That where only one meeting is scheduled in a month it be held on the second Monday of the month. Where two meetings are scheduled for a month they be scheduled for second and fourth Mondays of that month.</p> <p>d) That in accordance with Section 365 of the Local Government Act 1993, Council hold Ordinary Council Meetings for the period November 2017 to June 2018 inclusive on the following dates:</p> <p>Monday 13 November 2017 Monday 27 November 2017 Monday 11 December 2017 Monday 18 December 2017 Monday 12 February 2018 Monday 26 February 2018 Monday 12 March 2018 Monday 9 April 2018 Monday 14 May 2018 Monday 28 May 2018 Tuesday 12 June 2018 (Monday 11 June 2018 is Queens Birthday Public Holiday)</p> <p>e) That Council consider and schedule meeting dates for the second half of 2018 (July to December 2018 inclusive) by May 2018.</p> <p>f) That additional Ordinary Council Meetings be held once in each quarter in the months of February, May, August and November, meaning in those months there are two meetings held. These additional meetings being for the purpose of the consideration of quarterly statutory reports and other matters as determined by the Chief Executive Officer.</p> <p>g) That the starting time, location and dates for Ordinary Council Meetings outlined in a), b) and d) above be widely publicised via normal communication channels used by Council in accordance with Clause 232 of the Local Government (General) Regulations 2005.</p> <p>h) Further, that the changes in a) to g) above be reflected in Council's Code of Meeting Practice accordingly.</p> | Garrard | Corporate Services |
| 13-Nov-17 | 887 | Legal Status Report as at 30 October 2017 | That Council note the Legal Status Report as at 30 October 2017. | Issa | Corporate Services |
| 13-Nov-17 | 888 | Report on the Actions Undertaken by Council Under the NSW Government Appointed Administrator | <p>That a full listing of Council (Administrator) resolutions made during the period of Administration from 12 May 2016 to 25 September 2017, be grouped into the following categories, being resolutions that:</p> <p>i) Amended a previous decision of the former elected Council ii) Introduced new matters of a highly strategic or significant nature iii) Dealt with routine administrative, statutory reporting, tabling of internal & external committee minutes or general information matters only</p> <p>and that these groupings be completed by 20 November 2017.</p> <p>(b) That the Committee established by Council at its meeting on 9 October 2017 be convened to review the reports from a) above that were categorised as i) or ii) and to identify any matters that should be considered by Council for an internal or independent review.</p> <p>(c) Further that the Committee referred to in b) above, report to Council on the reports/matters identified for consideration of an internal or independent review.</p> | Wearne | Corporate Services |
| 13-Nov-17 | 889 | LGNSW Conference 2017 | <p>That Council ratify the nominations of voting delegates, that have been forwarded to LGNSW, as outlined in paragraphs 4 and 5 of this report.</p> <p>(b) Further, that Council ratify the Motions as outlined in paragraph 7 of this report, that have been forwarded to LGNSW, for possible inclusion in the Business Papers of the 2017 LGNSW Annual Conference.</p> | Tyrell | Chief Executive Office |
| 13-Nov-17 | 890 | Major Projects Advisory Committee (MPAC) - Charter Review | That Council adopt the amended Charter for the Major Projects Advisory Committee (MPAC). | Esber | Property Development Group |
| 13-Nov-17 | 891 | Re-establishment of the Council Significant Property Projects Committee | <p>(a) That Council endorse the re-establishment of the Council Significant Property Projects Committee as outlined in this report to oversee the development of Parramatta Square and other significant property developments.</p> <p>(b) That Council appoint the Lord Mayor, and Councillors Pandey, Issa and Barrak as members and Councillors Proxiv and Zaiter as alternates to the Council Significant Property Projects Committee for the current Council three-year term.</p> <p>(c) Further that Council endorse the draft Council Significant Property Projects Committee Charter included as an attachment to this report.</p> | Esber | Property Development Group |
| 13-Nov-17 | 892 | Property Development and Investment Policy | That Council adopt the revised Property Development and Investment Policy as outlined in this report. | Issa | Property Development Group |
| 13-Nov-17 | 893 | 8 Parramatta Square Proposed Change of Use | That Council note the progress made in relation to 8 Parramatta Square proposed change of use and defer consideration of this matter until the Extraordinary Council Meeting scheduled for 21 November 2017 at 6.30pm. | Wearne | Property Development Group |
| 13-Nov-17 | 894 | Handling of Councillor Mail | <p>That Council consult with all Councillors with respect to mail sent to them addressed to the Council's P O Box number. It is further moved that should the current policy of opening this posted mail by Council staff be designed to continue, that Councillors give their individual permission to relevant Council staff to send copies of the opened posted mail to them by scanned email.</p> <p>(b) Further, that Council investigate the acquisition of equipment that can scan mail without opening it for the purpose of detecting as to whether there are any security risks.</p> | Dwyer | Corporate Services |
| 13-Nov-17 | 895 | Parramatta Lanes Festival - October 2017 | That all Council staff responsible for the preparation, organisation and management of the Parramatta Lanes Festival held from 10 October until 13 October 2017 be congratulated and commended for their efforts in achieving another very successful Lanes Festival event this year. | Dwyer | City Engagement & Experience |

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| 13-Nov-17 | 896 | M2 Commuter Parking on Junction Rd Winston Hills | That Council write to the appropriate NSW Government Minister as well as to the State Member for Seven Hills requesting that consideration be given to the urgent construction of dedicated angle parking spaces in Junction Rd Winston Hills. This measure is required to accommodate the ever increasing number of M2 commuter vehicles parking in Junction Rd Winston Hills and at same time provide a greater level of safety to local residents and school children as well as reduced inconvenience to Winston Hills residents living in close proximity to the M2 bus stops at Cropley Drive and Gooden Reserve Winston Hills. (b) That Council seek the co-operation of the owners of the M2 roadway through written and verbal communication with the company and the NSW State Government with a view to having these two parties work with Council to beautify and create a much improved overall attractive environmental image / background in Junction Rd Winston Hills in the land area adjoining the M2 roadway along Junction Rd from Romulus St to Windsor Rd. (c) Further, that a report be brought to a Council Meeting as soon as possible on the procedure for Council to proceed with a boundary variation request to the State Government with respect to Council's boundary with the Hills Shire Council in Winston Hills. This boundary request should seek that the current boundary with Hills Shire Council be amended from the middle of the road in Junction Road, Winston Hills to the Hills to the whole rea of Junction road starting from the intersection with Winsor Road down to the intersection of Caroline Chisholm Drive Winston Hills. | Dwyer | City Assets & Operations |
| 13-Nov-17 | 897 | Independent Hearing and Assessment Panel | That an urgent report be prepared and be presented to Council on 11 December 2017 regarding the pros and cons of the newly appointed Independent Hearing and Assessment Panel in determining local development applications up to \$5 million. | Dwyer | City Strategy & Development |
| 13-Nov-17 | 898 | Bike path Exit Corner of Martha and Deniehy Sts Clyde. | That Council write to Roads and Maritime Services and Westconnex requesting that the damage to the bike path, between Martha Street and Deniehy Streets Clyde and the shared path kerb ramp at the intersection of Martha Street and Deniehy Street, Clyde (that occurred during construction of Westconnex) be rectified as a matter of urgency. | Procriv | City Strategy & Development |
| 13-Nov-17 | 899 | M4 Viaduct Opportunities | That Council write to the Minister for Roads and the CEO of the Sydney Motorway Corporation seeking specific initiatives to be undertaken to improve recreation opportunities under the M4 viaduct at Harris Park/Granville/Rosehill, specifically: a) Improvements to the regional cycleway, including lighting, landscaping and standard cycleway signage; b) New open spaces for general community uses along and to the north of the M4 viaduct, for example RMS land at the corner of Kemp and Harris Streets and in Junction Street, Harris Park; and c) Provision of additional safe and accessible pedestrian connections to the existing street network north and south of the M4 corridor, for example at Duke, Wigram, Kemp, Albert and A'Beckett Streets. | Procriv | City Strategy & Development |
| 13-Nov-17 | 900 | Bus T-Way from Parramatta to Olympic Park via Rosehill, Camellia, Silverwater, Newington and Wentworth Point | That Council write to the NSW Department of Planning and Environment requesting that the Land Use and Infrastructure Strategy for the Camellia Precinct include investigation of a Bus T-Way from Parramatta to Sydney Olympic Park via Rosehill, Camellia, Silverwater, Newington and Wentworth Point. This investigation would assume that Parramatta Light Rail Stage 2 would be to Sydney Olympic Park via Ermington, Melrose Park and Wentworth Point. | Procriv | City Strategy & Development |
| 13-Nov-17 | 901 | Rydalmere Bowling Club Lease Area | The motion was put and lost | Procriv | Corporate Services |
| 13-Nov-17 | 902 | Funding of Advocacy Organisations | That Council prepare a report with the view to calling on the NSW Government to commit to fully funding advocacy, informational and peak representational organisations after the implementation of the NDIS in NSW. | Han | Community Services |
| 13-Nov-17 | 903 | Stage 3 of The Light Rail | That Council; a) Support and advocate for the extension of the Parramatta Light Rail system from Carlingford to Epping, to facilitate improved connection from Epping to Parramatta and Parramatta to Epping and Macquarie Park; b) Calls on the State Government to extend its Parramatta Light Rail stage 3 investigations and business case to include this extension; and c) Seeks the support of the local members of parliament for this proposal. | Tyrrell | City Strategy & Development |
| 13-Nov-17 | 904 | Dence Park | That Council supports the preparation of a Draft Master Plan for Dence Park, including the Epping Aquatic Centre and associated site including consideration of: • 50 metre swimming pool • Gymnasium • Hydro therapy/learn to swim pool • Childcare facilities • Enhanced picnic and BBQ facilities • Renewed Creative Arts Centre • Potential Chinese/Korean Gardens to cater for or growing ethnic communities. • Improved access to the site for all users of the facility. b) That Council officers seek opportunities to commence the Master Plan during the current financial year and advise Council through a future review of the Operating Plan and budget if adjustments are required to prioritise this work for completion early in 2018/19. c) Further, that Council seeks the support of the local Members of Parliament for this proposal and future support to obtain additional funding to ensure the site reaches its full potential to serve the needs of this growing precinct. | Tyrrell | City Assets & Operations |
