

Council Meeting Date	Resolution Number	Subject	Resolution	Councillor	Directorate
25-Sep-17	794	Election of the Lord Mayor and Deputy Lord Mayor for ensuing 2 Year Term	That the method of voting for the Lord Mayor and Deputy Lord Mayor be by Open Voting.	Wilson	Corporate Services
25-Sep-17	800	Resignation of Grant Davies	That a formal vote of thanks be moved to staff member Grant Davies following his pending resignation from the employ of City of Parramatta Council.	Wearne	Corporate Services
09-Oct-17	812	Obtaining monies owed to the City of Parramatta Council from Hornsby Shire Council	<p>That the CEO be authorised and directed to urgently instruct lawyers to make a written demand providing a suitable period of time, suggested to be 14 days, and to copy-in the NSW Local Government Minister Gabrielle Upton, demanding that Hornsby Shire Council comply with the following:</p> <ol style="list-style-type: none"> 1. Payment to the City of Parramatta in respect of all rates and levies collected for properties on behalf of the City of Parramatta since the Proclamation, applicable reserve balances and developer contributions less agreed transitional service charges which rightly belong to the City of Parramatta; and 2. Provide to the City of Parramatta all necessary information and records to enable the City of Parramatta to properly discharge its obligations to the properties the subject of the Proclamation; and 3. Failing compliance with points 1 and 2 above, that the CEO is directed to instruct lawyers to commence appropriate legal action to seek delivery of points 1 and 2 above. <p>(b) That the CEO prepare an application to the Boundary Commission and/or Minister for Local Government to alter the boundary of City of Parramatta to include the total area of North Epping including that portion of the area currently under Hornsby Shire Council.</p> <p>(c) Further, that the CEO be authorised to prepare all documents, reports, letters or other things necessary to defend and/or resist and respond to any claims or applications made by Hornsby Shire Council.</p>	Tyrrell	Corporate Services

09-Oct-17	812	Obtaining monies owed to the City of Parramatta Council from Hornsby Shire Council	<p>That the CEO be authorised and directed to urgently instruct lawyers to make a written demand providing a suitable period of time, suggested to be 14 days, and to copy-in the NSW Local Government Minister Gabrielle Upton, demanding that Hornsby Shire Council comply with the following:</p> <p>1. Payment to the City of Parramatta in respect of all rates and levies collected for properties on behalf of the City of Parramatta since the Proclamation, applicable reserve balances and developer contributions less agreed transitional service charges which rightly belong to the City of Parramatta; and</p> <p>2. Provide to the City of Parramatta all necessary information and records to enable the City of Parramatta to properly discharge its obligations to the properties the subject of the Proclamation; and</p> <p>3. Failing compliance with points 1 and 2 above, that the CEO is directed to instruct lawyers to commence appropriate legal action to seek delivery of points 1 and 2 above.</p> <p>(b) That the CEO prepare an application to the Boundary Commission and/or Minister for Local Government to alter the boundary of City of Parramatta to include the total area of North Epping including that portion of the area currently under Hornsby Shire Council.</p> <p>(c) Further, that the CEO be authorised to prepare all documents, reports, letters or other things necessary to defend and/or resist and respond to any claims or applications made by Hornsby Shire Council.</p>	Tyrrell	Corporate Services
09-Oct-17	848	Garbage Bin Collection in Carlingford	<p>Action completed by: Anthony Collins</p> <p>North Rocks Ward Councillors advised that the incumbent contractor Cleanaway has experienced staff resourcing issues due to the end of contract. Additional resources procured from third party contractors to get service back on time.</p>	Barrak	City Assets & Operations
09-Oct-17	844	Continued Occupation of Carlingford West Kindergarten Incorporated at Carlingford Library	<p>(a) That Carlingford West Kindergarten Incorporated be offered an extension to the expired lease to allow their continued occupation at Carlingford Library until 30 September 2018 for a rental of \$6,191 p.a and other terms outlined in this report.</p> <p>(b) That the Chief Executive Officer be delegated the authority to negotiate and sign all necessary documentation in relation to the occupation of Carlingford West Kindergarten at Carlingford Library.</p> <p>(c) Further, that a report be presented to Council regarding a potential further extension of the lease.</p>	Jefferies	City Assets & Operations
09-Oct-17	804	Democracy is Back	<p>That Council write and congratulate the returning Councillors, all the new Councillors, the Deputy Lord Mayor and where possible all the candidates who participated in the election of our Council.</p>	Wilson	Chief Executive Office
09-Oct-17	836	2017 Australian Local Government Leadership Summit - 26 - 27 October 2017	<p>That any Councillors interested in attending the 2017 Australian Local Government Leadership Summit, 'Leading through Change', from October 26 to 27 October 2017 indicate their interest with the Executive Support Unit.</p>	Esber	Chief Executive Office

09-Oct-17	828,829	Election of Councillors to Internal/External Organisations/Boards/Committees	Council note that the nomination of Councillors to represent Council at Parramatta City Chamber of Commerce and Industry Inc. events and meetings is not formally required and that Council note that Councillors are welcome to attend any events or open meetings of the Chamber.	Issa	Chief Executive Office
09-Oct-17		Notice of Motions for the Local Government NSW Annual Conference	Deputy Lord Mayor, Councillor Michelle Garrard noted that Notice of Motions for the Local Government NSW Annual Conference on 4-6 December 2017, were due to be submitted by close of business today and asked if City of Parramatta Council was intending to submit any motions. The CEO, Greg Dyer noted that it is his understanding that an extension may have been granted for Council to submit late Notice of Motions.	Garrard	Chief Executive Office
09-Oct-17	852	Visit to the Chinese Consul General	Councillor Paul Han noted that he had attended the 68th Anniversary of the Founding of the People's Republic of China and the 45th Anniversary of the Establishment of Diplomatic Relations between China and Australia with the Consul General of the People's Republic of China. He requested that Council reciprocate the invitation. The Lord Mayor indicated that this should be brought to the attention of the Office the Lord Mayor, or via a Notice of Motion.	Han	Chief Executive Office
09-Oct-17	828,829	Election of Councillors to Internal/External Organisations/Boards/Committees	Council note that the nomination of Councillors to represent Council at Parramatta City Chamber of Commerce and Industry Inc. events and meetings is not formally required and that Council note that Councillors are welcome to attend any events or open meetings of the Chamber.	Issa	City Assets & Operations
09-Oct-17	828,829	Election of Councillors to Internal/External Organisations/Boards/Committees	Council note that the nomination of Councillors to represent Council at Parramatta City Chamber of Commerce and Industry Inc. events and meetings is not formally required and that Council note that Councillors are welcome to attend any events or open meetings of the Chamber.	Issa	City Engagement & Experience
09-Oct-17	846	Foundation Day	Councillor Bob Dwyer requested that a report be brought to Council on the current situation with Parramatta's Foundation Day celebrations including a copy of any previous reports brought to Council on this matter since May 2016.	Barrak	City Engagement & Experience
09-Oct-17	831	Investment Report for August 2017	That Council receives and notes the Investment Report for August 2017.	Issa	Corporate Services
09-Oct-17	828,829	Election of Councillors to Internal/External Organisations/Boards/Committees	Council note that the nomination of Councillors to represent Council at Parramatta City Chamber of Commerce and Industry Inc. events and meetings is not formally required and that Council note that Councillors are welcome to attend any events or open meetings of the Chamber.	Issa	Corporate Services
09-Oct-17	816	Camp Lionheart Gala Dinner	That Council donate \$1,500 to 'Camp Lionheart' to acknowledge and assist with the continued work of the organisation towards the "Kids Rehab Programme". (b) Further, that Councillors be provided with a report on the available budgets and what is appropriate in terms of this type of expenditure for future reference.	Garrard	Community Services

09-Oct-17	824	Western Sydney University - Westmead Campus - Proposed naming of two new internal public roads	<p>(a) That Council endorse, in principle, the name 'Farmhouse Road' for the new public road, shown by yellow shading, on the site plan at Attachment 1.</p> <p>(b) That Council endorse, in principle the name 'Foundation Road' for the new public road, shown by orange shading, on the site plan at Attachment 1.</p> <p>(c) That Council endorse, in principle the name 'Maple Tree Road' as a second preference should the name 'Foundation Road' not be acceptable to the Geographical Names Board of NSW.</p> <p>(d) Further, that the names 'Farmhouse Road' and 'Foundation Road' & 'Maple Tree Road' be referred to the Geographical Names Board of NSW for formal assignment under the Geographical Names Act, 1996.</p>	Esber	City Assets & Operations
09-Oct-17	825	James Hoskin Reserve Carlingford - conversion to Council ownership	<p>That Council, in accordance with Clause 50 of the Local Government Act, 1993 gazette the vesting of a parcel of land, being Lot 86 DP30610, 17 Marook Street, Carlingford, into Council's ownership.</p> <p>(b) That Council, if required, make an application to the relevant Minister and the Governor of NSW, to gazette the vesting of a parcel of land, being Lot 86 DP30610, 17 Marook Street, Carlingford, into Council's ownership.</p> <p>(c) That Council, in accordance with the Local Government Act, 1993, classify Lot 86 DP30610, 17 Marook Street, Carlingford, being part of James Hoskin Reserve, as community land.</p> <p>(d) That authority is delegated to the Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter; and</p> <p>(e) Further, that the Lord Mayor and Chief Executive Officer be authorised to execute under common seal, if required, applications to the relevant Minister, the Governor of NSW, request forms, plans of subdivision, plans of dedication of public reserves, 88B Instruments and deeds for the vesting of Lot 86 DP30610 into Council's ownership.</p>	Issa	City Assets & Operations
09-Oct-17	830	Minutes of Audit and Risk Committee Meeting Held on 25 May 2017	That Council receives and notes the minutes of the Audit and Risk Committee meeting held on 25 May 2017 (Attachment 1).	Issa	Corporate Services
09-Oct-17	828,829	Election of Councillors to Internal/External Organisations/Boards/Committees	Council note that the nomination of Councillors to represent Council at Parramatta City Chamber of Commerce and Industry Inc. events and meetings is not formally required and that Council note that Councillors are welcome to attend any events or open meetings of the Chamber.	Issa	Corporate Services
09-Oct-17	814	World Mental Health Day	<p>(a) That in recognition of World Mental Health Day on 10 October 2017 that the City of Parramatta annually take pro-active steps to raise awareness of mental health issues and mobilise efforts in support of better mental health. In furtherance of this, that a report be prepared by the appropriate officer as to:</p> <ol style="list-style-type: none"> 1. How the City of Parramatta can partner with mental health support providers such as Headspace, Beyond Blue, Mind Frame and the Computer Program at St Vincent de Paul Society 2. Promoting the launch of the new website which can be accessed at www.headtohealth.gov.au which lists 26 mental health providers, online courses, online support and phone services. <p>(b) Further, that Council promote World Mental Health Day through Council's website and social media.</p>	Barrak	Community Services
09-Oct-17	828,829	Election of Councillors to Internal/External Organisations/Boards/Committees	Council note that the nomination of Councillors to represent Council at Parramatta City Chamber of Commerce and Industry Inc. events and meetings is not formally required and that Council note that Councillors are welcome to attend any events or open meetings of the Chamber.	Issa	Community Services

09-Oct-17	826	Endorsement of Memorandum of Understanding with Western Sydney University	(a) That Council endorse the formalisation of a partnership with Western Sydney University (WSU) via a Memorandum of Understanding (MOU) for the period of 2017 – 2020, (Attachment 1) with the following minor amendments:- 0.3 Research Themes Amend to read: <input type="checkbox"/> Environmental sustainability and resilience 0.4 Joint Advocacy Add: <input type="checkbox"/> Cycle ways and Connectivity Amend to read: <input type="checkbox"/> Western Sydney Metro and future transport links (b) That authority be delegated to the Lord Mayor and CEO to sign the MOU on behalf of Council. (c) That the Chancellor and CEO of Western Sydney University be provided with a copy of the MOU for signature. (d) Further, that a meeting of the management committee, with interested Councillors to be invited, be arranged as soon as practical post signing of the MOU to identify and agree on relevant projects for the 2018 calendar year.	Issa	City Strategy & Development
09-Oct-17	827	Minutes of the Smart City Advisory Committee - 19th September 2017	That Council receives and notes the minutes of the Smart City Advisory Committee meeting held on 19th September 2017, provided in Attachment 1.	Issa	City Strategy & Development
09-Oct-17	828,829	Election of Councillors to Internal/External Organisations/Boards/Committees	Council note that the nomination of Councillors to represent Council at Parramatta City Chamber of Commerce and Industry Inc. events and meetings is not formally required and that Council note that Councillors are welcome to attend any events or open meetings of the Chamber.	Issa	City Strategy & Development
09-Oct-17	810	Petition calling on Council to pass a resolution to allow freedom of speech in Parramatta	That the petition be received, noted and referred to the appropriate Council officer for action.	Garrard	City Engagement & Experience
09-Oct-17	828,829	Election of Councillors to Internal/External Organisations/Boards/Committees	Council note that the nomination of Councillors to represent Council at Parramatta City Chamber of Commerce and Industry Inc. events and meetings is not formally required and that Council note that Councillors are welcome to attend any events or open meetings of the Chamber.	Issa	Community Services
09-Oct-17	807	Epping planning Review - Request for SEARS, UrbanGrowth site at 240-244 Beecroft Road, Epping	(a) That Council objects to the progress of the State Significant Development application being considered for predominantly residential development at 240-244 Beecroft Road Epping until: a. There is a significant increase in the quantum of commercial floor space provided on this site; and b. The traffic study currently underway for the Epping Town Centre is complete. (b) That Council write to the Local Member of Parliament, Minister for Planning and DP&E requesting that they support Council's position on this matter and arrange the appropriate meetings.	Wilson	City Strategy & Development
09-Oct-17		Councillor's Declaration of Office and Extraordinary Council Meeting for Election of the Lord Mayor	That the information contained in this report be received and noted by Council.	Wearne	Corporate Services
09-Oct-17	829,829	Election of Councillors to Internal/External Organisations/Boards/Committees	Council note that the nomination of Councillors to represent Council at Parramatta City Chamber of Commerce and Industry Inc. events and meetings is not formally required and that Council note that Councillors are welcome to attend any events or open meetings of the Chamber.	Issa	Corporate Services

09-Oct-17		Report on the actions undertaken by Council under the NSW Government appointed Administrator	That the ALP candidate should be Councillor Pandey not Councillor Davis.	Esber	Corporate Services
09-Oct-17	839	Report on the actions undertaken by Council under the NSW Government appointed Administrator	That the Liberal candidates should be Councillors Issa and Barrak.	Barrak	Corporate Services
09-Oct-17	847	Place Managers	Councillor Bob Dwyer noted that in the previous Parramatta City Council, Ward Councillors contacted Place Managers directly. Ms Sue Coleman, Director City Services noted that under the current Interactions between Councillors and Staff Policy, Councillors can only directly contact the Level 3 Manager. It was noted that there would be regular briefings for Ward Councillors.	Barrak	Corporate Services
09-Oct-17	851	Sculpture by the Sea	Councillor Dr Patricia Prociv advised that the Sculptures by the Sea exhibition is commencing on 19 October 2017 from Bondi to Tamarama and she encourages Councillors to attend and note the possibilities for Parramatta.	Pandey	Corporate Services
09-Oct-17	850	2 Dobson Crescent, Dundas	Councillor Pierre Esber requested information regarding the approval of a development at 2 Dobson Crescent, Dundas. Ms Sue Weatherley, Director Strategic Outcomes and Development took this question on notice.	Han	City Strategy & Development
09-Oct-17	837	NSW Electoral Commission performance in 2017 Local Government elections	(a) That Council make a submission to the NSW Electoral Commission and the Premier and that Council officers be authorised to prepare the same, regarding the conduct of the 2017 City of Parramatta Local Government elections, which includes, as a minimum, the need to address and remedy the following for future elections: 1. The long queues and delays that were experienced by City of Parramatta Council residents seeking to vote at Parramatta Town Hall and Epping during Pre-Poll and on Election Day which were a direct result of an inadequate number of Electoral Commission officers allocated to the Parramatta Town Hall and Epping Pre-Poll and Election Day polling places. 2. The unsuitable location of the Epping & Wentworth Point Pre-Poll and Election Day polling places. 3. Electoral Commission staff working at Pre-Poll and on Election Day who have insufficient training to perform all of their duties 4. Insufficient Electoral Commission staff working at Pre-Poll and on Election Day at all location across the Parramatta LGA. 5. The cost incurred by Council for NSW Electoral Commission to conduct the election. 6. Too many closely located polling places and Multi Ward Polling places on Election Day 7. All Preferences should be distributed in the basis of the way each voter voted. (b) Further, that Councillors be provided with a copy of the submission prior to it being submitted to the Premier and NSW Electoral Commission.	Dwyer	Chief Executive Office
09-Oct-17		Endorsement of Anti-Domestic Violence Program in partnership with Western Sydney University and Western Sydney Wanderers	That consideration of this matter be deferred for one month for further information of the following items: - 1. The effectiveness of all of our existing strategic partnerships 2. How participants will be selected for the program 3. Clarification on the Wanderers contribution 4. Other Anti-Domestic Violence programs being offered in the LGA	Issa	City Strategy & Development

09-Oct-17	845	Local Government Women's Association Scholarship	Councillor Lorraine Wearne tabled information regarding the Majorie Propsting Scholarship Award for \$3,000 from the Australian Local Government Women's Association for the Head of HR to investigate if there are any interested staff who wish to apply for the scholarship.	Barrak	Corporate Services
09-Oct-17	805	Formation of the CEO's Key Performance Indicators Review Committee	(a) That Council form a committee for the purpose of reviewing and monitoring the CEO's performance against the Key Performance Indicators. (b) That this committee consist of two (2) Liberal Councillors being Councillors Issa and Jefferies, two (2) ALP Councillors being Councillors Davis and Pandey, Independent Councillor Lorraine Wearne, Deputy Lord Mayor Councillor Michelle Garrard and the Lord Mayor. (c) Further, that the CEO's Key Performance Indicators Review Committee meet monthly to discuss and review the CEO's progress against the KPIs.	Wilson	Corporate Services
09-Oct-17	826	Endorsement of Memorandum of Understanding with Western Sydney University	That Council endorse the formalisation of a partnership with Western Sydney University (WSU) via a Memorandum of Understanding (MOU) for the period of 2017 – 2020, (Attachment 1) with the following minor amendments:- 0.3 Research Themes Amend to read: <input type="checkbox"/> Environmental sustainability and resilience 0.4 Joint Advocacy Add: <input type="checkbox"/> Cycle ways and Connectivity Amend to read: <input type="checkbox"/> Western Sydney Metro and future transport links (b) That authority be delegated to the Lord Mayor and CEO to sign the MOU on behalf of Council. (c) That the Chancellor and CEO of Western Sydney University be provided with a copy of the MOU for signature. (d) Further, that a meeting of the management committee, with interested Councillors to be invited, be arranged as soon as practical post signing of the MOU to identify and agree on relevant projects for the 2018 calendar year.	Issa	Corporate Services
09-Oct-17	844	Continued Occupation of Carlingford West Kindergarten Incorporated at Carlingford Library	(a) That Carlingford West Kindergarten Incorporated be offered an extension to the expired lease to allow their continued occupation at Carlingford Library until 30 September 2018 for a rental of \$6,191 p.a and other terms outlined in this report. (b) That the Chief Executive Officer be delegated the authority to negotiate and sign all necessary documentation in relation to the occupation of Carlingford West Kindergarten at Carlingford Library. (c) Further, that a report be presented to Council regarding a potential further extension of the lease.	Jefferies	Corporate Services
09-Oct-17		Disclosure of Interests Register as at 30 September 2017	(a) That Council receive and note the Disclosure of Pecuniary Interest Returns which have been tabled in accordance with the requirements of the Local Government Act, 1993. (b) Further, that Council notes the Disclosure of Pecuniary Interest Returns tabled will be included in the Disclosure of Pecuniary Interest Returns Register.	Esber	Corporate Services

09-Oct-17	853	NSW Electoral Commission	<p>Councillor Phil Bradley noted that the NSW Electoral Commission should be required to do a full count of all ballot papers in the event of a recount not 0.25% of ballot papers and that it is unsatisfactory that only some are counted as it could be subjective dependant on the location from where the ballot papers were obtained which could lead to an incorrect person being elected. If there is 50 votes between candidates there should be an immediate full recount.</p> <p>The Lord Mayor noted that this should have been raised when debating the Notice of Motion and will be included in the submission to the NSW Electoral commission and the Premier.</p>	Issa	Corporate Services
09-Oct-17	819	Aboriginal and Torres Strait Islander Advisory Committee Meeting 22 August 2017	That the minutes of the Aboriginal and Torres Strait Islander Advisory Committee of 22 August 2017 be received and noted.	Issa	Community Services
09-Oct-17	828,829	Election of Councillors to Internal/External Organisations/Boards/Committees	Council note that the nomination of Councillors to represent Council at Parramatta City Chamber of Commerce and Industry Inc. events and meetings is not formally required and that Council note that Councillors are welcome to attend any events or open meetings of the Chamber.	Issa	Community Services
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09-Oct-17	832	Rydalmere Park - Rydalmere Football Club 2018 Requirements	<p>(a) That Council congratulates the Rydalmere Football Club on its promotion into the National Premier League (NPL) 2 competition in 2018 and notes its request for improved facilities at Rydalmere Park, in particular Field 3, in order to satisfy Football NSW Guideline requirements.</p> <p>(b) That Council provides financial support of up to \$20,000 to Rydalmere Football Club to assist a short term solution in 2018, as offered by Football NSW, being the hire of Valentine Sports Park for key game use.</p> <p>(c) That Council supports the proposal from Rydalmere Football Club to jointly fund improvements to Field 3 at Rydalmere Park and notes the key items in the draft Memorandum of Understanding outlined in this report.</p> <p>(d) That the Chief Executive Officer is directed to finalise a Memorandum of Understanding with Rydalmere Football Club and prepare appropriate licence or lease arrangements to assign Field 3 to the Club for a period of five years on the terms outlined in this report.</p> <p>(e) That Council considers funding options for the proposed upgrades to Field 3 at Rydalmere Park and other priority improvements identified through the current master planning process through a Quarterly Budget Review and/or when preparing the draft Operational Plan and Budget for 2018/19.</p> <p>(f) Further, that Council writes to Football NSW outlining both its short and longer term strategies in support of the future growth of the Rydalmere Football Club.</p>	Issa	City Assets & Operations
09-Oct-17	828,829	Election of Councillors to Internal/External Organisations/Boards/Committees	<p>Council note that the nomination of Councillors to represent Council at Parramatta City Chamber of Commerce and Industry Inc. events and meetings is not formally required and that Council note that Councillors are welcome to attend any events or open meetings of the Chamber.</p>	Issa	City Assets & Operations
09-Oct-17	832	Rydalmere Park - Rydalmere Football Club 2018 Requirements	<p>(a) That Council congratulates the Rydalmere Football Club on its promotion into the National Premier League (NPL) 2 competition in 2018 and notes its request for improved facilities at Rydalmere Park, in particular Field 3, in order to satisfy Football NSW Guideline requirements.</p> <p>(b) That Council provides financial support of up to \$20,000 to Rydalmere Football Club to assist a short term solution in 2018, as offered by Football NSW, being the hire of Valentine Sports Park for key game use.</p> <p>(c) That Council supports the proposal from Rydalmere Football Club to jointly fund improvements to Field 3 at Rydalmere Park and notes the key items in the draft Memorandum of Understanding outlined in this report.</p> <p>(d) That the Chief Executive Officer is directed to finalise a Memorandum of Understanding with Rydalmere Football Club and prepare appropriate licence or lease arrangements to assign Field 3 to the Club for a period of five years on the terms outlined in this report.</p> <p>(e) That Council considers funding options for the proposed upgrades to Field 3 at Rydalmere Park and other priority improvements identified through the current master planning process through a Quarterly Budget Review and/or when preparing the draft Operational Plan and Budget for 2018/19.</p> <p>(f) Further, that Council writes to Football NSW outlining both its short and longer term strategies in support of the future growth of the Rydalmere Football Club.</p>	Issa	City Assets & Operations

09-Oct-17	828,829	Election of Councillors to Internal/External Organisations/Boards/Committees	Council note that the nomination of Councillors to represent Council at Parramatta City Chamber of Commerce and Industry Inc. events and meetings is not formally required and that Council note that Councillors are welcome to attend any events or open meetings of the Chamber.	Issa	Property Development Group
09-Oct-17	825	James Hoskin Reserve Carlingford - conversion to Council ownership	<p>That Council, in accordance with Clause 50 of the Local Government Act, 1993 gazette the vesting of a parcel of land, being Lot 86 DP30610, 17 Marook Street, Carlingford, into Council's ownership.</p> <p>(b) That Council, if required, make an application to the relevant Minister and the Governor of NSW, to gazette the vesting of a parcel of land, being Lot 86 DP30610, 17 Marook Street, Carlingford, into Council's ownership.</p> <p>(c) That Council, in accordance with the Local Government Act, 1993, classify Lot 86 DP30610, 17 Marook Street, Carlingford, being part of James Hoskin Reserve, as community land.</p> <p>(d) That authority is delegated to the Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter; and</p> <p>(e) Further, that the Lord Mayor and Chief Executive Officer be authorised to execute under common seal, if required, applications to the relevant Minister, the Governor of NSW, request forms, plans of subdivision, plans of dedication of public reserves, 88B Instruments and deeds for the vesting of Lot 86 DP30610 into Council's ownership.</p>	Issa	Corporate Services
09-Oct-17	842	Tender 10/2017 Calder Road, Rydalmere at Elder Road Intersection - Drainage Upgrade & Associated Works	<p>(a) That the tender submitted by Civeco Pty Ltd (ABN: 85 604 338 712) for the drainage upgrade and associated works at the intersection of Calder and Elder Roads, Rydalmere for the sum of \$216,598.18 (excluding GST) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Esber	Corporate Services
09-Oct-17	828,829	Election of Councillors to Internal/External Organisations/Boards/Committees	Council note that the nomination of Councillors to represent Council at Parramatta City Chamber of Commerce and Industry Inc. events and meetings is not formally required and that Council note that Councillors are welcome to attend any events or open meetings of the Chamber.	Issa	City Strategy & Development
09-Oct-17	843	Referral of Inspection Report by Fire and Rescue NSW (FRNSW)	<p>a) That Council notes the inspection reports from FRNSW, pursuant to Section 121ZD of the Environmental Planning and Assessment Act 1979 as listed in this report.</p> <p>(b) Further, that Council note the FRNSW are advised in due course of the actions taken by Council Officers, in regards to the inspection.</p>	Esber	City Assets & Operations
09-Oct-17	828,829	Election of Councillors to Internal/External Organisations/Boards/Committees	Council note that the nomination of Councillors to represent Council at Parramatta City Chamber of Commerce and Industry Inc. events and meetings is not formally required and that Council note that Councillors are welcome to attend any events or open meetings of the Chamber.	Issa	City Strategy & Development
09-Oct-17	828,829	Election of Councillors to Internal/External Organisations/Boards/Committees	Council note that the nomination of Councillors to represent Council at Parramatta City Chamber of Commerce and Industry Inc. events and meetings is not formally required and that Council note that Councillors are welcome to attend any events or open meetings of the Chamber.	Issa	City Engagement & Experience

09-Oct-17	823	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted.	Esber	City Strategy & Development
09-Oct-17	821	Minutes of the Parramatta Traffic Committee meeting held on 21 September 2017	<p>(a) That, Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 21 September 2017, provided at Attachment 1.</p> <p>(b) That Council adopt the recommendations of the Parramatta Traffic Committee meeting held on 21 September 2017 provided at Attachment 1, subject to all identified funding being available with the exception of Item 1709 A1.</p> <p>(c) Further, that in relation to Item 1709 A1 – Marist Place, Marsden Street and Market Street, Parramatta, that the matter be deferred for an on-site meeting with interested Councillors and further information to be provided on the following items:-</p> <ol style="list-style-type: none"> 1. Clarification regarding any impacts on Council's use and ownership of Market Street; 2. Further details about safety for kiss and ride and drop off zones for all surrounding schools; 3. Timelines for restoring normal usage after school construction (more than one school); 4. Information of impacts on current and future buses; and 5. Investigation in to the use of traffic lights at the site. 	Wearne	City Strategy & Development
09-Oct-17	822	Minutes of the Traffic Engineering Advisory Group meeting held on 21 September 2017	<p>(a) That, Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 21 September 2017, as provided at Attachment 1.</p> <p>(b) Further, that Council adopt the recommendations of the Traffic Engineering Advisory Group meeting held on 21 September 2017 provided at Attachment 1, subject to all identified funding being available.</p>	Wearne	City Strategy & Development
09-Oct-17	808	State of Vineyard Creek	<p>Response from Ms Sue Coleman – Director City Services:-</p> <p>"Mr Johnstone sought Council's assistance with a number of dead trees in this section of Vineyard Creek Reserve in August and the officers who investigated agreed to their removal. Regrettably the appropriate work order was not correctly created and the work did not proceed until Mr Johnstone fortunately raised the issue again last week. A contractor was engaged and this work has now been completed. Work such as this is separate to the \$96,000 contract Council has for bush regeneration works in Vineyard Creek Reserve this year, which includes further tree planting."</p>	Barrak	Corporate Services
09-Oct-17	809	Falun Dafa rallies and Petitions	<p>Response from Ms Rebecca Grasso – Director City Identity, Experience & Engagement:-</p> <p>"At its meeting of 23 May 2016, City of Parramatta Council adopted a new Street Activity Policy. This policy had been developed over a considerable period of time, including extensive consultation, public exhibition, and stakeholder workshops. The Policy aims to encourage the positive use of the public domain by the community, business and other users. To assist in the transparent and fair decision-making when issuing permits for Street Activity, the Policy adopted five guiding principles to be applied:</p> <ul style="list-style-type: none"> Appropriate location Engaging and high quality Safety and accessibility Public amenity Management and operations 	Barrak	Corporate Services
09-Oct-17	818	Council Advisory Committee	Action completed by: Tanya Owen Committee Convenors have been informed. A call out for EOs for the four committees has begun, 19/10/2017 - all information now available on Council's website.	Issa	Community Services

09-Oct-17	820	Access Advisory Committee Meeting Minutes 15 August 2017	That the minutes of the Access Advisory Committee meeting held on 15 August 2017 (Attachment 1) are received and noted.	Issa	Community Services
09-Oct-17	806	Report on the actions undertaken by Council under the NSW Government appointed Administrator	(a) That Council produce a report on the actions, progress and changes made by Council during the period of Administration. (b) That the CEO will take immediate action to determine a method and timeframe for the production of this report with an outline of the process to be reported to the next Council meeting, being 13 November 2017. (c) Further, that Council note it is the intention of the Lord Mayor that following production of this report a committee of six (6) Councillors representative of Council's political make-up, be convened, being Councillors Davis, Esber, Garrard, Issa, Tyrrell and Wearne. The purpose of this committee will be to review the report and determine which actions require independent review.	Wilson	Corporate Services
09-Oct-17		Draft Development Control Plan and Voluntary Planning Agreement - 180 George Street, Parramatta	(a) That consideration of this matter be deferred to enable a Councillor workshop to be held on the matter and that will also consider the following items:- 1. City Centre Planning Framework 2. Value Sharing Policy 3. Relevant policy relating to riverfront development 4. Treatment of heritage items in the City Centre (b) Further, that a second Councillor workshop be held to consider Council's overall policy regarding riverfront development.	Issa	City Assets & Operations
09-Oct-17	842	Tender 10/2017 Calder Road, Rydalmere at Elder Road Intersection - Drainage Upgrade & Associated Works	(a) That the tender submitted by Civeco Pty Ltd (ABN: 85 604 338 712) for the drainage upgrade and associated works at the intersection of Calder and Elder Roads, Rydalmere for the sum of \$216,598.18 (excluding GST) be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Esber	City Assets & Operations
13-Nov-17	850	The formation of a Council Finance Committee	That consideration of this matter be deferred until the next Ordinary Council Meeting on 27 November 2017.	Wilson	Corporate Services
13-Nov-17		2017/18 Operational Plan and Budget - September Quarter Review Report	(a) That Council note the September Quarterly Review of the 2017/18 Operational Plan. (b) That Council note the September 2017 Quarterly Budget Review Statement and the Responsible Accounting Officer's report on the financial position of the Council. (c) That Council adopt the revised forecast operating revenue and expenditure as outlined in the Financial Report. (d) That Council adopt the amendment detailed in paragraph 6 (e) Further, that the Chief Executive Officer be authorised to make minor changes to these documents prior to publication.	Garrard	Corporate Services
13-Nov-17	894	Handling of Councillor Mail	That Council consult with all Councillors with respect to mail sent to them addressed to the Council's P O Box number. It is further moved that should the current policy of opening this posted mail by Council staff be designed to continue, that Councillors give their individual permission to relevant Council staff to send copies of the opened posted mail to them by scanned email. (b) Further, that Council investigate the acquisition of equipment that can scan mail without opening it for the purpose of detecting as to whether there are any security risks.	Dwyer	Corporate Services

13-Nov-17	896	M2 Commuter Parking on Junction Rd Winston Hills	<p>That Council write to the appropriate NSW Government Minister as well as to the State Member for Seven Hills requesting that consideration be given to the urgent construction of dedicated angle parking spaces in Junction Rd Winston Hills. This measure is required to accommodate the ever increasing number of M2 commuter vehicles parking in Junction Rd Winston Hills and at same time provide a greater level of safety to local residents and school children as well as reduced inconvenience to Winston Hills residents living in close proximity to the M2 bus stops at Cropley Drive and Gooden Reserve Winston Hills.</p> <p>(b) That Council seek the co-operation of the owners of the M2 roadway through written and verbal communication with the company and the NSW State Government with a view to having these two parties work with Council to beautify and create a much improved overall attractive environmental image / background in Junction Rd Winston Hills in the land area adjoining the M2 roadway along Junction Rd from Romulus St to Windsor Rd.</p> <p>(c) Further, that a report be brought to a Council Meeting as soon as possible on the procedure for Council to proceed with a boundary variation request to the State Government with respect to Council's boundary with the Hills Shire Council in Winston Hills. This boundary request should seek that the current boundary with Hills Shire Council be amended from the middle of the road in Junction Road, Winston Hills to the Hills to the whole rea of Junction road starting from the intersection with Winsor Road down to the intersection of Caroline Chisholm Drive Winston Hills.</p>	Dwyer	City Assets & Operations
13-Nov-17	849	Domestic Waste Service Charges - Former Hills Area	<p>(a) That Council notes the fee reduction to be applied to affected former Hills residents who do not require a garden organics bin (green lid bin), as a transitional arrangement within the current 2017/18 financial year only, whilst future waste collection options are considered as part of the 2018/19 Schedule of Fees & Charges process.</p> <p>(b) That Council writes to all affected former Hills residents, those without a garden organics bin (green lid bin), advising them accordingly.</p> <p>(c) Further, that Council writes to the Member for Parramatta, Dr Geoff Lee MP thanking him for raising this issue on behalf of affected residents.</p>	Wilson	City Assets & Operations
13-Nov-17	898	Bike path Exit Corner of Martha and Deniehy Sts Clyde.	That Council write to Roads and Maritime Services and Westconnex requesting that the damage to the bike path, between Martha Street and Deniehy Streets Clyde and the shared path kerb ramp at the intersection of Martha Street and Deniehy Street, Clyde (that occurred during construction of Westconnex) be rectified as a matter of urgency.	Prociv	City Strategy & Development
13-Nov-17	869	Peninsula Park, Wentworth Point	<p>(a) That the delivery of the Peninsula Park, Wentworth Point be listed as a high priority for the City of Parramatta.</p> <p>(b) That the Chief Executive Officer (CEO) (or delegate) write to the Minister for Planning requesting an update on the status of the Precinct Support Scheme funding and the Minister's involvement to coordinate and bring forward the delivery of Peninsula Park, being a key piece of infrastructure required to service the existing and future population of the Wentworth Point Priority Precinct.</p> <p>(c) That the CEO (or delegate) write to UrbanGrowth NSW and Roads and Maritime Services requesting an update on the Peninsula Park and request to bring forward its construction.</p> <p>(d) That a further update on the Peninsula Park be reported to Council in February 2018.</p> <p>(e) Further, that updates be provided to the Wentworth Point Working Group at each of its meetings in relation to the status of the Peninsula Park.</p>	Prociv	City Assets & Operations

13-Nov-17	899	M4 Viaduct Opportunities	<p>That Council write to the Minister for Roads and the CEO of the Sydney Motorway Corporation seeking specific initiatives to be undertaken to improve recreation opportunities under the M4 viaduct at Harris Park/Granville/Rosehill, specifically:</p> <p>a) Improvements to the regional cycleway, including lighting, landscaping and standard cycleway signage;</p> <p>b) New open spaces for general community uses along and to the north of the M4 viaduct, for example RMS land at the corner of Kemp and Harris Streets and in Junction Street, Harris Park; and</p> <p>c) Provision of additional safe and accessible pedestrian connections to the existing street network north and south of the M4 corridor, for example at Duke, Wigram, Kemp, Albert and A'Beckett Streets.</p>	Prociv	City Strategy & Development
13-Nov-17	905	Parramatta North Urban Transformation (PNUT) Precinct and Female Factory/Fleet Street Heritage Precinct	<p>Write urgently to the Federal Minister for Environment (the Hon Josh Frydenberg MP) urging immediate National Heritage Listing for the North Parramatta Female Factory/Fleet Street Heritage Precinct to safeguard it from any detrimental impacts from the imminent PNUT development;</p> <p>b) Write urgently to the Heritage Council of NSW and Office of Environment and Heritage recommending that all buildings and walls of high and exceptional heritage significance in the precinct and a greater number of moderately significant buildings be saved from demolition during the proposed PNUT development works, and that the "potential new support building" in the Courtyard and new buildings in Zone F9 be removed from building approval to maximise the prospect of gaining World Heritage Listing and the resulting tourism economic benefit;</p> <p>c) Urgently request a meeting of appropriate Council officers and Councillors (including the Lord Mayor) with the NSW Minister for Planning, the Hon Anthony Roberts, in order to propose deferral of any further PNUT development consent until: Minister Frydenberg makes his imminent decision on the site's National Heritage Listing; Council is advised of the intended distribution of profits arising from the development; and full assessment is made of the potentially higher socio-economic benefits derived to Council and NSW from alternative utilisation of the PNUT Precinct (including North Parramatta Female Factory/Fleet Street Heritage Precinct).</p>	Bradley	City Strategy & Development
13-Nov-17	918	Proposed Use of 1-3 Onslow Street Granville	That consideration of the matter be deferred to enable a briefing and site inspection for all interested Councillors.	Prociv	City Assets & Operations
13-Nov-17		358Z North Rocks Road, Carlingford - Request to change current Council Resolution by Hills Council	<p>That Council approve the amended licence terms outlined in point nine (9) of this report.</p> <p>(b) That the Chief Executive Officer be delegated the authority to negotiate, finalise and sign all necessary documentation in relation to the Licence Agreement with North Rocks Pre-school Incorporated in respect of the property at North Rocks Park Reserve No. 22, 358z North Rocks Road, Carlingford.</p> <p>(c) Further, that Council note that this resolution supersedes and replaces the previous resolution passed by The Hills Shire Council on 14 April 2015 (Minute numbered 168) in respect of the property at North Rocks Park Reserve No. 22, 358z North Rocks Road, Carlingford.</p>	Esber	City Assets & Operations

13-Nov-17		Occupation of Jones Park Band Hall, 31-35 Pitt Street Parramatta (also known as 151 Burnett Street, Mays Hill) by the Holroyd City Brass Band	That Council licences the Jones Park Band Hall located at 31-35 Pitt Street Parramatta (also known as 151 Burnett Street, Mays Hill), to City of Holroyd Brass Band subject to Ministers' consent and on the terms and conditions outlined in this report. (b) That Council resolve that authority be delegated to the Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter. (c) Further, that the Lord Mayor and Chief Executive Officer be authorised to execute under seal, leases and deeds of agreement, if required.	Esber	City Assets & Operations
13-Nov-17	893	8 Parramatta Square Proposed Change of Use	That Council note the progress made in relation to 8 Parramatta Square proposed change of use and defer consideration of this matter until the Extraordinary Council Meeting scheduled for 21 November 2017 at 6.30pm.	Wearne	Property Development Group
13-Nov-17	851	Passing of Mr Yiwei Hu	That Council write to former Councillor John Hugh, expressing our condolences on the passing of his father Mr Yiwei Hu.	Wilson	Chief Executive Office
13-Nov-17	889	LGNSW Conference 2017	That Council ratify the nominations of voting delegates, that have been forwarded to LGNSW, as outlined in paragraphs 4 and 5 of this report. (b) Further, that Council ratify the Motions as outlined in paragraph 7 of this report, that have been forwarded to LGNSW, for possible inclusion in the Business Papers of the 2017 LGNSW Annual Conference.	Tyrrell	Chief Executive Office
13-Nov-17	867	100 Year Anniversary of the Battle of Beersheba	a) That the Chamber undertake a minutes silence to honour the glorious fallen at the Battle of Beersheba. b) That the Royal NSW Lancers, based at No 4 Smith Street, which represent the longest continuing military establishment in Australia, be advised of Council's action by way of a copy of this minute. c) Further, that the City of Beersheba be formally contacted and advised of the action undertaken by the City of Parramatta.	Garrard	Chief Executive Office
13-Nov-17	904	Dence Park	That Council supports the preparation of a Draft Master Plan for Dence Park, including the Epping Aquatic Centre and associated site including consideration of: <ul style="list-style-type: none"> • 50 metre swimming pool • Gymnasium • Hydro therapy/learn to swim pool • Childcare facilities • Enhanced picnic and BBQ facilities • Renewed Creative Arts Centre • Potential Chinese/Korean Gardens to cater for or growing ethnic communities. • Improved access to the site for all users of the facility. b) That Council officers seek opportunities to commence the Master Plan during the current financial year and advise Council through a future review of the Operating Plan and budget if adjustments are required to prioritise this work for completion early in 2018/19. c) Further, that Council seeks the support of the local Members of Parliament for this proposal and future support to obtain additional funding to ensure the site reaches its full potential to serve the needs of this growing precinct.	Tyrrell	City Assets & Operations

13-Nov-17	911	Bikes in Boronia Park, Epping	The motion was put and lost.	Wearne	City Assets & Operations
13-Nov-17	874	Parramatta Floodplain Risk Management Committee Minutes and Committee Membership	(a) That Council receive and note the Minutes of the 21st March 2017 and Draft Minutes of the 21st June 2017 Parramatta Floodplain Risk Management Committee (FRMC) meetings. (b) That Council endorse the proposed non-Councillor community membership of the new FRMC Committee as shown in green shading in Attachment 4. (c) Further, that Council appoint Councillor Phil Bradley as the Chair of the Floodplain Risk Management Committee.	Issa	City Strategy & Development
13-Nov-17	895	Parramatta Lanes Festival - October 2017	That all Council staff responsible for the preparation, organisation and management of the Parramatta Lanes Festival held from 10 October until 13 October 2017 be congratulated and commended for their efforts in achieving another very successful Lanes Festival event this year.	Dwyer	City Engagement & Experience
13-Nov-17	914	Lord Mayor's Multicultural Reception	That Council staff prepare a report, with indicative costings, for the creation and delivery of an annual 'Community Reception' hosted by the Lord Mayor to assist Council to connect with Community leaders in the community, for communities to connect with each other, and to build trust and understanding between our communities and Council. b) That as part of the options, the feasibility of the Parramasala Civic Reception being expanded to incorporate all community leaders be investigated.	Pandey	City Engagement & Experience
13-Nov-17		Investment Report for September 2017	That Council receives and notes the Investment Report for September 2017.	Garrard	Corporate Services
13-Nov-17	878	Planning Proposal for 34-42 East Street, Granville	That Council considers the report that was submitted to the Independent Hearing and Assessment Panel (IHAP) on 17 October 2017 (Attachment A) and its recommendation (Attachment B) which supports the progression of the Planning Proposal for 34-42 East Street, Granville. (b) That Council endorse the planning proposal for the subject land (which is contained within Attachment A and Attachment B of this report) which seeks to amend the Parramatta Local Environment Plan 2011 by: 1. Increasing the maximum height of buildings on the site from 52m to 82m; 2. Increasing the site's Floor Space Ratio from 3.5:1 to 6:1; 3. Including a site specific provision that excludes enclosed balconies on the building façade facing the railway line from the Gross Floor Space calculation used for determining the Floor Space Ratio of a proposed building on the site; 4. Requiring an appropriate design competition. (c) That the Planning Proposal be forwarded to the NSW Department of planning and Environment for Gateway Determination. (d) That a site specific Development Control Plan (DCP) be prepared and reported to Council prior to formal exhibition of the Planning Proposal; (e) That the site-specific DCP be publicly exhibited concurrently with the Planning Proposal, should a Gateway Determination be issued. (f) That Council advises the Department of Planning and Environment that the CEO will be exercising the plan-making delegations for this Planning Proposal as authorised by Council on 26 November 2012.	Issa	City Strategy & Development

13-Nov-17	871	City of Parramatta Community Grants Program 2018	<p>a) That consideration of this matter be deferred for 1 month for further consideration of the Grants and Donations Policy.</p> <p>b) That Councillors Barrak, Bradley, Garrard, Prociv, Tyrrell and Wearne form a committee to review the Policy prior to this matter being reported back to the Council.</p>	Wearne	Community Services
13-Nov-17	871	City of Parramatta Community Grants Program 2018	<p>a) That consideration of this matter be deferred for 1 month for further consideration of the Grants and Donations Policy.</p> <p>b) That Councillors Barrak, Bradley, Garrard, Prociv, Tyrrell and Wearne form a committee to review the Policy prior to this matter being reported back to the Council.</p>	Wearne	Community Services
13-Nov-17		Tender 7/2017 Cowells Lane Reserve, Ermington - Creek Rehabilitation Works Stage 2.	<p>(a) That the tender submitted by Toolijooa Pty Ltd (ABN: 64 095 536 388) for creek rehabilitation work in Cowells Lane Reserve, Ermington for the adjusted lump sum of \$123,093.48 (excluding GST) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Esber	City Assets & Operations
13-Nov-17	881	Post Exhibition Outcomes - Development Contribution Plans former Hornsby LGA Land and Epping Town Centre	<p>That Council note that six (6) submissions were received during the public exhibition of the draft development contribution plans, including one from Hornsby Shire Council.</p> <p>(b) That Council having considered the submissions made adopt:</p> <p>i. Draft City of Parramatta Council Section 94 Development Contributions Plan (Former Hornsby LGA Land and Epping Town Centre), provided at Attachment 1</p> <p>ii. Draft City of Parramatta Council Section 94A Development Contributions Plan (Former Hornsby LGA Land and Epping Town Centre) provided at Attachment 2; and</p> <p>iii. Draft City of Parramatta Council Section 94A Development Contribution Plan (Amendment 5) provided at Attachment 3.</p> <p>(c) That at the same time as Council adopts the Plans at Attachments 1, 2 and 3, that Council repeal:</p> <p>i. Hornsby Section 94 Contributions Plan 2014 to 2024; and Hornsby Section 94A Contributions Plan 2014 to 2024 to the extent they relate to land now within the City of Parramatta; and</p> <p>ii. City of Parramatta Council Section 94A Development Contribution Plan (Amendment 4).</p> <p>(d) That Council delegates authority to the Chief Executive Officer to make minor administrative amendments of a non-policy nature to the adopted plans before they take effect.</p> <p>(e) That a notice be placed in the local newspapers advising of the adoption of the 3 development contribution plans in (b) above, and repeal of previous plans in (c) above to the extent they relate to land within the City of Parramatta.</p> <p>(f) That Hornsby Shire Council be advised of Council's adoption of the new development contribution plans and repeal of Hornsby Section 94 Contributions Plan 2014 to 2024; and Hornsby Section 94A Contributions Plan 2014 to 2024 to the extent they relate to land now within the City of Parramatta.</p>	Wearne	City Strategy & Development
13-Nov-17	875	Anti-violence Against Women and Girls & Anti-bullying Program for Secondary School Students	<p>a) That Council take no further action on this item.</p> <p>b) Further, that staff prepare a report detailing where \$25,000 can be appropriately spent on active support of Anti-domestic initiatives.</p>	Wearne	Community Services

13-Nov-17	902	Funding of Advocacy Organisations	That Council prepare a report with the view to calling on the NSW Government to commit to fully funding advocacy, informational and peak representational organisations after the implementation of the NDIS in NSW.	Han	Community Services
13-Nov-17		Australian Government's role in the development of cities submission	<p>(a) That Council approve the principles for a City of Parramatta Council submission to the Australian Government's role in the development of cities in line with the summary in this report.</p> <p>(b) Further, that the Lord Mayor be authorised to approve the final submission.</p>	Garrard	City Strategy & Development
13-Nov-17	887	Legal Status Report as at 30 October 2017	That Council note the Legal Status Report as at 30 October 2017.	Issa	Corporate Services
13-Nov-17	910	Property 128a Alfred Street & 40-46 Alice Street Harris Park - DA/925/2016	<p>That, in relation to the Land and Environment Court proceedings appeal relating to DA 925/2016 for the properties known as 128A Alfred St & 40-46 Alice St Harris Park:</p> <p>(a) Council agree to Consent Orders for the approval of this development on terms in accordance with the recommendation of the staff to the IHAP on 15 August 2017 which recommended approval of this development.</p> <p>(b) The CEO be authorised to negotiate the terms of the Consent Orders.</p> <p>(c) That Council seek that the Consent Orders be entered at the Section 34 Conference, or any other earlier time suitable to the Court and the parties to the proceedings.</p>	Zaiter	Corporate Services
13-Nov-17	877	Planning Proposal for land at 18-22A Hunter Street and 23-29 Macquarie Street, Parramatta	That consideration of this matter be deferred for 2 weeks to enable a Councillor Briefing to be held.	Esber	City Strategy & Development

13-Nov-17	880	Amendment to Planning Agreement for land at 1-7A Thallon Street, Carlingford	<p>That Council endorse the matters for inclusion in the draft Deed of Amendment to the existing VPA in relation to the residential development at 1-7A Thallon Street, Carlingford, for the purposes of public exhibition and as a matter for consideration in the assessment of DA/495/2017.</p> <p>(b) That a draft Deed of Amendment document that proposes to modify the VPA relating to the development at 2-14 Thallon Street, Carlingford, based on the document included as Attachment 1 be publicly exhibited in accordance with Council's Planning Agreements Policy following the final legal drafting.</p> <p>(c) That the CEO be delegated responsibility for endorsing the Amended Planning Agreement documentation prior to exhibition.</p> <p>(d) That the outcome of the public exhibition of the draft Deed of Amendment to the VPA be reported back to Council.</p> <p>(e) Further, that delegated authority be given to the CEO to negotiate minor amendments to the draft Deed of Amendment and associated documents if required.</p>	Jefferies	City Strategy & Development
13-Nov-17		Proposed Change to Meeting Dates in December 2017 and Schedule and Location for Council Meetings up to 12 June 2018	<p>hat the starting time for Council Meetings be 6.30pm.</p> <p>b) That the location of all Ordinary Council Meetings from November 2017 to June 2018, inclusive, be at Parramatta Town Hall.</p> <p>c) That where only one meeting is scheduled in a month it be held on the second Monday of the month. Where two meetings are scheduled for a month they be scheduled for second and fourth Mondays of that month.</p> <p>d) That in accordance with Section 365 of the Local Government Act 1993, Council hold Ordinary Council Meetings for the period November 2017 to June 2018 inclusive on the following dates:</p> <p>Monday 13 November 2017 Monday 27 November 2017 Monday 11 December 2017 Monday 18 December 2017 Monday 12 February 2018 Monday 26 February 2018 Monday 12 March 2018 Monday 9 April 2018 Monday 14 May 2018 Monday 28 May 2018 Tuesday 12 June 2018 (Monday 11 June 2018 is Queens Birthday Public Holiday)</p> <p>e) That Council consider and schedule meeting dates for the second half of 2018 (July to December 2018 inclusive) by May 2018.</p> <p>f) That additional Ordinary Council Meetings be held once in each quarter in the months of</p>	Garrard	Corporate Services
13-Nov-17	901	Rydalmere Bowling Club Lease Area	The motion was put and lost	Prociv	Corporate Services

13-Nov-17	896	M2 Commuter Parking on Junction Rd Winston Hills	<p>That Council write to the appropriate NSW Government Minister as well as to the State Member for Seven Hills requesting that consideration be given to the urgent construction of dedicated angle parking spaces in Junction Rd Winston Hills. This measure is required to accommodate the ever increasing number of M2 commuter vehicles parking in Junction Rd Winston Hills and at same time provide a greater level of safety to local residents and school children as well as reduced inconvenience to Winston Hills residents living in close proximity to the M2 bus stops at Cropley Drive and Gooden Reserve Winston Hills.</p> <p>(b) That Council seek the co-operation of the owners of the M2 roadway through written and verbal communication with the company and the NSW State Government with a view to having these two parties work with Council to beautify and create a much improved overall attractive environmental image / background in Junction Rd Winston Hills in the land area adjoining the M2 roadway along Junction Rd from Romulus St to Windsor Rd.</p> <p>(c) Further, that a report be brought to a Council Meeting as soon as possible on the procedure for Council to proceed with a boundary variation request to the State Government with respect to Council's boundary with the Hills Shire Council in Winston Hills. This boundary request should seek that the current boundary with Hills Shire Council be amended from the middle of the road in Junction Road, Winston Hills to the Hills to the whole rea of Junction road starting from the intersection with Winsor Road down to the intersection of Caroline Chisholm Drive Winston Hills.</p>	Dwyer	Chief Executive Office
13-Nov-17	897	Independent Hearing and Assessment Panel	That an urgent report be prepared and be presented to Council on 11 December 2017 regarding the pros and cons of the newly appointed Independent Hearing and Assessment Panel in determining local development applications up to \$5 million.	Dwyer	City Strategy & Development
13-Nov-17	909	Sydney West Central Planning Panel	<p>a) That Council now revoke the appointment of the existing council nominated panel members of the Sydney West Central Planning Panel.</p> <p>b) That Council thank both Richard Thorp and David Ryan for their service to the council and region on the Sydney West Central Planning Panel.</p> <p>c) That the Council appoint 2 Councillors and two alternates to the Sydney West Central Planning Panel; namely Councillors Sameer Pandey and Steven Issa, and alternates Councillors Martin Zaiter and Phil Bradley.</p> <p>d) Further, that Council advise the relevant stakeholders of the change.</p>	Wearne	City Strategy & Development
13-Nov-17	892	Property Development and Investment Policy	That Council adopt the revised Property Development and Investment Policy as outlined in this report.	Issa	Corporate Services

13-Nov-17	876	Planning Proposal to permit 'child care centres' on land zoned RE1 Public Recreation on selected sites within City of Parramatta LGA - Outcomes of Public Exhibition	<p>That Council note the results of the public exhibition of a Planning Proposal to permit 'child care centres' as an Additional Permitted Use under Schedule 1 of the Parramatta Local Environmental Plan 2011 for the following sites that are zoned RE1 Public Recreation.</p> <p>Name Location Jubilee Park Child Care Centre Jubilee Lane, Harris Park KU Rydalmere Preschool Subiaco Creek Reserve, 89-91 Park Road, Rydalmere Northmead Redbank Children's Centre Arthur Phillip Park, Redbank Road, Northmead Ermington Possum Patch Childcare Centre Thomas Wemyss Park, 12 Bartlett Street, Ermington</p> <p>(b) That Council endorse the Planning Proposal provided in Attachment 1 for finalisation by the Department of Planning and Environment.</p> <p>(c) That Council note that the Chief Executive Officer will not be utilising the plan-making delegation granted on 26 November 2012 to finalise the Planning Proposal as the land subject to the proposal is Council owned or managed.</p> <p>(d) Further, that Council authorise the Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan-making process.</p>	Issa	Corporate Services
13-Nov-17	878	Planning Proposal for 34-42 East Street, Granville	<p>That Council considers the report that was submitted to the Independent Hearing and Assessment Panel (IHAP) on 17 October 2017 (Attachment A) and its recommendation (Attachment B) which supports the progression of the Planning Proposal for 34-42 East Street, Granville.</p> <p>(b) That Council endorse the planning proposal for the subject land (which is contained within Attachment A and Attachment B of this report) which seeks to amend the Parramatta Local Environment Plan 2011 by:</p> <ol style="list-style-type: none"> 1. Increasing the maximum height of buildings on the site from 52m to 82m; 2. Increasing the site's Floor Space Ratio from 3.5:1 to 6:1; 3. Including a site specific provision that excludes enclosed balconies on the building façade facing the railway line from the Gross Floor Space calculation used for determining the Floor Space Ratio of a proposed building on the site; 4. Requiring an appropriate design competition. <p>(c) That the Planning Proposal be forwarded to the NSW Department of planning and Environment for Gateway Determination.</p> <p>(d) That a site specific Development Control Plan (DCP) be prepared and reported to Council prior to formal exhibition of the Planning Proposal;</p> <p>(e) That the site-specific DCP be publicly exhibited concurrently with the Planning Proposal, should a Gateway Determination be issued.</p> <p>(f) That Council advises the Department of Planning and Environment that the CEO will be exercising the plan-making delegations for this Planning Proposal as authorised by Council on 26 November 2012.</p>	Issa	Corporate Services

13-Nov-17	879	Outcome of VPA negotiations and Draft DCP 470 Church Street, Parramatta Planning Proposal	<p>(a) That Council endorse the DCP prepared for the site at 470 Church Street, Parramatta as provided at Attachment 1, for the purpose of public exhibition.</p> <p>(b) That a draft VPA document be prepared to reflect the terms outlined at Attachment 2 and that the CEO be delegated authority to negotiate and finalise the legal drafting of the VPA on behalf of Council for the purposes of public exhibition.</p> <p>(c) That the draft DCP attached to this report and draft VPA endorsed by the CEO be placed on public exhibition concurrently with the planning proposal for land at 470 Church Street, Parramatta for a minimum period of 28 days, and the outcome of the public exhibition be reported back to Council.</p> <p>(d) Further, that Council authorise the CEO to correct any minor inconsistencies or anomalies of an administrative nature relating to the draft DCP and VPA documentation that may arise during the drafting and exhibition processes.</p>	Esber	Corporate Services
13-Nov-17	880	Amendment to Planning Agreement for land at 1-7A Thallon Street, Carlingford	<p>That Council endorse the matters for inclusion in the draft Deed of Amendment to the existing VPA in relation to the residential development at 1-7A Thallon Street, Carlingford, for the purposes of public exhibition and as a matter for consideration in the assessment of DA/495/2017.</p> <p>(b) That a draft Deed of Amendment document that proposes to modify the VPA relating to the development at 2-14 Thallon Street, Carlingford, based on the document included as Attachment 1 be publicly exhibited in accordance with Council's Planning Agreements Policy following the final legal drafting.</p> <p>(c) That the CEO be delegated responsibility for endorsing the Amended Planning Agreement documentation prior to exhibition.</p> <p>(d) That the outcome of the public exhibition of the draft Deed of Amendment to the VPA be reported back to Council.</p> <p>(e) Further, that delegated authority be given to the CEO to negotiate minor amendments to the draft Deed of Amendment and associated documents if required.</p>	Jefferies	City Strategy & Development

13-Nov-17	881	Post Exhibition Outcomes - Development Contribution Plans former Hornsby LGA Land and Epping Town Centre	<p>That Council note that six (6) submissions were received during the public exhibition of the draft development contribution plans, including one from Hornsby Shire Council.</p> <p>(b) That Council having considered the submissions made adopt:</p> <p>i. Draft City of Parramatta Council Section 94 Development Contributions Plan (Former Hornsby LGA Land and Epping Town Centre), provided at Attachment 1</p> <p>ii. Draft City of Parramatta Council Section 94A Development Contributions Plan (Former Hornsby LGA Land and Epping Town Centre) provided at Attachment 2; and</p> <p>iii. Draft City of Parramatta Council Section 94A Development Contribution Plan (Amendment 5) provided at Attachment 3.</p> <p>(c) That at the same time as Council adopts the Plans at Attachments 1, 2 and 3, that Council repeal:</p> <p>i. Hornsby Section 94 Contributions Plan 2014 to 2024; and Hornsby Section 94A Contributions Plan 2014 to 2024 to the extent they relate to land now within the City of Parramatta; and</p> <p>ii. City of Parramatta Council Section 94A Development Contribution Plan (Amendment 4).</p> <p>(d) That Council delegates authority to the Chief Executive Officer to make minor administrative amendments of a non-policy nature to the adopted plans before they take effect.</p> <p>(e) That a notice be placed in the local newspapers advising of the adoption of the 3 development contribution plans in (b) above, and repeal of previous plans in (c) above to the extent they relate to land within the City of Parramatta.</p> <p>(f) That Hornsby Shire Council be advised of Council's adoption of the new development contribution plans and repeal of Hornsby Section 94 Contributions Plan 2014 to 2024; and Hornsby Section 94A Contributions Plan 2014 to 2024 to the extent they relate to land now within the City of Parramatta.</p>	Wearne	City Strategy & Development
13-Nov-17		Council Submission to the Parramatta Light Rail Stage 1 Environmental Impact Statement	<p>(a) That the Submission to the Parramatta Light Rail Stage 1 Environmental Impact Statement included as Attachment 1 be endorsed by Council and forwarded to the NSW Department of Planning and Environment.</p> <p>(b) Further, that the CEO be delegated authority to incorporate any amendments and finalise the Submission to be forwarded to the NSW Department of Planning and Environment.</p>	Garrard	Corporate Services
13-Nov-17		Australian Government's role in the development of cities submission	<p>(a) That Council approve the principles for a City of Parramatta Council submission to the Australian Government's role in the development of cities in line with the summary in this report.</p> <p>(b) Further, that the Lord Mayor be authorised to approve the final submission.</p>	Garrard	Corporate Services

13-Nov-17	885	Endorsement of the Robin Thomas and James Ruse Reserves draft Master Plan for Public Exhibition	<p>(a) That the Robin Thomas and James Ruse Reserves draft master plan at Attachment 1 be endorsed by Council for a 28 day public exhibition, subject to the amendments specified in this report.</p> <p>(b) That the CEO be delegated responsibility to incorporate the amendments to the draft master plan outlined in this report and other minor administrative changes prior to public exhibition.</p> <p>(c) Further, that Council receive a further report on the outcome of the exhibition prior to finalisation of the master plan.</p>	Prociv	Corporate Services
13-Nov-17		2017/18 Operational Plan and Budget - September Quarter Review Report	<p>(a) That Council note the September Quarterly Review of the 2017/18 Operational Plan.</p> <p>(b) That Council note the September 2017 Quarterly Budget Review Statement and the Responsible Accounting Officer's report on the financial position of the Council.</p> <p>(c) That Council adopt the revised forecast operating revenue and expenditure as outlined in the Financial Report.</p> <p>(d) That Council adopt the amendment detailed in paragraph 6</p> <p>(e) Further, that the Chief Executive Officer be authorised to make minor changes to these documents prior to publication.</p>	Garrard	Corporate Services
13-Nov-17	910	Property 128a Alfred Street & 40-46 Alice Street Harris Park - DA/925/2016	<p>That, in relation to the Land and Environment Court proceedings appeal relating to DA 925/2016 for the properties known as 128A Alfred St & 40-46 Alice St Harris Park:</p> <p>(a) Council agree to Consent Orders for the approval of this development on terms in accordance with the recommendation of the staff to the IHAP on 15 August 2017 which recommended approval of this development.</p> <p>(b) The CEO be authorised to negotiate the terms of the Consent Orders.</p> <p>(c) That Council seek that the Consent Orders be entered at the Section 34 Conference, or any other earlier time suitable to the Court and the parties to the proceedings.</p>	Zaiter	Corporate Services
13-Nov-17		Tender 7/2017 Cowells Lane Reserve, Ermington - Creek Rehabilitation Works Stage 2.	<p>(a) That the tender submitted by Toolijooa Pty Ltd (ABN: 64 095 536 388) for creek rehabilitation work in Cowells Lane Reserve, Ermington for the adjusted lump sum of \$123,093.48 (excluding GST) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Esber	Corporate Services

13-Nov-17		358Z North Rocks Road, Carlingford - Request to change current Council Resolution by Hills Council	<p>(a) That Council approve the amended licence terms outlined in point nine (9) of this report.</p> <p>(b) That the Chief Executive Officer be delegated the authority to negotiate, finalise and sign all necessary documentation in relation to the Licence Agreement with North Rocks Pre-school Incorporated in respect of the property at North Rocks Park Reserve No. 22, 358z North Rocks Road, Carlingford.</p> <p>(c) Further, that Council note that this resolution supersedes and replaces the previous resolution passed by The Hills Shire Council on 14 April 2015 (Minute numbered 168) in respect of the property at North Rocks Park Reserve No. 22, 358z North Rocks Road, Carlingford.</p>	Esber	Corporate Services
13-Nov-17		Occupation of Jones Park Band Hall, 31-35 Pitt Street Parramatta (also known as 151 Burnett Street, Mays Hill) by the Holroyd City Brass Band	<p>(a) That Council licences the Jones Park Band Hall located at 31-35 Pitt Street Parramatta (also known as 151 Burnett Street, Mays Hill), to City of Holroyd Brass Band subject to Ministers' consent and on the terms and conditions outlined in this report.</p> <p>(b) That Council resolve that authority be delegated to the Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter.</p> <p>(c) Further, that the Lord Mayor and Chief Executive Officer be authorised to execute under seal, leases and deeds of agreement, if required.</p>	Esber	Corporate Services
13-Nov-17	913	Councillor Facilities and Expenses Policy	<p>(a) That an urgent review be carried out of the Councillors Expenses and Facilities Policy with a view to making the policy workable, practical and accurate.</p> <p>(b) Further, that dot point 3 on page 5 Part 4 Definitions, "official business" be deleted.</p>	Wearne	Corporate Services
13-Nov-17	915	Former Epping TAFE Campus Site	<p>a) That Council officers investigate with the State Government the status of the former Epping TAFE campus site at Chelmsford Avenue to ascertain if this site will be maintained as an educational facility with expanded use of the open space on the site for broader community use and when this re-activation of the site will occur.</p> <p>b) Further, that Council officers report back to Council on the response to this investigation.</p>	Davis	City Strategy & Development
13-Nov-17	900	Bus T-Way from Parramatta to Olympic Park via Rosehill, Camellia, Silverwater, Newington and Wentworth Point	That Council write to the NSW Department of Planning and Environment requesting that the Land Use and Infrastructure Strategy for the Camellia Precinct include investigation of a Bus T-Way from Parramatta to Sydney Olympic Park via Rosehill, Camellia, Silverwater, Newington and Wentworth Point. This investigation would assume that Parramatta Light Rail Stage 2 would be to Sydney Olympic Park via Ermington, Melrose Park and Wentworth Point.	Prociv	City Strategy & Development
13-Nov-17	865	Update on 3 Parramatta Square	That Council officers provide a report to present options in relation to 3 Parramatta Square at the Council Meeting on 27 November 2017.	Garrard	Property Development Group
13-Nov-17	890	Major Projects Advisory Committee (MPAC) - Charter Review	That Council adopt the amended Charter for the Major Projects Advisory Committee (MPAC).	Esber	Property Development Group

13-Nov-17	891	Re-establishment of the Council Significant Property Projects Committee	<p>(a) That Council endorse the re-establishment of the Council Significant Property Projects Committee as outlined in this report to oversee the development of Parramatta Square and other significant property developments.</p> <p>(b) That Council appoint the Lord Mayor, and Councillors Pandey, Issa and Barrak as members and Councillors Prociv and Zaiter as alternates to the Council Significant Property Projects Committee for the current Council three-year term.</p> <p>(c) Further that Council endorse the draft Council Significant Property Projects Committee Charter included as an attachment to this report.</p>	Esber	Property Development Group
13-Nov-17	892	Property Development and Investment Policy	That Council adopt the revised Property Development and Investment Policy as outlined in this report.	Issa	Property Development Group
13-Nov-17	908	Confidential Material	<p>That, a policy be drafted for the consideration of the Council in relation to confidential material provided to a Councillor (whether with or without a watermark of the Councillor's name or otherwise)</p> <p>(a) Whether in the performance of obligations including under the Local Government Act 1993, a Councillor is permitted to disclose to other Councillors and to appropriate council officers any such confidential material irrespective of whether it is watermarked;</p> <p>(b) Whether in the performance of obligations including under the Local Government Act 1993, a Councillor is permitted to provide a copy to other Councillors and to appropriate council officers provided it is not watermarked;</p> <p>(c) Whether it is a condition precedent for the acts in (a) and / or (b) above for Councillors and appropriate Council officers to have signed a Non-Disclosure Agreement in the form that meets the approval of Council, and the protocol for determining this; and</p> <p>(d) Balancing the obvious public interest for transparency and probity in Council matters, what is the appropriate mechanism to determine whether any information is genuinely to be treated as confidential as a matter of law, and whether the mere marking of material as "confidential" or with a watermark renders it to be confidential.</p>	barrak	Property Development Group
13-Nov-17		Parramatta Light Rail Community and Business Advisory Committee Minutes	That Council receives and notes the minutes of the Parramatta Light Rail Community and Business Advisory Committee meetings held on 28 August 2017, 6 September 2017, 4 October 2017 and 18 October 2017.	Garrard	City Engagement & Experience
13-Nov-17	883	Aboriginal Heritage Management	That consideration of this matter be deferred to enable a Councillor Workshop to be held.	Dwyer	City Strategy & Development

13-Nov-17		Applications under Local Heritage Fund	That Council endorse the recommendations as included in paragraph 4 of this report for the payment of grants from Council's Local Heritage Fund as follows: a) No grant for 541 Church Street, North Parramatta b) \$3,272.50 for 22 Kent Street, Epping c) \$3,300 for 80 Wigram Street, Harris Park d) \$3,300 for 64 Ross Street, North Parramatta e) \$1,413.87 for 4 Rosehill Street, Parramatta.	Garrard	City Strategy & Development
13-Nov-17		Referral of Inspection Report by Fire and Rescue NSW (FRNSW)	(a) That Council notes the inspection reports from FRNSW, pursuant to Section 121ZD of the Environmental Planning and Assessment Act 1979 as listed in this report. (b) Further, that Council note the FRNSW are advised in due course of the actions taken by Council Officers, in regards to the inspection.	Esber	City Assets & Operations
13-Nov-17	885	Endorsement of the Robin Thomas and James Ruse Reserves draft Master Plan for Public Exhibition	Master plan being reported to 12 March 2018 council meeting for endorsement.	Prociv	City Strategy & Development
13-Nov-17	903	Stage 3 of The Light Rail	That Council; a) Support and advocate for the extension of the Parramatta Light Rail system from Carlingford to Epping, to facilitate improved connection from Epping to Parramatta and Parramatta to Epping and Macquarie Park; b) Calls on the State Government to extend its Parramatta Light Rail stage 3 investigations and business case to include this extension; and (c) Seeks the support of the local members of parliament for this proposal.	Tyrrell	City Strategy & Development
13-Nov-17	860	Lack of Parking at the Shopping Village on Carmen Dr, Carlingford	a) That the petition be received, noted and referred to the appropriate Council officer for action. b) Further, that Council write to the appropriate Minister requesting urgent action.	Jefferies	Corporate Services
13-Nov-17	862	Objection to Zoning in Moffatts Drive and Tilley Street, Dundas Valley	That the petition be received, noted and referred to the appropriate Council officer for action.	Esber	City Strategy & Development
13-Nov-17	861	Traffic Management around Carlingford West Public School	a) That the petition be received, noted and referred to the appropriate Council officer for action. b) Further, that the petition be considered as part of the Carlingford Block Study that will be presented to Council on 11 December 2017.	Han	City Strategy & Development

13-Nov-17		Council Submission to the Parramatta Light Rail Stage1 Environmental Impact Statement	<p>(a) That the Submission to the Parramatta Light Rail Stage 1 Environmental Impact Statement included as Attachment 1 be endorsed by Council and forwarded to the NSW Department of Planning and Environment.</p> <p>(b) Further, that the CEO be delegated authority to incorporate any amendments and finalise the Submission to be forwarded to the NSW Department of Planning and Environment.</p>	Garrard	City Strategy & Development
13-Nov-17	873	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted.	Esber	City Strategy & Development
13-Nov-17	852	Cost of Tree Application Permits	<p>"Council's adopted fees, as published in the Operational Plan, are based on what it reasonably costs Council to complete the assessment of the application. This includes:</p> <ol style="list-style-type: none"> 1. arborists (Australian Qualification Framework Level 5) undertaking a site visit, completing a Visual Tree Assessment of each tree, 2. a Manager reviewing the assessment, 3. administration officer finalising and issuing the relevant documentation. <p>The current fees are \$118.70 for the first tree and \$97.70 for every additional tree. A reduction in the fees would mean to costs would be passed onto other residents.</p> <p>Council does not believe that current fees contribute to an increase in unauthorised tree removal as there are no statistics that support that conclusion. In addition, the relevant tree protection measures within the Development Control Plans which apply to the City of Parramatta local government area are sufficiently flexible to enable removal of a wide range of commonly occurring non desirable tree species as well as proximity controls that allow trees to be removed when located in positions most likely to cause nuisance or harms to persons or property.</p> <p>Council reviews its fees and charges on a yearly basis and Council may consider whether a 'pensioner rate' could be implemented to assist those property owners within the City of Parramatta more likely to find the current fees a financial burden."</p>	Barrak	Corporate Services
13-Nov-17	853	Draft Development Control Plan and Voluntary Planning Agreement - 180 George Street, Parramatta	We would like to reconfirm our support to the recommendation for approval as it aligns with all Council's policies and directions which involved many of the councillors here tonight prior to amalgamation taking place over 2 years ago.	Issa	Corporate Services
13-Nov-17	854	Planning Proposal for land at 18-22A Hunter Street and 23-39 Macquarie Street, Parramatta	Council resolved: "that prior to the planning proposal being forwarded to the NSW Department of Planning and Environment for Gateway Determination the applicant submit documentation indicating the Commonwealth Government's position on the proposal."	Barrak	Corporate Services
13-Nov-17	855	Peninsula Park, Wentworth	<p>he Development Control Plan allowing for the rezoning of the Wentworth Point Urban Activation Precinct was finalised in June 2014.</p> <p>The Wentworth Point Priority Precinct consists of 2 sites with a combined area of approximately 18.6 hectares. The sites are referred to as the Hill Road site and Burroway Road site.</p>	Tyrrell	Corporate Services

13-Nov-17	856	Planning Proposal for 34-42 East Street, Granville and Outcome of VPA negotiations and Draft DCP - 470 Church Street, Parramatta Planning Proposal	Public Forum	Prociv	Corporate Services
13-Nov-17	857	Parramatta North Urban Transformation Precinct	Public Forum	Garrard	Corporate Services
13-Nov-17	858	Draft Amendment to Parramatta Development Control Plan (DCP) 2011 – Aboriginal Heritage Management	Public Forum	Issa	Corporate Services
13-Nov-17	859	Draft Amendment to Parramatta Development Control Plan (DCP) 2011 – Aboriginal Heritage Management	Public Forum	Issa	Corporate Services
13-Nov-17	876	Planning Proposal to permit 'child care centres' on land zoned RE1 Public Recreation on selected sites within City of Parramatta LGA - Outcomes of Public Exhibition	<p>That Council note the results of the public exhibition of a Planning Proposal to permit 'child care centres' as an Additional Permitted Use under Schedule 1 of the Parramatta Local Environmental Plan 2011 for the following sites that are zoned RE1 Public Recreation.</p> <p>Name Location Jubilee Park Child Care Centre Jubilee Lane, Harris Park KU Rydalmere Preschool Subiaco Creek Reserve, 89-91 Park Road, Rydalmere Northmead Redbank Children's Centre Arthur Phillip Park, Redbank Road, Northmead Ermington Possum Patch Childcare Centre Thomas Wemyss Park, 12 Bartlett Street, Ermington</p> <p>(b) That Council endorse the Planning Proposal provided in Attachment 1 for finalisation by the Department of Planning and Environment.</p> <p>(c) That Council note that the Chief Executive Officer will not be utilising the plan-making delegation granted on 26 November 2012 to finalise the Planning Proposal as the land subject to the proposal is Council owned or managed.</p> <p>(d) Further, that Council authorise the Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan-making process.</p>	Issa	City Strategy & Development

13-Nov-17	888	Report on the Actions Undertaken by Council Under the NSW Government Appointed Administrator	<p>That a full listing of Council (Administrator) resolutions made during the period of Administration from 12 May 2016 to 25 September 2017, be grouped into the following categories, being resolutions that:</p> <p>i) Amended a previous decision of the former elected Council ii) Introduced new matters of a highly strategic or significant nature iii) Dealt with routine administrative, statutory reporting, tabling of internal & external committee minutes or general information matters only</p> <p>and that these groupings be completed by 20 November 2017.</p> <p>(b) That the Committee established by Council at its meeting on 9 October 2017 be convened to review the reports from a) above that were categorised as i) or ii) and to identify any matters that should be considered by Council for an internal or independent review.</p> <p>(c) Further that the Committee referred to in b) above, report to Council on the reports/matters identified for consideration of an internal or independent review.</p>	Wearne	Corporate Services
13-Nov-17	872	Additional Bushland Wildlife Protection Areas	<p>That Council place on public exhibition a proposal to declare Wildlife Protection Areas prohibiting cats under Section 30 (1)(b) of the Companion Animals Act 1998 in Darling Mills Creek and Hunts Creek bushland corridors comprising the following reserves:</p> <ul style="list-style-type: none"> • Bidjigal Reserve / Excelsior Park / Speers Rd Reserve / Pye Av Reserve (Darling Mills Creek) • Hunts Creek Reserve / Seville Reserve (Hunts Creek). <p>(b) That Council continue to permit dogs on a leash on formal tracks and pathways within the proposed Wildlife Protection Areas.</p> <p>(c) That the proposed additional Wildlife Protection Areas be placed on public exhibition for 28 days in Carlingford library, City of Parramatta library, Council's Customer Service Centre and website.</p> <p>(d) That all property owners who adjoin the proposed additional Wildlife Protection Areas be notified of the public exhibition and notification signage be erected at formal track entrances to each of the bushland corridors.</p> <p>(e) Further, that a report be submitted to Council upon completion of the public exhibition period for consideration and assessment of any public submissions received.</p>	Issa	City Assets & Operations
13-Nov-17	879	Outcome of VPA negotiations and Draft DCP - 470 Church Street, Parramatta Planning Proposal	<p>(a) That Council endorse the DCP prepared for the site at 470 Church Street, Parramatta as provided at Attachment 1, for the purpose of public exhibition.</p> <p>(b) That a draft VPA document be prepared to reflect the terms outlined at Attachment 2 and that the CEO be delegated authority to negotiate and finalise the legal drafting of the VPA on behalf of Council for the purposes of public exhibition.</p> <p>(c) That the draft DCP attached to this report and draft VPA endorsed by the CEO be placed on public exhibition concurrently with the planning proposal for land at 470 Church Street, Parramatta for a minimum period of 28 days, and the outcome of the public exhibition be reported back to Council.</p> <p>(d) Further, that Council authorise the CEO to correct any minor inconsistencies or anomalies of an administrative nature relating to the draft DCP and VPA documentation that may arise during the drafting and exhibition processes.</p>	Esber	City Strategy & Development

13-Nov-17	882	Draft Development Control Plan and Voluntary Planning Agreement - 180 George Street, Parramatta	<p>That, due to the imminent making of the draft LEP for the planning proposal for 180 George Street, Parramatta, Council urgently write to the Department of Planning and request that the Plan not be made due to failure to comply with Council's resolution of 14 December 2015 and the adverse impact on the adjoining state listed heritage item known as Harrisford House, and that the planning proposal be referred back to Council for further consideration.</p> <p>(b) Further, that no further action be taken with the Voluntary Planning Agreement and the draft DCP until advice is received about the future of the Planning Proposal from the Department of Planning. Should there be further consideration of the voluntary planning agreement in the future, the following should be considered:</p> <p>(i) The provision of a wider easement (no less than 6m) adjoining Harrisford House to create greater separation;</p> <p>(ii) The setting back of the tower height to behind Harrisford House and reduction of tower heights from both George Street and the River;</p> <p>(iii) Whether the existing serviced apartments should be taken to satisfy the minimum 1:1 commercial floor-space requirement given the fact that serviced apartments are not defined as a commercial premise under the Standard Instrument.</p> <p>(iv) The loss of contributions due to Council by virtue of treating the existing serviced apartments as commercial premises, even though they fall outside the definition of commercial premises in the Standard Instrument.</p> <p>(v) Negative impact on Councils funding from Phase 1 and Phase 2 of the value sharing formula stemming from the treatment of the existing serviced apartments as commercial premises when they fall outside the definition of a commercial premise.</p>	Issa	City Strategy & Development
21-Nov-17	926	Rubbish Collection at Carlingford and North Rocks	Councillor Bob Dwyer noted that residents have expressed concerns regarding rubbish collection in North Rocks and Carlingford? And enquired on how Councillors should respond to these enquiries and concerns?	Dwyer	City Assets & Operations
21-Nov-17	928	Schedule for Stronger Communities Fund Projects	Councillor Jefferies enquired about the delivery rollout schedule for projects under the Stronger Communities Fund including playgrounds, Hunts Creek Walking Trall and other initiatives.	Dwyer	City Assets & Operations
21-Nov-17	929	Status of Projects that were Commenced by the Hills Council	<p>Councillor Jefferies enquired about the status of projects that were commenced by the Hills Council and transferred to the City of Parramatta Council with the Amalgamation. He noted that several projects do not appear to have continued under Administration.</p> <p>Projects transferred from The Hills Shire to the City of Parramatta, including projects set to be delivered in the 2016/17 FY that were subsequently cut from the budget mid-year during the period of administration. Has there been any progress to re-add these projects in a future budget review?</p>	Pandey	Corporate Services

21-Nov-17		Supplementary report - 8 Parramatta Square Proposed Change of Use	<p>(a) That Council acknowledge the opportunity to provide significantly increased commercial space within the CBD core of Parramatta, facilitating strong growth in jobs and improved value for money for ratepayers from the Parramatta Square project.</p> <p>(b) That Council give approval for the finalization of an option for the change of use for 8 Parramatta Square from residential to commercial, to be negotiated with Walker Corporation, consistent with the terms of the Heads of Agreement which were outlined in Council's resolution of 27 July 2017.</p> <p>(c) That the Chief Executive Officer be given delegated authority to negotiate all necessary agreements associated with an alternate scheme PDA for 8 Parramatta Square, including:</p> <ul style="list-style-type: none"> i. a combined building footprint of both 6PS and 8S so as to achieve a premium grade campus style offering; ii. Council, as landowner, having input into the final design prior to the lodgement of a DA for a combined 6 and 8 Parramatta Square; iii. that Walker Corporation lodge a development application for the commercial scheme within three months; iv. leasing milestones being achieved by Walker Corporation following execution of the PS8 Alternate Scheme PDA: <ul style="list-style-type: none"> a. a minimum of 20,000 square metres of NLA to be committed within 12 months; b. a minimum of 40,000 square metres of NLA to be committed within 24 months; and c. a minimum of 60,000 square metres of NLA (being satisfaction of the threshold pre-committed tenancy amount) to be committed within 36 months. <p>(d) That the outcomes of the negotiations be presented to the Council Significant Property Projects Committee prior to finalisation.</p> <p>(e) That the Lord Mayor and Chief Executive Officer be delegated authority to execute under seal where necessary, all documents in connection with this matter.</p> <p>(f) Further, that Council undertake further community consultation in relation to the change of use of 8 Parramatta Square from residential to commercial.</p>	Jefferies	Property Development Group
21-Nov-17	925	Timeframes in PDA for 8 Parramatta Square	<p>That all leasing milestones to be achieved in 12 months by Walker Corporation following execution of the PS8 Alternate Scheme PDA.</p> <p>The Motion was put and Lost.</p>	Issa	Property Development Group

21-Nov-17	932	Paling at Carlingford Shopping Centre	Councillor Paul Han enquired about what action is being taken in regard to provision of parking for the disabled in Carlingford Shopping Centre. Can this be referred to the Traffic Committee for consideration?	Han	City Strategy & Development
21-Nov-17	933	Commuter Car Parking in North Rocks	Councillor Paul Han enquired about what is being done in regard to the commuter parking issue in North Rocks as this could be a safety issue. Can this be referred to the relevant officer for a report?	Pandey	City Strategy & Development
21-Nov-17	927	33-43 Marion Street, Parramatta	Councillor Bob Dwyer requested that concerns raised by Pacific Planning in regard to the Planning Proposal for 33-43 Marion Street Parramatta be brought to a Councillor Workshop. Ms Sue Weatherley – Director Strategic Outcomes and Development indicated that a Councillor workshop could be held on this issue.	Issa	City Strategy & Development
21-Nov-17	919	8 Parramatta Square Proposed Change of Use	That consideration of the confidential supplementary report be considered in Closed Session as this matter is confidential in accordance with section 10A (2) (d) of the Local Government Act 1993 as the report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.	Esber	Corporate Services
21-Nov-17	930	Parramatta Light Rail	Councillor Donna Davis noted that the proposed Parramatta Light Rail is likely to affect shop owners in Church Street Parramatta and in particular of the welfare of small businesses. Has there been any consideration given in Council's submission as to what will be done to assist these shop owners and small businesses not necessarily financially? Ms Sue Weatherley – Director Strategic Outcomes and Development note that the Submission from Council has been adopted and has been submitted. The Submission included references to supporting business. Council is also working on an Activation Strategy in conjunction with transport for NSW.	Jefferies	City Strategy & Development

21-Nov-17	931	Morton Street Footbridge	<p>Councillor Pierre Esber enquired on what progress has been made in regard to the proposed Morton Street footbridge over the Parramatta River?</p> <p>Ms Sue Weatherley – Director Strategic Outcomes and Development noted that there has been a detailed design and that further funding for the project is being sought. This project will also work well in conjunction with the Light Rail project.</p>	Barrak	City Strategy & Development
27-Nov-17	936	The Formation of a Council Finance Committee	<p>(a) That Council approve the establishment of a Finance Committee to provide assurance and assistance to Council on the management of Council's finances.</p> <p>(b) That this Committee consist of five (5) Councillors being Councillors Pierre Esber, Michelle Garrard, Sameer Pandey, Bill Tyrrell and Lorraine Wearne, one of which is elected chair; the CEO and CFO.</p> <p>(c) Further, that Council approve the Finance Committee's Terms of Reference as included in attachment 1.</p>	Wearne	Corporate Services
27-Nov-17	945	Anzac Day 2018 - 100 year Anniversary	That a report be brought to Council with respect to Council's planned activities throughout the City of Parramatta LGA on Anzac Day 2018 for the 100-year anniversary of the end of the Great War in 1918 and that the families of veterans from the Parramatta LGA be involved.	Dwyer	City Engagement & Experience
27-Nov-17	939	Planning Proposal for land at 18-22A Hunter Street and 23-29 Macquarie Street, Parramatta	<p>T(a) That Council notes that the Commonwealth has advised the proponent that it neither objects or supports the proposal.</p> <p>(b) That the Council notes that the Commonwealth provisions of the EPBC Act 1999 will be implemented during a future DA process.</p> <p>(c) That Council authorises the Chief Executive Officer to forward the planning proposal at to the Department of Planning and Environment for a Gateway Determination be issued; Council authorises the Interim General Manager to negotiate a Voluntary Planning Agreement (VPA) for the delivery of public benefit, which recognises the value uplift of the planning proposal.</p> <p>(d) Further, that Council authorises the Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the planning proposal, VPA amendment process.</p>	Esber	City Strategy & Development
27-Nov-17	943	Planning Proposal for land at 18-22A Hunter Street and 23-29 Macquarie Street, Parramatta	The Further Amendment was put and lost	Pandey	Corporate Services

27-Nov-17	944	Supplementary Report - 3 Parramatta Square	<p>(a) That Council notes the resolution of the former Parramatta City Council dated 9 November 2015 which sought to ensure that an ongoing ownership interest of up to 50% was retained in the 3PS development so as to deliver significant long term benefits to the City as part of Council's vision for the Parramatta Square project.</p> <p>(b) That Council notes the updated economic and financial analysis which demonstrates that the 3PS project has the potential to create strong value uplift and ongoing cash flow which will provide significant long term benefits to the community in the provision of additional services.</p> <p>(c) That Council notes the risks outlined in the risk matrix attached to this report and other legal advice received in proceeding with a 50/50 participation in the development and ownership of 3PS for Council and that Council supports the further analysis of those risks.</p> <p>(d) That Council further notes that the investment into 3PS is consistent with Council's long term vision and objectives.</p> <p>(e) That Council delegates authority to the Chief Executive Officer to continue negotiations with Walker Corporation relating to a 50/50 participation in the development and long term ownership of 3PS, with a view to fully analysing project timelines, build costs, finance requirements and all other matters in order to fully brief Council on the potential commitment to the 3PS project.</p> <p>(f) That a further report be provided to Council in December 2017 to allow consideration of a further resolution of Council approving the completion of all necessary documentation to facilitate the 50% investment position in accordance with the required timeframes of the project.</p> <p>(g) That no binding action be taken by Council in relation to this matter until Council has considered a further report at its meeting to be held on 11 December 2017.</p> <p>(h) Further, that further advice be provided to a Councillor Workshop to be held on Thursday 7 December 2017, with briefings to also be provided to Councillors who are unable to attend the Workshop</p>	Esber	Corporate Services
27-Nov-17	937	Planning Proposal for land at 18-22A Hunter Street and 23-29 Macquarie Street, Parramatta	Public Forum	Garrard	Corporate Services
11-Dec-17		Planning Proposal for Land at 22 Lord Avenue, Telopea	That consideration of this item be deferred to the Council Meeting to be held on 18 December 2017.	Esber	City Strategy & Development
11-Dec-17		Planning Proposal for Land at 22 Lord Avenue, Telopea	That consideration of this item be deferred to the Council Meeting to be held on 18 December 2017.	Esber	City Strategy & Development

11-Dec-17		Planning Proposal for Land at 22 Lord Avenue, Telopea	<p>(a) That Council considers the report that was submitted to the Independent Hearing and Assessment Panel (IHAP) on 21 November 2017 (Attachment A) and its recommendation (Attachment B) which supports the progression of the Planning Proposal for Lot 582 DP 36692 which forms part of 22 Lord Avenue, Telopea.</p> <p>(b) That Council endorse the Planning Proposal for Lot 582 DP 36692 which forms part of 22 Lord Avenue, Telopea (Attachment 1 of Attachment A) which seeks to amend the Parramatta Local Environmental Plan 2011 (PLEP) in relation to the subject site by rezoning Lot 582 DP 36692 of 22 Lord Avenue from SP1 Special Activities) Place of Public Worship) to R2 Low Density Residential.</p> <p>(c) That the Planning Proposal be forwarded to the Department of Planning and Environment for Gateway Determination.</p> <p>(d) That Council advises the Department of Planning and Environment that the CEO will be exercising the plan-making delegations for this Planning Proposal as authorised by Council on 26 November 2012.</p> <p>(e) Further, that Council authorises the CEO to correct any minor anomalies of a non-policy and administrative nature that arise during the plan-making process.</p>	Esber	City Strategy & Development
11-Dec-17		Outcomes of Public Exhibition - Draft Late Night Trading Management DCP	<p>(a) That Council defer the adoption of the DRAFT Late Night Trading DCP until the end of June 2018 to allow relevant Council staff sufficient time to carry out and complete in depth consultation with all appropriate stakeholders in the City of Parramatta LGA.</p> <p>(b) That these consultations should be undertaken with a view to ensure that current business owners in the Parramatta LGA are not disadvantaged in any way by any changes to the Late Night Trading proposed in the DCP and that potential future investors, who are attracted to the City of Parramatta LGA by virtue of the existing positive business environment in our city, are encouraged by the anticipated growth of a night economy which is safe, vibrant, diverse and welcoming.</p> <p>(c) Further, that another Councillor Workshop be held to explain the issues involved.</p>	Dwyer	City Strategy & Development
11-Dec-17		Council Library and Community Rooms at 1-3 Fitzwilliam Street Parramatta - New Lease	<p>(a) That Council enter into a new lease for 1-3 Fitzwilliam Street Parramatta on the terms outlined in the report.</p> <p>(b) That Council resolves that authority be delegated to the Chief Executive Officer to sign all lease related documents regarding Council's occupation at 1-3 Fitzwilliam Street Parramatta.</p> <p>(c) That if the new lease is not executed before 1 February 2018, Council secure its tenure by exercising the option term in the existing lease.</p> <p>(d) Further that, authority be delegated to the Chief Executive Officer to sign all existing lease option related documents regarding Council's occupation at 1-3 Fitzwilliam Street Parramatta.</p>	Esber	City Assets & Operations

11-Dec-17		Planning Institute of Australia 2017 Awards for Planning Excellence - Public Engagement and Community Planning	<p>(a) That Council notes that this City's active engagement with young people has recently been recognised through the Planning Institute of Australia 2017 Award for Planning Excellence - Public Engagement and Community Planning</p> <p>(b) That Council congratulates the officers across the organisation who have successfully implemented a range of strategies to meaningfully engage with young people and increase their participation in Council's consultative activities.</p> <p>(c) That Council also congratulates all the young people who have participated in engaging with City of Parramatta Council including attending the Paint Your Parra Youth Forum.</p> <p>(d) Further, that Council also send a letter of appreciation to its partner on this project, Cred Consulting.</p>	Wilson	Chief Executive Office
11-Dec-17		Multicultural Community Leaders Reception	<p>(a) That the Lord Mayor's Reception traditionally held on the opening night of Parramasala, be expanded in 2018 to support the delivery of a Multicultural Community Leaders Reception.</p> <p>(b) That the existing budget be supplemented by a further \$5,000 to fund the delivery of the Reception in 2018.</p> <p>(c) Further, that a report be prepared to Council to address funding for the Multicultural Community Leaders Reception.</p>	Pandey	City Engagement & Experience
11-Dec-17		Foundation Day Programs	<p>That Council note that there have been no Council reports or resolutions in relation to Foundation Day celebrations since May 2016.</p> <p>(b) That Council note the programs delivered for Foundation Day 2017 and the proposed programs to align with Foundation Day 2018.</p> <p>(c) That Council note the actions in the Culture and Our City: A Cultural Plan for the Parramatta CBD 2017-2021 aligned with celebrating local heritage and future Foundation Day celebrations.</p> <p>(d) That Council send letters of support to local primary schools, both State Government and private schools in the City of Parramatta LGA advising / reminding them of the history of Parramatta's Foundation Day since 1913 as well as the importance and significance of the celebrations both from a local heritage point of view and also to the history of the Australian nation. In the letter, Council seek feedback from the local primary schools with respect to their interests and ideas in having their schools and students participate in some way in 2018 Foundation Day celebrations. Participation could potentially be by way of musical bands or cultural dress up by students etc.</p> <p>(e) That in the event that positive responses are received from the local primary schools, arrangements be made to invite representatives from interested schools to attend a meeting in February / March 2018 with relevant events staff at Council's office to discuss the feedback from schools and the Foundation Day celebrations in October / November 2018.</p> <p>(f) That a further report be brought to Council following these discussions to advise the outcomes of the potential meeting (s) with local primary schools and for this report to cover the feasibility of the 2018 Foundation Day celebrations being held at Lake Parramatta.</p> <p>(g) That Council allocate funds to Foundation Day 2018 of at least the previous budget of \$11,000, to be funded from the Major Events budget.</p>	Dwyer	City Engagement & Experience

11-Dec-17		Response to the Public Exhibition of a Planning Proposal, Draft Development Control Plan and Voluntary Planning Agreement for land on the corner of Parramatta Road, Good Street and Cowper Street, Granville.	<p>That Council considers the report that was submitted to the Independent Hearing and Assessment Panel (IHAP) 21 November 2017 (Attachment 1) and its recommendation (Attachment 2) which supports the progression of the Planning Proposal, draft Development Control Plan and Voluntary Planning Agreement for land on the corner of Parramatta Road, Good Street and Cowper Street, Granville.</p> <p>(b) That Council receive and note the submissions made during the public exhibition of the Planning Proposal for amendments to the Parramatta Local Environmental Plan 2011 (PLEP 2011) for the land on the corner of Parramatta Road, Good Street and Cowper Street, Granville, as presented in Attachments 3 and 4.</p> <p>(c) That Council endorse the planning proposal in Attachment 5 and forward it to the Department of Planning and Environment (DP&E) requesting that it be finalised and come into legal effect. However, Council should also request that the Planning Proposal be processed, but not finalised by the Department until Council advises the Department that the Voluntary Planning Agreement exhibited with the Planning Proposal has been legally finalised by both Council and the applicant.</p> <p>(d) That Council endorse the amendments for the site specific draft DCP included in Attachment 6 subject to the inclusion of the amendments detailed in Attachment 7 also being incorporated into the final adopted DCP. An advertisement will be placed in the local newspaper advising that the site specific DCP will come into force on the day the Planning Proposal is finalised and comes into legal effect.</p> <p>(e) That Council endorse the VPA, as exhibited in Attachment 8, as the final agreement for signing with the proponent</p> <p>(f) Further, that Council authorise the CEO to correct any minor policy inconsistencies and any anomalies of an administrative nature relating to the Planning Proposal, Draft DCP and VPA</p>	Esber	City Strategy & Development
11-Dec-17		2018 Community Grants Annual Application Round	<p>(a) That Council notes the recent meeting of the Councillor Committee established to review the Grants and Donations Policy.</p> <p>(b) That the annual application round of the 2018 Community Grants Program proceed with the five categories and the proposed timeframes identified in this report, which includes the application closing date being at 4pm, Monday 5 March 2018.</p> <p>(c) That the focus themes for the 2018 Community Grants Program be Council's Vision and Priorities statement.</p> <p>(d) That the Grants and Donations Policy be amended to include participation of a sub-committee of Councillors in the assessment of applications for the annual Community Grants Program prior to the outcomes being reported to Council for determination.</p> <p>(e) That the Councillors recently nominated to review the policy continue as the 2018 Community Grants Program sub-committee of Council.</p> <p>(f) Further, that Council notes that the Representative Sports Grants accept applications at any time and that the closing dates for the Quarterly Grants categories will be 4pm on the following dates:</p> <p>i. 1 February 2018 ii. 3 May 2018 iii. 2 August 2018 iv. 1 November 2018</p>	Tyrrell	Community Services

11-Dec-17		Proposed Drainage Easement in favour of 36 Fremont Avenue, Ermington	<p>(a) That Council resolve to create an easement for drainage over Council land (being Lot 13 in DP 215814) in favour of the property at 36 Fremont Avenue, Ermington (being Lot 23 in DP 217820) on the terms and conditions contained in this report.</p> <p>(b) That authority is delegated to the Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter.</p> <p>(c) That the Chief Executive Officer be authorised to execute under common seal, if required, plans of subdivision, plans of easement, Section 88B Instrument, transfer granting easement and deed of agreement for the creation of the new easement.</p> <p>(d) Further, that a further report be provided to Council on the basis of the valuation obtained and Council officers be made available to Councillors to discuss this issue.</p>	Wearne	City Assets & Operations
11-Dec-17		Proposed Drainage Easement in favour of 14 Skenes Avenue, Eastwood.	<p>(a) That Council resolve to create an easement for drainage over Council land (being Lot B in DP 27868 & Lot 1 in DP 533210) in favour of the property at 14 Skenes Avenue, Eastwood (being Lot 5 in DP 27868) on the terms and conditions contained in this report.</p> <p>(b) That authority is delegated to the Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter.</p> <p>(c) That the Chief Executive Officer be authorised to execute under common seal, if required, plans of subdivision, plans of easement, Section 88B Instrument, transfer granting easement and deed of agreement for the creation of the new easement.</p> <p>(d) Further, that a further report be provided to Council on the basis of the valuation obtained and Council officers be made available to Councillors to discuss this issue.</p>	Esber	City Assets & Operations
11-Dec-17		Proposed Drainage Easement in favour of 135 & 135A Adderton Road, Carlingford	That consideration of this item be deferred pending a further report from the Director Property and Significant Assets on the full valuation report and on the assumptions as to how the valuation has been derived.	Esber	City Assets & Operations
11-Dec-17		Council Submission in Response to the Issues Paper relating to the Review of the Environmental Planning and Assessment Regulation 2000	That consideration of this item be deferred until the Council Meeting on 18 December 2017 to enable it to be considered in conjunction with the IHAP report.	Issa	City Strategy & Development
11-Dec-17		Membership of the Smart City Advisory Committee	That Council adopt the revised Terms of Reference for the Smart City Advisory Committee.	Issa	City Strategy & Development

11-Dec-17		Future Accommodation for Council's Administration Offices and Customer Contact Centre	<p>(a) That Council enter into a new Lease at 126 Church Street Parramatta in accordance with the terms outlined in this report.</p> <p>(b) That Council resolves that authority be delegated to the Chief Executive Officer to sign all lease related documents regarding Council's occupation at 126 Church Street Parramatta.</p> <p>(c) Further, that Council analyse future ownership options including development of Council sites for future accommodation options for Council's Administration offices and Customer Contact Centre.</p>	Bradley	Property Development Group
11-Dec-17		Submission on the draft Future Transport Strategy 2056, Greater Sydney Services and Infrastructure Plan and associated supporting plans	<p>(a) That Council endorses the draft submission included at Attachment 1 on the draft Future Transport Strategy 2056, Greater Sydney Services and Infrastructure Plan and associated supporting Plans.</p> <p>(b) Further, that the submission be finalised and forwarded to Transport for NSW by the extended exhibition closing deadline of 15 December 2017.</p>	Esber	City Strategy & Development
11-Dec-17		Casual Bike hire companies	That a report be brought to Council with respect to the operation of various casual bike hire companies, the associated pros and cons of operations of these companies in the City of Parramatta LGA and how other cities have dealt with this bike hire operation.	Dwyer	City Strategy & Development
11-Dec-17		Presentation of Draft 2016/17 Financial Statements	<p>(a) That Council adopt the Draft Financial Statements for the year ended 30 June 2017.</p> <p>(b) That Council authorise the Lord Mayor, Deputy Lord Mayor, Chief Executive Officer and Responsible Accounting Officer to sign the following:</p> <p>1. General Purpose Financial Statements – Statement by Councillors and Management</p> <p>2. Special Purpose Financial Statements – Statement by Councillors and Management</p> <p>(c) That Council receive the Auditor's Report on the 2016/17 Financial Statements.</p> <p>(d) That Council present the 2016/17 Audited Financial Statements and Auditor's Report to the public at the Council Meeting dated February 12, 2018.</p> <p>(e) Further, that Council thank Mrs Liao for her attendance and for her address to Council.</p>	Wearne	Corporate Services
11-Dec-17		Planning Proposal for land at 33-43 Marion Street, Parramatta NOTE: Please ignore the resolution below as it is not the resolution for this item - this item has been acted by separate email to Joshua Coy.	That Standing Orders be suspended to enable Council to reconsider Item 13.8 - Planning Proposal for Land at 22 Lord Avenue, Telopea.	Esber	City Strategy & Development

11-Dec-17		Conciliation Conferences	<p>That Council adopt as policy:</p> <p>1. If more than 7 unique submissions are received over the whole LGA in the form of an objection relating to a development application during a formal notification period, Council will host a conciliation conference at Council offices.</p> <p>2. All conferences to be chaired by the appropriate senior staff member, with attendees to include: Written objectors, The applicant and interested councillors.</p> <p>3. This clause applies regardless of the size and scale of the Development Application and for the sake of clarity, includes S96 applications.</p>	Tyrrell	Corporate Services
11-Dec-17		Duration of Council Meetings	<p>That the current policy relating to duration of Council meetings be amended to the following :</p> <p>22. MEETING DURATION AND ADJOURNMENT</p> <p>(1) Council Meetings commence at 6.30 pm and finish at 11.00 p.m. with provision for one half-hour extension to complete the business of Council or Committee.</p> <p>(2) If Council or Committee meeting is not completed by 11.30pm, the Chairperson must set the time and date for the reconvened meeting.</p>	Dwyer	Corporate Services
11-Dec-17		Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted.	Garrard	City Strategy & Development
11-Dec-17		Conciliation Conferences	<p>That Council adopt as policy:</p> <p>1. If more than 7 unique submissions are received over the whole LGA in the form of an objection relating to a development application during a formal notification period, Council will host a conciliation conference at Council offices.</p> <p>2. All conferences to be chaired by the appropriate senior staff member, with attendees to include: Written objectors, The applicant and interested councillors.</p> <p>3. This clause applies regardless of the size and scale of the Development Application and for the sake of clarity, includes S96 applications.</p>	Tyrrell	City Strategy & Development
11-Dec-17		3 Parramatta Square	That consideration of the confidential supplementary report be considered in Closed Session as this matter is confidential in accordance with section 10A (2) (d) of the Local Government Act 1993 as the report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.	Garrard	Property Development Group
11-Dec-17		Proposed Drainage Easement in favour of 135 & 135A Adderton Road, Carlingford	That consideration of this item be deferred pending a further report from the Director Property and Significant Assets on the full valuation report and on the assumptions as to how the valuation has been derived.	Esber	Corporate Services

11-Dec-17		3 Parramatta Square	That consideration of the confidential supplementary report be considered in Closed Session as this matter is confidential in accordance with section 10A (2) (d) of the Local Government Act 1993 as the report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.	Garrard	Corporate Services
11-Dec-17		8 Parramatta Square	That Council officers enter into discussions with Walker Corp about the possibility of bringing forward the settlement of land for 3PS and 8PS and with a report back to Council on 18 December 2017.	Esber	Corporate Services
11-Dec-17		Tender 12/2017 Church Street, Parramatta at Intersection of Parkes Street and Great Western Highway - Traffic Control Signals Upgrade and Associated Civil Works	<p>(a) That the tender submitted by Downer Infrastructure East (ABN: 66 008 709 608) for the upgrade of the traffic control signals and associated works at Church Street, Parramatta for the sum of \$591,182.65 (excluding GST) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Wearne	City Assets & Operations
11-Dec-17		Outstanding Projects - Traffic Committee	That consideration of this matter be deferred until the Council Meeting to be held on 18 December 2017.	Esber	City Strategy & Development
11-Dec-17		Strategic Land Use Planning Work Program Update	That this report on the status of Strategic Land Use Planning Strategic Projects, Planning Proposals, and Voluntary Planning Agreements be received and noted.	Tyrrell	City Strategy & Development
11-Dec-17		Submission on the draft Greater Sydney Region Plan and draft Central City District Plan	<p>(a) That Council endorse the Submission included at Attachment 1 on the draft Greater Sydney Region Plan and draft Central City District Plan for forwarding to the Greater Sydney Commission by the exhibition close date of 15 December 2017.</p> <p>(b) Further, that additional reference be made in the Council's submission to the effect of population pressures, pushback and a request that in future when dealing with matters affecting the whole of the LGA, that broader consultation times be allowed by the State Government with delegated authority being granted to Council's Director Strategic Outcomes and Development to finalise the submission.</p>	Dwyer	City Strategy & Development

11-Dec-17		Minutes of the Parramatta Traffic Committee meeting held on 23 November 2017	<p>That, Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 23 November 2017, provided at Attachments 1 & 2 to the report.</p> <p>(b) That Council adopt the recommendations of the Parramatta Traffic Committee meeting held on 23 November 2017 provided at Attachments 1 & 2 to the report, subject to all identified funding being available.</p> <p>(c) Further, that in relation to Item 1711A8 (Marist Place, Parramatta – Interim Children's Crossing in Lieu of Signalised Pedestrian Crossing) and Item 1711A9 (Marist Place, Marsden Street and Market Street, Parramatta – Changed Parking Restrictions to Accommodate Student Set Down and Pick Up – Kerb Extensions in Marist Place – Median with Pedestrian Fencing in Marsden Street - Market Street/Marist Place – Old Kings School) of the Traffic Committee Minutes:</p> <ol style="list-style-type: none"> 1. That Council note that RMS has responsibility and control of the decision for the location and type of traffic signals noted. 2. That Council write to the Department of Education and RMS to advise that its preferred crossing arrangement is for the Old Kings School is for traffic signals at the intersection of Marist Place and Market Street, but that Council notes that RMS has the final decision on this matter. 3. Further, that Council note that the decision on the traffic/pedestrian signals will need a significant review following further information becoming available regarding the expansion of Riverside Theatres and proposed new schools in the area. 	Tyrrell	City Strategy & Development
11-Dec-17		Minutes of the Traffic Engineering Advisory Group meeting held on 23 November 2017	<p>(a) That, Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 23 November 2017, as provided at Attachment 1 to the report.</p> <p>(b) Further, that Council adopt the recommendations of the Traffic Engineering Advisory Group meeting held on 23 November 2017 provided at Attachment 1 to the report, subject to all identified funding being available.</p>	Tyrrell	City Strategy & Development
11-Dec-17		Shadecloth for Henry Brigg Playground, Maida Raod, Epping	That consideration of this matter be deferred until the Council Meeting to be held on 18 December 2017.	Esber	Corporate Services
11-Dec-17		City of Parramatta Advisory Committees	That consideration of this item be deferred to the next Council Meeting on 18 December 2017 to enable Councillors to obtain further information.	Wearne	Community Services
18-Dec-17		Outcomes of Public Exhibition - Night Time Economy Discussion Paper	<p>(a) That Council note that 68 submissions were made during the exhibition of the Night Time Economy Discussion Paper.</p> <p>(b) That the Draft Night Time Economy Strategy be reported to Council for its consideration by June 2018.</p> <p>(c) That Council notes the challenges and opportunities of supporting vibrant late night trading in our CBD and Town Centres.</p> <p>(d) That Council officers apply proportionate enforcement responses for night time trading which should include verbal and written warnings only where this is appropriate.</p> <p>(e) Further, that all enforcement action in relation to late night trading be reported to council for its information.</p>	Dwyer	City Strategy & Development

18-Dec-17	1003	Eviction Order - 9 Albert Street, North Parramatta	<p>(a) That Council arrange extended access as required to individual licensees to allow those sub-licensees affected to remove and relocate their property from 9 Albert Street, North Parramatta, with this extension applying for a period of four weeks until 15 January 2018.</p> <p>(b) That Council provide appropriate advice and assistance in regard to any spaces that might be available for the relocation of the sub-licensees' property.</p> <p>(c) Further, that a Council officer urgently negotiate with the NSW Land and Housing Corporation seeking a one month extension of the lease.</p>	Pandey	City Assets & Operations
18-Dec-17		353A - 353C Church Street, Parramatta - Future Use of Premises	<p>a) That Council approves an Expression of Interest (EOI) to the market to lease 353A - 353C Church Street, Parramatta on the basis outlined in option 2 of the report.</p> <p>(b) Further, that Chief Financial Officer is given delegated authority to finalise negotiations with the successful EOI Applicant and sign all documents associated with the lease of 353A - 353C Church Street, Parramatta.</p>	Issa	City Assets & Operations
18-Dec-17		Lease to Dundas Area Neighbourhood Centre at 21 Sturt Street, Dundas	That the matter be deferred to the meeting of 12 February, 2018 to allow further assessment of the financial capacity of the Dundas Area Neighbourhood Centre to be able to afford the increase in rental.	Garrard	City Assets & Operations
18-Dec-17		2018 ANZAC Day Programs	<p>(a) That Council support the delivery of the 2018 ANZAC Day programs as outlined in this report.</p> <p>(b) Further, that Council support the scoping of a 2018 Remembrance Day commemorative program as outlined in this report.</p>	Dwyer	City Engagement & Experience
18-Dec-17	996	Heritage Cottage - 44 Oxford Street, Epping	That the petition be received and referred to the appropriate Council Officer for report. Further, that Council notify the petitioner that the petition has been received and that the matters raised will be considered.	Davis	City Strategy & Development
18-Dec-17		Investment Report for October 2017	That Council receives and notes the Investment Report for October 2017.	Esber	Corporate Services
18-Dec-17		Supporting Direct Services to Survivors of Domestic and Family Violence	<p>(a) That Council endorse Option 1 as detailed in paragraphs 10-14 of the report, and authorise the Chief Executive Officer to enter into discussions with Women's Community Shelters with the intention of making a \$25,000 investment in the establishment of a women's shelter in the Parramatta Local Government Area.</p> <p>(b) Further, that Council receive a report back on the completion of the resolved action.</p>	Wearne	Community Services

18-Dec-17		Memorandum of Understanding with Western Sydney Community Forum	<p>(a) That Council endorse the formalisation of a partnership with Western Sydney Community Forum (WSCF) via a Memorandum of Understanding (MOU) for the period of 1 January 2018 to 30 June 2020 (Attachment 1).</p> <p>(b) That authority be delegated to the Lord Mayor and Chief Executive Officer to sign the MOU on behalf of Council.</p> <p>(c) That the Chairperson and Chief Executive Officer of Western Sydney Community Forum be provided with a copy of the MOU for signature.</p> <p>(d) Further, that authority be delegated to Council's Chief Executive Officer to negotiate a three year Event Partner sponsorship of the ZEST Awards valued at \$15,000 per year for the 2018, 2019 and 2020 events.</p>	Barrak	Community Services
18-Dec-17		Active Citizenship Awards	That copies of previous Council reports on the Active Citizenship Awards be brought to a Council Meeting for review and consideration.	Dwyer	Community Services
18-Dec-17		Telopea Master Plan	<p>(a) That the Submission on the Telopea Precinct Proposal (Stage 1), included at Attachment 1 of report, be endorsed by Council and forwarded to the NSW Department of Planning and Environment.</p> <p>(b) Further, that the CEO be delegated authority to incorporate any amendments and finalise the Submission to be forwarded to the NSW Department of Planning and Environment.</p>	Barrak	City Strategy & Development
18-Dec-17		ITEM 13.12 - Council Submission in Response to the Issues Paper relating to the Review of the Environmental Planning and Assessment Regulation 2000	<p>That Council endorse the submission contained at Attachment 1 regarding the Issues Paper on the review of the Environmental Planning and Assessment Regulation 2000 and that the following key concerns and comments be noted:</p> <p>i. Concern is raised that the detail relating to the standardisation of DCPs, if overly rigid will restrict Council's ability to prepare appropriate and adequate controls that are warranted for unique, specific and complex precincts.</p> <p>ii. Any additional reporting requirements for councils introduced by the Regulation needs to sensitively balance the need for greater transparency with the need to limit unreasonable regulatory and administrative burden.</p> <p>iii. There is a need for the Regulation to reflect the digital age in relation to the use of online exhibitions and record keeping.</p> <p>iv. It is noted that the draft Regulation, once prepared will be further exhibited for consultation. This approach is supported as it will be important for councils to review the detail. In this regard, it is requested that the public exhibition period be sufficient to make provision for Council's lead-in time for the preparation of the Business Paper to enable official endorsement of any comments by Council.</p> <p>(b) Further, that the submission be forwarded to the NSW Department of Planning and Environment as Council's formal submission.</p>	Garrard	City Strategy & Development
18-Dec-17		Report on World Mental Health Day and Other Mental Health Initiatives	<p>(a) That Council notes the current mix of City of Parramatta initiatives to promote better mental health in the broader community as well as for Council staff as outlined in Attachment 1 of the report.</p> <p>(b) That Council endorse in principle the list of new activities which the City of Parramatta can take to further promote good mental health and assist mental health treatment services in the broader community as well as for Council staff as also outlined in Attachment 1 of the report.</p> <p>(c) Further, that Council consider new activities outlined in Attachment 1 of the report that have a resource implication when considering the draft Delivery Program and Operational Plan for 2018-21.</p>	Esber	Community Services

18-Dec-17	993	Gateway Bridge	(a) That Council agree to work with Payce Consolidated to investigate the feasibility, including concept design, for a bridge to connect Melrose Park to Wentworth Point, with Payce Consolidated responsible for all cost associated with this work. (b) Further, that all key stakeholders be advised of this decision, including relevant local Members of Parliament, land owners, the City of Ryde, the Sydney Olympic Park Authority and transport agencies.	Wilson	City Strategy & Development
18-Dec-17		Legal Status Report as at 5 December 2017	That Council note the Legal Status Report as at 5 December 2017.	Dwyer	Corporate Services
18-Dec-17		Status of Planning Proposal - 181 James Ruse Drive, Camellia	That consideration of this matter be deferred to the Council Meeting to be held on 12 February 2018 with a prior Councillor Workshop to be held with information to be provided to the Workshop on planning issues over the last two months.	Issa	City Strategy & Development
18-Dec-17		Fast-Track DCP Amendments for Epping Town Centre Public Domain	(a) That the Council resolves the proposed changes to amend the Parramatta DCP 2011 by preparing a public exhibition as outlined in this report. (c) That the CEO be given delegation to authorise the DCP exhibition material prior to proceeding to public exhibition in early 2018. (d) Further, that a report be considered by Council on outcomes of the public exhibition of the DCP amendment.	Tyrrell	City Strategy & Development
18-Dec-17		Draft Milson Park Masterplan	(a) That the draft Milson Park Masterplan be placed on exhibition in the City of Parramatta Library, Customer Service Centre, Constitution Hill Branch Library, Wentworthville Library and on Council's website. (b) That temporary signage be placed at Milson Park, and notification letters sent to nearby residents advising them of the public exhibition period. (c) That Sydney Water be thanked for funding the development of the Milson Park Masterplan. (d) Further, that a report be submitted to Council upon completion of the public exhibition period for consideration and assessment of the public submissions received.	Esber	City Assets & Operations
18-Dec-17		ITEM 14.3 - Shadecloth for Henry Brigg Playground, Maida Road, Epping	That Councillors be provided with a Report on the provision of shade at playgrounds including the appropriate use of shade structures and deciduous trees which includes consideration of potential shade enhancements for the new Maida Road playground, Epping during the December Quarterly Review process.	Davis	City Assets & Operations
18-Dec-17		Delegation of Authority to the Lord Mayor and Chief Executive Officer During the Christmas/New Year Period	That consideration of this matter be dealt with in Closed Session for the reason that this item concerns staff matters that are private and confidential as well as affecting certain individuals.	Barrak	Corporate Services

18-Dec-17		2018 Community Grants Annual Application Round	<p>(a) That Council notes the recent meeting of the Councillor Committee established to review the Grants and Donations Policy.</p> <p>(b) That the annual application round of the 2018 Community Grants Program proceed with the five categories and the proposed timeframes identified in this report, which includes the application closing date being at 4pm, Monday 5 March 2018.</p> <p>(c) That the focus themes for the 2018 Community Grants Program be Council's Vision and Priorities statement.</p> <p>(d) That the Grants and Donations Policy be amended to include participation of a sub-committee of Councillors in the assessment of applications for the annual Community Grants Program prior to the outcomes being reported to Council for determination.</p> <p>(e) That the Councillors recently nominated to review the policy continue as the 2018 Community Grants Program sub-committee of Council.</p> <p>(f) Further, that Council notes that the Representative Sports Grants accept applications at any time and that the closing dates for the Quarterly Grants categories will be 4pm on the following dates:</p> <p>i. 1 February 2018 ii. 3 May 2018 iii. 2 August 2018 iv. 1 November 2018</p>	Tyrrell	Corporate Services
18-Dec-17		ITEM 13.9 - Delegation of Authority to the Lord Mayor and Chief Executive Officer During the Christmas/New Year Period	<p>That the Lord Mayor and the Chief Executive Officer be delegated joint authority under Section 377 of the Local Government Act, 1993, for the period Tuesday, 19 December 2017, until Friday, 9 February 2018, to deal with important or urgent business of the Council subject to:-</p> <p>1 Notice of the business to be determined under delegation at a Delegated Authority Meeting, being provided to all Councillors at least three (3) days prior to the Delegated Authority Meeting.</p> <p>2 Prior to any item being considered at the Delegated Authority Meeting, a referral, signed or emailed by 2 Councillors, be permitted to refer such item to a full Council Meeting for consideration.</p> <p>3 The Minutes for all of the business dealt with under delegation over this period being submitted to the first available Council Meeting of the New Year.</p>	Wearne	Corporate Services

18-Dec-17		Independent Hearing and Assessment Panel	<p>(a) That Council note the information provided within this report in response to the Council resolution of 13 November 2017</p> <p>(b) That Council endorse Independent Hearing and Assessment Panel community members to be community representatives for all wards.</p> <p>(c) That Council appoint the existing three community members to be community representatives under the new legislative requirements.</p> <p>(d) That Council seek additional suitably experienced community representatives through an expression of interest process, using the existing criteria for the recruitment of community representatives, to provide a broader LGA wide representation.</p> <p>(e) That Council continue to undertake the necessary work required to ensure the Parramatta IHAP will be compliant with legislative requirements by 1 March 2018.</p> <p>(f) That Council cease sending individual planning proposals to IHAP until such date as Council is required to do so by legislation (i.e. 1 March 2018) and this motion should apply retrospectively for any matters that are outstanding.</p> <p>(g) That this Council support The Hills Council to seek an exemption to the need to have an Independent Hearing and Assessment Panel.</p> <p>(h) That the Chief Executive Officer to prepare a report, the process for seeking an exemption for the City of Parramatta Council.</p> <p>(i) That Council to write to the Honorable Anthony Roberts, Minister of Planning, seeking an exemption to having an IHAP.</p>	Barrak	City Strategy & Development
18-Dec-17	994	Alternate Venue for Council Meetings in 2018 (NOTE: Please ignore decision below - this is not the correct decision. A separate email has been sent to Bruce Mills with cc to Tim Butler in relation to this item.	<p>(a) That Council delegate to the Lord Mayor and Chief Executive Officer to secure an alternate venue for Council Meetings up to and including June 2018 which meets the acoustic, climate control (air conditioning) and other necessary meeting needs of Council and the public.</p> <p>(b) Further, that the chosen venue be advertised to the public in advance of the first Council Meeting in 2018.</p>	Wilson	Corporate Services

18-Dec-17		ITEM 15.4 - City of Parramatta Advisory Committees	<p>(a) That Council appoints Deborah Manuel, Hamish Murray, Joe Dimech, John Moxon, Leonie Clarke, Mark Kunach, Queenie Tran, Scott Green, Susan Thompson, and Timothy Hart as members of the Access Advisory Committee</p> <p>(b) That Council seeks to attract further nominations for membership of the Access Advisory Committee from persons with a particular interest in the Epping area given the current planning and development in that precinct.</p> <p>(c) That Council amends the Terms of Reference for the Aboriginal and Torres Strait Islander Advisory Committee to allow for 13 members and appoints Bruce Gale, Colin Kinchela, Donna-Lee Astill, Elizabeth Sheppard, Jade Lee Dowling, John Robertson, Kathleen Summers, Kody Boney, Lexodious Dadd, Lynette Leerson, Melissa Smith and Phil Russo as members of this Committee .</p> <p>(d) That Council appoints Bernard Carpenter, Charlene Boardley, Darryn Capes-Davis, Jenny Rose, Pam Kendrick, Paul McDonald, Peter Gilbert, Ray Rice, Simon Thorne, Ted Richards, and Tony Walker as members of the Cycleways Committee.</p> <p>(e) That Council appoints Dr Terrence Smith, Brian Powyer, Ruth Evans, Carol Liston, Agnes Augusthy, Christine Rigby, Niamh Lowe, Diana Barez, Jeffrey Allen, Catherine Dolle-Samuel and David Shakespeare as members of the Heritage Advisory Committee.</p> <p>(f) Further, that Council thanks all unsuccessful applicants for their interests in the Advisory Committees and encourages their participation in other appropriate community engagement activities including, for example, the Our City Your Say panel.</p>	Wearne	Community Services
18-Dec-17		ITEM 15.4 - City of Parramatta Advisory Committees	<p>(a) That Council appoints Deborah Manuel, Hamish Murray, Joe Dimech, John Moxon, Leonie Clarke, Mark Kunach, Queenie Tran, Scott Green, Susan Thompson, and Timothy Hart as members of the Access Advisory Committee</p> <p>(b) That Council seeks to attract further nominations for membership of the Access Advisory Committee from persons with a particular interest in the Epping area given the current planning and development in that precinct.</p> <p>(c) That Council amends the Terms of Reference for the Aboriginal and Torres Strait Islander Advisory Committee to allow for 13 members and appoints Bruce Gale, Colin Kinchela, Donna-Lee Astill, Elizabeth Sheppard, Jade Lee Dowling, John Robertson, Kathleen Summers, Kody Boney, Lexodious Dadd, Lynette Leerson, Melissa Smith and Phil Russo as members of this Committee .</p> <p>(d) That Council appoints Bernard Carpenter, Charlene Boardley, Darryn Capes-Davis, Jenny Rose, Pam Kendrick, Paul McDonald, Peter Gilbert, Ray Rice, Simon Thorne, Ted Richards, and Tony Walker as members of the Cycleways Committee.</p> <p>(e) That Council appoints Dr Terrence Smith, Brian Powyer, Ruth Evans, Carol Liston, Agnes Augusthy, Christine Rigby, Niamh Lowe, Diana Barez, Jeffrey Allen, Catherine Dolle-Samuel and David Shakespeare as members of the Heritage Advisory Committee.</p> <p>(f) Further, that Council thanks all unsuccessful applicants for their interests in the Advisory Committees and encourages their participation in other appropriate community engagement activities including, for example, the Our City Your Say panel.</p>	Wearne	City Strategy & Development

18-Dec-17		Outcome of VPA Negotiations and Draft DCP 23-27 Harold Street, Parramatta Planning Proposal	<p>That Council endorse the draft DCP prepared for the site at 23-27 Harold Street, Parramatta as provided at Attachment 1, for the purpose of public exhibition.</p> <p>(b) That a draft VPA document be prepared to reflect the terms outlined at Attachment 2 and that the CEO be delegated authority to negotiate and finalise the legal drafting of the VPA on behalf of Council for the purposes of public exhibition.</p> <p>(c) That Planning Proposal for land at 23-27 Harold Street, Parramatta is amended prior to exhibition to include provisions to apply the maximum car parking rates in accordance with the Parramatta CBD Strategic Transport Study and resolution of Council on 10 April 2017 and that Council write to the Department of Planning and Environment (DP&E) seeking a gateway alteration with respect to this matter.</p> <p>(d) That the draft DCP attached to this report and draft VPA endorsed by the CEO be placed on public exhibition concurrently with the Planning proposal for land at 23-27 Harold Street, Parramatta for a minimum period of 28 days, and the outcome of the public exhibition be reported back to Council.</p> <p>(e) Further, that Council authorise the CEO to correct any minor inconsistencies or anomalies of an administrative nature relating to the draft DCP and VPA documentation that may arise during the drafting and exhibition processes.</p>	Issa	City Strategy & Development
18-Dec-17		Carter Street - Regional Cycleways Funding Agreement	<p>(a) That Council authorise the Chief Executive Officer to execute the funding agreement on behalf of Council, after it has been adopted.</p> <p>(b) Further, that Council authorise the Chief Executive Officer to make minor edits and corrections to the document (Attachment 1 of report) of a non-policy and administrative nature.</p>	Prociv	City Strategy & Development
18-Dec-17		Business Case for New Aquatic Leisure Centre in Parramatta	That consideration of this matter be deferred until the February Council Meeting with a Councillor Workshop to be held prior to the Council meeting.	Tyrrell	Corporate Services
18-Dec-17		Status of Planning Proposal 181 James Ruse Drive, Camellia	That consideration of this matter be deferred to the Council Meeting to be held on 12 February 2018 with a prior Councillor Workshop to be held with information to be provided to the Workshop on planning issues over the last two months.	Issa	Corporate Services
18-Dec-17		Business Case for New Aquatic Leisure Centre in Parramatta	That consideration of this matter be deferred until the February Council Meeting with a Councillor Workshop to be held prior to the Council meeting.	Tyrrell	Property Development Group
18-Dec-17		5 Parramatta Square - Design Options	That Council write to the Department of Planning and the Greater Sydney Commission to review the overshadowing policy and advise Council does not support the zero shadow policy (preferring to allow a sliding 45 minute shadow in winter) currently applying to our City and that a Councillor Workshop be held on this matter.	issa	Property Development Group

18-Dec-17		ITEM 15.5 - 3 and 8 Parramatta Square - Negotiations for Early Settlement of Land	That Council resolve in accordance with the recommendation as outlined at paragraph 11 of this report.	Barrak	Corporate Services
18-Dec-17		ITEM 15.4 - City of Parramatta Advisory Committees	<p>(a) That Council appoints Deborah Manuel, Hamish Murray, Joe Dimech, John Moxon, Leonie Clarke, Mark Kunach, Queenie Tran, Scott Green, Susan Thompson, and Timothy Hart as members of the Access Advisory Committee</p> <p>(b) That Council seeks to attract further nominations for membership of the Access Advisory Committee from persons with a particular interest in the Epping area given the current planning and development in that precinct.</p> <p>(c) That Council amends the Terms of Reference for the Aboriginal and Torres Strait Islander Advisory Committee to allow for 13 members and appoints Bruce Gale, Colin Kinchela, Donna-Lee Astill, Elizabeth Sheppard, Jade Lee Dowling, John Robertson, Kathleen Summers, Kody Boney, Lexodious Dadd, Lynette Leerson, Melissa Smith and Phil Russo as members of this Committee .</p> <p>(d) That Council appoints Bernard Carpenter, Charlene Boardley, Darryn Capes-Davis, Jenny Rose, Pam Kendrick, Paul McDonald, Peter Gilbert, Ray Rice, Simon Thorne, Ted Richards, and Tony Walker as members of the Cycleways Committee.</p> <p>(e) That Council appoints Dr Terrence Smith, Brian Powyer, Ruth Evans, Carol Liston, Agnes Augusthy, Christine Rigby, Niamh Lowe, Diana Barez, Jeffrey Allen, Catherine Dolle-Samuel and David Shakespeare as members of the Heritage Advisory Committee.</p> <p>(f) Further, that Council thanks all unsuccessful applicants for their interests in the Advisory Committees and encourages their participation in other appropriate community engagement activities including, for example, the Our City Your Say panel.</p>	Wearne	City Strategy & Development
18-Dec-17		M4 James Ruse Drive Exit	That Council write to Roads and Maritime Services requesting that it review the signs and line marking on the M4 for the westbound off-ramp to James Ruse Drive.	Prociv	City Strategy & Development
18-Dec-17		ITEM 14.4 - Outstanding Projects - Traffic Committee	<p>1) Outline the total current Section 94 funds available for Traffic and other projects;</p> <p>2) Identify funding options for the delivery of traffic projects in a timeframe that is acceptable to the community.</p>	Bradley	City Strategy & Development

18-Dec-17		Pennant Street Corridor and Precinct - Safety of Pedestrians and Vehicles NOTE: Please ignore the resolution below as it is not the resolution for this item - this item has been actined by separate email to Richard Searle and Stephen Pearson.	That Standing Orders be suspended to enable Mrs Weini Liao from the Audit Office of New South Wales to address the Council in relation to Item 13.7 – Presentation of Draft 2016/17 Financial Statements.	Tyrrell	City Strategy & Development
18-Dec-17		180 George Street, Parramatta - DPE Advice Regarding the Planning Proposal, DCP and VPA	<p>(a) That Council notes the submissions made during the public exhibition of the VPA and the site specific DCP reported to Council at its meeting of the 14 August 2017. Noting that there were no changes to either documents are required as a result of the exhibition process.</p> <p>(b) That the Draft DCP and Draft VPA be endorsed for finalisation subject to an amendment being made to both documents to provide a 6m wide setback along the northern boundary (comprising 4.5m for a public walkway and 1.5m for activation of retail) of the site.</p> <p>(c) That Council write to the Department of Planning and Environment advising of its decision to finalise the VPA and DCP.</p> <p>(d) That the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents to enter into the VPA.</p> <p>(e) That upon signing of the VPA:</p> <ul style="list-style-type: none"> • The agreement be forwarded to the Department of Planning and Environment in accordance with Section 25G of the Environmental Planning and Assessment Regulation 2000, and • The DP&E be advised that Council has no objection to the Planning Proposal for the subject site being finalised and the new Parramatta Local Environmental Plan 2011 (PLEP) controls for the site coming into force. <p>(f) That an advertisement be placed in local newspapers advising of the adoption of the DCP controls, and that also advises that the new controls will come into force on the same day that the planning controls included in the planning proposal for the subject site legally come into force.</p> <p>(g) Further, that in any subsequent development application(s) relating to this development, Council officers negotiate with the applicant to require that the façade of the retained building is upgraded to match the new building in accordance with design excellence standards.</p>	Issa	City Strategy & Development
18-Dec-17		Tender 9/2017 Manufacture, Supply, Installation and Maintenance of Multi-Function Poles within the City of Parramatta Council LGA.	<p>(a) That the tender submitted by HUB Australasia Pty Ltd (ABN: 87 611 271 937) for the manufacture, supply, installation and maintenance of multi-function poles within the City of Parramatta Council Local Government Area, for a maximum period of five years, made up of an initial three-year contract, with two one year options for extension, in accordance with their rates as contained in their Tender submission, be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Issa	City Assets & Operations

18-Dec-17		Pennant Street Corridor and Precinct - Safety of Pedestrians and Vehicles NOTE: Please ignore the resolution below as it is not the resolution for this item - this item has been actined by separate email to Richard Searle and Stephen Pearson.	That Standing Orders be suspended to enable Mrs Weini Liao from the Audit Office of New South Wales to address the Council in relation to Item 13.7 – Presentation of Draft 2016/17 Financial Statements.	Tyrrell	Corporate Services
18-Dec-17		ITEM 15.4 - City of Parramatta Advisory Committees	<p>(a) That Council appoints Deborah Manuel, Hamish Murray, Joe Dimech, John Moxon, Leonie Clarke, Mark Kunach, Queenie Tran, Scott Green, Susan Thompson, and Timothy Hart as members of the Access Advisory Committee</p> <p>(b) That Council seeks to attract further nominations for membership of the Access Advisory Committee from persons with a particular interest in the Epping area given the current planning and development in that precinct.</p> <p>(c) That Council amends the Terms of Reference for the Aboriginal and Torres Strait Islander Advisory Committee to allow for 13 members and appoints Bruce Gale, Colin Kinchela, Donna-Lee Astill, Elizabeth Sheppard, Jade Lee Dowling, John Robertson, Kathleen Summers, Kody Boney, Lexodious Dadd, Lynette Leerson, Melissa Smith and Phil Russo as members of this Committee .</p> <p>(d) That Council appoints Bernard Carpenter, Charlene Boardley, Darryn Capes-Davis, Jenny Rose, Pam Kendrick, Paul McDonald, Peter Gilbert, Ray Rice, Simon Thorne, Ted Richards, and Tony Walker as members of the Cycleways Committee.</p> <p>(e) That Council appoints Dr Terrence Smith, Brian Powyer, Ruth Evans, Carol Liston, Agnes Augusthy, Christine Rigby, Niamh Lowe, Diana Barez, Jeffrey Allen, Catherine Dolle-Samuel and David Shakespeare as members of the Heritage Advisory Committee.</p> <p>(f) Further, that Council thanks all unsuccessful applicants for their interests in the Advisory Committees and encourages their participation in other appropriate community engagement activities including, for example, the Our City Your Say panel.</p>	Wearne	Community Services
12-Feb-18	1063	Waste Collection - Suez	That a copy of the report presented to Council on 10 April 2017 regarding the appointment of Suez Australia, the new Waste Collection contractors, be brought back to Council for information and consideration purposes as soon as possible.	Dwyer	Community Services
12-Feb-18	1050	Planning Proposal for land at 235 to 237 Marsden Road, Carlingford	<p>(a) That Council considers the report that was submitted to the Independent Hearing and Assessment Panel (IHAP) on 14 December 2017 (Attachment A) and the Panel's recommendation (Attachment B); which does not support the progression of the Planning Proposal to re-zone and vary development standards for land at 235-237 Marsden Road, Carlingford.</p> <p>(b) That Council notes that the Planning Proposal is inconsistent with the current Strategic Framework identified in the Parramatta Residential Development Strategy for land outside of identified study areas.</p> <p>(c) That Council notes that the proposal will act as a precedent that will ultimately undermine the adopted Strategic Planning Framework.</p> <p>(d) That following assessment of the Planning Proposal, Council does not support the Planning Proposal for land at 235-237 Marsden Road, Carlingford as it does not meet the strategic merit test.</p> <p>(e) Further, that Council write to the applicant to inform them of its decision.</p>	Tyrrell	City Strategy & Development

12-Feb-18	1056	Submission on Review of Environmental Factors for proposed Barging Facility at Grand Avenue, Clyde	<p>) That Council officers review the submission on the Review of Environmental Factors (REF) for the proposed barging facility at Grand Avenue, Clyde and ensure that Council's concerns are strongly expressed.</p> <p>(b) That the submission be forwarded to Transport for NSW for its consideration as the formal position of Council in relation to the REF.</p> <p>(c) That the submission be forwarded to the State Member for Parramatta, Geoff Lee MP for his information and seeking his written support to the appropriate Ministers.</p> <p>(d) Further, that the Lord Mayor arrange a meeting with and write to the Minister for Transport, the Minister for Planning and the State Member for Parramatta and interested Councillors pointing out that as well as this issue with Camellia being used as a transfer point from barges to trucks for fill related to the Metro the Camellia precinct is also the subject to the following growth/change:-</p> <ul style="list-style-type: none"> • Redevelopment of part of the peninsular for a town centre as part of the Camellia Masterplan which was released on Friday 9 Feb • The development of Light Rail <p>The letter to the Ministers should note that</p> <ul style="list-style-type: none"> • All this development activity is expected to be proceeding at the same time and requires considerable integration • While the proposal to use Camellia as a transfer station for filling may save money for the project, and address traffic issues for other Sydney suburbs, it places unreasonable heavy traffic impacts on Parramatta and in particular Camellia and surrounds which is already undergoing planned to be undergoing considerable change in the same period • The proposal will greatly increase the pressure on a congested existing traffic network, in particular James Ruse Drive - which should have already been identified for an upgrade to accommodate current and future traffic and the future Parramatta Light Rail. <p>The State Government must coordinate the RMS, Transport for NSW and Department of Planning to fast track a long term, integrated solution for grade separation of James Ruse Drive in a manner that is integrated with the Light Rail proposal to address these issues in a co-ordinated manner</p>	Prociv	City Strategy & Development
12-Feb-18	1058	Selection and appointment of the Parramatta Independent Hearing and Assessment Panel members	<p>(a) That consideration of this matter be deferred to seek a meeting with the Minister for Planning to seek an exemption from the IHAP process.</p> <p>(b) Further, that in reference to point 13 of the report of Council, that Council seek support from the Local Member and the Minister for Planning seeking an amendment or exemption from Section 23O (3) of the Environmental Planning and Assessment Act.</p>	Tyrrell	Chief Executive Office
12-Feb-18	10,431,044	Business Case for New Aquatic Leisure Centre in Parramatta	That Council consider the confidential supplementary report in open Council.	Wearne	Property Development Group
12-Feb-18	1068	Former Hills Area Projects	<p>a) That Council notes and reviews all outstanding projects from The Hills Shire Council area (now within the City of Parramatta) that were publicly exhibited and adopted in 2015 for delivery over the following four financial years.</p> <p>b) Further, that Council staff meet with North Rocks Ward Councillors to assess and identify when these projects can be delivered in forward budgets within the present term of Council.</p>	Jefferies	Corporate Services
12-Feb-18	1047	Proposed Drainage Easement in favour of 14 Skenes Ave, Eastwood	That Council resolve to amend the title description of Lot 1 in DP 533210 to Lot 11 in DP 533210.	Issa	City Assets & Operations

12-Feb-18	1048	Proposed drainage easement in favour of 135 & 135A Adderton Road, Carlingford	<p>(a) That Council resolve to create an easement for drainage over Council land (being Lot 1 in DP 999416 & Lot E in 449463) in favour of the properties at 135 & 135A Adderton Rd, Carlingford (being Lot 1 in DP 804099 & Lot 2 in DP 804099) on the terms and conditions contained in Attachment 1 of this report with an additional condition that the 10% deduction for the 'blot on title' be removed.</p> <p>(b) That authority is delegated to the Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter.</p> <p>(c) That the Chief Executive Officer be authorised to execute under common seal, if required, plans of subdivision, plans of easement, Section S88B Instrument, transfer granting easement and deed of agreement for the creation of the new easement.</p> <p>(d) Further, that an urgent Councillor workshop to be held on this issue.</p>	Issa	City Assets & Operations
12-Feb-18	1075	Tender 19/2017 Sue Savage Reserve, Toongabbie - Construction of a Multi-Purpose Court.	<p>(a) That the tender submitted by OC Civil Pty Ltd (ABN: 46 082 276 159) for the construction of a multi-purpose Court at Sue Savage Reserve, Toongabbie for the sum of \$210,575.25 (excluding GST) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Barrak	City Engagement & Experience
12-Feb-18	1054	Update on Epping Planning Review and Related Matters	<p>That consideration of this matter be deferred for the following reasons:-</p> <ol style="list-style-type: none"> 1. Consultation with Ward Councillors. 2. That Council write to the Department of Planning seeking clarification around the decision of 1 December 2017 to appoint the Sydney Central Planning Panel as the relevant Planning Authority, meaning that Council no longer has relevant planning Authority Status for this proposal. Council is seeking this clarification particularly around the fact that the Department of Planning and Environment will be referring the outcome of the Traffic Study to make their determination which is the reason for our Council delaying a recommendation to the Council. 3. Upon receipt of the valuation for the former Epping Bowling Club site, the formal valuation be the subject of a Briefing to Ward Councillors and any other interested Councillors prior to the Austino Planning Proposal or any update on the Epping Planning Review being reported back to Council. 	Tyrrell	City Strategy & Development

12-Feb-18	1055	Update on Outstanding Issues - Planning Proposal affecting 181 James Ruse Drive, Camellia	<p>(a) That Council note the submissions from the public exhibition.</p> <p>(b) That Council endorse the planning proposal as exhibited in late 2015/early 2016 (refer to Attachments 1 and 2) be forwarded to the Department of Planning and Environment so that the Department of Planning and Environment can take carriage of progressing the planning proposal to finalisation stage. A request be made that the final notification in the Government Gazette (which will legally bring the LEP changes into force) only be undertaken once the Council confirms that the draft VPA has been finalised.</p> <p>(c) That Council Officers continue to work with the Department of Planning and Environment (DPE) and the proponent on the outstanding matters to finalise the Planning Proposal for 181 James Ruse Drive, Camellia.</p> <p>(d) That Council grant delegation to the Interim CEO to continue to progress negotiations with the applicant on the Voluntary Planning Agreement offer dated 8 February 2018 with the outcome to be reported to Council for endorsement prior to any Voluntary Planning Agreement (VPA) being placed on public exhibition; and 250 Car park & full Size sports field i.e., NRL, Soccer, AFL and the like.</p> <p>(e) Further, that any future Development Control Plan is to provide a roadway that is sufficient for a 3.5m wide pedestrian strip on both sides of the road, facilities for car parking adjacent to the kerb on both sides of the road plus a two way street.</p>	Esber	City Strategy & Development
12-Feb-18	1059	To present the 2016/17 Financial Report and Auditor's Report to the public.	That the 2016/17 Financial Reports and the Auditor's Reports be received and presented to the public.	Issa	Corporate Services
12-Feb-18	1072	Parramatta Art Society - Rental of Premises	That Council resolve to reduce the monthly rental for The City of Parramatta Arts Society lease of Shop 5 and Shop 6 at 4-14 Hunter Street, Parramatta as resolved by Council on 12 July 2017 by \$50 per month inclusive of GST for the first year and that the monthly rental remains at the reduced level for the full 3 years of the lease.	Garrard	Property & Place
12-Feb-18	1079	Lease to Dundas Area Neighbourhood Centre at 21 Sturt Street, Dundas	<p>(a) That Council lease the Dundas Area Neighbourhood Centre located at 21 Sturt Street, Dundas, to Dundas Area Neighbourhood Centre Incorporated on the terms and conditions outlined in Attachment 1 of this report.</p> <p>(b) Further that authority be delegated to the Chief Executive Officer to sign all documents in connection with this matter.</p>	Barrak	City Assets & Operations
12-Feb-18	1051	Planning Proposal for land at 33-43 Marion Street Parramatta	<p>(a) That having considered Attachments 1-3 provided with this report, Council endorse the Planning Proposal included as an attachment to this report for land at 33-43 Marion Street, Parramatta, and forward it to the Department of Planning noting that it has been amended to reflect the changes as endorsed by Council on 11 December 2017, which are:</p> <ul style="list-style-type: none"> <input type="checkbox"/> A maximum incentive FSR of 6:1, plus Design Excellence and High Performing Building incentives applies to the site; <input type="checkbox"/> No maximum height of building control applies to the site; and <input type="checkbox"/> Local heritage items I729 (29 Marion Street), I730 (31 Marion Street) and I731 (37 Marion Street) be delisted and removed from Schedule 5 of the Parramatta Local Environmental Plan 2011 in accordance with the recommendations of the heritage studies provided by the applicant. <p>(b) Further, that to avoid any delays the Department of Planning & Environment be advised of Council's decision as a matter of urgency.</p>	Issa	City Strategy & Development

12-Feb-18	1076	Tender 20/2017 Carlingford North Shops Town Centre Upgrade - North Rocks Road, Carlingford	(a) That the tender submitted by O.C. Civil Pty Ltd (ABN: 46 082 276 159) for the upgrade of Carlingford North Shops Town Centre at North Rocks Road, Carlingford for the sum of \$518,038.55 (excluding GST) be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Barrak	Community Services
12-Feb-18	1077	Tender 22/2017 Station Street East Streetscape Upgrade - Station Street East, Harris Park	(a) That the tender submitted by Stateline Asphalt Pty Ltd (ABN: 76 138 667 759) for the streetscape upgrade at Station Street East, Harris Park for the sum of \$378,567.95 (excluding GST) be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Barrak	Community Services
12-Feb-18	1064	Short Term Letting of Residential Properties	That Council bring forward a report on development of a policy relating to short term letting of residential properties in the City of Parramatta local government area.	Dwyer	City Strategy & Development
12-Feb-18	1080	Remuneration of Acting Senior Staff	(a) That the Head of Human Resources ensure that the Acting CEO be remunerated at the rate of the former CEO. (b) Further, that the Head of Human Resources ensure that the Acting Director City Services be remunerated at the rate of the present incumbent of the Director City Services position.	Esber	Corporate Services
12-Feb-18	1060	Council's Delegations to the Acting General Manager/Chief Executive Officer	That Council receive and note the attached report regarding Council's Delegations to Sue Coleman as Acting General Manager/Chief Executive Officer. (b) Further, that Council note the recommendations a) – d) of the attached report were adopted by the Lord Mayor and Acting CEO at a Delegated Authority Meeting held on Friday 12 January 2018.	Esber	Corporate Services
12-Feb-18	1061	Joint Submission on the Draft Model Code of Conduct and Procedures	That this report and the attached submissions be received and noted.	Han	Corporate Services
12-Feb-18	1078	Request for Proposal - Parramatta CBD Integrated Transport Plan	(a) That the proposal submitted by Jacobs Group (Australia) Pty Ltd (ABN: 37 001 024 095) for the Parramatta CBD Integrated Transport Plan for the sum of \$227,618.00 (excluding GST) be accepted. (b) That all unsuccessful proposals be advised of the Council decision. (c) Further, that the Interim Chief Executive Officer be given delegated authority to execute and affix the Common Seal to the necessary documents.	Barrak	City Strategy & Development

12-Feb-18	1065	Appeal for Refusal of Applications to Remove Trees in Residential Properties	That Council establish as soon as possible, a mechanism or process which allows Councillors to assist their residents with such applications, by requesting an onsite meeting to fully assess the circumstances which have led to the request for tree removal, prior to a final decision being made by Council staff on the tree removal application.	Dwyer	City Strategy & Development
12-Feb-18	1067	New Bus Routes for residents of Wentworth Point	<p>a) That Council request an urgent meeting with Transport NSW to investigate the creation of 2 new peak and off peak bus routes for current and impending residents of Wentworth Point.</p> <p>i) Route 1 from Wentworth Point to Parramatta via Hill Rd, the M4 Motorway, James Ruse Drive and Hassall St Rosehill.</p> <p>ii) Route 2 from Wentworth Point to Lidcombe Station via Hill Rd., Bombay St, Maud St and John Sts Lidcombe.</p> <p>Both of these bus routes would provide commuters, the elderly and student population of Wentworth Point direct access to bus and rail services to the South West, Western and North Western Areas of Sydney, not currently available through present services.</p> <p>(b) Further, that a report on the progress of this matter be presented to Council at the meeting to be held on 9 April 2018.</p>	Prociv	City Strategy & Development
12-Feb-18	1033	Michael Hughes Foundation Civic Reception	<p>(a) That Council notes the ongoing partnership with the Michael Hughes Foundation and congratulates the organisation in the Parramatta community.</p> <p>(b) Further, that a civic reception be held in recognition of the Michael Hughes Foundation and its supporters.</p>	Wilson	City Engagement & Experience
12-Feb-18	1070	Acknowledge the visit of His Holiness Mahant Swami Maharaj	<p>a) That Council acknowledge the visit of His Holiness Mahant Swami Maharaj, the leader of BAPS Swaminarayan Sanstha (BAPS) worldwide.</p> <p>(b) That Council Recognise the work that the BAPS community do to build an inclusive Australian community that is free of additions is dedicated to community service, peace, and harmony.</p> <p>(c) Further, that Council prepare a formal acknowledgement to be presented in Parramatta. This should be in line with protocol of the City of Parramatta.</p>	Issa	City Engagement & Experience

12-Feb-18	1071	Civic Reception to Acknowledge the work the Lions Clubs in the LGA	<p>a) That the City of Parramatta acknowledge the work the Lions have done and continue to do in our LGA.</p> <p>(b) That Council hold a civic reception inviting all the local Lions clubs in our LGA to celebrate the centenary of service.</p> <p>(c) That Council work with the clubs in acknowledging various Lions for their longevity and their commitment to our community. This should include presentations that will enhance the evening with a real community and Lions feel.</p> <p>(d) Further, that Council find appropriate funding sources for the event, and if necessary report back to Council in the quarterly review process</p>	Issa	City Engagement & Experience
12-Feb-18	1052	Request to revise Gateway Determination for planning proposal at 14-20 Parkes Street, Harris Park.	<p>(a) That Council writes to the DP&E to seek a revised Gateway Determination at 14-20 Parkes Street, Harris Park, to amend the maximum FSR from incentive 8:1 to 10:1 and maximum building height from 79 metres to 122.5 metres on the site (plus design excellence) consistent with the CBD Heritage Interface Study and Council's draft CBD Planning Proposal.</p> <p>(b) That subject to compliance with Gateway determination requirements the Planning Proposal be publicly exhibited for 28 days.</p> <p>(c) That delegated authority be given to the CEO to negotiate the VPA on behalf of Council subject to the gateway determination and that the outcome of negotiations be reported back to Council prior to its public exhibition.</p> <p>(d) Further, that Council grant delegated authority to the CEO to make any minor amendments and corrections of an administrative and non-policy nature that may arise during the plan making process.</p>	Issa	City Strategy & Development
12-Feb-18	1053	Response to Post Gateway Review for the Planning Proposal for land at 197 – 207 Church Street and 89 Marsden Street, Parramatta	<p>a) That Council defer consideration of this item for 2 weeks.</p> <p>b) That Council notes the legal advice provided by the proponent's solicitors, Allens Linklaters dated 9 February 2018 ("The Allens Legal Advice"), relating to whether the 45 minute rule or the zero shadow rule is the adopted position of Council, and concludes that the 45 minute rule remains the formal position of Council as per Council's existing LEP.</p> <p>c) That Council notes that The Allens Legal Advice contradicts the advice given to Councillors by staff re the Shadow Protection Zone in Parramatta Square.</p> <p>d) Further, that the Acting CEO take all steps to provide Council's solicitors with a copy of this resolution and The Allens Legal Advice, together with instructions for Council's solicitors to provide legal advice in writing as to either confirm or deny The Allens Legal Advice and provide reasons, and that such advice be provided to all Councillors prior to the 26 February 2018 Council Meeting.</p>	Esber	City Strategy & Development

12-Feb-18	1066	Injury to construction worker at 22 Twain St Winston Hills	<p>(a) That a report be brought to Council with respect to any background information known by Council regarding the building development at 22 Twain St Winston Hills and the subsequent injuries sustained by a construction worker who fell on this residential development site on Tuesday 23 January 2018. The report should include any information known by Council from the Police report on the incident and also with respect to the role of the private certifier in approving the building application and any required follow up inspections of building construction by the certifier.</p> <p>(b) Further, that the proposed report should cover Council's suggestions with respect to the following:</p> <ol style="list-style-type: none"> 1. Recommendation to the State Government of a potential certifier training program with requirements that Certifiers participate in continual annual training program such as continuing professional development (CPD). 2. A Program by Council or an appointed State Government body to monitor the manner in which certifiers are performing their duties. 3. For each development application where a certifier is used, a Certificate of Insurance should be attached to the development application confirming that the Certifier is insured with an insurance risk period of at least 10 years. 4. The private certifiers should be allocated randomly to each development application. 	Dwyer	Corporate Services
12-Feb-18	1073	Summer Events in Parramatta	That Council acknowledge and congratulate the efforts of City of Parramatta's Major Events, Media and Communications, Marketing and numerous teams across Council in delivering and promoting successful and well-attended events in January, which made Parramatta the place to be this summer.	Prociv	City Engagement & Experience
12-Feb-18	1038	Petition to improve traffic safety at the intersection of Pennant Hills Rd. and Post Office St. Carlingford, NSW	<p>(a) That the petition be received, noted and referred to the appropriate officer for report.</p> <p>(b) Further, that Council notify the head petitioner that the petition has been received and that the matters raised will be considered.</p>	Jefferies	City Strategy & Development
12-Feb-18	1039	Petition to enforce a stop to motorcyclist riding in the disused section of Bennelong Parkway, Wentworth Point NSW 2127.	<p>(a) That the petition be received, noted and referred to the appropriate officer for report.</p> <p>(b) Further, that Council notify the petitioner that the petition has been received and that the matters raised will be considered.</p>	Esber	City Strategy & Development
12-Feb-18	1034	2018 City of Parramatta Lunar New Year Festival	That Council thank the Staff and Wentworth Point Community Central Group for their support of the 2018 City of Parramatta Lunar New Year Festival.	Wilson	Chief Executive Office
12-Feb-18		Condolence Motion for Former Councillor John Books, Former Mayor Barry Wilde and Former City of Sydney Lord Mayor Sir Nicholas Shehadie, AC, OBE	<p>(a) That the Chamber acknowledge the passing of: -</p> <ol style="list-style-type: none"> 1. Former Lord Mayor and Councillor of Parramatta City Council John Books; 2. Former Member for Parramatta, Mayor and Councillor for Parramatta City Council Barry Wilde; and 3. Former City of Sydney Lord Mayor Sir Nicholas Shehadie, AC, OBE. <p>(b) That the Lord Mayor or representative attend the State Funeral for Former Lord Mayor Sir Nicholas Shehadie.</p> <p>(c) Further, that the Chamber hold a minutes silence as a gesture of respect.</p>	Wilson	Chief Executive Office
12-Feb-18	1045	Minutes of the Parramatta Traffic Committee meeting held on 25 January 2018	<p>(a) That Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 25 January 2018, provided at Attachment 1.</p> <p>(b) Further, that Council adopt the recommendations of the Parramatta Traffic Committee meeting held on 25 January 2018 provided at Attachment 1.</p>	Wearne	City Strategy & Development

12-Feb-18	1046	Minutes of the Traffic Engineering Advisory Group meeting held on 25 January 2018	(a) That Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 25 January 2018, as provided at Attachment 1. (b) Further, that Council adopt the recommendations of the Traffic Engineering Advisory Group meeting held on 25 January 2018 provided at Attachment 1 excluding 1801 B1 and B3 subject to all identified funding being available. (c) That in relation to Item 1801 B1 Parkland Road, Carlingford – Proposed Traffic Calming Devices, that Council investigate alternatives to chicanes. (d) Further, that relation to Item 1801 B3 Project Lists that information be provided on all projects including the funding and when the project was reviewed.	Jefferies	City Strategy & Development
12-Feb-18	1036	Planning Proposal for land at 197 – 207 Church Street and 89 Marsden Street, Parramatta	Public forum	Barrak	Corporate Services
12-Feb-18	1037	Planning Proposal for land at 197 – 207 Church Street and 89 Marsden Street, Parramatta	Public forum	Han	Corporate Services
12-Feb-18	1062	Review of Organisation Structure	RESOLVED (Issa/Wearne) a) That Council commence the process of reviewing its organisation structure as required under s332 and s333 of the Local Government Act 1993. b) That a Committee consisting of Councillors Issa, Pandey, Prociv, Tyrrell and Wearne be formed to review the terms of reference for appointing an external consultant, evaluate the responses and work with the consultants formulating what the organisation structure should look like. c) Further, that the recommendations from the Committee be brought back to the Council for endorsement.	Issa	Chief Executive Office
26-Feb-18	1127	Handling of Councillor Mail	That discussions be held between councillors and staff regarding alternative arrangements for mail handling.	Garrard	Corporate Services
26-Feb-18	1114	Management of Abandoned or Unattended Shopping Trolleys	(a) Council investigate its legal options, developing a formal policy to outline Council's approach to abandoned or unattended trolleys in the Parramatta LGA. (b) Council, as part of this policy, implement a one-year trial program for the collection of abandoned shopping trolleys as part of its 2018/19 Operational Plan and Budget. (c) A report be brought back to Council that investigates the feasibility of introducing standard Conditions of Consent for local businesses where shopping trolleys are used to ensure effective trolley management systems, which may include Deposit/Refund Schemes (coin operated trolley release bays) or Trolley Containment Systems (electronic wheel-lock) and alternative methods of disposal. (d) Further, that Council meet with major retailers to investigate ways to address abandoned shopping trolleys, cost recovery options for the collection of shopping trolleys and public education opportunities.	Prociv	City Assets & Operations

