

Council Meeting Date	Resolution Number	Subject	Resolution	Councillor	Directorate
12-Feb-18	1033	Michael Hughes Foundation Civic Reception	(a) That Council notes the ongoing partnership with the Michael Hughes Foundation and congratulates the organisation in the Parramatta community. (b) Further, that a civic reception be held in recognition of the Michael Hughes Foundation and its supporters.	Wilson	City Engagement & Experience
12-Feb-18	1034	2018 City of Parramatta Lunar New Year Festival	That Council thank the Staff and Wentworth Point Community Central Group for their support of the 2018 City of Parramatta Lunar New Year Festival.	Wilson	Chief Executive Office
12-Feb-18	1036	Planning Proposal for land at 197 – 207 Church Street and 89 Marsden Street, Parramatta	Public forum	Barrak	Corporate Services
12-Feb-18	1037	Planning Proposal for land at 197 – 207 Church Street and 89 Marsden Street, Parramatta	Public forum	Han	Corporate Services
12-Feb-18	1038	Petition to improve traffic safety at the intersection of Pennant Hills Rd. and Post Office St. Carlingford, NSW	(a) That the petition be received, noted and referred to the appropriate officer for report. (b) Further, that Council notify the head petitioner that the petition has been received and that the matters raised will be considered.	Jefferies	City Strategy & Development
12-Feb-18	1039	Petition to enforce a stop to motorcyclist riding in the disused section of Bennelong Parkway, Wentworth Point NSW 2127.	(a) That the petition be received, noted and referred to the appropriate officer for report. (b) Further, that Council notify the petitioner that the petition has been received and that the matters raised will be considered.	Esber	City Strategy & Development
12-Feb-18		Condolence Motion for Former Councillor John Books, Former Mayor Barry Wilde and Former City of Sydney Lord Mayor Sir Nicholas Shehadie, AC, OBE		Wilson	Chief Executive Office
12-Feb-18	10,431,044	Business Case for New Aquatic Leisure Centre in Parramatta	That Council consider the confidential supplementary report in open Council.	Wearne	Property Development Group
12-Feb-18	1045	Minutes of the Parramatta Traffic Committee meeting held on 25 January 2018	(a) That Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 25 January 2018, provided at Attachment 1. (b) Further, that Council adopt the recommendations of the Parramatta Traffic Committee meeting held on 25 January 2018 provided at Attachment 1.	Wearne	City Strategy & Development
12-Feb-18	1046	Minutes of the Traffic Engineering Advisory Group meeting held on 25 January 2018	(a) That Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 25 January 2018, as provided at Attachment 1. (b) Further, that Council adopt the recommendations of the Traffic Engineering Advisory Group meeting held on 25 January 2018 provided at Attachment 1 excluding 1801 B1 and B3 subject to all identified funding being available. (c) That in relation to Item 1801 B1 Parkland Road, Carlingford – Proposed Traffic Calming Devices, that Council investigate alternatives to chicanes. (d) Further, that relation to Item 1801 B3 Project Lists that information be provided on all projects including the funding and when the project was reviewed.	Jefferies	City Strategy & Development
12-Feb-18	1047	Proposed Drainage Easement in favour of 14 Skenes Ave, Eastwood	That Council resolve to amend the title description of Lot 1 in DP 533210 to Lot 11 in DP 533210.	Issa	City Assets & Operations
12-Feb-18	1048	Proposed drainage easement in favour of 135 & 135A Adderton Road, Carlingford	(a) That Council resolve to create an easement for drainage over Council land (being Lot 1 in DP 999416 & Lot E in 449463) in favour of the properties at 135 & 135A Adderton Rd, Carlingford (being Lot 1 in DP 804099 & Lot 2 in DP 804099) on the terms and conditions contained in Attachment 1 of this report with an additional condition that the 10% deduction for the 'blot on title' be removed. (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. (c) That the Chief Executive Officer be authorised to execute under common seal, if required, plans of subdivision, plans of easement, Section S88B Instrument, transfer granting easement and deed of agreement for the creation of the new easement. (d) Further, that an urgent Councillor workshop to be held on this issue.	Issa	City Assets & Operations
12-Feb-18	1050	Planning Proposal for land at 235 to 237 Marsden Road, Carlingford	(a) That Council considers the report that was submitted to the Independent Hearing and Assessment Panel (IHAP) on 14 December 2017 (Attachment A) and the Panel's recommendation (Attachment B); which does not support the progression of the Planning Proposal to re-zone and vary development standards for land at 235-237 Marsden Road, Carlingford. (b) That Council notes that the Planning Proposal is inconsistent with the current Strategic Framework identified in the Parramatta Residential Development Strategy for land outside of identified study areas. (c) That Council notes that the proposal will act as a precedent that will ultimately undermine the adopted Strategic Planning Framework. (d) That following assessment of the Planning Proposal, Council does not support the Planning Proposal for land at 235-237 Marsden Road, Carlingford as it does not meet the strategic merit test. (e) Further, that Council write to the applicant to inform them of its decision.	Tyrrell	City Strategy & Development
12-Feb-18	1051	Planning Proposal for land at 33-43 Marion Street Parramatta	(a) That having considered Attachments 1-3 provided with this report, Council endorse the Planning Proposal included as an attachment to this report for land at 33-43 Marion Street, Parramatta, and forward it to the Department of Planning noting that it has been amended to reflect the changes as endorsed by Council on 11 December 2017, which are: <input type="checkbox"/> A maximum incentive FSR of 6:1, plus Design Excellence and High Performing Building incentives applies to the site; <input type="checkbox"/> No maximum height of building control applies to the site; and <input type="checkbox"/> Local heritage items 1729 (29 Marion Street), 1730 (31 Marion Street) and 1731 (37 Marion Street) be delisted and removed from Schedule 5 of the Parramatta Local Environmental Plan 2011 in accordance with the recommendations of the heritage studies provided by the applicant. (b) Further, that to avoid any delays the Department of Planning & Environment be advised of Council's decision as a matter of urgency.	Issa	City Strategy & Development
12-Feb-18	1052	Request to revise Gateway Determination for planning proposal at 14-20 Parkes Street, Harris Park.	(a) That Council writes to the DP&E to seek a revised Gateway Determination at 14-20 Parkes Street, Harris Park, to amend the maximum FSR from incentive 8:1 to 10:1 and maximum building height from 79 metres to 122.5 metres on the site (plus design excellence) consistent with the CBD Heritage Interface Study and Council's draft CBD Planning Proposal. (b) That subject to compliance with Gateway determination requirements the Planning Proposal be publicly exhibited for 28 days. (c) That delegated authority be given to the CEO to negotiate the VPA on behalf of Council subject to the gateway determination and that the outcome of negotiations be reported back to Council prior to its public exhibition. (d) Further, that Council grant delegated authority to the CEO to make any minor amendments and corrections of an administrative and non-policy nature that may arise during the plan making process.	Issa	City Strategy & Development
12-Feb-18	1053	Response to Post Gateway Review for the Planning Proposal for land at 197 – 207 Church Street and 89 Marsden Street, Parramatta	a) That Council defer consideration of this item for 2 weeks. b) That Council notes the legal advice provided by the proponent's solicitors, Allens Linklaters dated 9 February 2018 ("The Allens Legal Advice"), relating to whether the 45 minute rule or the zero shadow rule is the adopted position of Council, and concludes that the 45 minute rule remains the formal position of Council as per Council's existing LEP. c) That Council notes that The Allens Legal Advice contradicts the advice given to Councillors by staff re the Shadow Protection Zone in Parramatta Square. d) Further, that the Acting CEO take all steps to provide Council's solicitors with a copy of this resolution and The Allens Legal Advice, together with instructions for Council's solicitors to provide legal advice in writing as to either confirm or deny The Allens Legal Advice and provide reasons, and that such advice be provided to all Councillors prior to the 26 February 2018 Council Meeting.	Esber	City Strategy & Development
12-Feb-18	1054	Update on Epping Planning Review and Related Matters	That consideration of this matter be deferred for the following reasons:- 1. Consultation with Ward Councillors. 2. That Council write to the Department of Planning seeking clarification around the decision of 1 December 2017 to appoint the Sydney Central Planning Panel as the relevant Planning Authority, meaning that Council no longer has relevant planning Authority Status for this proposal. Council is seeking this clarification particularly around the fact that the Department of Planning and Environment will be referring the outcome of the Traffic Study to make their determination which is the reason for our Council delaying a recommendation to the Council. 3. Upon receipt of the valuation for the former Epping Bowling Club site, the formal valuation be the subject of a Briefing to Ward Councillors and any other interested Councillors prior to the Austino Planning Proposal or any update on the Epping Planning Review being reported back to Council.	Tyrrell	City Strategy & Development
12-Feb-18	1055	Update on Outstanding Issues - Planning Proposal affecting 181 James Ruse Drive, Camellia	(a) That Council note the submissions from the public exhibition. (b) That Council endorse the planning proposal as exhibited in late 2015/early 2016 (refer to Attachments 1 and 2) be forwarded to the Department of Planning and Environment so that the Department of Planning and Environment can take carriage of progressing the planning proposal to finalisation stage. A request be made that the final notification in the Government Gazette (which will legally bring the LEP changes into force) only be undertaken once the Council confirms that the draft VPA has been finalised. (c) That Council Officers continue to work with the Department of Planning and Environment (DPE) and the proponent on the outstanding matters to finalise the Planning Proposal for 181 James Ruse Drive, Camellia. (d) That Council grant delegation to the Interim CEO to continue to progress negotiations with the applicant on the Voluntary Planning Agreement offer dated 8 February 2018 with the outcome to be reported to Council for endorsement prior to any Voluntary Planning Agreement (VPA) being placed on public exhibition; and 250 Car park & full Size sports field i.e., NRL, Soccer, AFL and the like. (e) Further, that any future Development Control Plan is to provide a roadway that is sufficient for a 3.5m wide pedestrian strip on both sides of the road, facilities for car parking adjacent to the kerb on both sides of the road plus a two way street.	Esber	City Strategy & Development

12-Feb-18	1056	Submission on Review of Environmental Factors for proposed Barging Facility at Grand Avenue, Clyde	<p>a) That Council officers review the submission on the Review of Environmental Factors (REF) for the proposed barging facility at Grand Avenue, Clyde and ensure that Council's concerns are strongly expressed.</p> <p>b) That the submission be forwarded to Transport for NSW for its consideration as the formal position of Council in relation to the REF.</p> <p>c) That the submission be forwarded to the State Member for Parramatta, Geoff Lee MP for his information and seeking his written support to the appropriate Ministers.</p> <p>d) Further, that the Lord Mayor arrange a meeting with and write to the Minister for Transport, the Minister for Planning and the State Member for Parramatta and interested Councillors pointing out that as well as this issue with Camellia being used as a transfer point from barges to trucks for fill related to the Metro the Camellia precinct is also the subject to the following growth/change:-</p> <ul style="list-style-type: none"> • Redevelopment of part of the peninsular for a town centre as part of the Camellia Masterplan which was released on Friday 9 Feb • The development of Light Rail <p>The letter to the Ministers should note that</p> <ul style="list-style-type: none"> • All this development activity is expected to be proceeding at the same time and requires considerable integration • While the proposal to use Camellia as a transfer station for filling may save money for the project, and address traffic issues for other Sydney suburbs, it places unreasonable heavy traffic impacts on Parramatta and in particular Camellia and surrounds which is already undergoing planned to be undergoing considerable change in the same period • The proposal will greatly increase the pressure on a congested existing traffic network, in particular James Ruse Drive - which should have already been identified for an upgrade to accommodate current and future traffic and the future Parramatta Light Rail. <p>The State Government must coordinate the RMS, Transport for NSW and Department of Planning to fast track a long term, integrated solution for grade separation of James Ruse Drive in a manner that is integrated with the Light Rail proposal to address these issues in a co-ordinated manner</p>	Prociv	City Strategy & Development
12-Feb-18	1058	Selection and appointment of the Parramatta Independent Hearing and Assessment Panel members	<p>a) That consideration of this matter be deferred to seek a meeting with the Minister for Planning to seek an exemption from the IHAP process.</p> <p>b) Further, that in reference to point 13 of the report of Council, that Council seek support from the Local Member and the Minister for Planning seeking an amendment or exemption from Section 230 (3) of the Environmental Planning and Assessment Act.</p>	Tyrrell	Chief Executive Office
12-Feb-18	1059	To present the 2016/17 Financial Report and Auditor's Report to the public.	That the 2016/17 Financial Reports and the Auditor's Reports be received and presented to the public.	Issa	Corporate Services
12-Feb-18	1060	Council's Delegations to the Acting General Manager/Chief Executive Officer	<p>That Council receive and note the attached report regarding Council's Delegations to Sue Coleman as Acting General Manager/Chief Executive Officer.</p> <p>b) Further, that Council note the recommendations a) – d) of the attached report were adopted by the Lord Mayor and Acting CEO at a Delegated Authority Meeting held on Friday 12 January 2018.</p>	Esber	Corporate Services
12-Feb-18	1061	Joint Submission on the Draft Model Code of Conduct and Procedures	That this report and the attached submissions be received and noted.	Han	Corporate Services
12-Feb-18	1062	Review of Organisation Structure	<p>RESOLVED (Issa/Wearne)</p> <p>a) That Council commence the process of reviewing its organisation structure as required under s332 and s333 of the Local Government Act 1993.</p> <p>b) That a Committee consisting of Councillors Issa, Pandey, Prociv, Tyrrell and Wearne be formed to review the terms of reference for appointing an external consultant, evaluate the responses and work with the consultants formulating what the organisation structure should look like.</p> <p>c) Further, that the recommendations from the Committee be brought back to the Council for endorsement.</p>	Issa	Chief Executive Office
12-Feb-18	1063	Waste Collection - Suez	That a copy of the report presented to Council on 10 April 2017 regarding the appointment of Suez Australia, the new Waste Collection contractors, be brought back to Council for information and consideration purposes as soon as possible.	Dwyer	Community Services
12-Feb-18	1064	Short Term Letting of Residential Properties	That Council bring forward a report on development of a policy relating to short term letting of residential properties in the City of Parramatta local government area.	Dwyer	City Strategy & Development
12-Feb-18	1065	Appeal for Refusal of Applications to Remove Trees in Residential Properties	That Council establish as soon as possible, a mechanism or process which allows Councillors to assist their residents with such applications, by requesting an onsite meeting to fully assess the circumstances which have led to the request for tree removal, prior to a final decision being made by Council staff on the tree removal application.	Dwyer	City Strategy & Development
12-Feb-18	1066	Injury to construction worker at 22 Twain St Winston Hills	<p>a) That a report be brought to Council with respect to any background information known by Council regarding the building development at 22 Twain St Winston Hills and the subsequent injuries sustained by a construction worker who fell on this residential development site on Tuesday 23 January 2018. The report should include any information known by Council from the Police report on the incident and also with respect to the role of the private certifier in approving the building application and any required follow up inspections of building construction by the certifier.</p> <p>b) Further, that the proposed report should cover Council's suggestions with respect to the following:</p> <ol style="list-style-type: none"> 1. Recommendation to the State Government of a potential certifier training program with requirements that Certifiers participate in continual annual training program such as continuing professional development (CPD). 2. A Program by Council or an appointed State Government body to monitor the manner in which certifiers are performing their duties. 3. For each development application where a certifier is used, a Certificate of Insurance should be attached to the development application confirming that the Certifier is insured with an insurance risk period of at least 10 years. 4. The private certifiers should be allocated randomly to each development application. 	Dwyer	Corporate Services
12-Feb-18	1067	New Bus Routes for residents of Wentworth Point	<p>a) That Council request an urgent meeting with Transport NSW to investigate the creation of 2 new peak and off peak bus routes for current and impending residents of Wentworth Point.</p> <p>i) Route 1 from Wentworth Point to Parramatta via Hill Rd, the M4 Motorway, James Ruse Drive and Hassall St Rosehill.</p> <p>ii) Route 2 from Wentworth Point to Lidcombe Station via Hill Rd., Bombay St, Maud St and John Sts Lidcombe.</p> <p>Both of these bus routes would provide commuters, the elderly and student population of Wentworth Point direct access to bus and rail services to the South West, Western and North Western Areas of Sydney, not currently available through present services.</p> <p>b) Further, that a report on the progress of this matter be presented to Council at the meeting to be held on 9 April 2018.</p>	Prociv	City Strategy & Development
12-Feb-18	1068	Former Hills Area Projects	<p>a) That Council notes and reviews all outstanding projects from The Hills Shire Council area (now within the City of Parramatta) that were publicly exhibited and adopted in 2015 for delivery over the following four financial years.</p> <p>b) Further, that Council staff meet with North Rocks Ward Councillors to assess and identify when these projects can be delivered in forward budgets within the present term of Council.</p>	Jefferies	Corporate Services
12-Feb-18	1070	Acknowledge the visit of His Holiness Mahant Swami Maharaj	<p>a) That Council acknowledge the visit of His Holiness Mahant Swami Maharaj, the leader of BAPS Swaminarayan Sanstha (BAPS) worldwide.</p> <p>b) That Council Recognise the work that the BAPS community do to build an inclusive Australian community that is free of addictions is dedicated to community service, peace, and harmony.</p> <p>c) Further, that Council prepare a formal acknowledgement to be presented in Parramatta. This should be in line with protocol of the City of Parramatta.</p>	Issa	City Engagement & Experience
12-Feb-18	1071	Civic Reception to Acknowledge the work the Lions Clubs in the LGA	<p>a) That the City of Parramatta acknowledge the work the Lions have done and continue to do in our LGA.</p> <p>b) That Council hold a civic reception inviting all the local Lions clubs in our LGA to celebrate the centenary of service.</p> <p>c) That Council work with the clubs in acknowledging various Lions for their longevity and their commitment to our community. This should include presentations that will enhance the evening with a real community and Lions feel.</p> <p>d) Further, that Council find appropriate funding sources for the event, and if necessary report back to Council in the quarterly review process</p>	Issa	City Engagement & Experience
12-Feb-18	1073	Summer Events in Parramatta	That Council acknowledge and congratulate the efforts of City of Parramatta's Major Events, Media and Communications, Marketing and numerous teams across Council in delivering and promoting successful and well-attended events in January, which made Parramatta the place to be this summer.	Prociv	City Engagement & Experience
12-Feb-18	1075	Tender 19/2017 Sue Savage Reserve, Toongabbie - Construction of a Multi-Purpose Court.	<p>a) That the tender submitted by OC Civil Pty Ltd (ABN: 46 082 276 159) for the construction of a multi-purpose Court at Sue Savage Reserve, Toongabbie for the sum of \$210,575.25 (excluding GST) be accepted.</p> <p>b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>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.</p>	Barrak	City Engagement & Experience

12-Feb-18	1076	Tender 20/2017 Carlingford North Shops Town Centre Upgrade - North Rocks Road, Carlingford	(a) That the tender submitted by O.C. Civil Pty Ltd (ABN: 46 082 276 159) for the upgrade of Carlingford North Shops Town Centre at North Rocks Road, Carlingford for the sum of \$518,038.55 (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.	Barrak	Community Services
12-Feb-18	1077	Tender 22/2017 Station Street East Streetscape Upgrade - Station Street East, Harris Park	(a) That the tender submitted by Stateline Asphalt Pty Ltd (ABN: 76 138 667 759) for the streetscape upgrade at Station Street East, Harris Park for the sum of \$378,567.95 (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.	Barrak	Community Services
12-Feb-18	1078	Request for Proposal - Parramatta CBD Integrated Transport Plan	(a) That the proposal submitted by Jacobs Group (Australia) Pty Ltd (ABN: 37 001 024 095) for the Parramatta CBD Integrated Transport Plan for the sum of \$227,618.00 (excluding GST) be accepted. (b) That all unsuccessful proposals be advised of the Council decision. (c) Further, that the Interim Chief Executive Officer be given delegated authority to execute and affix the Common Seal to the necessary documents.	Barrak	City Strategy & Development
12-Feb-18	1080	Remuneration of Acting Senior Staff	(a) That the Head of Human Resources ensure that the Acting CEO be remunerated at the rate of the former CEO. (b) Further, that the Head of Human Resources ensure that the Acting Director City Services be remunerated at the rate of the present incumbent of the Director City Services position.	Esber	Corporate Services
12-Feb-18	1072	Parramatta Art Society - Rental of Premises	That Council resolve to reduce the monthly rental for The City of Parramatta Arts Society lease of Shop 5 and Shop 6 at 4-14 Hunter Street, Parramatta as resolved by Council on 12 July 2017 by \$50 per month inclusive of GST for the first year and that the monthly rental remains at the reduced level for the full 3 years of the lease.	Garrard	City Assets & Operations
12-Feb-18	1079	Lease to Dundas Area Neighbourhood Centre at 21 Sturt Street, Dundas	(a) That Council lease the Dundas Area Neighbourhood Centre located at 21 Sturt Street, Dundas, to Dundas Area Neighbourhood Centre Incorporated on the terms and conditions outlined in Attachment 1 of this report. (b) Further that authority be delegated to the Chief Executive Officer to sign all documents in connection with this matter.	Barrak	City Assets & Operations
26-Feb-18	1082	Pedestrian Access through the Parramatta LGA	That Council prepare a comprehensive report into pedestrian access and movement through the Parramatta LGA with particular emphasis on high vehicular movement traffic areas.	Wilson	City Strategy & Development
26-Feb-18	1084	125th Anniversary of the Royal NSW Lancers	(a) That Council notes 2018 is the 125th anniversary of the 1st/15th Royal NSW Lancers. (b) That Council notes the City of Parramatta, together with the Riverside Theatres, the Royal NSW Lancers and the Lancer Barracks Museum, will be screening the classic Australian war film "40,000 Horsemen" (1940). (c) Further, that Council encourages members of the public to attend the screening, in addition to the official march from the Lancer Barracks to St John's Anglican Cathedral Church this Saturday.	Wilson	Corporate Services
26-Feb-18	1085	2018 Invictus Games Partnership	That a report be prepared on options for a partnership agreement with the Invictus Games.	Wilson	City Engagement & Experience
26-Feb-18	1090	Petition to fix up the traffic and parking problems along Carnarvon Street between Silverwater Road and Stubbs Street, Silverwater.	(a) That the petition be received, noted and referred to the appropriate officer for report. (b) That Council notify the head petitioner that the petition has been received and that the matters raised will be considered. (c) Further, that the head petitioner be advised of the findings of the report.	Prociw	City Strategy & Development
26-Feb-18	1091	Henry Brigg Park Epping - Shade Cover for Playground	(a) That a review be undertaken of current relevant Council policies that relate to playground shade provision, with the aim of enhancing shade outcomes for new playgrounds. This should include the development of a shade sail justification criteria. (b) That a further report be provided to Council outlining suggested policy changes that will enhance playground shade provision with a costed implementation plan for new and upgraded playgrounds. (c) Further, that a shade sail be installed at Henry Brigg Park playground at an estimated cost of \$50,000 funded through an increase in the 2018/19 Playground Replacement Project 10090.	Davis	City Assets & Operations
26-Feb-18	1092	Funding of Disability Advocacy Organisations	(a) That Council notes the confirmation of the NSW Government ceasing its funding of disability advocacy organisations from 30 June 2018. (b) Further, that Council write to the NSW Minister for Family and Community Services requesting that further funding assistance be provided to disability organisations, at least until 30 June 2019, in line with the situation in several other States and Territories and with the Commonwealth Government.	Han	Community Services
26-Feb-18	1093	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 - 24 November 2017 - 23 January 2018	The report be received and noted	Esber	City Strategy & Development
26-Feb-18	1094	Major Projects Advisory Committee	(a) That Council adopt the revised Major Projects Advisory Committee Charter as outlined in the briefing note. (b) That Council notes that the current service agreements for three members of the Major Projects Advisory Committee expires on 28 February 2018 and the recent resignation of the fourth committee member to take effect on the same date. (c) That Council endorse the establishment of a Committee for the appointment of members to MPAC. (d) That Council call for expressions of interest from suitably qualified and experienced professional for the appointment to MPAC in accordance with the anticipated timeframe as outlined in the report. (e) Further, that a report be presented to Council following the expression of interest process, recommending the appointment of members to MPAC.	Barrak	Corporate Services
26-Feb-18	1095	Amended Planning Proposals - 12 Hassall Street, Parramatta and 2 O'Connell Street, Parramatta	(a) That Council endorse forwarding amended Planning Proposals for 12 Hassall Street, Parramatta to the Department of Planning and Environment in order to facilitate progression of Gateway Determinations; (b) That Council affirm that the planning outcomes which Council sought through the original proposed structure of these two Planning Proposals are unchanged; (c) That Council specifically reaffirm its position on these Planning Proposals as follows: (i) That delegated authority be given to the CEO to negotiate Voluntary Planning Agreements (VPAs) with the respective landowners in relation to value sharing rates of 10 April 2017 (Item 8.3) and that the outcomes of these negotiations be reported back to Council prior to public exhibition of the respective VPAs. (ii) That site-specific Development Control Plans (DCPs) be prepared in association with these Planning Proposals and reported to Council prior to their public exhibition. (iii) That, pending the outcomes of the respective Gateway Determinations, the Planning Proposal, VPA and DCP for each be placed on public exhibition concurrently. (iv) That Council advise the Department of Planning and Environment that the CEO will be exercising the plan-making delegations for these Planning Proposals as authorised by Council on 26 November 2012. (v) That Council grant delegated authority to the CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during the amendment process for either of these Planning Proposals. (d) That for clarity, the recommendation detailed above applies to both Planning Proposals, but does not intend to link together the future progression of their separate and individual statutory processes. (e) Further, that Council bring forward a report regarding the Planning Proposal for land at 2 O'Connell Street, Parramatta specifically referencing the impact the planning proposal may have on the significant heritage item that is St Patrick's Cemetery which is the oldest Catholic Cemetery in Australia.	Issa	City Strategy & Development
26-Feb-18	1096	Post Exhibition Outcomes - Planning Proposal, Draft Site Specific Development Control Plan (DCP) and Draft Voluntary Planning Agreement (VPA) for land at 2-10 Phillip Street, Parramatta	That consideration of this matter be deferred for further discussions with the applicant regarding alternative entry and exit from either Marsden Street or Phillip Lane and these options be brought to Council on the 12 March 2018 Council Meeting. .	Pandey	City Strategy & Development
26-Feb-18	1097	1-17 Grey Street and 32 Silverwater Road, Silverwater	(a) That Council endorse the former Auburn Council officer's recommendation (dated 7 October 2015) as the pathway to progress with the Grey Street Planning Proposal. (b) That Council advise the applicant that it will consider entering into a VPA with the landowners in relation to the Planning Proposal to ensure that an appropriate public benefit contribution/infrastructure is provided given the proposed zoning and additional density being sought. (c) That delegated authority be given to the Acting CEO to negotiate the VPA on behalf of Council and that the outcome of negotiations be reported back to Council prior to public exhibition. (d) That Council consider a further report on the Site Specific DCP for the subject site prior to its public exhibition. It is noted that while a Draft DCP is required to be prepared prior to sending the Planning Proposal to the DPE for Gateway Determination (consistent with the former Auburn Council officer recommendation), that the DCP assessment process can occur following this process to enable the Planning Proposal to proceed to Gateway in a timely manner. (e) That the Planning Proposal, Site Specific DCP and VPA be exhibited concurrently. (f) That Council advise the Department of Planning and Environment that the Acting CEO will be exercising the plan-making delegations for this Planning Proposal as authorised by Council on 26 November 2012. (g) Further, that Council authorise the Acting CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan amendment process.	Barrak	City Strategy & Development

26-Feb-18	1098	Outcomes of Public Exhibition - Draft Amendments to Hornsby Development Control Plan 2013 - Tree and Vegetation Preservation	(a) That Council note that 15 submissions were made during the public exhibition of the draft DCP, including one from Hornsby Shire Council. (b) That Council note the submissions relating to the draft DCP have been summarised and considered as part of the finalisation of the draft DCP (Attachment 1). (c) That Council amends the draft DCP, as outlined in Attachment 2, as a result of submissions and associated minor amendments. (d) That Council, having considered the submissions made, adopt draft Hornsby Development Control Plan 2013 – Tree and Vegetation Preservation (applying to Land Within the City of Parramatta) for inclusion in Hornsby Development Control Plan 2013 (Attachment 3). (e) That Council delegates authority to the acting Chief Executive Officer to correct any minor administrative amendments of a non-policy nature to the draft DCP that may arise during the DCP finalisation process. (f) That a notice be placed in local newspapers advising of the adoption of the draft DCP. (g) That Hornsby Shire Council be advised of Council's adoption of the draft DCP. (h) That a report be brought back to Council regarding which trees in Epping Forest Park have been removed by Council staff and any proposed plantings. (i) Further, that a report be brought back to Council regarding the potential impact of proposed development to the north of Epping Forest Park on existing trees.	Tyrrell	City Strategy & Development
26-Feb-18	1099	Response to Post Gateway Review for the Planning Proposal for land at 197 – 207 Church Street and 89 Marsden Street, Parramatta	That Council advise the Department of Planning and Environment that it neither supports or opposes the proponent's Gateway Review Request lodged in relation to the Gateway Determination issued for 197 Church Street regarding the provision of solar access to the solar protection area of Parramatta Square.	Prociv	City Strategy & Development
26-Feb-18	1101	Draft Development Control Plan and letter of offer (Voluntary Planning Agreement) for No. 20 Macquarie Street, Parramatta	That consideration of this matter be deferred for further information regarding design options for car parking, loading dock and eastern setback.	Issa	City Strategy & Development
26-Feb-18	1102	Dockless Bike Share Operators in the City of Parramatta	(a) That Council note the information provided within this report in response to the Council resolution of 11 December 2017. (b) That Council endorses Council officers to work with SSROC and other councils to develop a collaborative metropolitan Sydney response and a set of operating guidelines for dockless bike share operators and return to Council with these recommended operating guidelines. (c) That Council staff investigate potential locations for additional bicycle docking and bicycle parking for the City of Parramatta to meet demand, consider a business model for funding facilities in these locations, and incorporate mechanisms for increasing their use by dockless bike share providers. (d) Further, that Council officers report the outcomes of these investigations to Council by July.	Dwyer	City Strategy & Development
26-Feb-18	1103	Minutes of the Smart City Advisory Committee - 30 January 2018	Council receives and notes the minutes of the Smart City Advisory Committee meeting held on 30 January 2018.	Esber	City Strategy & Development
26-Feb-18	1104	Investment Report for November 2017	Council receives and notes the Investment Report for November 2017.	Esber	Corporate Services
26-Feb-18	1105	Investment Report for December 2017	Council receives and notes the Investment Report for December 2017.	Esber	Corporate Services
26-Feb-18	1106	Mid Year Review Report (July - December 2017) on 2017/18 Operational Plan and Quarterly Budget Review Statement	(a) Council note the Mid-Year Review of the Operational Plan 2017- 2018. (b) Further, that Council note the December 2017 Quarterly Budget Review Statement and the Responsible Accounting Officer's report on the financial position of the Council.	Davis	Corporate Services
26-Feb-18	1107	Minutes of Audit and Risk Committee Held on 24 August 2017 and 30 November 2017	Council receives and notes the minutes of the Audit and Risk Committee meetings held on 24 August 2017 and 30 November 2017 (Attachment 1 & 2).	Zaiter	Corporate Services
26-Feb-18	1108	Legal Status Report as at 13 February 2018	(a) Council note the Legal Status Report as at 13 February 2018. (b) Further, that a report be brought back to Council regarding Council's legal proceedings for the current financial year, particularly regarding the matters determined by the Independent Hearing and Assessment Panel (IHAP) such report to include:- 1. The legal advice provided on Council's position 2. The cost of the proceeding 3. The likelihood of success with the Court 4. The outcomes of the proceedings including the percentage rate of success both pre and post IHAP implementation.	Issa	Corporate Services
26-Feb-18	1109	Alteration of Boundaries Proposals – North Epping and Minor Alterations in Winston Hills (Part)	(a) (a) That consideration of the three (3) matters listed below be deferred for a Councillor Workshop with ward Councillors prior to any action being taken on (b) – (d). (b) That Council defer for further review the Boundary issue relating to an alteration of a boundary proposal submitted by Hornsby Shire Council relating to North Epping Area. (c) That Council defer for further review the change of boundary proposal sought by Winston Hills Hotel with respect to the existing council boundary which cuts through the middle of Winston Hills Hotel site. (d) Further, that Council defer consideration until end of July 2018 the proposal to seek a further Council boundary change with Hills Shire Council based around the boundary being relocated from middle of the road in Junction Road Winston Hills to the whole area of Junction Road starting from intersection with Windsor Road to just past Romulus Street at which point it reverts to existing boundary between Hills Shire Council and City of Parramatta Council	Tyrrell	Chief Executive Office
26-Feb-18	1110	Australian Local Government Women's Association Conference 2018	That Councillors Davis and Wearne attend the Australian Local Government Women's Association Conference 2018 from 15 – 17 March 2018.	Zaiter	Chief Executive Office
26-Feb-18	1111	Local Government NSW Tourism Conference 2018	(a) That any Councillors interested in attending the Local Government NSW Tourism Conference 2018 from 12 – 14 March 2018 indicate their interest with the Executive Support Unit within 48 hours. (b) Further, that a report be prepared regarding attendance at the Smart Cities Conference.	Esber	Chief Executive Office
26-Feb-18	1112	Building Certificates	That a report be brought to Council advising the various circumstances in which a Building Certificate (BC) is required and also advice as to the number of BC applications received by Council in the 12 months to 31 December 2017 as compared to the previous 2 years to 31 December 2015 and 2016. The report should also include information relating to current fee for a Building Certificate as well as an explanation of the types and numbers of unauthorised works detected by Council and what subsequent enforcement actions/powers are available to Council along with statistical data relating to the aggregate level of fines imposed by Council in the respective 3 year period for unauthorised works.	Dwyer	Corporate Services
26-Feb-18	1113	Parramatta Under 14 Girls Touch Football Team State Champions	Council congratulate Charlotte Bradfield, Hannah Matthews, Raphaella Perigo, Lucy Daher, Ashely Younis, Maggie Donkin, Amelia Polley, Keely Stevens, Addison Cordery, Mackenzie Davis, Milla Elaro, Yasmin Aloisios, H	Garrard	Chief Executive Office
26-Feb-18	1114	Management of Abandoned or Unattended Shopping Trolleys	(a) Council investigate its legal options, developing a formal policy to outline Council's approach to abandoned or unattended trolleys in the Parramatta LGA. (b) Council, as part of this policy, implement a one-year trial program for the collection of abandoned shopping trolleys as part of its 2018/19 Operational Plan and Budget. (c) A report be brought back to Council that investigates the feasibility of introducing standard Conditions of Consent for local businesses where shopping trolleys are used to ensure effective trolley management systems, which may include Deposit/Refund Schemes (coin operated trolley release bays) or Trolley Containment Systems (electronic wheel-lock) and alternative methods of disposal. (d) Further, that Council meet with major retailers to investigate ways to address abandoned shopping trolleys, cost recovery options for the collection of shopping trolleys and public education opportunities.	Prociv	City Assets & Operations
26-Feb-18	1115	Homelessness in Parramatta	(a) a report is brought back to Council, in the April meeting, after the homeless survey this month outlining: 1. Efforts in the past to tackle the issue of homeless. 2. Current issues and challenges. 3. Current plan and initiatives including identifying what resources homeless residents need including mental health issues. 4. Which external agencies we collaborate with and in what capacity. 5. What is currently been done by external agencies. (b) Council work with Parramatta Winter Sleep Out 2019.	Pandey	Community Services
26-Feb-18	1116	Budget Allocation for Unforeseen Urgent Works	That as part of the 2018/19 Budget setting process, Council establish an allocation of funding for unforeseen urgent works that arise during the course of the year along with a process for the allocation of these funds.	Pandey	Corporate Services
26-Feb-18	1118	City of Parramatta Lunar New Year Celebration	(a) That Council acknowledge and congratulate the efforts of City of Parramatta Major Events team for successfully organising this year's Lunar New Year celebration. (b) That Council thank the community / partners for their participation in this year City of Parramatta Lunar New Year celebration and wish all a very Happy and Prosperous Year of The Dog - Chun Jie Kuai Le. (c) Further, that Council acknowledge the efforts of the foreign consulates.	Han	City Engagement & Experience
26-Feb-18	1120	ITT09/2016 Fire Maintenance & Certification Tender	(a) That in accordance with s178 of the Local Government (General) Regulation 2005, all Tenders for the provision of Fire Maintenance & Certification services be rejected and fresh Tenders called. (b) Further, that all Tenderers be advised of Council's decision in this matter.	Davis	City Assets & Operations
26-Feb-18	1121	Tender ITT 25 2017 Winterlight Festival	(a) That the tender submitted by Stoller Holdings Pty Ltd trading as Logistics Events Australia be selected as the preferred supplier for the event planning, management and delivery of the Winterlight Festival for a period of one year (2018) with an option to extend the contract for two additional periods of one year each. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Acting CEO be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Esber	City Engagement & Experience
26-Feb-18	1122	Minutes of the Council Significant Property Projects Committee	(a) That Council receive and note the minutes of the Council Significant Property Projects Committee meetings held on: - 7 December 2017, as provided at Attachment 1; - 20 December 2017, as provided at Attachment 2; - 21 December 2017, as provided at Attachment 3; - 18 January 2018, as provided at Attachment 4. (b) Further, that Council note the actions taken on the recommendations of the Council Significant Property Projects Committee as outlined in the report.	Esber	Corporate Services