| 13-Nov-17 | 905 | Parramatta North Urban Transformation (PNUT) Precinct and Female Factory/Fleet Street Heritage Precinct | Write urgently to the Federal Minister for Environment (the Hon Josh Frydenberg MP) urging immediate National Heritage Listing for the North Parramatta Female Factory/Fleet Street Heritage Precinct to safeguard it from any detrimental impacts from the imminent PNUT development; b) Write urgently to the Heritage Council of NSW and Office of Environment and Heritage recommending that all buildings and walls of high and exceptional heritage significance in the precinct and a greater number of moderately significant buildings be saved from demolition during the proposed PNUT development works, and that the "potential new support building" in the Courtyard and new buildings in Zone F9 be removed from building approval to maximise the prospect of gaining World Heritage Listing and the resulting tourism economic benefit; c) Urgently request a meeting of appropriate Council officers and Councillors (including the Lord Mayor) with the NSW Minister for Planning, the Hon Anthony Roberts, in order to propose deferral of any further PNUT development consent until: Minister Frydenberg makes his imminent decision on the site's National Heritage Listing; Council is advised of the intended distribution of profits arising from the development; and full assessment is made of the potentially higher socio-economic benefits derived to Council and NSW from alternative utilisation of the PNUT Precinct (including North Parramatta Female Factory/Fleet Street Heritage Precinct). | Bradley | City Strategy & Development |
| 13-Nov-17 | 908 | Confidential Material | That, a policy be drafted for the consideration of the Council in relation to confidential material provided to a Councillor (whether with or without a watermark of the Councillor's name or otherwise) (a) Whether in the performance of obligations including under the Local Government Act 1993, a Councillor is permitted to disclose to other Councillors and to appropriate council officers any such confidential material irrespective of whether it is watermarked; (b) Whether in the performance of obligations including under the Local Government Act 1993, a Councillor is permitted to provide a copy to other Councillors and to appropriate council officers provided it is not watermarked; (c) Whether it is a condition precedent for the acts in (a) and / or (b) above for Councillors and appropriate Council officers to have signed a Non-Disclosure Agreement in the form that meets the approval of Council, and the protocol for determining this; and (d) Balancing the obvious public interest for transparency and probity in Council matters, what is the appropriate mechanism to determine whether any information is genuinely to be treated as confidential as a matter of law, and whether the mere marking of material as "confidential" or with a watermark renders it to be confidential. | barrak | Property Development Group |
| 13-Nov-17 | 909 | Sydney West Central Planning Panel | a) That Council now revoke the appointment of the existing council nominated panel members of the Sydney West Central Planning Panel. b) That Council thank both Richard Thorp and David Ryan for their service to the council and region on the Sydney West Central Planning Panel. c) That the Council appoint 2 Councillors and two alternates to the Sydney West Central Planning Panel; namely Councillors Sameer Pandey and Steven Issa, and alternates Councillors Martin Zaiter and Phil Bradley. d) Further, that Council advise the relevant stakeholders of the change. | Wearne | City Strategy & Development |

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| 13-Nov-17 | 910 | Property 128a Alfred Street & 40-46 Alice Street Harris Park - DA/925/2016 | That, in relation to the Land and Environment Court proceedings appeal relating to DA 925/2016 for the properties known as 128A Alfred St & 40-46 Alice St Harris Park: (a) Council agree to Consent Orders for the approval of this development on terms in accordance with the recommendation of the staff to the IHAP on 15 August 2017 which recommended approval of this development. (b) The CEO be authorised to negotiate the terms of the Consent Orders. (c) That Council seek that the Consent Orders be entered at the Section 34 Conference, or any other earlier time suitable to the Court and the parties to the proceedings. | Zaiter | Corporate Services |
| 13-Nov-17 | 911 | Bikes in Boronia Park, Epping | The motion was put and lost. | Wearne | City Assets & Operations |
| 13-Nov-17 | 913 | Councillor Facilities and Expenses Policy | (a) That an urgent review be carried out of the Councillors Expenses and Facilities Policy with a view to making the policy workable, practical and accurate. (b) Further, that dot point 3 on page 5 Part 4 Definitions, "official business" be deleted. | Wearne | Corporate Services |
| 13-Nov-17 | 914 | Lord Mayor's Multicultural Reception | That Council staff prepare a report, with indicative costings, for the creation and delivery of an annual 'Community Reception' hosted by the Lord Mayor to assist Council to connect with Community leaders in the community, for communities to connect with each other, and to build trust and understanding between our communities and Council. (b) That as part of the options, the feasibility of the Parramasala Civic Reception being expanded to incorporate all community leaders be investigated. | Pandey | City Engagement & Experience |
| 13-Nov-17 | | Tender 7/2017 Cowells Lane Reserve, Ermington - Creek Rehabilitation Works - Stage 2. | (a) That the tender submitted by Toolijooa Pty Ltd (ABN: 64 095 536 388) for creek rehabilitation work in Cowells Lane Reserve, Ermington for the adjusted lump sum of \$123,093.48 (excluding GST) be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents. | Esber | City Assets & Operations |
| 13-Nov-17 | | Referral of Inspection Report by Fire and Rescue NSW (FRNSW) | (a) That Council notes the inspection reports from FRNSW, pursuant to Section 121ZD of the Environmental Planning and Assessment Act 1979 as listed in this report. (b) Further, that Council note the FRNSW are advised in due course of the actions taken by Council Officers, in regards to the inspection. | Esber | City Assets & Operations |
| 13-Nov-17 | 918 | Proposed Use of 1-3 Onslow Street Granville | That consideration of the matter be deferred to enable a briefing and site inspection for all interested Councillors. | Prociw | City Assets & Operations |
| 13-Nov-17 | | 358Z North Rocks Road, Carlingford - Request to change current Council Resolution by Hills Council | That Council approve the amended licence terms outlined in point nine (9) of this report. (b) That the Chief Executive Officer be delegated the authority to negotiate, finalise and sign all necessary documentation in relation to the Licence Agreement with North Rocks Pre-school Incorporated in respect of the property at North Rocks Park Reserve No. 22, 358z North Rocks Road, Carlingford. (c) Further, that Council note that this resolution supersedes and replaces the previous resolution passed by The Hills Shire Council on 14 April 2015 (Minute numbered 168) in respect of the property at North Rocks Park Reserve No. 22, 358z North Rocks Road, Carlingford. | Esber | City Assets & Operations |
| 13-Nov-17 | | Occupation of Jones Park Band Hall, 31-35 Pitt Street Parramatta (also known as 151 Burnett Street, Mays Hill) by the Holroyd City Brass Band | That Council licences the Jones Park Band Hall located at 31-35 Pitt Street Parramatta (also known as 151 Burnett Street, Mays Hill), to City of Holroyd Brass Band subject to Ministers' consent and on the terms and conditions outlined in this report. (b) That Council resolve that authority be delegated to the Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter. (c) Further, that the Lord Mayor and Chief Executive Officer be authorised to execute under seal, leases and deeds of agreement, if required. | Esber | City Assets & Operations |
| 13-Nov-17 | 861 | Traffic Management around Carlingford West Public School | a) That the petition be received, noted and referred to the appropriate Council officer for action. b) Further, that the petition be considered as part of the Carlingford Block Study that will be presented to Council on 11 December 2017. | Han | City Strategy & Development |
| 13-Nov-17 | 867 | 100 Year Anniversary of the Battle of Beersheba | a) That the Chamber undertake a minutes silence to honour the glorious fallen at the Battle of Beersheba. b) That the Royal NSW Lancers, based at No 4 Smith Street, which represent the longest continuing military establishment in Australia, be advised of Council's action by way of a copy of this minute. c) Further, that the City of Beersheba be formally contacted and advised of the action undertaken by the City of Parramatta. | Garrard | Chief Executive Office |
| 13-Nov-17 | 871 | City of Parramatta Community Grants Program 2018 | a) That consideration of this matter be deferred for 1 month for further consideration of the Grants and Donations Policy. b) That Councillors Barrak, Bradley, Garrard, Prociw, Tyrrell and Wearne form a committee to review the Policy prior to this matter being reported back to the Council. | Wearne | Community Services |
| 13-Nov-17 | 892 | Property Development and Investment Policy | That Council adopt the revised Property Development and Investment Policy as outlined in this report. | Issa | Corporate Services |
| 13-Nov-17 | 896 | M2 Commuter Parking on Junction Rd Winston Hills | That Council write to the appropriate NSW Government Minister as well as to the State Member for Seven Hills requesting that consideration be given to the urgent construction of dedicated angle parking spaces in Junction Rd Winston Hills. This measure is required to accommodate the ever increasing number of M2 commuter vehicles parking in Junction Rd Winston Hills and at same time provide a greater level of safety to local residents and school children as well as reduced inconvenience to Winston Hills residents living in close proximity to the M2 bus stops at Cropley Drive and Gooden Reserve Winston Hills. (b) That Council seek the co-operation of the owners of the M2 roadway through written and verbal communication with the company and the NSW State Government with a view to having these two parties work with Council to beautify and create a much improved overall attractive environmental image / background in Junction Rd Winston Hills in the land area adjoining the M2 roadway along Junction Rd from Romulus St to Windsor Rd. (c) Further, that a report be brought to a Council Meeting as soon as possible on the procedure for Council to proceed with a boundary variation request to the State Government with respect to Council's boundary with the Hills Shire Council in Winston Hills. This boundary request should seek that the current boundary with Hills Shire Council be amended from the middle of the road in Junction Road, Winston Hills to the Hills to the whole rea of Junction road starting from the intersection with Winsor Road down to the intersection of Caroline Chisholm Drive Winston Hills. | Dwyer | Chief Executive Office |
| 13-Nov-17 | 876 | Planning Proposal to permit 'child care centres' on land zoned RE1 Public Recreation on selected sites within City of Parramatta LGA - Outcomes of Public Exhibition | That Council note the results of the public exhibition of a Planning Proposal to permit 'child care centres' as an Additional Permitted Use under Schedule 1 of the Parramatta Local Environmental Plan 2011 for the following sites that are zoned RE1 Public Recreation. Name Location Jubilee Park Child Care Centre Jubilee Lane, Harris Park KU Rydalmere Preschool Subiaco Creek Reserve, 89-91 Park Road, Rydalmere Northmead Redbank Children's Centre Arthur Phillip Park, Redbank Road, Northmead Ermington Possum Patch Childcare Centre Thomas Wemyss Park, 12 Bartlett Street, Ermington (b) That Council endorse the Planning Proposal provided in Attachment 1 for finalisation by the Department of Planning and Environment. (c) That Council note that the Chief Executive Officer will not be utilising the plan-making delegation granted on 26 November 2012 to finalise the Planning Proposal as the land subject to the proposal is Council owned or managed. (d) Further, that Council authorise the Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan-making process. | Issa | Corporate Services |

