

Council Meeting Date	Agenda Section	Resolution Number	Subject	Resolution	Councillor	Directorate
25-Sep-17		794	Election of the Lord Mayor and Deputy Lord Mayor for ensuing 2 Year Term	That the method of voting for the Lord Mayor and Deputy Lord Mayor be by Open Voting.	Wilson	Corporate Services
25-Sep-17		800	Resignation of Grant Davies	That a formal vote of thanks be moved to staff member Grant Davies	Wearne	Corporate Services
09-Oct-17		804	Democracy is Back	That Council write and congratulate the returning Councillors, all the new Councillors, the Deputy Lord Mayor and where possible all the candidates	Wilson	Chief Executive Office
09-Oct-17		806	Report on the actions undertaken by Council under the NSW Government appointed Administrator	(a) That Council produce a report on the actions, progress and changes made by Council during the period of Administration. (b) That the CEO will take immediate action to determine a method and timeframe for the production of this report with an outline of the process to be reported to the next Council meeting, being 13 November 2017.	Wilson	Corporate Services
09-Oct-17		808	State of Vineyard Creek	Response from Ms Sue Coleman – Director City Services:- "Mr Johnstone sought Council's assistance with a number of dead trees in this section of Vineyard Creek Reserve in August and the officers who investigated agreed to their removal. Regrettably the appropriate work order	Barrak	Corporate Services
09-Oct-17		810	Petition calling on Council to pass a resolution to allow freedom of speech in Parramatta	That the petition be received, noted and referred to the appropriate Council officer for action.	Garrard	City Engagement & Experience
09-Oct-17		812	Obtaining monies owed to the City of Parramatta Council from Hornsby Shire Council	That the CEO be authorised and directed to urgently instruct lawyers to make a written demand providing a suitable period of time, suggested to be 14 days, and to copy-in the NSW Local Government Minister Gabrielle Upton, demanding that Hornsby Shire Council comply with the following: 1. Payment to the City of Parramatta in respect of all rates and levies collected for properties on behalf of the City of Parramatta since the Proclamation, applicable reserve balances and developer contributions less agreed transitional service charges which rightly belong to the City of Parramatta; and	Tyrrell	Corporate Services
09-Oct-17		818	Council Advisory Committee	Action completed by: Tanya Owen Committee Convenors have been informed. A call out for EOs for the four committees has begun, 19/10/2017 - all information now available on	Issa	Community Services
09-Oct-17		819	Aboriginal and Torres Strait Islander Advisory Committee Meeting 22 August 2017	That the minutes of the Aboriginal and Torres Strait Islander Advisory Committee of 22 August 2017 be received and noted.	Issa	Community Services
09-Oct-17		820	Access Advisory Committee Meeting Minutes 15 August 2017	That the minutes of the Access Advisory Committee meeting held on 15	Issa	Community Services
09-Oct-17		821	Minutes of the Parramatta Traffic Committee meeting held on 21 September 2017	(a) That, Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 21 September 2017, provided at Attachment 1. (b) That Council adopt the recommendations of the Parramatta Traffic Committee meeting held on 21 September 2017 provided at Attachment 1, subject to all identified funding being available with the exception of Item 1709 A1. (c) Further, that in relation to Item 1709 A1 – Marist Place, Marsden Street and Market Street, Parramatta, that the matter be deferred for an on-site meeting with interested Councillors and further information to be provided on the following items:-	Wearne	City Strategy & Development
09-Oct-17		822	Minutes of the Traffic Engineering Advisory Group meeting held on 21 September 2017	(a) That, Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 21 September 2017, as provided at	Wearne	City Strategy & Development
09-Oct-17		823	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted.	Esber	City Strategy & Development
09-Oct-17		824	Western Sydney University - Westmead Campus - Proposed naming of two new internal public roads	(a) That Council endorse, in principle, the name 'Farmhouse Road' for the new public road, shown by yellow shading, on the site plan at Attachment 1. (b) That Council endorse, in principle the name 'Foundation Road' for the new public road, shown by orange shading, on the site plan at Attachment 1. (c) That Council endorse, in principle the name 'Maple Tree Road' as a second preference should the name 'Foundation Road' not be acceptable to the Geographical Names Board of NSW. (d) Further, that the names 'Farmhouse Road' and 'Foundation Road' & 'Maple Tree Road' be referred to the Geographical Names Board of NSW for formal assignment under the Geographical Names Act, 1996.	Esber	City Assets & Operations
09-Oct-17		825	James Hoskin Reserve Carlingford - conversion to Council ownership	That Council, in accordance with Clause 50 of the Local Government Act, 1993 gazette the vesting of a parcel of land, being Lot 86 DP30610, 17 Marook Street, Carlingford, into Council's ownership. (b) That Council, if required, make an application to the relevant Minister and the Governor of NSW, to gazette the vesting of a parcel of land, being Lot 86 DP30610, 17 Marook Street, Carlingford, into Council's ownership. (c) That Council, in accordance with the Local Government Act, 1993, classify Lot 86 DP30610, 17 Marook Street, Carlingford, being part of James Hoskin Reserve, as community land. (d) That authority is delegated to the Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter; and (e) Further, that the Lord Mayor and Chief Executive Officer be authorised to execute under common seal, if required, applications to the relevant Minister, the Governor of NSW, request forms, plans of subdivision, plans of dedication of public reserves, 88B Instruments and deeds for the vesting of Lot 86 DP30610 into Council's ownership.	Issa	City Assets & Operations
09-Oct-17			Endorsement of Anti-Domestic Violence Program in partnership with Western Sydney University and Western Sydney Wanderers	That consideration of this matter be deferred for one month for further information of the following items: - 1. The effectiveness of all of our existing strategic partnerships 2. How participants will be selected for the program 3. Clarification on the Wanderers contribution	Issa	City Strategy & Development

09-Oct-17			Draft Development Control Plan and Voluntary Planning Agreement - 180 George Street, Parramatta	(a) That consideration of this matter be deferred to enable a Councillor workshop to be held on the matter and that will also consider the following items:- 1. City Centre Planning Framework 2. Value Sharing Policy 3. Relevant policy relating to riverfront development 4. Treatment of heritage items in the City Centre (b) Further, that a second Councillor workshop be held to consider Council's overall policy regarding riverfront development.	Issa	City Assets & Operations
09-Oct-17		826	Endorsement of Memorandum of Understanding with Western Sydney University	(a) That Council endorse the formalisation of a partnership with Western Sydney University (WSU) via a Memorandum of Understanding (MOU) for the period of 2017 – 2020, (Attachment 1) with the following minor amendments:- 0.3 Research Themes Amend to read: <input type="checkbox"/> Environmental sustainability and resilience 0.4 Joint Advocacy Add: <input type="checkbox"/> Cycle ways and Connectivity Amend to read: <input type="checkbox"/> Western Sydney Metro and future transport links (b) That authority be delegated to the Lord Mayor and CEO to sign the MOU on behalf of Council.	Issa	City Strategy & Development
09-Oct-17		827	Minutes of the Smart City Advisory Committee - 19th September 2017	That Council receives and notes the minutes of the Smart City Advisory Committee meeting held on 19th September 2017, provided in Attachment 1.	Issa	City Strategy & Development
09-Oct-17			Councillor's Declaration of Office and Extraordinary Council Meeting for Election of the Lord Mayor	That the information contained in this report be received and noted by Council.	Wearne	Corporate Services
09-Oct-17		829,829	Election of Councillors to Internal/External Organisations/Boards/Committees	Council note that the nomination of Councillors to represent Council at Parramatta City Chamber of Commerce and Industry Inc. events and meetings is not formally required and that Council note that Councillors are welcome to attend any events or open meetings of the Chamber.	Issa	Corporate Services
09-Oct-17			Disclosure of Interests Register as at 30 September 2017	(a) That Council receive and note the Disclosure of Pecuniary Interest Returns which have been tabled in accordance with the requirements of the	Esber	Corporate Services
09-Oct-17		830	Minutes of Audit and Risk Committee Meeting Held on 25 May 2017	That Council receives and notes the minutes of the Audit and Risk Committee meeting held on 25 May 2017 (Attachment 1).	Issa	Corporate Services
09-Oct-17		831	Investment Report for August 2017	That Council receives and notes the Investment Report for August 2017.	Issa	Corporate Services
09-Oct-17		832	Rydalmere Park - Rydalmere Football Club 2018 Requirements	(a) That Council congratulates the Rydalmere Football Club on its promotion into the National Premier League (NPL) 2 competition in 2018 and notes its request for improved facilities at Rydalmere Park, in particular Field 3, in order to satisfy Football NSW Guideline requirements. (b) That Council provides financial support of up to \$20,000 to Rydalmere Football Club to assist a short term solution in 2018, as offered by Football NSW, being the hire of Valentine Sports Park for key game use. (c) That Council supports the proposal from Rydalmere Football Club to jointly fund improvements to Field 3 at Rydalmere Park and notes the key items in the draft Memorandum of Understanding outlined in this report. (d) That the Chief Executive Officer is directed to finalise a Memorandum of Understanding with Rydalmere Football Club and prepare appropriate licence or lease arrangements to assign Field 3 to the Club for a period of five years on the terms outlined in this report. (e) That Council considers funding options for the proposed upgrades to Field 3 at Rydalmere Park and other priority improvements identified through the current master planning process through a Quarterly Budget Review and/or when preparing the draft Operational Plan and Budget for 2018/19. (f) Further, that Council writes to Football NSW outlining both its short and longer term strategies in support of the future growth of the Rydalmere Football Club.	Issa	City Assets & Operations
09-Oct-17		836	2017 Australian Local Government Leadership Summit - 26 - 27 October 2017	That any Councillors interested in attending the 2017 Australian Local Government Leadership Summit, 'Leading through Change', from October 26 to 27 October 2017 indicate their interest with the Executive Support Unit.	Esber	Chief Executive Office
09-Oct-17	NOM	837	NSW Electoral Commission performance in 2017 Local Government elections	(a) That Council make a submission to the NSW Electoral Commission and the Premier and that Council officers be authorised to prepare the same, regarding the conduct of the 2017 City of Parramatta Local Government elections, which includes, as a minimum, the need to address and remedy the following for future elections: 1. The long queues and delays that were experienced by City of Parramatta Council residents seeking to vote at Parramatta Town Hall and Epping during Pre-Poll and on Election Day which were a direct result of an inadequate number of Electoral Commission officers allocated to the Parramatta Town Hall and Epping Pre-Poll and Election Day polling places. 2. The unsuitable location of the Epping & Wentworth Point Pre-Poll and Election Day polling places.	Dwyer	Chief Executive Office
09-Oct-17		842	Tender 10/2017 Calder Road, Rydalmere at Elder Road Intersection - Drainage Upgrade & Associated Works	(a) That the tender submitted by Civeco Pty Ltd (ABN: 85 604 338 712) for the drainage upgrade and associated works at the intersection of Calder and Elder Roads, Rydalmere for the sum of \$216,598.18 (excluding GST) be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Esber	City Assets & Operations

09-Oct-17		843	Referral of Inspection Report by Fire and Rescue NSW (FRNSW)	a) That Council notes the inspection reports from FRNSW, pursuant to Section 121ZD of the Environmental Planning and Assessment Act 1979 as listed in this report. (b) Further, that Council note the FRNSW are advised in due course of the actions taken by Council Officers, in regards to the inspection.	Esber	City Assets & Operations
09-Oct-17		844	Continued Occupation of Carlingford West Kindergarten Incorporated at Carlingford Library	(a) That Carlingford West Kindergarten Incorporated be offered an extension to the expired lease to allow their continued occupation at Carlingford Library until 30 September 2018 for a rental of \$6,191 p.a and other terms outlined in this report. (b) That the Chief Executive Officer be delegated the authority to negotiate and sign all necessary documentation in relation to the occupation of Carlingford West Kindergarten at Carlingford Library. (c) Further, that a report be presented to Council regarding a potential further extension of the lease.	Jefferies	City Assets & Operations
09-Oct-17		807	Epping planning Review - Request for SEARS, UrbanGrowth site at 240-244 Beecroft Road, Epping	(a) That Council objects to the progress of the State Significant Development application being considered for predominantly residential development at 240-244 Beecroft Road Epping until: a. There is a significant increase in the quantum of commercial floor space provided on this site; and	Wilson	City Strategy & Development
09-Oct-17		809	Falun Dafa rallies and Petitions	Response from Ms Rebecca Grasso – Director City Identity, Experience & Engagement:- "At its meeting of 23 May 2016, City of Parramatta Council adopted a new Street Activity Policy. This policy had been developed over a considerable period of time, including extensive consultation, public exhibition, and stakeholder workshops. The Policy aims to encourage the positive use of the public domain by the community, business and other users. To assist in the transparent and fair decision-making when issuing permits for Street Activity, the Policy adopted five guiding principles to be applied:	Barrak	Corporate Services
09-Oct-17		814	World Mental Health Day	(a) That in recognition of World Mental Health Day on 10 October 2017 that the City of Parramatta annually take pro-active steps to raise awareness of mental health issues and mobilise efforts in support of better mental health. In furtherance of this, that a report be prepared by the appropriate officer as to: 1 How the City of Parramatta can partner with mental health support	Barrak	Community Services
09-Oct-17		816	Camp Lionheart Gala Dinner	That Council donate \$1,500 to 'Camp Lionheart' to acknowledge and assist with the continued work of the organisation towards the "Kids Rehab Programme".	Garrard	Community Services
09-Oct-17		828,829	Election of Councillors to Internal/External Organisations/Boards/Committees	Council note that the nomination of Councillors to represent Council at Parramatta City Chamber of Commerce and Industry Inc. events and	Issa	City Strategy & Development
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09-Oct-17			Report on the actions undertaken by Council under the NSW Government appointed Administrator	That the ALP candidate should be Councillor Pandey not Councillor Davis.	Esber	Corporate Services
09-Oct-17		839	Report on the actions undertaken by Council under the NSW Government appointed Administrator	That the Liberal candidates should be Councillors Issa and Barrak.	Barrak	Corporate Services
09-Oct-17		845	Local Government Women's Association Scholarship	Councillor Lorraine Wearne tabled information regarding the Majorie Propsting Scholarship Award for \$3,000 from the Australian Local	Barrak	Corporate Services
09-Oct-17		846	Foundation Day	Councillor Bob Dwyer requested that a report be brought to Council on the current situation with Parramatta's Foundation Day celebrations including a	Barrak	City Engagement & Experience
09-Oct-17		847	Place Managers	Councillor Bob Dwyer noted that in the previous Parramatta City Council, Ward Councillors contacted Place Managers directly.  Ms Sue Coleman, Director City Services noted that under the current	Barrak	Corporate Services

09-Oct-17		848	Garbage Bin Collection in Carlingford	Action completed by: Anthony Collins North Rocks Ward Councillors advised that the incumbent contractor Cleanaway has experienced staff resourcing issues due to the end of contract. Additional resources procured from third party contractors to get service back on time.	Barrak	City Assets & Operations
09-Oct-17			Notice of Motions for the Local Government NSW Annual Conference	Deputy Lord Mayor, Councillor Michelle Garrard noted that Notice of Motions for the Local Government NSW Annual Conference on 4-6 December 2017, were due to be submitted by close of business today and asked if City of Parramatta Council was intending to submit any motions.	Garrard	Chief Executive Office
09-Oct-17		850	2 Dobson Crescent, Dundas	Councillor Pierre Esber requested information regarding the approval of a development at 2 Dobson Crescent, Dundas.	Han	City Strategy & Development
09-Oct-17		851	Sculpture by the Sea	Councillor Dr Patricia Prociv advised that the Sculptures by the Sea exhibition is commencing on 19 October 2017 from Bondi to Tamarama and	Pandey	Corporate Services
09-Oct-17		852	Visit to the Chinese Consul General	Councillor Paul Han noted that he had attended the 68th Anniversary of the Founding of the People's Republic of China and the 45th Anniversary of the Establishment of Diplomatic Relations between China and Australia with the Consul General of the People's Republic of China. He requested that Council reciprocate the invitation.	Han	Chief Executive Office
09-Oct-17		825	James Hoskin Reserve Carlingford - conversion to Council ownership	That Council, in accordance with Clause 50 of the Local Government Act, 1993 gazette the vesting of a parcel of land, being Lot 86 DP30610, 17 Marook Street, Carlingford, into Council's ownership.  (b) That Council, if required, make an application to the relevant Minister and the Governor of NSW, to gazette the vesting of a parcel of land, being Lot 86 DP30610, 17 Marook Street, Carlingford, into Council's ownership.  (c) That Council, in accordance with the Local Government Act, 1993, classify Lot 86 DP30610, 17 Marook Street, Carlingford, being part of James Hoskin Reserve, as community land.	Issa	Corporate Services
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09-Oct-17		842	Tender 10/2017 Calder Road, Rydalmere at Elder Road Intersection Drainage Upgrade & Associated Works	(a) That the tender submitted by Civeco Pty Ltd (ABN: 85 604 338 712) for the drainage upgrade and associated works at the intersection of Calder and Elder Roads, Rydalmere for the sum of \$216,598.18 (excluding GST) be accepted.  (b) That all unsuccessful tenderers be advised of Council's decision in this	Esber	Corporate Services
09-Oct-17		844	Continued Occupation of Carlingford West Kindergarten Incorporated at Carlingford Library	(a) That Carlingford West Kindergarten Incorporated be offered an extension to the expired lease to allow their continued occupation at Carlingford Library until 30 September 2018 for a rental of \$6,191 p.a and other terms outlined in this report.  (b) That the Chief Executive Officer be delegated the authority to negotiate	Jefferies	Corporate Services
09-Oct-17		853	NSW Electoral Commission	Councillor Phil Bradley noted that the NSW Electoral Commission should be required to do a full count of all ballot papers in the event of a recount not 0.25% of ballot papers and that it is unsatisfactory that only some are counted as it could be subjective dependant on the location from where the ballot papers were obtained which could lead to an incorrect person being elected. If there is 50 votes between candidates there should be an	Issa	Corporate Services

09-Oct-17		812	Obtaining monies owed to the City of Parramatta Council from Hornsby Shire Council	<p>That the CEO be authorised and directed to urgently instruct lawyers to make a written demand providing a suitable period of time, suggested to be 14 days, and to copy-in the NSW Local Government Minister Gabrielle Upton, demanding that Hornsby Shire Council comply with the following:</p> <p>1. Payment to the City of Parramatta in respect of all rates and levies collected for properties on behalf of the City of Parramatta since the Proclamation, applicable reserve balances and developer contributions less agreed transitional service charges which rightly belong to the City of Parramatta; and</p> <p>2. Provide to the City of Parramatta all necessary information and records to enable the City of Parramatta to properly discharge its obligations to the properties the subject of the Proclamation; and</p>	Tyrrell	Corporate Services
09-Oct-17		832	Rydalmere Park - Rydalmere Football Club 2018 Requirements	<p>(a) That Council congratulates the Rydalmere Football Club on its promotion into the National Premier League (NPL) 2 competition in 2018 and notes its request for improved facilities at Rydalmere Park, in particular Field 3, in order to satisfy Football NSW Guideline requirements.</p> <p>(b) That Council provides financial support of up to \$20,000 to Rydalmere Football Club to assist a short term solution in 2018, as offered by Football NSW, being the hire of Valentine Sports Park for key game use.</p> <p>(c) That Council supports the proposal from Rydalmere Football Club to jointly fund improvements to Field 3 at Rydalmere Park and notes the key items in the draft Memorandum of Understanding outlined in this report.</p> <p>(d) That the Chief Executive Officer is directed to finalise a Memorandum of Understanding with Rydalmere Football Club and prepare appropriate licence or lease arrangements to assign Field 3 to the Club for a period of five years on the terms outlined in this report.</p> <p>(e) That Council considers funding options for the proposed upgrades to Field 3 at Rydalmere Park and other priority improvements identified through the current master planning process through a Quarterly Budget Review and/or when preparing the draft Operational Plan and Budget for 2018/19.</p> <p>(f) Further, that Council writes to Football NSW outlining both its short and longer term strategies in support of the future growth of the Rydalmere Football Club.</p>	Issa	City Assets & Operations
09-Oct-17		805	Formation of the CEO's Key Performance Indicators Review Committee	<p>(a) That Council form a committee for the purpose of reviewing and monitoring the CEO's performance against the Key Performance Indicators.</p> <p>(b) That this committee consist of two (2) Liberal Councillors being Councillors Issa and Jefferies, two (2) ALP Councillors being Councillors Davis and Pandey, Independent Councillor Lorraine Wearne, Deputy Lord</p>	Wilson	Corporate Services
13-Nov-17		849	Domestic Waste Service Charges - Former Hills Area	<p>(a) That Council notes the fee reduction to be applied to affected former Hills residents who do not require a garden organics bin (green lid bin), as a transitional arrangement within the current 2017/18 financial year only, whilst future waste collection options are considered as part of the 2018/19 Schedule of Fees &amp; Charges process.</p> <p>(b) That Council writes to all affected former Hills residents, those without a garden organics bin (green lid bin), advising them accordingly.</p> <p>(c) Further, that Council writes to the Member for Parramatta, Dr Geoff Lee MP thanking him for raising this issue on behalf of affected residents.</p>	Wilson	City Assets & Operations
13-Nov-17		850	The formation of a Council Finance Committee	That consideration of this matter be deferred until the next Ordinary Council	Wilson	Corporate Services
13-Nov-17		851	Passing of Mr Yiwei Hu	That Council write to former Councillor John Hugh, expressing our condolences on the passing of his father Mr Yiwei Hu.	Wilson	Chief Executive Office
13-Nov-17		852	Cost of Tree Application Permits	<p>"Council's adopted fees, as published in the Operational Plan, are based on what it reasonably costs Council to complete the assessment of the application. This includes:</p> <p>1. arborists (Australian Qualification Framework Level 5) undertaking a site visit, completing a Visual Tree Assessment of each tree,</p> <p>2. a Manager reviewing the assessment,</p> <p>3. administration officer finalising and issuing the relevant documentation.</p> <p>The current fees are \$118.70 for the first tree and \$97.70 for every additional tree. A reduction in the fees would mean to costs would be passed onto other residents.</p> <p>Council does not believe that current fees contribute to an increase in unauthorised tree removal as there are no statistics that support that</p>	Barrak	Corporate Services
13-Nov-17		853	Draft Development Control Plan and Voluntary Planning Agreement - 180 George Street, Parramatta	We would like to reconfirm our support to the recommendation for approval as it aligns with all Council's policies and directions which involved many of the councillors here tonight prior to amalgamation taking place over 2 years	Issa	Corporate Services
13-Nov-17		854	Planning Proposal for land at 18-22A Hunter Street and 23-39 Macquarie Street, Parramatta	Council resolved: "that prior to the planning proposal being forwarded to the NSW Department of Planning and Environment for Gateway Determination the applicant submit documentation indicating the Commonwealth	Barrak	Corporate Services
13-Nov-17		855	Peninsula Park, Wentworth	he Development Control Plan allowing for the rezoning of the Wentworth Point Urban Activation Precinct was finalised in June 2014.	Tyrrell	Corporate Services
13-Nov-17		856	Planning Proposal for 34-42 East Street, Granville and Outcome of VPA negotiations and Draft DCP - 470 Church Street, Parramatta Planning Proposal	Public Forum	Prociv	Corporate Services
13-Nov-17		857	Parramatta North Urban Transformation Precinct	Public Forum	Garrard	Corporate Services

13-Nov-17		858	Draft Amendment to Parramatta Development Control Plan (DCP) 2011 – Aboriginal Heritage Management	Public Forum	Issa	Corporate Services
13-Nov-17		859	Draft Amendment to Parramatta Development Control Plan (DCP) 2011 – Aboriginal Heritage Management	Public Forum	Issa	Corporate Services
13-Nov-17		860	Lack of Parking at the Shopping Village on Carmen Dr, Carlingford	a) That the petition be received, noted and referred to the appropriate Council officer for action.  b) Further, that Council write to the appropriate Minister requesting urgent action.	Jefferies	Corporate Services
13-Nov-17		862	Objection to Zoning in Moffatts Drive and Tilley Street, Dundas Valley	That the petition be received, noted and referred to the appropriate Council officer for action.	Esber	City Strategy & Development
13-Nov-17		865	Update on 3 Parramatta Square	That Council officers provide a report to present options in relation to 3 Parramatta Square at the Council Meeting on 27 November 2017.	Garrard	Property Development Group
13-Nov-17		871	City of Parramatta Community Grants Program 2018	a) That consideration of this matter be deferred for 1 month for further consideration of the Grants and Donations Policy.	Wearne	Community Services
13-Nov-17		872	Additional Bushland Wildlife Protection Areas	That Council place on public exhibition a proposal to declare Wildlife Protection Areas prohibiting cats under Section 30 (1)(b) of the Companion Animals Act 1998 in Darling Mills Creek and Hunts Creek bushland corridors comprising the following reserves: • Bidjigal Reserve / Excelsior Park / Speers Rd Reserve / Pye Av Reserve (Darling Mills Creek) • Hunts Creek Reserve / Seville Reserve (Hunts Creek).  (b) That Council continue to permit dogs on a leash on formal tracks and pathways within the proposed Wildlife Protection Areas.  (c) That the proposed additional Wildlife Protection Areas be placed on public exhibition for 28 days in Carlingford library, City of Parramatta library, Council's Customer Service Centre and website.  (d) That all property owners who adjoin the proposed additional Wildlife Protection Areas be notified of the public exhibition and notification signage be erected at formal track entrances to each of the bushland corridors.  (e) Further, that a report be submitted to Council upon completion of the public exhibition period for consideration and assessment of any public submissions received.	Issa	City Assets & Operations
13-Nov-17		873	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted.	Esber	City Strategy & Development
13-Nov-17		874	Parramatta Floodplain Risk Management Committee Minutes and Committee Membership	(a) That Council receive and note the Minutes of the 21st March 2017 and Draft Minutes of the 21st June 2017 Parramatta Floodplain Risk Management Committee (FRMC) meetings.	Issa	City Strategy & Development
13-Nov-17		875	Anti-violence Against Women and Girls & Anti-bullying Program for Secondary School Students	a) That Council take no further action on this item.  b) Further, that staff prepare a report detailing where \$25,000 can be	Wearne	Community Services
13-Nov-17		876	Planning Proposal to permit 'child care centres' on land zoned RE1 Public Recreation on selected sites within City of Parramatta LGA - Outcomes of Public Exhibition	That Council note the results of the public exhibition of a Planning Proposal to permit 'child care centres' as an Additional Permitted Use under Schedule 1 of the Parramatta Local Environmental Plan 2011 for the following sites that are zoned RE1 Public Recreation.  Name Location Jubilee Park Child Care Centre Jubilee Lane, Harris Park KU Rydalmere Preschool Subiaco Creek Reserve, 89-91 Park Road, Rydalmere Northmead Redbank Children's Centre Arthur Phillip Park, Redbank Road, Northmead Ermington Possum Patch Childcare Centre Thomas Wemyss Park, 12 Bartlett Street, Ermington  (b) That Council endorse the Planning Proposal provided in Attachment 1 for finalisation by the Department of Planning and Environment.	Issa	City Strategy & Development
13-Nov-17		877	Planning Proposal for land at 18-22A Hunter Street and 23-29 Macquarie Street, Parramatta	That consideration of this matter be deferred for 2 weeks to enable a Councillor Briefing to be held.	Esber	City Strategy & Development

13-Nov-17		878	Planning Proposal for 34-42 East Street, Granville	<p>That Council considers the report that was submitted to the Independent Hearing and Assessment Panel (IHAP) on 17 October 2017 (Attachment A) and its recommendation (Attachment B) which supports the progression of the Planning Proposal for 34-42 East Street, Granville.</p> <p>(b) That Council endorse the planning proposal for the subject land (which is contained within Attachment A and Attachment B of this report) which seeks to amend the Parramatta Local Environment Plan 2011 by:</p> <ol style="list-style-type: none"> <li>1. Increasing the maximum height of buildings on the site from 52m to 82m;</li> <li>2. Increasing the site's Floor Space Ratio from 3.5:1 to 6:1;</li> <li>3. Including a site specific provision that excludes enclosed balconies on the building façade facing the railway line from the Gross Floor Space calculation used for determining the Floor Space Ratio of a proposed building on the site;</li> <li>4. Requiring an appropriate design competition.</li> </ol> <p>(c) That the Planning Proposal be forwarded to the NSW Department of planning and Environment for Gateway Determination.</p> <p>(d) That a site specific Development Control Plan (DCP) be prepared and reported to Council prior to formal exhibition of the Planning Proposal;</p>	Issa	City Strategy & Development
13-Nov-17		879	Outcome of VPA negotiations and Draft DCP - 470 Church Street, Parramatta Planning Proposal	<p>(a) That Council endorse the DCP prepared for the site at 470 Church Street, Parramatta as provided at Attachment 1, for the purpose of public exhibition.</p> <p>(b) That a draft VPA document be prepared to reflect the terms outlined at Attachment 2 and that the CEO be delegated authority to negotiate and finalise the legal drafting of the VPA on behalf of Council for the purposes of public exhibition.</p> <p>(c) That the draft DCP attached to this report and draft VPA endorsed by the CEO be placed on public exhibition concurrently with the planning proposal</p>	Esber	City Strategy & Development
13-Nov-17		880	Amendment to Planning Agreement for land at 1-7A Thallon Street, Carlingford	<p>That Council endorse the matters for inclusion in the draft Deed of Amendment to the existing VPA in relation to the residential development at 1-7A Thallon Street, Carlingford, for the purposes of public exhibition and as a matter for consideration in the assessment of DA/495/2017.</p> <p>(b) That a draft Deed of Amendment document that proposes to modify the VPA relating to the development at 2-14 Thallon Street, Carlingford, based on the document included as Attachment 1 be publicly exhibited in accordance with Council's Planning Agreements Policy following the final legal drafting.</p> <p>(c) That the CEO be delegated responsibility for endorsing the Amended</p>	Jefferies	City Strategy & Development
13-Nov-17		881	Post Exhibition Outcomes - Development Contribution Plans former Hornsby LGA Land and Epping Town Centre	<p>That Council note that six (6) submissions were received during the public exhibition of the draft development contribution plans, including one from Hornsby Shire Council.</p> <p>(b) That Council having considered the submissions made adopt:</p> <ol style="list-style-type: none"> <li>i. Draft City of Parramatta Council Section 94 Development Contributions Plan (Former Hornsby LGA Land and Epping Town Centre), provided at Attachment 1</li> <li>ii. Draft City of Parramatta Council Section 94A Development Contributions Plan (Former Hornsby LGA Land and Epping Town Centre) provided at Attachment 2; and</li> <li>iii. Draft City of Parramatta Council Section 94A Development Contribution Plan (Amendment 5) provided at Attachment 3.</li> </ol> <p>(c) That at the same time as Council adopts the Plans at Attachments 1, 2 and 3, that Council repeal:</p> <ol style="list-style-type: none"> <li>i. Hornsby Section 94 Contributions Plan 2014 to 2024; and Hornsby Section 94A Contributions Plan 2014 to 2024 to the extent they relate to land now within the City of Parramatta; and</li> <li>ii. City of Parramatta Council Section 94A Development Contribution Plan (Amendment 4).</li> </ol> <p>(d) That Council delegates authority to the Chief Executive Officer to make minor administrative amendments of a non-policy nature to the adopted plans before they take effect.</p> <p>(e) That a notice be placed in the local newspapers advising of the adoption of the 3 development contribution plans in (b) above, and repeal of previous plans in (c) above to the extent they relate to land within the City of Parramatta</p>	Wearne	City Strategy & Development

13-Nov-17		882	Draft Development Control Plan and Voluntary Planning Agreement - 180 George Street, Parramatta	<p>That, due to the imminent making of the draft LEP for the planning proposal for 180 George Street, Parramatta, Council urgently write to the Department of Planning and request that the Plan not be made due to failure to comply with Council's resolution of 14 December 2015 and the adverse impact on the adjoining state listed heritage item known as Harrisford House, and that the planning proposal be referred back to Council for further consideration.</p> <p>(b) Further, that no further action be taken with the Voluntary Planning Agreement and the draft DCP until advice is received about the future of the Planning Proposal from the Department of Planning. Should there be further consideration of the voluntary planning agreement in the future, the following should be considered:</p> <p>(i) The provision of a wider easement (no less than 6m) adjoining Harrisford House to create greater separation;</p> <p>(ii) The setting back of the tower height to behind Harrisford House and reduction of tower heights from both George Street and the River;</p> <p>(iii) Whether the existing serviced apartments should be taken to satisfy the</p>	Issa	City Strategy & Development
13-Nov-17		883	Aboriginal Heritage Management	That consideration of this matter be deferred to enable a Councillor Workshop to be held.	Dwyer	City Strategy & Development
13-Nov-17			Applications under Local Heritage Fund	<p>That Council endorse the recommendations as included in paragraph 4 of this report for the payment of grants from Council's Local Heritage Fund as follows:</p> <p>a) No grant for 541 Church Street, North Parramatta  b) \$3,272.50 for 22 Kent Street, Epping  c) \$3,300 for 80 Wigram Street, Harris Park</p>	Garrard	City Strategy & Development
13-Nov-17			Council Submission to the Parramatta Light Rail Stage1 Environmental Impact Statement	(a) That the Submission to the Parramatta Light Rail Stage 1 Environmental Impact Statement included as Attachment 1 be endorsed by Council and forwarded to the NSW Department of Planning and Environment.	Garrard	City Strategy & Development
13-Nov-17			Parramatta Light Rail Community and Business Advisory Committee Minutes	That Council receives and notes the minutes of the Parramatta Light Rail Community and Business Advisory Committee meetings held on 28 August	Garrard	City Engagement & Experience
13-Nov-17			Australian Government's role in the development of cities submission	<p>(a) That Council approve the principles for a City of Parramatta Council submission to the Australian Government's role in the development of cities in line with the summary in this report.</p> <p>(b) Further, that the Lord Mayor be authorised to approve the final submission.</p>	Garrard	City Strategy & Development
13-Nov-17		885	Endorsement of the Robin Thomas and James Ruse Reserves draft Master Plan for Public Exhibition	Master plan being reported to 12 March 2018 council meeting for endorsement.	Prociv	City Strategy & Development
13-Nov-17			2017/18 Operational Plan and Budget - September Quarter Review Report	<p>(a) That Council note the September Quarterly Review of the 2017/18 Operational Plan.</p> <p>(b) That Council note the September 2017 Quarterly Budget Review Statement and the Responsible Accounting Officer's report on the financial position of the Council.</p> <p>(c) That Council adopt the revised forecast operating revenue and expenditure as outlined in the Financial Report.</p>	Garrard	Corporate Services
13-Nov-17			Investment Report for September 2017	That Council receives and notes the Investment Report for September 2017.	Garrard	Corporate Services
13-Nov-17			Proposed Change to Meeting Dates in December 2017 and Schedule and Location for Council Meetings up to 12 June 2018	<p>hat the starting time for Council Meetings be 6.30pm.</p> <p>b) That the location of all Ordinary Council Meetings from November 2017 to June 2018, inclusive, be at Parramatta Town Hall.</p> <p>c) That where only one meeting is scheduled in a month it be held on the second Monday of the month. Where two meetings are scheduled for a month they be scheduled for second and fourth Mondays of that month.</p> <p>d) That in accordance with Section 365 of the Local Government Act 1993, Council hold Ordinary Council Meetings for the period November 2017 to June 2018 inclusive on the following dates:</p> <p>Monday 13 November 2017  Monday 27 November 2017  Monday 11 December 2017  Monday 18 December 2017  Monday 12 February 2018  Monday 26 February 2018  Monday 12 March 2018  Monday 9 April 2018  Monday 14 May 2018  Monday 28 May 2018  Tuesday 12 June 2018 (Monday 11 June 2018 is Queens Birthday Public Holiday)</p> <p>e) That Council consider and schedule meeting dates for the second half of 2018 (July to December 2018 inclusive) by May 2018.</p> <p>f) That additional Ordinary Council Meetings be held once in each quarter in</p>	Garrard	Corporate Services



13-Nov-17		887	Legal Status Report as at 30 October 2017	That Council note the Legal Status Report as at 30 October 2017.	Issa	Corporate Services
13-Nov-17		888	Report on the Actions Undertaken by Council Under the NSW Government Appointed Administrator	That a full listing of Council (Administrator) resolutions made during the period of Administration from 12 May 2016 to 25 September 2017, be grouped into the following categories, being resolutions that:  i) Amended a previous decision of the former elected Council ii) Introduced new matters of a highly strategic or significant nature iii) Dealt with routine administrative, statutory reporting, tabling of internal & external committee minutes or general information matters only  and that these groupings be completed by 20 November 2017.  (b) That the Committee established by Council at its meeting on 9 October 2017 be convened to review the reports from a) above that were categorised	Wearne	Corporate Services
13-Nov-17		889	LGNSW Conference 2017	That Council ratify the nominations of voting delegates, that have been forwarded to LGNSW, as outlined in paragraphs 4 and 5 of this report.  (b) Further, that Council ratify the Motions as outlined in paragraph 7 of this	Tyrrell	Chief Executive Office
13-Nov-17		890	Major Projects Advisory Committee (MPAC) - Charter Review	That Council adopt the amended Charter for the Major Projects Advisory	Esber	Property Development Group
13-Nov-17		891	Re-establishment of the Council Significant Property Projects Committee	(a) That Council endorse the re-establishment of the Council Significant Property Projects Committee as outlined in this report to oversee the development of Parramatta Square and other significant property developments.  (b) That Council appoint the Lord Mayor, and Councillors Pandey, Issa and Barrak as members and Councillors Prociv and Zaiter as alternates to the	Esber	Property Development Group
13-Nov-17		892	Property Development and Investment Policy	That Council adopt the revised Property Development and Investment Policy as outlined in this report.	Issa	Property Development Group
13-Nov-17		893	8 Parramatta Square Proposed Change of Use	That Council note the progress made in relation to 8 Parramatta Square proposed change of use and defer consideration of this matter until the Extraordinary Council Meeting scheduled for 21 November 2017 at 6.30pm.	Wearne	Property Development Group
13-Nov-17	NOM	894	Handling of Councillor Mail	That Council consult with all Councillors with respect to mail sent to them addressed to the Council's P O Box number. It is further moved that should the current policy of opening this posted mail by Council staff be designed to continue, that Councillors give their individual permission to relevant Council	Dwyer	Corporate Services
13-Nov-17	NOM	895	Parramatta Lanes Festival - October 2017	That all Council staff responsible for the preparation, organisation and management of the Parramatta Lanes Festival held from 10 October until 13	Dwyer	City Engagement & Experience
13-Nov-17	NOM	896	M2 Commuter Parking on Junction Rd Winston Hills	That Council write to the appropriate NSW Government Minister as well as to the State Member for Seven Hills requesting that consideration be given to the urgent construction of dedicated angle parking spaces in Junction Rd Winston Hills. This measure is required to accommodate the ever increasing number of M2 commuter vehicles parking in Junction Rd Winston Hills and at same time provide a greater level of safety to local residents and school children as well as reduced inconvenience to Winston Hills residents living in close proximity to the M2 bus stops at Cropley Drive and Gooden Reserve Winston Hills.  (b) That Council seek the co-operation of the owners of the M2 roadway through written and verbal communication with the company and the NSW State Government with a view to having these two parties work with Council to beautify and create a much improved overall attractive environmental image / background in Junction Rd Winston Hills in the land area adjoining the M2 roadway along Junction Rd from Romulus St to Windsor Rd.  (c ) Further, that a report be brought to a Council Meeting as soon as possible on the procedure for Council to proceed with a boundary variation request to the State Government with respect to Council's boundary with the Hills Shire Council in Winston Hills. This boundary request should seek that the current boundary with Hills Shire Council be amended from the middle of the road in Junction Road, Winston Hills to the Hills to the whole rea of Junction road starting from the intersection with Winsor Road down to the intersection of Caroline Chisholm Drive Winston Hills.	Dwyer	City Assets & Operations
13-Nov-17	NOM	897	Independent Hearing and Assessment Panel	That an urgent report be prepared and be presented to Council on 11 December 2017 regarding the pros and cons of the newly appointed	Dwyer	City Strategy & Development
13-Nov-17	NOM	898	Bike path Exit Corner of Martha and Deniehy Sts Clyde.	That Council write to Roads and Maritime Services and Westconnex requesting that the damage to the bike path, between Martha Street and	Prociv	City Strategy & Development
13-Nov-17	NOM	899	M4 Viaduct Opportunities	That Council write to the Minister for Roads and the CEO of the Sydney Motorway Corporation seeking specific initiatives to be undertaken to improve recreation opportunities under the M4 viaduct at Harris Park/Granville/Rosehill, specifically:  a) Improvements to the regional cycleway, including lighting, landscaping and standard cycleway signage;	Prociv	City Strategy & Development
13-Nov-17	NOM	900	Bus T-Way from Parramatta to Olympic Park via Rosehill. Camellia, Silverwater, Newington and Wentworth Point	That Council write to the NSW Department of Planning and Environment requesting that the Land Use and Infrastructure Strategy for the Camellia Precinct include investigation of a Bus T-Way from Parramatta to Sydney	Prociv	City Strategy & Development
13-Nov-17	NOM	901	Rydalmere Bowling Club Lease Area	The motion was put and lost	Prociv	Corporate Services
13-Nov-17	NOM	902	Funding of Advocacy Organisations	That Council prepare a report with the view to calling on the NSW Government to commit to fully funding advocacy, informational and peak	Han	Community Services

13-Nov-17	NOM	903	Stage 3 of The Light Rail	That Council; a) Support and advocate for the extension of the Parramatta Light Rail system from Carlingford to Epping, to facilitate improved connection from Epping to Parramatta and Parramatta to Epping and Macquarie Park; b) Calls on the State Government to extend its Parramatta Light Rail stage	Tyrrell	City Strategy & Development
13-Nov-17	NOM	904	Dence Park	That Council supports the preparation of a Draft Master Plan for Dence Park, including the Epping Aquatic Centre and associated site including consideration of:  <ul style="list-style-type: none"> <li>• 50 metre swimming pool</li> <li>• Gymnasium</li> <li>• Hydro therapy/learn to swim pool</li> <li>• Childcare facilities</li> <li>• Enhanced picnic and BBQ facilities</li> <li>• Renewed Creative Arts Centre</li> <li>• Potential Chinese/Korean Gardens to cater for or growing ethnic communities.</li> <li>• Improved access to the site for all users of the facility.</li> </ul> b) That Council officers seek opportunities to commence the Master Plan during the current financial year and advise Council through a future review of the Operating Plan and budget if adjustments are required to prioritise this work for completion early in 2018/19.  c) Further, that Council seeks the support of the local Members of Parliament for this proposal and future support to obtain additional funding to ensure the site reaches its full potential to serve the needs of this growing precinct.	Tyrrell	City Assets & Operations
13-Nov-17	NOM	905	Parramatta North Urban Transformation (PNUT) Precinct and Female Factory/Fleet Street Heritage Precinct	Write urgently to the Federal Minister for Environment (the Hon Josh Frydenberg MP) urging immediate National Heritage Listing for the North Parramatta Female Factory/Fleet Street Heritage Precinct to safeguard it from any detrimental impacts from the imminent PNUT development;  b) Write urgently to the Heritage Council of NSW and Office of Environment and Heritage recommending that all buildings and walls of high and exceptional heritage significance in the precinct and a greater number of moderately significant buildings be saved from demolition during the proposed PNUT development works, and that the "potential new support building" in the Courtyard and new buildings in Zone F9 be removed from building approval to maximise the prospect of gaining World Heritage Listing	Bradley	City Strategy & Development
13-Nov-17	NOM	908	Confidential Material	That, a policy be drafted for the consideration of the Council in relation to confidential material provided to a Councillor (whether with or without a watermark of the Councillor's name or otherwise)  (a) Whether in the performance of obligations including under the Local Government Act 1993, a Councillor is permitted to disclose to other Councillors and to appropriate council officers any such confidential material irrespective of whether it is watermarked;  (b) Whether in the performance of obligations including under the Local Government Act 1993, a Councillor is permitted to provide a copy to other Councillors and to appropriate council officers provided it is not watermarked;  (c) Whether it is a condition precedent for the acts in (a) and / or (b)	barrak	Property Development Group
13-Nov-17	NOM	909	Sydney West Central Planning Panel	a) That Council now revoke the appointment of the existing council nominated panel members of the Sydney West Central Planning Panel. b) That Council thank both Richard Thorp and David Ryan for their service to the council and region on the Sydney West Central Planning Panel. c) That the Council appoint 2 Councillors and two alternates to the Sydney	Wearne	City Strategy & Development
13-Nov-17	NOM	910	Property 128a Alfred Street & 40-46 Alice Street Harris Park - DA/925/2016	That, in relation to the Land and Environment Court proceedings appeal relating to DA 925/2016 for the properties known as 128A Alfred St & 40-46 Alice St Harris Park:  (a) Council agree to Consent Orders for the approval of this development on terms in accordance with the recommendation of the staff to the IHAP on 15 August 2017 which recommended approval of this development.	Zaiter	Corporate Services
13-Nov-17	NOM	911	Bikes in Boronia Park, Epping	The motion was put and lost.	Wearne	City Assets & Operations
13-Nov-17	NOM	913	Councillor Facilities and Expenses Policy	(a) That an urgent review be carried out of the Councillors Expenses and Facilities Policy with a view to making the policy workable, practical and	Wearne	Corporate Services
13-Nov-17	NOM	914	Lord Mayor's Multicultural Reception	That Council staff prepare a report, with indicative costings, for the creation and delivery of an annual 'Community Reception' hosted by the Lord Mayor to assist Council to connect with Community leaders in the community, for communities to connect with each other, and to build trust and	Pandey	City Engagement & Experience

13-Nov-17			Tender 7/2017 Cowells Lane Reserve, Ermington - Creek Rehabilitation Works - Stage 2.	<p>(a) That the tender submitted by Toolijooa Pty Ltd (ABN: 64 095 536 388) for creek rehabilitation work in Cowells Lane Reserve, Ermington for the adjusted lump sum of \$123,093.48 (excluding GST) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Esber	City Assets & Operations
13-Nov-17			Referral of Inspection Report by Fire and Rescue NSW (FRNSW)	<p>(a) That Council notes the inspection reports from FRNSW, pursuant to Section 121ZD of the Environmental Planning and Assessment Act 1979 as listed in this report.</p> <p>(b) Further, that Council note the FRNSW are advised in due course of the actions taken by Council Officers, in regards to the inspection.</p>	Esber	City Assets & Operations
13-Nov-17		918	Proposed Use of 1-3 Onslow Street Granville	That consideration of the matter be deferred to enable a briefing and site inspection for all interested Councillors.	Prociv	City Assets & Operations
13-Nov-17			358Z North Rocks Road, Carlingford - Request to change current Council Resolution by Hills Council	<p>That Council approve the amended licence terms outlined in point nine (9) of this report.</p> <p>(b) That the Chief Executive Officer be delegated the authority to negotiate, finalise and sign all necessary documentation in relation to the Licence Agreement with North Rocks Pre-school Incorporated in respect of the property at North Rocks Park Reserve No. 22, 358z North Rocks Road, Carlingford.</p> <p>(c) Further, that Council note that this resolution supersedes and replaces the previous resolution passed by The Hills Shire Council on 14 April 2015 (Minute numbered 168) in respect of the property at North Rocks Park Reserve No. 22, 358z North Rocks Road, Carlingford.</p>	Esber	City Assets & Operations
13-Nov-17			Occupation of Jones Park Band Hall, 31-35 Pitt Street Parramatta (also known as 151 Burnett Street, Mays Hill) by the Holroyd City Brass Band	<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 Ministers' consent and on the terms and conditions outlined in this report.</p> <p>(b) That Council resolve that authority be delegated to the Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter.</p> <p>(c) Further, that the Lord Mayor and Chief Executive Officer be authorised to execute under seal, leases and deeds of agreement, if required.</p>	Esber	City Assets & Operations
13-Nov-17		861	Traffic Management around Carlingford West Public School	a) That the petition be received, noted and referred to the appropriate Council officer for action.	Han	City Strategy & Development
13-Nov-17		867	100 Year Anniversary of the Battle of Beersheba	<p>a) That the Chamber undertake a minutes silence to honour the glorious fallen at the Battle of Beersheba.</p> <p>b) That the Royal NSW Lancers, based at No 4 Smith Street, which represent the longest continuing military establishment in Australia, be</p>	Garrard	Chief Executive Office
13-Nov-17		871	City of Parramatta Community Grants Program 2018	a) That consideration of this matter be deferred for 1 month for further consideration of the Grants and Donations Policy.	Wearne	Community Services
13-Nov-17		892	Property Development and Investment Policy	That Council adopt the revised Property Development and Investment Policy	Issa	Corporate Services
13-Nov-17	NOM	896	M2 Commuter Parking on Junction Rd Winston Hills	<p>That Council write to the appropriate NSW Government Minister as well as to the State Member for Seven Hills requesting that consideration be given to the urgent construction of dedicated angle parking spaces in Junction Rd Winston Hills. This measure is required to accommodate the ever increasing number of M2 commuter vehicles parking in Junction Rd Winston Hills and at same time provide a greater level of safety to local residents and school children as well as reduced inconvenience to Winston Hills residents living in close proximity to the M2 bus stops at Cropley Drive and Gooden Reserve Winston Hills.</p> <p>(b) That Council seek the co-operation of the owners of the M2 roadway through written and verbal communication with the company and the NSW State Government with a view to having these two parties work with Council</p>	Dwyer	Chief Executive Office
13-Nov-17		876	Planning Proposal to permit 'child care centres' on land zoned RE1 Public Recreation on selected sites within City of Parramatta LGA - Outcomes of Public Exhibition	<p>That Council note the results of the public exhibition of a Planning Proposal to permit 'child care centres' as an Additional Permitted Use under Schedule 1 of the Parramatta Local Environmental Plan 2011 for the following sites that are zoned RE1 Public Recreation.</p> <p>Name Location Jubilee Park Child Care Centre Jubilee Lane, Harris Park KU Rydalmere Preschool Subiaco Creek Reserve, 89-91 Park Road, Rydalmere Northmead Redbank Children's Centre Arthur Phillip Park, Redbank Road, Northmead Ermington Possum Patch Childcare Centre Thomas Wemyss Park, 12 Bartlett Street, Ermington</p> <p>(b) That Council endorse the Planning Proposal provided in Attachment 1 for finalisation by the Department of Planning and Environment.</p>	Issa	Corporate Services

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

13-Nov-17		885	Endorsement of the Robin Thomas and James Ruse Reserves draft Master Plan for Public Exhibition	(a) That the Robin Thomas and James Ruse Reserves draft master plan at Attachment 1 be endorsed by Council for a 28 day public exhibition, subject to the amendments specified in this report.  (b) That the CEO be delegated responsibility to incorporate the amendments	Prociv	Corporate Services
13-Nov-17			2017/18 Operational Plan and Budget - September Quarter Review Report	(a) That Council note the September Quarterly Review of the 2017/18 Operational Plan.  (b) That Council note the September 2017 Quarterly Budget Review Statement and the Responsible Accounting Officer's report on the financial position of the Council.  (c) That Council adopt the revised forecast operating revenue and expenditure as outlined in the Financial Report.	Garrard	Corporate Services
13-Nov-17		910	Property 128a Alfred Street & 40-46 Alice Street Harris Park - DA/925/2016	That, in relation to the Land and Environment Court proceedings appeal relating to DA 925/2016 for the properties known as 128A Alfred St & 40-46 Alice St Harris Park:  (a) Council agree to Consent Orders for the approval of this development on terms in accordance with the recommendation of the staff to the IHAP on 15 August 2017 which recommended approval of this development.	Zaiter	Corporate Services
13-Nov-17			Tender 7/2017 Cowells Lane Reserve, Ermington - Creek Rehabilitation Works - Stage 2.	(a) That the tender submitted by Tooljooa Pty Ltd (ABN: 64 095 536 388) for creek rehabilitation work in Cowells Lane Reserve, Ermington for the adjusted lump sum of \$123,093.48 (excluding GST) be accepted.  (b) That all unsuccessful tenderers be advised of Council's decision in this matter.	Esber	Corporate Services
13-Nov-17			358Z North Rocks Road, Carlingford - Request to change current Council Resolution by Hills Council	(a) That Council approve the amended licence terms outlined in point nine (9) of this report.  (b) That the Chief Executive Officer be delegated the authority to negotiate, finalise and sign all necessary documentation in relation to the Licence Agreement with North Rocks Pre-school Incorporated in respect of the property at North Rocks Park Reserve No. 22, 358z North Rocks Road,	Esber	Corporate Services
13-Nov-17			Occupation of Jones Park Band Hall, 31-35 Pitt Street Parramatta (also known as 151 Burnett Street, Mays Hill) by the Holroyd City Brass Band	(a) That Council licences the Jones Park Band Hall located at 31-35 Pitt Street Parramatta (also known as 151 Burnett Street, Mays Hill), to City of Holroyd Brass Band subject to Ministers' consent and on the terms and conditions outlined in this report.	Esber	Corporate Services
13-Nov-17		869	Peninsula Park, Wentworth Point	(a) That the delivery of the Peninsula Park, Wentworth Point be listed as a high priority for the City of Parramatta. (b) That the Chief Executive Officer (CEO) (or delegate) write to the Minister for Planning requesting an update on the status of the Precinct Support Scheme funding and the Minister's involvement to coordinate and bring forward the delivery of Peninsula Park, being a key piece of infrastructure required to service the existing and future population of the Wentworth Point Priority Precinct. (c) That the CEO (or delegate) write to UrbanGrowth NSW and Roads and Maritime Services requesting an update on the Peninsula Park and request to bring forward its construction. (d) That a further update on the Peninsula Park be reported to Council in February 2018. (e) Further, that updates be provided to the Wentworth Point Working Group at each of its meetings in relation to the status of the Peninsula Park.	Prociv	City Assets & Operations
13-Nov-17	NOM	915	Former Epping TAFE Campus Site	a) That Council officers investigate with the State Government the status of the former Epping TAFE campus site at Chelmsford Avenue to ascertain if this site will be maintained as an educational facility with expanded use of the open space on the site for broader community use and when this re-	Davis	City Strategy & Development
21-Nov-17		919	8 Parramatta Square Proposed Change of Use	That consideration of the confidential supplementary report be considered in Closed Session as this matter is confidential in accordance with section 10A (2) (d) of the Local Government Act 1993 as the report contains commercial	Esber	Corporate Services
21-Nov-17			Supplementary report - 8 Parramatta Square Proposed Change of Use	(a) That Council acknowledge the opportunity to provide significantly increased commercial space within the CBD core of Parramatta, facilitating strong growth in jobs and improved value for money for ratepayers from the Parramatta Square project. (b) That Council give approval for the finalization of an option for the change of use for 8 Parramatta Square from residential to commercial, to be negotiated with Walker Corporation, consistent with the terms of the Heads of Agreement which were outlined in Council's resolution of 27 July 2017. (c) That the Chief Executive Officer be given delegated authority to negotiate all necessary agreements associated with an alternate scheme PDA for 8 Parramatta Square, including: i. a combined building footprint of both 6PS and 8S so as to achieve a premium grade campus style offering; ii. Council, as landowner, having input into the final design prior to the lodgement of a DA for a combined 6 and 8 Parramatta Square; iii. that Walker Corporation lodge a development application for the	Jefferies	Property Development Group
21-Nov-17		925	Timeframes in PDA for 8 Parramatta Square	That all leasing milestones to be achieved in 12 months by Walker Corporation following execution of the PS8 Alternate Scheme PDA.	Issa	Property Development Group

21-Nov-17		926	Rubbish Collection at Carlingford and North Rocks	Councillor Bob Dwyer noted that residents have expressed concerns regarding rubbish collection in North Rocks and Carlingford? And enquired on how Councillors should respond to these enquiries and concerns?	Dwyer	City Assets & Operations
21-Nov-17		927	33-43 Marion Street, Parramatta	Councillor Bob Dwyer requested that concerns raised by Pacific Planning in regard to the Planning Proposal for 33-43 Marion Street Parramatta be brought to a Councillor Workshop.	Issa	City Strategy & Development
21-Nov-17		928	Schedule for Stronger Communities Fund Projects	Councillor Jefferies enquired about the delivery rollout schedule for projects under the Stronger Communities Fund including playgrounds, Hunts Creek Walking Trail and other initiatives.	Dwyer	City Assets & Operations
21-Nov-17		929	Status of Projects that were Commenced by the Hills Council	Councillor Jefferies enquired about the status of projects that were commenced by the Hills Council and transferred to the City of Parramatta Council with the Amalgamation. He noted that several projects do not appear to have continued under Administration.	Pandey	Corporate Services
21-Nov-17		930	Parramatta Light Rail	Councillor Donna Davis noted that the proposed Parramatta Light Rail is likely to affect shop owners in Church Street Parramatta and in particular of the welfare of small businesses. Has there been any consideration given in Council's submission as to what will be done to assist these shop owners and small businesses not necessarily financially?	Jefferies	City Strategy & Development
21-Nov-17		931	Morton Street Footbridge	Councillor Pierre Esber enquired on what progress has been made in regard to the proposed Morton Street footbridge over the Parramatta River?  Ms Sue Weatherley – Director Strategic Outcomes and Development noted	Barrak	City Strategy & Development
21-Nov-17		932	Paling at Carlingford Shopping Centre	Councillor Paul Han enquired about what action is being taken in regard to provision of parking for the disabled in Carlingford Shopping Centre. Can this be referred to the Traffic Committee for consideration?	Han	City Strategy & Development
21-Nov-17		933	Commuter Car Parking in North Rocks	Councillor Paul Han enquired about what is being done in regard to the commuter parking issue in North Rocks as this could be a safety issue. Can	Pandey	City Strategy & Development
27-Nov-17		936	The Formation of a Council Finance Committee	(a) That Council approve the establishment of a Finance Committee to provide assurance and assistance to Council on the management of Council's finances.	Wearne	Corporate Services
27-Nov-17		937	Planning Proposal for land at 18-22A Hunter Street and 23-29 Macquarie Street, Parramatta	Public Forum	Garrard	Corporate Services
27-Nov-17		939	Planning Proposal for land at 18-22A Hunter Street and 23-29 Macquarie Street, Parramatta	T(a) That Council notes that the Commonwealth has advised the proponent that it neither objects or supports the proposal. (b) That the Council notes that the Commonwealth provisions of the EPBC Act 1999 will be implemented during a future DA process. (c) That Council authorises the Chief Executive Officer to forward the planning proposal at to the Department of Planning and Environment for a	Esber	City Strategy & Development
27-Nov-17		943	Planning Proposal for land at 18-22A Hunter Street and 23-29 Macquarie Street, Parramatta	The Further Amendment was put and lost	Pandey	Corporate Services
27-Nov-17	NOM	945	Anzac Day 2018 - 100 year Anniversary	That a report be brought to Council with respect to Council's planned activities throughout the City of Parramatta LGA on Anzac Day 2018 for the	Dwyer	City Engagement & Experience
27-Nov-17		944	Supplementary Report - 3 Parramatta Square	(a) That Council notes the resolution of the former Parramatta City Council dated 9 November 2015 which sought to ensure that an ongoing ownership interest of up to 50% was retained in the 3PS development so as to deliver significant long term benefits to the City as part of Council's vision for the Parramatta Square project. (b) That Council notes the updated economic and financial analysis which demonstrates that the 3PS project has the potential to create strong value uplift and ongoing cash flow which will provide significant long term benefits to the community in the provision of additional services. (c) That Council notes the risks outlined in the risk matrix attached to this report and other legal advice received in proceeding with a 50/50 participation in the development and ownership of 3PS for Council and that Council supports the further analysis of those risks. (d) That Council further notes that the investment into 3PS is consistent with	Esber	Corporate Services
11-Dec-17			Planning Institute of Australia 2017 Awards for Planning Excellence - Public Engagement and Community Planning	(a) That Council notes that this City's active engagement with young people has recently been recognised through the Planning Institute of Australia 2017 Award for Planning Excellence - Public Engagement and Community Planning  (b) That Council congratulates the officers across the organisation who have successfully implemented a range of strategies to meaningfully engage with young people and increase their participation in Council's consultative activities.	Wilson	Chief Executive Office

11-Dec-17			Presentation of Draft 2016/17 Financial Statements	<p>(a) That Council adopt the Draft Financial Statements for the year ended 30 June 2017.</p> <p>(b) That Council authorise the Lord Mayor, Deputy Lord Mayor, Chief Executive Officer and Responsible Accounting Officer to sign the following:</p> <p>1. General Purpose Financial Statements – Statement by Councillors and Management</p> <p>2. Special Purpose Financial Statements – Statement by Councillors and Management</p> <p>(c) That Council receive the Auditor's Report on the 2016/17 Financial</p>	Wearne	Corporate Services
11-Dec-17			Minutes of the Parramatta Traffic Committee meeting held on 23 November 2017	<p>That, Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 23 November 2017, provided at Attachments 1 &amp; 2 to the report.</p> <p>(b) That Council adopt the recommendations of the Parramatta Traffic Committee meeting held on 23 November 2017 provided at Attachments 1 &amp; 2 to the report, subject to all identified funding being available.</p> <p>(c) Further, that in relation to Item 1711A8 (Marist Place, Parramatta – Interim Children's Crossing in Lieu of Signalised Pedestrian Crossing) and Item 1711A9 (Marist Place, Marsden Street and Market Street, Parramatta – Changed Parking Restrictions to Accommodate Student Set Down and Pick Up – Kerb Extensions in Marist Place – Median with Pedestrian Fencing in Marsden Street - Market Street/Marist Place – Old Kings School) of the Traffic Committee Minutes:</p> <p>1. That Council note that RMS has responsibility and control of the decision</p>	Tyrrell	City Strategy & Development
11-Dec-17			Minutes of the Traffic Engineering Advisory Group meeting held on 23 November 2017	(a) That, Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 23 November 2017, as provided at Attachment 1 to the report.	Tyrrell	City Strategy & Development
11-Dec-17			Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted.	Garrard	City Strategy & Development
11-Dec-17			Proposed Drainage Easement in favour of 36 Fremont Avenue, Ermington	<p>(a) That Council resolve to create an easement for drainage over Council land (being Lot 13 in DP 215814) in favour of the property at 36 Fremont Avenue, Ermington (being Lot 23 in DP 217820) on the terms and conditions contained in this report.</p> <p>(b) That authority is delegated to the Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter.</p> <p>(c) That the Chief Executive Officer be authorised to execute under common seal, if required, plans of subdivision, plans of easement, Section 88B Instrument, transfer granting easement and deed of agreement for the creation of the new easement.</p> <p>(d) Further, that a further report be provided to Council on the basis of the valuation obtained and Council officers be made available to Councillors to discuss this issue.</p>	Wearne	City Assets & Operations
11-Dec-17			Proposed Drainage Easement in favour of 14 Skenes Avenue, Eastwood.	<p>(a) That Council resolve to create an easement for drainage over Council land (being Lot B in DP 27868 &amp; Lot 1 in DP 533210) in favour of the property at 14 Skenes Avenue, Eastwood (being Lot 5 in DP 27868) on the terms and conditions contained in this report.</p> <p>(b) That authority is delegated to the Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter.</p> <p>(c) That the Chief Executive Officer be authorised to execute under common seal, if required, plans of subdivision, plans of easement, Section 88B Instrument, transfer granting easement and deed of agreement for the creation of the new easement.</p> <p>(d) Further, that a further report be provided to Council on the basis of the valuation obtained and Council officers be made available to Councillors to discuss this issue.</p>	Esber	City Assets & Operations
11-Dec-17			Proposed Drainage Easement in favour of 135 & 135A Adderton Road, Carlingford	That consideration of this item be deferred pending a further report from the Director Property and Significant Assets on the full valuation report and on the assumptions as to how the valuation has been derived.	Esber	City Assets & Operations
11-Dec-17			Multicultural Community Leaders Reception	<p>(a) That the Lord Mayor's Reception traditionally held on the opening night of Parramasala, be expanded in 2018 to support the delivery of a Multicultural Community Leaders Reception.</p> <p>(b) That the existing budget be supplemented by a further \$5,000 to fund the</p>	Pandey	City Engagement & Experience

