

Council Meeting Date	Resolution Number	Subject	Resolution	Councillor	Directorate
08-Feb-21	3071	Gateway Request - Planning Proposal to increase commercial floorspace in Epping Town Centre	<p>(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:</p> <p>i. Introduces new clauses which:</p> <ul style="list-style-type: none"> • 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. <p>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.</p> <p>(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.</p> <p>(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:</p> <p>i. podium height controls;</p> <p>ii. minimum floorplate dimensions;</p> <p>iii. floor to ceiling heights for non-residential uses;</p> <p>iv. location of services; and</p> <p>v. building and podium setback controls.</p> <p>(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.</p>	Tyrrell	City Planning & Design
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	3068	Melrose Park Precinct Naming Proposal	<p>(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:</p> <p>Street Appleroth Lemon tree Rose bush Boulevard Bundil Lane Wykoff Park Putt Putt</p> <p>(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.</p>	Esber	Property & place
08-Feb-21	3078	Lighting at Hill Road, Wentworth Point and the LGA	<p>(a) That a report be prepared into street lighting to be completed by 1 March 2021.</p> <p>(b) That the report examine:</p> <p>i. The lighting of Hill Road and why there is an inordinate amount of time needed to replace a burned-out light;</p> <p>ii. Examine the level of lighting in the city; and</p> <p>iii. Examine where lights have been requested but not installed.</p> <p>(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.</p>	Wilson	City Assets & Operations
08-Feb-21	3069	Mural at 11 Brodie Street Rydalmere	<p>(a) That Council grant approval for the mural to be painted on the building at 11 Brodie Street (private property) Rydalmere.</p> <p>(b) Further, that a report be brought back to Council after the works are carried out summarising the results of the work.</p>	Procv	Property & place
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	3075	Condolence Motion: Don Stein AM	<p>(a) That Council acknowledge the passing of Don Stein AM, offering our condolences to his family and friends.</p> <p>(b) That Council write a letter of condolence to the family of Mr Stein, acknowledging his passing and valued community service.</p> <p>(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.</p>	Dwyer	Chief Executive Office
08-Feb-21	3076	2021 Australia Day Honours	<p>(a) That Council congratulate the members of the Parramatta community included in the Order of Australia's 2021 Australia Day Honours List, being:</p> <p>i. Member (AM) in the General Division: Mr. Graham Ross</p> <p>ii. Medal (OAM) in the General Division: Mr. Geoffrey Scott</p> <p>iii. Medal (OAM) in the General Division: Senior Constable Dragoljub (Draz) Brkljac</p> <p>(b) That Council congratulate Ms. Rosemary Kariuki, who was recognised as Australia's Local Hero in the 2021 Australian of the Year Awards.</p> <p>(c) Further, that the Lord Mayor write a letter of congratulations to the 2021 recipients.</p>	Dwyer	Chief Executive Office
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	3077	M52 Bus Route Withdrawn from Service	<p>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:</p> <p>i. The results of any community consultation undertaken before the withdrawal of the M52 express bus Parramatta to the City;</p> <p>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;</p> <p>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;</p> <p>iv. That Transport for NSW look to introduce cross city buses providing transport from one side of the Local Government Area to the other.</p>	Procv	City Strategy

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	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	3064	Rates Harmonisation Community Feedback and Recommendation	That consideration of the matter be deferred and the proposed motion moved by Cllr Issa and seconded by Cllr 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	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	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	3096	Condolence Motion - Peter and Alison Deane	(a) That Council acknowledge the passing of Peter and Alison Deane, offering our condolences to their family and friends. (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.	Dwyer	Chief Executive Office
22-Feb-21	3085	Investment Report for January 2021	That Council receive the Investment Report for January 2021.	Tyrrell	Corporate Services
22-Feb-21	3089	Quarterly Budget Review - December 2020	(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). (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 & 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).	Tyrrell	Corporate Services
22-Feb-21	3099	Traffic in Epping Ward	(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). 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. (b) Further, that Council staff work collaboratively with TFNSW to expedite the above traffic solutions.	Tyrrell	City Planning & Design
22-Feb-21	3097	Child Care Centres	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. (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. (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.	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	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	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	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	3086	Correction to Confirmed Minutes of 30 November 2020 Council Meeting	<p>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)</p> <p>(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.</p> <p>(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.</p> <p>(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.</p> <p>(d) Further, that Council advocate to the State Government to do more to cleanse the river foreshore.</p>	Tyrell	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 & 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, Procv, 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	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> <ul style="list-style-type: none"> i. Reconfiguring the boundary between the RE1 Public Recreation Zone and B4 Mixed Use zone on the site; ii. Rezoning part of the site zoned RE1 Public Recreation to RE2 Private Recreation to resolve a zoning inconsistency; and 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>(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	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	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> <ul style="list-style-type: none"> 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>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> <ul style="list-style-type: none"> ii. ITEM 2101 B2 PROPOSED TRAFFIC SIGNALS AT THE INTERSECTION OF CARLINGFORD ROAD AND HEPBURN AVENUE, EPPING <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> <ul style="list-style-type: none"> iii. ITEM 2101 B3 FYALL AVENUE AT DARCY ROAD, WENTWORTHVILLE – REQUEST FOR A PEDESTRIAN CROSSING <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> <ul style="list-style-type: none"> 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>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> <ul style="list-style-type: none"> v. ITEM 2101 B5 AUTOMATED PEDESTRIAN SIGNALS AND USE OF SENSORS – TRANSPORT FOR NSW RESPONSE 	Tyrrell	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> <ul style="list-style-type: none"> 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>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> <ul style="list-style-type: none"> ii. ITEM 2101 B2 PROPOSED TRAFFIC SIGNALS AT THE INTERSECTION OF CARLINGFORD ROAD AND HEPBURN AVENUE, EPPING <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> <ul style="list-style-type: none"> iii. ITEM 2101 B3 FYALL AVENUE AT DARCY ROAD, WENTWORTHVILLE – REQUEST FOR A PEDESTRIAN CROSSING <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> <ul style="list-style-type: none"> 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>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> <ul style="list-style-type: none"> v. ITEM 2101 B5 AUTOMATED PEDESTRIAN SIGNALS AND USE OF SENSORS – TRANSPORT FOR NSW RESPONSE 	Tyrrell	City Planning & Design

22-Feb-21		Item 17.2 - Gateway Request - Planning Proposal to increase commercial floorspace in Epping Town Centre	<p>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:</p> <p>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:</p> <p>i. Introduces new clauses which:</p> <ul style="list-style-type: none"> • 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. <p>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.</p> <p>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.</p> <p>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:</p> <p>i. podium height controls;</p> <p>ii. minimum floorplate dimensions;</p> <p>iii. floor to ceiling heights for non-residential uses;</p> <p>iv. location of services; and</p> <p>v. building and podium setback controls.</p>	Davis	City Planning & Design
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	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	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:</p> <ul style="list-style-type: none"> • Aunty Julie Jones • Gillian Kayrooz • Sue Hardman • Maeve Brown • Christine Lam • Aunty Corina Wayali Norman. <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:</p> <ul style="list-style-type: none"> • 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. 	Dwyer	Chief Executive Office
08-Mar-21	3106	Phillip 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	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	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	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	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	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	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	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	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	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"> 1) Amend the site area to include 27 Hughes Avenue, Ermington 2) Rezone 27 Hughes Avenue from R2 Low Density Residential to R4 High Density Residential 3) Amend the applicable floor space ratio on 27 Hughes Avenue from 0.5:1 to 1.85:1 4) Amend the maximum building height from 9m to 0m on 27 Hughes Avenue 5) Include 'Residential Flat Buildings' as an additional permitted use within the B2 Local Centre zone 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 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 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. <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 & 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	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	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	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.	Dwyer	Chief Executive Office

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	3130	Investment Report for February 2021	That Council receive the Investment Report for February 2021.	Tyrrell	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 & 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 bought 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	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: 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". 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." 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)</p> <p>(b) That Council prepare a report to be brought back to Council at a May meeting: i. To advise an estimate of the public value share funds at risk from planning proposal agreements outside the CBD; 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 iii. To identify funding options including the possibility of government grants, to provide the community infrastructure needed for the planned residential growth.</p> <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	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	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	3133	Belmore Park Masterplan	<p>(a) That Council adopts the Belmore Park Masterplan Report as amended in response to submissions received during the recent public exhibition.</p> <p>(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.</p> <p>(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.</p> <p>(d) That detail design for the implementation of the adopted Belmore Park Masterplan Report commence in preparation for the application of funding opportunities.</p> <p>(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.</p>	Zaiter	City Assets & Operations

22-Mar-21	3137	Pre Gateway - Planning Proposal for 64 Victoria Road, North Parramatta	<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 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).</p> <p>(b) That the Planning Proposal be forwarded to the Department of Planning, Industry and Environment (DPIE) for Gateway Determination.</p> <p>(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.</p> <p>(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.</p>	Esber	City Planning & Design
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	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	3134	Submission to DPIE on draft Westmead Place Strategy	<p>(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 :</p> <ul style="list-style-type: none"> - 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. <p>(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.</p> <p>(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.</p> <p>(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.</p>	Issa	City Planning & Design
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	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
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)	<p>(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.</p> <p>(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.</p> <p>(c) That Council endorse the drafting of a Planning Agreement to reflect the following items included in the letter of offer at Attachment 3:</p> <ul style="list-style-type: none"> 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). <p>(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.</p> <p>(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.</p> <p>(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.</p> <p>(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.</p>	Procv	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	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	3148	Interpretive Signs	That: (a) A report be brought back to Council on significant sites around Parramatta where interpretive signs could be erected. (b) The report also to include the possibility of creating a registry of all interpretive signs. (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. (d) The report should also include recommendation on how we can encourage owners/operators of sites of heritage significance to adopt interpretive signs.	Pandey	City Engagement & Experience
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	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
12-Apr-21	3159	Carmen Drive Reinvigoration Project wins Community Precinct Award	(a) That Council note the City of Parramatta Council's Carmen Drive Reinvigoration Project won the Community Precinct Award at the 2020 Institute of Public Works Engineering Australasia (IPWEA) NSW & ACT Awards on Wednesday 24 March 2021. (b) That Council note the West Epping Park Sporting Pavilion and Maintenance Facility project received a Highly Commended award in the 'Projects greater than \$500,000 and less than \$5 million' category. (c) Further, that Council congratulate Council's cross-functional team who delivered these projects on this fantastic achievement, and thank them for their hard work and dedication to designing and delivering projects for the benefit of our communities.	Dwyer	Chief Executive Office
12-Apr-21	3165	Toongabbie Lane Naming Proposal	(a) That Council approve the proposed names for two existing un-named lanes off Wentworth Avenue, Toongabbie as shown on the map at Attachment 1 of this report, as follows: Lanes Postmistress Fettle (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.	Pandey	Property & place
12-Apr-21	3166	Site-specific Development Control Plan for land at 89-91 George Street, Parramatta	(a) That Council endorse the draft Development Control Plan (DCP) at Attachment 1 for public exhibition, including insertion of controls reflecting the setbacks in "Option A" as outlined in this report. (b) That the draft DCP at Attachment 1 be amended to address the potential requirement for footpath construction within the frontage of the site as a result of the proposed road widening under the Parramatta CBD Planning Proposal. (c) That the following public authorities are consulted during public exhibition: i. NSW Department of Education; ii. Transport for NSW; iii. Department of Planning, Industry and Environment – (both Planning and Environment, Energy and Science Branches); iv. Heritage NSW – Department of Premier and Cabinet; v. Aerospace agencies; Civil Aviation Safety Authority (CASA), Department of Infrastructure, Transport, Regional Development and Communications and Regional Development (DIRD); and vi. Utility providers – Endeavour Energy and Sydney Water. (d) That Heritage NSW is consulted during the public exhibition, and that Council notifies Heritage NSW as part of that consultation about the potential heritage significance of the olive tree in the front setback area of Perth House as it may warrant inclusion within the existing State Heritage Register listing for Perth House and the Moreton Bay Fig Tree. (e) That the results of the public exhibition be reported to Council. (f) Further, that the Chief Executive Officer be authorised to make amendments of an administrative, minor, or non-policy nature to the DCP during the drafting and exhibition process.	Esber	City Planning & Design
12-Apr-21	3174	Legal Status Report as at 15 March 2021	That Council note the Legal Status Report as at 15 March 2021.	Davis	Corporate Services
12-Apr-21	3158	Condolence Motion: Margaret McCartney	(a) That Council acknowledge the passing of Margaret McCartney, offering our condolences to her family and friends. (b) That Council note Ms McCartney's memorial service was held on Friday, 9 April 2021 and was attended by Cr Donna Davis, Cr Lorraine Wearne and Cr Phil Bradley. (c) That Council officers provide advice to the Epping Ward Councillors regarding the memorials policy and process, and investigate opportunities for the installation of a memorial bench and planting of a memorial tree in an appropriate location in Epping in honour of Ms McCartney. (d) Further, that the Chamber hold a minutes silence as a gesture of respect on her passing and in recognition of her dedication to the Parramatta community.	Dwyer	City Assets & Operations
12-Apr-21	3170	Food Organics Recovery Trial	(a) That Council investigate the cost-benefits and feasibility of transitioning to a Food Organics and Garden Organics (FOGO) service (whereby organics are defined as vegetation material) for residents under the next waste collection and processing tender/contract. (b) Further, that a report be brought back to Council in the new financial year with the outcomes of the Food Organics (FO) collection trial for multi-unit dwellings, and a workshop be organised with Councillors to determine the viability of introducing a new FOGO service across the City of Parramatta.	Esber	City Assets & Operations
12-Apr-21	3157	Condolence Motion: His Royal Highness The Duke of Edinburgh	(a) That Council acknowledge the passing of His Royal Highness Prince Philip, The Duke of Edinburgh. (b) That the Lord Mayor send a letter of condolence to Her Majesty The Queen and the Royal Family on the passing of His Royal Highness Prince Phil, The Duke of Edinburgh. (c) That Council note that flags were flown at half-mast across the City of Parramatta on Saturday 10, Sunday 11 and Monday 12 April 2021 in honour of His Royal Highness. (d) That Council fly the flags at half-mast across the City of Parramatta on the day of the funeral in the United Kingdom, as per advice from the Department of Prime Minister and Cabinet. (e) That Council make appropriate arrangements for condolence books to be set up at Council's libraries and Customer Contact Centre for a one month period for the community to pass on their condolences and Council's website updated to provide the location list and that this be advertised in any Lord Mayoral columns published in local papers. (f) Further, that the Chamber hold a minute's silence as a gesture of respect for his service and commitment to Her Majesty The Queen and Commonwealth.	Dwyer	Chief Executive Office
12-Apr-21	3161	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
12-Apr-21	3172	Prioritising Council Motions	That the motion be put	Zaiter	Corporate Services

12-Apr-21	3168	Minutes of the 5/7 Parramatta Square Advisory Group Meeting held on 18 February 2021	That Council receive and note the minutes of the 5/7 Parramatta Square Advisory Group meeting held on 18 February 2021.	Garrard	Corporate Services
12-Apr-21	3160	Proposed Driveway Access - Oatlands	That the petition be received and a copy of the petition be circulated to all Councillors.	Esber	Corporate Services
12-Apr-21	3167	Minutes of Heritage Advisory Committee Meeting held on 18 February 2021	(a) That Council receive and note the minutes of the Heritage Advisory Committee meeting of 18 February 2021. (b) That Council endorse the Selection Panel's recommendations for the appointment of the following people as new members of Council's Heritage Advisory Committee: • Chris Betteridge • Sam Kelly • Dr Wei Li (c) Further, that Council approve the Heritage Grants recommendations, as included in Item 12 of Attachment 2, as follows: i. Decline a grant of \$504.12 for 24 Albert Street, North Parramatta; ii. Make a grant of \$2,675.00 for 68 Eastwood Avenue, Eastwood; iii. Support in principle a grant of \$3,300.00 for 50 Wyralla Avenue, but funds not be released until the approvals issue has been satisfactorily resolved, and that a limit for the release of funds to the end of this financial year be imposed; iv. Decline a grant of \$2,887.50 for 65 Harris Street, Harris Park but the applicant be encouraged to resubmit the application after the work has been carried out; v. Make a grant of \$625.00 for 10 Rickard Street, Carlingford; and vi. Support in principle a grant of \$3,300.00 for 83 Eastwood Avenue, Eastwood, but funds not be released until the approvals issues has been satisfactorily resolved, and that a limit for the release of funds to the end of this financial year be imposed.	Esber	City Planning & Design
12-Apr-21	3176	Tender 31/2020 Carlingford High School Oval, Roselea Way, Carlingford - Stormwater Drainage Improvement and Associated Works	(a) That Council approve the appointment of the preferred proponent for the Carlingford High School Oval Stormwater Drainage Improvements at Roselea Way, Carlingford 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.	Davis	City Assets & Operations
12-Apr-21	3177	Tender 7/2021 Brodie Street, Rydalmere - Streetscape Upgrade Works	(a) That Council approve appointment of the preferred proponent for the streetscape upgrade at Brodie Street, Rydalmere 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.	Bradley	City Assets & Operations
12-Apr-21	3163	Public Exhibition of the Heart of Play Masterplan	(a) That the draft Heart of Play: North Parramatta Sporting and Recreation masterplan be placed on public exhibition from late April through late May for community comment. (b) That temporary signage be installed across the masterplan area to notify the community of the public exhibition period and their opportunities to engage. (c) That a report be submitted to Council upon the completion of the public exhibition period for consideration and assessment of the public submissions. (d) That the following stakeholder groups are made aware of the public exhibition of the Heart of Play masterplan: i. All current and former sporting user groups accessing playing fields in the Heart of Play masterplan area ii. All Park Committees in the Heart of Play masterplan area iii. All schools in the Heart of Play masterplan catchment area iv. All registered respondents to the first round of Heart of Play masterplan community engagement v. All residents within a 0.5km radius of the Heart of Play masterplan area vi. Advantages & disadvantages of synthetic fields. (e) Further, that the Heart of Play masterplan exhibition is noted in the next Lord Mayor's column in print & electronic media.	Esber	Property & place
12-Apr-21	3171	Savings from Winterlight Contract	That the motion be put	Wilson	City Engagement & Experience
12-Apr-21	3162	Minutes of Access Advisory Committee Meeting held on 16 February 2021	That Council note the minutes of the Access Advisory Committee meeting held on 16 February 2021 (Attachment 1).	Tyrrell	Community Services
12-Apr-21	3169	Celebration of International Day of People with Disability	That a report be brought back within 8 weeks with ideas on organising an event on 3 December 2021, to promote and acknowledge the achievements and contributions of people with disability on the International Day of People with Disability, with the aim of: i. Celebrating the achievements of People with Disability ii. Provide an opportunity to educate people on issues around disability. iii. Promote Parramatta as an accessible and inclusive City iv. Connect service providers with People with Disability v. involving local disability organisations in the planning and running of the event, including such organisations as NSW Deaf Society, Vision Australia, Northcott Parramatta, Muscular Dystrophy Assoc of NSW, Multicultural Disability Advocacy Association, Physical Disability Council of NSW, Paraplegic and Quadriplegic Association of NSW, and other interested disability organisations.	Pandey	Community Services
12-Apr-21	3155	Confirmation of Minutes Council - 22/03/2021	That the minutes be taken as read and be accepted as a true record of the Meeting.	Tyrrell	Corporate Services
26-Apr-21	3181	Parramatta River Masterplan wins National Stormwater Award	(a) That Council note the Parramatta River Masterplan has been awarded the 2021 Stormwater National Award for Excellence in Strategic or Master Planning. (b) Further, that Council congratulate the Parramatta River Catchment Group (PRCG), its members and partners, on this win and for their continued efforts to make the Parramatta River swimmable again.	Dwyer	Chief Executive Office
26-Apr-21	3182	Wentworth Point Community Centre and Library recognised in Australian Library Design Awards	(a) That Council note the Wentworth Point Community Centre and Library received a Commendation in the Public Libraries category at the 2021 Australian Library Design Awards. (b) Further, that Council congratulate our Wentworth Point Community Centre and Library project partners, contractors and staff, on this Commendation and for their commitment to delivering a dynamic community facility.	Dwyer	Chief Executive Office
26-Apr-21	3196	World Falun Dafa Day	That Council extend its best wishes to the local Falun Dafa community for World Falun Dafa Day on 13 May 2021.	Wilson	Chief Executive Office
26-Apr-21	3185	Investment Report for March 2021	That Council receive the Investment Report for March 2021.	Tyrrell	Corporate Services

