

			Resolution		
10-Feb-20	2615	Submission to Transdev Australia on 2021 Proposed Ferry Service Changes - F3 Parramatta River	<p>(a) That Council endorse and forward the submission at Attachment 1 to Transdev Australia and Transport for NSW on the proposed 2021 F3 Parramatta River Ferry changes which raises the following key matters:</p> <ul style="list-style-type: none"> • Council supports the procurement of low shoreline, low sediment and low impact vessels and would welcome the opportunity to work with Transdev to ensure a 20 minute frequency of service is achieved between Parramatta and Olympic Park; • Council believes that Transdev and Transport for NSW need to plan ferry services to support the future population, jobs growth and tourism opportunities in Parramatta as the Central River City with faster, more frequent ferry services; • Council does not support changing the F3 eastern termination point for all Parramatta River services to Barangaroo; • Council welcomes increased services to Sydney Olympic Park and increased weekend services to Parramatta; • Council seeks to retain popular weekend express services between Parramatta and Circular Quay; • Council advocates for increased service frequency between Parramatta and Sydney Olympic Park. <p>(b) That the Lord Mayor write to the Minister for Transport, relevant local Members of the NSW Legislative Assembly that connect to the Parramatta River, being The Hon. Dr Geoff Lee MP, Ms Lynda Jane Voltz MP, The Hon. Victor Michael Dominello, MP, and the Mayors of Mosman, Ryde, North Sydney and Canada Bay Councils attaching the adopted Council submission and requesting meetings to discuss Council's position on the proposed ferry changes.</p> <p>(c) Further, that Council release a media statement within 24 hours and share Council's adopted position via social media, encouraging residents and workers to have their say by responding to Transdev's consultation before consultation closes on 14 February 2020.</p>	Tyrrell	City Strategy & Development
10-Feb-20	2602	Condolence Motion - Daniel Cama	<p>(a) That Council acknowledges the passing of Daniel Jnr Cama, offering our condolences to his family and friends.</p> <p>(b) Further, that the Chamber observe a minutes silence as a gesture of respect on his passing.</p>	Dwyer	Chief Executive Office
10-Feb-20	2603	Condolence Motion - Raymond Wehbe	<p>(a) That Council acknowledge the passing of Raymond (Ray) Wehbe, offering our condolences to his family and friends.</p> <p>(b) Further, that the Chamber hold a minutes silence as a gesture of respect on his passing and in recognition of his dedication to the Parramatta community.</p>	Dwyer	Chief Executive Office
10-Feb-20	2604	Local Flooding in Parramatta	<p>(a) That Council note a number of areas in the City of Parramatta have been impacted by heavy rainfall and localised flooding over the weekend of 8 and 9 February 2020.</p> <p>(b) That Council note the impacts to residents and businesses in our community, with many facing power outages, and potential damage to property, due to the rainfall and localised flooding.</p> <p>(c) That Council note all Childcare Centres, Libraries, Riverside Theatres, Recreation and Aquatics facilities are open as planned, with the exception of Epping Library, and remote services including Meals on Wheels and Active Parramatta are also operational.</p> <p>(d) That Council thanks the NSW SES, NSW Police, emergency services personnel and other agencies who have responded to calls for help across the City.</p> <p>(e) That Council thanks the Council staff who have worked throughout the weekend, day and night, to inspect sites, assist emergency services, provide resources and commence the clean-up.</p> <p>(f) Further, that Council note that Council officers are continuing to work with the NSW SES, NSW Police and other agencies to continue to address the flooding, power, transport and other impacted infrastructure, assisting with sandbagging, clearing debris and fallen trees, and road closures.</p>	Dwyer	Chief Executive Office
10-Feb-20	2605	City of Parramatta Lord Mayor's Bushfire Appeal	<p>(a) That Council note this update on the City of Parramatta's donations to the NSW Rural Fire Service and the actions taken to facilitate donation through Council's facilities as part of the City of Parramatta Lord Mayor's Bushfire Appeal.</p> <p>(b) Further, that operational support to be provided by Council to the bushfire recovery and rebuild phases as facilitated through the Local Government Bushfire Support Group was the subject of a Delegated Authority Meeting held on 21 January 2020, the minutes of which are included on this Council Meeting Agenda at item 13.3.</p>	Dwyer	Chief Executive Office
