

Council Meeting Date	Resolution Number	Subject	Resolution	Councillor	Directorate
11-Feb-19	1885	Access Advisory Committee Meeting Minutes 18 December 2018	<p>(a) That Disability Awareness Training be organised within the Councillor Workshop schedule to enable all Councillors to undertake the training, in alignment with the Action outlined in Objective 1.1 of the City's Disability Inclusion Action Plan.</p> <p>(b) That the Committee's recommendation related to Level 1-4 Managers completing Disability Awareness Training be referred to the Acting Chief Executive Officer with Council's endorsement.</p> <p>(c) That Council notes the resignation of Hamish Murray as a member of the Committee.</p> <p>(d) That Council approve the Selection Panel's recommendation of Jan Pike for Membership of the Access Advisory Committee as detailed in paragraphs 7-10 of this report.</p> <p>(e) Further, that the minutes of the Access Advisory Committee meeting on 18 December 2018 (Attachment 1) are received and noted.</p>	Tyrell	Community Services
11-Feb-19	1886	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	Tyrell	City Strategy & Development
11-Feb-19	1887	Minutes of the Parramatta Traffic Committee held on 24 January 2019	<p>(a) That, Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 24 January 2019, provided at Attachment 1.</p> <p>(b) Further, that Council adopt the recommendations of the Parramatta Traffic Committee meeting held on 24 January 2019 as copied below at Paragraph 5 (items 1901 A1 to A8) of this report, and reproduced at Attachment 1, subject to all identified funding being available.</p>	Jefferies	City Strategy & Development
11-Feb-19	1888	Minutes of the Traffic Engineering Advisory Group meeting held on 24 January 2019	<p>That, Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 24 January 2019, as provided at Attachment 1.</p> <p>(b) That Council adopt the recommendations of the Traffic Engineering Advisory Group meeting held on 24 January 2019 as copied below at Paragraph 3 (items 1901 B1 to B8) of this report, and reproduced at Attachment 1, subject to all identified funding being available with the exception of 1901 B3 and B5 .</p> <p>That the installation of a raised pedestrian crossing at the existing splitter island in Alfred Street south of Alice Street, Harris Park be supported in principle.</p> <p>That a further report be provided to the Parramatta Traffic Committee for the proposed pedestrian crossing facility in Alfred Street south of Alice Street, Harris Park that includes the detail design and results of community consultation.</p> <p>(c) That 1901 B5 be moved as per Council staff recommendation.</p> <p>(d) Further, that item 1901 B3 be deferred to the next Ordinary Meeting of Council.</p>	Issa	City Strategy & Development
11-Feb-19	1889	Riverside Advisory Board Meeting 29 November 2018	That the Council receives and notes the minutes of the Riverside Theatres Advisory Board held on 29 November 2018.	Garrard	City Engagement & Experience
11-Feb-19	1890	Renewal of MOU with Parramatta Eels	<p>(a) That Council endorse the re-signing of a three-year partnership with the Parramatta Eels via a Memorandum of Understanding (MOU) for the period March 2019 – March 2022;</p> <p>(b) That authority be delegated to the Acting CEO to sign the Memorandum of Understanding on behalf of Council; and</p> <p>(c) Further, that the Acting CEO of the Parramatta Eels be provided with a copy of the MOU for signature.</p>	Zaiter	City Strategy & Development
11-Feb-19	1891	Review of Alcohol Free Zones and recommendation for designation of new zones.	<p>(a) That Council endorse the draft Alcohol Free Zones set out in Attachments 2-15 for the purpose of public exhibition for a period of 14 days.</p> <p>(b) Further, that Council receives a report on the outcomes of the public exhibition for its consideration and the final Alcohol Free Zones for its endorsement.</p>	Barrak	City Strategy & Development
11-Feb-19	1892	Investment Report for November 2018	That Council receives and notes the Investment Report for November 2018.	Esber	Corporate Services
11-Feb-19	1893	Investment Report for December 2018	That Council receives and notes the Investment Report for December 2018.	Esber	Corporate Services
11-Feb-19	1894	Heritage Advisory Committee minutes for 5 December 2018	<p>(a) That Council receive and note the minutes of the Heritage Advisory Committee's meeting of 5 December 2018.</p> <p>(b) That Mr Faisal Halla be appointed as a member of Council's Heritage Advisory Committee.</p> <p>(c) Further, that a further report be prepared to Council addressing the following:</p> <p>That Council accept the inventory review of the heritage item at 64 Hughes Avenue, Ermington as the basis for guidance to Council in responding to land use and infrastructure proposals affecting this heritage item. That Council change the reference in the item name of the heritage listing from the "Bulla Cream Dairy" to "Willowmere – house, billiards room, grounds, gardens and three mature Canary Island date palms (Phoenix canariensis)" in a future housekeeping amendment to Parramatta LEP 2011.</p>	Wearne	City Strategy & Development
11-Feb-19	1895	Gateway Request – Planning Proposal – 18 – 40 Anderson Street, Parramatta	<p>That Council note the recommendation of the Local Planning Panel dated 18 December 2018 in relation to this matter as detailed below, but with minor inconsequential changes relating to the format of site-specific provisions and a requirement for all documents to be publicly exhibited concurrently, noting that the Panel's recommendation is consistent with the Council Officer's recommendation to support the proposal.</p> <p>(b) That Council endorse the Planning Proposal at 18 – 40 Anderson Street, Parramatta (included as Attachment 2) for the purposes of a Gateway Determination, which seeks the following amendments to Parramatta Local Environmental Plan (LEP) 2011 in relation to the subject site:</p> <ul style="list-style-type: none"> • Rezone the site from B5 Business Development to B3 Commercial Core; • Amend the maximum building height in the Height of Buildings Map from 14 metres to part 120 metres and part 0 metres; • Amend the maximum floor space ratio (FSR) on the Floor Space Ratio Map from 4:1 to 6:1; • Amend Schedule 1 Additional Permitted Uses to add residential accommodation' and 'serviced apartments' as additional permitted uses and include a provision limiting those additional permitted uses to a maximum FSR of 3:1 (and up to 3.9:1 FSR with design excellence) and subject to a minimum FSR of 3:1 being provided as non-residential floor space; • Add site-specific controls that provide for the following: <ul style="list-style-type: none"> o Requirement to demonstrate Jubilee Park is not overshadowed by development of the site; o Reduced car parking rates in line with the Parramatta CBD Strategic Transport Study; and o High performing building bonus and Dual Piping. <p>(c) That the Planning Proposal be forwarded to the Department of Planning and Environment to request the issuing of a Gateway Determination, noting that prior to public exhibition:</p> <ul style="list-style-type: none"> • issues relating to flood mitigation and risk assessment to be dealt with and if necessary the Planning Proposal will be amended; and • a revised reference design will be finalised that addresses flood mitigation and urban design issues discussed in this report. <p>(d) That a site-specific Development Control Plan (DCP) be prepared and reported to Council prior to its public exhibition.</p> <p>(e) That the applicant be invited to negotiate a potential Planning Agreement for the subject site and that delegated authority be given to the Chief Executive Officer to negotiate a Planning Agreement with the landowner in relation to the Planning Proposal on behalf of Council. The outcome of negotiations shall be reported back to Council prior to the draft Planning Agreement being placed on public exhibition.</p> <p>(f) That the Planning Proposal, site-specific DCP and draft Planning Agreement be placed on public exhibition concurrently.</p> <p>(g) That Council advises the Department of Planning and Environment that the Chief Executive Officer will be exercising the plan-making delegations for this Planning Proposal as authorised by Council on 26 November 2012.</p> <p>(h) 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.</p>	Issa	City Strategy & Development

11-Feb-19	1896	Draft Development Control Plan for the Civic Link Precinct	That Council defer consideration of this matter to the 25 February 2019 Council meeting following a further briefing by staff to Councillors.	Zaiter	City Strategy & Development
11-Feb-19	1901	Teloepa Rezoning Site	That Council to facilitate signs around the Teloepa Rezoning site area erected following the State Election, stating "Attention Teloepa, Unsupported Rezoning – brought to you by the State Government".	Garrard	City Assets & Operations
11-Feb-19	1907	Combined Fire Hydrant & Sprinkler Booster Cabinet Housing - 330 Church Street Parramatta	(a) That Council contact Meriton and request it improves the aesthetics of the external facade of the Fire Hydrant fronting Church Street by way of art/mural or design treatment; (b) That Council requests Meriton to initiate a design process that provides the opportunity to local artists and designers to participate with a theme relating to the well-known area now known as Eat Street; (c) Further, that Meriton establish a panel that includes 3 Councillors with relevant Council staff to select the winning design.	Garrard	City Engagement & Experience
11-Feb-19	1914	Tender 47/2018 Bourke Street at Iron Street, North Parramatta - Construction of Two Raised Concrete Thresholds and Associated Civil Works	a) That the tender submitted by Awada Civil Engineering Pty Ltd (ABN: 93 165 120 212) for the construction of two concrete raised thresholds and associated works at Bourke Street at Iron Street, North Parramatta for the sum of \$143,509.20 (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
11-Feb-19	1915	Tender 33/2018 Cowper Street, Parramatta - Cul-de-Sac Conversion at Parkes Street & Associated Works	a) That the tender submitted by Starcon Group Pty Ltd (ABN: 28 601 454 424) for the construction of a Cul-de-Sac at the intersection Cowper and Parkes Streets, Parramatta for the sum of \$678,830.00 (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.	Esber	City Assets & Operations
11-Feb-19	1903	Masonic Centre	That residents of the Epping Ward be made aware of Council's recent purchase of the Masonic Centre via the next edition of the Parrapulse, and the Parramatta City Council social media, and a press release to all local media and a letter box drop to all residents.	Wilson	City Engagement & Experience
11-Feb-19	1906	Macarthur Girls High School Swimming Pool	(a) That a report be provided to Council regarding what was offered over the Dec-Jan School Holiday period. As per the resolution of Council on 29 October 2018 REFERENCE F2016/03058 - D06442323. (b) 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. (c) That an update be provided to Council regarding negotiations with Macarthur Girls High School as per resolution of Council on 29 October 2018 REFERENCE F2016/03058 - D06442323. (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
25-Feb-19	1940	Quarterly Progress Report and Budget Review Statement for December 2018 (Quarter 2, 2018/19)	a) That Council note the December (Quarter Two) Progress Report against the Delivery Program 2018-2021. b) Further, that Council note the December Quarterly Budget Review Statement (QBRS) and the Responsible Accounting Officer's report on the financial position of the Council.	Tyrrell	Corporate Services
25-Feb-19		Minutes of Audit Risk and Improvement Committee Meeting	That Council receives and notes the minutes of the Audit Risk and Improvement Committee meeting held on 29 November 2018.	Tyrrell	Corporate Services
25-Feb-19	1942	Homebush Bay Circuit Wayfinding Strategy and Masterplan	a) That Council note the feedback from the exhibition period provided at Attachment 2 and 3, b) That Council endorse the Homebush Bay Circuit Wayfinding Strategy and Master Plan as provided at Attachment 1 c) That this Council report and Attachment 2 and 3 form an appendix to the Master Plan. d) That a review of the plan in the next 5 years be guided by the submissions received, and respond to the establishment of new communities and infrastructure adjacent to the circuit. e) That the project partners and Roads and Maritime Services be thanked for their support. f) Further, that the project partners meet regularly to use the plan as a basis for establishing the Homebush Bay Circuit, and actively seek funding opportunities for delivery.	Issa	City Strategy & Development
25-Feb-19	1946	Outdoor Dining Policy - review in accordance with Notice of Motion of 23 April 2018	a) That Council receives and notes the review of issues raised in this report. b) That the current Outdoor Dining Policy No. 236 be further reviewed as part of the review of Council's Street Activity Policy No. 351. c) That the current Outdoor Dining Policy No. 236 revert back to the previous version of the Policy prior to the current Policy being adopted until the Street Activity Policy No. 351 review is completed and; d) That a report be submitted to Council that includes a review of the Outdoor Dining component as part of the review of the Street Activity Policy No. 351. e) Further, that prior to changes being made, a period of 90 days consultation be undertaken with the community, businesses and all parties concerned.	Esber	City Assets & Operations

25-Feb-19	1947	Outcomes of exhibition for Planning Proposal - 264 - 268 Pennant Hills Road, Carlingford	<p>That Council note the outcomes of the public exhibition period in relation to the Planning Proposal for land at 264-268 Pennant Hills Road, Carlingford.</p> <p>b) That Council amend the Planning Proposal for the land at 264-268 Pennant Hills Road, Carlingford provided at Attachment 1 which seeks to amend the Parramatta Local Environmental Plan 2011 (PLEP 2011) as exhibited in August-September 2018 in relation to the subject site as follows:</p> <ul style="list-style-type: none"> • Rezone the land from Part R2 Low Density Residential, Part SP2 Infrastructure to Part R4 High Density Residential, Part SP2 Infrastructure, • Increase the maximum Height of Building (HOB) control from 9 m to 14 m, • Increase the maximum Floor Space Ratio (FSR) control from 0.5:1 to 1:1 • Identify part of the site as Natural Resources – Biodiversity to reflect the existing Endangered Ecological Community (EEC) of Blue Gum High Forest on the site. <p>c) That subject to the above the Planning Proposal be forwarded to the Department of Planning and Environment for finalisation and that Council request that the plan not to be finalised until the Voluntary Planning Agreement (VPA) is signed by Council and the applicant.</p> <p>d) That Council endorse the draft site specific Development Control Plan (DCP) included at Attachment 2 incorporating changes outlined in this report. An advertisement will be placed in the local newspaper advising that the site specific DCP will come into force on the day the Planning Proposal is finalised and comes into legal effect.</p> <p>e) That Council grant delegation to the Acting CEO to continue to progress negotiations with the applicant on the Voluntary Planning Agreement (VPA) offer at Attachment 4 with the outcome of the upcoming public exhibition being reported to Council.</p> <p>f) 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.</p> <p>The amendment was put and carried and became the Motion. The Motion was put and carried.</p> <p>DIVISON The result being:-</p> <p>NOES – Councillors Davis, Esber and Pandey AYES – Councillors Wilson, Wearne, Dwyer, Tyrrell, Jefferies, Zaiter, Issa, Garrard and Bradley</p>	Tyrrell	City Strategy & Development
25-Feb-19	1949	Investment Report for January 2019	That Council receives and notes the Investment Report for January 2019.	Tyrrell	Corporate Services
25-Feb-19	1951	Removal of Street Trees from Nature Strips	<p>a) That when Council makes a decision to remove a street tree from the nature strip of a residential property that the soil around the removed tree is reasonably levelled by Council or its contractors so that the resident can more easily mow and better maintain the nature strip outside their residential home.</p> <p>b) Further, that when Council staff or outside contractors construct new footpaths or repaired footpaths within our Local Government area and there is a need to replace grass on the associated nature strip, that the relevant residents are contacted by contractors or Council staff and asked to assist small trees and the growth of the new buffalo turf by watering the grass until it is settled and regrown.</p>	Dwyer	City Assets & Operations
25-Feb-19	1952	Premier's Australia Day Reception in Parramatta Park	That the Lord Mayor write to the NSW Premier expressing the disappointment of his fellow Councillors and a perceived feeling of personal insult that the longstanding protocol of the Premier inviting the elected City of Parramatta Councillors to the Premier's annual Australia Day celebration lunch / dinner in Parramatta Park was not observed this year.	Garrard	Chief Executive Office
25-Feb-19	1953	Winston Hills Special Character Provisions	<p>a) That the Acting CEO write to the Secretary of the Department of Planning and Environment requesting that the complying development provisions within State Environmental Planning Policy (Exempt and Complying Development Codes) 2008 (The Codes SEPP) be switched off for the Winston Hills Special Character Area and further that the Department expedite work to introduce Special Character Overlays into Local Environmental Plans.</p> <p>b) Further, that the Lord Mayor write to Mark Taylor MP, Member for Seven Hills, seeking his support to encourage the Minister for Planning to switch off the provisions of the Codes SEPP in Special Character Areas.</p>	Dwyer	City Strategy & Development
25-Feb-19	1956	Council Significant Property Projects Committee - Minutes of Meeting held 12 December 2018	<p>a) That the Council Significant Property Projects Committee be disbanded in its current form immediately.</p> <p>b) Further that a report be submitted to Council to canvas various options of providing information and strategic direction in relation to Council property portfolio and various other property matters and report back from MPAC.</p>	Wearne	Corporate Services
25-Feb-19	1960	Legal Status Report as at 24 January 2019	<p>a) That Council note the Legal Status Report as at 24 January 2019.</p> <p>b) Further, that The Lord Mayor and Councillors Donna Davis and Bill Tyrrell consider the matter of appointing an Interim CEO and a report be brought back to a future Council Meeting.</p>	Esber	Corporate Services
25-Feb-19	1962	Proposed drainage easement in favour of 60 Raimonde Road, Carlingford	That this matter be deferred to the next Ordinary Meeting of Council on the 11 March 2019.	Zaiter	City Assets & Operations
25-Feb-19	1963	Proposed drainage easement in favour of 18 Fremont Ave, Ermington	That this matter be deferred to the next Ordinary Meeting of Council on the 11 March 2019.	Zaiter	City Assets & Operations
25-Feb-19		Code of Meeting Practice - Act of Disorder	<p>a) That Councillor Barrak be called upon to apologise unreservedly to the Chair and Councillors for:</p> <ol style="list-style-type: none"> i. Not complying with a direction from the Chair at the Council meeting of 20 February 2019, to leave the confidential papers at the table in the room ii. Not complying with the Council resolution of the 20 Feb 2019 to return the confidential papers including written notes to the Acting CEO, for Council record prior to leaving the chamber iii. Making derogatory comments and insulting the Lord Mayor who was chairing the meeting <p>b) That Councillor Barrak be also called upon to apologise unreservedly to Mr Darren Gardner, solicitor representing Council in a current Supreme Court action, for making inappropriate comments including that Mr Gardner and the legal team had misleading the Court.</p> <p>c) That, Councillor Barrak return the confidential papers including written notes to the Acting CEO.</p> <p>d) Further that, in the event that Councillor Barrak does not apologise unreservedly for each item noted in (a) and (b) above, and return the confidential documents, as noted in (c) he be expelled from this meeting.</p>	Wilson	Corporate Services
25-Feb-19	1935	Council Committees	<p>1. That Councillor Barrak be removed from his position on all internal and external Council Committees</p> <p>2. Further, that a report be brought before Council to facilitate identifying a replacement committee member for each committee</p> <p>The motion was put and carried.</p>	Wilson	Corporate Services
25-Feb-19	1948	Planning Proposal for land at 55 Aird Street, Parramatta	<p>a) That Council, in response to the Department of Planning and Environment's letter of 6 November 2018 which requested that Council proceed with the planning proposal at 55 Aird Street Parramatta, supports the recommendations of the post-Gateway review made by the Independent Planning Commission which upholds the Gateway Determination.</p> <p>b) That Council as the Relevant Planning Authority proceed with the planning proposal in accordance with the Gateway Determination.</p> <p>c) That Council invite the applicant to submit a planning agreement consistent with the CBD planning proposal and Value Sharing Policy previously endorsed by Council.</p> <p>d) Further, that the outcome of the planning agreement negotiations and the draft development control plan be reported to Council prior to their exhibition, with both to be exhibited with the planning proposal.</p>	Tyrrell	City Strategy & Development

25-Feb-19	1950	Draft Development Control Plan for the Civic Link Precinct	<p>a) That the Civic Link Framework Plan 2017 provided at Attachment 1 be fully endorsed by Council.</p> <p>b) That Council endorse the Civic Link Precinct draft Development Control Plan (DCP) provided at Attachment 2 for public exhibition subject to it being amended as set out in Attachment 3 (circulated under separate cover) to indicate:</p> <ol style="list-style-type: none"> 119a, 58-60, 62-64, and 68 Macquarie St as 'option sites' which are highly constrained and require further resolution in consultation with landowners; detailed setback requirements for 58-68 Macquarie Street; a continuous connection through Block 4 to the Parramatta River Foreshore; Council's aspiration for Civic Link and the river foreshore for Block 4. <p>(c) That the draft DCP be placed on public exhibition for a minimum period of 28 days and that Council undertakes the following engagement:</p> <ol style="list-style-type: none"> Public notices in the local newspaper and letters to affected and surrounding property owners/occupiers and key stakeholders (including State agencies) notifying them of the public exhibition; Council website link with information including an email and postal contact to provide submissions; Hard copies of the draft DCP available at Council's Customer Service Centre and Parramatta Library; An information briefing session for affected land owners. Further meetings with individual land owners on request. <p>(d) That Council advocate to the State Government the principles required to realise the delivery of the Civic Link through Block 4.</p> <p>(e) That a report be prepared to Council on the outcome of the public exhibition period prior to the finalisation of the draft DCP.</p> <p>(f) Further, that Council authorise the Acting CEO to correct any minor anomalies of a non-policy and administrative nature relating to the draft DCP that may arise</p> <p>The amendment was put and lost. The foreshadowed amendment was put and carried and became the Motion. The Motion was put and carried.</p>	Tyrrell	City Strategy & Development
25-Feb-19	1954	Renewal of Outdoor Advertising Licence for 3 Silverwater locations - APN Outdoor Trading Pty Ltd	That the matter be deferred until following the strategic planning weekend.	Tyrrell	City Assets & Operations
06-Mar-19	1970	Matters Arising	That Council advises Councillor Barrak in writing that it will seek an unreserved apology from him to both Council and the Lord Mayor for his offensive comments made at the Council Meetings on the 20th and 25th February 2019, and subsequently to the media prior to him being permitted to participate in a further meetings of the Council.	Garrard	Chief Executive Office
06-Mar-19	1973	Locum CEO Appointment	<p>(a) That Council notes the activities undertaken to recruit an Acting Chief Executive Officer.</p> <p>(b) That Council appoint Mr R.I.K. (Rik) Hart as Acting General Manager, to be known as the Acting Chief Executive Officer, from Monday 11 March 2019, subject to the successful completion of all remaining pre-employment checks.</p> <p>(c) That Council delegates to the Lord Mayor all necessary authority to finalise any issues in relation to the appointment of the Acting General Manager, including the completion of pre-employment checks, negotiating a salary package up to the figure referred to in paragraph 31 of this report, application of the Council seal as necessary and signing of the required employment contract.</p> <p>(d) That pursuant to section 47 of the Interpretation Act 1987 and section 377 of the Local Government Act 1993, Council delegates to Mr Hart as Acting General Manager (to be known as the Acting Chief Executive Officer) from 11 March 2019 until a new permane...</p>	Wilson	Chief Executive Office
11-Mar-19	1970	Epping Aquatic Centre Winter Hours Proposal	<p>a) That Council approve Winter opening at Epping Aquatic Centre for 2019-20 onwards after a further revision of the hours of operation based off the visitation data collected during the trial season in 2018.</p> <p>b) Further, that Council note the further revision of the hours of operation will enable a further reduction in the cost to Council during the Winter season through remaining closed after the morning session on days that Swim School does not operate.</p>	Tyrrell	City Assets & Operations
11-Mar-19	1974	Floodplain Risk Management Committee Minutes 3rd July 2018 and 13th November 2018	That Council receive and note the confirmed Minutes of the 3rd July 2018, and the draft Minutes of the 13th November 2018 Parramatta Floodplain Risk Management Committee meetings.	Tyrrell	City Strategy & Development
11-Mar-19	1975	Planning Proposal for land at 55-59 Kirby Street, Rydalmere	<p>a) That Council resolve to proceed with the Planning Proposal for land at 55-59 Kirby Street, Rydalmere to make the following amendments to Parramatta Local Environmental Plan (PLEP) 2011:</p> <ol style="list-style-type: none"> Rezone the site from IN1 General Industrial to R2 Low Density Residential Reduce the maximum height of buildings from 12m to 9m (2 storeys) Reduce the floor space ratio from 1:1 to 0.5:1 Amend Schedule 1 Additional Permitted Uses within PLEP 2011 to permit café/restaurant, shops and office premises on 59 Kirby Street (Lot 20 DP 855339) only, providing adequate detail has been provided relating to the exact nature of the proposed uses. <p>For the following reasons:</p> <ol style="list-style-type: none"> Consistency with the surrounding low-density residential context Distance from public transport and Ermington local centre Impacts on adjacent environmentally sensitive land Improved heritage interface <p>b) That the planning proposal at Attachment 1 be amended to reflect (a) above with supporting planning justification and evidence.</p> <p>c) That the applicant be required to contribute towards future upgrades of the Victoria Road/Kirby Street intersection as identified by Transport for NSW (TfNSW)/Roads and Maritime Services (RMS) as part of current investigations being undertaken for the Victoria Road Corridor.</p> <p>d) That a site-specific Development Control Plan (DCP) be prepared and reported to Council prior to the exhibition of the Planning Proposal addressing detailed design requirements for the site, including, but not limited to:</p> <ol style="list-style-type: none"> Heritage Interface with Upjohn House and Upjohn Park Built form Internal road network <p>e) That the Applicant's Traffic Impact Assessment be updated to reflect the proposed scheme.</p>	Esber	City Strategy & Development

11-Mar-19	1976	Planning Proposal for land at 128 Marsden Street, Parramatta	<p>That Council note the recommendation of the Local Planning Panel dated 19 February 2019 in relation to this matter as detailed below, noting that the Panel's recommendation amended part of the Council Officer's recommendation to support the proposal to address the Panel's preference that the existing colonnade not be infilled.</p> <p>b) That the Planning Proposal to increase the maximum floor space ratio control from the existing 4.2:1 to the density in line with the city centre planning proposal of 6.4:1.</p> <p>c) That Council endorse the Planning Proposal contained at Attachment 2 for land at 128 Marsden Street, Parramatta, subject to the following:</p> <p>i. Amend the maximum floor space ratio control as per Clause (b) above;</p> <p>ii. Rezone the site from B4 Mixed Use to B3 Commercial Core; and</p> <p>iii. Include a site-specific clause to replace Clause 7.3 of the Parramatta Local Environmental Plan 2011 with an alternate clause that applies the maximum car parking rates previously endorsed by Council as part of the CBD Planning Proposal.</p> <p>(d) That the Planning Proposal be forwarded to the Department of Planning and Environment with a request for a Gateway Determination.</p> <p>(e) That Council advise the Department of Planning and Environment that the Chief Executive Officer will be exercising the plan-making delegations for this Planning Proposal as authorised by Council.</p> <p>(f) Further, that Council authorises the CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during plan amendment processes.</p> <p>DIVISION The result being:-</p> <p>AYES Councillors Wilson, Dwyer, Esber, Garrard, Han, Issa, Jefferies, Pandey, Prociv, Tyrrell, Wearne and Zaiter</p> <p>NOES Councillors Bradley and Davis</p>	Issa	City Strategy & Development
11-Mar-19	1977	Post Exhibition – Planning Proposal and draft site-specific Development Control Plan 2-6 Hassall Street, Parramatta	<p>) That Council note the recommendation of the Local Planning Panel dated 19 February 2019 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.</p> <p>b) That Council receives and notes the submissions made during the public exhibition period of the Planning Proposal and draft site-specific DCP provided at Attachment 2 for land at 2 – 6 Hassall Street, Parramatta.</p> <p>c) That Council endorse the Planning Proposal provided at Attachment 3 and forward it to the Department of Planning and Environment for finalisation.</p> <p>d) That Council endorse the site-specific DCP contained at Attachment 4 for insertion in Section 4.3.3 – Parramatta City Centre of Parramatta DCP 2011.</p> <p>e) That a notice be placed in relevant local newspapers advising of Council's decision on the site-specific DCP, as required by legislation.</p> <p>f) Further, that Council grant delegated authority to the Chief Executive Officer to make any minor amendments and corrections of an administrative and non-policy nature relating to the Planning Proposal and draft DCP that may arise during the plan-making and finalisation process.</p> <p>DIVISION The result being:-</p> <p>AYES Councillors Wilson, Garrard, Dwyer, Esber, Han, Issa, Jefferies, Pandey, Prociv and Tyrrell</p> <p>NOES Councillors Wearne, Bradley, Davis and Zaiter</p>	Issa	City Strategy & Development
11-Mar-19	1978	Notice of Motion - Child Care Centres in R2 Low Density Residential Zones	<p>1. That the Acting CEO write to the Secretary of the Department of Planning and Environment seeking support to amend State Environmental Planning Policy (Educational Establishments and Child Care Facilities) 2017 to allow Council to put in place local planning controls requiring developers to demonstrate genuine need or demand for child care centres and/or place limits on the proximity of child care centres from one another.</p> <p>2. Further, that the Lord Mayor write to our local State Members of Parliament, seeking their support to encourage the Minister for Planning to allow Council to put in place such local planning controls.</p>	Dwyer	City Strategy & Development
11-Mar-19	1981	Part Closure of Church Street at the Intersection of the Former Darcy Street, Parramatta	<p>That Council resolve to permanently close part of Church Street, Parramatta, shown coloured black on Attachment 1, in accordance with Part 4 Division 3 of the Roads Act 1993.</p> <p>b) That Council resolve to classify that portion of Church Street that is to be closed, shown coloured black on Attachment 1, as operational upon formal gazettal of the road closure.</p> <p>c) That Council resolve that authority be delegated to the Acting Chief Executive Officer to sign all documentation, including but not limited to land owner's consent and subdivision certificate, in connection with this matter.</p>	Issa	City Assets & Operations
11-Mar-19	1982	Use of the kiosk within the Dan Mahoney Reserve	<p>That Council take no further action in respect of the expression of interest received for operation of the kiosk at Dan Mahoney Reserve, 75 Gladstone Street North Parramatta.</p> <p>b) Further, that Council reconsider the future use of the kiosk when permanent environmental treatment options are complete at the Reserve.</p> <p>The motion was put and carried on the casting vote of the Lord Mayor.</p>	Prociv	City Assets & Operations
11-Mar-19	1983	DEFERRED ITEM - Proposed drainage easement in favour of 60 Raimonde Road, Carlingford	<p>a) That Council resolve to create an easement for drainage over Council land (being Lot 86 in DP 30610) in favour of the property at 60 Raimonde Road, Carlingford (being Lot 41 in DP 31228) on the terms and conditions contained in this report;</p> <p>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; and</p> <p>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.</p>	Zaiter	City Assets & Operations
11-Mar-19	1984	DEFERRED ITEM - Proposed drainage easement in favour of 18 Fremont Ave, Ermington	<p>a) That Council resolve to create an easement for drainage over Council land (being Lot 47 in DP 31538) in favour of the property at 18 Fremont Ave, Ermington (being Lot 43 in DP 31538) on the terms and conditions contained in this report;</p> <p>(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 and;</p> <p>(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.</p>	Zaiter	City Assets & Operations
11-Mar-19	1985	DEFERRED ITEM - RFQ 40/2018 - Project Management Services for Property Development Group	<p>a) That Council confirm its resolution of 17 December 2018 for the appointment of five project management firms for a period of three years with an option of two - one year extensions, at the sole discretion of Council.</p> <p>b) That Council authorise the expenditure of project management services associated with the Project Management Panel up to a maximum budget of \$6.35m, as adopted by Council at its meeting of 17 December 2018.</p> <p>c) That Council delegate authority to the Acting Chief Executive Officer to sign all necessary contracts and agreements in relation to this matter.</p> <p>d) Further, that Council be provided with semi-annual financial report on actual spend against budget.</p> <p>The amendment was put and carried, became the motion and was carried.</p>	Zaiter	Property Development Group

11-Mar-19	1986	DEFERRED ITEM - Marketing Services Panel Tender	<p>a) That IVE Group Australia Pty Ltd, The Trustee for Mint Marketing trading as Mint Marketing, Laundry Lane Productions Pty Ltd, CMGRP Pty Ltd trading as Jack Morton and Bang Australia Pty Ltd be selected as the preferred suppliers under the marketing sub-panel during the contract period, being three (3) years with two (2) additional options to extend, each for one (1) year.</p> <p>b) That Today Strategic Design Pty Ltd trading as Studio Thick, Canvas Group Pty Ltd, Bang Australia Pty Ltd, Blueprint Solutions Trust trading as Cubatica and Growth Opps Services Pty Ltd be selected as the preferred suppliers under the digital marketing sub-panel during the contract period, being three (3) years with two (2) additional options to extend, each for one (1) year.</p> <p>c) That Micromex Systems Pty Ltd, Fifty-Five Five Pty Ltd, Elton Consulting Group Pty Ltd, MI Associates Pty Ltd and The Trustee for RJLB Investment Trust trading as Farron Research Pty Ltd be selected as the preferred suppliers under the research & consultation sub-panel during the contract period, being three (3) years with two (2) additional options to extend, each for one (1) year.</p> <p>d) Further, that the Lord Mayor and the Acting CEO be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Davis	City Engagement & Experience
11-Mar-19	1987	Marketing Services Panel Tender	<p>That IVE Group Australia Pty Ltd, The Trustee for Mint Marketing trading as Mint Marketing, Laundry Lane Productions Pty Ltd, CMGRP Pty Ltd trading as Jack Morton and Bang Australia Pty Ltd be selected as the preferred suppliers under the marketing sub-panel during the contract period, being three (3) years with two (2) additional options to extend, each for one (1) year.</p> <p>b) That Today Strategic Design Pty Ltd trading as Studio Thick, Canvas Group Pty Ltd, Bang Australia Pty Ltd, Blueprint Solutions Trust trading as Cubatica and Growth Opps Services Pty Ltd be selected as the preferred suppliers under the digital marketing sub-panel during the contract period, being three (3) years with two (2) additional options to extend, each for one (1) year.</p> <p>c) That Micromex Systems Pty Ltd, Fifty-Five Five Pty Ltd, Elton Consulting Group Pty Ltd, MI Associates Pty Ltd and The Trustee for RJLB Investment Trust trading as Farron Research Pty Ltd be selected as the preferred suppliers under the research & consultation sub-panel during the contract period, being three (3) years with two (2) additional options to extend, each for one (1) year.</p> <p>d) Further, that the Lord Mayor and the Acting CEO be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p> <p>A Recession Motion was later lodged in respect to this matter.</p>	Davis	City Engagement & Experience
11-Mar-19	1988	Report on Acquisition of 49 Rawson Street Epping and future plans for usage	<p>a) That the Council note the terms of the acquisition of 49 Rawson Street, Epping as outlined in Item 3 of this report.</p> <p>b) That a further report will detail proposed usage, the scope of works and the estimated budget required to enable the premises at 49 Rawson Street, Epping to be fit for the proposed usage in consultation with Ward Councillors</p> <p>c) Further, that Council resolve to classify the land at 49 Rawson Street Epping, being Lot 2 in Deposited Plan 516659, as Operational Land.</p>	Wearne	City Assets & Operations
11-Mar-19	1989	Occupation of Jones Park Band Hall, 31-35 Pitt Street Parramatta (also known as 151 Burnett Street, Mays Hill) by the Holroyd City Brass Band	<p>That Council licences the Jones Park Band Hall located at 31-35 Pitt Street Parramatta (also known as 151 Burnett Street, Mays Hill), to City of Holroyd Brass Band subject to the terms and conditions outlined in this report.</p> <p>b) That Council resolve that authority be 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.</p> <p>c) Further, that the Lord Mayor and Acting Chief Executive Officer be authorised to execute under seal, leases and deeds of agreement, if required.</p>	Esber	City Assets & Operations
11-Mar-19	1990	RFQ58/2018 North Granville Community Facility and Public Domain Masterplan	<p>a) That the RFQ submitted by Oculus Landscape Architecture Urban Design Environmental Planning (ABN: 34 074 882 447) for the lump sum of \$261,767.13 (excluding GST) be accepted.</p> <p>b) That all unsuccessful suppliers be advised of Council's decision in this matter.</p> <p>c) That the Acting CEO be authorised to finalise any terms and conditions and execute all documentation in relation to this matter.</p> <p>d) Further, that the Acting CEO and Lord Mayor execute and affix the Common Seal of Council to the necessary documents.</p>	Esber	City Assets & Operations
11-Mar-19	1969	WARD - BASED FAMILY FUN DAYS	That a report be prepared exploring options to reinstate ward-based family fun days across the LGA.	Wilson	City Assets & Operations
25-Mar-19	1994	Minutes of Extraordinary meeting	That the minutes be taken as read and be accepted as a true record of the Meeting.	Han	Corporate Services
25-Mar-19	2003	Australian Local Government Association's 2019 National General Assembly	<p>(a) That Council submits the following Motion for the Australian Local Government Association to consider at its 2019 National General Assembly:</p> <p>That this National General Assembly call on the Federal Government to provide support and funding to address the significant risks posed, nationwide, by asbestos contamination in public lands and buildings. (Attachment 1)</p> <p>(b) Further, that any Councillors interested in attending the Australian Local Government Association's 2019 National General Assembly from 16-19 June 2019 indicate their interest to the Executive Support Unit.</p>	Esber	Chief Executive Office
25-Mar-19	2004	Parramatta CBD Planning Proposal - Gateway Determination	<p>That Council note receipt of the Gateway determination for the Parramatta CBD Planning Proposal at Attachment 2.</p> <p>(b) That Council adopt the recommendations outlined in 'Schedule 1' at Attachment 1 to refine the Parramatta CBD Planning Proposal and satisfy the Gateway Conditions, including providing direction on the following pathways:</p> <p>(i) That Council resolve in accordance with Pathway 2 in relation to Gateway determination Condition 1. (i) ii - FSR sliding scale to enable the planning proposal to be updated and satisfy the Gateway condition.</p> <p>(ii) That Council resolve in accordance with Pathway 3 in relation to Gateway determination Condition 1. (i) ii - FSR out clause to enable the planning proposal to be updated and satisfy the Gateway condition.</p> <p>(iii) That Council resolve in accordance with Pathway 2 in relation to Gateway Condition 1. (i) v - Unlimited office premises FSR in the B3 Commercial Core zone to enable the planning proposal to be updated and satisfy the Gateway condition</p> <p>(iv) That Council not progress West Auto Alley precinct plan and heritage study underway to support an FSR of 6:1.</p> <p>(c) That Council adopt a no net financial loss Council policy position as an interim measure when negotiating Voluntary Planning Agreements in relation to site-specific Planning Proposals in the CBD to ensure contributions are consistent with Council's adopted value sharing rates in the Parramatta CBD.</p> <p>(d) That Councillor workshops be arranged as required so that Councillors are kept appropriately briefed and informed on key issues associated with the Parramatta CBD Planning Proposal.</p> <p>(e) That a further report is put to Council following completion of the work and studies required to update the Parramatta CBD Planning Proposal in relation to the Gateway conditions.</p> <p>(f) That the applicants of site-specific planning proposals being assessed by Council which fall within the Parramatta CBD Planning Proposal boundary are informed of the outcome of this report.</p> <p>(g) Further, that the Department of Planning and Environment be advised of this resolution to assist with its processing of the Parramatta CBD Planning Proposal.</p>	Davis	City Strategy & Development
25-Mar-19	2005	Investment Report for February 2019	That Council receives and notes the Investment Report for February 2019.	Tyrell	Corporate Services
25-Mar-19	2011	Tender 60/2018 Rydalmere Operations Centre - Installation of Additional 120kW large-scale solar photovoltaic system	<p>(a) That the conforming tender submitted by Kerfoot Pty Ltd (ABN: 96 110 585 478) for the installation of an additional 120kW solar photovoltaic system at Rydalmere Operations Centre for the sum of \$174,280.34 (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 Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Bradley	City Assets & Operations
25-Mar-19	2012	Tender 61/2018 Ventura Road Shops Upgrade, Ventura Road, Northmead	<p>That the tender submitted by O.C. Civil Pty Ltd (ABN: 46 082 276 159) for the Streetscape and Landscaping Upgrade of Ventura Road Shops, Northmead for the sum of \$280,975.00 (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 Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Tyrell	City Assets & Operations

