

Council Meeting Date	Resolution Number	Subject	Resolution	Mover	Seconder	Directorate
10-Jan-22	3622	Election of the Lord Mayor	<p>(a) That in accordance with Schedule 7 of the Local Government (General) Regulation 2005, the Chief Executive Officer, as the Returning Officer, conduct the Election of the Lord Mayor.</p> <p>(b) That in the event that there be more than one (1) nomination, Council determine the method of voting, as outlined in paragraph 7 of this report, as Open Voting.</p> <p>(c) That the Office of Local Government and Local Government NSW be advised of the result of the election.</p> <p>(d) Further, that Local Members, surrounding Councils and other key stakeholders be informed of the result of the election.</p>	Esber	Humphries	Chief Executive Office
10-Jan-22	3623	Election of the Deputy Lord Mayor	<p>(a) That in accordance with Schedule 7 of the Local Government (General) Regulation 2005, the Chief Executive Officer, as the Returning Officer, conduct the Election of the Deputy Lord Mayor.</p> <p>(b) That in the event that there be more than one (1) nomination, Council determine the method of voting, as outlined in paragraph 5 of this report, as Open Voting.</p> <p>(c) That the Office of Local Government and Local Government NSW be informed of the result of the election.</p> <p>(d) Further, that Local Members, surrounding Councils and other key stakeholders be informed of the result of the election.</p>	Esber	Bradley	Chief Executive Office
10-Jan-22	3624	Filling Casual Vacancies in Civic Office	<p>(a) That the City of Parramatta Council, pursuant to Section 291A of the Local Government Act 1993 (the Act), declares that casual vacancies occurring in the office of a Councillor within 18 months after the last ordinary election of Councillors for the Council on 4 December 2021 are to be filled by a countback of votes cast at that election for the office in accordance with Section 291A of the Act.</p> <p>(b) That Council delegate authority to the Chief Executive Officer to negotiate, finalise and execute all documents and agreements with the NSW Electoral Commission in connection with this matter.</p> <p>(c) Further, that the Chief Executive Officer notify the NSW Electoral Commission of the Council's decision within seven (7) days of the decision.</p>	Esber	Garrard	Corporate Services
07-Feb-22	3628	Condolence Motion: Arnima Hayat	<p>(a) That Council acknowledge the passing of Arnima Hayat and observe a minute's silence in respect of her passing, and in recognition of all those who have lost their lives due to domestic and family violence.</p> <p>(b) Further, that Council note the Parramatta Cumberland Family and Domestic Violence Prevention Committee is hosting a community candlelight vigil in memory of Arnima on Thursday, 10 February 2022.</p>	Davis	Pandey	Chief Executive Office

07-Feb-22	3629	Condolence Motion: Peggy McGovern	<p>(a) That Council acknowledge the passing of Peggy McGovern, long time member of and teacher at the City of Parramatta Art Society.</p> <p>(b) Further, that the Chamber hold a minute's silence as a gesture of respect on Mrs McGovern's passing and in recognition of her contributions to the Parramatta community.</p>	Davis	Green	Chief Executive Office
07-Feb-22	3630	Condolence Motion: Most Reverend Bishop Joseph Hitti	<p>(a) That Council note the passing of the Most Reverend Bishop Joseph Hitti, Maronite Bishop Emeritus of Australia, on 3 February 2022.</p> <p>(b) That Council write to Our Lady of Lebanon Co-Cathedral and Bishop Antoine-Charbel Tarabay OLM to pass on our condolences.</p> <p>(c) That Council note a mass in his memory will be held on Thursday 10 February 2022 at 6pm at Our Lady of Lebanon Co-Cathedral, Harris Park.</p> <p>(d) Further, that Council observes a minute's silence in respect of his passing.</p>	Davis	Esber	Chief Executive Office
07-Feb-22	3631	2022 Australia Day Honours	<p>(a) That Council congratulate the following recipients of the Order of Australia's 2022 Australia Day Honours for their contributions to the Parramatta community, being:</p> <p>a. Member (AM) in the General Division</p> <p>i. Ms Sally Ruston AM</p> <p>ii. The Very Reverend Father Peter Gregory Williams AM</p> <p>b. Medal (OAM) in the General Division</p> <p>i. Clinical Professor Catherine Birman OAM</p> <p>ii. Miss Patricia D'Apice OAM</p> <p>iii. Mr Greg Davies OAM</p> <p>iv. Dr Peter Ellis OAM</p> <p>v. Professor Elizabeth McCusker OAM</p> <p>vi. Dr Rosalie Pockett OAM</p> <p>vii. The late Mr Brian Powyer OAM</p> <p>c. Public Service Medal (PSM) – COVID-19 Honour Roll</p> <p>i. Professor Dominic Dwyer, Director of the ICPMR Centre for Infectious Diseases at Westmead Hospital.</p> <p>(b) Further, that Council congratulate Dr Daniel Nour, founder of Street Side Medics, who was recognised as Australia's Young Australian of the Year in the 2022 Australian of the Year Awards.</p>	Davis	Pandey	Chief Executive Office

07-Feb-22	3632	2021 Higher School Certificate Results	<p>a) That Council note the success of local schools in the 2021 NSW Higher School Certificate (HSC), with the following City of Parramatta schools recognised in the top 150 schools Honour Roll:</p> <p>a. James Ruse Agricultural High School (1)  b. Tara Anglican School for Girls (34)  c. The King's School (51)  d. Parramatta Marist High School (53)  e. Arden Anglican School (71)  f. Our Lady of Mercy Parramatta (99)  g. Cumberland High School (110)  h. Maronite College of the Holy Family – Parramatta (112)  i. St Patrick's Marist College (129)  j. Carlingford High School (133)  k. Redeemer Baptist School (136).</p> <p>(b) That Council note the following local students achieved first place in an HSC course, and achieved a result in the highest band (Band 6 or Band E4):</p> <p>a. Oscar Dong, James Ruse Agricultural High School, in Agriculture  b. Piper Stenz, Arden Anglican School, in Industrial Technology  c. Kevin Wang, The King's School, in Mathematics Advanced  d. Faeza Karimi, Secondary College of Languages Arthur Phillip Campus, in Persian Continuers.</p> <p>(c) Further, that Council write to these local schools to congratulate them on their success, and to recognise the resilience of their students and teachers as they undertook Years 11 and 12 and the HSC exams in the midst of the COVID-19 pandemic.</p>	Davis	Bradley	Chief Executive Office
07-Feb-22	3633	Congratulations Felicity Castagna	<p>(a) That Council congratulates local author Felicity Castagna for winning the 2022 Victorian Premier's Literary Award for Writing for Young Adults for her novel Girls in Boys' Cars.</p> <p>(b) Further, that Council write to Felicity Castagna congratulating her on this achievement.</p>	Davis	Prociv	Chief Executive Office
07-Feb-22	3639	Investment Report for November 2021	That Council receive the Investment Report for November 2021.	Pandey	Esber	Corporate Services
07-Feb-22	3640	Minutes of Audit Risk and Improvement Committee Meeting held on 26 August 2021 and 30 September 2021	That Council notes the minutes of the Audit Risk and Improvement Committee meetings as provided at Attachment 1 and Attachment 2.	Garrard	Pandey	Corporate Services
07-Feb-22	3641	Minutes of the Access Advisory Committee Minutes held on 19 October	That Council note the minutes of the Access Advisory Committee meeting held on 19 October 2021 (Attachment 1).	Bradley	Noack	Community Services

21-Feb-22	3674	Submission on the NSW Government's 'A new approach to rezonings' Discussion Paper	<p>a) That Council approve the submission (Attachment 1) which supports the overall intent of the reform contained in the Discussion Paper 'A new approach to rezonings', in particular, to provide an increasingly transparent and efficient planning system that ensures decisions about potential land-use changes are consistent with strategic planning policy, however objects to the following details of the proposed reform:</p> <ul style="list-style-type: none"> <li>i. Appeals processes: strong objections are raised to the proposed appeals mechanism as it will remove the policy decision making power of councils.</li> <li>ii. Fees and resources: the proposed fee structure is too rigid (based on categories) and Councils should instead be able to set fees. The risk of mandatory fee refunds (such as planning guarantees) will severely limit Council resources whilst affecting the quality of planning decisions due to rushed assessments.</li> <li>iii. Process risks: several risks to Council's assessment of planning proposals are prevalent. These include imposing minimal timeframes to review the quality of planning proposals (and supporting documentation) prior to their exhibition, as well as a lack of power for Council to reject a planning proposal once lodged (without generating appeal rights from the applicant).</li> </ul> <p>(b) That the submission be forwarded to the Department of Planning and Environment (DPE) by close of the exhibition period (28 February 2022).</p> <p>(c) Further, that Council authorise the Chief Executive Officer to strengthen the executive summary to ensure the severity of the concerns within the submission are properly highlighted and to make any amendments of a non-policy and administrative nature that may arise during finalisation of the submission prior to it being forwarded to the DPE.</p>	Pandey	Darley	City Planning & Design
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07-Feb-22	3643	Chief Executive Officer Delegations	<p>a) That pursuant to Section 377 of the Local Government Act 1993, Council delegate to Brett Newman the functions of the General Manager (the Chief Executive Officer) to exercise Council's powers, functions, duties and authorities contained in legislation and the functions as specified in:</p> <ol style="list-style-type: none"> <li>1. The Local Government Act 1993, the Local Government (General) Regulation 2021 and any other relevant or related subordinate legislation; and</li> <li>2. Any other legislation, regulations or other subordinate legislation under which Council has powers, authorities, duties or functions.</li> </ol> <p>(b) That the delegation be subject to:</p> <ol style="list-style-type: none"> <li>1. Any limitation or restrains under the provisions of the Local Government Act 1993 and any other legislation, regulations or other subordinate legislation relevant to this delegation.</li> <li>2. Any direction, limitations or restrains under any resolution made by Council relating to the exercise of any delegated power, function, duty or authority;</li> <li>3. The General Manager (Chief Executive Officer) must exercise the delegated powers, functions, duties and authorities in accordance with and subject to: <ol style="list-style-type: none"> <li>A. The provisions of the Local Government Act 1993, the Local Government (General) Regulation 2021 and any other relevant or related subordinate legislation; and</li> <li>B. All and every policy adopted by resolution of the Council and current at the time of the exercise of the delegated powers, functions, duties and authorities.</li> </ol> </li> </ol> <p>(c) That Council delegate to the Chief Executive Officer the acceptance of tenders to a maximum value of \$500,000 (incl GST) per tender.</p> <p>(d) That regular reporting on decisions made under delegation be provided by way of quarterly briefing notes to Councillors, reporting on tenders determined under CEO delegation and include copies of the relevant tender reports.</p> <p><u>(e) That the delegations provided to Brett Newman at the Council Meeting dated 9 September</u></p>	Pandey	Garrard	Finance and Information
07-Feb-22	3644	Membership of the City of Parramatta Audit Risk and Improvement Committee	<p>(a) That Council thank outgoing members Mark McCoy and Donna Rygate for their commitment to the Committee over the last 2 terms of the Committee.</p> <p>(b) That Council approves Dr Col Gellatly AO to continue as independent external member on the Committee for a second term of three years commencing 1 March 2022.</p> <p>(c) That Council approve David Pendleton and Jessie Jo as the new independent external members to the Committee for a term of three years, commencing 1 March 2022.</p> <p>(d) That Council approves Dr Col Gellatly AO be appointed as Chair of the Committee commencing 1 March 2022.</p> <p>(d) Further, that Council appoint the following Councillor representatives to the Audit Risk and Improvement Committee for the current term of Council:</p> <ul style="list-style-type: none"> <li>- Deputy Lord Mayor Councillor Pandey</li> <li>- Councillor Garrard</li> <li>- Councillor Maclean (alternate)</li> <li>- Councillor Valjak (alternate).</li> </ul>	Esber	Noack	Corporate Services

07-Feb-22	3647	Local Government NSW Special Conference	<p>(a) That the following Councillors be nominated as Council's Voting Delegates for Motions at the Local Government NSW (LGNSW) Special Conference:</p> <ul style="list-style-type: none"> <li>- Councillor Davis, Lord Mayor</li> <li>- Councillor Bradley</li> <li>- Councillor Green</li> <li>- Councillor Maclean</li> <li>- Councillor Noack</li> <li>- Councillor Pandey, Deputy Lord Mayor</li> <li>- Councillor Prociv</li> <li>- Councillor Valjak.</li> </ul> <p>(b) That Councillors advise the Chief of Staff by COB Tuesday, 8 February 2022 of their interest in attending the Special Conference as a Voting Delegate.</p> <p>(c) Further, that Council note the following Motions have been submitted to LGNSW to consider for inclusion in the Special Conference Business Paper, included for reference in Attachment 1:</p> <ol style="list-style-type: none"> <li>1. Prevention of Aboriginal Deaths in Custody</li> <li>2. Ban Property Developers from running for Council.</li> </ol>	Esber	Prociv	Chief Executive Office
07-Feb-22	3648	12 Grand Avenue Boundary Adjustment (Deferred Item)	<p>(a) That Council approve in accordance with conditions set out in DA/671/2020:</p> <ol style="list-style-type: none"> <li>i. to transfer the land coloured green in Attachment 1 (A) to the applicant;</li> <li>ii. to acquire the land coloured green in Attachment 1 (B) as consideration of the above land transfer</li> </ol> <p>(b) That Council note the area and value of the land coloured green in Attachment 1 (A) is approximately equivalent to the area and value of the land coloured green in Attachment 1 (B).</p> <p>(c) That Council approve to classify the portion of land, coloured green on Attachment 1 (B), as operational upon transfer.</p> <p>(d) Further, that Council delegate authority to the Chief Executive Officer to sign all documentation, including but not limited to landowner's consent, in connection with this matter.</p>	Prociv	Noack	Property & Place
07-Feb-22	3649	Classification of Lot 5 DP1238944 as Operational Land (Deferred Item)	<p>(a) That Council in accordance with section 31(2) of the Local Government Act 1993, classify Lot 5 DP1238944 (Attachment 1) as 'Operational' land for the purposes outlined at paragraph 3 and 4 of the report.</p> <p>(b) That upon dedication of the proposed road, the balance of Lot 5 DP1238944, be classified as 'Community' land as outlined at paragraph 5 of the report.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to sign all documentation in connection with this matter.</p> <p>Note: A Notice of Motion of Rescission signed by Councillors Garrard, Wang and Siviero was lodged after the close of the meeting in relation to this matter.</p>	Prociv	Noack	Property & Place
07-Feb-22	3642	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.	Esber	Maclean	City Planning & Design

07-Feb-22	3653	CBD Lighting Project	<p>(a) That Council defer consideration of the CBD Lighting Project until the outcome of the grant application is known.</p> <p>(b) That a report providing an update on the CBD Revitalisation Program Grant be presented to the next Council Meeting.</p> <p>(c) Further, that Council continue to keep the lights on for the next two (2) weeks, within the Council budget.</p>	Pandey	Esber	City Engagement & Experience
07-Feb-22	3655	Events Budget	That Council defer consideration of this matter to a Councillor Workshop.	Pandey	Humphries	City Engagement & Experience
07-Feb-22	3652	Submissions to DPIE and IPART on the Development Contributions Reform	<p>a) That Council endorse the submissions to the Independent Regulatory and Regulatory Tribunal (IPART) and the Department of Planning Industry and Environment (DPIE) at Attachments 2 and 3 respectively, noting the following key points:</p> <p>i. The combined reforms may reduce development contributions in the City of Parramatta by up to \$626M, significantly impacting the ability of Council to fund necessary infrastructure to support NSW Government and Council agreed growth targets;</p> <p>ii. Council's request for the State Government to approve the draft Section 7.12 Parramatta CBD Contributions Plan, with the Parramatta CBD Planning Proposal, as co-dependent documents, to ensure that the contributions in that Plan can be collected and that Council is no worse-off under the reforms;</p> <p>iii. Council's position that Community facilities should not be excluded from the Essential Works List; and</p> <p>iv. Council's view that infrastructure benchmarks in the IPART report significantly underestimate actual market costs, and the report lacks comprehensive analysis of infrastructure upgrade costs in established urban areas with increasing density.</p> <p>(b) That Council undertake the following advocacy activities:</p> <p>i. Write to the Minister for Planning requesting a meeting to discuss Council's submission</p> <p>ii. Continue meetings between Executives of Council and the Department of Planning and Environment</p> <p>iii. Lord Mayor and Chief Executive Officer continue advocacy for the City of Parramatta and with other councils and LGNSW</p> <p>iv. Continue media campaign</p> <p>(c) Further, that Council be advised of the NSW Government's response to submissions made on the reforms.</p>	Pandey	Noack	City Planning & Design
07-Feb-22	3658	Tender 23/2021 Hygiene Services	<p>(a) That Council approve the appointment of Rentokil Initial Trading As Initial Hygiene for the costs as outlined in paragraph 12 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 a review be undertaken to ensure that Council's tender processes are being rated against Council's sustainability criteria and that a report come back to Council in three months.</p>	Humphries	Pandey	Finance and Information

07-Feb-22	3659	Horwood Place Compulsory Acquisition by Sydney Metro West	<p>(a) That Council approve the commencement of Class 3 proceedings in the Land and Environment Court objecting to the amount of compensation for the Horwood Place, determined by the Valuer General.</p> <p>(b) That Council approve the budget and allocation of up to \$1,630,000, from the Property Reserve, for the professional fees and expenses to run the Class 3 proceedings.</p> <p>(c) Further, that Council delegate to the Chief Executive Officer to negotiate and agree, in consultation with the Lord Mayor, the amount of compensation for the Horwood Place, within the parameters outlined in paragraph 14 of this report.</p>	Garrard	Pandey	Property & Place
07-Feb-22	3625	Confirmation of Minutes 22 Nov 2021	That the minutes be taken as read and be accepted as a true record of the Meeting.	Garrard	Pandey	Corporate Services
07-Feb-22	3626	Confirmation of Minutes Council - 10/01/2022	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Garrard	Corporate Services
07-Feb-22	3635	Councillors to make an inaugural speech at the meeting.	That Councillors be permitted to make an inaugural speech at the meeting.	Esber	Pandey	Corporate Services
07-Feb-22	3637	Volcano eruption in Tonga	<p>(a) That Council acknowledge the tragic events leading up to and on 15 January 2022 following a volcano explosion and subsequent tsunami resulting in the loss of life, injury and missing persons in the Tongan community.</p> <p>(b) That Council provide a donation in the amount of \$5,000 to the High Commission of the Kingdom of Tonga – Fakalikutonga Relief Fund, to be funded from the Councillor Support donations budget.</p> <p>(c) Further, that Council observe a minute's silence in memory of those who lost their lives in this tragic event.</p>	Siviero	Garrard	Chief Executive Office
07-Feb-22	3638	21 Bellevue St, North Parramatta	That the petition be received and copy of the petition be circulated to all Councillors.	Garrard	Esber	Corporate Services
07-Feb-22	3655	Traffic Lights at Bennelong Parkway - Hill Road Intersection	<p>(a) That Council recognise the importance of the urgent construction of traffic lights at the intersection of Bennelong Parkway and Hill Road at Wentworth Point. The growing traffic congestion and traffic accidents of extreme concern to the resident of Wentworth Point.</p> <p>(b) That Council calls for the urgent construction of the planned roundabout and street crossing at the corner of Hill Road and Burroway Road</p> <p>(c) Further, that a full report on the construction of these lights, and roundabout be presented to the 14 March Council Meeting, including costing and where the funds are coming from.</p>	Noack	Siviero	City Planning & Design



21-Feb-22	3672	Planning Proposal, draft Development Control Plan and draft Planning Agreement for 195 Church Street, 65-79 Macquarie Street, 38 and 45 Hunter Street, Parramatta (St John's Anglican Church)	<p>(a) That Council staff urgently write to the NSW Department of Planning and Environment (DPE) on 22 February 2022 seeking an extension of time of up to four to six weeks.</p> <p>(b) That Council defer consideration of this matter to an urgent Councillor Workshop to be held on 24 February 2022.</p> <p>(c) That following the Councillor Workshop, the Chief Executive Officer and relevant Council staff meet with the applicant to discuss the matter.</p> <p>(d) Further, that if the extension of time is not granted by the DPE, that Council hold an Extraordinary Council Meeting to consider this matter.</p>	Garrard	Siviero	City Planning & Design
07-Feb-22	3656	Acknowledgement of all Faith	<p>(a) That Council defer consideration of this matter for a period of eight (8) weeks until 11 April 2022.</p> <p>(b) Further, that a Councillor Workshop be held to discuss this matter.</p>	Pandey	Esber	Corporate Services
21-Feb-22	3664	Matter of Urgency	<p>That Council re-establish the Finance Committee with a meeting to be held within two (2) weeks, and the following Councillors be elected to the Committee:</p> <ul style="list-style-type: none"> <li>- Deputy Lord Mayor Councillor Pandey, Chairperson</li> <li>- Councillor Garrard</li> <li>- Councillor Maclean</li> <li>- Councillor Bradley</li> <li>- Councillor Wearne</li> <li>- Councillor Siviero (alternate)</li> <li>- Councillor Darley (alternate).</li> </ul>	Pandey	Garrard	Corporate Services
21-Feb-22	3665	International Women's Day 2022	<p>(a) That Council note International Women's Day 2022 is taking place on Tuesday, 8 March, and this year's global United Nations Women theme is "Break the Bias" acknowledging the aim for a world free of bias, stereotypes and discrimination. A world that is diverse, equitable and inclusive. A world where difference is valued and celebrated, and how collectively we can all #BreakTheBias.</p> <p>(b) That Council note that to celebrate International Women's Day in 2022, City of Parramatta Council is delivering a media and communications plan to raise awareness of the various Council activities happening within the community as part of International Women's Day.</p> <p>(c) That Council note on Wednesday 9 March 2022, Council will be hosting an International Women's Day pop-up at the Parramatta Farmer's Market, encouraging our community to attend the Farmer's Market, meeting the Lord Mayor and interested Councillors, and share via social media and comment cards how they are Breaking the Bias and sharing ideas about how we can all help to "Break the Bias".</p> <p>(d) Further, that Council investigate opportunities for an International Women's Day event to be delivered in March 2023 as part of the Major and Civic Events 2022/23 program, with Councillors to be consulted on the delivery and scope of this event, and report back to Council.</p>	Davis	Pandey	City Engagement & Experience

21-Feb-22	3666	Long Hai Day 2022	<p>(a) That Council note Long Hai Day is 28 February 2022, commemorating the actions in South Vietnam by forces of the 8th Battalion, Royal Australian Regiment (RAR), in 1970, and note that a memorial service is not taking place in 2022 due to COVID-19 considerations.</p> <p>(b) That Council note a request has been received from the 8th RAR Association to install a plaque in honour of Lieutenant Bernard Garland, who attended Epping Boys High School, who was killed in action during his tour of duty in South Vietnam on 22 April 1970, aged 23 years.</p> <p>(c) That Council note this plaque would complete the series of plaques at the Epping Cenotaph that honour those 8th Battalion members who made the ultimate sacrifice during their tour of South East Asia, including Sgt Alan William Ahearn, who also attended Epping Boys High School.</p> <p>(d) That Council approve this request, and provide assistance to the 8th RAR Association and Epping RSL sub-Branch on the installation and dedication of this plaque, proposed to take place as part of the Long Hai Day memorial service in 2023, including:</p> <ol style="list-style-type: none"> <li>a. Council approval of plaque and approval to fix to the Cenotaph</li> <li>b. Park Booking</li> <li>c. Event Risk Assessment</li> <li>d. Chairs at the event for guests (60 – 70)</li> <li>e. Wreaths of flowers for the Lord Mayor and Councillors who attend for laying at the service</li> <li>f. COVID Safe Plan (if required)</li> </ol> <p>(e) That Council allocate a budget of up to \$5,000 to undertake the above, and that these funds be allocated from the Civic Program &amp; Protocol 2022/23 operating budget.</p> <p>(f) Further, that Council write a letter to the family of the late Lieutenant Bernard Garland, and the Presidents of the 8th RAR Association, 101st Battery Association, 4th Field Regiment (Vietnam) Association and Epping RSL sub-Branch, confirming the installation of the plaque</p>	Davis	Wang	City Engagement & Experience
21-Feb-22	3667	Welcome West Phil	<p>(a) That Council note West Phil – western Sydney's exciting new philharmonic orchestra, was launched today at Riverside Theatres.</p> <p>(b) That Council writes to founders Kristian Winther and Max Holzner, and the Board of West Phil, welcoming West Phil to Parramatta and Western Sydney, congratulating them on their successful launch, and inviting them to meet with Council to discuss their aims and explore opportunities in Parramatta and Western Sydney.</p> <p>(c) Further, that Council writes to Kim Williams AM, welcoming him as the inaugural Patron, commending him on his support for West Phil, and his commitment to supporting the cultural development of Western Sydney communities.</p>	Davis	Noack	Chief Executive Office
21-Feb-22	3668	Lunar New Year 2022	<p>(a) That Council note the Lunar New Year Festival, also known as the Spring Festival, took place in 2022 from 1 to 15 February 2022.</p> <p>(b) Further, that Council note a series of activities were delivered by Council to recognise Lunar New Year in 2022, further detailed in the Minute background.</p>	Davis	Wang	Chief Executive Office

21-Feb-22	3669	Homelessness Street Count	<p>(a) That Council note City of Parramatta's annual Homelessness Street Count is taking place tonight, Monday, 21 February into the morning of Tuesday, 22 February 2022.</p> <p>(b) That Council note the aim of the count is to collect accurate data on the number of people sleeping rough or in emergency or crisis accommodation in the City of Parramatta local government area, and is a positive example of our community working collaboratively to support the extensive work that is undertaken to improve the wellbeing of vulnerable and disadvantaged communities.</p> <p>(c) That Council acknowledge and thank the staff conducting the count, and write to and thank the local organisations and volunteers who support the annual Homelessness Street Count, whose support is vital to Council, not-for-profit and intergovernmental agencies in supporting our vulnerable and disadvantaged communities.</p> <p>(d) Further, that a short report be provided to Council on the Homelessness Action Plan and responding to any findings from the homelessness count.</p>	Davis	Pandey	Community Services
07-Feb-22	3651	Post Exhibition - Planning Proposal for land at 64 Victoria Road, North Parramatta	<p>(a) That Council receives and notes the submissions made during the public exhibition of the Planning Proposal for 64 Victoria Road, North Parramatta.</p> <p>(b) That Council approve the Planning Proposal (at Attachment 2) for land at 64 Victoria Road, North Parramatta for finalisation that 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 100m<sup>2</sup>).</p> <p>(c) That Council authorise the Chief Executive Officer to exercise the plan-making delegations as granted by the Gateway Determination for this Planning Proposal.</p> <p>(d) That Council delegates 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> <p>(e) Further, that Council note the Local Planning Panel considered and endorsed the Planning Proposal at its meeting on 16 November 2021 and recommended that Council approve the planning proposal.</p>	Garrard	Esber	City Planning & Design
21-Feb-22	3670	1-7 Simpson Street Dundas Valley NSW 2117	That the petition be received and copy of the petition be circulated to all Councillors.	Esber	Garrard	City Planning & Design

21-Feb-22	3671	Minutes of Heritage Advisory Committee meetings held on 21 October 2021 and 25 November 2021	<p>(a) That Council receive and note the minutes of the Heritage Advisory Committee meetings of 21 October 2021 and 25 November 2021.</p> <p>(b) That Council approve the Heritage Grants recommendations, as included in Item 12 of Attachment 2, as follows:</p> <ol style="list-style-type: none"> <li>1. Make a grant of \$2,445 for 180 Windsor Road, Winston Hills</li> <li>2. Make a grant of \$3,300 for Madison Gardens, Carlingford</li> <li>3. Defer a decision on grant funding for 144 Good Street, Harris Park until the end of the financial year.</li> <li>4. Defer a decision on grant funding for 46 Grose Street, North Parramatta until the end of the financial year.</li> <li>5. Make a grant of \$3,300 for 50 Marsden Street, Parramatta</li> <li>6. Make a grant of \$1,493 for 7 Kent Street, Epping.</li> </ol> <p>(c) Further ,that Council thank everyone who has contributed towards the success of the Heritage Advisory Committee.</p>	Esber	Bradley	City Planning & Design
07-Feb-22	3650	Post Exhibition - Planning Proposal, Draft Site-Specific Development Control Plan, and Planning Agreement for land at 23-25 Windsor Road, Northmead	<p>(a) That Council receives and notes the submissions (summarised in Attachment 2) made during the public exhibition of the Planning Proposal, draft site-specific Development Control Plan (DCP) and draft Planning Agreement for 23-25 Windsor Road, Northmead.</p> <p>(b) That Council approve for finalisation the Planning Proposal for land at 23-25 Windsor Road, Northmead (provided at Attachment 3), which seeks to amend Parramatta (formerly The Hills) Local Environmental Plan (LEP) 2012 as follows:</p> <ol style="list-style-type: none"> <li>i) Amend the Maximum Floor Space Ratio (FSR) control that applies to the R4 High Density Residential zoned land from no FSR to 1.8:1.</li> <li>ii) Amend the Maximum Building Height (HOB) control that applies to the R4 High Density Residential zoned land from 16 metres (5 storeys) to 30 metres (9 storeys).</li> </ol> <p>(c) That Council approve the site-specific DCP at Attachment 5 for finalisation and insertion into The Hills Development Control Plan (DCP) 2012.</p> <p>(d) That Council delegate authority to the Chief Executive Officer to finalise the draft Planning Agreement at Attachment 4, and to sign the Planning Agreement on behalf of Council.</p> <p>(e) That Council authorise the Chief Executive Officer to exercise the plan-making delegations as granted by the Gateway Determination for this Planning Proposal once the Planning Agreement has been executed by Council.</p> <p>(f) 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 plan amendment process relating to the Planning Proposal, Development Control Plan and Planning Agreement during the relevant finalisation processes.</p> <p>(g) Further, that Council note the Local Planning Panel considered and endorsed the Planning Proposal, draft DCP and draft Planning Agreement at its meeting on 16 November 2021 and</p>	Garrard	Esber	City Planning & Design

21-Feb-22	3673	Planning Proposal, draft Development Control Plan and draft Planning Agreement for 135 George Street and 118 Harris Street, Parramatta (Albion Hotel site)	<p>The motion moved by Cr Garrard and seconded by Cr Siviero on being put was declared LOST.</p> <p>(a) That Council notes the submissions made during the public exhibition of the Planning Proposal, draft Development Control Plan (DCP) and draft Planning Agreement at 135 George Street and 118 Harris Street, Parramatta (Albion Hotel site). A summary of submissions is provided at Attachment 1.</p> <p>(b) That Council notes the Gateway alteration issued by the (then) Department of Planning, Industry and Environment (DPIE) on 28 October 2021 determining that the Planning Proposal should not proceed on the basis that the Parramatta CBD Planning Proposal is seen as a more efficient way of achieving the objectives of the site-specific Planning Proposal (refer to Attachment 2) therefore Council is not required to further consider the Planning Proposal.</p> <p>(c) That Council forward this report and copies of all submissions received during the exhibition period including community, State and Federal Government agency submissions to the Department of Planning and Environment (DPE) for its consideration consistent with the Gateway alteration issued on 28 October 2021.</p> <p>(d) That Council approve the site specific-DCP at Attachment 4 for finalisation and inclusion within Part 10 (Site Specific Controls) of the finalised Parramatta City Centre DCP, including the minor amendments at Attachment 5 in this report, following the finalisation of the Parramatta CBD Planning Proposal, and note the City Centre DCP will be considered by Council in the first quarter of 2022.</p> <p>(e) That Council approve the Planning Agreement at Attachment 6 and delegate authority to the Chief Executive Officer to finalise the Planning Agreement and to sign it on Council's behalf.</p> <p>(f) Further, that Council delegate authority to the Chief Executive Officer to make any minor, administrative and/or non-policy amendments to the site-specific Development Control Plan</p>	Garrard	Siviero	City Planning & Design
21-Feb-22	3675	Naming Proposal for Unnamed Epping Pedestrian Way (Deferred Item)	<p>That Council defer this matter for a period of three (3) to six (6) months and that consultation occurs with local and relevant First Nation's bodies and groups regarding an appropriate name for the presently unnamed thoroughfare between Forest Grove and Essex Street, with a view to adopting an Indigenous name; if no suitable names arise or the Lane Way is not deemed appropriate for such a name post consultation then the original recommendation, with any further public consultation if required, be brought back to Council.</p>	Maclean	Siviero	Property & Place
21-Feb-22	3676	Equal Employment Opportunities/Workforce Diversity	<p>a) That Council note:</p> <p>i) The diversity within the City of Parramatta and opportunities for employment.</p> <p>ii) The growth and development opportunities in the LGA.</p> <p>(b) Further, that a report be provided to Council by mid-August 2022:</p> <p>i) Current known workforce diversity profile of Council workforce against current diversity profile within the LGA.</p> <p>ii) Current Traineeship and Apprenticeship programs and potential future strategies within City of Parramatta.</p> <p>iii) Current internship participation and potential opportunities for expansion.</p> <p>iv) Opportunities for Traineeship and pathways for employment for people from Indigenous background as well as people with disability.</p> <p>v) Options for Local employment targets.</p> <p>vi) Options for embedding diversity targets in contracts that council issues.</p> <p>vii) Industry benchmark for Local Government areas in diversity profile of staff.</p> <p>viii) Employment assistance/opportunities for veterans.</p>	Pandey	Noack	People Culture & Workplace

21-Feb-22	3680	Legal Status Report as at 31 January	That Council note the Legal Status Report as at 31 January 2022	Pandey	Esber	Corporate Services
21-Feb-22	3681	Expression of Interest for Vacant Space at 6 Valentine Avenue, Parramatta (Valentine Avenue Substation)	<p>(a) That Council conduct an Expression of Interest (EOI) to seek a café or small bar tenant to operate the vacant space in Valentine Avenue Substation.</p> <p>(b) That Council proceed to offer the preferred applicant a Lease on the terms outlined in paragraph 24 of this report.</p> <p>(c) That a further report come to Council to approve a recommended tenant for the vacant space.</p> <p>(d) Further, that delegation is given to the Chief Executive Officer (CEO) to sign all documents associated with this matter.</p>	Esber	Valjak	Property & Place
21-Feb-22	3682	Re-determine Organisation Structure (Senior Staff Positions)	<p>(a) That Council determine the senior staff positions within the organisation structure, including the roles and reporting lines at Attachment 1 of this report, pursuant to s332(1) of the Local Government Act 1993.</p> <p>(b) That Council note the senior staff positions are the same as those previously determined by Council except for:</p> <ol style="list-style-type: none"> <li>1. The deletion of the role, Executive Director Corporate Services;</li> <li>2. The creation of the senior staff position, Chief Financial and Information Officer, who will report directly to the Chief Executive Officer (CEO);</li> <li>3. The creation of the senior staff position, Executive Director People Culture and Workplace Role, who will report directly to the CEO.</li> </ol> <p>(c) Further, that Council note the changes to the senior staff positions aim to improve clarity of roles and responsibilities for the relevant functions and will reduce full time staff (FTE) by two and reduce employment costs by an estimated \$200,000.</p>	Pandey	Darley	People Culture & Workplace
21-Feb-22	3661	Minutes of the Council Meeting held on 7 February 2022	That the minutes be taken as read and be accepted as a true record of the Meeting.	Garrard	Noack	Corporate Services

14-Mar-22	36885	February / March 2022 NSW Floods	<p>(a)That Council note the significant weather event occurring across eastern New South Wales and Queensland, resulting in impacts from flood and storm conditions in the City of Parramatta.</p> <p>(b)That Council note that these devastating floods have resulted in the known loss of 22 lives, 13 in Queensland and 9 in New South Wales, including the tragic loss of two lives in Wentworthville.</p> <p>(c)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>(d)That Council note that the City of Parramatta is one of 17 local government areas in NSW to have been declared a disaster area 22 February, with individuals and Councils eligible for flood assistance support through Service NSW.</p> <p>(e)That Council thanks the NSW State Emergency Services, NSW Police, emergency services personnel and other agencies who have responded to calls for help across the City.</p> <p>(f)That Council thanks the Council staff who have worked day and night throughout the severe weather and flooding experienced since 22 February to inspect sites, assist emergency services, provide resources and commence the clean-up, including Council's Local Emergency Management Officer.</p> <p>(g)That Council note Resilience NSW has established a Greater Sydney Region Recovery Committee, to lead the recovery efforts for the storm and flood impacted LGAs and communities, with City of Parramatta Council a member of this Committee.</p> <p>(h)That Council note the Office of Local Government has activated the Local Government Emergency Recovery Support Group to co-ordinate support activities between Council's across the state, with City of Parramatta a part of this.</p>	Davis	Bradley	Chief Executive Office
14-Mar-22	3686	War in Ukraine	<p>(a)That Council condemn the unprovoked war being waged against the people of Ukraine and their democratically elected government, and call on the Commonwealth Government to do whatever is possible to assist the people of Ukraine in this time of need.</p> <p>(b)That Council write to the Prime Minister, Federal Leader of the Opposition, the Minister for Immigration, Citizenship, Migrant Services and Multicultural Affairs, the Shadow Minister for Immigration and Citizenship and local Members of Parliament, calling on the Commonwealth Government to adopt a generous and timely approach to assisting Ukrainian citizens who may need asylum and sanctuary in Australia.</p> <p>(c)That Council note the City of Parramatta is a proud multicultural community and a Refugee Welcome Zone, and welcomes those who may seek refuge in Australia.</p> <p>(d)That Council write to the Embassy of Ukraine in Australia.</p> <p>(e)Further, that Council observe a minutes silence in the Chamber in respect of the innocent lives lost as a result of the war in Ukraine.</p>	Davis	Esber	Chief Executive Office
14-Mar-22	3687	Condolence Motion Peter Herlinger	<p>(a)That Council acknowledge the passing of former Holroyd Mayor, Peter Herlinger.</p> <p>(b)Further, that the Chamber hold a minute's silence as a gesture of respect on Mr Herlinger's passing and in recognition of his contributions to the local community.</p>	Davis	Pandey	Chief Executive Office

14-Mar-22	3688	Don't Leave Local Communities Behind - 2022 ALGA Federal Election Campaign	<p>(a)That Council supports the national funding priorities of the Australian Local Government Association (ALGA).</p> <p>(b)That Council agrees to support and participate in the Australian Local Government Association's advocacy for their endorsed national funding priorities by writing to the local Federal Member(s) of Parliament, all known election candidates in local Federal electorates and the President of the Australian Local Government Association to:</p> <p>a. express support for ALGA's funding priorities;</p> <p>b. identify priority local projects and programs that could be progressed with the additional financial assistance from the Federal Government being sought by ALGA; and</p> <p>c. seek funding commitments from the members, candidates and their parties for these identified local projects and programs.</p> <p>(c)Further, that Council note participation in this national advocacy campaign does not preclude City of Parramatta from advocating on additional local needs and issues, but will strengthen the national campaign and sector wide support for all 537 Australian Local Governments.</p>	Davis	Esber	Chief Executive Office
14-Mar-22	3693	Investment Report for December 2021	That Council receive and note the Investment Report for December 2021.	Pandey	Noack	Corporate Services
14-Mar-22	3694	Investment Report for January 2022	That Council receive and note the Investment Report for December 2021.	Pandey	Noack	Corporate Services
14-Mar-22	3696	Proposed traffic improvements on Hill Road, Wentworth Point	<p>(a)That a monthly update be provided to Ward Councillors regarding the status of the Federal Funding application under its Stimulus Program.</p> <p>(b)That should the outcomes of the Federal Funding be unsuccessful or not received by end of July 2022, that Council will endeavour to secure alternative funding for the traffic signal upgrade at Hill Road and Bennelong Parkway, to ensure these works are completed in the 2022/23 financial year.</p> <p>(c)That Council continue to contact the developer advising of Council's resolution calling for the urgent construction of the planned roundabout and street crossing at the corner of Hill Road and Burroway Road.</p> <p>(d)Further, that updates on both projects referred to in this report be provided to each meeting of the Parramatta Traffic Committee and included in the minutes reported to Council until the projects are complete</p>	Noack	Garrard	City Planning & Design