26-Apr-21	3186	Public Exhibition - Delivery Program Year Four; Draft Operational Plan and Budget 2021/22	<p>(a) That Council endorse the Delivery Program 2018-2022 and the draft Year Four Operational Plan and Budget 2021/22 (DPOP) for the purpose of placing on public exhibition for a period of 28 days from 27 April to 24 May 2021.</p> <p>(b) That Council note the feedback from the DPOP exhibition period will be presented at a Councillor Workshop prior to returning to Council for adoption on 28 June 2021.</p> <p>(c) That Council endorse the commencement of the preparation of the new Community Strategic Plan (CSP), and Delivery Program (DP) for the three years from FY 2022/23 to FY 2024/25 including:</p> <ol style="list-style-type: none"> i. a review of the Key Focus Areas, Services and Key Service Measures in the current DPOP; ii. a strategic financial goal of seeking to achieve a net unrestricted cash surplus over the medium term (i.e. 2 – 3 years). <p>(d) That Council note the new CSP and DP are scheduled to be approved by the Council in Q4 of 2021/22.</p> <p>(e) Further, that Council delegate authority to the Chief Executive Officer to make minor administrative amendments to the documents prior to public exhibition, as required.</p>	Davis	Corporate Services
26-Apr-21	3184	Delivery Program & Operational Plan Progress Report - Quarter 2 - 2020/21	That Council note the December 2020 Quarterly Progress Report of the Delivery Program 2018-2021, inclusive of the Operational Plan for 2020/21.	Tyrrell	City Strategy
26-Apr-21	3194	Naming of Lake Parramatta Sorry Day Garden as the Marcia Donovan Memorial Garden	<p>(a) That Council approve the renaming of the 'Sorry Day Garden' in Lake Parramatta to the 'Marcia Donovan Sorry Day Garden', subject to the endorsement from the Aboriginal and Torres Strait Islander Advisory Committee (Committee).</p> <p>(b) Further, that in the event that the Committee does not endorse the name, that the matter be brought back to Council for further consideration.</p>	Pandey	City Assets & Operations
26-Apr-21	3206	31-35 Pitt Street, Parramatta - Holroyd City Brass Band Occupation of Premises & Shop 6/4-14 Hunter Street - City of Parramatta Arts Society Occupation of Premises	<p>(a) That Council approve a licence to occupy the Jones Park Band Hall located at 31-35 Pitt Street Parramatta (also known as 151 Burnett Street, Mays Hill), for the City of Holroyd Brass Band subject to the terms and conditions outlined in this report.</p> <p>(b) That Council lease Shop 6, 4-14 Hunter Street, Parramatta and approve either Option 2 as outlined in paragraph 24 of this report.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to negotiate and sign all documents in connection with these matters.</p>	Esber	Property & place
26-Apr-21	3189	Endorsement of a Draft CBD Integrated Transport Plan for Exhibition	<p>(a) That Council approve the attached draft CBD Integrated Transport Plan ("ITP") at Attachment 1 for the purposes of exhibition.</p> <p>(b) That the draft ITP be placed on exhibition for a minimum period of 28 days.</p> <p>(c) That the outcomes of public exhibition of the ITP and the consideration of submissions are reported back to Council.</p> <p>(d) Further, that the Chief Executive Officer be authorised to make any necessary minor amendments of a non-policy nature that are consistent with the intent of the draft ITP.</p>	Tyrrell	City Strategy
26-Apr-21	3205	Enacting the DPIE Ministerial Direction dated 18 May 2020 to enable Delivery of Infrastructure	<p>(a) That Council approve the use of the Environmental Planning and Assessment (Local Infrastructure Contributions - Pooling of Contributions) Ministerial Direction May 2020 (the Ministerial Direction) to supplement existing project funding and facilitate the provision of public amenity in high growth areas.</p> <p>(b) That Council approve the following principles when enacting the Ministerial Direction:</p> <ol style="list-style-type: none"> i. The Ministerial Direction is applicable to Capital works projects identified within Council's Delivery Program and Operational Plan (DPOP) with existing funding: <ol style="list-style-type: none"> a. where that existing funding is insufficient to deliver the project scope, and/or b. there are significant economies of scale or public benefits in enhancing project scope, and/or c. there is significant public benefit in delivering the projects ahead of the current DPOP schedule. ii. The Ministerial Direction is applicable to capital works projects in High Growth Areas only, as defined by Council's Community Infrastructure Strategy. High Growth Areas will collect section 7.11 funds at a faster rate and will ensure funds borrowed from identified reserves are replenished in a timely manner. iii. Reserves identified in sections 7.11/7.12 to facilitate public amenity provision are not required in the anticipated payback period. iv. That funds 'borrowed' using section 7.11/7.12 reserves be repaid in full. v. Clear documentation and reporting is provided, including collection and repayment of section 7.11/7.12 development contributions and their repayment into identified reserves through Council's quarterly review process so that correct amounts are repaid and the information is made public. <p>(c) That by enacting the Ministerial Direction, Council endorses the re-allocation of funds from identified section 7.11/7.12 reserves to supplement existing capital works projects identified in the table below.</p> <p>Table 1: Summary of project funding requirements and risks associated with enacting the Ministerial Direction.</p> <p>Project Funding Summary Risks to Council if additional funding is declined Risks to Council if additional funding is approved</p> <p>DPOP2018-21 Epping Pool project</p> <p>Additional funding required: \$2.852m</p> <p>Additional funding will be used for the provision of water play equipment and a shallow splash pool</p> <p>Reserve identified: Community Facilities Reserve (Hornsby Section 7.11 Plan)</p>	Esber	Property & place
26-Apr-21	3197	Constitutional Referendum: Popularly Elected Lord Mayor	<p>(a) That Council defer the decision to hold a constitutional referendum at the 4 September 2021 Local Government Elections to canvass voters on introducing a popularly elected Lord Mayor from September 2024.</p> <p>(b) That a Councillor Workshop to be convened and models brought to the Workshop about what could be implemented for the City of Parramatta.</p> <p>(c) That consideration be given to the appropriate ward structure and appropriate number of Councillors.</p> <p>(d) That Councillors be furnished with all models of popularly elected Mayors in the Sydney Metro, Newcastle and Wollongong areas.</p> <p>(e) Further, that the Workshop be convened and a report be brought to Council to consider this matter on Monday, 10 May 2021 and if resolved, Council's decision to be submitted to the NSW Electoral Commission on Monday, 14 May 2021.</p>	Dwyer	Corporate Services
26-Apr-21	3193	Floodplain Risk Management Committee Minutes 3 March 2019 and 17 November 2020	That Council receive and note the confirmed Minutes of the 5 March 2019, and the draft Minutes of the 17 November 2020 Parramatta Floodplain Risk Management Committee meetings.	Tyrrell	City Strategy

26-Apr-21	3195	Post Exhibition - Planning Proposal, Development Control Plan and Planning Agreement - 197 and 207 Church Street and 89 Marsden 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 197 and 207 Church Street and 89 Marsden Street, Parramatta (a summary of submissions is provided at Attachment 1).</p> <p>(b) That (subject to the clarification outlined in this report relating to removing any references to existing PLEP 2011 Clause 7.14) Council endorse for finalisation the Planning Proposal for land at 197 and 207 Church Street and 89 Marsden Street, Parramatta (provided at Attachment 2) which seeks to amend Parramatta Local Environmental Plan 2011 as follows:</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. <p>(c) That Council submit the Planning Proposal to the Department of Planning, Industry and Environment (DPIE) for finalisation once the Planning Agreement has been executed by the Applicant and Council.</p> <p>(d1) That Council finalise the DCP (Attachment 3) with the following amendments:</p> <p>(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;</p> <p>(ii) strengthening archaeology controls;</p> <p>(iii) resolving inconsistencies in the exhibited DCP relating to basement retail use and parking due to flood considerations by removing any references to habitable floor space below the flood planning level not being permitted</p> <p>(iv) protection of awning on Murray Bros building.</p> <p>(d2) That prior to Council considering the Draft CBD DCP for approval that Council seek advice from the following stakeholders on whether a prohibition of habitable floor space in basements is appropriate in the Parramatta CBD context:</p> <ul style="list-style-type: none"> • Office of Environment and Heritage • State Emergency Service (SES) • Council Flood Plain Management Committee • Consultants who prepared Council Flood Study that supports the CBD LEP. 	Esber	City Planning & Design
26-Apr-21	3199	Methods of Financing the Infrastructure Capital Works Program	<p>That a funding report be prepared and provided to the Finance Committee as part of the Long Term Financial Plan and a final report be returned to Council within six (6) months on:</p> <p>(1) alternative medium and long term methods of financing the Council's infrastructure capital works program (and not limited to external debt, "borrowing" section 7.11 contributions funds (in accordance with the Ministerial Direction));</p> <p>(2) risks and benefits of each proposed option.</p>	Davis	Corporate Services
26-Apr-21	3187	Minutes of the Parramatta Traffic Committee Meeting held on 24 March 2021	<p>(a) That Council note the minutes of the Parramatta Traffic Committee meeting held on 24 March 2021, as provided at Attachment 1.</p> <p>(b) That Council approve the following recommendations of the Parramatta Traffic Committee meeting held on 24 March 2021 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2103 A1 ALFRED STREET AT ALICE STREET, HARRIS PARK – INSTALL A RAISED PEDESTRIAN CROSSING</p> <p>The estimated cost of the installation of the proposed raised pedestrian crossing is \$440,000. This work will be 100% funded by Council from the 2020/21 and 2021/22 Active Transport Program Funds.</p> <p>ii. ITEM 2103 A3 CLUB LANE, ERMINGTON – REVIEW OF TRAFFIC AND PEDESTRIAN CONDITIONS</p> <p>There is no financial implication to Council as a result of this recommendation.</p> <p>(c) Further, that Council defer consideration of Item 2103 A2 - Newington Retail Precinct – Proposed Speed Cushions as part of the installation of a '40km/H High Pedestrian Activity Area (HPAA)' Restriction for further consultation.</p>	Esber	City Planning & Design
26-Apr-21	3188	Minutes of the Traffic Engineering Advisory Group Meeting held on 24 March 2021	<p>(a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 24 March 2021, provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 24 March 2021 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2103 B1 REMBRANDT STREET SOUTH OF MELTON STREET, CARLINGFORD – REVIEW OF PEDESTRIAN CONDITIONS</p> <p>This report identifies that a raised pedestrian crossing in Rembrandt Street south of Milton Street, Carlingford as the preferred pedestrian treatment to improve pedestrian safety at this location.</p> <p>It is to be noted this location has been included in the "Draft City of Parramatta (Outside CBD) Development Contributions Plan 2021" (Draft Plan) for consideration of funding within 5 years.</p> <p>ii. ITEM 2103 B2 REQUEST FOR NINE CAR SHARE SPACES IN PARRAMATTA, NORTH PARRAMATTA, EPPING AND WESTMEAD</p> <p>According to 2020/21 Fees and Charges schedule, an initial application fee of \$397 and annual renewal application fee of \$159 will apply for the installation of each dedicated car share parking spaces in the Parramatta LGA. These fees include the costs of installing and removing car share spaces.</p> <p>It is to be noted that a report was considered by Council on 24 August 2020 regarding car share fees and charges and it was resolved to make no changes to the existing car share fees as detailed in Council's Fees and Charges Schedule.</p> <p>iii. ITEM 2103 B3 PARRAMATTA CBD - REVIEW OF ACCESSIBLE PARKING</p> <p>This report recommends further investigations to increase height clearance and accessible car parking spaces at Eat Street Car Park. This report also recommends working with Parramatta Westfield to create an information pack for people with disabilities. These recommendations will only involve staff time to implement with an approximate value of \$1500 from within existing employee budgets.</p> <p>iv. ITEM 2103 B4 PROJECTS RECENTLY COMPLETED, PROJECTS CURRENTLY FUNDED, AND PROJECTS LISTS FOR CONSIDERATION OF FUTURE FUNDING</p>	Esber	City Planning & Design

26-Apr-21	3190	Response to NOM - Safety of Pedestrians and Food Delivery Bike Riders	<p>That Council:</p> <ol style="list-style-type: none"> Note that the preliminary draft guidelines for the 'Food Delivery Rider Safety' report have been released from the NSW Taskforce led by SafeWork NSW and Transport for NSW. Note that staff will review the NSW Taskforce 'Food Delivery Rider Safety' final report due in April 2021 and Centre for Work Health and Safety's 'Work Health and Safety of Food Delivery Workers in the Gig Economy' final report due in October 2021 and report back to Council on potential actions that Council could take to respond to the reports via the Traffic Engineering Advisory Group. Note the Council programs outlined within this report that have been implemented and trialled by Council to date. Promote any future programs focussing on the safety for adult cyclists to Food Delivery Riders too. Invite a Food Delivery Riders representative on to the Cycleways Advisory Committee. Liaise with the Parramatta Light Rail contractor to install further 'Walk Your Bike' signs in Church Street. Install 'Walk Your Bike – fines apply' signs in Centenary Square to encourage cyclists to disembark and improve pedestrian safety. Trial an engagement program with Parramatta Police Area Command which will provide Police with reflective arm/leg bands (or other items) for Police to distribute to cyclists during Police bike patrols. Note that staff will continue to identify and address issues raised related to cyclist and pedestrian safety through public consultation to be undertaken in the first quarter in the 2022 calendar year. 	Pandey	City Planning & Design
26-Apr-21	3179	Confirmation of Minutes Council - 12/04/2021	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
10-May-21	3209	200 Years of Catholic Education in Australia National Mass	<ol style="list-style-type: none"> That Council note the National Catholic Education Commission is holding a National Mass, to celebrate 200 years of Catholic education in Australia. That Council note the National Mass will be live streamed from St Mary's Cathedral, Sydney, from 10.15am AEST on 24 May 2021. That Council note that Council officers have collaborated with the Catholic Education Diocese of Parramatta to acknowledge this milestone through online programs. Further, that Council note Lord Mayor Minutes were also tabled in September 2019 and October 2020 in recognition of this milestone. 	Dwyer	Chief Executive Office
10-May-21	3210	COVID-19 Crisis in India	<ol style="list-style-type: none"> That Council acknowledge the devastating impacts of the current wave of the coronavirus pandemic in India. That Council acknowledge the strong ties that exist between Parramatta and India, and that we stand in solidarity with our Indian-Australian community in this difficult time. That Council acknowledge the positive work of the Federal Government in arranging medical supplies to be sent to India. That Council note members of the Parramatta community wishing to contribute to on the ground responses in India can donate to the Covid-19 appeal initiatives of organisations including Unicef Australia and World Vision. Further, that Council hold a minute's silence for the crisis in India. 	Dwyer	Chief Executive Office
10-May-21	3212	Re-establishment of the Wentworth Point Working Group	<ol style="list-style-type: none"> That the petition be received and a copy of the petition be circulated to all Councillors. Further, that the petition be referred to the appropriate Council officer. 	Prociw	Property & place
10-May-21	3218	Re-establishment of the Wentworth Point Working Group	<ol style="list-style-type: none"> That a report be prepared within four (4) weeks, and brought to Council, on the re-establishment the Wentworth Point Working Group. That the Working Group Terms of Reference (dated 30 June 2014) be updated in consultation with the Ward Councillors. Further, that the Working Group Membership be modified to include items such as: <ul style="list-style-type: none"> Lord Mayor or his nominee and Ward Councillors, one (1) of whom will act as Chair; One (1) community representative from each Community Association; and A maximum of ten (10) nominated community representatives, accepted by Council. 	Prociw	Property & place
10-May-21	3213	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013.	That the report be received and noted.	Tyrell	City Planning & Design
10-May-21	3214	Draft CBD Parking Strategy	<ol style="list-style-type: none"> That Council approve the draft CBD Parking Strategy and the recommendations contained within the strategy to be publicly exhibited for 30 days. Further, that Council receive a subsequent report including the findings of the public exhibition to approve the final CBD Parking Strategy and its implementation. 	Garrard	Property & place
10-May-21	3215	Draft Development Control Plan and Draft Planning Agreement for 23-25 Windsor Road, Northmead	<ol style="list-style-type: none"> That Council endorse the draft site-specific Development Control Plan for the land at 23-25 Windsor Road, Northmead, as provided at Attachment 1, for the purpose of public exhibition. That Council authorise the Chief Executive Officer to commence the legal drafting of a Planning Agreement in accordance with the Letter of Offer as provided in Attachment 2, and terms outlined in this report on behalf of Council for the purpose of public exhibition. That the draft site-specific Development Control Plan and draft Planning Agreement be placed on public exhibition concurrently with the updated Planning Proposal in Attachment 3, for a period of 28 days and that a report be provided to Council on the outcomes of the public exhibition. 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 process. 	Esber	City Planning & Design
10-May-21	3211	7 Albion Street Harris Park	<ol style="list-style-type: none"> That the petition be received and a copy of the petition be circulated to all Councillors. Further, that the petition be referred to the appropriate Council officer. 	Prociw	City Planning & Design
10-May-21	3221	Constitutional Referendum for the 2021 Local Government Elections	<ol style="list-style-type: none"> That Council consult with the community on the option of a popularly elected Lord Mayor in the six (6) months after the 2021 Local Government Elections. That the results of the community consultation be reported to the new term of Council to inform whether it will hold a constitutional referendum at the 2024 Local Government Elections, for the potential to implement any change at the 2028 Local Government Elections. Further, that Council approve the adjustment to the Budget in Financial Year 2021/22 of \$300,000 funded from General Funds, as set out in paragraph 26 of this report. 	Zaiter	Corporate Services
10-May-21	3224	Tender 27/2020 Alfred Street Granville Cycleway, Stage 1 – Civil Works	<ol style="list-style-type: none"> That Council approve appointment of the preferred tenderer for the Alfred Street Cycleway – Stage 1 – Civil Works for the contract sum as outlined in paragraph 12 of this report. That all unsuccessful tenderers be advised of Council's decision in this matter. Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents. 	Tyrell	City Assets & Operations

