

Council Meeting Date	Resolution Number	Subject	Resolution	Mover
10-Jan-22	3622	Election of the Lord Mayor	<p>(a) That in accordance with Schedule 7 of the Local Government (General) Regulation 2005, the Chief Executive Officer, as the Returning Officer, conduct the Election of the Lord Mayor.</p> <p>(b) That in the event that there be more than one (1) nomination, Council determine the method of voting, as outlined in paragraph 7 of this report, as Open Voting.</p> <p>(c) That the Office of Local Government and Local Government NSW be advised of the result of the election.</p> <p>(d) Further, that Local Members, surrounding Councils and other key stakeholders be informed of the result of the election.</p>	Esber
10-Jan-22	3623	Election of the Deputy Lord Mayor	<p>(a) That in accordance with Schedule 7 of the Local Government (General) Regulation 2005, the Chief Executive Officer, as the Returning Officer, conduct the Election of the Deputy Lord Mayor.</p> <p>(b) That in the event that there be more than one (1) nomination, Council determine the method of voting, as outlined in paragraph 5 of this report, as Open Voting.</p> <p>(c) That the Office of Local Government and Local Government NSW be informed of the result of the election.</p> <p>(d) Further, that Local Members, surrounding Councils and other key stakeholders be informed of the result of the election.</p>	Esber
10-Jan-22	3624	Filling Casual Vacancies in Civic Office	<p>(a) That the City of Parramatta Council, pursuant to Section 291A of the Local Government Act 1993 (the Act), declares that casual vacancies occurring in the office of a Councillor within 18 months after the last ordinary election of Councillors for the Council on 4 December 2021 are to be filled by a countback of votes cast at that election for the office in accordance with Section 291A of the Act.</p> <p>(b) That Council delegate authority to the Chief Executive Officer to negotiate, finalise and execute all documents and agreements with the NSW Electoral Commission in connection with this matter.</p> <p>(c) Further, that the Chief Executive Officer notify the NSW Electoral Commission of the Council's decision within seven (7) days of the decision.</p>	Esber

07-Feb-22	3628	Condolence Motion: Arnima Hayat	<p>(a) That Council acknowledge the passing of Arnima Hayat and observe a minute's silence in respect of her passing, and in recognition of all those who have lost their lives due to domestic and family violence.</p> <p>(b) Further, that Council note the Parramatta Cumberland Family and Domestic Violence Prevention Committee is hosting a community candlelight vigil in memory of Arnima on Thursday, 10 February 2022.</p>	Davis
07-Feb-22	3629	Condolence Motion: Peggy McGovern	<p>(a) That Council acknowledge the passing of Peggy McGovern, long time member of and teacher at the City of Parramatta Art Society.</p> <p>(b) Further, that the Chamber hold a minute's silence as a gesture of respect on Mrs McGovern's passing and in recognition of her contributions to the Parramatta community.</p>	Davis
07-Feb-22	3630	Condolence Motion: Most Reverend Bishop Joseph Hitti	<p>(a) That Council note the passing of the Most Reverend Bishop Joseph Hitti, Maronite Bishop Emeritus of Australia, on 3 February 2022.</p> <p>(b) That Council write to Our Lady of Lebanon Co-Cathedral and Bishop Antoine-Charbel Tarabay OLM to pass on our condolences.</p> <p>(c) That Council note a mass in his memory will be held on Thursday 10 February 2022 at 6pm at Our Lady of Lebanon Co-Cathedral, Harris Park.</p> <p>(d) Further, that Council observes a minute's silence in respect of his passing.</p>	Davis

07-Feb-22	3631	2022 Australia Day Honours	<p>(a) That Council congratulate the following recipients of the Order of Australia's 2022 Australia Day Honours for their contributions to the Parramatta community, being:</p> <p>a. Member (AM) in the General Division</p> <p>i. Ms Sally Ruston AM</p> <p>ii. The Very Reverend Father Peter Gregory Williams AM</p> <p>b. Medal (OAM) in the General Division</p> <p>i. Clinical Professor Catherine Birman OAM</p> <p>ii. Miss Patricia D'Apice OAM</p> <p>iii. Mr Greg Davies OAM</p> <p>iv. Dr Peter Ellis OAM</p> <p>v. Professor Elizabeth McCusker OAM</p> <p>vi. Dr Rosalie Pockett OAM</p> <p>vii. The late Mr Brian Powyer OAM</p> <p>c. Public Service Medal (PSM) – COVID-19 Honour Roll</p> <p>i. Professor Dominic Dwyer, Director of the ICPMR Centre for Infectious Diseases at Westmead Hospital.</p> <p>(b) Further, that Council congratulate Dr Daniel Nour, founder of Street Side Medics, who was recognised as Australia's Young Australian of the Year in the 2022 Australian of the Year Awards.</p>	Davis
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07-Feb-22	3632	2021 Higher School Certificate Results	<p>a) That Council note the success of local schools in the 2021 NSW Higher School Certificate (HSC), with the following City of Parramatta schools recognised in the top 150 schools Honour Roll:</p> <ul style="list-style-type: none"> <li>a. James Ruse Agricultural High School (1)</li> <li>b. Tara Anglican School for Girls (34)</li> <li>c. The King's School (51)</li> <li>d. Parramatta Marist High School (53)</li> <li>e. Arden Anglican School (71)</li> <li>f. Our Lady of Mercy Parramatta (99)</li> <li>g. Cumberland High School (110)</li> <li>h. Maronite College of the Holy Family – Parramatta (112)</li> <li>i. St Patrick's Marist College (129)</li> <li>j. Carlingford High School (133)</li> <li>k. Redeemer Baptist School (136).</li> </ul> <p>(b) That Council note the following local students achieved first place in an HSC course, and achieved a result in the highest band (Band 6 or Band E4):</p> <ul style="list-style-type: none"> <li>a. Oscar Dong, James Ruse Agricultural High School, in Agriculture</li> <li>b. Piper Stenz, Arden Anglican School, in Industrial Technology</li> <li>c. Kevin Wang, The King's School, in Mathematics Advanced</li> <li>d. Faeza Karimi, Secondary College of Languages Arthur Phillip Campus, in Persian Continuers.</li> </ul> <p>(c) Further, that Council write to these local schools to congratulate them on their success, and to recognise the resilience of their students and teachers as they undertook Years 11 and 12 and the HSC exams in the midst of the COVID-19 pandemic.</p>	Davis
07-Feb-22	3633	Congratulations Felicity Castagna	<p>(a) That Council congratulates local author Felicity Castagna for winning the 2022 Victorian Premier's Literary Award for Writing for Young Adults for her novel Girls in Boys' Cars.</p> <p>(b) Further, that Council write to Felicity Castagna congratulating her on this achievement.</p>	Davis
07-Feb-22	3639	Investment Report for November 2021	That Council receive the Investment Report for November 2021.	Pandey
07-Feb-22	3640	Minutes of Audit Risk and Improvement Committee Meeting held on 26 August 2021 and 30 September 2021	That Council notes the minutes of the Audit Risk and Improvement Committee meetings as provided at Attachment 1 and Attachment 2.	Garrard
07-Feb-22	3641	Minutes of the Access Advisory Committee Minutes held on 19 October 2021	That Council note the minutes of the Access Advisory Committee meeting held on 19 October 2021 (Attachment 1).	Bradley

21-Feb-22	3674	Submission on the NSW Government's 'A new approach to rezonings' Discussion Paper	<p>a) That Council approve the submission (Attachment 1) which supports the overall intent of the reform contained in the Discussion Paper 'A new approach to rezonings', in particular, to provide an increasingly transparent and efficient planning system that ensures decisions about potential land-use changes are consistent with strategic planning policy, however objects to the following details of the proposed reform:</p> <ul style="list-style-type: none"> <li>i. Appeals processes: strong objections are raised to the proposed appeals mechanism as it will remove the policy decision making power of councils.</li> <li>ii. Fees and resources: the proposed fee structure is too rigid (based on categories) and Councils should instead be able to set fees. The risk of mandatory fee refunds (such as planning guarantees) will severely limit Council resources whilst affecting the quality of planning decisions due to rushed assessments.</li> <li>iii. Process risks: several risks to Council's assessment of planning proposals are prevalent. These include imposing minimal timeframes to review the quality of planning proposals (and supporting documentation) prior to their exhibition, as well as a lack of power for Council to reject a planning proposal once lodged (without generating appeal rights from the applicant).</li> </ul> <p>(b) That the submission be forwarded to the Department of Planning and Environment (DPE) by close of the exhibition period (28 February 2022).</p> <p>(c) Further, that Council authorise the Chief Executive Officer to strengthen the executive summary to ensure the severity of the concerns within the submission are properly highlighted and to make any amendments of a non-policy and administrative nature that may arise during finalisation of the submission prior to it being forwarded to the DPE.</p>	Pandey
14-Jun-22	3830	World Pride 2023	<p>(a) That Council note that World Pride is being conducted in Sydney between 17 February 2023 to 5 March 2023, coinciding with the annual Sydney Gay and Lesbian Mardi Gras festival.</p> <p>(b) That a report be prepared for Council detailing existing planning and further opportunities for Council to join the celebrations, including, but not limited to:</p> <ul style="list-style-type: none"> <li>i. Arts and culture events</li> <li>ii. Participation by Council in the World Pride/Mardi Gras Parade</li> <li>iii. Any other inclusive community activities.</li> </ul> <p>(c) Further, that the report detail existing work and further opportunities to celebrate the diversity of our community in regards to the LGBTIQA+ community.</p>	Humphries

07-Feb-22	3644	Membership of the City of Parramatta Audit Risk and Improvement Committee	<p>(a) That Council thank outgoing members Mark McCoy and Donna Rygate for their commitment to the Committee over the last 2 terms of the Committee.</p> <p>(b) That Council approves Dr Col Gellatly AO to continue as independent external member on the Committee for a second term of three years commencing 1 March 2022.</p> <p>(c) That Council approve David Pendleton and Jessie Jo as the new independent external members to the Committee for a term of three years, commencing 1 March 2022.</p> <p>(d) That Council approves Dr Col Gellatly AO be appointed as Chair of the Committee commencing 1 March 2022.</p> <p>(d) Further, that Council appoint the following Councillor representatives to the Audit Risk and Improvement Committee for the current term of Council:</p> <ul style="list-style-type: none"> <li>- Deputy Lord Mayor Councillor Pandey</li> <li>- Councillor Garrard</li> <li>- Councillor Maclean (alternate)</li> <li>- Councillor Valjak (alternate).</li> </ul>	Esber
07-Feb-22	3647	Local Government NSW Special Conference	<p>(a) That the following Councillors be nominated as Council's Voting Delegates for Motions at the Local Government NSW (LGNSW) Special Conference:</p> <ul style="list-style-type: none"> <li>- Councillor Davis, Lord Mayor</li> <li>- Councillor Bradley</li> <li>- Councillor Green</li> <li>- Councillor Maclean</li> <li>- Councillor Noack</li> <li>- Councillor Pandey, Deputy Lord Mayor</li> <li>- Councillor Prociv</li> <li>- Councillor Valjak.</li> </ul> <p>(b) That Councillors advise the Chief of Staff by COB Tuesday, 8 February 2022 of their interest in attending the Special Conference as a Voting Delegate.</p> <p>(c) Further, that Council note the following Motions have been submitted to LGNSW to consider for inclusion in the Special Conference Business Paper, included for reference in Attachment 1:</p> <ol style="list-style-type: none"> <li>1. Prevention of Aboriginal Deaths in Custody</li> <li>2. Ban Property Developers from running for Council.</li> </ol>	Esber

07-Feb-22	3648	12 Grand Avenue Boundary Adjustment (Deferred Item)	<p>(a) That Council approve in accordance with conditions set out in DA/671/2020:</p> <p>i. to transfer the land coloured green in Attachment 1 (A) to the applicant;</p> <p>ii. to acquire the land coloured green in Attachment 1 (B) as consideration of the above land transfer</p> <p>(b) That Council note the area and value of the land coloured green in Attachment 1 (A) is approximately equivalent to the area and value of the land coloured green in Attachment 1 (B).</p> <p>(c) That Council approve to classify the portion of land, coloured green on Attachment 1 (B), as operational upon transfer.</p> <p>(d) Further, that Council delegate authority to the Chief Executive Officer to sign all documentation, including but not limited to landowner's consent, in connection with this matter.</p>	Prociv
07-Feb-22	3649	Classification of Lot 5 DP1238944 as Operational Land (Deferred Item)	<p>(a) That Council in accordance with section 31(2) of the Local Government Act 1993, classify Lot 5 DP1238944 (Attachment 1) as 'Operational' land for the purposes outlined at paragraph 3 and 4 of the report.</p> <p>(b) That upon dedication of the proposed road, the balance of Lot 5 DP1238944, be classified as 'Community' land as outlined at paragraph 5 of the report.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to sign all documentation in connection with this matter.</p> <p>Note: A Notice of Motion of Rescission signed by Councillors Garrard, Wang and Siviero was lodged after the close of the meeting in relation to this matter.</p>	Prociv
07-Feb-22	3642	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013	That the report be received and noted.	Esber
07-Feb-22	3653	CBD Lighting Project	<p>(a) That Council defer consideration of the CBD Lighting Project until the outcome of the grant application is known.</p> <p>(b) That a report providing an update on the CBD Revitalisation Program Grant be presented to the next Council Meeting.</p> <p>(c) Further, that Council continue to keep the lights on for the next two (2) weeks, within the Council budget.</p>	Pandey
07-Feb-22	3655	Events Budget	That Council defer consideration of this matter to a Councillor Workshop.	Pandey