14-Mar-22	3697	Councillor Representation on Statutory Committees and External Bodies	<p>(a)That Council note the appointment of the following Councillors to the Audit Risk and Improvement Committee for the current term of Council:</p> <p>Audit Risk &amp; Improvement Committee Deputy Lord Mayor, Cr Pandey Cr Garrard Cr Maclean (alternate) Cr Valjak (alternate)</p> <p>(b)That Council approve the appointment of Councillors to the following statutory committees and external bodies for the current term of Council:</p> <p>CEO Performance Review Committee Lord Mayor, Cr Davis Deputy Lord Mayor Cr Pandey Cr Garrard Cr Valjak CivicRisk Mutual Cr Darley Floodplain Risk Management Advisory Committee Cr Bradley Cr Procriv NSW Public Libraries Association Cr Humphries Parramatta Community Fund Advisory Group Not required at this time Parramatta Legal and Justice Expansion Coalition Lord Mayor, Cr Davis Deputy Lord Mayor Cr Pandey OR Cr Wearne(alternate) Parramatta Light Rail Business Reference Group Lord Mayor, Cr Davis Deputy Lord Mayor, Cr Pandey Parramatta River Catchment Group Cr Procriv Cr Darley (alternate) Parramatta Traffic Committee Cr Noack (Chair)</p>	Esber	Garrard	Corporate Services
14-Mar-22	3698	Appointment of Community Representatives to the Parramatta Local Planning Panel	<p>(a)That Council approve and delegate authority to the Chief Executive Officer to appoint the individuals contained in Attachment 1 as community representatives to the Parramatta Local Planning Panel, subject to the satisfactory completion of probity checks, for the period 1 April 2022 until 29 February 2024.</p> <p>(b)Further, that Council endorse community panel members to be representatives for all wards.</p>	Esber	Valjak	City Planning & Design

14-Mar-22	3699	Minutes of the Parramatta Traffic Committee meeting held on 9 February 2022	<p>(a)That Council note the minutes of the Parramatta Traffic Committee meeting held on 9 February 2022, as provided at Attachment 1.</p> <p>(b)Further, that Council approve the recommendations of the Parramatta Traffic Committee meeting held on 9 February 2022 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>I.ITEM 2202 A1 JUNCTION ROAD, WINSTON HILLS – PROPOSED PEDESTRIAN REFUGE</p> <p>The two proposed pedestrian refuge islands in Junction Road west of Bellotti Avenue and east of Ixion Street are to be delivered by The Hills Shire Council in 2021/22, subject to the availability of funding from TfNSW. Accordingly, there will not be any direct impact on Council's budget from the construction.</p> <p>II.ITEM 2202 A2 AVENUE OF OCEANIA – PROPOSED COMBINED RAISED PEDESTRIAN AND CYCLISTS CROSSING</p> <p>The estimated cost for constructing a new combined raised pedestrian and cyclists crossing in Avenue of Oceania at Louise Sauvage Pathway, Newington is \$240,000. This project has received funding of \$18,000 from Council's Active Transport Program to undertake detailed design in 2021/22.</p> <p>There is currently no funding available for construction of this project. However, consideration will be given to fund construction of this project in 2022/23. Possible sources of funding could be through NSW Government's Active Transport Program or Council's Active Transport Program in 2022/23.</p> <p>III.ITEM 2202 A3 WARD STREET, EPPING – PROPOSED RAISED PEDESTRIAN CROSSING</p>	Maclean	Noack	City Planning & Design
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14-Mar-22	3700	Minutes of the Traffic Engineering Advisory Group meeting held on 9 February 2022	<p>(a)That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 9 February 2022, provided at Attachment 1.</p> <p>(b)Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 9 February 2022 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>I.ITEM 2110 B1 REVIEW OF PROPOSED TRAFFIC SIGNALS AT THE INTERSECTION OF CARLINGFORD ROAD AND HEPBURN AVENUE, EPPING</p> <p>This report provides a response to a local resident and Epping Civic Trust regarding the request to relocate the proposed traffic signals from Carlingford Road/Hepburn Avenue to Carlingford Road/Pennant Parade, Epping. Therefore, this matter has no financial impact upon Council's budget. This project has been included in the list of projects to be funded by Developer Contributions.</p> <p>II.ITEM 2202 B2 GIBSON ROAD AND MORTON STREET, PARRAMATTA – REQUEST FOR TRAFFIC CALMING</p> <p>This report does not recommend any changes in Morton Street and Gibson Road, Parramatta. Therefore, this matter has no financial impact upon Council's budget.</p> <p>III.ITEM 2202 B3 EAT STREET CAR PARK, PARRAMATTA CBD – REVIEW OF ACCESSIBLE PARKING</p> <p>This report recommends that further investigations be undertaken to increase the height clearances and number of accessible parking spaces in Eat Street Car Park. This report also provides an update on Westfield Parramatta's progress in providing accessible parking information on their website and Council's progress in preparing an information package on</p>	Maclean	Noack	City Planning & Design
14-Mar-22	3701	Sportsground Strategy and Action Plan	That Council defer consideration of this matter to a Councillor Workshop.	Pandey	Garrard	Community Services
14-Mar-22	3702	Dunlop Street Pedestrian and Cyclist Paths, Epping	<p>(a)That Council note the feedback from the community consultation documented at Attachment 1.</p> <p>(b)That Council approve the reduced scope of works to support walking and cycling to the new Epping South Public School, as set out below and at Attachment 2 for submission to the Parramatta Traffic Committee for consideration:</p> <ol style="list-style-type: none"> <li>1Install a shared path with separate footpath on the northern verge of Dunlop Street between Hermington Street and Neil Street, and the eastern verge of First Avenue between Dunlop Street and Grimes Lane, Epping.</li> <li>2Install a shared path on the northern verge of Dunlop Street between Neil Street and Ryde Street, and western verge of Ryde Street between Wyralla Avenue and Dunlop Street.</li> <li>3Install raised pedestrian and cyclist crossings of Neil Street and Park Street at Dunlop Street, and Dunlop Street at First Avenue, Epping.</li> <li>4Install a kerb buildout on the western side of Ryde Street at Wyralla Avenue, Epping.</li> </ol> <p>(c)That subject to approval by the Parramatta Traffic Committee, an application be made to external grant bodies to fund construction of the project.</p> <p>(d)Further, that all submission authors and petitioners be advised of Council's decision.</p>	Maclean	Wearne	City Planning & Design

14-Mar-22	3703	Submission on the draft Design and Place State Environmental Planning Policy	<p>That Council approve the draft submission (Attachment 1) on the draft Design and Place State Environmental Planning Policy (DP SEPP) and its accompanying policies, guides and supporting material, and forward it to the Department of Planning and Environment, noting that it includes the following key themes:</p> <p>a) Council's support for the intent of the draft DP SEPP, focused on elevating design quality, unifying design guidance documents in NSW, and better integration with the planning process.</p> <p>b) Council's concern for the mechanisms for implementation of the draft DP SEPP, its interpretation and practical application, particularly in higher density contexts such as the Parramatta City Centre.</p> <p>c) Council's support for the requirement for accredited design skills necessary to prepare and evaluate the design merit of planning proposals, future precincts, state significant and other development, to ensure appropriately qualified design professionals are part of the assessment of good design.</p> <p>d) The need for better alignment with the planning process including Planning proposal reforms, the timing of Design Review Panel (DRP) meetings in relation to development proposals and planning proposals, and the impacts of the DRP and Design Verification Requirements upon operational processes.</p> <p>e) The need for further clarification and refinement of the Urban Design Guide to ensure that lack of clarity and definition do not compromise outcomes.</p> <p>f) Council's support of the strengthening of ESD considerations and resilience focus through BASIX and net zero targets however the need for further detail in the documentation.</p>	Pandey	Bradley	City Planning & Design
14-Mar-22	3706	CBD Revitalisation Program	That Council defer consideration of this matter to a Councillor Workshop.	Garrard	Pandey	City Engagement & Experience

14-Mar-22	3707	Submission on the draft Camellia-Rosehill Place Strategy	<p>(a)That Council approve the draft submission (Attachment 1) on the Camellia-Rosehill Place Strategy, noting that Council supports the renewal of the Camellia-Rosehill precinct but objects to the current draft Place Strategy which must be further developed to address the matters identified in the submission before it is finalised, in particular:</p> <p>i.The draft Place Strategy and masterplan do not provide sufficient detail and certainty that adequate infrastructure will be provided aligned with growth and delivered in a suitably staged manner.</p> <p>ii.The draft Place Strategy has not addressed the funding gap of approximately \$416 million identified in the Infrastructure Delivery Plan which could be in the region of \$1.47 billion when taking into account remediation costs and the extent of contributions that can be reasonably expected to be collected under a new Contributions Plan.</p> <p>iii.The precinct-wide remediation strategy does not include sufficient details of the extent of capping, remediation staging, governance and funding arrangements. This must be sufficiently detailed and agreed upon by key government stakeholders prior to settling on land uses.</p> <p>iv.A financially feasible and deliverable traffic and transport solution must be finalised.</p> <p>v.Clear and deliverable solutions are required to the significant compatibility issues of locating residential development on a site constrained by significant flooding, contamination, fuel pipeline blast zones, and noise and odour pollution.</p> <p>vi.The proposed densities within the town centre with building heights between 80m (24 storeys) to 130m (40 storeys) and floor space ratios between 4.5:1 to 5.5:1 are not supported as they are untested and require detailed modelling that also considers the existing significant environmental constraints.</p> <p>vii.The shortfall of up to 28 hectares of open space, the appropriate location of the K-12 school within or closer to the town centre, and the land allocation for the community hub must be resolved consistent with the requirements of Council's Community Infrastructure Strategy (CIS).</p> <p>viii.The proposed master plan must be reconsidered to ensure it delivers the optimal land use mix for the precinct including the provision of higher-order employment uses that build upon Parramatta's strong health and education sectors that would provide greater employment</p>	Prociv	Noack	City Planning & Design
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14-Mar-22	3708	Post-exhibition - Planning Proposal, draft Development Control Plan and draft Planning Agreement for 135 George Street and 118 Harris Street, Parramatta (Albion Hotel site)	<p>(a) That Council notes the submissions made during the public exhibition of the Planning Proposal, draft Development Control Plan (DCP) and draft Planning Agreement at 135 George Street and 118 Harris Street, Parramatta (Albion Hotel site). A summary of submissions is provided at Attachment 1.</p> <p>(b) That Council notes the Gateway alteration issued by the (then) Department of Planning, Industry and Environment (DPIE) on 28 October 2021 determining that the Planning Proposal should not proceed on the basis that the Parramatta CBD Planning Proposal is seen as a more efficient way of achieving the objectives of the site-specific Planning Proposal (refer to Attachment 2). Therefore Council is not able to further consider the Planning Proposal which will establish the height and floor space ratio controls for the site as these controls will be determined by the Department of Planning and Environment (DPE) through the finalisation of the Parramatta CBD Planning Proposal.</p> <p>(c) That Council forward this report and copies of all submissions received during the exhibition period including community, State and Federal Government agency submissions to the Department of Planning and Environment (DPE) for its consideration as requested by the then DPIE in the Gateway alteration issued on 28 October 2021.</p> <p>(d) That Council approve the site specific-DCP at Attachment 4 for finalisation and inclusion within Part 10 (Site Specific Controls) of the finalised Parramatta City Centre DCP, including the minor amendments at Attachment 5 in this report, following the finalisation of the Parramatta CBD Planning Proposal.</p> <p>(e) That Council approve the Planning Agreement at Attachment 6 and delegate authority to the Chief Executive Officer to finalise the Planning Agreement and to sign it on Council's behalf.</p> <p>(f) Further, that Council delegate authority to the Chief Executive Officer to make any minor,</p>	Garrard	Esber	City Planning & Design
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14-Mar-22	3710	Fish Kill and Reducing Organic Matter in Our Waterways	<p>(a)That Council note over 4,000 fish sadly died recently in Parramatta River, due to fish kills at Rydalmere and Haslams Creek. The NSW Environmental Protection Agency (EPA) have confirmed that the fish kills were caused by a combination of repeated heavy rain, large tidal currents and increased amounts of organic matter in the river leading to critically low levels of oxygen in the water, especially near the bottom of the river. It should be further noted that analysis of water samples did not detect any chemical or common organic contaminants, such as pesticides, that could cause a fish kill and the affected fish showed no visible effects consistent with either acute or chronic chemical contamination.</p> <p>(b)That Council write to EPA to request the final report on the fish kills in Parramatta River be made publicly available to assist the public to better understand how this event occurred.“</p> <p>(c)That Council ask the PRCG stormwater subcommittee to consider the final report on the fish kills in Parramatta and specifically the most successful and cost-effective actions that could be implemented across the Catchment to stop excessive and harmful amounts of organic matter reaching our waterways, the subcommittee should consider in their review the effectiveness of the following actions:</p> <p>i.Best practice park maintenance work to limit the about of grass clippings and other organic matter available to wash into the stormwater network,</p> <p>ii.Best practice street-cleaning operations to reduce the amount of organic matter building up on our streets</p> <p>iii.Best practice management practices for gross pollutant traps (GPT's), such as increased cleaning of traps before forecasted major weather events</p> <p>iv.Best practice Education campaign to inform residents and local businesses on the impact of organic (and non-organic) matter washing into drains and our waterways, such as stencilling on City of Parramatta (COP) drains to remind residents that only rain should go down the drain and all drains lead to our river.</p> <p>(d)That a report be brought back to Council within six (6) months covering the EPA and</p>	Darley	Noack	City Assets & Operations
14-Mar-22	3711	Summary of Council Meetings	<p>(a)That Council provide a summary of the matters discussed and decisions made at each Council meeting to the general public, via its website and social media, shortly after the Council meeting, but no later than the Thursday following the Council meeting.</p> <p>(b)Further, that a short review be made in three months' time to see how the initiative is being received and identify any adjustments that may need to be made.</p>	Darley	Prociv	Corporate Services
14-Mar-22	3712	Improving Access to Council Business Papers	That Council make the necessary IT and administrative adjustments to the Business Papers website to ensure members of the general public can access an accurate and chronological listing of all Council meetings where a particular matter was discussed, with links to the relevant business papers, within the next 6 months.	Darley	Bradley	Finance and Information
14-Mar-22	3713	Events Budget (Deferred Item)	That Council defer consideration of this matter until after the Councillor Workshop on the CBD Revitalisation Grant Program is held.	Garrard	Pandey	City Engagement & Experience
14-Mar-22	3714	CBD Lighting Project (Deferred Item)	That Council defer consideration of this matter until after the Councillor Workshop on the CBD Revitalisation Grant Program is held.	Prociv	Noack	City Engagement & Experience

14-Mar-22	3715	Lack of Mobile Service in Wentworth Point	<p>(a)That a report, based on correspondence sent and received from Telstra Corporation, Singtel Optus and TPG Community, seeking updated information on the planned and existing Australian Mobile Network Base Stations, as listed on the RFNSA website at Wentworth Point, be presented to Council no later than 11 April 2022.</p> <p>(b)That the report contains:  (i)copies of correspondence sent to Telstra Corporation, Singtel Optus and TPG Community in response to the original motion; and  (ii)Details of correspondence received from Telstra Corporation, Singtel Optus and TPG Community, on their current and future construction and activation plans to construct and/or upgrade individual facilities in Wentworth Point.</p> <p>(c)Further, that the Lord Mayor and CEO write to the Federal Minister of Telecommunications and Shadow Minister of Telecommunications on this matter as Council is eager to work with the Telcos to find a solution.</p>	Prociv	Noack	Chief Executive Office
14-Mar-22	3716	Police & Citizens Youth Club (PCYC) Parramatta at CommBank Stadium	That the Lord Mayor write to the Deputy Premier for Police , The Hon. Paul Toole MP and the Minister for Tourism and Sport, The Hon. Stuart Ayres MP and Venues NSW, requesting an urgent update to the progress of the redevelopment of the new Police & Citizens Youth Club (PCYC) Parramatta to CommBank Stadium.	Wang	Garrard	Chief Executive Office
14-Mar-22	3718	Compulsory Acquisition of 70 Macquarie Street by Metro	<p>(a)That Council approve the acceptance of the offer of market value for the property Lot E in DP402952 and known as 70 Macquarie Street Parramatta in the terms as detailed in paragraph 7(a) of this report.</p> <p>(b)That Council acknowledge the confidentiality of the offer and acceptance.</p> <p>(c)Further, that Council delegate authority to the Chief Executive Officer to complete and execute all documentation and correspondence related to this matter.</p>	Pandey	Noack	Property & Place
14-Mar-22	3683	Confirmation of Minutes Council - 21/02/2022	That the minutes be taken as read and be accepted as a true record of the Meeting.	Garrard	Bradley	Finance and Information
14-Mar-22	3689	Passing of Shane Warne and Rodney Marsh.	<p>(a)That Council acknowledge the passing of former Australian cricketers Shane Warne and Rodney Marsh.</p> <p>(b)That the Lord Mayor write to Cricket Australia acknowledging the passing of Mr Warne and Mr Marsh.</p> <p>(c)Further, that Council observes a minute's silence as a gesture of respect on the passing of Mr Warne and Mr Marsh and in recognition of their contribution to Aus</p>	Pandey	Garrard	Chief Executive Office



14-Mar-22	3692	Post-exhibition - Planning Proposal, draft Site-Specific Development Control Plan and draft Planning Agreement for 85-91 Thomas Street, Parramatta	<p>(a) That Council, as the plan-making authority, not finalise the Planning Proposal for land at 85-91 Thomas Street, Parramatta which seeks to amend Parramatta Local Environmental Plan 2011 as follows:</p> <ul style="list-style-type: none"> <li>i. Maintaining the R4 High Density Residential zone for the developable part of the site (3,825sqm) and extending the RE1 Public Recreation zone for the undevelopable land (1,200sqm) affected by the Natural Resources - Biodiversity control;</li> <li>ii. Increasing the maximum Height of Building (HOB) control from 11 metres to 22 metres across the R4 High Density Residential zoned part of the site, and removing the HOB control from the RE1 Public Recreation zoned part of the site;</li> <li>iii. Increasing the Floor Space Ratio (FSR) control from 0.8:1 to 1.3:1 across the R4 High Density Residential zoned part of the site, and removing the FSR control from the RE1 Public Recreation zoned part of the site;</li> <li>iv. Removing No.85 Thomas Street from the Land Reserved for Acquisition Map, subject to execution of the Planning Agreement; and</li> <li>v. Amending the Minimum Lot Size control to apply to the proposed R4 High Density Residential land only and remove this control from the proposed RE1 Public Recreation zoned land.</li> </ul> <p>(b) Further, that Council does not support the Planning Proposal for the following reasons:</p> <ul style="list-style-type: none"> <li>i. The Planning Proposal lacks strategic planning merit as it seeks to increase height above the surrounding area's maximum height of 11 metres which would result in an incongruous and undesirable future-built form;</li> <li>ii. The visual impact of a future 22-metres high building from Thomas Street, the public domain and public walkway along the Parramatta River foreshore would be unacceptable; and</li> <li>iii. The Planning Proposal will negatively impact on the privacy and amenity of surrounding development and impact on local character.</li> </ul>	Esber	Darley	City Planning & Design
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14-Mar-22	3709	Post-exhibition - Planning Proposal and draft Planning Agreement for 1 Windsor Road, North Rocks	<p>(a)That Council receives and notes submissions made during the public exhibition of the Planning Proposal and draft Planning Agreement for 1 Windsor Road, North Rocks.</p> <p>(b)That Council approve the Planning Proposal (Attachment 2) for land at 1 Windsor Road, North Parramatta for finalisation that seeks to amend Schedule 1 in Parramatta (formerly The Hills) Local Environmental Plan (LEP) 2012 by adding 'retail premises' as an additional permitted use (limited to a maximum of 3,800m2) to facilitate a supermarket and liquor store.</p> <p>(c)That Council approve the draft Planning Agreement for finalisation (Attachment 3), that proposes to:</p> <ol style="list-style-type: none"> <li>1.Dedicate a portion of the land to Council free of cost (the Dedication of Land) for the purpose of a possible future road widening of James Ruse Drive.</li> <li>2.Register a public access easement at no cost to Council, over that part of the Land on which the Bridge Works and the Council Works will be located, in favour of Council (the Easement).</li> <li>3.That upon receipt of development consent for the site, the developer construct a lightweight steel bridge structure (3m wide) that is to provide further pedestrian access to the Land from North Rocks Road (the Works).</li> <li>4.That upon receipt of development consent for the site, the developer pay a monetary contribution of \$500,000 to Council (the Contribution) to facilitate the construction of a future footbridge connection.</li> </ol> <p>(d)That Council delegate authority to the Chief Executive Officer to:</p> <ol style="list-style-type: none"> <li>1.finalise the draft Planning Agreement at Attachment 3, and to sign the Planning Agreement on Council's behalf.</li> <li>2.exercise the plan making delegations as granted by the Gateway Determination for this Planning Proposal once the Planning Agreement has been executed by Council.</li> <li>3.make any minor administrative and/or non-policy amendments to the Planning Proposal, and Planning Agreement during the finalisation processes.</li> </ol>	Garrard	Valjak	City Planning & Design
21-Mar-22	3685	Investment Report for February 2022	That Council receive and note the Investment Report for February 2022.	Pandey	Noack	Corporate Services
21-Mar-22	3686	Minutes of the Aboriginal and Torres Strait Islander Advisory Committee Meetings held on Various Dates	<p>(a)That Council note the minutes of the Aboriginal and Torres Strait Islander Advisory Committee Meetings held on 28 September, 26 October and 23 November 2021.</p> <p>(b)Further, that Council thank the members of the previous Aboriginal and Torres Strait Islander Advisory Committee for their contributions to Council and for their longstanding commitment and advocacy on behalf of the local First Nations community.</p>	Garrard	Bradley	Community Services

21-Mar-22	3688	LATE REPORT: Pre-exhibition - Planning Proposal, draft Development Control Plan and draft Planning Agreement for 195 Church Street, 65-79 Macquarie Street, 38 and 45 Hunter Street, Parramatta (St John's Anglican Church) (Deferred Item)	<p>(a)That Council accept the draft terms in the 'Terms Sheet of Public Benefits' dated 11 March 2022 as provided at Attachment 1 for inclusion in the draft Planning Agreement for the St John's Anglican Church, that offers the following public benefits:</p> <p>i.Licence in perpetuity for public access to the open space surrounding the Cathedral subject to the St Johns Church maintaining the right to limit some uses on this land.</p> <p>ii.Stratum dedication of land to enable laneway between 181 Church Street site and Marsden Street</p> <p>iii.Temporary vehicle access for 181 Church Street site to access Hunter Street for 10 years or until the new laneway described in part ii above is available.</p> <p>iv.Embellishment of the following land to create a civic space:</p> <ul style="list-style-type: none"> <li>•Church land between the Cathedral building and Hunter Street</li> <li>•Portion of road in front of 45 Hunter Street to be closed and included in the civic space but remain in Council ownership</li> </ul> <p>v.Church to bear the maintenance and liability for the civic space site (including the Council owned portion) in perpetuity.</p> <p>vi.Compensation of \$1.1 million for the reduction in public benefit lost due to the driveway arrangements restricting the size of the civic space and eliminating the previously proposed laneway.</p> <p>vii.Compensation of \$3.5 million to recognise Council's risk from not having the public access recognised on the land title and accepting limitations outlined in the Church's Social Covenant and related to the Church's operational use of the land.</p> <p>(b)That Council delegate authority to the CEO to:</p> <p>i.negotiate and finalise the legal drafting of the Planning Agreement and associated Deed of Agreement/Licence in accordance with the 'Terms Sheet of Public Benefits' described in (a) above and place on public exhibition;</p> <p>ii.finalise the draft site-specific Development Control Plan (DCP), as provided at Attachment 3, for the purpose of public exhibition, subject to further draft amendments described in the body of this report being resolved; and</p>	Garrard	Pandey	City Planning & Design
21-Mar-22	3689	CBD Planning Proposal and DPE's GML Heritage Report Concerns	That consideration of this matter be deferred pending further consultation with Councillors and Council officers.	Bradley	Pandey	City Planning & Design
21-Mar-22	3684	Boarding house on 44-46 Wattle St, Rydalemere, NSW 2116	<p>(a)That the petition be received and copy of the petition be circulated to all Councillors.</p> <p>(b)Further, that the petition be referred to the Local Planning Panel.</p>	Garrard	Esber	City Planning & Design
21-Mar-22	3687	Endorsement of the "Prevention of Domestic and Family Violence Action Plan for implementation.	That Council approve City of Parramatta's Prevention of Domestic and Family Violence Action Plan for implementation.	Garrard	Wang	Community Services
28-Mar-22	3693	Constitutional Recognition of Aboriginal and Torres Strait Islander Peoples	<p>(a)That Council acknowledges and supports the proposal for a national referendum that formally recognises Aboriginal and Torres Strait Islander peoples in the Australian Constitution and the key principles of the 'Uluru Statement from the Heart'.</p> <p>(b)That Council writes to the Prime Minister, the Federal Leader of the Opposition, the Premier of NSW, the Opposition Leader of NSW, local Federal and State MPs, the President of Local Government NSW, the President of the Australian Local Government Association, the Deerubbin Local Aboriginal Land Council, Metropolitan Local Aboriginal Land Council, Gandangarra Local Aboriginal Land Council and local Dharug organisations to express City of Parramatta Council's support for Constitutional recognition for Aboriginal and Torres Strait Islander peoples and the key principles of the 'Uluru Statement from the Heart'.</p> <p>(c)Further, that Council notes work underway to develop a First Nations Strategy to replace Council's former Reconciliation Action Plan and that a workshop on this topic will be held in April.</p>	Davis	Darley	Chief Executive Office

28-Mar-22	3694	Public Toilet Policy	<p>(a)That Council prepares a high-level public toilet policy that sets out the rationale and criteria for Council's investment in new accessible public toilets.</p> <p>(b)Further, that in developing this Policy, it is aligns with the long-term direction for community infrastructure provision as outlined in Council's endorsed Community Infrastructure Strategy.</p>	Davis	Pandey	Chief Executive Office
28-Mar-22	3695	200 Years of the Royal Agricultural Society of NSW	<p>(a)That Council note the Royal Agricultural Society of NSW is celebrating their bicentenary in 2022.</p> <p>(b)That the Lord Mayor write to the Royal Agricultural Society of NSW (RAS), congratulating them on this significant milestone and for the commitment to the promotion of Australian agriculture and advocacy on behalf of rural communities since 1822.</p> <p>(c)That this letter include an invitation to meet with Council to discuss opportunities to further the relationship between the City and the RAS, acknowledge the historical connection and consider opportunities for Council to sponsor a competition at the Sydney Royal Easter Show in an appropriate category.</p> <p>(d)Further, that Council note to recognise this occasion, the Royal Agricultural Society of NSW is holding a special Bicentenary Street Parade on Saturday, 9 April 2022, commencing at Parramatta Park at 3.30am before proceeding to Sydney Olympic Park.</p>	Davis	Esber	Chief Executive Office
28-Mar-22	3697	Response to Notice of Motion - Activate, Regulate and Create Safe Underpasses	<p>(a)That Council receive and note the contents of this report.</p> <p>(b)Further, that Council work with the State Government to activate underpasses within the Parramatta CBD.</p>	Pandey	Humphries	Property & Place
28-Mar-22	3698	Quarter Two Progress Report - Delivery Program and Operational Plan 2021/22	That Council defer consideration of this matter to the 26 April 2022 Council Meeting for discussion at a Councillor Workshop or other suitable forum.	Prociw	Garrard	Chief Executive Office
28-Mar-22	3700	Counting of petitions for referral of a development application to the Parramatta Local Planning Panel	<p>(a)That Council note the changes to Council's website to assist the community in making submissions on development applications.</p> <p>(b)Further, that Council write to the Minister of Planning and Homes advocating for a change to how petitions and form letter submissions are counted for the purposes of referral of a development application to the Parramatta Local Planning Panel.</p>	Garrard	Wang	Chief Executive Office

28-Mar-22	3701	Condition of the heritage listed property at 10 New Zealand Street, Parramatta	<p>(a)That Council note that there are no legal powers available to Council to require a property owner to maintain a locally listed heritage item.</p> <p>(b)That Council:</p> <p>a.nominate Wavertree for inclusion on the State Heritage Register and formally make this request to Heritage NSW.</p> <p>b.seek an interim heritage order for the State heritage listing of Wavertree.</p> <p>(c)That the Lord Mayor and Councillors be updated on the progress of the nomination and interim heritage order.</p> <p>(d)Further, that the Lord Mayor write to the Minister for Planning and Homes and the Minister for Environment and Heritage requesting the investigation of powers Councils could be given through amendments to current NSW planning and heritage legislation to prevent the deterioration of locally list heritage properties through owner neglect.</p>	Prociv	Darley	City Planning & Design
28-Mar-22	3702	CBD Carparking Strategy	<p>(a)That Council notes the submissions made during the public exhibition of the draft CBD Carparking Strategy.</p> <p>(b)That Council approves the CBD Carparking Strategy at Attachment 1.</p> <p>(c)That Council note that ten million dollars (\$10m) from the Property Reserve has been allocated to implement the CBD Carparking Strategy.</p> <p>(d)That Council provide a yearly report and conduct a review of this strategy on a yearly basis.</p> <p>(f)Further, that as part of the Smart Parking Tender, Council seek to develop an application mapping availability of carparking spaces.</p>	Pandey	Humphries	Property & Place
28-Mar-22	3704	LATE REPORT: Quarterly Budget Review - December 2021	That Council defer consideration of this matter to the 26 April 2022 Council Meeting for discussion at a Councillor Workshop or other suitable forum.	Prociv	Garrard	Finance and Information

28-Mar-22	3705	Peninsula Park, Wentworth Point	<p>(a) That Council advocate to the State Government on the future of the mixed-use site adjacent to Peninsula Park at Wentworth Point.</p> <p>(b) That Council advocate to Transport for NSW (as landowner) and Landcom (as developer) for commencement of work in the Peninsula Park to occur promptly.</p> <p>(c) That Council notes the concerns of the residents of Wentworth Point in an attached resolution:</p> <p>The 19 March 2022 meeting unanimously passed the following motion:</p> <p>"This meeting of Wentworth Point residents demands that the planned school oval is under the management of the two schools. There will be up to 2,500 students at both schools and our children currently have the lowest open space ratio in NSW. We note that without a dedicated oval the two schools will not meet the mandatory teaching requirements under the NSW Education Standards Authority. Our children need and deserve a dedicated oval.</p> <p>This meeting further notes that while Wentworth Point's population is predicted to grow to more than 30,000 there is currently no parks, local community playing fields and community facilities. We call on the State Government and Transport for NSW to honour the 2014 agreement and immediately commence Peninsula Park.</p> <p>We call on the State Government and Transport for NSW to immediately abandon the proposal to allow residential development on the land to the east of the new High School and enter into full and genuine consultation with the community to deliver a community playing field and community facilities."</p> <p>(d) Further, that Council supports the need for full and genuine consultation with the residents</p>	Noack	Prociv	City Planning & Design
28-Mar-22	3706	Smoke Free Parramatta Square	<p>(a) That Council develop a policy position in support for smoke-free and vape-free options within Parramatta Square.</p> <p>(b) Further, that the Policy to include:</p> <p>a. relevant and appropriate measures to understand the impact of implementing smoke free and vape-free options in Parramatta Square (e.g. community perceptions).</p> <p>b. Identify a suitable, acceptable and enforceable smoke-free option and vape-free for Parramatta Square that addresses stakeholder feedback, health and environmental considerations.</p> <p>c. Deliver a communication campaign to inform stakeholders of the new smoke-free measures in Parramatta Square.</p>	Pandey	Noack	City Assets & Operations
28-Mar-22	3708	Legal Status Report as at 28 February	That Council note the Legal Status Report as at 28 February 2022.	Prociv	Wang	Corporate Services

28-Mar-22	3709	Epping Laneway - Sale of Land	<p>(a) That Council accepts the offer from DGS Epping Development Pty Ltd, as per the Letter of Offer dated 2 March 2022 (Attachment 1).</p> <p>(b) That Council proceeds with the sale of Lot 100 DP 1274400, as per the Contract of Sale (Attachment 2).</p> <p>(c) That upon exchange of contracts, Council provide landowner's consent to the lodgement of a section 4.55 modification application which seeks the modification of DA/61/2018 to incorporate Lot 100 DP 1274400 into the DGS Epping Development.</p> <p>(d) That the proceeds of the sale of land are allocated to road work associated with Epping Aquatic Centre in line with section 43 Roads Act 1993.</p> <p>(e) Further, that the CEO is delegated authority to execute all documents in relation to this matter.</p>	Wearne	Maclean	Property & Place
28-Mar-22	3690	Confirmation of Minutes Council - 14/03/2022	That the minutes be taken as read and be accepted as a true record of the Meeting.	Prociv	Darley	Finance and Information
28-Mar-22	3694	Public Toilet Policy	<p>(a) That Council prepares a high-level public toilet policy that sets out the rationale and criteria for Council's investment in new accessible public toilets.</p> <p>(b) Further, that in developing this Policy, it aligns with the long-term direction for community infrastructure provision as outlined in Council's endorsed Community Infrastructure Strategy.</p>	Davis	Pandey	City Assets & Operations
28-Mar-22	3694	Public Toilet Policy	<p>(a) That Council prepares a high-level public toilet policy that sets out the rationale and criteria for Council's investment in new accessible public toilets.</p> <p>(b) Further, that in developing this Policy, it aligns with the long-term direction for community infrastructure provision as outlined in Council's endorsed Community Infrastructure Strategy.</p>	Davis	Pandey	Finance and Information
28-Mar-22	3696	Short St North Parramatta Residents Petition	That the petition be received and copy of the petition be circulated to all Councillors.	Darley	Esber	Corporate Services
28-Mar-22	3701	Condition of the heritage listed property at 10 New Zealand Street, Parramatta	<p>(a) That Council note that there are no legal powers available to Council to require a property owner to maintain a locally listed heritage item.</p> <p>(b) That Council:  a. nominate Wavertree for inclusion on the State Heritage Register and formally make this request to Heritage NSW.  b. seek an interim heritage order for the State heritage listing of Wavertree.</p> <p>(c) That the Lord Mayor and Councillors be updated on the progress of the nomination and interim heritage order.</p> <p>(d) Further, that the Lord Mayor write to the Minister for Planning and Homes and the Minister for Environment and Heritage requesting the investigation of powers Councils could be given through amendments to current NSW planning and heritage legislation to prevent the deterioration of locally listed heritage properties through owner neglect.</p>	Prociv	Darley	Chief Executive Office

28-Mar-22	3703	Draft Melrose Park South Site-Specific Development Control Plan and Planning Agreement	<p>(a) That Council approve the draft Melrose Park South Site-Specific Development Control Plan (DCP) provided at Attachment 2 for the purposes of public exhibition.</p> <p>(b) That Council give delegation to the CEO to draft the Planning Agreement based on the submitted Letter of Offer provided at Attachment 3 for the purposes of public exhibition.</p> <p>(c) That the draft DCP and Planning Agreement be placed on public exhibition concurrently with the Planning Proposal that was adopted by Council on 9 November 2020 for a period of 28 days, and that a report be provided to Council on the outcomes of the public exhibition.</p> <p>(e) Further, that Council delegate authority to the Chief Executive Officer to correct and anomalies of minor non-policy nature that may arise during the public exhibition process.</p>	Noack	Garrard	City Planning & Design
28-Mar-22	3706	Smoke Free Parramatta Square	<p>(a) That Council develop a policy position in support for smoke-free and vape-free options within Parramatta Square.</p> <p>(b) Further, that the Policy to include:</p> <p>a. relevant and appropriate measures to understand the impact of implementing smoke free and vape-free options in Parramatta Square (e.g. community perceptions).</p> <p>b. Identify a suitable, acceptable and enforceable smoke-free option and vape-free for Parramatta Square that addresses stakeholder feedback, health and environmental considerations.</p> <p>c. Deliver a communication campaign to inform stakeholders of the new smoke-free measures in Parramatta Square.</p>	Pandey	Noack	Finance and Information
11/04/2022	3713	Preservation of Trees within the City of Parramatta	<p>(a) That Council review its tree preservation and management controls as part of the preparation of the Draft Harmonisation Development Control Plan (DCP) to ensure they properly provide for the protection of trees within the City of Parramatta.</p> <p>(b) Further, that Council be presented with the recommendations of the review and any updates to the tree preservation and management controls as part of the future briefings relating to the Draft Harmonisation DCP in advance of a Council Report on the DCP this calendar year.</p>	Davis	Pandey	City Planning & Design
11/04/2022	3714	100th Birthday of Uncle Wes Marne	<p>(a) That Council write to Uncle Wes Marne, senior Aboriginal community Elder in Western Sydney, to wish him a Happy Birthday as he turns 100 on 25 April 2022.</p> <p>(b) That Council note the significant contributions made by Uncle Wes to the Parramatta and Western Sydney communities over a number of decades.</p> <p>(c) Further, that Council note members of the Parramatta community will be able to celebrate Uncle Wes, and hear from him, at his book reading and signing to be held at the Parramatta Library on 10 May 2022.</p>	Davis	Bradley	Chief Executive Office



11/04/2022	3715	75th Anniversary of the Parramatta Eels	<p>(a) That Council note that 2022 marks the 75th year since the Parramatta Eels played their first game in the NSWRL premiership in 1947.</p> <p>(b) That Council note that the Parramatta Eels won premierships in 1981, 1982, 1983 and 1986.</p> <p>(c) Further, that Council writes to the Parramatta Eels and Parramatta Leagues Club, congratulating them on this momentous anniversary and for the achievements of the Club in their first 75 years.</p>	Davis	Garrard	Chief Executive Office
11/04/2022	3716	Glengarriff House and the Wistaria Gardens	<p>(a) That Council note the passing of the Greater Sydney Parklands Trust Bill 2022 in the Legislative Council and the Legislative Assembly of New South Wales on 29 March 2022.</p> <p>(b) That Council note the advocacy done by City of Parramatta Council in relation to this Bill, in particular in relation to impacts on Parramatta Park, and the incorporation of Glengarriff House and the Wistaria Gardens into the Park footprint.</p> <p>(c) Further, that Council write to Suellen Fitzgerald and the relevant Ministers, seeking an update on:</p> <p>i. the transition of Glengarriff House and Wistaria Gardens to Parramatta Park;</p> <p>ii. future plans to restore the gardens and structures, and increase community access and awareness of these sites; and</p> <p>iii. any proposed increase in funding to Parramatta Park for the initial repair and ongoing maintenance of Wistaria Gardens and Glengarriff House.</p>	Davis	Darley	Chief Executive Office
11/04/2022	3717	Minutes of the Riverside Advisory Board Meeting held on 14 September 2021 and 24 November 2021	That Council note the Minutes of the Riverside Theatres Advisory Board Meetings on held 14 September 2021 and 24 November 2021. Full minutes for both meeting are attached as Attachment 1 and Attachment 2.	Esber	Noack	Community Services
11/04/2022	3718	Response to Notice of Motion - Wentworth Point Mobile Coverage	That Council receive and note the contents of this report.	Noack	Siviero	Chief Executive Office
11/04/2022	3719	Council Decision Making	That Council take no further action on this matter.	Garrard	Siviero	Finance and Information