11-Dec-17			Foundation Day Programs	<p>That Council note that there have been no Council reports or resolutions in relation to Foundation Day celebrations since May 2016.</p> <p>(b) That Council note the programs delivered for Foundation Day 2017 and the proposed programs to align with Foundation Day 2018.</p> <p>(c) That Council note the actions in the Culture and Our City: A Cultural Plan for the Parramatta CBD 2017-2021 aligned with celebrating local heritage and future Foundation Day celebrations.</p> <p>(d) That Council send letters of support to local primary schools, both State Government and private schools in the City of Parramatta LGA advising / reminding them of the history of Parramatta's Foundation Day since 1913 as well as the importance and significance of the celebrations both from a local heritage point of view and also to the history of the Australian nation. In the letter, Council seek feedback from the local primary schools with respect to their interests and ideas in having their schools and students participate in some way in 2018 Foundation Day celebrations. Participation could potentially be by way of musical bands or cultural dress up by students etc.</p>	Dwyer	City Engagement & Experience
11-Dec-17			Strategic Land Use Planning Work Program Update	That this report on the status of Strategic Land Use Planning Strategic Projects, Planning Proposals, and Voluntary Planning Agreements be	Tyrrell	City Strategy & Development
11-Dec-17			Response to the Public Exhibition of a Planning Proposal, Draft Development Control Plan and Voluntary Planning Agreement for land on the corner of Parramatta Road, Good Street and Cowper Street, Granville.	<p>That Council considers the report that was submitted to the Independent Hearing and Assessment Panel (IHAP) 21 November 2017 (Attachment 1) and its recommendation (Attachment 2) which supports the progression of the Planning Proposal, draft Development Control Plan and Voluntary Planning Agreement for land on the corner of Parramatta Road, Good Street and Cowper Street, Granville.</p> <p>(b) That Council receive and note the submissions made during the public exhibition of the Planning Proposal for amendments to the Parramatta Local Environmental Plan 2011 (PLEP 2011) for the land on the corner of Parramatta Road, Good Street and Cowper Street, Granville, as presented in Attachments 3 and 4.</p> <p>(c) That Council endorse the planning proposal in Attachment 5 and forward it to the Department of Planning and Environment (DP&amp;E) requesting that it be finalised and come into legal effect. However, Council should also request that the Planning Proposal be processed, but not finalised by the Department until Council advises the Department that the Voluntary Planning Agreement</p>	Esber	City Strategy & Development
11-Dec-17			Submission on the draft Greater Sydney Region Plan and draft Central City District Plan	(a) That Council endorse the Submission included at Attachment 1 on the draft Greater Sydney Region Plan and draft Central City District Plan for forwarding to the Greater Sydney Commission by the exhibition close date of 15 December 2017.	Dwyer	City Strategy & Development
11-Dec-17			Council Submission in Response to the Issues Paper relating to the Review of the Environmental Planning and Assessment Regulation 2000	That consideration of this item be deferred until the Council Meeting on 18 December 2017 to enable it to be considered in conjunction with the IHAP report.	Issa	City Strategy & Development
11-Dec-17			Submission on the draft Future Transport Strategy 2056, Greater Sydney Services and Infrastructure Plan and associated supporting plans	<p>(a) That Council endorses the draft submission included at Attachment 1 on the draft Future Transport Strategy 2056, Greater Sydney Services and Infrastructure Plan and associated supporting Plans.</p> <p>(b) Further, that the submission be finalised and forwarded to Transport for</p>	Esber	City Strategy & Development
11-Dec-17			Planning Proposal for Land at 22 Lord Avenue, Telopea	That consideration of this item be deferred to the Council Meeting to be held on 18 December 2017.	Esber	City Strategy & Development
11-Dec-17			Planning Proposal for land at 33-43 Marion Street, Parramatta NOTE: Please ignore the resolution below as it is not the resolution for this item - this item has been actined by separate email to Joshua Coy.	That Standing Orders be suspended to enable Council to reconsider Item 13.8 - Planning Proposal for Land at 22 Lord Avenue, Telopea.	Esber	City Strategy & Development
11-Dec-17			3 Parramatta Square	That consideration of the confidential supplementary report be considered in Closed Session as this matter is confidential in accordance with section 10A (2) (d) of the Local Government Act 1993 as the report contains commercial	Garrard	Property Development Group
11-Dec-17	NOM		Casual Bike hire companies	That a report be brought to Council with respect to the operation of various casual bike hire companies, the associated pros and cons of operations of these companies in the City of Parramatta LGA and how other cities have dealt with this bike hire operation.	Dwyer	City Strategy & Development
11-Dec-17			Conciliation Conferences	<p>That Council adopt as policy:</p> <p>1. If more than 7 unique submissions are received over the whole LGA in the form of an objection relating to a development application during a formal notification period, Council will host a conciliation conference at Council offices.</p> <p>2. All conferences to be chaired by the appropriate senior staff member, with</p>	Tyrrell	City Strategy & Development
11-Dec-17	NOM		Shadecloth for Henry Brigg Playground, Maida Raod, Epping	That consideration of this matter be deferred until the Council Meeting to be	Esber	Corporate Services
11-Dec-17	NOM		Outstanding Projects - Traffic Committee	That consideration of this matter be deferred until the Council Meeting to be	Esber	City Strategy & Development



11-Dec-17			Tender 12/2017 Church Street, Parramatta at Intersection of Parkes Street and Great Western Highway - Traffic Control Signals Upgrade and Associated Civil Works	<p>(a) That the tender submitted by Downer Infrastructure East (ABN: 66 008 709 608) for the upgrade of the traffic control signals and associated works at Church Street, Parramatta for the sum of \$591,182.65 (excluding GST) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Wearne	City Assets & Operations
11-Dec-17			Council Library and Community Rooms at 1-3 Fitzwilliam Street Parramatta - New Lease	<p>(a) That Council enter into a new lease for 1-3 Fitzwilliam Street Parramatta on the terms outlined in the report.</p> <p>(b) That Council resolves that authority be delegated to the Chief Executive Officer to sign all lease related documents regarding Council's occupation at 1-3 Fitzwilliam Street Parramatta.</p> <p>(c) That if the new lease is not executed before 1 February 2018, Council secure its tenure by exercising the option term in the existing lease.</p> <p>(d) Further that, authority be delegated to the Chief Executive Officer to sign all existing lease option related documents regarding Council's occupation at 1-3 Fitzwilliam Street Parramatta.</p>	Esber	City Assets & Operations
11-Dec-17			Future Accommodation for Council's Administration Offices and Customer Contact Centre	<p>(a) That Council enter into a new Lease at 126 Church Street Parramatta in accordance with the terms outlined in this report.</p> <p>(b) That Council resolves that authority be delegated to the Chief Executive Officer to sign all lease related documents regarding Council's occupation at</p>	Bradley	Property Development Group
11-Dec-17			City of Parramatta Advisory Committees	That consideration of this item be deferred to the next Council Meeting on 18	Wearne	Community Services
11-Dec-17			2018 Community Grants Annual Application Round	<p>(a) That Council notes the recent meeting of the Councillor Committee established to review the Grants and Donations Policy.</p> <p>(b) That the annual application round of the 2018 Community Grants Program proceed with the five categories and the proposed timeframes identified in this report, which includes the application closing date being at 4pm, Monday 5 March 2018.</p> <p>(c) That the focus themes for the 2018 Community Grants Program be Council's Vision and Priorities statement.</p> <p>(d) That the Grants and Donations Policy be amended to include participation of a sub-committee of Councillors in the assessment of applications for the annual Community Grants Program prior to the outcomes being reported to Council for determination.</p> <p>(e) That the Councillors recently nominated to review the policy continue as the 2018 Community Grants Program sub-committee of Council.</p>	Tyrrell	Community Services
11-Dec-17			Proposed Drainage Easement in favour of 135 & 135A Adderton Road, Carlingford	That consideration of this item be deferred pending a further report from the Director Property and Significant Assets on the full valuation report and on	Esber	Corporate Services
11-Dec-17			Membership of the Smart City Advisory Committee	That Council adopt the revised Terms of Reference for the Smart City Advisory Committee.	Issa	City Strategy & Development
11-Dec-17			Planning Proposal for Land at 22 Lord Avenue, Telopea	That consideration of this item be deferred to the Council Meeting to be held on 18 December 2017.	Esber	City Strategy & Development
11-Dec-17			Planning Proposal for Land at 22 Lord Avenue, Telopea	<p>(a) That Council considers the report that was submitted to the Independent Hearing and Assessment Panel (IHAP) on 21 November 2017 (Attachment A) and its recommendation (Attachment B) which supports the progression of the Planning Proposal for Lot 582 DP 36692 which forms part of 22 Lord Avenue, Telopea.</p> <p>(b) That Council endorse the Planning Proposal for Lot 582 DP 36692 which forms part of 22 Lord Avenue, Telopea (Attachment 1 of Attachment A) which seeks to amend the Parramatta Local Environmental Plan 2011 (PLEP) in relation to the subject site by rezoning Lot 582 DP 36692 of 22 Lord Avenue from SP1 Special Activities) Place of Public Worship) to R2 Low Density Residential.</p>	Esber	City Strategy & Development
11-Dec-17	NOM		Conciliation Conferences	<p>That Council adopt as policy:</p> <p>1. If more than 7 unique submissions are received over the whole LGA in the form of an objection relating to a development application during a formal notification period, Council will host a conciliation conference at Council offices.</p> <p>2. All conferences to be chaired by the appropriate senior staff member, with</p>	Tyrrell	Corporate Services
11-Dec-17	NOM		Duration of Council Meetings	<p>That the current policy relating to duration of Council meetings be amended to the following :</p> <p>22. MEETING DURATION AND ADJOURNMENT</p> <p>(1) Council Meetings commence at 6.30 pm and finish at 11.00 p.m. with provision for one half-hour extension to complete the business of Council or Committee.</p>	Dwyer	Corporate Services

11-Dec-17			3 Parramatta Square	That consideration of the confidential supplementary report be considered in Closed Session as this matter is confidential in accordance with section 10A (2) (d) of the Local Government Act 1993 as the report contains commercial	Garrard	Corporate Services
11-Dec-17			8 Parramatta Square	That Council officers enter into discussions with Walker Corp about the possibility of bringing forward the settlement of land for 3PS and 8PS and with a report back to Council on 18 December 2017.	Esber	Corporate Services
11-Dec-17			Outcomes of Public Exhibition - Draft Late Night Trading Management DCP	(a) That Council defer the adoption of the DRAFT Late Night Trading DCP until the end of June 2018 to allow relevant Council staff sufficient time to carry out and complete in depth consultation with all appropriate stakeholders in the City of Parramatta LGA. (b) That these consultations should be undertaken with a view to ensure that current business owners in the Parramatta LGA are not disadvantaged in	Dwyer	City Strategy & Development
18-Dec-17			Report on World Mental Health Day and Other Mental Health Initiatives	(a) That Council notes the current mix of City of Parramatta initiatives to promote better mental health in the broader community as well as for Council staff as outlined in Attachment 1 of the report. (b) That Council endorse in principle the list of new activities which the City of Parramatta can take to further promote good mental health and assist	Esber	Community Services
18-Dec-17			Supporting Direct Services to Survivors of Domestic and Family Violence	(a) That Council endorse Option 1 as detailed in paragraphs 10-14 of the report, and authorise the Chief Executive Officer to enter into discussions with Women's Community Shelters with the intention of making a \$25,000 investment in the establishment of a women's shelter in the Parramatta Local	Wearne	Community Services
18-Dec-17			Business Case for New Aquatic Leisure Centre in Parramatta	That consideration of this matter be deferred until the February Council Meeting with a Councillor Workshop to be held prior to the Council meeting.	Tyrrell	Property Development Group
18-Dec-17			Memorandum of Understanding with Western Sydney Community Forum	(a) That Council endorse the formalisation of a partnership with Western Sydney Community Forum (WSCF) via a Memorandum of Understanding (MOU) for the period of 1 January 2018 to 30 June 2020 (Attachment 1). (b) That authority be delegated to the Lord Mayor and Chief Executive Officer to sign the MOU on behalf of Council. (c) That the Chairperson and Chief Executive Officer of Western Sydney Community Forum be provided with a copy of the MOU for signature.	Barrak	Community Services
18-Dec-17			Draft Milson Park Masterplan	(a) That the draft Milson Park Masterplan be placed on exhibition in the City of Parramatta Library, Customer Service Centre, Constitution Hill Branch Library, Wentworthville Library and on Council's website. (b) That temporary signage be placed at Milson Park, and notification letters sent to nearby residents advising them of the public exhibition period. (c) That Sydney Water be thanked for funding the development of the Milson Park Masterplan. (d) Further, that a report be submitted to Council upon completion of the public exhibition period for consideration and assessment of the public submissions received.	Esber	City Assets & Operations
18-Dec-17			2018 ANZAC Day Programs	(a) That Council support the delivery of the 2018 ANZAC Day programs as outlined in this report.	Dwyer	City Engagement & Experience
18-Dec-17			Outcome of VPA Negotiations and Draft DCP 23-27 Harold Street, Parramatta Planning Proposal	That Council endorse the draft DCP prepared for the site at 23-27 Harold Street, Parramatta as provided at Attachment 1, for the purpose of public exhibition. (b) That a draft VPA document be prepared to reflect the terms outlined at Attachment 2 and that the CEO be delegated authority to negotiate and finalise the legal drafting of the VPA on behalf of Council for the purposes of public exhibition. (c) That Planning Proposal for land at 23-27 Harold Street, Parramatta is amended prior to exhibition to include provisions to apply the maximum car parking rates in accordance with the Parramatta CBD Strategic Transport Study and resolution of Council on 10 April 2017 and that Council write to the Department of Planning and Environment (DP&E) seeking a gateway alteration with respect to this matter.	Issa	City Strategy & Development

18-Dec-17			180 George Street, Parramatta - DPE Advice Regarding the Planning Proposal, DCP and VPA	<p>(a) That Council notes the submissions made during the public exhibition of the VPA and the site specific DCP reported to Council at its meeting of the 14 August 2017. Noting that there were no changes to either documents are required as a result of the exhibition process.</p> <p>(b) That the Draft DCP and Draft VPA be endorsed for finalisation subject to an amendment being made to both documents to provide a 6m wide setback along the northern boundary (comprising 4.5m for a public walkway and 1.5m for activation of retail) of the site.</p> <p>(c) That Council write to the Department of Planning and Environment advising of its decision to finalise the VPA and DCP.</p> <p>(d) That the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents to enter into the VPA.</p> <p>(e) That upon signing of the VPA:</p> <ul style="list-style-type: none"> <li>• The agreement be forwarded to the Department of Planning and Environment in accordance with Section 25G of the Environmental Planning and Assessment Regulation 2000, and</li> </ul>	Issa	City Strategy & Development
18-Dec-17			Status of Planning Proposal - 181 James Ruse Drive, Camellia	That consideration of this matter be deferred to the Council Meeting to be held on 12 February 2018 with a prior Councillor Workshop to be held with information to be provided to the Workshop on planning issues over the last two months.	Issa	City Strategy & Development
18-Dec-17			Fast-Track DCP Amendments for Epping Town Centre Public Domain	<p>(a) That the Council resolves the proposed changes to amend the Parramatta DCP 2011 by preparing a public exhibition as outlined in this report.</p> <p>(c) That the CEO be given delegation to authorise the DCP exhibition</p>	Tyrrell	City Strategy & Development
18-Dec-17			Independent Hearing and Assessment Panel	<p>(a) That Council note the information provided within this report in response to the Council resolution of 13 November 2017</p> <p>(b) That Council endorse Independent Hearing and Assessment Panel community members to be community representatives for all wards.</p> <p>(c) That Council appoint the existing three community members to be community representatives under the new legislative requirements.</p> <p>(d) That Council seek additional suitably experienced community representatives through an expression of interest process, using the existing criteria for the recruitment of community representatives, to provide a broader LGA wide representation.</p> <p>(e) That Council continue to undertake the necessary work required to ensure the Parramatta IHAP will be compliant with legislative requirements by 1 March 2018.</p> <p>(f) That Council cease sending individual planning proposals to IHAP until such date as Council is required to do so by legislation (i.e. 1 March 2018) and this motion should apply retrospectively for any matters that are outstanding.</p>	Barrak	City Strategy & Development
18-Dec-17			Carter Street - Regional Cycleways Funding Agreement	(a) That Council authorise the Chief Executive Officer to execute the funding agreement on behalf of Council, after it has been adopted.	Prociv	City Strategy & Development
18-Dec-17			Telopea Master Plan	(a) That the Submission on the Telopea Precinct Proposal (Stage 1), included at Attachment 1 of report, be endorsed by Council and forwarded to the NSW Department of Planning and Environment.	Barrak	City Strategy & Development
18-Dec-17			Investment Report for October 2017	That Council receives and notes the Investment Report for October 2017.	Esber	Corporate Services
18-Dec-17			Delegation of Authority to the Lord Mayor and Chief Executive Officer During the Christmas/New Year Period	That consideration of this matter be dealt with in Closed Session for the reason that this item concerns staff matters that are private and confidential	Barrak	Corporate Services
18-Dec-17			Legal Status Report as at 5 December 2017	That Council note the Legal Status Report as at 5 December 2017.	Dwyer	Corporate Services
18-Dec-17			5 Parramatta Square - Design Options	That Council write to the Department of Planning and the Greater Sydney Commission to review the overshadowing policy and advise Council does not	issa	Property Development Group
18-Dec-17			ITEM 13.12 - Council Submission in Response to the Issues Paper relating to the Review of the Environmental Planning and Assessment Regulation 2000	<p>That Council endorse the submission contained at Attachment 1 regarding the Issues Paper on the review of the Environmental Planning and Assessment Regulation 2000 and that the following key concerns and comments be noted:</p> <p>i. Concern is raised that the detail relating to the standardisation of DCPs, if overly rigid will restrict Council's ability to prepare appropriate and adequate controls that are warranted for unique, specific and complex precincts.</p> <p>ii. Any additional reporting requirements for councils introduced by the Regulation needs to sensitively balance the need for greater transparency with the need to limit unreasonable regulatory and administrative burden.</p> <p>iii. There is a need for the Regulation to reflect the digital age in relation to the use of online exhibitions and record keeping.</p>	Garrard	City Strategy & Development
18-Dec-17	NOM		Active Citizenship Awards	That copies of previous Council reports on the Active Citizenship Awards be	Dwyer	Community Services
18-Dec-17	NOM		M4 James Ruse Drive Exit	That Council write to Roads and Maritime Services requesting that it review the signs and line marking on the M4 for the westbound off-ramp to James	Prociv	City Strategy & Development

18-Dec-17	NOM		ITEM 14.3 - Shadecloth for Henry Brigg Playground, Maida Raod, Epping	That Councillors be provided with a Report on the provision of shade at playgrounds including the appropriate use of shade structures and deciduous trees which includes consideration of potential shade enhancements for the new Maida Road playground, Epping during the December Quarterly Review process.	Davis	City Assets & Operations
18-Dec-17	NOM		ITEM 14.4 - Outstanding Projects - Traffic Committee	1) Outline the total current Section 94 funds available for Traffic and other projects;	Bradley	City Strategy & Development
18-Dec-17			Tender 9/2017 Manufacture, Supply, Installation and Maintenance of Multi-Function Poles within the City of Parramatta Council LGA.	(a) That the tender submitted by HUB Australasia Pty Ltd (ABN: 87 611 271 937) for the manufacture, supply, installation and maintenance of multi-function poles within the City of Parramatta Council Local Government Area, for a maximum period of five years, made up of an initial three-year contract, with two one year options for extension, in accordance with their rates as contained in their Tender submission, be accepted.  (b) That all unsuccessful tenderers be advised of Council's decision in this matter.  (c) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Issa	City Assets & Operations
18-Dec-17			ITEM 15.4 - City of Parramatta Advisory Committees	(a) That Council appoints Deborah Manuel, Hamish Murray, Joe Dimech, John Moxon, Leonie Clarke, Mark Kunach, Queenie Tran, Scott Green, Susan Thompson, and Timothy Hart as members of the Access Advisory Committee (b) That Council seeks to attract further nominations for membership of the Access Advisory Committee from persons with a particular interest in the Epping area given the current planning and development in that precinct. (c) That Council amends the Terms of Reference for the Aboriginal and Torres Strait Islander Advisory Committee to allow for 13 members and appoints Bruce Gale, Colin Kinchela, Donna-Lee Astill, Elizabeth Sheppard, Jade Lee Dowling, John Robertson, Kathleen Summers, Kody Boney, Lexodious Dadd, Lynette Leerson, Melissa Smith and Phil Russo as members of this Committee .	Wearne	Community Services
18-Dec-17			ITEM 15.5 - 3 and 8 Parramatta Square - Negotiations for Early Settlement of Land	That Council resolve in accordance with the recommendation as outlined at paragraph 11 of this report.	Barrak	Corporate Services
18-Dec-17		993	Gateway Bridge	(a) That Council agree to work with Payce Consolidated to investigate the feasibility, including concept design, for a bridge to connect Melrose Park to Wentworth Point, with Payce Consolidated responsible for all cost associated	Wilson	City Strategy & Development
18-Dec-17		994	Alternate Venue for Council Meetings in 2018 (NOTE: Please ignore decision below - this is not the correct decision. A separate email has been sent to Bruce Mills with cc to Tim Butler in relation to this Item.	(a) That Council delegate to the Lord Mayor and Chief Executive Officer to secure an alternate venue for Council Meetings up to and including June 2018 which meets the acoustic, climate control (air conditioning) and other necessary meeting needs of Council and the public.	Wilson	Corporate Services
18-Dec-17			2018 Community Grants Annual Application Round	(a) That Council notes the recent meeting of the Councillor Committee established to review the Grants and Donations Policy.  (b) That the annual application round of the 2018 Community Grants Program proceed with the five categories and the proposed timeframes identified in this report, which includes the application closing date being at 4pm, Monday 5 March 2018.  (c) That the focus themes for the 2018 Community Grants Program be Council's Vision and Priorities statement.  (d) That the Grants and Donations Policy be amended to include participation of a sub-committee of Councillors in the assessment of applications for the annual Community Grants Program prior to the outcomes being reported to Council for determination.  (e) That the Councillors recently nominated to review the policy continue as the 2018 Community Grants Program sub-committee of Council.	Tyrrell	Corporate Services
18-Dec-17			Business Case for New Aquatic Leisure Centre in Parramatta	That consideration of this matter be deferred until the February Council	Tyrrell	Corporate Services
18-Dec-17		1003	Eviction Order - 9 Albert Street, North Parramatta	(a) That Council arrange extended access as required to individual licensees to allow those sub-licensees affected to remove and relocate their property from 9 Albert Street, North Parramatta, with this extension applying for a period of four weeks until 15 January 2018.  (b) That Council provide appropriate advice and assistance in regard to any spaces that might be available for the relocation of the sub-licensees' property.  (c) Further, that a Council officer urgently negotiate with the NSW Land and Housing Corporation seeking a one month extension of the lease.	Pandey	City Assets & Operations

18-Dec-17		996	Heritage Cottage - 44 Oxford Street, Epping	That the petition be received and referred to the appropriate Council Officer for report. Further, that Council notify the petitioner that the petition has been received and that the matters raised will be considered.	Davis	City Strategy & Development
18-Dec-17			Status of Planning Proposal - 181 James Ruse Drive, Camellia	That consideration of this matter be deferred to the Council Meeting to be held on 12 February 2018 with a prior Councillor Workshop to be held with	Issa	Corporate Services
18-Dec-17			ITEM 15.4 - City of Parramatta Advisory Committees	(a) That Council appoints Deborah Manuel, Hamish Murray, Joe Dimech, John Moxon, Leonie Clarke, Mark Kunach, Queenie Tran, Scott Green, Susan Thompson, and Timothy Hart as members of the Access Advisory Committee (b) That Council seeks to attract further nominations for membership of the Access Advisory Committee from persons with a particular interest in the Epping area given the current planning and development in that precinct. (c) That Council amends the Terms of Reference for the Aboriginal and Torres Strait Islander Advisory Committee to allow for 13 members and appoints Bruce Gale, Colin Kinchela, Donna-Lee Astill, Elizabeth Sheppard, Jade Lee Dowling, John Robertson, Kathleen Summers, Kody Boney, Lexodious Dadd, Lynette Leerson, Melissa Smith and Phil Russo as members of this Committee .	Wearne	City Strategy & Development
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18-Dec-17			ITEM 13.9 - Delegation of Authority to the Lord Mayor and Chief Executive Officer During the Christmas/New Year Period	That the Lord Mayor and the Chief Executive Officer be delegated joint authority under Section 377 of the Local Government Act, 1993, for the period Tuesday, 19 December 2017, until Friday, 9 February 2018, to deal with important or urgent business of the Council subject to:-  1 Notice of the business to be determined under delegation at a Delegated Authority Meeting, being provided to all Councillors at least three (3) days prior to the Delegated Authority Meeting.	Wearne	Corporate Services
18-Dec-17			Pennant Street Corridor and Precinct - Safety of Pedestrians and Vehicles NOTE: Please ignore the resolution below as it is not the resolution for this item - this item has been actined by separate email to Richard Searle and Stephen Pearson.	That Standing Orders be suspended to enable Mrs Weini Liao from the Audit Office of New South Wales to address the Council in relation to Item 13.7 – Presentation of Draft 2016/17 Financial Statements.	Tyrrell	City Strategy & Development
18-Dec-17			Pennant Street Corridor and Precinct - Safety of Pedestrians and Vehicles NOTE: Please ignore the resolution below as it is not the resolution for this item - this item has been actined by separate email to Richard Searle and Stephen Pearson.	That Standing Orders be suspended to enable Mrs Weini Liao from the Audit Office of New South Wales to address the Council in relation to Item 13.7 – Presentation of Draft 2016/17 Financial Statements.	Tyrrell	Corporate Services
18-Dec-17			Outcomes of Public Exhibition - Night Time Economy Discussion Paper	(a) That Council note that 68 submissions were made during the exhibition of the Night Time Economy Discussion Paper. (b) That the Draft Night Time Economy Strategy be reported to Council for its consideration by June 2018. (c) That Council notes the challenges and opportunities of supporting vibrant	Dwyer	City Strategy & Development
18-Dec-17			353A - 353C Church Street, Parramatta - Future Use of Premises	a) That Council approves an Expression of Interest (EOI) to the market to lease 353A - 353C Church Street, Parramatta on the basis outlined in option 2 of the report. (b) Further, that Chief Financial Officer is given delegated authority to finalise negotiations with the successful EOI Applicant and sign all documents associated with the lease of 353A - 353C Church Street, Parramatta.	Issa	City Assets & Operations
12-Feb-18		1033	Michael Hughes Foundation Civic Reception	(a) That Council notes the ongoing partnership with the Michael Hughes Foundation and congratulates the organisation in the Parramatta community.	Wilson	City Engagement & Experience
12-Feb-18		1034	2018 City of Parramatta Lunar New Year Festival	That Council thank the Staff and Wentworth Point Community Central Group	Wilson	Chief Executive Office
12-Feb-18		1036	Planning Proposal for land at 197 – 207 Church Street and 89 Marsden Street, Parramatta	Public forum	Barrak	Corporate Services
12-Feb-18		1037	Planning Proposal for land at 197 – 207 Church Street and 89 Marsden Street, Parramatta	Public forum	Han	Corporate Services
12-Feb-18		1038	Petition to improve traffic safety at the intersection of Pennant Hills Rd. and Post Office St. Carlingford, NSW	(a) That the petition be received, noted and referred to the appropriate officer for report.	Jefferies	City Strategy & Development
12-Feb-18		1039	Petition to enforce a stop to motorcyclist riding in the disused section of Bennelong Parkway, Wentworth Point NSW 2127.	(a) That the petition be received, noted and referred to the appropriate officer for report.	Esber	City Strategy & Development

12-Feb-18			Condolence Motion for Former Councillor John Books, Former Mayor Barry Wilde and Former City of Sydney Lord Mayor Sir Nicholas Shehadie, AC, OBE	(a) That the Chamber acknowledge the passing of: - 1. Former Lord Mayor and Councillor of Parramatta City Council John Books; 2. Former Member for Parramatta, Mayor and Councillor for Parramatta City Council Barry Wilde; and 3. Former City of Sydney Lord Mayor Sir Nicholas Shehadie, AC, OBE. (b) That the Lord Mayor or representative attend the State Funeral for Former Lord Mayor Sir Nicholas Shehadie.	Wilson	Chief Executive Office
12-Feb-18		10,431,044	Business Case for New Aquatic Leisure Centre in Parramatta	That Council consider the confidential supplementary report in open Council.	Wearne	Property Development Group
12-Feb-18		1045	Minutes of the Parramatta Traffic Committee meeting held on 25 January 2018	(a) That Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 25 January 2018, provided at Attachment 1. (b) Further, that Council adopt the recommendations of the Parramatta	Wearne	City Strategy & Development
12-Feb-18		1046	Minutes of the Traffic Engineering Advisory Group meeting held on 25 January 2018	(a) That Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 25 January 2018, as provided at Attachment 1. (b) Further, that Council adopt the recommendations of the Traffic Engineering Advisory Group meeting held on 25 January 2018 provided at	Jefferies	City Strategy & Development
12-Feb-18		1047	Proposed Drainage Easement in favour of 14 Skenes Ave, Eastwood	That Council resolve to amend the title description of Lot 1 in DP 533210 to Lot 11 in DP 533210.	Issa	City Assets & Operations
12-Feb-18		1048	Proposed drainage easement in favour of 135 & 135A Adderton Road, Carlingford	(a) That Council resolve to create an easement for drainage over Council land (being Lot 1 in DP 999416 & Lot E in 449463) in favour of the properties at 135 & 135A Adderton Rd, Carlingford (being Lot 1 in DP 804099 & Lot 2 in DP 804099) on the terms and conditions contained in Attachment 1 of this report with an additional condition that the 10% deduction for the 'blot on title' be removed. (b) That authority is delegated to the Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter. (c) That the Chief Executive Officer be authorised to execute under common seal, if required, plans of subdivision, plans of easement, Section S88B Instrument, transfer granting easement and deed of agreement for the creation of the new easement. (d) Further, that an urgent Councillor workshop to be held on this issue.	Issa	City Assets & Operations
12-Feb-18		1050	Planning Proposal for land at 235 to 237 Marsden Road, Carlingford	(a) That Council considers the report that was submitted to the Independent Hearing and Assessment Panel (IHAP) on 14 December 2017 (Attachment A) and the Panel's recommendation (Attachment B); which does not support the progression of the Planning Proposal to re-zone and vary development standards for land at 235-237 Marsden Road, Carlingford. (b) That Council notes that the Planning Proposal is inconsistent with the	Tyrrell	City Strategy & Development
12-Feb-18		1051	Planning Proposal for land at 33-43 Marion Street Parramatta	(a) That having considered Attachments 1-3 provided with this report, Council endorse the Planning Proposal included as an attachment to this report for land at 33-43 Marion Street, Parramatta, and forward it to the Department of Planning noting that it has been amended to reflect the changes as endorsed by Council on 11 December 2017, which are: <input type="checkbox"/> A maximum incentive FSR of 6:1, plus Design Excellence and High Performing Building incentives applies to the site;	Issa	City Strategy & Development
12-Feb-18		1052	Request to revise Gateway Determination for planning proposal at 14-20 Parkes Street, Harris Park.	(a) That Council writes to the DP&E to seek a revised Gateway Determination at 14-20 Parkes Street, Harris Park, to amend the maximum FSR from incentive 8:1 to 10:1 and maximum building height from 79 metres to 122.5 metres on the site (plus design excellence) consistent with the CBD Heritage Interface Study and Council's draft CBD Planning Proposal. (b) That subject to compliance with Gateway determination requirements the	Issa	City Strategy & Development
12-Feb-18		1053	Response to Post Gateway Review for the Planning Proposal for land at 197 – 207 Church Street and 89 Marsden Street, Parramatta	a) That Council defer consideration of this item for 2 weeks. b) That Council notes the legal advice provided by the proponent's solicitors, Allens Linklaters dated 9 February 2018 ("The Allens Legal Advice"), relating to whether the 45 minute rule or the zero shadow rule is the adopted position of Council, and concludes that the 45 minute rule remains the formal position of Council as per Council's existing LEP.	Esber	City Strategy & Development
12-Feb-18		1054	Update on Epping Planning Review and Related Matters	That consideration of this matter be deferred for the following reasons:- 1. Consultation with Ward Councillors. 2. That Council write to the Department of Planning seeking clarification around the decision of 1 December 2017 to appoint the Sydney Central Planning Panel as the relevant Planning Authority, meaning that Council no longer has relevant planning Authority Status for this proposal. Council is seeking this clarification particularly around the fact that the Department of Planning and Environment will be referring the outcome of the Traffic Study	Tyrrell	City Strategy & Development
12-Feb-18		1055	Update on Outstanding Issues - Planning Proposal affecting 181 James Ruse Drive, Camellia	(a) That Council note the submissions from the public exhibition. (b) That Council endorse the planning proposal as exhibited in late 2015/early 2016 (refer to Attachments 1 and 2) be forwarded to the Department of Planning and Environment so that the Department of Planning and Environment can take carriage of progressing the planning proposal to finalisation stage. A request be made that the final notification in the Government Gazette (which will legally bring the LEP changes into force) only be undertaken once the Council confirms that the draft VPA has been finalised. (c) That Council Officers continue to work with the Department of Planning and Environment (DPE) and the proponent on the outstanding matters to	Esber	City Strategy & Development

12-Feb-18		1056	Submission on Review of Environmental Factors for proposed Barging Facility at Grand Avenue, Clyde	<p>) That Council officers review the submission on the Review of Environmental Factors (REF) for the proposed barging facility at Grand Avenue, Clyde and ensure that Council's concerns are strongly expressed.</p> <p>(b) That the submission be forwarded to Transport for NSW for its consideration as the formal position of Council in relation to the REF.</p> <p>(c) That the submission be forwarded to the State Member for Parramatta, Geoff Lee MP for his information and seeking his written support to the appropriate Ministers.</p> <p>(d) Further, that the Lord Mayor arrange a meeting with and write to the Minister for Transport, the Minister for Planning and the State Member for Parramatta and interested Councillors pointing out that as well as this issue with Camellia being used as a transfer point from barges to trucks for fill related to the Metro the Camellia precinct is also the subject to the following growth/change:-</p> <ul style="list-style-type: none"> <li>• Redevelopment of part of the peninsular for a town centre as part of the Camellia Masterplan which was released on Friday 9 Feb</li> <li>• The development of Light Rail</li> </ul>	Prociv	City Strategy & Development
12-Feb-18		1058	Selection and appointment of the Parramatta Independent Hearing and Assessment Panel members	<p>(a) That consideration of this matter be deferred to seek a meeting with the Minister for Planning to seek an exemption from the IHAP process.</p> <p>(b) Further, that in reference to point 13 of the report of Council, that Council seek support from the Local Member and the Minister for Planning seeking</p>	Tyrrell	Chief Executive Office
12-Feb-18		1059	To present the 2016/17 Financial Report and Auditor's Report to the public.	That the 2016/17 Financial Reports and the Auditor's Reports be received and presented to the public.	Issa	Corporate Services
12-Feb-18		1060	Council's Delegations to the Acting General Manager/Chief Executive Officer	That Council receive and note the attached report regarding Council's Delegations to Sue Coleman as Acting General Manager/Chief Executive Officer.	Esber	Corporate Services
12-Feb-18		1061	Joint Submission on the Draft Model Code of Conduct and Procedures	That this report and the attached submissions be received and noted.	Han	Corporate Services
12-Feb-18		1062	Review of Organisation Structure	<p>RESOLVED (Issa/Wearne )</p> <p>a) That Council commence the process of reviewing its organisation structure as required under s332 and s333 of the Local Government Act 1993.</p> <p>b) That a Committee consisting of Councillors Issa, Pandey, Prociv, Tyrrell and Wearne be formed to review the terms of reference for appointing an external consultant, evaluate the responses and work with the consultants</p>	Issa	Chief Executive Office
12-Feb-18	NOM	1063	Waste Collection - Suez	That a copy of the report presented to Council on 10 April 2017 regarding the appointment of Suez Australia, the new Waste Collection contractors, be	Dwyer	Community Services
12-Feb-18	NOM	1064	Short Term Letting of Residential Properties	That Council bring forward a report on development of a policy relating to short term letting of residential properties in the City of Parramatta local government area.	Dwyer	City Strategy & Development
12-Feb-18	NOM	1065	Appeal for Refusal of Applications to Remove Trees in Residential Properties	That Council establish as soon as possible, a mechanism or process which allows Councillors to assist their residents with such applications, by <del>requesting an onsite meeting to fully assess the circumstances which have</del>	Dwyer	City Strategy & Development
12-Feb-18	NOM	1066	Injury to construction worker at 22 Twain St Winston Hills	<p>(a) That a report be brought to Council with respect to any background information known by Council regarding the building development at 22 Twain St Winston Hills and the subsequent injuries sustained by a construction worker who fell on this residential development site on Tuesday 23 January 2018. The report should include any information known by Council from the Police report on the incident and also with respect to the role of the private certifier in approving the building application and any required follow up inspections of building construction by the certifier.</p> <p>(b) Further, that the proposed report should cover Council's suggestions with respect to the following:</p> <p>1. Recommendation to the State Government of a potential certifier training</p>	Dwyer	Corporate Services
12-Feb-18	NOM	1067	New Bus Routes for residents of Wentworth Point	<p>a) That Council request an urgent meeting with Transport NSW to investigate the creation of 2 new peak and off peak bus routes for current and impending residents of Wentworth Point.</p> <p>i) Route 1 from Wentworth Point to Parramatta via Hill Rd, the M4 Motorway, James Ruse Drive and Hassall St Rosehill.</p> <p>ii) Route 2 from Wentworth Point to Lidcombe Station via Hill Rd., Bombay St, Maud St and John Sts Lidcombe.</p>	Prociv	City Strategy & Development
12-Feb-18	NOM	1068	Former Hills Area Projects	a) That Council notes and reviews all outstanding projects from The Hills Shire Council area (now within the City of Parramatta) that were publicly exhibited and adopted in 2015 for delivery over the following four financial years.	Jefferies	Corporate Services
12-Feb-18	NOM	1070	Acknowledge the visit of His Holiness Mahant Swami Maharaj	<p>a) That Council acknowledge the visit of His Holiness Mahant Swami Maharaj, the leader of BAPS Swaminarayan Sanstha (BAPS) worldwide.</p> <p>(b) That Council Recognise the work that the BAPS community do to build an inclusive Australian community that is free of addictions is dedicated to</p>	Issa	City Engagement & Experience
12-Feb-18	NOM	1071	Civic Reception to Acknowledge the work the Lions Clubs in the LGA	<p>a) That the City of Parramatta acknowledge the work the Lions have done and continue to do in our LGA.</p> <p>(b) That Council hold a civic reception inviting all the local Lions clubs in our LGA to celebrate the centenary of service.</p> <p>(c) That Council work with the clubs in acknowledging various Lions for their longevity and their commitment to our community. This should include</p>	Issa	City Engagement & Experience
12-Feb-18	NOM	1073	Summer Events in Parramatta	That Council acknowledge and congratulate the efforts of City of Parramatta's Major Events, Media and Communications, Marketing and	Prociv	City Engagement & Experience
12-Feb-18		1075	Tender 19/2017 Sue Savage Reserve, Toongabbie - Construction of a Multi-Purpose Court.	<p>(a) That the tender submitted by OC Civil Pty Ltd (ABN: 46 082 276 159) for the construction of a multi-purpose Court at Sue Savage Reserve, Toongabbie for the sum of \$210,575.25 (excluding GST) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p>	Barrak	City Engagement & Experience

12-Feb-18		1076	Tender 20/2017 Carlingford North Shops Town Centre Upgrade - North Rocks Road, Carlingford	(a) That the tender submitted by O.C. Civil Pty Ltd (ABN: 46 082 276 159) for the upgrade of Carlingford North Shops Town Centre at North Rocks Road, Carlingford for the sum of \$518,038.55 (excluding GST) be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter.	Barrak	Community Services
12-Feb-18		1077	Tender 22/2017 Station Street East Streetscape Upgrade - Station Street East, Harris Park	(a) That the tender submitted by Stateline Asphalt Pty Ltd (ABN: 76 138 667 759) for the streetscape upgrade at Station Street East, Harris Park for the sum of \$378,567.95 (excluding GST) be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter.	Barrak	Community Services
12-Feb-18		1078	Request for Proposal - Parramatta CBD Integrated Transport Plan	(a) That the proposal submitted by Jacobs Group (Australia) Pty Ltd (ABN: 37 001 024 095) for the Parramatta CBD Integrated Transport Plan for the sum of \$227,618.00 (excluding GST) be accepted. (b) That all unsuccessful proposals be advised of the Council decision.	Barrak	City Strategy & Development
12-Feb-18		1080	Remuneration of Acting Senior Staff	(a) That the Head of Human Resources ensure that the Acting CEO be remunerated at the rate of the former CEO. (b) Further, that the Head of Human Resources ensure that the Acting	Esber	Corporate Services
12-Feb-18	NOM	1072	Parramatta Art Society - Rental of Premises	That Council resolve to reduce the monthly rental for The City of Parramatta Arts Society lease of Shop 5 and Shop 6 at 4-14 Hunter Street, Parramatta as resolved by Council on 12 July 2017 by \$50 per month inclusive of GST for the first year and that the monthly rental remains at the reduced level for the full 3 years of the lease.	Garrard	Property & Place
12-Feb-18		1079	Lease to Dundas Area Neighbourhood Centre at 21 Sturt Street, Dundas	(a) That Council lease the Dundas Area Neighbourhood Centre located at 21 Sturt Street, Dundas, to Dundas Area Neighbourhood Centre Incorporated on the terms and conditions outlined in Attachment 1 of this report. (b) Further that authority be delegated to the Chief Executive Officer to sign all documents in connection with this matter.	Barrak	City Assets & Operations
26-Feb-18		1082	Pedestrian Access through the Parramatta LGA	That Council prepare a comprehensice report into pedestrian access and movement through the Parramatta LGA with particular emphasis on high	Wilson	City Strategy & Development
26-Feb-18		1084	125th Anniversary of the Royal NSW Lancers	(a) That Council notes 2018 is the 125th anniversary of the 1st/15th Royal NSW Lancers. (b) That Council notes the City of Parramatta, together with the Riverside Theatres, the Royal NSW Lancers and the Lancer Barracks	Wilson	Corporate Services
26-Feb-18		1085	2018 Invictus Games Partnership	That a report be prepared on options for a partnership agreement with the Invictus Games.	Wilson	City Engagement & Experience
26-Feb-18		1090	Petition to fix up the traffic and parking problems along Carnarvon Street between Silverwater Road and Stubbs Street, Silverwater.	(a) That the petition be received, noted and referred to the appropriate officer for report. (b) That Council notify the head petitioner that the petition	Prociv	City Strategy & Development
26-Feb-18		1091	Henry Brigg Park Epping - Shade Cover for Playground	(a) That a review be undertaken of current relevant Council policies that relate to playground shade provision, with the aim of enhancing shade outcomes for new playgrounds. This should include the development of a shade sail justification criteria. (b) That a further report be provided to Council outlining suggested policy changes that will enhance playground shade provision with a costed implementation plan for new and upgraded playgrounds.(c) Further, that a shade sail be installed at Henry Brigg Park playground at an estimated cost of \$50,000 funded through an increase in the 2018/19 Playground Replacement Project 10090.	Davis	City Assets & Operations
26-Feb-18		1092	Funding of Disability Advocacy Organisations	(a) That Council notes the confirmation of the NSW Government ceasing its funding of disability advocacy organisations from 30 June 2018. (b) Further, that Council write to the NSW Minister for Family and Community Services	Han	Community Services
26-Feb-18		1093	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1 - 24 November 2017 - 23 January 2018	The report be received and noted	Esber	City Strategy & Development
26-Feb-18		1094	Major Projects Advisory Committee	(a) That Council adopt the revised Major Projects Advisory Committee Charter as outlined in the briefing note. (b) That Council notes that the current service agreements for three members of the Major Projects Advisory Committee expires on 28 February 2018 and the recent resignation of the fourth committee member to take effect on the same date.	Barrak	Corporate Services
26-Feb-18		1095	Amended Planning Proposals - 12 Hassall Street, Parramatta and 2 O'Connell Street, Parramatta	(a) That Council endorse forwarding amended Planning Proposals for 12 Hassall Street, Parramatta to the Department of Planning and Environment in order to facilitate progression of Gateway Determinations; (b) That Council affirm that the planning outcomes which Council sought through the original proposed strucutre of these two Planning Proposals are unchanged; (c) That Council specifically reaffirm its position on theses Planning Proposals as follows: (i) That delegated authority be given to the CEO to negotiate Voluntary Planning Agreements (VPA's) with the respective landownders in relation on value sharing rates of 10 Apirl 2017 (Item 8.3) and that the outcomes of these negotiations be reported back to Council prior to public exhibition of the respective VPAs.(ii) That site-specific Development Control Plan (DCPs) be prepared in association with these Planning Proposals and reported to Council prior to their public exhibition. (iii) That, pending the outcomes of the respective Gateway Determinations, the Planning Proposal, VPA and DCP for each be placed on public exhibition	Issa	City Strategy & Development
26-Feb-18		1096	Post Exhibition Outcomes - Planning Proposal, Draft Site Specific Development Control Plan (DCP) and Draft Voluntary Planning Agreement (VPA) for land at 2-10 Phillip Street, Parramatta	That consideration of this matter be deferred for further discussions with the applicant regarding alternative entry and exit from either Marsden Street or Phillip Lane and these options be brought to Council on the 12 March 2018	Pandey	City Strategy & Development



26-Feb-18		1097	1-17 Grey Street and 32 Silverwater Road, Silverwater	(a) That Council endorse the former Auburn Council officer's recommendation (dated 7 October 2015) as the pathway to progress with the Grey Street Planning Proposal. (b) That Council advise the applicant that it will consider entering into a VPA with the landowners in relation to the Planning Proposal to ensure that an appropriate public benefit contribution/infrastructure is provided given the proposed up-zoning and additional density being sought. (c) That delegated authority be given to the Acting CEO to negotiate the VPA on behalf of Council and that the outcome of negotiations be reported back to	Barrak	City Strategy & Development
26-Feb-18		1098	Outcomes of Public Exhibition - Draft Amendments to Hornsby Development Control Plan 2013 - Tree and Vegetation Preservation	(a) That Council note that 15 submissions were made during the public exhibition of the draft DCP, including one from Hornsby Shire Council. (b) That Council note the submissions relating to the draft DCP have been summarised and considered as part of the finalisation of the draft DCP (Attachment 1). (c) That Council amends the draft DCP, as outlined in Attachment 2, as a result of submissions and associated minor amendments. (d) That Council, having considered the submissions made, adopt draft Hornsby Development Control Plan 2013 – Tree and Vegetation Preservation (applying to Land Within the City of Parramatta) for inclusion in Hornsby Development Control Plan 2013 (Attachment 3). (e) That Council delegates authority to the acting Chief Executive Officer to	Tyrrell	City Strategy & Development
26-Feb-18		1099	Response to Post Gateway Review for the Planning Proposal for land at 197 – 207 Church Street and 89 Marsden Street, Parramatta	That Council advise the Department of Planning and Environment that it neither supports or opposes the proponent's Gateway Review Request lodged in relation to the Gateway Determination issued for 197 Church Street	Prociv	City Strategy & Development
26-Feb-18		1101	Draft Development Control Plan and letter of offer (Voluntary Planning Agreement) for No. 20 Macquarie Street, Parramatta	That consideration of this matter be deferred for further information regarding design options for car parking, loading dock and eastern setback.	Issa	City Strategy & Development
26-Feb-18		1102	Dockless Bike Share Operators in the City of Parramatta	(a) That Council note the information provided within this report in response to the Council resolution of 11 December 2017. (b) That Council endorses Council officers to work with SSROC and other councils to develop a collaborative metropolitan Sydney response and a set of operating guidelines for dockless bike share operators and return to Council with these recommended operating guidelines.	Dwyer	City Strategy & Development
26-Feb-18		1103	Minutes of the Smart City Advisory Committee - 30 January 2018	Council receives and notes the minutes of the Smart City Advisory Committee	Esber	City Strategy & Development
26-Feb-18		1104	Investment Report for November 2017	Council receives and notes the Investment Report for November 2017.	Esber	Corporate Services
26-Feb-18		1105	Investment Report for December 2017	Council receives and notes the Investment Report for December 2017.	Esber	Corporate Services
26-Feb-18		1106	Mid Year Review Report (July - December 2017) on 2017/18 Operational Plan and Quarterly Budget Review Statement	(a) Council note the Mid-Year Review of the Operational Plan 2017- 2018. (b) Further, that Council note the December 2017 Quarterly Budget Review	Davis	Corporate Services
26-Feb-18		1107	Minutes of Audit and Risk Committee Held on 24 August 2017 and 30 November 2017	Council receives and notes the minutes of the Audit and Risk Committee meetings held on 24 August 2017 and 30 November 2017 (Attachment 1&	Zaiter	Corporate Services
26-Feb-18		1108	Legal Status Report as at 13 February 2018	(a) Council note the Legal Status Report as at 13 February 2018. (b) (b) Further, that a report be brought back to Council regarding Council's legal proceedings for the current financial year, particularly regarding the matters determined by the Independent Hearing and Assessment Panel (IHAP) such report to include:- 1. The legal advice provided on Council's position 2. The cost of the proceeding	Issa	Corporate Services
26-Feb-18		1109	Alteration of Boundaries Proposals – North Epping and Minor Alterations in Winston Hills (Part)	(a) (a) That consideration of the three (3) matters listed below be deferred for a Councillor Workshop with ward Councillors prior to any action being taken on (b) – (d). (b) (b) That Council defer for further review the Boundary issue relating to an alteration of a boundary proposal submitted by Hornsby Shire Council relating to North Epping Area.	Tyrrell	Chief Executive Office
26-Feb-18		1110	Australian Local Government Women's Association Conference 2018	That Councillors Davis and Wearne attend the Australian Local Government Women's Association Conference 2018 from 15 – 17 March 2018.	Zaiter	Chief Executive Office
26-Feb-18		1111	Local Government NSW Tourism Conference 2018	(a) That any Councillors interested in attending the Local Government NSW Tourism Conference 2018 from 12 – 14 March 2018 indicate their interest with the Executive Support Unit within 48 hours.	Esber	Chief Executive Office
26-Feb-18	NOM	1112	Building Certificates	That a report be brought to Council advising the various circumstances in which a Building Certificate (BC) is required and also advice as to the number of BC applications received by Council in the 12 months to 31 December 2017 as compared to the previous 2 years to 31 December 2015	Dwyer	Corporate Services
26-Feb-18	NOM	1113	Parramatta Under 14 Girls Touch Football Team State Champions	Council congratulate Charlotte Bradfield, Hannah Matthews, Raphaella Perigo	Garrard	Chief Executive Office
26-Feb-18	NOM	1114	Management of Abandoned or Unattended Shopping Trolleys	(a) Council investigate its legal options, developing a formal policy to outline Council's approach to abandoned or unattended trolleys in the Parramatta LGA. (b) Council, as part of this policy, implement a one-year trial program for the collection of abandoned shopping trolleys as part of its 2018/19 Operational Plan and Budget. (c) A report be brought back to Council that investigates the feasibility of introducing standard Conditions of Consent for local businesses where shopping trolleys are used to ensure effective trolley management systems, which may include Deposit/Refund Schemes (coin operated trolley release bays) or Trolley Containment Systems (electronic wheel-lock) and alternative methods of disposal. (d) Further, that Council meet with major retailers to investigate ways to address abandoned shopping trolleys, cost recovery options for the collection of shopping trolleys and public education opportunities.	Prociv	City Assets & Operations

26-Feb-18	NOM	1115	Homelessness in Parramatta	(a) a report is brought back to Council, in the April meeting, after the homeless survey this month outlining: 1. Efforts in the past to tackle the issue of homeless. 2. Current issues and challenges. 3. Current plan and initiatives including identifying what resources homeless residents need including mental health issues. 4. Which external agencies we collaborate with and in what capacity.	Pandey	Community Services
26-Feb-18	NOM	1116	Budget Allocation for Unforeseen Urgent Works	That as part of the 2018/19 Budget setting process, Council establish an allocation of funding for unforeseen urgent works that arise during the course	Pandey	Corporate Services
26-Feb-18	NOM	1118	City of Parramatta Lunar New Year Celebration	(a) That Council acknowledge and congratulate the efforts of City of Parramatta Major Events team for successfully organising this year's Lunar New Year celebration. (b) That Council thank the community / partners for their participation in this	Han	City Engagement & Experience
26-Feb-18		1120	ITT09/2016 Fire Maintenance & Certification Tender	(a) That in accordance with s178 of the Local Government (General) Regulation 2005, all Tenders for the provision of Fire Maintenance & Certification services be rejected and fresh Tenders called. (b) Further, that all Tenderers be advised of Council's decision in this matter.	Davis	City Assets & Operations
26-Feb-18		1121	Tender ITT 25 2017 Winterlight Festival	(a) That the tender submitted by Stoller Holdings Pty Ltd trading as Logistics Events Australia be selected as the preferred supplier for the event planning, management and delivery of the Winterlight Festival for a period of one year (2018) with an option to extend the contract for two additional periods of one	Esber	City Engagement & Experience
26-Feb-18		1122	Minutes of the Council Significant Property Projects Committee	(a) That Council receive and note the minutes of the Council Significant Property Projects Committee meetings held on: - 7 December 2017, as provided at Attachment 1; - 20 December 2017, as provided at Attachment 2; - 21 December 2017, as provided at Attachment 3; - 18 January 2018, as provided at Attachment 4.	Esber	Corporate Services
26-Feb-18		1123	Proposed Use of 1-3 Onslow Street Granville	That Council defer consideration of this matter for a further report to be provided to Council by May 2018, including: 1. Cost of repairs to the building; 2. Cost of demolition and remediation of the site; 3. Cost to construct a community building (with and without wooden floors); and 4. Available options for funding this project (\$94 or otherwise).	Prociv	City Assets & Operations
26-Feb-18		1124	Future Occupation of Rydalmere Bowling Club	(a) That Council approve Rydalmere Bowling Club to be made available for hire as a community facility for the short to medium term until finalisation of the Rydalmere Masterplan. (b) Further, that an applicant for a short term license arrangement for the Rydalmere Bowling Club be brought back to Council for consideration.	Issa	City Assets & Operations
26-Feb-18		1126	Hornsby Shire Council Litigation	(a) That Council receives and notes this report on the status of the Hornsby Shire Council litigation.	Davis	Corporate Services
26-Feb-18		1127	Handling of Councillor Mail	That discussions be held between councillors and staff regarding alternative arrangements for mail handling.	Garrard	Corporate Services
26-Feb-18	NOM	1117	Councillor KPI Dashboard	(a) That the CEO works with Councillors to undertake creation of an online performance dashboard for Councillors. This dashboard be updated every quarter and be available to all Councillors through a central Portal. (b) That the Dashboard be referred to the Smart Cities Committee with a view to having the first launch of the dashboard by the beginning of the 2019 financial year. (c) Further, that the dashboard to include, but not limited to the following,	Pandey	City Strategy
12-Mar-18		1083	Bus Transport links for Wentworth Point	(a) That the Council thank Billbergia for their initiative of introducing the Baylink Shuttle that has been a popular service for the local community. (b) That Council resolve that the provision of public transport is not a function of local government and write to the State Government and the Minister for Transport requesting funding for the Baylink Shuttle initiative. (c) That the Minister for Transport and the Greater Sydney Commission be advised that the transport deficit of the Sydney Olympic Peninsula requires	Wilson	City Strategy & Development
12-Mar-18		1129	Transfer of Granville Municipal Council Mayoral Chains	(a) Council formally transfer the former Granville Municipal Council Mayora	Wilson	Corporate Services
12-Mar-18		1131	Resignation of Chief Financial Officer, Mr Craig Becroft	Council acknowledge the contribution of Mr Craig Becroft, Chief Financial Offi	Wilson	Corporate Services
12-Mar-18		1133	Parramatta Under 14 Girls Touch Football Team State Champions	That Council congratulate Charlotte Bradfield, Hannah Matthews, Raphaella Perigo, Lucy Daher, Ashely Younis, Maggie Donkin, Amelia Polley, Keely Stevens, Addison Cordery, Mackenzie Davis, Milla Elaro, Yasmin Aloisios,	Garrard	Chief Executive Office
12-Mar-18		1135	Passing of Parramatta Young Citizen of the Year Gabrielle Wehbe	(a) Council acknowledge the passing of Young Citizen of the Year Ms Gab	Esber	City Engagement & Experience
12-Mar-18		1137	Consul General Ambassador to Lebanon	(a) Council acknowledge the visit to Australia of the Consul General Amba	Esber	Chief Executive Office
12-Mar-18		1139	Acknowledging 60 Years of service by the Epping Eastwood Lions Club	Council note 60 years of service by the Epping Eastwood Lions Club.	Tyrrell	Chief Executive Office
12-Mar-18		1145	Injury to Construction Worker at 22 Twain St Winston Hills	(a) Council receive and note this report. (b) Council send a letter of representation to the Minister for Local Government, the Minister for Planning and the Premier outlining concerns for	Barrak	Community Services
12-Mar-18		1146	Parramatta Floodplain Risk Management Committee Minutes	Council receive and note the Minutes of the 21st June 2017, and the Draft Minutes of the 5 <sup>th</sup> December 2017 Parramatta Floodplain Risk Management Committee (FRMC) meetings.	Barrak	City Assets & Operations

12-Mar-18		1147	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted.	Barrak	City Strategy & Development
12-Mar-18		1148	Proposed Naming of three un-named laneways between Belmore Street & Gladstone Street, North Parramatta	(a) Council endorse in principle, the names Trades Lane, Doyle Place and Downey Way for the un-named laneways, shown on the site plan at Attachment 2.	Esber	Corporate Services
12-Mar-18		1149	Proposed Naming of three un-named laneways between Belmore Street & Gladstone Street, North Parramatta	(a) That Council endorse in principle, the names Trades Lane, Doyle Place and Downey Way for the un-named laneways, shown on the site plan at Attachment 2. (b) That the names Trades Lane, Doyle Place and Downey Way be referred to the Geographical Names Board of NSW for formal assignment under the Geographical Names Act, 1996. (c) Further, that Laneway "A" of Attachment 2 be named Doyle Place, Laneway "B" of Attachment 2 be named Trades Lane and Laneway "C" of Attachment 2 be named Downey Way.	Esber	City Assets & Operations
12-Mar-18		1154	Planning Proposal for land at 16 Masons Drive, North Parramatta	(a) Council endorse the planning proposal in Attachment 1 of this report to permit 'hotel and motel accommodation' as an additional permitted use under the Hills Local Environmental Plan 2012 (HLEP 2012) at Yurora House on the site at 16 Masons Drive, North Parramatta and forward it to the Department of Planning and Environment for Gateway determination. (b) That Council authorise the acting CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan-making	Jefferies	City Assets & Operations
12-Mar-18		1155	Planning Proposal for land at 16 Masons Drive, North Parramatta	(a) That Council endorse the planning proposal in Attachment 1 of this report to permit 'hotel and motel accommodation' as an additional permitted use under the Hills Local Environmental Plan 2012 (HLEP 2012) at Yurora House on the site at 16 Masons Drive, North Parramatta and forward it to the Department of Planning and Environment for Gateway determination. (b) That Council authorise the acting CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan-making	Jefferies	City Strategy & Development
12-Mar-18		1156	Exhibition of Footpaths DCP Amendments for the Epping Town Centre	(a) Council endorse the DCP amendments contained at Attachment 2 for insertion in Section 4.1.5 – Parramatta DCP 2011.	Zaiter	City Strategy & Development
12-Mar-18		1157	Exhibition of Footpaths DCP Amendments for the Epping Town Centre	Having considered the submissions: (a) That Council endorse the DCP amendments contained at Attachment 2 for insertion in Section 4.1.5 – Parramatta DCP 2011. (b) That the DCP amendments come into effect on the day a public notice is advertised in the local newspaper.	Zaiter	City Strategy & Development
12-Mar-18		1158	Parramatta CBD Planning Proposal Update	That this matter be deferred until the next Council Meeting on 9 April 2018	Esber	City Strategy & Development
12-Mar-18		1159	Finalisation of the Robin Thomas and James Ruse Reserves Master Plan	(a) That Council note the feedback provided by the community on the master plan during the exhibition as outlined in this report and the changes proposed	Issa	City Strategy & Development
12-Mar-18		1160	Stage 1 Parramatta Light Rail Update	Council note the progress that has been made by Transport for NSW on Stage 1	Esber	City Strategy & Development
12-Mar-18		1161	Investment Report for January 2018	Council receives and notes the Investment Report for January 2018.	Tyrrell	City Strategy & Development
12-Mar-18		1162	Legal Status Report as at 26 February 2018	(a) That Council note the Legal Status Report as at 26 February 2018. (b) That all future legal status reports be reported to Closed Session and include further details:- i. Issues and reasoning for the matter being litigated ii. Prospects of success iii. Cost incurred to date iv. Estimate of total cost as provided by the lawyers (c) Further, that Council's Legal Services Manager provides Councillors with	Tyrrell	Corporate Services
12-Mar-18		1164	Additional Ordinary Council Meeting - 25 June 2018 for the Adoption of the Delivery Program (2018-2021), Operational and Plan and Budget (2018/19) and associated Resourcing Strategy and Consideration of any Other Matters That May Arise Prior to the End of the Financial Year	An additional Ordinary Council Meeting be held at 6.30pm on Monday 25 June 2018 to consider and adopt the Delivery Program (2018-2021), Operational Plan and Budget (2018/19) and associated Resourcing Strategy and other matters that may arise prior to the end of the financial year. (b) Further, that the meeting be held in the Cloister Function Room, St	Garrard	Corporate Services
12-Mar-18	NOM	1165	Opposition to Giant Toxic Incinerator in Western Sydney	(a) Council note plans for construction of the world's largest "waste- to-energy"	Bradley	Corporate Services
12-Mar-18	NOM	1166	Mobile Play Group ( Magic Yellow Bus ) in Local Parks	(a) Council investigate the feasibility and cost for running a Mobile Play Group	Han	City Assets & Operations
12-Mar-18		1169	Tender 8/2017 Toongabbie Town Centre Upgrade - Toongabbie Train Station, Wentworth Avenue, Toongabbie	(a) That the tender submitted by KK Civil Engineering (ABN: 45 096 363 254) for the upgrade of Toongabbie Town Centre at Toongabbie Train Station, Wentworth Avenue, Toongabbie for the sum of \$357,468.00 (excluding GST) be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Issa	City Assets & Operations
12-Mar-18		1170	Tender 21/2017 Lawndale Avenue Neighbourhood Centre Upgrade, North Rocks	(a) That the tender submitted by Ezy-Pave Pty Ltd (ABN: 76 108 448 193) for the upgrade of Lawndale Avenue Neighbourhood Centre at Lawndale Avenue, North Rocks for the sum of \$159,651.25 (excluding GST) be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Jefferies	City Assets & Operations