26-Feb-18	1123	Proposed Use of 1-3 Onslow Street Granville	That Council defer consideration of this matter for a further report to be provided to Council by May 2018, including: 1. Cost of repairs to the building; 2. Cost of demolition and remediation of the site; 3. Cost to construct a community building (with and without wooden floors); and 4. Available options for funding this project (S94 or otherwise).	Prociv	City Assets & Operations
26-Feb-18	1124	Future Occupation of Rydalmere Bowling Club	(a) That Council approve Rydalmere Bowling Club to be made available for hire as a community facility for the short to medium term until finalisation of the Rydalmere Masterplan. (b) Further, that an applicant for a short term license arrangement for the Rydalmere Bowling Club be brought back to Council for consideration.	Issa	City Assets & Operations
26-Feb-18	1118	City of Parramatta Lunar New Year	(a) That Council acknowledge and congratulate the efforts of City of Parramatta Major Events team for successfully organising this year's Lunar New Year celebration. (b) That Council thank the community / partners for their participation in this year City of Parramatta Lunar New Year celebration and wish all a very Happy and Prosperous Year of The Dog - Chun Jie Kuai Le. (c) Further, that Council acknowledge the efforts of the foreign consulates.	Han	City Engagement & Experience
26-Feb-18	1085	2018 Invictus Games Partnership	That a report be prepared on options for a partnership agreement with the Invictus Games.	Wilson	City Engagement & Experience
26-Feb-18	1104	Investment Report for November 2017	Council receives and notes the Investment Report for November 2017.	Esber	Corporate Services
26-Feb-18	1105	Investment Report for December 2017	Council receives and notes the Investment Report for December 2017.	Esber	Corporate Services
26-Feb-18	1116	Budget Allocation for Unforeseen	That as part of the 2018/19 Budget setting process, Council establish an allocation of funding for unforeseen urgent works that arise during the course of the year along with a process for the allocation of these funds.	Pandey	Corporate Services
26-Feb-18	1126	Hornsby Shire Council Litigation	(a) That Council receives and notes this report on the status of the Hornsby Shire Council litigation. (b) Further that Council note the orders made by Justice Hammerschlag in the Supreme Court of NSW on 23 February 2018.	Davis	Corporate Services
26-Feb-18	1096	Post Exhibition Outcomes - Planning Proposal, Draft Site Specific Development Control Plan (DCP) and Draft Voluntary Planning Agreement (VPA) for land at 2-10 Phillip Street, Parramatta	That consideration of this matter be deferred for further discussions with the applicant regarding alternative entry and exit from either Marsden Street or Phillip Lane and these options be brought to Council on the 12 March 2018 Council Meeting. .	Pandey	City Strategy & Development

26-Feb-18	1107	Minutes of Audit and Risk Committee Held on 24 August 2017 and 30 November 2017	Council receives and notes the minutes of the Audit and Risk Committee meetings held on 24 August 2017 and 30 November 2017 (Attachment 1& 2).	Zaiter	Corporate Services
26-Feb-18	1101	Draft Development Control Plan and letter of offer (Voluntary Planning Agreement) for No. 20 Macquarie Street, Parramatta	That consideration of this matter be deferred for further information regarding design options for car parking, loading dock and eastern setback.	Issa	City Strategy & Development
26-Feb-18	1092	Funding of Disability Advocacy Organisations	(a) That Council notes the confirmation of the NSW Government ceasing its funding of disability advocacy organisations from 30 June 2018. (b) Further, that Council write to the NSW Minister for Family and Community Services requesting that further funding assistance be provided to disability organisations, at least until 30 June 2019, in line with the situation in several other States and Territories and with the Commonwealth Government.	Han	Community Services
26-Feb-18	1115	Homelessness in Parramatta	(a) a report is brought back to Council, in the April meeting, after the homeless survey this month outlining: 1. Efforts in the past to tackle the issue of homeless. 2. Current issues and challenges. 3. Current plan and initiatives including identifying what resources homeless residents need including mental health issues. 4. Which external agencies we collaborate with and in what capacity. 5. What is currently been done by external agencies. (b) Council work with Parramatta Winter Sleep Out 2019.	Pandey	Community Services
26-Feb-18	1103	Minutes of the Smart City Advisory Committee - 30 January 2018	Council receives and notes the minutes of the Smart City Advisory Committee meeting held on 30	Esber	City Strategy & Development
26-Feb-18	1108	Legal Status Report as at 13 February 2018	(a) Council note the Legal Status Report as at 13 February 2018. (b) Further, that a report be brought back to Council regarding Council's legal proceedings for the current financial year, particularly regarding the matters determined by the Independent Hearing and Assessment Panel (IHAP) such report to include:- 1. The legal advice provided on Council's position 2. The cost of the proceeding 3. The likelihood of success with the Court 4. The outcomes of the proceedings including the percentage rate of success both pre and post IHAP implementation.	Issa	Corporate Services

26-Feb-18	1098	Outcomes of Public Exhibition - Draft Amendments to Hornsby Development Control Plan 2013 - Tree and Vegetation Preservation	<p>(a) That Council note that 15 submissions were made during the public exhibition of the draft DCP, including one from Hornsby Shire Council.</p> <p>(b) That Council note the submissions relating to the draft DCP have been summarised and considered as part of the finalisation of the draft DCP (Attachment 1).</p> <p>(c) That Council amends the draft DCP, as outlined in Attachment 2, as a result of submissions and associated minor amendments.</p> <p>(d) That Council, having considered the submissions made, adopt draft Hornsby Development Control Plan 2013 – Tree and Vegetation Preservation (applying to Land Within the City of Parramatta) for inclusion in Hornsby Development Control Plan 2013 (Attachment 3).</p> <p>(e) That Council delegates authority to the acting Chief Executive Officer to correct any minor administrative amendments of a non-policy nature to the draft DCP that may arise during the DCP finalisation process.</p> <p>(f) That a notice be placed in local newspapers advising of the adoption of the draft DCP.</p> <p>(g) That Hornsby Shire Council be advised of Council's adoption of the draft DCP.</p> <p>(h) That a report be brought back to Council regarding which trees in Epping Forest Park have been removed by Council staff and any proposed plantings.</p> <p>(i) Further, that a report be brought back to Council regarding the potential impact of proposed development to the north of Epping Forest Park on existing trees.</p>	Tyrrell	City Strategy & Development
26-Feb-18	1091	Henry Brigg Park Epping - Shade Cover for Playground	<p>(a) That a review be undertaken of current relevant Council policies that relate to playground shade provision, with the aim of enhancing shade outcomes for new playgrounds. This should include the development of a shade sail justification criteria. (b) That a further report be provided to Council outlining suggested policy changes that will enhance playground shade provision with a costed implementation plan for new and upgraded playgrounds.(c) Further, that a shade sail be installed at Henry Brigg Park playground at an estimated cost of \$50,000 funded through an increase in the 2018/19 Playground Replacement Project 10090.</p>	Davis	City Assets & Operations
26-Feb-18	1121	Tender ITT 25 2017 Winterlight Festival	<p>(a) That the tender submitted by Stoller Holdings Pty Ltd trading as Logistics Events Australia be selected as the preferred supplier for the event planning, management and delivery of the Winterlight Festival for a period of one year (2018) with an option to extend the contract for two additional periods of one year each.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Acting CEO be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Esber	City Engagement & Experience
26-Feb-18	1109	Alteration of Boundaries Proposals – North Epping and Minor Alterations in Winston Hills (Part)	<p>(a) (a) That consideration of the three (3) matters listed below be deferred for a Councillor Workshop with ward Councillors prior to any action being taken on (b) – (d). (b)</p> <p>(b) That Council defer for further review the Boundary issue relating to an alteration of a boundary proposal submitted by Hornsby Shire Council relating to North Epping Area.</p> <p>(c) That Council defer for further review the change of boundary proposal sought by Winston Hills Hotel with respect to the existing council boundary which cuts through the middle of Winston Hills Hotel site.</p> <p>(d) Further, that Council defer consideration until end of July 2018 the proposal to seek a further Council boundary change with Hills Shire Council based around the boundary being relocated from middle of the road in Junction Road Winston Hills to the whole area of Junction Road starting from intersection with Windsor Road to just past Romulus Street at which point it reverts to existing boundary between Hills Shire Council and City of Parramatta Council</p>	Tyrrell	Chief Executive Office
26-Feb-18	1113	Parramatta Under 14 Girls Touch Football Team State Champions	Council congratulate Charlotte Bradfield, Hannah Matthews, Raphaella Perigo, Lucy Daher, Ashe	Garrard	Chief Executive Office

26-Feb-18	1106	Mid Year Review Report (July - December 2017) on 2017/18 Operational Plan and Quarterly Budget Review Statement	(a) Council note the Mid-Year Review of the Operational Plan 2017- 2018. (b) Further, that Council note the December 2017 Quarterly Budget Review Statement and the Responsible Accounting Officer's report on the financial position of the Council.	Davis	Corporate Services
26-Feb-18	1097	1-17 Grey Street and 32 Silverwater Road, Silverwater	(a) That Council endorse the former Auburn Council officer's recommendation (dated 7 October 2015) as the pathway to progress with the Grey Street Planning Proposal. (b) That Council advise the applicant that it will consider entering into a VPA with the landowners in relation to the Planning Proposal to ensure that an appropriate public benefit contribution/infrastructure is provided given the proposed up-zoning and additional density being sought. (c) That delegated authority be given to the Acting CEO to negotiate the VPA on behalf of Council and that the outcome of negotiations be reported back to Council prior to public exhibition. (d) That Council consider a further report on the Site Specific DCP for the subject site prior to its public exhibition. It is noted that while a Draft DCP is required to be prepared prior to sending the Planning Proposal to the DPE for Gateway Determination (consistent with the former Auburn Council officer recommendation), that the DCP assessment process can occur following this process to enable the Planning Proposal to proceed to Gateway in a timely manner. (e) That the Planning Proposal, Site Specific DCP and VPA be exhibited concurrently. (f) That Council advises the Department of Planning and Environment that the Acting CEO will be exercising the plan-making delegations for this Planning Proposal as authorised by Council on 26 November 2012. (g) Further, that Council authorise the Acting CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan amendment process.	Barrak	City Strategy & Development
26-Feb-18	1110	Australian Local Government	That Councillors Davis and Wearne attend the Australian Local Government Women's Association Conference 2018 from 15 – 17 March 2018.	Zaiter	Chief Executive Office
26-Feb-18	1111	Local Government NSW Tourism	(a) That any Councillors interested in attending the Local Government NSW Tourism Conference 2018 from 12 – 14 March 2018 indicate their interest with the Executive Support Unit within 48 hours. (b) Further, that a report be prepared regarding attendance at the Smart Cities Conference.	Esber	Chief Executive Office
26-Feb-18	1094	Major Projects Advisory Committee	(a) That Council adopt the revised Major Projects Advisory Committee Charter as outlined in the briefing note. (b) That Council notes that the current service agreements for three members of the Major Projects Advisory Committee expires on 28 February 2018 and the recent resignation of the fourth committee member to take effect on the same date. (c) That Council endorses the establishment of a Committee for the appointment of members to MPAC. (d) That Council call for expressions of interest from suitably qualified and experience professional for the appointment to MPAC in accordance with the anticipated timeframe as outlined in the report. (e) Further, that a report be presented to Council following the expression of interest process, recommending the appointment of members to MPAC.	Barrak	Corporate Services

26-Feb-18	1102	Dockless Bike Share Operators in the City of Parramatta	(a) That Council note the information provided within this report in response to the Council resolution of 11 December 2017. (b) That Council endorses Council officers to work with SSROC and other councils to develop a collaborative metropolitan Sydney response and a set of operating guidelines for dockless bike share operators and return to Council with these recommended operating guidelines. (c) That Council staff investigate potential locations for additional bicycle docking and bicycle parking for the City of Parramatta to meet demand, consider a business model for funding facilities in these locations, and incorporate mechanisms for increasing their use by dockless bike share providers. (d) Further, that Council officers report the outcomes of these investigations to Council by July.	Dwyer	City Strategy & Development
26-Feb-18	1082	Pedestrian Access through the Parramatta LGA	That Council prepare a comprehensive report into pedestrian access and movement through the Parramatta LGA with particular emphasis on high vehicular movement traffic areas.	Wilson	City Strategy & Development
26-Feb-18	1122	Minutes of the Council Significant Property Projects Committee	(a) That Council receive and note the minutes of the Council Significant Property Projects Committee meetings held on: - 7 December 2017, as provided at Attachment 1; - 20 December 2017, as provided at Attachment 2; - 21 December 2017, as provided at Attachment 3; - 18 January 2018, as provided at Attachment 4. (b) Further, that Council note the actions taken on the recommendations of the Council Significant Property Projects Committee as outlined in the report.	Esber	Corporate Services
26-Feb-18	1099	Response to Post Gateway Review for the Planning Proposal for land at 197 – 207 Church Street and 89 Marsden Street, Parramatta	That Council advise the Department of Planning and Environment that it neither supports or opposes the proponent's Gateway Review Request lodged in relation to the Gateway Determination issued for 197 Church Street regarding the provision of solar access to the solar protection area of Parramatta Square.	Prociv	City Strategy & Development
26-Feb-18	1112	Building Certificates	That a report be brought to Council advising the various circumstances in which a Building Certificate (BC) is required and also advice as to the number of BC applications received by Council in the 12 months to 31 December 2017 as compared to the previous 2 years to 31 December 2015 and 2016. The report should also include information relating to current fee for a Building Certificate as well as an explanation of the types and numbers of unauthorised works detected by Council and what subsequent enforcement actions/powers are available to Council along with statistical data relating to the aggregate level of fines imposed by Council in the respective 3 year period for unauthorised works.	Dwyer	Corporate Services
26-Feb-18	1120	ITT09/2016 Fire Maintenance & Certification Tender	(a) That in accordance with s178 of the Local Government (General) Regulation 2005, all Tenders for the provision of Fire Maintenance & Certification services be rejected and fresh Tenders called. (b) Further, that all Tenderers be advised of Council's decision in this matter.	Davis	City Assets & Operations
26-Feb-18	1084	125th Anniversary of the Royal NSW Lancers	(a) That Council notes 2018 is the 125th anniversary of the 1st/15th Royal NSW Lancers. (b) That Council notes the City of Parramatta, together with the Riverside Theatres, the Royal NSW Lancers and the Lancer Barracks Museum, will be screening the classic Australian war film "40,000 Horsemen" (1940). (c) Further, that Council encourages members of the public to attend the screening, in addition to the official march from the Lancer Barracks to St John's Anglican Cathedral Church this Saturday.	Wilson	Corporate Services

26-Feb-18	1095	Amended Planning Proposals - 12 Hassall Street, Parramatta and 2 O'Connell Street, Parramatta	<p>(a) That Council endorse forwarding amended Planning Proposals for 12 Hassall Street, Parramatta to the Department of Planning and Environment in order to facilitate progression of Gateway Determinations; (b) That Council affirm that the planning outcomes which Council sought through the original proposed structure of these two Planning Proposals are unchanged; (c) That Council specifically reaffirm its position on these Planning Proposals as follows: (i) That delegated authority be given to the CEO to negotiate Voluntary Planning Agreements (VPA's) with the respective landowners in relation on value sharing rates of 10 April 2017 (Item 8.3) and that the outcomes of these negotiations be reported back to Council prior to public exhibition of the respective VPAs.(ii) That site-specific Development Control Plan (DCPs) be prepared in association with these Planning Proposals and reported to Council prior to their public exhibition. (iii) That, pending the outcomes of the respective Gateway Determinations, the Planning Proposal, VPA and DCP for each be placed on public exhibition concurrently. (iv) That Council advises the Department of Planning and Environment that the CEO will be exercising the plan-making delegations for these Planning Proposals as authorised by Council on 26 November 2012. (v) That Council grant delegated authority to the CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during the amendment process for either of these Planning Proposals. (d) That for clarity, the recommendation detailed above applies to both Planning Proposals, but does not intend to link together the future progression of their separate and individual statutory processes. (e) Further, that Council bring forward a report regarding the Planning Proposal for land at 2 O'Connell Street, Parramatta specifically referencing the impact the planning proposal may have on the significant heritage item that is St Patrick's Cemetery which is the oldest Catholic Cemetery in Australia.</p>	Issa	City Strategy & Development
26-Feb-18	1093	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1 - 24 November 2017 - 23 January 2018	The report be received and noted	Esber	City Strategy & Development
26-Feb-18	1117	Councillor KPI Dashboard	<p>(a) That the CEO works with Councillors to undertake creation of an online performance dashboard for Councillors. This dashboard be updated every quarter and be available to all Councillors through a central Portal.</p> <p>(b) That the Dashboard be referred to the Smart Cities Committee with a view to having the first launch of the dashboard by the beginning of the 2019 financial year.</p> <p>(c) Further, that the dashboard to include, but not limited to the following,</p>	Pandey	City Strategy

26-Feb-18	1090	Petition to fix up the traffic and parking problems along Carnarvon Street between Silverwater Road and Stubbs Street, Silverwater.	(a) That the petition be received, noted and referred to the appropriate officer for report. (b) That Council notify the head petitioner that the petition has been received and that the matters raised will be considered. (c) Further, that the head petitioner be advised of the findings of the report.	Prociv	City Strategy & Development
12-Mar-18	1171	Tender 24/2017 George Kendall Riverside Park, Ermington – Construction of Multi-Function Sport Courts and Tennis Court.	a) That the tender submitted by Court Craft (Aust) Pty Ltd (ABN: 41 003 169 015) for the construction of multi-function sport and tennis courts at George Kendall Riverside Park, Ermington for the sum of \$442,030.00 (excluding GST) be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) That the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents. (d) Further, that Council seek to recover the funds for these recreation and open space improvements through the Melrose Park VPA with PAYCE.	Issa	City Planning & Design
12-Mar-18	1176	Stage 1 Parramatta Light Rail Development Agreement	Council notes its support of Stage 1 Parramatta Light Rail Project as a major infrastructure project	Barrak	Property Development Group
12-Mar-18	1166	Mobile Play Group (Magic Yellow Bus) in Local Parks	(a) Council investigate the feasibility and cost for running a Mobile Play Group (Magic Yellow Bus	Han	City Assets & Operations
12-Mar-18	1129	Transfer of Granville Municipal Council Mayoral Chains	(a) Council formally transfer the former Granville Municipal Council Mayoral Chains to Cumberland	Wilson	Corporate Services
12-Mar-18	1139	Acknowledging 60 Years of service by the Epping Eastwood Lions Club	Council note 60 years of service by the Epping Eastwood Lions Club.	Tyrrell	Chief Executive Office
12-Mar-18	1155	Planning Proposal for land at	(a) That Council endorse the planning proposal in Attachment 1 of this report to permit 'hotel and motel accommodation' as an additional permitted use under the Hills Local Environmental Plan 2012 (HLEP 2012) at Yurora House on the site at 16 Masons Drive, North Parramatta and forward it to the Department of Planning and Environment for Gateway determination. (b) That Council authorise the acting CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan-making process. (c) Further, that Council notify the Hills Shire Council in writing advising of Council's decision.	Jefferies	City Strategy & Development
12-Mar-18	1145	Injury to Construction Worker at 22 Twain St Winston Hills	(a) Council receive and note this report. (b) Council send a letter of representation to the Minister for Local Government, the Minister for Planning and the Premier outlining concerns for the conduct of private certifiers and the State Government undertake a comprehensive investigation into the operations of the private certifiers to address issues raised in this report and briefing note.	Barrak	Community Services

12-Mar-18	1144	Active Citizenship Award Program	<p>(a) That Council notes the list of recipients of the Active Citizenship Awards in 2016 and 2017 and congratulates the students on their achievements.</p> <p>(b) That Council notes the planned schedule and process for the 2018 Active Citizenship Awards.</p> <p>(c) That the procedures supporting Active Citizenship Awards be amended so that the nomination form and promotional materials will ask schools to send an invitation for a Council representative to attend their ceremony direct to the Lord Mayor's Office, to be delegated to all Ward Councillors.</p> <p>(d) Further, that a report be presented to the Chamber detailing the responses from participating schools for expansion of the Active Citizenship Awards as follows: That Council acknowledge the opportunity to encourage young people to actively participate in leadership in our city, and in furtherance of this objective, Council is to give awards to the 3 nominees selected by a Council Committee as being the most deserving. As a suggestion, such awards can be prepared in the form of a medal utilising the City of Parramatta logo with appropriate engraving.</p>	Barrak	Community Services
12-Mar-18	1149	Proposed Naming of three un-named laneways between Belmore Street & Gladstone Street, North Parramatta	<p>(a) That Council endorse in principle, the names Trades Lane, Doyle Place and Downey Way for the un-named laneways, shown on the site plan at Attachment 2.</p> <p>(b) That the names Trades Lane, Doyle Place and Downey Way be referred to the Geographical Names Board of NSW for formal assignment under the Geographical Names Act, 1996.</p> <p>(c) Further, that Laneway "A" of Attachment 2 be named Doyle Place, Laneway "B" of Attachment 2 be named Trades Lane and Laneway "C" of Attachment 2 be named Downey Way.</p>	Esber	City Assets & Operations
12-Mar-18	1154	Planning Proposal for land at 16 Masons Drive, North Parramatta	(a) Council endorse the planning proposal in Attachment 1 of this report to permit 'hotel and motel'	Jefferies	City Assets & Operations
12-Mar-18	1173	Legal Services Budget - 189 Macquarie Street, Parramatta	(a) This matter be deferred for further consideration at the Councillor Workshop which is being arranged	Barrak	Corporate Services
12-Mar-18	1172	Tender 1/2018 Provision of Internal Audit Services	<p>(a) That the tender submitted by BDO East Coast Partnership (ABN: 83 236 985 726) for the provision of internal audit services for the fixed sum of \$450,271.00 be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Acting General Manager / Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Zaiter	Corporate Services

12-Mar-18	1162	Legal Status Report as at 26	<p>(a) That Council note the Legal Status Report as at 26 February 2018.</p> <p>(b) That all future legal status reports be reported to Closed Session and include further details:-</p> <ul style="list-style-type: none"> i. Issues and reasoning for the matter being litigated ii. Prospects of success iii. Cost incurred to date iv. Estimate of total cost as provided by the lawyers <p>(c) Further, that Council's Legal Services Manager provides Councillors with further information detailing the process that Council officers follow prior to the settlement of any proceedings in the Land & Environment Court.</p>	Tyrrell	Corporate Services
12-Mar-18	1151	Review of determination made by the Independent Hearing and Assessment Panel (IHAP)	<p>(a) That Council write to the Minister for Planning and Premier seeking a meeting or explanation of how applicants can seek a review of a negative determination of the Independent Hearing and Assessment Panel.</p> <p>(b) Further, that given Council did not appoint the Independent Hearing and Assessment Panel and not responsible for the decision of the Independent Hearing and Assessment Panel that the State Government be liable for payment of defending any appeal against the decision of the Independent Hearing and Assessment Panel.</p>	Issa	Corporate Services
12-Mar-18	1157	Exhibition of Footpaths DCP Amendments for the Epping Town Centre	<p>Having considered the submissions:</p> <p>(a) That Council endorse the DCP amendments contained at Attachment 2 for insertion in Section 4.1.5 – Parramatta DCP 2011.</p> <p>(b) That the DCP amendments come into effect on the day a public notice is advertised in the local newspaper.</p> <p>(c) Further, that Council authorise the Acting CEO to correct any errors of a minor administrative nature relating to the DCP amendments finalisation process.</p>	Zaiter	City Strategy & Development
12-Mar-18	1156	Exhibition of Footpaths DCP Amendments for the Epping Town Centre	<p>(a) Council endorse the DCP amendments contained at Attachment 2 for insertion in Section 4.1.</p>	Zaiter	City Strategy & Development
12-Mar-18	1169	Tender 8/2017 Toongabbie Town Centre Upgrade - Toongabbie Train Station, Wentworth Avenue, Toongabbie	<p>(a) That the tender submitted by KK Civil Engineering (ABN: 45 096 363 254) for the upgrade of Toongabbie Town Centre at Toongabbie Train Station, Wentworth Avenue, Toongabbie for the sum of \$357,468.00 (excluding GST) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Issa	City Assets & Operations
12-Mar-18	1170	Tender 21/2017 Lawndale Avenue Neighbourhood Centre Upgrade, North Rocks	<p>(a) That the tender submitted by Ezy-Pave Pty Ltd (ABN: 76 108 448 193) for the upgrade of Lawndale Avenue Neighbourhood Centre at Lawndale Avenue, North Rocks for the sum of \$159,651.25 (excluding GST) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Jefferies	City Assets & Operations
12-Mar-18	1133	Parramatta Under 14 Girls Touch Football Team State Champions	<p>That Council congratulate Charlotte Bradfield, Hannah Matthews, Raphaella Perigo, Lucy Daher, Ashely Younis, Maggie Donkin, Amelia Polley, Keely Stevens, Addison Cordery, Mackenzie Davis, Milla Elaro, Yasmin Aloisios, Hannah Makira, Thea Prasetya, Coach Mark Donkin, Assistant Coach Mark Fitzhenry and Manager Madeleine Donkin of the Parramatta Under 14 Girls Touch Football team on winning the State Championships.</p>	Garrard	Chief Executive Office
12-Mar-18	1137	Consul General Ambassador to Lebanon	<p>(a) Council acknowledge the visit to Australia of the Consul General Ambassador of Lebanon</p>	Esber	Chief Executive Office

12-Mar-18	1175	Parramatta Square Public Domain - Budget Update	(a) Items 15.6 and 15.7 be considered simultaneously. (b) this matter be deferred for a Councillor Workshop. (c) a comprehensive report be prepared including a detailed chronology of development decisions and events relating to on Parramatta Square projects. (d) the report in (c) be provided to Councillors prior to the commencement of the new CEO. (e) that all current and outstanding Council legal bills for Clayton UTZ in relation to this matter be paid.	Barrak	Corporate Services
12-Mar-18	1135	Passing of Parramatta Young Citizen of the Year Gabrielle Wehbe	(a) Council acknowledge the passing of Young Citizen of the Year Ms Gabrielle Wehbe and a	Esber	City Engagement & Experience
12-Mar-18	1174	Legal Services Budget - Parramatta Square	(a) Items 15.6 and 15.7 be considered simultaneously. (b) t	Barrak	Property Development Group
12-Mar-18	1146	Parramatta Floodplain Risk Management Committee Minutes	Council receive and note the Minutes of the 21st June 2017, and the Draft Minutes of the 5 th December 2017 Parramatta Floodplain Risk Management Committee (FRMC) meetings.	Barrak	City Assets & Operations
12-Mar-18	1159	Finalisation of the Robin Thomas and James Ruse Reserves Master Plan	(a) That Council note the feedback provided by the community on the master plan during the exhibition as outlined in this report and the changes proposed to be made to the master plan as a result. (b) Further, that the CEO be delegated responsibility to incorporate the amendments to the master plan outlined in this report and other minor administrative changes prior to finalisation.	Issa	City Strategy & Development
12-Mar-18	1160	Stage 1 Parramatta Light Rail Update	Council note the progress that has been made by Transport for NSW on Stage 1 of the Parramatta	Esber	City Strategy & Development
12-Mar-18	1161	Investment Report for January 2018	Council receives and notes the Investment Report for January 2018.	Tyrrell	City Strategy & Development
12-Mar-18	1177	Future occupation of Rydalmere Bowling Club	(a) Council approve Rydalmere Bowling Club to be made available for hire as a community facility	Esber	City Strategy & Development
12-Mar-18	1131	Resignation of Chief Financial Officer, Mr Craig Becroft	Council acknowledge the contribution of Mr Craig Becroft, Chief Financial Officer and thank him f	Wilson	Corporate Services
12-Mar-18	1158	Parramatta CBD Planning Pr	That this matter be deferred until the next Council Meeting on 9 April 2018	Esber	City Strategy & Development

12-Mar-18	1147	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted.	Barrak	City Strategy & Development
12-Mar-18	1154	Post Exhibition Outcomes - Planning Proposal, Draft Site Specific Development Control Plan (DCP) and Draft Voluntary Planning Agreement (VPA) for land at 2-10 Phillip Street, Parramatta	<p>(a) That Council receives and notes the submissions made during the public exhibition period of the planning proposal, draft site specific DCP and draft VPA provided at Item 13.1, Attachment 1.</p> <p>(b) That Council having considered the issues arising as a result of the submission endorse the planning proposal provided at Item 13.1, Attachment 2 and forward it to the Department of Planning & Environment (DP&E) for finalisation. However when forwarding it to the DP&E Council also advise them that the Planning Proposal should not be finalised until Council has advised the DP&E that:-</p> <p>i. the site specific Draft DCP for this site has been endorsed by Council; and</p> <p>ii. the Draft VPA has been executed by Council and the applicant and registered on the title.</p> <p>(c) That Council endorse amendments to the site specific Draft DCP contained at Item 13.1, Attachment 3. The Draft DCP shall be amended to show that vehicular access may occur from Phillip Lane (in the north east corner of the site).</p> <p>(d) That Council enter into the VPA as included at Item 13.1, Attachment 4.</p> <p>(e) That the Lord Mayor and CEO be given delegated authority to execute and affix the Common Seal of Council to the VPA.</p> <p>(f) That upon signing of the Voluntary Planning Agreement, the agreement be forwarded to the Department of Planning and Infrastructure in accordance with Section 25G of Environmental Planning and Assessment Regulation 2000.</p> <p>(g) That Council grant delegated authority to the CEO to make any minor amendments and corrections of an administrative and non-policy nature relating to the planning proposal, draft DCP and draft VPA that may arise during the plan making and finalisation process.</p> <p>(h) Further, that Council receive a report investigating the widening of Marsden Street and the bridge including the possibility of utilising Section 94 contributions and VPA contributions towards this expense.</p>	Zaiter	Corporate Services
12-Mar-18	1158	Parramatta CBD Planning Pr	That this matter be deferred until the next Council Meeting on 9 April 2018.	Esber	Corporate Services
12-Mar-18	1156	Response to Post Gateway Review for the Planning Proposal for land at 55 Aird Street, Parramatta	<p>(a) That Council advise the NSW Department of Planning and Environment that it supports the conditions imposed by the Gateway determination for 55 Aird Street issued on 28 November 2017.</p> <p>(b) Further, that this report form the submission to the request of the Gateway determination and be forwarded to the Department of Planning and Environment.</p>	Tyrrell	Corporate Services
12-Mar-18	1148	Proposed Naming of three un-named laneways between Belmore Street & Gladstone Street, North Parramatta	<p>(a) Council endorse in principle, the names Trades Lane, Doyle Place and Downey Way for the un-named laneways, shown on the site plan at Attachment 2.</p> <p>(b) the names Trades Lane, Doyle Place and Downey Way be referred to the Geographical Names Board of NSW for formal assignment under the Geographical Names Act, 1996.</p> <p>(c) Laneway "A" of Attachment 2 be named Doyle Place, Laneway "B" of Attachment 2 be named Trades Lane and Laneway "C" of Attachment 2 be named Downey Way.</p>	Esber	Corporate Services

12-Mar-18	1165	Opposition to Giant Toxic Incinerator in Western Sydney	(a) Council note plans for construction of the world's largest "waste- to-energy" incinerator at	Bradley	Corporate Services
12-Mar-18	1083	Bus Transport links for Wentworth Point	<p>(a) That the Council thank Billbergia for their initiative of introducing the Baylink Shuttle that has been a popular service for the local community.</p> <p>(b) That Council resolve that the provision of public transport is not a function of local government and write to the State Government and the Minister for Transport requesting funding for the Baylink Shuttle initiative.</p> <p>(c) That the Minister for Transport and the Greater Sydney Commission be advised that the transport deficit of the Sydney Olympic Peninsula requires urgent attention, including increase in buses services and development of a transport strategy to serve the planned growth of the Peninsula.</p> <p>(d) Further, that Council receive a report on the provision of public transport and the transport deficit in the Sydney Olympic Peninsula including the impacts of the future light rail line.</p>	Wilson	City Strategy & Development
12-Mar-18	1164	Additional Ordinary Council Meeting - 25 June 2018 for the Adoption of the Delivery Program (2018-2021), Operational and Plan and Budget (2018/19) and associated Resourcing Strategy and Consideration of any Other Matters That May Arise Prior to the End of the Financial Year	<p>An additional Ordinary Council Meeting be held at 6.30pm on Monday 25 June 2018 to consider and adopt the Delivery Program (2018-2021), Operational Plan and Budget (2018/19) and associated Resourcing Strategy and other matters that may arise prior to the end of the financial year.</p> <p>(b) Further, that the meeting be held in the Cloister Function Room, St Patrick's Cathedral, 1 Marist Place, Parramatta.</p>	Garrard	Corporate Services
12-Mar-18	1163	Review of Draft Code of Meeting	That Council approve the attached submission on the review of the draft Model Code of Meeting Practice for Local Councils in NSW by the due date of 16 March 2018.	Tyrrell	Corporate Services
28-Mar-18	1178	Hornsby Shire Council Mediation	(a) the Acting CEO be authorised to make an offer to Hornsby Shire Council in the terms outli	Wearne	Corporate Services

09-Apr-18	1203	Waste Collection Services Contract	<p>(a) Council receive and note this report.</p> <p>(b) That a further report be brought back to Council after the first twelve (12) months of contract on contractor performance and customer satisfaction regarding the current suite of waste collection and resource recovery services.</p> <p>(c) That Council consider urgently reinstating its previous practice of offering residents 2 scheduled kerbside cleanups at preset dates/zones, and/or 2 booked kerbside cleanups, such practice being standard policy prior to the appointment of the Administrator.</p> <p>(d) Further, that for the purposes of consideration of this practice, that Council Officers submit a report to the Chamber for consideration at the Council meeting on 23 April 2018 detailing the options for the introduction of such policy including:</p> <ol style="list-style-type: none"> 1. The costing to Council and feasibility of this policy - for both the 2 scheduled kerbside cleanups alone and for the 2 scheduled kerbside cleanups together with the 2 booked kerbside cleanups; 2. Details of any relevant contractual provisions with the existing or other waste contractor; 3. Options for funding the cost of such policy, and if to be funded from waste levy, the estimate of any increase of such levy to ratepayers; and 4. Any other relevant factors. 	Barrak	City Assets & Operations
09-Apr-18	1184	Preparation of a Business case for more Judges in Parramatta	<p>(a) That Council write to the NSW Bar Association and supportive stakeholder groups to establish a coalition to advocate for an increased judicial presence in Parramatta.</p> <p>(b) That Council through the Economic Development Special Rate (EDSR) reserve funding for relevant consultant studies, support the preparation of a business case as requested by the Chief Justice of the Supreme Court, along with an investigation into physical limitations within the justice precinct and the availability of suitable courtroom and supportive office space.</p>	Wilson	City Strategy
09-Apr-18	1212	Draft Carlingford Block Study and associated planning proposals - Draft DCP, Draft Section 94 Plan and outcomes of VPA negotiations	<p>That Council not proceed with the Draft Carlingford Block Study in its current form and instead defer the matter to allow for a further report dealing with:</p> <ol style="list-style-type: none"> 1. The Baptistcare planning proposal and the SPD planning proposal as separate applications to Council; 2. Revising the planning proposals and Draft DCP for each planning proposal such that a maximum of 1:1 FSR is achieved on each, with a maximum height of 4 storeys on the Northern part of each site fronting Pennant Hills Road, and a lower appropriate height to the South in order to achieve good planning merit where the sites meet with the existing R2 zoning; 3. Feedback from Baptistcare and SPD on what they would be willing to include in their VPA under this alternate development scenario; 4. As part of the further discussions with Baptistcare, the option of the Draft VPA and Draft DCP being amended to provide a piece of open space that could be dedicated to Council on the Baptistcare site in a different design configuration to that shown in the current Draft DCP so that the potential open space is more accessible to the general community. 	Barrak	City Strategy & Development
09-Apr-18	1210	Outcome of Public Exhibition for the Planning Proposal, draft Development Control Plan and Draft Voluntary Planning Agreement for the land at 184-188 George Street, Parramatta	That consideration of this matter be deferred for a Councillor Workshop and brought to the next a	Esber	City Strategy & Development
09-Apr-18	1197	Establishing a Turf Wicket Richie Benaud Oval	(a) That a report be brought to the June 2018 Council Meeting with respect to what progres	Dwyer	Community Services

09-Apr-18	1198/1199	Determination of TA/50/2018 - Tree Removal at 4 Kindelan Road, Winston Hills	That the resolution of the Council Meeting held on 12 March 2018 in relation to Item 11.3 of 'Sust	Dwyer	City Strategy & Development
09-Apr-18	12,011,202	Response to Post Gateway Review for the Planning Proposal for land at 55 Aird Street, Parramatta	That the resolution of the Council Meeting held on 12 March 2018 in relation to Item 13.3 of 'Lead	Davis	City Strategy & Development
09-Apr-18	1217	Approval for Council to participate and financially contribute to the Granville Traffic Study	(a) That Council endorse the Scope of Works (Attachment 3) and enter into the Terms of Referen	Prociv	City Strategy & Development
09-Apr-18	1226	189 Macquarie Street, Parramatta	That Council resolve in accordance with the options contained within paragraph 15.	Barrak	Property Development Group
09-Apr-18	1227	Legal Services Budget - Parramatta Square	(a) That this item be deferred until 23 April 2018 pending delivery of a Briefing Note to Council	Barrak	Property Development Group
09-Apr-18	1230	5 Parramatta Square	That Council adopt option B of the Director Property and Significant Assets report.	Barrak	Property Development Group
09-Apr-18	1200	Post Exhibition Outcomes - Planning Proposal, Draft Site Specific Development Control Plan (DCP) and Draft Voluntary Planning Agreement (VPA) for land at 2-10 Phillip Street, Parramatta	The motion was put and lost	Esber	City Strategy & Development
09-Apr-18	1211	Response to Post Gateway Review for the Planning Proposal for land at 107 George Street, Parramatta	That consideration of this matter be deferred at the request of the applicant.	Tyrrell	City Strategy & Development
09-Apr-18	1183	Winter operation of Epping A	(a) That Council trial the extension of opening hours for the Epping Aquatic Centre from April to September during the following hours of operation: <input type="checkbox"/> Monday to Friday: 6:00am – to 10:00am and 3:30pm to 7:30pm; and <input type="checkbox"/> Saturday, Sunday and public holidays: 8:00am to 4:00pm. (b) Further, that the results of the trial be reported to Council in November 2018.	Wilson	Community Services

09-Apr-18	1221	Parks and Reserves Committee	That a briefing note be brought to a Council meeting detailing: <input type="checkbox"/> the number, location and membership details of park and reserve committees across the LGA, <input type="checkbox"/> the status of park and reserve committees (operational or defunct) <input type="checkbox"/> the current structure of park and reserve Committees across the LGA <input type="checkbox"/> the level of community/stakeholder involvement on these committees <input type="checkbox"/> an assessment of the effectiveness and efficiency of the current park committee structure <input type="checkbox"/> a cost/benefit analysis of operating these committees <input type="checkbox"/> alternative methods of engaging and involving stakeholders in an advisory role.	Davis	City Assets & Operations
09-Apr-18	1208	Planning Proposal for land at	That consideration of this matter be deferred for a Councillor Workshop and a further report be provided to Council on 18m setbacks and preserving view lines to the dome.	Prociv	City Strategy & Development
09-Apr-18	1209	Outcome of Public Exhibition - Planning Proposal for land at 220-230 Church St & 48 Macquarie Street, Parramatta	(a) That Council receives and notes the submissions made during the three public exhibition periods	Garrard	City Strategy & Development
09-Apr-18	1220	Ordinary Council Meeting - Monday, 23 April 2018	That in accordance with Section 365 of the Local Government Act 1993, Council hold an additional Ordinary Council Meeting on Monday, 23 April 2018 and such meeting be held in the Cloister Function Rooms at St Patrick's Cathedral, 1 Marist Place, Parramatta commencing at 6.30pm.	Tyrrell	Corporate Services
09-Apr-18	1214	Update on Traffic Works in the Carlingford Precinct relating to a VPA in force in the Precinct	(a) That Council endorse the Council Officer recommendation that would: • Provide pedestrian footpath upgrades to Larry Bolitho Reserve; • Enable the construction of a new pedestrian refuge island on Post Office Street, Carlingford to provide a crossing to Larry Bolitho Reserve; and • Allow for the allocation of the unused amount of the additional monetary contribution to the Section 94 reserve fund, so that the remainder of the funds are spent on traffic related capital works projects in the Carlingford precinct. (b) Further, that in order to facilitate (a) as above, amendments be made to the works program of the City of Parramatta Section 94 Development Contributions Plan – Carlingford Precinct (also known as 'Contribution Plan No. 14 – Carlingford Precinct') ('Plan') to enable the works to be funded through the Plan. This will require the Plan to be publicly exhibited for a period of 28 days. To minimise the impact of this on Council resources, this amendment will be exhibited at the same time as other development contributions plan amendments are made as part of the Land Use Planning Harmonisation Project.	Jefferies	City Planning & Design
09-Apr-18	1218	Submission to Draft Camellia Town Centre Masterplan	(a) That Council endorse the submission contained in Attachment 1 (to be provided under separate cover)	Davis	City Strategy & Development
09-Apr-18	1219	Endorsement of the Draft Community Strategic Plan for public exhibition	That Council endorses for public exhibition the draft Community Strategic Plan for a period of 28 days	Dwyer	City Strategy & Development

09-Apr-18	1181	Parramatta wins its first Senior Women's Grade Cricket	(a) Council write to the President of the Parramatta District Cricket Club congratulating the players	Wilson	City Engagement & Experience
09-Apr-18	1182	Parramatta wins its first Men's Premier First Grade Cricket Premiership since 1964/65	(a) Council write to the President of the Parramatta District Cricket Club congratulating the players	Wilson	City Engagement & Experience
09-Apr-18	1225	Tender ITT15/2017 Riverside Theatres Smoke and Heat Vents Renewal Project	(a) That Council cancel ITT/15/2017 Riverside Theatres Smoke Vents Renewal Project. (b)	Barrak	City Assets & Operations
09-Apr-18	1204	Planning Proposal for land at 2 Sorrell Street, Parramatta	<p>(a) That Council endorse the Planning Proposal for the land included at 2 Sorrell Street, Parramatta (included as Attachment 1) which seeks the following amendments to Parramatta Local Environmental Plan 2011 (PLEP 2011) in relation to the subject site: Amend the maximum building height in the Height of Buildings Map from 24m to 60m (17 storeys). Amend the maximum FSR in the Floor Space Ratio Map from 4:1 to 5.2:1. Add a site-specific clause under Part 7 (Additional Local Provisions – Parramatta City Centre) which addresses the following: Provision outlining that 5.2:1 FSR is exclusive of Design Excellence bonus.</p> <ul style="list-style-type: none"> o Provision outlining a maximum 6:1 FSR achievable including bonus for Design Excellence. o Requirement to demonstrate the southern bank of the Parramatta River is not overshadowed by development of the site. o Maximum parking rates, in line with the resolution of City of Parramatta Council on 10 April 2017 with regards to parking rates in the CBD Planning Proposal. <p>(b) That the Planning Proposal be forwarded to the Department of Planning and Environment to request the issuing of a Gateway Determination.</p> <p>(c) That the applicant be invited to negotiate a potential VPA for the subject site and that delegated authority be given to the CEO to negotiate a Voluntary Planning Agreement (VPA) with the landowner in relation to the Planning Proposal on behalf of Council. These negotiations shall be undertaken in line with Council's resolution on value sharing rates of 10 April 2017 (Item 8.3).</p> <p>(d) The outcome of negotiations be reported back to Council prior to the draft VPA being placed on public exhibition. That a site-specific development control plan (DCP) be prepared and reported to Council prior to its public exhibition.</p> <p>(e) That, pending the outcomes of the Gateway Determination and Council's consideration of the draft VPA, the Planning Proposal and draft DCP be placed on public exhibition concurrently.</p> <p>(f) That Council advises the Department of Planning and Environment that the CEO will be exercising the plan-making delegations for this Planning Proposal as authorised by Council on 26 November 2012.</p> <p>(g) Further, that Council grant delegated authority to the Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the amendment</p>	Esber	City Strategy & Development

09-Apr-18	1205	Planning Proposal for land at 2 – 6 Hassall Street, Parramatta	<p>That Council endorse the Planning Proposal for the land included at 2 – 6 Hassall Street, Parramatta (included as Attachment 1) which seeks the following amendments to Parramatta Local Environmental Plan 2011 (PLEP 2011) in relation to the subject site: Amend the maximum FSR in the Floor Space Ratio Map from 6:1 to 10:1.</p> <ul style="list-style-type: none"> • Amend the maximum building height in the Height of Buildings Map from 72m to to 86m (22 storeys). • Add a site- specific control to align with reduced car parking rates under the Parramatta CBD Strategic Transport Study. Add a site specific control relating to high performing buildings and dual water systems in line with the Parramatta CBD PP. (b)That the Planning Proposal be forwarded to the Department of Planning and Environment for Gateway determination. (c) That a site specific Development Control Plan (DCP) be prepared and reported to Council prior to its public exhibition in relation to the building setback the draft DCP shall include the following setbacks <ol style="list-style-type: none"> 1. A minimum tower setback of 6m to Hassall Street 2. A Minimum 6m tower setback to the Western Boundary to ensure an appropriate transition to the heritage listed Commercial Hotel 3. A podium setback of 3m to the rear boundary and a tower setback of 3m from the podium edge as well as the east boundary. (d) That Council advises the Department of Planning and Environment that the CEO will be exercising the plan-making delegations for this Planning Proposal as authorised by Council on 26 November 2012. (e) Further, that Council grant delegated 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. 	Davis	City Strategy & Development
09-Apr-18	1224	Tender 4/2018 - Traffic Control Signals Upgrade & Associated Civil Work - Intersection of Hassall Street, Station Street East & Argyle Street, Parramatta and Intersection of Carlingford Road & Rawson Street, Epping	<p>(a) That the tender submitted by Sydney Civil Pty Ltd (ABN: 90 078 474 665) for the upgrade of the traffic control signals and associated civil work at the intersection of Hassall Street, Station Street East and Argyle Street, Parramatta and the intersection of Carlingford Road and Rawson Street, Epping for the sum of \$1,559,017.45 (excluding GST) be accepted.</p> <p>(b) That an amount of \$248,095.00 be made available from the Civic Improvement Plan (CIP) during the March Quarterly Review to make up the total available budget.</p> <p>(c) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(d) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Barrak	City Assets & Operations
09-Apr-18	1185	Future use of Macquarie Boys High School	(a) That in light of the NSW Government's release of the <i>Draft Camellia Town Centre Masterplan</i>	Wilson	Corporate Services
09-Apr-18	1216	Parramatta CBD Planning Proposal Update	Consideraton of this matter be deferred for 2 weeks	Tyrrell	City Strategy & Development

09-Apr-18	1207	Planning Proposal at 2 O'Connell Street, Parramatta - Heritage Matter	<p>(a) That Council note the information presented in this report relating to the Planning Proposal for 2 O'Connell Street, Parramatta and potential impacts on St. John's Cemetery. (b) That Council resolve that no further amendments are required to this Planning Proposal, beyond the amendments discussed in the report of 26 February 2018 on this matter. (c) That Council endorse forwarding the amended Planning Proposal for 2 O'Connell Street, Parramatta (located at Attachment 2 of Attachment 1 to this report) to the Department of Planning and Environment in order to facilitate progression of a Gateway Determination; (d) That Council affirm that the planning outcomes which Council sought through the original proposed structure of the Planning Proposal are unchanged; (e) That Council specifically reaffirm its position on this Planning Proposal as follows: (i) That delegated authority be given to the CEO to negotiate a Voluntary Planning Agreement (VPA) with the landowner in relation to this Planning Proposal on behalf of Council, that this negotiation be undertaken in line with Council's resolution on value sharing rates of 10 April 2017 (Item 8.3), and that the outcomes of this negotiation be reported back to Council prior to public exhibition of the VPA. (ii) That delegated authority be given to the CEO to negotiate a Voluntary Planning Agreement (VPA) with the landowner in relation to this Planning Proposal on behalf of Council, that this negotiation be undertaken in line with Council's resolution on value sharing rates of 10 April 2017 (Item 8.3), and that the outcomes of this negotiation be reported back to Council prior to public exhibition of the VPA. (iii) That, pending the outcomes of the Gateway Determination for the Planning Proposal, the Planning Proposal, VPA and DCP be placed on public exhibition concurrently. (iv) That Council advises the Department of Planning and Environment that the CEO will be exercising the plan-making delegation for this Planning Proposal as authorised by Council on 26 November 2012. (v) That Council grant delegated authority to the CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during the amendment process for this Planning Proposal. (f) Further, that the following are to be addressed during the preparation of the site specific DCP</p>	Davis	City Strategy & Development
09-Apr-18	1215	Proposed Amendment to the Homebush Bay West DCP 2013 - Block H, Precinct B - 3 Burroway Road, Wentworth Point	That consideration of this matter be deferred.	Prociv	Community Services
09-Apr-18	1187	Proposed Amendment to the Homebush Bay West DCP 2013 - Block H, Precinct B - 3 Burroway Road, Wentworth Point	Public Forum	Esber	Corporate Services
09-Apr-18	1188	Outcome of Public Exhibition - Planning Proposal for land at 220-230 Church St & 48 Macquarie Street, Parramatta	Public Forum	Issa	Corporate Services
09-Apr-18	1190	Planning Proposal for land at	Public Forum	Davis	Corporate Services
09-Apr-18	1192	Draft Carlingford Block Study and associated planning proposals - Draft DCP, Draft Section 94 Plan and outcomes of VPA negotiation	Public Forum	Dwyer	Corporate Services

09-Apr-18	1193	Post Exhibition Outcomes - Planning Proposal, Draft Site Specific Development Control Plan (DCP) and Draft Voluntary Planning Agreement (VPA) for land at 2-10 Phillip Street, Parramatta	Public Forum	Han	Corporate Services
09-Apr-18	1191	Planning Proposal for land at	Public Forum	Garrard	Corporate Services
09-Apr-18	1186	1st North Rocks Scouts - painting house numbers on gutters	Public Forum	Garrard	Corporate Services
09-Apr-18	1195	Draft Carlingford Block Study and associated planning proposals - Draft DCP, Draft Section 94 Plan and outcomes of VPA negotiation	That the petition be received, noted and considered in conjunction with Item 12.8 of Leading being	Garrard	Corporate Services
09-Apr-18	1222	Phillip Street 'Smart Street' project.	(a) That Council allocate up to \$4.3M from the CBD Special Infrastructure Rate as available to the	Zaiter	City Assets & Operations
23-Apr-18	1266	Referral of Inspection Report by Fire and Rescue NSW	(a) That Council notes the inspection reports from FRNSW, pursuant to Schedule 5, Part 8 of the	Esber	City Assets & Operations
23-Apr-18	1255	Investment Report for February 2018	That Council receives and notes the Investment Report for February 2018.	Prociv	Corporate Services
23-Apr-18	1256	Investmet Report for March 2018	That Council received and notes the Investment Report for March 2018	Tyrrell	Corporate Services
23-Apr-18	1237	Billbergia Shuttle Bus and No Uplift at Block H Wentworth Point	That the Petition be considered in conjunction with Item 13.3 of Leading being Proposed Amendment to the Homebush Bay West DCP 2013 - Block H, Precinct B - 3 Burroway Road, Wentworth Point on tonight's Business Paper.	Prociv	City Planning & Design
23-Apr-18	1267	Parramatta Square Public Domain - Budget Update	(a) That Council notes the development of the Parramatta Square Public Domain design since the	Garrard	Property Development Group
23-Apr-18	1263	1st North Rocks Scouts - Painting of House Numbers on Gutters	(a) That the Scouts trial a program of community fund raising by permitting the painting of house n	Han	City Assets & Operations

23-Apr-18	1261	Release of Council Information	That consideration of this matter be deferred until the next Council meeting on 14 May 2018.	Issa	City Engagement & Experience
23-Apr-18	1264	Outdoor Dining Policy	<p>(a) That all the Outdoor Dining Policy be amended as per the marked up amendments shown in red in the attached copy.</p> <p>(b) That pending the construction of stage 1 of the Parramatta Light Rail:</p> <p>i. Council requests staff to provide at least one warning before any fine is issued for any breach of the Outdoor Dining Policy;</p> <p>ii. Council request that any decision to prosecute for a breach of the Outdoor Dining Policy, or to withdraw outdoor dining from any restaurant, whether current or future, must be reported to the Chamber in advance.</p> <p>(c) Further, that the provisions allowing for standard speakers and air conditioning units be reviewed in 6 months' time.</p>	Barrak	City Assets & Operations
23-Apr-18	1268	Legal Services Budget - Parramatta Square	<p>(a) (a) That Council hold a Councillor Workshop on the legal services for Parramatta Square.</p> <p>(b) (b) That Council seek advice from the Office of Local Government regarding media reports about Clayton Utz and the possible withdrawal of government contracts engaging their legal services, and the advice be brought to the Councillor Workshop. (c) Further, that Council further consider the provision of legal services for Parramatta Square following the Councillor Workshop.</p>	Tyrrell	Property Development Group
23-Apr-18	1270	8 Parramatta Square Design Interface with Public Domain and Church Street	<p>(a) That all matters relating to owner's consent relating to 6PS and 8PS be deferred for a Councillor Workshop (to be held on 30 April 2018), and return to the Chamber. Such workshop shall consider the Property Development Contract - including the location of the columns and steps on the public domain and Church Street, and the cantilevering of the building into Council's air space, with options for moving forward. RESOLVED (Barrak /Prociv)</p> <p>(a) That all matters relating to owner's consent relating to 6PS and 8PS be deferred for a Councillor Workshop (to be held on 30 April 2018), and return to the Chamber. Such workshop shall consider the Property Development Contract - including the location of the columns and steps on the public domain and Church Street, and the cantilevering of the building into Council's air space, with options for moving forward.</p> <p>(b) Further, that in respect of 3PS and 4PS only, the Acting Chief Executive Officer be given delegated authority to provide Land Owner's Consent to the lodgement of Parramatta Square Public Domain development application (incorporating 3PS, 4PS only) by Walker Corporation and incorporating the outdoor dining layout in the Reference Design such that:</p> <p>i. The Outdoor Dining shall be located on the outer side of the building; and</p> <p>ii. The public walkway shall be adjacent to the shops and shall be undercover.</p>	Barrak	Property Development Group

23-Apr-18	1243	Homelessness in Parramatta	(a) That Council note the information provided in this report. (b) That Council receive a further report	Tyrrell	Community Services
23-Apr-18	1271	Legal Status Report as at 10 April 2018	That consideration of this matter be deferred until the next Council meeting.	Tyrrell	Corporate Services
23-Apr-18	1257	Tender ITT 25 2017 Winterlight Festival	(a) That Council rescinds the part of its decision concerning the awarding of Tender 25 2017, relating to the option to extend the contract for two additional periods of one year each. (b) Further, that as a consequence of (a) above, Council enter into a contract with Stoller Holdings Pty Ltd trading as Logistics Events Australia, for a period of one year for the event planning, management and delivery of the Winterlight Festival for 2018.	Zaiter	City Assets & Operations
23-Apr-18	1232	Commonwealth Young Person of the Year Usman Iftikhar	That Council extends its congratulations to Usman Iftikhar on being recognised as Commonwealth	Wilson	Chief Executive Office
23-Apr-18	1246	Draft Affordable Housing Policy	That consideration of this matter be deferred for a further Councillor Workshop.	Issa	City Strategy & Development
23-Apr-18	1247	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	(a) That the report be received and noted. (b) Further, that there be a monthly report to Council on the decisions of the Sydney Central Planning Panel and the Local Planning Panel including: - i. Minutes from the previous meeting ii. Items listed on the next business Paper for consideration.	Esber	City Strategy & Development
23-Apr-18	1258	Major Projects Advisory Committee	That the Major Projects Advisory Committee membership Expression of Interest be reopened for a period of four (4) weeks to enable additional applications to be received.	Barrak	Property Development Group

23-Apr-18	1250	Planning Proposal for land at 286-300 Church Street Parramatta	<p>(a) That Council endorse the Planning Proposal at Attachment 1 for land at 286-300 Church Street, Parramatta subject to the following amendments:</p> <ul style="list-style-type: none"> • Provide a potential maximum FSR of 16:1 (comprised of a base FSR of 10:1 of which 1:1 must be provided as commercial, and the application of 1.5:1 for design excellence, 0.5:1 High Performing Building Bonus, and an additional commercial floor space of 1:1) prior to the Gateway request being forwarded to DP&E; • Provision of 10m setbacks. <p>(b) That the proponent provides an amended reference design consistent with the above requirements prior to the Planning Proposal request being forward to the DP&E.</p> <p>(c) That once (a) and (b) are satisfied the Planning Proposal be forwarded to DPE for Gateway Determination.</p> <p>(d) That this report form Council's submission in response to the request for a Gateway Assessment and be forwarded to the Department of Planning and Environment.</p> <p>(e) That should a Gateway be issued, a site specific DCP be prepared in accordance with the following principles:</p> <ul style="list-style-type: none"> • The heritage walls remain in situ throughout the construction process; • The podium be appropriately articulated to respond to the fine grain historical subdivision pattern of Church Street; • That a fully public laneway with a minimum width of 3.5m be provided and dedicated to Council, with design principles in accordance with Council's endorsed CBD Laneway Strategy; and • That the laneway, front and rear frontages be activated with retail uses to encourage through traffic and to provide a high level of amenity to pedestrians. <p>(f) That the proponent be invited to provide a draft Letter of Offer consistent with Council's endorsed Draft Planning Agreement Policy.</p> <p>(g) That upon the issue of a Gateway Determination the Planning Proposal, DCP, and VPA be exhibited concurrently.</p> <p>(h) That delegated authority be given to the CEO to negotiate the VPA on behalf of Council and that the outcome of negotiations be reported back to Council prior to its public exhibition.</p>	Garrard	City Planning & Design
23-Apr-18	1254	Heritage Advisory Committee Minutes for 21 February 2018	(a) That the minutes of the Heritage Advisory Committee meeting of 21 February 2018 be received	Esber	City Strategy & Development
23-Apr-18	1239	Building Certificates	(a) That a copy of this report be referred to a Workshop for consideration by interested Council	Dwyer	City Assets & Operations
23-Apr-18	1262	Parramatta City Ring Road	(a) That a report be brought to the Council meeting scheduled for 28 May 2018 to advise on the c	Zaiter	City Strategy & Development

23-Apr-18	1248	Outcome of Public Exhibition for the Planning Proposal, draft Development Control Plan and Draft Voluntary Planning Agreement for the land at 184-188 George Street, Parramatta	(a) That, given that the site is located immediately next to Harrisford House and is river fronting, Council not proceed with the Planning Proposal in its current form and instead amend the Planning Proposal and defer the matter to allow for a further report dealing with the issues as detailed below: - i. Revising the Planning Proposal such that a maximum of up to 6:1 FSR is achieved. ii. There must be a clearly delineated podium and its height shall not exceed the eave height of Harrisford House. iii. Any podium and tower element must be set back from George Street such that the entire eastern side of Harrisford House is exposed and visible from the proposed public access (see paragraph iv below) and the eastern part of George Street looking west. iv. There shall be a minimum and continuous set back of 6 metres from the western boundary of this property adjoining the boundary of the land upon which Harrisford House is situated, and this should be dedicated to Council as a public access link to the Riverfront. v. Feedback from the proponent on what they would be willing to include in their VPA under this alternative development scenario. vi. Public and departmental consultation relating to the above changes, including from Heritage Council of NSW. (b) Further, that if the above planning controls and public link dedicated to Council cannot be achieved, that Council maintain the current planning controls for this site.	Barrak	City Strategy & Development
23-Apr-18	1253	Land Use Planning Work Program Update	That this report on the status of Land Use Planning Strategic Projects, Planning Proposals, and V	Esber	City Strategy & Development
23-Apr-18	1241	Riverside Advisory Board Meeting	(a) That Council receives and notes the minutes of the meeting of the Riverside Theatres Advisory Board held on 8 February 2018. (b) That the Lord Mayor and representatives of the Riverside Theatres Advisory Board meet with the Minister for the Arts to seek the Minister's thoughts and advice regarding fundraising for the Riverside Theatres redevelopment. (c) That representatives of the NSW Cultural Infrastructure Project Management Office be invited to brief the Lord Mayor and Councillors about the Museum of Applied Arts and Sciences and Riverside Theatres projects. (d) Further, that Council extends the appointment of current community representatives of the 6th Advisory Board to 30 September, 2018 to provide continuity during the critical phase of the development of the business case for the Riverside Theatres redevelopment.	Esber	City Engagement & Experience
23-Apr-18	1240	Riverside Advisory Board Meeting 30 November 2017	That Council receives and notes the minutes of the meeting of the Riverside Theatres Advisory B	Esber	Community Services
23-Apr-18	1244	Minutes of the Parramatta Traffic Committee meeting held on 22 March 2018	(a) That, Council receive and note the minutes of the Parramatta Traffic Committee meeting held o	Esber	City Strategy & Development
23-Apr-18	1245	Minutes of the Traffic Engineering Advisory Group meeting held on 22 March 2018	(a) That, Council receive and note the minutes of the Traffic Engineering Advisory Group meeting	Esber	City Strategy & Development
23-Apr-18	1252	Parramatta CBD Planning Pr	That consideration of this matter be deferred until the 28 May 2018 Council Meeting.	Issa	Corporate Services
23-Apr-18	1251	Proposed Amendment to the Homebush Bay West DCP 2013 - Block H, Precinct B - 3 Burroway Road, Wentworth Point	That consideration of this matter be deferred until the 28 May 2018 Council Meeting.	Issa	Corporate Services

23-Apr-18	1242	Access Advisory Committee Meeting Minutes 20 February 2018	That the minutes of the Access Advisory Committee meeting held on 20 February 2018 (Attachment 1) be accepted.	Dwyer	Community Services
14-May-18	1294	Bulky Household Good Re-Collection	(a) That a report be brought to Council in September into the feasibility of a bulky household good collection service.	Prociv	City Assets & Operations
14-May-18	1298	Plastic Shopping bags ban	That a report be brought to the July meeting of Council on reducing the impact of plastic bags with a view to a ban.	Prociv	City Assets & Operations
14-May-18	1304	Council's Recycling Contract	(a) That Council accept the proposed price change by VISY Recycling subject to annual review and price justification / financial evidence. (b) That the extra funding required under this price change be offset from the Domestic Waste Management Charge revenue forecast within the 2018/19 Operating Plan and Budget. (c) That Council communicates with residents about the current recycling situation and provide advice that their recycling service will not be affected and further encourage and educate residents to continue recycling correctly in order to minimize contamination and the use of packaged goods. Education should be prioritised on how to best manage the recycling/reuse and disposal of supply packaging, to ensure progression towards a zero waste and circular local economy. (d) That Council lobby State and Federal governments to ensure new markets for recycled products are supported and investment in processing infrastructure upgrades are encouraged to help relieve the situation for local government in the medium and longer term. The lobbying should also focus on product stewardship in order to minimise packaging at the source and ensure that the State Government's recent target of 100% recycling, reusable or compostable packaging in Australia by 2025 (or earlier) is met. (e) That the refund sharing agreement between VISY Recycling and Council in the regard to the Container Deposit Scheme be separately negotiated from this matter. (f) That Council write to the relevant State Ministers and NSW EPA requesting that the auditing protocol for Alternative Waste Technology (AWT) Material Recycling Facilities (MRFs) be addressed as a matter of urgency. (g) Further, that Council if eligible, apply for funding from the NSW Government \$47M package for assistance in response to the New China National Sword policy.	Davis	City Assets & Operations
14-May-18	1299	Newington Metro Station	That Council write to Transport for New South Wales (TfNSW) advocating for a Metro Station in the Newington area.	Issa	City Strategy & Development
14-May-18	1277	Westmead Institute for Medical Research 21st Birthday Gala Dinner	(a) That Council purchase a Gold Sponsorship package for the Westmead Institute for Medical Research 21st Birthday Gala Dinner.	Wilson	Chief Executive Office

14-May-18	1285	City of Parramatta and Invictus Games 2018 Partnership	That Council endorse the proposed formal partnership with the Invictus Games Sydney 2018 not	Esber	City Engagement & Experience
14-May-18	1282	Aboriginal and Torres Strait Islander Advisory Committee Meetings 27 February 2018 and 27 March 2018	That the minutes of the Aboriginal and Torres Strait Islander Advisory Committee of 27 February 2018 and 27 March 2018 be received and noted.	Esber	Community Services
14-May-18	1312	189 Macquarie Street, Parramatta	That consideration of this matter be deferred until the 28 May 2018 Council Meeting.	Prociv	Property Development Group
14-May-18	1276	Sir James Martin Statue	(a) That, Council formally accept the donated bronze statue depicting Sir James Martin. (b) That, Council install the work at an agreed temporary location in Smith Street, Parramatta near the Western Sydney University campus at Parramatta Square. (c) That, the statue be relocated at a future date to a permanent location subject to further research on appropriate public domain sites in the greater Parramatta CBD. (d) Further, that Council arrange a suitable opportunity to formally unveil the statue.	Wilson	City Engagement & Experience
14-May-18	1307	Tender 17/2017 Interior Fit-out	That consideration of this matter be deferred for consideration of advice on the VPA (by Billbergia	Issa	City Assets & Operations
14-May-18	1293	Release of Council Information	That no further action be taken on this matter.	Tyrrell	Corporate Services
14-May-18	1310	Legal Status Report as at 30 April 2018	That Council note the Legal Status Report as at 30 April 2018.	Garrard	Corporate Services

14-May-18	1297	Identify opportunities for funding through the Open Spaces and Greener Sydney Package	That the A/CEO prepare a report for the 12 June 2018 Council Meeting identifying prioritised opportunities in the City of Parramatta local government area for funding through the NSW Government's recently announced \$290 million Open Spaces and Greener Sydney package. The report should consider the open space, playground, sportsground, and community space needs identified in Council's Draft Social Infrastructure Policy and other relevant research.	Zaiter	City Assets & Operations
14-May-18	1301	Increasing Newstart to Reduce Pressure on Council Community Services	NFA	Zaiter	Corporate Services
14-May-18	1273	Passing of Audrey Reed	(a) Council write to the family of Mrs Audrey Reed expressing our condolences.	Wilson	Chief Executive Office
14-May-18	1274	Passing of David Shakespeare, OAM	(a) Council write to the family of David Shakespeare OAM expressing our condolences.	Wilson	Chief Executive Office
14-May-18	1308	Tender 23/2017 Maintenance	That the contractors listed below form a Preferred Supplier Panel in accordance with the services identified for an initial period of three (3) years with an option to extend for a further two, one year periods (1+1) subject to satisfactory performance as per the Schedule of Rates provided in their submission: Part A – Maintenance of Pollution Control Assets 1. Total Drain Cleaning Services Pty Ltd (ABN: 17 130 467 346) Part B – Manual Pickup of Waterways Litter 1. Ecosol (ABN: 86 059 012 243) 2. Total Drain Cleaning Services Pty Ltd (ABN: 17 130 467 346) Part C – Removal of debris, sediment or vegetation 1. Total Drain Cleaning Services Pty Ltd (ABN: 17 130 467 346) Part D – Maintenance of Water Sensitive Urban Design assets 1. Optimal Stormwater Pty Ltd (ABN: 53 139 725 894) 2. Total Drain Cleaning Services Pty Ltd. (ABN: 17 130 467 346) Part E – Eduction and Jetting Services 1. Total Drain Cleaning Services Pty Ltd. (ABN: 17 130 467 346) Part F – CCTV inspections of stormwater drainage infrastructure 1. Total Drain Cleaning Services Pty Ltd. (ABN: 17 130 467 346) Part G – Repair and rehabilitation of stormwater drainage assets 1. Ecosol (ABN: 86 059 012 243) 2. ITS PipeTech (ABN: 49 115 288 257) 3. Pipe Management Australia (ABN: 14 145 894 695) Part H – Solid Waste Management (Stormwater) 1. Total Drain Cleaning Services Pty Ltd. (ABN: 17 130 467 346) That all unsuccessful tenderers be advised of Council's decision in this matter. Further, that the Lord Mayor and Acting CEO be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Esber	City Assets & Operations
14-May-18	1287	Referral of Planning Proposals to the City of Parramatta Local Planning Panel	(a) That Council note the Local Planning Panels Direction – Planning Proposals issued on 23 Feb	Barrak	City Strategy & Development
14-May-18	1309	Appointment of Community F	That Council defer consideration of this matter for 6 weeks to enable reopening of nominations ar	Jefferies	City Strategy & Development
14-May-18	1291	Public Exhibition - Draft Deliv	(a) That Council endorse the draft Delivery Program 2018-2021 and Operational Plan 2018-2021 and Operational Plan 2018/19, including the i. Annual Budget ii. Schedule of Fees and Charges for placing on public exhibition for 28 days from 15 May 2018 to 11 June 2018 inclusive (b) Further that Council notes the draft Resourcing Strategy as a supporting document	Tyrrell	Corporate Services

14-May-18	1296	Landscaping area under the	<p>That Council brings to the attention of the State Government and the responsible Ministers the contrasting community outcomes along the corridor for the Westconnex project between the M4 West (Widening) and the M4 East and the ongoing challenges of securing appropriate responses from staff from Sydney Motorways Corporation who are managing this project. That, in view of the complete disregard of Council approaches and community needs, in respect of the landscaping area under the M4 West (Widening) viaduct, that the Lord Mayor write to and requests and onsite meeting with the Minister for Planning, the Minister for Roads and the State Member for Parramatta requesting a hold on current works, and for an alternative plan to be prepared to the satisfaction of Council and the community. That the Lord Mayor's correspondence should note that: Over the past years, Council has consistently requested improved consultation with Sydney Motorways Corporation (delivering Westconnex) and better outcomes for the local community, Rosehill and Harris Park have some of the lowest open space provision in the Local Government Area, but their population is to double by 2036. The Westconnex website details the outcomes for the M4 East as a "Legacy Project" which "aims to provide safe, vibrant and high quality open spaces for communities impacted by construction of the New M4 by delivering 5.76 hectares of additional land for community use and improving existing spaces". The concept plans explain that the project will "look beyond the motorway to provide better pedestrian and cycle connections, linking to existing local and regional networks." In contrast, the M4 West (Widening) legacy could be described as providing:</p> <ul style="list-style-type: none"> - large expanses of coloured concrete paving (for unexplained benefit to the community), - four benches and fourteen seats - six bins - stencil artwork (with unexplained meaning) - some planting. <p>In discussion with Council officers, and following repeated correspondence, the Project has refused to provide in this LGA:</p> <ul style="list-style-type: none"> - any additional open space for community uses (including a refusal for temporary use of existing residual land), - any additional connections to the regional M4 Shared Path under the viaduct. 	Prociv	City Strategy & Development
14-May-18	1286	Outcome of Public Exhibition of Planning Proposal and draft VPA - 87 Church Street & 6 Great Western Highway, Parramatta	<p>(a) That Council receives and notes the submissions at Attachment 1 made during the public exhibition of the planning proposal and draft voluntary planning agreement (VPA) for 87 Church Street and 6 Great Western Highway, Parramatta.</p> <p>(b) That Council endorse the planning proposal at Attachment 2;</p> <p>(c) That Council endorse the draft VPA contained at Attachment 4, with minor amendments related to the indicative location of the proposed pedestrian bridge and clarification of the description of the Planning Proposal as it relates to non-residential floor space requirements;</p> <p>(d) That Council advise the Department of Planning and Environment (DPE) that it will not be exercising its plan making delegations due to the issues raised by government agencies;</p> <p>(e) That Council forward the planning proposal to the DPE for finalisation;</p> <p>(f) That, upon sending the planning proposal to the DPE, a request be made that the Department proceed with processing the planning proposal, but that the final notification in the Government Gazette (which will legally bring the LEP changes into force) only be undertaken once Council confirms that the draft VPA have been finalised.</p> <p>(g) Further, that Council authorise the Acting Chief Executive Officer (CEO) 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 and VPA.</p>	Issa	City Strategy & Development
14-May-18	1305	Tender 2/2018 Firehorse Lar	That consideration of this matter be deferred until the Council Meeting on 28 May 2018 for further	Garrard	City Assets & Operations

14-May-18	1283	2018 Community Grants Program - Annual Round	(a) That Council adopts the expenditure recommended by the Councillor Grants Committee for the 2017-2018 Community Grants as summarised in Attachment 3. (b) That Council endorses a creative skills development grant offer of \$10,000 being made to the four unsuccessful applicants in the Creative Fellowship category and delegates authority to the Acting CEO to disburse funds to those who meet the requirements detailed in paragraph 9 of this report. (c) Further, that Council notes the current status of grants made in the quarterly Community Grants program and Parramatta Representative Sports Grant as summarised in Attachment 2. (d) Further, that unallocated funds from the Quarterly Grants Program be assigned to the annual round of the 2018 Community Grants to enable the funding of Application CCB18-07 from Australian Muslim Women's Association for \$10,000 subject to the conditions listed in Attachment 3.	Prociv	Community Services
14-May-18	1290	Council Report - Related Par	That Councillors note the requirements of the Australian Accounting Standard AASB 124 Related	Esber	Corporate Services
14-May-18	1313	Council Significant Property	(a) That Council confirm the establishment of the Council Significant Property Projects Committee as an Advisory Committee under Section 377 of the Local Government Act 1993. (b) That Council make all amendments necessary to the Council Significant Property Projects Committee Charter to reflect the establishment of the Committee as an Advisory Committee. (c) That Council receive and note the minutes of the Council Significant Property Projects Committee as amended in the Briefing Note from the Director Property and Significant Assets dated 11 May 2018 for the meetings held on: - 31 January 2018 - 14 February 2018 - 14 March 2018; and - 18 April 2018. (d) Further, that Council endorse the recommendations of the Council Significant Property Projects Committee as referenced in paragraph 15 and attached to this report.	Zaiter	Property Development Group
14-May-18	1306	Tender 6/2018 Keeler Street	(a) That the tender submitted by Melhemcorp Pty Ltd (ABN: 63 092 144 833) for the construction	Esber	City Assets & Operations
14-May-18	1295	Parking availability in Romul	(a) That the Parramatta Traffic Committee as a matter of urgency fully review the current short	Dwyer	City Strategy & Development
14-May-18	1300	Newington Parking Scheme	(a) That Council, through the relevant staff develop an options paper to present to Council on the possibility of a Newington Residents Car Parking Scheme. This could include Resident Parking Permits and 1 hr or 2 hr limits otherwise. (b) That the scheme must include but not be limited to: i. Special events – in line with sporting and other SOPA events ii. Transport proximity – residents close to Bus Stops iii. Construction – residents near current and future construction sites (c) Further, that Council staff seek resident's feedback through the process. This could include drop in sessions, letters, the Precinct Committees and the Newington Working Group meeting.	Issa	City Strategy & Development

14-May-18	1295	Parking availability in Romulus Street, Winston Hills	<p>(a) That the Parramatta Traffic Committee as a matter of urgency fully review the current shortage of parking in Romulus Street, Winston Hills as a result of commuters that take the M2 bus, which uses all available parking spaces until 6:30pm each day. This review should consider how to balance the needs for local residents, especially those needing access to the Max Ruddock Reserve.</p> <p>(b) Further, that a meeting be held with Ward Councillors, the Lord Mayor and the relevant Place Managers to discuss parking and traffic issues in the area.</p>	Dwyer	City Strategy & Development
14-May-18	1,280	Outcome of Public Exhibition for the Planning Proposal, draft Development Control Plan and Draft Voluntary Planning Agreement for the land at 184-188 George Street, Parramatta	<p>That the resolution of the Council Meeting held on 23 April 2018 in relation to Item 13.1 of Leading regarding Outcome of Public Exhibition for the Planning Proposal, draft Development Control Plan and Draft Voluntary Planning Agreement for the land at 184-188 George Street, Parramatta, namely: That, given that the site is located immediately next to Harrisford House and is river fronting, Council not proceed with the Planning Proposal in its current form and instead amend the Planning Proposal and defer the matter to allow for a further report dealing with the issues as detailed below: -</p> <ul style="list-style-type: none"> i. Revising the Planning Proposal such that a maximum of up to 6:1 FSR is achieved. ii. There must be a clearly delineated podium and its height shall not exceed the eave height of Harrisford House. iii. Any podium and tower element must be set back from George Street such that the entire eastern side of Harrisford House is exposed and visible from the proposed public access (see paragraph iv below) and the eastern part of George Street looking west. iv. There shall be a minimum and continuous set back of 6 metres from the western boundary of this property adjoining the boundary of the land upon which Harrisford House is situated, and this should be dedicated to Council as a public access link to the Riverfront. v. Feedback from the proponent on what they would be willing to include in their VPA under this alternative development scenario. vi. Public and departmental consultation relating to the above changes, including from Heritage Council of NSW. <p>(b) Further, that if the above planning controls and public link dedicated to Council cannot be achieved, that Council maintain the current planning controls for this site.</p>	Garrard	City Strategy & Development
14-May-18	1275	Recruitment of new Commissioner for Greater Sydney Commission	Council nominates Councillor Tyrrell as its representative to be a member of the selection panel for the District Commissioner - Central City	Wilson	Corporate Services
14-May-18	1278	Clyde Barging Facility - Consolidated Plans for James Ruse Drive	(a) That the Lord Mayor arrange a meeting with the Minister for Transport, the Minister for Roads and Infrastructure, the Minister for Planning and the Minister for the Environment and Heritage	Wilson	Corporate Services

14-May-18	1289	Section 94 Funds Available f	That the information related to Development Contributions funds and delivery of traffic projects be	Esber	City Strategy & Development
14-May-18	1288	Submission regarding materi	That Council endorses the draft submission at Attachment 3 as Council's submission regarding th	Davis	City Strategy & Development
14-May-18	1284	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	Report be received and noted	Dwyer	City Strategy & Development
14-May-18	1292	Minutes of the Committee to	The minutes of the meetings of the Committee to Review the Decisions of the Administrator held on the 13 March 2018 and the 17 April 2018 be received and noted.	Esber	Corporate Services
25-May-18	1333	Submission to public consult	(a) That Council note the information provided in this report that addresses, in part, the resolution of 14 May 2018 in relation to a metro station at Newington in conjunction with the Sydney Metro West Project. (b) That Council endorses the draft submission at Attachment 1, as the formal position of Council in relation to the Project Overview of the Sydney Metro West Project and it be forwarded to Transport for NSW for their consideration with the removal of paragraph 52. (c) That Council write to Transport for NSW (TfNSW) advocating for, and outlining the benefits of a metro station in the Newington/North Lidcombe (North of M4) area, as part of the Metro West rail line plans. (d) Further, that the Lord Mayor write to the Minister for Transport, TfNSW and the Local Members, requesting a meeting with all the relevant parties to impress the need for the Sydney Metro West Project to take precedence over the Sydney Metro City and South West Project.	Davis	City Strategy & Development
28-May-18	1337	Investment Report for April 2	That Council receives and notes the Investment Report for April 2018.	Tyrrell	Corporate Services

28-May-18	1326	Proposed Amendment to the Homebush Bay West DCP 2013 - Block H, Precinct B - 3 Burroway Road, Wentworth Point	<p>(a) That Council receives and notes the report regarding the DCP and draft VPA, and also notes that the Design Jury Expert Report provided recommendations regarding the site's capacity to sustain bulk, scale and density.</p> <p>(b) That Council proceed with the second half of the Design Excellence competition on the basis of the Jury recommendation to consider additional residential floorspace.</p> <p>(c) That Council enter into negotiations on the final terms of the Draft VPA regarding increased floorspace to achieve increased public benefits for Council and the community of at least \$70 million on the proviso that the developer continues to fund the existing Baylink Shuttle service at its own expense for the shorter period of: eight years OR when light rail (Stage 2) is delivered. The Public Benefit items to be targeted include:</p> <ul style="list-style-type: none"> a. Road infrastructure and intersection upgrades b. Baylink Shuttle Service (as above) c. Child care centres d. Library and Community Centre fit out funding e. Public open space and developed parklands f. Waterfront promenade & other as agreed on foreshore <p>(d) That on completion of the design excellence competition, Council proceed with the exhibition of the Draft DCP to the limit of Option 3 (85,000sqm of residential floorspace).</p> <p>(e) That the draft DCP wording contain a caveat that until a funding commitment from the State government to Parramatta Light Rail (Stage 2) and Metro West is announced, or other transport improvements to justify the maximum residential floor space, the Applicant be restricted from lodging applications for development approval exceeding 54,356sqm of residential floorspace as recommended under Option 2.</p> <p>(f) Further, that Ward Councillors form a sub-Committee, if the VPA is approved, to assist in making recommendations to Council regarding the allocation of the funds.</p>	Issa	City Planning & Design
28-May-18	1325	Proposed Use of 1-3 Onslow	That the Item be moved to Closed Session to enable discussion to take place on the financial imp	Prociv	City Strategy & Development
28-May-18	1343	Dates and Location of Council	<p>That the starting time for Council Meetings be 6.30pm. (b) That the location of all Ordinary Council Meetings from 9 July 2018 to 10 December 2018 inclusive, be held in the Cloister Function Rooms at St Patrick's Cathedral, 1 Marist Place, Parramatta. (c) That where only one meeting is scheduled in a month, it be held on the second Monday of the month. Where two meetings are scheduled for a month, they be scheduled for second and fourth Mondays of that month. (d) That in accordance with Section 365 of the Local Government Act 1993, Council hold Ordinary Council Meetings for the period 9 July 2018 to 10 December 2018 inclusive on the following dates:</p> <ul style="list-style-type: none"> Monday, 9 July 2018 Monday, 23 July 2018 Monday, 13 August 2018 Monday, 27 August 2018 Monday, 10 September 2018 Monday, 24 September 2018 Monday, 8 October 2018 Monday, 29 October 2018 Monday, 12 November 2018 Monday, 26 November 2018 Monday, 10 December 2018 Monday 17 December 2018 <p>(e) That additional Ordinary Council Meetings be held on the fourth Monday of the month until December 2018. (f) Further, that the starting time, location and dates for Ordinary Council Meetings outlined in a), b) and d) above be widely publicised via normal communication channels used by Council in accordance with Clause 232 of the Local Government (General) Regulations 2005.</p>	Barrak	Chief Executive Office

28-May-18	1328	Response to Rezoning Review	That Council advise the NSW Department of Planning and Environment that it does not support the	Esber	City Strategy & Development
28-May-18	1351	Referral of Inspection Report	That Council notes the inspection reports from FRNSW, pursuant to Schedule 5, Part 8 of the Env	Zaiter	Property Development Group
28-May-18	1353	Tender 17/2017 Interior Fit-out	That the tender submitted by Rork Projects Pty Ltd (ABN: 80 082 837 205) for the interior fit-out of	Prociv	Property Development Group
28-May-18	1354	189 Macquarie Street, Parramatta	(a) That Council delegate authority to the Acting Chief Executive Officer as per paragraph 17 of the Supplementary report. (b) That Council approve the continuation of Clayton Utz as legal adviser on the 189 Macquarie Street, Parramatta development in accordance with Section 55(3)(i) of the Local Government Act 1993. (c) That Council approve the land owner legal expense budget of up to \$150,000 (excluding GST and disbursements) based on the current estimate of legal work required for the 189 Macquarie Street, Parramatta development. (d) That the outcome of the negotiations be brought back to Council for endorsement, before finalisation	Issa	Property Development Group
28-May-18	1327	Exhibition Outcomes of a Planning Proposal	(a) That Council note the outcomes of the consultation process in relation to the Planning Proposal	Esber	City Strategy & Development
28-May-18	1345	Creating an accessible for all	That staff provide a consolidated report to Council on the existing and future actions being undertaken	Pandey	City Strategy & Development
28-May-18	1352	Property Matter - Legal Advice	That Council proceed in accordance with the additional information presented at the meeting and	Barrak	City Assets & Operations
28-May-18	1331	Precinct Support Scheme Funding	(a) That Council authorise the Acting Chief Executive Officer to execute the proposed funding agreement	Esber	City Strategy & Development
28-May-18	1322	Identify opportunities for funding	The Rescission Motion was withdrawn by Councillor Davis.	Davis	Corporate Services
28-May-18	1324	Access Advisory Committee	That the minutes of the Access Advisory Committee meeting held on Tuesday 17 April 2018 (Attached)	Esber	Corporate Services

28-May-18	1332	Epping Town Centre Traffic S	That consideration of this matter be deferred until the Council Meeting on 25 June 2018.	Tyrrell	Corporate Services
28-May-18	1335	Update on Parramatta City R	That Council note the below report on the current situation and timing of the Parramatta City Ring	Zaiter	Corporate Services
28-May-18	1342	Minutes of the Committee to	That the minutes of the meeting of the Committee to Review the Decisions of the Administrator be	Issa	Corporate Services
28-May-18	1344	Public exhibition of the Coun	(a) That, the draft Councillors' Expenses and Facilities Policy be amended as follows: Part B, \$	Wearne	Corporate Services
28-May-18	1349	Proposed Use of 1-3 Onslow	That Council be presented with a report in July 2018 with options to spend \$800,000 on a commu	Issa	Corporate Services
28-May-18	1329	34-42 East Street, Granville -	(a) That the draft site specific DCP prepared for 34-42 East Street, Granville (as provided at Attac	Issa	City Strategy & Development
28-May-18	1336	Q3 Review on the 2017/18 C	That Council note the Quarter Three progress report against the Operational Plan 2017/2018. (b)	Tyrrell	Corporate Services
28-May-18		Parramatta CBD Planning Pr	That consideration of this matter be deferred until the Council Meeting on 12 June 2018.	Davis	City Strategy & Development
28-May-18	1334	Heritage Advisory Committee	That the minutes of the Heritage Advisory Committee meeting of 18 April 2018 be received and n	Bradley	City Strategy & Development
28-May-18	1347	Proposed Flag Raising Civic	(a) That Council host a flag-raising event for Indian Independence Day, to be held on 15 August 2018. (b) Further, that an invitation is extended to the Consul General of India Sydney to attend the event.	Pandey	City Engagement & Experience

28-May-18	1330	Review of the development c	<p>That Council receive and note the submissions made during the public exhibition of the Planning Proposal for the South Parramatta Heritage Conservation Area (HCA) and land north of Boundary Street, Parramatta and amendments to Parramatta Development Control Plan 2011 regarding the South Parramatta HCA as summarised in Attachment 1.</p> <p>(b) That Council adopt and finalise the Planning Proposal provided in Attachment 2 for proposed amendments to the Parramatta Local Environmental Plan (LEP) 2011, subject to determining an appropriate Maximum Building Height of 7.5m and Maximum Floor Space Ratio of 0.4:1 for the South Parramatta HCA.</p> <p>(c) That Council adopt the proposed amendments to Parramatta DCP 2011 at Attachment 3, subject to the following minor amendments:</p> <p>(i) Replace Design Control C.12 with the following: "Detached additions may be permitted at the rear of properties, behind existing buildings, and a minimum distance of 20m from the front street alignment. Adequate deep soil areas and tree planting are to be provided between the existing and new buildings".</p> <p>(ii) Replace the last sentence of Design Control C.14 with the following: "The preference is for new buildings to be detached and set further back towards the rear of the property. Adequate deep soil areas and tree planting are to be provided between the existing and new buildings".</p> <p>and place a notice in the relevant local newspaper advising of Council's decision as required by the Environmental Planning and Assessment Regulation 2000.</p> <p>(d) Further, that Council grant delegated authority to the CEO to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the LEP and DCP plan amendment finalisation processes.</p>	Issa	City Strategy & Development
28-May-18	1350	Legal Services Budget - Parr	That Council invites tenders for legal services in relation to the Parramatta Square development t	Issa	City Assets & Operations
28-May-18	1346	Blueprint of Future Possibilit	That staff provide a summary of draft city ideas that will form the blueprint to address the long term needs of the City of Parramatta for Councillor consideration by the end of 2018.	Pandey	City Strategy
28-May-18	1323	Outcome of Public Exhibition	The Rescission Motion was withdrawn by Councillor Garrard.	Garrard	Community Services

28-May-18	1340	Council Membership to LGN	The matter lapsed due to lack of a Motion.	Barrak	Corporate Services
12-Jun-18	1387	Proposal to Issue Re-Usable	That Council purchase 10,000 re-useable bags made out of hessian or fabric with appropriate me	Esber	City Assets & Operations
12-Jun-18	1382	Planning Proposal for land at	That Council endorse the revised Planning Proposal for 264-268 Pennant Hills Road, Carlingford	Esber	City Strategy & Development
12-Jun-18	1357	Future use of the Riverside T	(a) That a briefing note be circulated to Councillors within the next 60 days outlining the preser	Wilson	City Assets & Operations
12-Jun-18	1375	Future Occupation of Rydalm	The motion be withdrawn on advise from the Acting CEO.	Tyrrell	City Assets & Operations
12-Jun-18	1360	Sponsorship of the Cancer C	That Council become a Gold Star Sponsor of the Cancer Council NSW, Dancing with the Stars G	Garrard	Chief Executive Office
12-Jun-18	1368	Outdoor Dining Policy Trial E	(a) That Council note the ongoing Outdoor Dining Policy trial established by the Office of NSW Sr	Bradley	City Assets & Operations
12-Jun-18	1377	StudyNSW Partnership to de	(a) That Council note the details of the four-year partnership (2018-2021) between Council and S	Han	City Engagement & Experience
12-Jun-18	1378	Multicultural Community Lea	(a) That Council note the details of the inaugural Multicultural Community Leaders reception held	Pandey	City Engagement & Experience

12-Jun-18	1384	Parramatta CBD Planning Pr	(a) That items removed from the Heritage Conservation Area (HCA) in accordance with resolved item 13.6 from 28 May 2018, will not be included in any maps sent to the Department of Planning as part of the CBD Planning Proposal. (b) (a) That items removed from the Heritage Conservation Area (HCA) in accordance with resolved item 13.6 from 28 May 2018, will not be included in any maps sent to the Department of Planning as part of the CBD Planning Proposal. i. In the area West of the 10:1 area along auto alley in the CBD transitional area, apply a 6:1 FSR. For the avoidance of doubt this area is north of Lennox St, as well as Dixon St, Rosehill St, and Boundary St ii. That appropriate heights be established (or removed) to achieve the FSR controls (c) That in relation to the Draft Parramatta CBD Planning Proposal, Council resolve to amend the Base and Incentive Height of Building maps for Church Street between Macquarie Street and the Parramatta River to show a 12m tower setback control, and a podium height of 12m (d) That in relation to the proposed Draft Parramatta CBD Planning Proposal, Council resolve to not change the adopted value sharing mechanism and the rates and to reaffirm the requirement to re-evaluate the mechanism after THREE years and to review the mechanism against a residential market index and adjust if necessary. (e) That no resolved Planning Proposal be amended retrospectively with the exception of Site Specific Planning Proposals for 286-300 Church Street, 197-207 Church Street and 89 Marsden Street, and 295 Church Street, Parramatta, Council consider aligning these Planning Proposals with the above policy approach when these matters are reported back to Council following public exhibition. (f) That the Department of Planning and Environment be advised of this resolution to assist with its processing of the Gateway Determination of the draft Parramatta CBD Planning Proposal. (g) That a Policy be developed regarding consultation and communication with stakeholders for Planning Proposals, especially regarding the notification of when Planning Proposals will be considered at Council. (h) Further, that the High Performing Building bonus will apply to mixed use development sites with an FSR of 6:1 not 10:1.	Issa	City Strategy & Development
12-Jun-18	1369	Active Citizenship School Aw	That consideration of this matter be deferred to the Council Meeting on 23 July 2018.	Barrak	Community Services
12-Jun-18		Proposed Drainage Easement	That Council resolve to create an easement for drainage over Council land (being Lot 1642 in DP	Issa	City Assets & Operations
12-Jun-18		Proposed Drainage Easement	(a) That Council receive this supplementary report to the resolution made on 12 February 2018. (f	Issa	City Assets & Operations
12-Jun-18		Proposed Drainage Easement	(a) That Council resolve to create an easement for drainage over Council land (being Lot 86 in Df	Issa	City Assets & Operations
12-Jun-18		Proposed Drainage Easement	(a) That Council resolve to create an easement for drainage over Council land (being Lot 1 in DP	Issa	City Assets & Operations
12-Jun-18		Proposed Drainage Easement	(a) That Council resolve to create an easement for drainage over Council land (being Lot O in DP	Issa	City Assets & Operations
12-Jun-18		Proposed Drainage Easement	(a) That Council resolve to create an easement for drainage over Council land (being Lot 1642 in DP 214707) in favour of the property at 17 Cox Crescent, Dundas Valley (being Lot 838 in DP 36700) on the terms and conditions contained in this report. (b) That authority is delegated to the Acting Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter; (c) Further, that the Acting Chief Executive Officer be authorised to execute under common seal, if required, plans of subdivision, plans of easement, Section 88B Instrument, transfer granting easement and deed of agreement for the creation of the new easement.	Issa	City Assets & Operations
12-Jun-18		Proposed Drainage Easement	(a) That Council resolve to create an easement for drainage over Council land (being Lot V DP 36698) in favour of the property at 27 McKay Street, Dundas Valley on the terms and conditions contained in this report.(b) That authority is delegated to the Acting Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter; (c) Further, that the Acting Chief Executive Officer be authorised to execute under common seal, if required, plans of subdivision, plans of easement, Section 88B Instrument, transfer granting easement and deed of agreement for the creation of the new easement.	Issa	City Assets & Operations
12-Jun-18		Proposed Drainage Easement	(a) That Council resolve to create an easement for drainage over Council land (being Lot 21 in Df	Issa	City Assets & Operations

12-Jun-18	1380	Proposed Naming of four (4) un-named laneways between Belmore Street & Isabella Street, North Parramatta	<p>(a) That Council accepts this supplementary report to its resolution made on 12 March 2018.</p> <p>(b) That Council endorse in principle the names, Trades Lane, Oscar Lane, Sterling Lane & Charlotte Lane for the un-named lanes as shown on Attachment 2.</p> <p>(c) That the names 'Trades Lane', 'Oscar Lane', 'Sterling Lane' & 'Charlotte Lane' be referred to the Geographical Name Board of NSW for formal assignment under the Geographical Names Act 1996.</p> <p>(d) Further, that the appropriate staff present to the 9 July 2018 Council Meeting a report :-</p> <ul style="list-style-type: none"> • Elaborating on the meaning of the chosen names – Trade Lane, Oscar Lane, Sterling Lane and Charlotte Lane – so that the Chamber and residents are aware of the significance of the chosen name to the locality. • On the efficacy and cost of compiling a 'Street name Database' to be located at the Heritage Centre enabling our residents to be able to research street names and their significance to the locality, together with the costs and viability of having appropriate signage at the location advising of the significance of the chosen names. 	Esber	City Assets & Operations
12-Jun-18	1392	Confidential Material	<p>That noting that on 13 November 2017, Council adopted the below resolution at item 12.13 and that, despite the elapsing of 6 months, the requested policy is yet to be drafted: That the relevant Council Officer report to the Chamber at the next Council Meeting what steps have been taken to action the below resolution together with reasons for such delay. (b) Further, that the below resolution be complied with within 30 days.</p> <p>12.13 SUBJECT Confidential Material REFERENCE F2004/06182 - D05659131 REPORT OF Councillor Benjamin Barrak RESOLVED (Barrak /Zaiter)</p> <p>That, a policy be drafted for the consideration of the Council in relation to confidential material provided to a Councillor (whether with or without a watermark of the Councillor's name or otherwise) (i) whether in the performance of obligations including under the Local Government Act 1993, a Councillor is permitted to disclose to other Councillors and to appropriate council officers any such confidential material irrespective of whether it is watermarked; (ii) whether in the performance of obligations including under the Local Government Act 1993, a Councillor is permitted to provide a copy to other Councillors and to appropriate council officers provided it is not watermarked; (iii) whether it is a condition precedent for the acts in (a) and / or (b) above for Councillors and appropriate Council officers to have signed a Non-Disclosure Agreement in the form that meets the approval of Council, and the protocol for determining this; and (iv) balancing the obvious public interest for transparency and probity in Council matters, what is the appropriate mechanism to determine whether any information is genuinely to be treated as confidential as a matter of law, and whether the mere marking of material as "confidential" or with a watermark renders it to be confidential.</p>	Barrak	Corporate Services
12-Jun-18	1386	Council Meeting Dates and L	(a) That the location of the Council Meeting currently scheduled for Monday 9 July 2018 at the Cl	Davis	Corporate Services

12-Jun-18	1388	Special Residential Character	That the Council commence a concerted lobbying campaign, seeking the support of the State local	Dwyer	City Strategy & Development
12-Jun-18	1385	New Bus Routes for Residents	(a) That Items 14.5 and 14.6 be considered conjointly. (b) That Council note that a written request to the Department of Planning and Environment has been made and discussions conducted with representatives of Transport for NSW. (c) That Council write to the Minister for Transport, with copies being sent to the Parramatta and Auburn NSW State Members of the Parliament, stressing the need for increased public transport service between Lidcombe and Parramatta for residents of Wentworth Point and Newington. (d) Further, that we ask the Minister to direct TfNSW to consider re-routing the existing M92 bus service to and from Lidcombe centre through Wentworth Point and Newington to Parramatta via the M4, as part of the Parramatta to Sutherland via Lidcombe service.	Prociv	City Strategy & Development
12-Jun-18		Bus T-Way from Parramatta to Olympic Park via Rosehill, Camellia, Silverwater, Newington and Wentworth Point	(a) That Items 14.5 and 14.6 be considered conjointly. (b) That Council note that a written request to the Department of Planning and Environment has been made and discussions conducted with representatives of Transport for NSW. (c) That Council write to the Minister for Transport, with copies being sent to the Parramatta and Auburn NSW State Members of the Parliament, stressing the need for increased public transport service between Lidcombe and Parramatta for residents of Wentworth Point and Newington. (d) Further, that we ask the Minister to direct TfNSW to consider re-routing the existing M92 bus service to and from Lidcombe centre through Wentworth Point and Newington to Parramatta via the M4, as part of the Parramatta to Sutherland via Lidcombe service.	Prociv	City Strategy & Development
12-Jun-18	1390	Fine Review Panel	(a) That a report be produced within 28 days by the relevant Council officers detailing costs of	Barrak	City Assets & Operations
12-Jun-18	1373	Darling Mills Creek and Hunt	That Council declare additional Wildlife Protection Areas under Section 30(1)(b) of the NSW Com	Esber	Corporate Services
12-Jun-18	1372	Proposed Redevelopment of	(a) That Project Steering Committee members consist of Councillors Davis, Dwyer and Garrar	Issa	City Engagement & Experience
12-Jun-18	1393	Request State Government a	That Council write to the Minister for Roads and Maritime Services, State and Federal Members	Davis	City Strategy & Development

12-Jun-18	1,366	Outcome of Public Exhibition	That the resolution of the Council Meeting held on 14 May 2018 in relation to Item 10.1 Rescission	Garrard	City Strategy & Development
12-Jun-18	1381	Outcome of Voluntary Planning Agreement negotiations for 189 Macquarie Street, Parramatta	(a) That Council note the letter of offer included at Attachment 1 in relation to the Planning Proposal at 189 Macquarie Street, Parramatta. (b) That Council endorse the matters for inclusion in a draft VPA as detailed in this report. (c) That delegated authority be given to the Acting CEO of Council to finalise the draft VPA documentation on behalf of Council in accordance with the matters for inclusion detailed in this report. (d) That the draft VPA be publicly exhibited concurrently with the Planning Proposal. (e) Further, that the outcomes of the public exhibition of the Planning Proposal and draft VPA be reported back to Council following exhibition.	Issa	City Strategy & Development
12-Jun-18	1358	2018 Queen's Birthday Honours	That Council congratulate the recipients of awards in the 2018 Queen's Birthday Honours List.	Wilson	Corporate Services
12-Jun-18	1383	Parramatta CBD Planning Proposal	(a) That Council note the work undertaken to date to prepare a new planning framework for the Parramatta CBD in line with the NSW Government's metropolitan planning to grow Parramatta as Sydney's second CBD and "Central City". (b) That Council authorises the Lord Mayor to correspond and meet with the NSW Minister for Planning, Anthony Roberts seeking an intervention to expedite the release of a favourable Gateway Determination for the draft Parramatta CBD Planning Proposal so as to facilitate public exhibition. (c) Further, that the Department of Planning and Environment be advised of this resolution to assist with its processing of the Gateway Determination of the draft Parramatta CBD Planning Proposal.	Issa	City Strategy & Development
12-Jun-18	1374	Variations to Standards under the Traffic Engineering	That the report be received and noted.	Esber	City Strategy & Development
12-Jun-18	1370	Minutes of the Parramatta Traffic Engineering Advisory Group meeting held on 2 June 2018	That Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 2 June 2018.	Issa	City Strategy & Development
12-Jun-18	1371	Minutes of the Traffic Engineering Advisory Group meeting held on 2 June 2018	That Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 2 June 2018.	Wearne	City Strategy & Development
25-Jun-18		Investment Report for May 2018	That Council receives and notes the Investment Report for May 2018.	Esber	Corporate Services
25-Jun-18		Loyalty Road Basin - Proposal	(a) That Council approves in principle, a proposed three-year trial Agreement between Council and the City of Parramatta regarding the use of Loyalty Road Basin for the storage and treatment of stormwater.	Esber	City Assets & Operations
25-Jun-18	1412	Single Use Plastics Reduction Strategy	That a Councillor workshop and a further report come back to Council regarding:- (a) That the City of Parramatta Council demonstrate leadership to improve and protect the health of our waterways by acting to ban the use of single-use plastic drinking straws and phase out balloons, plastic bottles, plastic cups and single use plastic bags in all Council operations and Council sponsored events. (b) That Council implement a waste education program to assist in the reduction of Single Use Plastics, particularly plastic straws, cups, balloons and plastic bags within the Parramatta LGA with particular focus on local businesses. (c) That future updates on the program be included in an annual waste education update report.	Garrard	City Assets & Operations

25-Jun-18	1403	Management of Abandoned	(a) That the Council not proceed with a formal policy on the management of abandoned shopping trolleys, and instead improve education and promotion relating to reporting of trolleys to the responsible agents of collection. (b) That Council enhance its education and engagement over the next 6 months through the measures and opportunities detailed in the body of this report. (c) That Council strengthen the current standard Conditions of Consent for businesses where shopping trolleys are used to ensure effective trolley management systems are in place, including convening a meeting with business operators in the LGA that provide shopping trolleys. (d) Further, that a report be brought back to Council after 12 months detailing:- i) The outcomes of the recommended enhancements and new approach in managing this issue. ii) Cost of a collection and re-claim option for shopping trolleys.	Tyrrell	City Assets & Operations
25-Jun-18	25/06/2018	Parramatta Lanes - Lighting	That the tender submitted by Mandylights Pty Ltd be selected as the preferred supplier for lighting	Esber	City Engagement & Experience
25-Jun-18	1402	Request to amend conditions	That consideration of this matter be deferred to the Council Meeting on 23 July 2018 for further in	Dwyer	Community Services
25-Jun-18		Remuneration Tribunal Deter	That Council confirm the setting of Lord Mayoral and Councillor annual fees for the period 01 July	Esber	Chief Executive Office
25-Jun-18		Approval of Audit Risk and In	That Council approve the amended charter attached to this report which reflects the recommende	Esber	Corporate Services
25-Jun-18		Minutes of Audit and Risk Committee Meeting held on 22 February 2018	That Council receives and notes the minutes of the Audit and Risk Committee meeting held on 22 February 2018.	Esber	Corporate Services
25-Jun-18	1401	North Rocks Park Precinct M	(a) That the draft North Rocks Park Master Plan be placed on public exhibition for no less than 28 days, and if the exhibition period coincides with the school holidays, then the exhibition should be extended by a period of 7 or 14 days accordingly, in the City of Parramatta Library, Carlingford Branch Library, Council's Customer Service Centre and on Council's website. (b) That temporary signage be placed at North Rocks Park and John Wearn Reserve advising of the public exhibition period and that a community drop in session be facilitated on site. (c) That detailed design work commence for the implementation of the NSW Government Stronger Communities Fund grant that will fund improvement works at John Wearn Reserve and floodlighting upgrades to North Rocks Park sporting fields. (d) That a report be submitted to Council upon the completion of the public exhibition period for consideration and assessment of the public submissions and that this report identifies implementation opportunities. (e) Further, that a report is presented to Council outlining options for the future of the Carlingford Library.	Han	Community Services
25-Jun-18	1410	Digitising Heritage	That Council staff produce a report within 3 months on how Council can most effectively enhance	Pandey	City Strategy & Development

25-Jun-18	1414	Kerbside Clean-up Collection	That Council retain the current kerbside Clean-up service which allows for 4 pre-booked (on-call) services per year with a limit of 2 cubic metres per booking for all single dwellings based on the cost and benefits described within this report. That Council continue the existing scheduled clean-up services for all multi-unit dwelling complexes within the former Hornsby and Auburn areas with greater than 30 units, in order to combat illegal dumping and to minimise the presentation of large volumes of household material kerbside. Further, that Council extend the scheduled clean-up service to all multi-unit dwelling complexes greater than 30 units in the original Parramatta and former Holroyd and Hills areas, that is, to encompass the entire LGA.	Zaiter	City Strategy & Development
25-Jun-18	1418	Legal Status Report as at 29	Council note the Legal Status Report as at 29 May 2018.	Issa	Corporate Services
25-Jun-18	1406	Epping Town Centre Traffic S	That consideration of this matter be deferred for 2 weeks to the 9 July 2018 Council Meeting.	Tyrrell	City Strategy & Development
25-Jun-18	1401	North Rocks Park Precinct M	That the draft North Rocks Park Master Plan be placed on public exhibition for no less than 28 da	Han	City Assets & Operations
25-Jun-18	1411	Preservation and incorporation of St George's Terrace and Willow Grove into the design of any development on the sleighted Powerhouse Site	Councillor Davis withdrew the Notice of Motion	Pandey	Corporate Services
25-Jun-18	1419	Employment matter	Council adopts option 2 of the report.	Barrak	Corporate Services
25-Jun-18	13/06/2018	Tender 23/2017 Maintenance	That Council amends the original Part G - Repair and Rehabilitation of Stormwater Drainage Assets of Council Resolution (Minute No: 1308) relating to Tender 23/2017 - Maintenance of Stormwater Assets, to now include Total Drain Cleaning Services Pty Ltd. (ABN: 17 130 467 346) in accordance with this report. That the new Part G – Repair and rehabilitation of stormwater drainage assets have the following Panel: 1. Ecosol (ABN: 86 059 012 243) 2. ITS PipeTech (ABN: 49 115 288 257) 3. Pipe Management Australia (ABN: 14 145 894 695) 4. Total Drain Cleaning Services Pty Ltd. (ABN: 17 130 467 346) That the contract with Total Drain Cleaning Services Pty Ltd. (ABN: 17 130 467 346) be amended to reflect this decision. Further, that all approved providers on the panel for Part G of the Tender be advised of this amendment to Tender 23/2017 - Maintenance of Stormwater Assets.	Esber	City Assets & Operations

25-Jun-18	1408	Delivery Program 2018-2021	(a) That Council adopt the three-year Delivery Program (2018-2021) and one-year Operational Plan (2018/19), including the:2018/19 Annual Budget ii. 2018/19 Schedule of Fees and Charges as outlined in this report and included as Attachment 1. (b) That in adopting the Delivery Program 2018-2021 and Operational Plan 2018/19 it is noted that Council has taken into consideration the submissions received, inclusive of those tabled in the supplementary report from Service Manager IP & R.(c) That Council adopt expenditure totalling \$447,021,000 in the Operational Plan 2018/19 (which incorporates the Draft Operational and Capital Budgets) and the funds to cover such expenditure be voted.(d) Further, that Council endorses the Resourcing Strategy as outlined in this report and included as Attachment 2.	Davis	Corporate Services
25-Jun-18		Community Strategic Plan en	(a) That Council notes the submissions made to the draft Community Strategic Plan. (b) That Cou	Esber	City Strategy & Development
25-Jun-18		Public Exhibition of the draft	(a) That Council endorse the public exhibition for 28 days of the Homebush Bay Circuit Wayfindin	Esber	City Strategy & Development
25-Jun-18	25/06/2018	Tender 2/2018 Firehorse Lar	(a) That the tender submitted by Starcon Group Pty Ltd (ABN: 28 601 454 424) for the upgrade of Firehorse Lane in Parramatta CBD to a shared zone for the sum of \$620,487.50 (excluding GST) be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Esber	City Assets & Operations
25-Jun-18		Site-specific DCP for land at	That Council endorse a site-specific DCP as included at Attachment 1 and that it be placed on pu	Esber	City Strategy & Development
25-Jun-18	1409	Proposed Reduction of Parki	Noting that the NSW State Government is to cut parking fines by 25% from \$110 to \$80 commencing 1 July 2018 including at Parramatta Park:1 That a report be prepared and provided to the Chamber after the Councillor scheduled workshop, detailing the options and the financial consequences to Council should Council follow the lead of the NSW State Government by reducing all parking fines by the identical rate of 25%, or from \$110 to \$80. Such report should include an executive summary detailing Council's financial position, including details of all moneys invested by Council.2 That for the sake of clarity, no discount is to apply to offences which are inherently dangerous such as speeding, running a red light, not wearing a seat belt, stopping on a clearway or using a mobile phone when driving. 3 That the report should consider the fines to be cut include: (a) Park for longer than permitted (b) Park without ticket displayed (c) Park after ticket expired (d) Stand vehicle in area longer than allowed (e) Stop in restricted parking area (f) Park after meter expired (g) Not stand vehicle in marked parking space (h) Remain in ticket-operated loading zone after ticket expired (i) Park without current loading zone ticket (j) Park without paying meter fee	Barrak	City Assets & Operations

25-Jun-18	1416	Use of Industrial Crayon inst	Adopting the suggestions detailed in the Officer Comment at pages 1764 - 1765, That the Notice of Motion as written in the Business Paper be deferred to enable legal advice to be obtained. Such legal advice is to be provided to the Chamber after the Councillor workshop and shall detail: (a) Given that Schedule 1 of the Road Transport Act 2013 is headed "Examples of statutory rule making powers" and refers to the marking of tyres by means of "crayon, chalk or similar substance", whether the Act prescribes the method in which tyres are to be marked or only provides examples for adoption at Council's discretion? (b) Given that Council's Parking Enforcement Policy refers only to "chalk" as being the method of marking tyres, and makes no reference whatsoever to "crayon", have Council's parking officers acted beyond power in utilising crayons contrary to Council's own adopted Parking Enforcement Policy? If so, from what date did parking officers act beyond power?	Barrak	City Assets & Operations
25-Jun-18	1417	Parramatta Square Developm	That Council note this report including the updated financial forecast as at March 2018. That Coun	Zaiter	Property Development Group
25-Jun-18		Making of the Rates and Ann	That Council makes the Rates and Charges for the 2018/19 Rating year as outlined in this report using the Land Values with a base date of valuation 01 July 2016. That adopt the overdue Rates & Charges maximum interest rate of 7.5% in accordance with Section 566(3) of the Local Govt. Act	Esber	Corporate Services
25-Jun-18	1404	Draft Planning Agreements F	The Voluntary Planning Agreements policy is a significant policy change that will apply to all properties across the entire Parramatta Local Government Area. Broader consultation, in line with that which occurred for the CBD strategy, is therefore warranted. Therefore, the following motions are proposed:- 1. That item 12.1 be deferred 2. That an independent panel, comprising Justice Lloyd (Chairman of the Parramatta IHAP and former judge of the Land and Environment Court) and Sam Haddad (former Director-General of the Department of Planning) be established to report back to Council with recommendations on implementation of the policy by 27 August 2018. 3. If the above persons are not available, the Acting CEO, be delegated authority to appoint an appropriate member/s. 4. That the independent panel be empowered to take whatever evidence - in the form of submissions and hold public hearings - required to form their conclusions. 5. That the following issues be included in the review:- i. Payment milestones ii. Different percentages in different geographical locations with a view of density, town centres and larger infrastructure deficits iii. Legal advice on the policy (noting the CBD policy has progressed) iv. Impact of the SIC v. Impact on Affordable housing vi. Impact on the cost of housing and how this policy may impact it	Esber	City Strategy & Development

25-Jun-18	1395	Willow Grove and St George's Terrace	a) That the Lord Mayor write to the Premier, Minister for the Arts and State Member for Parramatta asking the NSW Government to incorporate the heritage significance of Willow Grove and the St George Terraces in any future proposal for the development of the Museum of Applied Arts and Sciences.b) That Council advises the NSW State Government that the relevant Council endorsed policies and strategies including the CBD Planning Strategy, River Strategy and Civic Link Plan are to be addressed within the design, to ensure that the MAAS development respects the site and its orientation to both the City and River.c) That Council be provided with information on the property valuations that informed the sale price for the proposed MAAS site including advice as to any changes in the relevant development controls since that time.d) That the Lord Mayor request a meeting with the Premier or representative, community delegates and interested councillors, to discuss the issue of concerns to the community and explain our position and the significance of Willow Grove and St George's Terrace to our City.e) That the Lord Mayor invites representatives of the community who are supporting the retention of Willow Grove and St George's Terrace and interested Councillors, to a meeting to discuss further action involving the support of Council to ensure the retention of Willow Grove and St George's Terrace on the proposed MAAS site.f) That the Lord Mayor write to the Minister for the Arts and Minister for Planning regarding a strategic approach for the site and alternatives for the site that are more consistent with the City's plans and vision for this site.g) Further, that Council issue a statement that corrects public misconceptions that a development application has been lodged for the demolition on either Willow Grove or St George's Terrace .	Wilson	Corporate Services
25-Jun-18	1396	State of Origin	That Council congratulate the New South Wales Blues on their second consecutive State of Origin win.	Wilson	Corporate Services
25-Jun-18		Aboriginal and Torres Strait Islander Advisory Committee Meeting 24 April 2018	That the minutes of the Aboriginal and Torres Strait Islander Advisory Committee of 24 April 2018 be received and noted.	Tyrrell	Community Services
26-Jun-18	1421	CEO Recruitment	(a) That Council provides the applicant identified in paragraph 18 with a formal offer of appointment, together with a standard form of contact, to become the next General Manager of City of Parramatta Council to be known as the Chief Executive Officer. (b) That Council delegates to the Lord Mayor all necessary authority to finalise any issues in relation to the appointment of the new Chief Executive Officer as per the new paragraph 18 provided in to the officer's original report. (c) Further, that Council offer thanks to all applicants, particularly those who have participated in the assessment process with the CEO Selection Panel.	Issa	Corporate Services
26-Jun-18	1423	CEO Recruitment	That the Chamber express its congratulations to the successful applicant.	Wilson	Chief Executive Office
09-Jul-18	1430	Invictus Games Closing Ceremony	That Council purchase 30 Category 1 tickets to the Closing Ceremony of the Invictus Games and the 2018 Australia Day Celebrations.	Prociv	Chief Executive Office
09-Jul-18	1431	Police Officer of the Year Awards	That Council purchase a Gold Sponsorship for the Police Officer of the Year Awards 2018 and the 2018 Australia Day Celebrations.	Wilson	Chief Executive Office
09-Jul-18	1442	Creation and Release of Easements	That Council resolve to create a new Easement to Drain Water and release a redundant Easement.	Esber	City Assets & Operations

09-Jul-18	1450	Epping Town Centre Traffic S	Too Big to copy	Tyrrell	City Strategy & Development
09-Jul-18	1435	100th Anniversary of the Batt	That Council hold a minute's silence to acknowledge the 100 th Anniversary of the Battle of Hamel	Barrak	Corporate Services
09-Jul-18	1451	Delegations to Chief Executiv	<p>(a) That Council note Mr Mark Stapleton will commence employment as the appointed General Manager, to be known as the Chief Executive Officer (CEO), of the City of Parramatta Council, on 10 July 2018. (b) That pursuant to section 377 of the Local Government Act 1993 (Act), the City of Parramatta Council (Council) delegates to Mr Mark Stapleton from 10 July 2018, the authority of the General Manager (CEO) to exercise Council's powers, functions, duties and authorities specified in:</p> <ol style="list-style-type: none"> 1. the Act, the Local Government (General) Regulation 2005 and any other relevant or related subordinate legislation; and 2. any other legislation, regulations or other subordinate legislation under which Council has powers, authorities, duties or functions. (c) That these delegations are subject to the following: <ol style="list-style-type: none"> 1. Any limitations or restraints under the provisions of the Act and any other legislation, regulations or other subordinate legislation relevant to this delegation;Any direction, limitation or restraint under any resolution made by Council relating to the exercise of any delegated power, function, duty or authority; and, 3. The General Manager (CEO) must exercise the delegated powers, functions, duties and authorities in accordance with and subject to: <ol style="list-style-type: none"> (i) the provisions of the Act, the Local Government (General) Regulation 2005, and any other relevant or related subordinate legislation; and (ii) 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. 	Tyrrell	Corporate Services

09-Jul-18	1447	Project Update - Aquatic Leisure Centre project.	That Council receives and notes this update on the progress of the Parramatta Aquatic Leisure Centre project. (b) That Council reaffirms its commitment to develop Option 2A at a maximum project cost of \$75.2M and following contributions from the NSW State Government, fund the balance of the project in accordance with Council's recently adopted 3 Year Delivery Program and 2018/19 Operational Plan and that Council write to the Premier and State Treasurer to seek additional funding to the amount of 50% of the value of the Aquatic Centre Facility. (c) That if Council does not receive State Government Funding to the value of 50% up to the value of \$75.2M the Aquatic Centre Facility, Council only build a pool to the value of \$60M dollars. (d) That Council be further updated on the progress of the project at a Councillor Workshop scheduled on 18 July 2018 and a further report to be presented at the 23 July 2018 Council Meeting advising of the outcomes of the successful design scheme from the Design Competition undertaken. (e) That Council delegates authority to the Lord Mayor and Acting Chief Executive Officer to execute the Memorandum of Understanding with Parramatta Park Trust. (f) That the workshop give consideration to an alternate location to take into account the concerns raised in the report caused by the geology of the land. (g) Further, that the workshop map the way forward for the provision of a fixed price contract.	Issa	Property Development Group
09-Jul-18	1446	Draft Affordable Housing Policy	That consideration of this matter be deferred for 2 months.	Tyrrell	City Strategy & Development
09-Jul-18	1448	Establishing a turf cricket wicket	(a) That Council commit \$120,000 in the 2019/20 Operational Plan for the development of a Masterplan for Belmore Park (encompassing Richie Benaud Oval) developed in consultation with the community and user groups and including options to establish a turf cricket wicket. (b) That Council in-principle commit to establishing a turf cricket wicket at Richie Benaud Oval and allocate a budget of up to \$350,000 to enable these works subject to a park Masterplan, confirmation of construction costs and possible funding contributions from the Parramatta District Cricket Club, Cricket NSW and/or other grants of at least 25% of the total cost. (c) That Council allocates \$60,000 per annum in additional funds to the Parks Maintenance Budget in the 2019/20 Operational Plan ongoing, to cover the additional costs of either in-house or specialist contractor management of the turf cricket area. (d) Further, that Council delegates authority to the Lord Mayor and Chief Executive Officer to negotiate a Licence Agreement with the Parramatta District Cricket Club to use Richie Benaud Oval during the cricket season, with the agreed terms and conditions to be presented to Council in a separate report by December 2018.	Zaiter	Community Services
09-Jul-18	1443	Riverside Advisory Board Meeting	That the Council receives and notes the minutes of the Riverside Theatres Advisory Board held on 12 July 2018.	Esber	Community Services

09-Jul-18	1444	Riverside Theatres Advisory	(a) That Riverside Theatres Advisory Board current Terms of Reference (Attachment 2) be replaced	Tyrrell	Community Services
09-Jul-18	1426	Willow Grove and St George	That the Lord Mayor will write a further letter to the Premier, Minister of the Arts and Member for Parramatta, in the strongest possible terms, describing the sentiments of the community that strongly oppose the demolition of Willowgrove and the St George's Terrace asking the NSW Government to incorporate Willow Grove and the St George's Terrace in any future proposal for the development of the Museum of Applied Arts and Science site.	Davis	Chief Executive Office
09-Jul-18	1429	Thank you Sue Coleman	(a) That Council thank Sue Coleman for her service as Acting Chief Executive Officer and wish	Wilson	Corporate Services
09-Jul-18	1432	Stars of Parramatta Dance f	(a) That Council congratulate those involved in supporting the Cancer Council's Stars of Parra	Wilson	Corporate Services
09-Jul-18	1433	Bicentenary of the Parramatt	That Council congratulate Gay Hendriksen and the Parramatta Female Factory Friends on the ho	Wilson	Corporate Services
09-Jul-18	1,440	Parramatta CBD Planning Pr	That the resolution of the Council Meeting held on 12 June 2018 in relation to Item 14.4 of Leading regarding Parramatta CBD Planning Proposal – Resolution of Certain Policy Issues, namely That items removed from the Heritage Conservation Area (HCA) in accordance with resolved item 13.6 from 28 May 2018, will not be included in any maps sent to the Department of Planning as part of the CBD Planning Proposal. (a) That items removed from the Heritage Conservation Area (HCA) in accordance with resolved item 13.6 from 28 May 2018, will not be included in any maps sent to the Department of Planning as part of the CBD Planning Proposal. (b) That in line with removal of the HCA as per a), the original intent of item 7.7 from 14/12/15, and consistent with other areas of the CBD, establish incentive floor space controls, and amend the maps (incentive floor space and height) to the following (i) In the area West of the 10:1 area along auto alley in the CBD transitional area, apply a 6:1 FSR. For the avoidance of doubt this area is north of Lennox St, as well as Dixon St, Rosehill St, and Boundary St (ii) That appropriate heights be established (or removed) to achieve the FSR controls (c) That in relation to the Draft Parramatta CBD Planning Proposal, Council resolve to amend the Base and Incentive Height of Building maps for Church Street between Macquarie Street and the Parramatta River to show a 12m tower setback control, and a podium height of 12m (d) That in relation to the proposed Draft Parramatta CBD Planning Proposal, Council resolve to not change the adopted value sharing mechanism and the rates and to reaffirm the requirement to re-evaluate the mechanism after THREE years and to review the mechanism against a residential market index and adjust if necessary. (e) That no resolved Planning Proposal be amended retrospectively with the exception of Site Specific Planning Proposals for 286-300 Church Street, 197-207 Church Street and 89 Marsden Street, and 295 Church Street, Parramatta, Council consider aligning these Planning Proposals with the above policy approach when these matters are reported back to Council following public exhibition. (f) That the Department of Planning and Environment be advised of this resolution to assist with its processing of the Gateway Determination of the draft Parramatta CBD Planning Proposal. (g) That a Policy be developed regarding consultation and communication with stakeholders for Planning Proposals, especially regarding the notification of when Planning Proposals will be considered at Council. Further, that the High Performing Building bonus will apply to mixed use development sites with	Davis	City Strategy & Development
16-Jul-18	1470	Landowners Consent for Par	That Council delegates authority to the Chief Executive Officer to sign Landowners Consent for Parramatta Square Public Domain 3 and 4.	Pandey	Property Development Group
16-Jul-18	1459	Parramatta Floodplain Risk N	That Council receive and note the adopted Minutes of the 5th December 2017, and the Draft Minutes of the 12th April 2018 Parramatta Floodplain Risk Management Committee (FRMC) meetings.	Bradley	City Strategy & Development
16-Jul-18	1463	Appointment of Alternative Members to the Sydney Central City Planning Panel	That Council appoint the three external experts listed below as alternative representatives for Council on the Sydney Central City Planning Panel for a period of three years: 1 Jane Fielding 2 David Ryan 3 Richard Thorp	Esber	City Strategy & Development

16-Jul-18		Tender 16/2017 Management of Paid Parking Facilities within the Parramatta Local Government Area	(a) That the tender submitted by Secure Parking Pty Ltd (ABN: 31 669 236 037) for the management of paid parking facilities, involving the management of the Multi-Level Carparks, the maintenance of Ticket Parking Machines and Cash Collection Services for Ticket Parking Machines and Multi-Level Carparks, within the Parramatta Local Government area, for a maximum Contract period of five years, made up of an initial three year Contract, with two one-year options, subject to satisfactory performance, in accordance with the Schedule of Rates at Attachments 7, 8 and 9 be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Esber	City Assets & Operations
16-Jul-18	1455	Parramatta Square Public Domain	That Council support the Public Domain Planting Plan as it is for Public Domain 3 and 4.	Issa	Property Development Group
16-Jul-18	1460	Proposed Drainage Easement	(a) That Council resolve to amend the address and title description of the Council land at 141 Evans Street, Parramatta to be 141 Evans Street, Parramatta.	Tyrrell	City Assets & Operations
16-Jul-18	1464	Minutes of the Smart City Advisory Committee	(a) That Council receives and notes the minutes of the Smart City Advisory Committee meeting held on 5 June 2018.(b) Further, that Council endorse the purchase of the additional VR units to assist with community engagement.	Zaiter	City Strategy & Development
16-Jul-18	1465	Release of Council Information	(a) That no further action be taken on this policy and that Councillors will not be required to sign any Deed for the release of any information to and between Councillors. b) Further, that Councillors will be able to share confidential information with fellow Councillors.	Wearne	Corporate Services
16-Jul-18	1457	Playground Shade Provision	That Council adopts the amended Playgrounds Policy (previously titled the Equal Access Playgrounds Policy)	Esber	City Assets & Operations
16-Jul-18	1466	Renaming Lindisfarne Reserve, Carlingford to James Farnell Reserve	(a) That Council seeks approval from the Geographic Names Board to rename Lindisfarne Reserve, Carlingford to James Farnell Reserve. • James Squire Farnell was the eighth and first Australian born Premier of New South Wales and served in this role for one year, commencing 18 December 1877. • Mr Farnell was educated in Parramatta. • He served as the Member for Parramatta between 1864 and 1874 and as the Secretary for Lands during the Parkes Ministry from May 1872 to February 1875. • The southern end of this reserve is accessed through Farnell Avenue, Carlingford. • The reserve has received a number of improvements and upgrades in recent years including new gym equipment, tree planting and in due course, a new children's playground following funding from the NSW Government's Stronger Communities Fund program. (b) Further, that with these improvements, I believe the renaming of this reserve would appropriately reflect the contribution of Mr Farnell to the early days of our state and more locally for the ten years he served as the Member for Parramatta.	Jefferies	City Assets & Operations

16-Jul-18	1461	LEP Framework update to all	That Council notes the new requirements under the <i>Environmental Planning and Assessment Act 1979</i> and Central City District Plan for Councils to:review and update their Local Environmental Plan (LEP) as soon as possible; - prepare a Local Strategic Planning Statement; - prepare a housing strategy and other studies to inform the Local Strategic Planning Statement and LEP update; and - monitor and report on implementation. That Council notes the Department of Planning and Environment has identified the City of Parramatta as a priority Council that will be supported to undertake a review and update of its LEP framework by 30 June 2020 (a two-year timeframe) through a funding package of up to \$2.5 million, subject to contractual conditions.That Council resolve to accept the \$2.5 million funding offer and authorise the Chief Executive Officer to execute the 'Accelerated LEP Review Program Funding Agreement' (provided at Attachment 1).That in order to meet the two-year timeframe, Council resolve to commence preparation of the City of Parramatta's Local Strategic Planning Statement and Local Housing Strategy for the whole local government area.Further that Council writes to the Department seeking assurance that the LEP will be assessed in a reasonable timeframe that they have committed to.	Issa	City Strategy & Development
16-Jul-18	1467	Disappointment regarding St	That consideration of this matter be deferred until the 23 July 2018 Council Meeting.	Esber	Corporate Services
16-Jul-18	1456	CEO Performance Review C	(a) The Council re-establish the committee for reviewing and monitoring the CEO's performance	Wilson	Chief Executive Office
16-Jul-18	1462	Progress Report on the Review of Council's Planning Proposal and Voluntary Planning Agreement Processes	That Council defer consideration of this matter for a Councillor Workshop.	Issa	City Strategy & Development
16-Jul-18	1463	Appointment of Alternative M	That Council appoint the three external experts listed below as alternative representatives for Council on the Sydney Central City Planning Panel for a period of three years: 1 Jane Fielding 2 David Ryan 3 Richard Thorp	Esber	City Strategy & Development

16-Jul-18	1458	Development and Traffic Ser	<p>(a) That Council note the recommendation made by the Parramatta Local Planning Panel, and</p> <p>(b) That Council delegate determination of modification application types s4.55(1), s4.55(1A), and s4.56 that would otherwise be determined by the Parramatta Local Planning Panel to the Chief Executive Officer in the following circumstances: Applications involving modification to development to which State Environmental Planning Policy 65 applies.</p> <p>ii. Applications involving modifications to demolition of heritage items, either in part or in total.</p> <p>iii. Applications involving modifications to a licensed premise.</p> <p>iv. Applications involving modifications to approved development where Council holds a pecuniary interest either presently or within the past 12 months.</p> <p>v. If the original DA was approved with variation to a development standard greater than 10% and the modification does not change that level of variation.</p> <p>vi. In respect of ANY modification application types, when a deemed refusal appeal has been lodged with the Land and Environment Court in terms of a modification application. Further, that for the sake of clarity in relation to the delegation in (b) above</p> <p>i. in respect of ANY modification application type, where 10 or more unique objecting submissions are received, these applications still be determined by the Panel in line with the Ministerial planning direction of 23 February 2018.</p> <p>ii. where any modification application type seeks modification to a Panel imposed non-standard condition these applications will be determined by the Panel.</p>	Esber	City Strategy & Development
16-Jul-18		Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted.	Zaiter	City Strategy & Development
16-Jul-18		Council Significant Property	That Council receive and note the minutes of the Council Significant Property Projects Committee	Esber	Property Development Group
16-Jul-18	1474	Parramatta Square Chronolo	<p>(a) That Council note the comprehensive detail contained within the Parramatta Square Chronology provided as an attached to this report.</p> <p>(b) That the Parramatta Square Chronology be provided to the incoming Chief Executive Officer for information on the development decisions and events surrounding all Parramatta Square projects, and to ensure future decisions align with Council's vision for the City.</p> <p>(c) Further, that Council congratulate the staff for the work involved in the preparation of the comprehensive chronology for Parramatta Square.</p>	Wearne	Property Development Group
16-Jul-18	16/07/2018	Tender 16/2018 - Supply of F	That the tender submitted by Fairfield Food Services for the supply of Pre-Packaged Meals to Pa	Esber	Community Services

23-Jul-18	1489	Western Sydney Regional W	<p>That Council receive and note the Western Sydney Regional Waste Avoidance and Resource Recovery (WARR) Strategy 2017 – 2021.</p> <p>(b) That Council continues to work with the eight (8) neighbouring Western Sydney Councils to implement the nineteen (19) actions identified within the Strategy, with funding sourced from Council's existing waste and recycling budgets.</p> <p>(c) That Council note the official launch of the Strategy this week combined with a waste manager workshop to formulate new priority actions for 2018/19. Council recommends that all new actions take into account the developments in the past 6 months including the Chinese Sword Policy and the outcomes of the State and Federal Parliamentary inquiries into Waste and recycling.</p> <p>(d) Further, that Council note the current review and update of the City of Parramatta's own WARR plan over the next 4 months and the opportunity for further Councillor consultation and input into the Strategy's objectives and action plan.</p>	Prociv	City Assets & Operations
23-Jul-18	1488	Reducing the impact of Plasti	<p>(a) That the Council advocate for a state-wide ban on single use, light weight Plastic Bags.</p> <p>(b) Further, that Council develop an education and engagement program to further reduce the use of single-use plastics (including bags) with local businesses.</p>	Prociv	City Assets & Operations
23-Jul-18	1487	Request to amend conditions	<p>That Council reaffirms a \$50,000 funding contribution towards the installation of floodlights and an electronic scoreboard at Old Kings Oval (Parramatta Park), but with these revised funding conditions:</p> <ol style="list-style-type: none"> 1. Funds are payable to the Parramatta Park Trust as the land owner and project manager governing the project; 2. Funds are payable upon successful completion of development consent and approvals, and the procurement of a suitably qualified contractor; 3. Funds are payable within the 2018/2019 financial year and the project completed before December 2019; 4. Should the project costs overrun, any funding gap is to be met by the project partners (and not Council). <p>(b) That Council authorises the Lord Mayor and Chief Executive Officer to finalise and execute a Deed of Variation to reflect the above revised funding conditions.</p> <p>(c) Further, that the appropriate adjustments be made to Council's 2018/19 Delivery Program and Operating Plan during the first Quarterly Review.</p>	Esber	Community Services
23-Jul-18	1477	Lord Mayor Regalia	<p>(a) That Council officers commence action to commission a new Lord Mayoral Hat, that is traditional, suits the style of the Lord Mayor Robes of Office and provides the option for future Lord Mayors to wear the hat.</p> <p>(b) That Council officers proceed with the purchasing of a new lace jabot and cuff set, noting the current set is incomplete and this replacement will cost approximately \$600 - \$850.</p> <p>(c) Further, that Council note that as the current Lord Mayor Chain of Office has only two blank term bars, both of which will be filled in this current Council term ending September 2020, Council staff will commence investigations into options for the Chain of Office.</p>	Wilson	Chief Executive Office

23-Jul-18	1483	Adoption of the Councillors' Expenses and Facilities Policy	That Council adopts the Councillors' Expenses and Facilities Policy provided at Attachment 1, with the proposed amendment that reflects feedback received during the public exhibition period, provided at Attachment 2. (b) Further, that Council notes one written submission was received alongside further consultation with stakeholders during the public exhibition of the draft Councillors' Expenses and Facilities Policy, provided at Attachment 3.	Esber	Chief Executive Office
23-Jul-18	1491	Parramasala Festival Partnership	(a) That Council enter into negotiations with Parramasala Limited to secure a two-year partnership (2018/19 – 2019/20) with Council. (b) That Council provide a financial commitment for 2018/19 for the presentation of the Parramasala Festival in March 2019 of up to an amount of \$200,000 (ex GST). (c) That Council, in consultation with Councillors, develop, within the partnership agreement, a set of event KPIs for the Parramasala 2019 and Parramasala 2020 festivals. (d) That Council provide a financial commitment for 2019/20 for the presentation of the Parramasala Festival in March 2020 of up to an amount of \$200,000 (ex GST) contingent on the Parramasala 2019 festival event KPIs being met. (e) That, if the event KPIs for the Parramasala 2019 festival are not met, Council receives a urgent report to consider the 2019/20 Parramasala Festival partnership. (f) That Council delegates to the Chief Executive Officer authority to negotiate and enter into (on behalf of the Council) a binding financial agreement between Parramasala Festival Limited and Council. (g) Further, that Council give its in-principle support to the Chief Executive Officer and the Director City Identity, Experience and Engagement to continue discussions with Parramasala Festival regarding the future delivery of the Parramasala Festival.	Pandey	City Engagement & Experience
23-Jul-18	1492	Proposed Closing and Sale of Council Assets	That consideration of this matter be deferred for an onsite meeting with ward and other interested Councillors.	Esber	City Assets & Operations
23-Jul-18	1481	Exhibition Outcomes of a Planning Proposal	That Council note the outcomes of the consultation process in relation to the Planning Proposal for land at 16 Masons Drive, North Parramatta. That Council adopt the Planning Proposal for proposed amendments to the Hills Local Environmental Plan 2012 to amend Schedule 1 to permit 'hotel and motel accommodation' as an additional permitted use at Yurora House only and not the broader site on the land at 16 Masons Drive, North Parramatta and finalise the amendment using the delegation provided to the CEO on 26 November 2012. (c) Further, that Council authorise the CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan-making process.	Esber	City Strategy & Development
23-Jul-18	1484	Parramatta CBD Planning Proposal	That consideration of this matter be deferred until after an urgent Councillor workshop is held.	Garrard	City Strategy & Development
23-Jul-18	1480	Active Citizenship School Awards	(a) That Council note that the Active Citizenship School Awards program will proceed as previously.	Davis	Community Services
23-Jul-18	1497	Aquatic Leisure Centre Parramatta	(a) That Council take no further action regarding the Design competition. (b) That Council explore Scheme 2 Options 1 & 2 from the Councillor workshop on 18 July 2018 to investigate staging and heritage constraints and report back to the Council. (c) That Council also explore Scheme 3 and go back to the designer to get a rationalised design and condensed costing. (d) That a Councillor workshop be held.	Zaiter	Property Development Group

23-Jul-18	1486	Elaboration on the meaning of	That Council receives and notes the reasoning of the naming of Trades Lane, Oscar Lane, Sterling Lane and Charlotte Lane at North Parramatta as outlined in this report. (b) Further, that a further report be presented to Council on the progress of the Street Naming Database in context of the current review of the existing Road Naming Policy.	Barrak	City Assets & Operations
23-Jul-18	1500	Legal Status Report as at 10	That Council note the Legal Status Report as at 10 July 2018.	Tyrrell	Corporate Services
25-Feb-19	1950	Draft Development Control P	<p>a) That the Civic Link Framework Plan 2017 provided at Attachment 1 be fully endorsed by Council.</p> <p>b) That Council endorse the Civic Link Precinct draft Development Control Plan (DCP) provided at Attachment 2 for public exhibition subject to it being amended as set out in Attachment 3 (circulated under separate cover) to indicate:</p> <ol style="list-style-type: none"> 1. 119a, 58-60, 62-64, and 68 Macquarie St as 'option sites' which are highly constrained and require further resolution in consultation with landowners; 2. detailed setback requirements for 58-68 Macquarie Street; 3. a continuous connection through Block 4 to the Parramatta River Foreshore; 4. Council's aspiration for Civic Link and the river foreshore for Block 4. <p>(c) That the draft DCP be placed on public exhibition for a minimum period of 28 days and that Council undertakes the following engagement:</p> <ol style="list-style-type: none"> 1. Public notices in the local newspaper and letters to affected and surrounding property owners/occupiers and key stakeholders (including State agencies) notifying them of the public exhibition; 2. Council website link with information including an email and postal contact to provide submissions; 3. Hard copies of the draft DCP available at Council's Customer Service Centre and Parramatta Library; 4. An information briefing session for affected land owners. 5. Further meetings with individual land owners on request. <p>(d) That Council advocate to the State Government the principles required to realise the delivery of the Civic Link through Block 4.</p> <p>(e) That a report be prepared to Council on the outcome of the public exhibition period prior to the finalisation of the draft DCP.</p> <p>(f) Further, that Council authorise the Acting CEO to correct any minor anomalies of a non-policy and administrative nature relating to the draft DCP that may arise</p> <p>The amendment was put and lost.</p> <p>The foreshadowed amendment was put and carried and became the Motion.</p>	Tyrrell	City Planning & Design
23-Jul-18	1476	Confirmation of Minutes Cou	That consideration of this matter be deferred until the next meeting.	Garrard	Corporate Services

23-Jul-18	1485	Creating an accessible for all	<p>That Council note the suite of actions scheduled for implementation under Council's 2017-21 Disability Inclusion Action Plan.</p> <p>(b) That Council note that age-friendly City resources are being assessed in conjunction with the Disability Inclusion Action planning and review process.</p> <p>(c) That Council note that its Social Infrastructure Strategy and Value Capture Policy includes identifying opportunities and planning for the provision of new open space areas and building improvements across the LGA that enhance accessibility and inclusion.</p> <p>(d) That KPIs be developed to measure the specific outcomes and be reported back to Council by end of the year. Consideration should be given to the following but no limited to:-</p> <ol style="list-style-type: none"> 1) A target for the number of timed pedestrian crossings 2) A target for the number of braille strips to be installed and a timeframe for this be included in signage policy 3) A report on the footpath audit by OPUS to be provided to all Councillors 4) Further plans be provided on public seating 5) A timeframe for Council's detailed accessibility audit of open space facilities 6) A timeframe for a review of the age friendly cities framework 7) A strategy to work with local businesses to make them more accessible and provide incentive to local business where possible <p>(e) Further, that a report come back to Council within the next 2 months.</p>	Pandey	Community Services
23-Jul-18	1499	Tender Report for Dence Park	<p>That the tender submitted by APP Corporation Pty Ltd (ABN: 29 003 764 770) for the Dence Park Master Plan lump sum of \$355,075 (excluding GST) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Chief Executive Officer be given authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Esber	City Assets & Operations
23-Jul-18	1493	We Ride Australia	That the City of Parramatta write and congratulate the Director of We Ride Australia, Stephen Ho	Prociv	City Strategy & Development
23-Jul-18	1494	Affordable Housing for Purchase	<p>That, in recognition of the increases in value stemming from up-zoning in density of land being worth billions of dollars annually, and the enormous difficulties for the young / first home buyers being able to enter the Sydney real estate market, that a report be brought to Council after a Councillor workshop is held at the first available opportunity discussing:</p> <ol style="list-style-type: none"> 1 The feasibility and options for developers (DA Applicants) and proponents of site specific Planning Proposals in the City of Parramatta Local Government Area being incentivised in Voluntary Planning Agreements or otherwise to not only donate residential apartments to Council for the purposes of critical Rental Affordable Housing needs, but also for purposes of providing Affordable Housing buying opportunities for the young / first home buyers. 2 To ensure that such first home buyers not sell in the short term and profit from the opportunity being presented to them via discounted affordable housing, that the report specifically address the possibility and pros and cons of registering the Affordable Housing affectation on title to the property for a minimum period of ten (10) years in similar fashion as occurs with NRAS rental properties. Council's intention for this registration on title being to ensure that if any sale is to occur within ten (10) years of purchase, the discount must flow onto the next purchaser (who must also be a first home buyer) until the affectation is removed after expiry of the ten (10) year period when the property will revert to not having any affectation. 	Barrak	City Strategy & Development

23-Jul-18	1498	Parramatta Road Urban Amenity Improvement Program (PRUAIP)	<p>That Council endorse the Parramatta Road Urban Amenity Improvement Program (PRUAIP) as detailed in the report.</p> <p>(b) That Council authorise the CEO to finalise the terms and conditions of a Deed in relation to the Infrastructure projects as identified in the report;</p> <p>(c) That Council authorise the CEO to finalise the terms and conditions of a Deed in relation to the Acquisition of the six residential properties as identified in the report;</p> <p>(d) That Council authorise the CEO to finalise, with the GSC, the terms and conditions of a Deed in relation to the Acquisition of the four commercial properties as identified in the report;</p> <p>(e) That Council endorse, in principle, the seeking of a variation in relation to the proposed acquisition of the four commercial properties as identified in the report and bring a report back to Council in relation to the outcomes achieved;</p> <p>(f) That, subject to recommendation (e) above, Council endorse the seeking of a variation in relation to the acquisition of the four commercial properties as identified in the report and investigate the transfer of properties from the Roads and Maritime Services, as identified in the report, and subject to a satisfactory outcome, bring a report back to Council in relation to the outcomes achieved;</p> <p>(g) That Council endorse, in principle, the investigation of the acquisition of the three properties as identified in Paragraph 54 of the report;</p> <p>(h) Further, that the CEO be authorised to finalise any terms and conditions and execute all documentation in relation to this matter.</p>	Esber	City Assets & Operations
13-Aug-18	1509	Unauthorised works at 3 Voltaire Street, Winston Hills	<p>RESOLVED (Dwyer/Jefferies)</p> <p>(a) That an urgent report be brought to the next Council Meeting on the current situation regarding the unauthorised works at 3 Voltaire Street, Winston Hills, namely a second storey on complying development and works on the garage.</p> <p>(b) Further that the report consider the following items: -</p> <ol style="list-style-type: none"> 1. Can Council request the demolition of all of the unauthorised works on the site? 2. If it is confirmed that some work has been undertaken to date to part demolish the fibro home - what actions can Council instigate with respect to these unauthorised asbestos works? 3. Can Council request an injunction to stop all or any unauthorised works? 4. Can Council instigate legal action against the various private certifiers who have been overseeing these works to date? 5. Can Council communicate with Sydney Water regarding what is needed to satisfy their requirements for encasing sewer lines and also with a view to obtaining written confirmation from Sydney Water as to which person provided certification to their organisation to certify that the sewer lines at the rear of the 3 Voltaire St property have been correctly encased prior to construction of the granny flat and garage on the site. 	Dwyer	City Assets & Operations
13-Aug-18	1511	NSW Drought Relief Package	<p>(a) That Council make a contribution of \$25,000 to the NSW Farming Families who are caught up in the drought, through the Emergency Drought Relief Package.</p> <p>(b) That the funds be used to help families to buy clothing, food, medicines & support for any mental health issues.</p> <p>(c) That the funds be made to the Emergency Drought Relief Package through the Department of Primary & Industries and The City of Parramatta calls on all Sydney Metropolitan Councils to match Parramatta's Contribution.</p> <p>(d) Further, that funds be made available & delegated authority given to the CEO & Acting CFO for the source of funding.</p>	Esber	Corporate Services

13-Aug-18		Investment Report for June 2	That Council receives and notes the Investment Report for June 2018.	Tyrrell	Corporate Services
13-Aug-18	1528	Review of Finance Committee	That no further action be taken on this report.	Tyrrell	Corporate Services
13-Aug-18		Extension of Mixed Solid Waste	That Council take up the first optional extension period for a further two years until 19 November 2020 for the receipt and processing of solid mixed waste (garbage) with SUEZ Recycling and Recovery Pty Ltd (ABN: 70 002 902 650). (b) That Council continue to process all mixed solid waste through the Eastern Creek UR3R Facility in accordance with the current Contract rates. (c) Further, that SUEZ Recycling and Recovery Pty Ltd be advised of Council's resolution.	Esber	City Assets & Operations
13-Aug-18	1535	Tender for City Services Courier Service RECOMMENDATION REPORT ITT 10/2018	(a) That the tender submitted by Victor Earl (ABN 42162928338) for the City Services Courier Service tender for the sum of \$199,680.00 (excluding GST) over 2 years (with the potential of a one-year extension) be approved. (b) That the unsuccessful tenderer be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Tyrrell	Community Services
13-Aug-18	1537	1-3 Onslow Street, Granville	(a) That Council cancels the outstanding Expression of Interest (EOI) at 1-3 Onslow Street, Granville and that the Preferred Applicant be advised of Council's decision and reimbursed the validated costs incurred during the course of the EOI as outlined in Paragraph 2 of this report. (b) That Council proceeds with the demolition of the existing building and embellish as open space in the interim to eliminate anti-social behaviour associated with the vacant and dilapidated building. (c) That Council commences the process of designing a new 600m2 building in consultation with key stakeholders, including a future design capacity for a 1,500 m2 building. (d) Further, that the Chief Executive Officer be delegated to sign necessary documentation in respect to items a, b and c.	Dwyer	City Assets & Operations
13-Aug-18	1504	9th International Conference	(a) That Council resolve to sponsor the 9 th International Conference on Human Rights Education	Wilson	Chief Executive Office

13-Aug-18		ITT29/2018 Pyrotechnic Disp	<p>That Foti Fireworks International Pty Ltd be selected as the supplier for the provision of pyrotechnics displays at the City of Parramatta's Australia Day and New Year's Eve events, for a period of one (1) year with two (2) additional options to extend the contract, each for one (1) year.</p> <p>(b) That Fireworks Australia Pty Ltd be selected as the supplier for the provision of pyrotechnics displays for City of Parramatta's CBD and River Foreshore events including Christmas, Loy Krathong, Lunar New Year and Burramatta NAIDOC, for a period of one (1) year with two (2) additional options to extend the contract, each for one (1) year.</p> <p>(c) That given no tender submissions were made for the scenic design services component following an open tender, Council's Major Events team under clause 178(3) of the Regulation exercise the option to Enter into direct negotiations with any person with a view to entering into a contract in relation to the subject matter of the tender. A list of suppliers (person) have been compiled whom the team will directly negotiate with, these suppliers have been selected based on their experience and qualifications and the outcome is to sign a contract with the chosen supplier for one (1) year with two (2) additional options to extend the contract, each for one (1) year.</p> <p>(d) Further, that the Lord Mayor and CEO be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Esber	City Engagement & Experience
13-Aug-18	1517	DA for 48 Oxford Street, Epp	<p>(a) That Council receive and note the petition of 1500 signatories and a copy be provided to the Planning Panel.</p> <p>(b) That Council request that the Planning Panel be requested to review the (2) private heritage reports obtained by the Epping Civic Trust and an independent heritage expert in the local community as part of their deliberations.</p> <p>(c) That if despite the above, the Panel approves the DA, Council consider seeking legal advice regarding an appeal against the decision.</p> <p>(d) That all Councillors be forwarded a copy of the petition.</p> <p>(e) That the petition be sent to the Panel within the next 48 Hours.</p> <p>(f) Further, that Council formally advises the Panel that Council strongly oppose the DA for the following reasons: -</p> <ol style="list-style-type: none"> 1. There are contradictory views of the heritage cottage that have been provided in expert reports. 2. The Community value of cottage is of extreme importance and is in the public interest to be retained. 3. Council sees itself as the custodian of heritage items in the City and this item should be preserved as another fine example of Parramatta Heritage. 4. That the developer be encouraged to consider other development options for this site – the amalgamation of the site, increased height to preserve the heritage item. 	Wearne	City Strategy & Development
13-Aug-18	1540	Aquatic Leisure Centre Parra	<p>(a) That Council Officers only proceed, at this stage, with further work on refining the costings of the Design Competition submissions and to present this work at the Aquatics Councillor Workshop scheduled as soon as possible following consultation with PDG 2018 which would include details on all development, construction, and operating costs.</p> <p>(b) Further, that a further report be presented to Council, following the workshop, to consider the Design Competition outcomes, the status of the Business Case to NSW Treasury and the associated financial costings and implications including in regard to heritage and site lease conditions.</p>	Prociv	Property Development Group

13-Aug-18	1532	Naming of Lane between Short Street and Arthur Street, Rosehill	That Council seeks approval from the Geographical Names Board (GNB) to name the lane between Short Street and Arthur Street Rosehill, 'Sisters and Spinsters Lane' or if this is not accepted then 'Mary Swann Lane' be submitted to the GNB.	Prociv	City Assets & Operations
13-Aug-18	1536	Horwood Place at Grade Car	That no further action be taken on this matter.	Tyrrell	Property Development Group
13-Aug-18		Tender 13/2018 Escarpment	That in accordance with the provisions of s178 (1) (b) of Local Government (General) Regulation 2005, decline the only submission made for this invitation to tender ITT13/2018 by Abergeldie Contractors Pty Ltd for the price of \$17,012,393.18 (excl GST). (b) That Council invite fresh tenders in accordance with the provisions of s178 (3) (b) of Local Government (General) Regulation 2005. (c) Further, that the unsuccessful tenderer be advised of Council's decision in this matter.	Esber	City Assets & Operations
13-Aug-18	1530	Voluntary Planning Agreement	It is moved that a report be provided to a Council meeting advising the following information: 1) The year when Voluntary Planning Agreements commenced in the old Parramatta City Council 2) The number of Voluntary Planning Agreements signed during period of the former Parramatta Council as well as in current City of Parramatta Council 3) Details as to the various contributions, cash or otherwise, received to current date by the previous and the current Council through Voluntary Planning Agreements since the time VPA's were introduced. 4) The number and total value of apartments provided to previous and current City of Parramatta Council to current date through Voluntary Planning Agreements 5) Details of the community projects completed by Council from time of introduction to the current date through funds delivered by Voluntary Planning Agreements 6) Information with respect to level of funds retained by the current and previous Council through Voluntary Planning Agreements where the proposed designated projects have still not been completed to date	Dwyer	City Strategy & Development
13-Aug-18	1526	Land Use Planning Work Pro	That this report on the status of Land Use Planning Strategic Projects, Planning Proposals, and V	Esber	City Strategy & Development

13-Aug-18	1527	Heritage Advisory Committee	<p>That the minutes of the Heritage Advisory Committee meeting of 20 June 2018 be received and noted.</p> <p>b) That in response to the recommendation of the Heritage Advisory Committee, Council staff continue to consult with the Committee on all projects and programs that involve heritage related matters which are of interest to the community and relate to the management of heritage in Parramatta but that for the reasons given in paragraph (f) of this report it is not appropriate for the Heritage Committee to be given the role to make recommendations on Community Grants. The Committee should be informed of the status of Committee Grants, but will not be asked to make recommendations to Council on these grants.</p> <p>c) That Council endorse the recommendations of the Heritage Advisory Committee, as included in Item 9 of the minutes, for the payment of grants from Council's Local Heritage Fund.</p> <p>d) Further, that the Council note the Committee's concerns regarding possible demolition of the heritage listed Willow Grove and St George's Terrace buildings which supports Council's position regarding these buildings.</p>	Esber	City Strategy & Development
13-Aug-18	1507	GWS Giants Memorandum of Understanding	<p>(a) That the City of Parramatta Council recognizes the outstanding contribution of the GWS Giants to the wider community.</p> <p>(b) That Council seek to establish a further three-year Memorandum of Understanding with the club.</p> <p>(c) Further, that a report be presented to Council prior to endorsement of any Memorandum of Understanding.</p>	Wilson	City Strategy & Development
13-Aug-18	1531	Public Library Funding	<p>a) That Council advises the NSW Government that the City of Parramatta of its strong disappointment in the 2018 - 19 NSW Budget decision to make an 18% reduction in funding to NSW Public Libraries.</p> <p>b) That Council advises the NSW Government that if the 18% cut in NSW government funding to public libraries is applied to the City of Parramatta Libraries network, it will lead to a reduction of \$103,539 in funding in the 2018 - 19 financial year and that this will have significant impact on some key libraries' programs and projects.</p> <p>c) That Council requests that the NSW Government to consider the rapid population growth in the City of Parramatta and its increase in community demand for quality library services and facilities and increase the funding available to libraries in the Parramatta LGA rather than reduce it.</p> <p>d) That Council endorse the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative, Renew Our Libraries.</p> <p>e) Further that Council formally advise the NSW Public Libraries Association and Local Government NSW that Council has endorsed the library funding advocacy initiative.</p>	Han	Community Services
13-Aug-18	1505	Former Parramatta Alderman Greg McKay	<p>That Council:</p> <p>(a) Notes the passing of former Parramatta City Council Alderman Greg McKay.</p> <p>(b) Name the amenities block and kiosk located within George Kendall Reserve in his honour and install commemorative signage and to this effect.</p> <p>(c) Make arrangements for any necessary minor refurbishments to the building, seating and landscaping, prior to the opening of the facility.</p> <p>(d) Enter into discussions with the Ermington United Soccer Club regarding the establishment of a Greg McKay Award.</p>	Wilson	City Engagement & Experience