10-Feb-20	2606	2020 Australia Day Honours	<p>That Council congratulate members of the Parramatta community included in the Order of Australia's Australia Day 2020 Honours List, being:</p> <p>i. Member (AM) in the General Division: Dr David Ronald Leece PSM RFS ED</p> <p>ii. Medal (OAM) in the General Division recipients:</p> <ul style="list-style-type: none"> • Mr Patrick Joseph Bartolo • Mrs Annette Douglass • Mrs Diana Mahony • Mr Phillip Wai-Shing Ng • Mr Robert Peter Selinger. 	Dwyer	Chief Executive Office
10-Feb-20	2610	Minutes of Audit Risk & Improvement Committee Meeting held on 28 November 2019	That Council receives and notes the minutes of the Audit Risk and Improvement Committee meeting held on 28 November 2019 as provided at Attachment 1.	Tyrrell	Corporate Services
10-Feb-20	2609	Minutes of the Aboriginal and Torres Strait Islander Advisory Committee Meeting held on 22 October 2019	That the minutes of the Aboriginal and Torres Strait Islander Advisory Committee meeting of 22 October 2019 be received and noted.	Tyrrell	Community Services
10-Feb-20	2613	Audit Risk and Improvement Committee Annual Report 2019	That Council receives and notes the 2019 Annual Report from the Audit Risk and Improvement Committee.	Esber	Corporate Services
10-Feb-20	2611	Minutes of Delegated Authority Meeting held on 21 January 2020	That the minutes of the Delegated Authority Meeting held on 21 January 2020 be noted.	Esber	Chief Executive Office
10-Feb-20	2614	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
10-Feb-20	2616	Parramatta Night City Framework 2020-2024	<p>(a) That Council notes the community feedback received during the consultation period of the Parramatta Night City Framework 2020-2024.</p> <p>(b) That Council review and update the existing relevant enforcement protocols and policies to align with the Parramatta Night City Framework, such that the Framework is to prevail in all instances of inconsistency, and a report on the review of the enforcement policies to be tabled to the first Council Meeting in April 2020.</p> <p>(c) Further, that Council endorses the revised Parramatta Night City Framework 2020-2024 provided at Attachment 1.</p>	Issa	City Strategy & Development
10-Feb-20	2617	Proposed Road Closure in front of 90-92 Victoria Road, North Parramatta	<p>(a) That Council resolve to permanently close the unused part of Victoria Road, North Parramatta in front of 90 - 92 Victoria Road, North Parramatta, shown hatched 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 Victoria Road, North Parramatta that is to be closed shown hatched on Attachment 1, as Operational Land upon formal gazettal of the road closure.</p> <p>(c) That a report be provided to Council after the road closure has been formalised to consider the potential sale of the land to the Applicant, being the adjoining property owner of 90 and 92 Victoria Road, North Parramatta.</p> <p>(d) Further, that authority is delegated to the Chief Executive Officer to sign all documents in connection with the road closure and its classification.</p>	Esber	City Assets & Operations
10-Feb-20	2620	Investment Report for November 2019	That Council receives and notes the Investment Report for November 2019.	Tyrrell	Corporate Services

10-Feb-20	2621	Investment Report for December 2019	That Council receives and notes the Investment Report for December 2019.	Tyrrell	Corporate Services
10-Feb-20	2622	Draft Development Control Plan and draft Planning Agreement for land at 55 Aird Street, Parramatta	<p>(a) That Council endorse the draft site-specific Development Control Plan for the land at 55 Aird Street, Parramatta, as provided at Attachment 1, for the purpose of public exhibition.</p> <p>(b) That the Chief Executive Officer be authorised to negotiate the draft Planning Agreement in accordance with the terms outlined in this report and to finalise the draft agreement on behalf of Council for the purpose of public exhibition.</p> <p>(c) That the draft site-specific Development Control Plan and draft Planning Agreement be placed on public exhibition concurrently with the Planning Proposal for land at 55 Aird Street, Parramatta for a minimum period of 28 days, and the outcome of the public exhibition be reported back to Council.</p> <p>(d) Further, that Council authorise the Chief Executive Officer to correct any minor inconsistencies or anomalies of an administrative nature relating to the Planning Proposal, draft site-specific Development Control Plan and draft Planning Agreement documentation that may arise during the drafting and exhibition processes.</p>	Tyrrell	City Strategy & Development