11/04/2022	3721	Abandoned Shopping Trolley Trial Outcome Report	<p>(a)That Council note a trial was undertaken to improve the rate of collection of abandoned trolleys and included:</p> <ul style="list-style-type: none"> <li>i. impounding trolleys (abandoned for more than 48 hours) until payment of release fees;</li> <li>ii. identifying abandoned trolleys and issuing PINS;</li> <li>iii. reporting abandoned trolleys via alerting the relevant third party trolley tracker/collection services.</li> </ul> <p>(b)That Council endorse continuing reporting abandoned trolleys by council officers via the relevant trolley tracker/collection services and Council note, based on the trial, where [94%] of trolleys reported via the app were collected within 48 hours, it is an effective measure.</p> <p>(c)That Council not continue the trial of impounding or identifying abandoning trolleys and issuing PINS because they are not viable due to:</p> <ul style="list-style-type: none"> <li>i. the high cost of collection and lack of available space for storage;</li> <li>ii. administration requirements of the Impounding Act.</li> <li>iii. Lack of enforceability of the PINS</li> </ul> <p>(d)That Council note, to assist the community and provide better customer service, external complaints for abandoned shopping trolleys will be entered into the Trolley Tracker App by Council staff.</p> <p>(e)Further, that Council note staff will advocate to retail stores that have shopping trolleys to sign up to a Trolley Tracker App or equivalent platform.</p>	Garrard	Wang	City Assets & Operations
11/04/2022	3722	Section 50 Local Government Act 1993 Land Transfers	<p>(a)That Council, in accordance with section 50(4) of the Local Government Act 1993 gazette the vesting of the land identified in Attachment 1, into Council's ownership.</p> <p>(b)Further, that Council delegate authority to the Chief Executive Officer to sign all documentation in connection with this matter.</p>	Esber	Maclean	Property & Place
11/04/2022	3724	Bridging the Gap at Parramatta Train Station	<p>(a)That Council note:</p> <ol style="list-style-type: none"> <li>1. The gap between train and platform at the Parramatta Train Station and the risk it poses to commuters to and from Parramatta.</li> <li>2. In an average week, five people, mostly children or elderly commuters, fall into the gap between the train and the platform on the Sydney Trains network.</li> </ol> <p>(b)Further, that the Lord Mayor write to the Minister for Transport advocating for urgent measures to be taken to fill the gaps between the train and platform at all impacted stations within the Parramatta LGA, similar to those implemented in other train stations in Sydney.</p>	Pandey	Darley	Chief Executive Office
11/04/2022	3725/3726	Recognition to the Importance of Easter for Christians celebrating the religious event in the upcoming weekend	That Council note the upcoming Easter weekend for Christians, celebrating the resurrection of Christ.	Humphries	Valjak	Finance and Information

11/04/2022	3728	Advisory Committees of Council	<p>(a)That Council note the previous resolutions of Council to establish the Finance Committee and Policy Review Committee and the appointment of Councillors on those Committees at the Council Meetings of 21 February and 14 March 2022 as set out in Attachments 1 and 2.</p> <p>(b)That Council note the previous resolution of Council to appoint Councillor representation on statutory committees and external bodies at the Council Meeting of 14 March 2022 as set out in Attachment 2.</p> <p>(c)That Council note the appointment of three (3) independent members to the Major Projects Advisory Committee on the terms outlined in the current MPAC Service Agreement, with the expiration for one member in 2022 and for two members in 2024.</p> <p>(d)That Council note that the following Committees are recommended to be established at this time:</p> <p>1.Bushland and Environment Advisory Committee; 2.Parramatta Light Rail Advisory Committee.</p> <p>(e)That Council approve the establishment of the following advisory committees:</p> <p>Name of CommitteeCouncillorsExecutive StaffCommunity Representatives 5/7 Parramatta Square Advisory Committee Note: Recommended to be established for a fixed term period to end 2022.Lord Mayor + 4 CouncillorsExecutive Director, Community Services Executive Director, Property &amp; PlaceNil Access Advisory CommitteeCouncillors as ex-officio membersNilTwelve (12) Active Transport Advisory CommitteeCouncillors as ex-officio membersNilTwelve (12) Citizen of the Year Awards CommitteeLord Mayor (or delegate), Deputy Lord Mayor (or delegate)NilParramatta Adult Citizen of the Year and two (2) citizen representatives</p>	Humphries	Noack	Finance and Information
11/04/2022	3729	RESCISSION MOTION: Item 12.3 Council Decision Making	<p>That the resolution of the Council held on 11 April 2022 in relation to Item 12.3 – Council Decision Making, namely:</p> <p>That no further action be taken.</p> <p>be and is hereby rescinded and altered to:</p> <p>That the report be received and noted and not be limited to the list referred to in point 3 of the Officer's report to Council.</p>	Esber	Maclean	Finance and Information
11/04/2022	3732	Tender 37/2021 Experiment Farm Reserve Remediation, Footpath and Landscape Works - Parkes Street, Harris Park	<p>(a)That Council approve the appointment of the preferred proponent for the remediation, footpath and landscape works at Experiment Farm Reserve, Parkes Street, Harris Park 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>	Noack	Green	City Assets & Operations

11/04/2022	3733	RFQ 40/2021 Completion of Construction of a New Sports Pavilion – Boronia Park, Epping	<p>(a) That Council approve the appointment of the preferred contractor for the completion of the construction of a new Sports Pavilion at Boronia Park, Epping for the contract sum as outlined in paragraph 17 of this report.</p> <p>(b) That Council approve additional budget in the amount of \$681,104 required to complete the project as outlined in paragraph 26 of this report and include this amount within the 2022/23 Operational Plan.</p> <p>(c) That the unsuccessful contractors be advised of Council's decision in this matter.</p> <p>(d) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Maclean	Esber	City Assets & Operations
11/04/2022	3734	RFQ Haslams Creek Crossing and Hill Road, near M4 - Pedestrian/Cycleway Bridges Detail Design	<p>(a) That Council approve appointment of the preferred proponent to prepare the detailed design of two separate pedestrian/cycleway bridges across Haslams Creek and Hill Road, near the M4 Motorway, Lidcombe, for the contract sum as outlined in paragraph 13 of this report.</p> <p>(b) That all unsuccessful proponents 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>	Noack	Wang	City Assets & Operations
11/04/2022	3711	Confirmation of Minutes Council - 28/03/2022	That the minutes be taken as read and be accepted as a true record of the Meeting.	Noack	Valjak	Finance and Information
11/04/2022	3723	Post-exhibition - Planning Proposal, draft Development Control Plan and draft Planning Agreement for 8-14 Great Western Highway, 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 8-14 Great Western Highway, Parramatta. A summary of submissions is provided at Attachment 1.</p> <p>(b) That Council notes the Gateway alteration issued by the then Department of Planning, Industry and Environment (DPIE) on 28 October 2021 determined that the Planning Proposal not proceed on the basis that the Parramatta CBD Planning Proposal is seen as a more efficient way of achieving the objectives of the site-specific Planning Proposal (refer to Attachment 2). Therefore, Council is not able to further consider the Planning Proposal seeking to establish the height and floor space ratio controls for the site as these controls will be determined by the Department of Planning and Environment (DPE) through the finalisation of the Parramatta CBD Planning Proposal.</p> <p>(c) That Council approve the site specific DCP at Attachment 4 for finalisation and inclusion within Part 10 (Site Specific Controls) of the finalised Parramatta City Centre DCP, including a minor amendment relating to the wording of the relevant Australian Standard relating to driveway access, following the finalisation of the Parramatta CBD Planning Proposal.</p> <p>(d) That Council not proceed with the Planning Agreement at Attachment 5 exhibited with the site-specific Planning Proposal for 8-14 Great Western Highway recognising that contributions to community infrastructure funding will be required as a condition of development consent pursuant to the contributions plan applicable at the time.</p> <p>(e) Further, that Council delegate authority to the Chief Executive Officer to make any minor, administrative and/or non-policy amendments to the Development Control Plan during the finalisation process.</p>	Siviero	Green	City Planning & Design

26/04/2022	3738	City of Parramatta Citizenship Ceremonies	<p>(a)That Council note the important role local government and our City plays in the delivery of citizenship ceremonies, and that we value this important symbolic and legal role in formally welcoming new Citizens into the Australian community.</p> <p>(b)That Council note plans are in place for a further six Citizenship Ceremonies to be delivered by Council on 17 &amp; 18 May 2022, with approximately 2,400 attendees expected to be conferred with Citizenship.</p> <p>(c)That Council note in the first quarter of 2022, Home Affairs approved 1,487 applicants to the City of Parramatta LGA waitlist, and it is anticipated another 1,487 will be approved in the second quarter of 2022.</p> <p>(d)That Council note the additional pressures placed on Council to deliver ceremonies in a timely manner to meet the high number of conferees placed on the City of Parramatta LGA waitlist by Home Affairs on an ongoing basis.</p> <p>(e)Further, that Council writes to the Minister for Home Affairs, the Minister for Immigration, Citizenship, Migrant Services and Multicultural Affairs, the Shadow Minister for Home Affairs, Immigration and Citizenship, and the Secretary of the Department of Home Affairs regarding the additional pressures experienced by councils in the delivery of ceremonies, seeking:</p> <p>a.Consideration of funding contributions to councils to assist in the delivery of citizenship ceremonies; and</p> <p>b.The re-establishment of the regular meetings with the network of council officers responsible for the delivery of citizenship ceremonies to understand the increasing budgetary and logistical pressures to deliver citizenship ceremonies in a timely, practical manner.</p>	Davis	Pandey	Chief Executive Office
26/04/2022	3739	Macquarie Boys' Technology High School Site	<p>(a)That Council note the announcement of the NSW Government in October 2018 – 'Planning begins for new Rydalmere Education Precinct' regarding plans for a new school on the site of the former Macquarie Boys' Technology High School.</p> <p>(b)Further, that Council write to the Hon Dr Geoff Lee MP, Member for Parramatta, and the Hon Sarah Mitchell MLC, Minister for Education and Early Learning, to seek an update on the planning for an educational institution on this site including the delivery timeline.</p>	Davis	Darley	Chief Executive Office
26/04/2022	3740	Memorial for Margaret McCartney	<p>(a)That Council approve the installation of a memorial bench and tree in Forest Park, Epping, in honour of the late Margaret McCartney,</p> <p>(b)That Council note the memorial bench and tree can be funded from within the existing Public Trees Program (100120) and Cemeteries and Memorials Program (100030) 2021/22 budgets.</p> <p>(c)Further, that Council writes to the family of Margaret McCartney, Epping Civic Trust and the Friends of Forest Park, advising them of this outcome and to consult with them on the preferred locations within Forest Park for the installation of the bench and tree.</p>	Davis	Maclean	Chief Executive Office

26/04/2022	3741	Promotion of Harris Park as Little India	<p>(a)That Council note the letter sent to Harris Park businesses and the forum held on Thursday 21 April 2022 by the Hon Dr Geoff Lee MP, Member for Parramatta.</p> <p>(b)That Council note the 15 June 2021 resolution where Council approved the use of Little India for 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.</p> <p>(c)That Council note officers have been progressing this resolution of Council, with further consultation required following advice from the NSW Government's Geographical Names Board.</p> <p>(d)That Council officers provide an update to all Councillors and to local stakeholders, including members of the Little India Reference Group, on the progress of this resolution and next steps.</p> <p>(e)That Council notes a series of activations are planned by Council for the Harris Park precinct in May and June 2022, with the aim of increasing visitation from across Greater Sydney to support local businesses. These will be promoted through Council's various communication channels and the media.</p> <p>(f)Further, that the Lord Mayor write to the Hon Dr Geoff Lee MP, Member for Parramatta, providing an update on actions taken to date and Council's next steps.</p>	Davis	Noack	City Engagement & Experience
26/04/2022	3743	Investment Report for March 2022	That Council receive and note the Investment Report for March 2022.	Esber	Garrard	Finance and Information
26/04/2022	3744	Returns for Designated Persons	<p>(a)That Council receive and note the Disclosures of Interest and Other Matters in Written Returns tabled at the meeting in accordance with the requirements of Council's Code of Conduct.</p> <p>(b)Further, that Council notes the Disclosures of Interest and Other Matters in Written Returns will be included in the Register of Returns Disclosing Interests in accordance with Section 440AAB of the Local Government Act 1993.</p>	Esber	Garrard	Finance and Information
26/04/2022	3745	ARIC Annual Report 2021	That Council receives and notes the 2022 Annual Report from the ARIC	Esber	Garrard	Corporate Services
26/04/2022	3746	Quarter Two Progress Report - Delivery Program and Operational Plan 2021/22	That the report be received and noted.	Esber	Garrard	Chief Executive Office
26/04/2022	3747	Response to Council's resolution on trees in the Parramatta CBD	<p>(a)That Council receive and note the report.</p> <p>(b)Further, that Council note a Councillor Workshop will be held on the Environmental Sustainability Strategy including the matters contained in this report.</p>	Pandey	Green	Chief Executive Office
26/04/2022	3748	Quarterly Budget Review - December 2021 (Deferred Item)	<p>(a)That Council adopt the December 2021 Quarterly Budget Review Statement (QBRs) and the Responsible Accounting Officer's report on the financial position of the Council (Attachment 1).</p> <p>i)Further, that Council approve the revised budget for the 2021/22 financial year:  an operating surplus of \$34.1m  ii)capital revenue of \$86.2m  iii)capital expenditure of \$313.6m.</p>	Maclean	Darley	Finance and Information

26/04/2022	3749	Additional Special Variation (ASV) Application	<p>(a) That Council approve an application for a permanent ASV to general income to be made to IPART under section 508(2) of the Local Government Act 1993, seeking an increase of the rate peg from 0.7% to 2.5%.</p> <p>(b) That Council note it will receive an additional \$2.84m in general income for the 2022/23 financial year if the ASV application is approved.</p> <p>(c) That Council note it will use the funds generated by the ASV application to meet Net Operating Deficit results from continuing operations.</p> <p>(d) That Council note that the additional average residential rates payable, attributable to the ASV application in 2022/23, will be \$18 or \$0.35 per week.</p> <p>(e) That Council note the impact on ratepayers as outlined in the Ratepayer Impact Table and considers the impact reasonable if the permanent ASV is approved.</p> <p>(f) That Council publicly exhibit the permanent ASV rate increase in its 2022/2023 Delivery Program, Operational Plan, Budget and Fees &amp; Charges suite of documents to be placed on public exhibition for the minimum period of 28 days.</p> <p>(g) Further, that the results of Council's application to IPART be reported back to Council as part of the consideration of the final 2022/23 Delivery Program, Operational Plan, Budget and Fees and Charges suite of documents, following notification by IPART of its decision in late June 2022.</p>	Esber	Prociv	Finance and Information
26/04/2022	3750	Draft Code of Meeting Practice for Public Exhibition	<p>(a) That the draft Code of Meeting Practice be placed on public exhibition for the prescribed period of 42 days.</p> <p>(b) Further, that a report be presented to Council at the expiration of the public exhibition process considering any submissions received and presenting a final draft Code of Meeting Practice for adoption.</p>	Prociv	Darley	Finance and Information

26/04/2022	3751	Minutes of the Parramatta Traffic Committee meeting held on 23 March 2022	<p>(a)That Council note the minutes of the Parramatta Traffic Committee meeting held on 23 March 2022, as provided at Attachment 1.</p> <p>(b)Further, that Council approve the recommendations of the Parramatta Traffic Committee meeting held on 23 March 2022 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i.ITEM 2203 A1 PARK PARADE, PARRAMATTA – PROPOSED PEDESTRIAN CROSSING</p> <p>This report was deferred to the next Parramatta Traffic Committee meeting for further consultation on the proposal with the representative of the Parramatta PAC. Accordingly, there will not be any direct impact on Council's budget at this stage.</p> <p>ii.ITEM 2203 A2 PHILLIP STREET AND CHARLES STREET, PARRAMATTA – PROPOSED RAISED PEDESTRIAN CROSSING</p> <p>The Phillip Street 'Smart Streets' – Stage 2 currently has an allocated budget of \$5,396,508 under Council's Delivery Program and Operational Plan. The estimated cost of the proposed raised pedestrian crossing including related drainage works is \$450,000 and will be funded from the budget allocated for the Phillip Street 'Smart Street' project.</p> <p>iii.ITEM 2203 A3 PARRAMATTA RIVER FORESHORE, GEORGE STREET, NOLLER PARADE AND RIVER ROAD WEST, PARRAMATTA – PROPOSED PEDESTRIAN AND CYCLIST PATHS IN THE EASTBOUND DIRECTION</p> <p>The total estimated cost of construction of this project is \$3,125,963 and will be subject of a future application to the TfNSW Active Transport Program for 100% funding. It is intended to commence construction when the funding for the entire project becomes available</p>	Noack	Green	City Planning & Design
26/04/2022	3752	Minutes of the Traffic Engineering Advisory Group meeting held on 23 March 2022	<p>a)That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 23 March 2022, as provided at Attachment 1.</p> <p>(b)Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 23 March 2022 as provided at Attachment 1 and in this report, noting the following financial implications of each item.</p> <p>i.ITEM 2203 B1 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>ii.ITEM 2203 B2 PROPOSED TRAFFIC IMPROVEMENTS ON HILL ROAD, WENTWORTH POINT</p> <p>There is no financial implication to Council as a result of this recommendation.</p>	Noack	Wang	City Planning & Design



26/04/2022	3753	Parramatta Light Rail Stage 2	<p>That Council notes with concern the recent NSW Government announcement that major projects in Western Sydney including the Parramatta Light Rail Stage 2, are under review and accordingly resolves the following;</p> <p>1.That the Lord Mayor write to the Premier and Minister for Transport calling on them to commit to this important infrastructure for our LGA, and calling for a meeting to discuss this matter</p> <p>2.This project if delayed will further increase costs, and given the projected development of housing and increased population in the relevant Parramatta suburbs will further see transport infrastructure lag behind development, and the needs of our growing communities will be ignored</p> <p>3.Council further notes this project will provide thousands of jobs for our local community, and will provide the connectivity our LGA needs</p>	Noack	Siviero	Chief Executive Office
26/04/2022	3755	Legal Status Report as at 31 March 2022	That Council note the Legal Status Report as at 31 March 2022.	Prociv	Pandey	Corporate Services
26/04/2022	3756	Tender 32/2021 Disposal of General Waste Cleansing Services	<p>(a)That Council approve the appointment of the preferred proponent for Tender 32/2021 Disposal of General Waste, Cleansing Services, for the terms outlined in paragraph 11 and 12 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	Maclea	City Assets & Operations
26/04/2022	3757	Approval of Supplier for works associated with CBD Outdoor Dining	<p>(a)That Council approve Alfresco Shade for supply and installation of blinds to the 50 existing outdoor dining umbrella structures along Church Street Parramatta (between Lennox Bridge and south of Phillip Street), infills to bridge gaps between certain existing umbrella structures, and installation of additional umbrella structures where permitted by Transport for NSW and the Light Rail Operator for the sum at paragraph 11.</p> <p>(b)Further, that Council approve an exception to tender pursuant to section 55(3)(i) of the Local Government Act 1993 for the following reasons:</p> <p>i.The warranty on the 50 existing umbrella structures will be voided if the installation of blinds and bridging of umbrella gaps is performed by a provider not authorised by Alfresco Shade.</p> <p>ii.Alfresco Shade has the proprietary knowledge to assess and approve the design and safety of any additional components and associated weight that is added on the existing umbrella structures.</p> <p>iii.Alfresco Shade has a design copyright on the existing umbrella structure design and no other supplier can provide the same umbrella structure to ensure that outdoor dining in the precinct remains aesthetically similar and functional.</p>	Garrard	Pandey	Property & Place

26/04/2022	3758	Lease Extension - 126 Church Street, Parramatta and Level 2, 1-3 Fitzwilliam St, Parramatta	<p>(a) That Council approve the extension of the 126 Church St, Parramatta lease to expire 30 June 2024.,</p> <p>(b) That Council approve the extension of Level 2, 1-3 Fitzwilliam St, Parramatta lease up to 30 June 2024.</p> <p>(c) That Council note the rental costs associated with the lease extension at 126 Church St and Level 2, 1-3 Fitzwilliam St are included in Council's draft Budget for FY 22/23 and Long Term Financial Plan.</p> <p>(d) Further, that Council delegate authority to the Chief Executive Officer to negotiate, finalise and execute documents related to these matters.</p>	Pandey	Bradley	Property & Place
26/04/2022	3736	Confirmation of Minutes 11 April 2022	That the minutes be taken as read and be accepted as a true record of the Meeting.	Maclean	Noack	Finance and Information
26/04/2022	3745	ARIC Annual Report 2021	That Council receives and notes the 2022 Annual Report from the ARIC	Esber	Garrard	Corporate Services
26/04/2022	3749	Additional Special Variation (ASV) Application	<p>(a) That Council approve an application for a permanent ASV to general income to be made to IPART under section 508(2) of the Local Government Act 1993, seeking an increase of the rate peg from 0.7% to 2.5%.</p> <p>(b) That Council note it will receive an additional \$2.84m in general income for the 2022/23 financial year if the ASV application is approved.</p> <p>(c) That Council note it will use the funds generated by the ASV application to meet Net Operating Deficit results from continuing operations.</p> <p>(d) That Council note that the additional average residential rates payable, attributable to the ASV application in 2022/23, will be \$18 or \$0.35 per week.</p> <p>(e) That Council note the impact on ratepayers as outlined in the Ratepayer Impact Table and considers the impact reasonable if the permanent ASV is approved.</p> <p>(f) That Council publicly exhibit the permanent ASV rate increase in its 2022/2023 Delivery Program, Operational Plan, Budget and Fees &amp; Charges suite of documents to be placed on public exhibition for the minimum period of 28 days.</p> <p>(g) Further, that the results of Council's application to IPART be reported back to Council as part of the consideration of the final 2022/23 Delivery Program, Operational Plan, Budget and Fees and Charges suite of documents, following notification by IPART of its decision in late June 2022.</p>	Esber	Procviv	Finance and Information
26/04/2022	3750	Draft Code of Meeting Practice for Public Exhibition	<p>(a) That the draft Code of Meeting Practice be placed on public exhibition for the prescribed period of 42 days.</p> <p>(b) Further, that a report be presented to Council at the expiration of the public exhibition process considering any submissions received and presenting a final draft Code of Meeting Practice for adoption.</p>	Procviv	Darley	Finance and Information
9/05/2022	3762	HMAS Parramatta Freedom of Entry Request	<p>(a) That Council note the formal request received from the Commanding Officer of the HMAS Parramatta IV for the ships company to exercise their right to conduct a Freedom of Entry Parade on Friday, 9 September 2022.</p> <p>(b) Further, that a staff report be prepared for Council's consideration of this request, and that this report include resourcing and budget implications should Freedom of Entry be granted.</p>	Davis	Pandey	City Engagement & Experience

9/05/2022	3763	National Volunteer Week - 16 - 22 May 2022	<p>(a) That Council note National Volunteer Week is taking place from 16 – 22 May 2022, with the theme 'Better Together'.</p> <p>(b) Further, that Council thanks all those who volunteer in the City of Parramatta for their tremendous efforts and selfless service, making our City a better place.</p>	Davis	Bradley	Chief Executive Office
9/05/2022	3764	Expression of Interest in Transport for NSW E-scooter Trial	<p>(a) That Council note that the NSW State Government has announced a planned trial of shared electric scooters and has invited councils to express interest in participating in a trial.</p> <p>(b) That Council note that an expression of interest in the trial only commits Council consider its participation in the trial.</p> <p>(c) Further, that Council writes to the Deputy Secretary, Cities and Active Transport at Transport for NSW expressing its interest in the trial and nominate Jennifer Concato, Executive Director City Planning &amp; Design and/or their delegate as Council's representatives to attend a briefing offered on 13 May 2022.</p>	Davis	Prociv	City Planning & Design
9/05/2022	3765	Peninsula Park, Wentworth Point	<p>(a) That Council note the existing resolutions of Council regarding advocacy for the delivery of Peninsula Park, Wentworth Point.</p> <p>(b) Further, that Council write to the NSW Minister for Transport, NSW Minister for Planning and local State Member of Parliament, seeking an urgent meeting to discuss the delivery of Peninsula Park, Wentworth Point, including provision of the timeline for delivery by the NSW Government.</p>	Davis	Noack	Chief Executive Office
9/05/2022	3767	CBD Revitalisation Grant Program (Deferred Item)	That the report be received and noted.	Pandey	Noack	City Engagement & Experience
9/05/2022	3768	Draft Community Strategic Plan 2018-38 (Amended) for Public Exhibition	That Council endorse the draft updated Community Strategic Plan 2038 for placing on public exhibition for 28 days from 10 May 2022 to 7 June 2022 inclusive, with an amendment upgrading the low emissions reduction target (page 57 outcome G.3) to the NSW Government policy of 50% emissions reduction by 2030 and changing the target shown from 60% to 70% emissions reduction by 2038.	Esber	Darley	Chief Executive Office

9/05/2022	3769	Planning Proposals for sites at WSU Parramatta North Campus and at 1-21 Hope Street, 27-43 Oak Street and 126-130 James Ruse Drive, Rosehill	<p>(a) That Council note the applicant has withdrawn the Planning Proposal for the WSU Parramatta North Campus at 70 Pemberton Street, 260 and 260A Victoria Road, 178-184 &amp; 190-200 James Ruse Drive, and 15-19 Colet Parade, Parramatta and note that no further action is required.</p> <p>(b) That Council not proceed with the Planning Proposal at 1–21 Hope Street, 27–43 Oak Street and 126–130 James Ruse Drive, Rosehill for the following reasons:</p> <ul style="list-style-type: none"> <li>i. The applicant has not met the Council's preferred density and scale requirements.</li> <li>ii. Inconsistency with the Local Strategic Planning Statement and Local Housing Strategy as the site is not within an identified Growth Precinct and the proposed development is not required to meet Council's adopted housing and employment targets.</li> <li>iii. The proposed density and heights would result in overdevelopment of the site, are inconsistent with the density and heights of nearby high-rise development and are overbearing of nearby lower scale development (particularly to the west and southwest).</li> <li>iv. The proposed urban design outcome lacks a suitable transition to nearby lower-scale development and a cohesive arrangement of buildings and spaces.</li> <li>v. Failure to address flood affectation issues.</li> <li>vi. Inadequate protection of the Historic View Corridor No. 12 (Elizabeth Farm).</li> <li>vii. Failure to demonstrate that the proposal can satisfactorily address traffic flow, parking and access impacts arising from the proposed development.</li> </ul> <p>(c) Further, that the applicants be advised of Council's decision.</p>	Noack	Prociv	City Planning & Design
9/05/2022	3770	Process for naming Parramatta's new aquatic facility	That Council defer consideration of this matter until the actions arising out of the Councillor Workshop are completed.	Esber	Darley	City Engagement & Experience
9/05/2022	3771	Draft Disability Inclusion Action Plan (DIAP) 2022-2026	<p>(a) That Council approve the draft Disability Inclusion Action Plan (Attachment 1) to be placed on public exhibition for a period of four (4) weeks.</p> <p>(b) Further, that a consultation process be undertaken to engage with the community, and other key stakeholders, on the draft Disability Inclusion Action Plan and that, upon completion of the public exhibition period, all feedback and submissions are reported back to Council, together with a revised Disability Inclusion Action Plan, for consideration.</p>	Pandey	Maclean	Community Services

9/05/2022	3772	Sportsground Strategy and Action Plan (Deferred Item)	<p>(a) That Council approve the Sportsground Strategy and Action Plan (SSAP) at Attachment 1, noting that it sets out the strategy for Council's pursuit, on its own or in partnership with others, of the following over the next 20 years:</p> <ol style="list-style-type: none"> <li>1. Increase the practical capacity of Council's sportsground network by 51 sporting fields through: <ol style="list-style-type: none"> <li>i. improving maintenance and upgrade existing sportsground facilities to increase capacity;</li> <li>ii. considering the role of natural turf, hybrid and synthetic surface technology to increase field carrying capacity;</li> <li>iii. delivering new sportsground facilities;</li> <li>iv. increasing community access to sporting fields not owned by Council; and</li> <li>v. implementing efficient management processes to support and maximise the use of sportsground facilities.</li> </ol> </li> <li>2. Incorporating projects identified in the SSAP into the delivery of the contributions plan and subsequent updates.</li> <li>3. Applying the recommendations of the SSAP in preparing operational and capital works budgets for the short, medium, and long-term.</li> <li>4. Applying the recommendations of the SSAP in seeking grant and funding opportunities for sportsground facilities, and in negotiations of future voluntary planning agreements that include sportsground facilities.</li> </ol> <p>(b) That Council note that any site specific assessment and business case process recommending the use of synthetics and/or hybrid sporting surfaces will be reported to Council for consideration and approval.</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 SSAP.</p> <p>(d) That the Allocation Policy to compliment this strategy be developed within the next 12 months.</p>	Pandey	Valjak	Community Services
9/05/2022	3779	Shop 6/4-14 Hunter Street, Parramatta - City of Parramatta Arts Society - New Lease Request	<p>(a) That Council approve Option 1 without CPI rent review, as outlined in paragraph 11 of this report to lease Shop 6, 4-14 Hunter Street, Parramatta.</p> <p>(b) Further, that Council delegate authority to the Chief Executive Officer to sign all documents in connection with this matter.</p>	Garrard	Bradley	Property & Place
9/05/2022	3780	Tender 04/2021 Disposal of Waste and Recyclable Materials	<p>(a) That Council approve the appointment of the four (4) preferred proponents for the establishment of a panel (six (6) categories) under the Disposal of Waste and Recyclable Materials tender as outlined in paragraph 23 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>	Bradley	Pandey	City Assets & Operations

9/05/2022	3781	Riverside Theatres Redevelopment Project	<p>(a) That Council endorse the Concept Proposal validation work for the Project, summarised in this report and the 30 March 2022 Workshop presentation (Attachment 1), including the Concept Reference Design and Functional Aspirations.</p> <p>(b) That Council note the Project has a preliminary cost estimate of \$175.4M.</p> <p>(c) That Council approve the allocation of \$136M for the Project, made up of \$36M held in the Cultural Fund and \$100M from the sale proceeds of the Powerhouse Parramatta site held within Council's Property Reserve, until 30 June 2023.</p> <p>(d) That Council note officers will develop a strategy to address the \$39.5M funding shortfall for the Project (including options such as available Section 7.11 Developer Contributions funds, Federal and State/Westinvest funding and potential corporate and philanthropic funding support).</p> <p>(e) Further that Council approve the next stage of the Project, including:</p> <ol style="list-style-type: none"> <li>1. Preparation of a detailed Business Case, Project Plan and Budget;</li> <li>2. The business case be prepared within 3-4 months and the business case together with a progress report be returned to Council within 6 months for the Council to endorse continuation of the project.</li> <li>3. Commencement of the Design Competition;</li> <li>4. A Budget of up to \$1M for the costs associated with this stage of the Project;</li> <li>5. Funding of the \$1M budget for this stage of the Project from the Property Reserve;</li> <li>6. A report back to Council in Q1 FY 22/23 on Project progress.</li> </ol>	Pandey	Valjak	Community Services
9/05/2022	3760	Confirmation of Minutes Council - 26/04/2022	That the minutes be taken as read and be accepted as a true record of the Meeting.	Prociv	Esber	Finance and Information
9/05/2022	3773	Placement of Federal Election campaign material on Council or State Government assets.	<p>(a) That Council authorise the CEO or his delegate to remove any Federal Election campaign material on Council or State Government assets and consider where appropriate the issuing of Penalty Infringement Notices.</p> <p>(b) Further, that the CEO notify the relevant Party units of the decision of the Council in this matter.</p>	Esber	Garrard	City Assets & Operations
9/05/2022	3775/3776	Status of the flood retention grate located at Darling Mills Creek.	That Council investigate the service requests submitted on the flood retention grate located at Darling Mills Creek and provide a status to all Councillors by this Friday, 13 May 2022.	Humphries	Prociv	City Assets & Operations

23/05/2022	3785	2022 Federal Election Results	<p>(a) That Council congratulate the new and returning local Federal Members of Parliament whose electorates incorporate parts of the City of Parramatta being:</p> <p>a. Dr Andrew Charlton, new Member for Parramatta  b. Sally Sitou, new Member for Reid  c. Michelle Rowland, returning Member for Greenway  d. Alex Hawke, returning Member for Mitchell  e. Julian Leeser, returning Member for Berowra  f. New Member for Bennelong still to be confirmed.</p> <p>(b) That the Lord Mayor write to the new and returning local Federal Members of Parliament congratulating them on their success at the recent election.</p> <p>(c) That Council acknowledge and thank the following former Members of Parliament for their service to the community, being:</p> <p>a. Julie Owens, former Member for Parramatta  b. John Alexander OAM, former Member for Bennelong  c. Dr Fiona Martin, former Member for Reid.</p> <p>(d) That Council note the count for the seat of Bennelong continues to be too close to call, with Cr Jerome Laxale currently leading the count ahead of Simon Kennedy.</p> <p>(e) Further, that Council writes to and congratulates The Hon Anthony Albanese MP, who was sworn in as Prime Minister on 23 May 2022.</p>	Davis	Noack	Chief Executive Office
23/05/2022	3786	2022 Sorry Day and National Reconciliation Week	<p>(a) That Council acknowledge National Sorry Day on 26 May 2022, National Reconciliation Week on 27 May to 3 June 2022, and NAIDOC Week on 3 to 10 July 2022.</p> <p>(b) That Council note City of Parramatta's 2022 WARAMI Festival is taking place from 26 May to 20 July 2022, and includes Council's National Sorry Day, National Reconciliation Week and NAIDOC Week events and activities, further detailed in the background of this Lord Mayor Minute.</p> <p>(c) Further, that Council note the 28 March 2022 resolution of Council supporting Constitutional Recognition for Aboriginal and Torres Strait Islander peoples and the key principles of the 'Uluru Statement from the Heart', and that the Lord Mayor write to the new Federal Members of Parliament expressing City of Parramatta's support of this.</p>	Davis	Noack	Chief Executive Office
23/05/2022	3787	Planting Trees for The Queen's Jubilee	<p>(a) That Council note that in 2022, Her Majesty Queen Elizabeth II will celebrate a Platinum Jubilee after 70 years of service.</p> <p>(b) That the Lord Mayor send a letter to the Her Majesty Queen Elizabeth II to congratulate Her on this milestone.</p> <p>(c) Further, that Council note City of Parramatta has applied for funding as part of the Federal Government's Planting Trees for The Queen's Jubilee program, with the outcome of this application currently pending.</p>	Davis	Green	Chief Executive Office
23/05/2022	3788	Investment Report for April 2022	That Council receive and note the Investment Report for April 2022.	Pandey	Maclean	Finance and Information

23/05/2022	3789	Draft Delivery Program 2022-26, Operational Plan and Budget 2022/23 for Public Exhibition	<p>(a) That Council approve the draft Delivery Program 2022-26 and Operational Plan 2022/23 – including the draft Annual Budget 2022/23 (as well as details of all capital projects and a graphical representation of the breakdown of every \$100 spent) and Schedule of Fees and Charges 2022/23 – to place on public exhibition for 28 days from 25 May 2022 to 22 June 2022 inclusive.</p> <p>(b) That Council delegate authority to the Finance Committee to review and approve the Schedule of Fees and Charges 2022/23 prior to placing them on public exhibition.</p> <p>(c) That Council hold a Councillor Workshop during the public exhibition period for Councillors to review the format of the draft Delivery Program and Operational Plan.</p> <p>(d) That Council approve the draft Long Term Financial Plan 2022-32 to place on public exhibition for the same period.</p> <p>(e) That Council approve the suspension of the current transfer of \$2.4m of General Reserve funds to the CBD Infrastructure Reserve.</p> <p>(f) That Council approve the remaining annual existing loan repayments (totaling \$6.4m) established for Local Infrastructure and General activities to be made from the Property Reserve, rather than the General Reserve.</p> <p>(g) That Council approves the recommencement of normal revenue collection activities and procedures for rates and sundry debtors, as the impact of the Covid-19 pandemic lessens. Council will continue to offer the provisions of the Hardship Policy as well as managerial discretion around specific customer circumstances as appropriate.</p> <p>(h) That Council recognise the importance of strategic planning for the ongoing development of open space and recreation activities to meet the growing needs of our community. Open Space</p>	Pandey	Esber	City Strategy
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23/05/2022	3790	Advisory Committees of Council - Terms of Reference (Deferred Item)	<p>a) That Council approve the name of the Bushland and Environment Advisory Committee be amended to Environment Advisory Committee.</p> <p>(b) That Council approve the name of the Parramatta Light Rail (PLR) Advisory Committee be amended to Parramatta Light Rail (PLR) Stage 2 Advisory Committee.</p> <p>(c) That Council approve the Terms of Reference template (as per Attachment 1) and the terms of reference for the following committees:  1 5/7 Parramatta Square Advisory Committee (as per Attachment 2)  2 Access Advisory Committee (as per Attachment 3)  3 Active Transport Advisory Committee (as per Attachment 4)  4 CEO Performance Review Committee (as per Attachment 5), subject to an amendment to clause 2.5 to remove the word "standard"  5 Citizen of the Year Awards Committee (as per Attachment 6)  6 Environment Advisory Committee (as per Attachment 7)  7 Finance Committee (as per Attachment 8)  8 First Nations Advisory Committee (as per Attachment 9) with the membership criteria as per the Officer's Recommendation in paragraph 7 outlined in the report, and that a report be provided to Council in 12-months time on the progress of the recommendations from the consultants  9 Floodplain Risk Management Committee (as per Attachment 10)  10 Grants Committee (as per Attachment 11)  11 Heritage Advisory Committee (as per Attachment 12)  12 Parramatta Light Rail (PLR) Stage 2 Advisory Committee (as per Attachment 13), subject to the amendment to delete clause 8.3  13 Policy Review Committee (as per Attachment 14)  14 Public Art &amp; Heritage Interpretation Advisory Committee (as per Attachment 15)  15 Riverside Theatres Advisory Committee (as per Attachment 16)  16 Smart City Advisory Committee (as per Attachment 17).</p>	Garrard	Siviero	Finance and Information
23/05/2022	3791	Naming Proposal for Unnamed Winston Hills Service Laneway	<p>(a) That Council endorse the preferred name, Siegfried Lane, for the unnamed service laneway that curves behind the Lomond Centre, Winston Hills NSW 2153. The name and location for the unnamed laneway is illustrated in the Site Map (see Attachment 1).</p> <p>(b) Further, that this name be referred to the Geographical Names Board (GNB) of NSW for formal assignment and Gazettal under the Geographical Names Act 1996.</p>	Valjak	Humphries	Property & Place
23/05/2022	3795	Ramadan 2022	That Council recognise the end of the 2022 Ramadan and the Eid celebrations across the City of Parramatta in May 2022.	Humphries	Esber	Chief Executive Office
23/05/2022	3796	Employment of a Grants Officer	That a report detailing the viability and financial implications associated with the employment of a Grants Officer, who would coordinate the management and delivery of the City's grants applications with both internal and external stakeholders, be presented to Council on or before the meeting of 11 July 2022.	Procv	Darley	City Strategy
23/05/2022	3798	Legal Status Report as at 30 April 2022	That Council note the Legal Status Report as at 30 April 2022.	Pandey	Esber	Finance and Information
23/05/2022	3799	Shop 4/4-14 - Just For Him - Request For New Lease Agreement	<p>(a) That Council approve Option 1 as outlined in paragraph 15 of this report to Lease Shop 4/4-14 Hunter Street, Parramatta.</p> <p>(b) That Council note the current plans for the Justice Precinct Car Park as outlined in paragraphs 12 and 13 of this report.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to negotiate and sign all relevant documents in connection with this matter.</p>	Pandey	Procv	Property & Place