13-Aug-18	1506	Accommodation Advisory Co	(a) That Council establish an advisory Committee of interested Councillors to: 1. Review and monitor the progress of a feasibility study for Council owned land to meet the current and future accommodation needs of Council; 2. Examine issues like resolving pedestrian, community facilities and traffic issues near any proposed area for new accommodation. (b) That the Committee be made up of the Lord Mayor and Councillors Esber, Han, Tyrrell, Zaiter. (c) Further, that an immediate update be prepared for the new Committee.	Wilson	Property Development Group
13-Aug-18	1519	Project Update - Aquatic Leis	That the resolution of the Council Meeting held on 9 July 2018 in relation to Item 11.5 of Liveable regarding the Project update - Aquatic Leisure Centre Parramatta, namely:- “(a) That Council receives and notes this update on the progress of the Parramatta Aquatic Leisure Centre project. (b) That Council reaffirms its commitment to develop Option 2A at a maximum project cost of \$75.2M and following contributions from the NSW State Government, fund the balance of the project in accordance with Council's recently adopted 3 Year Delivery Program and 2018/19 Operational Plan and that Council write to the Premier and State Treasurer to seek additional funding to the amount of 50% of the value of the Aquatic Centre Facility. (c) That if Council does not receive State Government Funding to the value of 50% up to the value of \$75.2M the Aquatic Centre Facility, Council only build a pool to the value of \$60M dollars. (d) That Council be further updated on the progress of the project at a Councillor Workshop scheduled on 18 July 2018 and a further report to be presented at the 23 July 2018 Council Meeting advising of the outcomes of the successful design scheme from the Design Competition undertaken. (e) That Council delegates authority to the Lord Mayor and Acting Chief Executive Officer to execute the Memorandum of Understanding with Parramatta Park Trust. (f) That the workshop give consideration to an alternate location to take into account the concerns raised in the report caused by the geology of the land. (g) Further, that the workshop map the way forward for the provision of a fixed price contract.” be and is hereby rescinded.	Bradley	Property Development Group
13-Aug-18	1520	220-230 Church Street and 4	That no further action be taken on this matter.	Issa	Property Development Group
13-Aug-18		Council Significant Property	That Council receive and note the minutes of the Council Significant Property Projects Committee meeting held on 13 June 2018. (b) Further, that Council endorse the recommendations of the Council Significant Property Projects Committee as referenced in paragraph 4 and attached to this report.	Esber	Property Development Group
13-Aug-18	1525	Site-specific DCP for land at	That Council endorse a site-specific Draft DCP as included at Attachment 1 subject to the Draft DCP being amended to provide a through site link that is able to be accessed by the public (during daylight hours) and that it be placed on public exhibition for a period of not less than 28 days concurrently with the Planning Proposal for the site.	Davis	City Strategy & Development
13-Aug-18	1503	Lord Mayor's Design Taskfor	That consideration of this matter be deferred to the Council Meeting on 27 August 2018	Wilson	Corporate Services
13-Aug-18	1522	Variations to Standards unde	That the report be received and noted.	Tyrrell	City Strategy & Development

13-Aug-18	1523	Minutes of the Parramatta Tr	That, Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 26 July 2018, provided at Attachment 1. (b) Further, that Council adopt the recommendations of the Parramatta Traffic Committee meeting held on 26 July 2018 provided at Attachment 1 subject to all identified funding being available.	Bradley	City Strategy & Development
13-Aug-18	1524	Minutes of the Traffic Engine	That Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 26 July 2018, as provided at Attachment 1. (b) That Council adopt the recommendation of the Traffic Engineering Advisory Group meeting held on 26 July 2018 provided at Attachment 1 subject to all identified funding being available with the exception of items:- i) 1807 B10 Concept design of traffic projects i) Speed cushions in Bridge Street west of High Street, Epping. ii) 1807 B6 North Rocks Road a Speers Road, North Rocks – Proposed Intersection Treatment. (c) That regarding item 1807 B10 i) that the Traffic Engineering Advisory Group consider a further report regarding the redesign and costing for a protruding kerb rather than speed cushions. (d) Further, that regarding item 1807 B6 that a report be provided with further information regarding the roundabout on Speers Road, North Rocks and the status of the Childcare centre.	Wearne	City Strategy & Development
13-Aug-18	1521	Access Advisory Committee	That the minutes of the Access Advisory Committee meeting held on Tuesday 19 June 2018 (Atta	Tyrrell	Community Services
27-Aug-18	1542	Report on the current situation regarding the unauthorised works at 3 Voltaire Road, Winston Hills	That Council notes the update on the non-compliance issues at 3 Voltaire Road, Winston Hills, the responses to the matters raised in the Council resolution of 13 August 2018 and all actions taken to date by Regulatory Services in respect of this matter. (b) That Council write to the Minister for Innovation and Better Regulation and the Buildings Professionals Board seeking changes to the legislation and guidelines applicable to private certifiers to address the issues identified in this report. (c) That Council write to all Local Members of Parliament seeking their active support to address the issues raised in this report. (d) That staff prepare a motion for the upcoming 2018 Local government NSW Annual Conference to address the issues raised in this report. (e) That a further report be brought back to Council on the extent of non-compliances and actions taken by Council in relation to breaches of legislation and regulations for developments that are monitored by private certifiers. (f) Further, that Council also lodge a complaint to the Building Professionals Board against the relevant private certifier(s) for non-compliances on their behalf of the relevant legislation and regulations.	Dwyer	City Assets & Operations
27-Aug-18	1561	Investment Report for July 20	That Council receives and notes the Investment Report for July 2018	Tyrrell	Corporate Services

27-Aug-18	1558	Minutes of the Light Rail Community and Business Advisory Committee meeting held on 31 July 2018	<p>(a) That Council receives and notes the minutes of the Parramatta Light Rail Community and Business Advisory Committee Meeting held on 31 July 2018.</p> <p>(b) That interested Councillors join the Parramatta Light Rail Community and Business Advisory Committee and that the Terms of Reference be amended accordingly.</p> <p>(c) That Council request that the Transport Minister write to local businesses on the Parramatta Light Rail Stage 1 alignment regarding: -</p> <ol style="list-style-type: none"> 1. Construction timeframes 2. Conditions of consent for construction <p>(d) That Council write to local businesses on the Parramatta Light Rail Stage 1 alignment regarding: -</p> <ol style="list-style-type: none"> 1. The timing for when outdoor dining can recommence along Church Street, after the completion of construction 2. Advice regarding the contract with Transport for NSW <p>(e) Further, that Council staff provide Councillors with a fortnightly briefing on the following issues :-</p> <ul style="list-style-type: none"> • Any grievances that have been raised • Updates and amendments to timeframes • Other updates and engagement with local businesses 	Tyrrell	City Engagement & Experience
27-Aug-18	1553	The Royal Gate - St John's C	<p>(a) That \$15,000 in funding be allocated from the CBD Special Infrastructure rate for a detailed clean of the sandstone either side of The Royal Gate, to be completed by 1 November 2018.</p> <p>(b) Further, that Council's programmed lighting upgrade of the grounds of St John's Cathedral include the heritage restoration of the sandstone either side of The Royal Gate, to be completed in the 2019/20 financial year.</p>	Wilson	City Assets & Operations
27-Aug-18	1557	220-230 Church Street and 4	<p>That Council grant landowner's consent to the Applicant for DA/828/2017, subject to the Applicant entering into a temporary right of access by way of a Licence Deed with Council, off Macquarie Street onto Horwood Place.</p> <p>(b) That access be provided until such time as Council permanently closes that part of Horwood Place and declare and open the proposed new Horwood Street as a public road.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all documentation in relation to the granting of a temporary right of access.</p>	Issa	Property Development Group
27-Aug-18	1569	Legal Status Report as at 15	That Council note the Legal Status Report as at 15 August 2018.	Issa	Corporate Services

27-Aug-18	1565	ITT22/2018 Event Supplies a	<p>That TFH Hire Services Pty Ltd be selected as the supplier for the provision of fence and track mat for all events submitted for including Parramatta Lanes, Loy Krathong, Christmas, NYE, Australia Day, Lunar New Year and Burramatta NAIDOC, and any additional events that arise during the contract period, being one (1) year with two (2) additional options to extend, each for one (1) year until June 30 2021.</p> <p>(b) That PremiAir Services Pty Ltd be selected as the supplier for the provision of Power, Distribution, VMS boards, LX Towers and Event Electricians for all events submitted for including Parramatta Lanes, Loy Krathong, Christmas, NYE, Australia Day, Lunar New Year and Burramatta NAIDOC, and any additional events that arise during the contract period, being one (1) year with two (2) additional options to extend, each for one (1) year until June 30 2021.</p> <p>(c) That Pillingers Hiring Service be selected as the supplier for the provision of Structures and Furniture for all premium events submitted for including Christmas, Parramatta Lanes and Lunar New Year and any additional events that arise during the contract period, being one (1) year with two (2) additional options to extend, each for one (1) year until June 30 2021.</p> <p>(d) That Festival Hire NSW Pty Ltd be selected as the supplier for the provision of Structures and Furniture for all non-premium events submitted for including Loy Krathong, NYE, Australia Day and Burramatta NAIDOC and any additional events that arise during the contract period, being one (1) year with two (2) additional options to extend, each for one (1) year until June 30 2021.</p> <p>(e) That Viking Rentals Pty Ltd be selected as the supplier for the provision of Toilets and Toilet Servicing for all events submitted for including Parramatta Lanes, Loy Krathong, Christmas, NYE, Australia Day, Lunar New Year and Burramatta NAIDOC and any additional events that arise during the contract period, being one (1) year with two (2) additional options to extend, each for one (1) year until June 30 2021.</p> <p>(f) That Clean Vibes Pty Ltd be selected as the supplier for the provision of Waste Management Services for all events submitted including Parramatta Lanes, Loy Krathong, Christmas, NYE, Australia Day, Lunar New Year, Winterlight and Burramatta NAIDOC and any additional events that arise during the contract period, being one (1) year with two (2) additional options to extend, each for one (1) year until June 30 2021.</p>	Tyrrell	Corporate Services
27-Aug-18	1546	Congratulations to Martina D	<p>(a) That Council congratulate Martina Dokoza for being awarded the Sydney Morning Herald's best female barista in Sydney.</p> <p>(b) That Council congratulate Felicity Castagna who for being shortlisted for the 2018 Miles Franklin Award for her novel 'No More Boats'</p> <p>(c) Further, that the Lord Mayor write to the people mentioned in a) and b) above and thank them for their service to Parramatta.</p>	Prociv	Chief Executive Office
27-Aug-18	1548	40th Anniversary of Our Lady	That Council congratulate Our Lady of Lebanon on 40 years of service to the Parramatta community.	Esber	Chief Executive Office
27-Aug-18	1566	Appointment of Community F	That a report come back to Council, ranking the applicants, with a short list of 10 applicants.	Zaiter	City Strategy & Development
27-Aug-18	1566	Quarterly Review and Progre	<p>(a) That Council note the Quarter 4 Progress Report against the Operational Plan 2017/ 2018 with the following amendments:-</p> <p>1. "Results for the next Quarter" on page 17 being amended to read "Results from previous Quarter"</p> <p>(b) Further, that Council note the June 2018 Quarterly Budget Review Statement and the Responsible Accounting Officer's report on the financial position of the Council.</p>	Tyrrell	Corporate Services

27-Aug-18		Dundas Valley Junior Rugby	That Council purchase a table for \$1,800 at the Dundas Valley Junior Rugby Union Ball on 20 October 2018.	Esber	Chief Executive Office
27-Aug-18	1563	Bennelong Bridge, Wentworth	<p>(a) That the Lord Mayor urgently meet with the Mayor of Canada Bay with a view to making a submission to the Minister for Transport and the Minister for Roads regarding the large volume of pedestrians and cyclists using the shared path on the Bennelong Bridge, Wentworth Point.</p> <p>(b) That the submission take into consideration:-</p> <ul style="list-style-type: none"> • noting that the current situation exceeds current national guidelines • explaining that from a community perspective, the current situation is not acceptable • requesting that cyclists be legally allowed to ride on the T-Way lanes of the bridge to help reduce the number of cyclists on the shared path, or propose a satisfactory alternative <p>(c) Further, that Council officers be authorised to collect pedestrian and cyclist usage data for the bridge to demonstrate how use is exceeding current guidelines.</p>	Prociv	City Strategy & Development
27-Aug-18	1563	Bennelong Bridge, Wentworth	<p>(a) That the Lord Mayor urgently meet with the Mayor of Canada Bay with a view to making a submission to the Minister for Transport and the Minister for Roads regarding the large volume of pedestrians and cyclists using the shared path on the Bennelong Bridge, Wentworth Point.</p> <p>(b) That the submission take into consideration:-</p> <ul style="list-style-type: none"> <input type="checkbox"/> noting that the current situation exceeds current national guidelines <input type="checkbox"/> explaining that from a community perspective, the current situation is not acceptable <input type="checkbox"/> requesting that cyclists be legally allowed to ride on the T-Way lanes of the bridge to help reduce the number of cyclists on the shared path, or propose a satisfactory alternative <p>(c) Further, that Council officers be authorised to collect pedestrian and cyclist usage data for the bridge to demonstrate how use is exceeding current guidelines.</p>	Prociv	City Strategy & Development

13-Jul-20	2817	Gateway Request - Planning Proposal for 355 and 375 Church St, Parramatta	<p>(a) That Council endorse for the purpose of forwarding to the Department of Planning, Industry and Environment (DPIE) with a request for a Gateway Determination the Planning Proposal included at Attachment 1 to amend Parramatta LEP 2011 for land at 355 and 375 Church St, Parramatta as follows:</p> <ol style="list-style-type: none"> 1) Apply the Prince Alfred Square Solar Access Plane as the height controls for this site and a requirement for a high performing buildings clause 2) Increase FSR from part 3:1/part 4:1 to 6:1 (exclusive of Design Excellence) 3) Apply maximum car parking rates as follows: <ol style="list-style-type: none"> i. For floorspace used for the purposes of Take Away Food and Drink Premises: 1 space / 30 square metres of Gross Floor Area or 30 spaces (whichever is less). Noting that the Planning Proposal also includes a 5-year sunset clause for this parking rate, after which time this rate would revert to the rate contained in the Parramatta CBD Planning Proposal. ii. For residential and other commercial floorspace not part of the use described in 3)(i): the rates which are currently contained in the Parramatta CBD Planning Proposal. <p>(b) That Council advises DPIE that the Chief Executive Officer will not be exercising the plan-making delegations for this Planning Proposal as authorised by Council on 26 November 2012.</p> <p>(c) That a draft site-specific Development Control Plan (DCP) for the subject site be prepared that addresses matters including but not limited to:</p> <ol style="list-style-type: none"> 1) Further defining the preferred two-tower scheme, including podium heights and tower setbacks, with a view to minimising any non-compliances with relevant ADG requirements; 2) Relationship to and mitigating impacts on Heritage Items; 3) Traffic issues such as sightlines, vehicle queuing, pedestrian safety and bicycle parking; 4) Demonstrating adaptive re-use potential of drive-through facility and at least some of the parking spaces proposed; 5) Active frontage requirements; and 6) Relationship to 383 Church Street isolated site. 	Esber	City Planning & Design
27-Aug-18	1559	Milson Park Masterplan	<p>That, Council note the feedback provided by the community on the Milson Park Master Plan during the exhibition as outlined in this report and endorse the amendment made to the Master Plan in response to this feedback.</p> <p>(b) That, all those who made submissions during the public exhibition period be advised of Council's decision and thanked for their contribution to the development of the Master Plan.</p> <p>(c) That, Council adopt the amended Milson Park Master Plan as provided in Attachment 1.</p> <p>(d) That, the CEO be authorised to negotiate a Deed of Arrangement and other relevant agreements including easements, between Sydney Water and Council, which will describe the respective roles and responsibilities of each organisation in the implementation of the Master Plan.</p> <p>(e) Further, that Council incorporate a community garden into the masterplan as part of the Community Farm.</p>	Bradley	City Assets & Operations

27-Aug-18	1567	70 Macquarie Street, Parramatta	(a) That a further report come back to the 10 September 2018 Council Meeting that investigates the feasibility of a tenant to make the building compliant on condition that the tenant will make good the premise in accordance with the BCA and including appropriate demolition clauses to comply with the timeline for implementation of Council's Parramatta Link. (b) Further, that the report also include the option of using the location as community space for the Artist Studios.	Barrak	City Assets & Operations
27-Aug-18	1568	Major Projects Advisory Committee	(a) That consideration of the matter be deferred to the next Council meeting on 10 September 2018. (b) Further, Councillor Garrard will email all Councillors the information regarding a potential conflict of interest.	Barrak	Property Development Group
27-Aug-18	1558	Minutes of the Light Rail Community and Business Advisory Committee meeting held on 31 July 2018	That Council receives and notes the minutes of the Parramatta Light Rail Community and Business Advisory Committee Meeting held on 31 July 2018. (b) That interested Councillors join the Parramatta Light Rail Community and Business Advisory Committee and that the Terms of Reference be amended accordingly. (c) That Council request that the Transport Minister write to local businesses on the Parramatta Light Rail Stage 1 alignment regarding: - 1. Construction timeframes 2. Conditions of consent for construction (d) That Council write to local businesses on the Parramatta Light Rail Stage 1 alignment regarding: - 1. The timing for when outdoor dining can recommence along Church Street, after the completion of construction 2. Advice regarding the contract with Transport for NSW (e) Further, that Council staff provide Councillors with a fortnightly briefing on the following issues :- • Any grievances that have been raised • Updates and amendments to timeframes • Other updates and engagement with local businesses	Tyrrell	City Strategy & Development
27-Aug-18	1562	Draft Planning Agreement Po	That consideration of the matter be deferred to the next Council meeting on 10 September 2018.	Issa	City Strategy & Development
27-Aug-18	1560	Riverside Advisory Board Meeting	That Council receives and notes the minutes of the meeting of the Riverside Theatres Advisory Board	Garrard	Community Services
27-Aug-18	1544	Thanks to the outgoing Director	That Council thank Ms Sue Weatherley, the outgoing Director of Strategic Outcomes and Development for her professionalism during her 10 years working at Council.	Davis	Corporate Services
07-Sep-18	1570, 1571	Staff/Media Matter	That consideration of the Minute of the Lord Mayor on the Staff/Media Matter be considered in Closed Session as this matter is confidential in accordance with section 10A (2) (a) of the Local Government Act 1993 as the report deals with personnel matters concerning particular individuals.	Wearne	Corporate Services

07-Sep-18	1573	Mayoral Minute - Staff/Media	<p>(a) That Council does not accept the veracity of the allegations made against the Chief Executive Officer.</p> <p>(b) That an independent external review be conducted to confirm the authenticity of the work experiences, qualifications, references and associated claims provided by Mr Stapleton in relation to his application for the role of Director of Property and Significant Assets and Chief Executive Officer at City of Parramatta Council.</p> <p>(c) That an independent external review be conducted into the accuracy of Mr Stapleton's declaration of interests under section 449 of the Local Government Act 1993.</p> <p>(d) That an independent external review be conducted into all aspects of the recruitment of Mr Stapleton to the roles of Director Property and Significant Assets and Chief Executive Officer at City of Parramatta Council.</p> <p>(e) That Council suspend Mr Stapleton on full pay effective immediately.</p> <p>(f) That Council appoint Ms Sue Coleman to act as General Manager, to be known as the Acting Chief Executive Officer. effective immediately.</p> <p>(g) Further, that a suitably qualified senior individual be commissioned to lead the inquiries recommended in this Minute.</p>	Wilson	Corporate Services
10-Sep-18	1590	Recognition of Capital Works	<p>That a report come back to Council within the next 2 months regarding:-</p> <ol style="list-style-type: none"> 1. Development of a policy and guidelines to ensure that Capital Works programs undertaken by Council are recognised by way of a plaque or relevant signage. 2. Options on appropriate signage including the cost, utility and quality including alternative options for signage. 3. Investigating the possibility that Stronger Communities Funded works and other Council grant funded works are recognised with by way of a plaque or relevant signage. 	Pandey	City Assets & Operations
10-Sep-18	1588	Willow Grove Lawn Access	<p>(a) That Council open the front lawn of Willow Grove to members of the public between the hours of 9:00am and 4:00pm from Monday to Saturday, and throughout the Parramatta Lanes Festival.</p> <p>(b) That the front lawn be made available for small scale active recreation, events or casual hire by food trucks where appropriate.</p> <p>(c) Further, that Council Officers will provide a report to the Meeting of 24 September considering opportunities for small scale active recreation on the site, event hire and coffee carts on a temporary basis.</p>	Davis	City Assets & Operations
10-Sep-18	1588	Willow Grove Lawn Access	<p>That Council open the front lawn of Willow Grove to members of the public between the hours of 9:00am and 4:00pm from Monday to Saturday, and throughout the Parramatta Lanes Festival.</p> <p>(b) That the front lawn be made available for small scale active recreation, events or casual hire by food trucks where appropriate.</p> <p>(c) Further, that Council Officers will provide a report to the Meeting of 24 September considering opportunities for small scale active recreation on the site, event hire and coffee carts on a temporary basis.</p>	Davis	City Assets & Operations

10-Sep-18	1583	2018 Local Government NSW	That interested Councillors contact the Office of the Lord Mayor within the next 2 weeks to register their interest to be Council's Voting Delegates for Motions at the 2018 Local Government NSW Annual Conference. (b) Further, that Council submits the following Motions for LGNSW to consider at its Annual Conference, further detailed in Attachment 1: i. Benchmarks for community facilities and open space ii. Reducing the complexity and costs of Financial Reporting for Local Government iii. Commonwealth Government funding for Meals on Wheels and other Social Inclusion Services iv. Public Notice Requirements for Councils v. Webcasting of Local Planning Panel meetings vi. Costs of Domestic Asbestos Waste Disposal vii. Developing NSW as a HeartSafe Community viii. Strengthening the current legislative framework in respect of private certification in the building industry.	Esber	Chief Executive Office
10-Sep-18	1581	Playgroup Magic Yellow Bus	(a) That Council continue discussions with Playgroup NSW regarding the expansion of their program into Council's community centres and local parks in the Parramatta LGA, to deliver a feasible and cost neutral alternative to funding a Mobile Play Group service. (b) That Council continue to promote Playgroup NSW services through the local libraries and digital media platforms. (c) Further, that Council continue to make available its Active Parramatta Van service as part of delivering new services outlined in (a) above.	Han	Community Services
10-Sep-18		Wentworth Point Community	That in accordance with Section 31(2) of the Local Government Act 1993, Council classify as 'Operational Land' Lots 27, 28 and 30 DP270778 located at 10 Footbridge Boulevard, Wentworth Point. (b) Further, that the Chief Executive be given delegation to sign all documents in connection with this matter.	Zaiter	City Assets & Operations
10-Sep-18	1585	Central City Collaborative	That Council not participate in the Central City Collaborative proposal for the following reasons: a. Council is far progressed in the actions being sought to be undertaken in the Central City Collaborative proposal. b. Council already contributes resources to regional projects and programs in Western Sydney through its membership in WSROC. c. The resources of the Land Use Planning Team are already fully committed to undertaking projects for the City of Parramatta, as demonstrated in the recent report to Council on the Land Use Planning Work Program Update (refer to Item 13.2 of Council Business Papers of meeting held on 13 August 2018). d. The 4 District Councils are at very different stages in their respective work programs, which would make implementation of this proposal difficult and of limited value for the City of Parramatta, at the current time. (b) That Council support the other councils participating in the Central City Collaborative by providing them with the relevant studies/plans prepared by Council. (c) Further, that Council authorise the Acting Director Strategic Outcomes and Development to write to the other Councils in the Central City District to provide advice of the above decision.	Tyrrell	City Strategy & Development
10-Sep-18	1590	Recognition of Capital Works Programs Undertaken by Council	That a report come back to Council within the next 2 months regarding:- 1. Development of a policy and guidelines to ensure that Capital Works programs undertaken by Council are recognised by way of a plaque or relevant signage. 2. Options on appropriate signage including the cost, utility and quality including alternative options for signage. 3. Investigating the possibility that Stronger Communities Funded works and other Council grant funded works are recognised with by way of a plaque or relevant signage.	Pandey	City Assets & Operations

10-Sep-18	1575	Confirmation of Minutes Cou	That the minutes be taken as read and be accepted as a true record of the Meeting.	Bradley	Corporate Services
10-Sep-18	1582	Code of Conduct and Proce	<p>a) That having undertaken a review, Council make no changes to the current Code of Conduct and Procedure and associated Policies.</p> <p>(b) That having undertaken a review, Council make no changes to the current Code of Meeting Practice.</p> <p>(c) Further, that Council review the Code of Conduct and Procedures and the Code of Meeting Practice upon the release by the Office of Local Government of the new Model Code of Conduct and Procedures and the new Model Code of Meeting Practice and recommend to Council any necessary changes.</p>	Esber	Corporate Services
10-Sep-18	1587	Draft Planning Agreement P	That Council defer consideration of this item to hold a Councillor workshop.	Wearne	City Strategy & Development
10-Sep-18	1596	Review of Organisation Struc	That Council reaffirm the current structure for 2 months and that a Councillor workshop be held as soon as possible.	Issa	Chief Executive Office
10-Sep-18	1585	Central City Collaborative	<p>That Council not participate in the Central City Collaborative proposal for the following reasons:</p> <p>a. Council is far progressed in the actions being sought to be undertaken in the Central City Collaborative proposal.</p> <p>b. Council already contributes resources to regional projects and programs in Western Sydney through its membership in WSROC.</p> <p>c. The resources of the Land Use Planning Team are already fully committed to undertaking projects for the City of Parramatta, as demonstrated in the recent report to Council on the Land Use Planning Work Program Update (refer to Item 13.2 of Council Business Papers of meeting held on 13 August 2018).</p> <p>d. The 4 District Councils are at very different stages in their respective work programs, which would make implementation of this proposal difficult and of limited value for the City of Parramatta, at the current time.</p> <p>(b) That Council support the other councils participating in the Central City Collaborative by providing them with the relevant studies/plans prepared by Council.</p> <p>(c) Further, that Council authorise the Acting Director Strategic Outcomes and Development to write to the other Councils in the Central City District to provide advice of the above decision.</p>	Tyrrell	City Strategy & Development

10-Sep-18	1578	Council's Delegations to the Acting General Manager/Chief Executive Officer	<p>a) That Council note it has formally appointed Sue Coleman to the role of Acting General Manager, to be known as Acting Chief Executive Officer (Acting CEO), from the close of the Extraordinary Council Meeting, being 8.22pm, on 7 September 2018 until the independent external investigation requested is completed and Council makes a determination accordingly in respect of the role of General Manager.</p> <p>b) That pursuant to section 47 of the Interpretation Act 1987 and section 377 of the Local Government Act 1993, Council delegates to Sue Coleman as Acting General Manager, from 8.22pm on 7 September 2018, until the independent external investigation requested is completed and Council makes a determination accordingly in respect of the role of General Manager, the functions of the General Manager to exercise Council's powers, functions, duties and authorities contained in legislation and the functions as specified in:</p> <ol style="list-style-type: none"> 1. the Local Government Act 1993, the Local Government (General) Regulation 2005 and any other relevant or related subordinate legislation; and 2. any other legislation, regulations or other subordinate legislation under which Council has powers, authorities, duties or functions. <p>c) That pursuant to Section 68 of the Noxious Weeds Act 1993, Council delegate all of Council's powers, authorities, functions and duties as a "Local Control Authority" under that Act to Sue Coleman as Acting General Manager.</p> <p>d) Further, that these delegations are subject to the following:</p> <ol style="list-style-type: none"> 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; 2. Any direction, limitations or restraints under any resolution made by Council relating to the exercise of any delegated power, function, duty or authority; 3. The Acting General Manager must exercise the delegated powers, functions, duties and authorities in accordance with and subject to: <ul style="list-style-type: none"> i) the provisions of the Local Government Act 1993, the Local Government (General) Regulation 2005 and any other relevant or related subordinate legislation; and ii) 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. 	Wilson	Corporate Services
10-Sep-18	1587	Draft Planning Agreement Po	That Council defer consideration of this item to hold a Councillor workshop.	Wearne	Corporate Services
10-Sep-18	1596	Review of Organisation Struc	That Council reaffirm the current structure for 2 months and that a Councillor workshop be held as soon as possible.	Issa	Corporate Services
10-Sep-18	1582	Code of Conduct and Proce	<p>That having undertaken a review, Council make no changes to the current Code of Conduct and Procedure and associated Policies.</p> <p>(b) That having undertaken a review, Council make no changes to the current Code of Meeting Practice.</p> <p>(c) Further, that Council review the Code of Conduct and Procedures and the Code of Meeting Practice upon the release by the Office of Local Government of the new Model Code of Conduct and Procedures and the new Model Code of Meeting Practice and recommend to Council any necessary changes.</p>	Esber	Corporate Services
10-Sep-18	1601	Health NSW Submission to S	<p>(a) That Council support Health NSW, our partner in the Westmead Alliance, to make a submission on the Sydney Metro West project (summary submission provided at Attachment 1) to Transport for NSW advocating for a metro station at Westmead.</p> <p>(b) Further, that Council request the relevant NSW Government authority to release all relevant information to Council Officers, so that Council can make an informed submission.</p>	Esber	City Strategy & Development

10-Sep-18		Variations to Standards under	That the report be received and noted.	Zaiter	City Strategy & Development
10-Sep-18		Tender 27/2018 Ollie Webb Reserve	That the tender submitted by OC Civil Pty Ltd (ABN: 46 082 276 159) for the coordination and delivery of civil and landscaping components of the all-inclusive playground at Ollie Webb Reserve, Parramatta for the sum of \$592,362 (excluding GST) be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Zaiter	City Assets & Operations
10-Sep-18	1576	Australian Red Cross Blood Donor	(a) That Council applauds the contribution of the thousands of Parramatta residents who donate blood every year. (b) Further, that Council make arrangements to recognise next year's National Blood Donor Week, with consideration given to flying banners in the CBD throughout this period.	Wilson	City Engagement & Experience
10-Sep-18	1598	70 Macquarie Street, Parramatta	(a) That Council note the feasibility of leasing Council owned building located at 70 Macquarie Street, Parramatta. (b) Further, that a report come back to Council to make the site available to use by the Artist Studios whilst not required for SPS construction compound.	Prociv	City Assets & Operations
10-Sep-18	1599	Major Projects Advisory Committee	That consideration of this matter be deferred for 2 weeks.	Esber	Property Development Group
10-Sep-18	1600	Council Significant Property Projects	That Council receive and note the minutes of the Council Significant Property Projects Committee meeting held on 12 July 2018. (b) Further, that Council endorse the recommendations of the Council Significant Property Projects Committee as referenced in paragraph 4 and attached to this report.	Tyrrell	Property Development Group
10-Sep-18		Tender ITT 15/2018 - Work H	That the tender submitted by Trinitas Group Pty Ltd ABN 12 161 759 708 be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Chief Executive Officer be delegated authority to execute and affix the Common Seal of Council to all documentation as required.	Zaiter	Property Development Group
10-Sep-18		Tender 9/2018 Playground R	That the tender submitted by OC Civil Pty Ltd (ABN: 46 082 276 159) for the replacement of an existing children's playground at North Rocks Child Care Centre, Carlingford for the sum of \$263,628 (excluding GST) be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Zaiter	City Assets & Operations

10-Sep-18	1592	Traffic Calming Measures on	<p>That an urgent report be brought to the Council Meeting on 8 October 2018 which covers the following:-</p> <ol style="list-style-type: none"> 1. History of accidents in the northern section of Huxley Drive, Winston Hills near to the homes numbered between 56- 64 over the past 3-4 years 2. Information relating to correspondence received by Council from residents in Huxley Drive, Winston Hills relating to concerns about speeding cars and the road surface in that street and their associated requests for traffic calming measures to be installed 3. Information relating to police reports received by Council on motor vehicle accidents in Huxley Drive, Winston Hills over the last 3-4 years 4. Information relating to potential funding sources that might be made available to implement urgent traffic calming measures near homes numbered between 56-64 in the northern section of Huxley Drive, Winston Hills to reduce vehicle speeds and improve overall safety to local residents 	Dwyer	City Strategy & Development
10-Sep-18	1589	Cumberland Gang Show 50th	<p>(a) That Council - in co-operation with the Management Board of the Cumberland Gang Show - prepare a plan to promote, celebrate and support the 50th anniversary performance on the Cumberland Gang Show in July 2019. Council's support may include, but is not limited to:</p> <ul style="list-style-type: none"> • Hosting an opening night supper at Riverside Theatres • Promotion of the 2019 performance season through Council's Banner Program and other communication channels. • Issuing a commemorative pin acknowledging 50 years of the Cumberland Gang Show. • Installing a plaque at Riverside Theatres commemorating the 50th anniversary of the Cumberland Gang Show and recognising Cumberland Gang Show as the very first stage performance at Riverside Theatres. • Providing the Gang Show a presence to at the Farmers Market to sell tickets in the lead up to the event. • Provide a one-off grant to assist with production costs of the 50th anniversary performance season. <p>(b) Further that a report be provided back to Council for the 12 November 2018 Council Meeting on the outcome of discussions with the Management Board of the Cumberland Gang Show.</p>	Davis	Community Services

10-Sep-18	1578	Council's Delegations to the	<p>a) That Council note it has formally appointed Sue Coleman to the role of Acting General Manager, to be known as Acting Chief Executive Officer (Acting CEO), from the close of the Extraordinary Council Meeting, being 8.22pm, on 7 September 2018 until the independent external investigation requested is completed and Council makes a determination accordingly in respect of the role of General Manager.</p> <p>b) That pursuant to section 47 of the Interpretation Act 1987 and section 377 of the Local Government Act 1993, Council delegates to Sue Coleman as Acting General Manager, from 8.22pm on 7 September 2018, until the independent external investigation requested is completed and Council makes a determination accordingly in respect of the role of General Manager, the functions of the General Manager to exercise Council's powers, functions, duties and authorities contained in legislation and the functions as specified in:</p> <ol style="list-style-type: none"> 1. the Local Government Act 1993, the Local Government (General) Regulation 2005 and any other relevant or related subordinate legislation; and 2. any other legislation, regulations or other subordinate legislation under which Council has powers, authorities, duties or functions. <p>c) That pursuant to Section 68 of the Noxious Weeds Act 1993, Council delegate all of Council's powers, authorities, functions and duties as a "Local Control Authority" under that Act to Sue Coleman as Acting General Manager.</p> <p>d) Further, that these delegations are subject to the following:</p> <ol style="list-style-type: none"> 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; 2. Any direction, limitations or restraints under any resolution made by Council relating to the exercise of any delegated power, function, duty or authority; 3. The Acting General Manager must exercise the delegated powers, functions, duties and authorities in accordance with and subject to: <ol style="list-style-type: none"> i) the provisions of the Local Government Act 1993, the Local Government (General) Regulation 2005 and any other relevant or related subordinate legislation; and ii) 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. 	Wilson	Corporate Services
10-Sep-18	1586	Parramatta CBD Planning Proposal – Resolution of Certain Policy Issues	<p>(a) That Council resolve in accordance with Option B3 in relation to Issue B – Setback of towers to Church Street to protect heritage streetscape.</p> <p>(b) That Council resolve in accordance with Option C3 in relation to Issue C – Performance provisions relating to Opportunity Site bonus FSR.</p> <p>(c) That Council resolve in accordance with Option D3 in relation to Issue D – Appropriate Incentive FSRs for the West Auto Alley Precinct.</p> <p>(d) That Council resolve in accordance with Option E3 in relation to Issue E – 'Application of the proposed High Performing Buildings Bonus to sites with an FSR less than 10:1' with part (a) being amended to read: That Council apply a high performing buildings bonus of 5% to mixed use developments with an FSR of at least 6:1.</p> <p>(e) That Council resolve in accordance with Option F2 in relation to Issue F – Value Sharing Mechanism being amended to read :- That in relation to the proposed Draft Parramatta CBD Planning Proposal, Council resolve to not change the adopted value sharing mechanism and the rates. Council will re-evaluate the mechanism in 2019 and to review the mechanism every three years against residential market valuations and adjust if necessary.</p> <p>(f) Further, that the Department of Planning and Environment be advised of this resolution to assist with its processing of the Gateway Determination of the draft Parramatta CBD Planning Proposal.</p>	Issa	City Strategy & Development

24-Sep-18	1644	Legal Status Report as at 11	<p>(a) That Council note the Legal Status Report as at 11 September 2018.</p> <p>(b) That the Lord Mayor write to the State Government in the strongest possible terms, expressing the Chambers objection to defending court appeals in the Land and Environment Court when a State or Local Planning Panel went against a staff recommendation.</p> <p>(c) Further, that a late motion be submitted to the 2018 Local Government NSW Annual Conference seeking support for the State Government to address Councils funding court appeals in the Land and Environment Court when a State or Local Planning Panel when against a staff recommendation.</p>	Pandey	Corporate Services
24-Sep-18	1623	Investment Report for Augus	That Council receives and notes the Investment Report for August 2018.	Barrak	Corporate Services
24-Sep-18	1627	Handling of Councillor Mail	That Decipha is engaged to professionally security screen, x-ray and clear all City of Parramatta incoming mail offsite to ensure the contents of mail is secure and free from threats.	Esber	Corporate Services
24-Sep-18	1629	Draft Development Control P	<p>(a) That the draft DCP be amended to prescribe a minimum tower setback of 6 metres from Marsden Street for the Option B (residential Tower) Controls</p> <p>(b) That Council endorse the draft Development Control Plan (DCP) for the site at 20 Macquarie Street, Parramatta as provided at Attachment 2, subject to the amendments above, for the purpose of public exhibition.</p> <p>(c) That a draft Voluntary Planning Agreement (VPA) document be prepared to reflect the terms outlined at Attachment 3 and that the Acting CEO be delegated authority to negotiate and finalise the legal drafting of the VPA on behalf of Council for the purposes of public exhibition.</p> <p>(d) That the draft DCP attached to this report and draft VPA endorsed by the Acting CEO be placed on public exhibition concurrently with the Planning Proposal for land at 20 Macquarie Street, Parramatta for a minimum period of 28 days, and the outcome of the public exhibition be reported back to Council.</p> <p>(e) That prior to public exhibition of the Planning Proposal and site-specific DCP, the reference design is to be amended to reflect the revised ground floor and basement plan included with this report with access shown from Macquarie Street only.</p> <p>(f) Further, that Council authorise the Acting CEO to correct any minor inconsistencies or anomalies of an administrative nature relating to the draft DCP and VPA documentation that may arise during the drafting and exhibition processes.</p>	Esber	Corporate Services
24-Sep-18	1621	Memorandum of Understand	<p>That Council endorse a partnership with Service NSW via a Memorandum of Understanding (MOU) beginning in October 2018.</p> <p>(b) Further, that Council delegates authority to the CEO to enter into an agreement with Service NSW.</p>	Esber	City Engagement & Experience

24-Sep-18	1628	Parramatta LEP 2011 - Hous	<p>That Council endorse the planning proposal for Housekeeping Amendment No.3 which seeks to amend the Parramatta Local Environmental Plan 2011 (PLEP 2011) in relation to sixteen (16) amendments explained in the Local Planning Panel report at Attachment 1.</p> <p>(b) That the Planning Proposal be forwarded to the Department of Planning and Environment for Gateway Determination.</p> <p>(c) That Council advise the Department of Planning and Environment that the Acting CEO will be exercising the plan-making delegations for this Planning Proposal as authorised by Council.</p> <p>(d) Further, that Council authorises the Acting CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan amendment process.</p>	Davis	City Assets & Operations
24-Sep-18	1632	Aboriginal Heritage Manager	<p>RESOLVED (Esber/Wearne)</p> <p>(a) That Council receive and note the submissions received during the public exhibition of the proposed amendments to Parramatta DCP 2011 as summarised in Attachment 3.</p> <p>(b) That Council adopt the proposed amendments to Parramatta DCP 2011 as included at Attachment 4, subject to the following minor amendments:</p> <p>(i) Amend first paragraph in Design Principle P.3 of Section 3.5.3 by replacing the words 'may be required' with 'is required'.</p> <p>(ii) Amend the Aboriginal Sensitivity Map for the Oatlands Golf Course so that the area of the Golf Course adjoining Vineyard Creek retains the classification of High Sensitivity but the greater area of the Golf Course grounds is classified Low Sensitivity as shown in the map at Figure 3 of the report at Attachment 1.</p> <p>(iii) Amend the Aboriginal Sensitivity Map ranking of part of the Redeemer Baptist School site at 61 Pennant Hills Road (2 Masons Drive), North Parramatta from High Sensitivity to Low Sensitivity.</p> <p>(c) That a notice be placed in the relevant local newspapers advising of Council's amendment to Parramatta DCP 2011 as required by the Environmental Planning and Assessment Regulations 2000.</p> <p>(d) That Council authorise the Acting CEO to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the DCP plan amendment finalisation process.</p> <p>(e) That Council endorse, in principle, the appointment of a Aboriginal Heritage Advisor to deal with Aboriginal heritage management issues and that Council staff be requested to prepare a business case for consideration in the preparation of the 2019/20 budget to allocate appropriate funding for this purpose.</p> <p>(f) Further, that Council endorse in principle the undertaking by Council staff of an Aboriginal Oral History study for the whole of the City of Parramatta Local Government Area and that Council staff be requested to prepare a business case for consideration in the preparation of the 2019/20 budget to allocate appropriate funding for this purpose.</p>	Esber	City Strategy & Development
24-Sep-18	1610	Objection to the Proposed Cl	<p>(a) That the petition be received, noted and forwarded to the appropriate staff for action.</p> <p>(b) That an onsite meeting be held with concerned residents, objectors and staff.</p> <p>(c) That Ward Councillors be kept informed of any progress on this matter.</p> <p>(d) Further that all petitioners be notified of this decision</p>	Issa	City Strategy & Development

24-Sep-18	1638	RFQ 34/2018 - Parramatta S	(a) That Council appoint Norton Rose Fulbright as legal services provider for the Parramatta Square project for a period of three (3) years, which is the anticipated completion date of the project. (b) That Council delegate authority to the Acting Chief Executive Officer to sign all necessary contracts and agreements in relation to this matter. (c) That Council authorise the expenditure of a legal service budget up to the maximum amount detailed in paragraph 16 of the report for legal services associated with this project for the period of appointment. (d) Further, that Council authorise the payment of all amounts associated with the handover to a new legal firm and outstanding amounts to Clayton Utz to finalise all accounts, as outlined in paragraph 23 of this report.	Esber	Property Development Group
24-Sep-18	1631	Heritage Advisory Committee	That the minutes of the Heritage Advisory Committee meeting of 15 August 2018 be received and	Esber	City Strategy & Development
24-Sep-18	1635	RFQ 34/2018 - Parramatta S	That Council appoint Norton Rose Fulbright as legal services provider for the Parramatta Square project for a period of three (3) years, which is the anticipated completion date of the project. (b) That Council delegate authority to the Acting Chief Executive Officer to sign all necessary contracts and agreements in relation to this matter. (c) That Council authorise the expenditure of a legal service budget up to the maximum amount detailed in paragraph 16 of the report for legal services associated with this project for the period of appointment. (d) Further, that Council authorise the payment of all amounts associated with the handover to a new legal firm and outstanding amounts to Clayton Utz to finalise all accounts, as outlined in paragraph 23 of this report.	Esber	Corporate Services
24-Sep-18	1643	Appointment of Community Representatives to the City of Parramatta Local Planning Panel	That the resolution of the Council Meeting held on 24 September 2018, Appointment of Community Representatives to the City of Parramatta Local Planning Panel regarding namely:- (a) "That the shortlisted representatives from Parramatta and Dundas Wards be appointed. (b) Further, that a report come back to Council regarding appointing an equal number of representatives (2) from each ward including existing representatives." be and is hereby rescinded.	Esber	Corporate Services
24-Sep-18	1623	Investment Report for August	That Council receives and notes the Investment Report for August 2018.	Barrak	City Strategy & Development
24-Sep-18	1646	Appointment of Community Representatives to the City of Parramatta Local Planning Panel	That 2 representatives for each ward be appointed, with the 2 from each ward being selected from the existing list of applicants, and noting that Dundas and Parramatta only have 1 applicant, that a further applicant be chosen by the Acting CEO for the Dundas and Parramatta Wards	Davis	City Strategy & Development
24-Sep-18	1630	Planning Proposal for land at	That no further action be taken and the existing approval stand.	Prociv	City Strategy & Development

24-Sep-18	1624	Planning Proposal for land at	<p>at Council endorse the revised Planning Proposal for 258-262 Pennant Hills Road and 17 & 20 Azile Court, Carlingford (Attachment 2) which seeks to amend the Parramatta Local Environmental Plan 2011 (PLEP 2011) in relation to the subject site by:</p> <ol style="list-style-type: none"> 1. Rezoning the site from part R2 Low Density Residential and part SP2 Infrastructure (Classified Road) to part R4 High Density Residential and part SP2 Infrastructure (Classified Road). 2. Increasing building height from part 9m to part 14m (such that the height shall be no more than 4 storeys). 3. Increasing the floor space ratio (FSR) standard on the site from part 0.5:1 to part 1:1; and 4. Amending the Natural Resources-Biodiversity Map to include part of the site showing existing Endangered Ecological Community (EEC) on the site. <p>(b) That the revised Planning Proposal for land at 258-262 Pennant Hills Road and 17 & 20 Azile Court, Carlingford at Attachment 2 be forwarded to the NSW Department of Planning and Environment (DPE) along with a cover letter addressing how the revised proposal is consistent with the conditions of the Gateway determination dated 4 August 2017.</p> <p>(c) That Council endorse the draft site-specific DCP prepared for the subject site as provided at Attachment 3, for the purpose of public exhibition.</p> <p>(d) That a draft VPA document be prepared to reflect the terms outlined in the revised Letter of Offer from the landowner at Attachment 4 and that the CEO be authorised to finalise the legal drafting of the VPA on behalf of Council for the purposes of public exhibition.</p> <p>(e) That the draft site-specific DCP and draft VPA be placed on public exhibition concurrently with the revised Planning Proposal for a minimum period of 28 days, and the outcome of the public exhibition be reported back to Council.</p> <p>(f) Further, That Council authorise the CEO to correct any minor inconsistencies or anomalies of an administrative nature relating to the Planning Proposal, Draft site-specific DCP and VPA documentation that may arise during the drafting and exhibition processes.</p>	Zaiter	City Strategy & Development
24-Sep-18	1618	Access Advisory Committee	<p>That the minutes of the Access Advisory Committee meeting held on Tuesday 21 August 2018, provided as Attachment 1 to this report, are received and noted.</p> <p>(b) Further, that the Lord Mayor writes to the relevant State Government bodies including the Minister for Disability Services, the Hon. Ray Williams and the Disability Council NSW, on the need for works that affect footpaths and streets, both temporary and permanent, to adhere to standards relating to accessibility specifically in relation to public utility works that impact on the public domain.</p>	Esber	City Strategy & Development
24-Sep-18	1609	Objection to Licenced Resta	<p>(a) That the petition be received, noted and forwarded to the appropriate staff for action.</p> <p>(b) That residents be kept informed of any progress on this matter.</p> <p>(c) That Ward Councillors be kept informed of any progress on this matter.</p> <p>(d) Further that all petitioners be notified of this decision and kept informed of any ongoing consideration of this matter.</p>	Garrard	City Strategy & Development

24-Sep-18	1634	Active Transport in Parramatta	That a report be brought to Council investigating the following non-infrastructure initiatives and their benefits and potential costs to Council: a. encouraging children to walk and cycle to school; b. encouraging walking and cycling to events, work and university; c. education of residents, workers and visitors, and in particular, children on bike riding skills; d. opportunities to improve behaviour of both pedestrians and cyclists; e. supporting local business to encourage cycling; f. identifying opportunities to promote or celebrate cycling in Parramatta such as existing or future events and festivals; g. promoting both existing or new walking and cycling paths; and h. identifying opportunities to work with adjoining Councils to share resources and initiatives.	Prociv	City Strategy & Development
24-Sep-18	1624	Proposed Closing and Sale of	(a) That consideration of this matter be deferred for 1 month to allow for an onsite meeting with concerned residents and Councillors. (b) Further, that residents and petitioners be given 14 days' notice of the meeting.	Davis	City Strategy & Development
24-Sep-18	1632	Aboriginal Heritage Management – amendments to Parramatta DCP 2011	(a) That Council receive and note the submissions received during the public exhibition of the proposed amendments to Parramatta DCP 2011 as summarised in Attachment 3. (b) That Council adopt the proposed amendments to Parramatta DCP 2011 as included at Attachment 4, subject to the following minor amendments: (i) Amend first paragraph in Design Principle P.3 of Section 3.5.3 by replacing the words 'may be required' with 'is required'. (ii) Amend the Aboriginal Sensitivity Map for the Oatlands Golf Course so that the area of the Golf Course adjoining Vineyard Creek retains the classification of High Sensitivity but the greater area of the Golf Course grounds is classified Low Sensitivity as shown in the map at Figure 3 of the report at Attachment 1. (iii) Amend the Aboriginal Sensitivity Map ranking of part of the Redeemer Baptist School site at 61 Pennant Hills Road (2 Masons Drive), North Parramatta from High Sensitivity to Low Sensitivity. (c) That a notice be placed in the relevant local newspapers advising of Council's amendment to Parramatta DCP 2011 as required by the Environmental Planning and Assessment Regulations 2000. (d) That Council authorise the Acting CEO to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the DCP plan amendment finalisation process. (e) That Council endorse, in principle, the appointment of a Aboriginal Heritage Advisor to deal with Aboriginal heritage management issues and that Council staff be requested to prepare a business case for consideration in the preparation of the 2019/20 budget to allocate appropriate funding for this purpose. (f) Further, that Council endorse in principle the undertaking by Council staff of an Aboriginal Oral History study for the whole of the City of Parramatta Local Government Area and that Council staff be requested to prepare a business case for consideration in the preparation of the 2019/20 budget to allocate appropriate funding for this purpose.	Esber	City Planning & Design

24-Sep-18	1633	Site-specific Development Control Plan (DCP) and Voluntary Planning Agreement for land at 2 Sorrell Street, Parramatta	<p>(a) That Council endorse the site-specific Draft DCP at Attachment 2 for the purposes of public exhibition for a period of not less than 28 days concurrently with the Planning Proposal for the site.</p> <p>(b) That Council endorse the matters in the letter of offer for inclusion in a draft Voluntary Planning Agreement (VPA), in relation to a planning proposal to increase the maximum building height and Floor Space Ratio (FSR) at 2 Sorrell Street, Parramatta, for the purposes of public exhibition.</p> <p>(c) That delegated authority be given to the Acting Chief Executive Officer of Council to finalise the draft VPA documentation required for public exhibition on behalf of Council.</p> <p>(d) That Council grant delegated authority to the Acting Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the amendment process.</p> <p>(e) Further, that the outcomes of the public exhibition of the site-specific Draft DCP, Draft VPA and Planning Proposal be reported back to Council.</p>	Esber	City Planning & Design
24-Sep-18	1633	Site-specific Development C	<p>That Council endorse the site-specific Draft DCP at Attachment 2 for the purposes of public exhibition for a period of not less than 28 days concurrently with the Planning Proposal for the site.</p> <p>(b) That Council endorse the matters in the letter of offer for inclusion in a draft Voluntary Planning Agreement (VPA), in relation to a planning proposal to increase the maximum building height and Floor Space Ratio (FSR) at 2 Sorrell Street, Parramatta, for the purposes of public exhibition.</p> <p>(c) That delegated authority be given to the Acting Chief Executive Officer of Council to finalise the draft VPA documentation required for public exhibition on behalf of Council.</p> <p>(d) That Council grant delegated authority to the Acting Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the amendment process.</p> <p>(e) Further, that the outcomes of the public exhibition of the site-specific Draft DCP, Draft VPA and Planning Proposal be reported back to Council.</p>	Esber	City Strategy & Development
24-Sep-18	1634	Active Transport in Parramat	<p>That a report be brought to Council investigating the following non-infrastructure initiatives and their benefits and potential costs to Council:</p> <ul style="list-style-type: none"> a. encouraging children to walk and cycle to school; b. encouraging walking and cycling to events, work and university; c. education of residents, workers and visitors, and in particular, children on bike riding skills; d. opportunities to improve behaviour of both pedestrians and cyclists; e. supporting local business to encourage cycling; f. identifying opportunities to promote or celebrate cycling in Parramatta such as existing or future events and festivals; g. promoting both existing or new walking and cycling paths; and h. identifying opportunities to work with adjoining Councils to share resources and initiatives. 	Prociv	City Strategy & Development
24-Sep-18	1622	Continuation of Council Func	<p>That Council continue the annual program for 2018/19 and allocate a budget of \$150,000 for that program.</p> <p>(b) Further, that an evaluation of the program be conducted and reported to Council at the conclusion of the program in 2019.</p>	Garrard	Community Services
24-Sep-18	1622	Continuation of Council Funded Supplementary Policing for 2018/19.	<p>(a) That Council continue the annual program for 2018/19 and allocate a budget of \$150,000 for that program.</p> <p>(b) Further, that an evaluation of the program be conducted and reported to Council at the conclusion of the program in 2019.</p>	Garrard	Property & Place

24-Sep-18	1607	Objection to Proposed Child	<p>(a) That the petition be received, noted and forwarded to the appropriate staff for action.</p> <p>(b) That an onsite meeting be held with concerned residents, objectors and staff.</p> <p>(c) Further that all petitioners be notified of this decision and kept informed of any ongoing considerations of this matter.</p>	Esber	City Strategy & Development
24-Sep-18	1620	Riverside Advisory Board - M	<p>That Item 4.3 of the Riverside Advisory Board Terms of Reference be amended to increase the representation of community members from the current number of eight members to ten members.</p> <p>(b) That the following ten persons be appointed members of the Seventh Riverside Advisory Board commencing 1 October 2018 for a term concurrent with that of the current elected Council concluding September 2020.</p> <p>Ms Genevieve Blanchett (Appointment)</p> <p>Ms Imogen Corlette (Appointment)</p> <p>Ms Arani Duggan (Appointment)</p> <p>Ms Rhonda Hawkins (Reappointment)</p> <p>Mr Luke Mackey (Reappointment)</p> <p>Mr Alan Manly (Appointment)</p> <p>Ms Keiasha Naidoo (Reappointment)</p> <p>Mr Vaughan Roles (Appointment)</p> <p>Mr Carl Sciberras (Appointment)</p> <p>Mr Jim Taggart OAM (Appointment)</p> <p>(c) That it be noted that Councillors Davis, Dwyer, Garrard and Jefferies continue as members of the Advisory Board.</p> <p>(d) That those persons who submitted Expressions of Interest and are not recommended for appointment be informed and thanked for their interest.</p> <p>(e) Further, that members of the Sixth Riverside Advisory Board retiring on 30 September 2018 be thanked for their service and contribution to the City of Parramatta.</p>	Davis	Community Services
24-Sep-18	1643	Appointment of Community F	<p>(a) That the shortlisted representatives from Parramatta and Dundas Wards be appointed.</p> <p>(b) Further, that a report come back to Council regarding appointing an equal number of representatives (2) from each ward including existing representatives.</p>	Barrak	City Engagement & Experience

24-Sep-18	161,116,141,615	Election of the Deputy Lord Mayor	<p>RESOLVED (Wilson/Esber)</p> <p>(a) That the Deputy Lord Mayor be elected for a 12 month term. (b) That the method of voting for Deputy Lord Mayor be by Open Voting.</p> <p>(c) Election of Deputy Lord Mayor</p> <p>The Acting CEO noted that she is the Returning Officer for the election.</p> <p>The Acting CEO then advised that she had received 2 nominations for Deputy Lord Mayor.</p> <p>No further nominations were received.</p> <p>The Acting CEO then advised that as 2 nominations had been received, Council must determine the method of voting.</p> <p>There having been 2 nominations received, being for Councillors Davis and Garrard, the names of both nominations were written on slips of paper and placed in a barrel and the names were drawn from the barrel in the following order:-</p> <p>Councillor D Davis Councillor M Garrard</p> <p>Those voting for Councillor Davis were then asked to raise their hands and the following votes were recorded:-</p> <p>Councillors Bradley, Davis, Esber, Han, Pandey and Prociv – 6 Votes.</p> <p>Those voting for Councillor Garrard were then asked to raise their hands and the following votes</p>	Wilson	Corporate Services
24-Sep-18	1619	Update on planning for the Foundation Day 2018 event	<p>That Council note the engagement undertaken with local schools in relation to programming for the Foundation Day 2018 event.</p> <p>(b) That Council note the investigation into the feasibility of presenting the Foundation Day 2018 event at Lake Parramatta.</p> <p>(c) That Council support the delivery of the Foundation Day 2018 event at the North Parramatta heritage precinct on Sunday 4 November 2018 (11am to 5pm).</p> <p>(d) That Council appoint Councillor Bob Dwyer as an Ambassador for the Event for the remainder of this term of Council and that proposed media and communications plans regarding the event be discussed with Councillor Dwyer through their development.</p> <p>(e) Further, that Council ensure that all relevant historical organisations, youth organisations and other relevant organisations in the Parramatta LGA and neighbouring Councils be notified of the Event.</p>	Esber	Corporate Services
24-Sep-18	1,616	Housing Purchase by Young People	<p>That Council receives and notes the findings presented in this report.</p> <p>(b) That Council not pursue options relating to affordable purchase by young / first home buyers as local government does not have a strong legislative basis to achieve such a scheme.</p> <p>(c) Further, that Council send correspondence to the State Government seeking appropriate legislative mechanisms be drafted to incentivize first home buyers and young people to buy homes.</p>	Issa	Corporate Services

24-Sep-18	1,617	Minutes of Audit Risk and Im	(a) That Council receives and notes the minutes of the Audit Risk and Improvement Committee meeting held on 31 May 2018. (b) That Council be provided with a list of GIPA applications lodged each quarter. (c) Further, that information be provided to Councillors regarding what the fraud and corruption training score of 6/9 means to the organisation and if there are any improvements or changes that need to be implemented.	Esber	Corporate Services
24-Sep-18	1641	Tender 08/2018 After Hours	That the tender submitted by Well Done International (ABN: 26 138 486 478) for the afterhours customer service, be accepted at their proposed rates. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Esber	City Assets & Operations
24-Sep-18	1642	Major Projects Advisory Com	That Council resolve in accordance with paragraph 16 of the report.	Zaiter	City Assets & Operations
24-Sep-18	1639	Continued Occupation of Carlingford West Kindergarten Incorporated at Carlingford Library	(a) That Carlingford West Kindergarten Incorporated be offered an extension to the expired lease to allow their continued occupation at Carlingford Library until 30 September 2019 on the terms outlined in this report. (b) Further, that the Acting Chief Executive Officer be delegated the authority to negotiate and sign all necessary documentation in relation to the occupation of Carlingford West Kindergarten at Carlingford Library.	Dwyer	City Assets & Operations
24-Sep-18	1640	Use of Willow Grove Lawn at 34 Phillip Street Parramatta	That Council note the proposed use of the Willow Grove front lawn during Parramatta Lanes Festival and the associated costs. (b) That Council note some of the potential opportunities for passive recreation and small scale active recreation on the site, event hire and coffee carts on a temporary basis. (c) That Council note the obligations to seek approval from the NSW Government for certain uses of the Willow Grove site, such as event hire, coffee carts, and food trucks, as per the terms of the Call Option Deed. (d) That, a subsequent report be presented to Council when the cost implications of active recreation activities are known and a response is received from the NSW Government on the use of the site by third parties for temporary event hire and food and beverage vendors. (e) Further, that Council open the front lawn of Willow Grove to members of the public between the hours of 9:00am and 4:00pm from Monday to Saturday to allow for general community access.	Davis	City Assets & Operations
08-Oct-18	1661	Feasibility of Establishing a Bulky Household Goods Recycling Centre	a) That the information in this report be received and noted. b) That the decision to pursue the establishment of a bulky household goods recycling centre be addressed as part of the development of the Parramatta Waste Avoidance and Resource Recovery (WARR) Strategy in the coming months, whereby opportunities to leverage the facility with other expanded services can be workshopped with Councillors. c) Further, that Council actively promote where and how bulky goods can be recycled via existing services including online sites such as freecycle.org.	Prociv	City Assets & Operations
08-Oct-18	1660	Rydalmere Park Draft Masterplan	That the draft Rydalmere Park Masterplan be placed on public exhibition for not less than 28 days in the City of Parramatta Library, Ermington Branch Library, Council's Customer Service Centre and on Council's website. (b) That temporary signage be placed at Rydalmere Park advising of the public exhibition period and that a community drop in sessions be facilitated on site, and at Ermington Shops. (c) That a report be submitted to Council upon the completion of the public exhibition period for consideration and assessment of the public submissions.	Garrard	City Assets & Operations

08-Oct-18	1677	Aquatic Leisure Centre Parramatta - Non-binding Agreements with Parramatta Park Trust	Council take no further action on this matter	Zaiter	Community Services
08-Oct-18	1654	Sydney Central City Planning	That Councillors appointed as Council representatives on the Sydney Central City Planning Panel receive an additional allowance as outlined below. This payment acknowledges the significant workload of Panel members and personal costs incurred by Councillors to attend these meetings which are held in business hours: <input type="checkbox"/> Meeting fee of \$600 for attendance at formal decision making meetings of the Sydney Central City Planning Panel; <input type="checkbox"/> Additional fee of \$100 per hour, minimum one hour up to a maximum of \$600, for attending official organised site visits and briefings of the Panel; <input type="checkbox"/> Allowance includes travel costs and time for meetings, site visits and briefings; <input type="checkbox"/> Councillors paid on confirmation of attendance and hours spent at site visits and briefings.	Esber	Chief Executive Office
08-Oct-18	1648	Michael Hughes Foundation	That Council purchase a silver sponsorship of the Michael Hughes Foundation Gala Ball 2018.	Wilson	Chief Executive Office
08-Oct-18	1662	Floodplain Risk Management Committee Minutes 12th April and 3rd July 2018	That Council receive and note the confirmed Minutes of the 12th April 2018, and the draft Minutes of the 3rd July 2018 Parramatta Floodplain Risk Management Committee meetings.	Esber	City Strategy & Development
08-Oct-18	1668	Mahatma Gandhi	(a) That Council formally acknowledge the 150th birth anniversary of Mahatma Gandhi and the acceptance of the donated statue of Gandhi to the City of Parramatta. (b) That Council investigate a suitable location for the permanent installation of the statue in the greater Parramatta LGA. (c) That Council deliver a suitable ceremony with representatives of the Indian Consulate and the Indian community to unveil the statue during the visit of the high ranking Indian Government representative in November 2018. (d) That, Council fund the costs related to unveiling ceremony for its 2018/19 Civic Programs budget and the costs associated with the installation of the statue from its 2018/19 capital works budget. (e) Further, that a briefing note be prepared within the next 10 days regarding the size of the statue, what the statue is made of, where it may be located and associated costs with the installation of the statue and unveiling, timeline for implementation and risk of the installation.	Pandey	City Engagement & Experience
08-Oct-18	1676	Aquatic Leisure Centre Parramatta	That Council, as a matter of urgency, request the NSW Government fully fund the design and construction of a replacement pool for the people of Parramatta as a matter of priority, as per Recommendation 10 of the Sydney Stadiums Strategy Report as printed on the 27th September 2018.	Prociv	Property Development Group

08-Oct-18	1652	Disclosure of Interests Register as at 30 September 2018	<p>That Council receive and note the Disclosure of Pecuniary Interest returns which have been tabled (and not attached to this report) in accordance with the requirements of the Local Government Act, 1993.</p> <p>(b) Further, that Council notes the Disclosure of Pecuniary Interest returns tabled will be included in the Disclosure of Pecuniary Interest returns register.</p>	Esber	Corporate Services
08-Oct-18	1672	Review of Organisation Structure	<p>(a) That Council, in accordance with s332(1) of the Local Government Act 1993, adopt the recommended organisation and management structure for Level 2 Senior Staff, including the functions that sit within each directorate, as attached to this report except that the Lord Mayoral and Councillor Support function will report directly to the Chief Executive Officer.</p> <p>(b) That the Chief Executive Officer, in accordance with s332(1)(A) of the Local Government Act 1993, determine the detailed organisational structure below Level 2 in consultation with Councillors and Council staff, and with reference to the recent City of Parramatta Council Organisation Review report.</p> <p>(c) Further, that Council express their thanks to Mr Blackadder, and Blackadder Associates for their work on this matter.</p>	Issa	Chief Executive Office
08-Oct-18	1650	Objection to Planning proposal for land at 258-262 Pennant Hills Road and 17-20 Azile Court Carlingford (SPD site)	<p>(a) That the petition be considered in conjunction with Item 10.1 of Rescission motions being Planning Proposal for land at 258-262 Pennant Hills Road and 17 & 20 Azile Court, Carlingford (SPD site) - Revised Planning Proposal, Draft site-specific DCP and outcomes of VPA on tonight's Business Paper</p> <p>(b) Further, that all petitioners be notified regarding the decision regarding item 10.1.</p>	Davis	City Strategy & Development
08-Oct-18	1663	Outcome of Public Exhibition of a Voluntary Planning Agreement for land at 220-230 Church Street & 48 Macquarie Street, Parramatta	<p>That Council endorse the Planning Agreement in relation to a Planning Proposal for land at 220-230 Church Street and 48 Macquarie Street, Parramatta contained in Attachment 1.</p> <p>(b) That the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the VPA.</p> <p>(c) That upon signing the Planning Agreement, it be forwarded to the Department of Planning and Environment in accordance with Section 25G of the Environmental Planning and Assessment Regulation 2000.</p> <p>(c) Further, that Council grant delegated authority to the Acting Chief Executive Officer to make any minor amendments and corrections of an administrative and non-policy nature relating to the VPA that may arise during the finalisation process.</p>	Garrard	City Strategy & Development

08-Oct-18	1663	Outcome of Public Exhibition of a Voluntary Planning Agreement for land at 220-230 Church Street & 48 Macquarie Street, Parramatta	<p>(a) That Council endorse the Planning Agreement in relation to a Planning Proposal for land at 220-230 Church Street and 48 Macquarie Street, Parramatta contained in Attachment 1.</p> <p>(b) That the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the VPA.</p> <p>(c) That upon signing the Planning Agreement, it be forwarded to the Department of Planning and Environment in accordance with Section 25G of the Environmental Planning and Assessment Regulation 2000.</p> <p>(c) Further, that Council grant delegated authority to the Acting Chief Executive Officer to make any minor amendments and corrections of an administrative and non-policy nature relating to the VPA that may arise during the finalisation process.</p>	Garrard	City Strategy & Development
08-Oct-18	1673	Tender ITT 07/2018 Stormwa	<p>(a) That the tender submitted by KK Civil P/L be accepted on the Stormwater Pit Maintenance Tender Panel (ITT07/2018) at their proposed rates as provided in Attachment 4 to this report.</p> <p>(b) That the tender submitted by Civeco P/L also be accepted on the Stormwater Pit Maintenance Tender Panel (ITT07/2018) at their proposed rates as provided in Attachment 3 to this report.</p> <p>(c) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(d) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Esber	City Assets & Operations
08-Oct-18	1657	Proposed reduction of parking fines by 25% by the State Government	<p>That Council note the required prescribed changes to the legislation that would allow Council to implement a reduction of up to 25% to ten (10) identified parking offences has not yet been assented to by the State Government and accordingly the changes proposed in the Notice of Motion from 25 June 2018 cannot be implemented at this point in time.</p> <p>(b) Further that Council note that upon notification of the related legislation having been enacted, a follow up report will be presented to Council to further consider this matter.</p>	Barrak	City Assets & Operations

08-Oct-18	1658	Report into the consideration of the re-introduction of the Fine Review Panel	(a) That Council continue to maintain the Premium Service Level Agreement (SLA) with Revenue NSW and have all Fine Reviews completed by Revenue NSW. (b) That Council note the operational and financial impacts of the re-introduction of a Council conducted Fine Review Panel. (c) Further, that the current Revenue NSW fine review criteria (which incorporates the additional Council criteria) be circulated to Councillors to consider any suggested changes to the criteria which would be referred to Revenue NSW to be included in their review criteria/guidelines.	Garrard	City Assets & Operations
08-Oct-18	1675	Lennox Bridge Carpark Redevelopment Project	That Council resolve in accordance with paragraph 23 of this report.	Esber	Property Development Group
08-Oct-18	1674	Property Matter - Legal Advice	That Council resolve in accordance with paragraph 18 of the report.	Zaiter	Property Development Group
08-Oct-18	1647	John Moxon	That Council applaud the work of John Moxon, through his advocacy on behalf of people with a disability, and his service to the City of Parramatta.	Wilson	Corporate Services
08-Oct-18	1656	Traffic Calming Measures on Huxley Drive, Winston Hills	That a report come to Council (in November 2018) regarding the installation of traffic calming measures on the northern section of Huxley Drive Winston Hills between Willmott Ave and John Curtin Reserve be funded by way of an appropriate adjustment in the next Quarterly Budget Review.	Dwyer	City Strategy & Development

08-Oct-18	1655	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	The report be received and noted	Esber	City Strategy & Development
08-Oct-18		Minutes of the Traffic Engineering Advisory Group meeting held on 20 September 2018	(a) That, Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 20 September 2018, as provided at Attachment 1. (b) Further, that Council adopt the recommendation of the Traffic Engineering Advisory Group meeting held on 20 September 2018 provided at Attachment 1 and copied below, subject to all identified funding being available.	Esber	City Strategy & Development
08-Oct-18		Minutes of the Parramatta Traffic Committee held on 20 September 2018	(a) That, Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 20 September 2018, provided at Attachment 1 (b) That Council adopt the recommendations of the Parramatta Traffic Committee meeting held on 20 September 2018 provided at Attachment 1 and copied below, subject to all identified funding being available with the exception of item 1809 A10 Hill Road at Bennelong Parkway, Wentworth Point – proposed channelised right-turn treatment. (c) Further, that regarding Item 1809 A10 Hill Road at Bennelong Parkway, Wentworth Point – proposed channelised right-turn treatment be deferred for a report to be made available on possible funding sources for Traffic light signalisation.	Prociv	City Strategy & Development
08-Oct-18	1664	Minutes of the Smart City Advisory Committee held on 21st August 2018	a) That Council receives and notes the minutes of the Smart City Advisory Committee meeting held on 21 August 2018. b) That a workshop be held by the end of 2018 to brief Councillors on the Digital Readiness Strategy and Smart City projects undertaken to date. c) Further, that two additional external representatives be sought for the Smart City Advisory Committee in accordance with the adopted Terms of Reference.	Issa	City Strategy & Development
08-Oct-18	1653	Aboriginal and Torres Strait Islander Advisory Committee Meetings May-August 2018	That the minutes of the Aboriginal and Torres Strait Islander Advisory Committee on 22 May 2018, 26 June 2018, 24 July 2018 and 28 August 2018 be received and noted. (b) Further, that the Advisory Committee's thanks and congratulations to staff for the success of the Burramatta NAIDOC 2018 event be noted.	Esber	Community Services
29-Oct-18	1731	Design Consultancy Services - Charles Street Square	(a) That the bid submitted by Spackman Mossop Michaels Pty Ltd (ABN 65 065 578 985) for comprehensive design consultancy services for the upgrade of Charles Street Square and associated studies for the lump sum of \$1,061,549 (excluding GST) be accepted. (b) That all unsuccessful bidders be advised of Council's decision in this matter. (c) Further, that the Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Esber	City Strategy & Development
29-Oct-18	1740	Employment matter	That no further action be taken in relation to this matter.	Wearne	Corporate Services
29-Oct-18	1697	Presentation of Draft 2017/18 Annual Financial Statements	That Council adopt the Draft Financial Statements for the year ended 30 June 2018. (b) That Council authorise the Lord Mayor, Deputy Lord Mayor, Acting Chief Executive Officer and Responsible Accounting Officer to sign the following: 1. General Purpose Financial Statements– Statement by Councillors and Management 2. Special Purpose Financial Statements – Statement by Councillors and Management (c) That Council receive the Auditor's Report on the 2017/18 Financial Statements. (d) Further, that Council present the 2017/18 audited Financial Statements and Auditor's Report to the public at the Council Meeting dated 26 November 2018.	Tyrrell	Corporate Services

29-Oct-18	1712	Investment Report for September 2018	That Council receives and notes the Investment Report for September 2018.	Zaiter	Corporate Services
29-Oct-18	1713	Planning Proposal for land at 56-72 Dudley Street & 55-71 Crowgey Street, Dundas	<p>That Council resolve not to proceed with the Planning Proposal for land at 56-72 Dudley Street and 55-71 Crowgey Street, Dundas (provided at Attachment 1) which seeks to amend Parramatta Local Environmental Plan (PLEP) 2011, for the following reasons:</p> <ol style="list-style-type: none"> 1. Inconsistency with State Government planning framework 2. Proposed density on the site is considered inappropriate 3. Built form and urban design concerns 4. Lack of open space provision 5. Potential local and cumulative traffic impacts 6. Insufficient consideration towards the potential social impacts and provision of community facilities <p>(b) That the applicant be advised that Council will not be proceeding with this Planning Proposal.</p> <p>(c) That in response to the State Government's Greater Parramatta and Olympic Park Peninsula (GPOP) document and the Parramatta Light Rail Stage 1 project, that Council commence a structure plan process for the corridor from Rosehill to Carlingford to inform future land uses, densities and supporting infrastructure, including but not limited to, schools, open space and roads.</p> <p>(d) Further, that a workshop be held with interested Councillors during the drafting of the structure plan.</p>	Esber	City Strategy & Development
29-Oct-18	1736	5 Parramatta Square	<p>(a) That Council endorse the progression of the design development for the 5 Parramatta Square Project (Project) in order to proceed with the DA scheme, incorporating efficiencies of the value engineered scheme previously presented to Council, in order to reduce the capital and operating cost of the Project.</p> <p>(b) That Council authorise the expenditure and engagement of the various consultants to progress the design development for the Project to the maximum value detailed at paragraph 16 of this report.</p> <p>(c) That Council endorse the proposed procurement methodology as outlined at paragraphs 8 to 14 of this report.</p> <p>(d) Further, that Council delegate authority to the Acting Chief Executive Officer to negotiate, execute contracts and sign all necessary documentation and statutory documentation to engage building contractors and consultants to participate in the design development and procurement methodology for the Project to the maximum fee detailed at paragraph 16 of this report.</p>	Issa	Property Development Group
29-Oct-18	1719	175th Anniversary of Parramatta Cricket Club - Purchase of portrait of Doug Walters	<p>(a) That Council purchase the portrait of Doug Walters for \$800 that was on display at the 175th Anniversary Dinner. .</p> <p>(b) Further, that a report be brought to Council in relation to the purchase or acquisition of items of Art by the Lord Mayor. Such report to include reasons why the fund is no longer available and re-establishment of a fund for a reasonable amount for the purchase of works of Art, for the benefit of the City at the Lord Mayor's discretion.</p>	Wearne	Chief Executive Office

29-Oct-18	1717	Foundation Day 2018	<p>(a) That Council congratulate council staff and volunteer groups on the success of Foundation Day.</p> <p>(b) Further, that a briefing note be circulated to Councillors on plans for Foundation Day in 2019, including options to extend promotion of the day to a wider audience.</p>	Wilson	City Engagement & Experience
29-Oct-18	1718	Katherine Knight	<p>(a) That Council note the passing of Katherine Knight and extends its collective sympathy to her friends and family.</p> <p>(b) That Council Officers prepare a report looking into naming an existing Art Grant or Award in the name of Katherine Knight.</p> <p>(c) That any award/memorial for Katherine reflect her life work of recording visual and performing arts and crafts activities and objects in Parramatta and Greater Western Sydney</p> <p>(d) That the report consider the requirements of Council Commemorative Works and Memorials Policy</p> <p>(e) Further, that a Minutes silence be held in honour of Katherine Knight.</p>	Wilson	City Engagement & Experience
29-Oct-18	1694	Planning Proposal for land at 21 & 21A Tucks Road, Toongabbie	That consideration of this matter be deferred to enable Council to receive advice from State Government on the Site Compatibility Certificate.	Garrard	City Strategy & Development
29-Oct-18	1708	Submission to the Revised Draft Carter Street Master Plan	<p>That Council endorse the submission contained in Attachment 2 to the revised draft Carter Street Master Plan and associated changes to the planning controls.</p> <p>(b) That Council forward the submission to the Department of Planning and Environment in response to the public exhibition of the revised draft Carter Street Master Plan and associated planning controls.</p> <p>(c) That the Acting CEO be authorised to make minor and/or inconsequential amendments to the final submission prior to forwarding to the Department of Planning and Environment.</p> <p>(d) That the Lord Mayor write to the Minister for Planning and Minister for Roads requesting the following:</p> <ul style="list-style-type: none"> - That the existing residential densities reconfirmed in the revised Carter Street Masterplan are strictly adhered to by way of additional planning controls to ensure reasonable amenity for the future community, given the transport and infrastructure constraints, and - That the Hill Road Upgrade works (including associated intersection works) required in conjunction with the new M4 Westbound off ramp from the M4 to Hill Road and to support the implementation of the Carter Street Precinct will be fully funded by State Government and not passed onto Council to fund. - That there also be improved requirements for affordable rental housing, childcare, open space and sustainability, as recommended in Council's submission. <p>(e) Further that Council support and recognise the need for a high school in the Olympic Park precinct to support the Carter Street Masterplan</p>	Garrard	City Strategy & Development

29-Oct-18	1733	Council Accommodation Advisory Committee - Minutes of Meeting held 12 September 2018	<p>(a) That Council receive and note the minutes of the Council Accommodation Advisory Committee held on 12 September 2018.</p> <p>(b) That a Councillor Workshop be held to consider whether paragraph 5 of the report should be progressed.</p> <p>(c) That a further report be brought back to Council outlining all accommodation issues at an appropriate date after the Councillor workshop.</p> <p>(d) Further, that this Committee be dissolved and that all future issues go to the Council Significant Property Projects Committee.</p>	Esber	Property Development Group
29-Oct-18	1710	Proposed Drainage Easement in favour of 210 Marsden Rd, Dundas Valley	<p>That Council resolve to create an easement for drainage over Council land (being Lot 3 in DP 226524) in favour of the property at 210 Marsden Road, Dundas Valley (being Lot 4 in DP 226524) on the terms and conditions outlined in this report.</p> <p>(b) That authority is delegated to the Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter.</p> <p>(c) Further, that the Chief Executive Officer be authorised to execute under common seal, if required, plans of subdivision, plans of easement, Section 88B Instrument, transfer granting easement and deed of agreement for the creation of the new easement.</p>	Wearne	City Assets & Operations
29-Oct-18	1711	Proposed Drainage Easement in favour of 6 Hockley Road, Eastwood	<p>That Council resolve to create an easement for drainage over Council land (being part Lot 1 in DP 432573) in favour of the property at 6 Hockley Road, Eastwood (being Lot 54 in DP 9950) on the terms and conditions contained in this report.</p> <p>(b) That authority is delegated to the Acting Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter;</p> <p>(c) Further, that the Acting Chief Executive Officer be authorised to execute under common seal, if required, plans of subdivision, plans of easement, Section 88B Instrument, transfer granting easement and deed of agreement for the creation of the new easement.</p>	Wearne	City Assets & Operations
29-Oct-18	1724	Macarthur Girls High School	<p>That Council supports the introduction of recreational swimming at Macarthur Girls High School during specific and agreed times particularly over this coming summer, subject to further negotiations with Macarthur Girls High School.</p> <p>b) That Council also considers the introduction of recreational ticketed activities at Macarthur Girls High School particularly over the coming summer including but not limited to Outdoor Movie night etc., subject to further negotiations with Macarthur Girls High School.</p> <p>c) That Council delegates the Acting CEO or their representative to liaise and negotiate with the NSW Department of Education/ Macarthur Girls High School in regard to the proposed changes to the use of the Macarthur Girls High School pool facility under the current Licence Agreement.</p> <p>d) Further, that a report be presented back to Council on the outcomes of the negotiations with the Department of Education and Macarthur Girls High School and the possible offerings over the coming summer and beyond.</p>	Garrard	Community Services
29-Oct-18	1723	Digitising Heritage	<p>That the proposed digital heritage projects proposed for the 2018/19 Financial year set out in paragraph 10 of this report (and explained in attachment 1) be submitted to the December quarterly review for funding consideration.</p> <p>(b) That proposed year 2 and 3 projects be considered as part of the 2019/20 operational plan budget consideration.</p>	Pandey	City Strategy & Development

29-Oct-18	1741	Legal Status Report as at 16	That Council note the Legal Status Report as at 16 October 2018.	Tyrrell	Corporate Services
29-Oct-18	1732	Shop 5 Justice Precinct Car	(a) That Council endorse the request from Parramatta Arts and Clay Incorporated of Shop 5, 4-14 Hunter Street, Parramatta as outlined in this report. (b) That Council delegate authority to the Chief Executive Officer to sign all documents in connection with this matter.	Garrard	City Assets & Operations
29-Oct-18	1726	Proposal to Rename City of	(a) That a Councillor workshop be held to consider re-naming of the City of Parramatta Wards to those names used prior to the 2016 council amalgamations. Accordingly the possible Ward names to be considered in the report are to include: - Elizabeth Macarthur Ward Arthur Phillip Ward Caroline Chisholm Ward Lachlan Macquarie Ward (b) Further, Council needs to also consider the number of residents in each ward to ensure that Ward boundaries are correct for the Local Government election in 2020.	Davis	Corporate Services
29-Oct-18	1705	North Rocks Park Precinct M	(a) That Council adopts the North Rocks Park Precinct Masterplan as amended in response to submissions received during the recent public exhibition. (b) That copies of the adopted North Rocks Park Precinct Masterplan be made available to the public at the City of Parramatta Library, Carlingford Branch Library and on Council's website. (c) That Council notes the information concerning approaches for a future Carlingford library and receives a further report on specific options in 2019 for consideration. (d) Further, that all those who provided submissions during the public exhibition period be advised of Council's decision and thanked for their contribution to the development of the Masterplan.	Jefferies	City Assets & Operations
29-Oct-18	1714	Wentworthville Planned Prec	That Council write to the NSW Minister for Planning expressing the view that given the significant growth priorities within the City of Parramatta LGA, Wentworthville not be progressed by the Department of Planning and Environment as a Planned Precinct at this stage. (b) Further, that Council include in the correspondence that deferring consideration of revised planning controls in Wentworthville will allow Council to focus on progressing planning for the Westmead Innovation District.	Pandey	City Strategy & Development
29-Oct-18	1735	Council Significant Property Projects Committee - Minutes of Meeting held 23 August 2018	(a) That Council receive and note the minutes of the Council Significant Property Projects Committee meeting held on 23 August 2018. (b) That a separate report come back to Council regarding the Actions from the Minutes. (c) Further, that the Minutes of the Committee be reported to the next available Council Meeting after the Committee meeting has been held.	Issa	Property Development Group

29-Oct-18	1721	Building Certificates and Unauthorised Building Works	That consideration of the matter be deferred until the 12 November 2018 Council meeting to enable councillors to consider the marked up version of the policies.	Esber	City Assets & Operations
29-Oct-18	1722	Use of Industrial Crayon Inst	<p>(a) That Council acknowledge the legal advice received in relation to the use of crayon or chalk to mark tyres of vehicles in relation to parking offences.</p> <p>(b) That Council acknowledges Schedule 1 of the Road Transport Act 2013 provides recommendations/examples of the methods for marking tyres.</p> <p>(c) That Council acknowledges that the use of crayon as a marker rather than chalk does not lead to the conclusion that Council's officers have acted beyond their power.</p> <p>(d) Further, that Council amend its Parking Enforcement Policy as referenced in this report.</p>	Garrard	City Assets & Operations
29-Oct-18		Referral of Inspection Report	<p>(a) That Council notes the inspection reports from FRNSW, pursuant to Schedule 5, Part 8 of the Environmental Planning and Assessment Act 1979 as listed in this report.</p> <p>(b) That Council note FRNSW are advised in due course of the ongoing actions taken by Council Officers in addressing the concerns identified by FRNSW.</p> <p>(c) Further, that a report be brought back to Council for the 26 November 2018 Council meeting</p>	Esber	City Assets & Operations
29-Oct-18	1691	Planning Proposal for the block bound by Parramatta Road, Victoria Street, Albert Street and Western Railway Line, Granville	Although Councillors had identified the uplift during the Residential Development Strategy (RDS) (F2004/07659) in 2005 and again 10/11/2014 Cllr Wilson "all properties values have been lifted massively" and although in the RDS 29.8.2005 (b) That Council negotiate separately with landowners of sites identified in Attachment 1 Consultation point 2" The main themes of the RDS Consultation Plan include, providing clear and transparent processes; encouraging productive and realistic relationships, actively engaging and educating the community as to the role of the RDS, maintain a feedback loop of information to the community; and facilitating discussion of issues and solutions to create a shared understanding and ownership of the RDS with all stakeholders"	Bradley	Corporate Services

29-Oct-18	1737	Lennox Bridge Carpark Development Project - Legal Expenditure	<p>That Council authorise the expenditure of a legal services budget up to a maximum amount identified in paragraph 11 of the report for legal services associated with the finalisation of the sale of the site to the Developer.</p> <p>(b) Further, that Council endorse the payment of all outstanding amounts associated with the engagement of Clayton Utz for the preparation of contract documentation and contract administration of the Lennox Bridge Carpark Development project to June 2018 and as identified in paragraph 4 of the report.</p>	Esber	Property Development Group
29-Oct-18	1738	Church Street - Property Matter - Outcome of Negotiations	<p>(a) That Council endorse the outcome of the negotiations between Council and Walker Corporation as outlined in the report.</p> <p>(b) That Council delegate authority to the Chief Executive Officer to execute contracts and sign all necessary documentation to finalise the offer, and apply the common seal as required.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to execute all necessary consents, plans of subdivision and contracts for sale in accordance with the Project Development Agreements (PDAs) for Parramatta Square, without prejudicing or fettering the authority or discretion of the consent authority.</p>	Esber	Property Development Group
29-Oct-18	1699	Planning Proposal for the block bound by Parramatta Road, Victoria St, Albert St and Western Railway Line, Granville	<p>(a) That Council note the recommendation of the Local Planning Panel (16 October 2018) in relation to this matter, as contained in this report.</p> <p>(b) That Council note the outcomes of the public exhibition and consultation processes (which are summarised and addressed in Attachments 7, 8, 9, 10 and 14 of Attachment 1) undertaken for the subject Planning Proposal in relation to the block in Granville bounded by Parramatta Road, Victoria St, Albert St and the railway line.</p> <p>(c) That Council amend the Planning Proposal document exhibited (a copy of which is included in Attachment 5 of Attachment 1) so that the controls in the Parramatta Local Environmental Plan 2011 (PLEP 2011) that apply to the subject block are amended as follows:</p> <ol style="list-style-type: none"> 1. Rezone the subject land from part B6 Enterprise Corridor / part R3 Medium Density Residential to B4 Mixed Use; 2. For the land identified as 171-187 Parramatta Road and 58-60 Victoria Street, Granville, increase the FSR from part 2:1 / part 0.6:1 to 6:1 and increase the height from part 15m (4 storeys) / part 11m (3 storeys) to 82m (approx. 25 storeys); 3. For the land identified as 167 Parramatta Road, 38 to 56 Victoria Street and 64 Victoria Street, Granville, increase the FSR from part 2:1 / part 0.6:1 to 4.5:1 and increase the height from part 15m (4 storeys) / part 11m (3 storeys) to 82m (approx. 25 storeys); <p>(Note: to avoid any doubt the property addresses and boundaries are shown in Figure 1 of the Assessment report included as Attachment 1).</p> <ol style="list-style-type: none"> 4. Introduce a Design Excellence Clause, requiring any development on these blocks to run an architectural design competition with the winning scheme not receiving a height or FSR bonus; 5. Include a satisfactory arrangements provision for contributions to designated State public infrastructure identified as part of the Parramatta Road Corridor Urban Transformation Strategy and supporting documents; and 6. make any other amendments to ensure the Planning Proposal is providing planning controls that are consistent with the Parramatta Road Corridor Urban Transformation Strategy (except for the building height control). <p>(d) That Council send the Planning Proposal referred to above to the Department of Planning and Environment for their consideration so they can begin processing the Planning Proposal.</p>	Wearne	City Strategy & Development
29-Oct-18	1709	Riverside Advisory Board Meeting 9 August 2018	<p>(a) That the Council receives and notes the minutes of the Riverside Theatres Advisory Board held on 9 August 2018.</p> <p>(b) Further that Council acknowledges the National Theatre of Parramatta had a world premiere of Jesus Wants Me As A Sunbeam.</p>	Davis	Community Services

29-Oct-18	1684	175th Anniversary of the Parramatta Cricket Club	(a) That Council congratulates the Parramatta District Club on the 175th Anniversary of service to the City of Parramatta and its residents. (b) Further that an appropriate certificate be provided at the function to be held to celebrate with any interested Councillors.	Wilson	Corporate Services
29-Oct-18	1685	George Mannix	That Council acknowledges the passing of Council's Service Manager City Animation, George Mannix and extends its deepest sympathies to his friends and family.	Wilson	Corporate Services
29-Oct-18	1692	Planning Proposal for the block bound by Parramatta Road, Victoria Street, Albert Street and Western Railway Line, Granville	Public Forum	Bradley	Corporate Services
29-Oct-18	1693	21-21A Tucks Road, Toongabbie	a) That Council receive and note the petition and it be considered in conjunction with item 13.4 of Innovative being Planning Proposal for Land at 21-21A Tuck Road, Toongabbie on tonight's Business Papers. b) Further, that the head petitioner be notified of Council's decision	Garrard	Corporate Services
29-Oct-18	1729	Hornsby Shire Council Dispute	(a) That Council authorises the Acting Chief Executive Officer (A/CEO) to make a further offer to settle the current legal proceedings with Hornsby Shire Council in the terms outlined in paragraphs 17 and 19 of this report. Such an offer to be made without prejudice and be included in an offer of compromise. (b) That if Hornsby Shire Council accepts the further offer of settlement, Council delegates authority to the A/CEO to negotiate any minor changes in a manner that does not affect the substantive terms of the settlement and sign all necessary contracts and agreements in relation to this matter. (c) That if Hornsby Shire Council declines the further offer of settlement, the A/CEO be authorised to fully pursue legal proceedings to recover all monies due to Council that Hornsby Shire Council has collected from the transferred area in accordance with paragraph 20 of this report. (d) Further, that Council accepts in principle the offer of funding from the Office of Local Government as outlined in this report on condition that the scope of works be expanded to include other priority social infrastructure identified for the Epping precinct and authorises the A/CEO to negotiate and finalise the agreement.	Wearne	Corporate Services
29-Oct-18	1686	Review of Governance	That an independent review be undertaken of the governance policies and procedures within Council to ensure alignment with best practice, with the outcomes of that review to be referred to Council's Audit Risk and Improvement Committee for consideration and report to Council.	Wilson	Corporate Services

12-Nov-18		LGNSW Save Our Recycling	<p>(a) That Council endorse Local Government NSW's campaign, Save Our Recycling, to realise the reinvestment of a 100% of the Waste Levy collected each year by the NSW Government in waste minimisation, recycling and resource recovery.</p> <p>(b) That Council make representation to the local State Member(s) in support of this campaign objective - for the NSW Government to commit to reinvest 100% of the Waste Levy in waste minimisation, recycling and resource recovery.</p> <p>(c) That Council write to the Premier, the Hon Gladys Berejiklian MP, the Opposition Leader, the Hon Luke Foley MP, the Minister for Local Government and the Minister for the Environment, the Hon Gabrielle Upton MP, and the Shadow Minister for the Environment and Heritage, Penny Sharpe MLC, seeking bipartisan support for the 100% reinvestment of the Waste Levy collected each year into waste minimisation, recycling and resource recovery.</p> <p>(d) That Council endorse the distribution and display of the Local Government NSW Save Our Recycling information on Council premises.</p> <p>(e) Further, that Council formally advise Local Government NSW that Council has endorsed the Save Our Recycling advocacy initiative.</p>	Wilson	City Assets & Operations
12-Nov-18	1764	NSW Container Deposit Scheme (CDS) – Refund Sharing with VISY Recycling.	<p>That Council authorises the Acting CEO to negotiate with VISY Recycling regarding any final amendments to the proposed Refund Sharing Agreement (RSA) and the associated Refund Sharing calculation as outlined within this report, in order to obtain the best financial outcome for Council.</p> <p>(b) That Council gives in-principle support to the refund share proposed within this report, subject to the Container Deposit Scheme (CDS) financial adjustments being justified and acceptable.</p> <p>(c) That Council authorises the Acting CEO to execute the final Refund Sharing Agreement (RSA) and notify the NSW Environment Protection Authority that the terms and conditions of the Agreement are fair and reasonable, prior to the 1 December 2018 deadline.</p> <p>(d) Further, that Council authorises the Acting CEO to negotiate and execute any necessary Variation, if required, to the existing Contract for Receipt & Processing of Recyclables with VISY Recycling, to reflect the outcomes of the final Refund Sharing Agreement.</p>	Esber	City Assets & Operations
12-Nov-18	1770	Newington Gunners	<p>(a) That a briefing note be prepared regarding the Cricket NSW & State Government announcement about the takeover of valuable Community recreational fields at Wilson Park, currently leased to City of Parramatta Council, to make way for the "Wilson Park Centre of Excellence".</p> <p>(b) That the briefing note outline alternative arrangements for the Newington Gunners.</p> <p>(c) That the report outline the amount of money the Gunners and the City of Parramatta have received to improve the grounds and to make improvements.</p> <p>(d) That it be investigated if money from the Operational Plan targeted for Wilson Park can be transferred to Newington Park prior to the soccer season.</p> <p>(e) Further, that the Lord Mayor write to the Minister asking him to formally write to the Newington Gunners and Psycho Dogs seeking their input to determine how the State Government can best assist them to find alternative fields as a direct result of being dispossessed.</p>	Davis	Community Services

12-Nov-18	1765	70 Macquarie Street, Parramatta – Utilisation as Urban Open Space	That a new quote for demolition be obtained and brought back to Council with a report considering whether the existing building can be used for office accommodation and material storage for 5 Parramatta Square.	Barrak	City Assets & Operations
12-Nov-18	1755	LEP Framework update to align with District Plan: LEP Review/ Health Check	<p>That Council note the 'Phase 1: City of Parramatta LEP Review – Health Check' provided at Attachment 1.</p> <p>(b) Further, that Council submit the 'Phase 1: City of Parramatta LEP Review – Health Check' to the Department of Planning and Environment and Greater Sydney Commission for approval to complete Phase 1 of the LEP Review Process.</p>	Esber	City Strategy & Development
12-Nov-18	1759	Remembrance Day	<p>(a) That the City of Parramatta commends the Parramatta RSL, Epping RSL and the Lancer Barraks for the organisation of the 100th Anniversary of Armistice Day on 11 November 2018.</p> <p>(b) That the Council take this opportunity to thank all those involved in the organisation of such an important event including:</p> <p>(i) Dundas Public School, Parramatta High School for providing the music, Kings School for providing the flag bearers, together with all the other participating schools who laid wreaths.</p> <p>(ii) City of Parramatta Council staff, including Jeffrey Stein and M'Leigh Brunetta for organising the microphones, chairs and other facilities.</p> <p>(iii) City of Parramatta Council staff Justine Dowd and the Cultural Heritage Team who organised the school program at the Lancer Barraks on Friday 9 November 2018.</p> <p>(c) That Council send letters of gratitude to all concerned including the Parramatta RSL, Epping RSL and all schools.</p> <p>(d) Further, that Council looks forward to celebrating the next anniversary.</p>	Barrak	Chief Executive Office
12-Nov-18	1747	University of Sydney new campus	<p>(a) That the University of Sydney and the NSW Government be congratulated on plans for a new university campus at Westmead.</p> <p>(b) Further, that a report be prepared with a view to arranging a formalised partnership with the University of Sydney, along similar lines to the existing partnerships with Western Sydney University and University of New England, noting the University of Sydney's expanded presence in Parramatta going into the future.</p>	Wilson	Chief Executive Office

12-Nov-18	1754	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	The report be received and noted	Esber	City Strategy & Development
12-Nov-18	17,491,750	North Rocks Park Precinct M	<p>That the resolution of the Council Meeting held on 29 October 2018 in relation to Item 10.1 of Green regarding 'North Rocks Park Precinct Masterplan', namely:</p> <p>(a) That Council adopts the North Rocks Park Precinct Masterplan as amended in response to submissions received during the recent public exhibition.</p> <p>(b) That copies of the adopted North Rocks Park Precinct Masterplan be made available to the public at the City of Parramatta Library, Carlingford Branch Library and on Council's website.</p> <p>(c) That Council notes the information concerning approaches for a future Carlingford library and receives a further report on specific options in 2019 for consideration.</p> <p>(d) Further, that all those who provided submissions during the public exhibition period be advised of Council's decision and thanked for their contribution to the development of the Masterplan.</p> <p>be and is hereby rescinded.</p>	Han	City Assets & Operations
12-Nov-18	1745	Police and Emergency Service	<p>(a) That a report be prepared on options to deliver a memorial commemorating police and emergency services personnel who have died in the performance of their duties.</p> <p>(b) Further, that a report come back to Council regarding the reinstitution of the front line services award.</p>	Wilson	City Engagement & Experience

12-Nov-18	1752	Delegation of Authority to the Lord Mayor and Chief Executive Officer During the Christmas/New Year Period	<p>That the Lord Mayor and the Chief Executive Officer be delegated joint authority under Section 377 of the Local Government Act, 1993, for the period Tuesday, 18 December 2018, until Sunday, 10 February 2019, to deal with important or urgent business of the Council subject to:-</p> <p>1 Notice (by email and phone) of the business to be determined under delegation at a Delegated Authority Meeting, being provided to all Councillors at least seven(7) days prior to the Delegated Authority Meeting.</p> <p>2 Prior to any item being considered at the Delegated Authority Meeting, a referral, signed or emailed by 2 Councillors, be permitted to refer such item to a full Council Meeting for consideration.</p> <p>3 The Minutes for all of the business dealt with under delegation over this period being submitted to the first available Council Meeting of the New Year.</p>	Tyrrell	Corporate Services
12-Nov-18	1762	Heritage listing of North Rocks	<p>(a) That a heritage assessment of the North Rocks Cemetery be undertaken to assess whether it is likely to meet the NSW heritage listing criteria.</p> <p>(b) That prior to the assessment, Council staff consult with the landowner of the cemetery.</p> <p>(c) Further, that the outcome of the assessment and landowner consultation be reported to Council, including advice as to whether a planning proposal should be prepared to amend The Hills Local Environmental Plan 2012 to include the North Rocks Cemetery on the schedule of heritage items.</p>	Davis	City Strategy & Development
12-Nov-18	1761	Building Certificates and Unauthorised Development	<p>(a) That Council note the outcomes from the Councillor Workshop on this matter.</p> <p>(b) That Council adopt the changes to the Regulatory Enforcement Policy and the Building Compliance Policy, as outlined and amended in this report and place these amended policies on public exhibition for comment and report back to Council to consider any submissions received prior to final adoption.</p> <p>(c) Further, that Council widely publicise and promote the final adopted Regulatory Enforcement Policy and the Building Compliance Policy.</p>	Issa	City Assets & Operations
12-Nov-18	1766	Parramatta Light Rail variation for the delivery of multi-function poles	<p>That Council consider the assessment of options in this report.</p> <p>(b) Further, that Council approve Option 2:</p> <p>1. that will deliver multi-function poles consistently along Hawkesbury Road, Westmead between Railway Parade and Hainsworth Street, Church Street, Parramatta between Pennant Hills Road and Macquarie Street and Macquarie Street, Parramatta between Church Street and Harris Street; and</p> <p>2. allocate \$1.75 million from Section 7.11 Contributions in the 2019/20 and 2020/21 budgets for this purpose.</p>	Zaiter	City Strategy & Development

12-Nov-18	1751	Dates and Location of Council Meetings for February - December 2019	<p>RESOLVED (Tyrrell/Issa)</p> <p>(a) That the starting time for Council Meetings be 6.30pm.</p> <p>(b) That the location of all Ordinary Council Meetings from 11 February 2019 to 9 December 2019 inclusive, be held in the Cloister Function Rooms at St Patrick's Cathedral, 1 Marist Place, Parramatta.</p> <p>(c) That in accordance with Section 365 of the Local Government Act 1993, Council hold Ordinary Council Meetings for the period 11 February 2019 to 9 December 2019 inclusive on the following dates:</p> <p>Monday, 11 February 2019</p> <p>Monday, 25 February 2019</p> <p>Monday, 11 March 2019</p> <p>Monday, 25 March 2019</p> <p>Monday, 8 April 2019</p> <p>Monday, 29 April 2019</p> <p>Monday, 13 May 2019</p> <p>Monday, 27 May 2019</p> <p>Tuesday, 11 June 2019</p> <p>Monday, 24 June 2019</p> <p>Monday, 8 July 2019</p> <p>Monday, 22 July 2019</p> <p>Monday, 12 August 2019</p> <p>Monday, 26 August 2019</p> <p>Monday, 9 September 2019</p> <p>Monday, 23 September 2019</p> <p>Monday, 14 October 2019</p> <p>Monday, 28 October 2019</p> <p>Monday, 11 November 2019</p> <p>Monday, 25 November 2019</p>	Tyrrell	Corporate Services
12-Nov-18	1753	Aboriginal and Torres Strait Islander Advisory Committee meeting 25 September 2018	<p>That the minutes of the Aboriginal and Torres Strait Islander Advisory Committee meeting on 25 September 2018 be received and noted.</p> <p>(b) Further, that a follow up report is provided to Council by February 2019 on the juvenile justice system in New South Wales, including early intervention and the justice reinvestment approach.</p>	Bradley	Community Services
12-Nov-18	1746	Joy Bramham	That Council thanks Joy Bramham for her contribution to the City of Parramatta and wishes her all the best for the future.	Wilson	Corporate Services
26-Nov-18	1782	Quarterly Review Report (July - September 2018) on Operational Plan and Quarterly Budget Review Statement	<p>That Council note the September 2018 Quarterly Progress Report of the Delivery Program 2018-2021, inclusive of the Operational Plan and Budget for 2018/19.</p> <p>(b) Further, that Council note the September 2018 Quarterly Budget Review Statement and the Responsible Accounting Officer's report on the financial position of the Council.</p>	Issa	Corporate Services
26-Nov-18	1790	Investment Report for October	That Council receives and notes the Investment Report for October 2018.	Tyrrell	Corporate Services
26-Nov-18	1797	NSW Streets Opening Coord	<p>(a) That Council subscribe to the NSW Streets Opening Coordination Council (SOCC) iWORCS System.</p> <p>(b) Further, that Council write to the NSW Streets Opening Coordination Council (SOCC) to advocate the greater use of the iWORCS System within the industry.</p>	Pandey	City Assets & Operations

26-Nov-18	1802	35 South Street Rydalmere- Expression of Interest for short term tenant	<p>(a) That Council offer a licence for 35 South Street, Rydalmere to the Preferred Applicant on the terms outlined in this report.</p> <p>(b) That the Chief Executive Officer be delegated authority to negotiate with the Preferred Applicant in respect to licence agreement and;</p> <p>(c) That the Chief Executive Officer be delegated authority to sign necessary documentation in respect to the licence and all related documents.</p> <p>(d) Further, that the license agreement be specifically tailored for the use of the facility by other community groups.</p>	Issa	City Assets & Operations
26-Nov-18	1791	Reimagining Riverside Theatre - Vision, Priorities and Design	That "Reimagining Riverside Theatres; Vision, Priorities, Design" (provided at Attachment 1) be endorsed for the purposes of articulating Council's aspirations for the redevelopment of Riverside Theatres.	Dwyer	City Strategy & Development
26-Nov-18	1792	Exhibition Outcomes of a Planning Proposal for land at 34-42 East Street, Granville	<p>(a) That Council note the outcomes of the public exhibition period in relation to the Planning Proposal for the land at 34-42 East Street, Granville.</p> <p>(b) That Council adopt the Planning Proposal for the land at 34-42 East Street, Granville (provided at Attachment 3) which seeks to amend the Parramatta Local Environmental Plan 2011 (PLEP 2011) in relation to the subject site by:</p> <ul style="list-style-type: none"> Increasing the maximum Height of Building (HOB) control to 82m and removing the land from 'Area 1' on the HOB map; Increasing the maximum Floor Space Ratio (FSR) control to 6:1 and removing the land from 'Area 1' on the FSR map; Including a site specific provision to exclude 'wintergardens' (enclosed balconies) on the southern façade facing the railway line from the Gross Floor Area calculation (capped at a total of 400m2) as part of determining the building's FSR; Identifying the land at 34-42 East Street, Granville as "A" on the Design Excellence Map to ensure that it is subject to an architectural design competition as per Clause 6.13 of the PLEP 2011 with the winning scheme not receiving a height or FSR bonus. <p>(c) That Council adopt the draft site specific Development Control Plan (DCP) included at Attachment 4. An advertisement will be placed in the local newspaper advising that the site specific DCP will come into force on the day the Planning Proposal is finalised and comes into legal effect.</p> <p>(d) That Council authorise the Acting CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan-making process.</p> <p>(e) That the Acting CEO investigate the opportunity to negotiate a Voluntary Planning Agreement (VPA) for the dedication of two (2) units to Council for the purposes of Affordable Rental Housing and advise Council of the outcome.</p>	Issa	City Strategy & Development
26-Nov-18	1783	Nomination of Audit Risk and Improvement Committee Member	<p>That Council nominate Councillor Pandey to fill the vacancy on the Audit Risk and Improvement Committee.</p> <p>(b) Further, that Council nominate Councillor Garrard as an alternate member of the Audit Risk and Improvement Committee in the event of a future vacancy occurring during this Council term.</p>	Zaiter	Corporate Services
26-Nov-18	1801	Proposed Acquisition of Masonic Lodge at 49 Rawson Street Epping	<p>(a) That Council delegate authority to the Acting Chief Executive Officer to negotiate for the acquisition of 49 Rawson Street, being Lot 2 in Deposited Plan 516659 and to lodge an Expression of Interest Proposal prior to the expiry date of 13 December 2018.</p> <p>(b) That Council delegate authority to the Acting Chief Executive Officer to execute agreements and a Contract for Sale within the terms as set out within this report under Item 22, as amended.</p> <p>(c) Further, that a final report be provided to Council detailing the full terms of the agreement if the submission is successful.</p>	Garrard	Property Development Group

26-Nov-18	1784	Epping Town Centre Traffic Study	<p>RESOLVED (Davis/Esber)</p> <p>(a) That Council note the submissions and other feedback received during the public exhibition of the Epping Town Centre Traffic Study, as summarised in this report and attachments.</p> <p>(b) That Council note that the Traffic Study is underpinned by a Traffic Model that was prepared in consultation with NSW Roads and Maritime Services, is a 'live' document, and will be continually refined over time.</p> <p>(c) That Council note that the Traffic Model will be used by Council staff in assessing development applications and planning proposals, received within the town centre.</p> <p>(d) That Council note the Traffic Study assessed the traffic benefits of various potential local and State road improvement works, but as a traffic assessment it did not consider the works' costs or Council's capacity to fund them.</p> <p>(e) That Council endorse the preparation of a draft Epping Town Centre Transport Delivery Plan identifying:</p> <p>i. Local works – that Council will deliver, including how much they will cost, how they will be funded, and when they will be delivered; and</p> <p>ii. State works – for use by Council as a vehicle to advocate for the State Government to deliver.</p> <p>(f) Further, that Council note that the draft Transport Delivery Plan will:</p> <p>i. be based on works recommended for further investigation in this report that takes into account the Epping Town Centre Traffic Study's findings and feedback received during its exhibition; and</p> <p>ii. be reported back to Council for endorsement, alongside a new harmonised City of Parramatta development contributions framework, anticipated by the end of 2019.</p>	Davis	City Strategy & Development
26-Nov-18	1787	Epping Town Centre Car Parking	<p>That Council forward the proposed amendments to Parramatta development control plan 2011 and Hornsby development control plan 2013, provided at attachment 2 and attachment 3, for public exhibition on 1 February 2019 for at least 28 days;</p> <p>(b) That Council delegates authority to the Acting Chief Executive Officer to make minor changes to the proposed amendments, to address any minor errors or issues of a non-policy nature prior to the public exhibition; and</p> <p>(c) Further, that Council note that the outcome of the public exhibition will be reported back to Council for its consideration.</p>	Tyrrell	City Strategy & Development
12-Oct-20	2933	Post-exhibition Outcomes for Draft Civic Link Development Control Plan	<p>(a) That Council receive and note the feedback and submissions made during the public exhibition of the draft Civic Link Development Control Plan (DCP) provided at Attachment 1.</p> <p>(b) That Council approve the revised Civic Link DCP, including detailed controls for Block 1 with minor amendments in response to feedback and submissions, as the 'City Centre DCP 2017, Section 09 Special Areas, Civic Link' provided at Attachment 2.</p> <p>(c) Further, that detailed controls for Blocks 2, 3 and 4 be reported to Council as a future DCP amendment.</p> <p>A division was called, the result being:-</p> <p>AYES: Councillors Barrak, Bradley, Davis, Esber, Garrard, Pandey, Prociv, Wearne, Wilson and Zaiter</p> <p>NOES: Councillors Dwyer, Jefferies, Tyrrell and Issa</p>	Prociv	City Planning & Design

26-Nov-18	1781	Affordable Rental Housing P	<p>(a) That Council adopts the following actions that, taken together, form Council's policy position on Affordable Rental Housing in the City of Parramatta:</p> <p>i. Pursue Inclusionary Zoning by applying to the Department of Planning and Environment (DPE) for inclusion under SEPP 70 to enable Council to prepare an affordable rental housing contributions plan ;</p> <p>ii. In the interim, pending approval for inclusion in SEPP 70, continue to utilise Voluntary Planning Agreements (VPAs) to secure future affordable rental housing, and:</p> <p>(a1) That Council prioritises the contribution of affordable housing units (the physical asset) as part of any VPA related to affordable rental housing.</p> <p>(a2) That Council accepts monetary contributions towards affordable rental housing as part of a VPA where the agreed value of the contribution is less than the value of a unit, or where there is a need to provide an additional monetary payment on top of the dedication of the physical asset(s) to meet the agreed value of the contribution.</p> <p>(b) That Council authorise the Acting Chief Executive Officer to prepare the necessary policy and procedures document to reflect this decision.</p> <p>(c) That Council notes that the process of inclusion under SEPP 70 requires feasibility assessment and an amendment to the Local Environmental Plan, to incorporate the precincts and rates of affordable rental housing contributions.</p> <p>(d) Further, that Council uses these actions to inform the development of its Local Housing Strategy, consistent with the Phase 1 LEP review – Health Check and also the NSW Department of Planning and Environment's "Draft Local Housing Strategy Guideline".</p>	Issa	City Strategy & Development
26-Nov-18	1788	Land Use Planning Harmonis	<p>(a) That Council endorse the Land Use Planning Harmonisation Discussion Paper (the Discussion Paper), as shown at Attachment 2, for the purposes of public exhibition in accordance with the consultation strategy outlined in this report, subject to including an additional alternative option to prohibit dual occupancy in the highlighted areas as mapped under separate cover (with the exception of land fronting Marsden Road between Silverwater, Kissing Point Road and Victoria Road).</p> <p>(b) That the outcome of the public exhibition of the Discussion Paper be reported back to Council.</p> <p>(c) Further, that the Acting Director Strategic Outcomes and Development be authorised to make any design changes or minor typographical edits to the Discussion Paper prior to its exhibition should they be required.</p>	Davis	City Strategy & Development
26-Nov-18	1789	To present the 2017/18 Financial Statements and Auditor's Report to the public.	That the 2017/18 Financial Statements and the Auditor's Reports be received and presented to the public.	Esber	Corporate Services

26-Nov-18	1786	Submission on the Draft Parr	<p>RESOLVED (Wearne /Davis)</p> <p>That Council endorse the submission included at Attachment 1 on the Draft Parramatta River Masterplan for forwarding to the Parramatta River Catchment Group by the exhibition close date of 29 November 2018, subject to the following amendments to the submission to 'Step 10 – Create Clear Leadership'</p> <p>i. Council fully supports the establishment of a whole-of-government approach to the governance of Parramatta River Masterplan.</p> <p>ii. Council supports the appointment of a single coordinating agency such as Sydney Water only on the basis that the following issues are addressed:</p> <p>1. That the existing structures and stakeholder representations within the Parramatta River Catchment Group (PRCG) be maintained and that the PRCG Full Group remains the primary decision making body of the PRCG.</p> <p>2. That the Masterplan Reference Group, or the equivalent group that may be established for the delivery of the Masterplan, includes greater representation of senior local government representatives.</p> <p>3. That the 'collaborative governance framework' detailed in the Draft Masterplan be further clarified and agreed with all PRCG members, especially detailing the role of local government as a central pillar in delivery of the Masterplan and the governance of the PRCG.</p> <p>4. That the proposed coordinating agency provide the PRCG Full Group with details regarding the level and length of commitment both financial and non-financial towards delivery of the Masterplan, a confirmed commitment to the time of that body's work towards the Masterplan, details of potential conflicts of interest, and its proposed arrangements for dealing with these matters in its role as the coordinating agency.</p>	Wearne	City Strategy & Development
26-Nov-18	1793	Prioritisation of Pedestrian S	<p>That Council install a refuge island, pedestrian fence, and pedestrian crossing in Alfred Street south of Alice Street, Harris Park</p> <p>(b) That this project form part of the 2018/19 Operation Plan, and be reported as part of the next quarterly review.</p> <p>(c) That funding for this project be provided from reprioritised projects, or various Section 94 reserves (see financial considerations in background)</p> <p>(d) That Council advise the school and any previous survey respondents of the decision.</p> <p>(e) Further, that the exact location of these devices be placed in accordance with relevant safety standards through the detailed design phase with further review and consultation with Ward Councillors.</p>	Issa	City Strategy & Development
07-Dec-20	3053	Proposed Sale of Part of Gar	<p>(a) That Council resolve to sell part of Gardenvale Road, Oatlands on the terms set out in paragraph eight of this report.</p> <p>(b) Further, that Council delegate authority to the Chief Executive Officer to execute all necessary documents to give effect to the sale of that part of Gardenvale Road, Oatlands referred to in this report.</p>	Tyrrell	Property & Place
26-Nov-18	1774	IPWEA Awards 2018	That Council congratulate staff on their success at the IPWEA NSW (Institute of Public Works Engineering Australasia) Engineering Excellence Awards 2018.	Wilson	Corporate Services

26-Nov-18	1779	Childcare Centre at Dent Street	<p>(a) That the petition be received, noted and referred to the appropriate officer for report.</p> <p>(b) Further, that Council notify all signatories to the petition that the petition has been received and that the matters raised will be considered.</p>	Wearne	City Strategy & Development
26-Nov-18	1785	Access Advisory Committee Meeting Minutes 16 October 2018	That the minutes of the Access Advisory Committee meeting held on Tuesday 16 October 2018 (Attachment 1) are received and noted.	Esber	Community Services
10-Dec-18	1820	Dence Park Master Plan	<p>That Council amend the adopted timeframes for delivery of the Dence Park Master Plan.</p> <p>Project Key Milestones Resolved Milestone Dates New Milestone Dates</p> <p>1 Project commencement and consultant engaged to prepare Master Plan September 2018 Complete</p> <p>2 Commence community consultation for Master Plan October 2018 Complete</p> <p>3 Public presentation of high-level Master Plan design concepts December 2018 Moved to No. 6</p> <p>4 NEW – Community consultation to inform Master Plan design options NEW January / February 2019</p> <p>5 Feasibility Study completed February 2019 March 2019</p> <p>6 REVISED – Community consultation on Master Plan design options REVISED May 2019</p> <p>7 Public exhibition of draft Master Plan (endorsed by Council for public exhibition) April 2019 July 2019</p> <p>8 (Final) Master Plan adopted by Council June 2019 October 2019</p>	Davis	City Assets & Operations
10-Dec-18	1816	Proposed Closure and Sale of Part of Gardenvale Road, Oatlands	<p>That Council resolve to permanently close part of Gardenvale Road, Oatlands as shown at "Attachments 1 & 2" (subject to final survey) to facilitate the sale of the land to the adjoining owner at 7 Gardenvale Road, Oatlands.</p> <p>b) That Council resolve to classify the subject land as Operational Land upon formal road closing.</p> <p>c) That the Lord Mayor and Acting Chief Executive Officer be authorised to execute, under seal, the line survey plan and Administration Sheets, Section 88B instrument, Transfer Granting and Deed of Agreement, if required, for road closing for No.'s 5 and 7, Gardenvale Road, Oatlands.</p> <p>d) Further, that a report will be provided to Council after road closing has been completed and prior to exchange of contracts, to allow Council to consider the financial terms before proceeding with sale of the land.</p>	Esber	City Assets & Operations
10-Dec-18	1811	Proposed Naming of Un-named Laneway situated between Short Street & Arthur Street, Rosehill	<p>That Council endorse in principle the name Swann Sisters Lane for the un-named lane as shown on Attachment 2.</p> <p>(b) Further, that the name 'Swann Sisters Lane' be referred to the Geographical Name Board of NSW for formal assignment under the Geographical Names Act 1996.</p>	Prociv	City Assets & Operations

10-Dec-18	1840	Recreational Facilities for the	(a) That Council acknowledges the importance of providing additional community accessible Sporting Fields within Wentworth Point / Sydney Olympic Park Authority / Newington precinct as a result of the pending closure of Wilson Park for community sporting use. (b) Further that as a matter of urgency the Council approach the NSW Government and relevant Ministers, prior to 24/12/2018, to work collaboratively in achieving additional sporting fields on a portion of 9 Burroway Road (Lot 203 DP1216628), to be dedicated to Council at no cost, or on other NSW Government owned land located within or in close proximity to the Wentworth Point / Sydney Olympic Park Authority / Newington precincts and within the Parramatta Local Government Area.	Issa	Community Services
10-Dec-18	1812	Public road closures at Epping	That Council defer consideration of this item until it has further investigated pedestrian activity in the precinct including the strategic need for two or more pedestrian links between Beecroft Road and Rawson Street, Epping. Such investigation to consider the use of the lanes and roads for activation of the Town Centre and cross access, in, under or through developments of the Epping CBD including retention for community purposes.	Wearne	City Assets & Operations
10-Dec-18	1837	Legal Status Report as at 28 November 2018	That Council note the Legal Status Report as at 28 November 2018.	Barrak	Corporate Services
10-Dec-18	1817	Planning Proposals	That Council not progress with new site specific planning proposals that are seeking an increase in residential density in areas outside of the Parramatta CBD during 2019 until work on both Council's new Local Strategic Planning Statement and Local Housing Strategy is completed. (b) That the Department of Planning and Environment be advised of Council's decision. (c) Further, that Council advocate for a change in legislation and/or seek the support from the Minister for Planning in this matter.	Dwyer	City Strategy & Development
10-Dec-18	1814	Land Use Planning Work Program	That Council receive and note this report on the Land Use Planning team's work program. (b) Further, that Council determine that the Planning Proposal at 118 Harris Street and 135 George Street (RZ/7/2015) is no longer active and it be omitted from future land use work program update reports as its Gateway Determination has lapsed and the Department of Planning and Environment has advised it will not issue any further extensions to its Gateway Determination.	Davis	City Strategy & Development
10-Dec-18	1815	Outcome of Public Exhibition of a variation to a Planning Agreement for land at 1-7A Thallon Street, Carlingford	That Council endorse the Deed of Variation that seeks to amend the Planning Agreement for land at 1-7A Thallon Street, Carlingford contained in Attachment 1. (b) That the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the Deed of Variation. (c) That upon signing the Deed of Variation, it be forwarded to the Department of Planning and Environment in accordance with Section 25G of the Environmental Planning and Assessment Regulation 2000. (d) Further, that Council grant delegated authority to the Acting Chief Executive Officer to make any minor amendments and corrections of an administrative and non-policy nature relating to the Deed of Variation that may arise during the finalisation process.	Jefferies	City Strategy & Development

10-Dec-18	1832	CSPPC Outcome of Meeting held 10 October 2018: Parramatta Square Hoarding	<p>(a) That Council adopt the following Updated Parramatta Square Hoarding designs as its preferences:</p> <p>SIGN A – Option A1 (page 576 of Agenda)</p> <p>SIGN E – Options E2, E3.1, E4 & E5 (page 579 of Agenda)</p> <p>(b) Further, that references to “Sydney” be removed off the hoardings and should reference ‘Parramatta’ instead.</p>	Prociv	Property Development Group
10-Dec-18	1813	Short Term Letting of Reside	<p>That Council note that given the State Government’s recommendation on short term rental accommodation and associated management framework, a policy specifically relating to residential properties in the City of Parramatta LGA is not required.</p> <p>(b) That Council write to the State Minister highlighting the importance of maintaining a strong policy framework at a State level to manage the operations of short-term rental accommodation in the LGA and support the review of the framework in 12 months.</p> <p>(c) Further, that a workshop be held in the new year to consider Council’s position on various matters.</p>	Tyrrell	City Strategy & Development
10-Dec-18	1808	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted.	Tyrrell	City Strategy & Development
10-Dec-18	1807	Part Closure of Church Street at the Intersection of the Former Darcy Street, Parramatta	<p>That Council resolve to permanently close part of Church Street, Parramatta, shown coloured green on Attachment 4, in accordance with Part 4 Division 3 of the Roads Act 1993.</p> <p>(b) That Council resolve to classify that portion of Church Street that is to be closed, shown coloured green on Attachment 4, as operational upon formal gazettal of the road closure.</p> <p>(c) Further, that Council resolve that authority be delegated to the Chief Executive Officer to sign all documentation, including but not limited to land owner’s consent, in connection with this matter.</p>	Tyrrell	City Assets & Operations

10-Dec-18	1805	Pedestrian Access and Movement throughout the Parramatta LGA	(a) That Council endorse the recommended prioritised connections (at Attachment 3) for further investigation and advocacy as detailed in this report and liaise with Ward Councillors. (b) Further, that Council explore potential funding sources including the State and Commonwealth governments and developer contributions to support delivery of the prioritised connections.	Wilson	City Strategy & Development
10-Dec-18	1829	Council Significant Property Projects Committee - Minutes of Meeting held 14 November 2018	That Council receive and note the draft minutes of the Council Significant Property Projects Committee meeting held on 14 November 2018. b) Further, that future reports contain a summary of action items identifying any actions that are operational in nature for Council's endorsement and that separate reports be provided for all other actions arising from Committee meetings.	Esber	Property Development Group
10-Dec-18	1830	CSPPC Outcome of Meeting held 10 October 2018: Parramatta Square Public Domain	That Council note the outcome arising out of the Council Significant Property Projects Committee meeting held on 10 October 2018 at item 4.1, relating to the Parramatta Square Public Domain.	Esber	Property Development Group
10-Dec-18	1831	CSPPC Outcome of Meeting held 10 October 2018: 6 & 8 Parramatta Square	That Council note the outcome arising out of the Council Significant Property Projects Committee meeting held on 10 October 2018 at item 4.2, relating to 6 & 8 Parramatta Square.	Prociv	Property Development Group
10-Dec-18	1833	CSPPC Outcome of Meeting held 14 November 2018: Riverside Theatre Redevelopment Project	That Council note the outcome arising out of the Council Significant Property Projects Committee meeting held on 14 November 2018 at item B, relating to the Riverside Theatre Redevelopment Project.	Issa	Property Development Group
10-Dec-18	1834	CSPPC Outcome of Meeting held 14 November 2018: Voting Rights of Committee Members	That Council note the outcome arising out of the Council Significant Property Projects Committee	Issa	Property Development Group

10-Dec-18	1824	Parramatta Light Rail request for use of additional land	<p>That Council consider the potential impacts of the Parramatta Light Rail project's temporary use of land within the Parramatta CBD as set out in this report.</p> <p>(b) That Council accept the use of the additional land as requested by Transport for NSW with the following conditions:</p> <p>i. That Transport for NSW implement the measures set out in their email of 10 December 2018;</p> <p>ii. In relation to additional area AAL-19A, that Transport for NSW confirm that the restaurant owner has been consulted and is accepting of the likely impacts of the use of the land;</p> <p>iii. That Transport for NSW commit to the relocation of the Parramatta Square stop to the west of the Civic Link without requiring compliance with the conditions set out in Clause 4.4 of the Parramatta Light Rail development agreement; and</p> <p>iv. Additional matters set out in paragraphs 15, 18 and 21 of this report.</p> <p>(c) Further, that Council's Acting CEO be granted delegated authority to:</p> <p>i. negotiate appropriate terms and conditions with Transport for NSW in respect of the land access arrangements as contemplated in this report and the development agreement between Council and Transport for NSW; and</p> <p>ii. sign all necessary documents.</p>	Bradley	City Strategy & Development
10-Dec-18	1828	Tender 42/2018 Construction of a New Sporting Pavilion and Greenkeeper's Facility at West Epping Park	<p>That the tender submitted by Every Trade Building Services Pty Ltd (ABN: 52 142 115 660) for the construction of a new sporting pavilion and greenkeeper's facility at West Epping Park, Epping for the sum of \$2,014,620 (excluding GST) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Esber	City Assets & Operations
10-Dec-18	1835	CSPPC Outcome of Meeting held 14 November 2018: 6 & 8 Parramatta Square	That consideration of this matter be deferred for further advice from Council officers at a Councillor Workshop.	Issa	Property Development Group
10-Dec-18	1838	CSPPC Outcome of Meeting held 10 October 2018: 189 Macquarie Street	<p>That Council note the outcome arising out of the Council Significant Property Projects Committee meeting held on 10 October 2018 at item 4.4, relating to 189 Macquarie Street.</p> <p>(b) Further, that the Acting Chief Executive Officer be asked to obtain additional legal advice in regard to this matter from John Kelly SC.</p>	Barrak	Property Development Group
10-Dec-18	1827	Tender 37/2018 Pennant Hills Road, Carlingford at Coleman Avenue - Traffic Control Signal Upgrade & Associated Civil Works	<p>That the tender submitted by Sydney Civil Pty Ltd (ABN: 900 784 746 65) for the upgrade of the traffic control signals on Pennant Hills Road, Carlingford at Coleman Avenue for the sum of \$527,809.40 (excluding GST) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the Contract documents.</p>	Esber	City Assets & Operations

10-Dec-18	1809	Minutes of the Parramatta Traffic Committee held on 22 November 2018	<p>That, Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 22 November 2018, provided at Attachment 1.</p> <p>(b) Further, that Council adopt the recommendations of the Parramatta Traffic Committee meeting held on 22 November 2018 provided at Attachment 1 and copied below, subject to all identified funding being available.</p>	Tyrrell	City Strategy & Development
10-Dec-18	1810	Minutes of the Traffic Engineering Advisory Group meeting held on 22 November 2018	<p>That, Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 22 November 2018, as provided at Attachment 1.</p> <p>(b) That Council adopt the recommendations of the Traffic Engineering Advisory Group meeting held on 22 November 2018 provided at Attachment 1 and copied below, subject to all identified funding being available.</p> <p>(c) Further, that Item 1811 B3 on page 162 of the Agenda (Caroline Chisholm Drive East of Olympus Street, Winston Hills – Convert Existing Pedestrian Refuge Island to a Raised Pedestrian Crossing) be sent back to the Traffic Committee for further investigation.</p>	Dwyer	City Strategy & Development
10-Dec-18		Aboriginal and Torres Strait Islander Advisory Committee meeting 23 October 2018	<p>That the minutes of the Aboriginal and Torres Strait Islander Advisory Committee meeting on 23 October 2018 be received and noted.</p> <p>(b) Further, that the process underway to identify a new member to fill the current vacancy on the Aboriginal and Torres Strait Islander Advisory Committee be noted.</p>	Tyrrell	Community Services
10-Dec-18	1825	Tender 39/2018 Ermington Lane (East), Ermington – Lane Upgrade and Drainage Works	<p>That the tender submitted by Civeco Pty Ltd (ABN: 85 604 338 712) for the construction of kerb & gutter, stormwater drainage, driveways and road pavement reconstruction along Ermington Lane (East), between Turner Street and Atkins Road, Ermington for the sum of \$360,810.00 (excluding GST) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Davis	City Assets & Operations
17-Dec-18	1852	Community Participation Plans - response to NSW Department of Planning and Environment's exhibition draft	<p>(a) That Council prepare a submission in response to public exhibition of the Department of Planning and Environment's (DPE) Draft Community Participation Plan (CPP) in accordance with the issues identified in this report and the draft submission provided at Attachment 1. In addition, Council will recommend in the submission, provisions to improve public participation regarding DAs and planning proposals by making them more accessible to the public at all stages in the process (through amendment to the appropriate Department Guideline), thereby improving transparency and accountability.</p> <p>(b) That Council approve and delegate the Acting CEO with authority to be the signatory on the submission.</p> <p>(c) That Council notes its own statutory responsibility to prepare a Draft CPP in accordance with section 2.23 of the Environmental Planning and Assessment Act 1979 and that this work will be undertaken through a draft amendment to the City of Parramatta's Community Engagement Strategy in 2019.</p> <p>(d) Further, that a report be brought back to Council with details of the proposed draft amendment to the Community Engagement Strategy, reflecting changes required to become compliant with a CPP, prior to proceeding to public exhibition of that amendment in 2019.</p>	Tyrrell	City Engagement & Experience

17-Dec-18	1859	Advocacy for Central City Rail	<p>That Council determines its priorities for a future city-shaping mass transit/train network for Greater Sydney as follows:</p> <p>(a) Priority 1 – a mass transit link between Parramatta and Epping;</p> <p>(b) Priority 2 – a mass transit link between Parramatta and Western Sydney Airport – Badgerys Creek Aerotropolis</p> <p>(c) Priority 3 – a mass transit link between Parramatta and Norwest</p> <p>(d) Priority 4 – a mass transit link between Parramatta and Kogarah via Bankstown</p>	Zaiter	City Strategy & Development
17-Dec-18	1842	Parramatta Mission	<p>(a) That Council congratulate Parramatta Mission on the support they provide to members of the Parramatta community throughout Christmas.</p> <p>(b) That Council, noting the increased level of support provided throughout the Christmas period, commit to hosting a Corporate Team Volunteering Session with the Parramatta Mission's MealsPlus Program in the coming year.</p> <p>(c) Further, that Councillors be consulted regarding the scheduling of this event.</p>	Issa	Chief Executive Office
17-Dec-18	1867	Development Application Co	<p>That Council include the web link www.legislation.nsw.gov.au /#view/ACT/1979/203/full in correspondence sent to affected residents for their consideration as part of the usual consultation process on receipt of a development application.</p>	Dwyer	City Strategy & Development
17-Dec-18	1,850	Rescission Motion re Item 14.7 Council Meeting 24 September 2018 - Planning Proposal for land at 14-38 Cowper Street, 5 & 5A Rowell Street and 21-41 East Street, Granville	<p>That the resolution of the Council Meeting held on 24 September 2018 in relation to Item 14.7 of Innovative regarding the Planning Proposal for land at 14-38 Cowper Street, 5 & 5A Rowell Street and 21-41 East Street, Granville, be and is hereby rescinded.</p>	Prociv	City Strategy & Development
17-Dec-18	1854	2019 Preventing Violence Ag	<p>That a round of the Preventing Violence Against Women Grants be run, with an application period consistent with the 2019 Community Grant annual round.</p> <p>(b) That Council notes that funds for this grants program are part of Council's funding agreement with the Commonwealth Department of Social Services, with the aim of trialling the content of the Local Council Domestic and Family Violence Prevention Toolkit.</p> <p>(c) That the objectives, funding pool, promotion, eligibility criteria and assessment process described in Paragraphs 6-14 of this report be set for this round, including the outcomes of the assessment process being presented to the Councillor Grants Committee.</p> <p>(d) Further, that the Acting Chief Executive Officer be delegated responsibility for decision-making for these grants with reference to the recommendations received from the assessment process and Councillor Grants Committee.</p>	Davis	Community Services

17-Dec-18	1869	Riverside Theatre Code of C	<p>That Council appoint AMA Projects to undertake the Riverside Theatres Code Compliance Upgrade project, which consists of four separable portions of work referred to as Milestones 1, 2, 3 and 4.</p> <p>(b) That Council approve the additional funding required of \$513,673 (ex GST) to undertake all four Milestone Works as outlined in the report, totalling a lump sum amount of \$1,461,673 (ex GST).</p> <p>(c) That Council authorise the expenditure of \$1,461,673 (ex GST) to AMA Projects for the delivery of the Riverside Theatres Code Compliance Upgrade project.</p> <p>(d) Further, that Council delegate authority to the Acting Chief Executive Officer to finalise and sign all necessary documentation and contracts associated with this matter.</p>	Esber	Property Development Group
17-Dec-18	1873	Parramatta Square Legal Se	<p>That Council formally terminate the engagement with Norton Rose Fulbright for the Project and pay their legal costs to date to act on the Project.</p> <p>(b) That Council appoint Ashurst Australia as legal service provider for the Project for a period of three (3) years, which is the anticipated completion date of the project.</p> <p>(c) That Council delegate authority to the Acting Chief Executive Officer to sign all necessary contracts and agreements in relation to this matter.</p> <p>(d) Further, that Council authorise the expenditure of a legal service budget up to the maximum amount detailed in paragraph 16 of the report for legal services associated with the Project for the period of appointment.</p>	Barrak	Property Development Group

26-Jul-21	3330	Integrated Transport Plan to support the Parramatta CBD Planning Proposal	<p>(a) That Council notes the community feedback received during exhibition of the draft Parramatta CBD Integrated Transport Plan.</p> <p>(b) That Council approve further investigation of the following changes to the CBD Planning Proposal recommended by the Integrated Transport Plan:</p> <ol style="list-style-type: none"> 1 Remove LRA on O'Connell St / Victoria Rd 2 Remove LRA on Smith St between George St and Macquarie St (east) 3 Remove LRA on Smith St north of Phillip St (west side) 4 Remove LRA on Wilde Ave / Victoria Rd 5 Remove LRA southern side George Street 6 Remove LRA on Marsden Street between George St and Campbell St east side 7 Change residential parking rates to 'B' rates for locations over 800 m from Parramatta Train Station, planned Parramatta Metro Station and over 400 m from the Harris Park Train Station, and that these be added to list of items in the Changes that have merit for further investigation (via Decision Pathway 3 - Orange) in Group 1, as resolved by Council on 15 June 2021 (Item 17.1) for the CBD Planning Proposal and noting that further consultation with Transport for NSW will occur as part of any statutory requirement associated with the LEP amendment process. <p>(c) That Council endorses the revised Parramatta CBD Integrated Transport Plan provided at Attachment 1, and forward it to the Department of Planning Industry and Environment to support finalisation of the CBD Planning Proposal.</p> <p>(d) That Council delegate authority to the Chief Executive Officer to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the finalisation of the Parramatta CBD Integrated Transport Plan.</p> <p>(e) Further, that Council write The Minister for Transport and the Local Member of the NSW Legislative Assembly to seek support for Council's request to collaborate on the implementation of the Integrated Transport Plan, and to jointly produce an Access Strategy for the Parramatta</p>	Esber	City Planning & Design
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17-Dec-18	1862	Planning Proposal for land at	<p>(a) That Council note the recommendation of the Local Planning Panel dated 28 November 2018 in relation to this matter as detailed below, noting that the Panel's recommendation is consistent with the Council Officer's recommendation to support the proposal.</p> <p>(b) That Council endorse the Planning Proposal included at Attachment 2 which seeks to amend the PLEP 2011 by:</p> <p>a. Increasing the FSR on the Floor Space Ratio Map from 6:1 to 10:1;</p> <p>b. Amending the Height of Buildings Map by removing the 54 metres height limit that currently applies to the site;</p> <p>c. Inserting a site-specific clause that exempts office premises from the FSR calculation; and</p> <p>d. Inserting a site-specific clause that prohibits the subdivision of the aboveground car parking;</p> <p>subject to the inclusion of a site-specific LEP clause that applies the maximum car parking rates endorsed as part of the CBD Planning Proposal.</p> <p>(c) That Council authorises the Acting CEO to prepare and exhibit a site-specific DCP which provides for a maximum podium height at 25.0 metres AHD in accordance with the existing development consent (DA/841/2017). The DCP should also require the footpath design to be capable of being narrowed if Valentine Avenue is converted to two-way traffic in the future.</p> <p>(d) That the Planning Proposal be forwarded to the Department of Planning and Environment with a request for a Gateway determination.</p> <p>(e) That Council advise the Department of Planning and Environment that the Acting CEO will be exercising the plan-making delegations for this Planning Proposal as authorised by Council.</p> <p>(f) Further, that Council authorises the Acting CEO to correct any minor anomalies of a non-</p>	Esber	City Strategy & Development
17-Dec-18	1848	Epping Community Infrastructure	<p>That the results of the Epping Community Infrastructure Survey, commissioned by the Epping Civic Trust, be considered as part of the community consultation for any future use planning for the Rawson Street car park and Epping library sites to ensure a true understanding of community expectations.</p>	Davis	City Strategy & Development
17-Dec-18	1866	Planning Proposal for land at 1 - 21 Hope Street, 27 - 43 Oak Street and 126 - 130 James Ruse Drive, Rosehill	<p>(a) A preferred urban design outcome for the site within the height and FSR's proposed within paragraph (b) of the Council officer report, and to address flood affectation and interface with Elizabeth Farm and heritage view corridors</p> <p>(b) Traffic remodelling, absent the impact of the Camellia Precinct planning process, to demonstrate that the proposal can satisfactorily accommodate traffic flows, parking and access.</p>	Garrard	City Strategy & Development

17-Dec-18	1881	Telopea Planned Precinct	<p>That the Council endorse the Lord Mayor to write to the Minister for Planning to:</p> <p>(a) Convey Council's disappointment that the Minister commenced the new planning controls at Telopea without notifying Council;</p> <p>(b) Note Council will need to urgently allocate significant resources to prioritise preparing a new development control plan and development contributions plan for the precinct;</p> <p>(c) Request the Department of Planning and Environment to provide funding for Council to prepare a new development control plan and development contributions plan for the precinct;</p> <p>(d) Follow up in relation to how the \$5m has been spent and could Council nominate areas within the vicinity of how the money is spent; and</p> <p>(e) That due consideration be given to mature trees on private land, and Land and Housing Corporation/Social Housing sites.</p>	Wilson	City Strategy & Development
17-Dec-18	1870	Shops 2 and 3, City Centre Carpark (Horwood Place) - Potential tenants for vacant shops	<p>(a) That Council selects Meek and Addventageous to occupy Shop 2 & 3 of the City Centre Car Park.</p> <p>(b) That Council resolve to adopt an Option as outlined in Paragraph 19 of the report on the future occupation of Shop 2 & 3 of the City Centre Car Park.</p> <p>(c) That Council resolve that authority be delegated to the Acting Chief Executive Officer to sign all documents in connection with this matter.</p> <p>(d) That Council authorise the Acting Chief Executive Officer to negotiate and offer a lease to a potential tenant for Shops 2 & 3 of the City Centre Car Park.</p> <p>(e) Further, that Council authorise the Acting Chief Executive Officer to negotiate with the unsuccessful applicants to consider occupancy of Shop 2 & 3 should the preferred applicants not proceed.</p>	Tyrrell	City Assets & Operations
17-Dec-18		Shop 7, 4-14 Hunter Street - Justice Precinct Car Park - Application for lease	<p>(a) That Council selects Pari to lease Shop 7 of the Justice Precinct Car Park as outlined in the report.</p> <p>(b) That Council resolve to adopt an Option as outlined in Paragraph 19 of the report on the future occupation of Shop 7 of the Justice Precinct Car Park.</p> <p>(c) That Council resolve that authority be delegated to the Acting Chief Executive Officer to sign all documents in connection with this matter.</p> <p>(d) Further, that Council authorise the Acting Chief Executive Officer to negotiate and offer a lease to a potential tenant for Shop 7 of the Justice Precinct Car Park in accordance with the terms outlined in this report.</p>	Prociv	City Assets & Operations
17-Dec-18	1857	Draft City of Parramatta Destination Management Plan 2019 - 2024	<p>That the draft City of Parramatta Destination Management Plan 2019 – 2024 be placed on public exhibition in February 2019, for a period of 28 days.</p> <p>(b) That the Director, City Identity, Experience & Engagement be authorised to make any further revisions and design amendments prior to the draft plan being placed on public exhibition.</p> <p>(c) Further, that Council receives a further report, and the final draft City of Parramatta Destination Management Plan 2019 – 2024, post public exhibition, for endorsement.</p>	Esber	City Engagement & Experience

17-Dec-18	1853	2019 Community Grants Pro	<p>That the annual application round of the 2019 Community Grants Program proceed with the categories as defined in Attachment 1, and the proposed timeframes identified in this report, which includes the application closing date being at 4pm, Monday 11 March 2019.</p> <p>(b) That the community goals contained in the Community Strategic Plan be the strategic alignment for applications in the 2019 Community Grants Program with the additional themes or focus areas forming part of the promotion and call out for applications:</p> <p>a. Innovative projects and awareness raising around issues associated with homelessness, mental health, disengaged young people and domestic violence.</p> <p>b. UNESCO International Year of Indigenous Languages.</p> <p>(c) That the Community Grants Program be administered according to the Grants and Donations Policy, including outcomes of the assessment process being presented to the Councillor Grants Committee in April 2019 and recommendations being presented to Council in May 2019.</p> <p>(d) That the Grants and Donations Policy be amended as per the proposed changes contained in Attachment 2.</p> <p>(e) That Council notes that the Representative Sports Grants accept applications at any time and that the closing dates for the Quarterly Grants categories will be 4pm on the following dates:</p> <p>i. 6 February 2019 ii. 1 May 2019 iii. 7 August 2019 iv. 6 November 2019</p> <p>(f) Further, that a report be prepared for Council by May 2019 on options for increasing grant opportunities to artists and creative producers in the 2020 Community Grants program and</p>	Prociv	Community Services
17-Dec-18	1846	St Patrick Cathedral, Parram	<p>(a) That Council give in-principle support to production of a sandstone block acknowledging the Burramattagal Clan of the Darug People, for display at the St Patrick's Cathedral, Parramatta with the cooperation of the Cathedral.</p> <p>(b) That members of Councils Aboriginal and Torres Strait Islander Advisory Committee continue to be engaged about this project.</p> <p>(c) Further, that a briefing note to Councillors be provided once final details are known.</p>	Esber	City Engagement & Experience

17-Dec-18	1865	Post Exhibition Outcomes – Planning Proposal, draft Site-Specific Development Control Plan (DCP) and draft Voluntary Planning Agreement (VPA) for land at 12A Parkes Street, Harris Park	<p>(a) That Council note the recommendation of the Local Planning Panel dated 28 November 2018 in relation to this matter, as detailed below, noting that the recommendation is generally consistent with the Council officer's recommendation to support the proposal. However, the Panel added the following words to recommendation (d) below, 'The DCP to include consideration of relationship to future development to the north of the site', which is not supported by Council officers and not included below for reasons outlined in this report.</p> <p>(b) That Council receives and notes the submissions made during the public exhibition period of the Planning Proposal, draft site-specific DCP and draft planning agreement provided at Attachment 2.</p> <p>(c) That Council endorse the Planning Proposal provided at Attachment 3 and forward it to the Department of Planning and Environment for finalisation, subject to the planning agreement being executed and registered on the title.</p> <p>(d) That Council endorse for finalisation the site-specific DCP contained at Attachment 4 for insertion in Section 4.3.3 – Parramatta City Centre of Parramatta DCP 2011.</p> <p>(e) That Council enter into the Planning Agreement as exhibited at Attachment 5.</p> <p>(f) That the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the Planning Agreement.</p> <p>(g) That upon signing the Planning Agreement, it be forwarded to the Department of Planning and Environment in accordance with Section 25G of Environmental Planning and Assessment Regulation 2000.</p> <p>(h) Further, that Council grant delegated authority to the Acting CEO to make any minor</p>	Esber	City Strategy & Development
17-Dec-18	1863	Heritage Advisory Committee	<p>That Council receive and note the minutes of the Heritage Advisory Committee's meeting of 31 October 2018.</p> <p>b) That Council endorse the Heritage Grants recommendations (as included in paragraph (i) of Attachment 1) of Council's Local Heritage Fund as follows:</p> <ol style="list-style-type: none"> 1. Make a grant of \$3,300 for 22 The Boulevard, Epping; and 2. Defer decisions on grant funding for 46 Grose Street, North Parramatta; 12 Oak Street, Parramatta; and 60 Prospect Street, Rosehill until the April 2019 Heritage Advisory Committee meeting. <p>(c) Further, that Council Officers investigate potential options/approaches for increasing ACTIVE membership of the Heritage Committee and present these options to the next Heritage Committee Meeting for comment with the outcome to be reported to Council with the Heritage Committee minutes.</p>	Davis	City Strategy & Development

17-Dec-18	1864	Planning Proposal for land at 14 – 20 Parkes Street, Harris Park	<p>That Council endorse the exhibition of the Planning Proposal enabling an FSR of 8:1 and maximum building height of 110 metres (plus design excellence for both FSR and height) for the site at 14 – 20 Parkes Street, Harris Park in accordance with the Gateway determination issued on 29 November 2016.</p> <p>(b) That Council note that the applicant and Council staff will continue to seek an FSR of 10:1 for the site, either by requesting the applicant to lodge a separate site-specific planning proposal or relying on the outcome of the CBD Planning Proposal.</p> <p>(c) That Council endorse the matters in the letter of offer for inclusion in a draft Planning Agreement, in relation to the Planning Proposal to increase the maximum building height and Floor Space Ratio (FSR) at 14 – 20 Parkes Street, Harris Park.</p> <p>(d) That delegated authority be given to the Acting Chief Executive Officer of Council to finalise the draft Planning Agreement documentation (in accordance with Council's Planning Agreement policy) required for public exhibition on behalf of Council and that once the documentation is finalised the Planning Proposal be exhibited with the draft Planning Agreement documents.</p> <p>(e) That Council grant delegated authority to the Acting Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the Planning Proposal and draft Planning Agreement processes.</p> <p>(f) Further, that the outcomes of the public exhibition of the Planning Proposal and draft Planning Agreement be reported back to Council.</p>	Esber	City Strategy & Development
17-Dec-18	1845	Impact of Parramatta Light Rail on the Royal Oak Hotel	<p>(a) That Council urgently make representations to the Minister for Transport to request that the Parramatta Light Rail project further investigate options for avoiding the demolition of The Royal Oak; and;</p> <p>(b) Further, that Council work with Transport for NSW and Roads and Maritime Services to review the existing road classifications, designated heavy vehicle routes and bus routes for both Church and O'Connell Streets and the surrounding network.</p>	Wilson	City Strategy & Development
17-Dec-18	1872	RFQ 40/2018 Project Management Services for Property Development Group	<p>That Council appoint a panel of five project management firms, listed in paragraph 10, for a period of three years with the option of two – one year extensions at the sole discretion of the Council.</p> <p>(b) That Council delegate authority to the Acting Chief Executive Officer to sign all necessary contracts and agreements in relation to this matter.</p> <p>(c) Further, that Council be provided with a semi-annual financial report on actual spend against budget.</p>	Barrak	Property Development Group
17-Dec-18	1858	Riverside Advisory Board Meeting	That the Council receives and notes the minutes of the Riverside Theatres Advisory Board held on 11 October 2018.	Esber	Community Services
17-Dec-18	1844	LGNSW Environmental Excellence Awards	That Council congratulate staff on their success in Local Government NSW's 2018 Environmental Excellence Awards.	Wilson	Corporate Services

17-Dec-18	1861	Minutes of the Smart City Advisory Committee Meeting 20/11/2018	<p>That Council receives and notes the minutes of the Smart City Advisory Committee meeting held on 20 November 2018.</p> <p>(b) That the Acting Chief Executive Officer be delegated authority to sign the Smart Grant agreement with the Commonwealth for a grant of \$571,000 for 'Melrose Park: Smart Planning for Climate Responsive Neighbourhoods'.</p> <p>(c) Further, that Council appoint Lauren Jones to the Smart City Advisory Committee for a period of this Council term.</p>	Esber	City Strategy & Development
11-Feb-19	1892	Investment Report for November 2018	That Council receives and notes the Investment Report for November 2018.	Esber	Corporate Services
11-Feb-19	1893	Investment Report for December 2018	That Council receives and notes the Investment Report for December 2018.	Esber	Corporate Services
11-Feb-19	1903	Masonic Centre	That residents of the Epping Ward be made aware of Council's recent purchase of the Masonic Centre via the next edition of the Parrapulse, and the Parramatta City Council social media, and a press release to all local media and a letter box drop to all residents.	Wilson	City Engagement & Experience
11-Feb-19	1907	Combined Fire Hydrant & Sprinkler Booster Cabinet Housing - 330 Church Street Parramatta	<p>(a) That Council contact Meriton and request it improves the aesthetics of the external facade of the Fire Hydrant fronting Church Street by way of art/mural or design treatment;</p> <p>(b) That Council requests Meriton to initiate a design process that provides the opportunity to local artists and designers to participate with a theme relating to the well-known area now known as Eat Street;</p> <p>(c) Further, that Meriton establish a panel that includes 3 Councillors with relevant Council staff to select the winning design.</p>	Garrard	City Engagement & Experience

22-Mar-21	3147	\$300+ Million at Risk from Council's Essential Community Infrastructure Program due to the NSW Government's New Infrastructure Contributions System	<p>(a) That Council notes that:</p> <p>i. Council decided at its meeting of 9 June 2020 at Item 18.1 in regard to the NSW Government's Infrastructure Contributions Review inter alia that, "The proposals on value sharing are strongly opposed as they threatened to undermine Council's current policy framework for Planning Agreements, which adopt value sharing as an equitable, transparent and evidence based policy approach".</p> <p>ii. At this same meeting Council supported its submission which expressed concern about the threat to its 50% share of value uplift outside the CBD and included this reference, "Council staff estimate that the proposed draft Community Infrastructure provisions in the Parramatta CBD Planning Proposal could potentially facilitate approximately \$300 million worth of community infrastructure in the CBD. This would make a significant contribution to Council's approximate \$1.5 billion works program for new community infrastructure in the Parramatta CBD and would be at risk if the proposed system is brought into effect."</p> <p>iii. Despite the Department of Planning noting that "The clarification and position on value capture drew out the strongest comments and opposing positions from stakeholders. Many councils, peak bodies and community representatives objected to the changes" (Ref.1), it has recently announced that "the exhibited position on value capture is maintained, as it is the Government's policy position that planning agreements (Ref.1) cannot be used for the primary purpose of value capture" and that "they should not be used to capture land value uplift resulting from rezoning or variations to planning controls." (Ref.2)</p> <p>(b) That Council prepare a report to be brought back to Council at a May meeting:</p> <p>i. To advise an estimate of the public value share funds at risk from planning proposal agreements outside the CBD;</p> <p>ii. To give an update on the review of Council's development contributions plan framework to account for the loss of land value uplift sharing; and</p> <p>iii. To identify funding options including the possibility of government grants, to provide the community infrastructure needed for the planned residential growth.</p>	Bradley	City Planning & Design
11-Feb-19	1896	Draft Development Control P	That Council defer consideration of this matter to the 25 February 2019 Council meeting following a further briefing by staff to Councillors.	Zaiter	City Strategy & Development
11-Feb-19	1890	Renewal of MOU with Parrar	<p>(a) That Council endorse the re-signing of a three-year partnership with the Parramatta Eels via a Memorandum of Understanding (MOU) for the period March 2019 – March 2022;</p> <p>(b) That authority be delegated to the Acting CEO to sign the Memorandum of Understanding on behalf of Council; and</p> <p>(c) Further, that the Acting CEO of the Parramatta Eels be provided with a copy of the MOU for signature.</p>	Zaiter	City Strategy & Development
11-Feb-19	1886	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted	Tyrrell	City Strategy & Development

11-Feb-19	1894	Heritage Advisory Committee	<p>(a) That Council receive and note the minutes of the Heritage Advisory Committee's meeting of 5 December 2018.</p> <p>(b) That Mr Faisal Halla be appointed as a member of Council's Heritage Advisory Committee.</p> <p>(c) Further, that a further report be prepared to Council addressing the following:</p> <p>That Council accept the inventory review of the heritage item at 64 Hughes Avenue, Ermington as the basis for guidance to Council in responding to land use and infrastructure proposals affecting this heritage item.</p> <p>That Council change the reference in the item name of the heritage listing from the "Bulla Cream Dairy" to "Willowmere – house, billiards room, grounds, gardens and three mature Canary Island date palms (Phoenix canarenis)" in a future housekeeping amendment to Parramatta LEP 2011.</p>	Wearne	City Strategy & Development
11-Feb-19	1895	Gateway Request – Planning Proposal – 18 – 40 Anderson Street, Parramatta	<p>That Council note the recommendation of the Local Planning Panel dated 18 December 2018 in relation to this matter as detailed below, but with minor inconsequential changes relating to the format of site-specific provisions and a requirement for all documents to be publicly exhibited concurrently, noting that the Panel's recommendation is consistent with the Council Officer's recommendation to support the proposal.</p> <p>(b) That Council endorse the Planning Proposal at 18 – 40 Anderson Street, Parramatta (included as Attachment 2) for the purposes of a Gateway Determination, which seeks the following amendments to Parramatta Local Environmental Plan (LEP) 2011 in relation to the subject site:</p> <ul style="list-style-type: none"> • Rezone the site from B5 Business Development to B3 Commercial Core; • Amend the maximum building height in the Height of Buildings Map from 14 metres to part 120 metres and part 0 metres; • Amend the maximum floor space ratio (FSR) on the Floor Space Ratio Map from 4:1 to 6:1; • Amend Schedule 1 Additional Permitted Uses to add residential accommodation' and 'serviced apartments' as additional permitted uses and include a provision limiting those additional permitted uses to a maximum FSR of 3:1 (and up to 3.9:1 FSR with design excellence) and subject to a minimum FSR of 3:1 being provided as non-residential floor space; • Add site-specific controls that provide for the following: <ul style="list-style-type: none"> o Requirement to demonstrate Jubilee Park is not overshadowed by development of the site; o Reduced car parking rates in line with the Parramatta CBD Strategic Transport Study; and o High performing building bonus and Dual Piping. <p>(c) That the Planning Proposal be forwarded to the Department of Planning and Environment to request the issuing of a Gateway Determination, noting that prior to public exhibition:</p> <ul style="list-style-type: none"> • issues relating to flood mitigation and risk assessment to be dealt with and if necessary the Planning Proposal will be amended; and • a revised reference design will be finalised that addresses flood mitigation and urban design issues discussed in this report. 	Issa	City Strategy & Development

11-Feb-19	1914	Tender 47/2018 Bourke Street at Iron Street, North Parramatta - Construction of Two Raised Concrete Thresholds and Associated Civil Works	<p>a) That the tender submitted by Awada Civil Engineering Pty Ltd (ABN: 93 165 120 212) for the construction of two concrete raised thresholds and associated works at Bourke Street at Iron Street, North Parramatta for the sum of \$143,509.20 (excluding GST) be accepted.</p> <p>b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Esber	City Assets & Operations
11-Feb-19	1915	Tender 33/2018 Cowper Street, Parramatta - Cul-de-Sac Conversion at Parkes Street & Associated Works	<p>a) That the tender submitted by Starcon Group Pty Ltd (ABN: 28 601 454 424) for the construction of a Cul-de-Sac at the intersection Cowper and Parkes Streets, Parramatta for the sum of \$678,830.00 (excluding GST) be accepted.</p> <p>b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Esber	City Assets & Operations
11-Feb-19	1887	Minutes of the Parramatta Tr	<p>(a) That, Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 24 January 2019, provided at Attachment 1.</p> <p>(b) Further, that Council adopt the recommendations of the Parramatta Traffic Committee meeting held on 24 January 2019 as copied below at Paragraph 5 (items 1901 A1 to A8) of this report, and reproduced at Attachment 1, subject to all identified funding being available.</p>	Jefferies	City Strategy & Development
11-Feb-19	1891	Review of Alcohol Free Zones and recommendation for designation of new zones.	<p>(a) That Council endorse the draft Alcohol Free Zones set out in Attachments 2-15 for the purpose of public exhibition for a period of 14 days.</p> <p>(b) Further, that Council receives a report on the outcomes of the public exhibition for its consideration and the final Alcohol Free Zones for its endorsement.</p>	Barrak	City Strategy & Development
11-Feb-19	1889	Riverside Advisory Board Me	That the Council receives and notes the minutes of the Riverside Theatres Advisory Board held on 29 November 2018.	Garrard	City Engagement & Experience

11-Feb-19	1901	Telopea Rezoning Site	That Council to facilitate signs around the Telopea Rezoning site area erected following the State Election, stating "Attention Telopea, Unsupported Rezoning – brought to you by the State Government".	Garrard	City Assets & Operations
11-Feb-19	1888	Minutes of the Traffic Engineering Advisory Group meeting held on 24 January 2019	<p>That, Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 24 January 2019, as provided at Attachment 1.</p> <p>(b) That Council adopt the recommendations of the Traffic Engineering Advisory Group meeting held on 24 January 2019 as copied below at Paragraph 3 (items 1901 B1 to B8) of this report, and reproduced at Attachment 1, subject to all identified funding being available with the exception of 1901 B3 and B5 .</p> <p>That the installation of a raised pedestrian crossing at the existing splitter island in Alfred Street south of Alice Street, Harris Park be supported in principle.</p> <p>That a further report be provided to the Parramatta Traffic Committee for the proposed pedestrian crossing facility in Alfred Street south of Alice Street, Harris Park that includes the detail design and results of community consultation.</p> <p>(c) That 1901 B5 be moved as per Council staff recommendation.</p> <p>(d) Further, that item 1901 B3 be deferred to the next Ordinary Meeting of Council.</p>	Issa	City Strategy & Development
11-Feb-19	1885	Access Advisory Committee	<p>(a) That Disability Awareness Training be organised within the Councillor Workshop schedule to enable all Councillors to undertake the training, in alignment with the Action outlined in Objective 1.1 of the City's Disability Inclusion Action Plan.</p> <p>(b) That the Committee's recommendation related to Level 1-4 Managers completing Disability Awareness Training be referred to the Acting Chief Executive Officer with Council's endorsement.</p> <p>(c) That Council notes the resignation of Hamish Murray as a member of the Committee.</p> <p>(d) That Council approve the Selection Panel's recommendation of Jan Pike for Membership of the Access Advisory Committee as detailed in paragraphs 7-10 of this report.</p> <p>(e) Further, that the minutes of the Access Advisory Committee meeting on 18 December 2018 (Attachment 1) are received and noted.</p>	Tyrrell	Community Services
25-Feb-19	1949	Investment Report for January 2019	That Council receives and notes the Investment Report for January 2019.	Tyrrell	Corporate Services