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| 13-Nov-17 | 878 | Planning Proposal for 34-42 East Street, Granville | <p>That Council considers the report that was submitted to the Independent Hearing and Assessment Panel (IHAP) on 17 October 2017 (Attachment A) and its recommendation (Attachment B) which supports the progression of the Planning Proposal for 34-42 East Street, Granville.</p> <p>(b) That Council endorse the planning proposal for the subject land (which is contained within Attachment A and Attachment B of this report) which seeks to amend the Parramatta Local Environment Plan 2011 by:</p> <ol style="list-style-type: none"> 1. Increasing the maximum height of buildings on the site from 52m to 82m; 2. Increasing the site's Floor Space Ratio from 3.5:1 to 6:1; 3. Including a site specific provision that excludes enclosed balconies on the building façade facing the railway line from the Gross Floor Space calculation used for determining the Floor Space Ratio of a proposed building on the site; 4. Requiring an appropriate design competition. <p>(c) That the Planning Proposal be forwarded to the NSW Department of planning and Environment for Gateway Determination.</p> <p>(d) That a site specific Development Control Plan (DCP) be prepared and reported to Council prior to formal exhibition of the Planning Proposal;</p> <p>(e) That the site-specific DCP be publicly exhibited concurrently with the Planning Proposal, should a Gateway Determination be issued.</p> <p>(f) That Council advises the Department of Planning and Environment that the CEO will be exercising the plan-making delegations for this Planning Proposal as authorised by Council on 26 November 2012.</p> <p>(g) Further, that Council authorise the CEO to correct any minor policy inconsistencies and any anomalies of an administrative nature relating to the Planning Proposal that may arise during the amendment processes.</p> | Issa | Corporate Services |
| 13-Nov-17 | 879 | Outcome of VPA negotiations and Draft DCP - 470 Church Street, Parramatta Planning Proposal | <p>(a) That Council endorse the DCP prepared for the site at 470 Church Street, Parramatta as provided at Attachment 1, for the purpose of public exhibition.</p> <p>(b) That a draft VPA document be prepared to reflect the terms outlined at Attachment 2 and that the CEO be delegated authority to negotiate and finalise the legal drafting of the VPA on behalf of Council for the purposes of public exhibition.</p> <p>(c) That the draft DCP attached to this report and draft VPA endorsed by the CEO be placed on public exhibition concurrently with the planning proposal for land at 470 Church Street, Parramatta for a minimum period of 28 days, and the outcome of the public exhibition be reported back to Council.</p> <p>(d) Further, that Council authorise the CEO to correct any minor inconsistencies or anomalies of an administrative nature relating to the draft DCP and VPA documentation that may arise during the drafting and exhibition processes.</p> | Esber | Corporate Services |
| 13-Nov-17 | 880 | Amendment to Planning Agreement for land at 1-7A Thallon Street, Carlingford | <p>That Council endorse the matters for inclusion in the draft Deed of Amendment to the existing VPA in relation to the residential development at 1-7A Thallon Street, Carlingford, for the purposes of public exhibition and as a matter for consideration in the assessment of DA/495/2017.</p> <p>(b) That a draft Deed of Amendment document that proposes to modify the VPA relating to the development at 2-14 Thallon Street, Carlingford, based on the document included as Attachment 1 be publicly exhibited in accordance with Council's Planning Agreements Policy following the final legal drafting.</p> <p>(c) That the CEO be delegated responsibility for endorsing the Amended Planning Agreement documentation prior to exhibition.</p> <p>(d) That the outcome of the public exhibition of the draft Deed of Amendment to the VPA be reported back to Council.</p> <p>(e) Further, that delegated authority be given to the CEO to negotiate minor amendments to the draft Deed of Amendment and associated documents if required.</p> | Jefferies | City Strategy & Development |
| 13-Nov-17 | 881 | Post Exhibition Outcomes - Development Contribution Plans former Hornsby LGA Land and Epping Town Centre | <p>That Council note that six (6) submissions were received during the public exhibition of the draft development contribution plans, including one from Hornsby Shire Council.</p> <p>(b) That Council having considered the submissions made adopt:</p> <ol style="list-style-type: none"> i. Draft City of Parramatta Council Section 94 Development Contributions Plan (Former Hornsby LGA Land and Epping Town Centre), provided at Attachment 1 ii. Draft City of Parramatta Council Section 94A Development Contributions Plan (Former Hornsby LGA Land and Epping Town Centre) provided at Attachment 2; and iii. Draft City of Parramatta Council Section 94A Development Contribution Plan (Amendment 5) provided at Attachment 3. <p>(c) That at the same time as Council adopts the Plans at Attachments 1, 2 and 3, that Council repeal:</p> <ol style="list-style-type: none"> i. Hornsby Section 94 Contributions Plan 2014 to 2024; and Hornsby Section 94A Contributions Plan 2014 to 2024 to the extent they relate to land now within the City of Parramatta; and ii. City of Parramatta Council Section 94A Development Contribution Plan (Amendment 4). <p>(d) That Council delegates authority to the Chief Executive Officer to make minor administrative amendments of a non-policy nature to the adopted plans before they take effect.</p> <p>(e) That a notice be placed in the local newspapers advising of the adoption of the 3 development contribution plans in (b) above, and repeal of previous plans in (c) above to the extent they relate to land within the City of Parramatta.</p> <p>(f) That Hornsby Shire Council be advised of Council's adoption of the new development contribution plans and repeal of Hornsby Section 94 Contributions Plan 2014 to 2024; and Hornsby Section 94A Contributions Plan 2014 to 2024 to the extent they relate to land now within the City of Parramatta.</p> <p>(g) That Cumberland Council be advised of Council's adoption of City of Parramatta Council Section 94A Development Contribution Plan (Amendment 5) and repeal of City of Parramatta Council Section 94A Development Contribution Plan (Amendment 4).</p> <p>(h) That a copy of the adopted plans be forwarded to the Minister for Planning as required by Section 94EA of Environmental Planning and Assessment Act, 1979 (the EP&A Act).</p> <p>(i) Further, that an advisory letter be sent to private certifiers that have issued either a construction certificate or complying development certificate in the Parramatta LGA in the last 12 months, detailing the commencement date of new development contribution plans.</p> | Wearne | City Strategy & Development |
| 13-Nov-17 | | Council Submission to the Parramatta Light Rail Stage 1 Environmental Impact Statement | <p>(a) That the Submission to the Parramatta Light Rail Stage 1 Environmental Impact Statement included as Attachment 1 be endorsed by Council and forwarded to the NSW Department of Planning and Environment.</p> <p>(b) Further, that the CEO be delegated authority to incorporate any amendments and finalise the Submission to be forwarded to the NSW Department of Planning and Environment.</p> | Garrard | Corporate Services |
| 13-Nov-17 | | Australian Government's role in the development of cities submission | <p>(a) That Council approve the principles for a City of Parramatta Council submission to the Australian Government's role in the development of cities in line with the summary in this report.</p> <p>(b) Further, that the Lord Mayor be authorised to approve the final submission.</p> | Garrard | Corporate Services |

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| 13-Nov-17 | 885 | Endorsement of the Robin Thomas and James Ruse Reserves draft Master Plan for Public Exhibition | (a) That the Robin Thomas and James Ruse Reserves draft master plan at Attachment 1 be endorsed by Council for a 28 day public exhibition, subject to the amendments specified in this report. (b) That the CEO be delegated responsibility to incorporate the amendments to the draft master plan outlined in this report and other minor administrative changes prior to public exhibition. (c) Further, that Council receive a further report on the outcome of the exhibition prior to finalisation of the master plan. | Prociw | Corporate Services |
| 13-Nov-17 | | 2017/18 Operational Plan and Budget - September Quarter Review Report | (a) That Council note the September Quarterly Review of the 2017/18 Operational Plan. (b) That Council note the September 2017 Quarterly Budget Review Statement and the Responsible Accounting Officer's report on the financial position of the Council. (c) That Council adopt the revised forecast operating revenue and expenditure as outlined in the Financial Report. (d) That Council adopt the amendment detailed in paragraph 6 (e) Further, that the Chief Executive Officer be authorised to make minor changes to these documents prior to publication. | Garrard | Corporate Services |
| 13-Nov-17 | 910 | Property 128a Alfred Street & 40-46 Alice Street Harris Park - DA/925/2016 | That, in relation to the Land and Environment Court proceedings appeal relating to DA 925/2016 for the properties known as 128A Alfred St & 40-46 Alice St Harris Park: (a) Council agree to Consent Orders for the approval of this development on terms in accordance with the recommendation of the staff to the IHAP on 15 August 2017 which recommended approval of this development. (b) The CEO be authorised to negotiate the terms of the Consent Orders. (c) That Council seek that the Consent Orders be entered at the Section 34 Conference, or any other earlier time suitable to the Court and the parties to the proceedings. | Zaiter | Corporate Services |
| 13-Nov-17 | | Tender 7/2017 Cowells Lane Reserve, Ermington - Creek Rehabilitation Works - Stage 2. | (a) That the tender submitted by Toolijooa Pty Ltd (ABN: 64 095 536 388) for creek rehabilitation work in Cowells Lane Reserve, Ermington for the adjusted lump sum of \$123,093.48 (excluding GST) be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents. | Esber | Corporate Services |
| 13-Nov-17 | | 358Z North Rocks Road, Carlingford - Request to change current Council Resolution by Hills Council | (a) That Council approve the amended licence terms outlined in point nine (9) of this report. (b) That the Chief Executive Officer be delegated the authority to negotiate, finalise and sign all necessary documentation in relation to the Licence Agreement with North Rocks Pre-school Incorporated in respect of the property at North Rocks Park Reserve No. 22, 358z North Rocks Road, Carlingford. (c) Further, that Council note that this resolution supersedes and replaces the previous resolution passed by The Hills Shire Council on 14 April 2015 (Minute numbered 168) in respect of the property at North Rocks Park Reserve No. 22, 358z North Rocks Road, Carlingford. | Esber | Corporate Services |
| 13-Nov-17 | | Occupation of Jones Park Band Hall, 31-35 Pitt Street Parramatta (also known as 151 Burnett Street, Mays Hill) by the Holroyd City Brass Band | (a) That Council licences the Jones Park Band Hall located at 31-35 Pitt Street Parramatta (also known as 151 Burnett Street, Mays Hill), to City of Holroyd Brass Band subject to Ministers' consent and on the terms and conditions outlined in this report. (b) That Council resolve that authority be delegated to the Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter. (c) Further, that the Lord Mayor and Chief Executive Officer be authorised to execute under seal, leases and deeds of agreement, if required. | Esber | Corporate Services |