12-Mar-18		1173	Legal Services Budget - 189 Macquarie Street, Parramatta	(a) This matter be deferred for further consideration at the Councillor Workshop	Barrak	Corporate Services
12-Mar-18		1174	Legal Services Budget - Parramatta Square	(a) Items 15.6 and 15.7 be considered simultaneously.	Barrak	Property Development Group
12-Mar-18		1175	Parramatta Square Public Domain - Budget Update	(a) Items 15.6 and 15.7 be considered simultaneously. (b) this matter be deferred for a Councillor Workshop. © a comprehensive report be prepared including a detailed chronology of development decisions and events relating to on Parramatta Square	Barrak	Corporate Services
12-Mar-18		1176	Stage 1 Parramatta Light Rail Development Agreement	Council notes its support of Stage 1 Parramatta Light Rail Project as a major	Barrak	Property Development Group
12-Mar-18		1177	Future occupation of Rydalmere Bowling Club	(a) Council approve Rydalmere Bowling Club to be made available for hire as	Esber	City Strategy & Development
12-Mar-18		1154	Post Exhibition Outcomes - Planning Proposal, Draft Site Specific Development Control Plan (DCP) and Draft Voluntary Planning Agreement (VPA) for land at 2-10 Phillip Street, Parramatta	(a) That Council receives and notes the submissions made during the public exhibition period of the planning proposal, draft site specific DCP and draft VPA provided at Item 13.1, Attachment 1. (b) That Council having considered the issues arising as a result of the submission endorse the planning proposal provided at Item 13.1, Attachment 2 and forward it to the Department of Planning & Environment (DP&E) for finalisation. However when forwarding it to the DP&E Council also advise them that the Planning Proposal should not be finalised until Council has advised the DP&E that:- i. the site specific Draft DCP for this site has been endorsed by Council; and ii. the Draft VPA has been executed by Council and the applicant and registered on the title. (c) That Council endorse amendments to the site specific Draft DCP contained at Item 13.1, Attachment 3. The Draft DCP shall be amended to show that vehicular access may occur from Phillip Lane (in the north east	Zaiter	Corporate Services
12-Mar-18		1158	Parramatta CBD Planning Proposal Update	That this matter be deferred until the next Council Meeting on 9 April 2018.	Esber	Corporate Services
12-Mar-18		1156	Response to Post Gateway Review for the Planning Proposal for land at 55 Aird Street, Parramatta	(a) That Council advise the NSW Department of Planning and Environment that it supports the conditions imposed by the Gateway determination for 55	Tyrrell	Corporate Services
12-Mar-18		1151	Review of determination made by the Independent Hearing and Assessment Panel (IHAP)	(a) That Council write to the Minister for Planning and Premier seeking a meeting or explanation of how applicants can seek a review of a negative determination of the Independent Hearing and Assessment Panel. (b) Further, that given Council did not appoint the Independent Hearing and	Issa	Corporate Services
12-Mar-18		1171	Tender 24/2017 George Kendall Riverside Park, Ermington – Construction of Multi-Function Sport Courts and Tennis Court.	a) That the tender submitted by Court Craft (Aust) Pty Ltd (ABN: 41 003 169 015) for the construction of multi-function sport and tennis courts at George Kendall Riverside Park, Ermington for the sum of \$442,030.00 (excluding GST) be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this	Issa	City Planning & Design
28-Mar-18		1178	Hornsby Shire Council Mediation	(a) the Acting CEO be authorised to make an offer to Hornsby Shire Coun	Wearne	Corporate Services
09-Apr-18		1181	Parramatta wins its first Senior Women's Grade Cricket	(a) Council write to the President of the Parramatta District Cricket Club congr	Wilson	City Engagement & Experience
09-Apr-18		1182	Parramatta wins its first Men's Premier First Grade Cricket Premiership since 1964/65	(a) Council write to the President of the Parramatta District Cricket Club congr	Wilson	City Engagement & Experience
09-Apr-18		1185	Future use of Macquarie Boys High School	(a) That in light of the NSW Government's release of the <i>Draft Camellia T</i>	Wilson	Corporate Services
09-Apr-18		1187	Proposed Amendment to the Homebush Bay West DCP 2013 - Block H, Precinct B - 3 Burroway Road, Wentworth Point	Public Forum	Esber	Corporate Services
09-Apr-18		1188	Outcome of Public Exhibition - Planning Proposal for land at 220-230 Church St & 48 Macquarie Street, Parramatta	Public Forum	Issa	Corporate Services
09-Apr-18		1190	Planning Proposal for land at 286-300 Church Street, Parramatta	Public Forum	Davis	Corporate Services
09-Apr-18		1192	Draft Carlingford Block Study and associated planning proposals - Draft DCP, Draft Section 94 Plan and outcomes of VPA negotiation	Public Forum	Dwyer	Corporate Services
09-Apr-18		1193	Post Exhibition Outcomes - Planning Proposal, Draft Site Specific Development Control Plan (DCP) and Draft Voluntary Planning Agreement (VPA) for land at 2-10 Phillip Street, Parramatta	Public Forum	Han	Corporate Services
09-Apr-18		1195	Draft Carlingford Block Study and associated planning proposals - Draft DCP, Draft Section 94 Plan and outcomes of VPA negotiation	That the petition be received, noted and considered in conjunction with Item 1	Garrard	Corporate Services
09-Apr-18	NOM	1197	Establishing a Turf Wicket Richie Benaud Oval	(a) That a report be brought to the June 2018 Council Meeting with res	Dwyer	Community Services
09-Apr-18		1200	Post Exhibition Outcomes - Planning Proposal, Draft Site Specific Development Control Plan (DCP) and Draft Voluntary Planning Agreement (VPA) for land at 2-10 Phillip Street, Parramatta	The motion was put and lost	Esber	City Strategy & Development
09-Apr-18		12,011,202	Response to Post Gateway Review for the Planning Proposal for land at 55 Aird Street, Parramatta	That the resolution of the Council Meeting held on 12 March 2018 in relation t	Davis	City Strategy & Development

09-Apr-18		1203	Waste Collection Services Contract	<p>(a) Council receive and note this report.</p> <p>(b) That a further report be brought back to Council after the first twelve (12) months of contract on contractor performance and customer satisfaction regarding the current suite of waste collection and resource recovery services.</p> <p>(c) That Council consider urgently reinstating its previous practice of offering residents 2 scheduled kerbside cleanups at preset dates/zones, and/or 2 booked kerbside cleanups, such practice being standard policy prior to the appointment of the Administrator.</p> <p>(d) Further, that for the purposes of consideration of this practice, that Council Officers submit a report to the Chamber for consideration at the Council meeting on 23 April 2018 detailing the options for the introduction of such policy including:</p> <ol style="list-style-type: none"> <li>1. The costing to Council and feasibility of this policy - for both the 2 scheduled kerbside cleanups alone and for the 2 scheduled kerbside cleanups together with the 2 booked kerbside cleanups;</li> <li>2. Details of any relevant contractual provisions with the existing or other waste contractor;</li> <li>3. Options for funding the cost of such policy, and if to be funded from waste levy, the estimate of any increase of such levy to ratepayers; and</li> <li>4. Any other relevant factors.</li> </ol>	Barrak	City Assets & Operations
09-Apr-18		1204	Planning Proposal for land at 2 Sorrell Street, Parramatta	<p>(a) That Council endorse the Planning Proposal for the land included at 2 Sorrell Street, Parramatta (included as Attachment 1) which seeks the following amendments to Parramatta Local Environmental Plan 2011 (PLEP 2011) in relation to the subject site: Amend the maximum building height in the Height of Buildings Map from 24m to 60m (17 storeys). Amend the maximum FSR in the Floor Space Ratio Map from 4:1 to 5.2:1. Add a site-specific clause under Part 7 (Additional Local Provisions – Parramatta City Centre) which addresses the following: Provision outlining that 5.2:1 FSR is exclusive of Design Excellence bonus.</p> <ul style="list-style-type: none"> <li>o Provision outlining a maximum 6:1 FSR achievable including bonus for Design Excellence.</li> <li>o Requirement to demonstrate the southern bank of the Parramatta River is not overshadowed by development of the site.</li> <li>o Maximum parking rates, in line with the resolution of City of Parramatta Council on 10 April 2017 with regards to parking rates in the CBD Planning Proposal.</li> </ul>	Esber	City Strategy & Development
09-Apr-18		1205	Planning Proposal for land at 2 – 6 Hassall Street, Parramatta	<p>That Council endorse the Planning Proposal for the land included at 2 – 6 Hassall Street, Parramatta (included as Attachment 1) which seeks the following amendments to Parramatta Local Environmental Plan 2011 (PLEP 2011) in relation to the subject site: Amend the maximum FSR in the Floor Space Ratio Map from 6:1 to 10:1.</p> <ul style="list-style-type: none"> <li>• Amend the maximum building height in the Height of Buildings Map from 72m to to 86m (22 storeys).</li> <li>• Add a site- specific control to align with reduced car parking rates under the Parramatta CBD Strategic Transport Study. Add a site specific control relating to high performing buildings and dual water systems in line with the Parramatta CBD PP.</li> </ul> <p>(b) That the Planning Proposal be forwarded to the Department of Planning and Environment for Gateway determination.</p> <p>(c) That a site specific Development Control Plan (DCP) be prepared and</p>	Davis	City Strategy & Development
09-Apr-18		1207	Planning Proposal at 2 O'Connell Street, Parramatta - Heritage Matter	<p>(a) That Council note the information presented in this report relating to the Planning Proposal for 2 O'Connell Street, Parramatta and potential impacts on St. John's Cemetery. (b) That Council resolve that no further amendments are required to this Planning Proposal, beyond the amendments discussed in the report of 26 February 2018 on this matter.</p> <p>(c) That Council endorse forwarding the amended Planning Proposal for 2 O'Connell Street, Parramatta (located at Attachment 2 of Attachment 1 to this report) to the Department of Planning and Environment in order to facilitate progression of a Gateway Determination;</p> <p>(d) That Council affirm that the planning outcomes which Council sought through the original proposed structure of the Planning Proposal are unchanged;</p> <p>(e) That Council specifically reaffirm its position on this Planning Proposal as follows:</p> <ul style="list-style-type: none"> <li>(i) That delegated authority be given to the CEO to negotiate a Voluntary Planning Agreement (VPA) with the landowner in relation to this Planning Proposal on behalf of Council, that this negotiation be undertaken in line with Council's resolution on value sharing rates of 10 April 2017 (Item 8.3), and that the outcomes of this negotiation be reported back to Council</li> </ul>	Davis	City Strategy & Development
09-Apr-18		1208	Planning Proposal for land at 286-300 Church Street, Parramatta	That consideration of this matter be deferred for a Councillor Workshop and a further report be provided to Council on 18m setbacks and preserving view lines to the dome.	Prociv	City Strategy & Development
09-Apr-18		1209	Outcome of Public Exhibition - Planning Proposal for land at 220-230 Church St & 48 Macquarie Street, Parramatta	(a) That Council receives and notes the submissions made during the three p	Garrard	City Strategy & Development
09-Apr-18		1210	Outcome of Public Exhibition for the Planning Proposal, draft Development Control Plan and Draft Voluntary Planning Agreement for the land at 184-188 George Street, Parramatta	That consideration of this matter be deferred for a Councillor Workshop and b	Esber	City Strategy & Development
09-Apr-18		1211	Response to Post Gateway Review for the Planning Proposal for land at 107 George Street, Parramatta	That consideration of this matter be deferred at the request of the applicant.	Tyrrell	City Strategy & Development

09-Apr-18		1212	Draft Carlingford Block Study and associated planning proposals - Draft DCP, Draft Section 94 Plan and outcomes of VPA negotiations	That Council not proceed with the Draft Carlingford Block Study in its current form and instead defer the matter to allow for a further report dealing with: 1. The Baptistcare planning proposal and the SPD planning proposal as separate applications to Council; 2. Revising the planning proposals and Draft DCP for each planning proposal such that a maximum of 1:1 FSR is achieved on each, with a maximum height of 4 storeys on the Northern part of each site fronting Pennant Hills Road, and a lower appropriate height to the South in order to achieve good	Barrak	City Strategy & Development
09-Apr-18		1215	Proposed Amendment to the Homebush Bay West DCP 2013 - Block H, Precinct B - 3 Burroway Road, Wentworth Point	That consideration of this matter be deferred.	Prociv	Community Services
09-Apr-18		1216	Parramatta CBD Planning Proposal Update	Consideraton of this matter be deferred for 2 weeks	Tyrrell	City Strategy & Development
09-Apr-18		1217	Approval for Council to participate and financially contribute to the Granville Traffic Study	(a) That Council endorse the Scope of Works (Attachment 3) and enter into th	Prociv	City Strategy & Development
09-Apr-18		1218	Submission to Draft Camellia Town Centre Masterplan	(a) That Council endorse the submission contained in Attachment 1 (to be pro	Davis	City Strategy & Development
09-Apr-18		1219	Endorsement of the Draft Community Strategic Plan for public exhibition	That Council endorses for public exhibition the draft Community Strategic Plan	Dwyer	City Strategy & Development
09-Apr-18		1220	Ordinary Council Meeting - Monday 23 April 2018	That in accordance with Section 365 of the Local Government Act 1993, Council hold an additional Ordinary Council Meeting on Monday, 23 April 2018 and such meeting be held in the Cloister Function Rooms at St	Tyrrell	Corporate Services
09-Apr-18	NOM	1221	Parks and Reserves Committees	That a briefing note be brought to a Council meeting detailing: <input type="checkbox"/> the number, location and membership details of park and reserve committees across the LGA, <input type="checkbox"/> the status of park and reserve committees (operational or defunct) <input type="checkbox"/> the current structure of park and reserve Committees across the LGA <input type="checkbox"/> the level of community/stakeholder involvement on these committees <input type="checkbox"/> an assessment of the effectiveness and efficiency of the current park committee structure <input type="checkbox"/> a cost/benefit analysis of operating these committees <input type="checkbox"/> alternative methods of engaging and involving stakeholders in an advisory role.	Davis	City Assets & Operations
09-Apr-18	NOM	1222	Phillip Street 'Smart Street' project.	(a) That Council allocate up to \$4.3M from the CBD Special Infrastructure Rat	Zaiter	City Assets & Operations
09-Apr-18		1224	Tender 4/2018 - Traffic Control Signals Upgrade & Associated Civil Work - Intersection of Hassall Street, Station Street East & Argyle Street, Parramatta and Intersection of Carlingford Road & Rawson Street, Epping	(a) That the tender submitted by Sydney Civil Pty Ltd (ABN: 90 078 474 665) for the upgrade of the traffic control signals and associated civil work at the intersection of Hassall Street, Station Street East and Argyle Street, Parramatta and the intersection of Carlingford Road and Rawson Street, Epping for the sum of \$1,559,017.45 (excluding GST) be accepted. (b) That an amount of \$248,095.00 be made available from the Civic Improvement Plan (CIP) during the March Quarterly Review to make up the total available budget. (c) That all unsuccessful tenderers be advised of Council's decision in this matter. (d) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Barrak	City Assets & Operations
09-Apr-18		1225	Tender ITT15/2017 Riverside Theatres Smoke and Heat Vents Renewal Project	(a) That Council cancel ITT/15/2017 Riverside Theatres Smoke Vents Renew	Barrak	City Assets & Operations
09-Apr-18		1226	189 Macquarie Street, Parramatta	That Council resolve in accordance with the options contained within paragra	Barrak	Property Development Group
09-Apr-18		1227	Legal Services Budget - Parramatta Square	(a) That this item be deferred until 23 April 2018 pending delivery of a Brie	Barrak	Property Development Group
09-Apr-18		1230	5 Parramatta Square	That Council adopt option B of the Director Property and Significant Assets	Barrak	Property Development Group
09-Apr-18		1183	Winter operation of Epping Aquatic Centre	(a) That Council trial the extension of opening hours for the Epping Aquatic Centre from April to September during the following hours of operation: <input type="checkbox"/> Monday to Friday: 6:00am – to 10:00am and 3:30pm to 7:30pm; and <input type="checkbox"/> Saturday, Sunday and public holidays: 8:00am to 4:00pm.	Wilson	Community Services
09-Apr-18		1191	Planning Proposal for land at 286-300 Church Street, Parramatta	Public Forum	Garrard	Corporate Services
09-Apr-18		1184	Preparation of a Business case for more Judges in Parramatta	(a) That Council write to the NSW Bar Association and supportive stakeholder groups to establish a coalition to advocate for an increased judicial presence in Parramatta. (b) That Council through the Economic Development Special Rate (EDSR)	Wilson	City Strategy
09-Apr-18		1214	Update on Traffic Works in the Carlingford Precinct relating to a VPA in force in the Precinct	(a) That Council endorse the Council Officer recommendation that would: • Provide pedestrian footpath upgrades to Larry Bolitho Reserve; • Enable the construction of a new pedestrian refuge island on Post Office Street, Carlingford to provide a crossing to Larry Bolitho Reserve; and • Allow for the allocation of the unused amount of the additional monetary contribution to the Section 94 reserve fund, so that the remainder of the funds are spent on traffic related capital works projects in the Carlingford precinct. (b) Further, that in order to facilitate (a) as above, amendments be made to	Jefferies	City Planning & Design
23-Apr-18		1232	Commonwealth Young Person of the Year Usman Iftikhar	That Council extends its congratulations to Usman Iftikhar on being recognise	Wilson	Chief Executive Office

23-Apr-18		1239	Building Certificates	(a) That a copy of this report be referred to a Workshop for consideration t	Dwyer	City Assets & Operations
23-Apr-18		1240	Riverside Advisory Board Meeting 30 November 2017	That Council receives and notes the minutes of the meeting of the Riverside T	Esber	Community Services
23-Apr-18		1241	Riverside Advisory Board Meeting 8 February 2018	(a) That Council receives and notes the minutes of the meeting of the Riverside Theatres Advisory Board held on 8 February 2018. (b) That the Lord Mayor and representatives of the Riverside Theatres Advisory Board meet with the Minister for the Arts to seek the Minister's thoughts and advice regarding fundraising for the Riverside Theatres redevelopment. (c) That representatives of the NSW Cultural Infrastructure Project	Esber	City Engagement & Experience
23-Apr-18		1242	Access Advisory Committee Meeting Minutes 20 February 2018	That the minutes of the Access Advisory Committee meeting held on 20 Febr	Dwyer	Community Services
23-Apr-18		1243	Homelessness in Parramatta	(a)That Council note the information provided in this report. (b) That Council r	Tyrrell	Community Services
23-Apr-18		1244	Minutes of the Parramatta Traffic Committee meeting held on 22 March 2018	(a)That, Council receive and note the minutes of the Parramatta Traffic Comm	Esber	City Strategy & Development
23-Apr-18		1245	Minutes of the Traffic Engineering Advisory Group meeting held on 22 March 2018	(a) That, Council receive and note the minutes of the Traffic Engineering Adv	Esber	City Strategy & Development
23-Apr-18		1246	Draft Affordable Housing Policy	That consideration of this matter be deferred for a further Councillor Worksho	Issa	City Strategy & Development
23-Apr-18		1247	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	(a) That the report be received and noted. (b) Further, that there be a monthly report to Council on the decisions of the Sydney Central Planning Panel and the Local Planning Panel including: - i. Minutes from the previous meeting	Esber	City Strategy & Development
23-Apr-18		1248	Outcome of Public Exhibition for the Planning Proposal, draft Development Control Plan and Draft Voluntary Planning Agreement for the land at 184-188 George Street, Parramatta	(a) That, given that the site is located immediately next to Harrisford House and is river fronting, Council not proceed with the Planning Proposal in its current form and instead amend the Planning Proposal and defer the matter to allow for a further report dealing with the issues as detailed below: - i. Revising the Planning Proposal such that a maximum of up to 6:1 FSR is achieved. ii. There must be a clearly delineated podium and its height shall not exceed the eave height of Harrisford House. iii. Any podium and tower element must be set back from George Street such that the entire eastern side of Harrisford House is exposed and visible from the proposed public access (see paragraph iv below) and the eastern part of George Street looking west.	Barrak	City Strategy & Development
23-Apr-18		1251	Proposed Amendment to the Homebush Bay West DCP 2013 - Block H, Precinct B - 3 Burroway Road, Wentworth Point	That consideration of this matter be deferred until the 28 May 2018 Council M	Issa	Corporate Services
23-Apr-18		1252	Parramatta CBD Planning Proposal Update	That consideration of this matter be deferred until the 28 May 2018 Council	Issa	Corporate Services
23-Apr-18		1253	Land Use Planning Work Program Update	That this report on the status of Land Use Planning Strategic Projects, Planni	Esber	City Strategy & Development
23-Apr-18		1254	Heritage Advisory Committee Minutes for 21 February 2018	(a)That the minutes of the Heritage Advisory Committee meeting of 21 Februa	Esber	City Strategy & Development
23-Apr-18		1255	Investment Report for February 2018	That Council receives and notes the Investment Report for February 2018.	Prociv	Corporate Services
23-Apr-18		1256	Investmet Report for March 2018	That Council received and notes the Investment Report for March 2018	Tyrrell	Corporate Services
23-Apr-18		1257	Tender ITT 25 2017 Winterlight Festival	(a) That Council rescinds the part of its decision concerning the awarding of Tender 25 2017, relating to the option to extend the contract for two additional periods of one year each. (b) Further, that as a consequence of (a) above, Council enter into a contract with Stoller Holdings Pty Ltd trading as Logistics Events Australia, for a period of one year for the event planning, management and delivery of the Winterlight Festival for 2018.	Zaiter	City Assets & Operations
23-Apr-18		1258	Major Projects Advisory Committee (MPAC) Membership	That the Major Projects Advisory Committee membership Expression of	Barrak	Property Development Group
23-Apr-18		1261	Release of Council Information	That consideration of this matter be deferred until the next Council meeting on 14 May 2018.	Issa	City Engagement & Experience
23-Apr-18	NOM	1262	Parramatta City Ring Road	(a) That a report be brought to the Council meeting scheduled for 28 May 201	Zaiter	City Strategy & Development
23-Apr-18	NOM	1263	1st North Rocks Scouts - Painting of House Numbers on Gutters	(a) That the Scouts trial a program of community fund raising by permitting th	Han	City Assets & Operations
23-Apr-18	NOM	1264	Outdoor Dining Policy	(a) That all the Outdoor Dining Policy be amended as per the marked up amendments shown in red in the attached copy. (b) That pending the construction of stage 1 of the Parramatta Light Rail: i. Council requests staff to provide at least one warning before any fine is issued for any breach of the Outdoor Dining Policy; ii. Council request that any decision to prosecute for a breach of the Outdoor Dining Policy, or to withdraw outdoor dining from any restaurant, whether current or future, must be reported to the Chamber in advance. (c) Further, that the provisions allowing for standard speakers and air conditioning units be reviewed in 6 months' time.	Barrak	City Assets & Operations
23-Apr-18		1266	Referral of Inspection Report by Fire and Rescue NSW	(a) That Council notes the inspection reports from FRNSW, pursuant to Sche	Esber	City Assets & Operations
23-Apr-18		1267	Parramatta Square Public Domain - Budget Update	(a) That Council notes the development of the Parramatta Square Public Dom	Garrard	Property Development Group

23-Apr-18		1268	Legal Services Budget - Parramatta Square	(a) (a) That Council hold a Councillor Workshop on the legal services for Parramatta Square. (b) (b) That Council seek advice from the Office of Local Government regarding media reports about Clayton Utz and the possible withdrawal of government contracts engaging their legal services, and the advice be brought to the Councillor Workshop. (c) Further, that Council	Tyrrell	Property Development Group
23-Apr-18		1270	8 Parramatta Square Design Interface with Public Domain and Church Street	(a) That all matters relating to owner's consent relating to 6PS and 8PS be deferred for a Councillor Workshop (to be held on 30 April 2018), and return to the Chamber. Such workshop shall consider the Property Development Contract - including the location of the columns and steps on the public domain and Church Street, and the cantilevering of the building into Council's air space, with options for moving forward. RESOLVED (Barrak /Prociv) (a) That all matters relating to owner's consent relating to 6PS and 8PS be deferred for a Councillor Workshop (to be held on 30 April 2018), and return to the Chamber. Such workshop shall consider the Property Development Contract - including the location of the columns and steps on the public domain and Church Street, and the cantilevering of the building into Council's air space, with options for moving forward.	Barrak	Property Development Group
23-Apr-18		1271	Legal Status Report as at 10 April 2018	That consideration of this matter be deferred until the next Council meeting.	Tyrrell	Corporate Services
23-Apr-18		1237	Billbergia Shuttle Bus and No Uplift at Block H Wentworth Point	That the Petition be considered in conjunction with Item 13.3 of Leading being Proposed Amendment to the Homebush Bay West DCP 2013 - Block H, Precinct B - 3 Burroway Road, Wentworth Point on tonight's Business Paper.	Prociv	City Planning & Design
23-Apr-18		1250	Planning Proposal for land at 286-300 Church Street Parramatta	(a) That Council endorse the Planning Proposal at Attachment 1 for land at 286-300 Church Street, Parramatta subject to the following amendments: • Provide a potential maximum FSR of 16:1 (comprised of a base FSR of 10:1 of which 1:1 must be provided as commercial, and the application of 1.5:1 for design excellence, 0.5:1 High Performing Building Bonus, and an additional commercial floor space of 1:1) prior to the Gateway request being forwarded to DP&E; • Provision of 10m setbacks. (b) That the proponent provides an amended reference design consistent with the above requirements prior to the Planning Proposal request being forward to the DP&E. (c) That once (a) and (b) are satisfied the Planning Proposal be forwarded to DPE for Gateway Determination. (d) That this report form Council's submission in response to the request for a Gateway Assessment and be forwarded to the Department of Planning and Environment. (e) That should a Gateway be issued, a site specific DCP be prepared in	Garrard	City Planning & Design
14-May-18		1273	Passing of Audrey Reed	(a) Council write to the family of Mrs Audrey Reed expressing our condole	Wilson	Chief Executive Office
14-May-18		1274	Passing of David Shakespeare, OAM	(a) Council write to the family of David Shakespeare OAM expressing our cor	Wilson	Chief Executive Office
14-May-18		1275	Recruitment of new Commissioner for Greater Sydney Commission	Council nominates Councillor Tyrrell as its representative to be a member of the selection pannel for the District Commissioner - Central City	Wilson	Corporate Services
14-May-18		1276	Sir James Martin Statue	(a) That, Council formally accept the donated bronze statue depicting Sir James Martin. (b) That, Council install the work at an agreed temporary location in Smith Street, Parramatta near the Western Sydney University campus at	Wilson	City Engagement & Experience
14-May-18		1277	Westmead Institute for Medical Research 21st Birthday Gala Dinner	(a) That Council purchase a Gold Sponsorship package for the Westmead	Wilson	Chief Executive Office
14-May-18		1278	Clyde Barging Facility - Consolidated Plans for James Ruse Drive	(a) That the Lord Mayor arrange a meeting with the Minister for Transport,	Wilson	Corporate Services
14-May-18		1,280	Outcome of Public Exhibition for the Planning Proposal, draft Development Control Plan and Draft Voluntary Planning Agreement for the land at 184-188 George Street, Parramatta	That the resolution of the Council Meeting held on 23 April 2018 in relation to Item 13.1 of Leading regarding Outcome of Public Exhibition for the Planning Proposal, draft Development Control Plan and Draft Voluntary Planning Agreement for the land at 184-188 George Street, Parramatta, namely: That, given that the site is located immediately next to Harrisford House and is river fronting, Council not proceed with the Planning Proposal in its current form and instead amend the Planning Proposal and defer the matter to allow for a further report dealing with the issues as detailed below: - i. Revising the Planning Proposal such that a maximum of up to 6:1 FSR is achieved. ii. There must be a clearly delineated podium and its height shall not exceed the eave height of Harrisford House. iii. Any podium and tower element must be set back from George Street such	Garrard	City Strategy & Development
14-May-18		1282	Aboriginal and Torres Strait Islander Advisory Committee Meetings 27 February 2018 and 27 March 2018	That the minutes of the Aboriginal and Torres Strait Islander Advisory Committee of 27 February 2018 and 27 March 2018 be received and noted.	Esber	Community Services
14-May-18		1284	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	Report be received and noted	Dwyer	City Strategy & Development



14-May-18		1285	City of Parramatta and Invictus Games 2018 Partnership	That Council endorse the proposed formal partnership with the Invictus Games	Esber	City Engagement & Experience
14-May-18		1287	Referral of Planning Proposals to the City of Parramatta Local Planning Panel	(a) That Council note the Local Planning Panels Direction – Planning Proposals	Barrak	City Strategy & Development
14-May-18		1288	Submission regarding materials exhibited by the Department of Planning	That Council endorses the draft submission at Attachment 3 as Council's submission	Davis	City Strategy & Development
14-May-18		1289	Section 94 Funds Available for Traffic Projects	That the information related to Development Contributions funds and delivery	Esber	City Strategy & Development
14-May-18		1290	Council Report - Related Party Disclosure Policy	That Councillors note the requirements of the Australian Accounting Standards	Esber	Corporate Services
14-May-18		1291	Public Exhibition - Draft Delivery Program 2018-2021, Operational Plan 2018-2021	(a) That Council endorse the draft Delivery Program 2018-2021 and Operational Plan 2018-2021 and Operational Plan 2018/19, including the i.	Tyrrell	Corporate Services
14-May-18		1292	Minutes of the Committee to Review the decisions of the Administration	The minutes of the meetings of the Committee to Review the Decisions of the	Esber	Corporate Services
14-May-18		1293	Release of Council Information	That no further action be taken on this matter.	Tyrrell	Corporate Services
14-May-18	NOM	1294	Bulky Household Good Re-Cycling Centre	(a) That a report be brought to Council in September into the feasibility of a	Prociv	City Assets & Operations
14-May-18	NOM	1295	Parking availability in Romulus St Winston Hills	(a) That the Parramatta Traffic Committee as a matter of urgency fully review	Dwyer	City Strategy & Development
14-May-18	NOM	1296	Landscaping area under the M4 West (Widening) viaduct	That Council brings to the attention of the State Government and the responsible Ministers the contrasting community outcomes along the corridor for the Westconnex project between the M4 West (Widening) and the M4 East and the ongoing challenges of securing appropriate responses from staff from Sydney Motorways Corporation who are managing this project. That, in view of the complete disregard of Council approaches and community needs, in respect of the landscaping area under the M4 West (Widening) viaduct, that the Lord Mayor write to and requests and onsite meeting with the Minister for Planning, the Minister for Roads and the State Member for Parramatta requesting a hold on current works, and for an alternative plan to be prepared to the satisfaction of Council and the community. That the Lords Mayor's correspondence should note that: Over the past years, Council has consistently requested improved consultation with Sydney Motorways Corporation (delivering Westconnex) and better outcomes for the local community, Rosehill and Harris Park have some of the lowest open space provision in the Local Government Area, but their population is to double by 2036, The Westconnex website details the outcomes for the M4 East as a "Legacy Project" which "aims to provide safe,	Prociv	City Strategy & Development
14-May-18	NOM	1297	Identify opportunities for funding through the Open Spaces and Greener Sydney Package	That the A/CEO prepare a report for the 12 June 2018 Council Meeting identifying prioritised opportunities in the City of Parramatta local government area for funding through the NSW Government's recently announced \$290 million Open Spaces and Greener Sydney package. The report should consider the open space, playground, sportsground, and community space needs identified in Council's Draft Social Infrastructure Policy and other relevant research.	Zaiter	City Assets & Operations
14-May-18	NOM	1298	Plastic Shopping bags ban	That a report be brought to the July meeting of Council on reducing the impact	Prociv	City Assets & Operations
14-May-18	NOM	1299	Newington Metro Station	That Council write to Transport for New South Wales (TfNSW) advocating for	Issa	City Strategy & Development
14-May-18	NOM	1300	Newington Parking Scheme	(a) That Council, through the relevant staff develop an options paper to present to Council on the possibility of a Newington Residents Car Parking Scheme. This could include Resident Parking Permits and 1 hr or 2 hr limits otherwise. (b) That the scheme must include but not be limited to: i. Special events – in line with sporting and other SOPA events ii. Transport proximity – residents close to Bus Stops	Issa	City Strategy & Development
14-May-18	NOM	1301	Increasing Newstart to Reduce Pressure on Council Community Services	NFA	Zaiter	Corporate Services

14-May-18		1304	Council's Recycling Contract - Impact of Chinese National Sword Policy	(a) That Council accept the proposed price change by VISY Recycling subject to annual review and price justification / financial evidence.(b) That the extra funding required under this price change be offset from the Domestic Waste Management Charge revenue forecast within the 2018/19 Operating Plan and Budget.(c) That Council communicates with residents about the current recycling situation and provide advice that their recycling service will not be affected and further encourage and educate residents to continue recycling correctly in order to minimize contamination and the use of packaged goods. Education should be prioritised on how to best manage the recycling/reuse and disposal of supply packaging, to ensure progression towards a zero waste and circular local economy. (d) That Council lobby State and Federal governments to ensure new markets for recycled products are supported and investment in processing infrastructure upgrades are encouraged to help relieve the situation for local government in the medium and longer term. The lobbying should also focus on product stewardship in order to minimise packaging at the source and ensure that the State Government's recent target of 100% recycling, reusable or compostable packaging in Australia by 2025 (or earlier) is met. (e) That the refund sharing agreement between VISY Recycling and Council in the regard to the Container Deposit Scheme be separately negotiated from this matter.(f) That Council write to the relevant State Ministers and NSW EPA requesting that the auditing protocol for Alternative Waste Technology (AWT) Material Recycling Facilities (MRFs) be addressed as a matter of urgency.(g) Further, that Council if eligible, apply for funding from the NSW Government \$47M package for assistance in response to the New China National Sword policy.	Davis	City Assets & Operations
14-May-18		1305	Tender 2/2018 Firehorse Lane, Parramatta, Shared Zone – Civil and	That consideration of this matter be deferred until the Council Meeting on 28 May 2018	Garrard	City Assets & Operations
14-May-18		1306	Tender 6/2018 Keeler Street Carlingford - Raised Pedestrian Crossing	(a) That the tender submitted by Melhemcorp Pty Ltd (ABN: 63 092 144 833)	Esber	City Assets & Operations
14-May-18		1307	Tender 17/2017 Interior Fit-out of Community Centre and Library, West	That consideration of this matter be deferred for consideration of advice on the	Issa	City Assets & Operations
14-May-18		1308	Tender 23/2017 Maintenance of Stormwater Assets	That the contractors listed below form a Preferred Supplier Panel in accordance with the services identified for an initial period of three (3) years with an option to extend for a further two, one year periods (1+1) subject to satisfactory performance as per the Schedule of Rates provided in their submission: Part A – Maintenance of Pollution Control Assets 1. Total Drain Cleaning Services Pty Ltd (ABN: 17 130 467 346) Part B – Manual Pickup of Waterways Litter 1. Ecosol (ABN: 86 059 012 243) 2. Total Drain Cleaning Services Pty Ltd (ABN: 17 130 467 346) Part C – Removal of debris, sediment or vegetation 1. Total Drain Cleaning Services Pty Ltd (ABN: 17 130 467 346) Part D – Maintenance of Water Sensitive Urban Design assets 1. Optimal Stormwater Pty Ltd (ABN: 53 139 725 894) 2. Total Drain Cleaning Services Pty Ltd. (ABN: 17 130 467 346) Part E – Eduction and Jetting Services 1. Total Drain Cleaning Services Pty Ltd. (ABN: 17 130 467 346) Part F – CCTV inspections of stormwater drainage infrastructure 1. Total Drain Cleaning Services Pty Ltd. (ABN: 17 130 467 346) Part G – Repair and rehabilitation of stormwater drainage assets 1. Ecosol (ABN: 86 059 012 243) 2. ITS PipeTech (ABN: 49 115 288 257) 3. Pipe Management Australia (ABN: 14 145 894 695) Part H – Solid Waste Management (Stormwater) 1. Total Drain Cleaning Services Pty Ltd. (ABN: 17 130 467 346) That all unsuccessful tenderers be advised of Council's decision in this matter. Further, that the Lord Mayor and Acting CEO be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Esber	City Assets & Operations
14-May-18		1309	Appointment of Community Representatives to the City of Parramatta	That Council defer consideration of this matter for 6 weeks to enable reopening	Jefferies	City Strategy & Development
14-May-18		1310	Legal Status Report as at 30 April 2018	That Council note the Legal Status Report as at 30 April 2018.	Garrard	Corporate Services
14-May-18		1312	189 Macquarie Street, Parramatta	That consideration of this matter be deferred until the 28 May 2018 Council Meeting	Prociv	Property Development Group
14-May-18		1313	Council Significant Property Projects Committee	(a) That Council confirm the establishment of the Council Significant Property Projects Committee as an Advisory Committee under Section 377 of the Local Government Act 1993. (b) That Council make all amendments necessary to the Council Significant Property Projects Committee Charter to reflect the establishment of the Committee as an Advisory Committee. (c) That Council receive and note the minutes of the Council Significant Property Projects Committee as amended in the Briefing Note from the Director Property and Significant Assets dated 11 May 2018 for the meetings held on:	Zaiter	Property Development Group

14-May-18	NOM	1295	Parking availability in Romulus St Winston Hills	(a) That the Parramatta Traffic Committee as a matter of urgency fully review the current shortage of parking in Romulus Street, Winston Hills as a result of commuters that take the M2 bus, which uses all available parking spaces until 6:30pm each day. This review should consider how to balance the needs for local residents, especially those needing access to the Max Ruddock Reserve. (b) Further, that a meeting be held with Ward Councillors, the Lord Mayor	Dwyer	City Strategy & Development
14-May-18		1286	Outcome of Public Exhibition of Planning Proposal and draft VPA - 87 Church Street & 6 Great Western Highway, Parramatta	(a) That Council receives and notes the submissions at Attachment 1 made during the public exhibition of the planning proposal and draft voluntary planning agreement (VPA) for 87 Church Street and 6 Great Western Highway, Parramatta. (b) That Council endorse the planning proposal at Attachment 2; (c) That Council endorse the draft VPA contained at Attachment 4, with minor amendments related to the indicative location of the proposed pedestrian bridge and clarification of the description of the Planning Proposal as it relates to non-residential floor space requirements; (d) That Council advise the Department of Planning and Environment (DPE) that it will not be exercising its plan making delegations due to the issues raised by government agencies;	Issa	City Strategy & Development
25-May-18		1333	Submission to public consultation of Project Overview for Sydney Metro	(a) That Council note the information provided in this report that addresses, in part, the resolution of 14 May 2018 in relation to a metro station at Newington in conjunction with the Sydney Metro West Project. (b) That Council endorses the draft submission at Attachment 1, as the formal position of Council in relation to the Project Overview of the Sydney Metro West Project and it be forwarded to Transport for NSW for their consideration with the removal of paragraph 52. (c) That Council write to Transport for NSW (TfNSW) advocating for, and	Davis	City Strategy & Development
28-May-18		1322	Identify opportunities for funding through the Open Spaces and Green	The Rescission Motion was withdrawn by Councillor Davis.	Davis	Corporate Services
28-May-18		1323	Outcome of Public Exhibition for the Planning Proposal, draft Develop	The Rescission Motion was withdrawn by Councillor Garrard.	Garrard	Community Services
28-May-18		1324	Access Advisory Committee Meeting Minutes 17 April 2018	That the minutes of the Access Advisory Committee meeting held on Tuesday	Esber	Corporate Services
28-May-18		1325	Proposed Use of 1-3 Onslow Street Granville	That the Item be moved to Closed Session to enable discussion to take place	Prociv	City Strategy & Development
28-May-18		1327	Exhibition Outcomes of a Planning Proposal for Land at Lot 582 DP 3	(a) That Council note the outcomes of the consultation process in relation to the	Esber	City Strategy & Development
28-May-18		1328	Response to Rezoning Review for the Planning Proposal for land at 1	That Council advise the NSW Department of Planning and Environment that it	Esber	City Strategy & Development
28-May-18		1329	34-42 East Street, Granville - DCP	(a) That the draft site specific DCP prepared for 34-42 East Street, Granville (	Issa	City Strategy & Development
28-May-18			Parramatta CBD Planning Proposal Update	That consideration of this matter be deferred until the Council Meeting on 12 June 2018.	Davis	City Strategy & Development
28-May-18		1330	Review of the development controls for the South Parramatta Heritage	That Council receive and note the submissions made during the public exhibition of the Planning Proposal for the South Parramatta Heritage Conservation Area (HCA) and land north of Boundary Street, Parramatta and amendments to Parramatta Development Control Plan 2011 regarding the South Parramatta HCA as summarised in Attachment 1. (b) That Council adopt and finalise the Planning Proposal provided in Attachment 2 for proposed amendments to the Parramatta Local Environmental Plan (LEP) 2011, subject to determining an appropriate Maximum Building Height of 7.5m and Maximum Floor Space Ratio of 0.4:1 for the South Parramatta HCA. (c) That Council adopt the proposed amendments to Parramatta DCP 2011 at Attachment 3, subject to the following minor amendments: (i) Replace Design Control C.12 with the following: "Detached additions may be permitted at the rear of properties, behind existing buildings, and a minimum distance of 20m from the front street	Issa	City Strategy & Development
28-May-18		1331	Precinct Support Scheme Funding Agreement for Embellishment and	(a) That Council authorise the Acting Chief Executive Officer to execute the pr	Esber	City Strategy & Development
28-May-18		1332	Epping Town Centre Traffic Study and other Epping Planning Review	That consideration of this matter be deferred until the Council Meeting on 25 J	Tyrrell	Corporate Services
28-May-18		1334	Heritage Advisory Committee minutes for 18 April 2018	That the minutes of the Heritage Advisory Committee meeting of 18 April 201	Bradley	City Strategy & Development
28-May-18		1335	Update on Parramatta City Ring Road	That Council note the below report on the current situation and timing of the P	Zaiter	Corporate Services
28-May-18		1336	Q3 Review on the 2017/18 Operational Plan and Quarterly Budget Re	That Council note the Quarter Three progress report against the Operational f	Tyrrell	Corporate Services
28-May-18		1340	Council Membership to LGNSW and WSROC	The matter lapsed due to lack of a Motion.	Barrak	Corporate Services
28-May-18		1342	Minutes of the Committee to Review the decisions of the Administrat	That the minutes of the meeting of the Committee to Review the Decisions of	Issa	Corporate Services

28-May-18		1343	Dates and Location of Council Meetings for July - December 2018	That the starting time for Council Meetings be 6.30pm. (b) That the location of all Ordinary Council Meetings from 9 July 2018 to 10 December 2018 inclusive, be held in the Cloister Function Rooms at St Patrick's Cathedral, 1 Marist Place, Parramatta. (c) That where only one meeting is scheduled in a month, it be held on the second Monday of the month. Where two meetings are scheduled for a month, they be scheduled for second and fourth Mondays of that month. (d) That in accordance with Section 365 of the Local Government Act 1993, Council hold Ordinary Council Meetings for the period 9 July 2018 to 10 December 2018 inclusive on the following dates: Monday, 9 July 2018 Monday, 23 July 2018 Monday, 13 August 2018 Monday, 27 August 2018 Monday, 10 September 2018 Monday, 24 September 2018 Monday, 8 October 2018 Monday, 29 October 2018 Monday, 12 November 2018	Barrak	Chief Executive Office
28-May-18	NOM	1345	Creating an accessible for all and inclusive City of Parramatta, particu	That staff provide a consolidated report to Council on the existing and future a	Pandey	City Strategy & Development
28-May-18		1344	Public exhibition of the Councillors' Expenses and Facilities Policy	(a) That, the draft Councillors' Expenses and Facilities Policy be amended	Wearne	Corporate Services
28-May-18		1347	Proposed Flag Raising Civic Event for Indian Independence Day 15 A	(a) That Council host a flag-raising event for Indian Independence Day, to be held on 15 August 2018.	Pandey	City Engagement & Experience
28-May-18		1349	Proposed Use of 1-3 Onslow Street Granville	That Council be presented with a report in July 2018 with options to spend \$8	Issa	Corporate Services
28-May-18		1350	Legal Services Budget - Parramatta Square	That Council invites tenders for legal services in relation to the Parramatta Sq	Issa	City Assets & Operations
28-May-18		1351	Referral of Inspection Report by Fire and Rescue NSW	That Council notes the inspection reports from FRNSW, pursuant to Schedule	Zaiter	Property Development Group
28-May-18		1352	Property Matter - Legal Advice	That Council proceed in accordance with the additional information presented	Barrak	City Assets & Operations
28-May-18		1353	Tender 17/2017 Interior Fit-out of Community Centre and Library, We	That the tender submitted by Rork Projects Pty Ltd (ABN: 80 082 837 205) for	Prociv	Property Development Group
28-May-18		1326	Proposed Amendment to the Homebush Bay West DCP 2013 - Block H, Precinct B - 3 Burroway Road, Wentworth Point	(a) That Council receives and notes the report regarding the DCP and draft VPA, and also notes that the Design Jury Expert Report provided recommendations regarding the site's capacity to sustain bulk, scale and density. (b) That Council proceed with the second half of the Design Excellence competition on the basis of the Jury recommendation to consider additional residential floorspace. (c) That Council enter into negotiations on the final terms of the Draft VPA regarding increased floorspace to achieve increased public benefits for Council and the community of at least \$70 million on the proviso that the developer continues to fund the existing Baylink Shuttle service at its own expense for the shorter period of: eight years OR when light rail (Stage 2) is delivered. The Public Benefit items to be targeted include: a. Road infrastructure and intersection upgrades b. Baylink Shuttle Service (as above) c. Child care centres d. Library and Community Centre fit out funding	Issa	City Planning & Design
28-May-18	NOM	1346	Blueprint of Future Possibilities for Parramatta	That staff provide a summary of draft city ideas that will form the blueprint to address the long term needs of the City of Parramatta for Councillor consideration by the end of 2018.	Pandey	City Strategy
12-Jun-18		1357	Future use of the Riverside Theatre Restaurant	(a) That a briefing note be circulated to Councillors within the next 60 days	Wilson	City Assets & Operations
12-Jun-18		1358	2018 Queen's Birthday Honours	That Council congratulate the recipients of awards in the 2018 Queen's Birthd	Wilson	Corporate Services
12-Jun-18		1360	Sponsorship of the Cancer Council NSW, Dancing with the Stars Gal	That Council become a Gold Star Sponsor of the Cancer Council NSW, Danc	Garrard	Chief Executive Office
12-Jun-18		1,366	Outcome of Public Exhibition for the Planning Proposal, draft Develop	That the resolution of the Council Meeting held on 14 May 2018 in relation to	Garrard	City Strategy & Development
12-Jun-18		1368	Outdoor Dining Policy Trial Extension	(a) That Council note the ongoing Outdoor Dining Policy trial established by th	Bradley	City Assets & Operations
12-Jun-18		1369	Active Citizenship School Awards	That consideration of this matter be deferred to the Council Meeting on 23 Jul	Barrak	Community Services
12-Jun-18		1370	Minutes of the Parramatta Traffic Committee meeting held on 24 May	That Council receive and note the minutes of the Parramatta Traffic Committe	Issa	City Strategy & Development
12-Jun-18		1371	Minutes of the Traffic Engineering Advisory Group meeting held on 2	That Council receive and note the minutes of the Traffic Engineering Advisory	Wearne	City Strategy & Development
12-Jun-18		1372	Proposed Redevelopment of Riverside Theatres - Councillor Engager	(a) That Project Steering Committee members consist of Councillors Davis	Issa	City Engagement & Experience

12-Jun-18		1373	Darling Mills Creek and Hunts Creek Corridor Wildlife Protection Area	That Council declare additional Wildlife Protection Areas under Section 30(1)(	Esber	Corporate Services
12-Jun-18		1374	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, A	That the report be received and noted.	Esber	City Strategy & Development
12-Jun-18		1375	Future Occupation of Rydalmere Bowling Club	The motion be withdrawn on advise from the Acting CEO.	Tyrrell	City Assets & Operations
12-Jun-18		1377	StudyNSW Partnership to deliver the annual City of Parramatta Intern	(a) That Council note the details of the four-year partnership (2018-2021) betv	Han	City Engagement & Experience
12-Jun-18		1378	Multicultural Community Leaders Reception	(a) That Council note the details of the inaugural Multicultural Community Lea	Pandey	City Engagement & Experience
12-Jun-18			Proposed Drainage Easement in favour of 22 Honiton Ave, Carlingfor	That Council resolve to create an easement for drainage over Council land (b	Issa	City Assets & Operations
12-Jun-18			Proposed Drainage Easement in favour of 135 Adderton Road, Carlin	(a) That Council receive this supplementary report to the resolution made on	Issa	City Assets & Operations
12-Jun-18			Proposed Drainage Easement in favour of 36 Dent Street, Epping	(a) That Council resolve to create an easement for drainage over Council land	Issa	City Assets & Operations
12-Jun-18			Proposed Drainage Easement in favour of 54 Ulm Street, Ermington	(a) That Council resolve to create an easement for drainage over Council land	Issa	City Assets & Operations
12-Jun-18			Proposed Drainage Easement in favour of 68 Moffatts Drive, Dundas	(a) That Council resolve to create an easement for drainage over Council land	Issa	City Assets & Operations
12-Jun-18			Proposed Drainage Easement in favour 17 Cox Crescent, Dundas Va	(a) That Council resolve to create an easement for drainage over Council land (being Lot 1642 in DP 214707) in favour of the property at 17 Cox Crescent, Dundas Valley (being Lot 838 in DP 36700) on the terms and conditions contained in this report. (b) That authority is delegated to the Acting Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter; (c) Further, that the Acting Chief Executive Officer be authorised to execute under common seal, if required, plans of subdivision, plans of easement, Section 88B Instrument, transfer granting easement and deed of agreement for the creation of the new easement.	Issa	City Assets & Operations
12-Jun-18			Proposed Drainage Easement in favour of 27 McKay Street, Dundas	(a) That Council resolve to create an easement for drainage over Council land (being Lot V DP 36698) in favour of the property at 27 McKay Street, Dundas Valley on the terms and conditions contained in this report.(b) That authority is delegated to the Acting Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter; (c) Further, that the Acting Chief Executive Officer be authorised to execute under common seal, if required, plans of subdivision, plans of easement, Section 88B Instrument, transfer granting easement and deed of agreement for the creation of the new easement.	Issa	City Assets & Operations
12-Jun-18			Proposed Drainage Easement in favour of 34 Baronball Street, Dunda	(a) That Council resolve to create an easement for drainage over Council land	Issa	City Assets & Operations
12-Jun-18		1382	Planning Proposal for land at 264-268 Pennant Hills Road, Carlingfor	That Council endorse the revised Planning Proposal for 264-268 Pennant Hills	Esber	City Strategy & Development
12-Jun-18		1383	Parramatta CBD Planning Proposal Update	(a) That Council note the work undertaken to date to prepare a new planning framework for the Parramatta CBD in line with the NSW Government's metropolitan planning to grow Parramatta as Sydney's second CBD and "Central City". (b) That Council authorises the Lord Mayor to correspond and meet with the	Issa	City Strategy & Development
12-Jun-18		1384	Parramatta CBD Planning Proposal - Resolution of Certain Policy Issu	(a) That items removed from the Heritage Conservation Area (HCA) in accordance with resolved item 13.6 from 28 May 2018, will not be included in any maps sent to the Department of Planning as part of the CBD Planning Proposal. (b) (a) That items removed from the Heritage Conservation Area (HCA) in accordance with resolved item 13.6 from 28 May 2018, will not be included in any maps sent to the Department of Planning as part of the CBD Planning Proposal. i. In the area West of the 10:1 area along auto alley in the CBD transitional area, apply a 6:1 FSR. For the avoidance of doubt this area is north of Lennox St, as well as Dixon St, Rosehill St, and Boundary St ii. That appropriate heights be established (or removed) to achieve the FSR controls (c) That in relation to the Draft Parramatta CBD Planning Proposal, Council resolve to amend the Base and Incentive Height of Building maps for Church	Issa	City Strategy & Development
12-Jun-18		1385	New Bus Routes for Residents of Wentworth Point	(a) That Items 14.5 and 14.6 be considered conjointly. (b) That Council note that a written request to the Department of Planning and Environment has been made and discussions conducted with representatives of Transport for NSW. (c) That Council write to the Minister for Transport, with copies being sent to the Parramatta and Auburn NSW State Members of the Parliament,	Prociv	City Strategy & Development
12-Jun-18			Bus T-Way from Parramatta to Olympic Park via Rosehill, Camellia, Silverwater, Newington and Wentworth Point	(a) That Items 14.5 and 14.6 be considered conjointly. (b) That Council note that a written request to the Department of Planning and Environment has been made and discussions conducted with representatives of Transport for NSW. (c) That Council write to the Minister for Transport, with copies being sent to the Parramatta and Auburn NSW State Members of the Parliament,	Prociv	City Strategy & Development
12-Jun-18		1386	Council Meeting Dates and Location - Proposed Change to Schedule	(a) That the location of the Council Meeting currently scheduled for Monday 9	Davis	Corporate Services
12-Jun-18	NOM	1387	Proposal to Issue Re-Usable Bags to Local Communities	That Council purchase 10,000 re-useable bags made out of hessian or fabric	Esber	City Assets & Operations

12-Jun-18	NOM	1388	Special Residential Character Areas	That the Council commence a concerted lobbying campaign, seeking the sup	Dwyer	City Strategy & Development
12-Jun-18	NOM	1390	Fine Review Panel	(a) That a report be produced within 28 days by the relevant Council office	Barrak	City Assets & Operations
12-Jun-18	NOM	1392	Confidential Material	That noting that on 13 November 2017, Council adopted the below resolution at item 12.13 and that, despite the elapsing of 6 months, the requested policy is yet to be drafted:That the relevant Council Officer report to the Chamber at the next Council Meeting what steps have been taken to action the below resolution together with reasons for such delay. (b) Further, that the below resolution be complied with within 30 days.  12.13 SUBJECT Confidential Material REFERENCE F2004/06182 - D05659131 REPORT OF Councillor Benjamin Barrak RESOLVED (Barrak /Zaiter) That, a policy be drafted for the consideration of the Council in relation to confidential material provided to a Councillor (whether with or without a watermark of the Councillor's name or otherwise) (i) whether in the performance of obligations including under the Local Government Act 1993, a Councillor is permitted to disclose to other Councillors and to appropriate	Barrak	Corporate Services
12-Jun-18	NOM	1393	Request State Government and Council Review M2 Tolling regime to	That Council write to the Minister for Roads and Maritime Services, State and	Davis	City Strategy & Development
12-Jun-18		1380	Proposed Naming of four (4) un-named laneways between Belmore Street & Isabella Street, North Parramatta	(a) That Council accepts this supplementary report to its resolution made on 12 March 2018. (b) That Council endorse in principle the names, Trades Lane, Oscar Lane, Sterling Lane & Charlotte Lane for the un-named lanes as shown on Attachment 2. (c) That the names 'Trades Lane', 'Oscar Lane', 'Sterling Lane' & 'Charlotte Lane' be referred to the Geographical Name Board of NSW for formal assignment under the Geographical Names Act 1996. (d) Further, that the appropriate staff present to the 9 July 2018 Council Meeting a report :- • Elaborating on the meaning of the chosen names – Trade Lane, Oscar Lane, Sterling Lane and Charlotte Lane – so that the Chamber and residents are aware of the significance of the chosen name to the locality. • On the efficacy and cost of compiling a 'Street name Database" to be located at the Heritage Centre enabling our residents to be able to research street names and their significance to the locality, together with the costs and viability of having appropriate signage at the location advising of the significance of the chosen names.	Esber	City Assets & Operations
12-Jun-18		1381	Outcome of Voluntary Planning Agreement negotiations for 189 Macquarie Street, Parramatta	(a) That Council note the letter of offer included at Attachment 1 in relation to the Planning Proposal at 189 Macquarie Street, Parramatta. (b) That Council endorse the matters for inclusion in a draft VPA as detailed in this report. (c) That delegated authority be given to the Acting CEO of Council to finalise	Issa	City Strategy & Development
25-Jun-18		1395	Willow Grove and St George's Terrace	a) That the Lord Mayor write to the Premier, Minister for the Arts and State Member for Parramatta asking the NSW Government to incorporate the heritage significance of Willow Grove and the St George Terraces in any future proposal for the development of the Museum of Applied Arts and Sciences.b) That Council advises the NSW State Government that the relevant Council endorsed policies and strategies including the CBD Planning Strategy, River Strategy and Civic Link Plan are to be addressed within the design, to ensure that the MAAS development respects the site and its orientation to both the City and River.c) That Council be provided with information on the property valuations that informed the sale price for the proposed MAAS site including advice as to any changes in the relevant	Wilson	Corporate Services
25-Jun-18		1396	State of Origin	That Council congratulate the New South Wales Blues on their second consec	Wilson	Corporate Services
25-Jun-18			Aboriginal and Torres Strait Islander Advisory Committee Meeting 24 April 2018	That the minutes of the Aboriginal and Torres Strait Islander Advisory Committee of 24 April 2018 be received and noted.	Tyrrell	Community Services
25-Jun-18		1401	North Rocks Park Precinct Masterplan	That the draft North Rocks Park Master Plan be placed on public exhibition fo	Han	City Assets & Operations
25-Jun-18		1402	Request to amend conditions of funding contribution to Parramatta P	That consideration of this matter be deferred to the Council Meeting on 23 Jul	Dwyer	Community Services

25-Jun-18		1404	Draft Planning Agreements Policy - Outcomes of Public Exhibition	The Voluntary Planning Agreements policy is a significant policy change that will apply to all properties across the entire Parramatta Local Government Area. Broader consultation, in line with that which occurred for the CBD strategy, is therefore warranted. Therefore, the following motions are proposed:-1. That item 12.1 be deferred 2. That an independent panel, comprising Justice Lloyd (Chairman of the Parramatta IHAP and former judge of the Land and Environment Court) and Sam Haddad (former Director-General of the Department of Planning) be established to report back to Council with recommendations on implementation of the policy by 27 August 2018. 3. If the above persons are not available, the Acting CEO, be delegated authority to appoint an appropriate member/s. 4. That the independent panel be empowered to take whatever evidence - in the form of submissions and hold public hearings - required to form their conclusions.5. That the following issues be included in the review:-	Esber	City Strategy & Development
25-Jun-18		1406	Epping Town Centre Traffic Study and other Epping Planning Review	That consideration of this matter be deferred for 2 weeks to the 9 July 2018 C	Tyrrell	City Strategy & Development
25-Jun-18		1408	Delivery Program 2018-2021 and Operational Plan (incorporating the	(a) That Council adopt the three-year Delivery Program (2018-2021) and one-year Operational Plan (2018/19), including the:2018/19 Annual Budget ii. 2018/19 Schedule of Fees and Charges as outlined in this report and included as Attachment 1. (b) That in adopting the Delivery Program 2018-2021 and Operational Plan 2018/19 it is noted that Council has taken into consideration the submissions received, inclusive of those tabled in the supplementary report from Service Manager	Davis	Corporate Services
25-Jun-18			Making of the Rates and Annual Charges	That Council makes the Rates and Charges for the 2018/19 Rating year as outlined in this report using the Land Values with a base date of valuation 01	Esber	Corporate Services
25-Jun-18			Minutes of Audit and Risk Committee Meeting held on 22 February 2018	That Council receives and notes the minutes of the Audit and Risk Committee meeting held on 22 February 2018.	Esber	Corporate Services
25-Jun-18			Approval of Audit Risk and Improvement Committee Charter	That Council approve the amended charter attached to this report which reflect	Esber	Corporate Services
25-Jun-18			Investment Report for May 2018	That Council receives and notes the Investment Report for May 2018.	Esber	Corporate Services
25-Jun-18	NOM	1409	Proposed Reduction of Parking Fines by 25% as per State Budget	Noting that the NSW State Government is to cut parking fines by 25% from \$110 to \$80 commencing 1 July 2018 including at Parramatta Park:1 That a report be prepared and provided to the Chamber after the Councillor scheduled workshop, detailing the options and the financial consequences to Council should Council follow the lead of the NSW State Government by reducing all parking fines by the identical rate of 25%, or from \$110 to \$80. Such report should include an executive summary detailing Council's financial position, including details of all moneys invested by Council.2 That for the sake of clarity, no discount is to apply to offences which are inherently dangerous such as speeding, running a red light, not wearing a seat belt, stopping on a clearway or using a mobile phone when driving. 3 That the report should consider the fines to be cut include: (a) Park for longer than permitted (b) Park without ticket displayed (c) Park after ticket expired (d) Stand vehicle in area longer than allowed (e) Stop in restricted parking area (f) Park after meter expired (g) Not stand vehicle in marked parking space (h) Remain in ticket-operated loading zone after ticket expired (i) Park without current loading zone ticket (j) Park without paying meter fee	Barrak	City Assets & Operations
25-Jun-18	NOM	1410	Digitising Heritage	That Council staff produce a report within 3 months on how Council can most	Pandey	City Strategy & Development
25-Jun-18	NOM	1411	Preservation and incorporation of St George's Terrace and Willow Grove into the design of any development on the sleighted Powerhouse Site	Councillor Davis withdrew the Notice of Motion	Pandey	Corporate Services
25-Jun-18	NOM	1412	Single Use Plastics Reduction	That a Councillor workshop and a further report come back to Council regarding:- (a) That the City of Parramatta Council demonstrate leadership to improve and protect the health of our waterways by acting to ban the use of single-use plastic drinking straws and phase out balloons, plastic bottles, plastic cups and single use plastic bags in all Council operations and Council sponsored events. b) That Council implement a waste education program to assist in the reduction of Single Use Plastics, particularly plastic straws, cups, balloons and plastic bags within the Parramatta LGA with particular focus on local businesses. c) That future updates on the program be included in an annual waste education update report.	Garrard	City Assets & Operations
25-Jun-18		1414	Kerbside Clean-up Collection Contract	That Council retain the current kerbside Clean-up service which allows for 4 pre-booked (on-call) services per year with a limit of 2 cubic metres per booking for all single dwellings based on the cost and benefits described within this report.That Council continue the existing scheduled clean-up	Zaiter	City Strategy & Development
25-Jun-18			Loyalty Road Basin - Proposed Handover to Council	(a) That Council approves in principle, a proposed three-year trial Agreement	Esber	City Assets & Operations

25-Jun-18	NOM	1416	Use of Industrial Crayon instead of Chalk by Council Rangers	Adopting the suggestions detailed in the Officer Comment at pages 1764 - 1765, That the Notice of Motion as written in the Business Paper be deferred to enable legal advice to be obtained. Such legal advice is to be provided to the Chamber after the Councillor workshop and shall detail: (a) Given that Schedule 1 of the Road Transport Act 2013 is headed "Examples of statutory rule making powers" and refers to the marking of tyres by means of "crayon, chalk or similar substance", whether the Act prescribes the method in which tyres are to be marked or only provides examples for adoption at Council's discretion? (b) Given that Council's Parking Enforcement Policy refers only to "chalk" as being the method of marking tyres, and makes no reference whatsoever to "crayon", have Council's parking officers acted beyond power in utilising crayons contrary to Council's own adopted Parking Enforcement Policy? If so, from what date did parking officers act beyond power?	Barrak	City Assets & Operations
25-Jun-18		1417	Parramatta Square Development - Current Budget Projections	That Council note this report including the updated financial forecast as at Ma	Zaiter	Property Development Group
25-Jun-18		1418	Legal Status Report as at 29 May 2018	Council note the Legal Status Report as at 29 May 2018.	Issa	Corporate Services
25-Jun-18		1419	Employment matter	Council adopts option 2 of the report.	Barrak	Corporate Services
25-Jun-18		1401	North Rocks Park Precinct Masterplan	(a) That the draft North Rocks Park Master Plan be placed on public exhibition for no less than 28 days, and if the exhibition period coincides with the school holidays, then the exhibition should be extended by a period of 7 or 14 days accordingly, in the City of Parramatta Library, Carlingford Branch Library, Council's Customer Service Centre and on Council's website. (b) That temporary signage be placed at North Rocks Park and John Wearn Reserve advising of the public exhibition period and that a community drop in session be facilitated on site. (c) That detailed design work commence for the implementation of the NSW	Han	Community Services
25-Jun-18		1403	Management of Abandoned Shopping Trolleys	(a) That the Council not proceed with a formal policy on the management of abandoned shopping trolleys, and instead improve education and promotion relating to reporting of trolleys to the responsible agents of collection. (b) That Council enhance its education and engagement over the next 6 months through the measures and opportunities detailed in the body of this report. (c) That Council strengthen the current standard Conditions of Consent for businesses where shopping trolleys are used to ensure effective trolley management systems are in place, including convening a meeting with business operators in the LGA that provide shopping trolleys. (d) Further, that a report be brought back to Council after 12 months detailing:- i) The outcomes of the recommended enhancements and new approach in managing this issue. ii) Cost of a collection and re-claim option for shopping trolleys.	Tyrrell	City Assets & Operations
26-Jun-18		1421	CEO Recruitment	(a) That Council provides the applicant identified in paragraph 18 with a formal offer of appointment, together with a standard form of contact, to become the next General Manager of City of Parramatta Council to be known as the Chief Executive Officer. (b) That Council delegates to the Lord Mayor all necessary authority to	Issa	Corporate Services
26-Jun-18		1423	CEO Recruitment	That the Chamber express its congratulations to the successful applicant.	Wilson	Chief Executive Office
09-Jul-18		1426	Willow Grove and St Georges Terrace	That the Lord Mayor will write a further letter to the Premier, Minister of the Arts and Member for Parramatta, in the strongest possible terms, describing the sentiments of the community that strongly oppose the demolition of	Davis	Chief Executive Office
09-Jul-18		1429	Thank you Sue Coleman	(a) That Council thank Sue Coleman for her service as Acting Chief Execu	Wilson	Corporate Services
09-Jul-18		1430	Invictus Games Closing Ceremony	That Council purchase 30 Category 1 tickets to the Closing Ceremony of the I	Prociv	Chief Executive Office
09-Jul-18		1431	Police Officer of the Year Awards	That Council purchase a Gold Sponsorship for the Police Officer of the Year A	Wilson	Chief Executive Office
09-Jul-18		1432	Stars of Parramatta Dance for Cancer	(a) That Council congratulate those involved in supporting the Cancer Cou	Wilson	Corporate Services
09-Jul-18		1433	Bicentenary of the Parramatta Female Factory	That Council congratulate Gay Hendriksen and the Parramatta Female Factor	Wilson	Corporate Services
09-Jul-18		1435	100th Anniversary of the Battle of Hamel	That Council hold a minute's silence to acknowledge the 100 <sup>th</sup> Anniversary of	Barrak	Corporate Services
09-Jul-18		1,440	Parramatta CBD Planning Proposal - Resolution of Certain Policy Issues	That the resolution of the Council Meeting held on 12 June 2018 in relation to Item 14.4 of Leading regarding Parramatta CBD Planning Proposal – Resolution of Certain Policy Issues, namely That items removed from the Heritage Conservation Area (HCA) in accordance with resolved item 13.6 from 28 May 2018, will not be included in any maps sent to the Department of Planning as part of the CBD Planning Proposal. (a) That items removed from the Heritage Conservation Area (HCA) in accordance with resolved item 13.6 from 28 May 2018, will not be included in any maps sent to the Department of Planning as part of the CBD Planning Proposal. (b) That in line with removal of the HCA as per a), the original intent of item 7.7 from 14/12/15, and consistent with other areas of the CBD, establish incentive floor space controls, and amend the maps (incentive floor space and height) to the following (i) In the area West of the 10:1 area along auto alley in the CBD transitional area, apply a 6:1 FSR. For the avoidance of doubt this area is north of Lennox St, as well as Dixon St, Rosehill St, and Boundary St (ii)	Davis	City Strategy & Development
09-Jul-18		1442	Creation and Release of Easement to Drain Water Over Part of 5-7 V	That Council resolve to create a new Easement to Drain Water and release a	Esber	City Assets & Operations
09-Jul-18		1443	Riverside Advisory Board Meeting 12 April 2018	That the Council receives and notes the minutes of the Riverside Theatres Ac	Esber	Community Services
09-Jul-18		1444	Riverside Theatres Advisory Board - New Terms of Reference	(a) That Riverside Theatres Advisory Board current Terms of Reference (Atta	Tyrrell	Community Services
09-Jul-18		1446	Draft Affordable Housing Policy	That consideration of this matter be deferred for 2 months.	Tyrrell	City Strategy & Development