10-May-21	3225	Tender 09/2021 Epping to Carlingford Active Transport Link - Bridge Street, Epping	<p>(a) That Council approve appointment of the preferred proponent for Tender 9/2021 Epping to Carlingford Active Transport Link at Bridge Street, Epping between Wyralla Avenue and High Street 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>	Davis	City Assets & Operations
10-May-21	3223	Tender 07/2020 Provision of Security Services – Panel 3 - VSS Operation & Monitoring	<p>(a) That Council approve the appointment of the preferred proponent for Panel 3 – Video Surveillance System (VSS) – Operation and Monitoring and cost outlined in paragraph 10 of the report.</p> <p>(b) Further, that Council delegate authority to Chief Executive Officer to finalise and execute all necessary documents.</p>	Tyrrell	Property & place
10-May-21	3216	Draft Development Control Plan for the Telopea Precinct for Public Exhibition	<p>(a) That Council endorse the Telopea Precinct draft Development Control Plan (DCP) provided at Attachment 1 and the repeal of existing controls relating to Telopea in Section 4.1.11 of the Parramatta DCP 2011 for public exhibition purposes.</p> <p>(b) That the draft DCP be placed on public exhibition for a minimum period of 28 days and that Council undertakes the following engagement:</p> <p>i. Letters to property owners/occupiers and key stakeholders notifying them of the public exhibition;</p> <p>ii. Exhibition of the draft DCP on Council's Participate Parramatta website;</p> <p>iii. Notification of Draft DCP public exhibition in the local paper;</p> <p>iv. Hard copies of the draft DCP available at Council's Customer Service Centre and Dundas, Epping and Parramatta Libraries; and</p> <p>v. A series of four out of hours phone 'book a planner' sessions during the exhibition period.</p> <p>(c) That a report be prepared to Council on the outcome of the public exhibition period prior to the finalisation of the draft DCP.</p> <p>(d) Further, that Council authorise the Chief Executive Officer (CEO) to correct any minor anomalies of a non-policy and administrative nature relating to the draft DCP that may arise.</p>	Issa	City Planning & Design
10-May-21	3207	Confirmation of Minutes Council - 26/04/2021	<p>That the minutes be taken as read and be accepted as a true record of the Meeting with the following amendments:</p> <p>Item 18.2 – Notice of Motion: Constitutional Referendum: Popularly Elected Lord Mayor to read:</p> <p>3197 RESOLVED (Dwyer/Davis)</p> <p>(a) That Council defer the decision to hold a constitutional referendum at the 4 September 2021 Local Government Elections to canvass voters on introducing a popularly elected Lord Mayor from September 2024.</p> <p>(b) That a Councillor Workshop to be convened and models brought to the Workshop about what could be implemented for the City of Parramatta.</p> <p>(c) That consideration be given to the appropriate ward structure and appropriate number of Councillors.</p> <p>(d) That Councillors be furnished with all models of popularly elected Mayors in the Sydney Metro, Newcastle and Wollongong areas.</p> <p>(e) Further, that the Workshop be convened and a report be brought to Council to consider this matter on Monday, 10 May 2021 and if resolved, Council's decision to be submitted to the NSW Electoral Commission on Monday, 14 May 2021.</p> <p>Item 20.3 – For Approval: 31-35 Pitt Street, Parramatta – Holroyd City Brass Band Occupation of Premises and Shop 6/4-14 Hunter Street – City of Parramatta Arts Society Occupation of Premises to read:</p> <p>3204 RESOLVED (Esber/Davis)</p> <p>(a) That Council approve a licence to occupy the Jones Park Band Hall located at 31-35 Pitt Street Parramatta (also known as 151 Burnett Street, Mays Hill), for the City of Holroyd Brass Band subject to the terms and conditions outlined in this report.</p> <p>(b) That Council lease Shop 6, 4-14 Hunter Street, Parramatta and approve Option 2 as outlined in paragraph 20 of this report.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to negotiate and sign all documents in connection with these matters.</p>	Esber	Corporate Services
24-May-21	3234	Investment Report for April 2021	That Council receive the Investment Report for April 2021.	Tyrrell	Corporate Services
24-May-21	3248	Re-naming of Olympic Park Wharf	That Council write to Transport for NSW (TfNSW) requesting they commence the process, through the Geographical Names Board (GNB), of changing the name "Olympic Park Wharf" to "Wentworth Point Wharf".	Prociv	Property & place
24-May-21	3240	Public Exhibition of the Proposed Building Names for 5 Parramatta Square	<p>(a) That Council approve the proposed names for 5 Parramatta Square building to be placed on public exhibition from Tuesday 25 May to Wednesday 16 June 2021.</p> <p>(b) That community feedback on the proposed names be reported back to Council in July 2021.</p> <p>(c) Further, that the proposed names to be placed on public exhibition seeking community feedback is:</p> <p>Proposed Name Background / context Civic Place or The Civic Civic denotes a town and the people who live in it, a building for City of Parramatta's people. Site has a long history as the centre of Parramatta's civic infrastructure - Town Hall, built adjacent in 1883; Council relocating to this site in 1958 and former Parramatta Library added in 1964; becoming Civic Place. Pays tribute to the past while celebrating the building as a new commitment to Parramatta's civic future.</p>	Issa	Property & place
24-May-21	3236	Quarterly Budget Review - March 2021	<p>(a) That Council adopt the March 2021 Quarterly Budget Review Statement (QBR) 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 for the 2020/21 financial year:</p> <p>(i) an operating surplus of \$13.1m (Dec QR: -10.4m deficit)</p> <p>(ii) capital revenue of \$51.6m (Dec QR: \$88.4m)</p> <p>(iii) capital expenditure of \$156.5m (Dec QR: \$179.0m).</p>	Tyrrell	Corporate Services
24-May-21	3250	Legal Status Report as at 30 April 2021	That Council note the Legal Status Report as at 30 April 2021.	Esber	Corporate Services
24-May-21	3247	Post Exhibition - Finalisation of the Parramatta CBD Planning Proposal following consideration of submissions received during the public exhibition period	That Council defer consideration of this matter to the next Council Meeting.	Wearne	City Planning & Design

24-May-21	3230	Local resident appearing on "The Celebrity Apprentice".	That the Lord Mayor write to Mr Robert Shehadie in recognition of his appearance on "The Celebrity Apprentice".	Garrard	Chief Executive Office
24-May-21	3232	Wentworth Point Area	(a) That Council request the appropriate Minister to conduct a risk assessment of the Wentworth Point area. Further, that consideration be given to installing infrastructure that would allow accurate contract tracing in the event of a COVID-19 outbreak.	Prociw	Chief Executive Office
24-May-21	3252	Report of the CEO Performance Review Panel	(a) That Council note the Report of the Chief Executive Officer Performance Review Panel for the Period of December 2019 to December 2020. (b) That Council note the new Chief Executive Officer Performance Agreement for the period January 2021 to June 2022, signed on 17 May 2021. (c) Further, that the Chief Executive Officer Performance Review and all associated reports be treated as confidential.	Esber	Chief Executive Office
24-May-21	3242	Phillip Lane Activation Evaluation Report and Next Steps	(a) That Council note the Phillip Lane Activation Evaluation Report at Attachment 1 prepared in response to a Lord Mayoral Minute endorsed at the 8 March 2021 Council Meeting. (b) That Council note that on 26 April 2021 a \$250,000 NSW state government 'Your High Street' grant was awarded to Council for the permanent embellishment of Phillip Lane. (c) That Council note that on 7 May 2021 the Phillip Lane Activation project was announced as a finalist in the NSW Local Government Awards in the 'Supporting Local Enterprise' category (to be announced on 3 June 2021). (d) That Council approve the next steps for the project to deliver future embellishment to Phillip Lane including improved laneway lighting with decorative elements, street art/murals on the rear façade of the buildings adjacent to Phillip Lane, and a means of restricting vehicular access at times of activation being a retractable bollard (or similar) at the entry of Phillip Lane. (e) That Council approve the works to be carried out on private land, including funding 50% of the total cost of the private works, to a maximum dollar value of \$10,000 per rateable property for each of the 11 properties facing onto the laneway. (f) That Council delegate to the CEO the authority to negotiate, conclude terms and execute any agreements with adjacent landowners for any Council-funded works undertaken on private land that enable or support the activation of Phillip Lane. (g) That Council delegate to the CEO the authority to negotiate, conclude terms and execute any agreements with adjacent landowners for a Plan of Management for Phillip Lane to support future activation. (h) Further, that a report be presented to Council after the work have been carried out in accordance with Section 67(4) of the Local Government Act 1993.	Esber	Property & place
24-May-21	3239	Public Exhibition of the Draft Granville Square Masterplan	(a) That the draft Granville Square Masterplan be placed on public exhibition for 30 days (4 weeks) from 26 May – 26 June 2021, in the City of Parramatta Library, Council Customer Service Centre, on Councils website and on a Participate Parramatta Project page. (b) That temporary signage be placed along Good and Bridge Street Granville, as well as in close proximity to the Granville Train Station advising of the public exhibition period, and that appropriate community engagement activities (that are suitably COVID safe), are organised to support the consultation. (c) Further, that a report be submitted to Council upon the completion of the public exhibition period for consideration and assessment of the public submissions and that this report identifies implementation opportunities.	Tyrrell	Property & place
24-May-21	3237	Public Exhibition of the Draft Arthur Phillip Park Masterplan	(a) That the draft renewed Arthur Phillip Park masterplan be placed on public exhibition from 31 May to 25 June 2021 for community comment. (b) That temporary signage be installed across the masterplan area to notify the community of the public exhibition period and their opportunities to engage. (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.	Tyrrell	Property & place
24-May-21	3238	Public Exhibition of the Draft Binalong Park Masterplan	(a) That the draft Binalong Park masterplan be placed on public exhibition from 31 May to 25 June 2021 for community comment. (b) That temporary signage be installed across the masterplan area to notify the community of the public exhibition period and their opportunities to provide feedback. (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.	Tyrrell	Property & place
24-May-21	3251	Select Tender 18/2020 Construction of a Pedestrian and Cyclist Bridge across Parramatta River at Alfred Street, Parramatta	(a) That Council approve appointment of the preferred tenderer for the construction of a pedestrian and cyclist bridge across the Parramatta River at Alfred Street, Parramatta for the contract sum as outlined in paragraph 21 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.	Esber	City Assets & Operations
24-May-21	3228	Olympics Live Activation	(a) That Council officers investigate and table a report to the 28 June Council Meeting on the feasibility of the City of Parramatta hosting an Olympics Live site in the Parramatta CBD. (b) That the report detail costs associated with any proposed Olympics Live site activities for Council's consideration. (c) Further, that the report examine the feasibility of a partnership with the Sydney Olympic Park Authority to celebrate the Olympics.	Dwyer	City Engagement & Experience
24-May-21	3235	Minutes of the Aboriginal and Torres Strait Islander Advisory Committee Meetings	(a) That Council note the minutes of the Aboriginal and Torres Strait Islander Advisory Committee Meetings held on 23 February and 23 March 2021. (b) That Council note the resignation of two Advisory Committee members in January 2021. (c) That Council note the Committee's endorsement of John Robertson and Bruce Gale continuing in the office of Chairperson and Deputy Chairperson respectively until dissolution of the Advisory Committee on 3 September 2021. (d) Further, that Council note the Committee's resolution that members of the Aboriginal and Torres Strait Islander Advisory Committee request that Council organise a date as soon as possible for dedication of the Memorial to Indigenous Service Personnel before the election of a new Council.	Tyrrell	Community Services
24-May-21	3227	Confirmation of Minutes Council - 10/05/2021	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
15-Jun-21	3268	6&8 Parramatta Square - Part Closure of Darcy Street, Parramatta	(a) That Council approve permanently closing part of Darcy Street, Parramatta, shown as Lot 131 coloured blue on Attachment 1, in accordance with Part 4 Division 3 of the Roads Act 1993. (b) That Council approve to classify the portion of Darcy Street being closed, shown as Lot 131 coloured blue on Attachment 1, as operational upon formal gazettal of the road closure. (c) Further, that Council delegate authority to the Chief Executive Officer to sign all documentation, including but not limited to land owner's consent, in connection with this matter.	Esber	Property & Place