25-Mar-19	2013	Tender 56/2018 Tintern Avenue Shop Frontage Upgrade – Tintern Avenue, Telopea	That the tender submitted by Ezy-Pave Pty Ltd (ABN: 76 108 448 193) to upgrade the frontage of the Tintern Avenue Shops, Telopea for the sum of \$223,075 (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 Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Tyrrell	City Assets & Operations
25-Mar-19	2014	Tender 55/2018 McCoy Park Entry Upgrade - McCoy Street, Toongabbie	That the tender submitted by OC Civil Pty Ltd (ABN: 46 082 276 159) for the McCoy Park Entry Upgrade at McCoy Street, Toongabbie for the sum of \$251,537.40 (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 necessary documents.	Pandey	City Assets & Operations
25-Mar-19	2016	189 Macquarie Street, Parramatta	(a) That Council endorse the negotiations undertaken with the Developer for the sale of 189 Macquarie Street, Parramatta as detailed in paragraph 11 of the report. (b) That Council note the immense complexities surrounding the Site, and the lengthy negotiations undertaken with the Developer in order to reach a resolution. (c) Further, that Council delegate authority to the Lord Mayor and Acting Chief Executive Officer to execute all agreements, leases, contracts, applications and documents to finalise the sale of 189 Macquarie Street, Parramatta to the Developer, and apply the seal of Council as required in accordance with the conditions outlined in paragraph 11.	Tyrrell	Property Development Group
25-Mar-19	2019	Rescission Motion - Marketing Services Panel Tender	That the resolution of the Council Meeting held on 11 March 2019 in relation to Item 15.6 of Thriving regarding 'Marketing Services Panel Tender' namely: a) That IVE Group Australia Pty Ltd, The Trustee for Mint Marketing trading as Mint Marketing, Laundry Lane Productions Pty Ltd, CMGRP Pty Ltd trading as Jack Morton and Bang Australia Pty Ltd be selected as the preferred suppliers under the marketing sub-panel during the contract period, being three (3) years with two (2) additional options to extend, each for one (1) year. b) That Today Strategic Design Pty Ltd trading as Studio Thick, Canvas Group Pty Ltd, Bang Australia Pty Ltd, Blueprint Solutions Trust trading as Cubatica and Growth Opps Services Pty Ltd be selected as the preferred suppliers under the digital marketing sub-panel during the contract period, being three (3) years with two (2) additional options to extend, each for one (1) year. c) That Micromex Systems Pty Ltd, Fifty-Five Five Pty Ltd, Elton Consulting Group Pty Ltd, MI Associates Pty Ltd and The Trustee for RJLB Investment Trust trading as Farron Research Pty Ltd be selected as the preferred suppliers under the research & consultation sub-panel during the contract period, being three (3) years with two (2) additional options to extend, each for one (1) year. d) Further, that the Lord Mayor and the Acting CEO be given delegated authority to execute and affix the Common Seal of Council to the necessary documents. be and is hereby rescinded.	Tyrrell	City Engagement & Experience
25-Mar-19	1995	Confirmation of Minutes Council - 11/03/2019	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
25-Mar-19		Matter Arising	That the petition be received and referred to the appropriate officer for a response and that all petitioners receive an acknowledgment of the petition and updates regarding this matter.	Davis	City Strategy & Development
25-Mar-19	2022	Minute of the Lord Mayor - Staffing Arrangements	(a) That Council receives an update from the Acting Chief Executive Officer on the status of recruitment decisions within the organisation. (b) That Council notes a workshop will be held on Proposed Changes to the Delivery Program and Budget on Wednesday 27 March 2019 to address the concerns identified by Councillors since the strategic weekend, and this workshop will identify the current and proposed future processes for drafting future budgets. (c) Further, that feedback provided by Councillors at the Strategic Weekend be provided to newly appointed Executive Directors as part of the onboarding process into the organisation	Wilson	Chief Executive Office
25-Mar-19	2020	Community Relations Marketing	That the CEO organise for a Councillor workshop to be held as soon as possible to discuss Council's vision and priorities relating to marketing for the next two (2) years.	Wearne	City Engagement & Experience
25-Mar-19	1997	HMAS Parramatta Freedom of Entry	That, in recognition of the City of Parramatta's important and historic relationship with HMAS Parramatta: (a) HMAS Parramatta is invited to exercise the Freedom of Entry to the City of Parramatta, on Saturday 14 September 2019; (b) The Key to the City is presented to HMAS Parramatta. (c) The Mayors and former Mayors from surrounding Councils be invited for the day wearing their full regalia. The Legions from surrounding Councils be invited to form a guard of honour.	Wilson	City Engagement & Experience
25-Mar-19	1993	Matter arising	That Councillor Barrak be expelled from the meeting for failure to apologise for the acts of disorder set out in the Council resolution of 25 February 2019.	Garrard	Chief Executive Office
25-Mar-19	2007	Vacant Land Ownership	That a report come to Council on the current ownership of vacant / underutilised parcels of land under the M4 motorway, that are not in control of Council.	Prociv	City Strategy & Development
25-Mar-19	1996	Christchurch Attack	(a) That Council observe one minute's silence out of respect for the victims of the attacks on 15 March 2019 in Christchurch, New Zealand. (b) That Council write to the Mayor of Christchurch and the Prime Minister of New Zealand to extend our condolences. (c) Further, that an open book of condolences to be provided to the libraries for the public to complete.	Wilson	Community Services
25-Mar-19	2015	Old Saleyards Reserve North Parramatta - New Licence Agreement with Parramatta Eels	(a) That Council note the request by Parramatta National Rugby League Club Pty Limited to continue occupation of the Old Saleyards Reserve, being 80 Gladstone Street Parramatta, for the use as a training facility. (b) That Council note the Club's commitment to increase and improve community access and engagement at the Reserve as part of the proposed new licence agreement. (c) That Council agree to offer a licence to Parramatta National Rugby League Club Pty Limited for a period of Option B as outlined in paragraph 12 of this report. (d) That Council authorise the Chief Executive Officer to finalise negotiations on the terms and conditions of a new licence agreement for use of Old Saleyards Reserve by Parramatta National Rugby League Club Pty Limited and to sign all documentation in connection with this matter. (e) Further, that the quarterly report to City Of Parramatta include updates on structured and unstructured activity and updates on items 4, 7, 9 & 10, and the accessible ramp identified in the community utilisation plan.	Zaiter	City Assets & Operations
25-Mar-19	2017	Parramatta Light Rail Request for use of additional land	(a) That Council notes Transport for NSW's amended request for the Parramatta Light Rail project's temporary use of additional 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 subject to the conditions set out in paragraph 17 of this report. (c) That Council's Acting CEO be authorised 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 and apply the Council seal if necessary. (d) Further that, Council request an update on the provision of the Loop Bus service from Transport for NSW and the Member for Parramatta.	Zaiter	City Strategy & Development
25-Mar-19	2018	Legal Status Report as at 12 March 2019	(a) That Council note the Legal Status Report as at 12 March 2019. (b) Further, that a report be brought to Council outlining the external legal advice sought over the last 3 months.	Tyrrell	Corporate Services
08-Apr-19	2028	Asbestos Advocacy	That Council write to the Premier, the Minister for Local Government, the Minister for Energy and the Environment, and local Members of Parliament regarding their commitment to the implementation of the Ombudsman's recommendations in relation to James Hardie Legacy Asbestos. (b) That Council write to the Minister for Roads and Transport, requesting that Roads and Maritime Services (RMS) take steps to permanently remediate the land it owns along the A 'Becketts Creek corridor. (c) Further, that the Premier be encouraged to use existing structures for dealing with loose-fill asbestos to introduce a properly funded scheme for remediating properties affected by James Hardie legacy asbestos.	Wilson	Chief Executive Office

08-Apr-19	2033	Appointment of a Councillor representative on Internal Committees & External Boards.	That Council nominate the following Councillor Representative to fill the vacancy on the following committees: i. Audit, Risk and Improvement Committee – Councillors Michelle Garrard and Sameer Pandey ii. Community Grants Committee – Councillors Sameer Pandey and Martin Zaiter iii. Western Sydney Regional Organisation of Councils (WSROC) – Councillors Michelle Garrard and Lorraine Wearne iv. CivicRisk West and Civic Risk Mutual – Councillor Dr Patricia Procriv	Garrard	Corporate Services
08-Apr-19	2034	Audit Risk and Improvement Committee Annual Report 2018	That Council receives and notes the Annual Report from ARIC.	Esber	Corporate Services
08-Apr-19	2035	Minutes of Audit Risk and Improvement Committee Meeting	(a) That Council receive and note the minutes of the ARIC meeting held on 28 February 2019, provided at Attachment 1. (b) Further, that Council endorse the Governance Framework provided at Attachment 2.	Esber	Corporate Services
08-Apr-19	2036	Draft City of Parramatta Code of Meeting Practice for Exhibition	(a) That Council endorses the 2019 Draft City of Parramatta Code of Meeting Practice as attached to this report for public exhibition during the period of 9 April – 21 May 2019. (b) That Council notes the inclusion of non-mandatory items and City of Parramatta local rules to strengthen the provisions outlined in the Model Code of Meeting Practice. (c) That the mandatory code of practice numbering be amended to reflect the correct numbering at 11.11 (d) Further, that Council bring the clauses relating to funds allocated to Councillors/Lord Mayor requests (Clauses 3.13, 9.11,10.9, and 11.15) into operation once online budget reporting becomes available to the public. The Amendment was put and carried and became the Motion. The Motion was put and carried.	Bradley	Corporate Services
08-Apr-19	2037	Minutes of the Parramatta Traffic Committee meeting held on 21 March 2019	(a) That, Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 21 March 2019, provided at Attachment 1, particularly items A4 and A6 which recommend the installation of raised pedestrian crossings in Alfred Street, Harris Park and Caroline Chisholm Drive, Winston Hills. (b) Further, that Council adopt the recommendations of the Parramatta Traffic Committee meeting held on 21 March 2019 provided at Attachment 1 and copied below, subject to all identified funding being available.	Tyrrell	City Strategy & Development
08-Apr-19	2038	Minutes of the Traffic Engineering Advisory Group meeting held on 21 March 2019	(a) That, Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 21 March 2019, provided at Attachment 1. (b) That Council adopt the recommendations of the Traffic Engineering Advisory Group meeting held on 21 March 2019 provided at Attachment 1 and copied below, subject to all identified funding being available. (c) That Council delivers the project listed in this item at the intersection of Alkira Road and North Rocks Road, Carlingford in the 2019/20 Financial Year. (d) Further, that funds to deliver this project are to be sourced from the \$1,252,000 set aside for traffic projects transferred from the Hills Shire Council listed within the report, in addition to funds listed within the Carlingford Precinct s94 contribution fund for the traffic facilities.	Jefferies	City Strategy & Development
08-Apr-19	2041	Minutes of the Access Advisory Committee Meeting 19 February 2019	That the minutes of the Access Advisory Committee meeting on 19 February 2019 (Attachment 1) are received and noted.	Tyrrell	Community Services
08-Apr-19	2043	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
08-Apr-19	2045	Riverside Advisory Board Meeting 14 February 2019	(a) That Council receives and notes the minutes of the Riverside Theatres Advisory Board held on 14 February 2019. (b) Further, that Council in principle supports Riverside's endeavours to secure and/or allocate resources required to undertake fundraising initiatives including market research and data analysis that will identify potential new funding sources for Riverside.	Tyrrell	City Engagement & Experience
08-Apr-19	2047	Heritage Advisory Committee minutes for 20 February 2019	a) That Council receive and note the minutes of the Heritage Advisory Committee's meeting of 20 February 2019. b) That Council endorse the following Heritage Grant recommendations (as described in Item 12 of Attachment 2) of Council's Local Heritage Fund: 1. Issue a grant of \$3,057 for 35 Chesterfield Road and \$825 for 148 Good Street, Rosehill; and 2. Defer decisions on grant funding for 26 Crimea Street, Parramatta and 34 Adderton Road, Telopea until the April Heritage Advisory Committee meeting. c) Further, that Council endorse the measures detailed in paragraph 3(h) of the background report (Attachment 1) to increase membership of the Heritage Advisory Committee and that these measures be actioned as a matter of priority as part of a process to: • invite Expressions of Interest (EOIs) from the community in joining the Heritage Advisory Committee; • assess the EOIs by Council staff; and • make recommendations on new membership, to the Heritage Advisory Committee and then to Council, when reporting on the Committee minutes.	Esber	City Strategy & Development
08-Apr-19	2049	Tender 57/2018 Rydalmere Eastern River Foreshore Transformation - Stage 1 - Cycleway & Amenities Building - Eric Primrose Reserve, Rydalmere	(a) That the tender submitted by OC Civil Pty Ltd (ABN: 46 082 276 159) for the construction of a new amenities building, cycleway and associated works at Eric Primrose Reserve, Rydalmere for the sum of \$1,246,961.00 (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.	Wearne	City Assets & Operations
08-Apr-19	2050	Tender 63/2018 Darcy Road at Fulton Avenue, Wentworthville - Construction of Refuge Island, Splitter Island and Associated Works	(a) That the tender submitted by Melhemcorp Pty Ltd (ABN: 63 092 144 833) for the construction of a pedestrian refuge and splitter island at the intersection of Darcy Road and Fulton Avenue, Wentworthville for the sum of \$299,390.40 (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 necessary documents. The Amendment was put and carried and became the Motion. The Motion was put and carried.	Tyrrell	City Assets & Operations
08-Apr-19	2051	Tender 65/2018 Bridge Street at Rawson Street, Epping - Construction of Raised Pedestrian Crossing and Associated Work	(a) That the tender submitted by Awada Civil Engineering Pty Ltd (ABN: 93 165 120 212) for the construction of a raised pedestrian crossing and associated work at Bridge Street, east of Rawson Street, Epping for the sum of \$131,715.00 (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.	Tyrrell	City Assets & Operations

08-Apr-19	2030	James Hardie Asbestos Legacy Site	Public Forum	Wilson	Corporate Services
08-Apr-19	2027	Confirmation of Minutes Council 25/3/2019	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
08-Apr-19	2031	Community Consultation	Public Forum	Wilson	Corporate Services
08-Apr-19	2032	Use of Ratepayers funds for Sydney Wanderers Corporate Hospitality Package and accountability	Public Forum	Wilson	Corporate Services
08-Apr-19	2042	Redevelopment and on-going management of Rydalmere Park sporting fields	(a) That consideration of this matter be deferred to the Ordinary Council Meeting of the 29 April 2019. (b) Further, that the Acting CEO or his delegate meet the representatives of Rydalmere Football Club and with interested Councillors to discuss the contents of this report prior to the Council Meeting of 29 April 2019.	Zaiter	Community Services
29-Apr-19	2042	Corporate Strategy - Resourcing	(a) That the Acting Chief Executive Officer in consultation with the Acting Executive Director Corporate Services and Group Manager Governance and Risk convene a strategic workshop with Councillors to determine the corporate strategy supporting implementation of the Delivery Program 2018-2021 and develop some strategic themes such as but not limited to Strategic asset management, Corporate identity, marketing and communications strategy, Digital transformation and customer experience and Workforce planning. (b) Further, that Council develop a 'road map' that looks at key decision-making points and opportunities within the Integrated Planning and Reporting cycle to enhance our approach to determining corporate strategy.	Tyrrell	Corporate Services
08-Apr-19	2044	Update on Parramatta City Centre Public Car Parking Strategy	That Council receive and note this report.	Esber	City Strategy & Development
29-Apr-19	2045	Proposed Parramatta Aquatic and Leisure Facility	That Council write to the Minister for Sport, Multiculturalism, Seniors and Veterans and the State Member for Parramatta, Geoff Lee MP, seeking an update on the design process, planning and expected timeline for delivery of the Parramatta pool.	Pandey	Property Development Group
08-Apr-19	2046	Pre-Gateway - Planning Proposal for land at 135 George Street and 118 Harris Street, Parramatta	That Council note the recommendation of the Local Planning Panel dated 19 March 2019 in relation to this matter as detailed below, noting that the Panel's recommendation is inconsistent with the Council Officer's recommendation to support the proposal subject to amendments and the completion of cumulative shadow analysis prior to seeking a Gateway determination. i. The Panel has serious concerns regarding the potential shadowing impacts from the proposed controls, particularly the cumulative impact with the adjoining proposal. ii. The Panel considers these concerns should be addressed prior to a decision being made on the planning proposal. iii. In these circumstances, the Panel recommends that the shadowing diagrams be prepared so that a decision can be made by Council on what is an acceptable level of shadowing impact.	Esber	City Strategy & Development
08-Apr-19	2052	Tender 45/2018 Design and Construction of a New Synthetic Grass Soccer Field at Rydalmere Park	That consideration of this matter be deferred to the Ordinary Council Meeting of the 29 April 2019.	Zaiter	City Assets & Operations
08-Apr-19	2053	Tender 53/2018 Expression of Interest (EOI) for Unified Booking System	(a) That the expression of interest submitted by Zipporah (AU) Pty Ltd (ABN 96 608 911 217) for the sum of \$327,750.00 (excluding GST) over 3 years (with the potential of 2 one-year extensions) be approved. (b) That the unsuccessful tenderer 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.	Tyrrell	Community Services
08-Apr-19	2054	Memorandum of Understanding in relation to Information Sharing, Joint Operations and Accessing CCTV Footage.	(a) That consideration of this matter be deferred to allow for information to be sought from Sydney City Council and other stakeholders. (b) Further, that Council writes a letter to the appropriate State members to seek funding.	Garrard	City Strategy & Development
29-Apr-19	2022	Petition from residents of North Granville opposing possible boundary change.	(a) That Council resolve not to take any action in relation to a possible boundary change between Cumberland Council (the railway line) and the City of Parramatta (M4) and that all petitioners be notified of Councils decision. (b) Further, that a copy of the petition be emailed to all Councillors.	Garrard	Corporate Services
29-Apr-19	2026	Carwash Cafe at 86 Victoria Road, North Parramatta	(a) That all petitioners be provided with an update via mail on the matter. (b) Further, that all Councillors be provided with a copy of the petition.	Esber	City Strategy & Development
29-Apr-19	2032	Aboriginal and Torres Strait Islander Advisory Committee meetings 27 November 2018 and 26 February 2019	(a) That the minutes of the Aboriginal and Torres Strait Islander Advisory Committee meetings on 27 November 2018 and 26 February 2019 be received and noted. (b) Further, that the Lord Mayor respond to correspondence from the Metropolitan Local Aboriginal Land Council affirming both our relationship with all relevant Local Aboriginal Land Councils and our existing commitment to engaging with all Aboriginal and Torres Strait Islander people and organisations, including Darug people and organisations.	Tyrrell	Community Services
29-Apr-19	2033	Feedback from exhibition of proposed parking controls in Epping Town Centre	(a) That Council endorse the DCP amendments contained at Attachment 4 and 5 with the exception of provisions relating to decoupling parking spaces, for insertion into the relevant sections of Parramatta DCP 2011 and Hornsby DCP 2013. (b) That the DCP amendments come into effect on the day a public notice is advertised in the local newspaper. (c) That Council authorise the Acting CEO to correct any errors of a minor administrative nature relating to the DCP amendments finalisation process. (d) That submitters be notified of Council's decision. (e) That Council request the Lord Mayor write to the Member for Epping requesting an urgent meeting with the Lord Mayor and Epping Ward Councillors about the NSW Government-owned site at 240-244 Beecroft Road, Epping, to discuss opportunities to deliver a new road link and additional commercial floor space on the site, consistent with the Government's reclassification of Epping in 2018 from a Local Centre to a Strategic Centre. (f) Further, that Council note that residential flat building onsite parking spaces are sometimes used by apartment occupants as supplementary storage space, that the NSW Government's Apartment Design Guide and some of Council's development control plans include minimum storage requirements for new residential apartments (separate to parking spaces) and that the City will review the adequacy of these storage controls as part of the City's current harmonisation and consolidation of planning controls.	Davis	City Strategy & Development
29-Apr-19	2034	Site for the Memorial to Indigenous Service Personnel (Stronger Communities Fund Major Project)	(a) That Council endorse the selection of Queens Wharf Reserve as the site for the Memorial to Indigenous Service Personnel, subject to the satisfaction of heritage and planning requirements. (b) Further, that Council note the revised designs for Firesticks by artist, Jason Wing.	Prociv	Community Services
29-Apr-19	2035	Ward-Based Family Fun Days	(a) That consideration of this matter be deferred for a period of two (2) months. (b) Further, that a report return to Council examining the resources required to undertake these Family Fun Days.	Tyrrell	City Assets & Operations
29-Apr-19	2036	Parramatta Square - 1PS Public Domain Lot including Retail 6 (Lot 11 in DP 1228279) - Classification as Operational Land	(a) That in accordance with section 31(2) of the Local Government Act 1993, Council classify as 'Operational Land' the 1 Parramatta Square Public Domain Lot - Lot 11 in DP 1228279. (b) Further, that the Acting Chief Executive Officer be given delegated authority to sign all documents in connection with this matter.	Zaiter	Property Development Group
29-Apr-19	2038	Land Use Planning Work Program Update	(a) That Council receive and note this report on the Land Use Planning team's work program. (b) That a periodic report on the status of land use planning strategic projects is reported bi-annually to Council in June and December each year. (c) Further, that should Council adopt the recommendation as per (b) above, the next status update report be reported to Council in December.	Esber	City Strategy & Development
29-Apr-19	2039	Investment Report for March 2019	That Council receives and notes the Investment Report for March 2019.	Esber	Corporate Services
29-Apr-19	2041	Smart City Advisory Committee Meeting Minutes	That Council receives and notes the minutes of the Smart City Advisory Committee meeting held on the 2nd April 2019.	Esber	City Strategy & Development

29-Apr-19	2048	70 Macquarie Street, Parramatta - Demolition	<p>a) That Council terminate the ROQ 62-2018 for the demolition of 70 Macquarie Street, Parramatta.</p> <p>b) That, as allowed by Division 4, Section 178 of the Local Government (General) Regulations 2005, Council instruct that negotiations be commenced with Budget Demolition & Excavation Pty Ltd, in order to obtain a proposal within the budget allocation identified in paragraph 21 of this report.</p> <p>c) That, following negotiations, Council proceed with the appointment of Budget Demolition & Excavation Pty Ltd to demolish the building located at 70 Macquarie Street, Parramatta and make the site available for use as a construction compound for 5 Parramatta Square (5PS).</p> <p>d) Further, that, the Acting Chief Executive Officer be given delegated authority to sign all documents in connection with the demolition of the site, and associated works to enable the use as a construction compound for 5 Parramatta Square (5PS).</p>	Zaiter	Property Development Group
29-Apr-19	2050	Tender 3/2019 Carmen Drive Neighbourhood Centre and Reserve Upgrade, Carmen Drive, Carlingford	<p>(a) That the tender submitted by O.C. Civil Pty Ltd (ABN: 46 082 276 159) for Carmen Drive Neighbourhood Centre and Reserve Upgrade, Carmen Drive, Carlingford for the sum of \$613,681.00 (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 Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Esber	City Assets & Operations
29-Apr-19	2051	Tender 7/2019 Winterlight Tender	<p>(a) That the tender submitted by Logistics Events Australia be selected as the preferred supplier for the event planning, management and delivery of Winterlight be accepted for a period of one (1) year (2019) with the option to extend the contract for two (2) additional periods of one (1) year each.</p> <p>(b) That as a consequence of (a) above, Council enter into a contract with Logistics Events Australia, for a period of one year with the option to extend the contract for two (2) additional periods of one (1) year each for the event planning, management and delivery of Winterlight 2019.</p> <p>(c) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(d) 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.</p>	Esber	Community Services
29-Apr-19	2052	Legal Status Report as at 29 April 2019	That Council note the Legal Status Report as at 15 April 2019.	Pandey	Corporate Services
29-Apr-19	2053	Legal Costs for 189 Macquarie Street, Parramatta	<p>(a) That Council approve the continuation of Clayton UTZ as legal adviser on the 189 Macquarie Street, Parramatta development in accordance with Section 55(3)(i) of the Local Government Act 1993.</p> <p>(b) Further, that Council approve the additional land owner legal expense budget to a maximum amount as detailed in paragraph 9 of this report to finalise the sale of the 189 Macquarie Street, Parramatta site.</p>	Issa	Property Development Group
29-Apr-19	2010	Confirmation of Minutes Council - 8/04/2019	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
29-Apr-19	2031	Public Exhibition - Delivery Program Year Two; Draft Operational Plan and Budget 2019/20	<p>(a) That Council endorses the Delivery Program 2018-2021 inclusive of the draft Year Two Operational Plan and Budget (2019/20) for the purpose of placing on public exhibition for a period of 28 days from 1 May to 28 May 2019.</p> <p>(b) Further, that prior to returning to Council for adoption, the feedback from the exhibition period will be presented at a Councillor Workshop prior to the 24 June 2019.</p>	Tyrrell	Corporate Services
29-Apr-19		CEO Recruitment	<p>(a) That the previous CEO Selection Committee be formally closed.</p> <p>(b) That Council establish a CEO Recruitment Committee to be comprised of Councillors Davis, Wilson and Dwyer.</p> <p>(c) That the Committee be given delegation to select a suitably qualified firm to facilitate the recruitment process.</p> <p>(d) That the Committee exercise the functions required to commence the recruitment process, as outlined in the OLG Guidelines for the Appointment and Oversight of General Managers, namely the approval of the information package including position description and the approval of the advertisement for the role.</p> <p>(e) Further, that the Committee in reporting to Council, make recommendations to Council following the recruitment process.</p> <p>The Amendment was put and lost</p> <p>The Motion was put and carried.</p>	Wilson	Corporate Services
29-Apr-19	2013	Public Forum		Wilson	Corporate Services
29-Apr-19	2018	Transparency of Council Decisions	Public Forum	Tyrrell	Corporate Services
29-Apr-19	2024	Unlawful Parking on Nature Strips	That a report be brought to a Council meeting which details Council's current policy on this subject and explains the guidelines and discretions provided to Council's Parking Officers and Rangers with respect to cars, trailers, trucks, caravans and boats unlawfully parked on nature strips and in local streets in our Local Government area.	Dwyer	City Assets & Operations
29-Apr-19	2027	Opal Card Reader	<p>(a) That the petition be accepted and the Lord Mayor's Office prepare an appropriate letter to the Minister of Transport related to this matter.</p> <p>(b) Further, that all Councillors be provided with a copy of the petition.</p>	Jefferies	Chief Executive Office
29-Apr-19	2040	Post Exhibition - Site-specific DCP and Planning Agreement for land at 142-154 Macquarie Street Parramatta (Cumberland site)	<p>(a) That Council receives and notes the submissions received, summarised at Attachment 1, during the public exhibition of the Planning Proposal, site-specific Development Control Plan and Planning Agreement for the site at 142-154 Macquarie Street, Parramatta.</p> <p>(b) That consideration of finalising the Planning Proposal be deferred until completion of the cumulative shadow impact analysis required as part of the CBD Planning Proposal Gateway Determination.</p> <p>(c) That the exhibited draft Development Control Plan shown at Attachment 2 and Planning Agreement be amended to address issues raised in response to the public exhibition and the revised versions be publicly exhibited.</p> <p>(d) That the revised draft Development Control Plan and Planning Agreement be reported back to Council after the re-exhibition.</p> <p>(e) That Council authorise the Acting Chief Executive Officer to make any minor amendments and corrections of an administrative and non-policy nature relating to the draft Development Control Plan.</p> <p>(f) Further, that Council authorise the Acting Chief Executive Officer to make amendments to the Planning Agreement as detailed in this report and to make corrections of an administrative nature.</p>	Esber	City Strategy & Development
29-Apr-19	2043	Urban Park at 2 Fitzwilliam St, Parramatta	<p>a) That Council officers approach Transport for NSW to commence discussion on obtaining a 5 to 10 year temporary licence or lease for 2 Fitzwilliam St, Parramatta in order for the site to become open space.</p> <p>b) That Council writes to the State Member for Parramatta to seek his support for the construction of an urban park at 2 Fitzwilliam Street, Parramatta.</p> <p>c) That Council officers commence discussions with Westfield to seek their contribution to the creation and curation of youth programs following the construction of the urban park.</p> <p>d) Further, that Council seeks external funding sources to assist with funding the construction of this park.</p>	Issa	City Assets & Operations
29-Apr-19	2045	Proposed Parramatta Aquatic and Leisure Facility	That Council write to the Minister for Sport, Multiculturalism, Seniors and Veterans and the State Member for Parramatta, Geoff Lee MP, seeking an update on the design process, planning and expected timeline for delivery of the Parramatta pool.	Pandey	Property Development Group

13-May-19	2061	Motion to congratulate the City of Parramatta Council's Heritage & Tourism Team	(a) That the City of Parramatta Council's Cultural Heritage & Tourism team at the Parramatta Heritage and Visitor Information Centre and GML Heritage be congratulated for receiving a highly commended Award (the only commended in this category) at the National Trust 2019 Heritage Awards in the category of "Conversation-Interiors and Objects" for the City of Parramatta Archaeological Collection". (b) That it be noted that the award recognises City of Parramatta Council's best practice in the conservation and management of archaeological objects that are in the care and custodianship of Council. (c) Further, that it be noted that the City of Parramatta Council has a large and significant artefact collection resulting from archaeological excavations within the Parramatta CBD particularly over the last 30 years.	Davis	City Engagement & Experience
13-May-19	2065	DEFERRED ITEM Adoption of the Draft City of Parramatta Code of Conduct, Procedures and associated Policies	(a) That Council adopt the Draft City Of Parramatta Code of Conduct (b) That Council adopt the Procedures for the Administration of the Code for Local Councils in NSW (c) That Council adopt the associated policies which have been updated to include the changes based on the Model Code of Conduct including: <input type="checkbox"/> Complaints Handling Policy <input type="checkbox"/> Fraud and Corruption Prevention Policy <input type="checkbox"/> Gifts and Benefits Policy <input type="checkbox"/> Interaction Between Councillors and Staff <input type="checkbox"/> Public Interest Disclosures Policy <input type="checkbox"/> Statement of Business Ethics (d) Further, that Council adopt the new associated Lobbying Policy, the provisions of which were contained in the current Code of Conduct.	Wearne	Corporate Services
13-May-19	2066	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted	Esber	City Strategy & Development
13-May-19	2072	Outcomes of the public exhibition of the proposed alcohol free zones.	(a) That Council endorse and establish the Alcohol Free Zones set out in Attachment 1 to operate for 4 years, commencing 7 days after the public notification of the Alcohol Free Zones. (b) Further, that Council authorise the Acting Chief Executive Officer to temporarily suspend the operation of any of the established Alcohol Free Zones throughout the local government area for the purpose of events.	Esber	City Strategy & Development
13-May-19	2074	Governance Options for the Property Development Group	(a) That Council endorse Option 3 of the governance options, being for monthly Property Development Group workshops as the method by which Councillors are provided information on significant property projects. (b) Further, that the Standing Property Development Workshop / Briefing terms of reference be amended to read that all Councillors are invited to attend.	Issa	Corporate Services
13-May-19	2075	Pre-Gateway - Planning Proposal - Amendment to Clause 4.6 at Epping Town Centre	(a) That Council notes the recommendation of the Local Planning Panel (16 April 2019) in relation to this matter, as detailed below, and its consistency with the recommendation provided by Council officers to the Panel. (b) That Council endorses the Planning Proposal to amend Clause 4.6 in Parramatta LEP 2011 and Hornsby LEP 2013 as it applies to the Epping Town Centre, as provided at Attachment 1, for submission to the Department of Planning and Environment with a request for a Gateway Determination. (c) That Council retains this position until further infrastructure is provided in the locality to satisfactorily resolve the existing traffic congestion issues within Epping Town Centre. (d) That Council advises 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. (e) Further, that Council authorises the Acting CEO to correct any minor policy inconsistencies and any anomalies of an administrative nature relating to the Planning Proposal that may arise during the amendment process. DIVISION The result being:- AYES: Councillors D Davis, B Dwyer, P Esber, M Garrard, P Han, S Issa, A Jefferies, S Pandey, P Prociw, W Tyrrell, L Wearne, A Wilson and M Zaiter NOES: Councillor P Bradley	Tyrrell	City Strategy & Development
13-May-19	2076	Submission on the Local Character Overlays Discussion Paper	(a) That Council endorse the submission included at Attachment 1 for forwarding to the Department of Planning and Environment for their consideration. (b) That the Lord Mayor write to the Minister for Planning and Public Spaces to seek an extension to the deferral from the Low Rise Medium Density Housing Code until 1 July 2021 to enable Council to finalise the Local Housing Strategy and consolidated local environmental plan. (c) Further, that Council resolve to undertake the work needed to support a written request to the Minister for Planning and Public Spaces seeking an exemption to the Codes SEPP for Winston Hills and other identified Special Character Areas, following completion of the Local Strategic Planning Statement.	Esber	City Strategy & Development
13-May-19	2055	Matter Arising	That Councillor Benjamin Barrak be expelled from the meeting for failure to: (a) apologise unreservedly to the Chair and Councilor's for making derogatory comments and insulting the Lord Mayor who was chairing the Council meeting on 20 February 2019; (b) apologise unreservedly to Mr Darren Gardner, solicitor of Bartier Perry, who was addressing Council about Supreme Court proceedings, for making inappropriate comments to him at the 20 February 2019 Council meeting, including that Mr Gardner and the legal team had misled the Court; and, (c) return the confidential papers including written notes, taken from the meeting on 20 February 2019, to the Acting CEO. (d) Further, that the Lord Mayor seek urgent advice from the Local Government Minister.	Garrard	Chief Executive Office
13-May-19	2056	Confirmation of Minutes Council - 29/04/2019	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
13-May-19		Downer Rugby League World Cup 9s	(a) That Council gives in-principle support for the NRL Downer Rugby League World Cup Nines Sydney 2019 (Friday 18 and Saturday 19 October 2019) to be included in the Stadium activation program that is currently being delivered by Council. (b) Further, that a report outlining the costs associated with this be presented to Council.	Wilson	City Engagement & Experience
13-May-19		Riverside Theatres fundraiser	(a) That Council purchase 30 tickets to the Riverside Theatres fundraiser. (b) Further, that Council make available two tickets to Council's Australia Day VIP tent for inclusion as a raffle or auction prize as part of the event.	Wilson	Chief Executive Office
13-May-19	2064	Petition from residents in the area of Eastwood/Epping, in relation to DA/125/2019.	a) That the petition be forwarded to the relevant Independent Hearing and Assessment Panel. b) That correspondence on this matter be sent to all petitioners. c) Further, that a copy of the petition to be forwarded to all Councillors.	Issa	City Strategy & Development
13-May-19	2084	Matter Arising	That Council write to the Local Government Minister regarding the matters relating to the Conduct of Councillor Barrak.	Esber	Corporate Services
13-May-19	2067	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 notes FRNSW are advised of the ongoing actions taken by Council Officers, where required, in addressing the recommendations identified by FRNSW.	Esber	City Assets & Operations
13-May-19	2069	Draft Parramatta Crime Prevention Plan (Community Safety Plan) 2019-2023	(a) That Council endorses the draft Crime Prevention Plan 2019-2023 as provided at Attachment 1 for the purposes of public exhibition for a period of 28 days. (b) Further, that Council receives a report on the outcomes of the public exhibition for its consideration and the final Crime Prevention Plan 2019-2023 for its endorsement.	Esber	City Strategy & Development