23/05/2022	3783	Confirmation of Minutes Council - 9/05/2022	<p>That the minutes be taken as read and be accepted as a true record of the Meeting, subject to the following amendment:</p> <p>MATTER OF URGENCY</p> <p>MOTION (Humphries/Prociv)</p> <p>That a procedural motion be granted to allow consideration of a matter of urgency in relation to the recent celebration of Ramadan and Eid.</p> <p>The Lord Mayor allowed the matter of urgency, but advised that it could also be considered by way of a Notice of Motion at the next Council Meeting. Cr Humphries accepted the Lord Mayor's advice to issue a Notice of Motion on this subject at the next Council Meeting and subsequently WITHDREW the matter of urgency.</p> <p>The motion being put was declared CARRIED.</p>	Prociv	Siviero	Finance and Information
23/05/2022	3792	Post-exhibition report for Planning Proposal and draft Planning Agreement for 22 Noller Parade, Parramatta	<p>a) That Council endorse the preferred name, Siegfried Lane, for the unnamed service laneway that curves behind the Lomond Centre, Winston Hills NSW 2153. The name and location for the unnamed laneway is illustrated in the Site Map (see Attachment 1).</p> <p>(b) Further, that this name be referred to the Geographical Names Board (GNB) of NSW for formal assignment and Gazettal under the Geographical Names Act 1996.</p>	Valjak	Humphries	City Planning & Design
14/06/2022	3806	National Pride Month	<p>(a) That Council note June is National Pride Month, celebrating the diversity of the lesbian, gay, bisexual, transgender and intersex community.</p> <p>(b) That Council note the City of Parramatta's commitment to LGBTIQ+ inclusion in the City of Parramatta, including our work with local partners to improve community inclusion and reduce discrimination for all.</p> <p>(c) Further, that on behalf of the City of Parramatta, I wish everyone in our community a happy National Pride Month, and encourage everyone to be part of the push for true equality and inclusion for LGBTIQ+ people.</p>	Davis	Prociv	Chief Executive Office
14/06/2022	3807	2022 Queen's Birthday Honours	<p>(a) That Council congratulate the members of the Parramatta community, as outlined in this Minute, for their contributions to the City and recognition in the 2022 Queen's Birthday Honours List.</p> <p>(b) Further, that the Lord Mayor writes to the recipients acknowledging the contribution they have made and congratulating them on being recognised in the Order of Australia Queen's Birthday Honours.</p>	Davis	Green	Chief Executive Office
14/06/2022	3808	150 Years of Marist Education in Australia	<p>(a) That Council note in 2022, St Patrick's Marist College is celebrating 150 years of continuous Marist education in Australia, with the last 60 of those years at their current campus on Kirby Street, Dundas.</p> <p>(b) That Council writes to and congratulate St Patrick's Marist College on this milestone and for their significant role in the City of Parramatta community.</p> <p>(c) Further, that Council note the Lord Mayor will be presenting St Patrick's Marist College with a memento in recognition of this milestone at an upcoming St Patrick's Marist College assembly.</p>	Davis	Pandey	Chief Executive Office

14/06/2022	3809	Thank You to Outgoing Local Police Superintendents	<p>(a) That Council note Superintendent Julie Boon marked her final day as Commander of Parramatta Police Area Command in May 2022, after five years in the role.</p> <p>(b) That Council writes to and thanks Supt. Boon for her exemplary leadership and contributions to the City of Parramatta as Commander Parramatta PAC and wishes her all the best in her new role with the NSW Police Transformation and Delivery Office.</p> <p>(c) That Council writes to and welcomes incoming Superintendent Barry Vincent as he takes up the role of Commander Parramatta PAC.</p> <p>(d) Further, that Council also writes to and thanks Detective Superintendent Paul Devaney, former Commander Cumberland Police Area Command, and writes to and welcomes incoming Superintendent Andrew Holland as he takes up the role of Commander Cumberland PAC.</p>	Davis	Garrard	Chief Executive Office
14/06/2022	3810	Palliative Care at Westmead Hospital	<p>(a) That Council note the 9 June 2022 NSW Government announcement of \$743 million to enhance end-of-life care in NSW, which included an announcement of a dedicated palliative care unit at Westmead Hospital.</p> <p>(b) Further, that Council writes to and congratulates the Westmead Push for Palliative Care advocacy group, led by Dr Phillip Lee, for their relentless advocacy to see funding returned to Westmead Hospital for a dedicated palliative care unit.</p>	Davis	Wang	Chief Executive Office
14/06/2022	3811	50th Anniversary of Rotary Club of Parramatta City	<p>(a) That Council note that 21 June 2022 marks the 50th Anniversary of the Rotary Club of Parramatta City.</p> <p>(b) That Council writes to and congratulates the Rotary Club of Parramatta City on this milestone, thanking the Club and its members for their contributions to the City.</p> <p>(c) Further, that in recognition of their 50th Anniversary, Council donate \$500 to their 50th Anniversary Fundraising Project, Food Ladder, which will provide a food garden at Merriwa Central School in the Upper Hunter Valley.</p>	Davis	Pandey	Chief Executive Office
14/06/2022	3812	Supporting Local Homelessness Service Providers	<p>(a) That Council donate \$1,000 to each of the following local Homelessness Support Service providers as a contribution to their Winter Appeals:</p> <ul style="list-style-type: none"> <li>a. Parramatta Mission</li> <li>b. St Vincent de Paul</li> <li>c. Jesuit Refugee Service</li> <li>d. Street Side Medics (in partnership with Orange Sky Laundry)</li> <li>e. Dundas Area Neighbourhood Centre</li> <li>f. Christian Community Aid</li> </ul> <p>(b) That Council writes to each of these providers advising of these donations for the purpose of the purchase and distribution of winter needs to those experiencing homelessness or at risk of homelessness.</p> <p>(c) Further, that Council note a donation of \$1,000 was made by Council to The Salvation Army's Western Sydney Red Shield Appeal 2022 following the resolution of 9 May 2022.</p>	Davis	Bradley	Chief Executive Office
14/06/2022	3813	Completed works on Private Land - Bungaree Road Shops, Toongabbie	That the report be received and noted.	Pandey	Garrard	Property & Place
14/06/2022	3814	Quarterly Budget Review - March 2022	<p>(a) That Council adopt the March 2022 Quarterly Budget Review Statement (QBRS) and the Responsible Accounting Officer's report on the financial position of the Council (Attachment 1).</p> <p>(b) Further, that Council approve the revised budget for the 2021/22 financial year:</p> <ul style="list-style-type: none"> <li>i) an operating surplus of \$42.5m</li> <li>ii) capital revenue of \$89.0m</li> <li>iii) capital expenditure of \$266.4m.</li> </ul>	Esber	Maclean	Finance and Information

14/06/2022	3815	Community Grants Program - 2022 Funding Decisions	<p>(a) That Council adopt the expenditure recommended by the Councillor Grants Committee for the 2022 Community Grants as summarised in Attachment 2, noting the unspent Sports and Recreation grants for the quarterly round from the 2022 Rounds now results in a \$60,000 total budget for the Sports and Recreation grant for the 2022/23 financial year.</p> <p>(b) That Council endorse two Creative Skills Development Grant offers of \$10,000 each being made to two unsuccessful applicants in the Creative Fellowship category identified in Attachment 2 and delegates authority to the Chief Executive Officer to disburse funds to those who meet the requirements detailed in paragraph 14 of this report.</p> <p>(c) Further, that Council note the status of grants made in the quarterly Community Grants program and Parramatta Representative Sports Grant as summarised in Attachment 3.</p>	Garrard	Wang	Community Services
14/06/2022	3816	Environmental Education Grants 2022	That Council approve the expenditure recommended by the Councillor Grants Committee for the 2022 round of Environmental Education Grants	Esber	Maclean	City Assets & Operations
14/06/2022	3817	Local Heritage Grant Applications	<p>(a) That Council approve the Heritage Grant recommendations, as detailed in paragraph 8 of this report as follows:</p> <ul style="list-style-type: none"> <li>i. Make a grant of \$1,672 for 144 Good Street, Harris Park.</li> <li>ii. Make a grant of \$3,300 for 46 Grose Street, North Parramatta</li> <li>iii. Make a grant of \$3,300 for 3 Albion Street, Harris Park.</li> <li>iv. Make a grant of \$3,300 for 5 Albion Street, Harris Park.</li> </ul> <p>(b) That the Heritage Advisory Committee be advised of Council's decision on these applications at the first meeting of the Committee.</p> <p>(c) Further that Council review the maximum amount available per grant and that the findings of this review be presented to a Councillor Workshop.</p>	Garrard	Pandey	City Planning & Design

14/06/2022	3818	City Events and Festivals Plan - FY 2022/23	<p>(a) That Council endorse the proposed City Events and Festival Plan for the 2022-2023 financial year.</p> <p>(b) That Council note the proposed program aligns to the endorsed 2020-2025 City of Parramatta Events and Festivals Strategy.</p> <p>(c) That Council note the proposed program reflects the feedback received throughout consultation and has applied consideration to post Covid impacts.</p> <p>(d) That Council note the proposed programs to be delivered as 'partnerships' are dependent on third party agreements and may be subject to change.</p> <p>(e) That Council note the individual operational budgets per event may be adjusted throughout the course of the year depending on factors including inflation, resource costs, and supply chain impacts, but the program in its entirety will not exceed the annual events and festivals operating budget.</p> <p>(f) That Council note the Moon Festival, scheduled to be held in September 2022, is to be funded from the Activation Budget for a total amount of \$25,000, and not from the Lunar Year budget.</p> <p>(g) Further, that Council will aim to secure grant funding for additional programs, and if successful, will increase the scope of the proposed program.</p>	Maclean	Garrard	City Engagement & Experience
14/06/2022	3819	Naming Proposal for Unnamed Granville Laneway	<p>(a) That Council endorse the use of Harmon Lane for the first unnamed laneway which runs from A'Beckett Street in the north and connects through to Alfred Street in the south-east, running parallel with Kemp Street to the west, and Alfred Street to the east. The name and location for the first unnamed laneway is illustrated in the Site Map as Laneway 1 (see Attachment 1).</p> <p>(b) That Council endorse the use of Carlotta Lane for the second unnamed laneway which runs adjacent to unnamed laneway one and meets with Kemp Street to the west. The name and location for the second unnamed laneway is illustrated in the Site Map as Laneway 2 (see Attachment 1).</p> <p>(c) That Council endorse the use of McGill Lane for the third unnamed laneway which runs off Quince Lane and meets with Good Street to the west. The name and location for the third unnamed laneway is illustrated in the Site Map as Laneway 3 (see Attachment 1).</p> <p>(d) Further, that the preferred name for each of the unnamed laneways be referred to the Geographical Names Board (GNB) of NSW for formal assignment and Gazettal under the Geographical Names Act 1996.</p>	Prociv	Humphries	Property & Place

14/06/2022	3820	Update of Mobility Parking Scheme (MPS) in CBD	<p>(a) That Council note there is ongoing misuse of Mobility Parking Scheme permits (MPS) within the Parramatta CBD creating a limitation on the availability of on-street parking spaces in the Parramatta CBD.</p> <p>(b) That Council provide in principal support for the conversion of current signposted one hour timed parking to 30 minute timed parking in Parramatta CBD.</p> <p>(c) That Council note the proposed changes to timed parking in the CBD will be reviewed by Council's Traffic Committee and come back to Council for approval.</p> <p>(d) That Council write to the Minister for Transport and the Local State Member of Parliament providing a summary of the audit conducted by Council Officers between 27 April and 10 May 2022, and advocating for a review of the Mobility Parking Scheme Permits (MPS).</p> <p>(e) Further, that a report be brought to Council six (6) months after implementing the timed parking changes, which assesses the effectiveness of the changes in managing the issue of MPS misuse and the impacts on key stakeholders including relevant business in the CBD.</p>	Pandey	Humphries	City Assets & Operations
14/06/2022	3823	Submission on Sydney Metro West Environmental Impact Statement 3	<p>(a) That Council approve the submission at Attachment 1 to the Department of Planning and Environment (DPE) on the Environmental Impact Statement 3 for Sydney Metro West, noting Council's support for the Sydney Metro West project and the following key components of the submission:</p> <p>i. The design and implementation of an effective Civic Link in the Parramatta CBD, in conjunction with City of Parramatta Council, will require establishing minimum dimensions for the link, laneways and public space, along with drop downs for provision of deep soil tree planting and service provision. If these are not provided, Civic Link will be compromised and a key Sydney Metro West public domain outcome in the Parramatta CBD will not be achieved;</p> <p>ii. A'Becketts and Duck Creek Riparian Corridors should meet the minimum 30m (Duck Creek) and 20m (A'Becketts Creek) vegetated riparian zones as per NSW Department of Industry Guidelines for controlled activities on waterfront land - Riparian Corridors (2018);</p> <p>iii. Overlaps in analysis and information caused by the staged EIS process must be resolved in this latest EIS. This includes critical information within the current flood hydraulic concept modelling within Planning Approval SSI-10038 and the creation of recreation offset land within the flood storage area of the Clyde Stabling and Maintenance Facility (CSMF) in that concept model. There are current analyses taking place which must be reflected in this EIS, as the appropriate document to provide that detail;</p> <p>iv. The indicative layout plan for the CSMF should be updated to reflect the full scope of active transport connections consistent with the draft Camellia-Rosehill Place Strategy, specifically the active transport route along Duck Creek connecting the precinct to the M4 cycleway and connections from the recreation offset land to Duck Creek and Sydney Metro staff facilities;</p> <p>v. The traffic modelling should be updated to reflect current conditions outside of the pandemic lock-down. Further consideration should be given to traffic management around the Station</p>	Prociv	Esber	City Planning & Design

14/06/2022	3824	Amendments to the Parramatta City Centre Local Infrastructure Contributions Plan	<p>(a) That Council approve the revised Parramatta City Centre Local Infrastructure Contributions Plan 2022, as provided at Attachment 1.</p> <p>(b) That the revised Contributions Plan be submitted to the Department of Planning and Environment for final assessment, consistent with the request of the Minister for Planning in his letter dated 6 May 2022 (refer to copy at Attachment 2).</p> <p>(c) That Council note the revised Contributions Plan will not be publicly exhibited as the changes are of a minor and technical nature; and that there is no adverse impact to landowners as a consequence of maintaining the existing percentage rates in the areas where the Parramatta CBD Planning Proposal did not progress.</p> <p>(d) Further, that Council note the revised Contributions Plan will be subject to approval by the Minister for Planning and, if approval is obtained, is anticipated to commence on 14 October 2022, concurrent with the commencement of Amendment 56 to Parramatta Local Environmental Plan 2011.</p>	Esber	Garrard	City Planning & Design
14/06/2022	3827	Mosquito Awareness Campaign and Action Plan	That the matter be deferred for a Councillor Workshop, as deemed suitable by staff.	Darley	Esber	City Assets & Operations
14/06/2022	3828	Lights on for Evening Exercise at Local Parks	<p>(a) That a report be provided to Council on the feasibility of turning on lights at a few suitable parks across the LGA to allow for evening exercise outside of daylight saving time at the Council meeting on 11 July 2022.</p> <p>(b) That this report also identify the parks at which lights are intended to be turned on for, and the financial costs associated with keeping the lights on.</p>	Darley	Maclean	City Assets & Operations
14/06/2022	3829	Council Ward Budgets and Briefings	<p>(a) That Council endorse an amount equivalent to the unspent Ward Initiatives Budget on a ward by ward basis, to be included in the draft FY2022/23 Budget for consideration and approval by Council.</p> <p>(b) That Council endorse an increase in the Ward Initiatives Budget to \$150,000 per ward to be included in the draft FY2022/23 Budget for consideration and approval by Council.</p> <p>(c) Further, that Council approve one Ward briefing per Ward, occur at least every two months.</p>	Esber	Garrard	Finance and Information
14/06/2022	3830	World Pride 2023	<p>(a) That Council note that World Pride is being conducted in Sydney between 17 February 2023 to 5 March 2023, coinciding with the annual Sydney Gay and Lesbian Mardi Gras festival.</p> <p>(b) That a report be prepared for Council detailing existing planning and further opportunities for Council to join the celebrations, including, but not limited to:</p> <ol style="list-style-type: none"> <li>i. Arts and culture events</li> <li>ii. Participation by Council in the World Pride/Mardi Gras Parade</li> <li>iii. Any other inclusive community activities.</li> </ol> <p>(c) Further, that the report detail existing work and further opportunities to celebrate the diversity of our community in regards to the LGBTIQ+ community.</p>	Humphries	Prociv	Community Services

14/06/2022	3831	Acknowledgement of all Faith (Deferred Item)	<p>(a) That the City of Parramatta Council note the cultural and religious diversity within the City of Parramatta.</p> <p>(b) Further, that:</p> <p>i) Council acknowledge all cultures, faith and religions of members of our community prior to the Council Meeting.</p> <p>ii) An acknowledgement be read by the Lord Mayor at the Council meeting as follows:</p> <p>We recognize the rich cultural and religious diversity in the City of Parramatta and we acknowledge and pay respect to the beliefs of all members of our community regardless of creed or faith.</p>	Pandey	Esber	Finance and Information
14/06/2022	3832	Relocation of Willow Grove	<p>(a) That an update be provided, within 30 days, on the relocation of Willow Grove and the Council resolution that required Council to create a 360-degree virtual tour of Willow Grove.</p> <p>(b) Further, that a viewing, with popcorn, of the 360 video be arranged for Councillors prior to the release of the video to the public.</p>	Pandey	Garrard	Community Services
14/06/2022	3836	Tender 36/2021 Supply of Ready-Mix Concrete	<p>(a) That Council approve the appointment of the recommended tenderer for the supply of ready-mix concrete as outlined in paragraph 10 of the report.</p> <p>(b) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents in connection with this matter.</p>	Esber	Noack	City Assets & Operations
14/06/2022	3837	Tender 11/2022 ALCP Gym Equipment	<p>(a) That Council approve the appointment of the recommended tenderer for the supply, installation, and preventative maintenance program of gym equipment at the new Aquatic and Leisure Centre for Parramatta (ALCP), as outlined in paragraph 13 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 in connection with this matter.</p>	Prociv	Noack	Community Services



14/06/2022	3838	Tennis Facilities Review and Future Directions	<p>(a) That Council note the outcome of the tennis portfolio review conducted over the last 18 months.</p> <p>(b) That Council approve the following management arrangements for the tennis portfolio:  1 Nine small sites (1 to 3 court facilities) be managed in-house by Council; and  2 Five larger sites (3 to 17 court facilities) be managed by third-parties.</p> <p>(c) That Council introduce a user fee in line with Council's Fees and Charges Policy at Dunrossil Park, Dundas Park and George Kendall Reserve, following the completion of upgrade works at these sites.</p> <p>(d) That Council officers contact existing third-party operators to inform finalisation of review.</p> <p>(e) That Council conduct an Expression of Interest (EOI) to seek Licensees for the operation of third-party managed sites.</p> <p>(f) Further, that a report be submitted to Council to approve recommended Licensees to operate the third-party managed tennis court facilities.</p>	Maclean	Esber	Community Services
14/06/2022	3839	Capital fitout contribution for Phive and 7 Parramatta Square	<p>(a) That Council approve a capital contribution towards fitout and / or rent-free component for the lease for the café tenancy at Phive as outlined in paragraph 21 of this report.</p> <p>(b) That Council approve a capital contribution towards fitout and / or rent-free component for the lease of 7PS (Jubilee Hall) as outlined in paragraph 21 of this report.</p> <p>(c) That Council approve the creation of an internal reserve as outlined in paragraph 14 of this report.</p> <p>(d) Further, that Council delegate authority to the Chief Executive Officer to conclude the commercial and lease terms as outlined in attachment 3 of this report.</p>	Esber	Maclean	Property & Place

14/06/2022	3843	WestInvest	<p>(a) That Council endorse the WestInvest project list for the Local Government allocation and Community Project Grants – Competitive Round (see Attachment 1) and submission of the projects to the Westinvest program.</p> <p>(b) That Council approve a report on funding options including but not limited to grant programs and capital expenditure programs for any projects deemed unsuccessful through the WestInvest process be presented to Council as part of the Quarterly Budget Review for Q2 December 2022.</p> <p>(c) That Council endorse allocation of up to 9% of its Local Government funding for eligible costs that will be incurred during the preparation of the strategic business cases and delivery of all successful projects.</p> <p>(d) That the Phillip Street and George Street projects be transferred from the Local Government allocation into the Community Project Grants allocation.</p> <p>(e) That the Doyle Ground Sports Facility Improvements project be transferred into the Local Government allocation from the Community Project Grants allocation and that the CAPEX program for the 2022-23 financial year be reprioritised and/or increased to accommodate for the balance of the Doyle Park project.</p> <p>(f) Further, that a report be brought back to Council with the budget for 2022-23 financial year providing alternative funding sources for the Phillip Street and George Street projects as part of that budget.</p>	Prociv	Garrard	City Strategy
14/06/2022	3800	Confirmation of Minutes Council (23/5/022)	That the minutes be taken as read and be accepted as a true record of the Meeting.	Noack	Prociv	Finance and Information
14/06/2022	3803	Contributions of Victor James Gunther and Beryl Amy Caroline Gunther	<p>(a) That the Lord Mayor write to the Mayor of Cumberland Council to pass on Councils' condolences, recognising the contributions of Victor James Gunther and Beryl Amy Caroline Gunther, and to propose the laying of a plaque in a local park, noting the City of Parramatta Council will contribute to the cost of the plaque.</p> <p>(b) Further, that Council stand for a minute of silence as a gesture of respect for the passing of Victor James Gunther and Beryl Amy Caroline Gunther.</p>	Esber	Garrard	Chief Executive Office
14/06/2022	3805	Restoration of the grave of Constable Ben Ratty	That Council donate \$2,000, to be funded from general reserves, to the Parramatta Local Area Command to contribute toward the restoration of the grave of Constable Ben Ratty in St John's Cemetery.	Pandey	Garrard	Chief Executive Office

14/06/2022	3825	Gateway Request: Planning Proposal and Voluntary Planning Agreement for 263-273 & 279R Pennant Hills Road and 18 Shirley Street, Carlingford	<p>That Council approve the Planning Proposal (at Attachment 1) for the purposes of seeking a Gateway Determination from the Department of Planning and Environment (DPE) for land at 263-273 &amp; 279R Pennant Hills Road and 18 Shirley Street, Carlingford which seeks to amend the Parramatta (former The Hills) Local Environmental Plan 2012 as follows:</p> <p>i. Addition of shops, food and drink premises, business premises and recreational facility (indoor) as additional permitted uses (limited to a maximum of 2,000sqm) to Schedule 1; and</p> <p>ii. Addition of 263-273 &amp; 279R Pennant Hills Road and 18 Shirley Street, Carlingford to the Additional Permitted Uses Map.</p> <p>to facilitate retail floor space, metro style supermarket along with specialty retail, business, and recreational uses.</p> <p>(b) That Council request to DPE that it be authorised to exercise its plan-making delegations for this Planning Proposal.</p> <p>(c) That Council give delegation to the CEO in relation to the draft Planning Agreement:</p> <p>i. To draft the Planning Agreement based on the submitted offer provided at Attachment 3; and</p> <p>ii. In the event that Gateway Determination is issued by the DPE, that the Planning Agreement is placed on public exhibition concurrently with the Planning Proposal.</p> <p>(d) Further that, Council authorise the CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during the preparation and processing of the Planning Proposal and draft Planning Agreement.</p>	Esber	Green	City Planning & Design
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14/06/2022	3826	Gateway Request: Planning Proposal for 19 Hope Street, Melrose Park and 69-77 Hughes Avenue, Ermington (Melrose Park North Precinct)	<p>That Council approve for the purposes of seeking a Gateway Determination from the Department of Planning and Environment (DPE), the Planning Proposal at Attachment 2 for land at 19 Hope Street, Melrose Park and 69-77 Hughes Avenue, Ermington, which seeks to amend Parramatta Local Environmental Plan 2011 (PLEP 2011) by:</p> <p>i. Rezoning 19 Hope Street from IN1 General Industrial to part B4 Mixed Use and part RE1 Public Recreation.</p> <p>ii. Rezoning 69, 71, 73 and 75 Hughes Avenue from R2 Low Density Residential to B4 Mixed Use.</p> <p>iii. Rezoning 77 Hughes Avenue from R2 Low Density Residential to part B4 Mixed Use and part RE1 Public Recreation.</p> <p>iv. Amending the maximum building height across the site from part 9m and part 12m to a range between 13m and 48m (approximately 4 – 14 storeys).</p> <p>v. Amending the Floor Space Ratio (FSR) from part 1:1 and part 0.5:1 to 1.85:1.</p> <p>vi. Inserting a site-specific provision in Part 6 Additional local provisions – generally of PLEP 2011 and amending the Additional Local Provisions map to include the land to ensure a minimum of 1,400m<sup>2</sup> of non-residential floor space is to be provided within the site to serve the local retail and commercial needs of the incoming population.</p> <p>vii. Amending the Land Reservation Acquisition map to reflect the areas of open space to be dedicated to Council.</p> <p>(b) That the draft site-specific Development Control Plan (DCP) for Melrose Park North be amended to include the subject site and any necessary amendments to the DCP provisions relating to this site be reported to Council for consideration for exhibition with the Planning Proposal should Gateway determination be issued.</p> <p>(c) That Council delegate authority to the CEO to commence negotiations to enter into a Planning Agreement with the proponent.</p>	Noack	Esber	City Planning & Design
14/06/2022	3834	Parramatta North Public School extension of the 40km zone.	That Council write to the Minister for Transport for NSW for urgent intervention to resolve a range of issues raised by the Parramatta North Public School and P&C including urgent extension of the 40 km zone around the School.	Pandey	Esber	City Planning & Design
27/06/2022	3848	60th Anniversary of Epping Rotary Club	<p>(a) That Council note that 24 June 2022 marks the 60th Anniversary of the Rotary Club of Epping.</p> <p>(b) Further, that Council write to and congratulate the Rotary Club of Epping on this milestone, thanking the Club and its members for their contributions to the City.</p>	Davis	Maclean	Chief Executive Office
27/06/2022	3849	Congratulations Parramatta City Band	<p>(a) That Council congratulate members of the Parramatta City Band who won the Division 1 contest and the Division 1 entertainment section of the East Coast Championships, held in June.</p> <p>(b) Further, that the Lord Mayor write to Parramatta City Band to congratulate them on the fantastic result.</p>	Davis	Prociv	Chief Executive Office
27/06/2022	3850	Acknowledging Suellen Fitzgerald's service	<p>(a) That Council note Suellen Fitzgerald will step down from her role as Chief Executive Officer of the Greater Sydney Parklands (GSP) on 30 June this year, after 20 years of service across various leadership roles in the state government; and</p> <p>(b) Further, that Council write to and thank Suellen for her exemplary leadership and contributions to the City of Parramatta in her work for the GSP, as well as in her former role of CEO of Parramatta Park and as a board member of the Parramatta Park Trust.</p>	Davis	Darley	Chief Executive Office

27/06/2022	3851	Aboriginal Flag in the Parramatta CBD	<p>(a) That Council note the concerns raised by the former Aboriginal and Torres Strait Islander Advisory Committee and members of the community on the absence of the Aboriginal Flag being flown by Council on an ongoing basis.</p> <p>(b) That Council fly the Aboriginal Flag alongside the Australian National Flag at Council's flagpole on the Parramatta River foreshore on an ongoing basis, out of respect for our First Nations community.</p> <p>(c) Further, that Council officers provide advice on the future location to fly both the Aboriginal and Torres Strait Islander flags on an ongoing basis, noting the Centenary Square flag poles are currently unavailable due to the refurbishment of Parramatta Town Hall.</p>	Davis	Garrard	City Engagement & Experience
27/06/2022	3853	Minutes of Audit Risk and Improvement Committee Meeting held on 24 February	That Council note the minutes of the Audit Risk and Improvement Committee meetings as provided at Attachment 1.	Esber	Noack	People Culture & Workplace
27/06/2022	3854	Investment Report for May 2022	That Council receive and note the Investment Report for May 2022.	Esber	Noack	Finance and Information
27/06/2022	3855	Write Off of Rates and Charges - 65 Kleins Road, Northmead	<p>That Council approve the write-off of the outstanding rates and charges for the property at 65 Kleins Road, Northmead in accordance with section 131 of the Local Government (General) Regulations 2021, as follows:</p> <p>(a) ME &amp; BD Pty Ltd in the amount of \$17,696.17, and</p> <p>(b) State of New South Wales in the amount of \$104,663.31.</p>	Esber	Noack	Finance and Information
27/06/2022	3856	Write Off of Rates and Charges - Sydney Metro Properties	<p>(a) That Council approve the write-off of the outstanding rates and charges for the properties identified in Attachment 1 in accordance with section 131 of the Local Government (General) Regulation 2021, which as at the end of the financial year 2021-22 have accumulated to a total amount of \$1,736,441.</p> <p>(b) Further, that Council note Sydney Metro is a statutory body representing the Crown, and as such, the properties owned by Sydney Metro are exempt from rates under section 555(1)(a) of the Local Government Act 1993 unless the land is leased for private purposes.</p>	Esber	Noack	Finance and Information
27/06/2022	3857	Post-Exhibition: Adoption of Code of Meeting Practice	<p>(a) That Council receive and note the submissions received following public exhibition of the draft Code of Meeting Practice.</p> <p>(b) Further, that Council adopt the draft Code of Meeting Practice as attached to this report.</p>	Esber	Noack	Finance and Information
27/06/2022	3858	Councillor Remuneration 2022/23	<p>(a) That Council confirm the setting of the Lord Mayor and Councillor annual fees for the period 1 July 2022 to 30 June 2023 at the maximum permissible levels, being \$114,770 and \$35,520 respectively.</p> <p>(b) Further, that Council confirm for the Lord Mayor and Councillors to receive superannuation contribution payments from 1 July 2022, in accordance with Section 254B of the Local Government Act 1993.</p>	Esber	Noack	Chief Executive Office
27/06/2022	3859	Local Government NSW Board Vacancy	(a) That Council nominate the Lord Mayor, Councillor Donna Davis, the Deputy Lord Mayor, Councillor Sameer Pandey and Councillors Paul Noack, Patricia Procvic, Ange Humphries, Pierre Esber, Phil Bradley, Michelle Garrard, Dan Siviero and Cameron Maclean as Council's voting delegates for the Local Government NSW Board Election to fill the Metropolitan/Urban Director vacancy.	Esber	Noack	Chief Executive Office

27/06/2022	3860	Major Projects Advisory Committee (MPAC) Membership	<p>(a) That Council approve the extension of Charles Fortin to the Major Projects Advisory Committee (MPAC) for a further three (3) years to 1 August 2025.</p> <p>(b) Further, that Council delegate authority to the Chief Executive Officer to sign all agreements confirming the appointment of the above member to MPAC.</p>	Garrard	Esber	Property & Place
27/06/2022	3861	Post-exhibition: Endorsement of the amended Community Strategic Plan 2018-38	<p>(a) That Council endorse the amended Community Strategic Plan 2018-38 ('CSP'), subject to the following changes:</p> <p>i. An alteration to page 47 of the CSP to amend the target under Green, G.3. to include the upgraded 2030 and 2038 targets as per the 9 May 2022 Council resolution, minute number 3768.</p> <p>ii. The inclusion of an additional target under Green G.4. being, tree canopy cover of a minimum of 40%.</p> <p>(b) That Council note the attached Engagement Outcomes Report and summary of submissions received via the public exhibition process from 10 May – 7 June 2022.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to make administrative proofing adjustments such as formatting, design or typographical errors as required in the CSP before print and publication.</p>	Prociw	Darley	City Strategy
27/06/2022	3862	Minutes of the Traffic Engineering Advisory Group meeting held on 25 May 2022	<p>(a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 25 May 2022, as provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 25 May 2022 as provided at Attachment 1 and in this report, noting the following financial implications of each item.</p> <p>i. ITEM 2205 B1 – HILL ROAD, WENTWORTH POINT – UPDATE ON THE PROPOSED IMPROVEMENTS ON HILL ROAD</p> <p>This report provides an update on the proposed traffic improvements and other proposed works on Hill Road and Bennelong Parkway, Wentworth Point and Sydney Olympic Park. Therefore, this matter has no financial impact upon Council's budget.</p> <p>ii. ITEM 2205 B2 – BENNELONG BRIDGE, WENTWORTH POINT – PROPOSAL TO ADDRESS CONFLICT BETWEEN PEDESTRIANS AND CYCLISTS USING SHARED PATH</p> <p>This report requests Transport for NSW to consider the options proposed to address conflict between pedestrians and cyclists using the shared path on Bennelong Bridge, Wentworth Point. Therefore, this matter has no financial impact upon Council's budget.</p> <p>iii. ITEM 2205 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 2205 B4 – ON-STREET PARKING IN THE PARRAMATTA CBD</p> <p>There is no financial implication to Council as a result of this recommendation.</p>	Noack	Green	City Planning & Design

27/06/2022	3863	Minutes of the Parramatta Traffic Committee meeting held on 25 May 2022	<p>(a) That Council note the minutes of the Parramatta Traffic Committee held on 25 May 2022, provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Parramatta Traffic Committee held on 25 May 2022 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>I. ITEM 2205 A1 PARK PARADE, PARRAMATTA – PROPOSED PART TIME ‘NO RIGHT TURN 7AM-10AM MONDAY TO FRIDAY’ RESTRICTION INTO PARRAMATTA AQUATIC CENTRE</p> <p>The proposed part time ‘No Right Turn’ restriction and all associated works are to be funded as part of the new Parramatta Aquatic Centre</p> <p>II. ITEM 2205 A2 PARK PARADE, PARRAMATTA – PROPOSED PEDESTRIAN REFUGE ISLAND WITH FOOTPATH WIDENING AND PEDESTRIAN FENCE IN PARK PARADE, PARRAMATTA</p> <p>The estimated cost for constructing a new pedestrian refuge island with kerb and gutter re-alignment, lighting, and required drainage upgrade in Park Parade at the pedestrian tunnel is \$500,000. This project has received funding of \$37,500 from Council’s Active Transport Program (through the Development Contributions Fund) to undertake detailed design in 2021/22. There is currently no funding available for construction of this project. Consideration will be given to fund construction of this project in 2022/23. Possible sources of funding could be through NSW Government’s Active Transport Program or Council’s Pedestrian and Traffic Program in 2022/23 (sourced from the Development Contributions Plan).</p> <p>III. ITEM 2205 A3 GRANVILLE, HARRIS PARK, NORTH PARRAMATTA, PARRAMATTA AND WENTWORTH POINT - PROPOSED CAR SHARE PARKING SPACES</p>	Noack	Green	City Planning & Design
27/06/2022	3864	Facade Improvement Grant Application	<p>(a) That Council approve \$7,778.10 from the Façade Improvement Grant to co-fund façade improvement works by Circa Espresso (19-21 Wentworth Street, Parramatta) and implement a funding agreement to that purpose.</p> <p>(b) Further, that a report be brought back to Council after these works are carried out summarising the results of the work.</p>	Prociv	Maclean	Property & Place

27/06/2022	3865	West Epping Park Dog Off-Leash Area	<p>(a) That Council receive and note the submissions made during the public exhibition of the proposed West Epping Park dog off-leash area.</p> <p>(b) That Council declare the grassed area located adjacent to Grant Close identified in the West Epping Park Masterplan as a dog off-leash area under Section 13(6) of the Companion Animals Act 1998.</p> <p>(c) That the West Epping Park dog off-leash area be securely fenced to separate dogs from other park users.</p> <p>(d) That Council note the funding application submitted under the WestInvest Community Projects Grants program for the West Epping Park dog off-leash area.</p> <p>(e) That, should the WestInvest funding application be unsuccessful, Council will allocate an additional \$115,000 under the 2022/23 Parks Improvement Program (100110) from S7.11 funds for the implementation of the West Epping Park dog off-leash area concept plan as exhibited.</p> <p>(f) That the West Epping Park dog off-leash area be furnished with appropriate disposal facilities for dog faeces as required under Section 20(2) of the Companion Animals Act 1998.</p> <p>(g) Further, that the West Epping Park dog off-leash area be adequately signposted to notify dog owners that they must clean-up after their dog/s and keep them under effective control at all times as required under the Sections 13(1) and 20(1) of the Companion Animals Act 1998.</p>	Maclean	Esber	City Assets & Operations
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27/06/2022	3866	Submission on proposed Parramatta Light Rail Stage 2 alignment and stop locations	<p>a) That Council approve the submission (Attachment 1) to Transport for NSW (TfNSW), noting that the submission strongly supports the delivery of Parramatta Light Rail (PLR) Stage 2 (the Project) and includes the following key matters:</p> <p>i. Council supports the TfNSW A9 alignment, but only if it runs south of Antoine Street and not through the foreshore park. An A9 alignment that runs within the foreshore park must result in compensatory land to Council and/or open space embellishment.</p> <p>ii. Council supports the alternate light rail alignment to the south of the Sekisui site, but only if the light rail stop adjacent the ferry wharf is retained, per the base case.</p> <p>iii. Council notes the PLR alignment at Camellia should be consistent with the Draft Camellia-Rosehill Place Strategy – with the light rail stop centred within the potential development site and more convenient to the future school in that Strategy.</p> <p>iv. Council has no objection to the remaining stop locations, noting that TfNSW may receive community feedback from consultation.</p> <p>v. In order to partly offset the impact of the Project on Ken Newman Park, Council request TfNSW to develop and fund, in consultation with Council, a specific design plan and works to Ken Newman Park, with the aim of minimising the light rail isolating the upper and lower portions of the park, and embellishing the upper portion to make it more useable for the community.</p> <p>vi. In accordance with the Secretary's Environmental Assessment Requirements for PLR Stage 2 the bridge structures in the Project should be design-led, and not form part of the main infrastructure design and construct process. This should be reflected in the Stage 2 Environmental Impact Statement (EIS). Preferred bridge designs should be determined, in consultation with stakeholders via agreed design principles and cost estimates, in a process separate to and before the main infrastructure design and construct contract, and included as a</p>	Noack	Prociv	City Planning & Design
27/06/2022	3867	6 & 8 Parramatta Square - Classification of Operational Land	<p>That, in accordance with section 31(2) of the Local Government Act 1993, Council classify as 'Operational Land' the following parcels of land:</p> <p>i. Lot 80 in DP 1271742 – 6 &amp; 8 Parramatta Square 'Council Public Domain Lot'; and  ii. (ii) Lot 81 in DP 1271742 – 6 &amp; 8 Parramatta Square 'Council Basement Lot'.</p>	Garrard	Valjak	Property & Place
27/06/2022	3868	Feedback for Strategic Planning Documents	<p>(a) That a report be presented to a Councillor workshop, prior to final endorsement by Council, outlining how Council can:</p> <p>(i) Improve the process for Councillor and community feedback into strategic planning documents including but not limited to masterplans, planning proposals, strategy documents, budgets, major projects, submissions or other documents requiring public exhibition; and</p> <p>(ii) Ensure the improved process must clearly identify opportunity for Council consultation and feedback in a timely manner and outlined when and how Councillors will be consulted.</p>	Pandey	Garrard	City Strategy