| 13-Nov-17 | 869 | Peninsula Park, Wentworth Point | (a) That the delivery of the Peninsula Park, Wentworth Point be listed as a high priority for the City of Parramatta. (b) That the Chief Executive Officer (CEO) (or delegate) write to the Minister for Planning requesting an update on the status of the Precinct Support Scheme funding and the Minister's involvement to coordinate and bring forward the delivery of Peninsula Park, being a key piece of infrastructure required to service the existing and future population of the Wentworth Point Priority Precinct. (c) That the CEO (or delegate) write to UrbanGrowth NSW and Roads and Maritime Services requesting an update on the Peninsula Park and request to bring forward its construction. (d) That a further update on the Peninsula Park be reported to Council in February 2018. (e) Further, that updates be provided to the Wentworth Point Working Group at each of its meetings in relation to the status of the Peninsula Park. | Prociw | City Assets & Operations |
| 13-Nov-17 | 915 | Former Epping TAFE Campus Site | a) That Council officers investigate with the State Government the status of the former Epping TAFE campus site at Chelmsford Avenue to ascertain if this site will be maintained as an educational facility with expanded use of the open space on the site for broader community use and when this re-activation of the site will occur. b) Further, that Council officers report back to Council on the response to this investigation. | Davis | City Strategy & Development |
| 21-Nov-17 | 919 | 8 Parramatta Square Proposed Change of Use | That consideration of the confidential supplementary report be considered in Closed Session as this matter is confidential in accordance with section 10A (2) (d) of the Local Government Act 1993 as the report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret. | Esber | Corporate Services |
| 21-Nov-17 | | Supplementary report - 8 Parramatta Square Proposed Change of Use | (a) That Council acknowledge the opportunity to provide significantly increased commercial space within the CBD core of Parramatta, facilitating strong growth in jobs and improved value for money for ratepayers from the Parramatta Square project. (b) That Council give approval for the finalization of an option for the change of use for 8 Parramatta Square from residential to commercial, to be negotiated with Walker Corporation, consistent with the terms of the Heads of Agreement which were outlined in Council's resolution of 27 July 2017. (c) That the Chief Executive Officer be given delegated authority to negotiate all necessary agreements associated with an alternate scheme PDA for 8 Parramatta Square, including: i. a combined building footprint of both 6PS and 8S so as to achieve a premium grade campus style offering; ii. Council, as landowner, having input into the final design prior to the lodgement of a DA for a combined 6 and 8 Parramatta Square; iii. that Walker Corporation lodge a development application for the commercial scheme within three months; iv. leasing milestones being achieved by Walker Corporation following execution of the PS8 Alternate Scheme PDA: a. a minimum of 20,000 square metres of NLA to be committed within 12 months; b. a minimum of 40,000 square metres of NLA to be committed within 24 months; and c. a minimum of 60,000 square metres of NLA (being satisfaction of the threshold pre-committed tenancy amount) to be committed within 36 months. (d) That the outcomes of the negotiations be presented to the Council Significant Property Projects Committee prior to finalisation. (e) That the Lord Mayor and Chief Executive Officer be delegated authority to execute under seal where necessary, all documents in connection with this matter. (f) Further, that Council undertake further community consultation in relation to the change of use of 8 Parramatta Square from residential to commercial. | Jefferies | Property Development Group |
| 21-Nov-17 | 925 | Timeframes in PDA for 8 Parramatta Square | That all leasing milestones to be achieved in 12 months by Walker Corporation following execution of the PS8 Alternate Scheme PDA. The Motion was put and Lost. | Issa | Property Development Group |
| 21-Nov-17 | 926 | Rubbish Collection at Carlingford and North Rocks | Councillor Bob Dwyer noted that residents have expressed concerns regarding rubbish collection in North Rocks and Carlingford? And enquired on how Councillors should respond to these enquiries and concerns? | Dwyer | City Assets & Operations |
| 21-Nov-17 | 927 | 33-43 Marion Street, Parramatta | Councillor Bob Dwyer requested that concerns raised by Pacific Planning in regard to the Planning Proposal for 33-43 Marion Street Parramatta be brought to a Councillor Workshop. Ms Sue Weatherley – Director Strategic Outcomes and Development indicated that a Councillor workshop could be held on this issue. | Issa | City Strategy & Development |
| 21-Nov-17 | 928 | Schedule for Stronger Communities Fund Projects | Councillor Jefferies enquired about the delivery rollout schedule for projects under the Stronger Communities Fund including playgrounds, Hunts Creek Walking Trail and other initiatives. | Dwyer | City Assets & Operations |
| 21-Nov-17 | 929 | Status of Projects that were Commenced by the Hills Council | Councillor Jefferies enquired about the status of projects that were commenced by the Hills Council and transferred to the City of Parramatta Council with the Amalgamation. He noted that several projects do not appear to have continued under Administration. Projects transferred from The Hills Shire to the City of Parramatta, including projects set to be delivered in the 2016/17 FY that were subsequently cut from the budget mid-year during the period of administration. Has there been any progress to re-add these projects in a future budget review? | Pandey | Corporate Services |
| 21-Nov-17 | 930 | Parramatta Light Rail | Councillor Donna Davis noted that the proposed Parramatta Light Rail is likely to affect shop owners in Church Street Parramatta and in particular of the welfare of small businesses. Has there been any consideration given in Council's submission as to what will be done to assist these shop owners and small businesses not necessarily financially? Ms Sue Weatherley – Director Strategic Outcomes and Development note that the Submission from Council has been adopted and has been submitted. The Submission included references to supporting business. Council is also working on an Activation Strategy in conjunction with transport for NSW. | Jefferies | City Strategy & Development |

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| 21-Nov-17 | 931 | Morton Street Footbridge | Councillor Pierre Esber enquired on what progress has been made in regard to the proposed Morton Street footbridge over the Parramatta River? Ms Sue Weatherley – Director Strategic Outcomes and Development noted that there has been a detailed design and that further funding for the project is being sought. This project will also work well in conjunction with the Light Rail project. | Barrak | City Strategy & Development |
| 21-Nov-17 | 932 | Paling at Carlingford Shopping Centre | Councillor Paul Han enquired about what action is being taken in regard to provision of parking for the disabled in Carlingford Shopping Centre. Can this be referred to the Traffic Committee for consideration? | Han | City Strategy & Development |
| 21-Nov-17 | 933 | Commuter Car Parking in North Rocks | Councillor Paul Han enquired about what is being done in regard to the commuter parking issue in North Rocks as this could be a safety issue. Can this be referred to the relevant officer for a report? | Pandey | City Strategy & Development |
| 27-Nov-17 | 936 | The Formation of a Council Finance Committee | (a) That Council approve the establishment of a Finance Committee to provide assurance and assistance to Council on the management of Council's finances. (b) That this Committee consist of five (5) Councillors being Councillors Pierre Esber, Michelle Garrard, Sameer Pandey, Bill Tyrrell and Lorraine Wearne, one of which is elected chair; the CEO and CFO. (c) Further, that Council approve the Finance Committee's Terms of Reference as included in attachment 1. | Wearne | Corporate Services |
| 27-Nov-17 | 937 | Planning Proposal for land at 18-22A Hunter Street and 23-29 Macquarie Street, Parramatta | Public Forum | Garrard | Corporate Services |
| 27-Nov-17 | 939 | Planning Proposal for land at 18-22A Hunter Street and 23-29 Macquarie Street, Parramatta | T(a) That Council notes that the Commonwealth has advised the proponent that it neither objects or supports the proposal. (b) That the Council notes that the Commonwealth provisions of the EPBC Act 1999 will be implemented during a future DA process. (c) That Council authorises the Chief Executive Officer to forward the planning proposal at to the Department of Planning and Environment for a Gateway Determination be issued; Council authorises the Interim General Manager to negotiate a Voluntary Planning Agreement (VPA) for the delivery of public benefit, which recognises the value uplift of the planning proposal. (d) Further, that Council authorises the Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the planning proposal, VPA amendment process. | Esber | City Strategy & Development |
| 27-Nov-17 | 943 | Planning Proposal for land at 18-22A Hunter Street and 23-29 Macquarie Street, Parramatta | The Further Amendment was put and lost | Pandey | Corporate Services |
| 27-Nov-17 | 945 | Anzac Day 2018 - 100 year Anniversary | That a report be brought to Council with respect to Council's planned activities throughout the City of Parramatta LGA on Anzac Day 2018 for the 100-year anniversary of the end of the Great War in 1918 and that the families of veterans from the Parramatta LGA be involved. | Dwyer | City Engagement & Experience |
| 27-Nov-17 | 944 | Supplementary Report - 3 Parramatta Square | (a) That Council notes the resolution of the former Parramatta City Council dated 9 November 2015 which sought to ensure that an ongoing ownership interest of up to 50% was retained in the 3PS development so as to deliver significant long term benefits to the City as part of Council's vision for the Parramatta Square project. (b) That Council notes the updated economic and financial analysis which demonstrates that the 3PS project has the potential to create strong value uplift and ongoing cash flow which will provide significant long term benefits to the community in the provision of additional services. (c) That Council notes the risks outlined in the risk matrix attached to this report and other legal advice received in proceeding with a 50/50 participation in the development and ownership of 3PS for Council and that Council supports the further analysis of those risks. (d) That Council further notes that the investment into 3PS is consistent with Council's long term vision and objectives. (e) That Council delegates authority to the Chief Executive Officer to continue negotiations with Walker Corporation relating to a 50/50 participation in the development and long term ownership of 3PS, with a view to fully analysing project timelines, build costs, finance requirements and all other matters in order to fully brief Council on the potential commitment to the 3PS project. (f) That a further report be provided to Council in December 2017 to allow consideration of a further resolution of Council approving the completion of all necessary documentation to facilitate the 50% investment position in accordance with the required timeframes of the project. (g) That no binding action be taken by Council in relation to this matter until Council has considered a further report at its meeting to be held on 11 December 2017. (h) Further, that further advice be provided to a Councillor Workshop to be held on Thursday 7 December 2017, with briefings to also be provided to Councillors who are unable to attend the Workshop | Esber | Corporate Services |
| 11-Dec-17 | | Planning Institute of Australia 2017 Awards for Planning Excellence - Public Engagement and Community Planning | (a) That Council notes that this City's active engagement with young people has recently been recognised through the Planning Institute of Australia 2017 Award for Planning Excellence - Public Engagement and Community Planning (b) That Council congratulates the officers across the organisation who have successfully implemented a range of strategies to meaningfully engage with young people and increase their participation in Council's consultative activities. (c) That Council also congratulates all the young people who have participated in engaging with City of Parramatta Council including attending the Paint Your Parra Youth Forum. (d) Further, that Council also send a letter of appreciation to its partner on this project, Cred Consulting. | Wilson | Chief Executive Office |