13-May-19	2070	Draft Parramatta Night City Framework 2019-2024	That consideration of this matter be deferred until July, after the strategic weekend meeting with Councillors has been held	Issa	City Strategy & Development
13-May-19	2071	Pilot Night Time Economy Diversification Grants Scheme	That consideration of this matter be deferred until July, after the strategic weekend meeting with Councillors has been held	Issa	City Strategy & Development
13-May-19	2081	DEFERRED ITEM Tender 45/2018 Design and Construction of a New Synthetic Grass Soccer Field at Rydalmere Park.	(a) That the tender submitted by Tuff Group Holdings Pty Ltd ABN: 63 134 718 433 for the design, documentation and construction (DD&C) of a FIFA 1 Standard Synthetic Playing Surface for Field 3 at Rydalmere Park, Rydalmere for the agreed revised sum of \$1,738,700.60 (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	Corporate Services
27-May-19	2091	Australian Mathematical Olympiad	That Council congratulates students from James Ruse Agricultural High School on their success at the Australian Mathematical Olympiad.	Wilson	Chief Executive Office
27-May-19	2098	Q3 Progress Report and Quarterly Budget Review Statement	(a) That Council note the Quarter Three Progress Report against the Delivery Program (Operational Plan and Budget 2019/18). (b) Further, that Council note the March Quarterly Budget Review Statement (QBRS) and the Responsible Accounting Officer's report on the financial position of the Council.	Esber	Corporate Services
27-May-19	2100	2019 Community Grants Program - Annual Round	(a) That Council adopts the expenditure recommended by the Councillor Grants Committee for the 2019-2020 Community Grants as summarised in Attachment 3a (D06812928), circulated to Councillors to correct Attachment 3 in the related Business Papers. (b) That Council endorses a creative skills development grant offer of \$10,000 being made to the two unsuccessful applicants in the Creative Fellowship category identified in Attachment 3 and delegates authority to the Acting CEO to disburse funds to those who meet the requirements detailed in paragraph 9 of this report. (c) Further, that Council notes the current status of grants made in the quarterly Community Grants program and Parramatta Representative Sports Grant as summarised in Attachment 2.	Tyrrell	Community Services
27-May-19	2101	Exhibition of the Draft Waste and Resource Recovery Strategy	(a) That Council endorse for public exhibition the draft Waste and Resource Recovery Strategy provided in Attachment 1 for a period of 28 days. (b) That the acting Chief Executive Officer be authorised to make any minor typographical edits or design changes to the draft Waste and Resource Recovery Strategy prior to its exhibition, should it be required. (c) That the Strategy be advertised in local newspapers and through social media. (d) That the Strategy be available on Council's website, as well as at all Council libraries. (e) Further, that the outcomes of the public exhibition of the draft Waste and Resource Recovery Strategy be reported to Council following the public exhibition.	Esber	City Assets & Operations
27-May-19	2102	Endorsement of Bush Fire Prone Land Map for City of Parramatta LGA	(a) That this item be deferred to the Ordinary Council Meeting to be held on 22 July 2019 to enable a study to be undertaken to review the potential impact of these maps arising from the related 10/50 Vegetation Clearing Code of Practice, particularly in view of the need to reverse resultant canopy and biodiversity loss consistent with Council's Environmental Sustainability Strategy. (b) Further, that the study should include an estimate of associated costs and funding sources for Council's replacement replanting, provision of fire trails, asset protection zones and buffer zones, and for the minimisation of breaches of the 10/50 Code.	Bradley	City Assets & Operations
27-May-19	2104	Outcomes of exhibition for Planning Agreement at 264-268 Pennant Hills Road, Carlingford	(a) That Council endorse the Planning Agreement in relation to the Planning Proposal for land at 264-268 Pennant Hills Road, Carlingford contained in Attachment 1, as publicly exhibited. (b) That the Lord Mayor and Acting Chief Executive Office be given delegated authority to execute and affix the Common Seal of Council to the Planning Agreement. (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. (d) Further, that Council authorise 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.	Han	City Strategy & Development
27-May-19	2105	Investment Report for April 2019	That Council receives and notes the Investment Report for April 2019.	Tyrrell	Corporate Services
27-May-19	2108	Ward Initiatives Budget	(a) That expenditure decisions relating to Council's Ward Initiatives budget be delegated to the Chief Executive Officer in consultation with Ward Councillors. (b) Further, that Council's Ward Initiatives budget be presented as five \$100,000 budgets, for each Ward per year adjusted as per inflation.	Esber	Corporate Services
27-May-19	2109	Nature Strip (Verge) Maintenance Policy	(a) That Council's current Verge Maintenance Policy be referred to a Councillor workshop with a view to identifying opportunities for expanding the Policy to include unsightly or overgrown verges. (b) Further, that in advance of this workshop, the Acting Chief Executive Officer prepare high-level costings for Council maintenance of unsightly or overgrown verges and identify opportunities for other entities such as local Scout Groups to participate in verge maintenance.	Dwyer	City Assets & Operations
27-May-19	2112	Tender 9/2019 Palmer Lane, North Parramatta - Stormwater Drainage Construction, Kerb & Gutter and Road Pavement Reconstruction	Revised Target Date changed by: Gleeson, Robyn From: 26 Jun 2019 To: 05 Jul 2019 Reason: Waiting on executed contracts	Tyrrell	City Assets & Operations
27-May-19	2115	Executive Director Recruitment	That Council note the report and receives a verbal update on the recruitment of senior staff from the Acting Chief Executive Officer.	Wilson	Chief Executive Office
27-May-19	2090	Confirmation of Minutes Council - 13/05/2019	That the minutes be taken as read and be accepted as a true record of the Meeting.	Tyrrell	Corporate Services
27-May-19	2103	Proposed drainage easement in favour of 47 Kariwara Street, Dundas	(a) That Council resolve to create an easement for drainage over Council land (being Lot 21 in DP 28964 & Lot 35 in DP 880036) in favour of the property at 47 Kariwara Street, Dundas (being Lot 20 in DP 28964) 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.	Esber	City Assets & Operations
27-May-19	2117	Potential acquisition of a property matter	That Council Officers investigate and report back to the Ordinary Council Meeting of the 11 June 2019 addressing the potential acquisition of a property referred to by Councillor Procriv.	Procriv	City Assets & Operations
27-May-19	2093	Former Councillor Greg McKay	a) That a Plaque in honour of former Parramatta City Councillor, Gregory McKay be placed by the tree identified by Sue McKay and her family at George Kendall Riverside Park. b) Further, that a small garden be established around the plaque.	Davis	City Assets & Operations

27-May-19	2106	Parramatta Square Public Domain - Public Art and Heritage Interpretation	(a) That Council notes the update on the design elements for heritage interpretation and public art for Stage 1 and Stage 2 of Parramatta Square public domain. (b) That Council endorse the staged delivery by Walker Corporation of the heritage interpretation and public art elements within the Parramatta Square public domain as outlined in this report. (c) That Council Officers arrange a meeting of interested Councillors to finalise the heritage interpretation stories and elements to be included in Stage 1 and Stage 2 of the Parramatta Square public domain with an appropriate balance of interpretation elements supporting each of the three interpretation themes that meet the development conditions of consent for heritage interpretation, and meet the expectations of the community. (d) That Council endorse the commissioning process for the public artworks in the Parramatta Square public domain as outlined in this report. (e) That Council endorse the investigation into the inclusion of a re-visited element of Richard Goodwin's public artwork Procession in the public domain of Centenary Square or Parramatta Square. (f) That Council endorse the increase in the Parramatta Square public art budget to a minimum of \$5million with the additional funding required sourced from the Parramatta City Centre Section 94A Contribution Plan (Civic Improvement Plan) – Arts and Cultural Facility. (g) That Council, through the public art Expression of Interest and commissioning process, allow flexibility to consider public art proposals up to the value of the total available funds within the Parramatta City Centre Section 94A Contribution Plan (Civic Improvement Plan) – Arts and Cultural Facility. (h) Further, that Cllr Issa and Cllr Procviv be appointed as the two members to finalise the heritage interpretation stories and elements to be included in Stage 1 and Stage 2 of the Parramatta Square public domain.	Issa	City Engagement & Experience
27-May-19	2107	Redevelopment and on-going management of Rydalmere Park sporting fields	(a) That Council notes the successful awarding of \$5M in funding from the NSW Government's Greater Sydney Sports Facility Fund to assist with the costs of upgrading Rydalmere Park in line with the Master Plan's vision. (b) That Council notes a required contribution of the balance of the total anticipated Rydalmere Park upgrade cost (estimated at \$7.7M) as a condition of receiving the \$5M funding funds. (c) That Council allocate funding of \$2.2M from the Parramatta Section 94A Development Contributions Plan (Outside CBD) plus the previously resolved commitment of \$500K as its total \$2.7M required contribution towards implementing the upgrade works identified within the Greater Sydney Sports Facility funding agreement. (d) That Council is responsible for the ongoing funding, capital upgrades, and maintenance of Rydalmere Park in line with the draft Master Plan and the schedule of works outlined in the Greater Sydney Sports Facility funding agreement. (e) That Council proceed with providing a 3-year licence to the Rydalmere Football Club (RFC) to operate the upgraded Field 3 and associated facilities exclusively. (f) Further, that Council provide affordable general community access to all facilities at Rydalmere Park through its existing seasonal allocation and bookings processes.	Issa	Community Services
27-May-19	2113	Acquisition of 20 Prince Street, Granville	(a) That Council acquires 20 Prince Street, Granville being Lot X in Deposited Plan 412709. (b) That the property is leased for private residential use until the dwelling is required to be demolished for the establishment of the park. (c) That upon settlement, Council offer to lease the property to the current owner for a period of up to 12 months. (d) That Council delegate authority to the Acting Chief Executive Officer to execute agreements, Contract for Sale and leases within the terms as set out within this report. (e) Further, that the land be declared Operational Land upon purchase.	Tyrrell	City Assets & Operations
27-May-19	2114	Tender T-2018-049 Provision of a Mobile Community Recycling Service	(a) That Council accepts the tender from Resource Recovery Australia to collect problem wastes and E-waste from residential properties within the City of Parramatta LGA for an initial term of 3 years with two optional one year (1+1) extensions, at an annual cost of \$122,391 for 2.5 days of service per week. (b) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to finalise the contract documents and affix the Common Seal of Council to the necessary documents.	Tyrrell	City Assets & Operations
11-Jun-19	2127	Adoption of the City of Parramatta Code of Meeting Practice 2019	"That Council receives and notes the submissions received and summarised in the report. (b) That the following changes be incorporated into the draft Code of Meeting Practice as a result of a resolution of Council at the 29 April 2019 meeting relating to public forum; i. That Council not accept any Public Forum submissions that clearly targets a political party. ii. That Public Forums previously raised cannot be raised again unless there is new information or it has been 12 months since the matter was first raised. iii. That matters not raised previously will get preference. iv. That matters relating to the items on the business paper will get preference. v. That acceptance of Public Forum submissions will not be confirmed until after 4pm deadline on the Thursday (as outlined in paragraph 15 of this report) before the Council Meeting and consideration is given to the urgency of each of the submissions by the Lord Mayor or his delegate in consultation with the CEO. vi. Further, that Clause 5.17 be amended to require Council meetings to be held in venues where access complies with AS1428.1 (or the Access to Building provisions of the Disability Discrimination 1992). (c) That Council adopts the Final 2019 Draft City of Parramatta (CoP) Code of Meeting Practice as attached to this report. (d) Further, that authority be delegated to the Chief Executive Officer to make minor amendments to the Code of Meeting Practice, as required from time to time, subject to Council being informed of any such changes." "	Tyrrell	Corporate Services
11-Jun-19	2129	Local Government Remuneration Tribunal Determination - Councillor Fees	That Council confirm the setting of Lord Mayoral and Councillor annual fees for the period 1 July 2019 to 30 June 2020 at the maximum permissible levels, being \$110,310 and \$34,140 respectively.	Tyrrell	Chief Executive Office
11-Jun-19	2130	DEFERRED ITEM Negotiation of Planning Agreements following the Gateway Determination for the Parramatta CBD Planning Proposal	(a) That Council authorise the Chief Executive Officer to make amendments to the Planning Agreements discussed in this report related to potential increases in future Section 7.11 and 7.12 development contributions on sites in the Parramatta CBD where Planning Agreements have been endorsed but not yet executed. (b) Further, that when drafting future Development Contributions Plans, provisions be included that recognise cases when a Planning Agreement has been entered into, within the CBD, so that consideration will be given when setting development contributions on these sites to ensure Council does not double-charge the applicants.	Tyrrell	City Strategy & Development
11-Jun-19	2132	Access Advisory Committee Meeting Minutes 16 April 2019	That the minutes of the Access Advisory Committee meeting on 16 April 2019 (Attachment 1) are received and noted.	Tyrrell	Community Services
11-Jun-19	2133	Walking and Cycling Encouragement and Education	a) That Council receive and note the information and findings contained in this report. b) Further, that if external funding is secured, and on a trial basis with the aim of continuing beyond the 2019/2020 financial year, Council extend its walking and cycling encouragement and education program by: i. Extending the walking and cycling to school program to additional priority schools. ii. Producing a walking and cycling "travel smart" brochure and web page for new employees and residents in the Parramatta CBD, Westmead Precinct and Epping Town Centre. iii. Promoting up to three new cycling or walking infrastructure projects. iv. Conducting a limited trial of monthly shared path use education and etiquette "pop-ups" at strategic path locations to normalise and support user safety. v. Identifying opportunities with adjoining Councils for joint projects (e.g. Parramatta Valley Cycleway).	Tyrrell	City Strategy & Development
11-Jun-19	2134	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. DIVISION The result being:- AYES: Cllrs P Bradley, P Esber, P Han, A Jefferies, S Pandey, P Procviv, W Tyrrell and A Wilson NOES: Cllrs M Garrard, S Issa and M Zaiter The Lord Mayor again declared the motion CARRIED.	Esber	City Strategy & Development
11-Jun-19	2139	Better Neighbourhood Program 2019/20 and 2020/2021	That Council endorses the proposed list of projects for delivery under the Better Neighbourhood Program in the 2019/20 and 2020/21 financial years (Attachment 1).	Tyrrell	City Assets & Operations
11-Jun-19	2141	Outcomes of exhibition for Parramatta LEP 2011 - Housekeeping Amendment No. 3	(a) That Council endorse the Planning Proposal relating to Housekeeping Amendment No.3 to Parramatta LEP 2011, as provided at Attachment 2. (b) That the Planning Proposal be finalised by Council pursuant to the delegation issued by the Department of Planning and Environment (DP&E) as set out in the Gateway Determination. (c) Further, that Council authorise the Acting CEO to correct any minor policy inconsistencies and any anomalies of an administrative nature relating to the Planning Proposal that may arise during the plan amendment process.	Tyrrell	City Strategy & Development

11-Jun-19	21,462,147	Rescission Motion re Item 11.1 Council Meeting 25 March 2019 - Parramatta CBD Planning Proposal - Gateway Determination	That the resolution of the Council Meeting held on 25 March 2019 in relation to Item 11.1 of Innovative regarding the Parramatta CBD Planning Proposal – Gateway Determination, namely: (a) That Council note receipt of the Gateway determination for the Parramatta CBD Planning Proposal at Attachment 2. (b) That Council adopt the recommendations outlined in 'Schedule 1' at Attachment 1 to refine the Parramatta CBD Planning Proposal and satisfy the Gateway Conditions, including providing direction on the following pathways: (i) That Council resolve in accordance with Pathway 2 in relation to Gateway determination Condition 1. (i) ii - FSR sliding scale to enable the planning proposal to be updated and satisfy the Gateway condition. (ii) That Council resolve in accordance with Pathway 3 in relation to Gateway determination Condition 1. (i) ii - FSR out clause to enable the planning proposal to be updated and satisfy the Gateway condition. (iii) That Council resolve in accordance with Pathway 2 in relation to Gateway Condition 1. (i) v - Unlimited office premises FSR in the B3 Commercial Core zone to enable the planning proposal to be updated and satisfy the Gateway condition (iv) That Council not progress West Auto Alley precinct plan and heritage study underway to support an FSR of 6:1. (c) That Council adopt a no net financial loss Council policy position as an interim measure when negotiating Voluntary Planning Agreements in relation to site-specific Planning Proposals in the CBD to ensure contributions are consistent with Council's adopted value sharing rates in the Parramatta CBD. (d) That Councillor workshops be arranged as required so that Councillors are kept appropriately briefed and informed on key issues associated with the Parramatta CBD Planning Proposal. (e) That a further report is put to Council following completion of the work and studies required to update the Parramatta CBD Planning Proposal in relation to the Gateway conditions. (f) That the applicants of site-specific planning proposals being assessed by Council which fall within the Parramatta CBD Planning Proposal boundary are informed of the outcome of this report. (g) Further, that the Department of Planning and Environment be advised of this resolution to assist with its processing of the Parramatta CBD Planning Proposal. be and is hereby rescinded.	Issa	City Strategy & Development
11-Jun-19	2151	Tender 12/2019 Buller Street Streetscape Upgrade, Corner Buller and Albert Streets, North Parramatta.	(a) That the tender submitted by Ezy-Pave Pty Ltd (ABN: 76 108 448 193) for the upgrade of the Buller Street Streetscape at the corner of Buller and Albert Streets, North Parramatta for the sum of \$247,805.30 (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.	Tyrrell	City Assets & Operations
11-Jun-19		Tender 4/2019 Demolition of the Existing Amenities Building and Construction of a New Amenities Building at Somerville Park.	"(a) That the tender submitted by 2020 Projects Pty Ltd (ABN: 35 114 198 140) for the demolition of the existing amenities building and construction of a new amenities building at Somerville Park, Eastwood for the sum of \$1,347,148.00 (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."	Tyrrell	City Assets & Operations
11-Jun-19	2154	Parramatta Square Development - Current Budget Projections	(a) That Council note this report including the updated financial forecast as at March 2019. (b) That Council note that variance reporting on the program will be provided as part of the quarterly operational plan and budget review. (c) Further, that Council note that the revised business case as at 31 March 2019 has a net investment for the Parramatta Square Project of \$52.3m (to be funded from the Property Development and Significant Assets Reserve), which will produce a significant asset uplift and an estimated value of \$199.7m for the overall project.	Tyrrell	Property Development Group
11-Jun-19	2155	5 Parramatta Square	"(a) That Council endorse the progression of the design for the 5 Parramatta Square Project (Project) as presented at a Councillor Workshop on 15 May 2019. (b) That Council authorise the expenditure and continued engagement of the various consultants to progress the design development for the Project to the maximum value of an additional \$3.9m as detailed at paragraph 17 of this report. (c) 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 consultants to participate in the design development and procurement for the Project to the maximum value of an additional \$3.9m as detailed at paragraph 17 of this report."	Tyrrell	Property Development Group
11-Jun-19	2121	Confirmation of Minutes Council - 27/05/2019	That the minutes be taken as read and be accepted as a true record of the Meeting.	Garrard	Corporate Services
11-Jun-19	2126	Petition from residents of Midson Road of Eastwood addressing Traffic Safety.	That the petition be forwarded to the appropriate Officer for action. (b) Further, that a copy of the petition be emailed to all Councillors.	Han	City Strategy & Development
11-Jun-19	2123	2019 Queens Birthday Honours	That Council congratulate members of the Parramatta community included in the Queen's Birthday 2019 honours list.	Wilson	Chief Executive Office
11-Jun-19	2157	Potential Acquisition of a Property	That Council note the contents of the report. b) Further, that Council resolve in accordance with paragraph 44 of the report.	Tyrrell	City Assets & Operations
11-Jun-19	2131	Pedestrian accessways and laneways Epping Town Centre	(a) That Council note that:- i. part of the block between Beecroft Road and Rawson Street in Epping includes a network of existing laneways owned by Council, as shown in Figure 1 of this report, that provide important connections for people walking between the two streets, 24 hours a day, 7 days a week. ii. Section 4.1.5 of Parramatta Development Control Plan 2011 requires that any major redevelopment of the subject block must deliver three pedestrian links 6 metres wide, with activated frontages, and public access 24 hours a day, 7 days a week. iii. On 3 April 2019 the Sydney Central Planning Panel deferred determination of a development application including a new proposed pedestrian link at 54A–68 Rawson Street and 58–76 Beecroft Road, in part because the Panel considered the proposed design of the pedestrian link did not meet Parramatta DCP 2011 requirements. iv. that the owner of the land adjoining the existing public laneways, at 48–54 Beecroft Road and 52–54 Rawson Street, is in the early stages of preparing a development application incorporating the Council-owned laneway land proposing retail, commercial, hotel and residential uses and that the application will need to include two new enhanced pedestrian links, in accordance with Parramatta DCP 2011. (b) That in order to enable the new improved through site links to be achieved, Council commence the necessary processes to: i. remove the existing 'public road' designation over the laneway land designated as a 'public road', as shown in Figure 3 of this report; and ii. classify all the laneway land as 'operational land', including reclassifying the laneway land currently classified as 'community land', as shown Figure 3 of this report. (c) That upon completion of the road closure and reclassification processes described in (b). above Council provide owner's consent to the owners of 54A – 68 Rawson Street and 58-76 Beecroft Road for the lodgement of a development application, as the owner of the existing laneway land; noting any proposed major redevelopment is required to deliver two new enhanced pedestrian links in accordance with Parramatta DCP 2011. (d) Further, that Council authorise the Chief Executive Officer to sign any documentation required to implement the recommendations above, including owner's consent.	Tyrrell	City Strategy & Development
11-Jun-19	2140	Public Exhibition - Draft Development Control Plan (DCP) and Draft Planning Agreement - 12 Hassall Street, Parramatta	That Council endorse the draft Development Control Plan (DCP) for the site at 12 Hassall Street, Parramatta as provided at Attachment 2, for the purpose of public exhibition. b) That Council endorse the Draft Voluntary Planning Agreement (VPA) at 12 Hassall Street, Parramatta, provided at Attachment 3, for the purpose of public exhibition. c) That Council's decision on the outcome of the Parramatta CBD Planning Proposal overshadowing study and any changes to planning controls that apply to this site be reflected in the draft DCP and draft VPA prior to public exhibition. d) Further, that the draft DCP and draft VPA be placed on public exhibition concurrently with the Planning Proposal for land at 12 Hassall Street, Parramatta, once the conditions of the Gateway Determination are satisfied. The exhibition period shall be a minimum of 28 days, and the outcome of the public exhibition be reported back to Council.	Garrard	City Strategy & Development
11-Jun-19	2144	Spraying of a toxic chemical substance in the City of Parramatta Local Government Area	That a report be brought to Council at the end of July addressing the use of Round-up by City of Parramatta outdoor staff.	Esber	City Assets & Operations

11-Jun-19	2153	Eat Street - Outdoor Dining Approvals	(a) That Council authorise the Acting CEO to align the expiry dates for all Outdoor Dining Approvals (ODD Approvals) along the streets identified in Figure 1 as follows: a. For those expiring 30 June 2019, by extending to 31 January 2020 as (Category A); and b. For those expiring 30 June 2020, by reducing to 31 January 2020 as (Category B) (b) Further, that a report will be brought back to Council following further consultation with Transport for NSW to discuss: a. How business owners conducting on-street dining activities can continue operating after 31 January 2020 in the circumstance that physical construction has not commenced; b. Business activation budget activities; and c. Consideration of fees in the grace period (1 November to 31 January), during construction of Parramatta Light Rail Stage 1, between 31 January 2020 until completion, due in 2023.	Tyrrell	City Strategy & Development
24-Jun-19	2178	Visual Identity Policy	That Council adopts the Visual Identity Policy included as Attachment 1, which governs the use of Council's visual identity.	Pandey	City Engagement & Experience
24-Jun-19	2184	Endorsement of Memorandum of Understanding with PAYCE	(a) That Council endorse the formalisation of a partnership with PAYCE via a Memorandum of Understanding (MOU), provided at Attachment 1, for the period of 1 May 2019 to 30 June 2020. (b) That authority be delegated to the Acting CEO to sign the MOU on behalf of Council. (c) Further, that PAYCE be provided with a copy of the MOU for signature.	Tyrrell	City Strategy & Development
24-Jun-19		Investment Report for May 2019	That Council receives and notes the Investment Report for May 2019.	Tyrrell	Corporate Services
24-Jun-19	2197	Design, fabrication and installation of the Memorial to Indigenous Service Personnel (Stronger Communities Fund Major Project)	(a) That Council engage Architectural Graphics Pty Ltd (ABN: 99 000 946 252) for the design, fabrication and installation of "Firesticks" by Jason Wing as the Memorial to Indigenous Service Personnel in Queens Wharf Reserve Parramatta, for the sum of \$262,424.13 (ex GST). (b) 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.	Tyrrell	Community Services
24-Jun-19	2199	Shop 4 City Centre Car Park - Application to Lease Premises	(a) That Council resolve to offer a lease for the future occupation of Shop 4 in the City Centre Car Park as outlined in the report. (b) That if this offer is not accepted, Council authorise the Acting Chief Executive Officer to negotiate and offer a lease to another potential tenant at Shop 4 in the City Centre Car Park on similar terms. (c) Further, that Council resolve to delegate authority to the Acting Chief Executive Officer to sign all documents in connection with this matter.	Tyrrell	City Assets & Operations
24-Jun-19	2169	CBD Planning Proposal Resolution of 11 June 2019	That Council officers defer the forthcoming report, being prepared in response to the resolution of Item 10.1 at the Council Meeting of 11 June 2019, to the Council Meeting of 22 July 2019.	Wilson	Chief Executive Office
24-Jun-19	2179	Proposed drainage easement in favour of 11 Tristram Street, Ermington	(a) That Council resolve to create an easement for drainage over Council land (being Lot A in DP 36566) in favour of the property at 11 Tristram Street, Ermington (being Lot 171 in DP 36566) 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; and (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.	Tyrrell	City Assets & Operations
24-Jun-19	2167	70th Anniversary of the Korean War	(a) That Council receive a report into the delivery of an appropriate Civic Event, in recognition of the 70th Anniversary of the Korean War, which began on 25 June 1950, as part of the future Civic Events Program. (b) Further, that Council staff seek to involve the Consulate General of the Republic of Korea in Sydney, in the delivery of this proposed event noting Council's positive relationship with the Consulate through their involvement in Council's Lunar New Year event.	Wilson	City Engagement & Experience
24-Jun-19	2168	Peninsula Park, Wentworth Point	(a) That Council officers, in consultation with Landcom as the development manager, provide an update on the delivery of Peninsula Park, Wentworth Point, being a key piece of infrastructure required to service the existing and future population of the Wentworth Point Priority Precinct. (b) Further, that Ward and interested Councillors be invited to this update meeting.	Wilson	City Assets & Operations
24-Jun-19	2176	Extinguishment and Creation of Endeavour Energy Easements - Dandarbong Reserve, Dundas Valley	(a) That Council resolve to extinguish an existing easement for overhead electricity transmission purposes currently benefitting Endeavour Energy over Dandarbong Reserve at Dundas Valley. (b) That Council resolve to create a new easement for underground electricity purposes benefitting Endeavour Energy over Dandarbong Reserve at Dundas Valley. (c) Further, that the Acting Chief Executive Officer be authorised to sign all necessary transfer documentation and survey plan administration sheets in relation to this matter.	Tyrrell	City Assets & Operations
24-Jun-19	2180	Draft Melrose Park Southern Structure Plan	(a) That the draft Structure Plan for Melrose Park South be amended to reflect the revised scheme prepared by Council officers as detailed in Attachment 1 to this report. (b) That Council publicly exhibit the amended draft Structure Plan for a period of 28 days in accordance with the consultation process outlined in this report. (c) That a report be provided to Council on the outcomes of the public exhibition of the draft Structure Plan. (d) Further, that a report detailing the structure plan implementation process, potential costs and funding mechanisms associated with the preparation of a Precinct Wide Planning Proposal for the Southern Precinct be put to Council following the public exhibition of the draft Structure Plan.	Tyrrell	City Strategy & Development
24-Jun-19	2181	Parramatta CBD Planning Proposal - Urban Design, Heritage and Feasibility Analysis for Church Street Precinct	That consideration of this matter be deferred until specific analysis is conducted that could address issues raised by Councillors as well the public forum statement.	Issa	City Strategy & Development
24-Jun-19	2182	Parramatta CBD - Overshadowing Analysis	That this matter be deferred for staff to conduct further analysis and consultation with Councillors.	Davis	City Strategy & Development
24-Jun-19	2186	Amendment to Planning Agreement (Executed April 2015) relating to land at 189 Macquarie Street, Parramatta	(a) That Council endorse the Draft Deed of Variation to amend the Planning Agreement (executed April 2015) relating to land at 189 Macquarie Street, Parramatta included as Attachment 3 for the purpose of public exhibition. (b) That the outcome of the public exhibition be reported to Council to allow Council to determine whether the Draft Deed of Variation should be executed. (c) Further, that Council authorise the Acting CEO to correct any minor inconsistencies or anomalies of an administrative nature relating to the Deed of Variation and associated exhibition documentation that may arise during the exhibition process.	Tyrrell	City Strategy & Development
24-Jun-19	2196	Major Projects Advisory Committee (MPAC) - Membership	That Council resolve in accordance with paragraph 12 of the report.	Tyrrell	Property Development Group
24-Jun-19	2200	189 Macquarie Street, Parramatta - Option to Lease Car Park	(a) That Council not proceed with the lease option for the carpark at 189 Macquarie Street, Parramatta. (b) Further, that Council advise the Developer of Council's decision.	Tyrrell	Property Development Group
24-Jun-19	2201	153 George Street, Parramatta - Long Term Lease with Parramatta Mission for Robin Thomas Reserve Masterplan - Car Park Works	(a) That Council endorse the attached Heads of Agreement (Attachment 1) between Parramatta Mission and Council in relation to proposed Lot 2 in the subdivision of Lot 1 DP 182726 at 153 George Street, Parramatta (Attachment 2), with an amendment to Clause 7 of the Heads of Agreement, to read: "7. The lessor is entitled, during the duration of this agreement, to site a coffee cart on site in a location that will be adjacent to the Robin Thomas Reserve, not to impede the flow of traffic or to occupy a car space. The coffee cart can only be utilised during Monday to Friday, and is to be marked on Annexure A and B and those annexures annexed to the lease agreement." (b) That Council delegates authority to the Chief Executive Officer to finalise a long term lease with Parramatta Mission for proposed Lot 2 in the subdivision of Lot 1 DP 182726 at 153 George Street, Parramatta. (c) Further, that Council delegates authority to the Chief Executive Officer to execute all necessary documentation in relation to this matter.	Prociw	Property Development Group
08-Jul-19	2213	Carlingford High School Playing Fields Deed of Licence	(a) That Council endorse the Deed of Licence with the Minister for Education for continual community access and use of the Carlingford High School sporting fields. (b) That Council note that the date of commencement will be the date of execution of the license rather than 1 January 2019 as printed in the draft document. (c) That Council's obligation in regard to clause 5.13 be clarified with the licensor and be advised with interested Councillors prior to execution of the license. (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.	Davis	City Assets & Operations
08-Jul-19	2214	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted.	Esber	City Strategy & Development

08-Jul-19	2215	Appointment of Council as Crown Land Manager under the Crown Lands Management Act 2016 for Crown Reserves Devolved under the Local Government Act 1993	<p>(a) That Council request the Minister for Water, Property and Housing appoint Council as Crown land manager under Section 3.3 of the Crown Land Management Act 2016 for the following Crown reserves devolved under the Section 48 of Local Government Act 1993:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Part Ollie Webb Reserve (R52368) <input type="checkbox"/> Thomas Williams Reserve (R54336) <input type="checkbox"/> Part Oakes Reserve / Backhousia Reserve (R55447) <input type="checkbox"/> Part CBD River Foreshore Reserve (R60247) <input type="checkbox"/> Collett Park (R61002) <input type="checkbox"/> Model Farms Siding Reserve (R64888) <input type="checkbox"/> Prince St Reserve (R70654) <input type="checkbox"/> Maria Lock Park (R77594) <input type="checkbox"/> Part Queens Wharf Reserve (R89369) <input type="checkbox"/> Part Vineyard Creek Reserve (R89641) <input type="checkbox"/> Part Eric Primrose Reserve (R100060) <p>(b) That the Department of Industry (Lands and Water) be advised of Council's request.</p> <p>(c) Further, that a report be brought back to Council exploring options for applying for grants under the Crown Reserve Improvement Fund.</p>	Issa	City Assets & Operations
08-Jul-19	2219	Planning Proposal for land at 108 Silverwater Road, Silverwater	<p>That Council note the recommendation of the Local Planning Panel on 18 June 2019 in relation to this matter as detailed below, noting that the Panel's recommendation is consistent with the Council officers' recommendation.</p> <p>(b) That Council endorse the Planning Proposal (at Attachment 1) for the land at 108 Silverwater Road, Silverwater, which seeks to amend Schedule 1 of the Auburn Local Environment Plan 2010 (Auburn LEP 2010) to allow 'office premises' as an additional permitted use (limited to the existing office area of 2,100m² only).</p> <p>(c) That the Planning Proposal be forwarded to the Department of Planning and Environment (DPE) for a Gateway Determination.</p> <p>(d) That Council advise the DPE that the CEO will be exercising the plan-making delegations for this Planning Proposal as authorised by Council on 26 November 2012.</p> <p>(e) Further, that Council authorise the CEO to correct any minor policy inconsistencies and any anomalies of an administrative nature relating to the Planning Proposal that may arise during the amendment process.</p>	Issa	City Strategy & Development
08-Jul-19	2221	Expression of Interest for Vacant Space at 10 Footbridge Boulevard, Wentworth Point (Wentworth Point Community Centre and Library Cafe)	<p>(a) That Council advertise an Expression of Interest to operate the new vacant cafe adjoining the Wentworth Point Community Centre and Library for two years.</p> <p>(b) Further, that the Expression of Interest assessment be reported to Council for consideration.</p>	Issa	City Assets & Operations
08-Jul-19	2222	Tender 10/2019 Demolition of an Existing Building & Construction of a New Sporting Pavilion at Curtis Oval, Yates Avenue Dundas Valley	That Council defer consideration of this matter to allow for consultation with interested Councillors and appropriate officers in relation to the proposed amenities block.	Wearne	City Assets & Operations
08-Jul-19	2223	Tender 01/2019 Wentworth Point Library Network Infrastructure	<p>(a) That the tender submitted by AC3 Pty Ltd (ABN:27 095 046 923) for the supply of Network Infrastructure and supported Warranty, for the sum of \$251, 921.56 (excluding GST) be accepted for a period of five (5) years, plus the option to extend for (2) further periods of one-year subject to satisfactory performance.</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 Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Esber	Corporate Services
08-Jul-19	2206	Matter of Urgency	<p>(a) That Council publish two editions of the Project Update News for each ward as follows: August/September 2019 and April/May 2020.</p> <p>(b) That Council print and distribute via letterboxing these editions of Project Update News to every dwelling in each ward.</p> <p>(c) Further, that only Ward Councillors feature on their ward editions of Project Update News and in the order of their election.</p>	Esber	City Engagement & Experience
08-Jul-19	2208	Matter of Urgency	That the City of Parramatta present a plaque to the Epping RSL Sub Branch in recognition of the centenary of the foundation of the Epping RSL Sub-Branch.	Davis	City Assets & Operations
08-Jul-19	2211	Petition from residents at Hera Place in Winston Hills.	<p>(a) That the matter be referred to the Parramatta Traffic Committee for consideration.</p> <p>(b) That a copy of the petition be given to the North Rocks Ward Councillors and any other interested Councillors.</p> <p>(c) Further, that acknowledgement of the petition be provided to the 11 residents within the affected area.</p>	Dwyer	City Strategy & Development
08-Jul-19	2212	Draft Proposed Petitions Policy for Exhibition	<p>(a) That Council defer consideration of this matter to a Workshop to be held in four weeks to enable interested Councillors to obtain further information.</p> <p>(b) Further, that clarification be provided on how electronic petitions are affected by this Policy and if electronic petitions are acceptable to Council.</p>	Wearne	Corporate Services
08-Jul-19	2218	Combined Fire Hydrant & Sprinkler Booster Cabinet Housing - 330 Church Street Parramatta	<p>(a) That Council note the discussions with Meriton Group, Fire and Rescue NSW and Council's Regulatory Services team in relation to this project.</p> <p>(b) Further, that Council staff continue discussions with Meriton Group and Fire and Rescue NSW, to identify an opportunity to enhance the combined fire hydrant and sprinkler booster cabinet housing at 330 Church Street Parramatta, while still adhering to the Australian Standards for Fire Hydrant Installation (As 2419.1-2017). This could include aesthetic enhancements to a certain height, or a design treatment that complies with the Australian Standards.</p>	Wearne	City Engagement & Experience
22-Jul-19	2244	Sponsorship of the 2019 Coleman Greig Challenge	<p>(a) That Council sponsor the 2019 Coleman Greig Challenge to the amount of \$5,000, and that Councillors and Council staff be invited to participate as members of Council's corporate team in the Challenge.</p> <p>(b) That Council congratulate Coleman Greig for their success in organising the Challenge, and for championing the importance of businesses supporting the local community.</p> <p>(c) Further, that Council congratulate Coleman Greig on celebrating 90 years in Parramatta in 2018.</p>	Wilson	Chief Executive Office
22-Jul-19	2250	Aboriginal and Torres Strait Islander Advisory Committee Meeting 28 May 2019	That the minutes of the Aboriginal and Torres Strait Islander Advisory Committee meeting on 28 May 2019 be received and noted.	Tyrrell	Community Services
22-Jul-19	2253	Floodplain Risk Management Committee Minutes 13 November 2018 and 5 March 2019	That Council receive and note the confirmed minutes of the 13 November 2018, and the draft minutes of the 5 March 2019 Parramatta Floodplain Risk Management Committee meetings.	Davis	City Strategy & Development
22-Jul-19	2255	Submission to NSW Parliament Joint Select Committee on Sydney's Night Time Economy	<p>(a) That Council endorse the submission at Attachment 1 to the NSW Parliament Joint Select Committee on Sydney's Night Time Economy.</p> <p>(b) That the Acting Chief Executive Officer be authorised to make any minor edits of a non-policy nature to the attached submission, prior to being forwarded to the NSW Parliament.</p> <p>(c) That the Acting Chief Executive Officer be authorised to nominate the appropriate Council Officer(s) to provide oral evidence on this submission to a public hearing of the Parliamentary Inquiry, if invited.</p> <p>(d) Further, that interested Councillors be invited to attend the Parliamentary Inquiry if Council Officer(s) are called upon to present.</p>	Davis	City Strategy & Development