07-Feb-22	3652	Submissions to DPIE and IPART on the Development Contributions Reform	<p>a) That Council endorse the submissions to the Independent Regulatory and Regulatory Tribunal (IPART) and the Department of Planning Industry and Environment (DPIE) at Attachments 2 and 3 respectively, noting the following key points:</p> <ul style="list-style-type: none"> <li>i. The combined reforms may reduce development contributions in the City of Parramatta by up to \$626M, significantly impacting the ability of Council to fund necessary infrastructure to support NSW Government and Council agreed growth targets;</li> <li>ii. Council's request for the State Government to approve the draft Section 7.12 Parramatta CBD Contributions Plan, with the Parramatta CBD Planning Proposal, as co-dependent documents, to ensure that the contributions in that Plan can be collected and that Council is no worse-off under the reforms;</li> <li>iii. Council's position that Community facilities should not be excluded from the Essential Works List; and</li> <li>iv. Council's view that infrastructure benchmarks in the IPART report significantly underestimate actual market costs, and the report lacks comprehensive analysis of infrastructure upgrade costs in established urban areas with increasing density.</li> </ul> <p>(b) That Council undertake the following advocacy activities:</p> <ul style="list-style-type: none"> <li>i. Write to the Minister for Planning requesting a meeting to discuss Council's submission</li> <li>ii. Continue meetings between Executives of Council and the Department of Planning and Environment</li> <li>iii. Lord Mayor and Chief Executive Officer continue advocacy for the City of Parramatta and with other councils and LGNSW</li> <li>iv. Continue media campaign</li> </ul> <p>(c) Further, that Council be advised of the NSW Government's response to submissions made on the reforms.</p>	Pandey
27-Jun-22	3864	Facade Improvement Grant Application	<p>(a) That Council approve \$7,778.10 from the Façade Improvement Grant to co-fund façade improvement works by Circa Espresso (19-21 Wentworth Street, Parramatta) and implement a funding agreement to that purpose.</p> <p>(b) Further, that a report be brought back to Council after these works are carried out summarising the results of the work.</p>	Prociv



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

21-Feb-22	3672	Planning Proposal, draft Development Control Plan and draft Planning Agreement for 195 Church Street, 65-79 Macquarie Street, 38 and 45 Hunter Street, Parramatta (St John's Anglican Church)	<p>(a) That Council staff urgently write to the NSW Department of Planning and Environment (DPE) on 22 February 2022 seeking an extension of time of up to four to six weeks.</p> <p>(b) That Council defer consideration of this matter to an urgent Councillor Workshop to be held on 24 February 2022.</p> <p>(c) That following the Councillor Workshop, the Chief Executive Officer and relevant Council staff meet with the applicant to discuss the matter.</p> <p>(d) Further, that if the extension of time is not granted by the DPE, that Council hold an Extraordinary Council Meeting to consider this matter.</p>	Garrard
07-Feb-22	3656	Acknowledgement of all Faith	<p>(a) That Council defer consideration of this matter for a period of eight (8) weeks until 11 April 2022.</p> <p>(b) Further, that a Councillor Workshop be held to discuss this matter.</p>	Pandey
21-Feb-22	3664	Matter of Urgency	<p>That Council re-establish the Finance Committee with a meeting to be held within two (2) weeks, and the following Councillors be elected to the Committee:</p> <ul style="list-style-type: none"> <li>- Deputy Lord Mayor Councillor Pandey, Chairperson</li> <li>- Councillor Garrard</li> <li>- Councillor Maclean</li> <li>- Councillor Bradley</li> <li>- Councillor Wearne</li> <li>- Councillor Siviero (alternate)</li> <li>- Councillor Darley (alternate).</li> </ul>	Pandey

21-Feb-22	3665	International Women's Day 2022	<p>(a) That Council note International Women's Day 2022 is taking place on Tuesday, 8 March, and this year's global United Nations Women theme is "Break the Bias" acknowledging the aim for a world free of bias, stereotypes and discrimination. A world that is diverse, equitable and inclusive. A world where difference is valued and celebrated, and how collectively we can all #BreakTheBias.</p> <p>(b) That Council note that to celebrate International Women's Day in 2022, City of Parramatta Council is delivering a media and communications plan to raise awareness of the various Council activities happening within the community as part of International Women's Day.</p> <p>(c) That Council note on Wednesday 9 March 2022, Council will be hosting an International Women's Day pop-up at the Parramatta Farmer's Market, encouraging our community to attend the Farmer's Market, meeting the Lord Mayor and interested Councillors, and share via social media and comment cards how they are Breaking the Bias and sharing ideas about how we can all help to "Break the Bias".</p> <p>(d) Further, that Council investigate opportunities for an International Women's Day event to be delivered in March 2023 as part of the Major and Civic Events 2022/23 program, with Councillors to be consulted on the delivery and scope of this event, and report back to Council.</p>	Davis
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21-Feb-22	3666	Long Hai Day 2022	<p>(a) That Council note Long Hai Day is 28 February 2022, commemorating the actions in South Vietnam by forces of the 8th Battalion, Royal Australian Regiment (RAR), in 1970, and note that a memorial service is not taking place in 2022 due to COVID-19 considerations.</p> <p>(b) That Council note a request has been received from the 8th RAR Association to install a plaque in honour of Lieutenant Bernard Garland, who attended Epping Boys High School, who was killed in action during his tour of duty in South Vietnam on 22 April 1970, aged 23 years.</p> <p>(c) That Council note this plaque would complete the series of plaques at the Epping Cenotaph that honour those 8th Battalion members who made the ultimate sacrifice during their tour of South East Asia, including Sgt Alan William Ahearn, who also attended Epping Boys High School.</p> <p>(d) That Council approve this request, and provide assistance to the 8th RAR Association and Epping RSL sub-Branch on the installation and dedication of this plaque, proposed to take place as part of the Long Hai Day memorial service in 2023, including:</p> <ul style="list-style-type: none"> <li>a. Council approval of plaque and approval to fix to the Cenotaph</li> <li>b. Park Booking</li> <li>c. Event Risk Assessment</li> <li>d. Chairs at the event for guests (60 – 70)</li> <li>e. Wreaths of flowers for the Lord Mayor and Councillors who attend for laying at the service</li> <li>f. COVID Safe Plan (if required)</li> </ul> <p>(e) That Council allocate a budget of up to \$5,000 to undertake the above, and that these funds be allocated from the Civic Program &amp; Protocol 2022/23 operating budget.</p> <p>(f) Further, that Council write a letter to the family of the late Lieutenant Bernard Garland, and the Presidents of the 8th RAR Association, 101st Battery Association, 4th Field Regiment (Vietnam) Association and Epping RSL sub-Branch, confirming the installation of the plaque</p>	Davis
21-Feb-22	3667	Welcome West Phil	<p>(a) That Council note West Phil – western Sydney's exciting new philharmonic orchestra, was launched today at Riverside Theatres.</p> <p>(b) That Council writes to founders Kristian Winther and Max Holzner, and the Board of West Phil, welcoming West Phil to Parramatta and Western Sydney, congratulating them on their successful launch, and inviting them to meet with Council to discuss their aims and explore opportunities in Parramatta and Western Sydney.</p> <p>(c) Further, that Council writes to Kim Williams AM, welcoming him as the inaugural Patron, commending him on his support for West Phil, and his commitment to supporting the cultural development of Western Sydney communities.</p>	Davis

21-Feb-22	3668	Lunar New Year 2022	<p>(a) That Council note the Lunar New Year Festival, also known as the Spring Festival, took place in 2022 from 1 to 15 February 2022.</p> <p>(b) Further, that Council note a series of activities were delivered by Council to recognise Lunar New Year in 2022, further detailed in the Minute background.</p>	Davis
21-Feb-22	3669	Homelessness Street Count	<p>(a) That Council note City of Parramatta's annual Homelessness Street Count is taking place tonight, Monday, 21 February into the morning of Tuesday, 22 February 2022.</p> <p>(b) That Council note the aim of the count is to collect accurate data on the number of people sleeping rough or in emergency or crisis accommodation in the City of Parramatta local government area, and is a positive example of our community working collaboratively to support the extensive work that is undertaken to improve the wellbeing of vulnerable and disadvantaged communities.</p> <p>(c) That Council acknowledge and thank the staff conducting the count, and write to and thank the local organisations and volunteers who support the annual Homelessness Street Count, whose support is vital to Council, not-for-profit and intergovernmental agencies in supporting our vulnerable and disadvantaged communities.</p> <p>(d) Further, that a short report be provided to Council on the Homelessness Action Plan and responding to any findings from the homelessness count.</p>	Davis

07-Feb-22	3651	Post Exhibition - Planning Proposal for land at 64 Victoria Road, North Parramatta	<p>(a) That Council receives and notes the submissions made during the public exhibition of the Planning Proposal for 64 Victoria Road, North Parramatta.</p> <p>(b) That Council approve the Planning Proposal (at Attachment 2) for land at 64 Victoria Road, North Parramatta for finalisation that seeks to amend Schedule 1 of the Parramatta Local Environmental Plan 2011 (PLEP 2011) to allow 'take away food and drink premises' as an additional permitted use (limited to a maximum gross floor area of 100m2 ).</p> <p>(c) That Council authorise the Chief Executive Officer to exercise the plan-making delegations as granted by the Gateway Determination for this Planning Proposal.</p> <p>(d) That Council delegates authority to the Chief Executive Officer to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the plan amendment process relating to the Planning Proposal.</p> <p>(e) Further, that Council note the Local Planning Panel considered and endorsed the Planning Proposal at its meeting on 16 November 2021 and recommended that Council approve the planning proposal.</p>	Garrard
21-Feb-22	3670	1-7 Simpson Street Dundas Valley NSW 2117	That the petition be received and copy of the petition be circulated to all Councillors.	Esber
21-Feb-22	3671	Minutes of Heritage Advisory Committee meetings held on 21 October 2021 and 25 November 2021	<p>(a) That Council receive and note the minutes of the Heritage Advisory Committee meetings of 21 October 2021 and 25 November 2021.</p> <p>(b) That Council approve the Heritage Grants recommendations, as included in Item 12 of Attachment 2, as follows:</p> <ol style="list-style-type: none"> <li>1. Make a grant of \$2,445 for 180 Windsor Road, Winston Hills</li> <li>2. Make a grant of \$3,300 for Madison Gardens, Carlingford</li> <li>3. Defer a decision on grant funding for 144 Good Street, Harris Park until the end of the financial year.</li> <li>4. Defer a decision on grant funding for 46 Grose Street, North Parramatta until the end of the financial year.</li> <li>5. Make a grant of \$3,300 for 50 Marsden Street, Parramatta</li> <li>6. Make a grant of \$1,493 for 7 Kent Street, Epping.</li> </ol> <p>(c) Further ,that Council thank everyone who has contributed towards the success of the Heritage Advisory Committee.</p>	Esber