10-Feb-20	2623	Draft Development Control Plan and draft Planning Agreement for land at 33-43 Marion Street, Parramatta	<p>(a) That Council note that the subject Planning Proposal provided at Attachment 1 has been amended following the Gateway Determination and alteration received for the subject Planning Proposal and following Council's endorsement of the Marion Street Precinct Plan prepared in support of the Parramatta CBD Planning Proposal.</p> <p>(b) That Council endorse the draft site-specific Development Control Plan for the land at 33-43 Marion Street, Parramatta, as provided at Attachment 2, for the purpose of public exhibition.</p> <p>(c) That Council authorise the Chief Executive Officer to commence the legal drafting of a Planning Agreement in accordance with the terms outlined in this report and to finalise the draft agreement on behalf of Council for the purpose of public exhibition.</p> <p>(d) That the draft site-specific Development Control Plan and draft Planning Agreement be placed on public exhibition concurrently with the Planning Proposal for land at 33-43 Marion Street, Parramatta, for a minimum period of 28 days, and the outcome of the public exhibition be reported back to Council.</p> <p>(e) Further, that Council authorise the Chief Executive Officer to correct any minor inconsistencies or anomalies of an administrative nature relating to the Planning Proposal, draft site-specific Development Control Plan and draft Planning Agreement documentation that may arise during the drafting and exhibition processes.</p>	Esber	City Strategy & Development
10-Feb-20	2624	Gateway Request: Planning Proposal - Properties on the western side of Essex Street, Epping (between Maida and Epping Roads)	<p>(a) That Council note the Local Planning Panel's advice to Council is to not support the Planning Proposal.</p> <p>(b) That Council not proceed with the planning proposal at Attachment 1.</p> <p>(c) Further, that amendments to Section 3 of the Hornsby DCP 2013 relating to widening of the pedestrian link between Essex Street to Forest Grove be prepared and reported to Council.</p>	Davis	City Strategy & Development
10-Feb-20	2625	Post Exhibition Outcomes - Planning Proposal, Draft Site-Specific Development Control Plan and Draft Planning Agreement for 142-154 Macquarie Street, Parramatta	<p>(a) That Council notes the submissions received as summarised at Attachment 2, during the public exhibition of the Planning Proposal, and the re-exhibition of the revised draft site-specific Development Control Plan and revised draft Planning Agreement for the site at 142-154 Macquarie Street, Parramatta.</p> <p>(b) That Council endorse the Planning Proposal provided at Attachment 3, which seeks to increase the floor-space ratio control from 4:1 to 7:1 for land at 142-154 Macquarie Street, Parramatta, subject to the following amendments:</p> <ul style="list-style-type: none"> • The application of maximum car parking rates as informed by the CBD Strategic Transport Study; • The height of buildings control being amended to reflect Council's resolution on the overshadowing study completed for the Parramatta CBD Planning Proposal of 11 November 2019 as shown at Figure 4 in Attachment 1, resulting in heights of part 0 metres, part 76 metres, part 84 metres, part 97 metres and part 156 metres; and • The minimum non-residential gross floor area being specified as 21,000 square metres across the entire site. <p>(c) That Council forward the amended 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 signed and entered into.</p> <p>(d) That Council endorse for finalisation the site-specific Development Control Plan contained at Attachment 4 for insertion in Section 4.3.3 – Parramatta City Centre of Parramatta Development Control Plan 2011.</p> <p>(e) That Council enter into the Planning Agreement as exhibited and provided at Attachment 5 and that the Chief Executive Officer be authorised to sign the Planning Agreement on behalf of Council.</p> <p>(f) That Council, in accordance with its statutory obligations, forward the site-specific Development Control Plan and the Planning Agreement to the Department of Planning, Industry and Environment once they come into force.</p> <p>(g) 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 finalisation process, relating to the Planning Proposal, site-specific Development Control Plan and Planning Agreement.</p> <p>(h) Further, that Council note the Local Planning Panel's advice to Council provided at Attachment 1 is consistent with Council Officer's recommendations in this report.</p>	Tyrrell	City Strategy & Development