22-Jul-19	2256	Heritage Advisory Committee Minutes for 19 June 2019	<p>(a) That Council receive and note the minutes of the Heritage Advisory Committee's meeting of 19 June 2019.</p> <p>(b) That Council endorse the Selection Panel's recommendations for the appointment of the following people as new members of Council's Heritage Advisory Committee:</p> <ul style="list-style-type: none"> • Sarah Trevor • Dibya Chhetry • David Hoffman • Stephanie Licciardo • Gary Carter • Dr Scott Hill • Callum Mealey <p>(c) That Council endorse the Selection Panel's recommendation for the appointment of the following people to a 'reserve' eligibility list and should there be further vacancies on the Committee they be subject to a further process of consultation, selection and Council endorsement:</p> <ul style="list-style-type: none"> • Rosalind Hearn • Chris Betteridge • Sam Kelly • Lisa Lewis • Dr Wei Lei <p>(d) Further, that Council write to all persons who were not endorsed for appointment to the Committee or a 'reserve' eligibility list to advise them of the outcome and thank them for their time and effort in lodging their Expression of Interest.</p>	Tyrrell	City Strategy & Development
22-Jul-19	2257	Investment Report for June 2019	That Council receives and notes the Investment Report for June 2019.	Tyrrell	Corporate Services
22-Jul-19	2259	Planning Proposal for 163-165 George Street, Parramatta (St Ioannis Greek Orthodox Church)	That consideration of this matter be deferred until the next Ordinary Council meeting to be held on 12 August 2019 to allow time for interested Councillors to attend a site inspection and to assess the impact that the proposed building will have on the surrounding area.	Prociw	City Strategy & Development
22-Jul-19	2262	Parramatta CBD Planning Proposal - Clarification of matters to be rescinded	<p>That Council reaffirm its resolution of 25 March 2019 in relation to the Parramatta CBD Planning Proposal in full, as shown at Attachment 1, except for the following amendments:</p> <p>Replace parts (b)(iv) of the resolution with the following new parts (b)(iv):</p> <p>(iv) That Council request the consultants that were undertaking the preparation of a Precinct Plan (with supporting heritage analysis) for the West Auto Alley Precinct to provide an independent recommendation (and Precinct Plan) as to the heights and FSRs for the precinct, based on their detailed analysis of constraints and opportunities in the precinct, so as to achieve the best possible urban design and public domain outcomes in particular, the provision of a sensitive built form transition from Church Street to the Heritage Conservation area.</p>	Davis	City Strategy & Development
22-Jul-19	2230	Council Decision on Strategic Matters	That a report be brought to Council on what strategic matters and matters of community and Council interest are designed to be assessed by Council.	Esber	Corporate Services
22-Jul-19	2241	Confirmation of Minutes Council - 8/07/2019	That the minutes be taken as read and be accepted as a true record of the Meeting.	Bradley	Corporate Services
22-Jul-19	2243	Community Requests to Light Up Parramatta Town Hall	<p>(a) That Council support the request from Pregnancy and Infant Loss Australia to light up Parramatta Town Hall on 14 and 15 October 2019, with Council staff making the necessary arrangements.</p> <p>(b) Further, that a procedure be developed by Council officers, in consultation with the Lord Mayor and Councillors, to formalise the process and set criteria for the consideration of requests from the community and businesses for lighting activations at Parramatta Town Hall and Centenary Square.</p>	Wilson	Chief Executive Office
22-Jul-19	2245	2019 Parramatta Police Officer of the Year Awards	That Council purchase a Gold Sponsorship for the 2019 Parramatta Police Officer of the Year Awards.	Wilson	Chief Executive Office
22-Jul-19	2264	Correction of Error In Previously Registered Consolidation Plan (DP 1249683)	<p>(a) That Council agrees to the amendments to DP1249683 to correct the erroneous inclusion of part of Council owned road into adjacent privately owned land.</p> <p>(b) Further, that Council delegate authority to the Acting Chief Executive Officer to execute the Deposited Plan and any associated documents as set out within this report.</p>	Tyrrell	City Assets & Operations
22-Jul-19	2233	The Friends of Galaringi and Dundas Valley	That Council provide funding in support of an event for the Friends of Galaringi and Dundas Valley to be held at Sir Thomas Mitchell Reserve on Saturday, 17 August 2019.	Garrard	Chief Executive Office
22-Jul-19	2238	Aquatic Facility in City of Parramatta	<p>(a) That a Councillor Briefing Session be held to discuss the future of an aquatic facility in the City of Parramatta area.</p> <p>(b) That Council invite the Minister of Sport, The Hon Anthony Sidoti MP and Local Member, Dr Geoff Lee MP to meet with the Lord Mayor and Councillors to discuss the position of the State Government and Council on the future of an aquatic facility in the City of Parramatta area.</p> <p>(c) That an invitation for the meeting be sent within one week, for a meeting to be held within four to six weeks from Council's resolution.</p> <p>Further, that the meeting discuss project details, funding and timeline for the implementation of an aquatic facility in the City of Parramatta area.</p>	Esber	Chief Executive Office
22-Jul-19	2236	Cladding on Public and Privately Owned Buildings	<p>(a) That the NSW Local Government Association call on the State and Federal Governments to provide support and funding to assist in the reduction of the significant financial stress and risk posed by the non-complaint combustible cladding installed on both public and privately owned buildings, but especially to those premises with cladding already installed prior to legislative certification changes now deemed non-complaint due to products with removed certifications.</p> <p>(b) Further, that the NSW Local Government Association call on the State and Federal Governments to introduce additional measures to implement increased resources to the monitoring and inspecting of cladding imports to ensure they meet the legislative certificate ratings required for installation on buildings.</p>	Prociw	City Assets & Operations
22-Jul-19	2242	Commemorating John Books	<p>(a) That Council officers investigate options to establish a memorial, or dedication of an appropriate location or building to former Parramatta City Councillor and Lord Mayor John Cameron Books, and report back to Council.</p> <p>(b) That this report consider Mr Books' work in establishing the Rivercat service to Parramatta and consider the establishment of a memorial, or dedication of sites, on or along the Parramatta River in recognition of this.</p> <p>(c) Further, that the family of Mr Books and Councillors be consulted prior to the report being brought to Council, and Councillors be invited to suggest sites for consideration.</p>	Wilson	City Assets & Operations
22-Jul-19	2251	Access Advisory Committee Meeting Minutes 18 June 2019	<p>(a) That the minutes of the Access Advisory Committee meeting on 18 June 2019 (Attachment 1) are received and noted.</p> <p>(b) Further, that with respect to Item 7e Park Upgrades, Council commit to undertake a review of park compliances with Australian Standards and the Disability Discrimination Act 1992 in order to rectify any non-compliance as soon as possible.</p>	Bradley	City Strategy & Development
22-Jul-19	2252	Introduction of the Out of Hours Work Approval Policy for Approved Developments	<p>(a) That Council resolve to accept and approve the commencement of the new Out of Hours Work Approval Policy.</p> <p>(b) That Council notify owners corporations and property owners.</p> <p>(c) Further, that Council note a correction to be made to clause 4.3 and 4.4 of the Policy to read "5 business days", not "54 business days".</p>	Esber	City Assets & Operations

22-Jul-19	2258	Gateway request for Planning Proposal at 241-245 Pennant Hills Road, Carlingford	(a) That Council notes the recommendation of the Local Planning Panel on 21 May 2019 in relation to this matter, but does not endorse the Planning Proposal for 241-245 Pennant Hills Road, Carlingford to proceed to Gateway Determination for the following reasons: <ul style="list-style-type: none"> The proposed maximum building heights would be out of character for the site and is likely to negatively impact upon the privacy, amenity and solar access of properties to the west of the site on Felton and Pennant Hills Roads. The proposal in its current format will result in a reduction in the amount of existing commercial floor space at the site which is inconsistent with the objectives of the Central City District Plan and its objectives to provide employment in the Carlingford area. The vehicle movements generated and connections proposed would put unacceptable levels of traffic on local roads which are already over capacity during peak periods and would potentially delay and conflict with movements on Pennant Hills Road. (b) That Council notes the Pre-Gateway Review panel decision on 30 November 2016 that recommended a maximum FSR of 1.5:1 and a maximum building height of 28 metres (8 storeys). (c) Further, that Council be amenable to a site specific amendment to The Hills LEP 2012 for 241-245 Pennant Hills Road, in line with the Pre-Gateway Review panel decision of 30 November 2016 with the following additional condition: <ul style="list-style-type: none"> That a minimum of 2,940 square metres of commercial floor space be provided in a new proposal to ensure that there is no loss of commercial space across the current site and that the employment objectives to provide jobs close to homes in this business zone may continue to be made possible. 	Jefferies	City Strategy & Development
22-Jul-19	2263	Planning Agreement Variation - 21 Hassall Street, Parramatta	(a) That Council authorise the Chief Executive Officer to draft a Deed of Variation to the existing Planning Agreement at 21 Hassall Street, Parramatta in accordance with the offer made by the landowner, to pay Council a monetary contribution of \$92,182 instead of physical works in-kind. (b) That a draft Deed of Variation authorised by the Chief Executive Officer, and associated documentation, that proposes to modify the Planning Agreement in accordance with Clause (a) above be publicly exhibited in accordance with Council's Planning Agreements Policy. (c) Further, that the outcome of the public exhibition of the draft Deed of Variation to the Planning Agreement be reported back to Council for final determination.	Garrard	City Strategy & Development
22-Jul-19	2265	Councillor Service Requests - Councillor Portal	That a report be brought to a Council Meeting covering what IT processes need to be instigated to enable an additional column being created on the Councillor Portal under heading of "Councillor Services Requests" which will record the date the Councillor service request has been completed.	Dwyer	Corporate Services
22-Jul-19	2266	Planning Alerts - Building Certificate Applications	That a report be brought to a Council Meeting which explains the role, if any, of the City of Parramatta Council with the privately operated "Planning Alerts" which is understood to record details of recent Building Certificate applications lodged in our Local Government Area and how Council deals or responds to comments or feedback provided to Council via Planning Alerts.	Dwyer	City Strategy & Development
22-Jul-19	2268	Shop 8/4-14 Hunter Street - Request For New Lease For Premises	(a) That Council offers the existing tenant a new lease for the future occupation of Shop 8 of the Justice Precinct Car Park on the terms and conditions outlined in this report. (b) Further, that Council resolve that authority be delegated to the Chief Executive Officer to sign all documents in connection with this matter.	Tyrrell	City Assets & Operations
12-Aug-19	2286	Minutes of Audit Risk & Improvement Committee Meeting held on 30 May 2019	That Council receive and note the minutes of the ARIC meeting held on 30 May 2019, provided at Attachment 1.	Esber	Corporate Services
12-Aug-19	2303	5 Parramatta Square - Design and Lodgement of Development Application	(a) That Council endorse the design for the 5 Parramatta Square building provided at Attachment 2. (b) Further, that Council delegate authority to the Acting Chief Executive Officer to lodge a Development Application and all related applications for the 5 Parramatta Square building, consistent with the design provided at Attachment 2.	Issa	Property Development Group
12-Aug-19	2306	DEFERRED ITEM Planning Proposal for 163-165 George Street, Parramatta (St Ioannis Greek Orthodox Church)	(a) That Council note the recommendation of the Local Planning Panel on 18 June 2019 in relation to this matter as detailed below, noting that the Panel's recommendation is consistent with the Council Officer recommendation. (b) That Council endorse the Planning Proposal at Attachment 1 for land at 163-165 George and 1 Purchase Streets, Parramatta, which seeks to: i. Amend the control on the Height of Buildings map from RL 14 metres to RL 21 metres, but only on the part of the site at which the proposed Cathedral is to be built; ii. Insert a clause so that the Height of Buildings control on the site can be exceeded for the purposes of a steeple or similar, but only if the consent authority is satisfied that the heritage impact is acceptable and the height is no greater than RL 40m (allow a steeple up to RL 34m and cross upon it up to RL 40m); and iii. Add car parking as an additional permitted use on the site. (c) That the Planning Proposal be forwarded to the Department of Planning and Environment to request a Gateway determination be issued. (d) That Council advise the Department of Planning and Environment that the Chief Executive Officer will be exercising the plan-making delegations for this Planning Proposal as authorised by Council. (e) Further, that Council authorise the Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan-making process.	Esber	City Strategy & Development
12-Aug-19	2270	Confirmation of Minutes Council - 22/07/2019	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
12-Aug-19	2283	Petition to bring to Councils attention the urgent need of classroom upgrades and increase in toilet blocks at Parramatta East Public School.	That the petition be received and accepted.	Esber	Corporate Services
12-Aug-19	2285	Petition to stop the rezoning of 21 and 21A Tucks Road Toongabbie	That the petition be received and accepted.	Bradley	Corporate Services
12-Aug-19	2293	Minutes of the Traffic Engineering Advisory Group Meeting held on 25 July 2019	(a) That Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 25 July 2019, provided at Attachment 1. (b) That Council adopt the recommendations of the Traffic Engineering Advisory Group meeting held on 25 July 2019 provided at Attachment 1 and copied below, subject to all identified funding being available, except for Items 1907 B1 and B2 to be deferred for a further report to the 9 September 2019 Council Meeting.	Issa	City Strategy & Development
12-Aug-19	2301	Matter of Urgency	(a) That Council thank the members of the Citizen's Jury for their valuable contribution towards the design process, for the lodgement of the former Development Application (DA) for 5 Parramatta Square. (b) That Council note the decision of the Administrator of 10 April 2017 in relation to the Citizen's Jury report, and take no further action in relation to that resolution. (c) That Council proceed to progress the design development in line with Council's vision to provide an iconic and significant landmark building at 5 Parramatta Square, and provide further opportunities for community consultation on the interior and exterior design, through the public exhibition phase of the Development Application, which is anticipated to be lodged in August 2019. (d) Further, that all members of the Citizen's Jury be advised of Council's decision.	Issa	Property Development Group
12-Aug-19	2272	Matter of Urgency	(a) That Council congratulate the Epping RSL Sub-branch on the commemorative Victory in the Pacific (VP) Sunday Service held this past Sunday, 11 August 2019, in recognition of the 74th Anniversary of Victory in the Pacific. (b) That Councillors note the Victory in the Pacific commemorative service being hosted by Epping RSL Sub-branch this Thursday, 15 August 2019 at Boronia Park Cenotaph, and that event details be shared with all Councillors. (c) Further, that Council staff liaise with the Epping RSL and Parramatta RSL Sub-branches on opportunities to assist in the delivery of the 75th Anniversary services for Victory in the Pacific Day on 15 August 2020, with a report to come back to Council on the suggested activities and associated costs.	Tyrrell	Chief Executive Office
12-Aug-19	2275	Matter of Urgency	(a) That Council acknowledge the performance of D. Minor, a local musician within the Parramatta Local Government Area, for his recent performance during the current competition of Australia's Got Talent. (b) Further, that Council write a letter of acknowledgement to local musician D. Minor for his performance.	Garrard	Chief Executive Office
12-Aug-19	2279	Dedication of the Young Citizen of the Year Award	(a) That the annual City of Parramatta Young Citizen of the Year Award be named in honour of David Shakespeare OAM. Further, that Council note the Arthur Phillip Society can no longer fund the small monetary prize previously provided as part of this Award and Council officers investigate appropriate alternate funding for this prize.	Wilson	City Engagement & Experience

12-Aug-19	2280	Promotion of Harris Park Restaurant Precinct	(a) That a report come back to Council on the preparation of a Business Activation Plan for the Harris Park restaurant precinct, with the aim of improving awareness of its retail offerings and helping drive visitation. (b) Further, that this report consider a range of options to promote the precinct, including the development of collateral, signage and communication strategies.	Wilson	Chief Executive Office
12-Aug-19	2283	Petition to bring to Councils attention the urgent need of classroom upgrades and increase in toilet blocks at Parramatta East Public School.	That the petition be received and accepted	Esber	Chief Executive Office
12-Aug-19	2291	Proposed Change to Council Meeting Schedule for October 2019	(a) That the date of the Council Meeting currently scheduled for Monday, 14 October 2019 at the Cloister Function Rooms, St Patrick's Cathedral, 1 Marist Place Parramatta be amended to meet on Tuesday, 8 October 2019 at the Cloister Function Rooms, St Patrick's Cathedral, 1 Marist Place Parramatta due to date clash with the 2019 Local Government NSW Annual Conference. (b) That the alteration to the date of the Council Meeting outlined in (a) above be widely publicised via normal communication channels used by Council in accordance with Clause 232 of the Local Government (General) Regulation 2005. (c) Further, that Councillors note a report regarding the proposed motions and voting delegates for the 2019 Local Government NSW Annual Conference is forthcoming, and that any interested Councillors contact the Executive Support Unit regarding attendance or motions.	Tyrrell	Corporate Services
12-Aug-19	2292	Minutes of the Parramatta Traffic Committee Meeting held on 25 July 2019	(a) That Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 25 July 2019, provided at Attachment 1. (b) Further, that Council adopt the recommendations of the Parramatta Traffic Committee meeting held on 25 July 2019 provided at Attachment 1 and copied below, subject to all identified funding being available, except for Item 1907 A3 to be deferred to the next Traffic Committee.	Dwyer	City Strategy & Development
12-Aug-19	2294	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. DIVISION The result being:- AYES: Cirs P Bradley, D Davis, B Dwyer, P Esber, M Garrard, P Han, S Issa, A Jefferies, S Pandey, P Proxiv, W Tyrrell, A Wilson and M Zaiter NOES: Nil	Esber	City Strategy & Development
12-Aug-19		New Epping Community Centre at 49 Rawson Street, Epping	(a) That Council approve the proposed uses and scope of works for the new multi-purpose Epping Community Centre located at 49 Rawson Street, Epping. i. Lower Level: Offices, and a large multipurpose room allowing a range of physical, creative and social activities. Other elements remain unchanged. ii. Exterior: Continue investigation as to the need for a new compliant accessible access ramp to café deck and rear of upper level. Other elements remain unchanged. (b) That Council allocate funds from the NSW Government Stronger Communities Grant to undertake the establishment of the new multi-purpose community centre. (c) That Council provides owner's consent for any development application and statutory planning approval documents. (d) Further, that Council delegate authority to the Acting Chief Executive Officer to execute any documents associated with this project.	Davis	City Assets & Operations
12-Aug-19	2298	Riverside Advisory Board Meeting held 13 June 2019	That Council receives and notes the minutes of the Riverside Theatres Advisory Board held on 13 June 2019. (Attachment 1).	Tyrrell	City Engagement & Experience
12-Aug-19	2299	Transfer of land to Council from Endeavour Energy - Lot 1476 DP 36692 known as 9 Rumsey Crescent, Dundas Valley	(a) That Council agrees to the transfer of Lot 1476 DP 36692 into Council's ownership for nil consideration. (b) That Council classify the land as Community Land upon Transfer of the Land. (c) Further that Council delegate authority to the Acting Chief Executive Officer to execute the Transfer, Purchaser/Transferee Declaration and any other associated documents as set out within this report. DIVISION The result being:- AYES: Cirs P Bradley, D Davis, B Dwyer, P Esber, M Garrard, P Han, S Issa, S Pandey, P Proxiv, W Tyrrell, A Wilson and M Zaiter NOES: Nil.	Tyrrell	City Assets & Operations
12-Aug-19	2304	Revised Melrose Park North Planning Proposal	(a) That Council resolve to proceed with the revised Planning Proposal (Attachment 2) for land at 8, 38-42, 44 and 44A Wharf Road, Melrose Park and 15-19 Hughes Avenue and 655 Victoria Road, Ermington for the purposes of forwarding it to the Department of Planning, Industry and Environment for approval to proceed to public exhibition seeking the following amendments to the Parramatta Local Environmental Plan (PLEP) 2011: 1) Amend the Land Use Zone map to rezone the site from part IN1 General Industrial and part SP1 Special Activities (Place of Public Worship) to part R4 High Density Residential, part B2 Local Centre, part RE1 Public Recreation and part SP2 Infrastructure (Educational Establishment) 2) Amend the Height of Buildings map to increase the building heights from part 9m and part 12m to multiple heights ranging from 28m (6 storeys) to 90m (26 storeys) 3) Amend the Floor Space Ratio (FSR) map to increase the FSR from 1:1 to 1.85:1 subject to recommendation (h) being achieved 4) Amend the Land Reservation Acquisition map to reflect areas of open space to be dedicated to Council and land for the new school site to the State Government 5) Amend the Additional Local Provisions map to include the site and insert a site specific provision in Part 6 Additional local provisions – generally of PLEP 2011 to ensure: 5.1) That design excellence provisions be inserted into PLEP 2011 for the site applicable to buildings of 55m and above in height without the provision on bonuses. 5.2) The total residential gross floor area within the planning proposal site not exceed 507,245m ² 5.3) A minimum of 30,000m ² of non-residential floor space is to be provided within the site to serve the retail and commercial needs of the incoming population (b) That Council update the Planning Proposal at Attachment 2 to reflect the changes detailed at Attachment 1, including the land use map and street locations and widths. (c) That Council continue to proceed with the drafting of a site specific DCP and it be reported back to Council prior to the commencement of any public exhibition period. (d) That Council continue Voluntary Planning Agreement (VPA) negotiations based on the floor space ratio of 1.85:1 and the draft VPA be reported back Council prior to the commencement of any public exhibition period. (e) That Council forward the revised Planning Proposal to the Department of Planning, Industry and Environment for approval to be placed on public exhibition. (f) That the draft Planning Proposal, draft Site Specific DCP and draft VPA be placed on public exhibition concurrently for a minimum period of 28 days and in accordance with the public consultation strategy detailed in this report. (g) That Council endorse the Transport Management and Accessibility Plan (TMAP) for the purposes of public exhibition. (h) That Council endorse the following implementation plans provided at Attachment 1 which stages the delivery of dwellings subject to traffic and transport infrastructure being in place to serve the incoming population as identified in the TMAP. (a) Implementation Plan A – Provides up to 11,000 dwellings over the north and south precincts subject to identified road and traffic works, the bridge to Wentworth Point with light rail or equivalent bus service and Sydney West Metro being delivered. Implementation Plan A will facilitate an FSR 1.85:1 for the northern part of the precinct with and an appropriate development potential in the southern precinct. (b) Implementation Plan B – Should there be no State Government commitment towards Sydney West Metro, the bridge to Wentworth Point and associated light rail or bus service then only 6,700 dwellings can be accommodated within the precinct. Accordingly, a 40% reduction in yield will be applied to the development in Melrose Park to ensure both north and south precincts are treated equitably. (i) That satisfactory arrangements provisions be inserted into PLEP 2011 to ensure that the number of dwellings constructed aligns with the delivery of the required infrastructure as identified in the TMAP as per the implementation plans detailed in recommendation (h). (j) That the planning proposal be updated to reflect the dwelling mix specified in the Parramatta DCP for residential flat building. (k) Further, that Council authorise the Acting CEO to correct any minor policy inconsistencies and any anomalies of an administrative nature relating to the Planning Proposal that may arise during the amendment process.	Proxiv	City Strategy & Development
12-Aug-19	2305	Gateway Request – Planning Proposal – 18–40 Anderson Street, Parramatta	(a) That Council note the recommendations of the Local Planning Panel dated 16 July 2019 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 amendments. (b) That Council endorse the proposed amendments to the Planning Proposal at 18 – 40 Anderson Street, Parramatta (included as Attachment 2) for the purposes of a Gateway Determination, in relation to the subject site: <input type="checkbox"/> Rezone the site from B5 Business Development to B4 Mixed Use; <input type="checkbox"/> Insert a site-specific provision requiring a minimum 3:1 non-residential FSR; and <input type="checkbox"/> Remove the proposed site-specific additional permitted use provisions allowing for residential accommodation and serviced apartments. (c) Further, that the amended Planning Proposal be forwarded to the Department of Planning and Environment with a request for a Gateway Determination to be issued.	Tyrrell	City Strategy & Development
12-Aug-19	2310	Cost of Producing Councillor Business Papers	That Council be provided with a report detailing the annual costs of printing business papers for Councillors, with the intention of seeking the support of Councillors to move to the provision of all Councillor information electronically.	Proxiv	Corporate Services
12-Aug-19	2311	Petitions Counting as more than One Unique Submission	That the Motion be withdrawn for consideration at the Councillor Workshop on petitions.	Bradley	Corporate Services

12-Aug-19	2312	Dowry Abuse as Family and Domestic Violence	(a) That Council notes the concerns within Parramatta's diverse community about the issue of dowry abuse as an evil form of domestic and family violence and the recommendations of the 2018 Senate Inquiry into the practice of dowry and the incidence of dowry abuse in Australia. (b) That Council submits a proposed motion on this topic to the 2019 Local Government NSW Conference to the effect of: a. That LG NSW lobby the NSW State Government to amend the Crimes (Domestic and Personal Violence) Act 2007 to include economic abuse; and that within this inclusion, dowry abuse is recognised as a form of economic abuse. b. That LG NSW lobby the NSW State Government to amend the existing legislation relating to Apprehended Violence Orders to explicitly recognise dowry abuse as an example of economic abuse. c. That LG NSW advocates for the participation of Local Government in efforts with stakeholders to develop ongoing education and awareness raising campaigns about economic abuse, including dowry abuse as an evil. (c) Further, that Council ensures that its own definitions of family and domestic violence are inclusive of the issue of dowry abuse.	Zaiter	Corporate Services
14-Aug-19	2317	Employment Matter	(a) That Council provides the preferred candidate identified in the confidential attachment, distributed at the meeting, with a formal offer of appointment, together with a standard form contract for the role of General Manager to be known as the Chief Executive Officer. (b) That the term of the employment contract be five (5) years. (c) That the remuneration package be offered up to a maximum amount as stated in paragraph 17 of the confidential report. (d) That Council delegates to the Lord Mayor all the necessary authority to finalise the appointment of the Chief Executive Officer. (e) That the identity of the preferred candidate remain confidential until an appropriate time when an announcement can be made following finalisation of the employment contract. (f) Further, that Council offer thanks to all applicants, particularly those who have participated in the assessment process with the CEO Recruitment Committee.	Esber	Chief Executive Office
26-Aug-19	2056	Gateway Review for the Planning Proposal at 18-22A Hunter and 23-29 Macquarie Streets, Parramatta	(a) That Council note that the Department of Planning, Industry and Environment has advised Council that the Gateway Review request for 18-22A Hunter and 23-29 Macquarie Streets, Parramatta has been withdrawn, meaning that the Gateway Determination stands. (b) Further, that Council take no further action on this Planning Proposal. DIVISION The result being:- AYES: Cirs P Bradley, D Davis, B Dwyer, P Esber, M Garrard, P Han, S Issa, A Jefferies, S Pandey, P Proxiv, W Tyrrell, A Wilson and M Zaiter	Issa	City Strategy & Development
26-Aug-19	2064	Shop 1/4-14 Hunter Street - Surrender Existing Lease & Enter Into New Lease	(a) That Council select lease option A from Paragraph 18 outlined in this report regarding The Bower Reuse & Repair Centre Co-Operative Limited for Shop 1, 4-14 Hunter Street, Parramatta. (b) Further, that Council resolve that authority be delegated to the Chief Executive Officer to sign all documents (other than any document which must be signed under Common Seal) in connection with this matter.	Tyrrell	City Assets & Operations
26-Aug-19	2028	Confirmation of Minutes Council - 12/08/2019	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
26-Aug-19	2037	Councillor Business Wear	(a) That each Councillor be provided with the following corporate clothing on request for use when carrying out their civic duties: i. Blazer embroidered with the Council Crest – one blazer during a term of office ii. Necktie/scarf – neckties / scarves embroidered with the Council Crest, up to two during a term of office. (b) Further, that Council amend the Councillors' Expenses and Facilities Policy at section 9 'General Facilities for all Councillors' to include the provision of these items.	Wilson	Chief Executive Office
26-Aug-19	2038	Trial CBD Focused Market and Promotions	(a) That a report come back to Council on supporting Parramatta CBD based food retailers, including restaurants, cafes and bakeries, through running a trial CBD Focused Market Day in Centenary Square. (b) Further, that this report consider options including, but not limited to: i. Running a trial CBD Focused Market Day in addition to the existing Parramatta Farmers Market in Centenary Square ii. The process for inviting CBD based food retailers to participate in the Market Day including associated costs and participant requirements (i.e. public liability, food safety certificates) iii. Retailers being able to sell, give away free samples or seek donations to a registered charity in exchange for these goods iv. Marketing campaigns to promote the Market Day including costs v. An evaluation method on customer and stallholder experience, impact on sales and overall benefits and risks to Council vi. Financial implications to Council on the costs associated with running a CBD Focused Market Day.	Wilson	City Engagement & Experience
26-Aug-19	2039	Utilities Infrastructure in the Parramatta CBD	(a) That Council note the impacts of utilities infrastructure access and maintenance on the pedestrians in the City and advocate for better ways of ensuring pedestrian movement and comfort. (b) That Council write to the relevant State and Federal Ministers advocating for integrated utility planning and infrastructure in the City, being: i. NSW Minister for Water, Property and Housing ii. NSW Minister for Energy and Environment iii. NSW Minister for Planning and Public Spaces iv. Federal Minister for Population, Cities and Urban Infrastructure v. Federal Minister for Energy and Emissions Reduction vi. Federal Minister for Communications, Cyber Safety and the Arts. (c) That efficient utilities infrastructure asset planning, delivery and management be part of any future City deal discussions with other levels of government.	Wilson	City Assets & Operations
26-Aug-19	2041	DA 686/2018 - Child Care Centre, 26 York Street, Epping	That the petition be received and noted	Davis	City Strategy & Development
26-Aug-19	2042	Citizen's Jury - 5 Parramatta Square	That the resolution of the Council Meeting held on 12 August 2019 in relation to the Matter of Urgency – Citizen's Jury – 5 Parramatta Square namely: (a) That Council thank the members of the Citizen's Jury for their valuable contribution towards the design process, for the lodgement of the former Development Application (DA) for 5 Parramatta Square. (b) That Council note the decision of the Administrator of 10 April 2017 in relation to the Citizen's Jury report, and take no further action in relation to that resolution. (c) That Council proceed to progress the design development in line with Council's vision to provide an iconic and significant landmark building at 5 Parramatta Square, and provide further opportunities for community consultation on the interior and exterior design, through the public exhibition phase of the Development Application, which is anticipated to be lodged in August 2019. (d) Further, that all members of the Citizen's Jury be advised of Council's decision. be and is hereby rescinded.	Proxiv	City Engagement & Experience
26-Aug-19	2044	Location of Council Meetings to December 2019	That Council re-confirm its resolution of 12 November 2018 to hold all Ordinary Council Meetings for the period to December 2019 at St Patrick's Cathedral, 1 Marist Place, Parramatta.	Tyrrell	Corporate Services
26-Aug-19	2045	Council Decision Making	(a) That Council note the matters set out at paragraph 4 of the report, that require Council resolution. (b) That Council endorse the additional matters set out at paragraph 5 of the report, as other matters of Council and community interest to be reported to Council for consideration. (c) Further, that a Councillor Workshop be held to consider the method of communicating all other matters with Councillors.	Tyrrell	Corporate Services
26-Aug-19	2046	Quarter Four Progress Report and June Budget Review Statement	(a) That Council note the Quarter Four (Q4) Progress Report against the Delivery Program (Operational Plan and Budget 2019/18). (b) Further, that Council note the June Quarterly Budget Review Statement (QBRS) and the Responsible Accounting Officer's report on the financial position of the Council.	Tyrrell	Corporate Services
26-Aug-19	2047	Outcome of VPA Negotiations - 181 James Ruse Drive, Camellia	(a) That Council endorse the drafting of a Voluntary Planning Agreement (VPA) and associated Explanatory Note based on the current VPA offer detailed in this report (Table 4) subject to the following amendments and clarifications: i) The \$5,000,000 monetary contribution for active open space be paid to Council in stages based on approved GFA (i.e. \$16 per square metre to be applied to both residential and non-residential GFA) in accordance with each Construction Certificate issued and indexed from execution of the VPA; ii) That Council not agree to the applicant's proposal to exclude the proposed car park (enabling conversion for an alternate use as described in this report) in the calculation of GFA; iii) That the VPA offer is provided in lieu of future Developer Contributions (b) That the draft VPA and associated Explanatory Note be placed on public exhibition for a period of 28 days from the day it is advertised in the local newspaper. (c) That subject to Council endorsing (a) and (b) above, that Council authorise the Acting CEO to negotiate and determine the specific terms around delivery of the proposed VPA items as detailed in this report not limited to staging, delivery, security and indexing in accordance with Council's Planning Agreements Policy 2018 (Amendment No. 1) and prior to the VPA being placed on public exhibition. (d) Further, that Council authorise the Acting CEO to correct any anomalies of a minor or non-policy nature that may arise during the legal drafting of the VPA.	Esber	City Strategy & Development

