

Council Meeting Date	Resolution Number	Subject	Resolution	Councillor	Directorate
10-Feb-20	2615	Submission to Transdev Australia on 2021 Proposed Ferry Service Changes - F3 Parramatta River	(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: <ul style="list-style-type: none"> • Council supports the procurement of low shoreline, low sediment and low impact vessels and would welcome the opportunity to work with Transdev to ensure a 20 minute frequency of service is achieved between Parramatta and Olympic Park; • Council believes that Transdev and Transport for NSW need to plan ferry services to support the future population, jobs growth and tourism opportunities in Parramatta as the Central River City with faster, more frequent ferry services; • Council does not support changing the F3 eastern termination point for all Parramatta River services to Barangaroo; • Council welcomes increased services to Sydney Olympic Park and increased weekend services to Parramatta; • Council seeks to retain popular weekend express services between Parramatta and Circular Quay; • Council advocates for increased service frequency between Parramatta and Sydney Olympic Park. (b) That the Lord Mayor write to the Minister for Transport, relevant local Members of the NSW Legislative Assembly that connect to the Parramatta River, being The Hon. Dr Geoff Lee MP, Ms Lynda Jane Voltz MP, The Hon. Victor Michael Dominello, MP, and the Mayors of Mosman, Ryde, North Sydney and Canada Bay Councils attaching the adopted Council submission and requesting meetings to discuss Council's position on the proposed ferry changes. (c) Further, that Council release a media statement within 24 hours and share Council's adopted position via social media, encouraging residents and workers to have their say by responding to Transdev's consultation before consultation closes on 14 February 2020.	Tyrrell	City Strategy & Development
10-Feb-20	2611	Minutes of Delegated Authority Meeting held on 21 January 2020	That the minutes of the Delegated Authority Meeting held on 21 January 2020 be noted.	Esber	City Assets & Operations
10-Feb-20	2602	Condolence Motion - Daniel Cama	(a) That Council acknowledges the passing of Daniel Jnr Cama, offering our condolences to his family and friends. (b) Further, that the Chamber observe a minutes silence as a gesture of respect on his passing.	Dwyer	Chief Executive Office
10-Feb-20	2603	Condolence Motion - Raymond Wehbe	(a) That Council acknowledge the passing of Raymond (Ray) Wehbe, offering our condolences to his family and friends. (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.	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 weekend, day and night, to inspect sites, assist emergency services, provide resources and commence the clean-up. (f) Further, that Council note that Council officers are continuing to work with the NSW SES, NSW Police and other agencies to continue to address the flooding, power, transport and other impacted infrastructure, assisting with sandbagging, clearing debris and fallen trees, and road closures.	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 Bushfire Support Group was the subject of a Delegated Authority Meeting held on 21 January 2020, the minutes of which are included on this Council Meeting Agenda at item 13.3.	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: <ul style="list-style-type: none"> • Mr Patrick Joseph Bartolo • Mrs Annette Douglass • Mrs Diana Mahony • Mr Phillip Wai-Shing Ng • Mr Robert Peter Selinger. 	Dwyer	Chief Executive Office
10-Feb-20	2616	Parramatta Night City Framework 2020-2024	(a) That Council notes the community feedback received during the consultation period of the Parramatta Night City Framework 2020-2024. (b) That Council review and update the existing relevant enforcement protocols and policies to align with the Parramatta Night City Framework, such that the Framework is to prevail in all instances of inconsistency, and a report on the review of the enforcement policies to be tabled to the first Council Meeting in April 2020. (c) Further, that Council endorses the revised Parramatta Night City Framework 2020-2024 provided at Attachment 1.	Issa	City Strategy & Development
10-Feb-20	2610	Minutes of Audit Risk & Improvement Committee Meeting held on 28 November 2019	That Council receives and notes the minutes of the Audit Risk and Improvement Committee meeting held on 28 November 2019 as provided at Attachment 1.	Tyrrell	Corporate Services
10-Feb-20	2609	Minutes of the Aboriginal and Torres Strait Islander Advisory Committee Meeting held on 22 October 2019	That the minutes of the Aboriginal and Torres Strait Islander Advisory Committee meeting of 22 October 2019 be received and noted.	Tyrrell	Community Services
10-Feb-20	2613	Audit Risk and Improvement Committee Annual Report 2019	That Council receives and notes the 2019 Annual Report from the Audit Risk and Improvement Committee.	Esber	Corporate Services
10-Feb-20	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 Proposal for land at 33-43 Marion Street, Parramatta, for a minimum period of 28 days, and the outcome of the public exhibition be reported back to Council. (e) Further, that Council authorise the Chief Executive Officer to correct any minor inconsistencies or anomalies of an administrative nature relating to the Planning Proposal, draft site-specific Development Control Plan and draft Planning Agreement documentation that may arise during the drafting and exhibition processes.	Esber	City Strategy & Development

10-Feb-20	2624	Gateway Request: Planning Proposal - Properties on the western side of Essex Street, Epping (between Maida and Epping Roads)	(a) That Council note the Local Planning Panel's advice to Council is to not support the Planning Proposal. (b) That Council not proceed with the planning proposal at Attachment 1. (c) Further, that amendments to Section 3 of the Hornsby DCP 2013 relating to widening of the pedestrian link between Essex Street to Forest Grove be prepared and reported to Council.	Davis	City Strategy & Development
10-Feb-20	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 minor inconsistencies or anomalies of an administrative nature relating to the Planning Proposal, draft site-specific Development Control Plan and draft Planning Agreement documentation that may arise during the drafting and exhibition processes.	Tyrrell	City Strategy & Development
10-Feb-20	2627	Parking Enforcement Sydney Olympic Park	That consideration of this matter be deferred.	Issa	City Assets & Operations
10-Feb-20	2628	Parking Enforcement During Unusual Hours	That consideration of this matter be deferred.	Issa	City Assets & Operations
10-Feb-20	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	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. (e) Further, that the design of the time capsule to be consistent with the photographs included in Attachment 1.	Esber	Property Development Group
10-Feb-20	2631	Integrated Development of 5 and 7 Parramatta Square including Tender 06/2019 - 5&7 Parramatta Square – Design and Construct Contract	(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). (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. (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. (d) That all unsuccessful tenderers be advised of Council's decision in this matter. (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. (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. (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. (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. (i) That Council approve the continued progression of the design and business planning to support the delivery of the Functional Brief. (j) That Council, in the finalisation of the design take account of Smart City initiatives. This should include, but not be limited to; Furniture, Material, Customer Experience, Digital Experience, and holistic approach to the Parramatta Square project. The approach should reflect the Smart City Master Plan and Parramatta Square Smart City Plan that was previously developed. The interaction and integration of PS5/7 with the public domain elements (including signage, and art), city link, and other buildings should also be considered. (k) Further, that the Chief Executive Officer be given delegated authority to sign all necessary legal and contractual documentation, and statutory documentation in connection with the completion of the integrated development for the 5 & 7 Parramatta Square Project and to expend the total project budget to the maximum value of \$140,100,000 allocated from the Property Reserve.	Issa	Property Development Group
10-Feb-20	2633	Parramatta Brand and Marketing Strategy - Program and Budget	(a) That Council approve the marketing, communications and events program (Program) and roadmap as detailed in this report. (b) That Council approve the budget of up to \$2M for the remainder of the FY2019/20 year required to support the launch. (c) That a list of key performance indicators be developed and reported to Council in six (6) months' time. (d) Further, that Council delegate authority to the Chief Executive Officer to oversee the implementation and management of the Program.	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 Meeting.	Tyrrell	Corporate 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

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> <p>i. reprioritise the Council capital works program to fund the construction of the roundabout and guard rail;</p> <p>ii. implement any relevant recommendations arising from the Coroner's Report.</p> <p>(i) Further, that the Chamber hold a minutes silence as a mark of mourning and respect for the young lives lost in this tragic accident.</p>	Dwyer	City Planning & Design
10-Feb-20	2625	Post Exhibition Outcomes - Planning Proposal, Draft Site-Specific Development Control Plan and Draft Planning Agreement for 142-154 Macquarie Street, Parramatta	<p>(a) That Council notes the submissions received as summarised at Attachment 2, during the public exhibition of the Planning Proposal, and the re-exhibition of the revised draft site-specific Development Control Plan and revised draft Planning Agreement for the site at 142-154 Macquarie Street, Parramatta.</p> <p>(b) That Council endorse the Planning Proposal provided at Attachment 3, which seeks to increase the floor-space ratio control from 4:1 to 7:1 for land at 142-154 Macquarie Street, Parramatta, subject to the following amendments:</p> <ul style="list-style-type: none"> • The application of maximum car parking rates as informed by the CBD Strategic Transport Study; • The height of buildings control being amended to reflect Council's resolution on the overshadowing study completed for the Parramatta CBD Planning Proposal of 11 November 2019 as shown at Figure 4 in Attachment 1, resulting in heights of part 0 metres, part 76 metres, part 84 metres, part 97 metres and part 156 metres; and • The minimum non-residential gross floor area being specified as 21,000 square metres across the entire site. <p>(c) That Council forward the amended Planning Proposal to the Department of Planning, Industry and Environment for finalisation, but request that the final notification in the Government Gazette only be undertaken once Council confirms that the Planning Agreement has been signed and entered into.</p> <p>(d) That Council endorse for finalisation the site-specific Development Control Plan contained at Attachment 4 for insertion in Section 4.3.3 – Parramatta City Centre of Parramatta Development Control Plan 2011.</p> <p>(e) That Council enter into the Planning Agreement as exhibited and provided at Attachment 5 and that the Chief Executive Officer be authorised to sign the Planning Agreement on behalf of Council.</p> <p>(f) That Council, in accordance with its statutory obligations, forward the site-specific Development Control Plan and the Planning Agreement to the Department of Planning, Industry and Environment once they come into force.</p> <p>(g) That Council authorise the Chief Executive Officer to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the plan finalisation process, relating to the Planning Proposal, site-specific Development Control Plan and Planning Agreement.</p> <p>(h) Further, that Council note the Local Planning Panel's advice to Council provided at Attachment 1 is consistent with Council Officer's recommendations in this report.</p>	Tyrrell	City Planning & Design
10-Feb-20	2617	Proposed Road Closure in front of 90-92 Victoria Road, North Parramatta	<p>(a) That Council resolve to permanently close the unused part of Victoria Road, North Parramatta in front of 90 - 92 Victoria Road, North Parramatta, shown hatched on Attachment 1, in accordance with Part 4 Division 3 of the Roads Act 1993.</p> <p>(b) That Council resolve to classify that portion of Victoria Road, North Parramatta that is to be closed shown hatched on Attachment 1, as Operational Land upon formal gazettal of the road closure.</p> <p>(c) That a report be provided to Council after the road closure has been formalised to consider the potential sale of the land to the Applicant, being the adjoining property owner of 90 and 92 Victoria Road, North Parramatta.</p> <p>(d) Further, that authority is delegated to the Chief Executive Officer to sign all documents in connection with the road closure and its classification.</p>	Esber	Property & Place
10-Feb-20	2632	Request for Proposal - Replacement of Library Self Service Technology	<p>(a) That the request for the proposal submitted by Bibliotheca Australia (ABN: 99 134 800 383) for the replacement of RFID self-check stations and return chutes for the sum of \$240,284.80 (excluding GST) be accepted.</p> <p>(b) That the recommendation report be updated to include the Panel's approval of updated pricing and the amended report.</p> <p>(c) That all unsuccessful proponents be advised of Council's decision in this matter.</p> <p>(d) Further, that Council delegate authority to the Chief Executive Officer to execute all necessary documentation.</p>	Esber	Community Services
10-Feb-20	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
24-Feb-20	2643	Minutes of the Riverside Advisory Board Meeting held on 28 November 2019	That Council note the minutes of the Riverside Theatres Advisory Board Meeting held on 28 November 2019 (Attachment 1).	Tyrrell	Community Services
24-Feb-20	2647	Post Exhibition Outcomes - Planning Proposal and Draft DCP for land at 14-38 Cowper Street, 5-5A Rowell Street and 21-41 East Street, Granville	<p>(a) That Council note the outcomes of the public exhibition of the Planning Proposal and draft DCP for land at 14-38 Cowper Street, 5-5A Rowell Street, and 21-41 East Street, Granville.</p> <p>(b) That Council endorse the Planning Proposal (at Attachment 2) for land at 14-38 Cowper Street, 5-5A Rowell Street, and 21-41 East Street, Granville which seeks to amend the Parramatta Local Environmental Plan 2011 (Parramatta LEP 2011) in relation to the subject site by:</p> <ol style="list-style-type: none"> 1 Increasing the maximum Height of Building control from 52m to part 92m (but only for the western portion of the land containing Building C) and retain the existing 52m for the remainder of the site; 2 Amending the Height of Building map to remove the western portion of the site from 'Area 1' and therefore the application of minimum site area requirements to achieve the proposed Height of Buildings; 3 Identifying the western portion of the land containing Building C as "A" on the Design Excellence map to ensure that it is subject to an appropriate design competition as per Clause 6.13 of the Parramatta LEP 2011. <p>(c) That Council forward the Planning Proposal to the Department of Planning, Industry and Environment requesting that it be finalised and come into legal effect.</p> <p>(d) That Council adopt the draft site-specific DCP included at Attachment 3.</p> <p>(e) That Council delegate authority to the Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan-making process.</p> <p>(f) Further, that Council note the advice of the Local Planning Panel (provided at Attachment 1) is consistent with Council officer's recommendation.</p>	Esber	City Strategy & Development
24-Feb-20	2638	Civic Flag Raising Ceremony Program	<p>(a) That the Civic Flag Raising Ceremony program be suspended due to the erection of hoardings in Centenary Square, and removal of the existing flagpoles, while works are carried out related to Parramatta Square and Parramatta Light Rail.</p> <p>(b) That Council Officers liaise with the key stakeholders involved in these ceremonies to advise them of this decision.</p> <p>(c) That the budget for this program be re-allocated to assist with the delivery of the Ward Family Fun Days.</p> <p>(d) Further, that following completion of these works and the re-installation of flagpoles, Councillors receive advice regarding the appropriateness of re-establishing this program, and that this advice include the origin of each ceremony, costs, historical attendance, and other relevant information.</p>	Dwyer	City Engagement & Experience

24-Feb-20	2639	Quarterly Budget Review - December 2019	(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); iii. a benefit in Extraordinary Items relating to Stronger Communities Funded Projects by \$0.1m; 2. An increase in Capital Revenue by \$2.9m (predominantly driven by an increased forecast in s94 income); 3. A reduction in Capital Expenditure by \$26.0m (as detailed in attached December 2019 QBRs).	Esber	Corporate Services
24-Feb-20	2640	Minutes of the Access Advisory Committee Meeting held on 17 December 2019	That Council note the minutes of the Access Advisory Committee meeting held on 17 December 2019.	Esber	Community Services
24-Feb-20	2641	Minutes of the Parramatta Traffic Committee Meeting held on 23 January 2020	(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 proposed traffic signals and median island barriers be deferred until a site visit with the Roads and Maritime Services can be organised. (d) Further, that Council note the recommendation for Item 2001 A3 – Wigram Street, Harris Park Sydney Curry Fair Street Festival has been withdrawn.	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 RESIDENTIAL 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. vii. ITEM 2001 B7 - PROJECTS LISTS INCLUDING AN UPDATE ON PROJECTS FOR 2019/20 There is no financial implication to Council as a result of this recommendation. viii. ITEM 2001 B8 - OUTSTANDING WORKS INSTRUCTIONS RMS Block Grant funds for 2019/20 have been used for these works. ix. ITEM 2001 B9 - INTERSECTION OF BULLI ROAD AND BUNGAREE ROAD, TOONGABBIE - REQUEST FOR A ROUNDABOUT This project is listed for future funding consideration. Selection of projects (including this project) will be the subject of a report to TEAG and Council. There is no financial implication to Council at this point in time. (c) That in relation to (b)(ii) above, Item 2001 B2, the Lord Mayor write to the relevant authorities requesting that the works include appropriate replacement trees for those removed. (d) Further, that in relation to Item 2001 B4, to correct the minutes to reflect what was discussed and agreed: "1. That the information in relation to the proposed installation of '40km/h High Pedestrian Activity Area (HPAA)' in Epping be received and noted and no further action be taken at this time. 2. That Council investigate and focus on strategic traffic and transport issues (congestion busting) in the Epping Town Centre as speeds in excess of 40km per hour are not being	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. (d) Further, that Council authorise the Chief Executive Officer to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the plan amendment process, relating to the Planning Proposal.	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 to complete this matter.	Bradley	Property & Place
24-Feb-20	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	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

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 Meeting.	Esber	Corporate Services
09-Mar-20	2655	National Redress Scheme	That a report be brought to Council to detail the genesis and current status of the new National Redress Scheme which should include details of responsibilities and obligations of Councils under the Scheme as well as the associated role and specific obligations for Mayors.	Dwyer	Community Services
09-Mar-20	2656	Appeals Process to Regional Traffic Committee for Parramatta Local Traffic Committee	(a) That Council write to the Minister for Transport and Roads, the Minister for Police and Emergency Services, and all local State Members of Parliament, and any other relevant person, recommending that the appeal process for decisions of the Parramatta Local Traffic Committee be reviewed. (b) Further, that this letter call for the appeal process to be reviewed with the objective of ensuring greater consideration is given to the serious concerns of Council and the community in local traffic matters and providing a more consistent and inclusive approach to the appeals process for all parties, for reasons of fairness and equity.	Dwyer	Chief Executive Office
09-Mar-20	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.” be and is hereby rescinded.	Jefferies	City Strategy & Development
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 summary format in the form of bi-annual briefing notes, with the next briefing note scheduled for October 2020.	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
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 Meeting.	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 Planning as required by the Environmental Planning and Assessment Act 1979.	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 documentation in connection with the contract for the fire sprinkler replacement program to the Riverside Theatres and to expend the total project budget to the maximum value of \$1,250,141.76 allocated from Civic Improvement Plan (CBD Section 7.11 Contributions) under sub category Arts & Cultural Facility.	Tyrrell	Property Development Group
09-Mar-20	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 meeting.	Tyrrell	Corporate Services
09-Mar-20	2661	Retail Frontage Improvement Program Endorsement of funding agreements	(a) That Council notes that in the 2019/20 DPOP the Retail Frontage Improvement Program was expanded to cover the whole CBD and neighbourhood centres across the LGA. (b) That Council endorse a Retail Frontage Improvement Program grant to Queensland Arcade (181 Church Street, Parramatta) for the purpose of repainting and refurbishing the exterior of the building up to a total value of \$20,000. (c) Further, that Council delegate authority to the Chief Executive Officer to enter into a Funding Agreement with the applicant so that funding amount, timeline, development approval and other conditions can be finalised as outlined in this report.	Garrard	Property & Place
09-Mar-20	2657	Petition to Stop the installation of 5G tower on Bettington Road in Oatlands	(a) That the petition be received and a copy of the petition be circulated to all Councillors. (b) Further, that a copy of the petition be sent to Geoff Lee (Member of the NSW Legislative Assembly representing Parramatta for the Liberal Party) and Julie Ann Owens (Australian Labor Party member of the Australian House of Representatives, representing the Division of Parramatta, NSW).	Esber	Property & Place
23-Mar-20	2670	Confirmation of Minutes Council	That the minutes be taken as read and be accepted as a true record of the Meeting.	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, be circulated to Councillors when budget implications are known. (h) Further, that a report come back to Council no later than August to confirm the arrangements for Council Meetings from September 2020 onwards, should there be a requirement to extend this practice in light of COVID-19.	Dwyer	Corporate Services
23-Mar-20	2672	Council’s response to COVID-19	That Council note the measures being implemented by the City of Parramatta Council in response to COVID-19 as detailed in the Lord Mayor Minute.	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 Councillors.	Garrard	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 Advisory Committee Meeting held on 26 November 2019.	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 Program 2018-21 and Operational Plan 2019/20 detailed in paragraph 6 of this report, effective for Quarter 3 2019/20.	Esber	Corporate Services
23-Mar-20	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 City of Parramatta suburbs outside of the GPOP area. <input type="checkbox"/> Stage housing release consistent with infrastructure delivery. <input type="checkbox"/> Housing diversity underpins any future changes to planning controls. <input type="checkbox"/> The majority of employment lands are protected to ensure no net loss of jobs or employment land.	Bradley	City Strategy & Development
23-Mar-20	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. (b) Further, that the Policy be presented to Council by July 2020.	Procv	Property Development Group