25-Feb-19	1940	Quarterly Progress Report and Budget Review Statement for December 2018 (Quarter 2, 2018/19)	<p>a) That Council note the December (Quarter Two) Progress Report against the Delivery Program 2018-2021.</p> <p>b) Further, that Council note the December Quarterly Budget Review Statement (QBRs) and the Responsible Accounting Officer's report on the financial position of the Council.</p>	Tyrrell	Corporate Services
26-Nov-18	1780	Draft Planning Agreement Policy	<p>(a) That Council note the submissions received in response to the exhibition of the draft Planning Agreements Policy.</p> <p>(b) That Council note the outcomes of the Independent Panel's review of Council's draft Planning Agreements Policy, and accept the Panel's recommendations, subject to the following amendments:</p> <p>1. Part (i) of this report's recommendation relating to pre-scheduled rates for precincts outside the CBD, and</p> <p>Parts (k1) and (k2) of this report's recommendation relating to transitional arrangements.</p> <p>(c) That Council adopt the draft Planning Agreements Policy provided at Attachment 7., subject to amendments in this resolution of Council.</p> <p>(d) That the template 'Planning Agreement', template 'Explanatory Note' and template 'Letter Offer' be updated to ensure they are consistent with the Policy and in particular the changes endorsed in (b) above; and references to the Environmental Planning Assessment Act 1979 and Regulations are updated to reflect recent changes to this legislation.</p> <p>(e) That delegated authority be given to the Acting CEO to update the templates referred to in part (d) of this recommendation as required from time to time and the templates of this be published on Council's website with the Planning Agreements Policy.</p> <p>(f) That Council authorise the Acting CEO to amend the delegations register to nominate 'VPA officers' as defined by the Policy.</p> <p>(g) That Council note that Council Officers will prepare a draft guideline outlining the methodology that will be used by Council when assessing an "open book" analysis. The guideline will be provided to Councillors for comment prior to it being made publicly available on Council's website.</p> <p>(h) That, should the 'value sharing' mechanism under the draft Parramatta CDB Planning Proposal not be implemented, Section 2.5 of the draft Policy be amended to apply the 'outside CBD' rate (as per Section 2.5.3 of the draft Policy) to the entire City of Parramatta LGA.</p> <p>(i) That Council endorse the following process for preparing pre-scheduled rates for key development precincts outside of Parramatta CBD:</p> <p>1. Form a working group involving three ward Councillors depending on which area the property</p>	Issa	City Planning & Design
24-May-21	3228	Olympics Live Activation	<p>(a) That Council officers investigate and table a report to the 28 June Council Meeting on the feasibility of the City of Parramatta hosting an Olympics Live site in the Parramatta CBD.</p> <p>(b) That the report detail costs associated with any proposed Olympics Live site activities for Council's consideration.</p> <p>(c) Further, that the report examine the feasibility of a partnership with the Sydney Olympic Park Authority to celebrate the Olympics.</p>	Dwyer	City Engagement & Experience

25-Feb-19	1946	Outdoor Dining Policy - review in accordance with Notice of Motion of 23 April 2018	<p>a) That Council receives and notes the review of issues raised in this report.</p> <p>b) That the current Outdoor Dining Policy No. 236 be further reviewed as part of the review of Council's Street Activity Policy No. 351.</p> <p>c) That the current Outdoor Dining Policy No. 236 revert back to the previous version of the Policy prior to the current Policy being adopted until the Street Activity Policy No. 351 review is completed and;</p> <p>d) That a report be submitted to Council that includes a review of the Outdoor Dining component as part of the review of the Street Activity Policy No. 351.</p> <p>e) Further, that prior to changes being made, a period of 90 days consultation be undertaken with the community, businesses and all parties concerned.</p>	Esber	City Assets & Operations
25-Feb-19	1962	Proposed drainage easement in favour of 60 Raimonde Road, Carlingford	That this matter be deferred to the next Ordinary Meeting of Council on the 11 March 2019.	Zaiter	City Assets & Operations
25-Feb-19	1963	Proposed drainage easement in favour of 18 Fremont Ave, Ermington	That this matter be deferred to the next Ordinary Meeting of Council on the 11 March 2019.	Zaiter	City Assets & Operations
25-Feb-19		Minutes of Audit Risk and Im	That Council receives and notes the minutes of the Audit Risk and Improvement Committee meeting held on 29 November 2018.	Tyrrell	Corporate Services
25-Feb-19	1960	Legal Status Report as at 24	<p>a) That Council note the Legal Status Report as at 24 January 2019.</p> <p>b) Further, that The Lord Mayor and Councillors Donna Davis and Bill Tyrrell consider the matter of appointing an Interim CEO and a report be brought back to a future Council Meeting.</p>	Esber	Corporate Services
25-Feb-19		Code of Meeting Practice - A	<p>a) That Councillor Barrak be called upon to apologise unreservedly to the Chair and Councillors for:</p> <p>i. Not complying with a direction from the Chair at the Council meeting of 20 February 2019, to leave the confidential papers at the table in the room</p> <p>ii. Not complying with the Council resolution of the 20 Feb 2019 to return the confidential papers including written notes to the Acting CEO, for Council record prior to leaving the chamber</p> <p>iii. Making derogatory comments and insulting the Lord Mayor who was chairing the meeting</p> <p>b) That Councillor Barrak be also called upon to apologise unreservedly to Mr Darren Gardner, solicitor representing Council in a current Supreme Court action, for making inappropriate comments including that Mr Gardner and the legal team had misleading the Court.</p> <p>c) That, Councillor Barrak return the confidential papers including written notes to the Acting CEO.</p> <p>d) Further that, in the event that Councillor Barrak does not apologise unreservedly for each item noted in (a) and (b) above, and return the confidential documents, as noted in (c) he be expelled from this meeting.</p>	Wilson	Corporate Services

25-Feb-19	1947	Outcomes of exhibition for Planning Proposal - 264 - 268 Pennant Hills Road, Carlingford	<p>That Council note the outcomes of the public exhibition period in relation to the Planning Proposal for land at 264-268 Pennant Hills Road, Carlingford.</p> <p>b) That Council amend the Planning Proposal for the land at 264-268 Pennant Hills Road, Carlingford provided at Attachment 1 which seeks to amend the Parramatta Local Environmental Plan 2011 (PLEP 2011) as exhibited in August-September 2018 in relation to the subject site as follows:</p> <ul style="list-style-type: none"> • Rezone the land from Part R2 Low Density Residential, Part SP2 Infrastructure to Part R4 High Density Residential, Part SP2 Infrastructure, • Increase the maximum Height of Building (HOB) control from 9 m to 14 m, • Increase the maximum Floor Space Ratio (FSR) control from 0.5:1 to 1:1 • Identify part of the site as Natural Resources – Biodiversity to reflect the existing Endangered Ecological Community (EEC) of Blue Gum High Forest on the site. <p>c) That subject to the above the Planning Proposal be forwarded to the Department of Planning and Environment for finalisation and that Council request that the plan not to be finalised until the Voluntary Planning Agreement (VPA) is signed by Council and the applicant.</p> <p>d) That Council endorse the draft site specific Development Control Plan (DCP) included at Attachment 2 incorporating changes outlined in this report. An advertisement will be placed in the local newspaper advising that the site specific DCP will come into force on the day the Planning Proposal is finalised and comes into legal effect.</p> <p>e) That Council grant delegation to the Acting CEO to continue to progress negotiations with the applicant on the Voluntary Planning Agreement (VPA) offer at Attachment 4 with the outcome of the upcoming public exhibition being reported to Council.</p> <p>f) Further, that Council authorise the Acting CEO to correct any minor anomalies of a non-policy</p>	Tyrrell	City Strategy & Development
25-Feb-19	1942	Homebush Bay Circuit Wayfindi	<p>a) That Council note the feedback from the exhibition period provided at Attachment 2 and 3,</p> <p>b) That Council endorse the Homebush Bay Circuit Wayfinding Strategy and Master Plan as provided at Attachment 1</p> <p>c) That this Council report and Attachment 2 and 3 form an appendix to the Master Plan.</p> <p>d) That a review of the plan in the next 5 years be guided by the submissions received, and respond to the establishment of new communities and infrastructure adjacent to the circuit.</p> <p>e) That the project partners and Roads and Maritime Services be thanked for their support.</p> <p>f) Further, that the project partners meet regularly to use the plan as a basis for establishing the Homebush Bay Circuit, and actively seek funding opportunities for delivery.</p>	Issa	City Strategy & Development

25-Feb-19	1948	Planning Proposal for land at	<p>a) That Council, in response to the Department of Planning and Environment's letter of 6 November 2018 which requested that Council proceed with the planning proposal at 55 Aird Street Parramatta, supports the recommendations of the post-Gateway review made by the Independent Planning Commission which upholds the Gateway Determination.</p> <p>b) That Council as the Relevant Planning Authority proceed with the planning proposal in accordance with the Gateway Determination.</p> <p>c) That Council invite the applicant to submit a planning agreement consistent with the CBD planning proposal and Value Sharing Policy previously endorsed by Council.</p> <p>d) Further, that the outcome of the planning agreement negotiations and the draft development control plan be reported to Council prior to their exhibition, with both to be exhibited with the planning proposal.</p>	Tyrrell	City Strategy & Development
25-Feb-19	1953	Winston Hills Special Character	<p>a) That the Acting CEO write to the Secretary of the Department of Planning and Environment requesting that the complying development provisions within State Environmental Planning Policy (Exempt and Complying Development Codes) 2008 (The Codes SEPP) be switched off for the Winston Hills Special Character Area and further that the Department expedite work to introduce Special Character Overlays into Local Environmental Plans.</p> <p>b) Further, that the Lord Mayor write to Mark Taylor MP, Member for Seven Hills, seeking his support to encourage the Minister for Planning to switch off the provisions of the Codes SEPP in Special Character Areas.</p>	Dwyer	City Strategy & Development
25-Feb-19	1956	Council Significant Property Projects Committee - Minutes of Meeting held 12 December 2018	<p>a) That the Council Significant Property Projects Committee be disbanded in its current form immediately.</p> <p>b) Further that a report be submitted to Council to canvas various options of providing information and strategic direction in relation to Council property portfolio and various other property matters and report back from MPAC.</p>	Wearne	Corporate Services
25-Feb-19	1935	Council Committees	<p>1. That Councillor Barrak be removed from his position on all internal and external Council Committees</p> <p>2. Further, that a report be brought before Council to facilitate identifying a replacement committee member for each committee</p> <p>The motion was put and carried.</p>	Wilson	Corporate Services
25-Feb-19	1952	Premier's Australia Day Reception	That the Lord Mayor write to the NSW Premier expressing the disappointment of his fellow Councillors and a perceived feeling of personal insult that the longstanding protocol of the Premier inviting the elected City of Parramatta Councillors to the Premier's annual Australia Day celebration lunch / dinner in Parramatta Park was not observed this year.	Garrard	Chief Executive Office
25-Feb-19	1951	Removal of Street Trees from	<p>a) That when Council makes a decision to remove a street tree from the nature strip of a residential property that the soil around the removed tree is reasonably levelled by Council or its contractors so that the resident can more easily mow and better maintain the nature strip outside their residential home.</p> <p>b) Further, that when Council staff or outside contractors construct new footpaths or repaired footpaths within our Local Government area and there is a need to replace grass on the associated nature strip, that the relevant residents are contacted by contractors or Council staff and asked to assist small trees and the growth of the new buffalo turf by watering the grass until it is settled and regrown.</p>	Dwyer	City Assets & Operations
06-Mar-19	1970	Matters Arising	That Council advises Councillor Barrak in writing that it will seek an unreserved apology from him to both Council and the Lord Mayor for his offensive comments made at the Council Meetings on the 20th and 25th February 2019, and subsequently to the media prior to him being permitted to participate in a further meetings of the Council.	Garrard	Chief Executive Office

06-Mar-19	1973	Locum CEO Appointment	<p>(a) That Council notes the activities undertaken to recruit an Acting Chief Executive Officer.</p> <p>(b) That Council appoint Mr R.I.K. (Rik) Hart as Acting General Manager, to be known as the Acting Chief Executive Officer, from Monday 11 March 2019, subject to the successful completion of all remaining pre-employment checks.</p> <p>(c) That Council delegates to the Lord Mayor all necessary authority to finalise any issues in relation to the appointment of the Acting General Manager, including the completion of pre-employment checks, negotiating a salary package up to the figure referred to in paragraph 31 of this report, application of the Council seal as necessary and signing of the required employment contract.</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 Mr Hart as Acting General Manager (to be known as the Acting Chief Executive Officer) from 11 March 2019 until a new permane...</p>	Wilson	Chief Executive Office
11-Mar-19	1975	Planning Proposal for land at	<p>(a) That Council resolve to proceed with the Planning Proposal for land at 55-59 Kirby Street, Rydalmere to make the following amendments to Parramatta Local Environmental Plan (PLEP) 2011:</p> <ol style="list-style-type: none"> 1. Rezone the site from IN1 General Industrial to R2 Low Density Residential 2. Reduce the maximum height of buildings from 12m to 9m (2 storeys) 3. Reduce the floor space ratio from 1:1 to 0.5:1 4. Amend Schedule 1 Additional Permitted Uses within PLEP 2011 to permit café/restaurant, shops and office premises on 59 Kirby Street (Lot 20 DP 855339) only, providing adequate detail has been provided relating to the exact nature of the proposed uses. <p>For the following reasons:</p> <ol style="list-style-type: none"> i. Consistency with the surrounding low-density residential context ii. Distance from public transport and Ermington local centre iii. Impacts on adjacent environmentally sensitive land iv. Improved heritage interface <p>b) That the planning proposal at Attachment 1 be amended to reflect (a) above with supporting planning justification and evidence.</p> <p>c) That the applicant be required to contribute towards future upgrades of the Victoria Road/Kirby Street intersection as identified by Transport for NSW (TfNSW)/Roads and Maritime Services (RMS) as part of current investigations being undertaken for the Victoria Road Corridor.</p> <p>d) That a site-specific Development Control Plan (DCP) be prepared and reported to Council prior to the exhibition of the Planning Proposal addressing detailed design requirements for the site, including, but not limited to:</p>	Esber	City Strategy & Development
11-Mar-19	1969	WARD - BASED FAMILY FU	That a report be prepared exploring options to reinstate ward-based family fun days across the LGA.	Wilson	City Assets & Operations
11-Mar-19	1974	Floodplain Risk Management Committee Minutes 3rd July 2018 and 13th November 2018	That Council receive and note the confirmed Minutes of the 3rd July 2018, and the draft Minutes of the 13th November 2018 Parramatta Floodplain Risk Management Committee meetings.	Tyrrell	City Strategy & Development

11-Mar-19	1983	DEFERRED ITEM - Proposed drainage easement in favour of 60 Raimonde Road, Carlingford	<p>a) That Council resolve to create an easement for drainage over Council land (being Lot 86 in DP 30610) in favour of the property at 60 Raimonde Road, Carlingford (being Lot 41 in DP 31228) on the terms and conditions contained in this report;</p> <p>b) That authority is delegated to the Acting Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter; and</p> <p>c) Further, that the Acting Chief Executive Officer be authorised to execute under common seal, if required, plans of subdivision, plans of easement, Section 88B Instrument, transfer granting easement and deed of agreement for the creation of the new easement.</p>	Zaiter	City Assets & Operations
11-Mar-19	1984	DEFERRED ITEM - Proposed drainage easement in favour of 18 Fremont Ave, Ermington	<p>a) That Council resolve to create an easement for drainage over Council land (being Lot 47 in DP 31538) in favour of the property at 18 Fremont Ave, Ermington (being Lot 43 in DP 31538) on the terms and conditions contained in this report;</p> <p>(b) That authority is delegated to the Acting Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter and;</p> <p>(c) Further, that the Acting Chief Executive Officer be authorised to execute under common seal, if required, plans of subdivision, plans of easement, Section 88B Instrument, transfer granting easement and deed of agreement for the creation of the new easement.</p>	Zaiter	City Assets & Operations
11-Mar-19	1981	Part Closure of Church Street at the Intersection of the Former Darcy Street, Parramatta	<p>That Council resolve to permanently close part of Church Street, Parramatta, shown coloured black on Attachment 1, in accordance with Part 4 Division 3 of the Roads Act 1993.</p> <p>b) That Council resolve to classify that portion of Church Street that is to be closed, shown coloured black on Attachment 1, as operational upon formal gazettal of the road closure.</p> <p>c) That Council resolve that authority be delegated to the Acting Chief Executive Officer to sign all documentation, including but not limited to land owner's consent and subdivision certificate, in connection with this matter.</p>	Issa	City Assets & Operations
11-Mar-19	1979	LATE ITEM Notice of Motion - Parramatta Parking Strategy	That in view of the recent report to Council, relating to the proposed Civic Link in Parramatta it is moved that a copy of Council's adopted Parking Strategy document be presented to the next available Council meeting for information of Councillors and consideration in conjunction with the Civic Link report.	Dwyer	City Strategy & Development
11-Mar-19	1989	Occupation of Jones Park Band Hall, 31-35 Pitt Street Parramatta (also known as 151 Burnett Street, Mays Hill) by the Holroyd City Brass Band	<p>That Council licences the Jones Park Band Hall located at 31-35 Pitt Street Parramatta (also known as 151 Burnett Street, Mays Hill), to City of Holroyd Brass Band subject to the terms and conditions outlined in this report.</p> <p>b) That Council resolve that authority be delegated to the Acting Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter.</p> <p>c) Further, that the Lord Mayor and Acting Chief Executive Officer be authorised to execute under seal, leases and deeds of agreement, if required.</p>	Esber	City Assets & Operations

11-Mar-19	1986	DEFERRED ITEM - Marketing	<p>a) That IVE Group Australia Pty Ltd, The Trustee for Mint Marketing trading as Mint Marketing, Laundry Lane Productions Pty Ltd, CMGRP Pty Ltd trading as Jack Morton and Bang Australia Pty Ltd be selected as the preferred suppliers under the marketing sub-panel during the contract period, being three (3) years with two (2) additional options to extend, each for one (1) year.</p> <p>b) That Today Strategic Design Pty Ltd trading as Studio Thick, Canvas Group Pty Ltd, Bang Australia Pty Ltd, Blueprint Solutions Trust trading as Cubatica and Growth Opps Services Pty Ltd be selected as the preferred suppliers under the digital marketing sub-panel during the contract period, being three (3) years with two (2) additional options to extend, each for one (1) year.</p> <p>c) That Micromex Systems Pty Ltd, Fifty-Five Five Pty Ltd, Elton Consulting Group Pty Ltd, MI Associates Pty Ltd and The Trustee for RJLB Investment Trust trading as Farron Research Pty Ltd be selected as the preferred suppliers under the research & consultation sub-panel during the contract period, being three (3) years with two (2) additional options to extend, each for one (1) year.</p> <p>d) Further, that the Lord Mayor and the Acting CEO be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Davis	City Engagement & Experience
11-Mar-19	1987	Marketing Services Panel Te	<p>That IVE Group Australia Pty Ltd, The Trustee for Mint Marketing trading as Mint Marketing, Laundry Lane Productions Pty Ltd, CMGRP Pty Ltd trading as Jack Morton and Bang Australia Pty Ltd be selected as the preferred suppliers under the marketing sub-panel during the contract period, being three (3) years with two (2) additional options to extend, each for one (1) year.</p> <p>b) That Today Strategic Design Pty Ltd trading as Studio Thick, Canvas Group Pty Ltd, Bang Australia Pty Ltd, Blueprint Solutions Trust trading as Cubatica and Growth Opps Services Pty Ltd be selected as the preferred suppliers under the digital marketing sub-panel during the contract period, being three (3) years with two (2) additional options to extend, each for one (1) year.</p> <p>c) That Micromex Systems Pty Ltd, Fifty-Five Five Pty Ltd, Elton Consulting Group Pty Ltd, MI Associates Pty Ltd and The Trustee for RJLB Investment Trust trading as Farron Research Pty Ltd be selected as the preferred suppliers under the research & consultation sub-panel during the contract period, being three (3) years with two (2) additional options to extend, each for one (1) year.</p> <p>d) Further, that the Lord Mayor and the Acting CEO be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p> <p>A Recession Motion was later lodged in respect to this matter.</p>	Davis	City Engagement & Experience

11-Mar-19	1976	Planning Proposal for land at	<p>That Council note the recommendation of the Local Planning Panel dated 19 February 2019 in relation to this matter as detailed below, noting that the Panel's recommendation amended part of the Council Officer's recommendation to support the proposal to address the Panel's preference that the existing colonnade not be infilled.</p> <p>b) That the Planning Proposal to increase the maximum floor space ratio control from the existing 4.2:1 to the density in line with the city centre planning proposal of 6.4:1.</p> <p>c) That Council endorse the Planning Proposal contained at Attachment 2 for land at 128 Marsden Street, Parramatta, subject to the following:</p> <p>i. Amend the maximum floor space ratio control as per Clause (b) above;</p> <p>ii. Rezone the site from B4 Mixed Use to B3 Commercial Core; and</p> <p>iii. Include a site-specific clause to replace Clause 7.3 of the Parramatta Local Environmental Plan 2011 with an alternate clause that applies the maximum car parking rates previously endorsed by Council as part of the CBD Planning Proposal.</p> <p>(d) That the Planning Proposal be forwarded to the Department of Planning and Environment with a request for a Gateway Determination.</p> <p>(e) That Council advise the Department of Planning and Environment that the Chief Executive Officer will be exercising the plan-making delegations for this Planning Proposal as authorised by Council.</p> <p>(f) Further, that Council authorises the CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during plan amendment processes.</p> <p>DIVISION The result being:-</p>	Issa	City Strategy & Development
11-Mar-19	1978	Notice of Motion - Child Care Centres in R2 Low Density Residential Zones	<p>1. That the Acting CEO write to the Secretary of the Department of Planning and Environment seeking support to amend State Environmental Planning Policy (Educational Establishments and Child Care Facilities) 2017 to allow Council to put in place local planning controls requiring developers to demonstrate genuine need or demand for child care centres and/or place limits on the proximity of child care centres from one another.</p> <p>2. Further, that the Lord Mayor write to our local State Members of Parliament, seeking their support to encourage the Minister for Planning to allow Council to put in place such local planning controls.</p>	Dwyer	City Strategy & Development
11-Mar-19	1990	RFQ58/2018 North Granville Community Facility and Public Domain Masterplan	<p>a) That the RFQ submitted by Oculus Landscape Architecture Urban Design Environmental Planning (ABN: 34 074 882 447) for the lump sum of \$261,767.13 (excluding GST) be accepted.</p> <p>b) That all unsuccessful suppliers be advised of Council's decision in this matter.</p> <p>c) That the Acting CEO be authorised to finalise any terms and conditions and execute all documentation in relation to this matter.</p> <p>d) Further, that the Acting CEO and Lord Mayor execute and affix the Common Seal of Council to the necessary documents.</p>	Esber	City Assets & Operations

11-Mar-19	1977	Post Exhibition – Planning Proposal and draft site-specific Development Control Plan 2-6 Hassall Street, Parramatta	<p>j) That Council note the recommendation of the Local Planning Panel dated 19 February 2019 in relation to this matter as detailed below, noting that the Panel's recommendation is consistent with the Council Officer's recommendation to support the proposal.</p> <p>b) That Council receives and notes the submissions made during the public exhibition period of the Planning Proposal and draft site- specific DCP provided at Attachment 2 for land at 2 – 6 Hassall Street, Parramatta.</p> <p>c) That Council endorse the Planning Proposal provided at Attachment 3 and forward it to the Department of Planning and Environment for finalisation.</p> <p>d) That Council endorse the site-specific DCP contained at Attachment 4 for insertion in Section 4.3.3 – Parramatta City Centre of Parramatta DCP 2011.</p> <p>e) That a notice be placed in relevant local newspapers advising of Council's decision on the site-specific DCP, as required by legislation.</p> <p>f) Further, that Council grant delegated authority to the Chief Executive Officer to make any minor amendments and corrections of an administrative and non-policy nature relating to the Planning Proposal and draft DCP that may arise during the plan-making and finalisation process.</p> <p>DIVISION The result being:-</p> <p>AYES Councillors Wilson, Garrard, Dwyer, Esber, Han, Issa, Jefferies, Pandey, Prociv and Tyrrell</p> <p>NOES Councillors Wearne, Bradley, Davis and Zaiter</p>	Issa	City Strategy & Development
11-Mar-19	1985	DEFERRED ITEM - RFQ 40/2018 - Project Management Services for Property Development Group	<p>a) That Council confirm its resolution of 17 December 2018 for the appointment of five project management firms for a period of three years with an option of two - one year extensions, at the sole discretion of Council.</p> <p>b) That Council authorise the expenditure of project management services associated with the Project Management Panel up to a maximum budget of \$6.35m, as adopted by Council at its meeting of 17 December 2018.</p> <p>c) That Council delegate authority to the Acting Chief Executive Officer to sign all necessary contracts and agreements in relation to this matter.</p> <p>d) Further, that Council be provided with semi-annual financial report on actual spend against budget.</p> <p>The amendment was put and carried, became the motion and was carried.</p>	Zaiter	Property Development Group

11-Mar-19	1988	Report on Acquisition of 49 Rawson Street Epping and future plans for usage	<p>a) That the Council note the terms of the acquisition of 49 Rawson Street, Epping as outlined in Item 3 of this report.</p> <p>b) That a further report will detail proposed usage, the scope of works and the estimated budget required to enable the premises at 49 Rawson Street, Epping to be fit for the proposed usage in consultation with Ward Councillors</p> <p>c) Further, that Council resolve to classify the land at 49 Rawson Street Epping, being Lot 2 in Deposited Plan 516659, as Operational Land.</p>	Wearne	City Assets & Operations
11-Mar-19	1970	Epping Aquatic Centre Winter opening	<p>a) That Council approve Winter opening at Epping Aquatic Centre for 2019-20 onwards after a further revision of the hours of operation based off the visitation data collected during the trial season in 2018.</p> <p>b) Further, that Council note the further revision of the hours of operation will enable a further reduction in the cost to Council during the Winter season through remaining closed after the morning session on days that Swim School does not operate.</p>	Tyrrell	City Assets & Operations
11-Mar-19	1982	Use of the kiosk within the Dan Mahoney Reserve	<p>a) That Council take no further action in respect of the expression of interest received for operation of the kiosk at Dan Mahoney Reserve, 75 Gladstone Street North Parramatta.</p> <p>b) Further, that Council reconsider the future use of the kiosk when permanent environmental treatment options are complete at the Reserve.</p> <p>The motion was put and carried on the casting vote of the Lord Mayor.</p>	Prociv	City Assets & Operations
25-Mar-19	2015	Old Saleyards Reserve North Parramatta - New Licence Agreement with Parramatta Eels	<p>(a) That Council note the request by Parramatta National Rugby League Club Pty Limited to continue occupation of the Old Saleyards Reserve, being 80 Gladstone Street Parramatta, for the use as a training facility.</p> <p>(b) That Council note the Club's commitment to increase and improve community access and engagement at the Reserve as part of the proposed new licence agreement.</p> <p>(c) That Council agree to offer a licence to Parramatta National Rugby League Club Pty Limited for a period of Option B as outlined in paragraph 12 of this report.</p> <p>(d) That Council authorise the Chief Executive Officer to finalise negotiations on the terms and conditions of a new licence agreement for use of Old Saleyards Reserve by Parramatta National Rugby League Club Pty Limited and to sign all documentation in connection with this matter.</p> <p>(e) Further, that the quarterly report to City Of Parramatta include updates on structured and unstructured activity and updates on items 4, 7, 9 & 10, and the accessible ramp identified in the community utilisation plan.</p>	Zaiter	City Assets & Operations
25-Mar-19		Matter Arising	That the petition be received and referred to the appropriate officer for a response and that all petitioners receive an acknowledgment of the petition and updates regarding this matter.	Davis	City Strategy & Development

25-Mar-19	2003	Australian Local Government Association's 2019 National General Assembly	<p>(a) That Council submits the following Motion for the Australian Local Government Association to consider at its 2019 National General Assembly:</p> <p>That this National General Assembly call on the Federal Government to provide support and funding to address the significant risks posed, nationwide, by asbestos contamination in public lands and buildings. (Attachment 1)</p> <p>(b) Further, that any Councillors interested in attending the Australian Local Government Association's 2019 National General Assembly from 16-19 June 2019 indicate their interest to the Executive Support Unit.</p>	Esber	Chief Executive Office
25-Mar-19	2017	Parramatta Light Rail Request	<p>(a) That Council notes Transport for NSW's amended request for the Parramatta Light Rail project's temporary use of additional land within the Parramatta CBD as set out in this report.</p> <p>(b) That Council accept the use of the additional land as requested by Transport for NSW subject to the conditions set out in paragraph 17 of this report.</p> <p>(c) That Council's Acting CEO be authorised to:</p> <p>i. negotiate appropriate terms and conditions with Transport for NSW in respect of the land access arrangements as contemplated in this report and the development agreement between Council and Transport for NSW; and</p> <p>ii. sign all necessary documents and apply the Council seal if necessary.</p> <p>(d) Further that, Council request an update on the provision of the Loop Bus service from Transport for NSW and the Member for Parramatta.</p>	Zaiter	City Strategy & Development
25-Mar-19	2018	Legal Status Report as at 12 March 2019	<p>(a) That Council note the Legal Status Report as at 12 March 2019.</p> <p>(b) Further, that a report be brought to Council outlining the external legal advice sought over the last 3 months.</p>	Tyrrell	Corporate Services

25-Mar-19	2004	Parramatta CBD Planning Proposal	<p>That Council note receipt of the Gateway determination for the Parramatta CBD Planning Proposal at Attachment 2.</p> <p>(b) That Council adopt the recommendations outlined in 'Schedule 1' at Attachment 1 to refine the Parramatta CBD Planning Proposal and satisfy the Gateway Conditions, including providing direction on the following pathways:</p> <p>(i) That Council resolve in accordance with Pathway 2 in relation to Gateway determination Condition 1. (i) ii - FSR sliding scale to enable the planning proposal to be updated and satisfy the Gateway condition.</p> <p>(ii) That Council resolve in accordance with Pathway 3 in relation to Gateway determination Condition 1. (i) ii - FSR out clause to enable the planning proposal to be updated and satisfy the Gateway condition.</p> <p>(iii) That Council resolve in accordance with Pathway 2 in relation to Gateway Condition 1. (i) v - Unlimited office premises FSR in the B3 Commercial Core zone to enable the planning proposal to be updated and satisfy the Gateway condition</p> <p>(iv) That Council not progress West Auto Alley precinct plan and heritage study underway to support an FSR of 6:1.</p> <p>(c) That Council adopt a no net financial loss Council policy position as an interim measure when negotiating Voluntary Planning Agreements in relation to site-specific Planning Proposals in the CBD to ensure contributions are consistent with Council's adopted value sharing rates in the Parramatta CBD.</p> <p>(d) That Councilor workshops be arranged as required so that Councilors are kept appropriately briefed and informed on key issues associated with the Parramatta CBD Planning Proposal.</p> <p>(e) That a further report is put to Council following completion of the work and studies required to update the Parramatta CBD Planning Proposal in relation to the Gateway conditions.</p> <p>(f) That the applicants of site-specific planning proposals being assessed by Council which fall within the Parramatta CBD Planning Proposal boundary are informed of the outcome of this</p>	Davis	City Strategy & Development
25-Mar-19	2005	Investment Report for February 2019	That Council receives and notes the Investment Report for February 2019.	Tyrrell	Corporate Services
25-Mar-19	2012	Tender 61/2018 Ventura Road Shops Upgrade, Ventura Road, Northmead	<p>That the tender submitted by O.C. Civil Pty Ltd (ABN: 46 082 276 159) for the Streetscape and Landscaping Upgrade of Ventura Road Shops, Northmead for the sum of \$280,975.00 (excluding GST) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Tyrrell	City Assets & Operations
25-Mar-19	2013	Tender 56/2018 Tintern Avenue Shop Frontage Upgrade – Tintern Avenue, Telopea	<p>That the tender submitted by Ezy-Pave Pty Ltd (ABN: 76 108 448 193) to upgrade the frontage of the Tintern Avenue Shops, Telopea for the sum of \$223,075 (excluding GST) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Tyrrell	City Assets & Operations
25-Mar-19	2014	Tender 55/2018 McCoy Park Entry Upgrade - McCoy Street, Toongabbie	<p>That the tender submitted by OC Civil Pty Ltd (ABN: 46 082 276 159) for the McCoy Park Entry Upgrade at McCoy Street, Toongabbie for the sum of \$251,537.40 (excluding GST) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Pandey	City Assets & Operations

25-Mar-19	2011	Tender 60/2018 Rydalmere Operations Centre - Installation of Additional 120kW large-scale solar photovoltaic system	<p>(a) That the conforming tender submitted by Kerfoot Pty Ltd (ABN: 96 110 585 478) for the installation of an additional 120kW solar photovoltaic system at Rydalmere Operations Centre for the sum of \$174,280.34 (excluding GST) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Bradley	City Assets & Operations
25-Mar-19	2019	Rescission Motion - Marketing	<p>That the resolution of the Council Meeting held on 11 March 2019 in relation to Item 15.6 of Thriving regarding 'Marketing Services Panel Tender' namely:</p> <p>a) That IVE Group Australia Pty Ltd, The Trustee for Mint Marketing trading as Mint Marketing, Laundry Lane Productions Pty Ltd, CMGRP Pty Ltd trading as Jack Morton and Bang Australia Pty Ltd be selected as the preferred suppliers under the marketing sub-panel during the contract period, being three (3) years with two (2) additional options to extend, each for one (1) year.</p> <p>b) That Today Strategic Design Pty Ltd trading as Studio Thick, Canvas Group Pty Ltd, Bang Australia Pty Ltd, Blueprint Solutions Trust trading as Cubatica and Growth Opps Services Pty Ltd be selected as the preferred suppliers under the digital marketing sub-panel during the contract period, being three (3) years with two (2) additional options to extend, each for one (1) year.</p> <p>c) That Micromex Systems Pty Ltd, Fifty-Five Five Pty Ltd, Elton Consulting Group Pty Ltd, MI Associates Pty Ltd and The Trustee for RJLB Investment Trust trading as Farron Research Pty Ltd be selected as the preferred suppliers under the research & consultation sub-panel during the contract period, being three (3) years with two (2) additional options to extend, each for one (1) year.</p> <p>d) Further, that the Lord Mayor and the Acting CEO be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p> <p>be and is hereby rescinded.</p>	Tyrrell	City Engagement & Experience
25-Mar-19	2020	Community Relations Marketing	<p>That the CEO organise for a Councillor workshop to be held as soon as possible to discuss Council's vision and priorities relating to marketing for the next two (2) years.</p>	Wearne	City Engagement & Experience
25-Mar-19	2007	Vacant Land Ownership	<p>That a report come to Council on the current ownership of vacant / underutilised parcels of land under the M4 motorway, that are not in control of Council.</p>	Proxiv	City Strategy & Development
25-Mar-19	1996	Christchurch Attack	<p>(a) That Council observe one minute's silence out of respect for the victims of the attacks on 15 March 2019 in Christchurch, New Zealand.</p> <p>(b) That Council write to the Mayor of Christchurch and the Prime Minister of New Zealand to extend our condolences.</p> <p>(c) Further, that an open book of condolences to be provided to the libraries for the public to complete.</p>	Wilson	Community Services

25-Mar-19	1997	HMAS Parramatta Freedom of Entry	That, in recognition of the City of Parramatta's important and historic relationship with HMAS Parramatta: (a) HMAS Parramatta is invited to exercise the Freedom of Entry to the City of Parramatta, on Saturday 14 September 2019; (b) The Key to the City is presented to HMAS Parramatta. (c) The Mayors and former Mayors from surrounding Councils be invited for the day wearing their full regalia. The Legions from surrounding Councils be invited to form a guard of honour.	Wilson	City Engagement & Experience
25-Mar-19	2016	189 Macquarie Street, Parramatta	(a) That Council endorse the negotiations undertaken with the Developer for the sale of 189 Macquarie Street, Parramatta as detailed in paragraph 11 of the report. (b) That Council note the immense complexities surrounding the Site, and the lengthy negotiations undertaken with the Developer in order to reach a resolution. (c) Further, that Council delegate authority to the Lord Mayor and Acting Chief Executive Officer to execute all agreements, leases, contracts, applications and documents to finalise the sale of 189 Macquarie Street, Parramatta to the Developer, and apply the seal of Council as required in accordance with the conditions outlined in paragraph 11.	Tyrrell	Property Development Group
25-Mar-19	2022	Minute of the Lord Mayor - Strategic	(a) That Council receives an update from the Acting Chief Executive Officer on the status of recruitment decisions within the organisation. (b) That Council notes a workshop will be held on Proposed Changes to the Delivery Program and Budget on Wednesday 27 March 2019 to address the concerns identified by Councillors since the strategic weekend, and this workshop will identify the current and proposed future processes for drafting future budgets. (c) Further, that feedback provided by Councillors at the Strategic Weekend be provided to newly appointed Executive Directors as part of the onboarding process into the organisation	Wilson	Chief Executive Office
25-Mar-19	1993	Matter arising	That Councillor Barrak be expelled from the meeting for failure to apologise for the acts of disorder set out in the Council resolution of 25 February 2019.	Garrard	Chief Executive Office
25-Mar-19	1994	Minutes of Extraordinary meeting	That the minutes be taken as read and be accepted as a true record of the Meeting.	Han	Corporate Services
25-Mar-19	1995	Confirmation of Minutes Council	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
08-Apr-19	2053	Tender 53/2018 Expression of Interest (EOI) for Unified Booking System	(a) That the expression of interest submitted by Zipporah (AU) Pty Ltd (ABN 96 608 911 217) for the sum of \$327,750.00 (excluding GST) over 3 years (with the potential of 2 one-year extensions) be approved. (b) That the unsuccessful tenderer be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Tyrrell	Community Services

15-Jun-21	3265	Major Projects Advisory Committee (MPAC) - Membership	<p>(a) That Council extend the membership of Gavin Zimmerle until 1 September 2024.</p> <p>(b) That Council approve an expression of interest for the appointment of the vacant position in the Major Projects Advisory Committee (MPAC).</p> <p>(c) That Council approve the appointment of an evaluation panel to assess the expressions of interest, consisting of:</p> <ol style="list-style-type: none"> 1 The Chief Executive Officer (CEO) 2 Executive Director Property & Place 3 Acting Chair of MPAC, Gavin Zimmerle 4 Group Manager Property Development 5 Executive Director Community Services (Independent). <p>(d) Further, that a report be submitted to Council upon the completion of the expression of interest period for consideration of the Evaluation Panel's recommendations.</p>	Esber	Corporate Services
08-Apr-19	2034	Audit Risk and Improvement	That Council receives and notes the Annual Report from ARIC.	Esber	Corporate Services
08-Apr-19	2035	Minutes of Audit Risk and Im	<p>(a) That Council receive and note the minutes of the ARIC meeting held on 28 February 2019, provided at Attachment 1.</p> <p>(b) Further, that Council endorse the Governance Framework provided at Attachment 2.</p>	Esber	Corporate Services
08-Apr-19	2030	James Hardie Asbestos Lega	Public Forum	Wilson	Corporate Services
08-Apr-19	2046	Pre-Gateway - Planning Proposal for land at 135 George Street and 118 Harris Street, Parramatta	<p>That Council note the recommendation of the Local Planning Panel dated 19 March 2019 in relation to this matter as detailed below, noting that the Panel's recommendation is inconsistent with the Council Officer's recommendation to support the proposal subject to amendments and the completion of cumulative shadow analysis prior to seeking a Gateway determination.</p> <p>i. The Panel has serious concerns regarding the potential shadowing impacts from the proposed controls, particularly the cumulative impact with the adjoining proposal.</p> <p>ii. The Panel considers these concerns should be addressed prior to a decision being made on the planning proposal.</p> <p>iii. In these circumstances, the Panel recommends that the shadowing diagrams be prepared so that a decision can be made by Council on what is an acceptable level of shadowing impact.</p>	Esber	City Strategy & Development
08-Apr-19	2042	Redevelopment and on-going management of Rydalmere Park sporting fields	<p>(a) That consideration of this matter be deferred to the Ordinary Council Meeting of the 29 April 2019.</p> <p>(b) Further, that the Acting CEO or his delegate meet the representatives of Rydalmere Football Club and with interested Councillors to discuss the contents of this report prior to the Council Meeting of 29 April 2019.</p>	Zaiter	Community Services
08-Apr-19	2052	Tender 45/2018 Design and Construction of a New Synthetic Grass Soccer Field at Rydalmere Park	That consideration of this matter be deferred to the Ordinary Council Meeting of the 29 April 2019.	Zaiter	City Assets & Operations

08-Apr-19	2028	Asbestos Advocacy	<p>That Council write to the Premier, the Minister for Local Government, the Minister for Energy and the Environment, and local Members of Parliament regarding their commitment to the implementation of the Ombudsman's recommendations in relation to James Hardie Legacy Asbestos.</p> <p>(b) That Council write to the Minister for Roads and Transport, requesting that Roads and Maritime Services (RMS) take steps to permanently remediate the land it owns along the A 'Becketts Creek corridor.</p> <p>(c) Further, that the Premier be encouraged to use existing structures for dealing with loose-fill asbestos to introduce a properly funded scheme for remediating properties affected by James Hardie legacy asbestos.</p>	Wilson	Chief Executive Office
08-Apr-19	2036	Draft City of Parramatta Code	<p>(a) That Council endorses the 2019 Draft City of Parramatta Code of Meeting Practice as attached to this report for public exhibition during the period of 9 April – 21 May 2019.</p> <p>(b) That Council notes the inclusion of non-mandatory items and City of Parramatta local rules to strengthen the provisions outlined in the Model Code of Meeting Practice.</p> <p>(c) That the mandatory code of practice numbering be amended to reflect the correct numbering at 11.11</p> <p>(d) Further, that Council bring the clauses relating to funds allocated to Councillors/Lord Mayor requests (Clauses 3.13, 9.11, 10.9, and 11.15) into operation once online budget reporting becomes available to the public.</p> <p>The Amendment was put and carried and became the Motion.</p> <p>The Motion was put and carried.</p>	Bradley	Corporate Services
08-Apr-19	2043	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted	Tyrrell	City Strategy & Development
08-Apr-19	2044	Update on Parramatta City Centre Public Car Parking Strategy	That Council receive and note this report.	Esber	City Strategy & Development
08-Apr-19	2049	Tender 57/2018 Rydalmere Eastern River Foreshore Transformation - Stage 1 - Cycleway & Amenities Building - Eric Primrose Reserve, Rydalmere	<p>(a) That the tender submitted by OC Civil Pty Ltd (ABN: 46 082 276 159) for the construction of a new amenities building, cycleway and associated works at Eric Primrose Reserve, Rydalmere for the sum of \$1,246,961.00 (excluding GST) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Wearne	City Assets & Operations
08-Apr-19	2031	Community Consultation	Public Forum	Wilson	Corporate Services

08-Apr-19	2032	Use of Ratepayers funds for Sydney Wanderers Corporate Hospitality Package and accountability	Public Forum	Wilson	Corporate Services
08-Apr-19	2047	Heritage Advisory Committee	<p>a) That Council receive and note the minutes of the Heritage Advisory Committee's meeting of 20 February 2019.</p> <p>b) That Council endorse the following Heritage Grant recommendations (as described in Item 12 of Attachment 2) of Council's Local Heritage Fund:</p> <p>1. Issue a grant of \$3,057 for 35 Chesterfield Road and \$825 for 148 Good Street, Rosehill; and</p> <p>2. Defer decisions on grant funding for 26 Crimea Street, Parramatta and 34 Adderton Road, Telopea until the April Heritage Advisory Committee meeting.</p> <p>c) Further, that Council endorse the measures detailed in paragraph 3(h) of the background report (Attachment 1) to increase membership of the Heritage Advisory Committee and that these measures be actioned as a matter of priority as part of a process to:</p> <ul style="list-style-type: none"> • invite Expressions of Interest (EOIs) from the community in joining the Heritage Advisory Committee; • assess the EOIs by Council staff; and • make recommendations on new membership, to the Heritage Advisory Committee and then to Council, when reporting on the Committee minutes. 	Esber	City Strategy & Development
08-Apr-19	2050	Tender 63/2018 Darcy Road at Fulton Avenue, Wentworthville- Construction of Refuge Island, Splitter Island and Associated Works	<p>(a) That the tender submitted by Melhemcorp Pty Ltd (ABN: 63 092 144 833) for the construction of a pedestrian refuge and splitter island at the intersection of Darcy Road and Fulton Avenue, Wentworthville for the sum of \$299,390.40 (excluding GST) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p> <p>The Amendment was put and carried and became the Motion.</p> <p>The Motion was put and carried.</p>	Tyrrell	City Assets & Operations

08-Apr-19	2051	Tender 65/2018 Bridge Street at Rawson Street, Epping - Construction of Raised Pedestrian Crossing and Associated Work	<p>(a) That the tender submitted by Awada Civil Engineering Pty Ltd (ABN: 93 165 120 212) for the construction of a raised pedestrian crossing and associated work at Bridge Street, east of Rawson Street, Epping for the sum of \$131,715.00 (excluding GST) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Tyrrell	City Assets & Operations
08-Apr-19	2037	Minutes of the Parramatta Traffic Committee meeting held on 21 March 2019	<p>(a) That, Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 21 March 2019, provided at Attachment 1, particularly items A4 and A6 which recommend the installation of raised pedestrian crossings in Alfred Street, Harris Park and Caroline Chisholm Drive, Winston Hills.</p> <p>(b) Further, that Council adopt the recommendations of the Parramatta Traffic Committee meeting held on 21 March 2019 provided at Attachment 1 and copied below, subject to all identified funding being available.</p>	Tyrrell	City Strategy & Development
08-Apr-19	2038	Minutes of the Traffic Engineering Advisory Group meeting held on 21 March 2019	<p>(a) That, Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 21 March 2019, provided at Attachment 1.</p> <p>(b) That Council adopt the recommendations of the Traffic Engineering Advisory Group meeting held on 21 March 2019 provided at Attachment 1 and copied below, subject to all identified funding being available.</p> <p>(c) That Council delivers the project listed in this item at the intersection of Alkira Road and North Rocks Road, Carlingford in the 2019/20 Financial Year.</p> <p>(d) Further, that funds to deliver this project are to be sourced from the \$1,252,000 set aside for traffic projects transferred from the Hills Shire Council listed within the report, in addition to funds listed within the Carlingford Precinct s94 contribution fund for the traffic facilities.</p>	Jefferies	City Strategy & Development

08-Apr-19	2045	Riverside Advisory Board Meeting	<p>(a) That Council receives and notes the minutes of the Riverside Theatres Advisory Board held on 14 February 2019.</p> <p>(b) Further, that Council in principle supports Riverside's endeavours to secure and/or allocate resources required to undertake fundraising initiatives including market research and data analysis that will identify potential new funding sources for Riverside.</p>	Tyrrell	City Engagement & Experience
08-Apr-19	2041	Minutes of the Access Advisory Committee Meeting 19 February 2019	That the minutes of the Access Advisory Committee meeting on 19 February 2019 (Attachment 1) are received and noted.	Tyrrell	Community Services
08-Apr-19	2033	Appointment of a Councillor representative on Internal Committees & External Boards.	<p>That Council nominate the following Councillor Representative to fill the vacancy on the following committees:</p> <p>i. Audit, Risk and Improvement Committee – Councillors Michelle Garrard and Sameer Pandey ii. Community Grants Committee – Councillors Sameer Pandey and Martin Zaiter iii. Western Sydney Regional Organisation of Councils (WSROC) – Councillors Michelle Garrard and Lorraine Wearne iv. CivicRisk West and Civic Risk Mutual – Councillor Dr Patricia Procriv</p>	Garrard	Corporate Services
08-Apr-19	2027	Confirmation of Minutes	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
29-Apr-19	2036	Parramatta Square - 1PS Public Domain Lot including Retail 6 (Lot 11 in DP 1228279) - Classification as Operational Land	<p>(a) That in accordance with section 31(2) of the Local Government Act 1993, Council classify as 'Operational Land' the 1 Parramatta Square Public Domain Lot - Lot 11 in DP 1228279.</p> <p>(b) Further, that the Acting Chief Executive Officer be given delegated authority to sign all documents in connection with this matter.</p>	Zaiter	Property Development Group
29-Apr-19	2043	Urban Park at 2 Fitzwilliam Street	<p>a) That Council officers approach Transport for NSW to commence discussion on obtaining a 5 to 10 year temporary licence or lease for 2 Fitzwilliam St, Parramatta in order for the site to become open space.</p> <p>b) That Council writes to the State Member for Parramatta to seek his support for the construction of an urban park at 2 Fitzwilliam Street, Parramatta.</p> <p>c) That Council officers commence discussions with Westfield to seek their contribution to the creation and curation of youth programs following the construction of the urban park.</p> <p>d) Further, that Council seeks external funding sources to assist with funding the construction of this park.</p>	Issa	City Assets & Operations

29-Apr-19	2041	Smart City Advisory Committee	That Council receives and notes the minutes of the Smart City Advisory Committee meeting held on the 2nd April 2019.	Esber	City Strategy & Development
29-Apr-19	2048	70 Macquarie Street, Parramatta	<p>a) That Council terminate the ROQ 62-2018 for the demolition of 70 Macquarie Street, Parramatta.</p> <p>b) That, as allowed by Division 4, Section 178 of the Local Government (General) Regulations 2005, Council instruct that negotiations be commenced with Budget Demolition & Excavation Pty Ltd, in order to obtain a proposal within the budget allocation identified in paragraph 21 of this report.</p> <p>c) That, following negotiations, Council proceed with the appointment of Budget Demolition & Excavation Pty Ltd to demolish the building located at 70 Macquarie Street, Parramatta and make the site available for use as a construction compound for 5 Parramatta Square (5PS).</p> <p>d) Further, that, the Acting Chief Executive Officer be given delegated authority to sign all documents in connection with the demolition of the site, and associated works to enable the use as a construction compound for 5 Parramatta Square (5PS).</p>	Zaiter	Property Development Group
29-Apr-19	2039	Investment Report for March	That Council receives and notes the Investment Report for March 2019.	Esber	Corporate Services
29-Apr-19	2035	Ward-Based Family Fun Day	<p>(a) That consideration of this matter be deferred for a period of two (2) months.</p> <p>(b) Further, that a report return to Council examining the resources required to undertake these Family Fun Days.</p>	Tyrrell	City Assets & Operations
29-Apr-19	2031	Public Exhibition - Delivery Program Year Two; Draft Operational Plan and Budget 2019/20	<p>(a) That Council endorses the Delivery Program 2018-2021 inclusive of the draft Year Two Operational Plan and Budget (2019/20) for the purpose of placing on public exhibition for a period of 28 days from 1 May to 28 May 2019.</p> <p>(b) Further, that prior to returning to Council for adoption, the feedback from the exhibition period will be presented at a Councillor Workshop prior to the 24 June 2019.</p>	Tyrrell	Corporate Services

29-Apr-19		CEO Recruitment	<p>(a) That the previous CEO Selection Committee be formally closed.</p> <p>(b) That Council establish a CEO Recruitment Committee to be comprised of Councillors Davis, Wilson and Dwyer.</p> <p>(c) That the Committee be given delegation to select a suitably qualified firm to facilitate the recruitment process.</p> <p>(d) That the Committee exercise the functions required to commence the recruitment process, as outlined in the OLG Guidelines for the Appointment and Oversight of General Managers, namely the approval of the information package including position description and the approval of the advertisement for the role.</p> <p>(e) Further, that the Committee in reporting to Council, make recommendations to Council following the recruitment process.</p> <p>The Amendment was put and lost</p> <p>The Motion was put and carried.</p>	Wilson	Corporate Services
29-Apr-19	2034	Site for the Memorial to Indigenous Service Personnel (Stronger Communities Fund Major Project)	<p>(a) That Council endorse the selection of Queens Wharf Reserve as the site for the Memorial to Indigenous Service Personnel, subject to the satisfaction of heritage and planning requirements.</p> <p>(b) Further, that Council note the revised designs for Firesticks by artist, Jason Wing.</p>	Prociv	Community Services
29-Apr-19	2045	Proposed Parramatta Aquatic	That Council write to the Minister for Sport, Multiculturalism, Seniors and Veterans and the State Member for Parramatta, Geoff Lee MP, seeking an update on the design process, planning and expected timeline for delivery of the Parramatta pool.	Pandey	Property Development Group
29-Apr-19	2045	Proposed Parramatta Aquatic	That Council write to the Minister for Sport, Multiculturalism, Seniors and Veterans and the State Member for Parramatta, Geoff Lee MP, seeking an update on the design process, planning and expected timeline for delivery of the Parramatta pool.	Pandey	Property Development Group
29-Apr-19	2049	Tender 54/2018 New Floodlighting Installation at Doyle Ground, North Parramatta.	<p>(a) That the alternate tender submitted by Smada Electrical Services Pty Ltd (ABN: 37 094 010 956) for the installation of new floodlighting at Doyle Ground, North Parramatta for the sum of \$518,755.00 (excluding GST) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Esber	City Assets & Operations
29-Apr-19	2052	Legal Status Report as at 29	That Council note the Legal Status Report as at 15 April 2019.	Pandey	Corporate Services

29-Apr-19	2033	Feedback from exhibition of proposed parking controls in Epping Town Centre	<p>(a) That Council endorse the DCP amendments contained at Attachment 4 and 5 with the exception of provisions relating to decoupling parking spaces, for insertion into the relevant sections of Parramatta DCP 2011 and Hornsby DCP 2013.</p> <p>(b) That the DCP amendments come into effect on the day a public notice is advertised in the local newspaper.</p> <p>(c) That Council authorise the Acting CEO to correct any errors of a minor administrative nature relating to the DCP amendments finalisation process.</p> <p>(d) That submitters be notified of Council's decision.</p> <p>(e) That Council request the Lord Mayor write to the Member for Epping requesting an urgent meeting with the Lord Mayor and Epping Ward Councillors about the NSW Government-owned site at 240-244 Beecroft Road, Epping, to discuss opportunities to deliver a new road link and additional commercial floor space on the site, consistent with the Government's reclassification of Epping in 2018 from a Local Centre to a Strategic Centre.</p> <p>(f) Further, that Council note that residential flat building onsite parking spaces are sometimes used by apartment occupants as supplementary storage space, that the NSW Government's Apartment Design Guide and some of Council's development control plans include minimum storage requirements for new residential apartments (separate to parking spaces) and that the City will review the adequacy of these storage controls as part of the City's current harmonisation and consolidation of planning controls.</p>	Davis	City Strategy & Development
29-Apr-19	2050	Tender 3/2019 Carmen Drive Neighbourhood Centre and Reserve Upgrade, Carmen Drive, Carlingford	<p>(a) That the tender submitted by O.C. Civil Pty Ltd (ABN: 46 082 276 159) for Carmen Drive Neighbourhood Centre and Reserve Upgrade, Carmen Drive, Carlingford for the sum of \$613,681.00 (excluding GST) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Esber	City Assets & Operations
29-Apr-19	2027	Opal Card Reader	<p>(a) That the petition be accepted and the Lord Mayor's Office prepare an appropriate letter to the Minister of Transport related to this matter.</p> <p>(b) Further, that all Councillors be provided with a copy of the petition.</p>	Jefferies	Chief Executive Office
29-Apr-19	2042	Corporate Strategy - Resourcing	<p>(a) That the Acting Chief Executive Officer in consultation with the Acting Executive Director Corporate Services and Group Manager Governance and Risk convene a strategic workshop with Councillors to determine the corporate strategy supporting implementation of the Delivery Program 2018-2021 and develop some strategic themes such as but not limited to Strategic asset management, Corporate identity, marketing and communications strategy, Digital transformation and customer experience and Workforce planning.</p> <p>(b) Further, that Council develop a 'road map' that looks at key decision-making points and opportunities within the Integrated Planning and Reporting cycle to enhance our approach to determining corporate strategy.</p>	Tyrrell	Corporate Services
29-Apr-19	2013	Public Forum	Public forum	Wilson	Corporate Services

29-Apr-19	2018	Transparency of Council Dec	Public Forum	Tyrrell	Corporate Services
29-Apr-19	2026	Carwash Cafe at 86 Victoria	<p>(a) That all petitioners be provided with an update via mail on the matter.</p> <p>(b) Further, that all Councillors be provided with a copy of the petition.</p>	Esber	City Strategy & Development
29-Apr-19	2040	Post Exhibition - Site-specific DCP and Planning Agreement for land at 142-154 Macquarie Street Parramatta (Cumberland site)	<p>(a) That Council receives and notes the submissions received, summarised at Attachment 1, during the public exhibition of the Planning Proposal, site-specific Development Control Plan and Planning Agreement for the site at 142-154 Macquarie Street, Parramatta.</p> <p>(b) That consideration of finalising the Planning Proposal be deferred until completion of the cumulative shadow impact analysis required as part of the CBD Planning Proposal Gateway Determination.</p> <p>(c) That the exhibited draft Development Control Plan shown at Attachment 2 and Planning Agreement be amended to address issues raised in response to the public exhibition and the revised versions be publicly exhibited.</p> <p>(d) That the revised draft Development Control Plan and Planning Agreement be reported back to Council after the re-exhibition.</p> <p>(e) That Council authorise the Acting Chief Executive Officer to make any minor amendments and corrections of an administrative and non-policy nature relating to the draft Development Control Plan.</p> <p>(f) Further, that Council authorise the Acting Chief Executive Officer to make amendments to the Planning Agreement as detailed in this report and to make corrections of an administrative nature.</p>	Esber	City Strategy & Development
29-Apr-19	2038	Land Use Planning Work Pro	<p>(a) That Council receive and note this report on the Land Use Planning team's work program.</p> <p>(b) That a periodic report on the status of land use planning strategic projects is reported bi-annually to Council in June and December each year.</p> <p>(c) Further, that should Council adopt the recommendation as per (b) above, the next status update report be reported to Council in December.</p>	Esber	City Strategy & Development
29-Apr-19	2024	Unlawful Parking on Nature S	That a report be brought to a Council meeting which details Council's current policy on this subject and explains the guidelines and discretions provided to Council's Parking Officers and Rangers with respect to cars, trailers, trucks, caravans and boats unlawfully parked on nature strips and in local streets in our Local Government area.	Dwyer	City Assets & Operations

29-Apr-19	2053	Legal Costs for 189 Macquarie Street, Parramatta development in accordance with Section 55(3)(i) of the Local Government Act 1993.	(a) That Council approve the continuation of Clayton UTZ as legal adviser on the 189 Macquarie Street, Parramatta development in accordance with Section 55(3)(i) of the Local Government Act 1993. (b) Further, that Council approve the additional land owner legal expense budget to a maximum amount as detailed in paragraph 9 of this report to finalise the sale of the 189 Macquarie Street, Parramatta site.	Issa	Property Development Group
29-Apr-19	2051	Tender 7/2019 Winterlight Te	(a) That the tender submitted by Logistics Events Australia be selected as the preferred supplier for the event planning, management and delivery of Winterlight be accepted for a period of one (1) year (2019) with the option to extend the contract for two (2) additional periods of one (1) year each. (b) That as a consequence of (a) above, Council enter into a contract with Logistics Events Australia, for a period of one year with the option to extend the contract for two (2) additional periods of one (1) year each for the event planning, management and delivery of Winterlight 2019. (c) That all unsuccessful tenderers be advised of Council's decision in this matter. (d) Further, that the Lord Mayor and Acting CEO be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Esber	Community Services
29-Apr-19	2032	Aboriginal and Torres Strait Islander Advisory Committee meetings 27 November 2018 and 26 February 2019	(a) That the minutes of the Aboriginal and Torres Strait Islander Advisory Committee meetings on 27 November 2018 and 26 February 2019 be received and noted. (b) Further, that the Lord Mayor respond to correspondence from the Metropolitan Local Aboriginal Land Council affirming both our relationship with all relevant Local Aboriginal Land Councils and our existing commitment to engaging with all Aboriginal and Torres Strait Islander people and organisations, including Darug people and organisations.	Tyrrell	Community Services
29-Apr-19	2022	Petition from residents of North Granville opposing possible boundary change.	(a) That Council resolve not to take any action in relation to a possible boundary change between Cumberland Council (the railway line) and the City of Parramatta (M4) and that all petitioners be notified of Councils decision. (b) Further, that a copy of the petition be emailed to all Councillors.	Garrard	Corporate Services
29-Apr-19	2010	Confirmation of Minutes Cou	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
13-May-19	2070	Draft Parramatta Night City F	That consideration of this matter be deferred until July, after the strategic weekend meeting with Councillors has been held	Issa	City Strategy & Development
13-May-19	2071	Pilot Night Time Economy Di	That consideration of this matter be deferred until July, after the strategic weekend meeting with Councillors has been held	Issa	City Strategy & Development

13-May-19	2068	Rydalmere Park Final Masterplan	That consideration of this matter be deferred for a period of four weeks to give interested or all Councillors an opportunity to consider the results of the community consultation and the consultants recommendations for the Rydalmere Park Masterplan.	Issa	City Assets & Operations
13-May-19		Riverside Theatres fundraiser	(a) That Council purchase 30 tickets to the Riverside Theatres fundraiser. (b) Further, that Council make available two tickets to Council's Australia Day VIP tent for inclusion as a raffle or auction prize as part of the event.	Wilson	Chief Executive Office
13-May-19	2076	Submission on the Local Character Statement	(a) That Council endorse the submission included at Attachment 1 for forwarding to the Department of Planning and Environment for their consideration. (b) That the Lord Mayor write to the Minister for Planning and Public Spaces to seek an extension to the deferral from the Low Rise Medium Density Housing Code until 1 July 2021 to enable Council to finalise the Local Housing Strategy and consolidated local environmental plan. (c) Further, that Council resolve to undertake the work needed to support a written request to the Minister for Planning and Public Spaces seeking an exemption to the Codes SEPP for Winston Hills and other identified Special Character Areas, following completion of the Local Strategic Planning Statement.	Esber	City Strategy & Development
13-May-19		Downer Rugby League World Cup Nines	(a) That Council gives in- principle support for the NRL Downer Rugby League World Cup Nines Sydney 2019 (Friday 18 and Saturday 19 October 2019) to be included in the Stadium activation program that is currently being delivered by Council. (b) Further, that a report outlining the costs associated with this be presented to Council.	Wilson	City Engagement & Experience
13-May-19	2073	Proposed drainage easement in favour of 16 Yates Ave, Dundas Valley	(a) That Council resolve to create an easement for drainage over Council land (being Lot O in DP 36692) in favour of the property at 16 Yates Ave, Dundas Valley (being Lot 593 in DP 36700) on the terms and conditions contained in this report; (b) That authority is delegated to the Acting Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter; and (c) Further, that the Acting Chief Executive Officer be authorised to execute under common seal, if required, plans of subdivision, plans of easement, Section 88B Instrument, transfer granting easement and deed of agreement for the creation of the new easement.	Esber	City Assets & Operations
13-May-19	2084	Matter Arising	That Council write to the Local Government Minister regarding the matters relating to the Conduct of Councillor Barrak.	Esber	Corporate Services

13-May-19	2055	Matter Arising	<p>That Councillor Benjamin Barrak be expelled from the meeting for failure to:</p> <p>(a) apologise unreservedly to the Chair and Councillor's for making derogatory comments and insulting the Lord Mayor who was chairing the Council meeting on 20 February 2019;</p> <p>(b) apologise unreservedly to Mr Darren Gardner, solicitor of Bartier Perry, who was addressing Council about Supreme Court proceedings, for making inappropriate comments to him at the 20 February 2019 Council meeting, including that Mr Gardner and the legal team had misled the Court; and,</p> <p>(c) return the confidential papers including written notes, taken from the meeting on 20 February 2019, to the Acting CEO.</p> <p>(d) Further, that the Lord Mayor seek urgent advice from the Local Government Minister.</p>	Garrard	Chief Executive Office
13-May-19	2061	Motion to congratulate the City of Parramatta Council's Heritage & Tourism Team	<p>(a) That the City of Parramatta Council's Cultural Heritage & Tourism team at the Parramatta Heritage and Visitor Information Centre and GML Heritage be congratulated for receiving a highly commended Award (the only commended in this category) at the National Trust 2019 Heritage Awards in the category of "Conversation-Interiors and Objects" for the City of Parramatta Archaeological Collection".</p> <p>(b) That it be noted that the award recognises City of Parramatta Council's best practice in the conservation and management of archaeological objects that are in the care and custodianship of Council.</p> <p>(c) Further, that it be noted that the City of Parramatta Council has a large and significant artefact collection resulting from archaeological excavations within the Parramatta CBD particularly over the last 30 years.</p>	Davis	City Engagement & Experience
13-May-19	2064	Petition from residents in the area of Eastwood/Epping, in relation to DA/125/2019.	<p>a) That the petition be forwarded to the relevant Independent Hearing and Assessment Panel.</p> <p>b) That correspondence on this matter be sent to all petitioners.</p> <p>c) Further, that a copy of the petition to be forwarded to all Councillors.</p>	Issa	City Strategy & Development
13-May-19	2065	DEFERRED ITEM Adoption of the Draft City of Parramatta Code of Conduct, Procedures and associated Policies	<p>(a) That Council adopt the Draft City Of Parramatta Code of Conduct</p> <p>(b) That Council adopt the Procedures for the Administration of the Code for Local Councils in NSW</p> <p>(c) That Council adopt the associated policies which have been updated to include the changes based on the Model Code of Conduct including:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Complaints Handling Policy <input type="checkbox"/> Fraud and Corruption Prevention Policy <input type="checkbox"/> Gifts and Benefits Policy <input type="checkbox"/> Interaction Between Councillors and Staff <input type="checkbox"/> Public Interest Disclosures Policy <input type="checkbox"/> Statement of Business Ethics <p>(d) Further, that Council adopt the new associated Lobbying Policy, the provisions of which were contained in the current Code of Conduct.</p>	Wearne	Corporate Services

13-May-19	2075	Pre-Gateway - Planning Proposal - Amendment to Clause 4.6 at Epping Town Centre	<p>(a) That Council notes the recommendation of the Local Planning Panel (16 April 2019) in relation to this matter, as detailed below, and its consistency with the recommendation provided by Council officers to the Panel.</p> <p>(b) That Council endorses the Planning Proposal to amend Clause 4.6 in Parramatta LEP 2011 and Hornsby LEP 2013 as it applies to the Epping Town Centre, as provided at Attachment 1, for submission to the Department of Planning and Environment with a request for a Gateway Determination.</p> <p>(c) That Council retains this position until further infrastructure is provided in the locality to satisfactorily resolve the existing traffic congestion issues within Epping Town Centre.</p> <p>(d) That Council advises the Department of Planning and Environment that the Acting CEO will be exercising the plan-making delegations for this Planning Proposal as authorised by Council on 26 November 2012.</p> <p>(e) Further, that Council authorises the Acting CEO to correct any minor policy inconsistencies and any anomalies of an administrative nature relating to the Planning Proposal that may arise during the amendment process.</p> <p>DIVISION The result being:-</p> <p>AYES: Councillors D Davis, B Dwyer, P Esber, M Garrard, P Han, S Issa, A Jefferies, S Pandey, P Proxiv, W Tyrrell, L Wearne, A Wilson and M Zaiter</p> <p>NOES: Councillor P Bradley</p>	Tyrrell	City Strategy & Development
13-May-19	2066	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted	Esber	City Strategy & Development
13-May-19	2074	Governance Options for the	<p>(a) That Council endorse Option 3 of the governance options, being for monthly Property Development Group workshops as the method by which Councillors are provided information on significant property projects.</p> <p>(b) Further, that the Standing Property Development Workshop / Briefing terms of reference be amended to read that all Councillors are invited to attend.</p>	Issa	Corporate Services
13-May-19	2067	Referral of Inspection Report	<p>(a) That Council notes the inspection reports from FRNSW, pursuant to Schedule 5, Part 8 of the Environmental Planning and Assessment Act 1979 as listed in this report.</p> <p>(b) Further, that Council notes FRNSW are advised of the ongoing actions taken by Council Officers, where required, in addressing the recommendations identified by FRNSW.</p>	Esber	City Assets & Operations

13-May-19	2081	DEFERRED ITEM Tender 45/2018 Design and Construction of a New Synthetic Grass Soccer Field at Rydalmere Park.	(a) That the tender submitted by Tuff Group Holdings Pty Ltd ABN: 63 134 718 433 for the design, documentation and construction (DD&C) of a FIFA 1 Standard Synthetic Playing Surface for Field 3 at Rydalmere Park, Rydalmere for the agreed revised sum of \$1,738,700.60 (excluding GST) be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Esber	City Assets & Operations
13-May-19	2072	Outcomes of the public exhibition of the proposed alcohol free zones.	(a) That Council endorse and establish the Alcohol Free Zones set out in Attachment 1 to operate for 4 years, commencing 7 days after the public notification of the Alcohol Free Zones. (b) Further, that Council authorise the Acting Chief Executive Officer to temporarily suspend the operation of any of the established Alcohol Free Zones throughout the local government area for the purpose of events.	Esber	City Strategy & Development
13-May-19	2069	Draft Parramatta Crime Prevention Plan (Community Safety Plan) 2019-2023	(a) That Council endorses the draft Crime Prevention Plan 2019-2023 as provided at Attachment 1 for the purposes of public exhibition for a period of 28 days. (b) Further, that Council receives a report on the outcomes of the public exhibition for its consideration and the final Crime Prevention Plan 2019-2023 for its endorsement.	Esber	City Strategy & Development
13-May-19	2056	Confirmation of Minutes Cou	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
27-May-19	2108	Ward Initiatives Budget	(a) That expenditure decisions relating to Council's Ward Initiatives budget be delegated to the Chief Executive Officer in consultation with Ward Councillors. (b) Further, that Council's Ward Initiatives budget be presented as five \$100,000 budgets, for each Ward per year adjusted as per inflation.	Esber	Corporate Services
27-May-19	2101	Exhibition of the Draft Waste	(a) That Council endorse for public exhibition the draft Waste and Resource Recovery Strategy provided in Attachment 1 for a period of 28 days. (b) That the acting Chief Executive Officer be authorised to make any minor typographical edits or design changes to the draft Waste and Resource Recovery Strategy prior to its exhibition, should it be required. (c) That the Strategy be advertised in local newspapers and through social media. (d) That the Strategy be available on Council's website, as well as at all Council libraries. (e) Further, that the outcomes of the public exhibition of the draft Waste and Resource Recovery Strategy be reported to Council following the public exhibition.	Esber	City Assets & Operations
27-May-19	2114	Tender T-2018-049 Provision of a Mobile Community Recycling Service	(a) That Council accepts the tender from Resource Recovery Australia to collect problem wastes and E-waste from residential properties within the City of Parramatta LGA for an initial term of 3 years with two optional one year (1+1) extensions, at an annual cost of \$122,391 for 2.5 days of service per week. (b) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to finalise the contract documents and affix the Common Seal of Council to the necessary documents.	Tyrrell	City Assets & Operations
27-May-19	2105	Investment Report for April 2	That Council receives and notes the Investment Report for April 2019.	Tyrrell	Corporate Services

27-May-19	2103	Proposed drainage easement in favour of 47 Kariwara Street, Dundas	<p>(a) That Council resolve to create an easement for drainage over Council land (being Lot 21 in DP 28964 & Lot 35 in DP 880036) in favour of the property at 47 Kariwara Street, Dundas (being Lot 20 in DP 28964) on the terms and conditions contained in this report.</p> <p>(b) That authority is delegated to the Acting Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter.</p> <p>(c) Further, that the Acting Chief Executive Officer be authorised to execute under common seal, if required, plans of subdivision, plans of easement, Section 88B Instrument, transfer granting easement and deed of agreement for the creation of the new easement.</p>	Esber	City Assets & Operations
27-May-19	2115	Executive Director Recruitment	That Council note the report and receives a verbal update on the recruitment of senior staff from the Acting Chief Executive Officer.	Wilson	Chief Executive Office
27-May-19	2107	Redevelopment and on-going management of Rydalmere Park sporting fields	<p>(a) That Council notes the successful awarding of \$5M in funding from the NSW Government's Greater Sydney Sports Facility Fund to assist with the costs of upgrading Rydalmere Park in line with the Master Plan's vision.</p> <p>(b) That Council notes a required contribution of the balance of the total anticipated Rydalmere Park upgrade cost (estimated at \$7.7M) as a condition of receiving the \$5M funding funds.</p> <p>(c) That Council allocate funding of \$2.2M from the Parramatta Section 94A Development Contributions Plan (Outside CBD) plus the previously resolved commitment of \$500K as its total \$2.7M required contribution towards implementing the upgrade works identified within the Greater Sydney Sports Facility funding agreement.</p> <p>(d) That Council is responsible for the ongoing funding, capital upgrades, and maintenance of Rydalmere Park in line with the draft Master Plan and the schedule of works outlined in the Greater Sydney Sports Facility funding agreement.</p> <p>(e) That Council proceed with providing a 3-year licence to the Rydalmere Football Club (RFC) to operate the upgraded Field 3 and associated facilities exclusively.</p> <p>(f) Further, that Council provide affordable general community access to all facilities at Rydalmere Park through its existing seasonal allocation and bookings processes.</p>	Issa	Community Services
27-May-19	2093	Former Councillor Greg McKay	<p>a) That a Plaque in honour of former Parramatta City Councillor, Gregory McKay be placed by the tree identified by Sue McKay and her family at George Kendall Riverside Park.</p> <p>b) Further, that a small garden be established around the plaque.</p>	Davis	City Assets & Operations
27-May-19	2102	Endorsement of Bush Fire Prone Land Map for City of Parramatta LGA	<p>(a) That this item be deferred to the Ordinary Council Meeting to be held on 22 July 2019 to enable a study to be undertaken to review the potential impact of these maps arising from the related 10/50 Vegetation Clearing Code of Practice, particularly in view of the need to reverse resultant canopy and biodiversity loss consistent with Council's Environmental Sustainability Strategy.</p> <p>(b) Further, that the study should include an estimate of associated costs and funding sources for Council's replacement replanting, provision of fire trails, asset protection zones and buffer zones, and for the minimisation of breaches of the 10/50 Code.</p>	Bradley	City Assets & Operations

27-May-19	2098	Q3 Progress Report and Quarterly Financial Statement	<p>(a) That Council note the Quarter Three Progress Report against the Delivery Program (Operational Plan and Budget 2019/18).</p> <p>(b) Further, that Council note the March Quarterly Budget Review Statement (QBRS) and the Responsible Accounting Officer's report on the financial position of the Council.</p>	Esber	Corporate Services
27-May-19	2110	Flag Raising Event to mark 100 years of Australian Federation	<p>(a) That Council host a flag-raising civic event for Indian Independence Day, to be held on 15 August each year, as an additional civic event within the annual flag-raising event program delivered by Council.</p> <p>(b) That the Council officer consult with RSL Clubs regarding the VP days (Victory in the Pacific) before organising any flag-raising events to ensure there is no clash of dates.</p> <p>(c) Further, that an invitation is extended to the Consul General of India Sydney, and members of the community, to attend the annual event each year.</p>	Pandey	City Engagement & Experience
27-May-19	2091	Australian Mathematical Olympiad	That Council congratulates students from James Ruse Agricultural High School on their success at the Australian Mathematical Olympiad.	Wilson	Chief Executive Office
27-May-19	2104	Outcomes of exhibition for Planning Agreement at 264-268 Pennant Hills Road, Carlingford	<p>(a) That Council endorse the Planning Agreement in relation to the Planning Proposal for land at 264-268 Pennant Hills Road, Carlingford contained in Attachment 1, as publicly exhibited.</p> <p>(b) That the Lord Mayor and Acting Chief Executive Office be given delegated authority to execute and affix the Common Seal of Council to the Planning Agreement.</p> <p>(c) That upon signing the Planning Agreement, it be forwarded to the Department of Planning and Environment in accordance with Section 25G of the Environmental Planning and Assessment Regulation 2000.</p> <p>(d) Further, that Council authorise the Acting Chief Executive Officer to make any minor amendments and corrections of an administrative and non-policy nature relating to the VPA that may arise during the finalisation process.</p>	Han	City Strategy & Development
27-May-19	2100	2019 Community Grants Program	<p>(a) That Council adopts the expenditure recommended by the Councillor Grants Committee for the 2019-2020 Community Grants as summarised in Attachment 3a (D06812928), circulated to Councillors to correct Attachment 3 in the related Business Papers.</p> <p>(b) That Council endorses a creative skills development grant offer of \$10,000 being made to the two unsuccessful applicants in the Creative Fellowship category identified in Attachment 3 and delegates authority to the Acting CEO to disburse funds to those who meet the requirements detailed in paragraph 9 of this report.</p> <p>(c) Further, that Council notes the current status of grants made in the quarterly Community Grants program and Parramatta Representative Sports Grant as summarised in Attachment 2.</p>	Tyrrell	Community Services
27-May-19	2117	Potential acquisition of a property	That Council Officers investigate and report back to the Ordinary Council Meeting of the 11 June 2019 addressing the potential acquisition of a property referred to by Councillor Prociv.	Prociv	City Assets & Operations

11-Feb-19	1906	Macarthur Girls High School	<p>(a) That a report be provided to Council regarding what was offered over the Dec-Jan School Holiday period. As per the resolution of Council on 29 October 2018 REFERENCE F2016/03058 - D06442323.</p> <p>(b) That Council supports the introduction of recreational swimming at Macarthur Girls High School during specific and agreed times particularly over this coming summer, subject to further negotiations with Macarthur Girls High School.</p> <p>(c) That an update be provided to Council regarding negotiations with Macarthur Girls High School as per resolution of Council on 29 October 2018 REFERENCE F2016/03058 - D06442323.</p> <p>(d) Further, that a report be presented back to Council on the outcomes of the negotiations with the Department of Education and Macarthur Girls High School and the possible offerings over the coming summer and beyond.</p>	Garrard	Community Services
27-May-19	2106	Parramatta Square Public Domain - Public Art and Heritage Interpretation	<p>(a) That Council notes the update on the design elements for heritage interpretation and public art for Stage 1 and Stage 2 of Parramatta Square public domain.</p> <p>(b) That Council endorse the staged delivery by Walker Corporation of the heritage interpretation and public art elements within the Parramatta Square public domain as outlined in this report.</p> <p>(c) That Council Officers arrange a meeting of interested Councillors to finalise the heritage interpretation stories and elements to be included in Stage 1 and Stage 2 of the Parramatta Square public domain with an appropriate balance of interpretation elements supporting each of the three interpretation themes that meet the development conditions of consent for heritage interpretation, and meet the expectations of the community.</p> <p>(d) That Council endorse the commissioning process for the public artworks in the Parramatta Square public domain as outlined in this report.</p> <p>(e) That Council endorse the investigation into the inclusion of a re-visioned element of Richard Goodwin's public artwork Procession in the public domain of Centenary Square or Parramatta Square.</p> <p>(f) That Council endorse the increase in the Parramatta Square public art budget to a minimum of \$5million with the additional funding required sourced from the Parramatta City Centre Section 94A Contribution Plan (Civic Improvement Plan) – Arts and Cultural Facility.</p> <p>(g) That Council, through the public art Expression of Interest and commissioning process, allow flexibility to consider public art proposals up to the value of the total available funds within the Parramatta City Centre Section 94A Contribution Plan (Civic Improvement Plan) – Arts and Cultural Facility.</p> <p>(h) Further, that Cllr Issa and Cllr Prociv be appointed as the two members to finalise the heritage interpretation stories and elements to be included in Stage 1 and Stage 2 of the Parramatta Square public domain.</p>	Issa	City Engagement & Experience
27-May-19	2109	Nature Strip (Verge) Maintenance	<p>(a) That Council's current Verge Maintenance Policy be referred to a Councillor workshop with a view to identifying opportunities for expanding the Policy to include unsightly or overgrown verges.</p> <p>(b) Further, that in advance of this workshop, the Acting Chief Executive Officer prepare high-level costings for Council maintenance of unsightly or overgrown verges and identify opportunities for other entities such as local Scout Groups to participate in verge maintenance.</p>	Dwyer	City Assets & Operations
27-May-19	2090	Confirmation of Minutes	That the minutes be taken as read and be accepted as a true record of the Meeting.	Tyrrell	Corporate Services

27-May-19	2112	Tender 9/2019 Palmer Lane, North Parramatta - Stormwater Drainage Construction, Kerb & Gutter and Road Pavement Reconstruction	Revised Target Date changed by: Gleeson, Robyn From: 26 Jun 2019 To: 05 Jul 2019 Reason: Waiting on executed contracts	Tyrrell	City Assets & Operations
28-Jun-21	3306	Response to Notice of Motion - Re-establishment of the Wentworth Point Working Group	<p>(a) That Council not re-establish the Wentworth Point Working Group as there is no identified budget and staff resource for ongoing co-ordination, administration, and end-to-end delivery of each working group meeting, and to mitigate a reasonable community perception that any precinct without such a working group is being less-served by Council.</p> <p>(b) That Council collaborate with the Sydney Olympic Park Authority (SOPA) to develop a Wentworth Point 'Place Plan' that aligns with Council's Strategic documents, SOPA's Place Vision and Strategy update occurring in 2021-22, and the work underway for the Greater Parramatta and Olympic Peninsula (GPOP) and the Central River city by the broader NSW Government.</p> <p>(c) That Council note that development of the Wentworth Point 'Place Plan' will include four meetings in the 2021-22 financial year with residents and representatives of the various Wentworth Point Community groups and that the Wentworth Point Place Plan's 'all-of-suburb' community engagement will provide a voice to all residents of Wentworth Point - including CALD communities - who would otherwise be excluded from effective participation in Working Group meetings.</p> <p>(d) That Council work with SOPA and the community of Wentworth Point to establish a community-led Wentworth Point 'Town Team' as a model for community empowerment and outcomes through consensus decision-making.</p> <p>(e) Further, that Council approve a budget of \$160,000 in the 2021/22 financial year to fund the facilitation of multiple suburb-wide community engagement activities, to be funded from General Revenue.</p>	Prociv	City Engagement & Experience
11-Jun-19	2155	5 Parramatta Square	<p>"(a) That Council endorse the progression of the design for the 5 Parramatta Square Project (Project) as presented at a Councillor Workshop on 15 May 2019.</p> <p>(b) That Council authorise the expenditure and continued engagement of the various consultants to progress the design development for the Project to the maximum value of an additional \$3.9m as detailed at paragraph 17 of this report.</p> <p>(c) Further, that Council delegate authority to the Acting Chief Executive Officer to negotiate, execute contracts and sign all necessary documentation and statutory documentation to engage consultants to participate in the design development and procurement for the Project to the maximum value of an additional \$3.9m as detailed at paragraph 17 of this report."</p>	Tyrrell	Property Development Group
11-Jun-19	2129	Local Government Remuneration Tribunal Determination - Councillor Fees	That Council confirm the setting of Lord Mayoral and Councillor annual fees for the period 1 July 2019 to 30 June 2020 at the maximum permissible levels, being \$110,310 and \$34,140 respectively.	Tyrrell	Chief Executive Office

11-Jun-19	2139	Better Neighbourhood Program 2019/20 and 2020/2021	That Council endorses the proposed list of projects for delivery under the Better Neighbourhood Program in the 2019/20 and 2020/21 financial years (Attachment 1).	Tyrrell	City Assets & Operations
11-Jun-19	2153	Eat Street - Outdoor Dining A	<p>(a) That Council authorise the Acting CEO to align the expiry dates for all Outdoor Dining Approvals (ODD Approvals) along the streets identified in Figure 1 as follows:</p> <p>a. For those expiring 30 June 2019, by extending to 31 January 2020 as (Category A); and</p> <p>b. For those expiring 30 June 2020, by reducing to 31 January 2020 as (Category B)</p> <p>(b) Further, that a report will be brought back to Council following further consultation with Transport for NSW to discuss:</p> <p>a. How business owners conducting on-street dining activities can continue operating after 31 January 2020 in the circumstance that physical construction has not commenced;</p> <p>b. Business activation budget activities; and</p> <p>c. Consideration of fees in the grace period (1 November to 31 January), during construction of Parramatta Light Rail Stage 1, between 31 January 2020 until completion, due in 2023.</p>	Tyrrell	City Strategy & Development
11-Jun-19	2151	Tender 12/2019 Buller Street Streetscape Upgrade, Corner Buller and Albert Streets, North Parramatta.	<p>(a) That the tender submitted by Ezy-Pave Pty Ltd (ABN: 76 108 448 193) for the upgrade of the Buller Street Streetscape at the corner of Buller and Albert Streets, North Parramatta for the sum of \$247,805.30 (excluding GST) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Tyrrell	City Assets & Operations
11-Jun-19	2123	2019 Queens Birthday Honours	That Council congratulate members of the Parramatta community included in the Queen's Birthday 2019 honours list.	Wilson	Chief Executive Office
11-Jun-19		100th Anniversary of Epping	<p>(a) That Council note the 100th Anniversary of the formation of the Epping RSL sub Branch and congratulate its members on this important milestone.</p> <p>(b) Further, that Council provide in-kind support to Epping RSL sub Branch through the Events team (Civic Program) in recognition of this milestone and the ongoing relationship between Council and the sub Branch, within the existing Civic Program resourcing and budget.</p>	Wilson	Chief Executive Office

11-Jun-19	2127	Adoption of the City of Parramatta Code of Meeting Practice 2019	<p>"That Council receives and notes the submissions received and summarised in the report.</p> <p>(b) That the following changes be incorporated into the draft Code of Meeting Practice as a result of a resolution of Council at the 29 April 2019 meeting relating to public forum;</p> <p>i. That Council not accept any Public Forum submissions that clearly targets a political party.</p> <p>ii. That Public Forums previously raised cannot be raised again unless there is new information or it has been 12 months since the matter was first raised.</p> <p>iii. That matters not raised previously will get preference.</p> <p>iv. That matters relating to the items on the business paper will get preference.</p> <p>v. That acceptance of Public Forum submissions will not be confirmed until after 4pm deadline on the Thursday (as outlined in paragraph 15 of this report) before the Council Meeting and consideration is given to the urgency of each of the submissions by the Lord Mayor or his delegate in consultation with the CEO.</p> <p>vi. Further, that Clause 5.17 be amended to require Council meetings to be held in venues where access complies with AS1428.1 (or the Access to Building provisions of the Disability Discrimination 1992).</p> <p>(c) That Council adopts the Final 2019 Draft City of Parramatta (CoP) Code of Meeting Practice as attached to this report.</p> <p>(d) Further, that authority be delegated to the Chief Executive Officer to make minor amendments to the Code of Meeting Practice, as required from time to time, subject to Council being informed of any such changes.</p> <p>"</p>	Tyrrell	Corporate Services
11-Jun-19	2141	Outcomes of exhibition for Parramatta LEP 2011 - Housekeeping Amendment No. 3	<p>(a) That Council endorse the Planning Proposal relating to Housekeeping Amendment No.3 to Parramatta LEP 2011, as provided at Attachment 2.</p> <p>(b) That the Planning Proposal be finalised by Council pursuant to the delegation issued by the Department of Planning and Environment (DP&E) as set out in the Gateway Determination.</p> <p>(c) Further, that Council authorise the Acting CEO to correct any minor policy inconsistencies and any anomalies of an administrative nature relating to the Planning Proposal that may arise during the plan amendment process.</p>	Tyrrell	City Strategy & Development
11-Jun-19	2134	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	<p>That the report be received and noted.</p> <p>DIVISION The result being:-</p> <p>AYES: Cirs P Bradley, P Esber, P Han, A Jefferies, S Pandey, P Prociv, W Tyrrell and A Wilson</p> <p>NOES: Cirs M Garrard, S Issa and M Zaiter</p> <p>The Lord Mayor again declared the motion CARRIED.</p>	Esber	City Strategy & Development
11-Jun-19	2130	DEFERRED ITEM Negotiation of Planning Agreements following the Gateway Determination for the Parramatta CBD Planning Proposal	<p>(a) That Council authorise the Chief Executive Officer to make amendments to the Planning Agreements discussed in this report related to potential increases in future Section 7.11 and 7.12 development contributions on sites in the Parramatta CBD where Planning Agreements have been endorsed but not yet executed.</p> <p>(b) Further, that when drafting future Development Contributions Plans, provisions be included that recognise cases when a Planning Agreement has been entered into, within the CBD, so that consideration will be given when setting development contributions on these sites to ensure Council does not double-charge the applicants.</p>	Tyrrell	City Strategy & Development

11-Jun-19	2157	Potential Acquisition of a Pro	<p>That Council note the contents of the report.</p> <p>b) Further, that Council resolve in accordance with paragraph 44 of the report.</p>	Tyrrell	City Assets & Operations
11-Jun-19	2133	Walking and Cycling Encouragement and Education	<p>a) That Council receive and note the information and findings contained in this report.</p> <p>b) Further, that if external funding is secured, and on a trial basis with the aim of continuing beyond the 2019/2020 financial year, Council extend its walking and cycling encouragement and education program by:</p> <ul style="list-style-type: none"> i. Extending the walking and cycling to school program to additional priority schools. ii. Producing a walking and cycling "travel smart" brochure and web page for new employees and residents in the Parramatta CBD, Westmead Precinct and Epping Town Centre. iii. Promoting up to three new cycling or walking infrastructure projects. iv. Conducting a limited trial of monthly shared path use education and etiquette "pop-ups" at strategic path locations to normalise and support user safety. v. Identifying opportunities with adjoining Councils for joint projects (e.g. Parramatta Valley Cycleway). 	Tyrrell	City Strategy & Development
11-Jun-19		Tender 4/2019 Demolition of the Existing Amenities Building and Construction of a New Amenities Building at Somerville Park.	<p>"</p> <p>(a) That the tender submitted by 2020 Projects Pty Ltd (ABN: 35 114 198 140) for the demolition of the existing amenities building and construction of a new amenities building at Somerville Park, Eastwood for the sum of \$1,347,148.00 (excluding GST) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents."</p>	Tyrrell	City Assets & Operations
11-Jun-19	2154	Parramatta Square Development - Current Budget Projections	<p>(a) That Council note this report including the updated financial forecast as at March 2019.</p> <p>(b) That Council note that variance reporting on the program will be provided as part of the quarterly operational plan and budget review.</p> <p>(c) Further, that Council note that the revised business case as at 31 March 2019 has a net investment for the Parramatta Square Project of \$52.3m (to be funded from the Property Development and Significant Assets Reserve), which will produce a significant asset uplift and an estimated value of \$199.7m for the overall project.</p>	Tyrrell	Property Development Group
11-Jun-19	2126	Petition from residents of Midson Road of Eastwood addressing Traffic Safety.	<p>That the petition be forwarded to the appropriate Officer for action.</p> <p>(b) Further, that a copy of the petition be emailed to all Councillors.</p>	Han	City Strategy & Development

11-Jun-19	21,462,147	Rescission Motion re Item 11.1 Council Meeting 25 March 2019 - Parramatta CBD Planning Proposal - Gateway Determination	<p>That the resolution of the Council Meeting held on 25 March 2019 in relation to Item 11.1 of Innovative regarding the Parramatta CBD Planning Proposal – Gateway Determination, namely:</p> <p>(a) That Council note receipt of the Gateway determination for the Parramatta CBD Planning Proposal at Attachment 2.</p> <p>(b) That Council adopt the recommendations outlined in 'Schedule 1' at Attachment 1 to refine the Parramatta CBD Planning Proposal and satisfy the Gateway Conditions, including providing direction on the following pathways:</p> <p>(i) That Council resolve in accordance with Pathway 2 in relation to Gateway determination Condition 1. (i) ii - FSR sliding scale to enable the planning proposal to be updated and satisfy the Gateway condition.</p> <p>(ii) That Council resolve in accordance with Pathway 3 in relation to Gateway determination Condition 1. (i) ii - FSR out clause to enable the planning proposal to be updated and satisfy the Gateway condition.</p> <p>(iii) That Council resolve in accordance with Pathway 2 in relation to Gateway Condition 1. (i) v - Unlimited office premises FSR in the B3 Commercial Core zone to enable the planning proposal to be updated and satisfy the Gateway condition</p> <p>(iv) That Council not progress West Auto Alley precinct plan and heritage study underway to support an FSR of 6:1.</p> <p>(c) That Council adopt a no net financial loss Council policy position as an interim measure when negotiating Voluntary Planning Agreements in relation to site-specific Planning Proposals in the CBD to ensure contributions are consistent with Council's adopted value sharing rates in the Parramatta CBD.</p> <p>(d) That Councillor workshops be arranged as required so that Councillors are kept appropriately briefed and informed on key issues associated with the Parramatta CBD Planning Proposal.</p> <p>(e) That a further report is put to Council following completion of the work and studies required to update the Parramatta CBD Planning Proposal in relation to the Gateway conditions.</p>	Issa	City Strategy & Development
11-Jun-19	2140	Public Exhibition - Draft Development Control Plan (DCP) and Draft Planning Agreement - 12 Hassall Street, Parramatta	<p>That Council endorse the draft Development Control Plan (DCP) for the site at 12 Hassall Street, Parramatta as provided at Attachment 2, for the purpose of public exhibition.</p> <p>b) That Council endorse the Draft Voluntary Planning Agreement (VPA) at 12 Hassall Street, Parramatta, provided at Attachment 3, for the purpose of public exhibition.</p> <p>c) That Council's decision on the outcome of the Parramatta CBD Planning Proposal overshadowing study and any changes to planning controls that apply to this site be reflected in the draft DCP and draft VPA prior to public exhibition.</p> <p>d) Further, that the draft DCP and draft VPA be placed on public exhibition concurrently with the Planning Proposal for land at 12 Hassall Street, Parramatta, once the conditions of the Gateway Determination are satisfied. The exhibition period shall be a minimum of 28 days, and the outcome of the public exhibition be reported back to Council.</p>	Garrard	City Planning & Design
11-Jun-19	2132	Access Advisory Committee	That the minutes of the Access Advisory Committee meeting on 16 April 2019 (Attachment 1) are received and noted.	Tyrrell	Community Services
11-Jun-19	2121	Confirmation of Minutes Council - 27/05/2019	That the minutes be taken as read and be accepted as a true record of the Meeting.	Garrard	Corporate Services
11-Jun-19	2144	Spraying of a toxic chemical substance in the City of Parramatta Local Government Area	That a report be brought to Council at the end of July addressing the use of Round-up by City of Parramatta outdoor staff.	Esber	City Assets & Operations

24-Jun-19	2180	Draft Melrose Park Southern	<p>(a) That the draft Structure Plan for Melrose Park South be amended to reflect the revised scheme prepared by Council officers as detailed in Attachment 1 to this report.</p> <p>(b) That Council publicly exhibit the amended draft Structure Plan for a period of 28 days in accordance with the consultation process outlined in this report.</p> <p>(c) That a report be provided to Council on the outcomes of the public exhibition of the draft Structure Plan.</p> <p>(d) Further, that a report detailing the structure plan implementation process, potential costs and funding mechanisms associated with the preparation of a Precinct Wide Planning Proposal for the Southern Precinct be put to Council following the public exhibition of the draft Structure Plan.</p>	Tyrrell	City Strategy & Development
24-Jun-19	2201	153 George Street, Parramatta - Long Term Lease with Parramatta Mission for Robin Thomas Reserve Masterplan - Car Park Works	<p>(a) That Council endorse the attached Heads of Agreement (Attachment 1) between Parramatta Mission and Council in relation to proposed Lot 2 in the subdivision of Lot 1 DP 182726 at 153 George Street, Parramatta (Attachment 2), with an amendment to Clause 7 of the Heads of Agreement, to read:</p> <p>"7. The lessor is entitled, during the duration of this agreement, to site a coffee cart on site in a location that will be adjacent to the Robin Thomas Reserve, not to impede the flow of traffic or to occupy a car space. The coffee cart can only be utilised during Monday to Friday, and is to be marked on Annexure A and B and those annexures annexed to the lease agreement."</p> <p>(b) That Council delegates authority to the Chief Executive Officer to finalise a long term lease with Parramatta Mission for proposed Lot 2 in the subdivision of Lot 1 DP 182726 at 153 George Street, Parramatta.</p> <p>(c) Further, that Council delegates authority to the Chief Executive Officer to execute all necessary documentation in relation to this matter.</p>	Prociv	Property Development Group
24-Jun-19	2168	Peninsula Park, Wentworth P	<p>(a) That Council officers, in consultation with Landcom as the development manager, provide an update on the delivery of Peninsula Park, Wentworth Point, being a key piece of infrastructure required to service the existing and future population of the Wentworth Point Priority Precinct.</p> <p>(b) Further, that Ward and interested Councillors be invited to this update meeting.</p>	Wilson	City Assets & Operations
24-Jun-19	2184	Endorsement of Memorandu	<p>(a) That Council endorse the formalisation of a partnership with PAYCE via a Memorandum of Understanding (MOU), provided at Attachment 1, for the period of 1 May 2019 to 30 June 2020.</p> <p>(b) That authority be delegated to the Acting CEO to sign the MOU on behalf of Council.</p> <p>(c) Further, that PAYCE be provided with a copy of the MOU for signature.</p>	Tyrrell	City Strategy & Development
24-Jun-19	2169	CBD Planning Proposal Resolution of 11 June 2019	That Council officers defer the forthcoming report, being prepared in response to the resolution of Item 10.1 at the Council Meeting of 11 June 2019, to the Council Meeting of 22 July 2019.	Wilson	Chief Executive Office

24-Jun-19	2188	Emergency Services Levy Increase	<p>"That Council notes:</p> <p>a. That last December, the NSW Government enacted laws to provide better workers compensation coverage for firefighters who are diagnosed with one of twelve specific work-related cancers;</p> <p>b. That in many areas of NSW, fire services are made up of elected and staff members of local government, and that Councils strongly support this expanded workers compensation scheme;</p> <p>c. That as a result of these changes, the State Government has decided to implement the new scheme by charging Councils an increased Emergency Services Levy, without consultation;</p> <p>d. That the expected increase in costs to Councils will be \$19m in the first year alone, and that there is little or no time to enshrine this charge in Council's 2019/2020 budgets; and</p> <p>e. That Local Government NSW has long advocated for the Emergency Services Levy to be significantly modified to ensure it is transparent, equitable and accountable.</p> <p>(b) That this Council supports Local Government NSW's calls for:</p> <p>a. The NSW Government to cover the initial additional \$19m increase to Councils for the first year; and</p> <p>b. The NSW Government to work with NSW Councils to redesign the funding mechanism for the scheme to ensure fairness into the future.</p> <p>(c) That the Acting Chief Executive Officer liaise with Local Government NSW to provide information on:</p> <p>a. The impact on Council budgets; and</p> <p>b. Council advocacy actions undertaken</p> <p>(d) Further, that the Lord Mayor:</p> <p>a. Write to the NSW Premier and NSW Opposition Leader, NSW Minister for Customer Services, NSW Minister for Emergency Services, NSW Minister for Local Government and NSW Shadow Minister for Local Government, and local state members to:</p> <p>i. Call upon the NSW Government to fund the 12 months of this extra cost rather than requiring Councils to find the funds at short notice when budgets have already been allocated;</p> <p>ii. Explain how this sudden increase will impact Council services / the local community;</p> <p>iii. Highlight that Councils were not warned of the increased cost until May 2019, despite the new</p>	Davis	Chief Executive Office
24-Jun-19	2166	Sponsorship of Stars of Parramatta - Dance for Cancer	That Council purchase a Gold Sponsorship package for the Cancer Council NSW's 2019 Stars of Parramatta – Dance for Cancer Gala.	Wilson	Chief Executive Office
24-Jun-19		Investment Report for May 2019	That Council receives and notes the Investment Report for May 2019.	Tyrrell	Corporate Services
24-Jun-19	2176	Extinguishment and Creation of Endeavour Energy Easements - Dandarbong Reserve, Dundas Valley	<p>(a) That Council resolve to extinguish an existing easement for overhead electricity transmission purposes currently benefitting Endeavour Energy over Dandarbong Reserve at Dundas Valley.</p> <p>(b) That Council resolve to create a new easement for underground electricity purposes benefitting Endeavour Energy over Dandarbong Reserve at Dundas Valley.</p> <p>(c) Further, that the Acting Chief Executive Officer be authorised to sign all necessary transfer documentation and survey plan administration sheets in relation to this matter.</p>	Tyrrell	City Assets & Operations
24-Jun-19	2197	Design, fabrication and installation of the Memorial to Indigenous Service Personnel (Stronger Communities Fund Major Project)	<p>(a) That Council engage Architectural Graphics Pty Ltd (ABN: 99 000 946 252) for the design, fabrication and installation of "Firesticks" by Jason Wing as the Memorial to Indigenous Service Personnel in Queens Wharf Reserve Parramatta, for the sum of \$262,424.13 (ex GST).</p> <p>(b) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Tyrrell	Community Services

24-Jun-19	2179	Proposed drainage easement in favour of 11 Tristram Street, Ermington	<p>(a) That Council resolve to create an easement for drainage over Council land (being Lot A in DP 36566) in favour of the property at 11 Tristram Street, Ermington (being Lot 171 in DP 36566) on the terms and conditions contained in this report;</p> <p>(b) That authority is delegated to the Acting Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter; and</p> <p>(c) Further, that the Acting Chief Executive Officer be authorised to execute under common seal, if required, plans of subdivision, plans of easement, Section 88B Instrument, transfer granting easement and deed of agreement for the creation of the new easement.</p>	Tyrrell	City Assets & Operations
24-Jun-19	2181	Parramatta CBD Planning Proposal - Urban Design, Heritage and Feasibility Analysis for Church Street Precinct	That consideration of this matter be deferred until specific analysis is conducted that could address issues raised by Councillors as well the public forum statement.	Issa	City Strategy & Development
24-Jun-19	2182	Parramatta CBD - Overshadow	That this matter be deferred for staff to conduct further analysis and consultation with Councillors.	Davis	City Strategy & Development
24-Jun-19	2174	Delivery Program; Operational Plan and Budget 2019/20	<p>(a) That Council adopt the Delivery Program (2018-2021) and Operational Plan and Budget 2019/20 inclusive of the:</p> <p>i. Annual Budget</p> <p>ii. Schedule of Fees and Charges</p> <p>as outlined in this report and included as Attachment 1.</p> <p>(b) That in adopting the Delivery Program and Operational Plan and Budget 2019/20, it is noted that Council has taken into consideration submissions received, inclusive of those presented at the 3 June 2019 Councillor Workshop.</p> <p>(c) Further, that Council adopt expenditure totalling \$462,406 in the Operational Plan and Budget 2019/20 (incorporating the draft Operational and Capital Budgets) and the funds to cover such expenditure be voted.</p>	Tyrrell	Corporate Services
24-Jun-19	2199	Shop 4 City Centre Car Park	<p>(a) That Council resolve to offer a lease for the future occupation of Shop 4 in the City Centre Car Park as outlined in the report.</p> <p>(b) That if this offer is not accepted, Council authorise the Acting Chief Executive Officer to negotiate and offer a lease to another potential tenant at Shop 4 in the City Centre Car Park on similar terms.</p> <p>(c) Further, that Council resolve to delegate authority to the Acting Chief Executive Officer to sign all documents in connection with this matter.</p>	Tyrrell	City Assets & Operations
24-Jun-19	2177	Destination Management Plan - Final	<p>(a) That, Council endorse the final City of Parramatta Destination Management Plan (2019–2024).</p> <p>(b) That, Council note consideration of the feedback received during the period of public exhibition of the draft City of Parramatta Destination Management Plan (2019-2024) and its inclusion within the plan.</p> <p>(c) Further, that the Chief Executive Officer be authorised to make any design changes or minor typographical edits to the City of Parramatta Destination Management Plan (2019–2024) prior to its publication should they be required.</p>	Tyrrell	City Engagement & Experience

24-Jun-19	2185	Memorandum of Understanding between City of Parramatta and Venues NSW - Community Access to Facilities	<p>"(a) That Council authorises the CEO to enter into the Memorandum of Understanding, provided at Attachment 1, with Venues NSW specifically to establish the principles of concessional access to facilities at Bankwest Stadium, as required by Condition D1 (f) in the Development Consent for the Stadium.</p> <p>(b) Further, that Council authorises the CEO to make minor administrative changes to the agreement prior to execution."</p>	Tyrrell	City Strategy & Development
24-Jun-19	2183	Outcomes of exhibition of Planning Proposal at 258 - 262 Pennant Hills Road and 17 & 20 Azile Court, Carlingford (SPD site)	<p>(a) That Council note the outcomes of the public exhibition period in relation to the Planning Proposal for land at 258-262 Pennant Hills Road and 17 & 20 Azile Court, Carlingford.</p> <p>(b) That Council adopt the Planning Proposal for the land at 258-262 Pennant Hills Road and 17 & 20 Azile Court, Carlingford provided as part of the Local Planning Panel report at Attachment 1, which seeks to amend the Parramatta Local Environmental Plan 2011 (PLEP 2011) as exhibited in November - December 2018 in relation to the subject site by:</p> <ol style="list-style-type: none"> 1. Rezoning the land from part R2 Low Density Resident, Part SP2 Infrastructure to Part R4 High Density Residential, Part SP2 Infrastructure, 2. Increase the maximum Height of Building Control (HOB) from 9 metres to 14 metres, 3. Increase the maximum Floor Space Ratio (FSR) control from 0.5:1 to 1:1, 4. Identify part of the site as Natural Resources – Biodiversity to reflect the existing Endangered Ecological Community (EEC) of Blue Gum High Forest on the site. <p>(c) That the Planning Proposal be forwarded to the Department of Planning and Environment for finalisation and that Council require the plan not be finalised until Council and the Applicant sign the Planning Agreement (VPA).</p> <p>(d) That Council adopt the site-specific Development Control Plan (DCP) included at, Attachment 2, incorporating the changes outlined in this report. An advertisement will be placed in the local newspaper advising that the site-specific DCP will come into force on the day the Planning Proposal is finalised and comes into effect.</p> <p>(e) That Council endorse the Planning Agreement in relation to the Planning Proposal for land at 258 - 262 Pennant Hills Road and 17 & 20 Azile Court, Carlingford included at Attachment 3, and delegated authority be given to the Lord Mayor and Acting Chief Executive Officer of Council to finalise the Planning Agreement on behalf of Council.</p>	Tyrrell	City Strategy & Development
24-Jun-19	2173	53 Buckleys Road, Winston Hills NSW 2153	That the petition be received and accepted.	Jefferies	City Strategy & Development

24-Jun-19	2167	70th Anniversary of the Kore	(a) That Council receive a report into the delivery of an appropriate Civic Event, in recognition of the 70th Anniversary of the Korean War, which began on 25 June 1950, as part of the future Civic Events Program. (b) Further, that Council staff seek to involve the Consulate General of the Republic of Korea in Sydney, in the delivery of this proposed event noting Council's positive relationship with the Consulate through their involvement in Council's Lunar New Year event.	Wilson	City Engagement & Experience
24-Jun-19	2202	Making of the Rates and Annual Charges	(a) That Council makes the Rates and Charges for the 2019/20 Rating year as outlined in this report using the Land Values with a base date of valuation 01 July 2016. (b) Further, that Council adopts the overdue Rates & Charges maximum interest rate of 7.5% in accordance with Section 566(3) of the Local Government Act 1993.	Han	Corporate Services
24-Jun-19	2196	Major Projects Advisory Com	That Council resolve in accordance with paragraph 12 of the report.	Tyrrell	Property Development Group
24-Jun-19	2200	189 Macquarie Street, Parramatta	(a) That Council not proceed with the lease option for the carpark at 189 Macquarie Street, Parramatta. (b) Further, that Council advise the Developer of Council's decision.	Tyrrell	Property Development Group
24-Jun-19	2186	Amendment to Planning Agreement (Executed April 2015) relating to land at 189 Macquarie Street, Parramatta	(a) That Council endorse the Draft Deed of Variation to amend the Planning Agreement (executed April 2015) relating to land at 189 Macquarie Street, Parramatta included as Attachment 3 for the purpose of public exhibition. (b) That the outcome of the public exhibition be reported to Council to allow Council to determine whether the Draft Deed of Variation should be executed. (c) Further, that Council authorise the Acting CEO to correct any minor inconsistencies or anomalies of an administrative nature relating to the Deed of Variation and associated exhibition documentation that may arise during the exhibition process.	Tyrrell	City Strategy & Development
24-Jun-19	2198	Street Furniture and Digital Advertising	That Council endorse the proposed strategy for the renewal of the Street Furniture and Digital Advertising contract as outlined in 5 below.	Tyrrell	Corporate Services
24-Jun-19	2187	Proposed Memorandum of Understanding between City of Parramatta and The Hills Shire Council - Parking in Junction Road, Winston Hills	That this Notice of Motion be withdrawn	Dwyer	Corporate Services
24-Jun-19	2165	Confirmation of Minutes Council - 11/06/2019	That the minutes be taken as read and be accepted as a true record of the Meeting.	Garrard	Corporate Services
24-Jun-19	2178	Visual Identity Policy	That Council adopts the Visual Identity Policy included as Attachment 1, which governs the use of Council's visual identity.	Pandey	City Engagement & Experience

08-Jul-19	2216	DEFERRED ITEM Rydalmere Park Final Masterplan	<p>(a) That Council adopts the Rydalmere Park Masterplan as amended in response to submissions received during the recent public exhibition.</p> <p>(b) That copies of the adopted Rydalmere Park Masterplan be made available to the public at the City of Parramatta Library, Ermington Branch Library and on Council's website.</p> <p>(c) That all those who provided submissions during the public exhibition period be advised of Council's decision and thanked for their contribution to the development of the Masterplan.</p> <p>(d) That Council notes the information regarding the successful award of grant funding from the NSW Government's Greater Sydney Sports Facilities Fund to assist with the implementation of the Masterplan.</p> <p>(e) That all reasonable effort be made during detailed design of the masterplan to remove the minimum number of trees of the remnant Cumberland Plan Woodland on the southern side of Rydalmere Park.</p> <p>(f) That Council harvest seed from the existing remnant trees on the southern side of Rydalmere Park to protect and preserve the genetic integrity of existing indigenous vegetation.</p> <p>(g) Further, that Council propagate and grow saplings from this seed stock for replanting within Rydalmere Park at the Urban Forest/Indigenous Vegetation Offset area and at other relevant tree planting areas as identified in the masterplan.</p>	Issa	City Assets & Operations
08-Jul-19	2208	Matter of Urgency	That the City of Parramatta present a plaque to the Epping RSL Sub Branch in recognition of the centenary of the foundation of the Epping RSL Sub-Branch.	Davis	City Assets & Operations
08-Jul-19	2218	Combined Fire Hydrant & Sprinkler Booster Cabinet Housing - 330 Church Street Parramatta	<p>(a) That Council note the discussions with Meriton Group, Fire and Rescue NSW and Council's Regulatory Services team in relation to this project.</p> <p>(b) Further, that Council staff continue discussions with Meriton Group and Fire and Rescue NSW, to identify an opportunity to enhance the combined fire hydrant and sprinkler booster cabinet housing at 330 Church Street Parramatta, while still adhering to the Australian Standards for Fire Hydrant Installation (As 2419.1-2017). This could include aesthetic enhancements to a certain height, or a design treatment that complies with the Australian Standards.</p>	Wearne	City Engagement & Experience
08-Jul-19	2217	NRL Downer Rugby League World Cup Nines Sydney 2019	That Council note the activation programs proposed by Council, and associated costs, to support the presentation of the NRL Downer Rugby League World Cup Nines Sydney 2019 in October 2019 and other significant sporting events hosted at Bankwest Stadium between July and December 2019 as detailed in this report.	Issa	City Engagement & Experience

08-Jul-19	2213	Carlingford High School Play	<p>(a) That Council endorse the Deed of Licence with the Minister for Education for continual community access and use of the Carlingford High School sporting fields.</p> <p>(b) That Council note that the date of commencement will be the date of execution of the license rather than 1 January 2019 as printed in the draft document.</p> <p>(c) That Council's obligation in regard to clause 5.13 be clarified with the licensor and be advised with interested Councillors prior to execution of the license.</p> <p>(d) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Davis	City Assets & Operations
08-Jul-19	2219	Planning Proposal for land at	<p>That Council note the recommendation of the Local Planning Panel on 18 June 2019 in relation to this matter as detailed below, noting that the Panel's recommendation is consistent with the Council officers' recommendation.</p> <p>(b) That Council endorse the Planning Proposal (at Attachment 1) for the land at 108 Silverwater Road, Silverwater, which seeks to amend Schedule 1 of the Auburn Local Environment Plan 2010 (Auburn LEP 2010) to allow 'office premises' as an additional permitted use (limited to the existing office area of 2,100m2 only).</p> <p>(c) That the Planning Proposal be forwarded to the Department of Planning and Environment (DPE) for a Gateway Determination.</p> <p>(d) That Council advise the DPE that the CEO will be exercising the plan-making delegations for this Planning Proposal as authorised by Council on 26 November 2012.</p> <p>(e) Further, that Council authorise the CEO to correct any minor policy inconsistencies and any anomalies of an administrative nature relating to the Planning Proposal that may arise during the amendment process.</p>	Issa	City Strategy & Development
08-Jul-19	2221	Expression of Interest for Vacant Space at 10 Footbridge Boulevard, Wentworth Point (Wentworth Point Community Centre and Library Cafe)	<p>(a) That Council advertise an Expression of Interest to operate the new vacant cafe adjoining the Wentworth Point Community Centre and Library for two years.</p> <p>(b) Further, that the Expression of Interest assessment be reported to Council for consideration.</p>	Issa	City Assets & Operations
08-Jul-19	2206	Matter of Urgency	<p>(a) That Council publish two editions of the Project Update News for each ward as follows: August/September 2019 and April/May 2020.</p> <p>(b) That Council print and distribute via letterboxing these editions of Project Update News to every dwelling in each ward.</p> <p>(c) Further, that only Ward Councillors feature on their ward editions of Project Update News and in the order of their election.</p>	Esber	City Engagement & Experience
08-Jul-19	2214	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted.	Esber	City Strategy & Development

17-Dec-18	1856	16 Macquarie Street Parramatta - Deed of Agreement for temporary disabled ramp over public footway	(a) That Council approves the continued use of a disabled ramp by the owner of 16 Macquarie Street Parramatta on the public footpath adjacent to the property as shown on the plan at Attachment 1 and on the terms outlined in this report, subject to the owner obtaining the necessary Development Consent. (b) Further, that the Acting Chief Executive Officer be authorised to execute an agreement to permit the owner of 16 Macquarie Street to maintain and use the disabled ramp on the public footpath on a temporary basis on the terms outlined in this report.	Garrard	Property & Place
08-Jul-19	2223	Tender 01/2019 Wentworth	(a) That the tender submitted by AC3 Pty Ltd (ABN:27 095 046 923) for the supply of Network Infrastructure and supported Warranty, for the sum of \$251, 921.56 (excluding GST) be accepted for a period of five (5) years, plus the option to extend for (2) further periods of one-year subject to satisfactory performance. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Esber	Corporate Services
08-Jul-19	2222	Tender 10/2019 Demolition of an Existing Building & Construction of a New Sporting Pavilion at Curtis Oval, Yates Avenue Dundas Valley	That Council defer consideration of this matter to allow for consultation with interested Councillors and appropriate officers in relation to the proposed amenities block.	Wearne	City Assets & Operations
08-Jul-19	2211	Petition from residents at He	(a) That the matter be referred to the Parramatta Traffic Committee for consideration. (b) That a copy of the petition be given to the North Rocks Ward Councillors and any other interested Councillors. (c) Further, that acknowledgement of the petition be provided to the 11 residents within the affected area.	Dwyer	City Strategy & Development
08-Jul-19	2215	Appointment of Council as Crown Land Manager under the Crown Lands Management Act 2016 for Crown Reserves Devolved under the Local Government Act 1993	(a) That Council request the Minister for Water, Property and Housing appoint Council as Crown land manager under Section 3.3 of the Crown Land Management Act 2016 for the following Crown reserves devolved under the Section 48 of Local Government Act 1993: <input type="checkbox"/> Part Ollie Webb Reserve (R52368) <input type="checkbox"/> Thomas Williams Reserve (R54336) <input type="checkbox"/> Part Oakes Reserve / Backhousia Reserve (R55447) <input type="checkbox"/> Part CBD River Foreshore Reserve (R60247) <input type="checkbox"/> Collett Park (R61002) <input type="checkbox"/> Model Farms Siding Reserve (R64888) <input type="checkbox"/> Prince St Reserve (R70654) <input type="checkbox"/> Maria Lock Park (R77594) <input type="checkbox"/> Part Queens Wharf Reserve (R89369) <input type="checkbox"/> Part Vineyard Creek Reserve (R89641) <input type="checkbox"/> Part Eric Primrose Reserve (R100060) (b) That the Department of Industry (Lands and Water) be advised of Council's request. (c) Further, that a report be brought back to Council exploring options for applying for grants under the Crown Reserve Improvement Fund.	Issa	City Assets & Operations

08-Jul-19	2211	Petition from residents at Hera Place in Winston Hills.	<p>(a) That the matter be referred to the Parramatta Traffic Committee for consideration.</p> <p>(b) That a copy of the petition be given to the North Rocks Ward Councillors and any other interested Councillors.</p> <p>(c) Further, that acknowledgement of the petition be provided to the 11 residents within the affected area.</p>	Dwyer	Corporate Services
08-Jul-19	2210	Confirmation of Minutes Cou	<p>That the minutes be taken as read and be accepted as a true record of the Meeting subject to:</p> <p>1. A correction being made to Minute No. 2182 relating to Item 14.3 being Parramatta CBD – Overshadowing Analysis to read:</p> <p>“AMENDMENT (Bradley)</p> <p>That Council also refer the matter to the Heritage Council of New South Wales for its comments on impact of the proposal particularly in the South Parramatta area.</p> <p>The Amendment lapsed due to lack of seconder.”</p>	Bradley	Corporate Services
22-Jul-19	2257	Investment Report for June 2	<p>That Council receives and notes the Investment Report for June 2019.</p>	Tyrrell	Corporate Services
22-Jul-19	2255	Submission to NSW Parliament Joint Select Committee on Sydney's Night Time Economy	<p>(a) That Council endorse the submission at Attachment 1 to the NSW Parliament Joint Select Committee on Sydney's Night Time Economy.</p> <p>(b) That the Acting Chief Executive Officer be authorised to make any minor edits of a non-policy nature to the attached submission, prior to being forwarded to the NSW Parliament.</p> <p>(c) That the Acting Chief Executive Officer be authorised to nominate the appropriate Council Officer(s) to provide oral evidence on this submission to a public hearing of the Parliamentary Inquiry, if invited.</p> <p>(d) Further, that interested Councillors be invited to attend the Parliamentary Inquiry if Council Officer(s) are called upon to present.</p>	Davis	City Strategy & Development
22-Jul-19	2245	2019 Parramatta Police Officer	<p>That Council purchase a Gold Sponsorship for the 2019 Parramatta Police Officer of the Year Awards.</p>	Wilson	Chief Executive Office

22-Jul-19	2233	The Friends of Galaringi and	That Council provide funding in support of an event for the Friends of Galaringi and Dundas Valley to be held at Sir Thomas Mitchell Reserve on Saturday, 17 August 2019.	Garrard	Chief Executive Office
22-Jul-19	2242	Commemorating John Books	(a) That Council officers investigate options to establish a memorial, or dedication of an appropriate location or building to former Parramatta City Councillor and Lord Mayor John Cameron Books, and report back to Council. (b) That this report consider Mr Books' work in establishing the Rivercat service to Parramatta and consider the establishment of a memorial, or dedication of sites, on or along the Parramatta River in recognition of this. (c) Further, that the family of Mr Books and Councillors be consulted prior to the report being brought to Council, and Councillors be invited to suggest sites for consideration.	Wilson	Chief Executive Office
22-Jul-19	2250	Aboriginal and Torres Strait Islander Advisory Committee Meeting 28 May 2019	That the minutes of the Aboriginal and Torres Strait Islander Advisory Committee meeting on 28 May 2019 be received and noted.	Tyrrell	Community Services
22-Jul-19	2265	Councillor Service Requests	That a report be brought to a Council Meeting covering what IT processes need to be instigated to enable an additional column being created on the Councillor Portal under heading of "Councillor Services Requests" which will record the date the Councillor service request has been completed.	Dwyer	Corporate Services
22-Jul-19	2251	Access Advisory Committee	(a) That the minutes of the Access Advisory Committee meeting on 18 June 2019 (Attachment 1) are received and noted. (b) Further, that with respect to Item 7e Park Upgrades, Council commit to undertake a review of park compliances with Australian Standards and the Disability Discrimination Act 1992 in order to rectify any non-compliance as soon as possible.	Bradley	City Assets & Operations
22-Jul-19	2268	Shop 8/4-14 Hunter Street -	(a) That Council offers the existing tenant a new lease for the future occupation of Shop 8 of the Justice Precinct Car Park on the terms and conditions outlined in this report. (b) Further, that Council resolve that authority be delegated to the Chief Executive Officer to sign all documents in connection with this matter.	Tyrrell	City Assets & Operations
22-Jul-19	2244	Sponsorship of the 2019 Coleman Greig Challenge	(a) That Council sponsor the 2019 Coleman Greig Challenge to the amount of \$5,000, and that Councillors and Council staff be invited to participate as members of Council's corporate team in the Challenge. (b) That Council congratulate Coleman Greig for their success in organising the Challenge, and for championing the importance of businesses supporting the local community. (c) Further, that Council congratulate Coleman Greig on celebrating 90 years in Parramatta in 2018.	Wilson	Chief Executive Office

22-Jul-19	2243	Community Requests to Light	<p>(a) That Council support the request from Pregnancy and Infant Loss Australia to light up Parramatta Town Hall on 14 and 15 October 2019, with Council staff making the necessary arrangements.</p> <p>(b) Further, that a procedure be developed by Council officers, in consultation with the Lord Mayor and Councillors, to formalise the process and set criteria for the consideration of requests from the community and businesses for lighting activations at Parramatta Town Hall and Centenary Square.</p>	Wilson	Chief Executive Office
22-Jul-19	2238	Aquatic Facility in City of Parramatta	<p>(a) That a Councillor Briefing Session be held to discuss the future of an aquatic facility in the City of Parramatta area.</p> <p>(b) That Council invite the Minister of Sport, The Hon Anthony Sidoti MP and Local Member, Dr Geoff Lee MP to meet with the Lord Mayor and Councillors to discuss the position of the State Government and Council on the future of an aquatic facility in the City of Parramatta area.</p> <p>(c) That an invitation for the meeting be sent within one week, for a meeting to be held within four to six weeks from Council's resolution.</p> <p>Further, that the meeting discuss project details, funding and timeline for the implementation of an aquatic facility in the City of Parramatta area.</p>	Esber	Chief Executive Office
22-Jul-19	2266	Planning Alerts - Building Certificate Applications	That a report be brought to a Council Meeting which explains the role, if any, of the City of Parramatta Council with the privately operated "Planning Alerts" which is understood to record details of recent Building Certificate applications lodged in our Local Government Area and how Council deals or responds to comments or feedback provided to Council via Planning Alerts.	Dwyer	City Planning & Design
28-Jun-21	3305	2021 Olympic Games Live Site	That Council defer consideration of this matter for a period of two (2) weeks for a report to be brought back to Council considering the current COVID climate and the effect on the Live Site.	Wearne	City Engagement & Experience
22-Jul-19	2259	Planning Proposal for 163-165 George Street, Parramatta (St Ioannis Greek Orthodox Church)	That consideration of this matter be deferred until the next Ordinary Council meeting to be held on 12 August 2019 to allow time for interested Councillors to attend a site inspection and to assess the impact that the proposed building will have on the surrounding area.	Prociv	City Strategy & Development
22-Jul-19	2263	Planning Agreement Variation	<p>(a) That Council authorise the Chief Executive Officer to draft a Deed of Variation to the existing Planning Agreement at 21 Hassall Street, Parramatta in accordance with the offer made by the landowner, to pay Council a monetary contribution of \$92,182 instead of physical works in-kind.</p> <p>(b) That a draft Deed of Variation authorised by the Chief Executive Officer, and associated documentation, that proposes to modify the Planning Agreement in accordance with Clause (a) above be publicly exhibited in accordance with Council's Planning Agreements Policy.</p> <p>(c) Further, that the outcome of the public exhibition of the draft Deed of Variation to the Planning Agreement be reported back to Council for final determination.</p>	Garrard	City Strategy & Development

22-Jul-19	2264	Correction of Error In Previously Registered Consolidation Plan (DP 1249683)	<p>(a) That Council agrees to the amendments to DP1249683 to correct the erroneous inclusion of part of Council owned road into adjacent privately owned land.</p> <p>(b) Further, that Council delegate authority to the Acting Chief Executive Officer to execute the Deposited Plan and any associated documents as set out within this report.</p>	Tyrrell	City Assets & Operations
22-Jul-19	2230	Council Decision on Strategic	That a report be brought to Council on what strategic matters and matters of community and Council interest are designed to be assessed by Council.	Esber	Corporate Services
22-Jul-19	2253	Floodplain Risk Management Committee Minutes 13 November 2018 and 5 March 2019	That Council receive and note the confirmed minutes of the 13 November 2018, and the draft minutes of the 5 March 2019 Parramatta Floodplain Risk Management Committee meetings.	Davis	City Strategy & Development
22-Jul-19	2256	Heritage Advisory Committee	<p>(a) That Council receive and note the minutes of the Heritage Advisory Committee's meeting of 19 June 2019.</p> <p>(b) That Council endorse the Selection Panel's recommendations for the appointment of the following people as new members of Council's Heritage Advisory Committee:</p> <ul style="list-style-type: none"> • Sarah Trevor • Dibya Chhetry • David Hoffman • Stephanie Licciardo • Gary Carter • Dr Scott Hill • Callum Mealey <p>(c) That Council endorse the Selection Panel's recommendation for the appointment of the following people to a 'reserve' eligibility list and should there be further vacancies on the Committee they be subject to a further process of consultation, selection and Council endorsement:</p> <ul style="list-style-type: none"> • Rosalind Hearn • Chris Betteridge • Sam Kelly • Lisa Lewis • Dr Wei Lei <p>(d) Further, that Council write to all persons who were not endorsed for appointment to the Committee or a 'reserve' eligibility list to advise them of the outcome and thank them for their time and effort in lodging their Expression of Interest.</p>	Tyrrell	City Strategy & Development
22-Jul-19	2252	Introduction of the Out of Hours Work Approval Policy for Approved Developments	<p>(a) That Council resolve to accept and approve the commencement of the new Out of Hours Work Approval Policy.</p> <p>(b) That Council notify owners corporations and property owners.</p> <p>(c) Further, that Council note a correction to be made to clause 4.3 and 4.4 of the Policy to read "5 business days", not "54 business days".</p>	Esber	City Assets & Operations

22-Jul-19	2236	Cladding on Public and Private Buildings	<p>(a) That the NSW Local Government Association call on the State and Federal Governments to provide support and funding to assist in the reduction of the significant financial stress and risk posed by the non-complaint combustible cladding installed on both public and privately owned buildings, but especially to those premises with cladding already installed prior to legislative certification changes now deemed non-complaint due to products with removed certifications.</p> <p>(b) Further, that the NSW Local Government Association call on the State and Federal Governments to introduce additional measures to implement increased resources to the monitoring and inspecting of cladding imports to ensure they meet the legislative certificate ratings required for installation on buildings.</p>	Prociv	City Assets & Operations
22-Jul-19	2262	Parramatta CBD Planning Proposal - Clarification of matters to be rescinded	<p>That Council reaffirm its resolution of 25 March 2019 in relation to the Parramatta CBD Planning Proposal in full, as shown at Attachment 1, except for the following amendments:</p> <p>Replace parts (b)(iv) of the resolution with the following new parts (b)(iv):</p> <p>(iv) That Council request the consultants that were undertaking the preparation of a Precinct Plan (with supporting heritage analysis) for the West Auto Alley Precinct to provide an independent recommendation (and Precinct Plan) as to the heights and FSRs for the precinct, based on their detailed analysis of constraints and opportunities in the precinct, so as to achieve the best possible urban design and public domain outcomes in particular, the provision of a sensitive built form transition from Church Street to the Heritage Conservation area.</p>	Davis	City Strategy & Development
22-Jul-19	2254	Use of the Herbicide Glyphosate by the City of Parramatta Local Government Area	That Council receive and note this report.	Bradley	City Assets & Operations
22-Jul-19	2241	Confirmation of Minutes Council Meeting	That the minutes be taken as read and be accepted as a true record of the Meeting.	Bradley	Corporate Services
22-Jul-19	2248	Petition from residents at Beresfield	<p>(a) That the petition be received and accepted.</p> <p>(b) That a copy of the petition be circulated to Councillors.</p>	Tyrrell	Corporate Services

22-Jul-19	2249	Petition from residents of South Parramatta (West Auto Alley Precinct)	<p>(a) That the petition be received and accepted;</p> <p>(b) That a copy of the petition be circulated to Councillors.</p>	Tyrrell	Corporate Services
12-Aug-19	2304	Revised Melrose Park North	<p>(a) That Council resolve to proceed with the revised Planning Proposal (Attachment 2) for land at 8, 38-42, 44 and 44A Wharf Road, Melrose Park and 15-19 Hughes Avenue and 655 Victoria Road, Ermington for the purposes of forwarding it to the Department of Planning, Industry and Environment for approval to proceed to public exhibition seeking the following amendments to the Parramatta Local Environmental Plan (LEP) 2011:</p> <p>1) Amend the Land Use Zone map to rezone the site from part IN1 General Industrial and part SP1 Special Activities (Place of Public Worship) to part R4 High Density Residential, part B2 Local Centre, part RE1 Public Recreation and part SP2 Infrastructure (Educational Establishment)</p> <p>2) Amend the Height of Buildings map to increase the building heights from part 9m and part 12m to multiple heights ranging from 28m (6 storeys) to 90m (26 storeys)</p> <p>3) Amend the Floor Space Ratio (FSR) map to increase the FSR from 1:1 to 1.85:1 subject to recommendation (h) being achieved</p> <p>4) Amend the Land Reservation Acquisition map to reflect areas of open space to be dedicated to Council and land for the new school site to the State Government</p> <p>5) Amend the Additional Local Provisions map to include the site and insert a site specific provision in Part 6 Additional local provisions – generally of LEP 2011 to ensure:</p> <p>5.1) That design excellence provisions be inserted into LEP 2011 for the site applicable to buildings of 55m and above in height without the provision on bonuses.</p> <p>5.2) The total residential gross floor area within the planning proposal site not exceed 507,245m²</p> <p>5.3) A minimum of 30,000m² of non-residential floor space is to be provided within the site to serve the retail and commercial needs of the incoming population</p> <p>(b) That Council update the Planning Proposal at Attachment 2 to reflect the changes detailed at Attachment 1, including the land use map and street locations and widths.</p> <p>(c) That Council continue to proceed with the drafting of a site specific DCP and it be reported back to Council prior to the commencement of any public exhibition period.</p> <p>(d) That Council continue Voluntary Planning Agreement (VPA) negotiations based on the floor space ratio of 1.85:1 and the draft VPA be reported back Council prior to the commencement of</p>	Prociv	City Planning & Design
12-Aug-19	2279	Dedication of the Young Citizen Award	<p>(a) That the annual City of Parramatta Young Citizen of the Year Award be named in honour of David Shakespeare OAM.</p> <p>Further, that Council note the Arthur Phillip Society can no longer fund the small monetary prize previously provided as part of this Award and Council officers investigate appropriate alternate funding for this prize.</p>	Wilson	City Engagement & Experience
12-Aug-19	2272	Matter of Urgency	<p>(a) That Council congratulate the Epping RSL Sub-branch on the commemorative Victory in the Pacific (VP) Sunday Service held this past Sunday, 11 August 2019, in recognition of the 74th Anniversary of Victory in the Pacific.</p> <p>(b) That Councillors note the Victory in the Pacific commemorative service being hosted by Epping RSL Sub-branch this Thursday, 15 August 2019 at Boronia Park Cenotaph, and that event details be shared with all Councillors.</p> <p>(c) Further, that Council staff liaise with the Epping RSL and Parramatta RSL Sub-branches on opportunities to assist in the delivery of the 75th Anniversary services for Victory in the Pacific Day on 15 August 2020, with a report to come back to Council on the suggested activities and associated costs.</p>	Tyrrell	City Engagement & Experience

12-Aug-19	2303	5 Parramatta Square - Design and Lodgement of Development Application	<p>(a) That Council endorse the design for the 5 Parramatta Square building provided at Attachment 2.</p> <p>(b) Further, that Council delegate authority to the Acting Chief Executive Officer to lodge a Development Application and all related applications for the 5 Parramatta Square building, consistent with the design provided at Attachment 2.</p>	Issa	Property Development Group
12-Aug-19	2301	Matter of Urgency	<p>(a) That Council thank the members of the Citizen's Jury for their valuable contribution towards the design process, for the lodgement of the former Development Application (DA) for 5 Parramatta Square.</p> <p>(b) That Council note the decision of the Administrator of 10 April 2017 in relation to the Citizen's Jury report, and take no further action in relation to that resolution.</p> <p>(c) That Council proceed to progress the design development in line with Council's vision to provide an iconic and significant landmark building at 5 Parramatta Square, and provide further opportunities for community consultation on the interior and exterior design, through the public exhibition phase of the Development Application, which is anticipated to be lodged in August 2019.</p> <p>(d) Further, that all members of the Citizen's Jury be advised of Council's decision.</p>	Issa	Property Development Group
12-Aug-19	2286	Minutes of Audit Risk & Improvement Committee Meeting held on 30 May 2019	That Council receive and note the minutes of the ARIC meeting held on 30 May 2019, provided at Attachment 1.	Esber	Corporate Services
12-Aug-19	2275	Matter of Urgency	<p>(a) That Council acknowledge the performance of D. Minor, a local musician within the Parramatta Local Government Area, for his recent performance during the current competition of Australia's Got Talent.</p> <p>(b) Further, that Council write a letter of acknowledgement to local musician D. Minor for his performance.</p>	Garrard	Chief Executive Office
12-Aug-19	2283	Petition to bring to Councils attention the urgent need of classroom upgrades and increase in toilet blocks at Parramatta East Public School.	That the petition be received and accepted	Esber	Chief Executive Office

12-Aug-19	2312	Dowry Abuse as Family and	<p>(a) That Council notes the concerns within Parramatta's diverse community about the issue of dowry abuse as an evil form of domestic and family violence and the recommendations of the 2018 Senate Inquiry into the practice of dowry and the incidence of dowry abuse in Australia.</p> <p>(b) That Council submits a proposed motion on this topic to the 2019 Local Government NSW Conference to the effect of:</p> <p>a. That LG NSW lobby the NSW State Government to amend the Crimes (Domestic and Personal Violence) Act 2007 to include economic abuse; and that within this inclusion, dowry abuse is recognised as a form of economic abuse.</p> <p>b. That LG NSW lobby the NSW State Government to amend the existing legislation relating to Apprehended Violence Orders to explicitly recognise dowry abuse as an example of economic abuse.</p> <p>c. That LG NSW advocates for the participation of Local Government in efforts with stakeholders to develop ongoing education and awareness raising campaigns about economic abuse, including dowry abuse as an evil.</p> <p>(c) Further, that Council ensures that its own definitions of family and domestic violence are inclusive of the issue of dowry abuse.</p>	Zaiter	Corporate Services
12-Aug-19	2280	Promotion of Harris Park Res	<p>(a) That a report come back to Council on the preparation of a Business Activation Plan for the Harris Park restaurant precinct, with the aim of improving awareness of its retail offerings and helping drive visitation.</p> <p>(b) Further, that this report consider a range of options to promote the precinct, including the development of collateral, signage and communication strategies.</p>	Wilson	City Engagement & Experience
12-Aug-19	2311	Petitions Counting as more th	That the Motion be withdrawn for consideration at the Councillor Workshop on petitions.	Bradley	Corporate Services
12-Aug-19	2294	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	<p>That the report be received and noted.</p> <p>DIVISION The result being:-</p> <p>AYES: Cirs P Bradley, D Davis, B Dwyer, P Esber, M Garrard, P Han, S Issa, A Jefferies, S Pandey, P Procv, W Tyrrell, A Wilson and M Zaiter</p> <p>NOES: Nil</p>	Esber	City Strategy & Development

12-Aug-19	2306	DEFERRED ITEM Planning Proposal for 163-165 George Street, Parramatta (St Ioannis Greek Orthodox Church)	<p>(a) That Council note the recommendation of the Local Planning Panel on 18 June 2019 in relation to this matter as detailed below, noting that the Panel's recommendation is consistent with the Council Officer recommendation.</p> <p>(b) That Council endorse the Planning Proposal at Attachment 1 for land at 163-165 George and 1 Purchase Streets, Parramatta, which seeks to:</p> <p>i. Amend the control on the Height of Buildings map from RL 14 metres to RL 21 metres, but only on the part of the site at which the proposed Cathedral is to be built;</p> <p>ii. Insert a clause so that the Height of Buildings control on the site can be exceeded for the purposes of a steeple or similar, but only if the consent authority is satisfied that the heritage impact is acceptable and the height is no greater than RL 40m (allow a steeple up to RL 34m and cross upon it up to RL 40m); and</p> <p>iii. Add car parking as an additional permitted use on the site.</p> <p>(c) That the Planning Proposal be forwarded to the Department of Planning and Environment to request a Gateway determination be issued.</p> <p>(d) That Council advise the Department of Planning and Environment that the Chief Executive Officer will be exercising the plan-making delegations for this Planning Proposal as authorised by Council.</p> <p>(e) Further, that Council authorise the Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan-making process.</p>	Esber	City Strategy & Development
12-Aug-19	2299	Transfer of land to Council from Endeavour Energy - Lot 1476 DP 36692 known as 9 Rumsey Crescent, Dundas Valley	<p>) That Council agrees to the transfer of Lot 1476 DP 36692 into Council's ownership for nil consideration.</p> <p>(b) That Council classify the land as Community Land upon Transfer of the Land.</p> <p>(c) Further that Council delegate authority to the Acting Chief Executive Officer to execute the Transfer, Purchaser/Transferee Declaration and any other associated documents as set out within this report.</p> <p>DIVISION The result being:-</p> <p>AYES: Cirs P Bradley, D Davis, B Dwyer, P Esber, M Garrard, P Han, S Issa, S Pandey, P Prociv, W Tyrrell, A Wilson and M Zaiter</p> <p>NOES: Nil.</p>	Tyrrell	City Assets & Operations
12-Aug-19		New Epping Community Centre	<p>(a) That Council approve the proposed uses and scope of works for the new multi-purpose Epping Community Centre located at 49 Rawson Street, Epping.</p> <p>i. Lower Level: Offices, and a large multipurpose room allowing a range of physical, creative and social activities. Other elements remain unchanged.</p> <p>ii. Exterior: Continue investigation as to the need for a new compliant accessible access ramp to café deck and rear of upper level. Other elements remain unchanged.</p> <p>(b) That Council allocate funds from the NSW Government Stronger Communities Grant to undertake the establishment of the new multi-purpose community centre.</p> <p>(c) That Council provides owner's consent for any development application and statutory planning approval documents.</p> <p>(d) Further, that Council delegate authority to the Acting Chief Executive Officer to execute any documents associated with this project.</p>	Davis	Property & Place

12-Aug-19	2310	Cost of Producing Councillor	That Council be provided with a report detailing the annual costs of printing business papers for Councillors, with the intention of seeking the support of Councillors to move to the provision of all Councillor information electronically.	Prociv	Corporate Services
12-Aug-19	2305	Gateway Request – Planning Proposal – 18–40 Anderson Street, Parramatta	<p>(a) That Council note the recommendations of the Local Planning Panel dated 16 July 2019 in relation to this matter as detailed below, noting that the Panel's recommendation is consistent with the Council officer's recommendation to support the amendments.</p> <p>(b) That Council endorse the proposed amendments to the Planning Proposal at 18 – 40 Anderson Street, Parramatta (included as Attachment 2) for the purposes of a Gateway Determination, in relation to the subject site:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Rezone the site from B5 Business Development to B4 Mixed Use; <input type="checkbox"/> Insert a site-specific provision requiring a minimum 3:1 non-residential FSR; and <input type="checkbox"/> Remove the proposed site-specific additional permitted use provisions allowing for residential accommodation and serviced apartments. <p>(c) Further, that the amended Planning Proposal be forwarded to the Department of Planning and Environment with a request for a Gateway Determination to be issued.</p>	Tyrrell	City Strategy & Development
12-Aug-19	2293	Minutes of the Traffic Engineering Advisory Group Meeting held on 25 July 2019	<p>(a) That Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 25 July 2019, provided at Attachment 1.</p> <p>(b) That Council adopt the recommendations of the Traffic Engineering Advisory Group meeting held on 25 July 2019 provided at Attachment 1 and copied below, subject to all identified funding being available, except for Items 1907 B1 and B2 to be deferred for a further report to the 9 September 2019 Council Meeting.</p>	Issa	City Strategy & Development
12-Aug-19	2292	Minutes of the Parramatta Traffic Committee Meeting held on 25 July 2019	<p>(a) That Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 25 July 2019, provided at Attachment 1.</p> <p>(b) Further, that Council adopt the recommendations of the Parramatta Traffic Committee meeting held on 25 July 2019 provided at Attachment 1 and copied below, subject to all identified funding being available, except for Item 1907 A3 to be deferred to the next Traffic Committee.</p>	Dwyer	City Strategy & Development
12-Aug-19	2298	Riverside Advisory Board Me	That Council receives and notes the minutes of the Riverside Theatres Advisory Board held on 13 June 2019. (Attachment 1).	Tyrrell	City Engagement & Experience
12-Aug-19	2283	Petition to bring to Councils attention the urgent need of classroom upgrades and increase in toilet blocks at Parramatta East Public School.	That the petition be received and accepted.	Esber	Corporate Services
12-Aug-19	2285	Petition to stop the rezoning of 21 and 21A Tucks Road Toongabbie	That the petition be received and accepted.	Bradley	Corporate Services

12-Aug-19	2291	Proposed Change to Council	(a) That the date of the Council Meeting currently scheduled for Monday, 14 October 2019 at the Cloister Function Rooms, St Patrick's Cathedral, 1 Marist Place Parramatta be amended to meet on Tuesday, 8 October 2019 at the Cloister Function Rooms, St Patrick's Cathedral, 1 Marist Place Parramatta due to date clash with the 2019 Local Government NSW Annual Conference. (b) That the alteration to the date of the Council Meeting outlined in (a) above be widely publicised via normal communication channels used by Council in accordance with Clause 232 of the Local Government (General) Regulation 2005. (c) Further, that Councillors note a report regarding the proposed motions and voting delegates for the 2019 Local Government NSW Annual Conference is forthcoming, and that any interested Councillors contact the Executive Support Unit regarding attendance or motions.	Tyrrell	Corporate Services
12-Aug-19	2270	Confirmation of Minutes Cou	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
14-Aug-19	2317	Employment Matter	(a) That Council provides the preferred candidate identified in the confidential attachment, distributed at the meeting, with a formal offer of appointment, together with a standard form contract for the role of General Manager to be known as the Chief Executive Officer. (b) That the term of the employment contract be five (5) years. (c) That the remuneration package be offered up to a maximum amount as stated in paragraph 17 of the confidential report. (d) That Council delegates to the Lord Mayor all the necessary authority to finalise the appointment of the Chief Executive Officer. (e) That the identity of the preferred candidate remain confidential until an appropriate time when an announcement can be made following finalisation of the employment contract. (f) Further, that Council offer thanks to all applicants, particularly those who have participated in the assessment process with the CEO Recruitment Committee.	Esber	Chief Executive Office
14-Aug-19	2317	Employment Matter	a) That Council provides the preferred candidate identified in the confidential attachment, distributed at the meeting, with a formal offer of appointment, together with a standard form contract for the role of General Manager to be known as the Chief Executive Officer. (b) That the term of the employment contract be five (5) years. (c) That the remuneration package be offered up to a maximum amount as stated in paragraph 17 of the confidential report. (d) That Council delegates to the Lord Mayor all the necessary authority to finalise the appointment of the Chief Executive Officer. (e) That the identity of the preferred candidate remain confidential until an appropriate time when an announcement can be made following finalisation of the employment contract. (f) Further, that Council offer thanks to all applicants, particularly those who have participated in the assessment process with the CEO Recruitment Committee.	Esber	Chief Executive Office
26-Aug-19	2054	Investment Report for July 20	That Council receives and notes the Investment Report for July 2019.	Tyrrell	Corporate Services
26-Aug-19	2046	Quarter Four Progress Repo	(a) That Council note the Quarter Four (Q4) Progress Report against the Delivery Program (Operational Plan and Budget 2019/18). (b) Further, that Council note the June Quarterly Budget Review Statement (QBRS) and the Responsible Accounting Officer's report on the financial position of the Council.	Tyrrell	Corporate Services

26-Aug-19	2039	Utilities Infrastructure in the F	<p>(a) That Council note the impacts of utilities infrastructure access and maintenance on the pedestrians in the City and advocate for better ways of ensuring pedestrian movement and comfort.</p> <p>(b) That Council write to the relevant State and Federal Ministers advocating for integrated utility planning and infrastructure in the City, being:</p> <p>i. NSW Minister for Water, Property and Housing</p> <p>ii. NSW Minister for Energy and Environment</p> <p>iii. NSW Minister for Planning and Public Spaces</p> <p>iv. Federal Minister for Population, Cities and Urban Infrastructure</p> <p>v. Federal Minister for Energy and Emissions Reduction</p> <p>vi. Federal Minister for Communications, Cyber Safety and the Arts.</p> <p>(c) That efficient utilities infrastructure asset planning, delivery and management be part of any future City deal discussions with other levels of government.</p>	Wilson	City Assets & Operations
26-Aug-19	2042	Citizen's Jury - 5 Parramatta	<p>That the resolution of the Council Meeting held on 12 August 2019 in relation to the Matter of Urgency – Citizen's Jury – 5 Parramatta Square namely:</p> <p>(a) That Council thank the members of the Citizen's Jury for their valuable contribution towards the design process, for the lodgement of the former Development Application (DA) for 5 Parramatta Square.</p> <p>(b) That Council note the decision of the Administrator of 10 April 2017 in relation to the Citizen's Jury report, and take no further action in relation to that resolution.</p> <p>(c) That Council proceed to progress the design development in line with Council's vision to provide an iconic and significant landmark building at 5 Parramatta Square, and provide further opportunities for community consultation on the interior and exterior design, through the public exhibition phase of the Development Application, which is anticipated to be lodged in August 2019.</p> <p>(d) Further, that all members of the Citizen's Jury be advised of Council's decision. be and is hereby rescinded.</p>	Prociv	City Engagement & Experience
26-Aug-19	2071	Code of Conduct Reviewer F	<p>(a) That the tenders submitted by O'Connell Workplace Relations, Nemesis Consulting Group, Weir Consulting and The Centium Group for the provision of Code of Conduct Review Services as per the reviewers specific schedule of rates be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Tyrrell	Corporate Services
26-Aug-19	2063	Lord Mayoral Minute - Parram	<p>(a) That Council re-engage with the NSW Government to secure an increased funding contribution for the project by the NSW Government.</p> <p>(b) That Council enter into negotiations with the Parramatta Park Trust to secure a long-term lease.</p> <p>(c) That the outcomes of the discussions with the NSW Government and Parramatta Park Trust be reported to Council for consideration.</p> <p>(d) That Council match the NSW Government's contribution as detailed in paragraph 10 of this report.</p> <p>(e) That Council endorse the Design Excellence Jury Report (Attachment 1), including their selection of the winning design consortium.</p> <p>(f) Further, that Council engage the winning design consortium to complete an initial Value Enhancement stage to reduce costs and report the outcome back to Council, as detailed in paragraph 11 of this report.</p>	Tyrrell	Property Development Group
26-Aug-19	2041	DA 686/2018 - Child Care Ce	That the petition be received and noted	Davis	City Strategy & Development

26-Aug-19	2062	DEFERRED ITEM - Tender 10/2019 Demolition of an Existing Building and Construction of a New Sporting Pavilion at Curtis Oval, Yates Avenue, Dundas Valley	<p>(a) That the tender submitted by 2020 Projects Pty Ltd (ABN: 35 114 198 140) for the demolition of an existing two storey amenities building and separate storage building, and construction of a new single storey Sporting Pavilion at Curtis Oval, Yates Avenue, Dundas Valley for the sum of \$1,605,660.00 (excluding GST) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Tyrrell	City Assets & Operations
26-Aug-19	2053	Proposed drainage easement in favour of 19 Parkland Ave, Rydalmere	<p>(a) That Council resolve to create an easement for drainage over Marri Badoo Reserve, being Lot 18 in DP 200494, in favour of the property at 19 Parkland Avenue, Rydalmere being Lot 19 in DP 200494 on the terms and conditions outlined in this report;</p> <p>(b) That authority is delegated to the Acting Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter; and</p> <p>(c) Further, that the Acting Chief Executive Officer be authorised to execute under common seal, if required, plans of subdivision, plans of easement, Section 88B Instrument, transfer granting easement and deed of agreement for the creation of the new easement.</p>	Tyrrell	City Assets & Operations
26-Aug-19	2067	Tender 16/2019 John Wearn Reserve, North Rocks – Major Landscape and Infrastructure Improvements	<p>(a) That the tender submitted by Landscape Solutions Australia Pty Ltd (ABN: 88 101 054 086) for major landscape and infrastructure improvements at John Wearn Reserve, North Rocks for the adjusted sum of \$4,222,058.96 (excluding GST) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Tyrrell	City Assets & Operations
26-Aug-19	2070	Lennox Bridge Carpark Development	<p>(a) That Council endorse the sale of land transaction as detailed in paragraph 8 of the report.</p> <p>(b) That Council approve the additional land owner legal expense budget to a maximum amount as detailed in paragraph 13 of this report, to finalise the sale of the Lennox Bridge Carpark site.</p> <p>(c) That Council delegate authority to the Lord Mayor and Acting Chief Executive Officer to provide landowner consents to resolve the planning matters and subdivision application, and to finalise and execute all documents, agreements and contracts in relation to this matter, and apply the Council seal as required.</p> <p>(d) Further, that Council delegate authority to the Director, Property Development Group to finalise and execute all Novation Deeds with the Developer and third party purchasers.</p>	Tyrrell	Property Development Group

26-Aug-19	2047	Outcome of VPA Negotiation	<p>(a) That Council endorse the drafting of a Voluntary Planning Agreement (VPA) and associated Explanatory Note based on the current VPA offer detailed in this report (Table 4) subject to the following amendments and clarifications:</p> <p>i) The \$5,000,000 monetary contribution for active open space be paid to Council in stages based on approved GFA (i.e. \$16 per square metre to be applied to both residential and non-residential GFA) in accordance with each Construction Certificate issued and indexed from execution of the VPA;</p> <p>ii) That Council not agree to the applicant's proposal to exclude the proposed car park (enabling conversion for an alternate use as described in this report) in the calculation of GFA;</p> <p>iii) That the VPA offer is provided in lieu of future Developer Contributions</p> <p>(b) That the draft VPA and associated Explanatory Note be placed on public exhibition for a period of 28 days from the day it is advertised in the local newspaper.</p> <p>(c) That subject to Council endorsing (a) and (b) above, that Council authorise the Acting CEO to negotiate and determine the specific terms around delivery of the proposed VPA items as detailed in this report not limited to staging, delivery, security and indexing in accordance with Council's Planning Agreements Policy 2018 (Amendment No. 1) and prior to the VPA being placed on public exhibition.</p> <p>(d) Further, that Council authorise the Acting CEO to correct any anomalies of a minor or non-policy nature that may arise during the legal drafting of the VPA.</p>	Esber	City Planning & Design
26-Aug-19	2055	Planning Proposal for land at	<p>(a) That Council note the advice of the Local Planning Panel dated 16 July 2019 in relation to this matter, noting that the Panel's advice supports the Council officer's recommendation detailed below.</p> <p>(b) That Council resolve to proceed with the Planning Proposal for land at 14-16 Hill Road, Wentworth Point (provided at Attachment 1) which seeks the following amendments to Auburn Local Environmental Plan (ALEP) 2010:</p> <p>1) Increase the RE1 Public Recreation zone area with a corresponding reduction of the R4 High Density Residential zone (refer to Figure 6 in Attachment 2)</p> <p>2) Introduce the B4 Mixed Use zone at the north-eastern corner of the site</p> <p>3) Amending the Height of Buildings Map to provide a range of heights across the site from 44m (approximately 15 storeys) to 134m (approximately 40 storeys) (refer to Figure 7 in Attachment 2).</p> <p>4) Amend the FSR map to provide individual FSRs for the development parcels to reflect the previously approved gross floor area (GFA) of 188,800m² (refer to Figure 8 in Attachment 2).</p> <p>5) Add 'food and drink premises' as an Additional Permitted Use within the RE1 Public Recreation zone on the site of the existing cafe.</p> <p>6) Amend the Land Acquisition Map to reflect the larger RE1 Public Recreation area and exclude the foreshore wharf from public acquisition to allow it to be retained, refurbished and operated as a café under the existing community title (refer to Figure 9 in Attachment 2).</p> <p>(c) That Council include in this planning proposal a site specific provision that prevents the use of clause 4.6 in relation to floor space ratio.</p> <p>(d) That proposed amendments to the Wentworth Point Development Control Plan 2014 to support the planning proposal be prepared and reported to Council.</p> <p>(e) That delegated authority be given to the Acting CEO to negotiate the Voluntary Planning Agreement (VPA) on behalf of Council in addition to Section 7.12 contributions payable, and that the outcomes of negotiations be reported back to Council prior to its concurrent exhibition with the draft amendments to the Wentworth Point DCP 2014 and Planning Proposal.</p> <p>(f) That the Planning Proposal be forwarded to the Department of Planning, Industry and Environment for Gateway determination.</p>	Issa	City Planning & Design

26-Aug-19	2058	Utility Infrastructure - Taking back some control of Parramatta's streets	<p>(a) That Council notes the issues raised by utility infrastructure provision in the growing City of Parramatta</p> <p>(b) That Council submits a proposed motion on this topic to the 2019 Local Government NSW Conference to the effect of:</p> <p>a. That LG NSW lobby the NSW State Government and Federal Government to recognise the impact of poor regulation of utility and telecommunications implementation and service augmentation on the streets and footpaths of our cities and towns.</p> <p>b. That LG NSW advocate for providing Councils a greater voice in the location and management of the impacts of infrastructure elements such as pits, boxes and other elements that disrupt pedestrian flow in the public domain.</p> <p>c. That LG NSW strongly advocate for changes to legislation at Federal and State level to enable Councils to impose costs on providers who do not pursue common trenching, coordinated augmentation activities and efficient use of footpaths for services.</p> <p>(c) That Council staff research and provide a short summary report that considers the costs and impacts of poor utility infrastructure planning and provision on the City of Parramatta. This report could consider such issues as capital costs, project implementation, pedestrian accessibility, urban amenity, street tree planting and mitigation of heat to support this submission.</p> <p>(d) Further, that the Lord Mayor write to Local Members seeking their support.</p>	Pandey	City Strategy
26-Aug-19	2069	Legal Status Report as at 31	That Council note the Legal Status Report as at 31 July 2019.	Tyrrell	Corporate Services
26-Aug-19	2051	Additional Citizenship Cerem	That Council schedule and fund the delivery of four (4) additional Citizenship Ceremonies in October 2019 to accommodate the increased backlog of approved citizenship applications in the City of Parramatta LGA.	Tyrrell	City Engagement & Experience
26-Aug-19	2064	Shop 1/4-14 Hunter Street - Surrender Existing Lease & Enter Into New Lease	<p>(a) That Council select lease option A from Paragraph 18 outlined in this report regarding The Bower Reuse & Repair Centre Co-Operative Limited for Shop 1, 4-14 Hunter Street, Parramatta.</p> <p>(b) Further, that Council resolve that authority be delegated to the Chief Executive Officer to sign all documents (other than any document which must be signed under Common Seal) in connection with this matter.</p>	Tyrrell	City Assets & Operations