26-Aug-19	2048	Outcome of VPA Negotiations - 171 -187 Parramatta Road and 58-60 Victoria Street and 64 Victoria Street, Granville	(a) That Council endorse the drafting of a Voluntary Planning Agreement (VPA) and associated Explanatory Note based on the current VPA offer dated 9 August 2019 (provided at Attachment 2) and as detailed in this report (Table 1) subject to the following amendments and clarifications: i) That in the event that the proposed embellishment rate of \$1,000 per square metre (\$3.2M total) for the 3,200m2 park is not fully spent that the gap be paid to Council and put towards existing and future open space provision. ii) That should a monetary contribution be provided in lieu of an Affordable Rental Housing Dwelling (referred to in this report) that the monetary contribution be at least equal to the market value of an equivalent dwelling in Granville. (b) That the draft VPA and associated Explanatory Note be placed on public exhibition for a period of 28 days from the day it is advertised in the local newspaper. (c) That subject to Council endorsing (a) and (b) above, that Council authorise the Acting CEO to negotiate and determine the specific terms around delivery of the proposed VPA items as detailed in this report not limited to staging, contingencies, delivery, security and indexing in accordance with Council's Planning Agreements Policy 2018 (Amendment No. 1) and prior to the VPA being placed on public exhibition. (d) Further, that Council authorise the Acting CEO to correct any anomalies of a minor or non-policy nature that may arise during the legal drafting of the VPA.	Garrard	City Strategy & Development
26-Aug-19	2050	Update Procurement Policy	That Council adopt the updated Procurement Policy	Tyrrell	Corporate Services
26-Aug-19	2051	Additional Citizenship Ceremonies	That Council schedule and fund the delivery of four (4) additional Citizenship Ceremonies in October 2019 to accommodate the increased backlog of approved citizenship applications in the City of Parramatta LGA.	Tyrrell	City Engagement & Experience
26-Aug-19	2052	Memorandum of Understanding Between City of Parramatta Council and Australian Turf Club	(a) That Council endorse the formalisation of a partnership with the Australian Turf Club via a Memorandum of Understanding (MOU), provided at Attachment 1, for the period of 2019 – 2022. (b) That authority be delegated to the Acting CEO to sign the Memorandum of Understanding on behalf of Council. (c) Further, that the Chief Executive Officer of the Australia Turf Club be provided with a copy of the Memorandum of Understanding for signature.	Tyrrell	City Strategy & Development
26-Aug-19	2053	Proposed drainage easement in favour of 19 Parkland Ave, Rydalmere	(a) That Council resolve to create an easement for drainage over Marri Badoo Reserve, being Lot 18 in DP 200494, in favour of the property at 19 Parkland Avenue, Rydalmere being Lot 19 in DP 200494 on the terms and conditions outlined 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; and (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.	Tyrrell	City Assets & Operations
26-Aug-19	2054	Investment Report for July 2019	That Council receives and notes the Investment Report for July 2019.	Tyrrell	Corporate Services
26-Aug-19	2055	Planning Proposal for land at 14-16 Hill Road, Wentworth Point	(a) That Council note the advice of the Local Planning Panel dated 16 July 2019 in relation to this matter, noting that the Panel's advice supports the Council officer's recommendation detailed below. (b) That Council resolve to proceed with the Planning Proposal for land at 14-16 Hill Road, Wentworth Point (provided at Attachment 1) which seeks the following amendments to Auburn Local Environmental Plan (ALEP) 2010: 1) Increase the RE1 Public Recreation zone area with a corresponding reduction of the R4 High Density Residential zone (refer to Figure 6 in Attachment 2) 2) Introduce the B4 Mixed Use zone at the north-eastern corner of the site 3) Amending the Height of Buildings Map to provide a range of heights across the site from 44m (approximately 15 storeys) to 134m (approximately 40 storeys) (refer to Figure 7 in Attachment 2). 4) Amend the FSR map to provide individual FSRs for the development parcels to reflect the previously approved gross floor area (GFA) of 188,800m2 (refer to Figure 8 in Attachment 2). 5) Add 'food and drink premises' as an Additional Permitted Use within the RE1 Public Recreation zone on the site of the existing cafe. 6) Amend the Land Acquisition Map to reflect the larger RE1 Public Recreation area and exclude the foreshore wharf from public acquisition to allow it to be retained, refurbished and operated as a café under the existing community title (refer to Figure 9 in Attachment 2). (c) That Council include in this planning proposal a site specific provision that prevents the use of clause 4.6 in relation to floor space ratio. (d) That proposed amendments to the Wentworth Point Development Control Plan 2014 to support the planning proposal be prepared and reported to Council. (e) That delegated authority be given to the Acting CEO to negotiate the Voluntary Planning Agreement (VPA) on behalf of Council in addition to Section 7.12 contributions payable, and that the outcomes of negotiations be reported back to Council prior to its concurrent exhibition with the draft amendments to the Wentworth Point DCP 2014 and Planning Proposal. (f) That the Planning Proposal be forwarded to the Department of Planning, Industry and Environment for Gateway determination. (g) That Council advise the Department of Planning, Industry 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. (h) Further, that Council authorise the Acting CEO to correct any minor policy inconsistencies and any anomalies of an administrative nature relating to the Planning Proposal that may arise during the amendment process.	Issa	City Strategy & Development
26-Aug-19	2057	Community Consultation on Local Traffic Matters	That a briefing note be provided to Councillors as soon as possible on the pros and cons of placing notifications for community feedback of proposed traffic calming measures by Council and other local traffic issue notifications on social media and Council's website in addition to current advertising for this purpose in the Parramatta Advertiser.	Dwyer	City Strategy & Development
26-Aug-19	2058	Utility Infrastructure - Taking back some control of Parramatta's streets	(a) That Council notes the issues raised by utility infrastructure provision in the growing City of Parramatta (b) That Council submits a proposed motion on this topic to the 2019 Local Government NSW Conference to the effect of: a. That LG NSW lobby the NSW State Government and Federal Government to recognise the impact of poor regulation of utility and telecommunications implementation and service augmentation on the streets and footpaths of our cities and towns. b. That LG NSW advocate for providing Councils a greater voice in the location and management of the impacts of infrastructure elements such as pits, boxes and other elements that disrupt pedestrian flow in the public domain. c. That LG NSW strongly advocate for changes to legislation at Federal and State level to enable Councils to impose costs on providers who do not pursue common trenching, coordinated augmentation activities and efficient use of footpaths for services. (c) That Council staff research and provide a short summary report that considers the costs and impacts of poor utility infrastructure planning and provision on the City of Parramatta. This report could consider such issues as capital costs, project implementation, pedestrian accessibility, urban amenity, street tree planting and mitigation of heat to support this submission. (d) Further, that the Lord Mayor write to Local Members seeking their support.	Pandey	City Strategy & Development
26-Aug-19	2059	Procedures for Reporting to Councillors	(a) That Council undertake a review of the procedures currently in place with the recommendation below in mind. (b) Further, that as part of this review, the following matters be considered at the 16 September 2019 Councillor Workshop on communication with Councillors: • A registry of all Council resolutions with updates be accessible to all Councillors. Efforts must be made to ensure the updates are no older than 30 days. • Mechanism to capture action items from all Councillor Workshops / Briefings. A registry of all action items by Workshops / Briefings be made available to all Councillors. • Service standards for calls logged be created and implemented. • A monthly report to all Councillors on calls logged by any medium. Efforts must be made to ensure the updates are no older than 30 days. • Communication plan outlining what communication is reported to Councillors, its frequency, urgency, medium etc. • A quarterly report from each of the six (6) departments outlining a. Any new risks b. New major projects c. Upcoming projects for three (3) months d. Financials. • Any correspondence from external bodies such as the Office of Local Government, Ministers etc where Councillors are required to make a decision must be notified within 14 days of officers receiving that correspondence from external bodies. • Any service requests over two (2) weeks old must be automatically escalated to the Executive Director of the division. • Yearly progress report on long term strategic KPIs / targets where there is no yearly targets. • A yearly outcome report on all funded programs through Council grants • A system be created to update on all major projects. The updates to reflect (for each project) but not limited to: a. All historical decisions and targets dates; b. All changes from agreed positions with reasons; c. All changes in budget and timelines of the project; d. List of all risks as and when identified; e. Summary of all legal advice received, if any; f. Anything else that could be needed for Councillors to make a decision.	Pandey	Chief Executive Office
26-Aug-19	2062	DEFERRED ITEM - Tender 10/2019 Demolition of an Existing Building and Construction of a New Sporting Pavilion at Curtis Oval, Yates Avenue, Dundas Valley	(a) That the tender submitted by 2020 Projects Pty Ltd (ABN: 35 114 198 140) for the demolition of an existing two storey amenities building and separate storage building, and construction of a new single storey Sporting Pavilion at Curtis Oval, Yates Avenue, Dundas Valley for the sum of \$1,605,660.00 (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.	Tyrrell	City Assets & Operations

26-Aug-19	2063	Lord Mayoral Minute - Parramatta Aquatic Leisure Centre	(a) That Council re-engage with the NSW Government to secure an increased funding contribution for the project by the NSW Government. (b) That Council enter into negotiations with the Parramatta Park Trust to secure a long-term lease. (c) That the outcomes of the discussions with the NSW Government and Parramatta Park Trust be reported to Council for consideration. (d) That Council match the NSW Government's contribution as detailed in paragraph 10 of this report. (e) That Council endorse the Design Excellence Jury Report (Attachment 1), including their selection of the winning design consortium. (f) Further, that Council engage the winning design consortium to complete an initial Value Enhancement stage to reduce costs and report the outcome back to Council, as detailed in paragraph 11 of this report.	Tyrrell	Property Development Group
26-Aug-19	2066	Milson Park Procurement Strategy and Licence Requirements	(a) That Council grants Sydney Water a 2 year (plus 1 year option) licence for the construction of capital works relating to the implementation of Milson Park Masterplan. (b) That Council grants a 20 year licence to Sydney Water for the operation and maintenance of the artificial wetland and stormwater infrastructure at Milson Park. (c) That Council approves an exemption from tender for the licences and works pursuant to section 55(3)(i) of the Local Government Act 1993 due to the unavailability of competitive tenderers. Council is satisfied that a satisfactory result will not be achieved by inviting tenders. (d) That Council utilises the NSW Government procurement resources and delegates tendering responsibilities to Sydney Water for the design and construction of the shared pathway and pedestrian/cycle bridge at Milson Park, Westmead. (e) Further, that Council's CEO be authorised to: a. negotiate appropriate terms and conditions with Sydney Water in respect to land access, licences and Deed of Arrangements as described in this report; and b. consider and approve the tender price submitted by Sydney Water for design and construction of the shared pathway and pedestrian/cycle bridge (additional pedestrian works), where the tender price falls within the project budget of \$1.4 million allocated in the DPOP 2019-2020. c. sign all necessary documents.	Tyrrell	City Assets & Operations
26-Aug-19	2067	Tender 16/2019 John Wearn Reserve, North Rocks – Major Landscape and Infrastructure Improvements	(a) That the tender submitted by Landscape Solutions Australia Pty Ltd (ABN: 88 101 054 086) for major landscape and infrastructure improvements at John Wearn Reserve, North Rocks for the adjusted sum of \$4,222,058.96 (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.	Tyrrell	City Assets & Operations
26-Aug-19	2068	Tender 08/2019 - Hire of Equipment with Operators	(a) That the tender submitted by Acclaimed Excavations Pty Ltd (ABN: 83 123 434 391) and the tender submitted by Allards Plant Hire Pty Ltd (ABN:37 003 717 815) be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) That the period of the contract be for three years with the option to extend the contract for two additional one year periods. (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.	Tyrrell	City Assets & Operations
26-Aug-19	2069	Legal Status Report as at 31 July 2019	That Council note the Legal Status Report as at 31 July 2019.	Tyrrell	Corporate Services
26-Aug-19	2070	Lennox Bridge Carpark Development	(a) That Council endorse the sale of land transaction as detailed in paragraph 8 of the report. (b) That Council approve the additional land owner legal expense budget to a maximum amount as detailed in paragraph 13 of this report, to finalise the sale of the Lennox Bridge Carpark site. (c) That Council delegate authority to the Lord Mayor and Acting Chief Executive Officer to provide landowner consents to resolve the planning matters and subdivision application, and to finalise and execute all documents, agreements and contracts in relation to this matter, and apply the Council seal as required. (d) Further, that Council delegate authority to the Director, Property Development Group to finalise and execute all Novation Deeds with the Developer and third party purchasers.	Tyrrell	Property Development Group
26-Aug-19	2071	Code of Conduct Reviewer Panel	(a) That the tenders submitted by O'Connell Workplace Relations, Nemesis Consulting Group, Weir Consulting and The Centium Group for the provision of Code of Conduct Review Services as per the reviewers specific schedule of rates 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.	Tyrrell	Corporate Services
26-Aug-19	2072	Notice of Motion - Improving Community Participation and Transparency by Providing Planning Proposal Information Earlier on Council's Website	That Local Planning Panel agendas be made publicly available ten (10) days preceding the meeting instead of the current five (5) day period to allow interested parties additional time to consider reports prior to their consideration by the Panel at the meeting. This revised timeframe should apply to all Local Planning Panel meetings commencing from 2020 and trialed for six (6) months with a report to come back to Council.	Bradley	Corporate Services
09-Sep-19	2381	200 Years of Catholic Education in Parramatta	Action acknowledged by: Pullen, Bronwyn Noted as per Council resolution.	Wilson	Chief Executive Office
09-Sep-19	2365	Confirmation of Minutes Council - 26/08/2019	That the minutes be taken as read and be accepted as a true record of the Meeting.	Garrard	Corporate Services
09-Sep-19	2372	MATTER OF URGENCY: 2019 Let's Go Greek Festival	(a) That Council congratulate St Ioannis Greek Orthodox Parish, its dedicated committee and volunteers, on the success of their annual Let's Go Greek Festival held on Sunday, 8 September 2019. (b) Further, that Council note this event, which has grown to be the largest Greek community festival in NSW, was attended by thousands of members of the Parramatta and Western Sydney community.	Tyrrell	Chief Executive Office
09-Sep-19	2375	MATTER OF URGENCY: Community Event to recognise the 150th Anniversary of the birth of Mahatma Gandhi	(a) That Council formally acknowledge the 150th anniversary of the birth of Mahatma Gandhi with a community event at Jubilee Park, Parramatta. (b) That Council fund the costs related to this community event, up to \$5,000, with the CEO to identify the funding source. (c) That Council note event sponsorship commitments of \$10,000 have been secured from prominent Indian businesses and associations in the local community to assist in the hosting of this event. (d) That Council invite representatives of the Indian Consulate to participate in this event, including inviting them to provide possible funding or in-kind support i.e. the provision of event performers. (e) Further, that Council note the success of the recent Indian Flag Raising event held 15 August 2019, which drew over 1,500 community members in celebration of Indian Independence Day.	Pandey	City Engagement & Experience
09-Sep-19	2378	MATTER OF URGENCY: Acting CEO, Rik Hart	That Council thank the Acting CEO, Rik Hart for his time at Council and welcome the new CEO, Brett Newman who will commence with Council on 16 September 2019.	Esber	City Strategy & Development
09-Sep-19	2380	Playgroup NSW	(a) That Council note the success of the Memorandum of Understanding between Playgroup NSW (PGNSW) and the City of Parramatta (Council) in enhancing childhood development and learning outcomes in our local government area (LGA). (b) That Council write to the Mayors of surrounding Councils to outline the benefits of this partnership, particularly in addressing the increasing difficulties experienced by young families in finding low cost places to meet and socialise in their local areas. (c) Further, that Council write to the members of the Western Sydney Regional Organisation of Councils (WSROC) to outline the benefits of this partnership, to further encourage local government bodies to play a greater role in supporting community connectivity through social activities such as playgroups.	Wilson	Chief Executive Office
09-Sep-19	2382	10th Anniversary of Parramatta Clay and Arts Inc.	That Council congratulate Parramatta Clay and Arts Incorporated on their 10th Anniversary and the success of their anniversary exhibition.	Wilson	Chief Executive Office
09-Sep-19	2384	Parramatta Aquatic Leisure Centre	(a) That Council acknowledges recommendation (d) from the previous Lord Mayoral Minute, from the Council Meeting on 26 August 2019 and authorise the Lord Mayor to make an appropriate announcement at a suitable time. (b) That Council delegates authority to the Chief Executive Officer to enter into all contracts required to commence the concept design development with the Design Competition winning architect consortium and related consultants. (c) Further, that Council write to The Hon. Anthony Sidoti, MP, Minister for Sport, Multiculturalism, Seniors and Veterans in relation to this matter.	Wilson	Chief Executive Office
09-Sep-19	2386	Pedestrian crossing at Bridge Street, Epping	(a) That the petition be received and noted. (b) That correspondence pertaining to this petition be forwarded to the Head Petitioner. (c) Further, that the petition be referred to the Traffic Committee with requests for the following to be added including alternative solutions and school bus movements in that area to improve pedestrian safety.	Davis	City Strategy & Development
09-Sep-19	2389	Chief Executive Officer Delegations	(a) That Council congratulate Brett Newman on his appointment as the Chief Executive Officer of the City of Parramatta Council. (b) That pursuant to Section 377 of the Local Government Act 1993, Council delegates to Brett Newman from 16 September 2019, the functions of the General Manager (Chief Executive Officer) 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 this delegation is 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 General Manager (Chief Executive Officer) must exercise the delegated powers, functions, duties and authorities in accordance with and subject to: A. The provisions of the Local Government Act 1993 the Local Government (General) Regulation 2005 and any other relevant or related subordinate legislation; and B. 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. (d) Further, that the delegations provided to the Acting Chief Executive Officer, Mr Rik Hart are revoked when Mr Newman commences his appointment on 16 September 2019.	Tyrrell	Chief Executive Office
09-Sep-19	2390	Determination of Number of Councillors at the Next Ordinary Election	That, in accordance with section 224(2) of the Local Government Act 1993, Council determine the number of Councillors for the 2020 to 2024 term of office to be fifteen (15) (one of whom is the Lord Mayor).	Tyrrell	Corporate Services

09-Sep-19	2387	Install speed calming devices on part of Alice Street between Arthur and Alfred Streets Rosehill	(a) That the petition be received and noted. (b) Further, that the petition be referred to the Traffic Committee.	Prociv	City Strategy & Development
09-Sep-19	2391	Adoption of Changes to Council's Ward Boundaries for Exhibition	(a) That Council endorse Option 2 of the ward boundaries proposal, including plans of changes to Council's ward boundaries (as identified at Attachment 3 and Attachment 4 to this report) to be placed on public exhibition for 42 days in the City of Parramatta libraries, Council's Customer Service Centre and website from 10 September 2019 to 21 October 2019 and such exhibition be supported by appropriate advertisements in the local papers: - Seven (7) SA1s be transferred from Rosehill Ward to Dundas Ward (transferring 2,119 electors); (b) That submissions in relation to the proposed changes to Council's ward boundaries be accepted for 42 days from the date of the initial exhibition date, the closing for submissions date being 21 October 2019. (c) That a report be brought back to Council addressing public submissions and including a recommendation for adoption. (d) Further, that following the 2020 Local Government Elections, the incoming Council prioritise a review of the ward names for the Parramatta Local Government Area.	Tyrrell	Corporate Services
09-Sep-19	2392	2019 Local Government NSW Annual Conference	(a) That Council nominate the following ten (10) Councillors to be Council's Voting Delegates for Motions at the 2019 Local Government NSW (LGNSW) Annual Conference: Councillors: Bradley, Davis, Dwyer, Garrard, Issa, Pandey, Prociv, Tyrrell, Wilson, Zaiter. (b) That Council nominate the above ten (10) Councillors to be Council's Voting Delegates for the Board election at the 2019 LGNSW Annual Conference. (c) That Council submits the following Motions for LGNSW to consider at its Annual Conference, further details in Attachment 1: i. Indexation of Financial Assistance Grant ii. Shared use of schools as infrastructure assets	Esber	Chief Executive Office
09-Sep-19	2393	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
09-Sep-19	2394	City of Parramatta Community Bus	(a) That Council retire its current community bus on 30 September 2019 and not purchase a replacement vehicle. (b) That Council provides transitional funding assistance to Fairlea Aged Care, Harris Park, the Parramatta Morning Garden Club and the Greek Welfare Centre (as outlined in this report) to assist these regular bus hirers to rearrange their future use of a bus for community outings for a three year period. (c) Further, that Council monitor the cost implications for its Over 55s Leisure and Learning Programs in using a contracted bus provider for its senior's social outings.	Tyrrell	Community Services
09-Sep-19	2395	M4 Motorway Underutilised Land	(a) That Council advocate to State Government and local MP's for a consolidated cross agency approach to government land under and adjacent the M4 Motorway to meet the needs of the existing and future population growth in the City. (b) That the Lord Mayor write to the Minister of Planning and Open Space to request a moratorium on the divestment of all government owned land under and adjacent the M4 motorway in the suburbs of Granville, Harris Park, Rosehill and Clyde until its value as future public land has been properly assessed. (c) That Council prepare a summary of design concepts and aspirations for future use of this land for advocacy with all key stakeholders. (d) Further, that Council seek resources from the State to support a further review of land constraints and identify opportunities for better utilisation and renewal of this land.	Prociv	City Strategy & Development
09-Sep-19	2396	Raised Pedestrian Crossing in Alfred Street, Harris Park and Caroline Chisholm Drive, Winston Hill - Appeal process of Regional Traffic Committee decision	(a) That Council lodge an appeal to the Minister for Transport and Roads regarding the Regional Traffic Committee decision to not support the installation of the raised pedestrian crossings in Caroline Chisholm Drive at Olympus Street, Winston Hills and Alfred Street south of Alice Street, Harris Park. (b) Further, that the outcome of the appeal be brought back to the Chamber.	Issa	City Strategy & Development
09-Sep-19	2397	DEFERRED ITEM Endorsement of Bush Fire Prone Land Map for City of Parramatta LGA	(a) That Council endorse the draft Bushfire Prone Lands Map for submission to the Commissioner of the NSW Rural Fire Service for certification. (b) That the Acting CEO be authorised to make minor administrative amendments to the final map for submission prior to forwarding to the NSW Rural Fire Service. (c) That once certified Council notify all residents whose properties are identified as having Bushfire Prone Land or have been removed from the Bushfire Prone Land Map. (d) That the Bushfire Prone Lands maps are made publicly accessible on Council's website following endorsement and RFS certification as required under legislation. (e) Further, that Council provides in principle support for additional resources to be allocated for the management of bushfire prone land subject to the normal budget review and approval process.	Esber	City Assets & Operations
09-Sep-19	2398	Riverside Advisory Board - Appointment of Community Member of the Advisory Board	(a) That the following person be appointed a member of the Seventh Riverside Advisory Board commencing 1 October 2019 for a term concurrent with that of the current elected Council concluding September 2020. Ms Vyvienne Abla (b) Further, that those persons who submitted Expressions of Interest and are not recommended for appointment be informed and thanked for their interest.	Zaiter	Community Services
09-Sep-19	2399	Marketing Services Panel Tender	(a) That Council withdraw Tender (ITT) 24/2018 due to the length of time since the tender closed and potential charges in market conditions. (b) Further, that all applicants who responded to the Invitation to Tender (ITT) 24/2018 be advised of Council's decision.	Tyrrell	City Engagement & Experience
09-Sep-19	2400	Draft Local Strategic Planning Statement, Draft Local Housing Strategy and Draft Community Infrastructure Strategy - Seeking endorsement for Public Exhibition	(a) That Council endorses the public exhibition of the draft Local Strategic Planning Statement (LSPS) at Attachment 1, commencing from Monday, 30 September to Monday, 11 November 2019 consistent with the Accelerated LEP Framework Review Funding Agreement and statutory requirements. (b) That Council endorses the public exhibition of the supporting draft Local Housing Strategy (LHS) at Attachment 2 in conjunction with the draft LSPS and consistent with the Accelerated LEP Framework Review Funding Agreement and statutory requirements. (c) That Council endorses the public exhibition of the draft Community Infrastructure Strategy (CIS), at Attachment 3 (under separate cover), commencing from Monday, 30 September to Monday, 11 November 2019, to occur concurrently with the exhibition of the draft Local Strategic Planning Statement and draft Local Housing Strategy.	Davis	City Strategy & Development
09-Sep-19	2401	Gateway Request for Planning Proposal at 23-25 Windsor Road, Northmead	(a) That Council endorse the Planning Proposal attached to the LPP report at Attachment 1 for land at 23-25 Windsor Road, Northmead which seeks to amend The Hills Local Environmental Plan 2012 (LEP 2012) by: i. Amending the maximum building height (HOB) from 16 metres (5 storeys) to 30 metres (9 storeys), ii. Amending the maximum floor space ratio (FSR) control from no FSR to 1.8:1. (b) That the Planning Proposal be forwarded to the Department of Planning, Industry and Environment (DPIE) requesting a Gateway Determination be issued. (c) That a site-specific Development Control Plan (DCP) be prepared to reflect advice from Council officers and any other changes that may result from the Gateway Determination prior to exhibition of the Planning Proposal. (d) That Council authorise the Chief Executive Officer (CEO) to negotiate a Voluntary Planning Agreement (VPA) on behalf of Council, that the VPA be in addition to any development contribution payable, and that the outcome of negotiations be reported back to Council prior to its concurrent public exhibition with the draft DCP and Planning Proposal. (e) That Council advises the DPIE that the CEO will be exercising the plan-making delegations for this Planning Proposal as authorised by Council. (f) 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. (g) Further, that Council note the advice of the Local Planning Panel (LPP), provided at Attachment 1, is consistent with the Council Officer's recommendation to support the proposal.	Davis	City Strategy & Development
09-Sep-19	2402	Post Exhibition Outcomes - Planning Proposal for 128 Marsden Street, Parramatta	(a) That Council receives and notes the submission received following the conclusion of the exhibition period. (b) That Council endorse the Planning Proposal, provided at Attachment 1 for land at 128 Marsden Street, Parramatta, to allow the Planning Proposal to be finalised so the new controls legally come into force. (c) That Council notify the Department of Planning, Industry and Environment that the Chief Executive Officer will be exercising their plan-making delegations as granted by the Gateway Determination for this Planning Proposal. (d) That Council authorise the Chief Executive Officer 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. (e) Further, that Council note the advice of the Local Planning Panel, provided at Attachment 3, is consistent with the Council Officer's recommendation to support the proposal.	Esber	City Strategy & Development
09-Sep-19	2405	Post Exhibition Outcomes - Planning Proposal for land at 470 Church Street Parramatta	That matter be deferred for a workshop at the earliest opportunity.	Wearne	City Strategy & Development

09-Sep-19	2406	Post Exhibition Outcomes - Planning Proposal, draft site-specific Development Control Plan (DCP) and draft Planning Agreement for 20 Macquarie Street, Parramatta	(a) That Council receives and notes the submissions made during the public exhibition of the Planning Proposal, draft site-specific DCP and draft Planning Agreement. (b) That Council endorse the Planning Proposal provided at Attachment 3 which seeks to: • Increase the maximum height of buildings from 36 metres (approximately 11 storeys) to 90 metres (approximately 29 storeys) and maximum floor space ratio from 4:1 to 10:1; • Include a site-specific clause requiring development on the subject site to comply with the FSR sliding-scale provisions except if the development is for a hotel or a motel and subject to the following provisions: (i) the sliding-scale exemption only applies if all the floor space in the building is used for a hotel or motel and ancillary related uses; and (ii) no floor space in a building developed for a hotel or motel under the site-specific clause can be used for or converted to serviced apartments or residential accommodation; • Include maximum car parking rates consistent with Council's resolution of 10 April 2017; and forward the Planning Proposal to the Department of Planning, Industry and Environment for finalisation, but request that the final notification in the Government Gazette only be undertaken once Council confirms that the Planning Agreement has been executed by Council and the applicant. (c) That Council re-exhibit the draft site-specific DCP as amended at Attachment 4 and that the results of the exhibition be reported to Council. (d) That Council authorise the Chief Executive Officer to re-enter negotiations with the applicant to seek to amend the draft Planning Agreement at Attachment 5 to secure a right of way over the two metre setback on Marsden Street for the benefit of Council for the purpose of 24 hour pedestrian access. (e) That Council authorise the Chief Executive Officer to re-exhibit any such amendment to the draft Planning Agreement and that the results of re-exhibition be reported to Council. (f) That Council authorise the Chief Executive Officer 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, DCP and Planning Agreement. (g) Further, that Council note the advice of the Local Planning Panel (provided at Attachment 2) is consistent with the recommendation of Council Officers.	Zaiter	City Strategy & Development
09-Sep-19	2407	Post Exhibition Outcomes – Draft Deed of Variation to an Existing Planning Agreement (Executed April 2015) in relation to 189 Macquarie Street, Parramatta.	(a) That Council notes that two (2) submissions were received during the public exhibition of the draft deed of variation to the existing Planning Agreement at 189 Macquarie Street, Parramatta. (b) That Council:- i. Endorse the amended Planning Agreement at 189 Macquarie Street, Parramatta which contains the provisions of the executed Planning Agreement (Attachment 1) subject to the exhibited amendments (Attachment 2). ii. Enter into the amended Planning Agreement (c) That the Chief Executive Officer be authorised to execute the necessary documents to enter into the amended Planning Agreement. (d) Further, that upon signing the Planning Agreement, the agreement be forwarded to the Department of Planning, Industry & Environment in accordance with Section 25G of the Environmental Planning and Assessment Regulation 2000.	Tyrrell	City Strategy & Development
09-Sep-19	2410	Non English Language Collection within Council's Libraries	(a) That the relevant Library Officers conduct a review of the current non English language collection. (b) That, as part of the review, Library Officers explore alternative funding opportunities that are available to expand the non-English collection. (c) Further, that a report of this review be brought back to Council with a focus on increasing the non-English language collection and that for the visually impaired, to better reflect the diversity of the population of the City of Parramatta.	Pandey	Community Services
09-Sep-19	2411	Cleansing Service Levels and Responsibilities of Sydney Trains	That the Acting Chief Executive Officer (CEO) write to the CEO of Sydney Trains seeking a formal Memorandum of Understanding between City of Parramatta Council and Sydney Trains on the expected cleansing service levels and responsibilities at Parramatta Transport Interchange and other nearby public areas that are owned Sydney Trains.	Pandey	City Assets & Operations
09-Sep-19	2413	EOI 23/2019 Escarpment Boardwalk & Stewart Street Link	(a) That the five highest ranked companies listed in the table in paragraph 8, be invited to submit a formal tender under a separate Select Tender process in accordance with Clause 168 of the Local Government (General) Regulation 2005. (b) Further, that all unsuccessful companies be advised of Council's decision in this matter.	Zaiter	City Assets & Operations
09-Sep-19	2414	Tender 17/2019 Provision of a Contingent Labour Managed Services Program (MSP)	(a) That the tender submitted by Comensura Pty Limited (ABN: 30 120 725 902) for the Contingent Labour Managed Services Program (MSP) 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
09-Sep-19	2415	Administration of the City of Parramatta September 2020 Local Government Elections	That pursuant to s296(2), (3) and (5A) of the Local Government Act 1993 (NSW) that an election arrangement be entered into by contract for the NSW Electoral Commissioner to administer all elections of the City of Parramatta Council until the contract is automatically terminated 18 months before the 2024 ordinary election of Councillors. (b) That pursuant to s296(2), (3) and (5A) of the Local Government Act 1993 (NSW), as applied and modified by s18, that a Council poll arrangement be entered into by contract for the NSW Electoral Commissioner to administer all Council polls of the City of Parramatta Council until the contract is automatically terminated 18 months before the 2024 ordinary election of Councillors. (c) That pursuant to s296(2), (3) and (5A) of the Local Government Act 1993 (NSW), as applied and modified by s18, that a constitutional referendum arrangement be entered into by contract for the NSW Electoral Commissioner to administer all constitution referenda of the City of Parramatta Council until the contract is automatically terminated 18 months before the 2024 ordinary election of Councillors. (d) Further, that delegated authority be given to the Lord Mayor and/or Chief Executive Officer to finalise and execute the contract under Council seal, as required.	Esber	Corporate Services
09-Sep-19		DEFERRED ITEM Outdoor Dining Policy Amendment	That this matter be deferred for a workshop.	Issa	City Assets & Operations
		Lease to Dundas Area Neighbourhood Centre at 21 Sturt Street, Dundas	That the matter be deferred to the meeting of 12 February, 2018 to allow further assessment of the financial capacity of the Dundas Area Neighbourhood Centre to be able to afford the increase in rental.	Garrard	City Assets & Operations
	1144	Active Citizenship Award Program	(a) That Council notes the list of recipients of the Active Citizenship Awards in 2016 and 2017 and congratulates the students on their achievements. (b) That Council notes the planned schedule and process for the 2018 Active Citizenship Awards. (c) That the procedures supporting Active Citizenship Awards be amended so that the nomination form and promotional materials will ask schools to send an invitation for a Council representative to attend their ceremony direct to the Lord Mayor's Office, to be delegated to all Ward Councillors. (d) Further, that a report be presented to the Chamber detailing the responses from participating schools for expansion of the Active Citizenship Awards as follows: That Council acknowledge the opportunity to encourage young people to actively participate in leadership in our city, and in furtherance of this objective, Council is to give awards to the 3 nominees selected by a Council Committee as being the most deserving. As a suggestion, such awards can be prepared in the form of a medal utilising the City of Parramatta logo with appropriate engraving.	Barrak	Community Services
	1163	Review of Draft Code of Meeting Practice For Local Councils in NSW.	That Council approve the attached submission on the review of the draft Model Code of Meeting Practice for Local Councils in NSW by the due date of 16 March 2018.	Tyrrell	Corporate Services
	1172	Tender 1/2018 Provision of Internal Audit Services	(a) That the tender submitted by BDO East Coast Partnership (ABN: 83 236 985 726) for the provision of internal audit services for the fixed sum of \$450,271.00 be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Acting General Manager / Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Zaiter	Corporate Services
	1186	1st North Rocks Scouts - painting house numbers on gutters	Public Forum	Garrard	Corporate Services
	1198/1199	Determination of TA/50/2018 - Tree Removal at 4 Kindelan Road, Winston Hills	That the resolution of the Council Meeting held on 12 March 2018 in relation to Item 11.3 of 'Sustainable' section regarding Determination of TA/50/2018 – Tree Removal at 4 Kindelan Road, Winston Hills,	Dwyer	City Strategy & Development
	1283	2018 Community Grants Program - Annual Round	(a) That Council adopts the expenditure recommended by the Councillor Grants Committee for the 2017-2018 Community Grants as summarised in Attachment 3. (b) That Council endorses a creative skills development grant offer of \$10,000 being made to the four unsuccessful applicants in the Creative Fellowship category and delegates authority to the Acting CEO to disburse funds to those who meet the requirements detailed in paragraph 9 of this report. (c) Further, that Council notes the current status of grants made in the quarterly Community Grants program and Parramatta Representative Sports Grant as summarised in Attachment 2. (d) Further, that unallocated funds from the Quarterly Grants Program be assigned to the annual round of the 2018 Community Grants to enable the funding of Application CCB18-07 from Australian Muslim Women's Association for \$10,000 subject to the conditions listed in Attachment 3.	Procriv	Community Services
	1337	Investment Report for April 2018	That Council receives and notes the Investment Report for April 2018.	Tyrrell	Corporate Services

1354	189 Macquarie Street, Parramatta	(a) That Council delegate authority to the Acting Chief Executive Officer as per paragraph 17 of the Supplementary report. (b) That Council approve the continuation of Clayton Utz as legal adviser on the 189 Macquarie Street, Parramatta development in accordance with Section 55(3)(j) of the Local Government Act 1993. (c) That Council approve the land owner legal expense budget of up to \$150,000 (excluding GST and disbursements) based on the current estimate of legal work required for the 189 Macquarie Street, Parramatta development. (d) That the outcome of the negotiations be brought back to Council for endorsement, before finalisation	Issa	Property Development Group
	Site-specific DCP for land at 12A Parkes Street, Harris Park	That Council endorse a site-specific DCP as included at Attachment 1 and that it be placed on public exhibition for a period of not less than 28 days.	Esber	City Strategy & Development
	Public Exhibition of the draft Homebush Bay Circuit Wayfinding Strategy	(a) That Council endorse the public exhibition for 28 days of the Homebush Bay Circuit Wayfinding Strategy and Master Plan provided at Attachment 1. (b) That the Master Plan be advertised in local newspapers and through	Esber	City Strategy & Development
	Community Strategic Plan endorsement	(a) That Council notes the submissions made to the draft Community Strategic Plan. (b) That Council endorses the Community Strategic Plan 2018-2038, subject to the amendments discussed in this report. © Further, the	Esber	City Strategy & Development
	Remuneration Tribunal Determination in relation to Fees for Councillors	That Council confirm the setting of Lord Mayoral and Councillor annual fees for the period 01 July 2018 to 30 June 2019 at the maximum permissible levels, being \$107,620.00 and \$33,310.00 respectively.	Esber	Chief Executive Office
	Tender 23/2017 Maintenance of Stormwater Assets	That Council amends the original Part G - Repair and Rehabilitation of Stormwater Drainage Assets of Council Resolution (Minute No: 1308) relating to Tender 23/2017 - Maintenance of Stormwater Assets, to now include Total Drain Cleaning Services Pty Ltd. (ABN: 17 130 467 346) in accordance with this report. That the new Part G – Repair and rehabilitation of stormwater drainage assets have the following Panel: 1. Ecosol (ABN: 86 059 012 243) 2. ITS PipeTech (ABN: 49 115 288 257) 3. Pipe Management Australia (ABN: 14 145 894 695) 4. Total Drain Cleaning Services Pty Ltd. (ABN: 17 130 467 346) That the contract with Total Drain Cleaning Services Pty Ltd. (ABN: 17 130 467 346) be amended to reflect this decision. Further, that all approved providers on the panel for Part G of the Tender be advised of this amendment to Tender 23/2017 - Maintenance of Stormwater Assets.	Esber	City Assets & Operations
	Tender 2/2018 Firehorse Lane, Parramatta, Shared Zone – Civil and Land	(a) That the tender submitted by Starcon Group Pty Ltd (ABN: 28 601 454 424) for the upgrade of Firehorse Lane in Parramatta CBD to a shared zone for the sum of \$620,487.50 (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
	Parramatta Lanes - Lighting Design and Delivery Tender - Recommendation	That the tender submitted by Mandylights Pty Ltd be selected as the preferred supplier for lighting design and delivery for the Parramatta Lanes Festival, for a period of three (3) years with two (2) additional options to extend	Esber	City Engagement & Experience
	Tender 16/2018 - Supply of Pre-Packaged Meals to Parramatta Food Services	That the tender submitted by Fairfield Food Services for the supply of Pre-Packaged Meals to Parramatta Food Services (Meals on Wheels) be accepted for a period of one (1) year plus the option to extend for two (2) further	Esber	Community Services
1474	Parramatta Square Chronology	(a) That Council note the comprehensive detail contained within the Parramatta Square Chronology provided as an attached to this report. (b) That the Parramatta Square Chronology be provided to the incoming Chief Executive Officer for information on the development decisions and events surrounding all Parramatta Square projects, and to ensure future decisions align with Council's vision for the City. (c) Further, that Council congratulate the staff for the work involved in the preparation of the comprehensive chronology for Parramatta Square.	Wearne	Property Development Group
1489	Western Sydney Regional Waste Avoidance & Resource Recovery Strategy	That Council receive and note the Western Sydney Regional Waste Avoidance and Resource Recovery (WARR) Strategy 2017 – 2021. (b) That Council continues to work with the eight (8) neighbouring Western Sydney Councils to implement the nineteen (19) actions identified within the Strategy, with funding sourced from Council's existing waste and recycling budgets. (c) That Council note the official launch of the Strategy this week combined with a waste manager workshop to formulate new priority actions for 2018/19. Council recommends that all new actions take into account the developments in the past 6 months including the Chinese Sword Policy and the outcomes of the State and Federal Parliamentary inquiries into Waste and recycling. (d) Further, that Council note the current review and update of the City of Parramatta's own WARR plan over the next 4 months and the opportunity for further Councillor consultation and input into the Strategy's objectives and action plan.	Prociw	City Assets & Operations
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:- <input type="checkbox"/> noting that the current situation exceeds current national guidelines <input type="checkbox"/> explaining that from a community perspective, the current situation is not acceptable <input type="checkbox"/> 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.	Prociw	City Strategy & Development
1588	Willow Grove Lawn Access	That Council open the front lawn of Willow Grove to members of the public between the hours of 9:00am and 4:00pm from Monday to Saturday, and throughout the Parramatta Lanes Festival. (b) That the front lawn be made available for small scale active recreation, events or casual hire by food trucks where appropriate. (c) Further, that Council Officers will provide a report to the Meeting of 24 September considering opportunities for small scale active recreation on the site, event hire and coffee carts on a temporary basis.	Davis	City Assets & Operations
1,614	Housing Purchase by Young / First Home Buyers	That Council receives and notes the findings presented in this report. (b) That Council not pursue options relating to affordable purchase by young / first home buyers as local government does not have a strong legislative basis to achieve such a scheme. (c) Further, that Council send correspondence to the State Government seeking appropriate legislative mechanisms be drafted to incentivize first home buyers and young people to buy homes.	Issa	Corporate Services
1,617	Minutes of Audit Risk and Improvement Committee Meeting	(a) That Council receives and notes the minutes of the Audit Risk and Improvement Committee meeting held on 31 May 2018. (b) That Council be provided with a list of GIPA applications lodged each quarter. (c) Further, that information be provided to Councillors regarding what the fraud and corruption training score of 6/9 means to the organisation and if there are any improvements or changes that need to be implemented.	Esber	Corporate Services
1624	Planning Proposal for land at 258-262 Pennant Hills Road and 17 & 20	at Council endorse the revised Planning Proposal for 258-262 Pennant Hills Road and 17 & 20 Azile Court, Carlingford (Attachment 2) which seeks to amend the Parramatta Local Environmental Plan 2011 (PLEP 2011) in relation to the subject site by: 1. Rezoning the site from part R2 Low Density Residential and part SP2 Infrastructure (Classified Road) to part R4 High Density Residential and part SP2 Infrastructure (Classified Road). 2. Increasing building height from part 9m to part 14m (such that the height shall be no more than 4 storeys). 3. Increasing the floor space ratio (FSR) standard on the site from part 0.5:1 to part 1:1; and 4. Amending the Natural Resources-Biodiversity Map to include part of the site showing existing Endangered Ecological Community (EEC) on the site. (b) That the revised Planning Proposal for land at 258-262 Pennant Hills Road and 17 & 20 Azile Court, Carlingford at Attachment 2 be forwarded to the NSW Department of Planning and Environment (DPE) along with a cover letter addressing how the revised proposal is consistent with the conditions of the Gateway determination dated 4 August 2017. (c) That Council endorse the draft site-specific DCP prepared for the subject site as provided at Attachment 3, for the purpose of public exhibition. (d) That a draft VPA document be prepared to reflect the terms outlined in the revised Letter of Offer from the landowner at Attachment 4 and that the CEO be authorised to finalise the legal drafting of the VPA on behalf of Council for the purposes of public exhibition. (e) That the draft site-specific DCP and draft VPA be placed on public exhibition concurrently with the revised Planning Proposal for a minimum period of 28 days, and the outcome of the public exhibition be reported back to Council. (f) Further, That Council authorise the CEO to correct any minor inconsistencies or anomalies of an administrative nature relating to the Planning Proposal, Draft site-specific DCP and VPA documentation that may arise during the drafting and exhibition processes.	Zaiter	City Strategy & Development

