

Council Meeting Date	Resolution Number	Subject	Resolution	Councillor	Directorate
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	City Assets & Operations
10-Feb-20	2616	Parramatta Night City Framework 2020-2024	(a) That Council notes the community feedback received during the consultation period of the Parramatta Night City Framework 2020-2024. (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. (c) Further, that Council endorses the revised Parramatta Night City Framework 2020-2024 provided at Attachment 1.	Issa	City Strategy & Development
10-Feb-20	2617	Proposed Road Closure in front of 90-92 Victoria Road, North Parramatta	(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. (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. (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. (d) Further, that authority is delegated to the Chief Executive Officer to sign all documents in connection with the road closure and its classification.	Esber	City Assets & Operations
10-Feb-20	2623	Draft Development Control Plan and draft Planning Agreement for land at 33-43 Marion Street, Parramatta	(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. (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. (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. (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. (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.	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)	(a) That Council note the Local Planning Panel's advice to Council is to not support the Planning Proposal. (b) That Council not proceed with the planning proposal at Attachment 1. (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.	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	(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. (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: • 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. (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. (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. (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. (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. (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. (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.	Tyrrell	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	2632	Request for Proposal - Replacement of Library Self Service Technology	(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. (b) That the recommendation report be updated to include the Panel's approval of updated pricing and the amended report. (c) That all unsuccessful proponents be advised of Council's decision in this matter. (d) Further, that Council delegate authority to the Chief Executive Officer to execute all necessary documentation.	Esber	Community 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: 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> <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: i. consultation with the families and community; ii. endorsement of the Parramatta Traffic Committee.</p> <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: 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> <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	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	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	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	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
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

09-Mar-20	2655	National Redress Scheme	That a report be brought to Council to detail the genesis and current status of the new National Redress Scheme which should include details of responsibilities and obligations of Councils under the Scheme as well as the associated role and specific obligations for Mayors.	Dwyer	Community Services
09-Mar-20	2656	Appeals Process to Regional Traffic Committee for Parramatta Local Traffic Committee	(a) That Council write to the Minister for Transport and Roads, the Minister for Police and Emergency Services, and all local State Members of Parliament, and any other relevant person, recommending that the appeal process for decisions of the Parramatta Local Traffic Committee be reviewed.  (b) Further, that this letter call for the appeal process to be reviewed with the objective of ensuring greater consideration is given to the serious concerns of Council and the community in local traffic matters and providing a more consistent and inclusive approach to the appeals process for all parties, for reasons of fairness and equity.	Dwyer	Chief Executive Office
09-Mar-20	2657	Petition to Stop the installation of 5G tower on Bettington Road in Oatlands	(a) That the petition be received and a copy of the petition be circulated to all Councillors.  (b) Further, that a copy of the petition be sent to Geoff Lee (Member of the NSW Legislative Assembly representing Parramatta for the Liberal Party) and Julie Ann Owens (Australian Labor Party member of the Australian House of Representatives, representing the Division of Parramatta, NSW).	Esber	City Assets & Operations
09-Mar-20	2661	Retail Frontage Improvement Program Endorsement of funding agreements	(a) That Council notes that in the 2019/20 DPOP the Retail Frontage Improvement Program was expanded to cover the whole CBD and neighbourhood centres across the LGA.  (b) That Council endorse a Retail Frontage Improvement Program grant to Queensland Arcade (181 Church Street, Parramatta) for the purpose of repainting and refurbishing the exterior of the building up to a total value of \$20,000.  (c) Further, that Council delegate authority to the Chief Executive Officer to enter into a Funding Agreement with the applicant so that funding amount, timeline, development approval and other conditions can be finalised as outlined in this report.	Garrard	City Assets & Operations
