

Council Meeting Date	Resolution Number	Subject	Resolution	Councillor	Directorate
08-Feb-21	3056	Item 12.3 Central City Advocacy & Council's WSROC Membership	That the resolution of the Council held on 7 December 2020 in relation to Item 12.3 – Central City Advocacy & Council's WSROC Membership, namely:  (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.  be and is hereby rescinded.	Pandey	City Strategy
08-Feb-21	3060	Investment Report for November 2020	That Council receive the Investment Report for November 2020.	Issa	Corporate Services
08-Feb-21	3061	Investment Report for December 2020	That Council receive the Investment Report for December 2020.	Tyrrell	Corporate Services
08-Feb-21	3062	Minutes of Audit Risk and Improvement Committee Meetings	That Council note the minutes of the Audit Risk and Improvement Committee meetings as provided at Attachment 1 and 2.	Issa	Corporate Services
08-Feb-21	3063	Minutes of the Aboriginal and Torres Strait Islander Advisory Committee Meetings	That Council note the minutes of the Aboriginal and Torres Strait Islander Advisory Committee Meetings held on 22 September and 27 October 2020.	Tyrrell	Community Services
08-Feb-21	3064	Rates Harmonisation Community Feedback and Recommendation	That consideration of the matter be deferred and the proposed motion moved by Clr Issa and seconded by Clr Zaiter be raised in the Finance Committee Meeting and brought back to the Chamber in the next Council meeting.	Tyrrell	Corporate Services
08-Feb-21	3066	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
08-Feb-21	3067	Extension of appointment of existing Local Planning Panel Members	That Council reappoint the current Chair, alternate Chairs and expert members of the Parramatta Local Planning Panel until appointment of new members or until 31 December 2021 (whichever comes first).	Esber	City Planning & Design
08-Feb-21	3068	Melrose Park Precinct Naming Proposal	(a) That Council approve the proposed names for five new roads and one park in the Melrose Park Precinct Residential Development and as shown on the Precinct Plan at Attachment 1 of this report, as follows:  Street Appleroth Lemon tree Rose bush Boulevard Bundil Lane Wykoff Park Putt Putt  (b) Further, that these names be referred to the Geographical Names Board (GNB) of NSW for formal approval and Gazetted under the Geographical Names Act 1996.	Esber	Property & place
08-Feb-21	3069	Mural at 11 Brodie Street Rydalmere	(a) That Council grant approval for the mural to be painted on the building at 11 Brodie Street (private property) Rydalmere.  (b) Further, that a report be brought back to Council after the works are carried out summarising the results of the work.	Procv	Property & place
08-Feb-21	3070	Minutes of the Heritage Advisory Committee Meeting held on 26 November 2020	(a) That Council receive and note the minutes of the Heritage Advisory Committee meeting of 26 November 2020.  (b) Further, that Council endorse Professor Liston remaining as a member of the Heritage Advisory Committee for the current term of this Council notwithstanding her change in circumstances.	Issa	City Planning & Design
08-Feb-21	3071	Gateway Request - Planning Proposal to increase commercial floorspace in Epping Town Centre	(a) That Council delegates authority to the Chief Executive Officer to prepare a planning proposal which seeks the following amendments to Parramatta Local Environmental Plan 2011 and Hornsby Local Environmental Plan 2013 applying to all land in the B2 Local Centre zone in the Epping Town Centre, with the exception of 6-14 and 18A Bridge Street and 24-30 High Street, relating to Option 3 detailed in this report that: i. Introduces new clauses which: • Mandate a minimum amount of non-residential uses to be provided on the ground, first and second floors of any building facing a street of up to a maximum of 1:1 floor space ratio (FSR) of non-residential floorspace in addition to the mapped maximum floor space ratio. The clause shall also indicate that the FSR of residential development permitted on the site should not increase as a result of this requirement. • Allow for an increase in maximum height of buildings from 48 metres in some parts of Epping and 72 metres in some parts of Epping up to 80 metres (approx. 24 storeys) where sites have a mapped FSR of 4.5:1 and from 72 metres up to 90 metres (approx. 28 storeys) where sites have a mapped FSR of 6:1, only where developments provide a minimum amount of non-residential uses of ground, first and second floors of any building facing a street. • Ensure any change of use proposed on the first three levels would not allow residential uses. • Apply an exception to that part of a building that faces a service lane or is required for entrances and lobbies, access for fire services or vehicular access associated or servicing residential accommodation above. ii. Introduces a requirement that the proposed controls of the Planning Proposal apply to development applications determined once a Gateway Determination has been issued for this Planning Proposal.  (b) That the Chief Executive Officer forwards the Planning Proposal to the Department of Planning, Industry and Environment (DPIE) to request the issuing of a Gateway Determination on behalf of Council.  (c) That Council delegate authority to the Chief Executive Officer to prepare amendments to the relevant sections of the Parramatta Development Control Plan 2011 and Hornsby Development Control Plan 2013 to support the Planning Proposal relating to the following design controls, and place these on public exhibition with the Planning Proposal: i. podium height controls; ii. minimum floorplate dimensions; iii. floor to ceiling heights for non-residential uses; iv. location of services; and v. building and podium setback controls.  (d) That Council advises the DPIE that the Chief Executive Officer will be exercising the plan-making delegations for this Planning Proposal as authorised by Council on 26 November 2012.	Tyrrell	City Planning & Design
08-Feb-21	3075	Condolence Motion: Don Stein AM	(a) That Council acknowledge the passing of Don Stein AM, offering our condolences to his family and friends.  (b) That Council write a letter of condolence to the family of Mr Stein, acknowledging his passing and valued community service.  (c) Further, that the Chamber hold a minutes silence as a gesture of respect on his passing and in recognition of this dedication to the Parramatta community.	Dwyer	Chief Executive Office

08-Feb-21	3076	2021 Australia Day Honours	(a) That Council congratulate the members of the Parramatta community included in the Order of Australia's 2021 Australia Day Honours List, being: i. Member (AM) in the General Division: Mr. Graham Ross ii. Medal (OAM) in the General Division: Mr. Geoffrey Scott iii. Medal (OAM) in the General Division: Senior Constable Dragoljub (Draz) Brkljac  (b) That Council congratulate Ms. Rosemary Kariuki, who was recognised as Australia's Local Hero in the 2021 Australian of the Year Awards.  (c) Further, that the Lord Mayor write a letter of congratulations to the 2021 recipients.	Dwyer	Chief Executive Office