15-Jun-21	3270	Minutes of the Smart City Advisory Committee Meeting held on 4 May 2021	<p>(a) That Council note the minutes of the Smart City Advisory Committee meeting held on 4 May 2021 (provided at Attachment 1).</p> <p>(b) Further, that Council note that the Committee supports the University of Technology Sydney in submitting an Expression of Interest to the Smart Places Acceleration Program.</p>	Issa	City Strategy
15-Jun-21	3272	Post Exhibition - Outcomes of two Planning Proposals and three DCP amendments for various matters in Epping	<p>(a) That Council receives and notes the submissions received during the public exhibition of the East Epping and Rosebank Avenue Planning Proposals and the draft amendments to the Hornsby Development Control Plan 2013 which are summarised at Attachment 2.</p> <p>(b) That Council endorse for finalisation the planning proposal relating to the following various properties in East Epping (provided at Attachment 3) which seeks to amend Hornsby Local Environmental Plan 2013 as follows:</p> <p>i. For sites 2 to 24 Rockleigh Way, 3 to 7 and 4 to 8 Brenda Way, and 5A Essex Street:</p> <ul style="list-style-type: none"> • Amend the zoning from R4 High Density Residential to R3 Medium Density Residential. • Amend the maximum building height from 17.5 metres to 11 metres. • Apply a maximum Floor Space Ratio (FSR) of 0.6:1, noting there is no existing FSR control for the sites. <p>ii. For sites at 1 to 31 Rockleigh Way:</p> <ul style="list-style-type: none"> • Amend the maximum building height from 12 metres to 11 metres. • Apply an FSR of 0.6:1, noting there is no existing FSR control for the sites. <p>iii. For sites at 21-29 Essex Street:</p> <ul style="list-style-type: none"> • Amend the maximum building height from 17.5 metres to 11 metres. • Apply an FSR of 0.8:1, noting there is no existing FSR control for the sites. <p>iv. For sites at 23 to 23A Pembroke Street:</p> <ul style="list-style-type: none"> • Amend the zoning from R3 Medium Density Residential to R4 High Density Residential. • Amend the maximum building height from 12 metres to 11 metres. • Apply an FSR of 0.8:1, noting there is no existing FSR control for the sites. <p>(c) That Council endorse for finalisation the planning proposal for 1-7 and 2-8 Rosebank Avenue, Epping (provided at Attachment 4) which seeks to amend Hornsby Local Environmental Plan 2013 as follows:</p> <p>i. Remove the Heritage Conservation Area notation (as it applies to these properties).</p> <p>ii. Amend the zone from R2 Low Density Residential to R4 High Density Residential.</p> <p>iii. Amend the maximum building height from 8.5m to 11m.</p> <p>iv. Apply a maximum FSR to 0.8:1, noting there is no existing FSR control for the sites.</p> <p>(d) That Council forward the East Epping and Rosebank Avenue Planning Proposals to the Department of Planning, Industry and Environment for finalisation.</p>	Tyrrell	City Planning & Design
15-Jun-21	3256	Queen's Birthday 2021 Honours	That Council congratulate the members of and contributors to the Parramatta community, as outlined in this Minute, for their contributions and recognition in the 2021 Queen's Birthday Honours List.	Dwyer	Chief Executive Office
15-Jun-21	3258	Children's Medical Research Institute - Jeans for Genes Fundraising	That Council donate \$10,000 to the 2021 Jeans for Genes fundraising initiative in support of the Children's Medical Research Institute at Westmead, and their world-leading research to finding treatments and cures for serious conditions affecting kids.	Dwyer	Chief Executive Office
15-Jun-21	3273	Post Exhibition - Finalisation of the Parramatta CBD Planning Proposal following consideration of submissions received during the public exhibition period (Deferred Item)	<p>(a) That Council note:</p> <p>(i) The submissions made in response to the public exhibition of the Parramatta CBD Planning Proposal (CBD PP), summarised at Attachments 12 to 15 of the Local Planning Panel (LPP) Report;</p> <p>(ii) The LPP Report at Attachment 2 to this report.</p> <p>(b) That Council:</p> <p>(i) Approve the requested changes to the CBD PP set out in Table 1 of Attachment 1 ('Changes that are supported (via Decision Pathway 1 - Green)');</p> <p>(ii) Note not making any of the requested changes to the CBD PP summarised in Table 2 of Attachment 1 ('Changes that are not supported (via Decision Pathway 2 - Red)');</p> <p>(iii) Approve further investigation of the requested changes to the CBD PP set out in Table 3 of Attachment 1 ('Changes that have merit for further investigation (via Decision Pathway 3 - Orange)').</p> <p>(b1) That Council approve the inclusion in Table 3 of Attachment 1 ('Changes that have merit for further investigation (via Decision Pathway 3 - Orange)') consideration of an additional subclause in Clause 7.3 (parking) requiring the provision of parking spaces for car share vehicles in each new development.</p> <p>(b2) That despite parts (b) and (d) of this resolution, that Council approve the following amendments to Tables 1, 2 and 3 to Attachment 1 and changes to the CBD PP to be submitted to DPIE accordingly:</p> <p>(i) Not progress with the proposed "Phillip Street Block Street Study" and instead reinstate the draft controls for this block as per the exhibition version of the CBD PP when sending to the DPIE for finalisation (and make necessary updates to the CBD PP documentation accordingly).</p> <p>(ii) For 60 Phillip Street, undertake further urban design investigations under Decision Pathway 3 – Orange to determine if additional bonus FSR (under the high performing buildings, unlimited commercial floor space and Opportunity Sites clauses) can potentially be achieved within the height established under the exhibition version of the CBD PP, despite its size of approximately 1,580sqm (i.e. less than the 1,800sqm normally required to meet these FSR bonuses), given this site's unique circumstances as an isolated site bound by three public roads and the river foreshore.</p> <p>(iii) That as part of the preparation of the Draft Parramatta CBD Development Control Plan that controls be investigated to ensure that there are separations between buildings for the Phillips Street block (referred to in (i) above) from ground level upwards and including the tower elements to maintain visual and physical connectivity between the river and the broader CBD to the south.</p> <p>(iv) Reinstate the exhibited draft height control for the Roxy Theatre (69 George Street) of 18m when sending the CBD PP to DPIE for finalisation and undertake further investigations at a later stage (under Decision Pathway 3 – Orange), including heritage investigations, to determine if this height could potentially be increased to respond to strategic planning work for Civic Link and Sydney Metro, and also to allow possible transition of the building to a larger, modern theatre venue.</p>	Issa	City Planning & Design
15-Jun-21	3264	2021 Community Grants	<p>(a) That Council adopts the expenditure recommended by the Councillor Grants Committee for the 2020-2021 Community Grants as summarised in Attachment 3.</p> <p>(b) That Council endorses a creative skills development grant offer of \$12,000 being made to one unsuccessful applicant in the Creative Fellowship category identified in Attachment 3 and delegates authority to the Director Parramatta Artist Studios to disburse funds to those who meet the requirements detailed in paragraph 12 of this report.</p> <p>(c) That Council notes the status of grants made in the quarterly Community Grants program and Parramatta Representative Sports Grant as summarised in Attachment 2.</p> <p>(d) That \$40,000 of unallocated funds from the 2021 Community Grants budget be rolled over to the 2021/2022 Financial Year Community Grants budget, with at least \$10,000 being allocated to the Representative Sports Grant program.</p> <p>(e) Further, that Council notes that a further report will follow with the results of the review of the Sport and Recreation Grants and Representative Sports Grant categories.</p>	Tyrrell	Community Services

15-Jun-21	3274	Shortage of Dog Parks in Epping Ward	<p>(a) That a report be brought to Council regarding the feasibility of a fenced off-leash dog park on the open lawn at West Epping Park (referred to on the Masterplan as #18).</p> <p>(b) Further, that this report:</p> <ol style="list-style-type: none"> notes that the West Epping Park Masterplan included the potential for a dog off-leash area on the open lawn (referred to as #18) subject to separate approval, acknowledges that the Community Infrastructure Strategy identifies there is a lack of dedicated dog parks in Catchment 3, defined as Epping, Beecroft and Eastwood, identifies potential funding sources for an off-leash dog park at West Epping Park including, but not limited, to planning, community consultation, detailed design and construction, be returned to a Council meeting for consideration in the fourth quarter of 2021. 	Davis	City Assets & Operations
15-Jun-21	3278	Illegal Dumping	<p>(a) That Council note:</p> <ul style="list-style-type: none"> - Illegal dumping is prevalent in the LGA; - Illegal dumping costs the ratepayers thousands of dollars in cleanup. <p>(b) That Council:</p> <ol style="list-style-type: none"> Find ways to proactively minimise illegal dumping. Develop strong enforcement plans to deter and punish illegal dumping. Develop effective illegal dumping programs including Anti-dumping campaigns to educate and warn residents in illegal dumping hot spots. Provide recommendations back to Council on how best we can deal with illegal dumping. <p>(c) Further, that the report to Council also consider developing a policy on illegal dumping.</p>	Pandey	City Assets & Operations
15-Jun-21	3275	Newington Anglican Church	That a report be brought to a Council Meeting on possible locations for Newington Anglican Church's Sunday services in the Wentworth Point area, until such time as the Church can raise sufficient funds to purchase land in the area to construct a new Church.	Issa	Community Services
15-Jun-21	3255	Condolence Motion - Neil El-Kadomi OAM	<p>(a) That acknowledge the passing of Neil El-Kadomi OAM, offering our condolences to his family, friends, and community.</p> <p>(b) That Council note a public condolence service was held on Sunday, 13 June 2021 from 7.00pm – 8.30pm at Parramatta Mosque.</p> <p>(c) That Council write to the Parramatta Islamic Cultural Association Inc. offering our sincere condolences on Neil El-Kadomi's passing; and</p> <p>(d) Further, that a minute's silence be held in the Chamber as a gesture of respect on his passing and in recognition of his dedication and contributions to the Parramatta and Western Sydney community.</p>	Dwyer	Chief Executive Office
15-Jun-21	3257	200 Years of Parramatta Mission	<p>(a) That Council note Parramatta Mission and the Uniting Church in Australia are currently celebrating 200 years of Parramatta Mission, including the 200th anniversary of the 1st Wesleyan Methodist Chapel and Sunday School on their Macquarie Street site in 1821.</p> <p>(b) Further, that Council write to Parramatta Mission and the Uniting Church in Australia to congratulate them on this significant milestone and their significant contributions to the Parramatta community.</p>	Dwyer	Chief Executive Office
15-Jun-21	3271	Post Gateway - Draft Development Control Plan and Draft Planning Agreement for 85-91 Thomas Street, Parramatta	<p>(a) That Council endorse the draft amendments to Part 4.1.9 Morton Street Precinct, Parramatta DCP 2011, introducing new site-specific controls for the land at 85-91 Thomas Street, Parramatta, as provided at Attachment 1, for the purpose of public exhibition.</p> <p>(b) That Council authorise the Chief Executive Officer to commence the legal drafting of a Planning Agreement in accordance with the Letter of Offer as provided in Attachment 2, and terms outlined in this report on behalf of Council for the purpose of public exhibition.</p> <p>(c) That the draft amendment to Part 4.1.9, Parramatta DCP 2011 and draft Planning Agreement be placed on public exhibition concurrently with the updated Planning Proposal in Attachment 3, for a period of 28 days as required by the Gateway Determination in Attachment 4 and that a report be provided to Council on the outcomes of the public exhibition.</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 Development Control Plan and draft Planning Agreement documentation that may arise during the drafting and exhibition process.</p>	Esber	City Planning & Design
15-Jun-21	3267	Better Neighbourhood Program 21/22 and 22/23	That Council defer consideration of this matter for a period of two (2) weeks.	Esber	Property & Place
15-Jun-21	3284	Occupation of the Main Building at 35 South Street Rydalmere	<p>(a) That Council conduct an Expression of Interest (EOI) to seek a tenant for the Main Building at 35 South Street Rydalmere.</p> <p>(b) That Council approve the use of the Main Building as community and recreational purposes.</p> <p>(c) That the EOI be limited to applications for such use as stated in (b).</p> <p>(d) That Council approve a condition of the licence agreement being that the licensee make the Main Building available for short term hire to various groups and individuals for community and recreational uses.</p> <p>(e) That Council approve a condition of the licence agreement being that the short term hire available in the Main Building be consistent with Council's approved fees and charges and standard short-term hire agreement.</p> <p>(f) That Council approve the assessment criteria for the expression of interest as outlined in Attachment 3.</p> <p>(g) That Council note full market rent will unlikely be achieved due to the nature of the use being community based.</p> <p>(h) That Council note in accordance with Council's Lease and Licence Policy , small businesses and not for profit organisations are eligible for subsidised market rent.</p> <p>(i) That a further report be submitted to Council to approve a recommended licensee.</p> <p>(j) That the Premises in Schedule 1 is amended to include the southernmost bowling green, on the understanding that City of Parramatta has the right to terminate the inclusion of the bowling green on 6 months' notice to allow for embellishment works in accordance with the masterplan.</p> <p>(k) Further, that the two northern bowling greens are separately licenced on the understanding that City of Parramatta has the right to terminate the licence on 6 months' notice to allow for embellishment works in accordance with the masterplan.</p>	Zaiter	Property & place

15-Jun-21	3263	Council Policies for Adoption	That Council approve the following policies: - Governance Framework (at Attachment 1); - Fraud and Corruption Prevention Policy (at Attachment 2); - Complaints Handling Policy (at Attachment 3); - Gifts and Benefits Policy (at Attachment 4); - Affixing the Council Seal Policy (at Attachment 5); - Webcasting Policy (at Attachment 6); - Business Ethics Policy (at Attachment 7); - Public Interest Disclosures (at Attachment 8); - Councillors Workshop & Briefing Policy (at Attachment 9); - Legislative Compliance Policy (at Attachment 10).	Tyrrell	Corporate Services
15-Jun-21	3259	Feedback to the draft DCP Amendment	That the petition be received and a copy of the petition be circulated to all Councillors.	Esber	Corporate Services
15-Jun-21	3260	Save Parramatta Parks Trees	That the petition be received and a copy of the petition be circulated to all Councillors.	Prociw	Corporate Services
15-Jun-21	3261	A fenced off-leash dog area, West Epping Park, Epping 2121	That the petition be received and a copy of the petition be circulated to all Councillors.	Davis	Corporate Services
15-Jun-21	3282	Tender 13/2021 Epping Road Cycleway	(a) That Council approve the appointment of the preferred tenderer for construction of the Epping Road Cycleway for the contract sum as outlined in paragraph 11 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
15-Jun-21	3286	Future Council Office Accommodation Options	(a) That Council resolve to not exercise the five (5) year option to extend the lease at 126 Church Street Parramatta. (b) That Council issue an expression of interest by way of a Call for Offers of Lease Proposal for suitable office accommodation, and that Council negotiate lease terms on a preferred option, conditional on Council's future approval of the recommended option. (c) That Council approve the (i) workplace principles outlined in paragraph 8 of this report; (ii) Accommodation Plan outlined in paragraph 9 of this report. (d) That Council receive another report by December 2021 with a recommendation for its preferred lease option (a new Council accommodation lease option). The report will outline the results of the Call for Offers of Lease Proposal, including commercial terms and an analysis of the relevant financial and operational merits of the options. (e) That Council note staff will continue to assess commercial property acquisition opportunities, for Council's administration office. (f) That if a property is assessed as potentially suitable for purchase, Council approve: (i) the submission of a non-binding expression of interest (ii) that a further report be received by Council outlining Due Diligence and Council's recommendation to proceed with the property acquisition. (g) That Council approve the Council Budget 21/22 be adjusted prior to finalisation and approval by Council, to include: (i) up to \$879,000 for the Accommodation Plan ("Accommodation Budget") (ii) up to \$160,000 for Due Diligence (inclusive of Council's initial valuation assessment ("Due Diligence Budget"); (ii) note the Due Diligence Budget will be funded from property reserves and expensed against Council's operating result as they are not eligible for capitalisation against the purchase of the asset. (h) Further, that Council endorse that Council entering into an exclusive due diligence for building referred in Paragraph 6d and report the results of that, back to the Chamber no later than 26 July 2021.	Tyrrell	Property & place
15-Jun-21	3265	Major Projects Advisory Committee (MPAC) - Membership	(a) That Council extend the membership of Gavin Zimmerle until 1 September 2024. (b) That Council approve an expression of interest for the appointment of the vacant position in the Major Projects Advisory Committee (MPAC). (c) That Council approve the appointment of an evaluation panel to assess the expressions of interest, consisting of: 1 The Chief Executive Officer (CEO) 2 Executive Director Property & Place 3 Acting Chair of MPAC, Gavin Zimmerle 4 Group Manager Property Development 5 Executive Director Community Services (Independent). (d) Further, that a report be submitted to Council upon the completion of the expression of interest period for consideration of the Evaluation Panel's recommendations.	Esber	Corporate Services
15-Jun-21	3269	Minutes of the 5/7 Parramatta Square Advisory Group Meeting held on 6 May 2021	That Council defer consideration of this matter for a period of two (2) weeks.	Issa	Corporate Services
15-Jun-21	3266	Little India Business Reference Group Update	(a) That the minutes of the Little India Reference Group meetings be noted. (b) That Council endorse the updated Terms of Reference, including updating the maximum number of members to eleven (11). (c) That Council endorse the continuation of the Harris Park Business Reference Group for a further six (6) month period. (d) That Council approve the use of Little India to a defined trading area of Marion St, Wigram St and Station St East in Harris Park, for both Local Businesses and Council Officers to run limited promotional and marketing activity relating to the defined trading area. i. Council will provide guidelines for this purpose. ii. Council will review the success of the use of Little India after 6 months and provide Council with an update and further recommendation. (e) Further, that Council review the implementation of the Reference Group after 12 months' of operation and provide Council with an update and further recommendation.	Issa	City Engagement & Experience
15-Jun-21	3262	Minutes of Audit Risk and Improvement Committee Meeting held on 25 February 2021	(a) That Council notes the minutes of the Audit Risk and Improvement Committee meetings as provided at Attachment 1. (b) Further, that Council thank Colin Gellatly, Donna Rygate, Mark McCoy and relevant Council Executives for their work over the last term of Council.	Tyrrell	Corporate Services

15-Jun-21	3283	Exception to Procurement for ICT Upgrade pursuant to Section 55 of the Local Government ACT 1993	(a) That Council approve an exemption from tendering requirements in accordance with Section 55(3)(i) of the Local Government Act 1993, for the reasons as outlined in paragraph 12 of this report. (b) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.	Issa	Corporate Services
15-Jun-21	3254	Confirmation of Minutes Council - 24/05/2021	That the minutes be taken as read and be accepted as a true record of the Meeting.	Tyrrell	Corporate Services
28-Jun-21	3306	Response to Notice of Motion - Re-establishment of the Wentworth Point Working Group	(a) That Council not re-establish the Wentworth Point Working Group as there is no identified budget and staff resource for ongoing co-ordination, administration, and end-to-end delivery of each working group meeting, and to mitigate a reasonable community perception that any precinct without such a working group is being less-served by Council. (b) That Council collaborate with the Sydney Olympic Park Authority (SOPA) to develop a Wentworth Point 'Place Plan' that aligns with Council's Strategic documents, SOPA's Place Vision and Strategy update occurring in 2021-22, and the work underway for the Greater Parramatta and Olympic Peninsula (GPOP) and the Central River city by the broader NSW Government. (c) That Council note that development of the Wentworth Point 'Place Plan' will include four meetings in the 2021-22 financial year with residents and representatives of the various Wentworth Point Community groups and that the Wentworth Point Place Plan's 'all-of-suburb' community engagement will provide a voice to all residents of Wentworth Point - including CALD communities - who would otherwise be excluded from effective participation in Working Group meetings. (d) That Council work with SOPA and the community of Wentworth Point to establish a community-led Wentworth Point 'Town Team' as a model for community empowerment and outcomes through consensus decision-making. (e) Further, that Council approve a budget of \$160,000 in the 2021/22 financial year to fund the facilitation of multiple suburb-wide community engagement activities, to be funded from General Revenue.	Prociv	City Engagement & Experience
28-Jun-21	3293	NSW Veterans Strategy 2021-2024	(a) That Council note the NSW Veterans Strategy 2021-2024 and supporting Action Plan was released by the NSW Government on 25 April 2021, which identifies Local Government as a Preferred Employer under 'Theme 2 – Education and Employment'. (b) That Council staff seek a meeting with the NSW Office of Veterans Affairs to be briefed on the strategy, its underlying themes, and their targets identified in the Strategy and supporting Veterans Strategy Action Plan. (c) That a report be brought back to Council in December 2021 following this consultation that considers the NSW Veterans Strategy 2021-2024 and any current and future opportunities for Council to partner or utilise the resources and actions being developed by the NSW Government to support veterans employment initiatives. (d) Further, that Council seek input from local RSLs and veterans within the Local Government Area.	Dwyer	Corporate Services
28-Jun-21	3292	Council Projects Recognised in NSW Award Programs	(a) That Council note several City of Parramatta Council projects have recently been nominated for, and won, a number of NSW based award programs that celebrate excellence in planning and recognise outstanding collaborative, innovative and bold initiatives that deliver benefits to local communities. (b) That Council note the Carmen Drive Reinvigoration Project won the Great Community Collaboration Award at the 2021 Greater Sydney Planning Awards, presented by Greater Sydney Commission on 22 June 2021. (c) That Council note the Escarpment Boardwalk and Melrose Park: Smart Planning for Climate Responsive Neighbourhoods projects were also nominated at the 2021 Greater Sydney Planning Awards, as finalists in the Great Sustainability Initiative and Planning Disruptor Award categories respectively. (d) That Council note the Max Ruddock Reserve Playground upgrade won the 2021 AILA NSW Landscape Architecture Award for Small Projects, presented on 9 June 2021. (e) That Council note eight place-making projects were finalists in the 2021 NSW Local Government Excellence Awards presented by Local Government Professionals Australia NSW on 3 June 2021. (f) That Council congratulate the following staff and their teams who have delivered these projects on these fantastic achievements and thank them for their hard work and dedication to designing and delivering projects for the benefit of our communities: Adam Cook Supervisor Landscape Architect City Assets & Operations John Graham Senior Landscape Architect City Assets & Operations Richard James Major Projects Manager City Assets & Operations Peter Kazanzidis Site Supervisor Capital Projects City Assets & Operations Patrick La Project Manager City Assets & Operations Ju Li Major Projects Manager City Assets & Operations Hemantha Wijeward Portfolio Manager City Assets & Operations Brooke McDonald Events Officer Civic City Engagement & Experience Kim Bazeley Senior Design Manager City Planning & Design Adam Fowler Team Leader City Transformation City Planning & Design Richard Searle Traffic & Transport Manager City Planning & Design Saniya Sharmeen Traffic & Transport Manager City Planning & Design	Dwyer	Chief Executive Office
28-Jun-21	3294	60th Anniversary of the commissioning of HMAS Parramatta III	(a) That Council note that 4 July 2021 will be the 60th anniversary of the commissioning of the HMAS Parramatta III, which was commissioned by the Royal Australian Navy (RAN) at Sydney on 4 July 1961 under the command of Commander Guy Griffiths, DSC RAN. (b) Further, that Council write to the appropriate officer within the Royal Australian Navy congratulating and acknowledging the importance of Council's ongoing relationship with the HMAS Parramatta III.	Dwyer	Chief Executive Office
28-Jun-21	3300	Local Government Remuneration Tribunal Determination - Councillor Fees 2021/22	(a) That Council confirm the setting of Lord Mayor and Councillor annual fees for the period 1 July 2021 to 30 June 2022 at the maximum permissible levels, being \$112,520 and \$34,820 respectively. (b) Further, that Council note the Local Government Amendment Act 2021 was passed on 13 May 2021, which provides Councils the option to make superannuation contribution payments for Councillors from 1 July 2022, and a report will be tabled to Council in the first half of 2022 to seek a decision on superannuation contribution payments.	Tyrrell	Chief Executive Office
28-Jun-21	3297	Investment Report for May 2021	That Council receive the Investment Report for May 2021.	Tyrrell	Corporate Services