26-Feb-18	1123	Proposed Use of 1-3 Onslow Street Granville	That Council defer consideration of this matter for a further report to be provided to Council by May 2018, including: 1. Cost of repairs to the building; 2. Cost of demolition and remediation of the site; 3. Cost to construct a community building (with and without wooden floors); and 4. Available options for funding this project (S94 or otherwise).	Prociw	City Assets & Operations
26-Feb-18	1124	Future Occupation of Rydalmere Bowling Club	(a) That Council approve Rydalmere Bowling Club to be made available for hire as a community facility for the short to medium term until finalisation of the Rydalmere Masterplan. (b) Further, that an applicant for a short term license arrangement for the Rydalmere Bowling Club be brought back to Council for consideration.	Issa	City Assets & Operations
26-Feb-18	1126	Hornsby Shire Council Litigation	(a) That Council receives and notes this report on the status of the Hornsby Shire Council litigation. (b) Further that Council note the orders made by Justice Hammerschlag in the Supreme Court of NSW on 23 February 2018.	Davis	Corporate Services
26-Feb-18	1127	Handling of Councillor Mail	That discussions be held between councillors and staff regarding alternative arrangements for mail handling.	Garrard	Corporate Services
26-Feb-18	1117	Councillor KPI Dashboard	(a) That the CEO works with Councillors to undertake creation of an online performance dashboard for Councillors. This dashboard be updated every quarter and be available to all Councillors through a central Portal. (b) That the Dashboard be referred to the Smart Cities Committee with a view to having the first launch of the dashboard by the beginning of the 2019 financial year. (c) Further, that the dashboard to include, but not limited to the following,	Pandey	City Strategy & Development
12-Mar-18	1083	Bus Transport links for Wentworth Point	(a) That the Council thank Billbergia for their initiative of introducing the Baylink Shuttle that has been a popular service for the local community. (b) That Council resolve that the provision of public transport is not a function of local government and write to the State Government and the Minister for Transport requesting funding for the Baylink Shuttle initiative. (c) That the Minister for Transport and the Greater Sydney Commission be advised that the transport deficit of the Sydney Olympic Peninsula requires urgent attention, including increase in buses services and development of a transport strategy to serve the planned growth of the Peninsula. (d) Further, that Council receive a report on the provision of public transport and the transport deficit in the Sydney Olympic Peninsula including the impacts of the future light rail line.	Wilson	City Strategy & Development
12-Mar-18	1129	Transfer of Granville Municipal Council Mayoral Chains	(a) Council formally transfer the former Granville Municipal Council Mayoral Chains to Cumberland Council. (b) Council write to the Mayor of Cumberland Council.	Wilson	Corporate Services
12-Mar-18	1131	Resignation of Chief Financial Officer, Mr Craig Becroft	Council acknowledge the contribution of Mr Craig Becroft, Chief Financial Officer and thank him for his years of service with the Council.	Wilson	Corporate Services
12-Mar-18	1133	Parramatta Under 14 Girls Touch Football Team State Champions	That Council congratulate Charlotte Bradfield, Hannah Matthews, Raphaela Perigo, Lucy Daher, Ashely Younis, Maggie Donkin, Amelia Polley, Keely Stevens, Addison Cordery, Mackenzie Davis, Milla Elaro, Yasmin Aloisios, Hannah Makira, Thea Prasetya, Coach Mark Donkin, Assistant Coach Mark Fitzhenry and Manager Madeleine Donkin of the Parramatta Under 14 Girls Touch Football team on winning the State Championships.	Garrard	Chief Executive Office
12-Mar-18	1135	Passing of Parramatta Young Citizen of the Year Gabrielle Wehbe	(a) Council acknowledge the passing of Young Citizen of the Year Ms Gabrielle Wehbe and a minute's silence be held. (b) The Lord Mayor write to the Mayor of Parramatta Council.	Esber	City Engagement & Experience
12-Mar-18	1137	Consul General Ambassador to Lebanon	(a) Council acknowledge the visit to Australia of the Consul General Ambassador of Lebanon in Canberra. (b) Council write to the Consul General Ambassador of Lebanon.	Esber	Chief Executive Office
12-Mar-18	1139	Acknowledging 60 Years of service by the Epping Eastwood Lions Club	Council note 60 years of service by the Epping Eastwood Lions Club.	Tyrrell	Chief Executive Office
12-Mar-18	1145	Injury to Construction Worker at 22 Twain St Winston Hills	(a) Council receive and note this report. (b) Council send a letter of representation to the Minister for Local Government, the Minister for Planning and the Premier outlining concerns for the conduct of private certifiers and the State Government undertake a comprehensive investigation into the operations of the private certifiers to address issues raised in this report and briefing note.	Barrak	Community Services
12-Mar-18	1146	Parramatta Floodplain Risk Management Committee Minutes	Council receive and note the Minutes of the 21st June 2017, and the Draft Minutes of the 5 th December 2017 Parramatta Floodplain Risk Management Committee (FRMC) meetings.	Barrak	City Assets & Operations
12-Mar-18	1147	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.	Barrak	City Strategy & Development
12-Mar-18	1148	Proposed Naming of three un-named laneways between Belmore Street & Gladstone Street, North Parramatta	(a) Council endorse in principle, the names Trades Lane, Doyle Place and Downey Way for the un-named laneways, shown on the site plan at Attachment 2. (b) The names Trades Lane, Doyle Place and Downey Way be referred to the Geographical Names Board of NSW for formal assignment under the Geographical Names Act, 1996. (c) Laneway "A" of Attachment 2 be named Doyle Place, Laneway "B" of Attachment 2 be named Trades Lane and Laneway "C" of Attachment 2 be named Downey Way.	Esber	Corporate Services
12-Mar-18	1149	Proposed Naming of three un-named laneways between Belmore Street & Gladstone Street, North Parramatta	(a) That Council endorse in principle, the names Trades Lane, Doyle Place and Downey Way for the un-named laneways, shown on the site plan at Attachment 2. (b) That the names Trades Lane, Doyle Place and Downey Way be referred to the Geographical Names Board of NSW for formal assignment under the Geographical Names Act, 1996. (c) Further, that Laneway "A" of Attachment 2 be named Doyle Place, Laneway "B" of Attachment 2 be named Trades Lane and Laneway "C" of Attachment 2 be named Downey Way.	Esber	City Assets & Operations
12-Mar-18	1154	Planning Proposal for land at 16 Masons Drive, North Parramatta	(a) Council endorse the planning proposal in Attachment 1 of this report to permit 'hotel and motel accommodation' as an additional permitted use under the Hills Local Environmental Plan 2012 (HLEP 2012) at Yurora House on the site at 16 Masons Drive, North Parramatta and forward it to the Department of Planning and Environment for Gateway determination.	Jefferies	City Assets & Operations
12-Mar-18	1155	Planning Proposal for land at 16 Masons Drive, North Parramatta	(a) That Council endorse the planning proposal in Attachment 1 of this report to permit 'hotel and motel accommodation' as an additional permitted use under the Hills Local Environmental Plan 2012 (HLEP 2012) at Yurora House on the site at 16 Masons Drive, North Parramatta and forward it to the Department of Planning and Environment for Gateway determination. (b) That Council authorise the acting CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan-making process. (c) Further, that Council notify the Hills Shire Council in writing advising of Council's decision.	Jefferies	City Strategy & Development
12-Mar-18	1156	Exhibition of Footpaths DCP Amendments for the Epping Town Centre	(a) Council endorse the DCP amendments contained at Attachment 2 for insertion in Section 4.1.5 – Parramatta DCP 2011. (b) DCP amendments come into effect on the day a public notice is advertised in the local newspaper.	Zaiter	City Strategy & Development
12-Mar-18	1157	Exhibition of Footpaths DCP Amendments for the Epping Town Centre	Having considered the submissions: (a) That Council endorse the DCP amendments contained at Attachment 2 for insertion in Section 4.1.5 – Parramatta DCP 2011. (b) That the DCP amendments come into effect on the day a public notice is advertised in the local newspaper. (c) Further, that Council authorise the Acting CEO to correct any errors of a minor administrative nature relating to the DCP amendments finalisation process.	Zaiter	City Strategy & Development
12-Mar-18	1158	Parramatta CBD Planning Proposal Update	That this matter be deferred until the next Council Meeting on 9 April 2018	Esber	City Strategy & Development
12-Mar-18	1159	Finalisation of the Robin Thomas and James Ruse Reserves Master Plan	(a) That Council note the feedback provided by the community on the master plan during the exhibition as outlined in this report and the changes proposed to be made to the master plan as a result. (b) Further, that the CEO be delegated responsibility to incorporate the amendments to the master plan outlined in this report and other minor administrative changes prior to finalisation.	Issa	City Strategy & Development
12-Mar-18	1160	Stage 1 Parramatta Light Rail Update	Council note the progress that has been made by Transport for NSW on Stage 1 of the Parramatta Light Rail project and that Council officers continue to work with them to maximise community benefits arising from this project.	Esber	City Strategy & Development
12-Mar-18	1161	Investment Report for January 2018	Council receives and notes the Investment Report for January 2018.	Tyrrell	City Strategy & Development
12-Mar-18	1162	Legal Status Report as at 26 February 2018	(a) That Council note the Legal Status Report as at 26 February 2018. (b) That all future legal status reports be reported to Closed Session and include further details:- i. Issues and reasoning for the matter being litigated ii. Prospects of success iii. Cost incurred to date iv. Estimate of total cost as provided by the lawyers (c) Further, that Council's Legal Services Manager provides Councillors with further information detailing the process that Council officers follow prior to the settlement of any proceedings in the Land & Environment Court.	Tyrrell	Corporate Services

12-Mar-18	1164	Additional Ordinary Council Meeting - 25 June 2018 for the Adoption of the Delivery Program (2018-2021), Operational and Plan and Budget (2018/19) and associated Resourcing Strategy and Consideration of any Other Matters That May Arise Prior to the End of the Financial Year	An additional Ordinary Council Meeting be held at 6.30pm on Monday 25 June 2018 to consider and adopt the Delivery Program (2018-2021), Operational Plan and Budget (2018/19) and associated Resourcing Strategy and other matters that may arise prior to the end of the financial year. (b) Further, that the meeting be held in the Cloister Function Room, St Patrick's Cathedral, 1 Marist Place, Parramatta.	Garrard	Corporate Services
12-Mar-18	1165	Opposition to Giant Toxic Incinerator in Western Sydney	(a) Council note plans for construction of the world's largest "waste- to-energy" incinerator at Eastern Creek in the Parramatta air catchment. If approved, this toxic incinerator will produce harmful airborne ultra-fine particles.	Bradley	Corporate Services
12-Mar-18	1166	Mobile Play Group (Magic Yellow Bus) in Local Parks	(a) Council investigate the feasibility and cost for running a Mobile Play Group (Magic Yellow Bus) in local parks of Parramatta LGA. (b) a report on this matter be submitted to Council.	Han	City Assets & Operations
12-Mar-18	1169	Tender 8/2017 Toongabbie Town Centre Upgrade - Toongabbie Train Station, Wentworth Avenue, Toongabbie	(a) That the tender submitted by KK Civil Engineering (ABN: 45 096 363 254) for the upgrade of Toongabbie Town Centre at Toongabbie Train Station, Wentworth Avenue, Toongabbie for the sum of \$357,468.00 (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.	Issa	City Assets & Operations
12-Mar-18	1170	Tender 21/2017 Lawndale Avenue Neighbourhood Centre Upgrade, North Rocks	(a) That the tender submitted by Ezy-Pave Pty Ltd (ABN: 76 108 448 193) for the upgrade of Lawndale Avenue Neighbourhood Centre at Lawndale Avenue, North Rocks for the sum of \$159,651.25 (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.	Jefferies	City Assets & Operations
12-Mar-18	1173	Legal Services Budget - 189 Macquarie Street, Parramatta	(a) This matter be deferred for further consideration at the Councillor Workshop which is being arranged once legal advice is received and on all options for this project. (b) Further, that all current and outstanding Council legal bills for Clayton UTZ in relation to this matter be paid.	Barrak	Corporate Services
12-Mar-18	1174	Legal Services Budget - Parramatta Square	(a) Items 15.6 and 15.7 be considered simultaneously. (b) this matter be deferred for a Councillor Workshop. (c) a comprehensive report be prepared including a detailed chronology of development decisions and events relating to on Parramatta Square projects.	Barrak	Property Development Group
12-Mar-18	1175	Parramatta Square Public Domain - Budget Update	(a) Items 15.6 and 15.7 be considered simultaneously. (b) this matter be deferred for a Councillor Workshop. (c) a comprehensive report be prepared including a detailed chronology of development decisions and events relating to on Parramatta Square projects. (d) the report in (c) be provided to Councillors prior to the commencement of the new CEO. (e) that all current and outstanding Council legal bills for Clayton UTZ in relation to this matter be paid.	Barrak	Corporate Services
12-Mar-18	1176	Stage 1 Parramatta Light Rail Development Agreement	Council notes its support of Stage 1 Parramatta Light Rail Project as a major infrastructure project to be delivered to serve the City of Parramatta Council community, providing links between a range of precincts including	Barrak	Property Development Group
12-Mar-18	1177	Future occupation of Rydalmere Bowling Club	(a) Council approve Rydalmere Bowling Club to be made available for hire as a community facility for the short to medium term until finalisation of the Rydalmere Masterplan.	Esber	City Strategy & Development
12-Mar-18	1154	Post Exhibition Outcomes - Planning Proposal, Draft Site Specific Development Control Plan (DCP) and Draft Voluntary Planning Agreement (VPA) for land at 2-10 Phillip Street, Parramatta	(a) That Council receives and notes the submissions made during the public exhibition period of the planning proposal, draft site specific DCP and draft VPA provided at Item 13.1, Attachment 1. (b) That Council having considered the issues arising as a result of the submission endorse the planning proposal provided at Item 13.1, Attachment 2 and forward it to the Department of Planning & Environment (DP&E) for finalisation. However when forwarding it to the DP&E Council also advise them that the Planning Proposal should not be finalised until Council has advised the DP&E that:- i. the site specific Draft DCP for this site has been endorsed by Council; and ii. the Draft VPA has been executed by Council and the applicant and registered on the title. (c) That Council endorse amendments to the site specific Draft DCP contained at Item 13.1, Attachment 3. The Draft DCP shall be amended to show that vehicular access may occur from Phillip Lane (in the north east corner of the site). (d) That Council enter into the VPA as included at Item 13.1, Attachment 4. (e) That the Lord Mayor and CEO be given delegated authority to execute and affix the Common Seal of Council to the VPA. (f) That upon signing of the Voluntary Planning Agreement, the agreement be forwarded to the Department of Planning and Infrastructure in accordance with Section 25G of Environmental Planning and Assessment Regulation 2000. (g) That Council grant delegated authority to the CEO to make any minor amendments and corrections of an administrative and non-policy nature relating to the planning proposal, draft DCP and draft VPA that may arise during the plan making and finalisation process. (h) Further, that Council receive a report investigating the widening of Marsden Street and the bridge including the possibility of utilising Section 94 contributions and VPA contributions towards this expense.	Zaiter	Corporate Services
12-Mar-18	1158	Parramatta CBD Planning Proposal Update	That this matter be deferred until the next Council Meeting on 9 April 2018.	Esber	Corporate Services
12-Mar-18	1156	Response to Post Gateway Review for the Planning Proposal for land at 55 Aird Street, Parramatta	(a) That Council advise the NSW Department of Planning and Environment that it supports the conditions imposed by the Gateway determination for 55 Aird Street issued on 28 November 2017. (b) Further, that this report form the submission to the request of the Gateway determination and be forwarded to the Department of Planning and Environment.	Tyrrell	Corporate Services
12-Mar-18	1151	Review of determination made by the Independent Hearing and Assessment Panel (IHAP)	(a) That Council write to the Minister for Planning and Premier seeking a meeting or explanation of how applicants can seek a review of a negative determination of the Independent Hearing and Assessment Panel. (b) Further, that given Council did not appoint the Independent Hearing and Assessment Panel and not responsible for the decision of the Independent Hearing and Assessment Panel that the State Government be liable for payment of defending any appeal against the decision of the Independent Hearing and Assessment Panel.	Issa	Corporate Services
12-Mar-18	1171	Tender 24/2017 George Kendall Riverside Park, Ermington – Construction of Multi-Function Sport Courts and Tennis Court.	(a) That the tender submitted by Court Craft (Aust) Pty Ltd (ABN: 41 003 169 015) for the construction of multi-function sport and tennis courts at George Kendall Riverside Park, Ermington for the sum of \$442,030.00 (excluding GST) be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) That the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents. (d) Further, that Council seek to recover the funds for these recreation and open space improvements through the Melrose Park VPA with PAYCE.	Issa	City Strategy & Development
28-Mar-18	1178	Hornsby Shire Council Mediation	(a) the Acting CEO be authorised to make an offer to Hornsby Shire Council in the terms outlined in paragraph 26 of this report to settle the current legal proceedings with Hornsby Shire Council.	Wearne	Corporate Services
09-Apr-18	1181	Parramatta wins its first Senior Women's Grade Cricket	(a) Council write to the President of the Parramatta District Cricket Club congratulating the players, Coach and supporters while also acknowledging historic nature of the Senior women's team 2018 Grade Premiership winners.	Wilson	City Engagement & Experience
09-Apr-18	1182	Parramatta wins its first Men's Premier First Grade Cricket Premiership since 1964/65	(a) Council write to the President of the Parramatta District Cricket Club congratulating the players, Coach and supporters on becoming the Men's First Grade Team 2014/8 premiers and acknowledging the Club's continued success.	Wilson	City Engagement & Experience
09-Apr-18	1185	Future use of Macquarie Boys High School	(a) That in light of the NSW Government's release of the Draft Camellia Town Centre Masterplan, Council write to the NSW Premier, Minister for Education and Minister for Planning asking for a detailed explanation of the future use of the site.	Wilson	Corporate Services
09-Apr-18	1187	Proposed Amendment to the Homebush Bay West DCP 2013 - Block H, Precinct B - 3 Burroway Road, Wentworth Point	Public Forum	Esber	Corporate Services
09-Apr-18	1188	Outcome of Public Exhibition - Planning Proposal for land at 220-230 Church St & 48 Macquarie Street, Parramatta	Public Forum	Issa	Corporate Services
09-Apr-18	1190	Planning Proposal for land at 286-300 Church Street, Parramatta	Public Forum	Davis	Corporate Services
09-Apr-18	1192	Draft Carlingford Block Study and associated planning proposals - Draft DCP, Draft Section 94 Plan and outcomes of VPA negotiation	Public Forum	Dwyer	Corporate Services
09-Apr-18	1193	Post Exhibition Outcomes - Planning Proposal, Draft Site Specific Development Control Plan (DCP) and Draft Voluntary Planning Agreement (VPA) for land at 2-10 Phillip Street, Parramatta	Public Forum	Han	Corporate Services

09-Apr-18	1195	Draft Carlingford Block Study and associated planning proposals - Draft DCP, Draft Section 94 Plan and outcomes of VPA negotiation	That the petition be received, noted and considered in conjunction with Item 12.8 of Leading being Draft Carlingford Block Study and associated planning proposals - Draft DCP, Draft Section 94 Plan and outcomes of VPA	Garrard	Corporate Services
09-Apr-18	1197	Establishing a Turf Wicket Richie Benaud Oval	(a) That a report be brought to the June 2018 Council Meeting with respect to what progress has been achieved, since the previous report to Council in 2015, with regards to Council staff investigating avenues for th	Dwyer	Community Services
09-Apr-18	1200	Post Exhibition Outcomes - Planning Proposal, Draft Site Specific Development Control Plan (DCP) and Draft Voluntary Planning Agreement (VPA) for land at 2-10 Phillip Street, Parramatta	The motion was put and lost	Esber	City Strategy & Development
09-Apr-18	12,011,202	Response to Post Gateway Review for the Planning Proposal for land at 55 Aird Street, Parramatta	That the resolution of the Council Meeting held on 12 March 2018 in relation to Item 13.3 of 'Leading' section regarding Response to Post Gateway Review for the Planning Proposal for land at 55 Aird Street, Parramatta, r	Davis	City Strategy & Development
09-Apr-18	1203	Waste Collection Services Contract	(a) Council receive and note this report. (b) That a further report be brought back to Council after the first twelve (12) months of contract on contractor performance and customer satisfaction regarding the current suite of waste collection and resource recovery services. (c) That Council consider urgently reinstating its previous practice of offering residents 2 scheduled kerbside cleanups at preset dates/zones, and/or 2 booked kerbside cleanups, such practice being standard policy prior to the appointment of the Administrator. (d) Further, that for the purposes of consideration of this practice, that Council Officers submit a report to the Chamber for consideration at the Council meeting on 23 April 2018 detailing the options for the introduction of such policy including: 1. The costing to Council and feasibility of this policy - for both the 2 scheduled kerbside cleanups alone and for the 2 scheduled kerbside cleanups together with the 2 booked kerbside cleanups; 2. Details of any relevant contractual provisions with the existing or other waste contractor; 3. Options for funding the cost of such policy, and if to be funded from waste levy, the estimate of any increase of such levy to ratepayers; and 4. Any other relevant factors.	Barrak	City Assets & Operations
09-Apr-18	1204	Planning Proposal for land at 2 Sorrell Street, Parramatta	(a) That Council endorse the Planning Proposal for the land included at 2 Sorrell Street, Parramatta (included as Attachment 1) which seeks the following amendments to Parramatta Local Environmental Plan 2011 (PLEP 2011) in relation to the subject site: Amend the maximum building height in the Height of Buildings Map from 24m to 60m (17 storeys). Amend the maximum FSR in the Floor Space Ratio Map from 4:1 to 5.2:1. Add a site-specific clause under Part 7 (Additional Local Provisions - Parramatta City Centre) which addresses the following: Provision outlining that 5.2:1 FSR is exclusive of Design Excellence bonus. o Provision outlining a maximum 6:1 FSR achievable including bonus for Design Excellence. o Requirement to demonstrate the southern bank of the Parramatta River is not overshadowed by development of the site. o Maximum parking rates, in line with the resolution of City of Parramatta Council on 10 April 2017 with regards to parking rates in the CBD Planning Proposal. (b) That the Planning Proposal be forwarded to the Department of Planning and Environment to request the issuing of a Gateway Determination. (c) That the applicant be invited to negotiate a potential VPA for the subject site and that delegated authority be given to the CEO to negotiate a Voluntary Planning Agreement (VPA) with the landowner in relation to the Planning Proposal on behalf of Council. These negotiations shall be undertaken in line with Council's resolution on value sharing rates of 10 April 2017 (Item 8.3). (d) The outcome of negotiations be reported back to Council prior to the draft VPA being placed on public exhibition. That a site-specific development control plan (DCP) be prepared and reported to Council prior to its public exhibition. (e) That, pending the outcomes of the Gateway Determination and Council's consideration of the draft VPA, the Planning Proposal and draft DCP be placed on public exhibition concurrently. (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. (g) Further, that Council grant delegated authority to the Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the amendment process.	Esber	City Strategy & Development
09-Apr-18	1205	Planning Proposal for land at 2 - 6 Hassall Street, Parramatta	That Council endorse the Planning Proposal for the land included at 2 - 6 Hassall Street, Parramatta (included as Attachment 1) which seeks the following amendments to Parramatta Local Environmental Plan 2011 (PLEP 2011) in relation to the subject site: Amend the maximum FSR in the Floor Space Ratio Map from 6:1 to 10:1. • Amend the maximum building height in the Height of Buildings Map from 72m to 86m (22 storeys). • Add a site-specific control to align with reduced car parking rates under the Parramatta CBD Strategic Transport Study. Add a site specific control relating to high performing buildings and dual water systems in line with the Parramatta CBD PP. (b) That the Planning Proposal be forwarded to the Department of Planning and Environment for Gateway determination. (c) That a site specific Development Control Plan (DCP) be prepared and reported to Council prior to its public exhibition in relation to the building setback the draft DCP shall include the following setbacks 1. A minimum tower setback of 6m to Hassall Street 2. A Minimum 6m tower setback to the Western Boundary to ensure an appropriate transition to the heritage listed Commercial Hotel 3. A podium setback of 3m to the rear boundary and a tower setback of 3m from the podium edge as well as the east boundary. (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. (e) Further, that Council grant delegated authority to the Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the amendment process.	Davis	City Strategy & Development
09-Apr-18	1207	Planning Proposal at 2 O'Connell Street, Parramatta - Heritage Matter	(a) That Council note the information presented in this report relating to the Planning Proposal for 2 O'Connell Street, Parramatta and potential impacts on St. John's Cemetery. (b) That Council resolve that no further amendments are required to this Planning Proposal, beyond the amendments discussed in the report of 26 February 2018 on this matter. (c) That Council endorse forwarding the amended Planning Proposal for 2 O'Connell Street, Parramatta (located at Attachment 2 of Attachment 1 to this report) to the Department of Planning and Environment in order to facilitate progression of a Gateway Determination; (d) That Council affirm that the planning outcomes which Council sought through the original proposed structure of the Planning Proposal are unchanged; (e) That Council specifically reaffirm its position on this Planning Proposal as follows: (i) That delegated authority be given to the CEO to negotiate a Voluntary Planning Agreement (VPA) with the landowner in relation to this Planning Proposal on behalf of Council, that this negotiation be undertaken in line with Council's resolution on value sharing rates of 10 April 2017 (Item 8.3), and that the outcomes of this negotiation be reported back to Council prior to public exhibition of the VPA. (ii) That delegated authority be given to the CEO to negotiate a Voluntary Planning Agreement (VPA) with the landowner in relation to this Planning Proposal on behalf of Council, that this negotiation be undertaken in line with Council's resolution on value sharing rates of 10 April 2017 (Item 8.3), and that the outcomes of this negotiation be reported back to Council prior to public exhibition of the VPA. (iii) That, pending the outcomes of the Gateway Determination for the Planning Proposal, the Planning Proposal, VPA and DCP be placed on public exhibition concurrently. (iv) That Council advises the Department of Planning and Environment that the CEO will be exercising the plan-making delegation for this Planning Proposal as authorised by Council on 26 November 2012. (v) That Council grant delegated authority to the CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during the amendment process for this Planning Proposal. (f) Further, that the following are to be addressed during the preparation of the site specific DCP and VPA for this site. The report to Council accompanying the Draft DCP and Draft VPA should specifically detail how the following issues are addressed in the documents: 1. That the northern edge of the new development to Aird Street considers the existing axial views from the cemetery path. 2. That the public domain landscaping on the eastern side of O'Connell Street is enhanced.	Davis	City Strategy & Development
09-Apr-18	1208	Planning Proposal for land at 286-300 Church Street, Parramatta	That consideration of this matter be deferred for a Councillor Workshop and a further report be provided to Council on 18m setbacks and preserving view lines to the dome.	Prociw	City Strategy & Development
09-Apr-18	1209	Outcome of Public Exhibition - Planning Proposal for land at 220-230 Church St & 48 Macquarie Street, Parramatta	(a) That Council receives and notes the submissions made during the three public exhibition periods detailed in the Council Report Item 12.5 of 9 April 2018 (refer Attachments 8 and 10 (labelled 5 & 7)) and the summary c	Garrard	City Strategy & Development
09-Apr-18	1210	Outcome of Public Exhibition for the Planning Proposal, draft Development Control Plan and Draft Voluntary Planning Agreement for the land at 184-188 George Street, Parramatta	That consideration of this matter be deferred for a Councillor Workshop and brought to the next available Council Meeting .	Esber	City Strategy & Development
09-Apr-18	1211	Response to Post Gateway Review for the Planning Proposal for land at 107 George Street, Parramatta	That consideration of this matter be deferred at the request of the applicant.	Tyrrell	City Strategy & Development
09-Apr-18	1212	Draft Carlingford Block Study and associated planning proposals - Draft DCP, Draft Section 94 Plan and outcomes of VPA negotiations	That Council not proceed with the Draft Carlingford Block Study in its current form and instead defer the matter to allow for a further report dealing with: 1. The Baptistcare planning proposal and the SPD planning proposal as separate applications to Council; 2. Revising the planning proposals and Draft DCP for each planning proposal such that a maximum of 1:1 FSR is achieved on each, with a maximum height of 4 storeys on the Northern part of each site fronting Pennant Hills Road, and a lower appropriate height to the South in order to achieve good planning merit where the sites meet with the existing R2 zoning; 3. Feedback from Baptistcare and SPD on what they would be willing to include in their VPA under this alternate development scenario; 4. As part of the further discussions with Baptistcare, the option of the Draft VPA and Draft DCP being amended to provide a piece of open space that could be dedicated to Council on the Baptistcare site in a different design configuration to that shown in the current Draft DCP so that the potential open space is more accessible to the general community.	Barrak	City Strategy & Development

09-Apr-18	1215	Proposed Amendment to the Homebush Bay West DCP 2013 - Block H, Precinct B - 3 Burroway Road, Wentworth Point	That consideration of this matter be deferred.	Prociw	Community Services
09-Apr-18	1216	Parramatta CBD Planning Proposal Update	Consideration of this matter be deferred for 2 weeks	Tyrrell	City Strategy & Development
09-Apr-18	1217	Approval for Council to participate and financially contribute to the Granville Traffic Study	(a) That Council endorse the Scope of Works (Attachment 3) and enter into the Terms of Reference (Attachment 4) with the NSW Department of Planning and Environment and Cumberland Council for the preparation of a	Prociw	City Strategy & Development
09-Apr-18	1218	Submission to Draft Camellia Town Centre Masterplan	(a) That Council endorse the submission contained in Attachment 1 (to be provided under separate cover) to the draft Camellia Town Centre Master Plan (b) That the CEO be authorised	Davis	City Strategy & Development
09-Apr-18	1219	Endorsement of the Draft Community Strategic Plan for public exhibition	That Council endorses for public exhibition the draft Community Strategic Plan for a period of 28 days from 16 April to 13 May 2018 with the following amendments: 1. "City of Parramatta is	Dwyer	City Strategy & Development
09-Apr-18	1220	Ordinary Council Meeting - Monday 23 April 2018	That in accordance with Section 365 of the Local Government Act 1993, Council hold an additional Ordinary Council Meeting on Monday, 23 April 2018 and such meeting be held in the Cloister Function Rooms at St Patrick's Cathedral, 1 Marist Place, Parramatta commencing at 6.30pm.	Tyrrell	Corporate Services
09-Apr-18	1221	Parks and Reserves Committees	That a briefing note be brought to a Council meeting detailing: <input type="checkbox"/> the number, location and membership details of park and reserve committees across the LGA, <input type="checkbox"/> the status of park and reserve committees (operational or defunct) <input type="checkbox"/> the current structure of park and reserve Committees across the LGA <input type="checkbox"/> the level of community/stakeholder involvement on these committees <input type="checkbox"/> an assessment of the effectiveness and efficiency of the current park committee structure <input type="checkbox"/> a cost/benefit analysis of operating these committees <input type="checkbox"/> alternative methods of engaging and involving stakeholders in an advisory role.	Davis	City Assets & Operations
09-Apr-18	1222	Phillip Street 'Smart Street' project.	(a) That Council allocate up to \$4.3M from the CBD Special Infrastructure Rate as available to the first stage construction of the Phillip Street 'Smart Street' project between Church and Smith Streets, southern side.	Zaiter	City Assets & Operations
09-Apr-18	1224	Tender 4/2018 - Traffic Control Signals Upgrade & Associated Civil Work - Intersection of Hassall Street, Station Street East & Argyle Street, Parramatta and Intersection of Carlingford Road & Rawson Street, Epping	(a) That the tender submitted by Sydney Civil Pty Ltd (ABN: 90 078 474 665) for the upgrade of the traffic control signals and associated civil work at the intersection of Hassall Street, Station Street East and Argyle Street, Parramatta and the intersection of Carlingford Road and Rawson Street, Epping for the sum of \$1,559,017.45 (excluding GST) be accepted. (b) That an amount of \$248,095.00 be made available from the Civic Improvement Plan (CIP) during the March Quarterly Review to make up the total available budget. (c) That all unsuccessful tenderers be advised of Council's decision in this matter. (d) 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.	Barrak	City Assets & Operations
09-Apr-18	1225	Tender ITT15/2017 Riverside Theatres Smoke and Heat Vents Renewal Project	(a) That Council cancel ITT/15/2017 Riverside Theatres Smoke Vents Renewal Project. (b) That Council proceed with the design and construction of a Mechanical Extraction System throughout the Building.	Barrak	City Assets & Operations
09-Apr-18	1226	189 Macquarie Street, Parramatta	That Council resolve in accordance with the options contained within paragraph 15.	Barrak	Property Development Group
09-Apr-18	1227	Legal Services Budget - Parramatta Square	(a) That this item be deferred until 23 April 2018 pending delivery of a Briefing Note to Councillors on the Friday prior to the meeting of 23 April 2018 to explain the meaning of, "estimated general contract administration	Barrak	Property Development Group
09-Apr-18	1230	5 Parramatta Square	That Council adopt option B of the Director Property and Significant Assets report.	Barrak	Property Development Group
09-Apr-18	1183	Winter operation of Epping Aquatic Centre	(a) That Council trial the extension of opening hours for the Epping Aquatic Centre from April to September during the following hours of operation: <input type="checkbox"/> Monday to Friday: 6:00am – to 10:00am and 3:30pm to 7:30pm; and <input type="checkbox"/> Saturday, Sunday and public holidays: 8:00am to 4:00pm. (b) Further, that the results of the trial be reported to Council in November 2018.	Wilson	Community Services
09-Apr-18	1191	Planning Proposal for land at 286-300 Church Street, Parramatta	Public Forum	Garrard	Corporate Services
09-Apr-18	1184	Preparation of a Business case for more Judges in Parramatta	(a) That Council write to the NSW Bar Association and supportive stakeholder groups to establish a coalition to advocate for an increased judicial presence in Parramatta. (b) That Council through the Economic Development Special Rate (EDSR) reserve funding for relevant consultant studies, support the preparation of a business case as requested by the Chief Justice of the Supreme Court, along with an investigation into physical limitations within the justice precinct and the availability of suitable courtroom and supportive office space.	Wilson	City Strategy & Development
09-Apr-18	1214	Update on Traffic Works in the Carlingford Precinct relating to a VPA in force in the Precinct	(a) That Council endorse the Council Officer recommendation that would: • Provide pedestrian footpath upgrades to Larry Bolitho Reserve; • Enable the construction of a new pedestrian refuge island on Post Office Street, Carlingford to provide a crossing to Larry Bolitho Reserve; and • Allow for the allocation of the unused amount of the additional monetary contribution to the Section 94 reserve fund, so that the remainder of the funds are spent on traffic related capital works projects in the Carlingford precinct. (b) Further, that in order to facilitate (a) as above, amendments be made to the works program of the City of Parramatta Section 94 Development Contributions Plan – Carlingford Precinct (also known as 'Contribution Plan No. 14 – Carlingford Precinct') ('Plan') to enable the works to be funded through the Plan. This will require the Plan to be publicly exhibited for a period of 28 days. To minimise the impact of this on Council resources, this amendment will be exhibited at the same time as other development contributions plan amendments are made as part of the Land Use Planning Harmonisation Project.	Jefferies	City Strategy & Development
23-Apr-18	1232	Commonwealth Young Person of the Year Usman Iftikhar	That Council extends its congratulations to Usman Iftikhar on being recognised as Commonwealth Young Person of the Year for 2018.	Wilson	Chief Executive Office
23-Apr-18	1239	Building Certificates	(a) That a copy of this report be referred to a Workshop for consideration by interested Councillors. (b) That relevant Council staff prepare an additional report to be delivered at the proposed Workshop, which drills down	Dwyer	City Assets & Operations
23-Apr-18	1240	Riverside Advisory Board Meeting 30 November 2017	That Council receives and notes the minutes of the meeting of the Riverside Theatres Advisory Board held on 8 February 2018. (b) That the Lord Mayor and representatives	Esber	Community Services
23-Apr-18	1241	Riverside Advisory Board Meeting 8 February 2018	(a) That Council receives and notes the minutes of the meeting of the Riverside Theatres Advisory Board held on 8 February 2018. (b) That the Lord Mayor and representatives of the Riverside Theatres Advisory Board meet with the Minister for the Arts to seek the Minister's thoughts and advice regarding fundraising for the Riverside Theatres redevelopment. (c) That representatives of the NSW Cultural Infrastructure Project Management Office be invited to brief the Lord Mayor and Councillors about the Museum of Applied Arts and Sciences and Riverside Theatres projects. (d) Further, that Council extends the appointment of current community representatives of the 6th Advisory Board to 30 September, 2018 to provide continuity during the critical phase of the development of the business case for the Riverside Theatres redevelopment.	Esber	City Engagement & Experience
23-Apr-18	1242	Access Advisory Committee Meeting Minutes 20 February 2018	That the minutes of the Access Advisory Committee meeting held on 20 February 2018 (Attachment 1) are received and noted.	Dwyer	Community Services
23-Apr-18	1243	Homelessness in Parramatta	(a) That Council note the information provided in this report. (b) That Council receive a further report on the progress of the proposed Parramatta Winter Sleep Out 2019. © Further, that a Councillor Workshop be held with	Tyrrell	Community Services
23-Apr-18	1244	Minutes of the Parramatta Traffic Committee meeting held on 22 March 2018	(a) That, Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 22 March 2018, provided at Attachment 1. (b) Further, that Council adopt the recommendations of the Parramatta Traffic	Esber	City Strategy & Development
23-Apr-18	1245	Minutes of the Traffic Engineering Advisory Group meeting held on 22 March 2018	(a) That, Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 22 March 2018, as provided at Attachment 1. (b) Further, that Council adopt the recommendations of the Traffic En	Esber	City Strategy & Development
23-Apr-18	1246	Draft Affordable Housing Policy	That consideration of this matter be deferred for a further Councillor Workshop.	Issa	City Strategy & Development
23-Apr-18	1247	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	(a) That the report be received and noted. Planning Panel including: - i. Minutes from the previous meeting ii. Items listed on the next business Paper for consideration. (b) Further, that there be a monthly report to Council on the decisions of the Sydney Central Planning Panel and the Local	Esber	City Strategy & Development