26-Aug-19	2059	Procedures for Reporting to	<p>(a) That Council undertake a review of the procedures currently in place with the recommendation below in mind.</p> <p>(b) Further, that as part of this review, the following matters be considered at the 16 September 2019 Councillor Workshop on communication with Councillors:</p> <ul style="list-style-type: none"> • A registry of all Council resolutions with updates be accessible to all Councillors. Efforts must be made to ensure the updates are no older than 30 days. • Mechanism to capture action items from all Councillor Workshops / Briefings. A registry of all action items by Workshops / Briefings be made available to all Councillors. • Service standards for calls logged be created and implemented. • A monthly report to all Councillors on calls logged by any medium. Efforts must be made to ensure the updates are no older than 30 days. • Communication plan outlining what communication is reported to Councillors, its frequency, urgency, medium etc. • A quarterly report from each of the six (6) departments outlining <ul style="list-style-type: none"> a. Any new risks b. New major projects c. Upcoming projects for three (3) months d. Financials. • Any correspondence from external bodies such as the Office of Local Government, Ministers etc where Councillors are required to make a decision must be notified within 14 days of officers receiving that correspondence from external bodies. • Any service requests over two (2) weeks old must be automatically escalated to the Executive Director of the division. • Yearly progress report on long term strategic KPIs / targets where there is no yearly targets. • A yearly outcome report on all funded programs through Council grants • A system be created to update on all major projects. The updates to reflect (for each project) but not limited to: <ul style="list-style-type: none"> a. All historical decisions and targets dates; b. All changes from agreed positions with reasons; 	Pandey	Chief Executive Office
26-Aug-19	2052	Memorandum of Understanding Between City of Parramatta Council and Australian Turf Club	<p>(a) That Council endorse the formalisation of a partnership with the Australian Turf Club via a Memorandum of Understanding (MOU), provided at Attachment 1, for the period of 2019 – 2022.</p> <p>(b) That authority be delegated to the Acting CEO to sign the Memorandum of Understanding on behalf of Council.</p> <p>(c) Further, that the Chief Executive Officer of the Australia Turf Club be provided with a copy of the Memorandum of Understanding for signature.</p>	Tyrrell	City Strategy & Development
26-Aug-19	2048	Outcome of VPA Negotiations - 171 -187 Parramatta Road and 58-60 Victoria Street and 64 Victoria Street, Granville	<p>(a) That Council endorse the drafting of a Voluntary Planning Agreement (VPA) and associated Explanatory Note based on the current VPA offer dated 9 August 2019 (provided at Attachment 2) and as detailed in this report (Table 1) subject to the following amendments and clarifications:</p> <p>i) That in the event that the proposed embellishment rate of \$1,000 per square metre (\$3.2M total) for the 3,200m² park is not fully spent that the gap be paid to Council and put towards existing and future open space provision.</p> <p>ii) That should a monetary contribution be provided in lieu of an Affordable Rental Housing Dwelling (referred to in this report) that the monetary contribution be at least equal to the market value of an equivalent dwelling in Granville.</p> <p>(b) That the draft VPA and associated Explanatory Note be placed on public exhibition for a period of 28 days from the day it is advertised in the local newspaper.</p> <p>(c) That subject to Council endorsing (a) and (b) above, that Council authorise the Acting CEO to negotiate and determine the specific terms around delivery of the proposed VPA items as detailed in this report not limited to staging, contingencies, delivery, security and indexing in accordance with Council's Planning Agreements Policy 2018 (Amendment No. 1) and prior to the VPA being placed on public exhibition.</p> <p>(d) Further, that Council authorise the Acting CEO to correct any anomalies of a minor or non-policy nature that may arise during the legal drafting of the VPA.</p>	Garrard	City Planning & Design

26-Aug-19	2037	Councillor Business Wear	<p>(a) That each Councillor be provided with the following corporate clothing on request for use when carrying out their civic duties:</p> <ul style="list-style-type: none"> i. Blazer embroidered with the Council Crest – one blazer during a term of office ii. Necktie/scarf – neckties / scarves embroidered with the Council Crest, up to two during a term of office. <p>(b) Further, that Council amend the Councillors' Expenses and Facilities Policy at section 9 'General Facilities for all Councillors' to include the provision of these items.</p>	Wilson	Chief Executive Office
26-Aug-19	2057	Community Consultation on	That a briefing note be provided to Councillors as soon as possible on the pros and cons of placing notifications for community feedback of proposed traffic calming measures by Council and other local traffic issue notifications on social media and Council's website in addition to current advertising for this purpose in the Parramatta Advertiser.	Dwyer	City Strategy & Development
26-Aug-19	2056	Gateway Review for the Planning Proposal at 18-22A Hunter and 23-29 Macquarie Streets, Parramatta	<p>(a) That Council note that the Department of Planning, Industry and Environment has advised Council that the Gateway Review request for 18-22A Hunter and 23-29 Macquarie Streets, Parramatta has been withdrawn, meaning that the Gateway Determination stands.</p> <p>(b) Further, that Council take no further action on this Planning Proposal.</p> <p>DIVISION The result being:-</p> <p>AYES: Cirs P Bradley, D Davis, B Dwyer, P Esber, M Garrard, P Han, S Issa, A Jefferies, S Pandey, P Procv, W Tyrrell, A Wilson and M Zaiter</p>	Issa	City Strategy & Development
26-Aug-19	2066	Milson Park Procurement Str	<p>(a) That Council grants Sydney Water a 2 year (plus 1 year option) licence for the construction of capital works relating to the implementation of Milson Park Masterplan.</p> <p>(b) That Council grants a 20 year licence to Sydney Water for the operation and maintenance of the artificial wetland and stormwater infrastructure at Milson Park.</p> <p>(c) That Council approves an exemption from tender for the licences and works pursuant to section 55(3)(i) of the Local Government Act 1993 due to the unavailability of competitive tenderers. Council is satisfied that a satisfactory result will not be achieved by inviting tenders.</p> <p>(d) That Council utilises the NSW Government procurement resources and delegates tendering responsibilities to Sydney Water for the design and construction of the shared pathway and pedestrian/cycle bridge at Milson Park, Westmead.</p> <p>(e) Further, that Council's CEO be authorised to:</p> <ul style="list-style-type: none"> a. negotiate appropriate terms and conditions with Sydney Water in respect to land access, licences and Deed of Arrangements as described in this report; and b. consider and approve the tender price submitted by Sydney Water for design and construction of the shared pathway and pedestrian/cycle bridge (additional pedestrian works), where the tender price falls within the project budget of \$1.4 million allocated in the DPOP 2019-2020. c. sign all necessary documents. 	Tyrrell	City Assets & Operations
26-Aug-19	2044	Location of Council Meetings	That Council re-confirm its resolution of 12 November 2018 to hold all Ordinary Council Meetings for the period to December 2019 at St Patrick's Cathedral, 1 Marist Place, Parramatta.	Tyrrell	Corporate Services

26-Aug-19	2045	Council Decision Making	(a) That Council note the matters set out at paragraph 4 of the report, that require Council resolution. (b) That Council endorse the additional matters set out at paragraph 5 of the report, as other matters of Council and community interest to be reported to Council for consideration. (c) Further, that a Councillor Workshop be held to consider the method of communicating all other matters with Councillors.	Tyrrell	Corporate Services
26-Aug-19	2072	Notice of Motion - Improving Community Participation and Transparency by Providing Planning Proposal Information Earlier on Council's Website	That Local Planning Panel agendas be made publicly available ten (10) days preceding the meeting instead of the current five (5) day period to allow interested parties additional time to consider reports prior to their consideration by the Panel at the meeting. This revised timeframe should apply to all Local Planning Panel meetings commencing from 2020 and trialled for six (6) months with a report to come back to Council.	Bradley	Corporate Services
26-Aug-19	2050	Update Procurement Policy	That Council adopt the updated Procurement Policy	Tyrrell	Corporate Services
28-Jun-21	3318	2022 Sydney Festival Agreement	(a) That Council enter a one-year partnership with Sydney Festival Limited to deliver the 2022 Sydney Festival in Parramatta in January 2022. (b) That Council provide a financial commitment from the 2021/2022 operational budget, for the presentation of the 2022 Sydney Festival in Parramatta, to the amount of \$500,000 (ex GST). (c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute an agreement between Sydney Festival Limited and Council.	Esber	City Engagement & Experience
26-Aug-19	2068	Tender 08/2019 - Hire of Equipment	(a) That the tender submitted by Acclaimed Excavations Pty Ltd (ABN: 83 123 434 391) and the tender submitted by Allards Plant Hire Pty Ltd (ABN:37 003 717 815) be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) That the period of the contract be for three years with the option to extend the contract for two additional one year periods. (d) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Tyrrell	City Assets & Operations
26-Aug-19	2028	Confirmation of Minutes Council	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
09-Sep-19	2375	MATTER OF URGENCY: Community Event to recognise the 150th Anniversary of the birth of Mahatma Gandhi	(a) That Council formally acknowledge the 150th anniversary of the birth of Mahatma Gandhi with a community event at Jubilee Park, Parramatta. (b) That Council fund the costs related to this community event, up to \$5,000, with the CEO to identify the funding source. (c) That Council note event sponsorship commitments of \$10,000 have been secured from prominent Indian businesses and associations in the local community to assist in the hosting of this event. (d) That Council invite representatives of the Indian Consulate to participate in this event, including inviting them to provide possible funding or in-kind support i.e. the provision of event performers. (e) Further, that Council note the success of the recent Indian Flag Raising event held 15 August 2019, which drew over 1,500 community members in celebration of Indian Independence Day.	Pandey	City Engagement & Experience

09-Sep-19	2392	2019 Local Government NSW	<p>(a) That Council nominate the following ten (10) Councillors to be Council's Voting Delegates for Motions at the 2019 Local Government NSW (LGNSW) Annual Conference:</p> <p>Councillors: Bradley, Davis, Dwyer, Garrard, Issa, Pandey, Prociv, Tyrrell, Wilson, Zaiter.</p> <p>(b) That Council nominate the above ten (10) Councillors to be Council's Voting Delegates for the Board election at the 2019 LGNSW Annual Conference.</p> <p>(c) That Council submits the following Motions for LGNSW to consider at its Annual Conference, further details in Attachment 1:</p> <ul style="list-style-type: none"> i. Indexation of Financial Assistance Grant ii. Shared use of schools as infrastructure assets 	Esber	Chief Executive Office
09-Sep-19	2411	Cleansing Service Levels and	That the Acting Chief Executive Officer (CEO) write to the CEO of Sydney Trains seeking a formal Memorandum of Understanding between City of Parramatta Council and Sydney Trains on the expected cleansing service levels and responsibilities at Parramatta Transport Interchange and other nearby public areas that are owned Sydney Trains.	Pandey	City Assets & Operations
12-Jul-21	3333	2021 Olympic Games Live Site (Deferred Item)	That no further action be taken	Esber	City Engagement & Experience
09-Sep-19	2384	Parramatta Aquatic Leisure C	<p>(a) That Council acknowledges recommendation (d) from the previous Lord Mayoral Minute, from the Council Meeting on 26 August 2019 and authorise the Lord Mayor to make an appropriate announcement at a suitable time.</p> <p>(b) That Council delegates authority to the Chief Executive Officer to enter into all contracts required to commence the concept design development with the Design Competition winning architect consortium and related consultants.</p> <p>(c) Further, that Council write to The Hon. Anthony Sidoti, MP, Minister for Sport, Multiculturalism, Seniors and Veterans in relation to this matter.</p>	Wilson	Property Development Group

09-Sep-19	2406	Post Exhibition Outcomes - Planning Proposal, draft site-specific Development Control Plan (DCP) and draft Planning Agreement for 20 Macquarie Street, Parramatta	<p>(a) That Council receives and notes the submissions made during the public exhibition of the Planning Proposal, draft site-specific DCP and draft Planning Agreement.</p> <p>(b) That Council endorse the Planning Proposal provided at Attachment 3 which seeks to:</p> <ul style="list-style-type: none"> • Increase the maximum height of buildings from 36 metres (approximately 11 storeys) to 90 metres (approximately 29 storeys) and maximum floor space ratio from 4:1 to 10:1; • Include a site-specific clause requiring development on the subject site to comply with the FSR sliding-scale provisions except if the development is for a hotel or a motel and subject to the following provisions: <ul style="list-style-type: none"> (i) the sliding-scale exemption only applies if all the floor space in the building is used for a hotel or motel and ancillary related uses; and (ii) no floor space in a building developed for a hotel or motel under the site-specific clause can be used for or converted to serviced apartments or residential accommodation; • Include maximum car parking rates consistent with Council's resolution of 10 April 2017; and forward the Planning Proposal to the Department of Planning, Industry and Environment for finalisation, but request that the final notification in the Government Gazette only be undertaken once Council confirms that the Planning Agreement has been executed by Council and the applicant. <p>(c) That Council re-exhibit the draft site-specific DCP as amended at Attachment 4 and that the results of the exhibition be reported to Council.</p> <p>(d) That Council authorise the Chief Executive Officer to re-enter negotiations with the applicant to seek to amend the draft Planning Agreement at Attachment 5 to secure a right of way over the two metre setback on Marsden Street for the benefit of Council for the purpose of 24 hour pedestrian access.</p> <p>(e) That Council authorise the Chief Executive Officer to re-exhibit any such amendment to the draft Planning Agreement and that the results of re-exhibition be reported to Council.</p> <p>(f) That Council authorise the Chief Executive Officer to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the plan amendment process, relating to the Planning Proposal, DCP and Planning Agreement.</p> <p>(g) Further, that Council note the advice of the Local Planning Panel (provided at Attachment 2)</p>	Zaiter	City Planning & Design
09-Sep-19	2394	City of Parramatta Community	<p>(a) That Council retire its current community bus on 30 September 2019 and not purchase a replacement vehicle.</p> <p>(b) That Council provides transitional funding assistance to Fairlea Aged Care, Harris Park, the Parramatta Morning Garden Club and the Greek Welfare Centre (as outlined in this report) to assist these regular bus hirers to rearrange their future use of a bus for community outings for a three year period.</p> <p>(c) Further, that Council monitor the cost implications for its Over 55s Leisure and Learning Programs in using a contracted bus provider for its senior's social outings.</p>	Tyrrell	Community Services
09-Sep-19	2402	Post Exhibition Outcomes - Planning Proposal for 128 Marsden Street, Parramatta	<p>(a) That Council receives and notes the submission received following the conclusion of the exhibition period.</p> <p>(b) That Council endorse the Planning Proposal, provided at Attachment 1 for land at 128 Marsden Street, Parramatta, to allow the Planning Proposal to be finalised so the new controls legally come into force.</p> <p>(c) That Council notify the Department of Planning, Industry and Environment that the Chief Executive Officer will be exercising their plan-making delegations as granted by the Gateway Determination for this Planning Proposal.</p> <p>(d) That Council authorise the Chief Executive Officer to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the plan amendment process, relating to the Planning Proposal.</p> <p>(e) Further, that Council note the advice of the Local Planning Panel, provided at Attachment 3, is consistent with the Council Officer's recommendation to support the proposal.</p>	Esber	City Strategy & Development

09-Sep-19	2400	Draft Local Strategic Planning Statement, Draft Local Housing Strategy and Draft Community Infrastructure Strategy - Seeking endorsement for Public Exhibition	<p>(a) That Council endorses the public exhibition of the draft Local Strategic Planning Statement (LSPS) at Attachment 1, commencing from Monday, 30 September to Monday, 11 November 2019 consistent with the Accelerated LEP Framework Review Funding Agreement and statutory requirements.</p> <p>(b) That Council endorses the public exhibition of the supporting draft Local Housing Strategy (LHS) at Attachment 2 in conjunction with the draft LSPS and consistent with the Accelerated LEP Framework Review Funding Agreement and statutory requirements.</p> <p>(c) That Council endorses the public exhibition of the draft Community Infrastructure Strategy (CIS), at Attachment 3 (under separate cover), commencing from Monday, 30 September to Monday, 11 November 2019, to occur concurrently with the exhibition of the draft Local Strategic Planning Statement and draft Local Housing Strategy.</p>	Davis	City Strategy & Development
09-Sep-19	2397	DEFERRED ITEM Endorsement of Bush Fire Prone Land Map for City of Parramatta LGA	<p>(a) That Council endorse the draft Bushfire Prone Lands Map for submission to the Commissioner of the NSW Rural Fire Service for certification.</p> <p>(b) That the Acting CEO be authorised to make minor administrative amendments to the final map for submission prior to forwarding to the NSW Rural Fire Service.</p> <p>(c) That once certified Council notify all residents whose properties are identified as having Bushfire Prone Land or have been removed from the Bushfire Prone Land Map.</p> <p>(d) That the Bushfire Prone Lands maps are made publicly accessible on Council's website following endorsement and RFS certification as required under legislation.</p> <p>(e) Further, that Council provides in principle support for additional resources to be allocated for the management of bushfire prone land subject to the normal budget review and approval process.</p>	Esber	City Assets & Operations
09-Sep-19	2372	MATTER OF URGENCY: 20	<p>(a) That Council congratulate St Ioannis Greek Orthodox Parish, its dedicated committee and volunteers, on the success of their annual Let's Go Greek Festival held on Sunday, 8 September 2019.</p> <p>(b) Further, that Council note this event, which has grown to be the largest Greek community festival in NSW, was attended by thousands of members of the Parramatta and Western Sydney community.</p>	Tyrrell	Chief Executive Office
09-Sep-19	2380	Playgroup NSW	<p>(a) That Council note the success of the Memorandum of Understanding between Playgroup NSW (PGNSW) and the City of Parramatta (Council) in enhancing childhood development and learning outcomes in our local government area (LGA).</p> <p>(b) That Council write to the Mayors of surrounding Councils to outline the benefits of this partnership, particularly in addressing the increasing difficulties experienced by young families in finding low cost places to meet and socialise in their local areas.</p> <p>(c) Further, that Council write to the members of the Western Sydney Regional Organisation of Councils (WSROC) to outline the benefits of this partnership, to further encourage local government bodies to play a greater role in supporting community connectivity through social activities such as playgroups.</p>	Wilson	Chief Executive Office
09-Sep-19	2382	10th Anniversary of Parramatta Clay and Arts Incorporated	That Council congratulate Parramatta Clay and Arts Incorporated on their 10th Anniversary and the success of their anniversary exhibition.	Wilson	Chief Executive Office
09-Sep-19	2381	200 Years of Catholic Education NSW	Action acknowledged by: Pullen, Bronwyn Noted as per Council resolution.	Wilson	Chief Executive Office

09-Sep-19	2389	Chief Executive Officer Delegation	<p>(a) That Council congratulate Brett Newman on his appointment as the Chief Executive Officer of the City of Parramatta Council.</p> <p>(b) That pursuant to Section 377 of the Local Government Act 1993, Council delegates to Brett Newman from 16 September 2019, the functions of the General Manager (Chief Executive Officer) to exercise Council's powers, functions, duties and authorities contained in legislation and the functions as specified in:</p> <ol style="list-style-type: none"> 1. The Local Government Act 1993, the Local Government (General) Regulation 2005 and any other relevant or related subordinate legislation; and 2. Any other legislation, regulations or other subordinate legislation under which Council has powers, authorities, duties or functions. <p>(c) That this delegation is subject to the following:</p> <ol style="list-style-type: none"> 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; 2. Any direction, limitations or restraints under any resolution made by Council relating to the exercise of any delegated power, function, duty or authority; 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"> A. The provisions of the Local Government Act 1993 the Local Government (General) Regulation 2005 and any other relevant or related subordinate legislation; and 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. <p>(d) Further, that the delegations provided to the Acting Chief Executive Officer, Mr Rik Hart are revoked when Mr Newman commences his appointment on 16 September 2019.</p>	Tyrrell	Chief Executive Office
09-Sep-19	2401	Gateway Request for Planning Proposal at 23-25 Windsor Road, Northmead	<p>(a) That Council endorse the Planning Proposal attached to the LPP report at Attachment 1 for land at 23-25 Windsor Road, Northmead which seeks to amend The Hills Local Environmental Plan 2012 (LEP 2012) by:</p> <ol style="list-style-type: none"> i. Amending the maximum building height (HOB) from 16 metres (5 storeys) to 30 metres (9 storeys), ii. Amending the maximum floor space ratio (FSR) control from no FSR to 1.8:1. <p>(b) That the Planning Proposal be forwarded to the Department of Planning, Industry and Environment (DPIE) requesting a Gateway Determination be issued.</p> <p>(c) That a site-specific Development Control Plan (DCP) be prepared to reflect advice from Council officers and any other changes that may result from the Gateway Determination prior to exhibition of the Planning Proposal.</p> <p>(d) That Council authorise the Chief Executive Officer (CEO) to negotiate a Voluntary Planning Agreement (VPA) on behalf of Council, that the VPA be in addition to any development contribution payable, and that the outcome of negotiations be reported back to Council prior to its concurrent public exhibition with the draft DCP and Planning Proposal.</p> <p>(e) That Council advises the DPIE that the CEO will be exercising the plan-making delegations for this Planning Proposal as authorised by Council.</p> <p>(f) That Council authorise the CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan-making process.</p> <p>(g) Further, that Council note the advice of the Local Planning Panel (LPP), provided at Attachment 1, is consistent with the Council Officer's recommendation to support the proposal.</p>	Davis	City Planning & Design
09-Sep-19	2414	Tender 17/2019 Provision of a Contingent Labour Managed Services Program (MSP)	<p>(a) That the tender submitted by Comensura Pty Limited (ABN: 30 120 725 902) for the Contingent Labour Managed Services Program (MSP) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.</p>	Esber	City Assets & Operations

09-Sep-19	2399	Marketing Services Panel Te	(a) That Council withdraw Tender (ITT) 24/2018 due to the length of time since the tender closed and potential charges in market conditions. (b) Further, that all applicants who responded to the Invitation to Tender (ITT) 24/2018 be advised of Council's decision.	Tyrrell	City Engagement & Experience
09-Sep-19	2395	M4 Motorway Underutilised L	(a) That Council advocate to State Government and local MP's for a consolidated cross agency approach to government land under and adjacent the M4 Motorway to meet the needs of the existing and future population growth in the City. (b) That the Lord Mayor write to the Minister of Planning and Open Space to request a moratorium on the divestment of all government owned land under and adjacent the M4 motorway in the suburbs of Granville, Harris Park, Rosehill and Clyde until its value as future public land has been properly assessed. (c) That Council prepare a summary of design concepts and aspirations for future use of this land for advocacy with all key stakeholders. (d) Further, that Council seek resources from the State to support a further review of land constraints and identify opportunities for better utilisation and renewal of this land.	Prociv	City Strategy & Development
09-Sep-19	2386	Pedestrian crossing at Bridge	(a) That the petition be received and noted. (b) That correspondence pertaining to this petition be forwarded to the Head Petitioner. (c) Further, that the petition be referred to the Traffic Committee with requests for the following to be added including alternative solutions and school bus movements in that area to improve pedestrian safety.	Davis	City Strategy & Development
09-Sep-19	2387	Install speed calming devices on part of Alice Street between Arthur and Alfred Streets Rosehill	(a) That the petition be received and noted. (b) Further, that the petition be referred to the Traffic Committee.	Prociv	City Strategy & Development
09-Sep-19	2393	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted.	Tyrrell	City Strategy & Development
09-Sep-19	2405	Post Exhibition Outcomes - Planning Proposal for land at 470 Church Street Parramatta	That matter be deferred for a workshop at the earliest opportunity.	Wearne	City Strategy & Development
09-Sep-19	2390	Determination of Number of Councillors at the Next Ordinary Election	That, in accordance with section 224(2) of the Local Government Act 1993, Council determine the number of Councillors for the 2020 to 2024 term of office to be fifteen (15) (one of whom is the Lord Mayor).	Tyrrell	Corporate Services

09-Sep-19	2391	Adoption of Changes to Council	<p>(a) That Council endorse Option 2 of the ward boundaries proposal, including plans of changes to Council's ward boundaries (as identified at Attachment 3 and Attachment 4 to this report) to be placed on public exhibition for 42 days in the City of Parramatta libraries, Council's Customer Service Centre and website from 10 September 2019 to 21 October 2019 and such exhibition be supported by appropriate advertisements in the local papers:</p> <ul style="list-style-type: none"> - Seven (7) SA1s be transferred from Rosehill Ward to Dundas Ward (transferring 2,119 electors); <p>(b) That submissions in relation to the proposed changes to Council's ward boundaries be accepted for 42 days from the date of the initial exhibition date, the closing for submissions date being 21 October 2019.</p> <p>(c) That a report be brought back to Council addressing public submissions and including a recommendation for adoption.</p> <p>(d) Further, that following the 2020 Local Government Elections, the incoming Council prioritise a review of the ward names for the Parramatta Local Government Area.</p>	Tyrrell	Corporate Services
09-Sep-19	2415	Administration of the City of Parramatta September 2020 Local Government Elections	<p>That pursuant to s296(2), (3) and (5A) of the Local Government Act 1993 (NSW) that an election arrangement be entered into by contract for the NSW Electoral Commissioner to administer all elections of the City of Parramatta Council until the contract is automatically terminated 18 months before the 2024 ordinary election of Councillors.</p> <p>(b) That pursuant to s296(2), (3) and (5A) of the Local Government Act 1993 (NSW), as applied and modified by s18, that a Council poll arrangement be entered into by contract for the NSW Electoral Commissioner to administer all Council polls of the City of Parramatta Council until the contract is automatically terminated 18 months before the 2024 ordinary election of Councillors.</p> <p>(c) That pursuant to s296(2), (3) and (5A) of the Local Government Act 1993 (NSW), as applied and modified by s18, that a constitutional referendum arrangement be entered into by contract for the NSW Electoral Commissioner to administer all constitution referenda of the City of Parramatta Council until the contract is automatically terminated 18 months before the 2024 ordinary election of Councillors.</p> <p>(d) Further, that delegated authority be given to the Lord Mayor and/or Chief Executive Officer to finalise and execute the contract under Council seal, as required.</p>	Esber	Corporate Services
09-Sep-19		DEFERRED ITEM Outdoor	That this matter be deferred for a workshop.	Issa	City Assets & Operations

09-Sep-19	2413	EOI 23/2019 Escarpment Bo	(a) That the five highest ranked companies listed in the table in paragraph 8, be invited to submit a formal tender under a separate Select Tender process in accordance with Clause 168 of the Local Government (General) Regulation 2005. (b) Further, that all unsuccessful companies be advised of Council's decision in this matter.	Zaiter	City Assets & Operations
09-Sep-19	2407	Post Exhibition Outcomes – Draft Deed of Variation to an Existing Planning Agreement (Executed April 2015) in relation to 189 Macquarie Street, Parramatta.	(a) That Council notes that two (2) submissions were received during the public exhibition of the draft deed of variation to the existing Planning Agreement at 189 Macquarie Street, Parramatta. (b) That Council:- i. Endorse the amended Planning Agreement at 189 Macquarie Street, Parramatta which contains the provisions of the executed Planning Agreement (Attachment 1) subject to the exhibited amendments (Attachment 2). ii. Enter into the amended Planning Agreement (c) That the Chief Executive Officer be authorised to execute the necessary documents to enter into the amended Planning Agreement. (d) Further, that upon signing the Planning Agreement, the agreement be forwarded to the Department of Planning, Industry & Environment in accordance with Section 25G of the Environmental Planning and Assessment Regulation 2000.	Tyrrell	City Strategy & Development
09-Sep-19	2398	Riverside Advisory Board - Appointment of Community Member of the Advisory Board	(a) That the following person be appointed a member of the Seventh Riverside Advisory Board commencing 1 October 2019 for a term concurrent with that of the current elected Council concluding September 2020. Ms Vyvienne Abla (b) Further, that those persons who submitted Expressions of Interest and are not recommended for appointment be informed and thanked for their interest.	Zaiter	Community Services
09-Sep-19	2396	Raised Pedestrian Crossing in Alfred Street, Harris Park and Caroline Chisholm Drive, Winston Hill - Appeal process of Regional Traffic Committee decision	(a) That Council lodge an appeal to the Minister for Transport and Roads regarding the Regional Traffic Committee decision to not support the installation of the raised pedestrian crossings in Caroline Chisholm Drive at Olympus Street, Winston Hills and Alfred Street south of Alice Street, Harris Park. (b) Further, that the outcome of the appeal be brought back to the Chamber.	Issa	City Strategy & Development
09-Sep-19	2378	MATTER OF URGENCY: Ac	That Council thank the Acting CEO, Rik Hart for his time at Council and welcome the new CEO, Brett Newman who will commence with Council on 16 September 2019.	Esber	City Strategy & Development
09-Sep-19	2365	Confirmation of Minutes Cou	That the minutes be taken as read and be accepted as a true record of the Meeting.	Garrard	Corporate Services
23-Sep-19	2420	End of Lord Mayoral term Re	(a) That Council notes I thank the Chamber and the community for their support during my term as Lord Mayor. (b) That the Chamber note the significant achievements and milestones of Council during this period as outlined in this Minute. (c) Further, that Council congratulate Councillor Wilson and Councillor Esber on their twentieth anniversary as elected members of the Parramatta community.	Wilson	Chief Executive Office

23-Sep-19	2419	Parramatta Eels and Greater Western Sydney Giants	(a) That Council congratulate the Parramatta Eels on placing fifth in the 2019 NRL competition. (b) Further, that Council congratulate the Greater Western Sydney Giants on their excellent 2019 season and wish them luck in the 2019 AFL Grand Final.	Wilson	Chief Executive Office
08-Oct-19	2437	Public Exhibition of Draft Concept Design for Charles Street Square, Parramatta	That consideration of this matter be deferred to enable further consultation with landowners to take place and a site visit be held for Councillors and staff prior to 28 October 2019.	Wilson	City Strategy & Development
08-Oct-19	2453	153 George Street, Parramatta - Acquisition for Robin Thomas Reserve Masterplan - Car Park Works by Parramatta Light Rail	(a) That Council delegates authority to the Chief Executive Officer to finalise the acquisition by agreement from the Owner for Lot 2 DP 182726 in Plan of Acquisition (being part of Lot 1 DP 182726) at 153 George Street, Parramatta (Attachment 1) up to the maximum amount specified in item 9. (b) That Council funds the acquisition of Lot 2 DP 182726 in Plan of Acquisition (being part of Lot 1 DP 182726) at 153 George Street, Parramatta with 50% from the Parramatta Civic Improvement Plan (Amendment No. 4) and 50% from the City of Parramatta Section 94A Development Contributions Plan (Amendment No. 5) up to the maximum amount specified in item 9. (c) That Council approve compulsory acquisition of the land noted within the report pursuant to sections 186 and 187 of the Local Government Act 1993 (NSW) and undertake all necessary actions accordingly, if agreement cannot be reached between Council and the Owner	Tyrrell	Property & Place
08-Oct-19	2432	Draft Community Engagement Strategy	(a) That the Council accept the report and enclosures including the Draft Community Engagement Strategy. (b) That due to the number of significant Council strategy documents on public exhibition concurrently, the revised Draft Community Engagement Strategy (Attachment 1) be placed on exhibition for an extended period from 28 days to 42 days, with the public exhibition period closing on 19 November 2019, to allow adequate time for the community to provide feedback on the strategy. (c) That Council immediately write to the Department of Planning to request a three weeks' extension to 21 December 2019 for the lodgement of the Draft Community Engagement Strategy due to the circumstances detailed in Part (b). (d) That the Chief Executive Officer be authorised to make any further minor technical revisions and design changes prior to the draft plan being placed on exhibition if required. (e) Further, that the Draft Community Engagement Strategy be referred back to Council for consideration following the exhibition period.	Tyrrell	City Engagement & Experience
08-Oct-19		Draft Parramatta Night City Framework 2020-2024	(a) That Council endorses the draft Parramatta Night City Framework 2020-2024, as provided at Attachment 1 for the purpose of community consultation for a minimum period of 28 days, in accordance with the community consultation strategy outlined in this report. (b) That the draft Parramatta Night City Framework 2020-2024 be launched for community consultation at Parramatta Lanes. (c) That the outcomes of the community consultation of the Parramatta Night City Framework 2020-2024 be reported to Council following the public exhibition. (d) That the Chief Executive Officer be authorised to make any design changes or minor typographical edits to the draft Parramatta Night City Framework 2020-2024, prior to its exhibition, should it be required.	Tyrrell	City Strategy & Development

08-Oct-19	2435	Pilot Night Time Economy Diversification Grants Scheme (Deferred Item)	<p>(a) That Council support the establishment of a Night Time Economy Diversification Grants Scheme for the financial year of 2019/2020.</p> <p>(b) That the Night Time Economy Diversification Grants Scheme be established per the project scope and guidelines provided at Attachment 1.</p> <p>(c) 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 Pilot Night Time Economy Diversification Grants Scheme.</p> <p>(d) That the Chief Executive Officer be delegated authority to consider and endorse to determine the recommendations of the assessment panel.</p>	Tyrrell	City Strategy
08-Oct-19	2433	Outcomes of the Exhibition of the Waste Avoidance and Resource Recovery Strategy	<p>(a) That Council note the submissions made during the public exhibition of the Draft Waste Avoidance and Resource Recovery Strategy in accordance with Attachment 1.</p> <p>(b) Further, that Council adopt the revised Waste Avoidance and Resource Recovery Strategy 2019 provided in Attachment 2.</p>	Tyrrell	City Assets & Operations
08-Oct-19	2442	Gateway Request: Planning Proposal - 2-8 & 1-7 Rosebank Avenue, Epping	<p>(a) That Council endorse the Planning Proposal at 2-8 and 1-7 Rosebank Avenue, Epping (included as Attachment 1), which seeks the following amendments to Hornsby Local Environmental Plan (LEP) 2013 for the purposes of public exhibition:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Remove the Heritage Conservation Area notation from these sites; <input type="checkbox"/> Rezone the sites from R2 Low Density Residential to R4 High Density Residential; <input type="checkbox"/> Amend the maximum height of buildings control for these sites from 8.5 metres to 11 metres – to enable future apartment building development no greater than three storeys on the sites; and <input type="checkbox"/> Apply a maximum floor space ratio (FSR) control of 0.8:1, noting there is no existing maximum FSR control for the sites. <p>(b) That the Planning Proposal be forwarded to the Department of Planning, Industry and Environment to request the issuing of a Gateway Determination.</p>	Davis	City Strategy & Development
08-Oct-19	2443	Gateway Request: Planning Proposal - Various properties in Rockleigh Way, Pembroke and Essex Streets, Epping	<p>(a) That Council endorse the Planning Proposal at Attachment 1 which seeks the following amendments to Hornsby Local Environmental Plan (LEP) 2013:</p> <ul style="list-style-type: none"> • Land at 5A Essex Street, 2-24 Rockleigh Park, 3-7 and 4-8 Brenda Way: <ul style="list-style-type: none"> <input type="checkbox"/> Rezone the land from R4 High Density Residential to R3 Medium Density Residential; <input type="checkbox"/> Amend the maximum height of buildings control from 17.5 metres to 9 metres; and <input type="checkbox"/> Apply a floor space ratio control of 0.6:1, noting there is no existing FSR control for the sites. • Land at 21-29 Essex Street <ul style="list-style-type: none"> <input type="checkbox"/> Amend the maximum height of buildings control from 17.5 metres to 11 metres (to allow for residential flat buildings no greater than three storeys); and <input type="checkbox"/> Apply a floor space ratio control of 0.8:1, noting there is no existing FSR control for the sites. • Land at 23 and 23A Pembroke Street, Epping <ul style="list-style-type: none"> <input type="checkbox"/> Rezone the sites from R3 Medium Density Residential to R4 High Density Residential; <input type="checkbox"/> Amend the maximum height of buildings control from 12 metres to 11 metres; and <input type="checkbox"/> Apply a floor space ratio control of 0.8:1, noting there is no existing FSR control for the sites. <p>(b) That Council not prepare a masterplan for the Rockleigh Park Precinct sites that any redevelopment under the proposed R3 Medium Density Residential instead be assessed against the relevant Hornsby Development Control Plan (DCP) 2013.</p> <p>(c) That the Planning Proposal be forwarded to the Department of Planning, Industry and Environment to request the issuing of a Gateway Determination.</p> <p>(d) That Council advises the Department of Planning, Industry and Environment that the Chief Executive Officer will be exercising the plan-making delegations for this Planning Proposal as authorised by Council on 26 November 2012.</p> <p>(e) That Council authorise the Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the amendment process.</p> <p>(f) Further, that Council note the Local Planning Panel's advice provided at Attachment 2 is consistent with the Council Officer's recommendation.</p>	Davis	City Strategy & Development

08-Oct-19	2438	Investment Report for August 2019	That Council receives and notes the Investment Report for August 2019.	Esber	Corporate Services
08-Oct-19	2440	Draft DCP for 38 Cowper Street	<p>(a) That Council endorse the draft site specific Development Control Plan (DCP) at Attachment 1 for public exhibition.</p> <p>(b) That the draft site specific DCP be placed on public exhibition concurrently with the associated Planning Proposal.</p> <p>(c) That the outcomes of the public exhibition be reported back to Council prior to the finalisation of the plan amendments associated with the Planning Proposal and site specific DCP.</p> <p>(d) Further, that Council authorise the CEO to correct any minor policy inconsistencies and any anomalies of an administrative nature relating to the draft site specific DCP prior to exhibition.</p>	Esber	City Strategy & Development
26-Jul-21	3338	Phase 3B LED and Smarts Major Road Lighting Upgrade Project	<p>(a) That Council note the final business case and addendum for the Phase 3b LED & Smarts major roads lighting upgrade project (Attachments 1 and 2 respectively) prepared as per recommendation 18.1(c) 13 July 2020 Council meeting.</p> <p>(b) That Council notes the Phase 3a LED residential street lighting upgrade (Ausgrid network) project is 95% complete (as per Council Resolution 18.1(b) 13 July 2020), and that forth coming annual energy savings of \$54,054 and the one off Energy Saving Certificate estimated income of \$30,000 are expected in 2021/22.</p> <p>(c) That Council notes the success of securing \$4,019,788 from the Federal Local Roads and Community Infrastructure (LRCI) Program to implement the Phase 3b LED & Smarts major roads lighting upgrade project (scenario 4a average, Attachment 2) on an estimated 3,372 lights located on local and regional major roads within the Endeavour Energy network.</p> <p>(d) That Council notes Endeavour Energy's Phase 3b LED & Smarts major roads lighting upgrade project preliminary quotes of \$2,927,475 - \$3,537,891 ex GST, Options 1 and 2 respectively, to upgrade an estimated 3,384 streetlights with LED and smart photoelectric (PE) cells on the local and regional major roads within their network area, saving Council between \$6.3 and \$8.2 million over the life of the asset (Attachment 3).</p> <p>(e) That Council notes Ironbark Sustainability's Phase 3b LED & Smarts major roads lighting upgrade project preliminary quote of \$417,608 ex GST, to provide LED & Smart lighting technical, design, auditing, and project management expertise (Attachment 4).</p> <p>(f) That Council approve an exemption from tender for Endeavour Energy and Ironbark Sustainability pursuant to section 55(3)(i) of the Local Government Act 1993 due to the unavailability of competitive tenderers. Council is convinced that a satisfactory result will not be achieved by inviting tenders.</p>	Esber	City Strategy

08-Oct-19	2450	Post Exhibition Outcomes - Planning Proposal and Draft Development Control Plan for 10 Valentine Avenue, Parramatta	<p>(a) That Council receives and notes the submissions made during the public exhibition of the Planning Proposal and draft site-specific Development Control Plan.</p> <p>(b) That Council endorse the Planning Proposal provided at Attachment 3 which seeks to:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Increase the maximum height of buildings from 54 metres (approximately 16 storeys) to 130 metres (approximately 29 storeys) and maximum floor space ratio from 6:1 to 10:1; <input type="checkbox"/> Include a site-specific clause that exempts office premises from the Floor Space Ratio calculation; <input type="checkbox"/> Include a site-specific clause that applies the maximum car parking rates recommended under the CBD Strategic Transport Study, consistent with Council's resolution of 10 April 2017; <input type="checkbox"/> Include a site-specific clause that prohibits the subdivision of the aboveground car parking; <input type="checkbox"/> and forward the Planning Proposal to the Department of Planning, Industry and Environment for finalisation. 	Esber	City Strategy & Development
26-Jul-21	3331	Adoption of the Arthur Phillip Park Masterplan	<p>(a) That Council adopts the Arthur Phillip Park Masterplan as amended (Attachment 1 - Final Arthur Phillip Park Masterplan 2021) in response to submissions received during the June 2021 public exhibition period.</p> <p>(b) That copies of the adopted Arthur Phillip Park Masterplan 2021 be made available to the public at the City of Parramatta Library, the Constitution Hill Branch Library and on Council's website.</p> <p>(c) Further, that all those who provided submissions during the public exhibition period be advised of Council's decision and thanked for their contribution to the development of the Masterplan.</p>	Pandey	Property & Place

08-Oct-19	2431	2020 Community Grants - Ar	<p>(a) That the annual application round of the 2020 Community Grants proceed with the categories as defined in Attachment 1, and the proposed timeframes identified in this report, which includes the application closing date being at 9am, Monday 9 December 2019.</p> <p>(b) That the six strategic objectives contained in the Community Strategic Plan 2018-2038 be used as the strategic alignment for applications for the life of the Plan.</p> <p>(c) That the 2020 Community Grants round is administered according to the Grants and Donations Policy, including outcomes of the assessment process being presented to the Councillor Grants Committee in March 2020 and recommendations being presented to Council in April 2020.</p> <p>(d) That \$10,000 be moved from the quarterly Sport and Recreation Grants category to the Representative Sports category, increasing it from \$10,000 to \$20,000 in available funding.</p> <p>(e) That amendments be made to the funding limits of the Representative Sports Grant category to create a tiered funding cap, up to a maximum of \$1,000 (ex GST) as per below, or 50% of competition costs, whichever is lesser:</p> <p>i. International representation = \$1,000 ii. National representation = \$ 500 iii. State representation = \$ 200</p> <p>(f) Further, that Council notes that the Representative Sports Grant category accept applications at any time, and that the closing dates for the Quarterly Grants categories will be 4pm on the following dates:</p> <p>i. 5 February 2020 ii. 6 May 2020</p>	Tyrrell	Community Services
08-Oct-19	2425	Clr Pierre Esber and Clr Andrew Wilson, 20th Anniversary of their Election	<p>(a) That Council congratulate Clr Pierre Esber and Clr Andrew Wilson on the 20th Anniversary of their election to Council and thank them for their exemplary service.</p> <p>(b) Further, that Council note it is my pleasure to present Clr Esber and Clr Wilson, on behalf of City of Parramatta Council, a token of appreciation for their years of service and dedication to the community.</p> <p>Note: The Lord Mayor indicated that he would arrange a small reception for Councillors Esber and Wilson to recognise their service.</p>	Dwyer	Chief Executive Office
08-Oct-19	2426	Night Time Economy	<p>(a) That Council note this Lord Mayor Minute supports the establishment of a strong Night Time Economy framework that will grow our Night Time Economy to be more diverse, welcoming and vibrant;</p> <p>(b) Further, that Council note the establishment of a vibrant Night Time Economy will rely on Council actively supporting and encouraging new and existing businesses in Parramatta through a variety of modes including extended operating hours.</p>	Dwyer	Chief Executive Office
08-Oct-19	2436	Draft Dence Park Masterplan	<p>(a) That the draft Dence Park Masterplan be placed on public exhibition for 21 days in the City of Parramatta Library, Epping Branch Library, Council's Customer Service Centre and on Council's website.</p> <p>(b) That temporary signage be placed at Dence Park advising of the public exhibition period and that appropriate community engagement activities such as drop-in sessions are organised to support the consultation.</p> <p>(c) Further, that a report be submitted to Council upon the completion of the public exhibition period for consideration and assessment of the public submissions and that this report identifies implementation opportunities.</p>	Tyrrell	City Assets & Operations

08-Oct-19	2448	Post Exhibition Outcomes - Planning Proposal for land at 470 Church Street Parramatta (Deferred Item)	That Council defer consideration of this matter until after Council considers a report on the response to the Gateway determination for the Parramatta CBD Planning Proposal.	Wearne	City Strategy & Development
08-Oct-19	2449	Post Exhibition Outcomes -	That Council defer consideration of this matter until after Council considers a report on the response to the Gateway determination for the Parramatta CBD Planning Proposal.	Bradley	City Strategy & Development
08-Oct-19	2434	Public Exhibition North Granville	(a) That the draft North Granville Community Facilities Masterplan be placed on public exhibition for no less than 28 days in the City of Parramatta Library, Council's Customer Service Centre and on Council's website. (b) That temporary signage be placed at FS Garside Park advising of the public exhibition period and that a community drop in session be facilitated on site, at Rosehill Public School and St Oliver's Primary School. (c) Further, that a report be submitted to Council upon the completion of the public exhibition period for consideration and assessment of the public submissions.	Zaiter	City Assets & Operations
08-Oct-19	2430	Annual Returns of Designated	(a) That Council receive and note the Disclosures of Interest and Other Matters in Written Returns which have been tabled at the meeting in accordance with the requirements of Council's Code of Conduct. (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.	Tyrrell	Corporate Services
08-Oct-19	2439	Heritage Advisory Committee	That Council receive and note the minutes of the Heritage Advisory Committee meeting of 21 August 2019.	Esber	City Strategy & Development
08-Oct-19	2444	Gateway Request: Planning Proposal for land at 22 Noller Parade, Parramatta	(a) That Council endorse the Planning Proposal for land at 22 Noller Parade, Parramatta which seeks to amend the Parramatta Local Environmental Plan 2011 in relation to the subject site by: 1. Rezoning the land from R2 Low Density Residential to R4 High Density Residential 2. Increasing the Maximum Height of Building control from RL14.00 to 17m 3. Including a Maximum Floor Space Ratio control of 1.5:1 (b) That the Planning Proposal be forwarded to the Department of Planning, Industry & Environment for a Gateway Determination. (c) That the CEO be authorised to negotiate a Voluntary Planning Agreement on behalf of Council to the land value of 50% of the value uplift as per Council's Planning Agreements Policy 2018 in addition to any development contributions.	Esber	City Planning & Design

08-Oct-19	2454	Tender ITT 38/2018 Trades	<p>(a) That Council accept the following Trades Tenders and their proposed rates:</p> <p>Trade Company ABN</p> <p>Air Conditioning Services & Repairs Precise Air Group Pty Ltd</p> <p>Noppen Air Pty Ltd ABN: 96 122 062 293</p> <p>ABN: 89 083 158 874</p> <p>Asbestos Demolition & Removal Services RMA Contracting Pty Ltd</p> <p>Enviropacific Service Pty Ltd</p> <p>Beasy Pty Ltd ABN: 28 092 116 704</p> <p>ABN: 43 111 372 064</p> <p>ABN 58 110 959 549</p> <p>Concreting Services O'C Civil Pty Ltd ABN: 46 082 276 159</p> <p>Electrical Maintenance Smada Electrical Services Pty Ltd</p> <p>Hix Group Pty Ltd T/as Hix Plumbing Services and Hix Electrical and Data Services</p> <p>Kerfoot Pty Ltd ABN: 37 094 010 956</p> <p>ABN: 52 090 733 332</p> <p>ABN: 96 110 585 478</p> <p>Fencing Services P & C Fencing Pty Ltd</p> <p>Northern Fencing Specialists Pty Ltd ABN: 85 003 607 476</p> <p>ABN: 24 136 855 939</p> <p>General Building Services Every Trade Building Services Pty Ltd</p> <p>Progroup Management Pty Ltd</p> <p>Urban Maintenance Systems Pty Ltd ABN: 52 142 115 660</p> <p>ABN: 95 075 284 454</p> <p>ABN: 38 005 251 954</p> <p>Locksmith Services Independent Locksmith & Security Pty Ltd</p> <p>Integrity Locksmith & Security ABN: 66 002 705 802</p> <p>ABN: 23 070 042 545</p> <p>Painting Higgins Coating Pty Ltd</p> <p>Urban Maintenance Systems Pty Ltd ABN: 50 005 632 708</p>	Esber	City Assets & Operations
28-Oct-19	2463	Presentation of Draft 2018/19	<p>(a) That Council adopt the Draft Financial Statements for the year ended 30 June 2019.</p> <p>(b) That Council authorise the Lord Mayor, Deputy Lord Mayor, Chief Executive Officer and Responsible Accounting Officer to sign the following:</p> <p>1. General Purpose Financial Statements– Statement by Councillors and Management</p> <p>2. Special Purpose Financial Statements – Statement by Councillors and Management</p> <p>(c) That Council receive the Auditor's Report on the 2018/19 Financial Statements.</p> <p>(d) Further, that Council present the 2018/19 audited Financial Statements and Auditor's Report to the public at the Council Meeting dated 25 November 2019.</p>	Tyrrell	Corporate Services
28-Oct-19	2482	NSW Container Deposit Scheme (CDS) – Refund Sharing with VISY Recycling	<p>(a) That Council authorises the CEO to execute the Deed of Amendment to extend the existing Refund Sharing Agreement for the NSW Container Deposit Scheme (CDS) with Visy Paper Pty Ltd ACN 005 803 234 (trading as Visy Recycling) for a further 3 years until 5 November 2022.</p> <p>(b) Further, that Council notifies the NSW Environment Protection Authority of the Deed of Amendment and that the terms and conditions of the Agreement remain fair and reasonable as required under Section 18 of the Waste Avoidance and Resource Recovery (Container Deposit Scheme) Regulation 2017 (CDS Regulation).</p>	Tyrrell	City Assets & Operations

28-Oct-19	2460	Eat Street Outdoor Dining Fees	<p>(a) That Council waive outdoor dining fees for 'Eat Street' traders along Church Street between Macquarie Street and Palmer Street, during the extended period of outdoor dining from 1 February to 31 May 2020, and the construction grace period from 1 November 2020 to 31 January 2021.</p> <p>(b) Further, that Council note a further report regarding the mechanics of extending the outdoor dining approvals will be brought to the 11 November 2019 Council Meeting by the Executive Director City Strategy and Development.</p>	Dwyer	City Assets & Operations
28-Oct-19	2474	Investment Report for September 2019	That Council receives and notes the Investment Report for September 2019.	Tyrrell	Corporate Services
28-Oct-19	2465	Aboriginal and Torres Strait Islander Advisory Committee Meetings - 25 June 2019, 23 July 2019 and 27 August 2019	<p>(a) That the minutes of the Aboriginal and Torres Strait Islander Advisory Committee meetings on 25 June 2019, July 2019 and 27 August 2019 be received and noted.</p> <p>(b) That the resignation of Committee members, Jade-Lee Dowling and Melissa Smith, be noted.</p> <p>(c) Further, that Council note the appointment of Judy Joyce to one of the vacant positions on the Committee, as per Council's resolution of 11 March 2019.</p>	Tyrrell	Community Services
28-Oct-19	2480	Legal Status Report as at 14 October 2019	That Council note the Legal Status Report as at 14 October 2019.	Tyrrell	Corporate Services
28-Oct-19	2470	Parramatta CBD Planning Proposal - Response to Gateway Determination Conditions	<p>AMENDMENT (Bradley/Davis)</p> <p>(a) That Council endorse the updated draft Parramatta CBD Planning Proposal ("Proposal") informed by technical studies contained at Attachment 2 for the purposes of consultation with State agencies, and subject to the following amendments being incorporated:</p> <p>(i) Amend maximum building heights shown on both the base and incentive height of building maps as 243m (RL) to 211m (RL) to account for the 15% design excellence bonus.</p> <p>(ii) Amend the incentive height of building map for 295 Church Street, Parramatta to include a 211m (RL) height limit for that portion of the site that was inadvertently left uncoloured.</p> <p>(iii) Amend the incentive height of building map for the block bound by Station Street West, Raymond Street, Peace Lane and Raymond Lane, Parramatta from 72m to 80m, consistent with other 6:1 Incentive FSR sites in the Proposal.</p> <p>(iv) Amend the base height of buildings map from 18m to 12m for the two sites at 83 Macquarie Street and eastern portion of 38 Hunter Street, Parramatta (to align with the rear boundary of 83 Macquarie Street) so as to ensure heritage significant views to St John's Church from Church Street (looking south) can be maintained.</p> <p>(v) Amend the Proposal to include the sites at 7-11 Great Western Highway, Parramatta as they were inadvertently taken out as part of the removed area (as referenced in part (g) below), and reinstate draft controls for these sites as per the original Proposal endorsed by Council on 11 April 2016, including a zoning of B4 Mixed Use, Base Height of 12m, Incentive Height of 80m, Base FSR of 2:1 and Incentive FSR of 6:1.</p> <p>(vi) Amend the Proposal so that the area of the Proposal north of Ross Street (adjacent to the Sorrell Street and North Parramatta Conservation Areas) is amended to adopt the FSR controls as recommended in the "Heritage Study – CBD Planning Controls" prepared by Urbis (December 2015) as Incentive FSRs, which includes FSRs of 0.6:1, 2:1, 3:1 and 6:1, and that the Incentive Heights be amended to 11m, 26m, 40m and 80m respectively to align accordingly with these FSRs.</p> <p>(vii) Amend the Proposal so that the area zoned R4 High Density Residential (as shown on the Proposed Land Zoning Map) fronting Elizabeth Street, Parramatta is amended to adopt the FSR</p>	Bradley	City Strategy & Development

28-Oct-19	2475	Felton Road Reserve, Carlingford	(a) That Council seek approval from the Geographic Names Board (GNB) to rename Felton Road Reserve, Carlingford to Roland Wakelin Place. (b) Further, that following approval from the GNB of this name change, Council proceed to install appropriate signage at this reserve to identify the revised name for the reserve.	Jefferies	City Assets & Operations
28-Oct-19	2458	MATTER OF URGENCY: Parramatta Raceway	(a) That the Lord Mayor write to the Premier Gladys Berejiklian, Minister for Transport Andrew Constance and Acting Minister for Sport Geoff Lee to advise Council's complete support for Valvoline Raceway, Parramatta to remain in its historic and present location due to the land being recreational land. (b) Further, that Council be provided with regular updates on this matter.	Garrard	Chief Executive Office
28-Oct-19	2459	Local Parramatta Rising Sports Awards	(a) That Council congratulate netballer Charli Fidler on her achievements throughout the year and winning the Netball Athlete of the Year Award. (b) That Council congratulate cyclist Samantha Beatty on her achievements throughout the year and winning the Cycling Athlete of the Year Award. (c) Further, that Council note it is my pleasure to present Charli Fidler and Samantha Beatty with certificates of congratulations on behalf of City of Parramatta Council.	Dwyer	Chief Executive Office
28-Oct-19	2477	Review of Design Excellence Process	(a) That the City of Parramatta Council conduct a review of the design excellence process, with the review to examine: 1) making the process more transparent; 2) reviewing the previously awarded design excellence bonuses by independent experts and community representatives and a memo be issued to the Councillors by end of November 2019 within the time frame for the review of the design excellence process. 3) looking at ways to strengthen and improve the process to deliver truly excellent buildings in Parramatta. (b) Further, that a briefing note be provided to Councillors by end November 2019 with a timeframe for completion of the review of the design excellence process.	Wilson	City Planning & Design
28-Oct-19	2469	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted.	Tyrrell	City Strategy & Development
28-Oct-19	2466	Better Ageing Subsidy Program	(a) That the Better Ageing Subsidy Program be established, as per the objectives, funding pool, promotion, eligibility criteria and assessment process described in paragraphs 6-10 of this report, with applications being open between November 2019 – June 2020. (b) That Council notes that funds for the Subsidy Program are part of the Better Ageing Grant received from Sport Australia. (c) Further, that the Chief Executive Officer be delegated responsibility for decision making for these grants with reference to the recommendations received from the assessment process.	Tyrrell	Community Services

28-Oct-19	2467	Minutes of the Parramatta Traffic Committee meeting held on 26 September 2019	<p>(a) That Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 26 September 2019, provided at Attachment 1.</p> <p>(b) Further, that Council adopt the recommendations of the Parramatta Traffic Committee meeting held on 26 September 2019 provided at Attachment 1 and copied below, subject to all identified funding being available.</p>	Tyrrell	City Strategy & Development
28-Oct-19	2468	Minutes of the Traffic Engineering Advisory Group held on 26 September 2019	<p>(a) That Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 26 September 2019, provided at Attachment 1.</p> <p>(b) Further, that Council adopt the recommendations of the Traffic Engineering Advisory Group meeting held on 26 September 2019 provided at Attachment 1 and copied below, subject to all identified funding being available.</p>	Tyrrell	City Strategy & Development
28-Oct-19	2473	Riverside Advisory Board Meeting	That Council receives and notes the minutes of the Riverside Theatres Advisory Board held on 8 August 2019 (Attachment 1).	Tyrrell	Community Services
28-Oct-19	2461	CEO Performance Review Committee	<p>(a) That Council expand the membership of the CEO Performance Review Committee from five members to six members, and confirm the additional committee member to be the Lord Mayor of the day, currently being Cr Bob Dwyer.</p> <p>(b) Further, that Council note all other members of this committee remain unchanged, with the members being Councillors Andrew Wilson, Donna Davis, Sameer Pandey, Bill Tyrrell and Martin Zaiter.</p>	Dwyer	Corporate Services
28-Oct-19	2455	Confirmation of Minutes Council	That the minutes be taken as read and be accepted as a true record of the Meeting.	Tyrrell	Corporate Services
28-Oct-19	2481	1-3 Fitzwilliam Street Parramatta, Parramatta Library - Exercise of Lease Option	<p>(a) That Council authorises the exercise of the following options for the Council library located at 1-3 Fitzwilliam Street, Parramatta:</p> <p>(i) the first one (1) year option, expiring 31 July 2021, and the second one (1) year option expiring on 31 July 2022;</p> <p>(ii) if required to ensure continuity of library services, the third one (1) year option expiring on 31 July 2023, to manage the relocation and coordination with the opening of 5 Parramatta Square and on the terms outlined in this report.</p> <p>(b) Further, that authority be delegated to the Chief Executive Officer to sign all documents related to the exercise of the lease option periods to extend Council's occupation at 1-3 Fitzwilliam Street Parramatta as required.</p>	Tyrrell	City Assets & Operations

11-Nov-19	2501	Tender ITT 15/2019 Receipt	<p>(a) That in accordance with Regulation 178 Acceptance of Tenders, clause (3)(e) and (4) (a) of the Local Government (General) Regulation 2005, Council reject all tenders submitted for ITT 15/2019 Receipt and Processing of Clean Up Material as both tenderers failed to receive satisfactory scores within the qualitative (non-priced) criteria assessment.</p> <p>(b) That in accordance with the above Regulation, Council delegate authority to the Chief Executive Officer to enter into negotiations with Bingo Waste Services Pty Ltd (ABN 43 162 988 623) and Sydney Recycling Park Pty Ltd (ABN 12 123 289 930) with a view to achieving both environmental outcomes and value for money for Council and the community.</p> <p>(c) That all tenderers be advised of Council's decision in relation to this matter.</p> <p>(d) Further, that a report on the outcomes of the negotiations be presented to Council.</p>	Tyrrell	City Assets & Operations
11-Nov-19		Outdoor Dining Licence - 4 P	That Council defer consideration of this matter to the 16 December 2019 Council Meeting to provide further information including valuation advice on as near specific comparable leases, including Martin Place, and that the report incorporate why Council's Outdoor Dining Policy is not applied equally to all applicants.	Esber	City Assets & Operations
11-Nov-19	2486	Condolence Motion for Form	<p>(a) That Council acknowledge the passing of former Parramatta City Councillor Elizabeth Boesel.</p> <p>(b) Further, that the Chamber hold a minutes silence as a gesture of respect on her passing and in recognition of her dedication to the Parramatta community.</p>	Dwyer	Chief Executive Office

11-Nov-19	2487	2019 November Bushfires R	<p>(a) That Council note the tragic loss of life and properties caused by multiple bushfires in New South Wales and Queensland in recent weeks, with fire conditions set to worsen.</p> <p>(b) That Council note the heroic efforts of Emergency Services personnel, paid and volunteer, who have shown incredible bravery and determination to save properties and lives.</p> <p>(c) That Council officers prepare advice for the Lord Mayor regarding support for those affected.</p> <p>(d) That this advice identify what budget is available to carry out proposed activities.</p> <p>(e) Further, that the Chamber hold a minutes silence in remembrance to those who tragically lost their lives over the weekend to these bushfires.</p>	Dwyer	Chief Executive Office
11-Nov-19	2498	Draft Development Control Plan and draft Planning Agreement, 2 O'Connell Street, Parramatta	<p>(a) That Council endorse the draft Development Control Plan (DCP) at Attachment 1 and the draft Planning Agreement at Attachment 2 for public exhibition.</p> <p>(b) That the draft DCP and draft Planning Agreement be publicly exhibited concurrently with the Planning Proposal for 2 O'Connell Street previously endorsed by Council.</p> <p>(c) That the outcome of the public exhibition be reported back to Council after exhibition.</p> <p>(d) Further, that Council authorise the Chief Executive Officer to correct any minor inconsistencies or anomalies of an administrative nature relating to the draft DCP and draft Planning Agreement documentation that may arise during the drafting and exhibition processes.</p>	Tyrrell	City Strategy & Development
11-Nov-19	2488	Remembrance Day 2019	That the Chamber observe a minutes silence in remembrance to those who have died in war.	Dwyer	Chief Executive Office
11-Nov-19	2496	Minutes of the Cycleways Ad	That Council receives and notes the minutes of the Parramatta Cycleways Advisory Committee meetings held in 2018 on 24 January, 21 March, 23 May, 25 July, 19 September, 21 November, and in 2019 on 23 January, 20 March, 22 May and 24 July.	Tyrrell	City Strategy & Development
11-Nov-19	2497	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted	Bradley	City Strategy & Development

11-Nov-19	2499	Gateway Request: Harmonisation Planning Proposal - Consolidated City of Parramatta Local Environmental Plan	<p>(a) That Council endorse the Planning Proposal – Consolidated Parramatta Local Environmental Plan (included at Attachments 4 and 5), for submission to the Department of Planning, Industry and Environment with a request for a Gateway Determination, and subject to the following amendments being incorporated:</p> <p>(i) Retain the existing height controls applying to R3 Medium Density Residential zoned land currently subject to Parramatta LEP 2011, and amend the Height of Building Map to apply a height limit of 11 metres to R3 zoned land across the remainder of the City of Parramatta LGA</p> <p>(ii) Remove Items 13A and 13B in Part 4 of the Planning Proposal relating to the rezoning of various places of public worship from R2 Low Density Residential to SP1 Special Activities.</p> <p>(iii) Amend the Zoning Map to rezone existing places of public worship adjoining R2 Low Density Residential zoned land from SP1 Special Activities to R2 Low Density Residential.</p> <p>(iv) Amend the Zoning Map to rezone land in Northmead bounded by Fletcher Street, Campbell Street and Murray Street from R3 Medium Density Residential to R2 Low Density Residential, and apply the corresponding height, FSR and minimum subdivision lot size controls consistent with that proposed for the adjoining R2 zoned land, to reflect the low-density character of the neighbourhood. Further, that this land be included on the Dual Occupancy Prohibition Map.</p> <p>(v) Amend the Zoning Map to rezone land at 34 to 62 Felton Road, Carlingford from R3 Medium Density Residential to R2 Low Density Residential to align with the R2 zoning on the north side of the road, and apply the corresponding height, FSR and minimum subdivision lot size controls consistent with that proposed for the adjoining R2 zoned land. Further, that this land be included on the Dual Occupancy Prohibition Map.</p> <p>(vi) Amend the Dual Occupancy Prohibition Map to include all R2 Low Density Residential zoned land between Marsden and Midson Roads.</p> <p>(b) That Council note the outcomes of the public exhibition of the Discussion Paper, outlined in the Consultation Report that is included as Appendix 5 to the Planning Proposal.</p> <p>(c) That Council authorises the CEO to correct any minor policy inconsistencies and any anomalies of an administrative nature relating to the Planning Proposal that may arise during the Planning Proposal process.</p>	Tyrrell	City Strategy & Development
11-Nov-19	2490	RESCISSION MOTION 2: 21	That no further action be taken	Esber	Corporate Services

11-Nov-19	2491	RESCISSION MOTION 1: Parramatta CBD Planning Proposal - Response to Gateway Determination Conditions	<p>Issa)</p> <p>That the resolution of the Council Meeting held on 28 October 2019 in relation to Item 15.1 regarding the Parramatta CBD Planning Proposal – Response to Gateway Determination Conditions, namely:</p> <p>(a) That Council endorse the updated draft Parramatta CBD Planning Proposal ("Proposal") informed by technical studies contained at Attachment 2 for the purposes of consultation with State agencies, and subject to the following amendments being incorporated:</p> <p>(i) Amend maximum building heights shown on both the base and incentive height of building maps as 243m (RL) to 211m (RL) to account for the 15% design excellence bonus.</p> <p>(ii) Amend the incentive height of building map for 295 Church Street, Parramatta to include a 211m (RL) height limit for that portion of the site that was inadvertently left uncoloured.</p> <p>(iii) Amend the incentive height of building map for the block bound by Station Street West, Raymond Street, Peace Lane and Raymond Lane, Parramatta from 72m to 80m, consistent with other 6:1 Incentive FSR sites in the Proposal.</p> <p>(iv) Amend the base height of buildings map from 18m to 12m for the two sites at 83 Macquarie Street and eastern portion of 38 Hunter Street, Parramatta (to align with the rear boundary of 83 Macquarie Street) so as to ensure heritage significant views to St John's Church from Church Street (looking south) can be maintained.</p> <p>(v) Amend the Proposal to include the sites at 7-11 Great Western Highway, Parramatta as they were inadvertently taken out as part of the removed area (as referenced in part (g) below), and reinstate draft controls for these sites as per the original Proposal endorsed by Council on 11 April 2016, including a zoning of B4 Mixed Use, Base Height of 12m, Incentive Height of 80m, Base FSR of 2:1 and Incentive FSR of 6:1.</p> <p>(vi) Amend the Proposal so that the area of the Proposal north of Ross Street (adjacent to the Sorrell Street and North Parramatta Conservation Areas) is amended to adopt the FSR controls as recommended in the "Heritage Study – CBD Planning Controls" prepared by Urbis (December 2015) as Incentive FSRs, which includes FSRs of 0.6:1, 2:1, 3:1 and 6:1, and that the Incentive Heights be amended to 11m, 26m, 40m and 80m respectively to align accordingly</p>	Tyrrell	Corporate Services
11-Nov-19	2495	Adoption of Ward Boundary	<p>(a) That the following changes to Council's ward boundaries, as exhibited, be adopted:</p> <p>- Seven (7) SA1s be transferred from Rosehill ward to Dundas ward (transfer of 2,119 electors).</p> <p>(b) That the NSW Electoral Commission be advised of Council's decision.</p> <p>(c) Further, that a letter box drop be carried out of the affected residents advising of the subject changes.</p>	Esber	Corporate Services

11-Nov-19	2492	RESCISSION MOTION 1: Parramatta CBD Planning Proposal - Response to Gateway Determination Conditions	<p>(a) That Council endorse the updated draft Parramatta CBD Planning Proposal ("Proposal") informed by technical studies contained at Attachment 2 (of Item 15.1 of the Council meeting held on 28 October 2019 – being the Draft Consolidated Parramatta CBD Planning Proposal – Response to Gateway Determination) for the purposes of consultation with State agencies, and subject to the following amendments being incorporated:</p> <p>(i) Amend maximum building heights shown on both the base and incentive height of building maps as 243m (RL) to 211m (RL) to account for the 15% design excellence bonus.</p> <p>(ii) Amend the incentive height of building map for 295 Church Street, Parramatta to include a 211m (RL) height limit for that portion of the site that was inadvertently left uncoloured.</p> <p>(iii) Amend the incentive height of building map for the block bound by Station Street West, Raymond Street, Peace Lane and Raymond Lane, Parramatta from 72m to 80m, consistent with other 6:1 Incentive FSR sites in the Proposal.</p> <p>(iv) Amend the base height of buildings map from 18m to 12m for the two sites at 83 Macquarie Street and eastern portion of 38 Hunter Street, Parramatta (to align with the rear boundary of 83 Macquarie Street) so as to ensure heritage significant views to St John's Church from Church Street (looking south) can be maintained.</p> <p>(v) Amend the Proposal to include the sites at 7-11 Great Western Highway, Parramatta as they were inadvertently taken out as part of the removed area (as referenced in part (g) below), and reinstate draft controls for these sites as per the original Proposal endorsed by Council on 11 April 2016, including a zoning of B4 Mixed Use, Base Height of 12m, Incentive Height of 80m, Base FSR of 2:1 and Incentive FSR of 6:1.</p> <p>(b) That the CEO be authorised to make any minor amendments of a non-policy nature that are consistent with the intent of the draft Proposal and that may arise during the State agency consultation.</p> <p>(c) That subject to the outcome of consultation with State agencies being that only minor amendments of a non-policy nature are required, that the Proposal be forwarded on DPIE for approval for public exhibition.</p> <p>(d) That Council write to the DPIE with a request to amend the Gateway Determination in relation condition 1 (l) to:</p>	Tyrrell	Corporate Services
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20-Nov-19		<p>Motion:Parramatta CBD Planning Proposal Response to Gateway Determination Conditions</p> <p>(a) That Council endorse the updated draft Parramatta CBD Planning Proposal ("Proposal") informed by technical studies contained at Attachment 2 (of Item 15.1 of the Council meeting held on 28 October 2019 – being the Draft Consolidated Parramatta CBD Planning Proposal – Response to Gateway Determination) for the purposes of consultation with State agencies, and subject to the following amendments being incorporated:</p> <p>(i) Amend maximum building heights shown on both the base and incentive height of building maps as 243m (RL) to 211m (RL) to account for the 15% design excellence bonus.</p> <p>(ii) Amend the incentive height of building map for 295 Church Street, Parramatta to include a 211m (RL) height limit for that portion of the site that was inadvertently left uncoloured.</p> <p>(iii) Amend the incentive height of building map for the block bound by Station Street West, Raymond Street, Peace Lane and Raymond Lane, Parramatta from 72m to 80m, consistent with other 6:1 Incentive FSR sites in the Proposal.</p> <p>(iv) Amend the base height of buildings map from 18m to 12m for the two sites at 83 Macquarie Street and eastern portion of 38 Hunter Street, Parramatta (to align with the rear boundary of 83 Macquarie Street) so as to ensure heritage significant views to St John's Church from Church Street (looking south) can be maintained.</p> <p>(v) Amend the Proposal to include the sites at 7-11 Great Western Highway, Parramatta as they were inadvertently taken out as part of the removed area (as referenced in part (g) below), and reinstate draft controls for these sites as per the original Proposal endorsed by Council on 11 April 2016, including a zoning of B4 Mixed Use, Base Height of 12m, Incentive Height of 80m, Base FSR of 2:1 and Incentive FSR of 6:1.</p> <p>(vi) Amend the Proposal so as to remove the three areas zoned R4 High Density Residential (as shown on the Proposed Land Zoning Map) and that these areas be included in the future work on the 'Planning Investigation Areas' as per the Parramatta CBD Planning Strategy.</p> <p>(b) That the CEO be authorised to make any minor amendments of a non-policy nature that are consistent with the intent of the draft Proposal and that may arise during the State agency consultation.</p> <p>(c) That subject to the outcome of consultation with State agencies being that only minor</p>	Davis	City Planning & Design
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20-Nov-19	2492	Parramatta CBD Planning Proposal Response to Gateway Determination Conditions	<p>That the resolution of the Council Meeting held on 11 November 2019 in relation to Item 12.1 regarding the Parramatta CBD Planning Proposal – Response to Gateway Determination Conditions, namely:</p> <p>(a) That Council endorse the updated draft Parramatta CBD Planning Proposal ("Proposal") informed by technical studies contained at Attachment 2 (of Item 15.1 of the Council meeting held on 28 October 2019 – being the Draft Consolidated Parramatta CBD Planning Proposal – Response to Gateway Determination) for the purposes of consultation with State agencies, and subject to the following amendments being incorporated:</p> <p>(i) Amend maximum building heights shown on both the base and incentive height of building maps as 243m (RL) to 211m (RL) to account for the 15% design excellence bonus.</p> <p>(ii) Amend the incentive height of building map for 295 Church Street, Parramatta to include a 211m (RL) height limit for that portion of the site that was inadvertently left uncoloured.</p> <p>(iii) Amend the incentive height of building map for the block bound by Station Street West, Raymond Street, Peace Lane and Raymond Lane, Parramatta from 72m to 80m, consistent with other 6:1 Incentive FSR sites in the Proposal.</p> <p>(iv) Amend the base height of buildings map from 18m to 12m for the two sites at 83 Macquarie Street and eastern portion of 38 Hunter Street, Parramatta (to align with the rear boundary of 83 Macquarie Street) so as to ensure heritage significant views to St John's Church from Church Street (looking south) can be maintained.</p> <p>(v) Amend the Proposal to include the sites at 7-11 Great Western Highway, Parramatta as they were inadvertently taken out as part of the removed area (as referenced in part (g) below), and reinstate draft controls for these sites as per the original Proposal endorsed by Council on 11 April 2016, including a zoning of B4 Mixed Use, Base Height of 12m, Incentive Height of 80m, Base FSR of 2:1 and Incentive FSR of 6:1.</p> <p>(b) That the CEO be authorised to make any minor amendments of a non-policy nature that are consistent with the intent of the draft Proposal and that may arise during the State agency consultation.</p> <p>(c) That subject to the outcome of consultation with State agencies being that only minor</p>	Bradley	City Strategy & Development
25-Nov-19	2521	Q1 Progress Report and Quarterly Financials	<p>(a) That Council note the September 2019 Quarterly Progress Report of the Delivery Program 2018-2021, inclusive of the Operational Plan and Budget for 2019/20.</p> <p>(b) Further, that Council note the September 2019 Quarterly Budget Review Statement and the Responsible Accounting Officer's report on the financial position of the Council.</p>	Bradley	Corporate Services
25-Nov-19	2533	Town Hall (7 Parramatta Square) Project	<p>That Council endorse the continuation of the design for the 7 Parramatta Square Project (Project) in accordance with the outcomes of the Councillor Workshop held on 28 August 2019.</p> <p>(b) That Council authorise the expenditure and continued engagement of the various consultants to progress the design development for the Project to the maximum value of an additional \$996,073 as detailed at paragraph 15 of this report.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to negotiate, execute contracts and sign all necessary documentation and statutory documentation to engage consultants to participate in the design development and head contractor procurement for the Project to the maximum value of an additional \$996,073 allocated from the Property Reserve as detailed at paragraph 15 of this report.</p>	Esber	Property Development Group
25-Nov-19	2534	4 Parramatta Square - Class 4	<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 11 in DP 1255419 – 4 Parramatta Square 'Council Basement Lot'; and</p> <p>(ii) Lot 12 in DP 1255419 – 4 Parramatta Square 'Council Public Domain Lot'.</p>	Dwyer	Property Development Group

25-Nov-19	2517	2019 Community Satisfaction	(a) That Council note the overall community satisfaction with City of Parramatta Council is above NSW Council Benchmarks, and remain consistently positive across almost every measure. (b) That Council note I thank the Councillors and staff for their commitment to the community as they continue to deliver high quality services for the community. (c) Further, that Council note the City Engagement team will be sharing the results with the community through Council's website.	Dwyer	Chief Executive Office
25-Nov-19	2518	International Day for the Elim	(a) That Council note that today, 25 November, is the International Day for the Elimination of Violence Against Women as designated by the UN General Assembly. (b) Further, that the Chamber note activities already being undertaken by Council to reduce incidents of domestic and other violence against women in our communities.	Dwyer	Chief Executive Office
25-Nov-19	2524	Investment Report for October	That Council receives and notes the Investment Report for October 2019.	Esber	Corporate Services
25-Nov-19	2528	Abandoned Shopping Trolley	That a report be brought to the Chamber for the first Council Meeting in 2020 containing: (a) an update on all work that has been done to address the motions that have already been moved in this Chamber regarding shopping trolley management; (b) any consultation that has been undertaken with neighbouring Councils on their trolley management strategies and policies, in particular, regulatory policies and education strategies that have been successfully implemented.	Prociv	City Assets & Operations
25-Nov-19	2527	Parramatta Community Fund	(a) That Council notes the current membership of the Parramatta Community Fund Fundraising Committee, as detailed in Attachment 1. (b) That Council notes the resignation of Councillors B Tyrrell and L Wearne from the Committee and the continued membership of Councillor D Davis for the remainder of the Council term. (c) Further, that the Executive Director Community Services write to the Chief Executive Officer of Sydney Community Foundation, informing them of Council's resolution and indicating that the two vacancies created will not be filled.	Esber	Community Services
25-Nov-19	2520	Minutes of Audit Risk & Improvement Committee Meetings held on 29 August 2019 and 26 September 2019	That Council receive and note the minutes of the Audit Risk and Improvement Committee meetings held on 29 August 2019 and 26 September 2019 as provided at Attachments 1 and 2.	Esber	Corporate Services
25-Nov-19	2526	Public Exhibition - Parramatta CBD Development Contributions Plan 2007 Amendment	That Council endorse the draft Parramatta CBD Development Contributions Plan 2007 (Amendment No. 5), at Attachment 1 for public exhibition for a minimum period of 28 days and note that a report on the outcome of the exhibition will be provided to Council. (b) That Council authorise the Chief Executive Officer to make non-policy and/or administrative changes to the draft Parramatta CBD Development Contributions Plan 2007 (Amendment No. 5), if needed prior to the Plan being placed on public exhibition. (c) Further, that a report come back to Council on the financial implications of projects that Council is a partner to, including the Aquatic Centre.	Issa	City Strategy & Development

27-Sep-21	3450	Pedestrian Crossing at Louise Sauvage Pathway, Newington	(a) That the petition be received and a copy of the petition be circulated to all Councillors. (b) That the petition be forwarded to the Traffic Committee. (c) Further, that Council Officers respond to the concerns raised in the petition with the head petitioner.	Prociv	City Planning & Design
25-Nov-19	2531	Tender 21/2019 Graphic Design and Print Services for Riverside Theatres	(a) That the tender submitted by Leading Hand Design Pty Limited (ABN: 82 119 704 353) for the provision of Graphic Design Services be accepted. (b) That the tender submitted by Batt Industries Pty Ltd (ABN: 37 118 647 117) trading as MBE Parramatta for the provision of Print Services be accepted. (c) That all unsuccessful tenderers be advised of Council's decision in this matter. (d) Further, that the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.	Esber	Corporate Services
25-Nov-19	2522	Dates and Locations of Council Meetings for February - December 2020	(a) That Council adopt the schedule of Ordinary Council Meeting dates for 2020 as follows: Monday, 10 February 2020 Monday, 24 February 2020 Monday, 9 March 2020 Monday, 23 March 2020 Tuesday, 14 April 2020 Monday, 27 April 2020 Monday, 11 May 2020 Monday, 25 May 2020 Tuesday, 9 June 2020 Monday, 22 June 2020 Monday, 13 July 2020 Monday, 27 July 2020 Monday, 10 August 2020 Monday, 24 August 2020 Tuesday, 6 October 2020 Monday, 26 October 2020 Monday, 9 November 2020 Monday, 23 November 2020 Monday, 7 December 2020 Monday, 14 December 2020 (b) That the location of the Ordinary Council Meetings from 10 February 2020 to 27 April 2020 inclusive and 6 October 2020 to 14 December 2020 inclusive, be held in the Cloister Function Rooms at St Patrick's Cathedral, 1 Marist Place, Parramatta. (c) That a report come back to Council on the suitability to hold the Ordinary Council Meetings from 11 May 2020 to 24 August 2020 inclusive, in community locations within each Ward in the	Esber	Corporate Services
25-Nov-19	2519	Optus 4G small cell installation	(a) That Council provide a response to the Head Petitioner. (b) Further, that a copy of the petition be provided to all Councillors	Davis	City Strategy & Development

25-Nov-19	2525	Minutes of the Heritage Advisory Committee held on 16 October 2019	<p>(a) That Council receive and note the minutes of the Heritage Advisory Committee meeting of 16 October 2019.</p> <p>(b) Further, that Council endorse making the following Heritage grants (as included in paragraph 16 of this report) from Council's Local Heritage Fund:</p> <ul style="list-style-type: none"> - \$2,331.75 for 73 Eleanor Street, Rosehill; - \$3,300.00 for 79 Weston Street, Harris Park; and - \$2,722.50 for 6 Iron Street, North Parramatta. 	Esber	City Strategy & Development
25-Nov-19	2532	Aquatic Leisure Centre Parramatta	<p>(a) That Council endorse the Restart NSW State Government Funding Agreement (Funding Agreement) with Infrastructure NSW as detailed in paragraphs 3 to 5 of this report.</p> <p>(b) That Council endorse the lease agreement with the Parramatta Park Trust for the lease of the Mays Hills site as detailed in paragraphs 6 to 10 of this report.</p> <p>(c) Further, that Council delegate authority to the Lord Mayor and Chief Executive Officer to finalise and execute:</p> <ul style="list-style-type: none"> (i) the Funding Agreement with Infrastructure NSW; and (ii) all documents, agreements for lease, leases and memorandums of understanding with the Parramatta Park Trust. (iii) the Council negotiate with the Trust to have exclusive use of the additional playing field area during school holidays and public holidays. 	Prociv	Property Development Group
25-Nov-19	2515	Confirmation of Minutes Council Meeting	That the minutes be taken as read and be accepted as a true record of the Meeting.	Issa	Corporate Services
25-Nov-19	2529	City of Parramatta Arts Society	That Council defer consideration of this matter to the next Council Meeting.	Issa	Corporate Services
09-Dec-19	2554	Public Exhibition of Draft Concept Design for Charles Street Square, Parramatta (Deferred Item)	<p>(a) That the revised draft concept design included at Attachment 1 be endorsed for public exhibition purposes.</p> <p>(b) Further, that the outcomes of the public exhibition be reported to Council.</p>	Esber	City Strategy & Development
09-Dec-19	2556	Public Presentation of the 2018/19 Financial Statements and Auditor's Report	That the 2018/19 Financial Statements and the Auditor's Reports be received and presented to the public.	Esber	Corporate Services
09-Dec-19	2547	Adoption of the Community Engagement Strategy	<p>(a) That Council receive and note the Engagement Summary Report in respect of the Community Engagement Strategy.</p> <p>(b) Further, that Council adopt the Community Engagement Strategy to comply with Council's statutory obligations.</p>	Esber	City Engagement & Experience

09-Dec-19	2569	Outdoor Dining Licence Agreement - 4 Parramatta Square (Deferred Item)	<p>(a) That Council approve the terms of the Heads of Agreement for the licence of the outdoor area for 4 Parramatta Square, with Parramatta Square Property No. 4 Pty Limited as trustee for the Parramatta Square No. 4 Property Trust, as outlined at paragraph nine (9) of this report and noting the terms and conditions and rents are supported by an independent market valuation.</p> <p>(b) That Council delegate authority to the Chief Executive Officer to sign all documents in connection with this matter.</p> <p>(c) That Council note that the terms of the Heads of Agreement are generally consistent with Council's Outdoor Dining Policy and that a review of the Outdoor Dining Policy will be undertaken in 2020.</p> <p>(d) Further, that a report be brought back on outdoor dining policy for amendments to reflect all the terms and conditions for this license agreement, other than monetary aspects, and brought back to the Chamber in 2020.</p>	Esber	City Assets & Operations
09-Dec-19	2563	City of Parramatta Arts Society Inc Foundation Week Art Awards (Deferred Item)	<p>a) That Council officers liaise with the City of Parramatta Art Society Inc. (Art Society) to establish the City of Parramatta Council Art Award as part of the Foundation Week Art Awards, with a cash prize of \$500 to be provided by Council.</p> <p>(b) Further, that Council officers liaise with the Art Society to provide advice on finding a suitable location for the 2020 Foundation Week Art Awards, noting the temporary closure of Parramatta Town Hall to the public.</p>	Bradley	Chief Executive Office
09-Dec-19	2555	Proposed naming of eight roads, two lanes and two parks in the Carter Street Precinct, Lidcombe	<p>(a) That Council resolve to apply the proposed names for eight new roads, two new laneways and two new parks in the Carter Street, Lidcombe Precinct Residential Development and as shown on the Precinct Plan at Attachment 1 of this report, as follows:</p> <p>Streets/ Boulevard Shale Street Ibis Street Canning Street Grazier Street Paddock Street Flock Street Fence Street Stockyard Boulevard Laneways Drift Lane Frog Lane Parks Little Eagle Green Osprey Park</p> <p>(b) Further, that these names be referred to the Geographical Names Board of NSW for formal assignment and Gazettal under the Geographical Names Act 1996.</p>	Esber	Property & Place
09-Dec-19	2568	Tender 31/2019 - Aquatic Leisure Centre Parramatta - Multidisciplinary Engineering Design Services	<p>(a) That the Council proceed with the appointment of Wood & Grieve Engineers to undertake the Multidisciplinary Engineering design services for the Aquatic Leisure Centre Parramatta to the maximum value of \$922,200.00 allocated from the Property Reserve as detailed at paragraph 14 of this report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that the Chief Executive Officer be given delegated authority to sign all necessary documentation and statutory documentation in connection with the Multidisciplinary Engineering design services for the Aquatic Leisure Centre Parramatta.</p>	Zaiter	Property Development Group
09-Dec-19	2567	Legal Status Report as at 25	That Council note the Legal Status Report as at 25 November 2019.	Esber	Corporate Services

09-Dec-19	2553	Final Dence Park Master Pla	<p>(a) That Council adopts the Dence Park Master Plan as amended in response to submissions received during the recent public exhibition.</p> <p>(b) That copies of the adopted Dence Park Master Plan be made available to the public at the City of Parramatta Library, Epping Branch Library, Epping Aquatic Centre and on Council's website.</p> <p>(c) That all those who provided submissions during the public exhibition period and during the consultation process be advised of Council's decision and thanked for their contribution to the development of the Master Plan.</p> <p>(d) Further, that a report be brought to a February Council meeting which will contain a detailed Implementation Plan for Council's consideration and endorsement.</p>	Davis	City Assets & Operations
09-Dec-19	2543	Establishment of a Little India	<p>(a) That Council officers prepare a report on the establishment of a 'Little India Harris Park Tourism Committee', proposed to be comprised of the Rosehill Ward Councillors and relevant stakeholders with appropriate representation from a range of sectors.</p> <p>(b) That the report consider how the Committee could consider the tourism and other economic benefits that may be brought to the City of Parramatta by Council through promoting and referring to the business district in Harris Park as 'Little India' through Council publications, media channels and with our strategic partners.</p> <p>(c) That the report consider the potential key stakeholders who could be approached to participate in the proposed Committee, including the Little India Harris Park Business Association, Harris Park Business Forum, Hindu Council of Australia, Indian Support Centre, Multicultural NSW, Tourism NSW, Consulate General of India in Sydney, Local State and Federal Members of Parliament and other relevant stakeholders.</p> <p>(d) Further, that the report back to Council on the establishment of this committee also consider the Committees Terms of Reference, key focus areas and how it would support Council's endorsed Destination Management Plan 2019-2024.</p>	Dwyer	City Engagement & Experience
09-Dec-19	2548	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted.	Esber	City Strategy & Development

09-Dec-19	2557	Post Exhibition Outcomes - Planning Proposal for land at 470 Church Street Parramatta (Deferred Item)	<p>(a) That Council receives and notes the submissions made during the public exhibition of the Planning Proposal, draft site-specific Development Control Plan and draft Planning Agreement, summarised and addressed at Attachment 3.</p> <p>(b) That Council endorse the Planning Proposal (provided at Attachment 4), which seeks to increase the maximum floor-space ratio (FSR) from 3:1 to 6:1 and increase the maximum building height from 24m to 80m for land at 470 Church Street, Parramatta, subject to including a site-specific clause to exclude operation of the sliding scale on the site.</p> <p>(c) That Council forward the Planning Proposal to the Department of Planning, Industry and Environment for finalisation, but request that the final notification in the Government Gazette only be undertaken once Council confirms that the Planning Agreement has been executed.</p> <p>(d) That Council endorse for finalisation the site-specific Development Control Plan contained at Attachment 5 for insertion in Section 4.3.3 – Parramatta City Centre of Parramatta Development Control Plan 2011.</p> <p>(e) That Council enter into the Planning Agreement as exhibited at Attachment 6 and authorise the Chief Executive Officer to sign the Planning Agreement.</p> <p>(f) That Council authorise the Chief Executive Officer to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the plan amendment process, relating to the Planning Proposal, Development Control Plan and Planning Agreement.</p> <p>(g) Further, that Council note the advice of the Local Planning Panel (provided at Attachment 2), is inconsistent with Council Officer's recommendations, as follows:</p> <ul style="list-style-type: none"> <input type="checkbox"/> The Panel has advised Council to apply the floor space ratio sliding-scale which results in an effective floor space ratio of 5.6:1 on the site; and <input type="checkbox"/> The Panel has advised Council to amend the site-specific Development Control Plan so that 	Issa	City Strategy & Development
09-Dec-19	2558	Post Exhibition Outcomes - 23-27 Harold Street, Parramatta (Deferred Item)	That consideration of this matter be deferred until the outcome of the Planning Proposal for 470 Church Street, Parramatta is known, or before the end of June 2020.	Issa	City Strategy & Development
09-Dec-19	2564	Accessibility to Community F	<p>(a) That a report to be brought back to Council in March 2020 on the level of compliance to the current Australian Standards of Accessibility for our community halls including access to stages.</p> <p>(b) Further, that the report outline the level of compliance, options, priorities and strategies, practical solutions, costs and temporary measures to effectively address the issue - including identifying facilities where work can commence with the aim to be 100% compliant as soon as possible.</p>	Pandey	Property & Place
09-Dec-19	2550	Minutes of the Parramatta Traffic Committee Meeting held on 21 November 2019	<p>(a) That Council receive and note the minutes of the Parramatta Traffic Committee meeting held on 21 November 2019, provided at Attachment 1.</p> <p>(b) Further, that Council adopt the recommendations of the Parramatta Traffic Committee held on 21 November 2019 provided at Attachment 1 and copied below, subject to all identified funding being available.</p>	Esber	City Strategy & Development

09-Dec-19	2551	Minutes of the Traffic Engineering Advisory Group Meeting held on 21 November 2019	<p>(a) That Council receive and note the minutes of the Traffic Engineering Advisory Group meeting held on 21 November 2019, provided at Attachment 1.</p> <p>(b) Further, that Council adopt the recommendations of the Traffic Engineering Advisory Group meeting held on 21 November 2019 provided at Attachment 1, subject to all identified funding being available, except for Item No 1911 B6.</p>	Esber	City Strategy & Development
09-Dec-19	2537	Confirmation of Minutes Cou	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
09-Dec-19	2565	Shared Usage of Council Assets and Lands for Community Events and Festivals	That a report come back to Council investigating new opportunities for shared usage of parks, reserves and sportsgrounds within Council's asset portfolio and under Council control for community events and festivals.	Pandey	City Assets & Operations
16-Dec-19	2585	Draft Melrose Park Southern	<p>(a) That Council adopt the draft Southern Structure Plan for Melrose Park provided at Attachment 3 subject to the following changes detailed in (i) to (vii), below and as illustrated in Figure 3 and Figure 4:</p> <p>i. Amend the Floor Space Distribution Table to retain the current building height limit of 12m and floor space ratio of 1:1 on the properties within the Investigation Area as per Parramatta Local Environmental Plan (PLEP) 2011 until further certainty on the implications of the proposed Parramatta Light Rail Stage 2 alignment are known.</p> <p>ii. Amend the Floor Space Ratio (FSR) on the Holdmark East site (blocks S12, S13 and S14) in the Floor Space Distribution table to 1.66:1.</p> <p>iii. Insert a 20m landscape buffer along the Wharf Road frontage.</p> <p>iv. Show the extent of the Andrew Street view corridor through the site.</p> <p>v. Apply a 6 storey height limit to buildings on the outer edge of perimeter sites and an 8 storey height limit to the buildings on the inner part of perimeter sites along Wharf Road and Atkins Road (with the exception of the tower on the inner part of block S3 and S16).</p> <p>vi. General amendments to block form and building footprints to relate to the revised street layout and facilitate an improved built form outcome while maintaining the proposed FSRs.</p> <p>vii. Further minor inconsequential amendments as detailed in the report.</p> <p>(b) That Council endorse the approach of considering individual site-specific planning proposals within the southern precinct providing they adhere to the structure plan and are in accordance with the parameters detailed in this report and Attachment 1.</p> <p>(c) That Council advise all submission authors of Council's decision regarding the draft Southern Structure Plan.</p> <p>(d) Further, that Council delegate authority to the Chief Executive Officer to correct any minor policy inconsistencies and any anomalies of an administrative nature relating to the structure plan that may arise during the finalisation process.</p>	Issa	City Strategy & Development
16-Dec-19	2569	Parramatta PCYC	<p>(a) That Council note the positive contributions made by PCYC to the City of Parramatta, delivered through their broad range of youth and community activities and support.</p> <p>(b) That Council supports their objective to find a new permanent home within the Parramatta CBD.</p> <p>(c) Further, that Council support the request made by PCYC to meet with representatives of the NSW Government with a view to identifying an appropriate, centrally located site within the Parramatta CBD so that planning can progress for a new Parramatta PCYC.</p>	Dwyer	Chief Executive Office

16-Dec-19	2570	Newington Gunners Soccer Club	That Council write to the Department of Planning, Industry and Environment regarding State Significant Development Application (Ref Number SSD-10354) proposing a Cricket Centre of Excellence. The letter should urge them to accommodate the Newington Gunners on the subject site or at an alternate location, noting the concerns raised in the submission lodged by the Newington Gunners Soccer Club.	Dwyer	Chief Executive Office
16-Dec-19	2583	Amendment of 2019/2020 Fees and Charges	<p>(a) That Council adopt the amended version of the 2019/20 Fees and Charges.</p> <p>(b) That Council adopt the four (4) new fees that were not publically exhibited as detailed below:</p> <ul style="list-style-type: none"> • Under heading 4.8 Council Property – Rock Anchor Placement Rock Anchor Administration Fee (\$808.00 including GST) • Under heading 4.8 Council Property – Rock Anchor Placement Disbursements (As incurred) • Under heading 4.85 Road Naming Administrative Fee (per road) – Precinct and Non Precinct (\$808.00 including GST) • Under heading 4.9 Divestment of Property Interests – Council Land Disbursements (As incurred) <p>(c) Further, that Council note the three (3) fees that have been reclassified as detailed below:</p> <ul style="list-style-type: none"> • Under heading 4.8 Council Property – Rock Anchor Placement Placement Fee – per anchor (\$731.20 including GST) • Under heading 4.85 Road Naming, Precinct – Public consultation/exhibition, advertising and gazettal (\$8,755.00 including GST) • Under heading 4.85 Road Naming, Non-precinct – Public consultation/exhibition, advertising and gazettal (\$1,030.00 including GST). 	Tyrrell	Corporate Services
16-Dec-19	2577	Homelessness Policy	<p>(a) That Council endorse the Homelessness Policy as provided at Attachment 1 with an amendment to retain the review of the Homelessness Policy as every two (2) years.</p> <p>(b) That the Homeless Action Plan be presented to Council for consideration in March 2020.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to review and approve a submission to the NSW Parliamentary Inquiry into the Protocol for Homeless People in Public Places, with the concurrence of the Lord Mayor.</p>	Barrak	Community Services

16-Dec-19	2594	Tender 11/2019 Research and Insights Software - Evaluation Report and Recommended Supplier	<p>(a) That the request for tender submitted by Twist of Lemon Pty Ltd under trademark The Evolved Group (ABN 91 141 289 705) be selected as the preferred supplier up to a total price of \$289,000 for a period of five years, for an initial two (years) commencing 13 January 2020, with an option to extend the contract for three (3) additional periods of one (1) year.</p> <p>(b) That the unsuccessful tenderer be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Lord Mayor and Chief Executive Officer to execute and affix the Common Seal of Council to the necessary documents.</p>	Zaiter	City Engagement & Experience
16-Dec-19	2591	Tender 02/2019 Service Desk: Managed Service for Procurement of ICT Hardware	That the consideration of this matter be deferred to a workshop in the New Year.	Esber	Corporate Services
27-Sep-21	3451	Proposed Epping South Primary School at 86 Chelmsford Avenue, Epping	<p>(a) That the petition be received and a copy of the petition be circulated to all Councillors.</p> <p>(b) That the petition be forwarded to appropriate Council Officer.</p> <p>(c) Further, that Council Officers respond to the concerns raised in the petition with the head petitioner.</p>	Davis	City Planning & Design
16-Dec-19	2596	Receipt and Temporary Reserve of Museum of Applied Arts and Sciences (MAAS) Site Fixed Price Component of Proceeds of Sale	<p>(a) That Council note it is due to receive \$100M, being the balance of the proceeds of sale of the land for the Museum of Applied Arts and Sciences (MAAS) site.</p> <p>(b) That Council approve continuing negotiations with the NSW Government in relation to the redevelopment of the Riverside Theatres, including NSW Government's possible contribution to the project.</p> <p>(c) That Council approve the retention of the \$100M MAAS land sale proceeds in the Property Reserve for the purpose of future investment in Riverside Theatres Redevelopment Project until at least 30 June 2020, to demonstrate Council's commitment to continuing negotiations with the NSW Government on this matter.</p> <p>(d) Further, that Council establish a Council Steering Committee comprising the Lord Mayor, Councillors Davis, Councillor Issa and any other Councillors who nominate, and the purpose of the Steering Committee being to assess the business case, engage with NSW Government and make recommendations to the Council in relation to any proposed redevelopment of the Riverside Theatres.</p>	Davis	Community Services
16-Dec-19	2595	10 Footbridge Boulevard, Wentworth Point - EOI Submission Review	<p>(a) That Council not proceed with the submission received through the Expression of Interest for 10 Footbridge Boulevard, Wentworth Point for reasons outlined in the report.</p> <p>(b) Further, that the Chief Executive Officer seek a suitable tenant for the occupation of 10 Footbridge Boulevard, Wentworth Point on terms similar to those outlined in paragraph seven (7) of this report and negotiate appropriate licence conditions.</p>	Zaiter	City Assets & Operations

16-Dec-19	2571	Royal Agricultural Society of NSW	<p>(a) That the Lord Mayor write a letter to the Minister for Planning and Public Spaces in support of the business case for the Sydney Showground improvements proposed by the Royal Agricultural Society of NSW.</p> <p>(b) Further, that Council explore opportunities for partnership with the Royal Agricultural Society of NSW, particularly in respect to their upcoming 200 year anniversary in 2022, and the 200 year anniversary of the Sydney Royal Easter Show in 2023.</p>	Dwyer	City Strategy & Development
16-Dec-19	2597	Parramatta Brand and Marketing Strategy	<p>(a) That Council note this Lord Mayor Minute and endorse the Marketing and Brand Strategy for Parramatta, and support the proposed launch of the new Parramatta Place Brand.</p> <p>(b) That Council endorse proceeding with the preparation of a detailed marketing, communications, and events program to support the launch and implementation of the Parramatta Place Brand in Q1 2020, subject to budget.</p> <p>(c) That Council delegate authority to the Chief Executive Officer to allocate appropriate funding for the development of the marketing, communications, and events program for the launch and implementation of the Parramatta Place Brand.</p> <p>(d) That a report be prepared for Council to consider at the Ordinary Council Meeting of 10 February 2020 that will provide details of the final marketing program, roadmap and budget for the launch and implementation of the new Parramatta Place Brand over the remainder of 2019/20 Financial Year.</p> <p>(e) Further, that Council note that Council Officers will work collaboratively with key stakeholders across the City of Parramatta to establish a Marketing Alliance in order to garner external support for the new Parramatta Place Brand and related marketing, events and city activation initiatives.</p>	Dwyer	City Engagement & Experience
16-Dec-19	2580	Submission to the Parramatta Park Trust on "Your Parramatta Park 2030" Conservation Management Plan and Plan of Management	<p>(a) That Council endorse and forward the submission at Attachment 1 to the Parramatta Park Trust on the draft Your Parramatta Park 2030 Conservation Management Plan and Plan of Management.</p> <p>(b) That the comments and suggestions under (d) Interface and Partnership Opportunities include reference to Glengariff House along with Wisteria Gardens.</p> <p>(c) Further, that the draft submission be amended to seek a fee exemption for Community Events run by the City of Parramatta Council such as Carols in the Crescent.</p>	Davis	City Strategy & Development
16-Dec-19	2578	Submission to Sydney Metro on Strategic Station Options for Sydney Metro West – Rydalmere	That Council endorse and forward the submission at Attachment 1 to Sydney Metro on the Strategic Station Options for Sydney Metro West including in the submission a request for Sydney Metro to consider consolidation of the proposed stabling yards for the Metro West with the current stabling yards for Parramatta Light Rail stabling yards at Camellia.	Garrard	City Strategy & Development

16-Dec-19	2581	North Granville Community Facilities Masterplan	<p>a) That Council note the feedback provided by the community during public exhibition and adopt the amended Stage 1 of the North Granville Community Facilities Masterplan as provided in Attachment 1.</p> <p>(b) That all those who made submissions be advised of Council's decision and thanked for their contribution to the development of the Master Plan.</p> <p>(c) That Council conduct further analysis and community consultation to inform Stage 2 of the Master Plan, including review of alternative locations for the community building and its use.</p> <p>(d) Further, that a report be submitted to Council upon completion of the Stage 2 analysis and community consultation.</p>	Prociv	City Assets & Operations
16-Dec-19	2575	Provision of Joint Delegated Authority to the Lord Mayor and Chief Executive Officer over the Christmas / New Year Period	<p>(a) That, in accordance with Section 226(d) and Section 377(1) of the Local Government Act 1993, Council delegate joint authority to the Lord Mayor and the Chief Executive Officer to exercise the powers, duties and functions of the Council during the Recess Period, being Tuesday, 17 December 2019 to Monday, 10 February 2020.</p> <p>(b) Further, that in the event that the Lord Mayor and Chief Executive Officer are required to deal with important or urgent business of the Council during the Recess Period:</p> <p>(1) notice of the important or urgent business of the Council be provided to all Councillors at least three (3) days prior to a Delegated Authority Meeting;</p> <p>(2) any referral, signed or emailed by two (2) Councillors, be permitted to refer such item to a full Council Meeting for consideration;</p> <p>(3) the minutes for all important or urgent business dealt with under this delegation during the Recess Period be submitted to the first available Council Meeting of the New Year.</p>	Esber	Corporate Services

16-Dec-19	2576	Alternate Locations for Council	<p>(a) That Council hold one meeting per month in the following community locations between May and August 2020:</p> <p>May Dundas Community Centre Dundas Ward June Wentworth Point Library Rosehill Ward July Don Moore Community Centre North Rocks Ward August Epping Community Centre Epping Ward</p> <p>(b) That in addition to the above, Council hold one meeting in an alternate community location for the Parramatta Ward.</p> <p>(c) That Council delegate authority to the Lord Mayor and the Chief Executive Officer to determine any other suitable venue within the Parramatta Wards to hold the Council Meetings during May, June, July and August 2020.</p> <p>(d) That Council confirm the location of the Ordinary Council Meetings between October and December 2020 to be held in the Cloister Function Rooms at St Patrick's Cathedral, 1 Marist Place, Parramatta.</p> <p>(e) That any Extraordinary Council Meeting, unless otherwise resolved, be held in the Council Administration building, Level 12 Boardroom, 126 Church Street, Parramatta.</p> <p>(f) Further, that notice be provided to the public of all Council Meetings, including Extraordinary Meetings, in accordance with Part B, Section 3.5 of Council's Code of Meeting Practice.</p>	Esber	Corporate Services
16-Dec-19	2587	Post Exhibition - Planning Proposal and Draft Planning Agreement for land at 14 – 20 Parkes Street, Harris Park	<p>(a) That Council receives and notes the submissions made in response to the public exhibition of the Planning Proposal and draft Planning Agreement, as summarised in Attachment 2.</p> <p>(b) That Council endorse the draft site-specific DCP provided at Attachment 4 and that it be placed on public exhibition for a period of not less than 28 days.</p> <p>(c) That Council having considered the issues arising as a result of the submissions made during the public exhibition, endorse the Planning Proposal for land at 14 – 20 Parkes Street, Harris Park (provided at Attachment 3) which seeks an FSR of 8:1 and maximum building height of 110 metres (plus design excellence for both FSR and height) and forward it to the Department of Planning, Industry & Environment (DPIE) for finalisation, subject to:</p> <ol style="list-style-type: none"> 1. the final notification in the Government Gazette only be undertaken once Council confirms that the Planning Agreement has been signed and entered into; and 2. the site-specific DCP dealing with the management of flood risk being publicly exhibited and endorsed by Council for finalisation. <p>(d) That Council enter into the Planning Agreement at Attachment 5 subject to it being amended to:</p> <ol style="list-style-type: none"> 1. add a standard review clause that allows a review if Council seeks to increase Section 7.11 and 7.12 contributions and decreases the community infrastructure contribution payable under Council's Parramatta CBD Community Infrastructure policy framework; and 2. include a revised monetary contribution amount of \$1,680,000. <p>(e) That the Chief Executive Officer be given delegated authority to execute the Planning Agreement.</p> <p>(f) That upon signing the Planning Agreement, the agreement be forwarded to the DPIE in accordance with Section 25G of Environmental Planning and Assessment Regulation 2000.</p>	Issa	City Strategy & Development

16-Dec-19	2593	Tender 28/2019 Park Road at Calder Road Rydalmere - Traffic Control Signal Upgrade and Associated Civil Work	<p>(a) That the tender submitted by Celtic Civil Pty Ltd (ABN: 24 108 690 544) for the traffic control signal upgrade and associated civil work at Park and Calder Roads, Rydalmere for the sum of \$546,874.00 (excluding GST) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Lord Mayor and Chief Executive Officer to execute and affix the common seal of Council to the necessary documents.</p>	Zaiter	City Assets & Operations
16-Dec-19	2590	Tender 27/2019 Escarpment Boardwalk & Stewart Street Link - Construction of a River Level Link along the Northern Bank of the Parramatta Weir between Charles Street Weir and Rangihou Reserve, Parramatta	<p>(a) That the tender submitted by Abergeldie Contractors Pty Ltd (ABN: 47 004 533 519) for the construction of the Escarpment Boardwalk and Stewart Street Link for the sum of \$12,116,450.54 (excluding GST) be accepted.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Lord Mayor and Chief Executive Officer to execute and affix the Common Seal of Council to the necessary documents.</p>	Esber	City Assets & Operations
16-Dec-19	2588	Post Exhibition - Planning Proposal, draft Site Specific Development control Plan and Planning Agreement for 295 Church Street, Parramatta	<p>(a) That Council receives and notes the submissions made, summarised at Attachment 5, during the public exhibition of the Planning Proposal, draft Development Control Plan (DCP) and draft Planning Agreement for land at 295 Church Street, Parramatta.</p> <p>(b) That Council endorse the Planning Proposal provided at Attachment 2 for land at 295 Church Street, Parramatta, which seeks to:</p> <p>(i) Increase the height of buildings from 12 metres to part 12 metres for the front (Church Street) 12m of the site and part 150 metres for the remainder of the site (plus design excellence bonus); and</p> <p>(ii) Increase the maximum floor space ratio from 3:1 to 10:1 (plus design excellence bonus).</p> <p>(c) That an amended draft DCP, included at Attachment 3, be re-exhibited to address the following matters that arose during the previous consultation phase:</p> <p>(i) 12 metre tower setback to Church Street;</p> <p>(ii) Traffic, access, loading and servicing; and</p> <p>(iii) Flooding.</p> <p>(d) That the draft Planning Agreement included at Attachment 4 be re-exhibited with amendments including:</p> <p>(i) a standard review clause that allows a review if Council seeks to increase Section 7.11 and 7.12 contributions and decrease the community infrastructure contribution payable under Council's Parramatta CBD Community Infrastructure policy framework, and</p> <p>(ii) making it clear that no contribution will be required unless the development includes residential apartments.</p> <p>(e) That the exhibition outcome of the revised Planning Agreement and draft DCP be reported to Council.</p> <p>(f) That Council defer forwarding the amended Planning Proposal to the Department of Planning,</p>	Davis	City Planning & Design
16-Dec-19	2582	Minutes of the Riverside Advisory Board Meeting held on 10 October 2019	That Council receives and notes the minutes of the Riverside Theatres Advisory Board held on 10 October 2019.	Davis	Community Services

16-Dec-19	2584	Submission to the Greater Sydney Commission on the Place-based Infrastructure Compact Pilot for the Greater Parramatta and Olympic Peninsula area	<p>That Council endorse and forward the submission at Attachment 1 to the Greater Sydney Commission (GSC) on the draft Place-based Infrastructure Compact Pilot (PIC) for the Greater Parramatta and Olympic Peninsula area which raises the following key matters:</p> <ul style="list-style-type: none"> • Support for the integration of land use and infrastructure planning to manage growth in a coordinated way. • The assumptions, data, and evidence base used to inform the draft PIC were not provided. Therefore, the detail needed for Council to provide a thorough assessment of the accuracy, practicality and application of the draft PIC on a local scale was not available. • The draft PIC was prepared with no ongoing collaboration with Council. Equal partnership is needed to ensure place-based outcomes are delivered for GPOP. • The draft PIC needs to demonstrate alignment with Council's existing evidence-based infrastructure strategies and priorities to demonstrate holistic planning across State and Local government. • The extent of the precinct boundaries need to be realigned to reflect the location of growth for each precinct (in particular, in Carlingford, Telopea, Wentworth Point and Carter Street) as identified in Council's draft Local Strategic Planning Statement and draft Local Housing Strategy. • The GPOP boundary be amended to include Epping to ensure its status as a Strategic Centre with a focus on job creation is supported by the necessary infrastructure needed to address the current infrastructure deficit (including light rail between Carlingford and Epping) and to 'future proof' the precinct for residents and workers. • The draft PIC's recommendation to retain the existing land uses in Camellia is not supported. Council cannot adequately assess its exclusion from Phase 1 or Phase 2 of the draft sequencing plan because the details of the model and evidence-base has not been provided. In addition, further consideration of the future land use is needed to: <ul style="list-style-type: none"> o support the investment in light rail; o the precinct's strategic positioning close to the Parramatta CBD; o recognise the extensive strategic and master planning done in collaboration with Council and State government; and o address the precinct's current underutilisation. 	Davis	City Strategy & Development
27-Sep-21		State Significant Development 883789	<p>(a) That the petition be received and a copy of the petition be circulated to all Councillors.</p> <p>(b) That the petition be forwarded to appropriate Council Officer.</p> <p>(c) Further, that Council Officers respond to the concerns raised in the petition with the head petitioner.</p>	Davis	City Planning & Design
16-Dec-19	2566	Confirmation of Minutes Cou	<p>That the minutes be taken as read and be accepted as a true record of the Meeting subject to an amendment to Item 19.3 NOTICE OF MOTION: Shared Usage of Council Assets and Lands for Community Events and Festivals to read as:</p> <p>"That a report come back to Council investigating new opportunities for shared usage of parks, reserves and sportsgrounds within Council's asset portfolio and under Council control for community events and festivals."</p>	Tyrrell	Corporate Services

10-Feb-20	2616	Parramatta Night City Frame	<p>(a) That Council notes the community feedback received during the consultation period of the Parramatta Night City Framework 2020-2024.</p> <p>(b) That Council review and update the existing relevant enforcement protocols and policies to align with the Parramatta Night City Framework, such that the Framework is to prevail in all instances of inconsistency, and a report on the review of the enforcement policies to be tabled to the first Council Meeting in April 2020.</p> <p>(c) Further, that Council endorses the revised Parramatta Night City Framework 2020-2024 provided at Attachment 1.</p>	Issa	City Strategy & Development
10-Feb-20	2624	Gateway Request: Planning Proposal - Properties on the western side of Essex Street, Epping (between Maida and Epping Roads)	<p>(a) That Council note the Local Planning Panel's advice to Council is to not support the Planning Proposal.</p> <p>(b) That Council not proceed with the planning proposal at Attachment 1.</p> <p>(c) Further, that amendments to Section 3 of the Hornsby DCP 2013 relating to widening of the pedestrian link between Essex Street to Forest Grove be prepared and reported to Council.</p>	Davis	City Strategy & Development
10-Feb-20	2634	Report on Minor Property Dealings for the period of December 2019 to January 2020	That Council note the Legal Status Report as at 21 January 2020.	Issa	City Assets & Operations
25-Feb-19	1954	Renewal of Outdoor Advertising Licence for 3 Silverwater locations - APN Outdoor Trading Pty Ltd	That the matter be deferred until following the strategic planning weekend.	Tyrrell	Property & Place
10-Feb-20	2629	5 Parramatta Square Time C	<p>(a) That Council approve the placement of a time capsule and a foundation plaque within the 5 Parramatta Square development site at the commencement of construction in the first quarter of 2020 and a plaque upon completion in first quarter 2022.</p> <p>(b) That Council approve the placement of an opening plaque at the completion of the 5 Parramatta Square development.</p> <p>(c) That the time capsule contain historical information relating to:</p> <p>a. the Councillors serving during the period of 1996 – 2020; and</p> <p>b. the resolutions by Council during the time period that the 5 Parramatta Square - Civic Building development was conceptualised, designed, constructed.</p> <p>(d) That the time capsule to be marked to be opened in fifty years' time, in 2070.</p> <p>(e) Further, that the design of the time capsule to be consistent with the photographs included in Attachment 1.</p>	Esber	Property Development Group

10-Feb-20	2631	Integrated Development of 5 and 7 Parramatta Square including Tender 06/2019 - 5&7 Parramatta Square – Design and Construct Contract	<p>(a) That Council note the project budget of \$130,100,000 in the Council adopted Delivery Programme and Operational Plan for 5 Parramatta Square (5PS).</p> <p>(b) That Council note the project budget of \$10,000,000 for the Adaptive Re-use of the Parramatta Town Hall (7 Parramatta Square) (7PS) in the Council adopted Delivery Programme and Operational Plan.</p> <p>(c) That Council approve the appointment of Built Pty Ltd to undertake the Design and Construction of 5 and 7 Parramatta Square for the tendered lump sum of \$105,436,180 exclusive of GST and Contingency.</p> <p>(d) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(e) That Council note that the total project budget includes expenditure of \$748,500 to increase the current 5 star green rating to a 6 star green rating which results in a reduction of the operating costs payback period of 1.7 years.</p> <p>(f) That Council approve the current Functional Brief for the 5 and 7 Parramatta Square Parramatta Square Project (5PS/7PS) contained at Attachment 2 of the report.</p> <p>(g) That Council approve the current floor plans at Attachment 3 that reflect the user experience themes and primary functions outlined in the Functional Brief, subject to the 'Active Wellness' space on Level 3 being modified to allow the western portion of the floor to be used as a multi-purpose function space as per the plan tabled to Councillors via email.</p> <p>(h) That Council note that Council Workshops will be convened in May 2020 and June 2020 to provide further opportunity for feedback on the final design, including floor plans, as the design progresses from 70% through to 100% design completion.</p> <p>(i) That Council approve the continued progression of the design and business planning to support the delivery of the Functional Brief.</p> <p>(j) That Council, in the finalisation of the design take account of Smart City initiatives. This should include, but not be limited to; Furniture, Material, Customer Experience, Digital Experience, and holistic approach to the Parramatta Square project. The approach should reflect the Smart City Master Plan and Parramatta Square Smart City Plan that was previously developed. The interaction and integration of PS5/7 with the public domain elements (including signage, and art), city link, and other buildings should also be considered.</p>	Issa	Property Development Group
10-Feb-20	2620	Investment Report for November 2019	That Council receives and notes the Investment Report for November 2019.	Tyrrell	Corporate Services
10-Feb-20	2621	Investment Report for December 2019	That Council receives and notes the Investment Report for December 2019.	Tyrrell	Corporate Services
10-Feb-20	2607	On Sunset Business in Parramatta	<p>(a) That the petition be received and noted and referred to the relevant Council Officer for consideration.</p> <p>(b) Further, that copy of the petition be circulated to all Councillors.</p>	Barrak	City Strategy & Development
10-Feb-20	2609	Minutes of the Aboriginal and Torres Strait Islander Advisory Committee Meeting held on 22 October 2019	That the minutes of the Aboriginal and Torres Strait Islander Advisory Committee meeting of 22 October 2019 be received and noted.	Tyrrell	Community Services
10-Feb-20	2610	Minutes of Audit Risk & Improvement Committee Meeting held on 28 November 2019	That Council receives and notes the minutes of the Audit Risk and Improvement Committee meeting held on 28 November 2019 as provided at Attachment 1.	Tyrrell	Corporate Services
10-Feb-20	2613	Audit Risk and Improvement Committee Report	That Council receives and notes the 2019 Annual Report from the Audit Risk and Improvement Committee.	Esber	Corporate Services
10-Feb-20	2635	Legal Status Report as at 21 February 2020	That the report be received.	Esber	Corporate Services

10-Feb-20	2602	Condolence Motion - Daniel	(a) That Council acknowledges the passing of Daniel Jnr Cama, offering our condolences to his family and friends. (b) Further, that the Chamber observe a minutes silence as a gesture of respect on his passing.	Dwyer	Chief Executive Office
10-Feb-20	2603	Condolence Motion - Raymo	(a) That Council acknowledge the passing of Raymond (Ray) Wehbe, offering our condolences to his family and friends. (b) Further, that the Chamber hold a minutes silence as a gesture of respect on his passing and in recognition of his dedication to the Parramatta community.	Dwyer	Chief Executive Office
10-Feb-20	2604	Local Flooding in Parramatta	(a) That Council note a number of areas in the City of Parramatta have been impacted by heavy rainfall and localised flooding over the weekend of 8 and 9 February 2020. (b) That Council note the impacts to residents and businesses in our community, with many facing power outages, and potential damage to property, due to the rainfall and localised flooding. (c) That Council note all Childcare Centres, Libraries, Riverside Theatres, Recreation and Aquatics facilities are open as planned, with the exception of Epping Library, and remote services including Meals on Wheels and Active Parramatta are also operational. (d) That Council thanks the NSW SES, NSW Police, emergency services personnel and other agencies who have responded to calls for help across the City. (e) That Council thanks the Council staff who have worked throughout the weekend, day and night, to inspect sites, assist emergency services, provide resources and commence the clean-up. (f) Further, that Council note that Council officers are continuing to work with the NSW SES, NSW Police and other agencies to continue to address the flooding, power, transport and other impacted infrastructure, assisting with sandbagging, clearing debris and fallen trees, and road closures.	Dwyer	Chief Executive Office
10-Feb-20	2605	City of Parramatta Lord May	(a) That Council note this update on the City of Parramatta's donations to the NSW Rural Fire Service and the actions taken to facilitate donation through Council's facilities as part of the City of Parramatta Lord Mayor's Bushfire Appeal. (b) Further, that operational support to be provided by Council to the bushfire recovery and rebuild phases as facilitated through the Local Government Bushfire Support Group was the subject of a Delegated Authority Meeting held on 21 January 2020, the minutes of which are included on this Council Meeting Agenda at item 13.3.	Dwyer	Chief Executive Office

10-Feb-20	2606	2020 Australia Day Honours	That Council congratulate members of the Parramatta community included in the Order of Australia's Australia Day 2020 Honours List, being: i. Member (AM) in the General Division: Dr David Ronald Leece PSM RFS ED ii. Medal (OAM) in the General Division recipients: • Mr Patrick Joseph Bartolo • Mrs Annette Douglass • Mrs Diana Mahony • Mr Phillip Wai-Shing Ng • Mr Robert Peter Selinger.	Dwyer	Chief Executive Office
10-Feb-20	2633	Parramatta Brand and Marketing	(a) That Council approve the marketing, communications and events program (Program) and roadmap as detailed in this report. (b) That Council approve the budget of up to \$2M for the remainder of the FY2019/20 year required to support the launch. (c) That a list of key performance indicators be developed and reported to Council in six (6) months' time. (d) Further, that Council delegate authority to the Chief Executive Officer to oversee the implementation and management of the Program.	Issa	City Engagement & Experience
10-Feb-20	2614	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted.	Esber	City Strategy & Development
10-Feb-20	2623	Draft Development Control Plan and draft Planning Agreement for land at 33-43 Marion Street, Parramatta	(a) That Council note that the subject Planning Proposal provided at Attachment 1 has been amended following the Gateway Determination and alteration received for the subject Planning Proposal and following Council's endorsement of the Marion Street Precinct Plan prepared in support of the Parramatta CBD Planning Proposal. (b) That Council endorse the draft site-specific Development Control Plan for the land at 33-43 Marion Street, Parramatta, as provided at Attachment 2, for the purpose of public exhibition. (c) That Council authorise the Chief Executive Officer to commence the legal drafting of a Planning Agreement in accordance with the terms outlined in this report and to finalise the draft agreement on behalf of Council for the purpose of public exhibition. (d) That the draft site-specific Development Control Plan and draft Planning Agreement be placed on public exhibition concurrently with the Planning Proposal for land at 33-43 Marion Street, Parramatta, for a minimum period of 28 days, and the outcome of the public exhibition be reported back to Council. (e) Further, that Council authorise the Chief Executive Officer to correct any minor inconsistencies or anomalies of an administrative nature relating to the Planning Proposal, draft site-specific Development Control Plan and draft Planning Agreement documentation that may arise during the drafting and exhibition processes.	Esber	City Strategy & Development

10-Feb-20	2622	Draft Development Control Plan and draft Planning Agreement for land at 55 Aird Street, Parramatta	<p>(a) That Council endorse the draft site-specific Development Control Plan for the land at 55 Aird Street, Parramatta, as provided at Attachment 1, for the purpose of public exhibition.</p> <p>(b) That the Chief Executive Officer be authorised to negotiate the draft Planning Agreement in accordance with the terms outlined in this report and to finalise the draft agreement on behalf of Council for the purpose of public exhibition.</p> <p>(c) That the draft site-specific Development Control Plan and draft Planning Agreement be placed on public exhibition concurrently with the Planning Proposal for land at 55 Aird Street, Parramatta for a minimum period of 28 days, and the outcome of the public exhibition be reported back to Council.</p> <p>(d) Further, that Council authorise the Chief Executive Officer to correct any minor inconsistencies or anomalies of an administrative nature relating to the Planning Proposal, draft site-specific Development Control Plan and draft Planning Agreement documentation that may arise during the drafting and exhibition processes.</p>	Tyrrell	City Strategy & Development
10-Feb-20	2625	Post Exhibition Outcomes - Planning Proposal, Draft Site-Specific Development Control Plan and Draft Planning Agreement for 142-154 Macquarie Street, Parramatta	<p>(a) That Council notes the submissions received as summarised at Attachment 2, during the public exhibition of the Planning Proposal, and the re-exhibition of the revised draft site-specific Development Control Plan and revised draft Planning Agreement for the site at 142-154 Macquarie Street, Parramatta.</p> <p>(b) That Council endorse the Planning Proposal provided at Attachment 3, which seeks to increase the floor-space ratio control from 4:1 to 7:1 for land at 142-154 Macquarie Street, Parramatta, subject to the following amendments:</p> <ul style="list-style-type: none"> • The application of maximum car parking rates as informed by the CBD Strategic Transport Study; • The height of buildings control being amended to reflect Council's resolution on the overshadowing study completed for the Parramatta CBD Planning Proposal of 11 November 2019 as shown at Figure 4 in Attachment 1, resulting in heights of part 0 metres, part 76 metres, part 84 metres, part 97 metres and part 156 metres; and • The minimum non-residential gross floor area being specified as 21,000 square metres across the entire site. <p>(c) That Council forward the amended Planning Proposal to the Department of Planning, Industry and Environment for finalisation, but request that the final notification in the Government Gazette only be undertaken once Council confirms that the Planning Agreement has been signed and entered into.</p> <p>(d) That Council endorse for finalisation the site-specific Development Control Plan contained at Attachment 4 for insertion in Section 4.3.3 – Parramatta City Centre of Parramatta Development Control Plan 2011.</p> <p>(e) That Council enter into the Planning Agreement as exhibited and provided at Attachment 5 and that the Chief Executive Officer be authorised to sign the Planning Agreement on behalf of Council.</p> <p>(f) That Council, in accordance with its statutory obligations, forward the site-specific Development Control Plan and the Planning Agreement to the Department of Planning, Industry and Environment once they come into force.</p> <p>(g) That Council authorise the Chief Executive Officer to make any minor amendments and</p>	Tyrrell	City Planning & Design

10-Feb-20	2615	Submission to Transdev Australia on 2021 Proposed Ferry Service Changes - F3 Parramatta River	<p>(a) That Council endorse and forward the submission at Attachment 1 to Transdev Australia and Transport for NSW on the proposed 2021 F3 Parramatta River Ferry changes which raises the following key matters:</p> <ul style="list-style-type: none"> • Council supports the procurement of low shoreline, low sediment and low impact vessels and would welcome the opportunity to work with Transdev to ensure a 20 minute frequency of service is achieved between Parramatta and Olympic Park; • Council believes that Transdev and Transport for NSW need to plan ferry services to support the future population, jobs growth and tourism opportunities in Parramatta as the Central River City with faster, more frequent ferry services; • Council does not support changing the F3 eastern termination point for all Parramatta River services to Barangaroo; • Council welcomes increased services to Sydney Olympic Park and increased weekend services to Parramatta; • Council seeks to retain popular weekend express services between Parramatta and Circular Quay; • Council advocates for increased service frequency between Parramatta and Sydney Olympic Park. <p>(b) That the Lord Mayor write to the Minister for Transport, relevant local Members of the NSW Legislative Assembly that connect to the Parramatta River, being The Hon. Dr Geoff Lee MP, Ms Lynda Jane Voltz MP, The Hon. Victor Michael Dominello, MP, and the Mayors of Mosman, Ryde, North Sydney and Canada Bay Councils attaching the adopted Council submission and requesting meetings to discuss Council's position on the proposed ferry changes.</p> <p>(c) Further, that Council release a media statement within 24 hours and share Council's adopted position via social media, encouraging residents and workers to have their say by responding to Transdev's consultation before consultation closes on 14 February 2020.</p>	Tyrrell	City Strategy & Development
11-Oct-21	3477	Temporary Outdoor Dining Expansion	<p>(a) That Council approve the re-introduction of the 'Covid-19 Relief – Temporary Expansion of Outdoor Dining' measures to support local food and beverage retailers as they recover from Covid-19 lockdown restrictions.</p> <p>(b) That the 'Covid-19 Relief – Temporary Expansion of Outdoor Dining' measures be in place until 31 March 2022.</p> <p>(c) Further, that Council note Outdoor Dining Fees – License and Approvals – are currently waived until 31 December 2021 as part of Council's COVID-19 relief package.</p>	Issa	Property & Place
10-Feb-20	2627	Parking Enforcement Sydney	That consideration of this matter be deferred.	Issa	City Assets & Operations
10-Feb-20	2628	Parking Enforcement During	That consideration of this matter be deferred.	Issa	City Assets & Operations

11-Oct-21	3483	Public Exhibition of Draft Councillors' Expenses and Facilities Policy (Deferred Item)	<p>(a) That Council approve an amendment to clause 7.2 of the Councillor Expenses and Facilities Policy to the following effect:</p> <p>(i) The CEO may approve the reimbursement of legal costs under this clause capped at an amount of \$3,000, in consultation with the Lord Mayor;</p> <p>(ii) Reimbursement of legal costs under clause 7.2 does not require council approval under clause 7.5 of this policy.</p> <p>(b) That the draft Policy be placed on exhibition for a minimum period of 28 days.</p> <p>(c) Further, that following public exhibition, the Councillors' Expenses and Facilities Policy, together with a summary of submissions and any further revisions, be referred back to Council for consideration.</p>	Garrard	Chief Executive Office
10-Feb-20	2601	Condolence Motion - Oatlands	<p>(a) That Council extend its deepest sympathies to the families and friends of Antony, Angelina and Sienna Abdallah and Veronique Sakr who tragically lost their lives in a vehicle accident in Oatlands on Saturday, 1 February 2020.</p> <p>(b) That Council thank the first responders for their efforts in extremely tragic circumstances.</p> <p>(c) That the Council note:</p> <p>i. the Lord Mayor has, on behalf of the Council, laid flowers at the temporary memorial at the site of the accident;</p> <p>ii. the Lord Mayor and a number of Councillors have offered condolences to the families on behalf of the Council; and</p> <p>iii. the Council has offered counselling services to support family and first responders affected by the accident.</p> <p>(d) That Council, in consultation with and with the approval of the families of the four children who lost their lives, establish an appropriate memorial to commemorate the lives of those children.</p> <p>(e) That Council install a pedestrian guardrail along the section of Bettington Road where the accident occurred, in response to community concerns about pedestrian safety.</p> <p>(f) That Council install a roundabout at the intersection of York and Bettington Roads, in response to community concerns about pedestrian safety, subject to:</p> <p>i. consultation with the families and community;</p> <p>ii. endorsement of the Parramatta Traffic Committee.</p> <p>(g) That the Council defer any further response to the accident until the Coroner's Report has been published.</p> <p>(h) That Council delegate to the CEO authority to:</p> <p>i. reprioritise the Council capital works program to fund the construction of the roundabout and guard rail;</p> <p>ii. implement any relevant recommendations arising from the Coroner's Report.</p> <p>(i) Further, that the Chamber hold a minutes silence as a mark of mourning and respect for the young lives lost in this tragic accident.</p>	Dwyer	City Planning & Design
10-Feb-20	2626	Post Exhibition Outcomes - Planning Proposal and Draft Planning Agreement - 189 Macquarie Street, Parramatta	That consideration of this matter be deferred for a workshop.	Barrak	City Strategy & Development

10-Feb-20	2611	Minutes of Delegated Author	That the minutes of the Delegated Authority Meeting held on 21 January 2020 be noted.	Esber	City Assets & Operations
10-Feb-20	2599	Confirmation of Minutes Cou	That the minutes be taken as read and be accepted as a true record of the Meeting.	Tyrrell	Corporate Services
24-Feb-20	2645	Investment Report for Janua	That Council note the Investment Report for January 2020.	Tyrrell	Corporate Services
24-Feb-20	2639	Quarterly Budget Review - D	<p>(a) That Council adopt the December 2019 Quarterly Budget Review Statement and the Responsible Accounting Officer's report on the financial position of the Council.</p> <p>(b) Further that Council approve the revised estimates as follows:</p> <p>1. Operating Budget surplus of \$4.8m which is a reduction of (\$0.9m) from September 2019 Forecast, including:</p> <p>i. an increase in Operating Revenue by \$0.9m (predominantly related to higher than expected interest revenue);</p> <p>ii. an increase in Operating Expenses by (\$1.9m) (predominantly related to the increase in funding required by the Brand Project);</p> <p>iii. a benefit in Extraordinary Items relating to Stronger Communities Funded Projects by \$0.1m;</p> <p>2. An increase in Capital Revenue by \$2.9m (predominantly driven by an increased forecast in s94 income);</p> <p>3. A reduction in Capital Expenditure by \$26.0m (as detailed in attached December 2019 QBRS).</p>	Esber	Corporate Services
24-Feb-20	2647	Post Exhibition Outcomes - Planning Proposal and Draft DCP for land at 14-38 Cowper Street, 5-5A Rowell Street and 21-41 East Street, Granville	<p>(a) That Council note the outcomes of the public exhibition of the Planning Proposal and draft DCP for land at 14-38 Cowper Street, 5-5A Rowell Street, and 21-41 East Street, Granville.</p> <p>(b) That Council endorse the Planning Proposal (at Attachment 2) for land at 14-38 Cowper Street, 5-5A Rowell Street, and 21-41 East Street, Granville which seeks to amend the Parramatta Local Environmental Plan 2011 (Parramatta LEP 2011) in relation to the subject site by:</p> <p>1 Increasing the maximum Height of Building control from 52m to part 92m (but only for the western portion of the land containing Building C) and retain the existing 52m for the remainder of the site;</p> <p>2 Amending the Height of Building map to remove the western portion of the site from 'Area 1' and therefore the application of minimum site area requirements to achieve the proposed Height of Buildings;</p> <p>3 Identifying the western portion of the land containing Building C as "A" on the Design Excellence map to ensure that it is subject to an appropriate design competition as per Clause 6.13 of the Parramatta LEP 2011.</p> <p>(c) That Council forward the Planning Proposal to the Department of Planning, Industry and Environment requesting that it be finalised and come into legal effect.</p> <p>(d) That Council adopt the draft site-specific DCP included at Attachment 3.</p> <p>(e) That Council delegate authority to the Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan-making process.</p> <p>(f) Further, that Council note the advice of the Local Planning Panel (provided at Attachment 1) is consistent with Council officer's recommendation.</p>	Esber	City Strategy & Development

24-Feb-20	2646	Pre-Gateway - Planning Proposal for 135 George Street and 118 Harris Street, Parramatta (Albion Hotel site)	That Council defer consideration of this matter to a Councillor Workshop.	Issa	City Strategy & Development
24-Feb-20	2648	Post Exhibition Outcomes - Planning Proposal for land at 108 Silverwater Road, Silverwater	(a) That Council note the outcomes of the public exhibition period in relation to the Planning Proposal for the land at 108 Silverwater Road, Silverwater. (b) That Council endorse for finalisation the Planning Proposal (at Attachment 1) for land at 108 Silverwater Road, Silverwater, which seeks to amend Schedule 1 of the Auburn Local Environment Plan 2010 (Auburn LEP 2010) to allow 'office premises' as an additional permitted use (limited to the existing office area of 2,100m2 only). (c) That Council authorise the Chief Executive Officer to exercise the plan-making delegations as granted by the Gateway Determination for this Planning Proposal. (d) Further, that Council authorise the Chief Executive Officer to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the plan amendment process, relating to the Planning Proposal.	Esber	City Planning & Design
24-Feb-20	2652	Acquisition of 110F Model Fa	(a) That Council approve the acquisition of Lot 3 DP 1003290 on the terms and conditions outlined in this report. (b) That Council classify the land as Community Land upon transfer of the land. (c) Further that Council delegate authority to the Chief Executive Officer to execute the Contract for Sale and any other associated documents in order to complete this matter.	Bradley	Property & Place
24-Feb-20	2638	Civic Flag Raising Ceremony	(a) That the Civic Flag Raising Ceremony program be suspended due to the erection of hoardings in Centenary Square, and removal of the existing flagpoles, while works are carried out related to Parramatta Square and Parramatta Light Rail. (b) That Council Officers liaise with the key stakeholders involved in these ceremonies to advise them of this decision. (c) That the budget for this program be re-allocated to assist with the delivery of the Ward Family Fun Days. (d) Further, that following completion of these works and the re-installation of flagpoles, Councillors receive advice regarding the appropriateness of re-establishing this program, and that this advice include the origin of each ceremony, costs, historical attendance, and other relevant information.	Dwyer	City Engagement & Experience
24-Feb-20	2644	Minutes of the Heritage Advisory Committee Meeting held on 27 November 2019	That Council note the minutes of the Heritage Advisory Committee meeting held on 27 November 2019.	Tyrrell	City Strategy & Development
24-Feb-20	2649	Parking Enforcement Sydney	(a) That Council prepare a report reviewing the parking enforcement activity on public roads during major events held at Sydney Olympic Park. (b) Further, that the report be presented to Council.	Wilson	City Assets & Operations

24-Feb-20	2650	Parking Enforcement During	<p>(a) That Council prepare a report with a view to increasing community acceptance of Council's parking enforcement programs.</p> <p>(b) Further, that the report be presented to Council.</p>	Wilson	City Assets & Operations
24-Feb-20	2641	Minutes of the Parramatta Traffic Committee Meeting held on 23 January 2020	<p>(a) That Council note the minutes of the Parramatta Traffic Committee meeting held on 23 January 2020, as provided at Attachment 1.</p> <p>(b) That Council approve the recommendations of the Parramatta Traffic Committee meeting held on 23 January 2020 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2001 A1 - BRIDGE STREET, EPPING – INSTALL PEDESTRIAN REFUGE ISLAND The estimated cost of the pedestrian refuge island in Bridge Street west of Rawson Street, Epping is \$240,000. This project is 50 percent funded by NSW Government's Active Transport Program. The remaining 50 percent of the cost will be funded by Council from its Active Transport Program Fund. Council has funding for the project in the 2019/20 budget.</p> <p>ii. ITEM 2001 A4 - ROSEHILL GARDENS RACECOURSE - GOLDEN SLIPPER DAY ON 21 MARCH 2020 There is no financial implication to Council as the proposed traffic management is to be implemented by Australian Turf Club.</p> <p>iii. ITEM 2001 A5 - ROSEHILL GARDENS RACECOURSE - CARAVAN, CAMPING AND HOLIDAY SUPERSHOW 2020 There is no financial implication to Council as the proposed traffic management is to be implemented by The Caravan Camping & Touring Industry & Manufactured Housing Industry Association of NSW Ltd.</p> <p>(c) That Item 2001 A2 – North Rocks Road at Alkira Road, Carlingford proposed traffic signals and median island barriers be deferred until a site visit with the Roads and Maritime Services can be organised.</p> <p>(d) Further, that Council note the recommendation for Item 2001 A3 – Wigram Street, Harris Park Sydney Curry Fair Street Festival has been withdrawn.</p>	Tyrrell	City Strategy & Development

24-Feb-20	2642	Minutes of the Traffic Engineering Advisory Group Meeting held on 23 January 2020	<p>(a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 23 January 2020, provided at Attachment 1.</p> <p>(b) That Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 23 January 2020 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2001 B1 - CAMPBELL STREET, PARRAMATTA - INSTALLATION OF TWO VEHICLE ACTIVATED SIGNS There is no financial implication to Council as this project is 100% funded by the NSW Government.</p> <p>ii. ITEM 2001 B2 - VICTORIA ROAD AT WILDE AVENUE, PARRAMATTA - BUS PRIORITY INTERSECTION IMPROVEMENTS There is no financial implication to Council as this project is 100% funded by the NSW Government.</p> <p>iii. ITEM 2001 B3 - FRANCES STREET AND NORTHMEAD AVENUE, NORTHMEAD - REVIEW TRAFFIC CONDITIONS No works are proposed at this stage and therefore there are no financial implications to Council.</p> <p>iv. ITEM 2001 B4 - EPPING 40KM/H HIGH PEDESTRIAN ACTIVITY AREA There is no financial implication to Council for part 1 of the recommendation. Funding for part 2 of the recommendation is to be considered by Council during the preparation of future budgets.</p> <p>v. ITEM 2001 B5 - REQUESTS FOR 'NO STOPPING' RESTRICTIONS AT RESIDENTAL DRIVEWAYS There is no financial implication to Council as a result of this recommendation.</p> <p>vi. ITEM 2001 B6 - INTERSECTION OF ORCHARD ROAD, NORTH ROCKS ROAD AND LYMPTON ROAD, CARLINGFORD - REVIEW TRAFFIC CONDITIONS AT THE INTERSECTION No works are proposed at this stage and therefore there are no financial implications.</p> <p>vii. ITEM 2001 B7 - PROJECTS LISTS INCLUDING AN UPDATE ON PROJECTS FOR 2019/20 There is no financial implication to Council as a result of this recommendation.</p> <p>viii. ITEM 2001 B8 - OUTSTANDING WORKS INSTRUCTIONS</p>	Tyrrell	City Strategy & Development
24-Feb-20	2643	Minutes of the Riverside Advisory Board Meeting held on 28 November 2019	That Council note the minutes of the Riverside Theatres Advisory Board Meeting held on 28 November 2019 (Attachment 1).	Tyrrell	Community Services
24-Feb-20	2640	Minutes of the Access Advisory Committee Meeting held on 17 December 2019	That Council note the minutes of the Access Advisory Committee meeting held on 17 December 2019.	Esber	Community Services
24-Feb-20	2636	Confirmation of Minutes Cou	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
11-Oct-21	3490	Update of Parramatta Floodplain Risk Management Plans	<p>(a) That Council approve the Update of Parramatta Floodplain Risk Management Plans contained at Attachment 2 and that the document be forwarded to the Department of Planning, Industry and Environment to support the finalisation of the Parramatta CBD Planning Proposal.</p> <p>(b) That Council note the extensive stakeholder consultation undertaken in relation to the preparation of this document, as articulated in this report.</p> <p>(c) Further, that Council note the submissions table at Attachment 3, which summarises submissions received during the public exhibition that raised flooding related issues, as well as written public forum statements that raised flooding issues, together with the Council officer responses.</p>	Prociv	City Planning & Design

09-Mar-20	2669	Tender 39/2019 - Fire Sprinkler Replacement Program, Riverside Theatres - Design and Construct Contract	<p>(a) That Council note the project budget of \$1,250,141.76 from Civic Improvement Plan (CBD Section 7.11 Contributions) under sub category Arts & Cultural Facility.</p> <p>(b) That the Council proceed with the appointment of the preferred tenderer to undertake the fire sprinkler replacement program to the Riverside Theatres for the tendered lump sum exclusive of GST and Contingency as outlined in the report.</p> <p>(c) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(d) Further, that Council delegate authority to the Chief Executive Officer to sign all necessary legal and contractual documentation, and statutory documentation in connection with the contract for the fire sprinkler replacement program to the Riverside Theatres and to expend the total project budget to the maximum value of \$1,250,141.76 allocated from Civic Improvement Plan (CBD Section 7.11 Contributions) under sub category Arts & Cultural Facility.</p>	Tyrrell	Property Development Group
09-Mar-20	2655	National Redress Scheme	That a report be brought to Council to detail the genesis and current status of the new National Redress Scheme which should include details of responsibilities and obligations of Councils under the Scheme as well as the associated role and specific obligations for Mayors.	Dwyer	Community Services
09-Mar-20	2662	Local Strategic Planning Stat	That Council defer consideration of this matter to the next Council Meeting on 23 March 2020, and a Councillor Workshop be held prior to the Council Meeting.	Esber	City Strategy & Development
09-Mar-20	2656	Appeals Process to Regional Traffic Committee for Parramatta Local Traffic Committee	<p>(a) That Council write to the Minister for Transport and Roads, the Minister for Police and Emergency Services, and all local State Members of Parliament, and any other relevant person, recommending that the appeal process for decisions of the Parramatta Local Traffic Committee be reviewed.</p> <p>(b) Further, that this letter call for the appeal process to be reviewed with the objective of ensuring greater consideration is given to the serious concerns of Council and the community in local traffic matters and providing a more consistent and inclusive approach to the appeals process for all parties, for reasons of fairness and equity.</p>	Dwyer	Chief Executive Office
09-Mar-20	2664	Post Exhibition Outcomes - Parramatta CBD Development Contributions Plan 2007 (Amendment 5)	<p>(a) That Council adopt the Parramatta CBD Development Contributions Plan 2007 (Amendment No. 5), at Attachment 1 subject to a minor amendment outlined in the report.</p> <p>(b) Further, that a copy of the adopted Parramatta CBD Development Contributions Plan 2007 (Amendment No. 5) be forwarded to the Minister for Planning as required by the Environmental Planning and Assessment Act 1979.</p>	Tyrrell	City Strategy & Development
09-Mar-20	2660	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted	Esber	City Strategy & Development
09-Mar-20	2661	Retail Frontage Improvement Program Endorsement of funding agreements	<p>(a) That Council notes that in the 2019/20 DPOP the Retail Frontage Improvement Program was expanded to cover the whole CBD and neighbourhood centres across the LGA.</p> <p>(b) That Council endorse a Retail Frontage Improvement Program grant to Queensland Arcade (181 Church Street, Parramatta) for the purpose of repainting and refurbishing the exterior of the building up to a total value of \$20,000.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to enter into a Funding Agreement with the applicant so that funding amount, timeline, development approval and other conditions can be finalised as outlined in this report.</p>	Garrard	Property & Place

09-Mar-20	2658	RESCISSION MOTION: Minutes of the Parramatta Traffic Committee Meeting held on 23 January 2020 - Item 2001 A2 - North Rocks Road at Alkira Road, Carlingford	That the resolution of the Council Meeting held on 24 February 2020 in relation to Item 14.2 regarding the minutes of the Parramatta Traffic Committee Meeting held on 23 January 2020 – Item 2001 A2 – North Rocks Road at Alkira Road, Carlingford, namely: “(c) That Item 2001 A2 – North Rocks Road at Alkira Road, Carlingford proposed traffic signals and median island barriers be deferred until a site visit with the Roads and Maritime Services can be organised.” be and is hereby rescinded.	Jefferies	City Strategy & Development
09-Mar-20	2659	Construction of Guardrail at	That Council continue with the consultation in relation to the installation of the roundabout at the corner of Bettington Road and York Streets.	Esber	City Strategy & Development
09-Mar-20	2663	Land Use Planning Work Pro	(a) That Council receive and note this report on the Land Use Planning team’s work program. (b) Further, that future work program updates are provided to Councillors in summary format in the form of bi-annual briefing notes, with the next briefing note scheduled for October 2020.	Tyrrell	City Strategy & Development
09-Mar-20	2653	Confirmation of Minutes Cou	That the minutes be taken as read and be accepted as a true record of the meeting.	Tyrrell	Corporate Services
23-Mar-20	2672	Council's response to COVID	That Council note the measures being implemented by the City of Parramatta Council in response to COVID-19 as detailed in the Lord Mayor Minute.	Dwyer	Chief Executive Office
23-Mar-20	2680	Superannuation Guarantee Contributions for Councillors and Gender Equity	(a) That the Chief Executive Officer be requested to prepare a submission to the Ministerial discussion paper on superannuation, supporting the introduction of superannuation for all Mayors and Councillors in New South Wales, in addition to the fees currently paid to Councillors. (b) Further, that Council Note: (i) that women in Australia retire with half the superannuation of men, due to the following gender-based differences in Australian labour force participation: (a) women take more time out of the workplace than men to raise a family; (b) more women than men return to part time work to accommodate family responsibilities; and (c) the gender pay gap equates to significant salary discrepancies and contributes to less superannuation savings for women working full time; (ii) that the NSW Office of Local Government 'Candidate and Councillor Diversity Report 2017' noted that '91% of Councils have less than 50% female Councillors'; (iii) that women and men have an equal right to be representatives in Local Government; (iv) that in recognition of the value of different experiences and perspectives, the City of Parramatta Council encourage and welcome the participation of women in all aspects of Local Government; (v) that the City of Parramatta Council, as a leading city Council, is in a unique position to increase the numbers and participation of women in public life so that decision-making more clearly represents and reflects the interests and demography of our community; and (vi) that the superannuation rate is 11.5% rate for federal Senators and Members and 12.5% for NSW Members of Parliament.	Davis	Chief Executive Office
23-Mar-20	2679	Active Hoarding Policy	(a) That Council advise the policies and future plans on activating construction hoardings in order to minimise the visual impact of bare walls of hoardings facing the public domain as the City undergoes accelerated development. (b) Further, that the Policy be presented to Council by July 2020.	Prociv	Property Development Group
23-Mar-20	2676	Delivery Program and Operational Plan 2018-2021 - Quarter Two Progress Report 2019/2020	(a) That Council note the December 2019 Quarterly Progress Report of the Delivery Program 2018-2021, inclusive of the Operational Plan for 2019/20. (b) Further, that Council approve the minor amendments to the Delivery Program 2018-21 and Operational Plan 2019/20 detailed in paragraph 6 of this report, effective for Quarter 3 2019/20.	Esber	Corporate Services

23-Mar-20	2675	Minutes of the Aboriginal and Torres Strait Islander Advisory Committee Meeting held on 26 November 2019	That Council note the minutes of the Aboriginal and Torres Strait Islander Advisory Committee Meeting held on 26 November 2019.	Esber	Community Services
23-Mar-20	2677	Pre-Gateway - Planning Proposal for 135 George Street and 118 Harris Street, Parramatta (Albion Hotel site)	<p>(a) That Council endorse for the purposes of requesting a Gateway determination from the Department of Planning, Industry and Environment, the Planning Proposal included at Attachment 1 and the addendum at Attachment 2 for land at 135 George Street and 118 Harris Street, Parramatta which seeks to increase the maximum height of buildings control from 54 metres to 166 metres and allow for FSR consistent with the provision of the CBD Planning Proposal by including the following provisions in the site-specific Planning Proposal:</p> <p>i. Floor space ratio (FSR) – reduction in the floor space ratio from the applicant's proposed 13.5:1 to a mapped FSR of 10:1; (noting that the Design Excellence and High Performing Buildings bonuses and the unlimited commercial floor space site specific provision allows for an FSR of 12:1 or greater subject to the proposal not exceeding 165.6 metres in height)</p> <p>ii. Height of Buildings – Reduction in the Height of Buildings control from the applicant's proposed height of approximately 166 metres to a mapped height control of 144 metres noting that this provides for a total height of 165.6 metres when applying the 15 percent Design Excellence bonus;</p> <p>iii. Inclusion of a site specific clause that allows for</p> <ul style="list-style-type: none"> • Minimum Commercial Provisions – inclusion of a site-specific LEP clause in keeping with draft Clause 7.6C(4) of the Parramatta CBD Planning Proposal that requires a minimum commercial floor space area equivalent to an FSR of 1:1 and allows for any additional commercial premises floor space in excess of this to be exempt from the maximum FSR as long as this does not result in the proposal exceeding 165.6 metres in height; • High Performing Buildings Bonus - Provision outlining an additional FSR of 0.5:1 is achievable, provided that high-performing buildings standards are met and this bonus does not result in the proposal exceeding 165.6 metres in height. <p>iv. Car parking – inclusion of a site-specific LEP clause that applies the maximum car parking rates previously endorsed by Council as part of the Parramatta CBD Planning Proposal; and</p> <p>v. Overshadowing – inclusion of a site-specific clause that ensures that the proposed building does not cause additional overshadowing to the Experiment Farm heritage item between the hours of 10.00am and 2.00pm on 21 June consistent with the draft amendment to Clause 7.4 under the Parramatta CBD Planning Proposal.</p>	Issa	City Planning & Design
23-Mar-20	2678	Local Strategic Planning Statement Seeking Endorsement (Deferred Item)	<p>(a) That Council approve the final Local Strategic Planning Statement (LSPS) at Attachment 1 incorporating the amendments at Attachment 3 and Attachment 4 noting the following associated key principles:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Focus employment growth in the Parramatta Metropolitan Centre (Parramatta CBD) and Strategic Centres of Epping and Sydney Olympic Park and Westmead Innovation Precinct. <input type="checkbox"/> Housing growth is focused in identified Growth Precincts. <input type="checkbox"/> Preserve and enhance the low-scale character and identity of suburban City of Parramatta suburbs outside of the GPOP area. <input type="checkbox"/> Stage housing release consistent with infrastructure delivery. <input type="checkbox"/> Housing diversity underpins any future changes to planning controls. <input type="checkbox"/> The majority of employment lands are protected to ensure no net loss of jobs or employment land. 	Bradley	City Strategy & Development
23-Mar-20	2682	Tender 33/2019 Chisholm Centre Shops, Winston Hills – Civil and Landscape Upgrade	<p>(a) That Council approve the appointment of the preferred proponent for the Chisholm Centre Shops, Civil and Landscape Upgrade, Caroline Chisholm Drive, Winston Hills for the contract sum as outlined in paragraph 14 of the report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Esber	City Assets & Operations

11-Oct-21	3491	Submission on the Draft Directions Paper for Camellia-Rosehill Place Strategy	<p>(a) That Council approve the draft submission to the Directions Paper for Camellia-Rosehill Place Strategy at Attachment 1, which includes but is not limited to the following key matters: aligning growth with infrastructure; roles and responsibilities in infrastructure delivery and funding; and inclusion of a new (or as a minimum, provision for) Metro station in Camellia-Rosehill.</p> <p>(b) That the submission to the Directions Paper highlights the need to undertake a precinct-wide remediation strategy that identifies works that will be required to be carried out to enhance and protect the water quality of Duck River/Duck Creek and the Parramatta River, and to clean up local foreshore areas.</p> <p>(c) That the submission to the Directions Paper emphasises the importance of the timely delivery of key social infrastructure such as schools, community facilities and recreation spaces to meet the needs of incoming residents and workers.</p> <p>(d) That Council forward the submission to the NSW Department of Planning, Industry and Environment (DPIE) for its consideration.</p> <p>(e) Further, that the Lord Mayor make a direct submission to the Minister for Planning, Industry and Environment on behalf of Council.</p>	Esber	City Planning & Design
23-Mar-20	2673	Council Meeting Schedule	<p>(a) That Council note the reduction of Council Meetings from fortnightly to monthly from April 2020 to August 2020 inclusive, in light of the rapidly changing situation around COVID-19.</p> <p>(b) That Council note that while Council's Code of Meeting Practice sets out two meetings per month, these schedule changes are being implemented under s5.14 of the Code of Meeting Practice, whereby the Lord Mayor may, in consultation with the Chief Executive Officer (CEO), cancel a meeting to ensure the safety and welfare of Councillors, staff and members of the public.</p> <p>(c) That Council note the forward Meeting dates for this period will be as detailed in paragraph 3 of this Minute.</p> <p>(d) That the venue for all meetings during this period be Cloisters Function Room, St Patrick's Cathedral, noting the social distancing measures and venue requirements prescribed by the Federal and State Governments.</p> <p>(e) That Council comply with any direction from the NSW Government and note further advice and direction is expected from the Office of Local Government in response to COVID-19 and this may include directions in relation to the conduct of Council meetings.</p> <p>(f) That Council communicate these changes to Councillors, staff and the public, and provide information to the public on how to livestream Council meetings and ongoing updates if remote meetings are introduced.</p> <p>(g) That a briefing note on the financial implications of the revised Council Meeting schedule, and associated costs for remote meetings if introduced, be circulated to Councillors when budget implications are known.</p> <p>(h) Further, that a report come back to Council no later than August to confirm the arrangements for Council Meetings from September 2020 onwards, should there be a requirement to extend this practice in light of COVID-19.</p>	Dwyer	Corporate Services

23-Mar-20	2674	Petition to preserve Cowells Lane Reserve as and off leash dog park	That the petition be received and a copy of the petition be circulated to all Councillors.	Garrard	City Assets & Operations
23-Mar-20	2670	Confirmation of Minutes Cou	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
07-Apr-20	2687	COVID-19 Relief & Recovery	<p>(a) That Council commends our local doctors, nurses and health care workers for their immense efforts to stop the spread of COVID-19, particularly workers at the Westmead Health and Biomedical Research Precinct and all our health facilities, for their incredible efforts to keep residents of Parramatta and Western Sydney as safe and healthy as possible during this difficult time of global uncertainty.</p> <p>(b) That Council recognises that COVID-19 is having a significant impact on the community wellbeing and economy of Parramatta, and Council has a responsibility to work with partners to mitigate the social and economic consequences of this pandemic.</p> <p>(c) That Council approve the COVID-19 Relief & Recovery Package, outlined in this Minute.</p> <p>(d) That Council endorse:</p> <p>a. the implementation of the initiatives in paragraph 10 of this Minute;</p> <p>b. the cost of the initiatives, estimated at up to \$0.85M this financial year.</p> <p>(e) That Council approve:</p> <p>a. the implementation of the initiatives set out in paragraph 11 of this Minute;</p> <p>b. the cost of the initiatives, estimated at up to \$2.18M this financial year.</p> <p>(f) That Council note:</p> <p>a. City of Parramatta will seek to identify savings and reallocate resources to minimise the cost of the Relief & Recovery Package;</p> <p>b. the initiatives will be reviewed in June 2020 to assess the need to continue any or all of the initiatives in FY 2020/21.</p> <p>(g) That Council delegate authority to the Lord Mayor and Chief Executive Officer to exercise the powers of Council between meetings for any urgent or critical decisions to be made relating to</p>	Dwyer	City Strategy & Development
07-Apr-20	2688	Advocacy for financial assistance to support the operation of Council's childcare centres through the COVID-19 pandemic	<p>(a) That Council write to the Prime Minister to request that the Commonwealth Government amend the eligibility criteria for the JobKeeper Scheme to include childcare workers employed in the Local Government sector.</p> <p>(b) That Council write to the Premier of New South Wales to request that:</p> <p>i. the State Government advocate to the Commonwealth Government to amend the eligibility criteria for the JobKeeper Scheme to include childcare workers employed in the Local Government sector;</p> <p>ii. in the event that the eligibility criteria of the JobKeeper Scheme is not amended to include childcare workers employed in the Local Government sector, the State Government provide commensurate financial assistance.</p> <p>(c) Further, that copies of the above correspondence be provided to key stakeholders, including local Members of Parliament and advocacy groups.</p>	Dwyer	Chief Executive Office