28-Jun-21	3298	Adoption of the Delivery Program Year Four: Operational Plan and Budget 2021/22	<p>(a) That Council adopt the Delivery Program 2018-22 and Operational Plan and Budget 2021/22, inclusive of the Annual Budget and Schedule of Fees and Charges, 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 2021/22, it is noted that Council has taken into consideration submissions received via the public exhibition of the documents.</p> <p>(c) That Council adopt expenditure totalling \$607.5m in the Operational Plan and Budget 2021/22 (incorporating the draft operating and capital budgets) and the funds to cover such expenditure be voted.</p> <p>(d) That Council reinstate Focus Area 3.4.1.1 into the Delivery Program 2018-22.</p> <p>(e) Further, that the Budget 2021/22 be adjusted in Q1 to include the change approved at the Council Meeting of Tuesday, 15 June 2021 of \$1,039,000 for future Council office accommodation options.</p>	Davis	City Strategy
28-Jun-21	3316	Legal Status Report as at 31 May 2021	That Council note the Legal Status Report as at 31 May 2021	Esber	Corporate Services
28-Jun-21	3313	COVID Safe guidelines	That Council write to the Minister for Transport and Infrastructure requesting contractors and staff working on the Parramatta Light Rail Project to follow COVID safe guidelines including the wearing masks while interacting with the community members.	Pandey	Chief Executive Office
28-Jun-21	3303	Appointment of City of Parramatta Local Planning Panel Chair, Alternate Chairs and Independent Expert Members	<p>(a) That Council note the advice from the Minister for Planning and Public Spaces approving Mr Steve O'Connor as Chair and Ms Julie Walsh and Mrs Mary-Lynne Taylor as alternate chairs for appointment to the City of Parramatta Local Planning Panel.</p> <p>(b) That Council appoint Steve O'Connor as Chair and Julie Walsh and Mary-Lynne Taylor as alternate chairs for the City of Parramatta Local Planning Panel.</p> <p>(c) That Council acknowledge and thank the outgoing panel Chair The Hon. David Lloyd QC for his contribution to the City of Parramatta Local Planning Panel over the past five years.</p> <p>(d) That Council appoint those independent experts as contained in Attachment 2 to the City of Parramatta Local Planning Panel.</p> <p>(e) Further, that the Authority of Delegation for the City of Parramatta Local Planning Panel be amended to reflect the membership as determined by the Council.</p>	Tyrrell	City Planning & Design
28-Jun-21	3295	A fenced off-leash dog area, West Epping Park, Epping 2121	That the supplementary petition be received and accepted.	Davis	Corporate Services
28-Jun-21	3309	Minutes of the Heritage Advisory Committee Meeting held on 15 April 2021	<p>(a) That Council receive and note the minutes of the Heritage Advisory Committee meeting of 15 April 2021.</p> <p>(b) Further, that Council approve the Heritage Grants recommendation, as included in Item 11 of Attachment 1, to make a grant of \$3,300 for 77 Weston Street, Harris Park.</p>	Tyrrell	City Planning & Design
28-Jun-21	3317	Tender 14/2021 Epping Library and Leisure & Learning Centre Refurbishment Works, Chambers Court, Epping	<p>(a) That Council approve the appointment of the preferred proponent for refurbishment work at Epping Library and Leisure & Learning Centre, Chambers Court, Epping for the contract sum as outlined in paragraph 11 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
28-Jun-21	3299	2021/2022 Making of the Rates and Annual Charges	<p>(a) That Council make the Rates and Charges for the 2021/22 Rating year as outlined in this report using the Land Values with a base date valuation of 1 July 2019.</p> <p>(b) That Council approve an increase to overall rates by 2%, being the maximum amount allowable as determined by the Independent Pricing & Regulatory Tribunal (IPART).</p> <p>(c) Further, that Council adopt the overdue Rates & Charges maximum interest rate of 6% in accordance with Section 566(3) of the Local Government Act 1993.</p>	Tyrrell	Corporate Services
28-Jun-21	3301	Minutes of the Parramatta Traffic Committee meeting held on 26 May 2021	<p>(a) That Council note the minutes of the Parramatta Traffic Committee meeting held on 26 May 2021, as provided at Attachment 1.</p> <p>(b) That Council approve the recommendations of the Parramatta Traffic Committee meeting held on 26 May 2021 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2105 A1 VIRGINIA STREET, ROSEHILL – PROPOSED WATTS PROFILE SPEED HUMPS</p> <p>The estimated cost for the installation of the two Watts Profile Speed Humps is \$18,000. This project is 100% funded by Council from its Ward Initiative Funds.</p> <p>ii. ITEM 2105 A2 EVANS ROAD AT YATES AVENUE, DUNDAS VALLEY – PROPOSED 'NO LEFT TURN – VEHICLES UNDER 9M EXCEPTED – GARBAGE TRUCKS EXCEPTED' RESTRICTION</p> <p>The estimated cost for the installation of the 'No Left Turn, Vehicles Under 9m Excepted' sign is \$500. This work will be funded from the project costs for the previously approved raised thresholds budget.</p> <p>iii. ITEM 2105 A3 FITZWILLIAM ROAD, OLD TOONGABBIE – INSTALL A CONCRETE BLISTER ISLAND WITH GUTTER BRIDGE</p> <p>The estimated cost of the concrete blister island with gutter bridge on the south side of Fitzwilliam Road between Picasso Crescent and Reynolds Street, Old Toongabbie is \$60,000. This project is 100% funded by Council from its Ward Initiative Funds.</p> <p>iv. ITEM 2105 A4 CLOSURE OF ALFRED STREET TO GENERAL TRAFFIC NORTH OF RIVER ROAD WEST, ROSEHILL</p> <p>The closure of Alfred Street will be implemented as part of the Alfred Street Bridge and Plaza project, which is co-funded by the NSW Government and Council. Accordingly, this proposal has no new financial impact upon Council's budget. It is to be noted that the budget for the Plaza is \$200,000. Of this \$200,000, 67% is funded by NSW Government and 33% by Council.</p> <p>v. ITEM 2105 A5 GOOD STREET AND BRIDGE STREET, GRANVILLE – PROPOSED ONE-WAY RESTRICTION, COMBINED RAISED PEDESTRIAN AND CYCLIST CROSSING AND ROUNDABOUT</p>	Tyrrell	City Planning & Design

28-Jun-21	3302	Minutes of the Traffic Engineering Advisory Group meeting held on 26 May 2021	<p>(a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 26 May 2021, provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 26 May 2021 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2105 B1 O'CONNELL STREET AND FENNEL STREET, PARRAMATTA – PROPOSED LEFT TURN ONLY RESTRICTIONS ON FENNEL STREET</p> <p>At this stage, it is only proposed to undertake community consultation for this proposal and therefore, the cost would be covered under existing budgets.</p> <p>ii. ITEM 2105 B2 RAWSON STREET, EPPING – REQUEST TO CONSOLIDATE PEDESTRIAN CROSSINGS</p> <p>This report does not recommend any works in Rawson Street and only proposes consultation for parking changes on Victoria Street north of Bridge Street at this stage. Therefore, this matter has no financial impact upon Council's budget other than the cost of consultation, which would be covered under existing budgets. The attendees of the meeting included Epping Ward Councillors.</p> <p>iii. ITEM 2105 B3 MURRAY FARM ROAD EAST OF LYNBRAE AVENUE, BEECROFT – REVIEW DECISION TO RETAIN PEDESTRIAN REFUGE ISLAND</p> <p>This report recommends that the removal of the pedestrian refuge island and the associated 'No Stopping' restrictions as the preferred future treatment. The approximate cost for these works is \$20,000 and is currently unfunded. This project will be considered for future funding.</p> <p>iv. ITEM 2105 B4 SAFETY OF PEDESTRIANS AND FOOD DELIVERY BIKE RIDERS – 'WORKING TOGETHER TO IMPROVE FOOD DELIVERY RIDER SAFETY INDUSTRY ACTION PLAN 2021- 2022' RELEASED BY THE FOOD DELIVERY RIDERS SAFETY TASKFORCE (LED BY SAFEWORK NSW AND TRANSPORT FOR NSW)</p> <p>The Taskforce findings have no financial impact upon Council's budget. The cost of installation of new signs and maintenance of existing signs will involve staff time with an approximate value of \$250 from within existing employee budgets, and an expenditure of \$1,000 from the Traffic and Transport promotions budget allocated for the signs.</p> <p>v. ITEM 2105 B5 PROJECTS RECENTLY COMPLETED, PROJECTS CURRENTLY FUNDED, AND PROJECTS LISTS FOR CONSIDERATION OF FUTURE FUNDING</p> <p>There is no financial implication to Council as a result of this recommendation.</p>	Davis	City Planning & Design
28-Jun-21	3304	Minutes of the Riverside Advisory Board Meeting held on 10 December 2020 and 25 February 2021	That Council note the Minutes of the Riverside Theatres Advisory Board Meetings held on 10 December, 2020 and 25 February, 2021 (Attachment 1 and 2).	Tyrrell	Community Services
28-Jun-21	3308	Minutes of the 5/7 Parramatta Square Advisory Group Meeting held on 6 May 2021 (Deferred Item)	That Council receive and note the minutes of the 5/7 Parramatta Square Advisory Group meeting held on 6 May 2021.	Tyrrell	Corporate Services
28-Jun-21	3305	2021 Olympic Games Live Site	That Council defer consideration of this matter for a period of two (2) weeks for a report to be brought back to Council considering the current COVID climate and the effect on the Live Site.	Wearne	City Engagement & Experience
28-Jun-21	3318	2022 Sydney Festival Agreement	<p>(a) That Council enter a one-year partnership with Sydney Festival Limited to deliver the 2022 Sydney Festival in Parramatta in January 2022.</p> <p>(b) That Council provide a financial commitment from the 2021/2022 operational budget, for the presentation of the 2022 Sydney Festival in Parramatta, to the amount of \$500,000 (ex GST).</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute an agreement between Sydney Festival Limited and Council.</p>	Esber	City Engagement & Experience
28-Jun-21	3307	Better Neighbourhood Program 21/22 and 22/23 (Deferred Item)	<p>(a) That Council approve the final list of projects for delivery within the approved budget for the Better Neighbourhood Program (BNP) in the 2021/22 and 2022/23 financial years (Attachment 1).</p> <p>(b) That for centres where public domain is under private ownership, Council approve works to be carried out on private land for existing and proposed projects initiated under the BNP, including funding 30% of the total cost of the private works, to a maximum dollar value of \$20,000 per rateable property, in alignment with the financial contribution model and maximum financial contribution threshold in Council's endorsed Retail Frontage Improvement Program.</p> <p>(c) Further, that a report be presented to Council in accordance with Section 67(4) of the Local Government Act 1993 at the conclusion of the 2021-2023 Better Neighbourhood Program as outlined in Paragraph 15.</p>	Garrard	Property & place
28-Jun-21	3310	Music Markets Wentworth Point	That the City of Parramatta Council prepare a report to examine if Council can support the markets at Wentworth Point with live music.	Wilson	City Engagement & Experience
28-Jun-21	3311	Indian Flag Raising Ceremony	<p>(a) That Council reinstate the flag raising program suspended by Council at its meeting of 24 February 2020.</p> <p>(b) Further, that a report on alternate locations for flag raising ceremonies be provided to Council due to Centenary Square being unavailable as a result of construction works.</p>	Pandey	City Engagement & Experience
28-Jun-21	3288	Confirmation of Minutes Council 15/6/2021	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
28-Jun-21	3289	Confirmation of Minutes Council 23/6/2021	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
12-Jul-21	3336	Post Exhibition - Draft City of Parramatta (Outside CBD) Development Contributions Plan 2021	<p>a) That Council receives and notes the submissions made during the public exhibition of the "Draft City of Parramatta (Outside CBD) Development Contributions Plan 2021" – a summary of submissions is provided at Attachment 1.</p> <p>(b) That Council endorses the Draft City of Parramatta (Outside CBD) Development Contributions Plan 2021 Attachment 2 for finalisation with the following amendments:</p> <p>(i) The addition of "affordable housing or social housing by a social housing provider. If the development is mixed use, only the affordable housing/social housing component will be excluded" as development which is exempted from this Plan, and associated amendments to Section 1.3 of the Plan to support this addition.</p> <p>(ii) Amend works program item C02 (new local community facility, Epping) to remove reference to location of Chambers Court to not have a specified location consistent with Council's resolution of 9 July 2018.</p> <p>(iii) Amend works program item C01 (new hub, Epping) to change the timing for the new hub from 0 to 5 years to 0 to 10 years to align with the Civic Plaza timing and better reflect the project's complexity.</p> <p>(iv) Various other administrative or minor changes as outlined in Table 5 of this report.</p> <p>(c) That Council endorse the Plan to come into effect within 8 weeks from the date of the public notice of Council's decision to allow sufficient time to incorporate the final Plan in Council's systems and processes.</p> <p>(d) That Council authorises the Chief Executive Officer to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the Draft City of Parramatta (Outside CBD) Development Contributions Plan 2021 finalisation process.</p> <p>(e) Further, that Council authorise the Chief Executive Officer, on behalf of Council, to amend the following Council-endorsed planning agreements for the purposes of public re-exhibition (if required), in order to include provisions which require any future development approvals granted on the associated land to contribute the equivalent to what they would have paid under current development contributions plans in lieu of any other development contribution requirement that may be in place at the time the approval is granted, as follows:</p> <p>(i) Amendment of the planning agreement for 14-16 Hill Road, Sydney Olympic Park with Sekisui House Australia Pty Ltd and SH Hill Road Development Pty Ltd to include the application of equivalent rates contained within the Auburn Development Contributions Plan 2007 (Amendment No. 1); and</p> <p>(ii) Amendment of the planning agreement for 38-42, 44 and 44A Wharf Road, Melrose Park, 657 Victoria Road, Melrose Park and 27-29 Hughes Avenue, Ermington with Payce MP2 Pty Ltd and associated parties to include the application of equivalent rates contained within Parramatta Section 94A Development Contributions Plan (Amendment No. 5) 2017, and that the outcomes of the re-exhibition will be reported to Council.</p>	Esber	City Planning & Design
12-Jul-21	3322	2023 LGNSW Annual Conference - Expression of Interest	That Council submit an Expression of Interest prior to the 23 August 2021 deadline to host the LGNSW Annual Conference 2023.	Dwyer	Chief Executive Office