09-Jul-18		1447	Project Update - Aquatic Leisure Centre for Parramatta	That Council receives and notes this update on the progress of the Parramatta Aquatic Leisure Centre project. (b) That Council reaffirms its commitment to develop Option 2A at a maximum project cost of \$75.2M and following contributions from the NSW State Government, fund the balance of the project in accordance with Council's recently adopted 3 Year Delivery Program and 2018/19 Operational Plan and that Council write to the Premier and State Treasurer to seek additional funding to the amount of 50% of the value of the Aquatic Centre Facility. (c) That if Council does not receive State Government Funding to the value of 50% up to the value of \$75.2M the Aquatic Centre Facility, Council only	Issa	Property Development Group
09-Jul-18		1450	Epping Town Centre Traffic Study and other Epping Planning Review	Too Big to copy	Tyrrell	City Strategy & Development
09-Jul-18		1451	Delegations to Chief Executive Officer	(a) That Council note Mr Mark Stapleton will commence employment as the appointed General Manager, to be known as the Chief Executive Officer (CEO), of the City of Parramatta Council, on 10 July 2018. (b) That pursuant to section 377 of the Local Government Act 1993 (Act), the City of Parramatta Council (Council) delegates to Mr Mark Stapleton from 10 July 2018, the authority of the General Manager (CEO) to exercise Council's powers, functions, duties and authorities specified in: 1. the Act, the Local Government (General) Regulation 2005 and any other relevant or related subordinate legislation; and 2. any other legislation, regulations or other subordinate legislation under which Council has powers, authorities, duties or functions. (c) That these delegations are subject to the following: 1. Any limitations or restraints under the provisions of the Act and any other	Tyrrell	Corporate Services
09-Jul-18		1448	Establishing a turf cricket wicket at Richie Benaud Oval	(a) That Council commit \$120,000 in the 2019/20 Operational Plan for the development of a Masterplan for Belmore Park (encompassing Richie Benaud Oval) developed in consultation with the community and user groups and including options to establish a turf cricket wicket. (b) That Council in-principle commit to establishing a turf cricket wicket at Richie Benaud Oval and allocate a budget of up to \$350,000 to enable these works subject to a park Masterplan, confirmation of construction costs and possible funding contributions from the Parramatta District Cricket Club, Cricket NSW and/or other grants of at least 25% of the total cost. (c) That Council allocates \$60,000 per annum in additional funds to the Parks Maintenance Budget in the 2019/20 Operational Plan ongoing, to cover the additional costs of either in-house or specialist contractor management of the turf cricket area. (d) Further, that Council delegates authority to the Lord Mayor and Chief	Zaiter	Community Services
16-Jul-18		1455	Parramatta Square Public Domain	That Council support the Public Domain Planting Plan as it is for Public Domain 3 and 4.	Issa	Property Development Group
16-Jul-18		1456	CEO Performance Review Committee	(a) The Council re-establish the committee for reviewing and monitoring th	Wilson	Chief Executive Office
16-Jul-18		1457	Playground Shade Provision	That Council adopts the amended Playgrounds Policy (previously titled the Ed	Esber	City Assets & Operations
16-Jul-18		1458	Development and Traffic Services Unit - Modification Applications and	(a) That Council note the recommendation made by the Parramatta Local Planning Panel, and (b) That Council delegate determination of modification application types s4.55(1), s4.55(1A), and s4.56 that would otherwise be determined by the Parramatta Local Planning Panel to the Chief Executive Officer in the following circumstances: Applications involving modification to development to which State Environmental Planning Policy 65 applies. ii. Applications involving modifications to demolition of heritage items, either in part or in total. iii. Applications involving modifications to a licensed premise. iv. Applications involving modifications to approved development where Council holds a pecuniary interest either presently or within the past 12 months. v. If the original DA was approved with variation to a development standard greater than 10% and the modification does not change that level of	Esber	City Strategy & Development
16-Jul-18			Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted.	Zaiter	City Strategy & Development
16-Jul-18		1459	Parramatta Floodplain Risk Management Committee Minutes	That Council receive and note the adopted Minutes of the 5th December	Bradley	City Strategy & Development
16-Jul-18		1460	Proposed Drainage Easement in favour of 22 Honiton Ave, Carlingford	(a) That Council resolve to amend the address and title description of the Cou	Tyrrell	City Assets & Operations
16-Jul-18		1461	LEP Framework update to align with District Plan and supporting Loc	That Council notes the new requirements under the <i>Environmental Planning and Assessment Act 1979</i> and Central City District Plan for Councils to:review and update their Local Environmental Plan (LEP) as soon as possible; - prepare a Local Strategic Planning Statement; - prepare a housing strategy and other studies to inform the Local Strategic Planning Statement and LEP update; and - monitor and report on implementation. That Council notes the Department of Planning and Environment has identified the City of Parramatta as a priority Council that will be supported to	Issa	City Strategy & Development
16-Jul-18		1462	Progress Report on the Review of Council's Planning Proposal and Voluntary Planning Agreement Processes	That Council defer consideration of this matter for a Councillor Workshop.	Issa	City Strategy & Development

16-Jul-18		1463	Appointment of Alternative Members to the Sydney Central City Planning Panel	That Council appoint the three external experts listed below as alternative representatives for Council on the Sydney Central City Planning Panel for a period of three years: 1 Jane Fielding 2 David Ryan	Esber	City Strategy & Development
16-Jul-18		1464	Minutes of the Smart City Advisory Committee - 5 June 2018	(a) That Council receives and notes the minutes of the Smart City Advisory Committee meeting held on 5 June 2018.(b) Further, that Council	Zaiter	City Strategy & Development
16-Jul-18		1465	Release of Council Information	(a) That no further action be taken on this policy and that Councillors will not be required to sign any Deed for the release of any information to and	Wearne	Corporate Services
16-Jul-18	NOM	1466	Renaming Lindisfarne Reserve, Carlingford to James Farnell Reserve	(a) That Council seeks approval from the Geographic Names Board to rename Lindisfarne Reserve, Carlingford to James Farnell Reserve. • James Squire Farnell was the eighth and first Australian born Premier of New South Wales and served in this role for one year, commencing 18 December 1877. • Mr Farnell was educated in Parramatta. • He served as the Member for Parramatta between 1864 and 1874 and as the Secretary for Lands during the Parkes Ministry from May 1872 to February 1875. • The southern end of this reserve is accessed through Farnell Avenue, Carlingford. • The reserve has received a number of improvements and upgrades in recent years including new gym equipment, tree planting and in due course, a new children's playground following funding from the NSW Government's Stronger Communities Fund program.  (b) Further, that with these improvements, I believe the renaming of this reserve would appropriately reflect the contribution of Mr Farnell to the early days of our state and more locally for the ten years he served as the Member for Parramatta.	Jefferies	City Assets & Operations
16-Jul-18	NOM	1467	Disappointment regarding State Government funding to NSW Public	That consideration of this matter be deferred until the 23 July 2018 Council M	Esber	Corporate Services
16-Jul-18		1470	Landowners Consent for Parramatta Square Public Domain 3 and 4.	That Council delegates authority to the Chief Executive Officer to sign Landowners Consent for Parramatta Square Public Domain 3 and 4.	Pandey	Property Development Group
16-Jul-18			Tender 16/2017 Management of Paid Parking Facilities within the Parramatta Local Government Area	(a) That the tender submitted by Secure Parking Pty Ltd (ABN: 31 669 236 037) for the management of paid parking facilities, involving the management of the Multi-Level Carparks, the maintenance of Ticket Parking Machines and Cash Collection Services for Ticket Parking Machines and Multi-Level Carparks, within the Parramatta Local Government area, for a maximum Contract period of five years, made up of an initial three year Contract, with two one-year options, subject to satisfactory performance, in accordance with the Schedule of Rates at Attachments 7, 8 and 9 be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Esber	City Assets & Operations
16-Jul-18			Council Significant Property Projects Committee - Minutes of Meeting	That Council receive and note the minutes of the Council Significant Property	Esber	Property Development Group
16-Jul-18		1463	Appointment of Alternative Members to the Sydney Central City Planning Panel	That Council appoint the three external experts listed below as alternative representatives for Council on the Sydney Central City Planning Panel for a period of three years: 1 Jane Fielding	Esber	City Strategy & Development
23-Jul-18		1477	Lord Mayor Regalia	(a) That Council officers commence action to commission a new Lord Mayoral Hat, that is traditional, suits the style of the Lord Mayor Robes of Office and provides the option for future Lord Mayors to wear the hat. (b) That Council officers proceed with the purchasing of a new lace jabot and cuff set, noting the current set is incomplete and this replacement will cost approximately \$600 - \$850.	Wilson	Chief Executive Office
23-Jul-18		1480	Active Citizenship School Awards	(a) That Council note that the Active Citizenship School Awards program w	Davis	Community Services
23-Jul-18		1481	Exhibition Outcomes of a Planning Proposal for Land at 16 Masons Drive	That Council note the outcomes of the consultation process in relation to the Planning Proposal for land at 16 Masons Drive, North Parramatta.That Council adopt the Planning Proposal for proposed amendments to the Hills Local Environmental Plan 2012 to amend Schedule 1 to permit 'hotel and motel accommodation' as an additional permitted use at Yurora House only	Esber	City Strategy & Development
23-Jul-18		1483	Adoption of the Councillors' Expenses and Facilities Policy	That Council adopts the Councillors' Expenses and Facilities Policy provided at Attachment 1, with the proposed amendment that reflects feedback received during the public exhibition period, provided at Attachment 2. (b) Further, that Council notes one written submission was received alongside further consultation with stakeholders during the public exhibition	Esber	Chief Executive Office
23-Jul-18		1484	Parramatta CBD Planning Proposal - Resolution of Certain Policy Issues	That consideration of this matter be deferred until after an urgent Councillor workshop is held.	Garrard	City Strategy & Development

23-Jul-18		1485	Creating an accessible for all and inclusive City of Parramatta, particu	That Council note the suite of actions scheduled for implementation under Council's 2017-21 Disability Inclusion Action Plan. (b) That Council note that age-friendly City resources are being assessed in conjunction with the Disability Inclusion Action planning and review process. (c) That Council note that its Social Infrastructure Strategy and Value Capture Policy includes identifying opportunities and planning for the provision of new open space areas and building improvements across the LGA that enhance accessibility and inclusion. (d) That KPIs be developed to measure the specific outcomes and be reported back to Council by end of the year. Consideration should be given to the following but no limited to:- 1) A target for the number of timed pedestrian crossings 2) A target for the number of braille strips to be installed and a timeframe for this be included in signage policy	Pandey	Community Services
23-Jul-18		1486	Elaboration on the meaning of proposed road names for the un-name	That Council receives and notes the reasoning of the naming of Trades Lane, Oscar Lane, Sterling Lane and Charlotte Lane at North Parramatta as outlined in this report. (b) Further, that a further report be presented to Council on the progress of the Street Naming Database in context of the current review of the existing Road Naming Policy.	Barrak	City Assets & Operations
23-Jul-18		1487	Request to amend conditions of funding contribution to Parramatta P	That Council reaffirms a \$50,000 funding contribution towards the installation of floodlights and an electronic scoreboard at Old Kings Oval (Parramatta Park), but with these revised funding conditions: 1. Funds are payable to the Parramatta Park Trust as the land owner and project manager governing the project; 2. Funds are payable upon successful completion of development consent and approvals, and the procurement of a suitably qualified contractor; 3. Funds are payable within the 2018/2019 financial year and the project	Esber	Community Services
23-Jul-18		1488	Reducing the impact of Pastic Bags in the City of Parramatta LGA	(a) That the Council advocate for a state-wide ban on single use, light weight Plastic Bags. (b) Further, that Council develop an education and engagement program to further reduce the use of single-use plastics (including bags) with local businesses.	Prociv	City Assets & Operations
23-Jul-18		1492	Proposed Closing and Sale of part of Gardenvale Road, Oatlands	That consideration of this matter be deferred for an onsite meeting with ward and other interested Councillors.	Esber	City Assets & Operations
23-Jul-18	NOM	1493	We Ride Australia	That the City of Parramatta write and congratulate the Director of We Ride Au	Prociv	City Strategy & Development
23-Jul-18	NOM	1494	Affordable Housing for Purchase by Young / First Home Buyers	That, in recognition of the increases in value stemming from up-zoning in density of land being worth billions of dollars annually, and the enormous difficulties for the young / first home buyers being able to enter the Sydney real estate market, that a report be brought to Council after a Councillor workshop is held at the first available opportunity discussing:  1 The feasibility and options for developers (DA Applicants) and proponents of site specific Planning Proposals in the City of Parramatta Local Government Area being incentivised in Voluntary Planning Agreements or otherwise to not only donate residential apartments to Council for the purposes of critical Rental Affordable Housing needs, but also for purposes of providing Affordable Housing buying opportunities for the young / first	Barrak	City Strategy & Development
23-Jul-18		1497	Aquatic Leisure Centre Parramatta - Design Competition	(a) That Council take no further action regarding the Design competition. (b) That Council explore Scheme 2 Options 1 & 2 from the Councillor workshop on 18 July 2018 to investigate staging and heritage constraints and report back to the Council.	Zaiter	Property Development Group
23-Jul-18		1498	Parramatta Road Urban Amenity Improvement Program (PRUAIP)	That Council endorse the Parramatta Road Urban Amenity Improvement Program (PRUAIP) as detailed in the report. (b) That Council authorise the CEO to finalise the terms and conditions of a Deed in relation to the Infrastructure projects as identified in the report; (c) That Council authorise the CEO to finalise the terms and conditions of a Deed in relation to the Acquisition of the six residential properties as identified in the report; (d) That Council authorise the CEO to finalise, with the GSC, the terms and conditions of a Deed in relation to the Acquisition of the four commercial properties as identified in the report; (e) That Council endorse, in principle, the seeking of a variation in relation to the proposed acquisition of the four commercial properties as identified in the report and bring a report back to Council in relation to the outcomes achieved; (f) That, subject to recommendation (e) above, Council endorse the seeking of a variation in relation to the acquisition of the four commercial properties as identified in the report and investigate the transfer of properties from the Roads and Maritime Services, as identified in the report, and subject to a satisfactory outcome, bring a report back to Council in relation to the outcomes achieved; (g) That Council endorse, in principle, the investigation of the acquisition of the three properties as identified in Paragraph 54 of the report; (h) Further, that the CEO be authorised to finalise any terms and conditions and execute all documentation in relation to this matter.	Esber	City Assets & Operations

23-Jul-18		1499	Tender Report for Dence Park Master Plan	That the tender submitted by APP Corporation Pty Ltd (ABN: 29 003 764 770) for the Dence Park Master Plan lump sum of \$355,075 (excluding GST) be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Chief Executive Officer be given authority to execute and affix the Common Seal of Council to the necessary documents.	Esber	City Assets & Operations
23-Jul-18		1500	Legal Status Report as at 10 July 2018	That Council note the Legal Status Report as at 10 July 2018.	Tyrrell	Corporate Services
23-Jul-18		1476	Confirmation of Minutes Council - 16/07/2018	That consideration of this matter be deferred until the next meeting.	Garrard	Corporate Services
23-Jul-18		1490	Sydney Festival Partnership	(a) That Council enter into negotiations with Sydney Festival Limited to secure a one year partnership (2018/19) with the City of Parramatta aligned with Council's three-year operating plan and budget. (b) That Council provide an annual financial commitment from 2018/19 for the presentation of the Sydney Festival in Parramatta program in January 2019 up to an amount of \$500,000 (ex GST) per year. (c) That Council delegates to the Chief Executive Officer authority to	Zaiter	City Engagement & Experience
26-Nov-18		1802	35 South Street Rydalmere- Expression of Interest for short term tenant	(a) That Council offer a licence for 35 South Street, Rydalmere to the Preferred Applicant on the terms outlined in this report. (b) That the Chief Executive Officer be delegated authority to negotiate with the Preferred Applicant in respect to licence agreement and; (c) That the Chief Executive Officer be delegated authority to sign necessary documentation in respect to the licence and all related documents. (d) Further, that the license agreement be specifically tailored for the use of the facility by other community groups.	Issa	City Assets & Operations
13-Aug-18		1503	Lord Mayor's Design Taskforce	<a href="#">That consideration of this matter be deferred to the Council Meeting on 27 Au</a>	Wilson	Corporate Services
13-Aug-18		1504	9th International Conference on Human Rights Education	(a) That Council resolve to sponsor the 9 <sup>th</sup> International Conference on Hu	Wilson	Chief Executive Office
13-Aug-18		1505	Former Parramatta Alderman Greg McKay	That Council: (a) Notes the passing of former Parramatta City Council Alderman Greg McKay. (b) Name the amenities block and kiosk located within George Kendall Reserve in his honour and install commemorative signage and to this effect. (c) Make arrangements for any necessary minor refurbishments to the	Wilson	City Engagement & Experience
13-Aug-18		1506	Accommodation Advisory Committee	(a) That Council establish an advisory Committee of interested Councillors to: 1. Review and monitor the progress of a feasibility study for Council owned land to meet the current and future accommodation needs of Council; 2. Examine issues like resolving pedestrian, community facilities and traffic issues near any proposed area for new accommodation.	Wilson	Property Development Group
13-Aug-18		1509	Unauthorised works at 3 Voltaire Street, Winston Hills	RESOLVED (Dwyer/Jefferies)  (a) That an urgent report be brought to the next Council Meeting on the current situation regarding the unauthorised works at 3 Voltaire Street, Winston Hills, namely a second storey on complying development and works on the garage. (b) Further that the report consider the following items: - 1. Can Council request the demolition of all of the unauthorised works on the site? 2. If it is confirmed that some work has been undertaken to date to part demolish the fibro home - what actions can Council instigate with respect to these unauthorised asbestos works? 3. Can Council request an injunction to stop all or any unauthorised works? 4. Can Council instigate legal action against the various private certifiers who have been overseeing these works to date? 5. Can Council communicate with Sydney Water regarding what is needed to satisfy their requirements for encasing sewer lines and also with a view to obtaining written confirmation from Sydney Water as to which person provided certification to their organisation to certify that the sewer lines at the rear of the 3 Voltaire St property have been correctly encased prior to construction of the granny flat and garage on the site.	Dwyer	City Assets & Operations
13-Aug-18		1511	NSW Drought Relief Package	(a) That Council make a contribution of \$25,000 to the NSW Farming Families who are caught up in the drought, through the Emergency Drought Relief Package.  (b) That the funds be used to help families to buy clothing, food, medicines & support for any mental health issues.  (c) That the funds be made to the Emergency Drought Relief Package through the Department of Primary & Industries and The City of Parramatta	Esber	Corporate Services

13-Aug-18		1517	DA for 48 Oxford Street, Epping	(a) That Council receive and note the petition of 1500 signatories and a copy be provided to the Planning Panel. (b) That Council request that the Planning Panel be requested to review the (2) private heritage reports obtained by the Epping Civic Trust and an independent heritage expert in the local community as part of their deliberations. (c) That if despite the above, the Panel approves the DA, Council consider seeking legal advice regarding an appeal against the decision. (d) That all Councillors be forwarded a copy of the petition. (e) That the petition be sent to the Panel within the next 48 Hours. (f) Further, that Council formally advises the Panel that Council strongly oppose the DA for the following reasons: -	Wearne	City Strategy & Development
13-Aug-18		1519	Project Update - Aquatic Leisure Centre Parramatta	That the resolution of the Council Meeting held on 9 July 2018 in relation to Item 11.5 of Liveable regarding the Project update - Aquatic Leisure Centre Parramatta, namely:- "(a) That Council receives and notes this update on the progress of the Parramatta Aquatic Leisure Centre project. (b) That Council reaffirms its commitment to develop Option 2A at a maximum project cost of \$75.2M and following contributions from the NSW State Government, fund the balance of the project in accordance with Council's recently adopted 3 Year Delivery Program and 2018/19 Operational Plan and that Council write to the Premier and State Treasurer to seek additional funding to the amount of 50% of the value of the Aquatic Centre Facility. (c) That if Council does not receive State Government Funding to the value of 50% up to the value of \$75.2M the Aquatic Centre Facility, Council only	Bradley	Property Development Group
13-Aug-18		1520	220-230 Church Street and 48 Macquarie Street, Parramatta	That <a href="#">no further action be taken on this matter</a> .	Issa	Property Development Group
13-Aug-18		1521	Access Advisory Committee Meeting Minutes 19 June 2018	That the minutes of the Access Advisory Committee meeting held on Tuesday	Tyrrell	Community Services
13-Aug-18		1522	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, A	That the report be received and noted.	Tyrrell	City Strategy & Development
13-Aug-18		1523	Minutes of the Parramatta Traffic Committee held on 26 July 2018	That, Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 26 July 2018, provided at Attachment 1. (b) Further, that Council adopt the recommendations of the Parramatta	Bradley	City Strategy & Development
13-Aug-18		1524	Minutes of the Traffic Engineering Advisory Group meeting held on 24	That Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 26 July 2018, as provided at Attachment 1. (b) That Council adopt the recommendation of the Traffic Engineering Advisory Group meeting held on 26 July 2018 provided at Attachment 1 subject to all identified funding being available with the exception of items:- i) 1807 B10 Concept design of traffic projects i) Speed cushions in Bridge Street west of High Street, Epping. ii) 1807 B6 North Rocks Road a Speers Road, North Rocks – Proposed	Wearne	City Strategy & Development
13-Aug-18		1525	Site-specific DCP for land at 2 – 6 Hassall Street, Parramatta	That Council endorse a site-specific Draft DCP as included at Attachment 1 subject to the Draft DCP being amended to provide a through site link that is able to be accessed by the public (during daylight hours) and that it be	Davis	City Strategy & Development
13-Aug-18		1526	Land Use Planning Work Program Update	That this report on the status of Land Use Planning Strategic Projects, Plannin	Esber	City Strategy & Development
13-Aug-18		1527	Heritage Advisory Committee minutes for 20 June 2018	That the minutes of the Heritage Advisory Committee meeting of 20 June 2018 be received and noted. b) That in response to the recommendation of the Heritage Advisory Committee, Council staff continue to consult with the Committee on all projects and programs that involve heritage related matters which are of interest to the community and relate to the management of heritage in Parramatta but that for the reasons given in paragraph (f) of this report it is not appropriate for the Heritage Committee to be given the role to make recommendations on Community Grants. The Committee should be informed	Esber	City Strategy & Development
13-Aug-18			Investment Report for June 2018	That Council receives and notes the Investment Report for June 2018.	Tyrrell	Corporate Services
13-Aug-18		1528	Review of Finance Committee.	That no further action be taken on this report.	Tyrrell	Corporate Services
13-Aug-18	NOM	1530	Voluntary Planning Agreements	It is moved that a report be provided to a Council meeting advising the following information:  1) The year when Voluntary Planning Agreements commenced in the old Parramatta City Council 2) The number of Voluntary Planning Agreements signed during period of the former Parramatta Council as well as in current City of Parramatta Council 3) Details as to the various contributions, cash or otherwise, received to current date by the previous and the current Council through Voluntary	Dwyer	City Strategy & Development
13-Aug-18	NOM	1532	Naming of Lane between Short Street and Arthur Street, Rosehill	That Council seeks approval from the Geographical Names Board (GNB) to name the lane between Short Street and Arthur Street Rosehill, 'Sisters and Spinsters Lane' or if this is not accepted then 'Mary Swann Lane' be submitted to the GNB.	Prociv	City Assets & Operations

13-Aug-18			Tender 13/2018 Escarpment Boardwalk and Stewart Street Link	That in accordance with the provisions of s178 (1) (b) of Local Government (General) Regulation 2005, decline the only submission made for this invitation to tender ITT13/2018 by Abergeldie Contractors Pty Ltd for the price of \$17,012,393.18 (excl GST). (b) That Council invite fresh tenders in accordance with the provisions of s178 (3) (b) of Local Government (General) Regulation 2005. (c) Further, that the unsuccessful tenderer be advised of Council's decision in this matter.	Esber	City Assets & Operations
13-Aug-18			ITT29/2018 Pyrotechnic Displays and Scenic Design Services for Ma	That Foti Fireworks International Pty Ltd be selected as the supplier for the provision of pyrotechnics displays at the City of Parramatta's Australia Day and New Year's Eve events, for a period of one (1) year with two (2) additional options to extend the contract, each for one (1) year. (b) That Fireworks Australia Pty Ltd be selected as the supplier for the provision of pyrotechnics displays for City of Parramatta's CBD and River Foreshore events including Christmas, Loy Krathong, Lunar New Year and Burramatta NAIDOC, for a period of one (1) year with two (2) additional options to extend the contract, each for one (1) year. (c) That given no tender submissions were made for the scenic design	Esber	City Engagement & Experience
13-Aug-18			Extension of Mixed Solid Waste processing and disposal contract	That Council take up the first optional extension period for a further two years until 19 November 2020 for the receipt and processing of solid mixed waste (garbage) with SUEZ Recycling and Recovery Pty Ltd (ABN: 70 002 902 650). (b) That Council continue to process all mixed solid waste through the Eastern Creek UR3R Facility in accordance with the current Contract rates. (c) Further, that SUEZ Recycling and Recovery Pty Ltd be advised of Council's resolution.	Esber	City Assets & Operations
13-Aug-18			Council Significant Property Projects Committee - Minutes of Meeting	That Council receive and note the minutes of the Council Significant Property Projects Committee meeting held on 13 June 2018. (b) Further, that Council endorse the recommendations of the Council	Esber	Property Development Group
13-Aug-18		1536	Horwood Place at Grade Car Park at 71 George Street, Parramatta	That no further action be taken on this matter.	Tyrrell	Property Development Group
13-Aug-18		1537	1-3 Onslow Street, Granville - Use of Premises	(a) That Council cancels the outstanding Expression of Interest (EOI) at 1-3 Onslow Street, Granville and that the Preferred Applicant be advised of Council's decision and reimbursed the validated costs incurred during the course of the EOI as outlined in Paragraph 2 of this report. (b) That Council proceeds with the demolition of the existing building and embellish as open space in the interim to eliminate anti-social behaviour associated with the vacant and dilapidated building. (c) That Council commences the process of designing a new 600m2 building in consultation with key stakeholders, including a future design capacity for a 1,500 m2 building. (d) Further, that the Chief Executive Officer be delegated to sign necessary documentation in respect to items a, b and c.	Dwyer	City Assets & Operations
13-Aug-18		1540	Aquatic Leisure Centre Parramatta - Design Competition	(a) That Council Officers only proceed, at this stage, with further work on refining the costings of the Design Competition submissions and to present this work at the Aquatics Councillor Workshop scheduled as soon as possible following consultation with PDG 2018 which would include details on all development, construction, and operating costs.	Prociv	Property Development Group
13-Aug-18		1507	GWS Giants Memorandum of Understanding	(a) That the City of Parramatta Council recognizes the outstanding contribution of the GWS Giants to the wider community. (b) That Council seek to establish a further three-year Memorandum of	Wilson	City Strategy & Development
13-Aug-18	NOM	1531	Public Library Funding	a) That Council advises the NSW Government that the City of Parramatta of its strong disappointment in the 2018 - 19 NSW Budget decision to make an 18% reduction in funding to NSW Public Libraries. b) That Council advises the NSW Government that if the 18% cut in NSW government funding to public libraries is applied to the City of Parramatta Libraries network, it will lead to a reduction of \$103,539 in funding in the 2018 - 19 financial year and that this will have significant impact on some key libraries' programs and projects.	Han	Community Services
13-Aug-18	NOM	1535	Tender for City Services Courier Service RECOMMENDATION REPORT ITT 10/2018	(a) That the tender submitted by Victor Earl (ABN 42162928338) for the City Services Courier Service tender for the sum of \$199,680.00 (excluding GST) over 2 years (with the potential of a one-year extension) be approved. (b) That the unsuccessful tenderer be advised of Council's decision in this	Tyrrell	Community Services
27-Aug-18		1544	Thanks to the outgoing Director of Strategic Outcomes and Developm	That Council thank Ms Sue Weatherley, the outgoing Director of Strategic Outcomes and Development for her professionalism during her 10 years	Davis	Corporate Services
27-Aug-18		1546	Congratulations to Martina Dokoza and Felicity Castagna	(a) That Council congratulate Martina Dokoza for being awarded the Sydney Morning Herald's best female barista in Sydney. (b) That Council congratulate Felicity Castagna who for being shortlisted for the 2018 Miles Franklin Award for her novel 'No More Boats'	Prociv	Chief Executive Office
27-Aug-18		1548	40th Anniversary of Our Lady of Lebanon	That Council congratulate Our Lady of Lebanon on 40 years of service to the Parramatta community.	Esber	Chief Executive Office
27-Aug-18			Dundas Valley Junior Rugby Union Ball	That Council purchase a table for \$1,800 at the Dundas Valley Junior Rugby Union Ball on 20 October 2018.	Esber	Chief Executive Office

27-Aug-18		1553	The Royal Gate - St John's Cathedral	(a) That \$15,000 in funding be allocated from the CBD Special Infrastructure rate for a detailed clean of the sandstone either side of The Royal Gate, to be completed by 1 November 2018. (b) Further, that Council's programmed lighting upgrade of the grounds of St John's Cathedral include the heritage restoration of the sandstone either side of The Royal Gate, to be completed in the 2019/20 financial year.	Wilson	City Assets & Operations
27-Aug-18		1556	Quarterly Review and Progress Report - Operational Plan and June Budget	(a) That Council note the Quarter 4 Progress Report against the Operational Plan 2017/ 2018 with the following amendments:- 1. "Results for the next Quarter" on page 17 being amended to read "Results from previous Quarter"	Tyrrell	Corporate Services
27-Aug-18		1557	220-230 Church Street and 48 Macquarie Street, Parramatta	That Council grant landowner's consent to the Applicant for DA/828/2017, subject to the Applicant entering into a temporary right of access by way of a Licence Deed with Council, off Macquarie Street onto Horwood Place. (b) That access be provided until such time as Council permanently closes that part of Horwood Place and declare and open the proposed new Horwood Place	Issa	Property Development Group
27-Aug-18		1559	Milson Park Masterplan	That, Council note the feedback provided by the community on the Milson Park Master Plan during the exhibition as outlined in this report and endorse the amendment made to the Master Plan in response to this feedback. (b) That, all those who made submissions during the public exhibition period be advised of Council's decision and thanked for their contribution to the development of the Master Plan. (c) That, Council adopt the amended Milson Park Master Plan as provided in Attachment 1. (d) That, the CEO be authorised to negotiate a Deed of Arrangement and other relevant agreements including easements, between Sydney Water and Council, which will describe the respective roles and responsibilities of each organisation in the implementation of the Master Plan. (e) Further, that Council incorporate a community garden into the masterplan as part of the Community Farm.	Bradley	City Assets & Operations
27-Aug-18		1560	Riverside Advisory Board Meeting Minutes 14 June 2018	That Council receives and notes the minutes of the meeting of the Riverside T	Garrard	Community Services
27-Aug-18		1561	Investment Report for July 2018	That Council receives and notes the Investment Report for July 2018	Tyrrell	Corporate Services
27-Aug-18		1562	Draft Planning Agreement Policy - Update Report	<a href="#">That consideration of the matter be deferred to the next Council meeting on 1</a>	Issa	City Strategy & Development
27-Aug-18	NOM	1563	Bennelong Bridge, Wentworth Point - Access for Cyclists	(a) That the Lord Mayor urgently meet with the Mayor of Canada Bay with a view to making a submission to the Minister for Transport and the Minister for Roads regarding the large volume of pedestrians and cyclists using the shared path on the Bennelong Bridge, Wentworth Point. (b) That the submission take into consideration:- • noting that the current situation exceeds current national guidelines • explaining that from a community perspective, the current situation is not acceptable	Procriv	City Strategy & Development
27-Aug-18		1565	ITT22/2018 Event Supplies and Services for Major Events - Tender R	That TFH Hire Services Pty Ltd be selected as the supplier for the provision of fence and track mat for all events submitted for including Parramatta Lanes, Loy Krathong, Christmas, NYE, Australia Day, Lunar New Year and Burramatta NAIDOC, and any additional events that arise during the contract period, being one (1) year with two (2) additional options to extend, each for one (1) year until June 30 2021. (b) That PremiAir Services Pty Ltd be selected as the supplier for the provision of Power, Distribution, VMS boards, LX Towers and Event Electricians for all events submitted for including Parramatta Lanes, Loy Krathong, Christmas, NYE, Australia Day, Lunar New Year and Burramatta NAIDOC, and any additional events that arise during the contract period, being one (1) year with two (2) additional options to extend, each for one (1) year until June 30 2021. (c) That Pillingers Hiring Service be selected as the supplier for the provision of Structures and Furniture for all premium events submitted for including Christmas, Parramatta Lanes and Lunar New Year and any additional events that arise during the contract period, being one (1) year with two (2) additional options to extend, each for one (1) year until June 30 2021.	Tyrrell	Corporate Services
27-Aug-18		1566	Appointment of Community Representatives to the City of Parramatta	<a href="#">That a report come back to Council, ranking the applicants, with a short list of</a>	Zaiter	City Strategy & Development
27-Aug-18		1567	70 Macquarie Street, Parramatta utilisation as open urban space	(a) That a further report come back to the 10 September 2018 Council Meeting that investigates the feasibility of a tenant to make the building compliant on condition that the tenant will make good the premise in accordance with the BCA and including appropriate demolition clauses to comply with the timeline for implementation of Council's Parramatta Link. (b) Further, that the report also include the option of using the location as community space for the Artist Studios.	Barrak	City Assets & Operations
27-Aug-18		1568	Major Projects Advisory Committee (MPAC) - Membership	(a) That consideration of the matter be deferred to the next Council meeting on 10 September 2018. (b) Further, Councillor Garrard will email all Councillors the information	Barrak	Property Development Group

27-Aug-18		1569	Legal Status Report as at 15 August 2018	That Council note the Legal Status Report as at 15 August 2018.	Issa	Corporate Services
27-Aug-18		1558	Minutes of the Light Rail Community and Business Advisory Committee meeting held on 31 July 2018	That Council receives and notes the minutes of the Parramatta Light Rail Community and Business Advisory Committee Meeting held on 31 July 2018. (b) That interested Councillors join the Parramatta Light Rail Community and Business Advisory Committee and that the Terms of Reference be amended accordingly. (c) That Council request that the Transport Minister write to local businesses on the Parramatta Light Rail Stage 1 alignment regarding: - 1. Construction timeframes 2. Conditions of consent for construction (d) That Council write to local businesses on the Parramatta Light Rail Stage 1 alignment regarding: - 1. The timing for when outdoor dining can recommence along Church	Tyrrell	City Strategy & Development
27-Aug-18		1542	Report on the current situation regarding the unauthorised works at 3 Voltaire Road, Winston Hills	That Council notes the update on the non-compliance issues at 3 Voltaire Road, Winston Hills, the responses to the matters raised in the Council resolution of 13 August 2018 and all actions taken to date by Regulatory Services in respect of this matter. (b) That Council write to the Minister for Innovation and Better Regulation and the Buildings Professionals Board seeking changes to the legislation and guidelines applicable to private certifiers to address the issues identified in this report. (c) That Council write to all Local Members of Parliament seeking their active support to address the issues raised in this report. (d) That staff prepare a motion for the upcoming 2018 Local government NSW Annual Conference to address the issues raised in this report. (e) That a further report be brought back to Council on the extent of non-compliances and actions taken by Council in relation to breaches of legislation and regulations for developments that are monitored by private certifiers. (f) Further, that Council also lodge a complaint to the Building Professionals Board against the relevant private certifier(s) for non-compliances on their behalf of the relevant legislation and regulations.	Dwyer	City Assets & Operations
23-Jul-18		1491	Parramasala Festival Partnership	(a) That Council enter into negotiations with Parramasala Limited to secure a two-year partnership (2018/19 – 2019/20) with Council. (b) That Council provide a financial commitment for 2018/19 for the presentation of the Parramasala Festival in March 2019 of up to an amount of \$200,000 (ex GST). (c) That Council, in consultation with Councillors, develop, within the partnership agreement, a set of event KPIs for the Parramasala 2019 and Parramasala 2020 festivals. (d) That Council provide a financial commitment for 2019/20 for the	Pandey	City Engagement & Experience
27-Aug-18		1554	Parramatta Park Pedestrian Connection	(a) That Council work with Sydney Trains, Transport for NSW and the Parramatta Park Trust to improve pedestrian safety and accessibility between the northern and southern portions of Parramatta Park. (b) That in progressing discussions with these stakeholders, Council prepare indicative costings for the following works: 1) Upgrade of lighting inside the pedestrian underpass connecting Parramatta Park beneath the Western Rail Line. 2) Pedestrian safety works to Park Parade in support of the underpass.	Wilson	City Strategy
07-Sep-18		1570, 1571	Staff/Media Matter	That consideration of the Minute of the Lord Mayor on the Staff/Media Matter be considered in Closed Session as this matter is confidential in accordance	Wearne	Corporate Services
07-Sep-18		1573	Mayoral Minute - Staff/Media Matter	(a) That Council does not accept the veracity of the allegations made against the Chief Executive Officer. (b) That an independent external review be conducted to confirm the authenticity of the work experiences, qualifications, references and associated claims provided by Mr Stapleton in relation to his application for the role of Director of Property and Significant Assets and Chief Executive Officer at City of Parramatta Council. (c) That an independent external review be conducted into the accuracy of Mr Stapleton's declaration of interests under section 449 of the Local Government Act 1993.	Wilson	Corporate Services
10-Sep-18		1576	Australian Red Cross Blood Donation Week	(a) That Council applauds the contribution of the thousands of Parramatta residents who donate blood every year. (b) Further, that Council make arrangements to recognise next year's	Wilson	City Engagement & Experience
10-Sep-18		1578	Council's Delegations to the Acting General Manager/Chief Executive	(a) That Council note it has formally appointed Sue Coleman to the role of Acting General Manager, to be known as Acting Chief Executive Officer (Acting CEO), from the close of the Extraordinary Council Meeting, being 8.22pm, on 7 September 2018 until the independent external investigation requested is completed and Council makes a determination accordingly in respect of the role of General Manager. b) That pursuant to section 47 of the Interpretation Act 1987 and section 377 of the Local Government Act 1993, Council delegates to Sue Coleman as Acting General Manager, from 8.22pm on 7 September 2018, until the independent external investigation requested is completed and Council makes a determination accordingly in respect of the role of General Manager, the functions of the General Manager to exercise Council's powers, functions, duties and authorities contained in legislation and the functions as specified in: 1. the Local Government Act 1993, the Local Government (General) Regulation 2005 and any other relevant or related subordinate legislation;	Wilson	Corporate Services



10-Sep-18		1582	Code of Conduct and Procedures and Code of Meeting Practice	That having undertaken a review, Council make no changes to the current Code of Conduct and Procedure and associated Policies. (b) That having undertaken a review, Council make no changes to the current Code of Meeting Practice. (c) Further, that Council review the Code of Conduct and Procedures and the	Esber	Corporate Services
10-Sep-18		1583	2018 Local Government NSW Annual Conference	That interested Councillors contact the Office of the Lord Mayor within the next 2 weeks to register their interest to be Council's Voting Delegates for Motions at the 2018 Local Government NSW Annual Conference. (b) Further, that Council submits the following Motions for LGNSW to consider at its Annual Conference, further detailed in Attachment 1: i. Benchmarks for community facilities and open space ii. Reducing the complexity and costs of Financial Reporting for Local Government iii. Commonwealth Government funding for Meals on Wheels and other Social Inclusion Services iv. Public Notice Requirements for Councils v. Webcasting of Local Planning Panel meetings	Esber	Chief Executive Office
10-Sep-18			Variations to Standards under Clause 4.6 of Parramatta LEP 2011, A	That the report be received and noted.	Zaiter	City Strategy & Development
10-Sep-18			Wentworth Point Community Facility and Library - Classification of La	That in accordance with Section 31(2) of the Local Government Act 1993, Council classify as 'Operational Land' Lots 27, 28 and 30 DP270778 located at 10 Footbridge Boulevard, Wentworth Point. (b) Further, that the Chief Executive be given delegation to sign all documents in connection with this matter.	Zaiter	City Assets & Operations
10-Sep-18		1585	Central City Collaborative	That Council not participate in the Central City Collaborative proposal for the following reasons: a. Council is far progressed in the actions being sought to be undertaken in the Central City Collaborative proposal. b. Council already contributes resources to regional projects and programs in Western Sydney through its membership in WSROC. c. The resources of the Land Use Planning Team are already fully committed to undertaking projects for the City of Parramatta, as demonstrated in the recent report to Council on the Land Use Planning Work Program Update (refer to Item 13.2 of Council Business Papers of meeting held on 13 August	Tyrrell	City Strategy & Development
10-Sep-18		1586	Parramatta CBD Planning Proposal – Resolution of Certain Policy Issues	That Council resolve in accordance with Option B3 in relation to Issue B – Setback of towers to Church Street to protect heritage streetscape. (b) That Council resolve in accordance with Option C3 in relation to Issue C – Performance provisions relating to Opportunity Site bonus FSR. (c) That Council resolve in accordance with Option D3 in relation to Issue D – Appropriate Incentive FSRs for the West Auto Alley Precinct. (d) That Council resolve in accordance with Option E3 in relation to Issue E – 'Application of the proposed High Performing Buildings Bonus to sites with an FSR less than 10:1' with part (a) being amended to read: That Council apply a high performing buildings bonus of 5% to mixed use developments with an FSR of at least 6:1.	Issa	City Strategy & Development
10-Sep-18		1587	Draft Planning Agreement Policy	<a href="#">That Council defer consideration of this item to hold a Councillor workshop.</a>	Wearne	City Strategy & Development
10-Sep-18		1592	Traffic Calming Measures on Huxley Drive, Winston Hills	That an urgent report be brought to the Council Meeting on 8 October 2018 which covers the following:- 1. History of accidents in the northern section of Huxley Drive, Winston Hills near to the homes numbered between 56- 64 over the past 3-4 years 2. Information relating to correspondence received by Council from residents in Huxley Drive, Winston Hills relating to concerns about speeding cars and the road surface in that street and their associated requests for traffic calming measures to be installed	Dwyer	City Strategy & Development
10-Sep-18		1596	Review of Organisation Structure	That <a href="#">Council reaffirm the current structure for 2 months and that a Councillor</a>	Issa	Chief Executive Office
10-Sep-18			Tender ITT 15/2018 - Work Health & Safety for Property Development	That the tender submitted by Trinitas Group Pty Ltd ABN 12 161 759 708 be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter.	Zaiter	Property Development Group
10-Sep-18			Tender 9/2018 Playground Replacement at North Rocks Child Care C	That the tender submitted by OC Civil Pty Ltd (ABN: 46 082 276 159) for the replacement of an existing children's playground at North Rocks Child Care Centre, Carlingford for the sum of \$263,628 (excluding GST) be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Zaiter	City Assets & Operations
10-Sep-18			Tender 27/2018 Ollie Webb Reserve All-Inclusive Playground, Parram	That the tender submitted by OC Civil Pty Ltd (ABN: 46 082 276 159) for the coordination and delivery of civil and landscaping components of the all-inclusive playground at Ollie Webb Reserve, Parramatta for the sum of \$592,362 (excluding GST) be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Zaiter	City Assets & Operations

10-Sep-18		1598	70 Macquarie Street, Parramatta - Utilisation as Open Urban Space	(a) That Council note the feasibility of leasing Council owned building located at 70 Macquarie Street, Parramatta. (b) Further, that a report come back to Council to make the site available to use by the Artist Studios whilst not required for 5PS construction compound.	Prociv	City Assets & Operations
10-Sep-18		1599	Major Projects Advisory Committee (MPAC) - Membership	That consideration of this matter be deferred for 2 weeks.	Esber	Property Development Group
10-Sep-18		1600	Council Significant Property Projects Committee - Minutes of Meeting	That Council receive and note the minutes of the Council Significant Property Projects Committee meeting held on 12 July 2018.  (b) Further, that Council endorse the recommendations of the Council	Tyrrell	Property Development Group
10-Sep-18		1601	Health NSW Submission to Sydney Metro West Project	(a) That Council support Health NSW, our partner in the Westmead Alliance, to make a submission on the Sydney Metro West project (summary submission provided at Attachment 1) to Transport for NSW advocating for a metro station at Westmead.	Esber	City Strategy & Development
10-Sep-18		1575	Confirmation of Minutes Council - 27/08/2018	That the minutes be taken as read and be accepted as a true record of the	Bradley	Corporate Services
10-Sep-18		1578	Council's Delegations to the Acting General Manager/Chief Executive Officer	a) That Council note it has formally appointed Sue Coleman to the role of Acting General Manager, to be known as Acting Chief Executive Officer (Acting CEO), from the close of the Extraordinary Council Meeting, being 8.22pm, on 7 September 2018 until the independent external investigation requested is completed and Council makes a determination accordingly in respect of the role of General Manager. b) That pursuant to section 47 of the Interpretation Act 1987 and section 377 of the Local Government Act 1993, Council delegates to Sue Coleman as Acting General Manager, from 8.22pm on 7 September 2018, until the independent external investigation requested is completed and Council makes a determination accordingly in respect of the role of General Manager, the functions of the General Manager to exercise Council's powers, functions, duties and authorities contained in legislation and the functions as specified in: 1. the Local Government Act 1993, the Local Government (General) Regulation 2005 and any other relevant or related subordinate legislation;	Wilson	Corporate Services
10-Sep-18		1582	Code of Conduct and Procedures and Code of Meeting Practice	a) That having undertaken a review, Council make no changes to the current Code of Conduct and Procedure and associated Policies. (b) That having undertaken a review, Council make no changes to the current Code of Meeting Practice.	Esber	Corporate Services
10-Sep-18		1585	Central City Collaborative	That Council not participate in the Central City Collaborative proposal for the following reasons: a. Council is far progressed in the actions being sought to be undertaken in the Central City Collaborative proposal. b. Council already contributes resources to regional projects and programs in Western Sydney through its membership in WSROC. c. The resources of the Land Use Planning Team are already fully committed to undertaking projects for the City of Parramatta, as demonstrated in the recent report to Council on the Land Use Planning Work Program Update (refer to Item 13.2 of Council Business Papers of meeting held on 13 August	Tyrrell	City Strategy & Development
10-Sep-18		1587	Draft Planning Agreement Policy	That Council defer consideration of this item to hold a Councillor workshop.	Wearne	Corporate Services
10-Sep-18		1588	Willow Grove Lawn Access	(a) That Council open the front lawn of Willow Grove to members of the public between the hours of 9:00am and 4:00pm from Monday to Saturday, and throughout the Parramatta Lanes Festival. (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
10-Sep-18	NOM	1590	Recognition of Capital Works Programs Undertaken by Council	That a report come back to Council within the next 2 months regarding:- 1. Development of a policy and guidelines to ensure that Capital Works programs undertaken by Council are recognised by way of a plaque or relevant signage. 2. Options on appropriate signage including the cost, utility and quality including alternative options for signage. 3. Investigating the possibility that Stronger Communities Funded works and other Council grant funded works are recognised with by way of a plaque or relevant signage.	Pandey	City Assets & Operations
10-Sep-18		1596	Review of Organisation Structure	That Council reaffirm the current structure for 2 months and that a Councillor workshop be held as soon as possible.	Issa	Corporate Services
10-Sep-18		1581	Playgroup Magic Yellow Bus	(a) That Council continue discussions with Playgroup NSW regarding the expansion of their program into Council's community centres and local parks in the Parramatta LGA, to deliver a feasible and cost neutral alternative to funding a Mobile Play Group service.	Han	Community Services
10-Sep-18	NOM	1589	Cumberland Gang Show 50th Anniversary in 2019	(a) That Council - in co-operation with the Management Board of the Cumberland Gang Show - prepare a plan to promote, celebrate and support the 50th anniversary performance on the Cumberland Gang Show in July 2019. Council's support may include, but is not limited to: • Hosting an opening night supper at Riverside Theatres • Promotion of the 2019 performance season through Council's Banner Program and other communication channels. • Issuing a commemorative pin acknowledging 50 years of the Cumberland Gang Show. • Installing a plaque at Riverside Theatres commemorating the 50th anniversary of the Cumberland Gang Show and recognising Cumberland	Davis	Community Services

27-Aug-18		1558	Minutes of the Light Rail Community and Business Advisory Committee meeting held on 31 July 2018	(a) That Council receives and notes the minutes of the Parramatta Light Rail Community and Business Advisory Committee Meeting held on 31 July 2018. (b) That interested Councillors join the Parramatta Light Rail Community and Business Advisory Committee and that the Terms of Reference be amended accordingly. (c) That Council request that the Transport Minister write to local businesses on the Parramatta Light Rail Stage 1 alignment regarding: - 1. Construction timeframes 2. Conditions of consent for construction (d) That Council write to local businesses on the Parramatta Light Rail Stage 1 alignment regarding: - 1. The timing for when outdoor dining can recommence along Church	Tyrrell	City Engagement & Experience
24-Sep-18		1607	Objection to Proposed Child Care Centre at 1-3 Ryan Rd, Dundas Valley	(a) That the petition be received, noted and forwarded to the appropriate staff for action. (b) That an onsite meeting be held with concerned residents, objectors and staff.	Esber	City Strategy & Development
24-Sep-18		1609	Objection to Licenced Restaurant and Tutoring Venue at Shops 1 & 2	(a) That the petition be received, noted and forwarded to the appropriate staff for action. (b) That residents be kept informed of any progress on this matter. (c) That Ward Councillors be kept informed of any progress on this matter. (d) Further that all petitioners be notified of this decision and kept informed of	Garrard	City Strategy & Development
24-Sep-18		1610	Objection to the Proposed Child Care Centre at 33 Thomas Street, Parramatta	(a) That the petition be received, noted and forwarded to the appropriate staff for action. (b) That an onsite meeting be held with concerned residents, objectors and staff.	Issa	City Strategy & Development
24-Sep-18		161,116,141,615	Election of the Deputy Lord Mayor	RESOLVED (Wilson/Esber)  (a) That the Deputy Lord Mayor be elected for a 12 month term. (b) That the method of voting for Deputy Lord Mayor be by Open Voting.  (c) Election of Deputy Lord Mayor  The Acting CEO noted that she is the Returning Officer for the election.  The Acting CEO then advised that she had received 2 nominations for Deputy Lord Mayor.  No further nominations were received.  The Acting CEO then advised that as 2 nominations had been received, Council must determine the method of voting.  There having been 2 nominations received, being for Councillors Davis and Garrard, the names of both nominations were written on slips of paper and placed in a barrel and the names were drawn from the barrel in the following order:-  Councillor D Davis Councillor M Garrard  Those voting for Councillor Davis were then asked to raise their hands and the following votes were recorded:-  Councillors Bradley, Davis, Esber, Han, Pandey and Prociv – 6 Votes.	Wilson	Corporate Services
24-Sep-18		1618	Access Advisory Committee Meeting Minutes 21 August 2018	That the minutes of the Access Advisory Committee meeting held on Tuesday 21 August 2018, provided as Attachment 1 to this report, are received and noted. (b) Further, that the Lord Mayor writes to the relevant State Government	Esber	City Strategy & Development
24-Sep-18		1619	Update on planning for the Foundation Day 2018 event	That Council note the engagement undertaken with local schools in relation to programming for the Foundation Day 2018 event. (b) That Council note the investigation into the feasibility of presenting the Foundation Day 2018 event at Lake Parramatta. (c) That Council support the delivery of the Foundation Day 2018 event at the North Parramatta heritage precinct on Sunday 4 November 2018 (11am to 5pm).	Esber	Corporate Services
24-Sep-18		1620	Riverside Advisory Board - Membership and Terms of Reference	That Item 4.3 of the Riverside Advisory Board Terms of Reference be amended to increase the representation of community members from the current number of eight members to ten members. (b) That the following ten persons be appointed members of the Seventh Riverside Advisory Board commencing 1 October 2018 for a term concurrent with that of the current elected Council concluding September 2020. Ms Genevieve Blanchett (Appointment) Ms Imogen Corlette (Appointment) Ms Arani Duggan (Appointment) Ms Rhonda Hawkins (Reappointment) Mr Luke Mackey (Reappointment) Mr Alan Manly (Appointment) Ms Keiasha Naidoo (Reappointment) Mr Vaughan Roles (Appointment) Mr Carl Sciberras (Appointment) Mr Jim Taggart OAM (Appointment) (c) That it be noted that Councillors Davis, Dwyer, Garrard and Jefferies	Davis	Community Services
24-Sep-18		1621	Memorandum of Understanding between the City of Parramatta Council and Service NSW	That Council endorse a partnership with Service NSW via a Memorandum of Understanding (MOU) beginning in October 2018. (b) Further, that Council delegates authority to the CEO to enter into an	Esber	City Engagement & Experience

24-Sep-18		1622	Continuation of Council Funded Supplementary Policing for 2018/19.	That Council continue the annual program for 2018/19 and allocate a budget of \$150,000 for that program. (b) Further, that an evaluation of the program be conducted and reported to	Garrard	Community Services
24-Sep-18		1623	Investment Report for August 2018	That Council receives and notes the Investment Report for August 2018.	Barrak	City Strategy & Development
24-Sep-18		1623	Investment Report for August 2018	That Council receives and notes the Investment Report for August 2018.	Barrak	Corporate Services
24-Sep-18		1624	Proposed Closing and Sale of part of Gardenvale Road, Oatlands	(a) That consideration of this matter be deferred for 1 month to allow for an onsite meeting with concerned residents and Councillors. (b) Further, that residents and petitioners be given 14 days' notice of the	Davis	City Strategy & Development
24-Sep-18		1627	Handling of Councillor Mail	That Decipha is engaged to professionally security screen, x-ray and clear all City of Parramatta incoming mail offsite to ensure the contents of mail is secure and free from threats.	Esber	Corporate Services
24-Sep-18		1628	Parramatta LEP 2011 - Housekeeping Amendment No.3	That Council endorse the planning proposal for Housekeeping Amendment No.3 which seeks to amend the Parramatta Local Environmental Plan 2011 (PLEP 2011) in relation to sixteen (16) amendments explained in the Local Planning Panel report at Attachment 1. (b) That the Planning Proposal be forwarded to the Department of Planning and Environment for Gateway Determination. (c) That Council advise the Department of Planning and Environment that the Acting CEO will be exercising the plan-making delegations for this Planning Proposal as authorised by Council. (d) Further, that Council authorises the Acting CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan amendment process.	Davis	City Assets & Operations
24-Sep-18		1629	Draft Development Control Plan and letter of offer (Voluntary Planning	(a) That the draft DCP be amended to prescribe a minimum tower setback of 6 metres from Marsden Street for the Option B (residential Tower ) Controls (b) That Council endorse the draft Development Control Plan (DCP) for the site at 20 Macquarie Street, Parramatta as provided at Attachment 2, subject to the amendments above, for the purpose of public exhibition. (c) That a draft Voluntary Planning Agreement (VPA) document be prepared to reflect the terms outlined at Attachment 3 and that the Acting CEO be delegated authority to negotiate and finalise the legal drafting of the VPA on behalf of Council for the purposes of public exhibition. (d) That the draft DCP attached to this report and draft VPA endorsed by the Acting CEO be placed on public exhibition concurrently with the Planning Proposal for land at 20 Macquarie Street, Parramatta for a minimum period	Esber	Corporate Services
24-Sep-18		1630	Planning Proposal for land at 14-38 Cowper Street, 5 &5A Rowell Stre	That no further action be taken and the existing approval stand.	Prociv	City Strategy & Development
24-Sep-18		1631	Heritage Advisory Committee minutes for 15 August 2018	That the minutes of the Heritage Advisory Committee meeting of 15 August 2	Esber	City Strategy & Development
24-Sep-18		1632	Aboriginal Heritage Management – amendments to Parramatta DCP	RESOLVED (Esber/Wearne) (a) That Council receive and note the submissions received during the public exhibition of the proposed amendments to Parramatta DCP 2011 as summarised in Attachment 3. (b) That Council adopt the proposed amendments to Parramatta DCP 2011 as included at Attachment 4, subject to the following minor amendments: (i) Amend first paragraph in Design Principle P.3 of Section 3.5.3 by replacing the words 'may be required' with 'is required'. (ii) Amend the Aboriginal Sensitivity Map for the Oatlands Golf Course so that the area of the Golf Course adjoining Vineyard Creek retains the classification of High Sensitivity but the greater area of the Golf Course grounds is classified Low Sensitivity as shown in the map at Figure 3 of the report at Attachment 1. (iii) Amend the Aboriginal Sensitivity Map ranking of part of the Redeemer Baptist School site at 61 Pennant Hills Road (2 Masons Drive), North	Esber	City Strategy & Development
24-Sep-18		1633	Site-specific Development Control Plan (DCP) and Voluntary Planning	That Council endorse the site-specific Draft DCP at Attachment 2 for the purposes of public exhibition for a period of not less than 28 days concurrently with the Planning Proposal for the site. (b) That Council endorse the matters in the letter of offer for inclusion in a draft Voluntary Planning Agreement (VPA), in relation to a planning proposal to increase the maximum building height and Floor Space Ratio (FSR) at 2 Sorrell Street, Parramatta, for the purposes of public exhibition.	Esber	City Strategy & Development
24-Sep-18	NOM	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	Prociv	City Strategy & Development
24-Sep-18	NOM	1635	RFQ 34/2018 - Parramatta Square Legal Services	That Council appoint Norton Rose Fulbright as legal services provider for the Parramatta Square project for a period of three (3) years, which is the anticipated completion date of the project. (b) That Council delegate authority to the Acting Chief Executive Officer to sign all necessary contracts and agreements in relation to this matter. (c) That Council authorise the expenditure of a legal service budget up to the maximum amount detailed in paragraph 16 of the report for legal services	Esber	Corporate Services

24-Sep-18		1638	RFQ 34/2018 - Parramatta Square Legal Services	(a) That Council appoint Norton Rose Fulbright as legal services provider for the Parramatta Square project for a period of three (3) years, which is the anticipated completion date of the project. (b) That Council delegate authority to the Acting Chief Executive Officer to sign all necessary contracts and agreements in relation to this matter. (c) That Council authorise the expenditure of a legal service budget up to the	Esber	Property Development Group
24-Sep-18		1641	Tender 08/2018 After Hours Customer Service	That the tender submitted by Well Done International (ABN: 26 138 486 478) for the afterhours customer service, be accepted at their proposed rates. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Esber	City Assets & Operations
24-Sep-18		1642	Major Projects Advisory Committee (MPAC) - Membership	That Council resolve in accordance with paragraph 16 of the report.	Zaiter	City Assets & Operations
24-Sep-18		1643	Appointment of Community Representatives to the City of Parramatta	(a) That the shortlisted representatives from Parramatta and Dundas Wards be appointed. (b) Further, that a report come back to Council regarding appointing an equal	Barrak	City Engagement & Experience
24-Sep-18		1643	Appointment of Community Representatives to the City of Parramatta Local Planning Panel	That the resolution of the Council Meeting held on 24 September 2018, Appointment of Community Representatives to the City of Parramatta Local Planning Panel regarding namely:- (a) "That the shortlisted representatives from Parramatta and Dundas Wards be appointed. (b) Further, that a report come back to Council regarding appointing an equal	Esber	Corporate Services
24-Sep-18		1646	Appointment of Community Representatives to the City of Parramatta Local Planning Panel	That 2 representatives for each ward be appointed, with the 2 from each ward being selected from the existing list of applicants, and noting that Dundas and Parramatta only have 1 applicant, that a further applicant be	Davis	City Strategy & Development
10-Sep-18	NOM	1590	Recognition of Capital Works Programs Undertaken by Council	That a report come back to Council within the next 2 months regarding:- 1. Development of a policy and guidelines to ensure that Capital Works programs undertaken by Council are recognised by way of a plaque or relevant signage. 2. Options on appropriate signage including the cost, utility and quality including alternative options for signage. 3. Investigating the possibility that Stronger Communities Funded works and other Council grant funded works are recognised with by way of a plaque or relevant signage.	Pandey	City Assets & Operations
24-Sep-18		1622	Continuation of Council Funded Supplementary Policing for 2018/19.	(a) That Council continue the annual program for 2018/19 and allocate a budget of \$150,000 for that program.	Garrard	Property & Place
24-Sep-18		1632	Aboriginal Heritage Management – amendments to Parramatta DCP 2011	(a) That Council receive and note the submissions received during the public exhibition of the proposed amendments to Parramatta DCP 2011 as summarised in Attachment 3. (b) That Council adopt the proposed amendments to Parramatta DCP 2011 as included at Attachment 4, subject to the following minor amendments: (i) Amend first paragraph in Design Principle P.3 of Section 3.5.3 by replacing the words 'may be required' with 'is required'. (ii) Amend the Aboriginal Sensitivity Map for the Oatlands Golf Course so that the area of the Golf Course adjoining Vineyard Creek retains the classification of High Sensitivity but the greater area of the Golf Course grounds is classified Low Sensitivity as shown in the map at Figure 3 of the report at Attachment 1. (iii) Amend the Aboriginal Sensitivity Map ranking of part of the Redeemer	Esber	City Planning & Design
24-Sep-18		1633	Site-specific Development Control Plan (DCP) and Voluntary Planning Agreement for land at 2 Sorrell Street, Parramatta	(a) That Council endorse the site-specific Draft DCP at Attachment 2 for the purposes of public exhibition for a period of not less than 28 days concurrently with the Planning Proposal for the site. (b) That Council endorse the matters in the letter of offer for inclusion in a draft Voluntary Planning Agreement (VPA), in relation to a planning proposal to increase the maximum building height and Floor Space Ratio (FSR) at 2 Sorrell Street, Parramatta, for the purposes of public exhibition.	Esber	City Planning & Design
08-Oct-18		1647	John Moxon	That Council applaud the work of John Moxon, through his advocacy on behalf of people with a disability, and his service to the City of Parramatta.	Wilson	Corporate Services
08-Oct-18		1648	Michael Hughes Foundation	That Council purchase a silver sponsorship of the Michael Hughes	Wilson	Chief Executive Office
08-Oct-18		1650	Objection to Planning proposal for land at 258-262 Pennant Hills Road and 17-20 Azile Court Carlingford (SPD site)	(a) That the petition be considered in conjunction with Item 10.1 of Rescission motions being Planning Proposal for land at 258-262 Pennant Hills Road and 17 & 20 Azile Court, Carlingford (SPD site) - Revised Planning Proposal, Draft site-specific DCP and outcomes of VPA on tonight's	Davis	City Strategy & Development
08-Oct-18		1652	Disclosure of Interests Register as at 30 September 2018	That Council receive and note the Disclosure of Pecuniary Interest returns which have been tabled (and not attached to this report) in accordance with the requirements of the Local Government Act, 1993. (b) Further, that Council notes the Disclosure of Pecuniary Interest returns tabled will be included in the Disclosure of Pecuniary Interest returns register.	Esber	Corporate Services
08-Oct-18		1653	Aboriginal and Torres Strait Islander Advisory Committee Meetings May-August 2018	That the minutes of the Aboriginal and Torres Strait Islander Advisory Committee on 22 May 2018, 26 June 2018, 24 July 2018 and 28 August 2018 be received and noted.	Esber	Community Services