| 11-Dec-17 | | Presentation of Draft 2016/17 Financial Statements | (a) That Council adopt the Draft Financial Statements for the year ended 30 June 2017. (b) That Council authorise the Lord Mayor, Deputy Lord Mayor, Chief Executive Officer and Responsible Accounting Officer to sign the following: 1. General Purpose Financial Statements – Statement by Councillors and Management 2. Special Purpose Financial Statements – Statement by Councillors and Management (c) That Council receive the Auditor's Report on the 2016/17 Financial Statements. (d) That Council present the 2016/17 Audited Financial Statements and Auditor's Report to the public at the Council Meeting dated February 12, 2018. (e) Further, that Council thank Mrs Liao for her attendance and for her address to Council. | Wearne | Corporate Services |

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| 11-Dec-17 | | Minutes of the Parramatta Traffic Committee meeting held on 23 November 2017 | <p>That, Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 23 November 2017, provided at Attachments 1 & 2 to the report.</p> <p>(b) That Council adopt the recommendations of the Parramatta Traffic Committee meeting held on 23 November 2017 provided at Attachments 1 & 2 to the report, subject to all identified funding being available.</p> <p>(c) Further, that in relation to Item 1711A8 (Marist Place, Parramatta – Interim Children’s Crossing in Lieu of Signalised Pedestrian Crossing) and Item 1711A9 (Marist Place, Marsden Street and Market Street, Parramatta – Changed Parking Restrictions to Accommodate Student Set Down and Pick Up – Kerb Extensions in Marist Place – Median with Pedestrian Fencing in Marsden Street - Market Street/Marist Place – Old Kings School) of the Traffic Committee Minutes:</p> <ol style="list-style-type: none"> 1. That Council note that RMS has responsibility and control of the decision for the location and type of traffic signals noted. 2. That Council write to the Department of Education and RMS to advise that its preferred crossing arrangement is for the Old Kings School is for traffic signals at the intersection of Marist Place and Market Street, but that Council notes that RMS has the final decision on this matter. 3. Further, that Council note that the decision on the traffic/pedestrian signals will need a significant review following further information becoming available regarding the expansion of Riverside Theatres and proposed new schools in the area. | Tyrrell | City Strategy & Development |
| 11-Dec-17 | | Minutes of the Traffic Engineering Advisory Group meeting held on 23 November 2017 | <p>(a) That, Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 23 November 2017, as provided at Attachment 1 to the report.</p> <p>(b) Further, that Council adopt the recommendations of the Traffic Engineering Advisory Group meeting held on 23 November 2017 provided at Attachment 1 to the report, subject to all identified funding being available.</p> | Tyrrell | City Strategy & Development |
| 11-Dec-17 | | Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1 | That the report be received and noted. | Garrard | City Strategy & Development |
| 11-Dec-17 | | Proposed Drainage Easement in favour of 36 Fremont Avenue, Ermington | <p>(a) That Council resolve to create an easement for drainage over Council land (being Lot 13 in DP 215814) in favour of the property at 36 Fremont Avenue, Ermington (being Lot 23 in DP 217820) on the terms and conditions contained in this report.</p> <p>(b) That authority is delegated to the Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter.</p> <p>(c) That the Chief Executive Officer be authorised to execute under common seal, if required, plans of subdivision, plans of easement, Section 88B Instrument, transfer granting easement and deed of agreement for the creation of the new easement.</p> <p>(d) Further, that a further report be provided to Council on the basis of the valuation obtained and Council officers be made available to Councillors to discuss this issue.</p> | Wearne | City Assets & Operations |
| 11-Dec-17 | | Proposed Drainage Easement in favour of 14 Skenes Avenue, Eastwood. | <p>(a) That Council resolve to create an easement for drainage over Council land (being Lot B in DP 27868 & Lot 1 in DP 533210) in favour of the property at 14 Skenes Avenue, Eastwood (being Lot 5 in DP 27868) on the terms and conditions contained in this report.</p> <p>(b) That authority is delegated to the Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter.</p> <p>(c) That the Chief Executive Officer be authorised to execute under common seal, if required, plans of subdivision, plans of easement, Section 88B Instrument, transfer granting easement and deed of agreement for the creation of the new easement.</p> <p>(d) Further, that a further report be provided to Council on the basis of the valuation obtained and Council officers be made available to Councillors to discuss this issue.</p> | Esber | City Assets & Operations |
| 11-Dec-17 | | Proposed Drainage Easement in favour of 135 & 135A Adderton Road, Carlingford | That consideration of this item be deferred pending a further report from the Director Property and Significant Assets on the full valuation report and on the assumptions as to how the valuation has been derived. | Esber | City Assets & Operations |
| 11-Dec-17 | | Multicultural Community Leaders Reception | <p>(a) That the Lord Mayor’s Reception traditionally held on the opening night of Parramasala, be expanded in 2018 to support the delivery of a Multicultural Community Leaders Reception.</p> <p>(b) That the existing budget be supplemented by a further \$5,000 to fund the delivery of the Reception in 2018.</p> <p>(c) Further, that a report be prepared to Council to address funding for the Multicultural Community Leaders Reception.</p> | Pandey | City Engagement & Experience |
| 11-Dec-17 | | Foundation Day Programs | <p>That Council note that there have been no Council reports or resolutions in relation to Foundation Day celebrations since May 2016.</p> <p>(b) That Council note the programs delivered for Foundation Day 2017 and the proposed programs to align with Foundation Day 2018.</p> <p>(c) That Council note the actions in the Culture and Our City: A Cultural Plan for the Parramatta CBD 2017-2021 aligned with celebrating local heritage and future Foundation Day celebrations.</p> <p>(d) That Council send letters of support to local primary schools, both State Government and private schools in the City of Parramatta LGA advising / reminding them of the history of Parramatta’s Foundation Day since 1913 as well as the importance and significance of the celebrations both from a local heritage point of view and also to the history of the Australian nation. In the letter, Council seek feedback from the local primary schools with respect to their interests and ideas in having their schools and students participate in some way in 2018 Foundation Day celebrations. Participation could potentially be by way of musical bands or cultural dress up by students etc.</p> <p>(e) That in the event that positive responses are received from the local primary schools, arrangements be made to invite representatives from interested schools to attend a meeting in February / March 2018 with relevant events staff at Council’s office to discuss the feedback from schools and the Foundation Day celebrations in October / November 2018.</p> <p>(f) That a further report be brought to Council following these discussions to advise the outcomes of the potential meeting (s) with local primary schools and for this report to cover the feasibility of the 2018 Foundation Day celebrations being held at Lake Parramatta.</p> <p>(g) That Council allocate funds to Foundation Day 2018 of at least the previous budget of \$11,000, to be funded from the Major Events budget.</p> | Dwyer | City Engagement & Experience |
| 11-Dec-17 | | Strategic Land Use Planning Work Program Update | That this report on the status of Strategic Land Use Planning Strategic Projects, Planning Proposals, and Voluntary Planning Agreements be received and noted. | Tyrrell | City Strategy & Development |
| 11-Dec-17 | | Response to the Public Exhibition of a Planning Proposal, Draft Development Control Plan and Voluntary Planning Agreement for land on the corner of Parramatta Road, Good Street and Cowper Street, Granville. | <p>That Council considers the report that was submitted to the Independent Hearing and Assessment Panel (IHAP) 21 November 2017 (Attachment 1) and its recommendation (Attachment 2) which supports the progression of the Planning Proposal, draft Development Control Plan and Voluntary Planning Agreement for land on the corner of Parramatta Road, Good Street and Cowper Street, Granville.</p> <p>(b) That Council receive and note the submissions made during the public exhibition of the Planning Proposal for amendments to the Parramatta Local Environmental Plan 2011 (PLEP 2011) for the land on the corner of Parramatta Road, Good Street and Cowper Street, Granville, as presented in Attachments 3 and 4.</p> <p>(c) That Council endorse the planning proposal in Attachment 5 and forward it to the Department of Planning and Environment (DP&E) requesting that it be finalised and come into legal effect. However, Council should also request that the Planning Proposal be processed, but not finalised by the Department until Council advises the Department that the Voluntary Planning Agreement exhibited with the Planning Proposal has been legally finalised by both Council and the applicant.</p> <p>(d) That Council endorse the amendments for the site specific draft DCP included in Attachment 6 subject to the inclusion of the amendments detailed in Attachment 7 also being incorporated into the final adopted DCP. An advertisement will be placed in the local newspaper advising that the site specific DCP will come into force on the day the Planning Proposal is finalised and comes into legal effect.</p> <p>(e) That Council endorse the VPA, as exhibited in Attachment 8, as the final agreement for signing with the proponent</p> <p>(f) Further, that Council authorise the CEO to correct any minor policy inconsistencies and any anomalies of an administrative nature relating to the Planning Proposal, Draft DCP and VPA documentation that may arise during the amendment and finalisation processes.</p> | Esber | City Strategy & Development |

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| 11-Dec-17 | | Submission on the draft Greater Sydney Region Plan and draft Central City District Plan | (a) That Council endorse the Submission included at Attachment 1 on the draft Greater Sydney Region Plan and draft Central City District Plan for forwarding to the Greater Sydney Commission by the exhibition close date of 15 December 2017. (b) Further, that additional reference be made in the Council's submission to the effect of population pressures, pushback and a request that in future when dealing with matters affecting the whole of the LGA, that broader consultation times be allowed by the State Government with delegated authority being granted to Council's Director Strategic Outcomes and Development to finalise the submission. | Dwyer | City Strategy & Development |
| 11-Dec-17 | | Council Submission in Response to the Issues Paper relating to the Review of the Environmental Planning and Assessment Regulation 2000 | That consideration of this item be deferred until the Council Meeting on 18 December 2017 to enable it to be considered in conjunction with the IHAP report. | Issa | City Strategy & Development |
| 11-Dec-17 | | Submission on the draft Future Transport Strategy 2056, Greater Sydney Services and Infrastructure Plan and associated supporting plans | (a) That Council endorses the draft submission included at Attachment 1 on the draft Future Transport Strategy 2056, Greater Sydney Services and Infrastructure Plan and associated supporting Plans. (b) Further, that the submission be finalised and forwarded to Transport for NSW by the extended exhibition closing deadline of 15 December 2017. | Esber | City Strategy & Development |