27/06/2022	3869	Parramatta Light Rail Stage 2 - Announcement to fund \$600 million	<p>(a) That the City of Parramatta welcome this announcement but express concern that this does not fully commit to the entire project. Accordingly, we call on the NSW State Government to fully commit and fully fund the Parramatta Light Rail Stage 2 project.</p> <p>(b) Further, that the Lord Mayor, Councillor Donna Davis write to: Dominic Perrottet, Premier of New South Wales; David Elliot, Minister for Transport for NSW; Chris Minns, Leader of the Opposition; Jo Haylen, Shadow Minister for Transport; the Hon. Dr. Geoff Lee, State Member for Parramatta; Lynda Voltz Member of Parliament for Auburn, calling on the NSW State Government to fully commit and fully fund the Parramatta Light Rail Stage 2 project.</p>	Noack	Prociv	Chief Executive Office
27/06/2022	3870	Subsidised Rates for Car Parks	<p>(a) That Council, on a trial basis for August and September 2022 promote Parramatta Station (Wentworth Street) Car Park at a 50% subsidized rate on Monday to Friday evenings from 6pm, and all day Saturday and Sunday.</p> <p>(b) That a report be brought back to Council after the conclusion of the trial period outlining the results of the subsidized parking trial.</p> <p>(c) Further, that Council work with local businesses and encourage them to promote those Car Parks that are not well utilised and those that have an EV charging station, and that Council promote the subsidised parking at Parramatta Station (Wentworth Street) carpark at the entry and exit of the Eat Street carpark.</p>	Pandey	Noack	Property & Place
27/06/2022	3872	Legal Status Report as at 31 May 2022	That Council note the Legal Status Report as at 31 May 2022.	Maclean	Esber	Finance and Information
27/06/2022	3873	Write Off of Sundry Debtor Accounts - Bad Debts	That Council defer the matter to the next Finance Committee meeting, and a more detailed report be brought back to Council after this meeting providing the specific details for each of the Sundry Debtor Accounts listed in Attachment 1 of the report.	Maclean	Esber	Finance and Information
27/06/2022	3846	Confirmation of Minutes Council - 14/06/2022	<p>That the minutes be taken as read and be accepted as a true record of the Meeting, noting the following minor amendments:</p> <p><input type="checkbox"/> Item 14.2 – removal of the “11 July 2022” Council meeting date from recommendation point (a), and replacing it with “a Council Meeting deemed suitable”;</p> <p><input type="checkbox"/> Item 13.9 – amendment to the division, being insertion of a notation, in brackets, that Councillor Bradley did not vote on the item.</p>	Noack	Darley	Finance and Information
11/07/2022	3881	Acknowledging Jim Stefan's Service	<p>(a) That Council note Jim Stefan stepped down from his role as Group Manager City Assets and Environment on 4 July 2022, after thirty (30) years of service across various leadership roles at the City of Parramatta.</p> <p>(b) Further, that Council thank Jim for his leadership and contributions to the City of Parramatta in his work over the thirty (30) years.</p>	Davis	Garrard	Chief Executive Office

11/07/2022	3882	Council's Customer Service Charter and Service Standards	<p>(a) That Council note a review of how Council's Customer Service Policy (the Policy), Customer Service Charter (Charter) and standard Service Level Agreements (SLAs) are communicated to the community is being undertaken by Council officers;</p> <p>(b) That Council note the review of how the Policy, Charter and SLAs are communicated will include:</p> <p>a. How the Policy, Charter and SLAs are currently communicated and how the communication could be improved;</p> <p>b. How Council communicates the steps taken by Council following the lodgement of a Service Request;</p> <p>c. Viability of Customer Service FAQs detailing Council's standard SLAs and response times on common Service Request categories;</p> <p>d. How Council's Customer Service Dashboards and supporting SLAs data are currently communicated on Council's website;</p> <p>e. Advice on the escalation process for Service Requests and complaints, and how this is communicated; and</p> <p>f. A desktop review of how peer councils in NSW communicate their Policies, Charters and SLAs.</p> <p>(c) That, as part of this review, a workshop will be held to seek the input and feedback of Councillors;</p> <p><u>(d) Further, that a report be brought back to Council within six months on the implementation of</u></p>	Davis	Darley	City Engagement & Experience
11/07/2022	3883	Future use of Roxy Theatre	<p>(a) That Council note that the recent NSW Budget contained no funding for work to investigate the acquisition of the Roxy Theatre by the NSW Government..</p> <p>(b) That the Lord Mayor write to the Minister for the Arts, the Hon. Ben Franklin and the Minister for Heritage, The Hon. James Griffin:</p> <p>i. noting that Create NSW has identified the historic Roxy Theatre as critical to plans to increase the number of performance and entertainment spaces in Greater Sydney and revive the Parramatta CBD after COVID;</p> <p>ii. noting that the June NSW Budget contained no funding for the potential acquisition of the Roxy Theatre, despite funding being committed to the development of a business case for the potential acquisition of The Minerva Theatre in Kings Cross; and</p> <p>iii. requesting that the NSW Government fund the development of a business case to explore the viability of purchasing and restoring the Roxy Theatre as a performance and entertainment venue.</p> <p>(c) Further, that copies of these letters be forwarded to the Shadow Minister for the Arts and Heritage.</p>	Davis	Darley	Chief Executive Office

11/07/2022	3884	Parramatta Light Rail: Accessibility and safety concerns for the vision impaired	<p>(a) That Council note the concerns raised by representatives from the community, including Guide Dogs NSW/ACT, regarding safety concerns for vision impaired pedestrians as a result of the construction of the Parramatta Light Rail (PLR).</p> <p>(b) That the Lord Mayor write to the Minister for Transport and the Minister for Disability Services to call on the NSW Government to urgently address safety concerns for vision impaired pedestrians as a result of the construction of the Parramatta Light Rail.</p> <p>(c) That Council advocate for the NSW Government to ensure that PLR Stage 2 is designed to an inclusive and accessible standard.</p> <p>(d) Further, that the Lord Mayor invite the Project Director for the PLR and the Local State Member Geoff Lee to come and observe the safety issues with the PLR.</p>	Davis	Darley	Chief Executive Office
11/07/2022	3885	Expression of Interest - Selection of Independent Members for Smart City Advisory Committee	<p>(a) That Council appoint Meredith Hodgman, Peter Runcie, Sarah Barns, Scott Thomson and Ian Opperman to the Smart City Advisory Committee for the period of this Council term.</p> <p>(b) Further, that Council thank all unsuccessful applicants who expressed interest in joining the Smart City Advisory Committee.</p>	Esber	Noack	City Strategy
11/07/2022	3886	Viability of Employing a Grants Officer	<p>(a) That Council employ a permanent Strategic Grants Officer within City Strategy to coordinate Council's external grant applications, to align with our city and corporate objectives with a strategic and proactive approach.</p> <p>(b) That the Strategic Grants Officer position be funded through grants awarded to Council where the grant funding agreements permit.</p>	Prociv	Darley	Chief Executive Office
11/07/2022	3887	Recommendation on the Naming of Parramatta's New Aquatic Facility (Deferred Item)	<p>(a) That Council endorse "Parramatta Aquatic Centre", as set out in paragraph 7(a) of the Council report, for the name of the new aquatic centre in Parramatta.</p> <p>(b) That Council note the resolution of 28 September 2020 in relation to the grandstand seating by the 50m outdoor pool within the new facility to be known as the Kevin Hession Stand after the late member of the Parramatta Memorial Swimming Club.</p> <p>(c) That Council endorse 'Memorial Pool' as the name of the 50-metre outdoor pool.</p> <p>(d) That Council endorse another stage of public engagement to vote on naming suggestions for the elements (rooms, facilities) within the facility that follow Dharug/English dual naming principles and be based around the theme of local fauna naming suggestions from the broader community and Dharug representatives.</p> <p>(e) That Council note the public engagement process will garner feedback on a common theme to be applied to the naming of the elements.</p> <p>(f) Further, that reports be returned to Council by September 2022 to consider the outcomes of the second stage of public engagement process.</p>	Maclean	Esber	City Engagement & Experience

11/07/2022	3888	Application to seek Minister's consent to grant a lease over community land at 358Z North Rocks Road Carlingford	That Council make an application to the Minister for Local Government seeking consent to grant the proposed lease with Vodafone:  1 Over the community land described as Lot 26 in Deposited Plan 230685 and located at 358Z North Rocks Road, Carlingford (also known as North Rocks Park);  2 On commercial terms approved at the Council meeting of 22 November 2021; and  3 Pursuant to section 46(1)(b)(i) of the Local Government Act 1993 (NSW).	Valjak	Wang	Property & Place
11/07/2022	3889	Compulsory Acquisition of 1C-1D Unwin Street Rosehill by Sydney West Metro	(a) That Council approve the sale by Compulsory Acquisition of 1C-1D Unwin Street Rosehill being Lots 22, 23, 24 in DP17742 and Lots 102,103 in DP734615.  (b) That Council accept the Valuer General determination of compensation for Market Value and Disturbance (if any), as detailed in item 6 of this report.  (c) Further, that Council delegate authority to the CEO to execute all documents required to complete the transaction in a timely manner.	Esber	Wearne	Property & Place
11/07/2022	3891	LATE REPORT: Response to the finalisation of the Parramatta CBD Planning Proposal and changes made by the Department of Planning and Environment	(a) That the matter be deferred for an urgent Councillor briefing with senior Department of Planning and Council Officers.  (b) That the letter from Mr Raimond to Mr Newman dated 3 May 2022 be made publicly available and included with the report.  (c) Further, that the matter be brought back to the next Council meeting.	Prociv	Darley	City Planning & Design

11/07/2022	3892	Preservation of Publicly Owned Land at Wentworth Point for Open Space and Recreation	<p>(a) That Council approve an advocacy program to the NSW Government to convert that part of the Transport for NSW (TfNSW) site at Wentworth Point which is currently proposed to be redeveloped by TfNSW (with Landcom as the developer) ("Site") to public open space purposes.</p> <p>(b) That Council write to the Minister for Transport, Local Member for Parramatta Geoff Lee, TfNSW, Local Member for Auburn Lynda Voltz and Landcom to:</p> <p>a. Advocate for the Site to be converted to public open space; and</p> <p>b. Seek meetings with the relevant Ministers, CEO of Landcom and Secretary of TfNSW.</p> <p>(c) Further, that Council note that converting the TfNSW/Landcom development site east of the High School, currently planned for residential development, to public open space will provide health benefits to residents and the broader community, being that it will:</p> <ul style="list-style-type: none"> <li>• Increase the area of public space through expanded access and availability of community and recreational areas in Wentworth Point.</li> <li>• Enhance the peninsula's liveability through access to outdoor community sporting facilities and promote community interaction and healthy lifestyles in and around Wentworth Point.</li> <li>• Provide a major increase in open space with direct access to the High School and proposed marina and waterfront activity at Wentworth Point.</li> </ul>	Noack	Prociv	Chief Executive Office
11/07/2022	3894	Flooding event in Parramatta	<p>(a) That the Lord Mayor write to the Unit Commissioner of the NSW State Emergency Services (SES), Mr Timothy Dykes, to congratulate him and his hardworking crew at the SES who supported the residents of Parramatta during the flooding and storm damage over the past week and worked diligently during this recent weather event.</p> <p>(b) Further, that the Lord Mayor write to the State Government of NSW seeking their consideration in declaring the City of Parramatta Local Government Area as a natural disaster area.</p>	Humphries	Maclean	Chief Executive Office
11/07/2022	3896	Sydney Metro West Western Tunnelling Package Interface Agreement	<p>a) That Council enter into the Interface Agreement with Sydney Metro West in respect of Western Tunnelling Package (WTP) Scope provided at Attachment 1.</p> <p>b) That the Lord Mayor and Chief Executive Officer be delegated authority to execute the Interface Agreement (Attachment 1) with Sydney Metro West in respect of the WTP Scope and that the Common Seal of Council be affixed to this Interface Agreement with Sydney Metro West as required.</p> <p>c) Further, that Council delegate authority to the Chief Executive Officer to:</p> <p>a. make any minor or non-policy amendments to the Interface Agreement and related documents; and</p> <p>b. execute all necessary documents, ancillary agreements (including the form of any agreements attached to the Interface Agreement) and other land dealings identified in the Interface Agreement necessary to implement and manage Council's obligations under the WTP Scope.</p>	Prociv	Pandey	City Planning & Design

11/07/2022	3897	Proposed Road Closure of Lane between Rawson Street and Beecroft Road, Epping	<p>a) That Council permanently close a portion of lane between Rawson Street and Beecroft Road, Epping – labelled Lot 1 in Attachment 1, in accordance with Part 4 Division 3 of the Roads Act 1993.</p> <p>(b) That Council classify the portion of land – labelled Lot 1 at Attachment 1, as Operational Land upon formal gazettal of the road closure.</p> <p>(c) That Council officers commence commercial negotiations on the proposed sale of Lot 1 with Winton Lyon Group as the only adjoining owner.</p> <p>(d) That a report be provided to Council after the road closure has been formalised to approve any proposed sale, including the sale price.</p> <p>(e) Further, that authority be delegated to the Chief Executive Officer to sign all documents in relation to the road closure and its classification.</p>	Maclean	Noack	Property & Place
11/07/2022	3898	Update on WestInvest Business Case at Wentworth Point	<p>(a) That Council staff provide an update on the submission of a business case to the Westinvest Fund for Wentworth Point for the purposes of public open space.</p> <p>(b) That Council approve an advocacy program to the NSW Government for the support of the above business case and use of Westinvest funds.</p> <p>(c) That Council write to the Minister for Transport, Local Member for Parramatta Geoff Lee and Local Member for Auburn Lynda Voltz.</p>	Noack	Siviero	Chief Executive Office
11/07/2022	3876	Minutes of the Council Meeting held on 27 June 2022	That the minutes be taken as read and be accepted as a true record of the Meeting.	Noack	Bradley	Finance and Information
11/07/2022	3877/3878	Passing of Ms Carol Wilson, mother of former Lord Mayor Councillor Andrew Wilson.	That the Council acknowledge the passing of Ms Carol Wilson, mother of former Lord Mayor Councillor Andrew Wilson.	Pandey	Garrard	Chief Executive Office
11/07/2022	3879/3880	Passing away of Shinzo Abe, former Prime Minister of Japan.	That the Council acknowledge the passing away of Shinzo Abe, former Prime Minister of Japan.	Pandey	Maclean	Chief Executive Office
25/07/2022	3902	St John's Cathedral Parramatta 220th Anniversary	<p>(a) That Council note St John's Cathedral Parramatta is celebrating their 220th year anniversary in July 2022;</p> <p>(b) That the Lord Mayor write to St John's Cathedral Parramatta congratulating them on this significant milestone and for the commitment to Christian service to the community since 1802 and;</p> <p>(c) Further, that Council note a special Anniversary Service was held at St John's on 24 July 2022 to recognise this occasion.</p>	Davis	Pandey	Chief Executive Office
25/07/2022	3903	Support for the Sri Lankan Community	<p>(a) That Council show support for the Sri Lankan community in the City of Parramatta as Sri Lanka experiences economic and political instability;</p> <p>(b) That Council make a \$2,000 donation to the United Nations World Food Programme for emergency food and health assistance and;</p> <p>(c) Further, that Council note the strong ties between Australia and Sri Lanka.</p>	Davis	Bradley	Chief Executive Office

25/07/2022	3904	Children's Medical Research Institute - Jeans for Genes Fundraising	<p>(a) That Council donate \$2,000 to the 2022 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 children; and</p> <p>(b) Further, that Council note the City of Parramatta will proactively encourage staff and the community to support the fundraising initiative through internal communications and Council's social media channels.</p>	Davis	Green	Chief Executive Office
25/07/2022	3906	Response to the finalisation of the Parramatta CBD Planning Proposal and changes made by the Department of Planning and Environment (Deferred Item)	<p>Guiding Principles</p> <p>(a) That in responding to the changes the Department of Planning and Environment ('Department') made to the Parramatta CBD Planning Proposal ('CBD PP') Council seek to address the following 'Key Planning Outcomes':</p> <ol style="list-style-type: none"> <li>i. Restore office and commercial floor space market certainty and investment confidence in the CBD</li> <li>ii. Ensure Activation of Parramatta River</li> <li>iii. Provide a Planning Framework for land north of the Parramatta River</li> </ol> <p>(b) That Council seek to address the 'Key Planning Outcomes' in accordance with the following 'Key Principles':</p> <ol style="list-style-type: none"> <li>i. Principle 1 - Equitable process and opportunity for involvement</li> <li>ii. Principle 2 - Consistent application of policy</li> <li>iii. Principle 3 - Efficient use of resources for Council and applicants</li> <li>iv. Principle 4 - Manage planning risk for Council and applicants</li> <li>v. Principle 5 - Timely delivery of new planning controls</li> </ol> <p>Commercial Floorspace and Phillip St Block</p> <p>(c) That Council write to the Minister for Planning and the Department seeking:</p> <p>(1) An increase to the permitted commercial floor space as resolved by Council on 15 June 2021 in the existing B3 Commercial Core and shown in Figure 1 via the preparation of a State Environmental Planning Policy ('SEPP') and to address the concerns raised by the Department in its 'Plan Finalisation Report' dated April 2022 when the CBD PP was finalised, and that the SEPP become effective at the same time as the CBP PP (Amendment 56), that is 14 October 2022.</p>	Valjak	Garrard	City Planning & Design
25/07/2022	3907	Investment Report for June 2022	That Council receive and note the Investment Report for June 2022.	Garrard	Wang	Finance and Information
25/07/2022	3908	Expression of Interest - Selection of Members for the Floodplain Risk Management Committee	<p>(a) That Council appoint Neil Benning (Dundas Ward), Nadine Goss (Rosehill Ward) and Angela Hansford (Dundas Ward) as the community members for the Floodplain Risk Management Committee.</p> <p>(b) That Council appoint the Parramatta Chamber of Commerce, ParraCAN and Western Sydney University as the business members for the Floodplain Risk Management Committee.</p> <p>(c) Further, that Council appoint NSW Emergency Service, the Department of Planning and Environment, Transport for NSW (TfNSW), Sydney Water and Sydney Olympic Park Authority as State Government members for the Floodplain Risk Management Committee.</p>	Procv	Humphries	City Assets & Operations



25/07/2022	3909	Post-exhibition: Adoption of the Delivery Program 2022-26, Operational Plan & Budget 2022/23, Fees & Charges 2022/23	<p>(a) That Council adopt the four-year Delivery Program (2022/23 – 2025/26) and one-year Operational Plan (2022/23) (DPOP), inclusive of:</p> <ol style="list-style-type: none"> <li>1. The Annual Budget 2022/23</li> <li>2. The Schedule of Fees and Charges 2022/23 (to commence from 1 August 2022).</li> </ol> <p>(b) That Council note the submissions received via the public exhibition process, and as outlined in the Engagement Outcomes Report (Attachment 4), have been taken into consideration in the finalisation of the Delivery Program 2022-26 and Operational Plan 2022/23.</p> <p>(c) That Council adopt expenditure totalling \$520.4m in the Operational Plan 2022/23 (which incorporates the draft operating and capital budgets) and the funds to cover such expenditure be voted.</p> <p>(d) That Council delegate authority to the Chief Executive Officer to make administrative proofing adjustments such as formatting, design or typographical errors as required in the DPOP, Budget and Fees &amp; Charges before print and publication.</p> <p>(e) That Council note that approximately \$10 million over spend occurred in the roads and infrastructure budget in 2021/2022 FY and a review of the roads and infrastructure budget be undertaken as part of the quarterly budget review in Q1 FY 2022/2023.</p> <p>(f) Further, that Council note a review of the ALCP fees and charges be undertaken and be provided to the Finance Committee is part of the quarterly budget review in Q1 FY 2022/2023</p>	Garrard	Wang	City Strategy
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25/07/2022	3910	2022/2023 Making of the Rates and Annual Charges	<p>(a) That Council:</p> <p>(i) Make the Rates and Charges for the 2022/23 rating year as outlined in this report using the land values with a base date valuation of 1 July 2019;</p> <p>(ii) Make two (2) ordinary rates, being Residential and Business;</p> <p>(iii) Categorise the Business rate into:</p> <ul style="list-style-type: none"> <li>• Business General;</li> <li>• Central Business District;</li> <li>• Central Business District – Centre of Activity No 2;</li> <li>• Industrial Centres of Activity</li> </ul> <p>(iv) Continue with the minimum rate/ ad-valorem basis of rating</p> <p>(b) That Council take up the Additional Special Variation of 2.5% for 2022/23 as approved by IPART.</p> <p>(c) That Council note that the City of Parramatta continues to recognise that certain ratepayers in the community may have difficulty in meeting their Rates &amp; Charges commitments due to genuine hardship and prescribes policy and procedures to provide financial assistance to these ratepayers.</p> <p>(d) That Council:</p> <p>(i) Make the ordinary rates for all rateable land within the City of Parramatta, which is categorised as Residential land (Residential), an ordinary rate-in-the-dollar of zero point zero zero one seven four five five eight (0.00174558) upon the land value.</p>	Esber	Maclean	Finance and Information
25/07/2022	3911	Draft Community and Crown Land Plan of Management	<p>(a) That Council endorse the draft Community and Crown Land Plan of Management for public exhibition for a minimum of 42 days in accordance with the Local Government Act 1993.</p> <p>(b) That Council seek approval from the Department of Planning and Environment (Crown Lands) to publicly exhibit the draft Community and Crown Land Plan of Management.</p> <p>(c) That Council refer the draft Community and Crown Land Plan of Management to the owners of land under Council care, control and management for comment prior to public exhibition.</p> <p>(d) Further, that a report be submitted to Council upon the completion of the public exhibition period for consideration of any submissions received and approval of the final Community and Crown Land Plan of Management.</p>	Esber	Maclean	City Assets & Operations
25/07/2022	3912	Naming Proposal for Unnamed new road infrastructure in Carlingford	<p>(a) That Council endorse the preferred name of Wulaba Place for the unnamed roadway forming part of the BaptistCare development at 264-268 Pennant Hills Road, Carlingford.</p> <p>(b) Further, that the preferred name for the unnamed roadway be referred to the Geographical Names Board (GNB) of NSW for formal assignment and Gazettal under the Geographical Names Act 1996.</p>	Humphries	Esber	Property & Place
25/07/2022	3914	Legal Status Report as at 30 June 2022	That Council note the Legal Status Report as at 30 June 2022.	Garrard	Siviero	Finance and Information

25/07/2022	3915	Tender 33/2021 Environmental Restoration and Construction	<p>(a) That Council approve the appointment of the preferred contractors for ITT/2021 Environmental Restoration and Construction (Panel of Preferred Contractors) for the contract period of 5 years from 2022 to 2027 as specified in paragraph 15 in the Council 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>	Maclean	Prociv	City Assets & Operations
25/07/2022	3916	Tender 5/2022 FS Garside Park and Alfred Street Cycleway Stage 1B - Remediation, Civil and Landscape Works	<p>(a) That Council approve appointment of the preferred proponent for Tender 5/2022 FS Garside Park and Alfred Street Cycleway Stage 1B - Remediation, Civil and Landscape Works, Alfred Street, Granville for the contract sum as outlined in paragraph 18 of the Council 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>	Prociv	Siviero	City Assets & Operations
25/07/2022	3901	Confirmation of Minutes Council - 11/07/2022	<p>That the minutes be deferred to the next Council meeting, to be held on 8 August 2022, to address the following:</p> <p>1. With relation to Item 13.7, where it is noted that Councillors Esber and Green declared a conflict of interest, amend the wording "during" to "prior to" consideration of the matter, and move the notation before the item;</p> <p>2. Recording Points of Order in the minutes of the meeting</p>	Garrard	Siviero	Finance and Information
8/08/2022	3920	Condolence Motion: Val Squires	<p>(a) That Council acknowledge the passing of Val Squires, longtime local arts and community advocate and Honorary Life Member of the Riverside Theatres.</p> <p>(b) Further, that the Chamber hold a minute's silence as a gesture of respect on Mrs Squires passing and in recognition of her contributions to the Parramatta community.</p>	Davis	Pandey	Chief Executive Office
8/08/2022	3921	Condolence Motion: Ian Hawthorn	<p>(a) That Council acknowledge the passing of Ian Hawthorn, offering condolences to his family, friends and the NSW Lancers Memorial Museum.</p> <p>(b) That Council write to the NSW Lancers Memorial Museum offering sincere condolences on Ian Hawthorn's passing.</p> <p>(c) 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 community.</p>	Davis	Bradley	Chief Executive Office
8/08/2022	3922	Indian Independence Day	<p>(a) That Council acknowledge and celebrate Indian Independence Day on 15 August 2022.</p> <p>(b) That Council note this milestone will be celebrated at an Indian Independence Day Flag Raising Ceremony at Jubilee Park.</p> <p>(c) Further, that Council acknowledge the significant contribution our Indian community makes to our city's social, cultural and economic vibrancy and success.</p>	Davis	Pandey	Chief Executive Office

8/08/2022	3923	Local Government NSW Awards 2022	<p>(a)That Council note the Parramatta Lanes festival received a RH Dougherty Award for Innovation in Special Events Division C at the 2022 Local Government Week Awards.</p> <p>(b)That Council congratulate the Events &amp; Festivals Team on this Commendation and for their commitment to delivering a dynamic schedule of events.</p> <p>(c)Further, that funding be provided to City of Parramatta staff who designed and delivered the Parramatta Lanes festival and to all nominees of awards for a catered staff function to celebrate the significant achievements of Council.</p>	Davis	Garrard	Chief Executive Office
8/08/2022	3924	SBS Relocation	<p>(a)That Council note the Federal Government is conducting a feasibility study into the relocation of SBS headquarters to western Sydney to support local jobs and cultural infrastructure.</p> <p>(b) Further, that the Lord Mayor write to the Federal Minister for Communications, the Hon. Michelle Rowland MP; Federal Minister for the Arts, the Hon. Tony Burke MP; Federal Member for Parramatta, the Hon. Andrew Charlton MP; and Secretary of the Department of Infrastructure, Transport, Regional Development, Communication and the Arts, Jim Betts:</p> <p>i. noting Parramatta's position as a growing city at the geographical heart of Sydney, with significant cultural and linguistic diversity;□</p> <p>ii. advocating for the relocation of SBS headquarters to Parramatta; and□</p> <p>iii. requesting further information on the feasibility study, including details of any submissions process and timelines.</p>	Davis	Garrard	Chief Executive Office
8/08/2022	3925	Launch of C3 West partnership project Being Together: Parramatta Yearbook	<p>(a)That Council note the official launch of Being Together: Parramatta Yearbook, a Museum of Contemporary Art (MCA) and Parramatta Artists' Studios joint project for C3West. □</p> <p>(b)Further, that the Lord Mayor write to the Director of the MCA Suzanne Cotter, to congratulate the MCA for the work of C3West, which takes artists beyond the gallery to create new contemporary art projects with western Sydney communities.</p>	Davis	Wang	Chief Executive Office
8/08/2022	3927	Homelessness Action Plan 2019-2023 - Mid Term Report	That Council receive and note the Homelessness Action Plan 2019-2023 Mid Term Report.	Esber	Garrard	Chief Executive Office
8/08/2022	3928	Confirmation of Minutes - 11 July 2022 (Deferred Item)	<p>(a)That Council approve the minutes, as attached to this report, as a true record of the Council Meeting held on 11 July 2022.</p> <p>(b)Further, that Council note, as outlined in this report, Points of Order are not required to be recorded in the Minutes of Council Meetings and if Council sought to commence this practice, it would be necessary for Council to resolve to amend the Code of Meeting Practice to include recording Points of Order in the Minutes and place the amended Code on public exhibition.</p>	Esber	Garrard	Finance and Information
8/08/2022	3929	Review of Council's Fees and Charges - Telecommunications Facilities	That Council's Fees and Charges for telecommunications facilities be amended to require a valuation to be undertaken, at the applicant's cost, on each occasion that a new agreement is entered into for the operation of a telecommunications facility on Council land.	Esber	Garrard	Property & Place

8/08/2022	3930	Expressions of Interest - Selection of community members for Active Transport Advisory Committee	<p>(a)That Council appoint the following people to the Active Transport Advisory Committee for the period of this Council term:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/>Charlene Bordley</li> <li><input type="checkbox"/>Linda Gock</li> <li><input type="checkbox"/>Mark Green</li> <li><input type="checkbox"/>Angela Hansford</li> <li><input type="checkbox"/>Pam Kendrick</li> <li><input type="checkbox"/>Martin Lugod</li> <li><input type="checkbox"/>Paul MacDonald</li> <li><input type="checkbox"/>Muhammad Sukhera</li> <li><input type="checkbox"/>Catherine Unwin</li> <li><input type="checkbox"/>Andrew Watson</li> <li><input type="checkbox"/>Ian Weekes</li> <li><input type="checkbox"/>Matt Zahra</li> </ul> <p>(b)Further, that Council thank all applicants who submitted to join the Active Transport Advisory Committee.</p>	Esber	Garrard	City Planning & Design
8/08/2022	3931	Expressions of Interest – Selection of community members for Heritage Advisory Committee	<p>(a)That Council appoint the following persons to the Heritage Advisory Committee for the period of this Council term:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/>Jeff Allen</li> <li><input type="checkbox"/>Cheryl Bates</li> <li><input type="checkbox"/>Laurie Bennett</li> <li><input type="checkbox"/>Raelene Billedo</li> <li><input type="checkbox"/>Michele Grande</li> <li><input type="checkbox"/>Scott Hill</li> <li><input type="checkbox"/>Steve Kane</li> <li><input type="checkbox"/>Julie Jones</li> <li><input type="checkbox"/>Wei Li</li> <li><input type="checkbox"/>Stephanie Licciardo</li> <li><input type="checkbox"/>Suzette Meade</li> <li><input type="checkbox"/>Tim Owen</li> <li><input type="checkbox"/>Graham Shirley</li> <li><input type="checkbox"/>Terrence Smith</li> </ul> <p>(b)Further, that Council thank all unsuccessful applicants who expressed interest in joining the Heritage Advisory Committee.</p>	Esber	Garrard	City Planning & Design
8/08/2022	3932	Community Grants Program 2023	<p>(a)That the 2023 annual application round of the 2023 Community Grants proceed with the categories and the proposed timeframe identified in this report, which includes the application closing date being at 4pm, Monday 19 September 2022.</p> <p>(b)That the 2023 Community Grants round is administered according to the Grants and Donations Policy, including outcomes of the assessment process being presented to the Grants Committee prior to recommendations being presented to Council by December 2022.</p> <p>(c)Further, that Council note the proposed changes to the Creative Project Grants and Cultural Heritage and Stories Grants, detailed in paragraph 14-15 of this report, with all other category information remaining unchanged from the 2022 program.</p>	Esber	Garrard	Community Services

8/08/2022	3933	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.	Esber	Garrard	City Planning & Design
8/08/2022	3934	Expression of Interest - Selection of Community Members - Access and First Nations Advisory Committees	<p>(a)That Council appoint the following persons to the Access Advisory Committees for the period of this Council term:</p> <p>1Jayne Boardman 2Leone Clarke 3Kanisha Diwakar 4Scott Green 5Timothy Hart 6Mark Kunach 7Emily Mahendran 8Susan Thompson</p> <p>(b)That Council appoint the following persons to the First Nations Advisory Committees for the period of this Council term:</p> <p>1Raelene Billedo 2Jayne Christian 3Marlene Corbett 4Edwina Crawford 5Luke Eldridge 6Andrew Fernando 7Ros Fogg 8Bruce Gale 9Julie Jones 10Eetuuloa Lolesio 11Cleonie Quayle 12Isaac Roberts 13John Robertson</p> <p>(c)That Council note those marked as being on an eligibility list for the First Nations Advisory Committee in Paragraph 8 of this report will fill any vacancies that arise in the first six months.</p>	Humphries	Darley	Community Services
8/08/2022	3935	Expression of Interest - Selection of Community Members for Environment Advisory Committee	<p>(a)That Council appoint the following ten (10) community members to the Environment Advisory Committee for the period of this Council term: Adriana Genova, Alexi Gilchrist, Alexandria Moore, Annie Nielsen, Crystal Fleming, Julia Strykowski, Marina Gilmore, Mark Green, Melissa Brooks and Murray Sayle.</p> <p>(b)That Council thank all unsuccessful applicants who expressed interest in joining the Environment Advisory Committee.</p> <p>(c)Further, that Council note the terms of reference for the Environment Advisory Committee (adopted on 23 May 2022) provides the Lord Mayor of the day is the Chairperson of the Committee, and that the Lord Mayor may wish to delegate this role as appropriate.</p>	Humphries	Darley	City Strategy
8/08/2022	3936	Disability Inclusion Action Plan (DIAP) 2022-2026	<p>(a)That Council note the feedback received during the public exhibition of the renewed draft Disability Inclusion Action Plan at Attachment 1.</p> <p>(b)That Council approve the City of Parramatta's Disability Inclusion Action Plan 2022-2026 as per Attachment 2 for implementation and promotion.</p> <p>(c)Further, that Council thank all those who have taken part in workshops and provided feedback throughout the development of the renewed Plan.</p>	Maclean	Valjak	Community Services

8/08/2022	3937	Draft Late Night Trading Development Control Plan	<p>That Council defer consideration of the Draft Late Night Trading Development Control Plan to an urgent Councillor Workshop.</p> <p>DIVISION A division was called, the result being:-</p> <p>AYES: Councillors Bradley, Esber, Garrard, Green, Humphries, Maclean, Pandey, Prociw, Siviero, Valjak, Wang and Wearne</p> <p>NOES: Councillors Darley and Davis</p>	Humphries	Garrard	City Strategy
8/08/2022	3938	Arthur Phillip Commemorative Public Art Project - Charles Street Square	<p>That Council defer consideration of the Arthur Phillip Commemorative Public Art Project - Charles Street Square for eight (8) weeks to enable business consultation to occur with a further report to be brought back to Council.</p> <p>DIVISION A division was called, the result being:-</p> <p>AYES: Councillors Davis, Esber, Garrard, Humphries, Maclean, Pandey, Siviero, Valjak, Wang and Wearne</p> <p>NOES: □ Councillors Bradley, Darley, Green and Prociw</p>	Garrard	Esber	Community Services
8/08/2022	3940	Councillor Workshops / Briefings	<p>That Council endorse an amendment to the Councillors Workshop and Briefing Session Policy and Procedure to reflect:</p> <p>1. Workshop/briefing session presentations be provided to Councillors a minimum of two (2) days prior to the Workshop/briefing session other than in exceptional circumstances that are approved by the LM.</p> <p>2. For Councillors who have requested, have hard copies of the Presentations be made available at the workshop/briefing sessions.</p>	Garrard	Siviero	Finance and Information
8/08/2022	3942	Town Hall Redevelopment Budget	<p>(a) That Council approve an increase in budget from \$20M to \$32M to deliver the current design concept for 7PS as detailed at paragraph 10 of this report, subject to Major Projects Advisory Committee (MPAC) assurance, and updated Head Contractor financial check;</p> <p>(b) 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 of the Parramatta Town Hall to a maximum value of \$32m allocated from the Property Reserve as detailed at paragraph 20 of this report.</p>	Esber	Maclean	Property & Place
8/08/2022	3943	Tender 01/2022 Network Carriage & SD-WAN Managed Services	<p>(a) That Council approve the appointment of the preferred proponent, as outlined in paragraph 23 in the report, for the provision of Network Carriage and Software-Defined Wide-Area Network (SD-WAN) Managed Services for a fixed three (3) year contract with two (2) one (1) year options to extend the term of the contract, thus totalling to the price of \$ 1.66 million over five (5) years.</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 (CEO) to finalise and execute all necessary documents.</p>	Pandey	Bradley	Finance and Information
8/08/2022	3919	Confirmation of Minutes Council - 25/07/2022	<p>That the minutes be taken as read and be accepted as a true record of the Meeting.</p>	Prociw	Wang	Finance and Information

22/08/2022	3948	Thankyou Professor Peter Shergold AC and Congratulations Jennifer Westacott AO	<p>(a) That Council note Professor Peter Shergold AC will retire from his role as Chancellor of Western Sydney University in December after 12 years of exemplary service;</p> <p>(b) That Council note Jennifer Westacott AO has been appointed as the next Chancellor of Western Sydney University, to commence early 2023;</p> <p>(c) That the Lord Mayor write to Professor Shergold AC to congratulate him on his exemplary leadership and contributions to the City of Parramatta in his work for Western Sydney University;</p> <p>(d) That Council congratulate Jennifer Westacott AO on her appointment as incoming Chancellor of Western Sydney University; and</p> <p>(e) Further, that the Lord Mayor write to Ms Westacott extending our congratulations on her appointment and to reinforce our commitment to collaborate with the University to help drive western Sydney's economic and social transformation.</p>	Davis	Noack	Chief Executive Office
22/08/2022	3950	Code of Conduct Review 2022	That Council adopt the Draft Code of Conduct, inclusive of the Model Procedures for Administering the Model Code of Conduct, as per Attachment 2 to the Council report.	Esber	Garrard	Finance and Information
22/08/2022	3951	Expression of Interest - Selection of Members to Parramatta Light Rail Stage 2 Advisory Committee	<p>(a) That Council appoint the following individuals to the Parramatta Light Rail Stage 2 Advisory Committee:</p> <ul style="list-style-type: none"> <li>i. Dr Shima Taheri</li> <li>ii. Gregory Willis</li> <li>iii. Saif Islam</li> <li>iv. David Marr</li> <li>v. Shant Ohannessian</li> <li>vi. Daniel Green</li> <li>vii. VeeLyn Tan</li> <li>viii. Alisa Huang</li> <li>ix. Suntharalingham Senthilantha</li> </ul> <p>(b) That Council thank all unsuccessful applicants who expressed interest in joining the Parramatta Light Rail Stage 2 Advisory Committee.</p> <p>(c) Further, that Council note the Terms of Reference for the Parramatta Light Rail Stage 2 Advisory Committee (adopted on 23 May 2022) provides the Lord Mayor of the day is the Chairperson of the Committee, and that the Lord Mayor may wish to delegate this role as appropriate.</p>	Esber	Garrard	City Planning & Design