08-Oct-18		1654	Sydney Central City Planning Panel - Councillor Fees	That Councillors appointed as Council representatives on the Sydney Central City Planning Panel receive an additional allowance as outlined below. This payment acknowledges the significant workload of Panel members and personal costs incurred by Councillors to attend these meetings which are held in business hours: ☐ Meeting fee of \$600 for attendance at formal decision making meetings of	Esber	Chief Executive Office
08-Oct-18		1655	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	The report be received and noted	Esber	City Strategy & Development
08-Oct-18		1656	Traffic Calming Measures on Huxley Drive, Winston Hills	That a report come to Council (in November 2018) regarding the installation of traffic calming measures on the northern section of Huxley Drive Winston Hills between Willmott Ave and John Curtin Reserve be funded by way of an appropriate adjustment in the next Quarterly Budget Review.	Dwyer	City Strategy & Development
08-Oct-18			Minutes of the Traffic Engineering Advisory Group meeting held on 20 September 2018	(a) That, Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 20 September 2018, as provided at Attachment 1.	Esber	City Strategy & Development
08-Oct-18			Minutes of the Parramatta Traffic Committee held on 20 September 2018	(a) That, Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 20 September 2018, provided at Attachment 1 (b) That Council adopt the recommendations of the Parramatta Traffic Committee meeting held on 20 September 2018 provided at Attachment 1 and copied below, subject to all identified funding being available with the	Prociv	City Strategy & Development
08-Oct-18		1657	Proposed reduction of parking fines by 25% by the State Government	That Council note the required prescribed changes to the legislation that would allow Council to implement a reduction of up to 25% to ten (10) identified parking offences has not yet been assented to by the State Government and accordingly the changes proposed in the Notice of Motion from 25 June 2018 cannot be implemented at this point in time. (b) Further that Council note that upon notification of the related legislation having been enacted, a follow up report will be presented to Council to further consider this matter.	Barrak	City Assets & Operations
08-Oct-18		1658	Report into the consideration of the re-introduction of the Fine Review Panel	(a) That Council continue to maintain the Premium Service Level Agreement (SLA) with Revenue NSW and have all Fine Reviews completed by Revenue NSW. (b) That Council note the operational and financial impacts of the re-introduction of a Council conducted Fine Review Panel. (c) Further, that the current Revenue NSW fine review criteria (which incorporates the additional Council criteria) be circulated to Councillors to consider any suggested changes to the criteria which would be referred to Revenue NSW to be included in their review criteria/guidelines.	Garrard	City Assets & Operations
08-Oct-18		1660	Rydalmere Park Draft Masterplan	That the draft Rydalmere Park Masterplan be placed on public exhibition for not less than 28 days in the City of Parramatta Library, Ermington Branch Library, Council's Customer Service Centre and on Council's website. (b) That temporary signage be placed at Rydalmere Park advising of the public exhibition period and that a community drop in sessions be facilitated on site, and at Ermington Shops. (c) That a report be submitted to Council upon the completion of the public exhibition period for consideration and assessment of the public submissions.	Garrard	City Assets & Operations
08-Oct-18		1661	Feasibility of Establishing a Bulky Household Goods Recycling Centre	a) That the information in this report be received and noted. b) That the decision to pursue the establishment of a bulky household goods recycling centre be addressed as part of the development of the Parramatta Waste Avoidance and Resource Recovery (WARR) Strategy in the coming months, whereby opportunities to leverage the facility with other expanded services can be workshopped with Councillors. c) Further, that Council actively promote where and how bulky goods can be recycled via existing services including online sites such as freecycle.org.	Prociv	City Assets & Operations
08-Oct-18		1662	Floodplain Risk Management Committee Minutes 12th April and 3rd July 2018	That Council receive and note the confirmed Minutes of the 12th April 2018, and the draft Minutes of the 3rd July 2018 Parramatta Floodplain Risk	Esber	City Strategy & Development

08-Oct-18		1663	Outcome of Public Exhibition of a Voluntary Planning Agreement for land at 220-230 Church Street & 48 Macquarie Street, Parramatta	That Council endorse the Planning Agreement in relation to a Planning Proposal for land at 220-230 Church Street and 48 Macquarie Street, Parramatta contained in Attachment 1. (b) That the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the VPA. (c) That upon signing the Planning Agreement, it be forwarded to the	Garrard	City Strategy & Development
08-Oct-18		1664	Minutes of the Smart City Advisory Committee held on 21st August 2018	a) That Council receives and notes the minutes of the Smart City Advisory Committee meeting held on 21 August 2018. b) That a workshop be held by the end of 2018 to brief Councillors on the	Issa	City Strategy & Development
08-Oct-18		1668	Mahatma Gandhi	(a) That Council formally acknowledge the 150th birth anniversary of Mahatma Gandhi and the acceptance of the donated statue of Gandhi to the City of Parramatta. (b) That Council investigate a suitable location for the permanent installation of the statue in the greater Parramatta LGA. (c) That Council deliver a suitable ceremony with representatives of the Indian Consulate and the Indian community to unveil the statue during the visit of the high ranking Indian Government representative in November	Pandey	City Engagement & Experience
08-Oct-18		1672	Review of Organisation Structure	(a) That Council, in accordance with s332(1) of the Local Government Act 1993, adopt the recommended organisation and management structure for Level 2 Senior Staff, including the functions that sit within each directorate, as attached to this report except that the Lord Mayoral and Councillor Support function will report directly to the Chief Executive Officer. (b) That the Chief Executive Officer, in accordance with s332(1)(A) of the	Issa	Chief Executive Office
08-Oct-18		1675	Lennox Bridge Carpark Redevelopment Project	That Council resolve in accordance with paragraph 23 of this report.	Esber	Property Development Group
08-Oct-18		1676	Aquatic Leisure Centre Parramatta	That Council, as a matter of urgency, request the NSW Government fully fund the design and construction of a replacement pool for the people of	Prociv	Property Development Group
08-Oct-18		1677	Aquatic Leisure Centre Parramatta - Non-binding Agreements with Parramatta Park Trust	Council take no further action on this matter	Zaiter	Community Services
08-Oct-18		1663	Outcome of Public Exhibition of a Voluntary Planning Agreement for land at 220-230 Church Street & 48 Macquarie Street, Parramatta	(a) That Council endorse the Planning Agreement in relation to a Planning Proposal for land at 220-230 Church Street and 48 Macquarie Street, Parramatta contained in Attachment 1. (b) That the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the VPA.	Garrard	City Strategy & Development
08-Oct-18		1673	Tender ITT 07/2018 Stormwater Pit Maintenance	(a) That the tender submitted by KK Civil P/L be accepted on the Stormwater Pit Maintenance Tender Panel (ITT07/2018) at their proposed rates as provided in Attachment 4 to this report. (b) That the tender submitted by Civeco P/L also be accepted on the Stormwater Pit Maintenance Tender Panel (ITT07/2018) at their proposed rates as provided in Attachment 3 to this report. (c) That all unsuccessful tenderers be advised of Council's decision in this matter. (d) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Esber	City Assets & Operations
08-Oct-18		1674	Property Matter - Legal Advice	That Council resolve in accordance with paragraph 18 of the report.	Zaiter	Property Development Group
29-Oct-18		1684	175th Anniversary of the Parramatta Cricket Club	(a) That Council congratulates the Parramatta District Club on the 175th Anniversary of service to the City of Parramatta and its residents. (b) Further that an appropriate certificate be provided at the function to be	Wilson	Corporate Services
29-Oct-18		1685	George Mannix	That Council acknowledges the passing of Council's Service Manager City	Wilson	Corporate Services
29-Oct-18		1686	Review of Governance	That an independent review be undertaken of the governance policies and procedures within Council to ensure alignment with best practice, with the outcomes of that review to be referred to Council's Audit Risk and Improvement Committee for consideration and report to Council.	Wilson	Corporate Services
29-Oct-18		1691	Planning Proposal for the block bound by Parramatta Road, Victoria Street, Albert Street and Western Railway Line, Granville	Although Councillors had identified the uplift during the Residential Development Strategy (RDS) (F2004/07659) in 2005 and again 10/11/2014 Cllr Wilson "all properties values have been lifted massively" and although in the RDS 29.8.2005 (b) That Council negotiate separately with landowners of	Bradley	Corporate Services
29-Oct-18		1692	Planning Proposal for the block bound by Parramatta Road, Victoria Street, Albert Street and Western Railway Line, Granville	Public Forum	Bradley	Corporate Services
29-Oct-18		1693	21-21A Tucks Road, Toongabbie	a) That Council receive and note the petition and it be considered in conjunction with item 13.4 of Innovative being Planning Proposal for Land at 21-21A Tuck Road, Toongabbie on tonight's Business Papers.	Garrard	Corporate Services
29-Oct-18		1694	Planning Proposal for land at 21 & 21A Tucks Road, Toongabbie	That consideration of this matter be deferred to enable Council to receive advice from State Government on the Site Compatibility Certificate.	Garrard	City Strategy & Development
29-Oct-18		1697	Presentation of Draft 2017/18 Annual Financial Statements	That Council adopt the Draft Financial Statements for the year ended 30 June 2018. (b) That Council authorise the Lord Mayor, Deputy Lord Mayor, Acting Chief Executive Officer and Responsible Accounting Officer to sign the following: 1. General Purpose Financial Statements– Statement by Councillors and Management 2. Special Purpose Financial Statements – Statement by Councillors and	Tyrrell	Corporate Services

29-Oct-18		1705	North Rocks Park Precinct Masterplan	(a) That Council adopts the North Rocks Park Precinct Masterplan as amended in response to submissions received during the recent public exhibition. (b) That copies of the adopted North Rocks Park Precinct Masterplan be made available to the public at the City of Parramatta Library, Carlingford Branch Library and on Council's website. (c) That Council notes the information concerning approaches for a future Carlingford library and receives a further report on specific options in 2019 for consideration. (d) Further, that all those who provided submissions during the public exhibition period be advised of Council's decision and thanked for their contribution to the development of the Masterplan.	Jefferies	City Assets & Operations
29-Oct-18		1708	Submission to the Revised Draft Carter Street Master Plan	That Council endorse the submission contained in Attachment 2 to the revised draft Carter Street Master Plan and associated changes to the planning controls. (b) That Council forward the submission to the Department of Planning and Environment in response to the public exhibition of the revised draft Carter Street Master Plan and associated planning controls. (c) That the Acting CEO be authorised to make minor and/or inconsequential amendments to the final submission prior to forwarding to the Department of Planning and Environment. (d) That the Lord Mayor write to the Minister for Planning and Minister for Roads requesting the following:	Garrard	City Strategy & Development
29-Oct-18		1709	Riverside Advisory Board Meeting 9 August 2018	(a) That the Council receives and notes the minutes of the Riverside Theatres Advisory Board held on 9 August 2018. (b) Further that Council acknowledges the National Theatre of Parramatta	Davis	Community Services
29-Oct-18		1710	Proposed Drainage Easement in favour of 210 Marsden Rd, Dundas Valley	That Council resolve to create an easement for drainage over Council land (being Lot 3 in DP 226524) in favour of the property at 210 Marsden Road, Dundas Valley (being Lot 4 in DP 226524) on the terms and conditions outlined in this report. (b) That authority is delegated to the Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter. (c) Further, that the Chief Executive Officer be authorised to execute under common seal, if required, plans of subdivision, plans of easement, Section 88B Instrument, transfer granting easement and deed of agreement for the creation of the new easement.	Wearne	City Assets & Operations
29-Oct-18		1712	Investment Report for September 2018	That Council receives and notes the Investment Report for September 2018.	Zaiter	Corporate Services
29-Oct-18		1713	Planning Proposal for land at 56-72 Dudley Street & 55-71 Crowgey Street, Dundas	That Council resolve not to proceed with the Planning Proposal for land at 56-72 Dudley Street and 55-71 Crowgey Street, Dundas (provided at Attachment 1) which seeks to amend Parramatta Local Environmental Plan (PLEP) 2011, for the following reasons: 1. Inconsistency with State Government planning framework 2. Proposed density on the site is considered inappropriate 3. Built form and urban design concerns 4. Lack of open space provision 5. Potential local and cumulative traffic impacts 6. Insufficient consideration towards the potential social impacts and provision of community facilities  (b) That the applicant be advised that Council will not be proceeding with this Planning Proposal.	Esber	City Strategy & Development
29-Oct-18		1714	Wentworthville Planned Precinct	That Council write to the NSW Minister for Planning expressing the view that given the significant growth priorities within the City of Parramatta LGA, Wentworthville not be progressed by the Department of Planning and Environment as a Planned Precinct at this stage. (b) Further, that Council include in the correspondence that deferring	Pandey	City Strategy & Development
29-Oct-18		1717	Foundation Day 2018	(a) That Council congratulate council staff and volunteer groups on the success of Foundation Day. (b) Further, that a briefing note be circulated to Councillors on plans for	Wilson	City Engagement & Experience
29-Oct-18		1718	Katherine Knight	(a) That Council note the passing of Katherine Knight and extends its collective sympathy to her friends and family. (b) That Council Officers prepare a report looking into naming an existing Art Grant or Award in the name of Katherine Knight. (c) That any award/memorial for Katherine reflect her life work of recording visual and performing arts and crafts activities and objects in Parramatta and	Wilson	City Engagement & Experience



29-Oct-18		1721	Building Certificates and Unauthorised Building Works	That consideration of the matter be deferred until the 12 November 2018 Council meeting to enable councillors to consider the marked up version of the policies.	Esber	City Assets & Operations
29-Oct-18		1722	Use of Industrial Crayon Instead of Chalk by Council Rangers	(a) That Council acknowledge the legal advice received in relation to the use of crayon or chalk to mark tyres of vehicles in relation to parking offences. (b) That Council acknowledges Schedule 1 of the Road Transport Act 2013 provides recommendations/examples of the methods for marking tyres. (c) That Council acknowledges that the use of crayon as a marker rather than chalk does not lead to the conclusion that Council's officers have acted beyond their power. (d) Further, that Council amend its Parking Enforcement Policy as referenced in this report.	Garrard	City Assets & Operations
29-Oct-18		1723	Digitising Heritage	That the proposed digital heritage projects proposed for the 2018/19 Financial year set out in paragraph 10 of this report (and explained in attachment 1) be submitted to the December quarterly review for funding consideration.	Pandey	City Strategy & Development
29-Oct-18		1729	Hornsby Shire Council Dispute	(a) That Council authorises the Acting Chief Executive Officer (A/CEO) to make a further offer to settle the current legal proceedings with Hornsby Shire Council in the terms outlined in paragraphs 17 and 19 of this report. Such an offer to be made without prejudice and be included in an offer of compromise. (b) That if Hornsby Shire Council accepts the further offer of settlement, Council delegates authority to the A/CEO to negotiate any minor changes in a manner that does not affect the substantive terms of the settlement and sign all necessary contracts and agreements in relation to this matter.	Wearne	Corporate Services
29-Oct-18		1731	Design Consultancy Services - Charles Street Square	(a) That the bid submitted by Spackman Mossop Michaels Pty Ltd (ABN 65 065 578 985) for comprehensive design consultancy services for the upgrade of Charles Street Square and associated studies for the lump sum of \$1,061,549 (excluding GST) be accepted. (b) That all unsuccessful bidders be advised of Council's decision in this	Esber	City Strategy & Development
29-Oct-18		1732	Shop 5 Justice Precinct Car Park - Request for Rent Reduction	(a) That Council endorse the request from Parramatta Arts and Clay Incorporated of Shop 5, 4-14 Hunter Street, Parramatta as outlined in this report. (b) That Council delegate authority to the Chief Executive Officer to sign all documents in connection with this matter.	Garrard	City Assets & Operations
29-Oct-18		1733	Council Accommodation Advisory Committee - Minutes of Meeting held 12 September 2018	(a) That Council receive and note the minutes of the Council Accommodation Advisory Committee held on 12 September 2018. (b) That a Councillor Workshop be held to consider whether paragraph 5 of the report should be progressed. (c) That a further report be brought back to Council outlining all	Esber	Property Development Group
29-Oct-18		1735	Council Significant Property Projects Committee - Minutes of Meeting held 23 August 2018	(a) That Council receive and note the minutes of the Council Significant Property Projects Committee meeting held on 23 August 2018. (b) That a separate report come back to Council regarding the Actions from the Minutes.	Issa	Property Development Group
29-Oct-18		1736	5 Parramatta Square	(a) That Council endorse the progression of the design development for the 5 Parramatta Square Project (Project) in order to proceed with the DA scheme, incorporating efficiencies of the value engineered scheme previously presented to Council, in order to reduce the capital and operating cost of the Project.  (b) That Council authorise the expenditure and engagement of the various consultants to progress the design development for the Project to the maximum value detailed at paragraph 16 of this report.	Issa	Property Development Group
29-Oct-18		1737	Lennox Bridge Carpark Development Project - Legal Expenditure	That Council authorise the expenditure of a legal services budget up to a maximum amount identified in paragraph 11 of the report for legal services associated with the finalisation of the sale of the site to the Developer. (b) Further, that Council endorse the payment of all outstanding amounts associated with the engagement of Clayton Utz for the preparation of	Esber	Property Development Group

29-Oct-18		1738	Church Street - Property Matter - Outcome of Negotiations	(a) That Council endorse the outcome of the negotiations between Council and Walker Corporation as outlined in the report.  (b) That Council delegate authority to the Chief Executive Officer to execute contracts and sign all necessary documentation to finalise the offer, and apply the common seal as required.	Esber	Property Development Group
29-Oct-18		1741	Legal Status Report as at 16 October 2018	That Council note the Legal Status Report as at 16 October 2018.	Tyrrell	Corporate Services
29-Oct-18		1740	Employment matter	That no further action be taken in relation to this matter.	Wearne	Corporate Services
24-Sep-18		1644	Legal Status Report as at 11 September 2018	(a) That Council note the Legal Status Report as at 11 September 2018. (b) That the Lord Mayor write to the State Government in the strongest possible terms, expressing the Chambers objection to defending court appeals in the Land and Environment Court when a State or Local Planning Panel went against a staff recommendation.	Pandey	Corporate Services
29-Oct-18		1699	Planning Proposal for the block bound by Parramatta Road, Victoria St, Albert St and Western Railway Line, Granville	(a) That Council note the recommendation of the Local Planning Panel (16 October 2018) in relation to this matter, as contained in this report. (b) That Council note the outcomes of the public exhibition and consultation processes (which are summarised and addressed in Attachments 7, 8, 9, 10 and 14 of Attachment 1) undertaken for the subject Planning Proposal in relation to the block in Granville bounded by Parramatta Road, Victoria St, Albert St and the railway line. (c) That Council amend the Planning Proposal document exhibited (a copy of which is included in Attachment 5 of Attachment 1) so that the controls in the Parramatta Local Environmental Plan 2011 (PLEP 2011) that apply to the subject block are amended as follows: 1. Rezone the subject land from part B6 Enterprise Corridor / part R3 Medium Density Residential to B4 Mixed Use; 2. For the land identified as 171-187 Parramatta Road and 58-60 Victoria Street, Granville, increase the FSR from part 2:1 / part 0.6:1 to 6:1 and increase the height from part 15m (4 storeys) / part 11m (3 storeys) to 82m (approx. 25 storeys); 3. For the land identified as 167 Parramatta Road, 38 to 56 Victoria Street and 64 Victoria Street, Granville, increase the FSR from part 2:1 / part 0.6:1 to 4.5:1 and increase the height from part 15m (4 storeys) / part 11m (3 storeys) to 82m (approx. 25 storeys); (Note: to avoid any doubt the property addresses and boundaries are shown in Figure 1 of the Assessment report included as Attachment 1). 4. Introduce a Design Excellence Clause, requiring any development on these blocks to run an architectural design competition with the winning scheme not receiving a height or FSR bonus; 5. Include a satisfactory arrangements provision for contributions to designated State public infrastructure identified as part of the Parramatta Road Corridor Urban Transformation Strategy and supporting documents; and	Wearne	City Strategy & Development
29-Oct-18	NOM	1724	Macarthur Girls High School Swimming Pool	That Council supports the introduction of recreational swimming at Macarthur Girls High School during specific and agreed times particularly over this coming summer, subject to further negotiations with Macarthur Girls High School. b) That Council also considers the introduction of recreational ticketed activities at Macarthur Girls High School particularly over the coming summer including but not limited to Outdoor Movie night etc., subject to further negotiations with Macarthur Girls High School. c) That Council delegates the Acting CEO or their representative to liaise and	Garrard	Community Services
29-Oct-18	NOM	1726	Proposal to Rename City of Parramatta Wards	(a) That a Councillor workshop be held to consider re-naming of the City of Parramatta Wards to those names used prior to the 2016 council amalgamations. Accordingly the possible Ward names to be considered in the report are to include: - Elizabeth Macarthur Ward Arthur Phillip Ward Caroline Chisholm Ward	Davis	Corporate Services
29-Oct-18			Referral of Inspection Report by Fire and Rescue NSW	(a) That Council notes the inspection reports from FRNSW, pursuant to Schedule 5, Part 8 of the Environmental Planning and Assessment Act 1979 as listed in this report. (b) That Council note FRNSW are advised in due course of the ongoing actions taken by Council Officers in addressing the concerns identified by FRNSW. (c) Further, that a report be bought back to Council for the 26 November 2018 Council meeting	Esber	City Assets & Operations

12-Nov-18			LGNSW Save Our Recycling Campaign	<p>(a) That Council endorse Local Government NSW's campaign, Save Our Recycling, to realise the reinvestment of a 100% of the Waste Levy collected each year by the NSW Government in waste minimisation, recycling and resource recovery.</p> <p>(b) That Council make representation to the local State Member(s) in support of this campaign objective - for the NSW Government to commit to reinvest 100% of the Waste Levy in waste minimisation, recycling and resource recovery.</p> <p>(c) That Council write to the Premier, the Hon Gladys Berejiklian MP, the Opposition Leader, the Hon Luke Foley MP, the Minister for Local Government and the Minister for the Environment, the Hon Gabrielle Upton MP, and the Shadow Minister for the Environment and Heritage, Penny Sharpe MLC, seeking bipartisan support for the 100% reinvestment of the Waste Levy collected each year into waste minimisation, recycling and resource recovery.</p> <p>(d) That Council endorse the distribution and display of the Local Government NSW Save Our Recycling information on Council premises.</p> <p>(e) Further, that Council formally advise Local Government NSW that Council has endorsed the Save Our Recycling advocacy initiative.</p>	Wilson	City Assets & Operations
12-Nov-18		1746	Joy Bramham	That Council thanks Joy Bramham for her contribution to the City of	Wilson	Corporate Services
12-Nov-18		17,491,750	North Rocks Park Precinct Masterplan	<p>That the resolution of the Council Meeting held on 29 October 2018 in relation to Item 10.1 of Green regarding 'North Rocks Park Precinct Masterplan', namely:</p> <p>(a) That Council adopts the North Rocks Park Precinct Masterplan as amended in response to submissions received during the recent public exhibition.</p> <p>(b) That copies of the adopted North Rocks Park Precinct Masterplan be made available to the public at the City of Parramatta Library, Carlingford Branch Library and on Council's website.</p> <p>(c) That Council notes the information concerning approaches for a future Carlingford library and receives a further report on specific options in 2019 for consideration.</p> <p>(d) Further, that all those who provided submissions during the public exhibition period be advised of Council's decision and thanked for their contribution to the development of the Masterplan.</p> <p>be and is hereby rescinded.</p>	Han	City Assets & Operations
12-Nov-18		1751	Dates and Location of Council Meetings for February - December 2019	<p>RESOLVED (Tyrrell/Issa)</p> <p>(a) That the starting time for Council Meetings be 6.30pm.</p> <p>(b) That the location of all Ordinary Council Meetings from 11 February 2019 to 9 December 2019 inclusive, be held in the Cloister Function Rooms at St Patrick's Cathedral, 1 Marist Place, Parramatta.</p> <p>(c) That in accordance with Section 365 of the Local Government Act 1993, Council hold Ordinary Council Meetings for the period 11 February 2019 to 9 December 2019 inclusive on the following dates:</p> <p>Monday, 11 February 2019</p> <p>Monday, 25 February 2019</p> <p>Monday, 11 March 2019</p> <p>Monday, 25 March 2019</p> <p>Monday, 8 April 2019</p> <p>Monday, 29 April 2019</p> <p>Monday, 13 May 2019</p> <p>Monday, 27 May 2019</p> <p>Tuesday, 11 June 2019</p> <p>Monday, 24 June 2019</p> <p>Monday, 8 July 2019</p> <p>Monday, 22 July 2019</p> <p>Monday, 12 August 2019</p> <p>Monday, 26 August 2019</p> <p>Monday, 9 September 2019</p> <p>Monday, 23 September 2019</p> <p>Monday, 14 October 2019</p> <p>Monday, 28 October 2019</p> <p>Monday, 11 November 2019</p> <p>Monday, 25 November 2019</p> <p>Monday, 9 December 2019</p>	Tyrrell	Corporate Services
12-Nov-18		1753	Aboriginal and Torres Strait Islander Advisory Committee meeting 25 September 2018	<p>That the minutes of the Aboriginal and Torres Strait Islander Advisory Committee meeting on 25 September 2018 be received and noted.</p> <p>(b) Further, that a follow up report is provided to Council by February 2019 on the juvenile justice system in New South Wales, including early intervention and the justice reinvestment approach.</p>	Bradley	Community Services
12-Nov-18		1754	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	The report be received and noted	Esber	City Strategy & Development

12-Nov-18		1755	LEP Framework update to align with District Plan: LEP Review/ Health Check	<p>That Council note the 'Phase 1: City of Parramatta LEP Review – Health Check' provided at Attachment 1.</p> <p>(b) Further, that Council submit the 'Phase 1: City of Parramatta LEP Review – Health Check' to the Department of Planning and Environment and Greater Sydney Commission for approval to complete Phase 1 of the LEP Review Process.</p>	Esber	City Strategy & Development
12-Nov-18		1759	Remembrance Day	<p>(a) That the City of Parramatta commends the Parramatta RSL, Epping RSL and the Lancer Barraks for the organisation of the 100th Anniversary of Armistice Day on 11 November 2018.</p> <p>(b) That the Council take this opportunity to thank all those involved in the organisation of such an important event including:</p> <p>(i) Dundas Public School, Parramatta High School for providing the music, Kings School for providing the flag bearers, together with all the other participating schools who laid wreaths.</p> <p>(ii) City of Parramatta Council staff, including Jeffrey Stein and M'Leigh Brunetta for organising the microphones, chairs and other facilities.</p>	Barrak	Chief Executive Office
12-Nov-18	NOM	1762	Heritage listing of North Rocks Cemetery	<p>(a) That a heritage assessment of the North Rocks Cemetery be undertaken to assess whether it is likely to meet the NSW heritage listing criteria.</p> <p>(b) That prior to the assessment, Council staff consult with the landowner of the cemetery.</p> <p>(c) Further, that the outcome of the assessment and landowner consultation</p>	Davis	City Strategy & Development
12-Nov-18		1764	NSW Container Deposit Scheme (CDS) – Refund Sharing with VISY Recycling.	<p>That Council authorises the Acting CEO to negotiate with VISY Recycling regarding any final amendments to the proposed Refund Sharing Agreement (RSA) and the associated Refund Sharing calculation as outlined within this report, in order to obtain the best financial outcome for Council.</p> <p>(b) That Council gives in-principle support to the refund share proposed within this report, subject to the Container Deposit Scheme (CDS) financial adjustments being justified and acceptable.</p> <p>(c) That Council authorises the Acting CEO to execute the final Refund Sharing Agreement (RSA) and notify the NSW Environment Protection Authority that the terms and conditions of the Agreement are fair and reasonable, prior to the 1 December 2018 deadline.</p> <p>(d) Further, that Council authorises the Acting CEO to negotiate and execute any necessary Variation, if required, to the existing Contract for Receipt &amp; Processing of Recyclables with VISY Recycling, to reflect the outcomes of the final Refund Sharing Agreement.</p>	Esber	City Assets & Operations
12-Nov-18		1765	70 Macquarie Street, Parramatta – Utilisation as Urban Open Space	<p>That a new quote for demolition be obtained and brought back to Council with a report considering whether the existing building can be used for office accommodation and material storage for 5 Parramatta Square.</p>	Barrak	City Assets & Operations
12-Nov-18		1766	Parramatta Light Rail variation for the delivery of multi-function poles	<p>That Council consider the assessment of options in this report.</p> <p>(b) Further, that Council approve Option 2:</p> <p>1. that will deliver multi-function poles consistently along Hawkesbury Road, Westmead between Railway Parade and Hainsworth Street, Church Street, Parramatta between Pennant Hills Road and Macquarie Street and Macquarie Street, Parramatta between Church Street and Harris Street; and</p>	Zaiter	City Strategy & Development
12-Nov-18		1752	Delegation of Authority to the Lord Mayor and Chief Executive Officer During the Christmas/New Year Period	<p>That the Lord Mayor and the Chief Executive Officer be delegated joint authority under Section 377 of the Local Government Act, 1993, for the period Tuesday, 18 December 2018, until Sunday, 10 February 2019, to deal with important or urgent business of the Council subject to:-</p> <p>1 Notice (by email and phone) of the business to be determined under delegation at a Delegated Authority Meeting, being provided to all Councillors at least seven(7) days prior to the Delegated Authority Meeting.</p>	Tyrrell	Corporate Services
12-Nov-18		1761	Building Certificates and Unauthorised Building Works	<p>(a) That Council note the outcomes from the Councillor Workshop on this matter.</p> <p>(b) That Council adopt the changes to the Regulatory Enforcement Policy and the Building Compliance Policy, as outlined and amended in this report and place these amended policies on public exhibition for comment and report back to Council to consider any submissions received prior to final adoption.</p> <p>(c) Further, that Council widely publicise and promote the final adopted Regulatory Enforcement Policy and the Building Compliance Policy.</p>	Issa	City Assets & Operations

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	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
12-Nov-18		1770	Newington Gunners	(a) That a briefing note be prepared regarding the Cricket NSW & State Government announcement about the takeover of valuable Community recreational fields at Wilson Park, currently leased to City of Parramatta Council, to make way for the "Wilson Park Centre of Excellence". (b) That the briefing note outline alternative arrangements for the Newington Gunners. (c) That the report outline the amount of money the Gunners and the City of	Davis	Community Services
26-Nov-18		1774	IPWEA Awards 2018	That Council congratulate staff on their success at the IPWEA NSW (Institute	Wilson	Corporate Services
26-Nov-18		1781	Affordable Rental Housing Policy	(a) That Council adopts the following actions that, taken together, form Council's policy position on Affordable Rental Housing in the City of Parramatta: i. Pursue Inclusionary Zoning by applying to the Department of Planning and Environment (DPE) for inclusion under SEPP 70 to enable Council to prepare an affordable rental housing contributions plan ; ii. In the interim, pending approval for inclusion in SEPP 70, continue to utilise Voluntary Planning Agreements (VPAs) to secure future affordable rental housing, and: (a1) That Council prioritises the contribution of affordable housing units (the physical asset) as part of any VPA related to affordable rental housing. (a2) That Council accepts monetary contributions towards affordable rental	Issa	City Strategy & Development
26-Nov-18		1782	Quarterly Review Report (July - September 2018) on Operational Plan and Quarterly Budget Review Statement	That Council note the September 2018 Quarterly Progress Report of the Delivery Program 2018-2021, inclusive of the Operational Plan and Budget for 2018/19.	Issa	Corporate Services
26-Nov-18		1783	Nomination of Audit Risk and Improvement Committee Member	That Council nominate Councillor Pandey to fill the vacancy on the Audit Risk and Improvement Committee.  (b) Further, that Council nominate Councillor Garrard as an alternate	Zaiter	Corporate Services
26-Nov-18		1784	Epping Town Centre Traffic Study exhibition	RESOLVED (Davis/Esber) (a) That Council note the submissions and other feedback received during the public exhibition of the Epping Town Centre Traffic Study, as summarised in this report and attachments. (b) That Council note that the Traffic Study is underpinned by a Traffic Model that was prepared in consultation with NSW Roads and Maritime Services, is a 'live' document, and will be continually refined over time. (c) That Council note that the Traffic Model will be used by Council staff in assessing development applications and planning proposals, received within the town centre. (d) That Council note the Traffic Study assessed the traffic benefits of various potential local and State road improvement works, but as a traffic assessment it did not consider the works' costs or Council's capacity to fund them. (e) That Council endorse the preparation of a draft Epping Town Centre	Davis	City Strategy & Development
26-Nov-18		1785	Access Advisory Committee Meeting Minutes 16 October 2018	That the minutes of the Access Advisory Committee meeting held on	Esber	Community Services
26-Nov-18		1786	Submission on the Draft Parramatta River Masterplan	RESOLVED (Wearne /Davis)  That Council endorse the submission included at Attachment 1 on the Draft Parramatta River Masterplan for forwarding to the Parramatta River Catchment Group by the exhibition close date of 29 November 2018, subject to the following amendments to the submission to 'Step 10 – Create Clear Leadership' i. Council fully supports the establishment of a whole-of-government approach to the governance of Parramatta River Masterplan. ii. Council supports the appointment of a single coordinating agency such as Sydney Water only on the basis that the following issues are addressed: 1. That the existing structures and stakeholder representations within the Parramatta River Catchment Group (PRCG) be maintained and that the PRCG Full Group remains the primary decision making body of the PRCG. 2. That the Masterplan Reference Group, or the equivalent group that may	Wearne	City Strategy & Development
26-Nov-18		1787	Epping Town Centre Car Parking Controls	That Council forward the proposed amendments to Parramatta development control plan 2011 and Hornsby development control plan 2013, provided at attachment 2 and attachment 3, for public exhibition on 1 February 2019 for at least 28 days; (b) That Council delegates authority to the Acting Chief Executive Officer to make minor changes to the proposed amendments, to address any minor	Tyrrell	City Strategy & Development

26-Nov-18		1788	Land Use Planning Harmonisation Discussion Paper	(a) That Council endorse the Land Use Planning Harmonisation Discussion Paper (the Discussion Paper), as shown at Attachment 2, for the purposes of public exhibition in accordance with the consultation strategy outlined in this report, subject to including an additional alternative option to prohibit dual occupancy in the highlighted areas as mapped under separate cover (with the exception of land fronting Marsden Road between Silverwater, Kissing Point Road and Victoria Road).  (b) That the outcome of the public exhibition of the Discussion Paper be	Davis	City Strategy & Development
26-Nov-18		1789	To present the 2017/18 Financial Statements and Auditor's Report to the public.	That the 2017/18 Financial Statements and the Auditor's Reports be received and presented to the public.	Esber	Corporate Services
26-Nov-18		1790	Investment Report for October 2018	That Council receives and notes the Investment Report for October 2018.	Tyrrell	Corporate Services
26-Nov-18		1791	Reimagining Riverside Theatre - Vision, Priorities and Design	That "Reimagining Riverside Theatres; Vision, Priorities, Design" (provided at Attachment 1) be endorsed for the purposes of articulating Council's	Dwyer	City Strategy & Development
26-Nov-18		1792	Exhibition Outcomes of a Planning Proposal for land at 34-42 East Street, Granville	(a) That Council note the outcomes of the public exhibition period in relation to the Planning Proposal for the land at 34-42 East Street, Granville.  (b) That Council adopt the Planning Proposal for the land at 34-42 East Street, Granville (provided at Attachment 3) which seeks to amend the Parramatta Local Environmental Plan 2011 (PLEP 2011) in relation to the subject site by:  <ul style="list-style-type: none"> <li>Increasing the maximum Height of Building (HOB) control to 82m and removing the land from 'Area 1' on the HOB map;</li> <li>Increasing the maximum Floor Space Ratio (FSR) control to 6:1 and removing the land from 'Area 1' on the FSR map;</li> <li>Including a site specific provision to exclude 'wintergardens' (enclosed balconies) on the southern façade facing the railway line from the Gross Floor Area calculation (capped at a total of 400m2) as part of determining the building's FSR;</li> <li>Identifying the land at 34-42 East Street, Granville as "A" on the Design Excellence Map to ensure that it is subject to an architectural design competition as per Clause 6.13 of the PLEP 2011 with the winning scheme not receiving a height or FSR bonus.</li> </ul> (c) That Council adopt the draft site specific Development Control Plan (DCP) included at Attachment 4. An advertisement will be placed in the local newspaper advising that the site specific DCP will come into force on the day	Issa	City Strategy & Development
26-Nov-18	NOM	1793	Prioritisation of Pedestrian Safety - Alfred St, Harris Park.	That Council install a refuge island, pedestrian fence, and pedestrian crossing in Alfred Street south of Alice Street, Harris Park  (b) That this project form part of the 2018/19 Operation Plan, and be reported as part of the next quarterly review.  (c) That funding for this project be provided from reprioritised projects, or various Section 94 reserves (see financial considerations in background)  (d) That Council advise the school and any previous survey respondents of	Issa	City Strategy & Development
26-Nov-18	NOM	1797	NSW Streets Opening Coordination Council iWORCS System	(a) That Council subscribe to the NSW Streets Opening Coordination Council (SOCC) iWORCS System.  (b) Further, that Council write to the NSW Streets Opening Coordination Council (SOCC) to advocate the greater use of the iWORCS System within the industry.	Pandey	City Assets & Operations
26-Nov-18		1779	Childcare Centre at Dent Street, Epping	(a) That the petition be received, noted and referred to the appropriate officer for report.  (b) Further, that Council notify all signatories to the petition that the petition	Wearne	City Strategy & Development
29-Oct-18		1719	175th Anniversary of Parramatta Cricket Club - Purchase of portrait of Doug Walters	(a) That Council purchase the portrait of Doug Walters for \$800 that was on display at the 175th Anniversary Dinner. . (b) Further, that a report be brought to Council in relation to the purchase or acquisition of items of Art by the Lord Mayor. Such report to include reasons why the fund is no longer available and re-establishment of a fund for a reasonable amount for the purchase of works of Art, for the benefit of the City at the Lord Mayor's discretion.	Wearne	Chief Executive Office
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

12-Nov-18		1745	Police and Emergency Service Personnel Memorial	(a) That a report be prepared on options to deliver a memorial commemorating police and emergency services personnel who have died in the performance of their duties. (b) Further, that a report come back to Council regarding the reinstitution of the front line services award.	Wilson	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
10-Dec-18			Aboriginal and Torres Strait Islander Advisory Committee meeting 23 October 2018	That the minutes of the Aboriginal and Torres Strait Islander Advisory Committee meeting on 23 October 2018 be received and noted.  (b) Further, that the process underway to identify a new member to fill the	Tyrrell	Community Services
10-Dec-18		1807	Part Closure of Church Street at the Intersection of the Former Darcy Street, Parramatta	That Council resolve to permanently close part of Church Street, Parramatta, shown coloured green on Attachment 4, in accordance with Part 4 Division 3 of the Roads Act 1993.  (b) That Council resolve to classify that portion of Church Street that is to be closed, shown coloured green on Attachment 4, as operational upon formal gazettal of the road closure.  (c) Further, that Council resolve that authority be delegated to the Chief Executive Officer to sign all documentation, including but not limited to land owner's consent, in connection with this matter.	Tyrrell	City Assets & Operations
10-Dec-18		1808	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted.	Tyrrell	City Strategy & Development
10-Dec-18		1809	Minutes of the Parramatta Traffic Committee held on 22 November 2018	That, Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 22 November 2018, provided at Attachment 1.  (b) Further, that Council adopt the recommendations of the Parramatta Traffic Committee meeting held on 22 November 2018 provided at	Tyrrell	City Strategy & Development
10-Dec-18		1810	Minutes of the Traffic Engineering Advisory Group meeting held on 22 November 2018	That, Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 22 November 2018, as provided at Attachment 1.  (b) That Council adopt the recommendations of the Traffic Engineering Advisory Group meeting held on 22 November 2018 provided at Attachment 1 and copied below, subject to all identified funding being available.	Dwyer	City Strategy & Development
10-Dec-18		1811	Proposed Naming of Un-named Laneway situated between Short Street & Arthur Street, Rosehill	That Council endorse in principle the name Swann Sisters Lane for the un-named lane as shown on Attachment 2.  (b) Further, that the name 'Swann Sisters Lane' be referred to the Geographical Name Board of NSW for formal assignment under the Geographical Names Act 1996.	Prociv	City Assets & Operations
10-Dec-18		1812	Public road closures at Epping	That Council defer consideration of this item until it has further investigated pedestrian activity in the precinct including the strategic need for two or more pedestrian links between Beecroft Road and Rawson Street, Epping. Such investigation to consider the use of the lanes and roads for activation of the Town Centre and cross access, in, under or through developments of the Epping CBD including retention for community purposes.	Wearne	City Assets & Operations
10-Dec-18		1813	Short Term Letting of Residential Properties	That Council note that given the State Government's recommendation on short term rental accommodation and associated management framework, a policy specifically relating to residential properties in the City of Parramatta LGA is not required. (b) That Council write to the State Minister highlighting the importance of maintaining a strong policy framework at a State level to manage the	Tyrrell	City Strategy & Development
10-Dec-18		1814	Land Use Planning Work Program Update	That Council receive and note this report on the Land Use Planning team's work program.  (b) Further, that Council determine that the Planning Proposal at 118 Harris Street and 135 George Street (RZ/7/2015) is no longer active and it be	Davis	City Strategy & Development
10-Dec-18		1815	Outcome of Public Exhibition of a variation to a Planning Agreement for land at 1-7A Thallon Street, Carlingford	That Council endorse the Deed of Variation that seeks to amend the Planning Agreement for land at 1-7A Thallon Street, Carlingford contained in Attachment 1.  (b) That the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the Deed of Variation.  (c) That upon signing the Deed of Variation, it be forwarded to the Department of Planning and Environment in accordance with Section 25G of	Jefferies	City Strategy & Development

10-Dec-18		1816	Proposed Closure and Sale of Part of Gardenvale Road, Oatlands	<p>That Council resolve to permanently close part of Gardenvale Road, Oatlands as shown at "Attachments 1 &amp; 2" (subject to final survey) to facilitate the sale of the land to the adjoining owner at 7 Gardenvale Road, Oatlands.</p> <p>b) That Council resolve to classify the subject land as Operational Land upon formal road closing.</p> <p>c) That the Lord Mayor and Acting Chief Executive Officer be authorised to execute, under seal, the line survey plan and Administration Sheets, Section 88B instrument, Transfer Granting and Deed of Agreement, if required, for road closing for No.'s 5 and 7, Gardenvale Road, Oatlands.</p> <p>d) Further, that a report will be provided to Council after road closing has been completed and prior to exchange of contracts, to allow Council to consider the financial terms before proceeding with sale of the land.</p>	Esber	City Assets & Operations
10-Dec-18	NOM	1817	Planning Proposals	<p>That Council not progress with new site specific planning proposals that are seeking an increase in residential density in areas outside of the Parramatta CBD during 2019 until work on both Council's new Local Strategic Planning Statement and Local Housing Strategy is completed.</p> <p>(b) That the Department of Planning and Environment be advised of Council's decision.</p>	Dwyer	City Strategy & Development
10-Dec-18		1820	Dence Park Master Plan	<p>That Council amend the adopted timeframes for delivery of the Dence Park Master Plan.</p> <p>Project Key Milestones Resolved Milestone Dates New Milestone Dates  1 Project commencement and consultant engaged to prepare Master Plan September 2018 Complete  2 Commence community consultation for Master Plan October 2018 Complete  3 Public presentation of high-level Master Plan design concepts December 2018 Moved to No. 6  4 NEW – Community consultation to inform Master Plan design options NEW January / February 2019  5 Feasibility Study completed February 2019 March 2019  6 REVISED – Community consultation on Master Plan design options REVISED May 2019  7 Public exhibition of draft Master Plan (endorsed by Council for public exhibition) April 2019 July 2019  8 (Final) Master Plan adopted by Council June 2019 October 2019</p>	Davis	City Assets & Operations
10-Dec-18		1824	Parramatta Light Rail request for use of additional land	<p>That Council consider the potential impacts of the Parramatta Light Rail project's temporary use of land within the Parramatta CBD as set out in this report.</p> <p>(b) That Council accept the use of the additional land as requested by Transport for NSW with the following conditions:  i. That Transport for NSW implement the measures set out in their email of 10 December 2018;  ii. In relation to additional area AAL-19A, that Transport for NSW confirm that the restaurant owner has been consulted and is accepting of the likely impacts of the use of the land;  iii. That Transport for NSW commit to the relocation of the Parramatta Square stop to the west of the Civic Link without requiring compliance with</p>	Bradley	City Strategy & Development
10-Dec-18		1825	Tender 39/2018 Ermington Lane (East), Ermington – Lane Upgrade and Drainage Works	<p>That the tender submitted by Civeco Pty Ltd (ABN: 85 604 338 712) for the construction of kerb &amp; gutter, stormwater drainage, driveways and road pavement reconstruction along Ermington Lane (East), between Turner Street and Atkins Road, Ermington for the sum of \$360,810.00 (excluding GST) be accepted.</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>	Davis	City Assets & Operations
10-Dec-18		1827	Tender 37/2018 Pennant Hills Road, Carlingford at Coleman Avenue - Traffic Control Signal Upgrade & Associated Civil Works	<p>That the tender submitted by Sydney Civil Pty Ltd (ABN: 900 784 746 65) for the upgrade of the traffic control signals on Pennant Hills Road, Carlingford at Coleman Avenue for the sum of \$527,809.40 (excluding GST) be accepted.</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 Contract documents.</p>	Esber	City Assets & Operations



10-Dec-18		1828	Tender 42/2018 Construction of a New Sporting Pavilion and Greenkeeper's Facility at West Epping Park	That the tender submitted by Every Trade Building Services Pty Ltd (ABN: 52 142 115 660) for the construction of a new sporting pavilion and greenkeeper's facility at West Epping Park, Epping for the sum of \$2,014,620 (excluding GST) be accepted.  (b) That all unsuccessful tenderers be advised of Council's decision in this matter.  (c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Esber	City Assets & Operations
10-Dec-18		1829	Council Significant Property Projects Committee - Minutes of Meeting held 14 November 2018	That Council receive and note the draft minutes of the Council Significant Property Projects Committee meeting held on 14 November 2018.  b) Further, that future reports contain a summary of action items identifying any actions that are operational in nature for Council's endorsement and that	Esber	Property Development Group
10-Dec-18		1830	CSPPC Outcome of Meeting held 10 October 2018: Parramatta Square Public Domain	That Council note the outcome arising out of the Council Significant Property Projects Committee meeting held on 10 October 2018 at item 4.1, relating to	Esber	Property Development Group
10-Dec-18		1831	CSPPC Outcome of Meeting held 10 October 2018: 6 & 8 Parramatta Square	That Council note the outcome arising out of the Council Significant Property Projects Committee meeting held on 10 October 2018 at item 4.2, relating to	Prociv	Property Development Group
10-Dec-18		1832	CSPPC Outcome of Meeting held 10 October 2018: Parramatta Square Hoarding	(a) That Council adopt the following Updated Parramatta Square Hoarding designs as its preferences:  SIGN A – Option A1 (page 576 of Agenda)  SIGN E – Options E2, E3.1, E4 & E5 (page 579 of Agenda)  (b) Further, that references to "Sydney" be removed off the hoardings and	Prociv	Property Development Group
10-Dec-18		1833	CSPPC Outcome of Meeting held 14 November 2018: Riverside Theatre Redevelopment Project	That Council note the outcome arising out of the Council Significant Property Projects Committee meeting held on 14 November 2018 at item B, relating to	Issa	Property Development Group
10-Dec-18		1834	CSPPC Outcome of Meeting held 14 November 2018: Voting Rights of Committee Members	That Council note the outcome arising out of the Council Significant Property	Issa	Property Development Group
10-Dec-18		1835	CSPPC Outcome of Meeting held 14 November 2018: 6 & 8 Parramatta Square	That consideration of this matter be deferred for further advice from Council officers at a Councillor Workshop.	Issa	Property Development Group
10-Dec-18		1837	Legal Status Report as at 28 November 2018	That Council note the Legal Status Report as at 28 November 2018.	Barrak	Corporate Services
10-Dec-18		1838	CSPPC Outcome of Meeting held 10 October 2018: 189 Macquarie Street	That Council note the outcome arising out of the Council Significant Property Projects Committee meeting held on 10 October 2018 at item 4.4, relating to 189 Macquarie Street.	Barrak	Property Development Group
12-Nov-18		1747	University of Sydney new campus announcement	(a) That the University of Sydney and the NSW Government be congratulated on plans for a new university campus at Westmead. (b) Further, that a report be prepared with a view to arranging a formalised	Wilson	Chief Executive Office
10-Dec-18		1840	Recreational Facilities for the Newington Gunners	(a) That Council acknowledges the importance of providing additional community accessible Sporting Fields within Wentworth Point / Sydney Olympic Park Authority / Newington precinct as a result of the pending closure of Wilson Park for community sporting use. (b) Further that as a matter of urgency the Council approach the NSW	Issa	Community Services
17-Dec-18		1844	LGNSW Environmental Excellence Awards	That Council congratulate staff on their success in Local Government NSW's	Wilson	Corporate Services
17-Dec-18		1845	Impact of Parramatta Light Rail on the Royal Oak Hotel	(a) That Council urgently make representations to the Minister for Transport to request that the Parramatta Light Rail project further investigate options for avoiding the demolition of The Royal Oak; and;  (b) Further, that Council work with Transport for NSW and Roads and	Wilson	City Strategy & Development
17-Dec-18		1846	St Patrick Cathedral, Parramatta Sandstone Block	(a) That Council give in-principle support to production of a sandstone block acknowledging the Burramattagal Clan of the Darug People, for display at the St Patrick's Cathedral, Parramatta with the cooperation of the Cathedral.  (b) That members of Councils Aboriginal and Torres Strait Islander Advisory Committee continue to be engaged about this project.	Esber	City Engagement & Experience
17-Dec-18		1848	Epping Community Infrastructure Survey	That the results of the Epping Community Infrastructure Survey, commissioned by the Epping Civic Trust, be considered as part of the community consultation for any future use planning for the Rawson Street car park and Epping library sites to ensure a true understanding of community expectations.	Davis	City Strategy & Development
17-Dec-18		1,850	Rescission Motion re Item 14.7 Council Meeting 24 September 2018 - Planning Proposal for land at 14-38 Cowper Street, 5 & 5A Rowell Street and 21-41 East Street, Granville	That the resolution of the Council Meeting held on 24 September 2018 in relation to Item 14.7 of Innovative regarding the Planning Proposal for land at 14-38 Cowper Street, 5 & 5A Rowell Street and 21-41 East Street, Granville,	Prociv	City Strategy & Development

17-Dec-18		1853	2019 Community Grants Program - Annual Round	<p>That the annual application round of the 2019 Community Grants Program proceed with the categories as defined in Attachment 1, and the proposed timeframes identified in this report, which includes the application closing date being at 4pm, Monday 11 March 2019.</p> <p>(b) That the community goals contained in the Community Strategic Plan be the strategic alignment for applications in the 2019 Community Grants Program with the additional themes or focus areas forming part of the promotion and call out for applications:</p> <p>a. Innovative projects and awareness raising around issues associated with homelessness, mental health, disengaged young people and domestic violence.</p> <p>b. UNESCO International Year of Indigenous Languages.</p> <p>(c) That the Community Grants Program be administered according to the Grants and Donations Policy, including outcomes of the assessment process being presented to the Councillor Grants Committee in April 2019 and recommendations being presented to Council in May 2019.</p> <p>(d) That the Grants and Donations Policy be amended as per the proposed changes contained in Attachment 2.</p>	Prociv	Community Services
17-Dec-18		1854	2019 Preventing Violence Against Women Grants	<p>That a round of the Preventing Violence Against Women Grants be run, with an application period consistent with the 2019 Community Grant annual round.</p> <p>(b) That Council notes that funds for this grants program are part of Council's funding agreement with the Commonwealth Department of Social Services, with the aim of trialling the content of the Local Council Domestic and Family Violence Prevention Toolkit.</p> <p>(c) That the objectives, funding pool, promotion, eligibility criteria and assessment process described in Paragraphs 6-14 of this report be set for</p>	Davis	Community Services
17-Dec-18		1857	Draft City of Parramatta Destination Management Plan 2019 - 2024	<p>That the draft City of Parramatta Destination Management Plan 2019 – 2024 be placed on public exhibition in February 2019, for a period of 28 days.</p> <p>(b) That the Director, City Identity, Experience &amp; Engagement be authorised to make any further revisions and design amendments prior to the draft plan being placed on public exhibition.</p>	Esber	City Engagement & Experience
17-Dec-18		1858	Riverside Advisory Board Meeting 11 October 2018	That the Council receives and notes the minutes of the Riverside Theatres Advisory Board held on 11 October 2018.	Esber	Community Services
17-Dec-18		1859	Advocacy for Central City Rail Network	<p>That Council determines its priorities for a future city-shaping mass transit/train network for Greater Sydney as follows:</p> <p>(a) Priority 1 – a mass transit link between Parramatta and Epping;</p> <p>(b) Priority 2 – a mass transit link between Parramatta and Western Sydney Airport – Badgerys Creek Aerotropolis</p> <p>(c) Priority 3 – a mass transit link between Parramatta and Norwest</p>	Zaiter	City Strategy & Development
17-Dec-18		1861	Minutes of the Smart City Advisory Committee Meeting 20/11/2018	<p>That Council receives and notes the minutes of the Smart City Advisory Committee meeting held on 20 November 2018.</p> <p>(b) That the Acting Chief Executive Officer be delegated authority to sign the Smart Grant agreement with the Commonwealth for a grant of \$571,000 for 'Melrose Park: Smart Planning for Climate Responsive Neighbourhoods'.</p>	Esber	City Strategy & Development
17-Dec-18		1862	Planning Proposal for land at 10 Valentine Avenue, Parramatta	<p>(a) That Council note the recommendation of the Local Planning Panel dated 28 November 2018 in relation to this matter as detailed below, noting that the Panel's recommendation is consistent with the Council Officer's recommendation to support the proposal.</p> <p>(b) That Council endorse the Planning Proposal included at Attachment 2 which seeks to amend the PLEP 2011 by:</p> <p>a. Increasing the FSR on the Floor Space Ratio Map from 6:1 to 10:1;</p> <p>b. Amending the Height of Buildings Map by removing the 54 metres height limit that currently applies to the site;</p> <p>c. Inserting a site-specific clause that exempts office premises from the FSR calculation; and</p> <p>d. Inserting a site-specific clause that prohibits the subdivision of the aboveground car parking;</p> <p>subject to the inclusion of a site-specific LEP clause that applies the maximum car parking rates endorsed as part of the CBD Planning Proposal.</p> <p>(c) That Council authorises the Acting CEO to prepare and exhibit a site-specific DCP which provides for a maximum podium height at 25.0 metres</p>	Esber	City Strategy & Development

17-Dec-18		1863	Heritage Advisory Committee minutes for 31 October 2018	<p>That Council receive and note the minutes of the Heritage Advisory Committee's meeting of 31 October 2018.</p> <p>b) That Council endorse the Heritage Grants recommendations (as included in paragraph (i) of Attachment 1) of Council's Local Heritage Fund as follows:</p> <p>1. Make a grant of \$3,300 for 22 The Boulevarde, Epping; and</p> <p>2. Defer decisions on grant funding for 46 Grose Street, North Parramatta; 12 Oak Street, Parramatta; and 60 Prospect Street, Rosehill until the April 2019 Heritage Advisory Committee meeting.</p>	Davis	City Strategy & Development
17-Dec-18		1864	Planning Proposal for land at 14 – 20 Parkes Street, Harris Park	<p>That Council endorse the exhibition of the Planning Proposal enabling an FSR of 8:1 and maximum building height of 110 metres (plus design excellence for both FSR and height) for the site at 14 – 20 Parkes Street, Harris Park in accordance with the Gateway determination issued on 29 November 2016.</p> <p>(b) That Council note that the applicant and Council staff will continue to seek an FSR of 10:1 for the site, either by requesting the applicant to lodge a separate site-specific planning proposal or relying on the outcome of the CBD Planning Proposal.</p> <p>(c) That Council endorse the matters in the letter of offer for inclusion in a draft Planning Agreement, in relation to the Planning Proposal to increase the maximum building height and Floor Space Ratio (FSR) at 14 – 20 Parkes Street, Harris Park.</p>	Esber	City Strategy & Development
17-Dec-18		1865	Post Exhibition Outcomes – Planning Proposal, draft Site-Specific Development Control Plan (DCP) and draft Voluntary Planning Agreement (VPA) for land at 12A Parkes Street, Harris Park	<p>(a) That Council note the recommendation of the Local Planning Panel dated 28 November 2018 in relation to this matter, as detailed below, noting that the recommendation is generally consistent with the Council officer's recommendation to support the proposal. However, the Panel added the following words to recommendation (d) below, 'The DCP to include consideration of relationship to future development to the north of the site', which is not supported by Council officers and not included below for reasons outlined in this report.</p> <p>(b) That Council receives and notes the submissions made during the public exhibition period of the Planning Proposal, draft site-specific DCP and draft planning agreement provided at Attachment 2.</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, subject to the planning agreement being executed and registered on the title.</p> <p>(d) That Council endorse for finalisation the site-specific DCP contained at Attachment 4 for insertion in Section 4.3.3 – Parramatta City Centre of</p>	Esber	City Strategy & Development
17-Dec-18		1866	Planning Proposal for land at 1 - 21 Hope Street, 27 - 43 Oak Street and 126 - 130 James Ruse Drive, Rosehill	<p>(a) A preferred urban design outcome for the site within the height and FSR's proposed within paragraph (b) of the Council officer report, and to address flood affectation and interface with Elizabeth Farm and heritage view corridors</p>	Garrard	City Strategy & Development
17-Dec-18		1869	Riverside Theatre Code of Compliance	<p>That Council appoint AMA Projects to undertake the Riverside Theatres Code Compliance Upgrade project, which consists of four separable portions of work referred to as Milestones 1, 2, 3 and 4.</p> <p>(b) That Council approve the additional funding required of \$513,673 (ex GST) to undertake all four Milestone Works as outlined in the report, totalling a lump sum amount of \$1,461,673 (ex GST).</p>	Esber	Property Development Group
17-Dec-18		1870	Shops 2 and 3, City Centre Carpark (Horwood Place) - Potential tenants for vacant shops	<p>(a) That Council selects Meek and Addventagous to occupy Shop 2 &amp; 3 of the City Centre Car Park.</p> <p>(b) That Council resolve to adopt an Option as outlined in Paragraph 19 of the report on the future occupation of Shop 2 &amp; 3 of the City Centre Car Park.</p> <p>(c) That Council resolve that authority be delegated to the Acting Chief Executive Officer to sign all documents in connection with this matter.</p> <p>(d) That Council authorise the Acting Chief Executive Officer to negotiate and offer a lease to a potential tenant for Shops 2 &amp; 3 of the City Centre Car Park.</p> <p>(e) Further, that Council authorise the Acting Chief Executive Officer to negotiate with the unsuccessful applicants to consider occupancy of Shop 2 &amp; 3 should the preferred applicants not proceed.</p>	Tyrrell	City Assets & Operations
17-Dec-18			Shop 7, 4-14 Hunter Street - Justice Precinct Car Park - Application for lease	<p>(a) That Council selects Pari to lease Shop 7 of the Justice Precinct Car Park as outlined in the report.</p> <p>(b) That Council resolve to adopt an Option as outlined in Paragraph 19 of the report on the future occupation of Shop 7 of the Justice Precinct Car Park.</p> <p>(c) That Council resolve that authority be delegated to the Acting Chief Executive Officer to sign all documents in connection with this matter.</p> <p>(d) Further, that Council authorise the Acting Chief Executive Officer to negotiate and offer a lease to a potential tenant for Shop 7 of the Justice Precinct Car Park in accordance with the terms outlined in this report.</p>	Prociv	City Assets & Operations

17-Dec-18		1872	RFQ 40/2018 Project Management Services for Property Development Group	That Council appoint a panel of five project management firms, listed in paragraph 10, for a period of three years with the option of two – one year extensions at the sole discretion of the Council.  (b) That Council delegate authority to the Acting Chief Executive Officer to sign all necessary contracts and agreements in relation to this matter.	Barrak	Property Development Group
17-Dec-18		1873	Parramatta Square Legal Services	That Council formally terminate the engagement with Norton Rose Fulbright for the Project and pay their legal costs to date to act on the Project.  (b) That Council appoint Ashurst Australia as legal service provider for the Project for a period of three (3) years, which is the anticipated completion date of the project.  (c) That Council delegate authority to the Acting Chief Executive Officer to sign all necessary contracts and agreements in relation to this matter.	Barrak	Property Development Group
17-Dec-18		1881	Telopea Planned Precinct	That the Council endorse the Lord Mayor to write to the Minister for Planning to: (a) Convey Council's disappointment that the Minister commenced the new planning controls at Telopea without notifying Council; (b) Note Council will need to urgently allocate significant resources to prioritise preparing a new development control plan and development	Wilson	City Strategy & Development
17-Dec-18		1842	Parramatta Mission	(a) That Council congratulate Parramatta Mission on the support they provide to members of the Parramatta community throughout Christmas. (b) That Council, noting the increased level of support provided throughout the Christmas period, commit to hosting a Corporate Team Volunteering	Issa	Chief Executive Office
16-Dec-19		2594	Tender 11/2019 Research and Insights Software - Evaluation Report and Recommended Supplier	(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.  (b) That the unsuccessful tenderer be advised of Council's decision in this	Zaiter	City Engagement & Experience
26-Nov-18		1778	Petition from residents that live around Caloola Reserve in Constitution Hill	(a) That the petition be received, noted and referred to the appropriate officer for report. (b) Further, that Council notify all signatories to the petition that the petition has been received and that the matters raised will be considered.	Pandey	Property & Place
11-Feb-19		1885	Access Advisory Committee Meeting Minutes 18 December 2018	(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.  (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.  (c) That Council notes the resignation of Hamish Murray as a member of the	Tyrrell	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	Tyrrell	City Strategy & Development
11-Feb-19		1887	Minutes of the Parramatta Traffic Committee held on 24 January 2019	(a) That, Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 24 January 2019, provided at Attachment 1.  (b) Further, that Council adopt the recommendations of the Parramatta	Jefferies	City Strategy & Development
11-Feb-19		1888	Minutes of the Traffic Engineering Advisory Group meeting held on 24 January 2019	That, Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 24 January 2019, as provided at Attachment 1.  (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 .  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.	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	(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;  (b) That authority be delegated to the Acting CEO to sign the Memorandum	Zaiter	City Strategy & Development
11-Feb-19		1891	Review of Alcohol Free Zones and recommendation for designation of new zones.	(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.	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</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"> <li>• Rezone the site from B5 Business Development to B3 Commercial Core;</li> <li>• Amend the maximum building height in the Height of Buildings Map from 14 metres to part 120 metres and part 0 metres;</li> <li>• Amend the maximum floor space ratio (FSR) on the Floor Space Ratio Map from 4:1 to 6:1;</li> <li>• 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;</li> <li>• Add site-specific controls that provide for the following: <ul style="list-style-type: none"> <li>o Requirement to demonstrate Jubilee Park is not overshadowed by development of the site;</li> <li>o Reduced car parking rates in line with the Parramatta CBD Strategic Transport Study; and</li> </ul> </li> </ul>	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	Zaiter	City Strategy & Development
11-Feb-19		1901	Telopea Rezoning Site	That Council to facilitate signs around the Telopea Rezoning site area erected following the State Election, stating "Attention Telopea, Unsupported Rezoning – brought to you by the State Government".	Garrard	City Assets & Operations
11-Feb-19	NOM	1907	Combined Fire Hydrant & Sprinkler Booster Cabinet Housing - 330 Church Street Parramatta	<p>(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;</p> <p>(b) That Council requests Meriton to initiate a design process that provides</p>	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	<p>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.</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
11-Feb-19		1915	Tender 33/2018 Cowper Street, Parramatta - Cul-de-Sac Conversion at Parkes Street & Associated Works	<p>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.</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