08-Feb-21	3077	M52 Bus Route Withdrawn from Service	That the Chief Executive Officer write to the Minister for Transport, Secretary for Transport and Local Members of Parliament advising that the City of Parramatta believes the cancellation of M52 bus services was not in the best interests of our constituents. We seek to have urgent meetings with the Minister for Transport and other Department Secretaries to discuss the matter to find out why they made these decisions. In these meetings, we wish to obtain information as to why the service was taken away, including: i. The results of any community consultation undertaken before the withdrawal of the M52 express bus Parramatta to the City; ii. Any statistics that support the withdrawal of the M52 express bus, Parramatta to the City. Including data relating to passenger movements at all stops en-route; iii. That in taking the decision to withdraw the M52 express bus, current and future developments occurring in and around Victoria road including Melrose Park, were included in the decision making process; iv. That Transport for NSW look to introduce cross city buses providing transport from one side of the Local Government Area to the other.	Prociw	City Strategy
08-Feb-21	3078	Lighting at Hill Road, Wentworth Point and the LGA	(a) That a report be prepared into street lighting to be completed by 1 March 2021.  (b) That the report examine: i. The lighting of Hill Road and why there is an inordinate amount of time needed to replace a burned-out light; ii. Examine the level of lighting in the city; and iii. Examine where lights have been requested but not installed.  (c) Further, that the report identify strategies for seeing lights replaced in a reasonable time and when Council can impose financial penalties on providers where they have not fulfilled their contract.	Wilson	City Assets & Operations
08-Feb-21	3055	Confirmation of Minutes Council - 7/12/2020	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
22-Feb-21		Item 17.2 - Gateway Request - Planning Proposal to increase commercial floorspace in Epping Town Centre	That the resolution of the Council held on 8 February 2021 in relation to Item 17.2 – Gateway Request - Planning Proposal to increase commercial floorspace in Epping Town Centre, namely:  a) That Council delegates authority to the Chief Executive Officer to prepare a planning proposal which seeks the following amendments to Parramatta Local Environmental Plan 2011 and Hornsby Local Environmental Plan 2013 applying to all land in the B2 Local Centre zone in the Epping Town Centre, with the exception of 6-14 and 18A Bridge Street and 24-30 High Street, relating to Option 3 detailed in this report that: i. Introduces new clauses which: • Mandate a minimum amount of non-residential uses to be provided on the ground, first and second floors of any building facing a street of up to a maximum of 1:1 floor space ratio (FSR) of non-residential floorspace in addition to the mapped maximum floor space ratio. The clause shall also indicate that the FSR of residential development permitted on the site should not increase as a result of this requirement. • Allow for an increase in maximum height of buildings from 48 metres in some parts of Epping and 72 metres in some parts of Epping up to 80 metres (approx. 24 storeys) where sites have a mapped FSR of 4.5:1 and from 72 metres up to 90 metres (approx. 28 storeys) where sites have a mapped FSR of 6:1, only where developments provide a minimum amount of non-residential uses of ground, first and second floors of any building facing a street. • Ensure any change of use proposed on the first three levels would not allow residential uses. • Apply an exception to that part of a building that faces a service lane or is required for entrances and lobbies, access for fire services or vehicular access associated or servicing residential accommodation above. ii. Introduces a requirement that the proposed controls of the Planning Proposal apply to development applications determined once a Gateway Determination has been issued for this Planning Proposal.  b) That the Chief Executive Officer forwards the Planning Proposal to the Department of Planning, Industry and Environment (DPIE) to request the issuing of a Gateway Determination on behalf of Council.  c) That Council delegate authority to the Chief Executive Officer to prepare amendments to the relevant sections of the Parramatta Development Control Plan 2011 and Hornsby Development Control Plan 2013 to support the Planning Proposal relating to the following design controls, and place these on public exhibition with the Planning Proposal: i. podium height controls; ii. minimum floorplate dimensions; iii. floor to ceiling heights for non-residential uses; iv. location of services; and v. building and podium setback controls.	Davis	City Planning & Design
22-Feb-21	3083	Yummi Pet Food Products, Pendle Hill, NSW 2145	That the petition be received and a copy of the petition be circulated to all Councillors.	Pandey	City Assets & Operations
22-Feb-21	3085	Investment Report for January 2021	That Council receive the Investment Report for January 2021.	Tyrrell	Corporate Services
22-Feb-21	3086	Correction to Confirmed Minutes of 30 November 2020 Council Meeting	That the resolution of Item 14.1 – Single Use Plastics (Deferred Item) of the Council Meeting held on 30 November 2020 be corrected to read:  3002 RESOLVED: (Bradley/Barrak)  (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) 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.  (c) That a report be presented to Council on ways Council can better support local volunteers and community groups in their endeavors to clean up our river, foreshore and other open space in the Local Government Area, which may include provision of appropriate safety equipment and identify additional appropriate costs.  (d) Further, that Council advocate to the State Government to do more to cleanse the river foreshore.	Tyrrell	Corporate Services

22-Feb-21	3087	Model Code of Conduct and Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW	<p>(a) That Council adopt the draft City of Parramatta Code of Conduct, incorporating the Procedures for the Administration of the Code of Conduct for Local Councils in NSW.</p> <p>(b) That a Policy Advisory Committee be formed comprising six (6) Councillors and appropriate staff as needed to review all or any associated policies including but not limited to the following:  a. Governance Framework;  b. Complaints Handling Policy;  c. Fraud &amp; Corruption Prevention Policy;  d. Gifts and Benefits Policy;  e. Interaction between Councillors and Staff Policy;  f. Public Interest Disclosures Policy; and  g. Statement of Business Ethics.</p> <p>(c) That the Committee be provided with copies of documents and/or comments and feedback regarding any proposed amendments that are referred to in the table on paragraph 13 of the report on page 243 together with copies of the relevant documents marking any proposed changes arising from the staff review as these documents are not included in the report.</p> <p>(d) That the Committee provide a report back to Council in due course regarding any necessary amendments to the above or other policies.</p> <p>(e) That the Committee be comprised of: Lord Mayor Councillor Dwyer and Councillors Garrard, Davis, Procriv, Tyrell and Wearne.</p> <p>(f) Further, that Council adopt the Council core Terms of Reference for this Committee and that the CEO and Executive Director Corporate Services (or their delegate) be members of the Committee.</p>	Wearne	Corporate Services