23-Mar-20	2680	Superannuation Guarantee Contributions for Councillors and Gender Equity	<p>(a) That the Chief Executive Officer be requested to prepare a submission to the Ministerial discussion paper on superannuation, supporting the introduction of superannuation for all Mayors and Councillors in New South Wales, in addition to the fees currently paid to Councillors.</p> <p>(b) Further, that Council Note:</p> <p>(i) that women in Australia retire with half the superannuation of men, due to the following gender-based differences in Australian labour force participation:</p> <p>(a) women take more time out of the workplace than men to raise a family;</p> <p>(b) more women than men return to part time work to accommodate family responsibilities; and</p> <p>(c) the gender pay gap equates to significant salary discrepancies and contributes to less superannuation savings for women working full time;</p> <p>(ii) that the NSW Office of Local Government 'Candidate and Councillor Diversity Report 2017' noted that '91% of Councils have less than 50% female Councillors';</p> <p>(iii) that women and men have an equal right to be representatives in Local Government;</p> <p>(iv) that in recognition of the value of different experiences and perspectives, the City of Parramatta Council encourage and welcome the participation of women in all aspects of Local Government;</p> <p>(v) that the City of Parramatta Council, as a leading city Council, is in a unique position to increase the numbers and participation of women in public life so that decision-making more clearly represents and reflects the interests and demography of our community; and</p> <p>(vi) that the superannuation rate is 11.5% rate for federal Senators and Members and 12.5% for NSW Members of Parliament.</p>	Davis	Chief Executive Office
23-Mar-20	2682	Tender 33/2019 Chisholm Centre Shops, Winston Hills – Civil and Landscape Upgrade	<p>(a) That Council approve the appointment of the preferred proponent for the Chisholm Centre Shops, Civil and Landscape Upgrade, Caroline Chisholm Drive, Winston Hills for the contract sum as outlined in paragraph 14 of the report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Esber	City Assets & Operations
23-Mar-20	2684	Payment of Legal fees	<p>(a) That Council resolve to reimburse Councillor Wilson's legal costs, relating to a legal action between Councillor Wilson and Councillor Barrak, in accordance with the relevant clause in the Councillor Facilities and Expenses Policy.</p> <p>(b) Further, that the CEO amend the Councillor Facilities and Expenses Policy to be consistent with NSW government guidelines that place the word "indemnify" together with the word "reimburse" in the appropriate sections:</p> <p>i. subject to any requirement of public exhibition;</p> <p>ii. subject to any requirement for it to return to chamber for approval; and</p> <p>iii. where the policy refers to Lord Mayor or Councillor it is amended to also refer to former Lord Mayors and Councillors.</p>	Tyrrell	Chief Executive Office
23-Mar-20	2677	Pre-Gateway - Planning Proposal for 135 George Street and 118 Harris Street, Parramatta (Albion Hotel site)	<p>(a) That Council endorse for the purposes of requesting a Gateway determination from the Department of Planning, Industry and Environment, the Planning Proposal included at Attachment 1 and the addendum at Attachment 2 for land at 135 George Street and 118 Harris Street, Parramatta which seeks to increase the maximum height of buildings control from 54 metres to 166 metres and allow for FSR consistent with the provision of the CBD Planning Proposal by including the following provisions in the site-specific Planning Proposal:</p> <p>i. Floor space ratio (FSR) – reduction in the floor space ratio from the applicant's proposed 13.5:1 to a mapped FSR of 10:1; (noting that the Design Excellence and High Performing Buildings bonuses and the unlimited commercial floor space site specific provision allows for an FSR of 12:1 or greater subject to the proposal not exceeding 165.6 metres in height)</p> <p>ii. Height of Buildings – Reduction in the Height of Buildings control from the applicant's proposed height of approximately 166 metres to a mapped height control of 144 metres noting that this provides for a total height of 165.6 metres when applying the 15 percent Design Excellence bonus;</p> <p>iii. Inclusion of a site specific clause that allows for</p> <ul style="list-style-type: none"> • 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. <p>iv. Car parking – inclusion of a site-specific LEP clause that applies the maximum car parking rates previously endorsed by Council as part of the Parramatta CBD Planning Proposal; and</p> <p>v. Overshadowing – inclusion of a site-specific clause that ensures that the proposed building does not cause additional overshadowing to the Experiment Farm heritage item between the hours of 10.00am and 2.00pm on 21 June consistent with the draft amendment to Clause 7.4 under the Parramatta CBD Planning Proposal.</p> <p>(b) That the Planning Proposal, as amended in accordance with resolution (a) above, be forwarded to the Department requesting a Gateway determination.</p> <p>(c) That a draft site-specific development control plan (DCP) be prepared and reported to Council for endorsement prior to its public exhibition.</p> <p>(d) That the applicant be invited to negotiate a Planning Agreement for the subject site and that delegated authority be given to the Chief Executive Officer to negotiate a Planning Agreement with the landowner in relation to the Planning Proposal on behalf of Council. The outcome of negotiations shall be reported back to Council prior to the draft Planning Agreement being placed on public exhibition.</p> <p>(e) That the Planning Proposal, draft DCP and draft Planning Agreement be exhibited concurrently.</p> <p>(f) That the reference design be amended by the applicant to reflect the changes in (a) and any changes required by any Gateway Determination issued, prior to exhibition of the Planning Proposal.</p> <p>(g) That Council advise the Department of Planning, Industry and Environment that the Chief Executive Officer will be seeking to exercise the plan-making delegations for this Planning Proposal.</p> <p>(h) That Council grant delegated authority to the Chief Executive Officer to correct any minor anomalies to the Planning Proposal, draft DCP and draft Planning Agreement of a non-</p>	Issa	City Planning & Design
07-Apr-20	2687	COVID-19 Relief & Recovery Package	<p>(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.</p> <p>(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.</p> <p>(c) That Council approve the COVID-19 Relief & Recovery Package, outlined in this Minute.</p> <p>(d) That Council endorse:</p> <p>a. the implementation of the initiatives in paragraph 10 of this Minute;</p> <p>b. the cost of the initiatives, estimated at up to \$0.85M this financial year.</p> <p>(e) That Council approve:</p> <p>a. the implementation of the initiatives set out in paragraph 11 of this Minute;</p> <p>b. the cost of the initiatives, estimated at up to \$2.18M this financial year.</p> <p>(f) That Council note:</p> <p>a. City of Parramatta will seek to identify savings and reallocate resources to minimise the cost of the Relief & Recovery Package;</p> <p>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.</p> <p>(g) That Council delegate authority to the Lord Mayor and Chief Executive Officer to exercise the powers of Council between meetings for any urgent or critical decisions to be made relating to Council's response to COVID-19, and to approve, in consultation with the existing community grants committee the revised community grants program (detailed in paragraph 11), including reviewing and approving the new criteria, revised program and recipients in accordance with s.226(o) and s. 377 of the Local Government Act 1993.</p> <p>(h) That paragraph 11(e) "Planning Approvals Acceleration" be deleted from the Lord Mayor Minute for further clarification.</p> <p>(i) Further, that 11(a) "Waiver of Licence and Hire Fees" be amended to remove the comma after the word "temporary".</p>	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 sector, the State Government provide commensurate financial assistance. (c) Further, that copies of the above correspondence be provided to key stakeholders, including local Members of Parliament and advocacy groups.	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 of respect on his passing and in recognition of his contributions and service to the City of Parramatta.	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.	Weame	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 Parramatta and refer the matter to the Parramatta Traffic Committee for consideration (Attachment 2).	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	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. (d) Further, that Council delegate authority to the Chief Executive Officer to execute all contracts required for the detailed design development phase of the Aquatic & Leisure Centre project.	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: □ \$522.50 for 70 Ross Street, North Parramatta; □ \$1,237.50 for 26 Albert Street, Granville; and □ \$3,248 for 28 The Boulevard, Epping. 2. to refuse a grant application of \$1,565.38 from Council's Local Heritage Fund for 24 Epping Avenue, Eastwood.	Tyrrell	City Strategy & Development
14-Apr-20	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 Meeting.	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 Meeting.	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. (e) That upon signing of the Planning Agreement, the agreement be forwarded to the DPIE in accordance with Section 25G of the Environmental Planning and Assessment Regulation 2000. (f) That Council authorises the CEO to correct any minor policy inconsistencies or any anomalies of an administrative nature relating to the Planning Proposal and draft Planning Agreement that may arise during the plan amendment process. (g) Further, that Council note the advice of the Local Planning Panel of 3 December 2019 is consistent with the Council Officer's recommendation in this report.	Garrard	City Planning & Design
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 have been prioritised for implementation within the endorsed Parramatta Night City Framework 2020-2024 ; to set, where possible, a standard for trading hours for various categories of premises, plans of management requirements for licensed premises, acoustic minimisation measures to protect against night time sound, as well as assessment criteria for live music within premises and in outdoor dining areas.	Tyrrell	City Strategy
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	2720	Response to Notice of Motion - Cost of Printing Council Business Papers	That no further action be taken.	Procv	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. iii. ITEM 2003 A3 – WIGRAM STREET, HARRIS PARK - SYDNEY CURRY FAIR STREET FESTIVAL ON SATURDAY 18 JULY 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> <p>f. Re-fresh the existing PS-2 logos on Willoughby Street and install PS-2 logos on Wyralla Avenue, Hermington Street and Barellan Avenue to indicate a cycling route.</p> <p>g. Review the existing Evans Road and Pennant Hills Road refuge island to identify potential short-term safety improvements, and advocate for the prioritisation of traffic lights at this intersection as a result of existing and future development in the area.</p> <p>h. Identify longer-term walking and cycling improvements to be incorporated into future planning and design of the Carlingford Precinct to improve the connections from the Parramatta Light Rail Active Transport Link to the Epping to Carlingford Cycleway.</p> <p>i. Any remaining grant funds for the cycleway to be focussed on improving the connections along Epping Road to Pembroke Street, to connect onwards to the Ryde regional cycleway.</p> <p>(e) Further, that Council note the project is wholly grant funded, with \$2.5M of funding from Transport for NSW, and \$1M of funding from the State Government's Stronger Communities Fund.</p>	Tyrrell	Chief Executive Office
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 a priority, within the limitations of current resources.</p>	Tyrrell	Chief Executive Office
11-May-20	2730	Draft Development Control Plan and draft Planning Agreement for land at 235 - 237 Marsden Road, Carlingford	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 surrounding area.	Wearne	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 & 339 Church Street, Parramatta, which seeks to amend Parramatta LEP 2011 by way of:</p> <ul style="list-style-type: none"> • Re-zoning part of the site from B4 Mixed Use to RE1 Public Recreation; • Re-zoning part of the site from RE1 Public Recreation to RE2 Private Recreation; • Re-zoning part of the site from RE1 Public Recreation to B4 Mixed Use; and • Amending the floor-space ratio control for the parts of the site which are being rezoned. <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 Environment that Council will not be exercising plan-making delegations for this Planning Proposal.</p> <p>(f) That Council authorise the Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan-making process; and</p> <p>(g) Further, that Council note that the Parramatta Local Planning Panel's advice to Council (Attachment 1) is consistent with the recommendations of this report.</p>	Tyrrell	City Strategy & Development
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; and</p> <p>II. Introduction of a clause that provides for the contribution payable to be based on the final floor space approved through a Development Application process or subsequent application to modify a development approval. This provision would apply regardless of whether the final amount of floor space approved is greater or less than the FSR permitted by the Planning Proposal.</p> <p>(d) Further, that Council grant delegated authority to the CEO to make any minor amendments and corrections of an administrative and non-policy nature to the draft DCP that may arise during the plan making and finalisation process.</p>	Tyrrell	City Planning & Design
11-May-20	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 from Carter Street to Lidcombe Station, to accommodate the public transport needs of the residents of Wentworth Point and Newington.	Tyrrell	City Strategy
11-May-20	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> <p>(iii) That City of Parramatta Council and the public be provided with details of all trees identified for removal as a result of the construction of the Parramatta Light Rail; and</p> <p>(iv) Further, that City of Parramatta Council and the public be provided with details of all trees identified for relocation as a result of the construction of the Parramatta Light Rail along with details of the proposed relocation sites for these trees.</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	(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. (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	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	2714	Confirmation of Minutes Council - 14/04/2020	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
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	(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: i) Maximum of 54,356m ² of residential GFA and 40 storeys plus architectural articulation storeys under Scenario 1 ii) Maximum of 85,000m ² of residential GFA and 50 storeys plus architectural articulation storeys under Scenario 2. (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: i) Bennelong Parkway/Hill Road intersection upgrade works, ii) Community Centre and Library Fit-Out reimbursement, iii) Childcare Centre (75 place) and public pavilion, iv) Embellishment of additional open space, v) Shuttle bus service, vi) Water Recreation Facility or Indoor Multi-purpose courts (refer to recommendation (c) below), and vii) Community Infrastructure Maintenance and Operational Fund (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: i) Indoor multi-purpose courts; or ii) A water recreation facility; or iii) Any other recreation facility. (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. (e) That Council delegate authority to the Chief Executive Officer to negotiate and determine the specific terms around the delivery of the proposed Planning Agreement items in accordance with Council's Planning Agreements Policy (2018) and as detailed in Attachment 1 including but not limited to staging, delivery, security and indexing prior to the Planning Agreement being placed on public exhibition. (f) Further, that Council delegate authority to the Chief Executive Officer to correct any anomalies of a minor or non-policy nature that may arise during the preparation of the Planning Agreement or the draft DCP.	Issa	City Planning & Design
11-May-20	2729	Matters relating to Planning Proposal and draft Planning Agreement - 295 Church Street, Parramatta	(a) That Council note: 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; ii. that the Planning Proposal does not contain a boarding house proposal; and 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. (b) That Council endorse the Planning Proposal for finalisation, noting that the Proposal seeks to: 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 ii. Increase the maximum floor space ratio from 3:1 to 10:1 (plus design excellence bonus). (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. (d) That Council: 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 ii. note that the outcomes of the exhibition of these two documents will be reported to Council. (e) That Council forward the Planning Proposal to the DPIE to prepare for finalisation, but request that the final notification on the relevant Government website only be undertaken once: i. Council confirms that the Planning Agreement has been signed and entered into; and ii. The site-specific DCP has been publicly exhibited and endorsed by Council. (f) Further, that Council officers prepare a submission on the forthcoming exhibition of planning policies relating to affordable housing foreshadowed by the Minister for Planning and Public Spaces. This submission should: i. be informed by an analysis of the potential infrastructure impacts of these provisions which is based on monitoring development proposals that respond to the provisions of the Parramatta CBD Planning Proposal and the State Environmental Planning Policy (Affordable Rental Housing) 2009 bonus provisions for boarding houses, and ii. subject to the analysis confirming the infrastructure impacts, it should make a request that the bonus provisions for boarding house proposals in State Environmental Planning Policy (Affordable Rental Housing) 2009 not be applied in the Parramatta CBD.	Esber	City Planning & Design