07-Feb-22	3650	Post Exhibition - Planning Proposal, Draft Site-Specific Development Control Plan, and Planning Agreement for land at 23-25 Windsor Road, Northmead	<p>(a) That Council receives and notes the submissions (summarised in Attachment 2) made during the public exhibition of the Planning Proposal, draft site-specific Development Control Plan (DCP) and draft Planning Agreement for 23-25 Windsor Road, Northmead.</p> <p>(b) That Council approve for finalisation the Planning Proposal for land at 23-25 Windsor Road, Northmead (provided at Attachment 3), which seeks to amend Parramatta (formerly The Hills) Local Environmental Plan (LEP) 2012 as follows:</p> <p>i) Amend the Maximum Floor Space Ratio (FSR) control that applies to the R4 High Density Residential zoned land from no FSR to 1.8:1.</p> <p>ii) Amend the Maximum Building Height (HOB) control that applies to the R4 High Density Residential zoned land from 16 metres (5 storeys) to 30 metres (9 storeys).</p> <p>(c) That Council approve the site-specific DCP at Attachment 5 for finalisation and insertion into The Hills Development Control Plan (DCP) 2012.</p> <p>(d) That Council delegate authority to the Chief Executive Officer to finalise the draft Planning Agreement at Attachment 4, and to sign the Planning Agreement on behalf of Council.</p> <p>(e) That Council authorise the Chief Executive Officer to exercise the plan-making delegations as granted by the Gateway Determination for this Planning Proposal once the Planning Agreement has been executed by Council.</p> <p>(f) That Council authorises the Chief Executive Officer to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the plan amendment process relating to the Planning Proposal, Development Control Plan and Planning Agreement during the relevant finalisation processes.</p> <p>(g) Further, that Council note the Local Planning Panel considered and endorsed the Planning Proposal, draft DCP and draft Planning Agreement at its meeting on 16 November 2021 and</p>	Garrard
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21-Feb-22	3673	Planning Proposal, draft Development Control Plan and draft Planning Agreement for 135 George Street and 118 Harris Street, Parramatta (Albion Hotel site)	<p>The motion moved by Cr Garrard and seconded by Cr Siviero on being put was declared LOST.</p> <p>(a) That Council notes the submissions made during the public exhibition of the Planning Proposal, draft Development Control Plan (DCP) and draft Planning Agreement at 135 George Street and 118 Harris Street, Parramatta (Albion Hotel site). A summary of submissions is provided at Attachment 1.</p> <p>(b) That Council notes the Gateway alteration issued by the (then) Department of Planning, Industry and Environment (DPIE) on 28 October 2021 determining that the Planning Proposal should not proceed on the basis that the Parramatta CBD Planning Proposal is seen as a more efficient way of achieving the objectives of the site-specific Planning Proposal (refer to Attachment 2) therefore Council is not required to further consider the Planning Proposal.</p> <p>(c) That Council forward this report and copies of all submissions received during the exhibition period including community, State and Federal Government agency submissions to the Department of Planning and Environment (DPE) for its consideration consistent with the Gateway alteration issued on 28 October 2021.</p> <p>(d) That Council approve the site specific-DCP at Attachment 4 for finalisation and inclusion within Part 10 (Site Specific Controls) of the finalised Parramatta City Centre DCP, including the minor amendments at Attachment 5 in this report, following the finalisation of the Parramatta CBD Planning Proposal, and note the City Centre DCP will be considered by Council in the first quarter of 2022.</p> <p>(e) That Council approve the Planning Agreement at Attachment 6 and delegate authority to the Chief Executive Officer to finalise the Planning Agreement and to sign it on Council's behalf.</p> <p>(f) Further, that Council delegate authority to the Chief Executive Officer to make any minor, administrative and/or non-policy amendments to the site-specific Development Control Plan</p>	Garrard
21-Feb-22	3675	Naming Proposal for Unnamed Epping Pedestrian Way (Deferred Item)	That Council defer this matter for a period of three (3) to six (6) months and that consultation occurs with local and relevant First Nation's bodies and groups regarding an appropriate name for the presently unnamed thoroughfare between Forest Grove and Essex Street, with a view to adopting an Indigenous name; if no suitable names arise or the Lane Way is not deemed appropriate for such a name post consultation then the original recommendation, with any further public consultation if required, be brought back to Council.	Maclean



21-Feb-22	3676	Equal Employment Opportunities/Workforce Diversity	<p>a) That Council note:</p> <p>i) The diversity within the City of Parramatta and opportunities for employment.</p> <p>ii) The growth and development opportunities in the LGA.</p> <p>(b) Further, that a report be provided to Council by mid-August 2022:</p> <p>i) Current known workforce diversity profile of Council workforce against current diversity profile within the LGA.</p> <p>ii) Current Traineeship and Apprenticeship programs and potential future strategies within City of Parramatta.</p> <p>iii) Current internship participation and potential opportunities for expansion.</p> <p>iv) Opportunities for Traineeship and pathways for employment for people from Indigenous background as well as people with disability.</p> <p>v) Options for Local employment targets.</p> <p>vi) Options for embedding diversity targets in contracts that council issues.</p> <p>vii) Industry benchmark for Local Government areas in diversity profile of staff.</p> <p>viii) Employment assistance/opportunities for veterans.</p>	Pandey
21-Feb-22	3680	Legal Status Report as at 31 January 2022	That Council note the Legal Status Report as at 31 January 2022	Pandey
10-Oct-22	4011	Congratulations to the Parramatta Eels NRL and NRLW teams for their 2022 season	<p>(a) That Council congratulate the Parramatta Eels National Rugby League (NRL) and NRL Women's (NRLW) teams for their 2022 seasons;</p> <p>(b) That the Lord Mayor writes to the Co-Captains of the NRL and NRLW teams to congratulate them on their 2022 season; and</p> <p>(c) Further, that Council writes to the CEO of the Parramatta Eels to congratulate them on their momentous season and wish them luck for 2023.</p>	Davis
21-Feb-22	3682	Re-determine Organisation Structure (Senior Staff Positions)	<p>(a) That Council determine the senior staff positions within the organisation structure, including the roles and reporting lines at Attachment 1 of this report, pursuant to s332(1) of the Local Government Act 1993.</p> <p>(b) That Council note the senior staff positions are the same as those previously determined by Council except for:</p> <ol style="list-style-type: none"> <li>1. The deletion of the role, Executive Director Corporate Services;</li> <li>2. The creation of the senior staff position, Chief Financial and Information Officer, who will report directly to the Chief Executive Officer (CEO);</li> <li>3. The creation of the senior staff position, Executive Director People Culture and Workplace Role, who will report directly to the CEO.</li> </ol> <p>(c) Further, that Council note the changes to the senior staff positions aim to improve clarity of roles and responsibilities for the relevant functions and will reduce full time staff (FTE) by two and reduce employment costs by an estimated \$200,000.</p>	Pandey

21-Feb-22	3661	Minutes of the Council Meeting held on 7 February 2022	That the minutes be taken as read and be accepted as a true record of the Meeting.	Garrard
14-Mar-22	36885	February / March 2022 NSW Floods	<p>(a)That Council note the significant weather event occurring across eastern New South Wales and Queensland, resulting in impacts from flood and storm conditions in the City of Parramatta.</p> <p>(b)That Council note that these devastating floods have resulted in the known loss of 22 lives, 13 in Queensland and 9 in New South Wales, including the tragic loss of two lives in Wentworthville.</p> <p>(c)That Council note the impacts to residents and businesses in our community, with many facing potential damage to property due to rainfall and localised flooding.</p> <p>(d)That Council note that the City of Parramatta is one of 17 local government areas in NSW to have been declared a disaster area 22 February, with individuals and Councils eligible for flood assistance support through Service NSW.</p> <p>(e)That Council thanks the NSW State Emergency Services, NSW Police, emergency services personnel and other agencies who have responded to calls for help across the City.</p> <p>(f)That Council thanks the Council staff who have worked day and night throughout the severe weather and flooding experienced since 22 February to inspect sites, assist emergency services, provide resources and commence the clean-up, including Council's Local Emergency Management Officer.</p> <p>(g)That Council note Resilience NSW has established a Greater Sydney Region Recovery Committee, to lead the recovery efforts for the storm and flood impacted LGAs and communities, with City of Parramatta Council a member of this Committee.</p> <p>(h)That Council note the Office of Local Government has activated the Local Government Emergency Recovery Support Group to co-ordinate support activities between Council's across the state, with City of Parramatta a part of this.</p>	Davis

14-Mar-22	3686	War in Ukraine	<p>(a)That Council condemn the unprovoked war being waged against the people of Ukraine and their democratically elected government, and call on the Commonwealth Government to do whatever is possible to assist the people of Ukraine in this time of need.</p> <p>(b)That Council write to the Prime Minister, Federal Leader of the Opposition, the Minister for Immigration, Citizenship, Migrant Services and Multicultural Affairs, the Shadow Minister for Immigration and Citizenship and local Members of Parliament, calling on the Commonwealth Government to adopt a generous and timely approach to assisting Ukrainian citizens who may need asylum and sanctuary in Australia.</p> <p>(c)That Council note the City of Parramatta is a proud multicultural community and a Refugee Welcome Zone, and welcomes those who may seek refuge in Australia.</p> <p>(d)That Council write to the Embassy of Ukraine in Australia.</p> <p>(e)Further, that Council observe a minutes silence in the Chamber in respect of the innocent lives lost as a result of the war in Ukraine.</p>	Davis
14-Mar-22	3687	Condolence Motion Peter Herlinger	<p>(a)That Council acknowledge the passing of former Holroyd Mayor, Peter Herlinger.</p> <p>(b)Further, that the Chamber hold a minute's silence as a gesture of respect on Mr Herlinger's passing and in recognition of his contributions to the local community.</p>	Davis
14-Mar-22	3688	Don't Leave Local Communities Behind - 2022 ALGA Federal Election Campaign	<p>(a)That Council supports the national funding priorities of the Australian Local Government Association (ALGA).</p> <p>(b)That Council agrees to support and participate in the Australian Local Government Association's advocacy for their endorsed national funding priorities by writing to the local Federal Member(s) of Parliament, all known election candidates in local Federal electorates and the President of the Australian Local Government Association to:</p> <ul style="list-style-type: none"> <li>a.express support for ALGA's funding priorities;</li> <li>b.identify priority local projects and programs that could be progressed with the additional financial assistance from the Federal Government being sought by ALGA; and</li> <li>c.seek funding commitments from the members, candidates and their parties for these identified local projects and programs.</li> </ul> <p>(c)Further, that Council note participation in this national advocacy campaign does not preclude City of Parramatta from advocating on additional local needs and issues, but will strengthen the national campaign and sector wide support for all 537 Australian Local Governments.</p>	Davis
14-Mar-22	3693	Investment Report for December 2021	That Council receive and note the Investment Report for December 2021.	Pandey

14-Mar-22	3694	Investment Report for January 2022	That Council receive and note the Investment Report for December 2021.	Pandey
14-Mar-22	3696	Proposed traffic improvements on Hill Road, Wentworth Point	<p>(a) That a monthly update be provided to Ward Councillors regarding the status of the Federal Funding application under its Stimulus Program.</p> <p>(b) That should the outcomes of the Federal Funding be unsuccessful or not received by end of July 2022, that Council will endeavour to secure alternative funding for the traffic signal upgrade at Hill Road and Bennelong Parkway, to ensure these works are completed in the 2022/23 financial year.</p> <p>(c) That Council continue to contact the developer advising of Council's resolution calling for the urgent construction of the planned roundabout and street crossing at the corner of Hill Road and Burroway Road.</p> <p>(d) Further, that updates on both projects referred to in this report be provided to each meeting of the Parramatta Traffic Committee and included in the minutes reported to Council until the projects are complete</p>	Noack

14-Mar-22	3697	Councillor Representation on Statutory Committees and External Bodies	<p>(a)That Council note the appointment of the following Councillors to the Audit Risk and Improvement Committee for the current term of Council:</p> <p>Audit Risk &amp; Improvement CommitteeDeputy Lord Mayor, Cr Pandey Cr Garrard Cr Maclean (alternate) Cr Valjak (alternate)</p> <p>(b)That Council approve the appointment of Councillors to the following statutory committees and external bodies for the current term of Council:</p> <p>CEO Performance Review CommitteeLord Mayor, Cr Davis Deputy Lord Mayor Cr Pandey Cr Garrard Cr Valjak CivicRisk MutualCr Darley Floodplain Risk Management Advisory CommitteeCr Bradley Cr Prociv NSW Public Libraries AssociationCr Humphries Parramatta Community Fund Advisory GroupNot required at this time Parramatta Legal and Justice Expansion CoalitionLord Mayor, Cr Davis Deputy Lord Mayor Cr Pandey OR Cr Wearne(alternate) Parramatta Light Rail Business Reference GroupLord Mayor, Cr Davis Deputy Lord Mayor, Cr Pandey Parramatta River Catchment GroupCr Prociv Cr Darley (alternate) Parramatta Traffic CommitteeCr Noack (Chair)</p>	Esber
14-Mar-22	3698	Appointment of Community Representatives to the Parramatta Local Planning Panel	<p>(a)That Council approve and delegate authority to the Chief Executive Officer to appoint the individuals contained in Attachment 1 as community representatives to the Parramatta Local Planning Panel, subject to the satisfactory completion of probity checks, for the period 1 April 2022 until 29 February 2024.</p> <p>(b)Further, that Council endorse community panel members to be representatives for all wards.</p>	Esber

14-Mar-22	3699	Minutes of the Parramatta Traffic Committee meeting held on 9 February 2022	<p>(a)That Council note the minutes of the Parramatta Traffic Committee meeting held on 9 February 2022, as provided at Attachment 1.</p> <p>(b)Further, that Council approve the recommendations of the Parramatta Traffic Committee meeting held on 9 February 2022 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>I.ITEM 2202 A1 JUNCTION ROAD, WINSTON HILLS – PROPOSED PEDESTRIAN REFUGE</p> <p>The two proposed pedestrian refuge islands in Junction Road west of Bellotti Avenue and east of Ixion Street are to be delivered by The Hills Shire Council in 2021/22, subject to the availability of funding from TfNSW. Accordingly, there will not be any direct impact on Council's budget from the construction.</p> <p>II.ITEM 2202 A2 AVENUE OF OCEANIA – PROPOSED COMBINED RAISED PEDESTRIAN AND CYCLISTS CROSSING</p> <p>The estimated cost for constructing a new combined raised pedestrian and cyclists crossing in Avenue of Oceania at Louise Sauvage Pathway, Newington is \$240,000. This project has received funding of \$18,000 from Council's Active Transport Program to undertake detailed design in 2021/22.</p> <p>There is currently no funding available for construction of this project. However, consideration will be given to fund construction of this project in 2022/23. Possible sources of funding could be through NSW Government's Active Transport Program or Council's Active Transport Program in 2022/23.</p> <p>III.ITEM 2202 A3 WARD STREET, EPPING – PROPOSED RAISED PEDESTRIAN CROSSING</p>	Maclean
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14-Mar-22	3700	Minutes of the Traffic Engineering Advisory Group meeting held on 9 February 2022	<p>(a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 9 February 2022, provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 9 February 2022 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>I. ITEM 2110 B1 REVIEW OF PROPOSED TRAFFIC SIGNALS AT THE INTERSECTION OF CARLINGFORD ROAD AND HEPBURN AVENUE, EPPING</p> <p>This report provides a response to a local resident and Epping Civic Trust regarding the request to relocate the proposed traffic signals from Carlingford Road/Hepburn Avenue to Carlingford Road/Pennant Parade, Epping. Therefore, this matter has no financial impact upon Council's budget. This project has been included in the list of projects to be funded by Developer Contributions.</p> <p>II. ITEM 2202 B2 GIBSON ROAD AND MORTON STREET, PARRAMATTA – REQUEST FOR TRAFFIC CALMING</p> <p>This report does not recommend any changes in Morton Street and Gibson Road, Parramatta. Therefore, this matter has no financial impact upon Council's budget.</p> <p>III. ITEM 2202 B3 EAT STREET CAR PARK, PARRAMATTA CBD – REVIEW OF ACCESSIBLE PARKING</p> <p>This report recommends that further investigations be undertaken to increase the height clearances and number of accessible parking spaces in Eat Street Car Park. This report also provides an update on Westfield Parramatta's progress in providing accessible parking information on their website and Council's progress in preparing an information package on</p>	Maclean
14-Mar-22	3701	Sportsground Strategy and Action Plan	That Council defer consideration of this matter to a Councillor Workshop.	Pandey