22-Jul-19		2251	Access Advisory Committee Meeting Minutes 18 June 2019	(a) That the minutes of the Access Advisory Committee meeting on 18 June 2019 (Attachment 1) are received and noted. (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.	Bradley	City Assets & Operations
26-Nov-18		1780	Draft Planning Agreement Policy	(a) That Council note the submissions received in response to the exhibition of the draft Planning Agreements Policy. (b) That Council note the outcomes of the Independent Panel's review of Council's draft Planning Agreements Policy, and accept the Panel's recommendations, subject to the following amendments: 1. Part (i) of this report's recommendation relating to pre-scheduled rates for precincts outside the CBD, and Parts (k1) and (k2) of this report's recommendation relating to transitional arrangements. (c) That Council adopt the draft Planning Agreements Policy provided at Attachment 7., subject to amendments in this resolution of Council. (d) That the template 'Planning Agreement', template 'Explanatory Note' and template 'Letter Offer' be updated to ensure they are consistent with the Policy and in particular the changes endorsed in (b) above; and references to the Environmental Planning Assessment Act 1979 and Regulations are updated to reflect recent changes to this legislation. (e) That delegated authority be given to the Acting CEO to update the templates referred to in part (d) of this recommendation as required from time to time and the templates of this be published on Council's website with the Planning Agreements Policy. (f) That Council authorise the Acting CEO to amend the delegations register to nominate 'VPA officers' as defined by the Policy. (g) That Council note that Council Officers will prepare a draft guideline outlining the methodology that will be used by Council when assessing an "open book" analysis. The guideline will be provided to Councillors for comment prior to it being made publicly available on Council's website. (h) That, should the 'value sharing' mechanism under the draft Parramatta CDB Planning Proposal not be implemented, Section 2.5 of the draft Policy be amended to apply the 'outside CBD' rate (as per Section 2.5.3 of the draft Policy) to the entire City of Parramatta LGA. (i) That Council note the December (Quarter Two) Progress Report against the Delivery Program 2018-2021.	Issa	City Planning & Design
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.	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	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	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"> <li>• Rezone the land from Part R2 Low Density Residential, Part SP2 Infrastructure to Part R4 High Density Residential, Part SP2 Infrastructure,</li> <li>• Increase the maximum Height of Building (HOB) control from 9 m to 14 m,</li> <li>• Increase the maximum Floor Space Ratio (FSR) control from 0.5:1 to 1:1</li> <li>• 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.</li> </ul> <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)</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	NOM	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	NOM	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	Garrard	Chief Executive Office
25-Feb-19	NOM	1953	Winston Hills Special Character Provisions	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	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</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</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> <p>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</p> <p>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</p> <p>iii. Making derogatory comments and insulting the Lord Mayor who was chairing the meeting</p> <p>b) That Councillor Barrak be also called upon to apologise unreservedly to Mr</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>	Wilson	Corporate Services
25-Feb-19		1948	Planning Proposal for land at 55 Aird Street, Parramatta	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.	Tyrrell	City Strategy & Development
26-Nov-18		1801	Proposed Acquisition of Masonic Lodge at 49 Rawson Street Epping	(a) That Council delegate authority to the Acting Chief Executive Officer to negotiate for the acquisition of 49 Rawson Street, being Lot 2 in Deposited Plan 516659 and to lodge an Expression of Interest Proposal prior to the expiry date of 13 December 2018.	Garrard	Property Development Group
10-Dec-18		1805	Pedestrian Access and Movement throughout the Parramatta LGA	<p>(a) That Council endorse the recommended prioritised connections (at Attachment 3) for further investigation and advocacy as detailed in this report and liaise with Ward Councillors.</p> <p>(b) Further, that Council explore potential funding sources including the State and Commonwealth governments and developer contributions to support delivery of the prioritised connections.</p>	Wilson	City Strategy & Development
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	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</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	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"> <li>1. Rezone the site from IN1 General Industrial to R2 Low Density Residential</li> <li>2. Reduce the maximum height of buildings from 12m to 9m (2 storeys)</li> <li>3. Reduce the floor space ratio from 1:1 to 0.5:1</li> <li>4. 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.</li> </ol> <p>For the following reasons:</p> <ol style="list-style-type: none"> <li>i. Consistency with the surrounding low-density residential context</li> <li>ii. Distance from public transport and Ermington local centre</li> <li>iii. Impacts on adjacent environmentally sensitive land</li> <li>iv. Improved heritage interface</li> </ol> <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</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</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</p>	Issa	City Strategy & Development
11-Mar-19	NOM	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</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>	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</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>	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 M	Han	Corporate Services
25-Mar-19		2003	Australian Local Government Association's 2019 National General Assembly	(a) That Council submits the following Motion for the Australian Local Government Association to consider at its 2019 National General Assembly:  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)  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	Esber	Chief Executive Office
25-Mar-19		2004	Parramatta CBD Planning Proposal - Gateway Determination	That Council receives and notes the Investment Report for February 2019.  (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.  (b) That all unsuccessful tenderers be advised of Council's decision in this matter.  (c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Davis	City Strategy & Development
25-Mar-19		2005	Investment Report for February 2019	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.  (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
25-Mar-19		2011	Tender 60/2018 Rydalmere Operations Centre - Installation of Additional 120kW large-scale solar photovoltaic system	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.	Bradley	City Assets & Operations
25-Mar-19		2012	Tender 61/2018 Ventura Road Shops Upgrade, Ventura Road, Northmead	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.	Tyrrell	City Assets & Operations
25-Mar-19		2013	Tender 56/2018 Tintern Avenue Shop Frontage Upgrade – Tintern Avenue, Telopea	(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	Tyrrell	City Assets & Operations
25-Mar-19		2014	Tender 55/2018 McCoy Park Entry Upgrade - McCoy Street, Toongabbie		Pandey	City Assets & Operations
25-Mar-19		2016	189 Macquarie Street, Parramatta		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	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	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.	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	Garrard	Chief Executive Office
25-Mar-19	NOM	2007	Vacant Land Ownership	That a report come to Council on the current ownership of vacant /	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.	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:	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	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.	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	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.	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	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.	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	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	NOM	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	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	<p>(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.</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>	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	<p>(a) That consideration of this matter be deferred to the Ordinary Council Meeting of the 29 April 2019.</p> <p>(b) Further, that the Acting CEO or his delegate meet the representatives of</p>	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	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	Pandey	Property Development Group
17-Dec-18		1852	Community Participation Plans - response to NSW Department of Planning and Environment's exhibition draft	(a) That Council prepare a submission in response to public exhibition of the Department of Planning and Environment's (DPE) Draft Community Participation Plan (CPP) in accordance with the issues identified in this report and the draft submission provided at Attachment 1. In addition, Council will recommend in the submission, provisions to improve public participation regarding DAs and planning proposals by making them more accessible to the public at all stages in the process (through amendment to the appropriate Department Guideline), thereby improving transparency and accountability.	Tyrrell	City Engagement & Experience
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	<p>(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.</p> <p>(b) That the unsuccessful tenderer be advised of Council's decision in this</p>	Tyrrell	Community Services
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	Wilson	City Engagement & Experience
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.	Garrard	Corporate Services
29-Apr-19		2026	Carwash Cafe at 86 Victoria Road, North Parramatta	<p>(a) That all petitioners be provided with an update via mail on the matter.</p> <p>(b) Further, that all Councillors be provided with a copy of the petition.</p>	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.	Tyrrell	Community Services
29-Apr-19		2033	Feedback from exhibition of proposed parking controls in Epping Town Centre	<p>(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.</p> <p>(b) That the DCP amendments come into effect on the day a public notice is advertised in the local newspaper.</p> <p>(c) That Council authorise the Acting CEO to correct any errors of a minor administrative nature relating to the DCP amendments finalisation process.</p> <p>(d) That submitters be notified of Council's decision.</p> <p>(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</p>	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.	Procriv	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.	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.	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	a) That Council terminate the ROQ 62-2018 for the demolition of 70 Macquarie Street, Parramatta.  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.  c) That, following negotiations, Council proceed with the appointment of	Zaiter	Property Development Group
29-Apr-19		2050	Tender 3/2019 Carmen Drive Neighbourhood Centre and Reserve Upgrade, Carmen Drive, Carlingford	(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.  (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
29-Apr-19		2051	Tender 7/2019 Winterlight Tender	(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.  (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.	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	(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.	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	(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.	Tyrrell	Corporate Services
29-Apr-19			CEO Recruitment	(a) That the previous CEO Selection Committee be formally closed. (b) That Council establish a CEO Recruitment Committee to be comprised of Councillors Davis, Wilson and Dwyer. (c) That the Committee be given delegation to select a suitably qualified firm to facilitate the recruitment process. (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. (e) Further, that the Committee in reporting to Council, make	Wilson	Corporate Services
29-Apr-19		2013	Public Forum	Public forum	Wilson	Corporate Services
29-Apr-19		2018	Transparency of Council Decisions	Public Forum	Tyrrell	Corporate Services

17-Dec-18		1856	16 Macquarie Street Parramatta - Deed of Agreement for temporary disabled ramp over public footway	(a) That Council approves the continued use of a disabled ramp by the owner of 16 Macquarie Street Parramatta on the public footpath adjacent to the property as shown on the plan at Attachment 1 and on the terms outlined in this report, subject to the owner obtaining the necessary Development Consent.	Garrard	Property & Place
29-Apr-19		2027	Opal Card Reader	(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.  (b) Further, that all Councillors be provided with a copy of the petition.	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)	(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. (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. (c) That the exhibited draft Development Control Plan shown at Attachment 2 and Planning Agreement be amended to address issues raised in response	Esber	City Strategy & Development
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	Tyrrell	Property Development Group
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	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	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	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.	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.	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.	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	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 Councillor'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	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.	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	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	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.	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
16-Dec-19		2596	Receipt and Temporary Reserve of Museum of Applied Arts and Sciences (MAAS) Site Fixed Price Component of Proceeds of Sale	(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.  (b) That Council approve continuing negotiations with the NSW Government in relation to the redevelopment of the Riverside Theatres, including NSW	Davis	Community 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).	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	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	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	NOM	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.	Esber	Corporate Services
27-May-19	NOM	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 Prociv.	Prociv	City Assets & Operations
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.	Wilson	Property Development Group
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

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	Issa	Community Services
25-Feb-19		1950	Draft Development Control Plan for the Civic Link Precinct	a) That the Civic Link Framework Plan 2017 provided at Attachment 1 be fully endorsed by Council. 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: 1. 119a, 58-60, 62-64, and 68 Macquarie St as 'option sites' which are highly constrained and require further resolution in consultation with landowners; 2. detailed setback requirements for 58-68 Macquarie Street; 3. a continuous connection through Block 4 to the Parramatta River Foreshore; 4. Council's aspiration for Civic Link and the river foreshore for Block 4. (c) That the draft DCP be placed on public exhibition for a minimum period of 28 days and that Council undertakes the following engagement: 1. 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; 2. Council website link with information including an email and postal contact to provide submissions; 3. Hard copies of the draft DCP available at Council's Customer Service	Tyrrell	City Planning & Design
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	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	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.	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	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	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 Prociw, W Tyrrell and A Wilson  NOES: Cllrs M Garrard, S Issa and M Zaiter	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)	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	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.	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.	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
09-Sep-19	NOM	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
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.	Esber	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)	Tyrrell	City Strategy & Development
24-Jun-19		2178	Visual Identity Policy	That Council adopts the Visual Identity Policy included as Attachment 1,	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	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).	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
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	Property & Place
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
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	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	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	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.	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	Prociv	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	(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: <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)  (b) That the Department of Industry (Lands and Water) be advised of Council's request.  (c) Further, that a report be brought back to Council exploring options for applying for grants under the Crown Reserve Improvement Fund.	Issa	City Assets & Operations
08-Jul-19		2219	Planning Proposal for land at 108 Silverwater Road, Silverwater	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.  (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).  (c) That the Planning Proposal be forwarded to the Department of Planning and Environment (DPE) for a Gateway Determination.	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)	(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.  (b) Further, that the Expression of Interest assessment be reported to Council for consideration.	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	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.	Esber	Corporate 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.	Garrard	Property & Place
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
08-Jul-19		2211	Petition from residents at Hera Place in Winston Hills.	(a) That the matter be referred to the Parramatta Traffic Committee for consideration. (b) That a copy of the petition be given to the North Rocks Ward Councillors and any other interested Councillors.	Dwyer	City Strategy & Development
08-Jul-19		2212	Draft Proposed Petitions Policy for Exhibition	(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.	Wearne	Corporate Services
28-Oct-19	NOM	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
22-Jul-19		2244	Sponsorship of the 2019 Coleman Greig Challenge	(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. (b) That Council congratulate Coleman Greig for their success in organising	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	(a) That Council endorse the submission at Attachment 1 to the NSW Parliament Joint Select Committee on Sydney's Night Time Economy.  (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.	Davis	City Strategy & Development
22-Jul-19		2256	Heritage Advisory Committee Minutes for 19 June 2019	(a) That Council receive and note the minutes of the Heritage Advisory Committee's meeting of 19 June 2019.  (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: • Sarah Trevor • Dibya Chhetry • David Hoffman • Stephanie Licciardo • Gary Carter • Dr Scott Hill • Callum Mealey  (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: • Rosalind Hearn • Chris Betteridge • Sam Kelly • Lisa Lewis	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	Procv	City Strategy & Development

22-Jul-19		2262	Parramatta CBD Planning Proposal - Clarification of matters to be rescinded	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:  Replace parts (b)(iv) of the resolution with the following new parts (b)(iv):  (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	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	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	Bradley	Corporate Services
22-Jul-19		2243	Community Requests to Light Up Parramatta Town Hall	(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.	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)	(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.  (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.	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	(a) That a Councillor Briefing Session be held to discuss the future of an aquatic facility in the City of Parramatta area.  (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.	Esber	Chief Executive Office
29-Apr-19	NOM	2043	Urban Park at 2 Fitzwilliam St, Parramatta	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. 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. 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. d) Further, that Council seeks external funding sources to assist with funding the construction of this park.	Issa	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



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
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
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
22-Jul-19		2263	Planning Agreement Variation - 21 Hassall Street, Parramatta	<p>(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.</p> <p>(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</p>	Garrard	City Strategy & Development
22-Jul-19	NOM	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	Dwyer	Corporate Services
25-Nov-19		2521	Q1 Progress Report and Quarterly Budget Review Statement	(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.	Bradley	Corporate Services
22-Jul-19		2268	Shop 8/4-14 Hunter Street - Request For New Lease For Premises	<p>(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.</p> <p>(b) Further, that Council resolve that authority be delegated to the Chief Executive Officer to sign all documents in connection with this matter.</p>	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	<p>(a) That Council endorse the design for the 5 Parramatta Square building provided at Attachment 2.</p> <p>(b) Further, that Council delegate authority to the Acting Chief Executive</p>	Issa	Property Development Group
12-Aug-19		2306	DEFERRED ITEM Planning Proposal for 163-165 George Street, Parramatta (St Ioannis Greek Orthodox Church)	<p>(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.</p> <p>(b) That Council endorse the Planning Proposal at Attachment 1 for land at 163-165 George and 1 Purchase Streets, Parramatta, which seeks to:</p> <p>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;</p> <p>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</p> <p>iii. Add car parking as an additional permitted use on the site.</p>	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	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	<p>(a) That Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 25 July 2019, provided at Attachment 1.</p> <p>(b) That Council adopt the recommendations of the Traffic Engineering</p>	Issa	City Strategy & Development

12-Aug-19		2301	Matter of Urgency	<p>(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.</p> <p>(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.</p> <p>(c) That Council proceed to progress the design development in line with</p>	Issa	Property Development Group
25-Nov-19		2528	Abandoned Shopping Trolleys	<p>That a report be brought to the Chamber for the first Council Meeting in 2020 containing:</p> <p>(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;</p> <p>(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.</p>	Prociv	City Assets & Operations
12-Aug-19		2275	Matter of Urgency	<p>(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.</p>	Garrard	Chief Executive Office
12-Aug-19		2279	Dedication of the Young Citizen of the Year Award	<p>(a) That the annual City of Parramatta Young Citizen of the Year Award be named in honour of David Shakespeare OAM.</p> <p>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</p>	Wilson	City Engagement & Experience
25-Nov-19		2531	Tender 21/2019 Graphic Design and Print Services for Riverside Theatres	<p>(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.</p> <p>(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</p>	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	Chief Executive Office
12-Aug-19		2291	Proposed Change to Council Meeting Schedule for October 2019	<p>(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.</p>	Tyrrell	Corporate Services
12-Aug-19		2292	Minutes of the Parramatta Traffic Committee Meeting held on 25 July 2019	<p>(a) That Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 25 July 2019, provided at Attachment 1.</p> <p>(b) Further, that Council adopt the recommendations of the Parramatta</p>	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	<p>That the report be received and noted.</p> <p>DIVISION The result being:-</p> <p>AYES: Cirs P Bradley, D Davis, B Dwyer, P Esber, M Garrard, P Han, S Issa, A Jefferies, S Pandey, P Prociv, W Tyrrell, A Wilson and M Zaiter</p>	Esber	City Strategy & Development
27-May-19		2106	Parramatta Square Public Domain - Public Art and Heritage Interpretation	<p>(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.</p> <p>(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.</p> <p>(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.</p> <p>(d) That Council endorse the commissioning process for the public artworks in the Parramatta Square public domain as outlined in this report.</p>	Issa	City Engagement & Experience
12-Aug-19		2298	Riverside Advisory Board Meeting held 13 June 2019	<p>That Council receives and notes the minutes of the Riverside Theatres</p>	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	<p>) That Council agrees to the transfer of Lot 1476 DP 36692 into Council's ownership for nil consideration.</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 Acting Chief Executive Officer to execute the Transfer, Purchaser/Transferee Declaration and any other associated documents as set out within this report.</p> <p>DIVISION The result being:-</p> <p>AYES: Cirs P Bradley, D Davis, B Dwyer, P Esber, M Garrard, P Han, S Issa, S Pandey, P Prociv, W Tyrrell, A Wilson and M Zaiter</p> <p>NOES: Nil.</p>	Tyrrell	City Assets & Operations

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.	Esber	Property Development Group
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	Tyrrell	City Strategy & Development
12-Aug-19	NOM	2310	Cost of Producing Councillor Business Papers	hat Council be provided with a report detailing the annual costs of printing business papers for Councillors, with the intention of seeking the support of	Prociv	Corporate Services
12-Aug-19	NOM	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	NOM	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.	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.	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:-	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	Esber	Corporate Services
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	Dwyer	Property Development Group
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	Property & Place

09-Dec-19		2553	Final Dence Park Master Plan	<p>(a) That Council adopts the Dence Park Master Plan as amended in response to submissions received during the recent public exhibition.</p> <p>(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.</p> <p>(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.</p> <p>(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.</p>	Davis	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	NOM	2042	Citizen's Jury - 5 Parramatta Square	<p>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:</p> <p>(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.</p> <p>(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.</p>	Prociv	City Engagement & Experience
26-Aug-19	NOM	2044	Location of Council Meetings to December 2019	That Council re-confirm its resolution of 12 November 2018 to hold all	Tyrrell	Corporate Services
26-Aug-19		2045	Council Decision Making	<p>(a) That Council note the matters set out at paragraph 4 of the report, that require Council resolution.</p> <p>(b) That Council endorse the additional matters set out at paragraph 5 of the</p>	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).	Tyrrell	Corporate Services
11-Jun-19		2131	Pedestrian accessways and laneways Epping Town Centre	<p>(a) That Council note that:-</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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</p>	Tyrrell	City Planning & Design
24-Jun-19		2167	70th Anniversary of the Korean War	<p>(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.</p> <p>(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</p>	Wilson	City Engagement & Experience
26-Aug-19		2050	Update Procurement Policy	That Council adopt the updated Procurement Policy	Tyrrell	Corporate Services
11-Jun-19		2140	Public Exhibition - Draft Development Control Plan (DCP) and Draft Planning Agreement - 12 Hassall Street, Parramatta	<p>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.</p> <p>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.</p> <p>c) That Council's decision on the outcome of the Parramatta CBD Planning</p>	Garrard	City Planning & Design
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.	Tyrrell	City Strategy & Development
26-Aug-19		2053	Proposed drainage easement in favour of 19 Parkland Ave, Rydalmere	<p>(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;</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>	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

08-Jul-19		2206	Matter of Urgency	(a) That Council publish two editions of the Project Update News for each ward as follows: August/September 2019 and April/May 2020. (b) That Council print and distribute via letterboxing these editions of Project Update News to every dwelling in each ward. (c) Further, that only Ward Councillors feature on their ward editions of Project Update News and in the order of their election.	Esber	City Engagement & Experience
26-Aug-19	NOM	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	Dwyer	City Strategy & Development
08-Jul-19		2218	Combined Fire Hydrant & Sprinkler Booster Cabinet Housing - 330 Church Street Parramatta	(a) That Council note the discussions with Meriton Group, Fire and Rescue NSW and Council's Regulatory Services team in relation to this project. (b) Further, that Council staff continue discussions with Meriton Group and Fire and Rescue NSW, to identify an opportunity to enhance the combined	Wearne	City Engagement & Experience
16-Dec-19		2583	Amendment of 2019/2020 Fees & Charges	(a) That Council adopt the amended version of the 2019/20 Fees and Charges.  (b) That Council adopt the four (4) new fees that were not publically exhibited as detailed below: • 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)  (c) Further, that Council note the three (3) fees that have been reclassified as detailed below: • 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	Tyrrell	Corporate Services
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
22-Jul-19		2242	Commemorating John Books	(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. (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. (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.	Wilson	Chief Executive Office
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	(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.  (b) That all unsuccessful tenderers be advised of Council's decision in this matter.  (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.	Esber	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.	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.	Tyrrell	Corporate Services
26-Aug-19	NOM	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	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	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.	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	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	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	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	Wilson	Chief Executive Office
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: • 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	Jefferies	City Planning & Design
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	Davis	City Strategy & Development
22-Jul-19	NOM	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	Dwyer	City Planning & Design
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	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	Tyrrell	Corporate Services

09-Sep-19		2392	2019 Local Government NSW Annual Conference	<p>(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:</p> <p>Councillors: Bradley, Davis, Dwyer, Garrard, Issa, Pandey, Prociv, Tyrrell, Wilson, Zaiter.</p> <p>(b) That Council nominate the above ten (10) Councillors to be Council's Voting Delegates for the Board election at the 2019 LGNSW Annual</p>	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	<p>(a) That Council retire its current community bus on 30 September 2019 and not purchase a replacement vehicle.</p> <p>(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</p>	Tyrrell	Community Services
09-Sep-19		2395	M4 Motorway Underutilised Land	<p>(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.</p> <p>(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</p>	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	Issa	City Strategy & Development
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
09-Sep-19		2398	Riverside Advisory Board - Appointment of Community Member of the Advisory Board	<p>(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.</p> <p>Ms Vyvienne Abla</p>	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.	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	<p>(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.</p> <p>(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.</p>	Davis	City Strategy & Development
12-Aug-19		2272	Matter of Urgency	<p>(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.</p> <p>(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.</p> <p>(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.</p>	Tyrrell	City Engagement & Experience
09-Sep-19		2402	Post Exhibition Outcomes - Planning Proposal for 128 Marsden Street, Parramatta	<p>(a) That Council receives and notes the submission received following the conclusion of the exhibition period.</p> <p>(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.</p> <p>(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.</p>	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
12-Aug-19		2280	Promotion of Harris Park Restaurant Precinct	<p>(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.</p> <p>(b) Further, that this report consider a range of options to promote the</p>	Wilson	City Engagement & Experience



12-Aug-19			New Epping Community Centre at 49 Rawson Street, Epping	<p>(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.</p> <p>i. Lower Level: Offices, and a large multipurpose room allowing a range of physical, creative and social activities. Other elements remain unchanged.</p> <p>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.</p> <p>(b) That Council allocate funds from the NSW Government Stronger Communities Grant to undertake the establishment of the new multi-purpose community centre.</p> <p>(c) That Council provides owner's consent for any development application and statutory planning approval documents.</p> <p>(d) Further, that Council delegate authority to the Acting Chief Executive Officer to execute any documents associated with this project.</p>	Davis	Property & Place
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"> <li>• 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;</li> <li>• 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;</li> <li>• Council does not support changing the F3 eastern termination point for all Parramatta River services to Barangaroo;</li> <li>• Council welcomes increased services to Sydney Olympic Park and increased weekend services to Parramatta;</li> <li>• Council seeks to retain popular weekend express services between Parramatta and Circular Quay;</li> <li>• Council advocates for increased service frequency between Parramatta</li> </ul>	Tyrrell	City Strategy & Development
12-Aug-19		2304	Revised Melrose Park North Planning Proposal	<p>(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:</p> <p>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)</p> <p>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)</p> <p>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</p> <p>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</p> <p>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:</p> <p>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.</p> <p>5.2) The total residential gross floor area within the planning proposal site not exceed 507,245m2</p> <p>5.3) A minimum of 30,000m2 of non-residential floor space is to be provided within the site to serve the retail and commercial needs of the incoming population.</p>	Procriv	City Planning & Design
09-Sep-19		2413	EOI 23/2019 Escarpment Boardwalk & Stewart Street Link	<p>(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.</p> <p>(b) Further, that all unsuccessful companies be advised of Council's decision in this matter.</p>	Zaiter	City Assets & Operations
09-Sep-19		2414	Tender 17/2019 Provision of a Contingent Labour Managed Services Program (MSP)	<p>(a) That the tender submitted by Comensura Pty Limited (ABN: 30 120 725 902) for the Contingent Labour Managed Services Program (MSP) 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



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	Esber	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.	Esber	Chief Executive Office
18-Dec-17			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
12-Mar-18		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.	Barrak	Community Services
12-Mar-18		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
12-Mar-18		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.	Zaiter	Corporate Services
09-Apr-18		1186	1st North Rocks Scouts - painting house numbers on gutters	Public Forum	Garrard	Corporate Services
09-Apr-18		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	Dwyer	City Strategy & Development
14-May-18		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	Prociv	Community Services
28-May-18		1337	Investment Report for April 2018	That Council receives and notes the Investment Report for April 2018.	Tyrrell	Corporate Services
28-May-18		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)(i) of the Local Government Act 1993.	Issa	Property Development Group
25-Jun-18			Site-specific DCP for land at 12A Parkes Street, Harris Park	That Council endorse a site-specific DCP as included at Attachment 1 and the	Esber	City Strategy & Development
25-Jun-18			Public Exhibition of the draft Homebush Bay Circuit Wayfinding Strategy	(a) That Council endorse the public exhibition for 28 days of the Homebush Bay	Esber	City Strategy & Development
25-Jun-18			Community Strategic Plan endorsement	(a) That Council notes the submissions made to the draft Community Strategic	Esber	City Strategy & Development
25-Jun-18			Remuneration Tribunal Determination in relation to Fees for Councillors	That Council confirm the setting of Lord Mayoral and Councillor annual fees for	Esber	Chief Executive Office
25-Jun-18		13/06/2018	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

25-Jun-18		25/06/2018	Tender 2/2018 Firehorse Lane, Parramatta, Shared Zone – Civil and	(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
25-Jun-18		25/06/2018	Parramatta Lanes - Lighting Design and Delivery Tender - Recomm	That the tender submitted by Mandylights Pty Ltd be selected as the preferred	Esber	City Engagement & Experience
16-Jul-18		16/07/2018	Tender 16/2018 - Supply of Pre-Packaged Meals to Parramatta Food	That the tender submitted by Fairfield Food Services for the supply of Pre-Pac	Esber	Community Services
16-Jul-18		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	Wearne	Property Development Group
23-Jul-18		1489	Western Sydney Regional Waste Avoidance & Resource Recovery S	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.	Prociv	City Assets & Operations
27-Aug-18		1563	Bennelong Bridge, Wentworth Point - Access for Cyclists	(a) That the Lord Mayor urgently meet with the Mayor of Canada Bay with a view to making a submission to the Minister for Transport and the Minister for Roads regarding the large volume of pedestrians and cyclists using the shared path on the Bennelong Bridge, Wentworth Point. (b) That the submission take into consideration:- <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	Prociv	City Strategy & Development
10-Sep-18	NOM	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
24-Sep-18		1,616	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.	Issa	Corporate Services
24-Sep-18		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	Esber	Corporate Services
24-Sep-18		1624	Planning Proposal for land at 258-262 Pennant Hills Road and 17 & 2	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	Zaiter	City Strategy & Development
24-Sep-18	NOM	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;	Prociv	City Strategy & Development

24-Sep-18		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
24-Sep-18		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
29-Oct-18		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
17-Dec-18		1867	Development Application Consultation Process	That Council include the web link <a href="http://www.legislation.nsw.gov.au/#view/ACT/1979/203/full">www.legislation.nsw.gov.au /#view/ACT/1979/203/full</a> 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
11-Mar-19	NOM	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	Dwyer	City Strategy & Development
29-Apr-19		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
13-May-19		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
13-May-19		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
27-May-19	NOM	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	Pandey	City Engagement & Experience
11-Jun-19			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	Wilson	Chief Executive Office
24-Jun-19		2173	53 Buckleys Road, Winston Hills NSW 2153	That the petition be received and accepted.	Jefferies	City Strategy & Development

24-Jun-19		2174	Delivery Program; Operational Plan and Budget 2019/20	<p>(a) That Council adopt the Delivery Program (2018-2021) and Operational Plan and Budget 2019/20 inclusive of the:</p> <p>i. Annual Budget</p> <p>ii. Schedule of Fees and Charges as outlined in this report and included as Attachment 1.</p> <p>(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.</p>	Tyrrell	Corporate Services
24-Jun-19		2177	Destination Management Plan - Final	<p>(a) That, Council endorse the final City of Parramatta Destination Management Plan (2019–2024).</p> <p>(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.</p>	Tyrrell	City Engagement & Experience
24-Jun-19		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 &amp; 20 Azile Court, Carlingford.</p> <p>(b) That Council adopt the Planning Proposal for the land at 258-262 Pennant Hills Road and 17 &amp; 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> <p>1. Rezoning the land from part R2 Low Density Resident, Part SP2 Infrastructure to Part R4 High Density Residential, Part SP2 Infrastructure,</p> <p>2. Increase the maximum Height of Building Control (HOB) from 9 metres to 14 metres,</p> <p>3. Increase the maximum Floor Space Ratio (FSR) control from 0.5:1 to 1:1,</p> <p>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> <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</p>	Tyrrell	City Strategy & Development
24-Jun-19		2185	Memorandum of Understanding between City of Parramatta and Venues NSW - Community Access to Facilities	"(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.	Tyrrell	City Strategy & Development
24-Jun-19	NOM	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
24-Jun-19	NOM	2188	Emergency Services Levy Increase	<p>"That Council notes:</p> <p>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;</p> <p>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;</p> <p>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;</p> <p>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</p> <p>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> <p>(b) That this Council supports Local Government NSW's calls for:</p> <p>a. The NSW Government to cover the initial additional \$19m increase to Councils for the first year; and</p> <p>b. The NSW Government to work with NSW Councils to redesign the funding mechanism for the scheme to ensure fairness into the future.</p> <p>(c) That the Acting Chief Executive Officer liaise with Local Government NSW to provide information on:</p>	Davis	Chief Executive Office
24-Jun-19		2198	Street Furniture and Digital Advertising	That Council endorse the proposed strategy for the renewal of the Street	Tyrrell	Corporate Services
24-Jun-19		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>	Han	Corporate Services
24-Jun-19		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

24-Jun-19		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
08-Jul-19		2211	Petition from residents at Hera Place in Winston Hills.	(a) That the matter be referred to the Parramatta Traffic Committee for consideration.  (b) That a copy of the petition be given to the North Rocks Ward Councillors and any other interested Councillors.	Dwyer	Corporate Services
08-Jul-19		2216	DEFERRED ITEM Rydalmere Park Final Masterplan	(a) That Council adopts the Rydalmere Park Masterplan as amended in response to submissions received during the recent public exhibition.  (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.  (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.  (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.  (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.  (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.  (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.	Issa	City Assets & Operations
08-Jul-19		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	Issa	City Engagement & Experience
08-Jul-19		2210	Confirmation of Minutes Council - 24/06/2019	That the minutes be taken as read and be accepted as a true record of the Meeting subject to:  1. A correction being made to Minute No. 2182 relating to Item 14.3 being Parramatta CBD – Overshadowing Analysis to read:  "AMENDMENT (Bradley)  That Council also refer the matter to the Heritage Council of New South	Bradley	Corporate Services
22-Jul-19		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
22-Jul-19		2248	Petition from residents at Bennetts Road West in Dundas	(a) That the petition be received and accepted.  (b) That a copy of the petition be circulated to Councillors.	Tyrrell	Corporate Services
22-Jul-19		2249	Petition from residents of South Parramatta (West Auto Alley Precinct)	(a) That the petition be received and accepted;  (b) That a copy of the petition be circulated to Councillors.	Tyrrell	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	Wilson	Chief Executive Office
23-Sep-19		2420	End of Lord Mayoral term Report	(a) That Council notes I thank the Chamber and the community for their support during my term as Lord Mayor. (b) That the Chamber note the significant achievements and milestones of	Wilson	Chief Executive Office
23-Sep-19		2419	Parramatta Eels and Greater Western Sydney Giants 2019 Seasons	(a) That Council congratulate the Parramatta Eels on placing fifth in the 2019 NRL competition.	Wilson	Chief Executive Office
08-Oct-19		2425	Clr Pierre Esber and Clr Andrew Wilson, 20th Anniversary of their Election	(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.	Dwyer	Chief Executive Office
08-Oct-19		2426	Night Time Economy	(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;	Dwyer	Chief Executive Office
08-Oct-19		2430	Annual Returns of Designated Persons	(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.	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</p>	Tyrrell	Community Services
26-Aug-19		2038	Trial CBD Focused Market and Promotions	<p>(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.</p> <p>(b) Further, that this report consider options including, but not limited to:</p> <p>i. Running a trial CBD Focused Market Day in addition to the existing Parramatta Farmers Market in Centenary Square</p> <p>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)</p>	Wilson	City Engagement & Experience
08-Oct-19		2433	Outcomes of the Exhibition of the Waste Avoidance and Resource Recovery Strategy	<p>(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.</p> <p>(b) Further, that Council adopt the revised Waste Avoidance and Resource Recovery Strategy 2019 provided in Attachment 2.</p>	Tyrrell	City Assets & Operations
26-Aug-19		2047	Outcome of VPA Negotiations - 181 James Ruse Drive, Camellia	<p>(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:</p> <p>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;</p> <p>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</p>	Esber	City Planning & Design
08-Oct-19			Draft Parramatta Night City Framework 2020-2024 (Deferred Item)	<p>(a) That Council endorses 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.</p> <p>(b) That the draft Parramatta Night City Framework 2020-2024 be launched for community consultation at Parramatta Lanes.</p>	Tyrrell	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	<p>(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:</p> <p>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.</p> <p>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</p>	Garrard	City Planning & Design
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	Tyrrell	City Engagement & Experience
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

26-Aug-19		2066	Milson Park Procurement Strategy and Licence Requirements	<p>(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.</p> <p>(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.</p> <p>(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.</p> <p>(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.</p> <p>(e) Further, that Council's CEO be authorised to:</p> <p>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</p> <p>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.</p> <p>c. sign all necessary documents.</p>	Tyrrell	City Assets & Operations
26-Aug-19		2055	Planning Proposal for land at 14-16 Hill Road, Wentworth Point	<p>(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.</p> <p>(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:</p> <p>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)</p> <p>2) Introduce the B4 Mixed Use zone at the north-eastern corner of the site</p> <p>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).</p> <p>4) Amend the FSR map to provide individual FSRs for the development parcels to reflect the previously approved gross floor area (GFA) of 188,800m<sup>2</sup> (refer to Figure 8 in Attachment 2).</p> <p>5) Add 'food and drink premises' as an Additional Permitted Use within the RE1 Public Recreation zone on the site of the existing cafe.</p> <p>6) Amend the Land Acquisition Map to reflect the larger RE1 Public</p>	Issa	City Planning & Design
08-Oct-19		2442	Gateway Request: Planning Proposal - 2-8 & 1-7 Rosebank Avenue, Epping	<p>(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:</p> <p><input type="checkbox"/> Remove the Heritage Conservation Area notation from these sites;</p> <p><input type="checkbox"/> Rezone the sites from R2 Low Density Residential to R4 High Density Residential;</p> <p><input type="checkbox"/> Amend the maximum height of buildings control for these sites from 8.5</p>	Davis	City Strategy & Development
08-Oct-19		2443	Gateway Request: Planning Proposal - Various properties in Rockleigh Way, Pembroke and Essex Streets, Epping	<p>(a) That Council endorse the Planning Proposal at Attachment 1 which seeks the following amendments to Hornsby Local Environmental Plan (LEP) 2013:</p> <p>• Land at 5A Essex Street, 2-24 Rockleigh Park, 3-7 and 4-8 Brenda Way:</p> <p><input type="checkbox"/> Rezone the land from R4 High Density Residential to R3 Medium Density Residential;</p> <p><input type="checkbox"/> Amend the maximum height of buildings control from 17.5 metres to 9 metres; and</p> <p><input type="checkbox"/> Apply a floor space ratio control of 0.6:1, noting there is no existing FSR control for the sites.</p> <p>• Land at 21-29 Essex Street</p> <p><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</p> <p><input type="checkbox"/> Apply a floor space ratio control of 0.8:1, noting there is no existing FSR control for the sites.</p> <p>• Land at 23 and 23A Pembroke Street, Epping</p> <p><input type="checkbox"/> Rezone the sites from R3 Medium Density Residential to R4 High Density Residential;</p> <p><input type="checkbox"/> Amend the maximum height of buildings control from 12 metres to 11</p>	Davis	City Strategy & Development
26-Aug-19	NOM	2058	Utility Infrastructure - Taking back some control of Parramatta's streets	<p>(a) That Council notes the issues raised by utility infrastructure provision in the growing City of Parramatta</p> <p>(b) That Council submits a proposed motion on this topic to the 2019 Local Government NSW Conference to the effect of:</p> <p>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.</p> <p>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.</p> <p>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</p>	Pandey	City Strategy

26-Aug-19	NOM	2059	Procedures for Reporting to Councillors	<p>(a) That Council undertake a review of the procedures currently in place with the recommendation below in mind.</p> <p>(b) Further, that as part of this review, the following matters be considered at the 16 September 2019 Councillor Workshop on communication with Councillors:</p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• 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.</li> <li>• Service standards for calls logged be created and implemented.</li> <li>• 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.</li> <li>• Communication plan outlining what communication is reported to Councillors, its frequency, urgency, medium etc.</li> <li>• A quarterly report from each of the six (6) departments outlining <ul style="list-style-type: none"> <li>a. Any new risks</li> <li>b. New major projects</li> <li>c. Upcoming projects for three (3) months</li> <li>d. Financials.</li> </ul> </li> <li>• 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.</li> </ul>	Pandey	Chief Executive Office
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	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	Bradley	City Strategy & Development
08-Oct-19		2450	Post Exhibition Outcomes - Planning Proposal and Draft Development Control Plan for 10 Valentine Avenue, Parramatta	<p>(a) That Council receives and notes the submissions made during the public exhibition of the Planning Proposal and draft site-specific Development Control Plan.</p> <p>(b) That Council endorse the Planning Proposal provided at Attachment 3 which seeks to:</p> <ul style="list-style-type: none"> <li>□ Increase the maximum height of buildings from 54 metres (approximately 16 storeys) to 130 metres (approximately 29 storeys) and maximum</li> </ul>	Esber	City Strategy & Development
09-Sep-19		2389	Chief Executive Officer Delegations	<p>(a) That Council congratulate Brett Newman on his appointment as the Chief Executive Officer of the City of Parramatta Council.</p> <p>(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:</p> <ol style="list-style-type: none"> <li>1. The Local Government Act 1993, the Local Government (General) Regulation 2005 and any other relevant or related subordinate legislation: and</li> <li>2. Any other legislation, regulations or other subordinate legislation under which Council has powers, authorities, duties or functions.</li> </ol>	Tyrrell	Chief Executive Office
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	<p>(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.</p> <p>(b) That Council endorse the Planning Proposal provided at Attachment 3 which seeks to:</p> <ul style="list-style-type: none"> <li>• 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;</li> <li>• 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: <ul style="list-style-type: none"> <li>(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</li> <li>(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;</li> </ul> </li> <li>• Include maximum car parking rates consistent with Council's resolution of</li> </ul>	Zaiter	City Planning & Design
28-Oct-19		2458	MATTER OF URGENCY: Parramatta Speedway- Valvoline Raceway	(a) That the Lord Mayor write to the Premier Gladys Berejiklian, Minister for Transport Andrew Constance and Acting Minister for Sport Geoff Lee to advise Council's complete support for Valvoline Raceway, Parramatta to remain in its historic and present location due to the land being recreational land.	Garrard	Chief Executive Office
28-Oct-19		2459	Local Parramatta Rising Sports Stars	<p>(a) That Council congratulate netballer Charli Fidler on her achievements throughout the year and winning the Netball Athlete of the Year Award.</p> <p>(b) That Council congratulate cyclist Samantha Beatty on her achievements throughout the year and winning the Cycling Athlete of the Year Award.</p>	Dwyer	Chief Executive Office
09-Sep-19		2401	Gateway Request for Planning Proposal at 23-25 Windsor Road, Northmead	<p>(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:</p> <ol style="list-style-type: none"> <li>i. Amending the maximum building height (HOB) from 16 metres (5 storeys) to 30 metres (9 storeys),</li> <li>ii. Amending the maximum floor space ratio (FSR) control from no FSR to 1.8:1.</li> </ol> <p>(b) That the Planning Proposal be forwarded to the Department of Planning, Industry and Environment (DPIE) requesting a Gateway Determination be issued.</p> <p>(c) That a site-specific Development Control Plan (DCP) be prepared to reflect advice from Council officers and any other changes that may result</p>	Davis	City Planning & Design



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.	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	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.	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.	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	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	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	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
11-Feb-19	NOM	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	Garrard	Community Services

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	Tyrrell	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
09-Sep-19			DEFFERRED ITEM Outdoor Dining Policy Amendment	That this matter be deferred for a workshop.	Issa	City Assets & Operations
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	Esber	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 M	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
08-Oct-19		2432	Draft Community Engagement Strategy	(a) That the Council accept the report and enclosures including the Draft Community Engagement Strategy. (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.	Tyrrell	City Engagement & Experience
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	<p>Issa)</p> <p>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:</p> <p>(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:</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>	Tyrrell	Corporate Services
11-Nov-19		2495	Adoption of Ward Boundary Changes	<p>(a) That the following changes to Council's ward boundaries, as exhibited, be adopted:</p> <p>- Seven (7) SA1s be transferred from Rosehill ward to Dundas ward (transfer of 2,119 electors).</p> <p>(b) That the NSW Electoral Commission be advised of Council's decision.</p>	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	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	<p>(a) That Council endorse the draft Development Control Plan (DCP) at Attachment 1 and the draft Planning Agreement at Attachment 2 for public exhibition.</p> <p>(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.</p> <p>(c) That the outcome of the public exhibition be reported back to Council</p>	Tyrrell	City Strategy & Development
11-Nov-19		2499	Gateway Request: Harmonisation Planning Proposal - Consolidated City of Parramatta Local Environmental Plan	<p>(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:</p> <p>(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</p> <p>(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.</p> <p>(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.</p> <p>(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</p>	Tyrrell	City Strategy & Development
08-Oct-19		2434	Public Exhibition North Granville Community Facilities Masterplan	<p>(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.</p> <p>(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.</p> <p>(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.</p>	Zaiter	City Assets & Operations

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	Tyrrell	City Strategy
11-Nov-19		2492	RESCISSION MOTION 1: Parramatta CBD Planning Proposal - Response to Gateway Determination Conditions	(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: (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. (b) That the CEO be authorised to make any minor amendments of a non-	Tyrrell	Corporate Services
20-Nov-19		2492	Parramatta CBD Planning Proposal Response to Gateway Determination Conditions	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:  (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: (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	Bradley	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.	Esber	City Strategy & Development
25-Nov-19		2517	2019 Community Satisfaction Research Results	(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. (b) That Council note I thank the Councillors and staff for their commitment to	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	Issa	Corporate Services
25-Nov-19		2518	International Day for the Elimination of Violence Against Women	(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.	Dwyer	Chief Executive Office
25-Nov-19		2519	Optus 4G small cell installation	(a) That Council provide a response to the Head Petitioner.  (b) Further, that a copy of the petition be provided to all Councillors	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	Esber	Corporate Services

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	Esber	City Planning & Design
25-Nov-19		2522	Dates and Locations of Council Meetings for February - December 2020	(a) That Council adopt the schedule of Ordinary Council Meeting dates for 2020 as follows:  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  (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.  (c) That a report come back to Council on the suitability to hold the Ordinary	Esber	Corporate Services
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	Esber	City Planning & Design
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	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	Issa	City Planning & Design
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.	Esber	Community Services
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,	Tyrrell	Property & Place
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

28-Oct-19		2481	1-3 Fitzwilliam Street Parramatta, Parramatta Library - Exercise of Lease Option	<p>(a) That Council authorises the exercise of the following options for the Council library located at 1-3 Fitzwilliam Street, Parramatta:</p> <p>(i) the first one (1) year option, expiring 31 July 2021, and the second one (1) year option expiring on 31 July 2022;</p> <p>(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.</p> <p>(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.</p>	Tyrrell	City Assets & Operations
28-Oct-19	NOM	2477	Review of Design Excellence Process	<p>(a) That the City of Parramatta Council conduct a review of the design excellence process, with the review to examine:</p> <p>1) making the process more transparent;</p> <p>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.</p> <p>3) looking at ways to strengthen and improve the process to deliver truly</p>	Wilson	City Planning & Design
20-Nov-19		2514	Motion: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>(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</p>	Davis	City Planning & Design
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		2487	2019 November Bushfires Relief	<p>(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.</p> <p>(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.</p>	Dwyer	Chief Executive Office
09-Dec-19		2547	Adoption of the Community Engagement Strategy	<p>(a) That Council receive and note the Engagement Summary Report in respect of the Community Engagement Strategy.</p> <p>(b) Further, that Council adopt the Community Engagement Strategy to</p>	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	<p>(a) That Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 21 November 2019, provided at Attachment 1.</p> <p>(b) Further, that Council adopt the recommendations of the Parramatta Traffic Committee held on 21 November 2019 provided at Attachment 1 and</p>	Esber	City Strategy & Development
09-Dec-19		2551	Minutes of the Traffic Engineering Advisory Group Meeting held on 21 November 2019	<p>(a) That Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 21 November 2019, provided at Attachment 1.</p> <p>(b) Further, that Council adopt the recommendations of the Traffic</p>	Esber	City Strategy & Development

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	Prociv	Property Development Group
25-Nov-19		2523	Memorandum of Understanding between City of Parramatta and Greater Western Sydney Giants	(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.  (b) That Council endorse the proposed activities outlined in the year one implementation plan, provided at Attachment 2.	Esber	City Strategy
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	Issa	City Strategy & Development
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		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	Dwyer	City Engagement & Experience
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	Esber	Property & Place
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	NOM	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		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		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.	Zaiter	Property Development Group



09-Dec-19		2557	Post Exhibition Outcomes - Planning Proposal for land at 470 Church Street Parramatta (Deferred Item)	<p>(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.</p> <p>(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.</p> <p>(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.</p> <p>(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.</p> <p>(e) That Council enter into the Planning Agreement as exhibited at</p>	Issa	City Strategy & Development
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	Esber	Corporate Services
16-Dec-19		2566	Confirmation of Minutes Council - 9/12/2019	<p>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:</p> <p>"That a report come back to Council investigating new opportunities for</p>	Tyrrell	Corporate Services
16-Dec-19		2569	Parramatta PCYC	<p>(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.</p> <p>(b) That Council supports their objective to find a new permanent home within the Parramatta CBD.</p>	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	Dwyer	Chief Executive Office
16-Dec-19		2571	Royal Agricultural Society of NSW Masterplan	<p>(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.</p> <p>(b) Further, that Council explore opportunities for partnership with the Royal Agricultural Society of NSW, particularly in respect to their upcoming 200</p>	Dwyer	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	Issa	City Strategy & Development
16-Dec-19		2575	Provision of Joint Delegated Authority to the Lord Mayor and Chief Executive Officer over the Christmas / New Year Period	<p>(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.</p> <p>(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</p>	Esber	Corporate Services
16-Dec-19		2576	Alternate Locations for Council Meetings during 2020	<p>(a) That Council hold one meeting per month in the following community locations between May and August 2020:</p> <p>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</p> <p>(b) That in addition to the above, Council hold one meeting in an alternate community location for the Parramatta Ward.</p> <p>(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.</p> <p>(d) That Council confirm the location of the Ordinary Council Meetings between October and December 2020 to be held in the Cloister Function</p>	Esber	Corporate Services
09-Dec-19	NOM	2563	City of Parramatta Arts Society Inc Foundation Week Art Awards (Deferred Item)	<p>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.</p> <p>(b) Further, that Council officers liaise with the Art Society to provide advice</p>	Bradley	Chief Executive Office
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	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	Davis	City Strategy & Development
09-Dec-19	NOM	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	Pandey	Property & Place
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
09-Sep-19	NOM	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	Pandey	Community 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	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: • 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,	Davis	City Strategy & Development
16-Dec-19		2585	Draft Melrose Park Southern Structure Plan	(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: 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.	Issa	City Strategy & Development
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		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		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</p>	Dwyer	City Engagement & Experience
16-Dec-19		2574	Aboriginal and Torres Strait Islander Advisory Committee Meeting - 24 September 2019 and 10 October 2019 (Special Meeting)	<p>(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.</p> <p>(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.</p> <p>(c) Further, that the 'Aboriginal and Torres Strait Islander Cultural Infrastructure in Parramatta – Community Needs and Aspirations' report be</p>	Esber	Community Services
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> <p>i. 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.</p> <p>ii. 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.</p> <p>iii. 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.</p> <p>iv. The sliding-scale provisions contained within Parramatta LEP 2011 remain applied to the subject site.</p> <p>v. 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.</p> <p>vi. The site is identified on the Special Provisions map to permit the application of Clause 7.6 Airspace operations.</p> <p>vii. The existing heritage item identified as St. John's Parish Church Hall (Item 1713) be de-listed from Schedule 5 of the LEP.</p> <p>viii. 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</p>	Esber	City Planning & Design
16-Dec-19		2577	Homelessness Policy	<p>(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.</p> <p>(b) That the Homeless Action Plan be presented to Council for consideration in March 2020.</p>	Barrak	Community Services

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> <p>(i) 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</p> <p>(ii) Increase the maximum floor space ratio from 3:1 to 10:1 (plus design excellence bonus).</p> <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> <p>(i) 12 metre tower setback to Church Street;</p> <p>(ii) Traffic, access, loading and servicing; and</p> <p>(iii) Flooding.</p> <p>(d) That the draft Planning Agreement included at Attachment 4 be re-exhibited with amendments including:</p> <p>(i) 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</p> <p>(ii) making it clear that no contribution will be required unless the development includes residential apartments.</p> <p>(e) That the exhibition outcome of the revised Planning Agreement and draft</p>	Davis	City Planning & Design
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
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
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 &amp; Environment (DPIE) for finalisation, subject to:</p> <p>1. the final notification in the Government Gazette only be undertaken once Council confirms that the Planning Agreement has been signed and entered into; and</p> <p>2. the site-specific DCP dealing with the management of flood risk being publicly exhibited and endorsed by Council for finalisation.</p> <p>(d) That Council enter into the Planning Agreement at Attachment 5 subject to it being amended to:</p> <p>1. 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</p>	Issa	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	(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. (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. (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. (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. (e) That Council thanks the Council staff who have worked throughout the	Dwyer	Chief Executive Office
10-Feb-20		2605	City of Parramatta Lord Mayor's Bushfire Appeal	(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. (b) Further, that operational support to be provided by Council to the bushfire recovery and rebuild phases as facilitated through the Local Government	Dwyer	Chief Executive Office
10-Feb-20		2606	2020 Australia Day Honours	That Council congratulate members of the Parramatta community included in the Order of Australia's Australia Day 2020 Honours List, being: i. Member (AM) in the General Division: Dr David Ronald Leece PSM RFS ED ii. Medal (OAM) in the General Division recipients: • Mr Patrick Joseph Bartolo • Mrs Annette Douglass • Mrs Diana Mahony • Mr Phillip Wai-Shing Ng	Dwyer	Chief Executive Office
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	Issa	City Strategy & Development
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	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		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	Property & Place
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		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	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		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	(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. (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. (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. (d) Further, that Council authorise the Chief Executive Officer to correct any	Tyrrell	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	Tyrrell	City Planning & Design
10-Feb-20	NOM	2627	Parking Enforcement Sydney Olympic Park	That consideration of this matter be deferred.	Issa	City Assets & Operations
10-Feb-20	NOM	2628	Parking Enforcement During Unusual Hours	That consideration of this matter be deferred.	Issa	City Assets & Operations
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	NOM	2629	5 Parramatta Square Time Capsule and Plaques	(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. (b) That Council approve the placement of an opening plaque at the completion of the 5 Parramatta Square development. (c) That the time capsule contain historical information relating to: 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. (d) That the time capsule to be marked to be opened in fifty years' time, in 2070.	Esber	Property Development Group
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:</p> <p>i. the Lord Mayor has, on behalf of the Council, laid flowers at the temporary memorial at the site of the accident;</p> <p>ii. the Lord Mayor and a number of Councillors have offered condolences to the families on behalf of the Council; and</p> <p>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:</p> <p>i. consultation with the families and community;</p> <p>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:</p>	Dwyer	City Planning & Design
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>	Issa	Property Development Group
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 Assets & Operations
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>	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	That the minutes be taken as read and be accepted as a true record of the	Tyrrell	Corporate Services

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
10-Feb-20		2607	On Sunset Business in Parramatta	(a) That the petition be received and noted and referred to the relevant Council Officer for consideration. (b) Further, that copy of the petition be circulated to all Councillors.	Barrak	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	(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. (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. (c) That Council forward the Planning Proposal to the Department of Planning, Industry and Environment requesting that it be finalised and come	Esber	City Strategy & Development
24-Feb-20		2638	Civic Flag Raising Ceremony Program	(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. (b) That Council Officers liaise with the key stakeholders involved in these ceremonies to advise them of this decision. (c) That the budget for this program be re-allocated to assist with the delivery of the Ward Family Fun Days. (d) Further, that following completion of these works and the re-installation of flagpoles, Councillors receive advice regarding the appropriateness of re-	Dwyer	City Engagement & Experience
24-Feb-20		2639	Quarterly Budget Review - December 2019	(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. (b) Further that Council approve the revised estimates as follows: 1. Operating Budget surplus of \$4.8m which is a reduction of (\$0.9m) from September 2019 Forecast, including: 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);	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	(a) That Council note the minutes of the Parramatta Traffic Committee meeting held on 23 January 2020, as provided at Attachment 1. (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. i. ITEM 2001 A1 - BRIDGE STREET, EPPING – INSTALL PEDESTRIAN REFUGE ISLAND 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. ii. ITEM 2001 A4 - ROSEHILL GARDENS RACECOURSE - GOLDEN SLIPPER DAY ON 21 MARCH 2020 There is no financial implication to Council as the proposed traffic management is to be implemented by Australian Turf Club. iii. ITEM 2001 A5 - ROSEHILL GARDENS RACECOURSE - CARAVAN, CAMPING AND HOLIDAY SUPERSHOW 2020 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. (c) That Item 2001 A2 – North Rocks Road at Alkira Road, Carlingford	Tyrrell	City Strategy & Development



24-Feb-20		2642	Minutes of the Traffic Engineering Advisory Group Meeting held on 23 January 2020	(a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 23 January 2020, provided at Attachment 1. (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. i. ITEM 2001 B1 - CAMPBELL STREET, PARRAMATTA - INSTALLATION OF TWO VEHICLE ACTIVATED SIGNS There is no financial implication to Council as this project is 100% funded by the NSW Government. ii. ITEM 2001 B2 - VICTORIA ROAD AT WILDE AVENUE, PARRAMATTA - BUS PRIORITY INTERSECTION IMPROVEMENTS There is no financial implication to Council as this project is 100% funded by the NSW Government. iii. ITEM 2001 B3 - FRANCES STREET AND NORTHMEAD AVENUE, NORTHMEAD - REVIEW TRAFFIC CONDITIONS No works are proposed at this stage and therefore there are no financial implications to Council. iv. ITEM 2001 B4 - EPPING 40KM/H HIGH PEDESTRIAN ACTIVITY AREA 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. v. ITEM 2001 B5 - REQUESTS FOR 'NO STOPPING' RESTRICTIONS AT RESIDENTAL DRIVEWAYS There is no financial implication to Council as a result of this recommendation. vi. ITEM 2001 B6 - INTERSECTION OF ORCHARD ROAD, NORTH ROCKS ROAD AND LYMPTON ROAD, CARLINGFORD - REVIEW TRAFFIC CONDITIONS AT THE INTERSECTION No works are proposed at this stage and therefore there are no financial implications.	Tyrrell	City Strategy & Development
24-Feb-20		2648	Post Exhibition Outcomes - Planning Proposal for land at 108 Silverwater Road, Silverwater	(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. (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). (c) That Council authorise the Chief Executive Officer to exercise the plan-making delegations as granted by the Gateway Determination for this Planning Proposal.	Esber	City Planning & Design
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		2652	Acquisition of 110F Model Farms Road, Winston Hills	(a) That Council approve the acquisition of Lot 3 DP 1003290 on the terms and conditions outlined in this report. (b) That Council classify the land as Community Land upon transfer of the land. (c) Further that Council delegate authority to the Chief Executive Officer to execute the Contract for Sale and any other associated documents in order	Bradley	Property & Place
24-Feb-20	NOM	2649	Parking Enforcement Sydney Olympic Park (Deferred Item)	(a) That Council prepare a report reviewing the parking enforcement activity on public roads during major events held at Sydney Olympic Park. (b) Further, that the report be presented to Council.	Wilson	City Assets & Operations
24-Feb-20	NOM	2650	Parking Enforcement During Unusual Hours (Deferred Item)	(a) That Council prepare a report with a view to increasing community acceptance of Council's parking enforcement programs. (b) Further, that the report be presented to Council.	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.	Dwyer	Chief Executive Office
24-Feb-20		2636	Confirmation of Minutes Council - 10/2/2020	That the minutes be taken as read and be accepted as a true record of the	Esber	Corporate Services
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)	Esber	Property & Place



09-Mar-20		2658	RESCISSION MOTION: Minutes of the Parramatta Traffic Committee Meeting held on 23 January 2020 - Item 2001 A2 - North Rocks Road at Alkira Road, Carlingford	That the resolution of the Council Meeting held on 24 February 2020 in relation to Item 14.2 regarding the minutes of the Parramatta Traffic Committee Meeting held on 23 January 2020 – Item 2001 A2 – North Rocks Road at Alkira Road, Carlingford, namely: “(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.”	Jefferies	City Strategy & Development
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	Garrard	Property & Place
09-Mar-20		2663	Land Use Planning Work Program Update	(a) That Council receive and note this report on the Land Use Planning team's work program. (b) Further, that future work program updates are provided to Councillors in	Tyrrell	City Strategy & Development
09-Mar-20		2660	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
22-Jul-19		2236	Cladding on Public and Privately Owned Buildings	(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. (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.	Prociv	City Assets & Operations
09-Mar-20		2662	Local Strategic Planning Statement Seeking Endorsement	That Council defer consideration of this matter to the next Council Meeting on 23 March 2020, and a Councillor Workshop be held prior to the Council	Esber	City Strategy & Development
09-Mar-20		2664	Post Exhibition Outcomes - Parramatta CBD Development Contributions Plan 2007 (Amendment 5)	(a) That Council adopt the Parramatta CBD Development Contributions Plan 2007 (Amendment No. 5), at Attachment 1 subject to a minor amendment outlined in the report. (b) Further, that a copy of the adopted Parramatta CBD Development Contributions Plan 2007 (Amendment No. 5) be forwarded to the Minister for	Tyrrell	City Strategy & Development
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	Tyrrell	Property Development Group
09-Mar-20	QON	2659	Construction of Guardrail at Bettington Road, Oatlands	That Council continue with the consultation in relation to the installation of the roundabout at the corner of Bettington Road and York Streets.	Esber	City Strategy & Development
09-Mar-20		2653	Confirmation of Minutes Council - 24/2/2020	That the minutes be taken as read and be accepted as a true record of the	Tyrrell	Corporate Services
23-Mar-20		2670	Confirmation of Minutes Council	That the minutes be taken as read and be accepted as a true record of the	Esber	Corporate Services
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,	Dwyer	Corporate Services
23-Mar-20		2672	Council's response to COVID-19	That Council note the measures being implemented by the City of	Dwyer	Chief Executive Office
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	Garrard	City Assets & Operations

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
23-Mar-20		2675	Minutes of the Aboriginal and Torres Strait Islander Advisory Committee Meeting held on 26 November 2019	That Council note the minutes of the Aboriginal and Torres Strait Islander	Esber	Community 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	Esber	Corporate Services
23-Mar-20		2677	Pre-Gateway - Planning Proposal for 135 George Street and 118 Harris Street, Parramatta (Albion Hotel site)	(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: 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) 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; iii. Inclusion of a site specific clause that allows for • 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; • 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. iv. Car parking – inclusion of a site-specific LEP clause that applies the <del>maximum car parking rates previously endorsed by Council as part of the</del>	Issa	City Planning & Design
23-Mar-20		2678	Local Strategic Planning Statement Seeking Endorsement (Deferred Item)	(a) That Council approve the final Local Strategic Planning Statement (LSPS) at Attachment 1 incorporating the amendments at Attachment 3 and Attachment 4 noting the following associated key principles: <input type="checkbox"/> Focus employment growth in the Parramatta Metropolitan Centre (Parramatta CBD) and Strategic Centres of Epping and Sydney Olympic Park and Westmead Innovation Precinct. <input type="checkbox"/> Housing growth is focused in identified Growth Precincts. <input type="checkbox"/> Preserve and enhance the low-scale character and identity of suburban	Bradley	City Strategy & Development
23-Mar-20	NOM	2679	Active Hoarding Policy	(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.	Procriv	Property Development Group
23-Mar-20	NOM	2680	Superannuation Guarantee Contributions for Councillors and Gender Equity	(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. (b) Further, that Council Note: (i) that women in Australia retire with half the superannuation of men, due to the following gender-based differences in Australian labour force participation: (a) women take more time out of the workplace than men to raise a family; (b) more women than men return to part time work to accommodate family responsibilities; and (c) the gender pay gap equates to significant salary discrepancies and contributes to less superannuation savings for women working full time; (ii) that the NSW Office of Local Government 'Candidate and Councillor Diversity Report 2017' noted that '91% of Councils have less than 50%	Davis	Chief Executive Office
23-Mar-20		2682	Tender 33/2019 Chisholm Centre Shops, Winston Hills – Civil and Landscape Upgrade	(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. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.	Esber	City Assets & Operations

23-Mar-20		2684	Payment of Legal fees	(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. (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: i. subject to any requirement of public exhibition; ii. subject to any requirement for it to return to chamber for approval; and iii. where the policy refers to Lord Mayor or Councillor it is amended to also	Tyrrell	Chief Executive Office
07-Apr-20		2687	COVID-19 Relief & Recovery Package	(a) That Council commends our local doctors, nurses and health care workers for their immense efforts to stop the spread of COVID-19, particularly workers at the Westmead Health and Biomedical Research Precinct and all our health facilities, for their incredible efforts to keep residents of Parramatta and Western Sydney as safe and healthy as possible during this difficult time of global uncertainty.  (b) That Council recognises that COVID-19 is having a significant impact on the community wellbeing and economy of Parramatta, and Council has a responsibility to work with partners to mitigate the social and economic consequences of this pandemic.  (c) That Council approve the COVID-19 Relief & Recovery Package, outlined in this Minute.  (d) That Council endorse: a. the implementation of the initiatives in paragraph 10 of this Minute; b. the cost of the initiatives, estimated at up to \$0.85M this financial year.  (e) That Council approve: a. the implementation of the initiatives set out in paragraph 11 of this Minute; b. the cost of the initiatives, estimated at up to \$2.18M this financial year.  (f) That Council note: a. City of Parramatta will seek to identify savings and reallocate resources to minimise the cost of the Relief & Recovery Package; b. the initiatives will be reviewed in June 2020 to assess the need to continue any or all of the initiatives in FY 2020/21.	Dwyer	City Strategy & Development
07-Apr-20		2688	Advocacy for financial assistance to support the operation of Council's childcare centres through the COVID-19 pandemic	(a) That Council write to the Prime Minister to request that the Commonwealth Government amend the eligibility criteria for the JobKeeper Scheme to include childcare workers employed in the Local Government sector. (b) That Council write to the Premier of New South Wales to request that: i. the State Government advocate to the Commonwealth Government to amend the eligibility criteria for the JobKeeper Scheme to include childcare workers employed in the Local Government sector; ii. in the event that the eligibility criteria of the JobKeeper Scheme is not amended to include childcare workers employed in the Local Government	Dwyer	Chief Executive Office
14-Apr-20		2691	Condolence Motion for Terry Barnes	(a) That Council acknowledge the passing of Mr Terry Barnes, who served as General Manager of Parramatta City Council from 1999-2003. (b) Further, that Council pass on our condolences to his family, as a gesture	Dwyer	Chief Executive Office
14-Apr-20			RESCISSION MOTION: Superannuation Guarantee Contributions for Councillors and Gender Equity	The Notice of Motion of Rescission was withdrawn.	Zaiter	Chief Executive Office
14-Apr-20		2692	Investment Report for February 2020	That Council note the Investment Report for February 2020.	Esber	Corporate Services
14-Apr-20		2694	Minutes of Audit Risk and Improvement Committee Meeting		Tyrrell	Corporate Services
14-Apr-20		2695	Council's Response to COVID-19 - Delegations to the Lord Mayor and Chief Executive Officer	That no further action be taken on this matter.	Wearne	Corporate Services
14-Apr-20		2696	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
14-Apr-20		2697	Epping to Carlingford Cycleway	That this matter be deferred to the 11 May 2020 Council Meeting for further discussion between Council staff and Ward Councillors.	Davis	City Strategy
14-Apr-20		2698	Minutes of the Access Advisory Committee Meeting held on 18 February 2020	(a) That Council note the minutes of the Access Advisory Committee meeting held on 18 February 2020 (Attachment 1). (b) Further, that Council note the recommendation regarding the parking issues experienced by community transport providers in the City of	Tyrrell	City Strategy & Development
14-Apr-20		2699	Referral of Inspection Reports by Fire and Rescue NSW	(a) That Council note the inspection reports from Fire and Rescue NSW (FRNSW), pursuant to Schedule 5, Part 8 of the Environmental Planning and Assessment Act 1979 (EP&A Act) as listed in this report. (b) That Council note FRNSW are advised in due course of the ongoing actions taken by Council officers to address concerns identified by FRNSW. (c) Further, that Council approve the exercise of powers pursuant to Schedule 5, Part 8 (17) of the EP&A Act, to give fire safety orders addressing the fire safety matters to the buildings located at: - 52 Station Street East, Harris Park; - 26 Grose Street, West Parramatta; - 2-8 River Road, West Parramatta, as outlined in this report, and provide notice of this determination to the Commissioner of FRNSW.	Tyrrell	City Assets & Operations