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 changes to the building and tower setbacks;</p> <p>ii. Addition of a section on heritage that refers to the LEP provision relating to heritage transition and impacts. The new DCP controls will ensure clear criteria for assessing the transition of any development on this site to the adjoining heritage item; and</p> <p>iii. Addition of a control outlining that materials selection is to minimise reflectivity and glare impacts.</p> <p>(e) That, with regards to the Planning Agreement:</p> <p>i. That an administrative amendment is undertaken to the draft Planning Agreement provided at Attachment 4 of Attachment 1 to accurately describe the instrument change sought under the Planning Proposal (noting that this does not change the contribution or any other terms of the Planning Agreement);</p> <p>ii. That Council enter into this amended Planning Agreement;</p> <p>iii. The Chief Executive Officer be delegated authority to sign the Planning Agreement on behalf of Council;</p> <p>iv. Council (in accordance with its statutory obligations) forward the Planning Agreement to DPIE once it comes into force.</p> <p>(f) That Council authorise the Chief Executive Officer to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the plan amendment process relating to the Planning Proposal, DCP and Planning Agreement.</p> <p>(g) Further, that Council note the advice of the Local Planning Panel of 21 April 2020 at Attachment 2 is consistent with the Council Officer's Recommendation in this report.</p>	Tyrrell	City Planning & Design
11-May-20	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	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 Attachment 4 for progression to detailed design, planning and technical approvals, and documentation for tender.</p>	Esber	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"> • Apply an FSR of 10:1 • Apply a height of part 105m part 12m; • 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; • apply the full range of car parking rates specified in the current draft Parramatta CBD Planning Proposal; and • ensure it reflects the amendments requested by the Gateway Determination conditions excluding those described in (b) below. <p>(b) That Council request that amendments be made to the Gateway Determination to ensure that:</p> <ul style="list-style-type: none"> • The requirement to consult with relevant aeronautical agencies prior to exhibition is no longer required; • 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 • The requirement for a satisfactory arrangements clause seeking contributions to fund state provided public infrastructure be removed. <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> <p>(d) That delegated authority be given to the Chief Executive Officer (CEO) to negotiate and endorse for exhibition a draft Planning Agreement that takes into consideration the Applicant's letter of offer (Attachment 6) and the following negotiating position:</p> <ul style="list-style-type: none"> • consistent with Council's Planning Agreements Policy and draft framework relating to Community Infrastructure in the Parramatta CBD; • require any contribution payable to be based on the Community Infrastructure policy in place at the time the contribution is paid rather than the current rate; • secure a 2m right of public access over the 2m ground floor setback along Marsden Street. <p>(e) That Council grant delegated authority to the CEO to correct any minor anomalies to the Planning Proposal and draft DCP that may arise during the amendment process.</p> <p>(f) That Council no longer require an international design competition to be run for the subject site.</p> <p>(g) Further, that the Planning Proposal, draft DCP and draft Planning Agreement be publicly exhibited concurrently and the outcome of the public exhibition be reported back to Council.</p>	Esber	City Planning & Design
11-May-20	2743	Appointment of consultants for the Horwood Place Car Park Compulsory Acquisition by Metro	<p>(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).</p> <p>(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.</p> <p>(c) Further, that a report be tabled at a future Council meeting once an agreement has been reached by Council with Sydney Metro as to the quantum of compensation to be paid to Council as a result of the compulsory acquisition process that has been initiated by Sydney Metro.</p>	Tyrrell	Property & Place
27-May-20	2745	Condolence Motion - Passing of former Cr Paul Han	<p>(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.</p> <p>(b) That Council note arrangements are being made for former Councillor Paul Han's family to be presented with a memento of his service.</p> <p>(c) Further, that the Chamber hold a minutes silence as a mark of mourning and gesture of respect on his passing and in recognition of his commitment to the Parramatta community.</p>	Dwyer	Chief Executive Office
27-May-20	2746	Public Exhibition - Delivery Program Year Three; Draft Operational Plan and Budget 2020/21	<p>(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.</p> <p>(b) Further, that following public exhibition, Council will be presented with the Delivery Program 2018-2021 and Draft Operational Plan 2020/21 including Draft Budget 2020/21 and Draft Fees and Charges 2020/21 for adoption at a Council meeting in July 2020.</p>	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 Queen's Birthday Honours List.	Dwyer	Chief Executive Office
09-Jun-20	2753	Congratulations Senior Sergeant John Thompson	That Council congratulates Senior Sergeant John Thompson on his contributions to New South Wales and the NSW Police over his 60-year career, and wishes him all the best for the future.	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 the public, and continue to provide information to the public on how to livestream Council meetings, and timely updates should further restrictions be lifted that may allow for physical public attendance at future meetings.	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. (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. (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.	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. (b) Further, that Council wish him all the very best on this next phase of his life, as he transitions into retirement.	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); 2. A decrease in Capital Revenue by \$23.1m (predominantly driven by a reduction in state grants and section 7.11 revenue); 3. A reduction in Capital Expenditure by \$47.0m (as detailed in attached March 2020 QBRS).	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 various Advisory Committees for the remainder of the Council term: - Floodplain Risk Management Committee; - Metropolitan Public Libraries Association Inc.	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 Improvement Committee members, Mark McCoy and Donna Rygate, for a 12 month period to 28 August 2021.	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 local government on the assessment of small bar applications; v) Suggestions for communication and collaboration strategies for local councils and local liquor accords to understand and implement the changes effectively. (b) Further, that Council forward the submission to Liquor & Gaming NSW for their consideration.	Tyrrell	City Strategy & Development
09-Jun-20	2766	Submission on the Infrastructure 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. vii) IPART's 'essential works list' should be expanded to include capital costs to reflect the realities of providing necessary infrastructure in urban infill areas. viii) There should be assessment criteria and a clear process set out for Council to seek a higher section 7.12 levy above the 3% maximum in order to deliver the necessary infrastructure to support growth. ix) The proposed maximum 0.2% of a contributions plan for administration costs should be increased to 1.5%. x) Council's Local Strategic Planning Statement should be included as a strategic document to be considered as part of the criteria for an increased section 7.12 percentage. xi) The Special Infrastructure Contribution (SIC) guidelines should require consultation with councils during the SIC preparation process. xii) The Regulation should be amended to require the State Government to report on SIC accounting in a similar capacity required by councils in the interest of transparency and accountability. xiii) The SIC proposed for the City of Parramatta area to fund major infrastructure to support growth should be progressed in consultation with Council. xiv) Additional requirements for reporting on contributions accounting should be streamlined into existing council accounting and reporting activities. Clarity is needed on the intended timeframe for introducing the additional reporting requirements to enable councils time to put in place the necessary processes. xv) Further guidelines are needed to provide clarity to support the recovery of the costs associated with the negotiation, preparation, administration, and monitoring of planning agreements by councils. (b) Further, that Council forward the submission to the Department of Planning, Industry and Environment in response to the Infrastructure Contributions Review.	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	2772	Post-exhibition: Planning Proposal, draft Development Control Plan and draft Planning Agreement at 23-27 Harold Street, Parramatta (Deferred Item)	(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. (b) That Council note that work on the planning investigation area between Church Street and the Sorrell Street Heritage Conservation Area will be the subject of a Councillor workshop before a draft planning strategy is reported to Council for its consideration in October 2020, for the purposes of public exhibition. (c) Further, that the Department of Planning, Industry and Environment be advised of Council's resolution on this matter.	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	(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. (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: i. Increasing the height of buildings control from 36 metres to 80 metres; 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); iii. Applying maximum car parking rates in accordance with the Parramatta CBD Strategic Transport Study; and iv. Applying a minimum 1:1 commercial floor-space provision on the site. (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. (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. (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. (f) That Council enter into the Planning Agreement as exhibited at Attachment 4 and authorise the Chief Executive Officer to sign the Planning Agreement. (g) That Council authorise the Chief Executive Officer to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the plan amendment process, relating to the Planning Proposal, Development Control Plan and Planning Agreement. (h) Further, that Council note that the Parramatta Local Planning Panel's advice to Council (Attachment 1) is consistent with the recommendations of this report.	Tyrrell	City Planning & Design
09-Jun-20	2774	Covid-19 update	(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. (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. (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: 1.1 HOME AT Parramatta – Online Platform 1.2 HOME AT Parramatta – Digital Content – Culture 1.3 Riverside Theatres Digital – Studio Riverside and Your Riverside Online 1.4 Sound West Conference and Festival 1.5 Creative Economy Business Resilience Grants. (d) Further, that Council write to the Minister for the Arts to consult on Council's intentions relating to proposals for the expenditure of the Cultural Fund Reserve for creative economy and services support during the 2020/21 Financial Year.	Tyrrell	Chief Executive Office
09-Jun-20	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; (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. (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.	Proci	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' \$7.12 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.	Proci	Corporate Services
09-Jun-20	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 transfer the management of Wistaria Gardens (including Glengarriff House) to Parramatta Park Trust, (ii) a date for the transfer of the Wistaria Gardens (including Glengarriff House) to the Parramatta Park Trust, (iii) details about any proposed increase in funding to the Parramatta Park Trust for the initial repair and ongoing maintenance of Wistaria Gardens and Glengarriff House.	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. (c) Further, that Council delegate authority to the Chief Executive Officer to execute all necessary documents in relation to 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	2747	Confirmation of Minutes Council - 11/5/2020	That the minutes be taken as read and be accepted as a true record of the Meeting.	Tyrrell	Corporate Services
09-Jun-20	2748	Resolution	That the minutes be taken as read and be accepted as a true record of the Meeting.	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 Councillors and referred to the appropriate Council Officer for action.	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 Committee.	Davis	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 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	(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. (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. (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.	Dwyer	City Strategy
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. (d) That the CEO be authorised to negotiate a Planning Agreement on behalf of Council in addition to any development contributions payable, and that the outcome of negotiations be reported back to Council prior to its concurrent exhibition with the draft site specific DCP and Planning Proposal. (e) That Council advise the Department of Planning, Industry & Environment that the CEO will be exercising the plan-making delegations for this Planning Proposal as authorised by Council. (f) That Council authorise the CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan-making process. (g) Further, that Council note the advice of the Local Planning Panel (provided at Attachment 1) is consistent with Council officer's recommendation.	Tyrrell	City Planning & Design
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 execute the Contract for Sale or Transfer and any other associated documents in order to complete this matter.	Esber	Property & Place
09-Jun-20	2771	Amendment to the East Epping Planning Proposal and draft amendments to the Hornsby DCP 2013	(a) That Council note: 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 ii. Subsequently the Planning Proposal received a Gateway Determination from the Department of Planning, Industry and Environment (DPIE) on 10 January 2020. (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: 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 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. (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. (d) That Council endorse the following amendments to the Hornsby Development Control Plan 2013 (DCP) for the purposes of public exhibition: i. The future widening of the pedestrian link between Essex Street and Forest Grove from 1.8 metres to 3 metres at Attachment 2. ii. Setback, heritage and landscaping controls supporting the Planning Proposal for land at 1 – 7 and 2 – 8 Rosebank Avenue, Epping at Attachment 3. iii. Correction of minor errors to the car parking clauses relating to Epping Town Centre at Attachment 4. (e) That the Draft DCP Amendments be placed on public exhibition concurrently with the Planning Proposals for 1-7 and 2-8 Rosebank Avenue and various properties at East Epping for a minimum of 28 days and the outcome of the public exhibition be reported back to Council. (f) Further, that Council authorise the Chief Executive Officer to correct any minor inconsistencies or anomalies of an administrative nature relating to the Planning Proposal, draft Development Control Plan that may arise during the drafting and exhibition processes.	Tyrrell	City Planning & Design
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. (b) Further, that Council delegate authority to the Chief Executive Officer to undertake further negotiations and execute the sponsorship agreement on behalf of Council.	Esber	City Engagement & Experience

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	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:</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
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:</p> <p>(i) The existing Parramatta City Council 2016 Riverbank site Strategy;</p> <p>(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;</p> <p>(iii) The existing Parramatta Aboriginal and European heritage based tourism industry;</p> <p>(iv) The retention of heritage items;</p> <p>(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:</p> <p>i) Inclusion (or as a minimum, provision for future addition) of a Metro Station at Camellia;</p> <p>ii) Investigation of alternate locations for the storage and maintenance facility at Clyde, or as a minimum, replacement for the loss of recreational space;</p> <p>iii) Identification and planning to ensure seamless connections to future rail links, Parramatta Light Rail Stage 2 and new feeder bus services;</p> <p>iv) Integrating land use, pedestrian cyclist and public transport connections at Westmead and Sydney Olympic Park;</p> <p>v) Integrating land uses, the Civic Link, the over-station development, pedestrian, cyclist and road and public transport connectivity at Parramatta; and</p> <p>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> <p>The estimated cost of the installation of 7 speed humps in Parramatta and Westmead is \$100,000. Council received funding of \$250,000 from the NSW Government under the Safe Speeds in High Pedestrian Activity and Local Areas Program to undertake the works related to the installation of '40km/h High Pedestrian Activity Area (HPAA)' restrictions and associated traffic calming in Parramatta, North Parramatta, Westmead and Harris Park. To-date, Council has spent \$89,000 for the installation of signs and pavement markings associated with the HPAA restrictions. The rest of the available balance will be used for this proposal.</p> <p>iv. ITEM 2006 A4 – MASON STREET, NORTH PARRAMATTA – PROPOSED EXTENSION OF RESIDENT PARKING SCHEME</p> <p>The approximate cost for the installation of the proposed '4 Hour Parking 8am-6pm Mon-Fri Permit Holders Excepted Area 05' restrictions, 'No Parking' and 'No Stopping' signs in Mason Street, North Parramatta is \$1,500. The proposed works would be funded by the Transport for NSW Block Grant funds for installation and maintenance of traffic signs and line markings in 2020/21.</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> <p>This report does not recommend any changes in Bogalara Road, Old Toongabbie. Therefore, this matter has no financial impact upon Council's budget.</p> <p>iv. ITEM 2006 B5 – PROPOSED TRAFFIC PROJECTS FOR 2020/21</p> <p>The total estimated cost of 10 projects proposed to be constructed in 2020/2021 is \$5,988,700. It is to be noted that the list may not be final as more funding from other sources may become available.</p> <p>City of Parramatta Council's Operational Plan has allocated \$1.5 million per year over the three financial years (2018/19 – 2020/21) for the delivery of traffic projects using various 7.11 reserves. There are also grant funds from State and/or Federal Governments, General Revenue, Council's Civic Improvement Funds, Development Contributions and Planning Agreement funds that can be used for traffic projects. In addition to these funds, there is \$1,550,000 of funds available for traffic projects that were transferred from The Hills Shire Council.</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	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-Branched noting this significant anniversary.</p> <p>(c) Further, that Council continue to liaise with Parramatta and Epping RSL sub-Branched 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 Acceleration Projects (R1) (Attachment C) except for Epping Town Centre and Carlingford Town Centre, noting they have the potential to generate over 20,000 short term jobs, 6,000 ongoing jobs and c.\$24B of economic value.</p> <p>(e) That Council endorse acceptance of an invitation from the Department of Planning, Industry and Environment to join the Accelerated Assessment Program and approve the Council putting in place a complementary program, as outlined in paragraph 9 of the Paper.</p> <p>(f) That Council authorise the Lord Mayor and CEO to respond to requests for the utilisation of Council assets to support local emergency responses and essential COVID-19 related service delivery (R6).</p> <p>(g) That Council prepare a plan to ensure there are available transport and parking options as people return to the CBD (R7).</p> <p>(h) Further that, Council endorse the Lord Mayor to respond to a request from the University of Western Sydney for a letter of support for International Education in Parramatta (R15).</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> <p>(d) That Council delegate authority to the CEO to make minor amendments of a non-policy nature to the LHS and ELS Review and Update to enable their finalisation.</p> <p>(e) Further, that Council approve the updated Community Infrastructure Strategy 2020 (CIS), at Attachment E, noting that it commits Council to pursuing, on its own and/or in partnership with others, the following over the next 20 years:</p> <p>i. Provide an additional 14,500m² of library space across new and existing sites, as specified on pages 114 to 115 of the CIS, to ensure that library space provision meets the needs of the projected population growth to 2041.</p> <p>ii. Provide an additional 25,300m² of multipurpose community space across new and existing Council-owned sites, as specified on pages 148 to 151 of the CIS, to ensure that community space provision meets the needs of the projected population growth to 2041.</p> <p>iii. Work with Girl Guides and Scouts to improve the quality and community access to their existing halls in the short term, and in the longer term, provide suitable program space for</p>	Issa	City Planning & Design

13-Jul-20	2820	Bus Services in the City of Parramatta Area	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: 1. on time running will remain at or better than the current rate of 95 per centage, 2. there will be no reduction in the number of bus stops or movement of bus stops without a formal public consultation process, 3. there will be no changes to existing bus routes without a formal public consultation process.	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	2822	World Heritage Listing of the Parramatta Female Factory	(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: 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. b) to become a living museum and national resource centre. 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. (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. (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.	Davis	City Planning & Design
13-Jul-20	2823	Parramatta Light Rail - Support for Local Residents and Community in the vicinity of Parramatta Light Rail Route	(a) That Council note: 1. Businesses have suffered massive financial losses due to the construction activities related to Parramatta Light Rail and COVID-19 particularly around Church Street. 2. Work performed by Parramatta Light Rail contractors has negatively impacted the local community. 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. 4. Major construction has just started, we must plan now to mitigate any risks associated with Parramatta Light Rail constructions. 5. That Parramatta Light Rail continue to activate local business and any work that has been done has had no real positive impact. (b) That Council request the Chief Executive Officer to: 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. 2. Investigate all plausible activation programs to encourage return patronage along Church Street post COVID-19. 3. Liaise with Parramatta Light Rail to cover the fences along Church Street to stop dusts and noise impacting the local businesses. 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. 5. Liaise with Parramatta Light Rail to open areas for pedestrians to move between the footpaths on Church Street. 6. Ensure there is adequate communication with the businesses regarding any unscheduled work. 7. Review options for Councillors to be involved in the Council-Parramatta Light Rail working groups/committees, should Councillors wish to participate. 8. Arrange to provide a monthly update of issues identified at the working groups, progress on issues raised in this NoM and any other discussions that will allow Councillors to understand the challenges that the residents and businesses are facing. 9. Put mechanism in place to measure support calls to Council switch board related to Parramatta Light Rail complaints/request for help. 10. Explore the use of Council's platform to advertise businesses and create programs in consultation with business owners to support them such as voucher scheme etc. 11. Provide clarity on outdoor dining provision during the construction grace period on Church Street during the summer trading period from 1 November until 31 January. 12. Write to Parramatta Light Rail that it collaborates in a transparent way with Council to develop an activation plan. 13. Explore options for both Council and Parramatta Light Rail commit resources both human and financial to this activation plan and that it be implemented as soon as possible, Specifically that Council commit resources to a specific officer role in the economic development team to oversee this activation plan. 14. That a Councillor Workshop be held regarding this matter. (c) Further, that Council request the Lord Mayor to write to the NSW Government:	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	(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. (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
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	(a) That Council approve the change of entity for the music conference and festival sponsorship agreement as detailed in paragraph 4 of this report. (b) Further, that Council delegate authority to the Chief Executive Officer to undertake further negotiations and execute the sponsorship agreement on behalf of Council.	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
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 bicycle parking;</p> <p>4) Demonstrating adaptive re-use potential of drive-through facility and at least some of the parking spaces proposed;</p> <p>5) Active frontage requirements; and</p> <p>6) Relationship to 383 Church Street isolated site.</p> <p>(d) That the CEO be authorised to negotiate a draft Planning Agreement with the landowner in accordance with the Parramatta CBD Community Infrastructure framework and the following principles:</p> <p>1) Dedication of footpath widening at the corner of Victoria Rd and Church St and of the small irregularly-shaped "notch" of land located in the centre of the city block (which would contribute to a future laneway running from Ross St to Victoria Rd), noting that Council's policy on such dedications is to assign a nominal (\$1) value to such dedications, as the Applicant is receiving the benefit of the FSR from the dedicated land;</p> <p>2) A monetary contribution in line with the Parramatta CBD Community Infrastructure framework, noting that a potential use of some or all of this contribution for improvement of Prince Alfred Square should be explored as part of the negotiations (given the proximity of the site to the Square and that Council has recently completed a masterplan for it);</p> <p>3) Addressing the potential circumstance in which the rate in the Parramatta CBD Community Infrastructure Framework changes;</p> <p>4) Addressing the potential circumstance where this site proceeds in whole or in part as a non-residential use (in which case the framework would not apply to non-residential</p>	Esber	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> <p>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.</p> <p>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.</p> <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"> • A process to ensure appropriate design, delivery and valuation of the footpath and park embellishment works; • Determining whether the applicant be party to the agreement rather than the landowner; • Confirmation on the timing of the following actions <ul style="list-style-type: none"> o payment of contributions, o delivery of the works in kind, o registration and removal of the agreement from the title of the land; and o defect rectification periods; • Inclusion of a cap on the legal/administration costs payable by the applicant; • Potential access to Council owned land for construction cranes; and • Other legal, policy and security measures as they arise during the agreement drafting process. <p>(c) That the draft DCP and draft Planning Agreement (once draft versions are finalised) are publicly exhibited concurrently with the Planning Proposal for 18–40 Anderson Street previously endorsed by Council on 12 August 2019.</p> <p>(d) That the public exhibition outcomes are reported back to Council.</p> <p>(e) Further, that Council authorise the Chief Executive Officer to correct any minor inconsistencies or anomalies of an administrative nature relating to the Planning Proposal, draft DCP and draft Planning Agreement documentation that may arise during the drafting and exhibition processes.</p>	Issa	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"> 1. Increase the maximum building height on the Height of Buildings Map from 54 metres (15 storeys) to 126 metres (32 storeys); 2. Increase the maximum FSR on the Floor Space Ratio Map from 4:1 to 10:1; 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 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"> 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. b. Requirement for minimum 1:1 commercial floor space. 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. d. Requirement to demonstrate Experiment Farm is not overshadowed by development of the site. <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> <ol style="list-style-type: none"> 1. Built form and massing; 2. Building setbacks; 3. Flooding; and 4. Road widening. <p>(d) That with regards to a Planning Agreement for the subject site:</p> <ol style="list-style-type: none"> 1. The applicant be invited to negotiate a Planning Agreement in line with Council's policy position on Planning Agreements in the Parramatta CBD; 2. Delegated authority be given to the Chief Executive Officer to negotiate a draft Planning Agreement with the landowner in relation to the Planning Proposal on behalf of Council; and 3. The outcome of the negotiations shall be reported back to Council prior to the draft Planning Agreement being placed on public exhibition. <p>(e) That the Planning Proposal, DCP and Planning Agreement are concurrently exhibited.</p> <p>(f) 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</p>	Issa	City Planning & Design
13-Jul-20	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	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
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	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> <ol style="list-style-type: none"> (i) Annual Budget (ii) Schedule of Fees and Charges <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	2840	COVID-19 Relief - Temporary Outdoor Dining Expansion	<p>(a) That Council approves the 'Guidelines', 'Terms & 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	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"> • 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. • Whether the consultant considers it appropriate for the Columns to be passed onto a private entity. • Any conditions or management arrangements that WSU would need to be aware of when making any decision to accept the Columns. <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"> 1. \$841.25 for 1 Gladstone Street, North Parramatta; 2. \$3,300 for 144 Good Street, Harris Park; and 3. \$3,300 for 46 Grose Street, North Parramatta. 	Weame	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"> 1. delivery of a roundabout on North Rocks Road, and 2. augmentation of the existing bridge over Darling Mills Creek to facilitate increased capacity for pedestrians and cyclists. <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 process.</p> <p>(g) Further, that Council note the advice of the Local Planning Panel dated 16 June 2020 in relation to this matter is not consistent with the above recommendation.</p>	Esber	City Planning & Design
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
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	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> <ol style="list-style-type: none"> (i) Changes to notification timeframes to apply across the Parramatta Local Government Area and as set out in Attachment 1. (ii) On-site signage to be provided as set out in the Parramatta Development Control Plan, to apply across the Parramatta Local Government Area. (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. <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> <ol style="list-style-type: none"> (i) No longer advertise development application in printed newspapers; (ii) Notify the ten (10) closest surrounding properties of each DA lodged; (iii) Notify the owners corporation, owners and tenants of each lot; (iv) Provide electronic access to Development Application documents at Council offices and libraries. <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> <p>(f) Further, that all Councillors be furnished with a report on development applications lodged in the Local Government Area, divided into wards on monthly basis.</p>	Pandey	City Planning & Design