23-Apr-18	1248	Outcome of Public Exhibition for the Planning Proposal, draft Development Control Plan and Draft Voluntary Planning Agreement for the land at 184-188 George Street, Parramatta	(a) That, given that the site is located immediately next to Harrisford House and is river fronting, Council not proceed with the Planning Proposal in its current form and instead amend the Planning Proposal and defer the matter to allow for a further report dealing with the issues as detailed below: - i. Revising the Planning Proposal such that a maximum of up to 6:1 FSR is achieved. ii. There must be a clearly delineated podium and its height shall not exceed the eave height of Harrisford House. iii. Any podium and tower element must be set back from George Street such that the entire eastern side of Harrisford House is exposed and visible from the proposed public access (see paragraph iv below) and the eastern part of George Street looking west. iv. There shall be a minimum and continuous set back of 6 metres from the western boundary of this property adjoining the boundary of the land upon which Harrisford House is situated, and this should be dedicated to Council as a public access link to the Riverfront. v. Feedback from the proponent on what they would be willing to include in their VPA under this alternative development scenario. vi. Public and departmental consultation relating to the above changes, including from Heritage Council of NSW. (b) Further, that if the above planning controls and public link dedicated to Council cannot be achieved, that Council maintain the current planning controls for this site.	Barrak	City Strategy & Development
23-Apr-18	1251	Proposed Amendment to the Homebush Bay West DCP 2013 - Block H, Precinct B - 3 Burroway Road, Wentworth Point	That consideration of this matter be deferred until the 28 May 2018 Council Meeting.	Issa	Corporate Services
23-Apr-18	1252	Parramatta CBD Planning Proposal Update	That consideration of this matter be deferred until the 28 May 2018 Council Meeting.	Issa	Corporate Services
23-Apr-18	1253	Land Use Planning Work Program Update	That this report on the status of Land Use Planning Strategic Projects, Planning Proposals, and Voluntary Planning Agreements be received and noted.	Esber	City Strategy & Development
23-Apr-18	1254	Heritage Advisory Committee Minutes for 21 February 2018	(a) That the minutes of the Heritage Advisory Committee meeting of 21 February 2018 be received and noted. (b) That Council endorse the recommendations of the Heritage Advisory Committee, as included in Item 19/18	Esber	City Strategy & Development
23-Apr-18	1255	Investment Report for February 2018	That Council receives and notes the Investment Report for February 2018.	Procriv	Corporate Services
23-Apr-18	1256	Investment Report for March 2018	That Council received and notes the Investment Report for March 2018	Tyrrell	Corporate Services
23-Apr-18	1257	Tender ITT 25 2017 Winterlight Festival	(a) That Council rescinds the part of its decision concerning the awarding of Tender 25 2017, relating to the option to extend the contract for two additional periods of one year each. (b) Further, that as a consequence of (a) above, Council enter into a contract with Stoller Holdings Pty Ltd trading as Logistics Events Australia, for a period of one year for the event planning, management and delivery of the Winterlight Festival for 2018.	Zaiter	City Assets & Operations
23-Apr-18	1258	Major Projects Advisory Committee (MPAC) Membership	That the Major Projects Advisory Committee membership Expression of Interest be reopened for a period of four (4) weeks to enable additional applications to be received.	Barrak	Property Development Group
23-Apr-18	1261	Release of Council Information	That consideration of this matter be deferred until the next Council meeting on 14 May 2018.	Issa	City Engagement & Experience
23-Apr-18	1262	Parramatta City Ring Road	(a) That a report be brought to the Council meeting scheduled for 28 May 2018 to advise on the current situation and timing with respect to the proposed Parramatta City Ring Road to alleviate traffic congestion in the CBD	Zaiter	City Strategy & Development
23-Apr-18	1263	1st North Rocks Scouts - Painting of House Numbers on Gutters	(a) That the Scouts trial a program of community fund raising by permitting the painting of house numbers, with resident permission, on the gutters of residences within the City of Parramatta LGA, in exchange for a small c	Han	City Assets & Operations
23-Apr-18	1264	Outdoor Dining Policy	(a) That all the Outdoor Dining Policy be amended as per the marked up amendments shown in red in the attached copy. (b) That pending the construction of stage 1 of the Parramatta Light Rail: i. Council requests staff to provide at least one warning before any fine is issued for any breach of the Outdoor Dining Policy; ii. Council request that any decision to prosecute for a breach of the Outdoor Dining Policy, or to withdraw outdoor dining from any restaurant, whether current or future, must be reported to the Chamber in advance. (c) Further, that the provisions allowing for standard speakers and air conditioning units be reviewed in 6 months' time.	Barrak	City Assets & Operations
23-Apr-18	1266	Referral of Inspection Report by Fire and Rescue NSW	(a) That Council notes the inspection reports from FRNSW, pursuant to Schedule 5, Part 8 of the Environmental Planning and Assessment Act 1979 as listed in this report. (b) Further, that Council	Esber	City Assets & Operations
23-Apr-18	1267	Parramatta Square Public Domain - Budget Update	(a) That Council notes the development of the Parramatta Square Public Domain design since the project budget was endorsed in September 2016 and the Reference Design completed and issued to the developer in Apr	Garrard	Property Development Group
23-Apr-18	1268	Legal Services Budget - Parramatta Square	(a) (a) That Council hold a Councillor Workshop on the legal services for Parramatta Square. (b) (b) That Council seek advice from the Office of Local Government regarding media reports about Clayton Utz and the possible withdrawal of government contracts engaging their legal services, and the advice be brought to the Councillor Workshop. (c) Further, that Council further consider the provision of legal services for Parramatta Square following the Councillor Workshop.	Tyrrell	Property Development Group
23-Apr-18	1270	8 Parramatta Square Design Interface with Public Domain and Church Street	(a) That all matters relating to owner's consent relating to 6PS and 8PS be deferred for a Councillor Workshop (to be held on 30 April 2018), and return to the Chamber. Such workshop shall consider the Property Development Contract - including the location of the columns and steps on the public domain and Church Street, and the cantilevering of the building into Council's air space, with options for moving forward. RESOLVED (Barrak /Procriv) (a) That all matters relating to owner's consent relating to 6PS and 8PS be deferred for a Councillor Workshop (to be held on 30 April 2018), and return to the Chamber. Such workshop shall consider the Property Development Contract - including the location of the columns and steps on the public domain and Church Street, and the cantilevering of the building into Council's air space, with options for moving forward. (b) Further, that in respect of 3PS and 4PS only, the Acting Chief Executive Officer be given delegated authority to provide Land Owner's Consent to the lodgement of Parramatta Square Public Domain development application (incorporating 3PS, 4PS only) by Walker Corporation and incorporating the outdoor dining layout in the Reference Design such that: i. The Outdoor Dining shall be located on the outer side of the building; and ii. The public walkway shall be adjacent to the shops and shall be undercover.	Barrak	Property Development Group
23-Apr-18	1271	Legal Status Report as at 10 April 2018	That consideration of this matter be deferred until the next Council meeting.	Tyrrell	Corporate Services
23-Apr-18	1237	Billbergia Shuttle Bus and No Uplift at Block H Wentworth Point	That the Petition be considered in conjunction with Item 13.3 of Leading being Proposed Amendment to the Homebush Bay West DCP 2013 - Block H, Precinct B - 3 Burroway Road, Wentworth Point on tonight's Business Paper.	Procriv	City Strategy & Development
23-Apr-18	1250	Planning Proposal for land at 286-300 Church Street Parramatta	(a) That Council endorse the Planning Proposal at Attachment 1 for land at 286-300 Church Street, Parramatta subject to the following amendments: • Provide a potential maximum FSR of 16:1 (comprised of a base FSR of 10:1 of which 1:1 must be provided as commercial, and the application of 1.5:1 for design excellence, 0.5:1 High Performing Building Bonus, and an additional commercial floor space of 1:1) prior to the Gateway request being forwarded to DP&E; • Provision of 10m setbacks. (b) That the proponent provides an amended reference design consistent with the above requirements prior to the Planning Proposal request being forward to the DP&E. (c) That once (a) and (b) are satisfied the Planning Proposal be forwarded to DPE for Gateway Determination. (d) That this report form Council's submission in response to the request for a Gateway Assessment and be forwarded to the Department of Planning and Environment. (e) That should a Gateway be issued, a site specific DCP be prepared in accordance with the following principles: • The heritage walls remain in situ throughout the construction process; • The podium be appropriately articulated to respond to the fine grain historical subdivision pattern of Church Street; • That a fully public laneway with a minimum width of 3.5m be provided and dedicated to Council, with design principles in accordance with Council's endorsed CBD Laneway Strategy; and • That the laneway, front and rear frontages be activated with retail uses to encourage through traffic and to provide a high level of amenity to pedestrians. (f) That the proponent be invited to provide a draft Letter of Offer consistent with Council's endorsed Draft Planning Agreement Policy. (g) That upon the issue of a Gateway Determination the Planning Proposal, DCP, and VPA be exhibited concurrently. (h) That delegated authority be given to the CEO to negotiate the VPA on behalf of Council and that the outcome of negotiations be reported back to Council prior to its public exhibition. (i) Further, that Council authorise the acting CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan-making process	Garrard	City Strategy & Development
14-May-18	1273	Passing of Audrey Reed	(a) Council write to the family of Mrs Audrey Reed expressing our condolences.	Wilson	Chief Executive Office
14-May-18	1274	Passing of David Shakespeare, OAM	(a) Council write to the family of David Shakespeare OAM expressing our condolences.	Wilson	Chief Executive Office

14-May-18	1275	Recruitment of new Commissioner for Greater Sydney Commission	Council nominates Councillor Tyrrell as its representative to be a member of the selection panel for the District Commissioner - Central City	Wilson	Corporate Services
14-May-18	1276	Sir James Martin Statue	(a) That, Council formally accept the donated bronze statue depicting Sir James Martin. (b) That, Council install the work at an agreed temporary location in Smith Street, Parramatta near the Western Sydney University campus at Parramatta Square. (c) That, the statue be relocated at a future date to a permanent location subject to further research on appropriate public domain sites in the greater Parramatta CBD. (d) Further, that Council arrange a suitable opportunity to formally unveil the statue.	Wilson	City Engagement & Experience
14-May-18	1277	Westmead Institute for Medical Research 21st Birthday Gala Dinner	(a) That Council purchase a Gold Sponsorship package for the Westmead Institute for Medical Research 21 st Birthday Gala Dinner. (b) Further, that C	Wilson	Chief Executive Office
14-May-18	1278	Clyde Barging Facility - Consolidated Plans for James Ruse Drive	(a) That the Lord Mayor arrange a meeting with the Minister for Transport, the Minister for Roads, the Minister for Planning and the State Member for Parramatta and interested Councillors and staff from RMS, Parramatta	Wilson	Corporate Services
14-May-18	1,280	Outcome of Public Exhibition for the Planning Proposal, draft Development Control Plan and Draft Voluntary Planning Agreement for the land at 184-188 George Street, Parramatta	That the resolution of the Council Meeting held on 23 April 2018 in relation to Item 13.1 of Leading regarding Outcome of Public Exhibition for the Planning Proposal, draft Development Control Plan and Draft Voluntary Planning Agreement for the land at 184-188 George Street, Parramatta, namely: That, given that the site is located immediately next to Harrisford House and is river fronting, Council not proceed with the Planning Proposal in its current form and instead amend the Planning Proposal and defer the matter to allow for a further report dealing with the issues as detailed below: - i. Revising the Planning Proposal such that a maximum of up to 6:1 FSR is achieved. ii. There must be a clearly delineated podium and its height shall not exceed the eave height of Harrisford House. iii. Any podium and tower element must be set back from George Street such that the entire eastern side of Harrisford House is exposed and visible from the proposed public access (see paragraph iv below) and the eastern part of George Street looking west. iv. There shall be a minimum and continuous set back of 6 metres from the western boundary of this property adjoining the boundary of the land upon which Harrisford House is situated, and this should be dedicated to Council as a public access link to the Riverfront. v. Feedback from the proponent on what they would be willing to include in their VPA under this alternative development scenario. vi. Public and departmental consultation relating to the above changes, including from Heritage Council of NSW. (b) Further, that if the above planning controls and public link dedicated to Council cannot be achieved, that Council maintain the current planning controls for this site.	Garrard	City Strategy & Development
14-May-18	1282	Aboriginal and Torres Strait Islander Advisory Committee Meetings 27 February 2018 and 27 March 2018	That the minutes of the Aboriginal and Torres Strait Islander Advisory Committee of 27 February 2018 and 27 March 2018 be received and noted.	Esber	Community Services
14-May-18	1284	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	Report be received and noted	Dwyer	City Strategy & Development
14-May-18	1285	City of Parramatta and Invictus Games 2018 Partnership	That Council endorse the proposed formal partnership with the Invictus Games Sydney 2018 noting the financial implications for Council and the benefits associated with each party to the agreement as outlined in the prop	Esber	City Engagement & Experience
14-May-18	1287	Referral of Planning Proposals to the City of Parramatta Local Planning Panel	(a) That Council note the Local Planning Panels Direction – Planning Proposals issued on 23 February 2018 regarding the referral criteria for planning proposals which is to commence from 1 June 2018. (b) That in addition	Barrak	City Strategy & Development
14-May-18	1288	Submission regarding materials exhibited by the Department of Planning	That Council endorses the draft submission at Attachment 3 as Council's submission regarding the exhibited materials pertaining to retail development in NSW for forwarding to the Department of Planning and Environment	Davis	City Strategy & Development
14-May-18	1289	Section 94 Funds Available for Traffic Projects	That the information related to Development Contributions funds and delivery of traffic projects be received and noted. Further, that the unspent contributions collected under superseded contribution plans for traffic and pa	Esber	City Strategy & Development
14-May-18	1290	Council Report - Related Party Disclosure Policy	That Councillors note the requirements of the Australian Accounting Standard AASB 124 Related Party Disclosures. Further, that Councillors adopt the draft Related Party Disclosure Policy.	Esber	Corporate Services
14-May-18	1291	Public Exhibition - Draft Delivery Program 2018-2021, Operational Plan	(a) That Council endorse the draft Delivery Program 2018-2021 and Operational Plan 2018-2021 and Operational Plan 2018/19, including the i. Annual Budget ii. Schedule of Fees and Charges for placing on public exhibition for 28 days from 15 May 2018 to 11 June 2018 inclusive (b) Further that Council notes the draft Resourcing Strategy as a supporting document	Tyrrell	Corporate Services
14-May-18	1292	Minutes of the Committee to Review the decisions of the Administrator	The minutes of the meetings of the Committee to Review the Decisions of the Administrator held on the 13 March 2018 and the 17 April 2018 be received and noted.	Esber	Corporate Services
14-May-18	1293	Release of Council Information	That no further action be taken on this matter.	Tyrrell	Corporate Services
14-May-18	1294	Bulky Household Good Re-Cycling Centre	(a) That a report be brought to Council in September into the feasibility of a bulky household goods recycling centre, modelled on The Green Shed in Canberra, being established to service the City of Parramatta, either	Procviv	City Assets & Operations
14-May-18	1295	Parking availability in Romulus St Winston Hills	(a) That the Parramatta Traffic Committee as a matter of urgency fully review the current shortage of parking in Romulus Street, Winston Hills as a result of commuters that take the M2 bus, which uses all available par	Dwyer	City Strategy & Development
14-May-18	1296	Landscaping area under the M4 West (Widening) viaduct	That Council brings to the attention of the State Government and the responsible Ministers the contrasting community outcomes along the corridor for the Westconnex project between the M4 West (Widening) and the M4 East and the ongoing challenges of securing appropriate responses from staff from Sydney Motorways Corporation who are managing this project. That, in view of the complete disregard of Council approaches and community needs, in respect of the landscaping area under the M4 West (Widening) viaduct, that the Lord Mayor write to and requests and onsite meeting with the Minister for Planning, the Minister for Roads and the State Member for Parramatta requesting a hold on current works, and for an alternative plan to be prepared to the satisfaction of Council and the community. That the Lord Mayor's correspondence should note that: Over the past years, Council has consistently requested improved consultation with Sydney Motorways Corporation (delivering Westconnex) and better outcomes for the local community, Rosehill and Harris Park have some of the lowest open space provision in the Local Government Area, but their population is to double by 2036, The Westconnex website details the outcomes for the M4 East as a "Legacy Project" which "aims to provide safe, vibrant and high quality open spaces for communities impacted by construction of the New M4 by delivering 5.76 hectares of additional land for community use and improving existing spaces". The concept plans explain that the project will "look beyond the motorway to provide better pedestrian and cycle connections, linking to existing local and regional networks." In contrast, the M4 West (Widening) legacy could be described as providing: - large expanses of coloured concrete paving (for unexplained benefit to the community), - four benches and fourteen seats - six bins - stencil artwork (with unexplained meaning) - some planting. In discussion with Council officers, and following repeated correspondence, the Project has refused to provide in this LGA: - any additional open space for community uses (including a refusal for temporary use of existing residual land), - any additional connections to the regional M4 Shared Path under the viaduct. The landscaping area under the M4 West (Widening) viaduct could provide active recreation opportunities for the community. Further, that a report be provided to council by the June 2018 Council Meeting.	Procviv	City Strategy & Development

14-May-18	1297	Identify opportunities for funding through the Open Spaces and Greener Sydney Package	That the A/CEO prepare a report for the 12 June 2018 Council Meeting identifying prioritised opportunities in the City of Parramatta local government area for funding through the NSW Government's recently announced \$290 million Open Spaces and Greener Sydney package. The report should consider the open space, playground, sportsground, and community space needs identified in Council's Draft Social Infrastructure Policy and other relevant research.	Zaiter	City Assets & Operations
14-May-18	1298	Plastic Shopping bags ban	That a report be brought to the July meeting of Council on reducing the impact of plastic bags within the LGA. The report to include Options of bans, Incentives to reduce plastic bag usage and Stage Legislative support	Procriv	City Assets & Operations
14-May-18	1299	Newington Metro Station	That Council write to Transport for New South Wales (TfNSW) advocating for a Metro Station in the Newington/North Lidcombe (North of M4) area as part of the Metro West rail line plans. Further, that Council prepare an	Issa	City Strategy & Development
14-May-18	1300	Newington Parking Scheme	(a) That Council, through the relevant staff develop an options paper to present to Council on the possibility of a Newington Residents Car Parking Scheme. This could include Resident Parking Permits and 1 hr or 2 hr limits otherwise. (b) That the scheme must include but not be limited to: i. Special events – in line with sporting and other SOPA events ii. Transport proximity – residents close to Bus Stops iii. Construction – residents near current and future construction sites (c) Further, that Council staff seek resident's feedback through the process. This could include drop in sessions, letters, the Precinct Committees and the Newington Working Group meeting.	Issa	City Strategy & Development
14-May-18	1301	Increasing Newstart to Reduce Pressure on Council Community Services	NFA	Zaiter	Corporate Services
14-May-18	1304	Council's Recycling Contract - Impact of Chinese National Sword Policy	(a) That Council accept the proposed price change by VISY Recycling subject to annual review and price justification / financial evidence. (b) That the extra funding required under this price change be offset from the Domestic Waste Management Charge revenue forecast within the 2018/19 Operating Plan and Budget. (c) That Council communicates with residents about the current recycling situation and provide advice that their recycling service will not be affected and further encourage and educate residents to continue recycling correctly in order to minimize contamination and the use of packaged goods. Education should be prioritised on how to best manage the recycling/reuse and disposal of supply packaging, to ensure progression towards a zero waste and circular local economy. (d) That Council lobby State and Federal governments to ensure new markets for recycled products are supported and investment in processing infrastructure upgrades are encouraged to help relieve the situation for local government in the medium and longer term. The lobbying should also focus on product stewardship in order to minimise packaging at the source and ensure that the State Government's recent target of 100% recycling, reusable or compostable packaging in Australia by 2025 (or earlier) is met. (e) That the refund sharing agreement between VISY Recycling and Council in the regard to the Container Deposit Scheme be separately negotiated from this matter. (f) That Council write to the relevant State Ministers and NSW EPA requesting that the auditing protocol for Alternative Waste Technology (AWT) Material Recycling Facilities (MRFs) be addressed as a matter of urgency. (g) Further, that Council if eligible, apply for funding from the NSW Government \$47M package for assistance in response to the New China National Sword policy.	Davis	City Assets & Operations
14-May-18	1305	Tender 2/2018 Firehorse Lane, Parramatta, Shared Zone – Civil and Landscaping	That consideration of this matter be deferred until the Council Meeting on 28 May 2018 for further information.	Garrard	City Assets & Operations
14-May-18	1306	Tender 6/2018 Keeler Street Carlingford - Raised Pedestrian Crossing	(a) That the tender submitted by Melhemcorp Pty Ltd (ABN: 63 092 144 833) for the construction of a raised pedestrian crossing and associated works at Keeler Street Carlingford, between Rickard Street and Glengarry L	Esber	City Assets & Operations
14-May-18	1307	Tender 17/2017 Interior Fit-out of Community Centre and Library, Wentworth	That consideration of this matter be deferred for consideration of advice on the VPA (by Billbergia) and that the Tender be referred back to Council within a suitable time period.	Issa	City Assets & Operations
14-May-18	1308	Tender 23/2017 Maintenance of Stormwater Assets	That the contractors listed below form a Preferred Supplier Panel in accordance with the services identified for an initial period of three (3) years with an option to extend for a further two, one year periods (1+1) subject to satisfactory performance as per the Schedule of Rates provided in their submission: Part A – Maintenance of Pollution Control Assets 1. Total Drain Cleaning Services Pty Ltd (ABN: 17 130 467 346) Part B – Manual Pickup of Waterways Litter 1. Ecosol (ABN: 86 059 012 243) 2. Total Drain Cleaning Services Pty Ltd (ABN: 17 130 467 346) Part C – Removal of debris, sediment or vegetation 1. Total Drain Cleaning Services Pty Ltd (ABN: 17 130 467 346) Part D – Maintenance of Water Sensitive Urban Design assets 1. Optimal Stormwater Pty Ltd (ABN: 53 139 725 894) 2. Total Drain Cleaning Services Pty Ltd. (ABN: 17 130 467 346) Part E – Eduction and Jetting Services 1. Total Drain Cleaning Services Pty Ltd. (ABN: 17 130 467 346) Part F – CCTV inspections of stormwater drainage infrastructure 1. Total Drain Cleaning Services Pty Ltd. (ABN: 17 130 467 346) Part G – Repair and rehabilitation of stormwater drainage assets 1. Ecosol (ABN: 86 059 012 243) 2. ITS PipeTech (ABN: 49 115 288 257) 3. Pipe Management Australia (ABN: 14 145 894 695) Part H – Solid Waste Management (Stormwater) 1. Total Drain Cleaning Services Pty Ltd. (ABN: 17 130 467 346) That all unsuccessful tenderers be advised of Council's decision in this matter. Further, that the Lord Mayor and Acting CEO be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Esber	City Assets & Operations
14-May-18	1309	Appointment of Community Representatives to the City of Parramatta Local Government	That Council defer consideration of this matter for 6 weeks to enable reopening of nominations and a review of the methods of seeking interested applicants and of the remuneration of members.	Jefferies	City Strategy & Development
14-May-18	1310	Legal Status Report as at 30 April 2018	That Council note the Legal Status Report as at 30 April 2018.	Garrard	Corporate Services
14-May-18	1312	189 Macquarie Street, Parramatta	That consideration of this matter be deferred until the 28 May 2018 Council Meeting.	Procriv	Property Development Group
14-May-18	1313	Council Significant Property Projects Committee	(a) That Council confirm the establishment of the Council Significant Property Projects Committee as an Advisory Committee under Section 377 of the Local Government Act 1993. (b) That Council make all amendments necessary to the Council Significant Property Projects Committee Charter to reflect the establishment of the Committee as an Advisory Committee. (c) That Council receive and note the minutes of the Council Significant Property Projects Committee as amended in the Briefing Note from the Director Property and Significant Assets dated 11 May 2018 for the meetings held on: - 31 January 2018 - 14 February 2018 - 14 March 2018; and - 18 April 2018. (d) Further, that Council endorse the recommendations of the Council Significant Property Projects Committee as referenced in paragraph 15 and attached to this report.	Zaiter	Property Development Group
14-May-18	1295	Parking availability in Romulus St Winston Hills	(a) That the Parramatta Traffic Committee as a matter of urgency fully review the current shortage of parking in Romulus Street, Winston Hills as a result of commuters that take the M2 bus, which uses all available parking spaces until 6:30pm each day. This review should consider how to balance the needs for local residents, especially those needing access to the Max Ruddock Reserve. (b) Further, that a meeting be held with Ward Councillors, the Lord Mayor and the relevant Place Managers to discuss parking and traffic issues in the area.	Dwyer	City Strategy & Development
14-May-18	1286	Outcome of Public Exhibition of Planning Proposal and draft VPA - 87 Church Street & 6 Great Western Highway, Parramatta	(a) That Council receives and notes the submissions at Attachment 1 made during the public exhibition of the planning proposal and draft voluntary planning agreement (VPA) for 87 Church Street and 6 Great Western Highway, Parramatta. (b) That Council endorse the planning proposal at Attachment 2; (c) That Council endorse the draft VPA contained at Attachment 4, with minor amendments related to the indicative location of the proposed pedestrian bridge and clarification of the description of the Planning Proposal as it relates to non-residential floor space requirements; (d) That Council advise the Department of Planning and Environment (DPE) that it will not be exercising its plan making delegations due to the issues raised by government agencies; (e) That Council forward the planning proposal to the DPE for finalisation; (f) That, upon sending the planning proposal to the DPE, a request be made that the Department proceed with processing the planning proposal, but that the final notification in the Government Gazette (which will legally bring the LEP changes into force) only be undertaken once Council confirms that the draft VPA have been finalised. (g) Further, that Council authorise the Acting Chief Executive Officer (CEO) to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the plan amendment process, relating to the Planning Proposal and VPA.	Issa	City Strategy & Development

25-May-18	1333	Submission to public consultation of Project Overview for Sydney Metro	(a) That Council note the information provided in this report that addresses, in part, the resolution of 14 May 2018 in relation to a metro station at Newington in conjunction with the Sydney Metro West Project. (b) That Council endorses the draft submission at Attachment 1, as the formal position of Council in relation to the Project Overview of the Sydney Metro West Project and it be forwarded to Transport for NSW for their consideration with the removal of paragraph 52. (c) That Council write to Transport for NSW (TfNSW) advocating for, and outlining the benefits of a metro station in the Newington/North Lidcombe (North of M4) area, as part of the Metro West rail line plans. (d) Further, that the Lord Mayor write to the Minister for Transport, TfNSW and the Local Members, requesting a meeting with all the relevant parties to impress the need for the Sydney Metro West Project to take precedence over the Sydney Metro City and South West Project.	Davis	City Strategy & Development
28-May-18	1322	Identify opportunities for funding through the Open Spaces and Green	The Rescission Motion was withdrawn by Councillor Davis.	Davis	Corporate Services
28-May-18	1323	Outcome of Public Exhibition for the Planning Proposal, draft Developm	The Rescission Motion was withdrawn by Councillor Garrard.	Garrard	Community Services
28-May-18	1324	Access Advisory Committee Meeting Minutes 17 April 2018	That the minutes of the Access Advisory Committee meeting held on Tuesday 17 April 2018 (Attachment 1) are received and noted.	Esber	Corporate Services
28-May-18	1325	Proposed Use of 1-3 Onslow Street Granville	That the Item be moved to Closed Session to enable discussion to take place on the financial implications.	Prociw	City Strategy & Development
28-May-18	1327	Exhibition Outcomes of a Planning Proposal for Land at Lot 582 DP 366	(a) That Council note the outcomes of the consultation process in relation to the Planning Proposal for land at Lot 582 DP 36692 of 22 Lord Avenue, Telopea. (b) That Council adopt the Planning Proposal for proposed am	Esber	City Strategy & Development
28-May-18	1328	Response to Rezoning Review for the Planning Proposal for land at 1, 3	That Council advise the NSW Department of Planning and Environment that it does not support the Planning Proposal for the reasons in this report with the principal objections being: The Planning Proposal is inconsistent v	Esber	City Strategy & Development
28-May-18	1329	34-42 East Street, Granville - DCP	(a) That the draft site specific DCP prepared for 34-42 East Street, Granville (as provided at Attachment 1) be endorsed for public exhibition. That the draft site specific DCP be placed on public exhibition concurrently with	Issa	City Strategy & Development
28-May-18		Parramatta CBD Planning Proposal Update	That consideration of this matter be deferred until the Council Meeting on 12 June 2018.	Davis	City Strategy & Development
28-May-18	1330	Review of the development controls for the South Parramatta Heritage	That Council receive and note the submissions made during the public exhibition of the Planning Proposal for the South Parramatta Heritage Conservation Area (HCA) and land north of Boundary Street, Parramatta and amendments to Parramatta Development Control Plan 2011 regarding the South Parramatta HCA as summarised in Attachment 1. (b) That Council adopt and finalise the Planning Proposal provided in Attachment 2 for proposed amendments to the Parramatta Local Environmental Plan (LEP) 2011, subject to determining an appropriate Maximum Building Height of 7.5m and Maximum Floor Space Ratio of 0.4:1 for the South Parramatta HCA. (c) That Council adopt the proposed amendments to Parramatta DCP 2011 at Attachment 3, subject to the following minor amendments: (i) Replace Design Control C.12 with the following: "Detached additions may be permitted at the rear of properties, behind existing buildings, and a minimum distance of 20m from the front street alignment. Adequate deep soil areas and tree planting are to be provided between the existing and new buildings". (ii) Replace the last sentence of Design Control C.14 with the following: "The preference is for new buildings to be detached and set further back towards the rear of the property. Adequate deep soil areas and tree planting are to be provided between the existing and new buildings". and place a notice in the relevant local newspaper advising of Council's decision as required by the Environmental Planning and Assessment Regulation 2000. (d) Further, that Council grant delegated authority to the CEO to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the LEP and DCP plan amendment finalisation processes.	Issa	City Strategy & Development
28-May-18	1331	Precinct Support Scheme Funding Agreement for Embellishment and U	(a) That Council authorise the Acting Chief Executive Officer to execute the proposed funding agreement (Attachment 1) on behalf of Council. (b) That Council authorise the Acting Chief Executive Officer to negotiate the fir	Esber	City Strategy & Development
28-May-18	1332	Epping Town Centre Traffic Study and other Epping Planning Review M	That consideration of this matter be deferred until the Council Meeting on 25 June 2018.	Tyrrell	Corporate Services
28-May-18	1334	Heritage Advisory Committee minutes for 18 April 2018	That the minutes of the Heritage Advisory Committee meeting of 18 April 2018 be received and noted especially in regard to item 25/18 and the 35 DA objections received about the office tower above the Roxy Theatre. C	Bradley	City Strategy & Development
28-May-18	1335	Update on Parramatta City Ring Road	That Council note the below report on the current situation and timing of the Parramatta City Ring Road. That Council continue to advocate for improvements to the City Ring Road to prioritise access and reduce traffic cor	Zaiter	Corporate Services
28-May-18	1336	Q3 Review on the 2017/18 Operational Plan and Quarterly Budget Rev	That Council note the Quarter Three progress report against the Operational Plan 2017/2018. (b) Further, that Council note the March 2018 Quarterly Budget Review Statement and the Responsible Accounting Officer's re	Tyrrell	Corporate Services
28-May-18	1340	Council Membership to LGNSW and WSROC	The matter lapsed due to lack of a Motion.	Barrak	Corporate Services
28-May-18	1342	Minutes of the Committee to Review the decisions of the Administrator	That the minutes of the meeting of the Committee to Review the Decisions of the Administrator held on the 8 May 2018 be received and noted.	Issa	Corporate Services
28-May-18	1343	Dates and Location of Council Meetings for July - December 2018	That the starting time for Council Meetings be 6.30pm. (b) That the location of all Ordinary Council Meetings from 9 July 2018 to 10 December 2018 inclusive, be held in the Cloister Function Rooms at St Patrick's Cathedral, 1 Marist Place, Parramatta. (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. (d) That in accordance with Section 365 of the Local Government Act 1993, Council hold Ordinary Council Meetings for the period 9 July 2018 to 10 December 2018 inclusive on the following dates: Monday, 9 July 2018 Monday, 23 July 2018 Monday, 13 August 2018 Monday, 27 August 2018 Monday, 10 September 2018 Monday, 24 September 2018 Monday, 8 October 2018 Monday, 29 October 2018 Monday, 12 November 2018 Monday, 26 November 2018 Monday, 10 December 2018 Monday 17 December 2018 (e) That additional Ordinary Council Meetings be held on the fourth Monday of the month until December 2018. (f) Further, 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.	Barrak	Chief Executive Office
28-May-18	1345	Creating an accessible for all and inclusive City of Parramatta, particula	That staff provide a consolidated report to Council on the existing and future actions being undertaken to create an accessible and inclusive city, including consideration of the actions included in the background to this notic	Pandey	City Strategy & Development
28-May-18	1344	Public exhibition of the Councillors' Expenses and Facilities Policy	(a) That, the draft Councillors' Expenses and Facilities Policy be amended as follows: Part B, Section 7, Clause 7.41 be amended to read 'Council will provide or reimburse Councillors for expenses associated with ICT	Wearne	Corporate Services
28-May-18	1347	Proposed Flag Raising Civic Event for Indian Independence Day 15 Au	(a) That Council host a flag-raising event for Indian Independence Day, to be held on 15 August 2018. (b) Further, that an invitation is extended to the Consul General of India Sydney to attend the event.	Pandey	City Engagement & Experience
28-May-18	1349	Proposed Use of 1-3 Onslow Street Granville	That Council be presented with a report in July 2018 with options to spend \$800,000 on a community facility in Granville.	Issa	Corporate Services
28-May-18	1350	Legal Services Budget - Parramatta Square	That Council invites tenders for legal services in relation to the Parramatta Square development to provide Council with a range of strategies to a satisfactory outcome. (b) Further, that Council authorises the continuation c	Issa	City Assets & Operations
28-May-18	1351	Referral of Inspection Report by Fire and Rescue NSW	That Council notes the inspection reports from FRNSW, pursuant to Schedule 5, Part 8 of the Environmental Planning and Assessment Act 1979 as listed in this report. Further, that Council note the FRNSW are advised in	Zaiter	Property Development Group
28-May-18	1352	Property Matter - Legal Advice	That Council proceed in accordance with the additional information presented at the meeting and adopts the recommendations provided in the new paragraph 19 to the officer's original report.	Barrak	City Assets & Operations
28-May-18	1353	Tender 17/2017 Interior Fit-out of Community Centre and Library, Went	That the tender submitted by Rork Projects Pty Ltd (ABN: 80 082 837 205) for the interior fit-out of the Community Centre at 2 Waterways Street (corner Footbridge Boulevard), Wentworth Point for the sum of \$12,371,23	Prociw	Property Development Group

28-May-18	1326	Proposed Amendment to the Homebush Bay West DCP 2013 - Block H, Precinct B - 3 Burroway Road, Wentworth Point	(a) That Council receives and notes the report regarding the DCP and draft VPA, and also notes that the Design Jury Expert Report provided recommendations regarding the site's capacity to sustain bulk, scale and density. (b) That Council proceed with the second half of the Design Excellence competition on the basis of the Jury recommendation to consider additional residential floorspace. (c) That Council enter into negotiations on the final terms of the Draft VPA regarding increased floorspace to achieve increased public benefits for Council and the community of at least \$70 million on the proviso that the developer continues to fund the existing Baylink Shuttle service at its own expense for the shorter period of: eight years OR when light rail (Stage 2) is delivered. The Public Benefit items to be targeted include: a. Road infrastructure and intersection upgrades b. Baylink Shuttle Service (as above) c. Child care centres d. Library and Community Centre fit out funding e. Public open space and developed parklands f. Waterfront promenade & other as agreed on foreshore (d) That on completion of the design excellence competition, Council proceed with the exhibition of the Draft DCP to the limit of Option 3 (85,000sqm of residential floorspace). (e) That the draft DCP wording contain a caveat that until a funding commitment from the State government to Parramatta Light Rail (Stage 2) and Metro West is announced, or other transport improvements to justify the maximum residential floor space, the Applicant be restricted from lodging applications for development approval exceeding 54,356sqm of residential floorspace as recommended under Option 2. (f) Further, that Ward Councillors form a sub-Committee, if the VPA is approved, to assist in making recommendations to Council regarding the allocation of the funds.	Issa	City Strategy & Development
28-May-18	1346	Blueprint of Future Possibilities for Parramatta	That staff provide a summary of draft city ideas that will form the blueprint to address the long term needs of the City of Parramatta for Councillor consideration by the end of 2018.	Pandey	City Strategy & Development
12-Jun-18	1357	Future use of the Riverside Theatre Restaurant	(a) That a briefing note be circulated to Councillors within the next 60 days outlining the present status of the Riverside Theatre restaurant, formerly occupied by the Meat and Wine Company, and the timeline for establishment.	Wilson	City Assets & Operations
12-Jun-18	1358	2018 Queen's Birthday Honours	That Council congratulate the recipients of awards in the 2018 Queen's Birthday Honours List.	Wilson	Corporate Services
12-Jun-18	1360	Sponsorship of the Cancer Council NSW, Dancing with the Stars Gala	That Council become a Gold Star Sponsor of the Cancer Council NSW, Dancing with the Stars Gala for \$5,000.	Garrard	Chief Executive Office
12-Jun-18	1,366	Outcome of Public Exhibition for the Planning Proposal, draft Development Control Plan and Draft Voluntary Planning Agreement	That the resolution of the Council Meeting held on 14 May 2018 in relation to Item 10.1 Rescission Motion 'Outcome of Public Exhibition for the Planning Proposal, draft Development Control Plan and Draft Voluntary Planning Agreement' be approved.	Garrard	City Strategy & Development
12-Jun-18	1368	Outdoor Dining Policy Trial Extension	(a) That Council note the ongoing Outdoor Dining Policy trial established by the Office of NSW Small Business Commissioner to encourage businesses to provide outdoor dining by removing barriers to entry, consequently increasing footfall and revenue.	Bradley	City Assets & Operations
12-Jun-18	1369	Active Citizenship School Awards	That consideration of this matter be deferred to the Council Meeting on 23 July 2018.	Barrak	Community Services
12-Jun-18	1370	Minutes of the Parramatta Traffic Committee meeting held on 24 May 2018	That Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 24 May 2018, provided at Attachment 1. Further, that Council adopt the recommendations of the Parramatta Traffic Committee.	Issa	City Strategy & Development
12-Jun-18	1371	Minutes of the Traffic Engineering Advisory Group meeting held on 24 May 2018	That Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 24 May 2018, as provided at Attachment 1. That Council adopt the recommendations of the Traffic Engineering Advisory Group.	Wearne	City Strategy & Development
12-Jun-18	1372	Proposed Redevelopment of Riverside Theatres - Councillor Engagement	(a) That Project Steering Committee members consist of Councillors Davis, Dwyer and Garrard. (b) That Council form a Committee with Councillors Davis, Dwyer, Garrard and Tyrrell to act as a conduit to the elected members of the Project Steering Committee.	Issa	City Engagement & Experience
12-Jun-18	1373	Darling Mills Creek and Hunts Creek Corridor Wildlife Protection Areas	That Council declare additional Wildlife Protection Areas under Section 30(1)(b) of the NSW Companion Animals Act 1998 prohibiting cats within the following core bushland corridors (as illustrated in Attachment 1): Darling Mills Creek and Hunts Creek Corridor.	Esber	Corporate Services
12-Jun-18	1374	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Audit	That the report be received and noted.	Esber	City Strategy & Development
12-Jun-18	1375	Future Occupation of Rydalmere Bowling Club	The motion be withdrawn on advise from the Acting CEO.	Tyrrell	City Assets & Operations
12-Jun-18	1377	StudyNSW Partnership to deliver the annual City of Parramatta International Student Welcome event	(a) That Council note the details of the four-year partnership (2018-2021) between Council and StudyNSW to deliver the annual City of Parramatta International Student Welcome event. (b) Further, that Council note the details of the partnership.	Han	City Engagement & Experience
12-Jun-18	1378	Multicultural Community Leaders Reception	(a) That Council note the details of the inaugural Multicultural Community Leaders reception held at Riverside Theatres on Friday 9 March 2018 as part of the 2018 Parramasala Festival. (b) Further, that Council support the reception.	Pandey	City Engagement & Experience
12-Jun-18		Proposed Drainage Easement in favour of 22 Honiton Ave, Carlingford	That Council resolve to create an easement for drainage over Council land (being Lot 1642 in DP 214707) in favour of the property at 17 Cox Crescent, Dundas Valley (being Lot 838 in DP 36700) on the terms and conditions contained in this report.	Issa	City Assets & Operations
12-Jun-18		Proposed Drainage Easement in favour of 135 Adderton Road, Carlingford	(a) That Council receive this supplementary report to the resolution made on 12 February 2018. (b) That Council resolve to create an easement for drainage over Council land (being Lot 1 in DP 999416 & Lot E in DP 449416) on the terms and conditions contained in this report.	Issa	City Assets & Operations
12-Jun-18		Proposed Drainage Easement in favour of 36 Dent Street, Epping	(a) That Council resolve to create an easement for drainage over Council land (being Lot 86 in DP 28874) in favour of the property at 36 Dent Street, Epping (being Lot 17 in DP 28874) on the terms stated in this report; (b) That Council resolve to create an easement for drainage over Council land (being Lot 1 in DP 215557) in favour of the property at 54 Ulm Street, Ermington (being Lot 50 in DP 31884) on the terms stated in this report.	Issa	City Assets & Operations
12-Jun-18		Proposed Drainage Easement in favour of 54 Ulm Street, Ermington	(a) That Council resolve to create an easement for drainage over Council land (being Lot 1 in DP 215557) in favour of the property at 54 Ulm Street, Ermington (being Lot 50 in DP 31884) on the terms stated in this report.	Issa	City Assets & Operations
12-Jun-18		Proposed Drainage Easement in favour of 68 Moffatts Drive, Dundas Valley	(a) That Council resolve to create an easement for drainage over Council land (being Lot O in DP 36692) in favour of the property at 68 Moffatts Drive, Dundas Valley (being Lot 547 in DP 36692) on the terms and conditions contained in this report.	Issa	City Assets & Operations
12-Jun-18		Proposed Drainage Easement in favour of 17 Cox Crescent, Dundas Valley	(a) That Council resolve to create an easement for drainage over Council land (being Lot 1642 in DP 214707) in favour of the property at 17 Cox Crescent, Dundas Valley (being Lot 838 in DP 36700) on the terms and conditions contained in this report. (b) That authority is delegated to the Acting 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 Acting 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.	Issa	City Assets & Operations
12-Jun-18		Proposed Drainage Easement in favour of 27 McKay Street, Dundas Valley	(a) That Council resolve to create an easement for drainage over Council land (being Lot V DP 36698) in favour of the property at 27 McKay Street, Dundas Valley on the terms and conditions contained in this report. (b) That authority is delegated to the Acting 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 Acting 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.	Issa	City Assets & Operations
12-Jun-18		Proposed Drainage Easement in favour of 34 Baronbali Street, Dundas Valley	(a) That Council resolve to create an easement for drainage over Council land (being Lot 21 in DP 220815) in favour of the property at 34 Baronbali Street, Dundas (being Lot 20 in DP 220815) on the terms and conditions contained in this report.	Issa	City Assets & Operations
12-Jun-18	1382	Planning Proposal for land at 264-268 Pennant Hills Road, Carlingford	That Council endorse the revised Planning Proposal for 264-268 Pennant Hills Road, Carlingford (Attachment 1) which seeks to amend the Parramatta Local Environmental Plan 2011 (PLEP 2011) in relation to the subject land.	Esber	City Strategy & Development
12-Jun-18	1383	Parramatta CBD Planning Proposal Update	(a) That Council note the work undertaken to date to prepare a new planning framework for the Parramatta CBD in line with the NSW Government's metropolitan planning to grow Parramatta as Sydney's second CBD and "Central City". (b) That Council authorises the Lord Mayor to correspond and meet with the NSW Minister for Planning, Anthony Roberts seeking an intervention to expedite the release of a favourable Gateway Determination for the draft Parramatta CBD Planning Proposal so as to facilitate public exhibition. (c) Further, that the Department of Planning and Environment be advised of this resolution to assist with its processing of the Gateway Determination of the draft Parramatta CBD Planning Proposal.	Issa	City Strategy & Development
12-Jun-18	1384	Parramatta CBD Planning Proposal - Resolution of Certain Policy Issues	(a) That items removed from the Heritage Conservation Area (HCA) in accordance with resolved item 13.6 from 28 May 2018, will not be included in any maps sent to the Department of Planning as part of the CBD Planning Proposal. (b) (a) That items removed from the Heritage Conservation Area (HCA) in accordance with resolved item 13.6 from 28 May 2018, will not be included in any maps sent to the Department of Planning as part of the CBD Planning Proposal. i. In the area West of the 10:1 area along auto alley in the CBD transitional area, apply a 6:1 FSR. For the avoidance of doubt this area is north of Lennox St, as well as Dixon St, Rosehill St, and Boundary St ii. That appropriate heights be established (or removed) to achieve the FSR controls (c) That in relation to the Draft Parramatta CBD Planning Proposal, Council resolve to amend the Base and Incentive Height of Building maps for Church Street between Macquarie Street and the Parramatta River to show a 12m tower setback control, and a podium height of 12m (d) That in relation to the proposed Draft Parramatta CBD Planning Proposal, Council resolve to not change the adopted value sharing mechanism and the rates and to reaffirm the requirement to re-evaluate the mechanism after THREE years and to review the mechanism against a residential market index and adjust if necessary. (e) That no resolved Planning Proposal be amended retrospectively with the exception of Site Specific Planning Proposals for 286-300 Church Street, 197-207 Church Street and 89 Marsden Street, and 295 Church Street, Parramatta, Council consider aligning these Planning Proposals with the above policy approach when these matters are reported back to Council following public exhibition. (f) That the Department of Planning and Environment be advised of this resolution to assist with its processing of the Gateway Determination of the draft Parramatta CBD Planning Proposal. (g) That a Policy be developed regarding consultation and communication with stakeholders for Planning Proposals, especially regarding the notification of when Planning Proposals will be considered at Council. (h) Further, that the High Performing Building bonus will apply to mixed use development sites with an FSR of 6:1 not 10:1.	Issa	City Strategy & Development