10-Feb-20	2626	Post Exhibition Outcomes - Planning Proposal and Draft Planning Agreement - 189 Macquarie Street, Parramatta	That consideration of this matter be deferred for a workshop.	Barrak	City Strategy & Development
10-Feb-20	2627	Parking Enforcement Sydney Olympic Park	That consideration of this matter be deferred.	Issa	City Assets & Operations
10-Feb-20	2628	Parking Enforcement During Unusual Hours	That consideration of this matter be deferred.	Issa	City Assets & Operations
10-Feb-20	2629	5 Parramatta Square Time Capsule and Plaques	<p>(a) That Council approve the placement of a time capsule and a foundation plaque within the 5 Parramatta Square development site at the commencement of construction in the first quarter of 2020 and a plaque upon completion in first quarter 2022.</p> <p>(b) That Council approve the placement of an opening plaque at the completion of the 5 Parramatta Square development.</p> <p>(c) That the time capsule contain historical information relating to:</p> <ol style="list-style-type: none"> a. the Councillors serving during the period of 1996 – 2020; and b. the resolutions by Council during the time period that the 5 Parramatta Square - Civic Building development was conceptualised, designed, constructed. <p>(d) That the time capsule to be marked to be opened in fifty years' time, in 2070.</p> <p>(e) Further, that the design of the time capsule to be consistent with the photographs included in Attachment 1.</p>	Esber	Property Development Group

10-Feb-20	2631	Integrated Development of 5 and 7 Parramatta Square including Tender 06/2019 - 5&7 Parramatta Square – Design and Construct Contract	<p>(a) That Council note the project budget of \$130,100,000 in the Council adopted Delivery Programme and Operational Plan for 5 Parramatta Square (5PS).</p> <p>(b) That Council note the project budget of \$10,000,000 for the Adaptive Re-use of the Parramatta Town Hall (7 Parramatta Square) (7PS) in the Council adopted Delivery Programme and Operational Plan.</p> <p>(c) That Council approve the appointment of Built Pty Ltd to undertake the Design and Construction of 5 and 7 Parramatta Square for the tendered lump sum of \$105,436,180 exclusive of GST and Contingency.</p> <p>(d) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(e) That Council note that the total project budget includes expenditure of \$748,500 to increase the current 5 star green rating to a 6 star green rating which results in a reduction of the operating costs payback period of 1.7 years.</p> <p>(f) That Council approve the current Functional Brief for the 5 and 7 Parramatta Square Parramatta Square Project (5PS/7PS) contained at Attachment 2 of the report.</p> <p>(g) That Council approve the current floor plans at Attachment 3 that reflect the user experience themes and primary functions outlined in the Functional Brief, subject to the "Active Wellness" space on Level 3 being modified to allow the western portion of the floor to be used as a multi-purpose function space as per the plan tabled to Councillors via email.</p> <p>(h) That Council note that Council Workshops will be convened in May 2020 and June 2020 to provide further opportunity for feedback on the final design, including floor plans, as the design progresses from 70% through to 100% design completion.</p> <p>(i) That Council approve the continued progression of the design and business planning to support the delivery of the Functional Brief.</p> <p>(j) That Council, in the finalisation of the design take account of Smart City initiatives. This should include, but not be limited to; Furniture, Material, Customer Experience, Digital Experience, and holistic approach to the Parramatta Square project. The approach should reflect the Smart City Master Plan and Parramatta Square Smart City Plan that was previously developed. The interaction and integration of PS5/7 with the public domain elements (including signage, and art), city link, and other buildings should also be considered.</p> <p>(k) Further, that the Chief Executive Officer be given delegated authority to sign all necessary legal and contractual documentation, and statutory documentation in connection with the completion of the integrated development for the 5 & 7 Parramatta Square Project and to expend the total project budget to the maximum value of \$140,100,000 allocated from the Property Reserve.</p>	Issa	Property Development Group