27-Jul-20	2839	2021 Making of the Rates and Annual Charges	(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. (b) That Council is proposing to increase rates by 2.6% being the max amount allowable by IPART. (c) Further, that Council adopts the overdue Rates & Charges maximum interest rate of 7% in accordance with Section 566(3) of the Local Government Act 1993.	Esber	Corporate Services
27-Jul-20	2845	Parramatta Touch Football Association	(a) That Council endorse Parramatta Touch Football Association the use of a golf cart at Doyle Park, and: 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 2. Ensure the Club have relevant public liabilities in the term and condition of the park hire. (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.	Garrard	Community Services
10-Aug-20	2850	Condolence Motion: Beirut, Lebanon Tragedy	(a) That Council acknowledge the tragic loss of life, and those injured, in the Beirut, Lebanon explosion on Tuesday 4 August 2020. (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. (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. (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. (e) Further, that the Chamber hold a minutes silence as a mark of mourning and respect.	Dwyer	Chief Executive Office
10-Aug-20	2851	Thanking the Parramatta Community	(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. (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. (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. (d) Further, that Council update the existing COVID-19 information page on the City of Parramatta website to include this list of community organisations.	Dwyer	Chief Executive Office
10-Aug-20	2852	75th Anniversary of Victory in the Pacific Day - 15 August 2020	(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. (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. (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. (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. (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. (f) Further, that Council write to World War II veterans to commemorate and acknowledge this significant anniversary.	Dwyer	Chief Executive Office
10-Aug-20	2853	LGNSW Local Government Week Awards 2020	(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'. (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. (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.	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.	(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). (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. (c) Further, that a Councillor Workshop be organised to discuss the design and content of the 'Parking Information Pamphlet' prior to dissemination.	Wilson	City Assets & Operations
10-Aug-20	2856	Advocacy for Expansion of Parramatta Justice Precinct and Permanent Supreme Court	(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. (b) That Council support a proposed advocacy campaign to the State Government, outlining the City's aspirations for: i) The physical expansion of the Parramatta Justice Precinct to support the development of Parramatta as a significant legal centre for New South Wales; ii) A permanent Supreme Court presence in Parramatta (through the attachment of multiple justices to the existing Supreme Court circuit); iii) The development of a law school within the Parramatta CBD to support talent pool development and retention in the City; iv) The development of a legal innovation start-up incubator in the Parramatta CBD. (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. (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.	Bradley	City Strategy
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
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> <ol style="list-style-type: none"> Increasing the height of buildings control from 12 metres to 80 metres; Increasing the floor-space ratio (FSR) control from 2:1 to 6:1 (6.9:1 with design excellence bonus); De-listing the heritage item at 37 Marion Street, Parramatta; Including a site-specific provision which allows for an additional 5 percent FSR bonus where the development achieves certain high performing building criteria; 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 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>(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 – Parramatta City Centre of Parramatta Development Control Plan 2011, including amendments following public exhibition relating to design controls for the through-site link.</p> <p>(e) That Council delegate authority to the Chief Executive Officer to finalise the draft Planning Agreement after considering the amendments requested by the applicant but seeking to ensure that the final Planning Agreement satisfies the following principles:</p> <ol style="list-style-type: none"> That the Planning Agreement be substantially the same as the exhibited version (at Attachment 5); That Community Infrastructure be levied against all residential uplift that has been facilitated by the Planning Proposal; That if the development proposes a primarily residential development and any ancillary commercial development on this site is less than the current 2:1 base FSR then the commercial floor space provided should have no impact on the calculation of the community infrastructure payable; If the development proposed is a mixed-use development and the development provides commercial floor space greater than the 2:1 base FSR or entirely commercial development then no community infrastructure should be charged for any commercial floor space exceeding the 2:1 base FSR on this site. (Note community infrastructure is not applied to any base FSR regardless of the use of this floor space); and That Community Infrastructure not be levied against any bonuses achieved under the Parramatta LEP 2011 (such as design excellence and high performing buildings) or other 	Garrard	City Planning & Design
10-Aug-20	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	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>	Prociw	City Assets & Operations
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> <ol style="list-style-type: none"> 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; Council receives higher revenue per year from car share spaces than the equivalent metered parking space; and Council's car share fees are higher than all other councils for all comparable locations analysed in this report. <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 & Hybrid Vehicles for its passenger & 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> <ol style="list-style-type: none"> A workshop to suggest any amendments to the documents or seek further information as Councillors see fit. For staff to resubmit the entire report to either open Council or confidential, including attachments. To consider removal of the words "Little India" prefacing the words "Harris Park" where ever they appear in the report/documents. <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	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> <ol style="list-style-type: none"> approve the estimated budget of up to \$250,000 for preliminary Due Diligence on the Property ("Due Diligence Budget"); 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>(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
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>	Prociw	Property & Place
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	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	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	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	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		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> <p>(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.</p> <p>(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.</p> <p>(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.</p> <p>(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.</p> <p>(v) Not support an exempt and complying pathway for conversion of dwellings to group homes.</p> <p>(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.</p> <p>(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.</p> <p>(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.</p>	Tyrrell	City Strategy
14-Sep-20	2902	Tender 13/2020 Telemetry Management (Deferred Item)	<p>(a) That Council accepts:</p> <p>(1) the tender of the preferred tenderer for the Tender 13/2020 – Telemetry Management; and</p> <p>(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
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 Naval Association of Australia Parramatta Memorial sub-section to provide advice on appropriately recognising the anniversary of the sinking of the HMAS Parramatta II in November, in light of current Covid-19 restrictions.</p>	Dwyer	Chief Executive Office
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 brought to Council to consider the proposed renaming of the 'Sorry Day Garden'.</p>	Proxiv	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"> - Lord Mayor, Councillor Dwyer; - Councillor Barrak; - Councillor Bradley; - Councillor Davis; - Councillor Pandey; - Councillor Prociv. - Councillor Tyrrell; and - Councillor Zaiter. <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> <ol style="list-style-type: none"> i. Inclusive Community Engagement for Development Applications ii. Domestic and Family Violence Prevention Resources iii. State-Wide Planning Portal iv. Payment of Councillor Legal Expenses v. Proposed Housing Diversity SEPP. <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	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> <ol style="list-style-type: none"> i. ITEM 2008 A1 – ALFRED STREET, GRANVILLE/ROSEHILL – PROPOSED CYCLEWAY BETWEEN PARRAMATTA ROAD AND ELEANOR STREET <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> <ol style="list-style-type: none"> i. ITEM 2008 B1 – GEORGE STREET, EPPING – REQUEST FOR TRAFFIC CALMING <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>Flexible Traffic Separators</p> <p>The approximate cost of installation of Flexible Traffic Separators in George Street is \$6,000. It is proposed to fund these Separators from the Traffic Facilities fund. However, at this stage, community consultation will be undertaken for the installation of Flexible Traffic Separators in George Street. If the proposal is generally supported then the matter will be referred to the Parramatta Traffic Committee under Delegated Authority for determination.</p> <ol style="list-style-type: none"> ii. ITEM 2008 B2 – MACARTHUR STREET AND GROSE STREET, NORTH PARRAMATTA – REQUEST FOR SHORT-TERM PARKING <p>To not adopt the report, and to proceed with two short-stay parking spaces in an appropriate location.</p> <ol style="list-style-type: none"> iii. ITEM 2008 B3 – BAKER STREET AND FELTON ROAD, CARLINGFORD – REVIEW OF TRAFFIC CONDITIONS 	Tyrrell	City Planning & Design
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</p> <p>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> <ol style="list-style-type: none"> i. Inconsistency with the recommended controls under Parramatta Road Corridor Urban Transformation Strategy ii. Excessive density in a constrained location iii. Lack of logical distribution or rationalisation of building heights and density resulting in no clear typology iv. Concerns relating to the traffic assumptions adopted prior to the completion of the precinct-wide traffic study v. Proposed infrastructure improvements without a clear funding and delivery mechanism vi. Lack of full consideration of flood impacts on the Parramatta LGA. <p>(b) Further, that Council forward the submission to the Sydney Central City Planning Panel.</p>	Issa	City Planning & Design

14-Sep-20	2895	Popup Cycleways	(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. (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.	Tyrrell	City Strategy
14-Sep-20	2897	Phillip Street Smart Street	That Council provide a briefing note regarding the Phillip Street Smart Street project outlining the following: (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. (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. (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. (d) That the Smart City Committee be consulted on Stage 2 of Phillip Street Smart Street Project. (e) That the report be brought before Council no later than 30 November 2020 from the adoption of this motion.	Zaiter	Property & place
14-Sep-20	2896	CBD Parking Strategy	(a) That Council urgently review and revise its CBD Parking Strategy to ensure that the following circumstances are considered: 1. Parramatta Light Rail; 2. Metro West; 3. COVID-19; 4. Impending closure of Riverbank Carpark; 5. Impending closure of Horwood Carpark; 6. Uncertainty around Fennel Street Carpark; 7. Existing council owned parking stations; 8. Existing and future private parking availability; 9. Wayfinding and activation from parking stations to encourage walking to the CBD; 10. Potential for current long day parking for workers in outer CBD areas, including Rosehill Racecourse; 11. Potential for shuttle buses from outer CBD parking areas to the CBD to encourage more workers to use such outer facilities; and 12. The age of Council's parking technology, the upgrading and replacement of said technology. (b) That Council consult with local businesses and the Parramatta Chamber of Commerce and other stakeholders to gather appropriate input and feedback. (c) That the Council report include any proposed budgets, timeframes and schedule of works to address matters raised. (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. (e) That Council staff prepare a draft report to be brought back to a Councillor workshop for discussion, before the final report is presented to Council. (f) Further, that the draft report be brought back to Councillors at the workshop no later than 6 weeks from adoption of this motion and the final report back to Council no later than 30 November 2020 from adoption of this motion.	Zaiter	Property & place
14-Sep-20	2898	Activate, Regulate and Create Safe Underpasses	(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. (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. (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. (d) That Council explore open space and other grant options towards activating these underpasses, subject to MoU/approval from TfNSW. (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. (f) Further, that a report be brought back to Council by December 2020.	Pandey	Property & place
14-Sep-20		Beirut Tragedy Charity Appeals	(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: a. \$5,000 to the Australian Red Cross – Beirut Explosion Appeal; b. \$5,000 to the Steps of Hope Appeal. (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.	Dwyer	Chief Executive Office
14-Sep-20	2886	Rates Harmonisation	(a) That the preferred option (outlined in paragraph 3) is approved for community consultation. (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. (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.	Tyrrell	Corporate Services
14-Sep-20	2901	Tender 8/2020 Leadership Development Program	(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. (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	Corporate Services
28-Sep-20	2907	Investment Report for August 2020	That Council note the Investment Report for August 2020.	Esber	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	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	2904	Confirmation of Minutes Council - 14/09/2020	(a) That the minutes be taken as read and be accepted as a true record of the Meeting; and (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."	Tyrrell	Corporate Services
28-Sep-20	2908	Election of the Deputy Lord Mayor	(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. (b) That the term of the Deputy Lord Mayor be for one (1) year. (c) That as there is more than one (1) nomination, Council determine the method of voting as Open Voting. (d) That the Office of Local Government and Local Government NSW be informed of the result of the election; and (e) Further, that Local Members, surrounding Councils and Western Sydney Regional Organisation of Councils (WSROC) be informed of the result of the election.	Tyrrell	Corporate Services
28-Sep-20	2911	Closure of Council Actions	RESOLVED (Tyrrell/Issa) That Council approve the closure of the following Council resolutions without further action: Date Min # Item # / Subject Reason 24/9/2018 1620 Item 13.2 – Continuation of Council Funded Supplementary Policing for 2018/19 being: (a) That Council continue the annual program for 2018/19 and allocate a budget of \$150,000 for that program. (b) Further, that an evaluation of the program be conducted and reported to Council at the conclusion of the program in 2019. Budget not available. 24/9/2018 1630 Item 14.9 – Aboriginal Heritage – Amendments to Parramatta DCP 2011 Item (f) only, being: (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. 29/10/2018 1713 Item 13.3 – Planning Proposal for land at 56-72 Dudley Street & 55-71 Crowgey Street, Dundas Item (c) only, being: (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.	Tyrrell	Corporate Services
28-Sep-20	2905	200th Anniversary of the Lancer Barracks	(a) That Council commemorate the 200th Anniversary of the Lancer Barracks at Parramatta in November 2020 by: 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; 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 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 (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.	Dwyer	City Engagement & Experience
28-Sep-20	2912	Continuation of Advisory Committees	(a) That the four Advisory Committees (Aboriginal & Torres Strait Islander, Access, Cycleways and Heritage) continue to operate to the end of the current term of Council. (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. (c) That Council notes the continuation on the Aboriginal & 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 Scarella, Elizabeth Sheppard and Kathleen Summers to the end of the current term of Council. (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. (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 (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 end of the current term of Council.	Esber	Corporate 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	(a) That Council note the minutes of the Smart City Advisory Committee held on 21 July 2020 (provided at Attachment 1); and (b) Further, that Council note that the Request for Quotation process for evaluating online parking applications has been completed.	Issa	City Strategy

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 Parramatta Floodplain Risk Management Committee Bradley (Chairperson)</p>	Garrard	Corporate Services
28-Sep-20	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 activation plans; including costs and timing for activation of the Square once control has been returned to Council; and</p> <p>(f) Proposed activation plans by TfNSW and Council during the grace period.</p>	Zaiter	City Planning & Design
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 & 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 & 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 the Land Acquisition (Just Terms Compensation) Act 1991 (NSW) with respect to the Land.</p> <p>(h) That upon acquisition, all the Land specified in item (a) and (b) above is classified as operational land.</p> <p>(i) That next steps and future development options will be reported to Council at a future meeting once the acquisitions, the subject of this report, have been completed; and</p> <p>(j) Further, that Council delegate authority to the Chief Executive Officer to execute on behalf of Council any document associated with the acquisition by agreement or compulsory acquisition process.</p>	Issa	Property & place

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, Prociw and Tyrrell</p> <p>NOES: Councillors Bradley, Davis, Wearne, Wilson and Zaiter</p>	Esber	City Planning & Design
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	Property & place
12-Oct-20	2938	Dence Park Pool	<p>(a) That Council notes it resolved on 14 April 2020 ('Dence Park Master Plan Implementation Plan') to allocate \$12M to 'Package 1' - Epping Pool Facilities, and \$6.5M to 'Package 2' - Epping Pool Buildings, and that a further report was to be brought to Council in the event that the building elements were anticipated to require a budget in excess of \$6.5M.</p> <p>(b) That Council notes the \$12M 'Package 1' Epping Pool Facilities estimate was based on a 50m outdoor pool, 20m indoor pool, and water play area.</p> <p>(c) That Council notes a community and Epping Ward Councillor preference for a 25m indoor pool which adds \$2.58M in additional cost to the Epping Pool Facilities package.</p> <p>(d) That Council notes Point 19 of the 14 April 2020 Council report stated "Package 2 will undergo a quantity survey", and that 'Package 2' has now undergone a quantity survey which identified an additional \$2.92M in Epping Pool Buildings cost to make the existing buildings accessible and future-proof, and to add additional new building facilities to support expanded Learn-to-Swim and other programming.</p> <p>(e) That, to address this \$5.5M in additional project cost, the Chief Executive Officer (CEO) is to:</p> <p>i. Defer construction of the approx. \$1M water play element, but still include the necessary pipework/plumbing within the project scope</p> <p>ii. Allocate additional funding to the Epping Pool project to bring the total approved project budget to \$22.8M as follows:</p> <p>Description Amount Commentary Included in DPOP over 3 Years SCF Grant Funding \$ 13,300,000 Section 7.11 Former Hornsby Plan (Open Space & Recreation) \$ 5,200,000 Total Approved Budget Spend \$ 18,500,000</p> <p>Additional Allocated Funds to Project SCF Grant Funding \$ 1,000,000 Funds allocated to Epping Library Improvement works to be funded by Section 7.11 Former Hornsby Plan (Community Facilities) Section 7.11 Former Hornsby Plan (Open Space & Recreation) \$ 3,300,000 Projected contributions received from 2020/21 financial year through 2022/23 financial year. Total Additional Allocated Funds \$ 4,300,000</p> <p>Total Amended Project Budget \$ 22,800,000</p> <p>(f) That the CEO, as a matter of priority, proceed to public consultation, detailed design, and costings to enable the Epping Pool project to proceed to tender with the following key</p>	Tyrrell	Property & place
12-Oct-20	2930	Response to Notice of Motion - Use of Sporting Fields in the Local Government Area (Deferred Item)	<p>(a) That Council put in place a regular communication program with authorised, organised users of Council managed sportsgrounds in the Local Government Area (LGA), to encourage the reporting of unauthorised, organised use of Council parks.</p> <p>(b) That Council officers increase engagement activities focused on addressing unauthorised, organised use and increasing compliance, through onsite outreach, increased online information and collaboration with sport associations and peak bodies.</p> <p>(c) That Council:</p> <p>i. undertake regular proactive patrols at Council managed sportsgrounds that are subject to unauthorised, organised use for an initial six month period of time, and</p> <p>ii. report back to Council, at the completion of the initial period, on the level and type of unauthorised uses.</p> <p>(d) Further, that Council undertake a review of signage in Council's parks to ensure any regulatory action is enforceable under the requirements of Section 632 of the Local Government Act 1993.</p>	Tyrrell	City Assets & Operations
12-Oct-20	2935	Civic Link (Deferred Item)	<p>(a) That Council request an urgent meeting with the Minister for Planning and Public Spaces or their delegate to lobby for the inclusion of Council's vision for Civic Link, an open green corridor that provides a visual and active pedestrian access along, and within a direct South to North alignment from Parramatta Square to the Parramatta River.</p> <p>(b) That the Minister for Planning and Public Spaces be provided with a comprehensive briefing on the history and intention of Council's planning vision for Civic Link - of retaining and enhancing heritage while maximising active passageway to and from the river - in all or any Parramatta Powerhouse and Riverbank Architectural plans and designs.</p> <p>(c) That Council request that the Council Strategic documents Riverbank Development Blueprint and Civic Link Framework Plan - a vibrant green heart for Australia's next great city, endorsed in-principle by the Administrator on 10 July 2017 and available on Council's website - be consulted and considered as being the optimum delivery strategies for the inclusion of Civic Link.</p> <p>(d) That Council delegate authority to the Chief Executive Officer to engage in all the necessary consultation.</p> <p>(e) Further, that a progress report on this matter be brought back to Council at the first meeting in December 2020.</p>	Prociw	City Planning & Design