12-Jun-18	1385	New Bus Routes for Residents of Wentworth Point	(a) That Items 14.5 and 14.6 be considered conjointly. (b) That Council note that a written request to the Department of Planning and Environment has been made and discussions conducted with representatives of Transport for NSW. (c) That Council write to the Minister for Transport, with copies being sent to the Parramatta and Auburn NSW State Members of the Parliament, stressing the need for increased public transport service between Lidcombe and Parramatta for residents of Wentworth Point and Newington. (d) Further, that we ask the Minister to direct TfNSW to consider re-routing the existing M92 bus service to and from Lidcombe centre through Wentworth Point and Newington to Parramatta via the M4, as part of the Parramatta to Sutherland via Lidcombe service.	Procriv	City Strategy & Development
12-Jun-18		Bus T-Way from Parramatta to Olympic Park via Rosehill, Camellia, Silverwater, Newington and Wentworth Point	(a) That Items 14.5 and 14.6 be considered conjointly. (b) That Council note that a written request to the Department of Planning and Environment has been made and discussions conducted with representatives of Transport for NSW. (c) That Council write to the Minister for Transport, with copies being sent to the Parramatta and Auburn NSW State Members of the Parliament, stressing the need for increased public transport service between Lidcombe and Parramatta for residents of Wentworth Point and Newington. (d) Further, that we ask the Minister to direct TfNSW to consider re-routing the existing M92 bus service to and from Lidcombe centre through Wentworth Point and Newington to Parramatta via the M4, as part of the Parramatta to Sutherland via Lidcombe service.	Procriv	City Strategy & Development
12-Jun-18	1386	Council Meeting Dates and Location - Proposed Change to Schedule	(a) That the location of the Council Meeting currently scheduled for Monday 9 July 2018 at the Cloister Function Rooms, St Patrick's Cathedral, 1 Marist Place, Parramatta be amended to meet at Dundas Community Cent	Davis	Corporate Services
12-Jun-18	1387	Proposal to Issue Re-Usable Bags to Local Communities	That Council purchase 10,000 re-useable bags made out of hessian or fabric with appropriate messaging to re-inforce the elimination of single use plastic shopping bags in supermarkets. A total of 500 bags are to be issu	Esber	City Assets & Operations
12-Jun-18	1388	Special Residential Character Areas	That the Council commence a concerted lobbying campaign, seeking the support of the State local members of Parliament, to convince the Minister for Planning to allow LEPs to include Special Character Area controls ar	Dwyer	City Strategy & Development
12-Jun-18	1390	Fine Review Panel	(a) That a report be produced within 28 days by the relevant Council officers detailing costs of setting up a fine review panel, given the current state of affairs, with any contractual arrangements with Revenue NSW. (b)	Barrak	City Assets & Operations
12-Jun-18	1392	Confidential Material	That noting that on 13 November 2017, Council adopted the below resolution at item 12.13 and that, despite the elapsing of 6 months, the requested policy is yet to be drafted:That the relevant Council Officer report to the Chamber at the next Council Meeting what steps have been taken to action the below resolution together with reasons for such delay. (b) Further, that the below resolution be complied with within 30 days. 12.13 SUBJECT Confidential Material REFERENCE F2004/06182 - D05659131 REPORT OF Councillor Benjamin Barrak RESOLVED (Barrak /Zaiter) 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) (i) 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; (ii) 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; (iii) 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 (iv) 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	Corporate Services
12-Jun-18	1393	Request State Government and Council Review M2 Tolling regime to	That Council write to the Minister for Roads and Maritime Services, State and Federal Members for Epping urgently seeking the agreement to work with the operator of the M2 Motorway to review the tolling regime along t	Davis	City Strategy & Development
12-Jun-18	1380	Proposed Naming of four (4) un-named laneways between Belmore Street & Isabella Street, North Parramatta	(a) That Council accepts this supplementary report to its resolution made on 12 March 2018. (b) That Council endorse in principle the names, Trades Lane, Oscar Lane, Sterling Lane & Charlotte Lane for the un-named lanes as shown on Attachment 2. (c) That the names 'Trades Lane', 'Oscar Lane', 'Sterling Lane' & 'Charlotte Lane' be referred to the Geographical Name Board of NSW for formal assignment under the Geographical Names Act 1996. (d) Further, that the appropriate staff present to the 9 July 2018 Council Meeting a report :- • Elaborating on the meaning of the chosen names – Trade Lane, Oscar Lane, Sterling Lane and Charlotte Lane – so that the Chamber and residents are aware of the significance of the chosen name to the locality. • On the efficacy and cost of compiling a "Street name Database" to be located at the Heritage Centre enabling our residents to be able to research street names and their significance to the locality, together with the costs and viability of having appropriate signage at the location advising of the significance of the chosen names.	Esber	City Assets & Operations
12-Jun-18	1381	Outcome of Voluntary Planning Agreement negotiations for 189 Macquarie Street, Parramatta	(a) That Council note the letter of offer included at Attachment 1 in relation to the Planning Proposal at 189 Macquarie Street, Parramatta. (b) That Council endorse the matters for inclusion in a draft VPA as detailed in this report. (c) That delegated authority be given to the Acting CEO of Council to finalise the draft VPA documentation on behalf of Council in accordance with the matters for inclusion detailed in this report. (d) That the draft VPA be publicly exhibited concurrently with the Planning Proposal. (e) Further, that the outcomes of the public exhibition of the Planning Proposal and draft VPA be reported back to Council following exhibition.	Issa	City Strategy & Development
25-Jun-18	1395	Willow Grove and St George's Terrace	a) That the Lord Mayor write to the Premier, Minister for the Arts and State Member for Parramatta asking the NSW Government to incorporate the heritage significance of Willow Grove and the St George Terraces in any future proposal for the development of the Museum of Applied Arts and Sciences.b) That Council advises the NSW State Government that the relevant Council endorsed policies and strategies including the CBD Planning Strategy, River Strategy and Civic Link Plan are to be addressed within the design, to ensure that the MAAS development respects the site and its orientation to both the City and River.c) That Council be provided with information on the property valuations that informed the sale price for the proposed MAAS site including advice as to any changes in the relevant development controls since that time.d) That the Lord Mayor request a meeting with the Premier or representative, community delegates and interested councillors, to discuss the issue of concerns to the community and explain our position and the significance of Willow Grove and St George's Terrace to our City.e) That the Lord Mayor invites representatives of the community who are supporting the retention of Willow Grove and St George's Terrace and interested Councillors, to a meeting to discuss further action involving the support of Council to ensure the retention of Willow Grove and St George's Terrace on the proposed MAAS site.f) That the Lord Mayor write to the Minister for the Arts and Minister for Planning regarding a strategic approach for the site and alternatives for the site that are more consistent with the City's plans and vision for this site. g) Further, that Council issue a statement that corrects public misconceptions that a development application has been lodged for the demolition on either Willow Grove or St George's Terrace .	Wilson	Corporate Services
25-Jun-18	1396	State of Origin	That Council congratulate the New South Wales Blues on their second consecutive State of Origin win, and winning the 2018 series.	Wilson	Corporate Services
25-Jun-18		Aboriginal and Torres Strait Islander Advisory Committee Meeting 24 April 2018	That the minutes of the Aboriginal and Torres Strait Islander Advisory Committee of 24 April 2018 be received and noted.	Tyrrell	Community Services
25-Jun-18	1401	North Rocks Park Precinct Masterplan	That the draft North Rocks Park Master Plan be placed on public exhibition for no less than 28 days, and if the exhibition period coincides with the school holidays, then the exhibition should be extended by a period of 7 or	Han	City Assets & Operations
25-Jun-18	1402	Request to amend conditions of funding contribution to Parramatta Par	That consideration of this matter be deferred to the Council Meeting on 23 July 2018 for further information.	Dwyer	Community Services

25-Jun-18	1404	Draft Planning Agreements Policy - Outcomes of Public Exhibition	The Voluntary Planning Agreements policy is a significant policy change that will apply to all properties across the entire Parramatta Local Government Area. Broader consultation, in line with that which occurred for the CBD strategy, is therefore warranted. Therefore, the following motions are proposed:-1. That item 12.1 be deferred 2. That an independent panel, comprising Justice Lloyd (Chairman of the Parramatta IHAP and former judge of the Land and Environment Court) and Sam Haddad (former Director-General of the Department of Planning) be established to report back to Council with recommendations on implementation of the policy by 27 August 2018. 3. If the above persons are not available, the Acting CEO, be delegated authority to appoint an appropriate member/s. 4. That the independent panel be empowered to take whatever evidence - in the form of submissions and hold public hearings - required to form their conclusions.5. That the following issues be included in the review:- i. Payment milestones ii. Different percentages in different geographical locations with a view of density, town centres and larger infrastructure deficits iii. Legal advice on the policy (noting the CBD policy has progressed) iv. Impact of the SIC v. Impact on Affordable housing vi. Impact on the cost of housing and how this policy may impact it	Esber	City Strategy & Development
25-Jun-18	1406	Epping Town Centre Traffic Study and other Epping Planning Review M	That consideration of this matter be deferred for 2 weeks to the 9 July 2018 Council Meeting.	Tyrrell	City Strategy & Development
25-Jun-18	1408	Delivery Program 2018-2021 and Operational Plan (incorporating the A	(a) That Council adopt the three-year Delivery Program (2018-2021) and one-year Operational Plan (2018/19), including the:2018/19 Annual Budget ii. 2018/19 Schedule of Fees and Charges as outlined in this report and included as Attachment 1. (b) That in adopting the Delivery Program 2018-2021 and Operational Plan 2018/19 it is noted that Council has taken into consideration the submissions received, inclusive of those tabled in the supplementary report from Service Manager IP & R.(c) That Council adopt expenditure totalling \$447,021,000 in the Operational Plan 2018/19 (which incorporates the Draft Operational and Capital Budgets) and the funds to cover such expenditure be voted.(d) Further, that Council endorses the Resourcing Strategy as outlined in this report and included as Attachment 2.	Davis	Corporate Services
25-Jun-18		Making of the Rates and Annual Charges	That Council makes the Rates and Charges for the 2018/19 Rating year as outlined in this report using the Land Values with a base date of valuation 01 July 2016.That adopt the overdue Rates & Charges maximum interest rate of 7.5% in accordance with Section 566(3) of the Local Govt. Act	Esber	Corporate Services
25-Jun-18		Minutes of Audit and Risk Committee Meeting held on 22 February 2018	That Council receives and notes the minutes of the Audit and Risk Committee meeting held on 22 February 2018.	Esber	Corporate Services
25-Jun-18		Approval of Audit Risk and Improvement Committee Charter	That Council approve the amended charter attached to this report which reflects the recommended changes in name and scope of the committee.	Esber	Corporate Services
25-Jun-18		Investment Report for May 2018	That Council receives and notes the Investment Report for May 2018.	Esber	Corporate Services
25-Jun-18	1409	Proposed Reduction of Parking Fines by 25% as per State Budget	Noting that the NSW State Government is to cut parking fines by 25% from \$110 to \$80 commencing 1 July 2018 including at Parramatta Park:1 That a report be prepared and provided to the Chamber after the Councillor scheduled workshop, detailing the options and the financial consequences to Council should Council follow the lead of the NSW State Government by reducing all parking fines by the identical rate of 25%, or from \$110 to \$80. Such report should include an executive summary detailing Council's financial position, including details of all moneys invested by Council.2 That for the sake of clarity, no discount is to apply to offences which are inherently dangerous such as speeding, running a red light, not wearing a seat belt, stopping on a clearway or using a mobile phone when driving. 3 That the report should consider the fines to be cut include: (a) Park for longer than permitted (b) Park without ticket displayed (c) Park after ticket expired (d) Stand vehicle in area longer than allowed (e) Stop in restricted parking area (f) Park after meter expired (g) Not stand vehicle in marked parking space (h) Remain in ticket-operated loading zone after ticket expired (i) Park without current loading zone ticket (j) Park without paying meter fee	Barrak	City Assets & Operations
25-Jun-18	1410	Digitising Heritage	That Council staff produce a report within 3 months on how Council can most effectively enhance its current Archives, Research and Collection Services (ARCS) website and database resources towards creating an indus	Pandey	City Strategy & Development
25-Jun-18	1411	Preservation and incorporation of St George's Terrace and Willow Grove into the design of any development on the sleighted Powerhouse Site	Councillor Davis withdrew the Notice of Motion	Pandey	Corporate Services
25-Jun-18	1412	Single Use Plastics Reduction	That a Councillor workshop and a further report come back to Council regarding:- (a) That the City of Parramatta Council demonstrate leadership to improve and protect the health of our waterways by acting to ban the use of single-use plastic drinking straws and phase out balloons, plastic bottles, plastic cups and single use plastic bags in all Council operations and Council sponsored events. b) That Council implement a waste education program to assist in the reduction of Single Use Plastics, particularly plastic straws, cups, balloons and plastic bags within the Parramatta LGA with particular focus on local businesses. c) That future updates on the program be included in an annual waste education update report.	Garrard	City Assets & Operations
25-Jun-18	1414	Kerbside Clean-up Collection Contract	That Council retain the current kerbside Clean-up service which allows for 4 pre-booked (on-call) services per year with a limit of 2 cubic metres per booking for all single dwellings based on the cost and benefits described within this report.That Council continue the existing scheduled clean-up services for all multi-unit dwelling complexes within the former Hornsby and Auburn areas with greater than 30 units, in order to combat illegal dumping and to minimise the presentation of large volumes of household material kerbside.Further, that Council extend the scheduled clean-up service to all multi-unit dwelling complexes greater than 30 units in the original Parramatta and former Holroyd and Hills areas, that is, to encompass the entire LGA.	Zaiter	City Strategy & Development
25-Jun-18		Loyalty Road Basin - Proposed Handover to Council	(a) That Council approves in principle, a proposed three-year trial Agreement between Council and Greater Sydney Local Land Services for Council to assume operation and maintenance of the Loyalty Road Basin at n	Esber	City Assets & Operations
25-Jun-18	1416	Use of Industrial Crayon instead of Chalk by Council Rangers	Adopting the suggestions detailed in the Officer Comment at pages 1764 - 1765, That the Notice of Motion as written in the Business Paper be deferred to enable legal advice to be obtained. Such legal advice is to be provided to the Chamber after the Councillor workshop and shall detail: (a) Given that Schedule 1 of the Road Transport Act 2013 is headed "Examples of statutory rule making powers" and refers to the marking of tyres by means of "crayon, chalk or similar substance", whether the Act prescribes the method in which tyres are to be marked or only provides examples for adoption at Council's discretion? (b) Given that Council's Parking Enforcement Policy refers only to "chalk" as being the method of marking tyres, and makes no reference whatsoever to "crayon", have Council's parking officers acted beyond power in utilising crayons contrary to Council's own adopted Parking Enforcement Policy? If so, from what date did parking officers act beyond power?	Barrak	City Assets & Operations
25-Jun-18	1417	Parramatta Square Development - Current Budget Projections	That Council note this report including the updated financial forecast as at March 2018.That Council note that variance reporting on the program will be provided as part of the quarterly operational plan and budget review.T	Zaiter	Property Development Group
25-Jun-18	1418	Legal Status Report as at 29 May 2018	Council note the Legal Status Report as at 29 May 2018.	Issa	Corporate Services
25-Jun-18	1419	Employment matter	Council adopts option 2 of the report.	Barrak	Corporate Services
25-Jun-18	1401	North Rocks Park Precinct Masterplan	(a) That the draft North Rocks Park Master Plan be placed on public exhibition for no less than 28 days, and if the exhibition period coincides with the school holidays, then the exhibition should be extended by a period of 7 or 14 days accordingly, in the City of Parramatta Library, Carlingford Branch Library, Council's Customer Service Centre and on Council's website. (b) That temporary signage be placed at North Rocks Park and John Wearn Reserve advising of the public exhibition period and that a community drop in session be facilitated on site. (c) That detailed design work commence for the implementation of the NSW Government Stronger Communities Fund grant that will fund improvement works at John Wearn Reserve and floodlighting upgrades to North Rocks Park sporting fields. (d) That a report be submitted to Council upon the completion of the public exhibition period for consideration and assessment of the public submissions and that this report identifies implementation opportunities. (e) Further, that a report is presented to Council outlining options for the future of the Carlingford Library.	Han	Community Services

25-Jun-18	1403	Management of Abandoned Shopping Trolleys	(a) That the Council not proceed with a formal policy on the management of abandoned shopping trolleys, and instead improve education and promotion relating to reporting of trolleys to the responsible agents of collection. (b) That Council enhance its education and engagement over the next 6 months through the measures and opportunities detailed in the body of this report. (c) That Council strengthen the current standard Conditions of Consent for businesses where shopping trolleys are used to ensure effective trolley management systems are in place, including convening a meeting with business operators in the LGA that provide shopping trolleys. (d) Further, that a report be brought back to Council after 12 months detailing:- i) The outcomes of the recommended enhancements and new approach in managing this issue. ii) Cost of a collection and re-claim option for shopping trolleys.	Tyrrell	City Assets & Operations
26-Jun-18	1421	CEO Recruitment	(a) That Council provides the applicant identified in paragraph 18 with a formal offer of appointment, together with a standard form of contact, to become the next General Manager of City of Parramatta Council to be known as the Chief Executive Officer. (b) That Council delegates to the Lord Mayor all necessary authority to finalise any issues in relation to the appointment of the new Chief Executive Officer as per the new paragraph 18 provided in to the officer's original report. (c) Further, that Council offer thanks to all applicants, particularly those who have participated in the assessment process with the CEO Selection Panel.	Issa	Corporate Services
26-Jun-18	1423	CEO Recruitment	That the Chamber express its congratulations to the successful applicant.	Wilson	Chief Executive Office
09-Jul-18	1426	Willow Grove and St Georges Terrace	That the Lord Mayor will write a further letter to the Premier, Minister of the Arts and Member for Parramatta, in the strongest possible terms, describing the sentiments of the community that strongly oppose the demolition of Willowgrove and the St George's Terrace asking the NSW Government to incorporate Willow Grove and the St George's Terrace in any future proposal for the development of the Museum of Applied Arts and Science site.	Davis	Chief Executive Office
09-Jul-18	1429	Thank you Sue Coleman	(a) That Council thank Sue Coleman for her service as Acting Chief Executive Officer and wish her the best on returning to her role as Director City Services.(b) Further, that Council thank Jim Stefan for Acting as Director	Wilson	Corporate Services
09-Jul-18	1430	Invictus Games Closing Ceremony	That Council purchase 30 Category 1 tickets to the Closing Ceremony of the Invictus Games and that the tickets be sent to the RSL for distribution to wounded armed services personnel and their families.	Prociw	Chief Executive Office
09-Jul-18	1431	Police Officer of the Year Awards	That Council purchase a Gold Sponsorship for the Police Officer of the Year Awards 2018 and that tickets be donated to the families of Police Officers.	Wilson	Chief Executive Office
09-Jul-18	1432	Stars of Parramatta Dance for Cancer	(a) That Council congratulate those involved in supporting the Cancer Council's Stars of Parramatta fundraising evening.(b) Further, that Councillors Garrard and Pandey be congratulated on their respective awards as	Wilson	Corporate Services
09-Jul-18	1433	Bicentenary of the Parramatta Female Factory	That Council congratulate Gay Hendriksen and the Parramatta Female Factory Friends on the hosting of the Bicentennial celebrations for the Parramatta Female Factory.	Wilson	Corporate Services
09-Jul-18	1435	100th Anniversary of the Battle of Hamel	That Council hold a minute's silence to acknowledge the 100 th Anniversary of the Battle of Hamel and the achievements of John Monash.	Barrak	Corporate Services
09-Jul-18	1,440	Parramatta CBD Planning Proposal - Resolution of Certain Policy Issues	That the resolution of the Council Meeting held on 12 June 2018 in relation to Item 14.4 of Leading regarding Parramatta CBD Planning Proposal – Resolution of Certain Policy Issues, namely That items removed from the Heritage Conservation Area (HCA) in accordance with resolved item 13.6 from 28 May 2018, will not be included in any maps sent to the Department of Planning as part of the CBD Planning Proposal. (a) That items removed from the Heritage Conservation Area (HCA) in accordance with resolved item 13.6 from 28 May 2018, will not be included in any maps sent to the Department of Planning as part of the CBD Planning Proposal. (b) That in line with removal of the HCA as per a), the original intent of item 7.7 from 14/12/15, and consistent with other areas of the CBD, establish incentive floor space controls, and amend the maps (incentive floor space and height) to the following (i) In the area West of the 10:1 area along auto alley in the CBD transitional area, apply a 6:1 FSR. For the avoidance of doubt this area is north of Lennox St, as well as Dixon St, Rosehill St, and Boundary St (ii) That appropriate heights be established (or removed) to achieve the FSR controls (c) That in relation to the Draft Parramatta CBD Planning Proposal, Council resolve to amend the Base and Incentive Height of Building maps for Church Street between Macquarie Street and the Parramatta River to show a 12m tower setback control, and a podium height of 12m (d) That in relation to the proposed Draft Parramatta CBD Planning Proposal, Council resolve to not change the adopted value sharing mechanism and the rates and to reaffirm the requirement to re-evaluate the mechanism after THREE years and to review the mechanism against a residential market index and adjust if necessary. (e) That no resolved Planning Proposal be amended retrospectively with the exception of Site Specific Planning Proposals for 286-300 Church Street, 197-207 Church Street and 89 Marsden Street, and 295 Church Street, Parramatta, Council consider aligning these Planning Proposals with the above policy approach when these matters are reported back to Council following public exhibition. (f) That the Department of Planning and Environment be advised of this resolution to assist with its processing of the Gateway Determination of the draft Parramatta CBD Planning Proposal. (g) That a Policy be developed regarding consultation and communication with stakeholders for Planning Proposals, especially regarding the notification of when Planning Proposals will be considered at Council. Further, that the High Performing Building bonus will apply to mixed use development sites with an FSR of 6:1 not 10:1.	Davis	City Strategy & Development
09-Jul-18	1442	Creation and Release of Easement to Drain Water Over Part of 5-7 Wattle Street, Rydalmere	That Council resolve to create a new Easement to Drain Water and release a redundant Easement to Drain Water over part of 5-7 Wattle Street, Rydalmere being Lot 57 DP1164341.Further, that the Acting CEO be authorised	Esber	City Assets & Operations
09-Jul-18	1443	Riverside Advisory Board Meeting 12 April 2018	That the Council receives and notes the minutes of the Riverside Theatres Advisory Board held on 12 April 2018.	Esber	Community Services
09-Jul-18	1444	Riverside Theatres Advisory Board - New Terms of Reference	(a) That Riverside Theatres Advisory Board current Terms of Reference (Attachment 2) be replaced by new Terms of Reference (Attachment 1).(b) That Riverside Theatres Advisory Board new Terms of Reference be adopted	Tyrrell	Community Services
09-Jul-18	1446	Draft Affordable Housing Policy	That consideration of this matter be deferred for 2 months.	Tyrrell	City Strategy & Development
09-Jul-18	1447	Project Update - Aquatic Leisure Centre for Parramatta	That Council receives and notes this update on the progress of the Parramatta Aquatic Leisure Centre project. (b) That Council reaffirms its commitment to develop Option 2A at a maximum project cost of \$75.2M and following contributions from the NSW State Government, fund the balance of the project in accordance with Council's recently adopted 3 Year Delivery Program and 2018/19 Operational Plan and that Council write to the Premier and State Treasurer to seek additional funding to the amount of 50% of the value of the Aquatic Centre Facility. (c) That if Council does not receive State Government Funding to the value of 50% up to the value of \$75.2M the Aquatic Centre Facility, Council only build a pool to the value of \$60M dollars. (d) That Council be further updated on the progress of the project at a Councillor Workshop scheduled on 18 July 2018 and a further report to be presented at the 23 July 2018 Council Meeting advising of the outcomes of the successful design scheme from the Design Competition undertaken. (e) That Council delegates authority to the Lord Mayor and Acting Chief Executive Officer to execute the Memorandum of Understanding with Parramatta Park Trust. (f) That the workshop give consideration to an alternate location to take into account the concerns raised in the report caused by the geology of the land. (g) Further, that the workshop map the way forward for the provision of a fixed price contract.	Issa	Property Development Group
09-Jul-18	1450	Epping Town Centre Traffic Study and other Epping Planning Review	Too Big to copy	Tyrrell	City Strategy & Development
09-Jul-18	1451	Delegations to Chief Executive Officer	(a) That Council note Mr Mark Stapleton will commence employment as the appointed General Manager, to be known as the Chief Executive Officer (CEO), of the City of Parramatta Council, on 10 July 2018. (b) That pursuant to section 377 of the Local Government Act 1993 (Act), the City of Parramatta Council (Council) delegates to Mr Mark Stapleton from 10 July 2018, the authority of the General Manager (CEO) to exercise Council's powers, functions, duties and authorities specified in: 1. the Act, the Local Government (General) Regulation 2005 and any other relevant or related subordinate legislation; and 2. any other legislation, regulations or other subordinate legislation under which Council has powers, authorities, duties or functions. (c) That these delegations are subject to the following: 1. Any limitations or restraints under the provisions of the Act and any other legislation, regulations or other subordinate legislation relevant to this delegation;Any direction, limitation or restraint under any resolution made by Council relating to the exercise of any delegated power, function, duty or authority; and, 3. The General Manager (CEO) must exercise the delegated powers, functions, duties and authorities in accordance with and subject to: (i) the provisions of the Act, the Local Government (General) Regulation 2005, and any other relevant or related subordinate legislation; and (ii) all and every policy adopted by resolution of the Council and current at the time of the exercise of the delegated powers, functions, duties and authorities.	Tyrrell	Corporate Services
09-Jul-18	1448	Establishing a turf cricket wicket at Richie Benaud Oval	(a) That Council commit \$120,000 in the 2019/20 Operational Plan for the development of a Masterplan for Belmore Park (encompassing Richie Benaud Oval) developed in consultation with the community and user groups and including options to establish a turf cricket wicket. (b) That Council in-principle commit to establishing a turf cricket wicket at Richie Benaud Oval and allocate a budget of up to \$350,000 to enable these works subject to a park Masterplan, confirmation of construction costs and possible funding contributions from the Parramatta District Cricket Club, Cricket NSW and/or other grants of at least 25% of the total cost. (c) That Council allocates \$60,000 per annum in additional funds to the Parks Maintenance Budget in the 2019/20 Operational Plan ongoing, to cover the additional costs of either in-house or specialist contractor management of the turf cricket area. (d) Further, that Council delegates authority to the Lord Mayor and Chief Executive Officer to negotiate a Licence Agreement with the Parramatta District Cricket Club to use Richie Benaud Oval during the cricket season, with the agreed terms and conditions to be presented to Council in a separate report by December 2018.	Zaiter	Community Services

16-Jul-18	1455	Parramatta Square Public Domain	That Council support the Public Domain Planting Plan as it is for Public Domain 3 and 4.	Issa	Property Development Group
16-Jul-18	1456	CEO Performance Review Committee	(a) The Council re-establish the committee for reviewing and monitoring the CEO's performance, in accordance with Key Performance Indicators. (b) All the positions, other than the Lord Mayor's position, on this committee	Wilson	Chief Executive Office
16-Jul-18	1457	Playground Shade Provision	That Council adopts the amended Playgrounds Policy (previously titled the Equal Access Playgrounds Policy) incorporating the requirement for shade. That Council adopts the shade sail provision criteria for assessment of	Esber	City Assets & Operations
16-Jul-18	1458	Development and Traffic Services Unit - Modification Applications and	(a) That Council note the recommendation made by the Parramatta Local Planning Panel, and (b) That Council delegate determination of modification application types s4.55(1), s4.55(1A), and s4.56 that would otherwise be determined by the Parramatta Local Planning Panel to the Chief Executive Officer in the following circumstances: Applications involving modification to development to which State Environmental Planning Policy 65 applies. ii. Applications involving modifications to demolition of heritage items, either in part or in total. iii. Applications involving modifications to a licensed premise. iv. Applications involving modifications to approved development where Council holds a pecuniary interest either presently or within the past 12 months. v. If the original DA was approved with variation to a development standard greater than 10% and the modification does not change that level of variation. vi. In respect of ANY modification application types, when a deemed refusal appeal has been lodged with the Land and Environment Court in terms of a modification application. Further, that for the sake of clarity in relation to the delegation in (b) above i. in respect of ANY modification application type, where 10 or more unique objecting submissions are received, these applications still be determined by the Panel in line with the Ministerial planning direction of 23 February 2018. ii. where any modification application type seeks modification to a Panel imposed non-standard condition these applications will be determined by the Panel.	Esber	City Strategy & Development
16-Jul-18		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.	Zaiter	City Strategy & Development
16-Jul-18	1459	Parramatta Floodplain Risk Management Committee Minutes	That Council receive and note the adopted Minutes of the 5th December 2017, and the Draft Minutes of the 12th April 2018 Parramatta Floodplain Risk Management Committee (FRMC) meetings.	Bradley	City Strategy & Development
16-Jul-18	1460	Proposed Drainage Easement in favour of 22 Honiton Ave, Carlingford	(a) That Council resolve to amend the address and title description of the Council land at 141 Evans Road, Carlingford from Lot 1642 in DP 214707 to Lot 11 in DP 1216207. (b) Further, that Council resolve to amend the	Tyrrell	City Assets & Operations
16-Jul-18	1461	LEP Framework update to align with District Plan and supporting Local	That Council notes the new requirements under the <i>Environmental Planning and Assessment Act 1979</i> and Central City District Plan for Councils to: review and update their Local Environmental Plan (LEP) as soon as possible; - prepare a Local Strategic Planning Statement; - prepare a housing strategy and other studies to inform the Local Strategic Planning Statement and LEP update; and - monitor and report on implementation. That Council notes the Department of Planning and Environment has identified the City of Parramatta as a priority Council that will be supported to undertake a review and update of its LEP framework by 30 June 2020 (a two-year timeframe) through a funding package of up to \$2.5 million, subject to contractual conditions. That Council resolve to accept the \$2.5 million funding offer and authorise the Chief Executive Officer to execute the 'Accelerated LEP Review Program Funding Agreement' (provided at Attachment 1). That in order to meet the two-year timeframe, Council resolve to commence preparation of the City of Parramatta's Local Strategic Planning Statement and Local Housing Strategy for the whole local government area. Further that Council writes to the Department seeking assurance that the LEP will be assessed in a reasonable timeframe that they have committed to.	Issa	City Strategy & Development
16-Jul-18	1462	Progress Report on the Review of Council's Planning Proposal and Voluntary Planning Agreement Processes	That Council defer consideration of this matter for a Councillor Workshop.	Issa	City Strategy & Development
16-Jul-18	1463	Appointment of Alternative Members to the Sydney Central City Planning	That Council appoint the three external experts listed below as alternative representatives for Council on the Sydney Central City Planning Panel for a period of three years: 1 Jane Fielding 2 David Ryan 3 Richard Thorp	Esber	City Strategy & Development
16-Jul-18	1464	Minutes of the Smart City Advisory Committee - 5 June 2018	(a) That Council receives and notes the minutes of the Smart City Advisory Committee meeting held on 5 June 2018. (b) Further, that Council endorse the purchase of the additional VR units to assist with community engagement.	Zaiter	City Strategy & Development
16-Jul-18	1465	Release of Council Information	(a) That no further action be taken on this policy and that Councillors will not be required to sign any Deed for the release of any information to and between Councillors. (b) Further, that Councillors will be able to share confidential information with fellow Councillors.	Wearne	Corporate Services
16-Jul-18	1466	Renaming Lindisfarne Reserve, Carlingford to James Farnell Reserve	(a) That Council seeks approval from the Geographic Names Board to rename Lindisfarne Reserve, Carlingford to James Farnell Reserve. • James Squire Farnell was the eighth and first Australian born Premier of New South Wales and served in this role for one year, commencing 18 December 1877. • Mr Farnell was educated in Parramatta. • He served as the Member for Parramatta between 1864 and 1874 and as the Secretary for Lands during the Parkes Ministry from May 1872 to February 1875. • The southern end of this reserve is accessed through Farnell Avenue, Carlingford. • The reserve has received a number of improvements and upgrades in recent years including new gym equipment, tree planting and in due course, a new children's playground following funding from the NSW Government's Stronger Communities Fund program. (b) Further, that with these improvements, I believe the renaming of this reserve would appropriately reflect the contribution of Mr Farnell to the early days of our state and more locally for the ten years he served as the Member for Parramatta.	Jefferies	City Assets & Operations
16-Jul-18	1467	Disappointment regarding State Government funding to NSW Public Lib	That consideration of this matter be deferred until the 23 July 2018 Council Meeting.	Esber	Corporate Services
16-Jul-18	1470	Landowners Consent for Parramatta Square Public Domain 3 and 4.	That Council delegates authority to the Chief Executive Officer to sign Landowners Consent for Parramatta Square Public Domain 3 and 4.	Pandey	Property Development Group
16-Jul-18		Tender 16/2017 Management of Paid Parking Facilities within the Parramatta Local Government Area	(a) That the tender submitted by Secure Parking Pty Ltd (ABN: 31 669 236 037) for the management of paid parking facilities, involving the management of the Multi-Level Carparks, the maintenance of Ticket Parking Machines and Cash Collection Services for Ticket Parking Machines and Multi-Level Carparks, within the Parramatta Local Government area, for a maximum Contract period of five years, made up of an initial three year Contract, with two one-year options, subject to satisfactory performance, in accordance with the Schedule of Rates at Attachments 7, 8 and 9 be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Esber	City Assets & Operations
16-Jul-18		Council Significant Property Projects Committee - Minutes of Meeting H	That Council receive and note the minutes of the Council Significant Property Projects Committee meeting held on 9 May 2018. Further, that Council endorse the recommendations of the Council Significant Property Project	Esber	Property Development Group
16-Jul-18	1463	Appointment of Alternative Members to the Sydney Central City Planning Panel	That Council appoint the three external experts listed below as alternative representatives for Council on the Sydney Central City Planning Panel for a period of three years: 1 Jane Fielding 2 David Ryan 3 Richard Thorp	Esber	City Strategy & Development
23-Jul-18	1477	Lord Mayor Regalia	(a) That Council officers commence action to commission a new Lord Mayoral Hat, that is traditional, suits the style of the Lord Mayor Robes of Office and provides the option for future Lord Mayors to wear the hat. (b) That Council officers proceed with the purchasing of a new lace jabot and cuff set, noting the current set is incomplete and this replacement will cost approximately \$600 - \$850. (c) Further, that Council note that as the current Lord Mayor Chain of Office has only two blank term bars, both of which will be filled in this current Council term ending September 2020, Council staff will commence investigations into options for the Chain of Office.	Wilson	Chief Executive Office
23-Jul-18	1480	Active Citizenship School Awards	(a) That Council note that the Active Citizenship School Awards program will proceed as previously resolved by Council on 12 March 2018 with the addition of an annual, interactive event hosted by the Lord Mayor for a	Davis	Community Services
23-Jul-18	1481	Exhibition Outcomes of a Planning Proposal for Land at 16 Masons Drive	That Council note the outcomes of the consultation process in relation to the Planning Proposal for land at 16 Masons Drive, North Parramatta. That Council adopt the Planning Proposal for proposed amendments to the Hills Local Environmental Plan 2012 to amend Schedule 1 to permit 'hotel and motel accommodation' as an additional permitted use at Yurora House only and not the broader site on the land at 16 Masons Drive, North Parramatta and finalise the amendment using the delegation provided to the CEO on 26 November 2012. (c) Further, that Council authorise the CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan-making process.	Esber	City Strategy & Development