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.	Proxiv	City Strategy & Development
1639	Continued Occupation of Carlingford West Kindergarten Incorporated at Carlingford Library	(a) That Carlingford West Kindergarten Incorporated be offered an extension to the expired lease to allow their continued occupation at Carlingford Library until 30 September 2019 on the terms outlined in this report. (b) Further, that the Acting Chief Executive Officer be delegated the authority to negotiate and sign all necessary documentation in relation to the occupation of Carlingford West Kindergarten at Carlingford Library.	Dwyer	City Assets & Operations
1640	Use of Willow Grove Lawn at 34 Phillip Street Parramatta	That Council note the proposed use of the Willow Grove front lawn during Parramatta Lanes Festival and the associated costs. (b) That Council note some of the potential opportunities for passive recreation and small scale active recreation on the site, event hire and coffee carts on a temporary basis. (c) That Council note the obligations to seek approval from the NSW Government for certain uses of the Willow Grove site, such as event hire, coffee carts, and food trucks, as per the terms of the Call Option Deed. (d) That, a subsequent report be presented to Council when the cost implications of active recreation activities are known and a response is received from the NSW Government on the use of the site by third parties for temporary event hire and food and beverage vendors. (e) Further, 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 to allow for general community access.	Davis	City Assets & Operations
1711	Proposed Drainage Easement in favour of 6 Hockley Road, Eastwood	That Council resolve to create an easement for drainage over Council land (being part Lot 1 in DP 432573) in favour of the property at 6 Hockley Road, Eastwood (being Lot 54 in DP 9950) 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.	Wearne	City Assets & Operations
1867	Development Application Consultation Process	That Council include the web link www.legislation.nsw.gov.au/#view/ACT/1979/203/full in correspondence sent to affected residents for their consideration as part of the usual consultation process on receipt of a development application.	Dwyer	City Strategy & Development
1979	LATE ITEM Notice of Motion - Parramatta Parking Strategy	That in view of the recent report to Council, relating to the proposed Civic Link in Parramatta it is moved that a copy of Council's adopted Parking Strategy document be presented to the next available Council meeting for information of Councillors and consideration in conjunction with the Civic Link report.	Dwyer	City Strategy & Development
2049	Tender 54/2018 New Floodlighting Installation at Doyle Ground, North Parramatta.	(a) That the alternate tender submitted by Smada Electrical Services Pty Ltd (ABN: 37 094 010 956) for the installation of new floodlighting at Doyle Ground, North Parramatta for the sum of \$518,755.00 (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.	Esber	City Assets & Operations
2068	Rydalmere Park Final Master Plan	That consideration of this matter be deferred for a period of four weeks to give interested or all Councillors an opportunity to consider the results of the community consultation and the consultants recommendations for the Rydalmere Park Masterplan.	Issa	City Assets & Operations
2073	Proposed drainage easement in favour of 16 Yates Ave, 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 16 Yates Ave, Dundas Valley (being Lot 593 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; and (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.	Esber	City Assets & Operations
2110	Flag Raising Event to mark Indian Independence Day	(a) That Council host a flag-raising civic event for Indian Independence Day, to be held on 15 August each year, as an additional civic event within the annual flag-raising event program delivered by Council. (b) That the Council officer consult with RSL Clubs regarding the VP days (Victory in the Pacific) before organising any flag-raising events to ensure there is no clash of dates. (c) Further, that an invitation is extended to the Consul General of India Sydney, and members of the community, to attend the annual event each year.	Pandey	City Engagement & Experience
	100th Anniversary of Epping RSL sub Branch	(a) That Council note the 100th Anniversary of the formation of the Epping RSL sub Branch and congratulate its members on this important milestone. (b) Further, that Council provide in-kind support to Epping RSL sub Branch through the Events team (Civic Program) in recognition of this milestone and the ongoing relationship between Council and the sub Branch, within the existing Civic Program resourcing and budget.	Wilson	Chief Executive Office
2173	53 Buckleys Road, Winston Hills NSW 2153	That the petition be received and accepted.	Jefferies	City Strategy & Development
2174	Delivery Program; Operational Plan and Budget 2019/20	(a) That Council adopt the Delivery Program (2018-2021) and Operational Plan and Budget 2019/20 inclusive of the: i. Annual Budget ii. Schedule of Fees and Charges as outlined in this report and included as Attachment 1. (b) That in adopting the Delivery Program and Operational Plan and Budget 2019/20, it is noted that Council has taken into consideration submissions received, inclusive of those presented at the 3 June 2019 Councillor Workshop. (c) Further, that Council adopt expenditure totalling \$462,406 in the Operational Plan and Budget 2019/20 (incorporating the draft Operational and Capital Budgets) and the funds to cover such expenditure be voted.	Tyrell	Corporate Services
2177	Destination Management Plan - Final	(a) That, Council endorse the final City of Parramatta Destination Management Plan (2019-2024). (b) That, Council note consideration of the feedback received during the period of public exhibition of the draft City of Parramatta Destination Management Plan (2019-2024) and its inclusion within the plan. (c) Further, that the Chief Executive Officer be authorised to make any design changes or minor typographical edits to the City of Parramatta Destination Management Plan (2019-2024) prior to its publication should they be required.	Tyrell	City Engagement & Experience

2183	Outcomes of exhibition of Planning Proposal at 258 - 262 Pennant Hills Road and 17 & 20 Azile Court, Carlingford (SPD site)	<p>(a) That Council note the outcomes of the public exhibition period in relation to the Planning Proposal for land at 258-262 Pennant Hills Road and 17 & 20 Azile Court, Carlingford.</p> <p>(b) That Council adopt the Planning Proposal for the land at 258-262 Pennant Hills Road and 17 & 20 Azile Court, Carlingford provided as part of the Local Planning Panel report at Attachment 1, which seeks to amend the Parramatta Local Environmental Plan 2011 (PLEP 2011) as exhibited in November - December 2018 in relation to the subject site by:</p> <ol style="list-style-type: none"> 1. Rezoning the land from part R2 Low Density Resident, Part SP2 Infrastructure to Part R4 High Density Residential, Part SP2 Infrastructure, 2. Increase the maximum Height of Building Control (HOB) from 9 metres to 14 metres, 3. Increase the maximum Floor Space Ratio (FSR) control from 0.5:1 to 1:1, 4. Identify part of the site as Natural Resources – Biodiversity to reflect the existing Endangered Ecological Community (EEC) of Blue Gum High Forest on the site. <p>(c) That the Planning Proposal be forwarded to the Department of Planning and Environment for finalisation and that Council require the plan not be finalised until Council and the Applicant sign the Planning Agreement (VPA).</p> <p>(d) That Council adopt the site-specific Development Control Plan (DCP) included at Attachment 2, incorporating the changes outlined in this report. 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 effect.</p> <p>(e) That Council endorse the Planning Agreement in relation to the Planning Proposal for land at 258 - 262 Pennant Hills Road and 17 & 20 Azile Court, Carlingford included at Attachment 3, and delegated authority be given to the Lord Mayor and Acting Chief Executive Officer of Council to finalise the Planning Agreement on behalf of Council.</p> <p>(f) 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.</p> <p>(g) That the following be inserted into the DCP, objective 5 under built form;</p> <ol style="list-style-type: none"> i. Ensure solar access to adjoining properties is taken into consideration in the future design and massing of the buildings. ii. Ensure that the retained council owned pedestrian pathway is not detrimentally impacted by future built form. <p>(h) Further, that Council authorise 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.</p>	Tyrrell	City Strategy & Development
2185	Memorandum of Understanding between City of Parramatta and Venues NSW - Community Access to Facilities	<p>*(a) That Council authorises the CEO to enter into the Memorandum of Understanding, provided at Attachment 1, with Venues NSW specifically to establish the principles of concessional access to facilities at Bankwest Stadium, as required by Condition D1 (f) in the Development Consent for the Stadium.</p> <p>(b) Further, that Council authorises the CEO to make minor administrative changes to the agreement prior to execution.*</p>	Tyrrell	City Strategy & Development
2187	Proposed Memorandum of Understanding between City of Parramatta and The Hills Shire Council - Parking in Junction Road, Winston Hills	That this Notice of Motion be withdrawn	Dwyer	Corporate Services
2188	Emergency Services Levy Increase	<p>*That Council notes:</p> <ol style="list-style-type: none"> a. That last December, the NSW Government enacted laws to provide better workers compensation coverage for firefighters who are diagnosed with one of twelve specific work-related cancers; b. That in many areas of NSW, fire services are made up of elected and staff members of local government, and that Councils strongly support this expanded workers compensation scheme; c. That as a result of these changes, the State Government has decided to implement the new scheme by charging Councils an increased Emergency Services Levy, without consultation; d. That the expected increase in costs to Councils will be \$19m in the first year alone, and that there is little or no time to enshrine this charge in Council's 2019/2020 budgets; and e. That Local Government NSW has long advocated for the Emergency Services Levy to be significantly modified to ensure it is transparent, equitable and accountable. <p>(b) That this Council supports Local Government NSW's calls for:</p> <ol style="list-style-type: none"> a. The NSW Government to cover the initial additional \$19m increase to Councils for the first year; and b. The NSW Government to work with NSW Councils to redesign the funding mechanism for the scheme to ensure fairness into the future. <p>(c) That the Acting Chief Executive Officer liaise with Local Government NSW to provide information on:</p> <ol style="list-style-type: none"> a. The impact on Council budgets; and b. Council advocacy actions undertaken <p>(d) Further, that the Lord Mayor:</p> <ol style="list-style-type: none"> a. Write to the NSW Premier and NSW Opposition Leader, NSW Minister for Customer Services, NSW Minister for Emergency Services, NSW Minister for Local Government and NSW Shadow Minister for Local Government, and local state members to: <ol style="list-style-type: none"> i. Call upon the NSW Government to fund the 12 months of this extra cost rather than requiring Councils to find the funds at short notice when budgets have already been allocated; ii. Explain how this sudden increase will impact Council services / the local community; iii. Highlight that Councils were not warned of the increased cost until May 2019, despite the new laws being passed in November 2018; iv. Explain that the poor planning and implementation of the increase is inconsistent with the Government's commitment to work in partnership with the sector; and v. Ask the Government to work with Councils to redesign the implementation of the scheme to ensure it is fairer for Councils and communities into the future. b. Copy the above letter to Local Government NSW. <p>"</p>	Davis	Chief Executive Office
2198	Street Furniture and Digital Advertising	That Council endorse the proposed strategy for the renewal of the Street Furniture and Digital Advertising contract as outlined in 5 below.	Tyrrell	Corporate Services
2202	Making of the Rates and Annual Charges	<p>(a) That Council makes the Rates and Charges for the 2019/20 Rating year as outlined in this report using the Land Values with a base date of valuation 01 July 2016.</p> <p>(b) Further, that Council adopts the overdue Rates & Charges maximum interest rate of 7.5% in accordance with Section 566(3) of the Local Government Act 1993.</p>	Han	Corporate Services
2165	Confirmation of Minutes Council - 11/06/2019	That the minutes be taken as read and be accepted as a true record of the Meeting.	Garrard	Corporate Services
2166	Sponsorship of Stars of Parramatta - Dance for Cancer	That Council purchase a Gold Sponsorship package for the Cancer Council NSW's 2019 Stars of Parramatta – Dance for Cancer Gala.	Wilson	Chief Executive Office
2211	Petition from residents at Hera Place in Winston Hills.	<p>(a) That the matter be referred to the Parramatta Traffic Committee for consideration.</p> <p>(b) That a copy of the petition be given to the North Rocks Ward Councillors and any other interested Councillors.</p> <p>(c) Further, that acknowledgement of the petition be provided to the 11 residents within the affected area.</p>	Dwyer	Corporate Services

	2216	DEFERRED ITEM Rydalmere Park Final Masterplan	<p>(a) That Council adopts the Rydalmere Park Masterplan as amended in response to submissions received during the recent public exhibition.</p> <p>(b) That copies of the adopted Rydalmere Park Masterplan be made available to the public at the City of Parramatta Library, Ermington Branch Library and on Council's website.</p> <p>(c) 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.</p> <p>(d) That Council notes the information regarding the successful award of grant funding from the NSW Government's Greater Sydney Sports Facilities Fund to assist with the implementation of the Masterplan.</p> <p>(e) That all reasonable effort be made during detailed design of the masterplan to remove the minimum number of trees of the remnant Cumberland Plan Woodland on the southern side of Rydalmere Park.</p> <p>(f) That Council harvest seed from the existing remnant trees on the southern side of Rydalmere Park to protect and preserve the genetic integrity of existing indigenous vegetation.</p> <p>(g) Further, that Council propagate and grow saplings from this seed stock for replanting within Rydalmere Park at the Urban Forest/Indigenous Vegetation Offset area and at other relevant tree planting areas as identified in the masterplan.</p>	Issa	City Assets & Operations
	2217	NRL Downer Rugby League World Cup Nines Sydney 2019	That Council note the activation programs proposed by Council, and associated costs, to support the presentation of the NRL Downer Rugby League World Cup Nines Sydney 2019 in October 2019 and other significant sporting events hosted at Bankwest Stadium between July and December 2019 as detailed in this report.	Issa	City Engagement & Experience
	2210	Confirmation of Minutes Council - 24/06/2019	<p>That the minutes be taken as read and be accepted as a true record of the Meeting subject to:</p> <p>1. A correction being made to Minute No. 2182 relating to Item 14.3 being Parramatta CBD – Overshadowing Analysis to read:</p> <p>*AMENDMENT (Bradley)</p> <p>That Council also refer the matter to the Heritage Council of New South Wales for its comments on impact of the proposal particularly in the South Parramatta area.</p> <p>The Amendment lapsed due to lack of seconder."</p>	Bradley	Corporate Services
	2254	Use of the Herbicide Glyphosate by the City of Parramatta Local Government Area	That Council receive and note this report.	Bradley	City Assets & Operations
	2248	Petition from residents at Bennetts Road West in Dundas	<p>(a) That the petition be received and accepted.</p> <p>(b) That a copy of the petition be circulated to Councillors.</p>	Tyrrell	Corporate Services
	2249	Petition from residents of South Parramatta (West Auto Alley Precinct)	<p>(a) That the petition be received and accepted;</p> <p>(b) That a copy of the petition be circulated to Councillors.</p>	Tyrrell	Corporate Services
23-Sep-19	2420	End of Lord Mayoral term Report	<p>(a) That Council notes I thank the Chamber and the community for their support during my term as Lord Mayor.</p> <p>(b) That the Chamber note the significant achievements and milestones of Council during this period as outlined in this Minute.</p> <p>(c) Further, that Council congratulate Councillor Wilson and Councillor Esber on their twentieth anniversary as elected members of the Parramatta community.</p>	Wilson	Chief Executive Office
23-Sep-19	2419	Parramatta Eels and Greater Western Sydney Giants 2019 Seasons	<p>(a) That Council congratulate the Parramatta Eels on placing fifth in the 2019 NRL competition.</p> <p>(b) Further, that Council congratulate the Greater Western Sydney Giants on their excellent 2019 season and wish them luck in the 2019 AFL Grand Final.</p>	Wilson	Chief Executive Office
08-Oct-19	2425	Clr Pierre Esber and Clr Andrew Wilson, 20th Anniversary of their Election	<p>(a) That Council congratulate Clr Pierre Esber and Clr Andrew Wilson on the 20th Anniversary of their election to Council and thank them for their exemplary service.</p> <p>(b) Further, that Council note it is my pleasure to present Clr Esber and Clr Wilson, on behalf of City of Parramatta Council, a token of appreciation for their years of service and dedication to the community.</p> <p>Note: The Lord Mayor indicated that he would arrange a small reception for Councillors Esber and Wilson to recognise their service.</p>	Dwyer	Chief Executive Office
08-Oct-19	2426	Night Time Economy	<p>(a) That Council note this Lord Mayor Minute supports the establishment of a strong Night Time Economy framework that will grow our Night Time Economy to be more diverse, welcoming and vibrant;</p> <p>(b) Further, that Council note the establishment of a vibrant Night Time Economy will rely on Council actively supporting and encouraging new and existing businesses in Parramatta through a variety of modes including extended operating hours.</p>	Dwyer	Chief Executive Office
08-Oct-19	2430	Annual Returns of Designated Persons	<p>(a) That Council receive and note the Disclosures of Interest and Other Matters in Written Returns which have been tabled at the meeting in accordance with the requirements of Council's Code of Conduct.</p> <p>(b) Further, that Council notes the Disclosures of Interest and Other Matters in Written Returns will be included in the Register of Returns Disclosing Interests in accordance with Section 440AAB of the Local Government Act 1993.</p>	Tyrrell	Corporate Services
08-Oct-19	2431	2020 Community Grants - Annual Round	<p>(a) That the annual application round of the 2020 Community Grants 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 9am, Monday 9 December 2019.</p> <p>(b) That the six strategic objectives contained in the Community Strategic Plan 2018-2038 be used as the strategic alignment for applications for the life of the Plan.</p> <p>(c) That the 2020 Community Grants round is administered according to the Grants and Donations Policy, including outcomes of the assessment process being presented to the Councillor Grants Committee in March 2020 and recommendations being presented to Council in April 2020.</p> <p>(d) That \$10,000 be moved from the quarterly Sport and Recreation Grants category to the Representative Sports category, increasing it from \$10,000 to \$20,000 in available funding.</p> <p>(e) That amendments be made to the funding limits of the Representative Sports Grant category to create a tiered funding cap, up to a maximum of \$1,000 (ex GST) as per below, or 50% of competition costs, whichever is lesser:</p> <p>i. International representation = \$1,000 ii. National representation = \$ 500 iii. State representation = \$ 200</p> <p>(f) Further, that Council notes that the Representative Sports Grant category accept applications at any time, and that the closing dates for the Quarterly Grants categories will be 4pm on the following dates:</p> <p>i. 5 February 2020 ii. 6 May 2020 iii. 5 August 2020 iv. 4 November 2020.</p>	Tyrrell	Community Services
08-Oct-19	2432	Draft Community Engagement Strategy	<p>(a) That the Council accept the report and enclosures including the Draft Community Engagement Strategy.</p> <p>(b) That due to the number of significant Council strategy documents on public exhibition concurrently, the revised Draft Community Engagement Strategy (Attachment 1) be placed on exhibition for an extended period from 28 days to 42 days, with the public exhibition period closing on 19 November 2019, to allow adequate time for the community to provide feedback on the strategy.</p> <p>(c) That Council immediately write to the Department of Planning to request a three weeks' extension to 21 December 2019 for the lodgement of the Draft Community Engagement Strategy due to the circumstances detailed in Part (b).</p> <p>(d) That the Chief Executive Officer be authorised to make any further minor technical revisions and design changes prior to the draft plan being placed on exhibition if required.</p> <p>(e) Further, that the Draft Community Engagement Strategy be referred back to Council for consideration following the exhibition period.</p>	Tyrrell	City Engagement & Experience

08-Oct-19	2433	Outcomes of the Exhibition of the Waste Avoidance and Resource Recovery Strategy	(a) That Council note the submissions made during the public exhibition of the Draft Waste Avoidance and Resource Recovery Strategy in accordance with Attachment 1. (b) Further, that Council adopt the revised Waste Avoidance and Resource Recovery Strategy 2019 provided in Attachment 2.	Tyrrell	City Assets & Operations
08-Oct-19	2434	Public Exhibition North Granville Community Facilities Masterplan	(a) That the draft North Granville Community Facilities Masterplan be placed on public exhibition for no less than 28 days in the City of Parramatta Library, Council's Customer Service Centre and on Council's website. (b) That temporary signage be placed at FS Garside Park advising of the public exhibition period and that a community drop in session be facilitated on site, at Rosehill Public School and St Oliver's Primary School. (c) Further, that a report be submitted to Council upon the completion of the public exhibition period for consideration and assessment of the public submissions.	Zaiter	City Assets & Operations
08-Oct-19		Draft Parramatta Night City Framework 2020-2024 (Deferred Item)	(a) That Council endorse the draft Parramatta Night City Framework 2020-2024, as provided at Attachment 1 for the purpose of community consultation for a minimum period of 28 days, in accordance with the community consultation strategy outlined in this report. (b) That the draft Parramatta Night City Framework 2020-2024 be launched for community consultation at Parramatta Lanes. (c) That the outcomes of the community consultation of the Parramatta Night City Framework 2020-2024 be reported to Council following the public exhibition. (d) That the Chief Executive Officer be authorised to make any design changes or minor typographical edits to the draft Parramatta Night City Framework 2020-2024, prior to its exhibition, should it be required.	Tyrrell	City Strategy & Development
08-Oct-19	2435	Pilot Night Time Economy Diversification Grants Scheme (Deferred Item)	(a) That Council support the establishment of a Night Time Economy Diversification Grants Scheme for the financial year of 2019/2020. (b) That the Night Time Economy Diversification Grants Scheme be established per the project scope and guidelines provided at Attachment 1. (c) That the Chief Executive Officer be authorised to make any minor edits to the Grant Guidelines at Attachment 1 of a non-policy nature, prior to the opening of the application round of the Pilot Night Time Economy Diversification Grants Scheme. (d) That the Chief Executive Officer be delegated authority to consider and endorse to determine the recommendations of the assessment panel.	Tyrrell	City Strategy & Development
08-Oct-19	2436	Draft Dence Park Masterplan	(a) That the draft Dence Park Masterplan be placed on public exhibition for 21 days in the City of Parramatta Library, Epping Branch Library, Council's Customer Service Centre and on Council's website. (b) That temporary signage be placed at Dence Park advising of the public exhibition period and that appropriate community engagement activities such as drop-in sessions are organised to support the consultation. (c) Further, 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.	Tyrrell	City Assets & Operations
08-Oct-19	2437	Public Exhibition of Draft Concept Design for Charles Street Square, Parramatta	That consideration of this matter be deferred to enable further consultation with landowners to take place and a site visit be held for Councillors and staff prior to 28 October 2019.	Wilson	City Strategy & Development
08-Oct-19	2438	Investment Report for August 2019	That Council receives and notes the Investment Report for August 2019.	Esber	Corporate Services
08-Oct-19	2439	Heritage Advisory Committee Minutes - 21 August 2019	That Council receive and note the minutes of the Heritage Advisory Committee meeting of 21 August 2019.	Esber	City Strategy & Development
08-Oct-19	2440	Draft DCP for 38 Cowper Street, Granville	(a) That Council endorse the draft site specific Development Control Plan (DCP) at Attachment 1 for public exhibition. (b) That the draft site specific DCP be placed on public exhibition concurrently with the associated Planning Proposal. (c) That the outcomes of the public exhibition be reported back to Council prior to the finalisation of the plan amendments associated with the Planning Proposal and site specific DCP. (d) Further, that Council authorise the CEO to correct any minor policy inconsistencies and any anomalies of an administrative nature relating to the draft site specific DCP prior to exhibition.	Esber	City Strategy & Development
08-Oct-19	2441	Draft DCP for block bound by Parramatta Road, Albert and Victoria Streets and the Western Railway Line, Granville	(a) That Council endorse the draft DCP prepared for the block bound by Parramatta Road, Victoria and Albert Streets and the Western Railway Line, Granville, provided at Attachment 4, for the purpose of public exhibition. (b) That the draft DCP and Background Report at Attachment 4 be placed on public exhibition for a minimum period of 28 days, subject to the background report being updated to reflect the finalisation of the Planning Proposal for this site on 4 October 2019. Following the exhibition the outcome of public exhibition be reported back to Council. (c) Further, that Council authorise the Chief Executive Officer to correct any minor inconsistencies or anomalies of an administrative nature relating to the draft DCP documentation that may arise during the drafting and exhibition processes.	Esber	City Strategy & Development
08-Oct-19	2442	Gateway Request: Planning Proposal - 2-8 & 1-7 Rosebank Avenue, Epping	(a) That Council endorse the Planning Proposal at 2-8 and 1-7 Rosebank Avenue, Epping (included as Attachment 1), which seeks the following amendments to Hornsby Local Environmental Plan (LEP) 2013 for the purposes of public exhibition: <input type="checkbox"/> Remove the Heritage Conservation Area notation from these sites; <input type="checkbox"/> Rezone the sites from R2 Low Density Residential to R4 High Density Residential; <input type="checkbox"/> Amend the maximum height of buildings control for these sites from 8.5 metres to 11 metres – to enable future apartment building development no greater than three storeys on the sites; and <input type="checkbox"/> Apply a maximum floor space ratio (FSR) control of 0.8:1, noting there is no existing maximum FSR control for the sites. (b) That the Planning Proposal be forwarded to the Department of Planning, Industry and Environment to request the issuing of a Gateway Determination.	Davis	City Strategy & Development
08-Oct-19	2443	Gateway Request: Planning Proposal - Various properties in Rockleigh Way, Pembroke and Essex Streets, Epping	(a) That Council endorse the Planning Proposal at Attachment 1 which seeks the following amendments to Hornsby Local Environmental Plan (LEP) 2013: • Land at 5A Essex Street, 2-24 Rockleigh Park, 3-7 and 4-8 Brenda Way: <input type="checkbox"/> Rezone the land from R4 High Density Residential to R3 Medium Density Residential; <input type="checkbox"/> Amend the maximum height of buildings control from 17.5 metres to 9 metres; and <input type="checkbox"/> Apply a floor space ratio control of 0.6:1, noting there is no existing FSR control for the sites. • Land at 21-29 Essex Street <input type="checkbox"/> Amend the maximum height of buildings control from 17.5 metres to 11 metres (to allow for residential flat buildings no greater than three storeys); and <input type="checkbox"/> Apply a floor space ratio control of 0.8:1, noting there is no existing FSR control for the sites. • Land at 23 and 23A Pembroke Street, Epping <input type="checkbox"/> Rezone the sites from R3 Medium Density Residential to R4 High Density Residential; <input type="checkbox"/> Amend the maximum height of buildings control from 12 metres to 11 metres; and <input type="checkbox"/> Apply a floor space ratio control of 0.8:1, noting there is no existing FSR control for the sites. (b) That Council not prepare a masterplan for the Rockleigh Park Precinct sites that any redevelopment under the proposed R3 Medium Density Residential instead be assessed against the relevant Hornsby Development Control Plan (DCP) 2013. (c) That the Planning Proposal be forwarded to the Department of Planning, Industry and Environment to request the issuing of a Gateway Determination. (d) That Council advise the Department of Planning, Industry and Environment that the Chief Executive Officer will be exercising the plan-making delegations for this Planning Proposal as authorised by Council on 26 November 2012. (e) That Council authorise the Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the amendment process. (f) Further, that Council note the Local Planning Panel's advice provided at Attachment 2 is consistent with the Council Officer's recommendation.	Davis	City Strategy & Development
08-Oct-19	2444	Gateway Request: Planning Proposal for land at 22 Noller Parade, Parramatta	(a) That Council endorse the Planning Proposal for land at 22 Noller Parade, Parramatta which seeks to amend the Parramatta Local Environmental Plan 2011 in relation to the subject site by: 1. Rezoning the land from R2 Low Density Residential to R4 High Density Residential 2. Increasing the Maximum Height of Building control from RL14.00 to 17m 3. Including a Maximum Floor Space Ratio control of 1.5:1 (b) That the Planning Proposal be forwarded to the Department of Planning, Industry & Environment for a Gateway Determination. (c) That the CEO be authorised to negotiate a Voluntary Planning Agreement on behalf of Council to the land value of 50% of the value uplift as per Council's Planning Agreements Policy 2018 in addition to any development contributions.	Esber	City Strategy & Development
08-Oct-19	2445	Gateway Request: Planning Proposal at 70 Pemberton Street, 260 & 260A Victoria Road, 178-184 & 190-200 James Ruse Drive and 15-19 Collet Parade, Parramatta (WSU Northern Parramatta Campus)	(a) That Council resolve to defer its decision to proceed with the Planning Proposal for land at 70 Pemberton Street, 260 & 260A Victoria Road, 178-184 & 190-200 James Ruse Drive and 15-19 Collet Parade, Parramatta (provided at Attachment 1), which seeks the following amendments to Parramatta Local Environmental Plan (PLEP) 2011: 1. Rezone the land from part SP2 (Educational Establishment), part R3 Medium Density Residential and part R4 High Density Residential to part R4 High Density Residential, part B4 Mixed Use and part RE1 Public Recreation; 2. Increase the maximum height of buildings from part 11m (3 storeys) and part no height control (SP2 land) to part 28m (8 storeys) and part 50m (15 storeys); and 3. Increase the floor space ratio from part 0.6:1, part 0.8:1 and part no FSR control (SP2 land) to 1.4:1. (b) That the Planning Proposal be deferred subject to the following: i. The draft Transport Management and Accessibility Plan (TMAP) following its exhibition for the ADHC site on the eastern side of James Ruse Drive to enable Council to fully understand the cumulative traffic and transport impacts of this development within the broader area. ii. Finalisation of Council's corridor structure plan from Harris Park to Carlingford. (c) Further, that a report be considered by Council on the WSU Northern Campus Planning Proposal following the outcomes of the matters raised in (b) as soon as possible.	Issa	City Strategy & Development
08-Oct-19	2448	Post Exhibition Outcomes - Planning Proposal for land at 470 Church Street Parramatta (Deferred Item)	That Council defer consideration of this matter until after Council considers a report on the response to the Gateway determination for the Parramatta CBD Planning Proposal.	Wearne	City Strategy & Development

08-Oct-19	2449	Post Exhibition Outcomes - 23-27 Harold Street, Parramatta	That Council defer consideration of this matter until after Council considers a report on the response to the Gateway determination for the Parramatta CBD Planning Proposal.	Bradley	City Strategy & Development
08-Oct-19	2450	Post Exhibition Outcomes - Planning Proposal and Draft Development Control Plan for 10 Valentine Avenue, Parramatta	(a) That Council receives and notes the submissions made during the public exhibition of the Planning Proposal and draft site-specific Development Control Plan. (b) That Council endorse the Planning Proposal provided at Attachment 3 which seeks to: <input type="checkbox"/> Increase the maximum height of buildings from 54 metres (approximately 16 storeys) to 130 metres (approximately 29 storeys) and maximum floor space ratio from 6:1 to 10:1; <input type="checkbox"/> Include a site-specific clause that exempts office premises from the Floor Space Ratio calculation; <input type="checkbox"/> Include a site-specific clause that applies the maximum car parking rates recommended under the CBD Strategic Transport Study, consistent with Council's resolution of 10 April 2017; <input type="checkbox"/> Include a site-specific clause that prohibits the subdivision of the aboveground car parking; <input type="checkbox"/> and forward the Planning Proposal to the Department of Planning, Industry and Environment for finalisation.	Esber	City Strategy & Development
08-Oct-19	2453	153 George Street, Parramatta - Acquisition for Robin Thomas Reserve Masterplan - Car Park Works by Parramatta Light Rail	(a) That Council delegates authority to the Chief Executive Officer to finalise the acquisition by agreement from the Owner for Lot 2 DP 182726 in Plan of Acquisition (being part of Lot 1 DP 182726) at 153 George Street, Parramatta (Attachment 1) up to the maximum amount specified in item 9. (b) That Council funds the acquisition of Lot 2 DP 182726 in Plan of Acquisition (being part of Lot 1 DP 182726) at 153 George Street, Parramatta with 50% from the Parramatta Civic Improvement Plan (Amendment No. 4) and 50% from the City of Parramatta Section 94A Development Contributions Plan (Amendment No. 5) up to the maximum amount specified in item 9. (c) That Council approve compulsory acquisition of the land noted within the report pursuant to sections 186 and 187 of the Local Government Act 1993 (NSW) and undertake all necessary actions accordingly, if agreement cannot be reached between Council and the Owner	Tyrrell	Property Development Group
08-Oct-19	2454	Tender ITT 38/2018 Trades Tender	(a) That Council accept the following Trades Tenders and their proposed rates: Trade Company ABN Air Conditioning Services & Repairs Precise Air Group Pty Ltd Noppen Air Pty Ltd ABN: 96 122 062 293 ABN: 89 083 158 874 Asbestos Demolition & Removal Services RMA Contracting Pty Ltd Enviropacific Service Pty Ltd Beasy Pty Ltd ABN: 28 092 116 704 ABN: 43 111 372 064 ABN 58 110 959 549 Concreting Services O'C Civil Pty Ltd ABN: 46 082 276 159 Electrical Maintenance Smada Electrical Services Pty Ltd Hix Group Pty Ltd T/as Hix Plumbing Services and Hix Electrical and Data Services Kerfoot Pty Ltd ABN: 37 094 010 956 ABN: 52 090 733 332 ABN: 96 110 585 478 Fencing Services P & C Fencing Pty Ltd Northern Fencing Specialists Pty Ltd ABN: 85 003 607 476 ABN: 24 136 855 939 General Building Services Every Trade Building Services Pty Ltd Progroup Management Pty Ltd Urban Maintenance Systems Pty Ltd ABN: 52 142 115 660 ABN: 95 075 284 454 ABN: 38 005 251 954 Locksmith Services Independent Locksmith & Security Pty Ltd Integrity Locksmith & Security ABN: 66 002 705 802 ABN: 23 070 042 545 Painting Higgins Coating Pty Ltd Urban Maintenance Systems Pty Ltd ABN: 50 005 632 708	Esber	City Assets & Operations
28-Oct-19	2458	MATTER OF URGENCY: Parramatta Speedway- Valvoline Raceway		Garrard	Chief Executive Office
28-Oct-19	2459	Local Parramatta Rising Sports Stars	(a) That Council congratulate netballer Charli Fidler on her achievements throughout the year and winning the Netball Athlete of the Year Award. (b) That Council congratulate cyclist Samantha Beatty on her achievements throughout the year and winning the Cycling Athlete of the Year Award. (c) Further, that Council note it is my pleasure to present Charli Fidler and Samantha Beatty with certificates of congratulations on behalf of City of Parramatta Council.	Dwyer	Chief Executive Office
28-Oct-19	2460	Eat Street Outdoor Dining Fees	(a) That Council waive outdoor dining fees for 'Eat Street' traders along Church Street between Macquarie Street and Palmer Street, during the extended period of outdoor dining from 1 February to 31 May 2020, and the construction grace period from 1 November 2020 to 31 January 2021. (b) Further, that Council note a further report regarding the mechanics of extending the outdoor dining approvals will be brought to the 11 November 2019 Council Meeting by the Executive Director City Strategy and Development.	Dwyer	City Assets & Operations
28-Oct-19	2461	CEO Performance Review Committee	(a) That Council expand the membership of the CEO Performance Review Committee from five members to six members, and confirm the additional committee member to be the Lord Mayor of the day, currently being Cr Bob Dwyer. (b) Further, that Council note all other members of this committee remain unchanged, with the members being Councillors Andrew Wilson, Donna Davis, Sameer Pandey, Bill Tyrrell and Martin Zaiter.	Dwyer	Corporate Services
28-Oct-19	2463	Presentation of Draft 2018/19 Annual Financial Statements	(a) That Council adopt the Draft Financial Statements for the year ended 30 June 2019. (b) That Council authorise the Lord Mayor, Deputy Lord Mayor, Chief Executive Officer and Responsible Accounting Officer to sign the following: 1. General Purpose Financial Statements– Statement by Councillors and Management 2. Special Purpose Financial Statements – Statement by Councillors and Management (c) That Council receive the Auditor's Report on the 2018/19 Financial Statements. (d) Further, that Council present the 2018/19 audited Financial Statements and Auditor's Report to the public at the Council Meeting dated 25 November 2019.	Tyrrell	Corporate Services
28-Oct-19	2465	Aboriginal and Torres Strait Islander Advisory Committee Meetings - 25 June 2019, 23 July 2019 and 27 August 2019	(a) That the minutes of the Aboriginal and Torres Strait Islander Advisory Committee meetings on 25 June 2019, July 2019 and 27 August 2019 be received and noted. (b) That the resignation of Committee members, Jade-Lee Dowling and Melissa Smith, be noted. (c) Further, that Council note the appointment of Judy Joyce to one of the vacant positions on the Committee, as per Council's resolution of 11 March 2019.	Tyrrell	Community Services
28-Oct-19	2466	Better Ageing Subsidy Program	(a) That the Better Ageing Subsidy Program be established, as per the objectives, funding pool, promotion, eligibility criteria and assessment process described in paragraphs 6-10 of this report, with applications being open between November 2019 – June 2020. (b) That Council notes that funds for the Subsidy Program are part of the Better Ageing Grant received from Sport Australia. (c) Further, that the Chief Executive Officer be delegated responsibility for decision making for these grants with reference to the recommendations received from the assessment process.	Tyrrell	Community Services