22-Feb-21	3089	Quarterly Budget Review - December 2020	<p>(a) That Council adopt the December 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:  1. A 2020/21 financial year operating budget deficit of \$10.4m, which is unchanged from the September QBRS update. Key movements in the full year forecast include:  i) an increase in full year operating revenue of \$4.0m, predominantly related to increases in user charges and interest, offset by:  ii) an increase in full year operating expenses of \$4.0m primarily due to increased materials &amp; contracts expenditure and other operating expenses.  2. A reduction in full year capital revenue by \$4.9m due to the timing of section 7.11 capital contributions.  3. A reduction in full year capital expenditure by \$25.1m due to the re-phasing of capital works (as detailed in the attached December 2020 QBRS).</p>	Tyrell	Corporate Services
22-Feb-21	3090	Minutes of the Parramatta Traffic Committee held on 21 January 2021	<p>(a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 21 January 2021, provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 21 January 2021 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2101 B1 INTERIM GUIDELINES FOR INSTALLING MARKED PEDESTRIAN CROSSINGS ON LOCAL ROADS WITHIN THE PARRAMATTA LGA ON STREETS WITH SPEED LIMITS OF 50KM/H OR LESS</p> <p>This report provides guidelines for the installation of pedestrian crossing facilities within the Parramatta LGA. It does not recommend any specific projects or provide a timeline or schedule for works. This report may affect future projects however the details of this are not yet known.</p> <p>ii. ITEM 2101 B2 PROPOSED TRAFFIC SIGNALS AT THE INTERSECTION OF CARLINGFORD ROAD AND HEPBURN AVENUE, EPPING</p> <p>This report provides a response received from TfNSW regarding the relocation of the proposed traffic signals from Carlingford Road/Hepburn Avenue to Carlingford Road/Pennant Parade, Epping. The report is for project planning purposes only. Therefore, this matter has no financial impact upon Council's budget. The construction work is currently not programmed or funded and this report does not provide a final approval for the project to proceed.</p> <p>iii. ITEM 2101 B3 FYALL AVENUE AT DARCY ROAD, WENTWORTHVILLE – REQUEST FOR A PEDESTRIAN CROSSING</p> <p>This report identifies that a raised pedestrian crossing in Fyall Avenue at Darcy Road, Wentworthville as the preferred pedestrian treatment to improve pedestrian safety at this location. However, funding is currently not available to undertake the work and there is no schedule or timeframe for the work.</p> <p>iv. ITEM 2101 B4 BETTINGTON ROAD AT YORK STREET, OATLANDS – UPDATE ON COMMUNITY CONSULTATION FOR A SPEED CUSHION ON THE NORTHBOUND APPROACH TO THE ROUNDABOUT</p> <p>This report recommends that the speed cushion proposed in Bettington Road at York Street, Oatlands not be installed, therefore there is no cost to Council from the report. The estimated cost of the speed cushion is \$3,500.</p> <p>v. ITEM 2101 B5 AUTOMATED PEDESTRIAN SIGNALS AND USE OF SENSORS – TRANSPORT FOR NSW RESPONSE</p>	Tyrell	City Planning & Design

22-Feb-21	3091	Minutes of the Traffic Engineering Advisory Group meeting held on 21 January 2021	<p>(a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 21 January 2021, provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 21 January 2021 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2101 B1 INTERIM GUIDELINES FOR INSTALLING MARKED PEDESTRIAN CROSSINGS ON LOCAL ROADS WITHIN THE PARRAMATTA LGA ON STREETS WITH SPEED LIMITS OF 50KM/H OR LESS</p> <p>This report provides guidelines for the installation of pedestrian crossing facilities within the Parramatta LGA. It does not recommend any specific projects or provide a timeline or schedule for works. This report may affect future projects however the details of this are not yet known.</p> <p>ii. ITEM 2101 B2 PROPOSED TRAFFIC SIGNALS AT THE INTERSECTION OF CARLINGFORD ROAD AND HEPBURN AVENUE, EPPING</p> <p>This report provides a response received from TfNSW regarding the relocation of the proposed traffic signals from Carlingford Road/Hepburn Avenue to Carlingford Road/Pennant Parade, Epping. The report is for project planning purposes only. Therefore, this matter has no financial impact upon Council's budget. The construction work is currently not programmed or funded and this report does not provide a final approval for the project to proceed.</p> <p>iii. ITEM 2101 B3 FYALL AVENUE AT DARCY ROAD, WENTWORTHVILLE – REQUEST FOR A PEDESTRIAN CROSSING</p> <p>This report identifies that a raised pedestrian crossing in Fyall Avenue at Darcy Road, Wentworthville as the preferred pedestrian treatment to improve pedestrian safety at this location. However, funding is currently not available to undertake the work and there is no schedule or timeframe for the work.</p> <p>iv. ITEM 2101 B4 BETTINGTON ROAD AT YORK STREET, OATLANDS – UPDATE ON COMMUNITY CONSULTATION FOR A SPEED CUSHION ON THE NORTHBOUND APPROACH TO THE ROUNDABOUT</p> <p>This report recommends that the speed cushion proposed in Bettington Road at York Street, Oatlands not be installed, therefore there is no cost to Council from the report. The estimated cost of the speed cushion is \$3,500.</p> <p>v. ITEM 2101 B5 AUTOMATED PEDESTRIAN SIGNALS AND USE OF SENSORS – TRANSPORT FOR NSW RESPONSE</p>	Tyrrell	City Planning & Design
22-Feb-21	3092	Public Exhibition of Hill Road Masterplan	<p>(a) That the draft Hill Road Masterplan be placed on public exhibition for 30 days (4 weeks) in the Wentworth Point Community Centre and Library, City of Parramatta Library, Council Customer Service Centre, on Council's website and on a Participate Parramatta Project page.</p> <p>(b) That temporary signage be placed at the bus stops along Hill Road, as well as in close proximity to the Wentworth Point / Sydney Olympic Park Ferry terminal advising of the public exhibition period, and that appropriate (COVID-19 safe) community engagement activities are organised to support the consultation.</p> <p>(c) Further, that a report be submitted to Council upon the completion of the public exhibition period for consideration and assessment of the public submissions and identification of implementation opportunities.</p>	Procv	Property & place
22-Feb-21	3093	Proposed Amendment to the Wentworth Point Precinct DCP 2014 and Draft Planning Agreement for 14-16 Hill Road, Wentworth Point (Sekisui Planning Proposal)	That Council defer this matter to a Councillor Workshop for further information.	Procv	City Planning & Design