09-Mar-20	2669	Tender 39/2019 - Fire Sprinkler Replacement Program, Riverside Theatres - Design and Construct Contract	(a) That Council note the project budget of \$1,250,141.76 from Civic Improvement Plan (CBD Section 7.11 Contributions) under sub category Arts & Cultural Facility.  (b) That the Council proceed with the appointment of the preferred tenderer to undertake the fire sprinkler replacement program to the Riverside Theatres for the tendered lump sum exclusive of GST and Contingency as outlined in the report.  (c) That all unsuccessful tenderers be advised of Council's decision in this matter.  (d) Further, that Council delegate authority to the Chief Executive Officer to sign all necessary legal and contractual documentation, and statutory documentation in connection with the contract for the fire sprinkler replacement program to the Riverside Theatres and to expend the total project budget to the maximum value of \$1,250,141.76 allocated from Civic Improvement Plan (CBD Section 7.11 Contributions) under sub category Arts & Cultural Facility.	Tyrrell	Property Development Group
23-Mar-20	2673	Council Meeting Schedule	(a) That Council note the reduction of Council Meetings from fortnightly to monthly from April 2020 to August 2020 inclusive, in light of the rapidly changing situation around COVID-19.  (b) That Council note that while Council's Code of Meeting Practice sets out two meetings per month, these schedule changes are being implemented under s5.14 of the Code of Meeting Practice, whereby the Lord Mayor may, in consultation with the Chief Executive Officer (CEO), cancel a meeting to ensure the safety and welfare of Councillors, staff and members of the public.  (c) That Council note the forward Meeting dates for this period will be as detailed in paragraph 3 of this Minute.  (d) That the venue for all meetings during this period be Cloisters Function Room, St Patrick's Cathedral, noting the social distancing measures and venue requirements prescribed by the Federal and State Governments.  (e) That Council comply with any direction from the NSW Government and note further advice and direction is expected from the Office of Local Government in response to COVID-19 and this may include directions in relation to the conduct of Council meetings.  (f) That Council communicate these changes to Councillors, staff and the public, and provide information to the public on how to livestream Council meetings and ongoing updates if remote meetings are introduced.  (g) That a briefing note on the financial implications of the revised Council Meeting schedule, and associated costs for remote meetings if introduced, be circulated to Councillors when budget implications are known.  (h) Further, that a report come back to Council no later than August to confirm the arrangements for Council Meetings from September 2020 onwards, should there be a requirement to extend this practice in light of COVID-19.	Dwyer	Corporate Services
23-Mar-20	2674	Petition to preserve Cowells Lane Reserve as and off leash dog park	That the petition be received and a copy of the petition be circulated to all Councillors.	Garrard	Corporate Services
23-Mar-20	2676	Delivery Program and Operational Plan 2018-2021 - Quarter Two Progress Report 2019/2020	(a) That Council note the December 2019 Quarterly Progress Report of the Delivery Program 2018-2021, inclusive of the Operational Plan for 2019/20.  (b) Further, that Council approve the minor amendments to the Delivery Program 2018-21 and Operational Plan 2019/20 detailed in paragraph 6 of this report, effective for Quarter 3 2019/20.	Esber	Corporate Services

23-Mar-20	2677	Pre-Gateway - Planning Proposal for 135 George Street and 118 Harris Street, Parramatta (Albion Hotel site)	<p>(a) That Council endorse for the purposes of requesting a Gateway determination from the Department of Planning, Industry and Environment, the Planning Proposal included at Attachment 1 and the addendum at Attachment 2 for land at 135 George Street and 118 Harris Street, Parramatta which seeks to increase the maximum height of buildings control from 54 metres to 166 metres and allow for FSR consistent with the provision of the CBD Planning Proposal by including the following provisions in the site-specific Planning Proposal:</p> <p>i. Floor space ratio (FSR) – reduction in the floor space ratio from the applicant’s proposed 13.5:1 to a mapped FSR of 10:1; (noting that the Design Excellence and High Performing Buildings bonuses and the unlimited commercial floor space site specific provision allows for an FSR of 12:1 or greater subject to the proposal not exceeding 165.6 metres in height)</p> <p>ii. Height of Buildings – Reduction in the Height of Buildings control from the applicant’s proposed height of approximately 166 metres to a mapped height control of 144 metres noting that this provides for a total height of 165.6 metres when applying the 15 percent Design Excellence bonus;</p> <p>iii. Inclusion of a site specific clause that allows for</p> <ul style="list-style-type: none"> <li>• Minimum Commercial Provisions – inclusion of a site-specific LEP clause in keeping with draft Clause 7.6C(4) of the Parramatta CBD Planning Proposal that requires a minimum commercial floor space area equivalent to an FSR of 1:1 and allows for any additional commercial premises floor space in excess of this to be exempt from the maximum FSR as long as this does not result in the proposal exceeding 165.6 metres in height;</li> <li>• High Performing Buildings Bonus - Provision outlining an additional FSR of 0.5:1 is achievable, provided that high-performing buildings standards are met and this bonus does not result in the proposal exceeding 165.6 metres in height.