14-Mar-22	3702	Dunlop Street Pedestrian and Cyclist Paths, Epping	<p>(a)That Council note the feedback from the community consultation documented at Attachment 1.</p> <p>(b)That Council approve the reduced scope of works to support walking and cycling to the new Epping South Public School, as set out below and at Attachment 2 for submission to the Parramatta Traffic Committee for consideration:</p> <p>1Install a shared path with separate footpath on the northern verge of Dunlop Street between Hermington Street and Neil Street, and the eastern verge of First Avenue between Dunlop Street and Grimes Lane, Epping.</p> <p>2Install a shared path on the northern verge of Dunlop Street between Neil Street and Ryde Street, and western verge of Ryde Street between Wyralla Avenue and Dunlop Street.</p> <p>3Install raised pedestrian and cyclist crossings of Neil Street and Park Street at Dunlop Street, and Dunlop Street at First Avenue, Epping.</p> <p>4Install a kerb buildout on the western side of Ryde Street at Wyralla Avenue, Epping.</p> <p>(c)That subject to approval by the Parramatta Traffic Committee, an application be made to external grant bodies to fund construction of the project.</p> <p>(d)Further, that all submission authors and petitioners be advised of Council's decision.</p>	Maclean
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14-Mar-22	3703	Submission on the draft Design and Place State Environmental Planning Policy	<p>That Council approve the draft submission (Attachment 1) on the draft Design and Place State Environmental Planning Policy (DP SEPP) and its accompanying policies, guides and supporting material, and forward it to the Department of Planning and Environment, noting that it includes the following key themes:</p> <p>a)Council's support for the intent of the draft DP SEPP, focused on elevating design quality, unifying design guidance documents in NSW, and better integration with the planning process.</p> <p>b)Council's concern for the mechanisms for implementation of the draft DP SEPP, its interpretation and practical application, particularly in higher density contexts such as the Parramatta City Centre.</p> <p>c)Council's support for the requirement for accredited design skills necessary to prepare and evaluate the design merit of planning proposals, future precincts, state significant and other development, to ensure appropriately qualified design professionals are part of the assessment of good design.</p> <p>d)The need for better alignment with the planning process including Planning proposal reforms, the timing of Design Review Panel (DRP) meetings in relation to development proposals and planning proposals, and the impacts of the DRP and Design Verification Requirements upon operational processes.</p> <p>e)The need for further clarification and refinement of the Urban Design Guide to ensure that lack of clarity and definition do not compromise outcomes.</p> <p>f)Council's support of the strengthening of ESD considerations and resilience focus through BASIX and net zero targets however the need for further detail in the documentation.</p>	Pandey
14-Mar-22	3706	CBD Revitalisation Program	That Council defer consideration of this matter to a Councillor Workshop.	Garrard

14-Mar-22	3707	Submission on the draft Camellia-Rosehill Place Strategy	<p>(a) That Council approve the draft submission (Attachment 1) on the Camellia-Rosehill Place Strategy, noting that Council supports the renewal of the Camellia-Rosehill precinct but objects to the current draft Place Strategy which must be further developed to address the matters identified in the submission before it is finalised, in particular:</p> <p>i. The draft Place Strategy and masterplan do not provide sufficient detail and certainty that adequate infrastructure will be provided aligned with growth and delivered in a suitably staged manner.</p> <p>ii. The draft Place Strategy has not addressed the funding gap of approximately \$416 million identified in the Infrastructure Delivery Plan which could be in the region of \$1.47 billion when taking into account remediation costs and the extent of contributions that can be reasonably expected to be collected under a new Contributions Plan.</p> <p>iii. The precinct-wide remediation strategy does not include sufficient details of the extent of capping, remediation staging, governance and funding arrangements. This must be sufficiently detailed and agreed upon by key government stakeholders prior to settling on land uses.</p> <p>iv. A financially feasible and deliverable traffic and transport solution must be finalised.</p> <p>v. Clear and deliverable solutions are required to the significant compatibility issues of locating residential development on a site constrained by significant flooding, contamination, fuel pipeline blast zones, and noise and odour pollution.</p> <p>vi. The proposed densities within the town centre with building heights between 80m (24 storeys) to 130m (40 storeys) and floor space ratios between 4.5:1 to 5.5:1 are not supported as they are untested and require detailed modelling that also considers the existing significant environmental constraints.</p> <p>vii. The shortfall of up to 28 hectares of open space, the appropriate location of the K-12 school within or closer to the town centre, and the land allocation for the community hub must be resolved consistent with the requirements of Council's Community Infrastructure Strategy (CIS).</p> <p>viii. The proposed master plan must be reconsidered to ensure it delivers the optimal land use mix for the precinct including the provision of higher-order employment uses that build upon Parramatta's strong health and education sectors that would provide greater employment</p>	Prociv
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07-Feb-22	3643	Chief Executive Officer Delegations	<p>a) That pursuant to Section 377 of the Local Government Act 1993, Council delegate to Brett Newman the functions of the General Manager (the Chief Executive Officer) to exercise Council's powers, functions, duties and authorities contained in legislation and the functions as specified in:</p> <ol style="list-style-type: none"> <li>1. The Local Government Act 1993, the Local Government (General) Regulation 2021 and any other relevant or related subordinate legislation: and</li> <li>2. Any other legislation, regulations or other subordinate legislation under which Council has powers, authorities, duties or functions.</li> </ol> <p>(b) That the delegation be subject to:</p> <ol style="list-style-type: none"> <li>1. Any limitation or restrains under the provisions of the Local Government Act 1993 and any other legislation, regulations or other subordinate legislation relevant to this delegation.</li> <li>2. Any direction, limitations or restrains under any resolution made by Council relating to the exercise of any delegated power, function, duty or authority;</li> <li>3. The General Manager (Chief Executive Officer) must exercise the delegated powers, functions, duties and authorities in accordance with and subject to: <ol style="list-style-type: none"> <li>A. The provisions of the Local Government Act 1993, the Local Government (General) Regulation 2021 and any other relevant or related subordinate legislation; and</li> <li>B. All and every policy adopted by resolution of the Council and current at the time of the exercise of the delegated powers, functions, duties and authorities.</li> </ol> </li> </ol> <p>(c) That Council delegate to the Chief Executive Officer the acceptance of tenders to a maximum value of \$500,000 (incl GST) per tender.</p> <p>(d) That regular reporting on decisions made under delegation be provided by way of quarterly briefing notes to Councillors, reporting on tenders determined under CEO delegation and include copies of the relevant tender reports.</p> <p>(e) That the delegations provided to Brett Newman at the Council Meeting dated 9 September</p>	Pandey
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14-Mar-22	3710	Fish Kill and Reducing Organic Matter in Our Waterways	<p>(a)That Council note over 4,000 fish sadly died recently in Parramatta River, due to fish kills at Rydalmere and Haslams Creek. The NSW Environmental Protection Agency (EPA) have confirmed that the fish kills were caused by a combination of repeated heavy rain, large tidal currents and increased amounts of organic matter in the river leading to critically low levels of oxygen in the water, especially near the bottom of the river. It should be further noted that analysis of water samples did not detect any chemical or common organic contaminants, such as pesticides, that could cause a fish kill and the affected fish showed no visible effects consistent with either acute or chronic chemical contamination.</p> <p>(b)That Council write to EPA to request the final report on the fish kills in Parramatta River be made publicly available to assist the public to better understand how this event occurred.“</p> <p>(c)That Council ask the PRCG stormwater subcommittee to consider the final report on the fish kills in Parramatta and specifically the most successful and cost-effective actions that could be implemented across the Catchment to stop excessive and harmful amounts of organic matter reaching our waterways, the subcommittee should consider in their review the effectiveness of the following actions:</p> <ul style="list-style-type: none"> <li>i.Best practice park maintenance work to limit the about of grass clippings and other organic matter available to wash into the stormwater network,</li> <li>ii.Best practice street-cleaning operations to reduce the amount of organic matter building up on our streets</li> <li>iii.Best practice management practices for gross pollutant traps (GPT's), such as increased cleaning of traps before forecasted major weather events</li> <li>iv.Best practice Education campaign to inform residents and local businesses on the impact of organic (and non-organic) matter washing into drains and our waterways, such as stencilling on City of Parramatta (COP) drains to remind residents that only rain should go down the drain and all drains lead to our river.</li> </ul> <p>(d)That a report be brought back to Council within six (6) months covering the EPA and</p>	Darley
14-Mar-22	3711	Summary of Council Meetings	<p>(a)That Council provide a summary of the matters discussed and decisions made at each Council meeting to the general public, via its website and social media, shortly after the Council meeting, but no later than the Thursday following the Council meeting.</p> <p>(b)Further, that a short review be made in three months' time to see how the initiative is being received and identify any adjustments that may need to be made.</p>	Darley

07-Feb-22	3658	Tender 23/2021 Hygiene Services	<p>(a) That Council approve the appointment of Rentokil Initial Trading As Initial Hygiene for the costs as outlined in paragraph 12 of this report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) That Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p> <p>(d) Further, that a review be undertaken to ensure that Council's tender processes are being rated against Council's sustainability criteria and that a report come back to Council in three months.</p>	Humphries
14-Mar-22	3713	Events Budget (Deferred Item)	That Council defer consideration of this matter until after the Councillor Workshop on the CBD Revitalisation Grant Program is held.	Garrard
14-Mar-22	3714	CBD Lighting Project (Deferred Item)	That Council defer consideration of this matter until after the Councillor Workshop on the CBD Revitalisation Grant Program is held.	Prociv
14-Mar-22	3715	Lack of Mobile Service in Wentworth Point	<p>(a) That a report, based on correspondence sent and received from Telstra Corporation, Singtel Optus and TPG Community, seeking updated information on the planned and existing Australian Mobile Network Base Stations, as listed on the RFNSA website at Wentworth Point, be presented to Council no later than 11 April 2022.</p> <p>(b) That the report contains:</p> <p>(i) copies of correspondence sent to Telstra Corporation, Singtel Optus and TPG Community in response to the original motion; and</p> <p>(ii) Details of correspondence received from Telstra Corporation, Singtel Optus and TPG Community, on their current and future construction and activation plans to construct and/or upgrade individual facilities in Wentworth Point.</p> <p>(c) Further, that the Lord Mayor and CEO write to the Federal Minister of Telecommunications and Shadow Minister of Telecommunications on this matter as Council is eager to work with the Telcos to find a solution.</p>	Prociv
14-Mar-22	3716	Police & Citizens Youth Club (PCYC) Parramatta at CommBank Stadium	That the Lord Mayor write to the Deputy Premier for Police , The Hon. Paul Toole MP and the Minister for Tourism and Sport, The Hon. Stuart Ayres MP and Venues NSW, requesting an urgent update to the progress of the redevelopment of the new Police & Citizens Youth Club (PCYC) Parramatta to CommBank Stadium.	Wang

14-Mar-22	3718	Compulsory Acquisition of 70 Macquarie Street by Metro	<p>(a)That Council approve the acceptance of the offer of market value for the property Lot E in DP402952 and known as 70 Macquarie Street Parramatta in the terms as detailed in paragraph 7(a) of this report.</p> <p>(b)That Council acknowledge the confidentiality of the offer and acceptance.</p> <p>(c)Further, that Council delegate authority to the Chief Executive Officer to complete and execute all documentation and correspondence related to this matter.</p>	Pandey
14-Mar-22	3683	Confirmation of Minutes Council - 21/02/2022	That the minutes be taken as read and be accepted as a true record of the Meeting.	Garrard
14-Mar-22	3689	Passing of Shane Warne and Rodney Marsh.	<p>(a)That Council acknowledge the passing of former Australian cricketers Shane Warne and Rodney Marsh.</p> <p>(b)That the Lord Mayor write to Cricket Australia acknowledging the passing of Mr Warne and Mr Marsh.</p> <p>(c)Further, that Council observes a minute's silence as a gesture of respect on the passing of Mr Warne and Mr Marsh and in recognition of their contribution to Aus</p>	Pandey