12-Jul-21	3325	Good Luck to Australia's Olympic and Paralympic Athletes	That Council wish all the Australian Olympic and Paralympic athletes the best of luck as they prepare to take on the world in the Tokyo 2020 Olympic and Paralympic Games.	Dwyer	Chief Executive Office
12-Jul-21	3340	Tender 06/2021 HR Systems	(a) That Council approve the appointment of the preferred proponent for the delivery of a Human Resources Management System for the contract sum outlined in paragraph 23 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.	Esber	Corporate Services
12-Jul-21	3338	Probity Checks for Chair, Alternate Chair and Independent Experts for the City of Parramatta Local Planning Panel	That Council write to the Minister for Planning and Public Spaces the Hon. Rob Stokes MP referring to his letter IRF 21/584 and asking if the probity checks also included whether the statutory declarations of each chair and expert also declared they were not a close relative or associate of a property developer or real estate agent, and if not, recommending to the Minister that this be done as soon as possible.	Bradley	Chief Executive Office
12-Jul-21	3331	Reappointment of Alternative Members for the Sydney Central City Planning Panel	That Council reappoint the two external experts listed below as alternative representatives for Council on the Sydney Central Planning Panel for a period of three years: 1 Jane Fielding 2 Richard Thorp.	Tyrrell	City Planning & Design
12-Jul-21	3300	Public Exhibition of Alfred Street pedestrian and cyclist upgrade, and T-Way Cycleway re-alignment	(a) That Council approve the attached draft Alfred Street pedestrian and cyclist upgrade at Attachment 1 and Attachment 2 for the purposes of exhibition. (b) That Council approve the attached draft T-Way Cycleway re-alignment at Attachment 3, for the purposes of exhibition. (c) That the draft plans be placed on exhibition for a minimum period of 28 days. (d) Further, that the outcomes of public exhibition of the plans be reported to Parramatta Traffic Committee, and in turn to Council.	Procv	City Strategy
12-Jul-21	3329	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013	That the report be received and noted.	Tyrrell	City Planning & Design
12-Jul-21	3342	12-22 Langston Place, Epping - Granting of Easements and Transfer of Land	That Council defer consideration of this matter to the next Council Meeting of 26 July 2021 and a Councillor Briefing and briefing note be provided to all Councillors.	Davis	Property & place
12-Jul-21	3326	City of Parramatta Council's COVID-19 Relief and Recovery Package.	That a report be presented to the 26 July Council Meeting outlining targeted options and measures for the City of Parramatta community in response to the current COVID-19 climate.	Pandey	Corporate Services
12-Jul-21	3328	37a -39 Grand Avenue, Camellia	That the petition be received and a copy of the petition be circulated to all Councillors.	Procv	City Assets & Operations
12-Jul-21	3335	Post Gateway - Draft Planning Agreement for 22 Noller Parade, Parramatta	(a) That Council endorse the legal drafting of a Planning Agreement in accordance with the Letter of Offer provided in Attachment 1 to facilitate a monetary contribution of \$225,000 to Council for the purposes of contributing towards the delivery of public domain works associated with, or new connections to, the Alfred Street Bridge. (b) That the draft Planning Agreement be publicly exhibited concurrently with the Planning Proposal for a minimum period of 28 days and that a report be provided to Council on the outcomes of the public exhibition. (c) 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 Planning Agreement documentation that may arise during the drafting and exhibition process.	Tyrrell	City Planning & Design
12-Jul-21	3332	Adoption of the Heart of Play Masterplan	(a) That Council adopts the Heart of Play Masterplan as amended (Attachment 1 – Final Heart of Play Masterplan) in response to submissions received during the May 2021 public exhibition. (b) That copies of the adopted Heart of Play Masterplan be made available to the public at the City of Parramatta Library, the Dundas Branch Library and on Council's website. (c) Further, that all those who provided submissions during the public exhibition period be advised of Council's decision and thanked for their contribution to the development of the Masterplan.	Esber	Property & place
12-Jul-21	3337	Post Exhibition - Finalisation of the Harmonisation Planning Proposal and Draft Parramatta LEP following consideration of submissions received during the public exhibition period	a) That Council: (i) Note the Local Planning Panel (LPP) Report at Attachment 15 to this report and the LPP Minutes of that meeting at Attachment 16. (ii) Note the submissions made in response to the public exhibition of the Parramatta Harmonisation Planning Proposal (Harmonisation PP) as summarised at Attachments 3 to 5 including the Council officer responses. (iii) Endorse for the purpose of finalisation the content of the exhibited Harmonisation PP subject to the amendments described in this report which are summarised in Attachment 1 (identified as 'Changes that are supported (via Decision Pathway 1 - Green)'). (iv) Note the requested changes to the Harmonisation PP summarised in Attachment 1, which are recommended not to be supported (identified as 'Changes that are not supported (via Decision Pathway 2 - Red)'); (v) Support further investigation of the matters set out in Attachment 1 (identified as 'Changes that have merit for further investigation (via Decision Pathway 3 - Orange)'). (vi) Council prepare a separate Planning Proposal seeking to prohibit dual occupancy in Simpson Street, Lois Street and Naomi Street South, Winston Hills (by adding the properties in these streets to the areas on the Dual Occupancy Prohibition Map) and this separate Planning Proposal is pursued as a matter of urgency to minimise the amount of time when dual occupancy remains permitted in Simpson Street, Lois Street and Naomi Street South and that the CEO be delegated responsibility for endorsing the final form of the Planning Proposal documents. (vii) That should any development application for dual occupancy in Simpson Street, Lois Street and Naomi Street South be lodged during the period whilst the use remains permitted, that Council not support that development application. (viii) That the following be added to the table in Attachment 1 identified as "Changes that have merit for further investigation - via Decision Pathway 3 – Orange) – that Council re-examine the approach to permitting Places of Public Worship in the R2 Residential Low Density zone. (b) That Council approve forwarding the amended Harmonisation PP to the Department of Planning, Industry and Environment (DPIE) for finalisation. (c) That Council note the application to DPIE, will also request the Harmonisation PP amend Parramatta Local Environmental Plan 2011 (PLEP 2011), in accordance with section 3.36 of the Environmental Planning and Assessment Act 1979. (d) 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 Harmonisation PP (and supporting documentation), Draft PLEP 2021 Amendment Instrument and Draft PLEP 2021 Amendment Maps. This includes the updating of property information for existing Heritage Items and existing Heritage Conservation Areas in Schedule 5 of the DPLEP. (e) Further, that all submitters be notified of Council's decision to endorse the amended Parramatta Harmonisation Planning Proposal (Harmonisation PP).	Issa	City Planning & Design

12-Jul-21	3323	Development of a Flag Raising Ceremony Policy	<p>(a) That Council develop a policy to provide a framework for and guide the delivery of Flag Raising Ceremonies hosted by Council and the community in the City of Parramatta.</p> <p>(b) That in developing this Policy, Council:</p> <p>a. consult with Councillors, and local community and cultural leaders;</p> <p>b. consider a delivery model that encourages members of culturally and linguistically diverse communities and local community groups to host ceremonies;</p> <p>c. consider the genesis of each current ceremony, noting a number are legacy events;</p> <p>d. consider how the policy can be reflective and responsive to the incredibly diverse community that calls the City of Parramatta home, noting our LGA is home to residents from over 100 countries around the world who together speak more than 140 languages.</p> <p>(c) That Council note a report on alternate locations will be coming to Council following the 28 June 2021 resolution, being:</p> <p>a. That Council reinstate the flag raising program suspended by Council at its meeting of 24 February 2020</p> <p>b. Further, that a report on alternate locations for flag raising ceremonies be provided to Council due to Centenary Square being unavailable as a result of construction works.</p> <p>(d) Further, that Council note this re-instatement of the program will re-direct funding from the Ward Family Fun Day program, and that additional costs should be expected as per the 28 June 2021 staff response, noting that alternate locations require additional infrastructure to deliver the events, including infrastructure required to adhere to COVID-safe practices.</p>	Dwyer	City Engagement & Experience
12-Jul-21	3333	2021 Olympic Games Live Site (Deferred Item)	That no further action be taken	Esber	City Engagement & Experience
12-Jul-21	3343	Charles Street Square	<p>(a) That Council delegate authority to the Chief Executive Officer to finalise the terms and execute a Memorandum of Understanding (MoU) with Transport for NSW (TfNSW).</p> <p>(b) That Council delegate authority to the Chief Executive Officer to finalise the terms and execute the Funding Deed with TfNSW.</p> <p>(c) That Council approve the compulsory acquisition of the Water Edge Land by TfNSW as outlined in paragraph 8 of this report and delegate authority to the Chief Executive Officer to finalise the terms of the land acquisition by TfNSW.</p> <p>(d) That Council grant a licence to TfNSW on terms outlined in paragraphs 15 and 16 of this report and delegate authority to the Chief Executive Officer to finalise and execute the terms of the licence.</p> <p>(e) That Council grant a licence to Transdev on terms outlined in paragraphs 17 and 18 of this report and delegate authority to the Chief Executive Officer to finalise and execute the terms of the licence.</p> <p>(f) That Council approve an exemption from tender for the TfNSW and Transdev licences pursuant to section 55(3)(i) of the Local Government Act 1993 due to the unavailability of competitive tenderers.</p> <p>(g) That Council approve works to be carried out at 36 Charles Street, Parramatta at Council's costs as outlined in paragraphs 19 and 20 of this report and delegate authority to the Chief Executive Officer to negotiate and execute any agreements with the owner of 36 Charles Street, Parramatta for the Council funded works.</p> <p>(h) That a further report be presented to Council after the works at 36 Charles Street, Parramatta have been carried out in accordance with section 67(4) of the Local Government Act 1993.</p> <p>(i) That Council delegate authority to the Chief Executive Officer to sign and execute all documents in connection with this matter.</p> <p>(j) Further, that Council delegate authority to the Chief Executive Officer to seek to negotiate co-branding for the project and surrounding infrastructure with Infrastructure NSW (INSW) and the NSW Government.</p>	Tyrrell	Property & place
12-Jul-21	3334	Adoption of the Hill Road Masterplan	<p>(a) That Council adopts the Hill Road Masterplan as amended (Attachment 1 -Final Hill Road Masterplan) in response to submissions received during public exhibition.</p> <p>(b) That copies of the adopted Hill Road Park Masterplan be made available to the public at the Wentworth Point Community Centre and Library, the City of Parramatta Library and on Council's website.</p> <p>(c) Further, that all those who provided submissions during the public exhibition period be advised of Council's decision and thanked for their contribution to the development of the Masterplan.</p>	Issa	Property & place
12-Jul-21	3341	2021 Community Events Grant Funding	That Council adopts the expenditure recommended by the Councillor Grants Committee for the April 2021 round of Community Events Grants as summarised in Attachment 1.	Tyrrell	City Engagement & Experience
12-Jul-21	3324	Review of the Verge Maintenance Policy	<p>(a) That Council's current Verge Maintenance Policy be reviewed to identify opportunities for expanding the Policy to include addressing unsightly or overgrown verges.</p> <p>(b) That Council investigate the possibility of recovering the cost of verge maintenance from property owners.</p> <p>(c) Further, that in undertaking this review, Council consider how the Policy can empower Council's Operational Liaison Officers and Cleansing Services teams to address instances of overgrown verges where they are:</p> <p>a. Negatively impacting the amenity and perception of our City, particularly at key entry points to our local government area and CBD;</p> <p>b. Negatively impacting the health of our City and its residents by contributing to high pollen counts, allergy issues or potential rodent hazards; and</p> <p>c. Negatively impacting the cleanliness of our City, trapping litter.</p>	Dwyer	City Assets & Operations
12-Jul-21	3320	Confirmation of Minutes Council - 28/06/2021	That the minutes be taken as read and be accepted as a true record of the Meeting.	Tyrrell	Corporate Services
15-Jul-21	3285	Expression of Interest - 40 Victoria Street, Epping (Boronia Grove Cafe & Office Spaces)	<p>(a) That Council conduct an Expression of Interest to seek a tenant to operate the new vacant café in Boronia Grove Community Centre.</p> <p>(b) That Council conduct an Expression of Interest to seek a tenant(s) for two office spaces in the Boronia Grove Community Centre.</p> <p>(c) That Council ensure any future successful applicant(s) comply with the use of the office spaces as a community facility as defined by the Parramatta Local Environmental Plan 2011 in paragraph 13.</p> <p>(d) That a further report come to Council to approve a recommended tenant for the café and office spaces.</p> <p>(e) That Council note in accordance with Council's Lease and Licence Policy, small businesses and not for profit organisation are eligible for subsidised market rent.</p>	Tyrrell	Property & place

26-Jul-21	3354	Parramatta Square - Sydney Water Basement Connection	<p>(a) That Council lodge a Development Application for a breakthrough connection between the Parramatta Square and Sydney Water basements.</p> <p>(b) That Council proceed with the design development of the breakthrough works.</p> <p>(c) That Council negotiate a 4 Parramatta Square Breakthrough Agreement with Walker and engage Walker to deliver the breakthrough works.</p> <p>(d) That Council amend the Sydney Water Interface Deed, as contemplated in the Heads of Agreement.</p> <p>(e) That Council approve the Budget 2021/22 be adjusted to include an increase of \$225,000 for a total of \$2.525 million for the Parramatta Square Sydney Water basement breakthrough works.</p> <p>(f) That Council complete the Parramatta Square Sydney Water basement breakthrough works.</p> <p>(g) Further, that Council delegate authority to the Chief Executive Officer to negotiate, sign and execute all documents in relation to this matter.</p>	Tyrrell	Property & Place
26-Jul-21	3352	Electricity Procurement for Council Owned Assets	<p>(a) That Council approve the Council entering into a contract with the preferred tenderer from the Southern Sydney Regional Organisation of Councils (SSROC) Tender for the purchase of electricity for Council's large and small tariff sites including public street lighting, as outlined in Table 1 of this Report.</p> <p>(b) Further, that Council delegate to the CEO: 1 to accept final pricing after the issue of the Stage 2 Best and Final Offers based on the indicative pricing in Tables 3 & 4 of this Report and within the following parameters: i. That the final price does not exceed the current budgeted electricity cost by more than 7.5%; ii. That Council endorse that 100% Renewable Energy be acquired for all electricity, provided its within the above price tolerance; iii. If 100% Renewable Energy cannot be achieved within the above price tolerance, then reduce the level of Renewable Energy to a level within the above price tolerance. 2 to enter into the relevant contract with the preferred tenderer, in accordance with this Report.</p>	Issa	City Assets & Operations
26-Jul-21	3322	Thank You Robert Love AM	That Council thank Robert Love AM for his exceptional service and contributions to culture and the arts in Parramatta and Western Sydney as Riverside Theatres Director and wish him all the best in his future endeavours.	Dwyer	Chief Executive Office
26-Jul-21	3323	Congratulations Parramatta Women's Cricket Club	<p>(a) That Council congratulate the 16 players from Parramatta Women's Cricket Club selected in the Cricket NSW U15, U16 and U19 Female NSW Metropolitan and Country pathway squads.</p> <p>(b) Further, that Council note the U15's metropolitan development squads are made up of 35 players, with 11 players selected from the Parramatta area, a fantastic achievement for the Parramatta Women's Cricket Club and these talented young players.</p>	Dwyer	Chief Executive Office
26-Jul-21	3326	Investment Report for June 2021	That Council receive the Investment Report for June 2021.	Tyrrell	Corporate Services
26-Jul-21	3329	Council's Response to COVID-19	<p>(a) That Council note the progress to date of its COVID-19 Community Resilience and Economic relief Package initially adopted 7 April 2020 and revised on 9 June 2020, 13 July 2020, 12 October 2020, and 30 November 2020 (Attachment A).</p> <p>(b) That Council note the update on current business and community support from the State and Commonwealth Government (Attachment B).</p> <p>(c) That Council approve reinstatement of ten Action Items from the former Relief package, a new action (x.), and one new action (xii.), to respond to the changing impacts of COVID-19 on the community and businesses for a period of three months (with a delegation to the Chief Executive Officer to modify if required until the new Council comes into effect), commencing from Saturday 26 June 2021, including: i. (F1) Waiver of interest on late rate payments - The Council will waive interest on late payments for Council rates, where ratepayers satisfy the hardship criteria (as set out in the Rates Hardship Policy). ii. (F2) Payment Plans for Late Rate Payments - The Council will put in place payment plans for late payments for Council Rates, where ratepayers are suffering financial hardship and satisfy the hardship criteria (as set out in the Rates Hardship Policy). iii. (F3) 7-day Payment of Goods - The Council will reintroduce 7-day payment processing periods for local small and medium suppliers of goods iv. (F5(a)) Waiver of License and Hire Fees - The Council will waive pre-paid and ongoing licence and hire fees for outdoor dining, food stalls, temporary premises, and non-commercial advertising. v. (F5(b)) Waiver of License and Hire Fees - The Council will waive pre-paid and ongoing licence and hire fees for community halls, parks, and community venues. vi. (F5(c)) Waiver of Outdoor Dining Fees - License and Approvals - The Council will waive the licence and approval fees for outdoor dining licences across the LGA, including Parramatta Square. vii. (F6) On Street Parking - The Council will put in place a range of measures to provide grace periods and cautions for time-limited on street parking spaces; however, Council will continue to enforce illegal parking to ensure public safety and turnover for short stay parking to support local businesses. Council will also reduce and change time limits in a number of local on street parking locations to facilitate takeaway services and support local business until occupancy reaches 80% of 2019's vehicle volumes. viii. (F7a) Waiver of Rents - The Council will waive all rents for Council owned assets which are occupied by community groups, essential services and not for profit organisations. ix. (F7b) Waiver of Rents - Affordable Housing Dwellings - The Council will provide rent relief for tenants of City of Parramatta Council's Affordable Housing Dwellings, if tenants qualify for financial hardship and a request is made for rent reduction. x. That Council implement a park night lighting trial across the entire Local Government Area.</p> <p>(d) That, Council approve the reinstatement of the following action from the former Relief package, for a period of six months, commencing from Saturday 26 June 2021: xi. (F5(d)) Waiver of Outdoor Dining Fees - License and Approvals (Inside of Parramatta Light Rail (PLR) Corridor) - The Council will waive the licence and approval fees for outdoor dining licences inside the PLR corridor.</p>	Tyrrell	City Strategy
26-Jul-21	3357	2021 Riverside Theatres Redevelopment Concept Proposal	<p>(a) That Council note the 2021 Riverside Theatres Redevelopment Concept Proposal, as presented at the Councillor Workshop of 5 July 2021 and included as an attachment to this report.</p> <p>(b) That Council approve the next stages of the Concept Proposal validation work, specifically; 1 To engage appropriate design consultants to provide an architecturally validated version/s of the proposed 'block and stack' design. 2 To engage appropriate technical, theatre and project consultants to provide an updated detailed functional specification for the project which aligns and informs the updated design. 3 To engage a qualified Quantity Surveyor to provide a validated project cost plan estimate for the updated 'block and stack' design.</p> <p>(c) That Council allocate funding to the sum of \$100,000 to engage the required specialist consultants to undertake the validation work required to progress the development of the 2021 Riverside Theatres Redevelopment Concept Proposal.</p>	Tyrrell	Community Services
26-Jul-21	3355	Town Hall Redevelopment, 5PS Forecourt and Budget	That Council defer consideration of this matter for a period of two (2) weeks for the matter to be presented a special meeting of the Finance Committee.	Esber	Property & Place
26-Jul-21	3336	Phillip Street Smart Street Stage 2 Works	That Council defer consideration of this matter for a period of two (2) weeks for further information.	Davis	Property & place
26-Jul-21	3337	Naming of 5 Parramatta Square Building	That Council defer consideration of this matter for up to four (4) weeks for those interested Councillors to have a Councillor Workshop to discuss the naming of the 5 Parramatta Square building.	Wearne	Property & place