22-Feb-21	3095	Post Exhibition - Planning Proposal at 12 Phillip Street, 105 Marsden Street, 333 and 339 Church Street, Parramatta ("The Lennox")	<p>(a) That Council notes there were no submissions received during the public exhibition of the Planning Proposal at 12 Phillip Street, 105 Marsden Street, 333 and 339 Church Street, Parramatta.</p> <p>(b) That Council endorse the Planning Proposal for land at 12 Phillip Street, 105 Marsden Street, 333 and 339 Church Street, Parramatta (provided at Attachment 1) which seeks to amend the Parramatta Local Environmental Plan 2011 by way of:</p> <p>i. Reconfiguring the boundary between the RE1 Public Recreation Zone and B4 Mixed Use zone on the site;</p> <p>ii. Rezoning part of the site zoned RE1 Public Recreation to RE2 Private Recreation to resolve a zoning inconsistency; and</p> <p>iii. Adjusting the mapped floor space ratio (FSR) controls to reflect the zoning changes above in a manner that does not increase the development potential of the site.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the plan amendment process relating to the Planning Proposal.</p>	Tyrrell	City Planning & Design
22-Feb-21	3096	Condolence Motion - Peter and Alison Deane	<p>(a) That Council acknowledge the passing of Peter and Alison Deane, offering our condolences to their family and friends.</p> <p>(b) Further, that the Chamber hold a minutes silence as a gesture of respect on their passing and in recognition of their dedication to the Parramatta community.</p>	Dwyer	Chief Executive Office
22-Feb-21	3097	Child Care Centres	<p>a) That Council staff arrange for a workshop to be held within March 2021 to discuss the ever increasing number of development applications being lodged with Council for development of Child Care Centres within the City of Parramatta Local Government Area.</p> <p>(b) That the workshop cover what levels of advocacy Council can potentially instigate with the Federal Government and other parties to discuss ways of better balancing the true child care needs of our community against the actual demand for these services within our LGA.</p> <p>(c) Further that, Council invite the Chief Executive Officer of the Australian Child Care Alliance in NSW to provide a presentation to this proposed workshop to better explain the current situation with child care services throughout Sydney metropolitan area which should include data / information relating to the actual demand for these services against the number of current service providers in this industry and provide thoughts on whether or not this industry is currently over serviced in our LGA.</p>	Dwyer	Community Services

22-Feb-21	3098	Post-exhibition - Draft Development Control Plan and draft Planning Agreement for 20 Macquarie St, Parramatta	<p>a) That Council receives and notes the submissions received to the exhibition of the amended Development Control Plan (DCP) and amended Planning Agreement for 20 Macquarie St, Parramatta.</p> <p>(b) That Council finalise the DCP (Attachment 1) with the following amendments:  (i) removal of controls relating to vehicular access (refer to part (e) of this resolution below for further detail)  (ii) ensuring servicing, loading and set down/pick up activities take place on site  (iii) a minor amendment relating to ensuring that roof terraces are vegetated.  (iv) Council endorse an amendment to the table on page 827 of the Council Business Papers to provide that the minimum setback for all boundaries except Marsden Street be amended, to state "0 meters for first 3 storeys or any building up to 14 meters in height".</p> <p>(c) That, with regards to b(i) above, Council's current policy position on this matter is to support vehicle access arrangements whereby vehicles enter from Macquarie St and exit onto Marsden St, noting the following:  (i) This position should form the basis of assessment of this matter for any Design Competition or Development Application at this site.  (ii) The matter of vehicle access at this site will be re-exhibited as part of the draft Parramatta CBD DCP, or a Development Application at this site, whichever comes first.</p> <p>(d) That Council delegates authority to the CEO to sign the exhibited Planning Agreement (Attachment 2) on Council's behalf.</p> <p>(e) That Council supports finalisation of the previously-endorsed related Planning Proposal once the Planning Agreement has been executed by the Applicant and Council.</p> <p>(f) That Council notify the Department of Planning, Industry and Environment of Council's resolution on this matter to facilitate preparation for finalisation of the related Planning Proposal.</p> <p>(g) That Council delegates authority to the CEO to make amendments of a minor and non-policy nature to the Planning Proposal, DCP, and Planning Agreement during the respective finalisation processes.</p>	Esber	City Planning & Design
22-Feb-21	3099	Traffic in Epping Ward	<p>(a) That the Lord Mayor write to the Member for Epping, Member for Parramatta and Minister for Transport to seek a meeting to discuss the Traffic issues in Epping Ward and in Epping Town Centre, in particular to address:  i. Epping Town Centre through traffic  ii. Epping Bridge  iii. Pedestrian Crossing in Rawson Street and potential Pedestrian Traffic Signals  iv. Traffic Signals at Carlingford Road and Hepburn Avenue Carlingford  v. Traffic Signals at Pennant Hills Road and Evans Road Carlingford  vi. Traffic Signals at Pennant Hills Road and Moseley Street Carlingford  vii. Explore other traffic management solutions to alleviate the desire of through road users to traverse through Epping Town Centre, (Epping Road/Beecroft Road/ Carlingford Road).</p> <p>The purpose of this meeting is to request TFNSW to work with Council staff to expedite traffic solutions, finalisation of designs and seek State Government funding to expedite construction of these solutions. This meeting to include interested Ward Councillors.</p> <p>(b) Further, that Council staff work collaboratively with TFNSW to expedite the above traffic solutions.</p>	Tyrrell	City Planning & Design
22-Feb-21	3101	Tender 26/2020 Acacia Park – Civil and Landscape Upgrade, Lord Avenue, Telopea	<p>(a) That Council approve the appointment of the preferred proponent for the upgrade of Acacia Park at Lord Avenue, Telopea for the contract sum and contingency as outlined in paragraph 13 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>	Barrak	City Assets & Operations
22-Feb-21	3102	Sound West Sponsorship	<p>(a) That Council approve the sponsorship agreement's new event date of November 2021.</p> <p>(b) That Council delegate authority to the Chief Executive Officer to undertake further negotiations as necessary and execute the sponsorship agreement on behalf of Council.</p> <p>(c) Further that, a report be provided to Council on the success of the event.</p>	Pandey	City Engagement & Experience
22-Feb-21	3082	Confirmation of Minutes Council - 8/02/2021	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