23-Jul-18	1483	Adoption of the Councillors' Expenses and Facilities Policy	That Council adopts the Councillors' Expenses and Facilities Policy provided at Attachment 1, with the proposed amendment that reflects feedback received during the public exhibition period, provided at Attachment 2. (b) Further, that Council notes one written submission was received alongside further consultation with stakeholders during the public exhibition of the draft Councillors' Expenses and Facilities Policy, provided at Attachment 3.	Esber	Chief Executive Office
23-Jul-18	1484	Parramatta CBD Planning Proposal - Resolution of Certain Policy Issues	That consideration of this matter be deferred until after an urgent Councillor workshop is held.	Garrard	City Strategy & Development
23-Jul-18	1485	Creating an accessible for all and inclusive City of Parramatta, particularly in relation to the City of Parramatta Local Government Area	That Council note the suite of actions scheduled for implementation under Council's 2017-21 Disability Inclusion Action Plan. (b) That Council note that age-friendly City resources are being assessed in conjunction with the Disability Inclusion Action planning and review process. (c) That Council note that its Social Infrastructure Strategy and Value Capture Policy includes identifying opportunities and planning for the provision of new open space areas and building improvements across the LGA that enhance accessibility and inclusion. (d) That KPIs be developed to measure the specific outcomes and be reported back to Council by end of the year. Consideration should be given to the following but no limited to:- 1) A target for the number of timed pedestrian crossings 2) A target for the number of braille strips to be installed and a timeframe for this be included in signage policy 3) A report on the footpath audit by OPUS to be provided to all Councillors 4) Further plans be provided on public seating 5) A timeframe for Council's detailed accessibility audit of open space facilities 6) A timeframe for a review of the age friendly cities framework 7) A strategy to work with local businesses to make them more accessible and provide incentive to local business where possible (e) Further, that a report come back to Council within the next 2 months.	Pandey	Community Services
23-Jul-18	1486	Elaboration on the meaning of proposed road names for the un-named roads in the City of Parramatta	That Council receives and notes the reasoning of the naming of Trades Lane, Oscar Lane, Sterling Lane and Charlotte Lane at North Parramatta as outlined in this report. (b) Further, that a further report be presented to Council on the progress of the Street Naming Database in context of the current review of the existing Road Naming Policy.	Barrak	City Assets & Operations
23-Jul-18	1487	Request to amend conditions of funding contribution to Parramatta Park	That Council reaffirms a \$50,000 funding contribution towards the installation of floodlights and an electronic scoreboard at Old Kings Oval (Parramatta Park), but with these revised funding conditions: 1. Funds are payable to the Parramatta Park Trust as the land owner and project manager governing the project; 2. Funds are payable upon successful completion of development consent and approvals, and the procurement of a suitably qualified contractor; 3. Funds are payable within the 2018/2019 financial year and the project completed before December 2019; 4. Should the project costs overrun, any funding gap is to be met by the project partners (and not Council). (b) That Council authorises the Lord Mayor and Chief Executive Officer to finalise and execute a Deed of Variation to reflect the above revised funding conditions. (c) Further, that the appropriate adjustments be made to Council's 2018/19 Delivery Program and Operating Plan during the first Quarterly Review.	Esber	Community Services
23-Jul-18	1488	Reducing the impact of Pastic Bags in the City of Parramatta LGA	(a) That the Council advocate for a state-wide ban on single use, light weight Plastic Bags. (b) Further, that Council develop an education and engagement program to further reduce the use of single-use plastics (including bags) with local businesses.	Prociw	City Assets & Operations
23-Jul-18	1492	Proposed Closing and Sale of part of Gardenvale Road, Oatlands	That consideration of this matter be deferred for an onsite meeting with ward and other interested Councillors.	Esber	City Assets & Operations
23-Jul-18	1493	We Ride Australia	That the City of Parramatta write and congratulate the Director of We Ride Australia, Stephen Hodge, on the group becoming only the second Australian organisation to be accepted as a member of the World Cycling Alliance.	Prociw	City Strategy & Development
23-Jul-18	1494	Affordable Housing for Purchase by Young / First Home Buyers	That, in recognition of the increases in value stemming from up-zoning in density of land being worth billions of dollars annually, and the enormous difficulties for the young / first home buyers being able to enter the Sydney real estate market, that a report be brought to Council after a Councillor workshop is held at the first available opportunity discussing: 1 The feasibility and options for developers (DA Applicants) and proponents of site specific Planning Proposals in the City of Parramatta Local Government Area being incentivised in Voluntary Planning Agreements or otherwise to not only donate residential apartments to Council for the purposes of critical Rental Affordable Housing needs, but also for purposes of providing Affordable Housing buying opportunities for the young / first home buyers. 2 To ensure that such first home buyers not sell in the short term and profit from the opportunity being presented to them via discounted affordable housing, that the report specifically address the possibility and pros and cons of registering the Affordable Housing affectation on title to the property for a minimum period of ten (10) years in similar fashion as occurs with NRAS rental properties. Council's intention for this registration on title being to ensure that if any sale is to occur within ten (10) years of purchase, the discount must flow onto the next purchaser (who must also be a first home buyer) until the affectation is removed after expiry of the ten (10) year period when the property will revert to not having any affectation.	Barrak	City Strategy & Development
23-Jul-18	1497	Aquatic Leisure Centre Parramatta - Design Competition	(a) That Council take no further action regarding the Design competition. (b) That Council explore Scheme 2 Options 1 & 2 from the Councillor workshop on 18 July 2018 to investigate staging and heritage constraints and report back to the Council. (c) That Council also explore Scheme 3 and go back to the designer to get a rationalised design and condensed costing. (d) That a Councillor workshop be held.	Zaiter	Property Development Group
23-Jul-18	1498	Parramatta Road Urban Amenity Improvement Program (PRUAIP)	That Council endorse the Parramatta Road Urban Amenity Improvement Program (PRUAIP) as detailed in the report. (b) That Council authorise the CEO to finalise the terms and conditions of a Deed in relation to the Infrastructure projects as identified in the report; (c) That Council authorise the CEO to finalise the terms and conditions of a Deed in relation to the Acquisition of the six residential properties as identified in the report; (d) That Council authorise the CEO to finalise, with the GSC, the terms and conditions of a Deed in relation to the Acquisition of the four commercial properties as identified in the report; (e) That Council endorse, in principle, the seeking of a variation in relation to the proposed acquisition of the four commercial properties as identified in the report and bring a report back to Council in relation to the outcomes achieved; (f) That, subject to recommendation (e) above, Council endorse the seeking of a variation in relation to the acquisition of the four commercial properties as identified in the report and investigate the transfer of properties from the Roads and Maritime Services, as identified in the report, and subject to a satisfactory outcome, bring a report back to Council in relation to the outcomes achieved; (g) That Council endorse, in principle, the investigation of the acquisition of the three properties as identified in Paragraph 54 of the report; (h) Further, that the CEO be authorised to finalise any terms and conditions and execute all documentation in relation to this matter.	Esber	City Assets & Operations
23-Jul-18	1499	Tender Report for Dence Park Master Plan	That the tender submitted by APP Corporation Pty Ltd (ABN: 29 003 764 770) for the Dence Park Master Plan lump sum of \$355,075 (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 authority to execute and affix the Common Seal of Council to the necessary documents.	Esber	City Assets & Operations
23-Jul-18	1500	Legal Status Report as at 10 July 2018	That Council note the Legal Status Report as at 10 July 2018.	Tyrrell	Corporate Services
23-Jul-18	1476	Confirmation of Minutes Council - 16/07/2018	That consideration of this matter be deferred until the next meeting.	Garrard	Corporate Services
23-Jul-18	1490	Sydney Festival Partnership	(a) That Council enter into negotiations with Sydney Festival Limited to secure a one year partnership (2018/19) with the City of Parramatta aligned with Council's three-year operating plan and budget. (b) That Council provide an annual financial commitment from 2018/19 for the presentation of the Sydney Festival in Parramatta program in January 2019 up to an amount of \$500,000 (ex GST) per year. (c) That Council delegates to the Chief Executive Officer authority to negotiate and enter into (on behalf of the Council) a binding financial agreement between Sydney Festival Limited and the Council. (d) That Council give its in-principle support to the Chief Executive Officer and the Director City Identity, Experience and Engagement to continue discussions with Sydney Festival regarding the future delivery of the Sydney Festival in Parramatta program. (e) Further, that a report be presented to Council within 5 months of the conclusion of the 2018/19 event outlining the benefits obtained by the LGA and surrounding businesses.	Zaiter	City Engagement & Experience

23-Jul-18	1491	Parramasala Festival Partnership	(a) That Council enter into negotiations with Parramasala Limited to secure a two-year partnership (2018/19 – 2019/20) with Council. (b) That Council provide a financial commitment for 2018/19 for the presentation of the Parramasala Festival in March 2019 of up to an amount of \$200,000 (ex GST). (c) That Council, in consultation with Councillors, develop, within the partnership agreement, a set of event KPIs for the Parramasala 2019 and Parramasala 2020 festivals. (d) That Council provide a financial commitment for 2019/20 for the presentation of the Parramasala Festival in March 2020 of up to an amount of \$200,000 (ex GST) contingent on the Parramasala 2019 festival event KPIs being met. (e) That, if the event KPIs for the Parramasala 2019 festival are not met, Council receives a urgent report to consider the 2019/20 Parramasala Festival partnership. (f) That Council delegates to the Chief Executive Officer authority to negotiate and enter into (on behalf of the Council) a binding financial agreement between Parramasala Festival Limited and Council. (g) Further, that Council give its in-principle support to the Chief Executive Officer and the Director City Identity, Experience and Engagement to continue discussions with Parramasala Festival regarding the future delivery of the Parramasala Festival.	Pandey	City Engagement & Experience
13-Aug-18	1503	Lord Mayor's Design Taskforce	That consideration of this matter be deferred to the Council Meeting on 27 August 2018	Wilson	Corporate Services
13-Aug-18	1504	9th International Conference on Human Rights Education	(a) That Council resolve to sponsor the 9 th International Conference on Human Rights Education, hosted by Western Sydney University, to the value of \$10,000 plus GST, being a Gold Sponsorship Package.(b) Further	Wilson	Chief Executive Office
13-Aug-18	1505	Former Parramatta Alderman Greg McKay	That Council: (a) Notes the passing of former Parramatta City Council Alderman Greg McKay. (b) Name the amenities block and kiosk located within George Kendall Reserve in his honour and install commemorative signage and to this effect. (c) Make arrangements for any necessary minor refurbishments to the building, seating and landscaping, prior to the opening of the facility. (d) Enter into discussions with the Ermington United Soccer Club regarding the establishment of a Greg McKay Award.	Wilson	City Engagement & Experience
13-Aug-18	1506	Accommodation Advisory Committee	(a) That Council establish an advisory Committee of interested Councillors to: 1. Review and monitor the progress of a feasibility study for Council owned land to meet the current and future accommodation needs of Council; 2. Examine issues like resolving pedestrian, community facilities and traffic issues near any proposed area for new accommodation. (b) That the Committee be made up of the Lord Mayor and Councillors Esber, Han, Tyrrell, Zaiter. (c) Further, that an immediate update be prepared for the new Committee.	Wilson	Property Development Group
13-Aug-18	1509	Unauthorised works at 3 Voltaire Street, Winston Hills	RESOLVED (Dwyer/Jefferies) (a) That an urgent report be brought to the next Council Meeting on the current situation regarding the unauthorised works at 3 Voltaire Street, Winston Hills, namely a second storey on complying development and works on the garage. (b) Further that the report consider the following items: - 1. Can Council request the demolition of all of the unauthorised works on the site? 2. If it is confirmed that some work has been undertaken to date to part demolish the fibro home - what actions can Council instigate with respect to these unauthorised asbestos works? 3. Can Council request an injunction to stop all or any unauthorised works? 4. Can Council instigate legal action against the various private certifiers who have been overseeing these works to date? 5. Can Council communicate with Sydney Water regarding what is needed to satisfy their requirements for encasing sewer lines and also with a view to obtaining written confirmation from Sydney Water as to which person provided certification to their organisation to certify that the sewer lines at the rear of the 3 Voltaire St property have been correctly encased prior to construction of the granny flat and garage on the site. □	Dwyer	City Assets & Operations
13-Aug-18	1511	NSW Drought Relief Package	(a) That Council make a contribution of \$25,000 to the NSW Farming Families who are caught up in the drought, through the Emergency Drought Relief Package. (b) That the funds be used to help families to buy clothing, food, medicines & support for any mental health issues. (c) That the funds be made to the Emergency Drought Relief Package through the Department of Primary & Industries and The City of Parramatta calls on all Sydney Metropolitan Councils to match Parramatta's Contribution. (d) Further, that funds be made available & delegated authority given to the CEO & Acting CFO for the source of funding.	Esber	Corporate Services
13-Aug-18	1517	DA for 48 Oxford Street, Epping	(a) That Council receive and note the petition of 1500 signatories and a copy be provided to the Planning Panel. (b) That Council request that the Planning Panel be requested to review the (2) private heritage reports obtained by the Epping Civic Trust and an independent heritage expert in the local community as part of their deliberations. (c) That if despite the above, the Panel approves the DA, Council consider seeking legal advice regarding an appeal against the decision. (d) That all Councillors be forwarded a copy of the petition. (e) That the petition be sent to the Panel within the next 48 Hours. (f) Further, that Council formally advises the Panel that Council strongly oppose the DA for the following reasons: - 1. There are contradictory views of the heritage cottage that have been provided in expert reports. 2. The Community value of cottage is of extreme importance and is in the public interest to be retained. 3. Council sees itself as the custodian of heritage items in the City and this item should be preserved as another fine example of Parramatta Heritage. 4. That the developer be encouraged to consider other development options for this site – the amalgamation of the site, increased height to preserve the heritage item.	Wearne	City Strategy & Development
13-Aug-18	1519	Project Update - Aquatic Leisure Centre Parramatta	That the resolution of the Council Meeting held on 9 July 2018 in relation to Item 11.5 of Liveable regarding the Project update - Aquatic Leisure Centre Parramatta, namely:- “(a) That Council receives and notes this update on the progress of the Parramatta Aquatic Leisure Centre project. (b) That Council reaffirms its commitment to develop Option 2A at a maximum project cost of \$75.2M and following contributions from the NSW State Government, fund the balance of the project in accordance with Council's recently adopted 3 Year Delivery Program and 2018/19 Operational Plan and that Council write to the Premier and State Treasurer to seek additional funding to the amount of 50% of the value of the Aquatic Centre Facility. (c) That if Council does not receive State Government Funding to the value of 50% up to the value of \$75.2M the Aquatic Centre Facility, Council only build a pool to the value of \$60M dollars. (d) That Council be further updated on the progress of the project at a Councillor Workshop scheduled on 18 July 2018 and a further report to be presented at the 23 July 2018 Council Meeting advising of the outcomes of the successful design scheme from the Design Competition undertaken. (e) That Council delegates authority to the Lord Mayor and Acting Chief Executive Officer to execute the Memorandum of Understanding with Parramatta Park Trust. (f) That the workshop give consideration to an alternate location to take into account the concerns raised in the report caused by the geology of the land. (g) Further, that the workshop map the way forward for the provision of a fixed price contract.” be and is hereby rescinded.	Bradley	Property Development Group
13-Aug-18	1520	220-230 Church Street and 48 Macquarie Street, Parramatta	That no further action be taken on this matter.	Issa	Property Development Group
13-Aug-18	1521	Access Advisory Committee Meeting Minutes 19 June 2018	That the minutes of the Access Advisory Committee meeting held on Tuesday 19 June 2018 (Attachment 1) are received and noted.	Tyrrell	Community Services
13-Aug-18	1522	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Aut	That the report be received and noted.	Tyrrell	City Strategy & Development
13-Aug-18	1523	Minutes of the Parramatta Traffic Committee held on 26 July 2018	That, Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 26 July 2018, provided at Attachment 1. (b) Further, that Council adopt the recommendations of the Parramatta Traffic Committee meeting held on 26 July 2018 provided at Attachment 1 subject to all identified funding being available.	Bradley	City Strategy & Development

13-Aug-18	1524	Minutes of the Traffic Engineering Advisory Group meeting held on 26 July 2018	That Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 26 July 2018, as provided at Attachment 1. (b) That Council adopt the recommendation of the Traffic Engineering Advisory Group meeting held on 26 July 2018 provided at Attachment 1 subject to all identified funding being available with the exception of items:- i) 1807 B10 Concept design of traffic projects i) Speed cushions in Bridge Street west of High Street, Epping. ii) 1807 B6 North Rocks Road a Speers Road, North Rocks – Proposed Intersection Treatment. (c) That regarding item 1807 B10 i) that the Traffic Engineering Advisory Group consider a further report regarding the redesign and costing for a protruding kerb rather than speed cushions. (d) Further, that regarding item 1807 B6 that a report be provided with further information regarding the roundabout on Speers Road, North Rocks and the status of the Childcare centre.	Wearne	City Strategy & Development
13-Aug-18	1525	Site-specific DCP for land at 2 – 6 Hassall Street, Parramatta	That Council endorse a site-specific Draft DCP as included at Attachment 1 subject to the Draft DCP being amended to provide a through site link that is able to be accessed by the public (during daylight hours) and that it be placed on public exhibition for a period of not less than 28 days concurrently with the Planning Proposal for the site.	Davis	City Strategy & Development
13-Aug-18	1526	Land Use Planning Work Program Update	That this report on the status of Land Use Planning Strategic Projects, Planning Proposals, and Voluntary Planning Agreements be received and noted.	Esber	City Strategy & Development
13-Aug-18	1527	Heritage Advisory Committee minutes for 20 June 2018	That the minutes of the Heritage Advisory Committee meeting of 20 June 2018 be received and noted. b) That in response to the recommendation of the Heritage Advisory Committee, Council staff continue to consult with the Committee on all projects and programs that involve heritage related matters which are of interest to the community and relate to the management of heritage in Parramatta but that for the reasons given in paragraph (f) of this report it is not appropriate for the Heritage Committee to be given the role to make recommendations on Community Grants. The Committee should be informed of the status of Committee Grants, but will not be asked to make recommendations to Council on these grants. c) That Council endorse the recommendations of the Heritage Advisory Committee, as included in Item 9 of the minutes, for the payment of grants from Council's Local Heritage Fund. d) Further, that the Council note the Committee's concerns regarding possible demolition of the heritage listed Willow Grove and St George's Terrace buildings which supports Council's position regarding these buildings.	Esber	City Strategy & Development
13-Aug-18		Investment Report for June 2018	That Council receives and notes the Investment Report for June 2018.	Tyrrell	Corporate Services
13-Aug-18	1528	Review of Finance Committee.	That no further action be taken on this report.	Tyrrell	Corporate Services
13-Aug-18	1530	Voluntary Planning Agreements	It is moved that a report be provided to a Council meeting advising the following information: 1) The year when Voluntary Planning Agreements commenced in the old Parramatta City Council 2) The number of Voluntary Planning Agreements signed during period of the former Parramatta Council as well as in current City of Parramatta Council 3) Details as to the various contributions, cash or otherwise, received to current date by the previous and the current Council through Voluntary Planning Agreements since the time VPA's were introduced. 4) The number and total value of apartments provided to previous and current City of Parramatta Council to current date through Voluntary Planning Agreements 5) Details of the community projects completed by Council from time of introduction to the current date through funds delivered by Voluntary Planning Agreements 6) Information with respect to level of funds retained by the current and previous Council through Voluntary Planning Agreements where the proposed designated projects have still not been completed to date	Dwyer	City Strategy & Development
13-Aug-18	1532	Naming of Lane between Short Street and Arthur Street, Rosehill	That Council seeks approval from the Geographical Names Board (GNB) to name the lane between Short Street and Arthur Street Rosehill, 'Sisters and Spinsters Lane' or if this is not accepted then 'Mary Swann Lane' be submitted to the GNB.	Prociv	City Assets & Operations
13-Aug-18		Tender 13/2018 Escarpment Boardwalk and Stewart Street Link	That in accordance with the provisions of s178 (1) (b) of Local Government (General) Regulation 2005, decline the only submission made for this invitation to tender ITT13/2018 by Abergeldie Contractors Pty Ltd for the price of \$17,012,393.18 (excl GST). (b) That Council invite fresh tenders in accordance with the provisions of s178 (3) (b) of Local Government (General) Regulation 2005. (c) Further, that the unsuccessful tenderer be advised of Council's decision in this matter.	Esber	City Assets & Operations
13-Aug-18		ITT29/2018 Pyrotechnic Displays and Scenic Design Services for Major Events	That Foti Fireworks International Pty Ltd be selected as the supplier for the provision of pyrotechnics displays at the City of Parramatta's Australia Day and New Year's Eve events, for a period of one (1) year with two (2) additional options to extend the contract, each for one (1) year. (b) That Fireworks Australia Pty Ltd be selected as the supplier for the provision of pyrotechnics displays for City of Parramatta's CBD and River Foreshore events including Christmas, Loy Krathong, Lunar New Year and Burrumatta NAIDOC, for a period of one (1) year with two (2) additional options to extend the contract, each for one (1) year. (c) That given no tender submissions were made for the scenic design services component following an open tender, Council's Major Events team under clause 178(3) of the Regulation exercise the option to Enter into direct negotiations with any person with a view to entering into a contract in relation to the subject matter of the tender. A list of suppliers (person) have been compiled whom the team will directly negotiate with, these suppliers have been selected based on their experience and qualifications and the outcome is to sign a contract with the chosen supplier for one (1) year with two (2) additional options to extend the contract, each for one (1) year. (d) Further, that the Lord Mayor and CEO be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Esber	City Engagement & Experience
13-Aug-18		Extension of Mixed Solid Waste processing and disposal contract	That Council take up the first optional extension period for a further two years until 19 November 2020 for the receipt and processing of solid mixed waste (garbage) with SUEZ Recycling and Recovery Pty Ltd (ABN: 70 002 902 650). (b) That Council continue to process all mixed solid waste through the Eastern Creek UR3R Facility in accordance with the current Contract rates. (c) Further, that SUEZ Recycling and Recovery Pty Ltd be advised of Council's resolution.	Esber	City Assets & Operations
13-Aug-18		Council Significant Property Projects Committee - Minutes of Meeting held on 13 June 2018	That Council receive and note the minutes of the Council Significant Property Projects Committee meeting held on 13 June 2018. (b) Further, that Council endorse the recommendations of the Council Significant Property Projects Committee as referenced in paragraph 4 and attached to this report.	Esber	Property Development Group
13-Aug-18	1536	Horwood Place at Grade Car Park at 71 George Street, Parramatta	That no further action be taken on this matter.	Tyrrell	Property Development Group
13-Aug-18	1537	1-3 Onslow Street, Granville - Use of Premises	(a) That Council cancels the outstanding Expression of Interest (EOI) at 1-3 Onslow Street, Granville and that the Preferred Applicant be advised of Council's decision and reimbursed the validated costs incurred during the course of the EOI as outlined in Paragraph 2 of this report. (b) That Council proceeds with the demolition of the existing building and embellish as open space in the interim to eliminate anti-social behaviour associated with the vacant and dilapidated building. (c) That Council commences the process of designing a new 600m2 building in consultation with key stakeholders, including a future design capacity for a 1,500 m2 building. (d) Further, that the Chief Executive Officer be delegated to sign necessary documentation in respect to items a, b and c.	Dwyer	City Assets & Operations
13-Aug-18	1540	Aquatic Leisure Centre Parramatta - Design Competition	(a) That Council Officers only proceed, at this stage, with further work on refining the costings of the Design Competition submissions and to present this work at the Aquatics Councilor Workshop scheduled as soon as possible following consultation with PDG 2018 which would include details on all development, construction, and operating costs. (b) Further, that a further report be presented to Council, following the workshop, to consider the Design Competition outcomes, the status of the Business Case to NSW Treasury and the associated financial costings and implications including in regard to heritage and site lease conditions.	Prociv	Property Development Group
13-Aug-18	1507	GWS Giants Memorandum of Understanding	(a) That the City of Parramatta Council recognizes the outstanding contribution of the GWS Giants to the wider community. (b) That Council seek to establish a further three-year Memorandum of Understanding with the club. (c) Further, that a report be presented to Council prior to endorsement of any Memorandum of Understanding.	Wilson	City Strategy & Development
13-Aug-18	1531	Public Library Funding	a) That Council advises the NSW Government that the City of Parramatta of its strong disappointment in the 2018 - 19 NSW Budget decision to make an 18% reduction in funding to NSW Public Libraries. b) That Council advises the NSW Government that if the 18% cut in NSW government funding to public libraries is applied to the City of Parramatta Libraries network, it will lead to a reduction of \$103,539 in funding in the 2018 - 19 financial year and that this will have significant impact on some key libraries' programs and projects. c) That Council requests that the NSW Government to consider the rapid population growth in the City of Parramatta and its increase in community demand for quality library services and facilities and increase the funding available to libraries in the Parramatta LGA rather than reduce it. d) That Council endorse the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative, Renew Our Libraries. e) Further that Council formally advise the NSW Public Libraries Association and Local Government NSW that Council has endorsed the library funding advocacy initiative.	Han	Community Services

13-Aug-18	1535	Tender for City Services Courier Service RECOMMENDATION REPORT ITT 10/2018	(a) That the tender submitted by Victor Earl (ABN 42162928338) for the City Services Courier Service tender for the sum of \$199,680.00 (excluding GST) over 2 years (with the potential of a one-year extension) be approved. (b) That the unsuccessful tenderer 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.	Tyrrell	Community Services
27-Aug-18	1544	Thanks to the outgoing Director of Strategic Outcomes and Development	That Council thank Ms Sue Weatherley, the outgoing Director of Strategic Outcomes and Development for her professionalism during her 10 years working at Council.	Davis	Corporate Services
27-Aug-18	1546	Congratulations to Martina Dokoza and Felicity Castagna	(a) That Council congratulate Martina Dokoza for being awarded the Sydney Morning Herald's best female barista in Sydney. (b) That Council congratulate Felicity Castagna who for being shortlisted for the 2018 Miles Franklin Award for her novel "No More Boats" (c) Further, that the Lord Mayor write to the people mentioned in a) and b) above and thank them for their service to Parramatta.	Prociv	Chief Executive Office
27-Aug-18	1548	40th Anniversary of Our Lady of Lebanon	That Council congratulate Our Lady of Lebanon on 40 years of service to the Parramatta community.	Esber	Chief Executive Office
27-Aug-18		Dundas Valley Junior Rugby Union Ball	That Council purchase a table for \$1,800 at the Dundas Valley Junior Rugby Union Ball on 20 October 2018.	Esber	Chief Executive Office
27-Aug-18	1553	The Royal Gate - St John's Cathedral	(a) That \$15,000 in funding be allocated from the CBD Special Infrastructure rate for a detailed clean of the sandstone either side of The Royal Gate, to be completed by 1 November 2018. (b) Further, that Council's programmed lighting upgrade of the grounds of St John's Cathedral include the heritage restoration of the sandstone either side of The Royal Gate, to be completed in the 2019/20 financial year.	Wilson	City Assets & Operations
27-Aug-18	1556	Quarterly Review and Progress Report - Operational Plan and June Budget	(a) That Council note the Quarter 4 Progress Report against the Operational Plan 2017/ 2018 with the following amendments:- 1. "Results for the next Quarter" on page 17 being amended to read "Results from previous Quarter" (b) Further, that Council note the June 2018 Quarterly Budget Review Statement and the Responsible Accounting Officer's report on the financial position of the Council.	Tyrrell	Corporate Services
27-Aug-18	1557	220-230 Church Street and 48 Macquarie Street, Parramatta	That Council grant landowner's consent to the Applicant for DA/828/2017, subject to the Applicant entering into a temporary right of access by way of a Licence Deed with Council, off Macquarie Street onto Horwood Place. (b) That access be provided until such time as Council permanently closes that part of Horwood Place and declare and open the proposed new Horwood Street as a public road. (c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all documentation in relation to the granting of a temporary right of access.	Issa	Property Development Group
27-Aug-18	1559	Milson Park Masterplan	That, Council note the feedback provided by the community on the Milson Park Master Plan during the exhibition as outlined in this report and endorse the amendment made to the Master Plan in response to this feedback. (b) That, all those who made submissions during the public exhibition period be advised of Council's decision and thanked for their contribution to the development of the Master Plan. (c) That, Council adopt the amended Milson Park Master Plan as provided in Attachment 1. (d) That, the CEO be authorised to negotiate a Deed of Arrangement and other relevant agreements including easements, between Sydney Water and Council, which will describe the respective roles and responsibilities of each organisation in the implementation of the Master Plan. (e) Further, that Council incorporate a community garden into the masterplan as part of the Community Farm.	Bradley	City Assets & Operations
27-Aug-18	1560	Riverside Advisory Board Meeting Minutes 14 June 2018	That Council receives and notes the minutes of the meeting of the Riverside Theatres Advisory Board held on 14 June 2018.	Garrard	Community Services
27-Aug-18	1561	Investment Report for July 2018	That Council receives and notes the Investment Report for July 2018	Tyrrell	Corporate Services
27-Aug-18	1562	Draft Planning Agreement Policy - Update Report	That consideration of the matter be deferred to the next Council meeting on 10 September 2018.	Issa	City Strategy & Development
27-Aug-18	1563	Bennelong Bridge, Wentworth Point - Access for Cyclists	(a) That the Lord Mayor urgently meet with the Mayor of Canada Bay with a view to making a submission to the Minister for Transport and the Minister for Roads regarding the large volume of pedestrians and cyclists using the shared path on the Bennelong Bridge, Wentworth Point. (b) That the submission take into consideration:- • noting that the current situation exceeds current national guidelines • explaining that from a community perspective, the current situation is not acceptable • requesting that cyclists be legally allowed to ride on the T-Way lanes of the bridge to help reduce the number of cyclists on the shared path, or propose a satisfactory alternative (c) Further, that Council officers be authorised to collect pedestrian and cyclist usage data for the bridge to demonstrate how use is exceeding current guidelines.	Prociv	City Strategy & Development
27-Aug-18	1565	ITT22/2018 Event Supplies and Services for Major Events - Tender Results	That TFH Hire Services Pty Ltd be selected as the supplier for the provision of fence and track mat for all events submitted for including Parramatta Lanes, Loy Krathong, Christmas, NYE, Australia Day, Lunar New Year and Burramatta NAIDOC, and any additional events that arise during the contract period, being one (1) year with two (2) additional options to extend, each for one (1) year until June 30 2021. (b) That PremiAir Services Pty Ltd be selected as the supplier for the provision of Power, Distribution, VMS boards, LX Towers and Event Electricians for all events submitted for including Parramatta Lanes, Loy Krathong, Christmas, NYE, Australia Day, Lunar New Year and Burramatta NAIDOC, and any additional events that arise during the contract period, being one (1) year with two (2) additional options to extend, each for one (1) year until June 30 2021. (c) That Pillingers Hiring Service be selected as the supplier for the provision of Structures and Furniture for all premium events submitted for including Christmas, Parramatta Lanes and Lunar New Year and any additional events that arise during the contract period, being one (1) year with two (2) additional options to extend, each for one (1) year until June 30 2021. (d) That Festival Hire NSW Pty Ltd be selected as the supplier for the provision of Structures and Furniture for all non-premium events submitted for including Loy Krathong, NYE, Australia Day and Burramatta NAIDOC and any additional events that arise during the contract period, being one (1) year with two (2) additional options to extend, each for one (1) year until June 30 2021. (e) That Viking Rentals Pty Ltd be selected as the supplier for the provision of Toilets and Toilet Servicing for all events submitted for including Parramatta Lanes, Loy Krathong, Christmas, NYE, Australia Day, Lunar New Year and Burramatta NAIDOC and any additional events that arise during the contract period, being one (1) year with two (2) additional options to extend, each for one (1) year until June 30 2021. (f) That Clean Vibes Pty Ltd be selected as the supplier for the provision of Waste Management Services for all events submitted including Parramatta Lanes, Loy Krathong, Christmas, NYE, Australia Day, Lunar New Year, Winterlight and Burramatta NAIDOC and any additional events that arise during the contract period, being one (1) year with two (2) additional options to extend, each for one (1) year until June 30 2021. (g) Further, that the Lord Mayor and CEO be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Tyrrell	Corporate Services
27-Aug-18	1566	Appointment of Community Representatives to the City of Parramatta Council	That a report come back to Council, ranking the applicants, with a short list of 10 applicants.	Zaiter	City Strategy & Development
27-Aug-18	1567	70 Macquarie Street, Parramatta utilisation as open urban space	(a) That a further report come back to the 10 September 2018 Council Meeting that investigates the feasibility of a tenant to make the building compliant on condition that the tenant will make good the premise in accordance with the BCA and including appropriate demolition clauses to comply with the timeline for implementation of Council's Parramatta Link. (b) Further, that the report also include the option of using the location as community space for the Artist Studios.	Barrak	City Assets & Operations
27-Aug-18	1568	Major Projects Advisory Committee (MPAC) - Membership	(a) That consideration of the matter be deferred to the next Council meeting on 10 September 2018. (b) Further, Councillor Garrard will email all Councillors the information regarding a potential conflict of interest.	Barrak	Property Development Group
27-Aug-18	1569	Legal Status Report as at 15 August 2018	That Council note the Legal Status Report as at 15 August 2018.	Issa	Corporate Services

27-Aug-18	1558	Minutes of the Light Rail Community and Business Advisory Committee meeting held on 31 July 2018	That Council receives and notes the minutes of the Parramatta Light Rail Community and Business Advisory Committee Meeting held on 31 July 2018. (b) That interested Councillors join the Parramatta Light Rail Community and Business Advisory Committee and that the Terms of Reference be amended accordingly. (c) That Council request that the Transport Minister write to local businesses on the Parramatta Light Rail Stage 1 alignment regarding: - 1. Construction timeframes 2. Conditions of consent for construction (d) That Council write to local businesses on the Parramatta Light Rail Stage 1 alignment regarding: - 1. The timing for when outdoor dining can recommence along Church Street, after the completion of construction 2. Advice regarding the contract with Transport for NSW (e) Further, that Council staff provide Councillors with a fortnightly briefing on the following issues :- • Any grievances that have been raised • Updates and amendments to timeframes • Other updates and engagement with local businesses	Tyrrell	City Strategy & Development
27-Aug-18	1542	Report on the current situation regarding the unauthorised works at 3 Voltaire Road, Winston Hills	That Council notes the update on the non-compliance issues at 3 Voltaire Road, Winston Hills, the responses to the matters raised in the Council resolution of 13 August 2018 and all actions taken to date by Regulatory Services in respect of this matter. (b) That Council write to the Minister for Innovation and Better Regulation and the Buildings Professionals Board seeking changes to the legislation and guidelines applicable to private certifiers to address the issues identified in this report. (c) That Council write to all Local Members of Parliament seeking their active support to address the issues raised in this report. (d) That staff prepare a motion for the upcoming 2018 Local government NSW Annual Conference to address the issues raised in this report. (e) That a further report be brought back to Council on the extent of non-compliances and actions taken by Council in relation to breaches of legislation and regulations for developments that are monitored by private certifiers. (f) Further, that Council also lodge a complaint to the Building Professionals Board against the relevant private certifier(s) for non-compliances on their behalf of the relevant legislation and regulations.	Dwyer	City Assets & Operations
27-Aug-18	1554	Parramatta Park Pedestrian Connection	(a) That Council work with Sydney Trains, Transport for NSW and the Parramatta Park Trust to improve pedestrian safety and accessibility between the northern and southern portions of Parramatta Park. (b) That in progressing discussions with these stakeholders, Council prepare indicative costings for the following works: 1) Upgrade of lighting inside the pedestrian underpass connecting Parramatta Park beneath the Western Rail Line. 2) Pedestrian safety works to Park Parade in support of the underpass. (c) That discussions with the State Government also have regard to the Mays Hill Masterplan, which proposes the construction of a "land bridge" over the Western Rail Line, albeit unfunded. (d) Further, that Council make representations to the Member for Parramatta, Minister for Transport, Minister for Roads and the Minister for the Environment in her capacity as the portfolio minister for Parramatta Park advocating for the delivery of these works as a matter of priority.	Wilson	City Strategy & Development
27-Aug-18	1558	Minutes of the Light Rail Community and Business Advisory Committee meeting held on 31 July 2018	(a) That Council receives and notes the minutes of the Parramatta Light Rail Community and Business Advisory Committee Meeting held on 31 July 2018. (b) That interested Councillors join the Parramatta Light Rail Community and Business Advisory Committee and that the Terms of Reference be amended accordingly. (c) That Council request that the Transport Minister write to local businesses on the Parramatta Light Rail Stage 1 alignment regarding: - 1. Construction timeframes 2. Conditions of consent for construction (d) That Council write to local businesses on the Parramatta Light Rail Stage 1 alignment regarding: - 1. The timing for when outdoor dining can recommence along Church Street, after the completion of construction 2. Advice regarding the contract with Transport for NSW (e) Further, that Council staff provide Councillors with a fortnightly briefing on the following issues :- • Any grievances that have been raised • Updates and amendments to timeframes • Other updates and engagement with local businesses	Tyrrell	City Engagement & Experience
07-Sep-18	1570, 1571	Staff/Media Matter	That consideration of the Minute of the Lord Mayor on the Staff/Media Matter be considered in Closed Session as this matter is confidential in accordance with section 10A (2) (a) of the Local Government Act 1993 as the report deals with personnel matters concerning particular individuals.	Wearne	Corporate Services
07-Sep-18	1573	Mayoral Minute - Staff/Media Matter	(a) That Council does not accept the veracity of the allegations made against the Chief Executive Officer. (b) That an independent external review be conducted to confirm the authenticity of the work experiences, qualifications, references and associated claims provided by Mr Stapleton in relation to his application for the role of Director of Property and Significant Assets and Chief Executive Officer at City of Parramatta Council. (c) That an independent external review be conducted into the accuracy of Mr Stapleton's declaration of interests under section 449 of the Local Government Act 1993. (d) That an independent external review be conducted into all aspects of the recruitment of Mr Stapleton to the roles of Director Property and Significant Assets and Chief Executive Officer at City of Parramatta Council. (e) That Council suspend Mr Stapleton on full pay effective immediately. (f) That Council appoint Ms Sue Coleman to act as General Manager, to be known as the Acting Chief Executive Officer. effective immediately. (g) Further, that a suitably qualified senior individual be commissioned to lead the inquiries recommended in this Minute.	Wilson	Corporate Services
10-Sep-18	1576	Australian Red Cross Blood Donation Week	(a) That Council applauds the contribution of the thousands of Parramatta residents who donate blood every year. (b) Further, that Council make arrangements to recognise next year's National Blood Donor Week, with consideration given to flying banners in the CBD throughout this period.	Wilson	City Engagement & Experience
10-Sep-18	1578	Council's Delegations to the Acting General Manager/Chief Executive Officer	(a) That Council note it has formally appointed Sue Coleman to the role of Acting General Manager, to be known as Acting Chief Executive Officer (Acting CEO), from the close of the Extraordinary Council Meeting, being 8.22pm, on 7 September 2018 until the independent external investigation requested is completed and Council makes a determination accordingly in respect of the role of General Manager. (b) That pursuant to section 47 of the Interpretation Act 1987 and section 377 of the Local Government Act 1993, Council delegates to Sue Coleman as Acting General Manager, from 8.22pm on 7 September 2018, until the independent external investigation requested is completed and Council makes a determination accordingly in respect of the role of General Manager, the functions of the General Manager to exercise Council's powers, functions, duties and authorities contained in legislation and the functions as specified in: 1. the Local Government Act 1993, the Local Government (General) Regulation 2005 and any other relevant or related subordinate legislation; and 2. any other legislation, regulations or other subordinate legislation under which Council has powers, authorities, duties or functions. (c) That pursuant to Section 68 of the Noxious Weeds Act 1993, Council delegate all of Council's powers, authorities, functions and duties as a "Local Control Authority" under that Act to Sue Coleman as Acting General Manager. (d) Further, that these delegations are subject to the following: 1. Any limitations or restraints under the provisions of the Local Government Act 1993 and any other legislation, regulations or other subordinate legislation relevant to this delegation; 2. Any direction, limitations or restraints under any resolution made by Council relating to the exercise of any delegated power, function, duty or authority; 3. The Acting General Manager must exercise the delegated powers, functions, duties and authorities in accordance with and subject to: i) the provisions of the Local Government Act 1993, the Local Government (General) Regulation 2005 and any other relevant or related subordinate legislation; and ii) all and every policy adopted by resolution of the Council and current at the time of the exercise of the delegated powers, functions, duties and authorities.	Wilson	Corporate Services
10-Sep-18	1582	Code of Conduct and Procedures and Code of Meeting Practice	That having undertaken a review, Council make no changes to the current Code of Conduct and Procedure and associated Policies. (b) That having undertaken a review, Council make no changes to the current Code of Meeting Practice. (c) Further, that Council review the Code of Conduct and Procedures and the Code of Meeting Practice upon the release by the Office of Local Government of the new Model Code of Conduct and Procedures and the new Model Code of Meeting Practice and recommend to Council any necessary changes.	Esber	Corporate Services