| 11-Dec-17 | | Planning Proposal for Land at 22 Lord Avenue, Telopea | That consideration of this item be deferred to the Council Meeting to be held on 18 December 2017. | Esber | City Strategy & Development |
| 11-Dec-17 | | Planning Proposal for land at 33-43 Marion Street, Parramatta NOTE: Please ignore the resolution below as it is not the resolution for this item - this item has been acted by separate email to Joshua Coy. | That Standing Orders be suspended to enable Council to reconsider Item 13.8 - Planning Proposal for Land at 22 Lord Avenue, Telopea. | Esber | City Strategy & Development |
| 11-Dec-17 | | 3 Parramatta Square | That consideration of the confidential supplementary report be considered in Closed Session as this matter is confidential in accordance with section 10A (2) (d) of the Local Government Act 1993 as the report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret. | Garrard | Property Development Group |
| 11-Dec-17 | | Casual Bike hire companies | That a report be brought to Council with respect to the operation of various casual bike hire companies, the associated pros and cons of operations of these companies in the City of Parramatta LGA and how other cities have dealt with this bike hire operation. | Dwyer | City Strategy & Development |
| 11-Dec-17 | | Conciliation Conferences | That Council adopt as policy: 1. If more than 7 unique submissions are received over the whole LGA in the form of an objection relating to a development application during a formal notification period, Council will host a conciliation conference at Council offices. 2. All conferences to be chaired by the appropriate senior staff member, with attendees to include: Written objectors, The applicant and interested councillors. 3. This clause applies regardless of the size and scale of the Development Application and for the sake of clarity, includes S96 applications. | Tyrrell | City Strategy & Development |
| 11-Dec-17 | | Shadecloth for Henry Brigg Playground, Maida Raod, Epping | That consideration of this matter be deferred until the Council Meeting to be held on 18 December 2017. | Esber | Corporate Services |
| 11-Dec-17 | | Outstanding Projects - Traffic Committee | That consideration of this matter be deferred until the Council Meeting to be held on 18 December 2017. | Esber | City Strategy & Development |
| 11-Dec-17 | | Tender 12/2017 Church Street, Parramatta at Intersection of Parkes Street and Great Western Highway - Traffic Control Signals Upgrade and Associated Civil Works | (a) That the tender submitted by Downer Infrastructure East (ABN: 66 008 709 608) for the upgrade of the traffic control signals and associated works at Church Street, Parramatta for the sum of \$591,182.65 (excluding GST) be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents. | Wearne | City Assets & Operations |
| 11-Dec-17 | | Council Library and Community Rooms at 1-3 Fitzwilliam Street Parramatta - New Lease | (a) That Council enter into a new lease for 1-3 Fitzwilliam Street Parramatta on the terms outlined in the report. (b) That Council resolves that authority be delegated to the Chief Executive Officer to sign all lease related documents regarding Council's occupation at 1-3 Fitzwilliam Street Parramatta. (c) That if the new lease is not executed before 1 February 2018, Council secure its tenure by exercising the option term in the existing lease. (d) Further that, authority be delegated to the Chief Executive Officer to sign all existing lease option related documents regarding Council's occupation at 1-3 Fitzwilliam Street Parramatta. | Esber | City Assets & Operations |
| 11-Dec-17 | | Future Accommodation for Council's Administration Offices and Customer Contact Centre | (a) That Council enter into a new Lease at 126 Church Street Parramatta in accordance with the terms outlined in this report. (b) That Council resolves that authority be delegated to the Chief Executive Officer to sign all lease related documents regarding Council's occupation at 126 Church Street Parramatta. (c) Further, that Council analyse future ownership options including development of Council sites for future accommodation options for Council's Administration offices and Customer Contact Centre. | Bradley | Property Development Group |
| 11-Dec-17 | | City of Parramatta Advisory Committees | That consideration of this item be deferred to the next Council Meeting on 18 December 2017 to enable Councillors to obtain further information. | Wearne | Community Services |
| 11-Dec-17 | | 2018 Community Grants Annual Application Round | (a) That Council notes the recent meeting of the Councillor Committee established to review the Grants and Donations Policy. (b) That the annual application round of the 2018 Community Grants Program proceed with the five categories and the proposed timeframes identified in this report, which includes the application closing date being at 4pm, Monday 5 March 2018. (c) That the focus themes for the 2018 Community Grants Program be Council's Vision and Priorities statement. (d) That the Grants and Donations Policy be amended to include participation of a sub-committee of Councillors in the assessment of applications for the annual Community Grants Program prior to the outcomes being reported to Council for determination. (e) That the Councillors recently nominated to review the policy continue as the 2018 Community Grants Program sub-committee of Council. (f) Further, that Council notes that the Representative Sports Grants accept applications at any time and that the closing dates for the Quarterly Grants categories will be 4pm on the following dates: i. 1 February 2018 ii. 3 May 2018 iii. 2 August 2018 iv. 1 November 2018 | Tyrrell | Community Services |
| 11-Dec-17 | | Proposed Drainage Easement in favour of 135 & 135A Adderton Road, Carlingford | That consideration of this item be deferred pending a further report from the Director Property and Significant Assets on the full valuation report and on the assumptions as to how the valuation has been derived. | Esber | Corporate Services |
| 11-Dec-17 | | Membership of the Smart City Advisory Committee | That Council adopt the revised Terms of Reference for the Smart City Advisory Committee. | Issa | City Strategy & Development |
| 11-Dec-17 | | Planning Proposal for Land at 22 Lord Avenue, Telopea | That consideration of this item be deferred to the Council Meeting to be held on 18 December 2017. | Esber | City Strategy & Development |

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| 11-Dec-17 | | Planning Proposal for Land at 22 Lord Avenue, Telopea | <p>(a) That Council considers the report that was submitted to the Independent Hearing and Assessment Panel (IHAP) on 21 November 2017 (Attachment A) and its recommendation (Attachment B) which supports the progression of the Planning Proposal for Lot 582 DP 36692 which forms part of 22 Lord Avenue, Telopea.</p> <p>(b) That Council endorse the Planning Proposal for Lot 582 DP 36692 which forms part of 22 Lord Avenue, Telopea (Attachment 1 of Attachment A) which seeks to amend the Parramatta Local Environmental Plan 2011 (PLEP) in relation to the subject site by rezoning Lot 582 DP 36692 of 22 Lord Avenue from SP1 Special Activities) Place of Public Worship) to R2 Low Density Residential.</p> <p>(c) That the Planning Proposal be forwarded to the Department of Planning and Environment for Gateway Determination.</p> <p>(d) That Council advises the Department of Planning and Environment that the CEO will be exercising the plan-making delegations for this Planning Proposal as authorised by Council on 26 November 2012.</p> <p>(e) Further, that Council authorises the CEO to correct any minor anomalies of a non-policy and administrative nature that arise during the plan-making process.</p> | Esber | City Strategy & Development |
| 11-Dec-17 | | Conciliation Conferences | <p>That Council adopt as policy:</p> <p>1. If more than 7 unique submissions are received over the whole LGA in the form of an objection relating to a development application during a formal notification period, Council will host a conciliation conference at Council offices.</p> <p>2. All conferences to be chaired by the appropriate senior staff member, with attendees to include: Written objectors, The applicant and interested councillors.</p> <p>3. This clause applies regardless of the size and scale of the Development Application and for the sake of clarity, includes S96 applications.</p> | Tyrrell | Corporate Services |
| 11-Dec-17 | | Duration of Council Meetings | <p>That the current policy relating to duration of Council meetings be amended to the following :</p> <p>22. MEETING DURATION AND ADJOURNMENT</p> <p>(1) Council Meetings commence at 6.30 pm and finish at 11.00 p.m. with provision for one half-hour extension to complete the business of Council or Committee.</p> <p>(2) If Council or Committee meeting is not completed by 11.30pm, the Chairperson must set the time and date for the reconvened meeting.</p> | Dwyer | Corporate Services |
| 11-Dec-17 | | 3 Parramatta Square | That consideration of the confidential supplementary report be considered in Closed Session as this matter is confidential in accordance with section 10A (2) (d) of the Local Government Act 1993 as the report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret. | Garrard | Corporate Services |
| 11-Dec-17 | | 8 Parramatta Square | That Council officers enter into discussions with Walker Corp about the possibility of bringing forward the settlement of land for 3PS and 8PS and with a report back to Council on 18 December 2017. | Esber | Corporate Services |
| 11-Dec-17 | | Outcomes of Public Exhibition - Draft Late Night Trading Management DCP | <p>(a) That Council defer the adoption of the DRAFT Late Night Trading DCP until the end of June 2018 to allow relevant Council staff sufficient time to carry out and complete in depth consultation with all appropriate stakeholders in the City of Parramatta LGA.</p> <p>(b) That these consultations should be undertaken with a view to ensure that current business owners in the Parramatta LGA are not disadvantaged in any way by any changes to the Late Night Trading proposed in the DCP and that potential future investors, who are attracted to the City of Parramatta LGA by virtue of the existing positive business environment in our city, are encouraged by the anticipated growth of a night economy which is safe, vibrant, diverse and welcoming.</p> <p>(c) Further, that another Councillor Workshop be held to explain the issues involved.</p> | Dwyer | City Strategy & Development |
| 18-Dec-17 | | Report on World Mental Health Day and Other Mental Health Initiatives | <p>(a) That Council notes the current mix of City of Parramatta initiatives to promote better mental health in the broader community as well as for Council staff as outlined in Attachment 1 of the report.</p> <p>(b) That Council endorse in principle the list of new activities which the City of Parramatta can take to further promote good mental health and assist mental health treatment services in the broader community as well as for Council staff as also outlined in Attachment 1 of the report.</p> <p>(c) Further, that Council consider new activities outlined in Attachment 1 of the report that have a resource implication when considering the draft Delivery Program and Operational Plan for 2018-21.</p> | Esber | Community Services |
| 18-Dec-17 | | Supporting Direct Services to Survivors of Domestic and Family Violence | <p>(a) That Council endorse Option 1 as detailed in paragraphs 10-14 of the report, and authorise the Chief Executive Officer to enter into discussions with Women's Community Shelters with the intention of making a \$25,000 investment in the establishment of a women's shelter in the Parramatta Local Government Area.</p> <p>(b) Further, that Council receive a report back on the completion of the resolved action.</p> | Wearne | Community Services |