22/08/2022	3952	Expression of Interest - Selection of Community Members - Riverside Theatres Advisory Committee	<p>(a) That Council appoint the following persons to the Riverside Theatres Advisory Committees for the period of this Council term:</p> <ol style="list-style-type: none"> <li>1. Dr Robert Lang</li> <li>2. John Moore</li> <li>3. Keiasha Naidoo</li> <li>4. Cate Cunningham</li> <li>5. Vyvienne Abla</li> <li>6. Matthew Lazarus-Hall</li> <li>7. Marwa Abouzeid</li> <li>8. Jackie Emery</li> </ol> <p>(b) That Council note those marked as being on an eligibility list for the Riverside Advisory Committee in Paragraph 1 of this report will fill any vacancies that arise in the first six months, as per the Terms of Reference.</p> <p>(c) Further, that Council extend its appreciation to unsuccessful applicants, thanking them for their interest in supporting the work of Council through membership of the relevant Committee.</p>	Esber	Garrard	Community Services
22/08/2022	3953	Naming Proposal for Three Unnamed Bushland Reserves along Plympton Road in Carlingford and Beecroft	<p>(a) That Council endorse the name of 'Yiribana Reserve' for the Central Parcel of Bushland Reserve (Lot 134, DP 203054, known informally as Plympton Road Central Bushland Reserve) which runs between Calool and Orchard Roads Beecroft, as illustrated in the Site Map (see Attachment 1).</p> <p>(b) That, in the event that the NSW Geographic Names Board rejects the name of 'Yiribana Reserve' for the Central Parcel of Bushland Reserve, Council endorse the other four identified Dharug names for that reserve in the following order: 'Yanung Reserve', 'Burawa Reserve', 'Ngarra Reserve', and 'Ngurang Reserve'.</p> <p>(c) That Council endorse the remaining Dharug names for the Eastern parcel of Bushland Reserve (Lot 133 DP 203054, Lot 10 DP 232552, Lot 78 DP 205869, known informally as Plympton Road East Bushland Reserve) which runs between Midson and Calool Roads, Carlingford/Beecroft, as illustrated in the Site Map (see Attachment 1) in the following order: 'Yanung Reserve', 'Burawa Reserve', 'Ngarra Reserve', and 'Ngurang Reserve'.</p> <p>(d) That Council commence further research and community consultation for the West Parcel of Bushland Reserve (Lot 2 DP 215840, Lot 6 DP 207548, Lot 43, DP 31392, Lot 5 DP 234158, known informally as Plympton Road West Bushland Reserve) which runs between Orchard Road and Carlingford High School, Beecroft, as illustrated in the Site Map (see Attachment 1).</p> <p>(e) Further, that the preferred names for the Central and Eastern parcels of Bushland Reserves be referred to the Geographical Names Board (GNB) of NSW for formal assignment and Gazettal under the Geographical Names Act 1996.</p>	Esber	Garrard	Property & Place

22/08/2022	3954	Minutes of the Parramatta Traffic Committee meeting held on 20 July 2022	<p>(a) That Council note the minutes of the Parramatta Traffic Committee held on 20 July 2022, provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Parramatta Traffic Committee from the meeting held on 20 July 2022 provided at Attachment 1 and in the Council report, noting the following financial implications for each item, and noting an additional recommendation to Item 2207 A2.</p> <p>I. ITEM 2207 A1 - HILL ROAD AND HOLKER STREET, SYDNEY OLYMPIC PARK AND WENTWORTH POINT – PROPOSED BILLBERGIA BENNELONG BRIDGE RUN ON SUNDAY 9 OCTOBER 2022</p> <p>The proposed traffic management is to be implemented by the organiser of Billbergia Bennelong Bridge Run at no cost to Council. Therefore, this matter has no direct financial impact upon Council's budget.</p> <p>II. ITEM 2207 A2 – PROPOSED CAR SHARE PARKING SPACES, WENTWORTH POINT</p> <p>That this report has been deferred to the next Parramatta Traffic Committee meeting on 21 September 2022.</p> <p>Further, that consultation be undertaken on the proposal with consultation letters to be sent to the Rosehill Ward Councillors, the Office of Geoff Lee MP for Parramatta, the Office of Lynda Voltz MP for Auburn and the Office of Sally Sitou Federal Member for Reid.</p>	Noack	Green	City Planning & Design
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22/08/2022	3955	Minutes of the Traffic Engineering Advisory Group meeting held on 20 July 2022	<p>a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 20 July 2022, as provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 20 July 2022 as provided at Attachment 1 and in the Council report, noting the following financial implications of each item.</p> <p>I. ITEM 2207 B1 - INTERSECTION OF CHURCH STREET, ALBERT STREET AND PENNANT HILLS ROAD, NORTH PARRAMATTA – PETITION TO REVIEW AND EXTEND THE 40KM/H SCHOOL ZONE AT PARRAMATTA NORTH PUBLIC SCHOOL</p> <p>This report provides an update on a request for Transport for NSW to investigate the extension of the 40km/h school zone at Parramatta North Public School. Therefore, this matter has no financial impact upon Council's budget.</p> <p>II. ITEM 2207 B2 - HILL ROAD, WENTWORTH POINT – UPDATE ON THE PROPOSED IMPROVEMENTS ON HILL ROAD, WENTWORTH POINT</p> <p>This report provides an update on the proposed traffic improvements and other proposed works on Hill Road and Bennelong Parkway, Wentworth Point and Sydney Olympic Park. The recommendation from TEAG will require staff time to implement using existing resources.</p> <p>III. ITEM 2207 B3 - PROJECTS RECENTLY COMPLETED, PROJECTS CURRENTLY FUNDED AND PROJECTS LIST FOR CONSIDERATION OF FUTURE FUNDING</p> <p>There are no financial implications to Council as a result of this report.</p> <p>IV. ITEM 2207 B4 – ON STREET PARKING IN THE PARRAMATTA CBD</p> <p>There are no financial implications as a result of this report.</p>	Noack	Green	City Planning & Design
22/08/2022	3957	Future waste services	<p>(a) That Council approve service option 3 outlined in paragraph 13 of the Council report to be specified in the future waste services tender. Service option 3 is as follows:</p> <ol style="list-style-type: none"> <li>1. Weekly collection of general waste in a 80L bin, with the option for households to apply for a 140L bin for general waste for an additional fee.</li> <li>2. Fortnightly recycling in 240L</li> <li>3. Weekly collection of FOGO in 240L</li> </ol> <p>(b) Further, that Council note Council staff will be commencing the tendering of the domestic and commercial waste services.</p>	Maclean	Darley	City Assets & Operations
22/08/2022	3958	CBD Footpaths Audit and Pavement Replacement Program	<p>(a) That a report be provided to Council, based on Council's current CBD footpath asset audit for the CBD, on the CBD pavement replacement program, including costs, in consultation with Councillors.</p> <p>(b) Further, that staff provide a status report in September 2022 outlining the CBD footpaths that have been identified via the existing program for replacement.</p>	Pandey	Green	City Assets & Operations

22/08/2022	3959	Name Change at Wentworth Point - Jewel and Sanctuary Buildings	<p>(a) That Council commence the NSW Geographic Names Board process, including community consultation, for a proposal to amend the suburb boundary of Wentworth Point to include the addresses of the Jewel and Sanctuary Buildings precinct which is currently located in the suburb of Sydney Olympic Park, as noted in the hatched area on the attached map.</p> <p>(b) Further, that Council receive a report on the outcome of this process and community consultation to inform a determination for formal referral of the boundary change request to the NSW Geographic Names Board.</p>	Noack	Siviero	Property & Place
22/08/2022	3960	Long Serving Staff Recognition	<p>(a) That Council provide an update on recognition programs in place for long serving staff and high performing individuals and teams.</p> <p>(b) Further, that the update include advice on the opportunity for Council to include in the recognition program an acknowledgement from Councillors as part of the overall approach, including provision for a meet and greet and a certificate of acknowledgement signed by all Councillors.</p>	Pandey	Garrard	People Culture & Workplace
22/08/2022	3962	Legal Status Report as at 31 July 2022	That Council note the Legal Status Report as at 31 July 2022.	Esber	Macleane	Finance and Information
22/08/2022	3963	Approval of Supplier for the receipt, processing and disposal of domestic and commercial garbage	<p>(a) That Council approve an exception to tender pursuant to section 55(3)(i) of the Local Government Act 1993.</p> <p>(b) Further, that the Chief Executive Officer be delegated authority to sign off any relevant documents associated with extending the Agreement.</p>	Macleane	Bradley	City Assets & Operations
22/08/2022	3946	Confirmation of Minutes Council - 8/08/2022	That the minutes be taken as read and be accepted as a true record of the Meeting, noting an amendment to the recording of the declarations of interest by Councillor Bradley on pages 10 and 11 of the minutes document replacing the words "this item" with "Item 13.3" and "Item 13.5" respectively.	Garrard	Valjak	Finance and Information
22/08/2022	3956	Planning Proposal for 168-176 Parramatta Road and 89-90 Cowper Street, Granville	<p>(a) That Council refuse the Parramatta Planning Proposal at 168-176 Parramatta Road and 89-90 Cowper Street, Granville for the following reasons:</p> <ol style="list-style-type: none"> <li>1. The Planning Proposal is inconsistent with the height of development envisaged by the Parramatta Road Corridor Urban Transformation Strategy (PRCUTS), which sets the strategic planning framework for the precinct.</li> <li>2. The Planning Proposal is premature given that an implementation plan is required to be prepared and adopted by Council, now that the precinct-wide traffic study is complete, to ensure road network upgrades and other infrastructure requirements are agreed, funding sources secured and able to be delivered consistent with the PRCUTS.</li> </ol> <p>(b) That the applicant be advised of Council's decision.</p> <p>(c) Further, that Council note that Council officers are developing a project plan for a Council-led rezoning of the Granville precinct in-line with PRCUTS, and Councillors will be updated separately on this work.</p>	Prociv	Siviero	City Planning & Design

12/09/2022	3976	NSW E-Scooter Shared Scheme Trial	<p>(a) That Council note the NSW Minister for Active Transport announced a planned e-scooter trial in May 2022, and Transport for NSW has invited interested councils to submit a Request to Participate by 30 September 2022.</p> <p>(b) That Council initiate its participation in the trial by:</p> <p>1 Selecting and negotiating an agreement with a preferred provider and preparing the Request to Participate submission to Transport for NSW consistent with the parameters identified in this report, including:</p> <p>i. An initial trial location along the Parramatta Valley Cycleway</p> <p>ii. Criteria for Council to consider expansion of the trial location to the Wentworth Point, Newington, and Carter Street area following six (6) months of operation along the Parramatta Valley Cycleway.</p> <p>2 Subject to completion of a Safety Audit for the initial trial location and approval by Transport for NSW, the e-scooter trial begin in the initial trial location.</p> <p>(c) That the CEO engage with the Sydney Olympic Park Authority (SOPA) to consider any trial in Sydney Olympic Park to serve nearby precincts including Wentworth Point, Newington, and Carter Street, and, should SOPA pursue a trial, the CEO be delegated authority to enter into suitable arrangements for inclusion of these areas in any SOPA trial.</p> <p>(a) Further, that the decision for expansion of the initial trial along the Parramatta Valley Cycleway to the Greater Parramatta CBD area be reported and determined by Council after six (6) months of operation along the Parramatta Valley Cycleway.</p> <p><u>DIVISION A division was called, the result being:-</u></p>	Prociv	Bradley	City Planning & Design
12/09/2022	3979	Naming Proposal for Unnamed Laneways in North Parramatta	<p>a) That Council endorse the use of Birrung Lane for the first unnamed laneway, which runs adjacent to Belmore Street in the South and Bellevue Street in the North and Whiting Lane in the East. The laneway runs parallel with Pennant Hills Road in the West. The name and location for the first unnamed laneway is illustrated in the Site Map as Laneway 1 (see Attachment 1).</p> <p>(b) That Council endorse the use of Warrawal Lane for the second unnamed laneway, which runs adjacent to Belmore Street in the North, Oscar Lane to the West and Gladstone Street in the South. The laneway runs parallel with Trades Lane to the West, and Brickfield Street to the East. The name and location for the second unnamed laneway is illustrated in the Site Map as Laneway 2 (see Attachment 1).</p> <p>(c) That Council endorse the use of Mula Mula Lane for the third unnamed laneway, which runs parallel to Gladstone Street in the North and Isabella Street to the South. The laneway intersects with Trades Lane to the East. The name and location for the third unnamed laneway is illustrated in the Site Map as Laneway 3 (see Attachment 1).</p> <p>(d) Further, that the preferred name for each of the unnamed laneways be referred to the Geographical Names Board (GNB) of NSW for formal assignment and Gazettal under the Geographical Names Act 1996.</p>	Esber	Humphries	Property & Place

12/09/2022	3980	Parramatta Artists' Studios Relocation	<p>(a) That Council approve the relocation of Parramatta Artists' Studios to a Council-owned property at 3-5 Bridge Street, Granville.</p> <p>(b) That Council approve the PAS Relocation Project capital expenditure budget of \$638,585 (ex gst.), including \$388,585 paid to Council as compensation by the State Government due to the compulsory acquisition of 68 Macquarie Street, and the allocation of \$250,000 from the Property Reserve.</p> <p>(c) Further, that Council grant delegated authority to the Chief Executive Officer to execute all agreements, contracts or deeds necessary to complete the PAS Relocation project.</p>	Siviero	Wang	Community Services
12/09/2022		Recommendation on the naming of facilities in the Parramatta Aquatic Centre	<p>(a) That Council note the outcomes of the second stage of public engagement process on naming suggestions for the elements (rooms, facilities) within the facility</p> <p>(b) Further, that Council endorse the names recommended for the constituent elements within the Parramatta Aquatic Centre as identified in paragraph 4 of this report.</p>	Noack	Darley	City Engagement & Experience
12/09/2022	3981	Amendment to the Companion Animals Act 1998	That Council write to Local Government NSW (LGNSW) requesting they advocate for the NSW Government to amend the Companion Animals Act 1998, in consultation with Councils, to introduce best practice domestic cat containment requirements to keep cats securely protected at home.	Bradley	Humphries	City Assets & Operations
12/09/2022	3982	Carlingford West/ Cumberland High School Precinct - Traffic Issues	<p>(a) That Council note the representations from residents regarding the extreme levels of congestion currently occurring near Carlingford West Public School in peak school times due to the increase in student numbers that has occurred in recent years.</p> <p>(b) That Council relay the concerns of local residents regarding the traffic congestion to the Department of Planning and Environment and to Schools Infrastructure NSW.</p> <p>(c) Further, that as a result of the continued parking infringements, Council consider the installation of cameras in those streets adjacent to CWPS identified as the most problematic following the recent Council parking 'blitz'.</p>	Valjak	Darley	City Planning & Design

12/09/2022	3983	Unoccupied Dwellings in the Parramatta LGA	<p>(a) That Council write to the Minister for Local Government, the Honourable Wendy Tuckerman, and the Minister for Planning and Homes, the Honourable Anthony Roberts requesting they:</p> <ol style="list-style-type: none"> <li>1. Explore more fully methods to identify unoccupied dwellings;</li> <li>2. Consider reforms to the Local Government Rating System, and the NSW Land Tax System to provide a financial disincentive for property owners to keep their investment properties unoccupied rather than for the purposes of residential accommodation;</li> <li>3. Consider urging or directing Councils to use any additional rate revenue derived from such unoccupied dwellings towards acquisition of key workers/ affordable housing and/or public social housing.</li> </ol> <p>(b) Further, that Council, recognising unoccupied dwellings is an issue across the Sydney Metropolitan area and NSW, write to the Western Sydney Regional Organisation of Councils (WSROC) Chief Executive Officer (CEO), adjoining Councils and Local Government NSW (LGNSW) seeking support for joint letters calling for the actions in points 1 to 3 above.</p>	Bradley	Prociv	Chief Executive Office
12/09/2022	3986	Tender 39/2021 Ermington Community Centre, Library and Carpark Accessibility Upgrade	<p>(a) That Council approve the appointment of the preferred proponent for the Ermington Community Centre, Library and Carpark Accessibility Upgrade for the contract sum as outlined in paragraph 15 of this report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Humphries	Noack	City Assets & Operations
12/09/2022	3987	Tender 4/2022 Coffey Street and Hilder Road, Ermington between River Road and Tristram Street - Kerb & Gutter, Drainage and Associated Works	<p>(a) That Council approve appointment of the preferred proponent for the kerb &amp; gutter, stormwater drainage and associated works at Coffey Street and Hilder Road, Ermington between River Road and Tristram Street, for the contract sum as outlined in paragraph 12 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>	Humphries	Noack	City Assets & Operations
12/09/2022	3988	Sale of land in front of 90-92 Victoria Road, North Parramatta	<p>(a) That Council accept the negotiated position agreed dated 11 July 2022 (Attachment 1) and proceeds with the sale of Lot 10 DP 1282456.</p> <p>(b) That the proceeds of the sale of land be allocated to Council's Property Reserve.</p> <p>(c) Further, that the CEO be delegated authority to execute all documents in relation to this matter.</p>	Humphries	Noack	Property & Place

12/09/2022	3989	Write Off of Sundry Debtor Accounts - Bad Debts (Deferred Item)	<p>(a) That Council approve the write-off of the outstanding bad debts for various Sundry Debtor accounts identified in Attachment 1 being \$95,983.90 and Attachment 2 being \$2,907.35, in accordance with section 213 of the Local Government (General) Regulation 2021, which an aggregated total amount of \$98,891.25.</p> <p>(b) That Council note the current outstanding doubtful debts for various Sundry Debtor accounts identified in Attachment 2, have an aggregated total amount of \$136,554.22 after designated proposed write-offs.</p> <p>(c) That Council also note that a program is underway to regularly review the list of doubtful debts, attempt debt recovery and to collect both the original debt and associated recovery costs.</p> <p>(d) Further, that the results of the debt recovery efforts be reported back to the Finance Committee on a quarterly basis.</p>	Humphries	Noack	Finance and Information
12/09/2022	3966	Confirmation of Minutes Council - 22/08/2022	That the minutes be taken as read and be accepted as a true record of the Meeting.	Noack	Siviero	Finance and Information
12/09/2022	3968	Her Majesty, Queen Elizabeth II;	<p>(a) That Council acknowledge the passing of Her Majesty, Queen Elizabeth II;</p> <p>(b) That Council note our own formal condolences to His Majesty The King, Charles III, and the Royal Family are being prepared and will be sent to Buckingham Palace;</p> <p>(c) That Council note flags are being flown at half-mast across the City of Parramatta until the day after the funeral of the late Sovereign, Queen Elizabeth II;</p> <p>(d) That Council note condolence books are being 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 has been updated to provide the location list and link for the digital condolence book;</p> <p>(e) Further, that the Chamber hold a minute's silence as a gesture of respect for Her Majesty The Queen's passing, service and commitment to the Commonwealth.</p>	Esber	Garrard	Chief Executive Office
12/09/2022	3970	Passing of John Moxon	<p>(a) That Council acknowledge the passing of John Moxon, longtime local disability advocate, former member of the Council's Access Advisory Committee and 2010 Parramatta City Council Senior Citizen of the Year; and</p> <p>(b) That the Chamber hold a minute's silence as a gesture of respect on Mr Moxon's passing and in recognition of his contributions to the Parramatta community.</p> <p>(c) Further, that the Council write to the family and offer our condolences.</p>	Esber	Valjak	Chief Executive Office
12/09/2022	3972	Parramatta Eels	<p>(a) That Council commence discussion with the Parramatta Eels regarding pre-grand final and post-grand final celebrations.</p> <p>(b) That a late report be brought back to the next Council meeting, to be held on 26 September 2022, outlining the details of the event and any associated costs.</p> <p>(c) Further, that Council install the Parramatta Eels flags throughout the Local Government Area (LGA) immediately after the PHIVE opening, and provided the flags can be readily accessed.</p>	Garrard	Siviero	City Engagement & Experience



12/09/2022	3991	Resignation of CEO Brett Newman	<p>Acknowledgement of Service</p> <p>(a) That Council acknowledge the service of Council's CEO Mr Brett Newman, and notes his departure effective from close of business on 30 September 2022.</p> <p>(b) That Council formally thanks Mr Newman for his contributions to the City, its residents, workers and visitors, and further thanks him for his strategic vision, dedication and the enormous personal effort he has brought to the role, particularly during the challenges presented by the COVID-19 pandemic.</p> <p>Appointment of Acting CEO</p> <p>(c) That in the intervening period following the departure of Mr Newman and until a new CEO is appointed, Council appoint Mr Bryan Hynes as Acting CEO.</p> <p>(d) That pursuant to section 47 of the Interpretation Act 1987 and section 377 of the Local Government Act 1993, Council delegates to the Acting Chief Executive Officer from 1 October 2022 until a new permanent CEO is appointed and commences, the functions of the General Manager to exercise Council's powers, functions, duties and authorities contained in legislation and the functions as specified in:</p> <ol style="list-style-type: none"> <li>1. the Local Government Act 1993, the Local Government (General) Regulation 2021 and any other relevant or related subordinate legislation; and</li> <li>2. any other legislation, regulations or other subordinate legislation under which Council has powers, authorities, duties or functions.</li> </ol> <p>(e) That these delegations are subject to the following:</p> <ol style="list-style-type: none"> <li>1. Any limitations or restraints under the provisions of the Local Government Act 1993 and any other legislation, regulations or other subordinate legislation relevant to this delegation;</li> <li>2. Any direction, limitations or restraints under any resolution made by Council relating to the exercise of any delegated power, function, duty or authority;</li> <li>3. The Acting CEO must exercise the delegated powers, functions, duties and authorities in accordance with and subject to:</li> </ol>	Esber	Prociv	People Culture & Workplace
26/09/2022	3995	Retaining the former Marsden Park High School site for education purposes	<p>(a) That Council note the City of Parramatta's submission (Attachment 1) to the City of Ryde opposing a Planning Proposal that seeks to rezone the former Marsden High School site (22 Winbourne Street, West Ryde) for public recreation;</p> <p>(b) That Council note that the site is located 700m north of the Melrose Park precinct, an identified growth area, which will increase demand for education facilities;</p> <p>(c) That the Lord Mayor write to the New South Wales Minister for Education raising concerns about the loss of land able to be used for educational purposes around the Melrose Park precinct and seeking more information about the Government's strategy to address the future undersupply of student places at primary and secondary schools within the Melrose Park catchment.</p> <p>(d) Further, that the Lord Mayor write to the Shadow Minister for Education to advocate for the retention of the former Marsden High School site for education purposes.</p>	Davis	Garrard	Chief Executive Office

26/09/2022	3996	Congratulations to Parramatta Eels NRL and NRLW Grand Finalists	(a) That Council congratulate the Parramatta Eels National Rugby League (NRL) and Women's NRL (WNRL) teams for progressing to the Grand Final on Sunday 2 October and wish them luck; (b) That Council note the activations planned across the LGA to celebrate both teams advancing to the Grand Final are detailed in a Staff Report; (c) That Council write to the Chief Executive of the NRL, Andrew Abdo, to advocate for more NRL activities in the lead up the Grand Final to be held in Western Sydney; and (d) Further, that Council note that the Lord Mayor has challenged the Mayor of Penrith and the Lord Mayor of the City of Newcastle to wear the winning NRL team's jersey in Council Chambers following the NRL and NRLW matches.	Davis	Garrard	Chief Executive Office
26/09/2022	3997	Item 13.4 - Proposed Homebush Bay West Development Control Plan Amendment and draft Planning Agreement for Block H, Precinct B, 16 Burroway Road and part 5 Footbridge	That the motion was lost	Prociv	Kellie	City Planning & Design
26/09/2022	3998	Investment Report for August 2022	That Council receive and note the Investment Report for August 2022.	Esber	Maclean	Finance and Information
26/09/2022	3999	Minutes of the Audit Risk and Improvement Committee Meeting held on	That Council note the minutes of the Audit Risk and Improvement Committee meetings as provided at Attachment 1.	Esber	Maclean	People Culture & Workplace
26/09/2022	4000	Quarter Four Progress Report - Delivery Program and Operational Plan 2021/22	That the report be received and noted.	Esber	Maclean	City Strategy
26/09/2022	4001	Environmental Sustainability Strategy Progress Report 2017-21	That Council note and receive the Environmental Sustainability Strategy Progress Report 2017 – 2021 (Progress Report).	Esber	Maclean	City Strategy
26/09/2022	4002	Naming Proposal for Unnamed Epping Pedestrian Way (Deferred Item)	(a) That Council endorse the preferred name, 'Bukbuk Walk', for an unnamed pedestrian thoroughfare that connects Forest Grove to Essex Street, Epping NSW 2121. The name and location for the unnamed pedestrian thoroughfare is illustrated on the Site Map (see Attachment 1).  (b) Further, that this name be referred to the Geographical Names Board (GNB) of NSW for formal assignment and Gazettal under the Geographical Names Act 1996.	Esber	Maclean	Property & Place
26/09/2022	4003	Community Events Grants Committee Recommendations	That Council adopt the expenditure recommended by the Councillor Grants Committee for the July 2022 round of Community Events Grants as summarised in Attachment 1.	Esber	Maclean	City Engagement & Experience
26/09/2022	4004	Public Works on Private Land - Light Up Ermington Better Neighborhood Project	That Council resolve, pursuant to Section 67(2)(b) of the Local Government Act, to carry out the specified works on private land, for no fee.	Esber	Maclean	Property & Place

26/09/2022	4006	RESPONSE TO URGENT MATTER: Parramatta Eels Celebrations	<p>(a) That Council note the planned activities to support and celebrate the Eels making the NRL Grand Final.</p> <p>(b) That Council note the restrictions regarding NSW Police and player availability for a street parade.</p> <p>(c) That Council note staff recommendations being that given availability, it is recommended the fan celebration on Monday, 3 October in the stadium be the primary post-match celebration.</p> <p>(d) That Council note the City of Parramatta has been requested to sponsor the Live Site event on Sunday, 2 October 2022 with the value of the sponsorship to be confirmed on Tuesday, 27 September.</p> <p>(e) That Council approve the estimated budgeted of \$40,000, to be sourced from general reserves, for activation and promotion.</p> <p>(f) That Council note additional costs may be incurred for sponsorship which will be advised in a briefing note on Tuesday, 27 September, and that Council delegate authority to the CEO to approve such additional costs.</p> <p>(g) Further, that Council delegate authority to the CEO to approve funding of up to \$100,000, to be sourced from general reserves, for the hosting of a celebratory street parade.</p>	Garrard	Wearne	City Engagement & Experience
26/09/2022		Legal Status Report as at 31 August 2022	That Council note the Legal Status Report as at 31 August 2022.	Pandey	Wang	Finance and Information
26/09/2022	4008	Tender 16/2022 Upgrade of Arthur Phillip Park, Northmead - Stage 1	<p>(a) That Council approve appointment of the preferred proponent for Stage 1 of the Arthur Phillip Park Upgrade Project, Arthur Phillip Park, Northmead 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) That Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p> <p>(d) Further, that the project be fully funded by the capital expenditure budget, and the sum intended to come from the Parramatta Ward Initiatives, as per paragraph 24 of the Council report, be allocated back to the Ward Initiatives budget.</p>	Pandey	Bradley	City Assets & Operations

26/09/2022	4005	Gateway Request: Planning Proposal for the land at 353A-353C Church Street and part of 351 Church Street, Parramatta (Riverside Theatre site)	<p>(a) That Council approve the Planning Proposal at Attachment 1 for the purposes of it being forwarded to the Department of Planning and Environment to request the issuing of a Gateway Determination for the land at 353A-353C Church Street and part of 351 Church Street, Parramatta (Riverside Theatre site) which seeks the following changes to the Parramatta Local Environmental Plan 2011:</p> <ol style="list-style-type: none"> <li>1. increase the Maximum Height of Building (HOB) from 15m to 28m;</li> <li>2. introduce a Site-Specific Clause that prevents new development generating any additional overshadowing to the Parramatta River Foreshore between 12pm and 2pm; and</li> <li>3. requires active street frontages.</li> </ol> <p>(b) That Council request the Department of Planning and Environment to authorise its Chief Executive Officer to exercise their plan-making delegations for this Planning Proposal as authorised by Council on 26 November 2012.</p> <p>(c) That Council note the Parramatta Local Planning Panel's (LPP) advice to Council to seek a Gateway Determination for the Planning Proposal (Attachment 1) as per Part (a) of Council Officers' recommendation above; however the LPP recommends a public exhibition which is inconsistent with Council Officers' recommendation in Part (b).</p> <p>(d) Further, 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 amendment process.</p>	Bradley	Humphries	City Planning & Design
10/10/2022	4011	Congratulations to the Parramatta Eels NRL and NRLW teams for their 2022 season	<p>(a) That Council congratulate the Parramatta Eels National Rugby League (NRL) and NRL Women's (NRLW) teams for their 2022 seasons;</p> <p>(b) That the Lord Mayor writes to the Co-Captains of the NRL and NRLW teams to congratulate them on their 2022 season; and</p> <p>(c) Further, that Council writes to the CEO of the Parramatta Eels to congratulate them on their momentous season and wish them luck for 2023.</p>	Davis	Pandey	Chief Executive Office
10/10/2022	4012	Release of "Parramatta 2035: Vibrant, Sustainable, Global" (the Glover Review)	<p>(a) That Council notes the release of 'Parramatta 2035: Vibrant, Sustainable, Global' (the Glover Review), a report commissioned by the NSW Government;</p> <p>(b) That Council notes the Review's 12 recommendations covering strategic planning and governance, planning and infrastructure priorities and liveability and sustainability;</p> <p>(c) That the Lord Mayor writes to the NSW Premier Dominic Perrottet, urging the Government to formally respond to the Review and prioritise local government engagement; and</p> <p>(d) Further, that staff consider the review and its findings as a resource in the preparation of updates to Council's key economic development, culture and sustainability strategies.</p>	Davis	Bradley	Chief Executive Office
10/10/2022	4013	10th Anniversary of the Tamil Arts and Culture Association	<p>(a) That Council notes that 24 October 2021 marked the 10th Anniversary of the Tamil Arts and Culture Association Inc (TACA); and</p> <p>(b) Further, that Council writes to and congratulates the TACA on this milestone, thanking the Association and its members for their contributions to the City.</p>	Davis	Pandey	Chief Executive Office

10/10/2022	4014	Annual Returns for Designated Persons	<p>(a) That Council receives and notes the Disclosures of Interest and Other Matters in Written Returns tabled at the meeting in accordance with the requirements of Council's Code of Conduct.</p> <p>(b) Further, that Council notes the Disclosures of Interest and Other Matters in Written Returns will be included in the Register of Returns Disclosing Interests in accordance with Section 440AAB of the Local Government Act 1993.</p>	Esber	MacLean	Finance and Information
10/10/2022	4015	Referral of Inspection Reports by Fire and Rescue NSW	<p>(a) That Council notes the inspection reports from Fire and Rescue NSW (FRNSW), pursuant to Schedule 5, Part 8 of the Environmental Planning and Assessment Act 1979 (EP&amp;A Act) as listed in this report.</p> <p>(b) That Council notes FRNSW are advised in due course of the ongoing actions taken by Council officers to address concerns identified by FRNSW.</p> <p>(c) That Council notes the exercise of powers pursuant to Schedule 5, Part 8 (17) of the EP&amp;A Act, to give fire safety orders addressing the fire safety matters to the buildings located at:</p> <ol style="list-style-type: none"> <li>1. 239-243 Carlingford Road, Carlingford</li> <li>2. Shop 305a, 5 Footbridge Boulevard, Wentworth Point</li> <li>3. 23-25 North Rocks Road, North Rocks</li> <li>4. 23 Bennelong Parkway, Wentworth Point</li> <li>5. 20-24 Kendall Street, Harris Park</li> <li>6. 625 Church Street, Parramatta</li> <li>7. 100 George Street, Parramatta</li> <li>8. 109a Wigram Street, Harris Park</li> <li>9. 6-10 Charles Street, Parramatta</li> <li>10. 1295 Church Street, Parramatta</li> <li>11. 74 Church Street, Parramatta</li> <li>12. 170 Caroline Chisholm Drive, Winston Hills</li> <li>13. 11 Victoria Road, Parramatta</li> <li>14. 2 Hassall Street, Parramatta</li> <li>15. 330 Church Street, Parramatta</li> <li>16. 135 George Street, Parramatta</li> <li>17. 223 Wentworth Avenue, Pendle Hill</li> <li>18. 5-11 Howard Street, Northmead</li> <li>19. 35 Campbell Street, Parramatta</li> </ol>	Esber	Maclean	City Assets & Operations
10/10/2022	4016	Draft Local Orders Policy for Public Exhibition	<p>(a) That the draft Local Orders Policy be placed on public exhibition for the prescribed period of 42 days.</p> <p>(b) Further, that a report be brought back to Council at the expiration of the public exhibition process considering any submissions received and presenting a final draft Local Orders Policy for adoption.</p>	Esber	Garrard	Finance and Information
10/10/2022	4017	Outcome of Public Exhibition and impact of Department of Planning decisions on Draft Parramatta City Centre DCP	<p>(a) That Council notes the submissions (as summarised in Attachment 2) received in response to the exhibition of the Parramatta City Centre Development Control Plan (DCP) controls.</p> <p>(b) That Council approves the DCP controls at Attachments 4 and 5 including the amendments detailed in this report and which are detailed in Attachment 6.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the plan finalisation process relating to the DCP controls.</p>	Maclean	Darley	City Planning & Design

10/10/2022	4018	Willow Grove Relocation - correspondence to Create Infrastructure NSW regarding shortlisted sites	That Council approves the response at Attachment 1 and forward to Create Infrastructure NSW providing feedback on the three shortlisted sites.	Prociv	Darley	City Planning & Design
10/10/2022	4019	Refusal of the Planning Proposal for land at 169 Pennant Hills Road, Carlingford	<p>(a) That Council refuse the Planning Proposal at 169 Pennant Hills Road, Carlingford for the following reasons:</p> <p>i. The Planning Proposal is inconsistent with the Local Strategic Planning Statement as the site is not within the identified Carlingford Growth Precinct and the form of development proposed is incompatible with the low density character of the area.</p> <p>ii. The Planning Proposal is inconsistent with the Local Housing Strategy as intensification of development along the Parramatta CBD to Epping Corridor is not required to meet existing housing targets until beyond 2036.</p> <p>iii. The Planning Proposal is premature given that the investigation into the potential Epping to Parramatta Mass Transit/Train Link has not yet commenced and the likely timeframe for new housing delivery associated with this infrastructure is post 2036.</p> <p>iv. The proposed density and heights would result in an overdevelopment of the site, are inconsistent with the density and heights of nearby development, and are overbearing of nearby lower scale development.</p> <p>(b) Further, that the applicant be advised of Council's decision.</p>	Humphries	Valjak	City Planning & Design
10/10/2022	4021	OLG Model Social Media Policy	<p>(a) That Council adopts the attached draft Office of Local Government Model Social Media Policy (draft Policy) with the following amendments:</p> <p>a) 1.1 – City of Parramatta Council  b) 3.8 - 14 days  c) 3.14 - adopt  d) 3.15 a.28 days and b.14 days  e) 7.3 delete</p> <p>(b) That Council provides additional education to Councillors regarding best practice social media principles.</p> <p>(c) That Council delegate to the Chief Executive Officer to amend the following sections:  a) 2.16  b) 2.21 annually  c) 2.22  d) Part 5  e) 6.1  f) Part 8  g) 9.1  to options 1 or 2 of the draft Policy that are relevant to Council's 'official' social media platforms.</p> <p>(d) Further, that the adopted Policy be forwarded to the Policy Review Committee for review and brought back to Council.</p>	Wearne	Esber	Finance and Information

10/10/2022	4022	10 Footbridge Boulevard, Wentworth Point - Wentworth Point Library Cafe - Outcome of Second Expression of Interest to Market	(a) That Council acknowledges the submission(s) received and subsequent Outcome Report following the conclusion of the second Expression of Interest for 10 Footbridge Boulevard, Wentworth Point known as the Wentworth Point Library Cafe.  (b) Further, that the Chief Executive Officer proceed with next steps outlined in paragraph 10 of this report.	Prociv	Wearne	Property & Place
10/10/2022	4010	Confirmation of Minutes Council - 26/09/2022	That the minutes of the Council meeting held on 26 September 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.	Noack	Green	Finance and Information
10/10/2022	4025	Hospitality provided by St Patrick's Cathedral (hire of Cloister Function Room) since 2017	(a) That Council acknowledge the hospitality provided to City of Parramatta, since Council commenced regular hire of the Cloister Function Room in 2017.  (b) Further, that the Lord Mayor writes a letter of thanks to the Bishop of St Patrick's Cathedral and discuss opportunities to publicly acknowledge the hire of the Cloister Function Room; for example, the offer of a permanent plaque.	Davis	Esber	Chief Executive Office
31/10/2022	4029	First Council meeting in PHIVE	That Council acknowledges the first Council meeting held in our new Council Chambers at PHIVE attended by The Lord Mayor, Councillor Donna Davis and Councillors Kellie Darley, Pierre Esber, Michelle Garrard, Henry Green, Ange Humphries, Cameron Maclean, Paul Noack, Sameer Pandey (Deputy Lord Mayor), Dr Patricia Prociv, Dan Siviero, Georgina Valjak, Donna Wang and Lorraine Wearne, with Councillor Phil Bradley attending via visual-link, at the City of Parramatta's new community, cultural and civic hub.	Davis	Esber	Chief Executive Office
31/10/2022	4030	2022 Place Leaders Asia-Pacific Awards	(a) That Council note that the City of Parramatta's Place Services Team won two 2022 Place Leaders Asia-Pacific Awards for excellence in place management; and  (b) Further, that Council congratulate the Place Services Team on this commendation and for their commitment to best-practice placemaking across our City.	Davis	Bradley	Chief Executive Office
31/10/2022	4031	10th annual Pink Sari Breakfast	(a) That Council note that Rekha Rajvanshi and Sue Advani hosted their 10th annual Pink Sari Breakfast on 9 October 2022 in aid of the National Breast Cancer Foundation; and  (b) That Council donate \$500 to the National Breast Cancer Foundation to support life-saving cancer research; and  (c) Further, that Council writes to and congratulates Rekha and Sue for their service to the community and their work giving back to our City.	Davis	Pandey	Chief Executive Office
31/10/2022	4032	100 Years of Vinnies Shops	(a) That Council acknowledge the St Vincent de Paul Society who are celebrating 100 years of Vinnies Shops in NSW; and  (b) Further, that Council present a certificate of recognition to the St Vincent de Paul Society and to the four Vinnies stores located within the Parramatta LGA.	Davis	Garrard	Chief Executive Office

31/10/2022	4034	Presentation of the Audited 2021-2022 Annual Financial Statements	<p>(a) That Council authorises the Lord Mayor, Deputy Lord Mayor, Chief Executive Officer and Responsible Accounting Officer to sign the following:</p> <ol style="list-style-type: none"> <li>1. 2021-22 General Purpose Financial Statements – Statement by Councillors and Management;</li> <li>2. 2021-22 Special Purpose Financial Statements – Statement by Councillors and Management</li> </ol> <p>(b) That Council receive and note the Auditor’s Report on the 2021-22 Annual Financial Statements.</p> <p>(c) Further, that Council authorises the release of the audited 2021-22 Annual Financial Statements to the Office of Local Government and for public exhibition.</p>	Maclean	Pandey	Finance and Information	
31/10/2022	4039	Notice of Motion of Rescission: Item 13.2 - Outcome of Public Exhibition and impact of Department of Planning decisions on Draft Parramatta City Centre DCP	<p>(a) That Council notes the submissions (as summarised in Attachment 2) received in response to the exhibition of the Parramatta City Centre Development Control Plan (DCP) controls.</p> <p>(b) That Council approves the DCP controls at Attachments 4 and 5 including the amendments detailed in this report in Attachment 6 subject to the endorsed DCP being amended to remove any reference to an 18 metre tower separation (i.e. building separation above street wall) requirement for commercial buildings seeking unlimited FSR. Instead the tower separation in these cases remain at 12 metres as per the exhibited version of the DCP.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the plan finalisation process relating to the DCP controls.</p>	Garrard	Valjak	City Planning & Design	