10-Sep-18	1583	2018 Local Government NSW Annual Conference	That interested Councillors contact the Office of the Lord Mayor within the next 2 weeks to register their interest to be Council's Voting Delegates for Motions at the 2018 Local Government NSW Annual Conference. (b) Further, that Council submits the following Motions for LGNSW to consider at its Annual Conference, further detailed in Attachment 1: i. Benchmarks for community facilities and open space ii. Reducing the complexity and costs of Financial Reporting for Local Government iii. Commonwealth Government funding for Meals on Wheels and other Social Inclusion Services iv. Public Notice Requirements for Councils v. Webcasting of Local Planning Panel meetings vi. Costs of Domestic Asbestos Waste Disposal vii. Developing NSW as a HeartSafe Community viii. Strengthening the current legislative framework in respect of private certification in the building industry.	Esber	Chief Executive Office
10-Sep-18		Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Aut	That the report be received and noted.	Zaiter	City Strategy & Development
10-Sep-18		Wentworth Point Community Facility and Library - Classification of Land	That in accordance with Section 31(2) of the Local Government Act 1993, Council classify as 'Operational Land' Lots 27, 28 and 30 DP270778 located at 10 Footbridge Boulevard, Wentworth Point. (b) Further, that the Chief Executive be given delegation to sign all documents in connection with this matter.	Zaiter	City Assets & Operations
10-Sep-18	1585	Central City Collaborative	That Council not participate in the Central City Collaborative proposal for the following reasons: a. Council is far progressed in the actions being sought to be undertaken in the Central City Collaborative proposal. b. Council already contributes resources to regional projects and programs in Western Sydney through its membership in WSROC. c. The resources of the Land Use Planning Team are already fully committed to undertaking projects for the City of Parramatta, as demonstrated in the recent report to Council on the Land Use Planning Work Program Update (refer to Item 13.2 of Council Business Papers of meeting held on 13 August 2018). d. The 4 District Councils are at very different stages in their respective work programs, which would make implementation of this proposal difficult and of limited value for the City of Parramatta, at the current time. (b) That Council support the other councils participating in the Central City Collaborative by providing them with the relevant studies/plans prepared by Council. (c) Further, that Council authorise the Acting Director Strategic Outcomes and Development to write to the other Councils in the Central City District to provide advice of the above decision.	Tyrrell	City Strategy & Development
10-Sep-18	1586	Parramatta CBD Planning Proposal – Resolution of Certain Policy Issues	That Council resolve in accordance with Option B3 in relation to Issue B – Setback of towers to Church Street to protect heritage streetscape. (b) That Council resolve in accordance with Option C3 in relation to Issue C – Performance provisions relating to Opportunity Site bonus FSR. (c) That Council resolve in accordance with Option D3 in relation to Issue D – Appropriate Incentive FSRs for the West Auto Alley Precinct. (d) That Council resolve in accordance with Option E3 in relation to Issue E – 'Application of the proposed High Performing Buildings Bonus to sites with an FSR less than 10:1' with part (a) being amended to read: That Council apply a high performing buildings bonus of 5% to mixed use developments with an FSR of at least 6:1. (e) That Council resolve in accordance with Option F2 in relation to Issue F – Value Sharing Mechanism being amended to read :- That in relation to the proposed Draft Parramatta CBD Planning Proposal, Council resolve to not change the adopted value sharing mechanism and the rates. Council will re-evaluate the mechanism in 2019 and to review the mechanism every three years against residential market valuations and adjust if necessary. (f) Further, that the Department of Planning and Environment be advised of this resolution to assist with its processing of the Gateway Determination of the draft Parramatta CBD Planning Proposal.	Issa	City Strategy & Development
10-Sep-18	1587	Draft Planning Agreement Policy	That Council defer consideration of this item to hold a Councillor workshop.	Wearne	City Strategy & Development
10-Sep-18	1592	Traffic Calming Measures on Huxley Drive, Winston Hills	That an urgent report be brought to the Council Meeting on 8 October 2018 which covers the following:- 1. History of accidents in the northern section of Huxley Drive, Winston Hills near to the homes numbered between 56- 64 over the past 3-4 years 2. Information relating to correspondence received by Council from residents in Huxley Drive, Winston Hills relating to concerns about speeding cars and the road surface in that street and their associated requests for traffic calming measures to be installed 3. Information relating to police reports received by Council on motor vehicle accidents in Huxley Drive, Winston Hills over the last 3-4 years 4. Information relating to potential funding sources that might be made available to implement urgent traffic calming measures near homes numbered between 56-64 in the northern section of Huxley Drive, Winston Hills to reduce vehicle speeds and improve overall safety to local residents	Dwyer	City Strategy & Development
10-Sep-18	1596	Review of Organisation Structure	That Council reaffirm the current structure for 2 months and that a Councillor workshop be held as soon as possible.	Issa	Chief Executive Office
10-Sep-18		Tender ITT 15/2018 - Work Health & Safety for Property Development	That the tender submitted by Trinitas Group Pty Ltd ABN 12 161 759 708 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 delegated authority to execute and affix the Common Seal of Council to all documentation as required.	Zaiter	Property Development Group
10-Sep-18		Tender 9/2018 Playground Replacement at North Rocks Child Care Ce	That the tender submitted by OC Civil Pty Ltd (ABN: 46 082 276 159) for the replacement of an existing children's playground at North Rocks Child Care Centre, Carlingford for the sum of \$263,628 (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.	Zaiter	City Assets & Operations
10-Sep-18		Tender 27/2018 Ollie Webb Reserve All-Inclusive Playground, Parrama	That the tender submitted by OC Civil Pty Ltd (ABN: 46 082 276 159) for the coordination and delivery of civil and landscaping components of the all-inclusive playground at Ollie Webb Reserve, Parramatta for the sum of \$592,362 (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.	Zaiter	City Assets & Operations
10-Sep-18	1598	70 Macquarie Street, Parramatta - Utilisation as Open Urban Space	(a) That Council note the feasibility of leasing Council owned building located at 70 Macquarie Street, Parramatta. (b) Further, that a report come back to Council to make the site available to use by the Artist Studios whilst not required for 5PS construction compound.	Prociv	City Assets & Operations
10-Sep-18	1599	Major Projects Advisory Committee (MPAC) - Membership	That consideration of this matter be deferred for 2 weeks.	Esber	Property Development Group
10-Sep-18	1600	Council Significant Property Projects Committee - Minutes of Meeting H	That Council receive and note the minutes of the Council Significant Property Projects Committee meeting held on 12 July 2018. (b) Further, that Council endorse the recommendations of the Council Significant Property Projects Committee as referenced in paragraph 4 and attached to this report.	Tyrrell	Property Development Group
10-Sep-18	1601	Health NSW Submission to Sydney Metro West Project	(a) That Council support Health NSW, our partner in the Westmead Alliance, to make a submission on the Sydney Metro West project (summary submission provided at Attachment 1) to Transport for NSW advocating for a metro station at Westmead. (b) Further, that Council request the relevant NSW Government authority to release all relevant information to Council Officers, so that Council can make an informed submission.	Esber	City Strategy & Development
10-Sep-18	1575	Confirmation of Minutes Council - 27/08/2018	That the minutes be taken as read and be accepted as a true record of the Meeting.	Bradley	Corporate Services

10-Sep-18	1578	Council's Delegations to the Acting General Manager/Chief Executive Officer	<p>a) That Council note it has formally appointed Sue Coleman to the role of Acting General Manager, to be known as Acting Chief Executive Officer (Acting CEO), from the close of the Extraordinary Council Meeting, being 8.22pm, on 7 September 2018 until the independent external investigation requested is completed and Council makes a determination accordingly in respect of the role of General Manager.</p> <p>b) That pursuant to section 47 of the Interpretation Act 1987 and section 377 of the Local Government Act 1993, Council delegates to Sue Coleman as Acting General Manager, from 8.22pm on 7 September 2018, until the independent external investigation requested is completed and Council makes a determination accordingly in respect of the role of General Manager, the functions of the General Manager to exercise Council's powers, functions, duties and authorities contained in legislation and the functions as specified in:</p> <ol style="list-style-type: none"> 1. the Local Government Act 1993, the Local Government (General) Regulation 2005 and any other relevant or related subordinate legislation; and 2. any other legislation, regulations or other subordinate legislation under which Council has powers, authorities, duties or functions. <p>c) That pursuant to Section 68 of the Noxious Weeds Act 1993, Council delegate all of Council's powers, authorities, functions and duties as a "Local Control Authority" under that Act to Sue Coleman as Acting General Manager.</p> <p>d) Further, that these delegations are subject to the following:</p> <ol style="list-style-type: none"> 1. Any limitations or restraints under the provisions of the Local Government Act 1993 and any other legislation, regulations or other subordinate legislation relevant to this delegation; 2. Any direction, limitations or restraints under any resolution made by Council relating to the exercise of any delegated power, function, duty or authority; 3. The Acting General Manager must exercise the delegated powers, functions, duties and authorities in accordance with and subject to: <ol style="list-style-type: none"> i) the provisions of the Local Government Act 1993, the Local Government (General) Regulation 2005 and any other relevant or related subordinate legislation; and ii) all and every policy adopted by resolution of the Council and current at the time of the exercise of the delegated powers, functions, duties and authorities. 	Wilson	Corporate Services
10-Sep-18	1582	Code of Conduct and Procedures and Code of Meeting Practice	<p>a) That having undertaken a review, Council make no changes to the current Code of Conduct and Procedure and associated Policies.</p> <p>b) That having undertaken a review, Council make no changes to the current Code of Meeting Practice.</p> <p>c) Further, that Council review the Code of Conduct and Procedures and the Code of Meeting Practice upon the release by the Office of Local Government of the new Model Code of Conduct and Procedures and the new Model Code of Meeting Practice and recommend to Council any necessary changes.</p>	Esber	Corporate Services
10-Sep-18	1585	Central City Collaborative	<p>That Council not participate in the Central City Collaborative proposal for the following reasons:</p> <ol style="list-style-type: none"> a. Council is far progressed in the actions being sought to be undertaken in the Central City Collaborative proposal. b. Council already contributes resources to regional projects and programs in Western Sydney through its membership in WSROC. c. The resources of the Land Use Planning Team are already fully committed to undertaking projects for the City of Parramatta, as demonstrated in the recent report to Council on the Land Use Planning Work Program Update (refer to Item 13.2 of Council Business Papers of meeting held on 13 August 2018). d. The 4 District Councils are at very different stages in their respective work programs, which would make implementation of this proposal difficult and of limited value for the City of Parramatta, at the current time. <p>b) That Council support the other councils participating in the Central City Collaborative by providing them with the relevant studies/plans prepared by Council.</p> <p>c) Further, that Council authorise the Acting Director Strategic Outcomes and Development to write to the other Councils in the Central City District to provide advice of the above decision.</p>	Tyrrell	City Strategy & Development
10-Sep-18	1587	Draft Planning Agreement Policy	That Council defer consideration of this item to hold a Councillor workshop.	Wearne	Corporate Services
10-Sep-18	1588	Willow Grove Lawn Access	<p>(a) That Council open the front lawn of Willow Grove to members of the public between the hours of 9:00am and 4:00pm from Monday to Saturday, and throughout the Parramatta Lanes Festival.</p> <p>(b) That the front lawn be made available for small scale active recreation, events or casual hire by food trucks where appropriate.</p> <p>(c) Further, that Council Officers will provide a report to the Meeting of 24 September considering opportunities for small scale active recreation on the site, event hire and coffee carts on a temporary basis.</p>	Davis	City Assets & Operations
10-Sep-18	1590	Recognition of Capital Works Programs Undertaken by Council	<p>That a report come back to Council within the next 2 months regarding:-</p> <ol style="list-style-type: none"> 1. Development of a policy and guidelines to ensure that Capital Works programs undertaken by Council are recognised by way of a plaque or relevant signage. 2. Options on appropriate signage including the cost, utility and quality including alternative options for signage. 3. Investigating the possibility that Stronger Communities Funded works and other Council grant funded works are recognised with by way of a plaque or relevant signage. 	Pandey	City Assets & Operations
10-Sep-18	1596	Review of Organisation Structure	That Council reaffirm the current structure for 2 months and that a Councillor workshop be held as soon as possible.	Issa	Corporate Services
10-Sep-18	1581	Playgroup Magic Yellow Bus	<p>(a) That Council continue discussions with Playgroup NSW regarding the expansion of their program into Council's community centres and local parks in the Parramatta LGA, to deliver a feasible and cost neutral alternative to funding a Mobile Play Group service.</p> <p>(b) That Council continue to promote Playgroup NSW services through the local libraries and digital media platforms.</p> <p>(c) Further, that Council continue to make available its Active Parramatta Van service as part of delivering new services outlined in (a) above.</p>	Han	Community Services
10-Sep-18	1589	Cumberland Gang Show 50th Anniversary in 2019	<p>(a) That Council - in co-operation with the Management Board of the Cumberland Gang Show - prepare a plan to promote, celebrate and support the 50th anniversary performance on the Cumberland Gang Show in July 2019. Council's support may include, but is not limited to:</p> <ul style="list-style-type: none"> • Hosting an opening night supper at Riverside Theatres • Promotion of the 2019 performance season through Council's Banner Program and other communication channels. • Issuing a commemorative pin acknowledging 50 years of the Cumberland Gang Show. • Installing a plaque at Riverside Theatres commemorating the 50th anniversary of the Cumberland Gang Show and recognising Cumberland Gang Show as the very first stage performance at Riverside Theatres. • Providing the Gang Show a presence to at the Farmers Market to sell tickets in the lead up to the event. • Provide a one-off grant to assist with production costs of the 50th anniversary performance season. <p>(b) Further that a report be provided back to Council for the 12 November 2018 Council Meeting on the outcome of discussions with the Management Board of the Cumberland Gang Show.</p>	Davis	Community Services
10-Sep-18	1590	Recognition of Capital Works Programs Undertaken by Council	<p>That a report come back to Council within the next 2 months regarding:-</p> <ol style="list-style-type: none"> 1. Development of a policy and guidelines to ensure that Capital Works programs undertaken by Council are recognised by way of a plaque or relevant signage. 2. Options on appropriate signage including the cost, utility and quality including alternative options for signage. 3. Investigating the possibility that Stronger Communities Funded works and other Council grant funded works are recognised with by way of a plaque or relevant signage. 	Pandey	City Assets & Operations
24-Sep-18	1607	Objection to Proposed Child Care Centre at 1-3 Ryan Rd, Dundas Valley	<p>(a) That the petition be received, noted and forwarded to the appropriate staff for action.</p> <p>(b) That an onsite meeting be held with concerned residents, objectors and staff.</p> <p>(c) Further that all petitioners be notified of this decision and kept informed of any ongoing considerations of this matter.</p>	Esber	City Strategy & Development
24-Sep-18	1609	Objection to Licenced Restaurant and Tutoring Venue at Shops 1 & 2/	<p>(a) That the petition be received, noted and forwarded to the appropriate staff for action.</p> <p>(b) That residents be kept informed of any progress on this matter.</p> <p>(c) That Ward Councillors be kept informed of any progress on this matter.</p> <p>(d) Further that all petitioners be notified of this decision and kept informed of any ongoing consideration of this matter.</p>	Garrard	City Strategy & Development
24-Sep-18	1610	Objection to the Proposed Child Care Centre at 33 Thomas Street, Parramatta	<p>(a) That the petition be received, noted and forwarded to the appropriate staff for action.</p> <p>(b) That an onsite meeting be held with concerned residents, objectors and staff.</p> <p>(c) That Ward Councillors be kept informed of any progress on this matter.</p> <p>(d) Further that all petitioners be notified of this decision</p>	Issa	City Strategy & Development

24-Sep-18	161,116,141,615	Election of the Deputy Lord Mayor	<p>RESOLVED (Wilson/Esber)</p> <p>(a) That the Deputy Lord Mayor be elected for a 12 month term. (b) That the method of voting for Deputy Lord Mayor be by Open Voting.</p> <p>(c) Election of Deputy Lord Mayor</p> <p>The Acting CEO noted that she is the Returning Officer for the election.</p> <p>The Acting CEO then advised that she had received 2 nominations for Deputy Lord Mayor.</p> <p>No further nominations were received.</p> <p>The Acting CEO then advised that as 2 nominations had been received, Council must determine the method of voting.</p> <p>There having been 2 nominations received, being for Councillors Davis and Garrard, the names of both nominations were written on slips of paper and placed in a barrel and the names were drawn from the barrel in the following order:-</p> <p>Councillor D Davis Councillor M Garrard</p> <p>Those voting for Councillor Davis were then asked to raise their hands and the following votes were recorded:-</p> <p>Councillors Bradley, Davis, Esber, Han, Pandey and Prociv – 6 Votes.</p> <p>Those voting for Councillor Garrard were then asked to raise their hands and the following votes were recorded:-</p> <p>Councillors Barrak, Dwyer, Garrard, Issa, Wearne, Wilson and Zaiter – 7 Votes.</p>	Wilson	Corporate Services
24-Sep-18	1618	Access Advisory Committee Meeting Minutes 21 August 2018	<p>That the minutes of the Access Advisory Committee meeting held on Tuesday 21 August 2018, provided as Attachment 1 to this report, are received and noted.</p> <p>(b) Further, that the Lord Mayor writes to the relevant State Government bodies including the Minister for Disability Services, the Hon. Ray Williams and the Disability Council NSW, on the need for works that affect footpaths and streets, both temporary and permanent, to adhere to standards relating to accessibility specifically in relation to public utility works that impact on the public domain.</p>	Esber	City Strategy & Development
24-Sep-18	1619	Update on planning for the Foundation Day 2018 event	<p>That Council note the engagement undertaken with local schools in relation to programming for the Foundation Day 2018 event.</p> <p>(b) That Council note the investigation into the feasibility of presenting the Foundation Day 2018 event at Lake Parramatta.</p> <p>(c) That Council support the delivery of the Foundation Day 2018 event at the North Parramatta heritage precinct on Sunday 4 November 2018 (11am to 5pm).</p> <p>(d) That Council appoint Councillor Bob Dwyer as an Ambassador for the Event for the remainder of this term of Council and that proposed media and communications plans regarding the event be discussed with Councillor Dwyer through their development.</p> <p>(e) Further, that Council ensure that all relevant historical organisations, youth organisations and other relevant organisations in the Parramatta LGA and neighbouring Councils be notified of the Event.</p>	Esber	Corporate Services
24-Sep-18	1620	Riverside Advisory Board - Membership and Terms of Reference	<p>That Item 4.3 of the Riverside Advisory Board Terms of Reference be amended to increase the representation of community members from the current number of eight members to ten members.</p> <p>(b) That the following ten persons be appointed members of the Seventh Riverside Advisory Board commencing 1 October 2018 for a term concurrent with that of the current elected Council concluding September 2020.</p> <p>Ms Genevieve Blanchett (Appointment) Ms Imogen Corlette (Appointment) Ms Arani Duggan (Appointment) Ms Rhonda Hawkins (Reappointment) Mr Luke Mackey (Reappointment) Mr Alan Manly (Appointment) Ms Keiasha Naidoo (Reappointment) Mr Vaughan Roles (Appointment) Mr Carl Sciberras (Appointment) Mr Jim Taggart OAM (Appointment)</p> <p>(c) That it be noted that Councillors Davis, Dwyer, Garrard and Jefferies continue as members of the Advisory Board.</p> <p>(d) That those persons who submitted Expressions of Interest and are not recommended for appointment be informed and thanked for their interest.</p> <p>(e) Further, that members of the Sixth Riverside Advisory Board retiring on 30 September 2018 be thanked for their service and contribution to the City of Parramatta.</p>	Davis	Community Services
24-Sep-18	1621	Memorandum of Understanding between the City of Parramatta Council and Service NSW	<p>That Council endorse a partnership with Service NSW via a Memorandum of Understanding (MOU) beginning in October 2018.</p> <p>(b) Further, that Council delegates authority to the CEO to enter into an agreement with Service NSW.</p>	Esber	City Engagement & Experience
24-Sep-18	1622	Continuation of Council Funded Supplementary Policing for 2018/19.	<p>That Council continue the annual program for 2018/19 and allocate a budget of \$150,000 for that program.</p> <p>(b) Further, that an evaluation of the program be conducted and reported to Council at the conclusion of the program in 2019.</p>	Garrard	Community Services
24-Sep-18	1623	Investment Report for August 2018	That Council receives and notes the Investment Report for August 2018.	Barrak	City Strategy & Development
24-Sep-18	1623	Investment Report for August 2018	That Council receives and notes the Investment Report for August 2018.	Barrak	Corporate Services
24-Sep-18	1624	Proposed Closing and Sale of part of Gardenvale Road, Oatlands	<p>(a) That consideration of this matter be deferred for 1 month to allow for an onsite meeting with concerned residents and Councillors.</p> <p>(b) Further, that residents and petitioners be given 14 days' notice of the meeting.</p>	Davis	City Strategy & Development
24-Sep-18	1627	Handling of Councillor Mail	That Decipha is engaged to professionally security screen, x-ray and clear all City of Parramatta incoming mail offsite to ensure the contents of mail is secure and free from threats.	Esber	Corporate Services
24-Sep-18	1628	Parramatta LEP 2011 - Housekeeping Amendment No.3	<p>That Council endorse the planning proposal for Housekeeping Amendment No.3 which seeks to amend the Parramatta Local Environmental Plan 2011 (PLEP 2011) in relation to sixteen (16) amendments explained in the Local Planning Panel report at Attachment 1.</p> <p>(b) That the Planning Proposal be forwarded to the Department of Planning and Environment for Gateway Determination.</p> <p>(c) That Council advise the Department of Planning and Environment that the Acting CEO will be exercising the plan-making delegations for this Planning Proposal as authorised by Council.</p> <p>(d) Further, that Council authorises the Acting CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan amendment process.</p>	Davis	City Assets & Operations

24-Sep-18	1629	Draft Development Control Plan and letter of offer (Voluntary Planning	(a) That the draft DCP be amended to prescribe a minimum tower setback of 6 metres from Marsden Street for the Option B (residential Tower) Controls (b) That Council endorse the draft Development Control Plan (DCP) for the site at 20 Macquarie Street, Parramatta as provided at Attachment 2, subject to the amendments above, for the purpose of public exhibition. (c) That a draft Voluntary Planning Agreement (VPA) document be prepared to reflect the terms outlined at Attachment 3 and that the Acting CEO be delegated authority to negotiate and finalise the legal drafting of the VPA on behalf of Council for the purposes of public exhibition. (d) That the draft DCP attached to this report and draft VPA endorsed by the Acting CEO be placed on public exhibition concurrently with the Planning Proposal for land at 20 Macquarie Street, Parramatta for a minimum period of 28 days, and the outcome of the public exhibition be reported back to Council. (e) That prior to public exhibition of the Planning Proposal and site-specific DCP, the reference design is to be amended to reflect the revised ground floor and basement plan included with this report with access shown from Macquarie Street only. (f) Further, that Council authorise the Acting 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.	Esber	Corporate Services
24-Sep-18	1630	Planning Proposal for land at 14-38 Cowper Street, 5 &5A Rowell Street	That no further action be taken and the existing approval stand.	Prociv	City Strategy & Development
24-Sep-18	1631	Heritage Advisory Committee minutes for 15 August 2018	That the minutes of the Heritage Advisory Committee meeting of 15 August 2018 be received and noted.	Esber	City Strategy & Development
24-Sep-18	1632	Aboriginal Heritage Management – amendments to Parramatta DCP 2011	RESOLVED (Esber/Wearne) (a) That Council receive and note the submissions received during the public exhibition of the proposed amendments to Parramatta DCP 2011 as summarised in Attachment 3. (b) That Council endorse the matters in the letter of offer for inclusion in a draft Voluntary Planning Agreement (VPA), in relation to a planning proposal to increase the maximum building height and Floor Space Ratio (FSR) at 2 Sorrell Street, Parramatta, for the purposes of public exhibition. (i) Amend first paragraph in Design Principle P.3 of Section 3.5.3 by replacing the words 'may be required' with 'is required'. (ii) Amend the Aboriginal Sensitivity Map for the Outlands Golf Course so that the area of the Golf Course adjoining Vineyard Creek retains the classification of High Sensitivity but the greater area of the Golf Course grounds is classified Low Sensitivity as shown in the map at Figure 3 of the report at Attachment 1. (iii) Amend the Aboriginal Sensitivity Map ranking of part of the Redeemer Baptist School site at 61 Pennant Hills Road (2 Masons Drive), North Parramatta from High Sensitivity to Low Sensitivity. (c) That a notice be placed in the relevant local newspapers advising of Council's amendment to Parramatta DCP 2011 as required by the Environmental Planning and Assessment Regulations 2000. (d) That Council authorise the Acting CEO to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the DCP plan amendment finalisation process. (e) That Council endorse, in principle, the appointment of a Aboriginal Heritage Advisor to deal with Aboriginal heritage management issues and that Council staff be requested to prepare a business case for consideration in the preparation of the 2019/20 budget to allocate appropriate funding for this purpose. (f) Further, that Council endorse in principle the undertaking by Council staff of an Aboriginal Oral History study for the whole of the City of Parramatta Local Government Area and that Council staff be requested to prepare a business case for consideration in the preparation of the 2019/20 budget to allocate appropriate funding for this purpose.	Esber	City Strategy & Development
24-Sep-18	1633	Site-specific Development Control Plan (DCP) and Voluntary Planning	(a) That Council endorse the site-specific Draft DCP at Attachment 2 for the purposes of public exhibition for a period of not less than 28 days concurrently with the Planning Proposal for the site. (b) That Council endorse the matters in the letter of offer for inclusion in a draft Voluntary Planning Agreement (VPA), in relation to a planning proposal to increase the maximum building height and Floor Space Ratio (FSR) at 2 Sorrell Street, Parramatta, for the purposes of public exhibition. (c) That delegated authority be given to the Acting Chief Executive Officer of Council to finalise the draft VPA documentation required for public exhibition on behalf of Council. (d) That Council grant delegated authority to the Acting Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the amendment process. (e) Further, that the outcomes of the public exhibition of the site-specific Draft DCP, Draft VPA and Planning Proposal be reported back to Council.	Esber	City Strategy & Development
24-Sep-18	1634	Active Transport in Parramatta	That a report be brought to Council investigating the following non-infrastructure initiatives and their benefits and potential costs to Council: a. encouraging children to walk and cycle to school; b. encouraging walking and cycling to events, work and university; c. education of residents, workers and visitors, and in particular, children on bike riding skills; d. opportunities to improve behaviour of both pedestrians and cyclists; e. supporting local business to encourage cycling; f. identifying opportunities to promote or celebrate cycling in Parramatta such as existing or future events and festivals; g. promoting both existing or new walking and cycling paths; and h. identifying opportunities to work with adjoining Councils to share resources and initiatives.	Prociv	City Strategy & Development
24-Sep-18	1635	RFQ 34/2018 - Parramatta Square Legal Services	That Council appoint Norton Rose Fulbright as legal services provider for the Parramatta Square project for a period of three (3) years, which is the anticipated completion date of the project. (b) That Council delegate authority to the Acting Chief Executive Officer to sign all necessary contracts and agreements in relation to this matter. (c) That Council authorise the expenditure of a legal service budget up to the maximum amount detailed in paragraph 16 of the report for legal services associated with this project for the period of appointment. (d) Further, that Council authorise the payment of all amounts associated with the handover to a new legal firm and outstanding amounts to Clayton Utz to finalise all accounts, as outlined in paragraph 23 of this report.	Esber	Corporate Services
24-Sep-18	1638	RFQ 34/2018 - Parramatta Square Legal Services	(a) That Council appoint Norton Rose Fulbright as legal services provider for the Parramatta Square project for a period of three (3) years, which is the anticipated completion date of the project. (b) That Council delegate authority to the Acting Chief Executive Officer to sign all necessary contracts and agreements in relation to this matter. (c) That Council authorise the expenditure of a legal service budget up to the maximum amount detailed in paragraph 16 of the report for legal services associated with this project for the period of appointment. (d) Further, that Council authorise the payment of all amounts associated with the handover to a new legal firm and outstanding amounts to Clayton Utz to finalise all accounts, as outlined in paragraph 23 of this report.	Esber	Property Development Group
24-Sep-18	1641	Tender 08/2018 After Hours Customer Service	That the tender submitted by Well Done International (ABN: 26 138 486 478) for the afterhours customer service, be accepted at their proposed rates. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Esber	City Assets & Operations
24-Sep-18	1642	Major Projects Advisory Committee (MPAC) - Membership	That Council resolve in accordance with paragraph 16 of the report.	Zaiter	City Assets & Operations
24-Sep-18	1643	Appointment of Community Representatives to the City of Parramatta	(a) That the shortlisted representatives from Parramatta and Dundas Wards be appointed. (b) Further, that a report come back to Council regarding appointing an equal number of representatives (2) from each ward including existing representatives.	Barrak	City Engagement & Experience
24-Sep-18	1643	Appointment of Community Representatives to the City of Parramatta Local Planning Panel	That the resolution of the Council Meeting held on 24 September 2018, Appointment of Community Representatives to the City of Parramatta Local Planning Panel regarding namely:- (a) "That the shortlisted representatives from Parramatta and Dundas Wards be appointed. (b) Further, that a report come back to Council regarding appointing an equal number of representatives (2) from each ward including existing representatives." be and is hereby rescinded.	Esber	Corporate Services
24-Sep-18	1646	Appointment of Community Representatives to the City of Parramatta Local Planning Panel	That 2 representatives for each ward be appointed, with the 2 from each ward being selected from the existing list of applicants, and noting that Dundas and Parramatta only have 1 applicant, that a further applicant be chosen by the Acting CEO for the Dundas and Parramatta Wards	Davis	City Strategy & Development
24-Sep-18	1622	Continuation of Council Funded Supplementary Policing for 2018/19.	(a) That Council continue the annual program for 2018/19 and allocate a budget of \$150,000 for that program. (b) Further, that an evaluation of the program be conducted and reported to Council at the conclusion of the program in 2019.	Garrard	City Strategy & Development

24-Sep-18	1632	Aboriginal Heritage Management – amendments to Parramatta DCP 2011	(a) That Council receive and note the submissions received during the public exhibition of the proposed amendments to Parramatta DCP 2011 as summarised in Attachment 3. (b) That Council adopt the proposed amendments to Parramatta DCP 2011 as included at Attachment 4, subject to the following minor amendments: (i) Amend first paragraph in Design Principle P.3 of Section 3.5.3 by replacing the words 'may be required' with 'is required'. (ii) Amend the Aboriginal Sensitivity Map for the Oatlands Golf Course so that the area of the Golf Course adjoining Vineyard Creek retains the classification of High Sensitivity but the greater area of the Golf Course grounds is classified Low Sensitivity as shown in the map at Figure 3 of the report at Attachment 1. (iii) Amend the Aboriginal Sensitivity Map ranking of part of the Redeemer Baptist School site at 61 Pennant Hills Road (2 Masons Drive), North Parramatta from High Sensitivity to Low Sensitivity. (c) That a notice be placed in the relevant local newspapers advising of Council's amendment to Parramatta DCP 2011 as required by the Environmental Planning and Assessment Regulations 2000. (d) That Council authorise the Acting CEO to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the DCP plan amendment finalisation process. (e) That Council endorse, in principle, the appointment of a Aboriginal Heritage Advisor to deal with Aboriginal heritage management issues and that Council staff be requested to prepare a business case for consideration in the preparation of the 2019/20 budget to allocate appropriate funding for this purpose. (f) Further, that Council endorse in principle the undertaking by Council staff of an Aboriginal Oral History study for the whole of the City of Parramatta Local Government Area and that Council staff be requested to prepare a business case for consideration in the preparation of the 2019/20 budget to allocate appropriate funding for this purpose.	Esber	City Strategy & Development
24-Sep-18	1633	Site-specific Development Control Plan (DCP) and Voluntary Planning Agreement for land at 2 Sorrell Street, Parramatta	(a) That Council endorse the site-specific Draft DCP at Attachment 2 for the purposes of public exhibition for a period of not less than 28 days concurrently with the Planning Proposal for the site. (b) That Council endorse the matters in the letter of offer for inclusion in a draft Voluntary Planning Agreement (VPA), in relation to a planning proposal to increase the maximum building height and Floor Space Ratio (FSR) at 2 Sorrell Street, Parramatta, for the purposes of public exhibition. (c) That delegated authority be given to the Acting Chief Executive Officer of Council to finalise the draft VPA documentation required for public exhibition on behalf of Council. (d) That Council grant delegated authority to the Acting Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the amendment process. (e) Further, that the outcomes of the public exhibition of the site-specific Draft DCP, Draft VPA and Planning Proposal be reported back to Council.	Esber	City Strategy & Development
24-Sep-18	1644	Legal Status Report as at 11 September 2018	(a) That Council note the Legal Status Report as at 11 September 2018. (b) That the Lord Mayor write to the State Government in the strongest possible terms, expressing the Chambers objection to defending court appeals in the Land and Environment Court when a State or Local Planning Panel went against a staff recommendation. (c) Further, that a late motion be submitted to the 2018 Local Government NSW Annual Conference seeking support for the State Government to address Councils funding court appeals in the Land and Environment Court when a State or Local Planning Panel when against a staff recommendation.	Pandey	Corporate Services
08-Oct-18	1647	John Moxon	That Council applaud the work of John Moxon, through his advocacy on behalf of people with a disability, and his service to the City of Parramatta.	Wilson	Corporate Services
08-Oct-18	1648	Michael Hughes Foundation	That Council purchase a silver sponsorship of the Michael Hughes Foundation Gala Ball 2018.	Wilson	Chief Executive Office
08-Oct-18	1650	Objection to Planning proposal for land at 258-262 Pennant Hills Road and 17-20 Azile Court Carlingford (SPD site)	(a) That the petition be considered in conjunction with Item 10.1 of Rescission motions being Planning Proposal for land at 258-262 Pennant Hills Road and 17 & 20 Azile Court, Carlingford (SPD site) - Revised Planning Proposal, Draft site-specific DCP and outcomes of VPA on tonight's Business Paper (b) Further, that all petitioners be notified regarding the decision regarding item 10.1.	Davis	City Strategy & Development
08-Oct-18	1652	Disclosure of Interests Register as at 30 September 2018	That Council receive and note the Disclosure of Pecuniary Interest returns which have been tabled (and not attached to this report) 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
08-Oct-18	1653	Aboriginal and Torres Strait Islander Advisory Committee Meetings May-August 2018	That the minutes of the Aboriginal and Torres Strait Islander Advisory Committee on 22 May 2018, 26 June 2018, 24 July 2018 and 28 August 2018 be received and noted. (b) Further, that the Advisory Committee's thanks and congratulations to staff for the success of the Burramatta NAIDOC 2018 event be noted.	Esber	Community Services
08-Oct-18	1654	Sydney Central City Planning Panel - Councillor Fees	That Councillors appointed as Council representatives on the Sydney Central City Planning Panel receive an additional allowance as outlined below. This payment acknowledges the significant workload of Panel members and personal costs incurred by Councillors to attend these meetings which are held in business hours: <input type="checkbox"/> Meeting fee of \$600 for attendance at formal decision making meetings of the Sydney Central City Planning Panel; <input type="checkbox"/> Additional fee of \$100 per hour, minimum one hour up to a maximum of \$600, for attending official organised site visits and briefings of the Panel; <input type="checkbox"/> Allowance includes travel costs and time for meetings, site visits and briefings; <input type="checkbox"/> Councillors paid on confirmation of attendance and hours spent at site visits and briefings.	Esber	Chief Executive Office
08-Oct-18	1655	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	The report be received and noted	Esber	City Strategy & Development
08-Oct-18	1656	Traffic Calming Measures on Huxley Drive, Winston Hills	That a report come to Council (in November 2018) regarding the installation of traffic calming measures on the northern section of Huxley Drive Winston Hills between Willmott Ave and John Curtin Reserve be funded by way of an appropriate adjustment in the next Quarterly Budget Review.	Dwyer	City Strategy & Development
08-Oct-18		Minutes of the Traffic Engineering Advisory Group meeting held on 20 September 2018	(a) That, Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 20 September 2018, as provided at Attachment 1. (b) Further, that Council adopt the recommendation of the Traffic Engineering Advisory Group meeting held on 20 September 2018 provided at Attachment 1 and copied below, subject to all identified funding being available.	Esber	City Strategy & Development
08-Oct-18		Minutes of the Parramatta Traffic Committee held on 20 September 2018	(a) That, Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 20 September 2018, provided at Attachment 1 (b) That Council adopt the recommendations of the Parramatta Traffic Committee meeting held on 20 September 2018 provided at Attachment 1 and copied below, subject to all identified funding being available with the exception of item 1809 A10 Hill Road at Bennelong Parkway, Wentworth Point – proposed channelised right-turn treatment. (c) Further, that regarding Item 1809 A10 Hill Road at Bennelong Parkway, Wentworth Point – proposed channelised right-turn treatment be deferred for a report to be made available on possible funding sources for Traffic light signalisation.	Prociw	City Strategy & Development
08-Oct-18	1657	Proposed reduction of parking fines by 25% by the State Government	That Council note the required prescribed changes to the legislation that would allow Council to implement a reduction of up to 25% to ten (10) identified parking offences has not yet been assented to by the State Government and accordingly the changes proposed in the Notice of Motion from 25 June 2018 cannot be implemented at this point in time. (b) Further that Council note that upon notification of the related legislation having been enacted, a follow up report will be presented to Council to further consider this matter.	Barrak	City Assets & Operations