10-Feb-20	2632	Request for Proposal - Replacement of Library Self Service Technology	<p>(a) That the request for the proposal submitted by Bibliotheca Australia (ABN: 99 134 800 383) for the replacement of RFID self-check stations and return chutes for the sum of \$240,284.80 (excluding GST) be accepted.</p> <p>(b) That the recommendation report be updated to include the Panel's approval of updated pricing and the amended report.</p> <p>(c) That all unsuccessful proponents be advised of Council's decision in this matter.</p> <p>(d) Further, that Council delegate authority to the Chief Executive Officer to execute all necessary documentation.</p>	Esber	Community Services
10-Feb-20	2633	Parramatta Brand and Marketing Strategy - Program and Budget	<p>(a) That Council approve the marketing, communications and events program (Program) and roadmap as detailed in this report.</p> <p>(b) That Council approve the budget of up to \$2M for the remainder of the FY2019/20 year required to support the launch.</p> <p>(c) That a list of key performance indicators be developed and reported to Council in six (6) months' time.</p> <p>(d) Further, that Council delegate authority to the Chief Executive Officer to oversee the implementation and management of the Program.</p>	Issa	City Engagement & Experience
10-Feb-20	2634	Report on Minor Property Dealings for the period of December 2019 to January 2020	That Council note the Legal Status Report as at 21 January 2020.	Issa	City Assets & Operations
10-Feb-20	2635	Legal Status Report as at 21 January 2020	That the report be received.	Esber	Corporate Services
10-Feb-20	2599	Confirmation of Minutes Council - 16/12/2019		Tyrrell	Corporate Services
10-Feb-20	2601	Condolence Motion - Oatlands Tragedy	<p>(a) That Council extend its deepest sympathies to the families and friends of Antony, Angelina and Sienna Abdallah and Veronique Sakr who tragically lost their lives in a vehicle accident in Oatlands on Saturday, 1 February 2020.</p> <p>(b) That Council thank the first responders for their efforts in extremely tragic circumstances.</p> <p>(c) That the Council note:</p> <ul style="list-style-type: none"> i. the Lord Mayor has, on behalf of the Council, laid flowers at the temporary memorial at the site of the accident; ii. the Lord Mayor and a number of Councillors have offered condolences to the families on behalf of the Council; and iii. the Council has offered counselling services to support family and first responders affected by the accident. <p>(d) That Council, in consultation with and with the approval of the families of the four children who lost their lives, establish an appropriate memorial to commemorate the lives of those children.</p> <p>(e) That Council install a pedestrian guardrail along the section of Bettington Road where the accident occurred, in response to community concerns about pedestrian safety.</p> <p>(f) That Council install a roundabout at the intersection of York and Bettington Roads, in response to community concerns about pedestrian safety, subject to:</p> <ul style="list-style-type: none"> i. consultation with the families and community; ii. endorsement of the Parramatta Traffic Committee. <p>(g) That the Council defer any further response to the accident until the Coroner's Report has been published.</p> <p>(h) That Council delegate to the CEO authority to:</p> <ul style="list-style-type: none"> i. reprioritise the Council capital works program to fund the construction of the roundabout and guard rail; ii. implement any relevant recommendations arising from the Coroner's Report. <p>(i) Further, that the Chamber hold a minutes silence as a mark of mourning and respect for the young lives lost in this tragic accident.</p>	Dwyer	City Strategy & Development
10-Feb-20	2607	On Sunset Business in Parramatta	<p>a) That the petition be received and noted and referred to the relevant Council Officer for consideration.</p> <p>(b) Further, that copy of the petition be circulated to all Councillors.</p>	Barrak	City Strategy & Development
10-Feb-20	2608	41-63 Burrabogee Rd, Toongabbie	<p>(a) That the petition be received and noted and referred to the relevant Council officer for consideration.</p> <p>(b) Further, that copy of the petition be circulated to all Councillors.</p>	Pandey	City Strategy & Development

24-Feb-20	2638	Civic Flag Raising Ceremony Program	<p>(a) That the Civic Flag Raising Ceremony program be suspended due to the erection of hoardings in Centenary Square, and removal of the existing flagpoles, while works are carried out related to Parramatta Square and Parramatta Light Rail.</p> <p>(b) That Council Officers liaise with the key stakeholders involved in these ceremonies to advise them of this decision.</p> <p>(c) That the budget for this program be re-allocated to assist with the delivery of the Ward Family Fun Days.</p> <p>(d) Further, that following completion of these works and the re-installation of flagpoles, Councillors receive advice regarding the appropriateness of re-establishing this program, and that this advice include the origin of each ceremony, costs, historical attendance, and other relevant information.</p>	Dwyer	City Engagement & Experience