14-Apr-20	2700	Parramatta Night City Framework - Review of Council Enforcement Policies and Processes	(a) That Council note the review (provided at Attachment 1) undertaken of Council's enforcement policies has not highlighted any inconsistencies with the endorsed Parramatta Night City Framework 2020-2024, as the regulatory enforcement functions do not set the parameters by which a business or activity is allowed to operate, but rather these are determined during the development assessment process as conditions of development consent. (b) Further, that Council notes the following development control actions have been prioritised for implementation within the endorsed Parramatta Night City Framework 2020-2024 ; to set, where possible, a standard for trading hours for various categories of premises, plans of management requirements for licensed premises, acoustic minimisation measures to protect against night time sound, as well as assessment criteria for live music within premises and in outdoor dining areas.	Tyrrell	City Strategy
14-Apr-20	2699	Referral of Inspection Report	(a) That Council note the inspection reports from Fire and Rescue NSW (FRNSW), pursuant to Schedule 5, Part 8 of the Environmental Planning and Assessment Act 1979 (EP&A Act) as listed in this report. (b) That Council note FRNSW are advised in due course of the ongoing actions taken by Council officers to address concerns identified by FRNSW. (c) Further, that Council approve the exercise of powers pursuant to Schedule 5, Part 8 (17) of the EP&A Act, to give fire safety orders addressing the fire safety matters to the buildings located at: - 52 Station Street East, Harris Park; - 26 Grose Street, West Parramatta; - 2-8 River Road, West Parramatta, as outlined in this report, and provide notice of this determination to the Commissioner of FRNSW.	Tyrrell	City Assets & Operations
14-Apr-20	2692	Investment Report for February 2020	That Council note the Investment Report for February 2020.	Esber	Corporate Services
14-Apr-20	2706	Revised Investment Policy April 2020	That Council approve the revised Investment Policy April 2020.	Tyrrell	Corporate Services
14-Apr-20	2712	Tender 36/2019 Barton Park, North Parramatta - Remediation Works	(a) That Council accepts the tender of the preferred tenderer for the remediation works at Barton Park Reserve / PH Jeffrey Reserve, North Parramatta for the contract sum as outlined in paragraph 18 of the report. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.	Esber	City Assets & Operations
14-Apr-20	2694	Minutes of Audit Risk and Improvement Committee Meeting		Tyrrell	Corporate Services
14-Apr-20	2704	Aquatic & Leisure Centre Project	(a) That Council endorse the current design intent for the Aquatic & Leisure Centre project. (b) That Council approve the lodgement of the Main Works DA for the Aquatic & Leisure Centre project. (c) That Council approve the progression of the design team to the detailed design development phase and the completion of the head contractor tender process and report the outcomes back to Council, allowing for the continued expenditure as outlined in paragraph 7 of this report. (d) Further, that Council delegate authority to the Chief Executive Officer to execute all contracts required for the detailed design development phase of the Aquatic & Leisure Centre project.	Garrard	Property & Place
14-Apr-20	2708	Inclusion of Hybrid and Electric Vehicles in Council's Fleet	(a) That a report be provided to the 9 June 2020 Council Meeting on the maintenance and running costs and savings, and other risks and benefits such as emissions reductions, which would arise from the purchase of more hybrid vehicles and electric vehicles including e-bikes in Council's fleet. (b) Further, that the report include benefits balanced against likely costs over the average guaranteed battery life and vehicle life; and possible savings from electric vehicle co-funding referred to in the NSW Government's recent "Net Zero Plan."	Bradley	City Assets & Operations

14-Apr-20	2711	Tender 49/2018 Streetscape Revitalisation – Phillip Street, between Church Street and Smith Street, Parramatta	(a) That Council accepts the tender of the preferred tenderer for the revitalisation of the Phillip Street streetscape, between Church and Smith Streets, Parramatta for the sum as outlined in paragraph 28 of the report. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.	Esber	City Assets & Operations
14-Apr-20	2691	Condolence Motion for Terry	(a) That Council acknowledge the passing of Mr Terry Barnes, who served as General Manager of Parramatta City Council from 1999-2003. (b) Further, that Council pass on our condolences to his family, as a gesture of respect on his passing and in recognition of his contributions and service to the City of Parramatta.	Dwyer	Chief Executive Office
14-Apr-20		RESCISSION MOTION: Superannuation Guarantee Contributions for Councillors and Gender Equity	The Notice of Motion of Rescission was withdrawn.	Zaiter	Chief Executive Office
14-Apr-20	2701	Dence Park Master Plan Imp	(a) That Council endorse this Dence Park Masterplan Implementation Plan. (b) That Council allocate \$12M from the Epping Stronger Communities Fund reserve for delivering the aquatic elements of the Dence Park Masterplan. (c) That Council allocate of \$6.5M (\$1.5M from the Epping Stronger Communities Fund reserve and \$5M from the former Hornsby LGA Land and Epping Town Centre S94 Plan) to the aquatic amenities building elements of the of the Dence Park Masterplan. (d) That, in the event that the aquatic amenities building elements of the of the Dence Park Masterplan are anticipated to require a budget in excess of \$6.5M, a further report with options for directing these funds to elements of the Dence Park Masterplan be brought back to Council.	Tyrrell	City Assets & Operations
14-Apr-20	2697	Epping to Carlingford Cyclew	That this matter be deferred to the 11 May 2020 Council Meeting for further discussion between Council staff and Ward Councillors.	Davis	City Strategy
14-Apr-20	2696	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted.	Tyrrell	City Strategy & Development
14-Apr-20	2695	Council's Response to COVID-19 - Delegations to the Lord Mayor and Chief Executive Officer	That no further action be taken on this matter.	Wearne	Corporate Services
14-Apr-20	27,022,703	Post Exhibition Outcomes - Planning Proposal and Draft Planning Agreement - 189 Macquarie Street, Parramatta (Deferred Item)	That the motion be put	Garrard	Corporate Services

14-Apr-20	2707	Minutes of the Heritage Advisory Committee Meeting held on 19 February 2020	<p>(a) That Council note the minutes of the Heritage Advisory Committee Meeting held on 19 February 2020 provided at Attachment 1.</p> <p>(b) That Council approve the Heritage Grant recommendations (as outlined in Item 13) on applications for grants from Council's Local Heritage Fund as follows:</p> <p>1. to make payment of grants of:</p> <ul style="list-style-type: none"> <input type="checkbox"/> \$522.50 for 70 Ross Street, North Parramatta; <input type="checkbox"/> \$1,237.50 for 26 Albert Street, Granville; and <input type="checkbox"/> \$3,248 for 28 The Boulevard, Epping, <p>2. to refuse a grant application of \$1,565.38 from Council's Local Heritage Fund for 24 Epping Avenue, Eastwood.</p>	Tyrrell	City Strategy & Development
14-Apr-20	2713	Tender 37/2019 Terry Road at Midson and Shaftsbury Roads, Eastwood - Traffic Signal Upgrade and Associated Civil Works	<p>(a) That Council accepts the tender of the preferred tenderer for the Traffic Signal Upgrade and Associated Civil Works at the intersection of Terry Road, Midson Road and Shaftsbury Road, Eastwood for the contract sum as outlined in paragraph 12 of the report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Esber	City Assets & Operations
14-Apr-20	2698	Minutes of the Access Advisory Committee Meeting held on 18 February 2020	<p>(a) That Council note the minutes of the Access Advisory Committee meeting held on 18 February 2020 (Attachment 1).</p> <p>(b) Further, that Council note the recommendation regarding the parking issues experienced by community transport providers in the City of Parramatta and refer the matter to the Parramatta Traffic Committee for consideration (Attachment 2).</p>	Tyrrell	City Strategy & Development

14-Apr-20	27,022,703	Post Exhibition Outcomes - Planning Proposal and Draft Planning Agreement - 189 Macquarie Street, Parramatta (Deferred Item)	<p>(a) That Council notes the independent planning assessment report on the submissions received in response to the public exhibition of the Planning Proposal and draft Planning Agreement and the report's recommendations contained at Attachment 2.</p> <p>(b) That subject to the clarification outlined in paragraph 27 of this report, Council endorses the Planning Proposal at Attachment 3 noting that the Planning Proposal includes all the changes recommended by the independent reviewer except the inclusion of a satisfactory arrangements clause requiring a contribution to State infrastructure.</p> <p>(c) That subject to the clarification outlined in paragraph 27 of this report, Council forwards the Planning Proposal at Attachment 3 to the Department of Planning, Industry and Environment (DPIE) for finalisation, but request that the DPIE not finalise the Planning Proposal until the Planning Agreement referred to in (d) below is executed by Council and the landowner.</p> <p>(d) That Council enters into the Planning Agreement at Attachment 4 subject to it being amended to add a standard review clause that allows a review if Council seeks to increase Section 7.11 and 7.12 contributions and decreases the community infrastructure contribution payable under Council's Parramatta CBD Community Infrastructure policy framework.</p> <p>(e) That upon signing of the Planning Agreement, the agreement be forwarded to the DPIE in accordance with Section 25G of the Environmental Planning and Assessment Regulation 2000.</p> <p>(f) That Council authorises the CEO to correct any minor policy inconsistencies or any anomalies of an administrative nature relating to the Planning Proposal and draft Planning Agreement that may arise during the plan amendment process.</p> <p>(g) Further, that Council note the advice of the Local Planning Panel of 3 December 2019 is consistent with the Council Officer's recommendation in this report.</p>	Garrard	City Planning & Design
14-Apr-20	2689	Confirmation of Minutes Cou	That the minutes be taken as read and be accepted as a true record of the Meeting.	Garrard	Corporate Services
14-Apr-20	2690	Confirmation of Minutes Extr	That the minutes be taken as read and be accepted as a true record of the Meeting.	Tyrrell	Corporate Services
11-May-20	2726	Concept Design for Charles S	<p>(a) That Council note the feedback and submissions made during the public exhibition of the draft concept design for Charles Street Square.</p> <p>(b) Further, that Council approve the concept design, including minor amendments in response to feedback and submissions as shown in Attachment 4 for progression to detailed design, planning and technical approvals, and documentation for tender.</p>	Esber	City Planning & Design
11-May-20	2736	Parramatta Light Rail	<p>(a) That detailed design drawings of the entire Parramatta Light Rail corridor, including the width of the corridor, be made publicly available on City of Parramatta Council's website by 31 May 2020.</p> <p>(b) Further, that the Lord Mayor and Chief Executive Officer write to the State Minister for Planning, State Minister for Transport and Deputy Secretary, Greater Western Sydney, Transport for NSW and the State member for Parramatta requesting:</p> <p>(i) That City of Parramatta Council and the public be informed of what measures are being taken to preserve heritage components/materials of buildings, such as pressed metal ceilings, fireplaces, window and door frames (as appropriate), that have been identified for demolition as a result of the construction of Parramatta Light Rail;</p> <p>(ii) That an archival pictorial record of all these buildings be produced;</p> <p>(iii) That City of Parramatta Council and the public be provided with details of all trees identified for removal as a result of the construction of the Parramatta Light Rail; and</p> <p>(iv) Further, that City of Parramatta Council and the public be provided with details of all trees identified for relocation as a result of the construction of the Parramatta Light Rail along with details of the proposed relocation sites for these trees.</p>	Davis	Chief Executive Office

11-May-20	2727	Minutes of the Smart City Advisory Committee Meeting held on 27 February 2020	(a) That Council note the minutes (provided at Attachment 1) of the Smart City Advisory Committee meeting held on 27 February 2020. (b) That Council officers initiate a Request for Quotation to evaluate online parking applications prior to implementation. (c) Further, that Council approve the Digital Services Transformation Strategy (provided at Attachment 2) and proceed with its implementation, as a priority, within the limitations of current resources.	Tyrrell	Chief Executive Office
11-May-20	2718	Investment Report for March	That Council note the Investment Report for March 2020.	Tyrrell	Corporate Services
11-Oct-21	3496	Post-exhibition - Site-specific Development Control Plan for land at 89-91 George Street, Parramatta	(a) That Council receives and notes the submissions made to the exhibition of the draft Development Control Plan (DCP) for 89-91 George Street, Parramatta. (b) That Council finalise the draft DCP as amended at Attachment 1. (c) Further, that Council delegates authority to the CEO to make amendments of a minor and non-policy nature to the draft DCP during the finalisation process. The motion moved by Councillor Garrard and seconded by Councillor Tyrrell on being put was declared CARRIED. DIVISION A division was called, the result being:- AYES: Councillors Dwyer, Esber, Garrard, Issa, Jefferies, Pandey, Tyrrell and Zaiter NOES: Councillors Barrak, Bradley, Davis, Prociv, Wearne and Wilson Note: A Notice of Motion of Rescission signed by Councillors Davis, Prociv and Esber was lodged prior to the close of the meeting. The Rescission Motion was considered by Council prior to moving into Closed Session.	Garrard	City Planning & Design

11-May-20	2733	Post Exhibition - Planning Proposal, draft Development Control Plan and draft Planning Agreement - 2 O'Connell St, Parramatta	<p>(a) That Council receives and notes the submissions made during the public exhibition of the Planning Proposal, draft site-specific Development Control Plan (DCP) and draft Planning Agreement.</p> <p>(b) That Council endorse for finalisation the Planning Proposal for land at 2 O'Connell Street, Parramatta provided at Attachment 1 of Attachment 1, which seeks to amend the Parramatta LEP 2011 as follows:</p> <p>i. An increase in the maximum Height of Buildings from 36 metres to 217 metres (inclusive of design excellence bonus);</p> <p>ii. An increase in the maximum FSR from 4.2:1 to 16.2:1 (including all bonuses, opportunity site provisions and additional non-residential floor space);</p> <p>iii. Introduction of site-specific provisions that outline the requirements for achieving the maximum FSR, require an appropriate transition to heritage items or conservation areas, introduce maximum parking rates, and ensure that issues pertaining to airspace operations and satisfactory arrangements for State infrastructure are addressed.</p> <p>(c) That Council forward the Planning Proposal to the Department of Planning, Industry and Environment (DPIE) to prepare for finalisation, but request the final notification on the relevant Government website only be undertaken once:</p> <p>i. Council confirms that the Planning Agreement has been signed and entered into; and</p> <p>ii. The site-specific DCP has been publicly exhibited and endorsed by Council for finalisation.</p> <p>(d) That an amended DCP is re-exhibited and the outcomes of this exhibition are reported to Council. The amendments to be made to the DCP prior to re-exhibition are as follows:</p> <p>i. Removal of the 3.5 metres setback to O'Connell Street (as Transport for NSW has indicated this is no longer required for road widening purposes) and resulting adjustments to relevant controls including but not limited to changes to the building and tower setbacks;</p> <p>ii. Addition of a section on heritage that refers to the LEP provision relating to heritage transition and impacts. The new DCP controls will ensure clear criteria for assessing the transition of any development on this site to the adjoining heritage item; and</p> <p>iii. Addition of a control outlining that materials selection is to minimise reflectivity and glare impacts.</p>	Tyrrell	City Planning & Design
11-May-20	2719	Response to Notice of Motion - Use of Sporting Fields in the Local Government Area	That this matter be deferred for one month for consideration at a Councillor Workshop.	Esber	Community Services
11-May-20	2739	Legal Status Report as at 22	That Council note the Legal Status Report as at 22 April 2020.	Esber	Corporate Services
11-May-20	2730	Draft Development Control Plan and draft Planning Agreement for land at 235 - 237 Marsden Road, Carlingford	That Council defer this matter for staff to investigate including provisions within the site specific DCP, relative to the nature and form of the height of the buildings and with a method of achieving the heights whilst building development that is compatible with the low density development of the surrounding area.	Wearne	City Planning & Design
11-May-20	2715	Resignation of Councillor Paul Han	That Council formally acknowledge the resignation of Councillor Paul Han, effective from 30 April 2020, and thank him for his service.	Dwyer	Chief Executive Office

11-May-20	2716	National Sorry Day and Natio	<p>(a) That Council note that National Sorry Day is on 26 May, held each year to recognise and commemorate members of the Stolen Generations, and recognise its significance to the first nation and people of Australia.</p> <p>(b) Further, that Council recognise that National Reconciliation Week 2020 is from 27 May to 3 June 2020, with this year's theme of 'In this together' signifying that the journey of Reconciliation is one for all Australians.</p>	Dwyer	Chief Executive Office
11-May-20	2724	Proposed changes to the Community Engagement Strategy for the notification of development applications	That this matter be deferred for consideraion at a Councillor Workshop	Pandey	City Planning & Design
11-Oct-21	3497	Planning Proposal and associated processes - 355 & 375 Church St, Parramatta (Deferred Item)	<p>(a) That Council note the correspondence from the Department of Planning, Infrastructure and Environment (DPIE) summarised in this report regarding this Planning Proposal.</p> <p>(b) That the existing Planning Proposal for 355 – 375 Church Street, Parramatta, be amended to remove provisions consistent with the CBD Planning Proposal, while retaining the provision pertaining to a bespoke parking rate for takeaway food and drink premises at this site but that the proposed takeaway food and drink premises drive through facility be removed from the Planning Proposal.</p> <p>(c) That the amended Planning Proposal (as at Attachment 1) be resubmitted to the DPIE as a new Planning Proposal seeking a new Gateway determination.</p> <p>(d) That, pending a new Gateway determination from DPIE in line with the amendments outlined in (b) above, Council:</p> <p>1 advise DPIE that it no longer wishes to pursue the existing Planning Proposal process, as the amended Planning Proposal described above will replace it as a new Planning Proposal, and</p> <p>2 exhibit the Planning Proposal.</p> <p>(e) That negotiation of a Planning Agreement at this site cease, recognising that infrastructure contributions for this site will instead be made as part of a future Development Application (DA) in line with the relevant Contributions Plan in place for the CBD at that time.</p> <p>(f) That Council officers prepare a draft Development Control Plan (DCP) and it be endorsed under delegation by the Chief Executive Officer for the purpose of public exhibition in accordance with the following principles:</p> <p>1 Further defining the preferred two-tower scheme, including podium heights and tower setbacks, with a view to minimising any non-compliances with relevant Apartment Design Guide requirements but acknowledging that some non-compliances will remain;</p> <p>2 Establishing an appropriate relationship to, and mitigating impacts on, proximate heritage</p>	Wilson	City Planning & Design

11-May-20	2725	Epping to Carlingford Cycleway	<p>(a) That Council acknowledge the contribution made by the communities of Epping and Carlingford on the project, and note the community consultation documented at Attachment 1.</p> <p>(b) That Council note the Road Safety Audit and additional commentary by the Road Safety Audit team provided at Attachments 3, 4 and 5.</p> <p>(c) That Council note the significantly reduced scope of works for the Cycleway from the original proposal provided at Attachment 6.</p> <p>(d) That Council approve the scope of works as summarised below to be submitted to the Parramatta Traffic Committee for consideration:</p> <p>a. Widen the western kerb in Victoria Street south of Bridge Street, Epping, and install a refuge island in Rickard Street at Marsden Road, Carlingford.</p> <p>b. Upgrade the existing pedestrian refuge islands at High Street south of Epping Road, at the roundabout Bridge Street / Rawson Street (eastern/southern approach) Epping, and at the roundabout at Willoughby Street / Pennant Parade (southern approach) to allow use by cyclists.</p> <p>c. Widen the footpath to a shared use path on the southern side of Bridge Street between High Street and Wyralla Avenue, Epping, and between Pennant Parade and Barellan Avenue, Carlingford. All efforts shall be undertaken at every stage of the project to ensure there are minimal impacts on existing street trees on, and adjacent to Bridge Street.</p> <p>d. Install regulatory signage on the eastern side of Marsden Road between Pennant Hills Road and Rickard Street, Carlingford to enable a shared path.</p> <p>e. Install a pedestrian/cyclist refuge island in Midson Road near Wyralla Avenue, Epping.</p> <p>f. Re-fresh the existing PS-2 logos on Willoughby Street and install PS-2 logos on Wyralla Avenue, Hermington Street and Barellan Avenue to indicate a cycling route.</p> <p>g. Review the existing Evans Road and Pennant Hills Road refuge island to identify potential short-term safety improvements, and advocate for the prioritisation of traffic lights at this intersection as a result of existing and future development in the area.</p> <p>h. Identify longer-term walking and cycling improvements to be incorporated into future planning and design of the Carlingford Precinct to improve the connections from the Parramatta Light Rail Active Transport Link to the Epping to Carlingford Cycleway.</p> <p>i. Any remaining grant funds for the cycleway to be focussed on improving the connections along</p>	Tyrrell	Chief Executive Office
11-May-20	2721	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted	Tyrrell	City Strategy & Development

11-May-20	2732	Pre-Gateway - Planning Proposal for 12-14 Phillip Street and 331A, 333 & 339 Church Street, Parramatta	<p>(a) That Council note the independent peer-review (provided at Attachment 2) completed in relation to the subject Planning Proposal and the assessment report (provided at Attachment 1).</p> <p>(b) That Council endorse the Planning Proposal at Attachment 3 for land at 12-14 Phillip Street and 331A, 333 & 339 Church Street, Parramatta, which seeks to amend Parramatta LEP 2011 by way of:</p> <ul style="list-style-type: none"> • Re-zoning part of the site from B4 Mixed Use to RE1 Public Recreation; • Re-zoning part of the site from RE1 Public Recreation to RE2 Private Recreation; • Re-zoning part of the site from RE1 Public Recreation to B4 Mixed Use; and • Amending the floor-space ratio control for the parts of the site which are being rezoned. <p>(c) That the Planning Proposal be forwarded to the Department of Planning, Industry and Environment to request a Gateway Determination be issued.</p> <p>(d) That upon the issue of a Gateway Determination, the Planning Proposal be publicly exhibited for a minimum of 28 days.</p> <p>(e) That Council advise the Department of Planning, Industry and Environment that Council will not be exercising plan-making delegations for this Planning Proposal.</p> <p>(f) That Council authorise the Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan-making process; and</p> <p>(g) Further, that Council note that the Parramatta Local Planning Panel's advice to Council (Attachment 1) is consistent with the recommendations of this report.</p>	Tyrrell	City Strategy & Development
11-May-20	2735	Advocate for Extension of 401	That, in light of the NSW State Government announcement that Transport for NSW could reprioritise investment into the City's West, Council explore and advocate for the extension of the 401 bus route which currently operates from Carter Street to Lidcombe Station, to accommodate the public transport needs of the residents of Wentworth Point and Newington.	Tyrrell	City Strategy
11-May-20	2720	Response to Notice of Motion - Cost of Printing Council Business Papers	That no further action be taken.	Prociv	Corporate Services
11-May-20	2734	Post Exhibition - Draft Development Control Plan and Matters Pertaining to Planning Agreement - 14-20 Parkes Street, Harris Park	<p>(a) That Council receives and notes the submissions made during the public exhibition period of the draft site-specific Development Control Plan (DCP) as detailed in this report.</p> <p>(b) That Council endorse for finalisation the site-specific DCP contained at Attachment 1 for insertion in Section 4.3.3 – Parramatta City Centre of the Parramatta DCP 2011.</p> <p>(c) That Council endorse further amendments to the Planning Agreement previously endorsed by Council on 16 December 2019 and confirm that the Planning Agreement can now be finalised by the CEO utilising the delegation granted by Council on 16 December 2019 subject to the following further amendments:</p> <p>I. The site area which forms the basis of the contribution calculations being amended to 2,829.7m2 and resulting increase in the monetary contribution; and</p> <p>II. Introduction of a clause that provides for the contribution payable to be based on the final floor space approved through a Development Application process or subsequent application to modify a development approval. This provision would apply regardless of whether the final amount of floor space approved is greater or less than the FSR permitted by the Planning Proposal.</p> <p>(d) Further, that Council grant delegated authority to the CEO to make any minor amendments and corrections of an administrative and non-policy nature to the draft DCP that may arise during the plan making and finalisation process.</p>	Tyrrell	City Planning & Design

11-May-20	2731	Planning Proposal and draft Development Control Plan for land at 197 and 207 Church Street and 89 Marsden Street, Parramatta	<p>(a) That Council endorse the Planning Proposal for 197 and 207 Church Street and 89 Marsden Street, Parramatta for the purposes of public exhibition (included as Attachment 1), subject to the following amendments:</p> <ul style="list-style-type: none"> • Apply an FSR of 10:1 • Apply a height of part 105m part 12m; • Include provisions that require a minimum 1:1 commercial floor space be provided in any redevelopment and allow for unlimited commercial floor space to be provided; • apply the full range of car parking rates specified in the current draft Parramatta CBD Planning Proposal; and • ensure it reflects the amendments requested by the Gateway Determination conditions excluding those described in (b) below. <p>(b) That Council request that amendments be made to the Gateway Determination to ensure that:</p> <ul style="list-style-type: none"> • The requirement to consult with relevant aeronautical agencies prior to exhibition is no longer required; • It is clear that the clause implementing the solar access protections requested in the Gateway conditions has already been implemented via a separate Planning Proposal. No further amendments are proposed to be made to the solar access clause notwithstanding some changes may be required to the height of buildings map; and • The requirement for a satisfactory arrangements clause seeking contributions to fund state provided public infrastructure be removed. <p>(c) That Council endorse the draft Development Control Plan (DCP) at Attachment 2 for public exhibition, subject to amendments contained in Attachment 5 of this report.</p> <p>(d) That delegated authority be given to the Chief Executive Officer (CEO) to negotiate and endorse for exhibition a draft Planning Agreement that takes into consideration the Applicant's letter of offer (Attachment 6) and the following negotiating position:</p>	Esber	City Planning & Design
11-May-20	2740	Tender 01/2020 Alfred Street at Prospect Street, Rosehill – Construction of Two Pedestrian Refuge Islands and Associated Works	<p>(a) That Council accepts the tender of the preferred tenderer for the construction of two pedestrian refuge islands in Alfred Street at the intersection with Prospect Street, Rosehill for the contract sum as outlined in paragraph 17 of this report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Tyrrell	City Assets & Operations

11-May-20	2741	Tender 02/2020 Macarthur Street at Grose and Mason Streets North Parramatta – Construction of a Roundabout and Associated Works	<p>(a) That Council accepts the tender of the preferred tenderer for the construction of a roundabout and associated works at the intersection of Macarthur, Grose and Mason Streets, North Parramatta for the contract sum as outlined in paragraph 14 of this report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Tyrrell	City Assets & Operations
11-May-20	2742	Tender 03/2020 Sturt Street at Evans Road Telopea – Construction of a Roundabout and Pedestrian Refuge Island and Associated Works	<p>(a) That Council accepts the tender of the preferred tenderer for the construction of a roundabout, pedestrian refuge islands and associated works at the intersection of Sturt Street and Evans Road, Telopea for the contract sum as outlined in paragraph 14 of this report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Tyrrell	City Assets & Operations
11-May-20	2722	Minutes of the Parramatta Traffic Committee Meeting held on 26 March 2020	<p>(a) That Council note the minutes of the Parramatta Traffic Committee meeting held on 26 March 2020, as provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Parramatta Traffic Committee meeting held on 26 March 2020 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2003 A1 – INTERSECTION OF BETTINGTON ROAD AND YORK STREET, OATLANDS – PROPOSED ROUNDABOUT</p> <p>The draft cost estimate for the proposed roundabout in Bettington Road at York Street, Oatlands is \$323,000 to be funded 100% by Council as outlined in the report.</p> <p>ii. ITEM 2003 A2 – THREE BRIDGES RUN 2020 ALONG PARRAMATTA VALLEY CYCLEWAY</p> <p>There is no financial implication to Council as the proposed traffic management is to be implemented by the organiser of the Three Bridges Run 2020.</p> <p>iii. ITEM 2003 A3 – WIGRAM STREET, HARRIS PARK - SYDNEY CURRY FAIR STREET FESTIVAL ON SATURDAY 18 JULY 2020</p>	Tyrrell	City Planning & Design

11-May-20	2723	Minutes of the Traffic Engineering Advisory Group Meeting held on 26 March 2020	<p>(a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 26 March 2020, provided at Attachment 1.</p> <p>(b) That Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 26 March 2020 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2003 B2 – REVIEW OF RESIDENT PARKING SCHEME AREA BOUNDARY PARRAMATTA (AREA 14)</p> <p>The proposal to remove 76-80 Pemberton Street or 127 Pennant Street, Parramatta from the Resident Parking Scheme for the purpose of issuing new permits would not involve any changes to parking restrictions. Accordingly, this matter has no direct financial impact upon Council's budget.</p> <p>ii. ITEM 2003 B3 - PROJECT LISTS INCLUDING AN UPDATE ON PROJECTS FOR 2019/20</p> <p>There is no financial implication to Council as a result of this recommendation.</p> <p>iii. ITEM 2003 B4 – OUTSTANDING WORKS INSTRUCTIONS</p> <p>RMS Block Grant funds for 2019/20 have been used for these works.</p> <p>(c) Further, that Item 2003 B1 – Request for Nine Car Share Spaces in Harris Park, Westmead and Epping be deferred for a report back to Council to provide advice on the current commercial market value of car spaces in the Parramatta Local Government Area.</p>	Esber	City Planning & Design
11-May-20	2729	Matters relating to Planning Proposal and draft Planning Agreement - 295 Church Street, Parramatta	<p>(a) That Council note:</p> <p>i. the correspondence from the Minister for Planning and Public Spaces, the Department of Planning, Industry and Environment (DPIE) and the Applicant attached to this report;</p> <p>ii. that the Planning Proposal does not contain a boarding house proposal; and</p> <p>iii. that the forthcoming public exhibition of planning policies related to affordable rental housing indicated by the Minister will present an opportunity for Council to make a formal submission on this matter.</p> <p>(b) That Council endorse the Planning Proposal for finalisation, noting that the Proposal seeks to:</p> <p>i. Increase the height of buildings from 12 metres to part 12 metres for the front of the site and part 150 metres for the remainder of the site (plus design excellence bonus); and</p> <p>ii. Increase the maximum floor space ratio from 3:1 to 10:1 (plus design excellence bonus).</p> <p>(c) That Council approve the amendments to the draft Planning Agreement which require the payment of 75% of the payment before the issue of the first Construction Certificate and 25% of the payment before the issue of an Occupation Certificate (or registration of a strata plan, whichever is earlier) and note that these amendments are consistent with Council's Planning Agreements Policy.</p> <p>(d) That Council:</p> <p>i. endorse the concurrent public exhibition of the amended draft Planning Agreement and draft Development Control Plan (DCP) (the latter of which was endorsed by Council on 12 December 2019); and</p> <p>ii. note that the outcomes of the exhibition of these two documents will be reported to Council.</p> <p>(e) That Council forward the Planning Proposal to the DPIE to prepare for finalisation, but request that the final notification on the relevant Government website only be undertaken once:</p> <p>i. Council confirms that the Planning Agreement has been signed and entered into; and</p> <p>ii. The site-specific DCP has been publicly exhibited and endorsed by Council.</p> <p>(f) Further, that Council officers prepare a submission on the forthcoming exhibition of planning policies relating to affordable housing foreshadowed by the Minister for Planning and Public Spaces. This submission should:</p>	Esber	City Planning & Design
11-May-20	2714	Confirmation of Minutes Cou	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services

27-May-20	2746	Public Exhibition - Delivery Program Year Three; Draft Operational Plan and Budget 2020/21	(a) That Council approve the Delivery Program 2018-2021 and Draft Operation Plan 2020/21 including Draft Budget 2020/21 and Draft Fees and Charges 2020/21 for public exhibition for a period of 28 days. (b) Further, that following public exhibition, Council will be presented with the Delivery Program 2018-2021 and Draft Operational Plan 2020/21 including Draft Budget 2020/21 and Draft Fees and Charges 2020/21 for adoption at a Council meeting in July 2020.	Zaiter	Chief Executive Office
27-May-20	2745	Condolence Motion - Passing	(a) That Council acknowledge the passing of former Councillor Paul Han, who passed away at the weekend, and extend its deepest sympathies to his family and friends. (b) That Council note arrangements are being made for former Councillor Paul Han's family to be presented with a memento of his service. (c) Further, that the Chamber hold a minutes silence as a mark of mourning and gesture of respect on his passing and in recognition of his commitment to the Parramatta community.	Dwyer	Chief Executive Office
09-Jun-20	2782	Tender 15/2019 Receipt and	(a) That Council accepts the tender of the preferred tenderer as outlined in paragraph 11 of this report, for the receipt and processing of clean-up material from residential properties within the City of Parramatta LGA for an initial term of 2 years 4 months with two optional one year (1+1) extensions. (b) That all unsuccessful tenderers be advised of Council's decision in this matter; and (c) Further, that Chief Executive Officer be given delegated authority to finalise and execute the contract documents.	Esber	City Assets & Operations
09-Jun-20	2783	Extension of Mixed Solid Wa	(a) That Council take up the second and final optional extension period for a further two years until 19 November 2022 for the receipt and processing of solid mixed waste (garbage) with SUEZ Recycling and Recovery Pty Ltd (ABN: 70 002 902 650). (b) That Council continue to process all mixed solid waste through the Eastern Creek UR3R Facility in accordance with the current contract rates. (c) Further, that SUEZ Recycling and Recovery Pty Ltd be advised of Council's resolution.	Esber	City Assets & Operations
09-Jun-20	2765	Submission on Draft Liquor Amendment (24-hour Economy) Bill 2020	(a) That Council approve a submission on the Draft Liquor Amendment (24-hour Economy) Bill 2020 provided at Attachment 1, noting Council's support for the draft bill including: i) The streamlined enforcement (demerit and reward) system for venues; ii) The proposed removal of overlapping regulations relating to live music and liquor licences from future Development Applications; iii) The classification of small bars as low risk (similar to restaurants); iv) The improvement suggestions for the Cumulative Impact Assessment Framework (for licensed venues saturation), including increased guidance for local government on the assessment of small bar applications; v) Suggestions for communication and collaboration strategies for local councils and local liquor accords to understand and implement the changes effectively. (b) Further, that Council forward the submission to Liquor & Gaming NSW for their consideration.	Tyrrell	City Strategy & Development

09-Jun-20	2771	Amendment to the East Epping Planning Proposal and draft amendments to the Hornsby DCP 2013	<p>(a) That Council note:</p> <p>i. That the East Epping Planning Proposal was endorsed by Council at its meeting on 8 October 2019 for the purposes of addressing transition issues of high density areas adjacent to heritage conservation areas in Epping; and</p> <p>ii. Subsequently the Planning Proposal received a Gateway Determination from the Department of Planning, Industry and Environment (DPIE) on 10 January 2020.</p> <p>(b) That Council endorse the following amendments to the East Epping Planning Proposal (at Attachment 1 provided under separate cover) for the purposes of forwarding to the DPIE to request the issuing of a revised Gateway Determination:</p> <p>i. Inclusion of an additional 15 properties (1 to 31 Rockleigh Way) in the Planning Proposal to be consistent with Condition 1 of the Gateway Determination; and</p> <p>ii. Amending the proposed height limit applying to the R3 Medium Density Residential zoned land in the Rockleigh Park Precinct (1-31 and 2-24 Rockleigh Way, 3-7 and 4-8 Brenda Way and 5A Essex St) from 9 metres to 11 metres, in order to be consistent with Council's endorsed Harmonisation Planning Proposal.</p> <p>(c) That Council request the Department of Planning, Industry and Environment to issue Council's Chief Executive Officer plan-making delegations for this Planning Proposal.</p> <p>(d) That Council endorse the following amendments to the Hornsby Development Control Plan 2013 (DCP) for the purposes of public exhibition:</p> <p>i. The future widening of the pedestrian link between Essex Street and Forest Grove from 1.8 metres to 3 metres at Attachment 2.</p> <p>ii. Setback, heritage and landscaping controls supporting the Planning Proposal for land at 1 – 7 and 2 – 8 Rosebank Avenue, Epping at Attachment 3.</p> <p>iii. Correction of minor errors to the car parking clauses relating to Epping Town Centre at Attachment 4.</p> <p>(e) That the Draft DCP Amendments be placed on public exhibition concurrently with the Planning Proposals for 1-7 and 2-8 Rosebank Avenue and various properties at East Epping for a minimum of 28 days and the outcome of the public exhibition be reported back to Council.</p> <p>(f) Further, that Council authorise the Chief Executive Officer to correct any minor</p>	Tyrrell	City Planning & Design
09-Jun-20	2784	Proposed New Lease for Carlingford Sports and Recreation Club	<p>(a) That Council enter into a new lease with Carlingford Sports and Recreation Club for five (5) year term commencing from 7 December 2019.</p> <p>(b) That Council delegate authority to the Chief Executive Officer to sign the lease and any other relevant documents in connection with this matter.</p> <p>(c) Further, that no further action be taken with regard to the contents and suggestions contained in Clauses 13, 14 15, 16 and 17 of the report.</p>	Tyrrell	Property & Place
09-Jun-20	2777	Wistaria Gardens transfer from NSW Health to Parramatta Park Trust	<p>That by 30 June 2020, the Lord Mayor write to the NSW Minister for Health, NSW Minister for the Environment, State Member for Parramatta and Mr Graeme Loy, WSLHD requesting:</p> <p>(i) an update on actions taken thus far by NSW Health, Parramatta Park Trust and other relevant State Government departments and agencies to transfer the management of Wistaria Gardens (including Glengariff House) to Parramatta Park Trust,</p> <p>(ii) a date for the transfer of the Wistaria Gardens (including Glengariff House) to the Parramatta Park Trust,</p> <p>(iii) details about any proposed increase in funding to the Parramatta Park Trust for the initial repair and ongoing maintenance of Wistaria Gardens and Glengariff House.</p>	Davis	Chief Executive Office
09-Jun-20	2763	Extension of Term for Independent Audit and Risk and Improvement Committee Members	That Council extend the terms of the independent Audit Risk and Improvement Committee members, Mark McCoy and Donna Rygate, for a 12 month period to 28 August 2021.	Garrard	Corporate Services
09-Jun-20	2760	Investment Report for April 2020	That Council note the Investment Report for April 2020.	Esber	Corporate Services

09-Jun-20	2776	Granville Town Square	<p>(a) That in the 2020/21 financial year, Council commence master planning the future Granville Town Square site bordered by Good, Cowper, Rowell and Bridge Streets, Granville.</p> <p>(b) That \$2.57M be allocated from the 'Outside CBD' S7.12 contributions plan and used for future embellishment and/or property acquisition at the future Granville Town Square site.</p> <p>(c) That \$800,000 of the East Street sale proceeds dedicated by Council in 2015 for the improvement of assets within the Granville area be allocated towards the future Granville Town Square site.</p> <p>(d) Further, that \$300,000 from these funds be directed to funding the master planning of the future Granville Town Square site.</p>	Prociv	Property & Place
09-Jun-20	2761	Quarterly Budget Review- March	<p>(a) That Council adopt the March 2020 Quarterly Budget Review Statement and the Responsible Accounting Officer's report on the financial position of the Council.</p> <p>(b) Further, that Council approve the revised estimates as follows:</p> <ol style="list-style-type: none"> 1. Operating Budget deficit of (\$0.4m) which is a reduction of (\$5.2m) from December 2019 Forecast, including: <ol style="list-style-type: none"> I. a decrease in Operating Revenue by (\$11.9m) (predominantly related to lower user charges & fees and interest as a result of COVID-19); II. an decrease in Operating Expenses by (\$6.7m) (employee vacancies and re-phasing of operating projects); 2. A decrease in Capital Revenue by \$23.1m (predominantly driven by a reduction in state grants and section 7.11 revenue); 3. A reduction in Capital Expenditure by \$47.0m (as detailed in attached March 2020 QBRS). 	Esber	Corporate Services
09-Jun-20	2776	Granville Town Square	<p>(a) That in the 2020/21 financial year, Council commence master planning the future Granville Town Square site bordered by Good, Cowper, Rowell and Bridge Streets, Granville.</p> <p>(b) That \$2.57M be allocated from the 'Outside CBD' S7.12 contributions plan and used for future embellishment and/or property acquisition at the future Granville Town Square site.</p> <p>(c) That \$800,000 of the East Street sale proceeds dedicated by Council in 2015 for the improvement of assets within the Granville area be allocated towards the future Granville Town Square site.</p> <p>(d) Further, that \$300,000 from these funds be directed to funding the master planning of the future Granville Town Square site.</p>	Prociv	Corporate Services
09-Jun-20	2751	Ward Budget Roll over in the	That accrual of ward budgets be rolled over to the next financial year.	Esber	Corporate Services

09-Jun-20	2766	Submission on the Infrastruc	<p>(a) That Council approve the submission at Attachment 1 on the State Government's Infrastructure Contributions Review, noting that the main recommendations of the submission are summarised as follows:</p> <p>i) The current review only proposes amendments to existing contributions mechanisms, while a more fundamental and holistic review of the NSW infrastructure planning and contributions framework needs to be undertaken.</p> <p>ii) The proposals on value sharing are strongly opposed as they threaten to undermine Council's current policy framework for Planning Agreements, which adopts value sharing as an equitable, transparent and evidence-based policy approach.</p> <p>iii) Strengthened guidance is needed on negotiation practice and administration of Planning Agreements, such as independent third parties, cost recovery, dispute resolution, probity and other matters.</p> <p>iv) If the Practice Note is finalised with minor changes, the Department of Planning, Industry and Environment (DPIE) should urgently provide clarity about the implications for the current Planning Proposal and Planning Agreement processes underway, and appropriate transitional arrangements need to be put in place.</p> <p>v) The section 7.11 threshold should be increased in accordance with Option 3 to \$45,000 to increase Council's capacity to apply a higher contribution rate without having to undergo an IPART review.</p> <p>vi) Section 7.11 threshold indexation is supported, however, the chosen mechanism for indexation should accurately reflect infrastructure delivery and land costs, and should be reviewed periodically to remain relevant.</p> <p>vii) IPART's 'essential works list' should be expanded to include capital costs to reflect the realities of providing necessary infrastructure in urban infill areas.</p> <p>viii) There should be assessment criteria and a clear process set out for Council to seek a higher section 7.12 levy above the 3% maximum in order to deliver the necessary infrastructure to support growth.</p> <p>ix) The proposed maximum 0.2% of a contributions plan for administration costs should be increased to 1.5%.</p>	Tyrrell	City Planning & Design
09-Jun-20	2774	Covid-19 update	<p>(a) That Council note the progress of actions in Council's COVID-19 Community Resilience and Economic Relief Package (Attachment A) adopted 7 April 2020.</p> <p>(b) That Council approve an additional expenditure of \$75,000 from the Economic Development Special Rate for a local business gift card support program and expansion of the successful Small Business Support Grants Program approved April 2020.</p> <p>(c) That Council endorse the initial recovery package expenditure of \$785,000 from its Cultural Fund Reserve to deliver the following Creative Economy Support Program for Council's creative services and industry to adapt to current restrictions:</p> <p>1.1 HOME AT Parramatta – Online Platform</p> <p>1.2 HOME AT Parramatta – Digital Content – Culture</p> <p>1.3 Riverside Theatres Digital – Studio Riverside and Your Riverside Online</p> <p>1.4 Sound West Conference and Festival</p> <p>1.5 Creative Economy Business Resilience Grants.</p> <p>(d) Further, that Council write to the Minister for the Arts to consult on Council's intentions relating to proposals for the expenditure of the Cultural Fund Reserve for creative economy and services support during the 2020/21 Financial Year.</p>	Tyrrell	Chief Executive Office

09-Jun-20	2755	Westmead Traffic Congestion	<p>(a) That Council note the current unsatisfactory traffic congestion and accessibility issues in the Westmead Health and Education Precinct, and note these conditions are set to worsen due to the significant growth and development of the precinct, including the new University site, and the proposed expansion of the Catholic Education Precinct on Darcy Road.</p> <p>(b) That Council write to the Minister for Transport and Roads, the Minister for Planning and Public Spaces, the Member for Seven Hills and other relevant Ministers, to highlight the current unsatisfactory traffic congestion and accessibility issues in the entire Westmead Precinct.</p> <p>(c) That this letter seek urgent co-operation and action to address:</p> <ul style="list-style-type: none"> a. the congestion and accessibility of the area, both currently and in light of its significant growth and development; b. the prioritisation of surrounding regional, state and national road improvements to facilitate greater access to and through Westmead; and c. highlight the need to ensure that traffic delays do not negatively impact ambulance and emergency response times. <p>(d) That Council also update the Councillors on the status of the Westmead Innovation District Master Plan, by way of Councillor Briefing Note or Workshop.</p> <p>(e) Further, that Council also urgently investigate pedestrian safety improvements along Darcy Road, from Hawkesbury Road to Mons Road, including consideration of a safety guardrail or fence, following reports of local school children walking on the roadway, within two (2) months and make representations to or seek approval from relevant authorities to enable improvements.</p>	Dwyer	City Strategy
09-Jun-20	2767	Gateway Request: Planning Proposal at 8-14 Great Western Highway, Parramatta	That Council defers consideration of the current motion until Council reviews its policies with a view to examining the efficacy of expanding its CBD core in order to preserve its function as a major NSW CBD.	Barrak	City Planning & Design
09-Jun-20	2781	Tender 02/2019 Service Desk: Managed Service for Procurement of ICT Hardware (Deferred Item)	<p>(a) That Council accepts the tender of the preferred tenderer for the Tender ITT 02/2019 Service Desk – Managed Service for the tender sum as outlined in paragraph 17 of the report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to execute all necessary documents in relation to this matter.</p>	Esber	Corporate Services
09-Jun-20	2780	Legal Status Report as at 20	That Council note the Legal Status Report as at 20 May 2020	Esber	Corporate Services
09-Jun-20	2786	City of Parramatta Festival P	<p>(a) That Council approve in principle support for the one (1) year sponsorship agreement with Western Sydney Business Connection Incorporated to secure City of Parramatta as the host city for the festival as detailed in paragraph three (3) of this report.</p> <p>(b) Further, that Council delegate authority to the Chief Executive Officer to undertake further negotiations and execute the sponsorship agreement on behalf of Council.</p>	Esber	City Engagement & Experience

09-Jun-20	2775	Agreed NSW Parliament Legislative Council Motion of 13 May 2020 - Powerhouse Museum Production of Documents Order	<p>(a) That Council express support for the Agreed NSW Parliament Legislative Council Motion of 13 May 2020, 'Powerhouse Museum Production of Documents: Order'.</p> <p>(b) That Council officers analyse all publically available documents, related to sections (a) as they are released.</p> <p>(c) That this analysis include any references to:</p> <p>(i) The existing Parramatta City Council 2016 Riverbank site Strategy;</p> <p>(ii) The social, cultural and monetary consequences for the City of Parramatta through the potential loss of the Riverbank precinct as proposed by Parramatta City Council in 2016;</p> <p>(iii) The existing Parramatta Aboriginal and European heritage based tourism industry;</p> <p>(iv) The retention of heritage items;</p> <p>(v) That Council staff include the result of this analysis in any submission made on the EIS on behalf of the Council.</p> <p>(d) Further, that a report of this examination and review be brought back to the Chamber at the Council Meeting on Monday, 13 August 2020.</p>	Prociv	City Planning & Design
09-Jun-20	2752	2020 Queen's Birthday Honours	That Council congratulate the members of the Parramatta community, as outlined in this Minute, for their contributions and recognition in the 2020 Queen's Birthday Honours List.	Dwyer	Chief Executive Office
09-Jun-20	2753	Congratulations Senior Sergeant Thompson	That Council congratulates Senior Sergeant John Thompson on his contributions to New South Wales and the NSW Police over his 60-year career, and wishes him all the best for the future.	Dwyer	Chief Executive Office
09-Jun-20	2756	Thank you Wayne Carter	<p>(a) That Council thank Wayne Carter for his service as Executive Director City Assets and Operations, and commend him for the significant contributions to local and state government he has made throughout his career, spanning more than fifty years in the public service.</p> <p>(b) Further, that Council wish him all the very best on this next phase of his life, as he transitions into retirement.</p>	Dwyer	Chief Executive Office

09-Jun-20	2770	Gateway Request:Planning Proposal for land at 85-91 Thomas Street, Parramatta	<p>(a) That Council endorse the Planning Proposal (at Attachment 1) for the purposes of seeking a Gateway Determination, for land at 85-91 Thomas Street, Parramatta which seeks to amend the Parramatta Local Environmental Plan 2011 in relation to the subject site by:</p> <ol style="list-style-type: none"> 1. Maintaining the R4 – High Density Residential zone for the developable part of the site (3,825sqm) and extending the RE1 – Public Recreation zone for the undevelopable land affected by the Natural Resources - Biodiversity control, 2. Increasing the maximum Building Height (HOB) control from 11 metres to 22 metres across the R4 zoned part of the site, and removing the HOB control from the undevelopable land, 3. Increasing the Floor Space Ratio (FSR) control from 0.8:1 to 1.3:1 across the R4 zoned part of the site, and removing the FSR control from the undevelopable land, 4. Removing No.85 Thomas Street from the Land Reserved for Acquisition Map, subject to agreement being reached regarding the Planning Agreement referred to in (d) below. <p>(b) That the Planning Proposal be forwarded to the Department of Planning, Industry & Environment for a Gateway Determination.</p> <p>(c) That a site-specific Development Control Plan (DCP) be prepared and reported to Council prior to exhibition.</p> <p>(d) That the CEO be authorised to negotiate a Planning Agreement on behalf of Council in addition to any development contributions payable, and that the outcome of negotiations be reported back to Council prior to its concurrent exhibition with the draft site specific DCP and Planning Proposal.</p> <p>(e) That Council advises the Department of Planning, Industry & Environment that the CEO will be exercising the plan-making delegations for this Planning Proposal as authorised by Council.</p> <p>(f) That Council authorise the CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan-making process.</p> <p>(g) Further, that Council note the advice of the Local Planning Panel (provided at Attachment 1) is consistent with Council officer's recommendation.</p>	Tyrrell	City Planning & Design
09-Jun-20	2764	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted	Tyrrell	City Planning & Design
09-Jun-20	2757	Increase in traffic to Westme	That the petition be received, a copy of the petition be circulated to all Councillors and referred to the appropriate Council Officer for action.	Tyrrell	City Planning & Design
09-Jun-20	2772	Post-exhibition: Planning Proposal, draft Development Control Plan and draft Planning Agreement at 23-27 Harold Street, Parramatta (Deferred Item)	<p>(a) That as a result of Council's resolution of 25 November 2019 to excise areas currently zoned R4 High Density Residential from the Parramatta CBD Planning Proposal, Council defer progressing the Planning Proposal that is the subject of this report until Council has adopted a planning strategy for the planning investigation area containing the subject site.</p> <p>(b) That Council note that work on the planning investigation area between Church Street and the Sorrell Street Heritage Conservation Area will be the subject of a Councillor workshop before a draft planning strategy is reported to Council for its consideration in October 2020, for the purposes of public exhibition.</p> <p>(c) Further, that the Department of Planning, Industry and Environment be advised of Council's resolution on this matter.</p>	Barrak	City Planning & Design

09-Jun-20	2773	Post-exhibition: Planning Proposal, draft site-specific Development Control Plan and draft Planning Agreement at 55 Aird Street, Parramatta	<p>(a) That Council notes that one (1) submission was made during the public exhibition of the Planning Proposal, draft site-specific Development Control Plan and draft Planning Agreement at 55 Aird Street, Parramatta.</p> <p>(b) That Council endorse the Planning Proposal (provided at Attachment 2) for land at 55 Aird Street which seeks to amend Parramatta Local Environmental Plan 2011 (PLEP 2011) by way of:</p> <ul style="list-style-type: none"> i. Increasing the height of buildings control from 36 metres to 80 metres; ii. Increasing the floor-space ratio (FSR) control from 4.2:1 to 10:1, noting that the application of the FSR sliding-scale would result in an effective FSR of 6:1 (6.9:1 with design excellence if the site is developed in isolation); iii. Applying maximum car parking rates in accordance with the Parramatta CBD Strategic Transport Study; and iv. Applying a minimum 1:1 commercial floor-space provision on the site. <p>(c) That the Planning Proposal be amended to clarify the purpose of the minimum commercial floor-space provision is to encourage employment-generating uses in the case of a mixed-use development.</p> <p>(d) That Council forward the Planning Proposal to the Department of Planning, Industry and Environment for finalisation and request that the final notification in the Government Gazette only be undertaken once Council confirms that the Planning Agreement has been executed.</p> <p>(e) That Council endorse for finalisation the site-specific Development Control Plan contained at Attachment 3 for insertion in Section 4.3.3 – Parramatta City Centre of Parramatta Development Control Plan 2011.</p> <p>(f) That Council enter into the Planning Agreement as exhibited at Attachment 4 and authorise the Chief Executive Officer to sign the Planning Agreement.</p> <p>(g) That Council authorise the Chief Executive Officer to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the plan amendment process, relating to the Planning Proposal, Development Control Plan and Planning Agreement.</p> <p>(h) Further, that Council note that the Parramatta Local Planning Panel's advice to Council (Attachment 1) is consistent with the recommendations of this report.</p>	Tyrrell	City Planning & Design
09-Jun-20	2785	Proposed Purchase of 6 Vale	<p>(a) That Council approve the acquisition of Lot 1 DP 610127 on the terms and conditions outlined in this report.</p> <p>(b) That Council classify the land as Operational Land upon transfer of the land.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to execute the Contract for Sale or Transfer and any other associated documents in order to complete this matter.</p>	Esber	Property & Place
09-Jun-20	2754	Council Meeting Schedule	<p>(a) That from July 2020, Council re-commence having two meetings per month as prescribed by Council's Code of Meeting Practice.</p> <p>(b) That Council note the proposed meeting dates for the remainder of 2020 are detailed in paragraph 4 of this Minute, and include the addition of two (2) meetings in September due to the postponement of the Local Government Elections to 2021.</p> <p>(c) That the venue for these meetings be Cloisters Function Room, St Patrick's Cathedral, noting the social distancing measures and venue requirements prescribed by the Commonwealth and State Governments.</p> <p>(d) Further, that Council communicate this update to Councillors, staff and the public, and continue to provide information to the public on how to livestream Council meetings, and timely updates should further restrictions be lifted that may allow for physical public attendance at future meetings.</p>	Dwyer	Corporate Services

09-Jun-20	2762	Vacancy in Civic Office	<p>(a) That Council note the resignation of Councillor Paul Han of the North Rocks Ward, effective 30 April 2020.</p> <p>(b) That Council apply to the Minister for Local Government seeking to dispense with a by-election to fill the casual vacancy in the civic office for the North Rocks Ward, in accordance with Chapter 10 Part 5 Section 294 of the Local Government Act 1993.</p> <p>(c) Further, that the Councillor representative position held by Councillor Han on the following Advisory Committees remain vacant until September 2020, when a further report to Council will be tabled seeking representation on the various Advisory Committees for the remainder of the Council term:</p> <ul style="list-style-type: none"> - Floodplain Risk Management Committee; - Metropolitan Public Libraries Association Inc. 	Esber	Corporate Services
09-Jun-20	2755	Westmead Traffic Congestion	<p>(a) That Council note the current unsatisfactory traffic congestion and accessibility issues in the Westmead Health and Education Precinct, and note these conditions are set to worsen due to the significant growth and development of the precinct, including the new University site, and the proposed expansion of the Catholic Education Precinct on Darcy Road.</p> <p>(b) That Council write to the Minister for Transport and Roads, the Minister for Planning and Public Spaces, the Member for Seven Hills and other relevant Ministers, to highlight the current unsatisfactory traffic congestion and accessibility issues in the entire Westmead Precinct.</p> <p>(c) That this letter seek urgent co-operation and action to address:</p> <ul style="list-style-type: none"> a. the congestion and accessibility of the area, both currently and in light of its significant growth and development; b. the prioritisation of surrounding regional, state and national road improvements to facilitate greater access to and through Westmead; and c. highlight the need to ensure that traffic delays do not negatively impact ambulance and emergency response times. <p>(d) That Council also update the Councillors on the status of the Westmead Innovation District Master Plan, by way of Councillor Briefing Note or Workshop.</p> <p>(e) Further, that Council also urgently investigate pedestrian safety improvements along Darcy Road, from Hawkesbury Road to Mons Road, including consideration of a safety guardrail or fence, following reports of local school children walking on the roadway, within two (2) months and make representations to or seek approval from relevant authorities to enable improvements.</p>	Dwyer	City Planning & Design
09-Jun-20	2758	Current State of Traffic in Ge	<p>(a) That the petition be received and a copy of the petition be circulated to all Councillors.</p> <p>(b) Further, that the petition be placed on agenda on the next Traffic Committee.</p>	Davis	City Planning & Design
09-Jun-20	2747	Confirmation of Minutes Cou	That the minutes be taken as read and be accepted as a true record of the Meeting.	Tyrrell	Corporate Services
09-Jun-20	2748	Resolution	That the minutes be taken as read and be accepted as a true record of the Meeting.	Bradley	Corporate Services

13-Jul-20	2823	Parramatta Light Rail - Support for Local Residents and Community in the vicinity of Parramatta Light Rail Route	<p>(a) That Council note:</p> <ol style="list-style-type: none"> 1. Businesses have suffered massive financial losses due to the construction activities related to Parramatta Light Rail and COVID-19 particularly around Church Street. 2. Work performed by Parramatta Light Rail contractors has negatively impacted the local community. 3. Residents and businesses are looking to council to advocate on their behalf to minimize the disruptions as a result of Parramatta Light Rail construction. 4. Major construction has just started, we must plan now to mitigate any risks associated with Parramatta Light Rail constructions. 5. That Parramatta Light Rail continue to activate local business and any work that has been done has had no real positive impact. <p>(b) That Council request the Chief Executive Officer to:</p> <ol style="list-style-type: none"> 1. Investigate options to improve parking for Church street businesses, including provision for 1 hour parking at Horwood place or George Street or explore other options to support and encourage return of patronage. 2. Investigate all plausible activation programs to encourage return patronage along Church Street post COVID-19. 3. Liaise with Parramatta Light Rail to cover the fences along Church Street to stop dusts and noise impacting the local businesses. 4. Liaise with Parramatta Light Rail to ensure contractors understand their responsibility to keep all construction sites safe during the construction period for pedestrians and people with disability, in particular ensuring post-work restore provides a safe, hazard free footpath. 5. Liaise with Parramatta Light Rail to open areas for pedestrians to move between the footpaths on Church Street. 6. Ensure there is adequate communication with the businesses regarding any unscheduled work. 7. Review options for Councillors to be involved in the Council-Parramatta Light Rail working 	Pandey	City Planning & Design
13-Jul-20	2829	Organisation Structure	That Council endorse the organisation structure change as outlined in this report.	Esber	Chief Executive Office

13-Jul-20	2794	Westmead Traffic Congestion	<p>(a) That Council note the update included in this Minute on the actions taken following the 9 June 2020 Council Resolution on Westmead Traffic Congestion, which includes:</p> <p>a. Correspondence to the relevant NSW Government Ministers and local Member of Parliament on the need for greater co-operation and action to resolve congestion and accessibility in the entire Westmead Precinct;</p> <p>b. Correspondence to the Catholic Education Office, Diocese of Parramatta, regarding the pedestrian safety concerns on Darcy Road; and</p> <p>c. Initial observations of Traffic and Transport Services site inspections in the Westmead Precinct.</p> <p>(b) That Council write to Cumberland City Council requesting it investigate the following items:</p> <p>a. Part time or full time 'No Right Turn' restriction in the southbound direction from Hawkesbury Road into Alexandra Avenue, to allow an increase in time allocated to northbound traffic;</p> <p>b. Allowing two straight ahead eastbound lanes in Alexandra Avenue, with changes to the bus only lane on the departure side of the intersection, to allow more time to be allocated to northbound traffic; and</p> <p>c. Including the concerns about delays in Hawkesbury Road in its dealings with Transport for NSW in regards to construction of the Sydney West Metro and the final design of the street network for Westmead.</p> <p>(c) That Council write to Transport for NSW requesting they review the traffic signal timing and coordination in Darcy Road at Farm House Road, and in Hawkesbury Road between Alexandra Avenue and Darcy Road.</p> <p>(d) Further, that Council note investigations by Council's Traffic and Transport Services into this Precinct continue.</p>	Dwyer	Chief Executive Office
13-Jul-20	2805	Investment Report for May 2020	That Council note the Investment Report for May 2020.	Esber	Corporate Services
13-Jul-20	2821	Parramatta Female Factory Friends - Bicentenary Re-enactment 2021	<p>(a) That Council acknowledges that 21 February 2021 marks the Bicentenary of the occupation of the Female Convict Parramatta Female Factory and Barracks.</p> <p>(b) Further, that the Lord Mayor, interested Councillors and relevant staff meet with the Parramatta Female Factory Friends (PFFF) Executive Committee to discuss Council's support and an action plan for the Bicentenary commemorations.</p>	Davis	City Engagement & Experience
13-Jul-20	2804	National Redress Scheme	That Council note the information contained within this report.	Esber	Community Services
13-Jul-20	2830	Amendment to Council Report City of Parramatta Festival Proposal	<p>(a) That Council approve the change of entity for the music conference and festival sponsorship agreement as detailed in paragraph 4 of this report.</p> <p>(b) Further, that Council delegate authority to the Chief Executive Officer to undertake further negotiations and execute the sponsorship agreement on behalf of Council.</p>	Esber	City Engagement & Experience

13-Jul-20	2822	World Heritage Listing of the Parramatta Female Factory	<p>(a) That the Lord Mayor urgently write to the Parramatta Female Factory Friends (PFFF) thanking them for their advocacy and congratulating them on securing in excess of 10,000 signatures for their petition asking the House of Representatives to do all in its power to enable the Female Factory site:</p> <p>a) to be declared a site of World Heritage significance by nominating it as a World Heritage Site to the World Heritage Committee Secretariat of UNESCO.</p> <p>b) to become a living museum and national resource centre.</p> <p>c) to be managed by a joint Federal and State government trust with the expertise to conserve and interpret the site in accordance with the guidelines of the Burra Charter.</p> <p>(b) That the Lord Mayor urgently write to the Premier and Tim Reardon, Secretary, Department of Premier and Cabinet, seeking support from the NSW Government to initiate the process of world heritage listing by requesting that the Australian Government nominate the Parramatta Female Factory site for entry on the Australian World Heritage Tentative List.</p> <p>(c) Further, that the Lord Mayor urgently write to the Hon Sussan Ley MP, Minister for Environment, requesting that the Australian Government nominate the Parramatta Female Factory site for entry on the Australian World Heritage Tentative List.</p>	Davis	City Planning & Design
13-Jul-20	2798	RESCISSION MOTION: Item 18.2 Council Meeting 9 June 2020 - Gateway Request Planning Proposal at 8-14 Great Western Highway, Parramatta	<p>That the resolution of the Council held on 9 June 2020 in relation to Item 18.2 – Gateway Request Planning Proposal at 8-14 Great Western Highway, Parramatta, namely:</p> <p>That Council defers consideration of the current motion until Council reviews its policies with a view to examining the efficacy of expanding its CBD core in order to preserve its function as a major NSW CBD.</p> <p>be and is hereby rescinded.</p>	Tyrrell	City Planning & Design
13-Jul-20	2826	Legal Status Report as at 26 June 2020	That Council note the Legal Status Report as at 26 June 2020.	Esber	Corporate Services

13-Jul-20	2816	Local Housing Strategy, Employment Lands Strategy Review and Update and Community Infrastructure Strategy	<p>(a) That Council approve the final Local Housing Strategy (LHS) at Attachment A, noting that it:</p> <ul style="list-style-type: none"> i. Provides strategic direction on where and when future housing growth will occur within the City of Parramatta. ii. Housing growth will only be supported if it is aligned with the delivery of supporting local and regional infrastructure. iii. Housing delivery is founded on a reduced growth rate that better responds to the delivery of required infrastructure. <p>(b) That Council approve the final Employment Lands Strategy (ELS) Review at Attachment B, noting that it:</p> <ul style="list-style-type: none"> i. Updates the status of employment land precincts across the City outlined in the Parramatta Employment Lands Strategy (2016), confirms the Strategic Direction for each precinct and does not propose any new policy changes; and ii. Subject to the following amendment being made to the Strategy: <p>a. That the Strategic Actions in Table 2, in relation to rows 3a and 3b, relating to Rydalmere, be amended to add the following underlined words:</p> <p>Prepare Structure Plan to ensure precinct responds to light rail and/or metro or any other transport improvements, but ensure employment capacity is not reduced and new development facilitates urban renewal along the river.</p> <p>(c) That Council forward the following strategies to the Department of Planning, Industry and Environment (DPIE) (consistent with the requirements of relevant section 9.1 Ministerial directions) for their review and approval:</p> <ul style="list-style-type: none"> i. The Council endorsed LHS (2020); and ii. The Council endorsed ELS (2016) and the Council endorsed ELS Review and Update (2020). <p>(d) That Council delegate authority to the CEO to make minor amendments of a non-policy</p>	Issa	City Planning & Design
13-Jul-20	2795	Short Term Day Parking - Intersection of Grose and Macarthur St North Parramatta	That the petition be received and a copy of the petition be circulated to all Councillors.	Esber	Property & Place

13-Jul-20	2811	George Kendall Riverside Park Department of Planning Park Improvement Works	<p>(a) That Council approve the funding and delivery of the park improvement works at George Kendall Riverside Park by the Department of Planning, Industry and Environment NSW (Department) and thank the Department for its significant investment.</p> <p>(b) That Council approve the Project Delivery Agreement (substantially in the form of Attachment 2) and delegate authority to the CEO to negotiate any amendments to that Project Delivery Agreement that Council's CEO considers necessary and execute the Project Delivery Agreement, on behalf of Council.</p> <p>(c) That on completion of the embellishment works by the Department at George Kendall Riverside Park, Council agrees to receive the transfer of ownership of the nominated parcels of land at George Kendall Riverside Park (as expressly listed within Attachment 4).</p> <p>(d) That Council approve the Land Transfer Agreement (substantially in the form of Annexure A to the Project Delivery Agreement at Attachment 2) and delegate authority to Council's CEO to negotiate any amendments to that Land Transfer Agreement that Council's CEO considers necessary and execute the Land Transfer Agreement and any other documents required by NSW Land Registry Services on behalf of Council to give effect to the transfer to Council's ownership of the nominated parcels of land at George Kendall Riverside Park listed within Attachment 4.</p> <p>(e) Further, that Council delegate authority to Council's CEO to negotiate and execute any further necessary or ancillary documents in connection with the improvement works at George Kendall Riverside Park or the transfer of the land parcels listed in Attachment 4 to Council's ownership.</p>	Esber	City Assets & Operations
13-Jul-20	2800	RESCISSION MOTION: Item 19.1 Council Meeting 9 June 2020 - Notice of Motion - Agreed NSW Parliament Legislative Council Motion of 13 May 2020 - Powerhouse Museum Production of Documents Order	<p>That the resolution of the Council Meeting held on 9 June 2020 in relation to Item 19.1 – Notice of Motion – Agreed NSW Parliament Legislative Council Motion of 13 May 2020 – Powerhouse Museum Production of Documents Order, namely:</p> <p>(a) That Council express support for the Agreed NSW Parliament Legislative Council Motion of 13 May 2020, 'Powerhouse Museum Production of Documents: Order'.</p> <p>(b) That Council officers analyse all publically available documents, related to sections (a) as they are released.</p> <p>(c) That this analysis include any references to:</p> <ul style="list-style-type: none"> (i) The existing Parramatta City Council 2016 Riverbank site Strategy; (ii) The social, cultural and monetary consequences for the City of Parramatta through the potential loss of the Riverbank precinct as proposed by Parramatta City Council in 2016; (iii) The existing Parramatta Aboriginal and European heritage based tourism industry; (iv) The retention of heritage items; (v) That Council staff include the result of this analysis in any submission made on the EIS on behalf of the Council. <p>(d) Further, that a report of this examination and review be brought back to the Chamber at the Council Meeting on Monday, 13 August 2020.</p> <p>be and is hereby rescinded.</p>	Wilson	City Planning & Design
13-Jul-20		Civic Link	Councillor Prociv requested that consideration of this Notice of Motion be deferred until the 24 August 2020 Council Meeting.	Prociv	City Planning & Design

13-Jul-20	2793	Condolence Motion - John Adams	<p>(a) That Council acknowledge the passing of John Adams, offering our condolences to his family and friends.</p> <p>(b) Further, that the Chamber hold a minutes silence as a gesture of respect on his passing and in recognition of his dedication to the Parramatta community.</p>	Dwyer	Chief Executive Office
13-Jul-20	2794	Westmead Traffic Congestion	<p>(a) That Council note the update included in this Minute on the actions taken following the 9 June 2020 Council Resolution on Westmead Traffic Congestion, which includes:</p> <ul style="list-style-type: none"> a. Correspondence to the relevant NSW Government Ministers and local Member of Parliament on the need for greater co-operation and action to resolve congestion and accessibility in the entire Westmead Precinct; b. Correspondence to the Catholic Education Office, Diocese of Parramatta, regarding the pedestrian safety concerns on Darcy Road; and c. Initial observations of Traffic and Transport Services site inspections in the Westmead Precinct. <p>(b) That Council write to Cumberland City Council requesting it investigate the following items:</p> <ul style="list-style-type: none"> a. Part time or full time 'No Right Turn' restriction in the southbound direction from Hawkesbury Road into Alexandra Avenue, to allow an increase in time allocated to northbound traffic; b. Allowing two straight ahead eastbound lanes in Alexandra Avenue, with changes to the bus only lane on the departure side of the intersection, to allow more time to be allocated to northbound traffic; and c. Including the concerns about delays in Hawkesbury Road in its dealings with Transport for NSW in regards to construction of the Sydney West Metro and the final design of the street network for Westmead. <p>(c) That Council write to Transport for NSW requesting they review the traffic signal timing and coordination in Darcy Road at Farm House Road, and in Hawkesbury Road between Alexandra Avenue and Darcy Road.</p> <p>(d) Further, that Council note investigations by Council's Traffic and Transport Services into this Precinct continue.</p>	Dwyer	Chief Executive Office
13-Jul-20	2814	LED Street Lighting Project	<p>(a) That, Council notes the success of the Phase 1 and 2 of the Light Years Ahead LED street lighting project. At a capital cost of \$2.06 million, Phase 1 and 2 combined, upgraded 6,727 LED street lights within the Endeavour Energy network and are on track to deliver operational savings of over \$7 million over the life of the asset (Attachment 1).</p> <p>(b) That, Council accepts the Ausgrid residential roads LED street lighting upgrade quote of \$200,120.18 ex GST and endorses Ausgrid's Option 3 - Council to fully fund the project. This project will upgrade an estimated 470 street lights to deliver a \$54,054 annual energy savings and a ten year Net Present Value (NVP) of \$185,451. Simple payback period is 3.7 years (Attachment 2).</p> <p>(c) Further, that Council endorses the development of a full business case for the Phase 3b Major Roads LED Street Lighting upgrade project on the basis of the positive financial benefits detailed in the preliminary business case (Attachment 3), and that full business case be presented to Council upon completion for final decision.</p>	Esber	Chief Executive Office
13-Jul-20	2796	The Development of 1-7 Simpson Street Dundas Valley NSW 211 DA/365/2020	That the petition be received and a copy of the petition be circulated to all Councillors.	Esber	City Planning & Design

13-Jul-20	2803	RESCISSION MOTION: Item 8.1 Extraordinary Council Meeting 2 July 2020 - Submission for State Significant Development Application for the Powerhouse Museum	The motion moved by Councillor Esber and seconded by Councillor Garrard on being put was declared LOST on the Lord Mayor's casting vote.	Esber	City Planning & Design
25-Oct-21	3508	Community Christmas Celebration - Honouring Frontline Services Charity Partner	<p>(a) That Council note the Lord Mayor's annual Christmas event will this year be the 'Lord Mayor's Community Christmas Celebration – Honouring Frontline Services' to honour the City's frontline and community services for their work throughout the COVID-19 pandemic.</p> <p>(b) Further, that Council donates \$10,000 to Ward Angels as the chosen event Charity Partner, in recognition of their work supporting sick children and their families.</p>	Issa	Chief Executive Office
13-Jul-20	2812	Little India Harris Park Refer	<p>(a) That Council support the establishment of the Little India Harris Park Reference Group (Reference Group) to position Harris Park as a destination of choice with a unique food and cultural offering to deliver economic, cultural and marketing benefits to local businesses and the City of Parramatta.</p> <p>(b) That the Reference Group be established as an informal committee, independent of Council, with leadership and secretariat support provided by Council through Council's City Engagement and Experience Directorate.</p> <p>(c) That the composition of the Reference Group includes one representative (being the President) from each formally established and active Harris Park business association (up to 4 representatives), the Lord Mayor, Councillor Pandey or Councillor Tyrrell as the Councillor representative, up to three (3) Rosehill Ward Councillor representatives, and up to two (2) Council Officer representatives.</p> <p>(d) That Council endorse the Terms of Reference for the Reference Group outlined in Attachment 1 of this report.</p> <p>(e) That following the establishment of the Reference Group, all future Little India Harris Park destination programs and projects to be delivered in Harris Park, such as destination marketing campaigns and programs, community events and festivals, precinct activation initiatives, and business to business programs, are considered and endorsed by the Reference Group, to ensure a coordinated approach to the positioning of Harris Park as a unique destination to be known as "Little India", in the City of Parramatta.</p> <p>(f) Further, that the minutes of the Reference Group be reported to Council within six (6) months.</p>	Esber	City Engagement & Experience
13-Jul-20	2806	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted.	Esber	City Planning & Design

13-Jul-20	2815	City of Parramatta Council COVID-19 Recovery Plan	<p>(a) That Council note the Progress Report (Attachment A) on the 23 Action Items in Council's COVID-19 Community Resilience and Economic Relief Package ("Relief Package"), including that 8 actions have been completed, 15 are 'progressing- on track' and none are behind schedule.</p> <p>(b) That Council note the Community Grants Action Item has been completed (item F8) and 83 successful business grants' recipients have been notified (item J6).</p> <p>(c) That Council approve changes to 5 Actions Items in the existing Relief Package, to respond to the changing impacts of COVID-19 on the community and businesses (Attachment B), including:</p> <ul style="list-style-type: none"> (i) Waiver of License and Hire Fees (F5(a)) – No immediate action be taken on a staged reintroduction of licence and hire fees for outdoor dining, food stalls, temporary premises and advertising over the next 12 months - until this issue is reconsidered by Council in September 2020; (ii) Waiver of License and Hire Fees (F5(b)) – No immediate action be taken on a staged resumption of hire fees for parks over the next 3 months with the exception of a return to ordinary fees for casual hire of venues until this issue is reconsidered by Council in September 2020; (iii) On Street Parking (F6) – Staged return to normal parking monitoring and enforcement once occupancy reaches 80% of last year's vehicle volumes; (iv) Waiver of Rents (F7(a)(b)) – Staged reintroduction of fees for Outdoor Dining Approval holders outside of the PLR Corridor, community groups, essential services and not for profit organisations, and staged reduction of rent relief on affordable housing dwellings; (v) Supporting Development (R2) - Consolidation and update of several approved planning related initiatives and actions into one action. <p>(d) That Council endorse ongoing advocacy for the Shovel Ready and Acceleration Projects (R1) (Attachment C) except for Epping Town Centre and Carlingford Town Centre, noting they</p>	Issa	Chief Executive Office
13-Jul-20	2807	Submission to the Department of Planning, Industry and Environment in response to exhibition of the Environmental Impact Statement for Sydney Metro West	<p>(a) That Council approve and forward the submission at Attachment 1 to the Department of Planning, Industry and Environment (DPIE) on the Environmental Impact Statement for Sydney Metro West, noting Council's support for the project and advocating for consideration of the following key items as part of the approval process:</p> <ul style="list-style-type: none"> i) Inclusion (or as a minimum, provision for future addition) of a Metro Station at Camellia; ii) Investigation of alternate locations for the storage and maintenance facility at Clyde, or as a minimum, replacement for the loss of recreational space; iii) Identification and planning to ensure seamless connections to future rail links, Parramatta Light Rail Stage 2 and new feeder bus services; iv) Integrating land use, pedestrian cyclist and public transport connections at Westmead and Sydney Olympic Park; v) Integrating land uses, the Civic Link, the over-station development, pedestrian, cyclist and road and public transport connectivity at Parramatta; and vi) Mitigating recreation, environmental and flooding issues at Clyde/Rosehill and delivering the planned regional scale walking and cycling link along the former Carlingford Line (T6). <p>(b) Further, that Council approve the incorporated response at Section 16 of Attachment 1 to the draft amendments to the State Environmental Planning Policy (Infrastructure) to suggest that DPIE reconsider the thresholds for notification for concurrence, to ensure low-impact Development Applications—which are unlikely to affect Metro West—are not unnecessarily delayed.</p>	Davis	Chief Executive Office

13-Jul-20	2820	Bus Services in the City of Parramatta Area	That Council write to the NSW Minister for Transport or the Secretary of the Department of Transport to seek a meeting with the Lord Mayor and interested Councillors and senior staff regarding a written guarantee that, as a result of any privatisation of State Transit Authority that: 1. on time running will remain at or better than the current rate of 95 per centage, 2. there will be no reduction in the number of bus stops or movement of bus stops without a formal public consultation process, 3. there will be no changes to existing bus routes without a formal public consultation process.	Davis	City Strategy
13-Jul-20	2813	75th Anniversary of Victory in the Pacific (VP) Day - 15th August 2020	(a) That Council commemorate the 75th Anniversary of Victory in the Pacific (VP) Day on 15 August 2020 by: 1 Developing an online commemorative program of heritage articles, publications and photos featuring local Parramatta stories of service men and women who served during World War II. 2 Developing a media and communications plan to commemorate VP Day, with the key objectives being to 'Commemorate', 'Educate' and 'Support' through: 2.1 Website, editorials, media releases, newspaper advertisements, social media campaign, Lord Mayor's Column, internal and external publications. 3 Laying commemorative wreaths at Parramatta and Epping Cenotaphs on behalf of the Lord Mayor and Councillors, and the Citizens of Parramatta 4 Sending acknowledgement letters from the Lord Mayor of Parramatta to Parramatta and Epping RSL sub-Branche s noting this significant anniversary. (c) Further, that Council continue to liaise with Parramatta and Epping RSL sub-Branche s and the 1st/15th Royal NSW Lancer Barracks and Museum and support associated activities to commemorate this significant milestone including commemorative services.	Tyrrell	City Engagement & Experience

13-Jul-20	2818	Gateway Request - Planning Proposal for 114 – 118 Harris St, Harris Park	<p>(a) That Council endorse for the purposes of seeking a Gateway Determination from the Department of Planning, Industry and Environment (DPIE) the Planning Proposal at 114–118, Harris Street, Harris Park (included as Attachment 1) which seeks the following amendments to Parramatta Local Environmental Plan 2011 in relation to the subject site:</p> <ol style="list-style-type: none"> 1. Increase the maximum building height on the Height of Buildings Map from 54 metres (15 storeys) to 126 metres (32 storeys); 2. Increase the maximum FSR on the Floor Space Ratio Map from 4:1 to 10:1; 3. Inclusion of controls to deal with management of flooding including, but not limited to, provisions for safe refuge and ensure the building is capable of withstanding and does not obstruct flood flows; and 4. Amend the Special Areas Provisions Map to identify the site and add site-specific controls that provide for the following: <ol style="list-style-type: none"> a. Provision outlining that the mapped FSR of 10:1 is subject to the sliding scale requirements of Clause 7.2 of the draft LEP provisions of the Parramatta CBD Planning Proposal. b. Requirement for minimum 1:1 commercial floor space. c. Maximum parking rates, in line with the resolution of the City of Parramatta Council on 26 November 2019 with regard to parking rates in the Parramatta CBD Planning Proposal. d. Requirement to demonstrate Experiment Farm is not overshadowed by development of the site. <p>(b) That the Planning Proposal be forwarded to the Department of Planning, Industry and Environment to request the issuing of a Gateway Determination.</p> <p>(c) That a draft site-specific Development Control Plan (DCP) be prepared and reported to Council prior to its public exhibition. This draft DCP should address, at a minimum:</p> <ol style="list-style-type: none"> 1. Built form and massing; 2. Building setbacks; 3. Flooding; and 4. Road widening. 	Issa	City Planning & Design
13-Jul-20	2810	Management of Abandoned	<p>(a) That Council note the information contained within this report.</p> <p>(b) Further, that Council approve a six (6) month trial of issuing penalties for the non-collection of reported trolleys, and costs of the trial to be funded from existing operational budgets.</p>	Esber	City Assets & Operations
13-Jul-20	2827	Appointment of legal consultant for the Horwood Place Car Park Compulsory Acquisition by Metro	That Council note the appointment of Maddocks as legal adviser on the compulsory acquisition of the Horwood Place Car Park and the expenditure set out in paragraph 10 of this report.	Esber	Property & Place
13-Jul-20	2828	Tender 12/2020 Rydalmere Eastern River Foreshore Transformation - Stage 2 - Eric Primrose Reserve, Rydalmere	<p>(a) That Council approve the appointment of the preferred tenderer for the Rydalmere Eastern River Foreshore Transformation Project (Stage 2) at Eric Primrose Reserve, Rydalmere for the contract sum as outlined in paragraph 15 of the report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Esber	City Assets & Operations

13-Jul-20	2808	Minutes of the Parramatta Traffic Committee Meeting held on 11 June 2020	<p>(a) That Council note the minutes of the Parramatta Traffic Committee meeting held on 11 June 2020, as provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Parramatta Traffic Committee meeting held on 11 June 2020 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2006 A1 – UHRIG ROAD, LIDCOMBE – PROPOSED PEDESTRIAN REFUGE ISLAND</p> <p>The pedestrian refuge island and all associated works are to be installed by the developer of 11A and 13 Carter Street, Lidcombe at no cost to Council. Therefore, this proposal has no direct financial impact upon Council's budget.</p> <p>ii. ITEM 2006 A2 – RAWSON STREET AT BRIDGE STREET, EPPING – PROPOSED 'NO LEFT TURN - VEHICLES UNDER 9M EXCEPTED' RESTRICTION</p> <p>The estimated cost for the installation of 'No Left Turn – Vehicles under 9m Excepted' restriction is \$1,000. This work will be funded from the approved budget of \$291,871 for the installation of pedestrian refuge island project in Bridge Street west of Rawson Street, Epping. Note that the pedestrian refuge island project has received 50% funding from the NSW Government under its Active Transport Program. The remaining 50% of the cost of the project will be funded by Council from its 2019/20 Active Transport Program Fund.</p> <p>iii. ITEM 2006 A3 – CAMPBELL STREET PARRAMATTA, RAILWAY PARADE WESTMEAD AND PARK AVENUE WESTMEAD – PROPOSED WATTS PROFILE SPEED HUMPS</p> <p>The estimated cost of the installation of 7 speed humps in Parramatta and Westmead is \$100,000. Council received funding of \$250,000 from the NSW Government under the Safe Speeds in High Pedestrian Activity and Local Areas Program to undertake the works related to</p>	Issa	City Planning & Design
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13-Jul-20	2809	Minutes of the Traffic Engineering Advisory Group Meeting held on 11 June 2020	<p>(a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 11 June 2020, provided at Attachment 1.</p> <p>(b) That table 2 on page 442 of the Councillor Agenda be amended to read Briens Road not James Ruse Drive.</p> <p>(c) That Council approve the following recommendations of the Traffic Engineering Advisory Group meeting held on 11 June 2020 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2006 B1 – WHITEHAVEN ROAD AND MOIR AVENUE, NORTHMEAD – IMPLICATIONS OF LEFT TURN BAN AT WINDSOR ROAD</p> <p>This report does not recommend any changes in Whitehaven Road and Moir Avenue, Northmead. Therefore, this matter has no financial impact upon Council's budget.</p> <p>ii. ITEM 2006 B2 – NEWINGTON RESIDENTIAL AREA – RESULTS OF STAGE 2 COMMUNITY CONSULTATION FOR A PROPOSED PERMIT PARKING SCHEME</p> <p>This report does not recommend the installation of Resident and Visitor Parking Scheme in Newington. Therefore, there is no financial impact on Council's budget.</p> <p>iii. ITEM 2006 B3 – BOGALARA ROAD, OLD TOONGABBIE – REQUEST FOR TRAFFIC CALMING</p> <p>This report does not recommend any changes in Bogalara Road, Old Toongabbie. Therefore, this matter has no financial impact upon Council's budget.</p>	Issa	City Planning & Design
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13-Jul-20	2819	Draft Development Control Plan and draft Planning Agreement, 18 – 40 Anderson Street, Parramatta	<p>(a) That Council approve the draft Development Control Plan (DCP) at Attachment 1 for the purposes of public exhibition, subject to the following amendments:</p> <p>1. Figure 3 to be finalised in accordance with the detailed design for landscaping to be agreed as part of the finalisation process for the draft Planning Agreement; this should include adding dimensions to the figure.</p> <p>2. Figure 4 to be amended so that the residential podium height is notated as RL 30.4 and the building overhang near the on-site trees is deleted.</p> <p>(b) That Council delegate authority to the Chief Executive Officer to finalise a draft Planning Agreement that takes into consideration the letter of offer at Attachment 2 for the purposes of public exhibition. This requires resolution of the following outstanding matters:</p> <ul style="list-style-type: none"> • A process to ensure appropriate design, delivery and valuation of the footpath and park embellishment works; • Determining whether the applicant be party to the agreement rather than the landowner; • Confirmation on the timing of the following actions <ul style="list-style-type: none"> o payment of contributions, o delivery of the works in kind, o registration and removal of the agreement from the title of the land; and o defect rectification periods; • Inclusion of a cap on the legal/administration costs payable by the applicant; • Potential access to Council owned land for construction cranes; and • Other legal, policy and security measures as they arise during the agreement drafting process. <p>(c) That the draft DCP and draft Planning Agreement (once draft versions are finalised) are publicly exhibited concurrently with the Planning Proposal for 18–40 Anderson Street previously endorsed by Council on 12 August 2019.</p> <p>(d) That the public exhibition outcomes are reported back to Council.</p>	Issa	City Planning & Design
13-Jul-20	2791	Confirmation of Minutes Council 962020	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
13-Jul-20	2792	Confirmation of Extraordinary Minutes Council	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
27-Jul-20	2836	Local Government Remuneration Tribunal Determination - Councillor Fees	That Council confirm the setting of Lord Mayor and Councillor annual fees for the period 1 July 2020 to 30 June 2021 at the maximum permissible levels, being \$110,310 and \$34,140 respectively.	Esber	Chief Executive Office
27-Jul-20	2837	Adoption of the Councillors' Expenses and Facilities Policy	<p>(a) That Council adopt the Councillors' Expenses and Facilities Policy as at Attachment 1, which includes the amendments summarised in Attachment 2.</p> <p>(b) That in adopting the Councillors' Expenses and Facilities Policy, it is noted that Council has taken into consideration the previous resolution of Council, legal advice, advice from the Office of Local Government, and the submission received during the public exhibition period that is provided at Attachment 3.</p> <p>(c) Further, that Council note a Councillor briefing session with Council's Insurers was scheduled for Monday 20 July 2020, to brief Councillors' on Council's insurance coverage and its relationship with the Councillors' Expenses and Facilities Policy, including (and not limited to) legal expenses.</p>	Esber	Chief Executive Office

27-Jul-20	2832	Local Government Exclusion from National Cabinet	<p>(a) That Council sends a letter to the Premier, and to all local Federal and State Members of Parliament and members of the opposition, which highlights the critical necessity for Local Government representation on the newly formed National Cabinet and seeks their assistance in requesting that First Ministers review the decision to exclude Local Government.</p> <p>(b) That Council seeks a meeting with our local Federal and State Members to discuss in more detail the importance of having local government representation on National Cabinet and the value of partnerships with Councils in achieving the objectives of the National Cabinet and the national reform agenda.</p> <p>(c) Further, that Council notes that the Australian Local Government Association, Local Government NSW and other state/territory Local Government associations will continue to advocate for Local Government representation on the National Cabinet and for Local Government's interests in all relevant forums.</p>	Dwyer	Chief Executive Office
27-Jul-20	2833	Parramatta Park and the new Greater Sydney Parklands Agency	<p>(a) That Council write to The Hon Rob Stokes MP, Minister for Planning and Public Spaces, to seek a better understanding of the reasons for the need to dissolve the Parramatta Park Trust, and an explanation of the purpose, roles and responsibilities of the new centralised Greater Sydney Parklands agency.</p> <p>(b) Further, that this letter seek to confirm what opportunities will be available to the City of Parramatta Council to be able to communicate with and contribute to the new agency to discuss local open space needs and matters in Parramatta Park, and how Parramatta Park inter-relates to the overall development and strategic direction of Parramatta as Sydney's Central River City.</p>	Dwyer	Chief Executive Office
27-Jul-20	2835	Investment Report for June 2020	That Council note the Investment Report for June 2020.	Esber	Corporate Services
27-Jul-20	2838	Adoption of Delivery Program Year Three: Operational Plan and Budget 2020/21	<p>(a) That Council adopts the Delivery Program (2018-2021) and Operational Plan and Budget 2020/21 inclusive of the:</p> <ul style="list-style-type: none"> (i) Annual Budget (ii) Schedule of Fees and Charges <p>as outlined in this report and included as Attachments 1 and 2.</p> <p>(b) That in adopting the Delivery Program, Operational Plan and Budget 2020/21, it is noted that Council has taken into consideration submissions received via the public exhibition of the documents.</p> <p>(c) Further, that Council adopts expenditure totalling \$493,594 million in the Operational Plan and Budget 2020/21 (incorporating the draft Operational and Capital budgets) and the funds to cover such expenditure be voted.</p>	Tyrrell	Chief Executive Office
27-Jul-20	2847	Tender 25/2019 Mobile Services	<p>(a) That Council accepts the preferred tenderer (specified in paragraph 12 of the report) for the Tender ITT 25/2019 ICT Mobile Services for the tender sum as outlined in paragraph 17 of the report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to execute all necessary documents in relation to this matter.</p>	Esber	Corporate Services

27-Jul-20	2844	Gateway Request: Planning Proposal for land at 1 Windsor Road, North Rocks	<p>(a) That Council endorse the Planning Proposal (at Attachment 1) for the purposes of seeking a Gateway Determination from the Department of Planning, Industry and Environment (DPIE) for land at 1 Windsor Road, North Rocks which seeks to amend Schedule 1 of the Parramatta (former The Hills) Local Environmental Plan 2012 by adding retail premises as an additional permitted use (limited to a maximum of 3,800 m2) to facilitate a Woolworths supermarket and a liquor store.</p> <p>(b) That the Planning Proposal be forwarded to the DPIE for a Gateway Determination.</p> <p>(c) That Council advises the DPIE that the Chief Executive Officer (CEO) will be exercising the plan-making delegations for this Planning Proposal as authorised by Council.</p> <p>(d) That Council authorise the CEO to negotiate a Planning Agreement on behalf of Council, with the outcome of negotiations to be reported back to Council prior to its concurrent public exhibition with the Planning Proposal, relating to the following:</p> <ol style="list-style-type: none"> 1. delivery of a roundabout on North Rocks Road, and 2. augmentation of the existing bridge over Darling Mills Creek to facilitate increased capacity for pedestrians and cyclists. <p>(e) That a delivery mechanism be agreed to by the State Government and the proponent to facilitate the delivery of the land required to accommodate future upgrades to the James Ruse Drive/Windsor Rd intersection prior to public exhibition of the Planning Proposal.</p> <p>(f) That Council authorise the CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan-making process.</p> <p>(g) Further, that Council note the advice of the Local Planning Panel dated 16 June 2020 in relation to this matter is not consistent with the above recommendation.</p>	Esber	City Planning & Design
27-Jul-20	2845	Parramatta Touch Football Association	<p>(a) That Council endorse Parramatta Touch Football Association the use of a golf cart at Doyle Park, and:</p> <ol style="list-style-type: none"> 1. Council work with the Club to set ground rules around the use of the cart, i.e., to be used to setting up and packing up the fields, medical emergencies, not to be used in wet weather; and 2. Ensure the Club have relevant public liabilities in the term and condition of the park hire. <p>(b) Further, that a report comes back to Council in 12 months' time on the operations and effect of the golf cart by Parramatta Touch Football Association.</p>	Garrard	Community Services
27-Jul-20	2841	Delegation to Chief Executive Officer for Transfer of Land at 2 Morton Street, Parramatta	That the report be received and noted.	Tyrrell	Corporate Services

27-Jul-20	2842	Proposed changes to the Community Engagement Strategy for the notification of development applications (Deferred Item)	<p>(a) That Council publicly exhibit for 28 days the draft consolidated notification requirements, as an appendix to Council's Community Engagement Strategy, which in summary proposes the following:</p> <p>(i) Changes to notification timeframes to apply across the Parramatta Local Government Area and as set out in Attachment 1.</p> <p>(ii) On-site signage to be provided as set out in the Parramatta Development Control Plan, to apply across the Parramatta Local Government Area.</p> <p>(iii) Letter notification requirements, less the inclusion of attachments, as set out in the Parramatta Development Control Plan, to apply across the Parramatta Local Government Area.</p> <p>(b) That a report on the outcomes of the exhibition be brought back to Council for its consideration.</p> <p>(c) That Council utilise legislation changes as they relate to Development Applications that do not require exhibition to:</p> <p>(i) No longer advertise development application in printed newspapers;</p> <p>(ii) Notify the ten (10) closest surrounding properties of each DA lodged;</p> <p>(iii) Notify the owners corporation, owners and tenants of each lot;</p> <p>(iv) Provide electronic access to Development Application documents at Council offices and libraries.</p> <p>(d) That Council delegate authority to the Chief Executive Officer to correct any minor inconsistencies or anomalies of an administrative nature that may arise during this process.</p> <p>(e) That Council investigate technological options to receive submissions to proposals and plans placed on public exhibition from people with disability by way of audio recording or transcription recording.</p> <p>(f) Further, that all Councillors be furnished with a report on development applications lodged in</p>	Pandey	City Planning & Design
27-Jul-20	2843	Minutes of the Heritage Advisory Committee Meetings held 3 and 18 June 2020	<p>(a) That Council receive and note the minutes of the Heritage Advisory Committee's meetings of 3 and 18 June 2020.</p> <p>(b) That Council note, that in response to the recommendation of the Heritage Advisory Committee, that Council officers are pursuing the following actions:-</p> <p>i. Approaching Western Sydney University (WSU) to see if it is interested in the Subiaco House Columns being relocated on the WSU site including its position on whether the University would be willing to cover the costs of relocation etc.</p> <p>ii. If WSU is interested, request the following advice from the heritage consultants Council engaged to assist with the Subiaco House Columns relocation project:</p> <ul style="list-style-type: none"> • The appropriateness of locating the Columns on WSU's Parramatta South Campus (located at the corner of Victoria Road and James Ruse Drive) instead of Collett Park, Parramatta. • Whether the consultant considers it appropriate for the Columns to be passed onto a private entity. • Any conditions or management arrangements that WSU would need to be aware of when making any decision to accept the Columns. <p>iii. To advise the Heritage Advisory Committee and Council (via the minutes of the Heritage Advisory Committee) once the above responses are available.</p> <p>(c) Further, that Council endorse the payment of the following grants to the owners of the listed properties from Council's Local Heritage Fund:</p> <ol style="list-style-type: none"> 1. \$841.25 for 1 Gladstone Street, North Parramatta; 2. \$3,300 for 144 Good Street, Harris Park; and 3. \$3,300 for 46 Grose Street, North Parramatta. 	Wearne	City Planning & Design

27-Jul-20	2839	2021 Making of the Rates an	<p>(a) That Council makes the Rates and Charges for the 2020/21 Rating year as outlined in this report using the Land Values with a base date of valuation 1 July 2019.</p> <p>(b) That Council is proposing to increase rates by 2.6% being the max amount allowable by IPART.</p> <p>(c) Further, that Council adopts the overdue Rates & Charges maximum interest rate of 7% in accordance with Section 566(3) of the Local Government Act 1993.</p>	Esber	Corporate Services
27-Jul-20	2840	COVID-19 Relief - Temporary Outdoor Dining Expansion	<p>(a) That Council approves the 'Guidelines', 'Terms & Conditions', and 'Application Form' for businesses to apply for 'COVID-19 Relief - Temporary Expansion of Outdoor Dining'.</p> <p>(b) That 'COVID-19 Relief - Temporary Expansion of Outdoor Dining' will conclude at the end of the 2020/21 financial year.</p> <p>(c) That approvals for temporary expansion of outdoor dining areas will be valid for only 30 days to allow for review against current COVID-19 restrictions.</p> <p>(d) Further that application fees are waived as part of Council's COVID-19 relief package.</p>	Esber	Property & Place
27-Jul-20	2831	Confirmation of Minutes Cou	<p>That the minutes be taken as read and be accepted as a true record of the Meeting with an amendment at Item 19.5 – Notice of Motion: Parramatta Light Rail – Support for Local Residents and Community in the Vicinity of Parramatta Light Rail Route to include paragraph 3. at resolution paragraph (c), which was missed from draft minutes published on Council's web and included in the business paper. Paragraph (c) 3 reads:</p> <p>3. Seeking to provide rental assistance and other support programs to small businesses negatively impacted by Parramatta Light Rail construction.</p>	Pandey	Corporate Services
10-Aug-20	2856	Advocacy for Expansion of Parramatta Justice Precinct and Permanent Supreme Court	<p>(a) That Council note the study Parramatta Legal and Justice Sector prepared in response to Council's resolution of 10 April 2018 at Attachment 1.</p> <p>(b) That Council support a proposed advocacy campaign to the State Government, outlining the City's aspirations for:</p> <ul style="list-style-type: none"> i) The physical expansion of the Parramatta Justice Precinct to support the development of Parramatta as a significant legal centre for New South Wales; ii) A permanent Supreme Court presence in Parramatta (through the attachment of multiple justices to the existing Supreme Court circuit); iii) The development of a law school within the Parramatta CBD to support talent pool development and retention in the City; iv) The development of a legal innovation start-up incubator in the Parramatta CBD. <p>(c) That Council write to the NSW Bar Association, Law Society of New South Wales and other supportive stakeholders including both Federal and State Attorney-General's Department to establish a coalition to advocate for an increased Federal and State judicial presence in Parramatta.</p> <p>(d) Further, that Council write to the Chief Commissioner of the Greater Sydney Commission and the Secretary of the Department of Communities and Justice regarding the identification of a "Master Plan for the expansion of the Parramatta Justice Precinct" within the Greater Parramatta to Olympic Peninsula Place-Based Infrastructure Compact, to identify opportunities to accelerate the delivery of the master plan.</p>	Bradley	City Strategy

10-Aug-20	2863	21 Sturt Street, Telopea - Fur	<p>(a) That Council lease part of the Dundas Area Neighbourhood Centre located at 21 Sturt Street, Dundas, to Dundas Area Neighbourhood Centre Incorporated on the terms and conditions outlined in paragraph 8 of this report.</p> <p>(b) Further, that Council delegate authority to the Chief Executive Officer to sign all documents in connection with this matter.</p>	Garrard	Property & Place
10-Aug-20	2851	Thanking the Parramatta Cor	<p>(a) That Council thank and congratulate the many community groups, organisations and volunteers detailed in this Lord Mayor Minute at Attachment 1 for their extraordinary ongoing efforts to support the people of the City of Parramatta in the face of the COVID-19 pandemic.</p> <p>(b) That Council note the support provided by these organisations has been across a wide range of areas, from emergency food provision to activities reducing the impacts of social isolation, and that these organisations have shown incredible resilience and adapted their services when faced with these new challenges.</p> <p>(c) That Council note this list of organisations is not exhaustive, and that there are many more in our City who have made exceptional contributions to support and keep this community well and safe.</p> <p>(d) Further, that Council update the existing COVID-19 information page on the City of Parramatta website to include this list of community organisations.</p>	Dwyer	Chief Executive Office
10-Aug-20	2850	Condolence Motion: Beirut, L	<p>(a) That Council acknowledge the tragic loss of life, and those injured, in the Beirut, Lebanon explosion on Tuesday 4 August 2020.</p> <p>(b) That Council note our own formal condolences are being sent to the Consulate General of Lebanon in Sydney, and a copy of this Minute will be shared with them.</p> <p>(c) That Council note that Lebanon's national flag will be flown at half-mast from today, Monday, 10 August 2020, for one week on the Parramatta River foreshore in solidarity with the people of Beirut and our Australian-Lebanese community.</p> <p>(d) That Council note an online condolence book has been established on Council's website for the Parramatta community to leave messages of condolence and support for the people of Beirut, and those affected locally.</p> <p>(e) Further, that the Chamber hold a minutes silence as a mark of mourning and respect.</p>	Dwyer	Chief Executive Office

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

10-Aug-20	2854	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted.	Esber	City Planning & Design
10-Aug-20	2860	Post-exhibition: Planning Proposal, draft Development Control Plan and draft Planning Agreement at 33-43 Marion Street, Parramatta	<p>(a) That Council notes the submissions made during the public exhibition of the Planning Proposal, draft site-specific Development Control Plan and draft Planning Agreement at 33-43 Marion Street, Parramatta, a summary of which is provided at Attachment 2.</p> <p>(b) That Council endorse for finalisation the Planning Proposal for land at 33-43 Marion Street (provided at Attachment 3) which seeks to amend Parramatta Local Environmental Plan 2011 by way of:</p> <ul style="list-style-type: none"> i. Increasing the height of buildings control from 12 metres to 80 metres; ii. Increasing the floor-space ratio (FSR) control from 2:1 to 6:1 (6.9:1 with design excellence bonus); iii. De-listing the heritage item at 37 Marion Street, Parramatta; iv. Including a site-specific provision which allows for an additional 5 percent FSR bonus where the development achieves certain high performing building criteria; v. Including a site-specific provision to require satisfactory arrangements for the provision of state infrastructure, as required by the Department of Planning, Industry and Environment; and vi. Include a site specific provision to apply maximum car parking rates in accordance with the Parramatta CBD Strategic Transport Study, as required by Transport for NSW. <p>(c) That Council forward the Planning Proposal to the Department of Planning, Industry and Environment for finalisation and request that the final notification only be undertaken once Council confirms that the Planning Agreement has been signed and entered into.</p> <p>(d) That Council endorse for finalisation the site-specific Development Control Plan contained at Attachment 4 for insertion in Section 4.3.3 – Parramatta City Centre of Parramatta Development Control Plan 2011, including amendments following public exhibition relating to design controls for the through-site link.</p> <p>(e) That Council delegate authority to the Chief Executive Officer to finalise the draft Planning Agreement after considering the amendments requested by the applicant but seeking to ensure</p>	Garrard	City Planning & Design
10-Aug-20	2855	Response to Notices of Motions - Parking Enforcement in Suburban and Sydney Olympic Park Areas including Unusual Hours (Out of Business Hours) and Council Officer Discretions under Policy and/or Legislation.	<p>(a) That Council note this report in response to Council Notice of Motions, Reference Items GB60/19 (29/4/19), 19.1 and 19.2 (24/02/20).</p> <p>(b) That Council create a 'Parking Information Pamphlet' for dissemination to all City of Parramatta Households as a community information and reminder service to be delivered with the Parramatta Pulse publication.</p> <p>(c) Further, that a Councillor Workshop be organised to discuss the design and content of the 'Parking Information Pamphlet' prior to dissemination.</p>	Wilson	City Assets & Operations

10-Aug-20	2861	Automated Pedestrian Cross	<p>(a) That Council write to Transport for NSW to extend its Automated Pedestrian Crossings Program to identify high use pedestrian crossings in the City of Parramatta around universities, schools and the Parramatta CBD and automate these pedestrian crossings to reduce the risk of infection due to touch of the pedestrian buttons.</p> <p>(b) That given the current COVID-19 crisis, Council write to Transport for NSW advocating for contactless interactions throughout the City, particularly in high pedestrian traffic areas, including within the public domain, and specifically for pedestrians wanting to cross signalised intersections.</p> <p>(c) Further, that Council write to Transport for NSW asking them to consider the installation of sensors to activate the control at signalised intersections as soon as possible.</p>	Pandey	City Planning & Design
10-Aug-20	2857	Proposed naming of three roads and one park in the Carter Street Precinct, Lidcombe	<p>(a) That Council approve the proposed names for three new roads and one new park in the Carter Street, Lidcombe Precinct Residential Development and as shown on the Precinct Plan at Attachment 1 of this report, as follows:</p> <p>Streets Kingfisher Street Honeyeater Street Fantail Street Park Kestral Park</p> <p>(b) Further, that these names be referred to the Geographical Names Board (GNB) of NSW for formal assignment and Gazettal under the Geographical Names Act 1996.</p>	Prociv	City Assets & Operations
10-Aug-20	2849	Confirmation of Minutes Cou	That the minutes be taken as read and be accepted as a true record of the Meeting.	Tyrrell	Corporate Services
24-Aug-20	2870	Transition to Electric Vehicles	<p>(a) That Council notes the benefits of both Electric & Hybrid Vehicles for its passenger & truck fleet, as described in this report, with particular focus on the total cost of ownership (TCO) and not just the upfront purchase cost;</p> <p>(b) That Council purchase and trial a passenger Battery Electric Vehicle for business use and the associated charging infrastructure to be located at the Rydalmere Operations Centre for staff to test drive and verify the comparative costs and benefits over its 'ownership' life;</p> <p>(c) That further work be undertaken to develop a policy to address the future planning, design, installation, maintenance, removal and potential leasing of Electric Vehicle charging stations on public land across the City of Parramatta;</p> <p>(d) That further work be undertaken to ensure the inclusion of development controls regarding the potential for electric vehicle charging stations for new development and private property;</p> <p>(e) That Car Share and Ride Share operators are lobbied to transition to electric vehicles with further investigation to occur on the potential opportunity for these forms of transport to replace Council Pool vehicles;</p> <p>(f) That Council continue to incentivise private leaseback users away from high cost and emission model vehicles; and</p> <p>(g) Further, that Council make an application to the NSW Government's Net Zero Plan to subsidise the cost of transitioning passenger and heavy (truck) Battery Electric Vehicles to the fleet.</p>	Tyrrell	City Assets & Operations

24-Aug-20	2866	Investment Report for July 20	That Council note the Investment Report for July 2020.	Esber	Corporate Services
24-Aug-20	2872	Peninsula Park Wentworth P	<p>(a) That the delivery of the Peninsula Park Wentworth Point, a key piece of infrastructure required to service the existing and future active and passive recreation needs of the people of Wentworth Point, be recognised and listed as a high priority for the City of Parramatta.</p> <p>(b) That Council write to the State Government agencies and Ministers responsible for the delivery of Peninsula Park seeking immediate assurances that funds have been allocated and are available for forthcoming and final construction stages of Peninsula Park.</p> <p>(c) That Council seek a schedule of works and completion date for Peninsula Park.</p> <p>(d) Further, that a report be provided to Council on how to lobby the State Government to achieve the completion of Peninsula Park.</p>	Prociv	Property & Place
24-Aug-20	2874	Tender 13/2020 Telemetry M	That Council defer consideration of this matter for a period of two (2) weeks to provide clarification on the preferred tenderer and cost price.	Esber	City Assets & Operations
24-Aug-20	2871	City of Parramatta Events an	<p>(a) That consider of this matter be deferred for a period of two (2) weeks to enable:</p> <ol style="list-style-type: none"> A workshop to suggest any amendments to the documents or seek further information as Councillors see fit. For staff to resubmit the entire report to either open Council or confidential, including attachments. To consider removal of the words "Little India" prefacing the words "Harris Park" where ever they appear in the report/documents. <p>(b) That a report be brought back to Council each financial year detailing progress against the Events and Festivals Strategy 2020-2025 as well as any significant changes to planned events and festivals.</p> <p>(c) That the Events and Festivals Strategy 2020-2025 document (Attachment 2) include a specific reference to Riverside Theatres as a current and future events and festivals venue for live performance and a meetings and conferencing venue for business events.</p> <p>(d) Further, that Council delegate authority to the Chief Executive Officer to oversee the implementation of the Strategy.</p>	Wearne	City Engagement & Experience

24-Aug-20	2867	Minutes of Audit Risk and Improvement Committee Meeting Held on 28 May 2020	That Council note the minutes of the Audit Risk and Improvement Committee Meeting held on 28 May 2020 as provided at Attachment 1.	Pandey	Corporate Services
24-Aug-20	2875	Council Office Accommodation	<p>(a) That Council approve the submission of an Expression of Interest for the Property detailed in this report and on the terms outlined in Item 19 and the Attachment.</p> <p>(b) That Council:</p> <p>(i) approve the estimated budget of up to \$250,000 for preliminary Due Diligence on the Property ("Due Diligence Budget");</p> <p>(ii) note if Council is confirmed as a potential purchaser of the Property: the Due Diligence costs will be funded from property reserves. The Due Diligence costs will be expensed against Council's operating result as they are not eligible for capitalisation against the purchase of the asset.</p> <p>(c) Further, that Council receive another report that will detail the final and binding offer, including the results of the due diligence and final financial considerations to complete an acquisition of the Property, if the bid is successful.</p>	Issa	Property & Place
24-Aug-20	2868	Excluded Agenda Item	That Council defer consideration of this matter for a period of two (2) weeks.	Tyrrell	Corporate Services
24-Aug-20	2865	Minutes of the Council Meeting	<p>(a) That the minutes be taken as read and be accepted as a true record of the Meeting.</p> <p>(b) Further, that the minutes be amended at Item 9.3, minute 2853 at recommendation (f), to read:</p> <p>(f) Further, that Council write to World War II veterans who reside in the Parramatta Local Government Area to commemorate and acknowledge this significant anniversary.</p>	Tyrrell	Corporate Services
24-Aug-20	2869	Car Share Fees in the Parramatta CBD	<p>(a) That Council note that:</p> <p>a. Council's Fees and Charges for car share spaces are similar to the commercial market rate for privately owned car spaces in and near the Parramatta CBD;</p> <p>b. Council receives higher revenue per year from car share spaces than the equivalent metered parking space; and</p> <p>c. Council's car share fees are higher than all other councils for all comparable locations analysed in this report.</p> <p>(b) That no changes be made to the existing car share fees as detailed in Council's Fees and Charges Schedule.</p> <p>(c) Further, that Council adopt the Traffic Engineering Advisory Group (TEAG) recommendations made at its meeting of 26 March 2020 regarding consultation for the installation of nine car share parking spaces.</p>	Tyrrell	City Planning & Design

14-Sep-20	2879	HMAS Parramatta IV	<p>(a) That Council acknowledge the recent activities of the ship and crew of the HMAS Parramatta IV, including:</p> <ul style="list-style-type: none"> a. Her recent successful four-month deployment to South-East Asia; b. The current activities of the crew as part of Operation COVID-19 Assist, supporting the NSW Police at border crossings; c. Her recent win of the coveted Duke of Gloucester's Cup for 2019, for demonstrating the highest level of proficiency in all activities. <p>(b) That the Lord Mayor write to the HMAS Parramatta IV Commanding Officer, Commander Anita Nemarich, to express our proud support of the HMAS Parramatta IV, and our congratulations on their recent activities and successes.</p> <p>(c) That Council in recognition of the important and historic relationship between the City of Parramatta and the HMAS Parramatta, update Council's official liaison to the HMAS Parramatta to be the Lord Mayor of the Day as part of the Civic Program (Civic Events Team) with coordination by the Executive Support Office.</p> <p>(d) That Council, in recognition of his dedication and commitment to building the relationship between the City and HMAS Parramatta, thank and congratulate former Lord Mayor Cr Paul Garrard, for his efforts in the role of liaison.</p> <p>(e) That Council note in recognition of his efforts, in late 2019 the Naval Association of Australia Parramatta Memorial sub-section conferred Honorary Membership on Cr Paul Garrard.</p> <p>(f) Further, that Council note Council staff have been in contact with the Naval Association of Australia Parramatta Memorial sub-section to provide advice on appropriately recognising the anniversary of the sinking of the HMAS Parramatta II in November, in light of current Covid-19 restrictions.</p>	Dwyer	Chief Executive Office
14-Sep-20	2884	2020 Local Government NSW	<p>(a) That Council nominate the following Councillors to be Council's Voting Delegates for Motions at the 2020 Local Government NSW (LGNSW) Annual Conference:</p> <ul style="list-style-type: none"> - Lord Mayor, Councillor Dwyer; - Councillor Barrak; - Councillor Bradley; - Councillor Davis; - Councillor Pandey; - Councillor Prociv. - Councillor Tyrrell; and - Councillor Zaiter. <p>(b) That Council submits the following Motions for LGNSW to consider for inclusion in the Annual Conference Business Paper, further detailed in Attachment 1:</p> <ul style="list-style-type: none"> i. Inclusive Community Engagement for Development Applications ii. Domestic and Family Violence Prevention Resources iii. State-Wide Planning Portal iv. Payment of Councillor Legal Expenses v. Proposed Housing Diversity SEPP. <p>(c) Further, that Council note the LGNSW Annual Conference will now be delivered in a one-day online format on Monday, 23 November 2020, in light of current Covid-19 restrictions and public health advice.</p>	Esber	Chief Executive Office

14-Sep-20		Beirut Tragedy Charity Appeal	<p>(a) That the City of Parramatta donate \$10,000 AUD to assist the humanitarian efforts in Beirut, Lebanon, and that the donations be made up of:</p> <p>a. \$5,000 to the Australian Red Cross – Beirut Explosion Appeal;</p> <p>b. \$5,000 to the Steps of Hope Appeal.</p> <p>(b) Further, that Council note the 10 August 2020 Council Resolution where Council passed on its condolences and observed a minutes silence to pay our respects to all those impacted by this tragedy.</p>	Dwyer	Chief Executive Office
14-Sep-20	2897	Phillip Street Smart Street	<p>That Council provide a briefing note regarding the Phillip Street Smart Street project outlining the following:</p> <p>(a) Progress of stage 1 of the project, including project completion schedules and costings. That the briefing note be provided to Councillors within 4 weeks from adoption of this motion.</p> <p>(b) That Council draft a report setting out stage 2 of the project. This report should include draft concept plans, project schedules and associated funding models and the benefits to the city for undertaking stage 2.</p> <p>(c) That the draft report be discussed with ward Councillors and any other interested Councillors to seek input before the final report is submitted to Council for consideration.</p> <p>(d) That the Smart City Committee be consulted on Stage 2 of Phillip Street Smart Street Project.</p> <p>(e) That the report be brought before Council no later than 30 November 2020 from the adoption of this motion.</p>	Zaiter	Property & Place
14-Sep-20	2896	CBD Parking Strategy	<p>(a) That Council urgently review and revise its CBD Parking Strategy to ensure that the following circumstances are considered:</p> <ol style="list-style-type: none"> 1. Parramatta Light Rail; 2. Metro West; 3. COVID-19; 4. Impending closure of Riverbank Carpark; 5. Impending closure of Horwood Carpark; 6. Uncertainty around Fennel Street Carpark; 7. Existing council owned parking stations; 8. Existing and future private parking availability; 9. Wayfinding and activation from parking stations to encourage walking to the CBD; 10. Potential for current long day parking for workers in outer CBD areas, including Rosehill Racecourse; 11. Potential for shuttle buses from outer CBD parking areas to the CBD to encourage more workers to use such outer facilities; and 12. The age of Council's parking technology, the upgrading and replacement of said technology. <p>(b) That Council consult with local businesses and the Parramatta Chamber of Commerce and other stakeholders to gather appropriate input and feedback.</p> <p>(c) That the Council report include any proposed budgets, timeframes and schedule of works to address matters raised.</p> <p>(d) That Council consult with and seek input from Transport for NSW, Parramatta Light Rail, the local state Members of Parliament and any stakeholder as required.</p> <p>(e) That Council staff prepare a draft report to be brought back to a Councillor workshop for discussion, before the final report is presented to Council.</p>	Zaiter	Property & Place

14-Sep-20	2902	Tender 13/2020 Telemetry M	<p>(a) That Council accepts:</p> <p>(1) the tender of the preferred tenderer for the Tender 13/2020 – Telemetry Management; and</p> <p>(2) for up to the maximum contract amount over 5 years,</p> <p>as outlined in paragraph 14 of this report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Tyrrell	City Assets & Operations
25-Oct-21	3511	2023 FIFA Women's World Cup	<p>(a) That Council note the 2023 FIFA Women's World Cup will be jointly hosted by Australia and New Zealand and is scheduled to take place from 20 July to 20 August 2023.</p> <p>(b) That Council write to Football Australia to explore opportunities for City of Parramatta facilities to be utilised as training / preparation facilities for the 2023 FIFA Women's World Cup.</p> <p>(c) Further, that Councillors be updated on the outcome of these enquiries.</p>	Issa	Chief Executive Office
14-Sep-20	2892	Submission to the Sydney Central City Planning Panel on a Planning Proposal at 1 Crescent Street, Holroyd	<p>(a) That Council approve the submission provided at Attachment 1 which objects to the Planning Proposal at 1 Crescent Street, Holroyd for the following reasons:</p> <p>i. Inconsistency with the recommended controls under Parramatta Road Corridor Urban Transformation Strategy</p> <p>ii. Excessive density in a constrained location</p> <p>iii. Lack of logical distribution or rationalisation of building heights and density resulting in no clear typology</p> <p>iv. Concerns relating to the traffic assumptions adopted prior to the completion of the precinct-wide traffic study</p> <p>v. Proposed infrastructure improvements without a clear funding and delivery mechanism</p> <p>vi. Lack of full consideration of flood impacts on the Parramatta LGA.</p> <p>(b) Further, that Council forward the submission to the Sydney Central City Planning Panel.</p>	Issa	City Planning & Design
14-Sep-20	2882	Minutes of Audit Risk and Improvement Committee Meeting held on 30 July 2020	That Council note the minutes of the Audit Risk and Improvement Committee Meeting held on 30 July 2020 as provided at Attachment 1.	Tyrrell	Corporate Services
14-Sep-20	2891	Hill Road Sydney Olympic Pa	<p>(a) That Council approve the proposed names for two new roads in the Hill Road, Sydney Olympic Park Precinct Residential Development and as shown on the Precinct Plan at Attachment 1 of this report, as follows:</p> <p>Roads</p> <p>Wattlebird Road</p> <p>Lapwing Street</p> <p>(b) Further, that these names be referred to the Geographical Names Board (GNB) of NSW for formal assignment and Gazettal under the Geographical Names Act 1996.</p>	Tyrrell	Property & Place

14-Sep-20	2901	Tender 8/2020 Leadership D	<p>(a) That Council accepts the tender of the preferred tenderer (outlined in paragraph 14) for the design and delivery of a Leadership Development Program for the sum as outlined in paragraph 20 of the report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Tyrrell	Corporate Services
14-Sep-20	2894	City of Parramatta Events an	<p>(a) That Council endorse the City of Parramatta Events and Festivals Strategy (Strategy) as detailed in this report.</p> <p>(b) That a report be brought back to Council each financial year detailing progress against the Events and Festivals Strategy 2020-2025 as well as any significant changes to planned events and festivals.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to oversee the implementation of the strategy.</p>	Tyrrell	City Engagement & Experience
14-Sep-20	2895	Popup Cycleways	<p>(a) That Transport for New South Wales be informed of Council's support for popup cycleways on Wigram Street, Harris Park and Thomas Street, Parramatta to provide safe cycling access to the existing CBD network.</p> <p>(b) Further, that it be noted that Transport for New South Wales are to cover all costs relating to the detail design, installation, monitoring, evaluation and removal if necessary of the popup cycleways.</p>	Tyrrell	City Strategy
14-Sep-20		Submission on the Explanation of Intended Effect for a new Housing Diversity SEPP	<p>That Council approve the submission at Attachment 1 on the Explanation of Intended Effect (EIE) for a proposed new Housing Diversity State Environmental Planning Policy (Housing Diversity SEPP), noting that the main recommendations of the submission are:</p> <p>(i) Support for the development of build-to-rent as a new land use, with the exception of mandatory permissibility in the B3 Commercial Core zone, proposed car parking rates and to allow strata subdivision.</p> <p>(ii) Support for the development of purpose-built student housing as a new land use, with the exception of the proposed car parking rate, minimum room size and minimum indoor and outdoor communal space.</p> <p>(iii) Support for the development of co-living as a new land use, with a request for amendments to parking provisions and ensuring certain facilities are included within each dwelling.</p> <p>(iv) Support for the proposed amendments relating to boarding houses, and the intention to mandate affordability though it is recommended to apply in perpetuity, rather than for only 10 years. Council note concerns at some of the implications of applying a flat rate 20% FSR bonus.</p> <p>(v) Not support an exempt and complying pathway for conversion of dwellings to group homes.</p> <p>(vi) Not support the proposed changes that increase the ability of Land and Housing Corporation (LAHC) to self-assess its own development applications, and to expand its access to density bonus across projects that include a mix of subsidised and private market housing.</p> <p>(vii) Not support changes for LAHC-led seniors and social housing developments that also include a mix of private market housing, including lower parking rates and reduced requirement to include lifts.</p> <p>(viii) Not support the proposal to make it easier for large scale LAHC-led projects to be designated as SSD applications, and the reduced role that councils will have as a result of this change.</p>	Tyrrell	City Strategy

14-Sep-20	2887	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted	Tyrrell	City Planning & Design
14-Sep-20	2885	Council Meeting Schedule - C	<p>(a) That Council approve the Council meeting dates from October through to December 2020, detailed below:</p> <p>Month Date</p> <p>October 12 October 2020 26 October 2020</p> <p>November 9 November 2020 30 November 2020</p> <p>December 7 December 2020</p> <p>(b) That the location of the above meetings be held in the Cloister Function Room at St Patrick's Cathedral, 1 Marist Place, Parramatta.</p> <p>(c) Further, that notice be provided to the public of all Council meetings in accordance with Part B, Section 3.5 of Council's Code of Meeting Practice.</p>	Esber	Corporate Services
14-Sep-20	2886	Rates Harmonisation	<p>(a) That the preferred option (outlined in paragraph 3) is approved for community consultation.</p> <p>(b) That Council commences community consultation regarding the preferred option, noting this option would require IPART approval to increase the minimum rates for the former Hills Shire, Auburn, Holroyd and Hornsby Councils.</p> <p>(c) Further, that Council note that the final rates structure will be returned to Council as part of the 2021/2022 Delivery Program and Operating Plan.</p>	Tyrrell	Corporate Services
14-Sep-20	2890	Classification of Council Land	<p>(a) That in accordance with section 31(2) of the Local Government Act 1993, Council classify as "Operational" Lot 102 in DP 1259228.</p> <p>(b) Further, that Council delegate authority to the CEO to finalise and execute all documents and agreements in relation to this matter, including the document referred to in paragraph 5 of this Council Report.</p>	Esber	Property & Place

14-Sep-20	2888	Minutes of the Parramatta Traffic Committee Meeting held on 13 August 2020	<p>(a) That Council note the minutes of the Parramatta Traffic Committee meeting held on 13 August 2020, as provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Parramatta Traffic Committee meeting held on 13 August 2020 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2008 A1 – ALFRED STREET, GRANVILLE/ROSEHILL – PROPOSED CYCLEWAY BETWEEN PARRAMATTA ROAD AND ELEANOR STREET</p> <p>The design of the Alfred Street Cycleway has been 100% funded by NSW Government's Parramatta Road Urban Amenity Improvement Program (PRUAIP).</p> <p>The estimated cost of Stage 1 construction (as detailed in report) is \$1,600,000. The section between Gray Street and Parramatta Road is 100% funded by PRUAIP. Council has also applied for 100% construction funding to TfNSW under NSW Government's Active Transport Program in 2020/21 for the section between Eleanor Street and Gray Street. At the time of writing this report, the outcome of the application was not available. However, should it not be successful, construction of the cycleway for this section will be deferred until grant funding is secured.</p> <p>Accordingly, the construction of the proposal has no direct financial impact upon Council's budget. If the project is approved, maintenance of the cycleway would be funded from the existing operational budget, 'Cycle Route Maintenance and Encouraging Cycling'.</p>	Tyrrell	City Planning & Design
14-Sep-20	2889	Minutes of the Traffic Engineering Advisory Group Meeting held on 13 August 2020	<p>(a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 13 August 2020, provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 13 August 2020 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2008 B1 – GEORGE STREET, EPPING – REQUEST FOR TRAFFIC CALMING</p> <p>Chicanes</p> <p>The approximate cost of installation of two (2) chicanes in George Street, Epping is \$90,000. It is intended that Council would fund the installation of the chicanes as Council is unlikely to receive grant funding. However, at this stage, approval is only being sought for the inclusion of George Street in the List of Traffic Projects Supported by Community Petition for consideration of future funding.</p> <p>This report is not recommending that the chicanes be constructed. It is only recommending they be listed for consideration in regards to future funding opportunities. There is also no recommendation to do any design or consultation for this project. With no design we cannot consider what the operational costs would be. If funding becomes available in the future then a design would be undertaken, consultation, detailed estimates, and consideration of operational costs, and this would require approval from the Parramatta Traffic Committee and Council.</p> <p>Flexible Traffic Separators</p> <p>The approximate cost of installation of Flexible Traffic Separators in George Street is \$6,000. It is proposed to fund these Separators from the Traffic Facilities fund. However, at this stage, community consultation will be undertaken for the installation of Flexible Traffic Separators in</p>	Tyrrell	City Planning & Design

14-Sep-20	2883	Minutes of the Aboriginal and Torres Strait Islander Committee Meeting held on 23 June 2020	<p>(a) That Council note the minutes of the Aboriginal and Torres Strait Islander Advisory Committee Meeting held on 23 June 2020.</p> <p>(b) That Council note the Aboriginal and Torres Strait Islander Advisory Committee proposed renaming of the 'Sorry Day Garden' in Lake Parramatta to the 'Marcia Donovan Memorial Garden'.</p> <p>(c) Further, that a separate report be bought to Council to consider the proposed renaming of the 'Sorry Day Garden'.</p>	Prociv	Community Services
14-Sep-20	2877	Confirmation of Minutes Cou	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
28-Sep-20	2919	Eat Street Precinct	<p>That Council prepare and forward correspondence to and schedule a meeting with the Parramatta Light Rail - TfNSW Program Director within the next week advocating for the following on behalf of all the businesses within the Eat Street Precinct, including all businesses from Macquarie Street to Factory Street:</p> <p>(a) Details relating to the grace period seating and umbrella arrangements/locations to be immediately disclosed to Council, businesses within the Eat Street Precinct and all other relevant stakeholders. These details should include a scaled drawing of the street to allow the necessary outdoor dining licenses to be prepared and issued by Council to those who want them.</p> <p>(b) TfNSW to provide at their cost the necessary electrics and lighting to facilitate lighting on the umbrellas for outside dining tables or other similar dining furniture within the Eat Street Precinct when the grace period commences on 1 November 2020.</p> <p>(c) Details relating to the proposed impacts of the Lennox development during the grace period and proposed activation plans to minimise such impact.</p> <p>(d) As the Eat Street Light Rail Stop is expected to be approximately 45 metres long, it is requested all businesses in the vicinity of this stop who will have their future outdoor dining capacity impacted are notified of this as soon as possible, including proposed alternate arrangements.</p> <p>(e) As the micro tunneling has been completed, Council to seek advice from TfNSW when the pits in Centenary Square will be filled in and the Square returned to Council control. Council staff to provide Councillors with detailed activation plans; including costs and timing for activation of the Square once control has been returned to Council; and</p> <p>(f) Proposed activation plans by TfNSW and Council during the grace period.</p>	Zaiter	City Planning & Design
28-Sep-20	2917	Minutes of the Smart City Advisory Committee Meeting held 21 July 2020	<p>(a) That Council note the minutes of the Smart City Advisory Committee held on 21 July 2020 (provided at Attachment 1); and</p> <p>(b) Further, that Council note that the Request for Quotation process for evaluating online parking applications has been completed.</p>	Issa	City Strategy
28-Sep-20	2907	Investment Report for Augus	That Council note the Investment Report for August 2020.	Esber	Corporate Services

25-Oct-21	3515	Chief Executive Officer Delegations associated with the 2021 Local Government Elections (Deferred Item)	<p>(a) That Council increase the financial delegation of the Chief Executive Officer for the period from midnight Friday, 3 December 2021 until the first Council Meeting of the new term following the 2021 Local Government Elections:</p> <p>i. In the case of an emergency; and</p> <p>ii. Up to a maximum of 1% of General Revenue (ie. \$1.46M), noting this is consistent with the expenditure limits imposed on councils during the caretaker period.</p> <p>(b) Further, that in the event that the Chief Executive Officer is required to deal with urgent business of the Council during this period, details of all business dealt with under this delegation be reported to the first available Council Meeting of the new term.</p>	Tyrrell	Corporate Services
25-Oct-21	3516	Grants and Donations Policy and 2022 Community Grants - Annual Round	<p>(a) That Council adopt the revised Grants and Donations Policy (Attachment 1).</p> <p>(b) That Council adopt the terms of reference for the Councillor Grants Committee (Attachment 2).</p> <p>(c) That the annual application round of the 2022 Community Grants proceed with the categories as defined in Attachment 3, and the proposed timeframes identified in this report, which includes the application closing date being at 4pm, Monday 7 March 2022.</p> <p>(d) That the 2022 Community Grants round is administered according to the Grants and Donations Policy, including outcomes of the assessment process being presented to the Councillor Grants Committee in April 2022 and recommendations being presented to Council in May 2022.</p> <p>(e) That Council endorses the changes to the Representative Sports Grant category detailed in paragraph 17 of this report.</p> <p>(f) Further, that Council notes that the Representative Sports Grant category will accept applications at any time, and that the closing dates for the Quarterly Grants categories (Small Grants and Sport and Recreation Grants) be 4pm on the following dates:</p> <p>i. 2 February 2022</p> <p>ii. 4 May 2022</p> <p>iii. 3 August 2022</p> <p>iv. 2 November 2022.</p>	Esber	Community Services
28-Sep-20	2921	Legal Status Report as at 9 September 2020	That Council note the Legal Status Report as at 9 September 2020.	Tyrrell	Corporate Services

28-Sep-20	2918	Draft Development Control Plan and draft Planning Agreement for land at 235-237 Marsden Road, Carlingford	<p>(a) That Council endorse the draft site-specific Development Control Plan (DCP) for the land at 235 – 237 Marsden Road, Carlingford, as provided at Attachment 1, for the purposes of public exhibition.</p> <p>(b) That Council delegate authority to the Chief Executive Officer to prepare the legal drafting of a Planning Agreement in accordance with the letter of offer (provided at Attachment 2) and the specifications of the through site link set out in the draft site-specific DCP (provided at Attachment 1) for the purposes of public exhibition.</p> <p>(c) That the draft site-specific DCP and draft Planning Agreement be placed on public exhibition concurrently with the Planning Proposal for land at 235 – 237 Marsden Road, Carlingford for a minimum period of 28 days, and the outcome of the public exhibition be reported back to Council; and</p> <p>(d) Further, that Council delegate authority to the Chief Executive Officer to correct any minor inconsistencies or anomalies of an administrative nature relating to the draft site-specific DCP and draft Planning Agreement documentation that may arise during the drafting and exhibition processes.</p> <p>A division was called, the result being:-</p> <p>AYES: Councillors Barrak, Dwyer, Esber, Garrard, Issa, Jefferies, Pandey, Prociv and Tyrrell</p> <p>NOES: Councillors Bradley, Davis, Wearne, Wilson and Zaiter</p>	Esber	City Planning & Design
28-Sep-20	2905	200th Anniversary of the Lancer Barracks at Parramatta	<p>(a) That Council commemorate the 200th Anniversary of the Lancer Barracks at Parramatta in November 2020 by:</p> <ul style="list-style-type: none"> i. Developing a commemorative program of heritage articles, publications and photos focusing on the history and service of the Lancer Barracks, delivered as part of the Civic Program; ii. Developing a media and communications plan to commemorate the anniversary, with the key objectives being to 'Commemorate', 'Educate' and 'Support' through: Website, editorials, media releases, newspaper advertisements, social media campaign, Lord Mayor's column, internal and external publications iii. Sending acknowledgement letters from the Lord Mayor to the NSW Lancers' Memorial Museum, the Royal New South Wales Lancer Association and the 1st/15th Royal New South Wales Lancers noting this significant anniversary; and <p>(b) Further, that Council continue to liaise with the NSW Lancers' Memorial Museum, Royal New South Wales Lancer Association and 1st/15th Royal New South Wales Lancers in the development of this program, and support associated activities to commemorate this significant milestone including commemorative services.</p>	Dwyer	City Engagement & Experience

28-Sep-20	2908	Election of the Deputy Lord	<p>(a) That in accordance with Schedule 7 of the Local Government (General) Regulation 2005, the Acting Chief Executive Officer, as the Returning Officer, conduct the Election of the Deputy Lord Mayor.</p> <p>(b) That the term of the Deputy Lord Mayor be for one (1) year.</p> <p>(c) That as there is more than one (1) nomination, Council determine the method of voting as Open Voting.</p> <p>(d) That the Office of Local Government and Local Government NSW be informed of the result of the election; and</p> <p>(e) Further, that Local Members, surrounding Councils and Western Sydney Regional Organisation of Councils (WSROC) be informed of the result of the election.</p>	Tyrrell	Corporate Services
28-Sep-20	2911	Closure of Council Actions	<p>RESOLVED (Tyrrell/Issa)</p> <p>That Council approve the closure of the following Council resolutions without further action:</p> <p>Date Min # Item # / Subject Reason 24/9/2018 1620 Item 13.2 – Continuation of Council Funded Supplementary Policing for 2018/19 being:</p> <p>(a) That Council continue the annual program for 2018/19 and allocate a budget of \$150,000 for that program.</p> <p>(b) Further, that an evaluation of the program be conducted and reported to Council at the conclusion of the program in 2019. Budget not available.</p> <p>24/9/2018 1630 Item 14.9 – Aboriginal Heritage – Amendments to Parramatta DCP 2011 Item (f) only, being:</p> <p>(f) Further, that Council endorse in principle the undertaking by Council staff of an Aboriginal Oral History study for the whole of the City of Parramatta Local Government Area and that Council staff be requested to prepare a business case for consideration in the preparation of the 2019/20 budget to allocate appropriate funding for this. Budget not available.</p> <p>29/10/2018 1713 Item 13.3 – Planning Proposal for land at 56-72 Dudley Street & 55-71 Crowgey Street, Dundas Item (c) only, being:</p> <p>(c) That in response to the State Government's Greater Parramatta and Olympic Park Peninsula (GPOP) document and the Parramatta Light Rail Stage 1 project, that Council commence a structure plan process for the corridor from Rosehill to Carlingford to inform future land uses, densities and supporting infrastructure, including but not limited to, schools, open space and roads. Action is redundant.</p>	Tyrrell	Corporate Services
28-Sep-20	2916	Minutes of the Heritage Advisory Committee meeting held on 19 August 2020	That Council note the minutes of the Heritage Advisory Committee meeting held on 19 August 2020.	Davis	City Planning & Design
28-Sep-20	2915	Minutes of the Riverside Advisory Board Meetings held on 14 May, 11 June and 1 July 2020	That Council note the Minutes of the Riverside Theatres Advisory Board Meetings held on 14 May 2020 (Attachment 1), 11 June 2020 (Attachment 2) and 1 July 2020 (Attachment 3).	Davis	Community Services

28-Sep-20	2904	Confirmation of Minutes Cou	<p>(a) That the minutes be taken as read and be accepted as a true record of the Meeting; and</p> <p>(b) Further, that a note be added under Item 19.1 that reads: "Note: During discussion of this item Councillor Wearne and Councillor Bradley were disconnected from their online attendance for the rest of the meeting."</p>	Tyrrell	Corporate Services
28-Sep-20	2912	Continuation of Advisory Cor	<p>(a) That the four Advisory Committees (Aboriginal & Torres Strait Islander, Access, Cycleways and Heritage) continue to operate to the end of the current term of Council.</p> <p>(b) That Council notes that Joe Dimech has chosen to step down from the Access Advisory Committee from 11 September 2020 and that Judith Joyce and Colin Kinchela have chosen to step down from the Aboriginal and Torres Strait Islander Advisory Committee from 11 September 2020, all having served their agreed three-year term on the Committees.</p> <p>(c) That Council notes the continuation on the Aboriginal & Torres Strait Islander Advisory Committee of members Donna-Lee Astill, Kody Boney, Doug Desjardines, Bruce Gale, Lynette Leerson OAM, John Roberston, Phil Russo OAM, Michele Scarcella, Elizabeth Sheppard and Kathleen Summers to the end of the current term of Council.</p> <p>(d) That Council notes the continuation on the Access Advisory Committee of members Leone Clarke, Scott Green, Timothy Hart, Mark Kunach, Deborah Manuel, John Moxon and Susan Thompson to the end of the current term of Council.</p> <p>(e) That Council notes the continuation on the Cycleways Advisory Committee of members Charlene Boardley, Darryn Capes-Davis, Bernard Carpenter, Pam Kendrick, Paul McDonald, Ray Rice, Simon Thorne, Ted Richards and Jenny Rose to the end of the current term of Council; and</p> <p>(f) Further, that Council notes the continuation on the Heritage Advisory Committee of members Jeffrey Allen, Gary Carter, Dibya Chhetry, Ruth Evans, Dr Scott Hill, David Hoffman, Stephanie Licciardo, Carol Liston, Callum Mealey, Christine Rigby, Dr Terrence Smith and Sarah Trevor to the end of the current term of Council.</p>	Esber	Corporate Services

28-Sep-20	2913	Continuation of Councillor Appointment to Internal and External Memberships	<p>(a) That Council extend the appointment of Councillors to the following internal and external organisations / boards and committees to the expiration of the current Council term:</p> <p>Name Councillor Alternate Audit, Risk and Improvement Committee Garrard Pandey Australia Day Awards Judging Panel Lord Mayor Board of Parramasala Ltd Pandey Zaiter CEO Performance Review Committee Lord Mayor Davis Pandey Tyrrell Wilson Zaiter Civic Risk West and CivicRisk Mutual Prociv Councillors Grants Committee Bradley Garrard Prociv Tyrrell Pandey Zaiter Finance Committee Esber Garrard Pandey Tyrrell Wearne Parramatta Community Fund Raising Committee, Sydney Community Foundation Davis</p>	Garrard	Corporate Services
28-Sep-20	2914	Access Advisory Committee Meeting Minutes held on 16 June 2020	That Council note the minutes of the Access Advisory Committee meeting held on 16 June 2020.	Esber	Community Services

12-Oct-20	2938	Dence Park Pool	<p>(a) That Council notes it resolved on 14 April 2020 ('Dence Park Master Plan Implementation Plan') to allocate \$12M to 'Package 1' - Epping Pool Facilities, and \$6.5M to 'Package 2' - Epping Pool Buildings, and that a further report was to be brought to Council in the event that the building elements were anticipated to require a budget in excess of \$6.5M.</p> <p>(b) That Council notes the \$12M 'Package 1' Epping Pool Facilities estimate was based on a 50m outdoor pool, 20m indoor pool, and water play area.</p> <p>(c) That Council notes a community and Epping Ward Councillor preference for a 25m indoor pool which adds \$2.58M in additional cost to the Epping Pool Facilities package.</p> <p>(d) That Council notes Point 19 of the 14 April 2020 Council report stated "Package 2 will undergo a quantity survey", and that 'Package 2' has now undergone a quantity survey which identified an additional \$2.92M in Epping Pool Buildings cost to make the existing buildings accessible and future-proof, and to add additional new building facilities to support expanded Learn-to-Swim and other programming.</p> <p>(e) That, to address this \$5.5M in additional project cost, the Chief Executive Officer (CEO) is to:</p> <ul style="list-style-type: none"> i. Defer construction of the approx. \$1M water play element, but still include the necessary pipework/plumbing within the project scope ii. Allocate additional funding to the Epping Pool project to bring the total approved project budget to \$22.8M as follows: <p>Description Amount Commentary</p> <p>Included in DPOP over 3 Years</p> <p>SCF Grant Funding \$ 13,300,000</p> <p>Section 7.11 Former Hornsby Plan (Open Space & Recreation) \$ 5,200,000</p> <p>Total Approved Budget Spend \$ 18,500,000</p>	Tyrrell	Property & Place
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12-Oct-20	2934	Submission on the 2020 Revised Draft Master Plan for the Carter Street Precinct	<p>(a) That Council approve the submission at Attachment 1 to the 2020 revised draft master plan for the Carter Street Precinct, noting it makes the following key points:</p> <ul style="list-style-type: none"> i. That Council does not support the additional dwelling capacity within the Precinct without provision for additional community infrastructure ii. Seeking clarification relating to the rationale used to justify the additional 700 new dwellings based on the Sydney Metro station iii. Seeking clarification relating to the implementation of the proposed planning controls and additional local provisions and their potential impact on current development applications in the Precinct iv. Raising concerns that there is a lack of affordable rental housing proposed in the Precinct v. Seeking clarification on the mechanism to protect and deliver land around a potential stop for Parramatta Light Rail – Stage 2 vi. Reiterating Council's position from its 2018 Carter Street Master Plan submission that the State Government fully funds and delivers the road widening of Hill Road required as a consequence of the potential westbound off-ramp from the M4 vii. Raising concerns that there is a proposed reduction in the overall open space provision compared to the 2018 exhibited draft revised Carter Street Master Plan despite the need for more open space to service a high density precinct viii. The need to include greater sustainability controls for the Precinct ix. Seeking clarification relating to the transfer mechanisms for the public open space to guarantee its delivery to Council as part of the State planning agreement <p>(b) Further, that Council grant delegation to the Chief Executive Officer to make a submission to the Department of Planning, Industry and Environment on behalf of Council in relation to the State Planning Agreement at 1-5, 7 and 9 Carter Street and 23 Uhrig Road, Lidcombe that is consistent with the approach taken in the report.</p>	Issa	City Planning & Design
25-Oct-21	3517	Presentation of the Audited 2020-2021 Annual Financial Statements	<p>(a) That Council authorise the Lord Mayor, Deputy Lord Mayor, Chief Executive Officer and Responsible Accounting Officer to sign the following:</p> <ul style="list-style-type: none"> 1. 2020-2021 General Purpose Financial Statements – Statement by Councillors and Management; 2. 2020-2021 Special Purpose Financial Statements – Statement by Councillors and Management <p>(b) That Council receive the Auditor's Report on the 2020-2021 Annual Financial Statements.</p> <p>(c) Further, that Council authorise the release of the audited 2020-2021 Annual Financial Statements to the Office of Local Government and for public exhibition.</p>	Zaiter	Corporate Services

12-Oct-20	2930	Response to Notice of Motion - Use of Sporting Fields in the Local Government Area (Deferred Item)	<p>(a) That Council put in place a regular communication program with authorised, organised users of Council managed sportsgrounds in the Local Government Area (LGA), to encourage the reporting of unauthorised, organised use of Council parks.</p> <p>(b) That Council officers increase engagement activities focused on addressing unauthorised, organised use and increasing compliance, through onsite outreach, increased online information and collaboration with sport associations and peak bodies.</p> <p>(c) That Council:</p> <ol style="list-style-type: none"> undertake regular proactive patrols at Council managed sportsgrounds that are subject to unauthorised, organised use for an initial six month period of time, and report back to Council, at the completion of the initial period, on the level and type of unauthorised uses. <p>(d) Further, that Council undertake a review of signage in Council's parks to ensure any regulatory action is enforceable under the requirements of Section 632 of the Local Government Act 1993.</p>	Tyrrell	City Assets & Operations
12-Oct-20	2932	COVID-19 Update	<p>(a) That Council note the progress of actions in Council's COVID-19 Community Resilience and Economic Relief Package adopted 7 April 2020, 9 June 2020 and 13 July 2020 (Attachment A).</p> <p>(b) That Council endorse revisions to the application of 4 of the 32 actions previously endorsed in Council's COVID-19 Community Resilience and Economic Relief Packages, to more appropriately respond to the changing impacts of COVID-19 on community and businesses and allow for clarity and ease of implementation (see table in paragraph 7). Specifically, this recommendation endorses changes to the following:</p> <ol style="list-style-type: none"> To split the action F5(a) into three actions to support ease of implementation of fee waivers – F5(a) (modified), F5(c) (new) and F5(d) new. To introduce a staged reintroduction of license and hire fees for F5(a) – Waiver of License and Hire Fees – Outdoor dining, food stalls, temporary premises and non-commercial advertising, returning to normal charges on 1 April 2021. To continue a staged reintroduction of hire fees F5(b) – Waiver of License and Hire Fees – Community halls, parks and community venues, returning to normal charges for hirers on 1 January 2020 and for seasonal hire of sports fields upon the commencement of the Winter season; and to update the description of this action. To introduce a staged reintroduction of license and approval fees for F5(c) – Waiver of Outdoor Dining Fees – License and Approvals (Outside Parramatta Light Rail (PLR) Corridor), returning to normal charges on 1 April 2021. To continue a waiver of license and approval fees for F5(d) Waiver of Outdoor Dining Fees – License and Approvals (inside of Parramatta Light Rail (PLR) Corridor) up until 31 January 2021. To introduce a staged reintroduction of rents for F7(a) Waiver of Rents – Rent relief to all valid community groups, essential services and not for profit organisations, to update the description of this action, and return to normal charges on 1 April 2021. To introduce a staged reintroduction of rent relief for tenants of City of Parramatta Council's Affordable Housing Dwellings for F7(b) Waiver of Rents – Rent relief to all valid community groups, essential services and not for profit organisations, to update the description of this 	Davis	City Strategy

12-Oct-20	2925	25th Anniversary of Cr Lorraine Wearne	<p>(a) That Council congratulate Councillor Lorraine Wearne on the 25th Anniversary of her election to Council and thank her for her exemplary service.</p> <p>(b) Further, that Council organise a token of appreciation and a small reception for Councillor Wearne to recognise her years of service and dedication to the community.</p>	Dwyer	Chief Executive Office
12-Oct-20	2939	360 Degree Virtual Tour of Willow Grove and St George's Terrace	<p>(a) That Council arrange to digitise Willow Grove and St George's Terrace by creating a 3D scanning of inside and outside of Willow Grove and St George's Terrace as part of its current project to digitise Key heritage assets of the City. This will allow the community to get access to a 360-degree virtual tour of the external as well as Internal of the building.</p> <p>(b) That Council seek consent from the relevant Minister to digitise Willow Grove and St George's Terrace.</p> <p>(c) That Council receive an update at the next Council Meeting regarding access and digitisation of Willow Grove and St George's Terrace.</p> <p>(d) That interested Councillors be given the opportunity to tour Willow Grove in November 2020.</p> <p>(e) Further, that Council receive a report examining the possible relocation of Willow Grove and St George's Terrace in light of recent State Government announcements.</p>	Wilson	City Engagement & Experience
12-Oct-20	2928	Annual Returns of Designated Officers	<p>(a) That Council receive and note the Disclosures of Interest and Other Matters in Written Returns which have been tabled at the meeting in accordance with the requirements of Council's Code of Conduct.</p> <p>(b) Further, that Council notes the Disclosures of Interest and Other Matters in Written Returns will be included in the Register of Returns Disclosing Interests in accordance with Section 440AAB of the Local Government Act 1993.</p>	Tyrrell	Corporate Services
12-Oct-20	2936	Supplementary Reports	That it is hereby moved that Council return to the practice of producing completed supplementary reports for consideration at least one week (Monday) before a Council meeting, except for urgent items that have been approved by the Chief Executive Officer and Lord Mayor.	Wilson	Corporate Services
12-Oct-20	2937	Question Time	That it is hereby moved that Council revert to allowing Councillors to raise questions at the end of the Council meetings, provided the meeting finishes before 10:30pm.	Wilson	Corporate Services
25-Oct-21	3518	Financial Impact to the 2021-2022 Annual Budget	<p>(a) That Council note the September 2021 Quarterly Budget Review Statement (QBRS) will be presented to the Council in November 2021, during the caretaker period.</p> <p>(b) That Council note the Net Operating Result for the first quarter to September 2021, set out in this this report.</p> <p>(c) Further, that Council approve the revised Net Operating Budget for the 2021/22 financial year (Attachment 1) summarized in this report, including the revised a Net Operating Loss of \$6.9m.</p>	Tyrrell	Corporate Services

12-Oct-20	2943	EOI 10/2020 Construction of a Pedestrian and Cyclist Bridge across Parramatta River at Alfred Street, Parramatta	<p>(a) That the four (4) highest ranked companies listed in the table in paragraph 20, be invited to submit a formal tender under a separate Select Tender process in accordance with Clause 168 of the Local Government (General) Regulation 2005.</p> <p>(b) Further, that all unsuccessful contractors be advised of Council's decision in this matter.</p>	Tyrrell	City Assets & Operations
12-Oct-20	2944	Tender 14/2020 Bettington Road at York Street, Oatlands - Construction of Roundabout and associated works	<p>(a) That Council approve the appointment of the preferred proponent for the Construction of Roundabout at Bettington Road and York Street intersection in Oatlands for the contract sum as outlined in paragraph 13 of the report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Tyrrell	City Assets & Operations
13-Sep-21	3433	#VaxTheNation Campaign	That Council confirm its support of the #VaxTheNation campaign, registering as a campaign supporter, in recognition of Parramatta's vibrant arts, culture and live entertainment sector and the role of Council's own venues, events and artistic endeavours in our City's cultural life.	Dwyer	Chief Executive Office
12-Oct-20	2926	Petition to Install traffic lights at the intersection of Illarangi Street and Marsden Road	That the petition be received and a copy of the petition be circulated to all Councillors.	Davis	City Planning & Design
12-Oct-20	2924	Confirmation of Minutes Cou	That the minutes be taken as read and be accepted as a true record of the Meeting, except for Item 12.5 - Continuation of Councillor Appointment to Internal and External Memberships be amended to include Councillor Wearne as a member of the Councillor Grants Committee.	Tyrrell	Corporate Services

25-Oct-21	3520	Hill Road Precinct, Sydney Olympic Park Stage 2 Naming Proposal	<p>(a) That Council endorse the proposed names for five (5) new roads within the development precinct at 14-16 Hill Road, Sydney Olympic Park. The names for new road infrastructure and their location are illustrated in the Precinct Plan (see Attachment 1) and the table below and include:</p> <p>Guwali Street</p> <p>Mangrove</p> <p>Sea Rush</p> <p>Shearwater Crescent</p> <p>Sanctuary Boulevard</p> <p>(b) Further, that these names be referred to the Geographical Names Board (GNB) of NSW for formal assignment and Gazettal under the Geographical Names Act 1996.</p>	Garrard	Property & Place
16-Oct-20	2929	Quarter Four Progress Report - Delivery Program and Operational Plan 2019/20	That Council receive and note the Quarter Four Progress Report on the Delivery Program 2018-21 (Operational Plan 2019/20).	Tyrrell	City Strategy
19-Oct-20	2931	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted.	Tyrrell	City Planning & Design
13-Sep-21	3434	80th Anniversary of the sinking of HMAS Parramatta II	<p>(a) That Council note Saturday, 27 November 2021 will be the 80th anniversary of the sinking of HMAS Parramatta II and the lives lost.</p> <p>(b) That Council note the Naval Association of Australia – Parramatta Memorial sub-Section will be hosting a memorial service to recognise the occasion, dependent on public health orders.</p> <p>(c) That Council re-affirm its support for the Naval Association of Australia – Parramatta Memorial sub-Section, by providing event support through the Events & Festivals – Civic Program team.</p> <p>(d) That Council note costs associated with the HMAS Parramatta II memorial event are part of the approved annual program delivered by the Events & Festivals – Civic Program team.</p> <p>(e) Further, that Council officers investigate the damaged and out-of-date signage at the HMAS Parramatta memorial site and report back to the 11 October 2021 Council Meeting on the replacement or repair of these signs, including any associated costs, in recognition of this significant anniversary in November.</p>	Dwyer	Chief Executive Office
26-Oct-20	2951	Single Use Plastics	That Council defer consideration of this matter for a period of two weeks for a further report on detailed costings of the matters in paragraph 18 of the report.	Issa	City Assets & Operations

26-Oct-20	2946	200th Anniversary of Catholic Education in Parramatta	<p>(a) That Council note the Catholic Education Diocese of Parramatta is currently celebrating 200 years of catholic education in Parramatta and Australia, with the first Catholic School opened in Parramatta in October 1820.</p> <p>(b) That Council write to the Catholic Education Diocese of Parramatta, and the Catholic Diocese of Parramatta, to congratulate them on this significant milestone and their contributions to education in Parramatta and Australia.</p> <p>(c) That Council note the Catholic Education Diocese of Parramatta is celebrating this milestone with an online experience, including an interactive timeline, spotlight videos, photos and stories.</p> <p>(d) Further, that Council note Council officers provided advice and research assistance for this online program, and have shared their own research articles through Council's Parramatta History and Heritage website to recognise this milestone.</p>	Dwyer	Chief Executive Office
26-Oct-20	2947	Congratulations Rydalmere Lions Football Club	<p>(a) That Council congratulate the Rydalmere Lions Football Club and the First Grade team on being crowned NSW NPL 3 Premiers following a win over Bankstown City Lions on Saturday, 10 October 2020.</p> <p>(b) Further, that Council write to the President of Rydalmere Lions FC congratulating the players, coaching and support staff on this win and the Club's continued contribution to the game and player development in the City of Parramatta.</p>	Dwyer	Chief Executive Office
26-Oct-20	2948	Investment Report for September 2020	That Council note the Investment Report for September 2020.	Esber	Corporate Services
26-Oct-20	2961	Commencement of the 2020/21 Summer Swimming Season at Lake Parramatta	<p>(a) That Council endorse the commencement of the swimming season at Lake Parramatta with the provision of lifeguard services at the designated swimming area from Saturday 31 October 2020 – Sunday 28 March 2021.</p> <p>(b) Further, that Council note the steps that have been taken to improve safety at the designated swimming area as discussed in this report.</p>	Tyrrell	Community Services
26-Oct-20	2954	Post Exhibition: Development Control Plan for land at 2 O'Connell Street, Parramatta	<p>(a) That Council note the submissions received to the public exhibition of the amended Development Control Plan (DCP) for 2 O'Connell St, Parramatta.</p> <p>(b) That Council approve the amended and re-exhibited DCP (Attachment 1) for finalisation and insertion within Section 4.3.3 - Parramatta City Centre of the Parramatta Development Control Plan 2011.</p> <p>(c) Further, that Council delegate authority to the CEO to correct any anomalies or inconsistencies of a minor and/or non-policy nature when finalising the DCP.</p>	Issa	City Planning & Design
26-Oct-20		Matter of Urgency	<p>That the approval of elected Councillors to attend the Australian Institute of Company Directors course be deferred until after the first meeting of the new term of Council, and Councillors be encouraged to undertake other professional development courses within the current budget.</p> <p>The motion moved by Councillor Esber and seconded by Councillor Garrard on being put was declared LOST.</p>	Esber	Chief Executive Office

26-Oct-20	2958	Access and Digitisation of W	<p>a) That Council note:</p> <p>(i) The licence agreement between the Council and the Planning Ministerial Corporation (Licensor) requires the Licensor's consent to use or occupy Willow Grove;</p> <p>(ii) The CEO has written to the Licensor seeking consent to provide access for a tour by Councillors and to carry out the digitisation of Willow Grove and St George's Terrace.</p> <p>(b) Further, that Council note, subject to receiving consent from the Licensor:</p> <p>(i) The Cultural Heritage and Tourism Team will proceed to digitise Willow Grove and St George's Terrace;</p> <p>(ii) Funds will be reallocated within existing budgets to cover additional project expenses, arising from the digitisation of Willow Grove and St George's Terrace.</p>	Pandey	City Engagement & Experience
26-Oct-20	2949	Presentation of the audited 2019-2020 Annual Financial Statements	<p>(a) That Council authorise the Lord Mayor, Deputy Lord Mayor, Chief Executive Officer and Responsible Accounting Officer to sign the following:</p> <p>1. 2019-2020 General Purpose Financial Statements – Statement by Councillors and Management;</p> <p>2. 2019-2020 Special Purpose Financial Statements – Statement by Councillors and Management.</p> <p>(b) That Council receive the Auditor's Report on the 2019-2020 Annual Financial Statements.</p> <p>(c) Further, that Council authorise the release of the audited 2019-2020 Annual Financial Statements to the Office of Local Government and for public exhibition.</p>	Esber	Corporate Services
25-Oct-21	3521	Gateway Request - Planning Proposal at 12-12A, 14 & 14B Mons Road, WESTMEAD (Westmead Private Hospital)	<p>a) That Council approve, for the purposes of seeking a Gateway Determination, the Planning Proposal attached to the LPP report at Attachment 1 for land at 12-12A, 14 & 14B Mons Road, Westmead, which seeks to amend the Parramatta Local Environmental Plan 2011 to:</p> <p>i. Increase the floor space ratio control (FSR) from 1.5:1 to 2:1; and</p> <p>ii. Increase the height of building control (HOB) from 12m to 68m for the south eastern portion of the site and from 12m to 18m for the remainder of the site.</p> <p>(b) That Council forward the Planning Proposal to the Department of Planning, Industry and Environment with a request for a Gateway Determination.</p> <p>(c) That a site-specific Development Control Plan (DCP) be prepared and reported to Council separately, prior to public exhibition with the Planning Proposal. The site-specific DCP should address, at a minimum, the following:</p> <p>i. Built form and massing;</p> <p>ii. Building setbacks;</p> <p>iii. Flooding; and</p> <p>iv. Other design controls to inform the future detailed design of the Westmead Private Hospital redevelopment.</p> <p>(d) That the Chief Executive Officer be delegated authority to negotiate a Planning Agreement on behalf of Council in addition to any development contributions payable, and that the outcome of negotiations be reported back to Council prior to its concurrent exhibition with the Planning Proposal and DCP.</p> <p>(e) That Council advise the Department of Planning, Industry and Environment that the Chief Executive Officer will be exercising the plan-making delegations for this Planning Proposal as authorised by Council.</p> <p>(f) That Council authorise the Chief Executive Officer to correct any minor anomalies of a non-</p>	Esber	City Planning & Design