| 18-Dec-17 | | Business Case for New Aquatic Leisure Centre in Parramatta | That consideration of this matter be deferred until the February Council Meeting with a Councillor Workshop to be held prior to the Council meeting. | Tyrrell | Property Development Group |
| 18-Dec-17 | | Memorandum of Understanding with Western Sydney Community Forum | <p>(a) That Council endorse the formalisation of a partnership with Western Sydney Community Forum (WSCF) via a Memorandum of Understanding (MOU) for the period of 1 January 2018 to 30 June 2020 (Attachment 1).</p> <p>(b) That authority be delegated to the Lord Mayor and Chief Executive Officer to sign the MOU on behalf of Council.</p> <p>(c) That the Chairperson and Chief Executive Officer of Western Sydney Community Forum be provided with a copy of the MOU for signature.</p> <p>(d) Further, that authority be delegated to Council's Chief Executive Officer to negotiate a three year Event Partner sponsorship of the ZEST Awards valued at \$15,000 per year for the 2018, 2019 and 2020 events.</p> | Barrak | Community Services |
| 18-Dec-17 | | Draft Milson Park Masterplan | <p>(a) That the draft Milson Park Masterplan be placed on exhibition in the City of Parramatta Library, Customer Service Centre, Constitution Hill Branch Library, Wentworthville Library and on Council's website.</p> <p>(b) That temporary signage be placed at Milson Park, and notification letters sent to nearby residents advising them of the public exhibition period.</p> <p>(c) That Sydney Water be thanked for funding the development of the Milson Park Masterplan.</p> <p>(d) Further, that a report be submitted to Council upon completion of the public exhibition period for consideration and assessment of the public submissions received.</p> | Esber | City Assets & Operations |
| 18-Dec-17 | | 2018 ANZAC Day Programs | <p>(a) That Council support the delivery of the 2018 ANZAC Day programs as outlined in this report.</p> <p>(b) Further, that Council support the scoping of a 2018 Remembrance Day commemorative program as outlined in this report.</p> | Dwyer | City Engagement & Experience |

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| 18-Dec-17 | | Outcome of VPA Negotiations and Draft DCP 23-27 Harold Street, Parramatta Planning Proposal | <p>That Council endorse the draft DCP prepared for the site at 23-27 Harold Street, Parramatta as provided at Attachment 1, for the purpose of public exhibition.</p> <p>(b) That a draft VPA document be prepared to reflect the terms outlined at Attachment 2 and that the CEO be delegated authority to negotiate and finalise the legal drafting of the VPA on behalf of Council for the purposes of public exhibition.</p> <p>(c) That Planning Proposal for land at 23-27 Harold Street, Parramatta is amended prior to exhibition to include provisions to apply the maximum car parking rates in accordance with the Parramatta CBD Strategic Transport Study and resolution of Council on 10 April 2017 and that Council write to the Department of Planning and Environment (DP&E) seeking a gateway alteration with respect to this matter.</p> <p>(d) That the draft DCP attached to this report and draft VPA endorsed by the CEO be placed on public exhibition concurrently with the Planning proposal for land at 23-27 Harold Street, Parramatta for a minimum period of 28 days, and the outcome of the public exhibition be reported back to Council.</p> <p>(e) Further, that Council authorise the CEO to correct any minor inconsistencies or anomalies of an administrative nature relating to the draft DCP and VPA documentation that may arise during the drafting and exhibition processes.</p> | Issa | City Strategy & Development |
| 18-Dec-17 | | 180 George Street, Parramatta - DPE Advice Regarding the Planning Proposal, DCP and VPA | <p>(a) That Council notes the submissions made during the public exhibition of the VPA and the site specific DCP reported to Council at its meeting of the 14 August 2017. Noting that there were no changes to either documents are required as a result of the exhibition process.</p> <p>(b) That the Draft DCP and Draft VPA be endorsed for finalisation subject to an amendment being made to both documents to provide a 6m wide setback along the northern boundary (comprising 4.5m for a public walkway and 1.5m for activation of retail) of the site.</p> <p>(c) That Council write to the Department of Planning and Environment advising of its decision to finalise the VPA and DCP.</p> <p>(d) That the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents to enter into the VPA.</p> <p>(e) That upon signing of the VPA:</p> <ul style="list-style-type: none"> • The agreement be forwarded to the Department of Planning and Environment in accordance with Section 25G of the Environmental Planning and Assessment Regulation 2000, and • The DP&E be advised that Council has no objection to the Planning Proposal for the subject site being finalised and the new Parramatta Local Environmental Plan 2011 (PLEP) controls for the site coming into force. <p>(f) That an advertisement be placed in local newspapers advising of the adoption of the DCP controls, and that also advises that the new controls will come into force on the same day that the planning controls included in the planning proposal for the subject site legally come into force.</p> <p>(g) Further, that in any subsequent development application(s) relating to this development, Council officers negotiate with the applicant to require that the façade of the retained building is upgraded to match the new building in accordance with design excellence standards.</p> | Issa | City Strategy & Development |
| 18-Dec-17 | | Status of Planning Proposal - 181 James Ruse Drive, Camellia | That consideration of this matter be deferred to the Council Meeting to be held on 12 February 2018 with a prior Councillor Workshop to be held with information to be provided to the Workshop on planning issues over the last two months. | Issa | City Strategy & Development |
| 18-Dec-17 | | Fast-Track DCP Amendments for Epping Town Centre Public Domain | <p>(a) That the Council resolves the proposed changes to amend the Parramatta DCP 2011 by preparing a public exhibition as outlined in this report.</p> <p>(c) That the CEO be given delegation to authorise the DCP exhibition material prior to proceeding to public exhibition in early 2018.</p> <p>(d) Further, that a report be considered by Council on outcomes of the public exhibition of the DCP amendment.</p> | Tyrell | City Strategy & Development |
| 18-Dec-17 | | Independent Hearing and Assessment Panel | <p>(a) That Council note the information provided within this report in response to the Council resolution of 13 November 2017</p> <p>(b) That Council endorse Independent Hearing and Assessment Panel community members to be community representatives for all wards.</p> <p>(c) That Council appoint the existing three community members to be community representatives under the new legislative requirements.</p> <p>(d) That Council seek additional suitably experienced community representatives through an expression of interest process, using the existing criteria for the recruitment of community representatives, to provide a broader LGA wide representation.</p> <p>(e) That Council continue to undertake the necessary work required to ensure the Parramatta IHAP will be compliant with legislative requirements by 1 March 2018.</p> <p>(f) That Council cease sending individual planning proposals to IHAP until such date as Council is required to do so by legislation (i.e. 1 March 2018) and this motion should apply retrospectively for any matters that are outstanding.</p> <p>(g) That this Council support The Hills Council to seek an exemption to the need to have an Independent Hearing and Assessment Panel.</p> <p>(h) That the Chief Executive Officer to prepare a report, the process for seeking an exemption for the City of Parramatta Council.</p> <p>(i) That Council to write to the Honorable Anthony Roberts, Minister of Planning, seeking an exemption to having an IHAP.</p> <p>(j) Further, that The Lord Mayor to write to other western Sydney Councils to try and achieve a united approach to defend our decisions and rights in relation to the determination of development applications.</p> | Barrak | City Strategy & Development |
| 18-Dec-17 | | Carter Street - Regional Cycleways Funding Agreement | <p>(a) That Council authorise the Chief Executive Officer to execute the funding agreement on behalf of Council, after it has been adopted.</p> <p>(b) Further, that Council authorise the Chief Executive Officer to make minor edits and corrections to the document (Attachment 1 of report) of a non-policy and administrative nature.</p> | Proxiv | City Strategy & Development |
| 18-Dec-17 | | Teloepa Master Plan | <p>(a) That the Submission on the Teloepa Precinct Proposal (Stage 1), included at Attachment 1 of report, be endorsed by Council and forwarded to the NSW Department of Planning and Environment.</p> <p>(b) Further, that the CEO be delegated authority to incorporate any amendments and finalise the Submission to be forwarded to the NSW Department of Planning and Environment.</p> | Barrak | City Strategy & Development |
| 18-Dec-17 | | Investment Report for October 2017 | That Council receives and notes the Investment Report for October 2017. | Esber | Corporate Services |
| 18-Dec-17 | | Delegation of Authority to the Lord Mayor and Chief Executive Officer During the Christmas/New Year Period | That consideration of this matter be dealt with in Closed Session for the reason that this item concerns staff matters that are private and confidential as well as affecting certain individuals. | Barrak | Corporate Services |
| 18-Dec-17 | | Legal Status Report as at 5 December 2017 | That Council note the Legal Status Report as at 5 December 2017. | Dwyer | Corporate Services |
| 18-Dec-17 | | 5 Parramatta Square - Design Options | That Council write to the Department of Planning and the Greater Sydney Commission to review the overshadowing policy and advise Council does not support the zero shadow policy (preferring to allow a sliding 45 minute shadow in winter) currently applying to our City and that a Councillor Workshop be held on this matter. | issa | Property Development Group |

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| 18-Dec-17 | | ITEM 13.12 - Council Submission in Response to the Issues Paper relating to the Review of the Environmental Planning and Assessment Regulation 2000 | That Council endorse the submission contained at Attachment 1 regarding the Issues Paper on the review of the Environmental Planning and Assessment Regulation 2000 and that the following key concerns and comments be noted: i. Concern is raised that the detail relating to the standardisation of DCPs, if overly rigid will restrict Council's ability to prepare appropriate and adequate controls that are warranted for unique, specific and complex precincts. ii. Any additional reporting requirements for councils introduced by the Regulation needs to sensitively balance the need for greater transparency with the need to limit unreasonable regulatory and administrative burden. iii. There is a need for the Regulation to reflect the digital age in relation to the use of online exhibitions and record keeping. iv. It is noted that the draft Regulation, once prepared will be further exhibited for consultation. This approach is supported as it will be important for councils to review the detail. In this regard, it is requested that the public exhibition period be sufficient to make provision for Council's lead-in time for the preparation of the Business Paper to enable official endorsement of any comments by Council. (b) Further, that the submission be forwarded to the NSW Department of Planning and Environment as Council's formal submission. | Garrard | City Strategy & Development |
| 18-Dec-17 | | Active Citizenship Awards | That copies of previous Council reports on the Active Citizenship Awards be brought to a Council Meeting for review and consideration. | Dwyer | Community Services |
| 18-Dec-17 | | M4 James Ruse Drive Exit | That Council write to Roads and Maritime Services requesting that it review the signs and line marking on the M4 for the westbound off-ramp to James Ruse Drive. | Procriv | City Strategy & Development |