24-Feb-20	2639	Quarterly Budget Review - December 2019	<p>(a) That Council adopt the December 2019 Quarterly Budget Review Statement and the Responsible Accounting Officer's report on the financial position of the Council.</p> <p>(b) Further that Council approve the revised estimates as follows:</p> <ol style="list-style-type: none"> 1. Operating Budget surplus of \$4.8m which is a reduction of (\$0.9m) from September 2019 Forecast, including: <ol style="list-style-type: none"> i. an increase in Operating Revenue by \$0.9m (predominantly related to higher than expected interest revenue); ii. an increase in Operating Expenses by (\$1.9m) (predominantly related to the increase in funding required by the Brand Project); iii. a benefit in Extraordinary Items relating to Stronger Communities Funded Projects by \$0.1m; 2. An increase in Capital Revenue by \$2.9m (predominantly driven by an increased forecast in s94 income); 3. A reduction in Capital Expenditure by \$26.0m (as detailed in attached December 2019 QBRS). 	Esber	Corporate Services
24-Feb-20	2640	Minutes of the Access Advisory Committee Meeting held on 17 December 2019	That Council note the minutes of the Access Advisory Committee meeting held on 17 December 2019.	Esber	Community Services
24-Feb-20	2641	Minutes of the Parramatta Traffic Committee Meeting held on 23 January 2020	<p>(a) That Council note the minutes of the Parramatta Traffic Committee meeting held on 23 January 2020, as provided at Attachment 1.</p> <p>(b) That Council approve the recommendations of the Parramatta Traffic Committee meeting held on 23 January 2020 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2001 A1 - BRIDGE STREET, EPPING – INSTALL PEDESTRIAN REFUGE ISLAND</p> <p>The estimated cost of the pedestrian refuge island in Bridge Street west of Rawson Street, Epping is \$240,000. This project is 50 percent funded by NSW Government's Active Transport Program. The remaining 50 percent of the cost will be funded by Council from its Active Transport Program Fund. Council has funding for the project in the 2019/20 budget.</p> <p>ii. ITEM 2001 A4 - ROSEHILL GARDENS RACECOURSE - GOLDEN SLIPPER DAY ON 21 MARCH 2020</p> <p>There is no financial implication to Council as the proposed traffic management is to be implemented by Australian Turf Club.</p> <p>iii. ITEM 2001 A5 - ROSEHILL GARDENS RACECOURSE - CARAVAN, CAMPING AND HOLIDAY SUPERSHOW 2020</p> <p>There is no financial implication to Council as the proposed traffic management is to be implemented by The Caravan Camping & Touring Industry & Manufactured Housing Industry Association of NSW Ltd.</p> <p>(c) That Item 2001 A2 – North Rocks Road at Alkira Road, Carlingford proposed traffic signals and median island barriers be deferred until a site visit with the Roads and Maritime Services can be organised.</p> <p>(d) Further, that Council note the recommendation for Item 2001 A3 – Wigram Street, Harris Park Sydney Curry Fair Street Festival has been withdrawn.</p>	Tyrrell	City Strategy & Development
24-Feb-20	2642	Minutes of the Traffic Engineering Advisory Group Meeting held on 23 January 2020	<p>(a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 23 January 2020, provided at Attachment 1.</p> <p>(b) That Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 23 January 2020 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2001 B1 - CAMPBELL STREET, PARRAMATTA - INSTALLATION OF TWO VEHICLE ACTIVATED SIGNS</p> <p>There is no financial implication to Council as this project is 100% funded by the NSW Government.</p> <p>ii. ITEM 2001 B2 - VICTORIA ROAD AT WILDE AVENUE, PARRAMATTA - BUS PRIORITY INTERSECTION IMPROVEMENTS</p> <p>There is no financial implication to Council as this project is 100% funded by the NSW Government.</p> <p>iii. ITEM 2001 B3 - FRANCES STREET AND NORTHMEAD AVENUE, NORTHMEAD - REVIEW TRAFFIC CONDITIONS</p> <p>No works are proposed at this stage and therefore there are no financial implications to Council.</p> <p>iv. ITEM 2001 B4 - EPPING 40KM/H HIGH PEDESTRIAN ACTIVITY AREA</p> <p>There is no financial implication to Council for part 1 of the recommendation. Funding for part 2 of the recommendation is to be considered by Council during the preparation of future budgets.</p> <p>v. ITEM 2001 B5 - REQUESTS FOR 'NO STOPPING' RESTRICTIONS AT RESIDENTAL DRIVEWAYS</p> <p>There is no financial implication to Council as a result of this recommendation.</p> <p>vi. ITEM 2001 B6 - INTERSECTION OF ORCHARD ROAD, NORTH ROCKS ROAD AND LYMPTON ROAD, CARLINGFORD - REVIEW TRAFFIC CONDITIONS AT THE INTERSECTION</p> <p>No works are proposed at this stage and therefore there are no financial implications.</p>	Tyrrell	City Strategy & Development