26-Oct-20	2953	Review and Update of MPAC	<p>(a) That Council approve the updated Major Projects and Advisory Group Committee Charter (MPAC Charter) with the inclusion of paragraph 4.7 to read:</p> <p>"Any Councillor (not being a member of the MPAC) may attend meetings as observers and participate as required."</p> <p>(b) Further, that Council approve the minor consequential amendments arising as a result of changes to the MPAC Charter to the following governance documents for the Property and Place Directorate:</p> <p>(i) Property Development and Investment Policy;</p> <p>(ii) MPAC Service Agreements; and</p> <p>(iii) PDG Project Workshop – Terms of Reference.</p>	Issa	Property & Place
26-Oct-20	2952	Minutes of the Riverside Advisory Board Meeting held on 13 August 2020	That Council note the Minutes of the Riverside Theatres Advisory Board Meeting held on 13 August 2020 (Attachment 1).	Tyrrell	Community Services
26-Oct-20	2950	Access Advisory Committee	<p>(a) That Council note the minutes of the Access Advisory Committee meeting held on 18 August 2020 (Attachment 1).</p> <p>(b) Further, that Council appoints Kimberly Lander and Emily Mahendran as Members of the Access Advisory Committee.</p>	Issa	Community Services
26-Oct-20	2945	Confirmation of Minutes Cou	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
09-Nov-20	2980	Gateway Request: Planning Proposal for land at 112 Wharf Road and 30 & 32 Waratah Street, Melrose Park and 82 Hughes Avenue, Ermington	<p>(a) That Council approve the Planning Proposal at Attachment 1 for the purposes of it being forwarded to the Department of Planning, Industry and Environment (DPIE) to request the issuing of a Gateway Determination which seeks to amend Parramatta Local Environmental Plan 2011 by:</p> <ol style="list-style-type: none"> 1. Rezoning 112 Wharf Road, 32 Waratah Street and 82 Hughes Avenue from IN1 General Industrial to part R4 High Density Residential and part RE1 Public Recreation. 2. Rezoning 30 Waratah Street from IN1 General Industrial to RE1 Public Recreation. 3. Amending the maximum building height from 12m to a combination of 34m, 45m and 77m (approximately 8, 12 and 22 storeys respectively). 4. Amending the Floor Space Ratio (FSR) on the East site from 1:1 to 1.66:1. 5. Amending the FSR on the West site from 1:1 to 1.79:1. 6. Inserting a site-specific provision in Part 6 Additional local provisions – generally of PLEP 2011 and amending the Additional Local Provisions map to include the land to ensure: 6. 1 That design excellence provisions be applicable to buildings of 55m and above in height without the provision of bonuses. 6.2 A minimum of 1,000m² of non-residential floor space is to be provided within the site to serve the local retail and commercial needs of the incoming population. 7. Amending the Land Reservation Acquisition map to reflect areas of open space to be dedicated to Council. 8. Inserting provisions into PLEP 2011 to ensure that the number of dwellings approved at the development application stage aligns with the delivery of the required infrastructure as identified by Council and in the Transport Management and Accessibility Plan (TMAP) as per the implementation plans endorsed by Council on 12 August 2019. 9. Amending Schedule 1 Additional Permitted Uses to permit 'food and drink premises' in the R4 High Density Residential zone. <p>(b) That the Planning Proposal be forwarded to the DPIE for a Gateway determination.</p> <p>(c) That a site-specific Development Control Plan (DCP) be prepared and reported to Council</p>	Esber	City Planning & Design

09-Nov-20	2975	Establishment of the 5/7 Parr	<p>(a) That Council approve the establishment of the 5 & 7 Parramatta Square Advisory Group as an advisory group of Council as outlined in this report.</p> <p>(b) That Council appoint the Lord Mayor of the day and Councillors Garrard, Issa and Wilson (with Councillors Pandey and Zaiter as Alternates), along with the Director, Property & Place and Executive Director, Community Services to the 5 & 7 Parramatta Square Advisory Group for the period of the current Council term.</p> <p>(c) Further, that the Terms of Reference for the 5 & 7 Parramatta Square Advisory Group be adopted by Council as per Attachment 1 of this report.</p>	Tyrrell	Property & Place
09-Nov-20	2978	Response to Submissions and Amended Proposal Report for the Powerhouse Parramatta	<p>a) That Council reaffirm its support for the Powerhouse Parramatta noting the significant investment in new cultural infrastructure, jobs and the economy of Sydney's Central River City.</p> <p>(b) That Council note the Proponent's Response seeks to retain St George's Terraces and relocate Willow Grove, as an alternative to its demolition.</p> <p>(c) That Council note the Response does not include sufficient information on the method of relocation, future location or the impact of the heritage significance of Willow Grove to allow for an assessment of the proposed relocation.</p> <p>(d) That, if the Proponent's final submission proposes to relocate Willow Grove, then Council conditionally support the relocation of Willow Grove, rather than its demolition, subject to an assessment of the method of relocation, future location and the impact of the heritage significance of Willow Grove.</p> <p>(e) That Council approve the letter (at Attachment 1) to the DPIE replying to the Response and note the letter includes:</p> <ul style="list-style-type: none"> a. the conditional support set out above in paragraph (d); b. several design concerns including flooding impacts, the undercroft, the podium landscape and the public domain; c. other matters including Civic Link and the interface with Council land. <p>(f) That Council acknowledges City of Parramatta long connection with heritage and our desire to retain those connections where possible.</p> <p>(g) That Council acknowledges and gives unconditional support in that the only current suitable location for the Powerhouse Museum is its current proposed location and no other location within the City of Parramatta has immediate connections for transport, Schools, workers, businesses and the community. Any other proposed location would ensure that the Museum</p>	Tyrrell	City Planning & Design
09-Nov-20	2974	Belmore Park Masterplan	<p>(a) That the draft Belmore Park Masterplan Report (Attachment 1) be placed on public exhibition for 28 days in the City of Parramatta Library, Council's Customer Service Centre and on Council's website.</p> <p>(b) That temporary signage be placed at Belmore Park advising of the public exhibition period.</p> <p>(c) That sporting user groups, associations, community groups, adjoining residents and members of the community who previously provided contact details for further project updates be directly notified of the exhibition period.</p> <p>(d) Further, that a report be submitted to Council upon the completion of the public exhibition period for consideration and assessment of the public submissions.</p>	Tyrrell	City Assets & Operations

09-Nov-20	2965	National Asbestos Awareness	<p>a) That Council notes that large amounts of asbestos are still present in Australian homes, workplaces and the built environment. Homes built or renovated before 1990 have a good chance of containing asbestos, as do public and commercial buildings.</p> <p>(b) That Council notes that exposure to asbestos fibres can cause deadly cancers. There is no known safe minimum level of exposure to asbestos fibres.</p> <p>(c) That Council notes that one way to be exposed to asbestos today is through Do-It-Yourself (DIY) renovation or home maintenance activities. Furthermore, research shows that during COVID-19 home improvements, maintenance and small jobs have increased exponentially.</p> <p>(d) That Council notes the likelihood of asbestos being improperly disposed of in household bins when residents are unaware of asbestos.</p> <p>(e) That Council participates in Asbestos Awareness Week 2020, 23-29 November 2020, and engage in awareness-raising activities throughout the Council area during this time through: a. Website, media releases, social media campaign, Lord Mayor's column, internal and external publications.</p> <p>(f) That Council note a review of Council's asbestos management and contaminated lands policies is currently underway, to ensure they provide the most up to date information, as provided by State and Federal governments and local government associations.</p> <p>(g) Further, that Council write to the NSW Premier regarding the 2017 NSW Ombudsman's report into the state of asbestos management in NSW, requesting the Premier advise Council and the community how the NSW Government intends to implement the Ombudsman's recommendations.</p>	Dwyer	Chief Executive Office
09-Nov-20	2966	Elevated Zebra Crossing at [That the petition be received and a copy of the petition be circulated to all Councillors.	Pandey	City Planning & Design
09-Nov-20	2972	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted.	Tyrrell	City Planning & Design

25-Oct-21	3524	Post-Exhibition Outcomes - Draft Parramatta CBD Local Infrastructure Contributions Plan 2021	<p>(a) That Council receives and notes the submissions made during the public exhibition of the "Draft Parramatta CBD Local Infrastructure Contributions Plan 2021" (Draft Plan) and the Council officer response (as provided in the submissions summary table at Attachment 1).</p> <p>(b) That Council approve the Draft Plan at Attachment 2, noting changes made to the Draft Plan in response to submissions received and further technical changes made by Council staff in the post-exhibition phase.</p> <p>(c) That Council submit the Draft Plan to the Department of Planning, Industry and Environment with a request that the Minister for Planning and Public Spaces amend the clause 25K of the Environmental Planning and Assessment Regulation 2000 to allow for the higher contributions rates envisaged under the Draft Plan, including a copy of the Justification Report on the increased contributions rates provided at Attachment 3.</p> <p>(d) That Council approve the Draft Plan to formally come into effect within 8 weeks from the date the Minister amends clause 25K of the Environmental Planning and Assessment Regulation 2000 to allow sufficient time to incorporate the final Plan in Council's systems and processes.</p> <p>(e) 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 finalisation of the Draft Plan.</p> <p>(f) Further, that Council notes the information provided at Attachment 6, which has been prepared in response to a request for information regarding various infrastructure funding matters raised in the Council resolution of 22 March 2021.</p>	Esber	City Planning & Design
09-Nov-20	2986	Tender 15/2020 North Rocks Road at Alkira Road, Carlingford - Road Widening, Traffic Signal Installation and associated works	<p>(a) That Council approve the appointment of the preferred proponent for the road widening, traffic signal installation and associated works at North Rocks Road at Alkira Road, Carlingford for the contract sum as outlined in paragraph 17 of the report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Bradley	City Assets & Operations
09-Nov-20	2987	Tender 17/2020 Supply and Installation of LED Sports Lighting and Associated Works at Carlingford High School Oval, Carlingford	<p>(a) That Council approve the appointment of the preferred proponent for the supply and installation of LED Sports Lighting and associated work at Carlingford High School Oval, Roselea Way, Carlingford for the contract sum as outlined in paragraph 15 of the report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Bradley	City Assets & Operations

09-Nov-20	2982	Post-exhibition: Planning Proposal, Development Control Plan and Planning Agreement for 12 Hassall Street, Parramatta	<p>(a) That Council receives and notes the submissions made during the public exhibition of the Planning Proposal, draft Development Control Plan (DCP) and draft Planning Agreement at 12 Hassall Street, Parramatta (a summary of submissions is provided at Attachment 1).</p> <p>(b) That Council endorse for finalisation the Planning Proposal for land at 12 Hassall Street, Parramatta (provided at Attachment 2, and subject to the clarification outlined in b.iii.C below), which seeks to amend Parramatta Local Environmental Plan 2011 as follows:</p> <ul style="list-style-type: none"> i. Increase maximum building height (HOB) from 72 metres to 192 metres ii. Increase the mapped floor-space ratio (FSR) control from 8:1 to 14.5:1 iii. Add site specific provisions which allow for a maximum total of 16:1 FSR inclusive of all bonuses as follows: <ul style="list-style-type: none"> A. That the mapped FSR of 14.5:1 is inclusive of the Design Excellence bonus under Clause 7.10 of PLEP 2011. B. Requirement for a minimum 1:1 Commercial FSR to be provided within the mapped 14.5:1 FSR. C. Provision of a 0.5:1 FSR bonus provided high-performing buildings standards are met (including clarification prior to submitting for finalisation that the bonus only applies in the case of a mixed-use residential development, and that the standards for other land uses are mandatory). D. Provision outlining an additional 1:1 FSR for non-residential floor-space iv. Add a site-specific clause which requires the development to demonstrate appropriate transition to nearby heritage items or conservation areas. v. Provision outlining a maximum parking rate for residential and commercial/community uses as follows: <ul style="list-style-type: none"> 1. Residential uses: <ul style="list-style-type: none"> Studios – 0.1 spaces/dwelling 1 bedroom – 0.3 spaces/dwelling 2 bedroom – 0.7 spaces/dwelling 3+ bedrooms – 1 space/dwelling 2. Commercial/community uses: 	Tyrrell	City Planning & Design
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09-Nov-20	2983	Safety of Pedestrians and Food Delivery Riders	<p>(a) That Council note:</p> <p>(i) Community concerns related to the safety of delivery riders and pedestrians within the City of Parramatta.</p> <p>(ii) Council note the risks from traffic, accidents and fatalities related to food delivery bike riders in Sydney in recent times.</p> <p>(iii) Increase in food delivery bike riders due to COVID-19.</p> <p>(iv) Concerns raised by residents for delivery riders use of footpaths. The riding of bicycles on the footpath poses a safety hazard to pedestrians, particularly those with limited mobility, the visually impaired and parents with prams.</p> <p>(b) Further, that a report be provided on:</p> <p>(i) Safety and Community awareness measures that council may implement to improve the safety of pedestrians and delivery riders.</p> <p>(ii) Current relevant programs to improve awareness and safety.</p> <p>(iii) Role of council in enforcing NSW Road Rule 250 in collaboration with LAC.</p> <p>(iv) Educational and signage programs on safe riding to be conducted with providers of food delivery rider platforms such as Menulog, UberEats, Deliveroo, Dominos and other major providers.</p> <p>(v) Means of direct engagement with riders, given the fact that food delivery platforms have not been proactive and have not shown interest in rider and community safety.</p> <p>(vi) The feasibility of registration of cyclists in consultation with State Government.</p> <p>(a) That Council note:</p> <p>(i) Community concerns related to the safety of delivery riders and pedestrians within the City of Parramatta.</p> <p>(ii) Council note the risks from traffic, accidents and fatalities related to food delivery bike riders in Sydney in recent times.</p> <p>(iii) Increase in food delivery bike riders due to COVID-19.</p> <p>(iv) Concerns raised by residents for delivery riders use of footpaths. The riding of bicycles on the footpath poses a safety hazard to pedestrians, particularly those with limited mobility, the</p>	Pandey	City Planning & Design
09-Nov-20	2966	Elevated Zebra Crossing at Lonsdale Street	That the petition be received and a copy of the petition be circulated to all Councillors.	Pandey	City Planning & Design
25-Oct-21	3540	Major Project Advisory Committee Membership	That Council appoint David Risbey to the Major Projects Advisory Committee for a period of three (3) years to end 1 November 2024.	Tyrrell	Corporate Services
09-Nov-20	2971	Minutes of the Aboriginal and Torres Strait Islander Advisory Committee meetings held on 28 July and 25 August 2020	<p>(a) That Council note the minutes of the Aboriginal and Torres Strait Islander Advisory Committee Meetings held on 28 July and 25 August 2020</p> <p>(b) That Council note the resignation of two Advisory Committee members in August 2020 and the Committee's resolution to continue with ten (10) members until the dissolution of the Committee on 3 September 2021.</p> <p>(c) Further, that Council note the Committee's resolution that it gives its in principle support to the City of Parramatta Draft Aboriginal and Torres Strait Islander Employment Strategy 2020-2023, welcomes the current effort and looks forward to receiving the results of its implementation in due course.</p>	Tyrrell	Community Services

09-Nov-20	2964	Confirmation of Minutes Cou	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
30-Nov-20	3016	Parramatta Square - Retail 6	(a)That Council supports the proposal from the Museum of Applied Arts and Sciences for a Community Information Centre to temporarily activate Council's Parramatta Square Retail 6 tenancy and adjoining public domain. (b)That Council provides in kind support for the proposal through the use of the Parramatta Square Retail 6 tenancy and adjoining public domain under a license agreement for a period of up to six months. (c)That Council delegate authority to the Chief Executive Officer to sign all documents in connection with this matter. (d)Further, that the fitout works are, at the option of Council, to be converted to Council ownership at the conclusion of the license agreement.	Tyrrell	Property & Place
30-Nov-20	3002	Single Use Plastics (Deferred	(a)That Council note the summary of key initiatives undertaken to date to reduce single use plastics including their estimated costs and benefits, as now set out in paragraph 22 and Appendix A of this report. (b)Further, that Council endorse the Actions listed in paragraph 22 of this report, to continue the reduction of single use plastics in Council operations and activities, based on viable alternatives being available.	Bradley	City Assets & Operations
30-Nov-20	3006	Minutes of the Smart City Ad	That Council note the minutes of the Smart City Advisory Committee held on 20 October 2020 (provided at Attachment 1).	Bradley	City Strategy
25-Oct-21	3512	Submission against boarding house development on 44-46 Wattle Strret, Rydalmere, NSW 2116 (DA/860/2021)	That the petition be received and copy of the petition be circulated to all Councillors.	Garrard	Corporate Services
25-Oct-21	3513/3514	Process of managing submissions received on development applications.	That a report be brought to the 22 November 2021 Council Meeting investigating ways to inform residents of the process to support or oppose development applications and planning proposals.	Garrard	City Planning & Design
30-Nov-20	2991	Matter Arising: Item 17.1 Est	(a)That Council approve the establishment of the 5 & 7 Parramatta Square Advisory Group as an advisory group of Council as outlined in this report. (b)That Council appoint the Lord Mayor of the day and Councillors Davis, Garrard, Issa and Wilson (with Councillors Pandey and Zaiter as Alternates), along with the Director, Property & Place and Executive Director, Community Services to the 5 & 7 Parramatta Square Advisory Group for the period of the current Council term. (c)Further, that the Terms of Reference for the 5 & 7 Parramatta Square Advisory Group be adopted by Council as per Attachment 1 of this report.	Esber	Property & Place

30-Nov-20	3008	Public exhibition - Draft City d	<p>(a)That Council approve the "Draft City of Parramatta (Outside CBD) Development Contributions Plan 2021" (Draft Plan) at Attachment 1 for the purposes of public exhibition for a minimum period of 28 days.</p> <p>(b)That a report on the outcomes of the public exhibition be provided to Council prior to finalisation of the Draft Plan.</p> <p>(c)That Council authorise the Chief Executive Officer to make minor non-policy and/or administrative changes to the Draft Plan, if needed, prior to it being placed on public exhibition.</p> <p>(d)That the Lord Mayor write to the NSW Premier and the Minister for Planning and Public Spaces with a copy to SOPA advocating for the transfer of the planning functions for the Sydney Olympic Park Precinct, currently being administered by the Sydney Olympic Park Authority, to the City of Parramatta Council. This will enable a holistic and coordinated planning framework to be developed, rather than separating the Precinct from the rest of the LGA and operating in isolation, including planning for local infrastructure funding and provision given the significant population growth in this area.</p> <p>(e)Further, that the following paragraph be added to the Draft Plan at the end of 'Section 1.4 Local infrastructure to be provided under this Plan' (above Table 2, located on page 8) prior to public exhibition:</p> <p>"Local infrastructure included in this plan has been guided by a number of Council endorsed strategies and policies, including the Community Infrastructure Strategy, Parramatta Bike Plan and the Parramatta Ways Walking Strategy. It is anticipated that where appropriate, infrastructure identified in this plan will incorporate elements as outlined in the Smart City Masterplan as part of the detailed design process."</p>	Esber	City Planning & Design
30-Nov-20	3013	Upgrade of Solar Powered C	That no further action be taken.	Garrard	Property & Place
30-Nov-20	3000	Minutes of the Audit Risk and	That Council note the minutes of the Audit Risk and Improvement Committee Meeting held on 24 September 2020 as provided at Attachment 1.	Tyrrell	Corporate Services
30-Nov-20	3003	Response to Notice of Motion	<p>(a)That Council allocate \$325,000 from the C.I.S.R. to fund to detailed design of the Phillip Street 'Smart Street' Stage 2 project between Smith and Charles Streets, southern side.</p> <p>(b)That Council allocate a further \$4,321,508 from the CBD Infrastructure Special Rate (or the equivalent in rates collection in the 2021/22 and 2022/23 financial years in the event that Council adopts changes to enable harmonisation of Council rates) to ensure capital funding for the future construction of this project, subject to Council endorsing the report in item (c).</p> <p>(c)Further, that a report outlining detailed scope, funding opportunities and project delivery plan for the next stages of this project is submitted to Council for consideration of an approval to proceed with project delivery, including but not limited to learnings from Stage 1 implementation and delivery.</p>	Zaiter	Property & Place
08-Nov-21	3557	Minutes of the Aboriginal and Torres Strait Islander Advisory Committee	That Council note the minutes of the Aboriginal and Torres Strait Islander Advisory Committee Meetings held on 22 June, 27 July and 24 August 2021.	Garrard	Community Services
30-Nov-20	3015	Legal Status Report as at 30	That Council defer consideration of this report to the next Council Meeting to receive a high resolution copy of the confidential attachment.	Davis	Corporate Services

30-Nov-20	2998	2021 Community Grants - Ar	<p>(a)That the annual application round of the 2021 Community Grants proceed with the categories as defined in Attachment 2, and the proposed timeframes identified in this report, which includes the application closing date being at 4pm, Monday 22 February 2021.</p> <p>(b)That the 2021 Community Grants round is administered according to the Grants and Donations Policy, including outcomes of the assessment process being presented to the Councillor Grants Committee in March 2020 and recommendations being presented to Council in April 2020.</p> <p>(c)That a more detailed review of the Representative Sports Grant and Sport and Recreation Grant categories be carried out in consultation with the Councillor Grants Committee and stakeholders.</p> <p>(d)Further, that Council notes that, while that review takes place and until changes are resolved by Council, the Representative Sports Grant category will accept applications at any time, and that the closing dates for the Quarterly Grants categories (Small Grants and Sport and Recreation Grants) will be 4pm on the following dates:</p> <p>i.3 February 2021</p> <p>ii.5 May 2021</p> <p>iii.4 August 2021</p> <p>iv.3 November 2021.</p>	Tyrrell	Community Services
30-Nov-20	3011	Palliative Care at Westmead	<p>(a)That Council note:</p> <p>i.The dedicated Westmead Hospital Supportive & Palliative Care ward established in the mid 1980's no longer exists, since 2009.</p> <p>ii.An online petition in support of establishing a dedicated Palliative Care Unit has gathered 917 signatures.</p> <p>iii.The presence of a Palliative Care wards in Liverpool, Concord and Mt. Druitt.</p> <p>(b)Further, that Council write to the Minister for Health, Brad Hazzard and our local State Representatives, advocating in support of our Local Member, the Hon Dr Geoffrey Lee, for the setup and dedicated palliative care beds and reopen a dedicated palliative care ward at Westmead Hospital.</p>	Pandey	Community Services

30-Nov-20	3004	COVID-19 Update	<p>(a)That Council note the progress of actions in Council's COVID-19 Community Resilience and Economic Relief Package adopted 7 April, 9 June 2020,13 July 2020 and 12 October 2020 (Attachment A).</p> <p>(b)That Council endorse revisions to the application of 4 of the actions previously endorsed in Council's COVID-19 Community Resilience and Economic Relief Packages, to more appropriately respond to the changing impacts of COVID-19 on community and businesses, and allow for clarity and ease of implementation (see table in paragraph 28). Specifically, this recommendation endorses revisions to the following:</p> <p>I.To continue to waiver the fees for all existing and future Outdoor Dining Approvals outside of the Parramatta Light Rail Corridor (with the exception of Parramatta Square) until 30 April 2021, to further support business owners during the COVID-19 recovery phase.</p> <p>II.To introduce a staged re-introduction of payment processing periods for local small and medium suppliers of goods. Commencing from December 2020 to January 2021, processing periods would increase from 7 days to 14 days, returning to a normal 30-day processing period in February 2021.</p> <p>III.To continue to waiver the interest on late payments for Council rates, where ratepayers satisfy the hardship criteria (as set out in the Rates Hardship Policy).</p> <p>IV.To continue to put in place payment plans for late payments of Council rates, where ratepayers are suffering financial hardship and satisfy the hardship criteria (as set out in the Rates Hardship Policy).</p> <p>(c)That Council note the list of successful recipients of the COVID-19 Response Grants (Business Grants) (Attachment B).</p> <p>(d)That Council provide in principle support for City of Parramatta's participation in the NSW State Government's 'Outdoor Dining Trial' Program that provides support for local businesses affected by COVID-19, and for Council Officers to further progress ways to implement the trial in City of Parramatta.</p> <p>(e)That the Lord Mayor, on behalf of Council, makes representations to NSW State Government Ministers Dominello, Stokes and Perrottet seeking operational and financial support for the development of a 'CBD activation plan' for the City of Parramatta, to enable the delivery</p>	Tyrrell	City Strategy
30-Nov-20	2989	Minutes of the Council Meeting	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
30-Nov-20	2990	Rescission Motion: Item 17.1	<p>That the resolution of the Council held on 9 November 2020 in relation to Item 17.1 – Establishment of the 5/7 Parramatta Square Advisory Group, namely:</p> <p>(a)That Council approve the establishment of the 5 & 7 Parramatta Square Advisory Group as an advisory group of Council as outlined in this report.</p> <p>(b)That Council appoint the Lord Mayor of the day and Councillors Garrard, Issa and Wilson (with Councillors Pandey and Zaiter as Alternates), along with the Director, Property & Place and Executive Director, Community Services to the 5 & 7 Parramatta Square Advisory Group for the period of the current Council term.</p> <p>(c)Further, that the Terms of Reference for the 5 & 7 Parramatta Square Advisory Group be adopted by Council as per Attachment 1 of this report.</p> <p>be and is hereby rescinded.</p>	Esber	Corporate Services
30-Nov-20	2992	Procedural Motion	That Items 12.1, 12.2, 12.3, 12.4, 12.6, 12.7, 12.8 and 13.1 be resolved en bloc.	Tyrrell	Corporate Services

30-Nov-20	2996	Dates and Locations of Council Meetings	<p>(a) That Council adopt the schedule of Ordinary Council Meeting dates for 2021, including locations as follows:</p> <p>Date Venue</p> <p>8 February 2021 St Patrick's Cathedral</p> <p>22 February 2021 St Patrick's Cathedral</p> <p>8 March 2021 St Patrick's Cathedral</p> <p>22 March 2021 St Patrick's Cathedral</p> <p>12 April 2021 St Patrick's Cathedral</p> <p>26 April 2021 St Patrick's Cathedral</p> <p>10 May 2021 Dundas Community Centre</p> <p>24 May 2021 St Patrick's Cathedral</p> <p>15 June 2021 (Tuesday) Wentworth Point Library</p> <p>28 June 2021 St Patrick's Cathedral</p> <p>12 July 2021 Don Moore Community Centre</p> <p>26 July 2021 St Patrick's Cathedral</p> <p>9 August 2021 Epping Community Centre</p> <p>23 August 2021 St Patrick's Cathedral</p> <p>11 October 2021 St Patrick's Cathedral</p> <p>25 October 2021 St Patrick's Cathedral</p> <p>8 November 2021 St Patrick's Cathedral</p> <p>22 November 2021 St Patrick's Cathedral</p> <p>6 December 2021 St Patrick's Cathedral</p> <p>13 December 2021 St Patrick's Cathedral</p> <p>(b) That Council delegate authority to the Lord Mayor and Chief Executive Officer to relocate Council Meetings to St Patrick's Cathedral, in the event that COVID 19 restrictions remain in place.</p> <p>(c) Further, that notice be provided to the public of all Council Meetings, including Extraordinary Meetings, in accordance with Part B, Section 3.5 of Council's Code of Meeting Practice.</p>	Tyrrell	Corporate Services
30-Nov-20	2997	Webcasting and Affixing the Council Seal	<p>That Council defer consideration of this matter for further information including:</p> <p>(a) financial and technical implications of making Council meeting webcasts available on the website to the public;</p> <p>(b) advice on how members of the public can receive webcasts that are not available on the website; and</p> <p>(c) the number of views that Council meeting webcasts have received over the last 24 months.</p>	Issa	Corporate Services
30-Nov-20	3009	Procedural Motion	That the meeting be adjourned for ten (10) minutes.	Esber	Corporate Services
30-Nov-20	3010	Procedural Motion	That the meeting resume.	Esber	Corporate Services
30-Nov-20	3017	Procedural Motion	That the meeting resume into Open Session.	Tyrrell	Corporate Services
30-Nov-20	3007	Minutes of the Heritage Advisory Committee	<p>(a) That Council note the minutes of the Heritage Advisory Committee meetings held on 1 and 22 October 2020.</p> <p>(b) That Council extend an invitation to Cheryl Bates, President, Parramatta Branch of The National Trust NSW to attend future meetings of the Heritage Advisory Committee as an ex-officio member.</p> <p>(c) Further, that Council approve the Heritage Grants recommendations, as included in Item 12 of Attachment 2, as follows:</p> <p>1. Make a grant of \$1,402.50 for 1 Gladstone Street, North Parramatta from Council's Local Heritage Fund;</p> <p>2. Make a grant of \$1,842.50 for 70 Eastwood Avenue, Eastwood from Council's Local Heritage Fund; and</p> <p>3. Make a grant of \$3,300 for 12 Oaks Street, Parramatta from Council's Local Heritage Fund.</p>	Garrard	City Planning & Design
30-Nov-20	2994	Investment Report for October 2020	That Council receive the Investment Report for October 2020.	Tyrrell	Corporate Services

30-Nov-20	2995	Quarterly Budget Review - S	<p>(a) That Council adopt the September 2020 Quarterly Budget Review Statement (QBRS) and the Responsible Accounting Officer's report on the financial position of the Council (Attachment 1).</p> <p>(b) Further that Council approve the revised budget as follows:</p> <p>1. A 2020/21 financial year operating budget deficit of \$10.4m (original budget: \$13.3m), a \$2.9m favourable variance primarily due to:</p> <p>i) an increase in operating revenue (\$9.0m), predominantly related to increases in user charges and other operating revenue partially offset by:</p> <p>ii) an increase in operating expenses (\$6.1m) primarily due to additional depreciation (\$4.6m) arising from asset revaluations and increased materials & contracts expenditure.</p> <p>2. A reduction in capital revenue by \$2.5m (original budget: \$95.8m) due to timing of section 7.11 capital contributions</p> <p>3. A reduction in capital expenditure by \$23.3m (as detailed in attached September 2020 QBRS).</p>	Tyrrell	Corporate Services
30-Nov-20	2993	Public Presentation of the 20	That the 2019-2020 Annual Financial Statements, Auditor's Reports and any public submissions be received and presented to the public.	Tyrrell	Corporate Services
30-Nov-20	3001	Minutes of the Access Advis	<p>(a) That Council note the minutes of the Access Advisory Committee meeting held on 20 October 2020 (Attachment 1).</p> <p>(b) Further, that a report be prepared for the consideration of Council that discusses options and recommendations to address issues with open-air parking availability in the Parramatta CBD experienced by people with disabilities, namely wheelchair user drivers, in response to the recommendation made by the Committee.</p>	Tyrrell	City Planning & Design
07-Dec-20	3027	Item 16.2 – COVID-19 Update of the Council Meeting of 30 November 2020.	<p>(a) That Council note the progress of actions in Council's COVID-19 Community Resilience and Economic Relief Package adopted 7 April, 9 June 2020, 13 July 2020 and 12 October 2020 (Attachment A).</p> <p>(b) That Council endorse revisions to the application of 4 of the actions previously endorsed in Council's COVID-19 Community Resilience and Economic Relief Packages, to more appropriately respond to the changing impacts of COVID-19 on community and businesses, and allow for clarity and ease of implementation (see table in paragraph 28). Specifically, this recommendation endorses revisions to the following:</p> <p>I. To continue to waive the fees for all existing and future Outdoor Dining Approvals outside of the Parramatta Light Rail Corridor until 30 April 2021, to further support business owners during the COVID-19 recovery phase.</p> <p>II. To introduce a staged re-introduction of payment processing periods for local small and medium suppliers of goods. Commencing from December 2020 to January 2021, processing periods would increase from 7 days to 14 days, returning to a normal 30-day processing period in February 2021.</p> <p>III. To continue to waive the interest on late payments for Council rates, where ratepayers satisfy the hardship criteria (as set out in the Rates Hardship Policy).</p> <p>IV. To continue to put in place payment plans for late payments of Council rates, where ratepayers are suffering financial hardship and satisfy the hardship criteria (as set out in the Rates Hardship Policy).</p> <p>(c) That Council note the list of successful recipients of the COVID-19 Response Grants (Business Grants) (Attachment B).</p> <p>(d) That Council provide in principle support for City of Parramatta's participation in the NSW State Government's 'Outdoor Dining Trial' Program that provides support for local businesses affected by COVID-19, and for Council Officers to further progress ways to implement the trial in City of Parramatta.</p>	Wearne	Property & Place

08-Nov-21	3559	Access Advisory Committee Meeting Minutes held on 8 June, 2021 and 17 August, 2021	That Council note the minutes of the Access Advisory Committee meeting held on 8 June 2021 (Attachment 1) and 17 August 2021 (Attachment 2).	Garrard	Community Services
13-Sep-21	3437	FOR APPROVAL: Dates and Locations of Council Meetings for January to December 2022	<p>(a)That Council adopt the schedule of Ordinary Council Meeting dates for 2022 as follows:</p> <p>DateLocation</p> <p>10 January 2022</p> <p>First Meeting of New Council TermTo be confirmed</p> <p>7 February 2022St Patrick's Cathedral</p> <p>21 February 2022St Patrick's Cathedral</p> <p>14 March 2022St Patrick's Cathedral</p> <p>28 March 2022St Patrick's Cathedral</p> <p>11 April 2022St Patrick's Cathedral</p> <p>26 April 2022St Patrick's Cathedral</p> <p>9 May 2022St Patrick's Cathedral</p> <p>23 May 2022St Patrick's Cathedral</p> <p>14 June 2022St Patrick's Cathedral</p> <p>27 June 2022St Patrick's Cathedral</p> <p>11 July 2022St Patrick's Cathedral</p> <p>25 July 2022St Patrick's Cathedral</p> <p>8 August 20225 Parramatta Square</p> <p>22 August 20225 Parramatta Square</p> <p>12 September 20225 Parramatta Square</p> <p>26 September 20225 Parramatta Square</p> <p>10 October 20225 Parramatta Square</p> <p>24 October 20225 Parramatta Square</p> <p>14 November 20225 Parramatta Square</p> <p>28 November 20225 Parramatta Square</p> <p>5 December 20225 Parramatta Square</p> <p>12 December 20225 Parramatta Square</p> <p>(b)That Council delegate authority to the Lord Mayor and Chief Executive officer to relocate Council Meetings as required, in the event that there are changes to the completion date for 5 Parramatta Square.</p>	Tyrrell	Corporate Services
07-Dec-20	3049	Peninsula Park	That the Lord Mayor and CEO write joint letters to the Minister for Transport, Minister for Planning and Minister for Education seeking an urgent meeting to advocate for the construction of the Peninsula Park and to secure assurances that this park will not be absorbed into the site of any future school.	Prociv	City Planning & Design
08-Nov-21	3560	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	Garrard	City Planning & Design

08-Nov-21	3562	Minutes of the Parramatta Traffic Committee meeting held on 22 September 2021	<p>a) That Council note the minutes of the Parramatta Traffic Committee meeting held on 22 September 2021, as provided at Attachment 1.</p> <p>(b) That Council approve the recommendations of the Parramatta Traffic Committee meeting held on 22 September 2021 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2109 A1 VILLIERS STREET AT ROSS STREET AND GROSE STREET, PARRAMATTA – RAISE EXISTING PEDESTRIAN CROSSINGS</p> <p>The estimated cost to raise two pedestrian crossings in Villiers Street, Parramatta is \$480,000. These projects received 100% funding from the Federal Government Stimulus Commitments on Road Safety Program (School Zone Infrastructure). Accordingly, there will not be any direct impact on Council's budgets.</p> <p>ii. ITEM 2109 A2 BRABYN STREET SOUTH OF ALBERT STREET EAST, NORTH PARRAMATTA – RAISED PEDESTRIAN CROSSING</p> <p>The estimated cost for upgrading the existing marked school crossing located in Brabyn Street south of Albert Street East, North Parramatta to a raised pedestrian crossing is \$220,000. This project is 100% funded by Federal Government Stimulus Commitment on Road Safety Program (School Zone Infrastructure). Accordingly, there will not be any direct impact on Council's budgets.</p> <p>iii. ITEM 2109 A3 KARINGAL AVENUE NORTH OF FELTON ROAD, CARLINGFORD – PROPOSED RAISED PEDESTRIAN CROSSING</p> <p>The estimated cost for the installation of a raised pedestrian crossing in Karingal Avenue north of Felton Road, Carlingford is \$220,000. Council has received 100% funding from the Federal</p>	Garrard	City Planning & Design
07-Dec-20	3055	Legal Status Report as at 30	That Council note the Legal Status Report as at 30 October 2020.	Issa	Corporate Services
07-Dec-20	3040	Free Parking - Ticket Parking Machines (On-Street) and Multi Level Car Park - Christmas Festive Period	<p>(a) That Council approve the switch off of the City's parking meters between 24 December 2020 to 4 January 2021 inclusive.</p> <p>(b) That Council agree to provide free parking at Council owned parking stations from 24 December 2020 to 26 December 2020 inclusive.</p> <p>(c) Further, that Council make the necessary adjustments to Council's financial reports and working capital budget.</p>	Barrak	Property & Place
07-Dec-20	3044	Commemorating John Books	<p>(a) That the amenities building being delivered through the Max Ruddock Reserve upgrade be named in honour of former Lord Mayor John Books.</p> <p>(b) That Council note the delivery of this upgrade has been endorsed by Council through the adopted Operational Plan & Budget 2020-2021, adopted July 2020.</p> <p>(c) That upon completion of the upgraded amenities building, the family of Mr Books be invited to be part of an official naming and formal dedication of the building and reserves upgrades.</p> <p>(d) Further, that a briefing note be provided to Councillors by 31 March 2021 containing a list of the names of Council properties such as but not limited to, buildings, parks, playgrounds and reserves.</p>	Wearne	City Assets & Operations

07-Dec-20	3033	Minutes of the Cycleways Advisory Committee held between September 2019 and October 2020	That Council note the minutes of the Parramatta Cycleways Advisory Committee meetings held in 2019 on 25 September and 20 November, and in 2020 on 22 January and 12 August.	Issa	City Strategy
07-Dec-20	3032	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted.	Esber	City Planning & Design
07-Dec-20	3036	Post-exhibition report on proposed changes to the Community Engagement Strategy for the notification of development applications	<p>(a) That Council notes the submissions made during the public exhibition of the draft consolidated Development Application notification requirements, a summary of which is provided at Attachment 1.</p> <p>(b) That Council adopt the draft consolidated DA notification requirements as an appendix to Council's Community Engagement Strategy and as set out in Attachment 2, which seek to amend the notification requirements by way of:</p> <p>i. implementing notification timeframes consistent with the current Parramatta Development Control Plan to apply across the Parramatta Local Government Area</p> <p>ii. notifying all Development Applications for tree removal within Heritage Conservation Areas and on heritage listed sites for 14 days</p> <p>iii. notifying change of use applications for 14 days where there is potential impact on residential amenity or business operation</p> <p>iv. providing on-site signage as currently set out in the Parramatta Development Control Plan, to apply across the Parramatta Local Government Area.</p> <p>v. providing letter notification requirements, less the inclusion of attachments, as currently set out in the Parramatta Development Control Plan, to apply across the Parramatta Local Government Area.</p> <p>vi. notifying by letter the ten (10) closest surrounding properties for applications. Where there is no impact to adjoining properties to the rear of the subject site, notification be limited to the 5 closest surrounding properties to the side and opposite the subject site.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to correct any minor</p>	Issa	City Planning & Design
07-Dec-20	3029	Annual Code of Conduct Complaint Statistics Returned to the Office of Local Government	That Council note the statistical report on Code of Conduct Complaints relating to Councillors and the Chief Executive Officer for the period 1 September 2019 to 31 August 2020.	Tyrrell	Corporate Services
07-Dec-20	3030	Provision of Joint Delegated Authority to the Lord Mayor and Chief Executive Officer over the Christmas / New Year Period	<p>(a) That, in accordance with Section 226(d) and Section 377(1) of the Local Government Act 1993, Council delegate joint authority to the Lord Mayor and the Chief Executive Officer to exercise the powers, duties and functions of the Council during the Recess Period, being Tuesday, 8 December 2020 to Monday, 8 February 2021.</p> <p>(b) Further, that in the event that the Lord Mayor and Chief Executive Officer are required to deal with important or urgent business of the Council during the Recess Period, the process for calling a Delegated Authority Meeting as detailed in the report be followed.</p>	Tyrrell	Corporate Services

07-Dec-20	3052	Tender 9/2020 Construction of a New Sports Pavilion at Boronia Park, Epping	<p>(a) That Council approve the appointment of the preferred proponent for demolition and construction of a new sports pavilion at Boronia Park, Epping for the contract sum as outlined in paragraph 15 of this report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Tyrrell	City Assets & Operations
07-Dec-20	3037	Stormwater Disposal Policy	That Council approve the revised Stormwater Disposal Policy provided at Attachment 2.	Esber	City Planning & Design
07-Dec-20	3035	Minutes of the Traffic Engineering Advisory Group Meeting held on 5 November 2020	<p>(a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 5 November 2020, provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 5 November 2020 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2011 B1 OAKES ROAD, WINSTON HILLS – REVIEW OF TRAFFIC CONDITIONS</p> <p>This report does not recommend any changes in Oakes Road, Winston Hills. Therefore, this matter has no financial impact upon Council's budget.</p> <p>ii. ITEM 2011 B2 PROJECT LISTS INCLUDING AN UPDATE ON PROJECTS FOR 2019/20 & 2020/21</p> <p>There is no financial implication to Council as a result of this recommendation.</p> <p>iii. ITEM 2011 B3 – OUTSTANDING WORKS INSTRUCTIONS</p> <p>RMS Block Grant funds for 2020/21 have been used for these works.</p>	Tyrrell	City Planning & Design

07-Dec-20	3034	Minutes of the Parramatta Traffic Committee Meeting held on 5 November 2020	<p>(a) That Council note the minutes of the Parramatta Traffic Committee meeting held on 5 November 2020, as provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Parramatta Traffic Committee meeting held on 5 November 2020 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2011 A1 BETTINGTON ROAD, CARLINGFORD – INSTALL PEDESTRIAN REFUGE ISLAND</p> <p>The estimated cost of the pedestrian refuge island in Bettington Road south of Felton Road, Carlingford is \$250,000. This project is 100% funded by Council from its 2020/21 Active Transport Program Funds.</p> <p>Note that City of Parramatta Council's Operational Plan 2020-2021 has allocated \$1.5 million under Council's Active Transport Program for traffic projects. A report was considered by the Parramatta Traffic Engineering Advisory Group (TEAG) on 11 June 2020 and by Council on 13 July 2020 regarding the revised 2020/21 Projects List (Ref. TEAG 2006 B5). This project has been included in the list for construction in 2020/21.</p> <p>ii. ITEM 2011 A2 PEMBROKE STREET BETWEEN NORFOLK ROAD AND ESSEX STREET, EPPING – PROPOSAL TO RAISE THE EXISTING PEDESTRIAN CROSSING</p> <p>The estimated cost of upgrading the existing marked pedestrian crossing located in Pembroke Street between Norfolk Road and Essex Street, Epping to a raised pedestrian crossing is \$240,000. This project is 100% funded by Council from its 2020/21 Active Transport Program Funds.</p> <p>Note that City of Parramatta Council's Operational Plan 2020-2021 has allocated \$1.5 million</p>	Esber	City Planning & Design
07-Dec-20	3043	Minutes of the Riverside Advisory Board Meeting held on 8 October 2020	<p>That Council note the Minutes of the Riverside Theatres Advisory Board Meeting held on 8 October 2020 (Attachment 1).</p>	Wearne	Community Services

07-Dec-20	3045	Progression of Some Site-Specific Planning Proposals in the Parramatta CBD	<p>(a) That Council receives and notes the six Government agency submissions responding to the re-exhibition of the amended Development Control Plan (DCP) and amended Planning Agreement for 295 Church Street, Parramatta.</p> <p>(b) That Council endorses the re-exhibited DCP (Attachment 1) for finalisation subject to the following two amendments, the first of which arose as a result of Transport for NSW's submission and the second of which arose from an issue identified by Council officers during the re-exhibition period in association with legal drafting for the related LEP amendment:</p> <p>i. Minor amendments/additions to the DCP controls to clarify that parking, loading and servicing (excluding set down and pick up for full size coach buses) should happen on-site.</p> <p>ii. Removal of the DCP reference to parking controls in the current Parramatta Local Environmental Plan (LEP) 2011 Clause 7.14 (Car Parking for Certain Land in Parramatta City Centre) as the DCP should not pre-empt the drafting of the related site-specific Planning Proposal. Council also affirms its support for the parking provisions for this site being included in a site-specific clause rather than in the existing Clause 7.14.</p> <p>(c) That the DCP should come into effect when the Planning Proposal is finalised.</p> <p>(d) That subject to the Planning Agreement being updated to reflect the prospective new landowner, Council endorses the re-exhibited Planning Agreement (Attachment 2) for execution, and delegates authority to the Chief Executive Officer to sign the Planning Agreement on behalf of Council.</p> <p>(e) That upon signing of the Planning Agreement, the agreement be forwarded to the Department of Planning, Industry and Environment (DPIE) in accordance with Section 25G of the Environmental Planning and Assessment Regulation 2000.</p> <p>(f) That, noting that DPIE has requested a clear timetable for resolution of this Planning</p>	Tyrrell	City Planning & Design
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07-Dec-20	3047	Post-exhibition - Re-exhibition of Planning Agreement and Development Control Plan - 295 Church Street, Parramatta	<p>(a) That Council receives and notes the six Government agency submissions responding to the re-exhibition of the amended Development Control Plan (DCP) and amended Planning Agreement for 295 Church Street, Parramatta.</p> <p>(b) That Council endorses the re-exhibited DCP (Attachment 1) for finalisation subject to the following two amendments, the first of which arose as a result of Transport for NSW's submission and the second of which arose from an issue identified by Council officers during the re-exhibition period in association with legal drafting for the related LEP amendment:</p> <p>i. Minor amendments/additions to the DCP controls to clarify that parking, loading and servicing (excluding set down and pick up for full size coach buses) should happen on-site.</p> <p>ii. Removal of the DCP reference to parking controls in the current Parramatta Local Environmental Plan (LEP) 2011 Clause 7.14 (Car Parking for Certain Land in Parramatta City Centre) as the DCP should not pre-empt the drafting of the related site-specific Planning Proposal. Council also affirms its support for the parking provisions for this site being included in a site-specific clause rather than in the existing Clause 7.14.</p> <p>(c) That the DCP should come into effect when the Planning Proposal is finalised.</p> <p>(d) That subject to the Planning Agreement being updated to reflect the prospective new landowner, Council endorses the re-exhibited Planning Agreement (Attachment 2) for execution, and delegates authority to the Chief Executive Officer to sign the Planning Agreement on behalf of Council.</p> <p>(e) That upon signing of the Planning Agreement, the agreement be forwarded to the Department of Planning, Industry and Environment (DPIE) in accordance with Section 25G of the Environmental Planning and Assessment Regulation 2000.</p> <p>(f) That, noting that DPIE has requested a clear timetable for resolution of this Planning</p>	Esber	City Planning & Design
07-Dec-20	3054	Parramatta Square Public Domain	<p>(a) That Council approve the commissioning of the two public artworks for the Parramatta Square public domain, as recommended by the Parramatta Square Public Domain Public Art Selection Panel, detailed in paragraph 10 of this report.</p> <p>(b) Further, that Council delegate authority to the Chief Executive Officer to execute the contractual agreements on behalf of Council.</p>	Tyrrell	City Engagement & Experience
07-Dec-20	3018	Confirmation of Minutes Council	That the minutes be taken as read and be accepted as a true record of the Meeting.	Issa	Corporate Services

08-Feb-21	3071	Gateway Request - Planning Proposal to increase commercial floorspace in Epping Town Centre	<p>(a) That Council delegates authority to the Chief Executive Officer to prepare a planning proposal which seeks the following amendments to Parramatta Local Environmental Plan 2011 and Hornsby Local Environmental Plan 2013 applying to all land in the B2 Local Centre zone in the Epping Town Centre, with the exception of 6-14 and 18A Bridge Street and 24-30 High Street, relating to Option 3 detailed in this report that:</p> <p>i. Introduces new clauses which:</p> <ul style="list-style-type: none"> • Mandate a minimum amount of non-residential uses to be provided on the ground, first and second floors of any building facing a street of up to a maximum of 1:1 floor space ratio (FSR) of non-residential floorspace in addition to the mapped maximum floor space ratio. The clause shall also indicate that the FSR of residential development permitted on the site should not increase as a result of this requirement. • Allow for an increase in maximum height of buildings from 48 metres in some parts of Epping and 72 metres in some parts of Epping up to 80 metres (approx. 24 storeys) where sites have a mapped FSR of 4.5:1 and from 72 metres up to 90 metres (approx. 28 storeys) where sites have a mapped FSR of 6:1, only where developments provide a minimum amount of non-residential uses of ground, first and second floors of any building facing a street. • Ensure any change of use proposed on the first three levels would not allow residential uses. • Apply an exception to that part of a building that faces a service lane or is required for entrances and lobbies, access for fire services or vehicular access associated or servicing residential accommodation above. <p>ii. Introduces a requirement that the proposed controls of the Planning Proposal apply to development applications determined once a Gateway Determination has been issued for this Planning Proposal.</p> <p>(b) That the Chief Executive Officer forwards the Planning Proposal to the Department of Planning, Industry and Environment (DPIE) to request the issuing of a Gateway Determination on behalf of Council.</p> <p>(c) That Council delegate authority to the Chief Executive Officer to prepare amendments to the</p>	Tyrrell	City Planning & Design
08-Feb-21	3060	Investment Report for November 2020	That Council receive the Investment Report for November 2020.	Issa	Corporate Services
08-Feb-21	3061	Investment Report for December 2020	That Council receive the Investment Report for December 2020.	Tyrrell	Corporate Services
08-Feb-21	3068	Melrose Park Precinct Naming Proposal	<p>(a) That Council approve the proposed names for five new roads and one park in the Melrose Park Precinct Residential Development and as shown on the Precinct Plan at Attachment 1 of this report, as follows:</p> <p>Street Appleroth Lemon tree Rose bush Boulevard Bundil Lane Wykoff Park Putt Putt</p> <p>(b) Further, that these names be referred to the Geographical Names Board (GNB) of NSW for formal approval and Gazettal under the Geographical Names Act 1996.</p>	Esber	Property & Place

08-Nov-21	3563	Minutes of the Traffic Engineering Advisory Group meeting held on 22 September 2021	<p>(a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 22 September 2021, provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 22 September 2021 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2109 B1 ADDITIONAL SIGNAGE INSTALLED TO SUPPORT THE SAFETY OF PEDESTRIANS AND FOOD DELIVERY BIKE RIDERS</p> <p>The cost to replace the missing signage was approximately \$500 and funded from existing budgets. The PLR Contractor installed and paid for the 'Walk Your Bike' advisory signs. The cost of the reflective bands was approximately \$500 and funded from Council's Road Safety Promotions budget.</p> <p>ii. ITEM 2109 B2 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>iii. ITEM 2109 B3 OUTSTANDING WORKS INSTRUCTIONS</p> <p>Transport for NSW Block Grant funds for 2020/21 and 2021/22 have been used for these works.</p> <p>iv. ITEM 2109 B4 KISSING POINT ROAD AT QUARRY ROAD, DUNDAS VALLEY – REVIEW OF TRAFFIC CONDITIONS (REF. TEAG 1911 B1)</p> <p>There is no financial implication to Council as a result of this recommendation.</p>	Garrard	City Planning & Design
13-Sep-21	3439	FOR APPROVAL: Sustainability Rebates and Small Grants Program	<p>(a) That Council agree to place the proposed Sustainability Rebates and Small Grants Program on public exhibition for 28 days from 14 September to 13 October for community notification and comment.</p> <p>(b) That Council receive a subsequent report including the findings of the public exhibition, in order to approve the final Sustainability Rebates and Small Grants Program and its implementation.</p> <p>(c) Further, that on the receipt of the subsequent report, that the report be provided to the Councillor Grants Committee to finalise the assessment process for the school environmental education grants portion of the overall Program.</p>	Tyrrell	City Assets & Operations
08-Feb-21	3067	Extension of appointment of existing Local Planning Panel Members	That Council reappoint the current Chair, alternate Chairs and expert members of the Parramatta Local Planning Panel until appointment of new members or until 31 December 2021 (whichever comes first).	Esber	City Planning & Design
08-Feb-21	3075	Condolence Motion: Don Stein AM	<p>(a) That Council acknowledge the passing of Don Stein AM, offering our condolences to his family and friends.</p> <p>(b) That Council write a letter of condolence to the family of Mr Stein, acknowledging his passing and valued community service.</p> <p>(c) Further, that the Chamber hold a minutes silence as a gesture of respect on his passing and in recognition of this dedication to the Parramatta community.</p>	Dwyer	Chief Executive Office

08-Feb-21	3076	2021 Australia Day Honours	<p>(a) That Council congratulate the members of the Parramatta community included in the Order of Australia's 2021 Australia Day Honours List, being:</p> <ul style="list-style-type: none"> i. Member (AM) in the General Division: Mr. Graham Ross ii. Medal (OAM) in the General Division: Mr. Geoffrey Scott iii. Medal (OAM) in the General Division: Senior Constable Dragoljub (Draz) Brkljac <p>(b) That Council congratulate Ms. Rosemary Kariuki, who was recognised as Australia's Local Hero in the 2021 Australian of the Year Awards.</p> <p>(c) Further, that the Lord Mayor write a letter of congratulations to the 2021 recipients.</p>	Dwyer	Chief Executive Office
08-Feb-21	3066	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted.	Esber	City Planning & Design
08-Feb-21	3077	M52 Bus Route Withdrawn from Service	<p>That the Chief Executive Officer write to the Minister for Transport, Secretary for Transport and Local Members of Parliament advising that the City of Parramatta believes the cancellation of M52 bus services was not in the best interests of our constituents. We seek to have urgent meetings with the Minister for Transport and other Department Secretaries to discuss the matter to find out why they made these decisions. In these meetings, we wish to obtain information as to why the service was taken away, including:</p> <ul style="list-style-type: none"> i. The results of any community consultation undertaken before the withdrawal of the M52 express bus Parramatta to the City; ii. Any statistics that support the withdrawal of the M52 express bus, Parramatta to the City. Including data relating to passenger movements at all stops en-route; iii. That in taking the decision to withdraw the M52 express bus, current and future developments occurring in and around Victoria road including Melrose Park, were included in the decision making process; iv. That Transport for NSW look to introduce cross city buses providing transport from one side of the Local Government Area to the other. 	Prociv	City Strategy
08-Feb-21	3056	Item 12.3 Central City Advocacy & Council's WSROC Membership	<p>That the resolution of the Council held on 7 December 2020 in relation to Item 12.3 – Central City Advocacy & Council's WSROC Membership, namely:</p> <p>(a) That Council approve the withdrawal of membership from the Western Sydney Regional Organisation of Councils Ltd (WSROC).</p> <p>(b) That Council approve the reallocation of the budget savings from the WSROC membership to a specific reserve until a decision is made on any organisation of Councils.</p> <p>(c) That consultation be carried out with Councillors to determine how the Chamber will move forward and a report be provided to Council for a decision within six (6) months.</p> <p>(d) Further, that a report be provided to Council after 18 months following consultation with Councillors and the commencement of any organisation of Councils.</p> <p>be and is hereby rescinded.</p>	Pandey	City Strategy

08-Feb-21	3070	Minutes of the Heritage Advisory Committee Meeting held on 26 November 2020	(a) That Council receive and note the minutes of the Heritage Advisory Committee meeting of 26 November 2020. (b) Further, that Council endorse Professor Liston remaining as a member of the Heritage Advisory Committee for the current term of this Council notwithstanding her change in circumstances.	Issa	City Planning & Design
08-Feb-21	3064	Rates Harmonisation Community Feedback and Recommendation	That consideration of the matter be deferred and the proposed motion moved by Cllr Issa and seconded by Cllr Zaiter be raised in the Finance Committee Meeting and brought back to the Chamber in the next Council meeting.	Tyrrell	Corporate Services
08-Feb-21	3062	Minutes of Audit Risk and Improvement Committee Meetings	That Council note the minutes of the Audit Risk and Improvement Committee meetings as provided at Attachment 1 and 2.	Issa	Corporate Services
08-Feb-21	3063	Minutes of the Aboriginal and Torres Strait Islander Advisory Committee Meetings	That Council note the minutes of the Aboriginal and Torres Strait Islander Advisory Committee Meetings held on 22 September and 27 October 2020.	Tyrrell	Community Services
08-Feb-21	3055	Confirmation of Minutes Council - 7/12/2020	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
22-Feb-21	3096	Condolence Motion - Peter and Alison Deane	(a) That Council acknowledge the passing of Peter and Alison Deane, offering our condolences to their family and friends. (b) Further, that the Chamber hold a minutes silence as a gesture of respect on their passing and in recognition of their dedication to the Parramatta community.	Dwyer	Chief Executive Office
22-Feb-21	3085	Investment Report for January 2021	That Council receive the Investment Report for January 2021.	Tyrrell	Corporate Services
22-Feb-21	3089	Quarterly Budget Review - December 2020	(a) That Council adopt the December 2020 Quarterly Budget Review Statement (QBRS) and the Responsible Accounting Officer's report on the financial position of the Council (Attachment 1). (b) Further that Council approve the revised budget as follows: 1. A 2020/21 financial year operating budget deficit of \$10.4m, which is unchanged from the September QBRS update. Key movements in the full year forecast include: i) an increase in full year operating revenue of \$4.0m, predominantly related to increases in user charges and interest, offset by: ii) an increase in full year operating expenses of \$4.0m primarily due to increased materials & contracts expenditure and other operating expenses. 2. A reduction in full year capital revenue by \$4.9m due to the timing of section 7.11 capital contributions. 3. A reduction in full year capital expenditure by \$25.1m due to the re-phasing of capital works (as detailed in the attached December 2020 QBRS).	Tyrrell	Corporate Services

22-Feb-21	3099	Traffic in Epping Ward	<p>(a) That the Lord Mayor write to the Member for Epping, Member for Parramatta and Minister for Transport to seek a meeting to discuss the Traffic issues in Epping Ward and in Epping Town Centre, in particular to address:</p> <ul style="list-style-type: none"> i. Epping Town Centre through traffic ii. Epping Bridge iii. Pedestrian Crossing in Rawson Street and potential Pedestrian Traffic Signals iv. Traffic Signals at Carlingford Road and Hepburn Avenue Carlingford v. Traffic Signals at Pennant Hills Road and Evans Road Carlingford vi. Traffic Signals at Pennant Hills Road and Moseley Street Carlingford vii. Explore other traffic management solutions to alleviate the desire of through road users to traverse through Epping Town Centre, (Epping Road/Beecroft Road/ Carlingford Road). <p>The purpose of this meeting is to request TFNSW to work with Council staff to expedite traffic solutions, finalisation of designs and seek State Government funding to expedite construction of these solutions. This meeting to include interested Ward Councillors.</p> <p>(b) Further, that Council staff work collaboratively with TFNSW to expedite the above traffic solutions.</p>	Tyrrell	City Planning & Design
23-Jul-18	1490	Sydney Festival Partnership	<p>(a) That Council enter into negotiations with Sydney Festival Limited to secure a one year partnership (2018/19) with the City of Parramatta aligned with Council's three-year operating plan and budget.</p> <p>(b) That Council provide an annual financial commitment from 2018/19 for the presentation of the Sydney Festival in Parramatta program in January 2019 up to an amount of \$500,000 (ex GST) per year.</p> <p>(c) That Council delegates to the Chief Executive Officer authority to negotiate and enter into (on behalf of the Council) a binding financial agreement between Sydney Festival Limited and the Council.</p> <p>(d) That Council give its in-principle support to the Chief Executive Officer and the Director City Identity, Experience and Engagement to continue discussions with Sydney Festival regarding the future delivery of the Sydney Festival in Parramatta program.</p> <p>(e) Further, that a report be presented to Council within 5 months of the conclusion of the 2018/19 event outlining the benefits obtained by the LGA and surrounding businesses.</p>	Zaiter	City Engagement & Experience

22-Feb-21	3098	Post-exhibition - Draft Development Control Plan and draft Planning Agreement for 20 Macquarie St, Parramatta	<p>a) That Council receives and notes the submissions received to the exhibition of the amended Development Control Plan (DCP) and amended Planning Agreement for 20 Macquarie St, Parramatta.</p> <p>(b) That Council finalise the DCP (Attachment 1) with the following amendments: (i) removal of controls relating to vehicular access (refer to part (e) of this resolution below for further detail) (ii) ensuring servicing, loading and set down/pick up activities take place on site (iii) a minor amendment relating to ensuring that roof terraces are vegetated. (iv) Council endorse an amendment to the table on page 827 of the Council Business Papers to provide that the minimum setback for all boundaries except Marsden Street be amended, to state "0 meters for first 3 storeys or any building up to 14 meters in height".</p> <p>(c) That, with regards to b(i) above, Council's current policy position on this matter is to support vehicle access arrangements whereby vehicles enter from Macquarie St and exit onto Marsden St, noting the following: (i) This position should form the basis of assessment of this matter for any Design Competition or Development Application at this site. (ii) The matter of vehicle access at this site will be re-exhibited as part of the draft Parramatta CBD DCP, or a Development Application at this site, whichever comes first.</p> <p>(d) That Council delegates authority to the CEO to sign the exhibited Planning Agreement (Attachment 2) on Council's behalf.</p> <p>(e) That Council supports finalisation of the previously-endorsed related Planning Proposal once the Planning Agreement has been executed by the Applicant and Council.</p> <p>(f) That Council notify the Department of Planning, Industry and Environment of Council's resolution on this matter to facilitate preparation for finalisation of the related Planning Proposal.</p>	Esber	City Planning & Design
27-May-19	2113	Acquisition of 20 Prince Street	<p>(a) That Council acquires 20 Prince Street, Granville being Lot X in Deposited Plan 412709.</p> <p>(b) That the property is leased for private residential use until the dwelling is required to be demolished for the establishment of the park.</p> <p>(c) That upon settlement, Council offer to lease the property to the current owner for a period of up to 12 months.</p> <p>(d) That Council delegate authority to the Acting Chief Executive Officer to execute agreements, Contract for Sale and leases within the terms as set out within this report.</p> <p>(e) Further, that the land be declared Operational Land upon purchase.</p>	Tyrrell	Property & Place

27-Sep-21	3460	FOR APPROVAL: 2021 Local Government NSW Annual Conference	<p>(a)That Council nominate the following ten (10) Councillors to be Council's voting delegates for the 2021 Local Government NSW online Annual Conference, being held on 29 November 2021:</p> <ul style="list-style-type: none"> -Lord Mayor Councillor Issa -Councillor Bradley -Councillor Dwyer -Councillor Esber -Councillor Jefferies -Councillor Tyrrell -Councillor Pandey -Councillor Prociv -Councillor Wearne. <p>(b)That Council nominate the following nine (9) Councillors and two (2) alternatives to be Council's voting delegates for the 2021 Local Government NSW Board Elections, to be held by postal vote between 27 October and 24 November 2021:</p> <ul style="list-style-type: none"> -Lord Mayor Councillor Issa -Councillor Davis -Councillor Esber -Councillor Jefferies -Councillor Tyrrell -Councillor Pandey -Councillor Prociv -Councillor Wearne -Councillor Zaiter -Councillor Bradley (Alternate) -Councillor Dwyer (Alternate). <p>(c)Further, that Council note the 2021 Local Government NSW Annual Conference is being delivered in a split format due to current Covid-19 restrictions and the postponement of the local government elections as outlined in the report background.</p>	Esber	Chief Executive Office
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27-Sep-21	3461	SUPPLEMENTARY REPORT FOR APPROVAL: Proposed extension of current COVID Relief Package	<p>(a) That Council approve the extension of ten action items (1(c) i.-x.) previously endorsed on the 26 July 2021, for a further three months until 31 December 2021:</p> <p>i.(F1) Waiver of interest on late rate payments - The Council will waive interest on late payments for Council rates, where ratepayers satisfy the hardship criteria (as set out in the Rates Hardship Policy).</p> <p>ii.(F2) Payment Plans for Late Rate Payments - The Council will put in place payment plans for late payments for Council Rates, where ratepayers are suffering financial hardship and satisfy the hardship criteria (as set out in the Rates Hardship Policy).</p> <p>iii.(F3) 7-day Payment of Goods – The Council will reintroduce 7-day payment processing periods for local small and medium suppliers of goods.</p> <p>iv.(F5(a)) Waiver of License and Hire Fees - The Council will waive pre-paid and ongoing licence and hire fees for outdoor dining, food stalls, temporary premises, and non-commercial advertising.</p> <p>v.(F5(b)) Waiver of License and Hire Fees – The Council will waive pre-paid and ongoing licence and hire fees for community halls, parks, and community venues.</p> <p>vi.(F5(c)) Waiver of Outdoor Dining Fees - License and Approvals – The Council will waive the licence and approval fees for outdoor dining licences across the LGA, including Parramatta Square.</p> <p>vii.(F6) On Street Parking – The Council will put in place a range of measures to provide grace periods and cautions for time limited on street parking spaces; however, Council will continue to enforce illegal parking to ensure public safety and turnover for short stay parking to support local businesses. Council will also reduce and change time limits in a number of local on street parking locations to facilitate takeaway services, support local business and hospital staff. These measures will remain in place until occupancy reaches 80% of 2019's vehicle volumes or at Councils discretion.</p> <p>viii.(F7a) Waiver of Rents – The Council will waive all rents for Council owned assets which are occupied by community groups, essential services and not for profit organisations.</p> <p>ix.(F7b) Waiver of Rents – Affordable Housing Dwellings - The Council will provide rent relief for tenants of City of Parramatta Council's Affordable Housing Dwellings, if tenants qualify for</p>	Tyrrell	City Strategy
22-Feb-21	3093	Proposed Amendment to the Wentworth Point Precinct DCP 2014 and Draft Planning Agreement for 14-16 Hill Road, Wentworth Point (Sekisui Planning Proposal)	That Council defer this matter to a Councillor Workshop for further information.	Prociv	City Planning & Design

22-Feb-21	3086	Correction to Confirmed Minutes of 30 November 2020 Council Meeting	<p>That the resolution of Item 14.1 – Single Use Plastics (Deferred Item) of the Council Meeting held on 30 November 2020 be corrected to read:</p> <p>3002 RESOLVED: (Bradley/Barrak)</p> <p>(a) That Council note the summary of key initiatives undertaken to date to reduce single use plastics including their estimated costs and benefits, as now set out in paragraph 22 and Appendix A of this report.</p> <p>(b) That Council endorse the Actions listed in paragraph 22 of this report, to continue the reduction of single use plastics in Council operations and activities, based on viable alternatives being available.</p> <p>(c) That a report be presented to Council on ways Council can better support local volunteers and community groups in their endeavors to clean up our river, foreshore and other open space in the Local Government Area, which may include provision of appropriate safety equipment and identify additional appropriate costs.</p> <p>(d) Further, that Council advocate to the State Government to do more to cleanse the river foreshore.</p>	Tyrrell	Corporate Services
22-Feb-21	3087	Model Code of Conduct and Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW	<p>(a) That Council adopt the draft City of Parramatta Code of Conduct, incorporating the Procedures for the Administration of the Code of Conduct for Local Councils in NSW.</p> <p>(b) That a Policy Advisory Committee be formed comprising six (6) Councillors and appropriate staff as needed to review all or any associated policies including but not limited to the following:</p> <ul style="list-style-type: none"> a. Governance Framework; b. Complaints Handling Policy; c. Fraud & Corruption Prevention Policy; d. Gifts and Benefits Policy; e. Interaction between Councillors and Staff Policy; f. Public Interest Disclosures Policy; and g. Statement of Business Ethics. <p>(c) That the Committee be provided with copies of documents and/or comments and feedback regarding any proposed amendments that are referred to in the table on paragraph 13 of the report on page 243 together with copies of the relevant documents marking any proposed changes arising from the staff review as these documents are not included in the report.</p> <p>(d) That the Committee provide a report back to Council in due course regarding any necessary amendments to the above or other policies.</p> <p>(e) That the Committee be comprised of: Lord Mayor Councillor Dwyer and Councillors Garrard, Davis, Prociv, Tyrrell and Wearne.</p> <p>(f) Further, that Council adopt the Council core Terms of Reference for this Committee and that the CEO and Executive Director Corporate Services (or their delegate) be members of the Committee.</p>	Wearne	Corporate Services

22-Feb-21	3095	Post Exhibition - Planning Proposal at 12 Phillip Street, 105 Marsden Street, 333 and 339 Church Street, Parramatta ("The Lennox")	<p>(a) That Council notes there were no submissions received during the public exhibition of the Planning Proposal at 12 Phillip Street, 105 Marsden Street, 333 and 339 Church Street, Parramatta.</p> <p>(b) That Council endorse the Planning Proposal for land at 12 Phillip Street, 105 Marsden Street, 333 and 339 Church Street, Parramatta (provided at Attachment 1) which seeks to amend the Parramatta Local Environmental Plan 2011 by way of:</p> <ul style="list-style-type: none"> i. Reconfiguring the boundary between the RE1 Public Recreation Zone and B4 Mixed Use zone on the site; ii. Rezoning part of the site zoned RE1 Public Recreation to RE2 Private Recreation to resolve a zoning inconsistency; and iii. Adjusting the mapped floor space ratio (FSR) controls to reflect the zoning changes above in a manner that does not increase the development potential of the site. <p>(c) Further, that Council delegate authority to the Chief Executive Officer to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the plan amendment process relating to the Planning Proposal.</p>	Tyrrell	City Planning & Design
22-Feb-21	3101	Tender 26/2020 Acacia Park – Civil and Landscape Upgrade, Lord Avenue, Telopea	<p>(a) That Council approve the appointment of the preferred proponent for the upgrade of Acacia Park at Lord Avenue, Telopea for the contract sum and contingency as outlined in paragraph 13 of this report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Barrak	City Assets & Operations
22-Feb-21	3090	Minutes of the Parramatta Traffic Committee held on 21 January 2021	<p>(a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 21 January 2021, provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 21 January 2021 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2101 B1 INTERIM GUIDELINES FOR INSTALLING MARKED PEDESTRIAN CROSSINGS ON LOCAL ROADS WITHIN THE PARRAMATTA LGA ON STREETS WITH SPEED LIMITS OF 50KM/H OR LESS</p> <p>This report provides guidelines for the installation of pedestrian crossing facilities within the Parramatta LGA. It does not recommend any specific projects or provide a timeline or schedule for works. This report may affect future projects however the details of this are not yet known.</p> <p>ii. ITEM 2101 B2 PROPOSED TRAFFIC SIGNALS AT THE INTERSECTION OF CARLINGFORD ROAD AND HEPBURN AVENUE, EPPING</p> <p>This report provides a response received from TfNSW regarding the relocation of the proposed traffic signals from Carlingford Road/Hepburn Avenue to Carlingford Road/Pennant Parade, Epping. The report is for project planning purposes only. Therefore, this matter has no financial impact upon Council's budget. The construction work is currently not programmed or funded and this report does not provide a final approval for the project to proceed.</p> <p>iii. ITEM 2101 B3 FYALL AVENUE AT DARCY ROAD, WENTWORTHVILLE – REQUEST FOR A PEDESTRIAN CROSSING</p> <p>This report identifies that a raised pedestrian crossing in Fyall Avenue at Darcy Road, Wentworthville as the preferred pedestrian treatment to improve pedestrian safety at this</p>	Tyrrell	City Planning & Design

22-Feb-21	3091	Minutes of the Traffic Engineering Advisory Group meeting held on 21 January 2021	<p>(a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 21 January 2021, provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 21 January 2021 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2101 B1 INTERIM GUIDELINES FOR INSTALLING MARKED PEDESTRIAN CROSSINGS ON LOCAL ROADS WITHIN THE PARRAMATTA LGA ON STREETS WITH SPEED LIMITS OF 50KM/H OR LESS</p> <p>This report provides guidelines for the installation of pedestrian crossing facilities within the Parramatta LGA. It does not recommend any specific projects or provide a timeline or schedule for works. This report may affect future projects however the details of this are not yet known.</p> <p>ii. ITEM 2101 B2 PROPOSED TRAFFIC SIGNALS AT THE INTERSECTION OF CARLINGFORD ROAD AND HEPBURN AVENUE, EPPING</p> <p>This report provides a response received from TfNSW regarding the relocation of the proposed traffic signals from Carlingford Road/Hepburn Avenue to Carlingford Road/Pennant Parade, Epping. The report is for project planning purposes only. Therefore, this matter has no financial impact upon Council's budget. The construction work is currently not programmed or funded and this report does not provide a final approval for the project to proceed.</p> <p>iii. ITEM 2101 B3 FYALL AVENUE AT DARCY ROAD, WENTWORTHVILLE – REQUEST FOR A PEDESTRIAN CROSSING</p> <p>This report identifies that a raised pedestrian crossing in Fyall Avenue at Darcy Road, Wentworthville as the preferred pedestrian treatment to improve pedestrian safety at this</p>	Tyrrell	City Planning & Design
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22-Feb-21		Item 17.2 - Gateway Request - Planning Proposal to increase commercial floorspace in Epping Town Centre	<p>That the resolution of the Council held on 8 February 2021 in relation to Item 17.2 – Gateway Request - Planning Proposal to increase commercial floorspace in Epping Town Centre, namely:</p> <p>a) That Council delegates authority to the Chief Executive Officer to prepare a planning proposal which seeks the following amendments to Parramatta Local Environmental Plan 2011 and Hornsby Local Environmental Plan 2013 applying to all land in the B2 Local Centre zone in the Epping Town Centre, with the exception of 6-14 and 18A Bridge Street and 24-30 High Street, relating to Option 3 detailed in this report that:</p> <p>i. Introduces new clauses which:</p> <ul style="list-style-type: none"> • Mandate a minimum amount of non-residential uses to be provided on the ground, first and second floors of any building facing a street of up to a maximum of 1:1 floor space ratio (FSR) of non-residential floorspace in addition to the mapped maximum floor space ratio. The clause shall also indicate that the FSR of residential development permitted on the site should not increase as a result of this requirement. • Allow for an increase in maximum height of buildings from 48 metres in some parts of Epping and 72 metres in some parts of Epping up to 80 metres (approx. 24 storeys) where sites have a mapped FSR of 4.5:1 and from 72 metres up to 90 metres (approx. 28 storeys) where sites have a mapped FSR of 6:1, only where developments provide a minimum amount of non-residential uses of ground, first and second floors of any building facing a street. • Ensure any change of use proposed on the first three levels would not allow residential uses. • Apply an exception to that part of a building that faces a service lane or is required for entrances and lobbies, access for fire services or vehicular access associated or servicing residential accommodation above. <p>ii. Introduces a requirement that the proposed controls of the Planning Proposal apply to development applications determined once a Gateway Determination has been issued for this Planning Proposal.</p> <p>b) That the Chief Executive Officer forwards the Planning Proposal to the Department of Planning, Industry and Environment (DPIE) to request the issuing of a Gateway Determination</p>	Davis	City Planning & Design
22-Feb-21	3082	Confirmation of Minutes Council - 8/02/2021	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
26-Nov-18	1778	Petition from residents that live around Caloola Reserve in Constitution Hill	<p>(a) That the petition be received, noted and referred to the appropriate officer for report.</p> <p>(b) Further, that Council notify all signatories to the petition that the petition has been received and that the matters raised will be considered.</p>	Pandey	Property & Place

08-Mar-21	3105	International Women's Day 2021	<p>(a) That Council note that today, 8 March, is International Women's Day and this year's global UN Women theme is "Women in Leadership: Achieving an equal future in a COVID-19 world".</p> <p>(b) That Council note that to celebrate International Women's Day in 2021, City of Parramatta Council has highlighted the contributions of six women with deep connections to Parramatta in a print and social media campaign. These women are:</p> <ul style="list-style-type: none"> • Aunty Julie Jones • Gillian Kayrooz • Sue Hardman • Maeve Brown • Christine Lam • Aunty Corina Wayali Norman. <p>(c) Further, that Council note the following Western Sydney women have been nominated in the NSW Women of the Year awards for their contributions, and wish them all the best for the awards ceremony on 10 March 2021:</p> <ul style="list-style-type: none"> • Amanda Rose, Western Sydney Women – NSW Woman of Excellence nominee • Alison Covington, Good 360 Australia – NSW Woman of Excellence nominee • Chris Cleary, StreetMed Incorporated and StreetPet – Aware Super NSW Community Hero nominee. 	Dwyer	Chief Executive Office
08-Mar-21	3106	Phillip Lane Activation	\\';[l,mkjh	Dwyer	Property & Place
10-Feb-20	2608	41-63 Burrabogee Rd, Toong	<p>(a) That the petition be received and noted and referred to the relevant Council officer for consideration.</p> <p>(b) Further, that copy of the petition be circulated to all Councillors.</p>	Pandey	City Assets & Operations
08-Mar-21	3111	Legal Status Report as at 27 January 2021	That Council note the Legal Status Report as at 27 January 2021.	Tyrrell	Corporate Services
08-Apr-19	2054	Memorandum of Understanding in relation to Information Sharing, Joint Operations and Accessing CCTV Footage.	<p>(a) That consideration of this matter be deferred to allow for information to be sought from Sydney City Council and other stakeholders.</p> <p>(b) Further, that Council writes a letter to the appropriate State members to seek funding.</p>	Garrard	Property & Place

08-Mar-21	3104	Condolence Motion: Former Councillor Elaine Evans	<p>(a) That Council acknowledge the passing of former Parramatta City Councillor Elaine Evans, offering our condolences to her family and friends.</p> <p>(b) That Council write a letter of condolence to the family of Mrs Evans, acknowledging her passing and valued community services.</p> <p>(c) That the Chamber hold a minute's silence as a gesture of respect on her passing and in recognition of her dedication to the Parramatta and Western Sydney communities.</p> <p>(d) Further, that Council write to the Parramatta Park Trust requesting that a tree be planted in memory of Mrs. Elaine Evans, for her contributions to the community.</p>	Dwyer	Chief Executive Office
08-Mar-21	3108	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted	Esber	City Planning & Design
12-Oct-20	2930	Response to Notice of Motion - Use of Sporting Fields in the Local Government Area (Deferred Item)	<p>(a) That Council put in place a regular communication program with authorised, organised users of Council managed sportsgrounds in the Local Government Area (LGA), to encourage the reporting of unauthorised, organised use of Council parks.</p> <p>(b) That Council officers increase engagement activities focused on addressing unauthorised, organised use and increasing compliance, through onsite outreach, increased online information and collaboration with sport associations and peak bodies.</p> <p>(c) That Council:</p> <ol style="list-style-type: none"> undertake regular proactive patrols at Council managed sportsgrounds that are subject to unauthorised, organised use for an initial six month period of time, and report back to Council, at the completion of the initial period, on the level and type of unauthorised uses. <p>(d) Further, that Council undertake a review of signage in Council's parks to ensure any regulatory action is enforceable under the requirements of Section 632 of the Local Government Act 1993.</p>	Tyrrell	City Assets & Operations

08-Mar-21	3107	FOR APPROVAL: Rates Harmonisation Community Feedback and Recommendation (Deferred Item)	<p>(a) That Council approve the new proposed rates structure, which has been out for community consultation.</p> <p>(b) That Council seek approval from the Minister for Local Government to increase the minimum ordinary rates for any rating category or subcategory that is above the statutory limit.</p> <p>(c) That the new proposed rates structure is included as part of 2021/2022 Delivery Program and Operational Plan and Budget.</p> <p>(d) That Council note that the former CBD Special Rate Levy was levied on business properties contained within the former Parramatta LGA CBD and is proposed to be incorporated across business rates in the City of Parramatta LGA CBD.</p> <p>(e) Further, that Council establish from 1 July 2021 a new internally restricted reserve (the "CBD Infrastructure Internal Reserve" ("New Reserve")) for the same purpose as the CBD Infrastructure Special Rate ("CISR") and that:</p> <p>i) the New Reserve be increased each year by an amount equal to the CISR levy in 2020/21, adjusted by the IPART rate-peg for the relevant year and funded from general reserves;</p> <p>ii) consistent with the current CISR levy, the purpose of the New Reserve will be to provide resources for the improvements to CBD infrastructure that will attract additional business to the Parramatta CBD area, including street paving, security, street furniture, street lighting, and a CBD river foreshore enhancement;</p> <p>iii) all projects to be funded from the New Reserve be approved by Council as part of the annual budget process.</p>	Tyrrell	Corporate Services
08-Mar-21	3103	Confirmation of Minutes Council - 22/02/2021	That the minutes be taken as read and be accepted as a true record of the Meeting.	Davis	Corporate Services

22-Mar-21	3145	Post Gateway - Amended Melrose Park North Planning Proposal and Draft Site-Specific Development Control Plan and Planning Agreement	<p>(a) That Council endorse the following amendments to the Melrose Park North Planning Proposal:</p> <ol style="list-style-type: none"> 1) Amend the site area to include 27 Hughes Avenue, Ermington 2) Rezone 27 Hughes Avenue from R2 Low Density Residential to R4 High Density Residential 3) Amend the applicable floor space ratio on 27 Hughes Avenue from 0.5:1 to 1.85:1 4) Amend the maximum building height from 9m to 0m on 27 Hughes Avenue 5) Include 'Residential Flat Buildings' as an additional permitted use within the B2 Local Centre zone 6) Amend the existing Design Excellence provision to apply to Lots E, EA and G as identified by a blue outline in Figure 4 without the provision of floor space and height bonuses 7) Appoint a Design Excellence Panel to provide design advice for all development applications within the northern precinct. Floor space and height bonuses are not to be awarded on any development lot 8) Add an additional 1,523m² of residential floor space be permitted within the land area under Payce ownership and that the residential floor space across the entire planning proposal site area not exceed 508,768m². <p>(b) That Council endorse the draft Melrose Park North Site-Specific Development Control Plan (DCP) provided in Attachment 1 for the purposes of public exhibition.</p> <p>(c) That Council endorse the draft Planning Agreement based on the Letter of Offer provided in</p>	Esber	City Planning & Design
22-Mar-21	3142	Minutes of the Smart City Advisory Committee Meeting held on 23 February 2021	<p>(a) That Council note the minutes of the Smart City Advisory Committee meeting held on 23 February 2021 (provided at Attachment 1).</p> <p>(b) Further, that Council note the discussion regarding potential initiatives for the State Government Smart Places Acceleration Program, and the opportunity to submit these following review by Council's Executive.</p>	Tyrrell	City Strategy
22-Mar-21	3118	Condolence Motion: James Law	<p>(a) That Council acknowledge the passing of City of Parramatta officer James Law, offering our condolences to his family, friends and colleagues.</p> <p>(b) That Council write a letter of condolence to the family of Mr Law, acknowledging his service to the City of Parramatta Council.</p> <p>(c) Further, that the Chamber hold a minute's silence as a gesture of respect on Mr Law's passing.</p>	Dwyer	Chief Executive Office

22-Mar-21	3119	March 2021 NSW Floods	<p>(a) That Council note the current significant wet weather occurring across eastern NSW, resulting in impacts from flood and storm conditions in the City of Parramatta.</p> <p>(b) That Council note the impacts to residents and businesses in our community, with many facing potential damage to property due to rainfall and localised flooding.</p> <p>(c) That Council note all Childcare Centres, Libraries, Riverside Theatres, Recreation and Aquatic facilities are open as planned, with the exception of Epping Library, and remote services including Meals on Wheels and Active Parramatta are also operational.</p> <p>(d) That Council thanks the NSW SES, NSW Police, emergency services personnel and other agencies who have responded to calls for help across the City.</p> <p>(e) That Council thanks the Council staff who have worked throughout the weekend, day and night, to inspect sites, assist emergency services, provide resources and commence the clean-up.</p> <p>(f) Further, that Council note that Council officers are continuing to work with the NSW SES, NSW Police and other agencies to continue to address the impacts of the wet weather event.</p>	Dwyer	Chief Executive Office
22-Mar-21	3121	100 Years of Rotary in Australia	<p>(a) That Council note that Rotary in Australia and New Zealand celebrates its first 100 years of service in 2021.</p> <p>(b) That Council acknowledge the work Rotary have done and continue to do in the City of Parramatta.</p> <p>(c) Further, that Council write to our local Rotary Clubs to acknowledge this significant milestone, and thank them for their commitment and contributions to the community.</p>	Dwyer	Chief Executive Office
22-Mar-21	3123	Attracting Retail to Parramatta	That a Lord Mayor Retail Roundtable be held before the end of June 2021, to engage with the retail industry and the arts and culture sector stakeholders for the purpose of promoting Parramatta as a destination of choice for retailers.	Dwyer	Chief Executive Office
22-Mar-21	3126	Harmony Day	That Council formally recognise Harmony Day celebrated on 21 March each year by tabling a Lord Mayoral Minute and including the date on the Council's corporate calendar.	Esber	Chief Executive Office
22-Mar-21	3130	Investment Report for February 2021	That Council receive the Investment Report for February 2021.	Tyrrell	Corporate Services

22-Mar-21	3152	Tender 04/2020 - Aquatic Leisure Centre Parramatta - Design and Construct Contract	<p>(a) That Council note the current budget of \$77,000,000 in the adopted Delivery Program and Operational Plan for Aquatic Leisure Centre Parramatta (ALCP).</p> <p>(b) That Council approve the revised project budget of \$88,649,295 for the ALCP and the allocation of budget and funding sources as set out in the table below:</p> <p>Description Budget Funding Source Ref.</p> <p>ALCP \$38,500,000 NSW State Government grant</p> <p>ALCP \$37,400,000 Property Reserve</p> <p>ALCP \$8,600,000 Sec 7.11 Leisure Centre upgrade</p> <p>Public Art & Heritage \$1,449,295 Sec 7.11 Civic Improvement plan Para 18</p> <p>Fit Out \$2,700,000 General Reserve Para 29</p> <p>(c) That Council note modifications to the Development Application (DA) conditions set out in paragraphs 17 and 18 of this report will be sought to integrate the relevant conditions into the existing design and scope of ALCP and thereby reduce the cost.</p> <p>(d) That Council accepts the tender of the preferred proponent for the Design and Construction of the ALCP for the contract sum outlined in paragraph 15 of the report and note all unsuccessful tenderers will be advised of Council's decision</p> <p>(e) That Council note, the following budgeted provisions for ALCP operating costs:</p> <p>i. set costs of \$368,275 for FY 21/22 and \$1,932,255 for FY 22/23;</p> <p>ii. annual net operating loss of \$2.0M and \$3.1M depreciation thereafter, and a report will be bought back to Council to approve a model and the operating costs, based on the options in paragraph 31, table b) and d).</p> <p>(f) Further, that the Chief Executive Officer be given delegated authority to finalise and sign all necessary legal, contractual and statutory documentation in connection with the completion of</p>	Zaiter	Property & Place
22-Jul-19	2258	Gateway request for Planning Proposal at 241-245 Pennant Hills Road, Carlingford	<p>(a) That Council notes the recommendation of the Local Planning Panel on 21 May 2019 in relation to this matter, but does not endorse the Planning Proposal for 241-245 Pennant Hills Road, Carlingford to proceed to Gateway Determination for the following reasons:</p> <ul style="list-style-type: none"> • The proposed maximum building heights would be out of character for the site and is likely to negatively impact upon the privacy, amenity and solar access of properties to the west of the site on Felton and Pennant Hills Roads. • The proposal in its current format will result in a reduction in the amount of existing commercial floor space at the site which is inconsistent with the objectives of the Central City District Plan and its objectives to provide employment in the Carlingford area. • The vehicle movements generated and connections proposed would put unacceptable levels of traffic on local roads which are already over capacity during peak periods and would potentially delay and conflict with movements on Pennant Hills Road. <p>(b) That Council notes the Pre-Gateway Review panel decision on 30 November 2016 that recommended a maximum FSR of 1.5:1 and a maximum building height of 28 metres (8 storeys).</p> <p>(c) Further, that Council be amenable to a site specific amendment to The Hills LEP 2012 for 241-245 Pennant Hills Road, in line with the Pre-Gateway Review panel decision of 30 November 2016 with the following additional condition:</p> <ul style="list-style-type: none"> • That a minimum of 2,940 square metres of commercial floor space be provided in a new proposal to ensure that there is no loss of commercial space across the current site and that the employment objectives to provide jobs close to homes in this business zone may continue to be made possible. 	Jefferies	City Planning & Design

26-Aug-19	2038	Trial CBD Focused Market a	<p>(a) That a report come back to Council on supporting Parramatta CBD based food retailers, including restaurants, cafes and bakeries, through running a trial CBD Focused Market Day in Centenary Square.</p> <p>(b) Further, that this report consider options including, but not limited to:</p> <ul style="list-style-type: none"> i. Running a trial CBD Focused Market Day in addition to the existing Parramatta Farmers Market in Centenary Square ii. The process for inviting CBD based food retailers to participate in the Market Day including associated costs and participant requirements (i.e. public liability, food safety certificates) iii. Retailers being able to sell, give away free samples or seek donations to a registered charity in exchange for these goods iv. Marketing campaigns to promote the Market Day including costs v. An evaluation method on customer and stallholder experience, impact on sales and overall benefits and risks to Council vi. Financial implications to Council on the costs associated with running a CBD Focused Market Day. 	Wilson	City Engagement & Experience
22-Mar-21	3151	Tender 53/2018 - Unified Booking System	<p>(a) That Council approve the appointment of the preferred proponent for the delivery of a unified booking and ticketing system for the contract sum as outlined in paragraph 25 of this report.</p> <p>(b) Further, that Council delegate authority to Chief Executive Officer to finalise and execute all necessary documents.</p>	Issa	Corporate Services
22-Mar-21	3133	Belmore Park Masterplan	<p>(a) That Council adopts the Belmore Park Masterplan Report as amended in response to submissions received during the recent public exhibition.</p> <p>(b) That copies of the adopted Belmore Park Masterplan Report be made available to the public at the City of Parramatta Library and on Council's website.</p> <p>(c) That all those who provided submissions during the public exhibition period be advised of Council's decision and thanked for their contribution to the development of the Masterplan.</p> <p>(d) That detail design for the implementation of the adopted Belmore Park Masterplan Report commence in preparation for the application of funding opportunities.</p> <p>(e) Further, that in addition to this detailed design, further community consultation take place regarding the potential community garden identified within the Belmore Park Masterplan and that this consultation should include consideration of Sherwin Park and all other possible locations within the vicinity of Belmore Park, and the 'Friends of Belmore Park Community Garden' be invited to participate in this process.</p>	Zaiter	City Assets & Operations

22-Mar-21	3137	Pre Gateway - Planning Proposal for 64 Victoria Road, North Parramatta	<p>(a) That Council endorse for the purposes of seeking a Gateway Determination from the Department of Planning, Industry and Environment (DPIE), the Planning Proposal (at Attachment 1) for land at 64 Victoria Road, North Parramatta which seeks to amend Schedule 1 of the Parramatta Local Environmental Plan 2011 (PLEP 2011) to allow 'take away food and drink premises' as an additional permitted use (limited to a maximum gross floor area of 100m2).</p> <p>(b) That the Planning Proposal be forwarded to the Department of Planning, Industry and Environment (DPIE) for Gateway Determination.</p> <p>(c) That Council advises the DPIE that the CEO will be seeking to exercise its plan-making delegations for this Planning Proposal, as authorised by Council on 26 November 2012.</p> <p>(d) Further, that Council delegates authority to the CEO to correct any minor anomalies of a non-policy and administrative nature that arise during the plan-making process.</p>	Esber	City Planning & Design
11-Jun-19	2131	Pedestrian accessways and laneways Epping Town Centre	<p>(a) That Council note that:-</p> <ul style="list-style-type: none"> i. part of the block between Beecroft Road and Rawson Street in Epping includes a network of existing laneways owned by Council, as shown in Figure 1 of this report, that provide important connections for people walking between the two streets, 24 hours a day, 7 days a week. ii. Section 4.1.5 of Parramatta Development Control Plan 2011 requires that any major redevelopment of the subject block must deliver three pedestrian links 6 metres wide, with activated frontages, and public access 24 hours a day, 7 days a week. iii. On 3 April 2019 the Sydney Central Planning Panel deferred determination of a development application including a new proposed pedestrian link at 54A–68 Rawson Street and 58–76 Beecroft Road, in part because the Panel considered the proposed design of the pedestrian link did not meet Parramatta DCP 2011 requirements. iv. that the owner of the land adjoining the existing public laneways, at 48–54 Beecroft Road and 52–54 Rawson Street, is in the early stages of preparing a development application incorporating the Council-owned laneway land proposing retail, commercial, hotel and residential uses and that the application will need to include two new enhanced pedestrian links, in accordance with Parramatta DCP 2011. <p>(b) That in order to enable the new improved through site links to be achieved, Council commence the necessary processes to:</p> <ul style="list-style-type: none"> i. remove the existing 'public road' designation over the laneway land designated as a 'public road', as shown in Figure 3 of this report; and ii. classify all the laneway land as 'operational land', including reclassifying the laneway land currently classified as 'community land', as shown Figure 3 of this report. <p>(c) That upon completion of the road closure and reclassification processes described in (b). above Council provide owner's consent to the owners of 54A – 68 Rawson Street and 58-76 Beecroft Road for the lodgement of a development application, as the owner of the existing laneway land; noting any proposed major redevelopment is required to deliver two new enhanced pedestrian links in accordance with Parramatta DCP 2011.</p> <p>(d) Further, that Council authorise the Chief Executive Officer to sign any documentation required to implement the recommendations above, including owner's consent.</p>	Tyrrell	City Planning & Design
08-Jul-19	2212	Draft Proposed Petitions Policy for Exhibition	<p>(a) That Council defer consideration of this matter to a Workshop to be held in four weeks to enable interested Councillors to obtain further information.</p> <p>(b) Further, that clarification be provided on how electronic petitions are affected by this Policy and if electronic petitions are acceptable to Council.</p>	Wearne	Finance and Information

22-Mar-21	3134	Submission to DPIE on draft Westmead Place Strategy	<p>(a) That Council approve the submission on the draft Westmead Place Strategy to the Department of Planning, Industry, and Environment (DPIE) at Attachment 2 subject to it being amended to :</p> <ul style="list-style-type: none"> - Include a request that the Heritage Precinct containing the Former Female Factory and associated nationally listed items be formally recognised as part of the Parramatta Park to be managed by the Parramatta Park Trust in conjunction with the World Heritage Listed Old Government House - Include a recommendation that tourism opportunities, including heritage based tourism and medical tourism be investigated as part of the proposed Place Brand Strategy or in a separate Tourism Strategy for Westmead. <p>(b) That Council note that a key element of Councils response to the draft Strategy is the need for the Department to complete the traffic and transport work proposed in the draft Strategy prior to any Strategy being endorsed by the Minister.</p> <p>(c) That Council endorse staff preparing a report on the risks and benefits of Council suspending consideration of Planning Proposals and assessment of Development Applications, unless the proposals or applications relate solely to increasing and/or supporting community health services, until the Minister for Planning and Public Spaces has approved the Strategy based on a comprehensive traffic and transport study, and Council has completed the analysis and consultation required to determine land use and density controls that are consistent with the Strategy.</p> <p>(d) Further, that the Lord Mayor and Ward Councillors meet the Minister and relevant officers with a view to putting forward Council's position as to costs and opportunities in Westmead.</p>	Issa	City Planning & Design
22-Mar-21	3122	Bicentenary of Greek Independence Day - 25 March 2021	<p>(a) That Council note that Thursday, 25 March 2021, is the Greek National Day of Independence.</p> <p>(b) That Council note that in 2021, Greeks across the world will be celebrating 200 years of Modern Greece.</p> <p>(c) That Council acknowledge the contributions made to the City of Parramatta by Greek Australians to our vibrant multicultural community.</p> <p>(d) Further, that Council fly the Greek flag supplied by St Ioannis Greek Orthodox Church at the Parramatta CBD River Foreshore flagpole on their National Day of Independence, Thursday 25 March.</p>	Dwyer	Chief Executive Office
22-Mar-21	3124	Development of 1-7 Simpson Street, Dundas Valley NSW 2117	<p>(a) That the petition be received and a copy of the petition be circulated to all Councillors.</p> <p>(b) Further, that the petitioners be informed of the progress of the development application.</p>	Esber	City Planning & Design
22-Feb-21	3102	Sound West Sponsorship	<p>(a) That Council approve the sponsorship agreement's new event date of November 2021.</p> <p>(b) That Council delegate authority to the Chief Executive Officer to undertake further negotiations as necessary and execute the sponsorship agreement on behalf of Council.</p> <p>(c) Further that, a report be provided to Council on the success of the event.</p>	Pandey	City Engagement & Experience

22-Mar-21	3141	Post Exhibition - Planning Proposal, Development Control Plan and Planning Agreement - 197 and 207 Church St and 89 Marsden St, Parramatta	That Council defer consideration of this matter to a Councillor Workshop to be held within four (4) weeks, following which a report be brought back to Council.	Esber	City Planning & Design
22-Mar-21	3153	Winterlight 2021 Event Proposal	<p>(a) That Council approve the staging of the Winterlight – The Winter Village event for 12 weeks within the date period of 17 May and 10 September 2021.</p> <p>(b) That Council enter into an agreement with the event proponents to deliver the event, including providing the value in-kind benefits as outlined in this report.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to undertake further negotiations as necessary and execute the agreement on behalf of Council.</p>	Garrard	City Engagement & Experience
25-Nov-19	2523	Memorandum of Understanding between City of Parramatta and Greater Western Sydney Giants	<p>(a) That Council endorse the formalisation of a strategic partnership with the Greater Western Sydney Giants for a further three years via a Memorandum of Understanding (MOU), provided at Attachment 1.</p> <p>(b) That Council endorse the proposed activities outlined in the year one implementation plan, provided at Attachment 2.</p> <p>(c) That the Lord Mayor and Council's Chief Executive Officer sign the Memorandum of Understanding on behalf of Council.</p> <p>(d) Further, that the Chief Executive Officer of the Greater Western Sydney Giants be provided with a copy of the Memorandum of Understanding for signature.</p>	Esber	City Strategy
22-Mar-21	3131	Response to NOM - Safety of Pedestrians and Food Delivery Bike Riders	That Council defer consideration of this matter for a period of four (4) weeks to investigate what tangible actions Council can take to improve the safety within our Local Government Area.	Pandey	City Planning & Design
22-Mar-21	3117	Confirmation of Minutes Council - 8/03/2021	That the minutes be taken as read and be accepted as a true record of the Meeting.	Tyrrell	Corporate Services
12-Apr-21	3159	Carmen Drive Reinvigoration Project wins Community Precinct Award	<p>(a) That Council note the City of Parramatta Council's Carmen Drive Reinvigoration Project won the Community Precinct Award at the 2020 Institute of Public Works Engineering Australasia (IPWEA) NSW & ACT Awards on Wednesday 24 March 2021.</p> <p>(b) That Council note the West Epping Park Sporting Pavilion and Maintenance Facility project received a Highly Commended award in the 'Projects greater than \$500,000 and less than \$5 million' category.</p> <p>(c) Further, that Council congratulate Council's cross-functional team who delivered these projects on this fantastic achievement, and thank them for their hard work and dedication to designing and delivering projects for the benefit of our communities.</p>	Dwyer	Chief Executive Office
12-Apr-21	3165	Toongabbie Lane Naming Proposal	<p>(a) That Council approve the proposed names for two existing un-named lanes off Wentworth Avenue, Toongabbie as shown on the map at Attachment 1 of this report, as follows: Lanes Postmistress Fettle</p> <p>(b) Further, that these names be referred to the Geographical Names Board (GNB) of NSW for formal assignment and Gazettal under the Geographical Names Act 1996.</p>	Pandey	Property & Place

27-Sep-21	3462	FOR APPROVAL: Reappointment of Community Representatives to the Parramatta Local Planning Panel	(a) That Council reappoint the current community representative members (named in paragraph 20) of the Parramatta Local Planning Panel until 31 March 2022. (b) Further, that appropriate actions to be taken to commence the recruitment and selection and appointment of community representatives immediately with a list of suitable applicants to be reported to the next term of Council.	Davis	City Planning & Design
12-Apr-21	3174	Legal Status Report as at 15 March 2021	That Council note the Legal Status Report as at 15 March 2021.	Davis	Corporate Services
12-Apr-21	3158	Condolence Motion: Margaret McCartney	(a) That Council acknowledge the passing of Margaret McCartney, offering our condolences to her family and friends. (b) That Council note Ms McCartney's memorial service was held on Friday, 9 April 2021 and was attended by Cr Donna Davis, Cr Lorraine Wearne and Cr Phil Bradley. (c) That Council officers provide advice to the Epping Ward Councillors regarding the memorials policy and process, and investigate opportunities for the installation of a memorial bench and planting of a memorial tree in an appropriate location in Epping in honour of Ms McCartney. (d) Further, that the Chamber hold a minutes silence as a gesture of respect on her passing and in recognition of her dedication to the Parramatta community.	Dwyer	City Assets & Operations
16-Dec-19	2574	Aboriginal and Torres Strait Islander Advisory Committee Meeting - 24 September 2019 and 10 October 2019 (Special Meeting)	(a) That the minutes of the Aboriginal and Torres Strait Islander Advisory Committee meetings of 24 September 2019 and 10 October 2019 (Special Meeting) be received and noted. (b) That Council note the Committee's endorsement of the 'Aboriginal and Torres Strait Islander Cultural Infrastructure in Parramatta – Community Needs and Aspirations' report and recommendations. (c) Further, that the 'Aboriginal and Torres Strait Islander Cultural Infrastructure in Parramatta – Community Needs and Aspirations' report be presented to Councillors at a Councillor Workshop in February 2020.	Esber	Community Services

12-Apr-21	3157	Condolence Motion: His Royal Highness The Duke of Edinburgh	<p>(a) That Council acknowledge the passing of His Royal Highness Prince Philip, The Duke of Edinburgh.</p> <p>(b) That the Lord Mayor send a letter of condolence to Her Majesty The Queen and the Royal Family on the passing of His Royal Highness Prince Phil, The Duke of Edinburgh.</p> <p>(c) That Council note that flags were flown at half-mast across the City of Parramatta on Saturday 10, Sunday 11 and Monday 12 April 2021 in honour of His Royal Highness.</p> <p>(d) That Council fly the flags at half-mast across the City of Parramatta on the day of the funeral in the United Kingdom, as per advice from the Department of Prime Minister and Cabinet.</p> <p>(e) That Council make appropriate arrangements for condolence books to be set up at Council's libraries and Customer Contact Centre for a one month period for the community to pass on their condolences and Council's website updated to provide the location list and that this be advertised in any Lord Mayoral columns published in local papers.</p> <p>(f) Further, that the Chamber hold a minute's silence as a gesture of respect for his service and commitment to Her Majesty The Queen and Commonwealth.</p>	Dwyer	Chief Executive Office
12-Apr-21	3161	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1	That the report be received and noted.	Tyrrell	City Planning & Design
12-Apr-21	3172	Prioritising Council Motions	That the motion be put	Zaiter	Corporate Services
12-Apr-21	3168	Minutes of the 5/7 Parramatta Square Advisory Group Meeting held on 18 February 2021	That Council receive and note the minutes of the 5/7 Parramatta Square Advisory Group meeting held on 18 February 2021.	Garrard	Corporate Services
12-Apr-21	3160	Proposed Driveway Access - Oatlands	That the petition be received and a copy of the petition be circulated to all Councillors.	Esber	Corporate Services

12-Apr-21	3167	Minutes of Heritage Advisory Committee Meeting held on 18 February 2021	<p>(a) That Council receive and note the minutes of the Heritage Advisory Committee meeting of 18 February 2021.</p> <p>(b) That Council endorse the Selection Panel's recommendations for the appointment of the following people as new members of Council's Heritage Advisory Committee:</p> <ul style="list-style-type: none"> • Chris Betteridge • Sam Kelly • Dr Wei Li <p>(c) Further, that Council approve the Heritage Grants recommendations, as included in Item 12 of Attachment 2, as follows:</p> <ul style="list-style-type: none"> i. Decline a grant of \$504.12 for 24 Albert Street, North Parramatta; ii. Make a grant of \$2,675.00 for 68 Eastwood Avenue, Eastwood; iii. Support in principle a grant of \$3,300.00 for 50 Wyralla Avenue, but funds not be released until the approvals issue has been satisfactorily resolved, and that a limit for the release of funds to the end of this financial year be imposed; iv. Decline a grant of \$2,887.50 for 65 Harris Street, Harris Park but the applicant be encouraged to resubmit the application after the work has been carried out; v. Make a grant of \$625.00 for 10 Rickard Street, Carlingford; and vi. Support in principle a grant of \$3,300.00 for 83 Eastwood Avenue, Eastwood, but funds not be released until the approvals issues has been satisfactorily resolved, and that a limit for the release of funds to the end of this financial year be imposed. 	Esber	City Planning & Design
12-Apr-21	3176	Tender 31/2020 Carlingford High School Oval, Roselea Way, Carlingford - Stormwater Drainage Improvement and Associated Works	<p>(a) That Council approve the appointment of the preferred proponent for the Carlingford High School Oval Stormwater Drainage Improvements at Roselea Way, Carlingford for the contract sum as outlined in paragraph 15 of the report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Davis	City Assets & Operations
12-Apr-21	3177	Tender 7/2021 Brodie Street, Rydalmere - Streetscape Upgrade Works	<p>(a) That Council approve appointment of the preferred proponent for the streetscape upgrade at Brodie Street, Rydalmere for the contract sum as outlined in paragraph 14 of this report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Bradley	City Assets & Operations

12-Apr-21	3163	Public Exhibition of the Heart of Play Masterplan	<p>(a) That the draft Heart of Play: North Parramatta Sporting and Recreation masterplan be placed on public exhibition from late April through late May for community comment.</p> <p>(b) That temporary signage be installed across the masterplan area to notify the community of the public exhibition period and their opportunities to engage.</p> <p>(c) That a report be submitted to Council upon the completion of the public exhibition period for consideration and assessment of the public submissions.</p> <p>(d) That the following stakeholder groups are made aware of the public exhibition of the Heart of Play masterplan:</p> <ul style="list-style-type: none"> i. All current and former sporting user groups accessing playing fields in the Heart of Play masterplan area ii. All Park Committees in the Heart of Play masterplan area iii. All schools in the Heart of Play masterplan catchment area iv. All registered respondents to the first round of Heart of Play masterplan community engagement v. All residents within a 0.5km radius of the Heart of Play masterplan area vi. Advantages & disadvantages of synthetic fields. <p>(e) Further, that the Heart of Play masterplan exhibition is noted in the next Lord Mayor's column in print & electronic media.</p>	Esber	Property & Place
12-Apr-21	3171	Savings from Winterlight Contract	That the motion be put	Wilson	City Engagement & Experience
12-Apr-21	3162	Minutes of Access Advisory Committee Meeting held on 16 February 2021	That Council note the minutes of the Access Advisory Committee meeting held on 16 February 2021 (Attachment 1).	Tyrrell	Community Services
12-Apr-21	3169	Celebration of International Day of People with Disability	<p>That a report be brought back within 8 weeks with ideas on organising an event on 3 December 2021, to promote and acknowledge the achievements and contributions of people with disability on the International Day of People with Disability, with the aim of:</p> <ul style="list-style-type: none"> i. Celebrating the achievements of People with Disability ii. Provide an opportunity to educate people on issues around disability. iii. Promote Parramatta as an accessible and inclusive City iv. Connect service providers with People with Disability v. involving local disability organisations in the planning and running of the event, including such organisations as NSW Deaf Society, Vision Australia, Northcott Parramatta, Muscular Dystrophy Assoc of NSW, Multicultural Disability Advocacy Association, Physical Disability Council of NSW, Paraplegic and Quadriplegic Association of NSW, and other interested disability organisations. 	Pandey	Community Services
12-Apr-21	3155	Confirmation of Minutes Council - 22/03/2021	That the minutes be taken as read and be accepted as a true record of the Meeting.	Tyrrell	Corporate Services
26-Apr-21	3181	Parramatta River Masterplan wins National Stormwater Award	<p>(a) That Council note the Parramatta River Masterplan has been awarded the 2021 Stormwater National Award for Excellence in Strategic or Master Planning.</p> <p>(b) Further, that Council congratulate the Parramatta River Catchment Group (PRCG), its members and partners, on this win and for their continued efforts to make the Parramatta River swimmable again.</p>	Dwyer	Chief Executive Office

26-Apr-21	3182	Wentworth Point Community Centre and Library recognised in Australian Library Design Awards	<p>(a) That Council note the Wentworth Point Community Centre and Library received a Commendation in the Public Libraries category at the 2021 Australian Library Design Awards.</p> <p>(b) Further, that Council congratulate our Wentworth Point Community Centre and Library project partners, contractors and staff, on this Commendation and for their commitment to delivering a dynamic community facility.</p>	Dwyer	Chief Executive Office
26-Apr-21	3196	World Falun Dafa Day	That Council extend its best wishes to the local Falun Dafa community for World Falun Dafa Day on 13 May 2021.	Wilson	Chief Executive Office
26-Apr-21	3185	Investment Report for March 2021	That Council receive the Investment Report for March 2021.	Tyrrell	Corporate Services
26-Apr-21	3186	Public Exhibition - Delivery Program Year Four; Draft Operational Plan and Budget 2021/22	<p>(a) That Council endorse the Delivery Program 2018-2022 and the draft Year Four Operational Plan and Budget 2021/22 (DPOP) for the purpose of placing on public exhibition for a period of 28 days from 27 April to 24 May 2021.</p> <p>(b) That Council note the feedback from the DPOP exhibition period will be presented at a Councillor Workshop prior to returning to Council for adoption on 28 June 2021.</p> <p>(c) That Council endorse the commencement of the preparation of the new Community Strategic Plan (CSP), and Delivery Program (DP) for the three years from FY 2022/23 to FY 2024/25 including:</p> <ul style="list-style-type: none"> i. a review of the Key Focus Areas, Services and Key Service Measures in the current DPOP; ii. a strategic financial goal of seeking to achieve a net unrestricted cash surplus over the medium term (i.e. 2 – 3 years). <p>(d) That Council note the new CSP and DP are scheduled to be approved by the Council in Q4 of 2021/22.</p> <p>(e) Further, that Council delegate authority to the Chief Executive Officer to make minor administrative amendments to the documents prior to public exhibition, as required.</p>	Davis	Corporate Services
26-Apr-21	3184	Delivery Program & Operational Plan Progress Report - Quarter 2 - 2020/21	That Council note the December 2020 Quarterly Progress Report of the Delivery Program 2018-2021, inclusive of the Operational Plan for 2020/21.	Tyrrell	City Strategy
26-Apr-21	3194	Naming of Lake Parramatta Sorry Day Garden as the Marcia Donovan Memorial Garden	<p>(a) That Council approve the renaming of the 'Sorry Day Garden' in Lake Parramatta to the 'Marcia Donovan Sorry Day Garden', subject to the endorsement from the Aboriginal and Torres Strait Islander Advisory Committee (Committee).</p> <p>(b) Further, that in the event that the Committee does not endorse the name, that the matter be brought back to Council for further consideration.</p>	Pandey	City Assets & Operations
08-Mar-21	3109	Wentworth Point Kayak Club	<p>(a) That Council works to explore, and present options back to Council to support the Waterfront Kayak Club in the storage of their equipment.</p> <p>(b) That the options include short term (to be defined in the report) possibilities, as well as longer term that could be incorporated into Peninsula Park.</p> <p>(c) Further, that Council officers work with all relevant stakeholders in developing these options.</p>	Issa	City Assets & Operations

26-Apr-21	3189	Endorsement of a Draft CBD Integrated Transport Plan for Exhibition	<p>(a) That Council approve the attached draft CBD Integrated Transport Plan ("ITP") at Attachment 1 for the purposes of exhibition.</p> <p>(b) That the draft ITP be placed on exhibition for a minimum period of 28 days.</p> <p>(c) That the outcomes of public exhibition of the ITP and the consideration of submissions are reported back to Council.</p> <p>(d) Further, that the Chief Executive Officer be authorised to make any necessary minor amendments of a non-policy nature that are consistent with the intent of the draft ITP.</p>	Tyrrell	City Strategy
09-Sep-19	2410	Non English Language Collection within Council's Libraries	<p>(a) That the relevant Library Officers conduct a review of the current non English language collection.</p> <p>(b) That, as part of the review, Library Officers explore alternative funding opportunities that are available to expand the non-English collection.</p> <p>(c) Further, that a report of this review be brought back to Council with a focus on increasing the non-English language collection and that for the visually impaired, to better reflect the diversity of the population of the City of Parramatta.</p>	Pandey	Community Services
26-Apr-21	3197	Constitutional Referendum: Popularly Elected Lord Mayor	<p>(a) That Council defer the decision to hold a constitutional referendum at the 4 September 2021 Local Government Elections to canvass voters on introducing a popularly elected Lord Mayor from September 2024.</p> <p>(b) That a Councillor Workshop to be convened and models brought to the Workshop about what could be implemented for the City of Parramatta.</p> <p>(c) That consideration be given to the appropriate ward structure and appropriate number of Councillors.</p> <p>(d) That Councillors be furnished with all models of popularly elected Mayors in the Sydney Metro, Newcastle and Wollongong areas.</p> <p>(e) Further, that the Workshop be convened and a report be brought to Council to consider this matter on Monday, 10 May 2021 and if resolved, Council's decision to be submitted to the NSW Electoral Commission on Monday, 14 May 2021.</p>	Dwyer	Corporate Services
26-Apr-21	3193	Floodplain Risk Management Committee Minutes 3 March 2019 and 17 November 2020	That Council receive and note the confirmed Minutes of the 5 March 2019, and the draft Minutes of the 17 November 2020 Parramatta Floodplain Risk Management Committee meetings.	Tyrrell	City Strategy

26-Apr-21	3195	Post Exhibition - Planning Proposal, Development Control Plan and Planning Agreement - 197 and 207 Church Street and 89 Marsden Street, Parramatta	<p>(a) That Council receives and notes the submissions made during the public exhibition of the Planning Proposal, draft Development Control Plan (DCP) and draft Planning Agreement at 197 and 207 Church Street and 89 Marsden Street, Parramatta (a summary of submissions is provided at Attachment 1).</p> <p>(b) That (subject to the clarification outlined in this report relating to removing any references to existing PLEP 2011 Clause 7.14) Council endorse for finalisation the Planning Proposal for land at 197 and 207 Church Street and 89 Marsden Street, Parramatta (provided at Attachment 2) which seeks to amend Parramatta Local Environmental Plan 2011 as follows:</p> <ul style="list-style-type: none"> • Apply an FSR of 10:1; • Apply a height of part 105m part 12m; • Include provisions that require a minimum 1:1 commercial floor space be provided in any redevelopment and allow for unlimited commercial floor space to be provided; • Apply the full range of car parking rates specified in the current draft Parramatta CBD Planning Proposal. <p>(c) That Council submit the Planning Proposal to the Department of Planning, Industry and Environment (DPIE) for finalisation once the Planning Agreement has been executed by the Applicant and Council.</p> <p>(d1) That Council finalise the DCP (Attachment 3) with the following amendments:</p> <ul style="list-style-type: none"> (i) removal of controls relating to vehicular access (refer to part (e) of this resolution below for further detail); (ii) ensuring servicing, loading and set down/pick up activities take place on site; (iii) strengthening archaeology controls; (iii) resolving inconsistencies in the exhibited DCP relating to basement retail use and parking due to flood considerations by removing any references to habitable floor space below the flood planning level not being permitted (iv) protection of awning on Murray Bros building. 	Esber	City Planning & Design
26-Jul-21	3356	Parramatta Aquatic & Leisure Centre (ALCP) Operating Model	That Council defer consideration of this matter for a period of two (2) weeks for the matter to be presented a special meeting of the Finance Committee.	Esber	Community Services
26-Apr-21	3187	Minutes of the Parramatta Traffic Committee Meeting held on 24 March 2021	<p>(a) That Council note the minutes of the Parramatta Traffic Committee meeting held on 24 March 2021, as provided at Attachment 1.</p> <p>(b) That Council approve the following recommendations of the Parramatta Traffic Committee meeting held on 24 March 2021 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2103 A1 ALFRED STREET AT ALICE STREET, HARRIS PARK – INSTALL A RAISED PEDESTRIAN CROSSING</p> <p>The estimated cost of the installation of the proposed raised pedestrian crossing is \$440,000. This work will be 100% funded by Council from the 2020/21 and 2021/22 Active Transport Program Funds.</p> <p>ii. ITEM 2103 A3 CLUB LANE, ERMINGTON – REVIEW OF TRAFFIC AND PEDESTRIAN CONDITIONS</p> <p>There is no financial implication to Council as a result of this recommendation.</p> <p>(c) Further, that Council defer consideration of Item 2103 A2 - Newington Retail Precinct – Proposed Speed Cushions as part of the installation of a '40km/H High Pedestrian Activity Area (HPAA)' Restriction for further consultation.</p>	Esber	City Planning & Design

26-Apr-21	3188	Minutes of the Traffic Engineering Advisory Group Meeting held on 24 March 2021	<p>(a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 24 March 2021, provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 24 March 2021 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2103 B1 REMBRANDT STREET SOUTH OF MELTON STREET, CARLINGFORD – REVIEW OF PEDESTRIAN CONDITIONS</p> <p>This report identifies that a raised pedestrian crossing in Rembrandt Street south of Milton Street, Carlingford as the preferred pedestrian treatment to improve pedestrian safety at this location.</p> <p>It is to be noted this location has been included in the "Draft City of Parramatta (Outside CBD) Development Contributions Plan 2021" (Draft Plan) for consideration of funding within 5 years.</p> <p>ii. ITEM 2103 B2 REQUEST FOR NINE CAR SHARE SPACES IN PARRAMATTA, NORTH PARRAMATTA, EPPING AND WESTMEAD</p> <p>According to 2020/21 Fees and Charges schedule, an initial application fee of \$397 and annual renewal application fee of \$159 will apply for the installation of each dedicated car share parking spaces in the Parramatta LGA. These fees include the costs of installing and removing car share spaces.</p> <p>It is to be noted that a report was considered by Council on 24 August 2020 regarding car share fees and charges and it was resolved to make no changes to the existing car share fees as detailed in Council's Fees and Charges Schedule.</p>	Esber	City Planning & Design
26-Apr-21	3190	Response to NOM - Safety of Pedestrians and Food Delivery Bike Riders	<p>That Council:</p> <ol style="list-style-type: none"> 1. Note that the preliminary draft guidelines for the 'Food Delivery Rider Safety' report have been released from the NSW Taskforce led by SafeWork NSW and Transport for NSW. 2. Note that staff will review the NSW Taskforce 'Food Delivery Rider Safety' final report due in April 2021 and Centre for Work Health and Safety's 'Work Health and Safety of Food Delivery Workers in the Gig Economy' final report due in October 2021 and report back to Council on potential actions that Council could take to respond to the reports via the Traffic Engineering Advisory Group. 3. Note the Council programs outlined within this report that have been implemented and trialled by Council to date. 4. Promote any future programs focussing on the safety for adult cyclists to Food Delivery Riders too. 5. Invite a Food Delivery Riders representative on to the Cycleways Advisory Committee. 6. Liaise with the Parramatta Light Rail contractor to install further 'Walk Your Bike' signs in Church Street. 7. Install 'Walk Your Bike – fines apply' signs in Centenary Square to encourage cyclists to disembark and improve pedestrian safety. 8. Trial an engagement program with Parramatta Police Area Command which will provide Police with reflective arm/leg bands (or other items) for Police to distribute to cyclists during Police bike patrols. 9. Note that staff will continue to identify and address issues raised related to cyclist and pedestrian safety through public consultation to be undertaken in the first quarter in the 2022 calendar year. 	Pandey	City Planning & Design

26-Apr-21	3179	Confirmation of Minutes Council - 12/04/2021	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
10-May-21	3209	200 Years of Catholic Education in Australia National Mass	<p>(a) That Council note the National Catholic Education Commission is holding a National Mass, to celebrate 200 years of Catholic education in Australia.</p> <p>(b) That Council note the National Mass will be live streamed from St Mary's Cathedral, Sydney, from 10.15am AEST on 24 May 2021.</p> <p>(c) That Council note that Council officers have collaborated with the Catholic Education Diocese of Parramatta to acknowledge this milestone through online programs.</p> <p>(d) Further, that Council note Lord Mayor Minutes were also tabled in September 2019 and October 2020 in recognition of this milestone.</p>	Dwyer	Chief Executive Office
10-May-21	3210	COVID-19 Crisis in India	<p>(a) That Council acknowledge the devastating impacts of the current wave of the coronavirus pandemic in India.</p> <p>(b) That Council acknowledge the strong ties that exist between Parramatta and India, and that we stand in solidarity with our Indian-Australian community in this difficult time.</p> <p>(c) That Council acknowledge the positive work of the Federal Government in arranging medical supplies to be sent to India.</p> <p>(d) That Council note members of the Parramatta community wishing to contribute to on the ground responses in India can donate to the Covid-19 appeal initiatives of organisations including Unicef Australia and World Vision.</p> <p>(e) Further, that Council hold a minute's silence for the crisis in India.</p>	Dwyer	Chief Executive Office
10-May-21	3212	Re-establishment of the Wentworth Point Working Group	<p>(a) That the petition be received and a copy of the petition be circulated to all Councillors.</p> <p>(b) Further, that the petition be referred to the appropriate Council officer.</p>	Prociv	Property & Place
10-May-21	3218	Re-establishment of the Wentworth Point Working Group	<p>(a) That a report be prepared within four (4) weeks, and brought to Council, on the re-establishment the Wentworth Point Working Group.</p> <p>(b) That the Working Group Terms of Reference (dated 30 June 2014) be updated in consultation with the Ward Councillors.</p> <p>(c) Further, that the Working Group Membership be modified to include items such as:</p> <ul style="list-style-type: none"> - Lord Mayor or his nominee and Ward Councillors, one (1) of whom will act as Chair; - One (1) community representative from each Community Association; and - A maximum of ten (10) nominated community representatives, accepted by Council. 	Prociv	Property & Place
10-May-21	3213	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013.	That the report be received and noted.	Tyrrell	City Planning & Design

26-Jul-21	3348	Tender 30/2020 Sturt Park, Telopea – Major Landscape Upgrade	<p>(a) That Council approve appointment of the preferred proponent for the landscape, civil and building works proposed for Sturt Park, Sturt Street, Telopea for the contract sum as outlined in paragraph 10 of this report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Tyrrell	City Assets & Operations
16-Dec-19	2586	Pre-Gateway - Planning Proposal for land at 195 Church Street, 65-79 Macquarie Street, 38 and 45 Hunter Street, Parramatta (St John's Anglican Church)	<p>a) That Council endorse the Planning Proposal at Attachment 2 for the purpose of public exhibition to amend Parramatta LEP 2011 for land at 195 Church Street, 65-79 Macquarie Street, 38 and 41, 43 and 45 Hunter Street, Parramatta, to pursue the following amendments to Parramatta Local Environmental Plan 2011:</p> <p>i. The land be rezoned from part B4 - Mixed Use and SP1 – Special Activities (Place of Public Worship) to part B3 - Commercial Core, part B4 Mixed Use and part SP1 Special Activities (Place of Public Worship) as shown in Figure 7 (Recommended - Zoning) of this report.</p> <p>ii. The Floor Space Ratio (FSR) map be amended to apply a maximum incentive FSR of 10:1 in the location shown in Figure 7 (Recommended - FSR) of this report with no FSR being applied to the portion containing the Cathedral, also mapped in Figure 7 (Recommended - FSR) of this report.</p> <p>iii. An additional site-specific local provision be included, which allows unlimited FSR for office development on the portion of the site labelled 10:1* in Figure 7 of this report (Recommended - FSR) of this report.</p> <p>iv. The sliding-scale provisions contained within Parramatta LEP 2011 remain applied to the subject site.</p> <p>v. The Height of Building Map be amended to apply a maximum building height control of 211 metres Reduced Level (approximately 60 storeys) and 12 metres (approximately 3 storeys) in the locations shown in Figure 7 (Recommended - Building Height) of this report with no building height being applied to the portion containing the Cathedral, also mapped in Figure 7 (Recommended - Building Height) of this report.</p> <p>vi. The site is identified on the Special Provisions map to permit the application of Clause 7.6 Airspace operations.</p> <p>vii. The existing heritage item identified as St. John's Parish Church Hall (Item 1713) be de-listed from Schedule 5 of the LEP.</p> <p>viii. The portion of land at 41, 43 and 45 Hunter Street, as shown in Figure 10 in Attachment 1, is identified on the Land Reservation Acquisition Map to facilitate the creation of a 6 metre wide laneway to provide future vehicle access to these three sites and 181 Church Street, Parramatta. Noting that 41 and 43 Hunter Street have only been included in the Planning</p>	Esber	City Planning & Design
10-May-21	3211	7 Albion Street Harris Park	<p>(a) That the petition be received and a copy of the petition be circulated to all Councillors.</p> <p>(b) Further, that the petition be referred to the appropriate Council officer.</p>	Prociv	City Planning & Design
15-Jun-21	3262	Minutes of Audit Risk and Improvement Committee Meeting held on 25 February 2021	<p>(a) That Council notes the minutes of the Audit Risk and Improvement Committee meetings as provided at Attachment 1.</p> <p>(b) Further, that Council thank Colin Gellatly, Donna Rygate, Mark McCoy and relevant Council Executives for their work over the last term of Council.</p>	Tyrrell	Corporate Services
10-May-21	3224	Tender 27/2020 Alfred Street Granville Cycleway, Stage 1 – Civil Works	<p>(a) That Council approve appointment of the preferred tenderer for the Alfred Street Cycleway – Stage 1 – Civil Works for the contract sum as outlined in paragraph 12 of this report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Tyrrell	City Assets & Operations

10-May-21	3225	Tender 09/2021 Epping to Carlingford Active Transport Link - Bridge Street, Epping	<p>(a) That Council approve appointment of the preferred proponent for Tender 9/2021 Epping to Carlingford Active Transport Link at Bridge Street, Epping between Wyralla Avenue and High Street for the contract sum as outlined in paragraph 14 of the report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Davis	City Assets & Operations
10-May-21	3223	Tender 07/2020 Provision of Security Services – Panel 3 - VSS Operation & Monitoring	<p>(a) That Council approve the appointment of the preferred proponent for Panel 3 – Video Surveillance System (VSS) – Operation and Monitoring and cost outlined in paragraph 10 of the report.</p> <p>(b) Further, that Council delegate authority to Chief Executive Officer to finalise and execute all necessary documents.</p>	Tyrrell	Property & Place
09-Aug-21	3402	Tender 18/2021 Parramatta Food Services - Meals on Wheels Service	That Council defer consideration of this matter to the next Council Meeting for further information.	Garrard	Community Services
10-May-21	3207	Confirmation of Minutes Council - 26/04/2021	<p>That the minutes be taken as read and be accepted as a true record of the Meeting with the following amendments:</p> <p>Item 18.2 – Notice of Motion: Constitutional Referendum: Popularly Elected Lord Mayor to read:</p> <p>3197 RESOLVED (Dwyer/Davis)</p> <p>(a) That Council defer the decision to hold a constitutional referendum at the 4 September 2021 Local Government Elections to canvass voters on introducing a popularly elected Lord Mayor from September 2024.</p> <p>(b) That a Councillor Workshop to be convened and models brought to the Workshop about what could be implemented for the City of Parramatta.</p> <p>(c) That consideration be given to the appropriate ward structure and appropriate number of Councillors.</p> <p>(d) That Councillors be furnished with all models of popularly elected Mayors in the Sydney Metro, Newcastle and Wollongong areas.</p> <p>(e) Further, that the Workshop be convened and a report be brought to Council to consider this matter on Monday, 10 May 2021 and if resolved, Council's decision to be submitted to the NSW Electoral Commission on Monday, 14 May 2021.</p> <p>Item 20.3 – For Approval: 31-35 Pitt Street, Parramatta – Holroyd City Brass Band Occupation of Premises and Shop 6/4-14 Hunter Street – City of Parramatta Arts Society Occupation of Premises to read:</p> <p>3204 RESOLVED (Esber/Davis)</p>	Esber	Corporate Services
24-May-21	3234	Investment Report for April 2021	That Council receive the Investment Report for April 2021.	Tyrrell	Corporate Services
24-May-21	3248	Re-naming of Olympic Park Wharf	That Council write to Transport for NSW (TfNSW) requesting they commence the process, through the Geographical Names Board (GNB), of changing the name "Olympic Park Wharf" to "Wentworth Point Wharf".	Prociv	Property & Place

09-Aug-21	3406	Parramatta Aquatic & Leisure Centre (ALCP) Operating Model (Deferred Item)	<p>(a) That Council approve Option A: An In-house service delivery model, as the ALCP operating model, noting the financial implications of the chosen model.</p> <p>(b) That Council approves the financial model and associated operating forecast to guide the long-term operation of the ALCP detailed in the Financial Implications section of this report.</p> <p>(c) That Council notes that that any delay to the operating model decision later than August 2021 has the potential to impact in a delay (of up to three months) to the opening of the ALCP if direction is not obtained by this time.</p> <p>(d) Further, that Delegation is given to the CEO to initiate procurement approval / recruitment processes based on the operating model and financial model approval.</p>	Garrard	Community Services
09-Mar-20	2657	Petition to Stop the installation of 5G tower on Bettington Road in Oatlands	<p>(a) That the petition be received and a copy of the petition be circulated to all Councillors.</p> <p>(b) Further, that a copy of the petition be sent to Geoff Lee (Member of the NSW Legislative Assembly representing Parramatta for the Liberal Party) and Julie Ann Owens (Australian Labor Party member of the Australian House of Representatives, representing the Division of Parramatta, NSW).</p>	Esber	Property & Place
24-May-21	3250	Legal Status Report as at 30 April 2021	That Council note the Legal Status Report as at 30 April 2021.	Esber	Corporate Services
24-May-21	3247	Post Exhibition - Finalisation of the Parramatta CBD Planning Proposal following consideration of submissions received during the public exhibition period	That Council defer consideration of this matter to the next Council Meeting.	Wearne	City Planning & Design
24-May-21	3230	Local resident appearing on "The Celebrity Apprentice".	That the Lord Mayor write to Mr Robert Shehadie in recognition of his appearance on "The Celebrity Apprentice".	Garrard	Chief Executive Office

24-May-21	3232	Wentworth Point Area	<p>(a) That Council request the appropriate Minister to conduct a risk assessment of the Wentworth Point area.</p> <p>Further, that consideration be given to installing infrastructure that would allow accurate contract tracing in the event of a COVID-19 outbreak.</p>	Prociv	Chief Executive Office
24-May-21	3252	Report of the CEO Performance Review Panel	<p>(a) That Council note the Report of the Chief Executive Officer Performance Review Panel for the Period of December 2019 to December 2020.</p> <p>(b) That Council note the new Chief Executive Officer Performance Agreement for the period January 2021 to June 2022, signed on 17 May 2021.</p> <p>(c) Further, that the Chief Executive Officer Performance Review and all associated reports be treated as confidential.</p>	Esber	Chief Executive Office
08-Oct-19	2445	Gateway Request: Planning Proposal at 70 Pemberton Street, 260 & 260A Victoria Road, 178-184 & 190-200 James Ruse Drive and 15-19 Collet Parade, Parramatta (WSU Northern Parramatta Campus)	<p>(a) That Council resolve to defer its decision to proceed with the Planning Proposal for land at 70 Pemberton Street, 260 & 260A Victoria Road, 178-184 & 190-200 James Ruse Drive and 15-19 Collet Parade, Parramatta (provided at Attachment 1), which seeks the following amendments to Parramatta Local Environmental Plan (PLEP) 2011:</p> <ol style="list-style-type: none"> 1. Rezone the land from part SP2 (Educational Establishment), part R3 Medium Density Residential and part R4 High Density Residential to part R4 High Density Residential, part B4 Mixed Use and part RE1 Public Recreation; 2. Increase the maximum height of buildings from part 11m (3 storeys) and part no height control (SP2 land) to part 28m (8 storeys) and part 50m (15 storeys); and 3. Increase the floor space ratio from part 0.6:1, part 0.8:1 and part no FSR control (SP2 land) to 1.4:1. <p>(b) That the Planning Proposal be deferred subject to the following:</p> <ol style="list-style-type: none"> i. The draft Transport Management and Accessibility Plan (TMAP) following its exhibition for the ADHC site on the eastern side of James Ruse Drive to enable Council to fully understand the cumulative traffic and transport impacts of this development within the broader area. ii. Finalisation of Council's corridor structure plan from Harris Park to Carlingford. <p>(c) Further, that a report be considered by Council on the WSU Northern Campus Planning Proposal following the outcomes of the matters raised in (b) as soon as possible.</p>	Issa	City Planning & Design
09-Aug-21	3401	Tender 15/2021 Parramatta Road at Marsh Street, Clyde - Traffic Control Signal Upgrade	<p>(a) That Council approve the appointment of the preferred proponent for the upgrade of the traffic control signals and associated works on Parramatta Road at Marsh Street, Clyde for the contract sum as outlined in paragraph 11 of this report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) That Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p> <p>(d) Further, that Council approve a budget of \$881,674 for the financial year of 2021/22 to be adjusted during the Q1 Quarterly Budget Review.</p>	Esber	City Assets & Operations

24-May-21	3237	Public Exhibition of the Draft Arthur Phillip Park Masterplan	<p>(a) That the draft renewed Arthur Phillip Park masterplan be placed on public exhibition from 31 May to 25 June 2021 for community comment.</p> <p>(b) That temporary signage be installed across the masterplan area to notify the community of the public exhibition period and their opportunities to engage.</p> <p>(c) Further, that a report be submitted to Council upon the completion of the public exhibition period for consideration and assessment of the public submissions.</p>	Tyrrell	Property & Place
24-May-21	3238	Public Exhibition of the Draft Binalong Park Masterplan	<p>(a) That the draft Binalong Park masterplan be placed on public exhibition from 31 May to 25 June 2021 for community comment.</p> <p>(b) That temporary signage be installed across the masterplan area to notify the community of the public exhibition period and their opportunities to provide feedback.</p> <p>(c) Further, that a report be submitted to Council upon the completion of the public exhibition period for consideration and assessment of the public submissions.</p>	Tyrrell	Property & Place
24-May-21	3251	Select Tender 18/2020 Construction of a Pedestrian and Cyclist Bridge across Parramatta River at Alfred Street, Parramatta	<p>(a) That Council approve appointment of the preferred tenderer for the construction of a pedestrian and cyclist bridge across the Parramatta River at Alfred Street, Parramatta for the contract sum as outlined in paragraph 21 of this report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Esber	City Assets & Operations
08-Oct-19	2441	Draft DCP for block bound by Parramatta Road, Albert and Victoria Streets and the Western Railway Line, Granville	<p>(a) That Council endorse the draft DCP prepared for the block bound by Parramatta Road, Victoria and Albert Streets and the Western Railway Line, Granville, provided at Attachment 4, for the purpose of public exhibition.</p> <p>(b) That the draft DCP and Background Report at Attachment 4 be placed on public exhibition for a minimum period of 28 days, subject to the background report being updated to reflect the finalisation of the Planning Proposal for this site on 4 October 2019. Following the exhibition the outcome of public exhibition be reported back to Council.</p> <p>(c) Further, that Council authorise the Chief Executive Officer to correct any minor inconsistencies or anomalies of an administrative nature relating to the draft DCP documentation that may arise during the drafting and exhibition processes.</p>	Esber	City Planning & Design
24-May-21	3235	Minutes of the Aboriginal and Torres Strait Islander Advisory Committee Meetings	<p>(a) That Council note the minutes of the Aboriginal and Torres Strait Islander Advisory Committee Meetings held on 23 February and 23 March 2021.</p> <p>(b) That Council note the resignation of two Advisory Committee members in January 2021.</p> <p>(c) That Council note the Committee's endorsement of John Robertson and Bruce Gale continuing in the office of Chairperson and Deputy Chairperson respectively until dissolution of the Advisory Committee on 3 September 2021.</p> <p>(d) Further, that Council note the Committee's resolution that members of the Aboriginal and Torres Strait Islander Advisory Committee request that Council organise a date as soon as possible for dedication of the Memorial to Indigenous Service Personnel before the election of a new Council.</p>	Tyrrell	Community Services
24-May-21	3227	Confirmation of Minutes Council - 10/05/2021	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services

10-Feb-20	2632	Request for Proposal - Replacement of Library Self Service Technology	<p>(a) That the request for the proposal submitted by Bibliotheca Australia (ABN: 99 134 800 383) for the replacement of RFID self-check stations and return chutes for the sum of \$240,284.80 (excluding GST) be accepted.</p> <p>(b) That the recommendation report be updated to include the Panel's approval of updated pricing and the amended report.</p> <p>(c) That all unsuccessful proponents be advised of Council's decision in this matter.</p> <p>(d) Further, that Council delegate authority to the Chief Executive Officer to execute all necessary documentation.</p>	Esber	Community Services
09-Aug-21	3404	Tender 25/2021 Alfred Street at Alice Street Harris Park – Construction of a Raised Pedestrian Crossing and Associated Work	<p>(a) That Council approve the appointment of the preferred proponent for the construction of a raised pedestrian crossing and associated works in Alfred Street, Harris Park, south of Alice Street, for the contract sum as outlined in paragraph 12 of the report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Esber	City Assets & Operations
15-Jun-21	3272	Post Exhibition - Outcomes of two Planning Proposals and three DCP amendments for various matters in Epping	<p>(a) That Council receives and notes the submissions received during the public exhibition of the East Epping and Rosebank Avenue Planning Proposals and the draft amendments to the Hornsby Development Control Plan 2013 which are summarised at Attachment 2.</p> <p>(b) That Council endorse for finalisation the planning proposal relating to the following various properties in East Epping (provided at Attachment 3) which seeks to amend Hornsby Local Environmental Plan 2013 as follows:</p> <p>i. For sites 2 to 24 Rockleigh Way, 3 to 7 and 4 to 8 Brenda Way, and 5A Essex Street:</p> <ul style="list-style-type: none"> • Amend the zoning from R4 High Density Residential to R3 Medium Density Residential. • Amend the maximum building height from 17.5 metres to 11 metres. • Apply a maximum Floor Space Ratio (FSR) of 0.6:1, noting there is no existing FSR control for the sites. <p>ii. For sites at 1 to 31 Rockleigh Way:</p> <ul style="list-style-type: none"> • Amend the maximum building height from 12 metres to 11 metres. • Apply an FSR of 0.6:1, noting there is no existing FSR control for the sites. <p>iii. For sites at 21-29 Essex Street:</p> <ul style="list-style-type: none"> • Amend the maximum building height from 17.5 metres to 11 metres. • Apply an FSR of 0.8:1, noting there is no existing FSR control for the sites. <p>iv. For sites at 23 to 23A Pembroke Street:</p> <ul style="list-style-type: none"> • Amend the zoning from R3 Medium Density Residential to R4 High Density Residential. • Amend the maximum building height from 12 metres to 11 metres. • Apply an FSR of 0.8:1, noting there is no existing FSR control for the sites. <p>(c) That Council endorse for finalisation the planning proposal for 1-7 and 2-8 Rosebank Avenue, Epping (provided at Attachment 4) which seeks to amend Hornsby Local Environmental Plan 2013 as follows:</p> <p>i. Remove the Heritage Conservation Area notation (as it applies to these properties).</p> <p>ii. Amend the zone from R2 Low Density Residential to R4 High Density Residential.</p> <p>iii. Amend the maximum building height from 8.5m to 11m.</p>	Tyrrell	City Planning & Design
15-Jun-21	3256	Queen's Birthday 2021 Honours	That Council congratulate the members of and contributors to the Parramatta community, as outlined in this Minute, for their contributions and recognition in the 2021 Queen's Birthday Honours List.	Dwyer	Chief Executive Office

15-Jun-21	3258	Children's Medical Research Institute - Jeans for Genes Fundraising	That Council donate \$10,000 to the 2021 Jeans for Genes fundraising initiative in support of the Children's Medical Research Institute at Westmead, and their world-leading research to finding treatments and cures for serious conditions affecting kids.	Dwyer	Chief Executive Office
15-Jun-21	3273	Post Exhibition - Finalisation of the Parramatta CBD Planning Proposal following consideration of submissions received during the public exhibition period (Deferred Item)	<p>(a) That Council note:</p> <p>(i) The submissions made in response to the public exhibition of the Parramatta CBD Planning Proposal (CBD PP), summarised at Attachments 12 to 15 of the Local Planning Panel (LPP) Report;</p> <p>(ii) The LPP Report at Attachment 2 to this report.</p> <p>(b) That Council:</p> <p>(i) Approve the requested changes to the CBD PP set out in Table 1 of Attachment 1 ('Changes that are supported (via Decision Pathway 1 - Green)');</p> <p>(ii) Note not making any of the requested changes to the CBD PP summarised in Table 2 of Attachment 1 ('Changes that are not supported (via Decision Pathway 2 - Red)');</p> <p>(iii) Approve further investigation of the requested changes to the CBD PP set out in Table 3 of Attachment 1 ('Changes that have merit for further investigation (via Decision Pathway 3 - Orange)').</p> <p>(b1) That Council approve the inclusion in Table 3 of Attachment 1 ('Changes that have merit for further investigation (via Decision Pathway 3 - Orange)') consideration of an additional subclause in Clause 7.3 (parking) requiring the provision of parking spaces for car share vehicles in each new development.</p> <p>(b2) That despite parts (b) and (d) of this resolution, that Council approve the following amendments to Tables 1, 2 and 3 to Attachment 1 and changes to the CBD PP to be submitted to DPIE accordingly:</p> <p>(i) Not progress with the proposed "Phillip Street Block Street Study" and instead reinstate the draft controls for this block as per the exhibition version of the CBD PP when sending to the DPIE for finalisation (and make necessary updates to the CBD PP documentation accordingly).</p> <p>(ii) For 60 Phillip Street, undertake further urban design investigations under Decision Pathway 3 – Orange to determine if additional bonus FSR (under the high performing buildings, unlimited commercial floor space and Opportunity Sites clauses) can potentially be achieved within the</p>	Issa	City Planning & Design
23-Aug-21	3426	Tender 18/2021 Parramatta Food Services - Meals on Wheels Service (Deferred Item)	<p>(a) That Council approve the appointment of the preferred proponent for the supply of Pre-Packaged Meal Services (Meals on Wheels) for the cost outlined in paragraph 9 of this report.</p> <p>(b) Further, that, Council delegate authority to Chief Executive Officer to finalise and execute all necessary documents.</p>	Esber	Community Services
10-Feb-20	2617	Proposed Road Closure in front of 90-92 Victoria Road, North Parramatta	<p>(a) That Council resolve to permanently close the unused part of Victoria Road, North Parramatta in front of 90 - 92 Victoria Road, North Parramatta, shown hatched on Attachment 1, in accordance with Part 4 Division 3 of the Roads Act 1993.</p> <p>(b) That Council resolve to classify that portion of Victoria Road, North Parramatta that is to be closed shown hatched on Attachment 1, as Operational Land upon formal gazettal of the road closure.</p> <p>(c) That a report be provided to Council after the road closure has been formalised to consider the potential sale of the land to the Applicant, being the adjoining property owner of 90 and 92 Victoria Road, North Parramatta.</p> <p>(d) Further, that authority is delegated to the Chief Executive Officer to sign all documents in connection with the road closure and its classification.</p>	Esber	Property & Place

23-Mar-20	2684	Payment of Legal fees	<p>(a) That Council resolve to reimburse Councillor Wilson's legal costs, relating to a legal action between Councillor Wilson and Councillor Barrak, in accordance with the relevant clause in the Councillor Facilities and Expenses Policy.</p> <p>(b) Further, that the CEO amend the Councillor Facilities and Expenses Policy to be consistent with NSW government guidelines that place the word "indemnify" together with the word "reimburse" in the appropriate sections:</p> <p>i. subject to any requirement of public exhibition;</p> <p>ii. subject to any requirement for it to return to chamber for approval; and</p> <p>iii. where the policy refers to Lord Mayor or Councillor it is amended to also refer to former Lord Mayors and Councillors.</p>	Tyrrell	Chief Executive Office
15-Jun-21	3275	Newington Anglican Church	<p>That a report be brought to a Council Meeting on possible locations for Newington Anglican Church's Sunday services in the Wentworth Point area, until such time as the Church can raise sufficient funds to purchase land in the area to construct a new Church.</p>	Issa	Community Services
15-Jun-21	3255	Condolence Motion - Neil El-Kadomi OAM	<p>(a) That acknowledge the passing of Neil El-Kadomi OAM, offering our condolences to his family, friends, and community.</p> <p>(b) That Council note a public condolence service was held on Sunday, 13 June 2021 from 7.00pm – 8.30pm at Parramatta Mosque.</p> <p>(c) That Council write to the Parramatta Islamic Cultural Association Inc. offering our sincere condolences on Neil El-Kadomi's passing; and</p> <p>(d) Further, that a minute's silence be held in the Chamber as a gesture of respect on his passing and in recognition of his dedication and contributions to the Parramatta and Western Sydney community.</p>	Dwyer	Chief Executive Office
15-Jun-21	3257	200 Years of Parramatta Mission	<p>(a) That Council note Parramatta Mission and the Uniting Church in Australia are currently celebrating 200 years of Parramatta Mission, including the 200th anniversary of the 1st Wesleyan Methodist Chapel and Sunday School on their Macquarie Street site in 1821.</p> <p>(b) Further, that Council write to Parramatta Mission and the Uniting Church in Australia to congratulate them on this significant milestone and their significant contributions to the Parramatta community.</p>	Dwyer	Chief Executive Office

15-Jun-21	3271	Post Gateway - Draft Development Control Plan and Draft Planning Agreement for 85-91 Thomas Street, Parramatta	<p>(a) That Council endorse the draft amendments to Part 4.1.9 Morton Street Precinct, Parramatta DCP 2011, introducing new site-specific controls for the land at 85-91 Thomas Street, Parramatta, as provided at Attachment 1, for the purpose of public exhibition.</p> <p>(b) That Council authorise the Chief Executive Officer to commence the legal drafting of a Planning Agreement in accordance with the Letter of Offer as provided in Attachment 2, and terms outlined in this report on behalf of Council for the purpose of public exhibition.</p> <p>(c) That the draft amendment to Part 4.1.9, Parramatta DCP 2011 and draft Planning Agreement be placed on public exhibition concurrently with the updated Planning Proposal in Attachment 3, for a period of 28 days as required by the Gateway Determination in Attachment 4 and that a report be provided to Council on the outcomes of the public exhibition.</p> <p>(d) Further, that Council delegate authority to the Chief Executive Officer to correct any minor inconsistencies or anomalies of an administrative nature relating to the draft site-specific Development Control Plan and draft Planning Agreement documentation that may arise during the drafting and exhibition process.</p>	Esber	City Planning & Design
15-Jun-21	3264	2021 Community Grants	<p>(a) That Council adopts the expenditure recommended by the Councillor Grants Committee for the 2020-2021 Community Grants as summarised in Attachment 3.</p> <p>(b) That Council endorses a creative skills development grant offer of \$12,000 being made to one unsuccessful applicant in the Creative Fellowship category identified in Attachment 3 and delegates authority to the Director Parramatta Artist Studios to disburse funds to those who meet the requirements detailed in paragraph 12 of this report.</p> <p>(c) That Council notes the status of grants made in the quarterly Community Grants program and Parramatta Representative Sports Grant as summarised in Attachment 2.</p> <p>(d) That \$40,000 of unallocated funds from the 2021 Community Grants budget be rolled over to the 2021/2022 Financial Year Community Grants budget, with at least \$10,000 being allocated to the Representative Sports Grant program.</p> <p>(e) Further, that Council notes that a further report will follow with the results of the review of the Sport and Recreation Grants and Representative Sports Grant categories.</p>	Tyrrell	Community Services

27-Aug-18	1554	Parramatta Park Pedestrian	<p>(a) That Council work with Sydney Trains, Transport for NSW and the Parramatta Park Trust to improve pedestrian safety and accessibility between the northern and southern portions of Parramatta Park.</p> <p>(b) That in progressing discussions with these stakeholders, Council prepare indicative costings for the following works:</p> <p>1) Upgrade of lighting inside the pedestrian underpass connecting Parramatta Park beneath the Western Rail Line.</p> <p>2) Pedestrian safety works to Park Parade in support of the underpass.</p> <p>(c) That discussions with the State Government also have regard to the Mays Hill Masterplan, which proposes the construction of a "land bridge" over the Western Rail Line, albeit unfunded.</p> <p>(d) Further, that Council make representations to the Member for Parramatta, Minister for Transport, Minister for Roads and the Minister for the Environment in her capacity as the portfolio minister for Parramatta Park advocating for the delivery of these works as a matter of priority.</p>	Wilson	City Planning & Design
15-Jun-21	3267	Better Neighbourhood Program 21/22 and 22/23	That Council defer consideration of this matter for a period of two (2) weeks.	Esber	Property & Place
15-Jun-21	3259	Feedback to the draft DCP Amendment	That the petition be received and a copy of the petition be circulated to all Councillors.	Esber	Corporate Services
15-Jun-21	3260	Save Parramatta Parks Trees	That the petition be received and a copy of the petition be circulated to all Councillors.	Prociv	Corporate Services
15-Jun-21	3261	A fenced off-leash dog area, West Epping Park, Epping 2121	That the petition be received and a copy of the petition be circulated to all Councillors.	Davis	Corporate Services
15-Jun-21	3282	Tender 13/2021 Epping Road Cycleway	<p>(a) That Council approve the appointment of the preferred tenderer for construction of the Epping Road Cycleway for the contract sum as outlined in paragraph 11 of the report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Tyrrell	City Assets & Operations

15-Jun-21	3263	Council Policies for Adoption	That Council approve the following policies: - Governance Framework (at Attachment 1); - Fraud and Corruption Prevention Policy (at Attachment 2); - Complaints Handling Policy (at Attachment 3); - Gifts and Benefits Policy (at Attachment 4); - Affixing the Council Seal Policy (at Attachment 5); - Webcasting Policy (at Attachment 6); - Business Ethics Policy (at Attachment 7); - Public Interest Disclosures (at Attachment 8); - Councillors Workshop & Briefing Policy (at Attachment 9); - Legislative Compliance Policy (at Attachment 10).	Tyrrell	Corporate Services
11-May-20	2743	Appointment of consultants for the Horwood Place Car Park Compulsory Acquisition by Metro	(a) That Council approve the appointment of the consultants as outlined in Item 8 (Consultants) to advise on the compulsory acquisition of Council land known as the Horwood Place Car Park, known as 45A George Street, Parramatta being Lot 2 in DP701456, 71 George Street, Parramatta, being Lot 100 in DP607789, Houison Place, being Lots 1, 3 & 4 in DP207864 and Lot 1 in DP442837 (Horwood Place Car Park). (b) That Council delegate authority to the Chief Executive Officer to sign all necessary documents and agreements with Consultants in connection with the compulsory acquisition of the Horwood Place Car Park. (c) Further, that a report be tabled at a future Council meeting once an agreement has been reached by Council with Sydney Metro as to the quantum of compensation to be paid to Council as a result of the compulsory acquisition process that has been initiated by Sydney Metro.	Tyrrell	Property & Place
15-Jun-21	3269	Minutes of the 5/7 Parramatta Square Advisory Group Meeting held on 6 May 2021	That Council defer consideration of this matter for a period of two (2) weeks.	Issa	Corporate Services

11-May-20	2728	Proposed Amendment to the Homebush Bay West DCP 2013 and Planning Agreement for Block H, 16 Burroway Road and part 5 Footbridge Boulevard, Wentworth Point for public exhibition	<p>(a) That Council endorse draft amendments to the Homebush Bay West Development Control Plan (DCP) 2004 (provided at Attachment 2) that have been prepared in response to Council's resolution on 28 May 2018 and the Phase 2 Design Excellence Competition for the purposes of public exhibition in order to accommodate a:</p> <p>i) Maximum of 54,356m2 of residential GFA and 40 storeys plus architectural articulation storeys under Scenario 1</p> <p>ii) Maximum of 85,000m2 of residential GFA and 50 storeys plus architectural articulation storeys under Scenario 2.</p> <p>(b) That Council endorse the drafting of a Planning Agreement to reflect the following items identified in Table 4 including associated drafting commentary provided in Attachment 1, with the exception of the proposed Water Recreation Facility:</p> <p>i) Bennelong Parkway/Hill Road intersection upgrade works,</p> <p>ii) Community Centre and Library Fit-Out reimbursement,</p> <p>iii) Childcare Centre (75 place) and public pavilion,</p> <p>iv) Embellishment of additional open space,</p> <p>v) Shuttle bus service,</p> <p>vi) Water Recreation Facility or Indoor Multi-purpose courts (refer to recommendation (c) below), and</p> <p>vii) Community Infrastructure Maintenance and Operational Fund</p> <p>(c) That during the public exhibition, Council seeks community feedback on the following alternative options for inclusion in the Planning Agreement in accordance with the parameters provided in Attachment 1:</p> <p>i) Indoor multi-purpose courts; or</p> <p>ii) A water recreation facility; or</p> <p>iii) Any other recreation facility.</p> <p>(d) That the draft DCP and Planning Agreement be placed on public exhibition concurrently for a period of 28 days and that a report be provided to Council on the outcomes of the public exhibition.</p> <p>(e) That Council delegate authority to the Chief Executive Officer to negotiate and determine the</p>	Issa	City Planning & Design
14-Sep-20	2898	Activate, Regulate and Create Safe Underpasses	<p>(a) That Council work with TfNSW to develop an MoU, with a multiyear outcome, that sets out the basis to keep the space under the railway bridges clean, well lit, safe and allows Council to regulate and activate the underpasses.</p> <p>(b) That, subject to approval/formalisation of an MoU from TfNSW, Council include these spaces in its activation programs, including through the Council's Street Activity Policy or other means available.</p> <p>(c) That Council look at the financial implication and benefits of leasing the two shop-fronts under the Church Street rail bridge with a view to activating that space.</p> <p>(d) That Council explore open space and other grant options towards activating these underpasses, subject to MoU/approval from TfNSW.</p> <p>(e) That, acknowledging that the MoU could take some time, Council write to TfNSW that TfNSW Officers be requested to include frequent scheduled monitoring of the areas where TfNSW has ownership, control and maintenance responsibilities including the railway underpasses and regulate them in line with councils' regulatory approach. In the event if TfNSW is not supportive of regulating the underpasses, this responsibility be delegated to Council following discussion with TfNSW and Local State Member to ensure appropriate funding is provided to Council.</p> <p>(f) Further, that a report be brought back to Council by December 2020.</p>	Pandey	Property & Place

15-Jun-21	3283	Exception to Procurement for ICT Upgrade pursuant to Section 55 of the Local Government ACT 1993	<p>(a) That Council approve an exemption from tendering requirements in accordance with Section 55(3)(i) of the Local Government Act 1993, for the reasons as outlined in paragraph 12 of this report.</p> <p>(b) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Issa	Corporate Services
15-Jun-21	3254	Confirmation of Minutes Council - 24/05/2021	That the minutes be taken as read and be accepted as a true record of the Meeting.	Tyrrell	Corporate Services
12-Jul-21	3324	Review of the Verge Maintenance Policy	<p>(a) That Council's current Verge Maintenance Policy be reviewed to identify opportunities for expanding the Policy to include addressing unsightly or overgrown verges.</p> <p>(b) That Council investigate the possibility of recovering the cost of verge maintenance from property owners.</p>	Dwyer	City Assets & Operations
28-Sep-20	2922	Acquisition of land for Urban	<p>(a) That Council delegate authority to the Chief Executive Officer to finalise the acquisition by agreement from the Owner for Lot 3 DP200033 at 6 Bridge Street, Granville (Attachment 1) up to the maximum amount specified in item 8.</p> <p>(b) That Council delegate authority to the Chief Executive Officer to finalise the acquisition by agreement from the Owner for Lot 7 & 8 DP200033 and Lot 10 in DP707727 at 1, 2 and 4 Bridge Street, Granville (Attachment 1) up to the maximum amount specified in item 5.</p> <p>(c) That Council approve compulsory acquisition of the land noted within the report pursuant to sections 186 and 187 of the Local Government Act 1993 (NSW) and undertake all necessary actions accordingly, if agreement cannot be reached between Council and the Owner.</p> <p>(d) That Council acquire by compulsory acquisition under sections 186 and 187 of the Local Government Act 1993 (NSW), Lot 3 in DP 200033, Lots 7 & 8 in DP200033 and Lot 10 in DP 705727 for the purpose of a public plaza.</p> <p>(e) That Council proceed with the necessary application to the Minister for Local Government pursuant to s10A of the Land Acquisitions (Just Terms) Act 1991 (NSW).</p> <p>(f) That Council approve the making of an application to the Minister for Local Government for the issue of a Proposed Acquisition Notice under the Land Acquisition (Just Terms Compensation) Act 1991 (NSW) with respect to the Land.</p> <p>(g) That Council approve the making of an application to the Governor for the publication of an Acquisition Notice in the NSW Government Gazette under the Land Acquisition (Just Terms Compensation) Act 1991 (NSW) with respect to the Land.</p> <p>(h) That upon acquisition, all the Land specified in item (a) and (b) above is classified as operational land.</p>	Issa	Property & Place