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



21-Mar-22	3688	LATE REPORT: Pre-exhibition - Planning Proposal, draft Development Control Plan and draft Planning Agreement for 195 Church Street, 65-79 Macquarie Street, 38 and 45 Hunter Street, Parramatta (St John's Anglican Church) (Deferred Item)	<p>(a)That Council accept the draft terms in the 'Terms Sheet of Public Benefits' dated 11 March 2022 as provided at Attachment 1 for inclusion in the draft Planning Agreement for the St John's Anglican Church, that offers the following public benefits:</p> <p>i.Licence in perpetuity for public access to the open space surrounding the Cathedral subject to the St Johns Church maintaining the right to limit some uses on this land.</p> <p>ii.Stratum dedication of land to enable laneway between 181 Church Street site and Marsden Street</p> <p>iii.Temporary vehicle access for 181 Church Street site to access Hunter Street for 10 years or until the new laneway described in part ii above is available.</p> <p>iv.Embellishment of the following land to create a civic space:</p> <ul style="list-style-type: none"> <li>•Church land between the Cathedral building and Hunter Street</li> <li>•Portion of road in front of 45 Hunter Street to be closed and included in the civic space but remain in Council ownership</li> </ul> <p>v.Church to bear the maintenance and liability for the civic space site (including the Council owned portion) in perpetuity.</p> <p>vi.Compensation of \$1.1 million for the reduction in public benefit lost due to the driveway arrangements restricting the size of the civic space and eliminating the previously proposed laneway.</p> <p>vii.Compensation of \$3.5 million to recognise Council's risk from not having the public access recognised on the land title and accepting limitations outlined in the Church's Social Covenant and related to the Church's operational use of the land.</p> <p>(b)That Council delegate authority to the CEO to:</p> <p>i.negotiate and finalise the legal drafting of the Planning Agreement and associated Deed of Agreement/Licence in accordance with the 'Terms Sheet of Public Benefits' described in (a) above and place on public exhibition;</p> <p>ii.finalise the draft site-specific Development Control Plan (DCP), as provided at Attachment 3, for the purpose of public exhibition, subject to further draft amendments described in the body of this report being resolved; and</p>	Garrard
21-Mar-22	3689	CBD Planning Proposal and DPE's GML Heritage Report Concerns	That consideration of this matter be deferred pending further consultation with Councillors and Council officers.	Bradley
21-Mar-22	3684	Boarding house on 44-46 Wattle St, Rydalemere, NSW 2116	<p>(a)That the petition be received and copy of the petition be circulated to all Councillors.</p> <p>(b)Further, that the petition be referred to the Local Planning Panel.</p>	Garrard
21-Mar-22	3687	Endorsement of the "Prevention of Domestic and Family Violence Action Plan"	That Council approve City of Parramatta's Prevention of Domestic and Family Violence Action Plan for implementation.	Garrard

28-Mar-22	3693	Constitutional Recognition of Aboriginal and Torres Strait Islander Peoples	<p>(a)That Council acknowledges and supports the proposal for a national referendum that formally recognises Aboriginal and Torres Strait Islander peoples in the Australian Constitution and the key principles of the 'Uluru Statement from the Heart'.</p> <p>(b)That Council writes to the Prime Minister, the Federal Leader of the Opposition, the Premier of NSW, the Opposition Leader of NSW, local Federal and State MPs, the President of Local Government NSW, the President of the Australian Local Government Association, the Deerubbin Local Aboriginal Land Council, Metropolitan Local Aboriginal Land Council, Gandangarra Local Aboriginal Land Council and local Dharug organisations to express City of Parramatta Council's support for Constitutional recognition for Aboriginal and Torres Strait Islander peoples and the key principles of the 'Uluru Statement from the Heart'.</p> <p>(c)Further, that Council notes work underway to develop a First Nations Strategy to replace Council's former Reconciliation Action Plan and that a workshop on this topic will be held in April.</p>	Davis
28-Mar-22	3694	Public Toilet Policy	<p>(a)That Council prepares a high-level public toilet policy that sets out the rationale and criteria for Council's investment in new accessible public toilets.</p> <p>(b)Further, that in developing this Policy, it aligns with the long-term direction for community infrastructure provision as outlined in Council's endorsed Community Infrastructure Strategy.</p>	Davis
28-Mar-22	3695	200 Years of the Royal Agricultural Society of NSW	<p>(a)That Council note the Royal Agricultural Society of NSW is celebrating their bicentenary in 2022.</p> <p>(b)That the Lord Mayor write to the Royal Agricultural Society of NSW (RAS), congratulating them on this significant milestone and for the commitment to the promotion of Australian agriculture and advocacy on behalf of rural communities since 1822.</p> <p>(c)That this letter include an invitation to meet with Council to discuss opportunities to further the relationship between the City and the RAS, acknowledge the historical connection and consider opportunities for Council to sponsor a competition at the Sydney Royal Easter Show in an appropriate category.</p> <p>(d)Further, that Council note to recognise this occasion, the Royal Agricultural Society of NSW is holding a special Bicentenary Street Parade on Saturday, 9 April 2022, commencing at Parramatta Park at 3.30am before proceeding to Sydney Olympic Park.</p>	Davis

28-Mar-22	3697	Response to Notice of Motion - Activate, Regulate and Create Safe Underpasses	<p>(a)That Council receive and note the contents of this report.</p> <p>(b)Further, that Council work with the State Government to activate underpasses within the Parramatta CBD.</p>	Pandey
28-Mar-22	3698	Quarter Two Progress Report - Delivery Program and Operational Plan 2021/22	That Council defer consideration of this matter to the 26 April 2022 Council Meeting for discussion at a Councillor Workshop or other suitable forum.	Prociv
28-Mar-22	3700	Counting of petitions for referral of a development application to the Parramatta Local Planning Panel	<p>(a)That Council note the changes to Council's website to assist the community in making submissions on development applications.</p> <p>(b)Further, that Council write to the Minister of Planning and Homes advocating for a change to how petitions and form letter submissions are counted for the purposes of referral of a development application to the Parramatta Local Planning Panel.</p>	Garrard
28-Mar-22	3701	Condition of the heritage listed property at 10 New Zealand Street, Parramatta	<p>(a)That Council note that there are no legal powers available to Council to require a property owner to maintain a locally listed heritage item.</p> <p>(b)That Council:</p> <ul style="list-style-type: none"> <li>a.nominate Wavertree for inclusion on the State Heritage Register and formally make this request to Heritage NSW.</li> <li>b.seek an interim heritage order for the State heritage listing of Wavertree.</li> </ul> <p>(c)That the Lord Mayor and Councillors be updated on the progress of the nomination and interim heritage order.</p> <p>(d)Further, that the Lord Mayor write to the Minister for Planning and Homes and the Minister for Environment and Heritage requesting the investigation of powers Councils could be given through amendments to current NSW planning and heritage legislation to prevent the deterioration of locally list heritage properties through owner neglect.</p>	Prociv

28-Nov-22	4098	Request to commence public exhibition of the draft Parramatta Development Control Plan (Harmonisation DCP)	<p>(a) That Council approve the draft City of Parramatta Development Control Plan (draft DCP) at Attachment 1 for the purposes of public exhibition.</p> <p>(b) That Council endorse administrative changes to the stand-alone DCPs for Wentworth Point and Homebush Bay West for the purposes of public exhibition. These changes involve:</p> <ul style="list-style-type: none"> <li>• removing references to former council LEPs or DCPs that are to be repealed;</li> <li>• removing references to former councils as the consent authority; and</li> <li>• transferring certain current Auburn DCP controls (which would otherwise disappear when the Auburn DCP is repealed as part of this process) that relate to parking and loading, adaptable housing units and water management to ensure there is no change to the DCP controls that apply in these precincts.</li> </ul> <p>(c) That Council notify all landowners within the City of Parramatta as part of the public exhibition of the draft DCP and the public authorities and stakeholders who made submissions during the public exhibition of the draft Harmonisation Local Environmental Plan or requested to be consulted during previous stages of the Harmonisation project.</p> <p>(d) That the length of the public exhibition be extended from the standard 28 days to 42 days.</p> <p>(e) That the results of the public exhibition be reported to Council for its consideration.</p> <p>(f) Further, that Council delegates authority to the Chief Executive Officer to make any changes of a minor, administrative and/or non-policy nature to the DCPs during the finalisation of exhibition documents.</p>	Garrard
28-Mar-22	3704	LATE REPORT: Quarterly Budget Review - December 2021	That Council defer consideration of this matter to the 26 April 2022 Council Meeting for discussion at a Councillor Workshop or other suitable forum.	Prociv

28-Mar-22	3705	Peninsula Park, Wentworth Point	<p>(a)That Council advocate to the State Government on the future of the mixed-use site adjacent to Peninsula Park at Wentworth Point.</p> <p>(b)That Council advocate to Transport for NSW (as landowner) and Landcom (as developer) for commencement of work in the Peninsula Park to occur promptly.</p> <p>(c)That Council notes the concerns of the residents of Wentworth Point in an attached resolution:</p> <p>The 19 March 2022 meeting unanimously passed the following motion:</p> <p>"This meeting of Wentworth Point residents demands that the planned school oval is under the management of the two schools. There will be up to 2,500 students at both schools and our children currently have the lowest open space ratio in NSW. We note that without a dedicated oval the two schools will not meet the mandatory teaching requirements under the NSW Education Standards Authority. Our children need and deserve a dedicated oval.</p> <p>This meeting further notes that while Wentworth Point's population is predicted to grow to more than 30,000 there is currently no parks, local community playing fields and community facilities. We call on the State Government and Transport for NSW to honour the 2014 agreement and immediately commence Peninsula Park.</p> <p>We call on the State Government and Transport for NSW to immediately abandon the proposal to allow residential development on the land to the east of the new High School and enter into full and genuine consultation with the community to deliver a community playing field and community facilities."</p> <p>(d)Further, that Council supports the need for full and genuine consultation with the residents</p>	Noack
12-Dec-22	4125	Local Government NSW Excellence in the Environment Awards	<p>(a)That Council note the City of Parramatta has been recognised at the 2022 Local Government NSW Excellence in the Environment Awards for our Electric Vehicle and Smart LED Streetlight projects;</p> <p>(b)That Council congratulate staff who have been recognised as leaders in environmental planning and performance in NSW; and</p> <p>(c)Further, that Council write to all Federal Members of Parliament across the LGA to advise them of these achievements.</p>	Davis
28-Mar-22	3708	Legal Status Report as at 28 February 2022	That Council note the Legal Status Report as at 28 February 2022.	Prociv
12-Dec-22	4137	Policies for Rescission: Community & Stakeholder Engagement Policy	That Council approves the rescission of the Community & Stakeholder Engagement Policy (Policy 335).	Esber

28-Mar-22	3690	Confirmation of Minutes Council - 14/03/2022	That the minutes be taken as read and be accepted as a true record of the Meeting.	Prociv
12-Dec-22	4149	Business Case - Riverside Theatres Redevelopment	<p>(a) That Council approve the Riverside Redevelopment Strategic Business Case (Attachment 1) including the updated Project Plan and Development Budget.</p> <p>(b) That Council notes the Project has an updated cost estimate of \$188.02M, inclusive of a \$12.5M budget provision for riverfront public domain works.</p> <p>(c) That Council approve the Riverside Redevelopment Project as a major capital works project within Council's Property Development Group Portfolio.</p> <p>(d) That Council extend the date the \$134.1M, held as ring fenced funds for the Project, made up of the \$34.1M balance held in the Cultural Fund and \$100M from the sale proceeds of the Powerhouse Parramatta site and held exclusively for the Riverside Redevelopment within Council's Property Reserve, from June 30, 2023 until 31 December 2023 to cover the completion period for the future Design Competition.</p> <p>(e) Further, that Council delegate authority to the Chief Executive Officer to undertake a Design Excellence Competition with a budget of \$1.15M, with the competition to be funded from the ring-fenced funding held within Council's Property Reserve.</p>	Esber
12-Dec-22	4150	RFP 30/2019 - Smart Parking	<p>(a) That Council reject all proponents for the Smart Parking Project.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council note that this program of works will be incorporated into full tender for Council's parking meters and facilities.</p>	Esber
28-Mar-22	3696	Short St North Parramatta Residents Petition	That the petition be received and copy of the petition be circulated to all Councillors.	Darley

28-Mar-22	3701	Condition of the heritage listed property at 10 New Zealand Street, Parramatta	<p>(a)That Council note that there are no legal powers available to Council to require a property owner to maintain a locally listed heritage item.</p> <p>(b)That Council:  a.nominate Wavertree for inclusion on the State Heritage Register and formally make this request to Heritage NSW.  b.seek an interim heritage order for the State heritage listing of Wavertree.</p> <p>(c)That the Lord Mayor and Councillors be updated on the progress of the nomination and interim heritage order.</p> <p>(d)Further, that the Lord Mayor write to the Minister for Planning and Homes and the Minister for Environment and Heritage requesting the investigation of powers Councils could be given through amendments to current NSW planning and heritage legislation to prevent the deterioration of locally list heritage properties through owner neglect.</p>	Prociv
28-Mar-22	3703	Draft Melrose Park South Site-Specific Development Control Plan and Planning Agreement	<p>(a)That Council approve the draft Melrose Park South Site-Specific Development Control Plan (DCP) provided at Attachment 2 for the purposes of public exhibition.</p> <p>(b)That Council give delegation to the CEO to draft the Planning Agreement based on the submitted Letter of Offer provided at Attachment 3 for the purposes of public exhibition.</p> <p>(c)That the draft DCP and Planning Agreement be placed on public exhibition concurrently with the Planning Proposal that was adopted by Council on 9 November 2020 for a period of 28 days, and that a report be provided to Council on the outcomes of the public exhibition.</p> <p>(e)Further, that Council delegate authority to the Chief Executive Officer to correct and anomalies of minor non-policy nature that may arise during the public exhibition process.</p>	Noack