24-Feb-20	2643	Minutes of the Riverside Advisory Board Meeting held on 28 November 2019	That Council note the minutes of the Riverside Theatres Advisory Board Meeting held on 28 November 2019 (Attachment 1).	Tyrrell	Community Services
24-Feb-20	2644	Minutes of the Heritage Advisory Committee Meeting held on 27 November 2019	That Council note the minutes of the Heritage Advisory Committee meeting held on 27 November 2019.	Tyrrell	City Strategy & Development
24-Feb-20	2645	Investment Report for January 2020	That Council note the Investment Report for January 2020.	Tyrrell	Corporate Services
24-Feb-20	2646	Pre-Gateway - Planning Proposal for 135 George Street and 118 Harris Street, Parramatta (Albion Hotel site)	That Council defer consideration of this matter to a Councillor Workshop.	Issa	City Strategy & Development

24-Feb-20	2647	Post Exhibition Outcomes - Planning Proposal and Draft DCP for land at 14-38 Cowper Street, 5-5A Rowell Street and 21-41 East Street, Granville	<p>(a) That Council note the outcomes of the public exhibition of the Planning Proposal and draft DCP for land at 14-38 Cowper Street, 5-5A Rowell Street, and 21-41 East Street, Granville.</p> <p>(b) That Council endorse the Planning Proposal (at Attachment 2) for land at 14-38 Cowper Street, 5-5A Rowell Street, and 21-41 East Street, Granville which seeks to amend the Parramatta Local Environmental Plan 2011 (Parramatta LEP 2011) in relation to the subject site by: 1 Increasing the maximum Height of Building control from 52m to part 92m (but only for the western portion of the land containing Building C) and retain the existing 52m for the remainder of the site; 2 Amending the Height of Building map to remove the western portion of the site from 'Area 1' and therefore the application of minimum site area requirements to achieve the proposed Height of Buildings; 3 Identifying the western portion of the land containing Building C as "A" on the Design Excellence map to ensure that it is subject to an appropriate design competition as per Clause 6.13 of the Parramatta LEP 2011.</p> <p>(c) That Council forward the Planning Proposal to the Department of Planning, Industry and Environment requesting that it be finalised and come into legal effect.</p> <p>(d) That Council adopt the draft site-specific DCP included at Attachment 3.</p> <p>(e) That Council delegate authority to the Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan-making process.</p> <p>(f) Further, that Council note the advice of the Local Planning Panel (provided at Attachment 1) is consistent with Council officer's recommendation.</p>	Esber	City Strategy & Development
24-Feb-20	2648	Post Exhibition Outcomes - Planning Proposal for land at 108 Silverwater Road, Silverwater	<p>(a) That Council note the outcomes of the public exhibition period in relation to the Planning Proposal for the land at 108 Silverwater Road, Silverwater.</p> <p>(b) That Council endorse for finalisation the Planning Proposal (at Attachment 1) for 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 Council authorise the Chief Executive Officer to exercise the plan-making delegations as granted by the Gateway Determination for this Planning Proposal.</p> <p>(d) Further, 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.</p>	Esber	City Strategy & Development
24-Feb-20	2649	Parking Enforcement Sydney Olympic Park (Deferred Item)	<p>(a) That Council prepare a report reviewing the parking enforcement activity on public roads during major events held at Sydney Olympic Park.</p> <p>(b) Further, that the report be presented to Council.</p>	Wilson	City Assets & Operations
24-Feb-20	2650	Parking Enforcement During Unusual Hours (Deferred Item)	<p>a) That Council prepare a report with a view to increasing community acceptance of Council's parking enforcement programs.</p> <p>(b) Further, that the report be presented to Council.</p>	Wilson	City Assets & Operations
24-Feb-20	2652	Acquisition of 110F Model Farms Road, Winston Hills	<p>(a) That Council approve the acquisition of Lot 3 DP 1003290 on the terms and conditions outlined in this report.</p> <p>(b) That Council classify the land as Community Land upon transfer of the land.</p> <p>(c) Further that Council delegate authority to the Chief Executive Officer to execute the Contract for Sale and any other associated documents in order to complete this matter.</p>	Bradley	City Assets & Operations