26-Jul-21	3343	Lack of Mobile Service in Wentworth Point	<p>(a) That the Lord Mayor write to the Chief Executive Officers of Telstra Corporation, Singtel Optus and TPG Community, seeking updated information on their planned and existing Australian Mobile Network Base Stations, as listed on the RFNSA website, at Wentworth Point as follows:</p> <p>(i) Telstra Corporation Limited, seeking information on their current and future construction and activation plan for their Australian Mobile Network base station opposite 47 Hill Rd, RFNSA number 2127032, at Wentworth Point.</p> <p>(ii) TPG Community, seeking information on their current and future construction and activation plans for their Australian Mobile Network base stations, on the road reserves at 6 Baywater Drive and 19 Hill Rd, RFNSA numbers 2127051 and 2127055, at Wentworth Point.</p> <p>(iii) Singtel Optus, seeking information on any current and/or future plans to upgrade the 3G network at 45 Hill Rd, RFNSA site 2127034, Wentworth Point.</p> <p>(b) Further, that the Lord Mayor write to the NSW Department of Planning, Infrastructure and the Environment, including a copy of this motion, requesting the Smart Cities Plan currently being developed as part of the Greater Parramatta and Olympic Park Smart Cities Plan, include activation of Mobile Base Stations at Wentworth Point.</p>	Proxiv	City Strategy
26-Jul-21	3344	Parliamentary Petition requesting an increase in public transport services between the suburbs of Wentworth Point, Newington and Lidcombe	<p>(a) That Council supports the Parliamentary Petition asking for an increase in public transport services between the suburbs of Wentworth Point, Newington and Lidcombe with an immediate extension of Route 401 to include stops in Newington and Wentworth Point.</p> <p>(b) Further, that the Lord Mayor write to the Minister for Transport and Roads, The Hon. Andrew Constance, expressing Council's support for the Parliamentary Petition calling for the extension of the 401 bus route to increase public transport services between the suburbs of Wentworth Point, Newington and Lidcombe.</p>	Proxiv	City Strategy
26-Jul-21	3358	Proposed Acquisition of 9 Wentworth Street Parramatta	<p>That Council resolve in accordance with the confidential recommendation as outlined in the report, subsequently amended as per correspondence circulated to Councillors on 23 July 2021.</p>	Tyrrell	Property & Place
26-Jul-21	3324	3 & 4 Parramatta Square Awarded 6 Star Green Star ratings	<p>(a) That Council note 3 Parramatta Square has been awarded a 6 Star Green Star – Design & As Built rating, and 4 Parramatta Square has been awarded a 6 Star Green Star – Interiors and 6 Star Green Star – Design & As Built rating.</p> <p>(b) That Council congratulate Walker Corporation on this fantastic achievement, and for their commitment to cutting-edge environmentally sustainable design.</p> <p>(c) That the Lord Mayor write to Walker Corporation congratulating them on this achievement.</p> <p>(d) Further, that Council congratulate the staff for their guidance and support for this project and its environmental provisions.</p>	Dwyer	Chief Executive Office
26-Jul-21	3342	Protection of the Roxy Theatre	<p>(a) That the Lord Mayor write to the Minister for Heritage, The Hon. Don Harwin MLC, and that the letter includes:</p> <p>i. a request that the Minister take steps within the provisions of the Heritage Act (1977) and other relevant state legislation and regulations, to prevent further deterioration of the internal and external fabric of the NSW State Heritage Listed Roxy Theatre,</p> <p>ii. advice that on at least two separate occasions in the past twelve (12) months the City of Parramatta Council has contacted the owner of the Roxy regarding damage to the building (including a broken window and an unsecured entry at ground level),</p> <p>iii. advice that there is evidence of trespassers entering the building and fears that the Roxy could be further vandalized or even be the target of arson if better protections and a plan to restore the building are not given the highest priority, and</p> <p>iv. a link to the YouTube video posted by Adventures with Marley of urban explorers inside the Roxy in February 2021. The video clearly shows the current condition of the building's interior and evidence of squatters.</p> <p>(b) Further, that all Councillors and the CEO be furnished with a copy of the letter to the Minister and the response(s) from the Minister and/or a third party.</p>	Davis	Chief Executive Office

26-Jul-21	3338	Phase 3B LED and Smarts Major Road Lighting Upgrade Project	<p>(a) That Council note the final business case and addendum for the Phase 3b LED & Smarts major roads lighting upgrade project (Attachments 1 and 2 respectively) prepared as per recommendation 18.1(c) 13 July 2020 Council meeting.</p> <p>(b) That Council notes the Phase 3a LED residential street lighting upgrade (Ausgrid network) project is 95% complete (as per Council Resolution 18.1(b) 13 July 2020), and that forthcoming annual energy savings of \$54,054 and the one off Energy Saving Certificate estimated income of \$30,000 are expected in 2021/22.</p> <p>(c) That Council notes the success of securing \$4,019,788 from the Federal Local Roads and Community Infrastructure (LRCI) Program to implement the Phase 3b LED & Smarts major roads lighting upgrade project (scenario 4a average, Attachment 2) on an estimated 3,372 lights located on local and regional major roads within the Endeavour Energy network.</p> <p>(d) That Council notes Endeavour Energy's Phase 3b LED & Smarts major roads lighting upgrade project preliminary quotes of \$2,927,475 - \$3,537,891 ex GST, Options 1 and 2 respectively, to upgrade an estimated 3,384 streetlights with LED and smart photoelectric (PE) cells on the local and regional major roads within their network area, saving Council between \$6.3 and \$8.2 million over the life of the asset (Attachment 3).</p> <p>(e) That Council notes Ironbark Sustainability's Phase 3b LED & Smarts major roads lighting upgrade project preliminary quote of \$417,608 ex GST, to provide LED & Smart lighting technical, design, auditing, and project management expertise (Attachment 4).</p> <p>(f) That Council approve an exemption from tender for Endeavour Energy and Ironbark Sustainability pursuant to section 55(3)(i) of the Local Government Act 1993 due to the unavailability of competitive tenderers. Council is convinced that a satisfactory result will not be achieved by inviting tenders.</p> <p>(g) That Council delegate authority to the Chief Executive Officer to negotiate and accept Endeavour Energy and Ironbark Sustainability final quotes and any variations in accordance with the project's objectives.</p> <p>(h) That Council notes that the emission savings from the Phase 3b LED & Smarts major roads lighting upgrade project will generate an approximate income for Council of \$442,000 - \$795,000 through the NSW Energy Saving Scheme and its Energy Saving Certificates (ESC), adding to the \$627,095 ESC income already received from Phases 1 and 2 of the Light Years Ahead LED street lighting projects.</p> <p>(i) Further, that Council delegate authority to the Chief Executive Officer to negotiate, finalise and execute all documents in connection with this matter.</p>	Esber	City Strategy
26-Jul-21	3330	Integrated Transport Plan to support the Parramatta CBD Planning Proposal	<p>(a) That Council notes the community feedback received during exhibition of the draft Parramatta CBD Integrated Transport Plan.</p> <p>(b) That Council approve further investigation of the following changes to the CBD Planning Proposal recommended by the Integrated Transport Plan: 1 Remove LRA on O'Connell St / Victoria Rd 2 Remove LRA on Smith St between George St and Macquarie St (east) 3 Remove LRA on Smith St north of Phillip St (west side) 4 Remove LRA on Wilde Ave / Victoria Rd 5 Remove LRA southern side George Street 6 Remove LRA on Marsden Street between George St and Campbell St east side 7 Change residential parking rates to 'B' rates for locations over 800 m from Parramatta Train Station, planned Parramatta Metro Station and over 400 m from the Harris Park Train Station, and that these be added to list of items in the Changes that have merit for further investigation (via Decision Pathway 3 - Orange) in Group 1, as resolved by Council on 15 June 2021 (Item 17.1) for the CBD Planning Proposal and noting that further consultation with Transport for NSW will occur as part of any statutory requirement associated with the LEP amendment process.</p> <p>(c) That Council endorses the revised Parramatta CBD Integrated Transport Plan provided at Attachment 1, and forward it to the Department of Planning Industry and Environment to support finalisation of the CBD Planning Proposal.</p> <p>(d) 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 finalisation of the Parramatta CBD Integrated Transport Plan.</p> <p>(e) Further, that Council write The Minister for Transport and the Local Member of the NSW Legislative Assembly to seek support for Council's request to collaborate on the implementation of the Integrated Transport Plan, and to jointly produce an Access Strategy for the Parramatta CBD.</p>	Esber	City Strategy
26-Jul-21	3353	12-22 Langston Place, Epping - Granting of Easements and Transfer of Land (Deferred Item)	<p>(a) That Council grant an Easement for Overhang over part of Lot 1 DP1219064 in favour of that part of the future subdivision of Lot 20 DP877567 benefitted by the easement, and being part of 12-22 Langston Place, Epping.</p> <p>(b) That Council grant an Easement for Right of Public Access over Lot 5 DP249822 in favour of Lot 20 DP877567, being 12-22 Langston Place, Epping.</p> <p>(c) That the developer of Lot 20 DP877567, transfer proposed Lot 5, being a re-subdivision of Lot 20 DP877567, to Council for nil compensation and subject to the following: 1. An Easement for Right of Access; and 2. A Restrictive Covenant that the FSR from proposed Lot 5 has been utilised within the development.</p> <p>(d) That Council delegate authority to the Chief Executive Officer to finalise and execute any documents required for the completion of this matter.</p> <p>(e) Further, that proposed Lot 5, being a re-subdivision of Lot 20 DP877567, be classified as Operational Land, in accordance with section 31(2) of the Local Government Act 1993.</p>	Tyrell	Property & Place
26-Jul-21	3328	Draft Sportsground Strategy and Action Plan	<p>(a) That Council endorses the public exhibition of the draft Sportsground Strategy and Action Plan (attachment 1) for not less than six weeks.</p> <p>(b) That a consultation process be undertaken to engage with the community, and other key stakeholders, on the draft Sportsground Strategy and Action Plan. And that, upon completion of the public exhibition period, feedback and submissions are reported back to Council, together with a revised Sportsground Strategy and Action Plan, for consideration.</p> <p>(c) Further, that the report be amended to explore the possible environmental and heat impacts of synthetic turf.</p>	Davis	Community Services
26-Jul-21	3356	Parramatta Aquatic & Leisure Centre (ALCP) Operating Model	That Council defer consideration of this matter for a period of two (2) weeks for the matter to be presented a special meeting of the Finance Committee.	Esber	Community Services

26-Jul-21	3341	Tree Removal at 52 Essex Street, Epping	<p>(a) That Council:</p> <p>i. acknowledges the advocacy of long time Epping resident Margaret McCartney who brought to the attention of Councillors and council officers the illegal removal of 22 trees and the carrying out of demolition and construction activities without tree protection structures in place on land at 52 Essex St, Epping,</p> <p>ii. welcomes the decisions in City of Parramatta Council v Grand Epping Pty Ltd [2020] NSWLEC 70 and the penalty imposed on the respondent,</p> <p>iii. welcomes the decisions in City of Parramatta Council v Sydney Trees Excavation and Demolition Pty Ltd [2021] NSWLEC 71 and the penalty imposed on the respondent,</p> <p>iv. allocates the \$155,000 received in fines towards planting public trees in streets within the East Epping Heritage Conservation Area that have not received trees in the recent street tree planting program as well as on any other suitable Council controlled land within the Epping Town Centre.</p> <p>(b) That the Council's efforts thus far to publicise the outcome of the NSW Land and Environment Court hearings be commended but that further publicity be conducted including, but not limited to, publication in the next edition of The Pulse, on the City of Parramatta website and on social media.</p> <p>(c) Further, that the Lord Mayor write to the Epping Civic Trust advising of the outcome of this motion.</p>	Davis	Corporate Services
26-Jul-21	3331	Adoption of the Arthur Phillip Park Masterplan	<p>(a) That Council adopts the Arthur Phillip Park Masterplan as amended (Attachment 1 - Final Arthur Phillip Park Masterplan 2021) in response to submissions received during the June 2021 public exhibition period.</p> <p>(b) That copies of the adopted Arthur Phillip Park Masterplan 2021 be made available to the public at the City of Parramatta Library, the Constitution Hill Branch Library and on Council's website.</p> <p>(c) Further, that all those who provided submissions during the public exhibition period be advised of Council's decision and thanked for their contribution to the development of the Masterplan.</p>	Pandey	Property & place
26-Jul-21	3332	Adoption of the Binalong Park Masterplan	<p>(a) That Council adopts the Binalong Park Masterplan as amended (Attachment 1 - Final Binalong Park Masterplan 2021) in response to submissions received during the June 2021 public exhibition period.</p> <p>(b) That copies of the adopted Binalong Park Masterplan 2021 be made available to the public at the City of Parramatta Library, the Constitution Hill Branch Library and on Council's website.</p> <p>(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.</p> <p>(d) That a tree survey and additional site and spatial investigations be undertaken to inform the development of the detailed draft concept design.</p> <p>(e) Further, that once sufficient s.7.11 funding for the park upgrade is collected, Council conducts additional public consultation regarding the draft concept design and publishes the tree survey, and site and spatial investigation findings as part of this public consultation.</p>	Bradley	Property & place
26-Jul-21	3325	Binalong Masterplan	That the petition be received and a copy of the petition be circulated to all Councillors.	Pandey	Property & Place
26-Jul-21	3327	Chief Executive Officer Delegations associated with the 2021 Local Government Elections	That Council defer consideration of this matter to a Council Meeting in October 2021, noting the postponement of the Local Government Elections to 4 December 2021.	Tyrrell	Corporate Services
26-Jul-21	3339	Gateway Request: Planning Proposal for land at 24 and 26 to 30 Parkes Street, Harris Park	<p>(a) That Council endorse for the purposes of seeking a Gateway Determination under the Environmental Planning and Assessment Act 1979 from the Department of Planning, Industry and Environment (DPIE), a Planning Proposal for land at 24 Parkes Street, 26 – 30 Parkes Street and 114 – 116 Harris Street, Harris Park which seeks an exemption from the FSR sliding scale requirements of Parramatta Local Environmental Plan 2011 in relation to the subject sites.</p> <p>(b) That the Planning Proposal at Attachment 1 be forwarded to the DPIE to request the issuing of a Gateway Determination, after being amended as follows:</p> <p>i. Remove references pertaining to an exemption from the site size requirements for High Performing Buildings.</p> <p>ii. Reformat and re-edit to reflect Council's assessment into Council's Planning Proposal template.</p> <p>(c) That a draft site-specific Development Control Plan (DCP) for the subject sites be prepared and reported back to Council prior to its public exhibition. The draft DCP should address, at a minimum:</p> <p>i. Built form and massing;</p> <p>ii. Building setbacks;</p> <p>iii. Flooding;</p> <p>iv. Traffic and parking issues; and</p> <p>v. Road widening.</p> <p>(d) That the Planning Proposal and DCP are concurrently exhibited.</p> <p>(e) 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>(f) That Council write to DPIE to advise that Council no longer supports the progression of the existing site-specific Planning Proposal for 114-118 Harris Street (which has already received a Gateway determination).</p> <p>(g) 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 Planning Proposal and/or DCP processes.</p> <p>(h) Further, that Council note that the Parramatta Local Planning Panel's advice to Council (Attachment 2) is consistent with the recommendations of this report.</p>	Tyrrell	City Planning & Design
26-Jul-21	3348	Tender 30/2020 Sturt Park, Telopea – Major Landscape Upgrade	<p>(a) That Council approve appointment of the preferred proponent for the landscape, civil and building works proposed for Sturt Park, Sturt Street, Telopea for the contract sum as outlined in paragraph 10 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
26-Jul-21	3349	Tender 17/2021 Peggy Womersley Reserve, Felton Road, Carlingford - Sporting Pavilion Upgrade	<p>(a) That Council approve the appointment of the preferred proponent for the construction of a new sporting pavilion at Peggy Womersley Reserve, Felton Road, Carlingford for the contract sum as outlined in paragraph 14 of this report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Tyrrell	City Assets & Operations