08-Oct-18	1658	Report into the consideration of the re-introduction of the Fine Review Panel	(a) That Council continue to maintain the Premium Service Level Agreement (SLA) with Revenue NSW and have all Fine Reviews completed by Revenue NSW. (b) That Council note the operational and financial impacts of the re-introduction of a Council conducted Fine Review Panel. (c) Further, that the current Revenue NSW fine review criteria (which incorporates the additional Council criteria) be circulated to Councillors to consider any suggested changes to the criteria which would be referred to Revenue NSW to be included in their review criteria/guidelines.	Garrard	City Assets & Operations
08-Oct-18	1660	Rydalmere Park Draft Masterplan	That the draft Rydalmere Park Masterplan be placed on public exhibition for not less than 28 days in the City of Parramatta Library, Ermington Branch Library, Council's Customer Service Centre and on Council's website. (b) That temporary signage be placed at Rydalmere Park advising of the public exhibition period and that a community drop in sessions be facilitated on site, and at Ermington Shops. (c) That a report be submitted to Council upon the completion of the public exhibition period for consideration and assessment of the public submissions.	Garrard	City Assets & Operations
08-Oct-18	1661	Feasibility of Establishing a Bulky Household Goods Recycling Centre	a) That the information in this report be received and noted. b) That the decision to pursue the establishment of a bulky household goods recycling centre be addressed as part of the development of the Parramatta Waste Avoidance and Resource Recovery (WARR) Strategy in the coming months, whereby opportunities to leverage the facility with other expanded services can be workshopped with Councillors. c) Further, that Council actively promote where and how bulky goods can be recycled via existing services including online sites such as freecycle.org.	Prociw	City Assets & Operations
08-Oct-18	1662	Floodplain Risk Management Committee Minutes 12th April and 3rd July 2018	That Council receive and note the confirmed Minutes of the 12th April 2018, and the draft Minutes of the 3rd July 2018 Parramatta Floodplain Risk Management Committee meetings.	Esber	City Strategy & Development
08-Oct-18	1663	Outcome of Public Exhibition of a Voluntary Planning Agreement for land at 220-230 Church Street & 48 Macquarie Street, Parramatta	That Council endorse the Planning Agreement in relation to a Planning Proposal for land at 220-230 Church Street and 48 Macquarie Street, Parramatta contained in Attachment 1. (b) That the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the VPA. (c) That upon signing the Planning Agreement, it be forwarded to the Department of Planning and Environment in accordance with Section 25G of the Environmental Planning and Assessment Regulation 2000. (c) Further, that Council grant delegated authority to the Acting Chief Executive Officer to make any minor amendments and corrections of an administrative and non-policy nature relating to the VPA that may arise during the finalisation process.	Garrard	City Strategy & Development
08-Oct-18	1664	Minutes of the Smart City Advisory Committee held on 21st August 2018	a) That Council receives and notes the minutes of the Smart City Advisory Committee meeting held on 21 August 2018. b) That a workshop be held by the end of 2018 to brief Councillors on the Digital Readiness Strategy and Smart City projects undertaken to date. c) Further, that two additional external representatives be sought for the Smart City Advisory Committee in accordance with the adopted Terms of Reference.	Issa	City Strategy & Development
08-Oct-18	1668	Mahatma Gandhi	(a) That Council formally acknowledge the 150th birth anniversary of Mahatma Gandhi and the acceptance of the donated statue of Gandhi to the City of Parramatta. (b) That Council investigate a suitable location for the permanent installation of the statue in the greater Parramatta LGA. (c) That Council deliver a suitable ceremony with representatives of the Indian Consulate and the Indian community to unveil the statue during the visit of the high ranking Indian Government representative in November 2018. (d) That, Council fund the costs related to unveiling ceremony for its 2018/19 Civic Programs budget and the costs associated with the installation of the statue from its 2018/19 capital works budget. (e) Further, that a briefing note be prepared within the next 10 days regarding the size of the statue, what the statue is made of, where it may be located and associated costs with the installation of the statue and unveiling, timeline for implementation and risk of the installation.	Pandey	City Engagement & Experience
08-Oct-18	1672	Review of Organisation Structure	(a) That Council, in accordance with s332(1) of the Local Government Act 1993, adopt the recommended organisation and management structure for Level 2 Senior Staff, including the functions that sit within each directorate, as attached to this report except that the Lord Mayoral and Councillor Support function will report directly to the Chief Executive Officer. (b) That the Chief Executive Officer, in accordance with s332(1)(A) of the Local Government Act 1993, determine the detailed organisational structure below Level 2 in consultation with Councillors and Council staff, and with reference to the recent City of Parramatta Council Organisation Review report. (c) Further, that Council express their thanks to Mr Blackadder, and Blackadder Associates for their work on this matter.	Issa	Chief Executive Office
08-Oct-18	1675	Lennox Bridge Carpark Redevelopment Project	That Council resolve in accordance with paragraph 23 of this report.	Esber	Property Development Group
08-Oct-18	1676	Aquatic Leisure Centre Parramatta	That Council, as a matter of urgency, request the NSW Government fully fund the design and construction of a replacement pool for the people of Parramatta as a matter of priority, as per Recommendation 10 of the Sydney Stadiums Strategy Report as printed on the 27th September 2018.	Prociw	Property Development Group
08-Oct-18	1677	Aquatic Leisure Centre Parramatta - Non-binding Agreements with Parramatta Park Trust	Council take no further action on this matter	Zaiter	Community Services
08-Oct-18	1663	Outcome of Public Exhibition of a Voluntary Planning Agreement for land at 220-230 Church Street & 48 Macquarie Street, Parramatta	(a) That Council endorse the Planning Agreement in relation to a Planning Proposal for land at 220-230 Church Street and 48 Macquarie Street, Parramatta contained in Attachment 1. (b) That the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the VPA. (c) That upon signing the Planning Agreement, it be forwarded to the Department of Planning and Environment in accordance with Section 25G of the Environmental Planning and Assessment Regulation 2000. (c) Further, that Council grant delegated authority to the Acting Chief Executive Officer to make any minor amendments and corrections of an administrative and non-policy nature relating to the VPA that may arise during the finalisation process.	Garrard	City Strategy & Development
08-Oct-18	1673	Tender ITT 07/2018 Stormwater Pit Maintenance	(a) That the tender submitted by KK Civil P/L be accepted on the Stormwater Pit Maintenance Tender Panel (ITT07/2018) at their proposed rates as provided in Attachment 4 to this report. (b) That the tender submitted by Civeco P/L also be accepted on the Stormwater Pit Maintenance Tender Panel (ITT07/2018) at their proposed rates as provided in Attachment 3 to this report. (c) That all unsuccessful tenderers be advised of Council's decision in this matter. (d) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Esber	City Assets & Operations
08-Oct-18	1674	Property Matter - Legal Advice	That Council resolve in accordance with paragraph 18 of the report.	Zaiter	Property Development Group
29-Oct-18	1684	175th Anniversary of the Parramatta Cricket Club	(a) That Council congratulates the Parramatta District Club on the 175th Anniversary of service to the City of Parramatta and its residents. (b) Further that an appropriate certificate be provided at the function to be held to celebrate with any interested Councillors.	Wilson	Corporate Services
29-Oct-18	1685	George Mannix	That Council acknowledges the passing of Council's Service Manager City Animation, George Mannix and extends its deepest sympathies to his friends and family.	Wilson	Corporate Services
29-Oct-18	1686	Review of Governance	That an independent review be undertaken of the governance policies and procedures within Council to ensure alignment with best practice, with the outcomes of that review to be referred to Council's Audit Risk and Improvement Committee for consideration and report to Council.	Wilson	Corporate Services
29-Oct-18	1691	Planning Proposal for the block bound by Parramatta Road, Victoria Street, Albert Street and Western Railway Line, Granville	Although Councillors had identified the uplift during the Residential Development Strategy (RDS) (F2004/07659) in 2005 and again 10/11/2014 Cir Wilson "all properties values have been lifted massively" and although in the RDS 29.8.2005 (b) That Council negotiate separately with landowners of sites identified in Attachment 1 Consultation point 2" The main themes of the RDS Consultation Plan include, providing clear and transparent processes; encouraging productive and realistic relationships, actively engaging and educating the community as to the role of the RDS, maintain a feedback loop of information to the community; and facilitating discussion of issues and solutions to create a shared understanding and ownership of the RDS with all stakeholders"	Bradley	Corporate Services
29-Oct-18	1692	Planning Proposal for the block bound by Parramatta Road, Victoria Street, Albert Street and Western Railway Line, Granville		Bradley	Corporate Services

29-Oct-18	1693	21-21A Tucks Road, Toongabbie	a) That Council receive and note the petition and it be considered in conjunction with item 13.4 of Innovative being Planning Proposal for Land at 21-21A Tuck Road, Toongabbie on tonight's Business Papers. b) Further, that the head petitioner be notified of Councils decision	Garrard	Corporate Services
29-Oct-18	1694	Planning Proposal for land at 21 & 21A Tucks Road, Toongabbie	That consideration of this matter be deferred to enable Council to receive advice from State Government on the Site Compatibility Certificate.	Garrard	City Strategy & Development
29-Oct-18	1697	Presentation of Draft 2017/18 Annual Financial Statements	That Council adopt the Draft Financial Statements for the year ended 30 June 2018. (b) That Council authorise the Lord Mayor, Deputy Lord Mayor, Acting 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 2017/18 Financial Statements. (d) Further, that Council present the 2017/18 audited Financial Statements and Auditor's Report to the public at the Council Meeting dated 26 November 2018.	Tyrrell	Corporate Services
29-Oct-18	1705	North Rocks Park Precinct Masterplan	(a) That Council adopts the North Rocks Park Precinct Masterplan as amended in response to submissions received during the recent public exhibition. (b) That copies of the adopted North Rocks Park Precinct Masterplan be made available to the public at the City of Parramatta Library, Carlingford Branch Library and on Council's website. (c) That Council notes the information concerning approaches for a future Carlingford library and receives a further report on specific options in 2019 for consideration. (d) Further, that all those who provided submissions during the public exhibition period be advised of Council's decision and thanked for their contribution to the development of the Masterplan.	Jefferies	City Assets & Operations
29-Oct-18	1708	Submission to the Revised Draft Carter Street Master Plan	That Council endorse the submission contained in Attachment 2 to the revised draft Carter Street Master Plan and associated changes to the planning controls. (b) That Council forward the submission to the Department of Planning and Environment in response to the public exhibition of the revised draft Carter Street Master Plan and associated planning controls. (c) That the Acting CEO be authorised to make minor and/or inconsequential amendments to the final submission prior to forwarding to the Department of Planning and Environment. (d) That the Lord Mayor write to the Minister for Planning and Minister for Roads requesting the following: - That the existing residential densities reconfirmed in the revised Carter Street Masterplan are strictly adhered to by way of additional planning controls to ensure reasonable amenity for the future community, given the transport and infrastructure constraints, and - That the Hill Road Upgrade works (including associated intersection works) required in conjunction with the new M4 Westbound off ramp from the M4 to Hill Road and to support the implementation of the Carter Street Precinct will be fully funded by State Government and not passed onto Council to fund. - That there also be improved requirements for affordable rental housing, childcare, open space and sustainability, as recommended in Council's submission. (e) Further that Council support and recognise the need for a high school in the Olympic Park precinct to support the Carter Street Masterplan	Garrard	City Strategy & Development
29-Oct-18	1709	Riverside Advisory Board Meeting 9 August 2018	(a) That the Council receives and notes the minutes of the Riverside Theatres Advisory Board held on 9 August 2018. (b) Further that Council acknowledges the National Theatre of Parramatta had a world premiere of Jesus Wants Me As A Sunbeam.	Davis	Community Services
29-Oct-18	1710	Proposed Drainage Easement in favour of 210 Marsden Rd, Dundas Valley	That Council resolve to create an easement for drainage over Council land (being Lot 3 in DP 226524) in favour of the property at 210 Marsden Road, Dundas Valley (being Lot 4 in DP 226524) on the terms and conditions outlined in this report. (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. (c) Further, 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.	Wearne	City Assets & Operations
29-Oct-18	1712	Investment Report for September 2018	That Council receives and notes the Investment Report for September 2018.	Zaiter	Corporate Services
29-Oct-18	1713	Planning Proposal for land at 56-72 Dudley Street & 55-71 Crowgey Street, Dundas	That Council resolve not to proceed with the Planning Proposal for land at 56-72 Dudley Street and 55-71 Crowgey Street, Dundas (provided at Attachment 1) which seeks to amend Parramatta Local Environmental Plan (LEP) 2011, for the following reasons: 1. Inconsistency with State Government planning framework 2. Proposed density on the site is considered inappropriate 3. Built form and urban design concerns 4. Lack of open space provision 5. Potential local and cumulative traffic impacts 6. Insufficient consideration towards the potential social impacts and provision of community facilities (b) That the applicant be advised that Council will not be proceeding with this Planning Proposal. (c) That in response to the State Government's Greater Parramatta and Olympic Park Peninsula (GPOP) document and the Parramatta Light Rail Stage 1 project, that Council commence a structure plan process for the corridor from Rosehill to Carlingford to inform future land uses, densities and supporting infrastructure, including but not limited to, schools, open space and roads. (d) Further, that a workshop be held with interested Councillors during the drafting of the structure plan.	Esber	City Strategy & Development
29-Oct-18	1714	Wentworthville Planned Precinct	That Council write to the NSW Minister for Planning expressing the view that given the significant growth priorities within the City of Parramatta LGA, Wentworthville not be progressed by the Department of Planning and Environment as a Planned Precinct at this stage. (b) Further, that Council include in the correspondence that deferring consideration of revised planning controls in Wentworthville will allow Council to focus on progressing planning for the Westmead Innovation District.	Pandey	City Strategy & Development
29-Oct-18	1717	Foundation Day 2018	(a) That Council congratulate council staff and volunteer groups on the success of Foundation Day. (b) Further, that a briefing note be circulated to Councillors on plans for Foundation Day in 2019, including options to extend promotion of the day to a wider audience.	Wilson	City Engagement & Experience
29-Oct-18	1718	Katherine Knight	(a) That Council note the passing of Katherine Knight and extends its collective sympathy to her friends and family. (b) That Council Officers prepare a report looking into naming an existing Art Grant or Award in the name of Katherine Knight. (c) That any award/memorial for Katherine reflect her life work of recording visual and performing arts and crafts activities and objects in Parramatta and Greater Western Sydney (d) That the report consider the requirements of Council Commemorative Works and Memorials Policy (e) Further, that a Minutes silence be held in honour of Katherine Knight.	Wilson	City Engagement & Experience
29-Oct-18	1721	Building Certificates and Unauthorised Building Works	That consideration of the matter be deferred until the 12 November 2018 Council meeting to enable councillors to consider the marked up version of the policies.	Esber	City Assets & Operations
29-Oct-18	1722	Use of Industrial Crayon Instead of Chalk by Council Rangers	(a) That Council acknowledge the legal advice received in relation to the use of crayon or chalk to mark tyres of vehicles in relation to parking offences. (b) That Council acknowledges Schedule 1 of the Road Transport Act 2013 provides recommendations/examples of the methods for marking tyres. (c) That Council acknowledges that the use of crayon as a marker rather than chalk does not lead to the conclusion that Council's officers have acted beyond their power. (d) Further, that Council amend its Parking Enforcement Policy as referenced in this report.	Garrard	City Assets & Operations
29-Oct-18	1723	Digitising Heritage	That the proposed digital heritage projects proposed for the 2018/19 Financial year set out in paragraph 10 of this report (and explained in attachment 1) be submitted to the December quarterly review for funding consideration. (b) That proposed year 2 and 3 projects be considered as part of the 2019/20 operational plan budget consideration.	Pandey	City Strategy & Development

29-Oct-18	1729	Hornsby Shire Council Dispute	(a) That Council authorises the Acting Chief Executive Officer (A/CEO) to make a further offer to settle the current legal proceedings with Hornsby Shire Council in the terms outlined in paragraphs 17 and 19 of this report. Such an offer to be made without prejudice and be included in an offer of compromise. (b) That if Hornsby Shire Council accepts the further offer of settlement, Council delegates authority to the A/CEO to negotiate any minor changes in a manner that does not affect the substantive terms of the settlement and sign all necessary contracts and agreements in relation to this matter. (c) That if Hornsby Shire Council declines the further offer of settlement, the A/CEO be authorised to fully pursue legal proceedings to recover all monies due to Council that Hornsby Shire Council has collected from the transferred area in accordance with paragraph 20 of this report. (d) Further, that Council accepts in principle the offer of funding from the Office of Local Government as outlined in this report on condition that the scope of works be expanded to include other priority social infrastructure identified for the Epping precinct and authorises the A/CEO to negotiate and finalise the agreement.	Wearne	Corporate Services
29-Oct-18	1731	Design Consultancy Services - Charles Street Square	(a) That the bid submitted by Spackman Mossop Michaels Pty Ltd (ABN 65 065 578 985) for comprehensive design consultancy services for the upgrade of Charles Street Square and associated studies for the lump sum of \$1,061,549 (excluding GST) be accepted. (b) That all unsuccessful bidders be advised of Council's decision in this matter. (c) Further, that the Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Esber	City Strategy & Development
29-Oct-18	1732	Shop 5 Justice Precinct Car Park - Request for Rent Reduction	(a) That Council endorse the request from Parramatta Arts and Clay Incorporated of Shop 5, 4-14 Hunter Street, Parramatta as outlined in this report. (b) That Council delegate authority to the Chief Executive Officer to sign all documents in connection with this matter.	Garrard	City Assets & Operations
29-Oct-18	1733	Council Accommodation Advisory Committee - Minutes of Meeting held 12 September 2018	(a) That Council receive and note the minutes of the Council Accommodation Advisory Committee held on 12 September 2018. (b) That a Councillor Workshop be held to consider whether paragraph 5 of the report should be progressed. (c) That a further report be brought back to Council outlining all accommodation issues at an appropriate date after the Councillor workshop. (d) Further, that this Committee be dissolved and that all future issues go to the Council Significant Property Projects Committee.	Esber	Property Development Group
29-Oct-18	1735	Council Significant Property Projects Committee - Minutes of Meeting held 23 August 2018	(a) That Council receive and note the minutes of the Council Significant Property Projects Committee meeting held on 23 August 2018. (b) That a separate report come back to Council regarding the Actions from the Minutes. (c) Further, that the Minutes of the Committee be reported to the next available Council Meeting after the Committee meeting has been held.	Issa	Property Development Group
29-Oct-18	1736	5 Parramatta Square	(a) That Council endorse the progression of the design development for the 5 Parramatta Square Project (Project) in order to proceed with the DA scheme, incorporating efficiencies of the value engineered scheme previously presented to Council, in order to reduce the capital and operating cost of the Project. (b) That Council authorise the expenditure and engagement of the various consultants to progress the design development for the Project to the maximum value detailed at paragraph 16 of this report. (c) That Council endorse the proposed procurement methodology as outlined at paragraphs 8 to 14 of this report. (d) Further, that Council delegate authority to the Acting Chief Executive Officer to negotiate, execute contracts and sign all necessary documentation and statutory documentation to engage building contractors and consultants to participate in the design development and procurement methodology for the Project to the maximum fee detailed at paragraph 16 of this report.	Issa	Property Development Group
29-Oct-18	1737	Lennox Bridge Carpark Development Project - Legal Expenditure	That Council authorise the expenditure of a legal services budget up to a maximum amount identified in paragraph 11 of the report for legal services associated with the finalisation of the sale of the site to the Developer. (b) Further, that Council endorse the payment of all outstanding amounts associated with the engagement of Clayton Utz for the preparation of contract documentation and contract administration of the Lennox Bridge Carpark Development project to June 2018 and as identified in paragraph 4 of the report.	Esber	Property Development Group
29-Oct-18	1738	Church Street - Property Matter - Outcome of Negotiations	(a) That Council endorse the outcome of the negotiations between Council and Walker Corporation as outlined in the report. (b) That Council delegate authority to the Chief Executive Officer to execute contracts and sign all necessary documentation to finalise the offer, and apply the common seal as required. (c) Further, that Council delegate authority to the Chief Executive Officer to execute all necessary consents, plans of subdivision and contracts for sale in accordance with the Project Development Agreements (PDAs) for Parramatta Square, without prejudicing or fettering the authority or discretion of the consent authority.	Esber	Property Development Group
29-Oct-18	1741	Legal Status Report as at 16 October 2018	That Council note the Legal Status Report as at 16 October 2018.	Tyrrell	Corporate Services
29-Oct-18	1740	Employment matter	That no further action be taken in relation to this matter.	Wearne	Corporate Services
29-Oct-18	1699	Planning Proposal for the block bound by Parramatta Road, Victoria St, Albert St and Western Railway Line, Granville	(a) That Council note the recommendation of the Local Planning Panel (16 October 2018) in relation to this matter, as contained in this report. (b) That Council note the outcomes of the public exhibition and consultation processes (which are summarised and addressed in Attachments 7, 8, 9, 10 and 14 of Attachment 1) undertaken for the subject Planning Proposal in relation to the block in Granville bounded by Parramatta Road, Victoria St, Albert St and the railway line. (c) That Council amend the Planning Proposal document exhibited (a copy of which is included in Attachment 5 of Attachment 1) so that the controls in the Parramatta Local Environmental Plan 2011 (PLEP 2011) that apply to the subject block are amended as follows: 1. Rezone the subject land from part B6 Enterprise Corridor / part R3 Medium Density Residential to B4 Mixed Use; 2. For the land identified as 171-187 Parramatta Road and 58-60 Victoria Street, Granville, increase the FSR from part 2:1 / part 0.6:1 to 6:1 and increase the height from part 15m (4 storeys) / part 11m (3 storeys) to 82m (approx. 25 storeys); 3. For the land identified as 167 Parramatta Road, 38 to 56 Victoria Street and 64 Victoria Street, Granville, increase the FSR from part 2:1 / part 0.6:1 to 4.5:1 and increase the height from part 15m (4 storeys) / part 11m (3 storeys) to 82m (approx. 25 storeys); (Note: to avoid any doubt the property addresses and boundaries are shown in Figure 1 of the Assessment report included as Attachment 1). 4. Introduce a Design Excellence Clause, requiring any development on these blocks to run an architectural design competition with the winning scheme not receiving a height or FSR bonus; 5. Include a satisfactory arrangements provision for contributions to designated State public infrastructure identified as part of the Parramatta Road Corridor Urban Transformation Strategy and supporting documents; and 6. make any other amendments to ensure the Planning Proposal is providing planning controls that are consistent with the Parramatta Road Corridor Urban Transformation Strategy (except for the building height control). (d) That Council send the Planning Proposal referred to above to the Department of Planning and Environment for their consideration so they can begin processing the Planning Proposal. However, Council should also advise the Department that the Planning Proposal not be finalised until: 1. Council advises the Department that Voluntary Planning Agreements (VPAs) have been signed by both Council and the landowners that ensure adequate contributions to local infrastructure, in particular road network improvements have been put in place to ensure that the requirements of relevant NSW transport agencies are addressed, and 2. A Development Control Plan (DCP) is prepared and endorsed by Council for the block. (e) That Council authorise the Acting Chief Executive Officer (CEO) to make any minor amendments and corrections of a non-policy and administrative nature that may arise during finalisation of the Planning Proposal documentation. (f) That Council advise the Department that, if a legal mechanism exists or can be agreed, that Council has no objection to the Department finalising the Planning Proposal for different parts of the site at different points in time. (As this would allow for the planning controls to be finalised for sites as the VPAs are finalised, rather than requiring all the landowners to wait for all the VPAs to be agreed with all landowners before the new planning controls can come into force on their site.) (g) That Council engage a consultant team to prepare a DCP to guide the development of the block. This process should involve consultation with all landowners as part of its preparation, and the Draft DCP should address the key DCP issues detailed in the body of this report. (h) That the Draft DCP be reported to Council to allow Council to endorse the DCP prior to any public consultation on this plan. (i) That Council delegate the Acting CEO to invite all landowners to discuss potential Planning Agreements that provide a contribution to the future infrastructure needs of the Granville Precinct, and to undertake negotiations on the content of any Voluntary Planning Agreement on behalf of Council. When negotiating these agreements Council officers negotiating position should be that the contribution should be equivalent to 50%	Wearne	City Strategy & Development
29-Oct-18	1719	175th Anniversary of Parramatta Cricket Club - Purchase of portrait of Doug Walters	(a) That Council purchase the portrait of Doug Walters for \$800 that was on display at the 175th Anniversary Dinner. (b) Further, that a report be brought to Council in relation to the purchase or acquisition of items of Art by the Lord Mayor. Such report to include reasons why the fund is no longer available and re-establishment of a fund for a reasonable amount for the purchase of works of Art, for the benefit of the City at the Lord Mayor's discretion.	Wearne	Chief Executive Office

29-Oct-18	1724	Macarthur Girls High School Swimming Pool	That Council supports the introduction of recreational swimming at Macarthur Girls High School during specific and agreed times particularly over this coming summer, subject to further negotiations with Macarthur Girls High School. b) That Council also considers the introduction of recreational ticketed activities at Macarthur Girls High School particularly over the coming summer including but not limited to Outdoor Movie night etc., subject to further negotiations with Macarthur Girls High School. c) That Council delegates the Acting CEO or their representative to liaise and negotiate with the NSW Department of Education/ Macarthur Girls High School in regard to the proposed changes to the use of the Macarthur Girls High School pool facility under the current Licence Agreement. d) Further, that a report be presented back to Council on the outcomes of the negotiations with the Department of Education and Macarthur Girls High School and the possible offerings over the coming summer and beyond.	Garrard	Community Services
29-Oct-18	1726	Proposal to Rename City of Parramatta Wards	(a) That a Councillor workshop be held to consider re-naming of the City of Parramatta Wards to those names used prior to the 2016 council amalgamations. Accordingly the possible Ward names to be considered in the report are to include: - Elizabeth Macarthur Ward Arthur Phillip Ward Caroline Chisholm Ward Lachlan Macquarie Ward (b) Further, Council needs to also consider the number of residents in each ward to ensure that Ward boundaries are correct for the Local Government election in 2020.	Davis	Corporate Services
29-Oct-18		Referral of Inspection Report by Fire and Rescue NSW	(a) That Council notes the inspection reports from FRNSW, pursuant to Schedule 5, Part 8 of the Environmental Planning and Assessment Act 1979 as listed in this report. (b) That Council note FRNSW are advised in due course of the ongoing actions taken by Council Officers in addressing the concerns identified by FRNSW. (c) Further, that a report be brought back to Council for the 26 November 2018 Council meeting	Esber	City Assets & Operations
12-Nov-18		LGNSW Save Our Recycling Campaign	(a) That Council endorse Local Government NSW's campaign, Save Our Recycling, to realise the reinvestment of a 100% of the Waste Levy collected each year by the NSW Government in waste minimisation, recycling and resource recovery. (b) That Council make representation to the local State Member(s) in support of this campaign objective - for the NSW Government to commit to reinvest 100% of the Waste Levy in waste minimisation, recycling and resource recovery. (c) That Council write to the Premier, the Hon Gladys Berejiklian MP, the Opposition Leader, the Hon Luke Foley MP, the Minister for Local Government and the Minister for the Environment, the Hon Gabrielle Upton MP, and the Shadow Minister for the Environment and Heritage, Penny Sharpe MLC, seeking bipartisan support for the 100% reinvestment of the Waste Levy collected each year into waste minimisation, recycling and resource recovery. (d) That Council endorse the distribution and display of the Local Government NSW Save Our Recycling information on Council premises. (e) Further, that Council formally advise Local Government NSW that Council has endorsed the Save Our Recycling advocacy initiative.	Wilson	City Assets & Operations
12-Nov-18	1746	Joy Bramham	That Council thanks Joy Bramham for her contribution to the City of Parramatta and wishes her all the best for the future.	Wilson	Corporate Services
12-Nov-18	17,491,750	North Rocks Park Precinct Masterplan	That the resolution of the Council Meeting held on 29 October 2018 in relation to Item 10.1 of Green regarding 'North Rocks Park Precinct Masterplan', namely: (a) That Council adopts the North Rocks Park Precinct Masterplan as amended in response to submissions received during the recent public exhibition. (b) That copies of the adopted North Rocks Park Precinct Masterplan be made available to the public at the City of Parramatta Library, Carlingford Branch Library and on Council's website. (c) That Council notes the information concerning approaches for a future Carlingford library and receives a further report on specific options in 2019 for consideration. (d) Further, that all those who provided submissions during the public exhibition period be advised of Council's decision and thanked for their contribution to the development of the Masterplan. be and is hereby rescinded.	Han	City Assets & Operations
12-Nov-18	1751	Dates and Location of Council Meetings for February - December 2019	RESOLVED (Tyrrell/Issa) (a) That the starting time for Council Meetings be 6.30pm. (b) That the location of all Ordinary Council Meetings from 11 February 2019 to 9 December 2019 inclusive, be held in the Cloister Function Rooms at St Patrick's Cathedral, 1 Marist Place, Parramatta. (c) That in accordance with Section 365 of the Local Government Act 1993, Council hold Ordinary Council Meetings for the period 11 February 2019 to 9 December 2019 inclusive on the following dates: Monday, 11 February 2019 Monday, 25 February 2019 Monday, 11 March 2019 Monday, 25 March 2019 Monday, 8 April 2019 Monday, 29 April 2019 Monday, 13 May 2019 Monday, 27 May 2019 Tuesday, 11 June 2019 Monday, 24 June 2019 Monday, 8 July 2019 Monday, 22 July 2019 Monday, 12 August 2019 Monday, 26 August 2019 Monday, 9 September 2019 Monday, 23 September 2019 Monday, 14 October 2019 Monday, 28 October 2019 Monday, 11 November 2019 Monday, 25 November 2019 Monday, 9 December 2019 Monday, 16 December 2019 (d) That any future Extraordinary Council Meetings, unless otherwise resolved, be held in the Council Administration building, Level 12 Boardroom, 126 Church Street, Parramatta.	Tyrrell	Corporate Services
12-Nov-18	1753	Aboriginal and Torres Strait Islander Advisory Committee meeting 25 September 2018	That the minutes of the Aboriginal and Torres Strait Islander Advisory Committee meeting on 25 September 2018 be received and noted. (b) Further, that a follow up report is provided to Council by February 2019 on the juvenile justice system in New South Wales, including early intervention and the justice reinvestment approach.	Bradley	Community Services
12-Nov-18	1754	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	The report be received and noted	Esber	City Strategy & Development
12-Nov-18	1755	LEP Framework update to align with District Plan: LEP Review/ Health Check	That Council note the 'Phase 1: City of Parramatta LEP Review – Health Check' provided at Attachment 1. (b) Further, that Council submit the 'Phase 1: City of Parramatta LEP Review – Health Check' to the Department of Planning and Environment and Greater Sydney Commission for approval to complete Phase 1 of the LEP Review Process.	Esber	City Strategy & Development

12-Nov-18	1759	Remembrance Day	<p>(a) That the City of Parramatta commends the Parramatta RSL, Epping RSL and the Lancer Barraks for the organisation of the 100th Anniversary of Armistice Day on 11 November 2018.</p> <p>(b) That the Council take this opportunity to thank all those involved in the organisation of such an important event including:</p> <p>(i) Dundas Public School, Parramatta High School for providing the music, Kings School for providing the flag bearers, together with all the other participating schools who laid wreaths.</p> <p>(ii) City of Parramatta Council staff, including Jeffrey Stein and M'Leigh Brunetta for organising the microphones, chairs and other facilities.</p> <p>(iii) City of Parramatta Council staff Justine Dowd and the Cultural Heritage Team who organised the school program at the Lancer Barraks on Friday 9 November 2018.</p> <p>(c) That Council send letters of gratitude to all concerned including the Parramatta RSL, Epping RSL and all schools.</p> <p>(d) Further, that Council looks forward to celebrating the next anniversary.</p>	Barrak	Chief Executive Office
12-Nov-18	1762	Heritage listing of North Rocks Cemetery	<p>(a) That a heritage assessment of the North Rocks Cemetery be undertaken to assess whether it is likely to meet the NSW heritage listing criteria.</p> <p>(b) That prior to the assessment, Council staff consult with the landowner of the cemetery.</p> <p>(c) Further, that the outcome of the assessment and landowner consultation be reported to Council, including advice as to whether a planning proposal should be prepared to amend The Hills Local Environmental Plan 2012 to include the North Rocks Cemetery on the schedule of heritage items.</p>	Davis	City Strategy & Development
12-Nov-18	1764	NSW Container Deposit Scheme (CDS) – Refund Sharing with VISY Recycling.	<p>That Council authorises the Acting CEO to negotiate with VISY Recycling regarding any final amendments to the proposed Refund Sharing Agreement (RSA) and the associated Refund Sharing calculation as outlined within this report, in order to obtain the best financial outcome for Council.</p> <p>(b) That Council gives in-principle support to the refund share proposed within this report, subject to the Container Deposit Scheme (CDS) financial adjustments being justified and acceptable.</p> <p>(c) That Council authorises the Acting CEO to execute the final Refund Sharing Agreement (RSA) and notify the NSW Environment Protection Authority that the terms and conditions of the Agreement are fair and reasonable, prior to the 1 December 2018 deadline.</p> <p>(d) Further, that Council authorises the Acting CEO to negotiate and execute any necessary Variation, if required, to the existing Contract for Receipt & Processing of Recyclables with VISY Recycling, to reflect the outcomes of the final Refund Sharing Agreement.</p>	Esber	City Assets & Operations
12-Nov-18	1765	70 Macquarie Street, Parramatta – Utilisation as Urban Open Space	That a new quote for demolition be obtained and brought back to Council with a report considering whether the existing building can be used for office accommodation and material storage for 5 Parramatta Square.	Barrak	City Assets & Operations
12-Nov-18	1766	Parramatta Light Rail variation for the delivery of multi-function poles	<p>That Council consider the assessment of options in this report.</p> <p>(b) Further, that Council approve Option 2:</p> <ol style="list-style-type: none"> that will deliver multi-function poles consistently along Hawkesbury Road, Westmead between Railway Parade and Hainsworth Street, Church Street, Parramatta between Pennant Hills Road and Macquarie Street and Macquarie Street, Parramatta between Church Street and Harris Street; and allocate \$1.75 million from Section 7.11 Contributions in the 2019/20 and 2020/21 budgets for this purpose. 	Zaiter	City Strategy & Development
12-Nov-18	1752	Delegation of Authority to the Lord Mayor and Chief Executive Officer During the Christmas/New Year Period	<p>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, 18 December 2018, until Sunday, 10 February 2019, to deal with important or urgent business of the Council subject to:-</p> <ol style="list-style-type: none"> Notice (by email and phone) of the business to be determined under delegation at a Delegated Authority Meeting, being provided to all Councillors at least seven(7) days prior to the Delegated Authority Meeting. 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. 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. 	Tyrrell	Corporate Services
12-Nov-18	1761	Building Certificates and Unauthorised Building Works	<p>(a) That Council note the outcomes from the Councillor Workshop on this matter.</p> <p>(b) That Council adopt the changes to the Regulatory Enforcement Policy and the Building Compliance Policy, as outlined and amended in this report and place these amended policies on public exhibition for comment and report back to Council to consider any submissions received prior to final adoption.</p> <p>(c) Further, that Council widely publicise and promote the final adopted Regulatory Enforcement Policy and the Building Compliance Policy.</p>	Issa	City Assets & Operations
12-Nov-18	1745	Police and Emergency Service Personnel Memorial	<p>(a) That a report be prepared on options to deliver a memorial commemorating police and emergency services personnel who have died in the performance of their duties.</p> <p>(b) Further, that a report come back to Council regarding the reinstitution of the front line services award.</p>	Wilson	City Engagement & Experience
12-Nov-18	1747	University of Sydney new campus announcement	<p>(a) That the University of Sydney and the NSW Government be congratulated on plans for a new university campus at Westmead.</p> <p>(b) Further, that a report be prepared with a view to arranging a formalised partnership with the University of Sydney, along similar lines to the existing partnerships with Western Sydney University and University of New England, noting the University of Sydney's expanded presence in Parramatta going into the future.</p>	Wilson	City Strategy & Development
12-Nov-18	1770	Newington Gunners	<p>(a) That a briefing note be prepared regarding the Cricket NSW & State Government announcement about the takeover of valuable Community recreational fields at Wilson Park, currently leased to City of Parramatta Council, to make way for the "Wilson Park Centre of Excellence".</p> <p>(b) That the briefing note outline alternative arrangements for the Newington Gunners.</p> <p>(c) That the report outline the amount of money the Gunners and the City of Parramatta have received to improve the grounds and to make improvements.</p> <p>(d) That it be investigated if money from the Operational Plan targeted for Wilson Park can be transferred to Newington Park prior to the soccer season.</p> <p>(e) Further, that the Lord Mayor write to the Minister asking him to formally write to the Newington Gunners and Psycho Dogs seeking their input to determine how the State Government can best assist them to find alternative fields as a direct result of being dispossessed.</p>	Davis	Community Services
26-Nov-18	1774	IPWEA Awards 2018	That Council congratulate staff on their success at the IPWEA NSW (Institute of Public Works Engineering Australasia) Engineering Excellence Awards 2018.	Wilson	Corporate Services
26-Nov-18	1781	Affordable Rental Housing Policy	<p>(a) That Council adopts the following actions that, taken together, form Council's policy position on Affordable Rental Housing in the City of Parramatta:</p> <ol style="list-style-type: none"> Pursue Inclusionary Zoning by applying to the Department of Planning and Environment (DPE) for inclusion under SEPP 70 to enable Council to prepare an affordable rental housing contributions plan ; In the interim, pending approval for inclusion in SEPP 70, continue to utilise Voluntary Planning Agreements (VPAs) to secure future affordable rental housing, and: <ol style="list-style-type: none"> That Council prioritises the contribution of affordable housing units (the physical asset) as part of any VPA related to affordable rental housing. That Council accepts monetary contributions towards affordable rental housing as part of a VPA where the agreed value of the contribution is less than the value of a unit, or where there is a need to provide an additional monetary payment on top of the dedication of the physical asset(s) to meet the agreed value of the contribution. <p>(b) That Council authorise the Acting Chief Executive Officer to prepare the necessary policy and procedures document to reflect this decision.</p> <p>(c) That Council notes that the process of inclusion under SEPP 70 requires feasibility assessment and an amendment to the Local Environmental Plan, to incorporate the precincts and rates of affordable rental housing contributions.</p> <p>(d) Further, that Council uses these actions to inform the development of its Local Housing Strategy, consistent with the Phase 1 LEP review – Health Check and also the NSW Department of Planning and Environment's "Draft Local Housing Strategy Guideline".</p>	Issa	City Strategy & Development
26-Nov-18	1782	Quarterly Review Report (July - September 2018) on Operational Plan and Quarterly Budget Review Statement	<p>That Council note the September 2018 Quarterly Progress Report of the Delivery Program 2018-2021, inclusive of the Operational Plan and Budget for 2018/19.</p> <p>(b) Further, that Council note the September 2018 Quarterly Budget Review Statement and the Responsible Accounting Officer's report on the financial position of the Council.</p>	Issa	Corporate Services
26-Nov-18	1783	Nomination of Audit Risk and Improvement Committee Member	<p>That Council nominate Councillor Pandey to fill the vacancy on the Audit Risk and Improvement Committee.</p> <p>(b) Further, that Council nominate Councillor Garrard as an alternate member of the Audit Risk and Improvement Committee in the event of a future vacancy occurring during this Council term.</p>	Zaiter	Corporate Services