28-Oct-19	2467	Minutes of the Parramatta Traffic Committee meeting held on 26 September 2019	(a) That Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 26 September 2019, provided at Attachment 1. (b) Further, that Council adopt the recommendations of the Parramatta Traffic Committee meeting held on 26 September 2019 provided at Attachment 1 and copied below, subject to all identified funding being available.	Tyrrell	City Strategy & Development
28-Oct-19	2468	Minutes of the Traffic Engineering Advisory Group held on 26 September 2019	(a) That Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 26 September 2019, provided at Attachment 1. (b) Further, that Council adopt the recommendations of the Traffic Engineering Advisory Group meeting held on 26 September 2019 provided at Attachment 1 and copied below, subject to all identified funding being available.	Tyrrell	City Strategy & Development
28-Oct-19	2469	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
28-Oct-19	2470	Parramatta CBD Planning Proposal - Response to Gateway Determination Conditions	AMENDMENT (Bradley/Davis) (a) That Council endorse the updated draft Parramatta CBD Planning Proposal ("Proposal") informed by technical studies contained at Attachment 2 for the purposes of consultation with State agencies, and subject to the following amendments being incorporated: (i) Amend maximum building heights shown on both the base and incentive height of building maps as 243m (RL) to 211m (RL) to account for the 15% design excellence bonus. (ii) Amend the incentive height of building map for 295 Church Street, Parramatta to include a 211m (RL) height limit for that portion of the site that was inadvertently left uncoloured. (iii) Amend the incentive height of building map for the block bound by Station Street West, Raymond Street, Peace Lane and Raymond Lane, Parramatta from 72m to 80m, consistent with other 6:1 Incentive FSR sites in the Proposal. (iv) Amend the base height of buildings map from 18m to 12m for the two sites at 83 Macquarie Street and eastern portion of 38 Hunter Street, Parramatta (to align with the rear boundary of 83 Macquarie Street) so as to ensure heritage significant views to St John's Church from Church Street (looking south) can be maintained. (v) Amend the Proposal to include the sites at 7-11 Great Western Highway, Parramatta as they were inadvertently taken out as part of the removed area (as referenced in part (g) below), and reinstate draft controls for these sites as per the original Proposal endorsed by Council on 11 April 2016, including a zoning of B4 Mixed Use, Base Height of 12m, Incentive Height of 80m, Base FSR of 2:1 and Incentive FSR of 6:1. (vi) Amend the Proposal so that the area of the Proposal north of Ross Street (adjacent to the Sorrell Street and North Parramatta Conservation Areas) is amended to adopt the FSR controls as recommended in the "Heritage Study – CBD Planning Controls" prepared by Urbis (December 2015) as Incentive FSRs, which includes FSRs of 0.6:1, 2:1, 3:1 and 6:1, and that the Incentive Heights be amended to 11m, 26m, 40m and 80m respectively to align accordingly with these FSRs. (vii) Amend the Proposal so that the area zoned R4 High Density Residential (as shown on the Proposed Land Zoning Map) fronting Elizabeth Street, Parramatta is amended to adopt the FSR controls as recommended in the "Heritage Study – CBD Planning Controls" prepared by Urbis (December 2015) as Incentive FSRs, which includes FSRs of 0.8:1, 2:1 and 5.2:1, and that the Incentive Heights be amended to 11m, 26m and Solar Access Plane (to protect the Parramatta River Foreshore), respectively to align accordingly with these FSRs. (viii) Amend the Proposal so as to remove the area zoned R4 High Density Residential (as shown on the Proposed Land Zoning Map) generally bounded by Lansdowne Street, Inkerman Street, Boundary Street and Church Street and that this area be included in the future work on the 'Planning Investigation Areas' as per the Parramatta CBD Planning Strategy. (b) That the CEO be authorised to make any minor amendments of a non-policy nature that are consistent with the intent of the draft Proposal and that may arise during the State agency consultation. (c) That subject to the outcome of consultation with State agencies being that only minor amendments of a non-policy nature are required, that the Proposal be forwarded on DPIE for approval for public exhibition. (d) That Council write to the DPIE with a request to amend the Gateway Determination in relation condition 1 (I) to: i. Update the condition to require the mesoscopic model and integrated transport plan be completed prior to the finalisation of the draft Proposal. ii. Update the condition to only require the Strategic Transport Study (endorsed in April 2017) for public exhibition. (e) That following approval from the DPIE, the Proposal be placed on public exhibition for a minimum period of 28 days. (f) That the outcomes of public exhibition of the Proposal and the consideration of submissions are reported back to Council. (g) That Council endorse the removal of the area south of the Proposal boundary, bound by Great Western Highway and north of Lennox and Lansdowne Streets, and east of Marsden Street, Parramatta from the Proposal, and that this area be included in the future work on the Planning Investigation Areas as per the Parramatta CBD Planning Strategy.	Bradley	City Strategy & Development
28-Oct-19	2473	Riverside Advisory Board Meeting 8 August 2019	That Council receives and notes the minutes of the Riverside Theatres Advisory Board held on 8 August 2019 (Attachment 1).	Tyrrell	Community Services
28-Oct-19	2474	Investment Report for September 2019	That Council receives and notes the Investment Report for September 2019.	Tyrrell	Corporate Services
28-Oct-19	2475	Felton Road Reserve, Carlingford	(a) That Council seek approval from the Geographic Names Board (GNB) to rename Felton Road Reserve, Carlingford to Roland Wakelin Place. (b) Further, that following approval from the GNB of this name change, Council proceed to install appropriate signage at this reserve to identify the revised name for the reserve.	Jefferies	City Assets & Operations
28-Oct-19	2477	Review of Design Excellence Process	(a) That the City of Parramatta Council conduct a review of the design excellence process, with the review to examine: 1) making the process more transparent; 2) reviewing the previously awarded design excellence bonuses by independent experts and community representatives and a memo be issued to the Councillors by end of November 2019 within the time frame for the review of the design excellence process. 3) looking at ways to strengthen and improve the process to deliver truly excellent buildings in Parramatta. (b) Further, that a briefing note be provided to Councillors by end November 2019 with a timeframe for completion of the review of the design excellence process.	Wilson	City Strategy & Development
28-Oct-19	2480	Legal Status Report as at 14 October 2019	That Council note the Legal Status Report as at 14 October 2019.	Tyrrell	Corporate Services
28-Oct-19	2481	1-3 Fitzwilliam Street Parramatta, Parramatta Library - Exercise of Lease Option	(a) That Council authorises the exercise of the following options for the Council library located at 1-3 Fitzwilliam Street, Parramatta: (i) the first one (1) year option, expiring 31 July 2021, and the second one (1) year option expiring on 31 July 2022; (ii) if required to ensure continuity of library services, the third one (1) year option expiring on 31 July 2023, to manage the relocation and coordination with the opening of 5 Parramatta Square and on the terms outlined in this report. (b) Further, that authority be delegated to the Chief Executive Officer to sign all documents related to the exercise of the lease option periods to extend Council's occupation at 1-3 Fitzwilliam Street Parramatta as required.	Tyrrell	City Assets & Operations
28-Oct-19	2482	NSW Container Deposit Scheme (CDS) – Refund Sharing with VISY Recycling	(a) That Council authorises the CEO to execute the Deed of Amendment to extend the existing Refund Sharing Agreement for the NSW Container Deposit Scheme (CDS) with Visy Paper Pty Ltd ACN 005 803 234 (trading as Visy Recycling) for a further 3 years until 5 November 2022. (b) Further, that Council notifies the NSW Environment Protection Authority of the Deed of Amendment and that the terms and conditions of the Agreement remain fair and reasonable as required under Section 18 of the Waste Avoidance and Resource Recovery (Container Deposit Scheme) Regulation 2017 (CDS Regulation).	Tyrrell	City Assets & Operations
28-Oct-19	2455	Confirmation of Minutes Council - 8/10/2019	That the minutes be taken as read and be accepted as a true record of the Meeting.	Tyrrell	Corporate Services
11-Nov-19	2486	Condolence Motion for Former Councillor Elizabeth Boesel	(a) That Council acknowledge the passing of former Parramatta City Councillor Elizabeth Boesel. (b) Further, that the Chamber hold a minutes silence as a gesture of respect on her passing and in recognition of her dedication to the Parramatta community.	Dwyer	Chief Executive Office

11-Nov-19	2487	2019 November Bushfires Relief	(a) That Council note the tragic loss of life and properties caused by multiple bushfires in New South Wales and Queensland in recent weeks, with fire conditions set to worsen. (b) That Council note the heroic efforts of Emergency Services personnel, paid and volunteer, who have shown incredible bravery and determination to save properties and lives. (c) That Council officers prepare advice for the Lord Mayor regarding support for those affected. (d) That this advice identify what budget is available to carry out proposed activities. (e) Further, that the Chamber hold a minutes silence in remembrance to those who tragically lost their lives over the weekend to these bushfires.	Dwyer	Chief Executive Office
11-Nov-19	2488	Remembrance Day 2019	That the Chamber observe a minutes silence in remembrance to those who have died in war.	Dwyer	Chief Executive Office
11-Nov-19	2490	RESCISSION MOTION 2: 21-21A Tucks Road, Toongabbie	That no further action be taken	Esber	Corporate Services
11-Nov-19	2491	RESCISSION MOTION 1: Parramatta CBD Planning Proposal - Response to Gateway Determination Conditions	Issa) That the resolution of the Council Meeting held on 28 October 2019 in relation to Item 15.1 regarding the Parramatta CBD Planning Proposal – Response to Gateway Determination Conditions, namely: (a) That Council endorse the updated draft Parramatta CBD Planning Proposal ("Proposal") informed by technical studies contained at Attachment 2 for the purposes of consultation with State agencies, and subject to the following amendments being incorporated: (i) Amend maximum building heights shown on both the base and incentive height of building maps as 243m (RL) to 211m (RL) to account for the 15% design excellence bonus. (ii) Amend the incentive height of building map for 295 Church Street, Parramatta to include a 211m (RL) height limit for that portion of the site that was inadvertently left uncoloured. (iii) Amend the incentive height of building map for the block bound by Station Street West, Raymond Street, Peace Lane and Raymond Lane, Parramatta from 72m to 80m, consistent with other 6:1 Incentive FSR sites in the Proposal. (iv) Amend the base height of buildings map from 18m to 12m for the two sites at 83 Macquarie Street and eastern portion of 38 Hunter Street, Parramatta (to align with the rear boundary of 83 Macquarie Street) so as to ensure heritage significant views to St John's Church from Church Street (looking south) can be maintained. (v) Amend the Proposal to include the sites at 7-11 Great Western Highway, Parramatta as they were inadvertently taken out as part of the removed area (as referenced in part (g) below), and reinstate draft controls for these sites as per the original Proposal endorsed by Council on 11 April 2016, including a zoning of B4 Mixed Use, Base Height of 12m, Incentive Height of 80m, Base FSR of 2:1 and Incentive FSR of 6:1. (vi) Amend the Proposal so that the area of the Proposal north of Ross Street (adjacent to the Sorrell Street and North Parramatta Conservation Areas) is amended to adopt the FSR controls as recommended in the "Heritage Study – CBD Planning Controls" prepared by Urbis (December 2015) as Incentive FSRs, which includes FSRs of 0.6:1, 2:1, 3:1 and 6:1, and that the Incentive Heights be amended to 11m, 26m, 40m and 80m respectively to align accordingly with these FSRs. (vii) Amend the Proposal so that the area zoned R4 High Density Residential (as shown on the Proposed Land Zoning Map) fronting Elizabeth Street, Parramatta is amended to adopt the FSR controls as recommended in the "Heritage Study – CBD Planning Controls" prepared by Urbis (December 2015) as Incentive FSRs, which includes FSRs of 0.8:1, 2:1 and 5.2:1, and that the Incentive Heights be amended to 11m, 26m and Solar Access Plane (to protect the Parramatta River Foreshore), respectively to align accordingly with these FSRs. (viii) Amend the Proposal so as to remove the area zoned R4 High Density Residential (as shown on the Proposed Land Zoning Map) generally bounded by Lansdowne Street, Inkerman Street, Boundary Street and Church Street and that this area be included in the future work on the 'Planning Investigation Areas' as per the Parramatta CBD Planning Strategy. (b) That the CEO be authorised to make any minor amendments of a non-policy nature that are consistent with the intent of the draft Proposal and that may arise during the State agency consultation. (c) That subject to the outcome of consultation with State agencies being that only minor amendments of a non-policy nature are required, that the Proposal be forwarded on DPIE for approval for public exhibition. (d) That Council write to the DPIE with a request to amend the Gateway Determination in relation condition 1 (l) to: i. Update the condition to require the mesoscopic model and integrated transport plan be completed prior to the finalisation of the draft Proposal. ii. Update the condition to only require the Strategic Transport Study (endorsed in April 2017) for public exhibition. (e) That following approval from the DPIE, the Proposal be placed on public exhibition for a minimum period of 28 days. (f) That the outcomes of public exhibition of the Proposal and the consideration of submissions are reported back to Council. (g) That Council endorse the removal of the area south of the Proposal boundary, bound by Great Western Highway and north of Lennox and Lansdowne Streets, and east of Marsden Street, Parramatta from the	Tyrrell	Corporate Services
11-Nov-19	2495	Adoption of Ward Boundary Changes	(a) That the following changes to Council's ward boundaries, as exhibited, be adopted: - Seven (7) SA1s be transferred from Rosehill ward to Dundas ward (transfer of 2,119 electors). (b) That the NSW Electoral Commission be advised of Council's decision. (c) Further, that a letter box drop be carried out of the affected residents advising of the subject changes.	Esber	Corporate Services
11-Nov-19	2496	Minutes of the Cycleways Advisory Committee	That Council receives and notes the minutes of the Parramatta Cycleways Advisory Committee meetings held in 2018 on 24 January, 21 March, 23 May, 25 July, 19 September, 21 November, and in 2019 on 23 January, 20 March, 22 May and 24 July.	Tyrrell	City Strategy & Development
11-Nov-19	2497	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	Bradley	City Strategy & Development
11-Nov-19	2498	Draft Development Control Plan and draft Planning Agreement, 2 O'Connell Street, Parramatta	(a) That Council endorse the draft Development Control Plan (DCP) at Attachment 1 and the draft Planning Agreement at Attachment 2 for public exhibition. (b) That the draft DCP and draft Planning Agreement be publicly exhibited concurrently with the Planning Proposal for 2 O'Connell Street previously endorsed by Council. (c) That the outcome of the public exhibition be reported back to Council after exhibition. (d) Further, that Council authorise the Chief Executive Officer to correct any minor inconsistencies or anomalies of an administrative nature relating to the draft DCP and draft Planning Agreement documentation that may arise during the drafting and exhibition processes.	Tyrrell	City Strategy & Development
11-Nov-19	2499	Gateway Request: Harmonisation Planning Proposal - Consolidated City of Parramatta Local Environmental Plan	(a) That Council endorse the Planning Proposal – Consolidated Parramatta Local Environmental Plan (included at Attachments 4 and 5), for submission to the Department of Planning, Industry and Environment with a request for a Gateway Determination, and subject to the following amendments being incorporated: (i) Retain the existing height controls applying to R3 Medium Density Residential zoned land currently subject to Parramatta LEP 2011, and amend the Height of Building Map to apply a height limit of 11 metres to R3 zoned land across the remainder of the City of Parramatta LGA (ii) Remove Items 13A and 13B in Part 4 of the Planning Proposal relating to the rezoning of various places of public worship from R2 Low Density Residential to SP1 Special Activities. (iii) Amend the Zoning Map to rezone existing places of public worship adjoining R2 Low Density Residential zoned land from SP1 Special Activities to R2 Low Density Residential. (iv) Amend the Zoning Map to rezone land in Northmead bounded by Fletcher Street, Campbell Street and Murray Street from R3 Medium Density Residential to R2 Low Density Residential, and apply the corresponding height, FSR and minimum subdivision lot size controls consistent with that proposed for the adjoining R2 zoned land, to reflect the low-density character of the neighbourhood. Further, that this land be included on the Dual Occupancy Prohibition Map. (v) Amend the Zoning Map to rezone land at 34 to 62 Felton Road, Carlingford from R3 Medium Density Residential to R2 Low Density Residential to align with the R2 zoning on the north side of the road, and apply the corresponding height, FSR and minimum subdivision lot size controls consistent with that proposed for the adjoining R2 zoned land. Further, that this land be included on the Dual Occupancy Prohibition Map. (vi) Amend the Dual Occupancy Prohibition Map to include all R2 Low Density Residential zoned land between Marsden and Midson Roads. (b) That Council note the outcomes of the public exhibition of the Discussion Paper, outlined in the Consultation Report that is included as Appendix 5 to the Planning Proposal. (c) That Council authorises the CEO to correct any minor policy inconsistencies and any anomalies of an administrative nature relating to the Planning Proposal that may arise during the Planning Proposal process. (d) Further, that Council note the Local Planning Panel's advice, provided at Attachment 6, except that it includes a recommendation that, post Gateway, there is greater targeted public consultation around the topical matters, including dual occupancy. Given the extensive consultation that has been undertaken to date, the Planning Proposal recommends targeted consultation including notification to those who made a submission on the Discussion Paper or have registered an interest in the project, as well as to landowners affected by a change in zoning, height, FSR or minimum lot size controls.	Tyrrell	City Strategy & Development

11-Nov-19	2501	Tender ITT 15/2019 Receipt and Processing of Clean Up Material	<p>(a) That in accordance with Regulation 178 Acceptance of Tenders, clause (3)(e) and (4) (a) of the Local Government (General) Regulation 2005, Council reject all tenders submitted for ITT 15/2019 Receipt and Processing of Clean Up Material as both tenderers failed to receive satisfactory scores within the qualitative (non-priced) criteria assessment.</p> <p>(b) That in accordance with the above Regulation, Council delegate authority to the Chief Executive Officer to enter into negotiations with Bingo Waste Services Pty Ltd (ABN 43 162 988 623) and Sydney Recycling Park Pty Ltd (ABN 12 123 289 930) with a view to achieving both environmental outcomes and value for money for Council and the community.</p> <p>(c) That all tenderers be advised of Council's decision in relation to this matter.</p> <p>(d) Further, that a report on the outcomes of the negotiations be presented to Council.</p>	Tyrrell	City Assets & Operations
11-Nov-19		Outdoor Dining Licence - 4 Parramatta Square	That Council defer consideration of this matter to the 16 December 2019 Council Meeting to provide further information including valuation advice on as near specific comparable leases, including Martin Place, and that the report incorporate why Council's Outdoor Dining Policy is not applied equally to all applicants.	Esber	City Assets & Operations
11-Nov-19	2492	RESCISSON MOTION 1: Parramatta CBD Planning Proposal - Response to Gateway Determination Conditions	<p>(a) That Council endorse the updated draft Parramatta CBD Planning Proposal ("Proposal") informed by technical studies contained at Attachment 2 (of Item 15.1 of the Council meeting held on 28 October 2019 – being the Draft Consolidated Parramatta CBD Planning Proposal – Response to Gateway Determination) for the purposes of consultation with State agencies, and subject to the following amendments being incorporated:</p> <p>(i) Amend maximum building heights shown on both the base and incentive height of building maps as 243m (RL) to 211m (RL) to account for the 15% design excellence bonus.</p> <p>(ii) Amend the incentive height of building map for 295 Church Street, Parramatta to include a 211m (RL) height limit for that portion of the site that was inadvertently left uncoloured.</p> <p>(iii) Amend the incentive height of building map for the block bound by Station Street West, Raymond Street, Peace Lane and Raymond Lane, Parramatta from 72m to 80m, consistent with other 6:1 Incentive FSR sites in the Proposal.</p> <p>(iv) Amend the base height of buildings map from 18m to 12m for the two sites at 83 Macquarie Street and eastern portion of 38 Hunter Street, Parramatta (to align with the rear boundary of 83 Macquarie Street) so as to ensure heritage significant views to St John's Church from Church Street (looking south) can be maintained.</p> <p>(v) Amend the Proposal to include the sites at 7-11 Great Western Highway, Parramatta as they were inadvertently taken out as part of the removed area (as referenced in part (g) below), and reinstate draft controls for these sites as per the original Proposal endorsed by Council on 11 April 2016, including a zoning of B4 Mixed Use, Base Height of 12m, Incentive Height of 80m, Base FSR of 2:1 and Incentive FSR of 6:1.</p> <p>(b) That the CEO be authorised to make any minor amendments of a non-policy nature that are consistent with the intent of the draft Proposal and that may arise during the State agency consultation.</p> <p>(c) That subject to the outcome of consultation with State agencies being that only minor amendments of a non-policy nature are required, that the Proposal be forwarded on DPIE for approval for public exhibition.</p> <p>(d) That Council write to the DPIE with a request to amend the Gateway Determination in relation condition 1 (i) to:</p> <p>i. Update the condition to require the mesoscopic model and integrated transport plan be completed prior to the finalisation of the draft Proposal.</p> <p>ii. Update the condition to only require the Strategic Transport Study (endorsed in April 2017) for public exhibition.</p> <p>(e) That following approval from the DPIE, the Proposal be placed on public exhibition for a minimum period of 28 days.</p> <p>(f) That the outcomes of public exhibition of the Proposal and the consideration of submissions are reported back to Council.</p> <p>(g) That Council endorse the removal of the area south of the Proposal boundary, bound by Great Western Highway and north of Lennox and Lansdowne Streets, and east of Marsden Street, Parramatta from the Proposal, and that this area be included in the future work on the Planning Investigation Areas as per the Parramatta CBD Planning Strategy.</p> <p>(h) That Council note that the draft Community Infrastructure Funding Study for the Parramatta CBD is currently underway in response to Gateway conditions 1(m) iii-iv, and that it be reported to Council when finalised later in 2019.</p> <p>(i) Further, that draft amendments to Parramatta Development Control Plan to support the Proposal, and a draft Infrastructure Strategy (incorporating a development guideline for the provision of community infrastructure and new contributions plan) be reported to Council prior to public exhibition.</p> <p>The Motion moved by Councillor Tyrrell and seconded by Councillor Garrard on being put was declared CARRIED on the casting vote of the Lord Mayor, Councillor Dwyer.</p>	Tyrrell	Corporate Services
20-Nov-19	2492	Parramatta CBD Planning Proposal Response to Gateway Determination Conditions	<p>That the resolution of the Council Meeting held on 11 November 2019 in relation to Item 12.1 regarding the Parramatta CBD Planning Proposal – Response to Gateway Determination Conditions, namely:</p> <p>(a) That Council endorse the updated draft Parramatta CBD Planning Proposal ("Proposal") informed by technical studies contained at Attachment 2 (of Item 15.1 of the Council meeting held on 28 October 2019 – being the Draft Consolidated Parramatta CBD Planning Proposal – Response to Gateway Determination) for the purposes of consultation with State agencies, and subject to the following amendments being incorporated:</p> <p>(i) Amend maximum building heights shown on both the base and incentive height of building maps as 243m (RL) to 211m (RL) to account for the 15% design excellence bonus.</p> <p>(ii) Amend the incentive height of building map for 295 Church Street, Parramatta to include a 211m (RL) height limit for that portion of the site that was inadvertently left uncoloured.</p> <p>(iii) Amend the incentive height of building map for the block bound by Station Street West, Raymond Street, Peace Lane and Raymond Lane, Parramatta from 72m to 80m, consistent with other 6:1 Incentive FSR sites in the Proposal.</p> <p>(iv) Amend the base height of buildings map from 18m to 12m for the two sites at 83 Macquarie Street and eastern portion of 38 Hunter Street, Parramatta (to align with the rear boundary of 83 Macquarie Street) so as to ensure heritage significant views to St John's Church from Church Street (looking south) can be maintained.</p> <p>(v) Amend the Proposal to include the sites at 7-11 Great Western Highway, Parramatta as they were inadvertently taken out as part of the removed area (as referenced in part (g) below), and reinstate draft controls for these sites as per the original Proposal endorsed by Council on 11 April 2016, including a zoning of B4 Mixed Use, Base Height of 12m, Incentive Height of 80m, Base FSR of 2:1 and Incentive FSR of 6:1.</p> <p>(b) That the CEO be authorised to make any minor amendments of a non-policy nature that are consistent with the intent of the draft Proposal and that may arise during the State agency consultation.</p> <p>(c) That subject to the outcome of consultation with State agencies being that only minor amendments of a non-policy nature are required, that the Proposal be forwarded on DPIE for approval for public exhibition.</p> <p>(d) That Council write to the DPIE with a request to amend the Gateway Determination in relation condition 1 (i) to:</p> <p>i. Update the condition to require the mesoscopic model and integrated transport plan be completed prior to the finalisation of the draft Proposal.</p> <p>ii. Update the condition to only require the Strategic Transport Study (endorsed in April 2017) for public exhibition.</p> <p>(e) That following approval from the DPIE, the Proposal be placed on public exhibition for a minimum period of 28 days.</p> <p>(f) That the outcomes of public exhibition of the Proposal and the consideration of submissions are reported back to Council.</p> <p>(g) That Council endorse the removal of the area south of the Proposal boundary, bound by Great Western Highway and north of Lennox and Lansdowne Streets, and east of Marsden Street, Parramatta from the Proposal, and that this area be included in the future work on the Planning Investigation Areas as per the Parramatta CBD Planning Strategy.</p> <p>(h) That Council note that the draft Community Infrastructure Funding Study for the Parramatta CBD is currently underway in response to Gateway conditions 1(m) iii-iv, and that it be reported to Council when finalised later in 2019.</p> <p>(i) Further, that draft amendments to Parramatta Development Control Plan to support the Proposal, and a draft Infrastructure Strategy (incorporating a development guideline for the provision of community infrastructure and new contributions plan) be reported to Council prior to public exhibition.</p> <p>be and is hereby rescinded.</p>	Bradley	City Strategy & Development

20-Nov-19	2514	Motion	<p>(a) That Council endorse the updated draft Parramatta CBD Planning Proposal ("Proposal") informed by technical studies contained at Attachment 2 (of Item 15.1 of the Council meeting held on 28 October 2019 – being the Draft Consolidated Parramatta CBD Planning Proposal – Response to Gateway Determination) for the purposes of consultation with State agencies, and subject to the following amendments being incorporated:</p> <p>(i) Amend maximum building heights shown on both the base and incentive height of building maps as 243m (RL) to 211m (RL) to account for the 15% design excellence bonus.</p> <p>(ii) Amend the incentive height of building map for 295 Church Street, Parramatta to include a 211m (RL) height limit for that portion of the site that was inadvertently left uncoloured.</p> <p>(iii) Amend the incentive height of building map for the block bound by Station Street West, Raymond Street, Peace Lane and Raymond Lane, Parramatta from 72m to 80m, consistent with other 6:1 Incentive FSR sites in the Proposal.</p> <p>(iv) Amend the base height of buildings map from 18m to 12m for the two sites at 83 Macquarie Street and eastern portion of 38 Hunter Street, Parramatta (to align with the rear boundary of 83 Macquarie Street) so as to ensure heritage significant views to St John's Church from Church Street (looking south) can be maintained.</p> <p>(v) Amend the Proposal to include the sites at 7-11 Great Western Highway, Parramatta as they were inadvertently taken out as part of the removed area (as referenced in part (g) below), and reinstate draft controls for these sites as per the original Proposal endorsed by Council on 11 April 2016, including a zoning of B4 Mixed Use, Base Height of 12m, Incentive Height of 80m, Base FSR of 2:1 and Incentive FSR of 6:1.</p> <p>(vi) Amend the Proposal so as to remove the three areas zoned R4 High Density Residential (as shown on the Proposed Land Zoning Map) and that these areas be included in the future work on the 'Planning Investigation Areas' as per the Parramatta CBD Planning Strategy.</p> <p>(b) That the CEO be authorised to make any minor amendments of a non-policy nature that are consistent with the intent of the draft Proposal and that may arise during the State agency consultation.</p> <p>(c) That subject to the outcome of consultation with State agencies being that only minor amendments of a non-policy nature are required, that the Proposal be forwarded on DPIE for approval for public exhibition.</p> <p>(d) That Council write to the DPIE with a request to amend the Gateway Determination in relation condition 1 (l) to:</p> <p>i. Update the condition to require the mesoscopic model and integrated transport plan be completed prior to the finalisation of the draft Proposal.</p> <p>ii. Update the condition to only require the Strategic Transport Study (endorsed in April 2017) for public exhibition.</p> <p>(e) That following approval from the DPIE, the Proposal be placed on public exhibition for a minimum period of 28 days.</p> <p>(f) That the outcomes of public exhibition of the Proposal and the consideration of submissions are reported back to Council.</p> <p>(g) That Council endorse the removal of the area south of the Proposal boundary, bound by Great Western Highway and north of Lennox and Lansdowne Streets, and east of Marsden Street, Parramatta from the Proposal, and that this area be included in the future work on the Planning Investigation Areas as per the Parramatta CBD Planning Strategy.</p> <p>(h) That Council note that the draft Community Infrastructure Funding Study for the Parramatta CBD is currently underway in response to Gateway conditions 1(m) iii-iv, and that it be reported to Council when finalised later in 2019.</p> <p>(i) Further, that draft amendments to Parramatta Development Control Plan to support the Proposal, and a draft Infrastructure Strategy (incorporating a development guideline for the provision of community infrastructure and new contributions plan) be reported to Council prior to public exhibition.</p>	Davis	City Strategy & Development
25-Nov-19	2517	2019 Community Satisfaction Research Results	<p>(a) That Council note the overall community satisfaction with City of Parramatta Council is above NSW Council Benchmarks, and remain consistently positive across almost every measure.</p> <p>(b) That Council note I thank the Councillors and staff for their commitment to the community as they continue to deliver high quality services for the community.</p> <p>(c) Further, that Council note the City Engagement team will be sharing the results with the community through Council's website.</p>	Dwyer	Chief Executive Office
25-Nov-19	2515	Confirmation of Minutes Council 11/11/2019	That the minutes be taken as read and be accepted as a true record of the Meeting.	Issa	Corporate Services
25-Nov-19	2518	International Day for the Elimination of Violence Against Women	<p>(a) That Council note that today, 25 November, is the International Day for the Elimination of Violence Against Women as designated by the UN General Assembly.</p> <p>(b) Further, that the Chamber note activities already being undertaken by Council to reduce incidents of domestic and other violence against women in our communities.</p>	Dwyer	Chief Executive Office
25-Nov-19	2519	Optus 4G small cell installation	<p>(a) That Council provide a response to the Head Petitioner.</p> <p>(b) Further, that a copy of the petition be provided to all Councillors</p>	Davis	City Strategy & Development
25-Nov-19	2520	Minutes of Audit Risk & Improvement Committee Meetings held on 29 August 2019 and 26 September 2019	That Council receive and note the minutes of the Audit Risk and Improvement Committee meetings held on 29 August 2019 and 26 September 2019 as provided at Attachments 1 and 2.	Esber	Corporate Services
25-Nov-19	2521	Q1 Progress Report and Quarterly Budget Review Statement	<p>(a) That Council note the September 2019 Quarterly Progress Report of the Delivery Program 2018-2021, inclusive of the Operational Plan and Budget for 2019/20.</p> <p>(b) Further, that Council note the September 2019 Quarterly Budget Review Statement and the Responsible Accounting Officer's report on the financial position of the Council.</p>	Bradley	Corporate Services
25-Nov-19	2522	Dates and Locations of Council Meetings for February - December 2020	<p>(a) That Council adopt the schedule of Ordinary Council Meeting dates for 2020 as follows:</p> <p>Monday, 10 February 2020 Monday, 24 February 2020 Monday, 9 March 2020 Monday, 23 March 2020 Tuesday, 14 April 2020 Monday, 27 April 2020 Monday, 11 May 2020 Monday, 25 May 2020 Tuesday, 9 June 2020 Monday, 22 June 2020 Monday, 13 July 2020 Monday, 27 July 2020 Monday, 10 August 2020 Monday, 24 August 2020 Tuesday, 6 October 2020 Monday, 26 October 2020 Monday, 9 November 2020 Monday, 23 November 2020 Monday, 7 December 2020 Monday, 14 December 2020</p> <p>(b) That the location of the Ordinary Council Meetings from 10 February 2020 to 27 April 2020 inclusive and 6 October 2020 to 14 December 2020 inclusive, be held in the Cloister Function Rooms at St Patrick's Cathedral, 1 Marist Place, Parramatta.</p> <p>(c) That a report come back to Council on the suitability to hold the Ordinary Council Meetings from 11 May 2020 to 24 August 2020 inclusive, in community locations within each Ward in the Parramatta Local Government Area.</p>	Esber	Corporate Services
25-Nov-19	2523	Memorandum of Understanding between City of Parramatta and Greater Western Sydney Giants	<p>(a) That Council endorse the formalisation of a strategic partnership with the Greater Western Sydney Giants for a further three years via a Memorandum of Understanding (MOU), provided at Attachment 1.</p> <p>(b) That Council endorse the proposed activities outlined in the year one implementation plan, provided at Attachment 2.</p> <p>(c) That the Lord Mayor and Council's Chief Executive Officer sign the Memorandum of Understanding on behalf of Council.</p> <p>(d) Further, that the Chief Executive Officer of the Greater Western Sydney Giants be provided with a copy of the Memorandum of Understanding for signature.</p>	Esber	City Strategy & Development
25-Nov-19	2524	Investment Report for October 2019	That Council receives and notes the Investment Report for October 2019.	Esber	Corporate Services