14-Apr-20		2700	Parramatta Night City Framework - Review of Council Enforcement Policies and Processes	(a) That Council note the review (provided at Attachment 1) undertaken of Council's enforcement policies has not highlighted any inconsistencies with the endorsed Parramatta Night City Framework 2020-2024, as the regulatory enforcement functions do not set the parameters by which a business or activity is allowed to operate, but rather these are determined during the development assessment process as conditions of development consent. (b) Further, that Council notes the following development control actions	Tyrrell	City Strategy
14-Apr-20		2701	Dence Park Master Plan Implementation Plan	(a) That Council endorse this Dence Park Masterplan Implementation Plan. (b) That Council allocate \$12M from the Epping Stronger Communities Fund reserve for delivering the aquatic elements of the Dence Park Masterplan. (c) That Council allocate of \$6.5M (\$1.5M from the Epping Stronger Communities Fund reserve and \$5M from the former Hornsby LGA Land and Epping Town Centre S94 Plan) to the aquatic amenities building elements of the of the Dence Park Masterplan. (d) That, in the event that the aquatic amenities building elements of the of the Dence Park Masterplan are anticipated to require a budget in excess of \$6.5M, a further report with options for directing these funds to elements of the Dence Park Masterplan be brought back to Council.	Tyrrell	City Assets & Operations
14-Apr-20		27,022,703	Post Exhibition Outcomes - Planning Proposal and Draft Planning Agreement - 189 Macquarie Street, Parramatta (Deferred Item)	That the motion be put	Garrard	Corporate Services
14-Apr-20		2704	Aquatic & Leisure Centre Parramatta - Main Works DA	(a) That Council endorse the current design intent for the Aquatic & Leisure Centre project. (b) That Council approve the lodgement of the Main Works DA for the Aquatic & Leisure Centre project. (c) That Council approve the progression of the design team to the detailed design development phase and the completion of the head contractor tender process and report the outcomes back to Council, allowing for the continued expenditure as outlined in paragraph 7 of this report.	Garrard	Property & Place
14-Apr-20		2706	Revised Investment Policy April 2020	That Council approve the revised Investment Policy April 2020.	Tyrrell	Corporate Services
14-Apr-20		2707	Minutes of the Heritage Advisory Committee Meeting held on 19 February 2020	(a) That Council note the minutes of the Heritage Advisory Committee Meeting held on 19 February 2020 provided at Attachment 1. (b) That Council approve the Heritage Grant recommendations (as outlined in Item 13) on applications for grants from Council's Local Heritage Fund as follows: 1. to make payment of grants of: <input type="checkbox"/> \$522.50 for 70 Ross Street, North Parramatta; <input type="checkbox"/> \$1,237.50 for 26 Albert Street, Granville; and <input type="checkbox"/> \$3,248 for 28 The Boulevard, Epping.	Tyrrell	City Strategy & Development
14-Apr-20	NOM	2708	Inclusion of Hybrid and Electric Vehicles in Council's Fleet	(a) That a report be provided to the 9 June 2020 Council Meeting on the maintenance and running costs and savings, and other risks and benefits such as emissions reductions, which would arise from the purchase of more hybrid vehicles and electric vehicles including e-bikes in Council's fleet. (b) Further, that the report include benefits balanced against likely costs over the average guaranteed battery life and vehicle life; and possible savings from electric vehicle co-funding referred to in the NSW Government's recent "Net Zero Plan."	Bradley	City Assets & Operations
14-Apr-20		2711	Tender 49/2018 Streetscape Revitalisation – Phillip Street, between Church Street and Smith Street, Parramatta	(a) That Council accepts the tender of the preferred tenderer for the revitalisation of the Phillip Street streetscape, between Church and Smith Streets, Parramatta for the sum as outlined in paragraph 28 of the report. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.	Esber	City Assets & Operations
14-Apr-20		2712	Tender 36/2019 Barton Park, North Parramatta - Remediation Works	(a) That Council accepts the tender of the preferred tenderer for the remediation works at Barton Park Reserve / PH Jeffrey Reserve, North Parramatta for the contract sum as outlined in paragraph 18 of the report. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.	Esber	City Assets & Operations
14-Apr-20		2713	Tender 37/2019 Terry Road at Midson and Shaftsbury Roads, Eastwood - Traffic Signal Upgrade and Associated Civil Works	(a) That Council accepts the tender of the preferred tenderer for the Traffic Signal Upgrade and Associated Civil Works at the intersection of Terry Road, Midson Road and Shaftsbury Road, Eastwood for the contract sum as outlined in paragraph 12 of the report. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.	Esber	City Assets & Operations
14-Apr-20		2689	Confirmation of Minutes Council - 23/03/2020	That the minutes be taken as read and be accepted as a true record of the	Garrard	Corporate Services
14-Apr-20		2690	Confirmation of Minutes ExtraOrdinary Council 7/4/2020	That the minutes be taken as read and be accepted as a true record of the	Tyrrell	Corporate Services

14-Apr-20		27,022,703	Post Exhibition Outcomes - Planning Proposal and Draft Planning Agreement - 189 Macquarie Street, Parramatta (Deferred Item)	(a) That Council notes the independent planning assessment report on the submissions received in response to the public exhibition of the Planning Proposal and draft Planning Agreement and the report's recommendations contained at Attachment 2. (b) That subject to the clarification outlined in paragraph 27 of this report, Council endorses the Planning Proposal at Attachment 3 noting that the Planning Proposal includes all the changes recommended by the independent reviewer except the inclusion of a satisfactory arrangements clause requiring a contribution to State infrastructure. (c) That subject to the clarification outlined in paragraph 27 of this report, Council forwards the Planning Proposal at Attachment 3 to the Department of Planning, Industry and Environment (DPIE) for finalisation, but request that the DPIE not finalise the Planning Proposal until the Planning Agreement referred to in (d) below is executed by Council and the landowner. (d) That Council enters into the Planning Agreement at Attachment 4 subject to it being amended to 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.	Garrard	City Planning & Design
11-May-20		2715	Resignation of Councillor Paul Han	That Council formally acknowledge the resignation of Councillor Paul Han, effective from 30 April 2020, and thank him for his service.	Dwyer	Chief Executive Office
11-May-20		2716	National Sorry Day and National Reconciliation Week 2020	(a) That Council note that National Sorry Day is on 26 May, held each year to recognise and commemorate members of the Stolen Generations, and recognise its significance to the first nation and people of Australia. (b) Further, that Council recognise that National Reconciliation Week 2020 is from 27 May to 3 June 2020, with this year's theme of 'In this together' signifying that the journey of Reconciliation is one for all Australians.	Dwyer	Chief Executive Office
11-May-20		2718	Investment Report for March 2020	That Council note the Investment Report for March 2020.	Tyrrell	Corporate Services
11-May-20	NOM	2719	Response to Notice of Motion - Use of Sporting Fields in the Local Government Area	That this matter be deferred for one month for consideration at a Councillor Workshop.	Esber	Community Services
11-May-20		2720	Response to Notice of Motion - Cost of Printing Council Business Papers	That no further action be taken.	Prociv	Corporate Services
11-May-20		2721	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
11-May-20		2722	Minutes of the Parramatta Traffic Committee Meeting held on 26 March 2020	(a) That Council note the minutes of the Parramatta Traffic Committee meeting held on 26 March 2020, as provided at Attachment 1. (b) Further, that Council approve the recommendations of the Parramatta Traffic Committee meeting held on 26 March 2020 provided at Attachment 1 and in this report, noting the following financial implications for each item. i. ITEM 2003 A1 – INTERSECTION OF BETTINGTON ROAD AND YORK STREET, OATLANDS – PROPOSED ROUNDABOUT The draft cost estimate for the proposed roundabout in Bettington Road at York Street, Oatlands is \$323,000 to be funded 100% by Council as outlined in the report. ii. ITEM 2003 A2 – THREE BRIDGES RUN 2020 ALONG PARRAMATTA VALLEY CYCLEWAY There is no financial implication to Council as the proposed traffic management is to be implemented by the organiser of the Three Bridges Run 2020.	Tyrrell	City Planning & Design
11-May-20		2723	Minutes of the Traffic Engineering Advisory Group Meeting held on 26 March 2020	(a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 26 March 2020, provided at Attachment 1. (b) That Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 26 March 2020 provided at Attachment 1 and in this report, noting the following financial implications for each item. i. ITEM 2003 B2 – REVIEW OF RESIDENT PARKING SCHEME AREA BOUNDARY PARRAMATTA (AREA 14) The proposal to remove 76-80 Pemberton Street or 127 Pennant Street, Parramatta from the Resident Parking Scheme for the purpose of issuing new permits would not involve any changes to parking restrictions. Accordingly, this matter has no direct financial impact upon Council's budget. ii. ITEM 2003 B3 - PROJECT LISTS INCLUDING AN UPDATE ON PROJECTS FOR 2019/20 There is no financial implication to Council as a result of this recommendation. iii. ITEM 2003 B4 – OUTSTANDING WORKS INSTRUCTIONS RMS Block Grant funds for 2019/20 have been used for these works. (c) Further, that Item 2003 B1 – Request for Nine Car Share Spaces in Harris Park, Westmead and Epping be deferred for a report back to Council to provide advice on the current commercial market value of car spaces in the Parramatta Local Government Area.	Esber	City Planning & Design
11-May-20		2724	Proposed changes to the Community Engagement Strategy for the notification of development applications	That this matter be deferred for consideration at a Councillor Workshop	Pandey	City Planning & Design

11-May-20		2725	Epping to Carlingford Cycleway (Deferred Item)	<p>(a) That Council acknowledge the contribution made by the communities of Epping and Carlingford on the project, and note the community consultation documented at Attachment 1.</p> <p>(b) That Council note the Road Safety Audit and additional commentary by the Road Safety Audit team provided at Attachments 3, 4 and 5.</p> <p>(c) That Council note the significantly reduced scope of works for the Cycleway from the original proposal provided at Attachment 6.</p> <p>(d) That Council approve the scope of works as summarised below to be submitted to the Parramatta Traffic Committee for consideration:</p> <p>a. Widen the western kerb in Victoria Street south of Bridge Street, Epping, and install a refuge island in Rickard Street at Marsden Road, Carlingford.</p> <p>b. Upgrade the existing pedestrian refuge islands at High Street south of Epping Road, at the roundabout Bridge Street / Rawson Street (eastern/southern approach) Epping, and at the roundabout at Willoughby Street / Pennant Parade (southern approach) to allow use by cyclists.</p> <p>c. Widen the footpath to a shared use path on the southern side of Bridge Street between High Street and Wyralla Avenue, Epping, and between Pennant Parade and Barellan Avenue, Carlingford. All efforts shall be undertaken at every stage of the project to ensure there are minimal impacts on existing street trees on, and adjacent to Bridge Street.</p> <p>d. Install regulatory signage on the eastern side of Marsden Road between Pennant Hills Road and Rickard Street, Carlingford to enable a shared path.</p> <p>e. Install a pedestrian/cyclist refuge island in Midson Road near Wyralla Avenue, Epping.</p>	Tyrrell	Chief Executive Office
11-May-20		2726	Concept Design for Charles Street Square Parramatta	<p>(a) That Council note the feedback and submissions made during the public exhibition of the draft concept design for Charles Street Square.</p> <p>(b) Further, that Council approve the concept design, including minor amendments in response to feedback and submissions as shown in</p>	Esber	City Planning & Design
11-May-20		2727	Minutes of the Smart City Advisory Committee Meeting held on 27 February 2020	<p>(a) That Council note the minutes (provided at Attachment 1) of the Smart City Advisory Committee meeting held on 27 February 2020.</p> <p>(b) That Council officers initiate a Request for Quotation to evaluate online parking applications prior to implementation.</p> <p>(c) Further, that Council approve the Digital Services Transformation Strategy (provided at Attachment 2) and proceed with its implementation, as</p>	Tyrrell	Chief Executive Office
11-May-20		2728	Proposed Amendment to the Homebush Bay West DCP 2013 and Planning Agreement for Block H, 16 Burroway Road and part 5 Footbridge Boulevard, Wentworth Point for public exhibition	<p>(a) That Council endorse draft amendments to the Homebush Bay West Development Control Plan (DCP) 2004 (provided at Attachment 2) that have been prepared in response to Council's resolution on 28 May 2018 and the Phase 2 Design Excellence Competition for the purposes of public exhibition in order to accommodate a:</p> <p>i) Maximum of 54,356m<sup>2</sup> of residential GFA and 40 storeys plus architectural articulation storeys under Scenario 1</p> <p>ii) Maximum of 85,000m<sup>2</sup> of residential GFA and 50 storeys plus architectural articulation storeys under Scenario 2.</p> <p>(b) That Council endorse the drafting of a Planning Agreement to reflect the following items identified in Table 4 including associated drafting commentary provided in Attachment 1, with the exception of the proposed Water Recreation Facility:</p> <p>i) Bennelong Parkway/Hill Road intersection upgrade works,</p> <p>ii) Community Centre and Library Fit-Out reimbursement,</p> <p>iii) Childcare Centre (75 place) and public pavilion,</p> <p>iv) Embellishment of additional open space,</p> <p>v) Shuttle bus service,</p> <p>vi) Water Recreation Facility or Indoor Multi-purpose courts (refer to recommendation (c) below), and</p> <p>vii) Community Infrastructure Maintenance and Operational Fund</p> <p>(c) That during the public exhibition, Council seeks community feedback on the following alternative options for inclusion in the Planning Agreement in accordance with the parameters provided in Attachment 1:</p> <p>i) Indoor multi-purpose courts; or</p> <p>ii) A water recreation facility; or</p> <p>iii) Any other recreation facility.</p> <p>(d) That the draft DCP and Planning Agreement be placed on public exhibition concurrently for a period of 28 days and that a report be provided to Council on the outcomes of the public exhibition.</p>	Issa	City Planning & Design

11-May-20		2729	Matters relating to Planning Proposal and draft Planning Agreement 295 Church Street, Parramatta	<p>(a) That Council note:</p> <ul style="list-style-type: none"> <li>i. the correspondence from the Minister for Planning and Public Spaces, the Department of Planning, Industry and Environment (DPIE) and the Applicant attached to this report;</li> <li>ii. that the Planning Proposal does not contain a boarding house proposal; and</li> <li>iii. that the forthcoming public exhibition of planning policies related to affordable rental housing indicated by the Minister will present an opportunity for Council to make a formal submission on this matter.</li> </ul> <p>(b) That Council endorse the Planning Proposal for finalisation, noting that the Proposal seeks to:</p> <ul style="list-style-type: none"> <li>i. Increase the height of buildings from 12 metres to part 12 metres for the front of the site and part 150 metres for the remainder of the site (plus design excellence bonus); and</li> <li>ii. Increase the maximum floor space ratio from 3:1 to 10:1 (plus design excellence bonus).</li> </ul> <p>(c) That Council approve the amendments to the draft Planning Agreement which require the payment of 75% of the payment before the issue of the first Construction Certificate and 25% of the payment before the issue of an Occupation Certificate (or registration of a strata plan, whichever is earlier) and note that these amendments are consistent with Council's Planning Agreements Policy.</p> <p>(d) That Council:</p> <ul style="list-style-type: none"> <li>i. endorse the concurrent public exhibition of the amended draft Planning Agreement and draft Development Control Plan (DCP) (the latter of which was endorsed by Council on 12 December 2019); and</li> <li>ii. note that the outcomes of the exhibition of these two documents will be reported to Council.</li> </ul> <p>(e) That Council forward the Planning Proposal to the DPIE to prepare for</p>	Esber	City Planning & Design
11-May-20		2730	Draft Development Control Plan and draft Planning Agreement for land at 235 - 237 Marsden Road, Carlingford	<p>That Council defer this matter for staff to investigate including provisions within the site specific DCP, relative to the nature and form of the height of the buildings and with a method of achieving the heights whilst building development that is compatible with the low density development of the</p>	Wearne	City Planning & Design
11-May-20		2731	Planning Proposal and draft Development Control Plan for land at 197 and 207 Church Street and 89 Marsden Street, Parramatta	<p>(a) That Council endorse the Planning Proposal for 197 and 207 Church Street and 89 Marsden Street, Parramatta for the purposes of public exhibition (included as Attachment 1), subject to the following amendments:</p> <ul style="list-style-type: none"> <li>• Apply an FSR of 10:1</li> <li>• Apply a height of part 105m part 12m;</li> <li>• Include provisions that require a minimum 1:1 commercial floor space be provided in any redevelopment and allow for unlimited commercial floor space to be provided;</li> <li>• apply the full range of car parking rates specified in the current draft Parramatta CBD Planning Proposal; and</li> <li>• ensure it reflects the amendments requested by the Gateway Determination conditions excluding those described in (b) below.</li> </ul> <p>(b) That Council request that amendments be made to the Gateway Determination to ensure that:</p> <ul style="list-style-type: none"> <li>• The requirement to consult with relevant aeronautical agencies prior to exhibition is no longer required;</li> <li>• It is clear that the clause implementing the solar access protections requested in the Gateway conditions has already been implemented via a separate Planning Proposal. No further amendments are proposed to be made to the solar access clause notwithstanding some changes may be required to the height of buildings map; and</li> <li>• The requirement for a satisfactory arrangements clause seeking contributions to fund state provided public infrastructure be removed.</li> </ul> <p>(c) That Council endorse the draft Development Control Plan (DCP) at Attachment 2 for public exhibition, subject to amendments contained in Attachment 5 of this report.</p>	Esber	City Planning & Design
11-May-20		2732	Pre-Gateway - Planning Proposal for 12-14 Phillip Street and 331A, 333 & 339 Church Street, Parramatta	<p>(a) That Council note the independent peer-review (provided at Attachment 2) completed in relation to the subject Planning Proposal and the assessment report (provided at Attachment 1).</p> <p>(b) That Council endorse the Planning Proposal at Attachment 3 for land at 12-14 Phillip Street and 331A, 333 &amp; 339 Church Street, Parramatta, which seeks to amend Parramatta LEP 2011 by way of:</p> <ul style="list-style-type: none"> <li>• Re-zoning part of the site from B4 Mixed Use to RE1 Public Recreation;</li> <li>• Re-zoning part of the site from RE1 Public Recreation to RE2 Private Recreation;</li> <li>• Re-zoning part of the site from RE1 Public Recreation to B4 Mixed Use; and</li> <li>• Amending the floor-space ratio control for the parts of the site which are being rezoned.</li> </ul> <p>(c) That the Planning Proposal be forwarded to the Department of Planning, Industry and Environment to request a Gateway Determination be issued.</p> <p>(d) That upon the issue of a Gateway Determination, the Planning Proposal be publicly exhibited for a minimum of 28 days.</p> <p>(e) That Council advise the Department of Planning, Industry and</p>	Tyrrell	City Strategy & Development



11-May-20		2733	Post Exhibition - Planning Proposal, draft Development Control Plan and draft Planning Agreement - 2 O'Connell St, Parramatta	<p>(a) That Council receives and notes the submissions made during the public exhibition of the Planning Proposal, draft site-specific Development Control Plan (DCP) and draft Planning Agreement.</p> <p>(b) That Council endorse for finalisation the Planning Proposal for land at 2 O'Connell Street, Parramatta provided at Attachment 1 of Attachment 1, which seeks to amend the Parramatta LEP 2011 as follows:</p> <p>i. An increase in the maximum Height of Buildings from 36 metres to 217 metres (inclusive of design excellence bonus);</p> <p>ii. An increase in the maximum FSR from 4.2:1 to 16.2:1 (including all bonuses, opportunity site provisions and additional non-residential floor space);</p> <p>iii. Introduction of site-specific provisions that outline the requirements for achieving the maximum FSR, require an appropriate transition to heritage items or conservation areas, introduce maximum parking rates, and ensure that issues pertaining to airspace operations and satisfactory arrangements for State infrastructure are addressed.</p> <p>(c) That Council forward the Planning Proposal to the Department of Planning, Industry and Environment (DPIE) to prepare for finalisation, but request the final notification on the relevant Government website only be undertaken once:</p> <p>i. Council confirms that the Planning Agreement has been signed and entered into; and</p> <p>ii. The site-specific DCP has been publicly exhibited and endorsed by Council for finalisation.</p> <p>(d) That an amended DCP is re-exhibited and the outcomes of this exhibition are reported to Council. The amendments to be made to the DCP prior to re-exhibition are as follows:</p> <p>i. Removal of the 3.5 metres setback to O'Connell Street (as Transport for NSW has indicated this is no longer required for road widening purposes) and resulting adjustments to relevant controls including but not limited to</p>	Tyrrell	City Planning & Design
11-May-20		2734	Post Exhibition - Draft Development Control Plan and Matters Pertaining to Planning Agreement - 14-20 Parkes Street, Harris Park	<p>(a) That Council receives and notes the submissions made during the public exhibition period of the draft site-specific Development Control Plan (DCP) as detailed in this report.</p> <p>(b) That Council endorse for finalisation the site-specific DCP contained at Attachment 1 for insertion in Section 4.3.3 – Parramatta City Centre of the Parramatta DCP 2011.</p> <p>(c) That Council endorse further amendments to the Planning Agreement previously endorsed by Council on 16 December 2019 and confirm that the Planning Agreement can now be finalised by the CEO utilising the delegation granted by Council on 16 December 2019 subject to the following further amendments:</p> <p>I. The site area which forms the basis of the contribution calculations being amended to 2,829.7m2 and resulting increase in the monetary contribution;</p>	Tyrrell	City Planning & Design
11-May-20	NOM	2735	Advocate for Extension of 401 Bus Route	That, in light of the NSW State Government announcement that Transport for NSW could reprioritise investment into the City's West, Council explore and advocate for the extension of the 401 bus route which currently operates	Tyrrell	City Strategy
11-May-20	NOM	2736	Parramatta Light Rail	<p>(a) That detailed design drawings of the entire Parramatta Light Rail corridor, including the width of the corridor, be made publicly available on City of Parramatta Council's website by 31 May 2020.</p> <p>(b) Further, that the Lord Mayor and Chief Executive Officer write to the State Minister for Planning, State Minister for Transport and Deputy Secretary, Greater Western Sydney, Transport for NSW and the State member for Parramatta requesting:</p> <p>(i) That City of Parramatta Council and the public be informed of what measures are being taken to preserve heritage components/materials of buildings, such as pressed metal ceilings, fireplaces, window and door frames (as appropriate), that have been identified for demolition as a result of the construction of Parramatta Light Rail;</p> <p>(ii) That an archival pictorial record of all these buildings be produced;</p>	Davis	Chief Executive Office
11-May-20		2739	Legal Status Report as at 22 April 2020	That Council note the Legal Status Report as at 22 April 2020.	Esber	Corporate Services
11-May-20		2740	Tender 01/2020 Alfred Street at Prospect Street, Rosehill – Construction of Two Pedestrian Refuge Islands and Associated Works	<p>(a) That Council accepts the tender of the preferred tenderer for the construction of two pedestrian refuge islands in Alfred Street at the intersection with Prospect Street, Rosehill for the contract sum as outlined in paragraph 17 of this 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>	Tyrrell	City Assets & Operations
11-May-20		2741	Tender 02/2020 Macarthur Street at Grose and Mason Streets North Parramatta – Construction of a Roundabout and Associated Works	<p>(a) That Council accepts the tender of the preferred tenderer for the construction of a roundabout and associated works at the intersection of Macarthur, Grose and Mason Streets, North Parramatta for the contract sum as outlined in paragraph 14 of this 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>	Tyrrell	City Assets & Operations



11-May-20		2742	Tender 03/2020 Sturt Street at Evans Road Telopea – Construction of a Roundabout and Pedestrian Refuge Island and Associated Works	(a) That Council accepts the tender of the preferred tenderer for the construction of a roundabout, pedestrian refuge islands and associated works at the intersection of Sturt Street and Evans Road, Telopea for the contract sum as outlined in paragraph 14 of this report. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.	Tyrrell	City Assets & Operations
11-May-20		2743	Appointment of consultants for the Horwood Place Car Park Compulsory Acquisition by Metro	(a) That Council approve the appointment of the consultants as outlined in Item 8 (Consultants) to advise on the compulsory acquisition of Council land known as the Horwood Place Car Park, known as 45A George Street, Parramatta being Lot 2 in DP701456, 71 George Street, Parramatta, being Lot 100 in DP607789, Houison Place, being Lots 1, 3 & 4 in DP207864 and Lot 1 in DP442837 (Horwood Place Car Park). (b) That Council delegate authority to the Chief Executive Officer to sign all necessary documents and agreements with Consultants in connection with the compulsory acquisition of the Horwood Place Car Park.	Tyrrell	Property & Place
11-May-20		2714	Confirmation of Minutes Council - 14/04/2020	That the minutes be taken as read and be accepted as a true record of the	Esber	Corporate Services
27-May-20		2745	Condolence Motion - Passing of former Cr Paul Han	(a) That Council acknowledge the passing of former Councillor Paul Han, who passed away at the weekend, and extend its deepest sympathies to his family and friends. (b) That Council note arrangements are being made for former Councillor Paul Han's family to be presented with a memento of his service.	Dwyer	Chief Executive Office
27-May-20		2746	Public Exhibition - Delivery Program Year Three; Draft Operational Plan and Budget 2020/21	(a) That Council approve the Delivery Program 2018-2021 and Draft Operation Plan 2020/21 including Draft Budget 2020/21 and Draft Fees and Charges 2020/21 for public exhibition for a period of 28 days. (b) Further, that following public exhibition, Council will be presented with the	Zaiter	Chief Executive Office
09-Jun-20		2752	2020 Queen's Birthday Honours	That Council congratulate the members of the Parramatta community, as outlined in this Minute, for their contributions and recognition in the 2020	Dwyer	Chief Executive Office
09-Jun-20		2753	Congratulations Senior Sergeant John Thompson	That Council congratulates Senior Sergeant John Thompson on his	Dwyer	Chief Executive Office
09-Jun-20		2754	Council Meeting Schedule	(a) That from July 2020, Council re-commence having two meetings per month as prescribed by Council's Code of Meeting Practice. (b) That Council note the proposed meeting dates for the remainder of 2020 are detailed in paragraph 4 of this Minute, and include the addition of two (2) meetings in September due to the postponement of the Local Government Elections to 2021. (c) That the venue for these meetings be Cloisters Function Room, St Patrick's Cathedral, noting the social distancing measures and venue requirements prescribed by the Commonwealth and State Governments. (d) Further, that Council communicate this update to Councillors, staff and	Dwyer	Corporate Services
09-Jun-20		2755	Westmead Traffic Congestion	(a) That Council note the current unsatisfactory traffic congestion and accessibility issues in the Westmead Health and Education Precinct, and note these conditions are set to worsen due to the significant growth and development of the precinct, including the new University site, and the proposed expansion of the Catholic Education Precinct on Darcy Road. (b) That Council write to the Minister for Transport and Roads, the Minister for Planning and Public Spaces, the Member for Seven Hills and other relevant Ministers, to highlight the current unsatisfactory traffic congestion and accessibility issues in the entire Westmead Precinct. (c) That this letter seek urgent co-operation and action to address: a. the congestion and accessibility of the area, both currently and in light of its significant growth and development; b. the prioritisation of surrounding regional, state and national road improvements to facilitate greater access to and through Westmead; and c. highlight the need to ensure that traffic delays do not negatively impact ambulance and emergency response times.	Dwyer	City Planning & Design
09-Jun-20		2756	Thank you Wayne Carter	(a) That Council thank Wayne Carter for his service as Executive Director City Assets and Operations, and commend him for the significant contributions to local and state government he has made throughout his career, spanning more than fifty years in the public service.	Dwyer	Chief Executive Office
09-Jun-20		2760	Investment Report for April 2020	That Council note the Investment Report for April 2020.	Esber	Corporate Services
09-Jun-20		2761	Quarterly Budget Review- March 2020	(a) That Council adopt the March 2020 Quarterly Budget Review Statement and the Responsible Accounting Officer's report on the financial position of the Council. (b) Further, that Council approve the revised estimates as follows: 1. Operating Budget deficit of (\$0.4m) which is a reduction of (\$5.2m) from December 2019 Forecast, including: I. a decrease in Operating Revenue by (\$11.9m) (predominantly related to lower user charges & fees and interest as a result of COVID-19); II. an decrease in Operating Expenses by (\$6.7m) (employee vacancies and re-phasing of operating projects);	Esber	Corporate Services

09-Jun-20		2762	Vacancy in Civic Office	(a) That Council note the resignation of Councillor Paul Han of the North Rocks Ward, effective 30 April 2020. (b) That Council apply to the Minister for Local Government seeking to dispense with a by-election to fill the casual vacancy in the civic office for the North Rocks Ward, in accordance with Chapter 10 Part 5 Section 294 of the Local Government Act 1993. (c) Further, that the Councillor representative position held by Councillor Han on the following Advisory Committees remain vacant until September 2020, when a further report to Council will be tabled seeking representation on the	Esber	Corporate Services
09-Jun-20		2763	Extension of Term for Independent Audit and Risk and Improvement Committee Members	That Council extend the terms of the independent Audit Risk and	Garrard	Corporate Services
09-Jun-20		2764	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 Planning & Design
09-Jun-20		2765	Submission on Draft Liquor Amendment (24-hour Economy) Bill 2020	(a) That Council approve a submission on the Draft Liquor Amendment (24-hour Economy) Bill 2020 provided at Attachment 1, noting Council's support for the draft bill including: i) The streamlined enforcement (demerit and reward) system for venues; ii) The proposed removal of overlapping regulations relating to live music and liquor licences from future Development Applications; iii) The classification of small bars as low risk (similar to restaurants); iv) The improvement suggestions for the Cumulative Impact Assessment Framework (for licensed venues saturation), including increased guidance for	Tyrrell	City Strategy & Development
09-Jun-20		2766	Submission on the Infrastrucutre Contributions Review	'(a) That Council approve the submission at Attachment 1 on the State Government's Infrastructure Contributions Review, noting that the main recommendations of the submission are summarised as follows: i) The current review only proposes amendments to existing contributions mechanisms, while a more fundamental and holistic review of the NSW infrastructure planning and contributions framework needs to be undertaken. ii) The proposals on value sharing are strongly opposed as they threaten to undermine Council's current policy framework for Planning Agreements, which adopts value sharing as an equitable, transparent and evidence-based policy approach. iii) Strengthened guidance is needed on negotiation practice and administration of Planning Agreements, such as independent third parties, cost recovery, dispute resolution, probity and other matters. iv) If the Practice Note is finalised with minor changes, the Department of Planning, Industry and Environment (DPIE) should urgently provide clarity about the implications for the current Planning Proposal and Planning Agreement processes underway, and appropriate transitional arrangements need to be put in place. v) The section 7.11 threshold should be increased in accordance with Option 3 to \$45,000 to increase Council's capacity to apply a higher contribution rate without having to undergo an IPART review. vi) Section 7.11 threshold indexation is supported, however, the chosen mechanism for indexation should accurately reflect infrastructure delivery and land costs, and should be reviewed periodically to remain relevant.	Tyrrell	City Planning & Design
09-Jun-20		2767	Gateway Request: Planning Proposal at 8-14 Great Western Highway, Parramatta	That Council defers consideration of the current motion until Council reviews its policies with a view to examining the efficacy of expanding its CBD core in order to preserve its function as a major NSW CBD.	Barrak	City Planning & Design
09-Jun-20		2770	Gateway Request:Planning Proposal for land at 85-91 Thomas Street, Parramatta	(a) That Council endorse the Planning Proposal (at Attachment 1) for the purposes of seeking a Gateway Determination, for land at 85-91 Thomas Street, Parramatta which seeks to amend the Parramatta Local Environmental Plan 2011 in relation to the subject site by: 1. Maintaining the R4 – High Density Residential zone for the developable part of the site (3,825sqm) and extending the RE1 – Public Recreation zone for the undevelopable land affected by the Natural Resources - Biodiversity control, 2. Increasing the maximum Building Height (HOB) control from 11 metres to 22 metres across the R4 zoned part of the site, and removing the HOB control from the undevelopable land, 3. Increasing the Floor Space Ratio (FSR) control from 0.8:1 to 1.3:1 across the R4 zoned part of the site, and removing the FSR control from the undevelopable land, 4. Removing No.85 Thomas Street from the Land Reserved for Acquisition Map, subject to agreement being reached regarding the Planning Agreement referred to in (d) below. (b) That the Planning Proposal be forwarded to the Department of Planning, Industry & Environment for a Gateway Determination. (c) That a site-specific Development Control Plan (DCP) be prepared and reported to Council prior to exhibition.	Tyrrell	City Planning & Design

09-Jun-20		2771	Amendment to the East Epping Planning Proposal and draft amendments to the Hornsby DCP 2013	<p>(a) That Council note:</p> <p>i. That the East Epping Planning Proposal was endorsed by Council at its meeting on 8 October 2019 for the purposes of addressing transition issues of high density areas adjacent to heritage conservation areas in Epping; and</p> <p>ii. Subsequently the Planning Proposal received a Gateway Determination from the Department of Planning, Industry and Environment (DPIE) on 10 January 2020.</p> <p>(b) That Council endorse the following amendments to the East Epping Planning Proposal (at Attachment 1 provided under separate cover) for the purposes of forwarding to the DPIE to request the issuing of a revised Gateway Determination:</p> <p>i. Inclusion of an additional 15 properties (1 to 31 Rockleigh Way) in the Planning Proposal to be consistent with Condition 1 of the Gateway Determination; and</p> <p>ii. Amending the proposed height limit applying to the R3 Medium Density Residential zoned land in the Rockleigh Park Precinct (1-31 and 2-24 Rockleigh Way, 3-7 and 4-8 Brenda Way and 5A Essex St) from 9 metres to 11 metres, in order to be consistent with Council's endorsed Harmonisation Planning Proposal.</p> <p>(c) That Council request the Department of Planning, Industry and Environment to issue Council's Chief Executive Officer plan-making delegations for this Planning Proposal.</p> <p>(d) That Council endorse the following amendments to the Hornsby Development Control Plan 2013 (DCP) for the purposes of public exhibition:</p> <p>i. The future widening of the pedestrian link between Essex Street and Forest Grove from 1.8 metres to 3 metres at Attachment 2.</p> <p>ii. Setback, heritage and landscaping controls supporting the Planning Proposal for land at 1 – 7 and 2 – 8 Rosebank Avenue, Epping at Attachment 3.</p> <p>iii. <u>Correction of minor errors to the car parking clauses relating to Epping</u></p>	Tyrrell	City Planning & Design
09-Jun-20		2772	Post-exhibition: Planning Proposal, draft Development Control Plan and draft Planning Agreement at 23-27 Harold Street, Parramatta (Deferred Item)	<p>(a) That as a result of Council's resolution of 25 November 2019 to excise areas currently zoned R4 High Density Residential from the Parramatta CBD Planning Proposal, Council defer progressing the Planning Proposal that is the subject of this report until Council has adopted a planning strategy for the planning investigation area containing the subject site.</p> <p>(b) That Council note that work on the planning investigation area between Church Street and the Sorrell Street Heritage Conservation Area will be the</p>	Barrak	City Planning & Design
09-Jun-20		2773	Post-exhibition: Planning Proposal, draft site-specific Development Control Plan and draft Planning Agreement at 55 Aird Street, Parramatta	<p>(a) That Council notes that one (1) submission was made during the public exhibition of the Planning Proposal, draft site-specific Development Control Plan and draft Planning Agreement at 55 Aird Street, Parramatta.</p> <p>(b) That Council endorse the Planning Proposal (provided at Attachment 2) for land at 55 Aird Street which seeks to amend Parramatta Local Environmental Plan 2011 (PLEP 2011) by way of:</p> <p>i. Increasing the height of buildings control from 36 metres to 80 metres;</p> <p>ii. Increasing the floor-space ratio (FSR) control from 4.2:1 to 10:1, noting that the application of the FSR sliding-scale would result in an effective FSR of 6:1 (6.9:1 with design excellence if the site is developed in isolation);</p> <p>iii. Applying maximum car parking rates in accordance with the Parramatta CBD Strategic Transport Study; and</p> <p>iv. Applying a minimum 1:1 commercial floor-space provision on the site.</p> <p>(c) That the Planning Proposal be amended to clarify the purpose of the minimum commercial floor-space provision is to encourage employment-generating uses in the case of a mixed-use development.</p> <p>(d) That Council forward the Planning Proposal to the Department of Planning, Industry and Environment for finalisation and request that the final notification in the Government Gazette only be undertaken once Council confirms that the Planning Agreement has been executed.</p> <p>(e) That Council endorse for finalisation the site-specific Development Control Plan contained at Attachment 3 for insertion in Section 4.3.3 – Parramatta City Centre of Parramatta Development Control Plan 2011.</p> <p>(f) That Council enter into the Planning Agreement as exhibited at Attachment 4 and authorise the Chief Executive Officer to sign the Planning</p>	Tyrrell	City Planning & Design
09-Jun-20		2774	Covid-19 update	<p>(a) That Council note the progress of actions in Council's COVID-19 Community Resilience and Economic Relief Package (Attachment A) adopted 7 April 2020.</p> <p>(b) That Council approve an additional expenditure of \$75,000 from the Economic Development Special Rate for a local business gift card support program and expansion of the successful Small Business Support Grants Program approved April 2020.</p> <p>(c) That Council endorse the initial recovery package expenditure of \$785,000 from its Cultural Fund Reserve to deliver the following Creative Economy Support Program for Council's creative services and industry to adapt to current restrictions:</p> <p>1.1 HOME AT Parramatta – Online Platform</p> <p>1.2 HOME AT Parramatta – Digital Content – Culture</p> <p>1.3 Riverside Theatres Digital – Studio Riverside and Your Riverside Online</p> <p>1.4 Sound West Conference and Festival</p> <p>1.5 Creative Economy Business Resilience Grants.</p>	Tyrrell	Chief Executive Office

09-Jun-20	NOM	2775	Agreed NSW Parliament Legislative Council Motion of 13 May 2020 - Powerhouse Museum Production of Documents Order	(a) That Council express support for the Agreed NSW Parliament Legislative Council Motion of 13 May 2020, 'Powerhouse Museum Production of Documents: Order'. (b) That Council officers analyse all publically available documents, related to sections (a) as they are released. (c) That this analysis include any references to: (i) The existing Parramatta City Council 2016 Riverbank site Strategy; (ii) The social, cultural and monetary consequences for the City of Parramatta through the potential loss of the Riverbank precinct as proposed by Parramatta City Council in 2016; (iii) The existing Parramatta Aboriginal and European heritage based tourism industry;	Prociv	City Planning & Design
09-Jun-20		2776	Granville Town Square	(a) That in the 2020/21 financial year, Council commence master planning the future Granville Town Square site bordered by Good, Cowper, Rowell and Bridge Streets, Granville. (b) That \$2.57M be allocated from the 'Outside CBD' S7.12 contributions plan and used for future embellishment and/or property acquisition at the future Granville Town Square site. (c) That \$800,000 of the East Street sale proceeds dedicated by Council in 2015 for the improvement of assets within the Granville area be allocated	Prociv	Corporate Services
09-Jun-20	NOM	2777	Wistaria Gardens transfer from NSW Health to Parramatta Park Trust	That by 30 June 2020, the Lord Mayor write to the NSW Minister for Health, NSW Minister for the Environment, State Member for Parramatta and Mr Graeme Loy, WSLHD requesting: (i) an update on actions taken thus far by NSW Health, Parramatta Park Trust and other relevant State Government departments and agencies to	Davis	Chief Executive Office
09-Jun-20		2780	Legal Status Report as at 20 May 2020	That Council note the Legal Status Report as at 20 May 2020	Esber	Corporate Services
09-Jun-20		2781	Tender 02/2019 Service Desk: Managed Service for Procurement of ICT Hardware (Deferred Item)	(a) That Council accepts the tender of the preferred tenderer for the Tender ITT 02/2019 Service Desk – Managed Service for the tender sum as outlined in paragraph 17 of the report. (b) That all unsuccessful tenderers be advised of Council's decision in this matter.	Esber	Corporate Services
09-Jun-20		2782	Tender 15/2019 Receipt and Processing of Clean-up Material	(a) That Council accepts the tender of the preferred tenderer as outlined in paragraph 11 of this report, for the receipt and processing of clean-up material from residential properties within the City of Parramatta LGA for an initial term of 2 years 4 months with two optional one year (1+1) extensions. (b) That all unsuccessful tenderers be advised of Council's decision in this matter; and (c) Further, that Chief Executive Officer be given delegated authority to finalise and execute the contract documents.	Esber	City Assets & Operations
09-Jun-20		2783	Extension of Mixed Solid Waste Processing and Disposal Contract	(a) That Council take up the second and final optional extension period for a further two years until 19 November 2022 for the receipt and processing of solid mixed waste (garbage) with SUEZ Recycling and Recovery Pty Ltd (ABN: 70 002 902 650). (b) That Council continue to process all mixed solid waste through the Eastern Creek UR3R Facility in accordance with the current contract rates. (c) Further, that SUEZ Recycling and Recovery Pty Ltd be advised of Council's resolution.	Esber	City Assets & Operations
09-Jun-20		2784	Proposed New Lease for Carlingford Bowling Club	(a) That Council enter into a new lease with Carlingford Sports and Recreation Club for five (5) year term commencing from 7 December 2019. (b) That Council delegate authority to the Chief Executive Officer to sign the lease and any other relevant documents in connection with this matter. (c) Further, that no further action be taken with regard to the contents and suggestions contained in Clauses 13, 14 15, 16 and 17 of the report.	Tyrrell	Property & Place
09-Jun-20		2785	Proposed Purchase of 6 Valentine Avenue, Parramatta	(a) That Council approve the acquisition of Lot 1 DP 610127 on the terms and conditions outlined in this report. (b) That Council classify the land as Operational Land upon transfer of the land. (c) Further, that Council delegate authority to the Chief Executive Officer to	Esber	Property & Place
09-Jun-20		2786	City of Parramatta Festival Proposal	(a) That Council approve in principle support for the one (1) year sponsorship agreement with Western Sydney Business Connection Incorporated to secure City of Parramatta as the host city for the festival as detailed in paragraph three (3) of this report.	Esber	City Engagement & Experience
09-Jun-20		2747	Confirmation of Minutes Council - 11/5/2020	That the minutes be taken as read and be accepted as a true record of the	Tyrrell	Corporate Services
09-Jun-20		2748	Resolution	That the minutes be taken as read and be accepted as a true record of the	Bradley	Corporate Services
09-Jun-20		2751	Ward Budget Roll over in the new financial year	That accrual of ward budgets be rolled over to the next financial year.	Esber	Corporate Services
09-Jun-20		2757	Increase in traffic to Westmead Catholic Precinct-Darcy Road	That the petition be received, a copy of the petition be circulated to all	Tyrrell	City Planning & Design
09-Jun-20		2758	Current State of Traffic in George Street, Epping	(a) That the petition be received and a copy of the petition be circulated to all Councillors. (b) Further, that the petition be placed on agenda on the next Traffic	Davis	City Planning & Design
09-Jun-20	NOM	2776	Granville Town Square	(a) That in the 2020/21 financial year, Council commence master planning the future Granville Town Square site bordered by Good, Cowper, Rowell and Bridge Streets, Granville.  (b) That \$2.57M be allocated from the 'Outside CBD' S7.12 contributions plan and used for future embellishment and/or property acquisition at the future Granville Town Square site.  (c) That \$800,000 of the East Street sale proceeds dedicated by Council in 2015 for the improvement of assets within the Granville area be allocated towards the future Granville Town Square site.  (d) Further, that \$300,000 from these funds be directed to funding the master planning of the future Granville Town Square site.	Prociv	Property & Place

09-Jun-20		2755	Westmead Traffic Congestion	<p>(a) That Council note the current unsatisfactory traffic congestion and accessibility issues in the Westmead Health and Education Precinct, and note these conditions are set to worsen due to the significant growth and development of the precinct, including the new University site, and the proposed expansion of the Catholic Education Precinct on Darcy Road.</p> <p>(b) That Council write to the Minister for Transport and Roads, the Minister for Planning and Public Spaces, the Member for Seven Hills and other relevant Ministers, to highlight the current unsatisfactory traffic congestion and accessibility issues in the entire Westmead Precinct.</p> <p>(c) That this letter seek urgent co-operation and action to address:  a. the congestion and accessibility of the area, both currently and in light of its significant growth and development;  b. the prioritisation of surrounding regional, state and national road improvements to facilitate greater access to and through Westmead; and  c. highlight the need to ensure that traffic delays do not negatively impact ambulance and emergency response times.</p> <p>(d) That Council also update the Councillors on the status of the Westmead Innovation District Master Plan, by way of Councillor Briefing Note or Workshop.</p> <p>(e) Further, that Council also urgently investigate pedestrian safety improvements along Darcy Road, from Hawkesbury Road to Mons Road, including consideration of a safety guardrail or fence, following reports of local school children walking on the roadway, within two (2) months and make representations to or seek approval from relevant authorities to enable improvements.</p>	Dwyer	City Strategy
13-Jul-20		2793	Condolence Motion - John Adams	<p>(a) That Council acknowledge the passing of John Adams, 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
13-Jul-20		2794	Westmead Traffic Congestion	<p>(a) That Council note the update included in this Minute on the actions taken following the 9 June 2020 Council Resolution on Westmead Traffic Congestion, which includes:  a. Correspondence to the relevant NSW Government Ministers and local Member of Parliament on the need for greater co-operation and action to resolve congestion and accessibility in the entire Westmead Precinct;  b. Correspondence to the Catholic Education Office, Diocese of Parramatta, regarding the pedestrian safety concerns on Darcy Road; and  c. Initial observations of Traffic and Transport Services site inspections in the Westmead Precinct.</p> <p>(b) That Council write to Cumberland City Council requesting it investigate the following items:  a. Part time or full time 'No Right Turn' restriction in the southbound direction from Hawkesbury Road into Alexandra Avenue, to allow an increase in time allocated to northbound traffic;  b. Allowing two straight ahead eastbound lanes in Alexandra Avenue, with changes to the bus only lane on the departure side of the intersection, to allow more time to be allocated to northbound traffic; and  c. Including the concerns about delays in Hawkesbury Road in its dealings with Transport for NSW in regards to construction of the Sydney West Metro and the final design of the street network for Westmead.</p> <p>(c) That Council write to Transport for NSW requesting they review the traffic signal timing and coordination in Darcy Road at Farm House Road, and in Hawkesbury Road between Alexandra Avenue and Darcy Road.</p> <p>(d) Further, that Council note investigations by Council's Traffic and Transport Services into this Precinct continue.</p>	Dwyer	Chief Executive Office
13-Jul-20		2795	Short Term Day Parking - Intersection of Grose and Macarthur St North Parramatta	That the petition be received and a copy of the petition be circulated to all Councillors.	Esber	Property & Place
13-Jul-20		2796	The Development of 1-7 Simpson Street Dundas Valley NSW 211 DA/365/2020	That the petition be received and a copy of the petition be circulated to all Councillors.	Esber	City Planning & Design
13-Jul-20		2798	RESCISSION MOTION: Item 18.2 Council Meeting 9 June 2020 - Gateway Request Planning Proposal at 8-14 Great Western Highway, Parramatta	<p>That the resolution of the Council held on 9 June 2020 in relation to Item 18.2 – Gateway Request Planning Proposal at 8-14 Great Western Highway, Parramatta, namely:</p> <p>That Council defers consideration of the current motion until Council reviews its policies with a view to examining the efficacy of expanding its CBD core in order to preserve its function as a major NSW CBD.</p> <p>be and is hereby rescinded.</p>	Tyrrell	City Planning & Design

13-Jul-20		2800	RESCISSION MOTION: Item 19.1 Council Meeting 9 June 2020 - Notice of Motion - Agreed NSW Parliament Legislative Council Motion of 13 May 2020 - Powerhouse Museum Production of Documents Order	<p>That the resolution of the Council Meeting held on 9 June 2020 in relation to Item 19.1 – Notice of Motion – Agreed NSW Parliament Legislative Council Motion of 13 May 2020 – Powerhouse Museum Production of Documents Order, namely:</p> <p>(a) That Council express support for the Agreed NSW Parliament Legislative Council Motion of 13 May 2020, 'Powerhouse Museum Production of Documents: Order'.</p> <p>(b) That Council officers analyse all publically available documents, related to sections (a) as they are released.</p> <p>(c) That this analysis include any references to:  (i) The existing Parramatta City Council 2016 Riverbank site Strategy;  (ii) The social, cultural and monetary consequences for the City of Parramatta through the potential loss of the Riverbank precinct as proposed by Parramatta City Council in 2016;  (iii) The existing Parramatta Aboriginal and European heritage based tourism industry;  (iv) The retention of heritage items;  (v) That Council staff include the result of this analysis in any submission made on the EIS on behalf of the Council.</p> <p>(d) Further, that a report of this examination and review be brought back to the Chamber at the Council Meeting on Monday, 13 August 2020.</p> <p>be and is hereby rescinded.</p>	Wilson	City Planning & Design
13-Jul-20		2803	RESCISSION MOTION: Item 8.1 Extraordinary Council Meeting 2 July 2020 - Submission for State Significant Development Application for the Powerhouse Museum	The motion moved by Councillor Esber and seconded by Councillor Garrard on being put was declared LOST on the Lord Mayor's casting vote.	Esber	City Planning & Design
13-Jul-20		2804	National Redress Scheme	That Council note the information contained within this report.	Esber	Community Services
13-Jul-20		2805	Investment Report for May 2020	That Council note the Investment Report for May 2020.	Esber	Corporate Services
13-Jul-20		2806	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 Planning & Design
13-Jul-20		2807	Submission to the Department of Planning, Industry and Environment in response to exhibition of the Environmental Impact Statement for Sydney Metro West	<p>(a) That Council approve and forward the submission at Attachment 1 to the Department of Planning, Industry and Environment (DPIE) on the Environmental Impact Statement for Sydney Metro West, noting Council's support for the project and advocating for consideration of the following key items as part of the approval process:  i) Inclusion (or as a minimum, provision for future addition) of a Metro Station at Camellia;  ii) Investigation of alternate locations for the storage and maintenance facility at Clyde, or as a minimum, replacement for the loss of recreational space;  iii) Identification and planning to ensure seamless connections to future rail links, Parramatta Light Rail Stage 2 and new feeder bus services;  iv) Integrating land use, pedestrian cyclist and public transport connections at Westmead and Sydney Olympic Park;  v) Integrating land uses, the Civic Link, the over-station development, pedestrian, cyclist and road and public transport connectivity at Parramatta; and  vi) Mitigating recreation, environmental and flooding issues at Clyde/Rosehill and delivering the planned regional scale walking and cycling link along the former Carlingford Line (T6).</p> <p>(b) Further, that Council approve the incorporated response at Section 16 of Attachment 1 to the draft amendments to the State Environmental Planning Policy (Infrastructure) to suggest that DPIE reconsider the thresholds for notification for concurrence, to ensure low-impact Development Applications—which are unlikely to affect Metro West—are not unnecessarily delayed.</p>	Davis	Chief Executive Office

13-Jul-20		2808	Minutes of the Parramatta Traffic Committee Meeting held on 11 June 2020	<p>(a) That Council note the minutes of the Parramatta Traffic Committee meeting held on 11 June 2020, as provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Parramatta Traffic Committee meeting held on 11 June 2020 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2006 A1 – UHRIG ROAD, LIDCOMBE – PROPOSED PEDESTRIAN REFUGE ISLAND</p> <p>The pedestrian refuge island and all associated works are to be installed by the developer of 11A and 13 Carter Street, Lidcombe at no cost to Council. Therefore, this proposal has no direct financial impact upon Council's budget.</p> <p>ii. ITEM 2006 A2 – RAWSON STREET AT BRIDGE STREET, EPPING – PROPOSED 'NO LEFT TURN - VEHICLES UNDER 9M EXCEPTED' RESTRICTION</p> <p>The estimated cost for the installation of 'No Left Turn – Vehicles under 9m Excepted' restriction is \$1,000. This work will be funded from the approved budget of \$291,871 for the installation of pedestrian refuge island project in Bridge Street west of Rawson Street, Epping. Note that the pedestrian refuge island project has received 50% funding from the NSW Government under its Active Transport Program. The remaining 50% of the cost of the project will be funded by Council from its 2019/20 Active Transport Program Fund.</p> <p>iii. ITEM 2006 A3 – CAMPBELL STREET PARRAMATTA, RAILWAY PARADE WESTMEAD AND PARK AVENUE WESTMEAD – PROPOSED WATTS PROFILE SPEED HUMPS</p>	Issa	City Planning & Design
13-Jul-20		2809	Minutes of the Traffic Engineering Advisory Group Meeting held on 11 June 2020	<p>(a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 11 June 2020, provided at Attachment 1.</p> <p>(b) That table 2 on page 442 of the Councillor Agenda be amended to read Briens Road not James Ruse Drive.</p> <p>(c) That Council approve the following recommendations of the Traffic Engineering Advisory Group meeting held on 11 June 2020 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2006 B1 – WHITEHAVEN ROAD AND MOIR AVENUE, NORTHMEAD – IMPLICATIONS OF LEFT TURN BAN AT WINDSOR ROAD</p> <p>This report does not recommend any changes in Whitehaven Road and Moir Avenue, Northmead. Therefore, this matter has no financial impact upon Council's budget.</p> <p>ii. ITEM 2006 B2 – NEWINGTON RESIDENTIAL AREA – RESULTS OF STAGE 2 COMMUNITY CONSULTATION FOR A PROPOSED PERMIT PARKING SCHEME</p> <p>This report does not recommend the installation of Resident and Visitor Parking Scheme in Newington. Therefore, there is no financial impact on Council's budget.</p> <p>iii. ITEM 2006 B3 – BOGALARA ROAD, OLD TOONGABBIE – REQUEST FOR TRAFFIC CALMING</p>	Issa	City Planning & Design
13-Jul-20		2810	Management of Abandoned Trolleys	<p>(a) That Council note the information contained within this report.</p> <p>(b) Further, that Council approve a six (6) month trial of issuing penalties for the non-collection of reported trolleys, and costs of the trial to be funded from existing operational budgets.</p>	Esber	City Assets & Operations

13-Jul-20		2811	George Kendall Riverside Park Department of Planning Park Improvement Works	<p>(a) That Council approve the funding and delivery of the park improvement works at George Kendall Riverside Park by the Department of Planning, Industry and Environment NSW (Department) and thank the Department for its significant investment.</p> <p>(b) That Council approve the Project Delivery Agreement (substantially in the form of Attachment 2) and delegate authority to the CEO to negotiate any amendments to that Project Delivery Agreement that Council's CEO considers necessary and execute the Project Delivery Agreement, on behalf of Council.</p> <p>(c) That on completion of the embellishment works by the Department at George Kendall Riverside Park, Council agrees to receive the transfer of ownership of the nominated parcels of land at George Kendall Riverside Park (as expressly listed within Attachment 4).</p> <p>(d) That Council approve the Land Transfer Agreement (substantially in the form of Annexure A to the Project Delivery Agreement at Attachment 2) and delegate authority to Council's CEO to negotiate any amendments to that Land Transfer Agreement that Council's CEO considers necessary and execute the Land Transfer Agreement and any other documents required by NSW Land Registry Services on behalf of Council to give effect to the transfer to Council's ownership of the nominated parcels of land at George Kendall Riverside Park listed within Attachment 4.</p> <p>(e) Further, that Council delegate authority to Council's CEO to negotiate and execute any further necessary or ancillary documents in connection with the improvement works at George Kendall Riverside Park or the transfer of the land parcels listed in Attachment 4 to Council's ownership.</p>	Esber	City Assets & Operations
13-Jul-20		2812	Little India Harris Park Reference Group	<p>(a) That Council support the establishment of the Little India Harris Park Reference Group (Reference Group) to position Harris Park as a destination of choice with a unique food and cultural offering to deliver economic, cultural and marketing benefits to local businesses and the City of Parramatta.</p> <p>(b) That the Reference Group be established as an informal committee, independent of Council, with leadership and secretariat support provided by Council through Council's City Engagement and Experience Directorate.</p> <p>(c) That the composition of the Reference Group includes one representative (being the President) from each formally established and active Harris Park business association (up to 4 representatives), the Lord Mayor, Councillor Pandey or Councillor Tyrrell as the Councillor representative, up to three (3) Rosehill Ward Councillor representatives, and up to two (2) Council Officer representatives.</p> <p>(d) That Council endorse the Terms of Reference for the Reference Group outlined in Attachment 1 of this report.</p> <p>(e) That following the establishment of the Reference Group, all future Little India Harris Park destination programs and projects to be delivered in Harris Park, such as destination marketing campaigns and programs, community events and festivals, precinct activation initiatives, and business to business programs, are considered and endorsed by the Reference Group, to ensure a coordinated approach to the positioning of Harris Park as a unique destination to be known as "Little India", in the City of Parramatta.</p> <p>(f) Further, that the minutes of the Reference Group be reported to Council within six (6) months.</p>	Esber	City Engagement & Experience



13-Jul-20		2813	75th Anniversary of Victory in the Pacific (VP) Day - 15th August 2020	<p>(a) That Council commemorate the 75th Anniversary of Victory in the Pacific (VP) Day on 15 August 2020 by:</p> <p>1 Developing an online commemorative program of heritage articles, publications and photos featuring local Parramatta stories of service men and women who served during World War II.</p> <p>2 Developing a media and communications plan to commemorate VP Day, with the key objectives being to 'Commemorate', 'Educate' and 'Support' through:</p> <p>2.1 Website, editorials, media releases, newspaper advertisements, social media campaign, Lord Mayor's Column, internal and external publications.</p> <p>3 Laying commemorative wreaths at Parramatta and Epping Cenotaphs on behalf of the Lord Mayor and Councillors, and the Citizens of Parramatta</p> <p>4 Sending acknowledgement letters from the Lord Mayor of Parramatta to Parramatta and Epping RSL sub-Branches noting this significant anniversary.</p> <p>(c) Further, that Council continue to liaise with Parramatta and Epping RSL sub-Branches and the 1st/15th Royal NSW Lancer Barracks and Museum and support associated activities to commemorate this significant milestone including commemorative services.</p>	Tyrrell	City Engagement & Experience
13-Jul-20		2814	LED Street Lighting Project	<p>(a) That, Council notes the success of the Phase 1 and 2 of the Light Years Ahead LED street lighting project. At a capital cost of \$2.06 million, Phase 1 and 2 combined, upgraded 6,727 LED street lights within the Endeavour Energy network and are on track to deliver operational savings of over \$7 million over the life of the asset (Attachment 1).</p> <p>(b) That, Council accepts the Ausgrid residential roads LED street lighting upgrade quote of \$200,120.18 ex GST and endorses Ausgrid's Option 3 - Council to fully fund the project. This project will upgrade an estimated 470 street lights to deliver a \$54,054 annual energy savings and a ten year Net Present Value (NVP) of \$185,451. Simple payback period is 3.7 years (Attachment 2).</p> <p>(c) Further, that Council endorses the development of a full business case for the Phase 3b Major Roads LED Street Lighting upgrade project on the basis of the positive financial benefits detailed in the preliminary business case (Attachment 3), and that full business case be presented to Council upon completion for final decision.</p>	Esber	Chief Executive Office
13-Jul-20		2815	City of Parramatta Council COVID-19 Recovery Plan	<p>(a) That Council note the Progress Report (Attachment A) on the 23 Action Items in Council's COVID-19 Community Resilience and Economic Relief Package ("Relief Package"), including that 8 actions have been completed, 15 are 'progressing- on track' and none are behind schedule.</p> <p>(b) That Council note the Community Grants Action Item has been completed (item F8) and 83 successful business grants' recipients have been notified (item J6).</p> <p>(c) That Council approve changes to 5 Actions Items in the existing Relief Package, to respond to the changing impacts of COVID-19 on the community and businesses (Attachment B), including:</p> <p>(i) Waiver of License and Hire Fees (F5(a)) – No immediate action be taken on a staged reintroduction of licence and hire fees for outdoor dining, food stalls, temporary premises and advertising over the next 12 months - until this issue is reconsidered by Council in September 2020;</p> <p>(ii) Waiver of License and Hire Fees (F5(b)) – No immediate action be taken on a staged resumption of hire fees for parks over the next 3 months with the exception of a return to ordinary fees for casual hire of venues until this issue is reconsidered by Council in September 2020;</p> <p>(iii) On Street Parking (F6) – Staged return to normal parking monitoring and enforcement once occupancy reaches 80% of last year's vehicle volumes;</p> <p>(iv) Waiver of Rents (F7(a)(b)) – Staged reintroduction of fees for Outdoor Dining Approval holders outside of the PLR Corridor, community groups, essential services and not for profit organisations, and staged reduction of rent relief on affordable housing dwellings;</p> <p>(v) Supporting Development (R2) - Consolidation and update of several approved planning related initiatives and actions into one action.</p> <p>(d) That Council endorse ongoing advocacy for the Shovel Ready and</p>	Issa	Chief Executive Office

13-Jul-20		2816	Local Housing Strategy, Employment Lands Strategy Review and Update and Community Infrastructure Strategy	<p>(a) That Council approve the final Local Housing Strategy (LHS) at Attachment A, noting that it:</p> <p>i. Provides strategic direction on where and when future housing growth will occur within the City of Parramatta.</p> <p>ii. Housing growth will only be supported if it is aligned with the delivery of supporting local and regional infrastructure.</p> <p>iii. Housing delivery is founded on a reduced growth rate that better responds to the delivery of required infrastructure.</p> <p>(b) That Council approve the final Employment Lands Strategy (ELS) Review at Attachment B, noting that it:</p> <p>i. Updates the status of employment land precincts across the City outlined in the Parramatta Employment Lands Strategy (2016), confirms the Strategic Direction for each precinct and does not propose any new policy changes; and</p> <p>ii. Subject to the following amendment being made to the Strategy:</p> <p>a. That the Strategic Actions in Table 2, in relation to rows 3a and 3b, relating to Rydalmere, be amended to add the following underlined words:</p> <p>Prepare Structure Plan to ensure precinct responds to light rail and/or metro or any other transport improvements, but ensure employment capacity is not reduced and new development facilitates urban renewal along the river.</p> <p>(c) That Council forward the following strategies to the Department of Planning, Industry and Environment (DPIE) (consistent with the requirements of relevant section 9.1 Ministerial directions) for their review and approval:</p> <p>i. The Council endorsed LHS (2020); and</p> <p>ii. The Council endorsed ELS (2016) and the Council endorsed ELS Review and Update (2020)</p>	Issa	City Planning & Design
13-Jul-20		2817	Gateway Request - Planning Proposal for 355 and 375 Church St, Parramatta	<p>(a) That Council endorse for the purpose of forwarding to the Department of Planning, Industry and Environment (DPIE) with a request for a Gateway Determination the Planning Proposal included at Attachment 1 to amend Parramatta LEP 2011 for land at 355 and 375 Church St, Parramatta as follows:</p> <p>1) Apply the Prince Alfred Square Solar Access Plane as the height controls for this site and a requirement for a high performing buildings clause</p> <p>2) Increase FSR from part 3:1/part 4:1 to 6:1 (exclusive of Design Excellence)</p> <p>3) Apply maximum car parking rates as follows:</p> <p>i. For floorspace used for the purposes of Take Away Food and Drink Premises: 1 space / 30 square metres of Gross Floor Area or 30 spaces (whichever is less). Noting that the Planning Proposal also includes a 5-year sunset clause for this parking rate, after which time this rate would revert to the rate contained in the Parramatta CBD Planning Proposal.</p> <p>ii. For residential and other commercial floorspace not part of the use described in 3)(i): the rates which are currently contained in the Parramatta CBD Planning Proposal.</p> <p>(b) That Council advises DPIE that the Chief Executive Officer will not be exercising the plan-making delegations for this Planning Proposal as authorised by Council on 26 November 2012.</p> <p>(c) That a draft site-specific Development Control Plan (DCP) for the subject site be prepared that addresses matters including but not limited to:</p> <p>1) Further defining the preferred two-tower scheme, including podium heights and tower setbacks, with a view to minimising any non-compliances with relevant ADG requirements;</p> <p>2) Relationship to and mitigating impacts on Heritage Items;</p> <p>3) Traffic issues such as sightlines, vehicle queuing, pedestrian safety and</p>	Esber	City Planning & Design