13-Feb-23	4158	2023 Australia Day Honours	<p>(a) That Council congratulate the following recipients of the Order of Australia's 2023 Australia Day Honours for their contributions to the Parramatta community, being:</p> <p>a. Member (AM) in the General Division</p> <p>i. Emeritus Professor Richard Lionel Howitt AM</p> <p>ii. Professor Clara Kaye Chow AM</p> <p>iii. The late Mr John Moxon AM</p> <p>iv. Professor Anna Poidevin (De Fazio) AM</p> <p>b. Medal (OAM) in the General Division</p> <p>i. Dr Kristin Bindley OAM</p> <p>ii. Brother Anthony Paul Boyd OAM</p> <p>iii. Dr Roslyn Allayne Crampton OAM</p> <p>iv. Ms Katherine Maka OAM</p> <p>v. Dr Coralie Wales OAM</p> <p>(b) That Council congratulate Amar Singh, founder of Turbans for Australia, who was recognised as Australia's Local Hero in the 2023 Australian of the Year Awards; and</p> <p>(c) Further, that Council writes to each recipient with a letter of congratulations.</p>	Davis
11-Apr-22	3713	Preservation of Trees within the City of Parramatta	<p>(a) That Council review its tree preservation and management controls as part of the preparation of the Draft Harmonisation Development Control Plan (DCP) to ensure they properly provide for the protection of trees within the City of Parramatta.</p> <p>(b) Further, that Council be presented with the recommendations of the review and any updates to the tree preservation and management controls as part of the future briefings relating to the Draft Harmonisation DCP in advance of a Council Report on the DCP this calendar year.</p>	Davis
11-Apr-22	3714	100th Birthday of Uncle Wes Marne	<p>(a) That Council write to Uncle Wes Marne, senior Aboriginal community Elder in Western Sydney, to wish him a Happy Birthday as he turns 100 on 25 April 2022.</p> <p>(b) That Council note the significant contributions made by Uncle Wes to the Parramatta and Western Sydney communities over a number of decades.</p> <p>(c) Further, that Council note members of the Parramatta community will be able to celebrate Uncle Wes, and hear from him, at his book reading and signing to be held at the Parramatta Library on 10 May 2022.</p>	Davis



11-Apr-22	3715	75th Anniversary of the Parramatta Eels	<p>(a) That Council note that 2022 marks the 75th year since the Parramatta Eels played their first game in the NSWRL premiership in 1947.</p> <p>(b) That Council note that the Parramatta Eels won premierships in 1981, 1982, 1983 and 1986.</p> <p>(c) Further, that Council writes to the Parramatta Eels and Parramatta Leagues Club, congratulating them on this momentous anniversary and for the achievements of the Club in their first 75 years.</p>	Davis
11-Apr-22	3716	Glengarriff House and the Wistaria Gardens	<p>(a) That Council note the passing of the Greater Sydney Parklands Trust Bill 2022 in the Legislative Council and the Legislative Assembly of New South Wales on 29 March 2022.</p> <p>(b) That Council note the advocacy done by City of Parramatta Council in relation to this Bill, in particular in relation to impacts on Parramatta Park, and the incorporation of Glengarriff House and the Wistaria Gardens into the Park footprint.</p> <p>(c) Further, that Council write to Suellen Fitzgerald and the relevant Ministers, seeking an update on:</p> <p>i. the transition of Glengarriff House and Wistaria Gardens to Parramatta Park;</p> <p>ii. future plans to restore the gardens and structures, and increase community access and awareness of these sites; and</p> <p>iii. any proposed increase in funding to Parramatta Park for the initial repair and ongoing maintenance of Wistaria Gardens and Glengarriff House.</p>	Davis
11-Apr-22	3717	Minutes of the Riverside Advisory Board Meeting held on 14 September 2021 and 24 November 2021	That Council note the Minutes of the Riverside Theatres Advisory Board Meetings on held 14 September 2021 and 24 November 2021. Full minutes for both meeting are attached as Attachment 1 and Attachment 2.	Esber
11-Apr-22	3718	Response to Notice of Motion - Wentworth Point Mobile Coverage	That Council receive and note the contents of this report.	Noack
11-Apr-22	3719	Council Decision Making	That Council take no further action on this matter.	Garrard

11-Apr-22	3721	Abandoned Shopping Trolley Trial Outcome Report	<p>(a)That Council note a trial was undertaken to improve the rate of collection of abandoned trolleys and included:</p> <ul style="list-style-type: none"> <li>i.impounding trolleys (abandoned for more than 48 hours) until payment of release fees;</li> <li>ii.identifying abandoned trolleys and issuing PINS;</li> <li>iii.reporting abandoned trolleys via alerting the relevant third party trolley tracker/collection services.</li> </ul> <p>(b)That Council endorse continuing reporting abandoned trolleys by council officers via the relevant trolley tracker/collection services and Council note, based on the trial, where [94%] of trolleys reported via the app were collected within 48 hours, it is an effective measure.</p> <p>(c)That Council not continue the trial of impounding or identifying abandoning trolleys and issuing PINS because they are not viable due to:</p> <ul style="list-style-type: none"> <li>i.the high cost of collection and lack of available space for storage;</li> <li>ii.administration requirements of the Impounding Act.</li> <li>iii.Lack of enforceability of the PINs</li> </ul> <p>(d)That Council note, to assist the community and provide better customer service, external complaints for abandoned shopping trolleys will be entered into the Trolley Tracker App by Council staff.</p> <p>(e)Further, that Council note staff will advocate to retail stores that have shopping trolleys to sign up to a Trolley Tracker App or equivalent platform.</p>	Garrard
11-Apr-22	3722	Section 50 Local Government Act 1993 Land Transfers	<p>(a)That Council, in accordance with section 50(4) of the Local Government Act 1993 gazette the vesting of the land identified in Attachment 1, into Council's ownership.</p> <p>(b)Further, that Council delegate authority to the Chief Executive Officer to sign all documentation in connection with this matter.</p>	Esber
11-Apr-22	3724	Bridging the Gap at Parramatta Train Station	<p>(a)That Council note:</p> <ol style="list-style-type: none"> <li>1.The gap between train and platform at the Parramatta Train Station and the risk it poses to commuters to and from Parramatta.</li> <li>2.In an average week, five people, mostly children or elderly commuters, fall into the gap between the train and the platform on the Sydney Trains network.</li> </ol> <p>(b)Further, that the Lord Mayor write to the Minister for Transport advocating for urgent measures to be taken to fill the gaps between the train and platform at all impacted stations within the Parramatta LGA, similar to those implemented in other train stations in Sydney.</p>	Pandey

11-Apr-22	3725/3726	Recognition to the Importance of Easter for Christians celebrating the religious event in the upcoming weekend	That Council note the upcoming Easter weekend for Christians, celebrating the resurrection of Christ.	Humphries
11-Apr-22	3728	Advisory Committees of Council	<p>(a)That Council note the previous resolutions of Council to establish the Finance Committee and Policy Review Committee and the appointment of Councillors on those Committees at the Council Meetings of 21 February and 14 March 2022 as set out in Attachments 1 and 2.</p> <p>(b)That Council note the previous resolution of Council to appoint Councillor representation on statutory committees and external bodies at the Council Meeting of 14 March 2022 as set out in Attachment 2.</p> <p>(c)That Council note the appointment of three (3) independent members to the Major Projects Advisory Committee on the terms outlined in the current MPAC Service Agreement, with the expiration for one member in 2022 and for two members in 2024.</p> <p>(d)That Council note that the following Committees are recommended to be established at this time:</p> <p>1.Bushland and Environment Advisory Committee; 2.Parramatta Light Rail Advisory Committee.</p> <p>(e)That Council approve the establishment of the following advisory committees:</p> <p>Name of CommitteeCouncillorsExecutive StaffCommunity Representatives 5/7 Parramatta Square Advisory Committee Note: Recommended to be established for a fixed term period to end 2022.Lord Mayor + 4 CouncillorsExecutive Director, Community Services Executive Director, Property &amp; PlaceNil Access Advisory CommitteeCouncillors as ex-officio membersNilTwelve (12) Active Transport Advisory CommitteeCouncillors as ex-officio membersNilTwelve (12) Citizen of the Year Awards CommitteeLord Mayor (or delegate), Deputy Lord Mayor (or delegate)NilParramatta Adult Citizen of the Year and two (2) citizen representatives</p>	Humphries
11-Apr-22	3729	RESCISSION MOTION: Item 12.3 Council Decision Making	<p>That the resolution of the Council held on 11 April 2022 in relation to Item 12.3 – Council Decision Making, namely:</p> <p>That no further action be taken.</p> <p>be and is hereby rescinded and altered to:</p> <p>That the report be received and noted and not be limited to the list referred to in point 3 of the Officer's report to Council.</p>	Esber

11-Apr-22	3732	Tender 37/2021 Experiment Farm Reserve Remediation, Footpath and Landscape Works - Parkes Street, Harris Park	<p>(a) That Council approve the appointment of the preferred proponent for the remediation, footpath and landscape works at Experiment Farm Reserve, Parkes Street, Harris Park for the contract sum as outlined in paragraph 14 of the report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents</p>	Noack
11-Apr-22	3733	RFQ 40/2021 Completion of Construction of a New Sports Pavilion – Boronia Park, Epping	<p>(a) That Council approve the appointment of the preferred contractor for the completion of the construction of a new Sports Pavilion at Boronia Park, Epping for the contract sum as outlined in paragraph 17 of this report.</p> <p>(b) That Council approve additional budget in the amount of \$681,104 required to complete the project as outlined in paragraph 26 of this report and include this amount within the 2022/23 Operational Plan.</p> <p>(c) That the unsuccessful contractors be advised of Council's decision in this matter.</p> <p>(d) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Maclean
11-Apr-22	3734	RFQ Haslams Creek Crossing and Hill Road, near M4 - Pedestrian/Cycleway Bridges Detail Design	<p>(a) That Council approve appointment of the preferred proponent to prepare the detailed design of two separate pedestrian/cycleway bridges across Haslams Creek and Hill Road, near the M4 Motorway, Lidcombe, for the contract sum as outlined in paragraph 13 of this report.</p> <p>(b) That all unsuccessful proponents be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Noack
11-Apr-22	3711	Confirmation of Minutes Council - 28/03/2022	That the minutes be taken as read and be accepted as a true record of the Meeting.	Noack

11-Apr-22	3723	Post-exhibition - Planning Proposal, draft Development Control Plan and draft Planning Agreement for 8-14 Great Western Highway, Parramatta	<p>(a) That Council receives and notes the submissions made during the public exhibition of the Planning Proposal, draft Development Control Plan (DCP) and draft Planning Agreement at 8-14 Great Western Highway, Parramatta. A summary of submissions is provided at Attachment 1.</p> <p>(b) That Council notes the Gateway alteration issued by the then Department of Planning, Industry and Environment (DPIE) on 28 October 2021 determined that the Planning Proposal not proceed on the basis that the Parramatta CBD Planning Proposal is seen as a more efficient way of achieving the objectives of the site-specific Planning Proposal (refer to Attachment 2). Therefore, Council is not able to further consider the Planning Proposal seeking to establish the height and floor space ratio controls for the site as these controls will be determined by the Department of Planning and Environment (DPE) through the finalisation of the Parramatta CBD Planning Proposal.</p> <p>(c) That Council approve the site specific DCP at Attachment 4 for finalisation and inclusion within Part 10 (Site Specific Controls) of the finalised Parramatta City Centre DCP, including a minor amendment relating to the wording of the relevant Australian Standard relating to driveway access, following the finalisation of the Parramatta CBD Planning Proposal.</p> <p>(d) That Council not proceed with the Planning Agreement at Attachment 5 exhibited with the site-specific Planning Proposal for 8-14 Great Western Highway recognising that contributions to community infrastructure funding will be required as a condition of development consent pursuant to the contributions plan applicable at the time.</p> <p>(e) Further, that Council delegate authority to the Chief Executive Officer to make any minor, administrative and/or non-policy amendments to the Development Control Plan during the finalisation process.</p>	Siviero
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26-Apr-22	3738	City of Parramatta Citizenship Ceremonies	<p>(a)That Council note the important role local government and our City plays in the delivery of citizenship ceremonies, and that we value this important symbolic and legal role in formally welcoming new Citizens into the Australian community.</p> <p>(b)That Council note plans are in place for a further six Citizenship Ceremonies to be delivered by Council on 17 &amp; 18 May 2022, with approximately 2,400 attendees expected to be conferred with Citizenship.</p> <p>(c)That Council note in the first quarter of 2022, Home Affairs approved 1,487 applicants to the City of Parramatta LGA waitlist, and it is anticipated another 1,487 will be approved in the second quarter of 2022.</p> <p>(d)That Council note the additional pressures placed on Council to deliver ceremonies in a timely manner to meet the high number of conferees placed on the City of Parramatta LGA waitlist by Home Affairs on an ongoing basis.</p> <p>(e)Further, that Council writes to the Minister for Home Affairs, the Minister for Immigration, Citizenship, Migrant Services and Multicultural Affairs, the Shadow Minister for Home Affairs, Immigration and Citizenship, and the Secretary of the Department of Home Affairs regarding the additional pressures experienced by councils in the delivery of ceremonies, seeking:</p> <ul style="list-style-type: none"> <li>a.Consideration of funding contributions to councils to assist in the delivery of citizenship ceremonies; and</li> <li>b.The re-establishment of the regular meetings with the network of council officers responsible for the delivery of citizenship ceremonies to understand the increasing budgetary and logistical pressures to deliver citizenship ceremonies in a timely, practical manner.</li> </ul>	Davis
26-Apr-22	3739	Macquarie Boys' Technology High School Site	<p>(a)That Council note the announcement of the NSW Government in October 2018 – 'Planning begins for new Rydalmere Education Precinct' regarding plans for a new school on the site of the former Macquarie Boys' Technology High School.</p> <p>(b)Further, that Council write to the Hon Dr Geoff Lee MP, Member for Parramatta, and the Hon Sarah Mitchell MLC, Minister for Education and Early Learning, to seek an update on the planning for an educational institution on this site including the delivery timeline.</p>	Davis