12-Oct-20	2933	Post-exhibition Outcomes for Draft Civic Link Development Control Plan	<p>(a) That Council receive and note the feedback and submissions made during the public exhibition of the draft Civic Link Development Control Plan (DCP) provided at Attachment 1.</p> <p>(b) That Council approve the revised Civic Link DCP, including detailed control for Block 1 with minor amendments in response to feedback and submissions, as the 'City Centre DCP 2017, Section 09 Special Areas, Civic Link' provided at Attachment 2.</p> <p>(c) Further, that detailed controls for Blocks 2, 3 and 4 be reported to Council as a future DCP amendment.</p> <p>A division was called, the result being:-</p> <p>AYES: Councillors Barrak, Bradley, Davis, Esber, Garrard, Pandey, Prociw, Wearne, Wilson and Zaiter</p> <p>NOES: Councillors Dwyer, Jefferies, Tyrrell and Issa</p>	Prociw	City Planning & Design
12-Oct-20	2926	Petition to Install traffic lights at the intersection of Illarangi Street and Marsden Road	That the petition be received and a copy of the petition be circulated to all Councillors.	Davis	City Planning & Design
12-Oct-20	2928	Annual Returns of Designated Persons	<p>(a) That Council receive and note the Disclosures of Interest and Other Matters in Written Returns which have been tabled at the meeting in accordance with the requirements of Council's Code of Conduct.</p> <p>(b) Further, that Council notes the Disclosures of Interest and Other Matters in Written Returns will be included in the Register of Returns Disclosing Interests in accordance with Section 440AAB of the Local Government Act 1993.</p>	Tyrrell	Corporate Services
12-Oct-20	2932	COVID-19 Update	<p>(a) That Council note the progress of actions in Council's COVID-19 Community Resilience and Economic Relief Package adopted 7 April 2020, 9 June 2020 and 13 July 2020 (Attachment A).</p> <p>(b) That Council endorse revisions to the application of 4 of the 32 actions previously endorsed in Council's COVID-19 Community Resilience and Economic Relief Packages, to more appropriately respond to the changing impacts of COVID-19 on community and businesses and allow for clarity and ease of implementation (see table in paragraph 7). Specifically, this recommendation endorses changes to the following:</p> <p>i. To split the action F5(a) into three actions to support ease of implementation of fee waivers – F5(a) (modified), F5(c) (new) and F5(d) new.</p> <p>ii. To introduce a staged reintroduction of license and hire fees for F5(a) – Waiver of License and Hire Fees – Outdoor dining, food stalls, temporary premises and non-commercial advertising, returning to normal charges on 1 April 2021.</p> <p>iii. To continue a staged reintroduction of hire fees F5(b) – Waiver of License and Hire Fees – Community halls, parks and community venues, returning to normal charges for hirers on 1 January 2020 and for seasonal hire of sports fields upon the commencement of the Winter season; and to update the description of this action.</p> <p>iv. To introduce a staged reintroduction of license and approval fees for F5(c) – Waiver of Outdoor Dining Fees – License and Approvals (Outside Parramatta Light Rail (PLR) Corridor), returning to normal charges on 1 April 2021.</p> <p>v. To continue a waiver of license and approval fees for F5(d) Waiver of Outdoor Dining Fees – License and Approvals (inside of Parramatta Light Rail (PLR) Corridor) up until 31 January 2021.</p> <p>vi. To introduce a staged reintroduction of rents for F7(a) Waiver of Rents – Rent relief to all valid community groups, essential services and not for profit organisations, to update the description of this action, and return to normal charges on 1 April 2021.</p> <p>vii. To introduce a staged reintroduction of rent relief for tenants of City of Parramatta Council's Affordable Housing Dwellings for F7(b) Waiver of Rents – Rent relief to all valid community groups, essential services and not for profit organisations, to update the description of this action, and return to normal charges on 1 April 2021.</p> <p>(c) That Council implement a live music pilot program to support delivery of the City's summer season of events between 1 November 2020 to 31 March 2021, and makes the following amendments to Council's current Outdoor Dining Policy to enable this to occur:</p> <p>i. To strike out the words 'loudspeaker equipment' from Section 3.2.3 of the policy;</p> <p>ii. To alter Section 7.4.8 of Individual Standard User Agreements to remove restrictions on 'musical instruments' and 'other equipment' being used in an Outdoor Dining Area;</p> <p>iii. That the changes to the Outdoor Dining Policy in Section 3.2.3 and Section 7.4.8 of Individual Standard Use Agreements apply on a temporary basis from 1 November 2020 to 31 March 2021, after which time the policy reverts back to current conditions.</p> <p>(d) That, a report be provided to Council at the conclusion of the live music pilot program for consideration.</p>	Davis	City Strategy
12-Oct-20	2934	Submission on the 2020 Revised Draft Master Plan for the Carter Street Precinct	<p>(a) That Council approve the submission at Attachment 1 to the 2020 revised draft master plan for the Carter Street Precinct, noting it makes the following key points:</p> <p>i. That Council does not support the additional dwelling capacity within the Precinct without provision for additional community infrastructure</p> <p>ii. Seeking clarification relating to the rationale used to justify the additional 700 new dwellings based on the Sydney Metro station</p> <p>iii. Seeking clarification relating to the implementation of the proposed planning controls and additional local provisions and their potential impact on current development applications in the Precinct</p> <p>iv. Raising concerns that there is a lack of affordable rental housing proposed in the Precinct</p> <p>v. Seeking clarification on the mechanism to protect and deliver land around a potential stop for Parramatta Light Rail – Stage 2</p> <p>vi. Reiterating Council's position from its 2018 Carter Street Master Plan submission that the State Government fully funds and delivers the road widening of Hill Road required as a consequence of the potential westbound off-ramp from the M4</p> <p>vii. Raising concerns that there is a proposed reduction in the overall open space provision compared to the 2018 exhibited draft revised Carter Street Master Plan despite the need for more open space to service a high density precinct</p> <p>viii. The need to include greater sustainability controls for the Precinct</p> <p>ix. Seeking clarification relating to the transfer mechanisms for the public open space to guarantee its delivery to Council as part of the State planning agreement</p> <p>(b) Further, that Council grant delegation to the Chief Executive Officer to make a submission to the Department of Planning, Industry and Environment on behalf of Council in relation to the State Planning Agreement at 1-5, 7 and 9 Carter Street and 23 Uhrig Road, Lidcombe that is consistent with the approach taken in the report.</p>	Issa	City Planning & Design
12-Oct-20	2936	Supplementary Reports	That it is hereby moved that Council return to the practice of producing completed supplementary reports for consideration at least one week (Monday) before a Council meeting, except for urgent items that have been approved by the Chief Executive Officer and Lord Mayor.	Wilson	Corporate Services
12-Oct-20	2937	Question Time	That it is hereby moved that Council revert to allowing Councillors to raise questions at the end of the Council meetings, provided the meeting finishes before 10:30pm.	Wilson	Corporate Services
12-Oct-20	2939	360 Degree Virtual Tour of Willow Grove	<p>(a) That Council arrange to digitise Willow Grove and St George's Terrace by creating a 3D scanning of inside and outside of Willow Grove and St George's Terrace as part of its current project to digitise Key heritage assets of the City. This will allow the community to get access to a 360-degree virtual tour of the external as well as Internal of the building.</p> <p>(b) That Council seek consent from the relevant Minister to digitise Willow Grove and St George's Terrace.</p> <p>(c) That Council receive an update at the next Council Meeting regarding access and digitisation of Willow Grove and St George's Terrace.</p> <p>(d) That interested Councillors be given the opportunity to tour Willow Grove in November 2020.</p> <p>(e) Further, that Council receive a report examining the possible relocation of Willow Grove and St George's Terrace in light of recent State Government announcements.</p>	Wilson	City Engagement & Experience

12-Oct-20	2943	EOI 10/2020 Construction of a Pedestrian and Cyclist Bridge across Parramatta River at Alfred Street, Parramatta	(a) That the four (4) highest ranked companies listed in the table in paragraph 20, be invited to submit a formal tender under a separate Select Tender process in accordance with Clause 168 of the Local Government (General) Regulation 2005. (b) Further, that all unsuccessful contractors be advised of Council's decision in this matter.	Tyrrell	City Assets & Operations
12-Oct-20	2944	Tender 14/2020 Bettington Road at York Street, Oatlands - Construction of Roundabout and associated works	(a) That Council approve the appointment of the preferred proponent for the Construction of Roundabout at Bettington Road and York Street intersection in Oatlands for the contract sum as outlined in paragraph 13 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.	Tyrrell	City Assets & Operations
12-Oct-20	2925	25th Anniversary of Cr Lorraine Wearne's Election	(a) That Council congratulate Councillor Lorraine Wearne on the 25th Anniversary of her election to Council and thank her for her exemplary service. (b) Further, that Council organise a token of appreciation and a small reception for Councillor Wearne to recognise her years of service and dedication to the community.	Dwyer	Chief Executive Office
12-Oct-20	2940	Council Sponsorship Policy	That Council carry out a review of the current Sponsorship Policy and bring forward the outcome to a Council Meeting within a reasonable period of time. This report should include how Council's Policy relates to sponsorship of Council's Parramatta Riverside Theatre and its events.	Dwyer	City Engagement & Experience
12-Oct-20	2924	Confirmation of Minutes Council - 28/9/2020	That the minutes be taken as read and be accepted as a true record of the Meeting, except for Item 12.5 - Continuation of Councillor Appointment to Internal and External Memberships be amended to include Councillor Wearne as a member of the Councillor Grants Committee.	Tyrrell	Corporate Services
12-Oct-20	2930	Response to Notice of Motion - Use of Sporting Fields in the Local Government Area (Deferred Item)	(a) That Council put in place a regular communication program with authorised, organised users of Council managed sportsgrounds in the Local Government Area (LGA), to encourage the reporting of unauthorised, organised use of Council parks. (b) That Council officers increase engagement activities focused on addressing unauthorised, organised use and increasing compliance, through onsite outreach, increased online information and collaboration with sport associations and peak bodies. (c) That Council: i. undertake regular proactive patrols at Council managed sportsgrounds that are subject to unauthorised, organised use for an initial six month period of time, and ii. report back to Council, at the completion of the initial period, on the level and type of unauthorised uses. (d) Further, that Council undertake a review of signage in Council's parks to ensure any regulatory action is enforceable under the requirements of Section 632 of the Local Government Act 1993.	Tyrrell	City Assets & Operations
16-Oct-20	2929	Quarter Four Progress Report - Delivery Program and Operational Plan 2019/20	That Council receive and note the Quarter Four Progress Report on the Delivery Program 2018-21 (Operational Plan 2019/20).	Tyrrell	City Strategy
19-Oct-20	2931	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
26-Oct-20	2957	Post Exhibition: Planning Proposal, draft Development Control Plan (DCP) and draft Planning Agreement for land at 18-40 Anderson Street, Parramatta	(a) That Council notes: i. The submissions made during the public exhibition of the Planning Proposal, draft site-specific Development Control Plan and draft Planning Agreement at 18-40 Anderson Street, Parramatta, a summary of which is provided in Table 4 of this report. ii. That no amendments are required to the Planning Proposal, and therefore in accordance with Council's policy, the Local Planning Panel is not required to review the Planning Proposal. (b) That Council endorse for finalisation the Planning Proposal for land at 18-40 Anderson Street, Parramatta (provided at Attachment 1) which seeks to amend the Parramatta Local Environmental Plan 2011 by way of: i. Amending the land use zone from B5 Business Development to B4 Mixed Use; ii. Increasing the maximum building height from 18 metres to part 0 metres and part 120 metres; iii. Increasing the base floor-space ratio control from 4:1 to 6:1; iv. Including a site-specific provision requiring a minimum 3:1 FSR for non-residential uses; v. Including a site specific provision that requiring demonstration that Jubilee Park is not overshadowed by development of the site; vi. Reducing car parking rates in line with the Parramatta CBD Strategic Transport Study; vii. Including a site-specific provision which allows for an additional 5 percent FSR bonus for the residential FSR if the development achieves certain high performing building criteria, consistent with the draft provisions sought under the Parramatta CBD Planning Proposal; viii. Including a site-specific provision which requires development to provide for a dual water system (dual piping) to future proof for a recycled water system, consistent with the draft provisions sought under the Parramatta CBD Planning Proposal; ix. Including a site-specific provision which requires the development to demonstrate design excellence and which allows for an additional 15% FSR and/or height consistent with the draft provisions sought under the Parramatta CBD Planning Proposal. (Note: the Planning Proposal will be amended to clarify that the current 25% design excellence bonus contained within the existing Parramatta LEP 2011 does not apply to this site); and x. Including provision for a satisfactory arrangements clause to enable levying for contributions towards the funding of State public infrastructure, as required by a condition of the Gateway Determination. (c) That Council formally submit the Planning Proposal to the Department of Planning, Industry and Environment (DPIE) for finalisation when the Planning Agreement has been executed by Council. (d) That Council endorse for finalisation the site-specific Development Control Plan contained at Attachment 2 for insertion in Section 4.3.3 – Parramatta City Centre of Parramatta Development Control Plan 2011, noting minor amendments made prior to public exhibition relating to the update of Figure 3 (Land Use Plan) and Figure 4 (Building Envelope Plan)	Tyrrell	City Planning & Design
26-Oct-20	2953	Review and Update of MPAC Charter	(a) That Council approve the updated Major Projects and Advisory Group Committee Charter (MPAC Charter) with the inclusion of paragraph 4.7 to read: "Any Councillor (not being a member of the MPAC) may attend meetings as observers and participate as required." (b) Further, that Council approve the minor consequential amendments arising as a result of changes to the MPAC Charter to the following governance documents for the Property and Place Directorate: (i) Property Development and Investment Policy; (ii) MPAC Service Agreements; and (iii) PDG Project Workshop – Terms of Reference.	Issa	Property & Place

26-Oct-20	2946	200th Anniversary of Catholic Education in Parramatta	<p>(a) That Council note the Catholic Education Diocese of Parramatta is currently celebrating 200 years of catholic education in Parramatta and Australia, with the first Catholic School opened in Parramatta in October 1820.</p> <p>(b) That Council write to the Catholic Education Diocese of Parramatta, and the Catholic Diocese of Parramatta, to congratulate them on this significant milestone and their contributions to education in Parramatta and Australia.</p> <p>(c) That Council note the Catholic Education Diocese of Parramatta is celebrating this milestone with an online experience, including an interactive timeline, spotlight videos, photos and stories.</p> <p>(d) Further, that Council note Council officers provided advice and research assistance for this online program, and have shared their own research articles through Council's Parramatta History and Heritage website to recognise this milestone.</p>	Dwyer	Chief Executive Office
26-Oct-20	2948	Investment Report for September 2020	That Council note the Investment Report for September 2020.	Esber	Corporate Services
26-Oct-20	2949	Presentation of the audited 2019-2020 Annual Financial Statements	<p>(a) That Council authorise the Lord Mayor, Deputy Lord Mayor, Chief Executive Officer and Responsible Accounting Officer to sign the following:</p> <ol style="list-style-type: none"> 1. 2019-2020 General Purpose Financial Statements – Statement by Councillors and Management; 2. 2019-2020 Special Purpose Financial Statements – Statement by Councillors and Management. <p>(b) That Council receive the Auditor's Report on the 2019-2020 Annual Financial Statements.</p> <p>(c) Further, that Council authorise the release of the audited 2019-2020 Annual Financial Statements to the Office of Local Government and for public exhibition.</p>	Esber	Corporate Services
26-Oct-20	2950	Access Advisory Committee Meeting held on 18 August 2020	<p>(a) That Council note the minutes of the Access Advisory Committee meeting held on 18 August 2020 (Attachment 1).</p> <p>(b) Further, that Council appoints Kimberly Lander and Emily Mahendran as Members of the Access Advisory Committee.</p>	Issa	Community Services
26-Oct-20	2951	Single Use Plastics	That Council defer consideration of this matter for a period of two weeks for a further report on detailed costings of the matters in paragraph 18 of the report.	Issa	City Assets & Operations
26-Oct-20	2952	Minutes of the Riverside Advisory Board Meeting held on 13 August 2020	That Council note the Minutes of the Riverside Theatres Advisory Board Meeting held on 13 August 2020 (Attachment 1).	Tyrrell	Community Services
26-Oct-20	2947	Congratulations Rydalmere Lions FC - NSW NPL 3 Premiers	<p>(a) That Council congratulate the Rydalmere Lions Football Club and the First Grade team on being crowned NSW NPL 3 Premiers following a win over Bankstown City Lions on Saturday, 10 October 2020.</p> <p>(b) Further, that Council write to the President of Rydalmere Lions FC congratulating the players, coaching and support staff on this win and the Club's continued contribution to the game and player development in the City of Parramatta.</p>	Dwyer	Chief Executive Office
26-Oct-20	2958	Access and Digitisation of Willow Grove	<p>a) That Council note:</p> <ol style="list-style-type: none"> (i) The licence agreement between the Council and the Planning Ministerial Corporation (Licensor) requires the Licensor's consent to use or occupy Willow Grove; (ii) The CEO has written to the Licensor seeking consent to provide access for a tour by Councillors and to carry out the digitisation of Willow Grove and St George's Terrace. <p>(b) Further, that Council note, subject to receiving consent from the Licensor:</p> <ol style="list-style-type: none"> (i) The Cultural Heritage and Tourism Team will proceed to digitise Willow Grove and St George's Terrace; (ii) Funds will be reallocated within existing budgets to cover additional project expenses, arising from the digitisation of Willow Grove and St George's Terrace. 	Pandey	City Engagement & Experience
26-Oct-20	2961	Commencement of the 2020/21 Summer Swimming Season at Lake Parramatta	<p>(a) That Council endorse the commencement of the swimming season at Lake Parramatta with the provision of lifeguard services at the designated swimming area from Saturday 31 October 2020 – Sunday 28 March 2021.</p> <p>(b) Further, that Council note the steps that have been taken to improve safety at the designated swimming area as discussed in this report.</p>	Tyrrell	Community Services
26-Oct-20	2945	Confirmation of Minutes Council - 12/10/2020	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
26-Oct-20		Matter of Urgency	<p>That the approval of elected Councillors to attend the Australian Institute of Company Directors course be deferred until after the first meeting of the new term of Council, and Councillors be encouraged to undertake other professional development courses within the current budget.</p> <p>The motion moved by Councillor Esber and seconded by Councillor Garrard on being put was declared LOST.</p>	Esber	Chief Executive Office
26-Oct-20	2954	Post Exhibition: Development Control Plan for land at 2 O'Connell Street, Parramatta	<p>(a) That Council note the submissions received to the public exhibition of the amended Development Control Plan (DCP) for 2 O'Connell St, Parramatta.</p> <p>(b) That Council approve the amended and re-exhibited DCP (Attachment 1) for finalisation and insertion within Section 4.3.3 - Parramatta City Centre of the Parramatta Development Control Plan 2011.</p> <p>(c) Further, that Council delegate authority to the CEO to correct any anomalies or inconsistencies of a minor and/or non-policy nature when finalising the DCP.</p>	Issa	City Planning & Design
26-Oct-20	2959	Tree Canopy in Parramatta CBD	<p>That Council:</p> <ol style="list-style-type: none"> 1. Prepare a report, including a target and timeframe, to prioritise tree canopy increase in Parramatta CBD which currently has a very low proportion of tree canopy of between 10% to 12% compared to our target of 40% across the Local Government Area. 2. Report on feasibility of a significant tree register for both private and public trees including native trees 3-5m high. 3. Provide a report on development controls to monitor tree replacement and maintenance of newly planted trees that were planted in newer developments as a result of removing existing trees, including recommendations for improvement. 4. Provide a report on what we can do through our DCP to incorporate and encourage private tree planting within the CBD. 5. Provide a report, based on recent investigation and research work, on types/species of trees that are suitable to reduce urban heat. 6. Develop a community recognition program for tree plantation. 7. Prepare a report on a community recognition program for tree plantation. 8. Report on development of a program to encourage local residents to volunteer for tree plantation and maintenance. 9. Prepare a report to be completed by February 2021 outlining a strategy to: <ol style="list-style-type: none"> i) improve the protection of trees and heritage gardens within Heritage Conservation Areas across the LGA, ii) increase street tree plantings across the LGA. The report is to include possible State and Federal funding sources. iii) Implement a LGA wide education program on the important role trees play in creating a sustainable, liveable and cooler city while also adding value to real estate. The objective of the education program is to dispel myths amongst residents about trees and native wildlife, improve tree maintenance and tree selection while informing residents about incentives including, but not limited to, the DPIE Free Tree Giveaway and City of Parramatta tree program. 	Pandey	City Assets & Operations