26-Jul-21	3350	Tender 20/2021 Hunts Creek Bridge Construction - North Rocks Road, North Parramatta	(a) That Council be advised no tender submissions were received for Tender 20/2021 Hunts Creek Bridge Design & Construction at North Rocks Road, North Parramatta. (b) Further, that in accordance with The Local Government (General) Regulation 2005 – Regulation 178, fresh tenders are not called and that Council approve: a. entering into negotiation for separate procurements for the design via pre-approved panels of suitably qualified consultants; and b. then a public tender for the construction of the new bridge as detailed in paragraphs 11 and 12 of this report.	Tyrrell	City Assets & Operations
26-Jul-21	3351	Tender 22/2021 Good & Bridge Street, Granville - Streetscape Upgrade - Good Street between Parramatta Road and Bridge Street & Bridge Street between Rowells Street and Bold Street	(a) That Council approve appointment of the preferred proponent for the Good and Bridge Streets Granville Streetscape Upgrade for the contract sum as outlined in paragraph 12 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
26-Jul-21	3340	Public exhibition – Draft Parramatta CBD Local Infrastructure Contributions Plan 2021	(a) That Council approve the "Draft Parramatta CBD Local Infrastructure Contributions Plan 2021" (Draft Plan) at Attachment 1 for the purposes of public exhibition for a minimum period of 42 days. (b) That a report on the outcomes of the public exhibition be provided to Council prior to finalisation of the Draft Plan. (c) Further, 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.	Esber	City Planning & Design
26-Jul-21	3333	Adoption of Granville Square Masterplan	(a) That Council adopts the Granville Square Masterplan as amended (Attachment 1 - Final Granville Square Masterplan) in response to submissions received during the June 2021 public exhibition. (b) That Council adopts the Granville Place Plan as amended (Attachment 2 – Final Granville Place Plan) in response to submissions received during the May 2021 public exhibition. (c) That copies of the adopted Granville Square Masterplan and the Granville Place Plan be made available at the City of Parramatta Library and on Council's website. (d) Further, that all those who provided submissions during the public exhibition be advised of Council's decision and thanked for their contribution to the development of the Masterplan.	Wilson	Property & place
26-Jul-21	3320	Confirmation of Minutes Council - 12/07/2021	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
09-Aug-21	3382	Condolence Motion: Ronald 'Ron' Wright OAM	(a) That Council acknowledge the passing of Ronald 'Ron' Wright OAM, offering our condolences to his family, friends and the Parramatta District Cricket Club. (b) That Council note a memorial service will be held by the Parramatta District Cricket Club following the lifting of COVID-19 restrictions. (c) That Council write to the Parramatta District Cricket Club offering our sincere condolences on Ron Wright's passing. (d) Further, that a minute's silence be observed by the Chamber as a gesture of respect on his passing and in recognition of his dedication and contributions to the Parramatta and Western Sydney community.	Dwyer	Chief Executive Office
09-Aug-21	3390	Works on Private Land - Bungaree Road Shops Better Neighborhood Project	That Council approve works to be carried out on private land at Bungaree Road Shops, Toongabbie, in accordance with the Concept Plan shown at Attachment 1 and that Council continue discussions with the landowner to provide access to all six (6) shops.	Garrard	Property & place
09-Aug-21	3405	Town Hall Redevelopment, 5PS Forecourt and Budget (Deferred Item)	(a) That Council not proceed with the "Activate Parramatta" proposal that was endorsed by the chamber at a Council Meeting on 11th May 2015. (b) That Council approve the design concept for the 7 Parramatta Square Project (7PS) at Attachment 1. (c) That Council approve a total budget of \$20M to deliver the current design concept for 7PS as detailed at paragraph 15 of this report. (d) That Council delegate authority to the Chief Executive Officer to lodge Development Applications and all related applications for the 7PS, consistent with the design provided at Attachment 1. (e) That Council approve the current concept for the 5 Parramatta Square forecourt, as at Attachment 2. (f) That Council approve the increase in the 5 Parramatta Square project budget by an additional \$5,900,000 to supplement project contingency as detailed at paragraph 24 of this report. (g) Further, that Council delegate authority to the Chief Executive Officer to negotiate, execute contracts and sign all necessary documentation required for the design and construction for the 5 & 7 Parramatta Square Project to maximum value of \$156m allocated from the Property Reserve as detailed at paragraph 33 of this report.	Esber	Property & place
09-Aug-21	3391	Phillip Street Smart Street Stage 2 Works (Deferred Item)	a) That Council approve the Phillip Street Smart Street - Stage 2 detailed concept plan at Attachment 1. (b) That Council approve the project budget of \$4,321,508 from the CBD Infrastructure Special Rate and Internal CBD Infrastructure Reserve and \$750,000 from 'Your High Street' grant funding (only applicable to this project) for a total project budget of \$5,071,508 as detailed in paragraph 9. (c) Further, that Council approve the accompanying project delivery plan for completion in December 2022 as outlined in Attachment 2.	Zaiter	Property & place
09-Aug-21	3392	Naming of 5 Parramatta Square Building (Deferred Item)	(a) That Council note the community feedback received on the public exhibition of the proposed names for the 5 Parramatta Square building. (b) That Council approve further investigation to identify a broader selection of naming options for the 5 Parramatta Square building. (c) Further, that Council approve: a. a consultant be appointed to coordinate further investigation identified in part (b); b. that the brief provided to the consultant be circulated to Councillors for feedback; c. that Councillors be provided an opportunity to meet with the consultant to provide feedback on naming options.	Issa	Property & place
09-Aug-21	3400	Legal Status Report as at 30 June 2021	That Council note the Legal Status Report as at 30 June 2021	Esber	Corporate Services
09-Aug-21	3395	Public Exhibition - Draft Planning Agreement for land at 1 Windsor Road, North Rocks	(a) That Council authorise the Chief Executive Officer to finalise the draft Planning Agreement in accordance with the Letter of Offer as provided in Attachment 1 and terms outlined in this report on behalf of Council, and place the draft Planning Agreement on public exhibition. (b) 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 Planning Agreement documentation that may arise during the drafting and exhibition process.	Esber	City Planning & Design
09-Aug-21	3402	Tender 18/2021 Parramatta Food Services - Meals on Wheels Service	That Council defer consideration of this matter to the next Council Meeting for further information.	Garrard	Community Services

09-Aug-21	3406	Parramatta Aquatic & Leisure Centre (ALCP) Operating Model (Deferred Item)	<p>(a) That Council approve Option A: An In-house service delivery model, as the ALCP operating model, noting the financial implications of the chosen model.</p> <p>(b) That Council approves the financial model and associated operating forecast to guide the long-term operation of the ALCP detailed in the Financial Implications section of this report.</p> <p>(c) That Council notes that that any delay to the operating model decision later than August 2021 has the potential to impact in a delay (of up to three months) to the opening of the ALCP if direction is not obtained by this time.</p> <p>(d) Further, that Delegation is given to the CEO to initiate procurement approval / recruitment processes based on the operating model and financial model approval.</p>	Garrard	Community Services
09-Aug-21	3385	Council Meeting Schedule for September - December 2021	<p>(a) That Council adopt the revised schedule of Ordinary Council Meeting dates from September through to December 2021 as follows:</p> <p>Date Notes Monday, 13 September New</p> <p>Monday, 27 September New</p> <p>Monday, 11 October Existing</p> <p>Monday, 25 October Existing</p> <p>Monday, 8 November Existing</p> <p>Monday, 22 November Existing</p> <p>Monday, 6 December Cancel</p> <p>Monday, 13 December Cancel</p> <p>(b) That, in the event that stay at home orders are lifted and in person face to face meetings can resume, the above Council Meetings be held at St Patrick's Cathedral, 1 Marist</p>	Tyrrell	Corporate Services
09-Aug-21	3393	Minutes of the Heritage Advisory Committee Meeting held on 17 June 2021	<p>(a) That Council receive and note the minutes of the Heritage Advisory Committee meeting of 17 June 2021.</p> <p>(b) That Council acknowledges the Advisory Committee's support for Ann Warr Heritage Consulting and Geoffrey Britton's recommendation to proceed with Option 2 East of Wharf for relocating the Subiaco Columns to Eric Primrose Reserve, as the most viable options or installation.</p> <p>(c) Further, that Council note in point 14 of the report Committee should be replaced with report back to Council.</p>	Davis	City Planning & Design
09-Aug-21	3401	Tender 15/2021 Parramatta Road at Marsh Street, Clyde - Traffic Control Signal Upgrade	<p>(a) That Council approve the appointment of the preferred proponent for the upgrade of the traffic control signals and associated works on Parramatta Road at Marsh Street, Clyde for the contract sum as outlined in paragraph 11 of this report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) That Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p> <p>(d) Further, that Council approve a budget of \$881,674 for the financial year of 2021/22 to be adjusted during the Q1 Quarterly Budget Review.</p>	Esber	City Assets & Operations
09-Aug-21	3404	Tender 25/2021 Alfred Street at Alice Street Harris Park – Construction of a Raised Pedestrian Crossing and Associated Work	<p>(a) That Council approve the appointment of the preferred proponent for the construction of a raised pedestrian crossing and associated works in Alfred Street, Harris Park, south of Alice Street, for the contract sum as outlined in paragraph 12 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
09-Aug-21	3384	Major Projects Advisory Committee (MPAC) Annual Report	That the Major Projects Advisory Committee (MPAC) Annual Report 2020/21 at Attachment 1 be received and noted.	Tyrrell	Corporate Services
09-Aug-21	3394	Minutes of the 5/7 Parramatta Square Advisory Group Meeting held on 17 June 2021	That Council receive and note the minutes of the 5/7 Parramatta Square Advisory Group meeting held on 17 June 2021.	Issa	Corporate Services
09-Aug-21	3403	Tender 19/2021 Provision of Internal Audit Services	<p>(a) That Council approve the appointment of the preferred proponent for the provision of internal audit services for the fixed contract sum as outlined in paragraph 16 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>	Esber	Corporate Services
09-Aug-21	3389	Response to Notice of Motion - Celebration of International Day of People with Disability	<p>(a) That Council endorse the following activities to acknowledge the International Day of People with Disability (IDPWD) on 3 December 2021:</p> <ol style="list-style-type: none"> 1. Develop a social media campaign, with the Access Advisory Committee, coinciding with IDPWD 2021 to raise awareness of the Committee, its role in Council, and draw attention to the achievements of the Committee in contributing to more inclusive services and facilities in Parramatta, and that calls for other members of the community with disability to contribute their stories of achievement to the campaign. 2. Deliver a Discovering Parramatta Week through the Heritage Centre to coincide with IDPWD 2021, to raise awareness of accessible activities offered by the Heritage Centre and increase participation in programs. 3. Deliver an Inclusion at Parramatta month (December) of Library based activities and opportunities to raise awareness and participation in inclusive programs of the Library, including education opportunities to increase knowledge of NDIS and facilitate links to relevant support services. 4. Implement a Celebrating Inclusion at Riverside campaign to coincide with IDPWD 2021 to promote Riverside's year-round accessible and inclusive services. Explore the delivery of a Concert and Panel Discussion event as a focal point for this campaign. 5. Council makes a public statement in support of people with disability and the need to address key challenges faced at this time with: <p>"The City of Parramatta Council calls upon services and all the community to keep the needs and interests of people with disabilities at the centre of each person's support and participation, as everyone is an individual, with individual needs, challenges and goals. There is no single experience of disability."</p>	Pandey	Community Services

09-Aug-21	3386	Minutes of the Aboriginal and Torres Strait Islander Advisory Committee	(a) That Council note the minutes of the Aboriginal and Torres Strait Islander Advisory Committee Meetings held on 27 April and 25 May 2021. (b) That Council delegate authority to the Chairperson of the Aboriginal and Torres Strait Islander Advisory Committee to make representation by sending a letter to the Museum of Art and Applied Sciences conveying the Committee's resolution in support of the rights of the traditional custodians of the Parramatta area, the Dharug people, to have a voice in whatever happens on the Willow Grove land and the area around it. (c) That Council note the Committee's endorsement of the renaming of the 'Sorry Day Garden' in Lake Parramatta to the 'Marcia Donovan Sorry Day Garden'. (d) Further, that Council note the Committee's resolution to congratulate and commend the Council and its officers on its achievements in Reconciliation over the past term of Council.	Tyrrell	Community Services
09-Aug-21	3388	Aboriginal Deaths in Custody: Report of the Aboriginal and Torres Strait Islander Advisory Committee	That Council receive and note the report.	Issa	Community Services
23-Aug-21	3423	Minutes of the Smart City Advisory Committee Meeting held on 29 June 2021	(a) That Council note the minutes of the Smart City Advisory Committee meeting held on 29 June 2021 (provided at Attachment 1). (b) That the Terms of Reference be returned to the next scheduled Smart City Advisory Committee meeting to be reviewed and include a definition of "smart city". (c) Further, that Council note the proposed Innovation Governance Model.	Issa	City Strategy
23-Aug-21	3413	Investment Report for July 2021	That Council receive the Investment Report for July 2021.	Esber	Corporate Services
23-Aug-21	3414	Response to Notice of Motion - Newington Anglican Church	(a) That Council note the location options that have been canvassed for the temporary use of Newington Anglican Church to serve the Wentworth Point community. (b) Further, that this information be provided to Newington Anglican Church with an offer to assist in conversations between the Church and Wentworth Point Public School to secure a temporary solution while the Church takes care of its permanent accommodation needs.	Esber	Community Services
23-Aug-21	3426	Tender 18/2021 Parramatta Food Services - Meals on Wheels Service (Deferred Item)	(a) That Council approve the appointment of the preferred proponent for the supply of Pre-Packaged Meal Services (Meals on Wheels) for the cost outlined in paragraph 9 of this report. (b) Further, that Council delegate authority to Chief Executive Officer to finalise and execute all necessary documents.	Esber	Community Services
23-Aug-21	3419	Changes to Bus Route 513 servicing the areas of Dundas Valley, Telopea and Carlingford.	That Council urgently write to the State Member for Parramatta, Geoff Lee MP: 1. advising that the temporary reduction of Route 513 bus services to a Saturday timetable, due to COVID, has resulted in the complete removal of this route 7 days a week; 2. advocating fo	Davis	City Planning & Design
23-Aug-21	3427	Lake Parramatta Cafe - Future Use and Licence Options	(a) That Council approve the Lake Parramatta Café tenancy be placed on the Open Market by way of Calls To Offer (CTO) as per Paragraph 12 of this report. (b) Further, that Council delegate authority to the Chief Executive Officer to sign all necessary documentation in respect to the Kiosk Licence.	Esber	Property & place
23-Aug-21	3428	Shop 7/4-14 Hunter Street, Parramatta - PARI - Request For Reduction in Rent	(a) That Council resolve the recommendation of paragraph 24 based on the terms and conditions outlined in this report, and that the matter be returned to the Chamber for future consideration prior to the expiry of lease waivers as part of Council's COVID Relief Package, or by 26 September 2021, whichever comes first. (b) Further, that Council delegate authority to the Chief Executive Officer to sign all documents in connection with this matter.	Issa	Property & place
23-Aug-21	3422	Update on Central City Alliance Program	(a) That Council receive the following report and note progress relating to the Central City Alliance Program which includes the EducateAT and Parramatta Square Alliances to coordinate and manage collaborative projects with mutual benefits. (b) Further, that Council note the proposed establishment of the ActivateAT Alliance.	Esber	City Strategy
23-Aug-21	3421	Public Exhibition of Draft Carter Street Bridges and Cycleway	(a) That Council approve the attached draft Carter Street Bridges and Cycleway plans at Attachment 1 and Attachment 2 for the purposes of exhibition. (b) That the draft plans be placed on exhibition for a minimum period of 28 days. (c) That the outcomes of public exhibition be reported to the Parramatta Traffic Committee, and in turn to Council. (d) Further, that the future conversion of the Pippita Line to a regional walking and cycling connection by others is supported.	Esber	City Strategy
23-Aug-21	3411	Proposal to Upgrade Existing Children's Crossing in Kenworthy Street, Dundas into a Raised Pedestrian Crossing	That the petition be received and a copy of the petition be circulated to all Councillors.	Esber	Corporate Services
23-Aug-21	3415	Minutes of the Parramatta Traffic Committee Meeting held on 21 July 2021	(a) That Council note the minutes of the Parramatta Traffic Committee meeting held on 21 July 2021, as provided at Attachment 1, and that the minutes be amended to reflect Councillor Davis as the representative for Auburn. (b) That Council approve the recommendations of the Parramatta Traffic Committee meeting held on 21 July 2021 provided at Attachment 1 and in this report, noting the following financial implications for each item. i. ITEM 2107 A1 PROPOSED CAR SHARE PARKING SPACES IN PARRAMATTA, NORTH PARRAMATTA, EPPING AND WESTMEAD According to 2021/22 Fees and Charges schedule, a total application fee of \$3,271.28 (\$408.91/space) is to be paid by the applicant for the installation of 8 dedicated car share parking spaces in the Parramatta LGA. Thereafter, an annual renewal application fee of \$1,310.16 (@\$163.77/space) would apply to keep these dedicated car share parking spaces. This annual fee may increase subject to Council's fees and charges. ii. ITEM 2107 A2 NORTH ROCKS ROAD AT SPEERS ROAD – PROPOSED ROUNDABOUT The proposed roundabout and associated works are to be constructed by the developer of 49-51 North Rocks Road and 2 Speers Road, North Rocks at no cost to Council. Therefore, this proposal will have no direct financial impact on Council's budget.	Tyrrell	City Planning & Design

23-Aug-21	3416	Minutes of the Traffic Engineering Advisory Group Meeting held on 21 July 2021	<p>(a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 21 July 2021, provided at Attachment 1, and that the minutes be amended to reflect Councillor Davis as the representative for Auburn.</p> <p>(b) Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 21 July 2021 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2107 B1 STATHAM AVENUE NORTH OF MECKIFF AVENUE, NORTH ROCKS – PROPOSED PEDESTRIAN REFUGE ISLAND</p> <p>This report identifies that a pedestrian refuge island is the preferred pedestrian treatment in Statham Avenue north of Meckiff Avenue, North Rocks to improve pedestrian safety at this location. This project will be considered for future funding.</p> <p>ii. ITEM 2107 B2 DRAFT GUIDELINES FOR ELECTRIC VEHICLE CHARGING INFRASTRUCTURE ON COUNCIL LAND</p> <p>At this stage, it is only proposed to undertake community consultation for this proposal and therefore, the cost would be covered under existing budgets.</p> <p>iii. ITEM 2107 B3 PROJECTS RECENTLY COMPLETED, PROJECTS CURRENTLY FUNDED, AND PROJECTS LISTS FOR CONSIDERATION OF FUTURE FUNDING</p> <p>There is no financial implication to Council as a result of this recommendation.</p> <p>iv. ITEM 2107 B4 OUTSTANDING WORKS INSTRUCTIONS</p> <p>Transport for NSW Block Grant funds for 2020/21 and 2021/22 have been used for these works.</p>	Tyrrell	City Planning & Design
23-Aug-21	3409	Confirmation of Minutes Council - 9/08/2021	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services