26-Apr-22	3740	Memorial for Margaret McCartney	<p>(a) That Council approve the installation of a memorial bench and tree in Forest Park, Epping, in honour of the late Margaret McCartney,</p> <p>(b) That Council note the memorial bench and tree can be funded from within the existing Public Trees Program (100120) and Cemeteries and Memorials Program (100030) 2021/22 budgets.</p> <p>(c) Further, that Council writes to the family of Margaret McCartney, Epping Civic Trust and the Friends of Forest Park, advising them of this outcome and to consult with them on the preferred locations within Forest Park for the installation of the bench and tree.</p>	Davis
13-Feb-23	4166	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2-13, The Hills LEP 2012, Hornsby LEP 2013	That the report be received and noted and the approval of DA/932/2021 with height variation 111.25% and floor space ratio variation 69% be referred to the Department of Planning & Environment for consideration in their current review of clause 4.6.	Bradley
26-Apr-22	3743	Investment Report for March 2022	That Council receive and note the Investment Report for March 2022.	Esber
26-Apr-22	3744	Returns for Designated Persons	<p>(a) That Council receive and note the Disclosures of Interest and Other Matters in Written Returns tabled at the meeting in accordance with the requirements of Council's Code of Conduct.</p> <p>(b) Further, that Council notes the Disclosures of Interest and Other Matters in Written Returns will be included in the Register of Returns Disclosing Interests in accordance with Section 440AAB of the Local Government Act 1993.</p>	Esber
26-Apr-22	3745	ARIC Annual Report 2021	That Council receives and notes the 2022 Annual Report from the ARIC	Esber
26-Apr-22	3746	Quarter Two Progress Report - Delivery Program and Operational Plan 2021/22 (Deferred Item)	That the report be received and noted.	Esber
26-Apr-22	3747	Response to Council's resolution on trees in the Parramatta CBD	<p>(a) That Council receive and note the report.</p> <p>(b) Further, that Council note a Councillor Workshop will be held on the Environmental Sustainability Strategy including the matters contained in this report.</p>	Pandey
26-Apr-22	3748	Quarterly Budget Review - December 2021 (Deferred Item)	<p>(a) That Council adopt the December 2021 Quarterly Budget Review Statement (QBRS) and the Responsible Accounting Officer's report on the financial position of the Council (Attachment 1).</p> <p>i) Further, that Council approve the revised budget for the 2021/22 financial year:  an operating surplus of \$34.1m  ii) capital revenue of \$86.2m  iii) capital expenditure of \$313.6m.</p>	Maclean

26-Apr-22	3749	Additional Special Variation (ASV) Application	<p>(a) That Council approve an application for a permanent ASV to general income to be made to IPART under section 508(2) of the Local Government Act 1993, seeking an increase of the rate peg from 0.7% to 2.5%.</p> <p>(b) That Council note it will receive an additional \$2.84m in general income for the 2022/23 financial year if the ASV application is approved.</p> <p>(c) That Council note it will use the funds generated by the ASV application to meet Net Operating Deficit results from continuing operations.</p> <p>(d) That Council note that the additional average residential rates payable, attributable to the ASV application in 2022/23, will be \$18 or \$0.35 per week.</p> <p>(e) That Council note the impact on ratepayers as outlined in the Ratepayer Impact Table and considers the impact reasonable if the permanent ASV is approved.</p> <p>(f) That Council publicly exhibit the permanent ASV rate increase in its 2022/2023 Delivery Program, Operational Plan, Budget and Fees &amp; Charges suite of documents to be placed on public exhibition for the minimum period of 28 days.</p> <p>(g) Further, that the results of Council's application to IPART be reported back to Council as part of the consideration of the final 2022/23 Delivery Program, Operational Plan, Budget and Fees and Charges suite of documents, following notification by IPART of its decision in late June 2022.</p>	Esber
26-Apr-22	3750	Draft Code of Meeting Practice for Public Exhibition	<p>(a) That the draft Code of Meeting Practice be placed on public exhibition for the prescribed period of 42 days.</p> <p>(b) Further, that a report be presented to Council at the expiration of the public exhibition process considering any submissions received and presenting a final draft Code of Meeting Practice for adoption.</p>	Prociv



26-Apr-22	3751	Minutes of the Parramatta Traffic Committee meeting held on 23 March 2022	<p>(a)That Council note the minutes of the Parramatta Traffic Committee meeting held on 23 March 2022, as provided at Attachment 1.</p> <p>(b)Further, that Council approve the recommendations of the Parramatta Traffic Committee meeting held on 23 March 2022 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>i.ITEM 2203 A1 PARK PARADE, PARRAMATTA – PROPOSED PEDESTRIAN CROSSING</p> <p>This report was deferred to the next Parramatta Traffic Committee meeting for further consultation on the proposal with the representative of the Parramatta PAC. Accordingly, there will not be any direct impact on Council's budget at this stage.</p> <p>ii.ITEM 2203 A2 PHILLIP STREET AND CHARLES STREET, PARRAMATTA – PROPOSED RAISED PEDESTRIAN CROSSING</p> <p>The Phillip Street 'Smart Streets' – Stage 2 currently has an allocated budget of \$5,396,508 under Council's Delivery Program and Operational Plan. The estimated cost of the proposed raised pedestrian crossing including related drainage works is \$450,000 and will be funded from the budget allocated for the Phillip Street 'Smart Street' project.</p> <p>iii.ITEM 2203 A3 PARRAMATTA RIVER FORESHORE, GEORGE STREET, NOLLER PARADE AND RIVER ROAD WEST, PARRAMATTA – PROPOSED PEDESTRIAN AND CYCLIST PATHS IN THE EASTBOUND DIRECTION</p> <p>The total estimated cost of construction of this project is \$3,125,963 and will be subject of a future application to the TfNSW Active Transport Program for 100% funding. It is intended to commence construction when the funding for the entire project becomes available</p>	Noack
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26-Apr-22	3752	Minutes of the Traffic Engineering Advisory Group meeting held on 23 March 2022	<p>a)That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 23 March 2022, as provided at Attachment 1.</p> <p>(b)Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 23 March 2022 as provided at Attachment 1 and in this report, noting the following financial implications of each item.</p> <p>i.ITEM 2203 B1 PROJECTS RECENTLY COMPLETED, PROJECTS CURRENTLY FUNDED, AND PROJECTS LISTS FOR CONSIDERATION OF FUTURE FUNDING</p> <p>There is no financial implication to Council as a result of this recommendation.</p> <p>ii.ITEM 2203 B2 PROPOSED TRAFFIC IMPROVEMENTS ON HILL ROAD, WENTWORTH POINT</p> <p>There is no financial implication to Council as a result of this recommendation.</p>	Noack
26-Apr-22	3753	Parramatta Light Rail Stage 2	<p>That Council notes with concern the recent NSW Government announcement that major projects in Western Sydney including the Parramatta Light Rail Stage 2, are under review and accordingly resolves the following;</p> <p>1.That the Lord Mayor write to the Premier and Minister for Transport calling on them to commit to this important infrastructure for our LGA, and calling for a meeting to discuss this matter</p> <p>2.This project if delayed will further increase costs, and given the projected development of housing and increased population in the relevant Parramatta suburbs will further see transport infrastructure lag behind development, and the needs of our growing communities will be ignored</p> <p>3.Council further notes this project will provide thousands of jobs for our local community, and will provide the connectivity our LGA needs</p>	Noack
26-Apr-22	3755	Legal Status Report as at 31 March 2022	That Council note the Legal Status Report as at 31 March 2022.	Prociv
26-Apr-22	3756	Tender 32/2021 Disposal of General Waste Cleansing Services	<p>(a)That Council approve the appointment of the preferred proponent for Tender 32/2021 Disposal of General Waste, Cleansing Services, for the terms outlined in paragraph 11 and 12 of this report.</p> <p>(b)That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c)Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Esber

13-Feb-23	4174	Administration of the City of Parramatta September 2024 Local Government Elections	<p>(a)That Council resolves pursuant to:</p> <p>(a)s.296(2) and (3) of the Local Government Act 1993 (NSW) ("the Act") that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council.</p> <p>(b)s.296(2) and (3) of the Act, as applied and modified by s. 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council.</p> <p>(c)s.296(2) and (3) of the Act, as applied and modified by s. 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.</p> <p>(b)Further that, Council delegates authority to the Lord Mayor and/or Chief Executive Officer to finalise and execute the contract under Council seal, as required.</p>	Darley
26-Apr-22	3758	Lease Extension - 126 Church Street, Parramatta and Level 2, 1-3 Fitzwilliam St, Parramatta	<p>(a)That Council approve the extension of the 126 Church St, Parramatta lease to expire 30 June 2024,.</p> <p>(b)That Council approve the extension of Level 2, 1-3 Fitzwilliam St, Parramatta lease up to 30 June 2024.</p> <p>(c)That Council note the rental costs associated with the lease extension at 126 Church St and Level 2, 1-3 Fitzwilliam St are included in Council's draft Budget for FY 22/23 and Long Term Financial Plan.</p> <p>(d)Further, that Council delegate authority to the Chief Executive Officer to negotiate, finalise and execute documents related to these matters.</p>	Pandey
26-Apr-22	3736	Confirmation of Minutes 11 April 2022	That the minutes be taken as read and be accepted as a true record of the Meeting.	Maclean
26-Apr-22	3745	ARIC Annual Report 2021	That Council receives and notes the 2022 Annual Report from the ARIC	Esber

26-Apr-22	3749	Additional Special Variation (ASV) Application	<p>(a) That Council approve an application for a permanent ASV to general income to be made to IPART under section 508(2) of the Local Government Act 1993, seeking an increase of the rate peg from 0.7% to 2.5%.</p> <p>(b) That Council note it will receive an additional \$2.84m in general income for the 2022/23 financial year if the ASV application is approved.</p> <p>(c) That Council note it will use the funds generated by the ASV application to meet Net Operating Deficit results from continuing operations.</p> <p>(d) That Council note that the additional average residential rates payable, attributable to the ASV application in 2022/23, will be \$18 or \$0.35 per week.</p> <p>(e) That Council note the impact on ratepayers as outlined in the Ratepayer Impact Table and considers the impact reasonable if the permanent ASV is approved.</p> <p>(f) That Council publicly exhibit the permanent ASV rate increase in its 2022/2023 Delivery Program, Operational Plan, Budget and Fees &amp; Charges suite of documents to be placed on public exhibition for the minimum period of 28 days.</p> <p>(g) Further, that the results of Council's application to IPART be reported back to Council as part of the consideration of the final 2022/23 Delivery Program, Operational Plan, Budget and Fees and Charges suite of documents, following notification by IPART of its decision in late June 2022.</p>	Esber
26-Apr-22	3750	Draft Code of Meeting Practice for Public Exhibition	<p>(a) That the draft Code of Meeting Practice be placed on public exhibition for the prescribed period of 42 days.</p> <p>(b) Further, that a report be presented to Council at the expiration of the public exhibition process considering any submissions received and presenting a final draft Code of Meeting Practice for adoption.</p>	Prociv
21-Feb-22	3681	Expression of Interest for Vacant Space at 6 Valentine Avenue, Parramatta (Valentine Avenue Substation)	<p>(a) That Council conduct an Expression of Interest (EOI) to seek a café or small bar tenant to operate the vacant space in Valentine Avenue Substation.</p> <p>(b) That Council proceed to offer the preferred applicant a Lease on the terms outlined in paragraph 24 of this report.</p> <p>(c) That a further report come to Council to approve a recommended tenant for the vacant space.</p> <p>(d) Further, that delegation is given to the Chief Executive Officer (CEO) to sign all documents associated with this matter.</p>	Esber