09-Nov-20	2974	Belmore Park Masterplan	<p>(a) That the draft Belmore Park Masterplan Report (Attachment 1) be placed on public exhibition for 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 Belmore Park advising of the public exhibition period.</p> <p>(c) That sporting user groups, associations, community groups, adjoining residents and members of the community who previously provided contact details for further project updates be directly notified of the exhibition period.</p> <p>(d) 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>	Tyrrell	City Assets & Operations
09-Nov-20	2973	Outdoor Dining Policy Workshop - Request to Defer	<p>(a) That Council resolve to agree to postpone the previously requested workshop to review the Outdoor Dining Policy, initially resolved at the Council meeting of 9 September 2019, Item 19.1, until the completion of the Parramatta Light Rail (PLR) construction phase (proposed between June-Sept 21) on Church Street.</p> <p>(b) That the Outdoor Dining Enforcement Policy also be included in the workshop review at the same time as the Outdoor Dining Policy.</p>	Tyrrell	City Assets & Operations
09-Nov-20	2982	Post-exhibition: Planning Proposal, Development Control Plan and Planning Agreement for 12 Hassall Street, Parramatta	<p>(a) That Council receives and notes the submissions made during the public exhibition of the Planning Proposal, draft Development Control Plan (DCP) and draft Planning Agreement at 12 Hassall Street, Parramatta (a summary of submissions is provided at Attachment 1).</p> <p>(b) That Council endorse for finalisation the Planning Proposal for land at 12 Hassall Street, Parramatta (provided at Attachment 2, and subject to the clarification outlined in b.iii.C below), which seeks to amend Parramatta Local Environmental Plan 2011 as follows:</p> <p>i. Increase maximum building height (HOB) from 72 metres to 192 metres</p> <p>ii. Increase the mapped floor-space ratio (FSR) control from 8:1 to 14.5:1</p> <p>iii. Add site specific provisions which allow for a maximum total of 16:1 FSR inclusive of all bonuses as follows:</p> <p>A. That the mapped FSR of 14.5:1 is inclusive of the Design Excellence bonus under Clause 7.10 of PLEP 2011.</p> <p>B. Requirement for a minimum 1:1 Commercial FSR to be provided within the mapped 14.5:1 FSR.</p> <p>C. Provision of a 0.5:1 FSR bonus provided high-performing buildings standards are met (including clarification prior to submitting for finalisation that the bonus only applies in the case of a mixed-use residential development, and that the standards for other land uses are mandatory).</p> <p>D. Provision outlining an additional 1:1 FSR for non-residential floor-space</p> <p>iv. Add a site-specific clause which requires the development to demonstrate appropriate transition to nearby heritage items or conservation areas.</p> <p>v. Provision outlining a maximum parking rate for residential and commercial/community uses as follows:</p> <p>1. Residential uses:</p> <p>Studios – 0.1 spaces/dwelling 1 bedroom – 0.3 spaces/dwelling 2 bedroom – 0.7 spaces/dwelling 3+ bedrooms – 1 space/dwelling</p> <p>2. Commercial/community uses:</p> <p>$M = (G \times A) / (50 \times T)$ where M is the maximum number of parking spaces G is the gross floor area of all commercial and community uses in the building in sqm A is the site area in square metres and T is the total gross floor area of all buildings on the site in sqm</p> <p>vi. Inclusion of a satisfactory arrangements clause to enable the funding of state infrastructure (as required by the Gateway determination for this Planning Proposal)</p> <p>vii. Amend Clause 7.6 Airspace Operations of the Parramatta LEP 2011 to ensure Clause 7.6 applies to this site by inserting the site area on the Special Provisions Area Map in the LEP.</p>	Tyrrell	City Planning & Design
09-Nov-20	2981	Draft Planning Strategy for North-East Planning Investigation Area	<p>(a) That Council endorse the Draft Planning Strategy for the North-East Planning Investigation Area provided at Attachment 1 for the purposes of public exhibition (noting that it contains six (6) built form options).</p> <p>(b) That the Draft Planning Strategy for the North-East Planning Investigation Area (PIA) be publicly exhibited for a minimum period of 28 days and that Council use the following engagement tools and methods at a minimum:</p> <p>i. Notification letters to landowners and occupiers (including owners and occupiers of individual apartments within strata buildings) inside the North-East PIA boundary and landowners and occupiers within a 200m buffer of the North-East PIA boundary;</p> <p>ii. Consultation with Council's Heritage Advisory Committee;</p> <p>iii. Consultation with relevant public authorities, including the Department of Planning, Industry and Environment (DPIE), Transport for NSW and the NSW Heritage Office;</p> <p>iv. Copy of the exhibition documents at Council's Customer Service Centre and Parramatta Library;</p> <p>v. Public notice on City of Parramatta corporate website, and 'Participate Parramatta' City of Parramatta Council website;</p> <p>vi. Free text response to enable an online submission;</p> <p>vii. "Phone A Planner" during the period of exhibition;</p> <p>viii. Incorporate a video on the website of a narrated slideshow;</p> <p>ix. Frequently Asked Questions (FAQ) to be included on the website;</p> <p>x. Explore the possibility of a Notice of Public Exhibition to be placed in the Parramatta News and Parramatta Times; and</p> <p>xi. Include in this website area and exhibited Appendix 1, the related recommendations of the Department of Planning commissioned GML Heritage independent Peer Review.</p> <p>(c) That Council delegate authority to the CEO to correct any minor anomalies or errors of a non-policy and administrative nature relating to the Draft Planning Strategy prior to exhibition.</p> <p>(d) Further, that a subsequent report be prepared to Council detailing the outcomes of the public exhibition period, the findings of the economic feasibility study and an assessment of the built form options against the weighted assessment criteria described in Section 7 of the Draft Planning Strategy, together with an updated Draft Planning Strategy (including a single recommended option).</p> <p>(a) That Council endorse the Draft Planning Strategy for the North-East Planning Investigation Area provided at Attachment 1 for the purposes of public exhibition (noting that it contains six (6) built form options).</p> <p>(b) That the Draft Planning Strategy for the North-East Planning Investigation Area (PIA) be publicly exhibited for a minimum period of 28 days and that Council use the following engagement tools and methods at a minimum:</p> <p>i. Notification letters to landowners and occupiers (including owners and occupiers of individual apartments within strata buildings) inside the North-East PIA boundary and</p>	Davis	City Planning & Design
09-Nov-20	2966	Elevated Zebra Crossing at Darcy Road Public School	That the petition be received and a copy of the petition be circulated to all Councillors.	Pandey	City Planning & Design
09-Nov-20	2972	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-Nov-20	2965	National Asbestos Awareness Week 2020	<p>a) That Council notes that large amounts of asbestos are still present in Australian homes, workplaces and the built environment. Homes built or renovated before 1990 have a good chance of containing asbestos, as do public and commercial buildings.</p> <p>(b) That Council notes that exposure to asbestos fibres can cause deadly cancers. There is no known safe minimum level of exposure to asbestos fibres.</p> <p>(c) That Council notes that one way to be exposed to asbestos today is through Do-It-Yourself (DIY) renovation or home maintenance activities. Furthermore, research shows that during COVID-19 home improvements, maintenance and small jobs have increased exponentially.</p> <p>(d) That Council notes the likelihood of asbestos being improperly disposed of in household bins when residents are unaware of asbestos.</p> <p>(e) That Council participates in Asbestos Awareness Week 2020, 23-29 November 2020, and engage in awareness-raising activities throughout the Council area during this time through:</p> <p>a. Website, media releases, social media campaign, Lord Mayor's column, internal and external publications.</p> <p>(f) That Council note a review of Council's asbestos management and contaminated lands policies is currently underway, to ensure they provide the most up to date information, as provided by State and Federal governments and local government associations.</p> <p>(g) Further, that Council write to the NSW Premier regarding the 2017 NSW Ombudsman's report into the state of asbestos management in NSW, requesting the Premier advise Council and the community how the NSW Government intends to implement the Ombudsman's recommendations.</p>	Dwyer	Chief Executive Office
09-Nov-20	2978	Response to Submissions and Amended Proposal Report for the Powerhouse Parramatta	<p>a) That Council reaffirm its support for the Powerhouse Parramatta noting the significant investment in new cultural infrastructure, jobs and the economy of Sydney's Central River City.</p> <p>(b) That Council note the Proponent's Response seeks to retain St George's Terraces and relocate Willow Grove, as an alternative to its demolition.</p> <p>(c) That Council note the Response does not include sufficient information on the method of relocation, future location or the impact of the heritage significance of Willow Grove to allow for an assessment of the proposed relocation.</p> <p>(d) That, if the Proponent's final submission proposes to relocate Willow Grove, then Council conditionally support the relocation of Willow Grove, rather than its demolition, subject to an assessment of the method of relocation, future location and the impact of the heritage significance of Willow Grove.</p> <p>(e) That Council approve the letter (at Attachment 1) to the DPIE replying to the Response and note the letter includes:</p> <p>a. the conditional support set out above in paragraph (d);</p> <p>b. several design concerns including flooding impacts, the undercroft, the podium landscape and the public domain;</p> <p>c. other matters including Civic Link and the interface with Council land.</p> <p>(f) That Council acknowledges City of Parramatta long connection with heritage and our desire to retain those connections where possible.</p> <p>(g) That Council acknowledges and gives unconditional support in that the only current suitable location for the Powerhouse Museum is its current proposed location and no other location within the City of Parramatta has immediate connections for transport, Schools, workers, businesses and the community. Any other proposed location would ensure that the Museum would be a white elephant and not reach its full potential.</p> <p>(h) That if we are faced with no other choice with the complete demolition and loss of Willow Grove or relocation as proposed by the NSW State Government, Council gives unconditional support to the said relocation.</p> <p>(i) That while Council acknowledges a number of submissions in response to the EIS against the proposed Powerhouse Museum, it should be acknowledged that the vast majority of these submissions were from outside of Parramatta LGA and while important should carry minimal weight than the submissions received from within the Parramatta LGA. It's must be acknowledged that the current population of the Parramatta LGA is approximately 234,000 and that the vast majority did not provide submissions.</p>	Tyrrell	City Planning & Design
09-Nov-20	2980	Gateway Request: Planning Proposal for land at 112 Wharf Road and 30 & 32 Waratah Street, Melrose Park and 82 Hughes Avenue, Ermington	<p>(a) That Council approve the Planning Proposal at Attachment 1 for the purposes of it being forwarded to the Department of Planning, Industry and Environment (DPIE) to request the issuing of a Gateway Determination which seeks to amend Parramatta Local Environmental Plan 2011 by:</p> <ol style="list-style-type: none"> 1. Rezoning 112 Wharf Road, 32 Waratah Street and 82 Hughes Avenue from IN1 General Industrial to part R4 High Density Residential and part RE1 Public Recreation. 2. Rezoning 30 Waratah Street from IN1 General Industrial to RE1 Public Recreation. 3. Amending the maximum building height from 12m to a combination of 34m, 45m and 77m (approximately 8, 12 and 22 storeys respectively). 4. Amending the Floor Space Ratio (FSR) on the East site from 1:1 to 1.66:1. 5. Amending the FSR on the West site from 1:1 to 1.79:1. 6. Inserting a site-specific provision in Part 6 Additional local provisions – generally of PLEP 2011 and amending the Additional Local Provisions map to include the land to ensure: 6.1 That design excellence provisions be applicable to buildings of 55m and above in height without the provision of bonuses. 6.2 A minimum of 1,000m² of non-residential floor space is to be provided within the site to serve the local retail and commercial needs of the incoming population. 7. Amending the Land Reservation Acquisition map to reflect areas of open space to be dedicated to Council. 8. Inserting provisions into PLEP 2011 to ensure that the number of dwellings approved at the development application stage aligns with the delivery of the required infrastructure as identified by Council and in the Transport Management and Accessibility Plan (TMAP) as per the implementation plans endorsed by Council on 12 August 2019. 9. Amending Schedule 1 Additional Permitted Uses to permit 'food and drink premises' in the R4 High Density Residential zone. <p>(b) That the Planning Proposal be forwarded to the DPIE for a Gateway determination.</p> <p>(c) That a site-specific Development Control Plan (DCP) be prepared and reported to Council prior to formal exhibition of the Planning Proposal.</p> <p>(d) That Council delegates authority to the CEO to commence negotiations to enter into a planning agreement with the applicant in relation to infrastructure provision required to support the proposal and that any planning agreement entered into is:</p> <ol style="list-style-type: none"> 1. in addition to developer contributions payable; and 2. reported to Council prior to public exhibition. <p>(e) That the site-specific DCP and Planning Agreement be publicly exhibited concurrently with the Planning Proposal should Gateway determination be issued.</p> <p>(f) That Council advises the DPIE that the Chief Executive Officer will not be seeking to exercise the plan-making delegations for this Planning Proposal as authorised by Council on 26 November 2012.</p>	Esber	City Planning & Design