08-Mar-21	3104	Condolence Motion: Former Councillor Elaine Evans	<p>(a) That Council acknowledge the passing of former Parramatta City Councillor Elaine Evans, offering our condolences to her family and friends.</p> <p>(b) That Council write a letter of condolence to the family of Mrs Evans, acknowledging her passing and valued community services.</p> <p>(c) That the Chamber hold a minute's silence as a gesture of respect on her passing and in recognition of her dedication to the Parramatta and Western Sydney communities.</p> <p>(d) Further, that Council write to the Parramatta Park Trust requesting that a tree be planted in memory of Mrs. Elaine Evans, for her contributions to the community.</p>	Dwyer	Chief Executive Office
08-Mar-21	3105	International Women's Day 2021	<p>(a) That Council note that today, 8 March, is International Women's Day and this year's global UN Women theme is "Women in Leadership: Achieving an equal future in a COVID-19 world".</p> <p>(b) That Council note that to celebrate International Women's Day in 2021, City of Parramatta Council has highlighted the contributions of six women with deep connections to Parramatta in a print and social media campaign. These women are:  • Aunty Julie Jones  • Gillian Kayrooz  • Sue Hardman  • Maeve Brown  • Christine Lam  • Aunty Corina Wayali Norman.</p> <p>(c) Further, that Council note the following Western Sydney women have been nominated in the NSW Women of the Year awards for their contributions, and wish them all the best for the awards ceremony on 10 March 2021:  • Amanda Rose, Western Sydney Women – NSW Woman of Excellence nominee  • Alison Covington, Good 360 Australia – NSW Woman of Excellence nominee  • Chris Cleary, StreetMed Incorporated and StreetPet – Aware Super NSW Community Hero nominee.</p>	Dwyer	Chief Executive Office

08-Mar-21	3106	Philip Lane Activation	<p>(a) That Council note the Phillip Lane Outdoor Dining Project, which expanded outdoor dining for adjacent restaurants in Phillip Lane in the Parramatta CBD on weekends (5pm – 10pm, Friday and Saturday nights), took place in the four weekends prior to Christmas 2020 and then again between 29 January and 20 February 2021.</p> <p>(b) That Council thank businesses that participated and accommodated this project including but not limited to Lone Star Rib House and Brews, John Belvedere, Bondi Pizza, El-Phoenician and the ParkRoyal Hotel.</p> <p>(c) Further, that Council staff prepare a report to Councillors that provides an evaluation of the initiative, including feedback from affected stakeholders and any proposed next steps associated with making permanent improvements to the laneway.</p>	Dwyer	Property & place
08-Mar-21	3107	FOR APPROVAL: Rates Harmonisation Community Feedback and Recommendation (Deferred Item)	<p>(a) That Council approve the new proposed rates structure, which has been out for community consultation.</p> <p>(b) That Council seek approval from the Minister for Local Government to increase the minimum ordinary rates for any rating category or subcategory that is above the statutory limit.</p> <p>(c) That the new proposed rates structure is included as part of 2021/2022 Delivery Program and Operational Plan and Budget.</p> <p>(d) That Council note that the former CBD Special Rate Levy was levied on business properties contained within the former Parramatta LGA CBD and is proposed to be incorporated across business rates in the City of Parramatta LGA CBD.</p> <p>(e) Further, that Council establish from 1 July 2021 a new internally restricted reserve (the "CBD Infrastructure Internal Reserve" ("New Reserve")) for the same purpose as the CBD Infrastructure Special Rate ("CISR") and that:</p> <p>i) the New Reserve be increased each year by an amount equal to the CISR levy in 2020/21, adjusted by the IPART rate-peg for the relevant year and funded from general reserves;</p> <p>ii) consistent with the current CISR levy, the purpose of the New Reserve will be to provide resources for the improvements to CBD infrastructure that will attract additional business to the Parramatta CBD area, including street paving, security, street furniture, street lighting, and a CBD river foreshore enhancement;</p> <p>iii) all projects to be funded from the New Reserve be approved by Council as part of the annual budget process.</p>	Tyrrell	Corporate Services
08-Mar-21	3108	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
08-Mar-21	3109	Wentworth Point Kayak Club	<p>(a) That Council works to explore, and present options back to Council to support the Waterfront Kayak Club in the storage of their equipment.</p> <p>(b) That the options include short term (to be defined in the report) possibilities, as well as longer term that could be incorporated into Peninsula Park.</p> <p>(c) Further, that Council officers work with all relevant stakeholders in developing these options.</p>	Issa	City Assets & Operations
08-Mar-21	3111	Legal Status Report as at 27 January 2021	That Council note the Legal Status Report as at 27 January 2021.	Tyrrell	Corporate Services
08-Mar-21	3112	Sale of land under Section 713 of the Local Government Act	<p>(a) That Council approve the sale of (Lot 1 DP. 8641), 105 Victoria Road, Parramatta, to recover the outstanding accrual of rates and charges.</p> <p>(b) That Council notes the continued impact of this abandoned property relative to the continued overgrown and dilapidated state of the property affecting the amenity of neighbours and surrounding community.</p> <p>(c) Further, that Council note the continued impact on council's resources for over ten (10) years in attending the abandoned property to make safe.</p>	Tyrrell	City Assets & Operations
08-Mar-21	3114	Strategic Partnerships (Educate AT Parramatta and Parramatta Square)	<p>(a) That Council note the progress on the development of the Alliance Program set out in this report and endorse the Lord Mayor signing non-binding Charters for the two Alliances in this report.</p> <p>(b) Further, that Council note the proposed signing of the Charters at media events for the respective Alliances.</p>	Issa	City Strategy
08-Mar-21	3115	Parramatta Light Rail - Outdoor Dining	That Council resolve in accordance with the confidential Lord Mayoral Minute tabled at the Council Meeting of 8 March 2021.	Dwyer	City Planning & Design
08-Mar-21	3103	Confirmation of Minutes Council - 22/02/2021	That the minutes be taken as read and be accepted as a true record of the Meeting.	Davis	Corporate Services
22-Mar-21	3118	Condolence Motion: James Law	<p>(a) That Council acknowledge the passing of City of Parramatta officer James Law, offering our condolences to his family, friends and colleagues.</p> <p>(b) That Council write a letter of condolence to the family of Mr Law, acknowledging his service to the City of Parramatta Council.</p> <p>(c) Further, that the Chamber hold a minute's silence as a gesture of respect on Mr Law's passing.</p>	Dwyer	Chief Executive Office