13-Jul-20		2818	Gateway Request - Planning Proposal for 114 – 118 Harris St, Harris Park	<p>(a) That Council endorse for the purposes of seeking a Gateway Determination from the Department of Planning, Industry and Environment (DPIE) the Planning Proposal at 114–118, Harris Street, Harris Park (included as Attachment 1) which seeks the following amendments to Parramatta Local Environmental Plan 2011 in relation to the subject site:</p> <ol style="list-style-type: none"> <li>1. Increase the maximum building height on the Height of Buildings Map from 54 metres (15 storeys) to 126 metres (32 storeys);</li> <li>2. Increase the maximum FSR on the Floor Space Ratio Map from 4:1 to 10:1;</li> <li>3. Inclusion of controls to deal with management of flooding including, but not limited to, provisions for safe refuge and ensure the building is capable of withstanding and does not obstruct flood flows; and</li> <li>4. Amend the Special Areas Provisions Map to identify the site and add site-specific controls that provide for the following: <ol style="list-style-type: none"> <li>a. Provision outlining that the mapped FSR of 10:1 is subject to the sliding scale requirements of Clause 7.2 of the draft LEP provisions of the Parramatta CBD Planning Proposal.</li> <li>b. Requirement for minimum 1:1 commercial floor space.</li> <li>c. Maximum parking rates, in line with the resolution of the City of Parramatta Council on 26 November 2019 with regard to parking rates in the Parramatta CBD Planning Proposal.</li> <li>d. Requirement to demonstrate Experiment Farm is not overshadowed by development of the site.</li> </ol> </li> </ol> <p>(b) That the Planning Proposal be forwarded to the Department of Planning, Industry and Environment to request the issuing of a Gateway Determination.</p> <p>(c) That a draft site-specific Development Control Plan (DCP) be prepared and reported to Council prior to its public exhibition. This draft DCP should address, at a minimum:</p>	Issa	City Planning & Design
13-Jul-20		2819	Draft Development Control Plan and draft Planning Agreement, 18 – 40 Anderson Street, Parramatta	<p>(a) That Council approve the draft Development Control Plan (DCP) at Attachment 1 for the purposes of public exhibition, subject to the following amendments:</p> <ol style="list-style-type: none"> <li>1. Figure 3 to be finalised in accordance with the detailed design for landscaping to be agreed as part of the finalisation process for the draft Planning Agreement; this should include adding dimensions to the figure.</li> <li>2. Figure 4 to be amended so that the residential podium height is notated as RL 30.4 and the building overhang near the on-site trees is deleted.</li> </ol> <p>(b) That Council delegate authority to the Chief Executive Officer to finalise a draft Planning Agreement that takes into consideration the letter of offer at Attachment 2 for the purposes of public exhibition. This requires resolution of the following outstanding matters:</p> <ul style="list-style-type: none"> <li>• A process to ensure appropriate design, delivery and valuation of the footpath and park embellishment works;</li> <li>• Determining whether the applicant be party to the agreement rather than the landowner;</li> <li>• Confirmation on the timing of the following actions <ol style="list-style-type: none"> <li>o payment of contributions,</li> <li>o delivery of the works in kind,</li> <li>o registration and removal of the agreement from the title of the land; and</li> <li>o defect rectification periods;</li> </ol> </li> <li>• Inclusion of a cap on the legal/administration costs payable by the applicant;</li> <li>• Potential access to Council owned land for construction cranes; and</li> <li>• Other legal, policy and security measures as they arise during the agreement drafting process.</li> </ul> <p>(c) That the draft DCP and draft Planning Agreement (once draft versions are finalised) are publicly exhibited concurrently with the Planning Proposal for</p>	Issa	City Planning & Design
13-Jul-20	NOM	2820	Bus Services in the City of Parramatta Area	<p>That Council write to the NSW Minister for Transport or the Secretary of the Department of Transport to seek a meeting with the Lord Mayor and interested Councillors and senior staff regarding a written guarantee that, as a result of any privatisation of State Transit Authority that:</p> <ol style="list-style-type: none"> <li>1. on time running will remain at or better than the current rate of 95 per centage,</li> <li>2. there will be no reduction in the number of bus stops or movement of bus stops without a formal public consultation process,</li> <li>3. there will be no changes to existing bus routes without a formal public consultation process.</li> </ol>	Davis	City Strategy
13-Jul-20			Civic Link	Councillor Prociv requested that consideration of this Notice of Motion be deferred until the 24 August 2020 Council Meeting.	Prociv	City Planning & Design
13-Jul-20	NOM	2821	Parramatta Female Factory Friends - Bicentenary Re-enactment 2021	<p>(a) That Council acknowledges that 21 February 2021 marks the Bicentenary of the occupation of the Female Convict Parramatta Female Factory and Barracks.</p> <p>(b) Further, that the Lord Mayor, interested Councillors and relevant staff meet with the Parramatta Female Factory Friends (PFFF) Executive Committee to discuss Council's support and an action plan for the Bicentenary commemorations.</p>	Davis	City Engagement & Experience

13-Jul-20		2822	World Heritage Listing of the Parramatta Female Factory	<p>(a) That the Lord Mayor urgently write to the Parramatta Female Factory Friends (PFFF) thanking them for their advocacy and congratulating them on securing in excess of 10,000 signatures for their petition asking the House of Representatives to do all in its power to enable the Female Factory site:</p> <p>a) to be declared a site of World Heritage significance by nominating it as a World Heritage Site to the World Heritage Committee Secretariat of UNESCO.</p> <p>b) to become a living museum and national resource centre.</p> <p>c) to be managed by a joint Federal and State government trust with the expertise to conserve and interpret the site in accordance with the guidelines of the Burra Charter.</p> <p>(b) That the Lord Mayor urgently write to the Premier and Tim Reardon, Secretary, Department of Premier and Cabinet, seeking support from the NSW Government to initiate the process of world heritage listing by requesting that the Australian Government nominate the Parramatta Female Factory site for entry on the Australian World Heritage Tentative List.</p> <p>(c) Further, that the Lord Mayor urgently write to the Hon Sussan Ley MP, Minister for Environment, requesting that the Australian Government nominate the Parramatta Female Factory site for entry on the Australian World Heritage Tentative List.</p>	Davis	City Planning & Design
13-Jul-20	NOM	2823	Parramatta Light Rail - Support for Local Residents and Community in the vicinity of Parramatta Light Rail Route	<p>(a) That Council note:</p> <p>1. Businesses have suffered massive financial losses due to the construction activities related to Parramatta Light Rail and COVID-19 particularly around Church Street.</p> <p>2. Work performed by Parramatta Light Rail contractors has negatively impacted the local community.</p> <p>3. Residents and businesses are looking to council to advocate on their behalf to minimize the disruptions as a result of Parramatta Light Rail construction.</p> <p>4. Major construction has just started, we must plan now to mitigate any risks associated with Parramatta Light Rail constructions.</p> <p>5. That Parramatta Light Rail continue to activate local business and any work that has been done has had no real positive impact.</p> <p>(b) That Council request the Chief Executive Officer to:</p> <p>1. Investigate options to improve parking for Church street businesses, including provision for 1 hour parking at Horwood place or George Street or explore other options to support and encourage return of patronage.</p> <p>2. Investigate all plausible activation programs to encourage return patronage along Church Street post COVID-19.</p> <p>3. Liaise with Parramatta Light Rail to cover the fences along Church Street to stop dusts and noise impacting the local businesses.</p> <p>4. Liaise with Parramatta Light Rail to ensure contractors understand their responsibility to keep all construction sites safe during the construction period for pedestrians and people with disability, in particular ensuring post-work restore provides a safe, hazard free footpath.</p> <p>5. Liaise with Parramatta Light Rail to open areas for pedestrians to move between the footpaths on Church Street.</p> <p>6. Ensure there is adequate communication with the businesses regarding</p> <p>That Council note the Legal Status Report as at 26 June 2020.</p>	Pandey	City Planning & Design
13-Jul-20		2826	Legal Status Report as at 26 June 2020	That Council note the Legal Status Report as at 26 June 2020.	Esber	Corporate Services
13-Jul-20		2827	Appointment of legal consultant for the Horwood Place Car Park Compulsory Acquisition by Metro	That Council note the appointment of Maddocks as legal adviser on the compulsory acquisition of the Horwood Place Car Park and the expenditure set out in paragraph 10 of this report.	Esber	Property & place
13-Jul-20		2828	Tender 12/2020 Rydalmere Eastern River Foreshore Transformation - Stage 2 - Eric Primrose Reserve, Rydalmere	<p>(a) That Council approve the appointment of the preferred tenderer for the Rydalmere Eastern River Foreshore Transformation Project (Stage 2) at Eric Primrose Reserve, Rydalmere for the contract sum as outlined in paragraph 15 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
13-Jul-20		2829	Organisation Structure	That Council endorse the organisation structure change as outlined in this report.	Esber	Chief Executive Office
13-Jul-20		2830	Amendment to Council Report City of Parramatta Festival Proposal	<p>(a) That Council approve the change of entity for the music conference and festival sponsorship agreement as detailed in paragraph 4 of this report.</p> <p>(b) Further, that Council delegate authority to the Chief Executive Officer to undertake further negotiations and execute the sponsorship agreement on behalf of Council.</p>	Esber	City Engagement & Experience
13-Jul-20		2791	Confirmation of Minutes Council 962020	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services

13-Jul-20		2792	Confirmation of Extraordinary Minutes Council	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
13-Jul-20		2794	Westmead Traffic Congestion	<p>(a) That Council note the update included in this Minute on the actions taken following the 9 June 2020 Council Resolution on Westmead Traffic Congestion, which includes:</p> <p>a. Correspondence to the relevant NSW Government Ministers and local Member of Parliament on the need for greater co-operation and action to resolve congestion and accessibility in the entire Westmead Precinct;</p> <p>b. Correspondence to the Catholic Education Office, Diocese of Parramatta, regarding the pedestrian safety concerns on Darcy Road; and</p> <p>c. Initial observations of Traffic and Transport Services site inspections in the Westmead Precinct.</p> <p>(b) That Council write to Cumberland City Council requesting it investigate the following items:</p> <p>a. Part time or full time 'No Right Turn' restriction in the southbound direction from Hawkesbury Road into Alexandra Avenue, to allow an increase in time allocated to northbound traffic;</p> <p>b. Allowing two straight ahead eastbound lanes in Alexandra Avenue, with changes to the bus only lane on the departure side of the intersection, to allow more time to be allocated to northbound traffic; and</p> <p>c. Including the concerns about delays in Hawkesbury Road in its dealings with Transport for NSW in regards to construction of the Sydney West Metro and the final design of the street network for Westmead.</p> <p>(c) That Council write to Transport for NSW requesting they review the traffic signal timing and coordination in Darcy Road at Farm House Road, and in Hawkesbury Road between Alexandra Avenue and Darcy Road.</p> <p>(d) Further, that Council note investigations by Council's Traffic and Transport Services into this Precinct continue.</p>	Dwyer	Chief Executive Office
27-Jul-20		2831	Confirmation of Minutes Council 130720	<p>That the minutes be taken as read and be accepted as a true record of the Meeting with an amendment at Item 19.5 – Notice of Motion: Parramatta Light Rail – Support for Local Residents and Community in the Vicinity of Parramatta Light Rail Route to include paragraph 3. at resolution paragraph (c), which was missed from draft minutes published on Council's web and included in the business paper. Paragraph (c) 3 reads:</p> <p>3. Seeking to provide rental assistance and other support programs to small businesses negatively impacted by Parramatta Light Rail construction.</p>	Pandey	Corporate Services
27-Jul-20		2832	Local Government Exclusion from National Cabinet	<p>(a) That Council sends a letter to the Premier, and to all local Federal and State Members of Parliament and members of the opposition, which highlights the critical necessity for Local Government representation on the newly formed National Cabinet and seeks their assistance in requesting that First Ministers review the decision to exclude Local Government.</p> <p>(b) That Council seeks a meeting with our local Federal and State Members to discuss in more detail the importance of having local government representation on National Cabinet and the value of partnerships with Councils in achieving the objectives of the National Cabinet and the national reform agenda.</p> <p>(c) Further, that Council notes that the Australian Local Government Association, Local Government NSW and other state/territory Local Government associations will continue to advocate for Local Government representation on the National Cabinet and for Local Government's interests in all relevant forums.</p>	Dwyer	Chief Executive Office
27-Jul-20		2833	Parramatta Park and the new Greater Sydney Parklands Agency	<p>(a) That Council write to The Hon Rob Stokes MP, Minister for Planning and Public Spaces, to seek a better understanding of the reasons for the need to dissolve the Parramatta Park Trust, and an explanation of the purpose, roles and responsibilities of the new centralised Greater Sydney Parklands agency.</p> <p>(b) Further, that this letter seek to confirm what opportunities will be available to the City of Parramatta Council to be able to communicate with and contribute to the new agency to discuss local open space needs and matters in Parramatta Park, and how Parramatta Park inter-relates to the overall development and strategic direction of Parramatta as Sydney's Central River City.</p>	Dwyer	Chief Executive Office
27-Jul-20		2835	Investment Report for June 2020	That Council note the Investment Report for June 2020.	Esber	Corporate Services
27-Jul-20		2836	Local Government Remuneration Tribunal Determination - Councillor Fees	That Council confirm the setting of Lord Mayor and Councillor annual fees for the period 1 July 2020 to 30 June 2021 at the maximum permissible levels, being \$110,310 and \$34,140 respectively.	Esber	Chief Executive Office

27-Jul-20		2837	Adoption of the Councillors' Expenses and Facilities Policy	<p>(a) That Council adopt the Councillors' Expenses and Facilities Policy as at Attachment 1, which includes the amendments summarised in Attachment 2.</p> <p>(b) That in adopting the Councillors' Expenses and Facilities Policy, it is noted that Council has taken into consideration the previous resolution of Council, legal advice, advice from the Office of Local Government, and the submission received during the public exhibition period that is provided at Attachment 3.</p> <p>(c) Further, that Council note a Councillor briefing session with Council's Insurers was scheduled for Monday 20 July 2020, to brief Councillors' on Council's insurance coverage and its relationship with the Councillors' Expenses and Facilities Policy, including (and not limited to) legal expenses.</p>	Esber	Chief Executive Office
27-Jul-20		2838	Adoption of Delivery Program Year Three: Operational Plan and Budget 2020/21	<p>(a) That Council adopts the Delivery Program (2018-2021) and Operational Plan and Budget 2020/21 inclusive of the:</p> <ul style="list-style-type: none"> <li>(i) Annual Budget</li> <li>(ii) Schedule of Fees and Charges</li> </ul> <p>as outlined in this report and included as Attachments 1 and 2.</p> <p>(b) That in adopting the Delivery Program, Operational Plan and Budget 2020/21, it is noted that Council has taken into consideration submissions received via the public exhibition of the documents.</p> <p>(c) Further, that Council adopts expenditure totalling \$493,594 million in the Operational Plan and Budget 2020/21 (incorporating the draft Operational and Capital budgets) and the funds to cover such expenditure be voted.</p>	Tyrrell	Chief Executive Office
27-Jul-20		2839	2021 Making of the Rates and Annual Charges	<p>(a) That Council makes the Rates and Charges for the 2020/21 Rating year as outlined in this report using the Land Values with a base date of valuation 1 July 2019.</p> <p>(b) That Council is proposing to increase rates by 2.6% being the max amount allowable by IPART.</p> <p>(c) Further, that Council adopts the overdue Rates &amp; Charges maximum interest rate of 7% in accordance with Section 566(3) of the Local Government Act 1993.</p>	Esber	Corporate Services
27-Jul-20		2840	COVID-19 Relief - Temporary Outdoor Dining Expansion	<p>(a) That Council approves the 'Guidelines', 'Terms &amp; Conditions', and 'Application Form' for businesses to apply for 'COVID-19 Relief - Temporary Expansion of Outdoor Dining'.</p> <p>(b) That 'COVID-19 Relief - Temporary Expansion of Outdoor Dining' will conclude at the end of the 2020/21 financial year.</p> <p>(c) That approvals for temporary expansion of outdoor dining areas will be valid for only 30 days to allow for review against current COVID-19 restrictions.</p> <p>(d) Further that application fees are waived as part of Council's COVID-19 relief package.</p>	Esber	Property & Place
27-Jul-20		2841	Delegation to Chief Executive Officer for Transfer of Land at 2 Morton Street, Parramatta	That the report be received and noted.	Tyrrell	Corporate Services
27-Jul-20		2842	Proposed changes to the Community Engagement Strategy for the notification of development applications (Deferred Item)	<p>(a) That Council publicly exhibit for 28 days the draft consolidated notification requirements, as an appendix to Council's Community Engagement Strategy, which in summary proposes the following:</p> <ul style="list-style-type: none"> <li>(i) Changes to notification timeframes to apply across the Parramatta Local Government Area and as set out in Attachment 1.</li> <li>(ii) On-site signage to be provided as set out in the Parramatta Development Control Plan, to apply across the Parramatta Local Government Area.</li> <li>(iii) Letter notification requirements, less the inclusion of attachments, as set out in the Parramatta Development Control Plan, to apply across the Parramatta Local Government Area.</li> </ul> <p>(b) That a report on the outcomes of the exhibition be brought back to Council for its consideration.</p> <p>(c) That Council utilise legislation changes as they relate to Development Applications that do not require exhibition to:</p> <ul style="list-style-type: none"> <li>(i) No longer advertise development application in printed newspapers;</li> <li>(ii) Notify the ten (10) closest surrounding properties of each DA lodged;</li> <li>(iii) Notify the owners corporation, owners and tenants of each lot;</li> <li>(iv) Provide electronic access to Development Application documents at Council offices and libraries.</li> </ul> <p>(d) That Council delegate authority to the Chief Executive Officer to correct any minor inconsistencies or anomalies of an administrative nature that may arise during this process.</p> <p>(e) That Council investigate technological options to receive submissions to proposals and plans placed on public exhibition from people with disability by way of audio recording or transcription recording.</p>	Pandey	City Planning & Design

27-Jul-20		2843	Minutes of the Heritage Advisory Committee Meetings held 3 and 18 June 2020	<p>(a) That Council receive and note the minutes of the Heritage Advisory Committee's meetings of 3 and 18 June 2020.</p> <p>(b) That Council note, that in response to the recommendation of the Heritage Advisory Committee, that Council officers are pursuing the following actions:-</p> <p>i. Approaching Western Sydney University (WSU) to see if it is interested in the Subiaco House Columns being relocated on the WSU site including its position on whether the University would be willing to cover the costs of relocation etc.</p> <p>ii. If WSU is interested, request the following advice from the heritage consultants Council engaged to assist with the Subiaco House Columns relocation project:</p> <ul style="list-style-type: none"> <li>• The appropriateness of locating the Columns on WSU's Parramatta South Campus (located at the corner of Victoria Road and James Ruse Drive) instead of Collett Park, Parramatta.</li> <li>• Whether the consultant considers it appropriate for the Columns to be passed onto a private entity.</li> <li>• Any conditions or management arrangements that WSU would need to be aware of when making any decision to accept the Columns.</li> </ul> <p>iii. To advise the Heritage Advisory Committee and Council (via the minutes of the Heritage Advisory Committee) once the above responses are available.</p> <p>(c) Further, that Council endorse the payment of the following grants to the owners of the listed properties from Council's Local Heritage Fund:</p> <ol style="list-style-type: none"> <li>1. \$841.25 for 1 Gladstone Street, North Parramatta;</li> <li>2. \$3,300 for 144 Good Street, Harris Park; and</li> <li>3. \$3,300 for 46 Grose Street, North Parramatta.</li> </ol>	Wearne	City Planning & Design
27-Jul-20		2844	Gateway Request: Planning Proposal for land at 1 Windsor Road, North Rocks	<p>(a) That Council endorse the Planning Proposal (at Attachment 1) for the purposes of seeking a Gateway Determination from the Department of Planning, Industry and Environment (DPIE) for land at 1 Windsor Road, North Rocks which seeks to amend Schedule 1 of the Parramatta (former The Hills) Local Environmental Plan 2012 by adding retail premises as an additional permitted use (limited to a maximum of 3,800 m2) to facilitate a Woolworths supermarket and a liquor store.</p> <p>(b) That the Planning Proposal be forwarded to the DPIE for a Gateway Determination.</p> <p>(c) That Council advises the DPIE that the Chief Executive Officer (CEO) will be exercising the plan-making delegations for this Planning Proposal as authorised by Council.</p> <p>(d) That Council authorise the CEO to negotiate a Planning Agreement on behalf of Council, with the outcome of negotiations to be reported back to Council prior to its concurrent public exhibition with the Planning Proposal, relating to the following:</p> <ol style="list-style-type: none"> <li>1. delivery of a roundabout on North Rocks Road, and</li> <li>2. augmentation of the existing bridge over Darling Mills Creek to facilitate increased capacity for pedestrians and cyclists.</li> </ol> <p>(e) That a delivery mechanism be agreed to by the State Government and the proponent to facilitate the delivery of the land required to accommodate future upgrades to the James Ruse Drive/Windsor Rd intersection prior to public exhibition of the Planning Proposal.</p> <p>(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.</p>	Esber	City Planning & Design
27-Jul-20	NOM	2845	Parramatta Touch Football Association	<p>(a) That Council endorse Parramatta Touch Football Association the use of a golf cart at Doyle Park, and:</p> <ol style="list-style-type: none"> <li>1. Council work with the Club to set ground rules around the use of the cart, i.e., to be used to setting up and packing up the fields, medical emergencies, not to be used in wet weather; and</li> <li>2. Ensure the Club have relevant public liabilities in the term and condition of the park hire.</li> </ol> <p>(b) Further, that a report comes back to Council in 12 months' time on the operations and effect of the golf cart by Parramatta Touch Football Association.</p>	Garrard	Community Services
27-Jul-20		2847	Tender 25/2019 Mobile Services	<p>(a) That Council accepts the preferred tenderer (specified in paragraph 12 of the report) for the Tender ITT 25/2019 ICT Mobile Services for the tender sum as outlined in paragraph 17 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 execute all necessary documents in relation to this matter.</p>	Esber	Corporate Services

10-Aug-20		2850	Condolence Motion: Beirut, Lebanon Tragedy	<p>(a) That Council acknowledge the tragic loss of life, and those injured, in the Beirut, Lebanon explosion on Tuesday 4 August 2020.</p> <p>(b) That Council note our own formal condolences are being sent to the Consulate General of Lebanon in Sydney, and a copy of this Minute will be shared with them.</p> <p>(c) That Council note that Lebanon's national flag will be flown at half-mast from today, Monday, 10 August 2020, for one week on the Parramatta River foreshore in solidarity with the people of Beirut and our Australian-Lebanese community.</p> <p>(d) That Council note an online condolence book has been established on Council's website for the Parramatta community to leave messages of condolence and support for the people of Beirut, and those affected locally.</p> <p>(e) Further, that the Chamber hold a minutes silence as a mark of mourning and respect.</p>	Dwyer	Chief Executive Office
10-Aug-20		2851	Thanking the Parramatta Community	<p>(a) That Council thank and congratulate the many community groups, organisations and volunteers detailed in this Lord Mayor Minute at Attachment 1 for their extraordinary ongoing efforts to support the people of the City of Parramatta in the face of the COVID-19 pandemic.</p> <p>(b) That Council note the support provided by these organisations has been across a wide range of areas, from emergency food provision to activities reducing the impacts of social isolation, and that these organisations have shown incredible resilience and adapted their services when faced with these new challenges.</p> <p>(c) That Council note this list of organisations is not exhaustive, and that there are many more in our City who have made exceptional contributions to support and keep this community well and safe.</p> <p>(d) Further, that Council update the existing COVID-19 information page on the City of Parramatta website to include this list of community organisations.</p>	Dwyer	Chief Executive Office
10-Aug-20		2852	75th Anniversary of Victory in the Pacific Day - 15 August 2020	<p>(a) That Council note that Victory in the Pacific Day (VP Day) will be commemorated on Saturday 15 August, marking the 75th anniversary of the conclusion of World War II.</p> <p>(b) That Council honours all of our servicemen and women, past and present, and pays tribute to the 1st/15th Royal New South Wales Lancers of Parramatta, the Lancer Association, and sub-Branches of Parramatta and Epping RSLs for their long-standing history of proudly supporting our nation and community.</p> <p>(c) That Council note that a 'Victory in the Pacific Online Experience' has been created by Council, where the community can discover and explore a range of historical articles, artefacts, profiles and local stories.</p> <p>(d) That Council note acknowledgement letters from the Lord Mayor to Parramatta and Epping RSL sub-Branches have been prepared, and will be sent to note this significant anniversary and their ongoing contributions.</p> <p>(e) That Council note arrangements have been made to lay commemorative wreaths at Parramatta and Epping cenotaphs this Saturday, 15 August on behalf of the Lord Mayor, Councillors and Citizens of the City of Parramatta.</p> <p>(f) Further, that Council write to World War II veterans to commemorate and acknowledge this significant anniversary.</p>	Dwyer	Chief Executive Office
10-Aug-20		2853	LGNSW Local Government Week Awards 2020	<p>(a) That Council note our recent win at the Local Government NSW Local Government Week Awards 2020, with Council winning the LGNSW 2020 Planning Award – Culture Change, Innovation and Excellence for 'Planning a 24-hour city: Parramatta Night City Framework 2020-2024'.</p> <p>(b) That Council congratulate the Council officers involved in the development of this framework, led by the Economic Development and City Strategy teams, on this win and thank them for their hard work and commitment to the City.</p> <p>(c) Further, that Council note a number of other Council projects and initiatives were nominated in the LGNSW Local Government Week Awards, and Council congratulates the teams responsible for these projects on this achievement and thanks them for their valuable contributions.</p>	Dwyer	Chief Executive Office
10-Aug-20		2854	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 Planning & Design



10-Aug-20		2855	Response to Notices of Motions - Parking Enforcement in Suburban and Sydney Olympic Park Areas including Unusual Hours (Out of Business Hours) and Council Officer Discretions under Policy and/or Legislation.	<p>(a) That Council note this report in response to Council Notice of Motions, Reference Items GB60/19 (29/4/19), 19.1 and 19.2 (24/02/20).</p> <p>(b) That Council create a 'Parking Information Pamphlet' for dissemination to all City of Parramatta Households as a community information and reminder service to be delivered with the Parramatta Pulse publication.</p> <p>(c) Further, that a Councillor Workshop be organised to discuss the design and content of the 'Parking Information Pamphlet' prior to dissemination.</p>	Wilson	City Assets & Operations
10-Aug-20		2856	Advocacy for Expansion of Parramatta Justice Precinct and Permanent Supreme Court	<p>(a) That Council note the study Parramatta Legal and Justice Sector prepared in response to Council's resolution of 10 April 2018 at Attachment 1.</p> <p>(b) That Council support a proposed advocacy campaign to the State Government, outlining the City's aspirations for:</p> <p>i) The physical expansion of the Parramatta Justice Precinct to support the development of Parramatta as a significant legal centre for New South Wales;</p> <p>ii) A permanent Supreme Court presence in Parramatta (through the attachment of multiple justices to the existing Supreme Court circuit);</p> <p>iii) The development of a law school within the Parramatta CBD to support talent pool development and retention in the City;</p> <p>iv) The development of a legal innovation start-up incubator in the Parramatta CBD.</p> <p>(c) That Council write to the NSW Bar Association, Law Society of New South Wales and other supportive stakeholders including both Federal and State Attorney-General's Department to establish a coalition to advocate for an increased Federal and State judicial presence in Parramatta.</p> <p>(d) Further, that Council write to the Chief Commissioner of the Greater Sydney Commission and the Secretary of the Department of Communities and Justice regarding the identification of a "Master Plan for the expansion of the Parramatta Justice Precinct" within the Greater Parramatta to Olympic Peninsula Place-Based Infrastructure Compact, to identify opportunities to accelerate the delivery of the master plan.</p>	Bradley	City Strategy
10-Aug-20		2857	Proposed naming of three roads and one park in the Carter Street Precinct, Lidcombe	<p>(a) That Council approve the proposed names for three new roads and one new park in the Carter Street, Lidcombe Precinct Residential Development and as shown on the Precinct Plan at Attachment 1 of this report, as follows:</p> <p>Streets Kingfisher Street Honeyeater Street Fantail Street Park Kestral Park</p> <p>(b) Further, that these names be referred to the Geographical Names Board (GNB) of NSW for formal assignment and Gazettal under the Geographical Names Act 1996.</p>	Prociv	Property & Place

10-Aug-20		2860	Post-exhibition: Planning Proposal, draft Development Control Plan and draft Planning Agreement at 33-43 Marion Street, Parramatta	<p>(a) That Council notes the submissions made during the public exhibition of the Planning Proposal, draft site-specific Development Control Plan and draft Planning Agreement at 33-43 Marion Street, Parramatta, a summary of which is provided at Attachment 2.</p> <p>(b) That Council endorse for finalisation the Planning Proposal for land at 33-43 Marion Street (provided at Attachment 3) which seeks to amend Parramatta Local Environmental Plan 2011 by way of:</p> <p>i. Increasing the height of buildings control from 12 metres to 80 metres;</p> <p>ii. Increasing the floor-space ratio (FSR) control from 2:1 to 6:1 (6.9:1 with design excellence bonus);</p> <p>iii. De-listing the heritage item at 37 Marion Street, Parramatta;</p> <p>iv. Including a site-specific provision which allows for an additional 5 percent FSR bonus where the development achieves certain high performing building criteria;</p> <p>v. Including a site-specific provision to require satisfactory arrangements for the provision of state infrastructure, as required by the Department of Planning, Industry and Environment; and</p> <p>vi. Include a site specific provision to apply maximum car parking rates in accordance with the Parramatta CBD Strategic Transport Study, as required by Transport for NSW.</p> <p>(c) That Council forward the Planning Proposal to the Department of Planning, Industry and Environment for finalisation and request that the final notification 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 – <del>Parramatta City Centre of Parramatta Development Control Plan 2011</del></p>	Garrard	City Planning & Design
10-Aug-20	NOM	2861	Automated Pedestrian Crossings and Use of Sensors	<p>(a) That Council write to Transport for NSW to extend its Automated Pedestrian Crossings Program to identify high use pedestrian crossings in the City of Parramatta around universities, schools and the Parramatta CBD and automate these pedestrian crossings to reduce the risk of infection due to touch of the pedestrian buttons.</p> <p>(b) That given the current COVID-19 crisis, Council write to Transport for NSW advocating for contactless interactions throughout the City, particularly in high pedestrian traffic areas, including within the public domain, and specifically for pedestrians wanting to cross signalised intersections.</p> <p>(c) Further, that Council write to Transport for NSW asking them to consider the installation of sensors to activate the control at signalised intersections as soon as possible.</p>	Pandey	City Planning & Design
10-Aug-20		2863	21 Sturt Street, Telopea - Future Occupation of Premises	<p>(a) That Council lease part of the Dundas Area Neighbourhood Centre located at 21 Sturt Street, Dundas, to Dundas Area Neighbourhood Centre Incorporated on the terms and conditions outlined in paragraph 8 of this report.</p> <p>(b) Further, that Council delegate authority to the Chief Executive Officer to sign all documents in connection with this matter.</p>	Garrard	Property & Place
10-Aug-20		2849	Confirmation of Minutes Council - 27/07/2020	That the minutes be taken as read and be accepted as a true record of the Meeting.	Tyrrell	Corporate Services
10-Aug-20		2851	Thanking the Parramatta Community	<p>(a) That Council thank and congratulate the many community groups, organisations and volunteers detailed in this Lord Mayor Minute at Attachment 1 for their extraordinary ongoing efforts to support the people of the City of Parramatta in the face of the COVID-19 pandemic.</p> <p>(b) That Council note the support provided by these organisations has been across a wide range of areas, from emergency food provision to activities reducing the impacts of social isolation, and that these organisations have shown incredible resilience and adapted their services when faced with these new challenges.</p> <p>(c) That Council note this list of organisations is not exhaustive, and that there are many more in our City who have made exceptional contributions to support and keep this community well and safe.</p> <p>(d) Further, that Council update the existing COVID-19 information page on the City of Parramatta website to include this list of community organisations.</p>	Dwyer	City Engagement & Experience
24-Aug-20		2865	Minutes of the Council Meeting held on 10 August 2020	<p>(a) That the minutes be taken as read and be accepted as a true record of the Meeting.</p> <p>(b) Further, that the minutes be amended at Item 9.3, minute 2853 at recommendation (f), to read:</p> <p>(f) Further, that Council write to World War II veterans who reside in the Parramatta Local Government Area to commemorate and acknowledge this significant anniversary.</p>	Tyrrell	Corporate Services
24-Aug-20		2866	Investment Report for July 2020	That Council note the Investment Report for July 2020.	Esber	Corporate Services

24-Aug-20		2867	Minutes of Audit Risk and Improvement Committee Meeting Held on 28 May 2020	That Council note the minutes of the Audit Risk and Improvement Committee Meeting held on 28 May 2020 as provided at Attachment 1.	Pandey	Corporate Services
24-Aug-20		2868	Excluded Agenda Item	That Council defer consideration of this matter for a period of two (2) weeks.	Tyrrell	Corporate Services
24-Aug-20		2869	Car Share Fees in the Parramatta Local Government Area	<p>(a) That Council note that:</p> <p>a. Council's Fees and Charges for car share spaces are similar to the commercial market rate for privately owned car spaces in and near the Parramatta CBD;</p> <p>b. Council receives higher revenue per year from car share spaces than the equivalent metered parking space; and</p> <p>c. Council's car share fees are higher than all other councils for all comparable locations analysed in this report.</p> <p>(b) That no changes be made to the existing car share fees as detailed in Council's Fees and Charges Schedule.</p> <p>(c) Further, that Council adopt the Traffic Engineering Advisory Group (TEAG) recommendations made at its meeting of 26 March 2020 regarding consultation for the installation of nine car share parking spaces.</p>	Tyrrell	City Planning & Design
24-Aug-20		2870	Transition to Electric Vehicles in Council's Fleet	<p>(a) That Council notes the benefits of both Electric &amp; Hybrid Vehicles for its passenger &amp; truck fleet, as described in this report, with particular focus on the total cost of ownership (TCO) and not just the upfront purchase cost;</p> <p>(b) That Council purchase and trial a passenger Battery Electric Vehicle for business use and the associated charging infrastructure to be located at the Rydalmere Operations Centre for staff to test drive and verify the comparative costs and benefits over its 'ownership' life;</p> <p>(c) That further work be undertaken to develop a policy to address the future planning, design, installation, maintenance, removal and potential leasing of Electric Vehicle charging stations on public land across the City of Parramatta;</p> <p>(d) That further work be undertaken to ensure the inclusion of development controls regarding the potential for electric vehicle charging stations for new development and private property;</p> <p>(e) That Car Share and Ride Share operators are lobbied to transition to electric vehicles with further investigation to occur on the potential opportunity for these forms of transport to replace Council Pool vehicles;</p> <p>(f) That Council continue to incentivise private leaseback users away from high cost and emission model vehicles; and</p> <p>(g) Further, that Council make an application to the NSW Government's Net Zero Plan to subsidise the cost of transitioning passenger and heavy (truck) Battery Electric Vehicles to the fleet.</p>	Tyrrell	City Assets & Operations
24-Aug-20		2871	City of Parramatta Events and Festival Strategy	<p>(a) That consider of this matter be deferred for a period of two (2) weeks to enable:</p> <p>i. A workshop to suggest any amendments to the documents or seek further information as Councillors see fit.</p> <p>ii. For staff to resubmit the entire report to either open Council or confidential, including attachments.</p> <p>iii. To consider removal of the words "Little India" prefacing the words "Harris Park" where ever they appear in the report/documents.</p> <p>(b) That a report be brought back to Council each financial year detailing progress against the Events and Festivals Strategy 2020-2025 as well as any significant changes to planned events and festivals.</p> <p>(c) That the Events and Festivals Strategy 2020-2025 document (Attachment 2) include a specific reference to Riverside Theatres as a current and future events and festivals venue for live performance and a meetings and conferencing venue for business events.</p> <p>(d) Further, that Council delegate authority to the Chief Executive Officer to oversee the implementation of the Strategy.</p>	Wearne	City Engagement & Experience

24-Aug-20		2872	Peninsula Park Wentworth Point	<p>(a) That the delivery of the Peninsula Park Wentworth Point, a key piece of infrastructure required to service the existing and future active and passive recreation needs of the people of Wentworth Point, be recognised and listed as a high priority for the City of Parramatta.</p> <p>(b) That Council write to the State Government agencies and Ministers responsible for the delivery of Peninsula Park seeking immediate assurances that funds have been allocated and are available for forthcoming and final construction stages of Peninsula Park.</p> <p>(c) That Council seek a schedule of works and completion date for Peninsula Park.</p> <p>(d) Further, that a report be provided to Council on how to lobby the State Government to achieve the completion of Peninsula Park.</p>	Prociv	Property & Place
24-Aug-20		2874	Tender 13/2020 Telemetry Management	That Council defer consideration of this matter for a period of two (2) weeks to provide clarification on the preferred tenderer and cost price.	Esber	City Assets & Operations
24-Aug-20		2875	Council Office Accommodation	<p>(a) That Council approve the submission of an Expression of Interest for the Property detailed in this report and on the terms outlined in Item 19 and the Attachment.</p> <p>(b) That Council:</p> <p>(i) approve the estimated budget of up to \$250,000 for preliminary Due Diligence on the Property ("Due Diligence Budget");</p> <p>(ii) note if Council is confirmed as a potential purchaser of the Property: the Due Diligence costs will be funded from property reserves. The Due Diligence costs will be expensed against Council's operating result as they are not eligible for capitalisation against the purchase of the asset.</p> <p>(c) Further, that Council receive another report that will detail the final and binding offer, including the results of the due diligence and final financial considerations to complete an acquisition of the Property, if the bid is successful.</p>	Issa	Property & Place
14-Sep-20		2879	HMAS Parramatta IV	<p>(a) That Council acknowledge the recent activities of the ship and crew of the HMAS Parramatta IV, including:</p> <p>a. Her recent successful four-month deployment to South-East Asia;</p> <p>b. The current activities of the crew as part of Operation COVID-19 Assist, supporting the NSW Police at border crossings;</p> <p>c. Her recent win of the coveted Duke of Gloucester's Cup for 2019, for demonstrating the highest level of proficiency in all activities.</p> <p>(b) That the Lord Mayor write to the HMAS Parramatta IV Commanding Officer, Commander Anita Nemarich, to express our proud support of the HMAS Parramatta IV, and our congratulations on their recent activities and successes.</p> <p>(c) That Council in recognition of the important and historic relationship between the City of Parramatta and the HMAS Parramatta, update Council's official liaison to the HMAS Parramatta to be the Lord Mayor of the Day as part of the Civic Program (Civic Events Team) with coordination by the Executive Support Office.</p> <p>(d) That Council, in recognition of his dedication and commitment to building the relationship between the City and HMAS Parramatta, thank and congratulate former Lord Mayor Cr Paul Garrard, for his efforts in the role of liaison.</p> <p>(e) That Council note in recognition of his efforts, in late 2019 the Naval Association of Australia Parramatta Memorial sub-section conferred Honorary Membership on Cr Paul Garrard.</p> <p>(f) Further, that Council note Council staff have been in contact with the <del>Naval Association of Australia Parramatta Memorial sub-section to provide</del></p>	Dwyer	Chief Executive Office
14-Sep-20			Beirut Tragedy Charity Appeals	<p>(a) That the City of Parramatta donate \$10,000 AUD to assist the humanitarian efforts in Beirut, Lebanon, and that the donations be made up of:</p> <p>a. \$5,000 to the Australian Red Cross – Beirut Explosion Appeal;</p> <p>b. \$5,000 to the Steps of Hope Appeal.</p> <p>(b) Further, that Council note the 10 August 2020 Council Resolution where Council passed on its condolences and observed a minutes silence to pay our respects to all those impacted by this tragedy.</p>	Dwyer	Chief Executive Office
14-Sep-20		2882	Minutes of Audit Risk and Improvement Committee Meeting held on 30 July 2020	That Council note the minutes of the Audit Risk and Improvement Committee Meeting held on 30 July 2020 as provided at Attachment 1.	Tyrrell	Corporate Services
14-Sep-20		2883	Minutes of the Aboriginal and Torres Strait Islander Committee Meeting held on 23 June 2020	<p>(a) That Council note the minutes of the Aboriginal and Torres Strait Islander Advisory Committee Meeting held on 23 June 2020.</p> <p>(b) That Council note the Aboriginal and Torres Strait Islander Advisory Committee proposed renaming of the 'Sorry Day Garden' in Lake Parramatta to the 'Marcia Donovan Memorial Garden'.</p> <p>(c) Further, that a separate report be bought to Council to consider the proposed renaming of the 'Sorry Day Garden'.</p>	Prociv	Community Services

14-Sep-20		2884	2020 Local Government NSW Annual Conference	<p>(a) That Council nominate the following Councillors to be Council's Voting Delegates for Motions at the 2020 Local Government NSW (LGNSW) Annual Conference:</p> <ul style="list-style-type: none"> <li>- Lord Mayor, Councillor Dwyer;</li> <li>- Councillor Barrak;</li> <li>- Councillor Bradley;</li> <li>- Councillor Davis;</li> <li>- Councillor Pandey;</li> <li>- Councillor Prociv.</li> <li>- Councillor Tyrrell; and</li> <li>- Councillor Zaiter.</li> </ul> <p>(b) That Council submits the following Motions for LGNSW to consider for inclusion in the Annual Conference Business Paper, further detailed in Attachment 1:</p> <ul style="list-style-type: none"> <li>i. Inclusive Community Engagement for Development Applications</li> <li>ii. Domestic and Family Violence Prevention Resources</li> <li>iii. State-Wide Planning Portal</li> <li>iv. Payment of Councillor Legal Expenses</li> <li>v. Proposed Housing Diversity SEPP.</li> </ul> <p>(c) Further, that Council note the LGNSW Annual Conference will now be delivered in a one-day online format on Monday, 23 November 2020, in light of current Covid-19 restrictions and public health advice.</p>	Esber	Chief Executive Office
14-Sep-20		2885	Council Meeting Schedule - October through to December 2020	<p>(a) That Council approve the Council meeting dates from October through to December 2020, detailed below:</p> <p>Month Date</p> <p>October 12 October 2020 26 October 2020</p> <p>November 9 November 2020 30 November 2020</p> <p>December 7 December 2020</p> <p>(b) That the location of the above meetings be held in the Cloister Function Room at St Patrick's Cathedral, 1 Marist Place, Parramatta.</p> <p>(c) Further, that notice be provided to the public of all Council meetings in accordance with Part B, Section 3.5 of Council's Code of Meeting Practice.</p>	Esber	Corporate Services
14-Sep-20		2886	Rates Harmonisation	<p>(a) That the preferred option (outlined in paragraph 3) is approved for community consultation.</p> <p>(b) That Council commences community consultation regarding the preferred option, noting this option would require IPART approval to increase the minimum rates for the former Hills Shire, Auburn, Holroyd and Hornsby Councils.</p> <p>(c) Further, that Council note that the final rates structure will be returned to Council as part of the 2021/2022 Delivery Program and Operating Plan.</p>	Tyrrell	Corporate Services
14-Sep-20		2887	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 Planning & Design

14-Sep-20		2888	Minutes of the Parramatta Traffic Committee Meeting held on 13 August 2020	<p>(a) That Council note the minutes of the Parramatta Traffic Committee meeting held on 13 August 2020, as provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Parramatta Traffic Committee meeting held on 13 August 2020 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2008 A1 – ALFRED STREET, GRANVILLE/ROSEHILL – PROPOSED CYCLEWAY BETWEEN PARRAMATTA ROAD AND ELEANOR STREET</p> <p>The design of the Alfred Street Cycleway has been 100% funded by NSW Government's Parramatta Road Urban Amenity Improvement Program (PRUAIP).</p> <p>The estimated cost of Stage 1 construction (as detailed in report) is \$1,600,000. The section between Gray Street and Parramatta Road is 100% funded by PRUAIP. Council has also applied for 100% construction funding to TfNSW under NSW Government's Active Transport Program in 2020/21 for the section between Eleanor Street and Gray Street. At the time of writing this report, the outcome of the application was not available. However, should it not be successful, construction of the cycleway for this section will be deferred until grant funding is secured.</p> <p>Accordingly, the construction of the proposal has no direct financial impact upon Council's budget. If the project is approved, maintenance of the cycleway would be funded from the existing operational budget, 'Cycle Route Maintenance and Encouraging Cycling'.</p>	Tyrrell	City Planning & Design
14-Sep-20		2889	Minutes of the Traffic Engineering Advisory Group Meeting held on 13 August 2020	<p>(a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 13 August 2020, provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 13 August 2020 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2008 B1 – GEORGE STREET, EPPING – REQUEST FOR TRAFFIC CALMING</p> <p>Chicanes</p> <p>The approximate cost of installation of two (2) chicanes in George Street, Epping is \$90,000. It is intended that Council would fund the installation of the chicanes as Council is unlikely to receive grant funding. However, at this stage, approval is only being sought for the inclusion of George Street in the List of Traffic Projects Supported by Community Petition for consideration of future funding.</p> <p>This report is not recommending that the chicanes be constructed. It is only recommending they be listed for consideration in regards to future funding opportunities. There is also no recommendation to do any design or consultation for this project. With no design we cannot consider what the operational costs would be. If funding becomes available in the future then a design would be undertaken, consultation, detailed estimates, and consideration of operational costs, and this would require approval from the Parramatta Traffic Committee and Council.</p> <p><u>Flexible Traffic Separators</u></p>	Tyrrell	City Planning & Design
14-Sep-20		2890	Classification of Council Land - Lennox Development Site	<p>(a) That in accordance with section 31(2) of the Local Government Act 1993, Council classify as 'Operational' Lot 102 in DP 1259228.</p> <p>(b) Further, that Council delegate authority to the CEO to finalise and execute all documents and agreements in relation to this matter, including the document referred to in paragraph 5 of this Council Report.</p>	Esber	Property & place
14-Sep-20		2891	Hill Road Sydney Olympic Park Precinct Road Naming Proposal	<p>(a) That Council approve the proposed names for two new roads in the Hill Road, Sydney Olympic Park Precinct Residential Development and as shown on the Precinct Plan at Attachment 1 of this report, as follows:</p> <p>Roads Wattlebird Road</p> <p>Lapwing Street</p> <p>(b) Further, that these names be referred to the Geographical Names Board (GNB) of NSW for formal assignment and Gazettal under the Geographical Names Act 1996.</p>	Tyrrell	Property & place

14-Sep-20		2892	Submission to the Sydney Central City Planning Panel on a Planning Proposal at 1 Crescent Street, Holroyd	<p>(a) That Council approve the submission provided at Attachment 1 which objects to the Planning Proposal at 1 Crescent Street, Holroyd for the following reasons:</p> <ul style="list-style-type: none"> <li>i. Inconsistency with the recommended controls under Parramatta Road Corridor Urban Transformation Strategy</li> <li>ii. Excessive density in a constrained location</li> <li>iii. Lack of logical distribution or rationalisation of building heights and density resulting in no clear typology</li> <li>iv. Concerns relating to the traffic assumptions adopted prior to the completion of the precinct-wide traffic study</li> <li>v. Proposed infrastructure improvements without a clear funding and delivery mechanism</li> <li>vi. Lack of full consideration of flood impacts on the Parramatta LGA.</li> </ul> <p>(b) Further, that Council forward the submission to the Sydney Central City Planning Panel.</p>	Issa	City Planning & Design
14-Sep-20			Submission on the Explanation of Intended Effect for a new Housing Diversity SEPP	<p>That Council approve the submission at Attachment 1 on the Explanation of Intended Effect (EIE) for a proposed new Housing Diversity State Environmental Planning Policy (Housing Diversity SEPP), noting that the main recommendations of the submission are:</p> <ul style="list-style-type: none"> <li>(i) Support for the development of build-to-rent as a new land use, with the exception of mandatory permissibility in the B3 Commercial Core zone, proposed car parking rates and to allow strata subdivision.</li> <li>(ii) Support for the development of purpose-built student housing as a new land use, with the exception of the proposed car parking rate, minimum room size and minimum indoor and outdoor communal space.</li> <li>(iii) Support for the development of co-living as a new land use, with a request for amendments to parking provisions and ensuring certain facilities are included within each dwelling.</li> <li>(iv) Support for the proposed amendments relating to boarding houses, and the intention to mandate affordability though it is recommended to apply in perpetuity, rather than for only 10 years. Council note concerns at some of the implications of applying a flat rate 20% FSR bonus.</li> <li>(v) Not support an exempt and complying pathway for conversion of dwellings to group homes.</li> <li>(vi) Not support the proposed changes that increase the ability of Land and Housing Corporation (LAHC) to self-assess its own development applications, and to expand its access to density bonus across projects that include a mix of subsidised and private market housing.</li> <li>(vii) Not support changes for LAHC-led seniors and social housing developments that also include a mix of private market housing, including lower parking rates and reduced requirement to include lifts.</li> <li>(viii) Not support the proposal to make it easier for large scale LAHC-led projects to be designated as SSD applications, and the reduced role that councils will have as a result of this change.</li> </ul>	Tyrrell	City Strategy
14-Sep-20		2894	City of Parramatta Events and Festival Strategy (Deferred Item)	<p>(a) That Council endorse the City of Parramatta Events and Festivals Strategy (Strategy) as detailed in this report.</p> <p>(b) That a report be brought back to Council each financial year detailing progress against the Events and Festivals Strategy 2020-2025 as well as any significant changes to planned events and festivals.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to oversee the implementation of the strategy.</p>	Tyrrell	City Engagement & Experience
14-Sep-20		2895	Popup Cycleways	<p>(a) That Transport for New South Wales be informed of Council's support for popup cycleways on Wigram Street, Harris Park and Thomas Street, Parramatta to provide safe cycling access to the existing CBD network.</p> <p>(b) Further, that it be noted that Transport for New South Wales are to cover all costs relating to the detail design, installation, monitoring, evaluation and removal if necessary of the popup cycleways.</p>	Tyrrell	City Strategy

14-Sep-20		2896	CBD Parking Strategy	<p>(a) That Council urgently review and revise its CBD Parking Strategy to ensure that the following circumstances are considered:</p> <ol style="list-style-type: none"> <li>1. Parramatta Light Rail;</li> <li>2. Metro West;</li> <li>3. COVID-19;</li> <li>4. Impending closure of Riverbank Carpark;</li> <li>5. Impending closure of Horwood Carpark;</li> <li>6. Uncertainty around Fennel Street Carpark;</li> <li>7. Existing council owned parking stations;</li> <li>8. Existing and future private parking availability;</li> <li>9. Wayfinding and activation from parking stations to encourage walking to the CBD;</li> <li>10. Potential for current long day parking for workers in outer CBD areas, including Rosehill Racecourse;</li> <li>11. Potential for shuttle buses from outer CBD parking areas to the CBD to encourage more workers to use such outer facilities; and</li> <li>12. The age of Council's parking technology, the upgrading and replacement of said technology.</li> </ol> <p>(b) That Council consult with local businesses and the Parramatta Chamber of Commerce and other stakeholders to gather appropriate input and feedback.</p> <p>(c) That the Council report include any proposed budgets, timeframes and schedule of works to address matters raised.</p> <p>(d) That Council consult with and seek input from Transport for NSW, Parramatta Light Rail, the local state Members of Parliament and any stakeholder as required.</p>	Zaiter	Property & place
14-Sep-20		2897	Phillip Street Smart Street	<p>That Council provide a briefing note regarding the Phillip Street Smart Street project outlining the following:</p> <p>(a) Progress of stage 1 of the project, including project completion schedules and costings. That the briefing note be provided to Councillors within 4 weeks from adoption of this motion.</p> <p>(b) That Council draft a report setting out stage 2 of the project. This report should include draft concept plans, project schedules and associated funding models and the benefits to the city for undertaking stage 2.</p> <p>(c) That the draft report be discussed with ward Councillors and any other interested Councillors to seek input before the final report is submitted to Council for consideration.</p> <p>(d) That the Smart City Committee be consulted on Stage 2 of Phillip Street Smart Street Project.</p> <p>(e) That the report be brought before Council no later than 30 November 2020 from the adoption of this motion.</p>	Zaiter	Property & place
14-Sep-20		2898	Activate, Regulate and Create Safe Underpasses	<p>(a) That Council work with TfNSW to develop an MoU, with a multiyear outcome, that sets out the basis to keep the space under the railway bridges clean, well lit, safe and allows Council to regulate and activate the underpasses.</p> <p>(b) That, subject to approval/formalisation of an MoU from TfNSW, Council include these spaces in its activation programs, including through the Council's Street Activity Policy or other means available.</p> <p>(c) That Council look at the financial implication and benefits of leasing the two shop-fronts under the Church Street rail bridge with a view to activating that space.</p> <p>(d) That Council explore open space and other grant options towards activating these underpasses, subject to MoU/approval from TfNSW.</p> <p>(e) That, acknowledging that the MoU could take some time, Council write to TfNSW that TfNSW Officers be requested to include frequent scheduled monitoring of the areas where TfNSW has ownership, control and maintenance responsibilities including the railway underpasses and regulate them in line with councils' regulatory approach. In the event if TfNSW is not supportive of regulating the underpasses, this responsibility be delegated to Council following discussion with TfNSW and Local State Member to ensure appropriate funding is provided to Council.</p> <p>(f) Further, that a report be brought back to Council by December 2020.</p>	Pandey	Property & place
14-Sep-20		2901	Tender 8/2020 Leadership Development Program	<p>(a) That Council accepts the tender of the preferred tenderer (outlined in paragraph 14) for the design and delivery of a Leadership Development Program for the sum as outlined in paragraph 20 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>	Tyrrell	Corporate Services



14-Sep-20		2902	Tender 13/2020 Telemetry Management (Deferred Item)	<p>(a) That Council accepts: (1) the tender of the preferred tenderer for the Tender 13/2020 – Telemetry Management; and (2) for up to the maximum contract amount over 5 years,</p> <p>as outlined in paragraph 14 of this 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>	Tyrrell	City Assets & Operations
14-Sep-20		2877	Confirmation of Minutes Council - 24/08/2020	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
28-Sep-20		2905	200th Anniversary of the Lancer Barracks	<p>(a) That Council commemorate the 200th Anniversary of the Lancer Barracks at Parramatta in November 2020 by:</p> <p>i. Developing a commemorative program of heritage articles, publications and photos focusing on the history and service of the Lancer Barracks, delivered as part of the Civic Program;</p> <p>ii. Developing a media and communications plan to commemorate the anniversary, with the key objectives being to 'Commemorate', 'Educate' and 'Support' through: Website, editorials, media releases, newspaper advertisements, social media campaign, Lord Mayor's column, internal and external publications</p> <p>iii. Sending acknowledgement letters from the Lord Mayor to the NSW Lancers' Memorial Museum, the Royal New South Wales Lancer Association and the 1st/15th Royal New South Wales Lancers noting this significant anniversary; and</p> <p>(b) Further, that Council continue to liaise with the NSW Lancers' Memorial Museum, Royal New South Wales Lancer Association and 1st/15th Royal New South Wales Lancers in the development of this program, and support associated activities to commemorate this significant milestone including commemorative services.</p>	Dwyer	Chief Executive Office
28-Sep-20		2906	Condolence Motion - Kevin Hession	<p>(a) That Council acknowledge the passing of Kevin Hession, offering our condolences to his family and friends;</p> <p>(b) 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; and</p> <p>(c) Further, that a stand in the Parramatta Aquatic Centre be named after Kevin Hession.</p>	Dwyer	Chief Executive Office
28-Sep-20		2907	Investment Report for August 2020	That Council note the Investment Report for August 2020.	Esber	Corporate Services
28-Sep-20		2908	Election of the Deputy Lord Mayor	<p>(a) That in accordance with Schedule 7 of the Local Government (General) Regulation 2005, the Acting Chief Executive Officer, as the Returning Officer, conduct the Election of the Deputy Lord Mayor.</p> <p>(b) That the term of the Deputy Lord Mayor be for one (1) year.</p> <p>(c) That as there is more than one (1) nomination, Council determine the method of voting as Open Voting.</p> <p>(d) That the Office of Local Government and Local Government NSW be informed of the result of the election; and</p> <p>(e) Further, that Local Members, surrounding Councils and Western Sydney Regional Organisation of Councils (WSROC) be informed of the result of the election.</p>	Tyrrell	Corporate Services
28-Sep-20		2911	Closure of Council Actions	<p>RESOLVED (Tyrrell/Issa)</p> <p>That Council approve the closure of the following Council resolutions without further action:</p> <p>Date Min # Item # / Subject Reason 24/9/2018 1620 Item 13.2 – Continuation of Council Funded Supplementary Policing for 2018/19 being:</p> <p>(a) That Council continue the annual program for 2018/19 and allocate a budget of \$150,000 for that program.</p> <p>(b) Further, that an evaluation of the program be conducted and reported to Council at the conclusion of the program in 2019. Budget not available.</p> <p>24/9/2018 1630 Item 14.9 – Aboriginal Heritage – Amendments to Parramatta DCP 2011 Item (f) only, being:</p> <p>(f) Further, that Council endorse in principle the undertaking by Council staff of an Aboriginal Oral History study for the whole of the City of Parramatta Local Government Area and that Council staff be requested to prepare a business case for consideration in the preparation of the 2019/20 budget to allocate appropriate funding for this. Budget not available.</p> <p>29/10/2018 1713 Item 13.3 – Planning Proposal for land at 56-72 Dudley Street &amp; 55-71 Crowgey Street, Dundas Item (c) only, being:</p> <p>(c) That in response to the State Government's Greater Parramatta and Olympic Park Peninsula (GPOP) document and the Parramatta Light Rail Stage 1 project, that Council commence a structure plan process for the corridor from Rosehill to Carlingford to inform future land uses, densities and supporting infrastructure, including but not limited to, schools, open space and roads. Action is redundant.</p>	Tyrrell	Corporate Services

28-Sep-20		2912	Continuation of Advisory Committees	<p>(a) That the four Advisory Committees (Aboriginal &amp; Torres Strait Islander, Access, Cycleways and Heritage) continue to operate to the end of the current term of Council.</p> <p>(b) That Council notes that Joe Dimech has chosen to step down from the Access Advisory Committee from 11 September 2020 and that Judith Joyce and Colin Kinchela have chosen to step down from the Aboriginal and Torres Strait Islander Advisory Committee from 11 September 2020, all having served their agreed three-year term on the Committees.</p> <p>(c) That Council notes the continuation on the Aboriginal &amp; Torres Strait Islander Advisory Committee of members Donna-Lee Astill, Kody Boney, Doug Desjardines, Bruce Gale, Lynette Leerson OAM, John Roberston, Phil Russo OAM, Michele Scarcella, Elizabeth Sheppard and Kathleen Summers to the end of the current term of Council.</p> <p>(d) That Council notes the continuation on the Access Advisory Committee of members Leone Clarke, Scott Green, Timothy Hart, Mark Kunach, Deborah Manuel, John Moxon and Susan Thompson to the end of the current term of Council.</p> <p>(e) That Council notes the continuation on the Cycleways Advisory Committee of members Charlene Boardley, Darryn Capes-Davis, Bernard Carpenter, Pam Kendrick, Paul McDonald, Ray Rice, Simon Thorne, Ted Richards and Jenny Rose to the end of the current term of Council; and</p> <p>(f) Further, that Council notes the continuation on the Heritage Advisory Committee of members Jeffrey Allen, Gary Carter, Dibya Chhetry, Ruth Evans, Dr Scott Hill, David Hoffman, Stephanie Licciardo, Carol Liston, Callum Mealey, Christine Rigby, Dr Terrence Smith and Sarah Trevor to the</p>	Esber	Corporate Services
28-Sep-20		2913	Continuation of Councillor Appointment to Internal and External Memberships	<p>(a) That Council extend the appointment of Councillors to the following internal and external organisations / boards and committees to the expiration of the current Council term:</p> <p>Name Councillor Alternate Audit, Risk and Improvement Committee Garrard Pandey Australia Day Awards Judging Panel Lord Mayor Board of Parramasala Ltd Pandey Zaiter CEO Performance Review Committee Lord Mayor Davis Pandey Tyrrell Wilson Zaiter Civic Risk West and CivicRisk Mutual Proxiv Councillors Grants Committee Bradley Garrard Proxiv Tyrrell Pandey Zaiter Finance Committee Esber Garrard Pandey Tyrrell Wearne Parramatta Community Fund Raising Committee, Sydney Community Foundation Davis</p>	Garrard	Corporate Services
28-Sep-20		2914	Access Advisory Committee Meeting Minutes held on 16 June 2020	That Council note the minutes of the Access Advisory Committee meeting held on 16 June 2020.	Esber	Community Services
28-Sep-20		2915	Minutes of the Riverside Advisory Board Meetings held on 14 May, 11 June and 1 July 2020	That Council note the Minutes of the Riverside Theatres Advisory Board Meetings held on 14 May 2020 (Attachment 1), 11 June 2020 (Attachment 2) and 1 July 2020 (Attachment 3).	Davis	Community Services
28-Sep-20		2916	Minutes of the Heritage Advisory Committee meeting held on 19 August 2020	That Council note the minutes of the Heritage Advisory Committee meeting held on 19 August 2020.	Davis	City Planning & Design
28-Sep-20		2917	Minutes of the Smart City Advisory Committee Meeting held 21 July 2020	<p>(a) That Council note the minutes of the Smart City Advisory Committee held on 21 July 2020 (provided at Attachment 1); and</p> <p>(b) Further, that Council note that the Request for Quotation process for evaluating online parking applications has been completed.</p>	Issa	City Strategy

28-Sep-20		2918	Draft Development Control Plan and draft Planning Agreement for land at 235-237 Marsden Road, Carlingford	<p>(a) That Council endorse the draft site-specific Development Control Plan (DCP) for the land at 235 – 237 Marsden Road, Carlingford, as provided at Attachment 1, for the purposes of public exhibition.</p> <p>(b) That Council delegate authority to the Chief Executive Officer to prepare the legal drafting of a Planning Agreement in accordance with the letter of offer (provided at Attachment 2) and the specifications of the through site link set out in the draft site-specific DCP (provided at Attachment 1) for the purposes of public exhibition.</p> <p>(c) That the draft site-specific DCP and draft Planning Agreement be placed on public exhibition concurrently with the Planning Proposal for land at 235 – 237 Marsden Road, Carlingford for a minimum period of 28 days, and the outcome of the public exhibition be reported back to Council; and</p> <p>(d) Further, that Council delegate authority to the Chief Executive Officer to correct any minor inconsistencies or anomalies of an administrative nature relating to the draft site-specific DCP and draft Planning Agreement documentation that may arise during the drafting and exhibition processes.</p> <p>A division was called, the result being:-</p> <p>AYES: Councillors Barrak, Dwyer, Esber, Garrard, Issa, Jefferies, Pandey, Prociv and Tyrrell</p> <p>NOES: Councillors Bradley, Davis, Wearne, Wilson and Zaiter</p>	Esber	City Planning & Design
28-Sep-20	NOM	2919	Eat Street Precinct	<p>That Council prepare and forward correspondence to and schedule a meeting with the Parramatta Light Rail - TfNSW Program Director within the next week advocating for the following on behalf of all the businesses within the Eat Street Precinct, including all businesses from Macquarie Street to Factory Street:</p> <p>(a) Details relating to the grace period seating and umbrella arrangements/locations to be immediately disclosed to Council, businesses within the Eat Street Precinct and all other relevant stakeholders. These details should include a scaled drawing of the street to allow the necessary outdoor dining licenses to be prepared and issued by Council to those who want them.</p> <p>(b) TfNSW to provide at their cost the necessary electrics and lighting to facilitate lighting on the umbrellas for outside dining tables or other similar dining furniture within the Eat Street Precinct when the grace period commences on 1 November 2020.</p> <p>(c) Details relating to the proposed impacts of the Lennox development during the grace period and proposed activation plans to minimise such impact.</p> <p>(d) As the Eat Street Light Rail Stop is expected to be approximately 45 metres long, it is requested all businesses in the vicinity of this stop who will have their future outdoor dining capacity impacted are notified of this as soon as possible, including proposed alternate arrangements.</p> <p>(e) As the micro tunneling has been completed, Council to seek advice from TfNSW when the pits in Centenary Square will be filled in and the Square returned to Council control. Council staff to provide Councillors with detailed</p>	Zaiter	City Planning & Design
28-Sep-20		2921	Legal Status Report as at 9 September 2020	That Council note the Legal Status Report as at 9 September 2020.	Tyrrell	Corporate Services

28-Sep-20		2922	Acquisition of land for Urban Plaza at Granville	<p>(a) That Council delegate authority to the Chief Executive Officer to finalise the acquisition by agreement from the Owner for Lot 3 DP200033 at 6 Bridge Street, Granville (Attachment 1) up to the maximum amount specified in item 8.</p> <p>(b) That Council delegate authority to the Chief Executive Officer to finalise the acquisition by agreement from the Owner for Lot 7 &amp; 8 DP200033 and Lot 10 in DP707727 at 1, 2 and 4 Bridge Street, Granville (Attachment 1) up to the maximum amount specified in item 5.</p> <p>(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.</p> <p>(d) That Council acquire by compulsory acquisition under sections 186 and 187 of the Local Government Act 1993 (NSW), Lot 3 in DP 200033, Lots 7 &amp; 8 in DP200033 and Lot 10 in DP 705727 for the purpose of a public plaza.</p> <p>(e) That Council proceed with the necessary application to the Minister for Local Government pursuant to s10A of the Land Acquisitions (Just Terms) Act 1991 (NSW).</p> <p>(f) That Council approve the making of an application to the Minister for Local Government for the issue of a Proposed Acquisition Notice under the Land Acquisition (Just Terms Compensation) Act 1991 (NSW) with respect to the Land.</p> <p>(g) That Council approve the making of an application to the Governor for the publication of an Acquisition Notice in the NSW Government Gazette under</p>	Issa	Property & place
28-Sep-20		2904	Confirmation of Minutes Council - 14/09/2020	<p>(a) That the minutes be taken as read and be accepted as a true record of the Meeting; and</p> <p>(b) Further, that a note be added under Item 19.1 that reads: "Note: During discussion of this item Councillor Wearne and Councillor Bradley were disconnected from their online attendance for the rest of the meeting."</p>	Tyrrell	Corporate Services