28-Jun-21	3292	Council Projects Recognised in NSW Award Programs	<p>(a) That Council note several City of Parramatta Council projects have recently been nominated for, and won, a number of NSW based award programs that celebrate excellence in planning and recognise outstanding collaborative, innovative and bold initiatives that deliver benefits to local communities.</p> <p>(b) That Council note the Carmen Drive Reinvigoration Project won the Great Community Collaboration Award at the 2021 Greater Sydney Planning Awards, presented by Greater Sydney Commission on 22 June 2021.</p> <p>(c) That Council note the Escarpment Boardwalk and Melrose Park: Smart Planning for Climate Responsive Neighbourhoods projects were also nominated at the 2021 Greater Sydney Planning Awards, as finalists in the Great Sustainability Initiative and Planning Disruptor Award categories respectively.</p> <p>(d) That Council note the Max Ruddock Reserve Playground upgrade won the 2021 AILA NSW Landscape Architecture Award for Small Projects, presented on 9 June 2021.</p> <p>(e) That Council note eight place-making projects were finalists in the 2021 NSW Local Government Excellence Awards presented by Local Government Professionals Australia NSW on 3 June 2021.</p> <p>(f) That Council congratulate the following staff and their teams who have delivered these projects on these fantastic achievements and thank them for their hard work and dedication to designing and delivering projects for the benefit of our communities: Adam Cook Supervisor Landscape Architect City Assets & Operations John Graham Senior Landscape Architect City Assets & Operations Richard James Major Projects Manager City Assets & Operations Peter Kazanzidis Site Supervisor Capital Projects City Assets & Operations</p>	Dwyer	Chief Executive Office
28-Jun-21	3294	60th Anniversary of the commissioning of HMAS Parramatta III	<p>(a) That Council note that 4 July 2021 will be the 60th anniversary of the commissioning of the HMAS Parramatta III, which was commissioned by the Royal Australian Navy (RAN) at Sydney on 4 July 1961 under the command of Commander Guy Griffiths, DSC RAN.</p> <p>(b) Further, that Council write to the appropriate officer within the Royal Australian Navy congratulating and acknowledging the importance of Council's ongoing relationship with the HMAS Parramatta III.</p>	Dwyer	Chief Executive Office
28-Jun-21	3300	Local Government Remuneration Tribunal Determination - Councillor Fees 2021/22	<p>(a) That Council confirm the setting of Lord Mayor and Councillor annual fees for the period 1 July 2021 to 30 June 2022 at the maximum permissible levels, being \$112,520 and \$34,820 respectively.</p> <p>(b) Further, that Council note the Local Government Amendment Act 2021 was passed on 13 May 2021, which provides Councils the option to make superannuation contribution payments for Councillors from 1 July 2022, and a report will be tabled to Council in the first half of 2022 to seek a decision on superannuation contribution payments.</p>	Tyrrell	Chief Executive Office
28-Jun-21	3297	Investment Report for May 2021	That Council receive the Investment Report for May 2021.	Tyrrell	Corporate Services

28-Jun-21	3298	Adoption of the Delivery Program Year Four: Operational Plan and Budget 2021/22	<p>(a) That Council adopt the Delivery Program 2018-22 and Operational Plan and Budget 2021/22, inclusive of the Annual Budget and Schedule of Fees and Charges, as outlined in this report and included as Attachments 1 and 2.</p> <p>(b) That in adopting the Delivery Program, Operational Plan and Budget 2021/22, it is noted that Council has taken into consideration submissions received via the public exhibition of the documents.</p> <p>(c) That Council adopt expenditure totalling \$607.5m in the Operational Plan and Budget 2021/22 (incorporating the draft operating and capital budgets) and the funds to cover such expenditure be voted.</p> <p>(d) That Council reinstate Focus Area 3.4.1.1 into the Delivery Program 2018-22.</p> <p>(e) Further, that the Budget 2021/22 be adjusted in Q1 to include the change approved at the Council Meeting of Tuesday, 15 June 2021 of \$1,039,000 for future Council office accommodation options.</p>	Davis	City Strategy
15-Jun-21	3286	Future Council Office Accommodation Options	<p>(a) That Council resolve to not exercise the five (5) year option to extend the lease at 126 Church Street Parramatta.</p> <p>(b) That Council issue an expression of interest by way of a Call for Offers of Lease Proposal for suitable office accommodation, and that Council negotiate lease terms on a preferred option, conditional on Council's future approval of the recommended option.</p> <p>(c) That Council approve the</p> <p>(i) workplace principles outlined in paragraph 8 of this report;</p> <p>(ii) Accommodation Plan outlined in paragraph 9 of this report.</p> <p>(d) That Council receive another report by December 2021 with a recommendation for its preferred lease option (a new Council accommodation lease option). The report will outline the results of the Call for Offers of Lease Proposal, including commercial terms and an analysis of the relevant financial and operational merits of the options.</p> <p>(e) That Council note staff will continue to assess commercial property acquisition opportunities, for Council's administration office.</p> <p>(f) That if a property is assessed as potentially suitable for purchase, Council approve:</p> <p>(i) the submission of a non-binding expression of interest</p> <p>(ii) that a further report be received by Council outlining Due Diligence and Council's recommendation to proceed with the property acquisition.</p> <p>(g) That Council approve the Council Budget 21/22 be adjusted prior to finalisation and approval by Council, to include:</p> <p>(i) up to \$879,000 for the Accommodation Plan ("Accommodation Budget")</p> <p>(ii) up to \$160,000 for Due Diligence (inclusive of Council's initial valuation assessment ("Due</p>	Tyrrell	Property & Place
28-Jun-21	3313	COVID Safe guidelines	That Council write to the Minister for Transport and Infrastructure requesting contractors and staff working on the Parramatta Light Rail Project to follow COVID safe guidelines including the wearing masks while interacting with the community members.	Pandey	Chief Executive Office

28-Jun-21	3303	Appointment of City of Parramatta Local Planning Panel Chair, Alternate Chairs and Independent Expert Members	<p>(a) That Council note the advice from the Minister for Planning and Public Spaces approving Mr Steve O'Connor as Chair and Ms Julie Walsh and Mrs Mary-Lynne Taylor as alternate chairs for appointment to the City of Parramatta Local Planning Panel.</p> <p>(b) That Council appoint Steve O'Connor as Chair and Julie Walsh and Mary-Lynne Taylor as alternate chairs for the City of Parramatta Local Planning Panel.</p> <p>(c) That Council acknowledge and thank the outgoing panel Chair The Hon. David Lloyd QC for his contribution to the City of Parramatta Local Planning Panel over the past five years.</p> <p>(d) That Council appoint those independent experts as contained in Attachment 2 to the City of Parramatta Local Planning Panel.</p> <p>(e) Further, that the Authority of Delegation for the City of Parramatta Local Planning Panel be amended to reflect the membership as determined by the Council.</p>	Tyrrell	City Planning & Design
28-Jun-21	3295	A fenced off-leash dog area, West Epping Park, Epping 2121	That the supplementary petition be received and accepted.	Davis	Corporate Services
28-Jun-21	3309	Minutes of the Heritage Advisory Committee Meeting held on 15 April 2021	<p>(a) That Council receive and note the minutes of the Heritage Advisory Committee meeting of 15 April 2021.</p> <p>(b) Further, that Council approve the Heritage Grants recommendation, as included in Item 11 of Attachment 1, to make a grant of \$3,300 for 77 Weston Street, Harris Park.</p>	Tyrrell	City Planning & Design
25-Oct-21	3529	Cleanliness and Safety of Parramatta CBD	<p>(a) That an urgent Council report be brought to the Council Meeting which covers the reasons and/or parties responsible for the current uncleanness and perceived safety concerns in our CBD as well as what action has or will be instigated by various responsible Departments within our Council to rectify this current unsatisfactory situation.</p> <p>(b) Further, that Council liaise with NSW Police through the CitySafe Program requesting morning and afternoon patrols be undertaken in shopping centres across the Local Government Area.</p>	Dwyer	Property & Place
28-Jun-21	3299	2021/2022 Making of the Rates and Annual Charges	<p>(a) That Council make the Rates and Charges for the 2021/22 Rating year as outlined in this report using the Land Values with a base date valuation of 1 July 2019.</p> <p>(b) That Council approve an increase to overall rates by 2%, being the maximum amount allowable as determined by the Independent Pricing & Regulatory Tribunal (IPART).</p> <p>(c) Further, that Council adopt the overdue Rates & Charges maximum interest rate of 6% in accordance with Section 566(3) of the Local Government Act 1993.</p>	Tyrrell	Corporate Services

28-Jun-21	3301	Minutes of the Parramatta Traffic Committee meeting held on 26 May 2021	<p>(a) That Council note the minutes of the Parramatta Traffic Committee meeting held on 26 May 2021, as provided at Attachment 1.</p> <p>(b) That Council approve the recommendations of the Parramatta Traffic Committee meeting held on 26 May 2021 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2105 A1 VIRGINIA STREET, ROSEHILL – PROPOSED WATTS PROFILE SPEED HUMPS</p> <p>The estimated cost for the installation of the two Watts Profile Speed Humps is \$18,000. This project is 100% funded by Council from its Ward Initiative Funds.</p> <p>ii. ITEM 2105 A2 EVANS ROAD AT YATES AVENUE, DUNDAS VALLEY – PROPOSED ‘NO LEFT TURN – VEHICLES UNDER 9M EXCEPTED – GARBAGE TRUCKS EXCEPTED’ RESTRICTION</p> <p>The estimated cost for the installation of the ‘No Left Turn, Vehicles Under 9m Excepted’ sign is \$500. This work will be funded from the project costs for the previously approved raised thresholds budget.</p> <p>iii. ITEM 2105 A3 FITZWILLIAM ROAD, OLD TOONGABBIE – INSTALL A CONCRETE BLISTER ISLAND WITH GUTTER BRIDGE</p> <p>The estimated cost of the concrete blister island with gutter bridge on the south side of Fitzwilliam Road between Picasso Crescent and Reynolds Street, Old Toongabbie is \$60,000. This project is 100% funded by Council from its Ward Initiative Funds.</p> <p>iv. ITEM 2105 A4 CLOSURE OF ALFRED STREET TO GENERAL TRAFFIC NORTH OF</p>	Tyrrell	City Planning & Design
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28-Jun-21	3302	Minutes of the Traffic Engineering Advisory Group meeting held on 26 May 2021	<p>(a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 26 May 2021, provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 26 May 2021 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2105 B1 O'CONNELL STREET AND FENNELL STREET, PARRAMATTA – PROPOSED LEFT TURN ONLY RESTRICTIONS ON FENNELL STREET</p> <p>At this stage, it is only proposed to undertake community consultation for this proposal and therefore, the cost would be covered under existing budgets.</p> <p>ii. ITEM 2105 B2 RAWSON STREET, EPPING – REQUEST TO CONSOLIDATE PEDESTRIAN CROSSINGS</p> <p>This report does not recommend any works in Rawson Street and only proposes consultation for parking changes on Victoria Street north of Bridge Street at this stage. Therefore, this matter has no financial impact upon Council's budget other than the cost of consultation, which would be covered under existing budgets. The attendees of the meeting included Epping Ward Councillors.</p> <p>iii. ITEM 2105 B3 MURRAY FARM ROAD EAST OF LYNBRAE AVENUE, BEECROFT – REVIEW DECISION TO RETAIN PEDESTRIAN REFUGE ISLAND</p> <p>This report recommends that the removal of the pedestrian refuge island and the associated 'No Stopping' restrictions as the preferred future treatment. The approximate cost for these works is \$20,000 and is currently unfunded. This project will be considered for future funding.</p>	Davis	City Planning & Design
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26-Oct-20	2957	Post Exhibition: Planning Proposal, draft Development Control Plan (DCP) and draft Planning Agreement for land at 18-40 Anderson Street, Parramatta	<p>(a) That Council notes:</p> <p>i. The submissions made during the public exhibition of the Planning Proposal, draft site-specific Development Control Plan and draft Planning Agreement at 18-40 Anderson Street, Parramatta, a summary of which is provided in Table 4 of this report.</p> <p>ii. That no amendments are required to the Planning Proposal, and therefore in accordance with Council's policy, the Local Planning Panel is not required to review the Planning Proposal.</p> <p>(b) That Council endorse for finalisation the Planning Proposal for land at 18-40 Anderson Street, Parramatta (provided at Attachment 1) which seeks to amend the Parramatta Local Environmental Plan 2011 by way of:</p> <p>i. Amending the land use zone from B5 Business Development to B4 Mixed Use;</p> <p>ii. Increasing the maximum building height from 18 metres to part 0 metres and part 120 metres;</p> <p>iii. Increasing the base floor-space ratio control from 4:1 to 6:1;</p> <p>iv. Including a site-specific provision requiring a minimum 3:1 FSR for non-residential uses;</p> <p>v. Including a site specific provision that requiring demonstration that Jubilee Park is not overshadowed by development of the site;</p> <p>vi. Reducing car parking rates in line with the Parramatta CBD Strategic Transport Study;</p> <p>vii. Including a site-specific provision which allows for an additional 5 percent FSR bonus for the residential FSR if the development achieves certain high performing building criteria, consistent with the draft provisions sought under the Parramatta CBD Planning Proposal;</p> <p>viii. Including a site-specific provision which requires development to provide for a dual water system (dual piping) to future proof for a recycled water system, consistent with the draft provisions sought under the Parramatta CBD Planning Proposal;</p> <p>ix. Including a site-specific provision which requires the development to demonstrate design excellence and which allows for an additional 15% FSR and/or height consistent with the draft provisions sought under the Parramatta CBD Planning Proposal. (Note: the Planning Proposal will be amended to clarify that the current 25% design excellence bonus contained within the existing Parramatta LEP 2011 does not apply to this site); and</p> <p>x. Including provision for a satisfactory arrangements clause to enable levying for contributions</p>	Tyrrell	City Planning & Design
28-Jun-21	3308	Minutes of the 5/7 Parramatta Square Advisory Group Meeting held on 6 May 2021 (Deferred Item)	That Council receive and note the minutes of the 5/7 Parramatta Square Advisory Group meeting held on 6 May 2021.	Tyrrell	Corporate Services
25-Oct-21	3531	Thank you and Welcome Back Week	<p>(a) That Council note:</p> <p>1. The work of nurses, doctors, police, teachers, volunteers, members of the community, Council staff, frontline workers, cleaners among many other professions through the pandemic should be recognised.</p> <p>2. Thank you week, will give us an opportunity to celebrate and thank the incredible contributions of many in our community, particularly during the past five (5) months during stay at home orders.</p> <p>3. Now that businesses are reopening, we also want to support them by welcoming the community back</p> <p>(b) Further, that Council run a digital and communication campaign to:</p> <p>1. Acknowledge the contributions of everyone during the pandemic through a "Thank You and Welcome Back Week".</p> <p>2. Get behind the businesses and local community through the "Welcome back" campaign</p>	Pandey	City Engagement & Experience

25-Oct-21	3532	Duck Creek / Duck Submerged Lands Clean Up	That that the Lord Mayor write to the NSW Minister for Water, The Hon. Melinda Pavey MP and the NSW Minister for the Environment, The Hon. Matt Kean MP and Secretaries of their Departments requesting that agencies responsible for the cleanliness and upkeep of submerged lands remove the build up of debris and litter, including Legacy Hard Waste, from Duck River, Duck Creek and tributaries within the City of Parramatta Local Government Area.	Prociv	City Assets & Operations
28-Jun-21	3317	Tender 14/2021 Epping Library and Leisure & Learning Centre Refurbishment Works, Chambers Court, Epping	<p>(a) That Council approve the appointment of the preferred proponent for refurbishment work at Epping Library and Leisure & Learning Centre, Chambers Court, Epping for the contract sum as outlined in paragraph 11 of the report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Esber	City Assets & Operations
09-Nov-20	2981	Draft Planning Strategy for North-East Planning Investigation Area	<p>(a) That Council endorse the Draft Planning Strategy for the North-East Planning Investigation Area provided at Attachment 1 for the purposes of public exhibition (noting that it contains six (6) built form options).</p> <p>(b) That the Draft Planning Strategy for the North-East Planning Investigation Area (PIA) be publicly exhibited for a minimum period of 28 days and that Council use the following engagement tools and methods at a minimum:</p> <ul style="list-style-type: none"> i. Notification letters to landowners and occupiers (including owners and occupiers of individual apartments within strata buildings) inside the North-East PIA boundary and landowners and occupiers within a 200m buffer of the North-East PIA boundary; ii. Consultation with Council's Heritage Advisory Committee; iii. Consultation with relevant public authorities, including the Department of Planning, Industry and Environment (DPIE), Transport for NSW and the NSW Heritage Office; iv. Copy of the exhibition documents at Council's Customer Service Centre and Parramatta Library; v. Public notice on City of Parramatta corporate website, and 'Participate Parramatta' City of Parramatta Council website; vi. Free text response to enable an online submission; vii. "Phone A Planner" during the period of exhibition; viii. Incorporate a video on the website of a narrated slideshow; ix. Frequently Asked Questions (FAQ) to be included on the website; x. Explore the possibility of a Notice of Public Exhibition to be placed in the Parramatta News and Parramatta Times; and Xi. Include in this website area and exhibited Appendix 1, the related recommendations of the Department of Planning commissioned GML Heritage independent Peer Review. <p>(c) That Council delegate authority to the CEO to correct any minor anomalies or errors of a non-policy and administrative nature relating to the Draft Planning Strategy prior to exhibition.</p> <p>(d) Further, that a subsequent report be prepared to Council detailing the outcomes of the public</p>	Davis	City Planning & Design

30-Nov-20	2999	Formal Closure of Public Roads Within Public Reserves	<p>(a) That Council resolve to permanently close the unused and unformed road shown hatched black on Attachment 1, being part of George Kendall Reserve, in accordance with Part 4 Division 3 of the Roads Act 1993 and following formal closure, the land as shown by thick edging on Attachment 1 be consolidated into one parcel.</p> <p>(b) That Council resolve to permanently close the unused and unformed road shown hatched black on Attachment 2, being part of WR Musto Reserve, in accordance with Part 4 Division 3 of the Roads Act 1993 and following formal closure, the land as shown by thick edging on Attachment 2 be consolidated into one parcel.</p> <p>(c) That Council resolve to permanently close the unused and unformed road shown hatched black on Attachment 3, being part of Anna Maria King Park, in accordance with Part 4 Division 3 of the Roads Act 1993 and following formal closure, the land as shown by thick edging on Attachment 3 be consolidated into one parcel.</p> <p>(d) That Council, upon formal closure, resolve to classify the land as shown hatched black on Attachment 1, 2 & 3 as Community land upon formal gazettal of the road closure.</p> <p>(f) Further, that Council delegate authority to the Chief Executive Officer to sign all documents in connection with the road closures, classification and consolidation with adjoining Council owned land.</p>	Tyrrell	Property & Place
28-Jun-21	3288	Confirmation of Minutes Council 15/6/2021	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
28-Jun-21	3289	Confirmation of Minutes Council 23/6/2021	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
28-Jun-21	3307	Better Neighbourhood Program 21/22 and 22/23 (Deferred Item)	<p>(a) That Council approve the final list of projects for delivery within the approved budget for the Better Neighbourhood Program (BNP) in the 2021/22 and 2022/23 financial years (Attachment 1).</p> <p>(b) That for centres where public domain is under private ownership, Council approve works to be carried out on private land for existing and proposed projects initiated under the BNP, including funding 30% of the total cost of the private works, to a maximum dollar value of \$20,000 per rateable property, in alignment with the financial contribution model and maximum financial contribution threshold in Council's endorsed Retail Frontage Improvement Program.</p> <p>(c) Further, that a report be presented to Council in accordance with Section 67(4) of the Local Government Act 1993 at the conclusion of the 2021-2023 Better Neighbourhood Program as outlined in Paragraph 15.</p>	Garrard	Property & Place
30-Nov-20	3005	Night Time Economy Activation Grants 2020/2021	<p>(a) That Council endorse the scope and guidelines for the Night Time Economy Activation Grants for 2020/2021 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 Activation Grants for 2020/2021.</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 report detailing the outcomes of the Night Time Economy Activation Grants Scheme be reported to Council at the close of the rebate period in September 2021.</p>	Esber	City Strategy
12-Jul-21	3325	Good Luck to Australia's Olympic and Paralympic Athletes	That Council wish all the Australian Olympic and Paralympic athletes the best of luck as they prepare to take on the world in the Tokyo 2020 Olympic and Paralympic Games.	Dwyer	Chief Executive Office

30-Nov-20	3012	Tree Canopy in Parramatta CBD	That Council, in relation to the CBD only: (a) Prepare a report, including a target and timeframe, to prioritise tree canopy increase in Parramatta CBD which currently has a very low proportion of tree canopy of between 10 to 12% compared to our target of 40% across the LGA. (b) Report on feasibility of a significant tree register for both private and public tree. (c) Provide a report on development controls to monitor tree replacement and maintenance of newly planted trees that were planted in newer development as a result of removing existing trees, including recommendations for improvement. (d) Provide a report on what we can do through our DCP to incorporate and encourage private tree planting within the CBD. (e) Provide a report, based on recent investigation and research work, on types/species of trees that are suitable to reduce urban heat. (f) Report on feasibility of a program where residents can request one tree at any time during the year.	Pandey	City Strategy
12-Jul-21	3338	Probity Checks for Chair, Alternate Chair and Independent Experts for the City of Parramatta Local Planning Panel	That Council write to the Minister for Planning and Public Spaces the Hon. Rob Stokes MP referring to his letter IRF 21/584 and asking if the probity checks also included whether the statutory declarations of each chair and expert also declared they were not a close relative or associate of a property developer or real estate agent, and if not, recommending to the Minister that this be done as soon as possible.	Bradley	Chief Executive Office
12-Jul-21	3331	Reappointment of Alternative Members for the Sydney Central City Planning Panel	That Council reappoint the two external experts listed below as alternative representatives for Council on the Sydney Central Planning Panel for a period of three years: 1 Jane Fielding 2 Richard Thorp.	Tyrrell	City Planning & Design
12-Jul-21	3300	Public Exhibition of Alfred Street pedestrian and cyclist upgrade, and T-Way Cycleway re-alignment	(a) That Council approve the attached draft Alfred Street pedestrian and cyclist upgrade at Attachment 1 and Attachment 2 for the purposes of exhibition. (b) That Council approve the attached draft T-Way Cycleway re-alignment at Attachment 3, for the purposes of exhibition. (c) That the draft plans be placed on exhibition for a minimum period of 28 days. (d) Further, that the outcomes of public exhibition of the plans be reported to Parramatta Traffic Committee, and in turn to Council.	Prociv	City Strategy
12-Jul-21	3329	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013	That the report be received and noted.	Tyrrell	City Planning & Design
12-Jul-21	3342	12-22 Langston Place, Epping - Granting of Easements and Transfer of Land	That Council defer consideration of this matter to the next Council Meeting of 26 July 2021 and a Councillor Briefing and briefing note be provided to all Councillors.	Davis	Property & Place
12-Jul-21	3326	City of Parramatta Council's COVID-19 Relief and Recovery Package.	That a report be presented to the 26 July Council Meeting outlining targeted options and measures for the City of Parramatta community in response to the current COVID-19 climate.	Pandey	Corporate Services

07-Dec-20	3046	Public Exhibition - Draft Development Control Plan and draft Planning Agreement at 8-14 Great Western Highway, Parramatta	<p>(a) That Council endorse the draft site-specific Development Control Plan for the land at 8-14 Great Western Highway Street, Parramatta, as provided at Attachment 1, for the purpose of public exhibition.</p> <p>(b) That Council authorise the Chief Executive Officer to commence the legal drafting of a Planning Agreement in accordance with the terms outlined in this report and to finalise the draft agreement on behalf of Council for the purpose of public exhibition.</p> <p>(c) That the draft site-specific Development Control Plan and draft Planning Agreement be placed on public exhibition concurrently with the Planning Proposal for land at 8-14 Great Western Highway Street, Parramatta, for a minimum period of 28 days, and the outcome of the public exhibition be reported back to Council.</p> <p>(d) Further, that Council delegate authority to the Chief Executive Officer to correct any minor inconsistencies or anomalies of an administrative nature relating to the draft site-specific Development Control Plan and draft Planning Agreement documentation that may arise during the drafting and exhibition processes.</p>	Tyrrell	City Planning & Design
08-Mar-21	3114	Strategic Partnerships (Educate AT Parramatta and Parramatta Square)	<p>(a) That Council note the progress on the development of the Alliance Program set out in this report and endorse the Lord Mayor signing non-binding Charters for the two Alliances in this report.</p> <p>(b) Further, that Council note the proposed signing of the Charters at media events for the respective Alliances.</p>	Issa	City Strategy
07-Dec-20	3031	Central City Advocacy & Council's WSROC Membership	<p>(a) That Council approve the withdrawal of membership from the Western Sydney Regional Organisation of Councils Ltd (WSROC).</p> <p>(b) That Council approve the reallocation of the budget savings from the WSROC membership to a specific reserve until a decision is made on any organisation of Councils.</p> <p>(c) That consultation be carried out with Councillors to determine how the Chamber will move forward and a report be provided to Council for a decision within six (6) months.</p> <p>(d) Further, that a report be provided to Council after 18 months following consultation with Councillors and the commencement of any organisation of Councils.</p> <p>Note: A Notice of Motion of Rescission signed by Councillors Pandey, Bradley and Esber was lodged after the close of the meeting in relation to this matter.</p>	Tyrrell	City Strategy

12-Jul-21	3337	Post Exhibition - Finalisation of the Harmonisation Planning Proposal and Draft Parramatta LEP following consideration of submissions received during the public exhibition period	<p>a) That Council:</p> <p>(i) Note the Local Planning Panel (LPP) Report at Attachment 15 to this report and the LPP Minutes of that meeting at Attachment 16.</p> <p>(ii) Note the submissions made in response to the public exhibition of the Parramatta Harmonisation Planning Proposal (Harmonisation PP) as summarised at Attachments 3 to 5 including the Council officer responses.</p> <p>(iii) Endorse for the purpose of finalisation the content of the exhibited Harmonisation PP subject to the amendments described in this report which are summarised in Attachment 1 (identified as 'Changes that are supported (via Decision Pathway 1 - Green)').</p> <p>(iv) Note the requested changes to the Harmonisation PP summarised in Attachment 1, which are recommended not to be supported (identified as 'Changes that are not supported (via Decision Pathway 2 - Red)');</p> <p>(v) Support further investigation of the matters set out in Attachment 1 (identified as 'Changes that have merit for further investigation (via Decision Pathway 3 - Orange)').</p> <p>(vi) Council prepare a separate Planning Proposal seeking to prohibit dual occupancy in Simpson Street, Lois Street and Naomi Street South, Winston Hills (by adding the properties in these streets to the areas on the Dual Occupancy Prohibition Map) and this separate Planning Proposal is pursued as a matter of urgency to minimise the amount of time when dual occupancy remains permitted in Simpson Street, Lois Street and Naomi Street South and that the CEO be delegated responsibility for endorsing the final form of the Planning Proposal documents.</p> <p>(vii) That should any development application for dual occupancy in Simpson Street, Lois Street and Naomi Street South be lodged during the period whilst the use remains permitted, that Council not support that development application.</p> <p>(viii) That the following be added to the table in Attachment 1 identified as "Changes that have merit for further investigation - via Decision Pathway 3 – Orange) – that Council re-examine the approach to permitting Places of Public Worship in the R2 Residential Low Density zone.</p> <p>(b) That Council approve forwarding the amended Harmonisation PP to the Department of</p>	Issa	City Planning & Design
08-Feb-21	3078	Lighting at Hill Road, Wentworth Point and the LGA	<p>(a) That a report be prepared into street lighting to be completed by 1 March 2021.</p> <p>(b) That the report examine:</p> <p>i. The lighting of Hill Road and why there is an inordinate amount of time needed to replace a burned-out light;</p> <p>ii. Examine the level of lighting in the city; and</p> <p>iii. Examine where lights have been requested but not installed.</p> <p>(c) Further, that the report identify strategies for seeing lights replaced in a reasonable time and when Council can impose financial penalties on providers where they have not fulfilled their contract.</p>	Wilson	City Assets & Operations
08-Mar-21	3115	Parramatta Light Rail - Outdoor Dining	That Council resolve in accordance with the confidential Lord Mayoral Minute tabled at the Council Meeting of 8 March 2021.	Dwyer	City Planning & Design

08-Mar-21	3112/3113	Sale of land under Section 713 of the Local Government Act	<p>(a) That Council approve the sale of (Lot 1 DP. 8641), 105 Victoria Road, Parramatta, to recover the outstanding accrual of rates and charges.</p> <p>(b) That Council notes the continued impact of this abandoned property relative to the continued overgrown and dilapidated state of the property affecting the amenity of neighbours and surrounding community.</p> <p>(c) Further, that Council note the continued impact on council's resources for over ten (10) years in attending the abandoned property to make safe.</p>	Tyrrell	Finance and Information
12-Jul-21	3334	Adoption of the Hill Road Masterplan	<p>(a) That Council adopts the Hill Road Masterplan as amended (Attachment 1 -Final Hill Road Masterplan) in response to submissions received during public exhibition.</p> <p>(b) That copies of the adopted Hill Road Park Masterplan be made available to the public at the Wentworth Point Community Centre and Library, the City of Parramatta Library and on Council's website.</p> <p>(c) Further, that all those who provided submissions during the public exhibition period be advised of Councils decision and thanked for their contribution to the development of the Masterplan.</p>	Issa	Property & Place
22-Mar-21	3139	Post Gateway - Draft Development Control Plan and Letter of Offer (Planning Agreement) - 135 George St and 118 Harris St, Parramatta (Albion Hotel site)	<p>a) That Council endorse the site-specific draft Development Control Plan (DCP) at Attachment 1 for public exhibition.</p> <p>(b) That a draft Planning Agreement document be prepared to reflect the terms outlined at Attachment 2 and that the Chief Executive Officer be delegated authority to negotiate and finalise the legal drafting of the Planning Agreement on behalf of Council for the purposes of public exhibition.</p> <p>(c) That the draft DCP and draft Planning Agreement be publicly exhibited concurrently with the Planning Proposal for 135 George Street and 118 Harris Street previously endorsed by Council on 23 March 2020.</p> <p>(d) That the applicant update the reference design for the purpose of public exhibition so as to reflect the controls in the endorsed Planning Proposal and the draft DCP.</p> <p>(e) That Council requests the Department of Planning, Industry and Environment amend the Gateway determination for the related Planning Proposal to remove the requirement to include a satisfactory arrangements clause.</p> <p>(f) Further that Council authorises the Chief Executive Officer to correct any minor inconsistencies or anomalies of an administrative nature relating to the draft DCP and draft Planning Agreement documentation that may arise during the drafting and exhibition processes.</p>	Tyrrell	City Planning & Design

22-Mar-21	3138	Post Gateway - Proposed Amendment to the Wentworth Point Precinct DCP 2014 and Draft Planning Agreement for 14-16 Hill Road, Wentworth Point (Sekisui Planning Proposal) (Deferred Item)	<p>(a) That Council note the issues addressed in the 22 February 2021 Council Report in Attachment 1 and those raised at the 3 March 2021 Councillor Workshop.</p> <p>(b) That Council endorse the draft amendments to the Wentworth Point Development Control Plan (DCP) 2014 at Attachment 2 that have been prepared in response to Council's resolution on 26 August 2019 for the purposes of public exhibition.</p> <p>(c) That Council endorse the drafting of a Planning Agreement to reflect the following items included in the letter of offer at Attachment 3:</p> <ul style="list-style-type: none"> i) Dedication and embellishment of foreshore reserve; ii) Dedication of future public transit corridor; iii) Burroway Road/Hill Road intersection upgrade works; iv) Community Infrastructure Maintenance agreement (5 years). <p>(d) That Council delegate authority to the Chief Executive Officer to negotiate and determine the specific terms around the delivery of the proposed Planning Agreement items in accordance with Council's Planning Agreements Policy (2018) including, but not limited to, staging, delivery, registration, defect rectification, security and the maintenance schedule prior to the Planning Agreement being placed on public exhibition. In addition, the Applicant be requested to include facilities for a broad age range of children within the proposed foreshore park.</p> <p>(e) That the draft DCP and draft Planning Agreement be publicly exhibited concurrently with the Planning Proposal (including the currently approved concept plan for the site as supporting information and specific consultation with the community on the concept plan and facilities to be provided in the foreshore park) for a period of 28 days and that a report be provided to Council on the outcomes of the public exhibition.</p> <p>(f) That Council write to the Department of Planning, Industry and Environment seeking to remain the Planning Proposal Authority for the application, in accordance with Resolution 2346</p>	Prociv	City Planning & Design
12-Jul-21	3320	Confirmation of Minutes Council - 28/06/2021	That the minutes be taken as read and be accepted as a true record of the Meeting.	Tyrrell	Corporate Services
12-Jul-21	3285	Expression of Interest - 40 Victoria Street, Epping (Boronia Grove Cafe & Office Spaces)	<p>(a) That Council conduct an Expression of Interest to seek a tenant to operate the new vacant café in Boronia Grove Community Centre.</p> <p>(b) That Council conduct an Expression of Interest to seek a tenant(s) for two office spaces in the Boronia Grove Community Centre.</p> <p>(c) That Council ensure any future successful applicant(s) comply with the use of the office spaces as a community facility as defined by the Parramatta Local Environmental Plan 2011 in paragraph 13.</p> <p>(d) That a further report come to Council to approve a recommended tenant for the café and office spaces.</p> <p>(e) That Council note in accordance with Council's Lease and Licence Policy, small businesses and not for profit organisation are eligible for subsidised market rent.</p>	Tyrrell	Property & Place

22-Mar-21	3148	Interpretive Signs	<p>That:</p> <p>(a) A report be brought back to Council on significant sites around Parramatta where interpretive signs could be erected.</p> <p>(b) The report also to include the possibility of creating a registry of all interpretive signs.</p> <p>(c) The report should consider, setting up detailed historical/cultural/natural information about the sites identified to be stored on our website with a QR Code link from the Interpretive signs.</p> <p>(d) The report should also include recommendation on how we can encourage owners/operators of sites of heritage significance to adopt interpretive signs.</p>	Pandey	City Engagement & Experience
26-Jul-21	3352	Electricity Procurement for Council Owned Assets	<p>(a) That Council approve the Council entering into a contract with the preferred tenderer from the Southern Sydney Regional Organisation of Councils (SSROC) Tender for the purchase of electricity for Council's large and small tariff sites including public street lighting, as outlined in Table 1 of this Report.</p> <p>(b) Further, that Council delegate to the CEO:</p> <p>1 to accept final pricing after the issue of the Stage 2 Best and Final Offers based on the indicative pricing in Tables 3 & 4 of this Report and within the following parameters:</p> <p>i. That the final price does not exceed the current budgeted electricity cost by more than 7.5%;</p> <p>ii. That Council endorse that 100% Renewable Energy be acquired for all electricity, provided its within the above price tolerance;</p> <p>iii. If 100% Renewable Energy cannot be achieved within the above price tolerance, then reduce the level of Renewable Energy to a level within the above price tolerance.</p> <p>2 to enter into the relevant contract with the preferred tenderer, in accordance with this Report.</p>	Issa	City Assets & Operations
26-Jul-21	3322	Thank You Robert Love AM	That Council thank Robert Love AM for his exceptional service and contributions to culture and the arts in Parramatta and Western Sydney as Riverside Theatres Director and wish him all the best in his future endeavours.	Dwyer	Chief Executive Office
26-Jul-21	3323	Congratulations Parramatta Women's Cricket Club	<p>(a) That Council congratulate the 16 players from Parramatta Women's Cricket Club selected in the Cricket NSW U15, U16 and U19 Female NSW Metropolitan and Country pathway squads.</p> <p>(b) Further, that Council note the U15's metropolitan development squads are made up of 35 players, with 11 players selected from the Parramatta area, a fantastic achievement for the Parramatta Women's Cricket Club and these talented young players.</p>	Dwyer	Chief Executive Office
26-Jul-21	3326	Investment Report for June 2021	That Council receive the Investment Report for June 2021.	Tyrrell	Corporate Services

12-Jul-21	3336	Post Exhibition - Draft City of Parramatta (Outside CBD) Development Contributions Plan 2021	<p>a) That Council receives and notes the submissions made during the public exhibition of the "Draft City of Parramatta (Outside CBD) Development Contributions Plan 2021" – a summary of submissions is provided at Attachment 1.</p> <p>(b) That Council endorses the Draft City of Parramatta (Outside CBD) Development Contributions Plan 2021 Attachment 2 for finalisation with the following amendments:</p> <p>(i) The addition of "affordable housing or social housing by a social housing provider. If the development is mixed use, only the affordable housing/social housing component will be excluded" as development which is exempted from this Plan, and associated amendments to Section 1.3 of the Plan to support this addition.</p> <p>(ii) Amend works program item C02 (new local community facility, Epping) to remove reference to location of Chambers Court to not have a specified location consistent with Council's resolution of 9 July 2018.</p> <p>(iii) Amend works program item C01 (new hub, Epping) to change the timing for the new hub from 0 to 5 years to 0 to 10 years to align with the Civic Plaza timing and better reflect the project's complexity.</p> <p>(iv) Various other administrative or minor changes as outlined in Table 5 of this report.</p> <p>(c) That Council endorse the Plan to come into effect within 8 weeks from the date of the public notice of Council's decision to allow sufficient time to incorporate the final Plan in Council's systems and processes.</p> <p>(d) That Council authorises the Chief Executive Officer to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the Draft City of Parramatta (Outside CBD) Development Contributions Plan 2021 finalisation process.</p> <p>(e) Further, that Council authorise the Chief Executive Officer, on behalf of Council, to amend the following Council-endorsed planning agreements for the purposes of public re-exhibition (if required), in order to include provisions which require any future development approvals granted</p>	Esber	City Planning & Design
22-Mar-21	3149	Report on Misuse of Mobility Parking Scheme	<p>(a) That Council note that there is ongoing misuse of Mobility Parking Scheme (MPS) within the Parramatta CBD and other heavy development and/or suburban CBD areas creating a barrier for vulnerable members of our community to visit these areas.</p> <p>(b) Further, that a report be brought back to Council within eight (8) weeks on the current misuse of the Mobility Parking Scheme within Parramatta CBD and other heavy development and/or suburban CBD areas, the report should outline measures available to streamline usage of disability parking within these areas.</p>	Pandey	City Assets & Operations
26-Jul-21	3355	Town Hall Redevelopment, SPS Forecourt and Budget	That Council defer consideration of this matter for a period of two (2) weeks for the matter to be presented a special meeting of the Finance Committee.	Esber	Property & Place

26-Jul-21	3329	Council's Response to COVID-19	<p>(a) That Council note the progress to date of its COVID-19 Community Resilience and Economic relief Package initially adopted 7 April 2020 and revised on 9 June 2020, 13 July 2020, 12 October 2020, and 30 November 2020 (Attachment A).</p> <p>(b) That Council note the update on current business and community support from the State and Commonwealth Government (Attachment B).</p> <p>(c) That Council approve reinstatement of ten Action Items from the former Relief package, a new action (x.), and one new action (xii.), to respond to the changing impacts of COVID-19 on the community and businesses for a period of three months (with a delegation to the Chief Executive Officer to modify if required until the new Council comes into effect), commencing from Saturday 26 June 2021, including:</p> <p>i. (F1) Waiver of interest on late rate payments - The Council will waive interest on late payments for Council rates, where ratepayers satisfy the hardship criteria (as set out in the Rates Hardship Policy).</p> <p>ii. (F2) Payment Plans for Late Rate Payments - The Council will put in place payment plans for late payments for Council Rates, where ratepayers are suffering financial hardship and satisfy the hardship criteria (as set out in the Rates Hardship Policy).</p> <p>iii. (F3) 7-day Payment of Goods – The Council will reintroduce 7-day payment processing periods for local small and medium suppliers of goods</p> <p>iv. (F5(a)) Waiver of License and Hire Fees - The Council will waive pre-paid and ongoing licence and hire fees for outdoor dining, food stalls, temporary premises, and non-commercial advertising.</p> <p>v. (F5(b)) Waiver of License and Hire Fees – The Council will waive pre-paid and ongoing licence and hire fees for community halls, parks, and community venues.</p> <p>vi. (F5(c)) Waiver of Outdoor Dining Fees - License and Approvals – The Council will waive the licence and approval fees for outdoor dining licences across the LGA, including Parramatta Square.</p> <p>vii. (F6) On Street Parking – The Council will put in place a range of measures to provide grace</p>	Tyrrell	City Strategy
26-Jul-21	3336	Phillip Street Smart Street Stage 2 Works	That Council defer consideration of this matter for a period of two (2) weeks for further information.	Davis	Property & Place
22-Mar-21	3125	Yummi Pet Food Products, Pendle Hill, NSW 2145	<p>(a) That the petition be received and a copy of the petition be circulated to all Councillors.</p> <p>(b) Further, that all Councillors be advised of the outcome of the investigation.</p>	Pandey	City Assets & Operations
26-Apr-21	3199	Methods of Financing the Infrastructure Capital Works Program		Davis	Corporate Services

24-May-21	3236	Quarterly Budget Review - March 2021	<p>(a) That Council adopt the March 2021 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 2020/21 financial year:</p> <p>(i) an operating surplus of \$13.1m (Dec QR: -10.4m deficit)</p> <p>(ii) capital revenue of \$51.6m (Dec QR: \$88.4m)</p> <p>(iii) capital expenditure of \$156.5m (Dec QR: \$179.0m).</p>	Tyrrell	Corporate Services
26-Jul-21	3324	3 & 4 Parramatta Square Awarded 6 Star Green Star ratings	<p>(a) That Council note 3 Parramatta Square has been awarded a 6 Star Green Star – Design & As Built rating, and 4 Parramatta Square has been awarded a 6 Star Green Star – Interiors and 6 Star Green Star – Design & As Built rating.</p> <p>(b) That Council congratulate Walker Corporation on this fantastic achievement, and for their commitment to cutting-edge environmentally sustainable design.</p> <p>(c) That the Lord Mayor write to Walker Corporation congratulating them on this achievement.</p> <p>(d) Further, that Council congratulate the staff for their guidance and support for this project and its environmental provisions.</p>	Dwyer	Chief Executive Office
26-Jul-21	3342	Protection of the Roxy Theatre	<p>(a) That the Lord Mayor write to the Minister for Heritage, The Hon. Don Harwin MLC, and that the letter includes:</p> <p>i. a request that the Minister take steps within the provisions of the Heritage Act (1977) and other relevant state legislation and regulations, to prevent further deterioration of the internal and external fabric of the NSW State Heritage Listed Roxy Theatre,</p> <p>ii. advice that on at least two separate occasions in the past twelve (12) months the City of Parramatta Council has contacted the owner of the Roxy regarding damage to the building (including a broken window and an unsecured entry at ground level),</p> <p>iii. advice that there is evidence of trespassers entering the building and fears that the Roxy could be further vandalized or even be the target of arson if better protections and a plan to restore the building are not given the highest priority, and</p> <p>iv. a link to the YouTube video posted by Adventures with Marley of urban explorers inside the Roxy in February 2021. The video clearly shows the current condition of the building's interior and evidence of squatters.</p> <p>(b) Further, that all Councillors and the CEO be furnished with a copy of the letter to the Minister and the response(s) from the Minister and/or a third party.</p>	Davis	Chief Executive Office
26-Apr-21	3206	31-35 Pitt Street, Parramatta - Holroyd City Brass Band Occupation of Premises & Shop 6/4-14 Hunter Street - City of Parramatta Arts Society Occupation of Premises	<p>(a) That Council approve a licence to occupy the Jones Park Band Hall located at 31-35 Pitt Street Parramatta (also known as 151 Burnett Street, Mays Hill), for the City of Holroyd Brass Band subject to the terms and conditions outlined in this report.</p> <p>(b) That Council lease Shop 6, 4-14 Hunter Street, Parramatta and approve either Option 2 as outlined in paragraph 24 of this report.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to negotiate and sign all documents in connection with these matters.</p>	Esber	Property & Place
26-Jul-21	3337	Naming of 5 Parramatta Square Building	<p>That Council defer consideration of this matter for up to four (4) weeks for those interested Councillors to have a Councillor Workshop to discuss the naming of the 5 Parramatta Square building.</p>	Wearne	Property & Place

26-Apr-21	3205	Enacting the DPIE Ministerial Direction dated 18 May 2020 to enable Delivery of Infrastructure	<p>(a) That Council approve the use of the Environmental Planning and Assessment (Local Infrastructure Contributions - Pooling of Contributions) Ministerial Direction May 2020 (the Ministerial Direction) to supplement existing project funding and facilitate the provision of public amenity in high growth areas.</p> <p>(b) That Council approve the following principles when enacting the Ministerial Direction:</p> <p>i. The Ministerial Direction is applicable to Capital works projects identified within Council's Delivery Program and Operational Plan (DPOP) with existing funding:</p> <p>a. where that existing funding is insufficient to deliver the project scope, and/or</p> <p>b. there are significant economies of scale or public benefits in enhancing project scope, and/or</p> <p>c. there is significant public benefit in delivering the projects ahead of the current DPOP schedule.</p> <p>ii. The Ministerial Direction is applicable to capital works projects in High Growth Areas only, as defined by Council's Community Infrastructure Strategy. High Growth Areas will collect section 7.11 funds at a faster rate and will ensure funds borrowed from identified reserves are replenished in a timely manner.</p> <p>iii. Reserves identified in sections 7.11/7.12 to facilitate public amenity provision are not required in the anticipated payback period.</p> <p>iv. That funds 'borrowed' using section 7.11/7.12 reserves be repaid in full.</p> <p>v. Clear documentation and reporting is provided, including collection and repayment of section 7.11/7.12 development contributions and their repayment into identified reserves through Council's quarterly review process so that correct amounts are repaid and the information is made public.</p> <p>(c) That by enacting the Ministerial Direction, Council endorses the re-allocation of funds from identified section 7.11/7.12 reserves to supplement existing capital works projects identified in the table below.</p> <p>Table 1: Summary of project funding requirements and risks associated with enacting the</p>	Esber	Property & Place
10-May-21	3221	Constitutional Referendum for the 2021 Local Government Elections	<p>(a) That Council consult with the community on the option of a popularly elected Lord Mayor in the six (6) months after the 2021 Local Government Elections.</p> <p>(b) That the results of the community consultation be reported to the new term of Council to inform whether it will hold a constitutional referendum at the 2024 Local Government Elections, for the potential to implement any change at the 2028 Local Government Elections.</p> <p>(c) Further, that Council approve the adjustment to the Budget in Financial Year 2021/22 of \$300,000 funded from General Funds, as set out in paragraph 26 of this report.</p>	Zaiter	Finance and Information
12-Apr-21	3170	Food Organics Recovery Trial	<p>(a) That Council investigate the cost-benefits and feasibility of transitioning to a Food Organics and Garden Organics (FOGO) service (whereby organics are defined as vegetation material) for residents under the next waste collection and processing tender/contract.</p> <p>(b) Further, that a report be brought back to Council in the new financial year with the outcomes of the Food Organics (FO) collection trial for multi-unit dwellings, and a workshop be organised with Councillors to determine the viability of introducing a new FOGO service across the City of Parramatta.</p>	Esber	City Assets & Operations

10-May-21	3215	Draft Development Control Plan and Draft Planning Agreement for 23-25 Windsor Road, Northmead	<p>(a) That Council endorse the draft site-specific Development Control Plan for the land at 23-25 Windsor Road, Northmead, as provided at Attachment 1, for the purpose of public exhibition.</p> <p>(b) That Council authorise the Chief Executive Officer to commence the legal drafting of a Planning Agreement in accordance with the Letter of Offer as provided in Attachment 2, and terms outlined in this report on behalf of Council for the purpose of public exhibition.</p> <p>(c) That the draft site-specific Development Control Plan and draft Planning Agreement be placed on public exhibition concurrently with the updated Planning Proposal in Attachment 3, for a period of 28 days and that a report be provided to Council on the outcomes of the public exhibition.</p> <p>(d) Further, that Council delegate authority to the Chief Executive Officer to correct any minor inconsistencies or anomalies of an administrative nature relating to the draft site-specific Development Control Plan and draft Planning Agreement documentation that may arise during the drafting and exhibition process.</p>	Esber	City Planning & Design
15-Jun-21	3268	6&8 Parramatta Square - Part Closure of Darcy Street, Parramatta	<p>(a) That Council approve permanently closing part of Darcy Street, Parramatta, shown as Lot 131 coloured blue on Attachment 1, in accordance with Part 4 Division 3 of the Roads Act 1993.</p> <p>(b) That Council approve to classify the portion of Darcy Street being closed, shown as Lot 131 coloured blue on Attachment 1, as operational upon formal gazettal of the road closure.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to sign all documentation, including but not limited to land owner's consent, in connection with this matter.</p>	Esber	Property & Place

24-May-21	3242	Phillip Lane Activation Evaluation Report and Next Steps	<p>(a) That Council note the Phillip Lane Activation Evaluation Report at Attachment 1 prepared in response to a Lord Mayoral Minute endorsed at the 8 March 2021 Council Meeting.</p> <p>(b) That Council note that on 26 April 2021 a \$250,000 NSW state government 'Your High Street' grant was awarded to Council for the permanent embellishment of Phillip Lane.</p> <p>(c) That Council note that on 7 May 2021 the Phillip Lane Activation project was announced as a finalist in the NSW Local Government Awards in the 'Supporting Local Enterprise' category (to be announced on 3 June 2021).</p> <p>(d) That Council approve the next steps for the project to deliver future embellishment to Phillip Lane including improved laneway lighting with decorative elements, street art/murals on the rear façade of the buildings adjacent to Phillip Lane, and a means of restricting vehicular access at times of activation being a retractable bollard (or similar) at the entry of Phillip Lane.</p> <p>(e) That Council approve the works to be carried out on private land, including funding 50% of the total cost of the private works, to a maximum dollar value of \$10,000 per rateable property for each of the 11 properties facing onto the laneway.</p> <p>(f) That Council delegate to the CEO the authority to negotiate, conclude terms and execute any agreements with adjacent landowners for any Council-funded works undertaken on private land that enable or support the activation of Phillip Lane.</p> <p>(g) That Council delegate to the CEO the authority to negotiate, conclude terms and execute any agreements with adjacent landowners for a Plan of Management for Phillip Lane to support future activation.</p> <p>(h) Further, that a report be presented to Council after the work have been carried out in accordance with Section 67(4) of the Local Government Act 1993.</p>	Esber	Property & Place
15-Jun-21	3266	Little India Business Reference Group Update	<p>(a) That the minutes of the Little India Reference Group meetings be noted.</p> <p>(b) That Council endorse the updated Terms of Reference, including updating the maximum number of members to eleven (11).</p> <p>(c) That Council endorse the continuation of the Harris Park Business Reference Group for a further six (6) month period.</p> <p>(d) That Council approve the use of Little India to a defined trading area of Marion St, Wigram St and Station St East in Harris Park, for both Local Businesses and Council Officers to run limited promotional and marketing activity relating to the defined trading area.</p> <p>i. Council will provide guidelines for this purpose.</p> <p>ii. Council will review the success of the use of Little India after 6 months and provide Council with an update and further recommendation.</p> <p>(e) Further, that Council review the implementation of the Reference Group after 12 months' of operation and provide Council with an update and further recommendation.</p>	Issa	City Engagement & Experience
26-Jul-21	3327	Chief Executive Officer Delegations associated with the 2021 Local Government Elections	That Council defer consideration of this matter to a Council Meeting in October 2021, noting the postponement of the Local Government Elections to 4 December 2021.	Tyrrell	Corporate Services

15-Jun-21	3274	Shortage of Dog Parks in Epping Ward	<p>(a) That a report be brought to Council regarding the feasibility of a fenced off-leash dog park on the open lawn at West Epping Park (referred to on the Masterplan as #18).</p> <p>(b) Further, that this report:</p> <ul style="list-style-type: none"> i. notes that the West Epping Park Masterplan included the potential for a dog off-leash area on the open lawn (referred to as #18) subject to separate approval, ii. acknowledges that the Community Infrastructure Strategy identifies there is a lack of dedicated dog parks in Catchment 3, defined as Epping, Beecroft and Eastwood, iii. identifies potential funding sources for an off-leash dog park at West Epping Park including, but not limited, to planning, community consultation, detailed design and construction, iv. be returned to a Council meeting for consideration in the fourth quarter of 2021. 	Davis	City Assets & Operations
15-Jun-21	3270	Minutes of the Smart City Advisory Committee Meeting held on 4 May 2021	<p>(a) That Council note the minutes of the Smart City Advisory Committee meeting held on 4 May 2021 (provided at Attachment 1).</p> <p>(b) Further, that Council note that the Committee supports the University of Technology Sydney in submitting an Expression of Interest to the Smart Places Acceleration Program.</p>	Issa	City Strategy
26-Jul-21	3349	Tender 17/2021 Peggy Womersley Reserve, Felton Road, Carlingford - Sporting Pavilion Upgrade	<p>(a) That Council approve the appointment of the preferred proponent for the construction of a new sporting pavilion at Peggy Womersley Reserve, Felton Road, Carlingford for the contract sum as outlined in paragraph 14 of this report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Tyrrell	City Assets & Operations
26-Jul-21	3350	Tender 20/2021 Hunts Creek Bridge Construction - North Rocks Road, North Parramatta	<p>(a) That Council be advised no tender submissions were received for Tender 20/2021 Hunts Creek Bridge Design & Construction at North Rocks Road, North Parramatta.</p> <p>(b) Further, that in accordance with The Local Government (General) Regulation 2005 – Regulation 178, fresh tenders are not called and that Council approve:</p> <ul style="list-style-type: none"> a. entering into negotiation for separate procurements for the design via pre-approved panels of suitably qualified consultants; and b. then a public tender for the construction of the new bridge as detailed in paragraphs 11 and 12 of this report. 	Tyrrell	City Assets & Operations
26-Jul-21	3351	Tender 22/2021 Good & Bridge Street, Granville - Streetscape Upgrade - Good Street between Parramatta Road and Bridge Street & Bridge Street between Rowells Street and Bold Street	<p>(a) That Council approve appointment of the preferred proponent for the Good and Bridge Streets Granville Streetscape Upgrade for the contract sum as outlined in paragraph 12 of this report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Tyrrell	City Assets & Operations

15-Jun-21	3284	Occupation of the Main Building at 35 South Street Rydalmere	<p>(a) That Council conduct an Expression of Interest (EOI) to seek a tenant for the Main Building at 35 South Street Rydalmere.</p> <p>(b) That Council approve the use of the Main Building as community and recreational purposes.</p> <p>(c) That the EOI be limited to applications for such use as stated in (b).</p> <p>(d) That Council approve a condition of the licence agreement being that the licensee make the Main Building available for short term hire to various groups and individuals for community and recreational uses.</p> <p>(e) That Council approve a condition of the licence agreement being that the short term hire available in the Main Building be consistent with Council's approved fees and charges and standard short-term hire agreement.</p> <p>(f) That Council approve the assessment criteria for the expression of interest as outlined in Attachment 3.</p> <p>(g) That Council note full market rent will unlikely be achieved due to the nature of the use being community based.</p> <p>(h) That Council note in accordance with Council's Lease and Licence Policy , small businesses and not for profit organisations are eligible for subsidised market rent.</p> <p>(i) That a further report be submitted to Council to approve a recommended licensee.</p> <p>(j) That the Premises in Schedule 1 is amended to include the southernmost bowling green, on the understanding that City of Parramatta has the right to terminate the inclusion of the bowling</p>	Zaiter	Property & Place
28-Jun-21	3316	Legal Status Report as at 31 May 2021	That Council note the Legal Status Report as at 31 May 2021	Esber	Corporate Services
26-Jul-21	3320	Confirmation of Minutes Council - 12/07/2021	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
09-Aug-21	3382	Condolence Motion: Ronald 'Ron' Wright OAM	<p>(a) That Council acknowledge the passing of Ronald 'Ron' Wright OAM, offering our condolences to his family, friends and the Parramatta District Cricket Club.</p> <p>(b) That Council note a memorial service will be held by the Parramatta District Cricket Club following the lifting of COVID-19 restrictions.</p> <p>(c) That Council write to the Parramatta District Cricket Club offering our sincere condolences on Ron Wright's passing.</p> <p>(d) Further, that a minute's silence be observed by the Chamber as a gesture of respect on his passing and in recognition of his dedication and contributions to the Parramatta and Western Sydney community.</p>	Dwyer	Chief Executive Office

15-Jun-21	3278	Illegal Dumping	<p>(a) That Council note:</p> <ul style="list-style-type: none"> - Illegal dumping is prevalent in the LGA; - Illegal dumping costs the ratepayers thousands of dollars in cleanup. <p>(b) That Council:</p> <ol style="list-style-type: none"> 1. Find ways to proactively minimise illegal dumping. 2. Develop strong enforcement plans to deter and punish illegal dumping. 3. Develop effective illegal dumping programs including Anti-dumping campaigns to educate and warn residents in illegal dumping hot spots. 4. Provide recommendations back to Council on how best we can deal with illegal dumping. <p>(c) Further, that the report to Council also consider developing a policy on illegal dumping.</p>	Pandey	City Assets & Operations
28-Jun-21	3304	Minutes of the Riverside Advisory Board Meeting held on 10 December 2020 and 25 February 2021	That Council note the Minutes of the Riverside Theatres Advisory Board Meetings held on 10 December, 2020 and 25 February, 2021 (Attachment 1 and 2).	Tyrrell	Community Services
09-Aug-21	3391	Phillip Street Smart Street Stage 2 Works (Deferred Item)	<p>a) That Council approve the Phillip Street Smart Street - Stage 2 detailed concept plan at Attachment 1.</p> <p>(b) That Council approve the project budget of \$4,321,508 from the CBD Infrastructure Special Rate and Internal CBD Infrastructure Reserve and \$750,000 from 'Your High Street' grant funding (only applicable to this project) for a total project budget of \$5,071,508 as detailed in paragraph 9.</p> <p>(c) Further, that Council approve the accompanying project delivery plan for completion in December 2022 as outlined in Attachment 2.</p>	Zaiter	Property & Place
09-Aug-21	3392	Naming of 5 Parramatta Square Building (Deferred Item)	<p>(a) That Council note the community feedback received on the public exhibition of the proposed names for the 5 Parramatta Square building.</p> <p>(b) That Council approve further investigation to identify a broader selection of naming options for the 5 Parramatta Square building.</p> <p>(c) Further, that Council approve:</p> <ol style="list-style-type: none"> a. a consultant be appointed to coordinate further investigation identified in part (b); b. that the brief provided to the consultant be circulated to Councillors for feedback; c. that Councillors be provided an opportunity to meet with the consultant to provide feedback on naming options. 	Issa	Property & Place
09-Aug-21	3400	Legal Status Report as at 30 June 2021	That Council note the Legal Status Report as at 30 June 2021	Esber	Corporate Services
28-Jun-21	3310	Music Markets Wentworth Point	That the City of Parramatta Council prepare a report to examine if Council can support the markets at Wentworth Point with live music.	Wilson	City Engagement & Experience

10-May-21	3214	Draft CBD Parking Strategy	<p>(a) That Council approve the draft CBD Parking Strategy and the recommendations contained within the strategy to be publicly exhibited for 30 days.</p> <p>(c) Further, that Council receive a subsequent report including the findings of the public exhibition to approve the final CBD Parking Strategy and its implementation.</p>	Garrard	Property & Place
10-May-21	3216	Draft Development Control Plan for the Telopea Precinct for Public Exhibition	<p>(a) That Council endorse the Telopea Precinct draft Development Control Plan (DCP) provided at Attachment 1 and the repeal of existing controls relating to Telopea in Section 4.1.11 of the Parramatta DCP 2011 for public exhibition purposes.</p> <p>(b) That the draft DCP be placed on public exhibition for a minimum period of 28 days and that Council undertakes the following engagement:</p> <ul style="list-style-type: none"> i. Letters to property owners/occupiers and key stakeholders notifying them of the public exhibition; ii. Exhibition of the draft DCP on Council's Participate Parramatta website; iii. Notification of Draft DCP public exhibition in the local paper; iv. Hard copies of the draft DCP available at Council's Customer Service Centre and Dundas, Epping and Parramatta Libraries; and v. A series of four out of hours phone 'book a planner' sessions during the exhibition period. <p>(c) That a report be prepared to Council on the outcome of the public exhibition period prior to the finalisation of the draft DCP.</p> <p>(d) Further, that Council authorise the Chief Executive Officer (CEO) to correct any minor anomalies of a non-policy and administrative nature relating to the draft DCP that may arise.</p>	Issa	City Planning & Design

09-Aug-21	3385	Council Meeting Schedule for September - December 2021	<p>(a) That Council adopt the revised schedule of Ordinary Council Meeting dates from September through to December 2021 as follows:</p> <p>Date Notes Monday, 13 September New</p> <p>Monday, 27 September New</p> <p>Monday, 11 October Existing</p> <p>Monday, 25 October Existing</p> <p>Monday, 8 November Existing</p> <p>Monday, 22 November Existing</p> <p>Monday, 6 December Cancel</p> <p>Monday, 13 December Cancel</p>	Tyrrell	Corporate Services
09-Aug-21	3393	Minutes of the Heritage Advisory Committee Meeting held on 17 June 2021	<p>(a) That Council receive and note the minutes of the Heritage Advisory Committee meeting of 17 June 2021.</p> <p>(b) That Council acknowledges the Advisory Committee's support for Ann Warr Heritage Consulting and Geoffrey Britton's recommendation to proceed with Option 2 East of Wharf for relocating the Subiaco Columns to Eric Primrose Reserve, as the most viable options or installation.</p> <p>(c) Further, that Council note in point 14 of the report Committee should be replaced with report back to Council.</p>	Davis	City Planning & Design
24-May-21	3240	Public Exhibition of the Proposed Building Names for 5 Parramatta Square	<p>(a) That Council approve the proposed names for 5 Parramatta Square building to be placed on public exhibition from Tuesday 25 May to Wednesday 16 June 2021.</p> <p>(b) That community feedback on the proposed names be reported back to Council in July 2021.</p> <p>(c) Further, that the proposed names to be placed on public exhibition seeking community feedback is:</p> <p>Proposed Name Background / context Civic Place or The Civic Civic denotes a town and the people who live in it, a building for City of Parramatta's people. Site has a long history as the centre of Parramatta's civic infrastructure - Town Hall, built adjacent in 1883; Council relocating to this site in 1958 and former Parramatta Library added in 1964; becoming Civic Place. Pays tribute to the past while celebrating the building as a new commitment to Parramatta's civic future.</p>	Issa	Property & Place

24-May-21	3239	Public Exhibition of the Draft Granville Square Masterplan	<p>(a) That the draft Granville Square Masterplan be placed on public exhibition for 30 days (4 weeks) from 26 May – 26 June 2021, in the City of Parramatta Library, Council Customer Service Centre, on Councils website and on a Participate Parramatta Project page.</p> <p>(b) That temporary signage be placed along Good and Bridge Street Granville, as well as in close proximity to the Granville Train Station advising of the public exhibition period, and that appropriate community engagement activities (that are suitably COVID safe), are organised to support the consultation.</p> <p>(c) Further, that a report be submitted to Council upon the completion of the public exhibition period for consideration and assessment of the public submissions and that this report identifies implementation opportunities.</p>	Tyrrell	Property & Place
09-Aug-21	3384	Major Projects Advisory Committee (MPAC) Annual Report	That the Major Projects Advisory Committee (MPAC) Annual Report 2020/21 at Attachment 1 be received and noted.	Tyrrell	Corporate Services
09-Aug-21	3394	Minutes of the 5/7 Parramatta Square Advisory Group Meeting held on 17 June 2021	That Council receive and note the minutes of the 5/7 Parramatta Square Advisory Group meeting held on 17 June 2021.	Issa	Corporate Services
28-Jun-21	3311	Indian Flag Raising Ceremony	<p>(a) That Council reinstate the flag raising program suspended by Council at its meeting of 24 February 2020.</p> <p>(b) Further, that a report on alternate locations for flag raising ceremonies be provided to Council due to Centenary Square being unavailable as a result of construction works.</p>	Pandey	City Engagement & Experience

09-Aug-21	3389	Response to Notice of Motion - Celebration of International Day of People with Disability	<p>(a) That Council endorse the following activities to acknowledge the International Day of People with Disability (IDPWD) on 3 December 2021:</p> <ol style="list-style-type: none"> 1. Develop a social media campaign, with the Access Advisory Committee, coinciding with IDPWD 2021 to raise awareness of the Committee, its role in Council, and draw attention to the achievements of the Committee in contributing to more inclusive services and facilities in Parramatta, and that calls for other members of the community with disability to contribute their stories of achievement to the campaign. 2. Deliver a Discovering Parramatta Week through the Heritage Centre to coincide with IDPWD 2021, to raise awareness of accessible activities offered by the Heritage Centre and increase participation in programs. 3. Deliver an Inclusion at Parramatta month (December) of Library based activities and opportunities to raise awareness and participation in inclusive programs of the Library, including education opportunities to increase knowledge of NDIS and facilitate links to relevant support services. 4. Implement a Celebrating Inclusion at Riverside campaign to coincide with IDPWD 2021 to promote Riverside's year-round accessible and inclusive services. Explore the delivery of a Concert and Panel Discussion event as a focal point for this campaign. 5. Council makes a public statement in support of people with disability and the need to address key challenges faced at this time with: <p>"The City of Parramatta Council calls upon services and all the community to keep the needs and interests of people with disabilities at the centre of each person's support and participation, as everyone is an individual, with individual needs, challenges and goals. There is no single experience of disability."</p>	Pandey	Community Services
09-Aug-21	3386	Minutes of the Aboriginal and Torres Strait Islander Advisory Committee	<p>(a) That Council note the minutes of the Aboriginal and Torres Strait Islander Advisory Committee Meetings held on 27 April and 25 May 2021.</p> <p>(b) That Council delegate authority to the Chairperson of the Aboriginal and Torres Strait Islander Advisory Committee to make representation by sending a letter to the Museum of Art and Applied Sciences conveying the Committee's resolution in support of the rights of the traditional custodians of the Parramatta area, the Dharug people, to have a voice in whatever happens on the Willow Grove land and the area around it.</p> <p>(c) That Council note the Committee's endorsement of the renaming of the 'Sorry Day Garden' in Lake Parramatta to the 'Marcia Donovan Sorry Day Garden'.</p> <p>(d) Further, that Council note the Committee's resolution to congratulate and commend the Council and its officers on its achievements in Reconciliation over the past term of Council.</p>	Tyrrell	Community Services
09-Aug-21	3388	Aboriginal Deaths in Custody: Report of the Aboriginal and Torres Strait Islander Advisory Committee	That Council receive and note the report.	Issa	Community Services

23-Aug-21	3423	Minutes of the Smart City Advisory Committee Meeting held on 29 June 2021	<p>(a) That Council note the minutes of the Smart City Advisory Committee meeting held on 29 June 2021 (provided at Attachment 1).</p> <p>(b) That the Terms of Reference be returned to the next scheduled Smart City Advisory Committee meeting to be reviewed and include a definition of "smart city".</p> <p>(c) Further, that Council note the proposed Innovation Governance Model.</p>	Issa	City Strategy
23-Aug-21	3413	Investment Report for July 2021	That Council receive the Investment Report for July 2021.	Esber	Corporate Services
23-Aug-21	3414	Response to Notice of Motion - Newington Anglican Church	<p>(a) That Council note the location options that have been canvassed for the temporary use of Newington Anglican Church to serve the Wentworth Point community.</p> <p>(b) Further, that this information be provided to Newington Anglican Church with an offer to assist in conversations between the Church and Wentworth Point Public School to secure a temporary solution while the Church takes care of its permanent accommodation needs.</p>	Esber	Community Services
12-Jul-21	3322	2023 LGNSW Annual Conference - Expression of Interest	That Council submit an Expression of Interest prior to the 23 August 2021 deadline to host the LGNSW Annual Conference 2023.	Dwyer	City Engagement & Experience
23-Aug-21	3419	Changes to Bus Route 513 servicing the areas of Dundas Valley, Telopea and Carlingford.	That Council urgently write to the State Member for Parramatta, Geoff Lee MP: <p>1. advising that the temporary reduction of Route 513 bus services to a Saturday timetable, due to COVID, has resulted in the complete removal of this route 7 days a week;</p> <p>2. advocating fo</p>	Davis	City Planning & Design
12-Jul-21	3340	Tender 06/2021 HR Systems	<p>(a) That Council approve the appointment of the preferred proponent for the delivery of a Human Resources Management System for the contract sum outlined in paragraph 23 of this report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Esber	Corporate Services
12-Jul-21	3328	37a -39 Grand Avenue, Camellia	That the petition be received and a copy of the petition be circulated to all Councillors.	Prociv	City Assets & Operations

28-Jun-21	3293	NSW Veterans Strategy 2021-2024	<p>(a) That Council note the NSW Veterans Strategy 2021-2024 and supporting Action Plan was released by the NSW Government on 25 April 2021, which identifies Local Government as a Preferred Employer under 'Theme 2 – Education and Employment'.</p> <p>(b) That Council staff seek a meeting with the NSW Office of Veterans Affairs to be briefed on the strategy, its underlying themes, and their targets identified in the Strategy and supporting Veterans Strategy Action Plan.</p> <p>(c) That a report be brought back to Council in December 2021 following this consultation that considers the NSW Veterans Strategy 2021-2024 and any current and future opportunities for Council to partner or utilise the resources and actions being developed by the NSW Government to support veterans employment initiatives.</p> <p>(d) Further, that Council seek input from local RSLs and veterans within the Local Government Area.</p>	Dwyer	Corporate Services
12-Jul-21	3332	Adoption of the Heart of Play Masterplan	<p>(a) That Council adopts the Heart of Play Masterplan as amended (Attachment 1 – Final Heart of Play Masterplan) in response to submissions received during the May 2021 public exhibition.</p> <p>(b) That copies of the adopted Heart of Play Masterplan be made available to the public at the City of Parramatta Library, the Dundas Branch Library and on Council's website.</p> <p>(c) Further, that all those who provided submissions during the public exhibition period be advised of Council's decision and thanked for their contribution to the development of the Masterplan.</p>	Esber	Property & Place
12-Jul-21	3343	Charles Street Square	<p>(a) That Council delegate authority to the Chief Executive Officer to finalise the terms and execute a Memorandum of Understanding (MoU) with Transport for NSW (TfNSW).</p> <p>(b) That Council delegate authority to the Chief Executive Officer to finalise the terms and execute the Funding Deed with TfNSW.</p> <p>(c) That Council approve the compulsory acquisition of the Water Edge Land by TfNSW as outlined in paragraph 8 of this report and delegate authority to the Chief Executive Officer to finalise the terms of the land acquisition by TfNSW.</p> <p>(d) That Council grant a licence to TfNSW on terms outlined in paragraphs 15 and 16 of this report and delegate authority to the Chief Executive Officer to finalise and execute the terms of the licence.</p> <p>(e) That Council grant a licence to Transdev on terms outlined in paragraphs 17 and 18 of this report and delegate authority to the Chief Executive Officer to finalise and execute the terms of the licence.</p> <p>(f) That Council approve an exemption from tender for the TfNSW and Transdev licences pursuant to section 55(3)(i) of the Local Government Act 1993 due to the unavailability of competitive tenderers.</p> <p>(g) That Council approve works to be carried out at 36 Charles Street, Parramatta at Council's costs as outlined in paragraphs 19 and 20 of this report and delegate authority to the Chief Executive Officer to negotiate and execute any agreements with the owner of 36 Charles Street, Parramatta for the Council funded works.</p> <p>(h) That a further report be presented to Council after the works at 36 Charles Street, Parramatta have been carried out in accordance with section 67(4) of the Local Government Act 1993.</p>	Tyrrell	City Planning & Design

23-Aug-21	3415	Minutes of the Parramatta Traffic Committee Meeting held on 21 July 2021	<p>(a) That Council note the minutes of the Parramatta Traffic Committee meeting held on 21 July 2021, as provided at Attachment 1, and that the minutes be amended to reflect Councillor Davis as the representative for Auburn.</p> <p>(b) That Council approve the recommendations of the Parramatta Traffic Committee meeting held on 21 July 2021 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2107 A1 PROPOSED CAR SHARE PARKING SPACES IN PARRAMATTA, NORTH PARRAMATTA, EPPING AND WESTMEAD</p> <p>According to 2021/22 Fees and Charges schedule, a total application fee of \$3,271.28 (\$408.91/space) is to be paid by the applicant for the installation of 8 dedicated car share parking spaces in the Parramatta LGA. Thereafter, an annual renewal application fee of \$1,310.16 (@\$163.77/space) would apply to keep these dedicated car share parking spaces.</p> <p>This annual fee may increase subject to Council's fees and charges.</p> <p>ii. ITEM 2107 A2 NORTH ROCKS ROAD AT SPEERS ROAD – PROPOSED ROUNDABOUT</p> <p>The proposed roundabout and associated works are to be constructed by the developer of 49-51 North Rocks Road and 2 Speers Road, North Rocks at no cost to Council. Therefore, this proposal will have no direct financial impact on Council's budget.</p>	Tyrrell	City Planning & Design
23-Aug-21	3416	Minutes of the Traffic Engineering Advisory Group Meeting held on 21 July 2021	<p>(a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 21 July 2021, provided at Attachment 1, and that the minutes be amended to reflect Councillor Davis as the representative for Auburn.</p> <p>(b) Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 21 July 2021 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2107 B1 STATHAM AVENUE NORTH OF MECKIFF AVENUE, NORTH ROCKS – PROPOSED PEDESTRIAN REFUGE ISLAND</p> <p>This report identifies that a pedestrian refuge island is the preferred pedestrian treatment in Statham Avenue north of Meckiff Avenue, North Rocks to improve pedestrian safety at this location. This project will be considered for future funding.</p> <p>ii. ITEM 2107 B2 DRAFT GUIDELINES FOR ELECTRIC VEHICLE CHARGING INFRASTRUCTURE ON COUNCIL LAND</p> <p>At this stage, it is only proposed to undertake community consultation for this proposal and therefore, the cost would be covered under existing budgets.</p> <p>iii. ITEM 2107 B3 PROJECTS RECENTLY COMPLETED, PROJECTS CURRENTLY FUNDED, AND PROJECTS LISTS FOR CONSIDERATION OF FUTURE FUNDING</p> <p>There is no financial implication to Council as a result of this recommendation.</p> <p>iv. ITEM 2107 B4 OUTSTANDING WORKS INSTRUCTIONS</p> <p>Transport for NSW Block Grant funds for 2020/21 and 2021/22 have been used for these works.</p>	Tyrrell	City Planning & Design

23-Aug-21	3409	Confirmation of Minutes Council - 9/08/2021	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber	Corporate Services
13-Sep-21	3430	Confirmation of Minutes Council - 23/08/2021	That the minutes be taken as read and be accepted as a true record of the Meeting.	Tyrrell	Corporate Services
13-Sep-21	3431	Apologies/Requests for Leave of Absence	That the request to attend the Ordinary Council Meeting dated 13 September 2021 via remote means submitted by the following Councillors due to personal reasons, be accepted: -Councillor Barrak -Councillor Bradley -Councillor Davis -Councillor Esber -Councillor Garrard -Councillor Issa -Councillor Jefferies -Councillor Pandey -Councillor Prociv -Councillor Tyrrell -Councillor Wearne -Councillor Wilson -Councillor Zaier.	Tyrrell	Corporate Services
13-Sep-21	3432	Congratulations to Australia's Olympic and Paralympic Athletes	That Council congratulate the Australian Olympic Committee, Paralympics Australia, and all the elite Olympic and Paralympic Australian Athletes on their success, tenacity, and integrity at the Tokyo 2020 Olympic and Paralympic Games.	Dwyer	Chief Executive Office
22-Feb-21	3092	Public Exhibition of Hill Road Masterplan	(a) That the draft Hill Road Masterplan be placed on public exhibition for 30 days (4 weeks) in the Wentworth Point Community Centre and Library, City of Parramatta Library, Council Customer Service Centre, on Council's website and on a Participate Parramatta Project page. (b) That temporary signage be placed at the bus stops along Hill Road, as well as in close proximity to the Wentworth Point / Sydney Olympic Park Ferry terminal advising of the public exhibition period, and that appropriate (COVID-19 safe) community engagement activities are organised to support the consultation. (c) Further, that a report be submitted to Council upon the completion of the public exhibition period for consideration and assessment of the public submissions and identification of implementation opportunities.	Prociv	Property & Place

12-Apr-21	3166	Site-specific Development Control Plan for land at 89-91 George Street, Parramatta	<p>(a) That Council endorse the draft Development Control Plan (DCP) at Attachment 1 for public exhibition, including insertion of controls reflecting the setbacks in "Option A" as outlined in this report.</p> <p>(b) That the draft DCP at Attachment 1 be amended to address the potential requirement for footpath construction within the frontage of the site as a result of the proposed road widening under the Parramatta CBD Planning Proposal.</p> <p>(c) That the following public authorities are consulted during public exhibition:</p> <ul style="list-style-type: none"> i. NSW Department of Education; ii. Transport for NSW; iii. Department of Planning, Industry and Environment – (both Planning and Environment, Energy and Science Branches); iv. Heritage NSW – Department of Premier and Cabinet; v. Aerospace agencies; Civil Aviation Safety Authority (CASA), Department of Infrastructure, Transport, Regional Development and Communications and Regional Development (DIRD); and vi. Utility providers – Endeavour Energy and Sydney Water. <p>(d) That Heritage NSW is consulted during the public exhibition, and that Council notifies Heritage NSW as part of that consultation about the potential heritage significance of the olive tree in the front setback area of Perth House as it may warrant inclusion within the existing State Heritage Register listing for Perth House and the Moreton Bay Fig Tree.</p> <p>(e) That the results of the public exhibition be reported to Council.</p> <p>(f) Further, that the Chief Executive Officer be authorised to make amendments of an administrative, minor, or non-policy nature to the DCP during the drafting and exhibition process.</p>	Esber	City Planning & Design
13-Sep-21	3435	200th Anniversary of Brisli	<p>(a) That Council note that September 2021 marks the 200th anniversary of the construction of Brislington house, the oldest existing dwelling house in the inner City of Parramatta.</p> <p>(b) Further, that Council writes to the Brislington Medical & Nursing Museum in recognition of this anniversary.</p>	Dwyer	Chief Executive Office
13-Sep-21	3436	Parramatta Mission's Meals Plus service	<p>(a) That Council acknowledge and thank the community organisations, businesses, volunteers and Council staff who have provided additional support and services to the local community in recent weeks to support the customers of the Parramatta Mission Meals Plus service, who were impacted by their two-week temporary closure.</p> <p>(b) That Council note a letter of thanks has been sent to Council from Mark Newton, CEO Parramatta Mission, in recognition of this support.</p> <p>(c) Further, that Council officers prepare a list of community organisations that have provided support and services to the community through this recent Covid-19 lockdown, so Council can publicly recognise and thank them for their contributions and service in a future Lord Mayor Minute.</p>	Dwyer	Chief Executive Office

12-Oct-20	2935	Civic Link (Deferred Item)	<p>(a) That Council request an urgent meeting with the Minister for Planning and Public Spaces or their delegate to lobby for the inclusion of Council's vision for Civic Link, an open green corridor that provides a visual and active pedestrian access along, and within a direct South to North alignment from Parramatta Square to the Parramatta River.</p> <p>(b) That the Minister for Planning and Public Spaces be provided with a comprehensive briefing on the history and intention of Council's planning vision for Civic Link - of retaining and enhancing heritage while maximising active passageway to and from the river - in all or any Parramatta Powerhouse and Riverbank Architectural plans and designs.</p> <p>(c) That Council request that the Council Strategic documents Riverbank Development Blueprint and Civic Link Framework Plan - a vibrant green heart for Australia's next great city, endorsed in principle by the Administrator on 10 July 2017 and available on Council's website - be consulted and considered as being the optimum delivery strategies for the inclusion of Civic Link.</p> <p>(d) That Council delegate authority to the Chief Executive Officer to engage in all the necessary consultation.</p> <p>(e) Further, that a progress report on this matter be brought back to Council at the first meeting in December 2020.</p>	Prociv	City Planning & Design
12-Jul-21	3335	Post Gateway - Draft Planning Agreement for 22 Noller Parade, Parramatta	<p>(a) That Council endorse the legal drafting of a Planning Agreement in accordance with the Letter of Offer provided in Attachment 1 to facilitate a monetary contribution of \$225,000 to Council for the purposes of contributing towards the delivery of public domain works associated with, or new connections to, the Alfred Street Bridge.</p> <p>(b) That the draft Planning Agreement be publicly exhibited concurrently with the Planning Proposal for a minimum period of 28 days and that a report be provided to Council on the outcomes of the public exhibition.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to correct any minor inconsistencies or anomalies of an administrative nature relating to the draft Planning Agreement documentation that may arise during the drafting and exhibition process.</p>	Tyrrell	City Planning & Design

26-Oct-20	2959	Tree Canopy in Parramatta C	<p>That Council:</p> <ol style="list-style-type: none"> 1. Prepare a report, including a target and timeframe, to prioritise tree canopy increase in Parramatta CBD which currently has a very low proportion of tree canopy of between 10% to 12% compared to our target of 40% across the Local Government Area. 2. Report on feasibility of a significant tree register for both private and public trees including native trees 3-5m high. 3. Provide a report on development controls to monitor tree replacement and maintenance of newly planted trees that were planted in newer developments as a result of removing existing trees, including recommendations for improvement. 4. Provide a report on what we can do through our DCP to incorporate and encourage private tree planting within the CBD. 5. Provide a report, based on recent investigation and research work, on types/species of trees that are suitable to reduce urban heat. 6. Develop a community recognition program for tree plantation. 7. Prepare a report on a community recognition program for tree plantation. 8. Report on development of a program to encourage local residents to volunteer for tree plantation and maintenance. 9. Prepare a report to be completed by February 2021 outlining a strategy to: <ul style="list-style-type: none"> i) improve the protection of trees and heritage gardens within Heritage Conservation Areas across the LGA, 	Pandey	City Assets & Operations
07-Dec-20	3048	Sydney Olympic Park High S	<p>That Council write to the Minister for Education seeking assurances that any masterplan for the proposed Sydney Olympic Park High School includes the following spatial and community requirements:</p> <ol style="list-style-type: none"> a. That school buildings and grounds be designed and built to accommodate students from the entire Olympic Peninsula, including Newington, Wentworth Point, Carter St and Olympic Park. b. Any covered outdoor learning areas be designed and built to accommodate the maximum number of anticipated enrolments. c. Library and ancillary study spaces be designed and built to serve the entire school community and be included within the school precinct. d. That Peninsula Park will not be considered as a de-facto school active and or passive green space for use by any NSW Department of Education facilities and/or students during school hours. e. That any correspondence in relation to this motion be deferred until a planned meeting between representatives of TfNSW and SINSW. And that this correspondence include any decisions/discussions that result from this meeting as they relate to the motion. f. That a briefing note on the results of the planned meeting with representatives of TfNSW and SINSW, including any proposed changes to the Local Environment Plan and Wentworth Point Development Control Plan, be made available to Councillors at the first opportunity. g. Copies of any correspondence to the Minister for Education and Minister for Transport be made available to Councillors at the first opportunity. 	Prociv	City Planning & Design

28-Sep-20	2906	Condolence Motion - Kevin Hession	(a) That Council acknowledge the passing of Kevin Hession, offering our condolences to his family and friends; (b) That the Chamber hold a minutes silence as a gesture of respect on his passing and in recognition of his dedication to the Parramatta community; and (c) Further, that a stand in the Parramatta Aquatic Centre be named after Kevin Hession.	Dwyer	Property & Place
13-Sep-21	3443	Closed Session	That members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 10A(s) of the Local Government Act, 1993 as the items listed come within the following provisions:- 1FOR NOTATION: Legal Status Report as at 31 July 2021. (D08164000) - This report is confidential in accordance with section 10A (2) (g) of the Local Government Act 1993 as the report contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.	Tyrrell	Corporate Services
13-Sep-21	3444	FOR NOTATION: Legal Status Report as at 31 July 2021	That Council note the Legal Status Report as at 31 July 2021.	Tyrrell	Corporate Services
13-Sep-21	3445	Procedural Motion	That the meeting resume into Open Session.	Tyrrell	Corporate Services
27-Sep-21	3446	Minutes of the Council Meeting held on 13 September 2021	That the minutes be taken as read and be accepted as a true record of the Meeting.	Tyrrell	Corporate Services
27-Sep-21	3448	Thanking the Parramatta Community	(a)That Council thank and congratulate the many community groups, organisations and volunteers detailed in this Lord Mayor Minute at Attachment 1 for their exceptional ongoing efforts to support the people of the City of Parramatta in the face of the Covid-19 pandemic and lockdowns. (b)That Council note the support provided by these organisations has been across a wide range of areas, from provision of essential food and household items to activities reducing the impacts of social isolation. (c)That Council note messages of thanks have been sent to these organisations recognising the integral role they play in our community and for the incredible resilience they have shown through these uncertain times, adapting their services when faced with new challenges. (d)That Council note this list of organisations is not exhaustive, and that there are many more in our City who have made contributions to support and keep this community well and safe.	Dwyer	Chief Executive Office
27-Sep-21	3449	End of Lord Mayoral Term Report	(a)That Council note I thank the Chamber, the community, Council staff, and my family for their support during my term as Lord Mayor. (b)Further, that the Chamber note the significant achievements and milestones of Council during this period, some of which are outlined in this Minute.	Dwyer	Chief Executive Office

12-Oct-20	2940	Council Sponsorship Policy	That Council carry out a review of the current Sponsorship Policy and bring forward the outcome to a Council Meeting within a reasonable period of time. This report should include how Council's Policy relates to sponsorship of Council's Parramatta Riverside Theatre and its events.	Dwyer	City Engagement & Experience
26-Jul-21	3340	Public exhibition – Draft Parramatta CBD Local Infrastructure Contributions Plan 2021	<p>(a) That Council approve the "Draft Parramatta CBD Local Infrastructure Contributions Plan 2021" (Draft Plan) at Attachment 1 for the purposes of public exhibition for a minimum period of 42 days.</p> <p>(b) That a report on the outcomes of the public exhibition be provided to Council prior to finalisation of the Draft Plan.</p> <p>(c) Further, that Council authorise the Chief Executive Officer to make minor non-policy and/or administrative changes to the Draft Plan, if needed, prior to it being placed on public exhibition.</p>	Esber	City Planning & Design
26-Jul-21	3328	Draft Sportsground Strategy and Action Plan	<p>(a) That Council endorses the public exhibition of the draft Sportsground Strategy and Action Plan (attachment 1) for not less than six weeks.</p> <p>(b) That a consultation process be undertaken to engage with the community, and other key stakeholders, on the draft Sportsground Strategy and Action Plan. And that, upon completion of the public exhibition period, feedback and submissions are reported back to Council, together with a revised Sportsground Strategy and Action Plan, for consideration.</p> <p>(c) Further, that the report be amended to explore the possible environmental and heat impacts of synthetic turf.</p>	Davis	Community Services

27-Sep-21	3452	FOR APPROVAL: 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 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> <p>The Chief Executive Officer (CEO), as Returning Officer, then conducted the election of the Lord Mayor.</p> <p>The CEO advised that two (2) nominations had been received for the role of Lord Mayor, being:</p> <ul style="list-style-type: none"> -Councillor Esber; and -Councillor Issa. <p>There having been two (2) nominations received, the names of both nominations were written on slips of paper and placed in a barrel and the names were drawn from the barrel in the following order:</p> <ul style="list-style-type: none"> -Councillor S Issa -Councillor P Esber <p>Those voting for Councillor Issa were asked to raise their hands and the following votes were recorded:</p> <p>Councillors Barrak, Dwyer, Garrard, Issa, Jefferies, Tyrrell, Wearne, Wilson and Zaiter – 9 votes.</p> <p>Those voting for Councillor Esber were then asked to raise their hands and the following votes were recorded:</p>	Zaiter	Corporate Services
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27-Sep-21	3453	FOR APPROVAL: 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 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> <p>The Chief Executive Officer (CEO), as Returning Officer, then conducted the election of the Deputy Lord Mayor.</p> <p>The CEO advised that two (2) nominations had been received for the role of Deputy Lord Mayor, being:</p> <p>-Councillor Davis; and -Councillor Garrard.</p> <p>There having been two (2) nominations received, the names of both nominations were written on slips of paper and placed in a barrel and the names were drawn from the barrel in the following order:</p> <p>-Councillor M Garrard -Councillor D Davis</p> <p>Those voting for Councillor Garrard were then asked to raise their hands and the following votes were recorded:</p> <p>Councillors Barrak, Dwyer, Garrard, Issa, Jefferies, Tyrrell, Wearne, Wilson and Zaiter – 9 votes.</p>	Wilson	Corporate Services
27-Sep-21	3456	FOR NOTATION: Investment Report for August 2021	That Council receive the Investment Report for August 2021.	Tyrrell	Corporate Services
27-Sep-21	3457	FOR NOTATION: Minutes of Audit Risk and Improvement Committee Meeting held on 20 May 2021	That Council notes the minutes of the Audit Risk and Improvement Committee meetings as provided at Attachment 1.	Esber	People Culture & Workplace
27-Sep-21	3458	FOR APPROVAL: Interaction between Councillors and Staff Policy	That Council defer consideration of this matter to a Councillor Workshop to be held on 29 September 2021.	Wearne	Corporate Services
27-Sep-21	3459	FOR APPROVAL: Public Exhibition of Draft Councillors' Expenses and Facilities Policy	That Council defer consideration of this matter to a Councillor Workshop to be held on 29 September 2021.	Wearne	Chief Executive Office
08-Feb-21	3069	Mural at 11 Brodie Street Rydalmere	<p>(a) That Council grant approval for the mural to be painted on the building at 11 Brodie Street (private property) Rydalmere.</p> <p>(b) Further, that a report be brought back to Council after the works are carried out summarising the results of the work.</p>	Prociv	Property & Place

22-Feb-21	3097	Child Care Centres	<p>a) That Council staff arrange for a workshop to be held within March 2021 to discuss the ever increasing number of development applications being lodged with Council for development of Child Care Centres within the City of Parramatta Local Government Area.</p> <p>(b) That the workshop cover what levels of advocacy Council can potentially instigate with the Federal Government and other parties to discuss ways of better balancing the true child care needs of our community against the actual demand for these services within our LGA.</p> <p>(c) Further that, Council invite the Chief Executive Officer of the Australian Child Care Alliance in NSW to provide a presentation to this proposed workshop to better explain the current situation with child care services throughout Sydney metropolitan area which should include data / information relating to the actual demand for these services against the number of current service providers in this industry and provide thoughts on whether or not this industry is currently over serviced in our LGA.</p>	Dwyer	Community Services
09-Nov-20	2973	Outdoor Dining Policy Works	<p>(a) That Council resolve to agree to postpone the previously requested workshop to review the Outdoor Dining Policy, initially resolved at the Council meeting of 9 September 2019, Item 19.1, until the completion of the Parramatta Light Rail (PLR) construction phase (proposed between June-Sept 21) on Church Street.</p> <p>(b) That the Outdoor Dining Enforcement Policy also be included in the workshop review at the same time as the Outdoor Dining Policy.</p>	Tyrrell	City Assets & Operations
26-Jul-21	3358	Proposed Acquisition of 9 Wentworth Street Parramatta	That Council resolve in accordance with the confidential recommendation as outlined in the report, subsequently amended as per correspondence circulated to Councillors on 23 July 2021.	Tyrrell	Property & Place

26-Jul-21	3343	Lack of Mobile Service in Wentworth Point	<p>(a) That the Lord Mayor write to the Chief Executive Officers of Telstra Corporation, Singtel Optus and TPG Community, seeking updated information on their planned and existing Australian Mobile Network Base Stations, as listed on the RFNSA website, at Wentworth Point as follows:</p> <p>(i) Telstra Corporation Limited, seeking information on their current and future construction and activation plan for their Australian Mobile Network base station opposite 47 Hill Rd, RFNSA number 2127032, at Wentworth Point.</p> <p>(ii) TPG Community, seeking information on their current and future construction and activation plans for their Australian Mobile Network base stations, on the road reserves at 6 Baywater Drive and 19 Hill Rd, RFNSA numbers 2127051 and 2127055, at Wentworth Point.</p> <p>(iii) Singtel Optus, seeking information on any current and/or future plans to upgrade the 3G network at 45 Hill Rd, RFNSA site 2127034, Wentworth Point.</p> <p>(b) Further, that the Lord Mayor write to the NSW Department of Planning, Infrastructure and the Environment, including a copy of this motion, requesting the Smart Cities Plan currently being developed as part of the Greater Parramatta and Olympic Park Smart Cities Plan, include activation of Mobile Base Stations at Wentworth Point.</p>	Prociv	City Strategy
26-Jul-21	3341	Tree Removal at 52 Essex Street, Epping	<p>(a) That Council:</p> <p>i. acknowledges the advocacy of long time Epping resident Margaret McCartney who brought to the attention of Councillors and council officers the illegal removal of 22 trees and the carrying out of demolition and construction activities without tree protection structures in place on land at 52 Essex St, Epping,</p> <p>ii. welcomes the decisions in City of Parramatta Council v Grand Epping Pty Ltd [2020] NSWLEC 70 and the penalty imposed on the respondent,</p> <p>iii. welcomes the decisions in City of Parramatta Council v Sydney Trees Excavation and Demolition Pty Ltd [2021] NSWLEC 71 and the penalty imposed on the respondent,</p> <p>iv. allocates the \$155,000 received in fines towards planting public trees in streets within the East Epping Heritage Conservation Area that have not received trees in the recent street tree planting program as well as on any other suitable Council controlled land within the Epping Town Centre.</p> <p>(b) That the Council's efforts thus far to publicise the outcome of the NSW Land and Environment Court hearings be commended but that further publicity be conducted including, but not limited to, publication in the next edition of The Pulse, on the City of Parramatta website and on social media.</p> <p>(c) Further, that the Lord Mayor write to the Epping Civic Trust advising of the outcome of this motion.</p>	Davis	Finance and Information

26-Jul-21	3354	Parramatta Square - Sydney Water Basement Connection	<p>(a) That Council lodge a Development Application for a breakthrough connection between the Parramatta Square and Sydney Water basements.</p> <p>(b) That Council proceed with the design development of the breakthrough works.</p> <p>(c) That Council negotiate a 4 Parramatta Square Breakthrough Agreement with Walker and engage Walker to deliver the breakthrough works.</p> <p>(d) That Council amend the Sydney Water Interface Deed, as contemplated in the Heads of Agreement.</p> <p>(e) That Council approve the Budget 2021/22 be adjusted to include an increase of \$225,000 for a total of \$2.525 million for the Parramatta Square Sydney Water basement breakthrough works.</p> <p>(f) That Council complete the Parramatta Square Sydney Water basement breakthrough works.</p> <p>(g) Further, that Council delegate authority to the Chief Executive Officer to negotiate, sign and execute all documents in relation to this matter.</p>	Tyrrell	Property & Place
26-Jul-21	3353	12-22 Langston Place, Epping - Granting of Easements and Transfer of Land (Deferred Item)	<p>(a) That Council grant an Easement for Overhang over part of Lot 1 DP1219064 in favour of that part of the future subdivision of Lot 20 DP877567 benefitted by the easement, and being part of 12-22 Langston Place, Epping.</p> <p>(b) That Council grant an Easement for Right of Public Access over Lot 5 DP249822 in favour of Lot 20 DP877567, being 12-22 Langston Place, Epping.</p> <p>(c) That the developer of Lot 20 DP877567, transfer proposed Lot 5, being a re-subdivision of Lot 20 DP877567, to Council for nil compensation and subject to the following:</p> <ol style="list-style-type: none"> 1. An Easement for Right of Access; and 2. A Restrictive Covenant that the FSR from proposed Lot 5 has been utilised within the development. <p>(d) That Council delegate authority to the Chief Executive Officer to finalise and execute any documents required for the completion of this matter.</p> <p>(e) Further, that proposed Lot 5, being a re-subdivision of Lot 20 DP877567, be classified as Operational Land, in accordance with section 31(2) of the Local Government Act 1993.</p>	Tyrrell	Property & Place
26-Jul-21	3325	Binalong Masterplan	That the petition be received and a copy of the petition be circulated to all Councillors.	Pandey	Property & Place

26-Jul-21	3344	Parliamentary Petition requesting an increase in public transport services between the suburbs of Wentworth Point, Newington and Lidcombe	<p>(a) That Council supports the Parliamentary Petition asking for an increase in public transport services between the suburbs of Wentworth Point, Newington and Lidcombe with an immediate extension of Route 401 to include stops in Newington and Wentworth Point.</p> <p>(b) Further, that the Lord Mayor write to the Minister for Transport and Roads, The Hon. Andrew Constance, expressing Council's support for the Parliamentary Petition calling for the extension of the 401 bus route to increase public transport services between the suburbs of Wentworth Point, Newington and Lidcombe.</p>	Prociv	City Planning & Design
26-Jul-21	3332	Adoption of the Binalong Park Masterplan	<p>(a) That Council adopts the Binalong Park Masterplan as amended (Attachment 1 - Final Binalong Park Masterplan 2021) in response to submissions received during the June 2021 public exhibition period.</p> <p>(b) That copies of the adopted Binalong Park Masterplan 2021 be made available to the public at the City of Parramatta Library, the Constitution Hill Branch Library and on Council's website.</p> <p>(c) That all those who provided submissions during the public exhibition period be advised of Council's decision and thanked for their contribution to the development of the Masterplan.</p> <p>(d) That a tree survey and additional site and spatial investigations be undertaken to inform the development of the detailed draft concept design.</p> <p>(e) Further, that once sufficient s.7.11 funding for the park upgrade is collected, Council conducts additional public consultation regarding the draft concept design and publishes the tree survey, and site and spatial investigation findings as part of this public consultation.</p>	Bradley	Property & Place
26-Jul-21	3357	2021 Riverside Theatres Redevelopment Concept Proposal	<p>(a) That Council note the 2021 Riverside Theatres Redevelopment Concept Proposal, as presented at the Councillor Workshop of 5 July 2021 and included as an attachment to this report.</p> <p>(b) That Council approve the next stages of the Concept Proposal validation work, specifically;</p> <ol style="list-style-type: none"> 1 To engage appropriate design consultants to provide an architecturally validated version/s of the proposed 'block and stack' design. 2 To engage appropriate technical, theatre and project consultants to provide an updated detailed functional specification for the project which aligns and informs the updated design. 3 To engage a qualified Quantity Surveyor to provide a validated project cost plan estimate for the updated 'block and stack' design. <p>(c) That Council allocate funding to the sum of \$100,000 to engage the required specialist consultants to undertake the validation work required to progress the development of the 2021 Riverside Theatres Redevelopment Concept Proposal.</p>	Tyrrell	Community Services

26-Jul-21	3333	Adoption of Granville Square Masterplan	<p>(a) That Council adopts the Granville Square Masterplan as amended (Attachment 1 - Final Granville Square Masterplan) in response to submissions received during the June 2021 public exhibition.</p> <p>(b) That Council adopts the Granville Place Plan as amended (Attachment 2 – Final Granville Place Plan) in response to submissions received during the May 2021 public exhibition.</p> <p>(c) That copies of the adopted Granville Square Masterplan and the Granville Place Plan be made available at the City of Parramatta Library and on Council's website.</p> <p>(d) Further, that all those who provided submissions during the public exhibition be advised of Councils decision and thanked for their contribution to the development of the Masterplan.</p>	Wilson	Property & Place
22-Feb-21	3083	Yummi Pet Food Products, Pendle Hill, NSW 2145	That the petition be received and a copy of the petition be circulated to all Councillors.	Pandey	City Assets & Operations
09-Aug-21	3405	Town Hall Redevelopment, 5PS Forecourt and Budget (Deferred Item)	<p>(a) That Council not proceed with the “Activate Parramatta” proposal that was endorsed by the chamber at a Council Meeting on 11th May 2015.</p> <p>(b) That Council approve the design concept for the 7 Parramatta Square Project (7PS) at Attachment 1.</p> <p>(c) That Council approve a total budget of \$20M to deliver the current design concept for 7PS as detailed at paragraph 15 of this report.</p> <p>(d) That Council delegate authority to the Chief Executive Officer to lodge Development Applications and all related applications for the 7PS, consistent with the design provided at Attachment 1.</p> <p>(e) That Council approve the current concept for the 5 Parramatta Square forecourt, as at Attachment 2.</p> <p>(f) That Council approve the increase in the 5 Parramatta Square project budget by an additional \$5,900,000 to supplement project contingency as detailed at paragraph 24 of this report.</p> <p>(g) Further, that Council delegate authority to the Chief Executive Officer to negotiate, execute contracts and sign all necessary documentation required for the design and construction for the 5 & 7 Parramatta Square Project to maximum value of \$156m allocated from the Property Reserve as detailed at paragraph 33 of this report.</p>	Esber	Property & Place

26-Jul-21	3339	Gateway Request: Planning Proposal for land at 24 and 26 to 30 Parkes Street, Harris Park	<p>(a) That Council endorse for the purposes of seeking a Gateway Determination under the Environmental Planning and Assessment Act 1979 from the Department of Planning, Industry and Environment (DPIE), a Planning Proposal for land at 24 Parkes Street, 26 – 30 Parkes Street and 114 – 116 Harris Street, Harris Park which seeks an exemption from the FSR sliding scale requirements of Parramatta Local Environmental Plan 2011 in relation to the subject sites.</p> <p>(b) That the Planning Proposal at Attachment 1 be forwarded to the DPIE to request the issuing of a Gateway Determination, after being amended as follows:</p> <ul style="list-style-type: none"> i. Remove references pertaining to an exemption from the site size requirements for High Performing Buildings. ii. Reformat and re-edit to reflect Council's assessment into Council's Planning Proposal template. <p>(c) That a draft site-specific Development Control Plan (DCP) for the subject sites be prepared and reported back to Council prior to its public exhibition. The draft DCP should address, at a minimum:</p> <ul style="list-style-type: none"> i. Built form and massing; ii. Building setbacks; iii. Flooding; iv. Traffic and parking issues; and v. Road widening. <p>(d) That the Planning Proposal and DCP are concurrently exhibited.</p> <p>(e) That Council advises the DPIE that the Chief Executive Officer (CEO) will be exercising the plan-making delegations for this Planning Proposal as authorised by Council.</p> <p>(f) That Council write to DPIE to advise that Council no longer supports the progression of the existing site-specific Planning Proposal for 114-118 Harris Street (which has already received a</p>	Tyrrell	City Planning & Design
09-Aug-21	3403	Tender 19/2021 Provision of Internal Audit Services	<p>(a) That Council approve the appointment of the preferred proponent for the provision of internal audit services for the fixed contract sum as outlined in paragraph 16 of this report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Esber	People Culture & Workplace
09-Aug-21	3390	Works on Private Land - Bungaree Road Shops Better Neighborhood Project	That Council approve works to be carried out on private land at Bungaree Road Shops, Toongabbie, in accordance with the Concept Plan shown at Attachment 1 and that Council continue discussions with the landowner to provide access to all six (6) shops.	Garrard	Property & Place
23-Aug-21	3422	Update on Central City Alliance Program	<p>(a) That Council receive the following report and note progress relating to the Central City Alliance Program which includes the EducateAT and Parramatta Square Alliances to coordinate and manage collaborative projects with mutual benefits.</p> <p>(b) Further, that Council note the proposed establishment of the ActivateAT Alliance.</p>	Esber	City Strategy

23-Aug-21	3428	Shop 7/4-14 Hunter Street, Parramatta - PARI - Request For Reduction in Rent	<p>(a) That Council resolve the recommendation of paragraph 24 based on the terms and conditions outlined in this report, and that the matter be returned to the Chamber for future consideration prior to the expiry of lease waivers as part of Council's COVID Relief Package, or by 26 September 2021, whichever comes first.</p> <p>(b) Further, that Council delegate authority to the Chief Executive Officer to sign all documents in connection with this matter.</p>	Issa	Property & Place
09-Aug-21	3395	Public Exhibition - Draft Planning Agreement for land at 1 Windsor Road, North Rocks	<p>(a) That Council authorise the Chief Executive Officer to finalise the draft Planning Agreement in accordance with the Letter of Offer as provided in Attachment 1 and terms outlined in this report on behalf of Council, and place the draft Planning Agreement on public exhibition.</p> <p>(b) Further, that Council delegate authority to the Chief Executive Officer to correct any minor inconsistencies or anomalies of an administrative nature relating to the draft Planning Agreement documentation that may arise during the drafting and exhibition process.</p>	Esber	City Planning & Design
23-Aug-21	3421	Public Exhibition of Draft Carter Street Bridges and Cycleway	<p>(a) That Council approve the attached draft Carter Street Bridges and Cycleway plans at Attachment 1 and Attachment 2 for the purposes of exhibition.</p> <p>(b) That the draft plans be placed on exhibition for a minimum period of 28 days.</p> <p>(c) That the outcomes of public exhibition be reported to the Parramatta Traffic Committee, and in turn to Council.</p> <p>(d) Further, that the future conversion of the Pippita Line to a regional walking and cycling connection by others is supported.</p>	Esber	City Strategy
13-Sep-21	3440	Completion of Works on Private Land - Mural at 11 Brodie Street, Rydalmere	That Council note the completion of works at 11 Brodie Street, Rydalmere (private land).	Issa	Property & Place
13-Sep-21	3438	Extension of Term for Independent Audit Risk and Improvement Committee Members	That Council extend the terms of the independent Audit Risk and Improvement Committee members, Dr Col Gellatly, Mark McCoy and Donna Rygate, for a six month period to 28 February 2022.	Tyrrell	Corporate Services
11-Oct-21	3473	Confirmation of Minutes Council - 27/09/2021	That the minutes be taken as read and be accepted as a true record of the Meeting.	Tyrrell	Corporate Services
23-Aug-21	3427	Lake Parramatta Cafe - Future Use and Licence Options	<p>(a) That Council approve the Lake Parramatta Café tenancy be placed on the Open Market by way of Calls To Offer (CTO) as per Paragraph 12 of this report.</p> <p>(b) Further, that Council delegate authority to the Chief Executive Officer to sign all necessary documentation in respect to the Kiosk Licence.</p>	Esber	Property & Place

13-Sep-21	3441	NOTICE OF MOTION: Ban Property Developers from running for City of Parramatta Council	<p>(a)That Council note:</p> <ol style="list-style-type: none"> 1.Councils in NSW have an important role in land use planning and development approval; 2.Some Councils assess local development and are able to grant approval, with or without conditions, or refuse an application for development. Local planning controls regulate densities, height, external design and siting, building materials, open space provisions, and the level of developer contribution required to cover physical and/or community infrastructure costs arising from the proposed development; 3.In June 2021 the NSW Legislative Council voted to ban property developers from running for local Councils; 4.Property developers have a vested interest in planning decisions therefore allowing them to serve as local Councillors erodes the ability of Councils to make independent decisions on planning matters; and 5.Opposition to those working as, or close associates of, property developers, running to be elected to Council (property developer and close associate are as defined in the Electoral Funding Act 2018). <p>(b)Further, that Council:</p> <ol style="list-style-type: none"> 1.Submit this motion in support of the adoption of a policy which prohibits property developers from holding office as local Councillors in NSW to the LGNSW Conference for consideration; 2.Write to the NSW Premier, NSW Opposition Leader, NSW Local Government Minister, NSW Shadow Local Government Minister, and Independent NSW Members for Sydney, Wagga Wagga and Lake Macquarie seeking their commitment to support the Local Government Amendment (Prohibition of Election of Property Developers) Bill 2021 which is currently before the parliament which seeks to prohibit property developers from holding office as local councillors in NSW. 	Davis	Chief Executive Office
27-Sep-21	3467	Planning Proposal and associated processes - 355 & 375 Church St, Parramatta	That Council defer consideration of this matter to a Councillor Workshop to seek clarity on parking rates, the drive through and the traffic study.	Garrard	City Planning & Design
27-Sep-21	3463	FOR APPROVAL: Free Parking - Ticket Parking Machines (On-Street) and Multi Level Carpark - Christmas Festive Period	<p>That Council approve:</p> <ol style="list-style-type: none"> i.The City's parking meters be switched off and no parking fee be charged for on street parking in the meter's location between 24 December 2021 to 4 January 2022 inclusive. ii.The provision of free parking at Council owned parking stations for one (1) day on 24 December 2021. 	Garrard	Property & Place
27-Sep-21	3464	FOR APPROVAL: Public Exhibition of the Dunlop Street (Epping) Pedestrian and Cyclist Paths, and George Street East (Parramatta) Pedestrian and Cyclist Paths	<p>(a)That Council approve the attached draft Dunlop Street pedestrian and cyclist paths at Attachment 1 for the purposes of exhibition.</p> <p>(b)That Council approve the attached draft George Street East pedestrian and cyclist paths at Attachment 2, for the purposes of exhibition.</p> <p>(c)That the draft plans be placed on exhibition for a minimum period of 28 days.</p> <p>(d)Further, that the outcomes of public exhibition of the plans be reported to Parramatta Traffic Committee, and in turn to Council.</p>	Esber	City Strategy
27-Sep-21	3465	SUPPLEMENTARY LATE REPORT FOR APPROVAL: Citizen of the Year Awards Policy	<p>(a)That it be noted that the Citizen of the Year Awards is currently administered by a Terms of Reference.</p> <p>(b)Further that, Council approve the City of Parramatta Citizen of the Year Awards Policy which will supersede the previous Terms of Reference.</p>	Tyrrell	City Engagement & Experience
27-Sep-21	3467	FOR APPROVAL: Post exhibition Draft Development Control Plan for the Telopea Precinct	That Council defer consideration of this matter for two (2) weeks to allow for senior planning staff to meet with the community.	Tyrrell	City Planning & Design

27-Sep-21	3470	Tender 19/2020 Stage 2 Request for Quote (RFQ) for Advertising Services for Billboards	(a) That the proposal submitted by JCDecaux Australia Trading Pty Ltd (ABN: 49 059 604 278) for the provision of Advertising Services be accepted. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that the Chief Executive Officer be given delegated authority to execute the necessary documents.	Tyrrell	Corporate Services
27-Sep-21	3471	Tender 1/2021 Upgrade of Rydalmere Park, Field 1 & 2, Rydalmere	(a) That Council approve appointment of the preferred proponent for the upgrade of the southern playing fields (Fields 1 and 2) at Rydalmere Park, Rydalmere for the contract sum as outlined in paragraph 12 of the report. (b) That all unsuccessful tenderers be advised of Council's decision in this matter. (c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.	Tyrrell	City Assets & Operations
11-Oct-21	3475	NSW Government's Infrastructure Contributions Reforms	(a) That Council note a letter from the Lord Mayor has been sent to the Minister for Planning and Public Spaces requesting a meeting to discuss Council's proposal for transitional provisions, which would allow Council's proposed new CBD and Outside CBD Contributions Plans to remain in place (Attachment 1). (b) That Council note the proposal outlined in this letter and the background of this Lord Mayor Minute and endorse them as Council's position in any subsequent advocacy. (c) Further, that Council staff continue to engage with NSW Government representatives on the Government's proposed reforms and provide an update to Councillors on the proposals when more details are available, including advice on potential actions that Council may take to influence those proposals.	Issa	City Planning & Design
11-Oct-21	3478	160th Anniversary of the Proclamation of the Municipality of Parramatta	(a) That Council note Saturday, 27 November 2021 marks the 160th Anniversary of the proclamation of the 'Municipality of Parramatta' on 27 November 1861. (b) That Council commemorate this anniversary by: a. Holding an appropriate civic event on Saturday, 27 November 2021, which includes the unveiling of a commemorative stone or plaque, and a progress tour of 5 Parramatta Square (pending approval of construction partner). b. Developing a commemorative series of heritage articles, publications and photos focusing on the history of local government in Parramatta. (c) Further, that an invitation to this event be extended to Her Excellency the Honourable Margaret Beazley AC QC, Governor of New South Wales, as the formal head state in New South Wales.	Issa	City Engagement & Experience
11-Oct-21	3480	Quarter Four Progress Report - Delivery Program and Operational Plan 2020/21	That Council receive and note the Quarter Four Progress Report on the Delivery Program 2018-21 (Operational Plan 2020/21).	Tyrrell	City Strategy

11-Oct-21	3481	Annual Returns for Designated Persons	<p>(a) That Council receive and note the Disclosures of Interest and Other Matters in Written Returns attached to this report in accordance with the requirements of Council's Code of Conduct.</p> <p>(b) Further, that Council notes the Disclosures of Interest and Other Matters in Written Returns will be included in the Register of Returns Disclosing Interests in accordance with Section 440AAB of the Local Government Act 1993.</p>	Tyrrell	Corporate Services
11-Oct-21	3487	Naming of 5 Parramatta Square	<p>(a) That Council name the 5 Parramatta Square building "Phive (Parramatta Hive)".</p> <p>(b) Further, that Council secure the necessary registrations for the approved name.</p>	Davis	Community Services
11-Oct-21	3488	Outdoor Dining Integration into Renewed Street Activity Policy	<p>(a) That Council approve the retiring of the Outdoor Dining Policy (POLICY236).</p> <p>(b) Further, that Council approve the updated Street Activity Policy (POLICY351), inclusive of Guidelines for Outdoor Dining areas.</p>	Esber	Property & Place

11-Oct-21	3492	Parramatta CBD Development Control Plan seeking commencement of exhibition	<p>RESOLVED (Tyrrell/Wearne)</p> <p>(a) That Council approve the draft Parramatta City Centre Development Control Plan at Attachment 1 and consequential amendments at Attachment 5 for the purposes of public exhibition for a 28 day period consistent with the Environmental Planning and Assessment Act 1979, and incorporating the following modifications:</p> <p>1. For 90-96 Phillip Street, Parramatta within the City East Block Special Area, noting the lot configuration and land commitments for public purposes, an amended tower setback control be applied that addresses wind, solar access and design objectives and is not less than 3 metres along the Phillip Street, Charles St and River foreshore elevations.</p> <p>(b) That the following public authorities are consulted during the public exhibition:</p> <p>i. NSW Department of Education;</p> <p>ii. Transport for NSW;</p> <p>iii. Sydney Metro West;</p> <p>iv. Department of Planning, Industry and Environment – (both Planning and Environment, Energy and Science Branches);</p> <p>v. Heritage NSW – Department of Premier and Cabinet;</p> <p>vi. Aerospace agencies; Civil Aviation Safety Authority (CASA), Department of Infrastructure, Transport, Regional Development and Communication and Regional Development (DIRD);</p> <p>vii. Utility providers – Endeavour Energy and Sydney Water; and</p> <p>viii. State Emergency Service (SES).</p> <p>(c) That the results of the public exhibition be reported back to Council for its consideration.</p> <p>(d) 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 DCP during the drafting exhibition process.</p>	Tyrrell	City Planning & Design
11-Oct-21	3500	Shop 7/4-14 Hunter Street, Parramatta - PARI - Request For Reduction in Rent	<p>(a) That Council resolve the recommendation of paragraph 25 based on the terms and conditions outlined in this report.</p> <p>(b) Further, that Council delegate authority to the Chief Executive Officer to sign all documents in connection with this matter.</p> <p>Note: A Notice of Motion of Rescission signed by Councillors Prociv, Davis and Esber was lodged prior to the close of the meeting and was considered by Council in Closed Session.</p>	Prociv	Property & Place
13-Sep-21	3442	NOTICE OF MOTION: Project Budgets in the Property and Place Division	That Council advise the processes in place to ensure our major projects are scoped correctly and set up to be delivered on budget and on time and incorporate the lessons learned from past major projects which have gone above and beyond scope and budget.	Zaiter	Property & Place
25-Oct-21	3510	NSW Government's Alfresco Restart Package	<p>(a) That Council note the NSW Government's recent announcement of the Alfresco Restart Package, including the Festival of Place grant opportunities, to support local councils and communities in their COVID-19 recovery efforts.</p> <p>(b) Further, that Council identifies initiatives, activations and events that could be funded and delivered through these grant opportunities, applying accordingly, to help our businesses and communities recover from the pandemic.</p>	Issa	Property & Place

25-Oct-21	3519	George Kendall Riverside Park - Approval of Final Concept Design (NSW DPIE Project)	<p>(a) That Council endorses the George Kendall Riverside Park 100% Concept Design (Attachment 2) prepared by the NSW Department of Planning, Industry and Environment (Department) under the Parks for People Program.</p> <p>(b) Further, that Council notes that the Department will continue to proceed with delivery of park upgrade works (including detail design, procurement and construction) in accordance with the 100% Concept Design Implementation Plan (refer to Sheet SK18 of Attachment 2) and the Project Delivery Agreement (Attachment 1).</p>	Tyrrell	City Assets & Operations
25-Oct-21	3525	Post-Exhibition Outcomes - Planning Proposal for land at 163 – 165 George Street and 1 Purchase Street, Parramatta (St Ioannis Greek Orthodox Church)	<p>(a) That Council notes the submissions made to the public exhibition of the Planning Proposal at 163-165 George Street and 1 Purchase Street, Parramatta, namely:</p> <ul style="list-style-type: none"> i. One community submission in support of the proposal. ii. One State agency submission and supplementary responses objecting to the proposal (Transport for NSW). iii. One State agency submission which did not object to the proposal, but did request additional work (Heritage NSW). <p>(b) That Council approve for finalisation, the Planning Proposal for land at 163-165 George Street and 1 Purchase Street, Parramatta (provided at Attachment 1) which amends Parramatta Local Environmental Plan (LEP) 2011 as follows:</p> <ul style="list-style-type: none"> i. Amend the Height of Buildings Map from RL14m to RL21m only on the part of the site on which the proposed Cathedral is to be built, and insert provisions such that the Height of Buildings control for the part of the site with a mapped height of RL21m can be exceeded for the purposes of a steeple or similar, but only subject to certain conditions; and ii. Amend Schedule 1 subclause 10 of the Parramatta LEP 2011 to include an additional permitted use for public car parking subject to ensuring that there is no vehicular access to this car park from George Street. <p>(c) That in the event the Department of Planning, Industry and Environment (DPIE) advise Council that the proposed requirement for the public car park to only be accessed from Purchase Street cannot be included in the amendment without re-exhibition of the Planning Proposal, Council shall:-</p> <ul style="list-style-type: none"> i. Advise DPIE that the amendment should proceed to be finalised without the Purchase Street access requirement being included; and ii. Delegate responsibility to the Chief Executive Officer to immediately prepare and endorse for exhibition a Draft Development Control Plan amendment that mandates that all access for the public car park be from Purchase Street. The exhibition outcomes should be reported to Council 	Tyrrell	City Planning & Design

25-Oct-21	3526	Post-Exhibition Outcomes - Planning Proposal, Draft Development Control Plan and Draft Planning Agreement at 14-16 Hill Road, Sydney Olympic Park (Sekisui site)	<p>a) That Council receives and notes the submissions received as summarised at Attachment 1, during the public exhibition.</p> <p>(b) That Council note the Local Planning Panel's advice to Council is in support of the Planning Proposal (refer to Attachment 2), which is consistent with the Council Officer's recommendation in the report.</p> <p>(c) That Council approve for finalisation the Planning Proposal at Attachment 3, that seeks to amend Auburn Local Environmental Plan (LEP) 2010 (or the Harmonised Parramatta LEP 2021 if notified) as follows:</p> <ul style="list-style-type: none"> i. Increasing the RE1 Public Recreation zone with a reduction in the R4 High Density Residential zone and introduction of the B4 Mixed Use zone at the north-eastern corner of the site. ii. Amending the Height of Buildings Map to provide a range of heights across the site from 44m to 134m (up to 40 storeys). iii. Amending the FSR map to provide individual FSRs for the development parcels to reflect the previously approved gross floor area (GFA) of 188,800sqm. iv. Amending the Land Reservation Acquisition Map to reflect the larger RE1 Public Recreation area and exclude the foreshore wharf from public acquisition to facilitate its refurbishment and operation as a café under the existing community title. v. Introducing an additional local provision under Part 6 of the LEP to cap the overall floor space to a maximum of 188,800sqm and limit the amount of retail floor space to a maximum of 2,000sqm. vi. Introducing an additional permitted use (APU) under Schedule 1 of the LEP to permit 'food and drink premises' as a permissible use in the RE1 Public Recreation zone where the café is to be located within the site. <p>(d) That Council forward the Planning Proposal to the Department of Planning, Industry and Environment for finalisation, but request the final notification of the LEP Amendment only be undertaken once Council confirms that the Planning Agreement has been signed, entered into</p>	Tyrrell	City Planning & Design
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25-Oct-21	3527	Support for Strong Climate Action	<p>(a) That Council note that:</p> <ol style="list-style-type: none"> 1. The warning from the United Nations' Intergovernmental Panel on Climate Change (IPCC) in its recent AR6 report that there is a narrowing window of opportunity to prevent catastrophic climate change. 2. This report provides unequivocal scientific evidence that since the pre-industrial era, "Human influence has warmed the climate at a rate that is unprecedented in at least the last 2,000 years." 3. Council needs to reduce its emissions more for its community and its own operations in light of the latest IPCC science on keeping increased temperature below a dangerous 2°C and preferably below 1.5°C as agreed at the Paris climate conference. 4. In the United Nations' Sustainable Development Goals 2020 report, Australia ranked last of the 165 OECD nations in regard to its climate policies and action. 5. Based on the IPCC's carbon budgets, Australia's Climate Council is urging Australia to achieve net zero emissions by 2035 and 75% emissions reduction by 2030 based on 2005 level. 6. One of the world's leading conservative climate change economists Sir Nicholas Stern estimated the annual cost of action on climate change to be around 1-2% of GDP by 2050, compared to inaction which was projected to cost 5-20% of GDP by 2050. (Stern Review – www.hm-treasury.gov.uk) 7. Australia has an abundance of low-cost renewable energy resources and can prosper from this competitive advantage to meet growing global demand for zero-emissions products. <p>(b) Further, that:</p> <ol style="list-style-type: none"> 1. Council acknowledge the leadership of the Treasurer Matt Kean in substantially increasing renewable energy generation, ongoing jobs and grid stability, as well as announcing a 50% emissions reduction by 2030 target (Kean says his Net Zero Plan will "turn NSW into an energy and economic superpower"). 2. A report be provided to the new term of Council on the cost to achieve a 40% emissions reduction target by 2030 for Council's operations, based on our 2015 levels. 3. Council request the federal Member for Parramatta to support the Community Protection 	Zaiter	City Strategy
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25-Oct-21	3528	Greater Sydney Parklands Trust Bill	<p>That Council:</p> <ol style="list-style-type: none"> 1. Notes that the Draft Exposure Bill: Greater Sydney Parklands Trust Bill was released on 1 October and the NSW Government is seeking feedback until 29 October 2021; 2. Makes a Council submission on the Greater Sydney Parklands that includes, but is not limited to the following – <ol style="list-style-type: none"> a) Support for the establishment of a Green-Blue Grid Committee to advocate for a long-term vision and outcome of quality parklands across Greater Sydney, particularly connectivity of green corridors and public access to open space. b) Request further details regarding governance, including but not limited to, the consultation and engagement framework and establishment of community trustee boards. That consideration be given to establishing a specific Community Trustee Board for Parramatta Park (rather than a group that covers a number of different parklands) and that a Council representative be appointed to that Board. c) Request further details regarding the terms & conditions upon which the Minister may grant medium and long-term leases, licenses and easements. d) Request further details regarding the surrender of Greater Sydney Parklands Trust estate land (a) for a public purpose, or (b) as a public road. e) Clarify the process by which supplementary land is determined and any arrangements that would be established 3. Use Council's social media platforms and Council's website to advise the community about the proposed changes of the management of Parramatta Park under the proposed Greater Sydney Parklands Bill and the opportunity to make public submissions on the "Bill"; 4. Request a two (2) week extension on the exhibition period. 	Davis	City Strategy
25-Oct-21	3533	Applying Acoustic Controls on Railway Line at Sydney Olympic Park	<p>That the Lord Mayor write to the Minister for Transport and Roads, the Hon. Rob Stokes MP requesting Transport for NSW investigate and mitigate noise levels being emitted from trains in Sydney Olympic Park and WestConnex / M4 near Newington; including prolonged use of train horns from early morning until midnight, empty eight (8) carriage trains running frequently and excessive noise caused by train wheels and rails and continuous braking.</p>	Prociv	City Assets & Operations
12-Jul-21	3323	Development of a Flag Raising Ceremony Policy	<p>(a) That Council develop a policy to provide a framework for and guide the delivery of Flag Raising Ceremonies hosted by Council and the community in the City of Parramatta.</p> <p>(b) That in developing this Policy, Council:</p> <ol style="list-style-type: none"> a. consult with Councillors, and local community and cultural leaders; b. consider a delivery model that encourages members of culturally and linguistically diverse communities and local community groups to host ceremonies; c. consider the genesis of each current ceremony, noting a number are legacy events; d. consider how the policy can be reflective and responsive to the incredibly diverse community 	Dwyer	City Engagement & Experience

25-Oct-21	3509	i4Give Day Fete	<p>(a) That Council deliver an i4give Day fete in Prince Alfred Square each year on the first Saturday in February, after 1 February, commencing with Saturday 5 February 2022.</p> <p>(b) That Council contribute \$65,000 per year for three years to the delivery of this event.</p> <p>(c) That Council consult with the i4give Foundation on the delivery of this event.</p> <p>(d) That Council write to the State and Federal Governments to seek matched funding contributions for this event.</p> <p>(e) Further, that any contribution from the State or Federal Government reduce Council's financial contribution to the event by that amount.</p>	Issa	City Engagement & Experience
25-Oct-21	3539	Tender 34/2021 Future Workplace Project Management Services	<p>(a) That Council approve appointment of the preferred proponent for project management services of the Future Workplace Project for the contract sum as outlined in paragraph 17 of the report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Tyrrell	Property & Place
25-Oct-21	3543	Lease for Food & Beverage Facility located at 5 Parramatta Square	<p>(a) That Council approve the lease for food and beverage operations at 5 Parramatta Square (5PS Cafe), as detailed in paragraph twenty one (21).</p> <p>(b) That unsuccessful applicants are notified of Council's decision.</p> <p>(c) That delegated authority is given to the Chief Executive Officer to negotiate, execute and sign all documents associated with the lease of the 5PS Café.</p> <p>(d) Further, that Council approve Council staff entering into direct negotiations with a small number of experienced operators for a licence of 7 Parramatta Squares (Jubilee Hall) food and beverage facility, with a further report to return to Council to approve the operator and the terms of licence.</p>	Zaiter	Property & Place
25-Oct-21	3530	Noise and Odour Compliance	<p>(a) That Council note:</p> <ol style="list-style-type: none"> 1. Ongoing noise and air (odour) pollution issues in parts of the Local Government Area where residential areas are immediately adjacent to industrial areas. 2. Limited ability for Council to take enforcement action in certain instances. 3. Projected growth and density in the Local Government Area. <p>(b) Further, that a report be brought back to Council outlining:</p> <ol style="list-style-type: none"> 1. Current challenges while dealing with noise and offensive odour related compliance; and 2. Potential measures to strengthen the enforcement policy while dealing with noise and offensive odour. 	Pandey	City Assets & Operations
25-Oct-21	3506	Confirmation of Minutes Council - 11/10/2021	That the minutes be taken as read and be accepted as a true record of the Meeting.	Tyrrell	Corporate Services
25-Oct-21	3537	Tender 12/2021 Charles Street Square, Parramatta - Civil, Landscape and Building Works	<p>(a) That Council approve appointment of the preferred proponent for the Charles Street Square Parramatta Upgrade for the contract sum as outlined in paragraph 17 of the report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Tyrrell	City Assets & Operations

25-Oct-21	3538	Tender 30/2021 Event Security and Associated Services, Tender 29/2021 Event Waste Management Services and Tender 26/2021 Event Traffic Management Services	<p>(a) That Council approve the appointment of the preferred proponent for Event Security Services for the contract sum as outlined in paragraph 24 i) of this report.</p> <p>(b) That Council approve the appointment of the preferred proponent for Event Risk Assessment and Emergency Management Planning Services (Associated Services) for the contract sum as outlined in paragraph 24 ii) of this report.</p> <p>(c) That Council approve the appointment of the preferred proponent for Event Waste Management Services for the contract sum as outlined in paragraph 25 of this report.</p> <p>(d) That Council approve appointment of the preferred proponent for the provision of Event Traffic Management Services for the contract sum as outlined in paragraph 26 of this report.</p> <p>(e) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(f) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Tyrrell	City Engagement & Experience
25-Oct-21	3541	Compulsory Acquisition of land at 34 Hassall Street, Parramatta	<p>(a) That Council endorse the following: 1 The compulsory acquisition of Council's land, being Lot 7056 in Deposited Plan 93897, by the NSW Department of Education (DoE). 2 The grant of an easement by DoE in favour of Council, over part of an adjoining site owned by DoE, to allow for Council's existing drainage infrastructure to remain in its current position.</p> <p>(b) That Council approve the amount of compensation payable to Council for the compulsory acquisition of Lot 7056 in Deposited Plan 93897, by DoE, on the terms set out in paragraph 8 of this report.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to negotiate all other terms and conditions and execute all necessary documents to give effect to the compulsory acquisition of Lot 7056 in Deposited Plan 93897.</p>	Esber	Property & Place
25-Oct-21	3536	Tender 02/2021 Minor Civil Works	<p>(a) That Council approve the appointment of the preferred proponents outlined in paragraph 7 for the establishment of a panel under the Minor Civil Works tender for the contract sum as outlined in paragraph 17 of this report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Tyrrell	City Assets & Operations
25-Oct-21	3542	Expression of Interest, Licence for 35 South Street, Rydalmere	<p>(a) That Council approves the granting of a three (3) year licence to Rydalmere Lions Football Club Inc at 35 South Street, Rydalmere for the Main Building and the Three Bowling Greens on the terms and conditions detailed in paragraph 5 and 12 of this report.</p> <p>(b) That if the conditions detailed in paragraph 5 and 12 of the report are not met, that the Licence be terminated and a further Expression of Interest be put to the open market as required and a further report be submitted to Council on the outcome and recommendation arising from that EOI process.</p> <p>(c) Further that Council delegate authority to the Chief Executive Officer to execute all necessary documents associated with the occupation of 35 South Street, Rydalmere.</p>	Garrard	Property & Place

08-Nov-21	3549	NSW Domestic and Family Violence Prevention Investment	<p>(a) That Council note the NSW Government's recent announcement of new social housing and domestic violence funding worth \$484.3 million to support the most vulnerable members of NSW communities.</p> <p>(b) That Council write to the Attorney General and Minister for Prevention of Domestic and Sexual Violence, The Hon Mark Speakman MP; Minister for Women, The Hon Bronnie Taylor MLC; and NSW Communities & Justice regarding the rollout of this funding and opportunities for Council and local service providers to implement initiatives in the City of Parramatta.</p> <p>(c) That Council officers liaise with local service providers, providing an update on the outcome of these enquiries.</p> <p>(d) Further, that a report be provided to the Chamber in the first quarter of 2022 providing a summary of any opportunities in Council's property portfolio and any additional steps that could be taken to assist the Parramatta Women's Shelter find a permanent home.</p>	Issa	Community Services
25-Oct-21	3544	City Events and Festivals Recovery Plan 2021-2022	<p>(a) That Council note the proposed changes to the City Events & Festivals program due to the impact of the Covid stay at home orders and reopening roadmap.</p> <p>(b) That Council approve the reallocation of the City Events & Festivals budget from the cancelled Carols in the Crescent event as follows: 1 Additional Christmas decorations in Parramatta Square; 2 Christmas markets to be held in Centenary Square 16 - 19 December 2022; 3 A Christmas Fair at Prince Alfred Square over three weekends in November and December 2022, and; 4 Additional Christmas decorations in each of the five (5) Wards at a cost of approx. \$10,000 per Ward.</p> <p>(c) That Council note the proposed locations for the Ward based Christmas decorations in this report and endorse Council officers consulting with Ward Councillors to finalise the locations for decorations in their respective Wards.</p> <p>(d) That Council approve the reallocation of Winterlight budget savings to an additional lighting program across the Parramatta Central Business District from November 2021 to February 2022.</p> <p>(e) That Council approve Option 2 for the New Year's Eve 2021 celebration to be held as five (5) separate community events for 2,000 people each, one per Ward, as outlined in the attached presentation.</p> <p>(f) That Council approve Option 1 for the Australia Day 2022 celebrations of two (2) evening concerts on 25 and 26 January 2022 for 5,000 people each, to be staged in the Crescent at Parramatta Park, as outlined in the attached presentation.</p> <p>(g) That Council approve a format change for the Lunar New Year event (within existing budget).</p>	Zaiter	City Engagement & Experience

08-Nov-21	3553/3554	NOTICE OF MOTION OF RESCISSION: Item 18.1 - Notice of Motion: Support for Strong Climate Action	<p>(a) That Council note that:</p> <ol style="list-style-type: none"> 1. The warning from the United Nations' Intergovernmental Panel on Climate Change (IPCC) in its recent AR6 report that there is a narrowing window of opportunity to prevent catastrophic climate change. 2. This report provides unequivocal scientific evidence that since the pre-industrial era, "Human influence has warmed the climate at a rate that is unprecedented in at least the last 2,000 years." 3. Council needs to reduce its emissions more for its community and its own operations in light of the latest IPCC science on keeping increased temperature below a dangerous 2°C and preferably below 1.5°C as agreed at the Paris climate conference. 4. In the United Nations' Sustainable Development Goals 2020 report, Australia ranked last of the 165 OECD nations in regard to its climate policies and action. 5. Based on the IPCC's carbon budgets, Australia's Climate Council is urging Australia to achieve net zero emissions by 2035 and 75% emissions reduction by 2030 based on 2005 level. 6. One of the world's leading conservative climate change economists Sir Nicholas Stern estimated the annual cost of action on climate change to be around 1-2% of GDP by 2050, compared to inaction which was projected to cost 5-20% of GDP by 2050. (Stern Review – www.hm-treasury.gov.uk) 7. Australia has an abundance of low-cost renewable energy resources and can prosper from this competitive advantage to meet growing global demand for zero-emissions products. <p>(b) Further, that:</p> <ol style="list-style-type: none"> 1. Council acknowledge the leadership of the Treasurer Matt Kean in substantially increasing renewable energy generation, ongoing jobs and grid stability, as well as announcing a 50% emissions reduction by 2030 target (Kean says his Net Zero Plan will "turn NSW into an energy and economic superpower"). 2. A report be provided to the new term of Council on the costs and benefits to achieve a 40% emissions reduction target by 2030 for Council's operations, based on our 2015 levels. 3. Council request the federal Member for Parramatta to support the Community Protection 	Bradley	City Strategy
08-Nov-21	3558	COVID-19 Vaccination Policy	<p>(a) That Council note the Draft COVID-19 Vaccination Policy (Attachment 1) that applies to all City of Parramatta Council workers, including the amendments set out in paragraph 13 of this report.</p> <p>(b) That Council note the application of any relevant Public Health Orders to Council facilities that are accessible to the public and, in the absence of any applicable public orders, endorse public access without proof of vaccination.</p> <p>(c) That Council note the undertaking of risk assessments in relation to any high risk Council facilities and implementation of COVID-19 safe measures, such as requiring evidence of vaccination, where appropriate.</p> <p>(d) Further, that Council note that the Chief Executive Officer will undertake risk assessments in relation to high-risk Council facilities and implement COVID-19 safe measures where appropriate for those facilities.</p>	Garrard	People Culture & Workplace
23-Aug-21	3411	Proposal to Upgrade Existing Children's Crossing in Kenworthy Street, Dundas into a Raised Pedestrian Crossing	That the petition be received and a copy of the petition be circulated to all Councillors.	Esber	City Planning & Design
08-Nov-21	3556	Investment Report for September 2021	That Council receive the Investment Report for September 2021.	Garrard	Corporate Services

08-Nov-21	3550	Parramatta's Smart City Evolution	<p>(a) That Council engage a consultant to deliver:</p> <p>a. A research paper on global Smart City best practices and how they may be applied in Parramatta; and</p> <p>b. The development of a new Parramatta Smart City Strategy.</p> <p>(b) That Council note the matters outlined in paragraph 5 will be considered in the development of the research paper and Smart City Strategy.</p> <p>(c) That Council note the Smart City Advisory Committee will be consulted on the scope of the research paper and the development of the new Strategy.</p> <p>(d) That up to \$150,000 be allocated from General Reserve to fund the research paper and the new Strategy and that the Council Budget be adjusted accordingly.</p> <p>(e) Further, that the new Smart City Strategy be presented to Council in the first quarter of the 2022/23 financial year for adoption.</p>	Issa	City Strategy
08-Nov-21	3561	Minutes of the Cycleways Advisory Committee held between November 2020 and September 2021	That Council note the minutes of the Parramatta Cycleways Advisory Committee meetings held 3 November 2020; and 19 January, 23 March, 25 May, 20 July and 21 September in 2021.	Garrard	City Strategy
08-Nov-21	3568	Minutes of the Heritage Advisory Committee Meetings held on 19 August 2021 and 7 September 2021	That Council receive and note the minutes of the Heritage Advisory Committee meetings of 19 August 2021 and 7 September 2021.	Tyrrell	City Planning & Design
08-Nov-21	3569	Retail Frontage Improvement Program - Two Applications	<p>(a) That Council approve a new funding agreement for 247 Church Street, Parramatta as outlined at paragraph 10.</p> <p>(b) That Council approve a funding agreement for 49 Adderton Road, Telopea as outlined at paragraph 14.</p> <p>(c) Further, that the Chief Executive Officer be delegated authority to execute any documents in relation to this matter.</p>	Garrard	Property & Place
08-Nov-21	3571, 3572	Legal Status Report as at 30 September 2021	That Council note the Legal Status Report as at 30 September 2021.	Tyrrell	Corporate Services
08-Nov-21	3573	Minor Property Dealings Q1 2021/22	That the report be received	Tyrrell	Property & Place
08-Nov-21	3574	Response to Notice of Motion - Moving Art in the Parramatta Local Government Area	That Councillors note the procurement and contractual framework Council has created for the Commissioning and Deaccessioning of Public Artworks, as of 2021.	Prociv	City Engagement & Experience
08-Nov-21	3578	COVID-19 Vaccination Policy	That Council take no further action in relation to this matter, as it is an operational policy.	Garrard	Corporate Services

08-Nov-21	3546	Confirmation of Minutes Council - 25/10/2021	<p>That the minutes be taken as read and be accepted as a true record of the Meeting with the following amendments:</p> <p>- Item 18.7 – Notice of Motion: Applying Acoustic Controls on Railway Line at Sydney Olympic Park to read:</p> <p>3533 RESOLVED (Prociv/Wilson)</p> <p>That the Lord Mayor write to the Minister for Transport and Roads, the Hon. Rob Stokes MP requesting Transport for NSW investigate and mitigate:</p> <p>(a) noise levels being emitted from trains in Sydney Olympic Park; including prolonged use of train horns from early morning until midnight, empty eight (8) carriage trains running frequently and excessive noise caused by train wheels and rails and continuous braking; and</p> <p>(b) noise levels generated by heavy vehicles on the M4 Westconnex Motorway at Newington.</p>	Garrard	Corporate Services
08-Nov-21	3552	Reject the Draft Dunlop Street East Pedestrian and Cyclist Paths - Public Exhibition 7 Oct 2021 - 4 Nov 2021	<p>(a) That the petition be received and copy of the petition be circulated to all Councillors.</p> <p>(b) Further, that all Petitioners be notified of the outcome of the matter.</p>	Tyrrell	Corporate Services
08-Nov-21	3575	26x Stanley Road, Epping - Epping Creative Centre - Request For New Agreement	<p>(a) That Council offer a Lease to the Epping Creative Centre Incorporated as per the terms and conditions outlined in Paragraph 8 of this Report.</p> <p>(b) Further, that the Chief Executive Officer be delegated authority to execute any agreement(s) associated with the matter.</p>	Davis	Property & Place
08-Nov-21	3566	Outdoor Dining in Church Street	<p>That a report be provided to the next Council Meeting on:</p> <ol style="list-style-type: none"> 1. Outdoor dining for Church Street, its progress and timeframes on works yet to be completed. 2. The cost to Council to complete any work on Church Street in relation to Outdoor Dining. 3. The impact of the proposed Metro construction on existing businesses on Church Street. 	Pandey	Property & Place
08-Nov-21	3552	Reject the Draft Dunlop Street East Pedestrian and Cyclist Paths - Public Exhibition 7 Oct 2021 - 4 Nov 2021	<p>(a) That the petition be received and copy of the petition be circulated to all Councillors.</p> <p>(b) Further, that all Petitioners be notified of the outcome of the matter.</p>	Tyrrell	City Planning & Design
22-Nov-21	3581	Lebanese National Day of Independence - 22 November 2021	<p>(a) That Council note that today, Monday 22 November, is the Lebanese National Day of Independence.</p> <p>(b) Further, that Council acknowledge the contributions made to the life and progress of the City of Parramatta by Lebanese Australians.</p>	Issa	Chief Executive Office
22-Nov-21	3582	White Ribbon Day 2021	<p>(a) That Council note White Ribbon Day 2021, took place on Friday, 19 November 2021.</p> <p>(b) That Council note the theme for White Ribbon Day 2021 was 'Learn, Give and Take Action'.</p> <p>(c) Further, that the Chamber note City of Parramatta Council remains committed to the prevention of domestic and family violence.</p>	Issa	Chief Executive Office
22-Nov-21	3587	Investment Report for October 2021	That Council receive the Investment Report for October 2021.	Garrard	Corporate Services

22-Nov-21	3588	Public Presentation of the 2020-2021 Annual Financial Statements	That the 2020-2021 Annual Financial Statements, Auditor's Reports and any public submissions be received and presented to the public.	Garrard	Corporate Services
22-Nov-21	3589	Community Strategic Plan End of Term Report 2018-21	That Council receive and note the End of Term Report 2018-21 on the Community Strategic Plan 2018-2038 – Butbutt yura barra ngurra.	Garrard	City Strategy
22-Nov-21	3590	Minutes of the 5/7 Parramatta Square Advisory Group Meetings held in July, September and October 2021	That Council receive and note the minutes of the 5/7 Parramatta Square Advisory Group Meetings held on 15 July, 2 September, 16 September and 7 October 2021.	Garrard	Corporate Services
22-Nov-21	3608	Process of Making Submissions on Development Applications and Planning Proposals	That the following actions be undertaken to improve the information to residents when making a submission on a Development Application: i. Revise information on Council's website to explain what constitutes a unique submission; ii. Revise information on Council's website to explain the importance of unique submissions as they relate to triggers for determination of a DA by the Parramatta Local Planning Panel; iii. Revise information on Council's website to provide advice on how to write a unique submission; iv. Investigate whether a generic template can be generated to assist residents structure their submission when making an on-line submission; v. Revise information on Council's website to further explain how petitions and form letter submissions are counted; vi. Provide a report to the Policy Advisory Committee (for subsequent approval by Council) investigating appropriate policy changes on how petitions with a significant number of signatories may be counted.	Garrard	City Planning & Design
22-Nov-21	3592	Annual Code of Conduct Complaint Statistics returned to the Office of Local Government	That Council note the statistical report on Code of Conduct Complaints relating to Councillors and the Chief Executive Officer for the period 1 September 2020 to 31 August 2021.	Garrard	Corporate Services
22-Nov-21	3597	"Wavertree" 10 New Zealand Street, Parramatta.	(a) That Council liaise with the Office of Heritage to ensure the James Houison designed "Wavertree" located at 10 New Zealand Street, Parramatta is not in a state of disrepair. (b) Further, that a report be provided to Council in February 2022 on the status of the matter.	Prociv	City Planning & Design
22-Nov-21	3594	Classification of Lot 5 DP1238944 as Operational Land	That Council defer consideration of this matter to the first quarter of 2022.	Prociv	Property & Place

22-Nov-21	3595	Adoption of the Councillors' Expenses and Facilities Policy	<p>(a) That Council approve the Councillors' Expenses and Facilities Policy set out at Attachment 1 with the following clause 7.2 reinstated, as follows:</p> <p>7.2 In the case of a code of conduct complaint made against a Councillor, legal costs will only be made available where the matter has been referred by the CEO to a conduct reviewer and the conduct reviewer has commenced a formal investigation of the matter and makes a finding substantially favourable to the Councillor, including where an investigation is withdrawn or closed without an adverse finding:</p> <p>(a) The CEO may approve the reimbursement of legal costs under this clause capped at an amount of \$3,000, in consultation with the Lord Mayor;</p> <p>(b) Reimbursement of legal costs under clause 7.2 does not require Council approval under clause 7.5 of this policy.</p> <p>(b) Further, that in adopting the Councillors' Expenses and Facilities Policy, it is noted that Council has taken into consideration the previous resolution of Council, legal advice, advice from the Office of Local Government, and submissions received during the public exhibition period (provided at Attachment 2).</p>	Esber	Chief Executive Office
22-Nov-21	3598	Response to Notice of Motion – Accessibility to Council Halls	<p>(a) That Council receive and note the feasibility report in Attachment A for the upgrade of Council Halls including stages to the current Australian Access Standards.</p> <p>(b) That Council approve updating the 2022/23 and 2023/24 budgets to include the recommended upgrade works as detailed in paragraphs 7 and 17, with the exception of the Dundas Community Centre and that particular item be removed for consideration tonight for further consultation with Councillors in the next term of Council.</p> <p>(c) That Council approve the allocation of \$173,000 in the relevant year of Council's budget for upgrade works at the Dundas Community Centre.</p> <p>(d) Further, that Council note if the above recommendation is approved, the Local Government Regulations require the Council budget (including these capital works) be affirmed and adopted by Council prior to commencement of the relevant financial years.</p>	Garrard	Property & Place

22-Nov-21	3599	Minutes of the Parramatta Traffic Committee meeting held on 20 October 2021	<p>(a) That Council note the minutes of the Parramatta Traffic Committee meeting held on 20 October 2021, as provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Parramatta Traffic Committee meeting held on 20 October 2021 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2110 A1 MURRAY FARM ROAD AND OAKES ROAD, CARLINGFORD – PROPOSED SPEED CUSHIONS</p> <p>The cost estimate for the proposed speed cushions at all approaches to the roundabout at the intersection of Oakes Road and Murray Farm Road is \$16,000. This project is 100% funded by Federal Government's Black Spot Programs in 2021/22. Accordingly, there will not be any direct impact on Council's budgets.</p> <p>ii. ITEM 2110 A2 BINALONG ROAD, TOONGABBIE – RAISE EXISTING PEDESTRIAN CROSSING AT PENDLE HILL HIGH SCHOOL</p> <p>The estimated cost to upgrade the existing pedestrian crossing in Binalong Road is \$260,000. This project has received 100% funding from the Federal Government Stimulus Commitments on Road Safety Program (School Zone Infrastructure). Accordingly, there will not be any direct impact on Council's budget.</p> <p>iii. ITEM 2110 A3 CAMBRIDGE STREET, EPPING – PROPOSED '6P 7:00PM TO 7:00AM MONDAY – FRIDAY' PARKING RESTRICTION</p> <p>The estimated cost for the installation of signs is approximately \$2,000. The proposed works will be funded by Transport for NSW Block Grant Funds for installation and maintenance of traffic signs and line markings in 2021/22.</p>	Tyrrell	City Planning & Design
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22-Nov-21	3600	Minutes of the Traffic Engineering Advisory Group meeting held on 20 October 2021	<p>(a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 20 October 2021, provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 20 October 2021 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i. ITEM 2110 B1 AVENUE OF OCEANIA AT LOUISE SAUVAGE PATHWAY, NEWINGTON – PETITION FOR PEDESTRIAN CROSSING</p> <p>This report identifies that a raised pedestrian and cyclist crossing is the preferred treatment in Avenue of Oceania at Louise Sauvage Pathway, Newington. This project will be considered for future funding.</p> <p>ii. ITEM 2110 B2 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>iii. ITEM 2110 B3 OUTSTANDING WORKS INSTRUCTIONS</p> <p>Transport for NSW Block Grant funds for 2020/21 and 2021/22 have been used for these works.</p> <p>iv. ITEM 2110 B4 CARTER STREET, BIRNIE AVENUE AND M4 MOTORWAY CORRIDOR, LIDCOMBE – PROPOSED SEPARATED BIKE PATHS, SHARED PATHS, CYCLIST BRIDGES, TURNING BAY, AND PEDESTRIANS AND CYCLIST FACILITIES</p> <p>The total estimated cost of construction and design of this project including pedestrian and</p>	Zaiter	Property & Place
22-Nov-21	3601	Minutes of the Floodplain Risk Management Committee meetings held on 11 May 2021, 3 August 2021 and 23 September 2021	That Council receive and note the confirmed Minutes of the 11 May 2021, 3 August 2021, and 23 September 2021 Parramatta Floodplain Risk Management Committee meetings.	Bradley	City Strategy
22-Nov-21	3593	12 Grand Avenue Boundary Adjustment	That Council defer consideration of this matter to the first quarter of 2022.	Prociv	Property & Place
44522	3603	Post Exhibition of the Sustainability Small Grants and Rebates Program	<p>(a) That Council approve the Sustainability Rebates and Small Grants Program and its implementation.</p> <p>(b) Further, that a report be provided to the Councillor Grants Committee in March 2022 to finalise the assessment process for the Environmental Education Grants.</p>	Bradley	City Assets & Operations

22-Nov-21	3602	West Epping Park Dog Off-Leash Area Feasibility	<p>(a) That Council notes that a dog off-leash area at West Epping Park is feasible to meet growing community demand and aligns with Council's strategic direction.</p> <p>(b) That community consultation is undertaken prior to Council declaration of a dog off-leash area in West Epping Park.</p> <p>(c) That the proposed West Epping Park dog off-leash area be placed on public exhibition for 28 days.</p> <p>(d) That property owners adjacent the proposed dog off-leash area be notified of the public exhibition.</p> <p>(e) That temporary signage be erected at entrances to West Epping Park advising users of the public exhibition.</p> <p>(f) Further, that a report be submitted to Council upon completion of the public exhibition period for further consideration and assessment of submissions.</p>	Davis	City Assets & Operations
22-Nov-21	3605	Minutes of the Riverside Advisory Board Meeting held on 29 April 2021 and 24 June 2021	That Council note the Minutes of the Riverside Theatres Advisory Board Meetings held on 29 April 2021 and 24 June 2021 (Attachment 1 and 2).	Prociv	Community Services
22-Nov-21	3606	Late Night Trading Development Control Plan seeking commencement of exhibition	<p>(a) That Council endorse the Draft Late Night Trading Development Control Plan for exhibition.</p> <p>(b) That at the least, the following public authorities are directly consulted during public exhibition:</p> <ul style="list-style-type: none"> i. Department of Planning, Industry and Environment ii. Liquor & Gaming NSW iii. Independent Liquor & Gaming Authority iv. NSW Police v. Environment Protection Agency <p>(c) That the results of the public exhibition be reported back to Council.</p> <p>(d) Further, that Council delegates to the Chief Executive Officer (CEO) to make any changes of a minor, administrative and/or non-policy nature to the DCP during the drafting exhibition process.</p>	Zaiter	City Strategy
22-Nov-21	3613	Boronia Grove Cafe & Office Spaces - Outcome of EOI and Recommendation Report	<p>(a) That Council proceed with the submission received through the Expression of Interest for the Boronia Grove Café based on the reasons/terms outlined in paragraph sixteen (16) of this report.</p> <p>(b) That should the proposed applicant not proceed, the Chief Executive Officer seek a suitable tenant for the occupation of the Café space at 40 Victoria Street, Epping on terms similar to those outlined in paragraph sixteen (16) of this report.</p> <p>(c) That the Chief Executive Officer place the available Office Space(s) within 40 Victoria Street, Epping on Council's Booking System for general community hire.</p> <p>(d) Further, that delegation is given to the Chief Executive Officer (CEO) to sign all documents associated with this matter.</p>	Wearne	Property & Place

22-Nov-21	3609	Progress Report on Parramatta Light Rail and Outdoor Dining	That Council note the progress report outlined below on the Parramatta Light Rail and Outdoor Dining, and the impact of the proposed Metro construction on existing businesses along Church Street, Parramatta.	Zaiter	Property & Place
22-Nov-21	3612	Tender 31/2021 Fitzwilliam Road at Binalong Road & Reynolds Street, Old Toongabbie - Traffic Control Signal (TCS) Upgrade and Associated Civil Works	<p>(a) That Council approve the appointment of the preferred proponent for the Traffic Control Signal (TCS) upgrade and associated civil works in Fitzwilliam Road, at Binalong Road & Reynolds Street, Old Toongabbie, 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>	Zaiter	City Assets & Operations
22-Nov-21	3591	NSW Veterans Strategy	<p>(a) That the City of Parramatta update our recruitment application process to include an optional question asking Veterans to self-identify and, include a Diversity and Inclusion Statement in our job advertisements stating our position as an inclusive employer thereby encouraging job seekers such as Veterans to apply for roles.</p> <p>(b) That the City of Parramatta commit to providing feedback to any Veteran that makes it to the final round of interviewing, enabling them to improve their effectiveness for future job applications as recommended by the Office for Veteran Affairs.</p> <p>(c) That the City of Parramatta include Veterans as a focus area in our Diversity and Inclusion Strategy and form a Veterans Employee Resource Group in 2022 to identify key initiatives and actions to increase Veteran representation in our workforce.</p> <p>(d) That a report be provided to Council after 12 months on the progress of the change to Council's policy and investigating available options in line with the NSW Veteran Strategy.</p> <p>(e) Further, that the City of Parramatta continues to support local RSLs with commemorative days and celebrations.</p>	Pandey	People Culture & Workplace
22-Nov-21	3604	The Parramatta River Plan	That Council defer consideration of this matter to the new term of Council.	Prociv	City Strategy

22-Nov-21	3614	Lease of 358Z North Rocks Road, Carlingford & Agreement in respect of 6A Reilleys Road, Winston Hills	<p>(a) That Council approve the commercial terms, as set out in paragraph 3 of this report, of a proposed lease with Vodafone, for the operation of a telecommunications facility situated at 358Z North Rocks Road, Carlingford ('Carlingford site').</p> <p>(b) That Council approve an exemption from tender for the Carlingford site, pursuant to section 55(3)(i) of the Local Government Act 1993 (NSW), due to the unavailability of competitive tenderers.</p> <p>(c) That Council approve the commercial terms, as set out in paragraph 4 of this report, of a proposed agreement with Vodafone, for payment of compensation to Council for the operation of a telecommunications facility situated at 6A Reilleys Road, Winston Hills.</p> <p>(d) Further, that Council delegate authority to the Chief Executive Officer to negotiate all other terms and conditions and execute all necessary documents associated with these matters.</p>	Jefferies	Property & Place
22-Nov-21	3579	Confirmation of Minutes Cou	That the minutes be taken as read and be accepted as a true record of the Meeting.	Zaiter	Corporate Services
22-Nov-21	3583	OatlandS Golf Club Development Proposal	That the petition be received and copy of the petition be circulated to all Councillors.	Esber	City Planning & Design
22-Nov-21	3584	Murray Farm and Carlingford West Public School	That the petition be received and copy of the petition be circulated to all Councillors.	Jefferies	City Planning & Design
22-Nov-21	3615	CBD Outdoor Dinning	<p>(a) That Council approve Project 1 as outlined at paragraph 20(a) and allocate a budget of \$1,060,000 from the CBD Infrastructure Reserve.</p> <p>(b) That Council approve Project 2 as outline at paragraph 20(b) and allocate a budget of \$990,000 from the CBD Infrastructure Special Rate.</p> <p>(c) That Council note Projects 1 & 2 cannot commence until Transport NSW provide the 'as built' drawings in order to determine the precise location and exact number of blinds, lights and heaters to be installed on those structures.</p> <p>(d) Further, that Council note a report outlining detailed scope, funding and delivery plan for Project 3 and Project 4 as outlined in paragraphs 20(c) and (d) will be submitted to Council for consideration in 2022.</p>	Zaiter	Property & Place
22-Nov-21	3619	Councillors to thank the Chamber and staff for their collective and individual support over last four (4) years.	That Council thank the Chamber and staff for their collective and individual support over the last four (4) years.	Garrard	Chief Executive Office

22-Nov-21	3585	Gate at Farnell Avenue, Carlingford at North Rocks Park	That the petition be received and copy of the petition be circulated to all Councillors.	Jefferies	City Planning & Design
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