22-Mar-21	3119	March 2021 NSW Floods	<p>(a) That Council note the current significant wet weather occurring across eastern NSW, resulting in impacts from flood and storm conditions in the City of Parramatta.</p> <p>(b) That Council note the impacts to residents and businesses in our community, with many facing potential damage to property due to rainfall and localised flooding.</p> <p>(c) That Council note all Childcare Centres, Libraries, Riverside Theatres, Recreation and Aquatic facilities are open as planned, with the exception of Epping Library, and remote services including Meals on Wheels and Active Parramatta are also operational.</p> <p>(d) That Council thanks the NSW SES, NSW Police, emergency services personnel and other agencies who have responded to calls for help across the City.</p> <p>(e) That Council thanks the Council staff who have worked throughout the weekend, day and night, to inspect sites, assist emergency services, provide resources and commence the clean-up.</p> <p>(f) Further, that Council note that Council officers are continuing to work with the NSW SES, NSW Police and other agencies to continue to address the impacts of the wet weather event.</p>	Dwyer	Chief Executive Office
22-Mar-21	3121	100 Years of Rotary in Australia	<p>(a) That Council note that Rotary in Australia and New Zealand celebrates its first 100 years of service in 2021.</p> <p>(b) That Council acknowledge the work Rotary have done and continue to do in the City of Parramatta.</p> <p>(c) Further, that Council write to our local Rotary Clubs to acknowledge this significant milestone, and thank them for their commitment and contributions to the community.</p>	Dwyer	Chief Executive Office
22-Mar-21	3122	Bicentenary of Greek Independence Day - 25 March 2021	<p>(a) That Council note that Thursday, 25 March 2021, is the Greek National Day of Independence.</p> <p>(b) That Council note that in 2021, Greeks across the world will be celebrating 200 years of Modern Greece.</p> <p>(c) That Council acknowledge the contributions made to the City of Parramatta by Greek Australians to our vibrant multicultural community.</p> <p>(d) Further, that Council fly the Greek flag supplied by St Ioannis Greek Orthodox Church at the Parramatta CBD River Foreshore flagpole on their National Day of Independence, Thursday 25 March.</p>	Dwyer	Chief Executive Office

22-Mar-21	3123	Attracting Retail to Parramatta	That a Lord Mayor Retail Roundtable be held before the end of June 2021, to engage with the retail industry and the arts and culture sector stakeholders for the purpose of promoting Parramatta as a destination of choice for retailers. That Council receive the Investment Report for February 2021.	Dwyer	Chief Executive Office
22-Mar-21	3130	Investment Report for February 2021		Tyrrell	Corporate Services
22-Mar-21	3131	Response to NOM - Safety of Pedestrians and Food Delivery Bike Riders	That Council defer consideration of this matter for a period of four (4) weeks to investigate what tangible actions Council can take to improve the safety within our Local Government Area.	Pandey	City Planning & Design
22-Mar-21	3133	Belmore Park Masterplan	(a) That Council adopts the Belmore Park Masterplan Report as amended in response to submissions received during the recent public exhibition.  (b) That copies of the adopted Belmore Park Masterplan Report be made available to the public at the City of Parramatta Library and on Council's website.  (c) That all those who provided submissions during the public exhibition period be advised of Council's decision and thanked for their contribution to the development of the Masterplan.  (d) That detail design for the implementation of the adopted Belmore Park Masterplan Report commence in preparation for the application of funding opportunities.  (e) Further, that in addition to this detailed design, further community consultation take place regarding the potential community garden identified within the Belmore Park Masterplan and that this consultation should include consideration of Sherwin Park and all other possible locations within the vicinity of Belmore Park, and the 'Friends of Belmore Park Community Garden' be invited to participate in this process.	Zaiter	City Assets & Operations
22-Mar-21	3134	Submission to DPIE on draft Westmead Place Strategy	(a) That Council approve the submission on the draft Westmead Place Strategy to the Department of Planning, Industry, and Environment (DPIE) at Attachment 2 subject to it being amended to : - Include a request that the Heritage Precinct containing the Former Female Factory and associated nationally listed items be formally recognised as part of the Parramatta Park to be managed by the Parramatta Park Trust in conjunction with the World Heritage Listed Old Government House - Include a recommendation that tourism opportunities, including heritage based tourism and medical tourism be investigated as part of the proposed Place Brand Strategy or in a separate Tourism Strategy for Westmead.  (b) That Council note that a key element of Councils response to the draft Strategy is the need for the Department to complete the traffic and transport work proposed in the draft Strategy prior to any Strategy being endorsed by the Minister.  (c) That Council endorse staff preparing a report on the risks and benefits of Council suspending consideration of Planning Proposals and assessment of Development Applications, unless the proposals or applications relate solely to increasing and/or supporting community health services, until the Minister for Planning and Public Spaces has approved the Strategy based on a comprehensive traffic and transport study, and Council has completed the analysis and consultation required to determine land use and density controls that are consistent with the Strategy.  (d) Further, that the Lord Mayor and Ward Councillors meet the Minister and relevant officers with a view to putting forward Council's position as to costs and opportunities in Westmead.	Issa	City Planning & Design
22-Mar-21	3137	Pre Gateway - Planning Proposal for 64 Victoria Road, North Parramatta	(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 Attachment 1) for land at 64 Victoria Road, North Parramatta which seeks to amend Schedule 1 of the Parramatta Local Environmental Plan 2011 (PLEP 2011) to allow 'take away food and drink premises' as an additional permitted use (limited to a maximum gross floor area of 100m2).  (b) That the Planning Proposal be forwarded to the Department of Planning, Industry and Environment (DPIE) for Gateway Determination.  (c) That Council advises the DPIE that the CEO will be seeking to exercise its plan-making delegations for this Planning Proposal, as authorised by Council on 26 November 2012.  (d) Further, that Council delegates authority to the CEO to correct any minor anomalies of a non-policy and administrative nature that arise during the plan-making process.	Esber	City Planning & Design