09-Nov-20	2983	Safety of Pedestrians and Food Delivery Bike Riders	<p>(a) That Council note:</p> <p>(i) Community concerns related to the safety of delivery riders and pedestrians within the City of Parramatta.</p> <p>(ii) Council note the risks from traffic, accidents and fatalities related to food delivery bike riders in Sydney in recent times.</p> <p>(iii) Increase in food delivery bike riders due to COVID-19.</p> <p>(iv) Concerns raised by residents for delivery riders use of footpaths. The riding of bicycles on the footpath poses a safety hazard to pedestrians, particularly those with limited mobility, the visually impaired and parents with prams.</p> <p>(b) Further, that a report be provided on:</p> <p>(i) Safety and Community awareness measures that council may implement to improve the safety of pedestrians and delivery riders.</p> <p>(ii) Current relevant programs to improve awareness and safety.</p> <p>(iii) Role of council in enforcing NSW Road Rule 250 in collaboration with LAC.</p> <p>(iv) Educational and signage programs on safe riding to be conducted with providers of food delivery rider platforms such as Menulog, UberEats, Deliveroo, Dominos and other major providers.</p> <p>(v) Means of direct engagement with riders, given the fact that food delivery platforms have not been proactive and have not shown interest in rider and community safety.</p> <p>(vi) The feasibility of registration of cyclists in consultation with State Government.</p> <p>(a) That Council note:</p> <p>(i) Community concerns related to the safety of delivery riders and pedestrians within the City of Parramatta.</p> <p>(ii) Council note the risks from traffic, accidents and fatalities related to food delivery bike riders in Sydney in recent times.</p> <p>(iii) Increase in food delivery bike riders due to COVID-19.</p> <p>(iv) Concerns raised by residents for delivery riders use of footpaths. The riding of bicycles on the footpath poses a safety hazard to pedestrians, particularly those with limited mobility, the visually impaired and parents with prams.</p> <p>(b) Further, that a report be provided on:</p> <p>(i) Safety and Community awareness measures that council may implement to improve the safety of pedestrians and delivery riders.</p> <p>(ii) Current relevant programs to improve awareness and safety.</p> <p>(iii) Role of council in enforcing NSW Road Rule 250 in collaboration with LAC.</p> <p>(iv) Educational and signage programs on safe riding to be conducted with providers of food delivery rider platforms such as Menulog, UberEats, Deliveroo, Dominos and other major providers.</p> <p>(v) Means of direct engagement with riders, given the fact that food delivery platforms have not been proactive and have not shown interest in rider and community safety.</p>	Pandey	City Planning & Design
09-Nov-20	2986	Tender 15/2020 North Rocks Road at Alkira Road, Carlingford - Road Widening, Traffic Signal Installation and associated works	<p>(a) That Council approve the appointment of the preferred proponent for the road widening, traffic signal installation and associated works at North Rocks Road at Alkira Road, Carlingford for the contract 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 finalise and execute all necessary documents.</p>	Bradley	City Assets & Operations
09-Nov-20	2987	Tender 17/2020 Supply and Installation of LED Sports Lighting and Associated Works at Carlingford High School Oval, Carlingford	<p>(a) That Council approve the appointment of the preferred proponent for the supply and installation of LED Sports Lighting and associated work at Carlingford High School Oval, Roselea Way, Carlingford 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>	Bradley	City Assets & Operations
09-Nov-20	2964	Confirmation of Minutes Council - 26/10/2020	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
09-Nov-20	2966	Elevated Zebra Crossing at Darcy Road Public School	That the petition be received and a copy of the petition be circulated to all Councillors.	Pandey	City Planning & Design
09-Nov-20	2971	Minutes of the Aboriginal and Torres Strait Islander Advisory Committee meetings held on 28 July and 25 August 2020	<p>(a) That Council note the minutes of the Aboriginal and Torres Strait Islander Advisory Committee Meetings held on 28 July and 25 August 2020</p> <p>(b) That Council note the resignation of two Advisory Committee members in August 2020 and the Committee's resolution to continue with ten (10) members until the dissolution of the Committee on 3 September 2021.</p> <p>(c) Further, that Council note the Committee's resolution that it gives its in principle support to the City of Parramatta Draft Aboriginal and Torres Strait Islander Employment Strategy 2020-2023, welcomes the current effort and looks forward to receiving the results of its implementation in due course.</p>	Tyrrell	Community Services
09-Nov-20	2975	Establishment of the 5/7 Parramatta Square Advisory Group	<p>(a) That Council approve the establishment of the 5 & 7 Parramatta Square Advisory Group as an advisory group of Council as outlined in this report.</p> <p>(b) That Council appoint the Lord Mayor of the day and Councillors Garrard, Issa and Wilson (with Councillors Pandey and Zaiter as Alternates), along with the Director, Property & Place and Executive Director, Community Services to the 5 & 7 Parramatta Square Advisory Group for the period of the current Council term.</p> <p>(c) Further, that the Terms of Reference for the 5 & 7 Parramatta Square Advisory Group be adopted by Council as per Attachment 1 of this report.</p>	Tyrrell	Property & Place
30-Nov-20	2994	Investment Report for October 2020	That Council receive the Investment Report for October 2020.	Tyrrell	Corporate Services
30-Nov-20	2995	Quarterly Budget Review - September 2020	<p>(a) That Council adopt the September 2020 Quarterly Budget Review Statement (QBRS) and the Responsible Accounting Officer's report on the financial position of the Council (Attachment 1).</p> <p>(b) Further that Council approve the revised budget as follows:</p> <p>1. A 2020/21 financial year operating budget deficit of \$10.4m (original budget: \$13.3m), a \$2.9m favourable variance primarily due to:</p> <p>i) an increase in operating revenue (\$9.0m), predominantly related to increases in user charges and other operating revenue partially offset by:</p> <p>ii) an increase in operating expenses (\$6.1m) primarily due to additional depreciation (\$4.6m) arising from asset revaluations and increased materials & contracts expenditure.</p> <p>2. A reduction in capital revenue by \$2.5m (original budget: \$95.8m) due to timing of section 7.11 capital contributions</p> <p>3. A reduction in capital expenditure by \$23.3m (as detailed in attached September 2020 QBRS).</p>	Tyrrell	Corporate Services

30-Nov-20	3004	COVID-19 Update	(a)That Council note the progress of actions in Council's COVID-19 Community Resilience and Economic Relief Package adopted 7 April, 9 June 2020,13 July 2020 and 12 October 2020 (Attachment A). (b)That Council endorse revisions to the application of 4 of the actions previously endorsed in Council's COVID-19 Community Resilience and Economic Relief Packages, to more appropriately respond to the changing impacts of COVID-19 on community and businesses, and allow for clarity and ease of implementation (see table in paragraph 28). Specifically, this recommendation endorses revisions to the following: I.To continue to waive the fees for all existing and future Outdoor Dining Approvals outside of the Parramatta Light Rail Corridor (with the exception of Parramatta Square) until 30 April 2021, to further support business owners during the COVID-19 recovery phase. II.To introduce a staged re-introduction of payment processing periods for local small and medium suppliers of goods. Commencing from December 2020 to January 2021, processing periods would increase from 7 days to 14 days, returning to a normal 30-day processing period in February 2021. III.To continue to waive the interest on late payments for Council rates, where ratepayers satisfy the hardship criteria (as set out in the Rates Hardship Policy). IV.To continue to put in place payment plans for late payments of Council rates, where ratepayers are suffering financial hardship and satisfy the hardship criteria (as set out in the Rates Hardship Policy). (c)That Council note the list of successful recipients of the COVID-19 Response Grants (Business Grants) (Attachment B). (d)That Council provide in principle support for City of Parramatta's participation in the NSW State Government's 'Outdoor Dining Trial' Program that provides support for local businesses affected by COVID-19, and for Council Officers to further progress ways to implement the trial in City of Parramatta. (e)That the Lord Mayor, on behalf of Council, makes representations to NSW State Government Ministers Dominello, Stokes and Perrotet seeking operational and financial support for the development of a 'CBD activation plan' for the City of Parramatta, to enable the delivery of NSW State Government led changes to outdoor dining. (f)That should appropriate financial support be provided from the NSW State Government to facilitate an 'opt-in' by City of Parramatta to the 'Outdoor Dining Trial' Program, the CEO be delegated authority to formalise any funding related agreements with the NSW State Government and attend to any related administrative and implementation matters, that do not materially alter the position of Council. (g)Further, that a report be brought to Council to consider any policy related changes that would be required to support the implementation of the 'Outdoor Dining Trial' Program in City of Parramatta.	Tyrrell	City Strategy
30-Nov-20	3016	Parramatta Square - Retail 6 - Powerhouse Parramatta Community Inf	(a)That Council supports the proposal from the Museum of Applied Arts and Sciences for a Community Information Centre to temporarily activate Council's Parramatta Square Retail 6 tenancy and adjoining public domain. (b)That Council provides in kind support for the proposal through the use of the Parramatta Square Retail 6 tenancy and adjoining public domain under a license agreement for a period of up to six months. (c)That Council delegate authority to the Chief Executive Officer to sign all documents in connection with this matter. (d)Further, that the fitout works are, at the option of Council, to be converted to Council ownership at the conclusion of the license agreement.	Tyrrell	Property & Place
30-Nov-20	2999	Formal Closure of Public Roads Within Public Reserves	(a)That Council resolve to permanently close the unused and unformed road shown hatched black on Attachment 1, being part of George Kendall Reserve, in accordance with Part 4 Division 3 of the Roads Act 1993 and following formal closure, the land as shown by thick edging on Attachment 1 be consolidated into one parcel. (b)That Council resolve to permanently close the unused and unformed road shown hatched black on Attachment 2, being part of WRR Musto Reserve, in accordance with Part 4 Division 3 of the Roads Act 1993 and following formal closure, the land as shown by thick edging on Attachment 2 be consolidated into one parcel. (c)That Council resolve to permanently close the unused and unformed road shown hatched black on Attachment 3, being part of Anna Maria King Park, in accordance with Part 4 Division 3 of the Roads Act 1993 and following formal closure, the land as shown by thick edging on Attachment 3 be consolidated into one parcel. (d)That Council, upon formal closure, resolve to classify the land as shown hatched black on Attachment 1, 2 & 3 as Community land upon formal gazettal of the road closure. (f)Further, that Council delegate authority to the Chief Executive Officer to sign all documents in connection with the road closures, classification and consolidation with adjoining Council owned land.	Tyrrell	Property & place
30-Nov-20	2989	Minutes of the Council Meeting held on 9 November 2020	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
30-Nov-20	2990	Rescission Motion: Item 17.1 Establishment of the 5/7 Parramatta Sq	That the resolution of the Council held on 9 November 2020 in relation to Item 17.1 – Establishment of the 5/7 Parramatta Square Advisory Group, namely: (a)That Council approve the establishment of the 5 & 7 Parramatta Square Advisory Group as an advisory group of Council as outlined in this report. (b)That Council appoint the Lord Mayor of the day and Councillors Garrard, Issa and Wilson (with Councillors Pandey and Zaiter as Alternates), along with the Director, Property & Place and Executive Director, Community Services to the 5 & 7 Parramatta Square Advisory Group for the period of the current Council term. (c)Further, that the Terms of Reference for the 5 & 7 Parramatta Square Advisory Group be adopted by Council as per Attachment 1 of this report. be and is hereby rescinded.	Esber	Corporate Services
30-Nov-20	2991	Matter Arising: Item 17.1 Establishment of the 5/7 Parramatta Square	(a)That Council approve the establishment of the 5 & 7 Parramatta Square Advisory Group as an advisory group of Council as outlined in this report. (b)That Council appoint the Lord Mayor of the day and Councillors Davis, Garrard, Issa and Wilson (with Councillors Pandey and Zaiter as Alternates), along with the Director, Property & Place and Executive Director, Community Services to the 5 & 7 Parramatta Square Advisory Group for the period of the current Council term. (c)Further, that the Terms of Reference for the 5 & 7 Parramatta Square Advisory Group be adopted by Council as per Attachment 1 of this report.	Esber	Property & place
30-Nov-20	2992	Procedural Motion	That Items 12.1, 12.2, 12.3, 12.4, 12.6, 12.7, 12.8 and 13.1 be resolved en bloc.	Tyrrell	Corporate Services
30-Nov-20	2993	Public Presentation of the 2019-2020 Annual Financial Statements	That the 2019-2020 Annual Financial Statements, Auditor's Reports and any public submissions be received and presented to the public.	Tyrrell	Corporate Services
30-Nov-20	3001	Minutes of the Access Advisory Committee Meeting held on 20 Octob	(a)That Council note the minutes of the Access Advisory Committee meeting held on 20 October 2020 (Attachment 1). (b)Further, that a report be prepared for the consideration of Council that discusses options and recommendations to address issues with open-air parking availability in the Parramatta CBD experienced by people with disabilities, namely wheelchair user drivers, in response to the recommendation made by the Committee.	Tyrrell	City Planning & Design
30-Nov-20	2996	Dates and Locations of Council Meetings for February - December 20	(a)That Council adopt the schedule of Ordinary Council Meeting dates for 2021, including locations as follows: DateVenue 8 February 2021St Patrick's Cathedral 22 February 2021St Patrick's Cathedral 8 March 2021St Patrick's Cathedral 22 March 2021St Patrick's Cathedral 12 April 2021St Patrick's Cathedral 26 April 2021St Patrick's Cathedral 10 May 2021Dundas Community Centre 24 May 2021St Patrick's Cathedral 15 June 2021 (Tuesday)Wentworth Point Library 28 June 2021St Patrick's Cathedral 12 July 2021Don Moore Community Centre 26 July 2021St Patrick's Cathedral 9 August 2021Epping Community Centre 23 August 2021St Patrick's Cathedral 11 October 2021St Patrick's Cathedral 25 October 2021St Patrick's Cathedral 8 November 2021St Patrick's Cathedral 22 November 2021St Patrick's Cathedral 6 December 2021St Patrick's Cathedral 13 December 2021St Patrick's Cathedral (b)That Council delegate authority to the Lord Mayor and Chief Executive Officer to relocate Council Meetings to St Patrick's Cathedral, in the event that COVID 19 restrictions remain in place. (c)Further, that notice be provided to the public of all Council Meetings, including Extraordinary Meetings, in accordance with Part B, Section 3.5 of Council's Code of Meeting Practice.	Tyrrell	Corporate Services

30-Nov-20	2997	Webcasting and Affixing the Council Seal Policies	That Council defer consideration of this matter for further information including: (a)financial and technical implications of making Council meeting webcasts available on the website to the public; (b)advice on how members of the public can receive webcasts that are not available on the website; and (c)the number of views that Council meeting webcasts have received over the last 24 months.	Issa	Corporate Services
30-Nov-20	2998	2021 Community Grants - Annual Round	(a)That the annual application round of the 2021 Community Grants proceed with the categories as defined in Attachment 2, and the proposed timeframes identified in this report, which includes the application closing date being at 4pm, Monday 22 February 2021. (b)That the 2021 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. (c)That a more detailed review of the Representative Sports Grant and Sport and Recreation Grant categories be carried out in consultation with the Councillor Grants Committee and stakeholders. (d)Further, that Council notes that, while that review takes place and until changes are resolved by Council, the Representative Sports Grant category will accept applications at any time, and that the closing dates for the Quarterly Grants categories (Small Grants and Sport and Recreation Grants) will be 4pm on the following dates: i.3 February 2021 ii.5 May 2021 iii.4 August 2021 iv.3 November 2021.	Tyrrell	Community Services
30-Nov-20	3000	Minutes of the Audit Risk and Improvement Committee Meeting held	That Council note the minutes of the Audit Risk and Improvement Committee Meeting held on 24 September 2020 as provided at Attachment 1.	Tyrrell	Corporate Services
30-Nov-20	3002	Single Use Plastics (Deferred Item)	(a)That Council note the summary of key initiatives undertaken to date to reduce single use plastics including their estimated costs and benefits, as now set out in paragraph 22 and Appendix A of this report. (b)Further, that Council endorse the Actions listed in paragraph 22 of this report, to continue the reduction of single use plastics in Council operations and activities, based on viable alternatives being available.	Bradley	City Assets & Operations
30-Nov-20	3003	Response to Notice of Motion: Phillip Street Smart Street	(a)That Council allocate \$325,000 from the C.I.S.R. to fund to detailed design of the Phillip Street 'Smart Street' Stage 2 project between Smith and Charles Streets, southern side. (b)That Council allocate a further \$4,321,508 from the CBD Infrastructure Special Rate (or the equivalent in rates collection in the 2021/22 and 2022/23 financial years in the event that Council adopts changes to enable harmonisation of Council rates) to ensure capital funding for the future construction of this project, subject to Council endorsing the report in item (c). (c)Further, that a report outlining detailed scope, funding opportunities and project delivery plan for the next stages of this project is submitted to Council for consideration of an approval to proceed with project delivery, including but not limited to learnings from Stage 1 implementation and delivery.	Zaiter	Property & place
30-Nov-20	3006	Minutes of the Smart City Advisory Committee Meeting held 20 October	That Council note the minutes of the Smart City Advisory Committee held on 20 October 2020 (provided at Attachment 1).	Bradley	City Strategy
30-Nov-20	3007	Minutes of the Heritage Advisory Committee Meeting held on 1 and 2	(a)That Council note the minutes of the Heritage Advisory Committee meetings held on 1 and 22 October 2020. (b)That Council extend an invitation to Cheryl Bates, President, Parramatta Branch of The National Trust NSW to attend future meetings of the Heritage Advisory Committee as an ex-officio member. (c)Further, that Council approve the Heritage Grants recommendations, as included in Item 12 of Attachment 2, as follows: 1.Make a grant of \$1,402.50 for 1 Gladstone Street, North Parramatta from Council's Local Heritage Fund; 2.Make a grant of \$1,842.50 for 70 Eastwood Avenue, Eastwood from Council's Local Heritage Fund; and 3.Make a grant of \$3,300 for 12 Oaks Street, Parramatta from Council's Local Heritage Fund.	Garrard	City Planning & Design
30-Nov-20	3005	Night Time Economy Activation Grants 2020/2021	(a)That Council endorse the scope and guidelines for the Night Time Economy Activation Grants for 2020/2021 provided at Attachment 1. (b)That the Chief Executive Officer be authorised to make any minor edits to the Grant Guidelines at Attachment 1 of a non-policy nature, prior to the opening of the application round of the Night Time Economy Activation Grants for 2020/2021. (c)That the Chief Executive Officer be delegated authority to consider and endorse to determine the recommendations of the assessment panel. (d)Further, that a report detailing the outcomes of the Night Time Economy Activation Grants Scheme be reported to Council at the close of the rebate period in September 2021.	Esber	City Strategy
30-Nov-20	3009	Procedural Motion	That the meeting be adjourned for ten (10) minutes.	Esber	Corporate Services
30-Nov-20	3010	Procedural Motion	That the meeting resume.	Esber	Corporate Services
30-Nov-20	3011	Palliative Care at Westmead Hospital	(a)That Council note: i.The dedicated Westmead Hospital Supportive & Palliative Care ward established in the mid 1980's no longer exists, since 2009. ii.An online petition in support of establishing a dedicated Palliative Care Unit has gathered 917 signatures. iii.The presence of a Palliative Care wards in Liverpool, Concord and Mt. Druitt. (b)Further, that Council write to the Minister for Health, Brad Hazzard and our local State Representatives, advocating in support of our Local Member, the Hon Dr Geoffrey Lee, for the setup and dedicated palliative care beds and reopen a dedicated palliative care ward at Westmead Hospital.	Pandey	Community Services
30-Nov-20	3008	Public exhibition - Draft City of Parramatta (Outside CBD) Developme	(a)That Council approve the "Draft City of Parramatta (Outside CBD) Development Contributions Plan 2021" (Draft Plan) at Attachment 1 for the purposes of public exhibition for a minimum period of 28 days. (b)That a report on the outcomes of the public exhibition be provided to Council prior to finalisation of the Draft Plan. (c)That Council authorise the Chief Executive Officer to make minor non-policy and/or administrative changes to the Draft Plan, if needed, prior to it being placed on public exhibition. (d)That the Lord Mayor write to the NSW Premier and the Minister for Planning and Public Spaces with a copy to SOPA advocating for the transfer of the planning functions for the Sydney Olympic Park Precinct, currently being administered by the Sydney Olympic Park Authority, to the City of Parramatta Council. This will enable a holistic and coordinated planning framework to be developed, rather than separating the Precinct from the rest of the LGA and operating in isolation, including planning for local infrastructure funding and provision given the significant population growth in this area. (e)Further, that the following paragraph be added to the Draft Plan at the end of 'Section 1.4 Local infrastructure to be provided under this Plan' (above Table 2, located on page 8) prior to public exhibition: "Local infrastructure included in this plan has been guided by a number of Council endorsed strategies and policies, including the Community Infrastructure Strategy, Parramatta Bike Plan and the Parramatta Ways Walking Strategy. It is anticipated that where appropriate, infrastructure identified in this plan will incorporate elements as outlined in the Smart City Masterplan as part of the detailed design process."	Esber	City Planning & Design
30-Nov-20	3015	Legal Status Report as at 30 October 2020	That Council defer consideration of this report to the next Council Meeting to receive a high resolution copy of the confidential attachment.	Davis	Corporate Services
30-Nov-20	3017	Procedural Motion	That the meeting resume into Open Session.	Tyrrell	Corporate Services
30-Nov-20	3012	Tree Canopy in Parramatta CBD	That Council, in relation to the CBD only: (a)Prepare a report, including a target and timeframe, to prioritise tree canopy increase in Parramatta CBD which currently has a very low proportion of tree canopy of between 10 to 12% compared to our target of 40% across the LGA. (b)Report on feasibility of a significant tree register for both private and public tree. (c)Provide a report on development controls to monitor tree replacement and maintenance of newly planted trees that were planted in newer development as a result of removing existing trees, including recommendations for improvement. (d)Provide a report on what we can do through our DCP to incorporate and encourage private tree planting within the CBD. (e)Provide a report, based on recent investigation and research work, on types/species of trees that are suitable to reduce urban heat. (f)Report on feasibility of a program where residents can request one tree at any time during the year.	Pandey	City Strategy
30-Nov-20	3013	Upgrade of Solar Powered CCTV Cameras	That no further action be taken.	Garrard	Property & Place
07-Dec-20	3029	Annual Code of Conduct Complaint Statistics Returned to the Office of Local Government	That Council note the statistical report on Code of Conduct Complaints relating to Councillors and the Chief Executive Officer for the period 1 September 2019 to 31 August 2020.	Tyrrell	Corporate Services