26-Nov-18	1784	Epping Town Centre Traffic Study exhibition	RESOLVED (Davis/Esber) (a) That Council note the submissions and other feedback received during the public exhibition of the Epping Town Centre Traffic Study, as summarised in this report and attachments. (b) That Council note that the Traffic Study is underpinned by a Traffic Model that was prepared in consultation with NSW Roads and Maritime Services, is a 'live' document, and will be continually refined over time. (c) That Council note that the Traffic Model will be used by Council staff in assessing development applications and planning proposals, received within the town centre. (d) That Council note the Traffic Study assessed the traffic benefits of various potential local and State road improvement works, but as a traffic assessment it did not consider the works' costs or Council's capacity to fund them. (e) That Council endorse the preparation of a draft Epping Town Centre Transport Delivery Plan identifying: i. Local works – that Council will deliver, including how much they will cost, how they will be funded, and when they will be delivered; and ii. State works – for use by Council as a vehicle to advocate for the State Government to deliver. (f) Further, that Council note that the draft Transport Delivery Plan will: i. be based on works recommended for further investigation in this report that takes into account the Epping Town Centre Traffic Study's findings and feedback received during its exhibition; and ii. be reported back to Council for endorsement, alongside a new harmonised City of Parramatta development contributions framework, anticipated by the end of 2019.	Davis	City Strategy & Development
26-Nov-18	1785	Access Advisory Committee Meeting Minutes 16 October 2018	That the minutes of the Access Advisory Committee meeting held on Tuesday 16 October 2018 (Attachment 1) are received and noted.	Esber	Community Services
26-Nov-18	1786	Submission on the Draft Parramatta River Masterplan	RESOLVED (Wearne /Davis) That Council endorse the submission included at Attachment 1 on the Draft Parramatta River Masterplan for forwarding to the Parramatta River Catchment Group by the exhibition close date of 29 November 2018, subject to the following amendments to the submission to 'Step 10 – Create Clear Leadership' i. Council fully supports the establishment of a whole-of-government approach to the governance of Parramatta River Masterplan. ii. Council supports the appointment of a single coordinating agency such as Sydney Water only on the basis that the following issues are addressed: 1. That the existing structures and stakeholder representations within the Parramatta River Catchment Group (PRCG) be maintained and that the PRCG Full Group remains the primary decision making body of the PRCG. 2. That the Masterplan Reference Group, or the equivalent group that may be established for the delivery of the Masterplan, includes greater representation of senior local government representatives. 3. That the 'collaborative governance framework' detailed in the Draft Masterplan be further clarified and agreed with all PRCG members, especially detailing the role of local government as a central pillar in delivery of the Masterplan and the governance of the PRCG. 4. That the proposed coordinating agency provide the PRCG Full Group with details regarding the level and length of commitment both financial and non-financial towards delivery of the Masterplan, a confirmed commitment to the time of that body's work towards the Masterplan, details of potential conflicts of interest, and its proposed arrangements for dealing with these matters in its role as the coordinating agency.	Wearne	City Strategy & Development
26-Nov-18	1787	Epping Town Centre Car Parking Controls	That Council forward the proposed amendments to Parramatta development control plan 2011 and Hornsby development control plan 2013, provided at attachment 2 and attachment 3, for public exhibition on 1 February 2019 for at least 28 days; (b) That Council delegates authority to the Acting Chief Executive Officer to make minor changes to the proposed amendments, to address any minor errors or issues of a non-policy nature prior to the public exhibition; and (c) Further, that Council note that the outcome of the public exhibition will be reported back to Council for its consideration.	Tyrrell	City Strategy & Development
26-Nov-18	1788	Land Use Planning Harmonisation Discussion Paper	(a) That Council endorse the Land Use Planning Harmonisation Discussion Paper (the Discussion Paper), as shown at Attachment 2, for the purposes of public exhibition in accordance with the consultation strategy outlined in this report, subject to including an additional alternative option to prohibit dual occupancy in the highlighted areas as mapped under separate cover (with the exception of land fronting Marsden Road between Silverwater, Kissing Point Road and Victoria Road). (b) That the outcome of the public exhibition of the Discussion Paper be reported back to Council. (c) Further, that the Acting Director Strategic Outcomes and Development be authorised to make any design changes or minor typographical edits to the Discussion Paper prior to its exhibition should they be required.	Davis	City Strategy & Development
26-Nov-18	1789	To present the 2017/18 Financial Statements and Auditor's Report to the public.	That the 2017/18 Financial Statements and the Auditor's Reports be received and presented to the public.	Esber	Corporate Services
26-Nov-18	1790	Investment Report for October 2018	That Council receives and notes the Investment Report for October 2018.	Tyrrell	Corporate Services
26-Nov-18	1791	Reimagining Riverside Theatre - Vision, Priorities and Design	That "Reimagining Riverside Theatres; Vision, Priorities, Design" (provided at Attachment 1) be endorsed for the purposes of articulating Council's aspirations for the redevelopment of Riverside Theatres.	Dwyer	City Strategy & Development
26-Nov-18	1792	Exhibition Outcomes of a Planning Proposal for land at 34-42 East Street, Granville	(a) That Council note the outcomes of the public exhibition period in relation to the Planning Proposal for the land at 34-42 East Street, Granville. (b) That Council adopt the Planning Proposal for the land at 34-42 East Street, Granville (provided at Attachment 3) which seeks to amend the Parramatta Local Environmental Plan 2011 (PLEP 2011) in relation to the subject site by: • Increasing the maximum Height of Building (HOB) control to 82m and removing the land from 'Area 1' on the HOB map; • Increasing the maximum Floor Space Ratio (FSR) control to 6:1 and removing the land from 'Area 1' on the FSR map; • Including a site specific provision to exclude 'wintergardens' (enclosed balconies) on the southern façade facing the railway line from the Gross Floor Area calculation (capped at a total of 400m2) as part of determining the building's FSR; • Identifying the land at 34-42 East Street, Granville as "A" on the Design Excellence Map to ensure that it is subject to an architectural design competition as per Clause 6.13 of the PLEP 2011 with the winning scheme not receiving a height or FSR bonus. (c) That Council adopt the draft site specific Development Control Plan (DCP) included at Attachment 4. 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. (d) That Council authorise the Acting CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan-making process. (e) That the Acting CEO investigate the opportunity to negotiate a Voluntary Planning Agreement (VPA) for the dedication of two (2) units to Council for the purposes of Affordable Rental Housing and advise Council of the outcome. (f) Further, that Council forward the Planning Proposal to the Department of Planning and Environment requesting that it be finalised and come into legal effect. However, Council request that the Planning Proposal not be finalised until Council advises the Department that the VPA has been legally finalised by both Council and the applicant (should there be one).	Issa	City Strategy & Development
26-Nov-18	1793	Prioritisation of Pedestrian Safety - Alfred St, Harris Park.	That Council install a refuge island, pedestrian fence, and pedestrian crossing in Alfred Street south of Alice Street, Harris Park (b) That this project form part of the 2018/19 Operation Plan, and be reported as part of the next quarterly review. (c) That funding for this project be provided from reprioritised projects, or various Section 94 reserves (see financial considerations in background) (d) That Council advise the school and any previous survey respondents of the decision. (e) Further, that the exact location of these devices be placed in accordance with relevant safety standards through the detailed design phase with further review and consultation with Ward Councillors.	Issa	City Strategy & Development
26-Nov-18	1797	NSW Streets Opening Coordination Council iWORCS System	(a) That Council subscribe to the NSW Streets Opening Coordination Council (SOCC) iWORCS System. (b) Further, that Council write to the NSW Streets Opening Coordination Council (SOCC) to advocate the greater use of the iWORCS System within the industry.	Pandey	City Assets & Operations

26-Nov-18	1779	Childcare Centre at Dent Street, Epping	(a) That the petition be received, noted and referred to the appropriate officer for report. (b) Further, that Council notify all signatories to the petition that the petition has been received and that the matters raised will be considered.	Wearne	City Strategy & Development
26-Nov-18	1778	Petition from residents that live around Caloola Reserve in Constitution Hill	(a) That the petition be received, noted and referred to the appropriate officer for report. (b) Further, that Council notify all signatories to the petition that the petition has been received and that the matters raised will be considered.	Pandey	Property Development Group
26-Nov-18	1780	Draft Planning Agreement Policy	(a) That Council note the submissions received in response to the exhibition of the draft Planning Agreements Policy. (b) That Council note the outcomes of the Independent Panel's review of Council's draft Planning Agreements Policy, and accept the Panel's recommendations, subject to the following amendments: 1. Part (i) of this report's recommendation relating to pre-scheduled rates for precincts outside the CBD, and Parts (k1) and (k2) of this report's recommendation relating to transitional arrangements. (c) That Council adopt the draft Planning Agreements Policy provided at Attachment 7., subject to amendments in this resolution of Council. (d) That the template 'Planning Agreement', template 'Explanatory Note' and template 'Letter Offer' be updated to ensure they are consistent with the Policy and in particular the changes endorsed in (b) above; and references to the Environmental Planning Assessment Act 1979 and Regulations are updated to reflect recent changes to this legislation. (e) That delegated authority be given to the Acting CEO to update the templates referred to in part (d) of this recommendation as required from time to time and the templates of this be published on Council's website with the Planning Agreements Policy. (f) That Council authorise the Acting CEO to amend the delegations register to nominate 'VPA officers' as defined by the Policy. (g) That Council note that Council Officers will prepare a draft guideline outlining the methodology that will be used by Council when assessing an "open book" analysis. The guideline will be provided to Councillors for comment prior to it being made publicly available on Council's website. (h) That, should the 'value sharing' mechanism under the draft Parramatta CDB Planning Proposal not be implemented, Section 2.5 of the draft Policy be amended to apply the 'outside CBD' rate (as per Section 2.5.3 of the draft Policy) to the entire City of Parramatta LGA. (i) That Council endorse the following process for preparing pre-scheduled rates for key development precincts outside of Parramatta CBD: 1. Form a working group involving three ward Councillors depending on which area the property is in and relevant Council staff to guide preparation of precinct-based rates. 2. The working group made up of nominated Councillors Garrard, Davis and Issa, formulate recommendations to Council about identification and prioritisation of precincts. 3. The working group and staff to prepare briefs to seek quotes from consultants to undertake analysis required to set rates, and reflecting Council's direction in response to item 2 above. 4. Once draft briefs are prepared and quotes received that a budget be identified as part of the quarterly budget review process to allocate necessary funds to complete the work. 5. The working group to review the consultants' reports and make recommendations to Council about pre-scheduled rates. (j) That Council nominate 3 Councillors to sit on the Working Group referred to in (i) above. (k1) That, consistent with the Independent Panel's recommendation regarding transitional arrangements, the Policy is to be applied to any Planning Agreements associated with Planning Proposals which have not received a Gateway Determination at the date of this Council resolution. (k2) That, for Planning Agreements associated with Planning Proposals which have already received Gateway at the date of this Council resolution, Council's position on the value of the Planning Agreement is to be as follows: 1. For those Planning Proposals inside the CBD: the CBD value sharing framework is to apply, (unless an alternate agreement with the Applicant has already been reached, in which case, Council will honour that agreement). 2. For those Planning Proposals outside the CBD where Council and the Applicant have already reached an in-principle agreement about the value of the Planning Agreement: Council will honour the agreement reached with no change to the agreed value.	Issa	City Strategy & Development
26-Nov-18	1801	Proposed Acquisition of Masonic Lodge at 49 Rawson Street Epping	(a) That Council delegate authority to the Acting Chief Executive Officer to negotiate for the acquisition of 49 Rawson Street, being Lot 2 in Deposited Plan 516659 and to lodge an Expression of Interest Proposal prior to the expiry date of 13 December 2018. (b) That Council delegate authority to the Acting Chief Executive Officer to execute agreements and a Contract for Sale within the terms as set out within this report under Item 22, as amended. (c) Further, that a final report be provided to Council detailing the full terms of the agreement if the submission is successful.	Garrard	Property Development Group
26-Nov-18	1802	35 South Street Rydalmere- Expression of Interest for short term tenant	(a) That Council offer a licence for 35 South Street, Rydalmere to the Preferred Applicant on the terms outlined in this report. (b) That the Chief Executive Officer be delegated authority to negotiate with the Preferred Applicant in respect to licence agreement and; (c) That the Chief Executive Officer be delegated authority to sign necessary documentation in respect to the licence and all related documents. (d) Further, that the license agreement be specifically tailored for the use of the facility by other community groups.	Issa	City Assets & Operations
10-Dec-18		Aboriginal and Torres Strait Islander Advisory Committee meeting 23 October 2018	That the minutes of the Aboriginal and Torres Strait Islander Advisory Committee meeting on 23 October 2018 be received and noted. (b) Further, that the process underway to identify a new member to fill the current vacancy on the Aboriginal and Torres Strait Islander Advisory Committee be noted.	Tyrrell	Community Services
10-Dec-18	1807	Part Closure of Church Street at the Intersection of the Former Darcy Street, Parramatta	That Council resolve to permanently close part of Church Street, Parramatta, shown coloured green on Attachment 4, in accordance with Part 4 Division 3 of the Roads Act 1993. (b) That Council resolve to classify that portion of Church Street that is to be closed, shown coloured green on Attachment 4, as operational upon formal gazettal of the road closure. (c) Further, that Council resolve that authority be delegated to the Chief Executive Officer to sign all documentation, including but not limited to land owner's consent, in connection with this matter.	Tyrrell	City Assets & Operations
10-Dec-18	1808	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.	Tyrrell	City Strategy & Development
10-Dec-18	1809	Minutes of the Parramatta Traffic Committee held on 22 November 2018	That, Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 22 November 2018, provided at Attachment 1. (b) Further, that Council adopt the recommendations of the Parramatta Traffic Committee meeting held on 22 November 2018 provided at Attachment 1 and copied below, subject to all identified funding being available.	Tyrrell	City Strategy & Development
10-Dec-18	1810	Minutes of the Traffic Engineering Advisory Group meeting held on 22 November 2018	That, Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 22 November 2018, as provided at Attachment 1. (b) That Council adopt the recommendations of the Traffic Engineering Advisory Group meeting held on 22 November 2018 provided at Attachment 1 and copied below, subject to all identified funding being available. (c) Further, that Item 1811 B3 on page 162 of the Agenda (Caroline Chisholm Drive East of Olympus Street, Winston Hills – Convert Existing Pedestrian Refuge Island to a Raised Pedestrian Crossing) be sent back to the Traffic Committee for further investigation.	Dwyer	City Strategy & Development
10-Dec-18	1811	Proposed Naming of Un-named Laneway situated between Short Street & Arthur Street, Rosehill	That Council endorse in principle the name Swann Sisters Lane for the un-named lane as shown on Attachment 2. (b) Further, that the name 'Swann Sisters Lane' be referred to the Geographical Name Board of NSW for formal assignment under the Geographical Names Act 1996.	Prociw	City Assets & Operations
10-Dec-18	1812	Public road closures at Epping	That Council defer consideration of this item until it has further investigated pedestrian activity in the precinct including the strategic need for two or more pedestrian links between Beecroft Road and Rawson Street, Epping. Such investigation to consider the use of the lanes and roads for activation of the Town Centre and cross access, in, under or through developments of the Epping CBD including retention for community purposes.	Wearne	City Assets & Operations
10-Dec-18	1813	Short Term Letting of Residential Properties	That Council note that given the State Government's recommendation on short term rental accommodation and associated management framework, a policy specifically relating to residential properties in the City of Parramatta LGA is not required. (b) That Council write to the State Minister highlighting the importance of maintaining a strong policy framework at a State level to manage the operations of short-term rental accommodation in the LGA and support the review of the framework in 12 months. (c) Further, that a workshop be held in the new year to consider Council's position on various matters.	Tyrrell	City Strategy & Development
10-Dec-18	1814	Land Use Planning Work Program Update	That Council receive and note this report on the Land Use Planning team's work program. (b) Further, that Council determine that the Planning Proposal at 118 Harris Street and 135 George Street (RZ/7/2015) is no longer active and it be omitted from future land use work program update reports as its Gateway Determination has lapsed and the Department of Planning and Environment has advised it will not issue any further extensions to its Gateway Determination.	Davis	City Strategy & Development

10-Dec-18	1815	Outcome of Public Exhibition of a variation to a Planning Agreement for land at 1-7A Thallon Street, Carlingford	That Council endorse the Deed of Variation that seeks to amend the Planning Agreement for land at 1-7A Thallon Street, Carlingford contained in Attachment 1. (b) That the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the Deed of Variation. (c) That upon signing the Deed of Variation, it be forwarded to the Department of Planning and Environment in accordance with Section 25G of the Environmental Planning and Assessment Regulation 2000. (d) Further, that Council grant delegated authority to the Acting Chief Executive Officer to make any minor amendments and corrections of an administrative and non-policy nature relating to the Deed of Variation that may arise during the finalisation process.	Jefferies	City Strategy & Development
10-Dec-18	1816	Proposed Closure and Sale of Part of Gardenvale Road, Oatlands	That Council resolve to permanently close part of Gardenvale Road, Oatlands as shown at "Attachments 1 & 2" (subject to final survey) to facilitate the sale of the land to the adjoining owner at 7 Gardenvale Road, Oatlands. b) That Council resolve to classify the subject land as Operational Land upon formal road closing. c) That the Lord Mayor and Acting Chief Executive Officer be authorised to execute, under seal, the line survey plan and Administration Sheets, Section 88B instrument, Transfer Granting and Deed of Agreement, if required, for road closing for No.'s 5 and 7, Gardenvale Road, Oatlands. d) Further, that a report will be provided to Council after road closing has been completed and prior to exchange of contracts, to allow Council to consider the financial terms before proceeding with sale of the land.	Esber	City Assets & Operations
10-Dec-18	1817	Planning Proposals	That Council not progress with new site specific planning proposals that are seeking an increase in residential density in areas outside of the Parramatta CBD during 2019 until work on both Council's new Local Strategic Planning Statement and Local Housing Strategy is completed. (b) That the Department of Planning and Environment be advised of Council's decision. (c) Further, that Council advocate for a change in legislation and/or seek the support from the Minister for Planning in this matter.	Dwyer	City Strategy & Development
10-Dec-18	1820	Dence Park Master Plan	That Council amend the adopted timeframes for delivery of the Dence Park Master Plan. Project Key Milestones Resolved Milestone Dates New Milestone Dates 1 Project commencement and consultant engaged to prepare Master Plan September 2018 Complete 2 Commence community consultation for Master Plan October 2018 Complete 3 Public presentation of high-level Master Plan design concepts December 2018 Moved to No. 6 4 NEW – Community consultation to inform Master Plan design options NEW January / February 2019 5 Feasibility Study completed February 2019 March 2019 6 REVISED – Community consultation on Master Plan design options REVISED May 2019 7 Public exhibition of draft Master Plan (endorsed by Council for public exhibition) April 2019 July 2019 8 (Final) Master Plan adopted by Council June 2019 October 2019	Davis	City Assets & Operations
10-Dec-18	1824	Parramatta Light Rail request for use of additional land	That Council consider the potential impacts of the Parramatta Light Rail project's temporary use of land within the Parramatta CBD as set out in this report. (b) That Council accept the use of the additional land as requested by Transport for NSW with the following conditions: i. That Transport for NSW implement the measures set out in their email of 10 December 2018; ii. In relation to additional area AAL-19A, that Transport for NSW confirm that the restaurant owner has been consulted and is accepting of the likely impacts of the use of the land; iii. That Transport for NSW commit to the relocation of the Parramatta Square stop to the west of the Civic Link without requiring compliance with the conditions set out in Clause 4.4 of the Parramatta Light Rail development agreement; and iv. Additional matters set out in paragraphs 15, 18 and 21 of this report. (c) Further, that Council's Acting CEO be granted delegated authority to: i. negotiate appropriate terms and conditions with Transport for NSW in respect of the land access arrangements as contemplated in this report and the development agreement between Council and Transport for NSW; and ii. sign all necessary documents.	Bradley	City Strategy & Development
10-Dec-18	1825	Tender 39/2018 Ermington Lane (East), Ermington – Lane Upgrade and Drainage Works	That the tender submitted by Civeco Pty Ltd (ABN: 85 604 338 712) for the construction of kerb & gutter, stormwater drainage, driveways and road pavement reconstruction along Ermington Lane (East), between Turner Street and Atkins Road, Ermington for the sum of \$360,810.00 (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 Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Davis	City Assets & Operations
10-Dec-18	1827	Tender 37/2018 Pennant Hills Road, Carlingford at Coleman Avenue - Traffic Control Signal Upgrade & Associated Civil Works	That the tender submitted by Sydney Civil Pty Ltd (ABN: 900 784 746 65) for the upgrade of the traffic control signals on Pennant Hills Road, Carlingford at Coleman Avenue for the sum of \$527,809.40 (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 Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the Contract documents.	Esber	City Assets & Operations
10-Dec-18	1828	Tender 42/2018 Construction of a New Sporting Pavilion and Greenkeeper's Facility at West Epping Park	That the tender submitted by Every Trade Building Services Pty Ltd (ABN: 52 142 115 660) for the construction of a new sporting pavilion and greenkeeper's facility at West Epping Park, Epping for the sum of \$2,014,620 (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 Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Esber	City Assets & Operations
10-Dec-18	1829	Council Significant Property Projects Committee - Minutes of Meeting held 14 November 2018	That Council receive and note the draft minutes of the Council Significant Property Projects Committee meeting held on 14 November 2018. b) Further, that future reports contain a summary of action items identifying any actions that are operational in nature for Council's endorsement and that separate reports be provided for all other actions arising from Committee meetings.	Esber	Property Development Group
10-Dec-18	1830	CSPPC Outcome of Meeting held 10 October 2018: Parramatta Square Public Domain	That Council note the outcome arising out of the Council Significant Property Projects Committee meeting held on 10 October 2018 at item 4.1, relating to the Parramatta Square Public Domain.	Esber	Property Development Group
10-Dec-18	1831	CSPPC Outcome of Meeting held 10 October 2018: 6 & 8 Parramatta Square	That Council note the outcome arising out of the Council Significant Property Projects Committee meeting held on 10 October 2018 at item 4.2, relating to 6 & 8 Parramatta Square.	Procriv	Property Development Group

10-Dec-18	1832	CSPPC Outcome of Meeting held 10 October 2018: Parramatta Square Hoarding	(a) That Council adopt the following Updated Parramatta Square Hoarding designs as its preferences: SIGN A – Option A1 (page 576 of Agenda) SIGN E – Options E2, E3.1, E4 & E5 (page 579 of Agenda) (b) Further, that references to "Sydney" be removed off the hoardings and should reference 'Parramatta' instead.	Prociv	Property Development Group
10-Dec-18	1833	CSPPC Outcome of Meeting held 14 November 2018: Riverside Theatre Redevelopment Project	That Council note the outcome arising out of the Council Significant Property Projects Committee meeting held on 14 November 2018 at item B, relating to the Riverside Theatre Redevelopment Project.	Issa	Property Development Group
10-Dec-18	1834	CSPPC Outcome of Meeting held 14 November 2018: Voting Rights of Committee Members	That Council note the outcome arising out of the Council Significant Property Projects Committee meeting held on 14 November 2018 at item 2.1, relating to voting rights of Committee Members.	Issa	Property Development Group
10-Dec-18	1835	CSPPC Outcome of Meeting held 14 November 2018: 6 & 8 Parramatta Square	That consideration of this matter be deferred for further advice from Council officers at a Councillor Workshop.	Issa	Property Development Group
10-Dec-18	1837	Legal Status Report as at 28 November 2018	That Council note the Legal Status Report as at 28 November 2018.	Barrak	Corporate Services
10-Dec-18	1838	CSPPC Outcome of Meeting held 10 October 2018: 189 Macquarie Street	That Council note the outcome arising out of the Council Significant Property Projects Committee meeting held on 10 October 2018 at item 4.4, relating to 189 Macquarie Street. (b) Further, that the Acting Chief Executive Officer be asked to obtain additional legal advice in regard to this matter from John Kelly SC.	Barrak	Property Development Group
10-Dec-18	1805	Pedestrian Access and Movement throughout the Parramatta LGA	(a) That Council endorse the recommended prioritised connections (at Attachment 3) for further investigation and advocacy as detailed in this report and liaise with Ward Councillors. (b) Further, that Council explore potential funding sources including the State and Commonwealth governments and developer contributions to support delivery of the prioritised connections.	Wilson	City Strategy & Development
10-Dec-18	1840	Recreational Facilities for the Newington Gunners	(a) That Council acknowledges the importance of providing additional community accessible Sporting Fields within Wentworth Point / Sydney Olympic Park Authority / Newington precinct as a result of the pending closure of Wilson Park for community sporting use. (b) Further that as a matter of urgency the Council approach the NSW Government and relevant Ministers, prior to 24/12/2018, to work collaboratively in achieving additional sporting fields on a portion of 9 Burroway Road (Lot 203 DP1216628), to be dedicated to Council at no cost, or on other NSW Government owned land located within or in close proximity to the Wentworth Point / Sydney Olympic Park Authority / Newington precincts and within the Parramatta Local Government Area.	Issa	Community Services
17-Dec-18	1844	LGNSW Environmental Excellence Awards	That Council congratulate staff on their success in Local Government NSW's 2018 Environmental Excellence Awards.	Wilson	Corporate Services
17-Dec-18	1845	Impact of Parramatta Light Rail on the Royal Oak Hotel	(a) That Council urgently make representations to the Minister for Transport to request that the Parramatta Light Rail project further investigate options for avoiding the demolition of The Royal Oak; and; (b) Further, that Council work with Transport for NSW and Roads and Maritime Services to review the existing road classifications, designated heavy vehicle routes and bus routes for both Church and O'Connell Streets and the surrounding network.	Wilson	City Strategy & Development
17-Dec-18	1846	St Patrick Cathedral, Parramatta Sandstone Block	(a) That Council give in-principle support to production of a sandstone block acknowledging the Burrumattagal Clan of the Darug People, for display at the St Patrick's Cathedral, Parramatta with the cooperation of the Cathedral. (b) That members of Councils Aboriginal and Torres Strait Islander Advisory Committee continue to be engaged about this project. (c) Further, that a briefing note to Councillors be provided once final details are known.	Esber	City Engagement & Experience
17-Dec-18	1848	Epping Community Infrastructure Survey	That the results of the Epping Community Infrastructure Survey, commissioned by the Epping Civic Trust, be considered as part of the community consultation for any future use planning for the Rawson Street car park and Epping library sites to ensure a true understanding of community expectations.	Davis	City Strategy & Development
17-Dec-18	1,850	Rescission Motion re Item 14.7 Council Meeting 24 September 2018 - Planning Proposal for land at 14-38 Cowper Street, 5 & 5A Rowell Street and 21-41 East Street, Granville	That the resolution of the Council Meeting held on 24 September 2018 in relation to Item 14.7 of Innovative regarding the Planning Proposal for land at 14-38 Cowper Street, 5 & 5A Rowell Street and 21-41 East Street, Granville, be and is hereby rescinded.	Prociv	City Strategy & Development
17-Dec-18	1853	2019 Community Grants Program - Annual Round	That the annual application round of the 2019 Community Grants Program proceed with the categories as defined in Attachment 1, and the proposed timeframes identified in this report, which includes the application closing date being at 4pm, Monday 11 March 2019. (b) That the community goals contained in the Community Strategic Plan be the strategic alignment for applications in the 2019 Community Grants Program with the additional themes or focus areas forming part of the promotion and call out for applications: a. Innovative projects and awareness raising around issues associated with homelessness, mental health, disengaged young people and domestic violence. b. UNESCO International Year of Indigenous Languages. (c) That the Community Grants Program be administered according to the Grants and Donations Policy, including outcomes of the assessment process being presented to the Councillor Grants Committee in April 2019 and recommendations being presented to Council in May 2019. (d) That the Grants and Donations Policy be amended as per the proposed changes contained in Attachment 2. (e) 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. 6 February 2019 ii. 1 May 2019 iii. 7 August 2019 iv. 6 November 2019 (f) Further, that a report be prepared for Council by May 2019 on options for increasing grant opportunities to artists and creative producers in the 2020 Community Grants program and beyond.	Prociv	Community Services
17-Dec-18	1854	2019 Preventing Violence Against Women Grants	That a round of the Preventing Violence Against Women Grants be run, with an application period consistent with the 2019 Community Grant annual round. (b) That Council notes that funds for this grants program are part of Council's funding agreement with the Commonwealth Department of Social Services, with the aim of trialling the content of the Local Council Domestic and Family Violence Prevention Toolkit. (c) That the objectives, funding pool, promotion, eligibility criteria and assessment process described in Paragraphs 6-14 of this report be set for this round, including the outcomes of the assessment process being presented to the Councillor Grants Committee. (d) Further, that the Acting Chief Executive Officer be delegated responsibility for decision-making for these grants with reference to the recommendations received from the assessment process and Councillor Grants Committee.	Davis	Community Services
17-Dec-18	1857	Draft City of Parramatta Destination Management Plan 2019 - 2024	That the draft City of Parramatta Destination Management Plan 2019 – 2024 be placed on public exhibition in February 2019, for a period of 28 days. (b) That the Director, City Identity, Experience & Engagement be authorised to make any further revisions and design amendments prior to the draft plan being placed on public exhibition. (c) Further, that Council receives a further report, and the final draft City of Parramatta Destination Management Plan 2019 – 2024, post public exhibition, for endorsement.	Esber	City Engagement & Experience

17-Dec-18	1858	Riverside Advisory Board Meeting 11 October 2018	That the Council receives and notes the minutes of the Riverside Theatres Advisory Board held on 11 October 2018.	Esber	Community Services
17-Dec-18	1859	Advocacy for Central City Rail Network	That Council determines its priorities for a future city-shaping mass transit/train network for Greater Sydney as follows: (a) Priority 1 – a mass transit link between Parramatta and Epping; (b) Priority 2 – a mass transit link between Parramatta and Western Sydney Airport – Badgerys Creek Aerotropolis (c) Priority 3 – a mass transit link between Parramatta and Norwest (d) Priority 4 – a mass transit link between Parramatta and Kogarah via Bankstown	Zaiter	City Strategy & Development
17-Dec-18	1861	Minutes of the Smart City Advisory Committee Meeting 20/11/2018	That Council receives and notes the minutes of the Smart City Advisory Committee meeting held on 20 November 2018. (b) That the Acting Chief Executive Officer be delegated authority to sign the Smart Grant agreement with the Commonwealth for a grant of \$571,000 for 'Melrose Park: Smart Planning for Climate Responsive Neighbourhoods'. (c) Further, that Council appoint Lauren Jones to the Smart City Advisory Committee for a period of this Council term.	Esber	City Strategy & Development
17-Dec-18	1862	Planning Proposal for land at 10 Valentine Avenue, Parramatta	(a) That Council note the recommendation of the Local Planning Panel dated 28 November 2018 in relation to this matter as detailed below, noting that the Panel's recommendation is consistent with the Council Officer's recommendation to support the proposal. (b) That Council endorse the Planning Proposal included at Attachment 2 which seeks to amend the PLEP 2011 by: a. Increasing the FSR on the Floor Space Ratio Map from 6:1 to 10:1; b. Amending the Height of Buildings Map by removing the 54 metres height limit that currently applies to the site; c. Inserting a site-specific clause that exempts office premises from the FSR calculation; and d. Inserting a site-specific clause that prohibits the subdivision of the aboveground car parking; subject to the inclusion of a site-specific LEP clause that applies the maximum car parking rates endorsed as part of the CBD Planning Proposal. (c) That Council authorises the Acting CEO to prepare and exhibit a site-specific DCP which provides for a maximum podium height at 25.0 metres AHD in accordance with the existing development consent (DA/841/2017). The DCP should also require the footpath design to be capable of being narrowed if Valentine Avenue is converted to two-way traffic in the future. (d) That the Planning Proposal be forwarded to the Department of Planning and Environment with a request for a Gateway determination. (e) That Council advise the Department of Planning and Environment that the Acting CEO will be exercising the plan-making delegations for this Planning Proposal as authorised by Council. (f) Further, that Council authorises the Acting CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during plan amendment processes.	Esber	City Strategy & Development
17-Dec-18	1863	Heritage Advisory Committee minutes for 31 October 2018	That Council receive and note the minutes of the Heritage Advisory Committee's meeting of 31 October 2018. b) That Council endorse the Heritage Grants recommendations (as included in paragraph (i) of Attachment 1) of Council's Local Heritage Fund as follows: 1. Make a grant of \$3,300 for 22 The Boulevard, Epping; and 2. Defer decisions on grant funding for 46 Grose Street, North Parramatta; 12 Oak Street, Parramatta; and 60 Prospect Street, Rosehill until the April 2019 Heritage Advisory Committee meeting. (c) Further, that Council Officers investigate potential options/approaches for increasing ACTIVE membership of the Heritage Committee and present these options to the next Heritage Committee Meeting for comment with the outcome to be reported to Council with the Heritage Committee minutes.	Davis	City Strategy & Development
17-Dec-18	1864	Planning Proposal for land at 14 – 20 Parkes Street, Harris Park	That Council endorse the exhibition of the Planning Proposal enabling an FSR of 8:1 and maximum building height of 110 metres (plus design excellence for both FSR and height) for the site at 14 – 20 Parkes Street, Harris Park in accordance with the Gateway determination issued on 29 November 2016. (b) That Council note that the applicant and Council staff will continue to seek an FSR of 10:1 for the site, either by requesting the applicant to lodge a separate site-specific planning proposal or relying on the outcome of the CBD Planning Proposal. (c) That Council endorse the matters in the letter of offer for inclusion in a draft Planning Agreement, in relation to the Planning Proposal to increase the maximum building height and Floor Space Ratio (FSR) at 14 – 20 Parkes Street, Harris Park. (d) That delegated authority be given to the Acting Chief Executive Officer of Council to finalise the draft Planning Agreement documentation (in accordance with Council's Planning Agreement policy) required for public exhibition on behalf of Council and that once the documentation is finalised the Planning Proposal be exhibited with the draft Planning Agreement documents. (e) That Council grant delegated authority to the Acting Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the Planning Proposal and draft Planning Agreement processes. (f) Further, that the outcomes of the public exhibition of the Planning Proposal and draft Planning Agreement be reported back to Council.	Esber	City Strategy & Development
17-Dec-18	1865	Post Exhibition Outcomes – Planning Proposal, draft Site-Specific Development Control Plan (DCP) and draft Voluntary Planning Agreement (VPA) for land at 12A Parkes Street, Harris Park	(a) That Council note the recommendation of the Local Planning Panel dated 28 November 2018 in relation to this matter, as detailed below, noting that the recommendation is generally consistent with the Council officer's recommendation to support the proposal. However, the Panel added the following words to recommendation (d) below, 'The DCP to include consideration of relationship to future development to the north of the site', which is not supported by Council officers and not included below for reasons outlined in this report. (b) That Council receives and notes the submissions made during the public exhibition period of the Planning Proposal, draft site-specific DCP and draft planning agreement provided at Attachment 2. (c) That Council endorse the Planning Proposal provided at Attachment 3 and forward it to the Department of Planning and Environment for finalisation, subject to the planning agreement being executed and registered on the title. (d) That Council endorse for finalisation the site-specific DCP contained at Attachment 4 for insertion in Section 4.3.3 – Parramatta City Centre of Parramatta DCP 2011. (e) That Council enter into the Planning Agreement as exhibited at Attachment 5. (f) That the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the Planning Agreement. (g) That upon signing the Planning Agreement, it be forwarded to the Department of Planning and Environment in accordance with Section 25G of Environmental Planning and Assessment Regulation 2000. (h) Further, that Council grant delegated authority to the Acting CEO to make any minor amendments and corrections of an administrative and non-policy nature to the Planning Proposal, draft DCP and draft Planning Agreement that may arise during the plan-making and finalisation process.	Esber	City Strategy & Development

17-Dec-18	1866	Planning Proposal for land at 1 - 21 Hope Street, 27 - 43 Oak Street and 126 - 130 James Ruse Drive, Rosehill	(a) A preferred urban design outcome for the site within the height and FSR's proposed within paragraph (b) of the Council officer report, and to address flood affectation and interface with Elizabeth Farm and heritage view corridors (b) Traffic remodelling, absent the impact of the Camellia Precinct planning process, to demonstrate that the proposal can satisfactorily accommodate traffic flows, parking and access.	Garrard	City Strategy & Development
17-Dec-18	1869	Riverside Theatre Code of Compliance	That Council appoint AMA Projects to undertake the Riverside Theatres Code Compliance Upgrade project, which consists of four separable portions of work referred to as Milestones 1, 2, 3 and 4. (b) That Council approve the additional funding required of \$513,673 (ex GST) to undertake all four Milestone Works as outlined in the report, totalling a lump sum amount of \$1,461,673 (ex GST). (c) That Council authorise the expenditure of \$1,461,673 (ex GST) to AMA Projects for the delivery of the Riverside Theatres Code Compliance Upgrade project. (d) Further, that Council delegate authority to the Acting Chief Executive Officer to finalise and sign all necessary documentation and contracts associated with this matter.	Esber	Property Development Group
17-Dec-18	1870	Shops 2 and 3, City Centre Carpark (Horwood Place) - Potential tenants for vacant shops	(a) That Council selects Meek and Addventagous to occupy Shop 2 & 3 of the City Centre Car Park. (b) That Council resolve to adopt an Option as outlined in Paragraph 19 of the report on the future occupation of Shop 2 & 3 of the City Centre Car Park. (c) That Council resolve that authority be delegated to the Acting Chief Executive Officer to sign all documents in connection with this matter. (d) That Council authorise the Acting Chief Executive Officer to negotiate and offer a lease to a potential tenant for Shops 2 & 3 of the City Centre Car Park. (e) Further, that Council authorise the Acting Chief Executive Officer to negotiate with the unsuccessful applicants to consider occupancy of Shop 2 & 3 should the preferred applicants not proceed.	Tyrell	City Assets & Operations
17-Dec-18		Shop 7, 4-14 Hunter Street - Justice Precinct Car Park - Application for lease	(a) That Council selects Pari to lease Shop 7 of the Justice Precinct Car Park as outlined in the report. (b) That Council resolve to adopt an Option as outlined in Paragraph 19 of the report on the future occupation of Shop 7 of the Justice Precinct Car Park. (c) That Council resolve that authority be delegated to the Acting Chief Executive Officer to sign all documents in connection with this matter. (d) Further, that Council authorise the Acting Chief Executive Officer to negotiate and offer a lease to a potential tenant for Shop 7 of the Justice Precinct Car Park in accordance with the terms outlined in this report.	Prociw	City Assets & Operations
17-Dec-18	1872	RFQ 40/2018 Project Management Services for Property Development Group	That Council appoint a panel of five project management firms, listed in paragraph 10, for a period of three years with the option of two – one year extensions at the sole discretion of the Council. (b) That Council delegate authority to the Acting Chief Executive Officer to sign all necessary contracts and agreements in relation to this matter. (c) Further, that Council be provided with a semi-annual financial report on actual spend against budget.	Barrak	Property Development Group
17-Dec-18	1873	Parramatta Square Legal Services	That Council formally terminate the engagement with Norton Rose Fulbright for the Project and pay their legal costs to date to act on the Project. (b) That Council appoint Ashurst Australia as legal service provider for the Project for a period of three (3) years, which is the anticipated completion date of the project. (c) That Council delegate authority to the Acting Chief Executive Officer to sign all necessary contracts and agreements in relation to this matter. (d) Further, that Council authorise the expenditure of a legal service budget up to the maximum amount detailed in paragraph 16 of the report for legal services associated with the Project for the period of appointment.	Barrak	Property Development Group
17-Dec-18	1881	Teloepa Planned Precinct	That the Council endorse the Lord Mayor to write to the Minister for Planning to: (a) Convey Council's disappointment that the Minister commenced the new planning controls at Teloepa without notifying Council; (b) Note Council will need to urgently allocate significant resources to prioritise preparing a new development control plan and development contributions plan for the precinct; (c) Request the Department of Planning and Environment to provide funding for Council to prepare a new development control plan and development contributions plan for the precinct; (d) Follow up in relation to how the \$5m has been spent and could Council nominate areas within the vicinity of how the money is spent; and (e) That due consideration be given to mature trees on private land, and Land and Housing Corporation/Social Housing sites.	Wilson	City Strategy & Development
17-Dec-18	1842	Parramatta Mission	(a) That Council congratulate Parramatta Mission on the support they provide to members of the Parramatta community throughout Christmas. (b) That Council, noting the increased level of support provided throughout the Christmas period, commit to hosting a Corporate Team Volunteering Session with the Parramatta Mission's MealsPlus Program in the coming year. (c) Further, that Councillors be consulted regarding the scheduling of this event.	Issa	Chief Executive Office
17-Dec-18	1852	Community Participation Plans - response to NSW Department of Planning and Environment's exhibition draft	(a) That Council prepare a submission in response to public exhibition of the Department of Planning and Environment's (DPE) Draft Community Participation Plan (CPP) in accordance with the issues identified in this report and the draft submission provided at Attachment 1. In addition, Council will recommend in the submission, provisions to improve public participation regarding DAs and planning proposals by making them more accessible to the public at all stages in the process (through amendment to the appropriate Department Guideline), thereby improving transparency and accountability. (b) That Council approve and delegate the Acting CEO with authority to be the signatory on the submission. (c) That Council notes its own statutory responsibility to prepare a Draft CPP in accordance with section 2.23 of the Environmental Planning and Assessment Act 1979 and that this work will be undertaken through a draft amendment to the City of Parramatta's Community Engagement Strategy in 2019. (d) Further, that a report be brought back to Council with details of the proposed draft amendment to the Community Engagement Strategy, reflecting changes required to become compliant with a CPP, prior to proceeding to public exhibition of that amendment in 2019.	Tyrell	City Engagement & Experience
17-Dec-18	1856	16 Macquarie Street Parramatta - Deed of Agreement for temporary disabled ramp over public footway	(a) That Council approves the continued use of a disabled ramp by the owner of 16 Macquarie Street Parramatta on the public footpath adjacent to the property as shown on the plan at Attachment 1 and on the terms outlined in this report, subject to the owner obtaining the necessary Development Consent. (b) Further, that the Acting Chief Executive Officer be authorised to execute an agreement to permit the owner of 16 Macquarie Street to maintain and use the disabled ramp on the public footpath on a temporary basis on the terms outlined in this report.	Garrard	City Assets & Operations