25-Nov-19	2525	Minutes of the Heritage Advisory Committee held on 16 October 2019	(a) That Council receive and note the minutes of the Heritage Advisory Committee meeting of 16 October 2019. (b) Further, that Council endorse making the following Heritage grants (as included in paragraph 16 of this report) from Council's Local Heritage Fund: - \$2,331.75 for 73 Eleanor Street, Rosehill; - \$3,300.00 for 79 Weston Street, Harris Park; and - \$2,722.50 for 6 Iron Street, North Parramatta.	Esber	City Strategy & Development
25-Nov-19	2526	Public Exhibition - Parramatta CBD Development Contributions Plan 2007 Amendment	That Council endorse the draft Parramatta CBD Development Contributions Plan 2007 (Amendment No. 5), at Attachment 1 for public exhibition for a minimum period of 28 days and note that a report on the outcome of the exhibition will be provided to Council. (b) That Council authorise the Chief Executive Officer to make non-policy and/or administrative changes to the draft Parramatta CBD Development Contributions Plan 2007 (Amendment No. 5), if needed prior to the Plan being placed on public exhibition. (c) Further, that a report come back to Council on the financial implications of projects that Council is a partner to, including the Aquatic Centre.	Issa	City Strategy & Development
25-Nov-19	2527	Parramatta Community Fund - Fundraising Committee	(a) That Council notes the current membership of the Parramatta Community Fund Fundraising Committee, as detailed in Attachment 1. (b) That Council notes the resignation of Councillors B Tyrrell and L Wearne from the Committee and the continued membership of Councillor D Davis for the remainder of the Council term. (c) Further, that the Executive Director Community Services write to the Chief Executive Officer of Sydney Community Foundation, informing them of Council's resolution and indicating that the two vacancies created will not be filled.	Esber	Community Services
25-Nov-19	2528	Abandoned Shopping Trolleys	That a report be brought to the Chamber for the first Council Meeting in 2020 containing: (a) an update on all work that has been done to address the motions that have already been moved in this Chamber regarding shopping trolley management; (b) any consultation that has been undertaken with neighbouring Councils on their trolley management strategies and policies, in particular, regulatory policies and education strategies that have been successfully implemented.	Prociw	City Assets & Operations
25-Nov-19	2529	City of Parramatta Arts Society Inc Foundation Week Art Awards	That Council defer consideration of this matter to the next Council Meeting.	Issa	Corporate Services
25-Nov-19	2531	Tender 21/2019 Graphic Design and Print Services for Riverside Theatres	(a) That the tender submitted by Leading Hand Design Pty Limited (ABN: 82 119 704 353) for the provision of Graphic Design Services be accepted. (b) That the tender submitted by Batt Industries Pty Ltd (ABN: 37 118 647 117) trading as MBE Parramatta for the provision of Print Services be accepted. (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.	Esber	Corporate Services
25-Nov-19	2532	Aquatic Leisure Centre Parramatta - Funding Agreement and Lease	(a) That Council endorse the Restart NSW State Government Funding Agreement (Funding Agreement) with Infrastructure NSW as detailed in paragraphs 3 to 5 of this report. (b) That Council endorse the lease agreement with the Parramatta Park Trust for the lease of the Mays Hills site as detailed in paragraphs 6 to 10 of this report. (c) Further, that Council delegate authority to the Lord Mayor and Chief Executive Officer to finalise and execute: (i) the Funding Agreement with Infrastructure NSW; and (ii) all documents, agreements for lease, leases and memorandums of understanding with the Parramatta Park Trust. (iii) the Council negotiate with the Trust to have exclusive use of the additional playing field area during school holidays and public holidays.	Prociw	Property Development Group
25-Nov-19	2533	Town Hall (7 Parramatta Square) - Approval for Funding	That Council endorse the continuation of the design for the 7 Parramatta Square Project (Project) in accordance with the outcomes of the Councillor Workshop held on 28 August 2019. (b) That Council authorise the expenditure and continued engagement of the various consultants to progress the design development for the Project to the maximum value of an additional \$996,073 as detailed at paragraph 15 of this report. (c) Further, that Council delegate authority to the Chief Executive Officer to negotiate, execute contracts and sign all necessary documentation and statutory documentation to engage consultants to participate in the design development and head contractor procurement for the Project to the maximum value of an additional \$996,073 allocated from the Property Reserve as detailed at paragraph 15 of this report.	Esber	Property Development Group
25-Nov-19	2534	4 Parramatta Square - Classification of Operational Land	That in accordance with section 31(2) of the Local Government Act 1993, Council classify as 'Operational Land' the following parcels of land: (i) Lot 11 in DP 1255419 - 4 Parramatta Square 'Council Basement Lot'; and (ii) Lot 12 in DP 1255419 - 4 Parramatta Square 'Council Public Domain Lot'.	Dwyer	Property Development Group
09-Dec-19	2543	Establishment of a Little India Harris Park Tourism Committee	(a) That Council officers prepare a report on the establishment of a 'Little India Harris Park Tourism Committee', proposed to be comprised of the Rosehill Ward Councillors and relevant stakeholders with appropriate representation from a range of sectors. (b) That the report consider how the Committee could consider the tourism and other economic benefits that may be brought to the City of Parramatta by Council through promoting and referring to the business district in Harris Park as 'Little India' through Council publications, media channels and with our strategic partners. (c) That the report consider the potential key stakeholders who could be approached to participate in the proposed Committee, including the Little India Harris Park Business Association, Harris Park Business Forum, Hindu Council of Australia, Indian Support Centre, Multicultural NSW, Tourism NSW, Consulate General of India in Sydney, Local State and Federal Members of Parliament and other relevant stakeholders. (d) Further, that the report back to Council on the establishment of this committee also consider the Committees Terms of Reference, key focus areas and how it would support Council's endorsed Destination Management Plan 2019-2024.	Dwyer	Chief Executive Office
09-Dec-19	2547	Adoption of the Community Engagement Strategy	(a) That Council receive and note the Engagement Summary Report in respect of the Community Engagement Strategy. (b) Further, that Council adopt the Community Engagement Strategy to comply with Council's statutory obligations.	Esber	City Engagement & Experience
09-Dec-19	2548	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted.	Esber	City Strategy & Development
09-Dec-19	2550	Minutes of the Parramatta Traffic Committee Meeting held on 21 November 2019	(a) That Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 21 November 2019, provided at Attachment 1. (b) Further, that Council adopt the recommendations of the Parramatta Traffic Committee held on 21 November 2019 provided at Attachment 1 and copied below, subject to all identified funding being available.	Esber	City Strategy & Development
09-Dec-19	2551	Minutes of the Traffic Engineering Advisory Group Meeting held on 21 November 2019	(a) That Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 21 November 2019, provided at Attachment 1. (b) Further, that Council adopt the recommendations of the Traffic Engineering Advisory Group meeting held on 21 November 2019 provided at Attachment 1, subject to all identified funding being available, except for Item No 1911 B6.	Esber	City Strategy & Development
09-Dec-19	2553	Final Dence Park Master Plan	(a) That Council adopts the Dence Park Master Plan as amended in response to submissions received during the recent public exhibition. (b) That copies of the adopted Dence Park Master Plan be made available to the public at the City of Parramatta Library, Epping Branch Library, Epping Aquatic Centre and on Council's website. (c) That all those who provided submissions during the public exhibition period and during the consultation process be advised of Council's decision and thanked for their contribution to the development of the Master Plan. (d) Further, that a report be brought to a February Council meeting which will contain a detailed Implementation Plan for Council's consideration and endorsement.	Davis	City Assets & Operations

09-Dec-19	2554	Public Exhibition of Draft Concept Design for Charles Street Square, Parramatta (Deferred Item)	(a) That the revised draft concept design included at Attachment 1 be endorsed for public exhibition purposes. (b) Further, that the outcomes of the public exhibition be reported to Council.	Esber	City Strategy & Development
09-Dec-19	2555	Proposed naming of eight roads, two lanes and two parks in the Carter Street Precinct, Lidcombe	(a) That Council resolve to apply the proposed names for eight new roads, two new laneways and two new parks in the Carter Street, Lidcombe Precinct Residential Development and as shown on the Precinct Plan at Attachment 1 of this report, as follows: Streets/ Boulevard Shale Street Ibis Street Canning Street Grazier Street Paddock Street Flock Street Fence Street Stockyard Boulevard Laneways Drift Lane Frog Lane Parks Little Eagle Green Osprey Park (b) Further, that these names be referred to the Geographical Names Board of NSW for formal assignment and Gazettal under the Geographical Names Act 1996.	Esber	City Assets & Operations
09-Dec-19	2556	Public Presentation of the 2018/19 Financial Statements and Auditor's Report	That the 2018/19 Financial Statements and the Auditor's Reports be received and presented to the public.	Esber	Corporate Services
09-Dec-19	2557	Post Exhibition Outcomes - Planning Proposal for land at 470 Church Street Parramatta (Deferred Item)	(a) That Council receives and notes the submissions made during the public exhibition of the Planning Proposal, draft site-specific Development Control Plan and draft Planning Agreement, summarised and addressed at Attachment 3. (b) That Council endorse the Planning Proposal (provided at Attachment 4), which seeks to increase the maximum floor-space ratio (FSR) from 3:1 to 6:1 and increase the maximum building height from 24m to 80m for land at 470 Church Street, Parramatta, subject to including a site-specific clause to exclude operation of the sliding scale on the site. (c) That Council forward the Planning Proposal to the Department of Planning, Industry and Environment for finalisation, but request that the final notification in the Government Gazette only be undertaken once Council confirms that the Planning Agreement has been executed. (d) That Council endorse for finalisation the site-specific Development Control Plan contained at Attachment 5 for insertion in Section 4.3.3 – Parramatta City Centre of Parramatta Development Control Plan 2011. (e) That Council enter into the Planning Agreement as exhibited at Attachment 6 and authorise the Chief Executive Officer to sign the Planning Agreement. (f) That Council authorise the Chief Executive Officer 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, Development Control Plan and Planning Agreement. (g) Further, that Council note the advice of the Local Planning Panel (provided at Attachment 2), is inconsistent with Council Officer's recommendations, as follows: <input type="checkbox"/> The Panel has advised Council to apply the floor space ratio sliding-scale which results in an effective floor space ratio of 5.6:1 on the site; and <input type="checkbox"/> The Panel has advised Council to amend the site-specific Development Control Plan so that the podium is reduced to a maximum of two storeys or seven metres.	Issa	City Strategy & Development
09-Dec-19	2558	Post Exhibition Outcomes - 23-27 Harold Street, Parramatta (Deferred Item)	That consideration of this matter be deferred until the outcome of the Planning Proposal for 470 Church Street, Parramatta is known, or before the end of June 2020.	Issa	City Strategy & Development
09-Dec-19	2563	City of Parramatta Arts Society Inc Foundation Week Art Awards (Deferred Item)	a) That Council officers liaise with the City of Parramatta Art Society Inc. (Art Society) to establish the City of Parramatta Council Art Award as part of the Foundation Week Art Awards, with a cash prize of \$500 to be provided by Council. (b) Further, that Council officers liaise with the Art Society to provide advice on finding a suitable location for the 2020 Foundation Week Art Awards, noting the temporary closure of Parramatta Town Hall to the public.	Bradley	Chief Executive Office
09-Dec-19	2564	Accessibility to Community Facilities	a) That a report to be brought back to Council in March 2020 on the level of compliance to the current Australian Standards of Accessibility for our community halls including access to stages. (b) Further, that the report outline the level of compliance, options, priorities and strategies, practical solutions, costs and temporary measures to effectively address the issue - including identifying facilities where work can commence with the aim to be 100% compliant as soon as possible.	Pandey	City Assets & Operations
09-Dec-19	2565	Shared Usage of Council Assets and Lands for Community Events and Festivals	That a report come back to Council investigating new opportunities for shared usage of parks, reserves and sportsgrounds within Council's asset portfolio and under Council control for community events and festivals.	Pandey	City Assets & Operations
09-Dec-19	2567	Legal Status Report as at 25 November 2019	That Council note the Legal Status Report as at 25 November 2019.	Esber	Corporate Services
09-Dec-19	2568	Tender 31/2019 - Aquatic Leisure Centre Parramatta - Multidisciplinary Engineering Design Services	(a) That the Council proceed with the appointment of Wood & Grieve Engineers to undertake the Multidisciplinary Engineering design services for the Aquatic Leisure Centre Parramatta to the maximum value of \$922,200.00 allocated from the Property Reserve as detailed at paragraph 14 of this report. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Chief Executive Officer be given delegated authority to sign all necessary documentation and statutory documentation in connection with the Multidisciplinary Engineering design services for the Aquatic Leisure Centre Parramatta.	Zaiter	Property Development Group
09-Dec-19	2569	Outdoor Dining Licence Agreement - 4 Parramatta Square (Deferred Item)	(a) That Council approve the terms of the Heads of Agreement for the licence of the outdoor area for 4 Parramatta Square, with Parramatta Square Property No. 4 Pty Limited as trustee for the Parramatta Square No. 4 Property Trust, as outlined at paragraph nine (9) of this report and noting the terms and conditions and rents are supported by an independent market valuation. (b) That Council delegate authority to the Chief Executive Officer to sign all documents in connection with this matter. (c) That Council note that the terms of the Heads of Agreement are generally consistent with Council's Outdoor Dining Policy and that a review of the Outdoor Dining Policy will be undertaken in 2020. (d) Further, that a report be brought back on outdoor dining policy for amendments to reflect all the terms and conditions for this license agreement, other than monetary aspects, and brought back to the Chamber in 2020.	Esber	City Assets & Operations
09-Dec-19	2537	Confirmation of Minutes Council - 25/11/2019	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
16-Dec-19	2566	Confirmation of Minutes Council - 9/12/2019	That the minutes be taken as read and be accepted as a true record of the Meeting subject to an amendment to Item 19.3 NOTICE OF MOTION: Shared Usage of Council Assets and Lands for Community Events and Festivals to read as: "That a report come back to Council investigating new opportunities for shared usage of parks, reserves and sportsgrounds within Council's asset portfolio and under Council control for community events and festivals."	Tyrrell	Corporate Services
16-Dec-19	2569	Parramatta PCYC	(a) That Council note the positive contributions made by PCYC to the City of Parramatta, delivered through their broad range of youth and community activities and support. (b) That Council supports their objective to find a new permanent home within the Parramatta CBD. (c) Further, that Council support the request made by PCYC to meet with representatives of the NSW Government with a view to identifying an appropriate, centrally located site within the Parramatta CBD so that planning can progress for a new Parramatta PCYC.	Dwyer	Chief Executive Office
16-Dec-19	2570	Newington Gunners Soccer Club	That Council write to the Department of Planning, Industry and Environment regarding State Significant Development Application (Ref Number SSD-10354) proposing a Cricket Centre of Excellence. The letter should urge them to accommodate the Newington Gunners on the subject site or at an alternate location, noting the concerns raised in the submission lodged by the Newington Gunners Soccer Club.	Dwyer	Chief Executive Office

16-Dec-19	2571	Royal Agricultural Society of NSW Masterplan	(a) That the Lord Mayor write a letter to the Minister for Planning and Public Spaces in support of the business case for the Sydney Showground improvements proposed by the Royal Agricultural Society of NSW. (b) Further, that Council explore opportunities for partnership with the Royal Agricultural Society of NSW, particularly in respect to their upcoming 200 year anniversary in 2022, and the 200 year anniversary of the Sydney Royal Easter Show in 2023.	Dwyer	Chief Executive Office
16-Dec-19	2574	Aboriginal and Torres Strait Islander Advisory Committee Meeting - 24 September 2019 and 10 October 2019 (Special Meeting)	(a) That the minutes of the Aboriginal and Torres Strait Islander Advisory Committee meetings of 24 September 2019 and 10 October 2019 (Special Meeting) be received and noted. (b) That Council note the Committee's endorsement of the 'Aboriginal and Torres Strait Islander Cultural Infrastructure in Parramatta – Community Needs and Aspirations' report and recommendations. (c) Further, that the 'Aboriginal and Torres Strait Islander Cultural Infrastructure in Parramatta – Community Needs and Aspirations' report be presented to Councillors at a Councillor Workshop in February 2020.	Esber	Community Services
16-Dec-19	2575	Provision of Joint Delegated Authority to the Lord Mayor and Chief Executive Officer over the Christmas / New Year Period	(a) That, in accordance with Section 226(d) and Section 377(1) of the Local Government Act 1993, Council delegate joint authority to the Lord Mayor and the Chief Executive Officer to exercise the powers, duties and functions of the Council during the Recess Period, being Tuesday, 17 December 2019 to Monday, 10 February 2020. (b) Further, that in the event that the Lord Mayor and Chief Executive Officer are required to deal with important or urgent business of the Council during the Recess Period: (1) notice of the important or urgent business of the Council be provided to all Councillors at least three (3) days prior to a Delegated Authority Meeting; (2) any referral, signed or emailed by two (2) Councillors, be permitted to refer such item to a full Council Meeting for consideration; (3) the minutes for all important or urgent business dealt with under this delegation during the Recess Period be submitted to the first available Council Meeting of the New Year.	Esber	Corporate Services
16-Dec-19	2576	Alternate Locations for Council Meetings during 2020	(a) That Council hold one meeting per month in the following community locations between May and August 2020: May Dundas Community Centre Dundas Ward June Wentworth Point Library Rosehill Ward July Don Moore Community Centre North Rocks Ward August Epping Community Centre Epping Ward (b) That in addition to the above, Council hold one meeting in an alternate community location for the Parramatta Ward. (c) That Council delegate authority to the Lord Mayor and the Chief Executive Officer to determine any other suitable venue within the Parramatta Wards to hold the Council Meetings during May, June, July and August 2020. (d) That Council confirm the location of the Ordinary Council Meetings between October and December 2020 to be held in the Cloister Function Rooms at St Patrick's Cathedral, 1 Marist Place, Parramatta. (e) That any Extraordinary Council Meeting, unless otherwise resolved, be held in the Council Administration building, Level 12 Boardroom, 126 Church Street, Parramatta. (f) Further, that notice be provided to the public of all Council Meetings, including Extraordinary Meetings, in accordance with Part B, Section 3.5 of Council's Code of Meeting Practice.	Esber	Corporate Services
16-Dec-19	2577	Homelessness Policy	(a) That Council endorse the Homelessness Policy as provided at Attachment 1 with an amendment to retain the review of the Homelessness Policy as every two (2) years. (b) That the Homeless Action Plan be presented to Council for consideration in March 2020. (c) Further, that Council delegate authority to the Chief Executive Officer to review and approve a submission to the NSW Parliamentary Inquiry into the Protocol for Homeless People in Public Places, with the concurrence of the Lord Mayor.	Barrak	Community Services
16-Dec-19	2578	Submission to Sydney Metro on Strategic Station Options for Sydney Metro West – Rydalmere	That Council endorse and forward the submission at Attachment 1 to Sydney Metro on the Strategic Station Options for Sydney Metro West including in the submission a request for Sydney Metro to consider consolidation of the proposed stabling yards for the Metro West with the current stabling yards for Parramatta Light Rail stabling yards at Camellia.	Garrard	City Strategy & Development
16-Dec-19	2580	Submission to the Parramatta Park Trust on "Your Parramatta Park 2030" Conservation Management Plan and Plan of Management	(a) That Council endorse and forward the submission at Attachment 1 to the Parramatta Park Trust on the draft Your Parramatta Park 2030 Conservation Management Plan and Plan of Management. (b) That the comments and suggestions under (d) Interface and Partnership Opportunities include reference to Glengarriff House along with Wisteria Gardens. (c) Further, that the draft submission be amended to seek a fee exemption for Community Events run by the City of Parramatta Council such as Carols in the Crescent.	Davis	City Strategy & Development
16-Dec-19	2581	North Granville Community Facilities Masterplan	a) That Council note the feedback provided by the community during public exhibition and adopt the amended Stage 1 of the North Granville Community Facilities Masterplan as provided in Attachment 1. (b) That all those who made submissions be advised of Council's decision and thanked for their contribution to the development of the Master Plan. (c) That Council conduct further analysis and community consultation to inform Stage 2 of the Master Plan, including review of alternative locations for the community building and its use. (d) Further, that a report be submitted to Council upon completion of the Stage 2 analysis and community consultation.	Prociv	City Assets & Operations
16-Dec-19	2582	Minutes of the Riverside Advisory Board Meeting held on 10 October 2019	That Council receives and notes the minutes of the Riverside Theatres Advisory Board held on 10 October 2019.	Davis	Community Services

16-Dec-19	2583	Amendment of 2019/2020 Fees & Charges	<p>(a) That Council adopt the amended version of the 2019/20 Fees and Charges.</p> <p>(b) That Council adopt the four (4) new fees that were not publically exhibited as detailed below:</p> <ul style="list-style-type: none"> • Under heading 4.8 Council Property – Rock Anchor Placement Rock Anchor Administration Fee (\$808.00 including GST) • Under heading 4.8 Council Property – Rock Anchor Placement Disbursements (As incurred) • Under heading 4.85 Road Naming Administrative Fee (per road) – Precinct and Non Precinct (\$808.00 including GST) • Under heading 4.9 Divestment of Property Interests – Council Land Disbursements (As incurred) <p>(c) Further, that Council note the three (3) fees that have been reclassified as detailed below:</p> <ul style="list-style-type: none"> • Under heading 4.8 Council Property – Rock Anchor Placement Placement Fee – per anchor (\$731.20 including GST) • Under heading 4.85 Road Naming, Precinct – Public consultation/exhibition, advertising and gazettal (\$8,755.00 including GST) • Under heading 4.85 Road Naming, Non-precinct – Public consultation/exhibition, advertising and gazettal (\$1,030.00 including GST). 	Tyrrell	Corporate Services
16-Dec-19	2584	Submission to the Greater Sydney Commission on the Place-based Infrastructure Compact Pilot for the Greater Parramatta and Olympic Peninsula area	<p>That Council endorse and forward the submission at Attachment 1 to the Greater Sydney Commission (GSC) on the draft Place-based Infrastructure Compact Pilot (PIC) for the Greater Parramatta and Olympic Peninsula area which raises the following key matters:</p> <ul style="list-style-type: none"> • Support for the integration of land use and infrastructure planning to manage growth in a coordinated way. • The assumptions, data, and evidence base used to inform the draft PIC were not provided. Therefore, the detail needed for Council to provide a thorough assessment of the accuracy, practicality and application of the draft PIC on a local scale was not available. • The draft PIC was prepared with no ongoing collaboration with Council. Equal partnership is needed to ensure place-based outcomes are delivered for GPOP. • The draft PIC needs to demonstrate alignment with Council's existing evidence-based infrastructure strategies and priorities to demonstrate holistic planning across State and Local government. • The extent of the precinct boundaries need to be realigned to reflect the location of growth for each precinct (in particular, in Carlingford, Telopea, Wentworth Point and Carter Street) as identified in Council's draft Local Strategic Planning Statement and draft Local Housing Strategy. • The GPOP boundary be amended to include Epping to ensure its status as a Strategic Centre with a focus on job creation is supported by the necessary infrastructure needed to address the current infrastructure deficit (including light rail between Carlingford and Epping) and to 'future proof' the precinct for residents and workers. • The draft PIC's recommendation to retain the existing land uses in Camellia is not supported. Council cannot adequately assess its exclusion from Phase 1 or Phase 2 of the draft sequencing plan because the details of the model and evidence-base has not been provided. In addition, further consideration of the future land use is needed to: <ul style="list-style-type: none"> o support the investment in light rail; o the precinct's strategic positioning close to the Parramatta CBD; o recognise the extensive strategic and master planning done in collaboration with Council and State government; and o address the precinct's current underutilisation. 	Davis	City Strategy & Development
16-Dec-19	2585	Draft Melrose Park Southern Structure Plan	<p>(a) That Council adopt the draft Southern Structure Plan for Melrose Park provided at Attachment 3 subject to the following changes detailed in (i) to (vii), below and as illustrated in Figure 3 and Figure 4:</p> <ol style="list-style-type: none"> i. Amend the Floor Space Distribution Table to retain the current building height limit of 12m and floor space ratio of 1:1 on the properties within the Investigation Area as per Parramatta Local Environmental Plan (PLEP) 2011 until further certainty on the implications of the proposed Parramatta Light Rail Stage 2 alignment are known. ii. Amend the Floor Space Ratio (FSR) on the Holdmark East site (blocks S12, S13 and S14) in the Floor Space Distribution table to 1.66:1. iii. Insert a 20m landscape buffer along the Wharf Road frontage. iv. Show the extent of the Andrew Street view corridor through the site. v. Apply a 6 storey height limit to buildings on the outer edge of perimeter sites and an 8 storey height limit to the buildings on the inner part of perimeter sites along Wharf Road and Atkins Road (with the exception of the tower on the inner part of block S3 and S16). vi. General amendments to block form and building footprints to relate to the revised street layout and facilitate an improved built form outcome while maintaining the proposed FSRs. vii. Further minor inconsequential amendments as detailed in the report. <p>(b) That Council endorse the approach of considering individual site-specific planning proposals within the southern precinct providing they adhere to the structure plan and are in accordance with the parameters detailed in this report and Attachment 1.</p> <p>(c) That Council advise all submission authors of Council's decision regarding the draft Southern Structure Plan.</p> <p>(d) Further, that Council delegate authority to the Chief Executive Officer to correct any minor policy inconsistencies and any anomalies of an administrative nature relating to the structure plan that may arise during the finalisation process.</p>	Issa	City Strategy & Development

16-Dec-19	2586	Pre-Gateway - Planning Proposal for land at 195 Church Street, 65-79 Macquarie Street, 38 and 45 Hunter Street, Parramatta (St John's Anglican Church)	<p>a) That Council endorse the Planning Proposal at Attachment 2 for the purpose of public exhibition to amend Parramatta LEP 2011 for land at 195 Church Street, 65-79 Macquarie Street, 38 and 41, 43 and 45 Hunter Street, Parramatta, to pursue the following amendments to Parramatta Local Environmental Plan 2011:</p> <ol style="list-style-type: none"> The land be rezoned from part B4 - Mixed Use and SP1 – Special Activities (Place of Public Worship) to part B3 - Commercial Core, part B4 Mixed Use and part SP1 Special Activities (Place of Public Worship) as shown in Figure 7 (Recommended - Zoning) of this report. The Floor Space Ratio (FSR) map be amended to apply a maximum incentive FSR of 10:1 in the location shown in Figure 7 (Recommended - FSR) of this report with no FSR being applied to the portion containing the Cathedral, also mapped in Figure 7 (Recommended - FSR) of this report. An additional site-specific local provision be included, which allows unlimited FSR for office development on the portion of the site labelled 10:1* in Figure 7 of this report (Recommended - FSR) of this report. The sliding-scale provisions contained within Parramatta LEP 2011 remain applied to the subject site. The Height of Building Map be amended to apply a maximum building height control of 211 metres Reduced Level (approximately 60 storeys) and 12 metres (approximately 3 storeys) in the locations shown in Figure 7 (Recommended - Building Height) of this report with no building height being applied to the portion containing the Cathedral, also mapped in Figure 7 (Recommended - Building Height) of this report. The site is identified on the Special Provisions map to permit the application of Clause 7.6 Airspace operations. The existing heritage item identified as St. John's Parish Church Hall (Item 1713) be de-listed from Schedule 5 of the LEP. The portion of land at 41, 43 and 45 Hunter Street, as shown in Figure 10 in Attachment 1, is identified on the Land Reservation Acquisition Map to facilitate the creation of a 6 metre wide laneway to provide future vehicle access to these three sites and 181 Church Street, Parramatta. Noting that 41 and 43 Hunter Street have only been included in the Planning Proposal for the purposes of identifying the 6 metre wide laneway land on the Land Reservation Acquisition Map and that no other changes will be made to the planning controls that apply to these two sites. An additional site-specific provision to allow car-parking as a permissible use on a small portion of the land zoned SP1 – Special Activities (Place of Public Worship), shown in Figure 9 in Attachment 1, in conjunction with any redevelopment of the St John's Church Site. Is consistent with Council's policy position, endorsed 25 November 2019, in relation to Sun Access Plane – Parramatta Square where any new development on affected land must not result in any additional overshadowing between 12pm and 2pm of the nominated area on Parramatta Square during midwinter on 21 June. Maximum parking rates be adopted as an additional local provision, consistent with the Parramatta CBD Planning Proposal Strategic Transport Study rates endorsed by Council on 10 April 2017. <p>(b) That the revised Planning Proposal be forwarded to the DPIE with a request for a Gateway Determination;</p> <p>(c) That a site-specific Development Control Plan (DCP) be prepared and reported to Council prior to exhibition, in accordance with the following principles:</p> <ol style="list-style-type: none"> Significant heritage interpretation of the Church Hall recommended above for delisting and potential future demolition; A minimum 5 metre width for the new pedestrian through link (laneway) with no building overhangs and activation of the laneway; Requirements for the new civic square including scale, treatment, tree planting and deep soil; Controls consistent with the Parramatta CBD Planning Proposal flood requirements, basement design (flood-proofing), requirement for an overland flow study, water sensitive urban design requirements, no habitable floor space to be provided below the ground level; 	Esber	City Strategy & Development
16-Dec-19	2587	Post Exhibition - Planning Proposal and Draft Planning Agreement for land at 14 – 20 Parkes Street, Harris Park	<p>(a) That Council receives and notes the submissions made in response to the public exhibition of the Planning Proposal and draft Planning Agreement, as summarised in Attachment 2.</p> <p>(b) That Council endorse the draft site-specific DCP provided at Attachment 4 and that it be placed on public exhibition for a period of not less than 28 days.</p> <p>(c) That Council having considered the issues arising as a result of the submissions made during the public exhibition, endorse the Planning Proposal for land at 14 – 20 Parkes Street, Harris Park (provided at Attachment 3) which seeks an FSR of 8:1 and maximum building height of 110 metres (plus design excellence for both FSR and height) and forward it to the Department of Planning, Industry & Environment (DPIE) for finalisation, subject to:</p> <ol style="list-style-type: none"> the final notification in the Government Gazette only be undertaken once Council confirms that the Planning Agreement has been signed and entered into; and the site-specific DCP dealing with the management of flood risk being publicly exhibited and endorsed by Council for finalisation. <p>(d) That Council enter into the Planning Agreement at Attachment 5 subject to it being amended to:</p> <ol style="list-style-type: none"> add a standard review clause that allows a review if Council seeks to increase Section 7.11 and 7.12 contributions and decreases the community infrastructure contribution payable under Council's Parramatta CBD Community Infrastructure policy framework; and include a revised monetary contribution amount of \$1,680,000. <p>(e) That the Chief Executive Officer be given delegated authority to execute the Planning Agreement.</p> <p>(f) That upon signing the Planning Agreement, the agreement be forwarded to the DPIE in accordance with Section 25G of Environmental Planning and Assessment Regulation 2000.</p> <p>(g) That Council delegate authority to the Chief Executive Officer to make any minor amendments and corrections of an administrative and non-policy nature relating to the Planning Proposal, Planning Agreement and draft site-specific DCP that may arise during the plan-making and finalisation process.</p> <p>(h) Further, that Council note the advice of the Local Planning Panel dated 3 December 2019 in relation to this matter as detailed in this report, noting that the Panel's advice to Council is consistent with the Council officer's recommendation to support the proposal.</p>	Issa	City Strategy & Development
16-Dec-19	2588	Post Exhibition - Planning Proposal, draft Site Specific Development control Plan and Planning Agreement for 295 Church Street, Parramatta	<p>(a) That Council receives and notes the submissions made, summarised at Attachment 5, during the public exhibition of the Planning Proposal, draft Development Control Plan (DCP) and draft Planning Agreement for land at 295 Church Street, Parramatta.</p> <p>(b) That Council endorse the Planning Proposal provided at Attachment 2 for land at 295 Church Street, Parramatta, which seeks to:</p> <ol style="list-style-type: none"> Increase the height of buildings from 12 metres to part 12 metres for the front (Church Street) 12m of the site and part 150 metres for the remainder of the site (plus design excellence bonus); and Increase the maximum floor space ratio from 3:1 to 10:1 (plus design excellence bonus). <p>(c) That an amended draft DCP, included at Attachment 3, be re-exhibited to address the following matters that arose during the previous consultation phase:</p> <ol style="list-style-type: none"> 12 metre tower setback to Church Street; Traffic, access, loading and servicing; and Flooding. <p>(d) That the draft Planning Agreement included at Attachment 4 be re-exhibited with amendments including:</p> <ol style="list-style-type: none"> a standard review clause that allows a review if Council seeks to increase Section 7.11 and 7.12 contributions and decrease the community infrastructure contribution payable under Council's Parramatta CBD Community Infrastructure policy framework, and making it clear that no contribution will be required unless the development includes residential apartments. <p>(e) That the exhibition outcome of the revised Planning Agreement and draft DCP be reported to Council.</p> <p>(f) That Council defer forwarding the amended Planning Proposal to the Department of Planning, Industry and Environment (DPIE) until the outcome of the exhibition of the draft DCP and draft Planning Agreement has been considered by Council and the documents are endorsed for finalisation.</p> <p>(g) That Council object to the development of a boarding house on the subject site as the provision of a 20% bonus floor space to accommodate boarding houses has not been considered as part of the studies undertaken as part of the Parramatta CBD Planning Proposal and therefore, the cumulative impact has not been properly considered. To address this, the Lord Mayor write to the Minister for Planning and Public Spaces requesting that the State Environmental Planning Policy (Affordable Rental Housing) 2009 be amended to restrict the application of the bonus provisions in the Parramatta CBD. In addition that this planning proposal be advanced only if the boarding house is withdrawn.</p> <p>(h) That Council authorise the Chief Executive Officer (CEO) to make any minor amendments and corrections of an administrative and non-policy nature relating to the Planning Proposal, draft DCP and draft Planning Agreement that may arise during the plan-making and finalisation process.</p>	Davis	City Strategy & Development
16-Dec-19	2590	Tender 27/2019 Escarpment Boardwalk & Stewart Street Link - Construction of a River Level Link along the Northern Bank of the Parramatta Weir between Charles Street Weir and Rangihou Reserve, Parramatta	<p>(a) That the tender submitted by Abergeldie Contractors Pty Ltd (ABN: 47 004 533 519) for the construction of the Escarpment Boardwalk and Stewart Street Link for the sum of \$12,116,450.54 (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 Council delegate authority to the Lord Mayor and Chief Executive Officer to execute and affix the Common Seal of Council to the necessary documents.</p>	Esber	City Assets & Operations
16-Dec-19	2591	Tender 02/2019 Service Desk: Managed Service for Procurement of ICT Hardware	That the consideration of this matter be deferred to a workshop in the New Year.	Esber	Corporate Services

16-Dec-19	2593	Tender 28/2019 Park Road at Calder Road Rydalmere - Traffic Control Signal Upgrade and Associated Civil Work	<p>(a) That the tender submitted by Celtic Civil Pty Ltd (ABN: 24 108 690 544) for the traffic control signal upgrade and associated civil work at Park and Calder Roads, Rydalmere for the sum of \$546,874.00 (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 Council delegate authority to the Lord Mayor and Chief Executive Officer to execute and affix the common seal of Council to the necessary documents.</p>	Zaiter	City Assets & Operations
16-Dec-19	2594	Tender 11/2019 Research and Insights Software - Evaluation Report and Recommended Supplier	<p>(a) That the request for tender submitted by Twist of Lemon Pty Ltd under trademark The Evolved Group (ABN 91 141 289 705) be selected as the preferred supplier up to a total price of \$289,000 for a period of five years, for an initial two (years) commencing 13 January 2020, with an option to extend the contract for three (3) additional periods of one (1) year.</p> <p>(b) That the unsuccessful tenderer be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Lord Mayor and Chief Executive Officer to execute and affix the Common Seal of Council to the necessary documents.</p>	Zaiter	City Engagement & Experience
16-Dec-19	2595	10 Footbridge Boulevard, Wentworth Point - EOI Submission Review	<p>(a) That Council not proceed with the submission received through the Expression of Interest for 10 Footbridge Boulevard, Wentworth Point for reasons outlined in the report.</p> <p>(b) Further, that the Chief Executive Officer seek a suitable tenant for the occupation of 10 Footbridge Boulevard, Wentworth Point on terms similar to those outlined in paragraph seven (7) of this report and negotiate appropriate licence conditions.</p>	Zaiter	City Assets & Operations
16-Dec-19	2596	Receipt and Temporary Reserve of Museum of Applied Arts and Sciences (MAAS) Site Fixed Price Component of Proceeds of Sale	<p>(a) That Council note it is due to receive \$100M, being the balance of the proceeds of sale of the land for the Museum of Applied Arts and Sciences (MAAS) site.</p> <p>(b) That Council approve continuing negotiations with the NSW Government in relation to the redevelopment of the Riverside Theatres, including NSW Government's possible contribution to the project.</p> <p>(c) That Council approve the retention of the \$100M MAAS land sale proceeds in the Property Reserve for the purpose of future investment in Riverside Theatres Redevelopment Project until at least 30 June 2020, to demonstrate Council's commitment to continuing negotiations with the NSW Government on this matter.</p> <p>(d) Further, that Council establish a Council Steering Committee comprising the Lord Mayor, Councillors Davis, Councillor Issa and any other Councillors who nominate, and the purpose of the Steering Committee being to assess the business case, engage with NSW Government and make recommendations to the Council in relation to any proposed redevelopment of the Riverside Theatres.</p>	Davis	Community Services
16-Dec-19	2597	Parramatta Brand and Marketing Strategy	<p>(a) That Council note this Lord Mayor Minute and endorse the Marketing and Brand Strategy for Parramatta, and support the proposed launch of the new Parramatta Place Brand.</p> <p>(b) That Council endorse proceeding with the preparation of a detailed marketing, communications, and events program to support the launch and implementation of the Parramatta Place Brand in Q1 2020, subject to budget.</p> <p>(c) That Council delegate authority to the Chief Executive Officer to allocate appropriate funding for the development of the marketing, communications, and events program for the launch and implementation of the Parramatta Place Brand.</p> <p>(d) That a report be prepared for Council to consider at the Ordinary Council Meeting of 10 February 2020 that will provide details of the final marketing program, roadmap and budget for the launch and implementation of the new Parramatta Place Brand over the remainder of 2019/20 Financial Year.</p> <p>(e) Further, that Council note that Council Officers will work collaboratively with key stakeholders across the City of Parramatta to establish a Marketing Alliance in order to garner external support for the new Parramatta Place Brand and related marketing, events and city activation initiatives.</p>	Dwyer	Chief Executive Office