31/10/2022	4040	Notice of Motion of Rescission: Item 14.1 - OLG Model Social Media Policy	<p>That the resolution of the Council held on 10 October 2022 in relation to Item 14.1 - OLG Model Social Media Policy, namely:</p> <p>(a) That Council adopts the attached draft Office of Local Government Model Social Media Policy (draft Policy) with the following amendments:</p> <p>a) 1.1 – City of Parramatta Council  b) 3.8 - 14 days  c) 3.14 - adopt  d) 3.15 a.28 days and b.14 days  e) 7.3 delete</p> <p>(b) That Council provides additional education to Councillors regarding best practice social media principles.</p> <p>(c) That Council delegate to the Chief Executive Officer to amend the following sections:</p> <p>a) 2.16  b) 2.21 annually  c) 2.22  d) Part 5  e) 6.1  f) Part 8  g) 9.1</p> <p>to options 1 or 2 of the draft Policy that are relevant to Council's 'official' social media platforms.</p> <p>(d) Further, that the adopted Policy be forwarded to the Policy Review Committee for review and brought back to Council.</p> <p>be and is hereby rescinded.</p>	Darley	Prociv	Finance and Information
31/10/2022	4043	Investment Report for September 2022	That Council receive and note the Investment Report for September 2022.	Esber	Garrard	Finance and Information
31/10/2022	4044	Parramatta Park Community Trustee Board Council nomination	<p>(a) That Council note the recent establishment of the Greater Sydney Parklands Trust and the forthcoming establishment of a Community Trustee Board for Parramatta Park, and</p> <p>(b) Further, that Council endorses the incumbent Lord Mayor, as Council's nominated member and representative for the Parramatta Park Community Trustee Board.</p>	Esber	Garrard	City Strategy

31/10/2022	4045	Classification of Council Policies to Operational Policies and Policies for Rescission	<p>(a) That Council approves the classification of the following Council Policies as Operational Policies:</p> <ul style="list-style-type: none"> <li>i. 309 – Asset Management Policy</li> <li>ii. 289 – Privacy Management Policy</li> <li>iii. 338 – Asbestos Management Policy</li> <li>iv. 352 – Verge Maintenance Policy</li> <li>v. 248 – Property Numbering Policy</li> <li>vi. 307 – Parking Enforcement Policy</li> <li>vii. 388 – After Hours Works for Approved Development Applications Policy</li> <li>viii. 192 – Public Tree Protection During Works Policy</li> <li>ix. 228 – Public Interest Disclosures Policy</li> <li>x. 393 – Legislative Compliance Policy</li> </ul> <p>(b) Further, that Council approves the rescission of the following Council policies:</p> <ul style="list-style-type: none"> <li>i. 394 – Webcasting Policy</li> <li>ii. 334 – Gifts and Benefits Policy</li> <li>iii. 314 – Outdoor Dining Enforcement Policy</li> <li>iv. 225 – Access to Information Policy</li> <li>v. 392 – Affixing the Council Seal Policy</li> </ul>	Esber	Garrard	Finance and Information
31/10/2022	4046	Draft Investment Policy for Public Exhibition	<p>(a) That the draft Investment Policy be placed on public exhibition for a period of 28 days.</p> <p>(b) That Council authorises the Chief Executive Officer to make any necessary editorial and content changes to the draft Investment Policy for public exhibition to give effect to Council's resolution.</p> <p>(c) Further, that staff prepare a report to Council following the exhibition period.</p>	Esber	Garrard	Finance and Information
31/10/2022	4047	Minutes of the Traffic Engineering Advisory Group meeting held on 21 September 2022	<p>(a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 21 September 2022, as provided at Attachment 1, with the following amendment to page 734 2(a) and (b), amend Bennelong Parkway to Burroway Road.</p> <p>(b) Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 21 September 2022 as provided at Attachment 1 and in this report, noting the following financial implications of each item.</p> <p><b>I. ITEM 2209 B1 HILL ROAD, WENTWORTH POINT – UPDATE ON THE PROPOSED IMPROVEMENTS ON HILL ROAD, WENTWORTH POINT</b></p> <p>This report provides an update on the proposed traffic improvements and other proposed works on Hill Road and Burroway Road, Wentworth Point and Sydney Olympic Park. The recommendation from TEAG will require staff time to implement using existing resources.</p> <p><b>II. ITEM 2209 B2 PROJECTS RECENTLY COMPLETED, PROJECTS CURRENTLY FUNDED AND PROJECTS LISTS FOR CONSIDERATION OF FUTURE FUNDING</b></p> <p>There are no financial implications to Council as a result of this report.</p>	Noack	Humphries	City Planning & Design

31/10/2022	4048	Minutes of the Parramatta Traffic Committee meeting held on 21 September 2022	<p>(a) That Council note the minutes of the Parramatta Traffic Committee held on 21 September 2022, provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Parramatta Traffic Committee from the meeting held on 21 September 2022 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>I. ITEM 2209 A1 FARNELL AVENUE AT NORTH ROCKS ROAD, CARLINGFORD – INSTALLATION OF A PART-TIME 'NO RIGHT TURN' RESTRICTION</p> <p>The estimated cost of the proposed part-time 'No Right Turn 7am-9am 3pm-6pm Mon-Fri Buses Excepted' restriction at the intersection of Farnell Avenue and North Rocks Road is \$700. This project is 100% funded by Transport for NSW Block Grant Funds for installation and maintenance of traffic signs and line markings in 2022/23.</p> <p>II. ITEM 2209 A2 PINE STREET, RYDALMERE – REMOVAL OF CHICANE AT NO. 68 PINE STREET</p> <p>This project is 100% funded by the developer of No. 68 Pine Street, Rydalmere at no cost to council.</p> <p>III. ITEM 2209 A3 REMBRANDT STREET, CARLINGFORD – REPLACE THE EXISTING NON-COMPLIANT PEDESTRIAN ISLAND WITH A RAISED PEDESTRIAN CROSSING</p> <p>The estimated cost for the removal of the non-compliant pedestrian island from Rembrandt Street south of Milton Street, Carlingford is \$5,500. This project will be 100% funded by Council from the PTC Traffic Facilities Fund.</p> <p>The proposal to construct the raised pedestrian crossing was not supported therefore there are</p>	Noack	Green	City Planning & Design
31/10/2022	4049	Public Art Project - Charles Street Square	<p>(a) That Council endorse an updated scope of work by artist Craig Walsh to deliver a Public Artwork in the form of a Projection only artwork on the escarpment at the Parramatta Ferry Wharf, within the previously endorsed budget of \$500,000 (ex GST).</p> <p>(b) That the projection content feature material on European Settlement, including Governor Arthur Phillip, as well as First Nations stories and other history and imagery relevant to the location.</p> <p>(c) That Council notes the results of the Business Consultation process.</p> <p>(d) Further, that Council grant delegated authority to the Chief Executive Officer to execute all agreements, contracts, or deeds necessary to complete the Public Artwork project.</p>	Procv	Darley	Community Services
31/10/2022	4050	Lights on for evening exercise at local parks	That Council continues its practice of only providing sporting field floodlighting to seasonal hirers for community sport.	Darley	Macleay	City Assets & Operations
31/10/2022	4051	Expression of Interest - Selection of Community Members - Access Advisory Committee	<p>(a) That Council appoint Ross Chaplin to the Access Advisory Committee for the remaining period of this Council term.</p> <p>(b) Further, that Council extend its appreciation to the unsuccessful applicant, thanking them for their interest in supporting the work of Council through membership of the Committee.</p>	Esber	Garrard	Community Services

31/10/2022	4052	2023 Sydney Festival Agreement	<p>(a) That Council enters a one-year partnership with Sydney Festival Limited to deliver the 2023 Sydney Festival in Parramatta in January 2023.</p> <p>(b) That Council provides a financial commitment from the 2022/2023 operational budget, for the presentation of the 2023 Sydney Festival in Parramatta, to the amount of \$400,000 (ex GST).</p> <p>(c) Further, that Council delegates authority to the Chief Executive Officer to finalise and execute an agreement between Sydney Festival Limited and Council.</p>	Esber	Garrard	City Engagement & Experience
31/10/2022	4053	LED & Smarts Street Lighting Upgrade Project - Phases 3b and 4b	<p>a) That, Council notes the Phase 3b project, funded under Round 2 of the LRCI program, is now 59% complete with the remaining LED &amp; Smarts, street lighting upgrades due for installation by 31 December 2022.</p> <p>b) That, Council notes that \$1.5 million LRCI Round 3 funding has been secured to complete the LED &amp; Smarts, streetlighting upgrades on Council managed state roads within the Endeavour Energy network area (Phase 4b project).</p> <p>c) That, Council notes the business case for the Phase 4b project that identifies net financial savings of \$2.98m over the 20-year asset life, with savings of \$185,000 in the first 12 months (scenario 2, average results). Also, saving 18,157 TCO2-e carbon emissions over the asset life, with 908 TCO2-e achieved in the first 12 months (Attachment 1).</p> <p>d) That, Council notes the street light asset owner, Endeavour Energy's quote of \$1,177,853 ex GST to procure and install the Phase 4b project LEDs &amp; Smarts, street lights (Attachment 2).</p> <p>e) That, Council notes the project manager, Ironbark Sustainability's quote of \$249,474 ex GST to provide the Phase 4b project LED and Smart lighting technical, design, auditing, and project management expertise (Attachment 3).</p> <p>f) That, Council approves 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 tenderers.</p> <p>g) That Council delegates 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>	Pandey	Esber	City Strategy
31/10/2022	4054	Mosquito Education Campaign for Summer 22/23	<p>(a) That Council than Associate Professor Cameron Webb for his presentation at a recent Councillor workshop.</p> <p>(b) That Council conduct an initial mosquito education campaign for this upcoming summer.</p> <p>1. Corflute signage on methods of reducing mosquito breeding areas be delivered to businesses in Silverwater at key mosquito hotspots, communicating key messaging with QR code to further information on our website,</p> <p>2. Social media awareness posts with call to action to drive visitation to new informational webpage, as well as resharing any NSW Health content.</p> <p>(c) Further, that the components of the initial mosquito education campaign be done within existing resourcing to a value of \$5000.</p>	Esber	Wearne	City Assets & Operations

31/10/2022	4055	ParraMatch 2022	That Council defer the matter for consideration for one month for further information from Council staff and brought back to Council for a decision.	Wearne	Wang	Community Services
31/10/2022	4056	Acknowledgement of the Community involved in supporting Sanfilippo Foundation	(a) That Council acknowledges the efforts of members of the Community involved in supporting Sanfilippo Foundation and raising awareness for childhood dementia.  (b) Further, that Council donates \$1,000 to the Charity supporting the Foundation.	Pandey	Green	Chief Executive Office
31/10/2022	4057	Center for Australia India Relations	That Council advocates for the Center for Australia India Relations to be established in Parramatta and write to the local Federal Member for Parramatta Dr Andrew Charlton expressing his support for the Centre to be in Parramatta.	Pandey	Humphries	City Strategy
31/10/2022	4059	Legal Status Report as at 30 September 2022	That Council note the Legal Status Report as at 30 September 2022.	Esber	Maclean	Finance and Information
31/10/2022	4061	Tender 14/2022 Secure Physical Offsite Record Storage and Services	(a) That Council approve the appointment of the preferred proponent for the Secure Physical Offsite Record Storage and Services 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 for offsite record storage.	Esber	Garrard	City Engagement & Experience
31/10/2022	4062	NSW Container Deposit Scheme (CDS) - Refund Sharing with Visy recycling	(a) That Council authorises the CEO to execute the Deed of Amendment to extend the existing Refund Sharing Agreement for the NSW Container Deposit Scheme (CDS) with Visy Paper Pty Ltd ACN 005 803 234 (trading as Visy Recycling) for 2 years until 5 November 2024  (b) Further, that Council notifies the NSW Environment Protection Authority of the Deed of Amendment and that the terms and condition of the Agreement remain fair and reasonable as required under Section 18 of the Waste Avoidance and Resource Recovery (Container Deposit Scheme) Regulation 2017 (CDS Regulation)	Esber	Garrard	City Assets & Operations
31/10/2022	4063	Outdoor Dining Licence - 6 & 8 Parramatta Square	(a) That Council approves the Licence of Agreement with Parramatta Square Parramatta Square No 6 & No 8 Property Pty Ltd, as outlined at paragraph 6 of this report.  (b) That Council delegates authority to the Chief Executive Officer to enter into a Licence Agreement with Parramatta Square Property No 6 & No 8 Property Pty Ltd  (c) Further, that Council delegate authority to the Chief Executive Officer to sign all documents in connection with this matter.	Esber	Garrard	Property & Place
31/10/2022	4028	Confirmation of Minutes Council - 10/10/2022	That the minutes of the Council meeting held on 10 October 2022 be received and noted, and that such minutes be taken as a true record of the proceedings of that meeting, subject to an amendment to Item 14.1 to note that Councillor Darley returned to the Chamber at 8:02pm.	Esber	Darley	Finance and Information

31/10/2022	4035, 4036	South Korea Halloween accident on 29 October 2022	<p>(a) That Council sends our condolences to the family and others affected by the tragic event in Seoul, South Korea on the evening of 29 October 2022.</p> <p>(b) That Council write to the Consulate General of the Republic of Korea in Sydney Mr Sangwoo Hong Consul-General of Korea - Republic of Korea and the Mayor of Jung-gu District and sends our condolences to the family and others affected by the tragic event in Seoul, South Korea on the evening of 29 October 2022.</p> <p>(c) Further, that Council hold a minutes silence to pay respects to families impact by this tragic event.</p>	Garrard	Siviero	Chief Executive Office
31/10/2022	4037, 4038	Closure of Map Centre Parramatta	<p>(a) That Council write to Dianne Eggins owner of Map Centre Parramatta for her service to the City. Map Centre Parramatta is the last Map shop in NSW that closed on Friday 28 October 2022.</p> <p>(b) Further, that Council staff work with Map Centre Parramatta to procure any historic maps that may be of any interest to the City of Parramatta.</p>	Pandey	Noack	Chief Executive Office
14/11/2022	4068	Parramatta Light Rail Stage 2 Environmental Impact Statement	<p>(a) That Council note that the Environmental Impact Statement (EIS) for Stage 2 of the Parramatta Light Rail has been placed on public exhibition until 7 December; and</p> <p>(b) Further, that the Lord Mayor write to the NSW Government requesting an extended timeframe for public exhibition of the EIS to 4 January 2023, to allow adequate time for public input.</p>	Davis	Noack	Chief Executive Office
14/11/2022	4069	NSW Local Hero Australian of the Year Award	<p>(a) That Council congratulate Amar Singh, founder and President of Turbans 4 Australia, who was recognised as NSW Local Hero for the 2023 Australian of the Year Awards; and</p> <p>(b) Further, that the Lord Mayor write to Amar Singh to congratulate him on the achievement and thank him for his service to our community.</p>	Davis	Bradley	Chief Executive Office
14/11/2022	4070	City of Parramatta Council v. Cumberland City Council Cricket Match	That Council organises the City of Parramatta Council vs. Cumberland City Council Mayoral Challenge Cricket Match, to be held in the first quarter of 2023.	Davis	Garrard	Chief Executive Office
14/11/2022	4071	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 deferred to the next Council Meeting on 28 Nov 2022.	Esber	Garrard	City Planning & Design

14/11/2022	4072	Appointment of the 2023 Citizen of the Year Awards Judging Panel	<p>(a) That Council notes the community representatives to be appointed as the 2023 Citizen of the Year Awards Judging Panel community representatives:</p> <p>1 Matt Zarhar Lives and works in Parramatta LGA (Winston Hills/ Parramatta). A current member of The City of Parramatta's Active Transport Advisory Committee.</p> <p>2 Margaret Tipper Works in Parramatta LGA (Parramatta). Personal connection to Parramatta through family history and as the Executive Officer at Western Sydney Regional Information and Research.</p> <p>(b) That the following be appointed on an eligibility list in the event a member resigns or withdraws their application.</p> <p>1 Laurie Bennet Former Alderman of Parramatta Council, current member of Heritage Advisory Group, previously served 3 years on Judging Panel as community representative, community advocate.</p> <p>(c) Further, that Council extends its appreciation to all unsuccessful applications, acknowledging their interest to support Council through membership of the 2023 Citizen of the Year Awards Judging Panel.</p>	Maclean	Esber	City Engagement & Experience
14/11/2022	4074, 4075	LATE REPORT - ADVICE OF THE LOCAL PLANNING PANEL: Post-exhibition - Planning Proposal, draft Development Control Plan and draft Planning Agreement for 195 Church Street, 65-79 Macquarie Street, 38 and 45 Hunter Street, Parramatta (St John's Anglican)	<p>(a) That Council note the submissions received in response to the exhibition of the Planning Proposal, Development Control Plan (DCP) amendment and Planning Agreement as summarised in Attachment 4 for the St John's Anglican Church Site.</p> <p>(b) That Council note the Department of Planning and Environment's (the DPE) preliminary findings for the 'SEPP 2 work' as outlined in their letter dated 17 October 2022 at Attachment 5 and advise the DPE that the additional commercial floor space sought by the subject Planning Proposal, for the portion of the subject site proposed to be zoned B3 Commercial Core, has been assessed in regard to the findings and recommendations for the Western Edge Precinct outlined in the DPE's advice with the conclusion that a tall, slender tower with an appropriate street wall consistent with the site specific DCP (as amended) is consistent with the principles outlined in the DPE's letter.</p> <p>(c) That Council approve the finalisation of the Planning Proposal (at Attachment 1) for land at 195 Church Street, 65-79 Macquarie Street, 38 and 45 Hunter Street, Parramatta as follows:</p> <p>a. For the northern development site:</p> <p>i. Rezone from B4 - Mixed Use and SP1 – Special Activities (Place of Public Worship) to part B3 - Commercial Core and part SP1 - Special Activities (Place of Public Worship);</p> <p>ii. A maximum Height of Building Control of 211 RL; and</p> <p>iii. A maximum FSR of 17.5:1 (or 16:1 exclusive of Design Excellence bonus), made up of a mapped FSR of 10:1 (plus 1.5:1 design excellence bonus) and a site-specific clause permitting a maximum FSR of 6:1 for office uses.</p> <p>b. For the southern development site:</p> <p>i. Include on the Land Reservation Acquisition (LRA) map at 41-45 Hunter Street a 6m wide accessway along the boundary to the rail line;</p> <p>ii. Application of the FSR sliding scale; and</p> <p>iii. Allow basement car parking on small portion of SP1-zoned land.</p> <p>c. The following amendments:</p> <p>i. For the northern development site:</p>	Garrard	Esber	City Planning & Design

14/11/2022	4076	Dates and Locations of Council Meetings for February to December 2023	<p>That Council adopt the schedule of Ordinary Council Meeting dates for 2023 as follows, with an update to the first November 2023 meeting date to be 6 November 2023:</p> <p>Date Location</p> <p>13 February 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150  27 February 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150  13 March 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150  27 March 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150  11 April 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150  24 April 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150  8 May 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150  22 May 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150  13 June 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150  26 June 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150  10 July 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150  24 July 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150  14 August 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150  28 August 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150  11 September 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150  25 September 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150  9 October 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150  23 October 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150  6 November 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150  27 November 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150  4 December 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150  11 December 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150</p>	Maclean	Darley	Finance and Information
14/11/2022	4077	Removal of overhanging vegetation on Bennelong Parkway	<p>(a) That City of Parramatta Council Officers liaise (if necessary) with Sydney Olympic Park Authority to create a regular schedule of maintenance of cutting back vegetation overhanging the bike lane on Bennelong Parkway, between Hill Rd and Australia Avenue Sydney Olympic Park.</p> <p>(b) Further that this maintenance includes the removal of road debris blocking the bike lane.</p>	Prociw	Noack	City Assets & Operations
14/11/2022	4079	Tender 13/2022 Valentine Avenue Streetscape Upgrade, Valentine Avenue, Parramatta	<p>(a) That Council approve appointment of the preferred proponent for the Valentine Avenue Streetscape Upgrade, Parramatta for the contract sum as outlined in paragraph 13 of the report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Bradley	Pandey	City Assets & Operations
14/11/2022	4067	Confirmation of Minutes Council - 31/10/2022	That the minutes of the Council meeting held on 31 October 2022 be received and noted, and that such minutes be taken as a true record of the proceedings of that meeting.	Garrard	Wang	Finance and Information
28/11/2022	4082	2022 Minister's Awards for Women in Local Government	That Council congratulate Jennifer Concato, Executive Director, and Grace Haydon, Senior Project Officer, from the City of Parramatta's City Planning & Design Team, who have received the Minister's Awards for Women in Local Government.	Davis	Garrard	Chief Executive Office



28/11/2022	4083	2022 Lord Mayor's Christmas Celebration Charity Partners	<p>(a)That Council note the Lord Mayor's annual Christmas Celebration will take place on Friday 2 December at CommBank Stadium; and</p> <p>(b)Further, that Council donates \$5,000 to the Cumberland Women's Health Centre and \$5,000 to the Children's Medical Research Institute as the chosen event Charity Partners in recognition of their work in our City.</p>	Davis	Bradley	Chief Executive Office
28/11/2022	4084	International Day of People with Disability	<p>That Council note the program of activities and communications celebrating International Day of People with Disability on 3 December; and</p> <p>(b)Further, that Council donate \$1000 to the Western Sydney Wanderers Foundation Christmas Appeal to support their All Abilities initiatives, encouraging participation and inclusion in football for people with physical or intellectual disability.</p>	Davis	Humphries	Chief Executive Office
28/11/2022	4086	Notice of Motion of Rescission: Item 11.1 - Outcome of Public Exhibition and Impact of the Department of Planning decisions of Draft Parramatta City Centre DCP	<p>(a)That Council notes the submissions (as summarised in Attachment 2) received in response to the exhibition of the Parramatta City Centre Development Control Plan (DCP) controls.</p> <p>(b)That Council approves the DCP controls at Attachments 4 and 5 including the amendments detailed in this report in Attachment 6 subject to the endorsed DCP being amended to remove any reference to an 18 metre tower separation (i.e. building separation above street wall) requirement for commercial buildings seeking unlimited FSR. Instead the tower separation be amended to 15m.</p> <p>(c)Further, that Council delegate authority to the Chief Executive Officer to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the plan finalisation process relating to the DCP controls.</p>	eSBER	Humphries	City Planning & Design

28/11/2022	4087	Notice of Motion of Rescission: Item 13.1 Post-exhibition - Planning Proposal, draft Development Control Plan and draft Planning Agreement for 195 Church Street, 65-79 Macquarie Street, 38 and 45 Hunter Street, Parramatta (St John's Anglican Church)	<p>That the resolution of the Council held on 14 November 2022 in relation to Item 13.1 – Post-exhibition - Planning Proposal, draft Development Control Plan and draft Planning Agreement for 195 Church Street, 65-79 Macquarie Street, 38 and 45 Hunter Street, Parramatta (St John's Anglican Church), namely:</p> <p>(a) That Council note the submissions received in response to the exhibition of the Planning Proposal, Development Control Plan (DCP) amendment and Planning Agreement as summarised in Attachment 4 for the St John's Anglican Church Site.</p> <p>(b) That Council note the Department of Planning and Environment's (the DPE) preliminary findings for the 'SEPP 2 work' as outlined in their letter dated 17 October 2022 at Attachment 5 and advise the DPE that the additional commercial floor space sought by the subject Planning Proposal, for the portion of the subject site proposed to be zoned B3 Commercial Core, has been assessed in regard to the findings and recommendations for the Western Edge Precinct outlined in the DPE's advice with the conclusion that a tall, slender tower with an appropriate street wall consistent with the site specific DCP (as amended) is consistent with the principles outlined in the DPE's letter.</p> <p>(c) That Council approve the finalisation of the Planning Proposal (at Attachment 1) for land at 195 Church Street, 65-79 Macquarie Street, 38 and 45 Hunter Street, Parramatta as follows:</p> <p>a. For the northern development site:</p> <p>i. Rezone from B4 - Mixed Use and SP1 – Special Activities (Place of Public Worship) to part B3 - Commercial Core and part SP1 - Special Activities (Place of Public Worship);</p> <p>ii. A maximum Height of Building Control of 211 RL; and</p> <p>iii. A maximum FSR of 17.5:1 (or 16:1 exclusive of Design Excellence bonus), made up of a mapped FSR of 10:1 (plus 1.5:1 design excellence bonus) and a site-specific clause permitting a maximum FSR of 6:1 for office uses.</p> <p>b. For the southern development site:</p> <p>i. <u>Include on the Land Reservation Acquisition (LRA) map at 41-45 Hunter Street a 6m wide</u></p>	Darley	Prociv	City Planning & Design
28/11/2022	4089	City of Parramatta Council Annual Report 2021/22	<p>(a) That Council receive and note the City of Parramatta Council Annual Report 2021/22 (Attachment 1).</p> <p>(b) Further, that Council delegate authority to the Chief Executive Officer to make administrative corrections such as formatting, design, typographical or factual errors prior to publication.</p>	Darley	Esber	Chief Executive Office
28/11/2022	4090	Investment Report for October 2022	That Council receive and note the Investment Report for October 2022.	Esber	Maclean	Finance and Information

28/11/2022	4091	Administrative Amendments to Fees & Charges 2022/23	<p>That Council adopts the administrative amendments to the Fees &amp; Charges for 2022/23 for the following items:</p> <p>9.0DEVELOPMENT AND TRAFFIC SERVICES  9.8 ADVERTISING AND/OR NOTIFICATION OF A DEVELOPMENT APPLICATION</p> <p>9.8(1) New dwelling and alterations/additions to existing dwelling\$104.00  9.8(2) Other residential development i.e., dual occupancy\$260.00  9.8(3) Non-residential development\$208.00</p> <p>9.0DEVELOPMENT AND TRAFFIC SERVICES  9.12 MODIFICATION OF A CONSENT - EP&amp;A REG Schedule 4 Part 6 items 6.1-6.9</p> <p>9.121.under the Act, section 4.55(1A), or  2.under the Act, section 4.56(1) that involves, in the consent authority's opinion, minimal environmental impact  Lesser of:  a. 7.54 Fee Units, or  b. 50% fee for original application.</p>	Prociv	Darley	Finance and Information
28/11/2022	4092	Community Engagement Strategy	<p>(a)That Council receive and note the Engagement Evaluation and Key Findings Report (October 2022) in respect of the Community Engagement Strategy.</p> <p>(b)Further, that Council adopt the Community Engagement Strategy (found at Attachment 1) to comply with Council's statutory obligations.</p>	Prociv	Darley	City Engagement & Experience
28/11/2022	4095	Night Time Economy Diversification Grants 2022/23	That the report be deferred to the next Council Meeting on 5 December 2022.	Esber	Noack	City Strategy
28/11/2022	4096	Public Presentation of the 2021-2022 Annual Financial Statements	That the 2021-2022 Annual Financial Statements, Auditor's Reports and any public submissions be received and presented to the public.	Esber	Maclean	Finance and Information
28/11/2022	4097	Quarterly Budget Review - September 2022	<p>(a)That Council adopt the September 2022 Quarterly Budget Review Statement (QBRS) and the Responsible Accounting Officer's report on the financial position of the Council (Attachment 1).</p> <p>(b)Further, that Council approve the revised budget for the 2022/23 financial year:  i)Net operating result (including capital) of \$73.6m  ii)capital revenue of \$76.2m  iii)capital expenditure of \$259.3m.</p>	Esber	Maclean	Finance and Information

28/11/2022	4098	Request to commence public exhibition of the draft Parramatta Development Control Plan (Harmonisation DCP)	<p>(a) That Council approve the draft City of Parramatta Development Control Plan (draft DCP) at Attachment 1 for the purposes of public exhibition.</p> <p>(b) That Council endorse administrative changes to the stand-alone DCPs for Wentworth Point and Homebush Bay West for the purposes of public exhibition. These changes involve:</p> <ul style="list-style-type: none"> <li>• removing references to former council LEPs or DCPs that are to be repealed;</li> <li>• removing references to former councils as the consent authority; and</li> <li>• transferring certain current Auburn DCP controls (which would otherwise disappear when the Auburn DCP is repealed as part of this process) that relate to parking and loading, adaptable housing units and water management to ensure there is no change to the DCP controls that apply in these precincts.</li> </ul> <p>(c) That Council notify all landowners within the City of Parramatta as part of the public exhibition of the draft DCP and the public authorities and stakeholders who made submissions during the public exhibition of the draft Harmonisation Local Environmental Plan or requested to be consulted during previous stages of the Harmonisation project.</p> <p>(d) That the length of the public exhibition be extended from the standard 28 days to 42 days.</p> <p>(e) That the results of the public exhibition be reported to Council for its consideration.</p> <p>(f) Further, that Council delegates authority to the Chief Executive Officer to make any changes of a minor, administrative and/or non-policy nature to the DCPs during the finalisation of exhibition documents.</p>	Garrard	Wearne	City Planning & Design
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28/11/2022	4099	ParraMatch 2022	<p>(a)That Council congratulates the five community organisations selected to participate in ParraMatch 2022, namely:</p> <ol style="list-style-type: none"> <li>1.Symphony For Life Foundation – Parramatta Children’s Orchestra.</li> <li>2.Support the Girls Australia – Support The Girls Morning Tea &amp; Bra Gifting Event.</li> <li>3.Dundas Area Neighbourhood Centre – The Heart of the Community.</li> <li>4.DRG Stitches Collection – The Stitches Challenge Parramatta.</li> <li>5.All Hands – Confidence, Comfort and Coping.</li> </ol> <p>(b)That Council acknowledges the impact of the crowdfunding platform unexpectedly stopping mid-way through ParraMatch and that the five ParraMatch projects were not able to complete their fundraising campaign and meet their targets as a result, through no fault of their own.</p> <p>(c)That Council fulfils its original commitment to provide small financial assistance of \$1,500 per project, consisting of the initial \$1,000 that was to be provided to start their campaigns and \$500 that was to be available to those organisations that received pledges from over 25 individual supporters, given ParraMatch had to be cancelled.</p> <p>(d)And that where participants can demonstrate that they can use these funds in line with the objectives of the original ParraMatch Projects for which they were fundraising.</p>	Esber	Garrard	Community Services
28/11/2022		Legal Status Report as at 31 October 2022	That Council note the Legal Status Report as at 31 October 2022.	Wearne	Maclean	Finance and Information
28/11/2022	4103	Land & Environment Court Sydney Metro vs City of Parramatta increase in legal and expert fees	<p>(a)That Council approves an additional \$1,361,000 be allocated from the Property Reserve for legal and expert fees to continue to run the Class 3 proceeding in the Land &amp; Environment Court.</p> <p>(b)That Council amends resolution 3659 item (c) from Council’s Meeting 7 February 2022 to remove the ambiguity of the original resolution and replace it with the following:</p> <p>(c) Further, That Council delegates to the Chief Executive Officer to negotiate and agree, in consultation with the Lord Mayor, an amount of compensation for the Horwood Place acquisition equal to or greater than the Valuer-General’s determination of compensation, being \$123,417,176.</p>	Siviero	Garrard	Property & Place
28/11/2022	4081	Confirmation of Minutes Council - 14/11/2022	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Maclean	Finance and Information

28/11/2022	4093	Refusal of the Planning Proposal for land at 361-365 North Rocks Road, North Rocks	<p>(a)That Council refuse the Planning Proposal at 361-365 North Rocks Road, North Rocks for the following reasons:</p> <p>1.The Planning Proposal is inconsistent with the Housing Diversity Precinct Criteria in Council's approved Parramatta Local Strategic Planning Statement as follows:</p> <p>a.the proposed increases in height (between 9m to 25m) and density (overall site FSR of 1.35:1), and site layout leads to built form and public domain outcomes that are incompatible with the local context;</p> <p>b.the predominance of mid-rise 4-7 storey residential flat buildings is incompatible with the local context and detracts from the strategic intent to promote medium density typologies of 2-3 storeys;</p> <p>c. inadequate provision of affordable housing;</p> <p>d.the lack of sufficient documentation to demonstrate no adverse traffic impacts, and the proposed measures to improve public transport access are not considered feasible;</p> <p>e.poor strategic merit in relation to access, topographical, environmental and amenity considerations; and</p> <p>f. inadequate open space provision considering the requirements of Council's Community Infrastructure Strategy.</p> <p>(b)That the applicant be advised of Council's decision.</p> <p>(c)Further, that Council note the following advice of the Local Planning Panel dated 18 October 2022 wherein:</p>	Valjak	Humphries	City Planning & Design
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28/11/2022	4094	Pre-Gateway - Planning Proposal for land at 8 Lincluden Place, Oatlands	<p>(a) That Council approve, for the purposes of seeking a Gateway Determination from the Department of Planning and Environment (DPE), the Planning Proposal at Attachment 1 for the land at 8 Lincluden Place, Oatlands, which seeks the following change to the Parramatta (former The Hills) Local Environmental Plan 2012:</p> <p>i. Amend the Land Zoning Map from SP2 Infrastructure (Educational Establishment) to R2 Low Density Residential.</p> <p>(b) That the Planning Proposal be forwarded to the DPE for a Gateway Determination.</p> <p>(c) That Council advise the DPE 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) That Council delegates authority to the CEO:</p> <p>i. To draft and negotiate the Planning Agreement based on the submitted offer provided at Attachment 2 and as detailed in this report.</p> <p>ii. In the event that a Gateway Determination is issued by DPE, that the Planning Agreement is placed on public exhibition concurrently with the Planning Proposal.</p> <p>(e) 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 or preparation of the Planning Agreement.</p> <p>(f) Further, that Council note the advice of the Local Planning Panel dated 18 October 2022 which is consistent with the above Council officer recommendation.</p>	Esber	Garrard	City Planning & Design
28/11/2022	4104	ITT-21/2022 - Leisure Facility Management System (LFMS)	<p>(a) That Council approve the appointment of the recommended tenderer for the configuration, deployment and ongoing licencing and support of the LFMS for a period of up to 10 years (4+2+4, subject to Council's sole discretion) for the costs as outlined in the Financial Implication section (paragraphs 21 to 24) 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 in connection with this matter</p>	Bradley	Noack	Community Services
5/12/2022	4108	Condolence Motion for Carlingford High School student Calvin Wijeweera	<p>(a) That Council extend its deepest sympathies to the family and friends of Calvin Wijeweera, a Carlingford High School student who was killed on Rembrandt Street Carlingford, on the morning of Thursday 1 December 2022;</p> <p>(b) That Council thank the first responders for their efforts in tragic circumstances;</p> <p>(c) That the Chamber hold a minute's silence as a mark of mourning and respect for the young life lost in this tragic accident; and</p> <p>(d) Further, that the Lord Mayor write a letter of condolence to Calvin Wijeweera's family and to the Principal, students and staff of Carlingford High School.</p>	Davis	Esber	Chief Executive Office

5/12/2022	4109	Live site activation across the City of Parramatta	<p>(a)That Council congratulate the City of Parramatta's City Engagement &amp; Experience Team for the successful organisation of two World Cup live sites on Sunday 4 December 2022.</p> <p>(b)That Council officers investigate and table a report in early 2023 on a framework for future planning for live activation sites across the City of Parramatta, to support major sporting and community events; and</p> <p>(c)Further, that this report detail opportunities to leverage new infrastructure projects and resourcing needs associated with any proposed live site activities for Council's consideration.</p>	Davis	Garrard	City Engagement & Experience
5/12/2022	4111	DEFERRED ITEM: Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 (Deferred from the 14	That the report be received and noted.	Pandey	Darley	City Planning & Design
5/12/2022	4112	2023 Annual Community Grants	<p>(a)That Council notes the applications received in the annual round of the 2023 Community Grants Program in Attachment 1.</p> <p>(b)That Council notes the status of grants made in the quarterly Community Grants Program and Parramatta Representative Sports Grant in Attachment 2.</p> <p>(c)That Council adopts the expenditure recommended by the Grants Committee for the 2023 Community Grants in Attachment 3.</p> <p>(d)That Council endorses three Creative Skills Development Grant offers of \$10,000 for the following applicants:</p> <ol style="list-style-type: none"> <li>1.Miss Lucy Clements</li> <li>2.Ms Thelma Thomas</li> <li>3.Dr Stephen Sewell.</li> </ol> <p>(e)That Council endorses a Creative Fellowship Grant offer of \$20,000 for Ms Keg de Souza.</p> <p>(f)That the \$9,885.96 remaining in unallocated funds be re-allocated into the 2023/24 financial year, to support the development of a Youth Focused initiative, within the 2023/24 Community Grants Program, and that Councillors be consulted within 3 months' time at a Councillor Workshop on the developments of the reallocation of unallocated funds.</p> <p>(g)Further that, Council delegates authority to the Chief Executive Officer to disburse funds to the recipients in paragraphs (c) and (d) above.</p>	Pandey	Wang	Community Services



5/12/2022	4113	Rose Street Precinct, Epping	<p>(a)That Council does not proceed to prepare a drainage analysis to support consideration of amendments to the planning controls that apply to the Rose Street Precinct, Epping for the following reasons:</p> <p>1. Amendments to the planning controls for the Rose Street Precinct would have no strategic merit as the area is not required to contribute to meeting Council's adopted housing targets to 2036 and therefore the amendments sought would be inconsistent with Council's Local Strategic Planning Statement and Local Housing Strategy.</p> <p>2. Council's Local Strategic Planning Statement seeks to retain the local character of existing low density residential areas that are not currently identified to help meet housing growth targets, which are to be protected from the encroachment of high-density development.</p> <p>(b)Further, that Council writes to the landowners within the Rose Street Precinct, Epping and surrounding area advising them of Council's decision.</p>	Maclean	Esber	City Planning & Design
5/12/2022	4114	Draft Loan Borrowing Policy for Public Exhibition	<p>(a)That the draft Loan Borrowing Policy be placed on public exhibition for a period of 28 days.</p> <p>(b)That Council authorises the Chief Executive Officer to make any necessary editorial and content changes to the draft Loan Borrowing Policy for public exhibition to give effect to Council's resolution.</p> <p>(c)Further, that staff prepare a report to Council following the exhibition period</p>	Esber	Garrard	Finance and Information
5/12/2022	4115	Review of Library Opening Hours	<p>(a)That Council adopt revised Library Opening Hours across the City of Parramatta Library Network, as recommended below:</p> <p>Library Mon Tues Wed Thurs Fri Sat Sun Hours □</p> <p>Carlingford 9.30-59.30-59.30-89.30-59.30-59.30-12-43±5.0</p> <p>Constitution Hill 9.30-59.30-59.30-59.30-89.30-59.30-5-48±7.5</p> <p>Dundas 9.30-59.30-89.30-59.30-59.30-59.30-12-43±2.5</p> <p>Epping 9.30-59.30-89.30-89.30-89.30-59.30-52-557±7.5</p> <p>Ermington 9.30-59.30-59.30-89.30-59.30-59.30-12-43±5.5</p> <p>Parramatta 9-89-89-89-59-59-568±6.0</p> <p>Wentworth Point 9.30-59.30-89.30-89.30-89.30-59.30-52-557±13</p> <p>Newington ±±±±±0±7.0</p> <p>Total Hours all Libraries 359±40</p> <p>(b)That the Newington lending facility be replaced by longer opening times at the Wentworth Point Library, promotion of the Home Library Service to Newington residents and through the provision of a book vending kiosk at the Newington Community Centre</p> <p>(c)Further, that the Library Service to report back to Council with a report on customer feedback on the revised opening hours in November 2023.</p>	Esber	Bradley	Community Services