22-Mar-21	3138	Post Gateway - Proposed Amendment to the Wentworth Point Precinct DCP 2014 and Draft Planning Agreement for 14-16 Hill Road, Wentworth Point (Sekisui Planning Proposal) (Deferred Item)	(a) That Council note the issues addressed in the 22 February 2021 Council Report in Attachment 1 and those raised at the 3 March 2021 Councillor Workshop.  (b) That Council endorse the draft amendments to the Wentworth Point Development Control Plan (DCP) 2014 at Attachment 2 that have been prepared in response to Council's resolution on 26 August 2019 for the purposes of public exhibition.  (c) That Council endorse the drafting of a Planning Agreement to reflect the following items included in the letter of offer at Attachment 3: i) Dedication and embellishment of foreshore reserve; ii) Dedication of future public transit corridor; iii) Burroway Road/Hill Road intersection upgrade works; iv) Community Infrastructure Maintenance agreement (5 years).  (d) 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) including, but not limited to, staging, delivery, registration, defect rectification, security and the maintenance schedule prior to the Planning Agreement being placed on public exhibition. In addition, the Applicant be requested to include facilities for a broad age range of children within the proposed foreshore park.  (e) That the draft DCP and draft Planning Agreement be publicly exhibited concurrently with the Planning Proposal (including the currently approved concept plan for the site as supporting information and specific consultation with the community on the concept plan and facilities to be provided in the foreshore park) for a period of 28 days and that a report be provided to Council on the outcomes of the public exhibition.  (f) That Council write to the Department of Planning, Industry and Environment seeking to remain the Planning Proposal Authority for the application, in accordance with Resolution 2346 of the 26 August 2019 Council Meeting which endorsed the Planning Proposal for Gateway.  (g) Further, that Council delegate authority to the Chief Executive Officer to correct any anomalies of an administrative nature relating to the draft DCP and draft Planning Agreement documentation that may arise during the drafting and exhibition processes.	Prociv	City Planning & Design

22-Mar-21	3139	Post Gateway - Draft Development Control Plan and Letter of Offer (Planning Agreement) - 135 George St and 118 Harris St, Parramatta (Albion Hotel site)	<p>a) That Council endorse the site-specific draft Development Control Plan (DCP) at Attachment 1 for public exhibition.</p> <p>(b) That a draft Planning Agreement document be prepared to reflect the terms outlined at Attachment 2 and that the Chief Executive Officer be delegated authority to negotiate and finalise the legal drafting of the Planning Agreement on behalf of Council for the purposes of public exhibition.</p> <p>(c) That the draft DCP and draft Planning Agreement be publicly exhibited concurrently with the Planning Proposal for 135 George Street and 118 Harris Street previously endorsed by Council on 23 March 2020.</p> <p>(d) That the applicant update the reference design for the purpose of public exhibition so as to reflect the controls in the endorsed Planning Proposal and the draft DCP.</p> <p>(e) That Council requests the Department of Planning, Industry and Environment amend the Gateway determination for the related Planning Proposal to remove the requirement to include a satisfactory arrangements clause.</p> <p>(f) Further that Council authorises the Chief Executive Officer to correct any minor inconsistencies or anomalies of an administrative nature relating to the draft DCP and draft Planning Agreement documentation that may arise during the drafting and exhibition processes.</p>	Tyrrell	City Planning & Design
22-Mar-21	3141	Post Exhibition - Planning Proposal, Development Control Plan and Planning Agreement - 197 and 207 Church St and 89 Marsden St, Parramatta	That Council defer consideration of this matter to a Councillor Workshop to be held within four (4) weeks, following which a report be brought back to Council.	Esber	City Planning & Design
22-Mar-21	3142	Minutes of the Smart City Advisory Committee Meeting held on 23 February 2021	<p>(a) That Council note the minutes of the Smart City Advisory Committee meeting held on 23 February 2021 (provided at Attachment 1).</p> <p>(b) Further, that Council note the discussion regarding potential initiatives for the State Government Smart Places Acceleration Program, and the opportunity to submit these following review by Council's Executive.</p>	Tyrrell	City Strategy
22-Mar-21	3145	Post Gateway - Amended Melrose Park North Planning Proposal and Draft Site-Specific Development Control Plan and Planning Agreement	<p>(a) That Council endorse the following amendments to the Melrose Park North Planning Proposal:</p> <ol style="list-style-type: none"> <li>1) Amend the site area to include 27 Hughes Avenue, Ermington</li> <li>2) Rezone 27 Hughes Avenue from R2 Low Density Residential to R4 High Density Residential</li> <li>3) Amend the applicable floor space ratio on 27 Hughes Avenue from 0.5:1 to 1.85:1</li> <li>4) Amend the maximum building height from 9m to 0m on 27 Hughes Avenue</li> <li>5) Include 'Residential Flat Buildings' as an additional permitted use within the B2 Local Centre zone</li> <li>6) Amend the existing Design Excellence provision to apply to Lots E, EA and G as identified by a blue outline in Figure 4 without the provision of floor space and height bonuses</li> <li>7) Appoint a Design Excellence Panel to provide design advice for all development applications within the northern precinct. Floor space and height bonuses are not to be awarded on any development lot</li> <li>8) Add an additional 1,523m2 of residential floor space be permitted within the land area under Payce ownership and that the residential floor space across the entire planning proposal site area not exceed 508,768m2.</li> </ol> <p>(b) That Council endorse the draft Melrose Park North Site-Specific Development Control Plan (DCP) provided in Attachment 1 for the purposes of public exhibition.</p> <p>(c) That Council endorse the draft Planning Agreement based on the Letter of Offer provided in Attachment 2 for the purposes of public exhibition</p> <p>(d) That Council grant the CEO delegation to negotiate the terms of planning agreements with the landowners of 8 Wharf Road and 15-19 Hughes Avenue &amp; 655 Victoria Road to an equivalent per unit contribution rate to that proposed for the Payce development and that these planning agreements be publicly exhibited and reported back to Council post-exhibition along with the planning proposal, draft DCP and Payce planning agreement.</p> <p>(e) That Council endorse the updated Melrose Park North Planning Proposal provided at Attachment 3 as detailed in the report for forwarding to the Department of Planning, industry</p>	Esber	City Planning & Design