| 18-Dec-17 | | ITEM 14.3 - Shadecloth for Henry Brigg Playground, Maida Raod, Epping | That Councillors be provided with a Report on the provision of shade at playgrounds including the appropriate use of shade structures and deciduous trees which includes consideration of potential shade enhancements for the new Maida Road playground, Epping during the December Quarterly Review process. | Davis | City Assets & Operations |
| 18-Dec-17 | | ITEM 14.4 - Outstanding Projects - Traffic Committee | 1) Outline the total current Section 94 funds available for Traffic and other projects; 2) Identify funding options for the delivery of traffic projects in a timeframe that is acceptable to the community. | Bradley | City Strategy & Development |
| 18-Dec-17 | | Tender 9/2017 Manufacture, Supply, Installation and Maintenance of Multi-Function Poles within the City of Parramatta Council LGA. | (a) That the tender submitted by HUB Australasia Pty Ltd (ABN: 87 611 271 937) for the manufacture, supply, installation and maintenance of multi-function poles within the City of Parramatta Council Local Government Area, for a maximum period of five years, made up of an initial three-year contract, with two one year options for extension, in accordance with their rates as contained in their Tender submission, be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents. | Issa | City Assets & Operations |
| 18-Dec-17 | | ITEM 15.4 - City of Parramatta Advisory Committees | (a) That Council appoints Deborah Manuel, Hamish Murray, Joe Dimech, John Moxon, Leonie Clarke, Mark Kunach, Queenie Tran, Scott Green, Susan Thompson, and Timothy Hart as members of the Access Advisory Committee (b) That Council seeks to attract further nominations for membership of the Access Advisory Committee from persons with a particular interest in the Epping area given the current planning and development in that precinct. (c) That Council amends the Terms of Reference for the Aboriginal and Torres Strait Islander Advisory Committee to allow for 13 members and appoints Bruce Gale, Colin Kinchela, Donna-Lee Astill, Elizabeth Sheppard, Jade Lee Dowling, John Robertson, Kathleen Summers, Kody Boney, Lexodious Dadd, Lynette Leerson, Melissa Smith and Phil Russo as members of this Committee . (d) That Council appoints Bernard Carpenter, Charlene Boardley, Darryn Capes-Davis, Jenny Rose, Pam Kendrick, Paul McDonald, Peter Gilbert, Ray Rice, Simon Thorne, Ted Richards, and Tony Walker as members of the Cycleways Committee. (e) That Council appoints Dr Terrence Smith, Brian Powyer, Ruth Evans, Carol Liston, Agnes Augusthy, Christine Rigby, Niamh Lowe, Diana Barez, Jeffrey Allen, Catherine Dolle-Samuel and David Shakespeare as members of the Heritage Advisory Committee. (f) Further, that Council thanks all unsuccessful applicants for their interests in the Advisory Committees and encourages their participation in other appropriate community engagement activities including, for example, the Our City Your Say panel. | Wearne | Community Services |
| 18-Dec-17 | | ITEM 15.5 - 3 and 8 Parramatta Square - Negotiations for Early Settlement of Land | That Council resolve in accordance with the recommendation as outlined at paragraph 11 of this report. | Barrak | Corporate Services |
| 18-Dec-17 | 993 | Gateway Bridge | (a) That Council agree to work with Payce Consolidated to investigate the feasibility, including concept design, for a bridge to connect Melrose Park to Wentworth Point, with Payce Consolidated responsible for all cost associated with this work. (b) Further, that all key stakeholders be advised of this decision, including relevant local Members of Parliament, land owners, the City of Ryde, the Sydney Olympic Park Authority and transport agencies. | Wilson | City Strategy & Development |
| 18-Dec-17 | 994 | Alternate Venue for Council Meetings in 2018 (NOTE: Please ignore decision below - this is not the correct decision. A separate email has been sent to Bruce Mills with cc to Tim Butler in relation to this Item. | (a) That Council delegate to the Lord Mayor and Chief Executive Officer to secure an alternate venue for Council Meetings up to and including June 2018 which meets the acoustic, climate control (air conditioning) and other necessary meeting needs of Council and the public. (b) Further, that the chosen venue be advertised to the public in advance of the first Council Meeting in 2018. | Wilson | Corporate Services |
| 18-Dec-17 | | 2018 Community Grants Annual Application Round | (a) That Council notes the recent meeting of the Councillor Committee established to review the Grants and Donations Policy. (b) That the annual application round of the 2018 Community Grants Program proceed with the five categories and the proposed timeframes identified in this report, which includes the application closing date being at 4pm, Monday 5 March 2018. (c) That the focus themes for the 2018 Community Grants Program be Council's Vision and Priorities statement. (d) That the Grants and Donations Policy be amended to include participation of a sub-committee of Councillors in the assessment of applications for the annual Community Grants Program prior to the outcomes being reported to Council for determination. (e) That the Councillors recently nominated to review the policy continue as the 2018 Community Grants Program sub-committee of Council. (f) Further, that Council notes that the Representative Sports Grants accept applications at any time and that the closing dates for the Quarterly Grants categories will be 4pm on the following dates: i. 1 February 2018 ii. 3 May 2018 iii. 2 August 2018 iv. 1 November 2018 | Tyrrell | Corporate Services |
| 18-Dec-17 | | Business Case for New Aquatic Leisure Centre in Parramatta | That consideration of this matter be deferred until the February Council Meeting with a Councillor Workshop to be held prior to the Council meeting. | Tyrrell | Corporate Services |
| 18-Dec-17 | 1003 | Eviction Order - 9 Albert Street, North Parramatta | (a) That Council arrange extended access as required to individual licensees to allow those sub-licensees affected to remove and relocate their property from 9 Albert Street, North Parramatta, with this extension applying for a period of four weeks until 15 January 2018. (b) That Council provide appropriate advice and assistance in regard to any spaces that might be available for the relocation of the sub-licensees' property. (c) Further, that a Council officer urgently negotiate with the NSW Land and Housing Corporation seeking a one month extension of the lease. | Pandey | City Assets & Operations |

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| 18-Dec-17 | 996 | Heritage Cottage - 44 Oxford Street, Epping | That the petition be received and referred to the appropriate Council Officer for report. Further, that Council notify the petitioner that the petition has been received and that the matters raised will be considered. | Davis | City Strategy & Development |
| 18-Dec-17 | | Status of Planning Proposal - 181 James Ruse Drive, Camellia | That consideration of this matter be deferred to the Council Meeting to be held on 12 February 2018 with a prior Councillor Workshop to be held with information to be provided to the Workshop on planning issues over the last two months. | Issa | Corporate Services |
| 18-Dec-17 | | ITEM 15.4 - City of Parramatta Advisory Committees | (a) That Council appoints Deborah Manuel, Hamish Murray, Joe Dimech, John Moxon, Leonie Clarke, Mark Kunach, Queenie Tran, Scott Green, Susan Thompson, and Timothy Hart as members of the Access Advisory Committee (b) That Council seeks to attract further nominations for membership of the Access Advisory Committee from persons with a particular interest in the Epping area given the current planning and development in that precinct. (c) That Council amends the Terms of Reference for the Aboriginal and Torres Strait Islander Advisory Committee to allow for 13 members and appoints Bruce Gale, Colin Kinchela, Donna-Lee Astill, Elizabeth Sheppard, Jade Lee Dowling, John Robertson, Kathleen Summers, Kody Boney, Lexodious Dadd, Lynette Leerson, Melissa Smith and Phil Russo as members of this Committee . (d) That Council appoints Bernard Carpenter, Charlene Boardley, Darryn Capes-Davis, Jenny Rose, Pam Kendrick, Paul McDonald, Peter Gilbert, Ray Rice, Simon Thorne, Ted Richards, and Tony Walker as members of the Cycleways Committee. (e) That Council appoints Dr Terrence Smith, Brian Powyer, Ruth Evans, Carol Liston, Agnes Augusthy, Christine Rigby, Niamh Lowe, Diana Barez, Jeffrey Allen, Catherine Dolle-Samuel and David Shakespeare as members of the Heritage Advisory Committee. (f) Further, that Council thanks all unsuccessful applicants for their interests in the Advisory Committees and encourages their participation in other appropriate community engagement activities including, for example, the Our City Your Say panel. | Wearne | City Strategy & Development |
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| 18-Dec-17 | | ITEM 13.9 - Delegation of Authority to the Lord Mayor and Chief Executive Officer During the Christmas/New Year Period | That the Lord Mayor and the Chief Executive Officer be delegated joint authority under Section 377 of the Local Government Act, 1993, for the period Tuesday, 19 December 2017, until Friday, 9 February 2018, to deal with important or urgent business of the Council subject to:- 1 Notice of the business to be determined under delegation at a Delegated Authority Meeting, being provided to all Councillors at least three (3) days prior to the Delegated Authority Meeting. 2 Prior to any item being considered at the Delegated Authority Meeting, a referral, signed or emailed by 2 Councillors, be permitted to refer such item to a full Council Meeting for consideration. 3 The Minutes for all of the business dealt with under delegation over this period being submitted to the first available Council Meeting of the New Year. | Wearne | Corporate Services |
| 18-Dec-17 | | Pennant Street Corridor and Precinct - Safety of Pedestrians and Vehicles NOTE: Please ignore the resolution below as it is not the resolution for this item - this item has been acted by separate email to Richard Searle and Stephen Pearson. | That Standing Orders be suspended to enable Mrs Weini Liao from the Audit Office of New South Wales to address the Council in relation to Item 13.7 – Presentation of Draft 2016/17 Financial Statements. | Tyrrell | City Strategy & Development |
| 18-Dec-17 | | Pennant Street Corridor and Precinct - Safety of Pedestrians and Vehicles NOTE: Please ignore the resolution below as it is not the resolution for this item - this item has been acted by separate email to Richard Searle and Stephen Pearson. | That Standing Orders be suspended to enable Mrs Weini Liao from the Audit Office of New South Wales to address the Council in relation to Item 13.7 – Presentation of Draft 2016/17 Financial Statements. | Tyrrell | Corporate Services |
| 18-Dec-17 | | Outcomes of Public Exhibition - Night Time Economy Discussion Paper | (a) That Council note that 68 submissions were made during the exhibition of the Night Time Economy Discussion Paper. (b) That the Draft Night Time Economy Strategy be reported to Council for its consideration by June 2018. (c) That Council notes the challenges and opportunities of supporting vibrant late night trading in our CBD and Town Centres. (d) That Council officers apply proportionate enforcement responses for night time trading which should include verbal and written warnings only where this is appropriate. (e) Further, that all enforcement action in relation to late night trading be reported to council for its information. | Dwyer | City Strategy & Development |
| 18-Dec-17 | | 353A - 353C Church Street, Parramatta - Future Use of Premises | a) That Council approves an Expression of Interest (EOI) to the market to lease 353A - 353C Church Street, Parramatta on the basis outlined in option 2 of the report. b) Further, that Chief Financial Officer is given delegated authority to finalise negotiations with the successful EOI Applicant and sign all documents associated with the lease of 353A - 353C Church Street, Parramatta. | Issa | City Assets & Operations |