07-Dec-20	3048	Sydney Olympic Park High School	That Council write to the Minister for Education seeking assurances that any masterplan for the proposed Sydney Olympic Park High School includes the following spatial and community requirements: a. That school buildings and grounds be designed and built to accommodate students from the entire Olympic Peninsula, including Newington, Wentworth Point, Carter St and Olympic Park. b. Any covered outdoor learning areas be designed and built to accommodate the maximum number of anticipated enrolments. c. Library and ancillary study spaces be designed and built to serve the entire school community and be included within the school precinct. d. That Peninsula Park will not be considered as a de-facto school active and or passive green space for use by any NSW Department of Education facilities and/or students during school hours. e. That any correspondence in relation to this motion be deferred until a planned meeting between representatives of TfNSW and SINSW. And that this correspondence include any decisions/discussions that result from this meeting as they relate to the motion. f. That a briefing note on the results of the planned meeting with representatives of TfNSW and SINSW, including any proposed changes to the Local Environment Plan and Wentworth Point Development Control Plan, be made available to Councillors at the first opportunity. g. Copies of any correspondence to the Minister for Education and Minister for Transport be made available to Councillors at the first opportunity.	Prociw	City Planning & Design
07-Dec-20	3031	Central City Advocacy & Council's WSROC Membership	(a) That Council approve the withdrawal of membership from the Western Sydney Regional Organisation of Councils Ltd (WSROC). (b) That Council approve the reallocation of the budget savings from the WSROC membership to a specific reserve until a decision is made on any organisation of Councils. (c) That consultation be carried out with Councillors to determine how the Chamber will move forward and a report be provided to Council for a decision within six (6) months. (d) Further, that a report be provided to Council after 18 months following consultation with Councillors and the commencement of any organisation of Councils. Note: A Notice of Motion of Rescission signed by Councillors Pandey, Bradley and Esber was lodged after the close of the meeting in relation to this matter.	Tyrrell	City Strategy
07-Dec-20	3054	Parramatta Square Public Domain Public Art Project	(a) That Council approve the commissioning of the two public artworks for the Parramatta Square public domain, as recommended by the Parramatta Square Public Domain Public Art Selection Panel, detailed in paragraph 10 of this report. (b) Further, that Council delegate authority to the Chief Executive Officer to execute the contractual agreements on behalf of Council.	Tyrrell	City Engagement & Experience
07-Dec-20	3035	Minutes of the Traffic Engineering Advisory Group Meeting held on 5 November 2020	(a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 5 November 2020, provided at Attachment 1. (b) Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 5 November 2020 provided at Attachment 1 and in this report, noting the following financial implications for each item. i. ITEM 2011 B1 OAKES ROAD, WINSTON HILLS – REVIEW OF TRAFFIC CONDITIONS This report does not recommend any changes in Oakes Road, Winston Hills. Therefore, this matter has no financial impact upon Council's budget. ii. ITEM 2011 B2 PROJECT LISTS INCLUDING AN UPDATE ON PROJECTS FOR 2019/20 & 2020/21 There is no financial implication to Council as a result of this recommendation. iii. ITEM 2011 B3 – OUTSTANDING WORKS INSTRUCTIONS RMS Block Grant funds for 2020/21 have been used for these works.	Tyrrell	City Planning & Design
07-Dec-20	3045	Progression of Some Site-Specific Planning Proposals in the Parramatta CBD	(a) That Council receives and notes the six Government agency submissions responding to the re-exhibition of the amended Development Control Plan (DCP) and amended Planning Agreement for 295 Church Street, Parramatta. (b) That Council endorses the re-exhibited DCP (Attachment 1) for finalisation subject to the following two amendments, the first of which arose as a result of Transport for NSW's submission and the second of which arose from an issue identified by Council officers during the re-exhibition period in association with legal drafting for the related LEP amendment: i. Minor amendments/additions to the DCP controls to clarify that parking, loading and servicing (excluding set down and pick up for full size coach buses) should happen on-site. ii. Removal of the DCP reference to parking controls in the current Parramatta Local Environmental Plan (LEP) 2011 Clause 7.14 (Car Parking for Certain Land in Parramatta City Centre) as the DCP should not pre-empt the drafting of the related site-specific Planning Proposal. Council also affirms its support for the parking provisions for this site being included in a site-specific clause rather than in the existing Clause 7.14. (c) That the DCP should come into effect when the Planning Proposal is finalised. (d) That subject to the Planning Agreement being updated to reflect the prospective new landowner, Council endorses the re-exhibited Planning Agreement (Attachment 2) for execution, and delegates authority to the Chief Executive Officer to sign the Planning Agreement on behalf of Council. (e) That upon signing of the Planning Agreement, the agreement be forwarded to the Department of Planning, Industry and Environment (DPIE) in accordance with Section 25G of the Environmental Planning and Assessment Regulation 2000. (f) That, noting that DPIE has requested a clear timetable for resolution of this Planning Proposal, if the prospective new landowner has not taken control of the property and signed the Planning Agreement by 28 February 2021, that Council advise DPIE that Council no longer wishes to progress the related Planning Proposal. (g) That Council responds to the communication from DPIE at Attachment 3 by advising DPIE of this resolution and noting that this resolution should facilitate finalisation of the Planning Proposal, DCP and Planning Agreement in a timely manner. (h) That Council supports the approach to drafting the LEP amendment outlined in this report as it relates to parking controls (noting that this approach confirms the limited range of parking rates included in the exhibited site-specific Planning Proposal rather than the more extensive parking range of rates exhibited in the Parramatta CBD Planning Proposal, and recognising that this is a transitional issue arising as a result of the site-specific Planning Proposal's proceeding in parallel with the Parramatta CBD Planning Proposal).	Tyrrell	City Planning & Design
07-Dec-20	3046	Public Exhibition - Draft Development Control Plan and draft Planning Agreement at 8-14 Great Western Highway, Parramatta	(a) That Council endorse the draft site-specific Development Control Plan for the land at 8-14 Great Western Highway Street, Parramatta, as provided at Attachment 1, for the purpose of public exhibition. (b) 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. (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 8-14 Great Western Highway 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 delegate authority to the Chief Executive Officer to correct any minor inconsistencies or anomalies of an administrative nature relating to the draft site-specific Development Control Plan and draft Planning Agreement documentation that may arise during the drafting and exhibition processes.	Tyrrell	City Planning & Design

07-Dec-20	3053	Proposed Sale of Part of Gardenvale Road, Oatlands	<p>(a) That Council resolve to sell part of Gardenvale Road, Oatlands on the terms set out in paragraph eight of this report.</p> <p>(b) Further, that Council delegate authority to the Chief Executive Officer to execute all necessary documents to give effect to the sale of that part of Gardenvale Road, Oatlands referred to in this report.</p>	Tyrrell	Property & place
07-Dec-20	3027	Item 16.2 – COVID-19 Update of the Council Meeting of 30 November 2020.	<p>(a) That Council note the progress of actions in Council's COVID-19 Community Resilience and Economic Relief Package adopted 7 April, 9 June 2020, 13 July 2020 and 12 October 2020 (Attachment A).</p> <p>(b) That Council endorse revisions to the application of 4 of the actions previously endorsed in Council's COVID-19 Community Resilience and Economic Relief Packages, to more appropriately respond to the changing impacts of COVID-19 on community and businesses, and allow for clarity and ease of implementation (see table in paragraph 28). Specifically, this recommendation endorses revisions to the following: I. To continue to waive the fees for all existing and future Outdoor Dining Approvals outside of the Parramatta Light Rail Corridor until 30 April 2021, to further support business owners during the COVID-19 recovery phase. II. To introduce a staged re-introduction of payment processing periods for local small and medium suppliers of goods. Commencing from December 2020 to January 2021, processing periods would increase from 7 days to 14 days, returning to a normal 30-day processing period in February 2021. III. To continue to waive the interest on late payments for Council rates, where ratepayers satisfy the hardship criteria (as set out in the Rates Hardship Policy). IV. To continue to put in place payment plans for late payments of Council rates, where ratepayers are suffering financial hardship and satisfy the hardship criteria (as set out in the Rates Hardship Policy).</p> <p>(c) That Council note the list of successful recipients of the COVID-19 Response Grants (Business Grants) (Attachment B).</p> <p>(d) That Council provide in principle support for City of Parramatta's participation in the NSW State Government's 'Outdoor Dining Trial' Program that provides support for local businesses affected by COVID-19, and for Council Officers to further progress ways to implement the trial in City of Parramatta.</p> <p>(e) That the Lord Mayor, on behalf of Council, makes representations to NSW State Government Ministers Dominello, Stokes and Perrottet seeking operational and financial support for the development of a 'CBD activation plan' for the City of Parramatta, to enable the delivery of NSW State Government led changes to outdoor dining.</p> <p>(f) That should appropriate financial support be provided from the NSW State Government to facilitate an "opt-in" by City of Parramatta to the 'Outdoor Dining Trial' Program, the CEO be delegated authority to formalise any funding related agreements with the NSW State Government and attend to any related administrative and implementation matters, that do not materially alter the position of Council.</p> <p>(g) Further, that a report be brought to Council to consider any policy related changes that would be required to support the implementation of the 'Outdoor Dining Trial' Program in City of Parramatta.</p>	Wearne	Property & place
07-Dec-20	3030	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, 8 December 2020 to Monday, 8 February 2021.</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 the Recess Period, the process for calling a Delegated Authority Meeting as detailed in the report be followed.</p>	Tyrrell	Corporate Services
07-Dec-20	3032	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
07-Dec-20	3033	Minutes of the Cycleways Advisory Committee held between September 2019 and October 2020	That Council note the minutes of the Parramatta Cycleways Advisory Committee meetings held in 2019 on 25 September and 20 November, and in 2020 on 22 January and 12 August.	Issa	City Strategy
07-Dec-20	3034	Minutes of the Parramatta Traffic Committee Meeting held on 5 November 2020	<p>(a) That Council note the minutes of the Parramatta Traffic Committee meeting held on 5 November 2020, as provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Parramatta Traffic Committee meeting held on 5 November 2020 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2011 A1 BETTINGTON ROAD, CARLINGFORD – INSTALL PEDESTRIAN REFUGE ISLAND</p> <p>The estimated cost of the pedestrian refuge island in Bettington Road south of Felton Road, Carlingford is \$250,000. This project is 100% funded by Council from its 2020/21 Active Transport Program Funds.</p> <p>Note that City of Parramatta Council's Operational Plan 2020-2021 has allocated \$1.5 million under Council's Active Transport Program for traffic projects. A report was considered by the Parramatta Traffic Engineering Advisory Group (TEAG) on 11 June 2020 and by Council on 13 July 2020 regarding the revised 2020/21 Projects List (Ref. TEAG 2006 B5). This project has been included in the list for construction in 2020/21.</p> <p>ii. ITEM 2011 A2 PEMBROKE STREET BETWEEN NORFOLK ROAD AND ESSEX STREET, EPPING – PROPOSAL TO RAISE THE EXISTING PEDESTRIAN CROSSING</p> <p>The estimated cost of upgrading the existing marked pedestrian crossing located in Pembroke Street between Norfolk Road and Essex Street, Epping to a raised pedestrian crossing is \$240,000. This project is 100% funded by Council from its 2020/21 Active Transport Program Funds.</p> <p>Note that City of Parramatta Council's Operational Plan 2020-2021 has allocated \$1.5 million under Council's Active Transport Program for traffic projects. A report was considered by the Parramatta Traffic Engineering Advisory Group (TEAG) on 11 June 2020 and by Council on 13 July 2020 regarding the revised 2020/21 Projects List (Ref. TEAG 2006 B5). This project has been included in the list for construction in 2020/21.</p> <p>iii. ITEM 2011 A3 EVANS ROAD AT YATES AVENUE, DUNDAS VALLEY – PROPOSED RAISED THRESHOLDS</p> <p>The estimated cost for the installation of the raised thresholds in Evans Road on both approaches to Yates Avenue, Dundas Valley is \$200,000. This project is 100% funded by Council from its 2020/21 Active Transport Program Funds.</p> <p>Note that City of Parramatta Council's Operational Plan 2020-2021 has allocated \$1.5 million under Council's Active Transport Program for traffic projects. A report was considered</p>	Esber	City Planning & Design

07-Dec-20	3036	Post-exhibition report on proposed changes to the Community Engagement Strategy for the notification of development applications	<p>(a) That Council notes the submissions made during the public exhibition of the draft consolidated Development Application notification requirements, a summary of which is provided at Attachment 1.</p> <p>(b) That Council adopt the draft consolidated DA notification requirements as an appendix to Council's Community Engagement Strategy and as set out in Attachment 2, which seek to amend the notification requirements by way of:</p> <p>i. implementing notification timeframes consistent with the current Parramatta Development Control Plan to apply across the Parramatta Local Government Area</p> <p>ii. notifying all Development Applications for tree removal within Heritage Conservation Areas and on heritage listed sites for 14 days</p> <p>iii. notifying change of use applications for 14 days where there is potential impact on residential amenity or business operation</p> <p>iv. providing on-site signage as currently set out in the Parramatta Development Control Plan, to apply across the Parramatta Local Government Area.</p> <p>v. providing letter notification requirements, less the inclusion of attachments, as currently set out in the Parramatta Development Control Plan, to apply across the Parramatta Local Government Area.</p> <p>vi. notifying by letter the ten (10) closest surrounding properties for applications. Where there is no impact to adjoining properties to the rear of the subject site, notification be limited to the 5 closest surrounding properties to the side and opposite the subject site.</p> <p>(c) Further, 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>	Issa	City Planning & Design
07-Dec-20	3037	Stormwater Disposal Policy Review	That Council approve the revised Stormwater Disposal Policy provided at Attachment 2.	Esber	City Planning & Design
07-Dec-20	3040	Free Parking - Ticket Parking Machines (On-Street) and Multi Level Car Park - Christmas Festive Period	<p>(a) That Council approve the switch off of the City's parking meters between 24 December 2020 to 4 January 2021 inclusive.</p> <p>(b) That Council agree to provide free parking at Council owned parking stations from 24 December 2020 to 26 December 2020 inclusive.</p> <p>(c) Further, that Council make the necessary adjustments to Council's financial reports and working capital budget.</p>	Barrak	Property & place
07-Dec-20	3043	Minutes of the Riverside Advisory Board Meeting held on 8 October 2020	That Council note the Minutes of the Riverside Theatres Advisory Board Meeting held on 8 October 2020 (Attachment 1).	Wearne	Community Services
07-Dec-20	3044	Commemorating John Books	<p>(a) That the amenities building being delivered through the Max Ruddock Reserve upgrade be named in honour of former Lord Mayor John Books.</p> <p>(b) That Council note the delivery of this upgrade has been endorsed by Council through the adopted Operational Plan & Budget 2020-2021, adopted July 2020.</p> <p>(c) That upon completion of the upgraded amenities building, the family of Mr Books be invited to be part of an official naming and formal dedication of the building and reserves upgrades.</p> <p>(d) Further, that a briefing note be provided to Councillors by 31 March 2021 containing a list of the names of Council properties such as but not limited to, buildings, parks, playgrounds and reserves.</p>	Wearne	City Assets & Operations
07-Dec-20	3052	Tender 9/2020 Construction of a New Sports Pavilion at Boronia Park, Epping	<p>(a) That Council approve the appointment of the preferred proponent for demolition and construction of a new sports pavilion at Boronia Park, Epping for the contract sum as outlined in paragraph 15 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
07-Dec-20	3047	Post-exhibition - Re-exhibition of Planning Agreement and Development Control Plan - 295 Church Street, Parramatta	<p>(a) That Council receives and notes the six Government agency submissions responding to the re-exhibition of the amended Development Control Plan (DCP) and amended Planning Agreement for 295 Church Street, Parramatta.</p> <p>(b) That Council endorses the re-exhibited DCP (Attachment 1) for finalisation subject to the following two amendments, the first of which arose as a result of Transport for NSW's submission and the second of which arose from an issue identified by Council officers during the re-exhibition period in association with legal drafting for the related LEP amendment:</p> <p>i. Minor amendments/additions to the DCP controls to clarify that parking, loading and servicing (excluding set down and pick up for full size coach buses) should happen on-site.</p> <p>ii. Removal of the DCP reference to parking controls in the current Parramatta Local Environmental Plan (LEP) 2011 Clause 7.14 (Car Parking for Certain Land in Parramatta City Centre) as the DCP should not pre-empt the drafting of the related site-specific Planning Proposal. Council also affirms its support for the parking provisions for this site being included in a site-specific clause rather than in the existing Clause 7.14.</p> <p>(c) That the DCP should come into effect when the Planning Proposal is finalised.</p> <p>(d) That subject to the Planning Agreement being updated to reflect the prospective new landowner, Council endorses the re-exhibited Planning Agreement (Attachment 2) for execution, and delegates authority to the Chief Executive Officer to sign the Planning Agreement on behalf of Council.</p> <p>(e) That upon signing of the Planning Agreement, the agreement be forwarded to the Department of Planning, Industry and Environment (DPIE) in accordance with Section 25G of the Environmental Planning and Assessment Regulation 2000.</p> <p>(f) That, noting that DPIE has requested a clear timetable for resolution of this Planning Proposal, if the prospective new landowner has not taken control of the property and signed the Planning Agreement by 28 February 2021, that Council advise DPIE that Council no longer wishes to progress the related Planning Proposal.</p> <p>(g) That Council responds to the communication from DPIE at Attachment 3 by advising DPIE of this resolution and noting that this resolution should facilitate finalisation of the Planning Proposal, DCP and Planning Agreement in a timely manner.</p> <p>(h) That Council supports the approach to drafting the LEP amendment outlined in this report as it relates to parking controls (noting that this approach confirms the limited range of parking rates included in the exhibited site-specific Planning Proposal rather than the more extensive parking range of rates exhibited in the Parramatta CBD Planning Proposal, and recognising that this is a transitional issue arising as a result of the site-specific Planning Proposal's proceeding in parallel with the Parramatta CBD Planning Proposal).</p>	Esber	City Planning & Design
07-Dec-20	3049	Peninsula Park	That the Lord Mayor and CEO write joint letters to the Minister for Transport, Minister for Planning and Minister for Education seeking an urgent meeting to advocate for the construction of the Peninsula Park and to secure assurances that this park will not be absorbed into the site of any future school.	Prociv	City Planning & Design
07-Dec-20	3055	Legal Status Report as at 30 October 2020 (Deferred Item)	That Council note the Legal Status Report as at 30 October 2020.	Issa	Corporate Services
07-Dec-20	3018	Confirmation of Minutes Council - 30/11/2020	That the minutes be taken as read and be accepted as a true record of the Meeting.	Issa	Corporate Services