22-Mar-21	3147	\$300+ Million at Risk from Council's Essential Community Infrastructure Program due to the NSW Government's New Infrastructure Contributions System	<p>(a) That Council notes that:</p> <ol style="list-style-type: none"> <li>i. Council decided at its meeting of 9 June 2020 at Item 18.1 in regard to the NSW Government's Infrastructure Contributions Review inter alia that, "The proposals on value sharing are strongly opposed as they threatened to undermine Council's current policy framework for Planning Agreements, which adopt value sharing as an equitable, transparent and evidence based policy approach".</li> <li>ii. At this same meeting Council supported its submission which expressed concern about the threat to its 50% share of value uplift outside the CBD and included this reference, "Council staff estimate that the proposed draft Community Infrastructure provisions in the Parramatta CBD Planning Proposal could potentially facilitate approximately \$300 million worth of community infrastructure in the CBD. This would make a significant contribution to Council's approximate \$1.5 billion works program for new community infrastructure in the Parramatta CBD and would be at risk if the proposed system is brought into effect."</li> <li>iii. Despite the Department of Planning noting that "The clarification and position on value capture drew out the strongest comments and opposing positions from stakeholders. Many councils, peak bodies and community representatives objected to the changes" (Ref.1), it has recently announced that "the exhibited position on value capture is maintained, as it is the Government's policy position that planning agreements (Ref.1) cannot be used for the primary purpose of value capture" and that "they should not be used to capture land value uplift resulting from rezoning or variations to planning controls." (Ref.2)</li> </ol> <p>(b) That Council prepare a report to be brought back to Council at a May meeting:</p> <ol style="list-style-type: none"> <li>i. To advise an estimate of the public value share funds at risk from planning proposal agreements outside the CBD;</li> <li>ii. To give an update on the review of Council's development contributions plan framework to account for the loss of land value uplift sharing; and</li> <li>iii. To identify funding options including the possibility of government grants, to provide the community infrastructure needed for the planned residential growth.</li> </ol> <p>(c) Further, that Council contact the NSW Member for Parramatta The Hon Dr Geoff Lee and the Minister for Planning and Public Spaces The Hon Rob Stokes urging them to work with Council to find a mechanism to address this \$300+ million cut in community infrastructure funding necessary for the rapid inflow of additional residents to Parramatta.</p>	Bradley	City Planning & Design
22-Mar-21	3148	Interpretive Signs	<p>That:</p> <ol style="list-style-type: none"> <li>(a) A report be brought back to Council on significant sites around Parramatta where interpretive signs could be erected.</li> <li>(b) The report also to include the possibility of creating a registry of all interpretive signs.</li> <li>(c) The report should consider, setting up detailed historical/cultural/natural information about the sites identified to be stored on our website with a QR Code link from the Interpretive signs.</li> <li>(d) The report should also include recommendation on how we can encourage owners/operators of sites of heritage significance to adopt interpretive signs.</li> </ol>	Pandey	City Engagement & Experience



22-Mar-21	3149	Report on Misuse of Mobility Parking Scheme	<p>(a) That Council note that there is ongoing misuse of Mobility Parking Scheme (MPS) within the Parramatta CBD and other heavy development and/or suburban CBD areas creating a barrier for vulnerable members of our community to visit these areas.</p> <p>(b) Further, that a report be brought back to Council within eight (8) weeks on the current misuse of the Mobility Parking Scheme within Parramatta CBD and other heavy development and/or suburban CBD areas, the report should outline measures available to streamline usage of disability parking within these areas.</p>	Pandey	City Assets & Operations
22-Mar-21	3151	Tender 53/2018 - Unified Booking System	<p>(a) That Council approve the appointment of the preferred proponent for the delivery of a unified booking and ticketing system for the contract sum as outlined in paragraph 25 of this report.</p> <p>(b) Further, that Council delegate authority to Chief Executive Officer to finalise and execute all necessary documents.</p>	Issa	Corporate Services
22-Mar-21	3152	Tender 04/2020 - Aquatic Leisure Centre Parramatta - Design and Construct Contract	<p>(a) That Council note the current budget of \$77,000,000 in the adopted Delivery Program and Operational Plan for Aquatic Leisure Centre Parramatta (ALCP).</p> <p>(b) That Council approve the revised project budget of \$88,649,295 for the ALCP and the allocation of budget and funding sources as set out in the table below:</p> <p>Description Budget Funding Source Ref.  ALCP \$38,500,000 NSW State Government grant  ALCP \$37,400,000 Property Reserve  ALCP \$8,600,000 Sec 7.11 Leisure Centre upgrade  Public Art &amp; Heritage \$1,449,295 Sec 7.11 Civic Improvement plan Para 18  Fit Out \$2,700,000 General Reserve Para 29</p> <p>(c) That Council note modifications to the Development Application (DA) conditions set out in paragraphs 17 and 18 of this report will be sought to integrate the relevant conditions into the existing design and scope of ALCP and thereby reduce the cost.</p> <p>(d) That Council accepts the tender of the preferred proponent for the Design and Construction of the ALCP for the contract sum outlined in paragraph 15 of the report and note all unsuccessful tenderers will be advised of Council's decision</p> <p>(e) That Council note, the following budgeted provisions for ALCP operating costs:  i. set costs of \$368,275 for FY 21/22 and \$1,932,255 for FY 22/23;  ii. annual net operating loss of \$2.0M and \$3.1M depreciation thereafter, and a report will be brought back to Council to approve a model and the operating costs, based on the options in paragraph 31, table b) and d).</p> <p>(f) Further, that the Chief Executive Officer be given delegated authority to finalise and sign all necessary legal, contractual and statutory documentation in connection with the completion of the Aquatic Leisure Centre Parramatta.</p>	Zaiter	Property & place
22-Mar-21	3153	Winterlight 2021 Event Proposal	<p>(a) That Council approve the staging of the Winterlight – The Winter Village event for 12 weeks within the date period of 17 May and 10 September 2021.</p> <p>(b) That Council enter into an agreement with the event proponents to deliver the event, including providing the value in-kind benefits as outlined in this report.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to undertake further negotiations as necessary and execute the agreement on behalf of Council.</p>	Garrard	City Engagement & Experience
22-Mar-21	3117	Confirmation of Minutes Council - 8/03/2021	That the minutes be taken as read and be accepted as a true record of the Meeting.	Tyrrell	Corporate Services
22-Mar-21	3126	Harmony Day	That Council formally recognise Harmony Day celebrated on 21 March each year by tabling a Lord Mayoral Minute and including the date on the Council's corporate calendar.	Esber	Chief Executive Office
22-Mar-21	3125	Yummi Pet Food Products, Pendle Hill, NSW 2145	<p>(a) That the petition be received and a copy of the petition be circulated to all Councillors.</p> <p>(b) Further, that all Councillors be advised of the outcome of the investigation.</p>	Pandey	City Assets & Operations
22-Mar-21	3124	Development of 1-7 Simpson Street, Dundas Valley NSW 2117	<p>(a) That the petition be received and a copy of the petition be circulated to all Councillors.</p> <p>(b) Further, that the petitioners be informed of the progress of the development application.</p>	Esber	City Planning & Design