</li> </ul> <p>iv. Car parking – inclusion of a site-specific LEP clause that applies the maximum car parking rates previously endorsed by Council as part of the Parramatta CBD Planning Proposal; and</p> <p>v. Overshadowing – inclusion of a site-specific clause that ensures that the proposed building does not cause additional overshadowing to the Experiment Farm heritage item between the hours of 10.00am and 2.00pm on 21 June consistent with the draft amendment to Clause 7.4 under the Parramatta CBD Planning Proposal.</p> <p>(b) That the Planning Proposal, as amended in accordance with resolution (a) above, be forwarded to the Department requesting a Gateway determination.</p> <p>(c) That a draft site-specific development control plan (DCP) be prepared and reported to Council for endorsement prior to its public exhibition.</p> <p>(d) That the applicant be invited to negotiate a 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>(e) That the Planning Proposal, draft DCP and draft Planning Agreement be exhibited concurrently.</p> <p>(f) That the reference design be amended by the applicant to reflect the changes in (a) and any changes required by any Gateway Determination issued, prior to exhibition of the Planning Proposal.</p> <p>(g) That Council advises the Department of Planning, Industry and Environment that the Chief Executive Officer will be seeking to exercise the plan-making delegations for this Planning Proposal.</p>	Issa	City Strategy & Development
23-Mar-20	2679	Active Hoarding Policy	<p>(a) That Council advise the policies and future plans on activating construction hoardings in order to minimise the visual impact of bare walls of hoardings facing the public domain as the City undergoes accelerated development.</p> <p>(b) Further, that the Policy be presented to Council by July 2020.</p>	Procv	Property Development Group
23-Mar-20	2680	Superannuation Guarantee Contributions for Councillors and Gender Equity	<p>(a) That the Chief Executive Officer be requested to prepare a submission to the Ministerial discussion paper on superannuation, supporting the introduction of superannuation for all Mayors and Councillors in New South Wales, in addition to the fees currently paid to Councillors.</p> <p>(b) Further, that Council Note:</p> <p>(i) that women in Australia retire with half the superannuation of men, due to the following gender-based differences in Australian labour force participation:</p> <p>(a) women take more time out of the workplace than men to raise a family;</p> <p>(b) more women than men return to part time work to accommodate family responsibilities; and</p> <p>(c) the gender pay gap equates to significant salary discrepancies and contributes to less superannuation savings for women working full time;</p> <p>(ii) that the NSW Office of Local Government ‘Candidate and Councillor Diversity Report 2017’ noted that ‘91% of Councils have less than 50% female Councillors’;</p> <p>(iii) that women and men have an equal right to be representatives in Local Government;</p> <p>(iv) that in recognition of the value of different experiences and perspectives, the City of Parramatta Council encourage and welcome the participation of women in all aspects of Local Government;</p> <p>(v) that the City of Parramatta Council, as a leading city Council, is in a unique position to increase the numbers and participation of women in public life so that decision-making more clearly represents and reflects the interests and demography of our community; and</p> <p>(vi) that the superannuation rate is 11.5% rate for federal Senators and Members and 12.5% for NSW Members of Parliament.</p>	Davis	Chief Executive Office
23-Mar-20	2682	Tender 33/2019 Chisholm Centre Shops, Winston Hills – Civil and Landscape Upgrade	<p>(a) That Council approve the appointment of the preferred proponent for the Chisholm Centre Shops, Civil and Landscape Upgrade, Caroline Chisholm Drive, Winston Hills for the contract sum as outlined in paragraph 14 of the report.</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 Chief Executive Officer to finalise and execute all necessary documents.</p>	Esber	City Assets & Operations
23-Mar-20	2684	Payment of Legal fees	<p>(a) That Council resolve to reimburse Councillor Wilson’s legal costs, relating to a legal action between Councillor Wilson and Councillor Barrak, in accordance with the relevant clause in the Councillor Facilities and Expenses Policy.</p> <p>(b) Further, that the CEO amend the Councillor Facilities and Expenses Policy to be consistent with NSW government guidelines that place the word “indemnify” together with the word “reimburse” in the appropriate sections:</p> <p>i. subject to any requirement of public exhibition;</p> <p>ii. subject to any requirement for it to return to chamber for approval; and</p> <p>iii. where the policy refers to Lord Mayor or Councillor it is amended to also refer to former Lord Mayors and Councillors.</p>	Tyrell	Chief Executive Office