5/12/2022	4117	DEFERRED ITEM: Night Time Economy Diversification Grants 2022/23 (Deferred from 28 November 2022 Council meeting)	<p>(a)That Council endorses the scope and guidelines for the Night Time Economy Diversification Grants for 2022/2023 provided at Attachment 1.</p> <p>(b)That the Chief Executive Officer be authorised to make any minor edits to the Grant Guidelines at Attachment 1 of a non-policy nature, prior to the opening of the application round of the Night Time Economy Diversification Grants for 2022/2023.</p> <p>(c)That the Chief Executive Officer be delegated authority to consider and endorse to determine the recommendations of the assessment panel.</p> <p>(d)Further, that a Councillor briefing note detailing the outcomes of the Night Time Economy Diversification Grants Scheme is prepared at the close of the acquittal period in November 2023.</p>	Esber	Pandey	Chief Executive Office
5/12/2022	4119	Tender 23/2022 Installation of Traffic Control Signals and Associated Work – Hill Road at Bennelong Parkway, Wentworth Point	<p>(a)That Council approve appointment of the preferred proponent for the installation of Traffic Control Signals and associated work at the intersection of Hill Road and Bennelong Parkway, Wentworth Point, for \$2,904,977.30 (excl. GST).</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>	Noack	Bradley	City Assets & Operations
5/12/2022	4107	Confirmation of Minutes Council - 28/11/2022	<p>That the minutes of the Council meeting held on 28 November 2022 be received and noted, and that such minutes be taken as a true record of the proceedings of that meeting, subject to the following amendments to Item 11.1:</p> <p>1)Note that Councillor Noack voted for the rescission; and</p> <p>2)the Motion was moved by Councillor Esber and seconded by Councillor Humphries.</p>	Noack	Bradley	Finance and Information
5/12/2022	4116	Exhibition Outcomes - Draft Planning Proposal, Draft Site-Specific DCP and Draft Planning Agreement - Holdmark Sites (Melrose Park South)	That Council defer the consideration of this matter to Ordinary Council Meeting on Monday 12 December 2022.	Noack	Humphries	City Planning & Design
12/12/2022	4124	PHIVE wins Project of the Year at Boomtown! 2022	<p>(a)That Council note that PHIVE, the City of Parramatta's new community, cultural and civic centre, has won Community Project and Project of the Year Awards at the Western Sydney Leadership Dialogue's Boomtown! 2022 Property &amp; Infrastructure Awards; and</p> <p>(b)Further, that Council congratulate past and present staff, councillors and project partners who have contributed to delivering PHIVE.</p>	Davis	Prociv	Chief Executive Office
12/12/2022	4125	Local Government NSW Excellence in the Environment Awards	<p>(a)That Council note the City of Parramatta has been recognised at the 2022 Local Government NSW Excellence in the Environment Awards for our Electric Vehicle and Smart LED Streetlight projects;</p> <p>(b)That Council congratulate staff who have been recognised as leaders in environmental planning and performance in NSW; and</p> <p>(c)Further, that Council write to all Federal Members of Parliament across the LGA to advise them of these achievements.</p>	Davis	Bradley	Chief Executive Office

12/12/2022	4126	Launch of Dowry Abuse and South Asian Populations in Australia Report	<p>(a)That Council note the release of the City of Parramatta-led report, Dowry Abuse and South Asian Populations in Australia, which includes detailed research into dowry abuse and its impact on local communities;</p> <p>(b)That Council acknowledges the significance of the report's findings and calls for increased recognition and action in response to dowry abuse at a local, state and national level;</p> <p>(c)That Council thank the researchers who authored the Report, including Dr. Tinashe Dune, Julianna Nkrumah, Sharmila Falzon. Kittu Randhawa, Hina Khan, Tamima Raham and Ritesh Chimoriya; and</p> <p>(d)Further, that a copy of the Report be sent to relevant State and Federal Ministers, Local, State and Federal Members of Parliament within the Local Government Area and Mayors of neighbouring Local Government Areas.</p>	Davis	Wang	Chief Executive Office
12/12/2022	4128	Fish Kill and Reducing Organic Matter in Waterways - Update	<p>(a)That the following report be received and noted.</p> <p>(b)That Council be briefed on any recommendations made as a result of the current audit of Gross Pollutant Traps.</p> <p>(c)Further, that Council report on the feasibility of supporting Streamwatch style water quality monitoring of some of its waterways of higher pollution risk.</p>	Noack	Darley	City Assets & Operations
12/12/2022	4129	Workforce Diversity	<p>(a)That the report be received and noted.</p> <p>(b)Further, that a Councillor Workshop be conducted after the draft Traineeship Report is completed at the end of March or April 2023.</p>	Pandey	Valjak	People Culture & Workplace
12/12/2022	4130	NSW Veterans Strategy	That the report be received and noted.	Esber	Prociv	People Culture & Workplace
12/12/2022	4131	Annual Code of Conduct Complaint Statistics Returned to the Office of Local Government	That Council notes the Statistical Report on Code of Conduct Complaints relating to Councillors and the Chief Executive Officer for the period 1 September 2021 to 31 August 2022.	Esber	Prociv	Chief Executive Office

12/12/2022	4132	Minutes of the Parramatta Traffic Committee meeting held on 9 November 2022	<p>(a)That Council note the minutes of the Parramatta Traffic Committee held on 9 November 2022, provided at Attachment 1.</p> <p>(b)That Council approve the recommendations of the Parramatta Traffic Committee from the meeting held on 9 November 2022 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>I.ITEM 2211 A1 ALFRED STREET FROM ELEANOR STREET, ROSEHILL TO GEORGE STREET, PARRAMATTA – PROPOSED CHANGES TO ALFRED STREET PEDESTRIAN AND CYCLIST UPGRADE STAGE 2</p> <p>TfNSW has provided a letter of intent to Council stating that should suitable designs be prepared, consultation undertaken with the community and approved by TfNSW, the project would be eligible for construction funding through the NSW Government's Active Transport Program in 22/23 financial year. The minor changes as a result of this report can be accommodated within the existing Alfred Street Stage 2 budget. Accordingly, this proposal has no direct financial impact upon Council's budget.</p> <p>II.ITEM 2211 A2 KIRBY STREET AT VICTORIA ROAD, RYDALMERE – INSTALLATION OF AN 'ALL TRAFFIC LEFT ONLY' RESTRICTION</p> <p>The estimated cost of the proposed 'All Traffic Left Only' restriction is \$2,500 (Incl. GST). This project is 100% funded by Transport for NSW Block Grant Funds for installation and maintenance of traffic signs and line markings in FY2022/23.</p> <p>III.ITEM 2211 A3 BUNGAREE ROAD, BURRABOGEE ROAD AND BINALONG ROAD – PROPOSED RAISED PEDESTRIAN CROSSINGS FOR PENDLE HILL HIGH SCHOOL</p> <p>The proposed raised pedestrian crossings are to be constructed by School Infrastructure NSW</p>	Noack	Green	City Planning & Design
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12/12/2022	4133	Minutes of the Traffic Engineering Advisory Group meeting held on 9 November 2022	<p>(a)That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 9 November 2022, as provided at Attachment 1.</p> <p>(b)Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 9 November 2022 as provided at Attachment 1 and in this report, noting the following financial implications of each item.</p> <p>I.ITEM 2211 B1 HILL ROAD, WENTWORTH POINT – UPDATE ON THE PROPOSED IMPROVEMENTS ON HILL ROAD, WENTWORTH POINT</p> <p>This report only provides an update on the proposed traffic improvements and other proposed works on Hill Road and Bennelong Parkway, Wentworth Point and Sydney Olympic Park. Therefore, this matter has no financial impact upon Council's budget.</p> <p>II.ITEM 2211 B2 PROPOSED GUIDELINES FOR ELECTRIC VEHICLE CHARGING INFRASTRUCTURE ON COUNCIL LAND</p> <p>This report provides guidelines for the installation of electric vehicle charging stations within the Parramatta LGA. It does not recommend any specific projects. Accordingly, there is no direct financial impact on Council's budget.</p> <p>III.ITEM 2211 B3 PROJECTS RECENTLY COMPLETED, PROJECTS CURRENTLY FUNDED AND PROJECTS LISTS FOR CONSIDERATION OF FUTURE FUNDING</p> <p>There are no financial implications to Council as a result of this report</p>	Noack	Green	City Planning & Design
12/12/2022	4134	Post Exhibition: Investment Policy	<p>(a)That Council notes that no submission was received following public exhibition of the draft Investment Policy.</p> <p>(b)Further, that Council adopts the Investment Policy attached to this report.</p>	Esber	Garrard	Finance and Information
12/12/2022	4135	Post Exhibition: Adoption of Local Orders Policy	<p>(a)That Council receive and note the submissions received following public exhibition of the draft Local Orders Policy.</p> <p>(b)Further, that Council adopt the draft Local Orders Policy as attached to this report.</p>	Esber	Garrard	Finance and Information
12/12/2022	4136	Draft Removal of Printed Promotional Materials Policy for Public Exhibition	<p>(a)That the draft Removal of Printed Promotional Materials Policy be placed on public exhibition for a period of 28 days.</p> <p>(b)That Council authorises the Chief Executive Officer to make any necessary editorial and content changes to the draft Removal of Printed Promotional Materials Policy for public exhibition to give effect to Council's resolution.</p> <p>(c)Further, that staff prepare a report to Council following the exhibition period.</p>	Esber	Garrard	Finance and Information
12/12/2022	4137	Policies for Rescission: Community & Stakeholder Engagement Policy	That Council approves the rescission of the Community & Stakeholder Engagement Policy (Policy 335).	Esber	Garrard	Finance and Information

12/12/2022	4138	Provision of Joint Delegated Authority to the Lord Mayor and Chief Executive Officer over the Christmas / New Year Period	<p>(a) That, in accordance with Section 226(d) and Section 377(1) of the Local Government Act 1993, Council delegate authority to the Lord Mayor to exercise the powers, duties and functions of the Council during the Recess Period, being Tuesday, 13 December 2022 until Monday, 13 February 2023;</p> <p>(b) That, in accordance with Section 377 of the Local Government Act 1993, Council delegate authority to the Chief Executive Officer to exercise the powers, duties and functions of the Council during the Recess Period, being Tuesday, 13 December 2022 until Monday, 13 February 2023; not including functions listed under Section 377(1) from (a) to (u).</p> <p>(c) Further, that in the event that the Lord Mayor and Chief Executive Officer are required to deal with important or urgent business of the Council during the Recess Period, the process for calling a Delegated Authority Meeting as detailed in the report be followed.</p>	Esber	Garrard	Finance and Information
12/12/2022	4139	Pop-up Cycleway at Wigram Street, Harris Park	<p>(a) That Council conducts a public consultation on the proposal, including the design options (detailed in Attachments 1 and 2), to convert the temporary Wigram Street Pop-up cycleway in Harris Park to a permanent cycleway.</p> <p>(b) That public consultation for the proposal be held for a minimum period of 28 days.</p> <p>(c) Further, that the outcomes of public consultation of the plans be reported to the Parramatta Traffic Committee with a report back to Council.</p>	Siviero	Prociv	City Planning & Design
12/12/2022	4140	Exhibition of Housekeeping Amendment to City of Parramatta (Outside CBD) Development Contributions Plan 2021	<p>(a) That Council endorses the "Draft City of Parramatta (Outside CBD) Development Contributions Plan 2021 (Amendment No. 1)" provided at Attachment 1 for public exhibition.</p> <p>(b) That the draft Plan be publicly exhibited for a minimum period of 28 days.</p> <p>(c) That Council delegates authority to the Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan making process.</p> <p>(d) Further, that Council commences a broader review of the Works Program outlined in the Outside CBD Development Contributions Plan.</p>	Esber	Garrard	City Planning & Design
12/12/2022	4141	Boundary amendment between Sydney Olympic Park and Wentworth Point	<p>(a) That Council endorses the proposed boundary amendment between Sydney Olympic Park and Wentworth Point.</p> <p>(b) Further, that Council submits the proposed boundary amendment request to the NSW Geographic Names Board (GNB) of NSW for formal assignment and Gazettal under the Geographical Names Act 1996.</p>	Noack	Siviero	Chief Executive Office

12/12/2022	4142	Draft Shannons Paddock Masterplan	<p>(a) That the draft Shannons Paddock Landscape Masterplan Report (Attachment 1) be placed on public exhibition for 28 days in the City of Parramatta Library, Council's Customer Service Centre and on Council's website.</p> <p>(b) That temporary signage be placed at Shannons Paddock advising of the public exhibition period.</p> <p>(c) That community groups, adjoining residents and members of the community who previously provided contact details for further project updates be directly notified of the exhibition period.</p> <p>(d) Further, that a report back to Council be prepared upon completion of the public exhibition period.</p>	Esber	Garrard	City Assets & Operations
12/12/2022	4143	Planning Agreement relating to the Telopea Estate State Significant Development Application	<p>(a) That Council supports the revised letter of offer (Attachment 2) dated 27 September 2022 from Frasers Property Australia, with the exception to the following matters:</p> <p>i. A capped value for costs of works for all items.</p> <p>ii. The inclusion of Items 8, 12 and 13 in Table 1 of this report in their current form.</p> <p>(b) That Council approves the following terms to be included in any draft Planning Agreement:</p> <p>i. For all items, with the exception of the library and community centre, are delivered as works in kind, in line with development and with no financial value cap assigned;</p> <p>ii. That subject to an agreed scope and cost estimate, Frasers deliver a warm shell new library and community centre of a minimum of 4,150sqm and associated car parking;</p> <p>iii. That subject to an agreed scope and cost estimate, Frasers provide a monetary payment to Council upon issue of a consent of the first development application within the concept area, towards the full fit out of the library and community centre and associated parking;</p> <p>iv. The existing Dundas Library and other community facilities at 21 Sturt Street will remain open until a new library and community facility is fully operational;</p> <p>v. The sale of 21 Sturt Street, in accordance with section 30 of Land Acquisition (Just Terms Compensation) Act 1991, is conditioned on the dedication of new stratum to Council and the delivery of a warm shell library and community centre and associated car parking and the payment of funds (upfront) for future fit out of facility;</p> <p>vi. Removal of items '12' and '13' Elyse Street link in Table 1 unless there is significant redesign of these items;</p>	Garrard	Esber	City Planning & Design
12/12/2022	4146	Play Equipment (Staff response included)	That Council defer consideration of this matter to allow Council Officers to discuss with the three (Wentworth Point Neighbourhood Association Inc, Wentworth Point Peninsular Town Team Inc. and Wentworth Point Public School Parents and Citizens Association) community organisations who are named in the letter addressed to Councillor Noack.	Noack	Siviero	City Assets & Operations

12/12/2022	4149	Business Case - Riverside Theatres Redevelopment	<p>(a)That Council approve the Riverside Redevelopment Strategic Business Case (Attachment 1) including the updated Project Plan and Development Budget.</p> <p>(b)That Council notes the Project has an updated cost estimate of \$188.02M, inclusive of a \$12.5M budget provision for riverfront public domain works.</p> <p>(c)That Council approve the Riverside Redevelopment Project as a major capital works project within Council's Property Development Group Portfolio.</p> <p>(d)That Council extend the date the \$134.1M, held as ring fenced funds for the Project, made up of the \$34.1M balance held in the Cultural Fund and \$100M from the sale proceeds of the Powerhouse Parramatta site and held exclusively for the Riverside Redevelopment within Council's Property Reserve, from June 30, 2023 until 31 December 2023 to cover the completion period for the future Design Competition.</p> <p>(e)Further, that Council delegate authority to the Chief Executive Officer to undertake a Design Excellence Competition with a budget of \$1.15M, with the competition to be funded from the ring-fenced funding held within Council's Property Reserve.</p>	Esber	Prociv	Community Services
12/12/2022	4123	Confirmation of Minutes Council - 5/12/2022	That the minutes be taken as read and be accepted as a true record of the Meeting.	Garrard	Noack	Finance and Information
12/12/2022	4144	DEFERRED ITEM: Exhibition Outcomes - Draft Planning Proposal, Draft Site-Specific DCP and Draft Planning Agreement - Holdmark Sites (Melrose Park South) (Deferred from 5 December 2022 Council Meeting)	<p>a)That Council receives and notes the submissions made during the exhibition of the Planning Proposal, draft Site-Specific Development Control Plan (DCP), and draft Planning Agreement and Council officer responses to the issues raised (refer to Attachment 1).</p> <p>(b)That Council approve the updated Planning Proposal for finalisation (refer to Attachment 1) that seeks to amend Parramatta Local Environmental Plan 2011 as follows:</p> <p>1)Rezone 112 Wharf Road, 32 Waratah Street, Melrose Park and 82 Hughes Avenue, Ermington from IN1 General Industrial to part R4 High Density Residential and part RE1 Public Recreation.</p> <p>2)Rezone 30 Waratah Street, Melrose Park from IN1 General Industrial to RE1 Public Recreation.</p> <p>3)Amend the maximum building height on the East Site and West Site from 12m to a combination of 25m (6 storeys), 34m (8 storeys), 68m (20 storeys, and 77m (22 storeys) on each site.</p> <p>4)Amend the Floor Space Ratio on the East Site from 1:1 to 2.74:1 (net).</p> <p>5)Amend the Floor Space Ratio on the West Site from 1:1 to 2.46:1 (net).</p> <p>6)Insert a site-specific provision in Part 6 Additional local provisions – generally of Parramatta Local Environmental Plan 2011 and amending the Additional Local Provisions map to include the East Site and West Site to ensure:</p> <p>(a)That design excellence provisions be applicable to buildings with a height of 55m and above and appoint a Design Excellence Panel to provide design advice for all development applications within the subject sites. Floor Space Ratio and height of building bonuses are not</p>	Garrard	Valjak	City Planning & Design



12/12/2022	4150	RFP 30/2019 - Smart Parking	<p>(a) That Council reject all proponents for the Smart Parking Project.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council note that this program of works will be incorporated into full tender for Council's parking meters and facilities.</p>	Esber	Prociv	Chief Executive Office
12/12/2022	4151	Maintenance, Management of Multi-level Carparks and Cash Collection Services - Tender Exemption	<p>(a) That Council, pursuant to section 55(3)(k) of the Local Government Act 1993, exempts the tendering requirements for the maintenance, management of multi-level carparks and cash collection services from the tendering requirements of the Act due to this case being an emergency, and appoint Point Parking for a year commencing in February 2023.</p> <p>(b) Further that, Council delegates authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Esber	Prociv	Chief Executive Office
13/02/2023	4156	Türkiye and Syria Earthquake Appeal	<p>(a) That the City of Parramatta donate \$10,000 AUD to assist the humanitarian efforts in Türkiye and Syria following the earthquakes on 6 February 2023, and that donations be made up of:</p> <p>a. \$5,000 to CARE Australia's Emergency Appeal; and</p> <p>b. \$5,000 to Australian Red Cross – Türkiye-Syria Earthquake Appeal.</p> <p>(b) That Council write to the Turkish Consulate General in Sydney and the Syrian Honorary Consulate in Sydney to pass on its condolences;</p> <p>(c) That, Lord Mayor write to the Greater Sydney Councils to also assist in the humanitarian efforts in Türkiye and Syria;</p> <p>(d) That a condolence book be placed in the City of Parramatta libraries for the community to pay their respects; and</p> <p>(e) Further, that Council observe a minute silence to pay our respects to all those impacted by this tragedy.</p>	Davis	Pandey	Chief Executive Office
13/02/2023	4157	Condolence Motion: Willem (Bill) Tibben	<p>(a) That Council acknowledge the passing of Willem (Bill) Tibben, long-time local community volunteer, founding member of Granville Men's Shed and 2008 Parramatta City Council Senior Citizen of the Year;</p> <p>(b) That a letter of condolence be sent from the Lord Mayor to Bill's family on behalf of the City of Parramatta; and</p> <p>(c) Further, that the Chamber hold a minute's silence as a gesture of respect on Mr Tibben's passing and in recognition of his contributions to the Parramatta community.</p>	Davis	Bradley	Chief Executive Office

13/02/2023	4158	2023 Australia Day Honours	<p>(a)That Council congratulate the following recipients of the Order of Australia's 2023 Australia Day Honours for their contributions to the Parramatta community, being:</p> <p>a.Member (AM) in the General Division  i.Emeritus Professor Richard Lionel Howitt AM  ii.Professor Clara Kaye Chow AM  iii.The late Mr John Moxon AM  iv.Professor Anna Poidevin (De Fazio) AM</p> <p>b.Medal (OAM) in the General Division  i.Dr Kristin Bindley OAM  ii.Brother Anthony Paul Boyd OAM  iii.Dr Roslyn Allayne Crampton OAM  iv.Ms Katherine Maka OAM  v.Dr Coralie Wales OAM</p> <p>(b)That Council congratulate Amar Singh, founder of Turbans for Australia, who was recognised as Australia's Local Hero in the 2023 Australian of the Year Awards; and</p> <p>(c)Further, that Council writes to each recipient with a letter of congratulations.</p>	Davis	Prociv	Chief Executive Office
13/02/2023	4159	i4Give Day 2023	That Council acknowledge the Abdallah and Sakr families, Council officers and all who played a part in the delivery of i4give Day in Prince Alfred Square, Parramatta, on Saturday 04 February 2023.	Davis	Wang	Chief Executive Office
13/02/2023	4160	International Mother Language Day	That Council acknowledge International Mother Language Day on 21 February and recognises and celebrates the cultural and linguistic diversity which makes up our vibrant community.	Davis	Siviero	Chief Executive Office
13/02/2023	4162	Minutes of Audit Risk and Improvement Committee Meeting held on 12 August 2022 and 6 October 2022	That Council notes the minutes of the Audit Risk and Improvement Committee meetings as provided at Attachment 1 and Attachment 2.	Esber	Prociv	People Culture & Workplace
13/02/2023	4163	Investment Report for November 2022	That Council receive and note the Investment Report for November 2022.	Esber	Prociv	Finance and Information
13/02/2023	4164	Investment Report for December 2022	That Council receive and note the Investment Report for December 2022.	Esber	Prociv	Finance and Information

13/02/2023	4165	Parramatta Light Rail Stage 2 - Environmental Impact Statement (EIS) Submission by Council	<p>(a)That Council notes the submission (Attachment A) provided to the Department of Planning and Environment on the Parramatta Light Rail (PLR) Stage 2 Environmental Impact Statement (EIS), noting that the submission strongly supports the delivery of PLR Stage 2 (the Project) and includes the following key matters for consideration:</p> <p>1)Council supports the alternate light rail alignment to the south of the Sekisui site, but only if the light rail stop adjacent the Ferry Wharf is retained, a spur line is constructed along Hill Road to near the Ferry Wharf, and a full width active transport link (ATL) is constructed by the Project enabling works between the bridge ATL and the Ferry Wharf.</p> <p>2)The EIS should rule out bridge construction methods which do not meet the design principles. In accordance with the Secretary's Environmental Assessment Requirements (SEARs) for PLR Stage 2 the bridge structures in the Project should be design-led, and not be left solely to the main infrastructure design and construct process.</p> <p>3)Council recommends to TfNSW the provision of green track, permeable paving and wire-free running in green space and business areas as detailed in the submission.</p> <p>4)The Project should place significant design-led emphasis on mitigating the impacts of site cut and fill, to ensure that the community retains convenient pedestrian crossing points over and across the light rail line, for example, in Boronia Street.</p> <p>5)The EIS Chapter 22 waste management strategy has a target of 100% of clean/usable excavation spoil diverted from landfill, and maximising reuse of spoil on site. The EIS impact assessment of not managing spoil appropriately is wholly inadequate, in that it omits the impact on public pathways, roads, parks, and the like from the retention of an estimated 73,000 cubic metres of spoil. Direct construction evidence from Stage 1 of the PLR demonstrates the adverse and unsafe outcomes of this numeric approach.</p>	Noack	Siviero	City Planning & Design
13/02/2023	4166	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2-13, The Hills LEP 2012, Hornsby LEP 2013	That the report be received and noted and the approval of DA/932/2021 with height variation 111.25% and floor space ratio variation 69% be referred to the Department of Planning & Environment for consideration in their current review of clause 4.6.	Bradley	Esber	City Planning & Design
13/02/2023	4167	Heritage Advisory Committee: Recommendations from meeting of 1 November 2022	<p>That Council approve the Heritage Grant recommendations, as detailed in paragraph 5 of this report as follows:</p> <p>1)Refuse a grant of \$3,300 for 84 Harris Street, Harris Park</p> <p>2)Make a grant of \$2,607 for 105 Railway Parade, Wentworthville</p> <p>3)Make a grant of \$3,300 for 83 Eastwood Avenue, Eastwood</p> <p>4)Make a grant of \$1,850 for 35 Wigram Street, Harris Park</p> <p>5)Make a grant of \$60 for 12 Epping Avenue, Eastwood</p> <p>6)Make a grant of \$2,111 for 30 The Boulevard, Epping</p> <p>7)Make a grant of \$3,300 for 29 Lakeside Road, Eastwood</p> <p>(b)Further, that outgoing members of the Committee, and in particular Associate Professor Carol Liston, be thanked for their contribution to the Committee and to the City of Parramatta.</p>	Esber	Procriv	City Planning & Design

13/02/2023	4168	Naming Proposal for the West Unnamed Bushland Reserve along Plympton Road in Beecroft	That Council endorse the name of 'Finch Reserve' for the Western Parcel of Bushland Reserve (Lot 2 DP 215840, Lot 6 DP 207548, Lot 43, DP 31392, Lot 5 DP 234158, known informally as Plympton Road West Bushland Reserve) which runs between Orchard Road and Carlingford High School, Beecroft, as illustrated in the Site Map (see Attachment 1).  (b)Further, that the preferred name of 'Finch Reserve' for the Western Parcel of Bushland Reserve, be referred to the Geographical Names Board (GNB) of NSW for formal assignment and Gazettal under the Geographical Names Act 1996.	Esber	Prociv	Property & Place
13/02/2023	4169	Council becoming a signatory to the NSW Smart Places Charter	That Council becomes a signatory to the NSW Smart Places Charter.	Esber	Prociv	City Strategy
13/02/2023	4170	Sydney WorldPride 2023	(a)That Council welcomes to the City of Parramatta all those who have travelled from around Australia and the world to be part of Sydney WorldPride 2023.  (b)That Council note the broad range of activities being held in the Parramatta LGA during Sydney WorldPride, as detailed in Attachment 1.  (c)That Council fly the Rainbow flag alongside the Australian National Flag at Council's flagpole on the Parramatta River foreshore 16 February – 5 March 2023, in celebration of our local LGBTIQA+ community with a priority on the following dates:  a.16-19 February 2023  b.24-26 February 2023  c.2-5 March 2023  (d)That Council acknowledges the Aboriginal Flag will continue to be flown at Ermington Library and Mays Hill Cemetery throughout Sydney WorldPride 2023.  (e)Further, that the flying of the Rainbow Flag at the River foreshore will be subject to consultation with First Nations community members via Council's First Nations Advisory Committee Meeting, at its meeting on the 14th February 2023.	Humphries	Prociv	Community Services
13/02/2023	4171	Change of Council Meeting Date from 27 November 2023 to 20 November 2023	That Council vacates the 27 November 2023 meeting date and adopts the following meeting date:  DateLocation 20 November 2023PHIVE, 2 Civic Place, Parramatta NSW 2150	Esber	Prociv	Finance and Information
13/02/2023	4172	Post Exhibition: Adoption of Loan Borrowing Policy	(a)That Council notes that no submissions were received following public exhibition of the draft Loan Borrowing Policy.  (b)Further, that Council adopts the draft Loan Borrowing Policy as attached to this report.	Esber	Prociv	Finance and Information
13/02/2023	4173	Post Exhibition: Adoption of Removal of Printed Promotional Materials Policy	That Council defer consideration of this matter for discussion at a Councillor Workshop and brought back to Council.	Humphries	Valjak	Finance and Information

13/02/2023	4174	Administration of the City of Parramatta September 2024 Local Government Elections	<p>(a)That Council resolves pursuant to:</p> <p>(a)§.296(2) and (3) of the Local Government Act 1993 (NSW) ("the Act") that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council.</p> <p>(b)§.296(2) and (3) of the Act, as applied and modified by s. 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council.</p> <p>(c)§.296(2) and (3) of the Act, as applied and modified by s. 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.</p> <p>(b)Further that, Council delegates authority to the Lord Mayor and/or Chief Executive Officer to finalise and execute the contract under Council seal, as required.</p>	Darley	Valjak	Finance and Information
13/02/2023	4176	Legal Status Report as at 25 December 2022	That Council note the Legal Status Report as at 25 December 2022.	Siviero	Darley	Finance and Information
13/02/2023	4177	Lego Exhibition at PHIVE - Tender Exemption	<p>(a)That Council, approves the exemption to the tendering requirements for the Lego Exhibition at PHIVE pursuant to section 55(3)(i) of the Local Government Act 1993.</p> <p>(b)That Council, notes the extenuating circumstance for the tendering exemption, is that Brickman Exhibitions (Australia) Pty Ltd, is the sole authorised supplier of Lego Brickman exhibitions in Australia and a satisfactory result would not have been achieved by inviting tenders.</p> <p>(c)Further that, Council notes that the documents have been executed by the Chief Executive Officer to enable the exhibition to take place</p>	Esber	Siviero	Community Services
13/02/2023	4155	Minutes of the Council Meeting held on 12 December 2022	That the minutes be taken as read and be accepted as a true record of the Meeting.	Noack	Wang	Finance and Information
27/02/2023	4181	Condolence Motion: Very Reverend Father Nicholas Tsouloukidis	<p>(a)That Council acknowledge the passing of the Very Rev Fr Nicholas Tsouloukidis on Tuesday 21 February 2023;</p> <p>(b)That a letter of condolence be sent from the Lord Mayor to Fr Nicholas' family, the Greek Orthodox Archdiocese of Australia and the Hellenic Orthodox Community of Parramatta and Districts;</p> <p>(c)That staff update the background to include more of the incredible story of Fr Nicholas' life and contributions; and</p> <p>(d)Further, that the Chamber hold a minute's silence as a gesture of respect on Fr Nicholas' passing and in recognition of his contributions to the Parramatta community.</p>	Davis	Valjak	Chief Executive Office

27/02/2023	4182	International Women's Day 2023	<p>(a) That Council note International Women's Day 2023 is taking place on Wednesday 8 March, and this year's global United Nations Women theme is "Embrace Equity" acknowledging the aim for a world free of bias, stereotypes and discrimination. The day celebrates women's achievements whilst raising awareness about discrimination and progress towards gender parity.</p> <p>(b) That Council note that to celebrate International Women's Day in 2023, the City of Parramatta is running a series of events showcasing women's leadership and influence in our community.</p> <p>(c) Further, that Council note the ongoing work being undertaken by the City of Parramatta to promote gender equality and prevent domestic and family violence.</p>	Davis	Garrard	Chief Executive Office
27/02/2023	4183	Holi Festival of Colours 2023	<p>(a) That Council acknowledge the Holi Festival of Colours, an annual Hindu celebration held on 8 March 2023 marking the start of spring and new beginnings;</p> <p>(b) Further, that Council extend our best wishes to those across our City celebrating the Holi festival with family and friends.</p>	Davis	Pandey	Chief Executive Office
27/02/2023	4189	Investment Report for January 2023	That Council receive and note the Investment Report for January 2023.	Wearne	Darley	Finance and Information
27/02/2023	4190	Quarterly Budget Review - December 2022	<p>(a) That Council adopt the December 2022 Quarterly Budget Review Statement (QBRS) and the Responsible Accounting Officer's report on the financial position of the Council (Attachment 1).</p> <p>(b) Further, that Council approve the revised budget for the 2022/23 financial year:</p> <p>i) Net operating result (including capital) of \$92.6m</p> <p>ii) capital revenue of \$84.4m</p> <p>iii) capital expenditure of \$242.1m.</p>	Wearne	Darley	Finance and Information
27/02/2023	4193	Post Exhibition - Finalisation of the Riverside Theatre Planning Proposal following consideration of submissions received during the Public Exhibition Period	<p>a) That Council note that a total number of 31 submissions were made in response to the public exhibition of the Planning Proposal which are summarised at Attachment 1.</p> <p>b) That Council approve the Planning Proposal at Attachment 2 for the purposes of it being forwarded to the Department of Planning and Environment (DPE) for finalisation.</p> <p>c) That Council note the LPP advice relating to the outcome of the public exhibition of the Planning Proposal from its meeting of 15 February 2023 that supported Council Officers' recommendation contained in (a), (b) and (d).</p> <p>d) Further, that Council delegate authority to the Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan finalisation process, relating to the Planning Proposal.</p>	Maclean	Darley	City Planning & Design

27/02/2023	4194	WestInvest Funding	<p>(a)That Council acknowledges the continued investment and support by the State Government in awarding \$170 million from the WestInvest Community round and \$29.7 million from the Local Government round to City of Parramatta which will be delivered regardless of the State election outcome.</p> <p>(b)That Council note that the Westinvest funding follows over \$4 billion invested by the State government over the past 12 years in infrastructure investment.</p> <p>(c)That Council brings back a report to Council on the impact of the \$199.7 million WestInvest funding to City of Parramatta.</p> <p>(d)Further, that Council thanks all staff for their work in submitting high calibre business cases that contributed to the successful projects being awarded – this is an outstanding achievement for City of Parramatta Council which will be able to deliver these transformational projects across our LGA for our Community.</p>	Valjak	Wang	City Strategy
27/02/2023	4195	Accelerated Infrastructure Funding	<p>(a)That Council acknowledges the continued investment and support by the State Government in awarding six projects through the Accelerated Infrastructure Fund (AIF) – Round 3 at \$27.54 million to the City of Parramatta Council.</p> <p>(b)That Council brings back a report to Council on the impact of the \$27.54 million AIF funding to City of Parramatta.</p> <p>(c)Further, that Council thanks staff for their work in submitting high calibre business cases that contributed to the successful projects being awarded – this is an outstanding achievement for Council.</p>	Valjak	Wang	City Strategy
27/02/2023	4197	Parramatta Square Public Domain Contract Value Amendment	<p>(a)That Council approve the current increase of \$3,084,425 in the value of Walker Corporation Purchase Orders for the delivery of the Parramatta square Public Domain as contained in Paragraph 7.</p> <p>(b)Further, that Council delegate authority to the Chief Executive Officer to negotiate, execute contracts and sign all necessary documentation required for the completion of the design and construction of the Parramatta Square Public Domain to a maximum value of \$54,626,263 allocated from the Property Reserve as detailed at paragraph 5 of this report.</p>	Garrard	Esber	Property & Place

27/02/2023	4198	Technology One - One Council Unsolicited Proposal	<p>(a) That Council receive and note the report.</p> <p>(b) That in accordance with Section 55(3)(i) of the Local Government Act 1993, Council delegate to the Chief Executive Officer the authority to negotiate directly with Technology One for the provision of an integrated software solution on a Software as a Service platform (as outlined in this report) for the following extenuating circumstances:</p> <ol style="list-style-type: none"> <li>1. lack of other local government integrated software solutions with Council's existing core systems.</li> <li>2. leveraging existing system capabilities in the Technology One solution.</li> <li>3. the cost and time burden of proceeding to tender to make a similar assessment for a similar or inferior financial outcome.</li> </ol> <p>(c) That Council authorise the Chief Executive Officer to appoint a qualified independent probity advisor to oversee the negotiations.</p> <p>(d) Further, that a report be provided back to Council on the outcomes of the negotiations with Technology One and the concerns raised by the Audit Risk and Improvement Committee.</p>	Pandey	Garrard	Finance and Information
27/02/2023	4199	Microsoft Licensing Agreement RRQ Outcome	<p>(a) That Council approve entering into a contract agreement with Datacom Systems (AU) Pty Ltd for Council's Microsoft Licensing Agreement, for a 3-year term commencing the 1st of June 2023.</p> <p>(b) That Council endorse a 10% budget contingency of \$431,500 to allow for potential growth in Microsoft licensing numbers during the term of the contract.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute the necessary documentation.</p>	Pandey	Maclea	Finance and Information
27/02/2023	4180	Minutes of the Council Meeting held on 13 February 2023	That the minutes be taken as read and be accepted as a true record of the Meeting.	Noack	Bradley	Finance and Information
27/02/2023	4186	Sporting Facilities Amenity Audit - Female Friendly	<p>(a) That Council conduct an audit of the LGA's sporting park amenity blocks, identifying whether they are adequate to accommodate female players and female and male players at the same time and the audit to include facilities for match officials as well.</p> <p>(b) That a report be commissioned to Council identifying the outcomes of the audit within 3 months.</p> <p>(c) That the audit includes an estimate of the capital works for each facility and funding source.</p> <p>(d) Further, that the Policy Committee consider developing a policy relating to an equal access sporting amenities policy.</p>	Garrard	Valjak	City Assets & Operations



27/02/2023	4191	Post Exhibition: Planning Proposal and Draft Planning Agreement for 263-273 & 279R Pennant Hills Road and 18 Shirley Street, Carlingford	<p>(a) That Council receives and notes submissions (Table 4 of LPP report at Attachment 3) made during the public exhibition of the Planning Proposal and draft Planning Agreement for 263-273 &amp; 279R Pennant Hills Road and 18 Shirley Street, Carlingford.</p> <p>(b) That Council approve the Planning Proposal (Attachment 1) for land at 263 - 273 &amp; 279R Pennant Hills Road and 18 Shirley Street, Carlingford for finalisation that seeks to amend the Parramatta (former The Hills) Local Environmental Plan 2012 to facilitate retail floor space, neighbourhood supermarket along with specialty retail, business and recreational uses in the R4 High Density Residential zoned part of the site through the following measures:</p> <p>i. Addition of shops, food and drink premises, business premises and recreational facility (indoor) as additional permitted uses (limited to a maximum of 2,000sqm) to Schedule 1; and</p> <p>ii. Addition of 263-273 &amp; 279R Pennant Hills Road and 18 Shirley Street, Carlingford to the Additional Permitted Uses Map to facilitate retail floor space, neighbourhood supermarket along with specialty retail, business, and recreational uses.</p> <p>(c) That Council approve the Planning Agreement at Attachment 2 amended as referred to in this report and the Chief Executive Officer be authorised to sign/execute the Planning Agreement on behalf of Council which proposes:</p> <p>i. A shared walking/cycling pathway through Council owned Shirley Street Reserve which forms part of the connection to the Carlingford Light Rail stop; and</p> <p>ii. A raised pedestrian crossing accommodating cyclists and pedestrians on Shirley Street.</p> <p>(d) That Council authorise the Chief Executive Officer to exercise the plan making delegations as granted by the Gateway Determination for this Planning Proposal.</p> <p>(e) Further, that Council delegates authority to the Chief Executive Officer to make any minor</p>	esber	Valjak	City Planning & Design
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