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

09-May-22	3769	Planning Proposals for sites at WSU Parramatta North Campus and at 1-21 Hope Street, 27-43 Oak Street and 126-130 James Ruse Drive, Rosehill	<p>(a) That Council note the applicant has withdrawn the Planning Proposal for the WSU Parramatta North Campus at 70 Pemberton Street, 260 and 260A Victoria Road, 178-184 &amp; 190-200 James Ruse Drive, and 15-19 Colet Parade, Parramatta and note that no further action is required.</p> <p>(b) That Council not proceed with the Planning Proposal at 1–21 Hope Street, 27–43 Oak Street and 126–130 James Ruse Drive, Rosehill for the following reasons:</p> <ul style="list-style-type: none"> <li>i. The applicant has not met the Council's preferred density and scale requirements.</li> <li>ii. Inconsistency with the Local Strategic Planning Statement and Local Housing Strategy as the site is not within an identified Growth Precinct and the proposed development is not required to meet Council's adopted housing and employment targets.</li> <li>iii. The proposed density and heights would result in overdevelopment of the site, are inconsistent with the density and heights of nearby high-rise development and are overbearing of nearby lower scale development (particularly to the west and southwest).</li> <li>iv. The proposed urban design outcome lacks a suitable transition to nearby lower-scale development and a cohesive arrangement of buildings and spaces.</li> <li>v. Failure to address flood affectation issues.</li> <li>vi. Inadequate protection of the Historic View Corridor No. 12 (Elizabeth Farm).</li> <li>vii. Failure to demonstrate that the proposal can satisfactorily address traffic flow, parking and access impacts arising from the proposed development.</li> </ul> <p>(c) Further, that the applicants be advised of Council's decision.</p>	Noack
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14-Mar-22	3708	Post-exhibition - Planning Proposal, draft Development Control Plan and draft Planning Agreement for 135 George Street and 118 Harris Street, Parramatta (Albion Hotel site)	<p>(a) That Council notes the submissions made during the public exhibition of the Planning Proposal, draft Development Control Plan (DCP) and draft Planning Agreement at 135 George Street and 118 Harris Street, Parramatta (Albion Hotel site). A summary of submissions is provided at Attachment 1.</p> <p>(b) That Council notes the Gateway alteration issued by the (then) Department of Planning, Industry and Environment (DPIE) on 28 October 2021 determining that the Planning Proposal should not proceed on the basis that the Parramatta CBD Planning Proposal is seen as a more efficient way of achieving the objectives of the site-specific Planning Proposal (refer to Attachment 2). Therefore Council is not able to further consider the Planning Proposal which will establish the height and floor space ratio controls for the site as these controls will be determined by the Department of Planning and Environment (DPE) through the finalisation of the Parramatta CBD Planning Proposal.</p> <p>(c) That Council forward this report and copies of all submissions received during the exhibition period including community, State and Federal Government agency submissions to the Department of Planning and Environment (DPE) for its consideration as requested by the then DPIE in the Gateway alteration issued on 28 October 2021.</p> <p>(d) That Council approve the site specific-DCP at Attachment 4 for finalisation and inclusion within Part 10 (Site Specific Controls) of the finalised Parramatta City Centre DCP, including the minor amendments at Attachment 5 in this report, following the finalisation of the Parramatta CBD Planning Proposal.</p> <p>(e) That Council approve the Planning Agreement at Attachment 6 and delegate authority to the Chief Executive Officer to finalise the Planning Agreement and to sign it on Council's behalf.</p> <p>(f) Further, that Council delegate authority to the Chief Executive Officer to make any minor, administrative and/or non-policy amendments to the site-specific Development Control Plan</p>	Garrard
09-May-22	3771	Draft Disability Inclusion Action Plan (DIAP) 2022-2026	<p>(a) That Council approve the draft Disability Inclusion Action Plan (Attachment 1) to be placed on public exhibition for a period of four (4) weeks.</p> <p>(b) Further, that a consultation process be undertaken to engage with the community, and other key stakeholders, on the draft Disability Inclusion Action Plan and that, upon completion of the public exhibition period, all feedback and submissions are reported back to Council, together with a revised Disability Inclusion Action Plan, for consideration.</p>	Pandey

09-May-22	3772	Sportsground Strategy and Action Plan (Deferred Item)	<p>(a) That Council approve the Sportsground Strategy and Action Plan (SSAP) at Attachment 1, noting that it sets out the strategy for Council's pursuit, on its own or in partnership with others, of the following over the next 20 years:</p> <ol style="list-style-type: none"> <li>1. Increase the practical capacity of Council's sportsground network by 51 sporting fields through: <ol style="list-style-type: none"> <li>i. improving maintenance and upgrade existing sportsground facilities to increase capacity;</li> <li>ii. considering the role of natural turf, hybrid and synthetic surface technology to increase field carrying capacity;</li> <li>iii. delivering new sportsground facilities;</li> <li>iv. increasing community access to sporting fields not owned by Council; and</li> <li>v. implementing efficient management processes to support and maximise the use of sportsground facilities.</li> </ol> </li> <li>2. Incorporating projects identified in the SSAP into the delivery of the contributions plan and subsequent updates.</li> <li>3. Applying the recommendations of the SSAP in preparing operational and capital works budgets for the short, medium, and long-term.</li> <li>4. Applying the recommendations of the SSAP in seeking grant and funding opportunities for sportsground facilities, and in negotiations of future voluntary planning agreements that include sportsground facilities.</li> </ol> <p>(b) That Council note that any site specific assessment and business case process recommending the use of synthetics and/or hybrid sporting surfaces will be reported to Council for consideration and approval.</p> <p>(c) That all those who provided submissions during the public exhibition period be advised of Council's decision and thanked for their contribution to the development of the SSAP.</p> <p>(d) That the Allocation Policy to compliment this strategy be developed within the next 12 months.</p>	Pandey
09-May-22	3779	Shop 6/4-14 Hunter Street, Parramatta - City of Parramatta Arts Society - New Lease Request	<p>(a) That Council approve Option 1 without CPI rent review, as outlined in paragraph 11 of this report to lease Shop 6, 4-14 Hunter Street, Parramatta.</p> <p>(b) Further, that Council delegate authority to the Chief Executive Officer to sign all documents in connection with this matter.</p>	Garrard
09-May-22	3780	Tender 04/2021 Disposal of Waste and Recyclable Materials	<p>(a) That Council approve the appointment of the four (4) preferred proponents for the establishment of a panel (six (6) categories) under the Disposal of Waste and Recyclable Materials tender as outlined in paragraph 23 of this report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Bradley



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

09-May-22	3775/3776	Status of the flood retention grate located at Darling Mills Creek.	That Council investigate the service requests submitted on the flood retention grate located at Darling Mills Creek and provide a status to all Councillors by this Friday, 13 May 2022.	Humphries
23-May-22	3785	2022 Federal Election Results	<p>(a) That Council congratulate the new and returning local Federal Members of Parliament whose electorates incorporate parts of the City of Parramatta being:</p> <ul style="list-style-type: none"> <li>a. Dr Andrew Charlton, new Member for Parramatta</li> <li>b. Sally Sitou, new Member for Reid</li> <li>c. Michelle Rowland, returning Member for Greenway</li> <li>d. Alex Hawke, returning Member for Mitchell</li> <li>e. Julian Leeser, returning Member for Berowra</li> <li>f. New Member for Bennelong still to be confirmed.</li> </ul> <p>(b) That the Lord Mayor write to the new and returning local Federal Members of Parliament congratulating them on their success at the recent election.</p> <p>(c) That Council acknowledge and thank the following former Members of Parliament for their service to the community, being:</p> <ul style="list-style-type: none"> <li>a. Julie Owens, former Member for Parramatta</li> <li>b. John Alexander OAM, former Member for Bennelong</li> <li>c. Dr Fiona Martin, former Member for Reid.</li> </ul> <p>(d) That Council note the count for the seat of Bennelong continues to be too close to call, with Cr Jerome Laxale currently leading the count ahead of Simon Kennedy.</p> <p>(e) Further, that Council writes to and congratulates The Hon Anthony Albanese MP, who was sworn in as Prime Minister on 23 May 2022.</p>	Davis

23-May-22	3786	2022 Sorry Day and National Reconciliation Week	<p>(a) That Council acknowledge National Sorry Day on 26 May 2022, National Reconciliation Week on 27 May to 3 June 2022, and NAIDOC Week on 3 to 10 July 2022.</p> <p>(b) That Council note City of Parramatta's 2022 WARAMI Festival is taking place from 26 May to 20 July 2022, and includes Council's National Sorry Day, National Reconciliation Week and NAIDOC Week events and activities, further detailed in the background of this Lord Mayor Minute.</p> <p>(c) Further, that Council note the 28 March 2022 resolution of Council supporting Constitutional Recognition for Aboriginal and Torres Strait Islander peoples and the key principles of the 'Uluru Statement from the Heart', and that the Lord Mayor write to the new Federal Members of Parliament expressing City of Parramatta's support of this.</p>	Davis
23-May-22	3787	Planting Trees for The Queen's Jubilee	<p>(a) That Council note that in 2022, Her Majesty Queen Elizabeth II will celebrate a Platinum Jubilee after 70 years of service.</p> <p>(b) That the Lord Mayor send a letter to the Her Majesty Queen Elizabeth II to congratulate Her on this milestone.</p> <p>(c) Further, that Council note City of Parramatta has applied for funding as part of the Federal Government's Planting Trees for The Queen's Jubilee program, with the outcome of this application currently pending.</p>	Davis
23-May-22	3788	Investment Report for April 2022	That Council receive and note the Investment Report for April 2022.	Pandey

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

23-May-22	3796	Employment of a Grants Officer	That a report detailing the viability and financial implications associated with the employment of a Grants Officer, who would coordinate the management and delivery of the City's grants applications with both internal and external stakeholders, be presented to Council on or before the meeting of 11 July 2022.	Prociv
23-May-22	3798	Legal Status Report as at 30 April 2022	That Council note the Legal Status Report as at 30 April 2022.	Pandey
23-May-22	3799	Shop 4/4-14 - Just For Him - Request For New Lease Agreement	<p>(a) That Council approve Option 1 as outlined in paragraph 15 of this report to Lease Shop 4/4-14 Hunter Street, Parramatta.</p> <p>(b) That Council note the current plans for the Justice Precinct Car Park as outlined in paragraphs 12 and 13 of this report.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to negotiate and sign all relevant documents in connection with this matter.</p>	Pandey
23-May-22	3783	Confirmation of Minutes Council - 9/05/2022	<p>That the minutes be taken as read and be accepted as a true record of the Meeting, subject to the following amendment:</p> <p>MATTER OF URGENCY</p> <p>MOTION (Humphries/Prociv)</p> <p>That a procedural motion be granted to allow consideration of a matter of urgency in relation to the recent celebration of Ramadan and Eid.</p> <p>The Lord Mayor allowed the matter of urgency, but advised that it could also be considered by way of a Notice of Motion at the next Council Meeting. Cr Humphries accepted the Lord Mayor's advice to issue a Notice of Motion on this subject at the next Council Meeting and subsequently WITHDREW the matter of urgency.</p> <p>The motion being put was declared CARRIED.</p>	Prociv
23-May-22	3792	Post-exhibition report for Planning Proposal and draft Planning Agreement for 22 Noller Parade, Parramatta	<p>a) That Council endorse the preferred name, Siegfried Lane, for the unnamed service laneway that curves behind the Lomond Centre, Winston Hills NSW 2153. The name and location for the unnamed laneway is illustrated in the Site Map (see Attachment 1).</p> <p>(b) Further, that this name be referred to the Geographical Names Board (GNB) of NSW for formal assignment and Gazettal under the Geographical Names Act 1996.</p>	Valjak

14-Jun-22	3806	National Pride Month	<p>(a) That Council note June is National Pride Month, celebrating the diversity of the lesbian, gay, bisexual, transgender and intersex community.</p> <p>(b) That Council note the City of Parramatta's commitment to LGBTIQ+ inclusion in the City of Parramatta, including our work with local partners to improve community inclusion and reduce discrimination for all.</p> <p>(c) Further, that on behalf of the City of Parramatta, I wish everyone in our community a happy National Pride Month, and encourage everyone to be part of the push for true equality and inclusion for LGBTIQ+ people.</p>	Davis
14-Jun-22	3807	2022 Queen's Birthday Honours	<p>(a) That Council congratulate the members of the Parramatta community, as outlined in this Minute, for their contributions to the City and recognition in the 2022 Queen's Birthday Honours List.</p> <p>(b) Further, that the Lord Mayor writes to the recipients acknowledging the contribution they have made and congratulating them on being recognised in the Order of Australia Queen's Birthday Honours.</p>	Davis
14-Jun-22	3808	150 Years of Marist Education in Australia	<p>(a) That Council note in 2022, St Patrick's Marist College is celebrating 150 years of continuous Marist education in Australia, with the last 60 of those years at their current campus on Kirby Street, Dundas.</p> <p>(b) That Council writes to and congratulate St Patrick's Marist College on this milestone and for their significant role in the City of Parramatta community.</p> <p>(c) Further, that Council note the Lord Mayor will be presenting St Patrick's Marist College with a memento in recognition of this milestone at an upcoming St Patrick's Marist College assembly.</p>	Davis
14-Jun-22	3809	Thank You to Outgoing Local Police Superintendents	<p>(a) That Council note Superintendent Julie Boon marked her final day as Commander of Parramatta Police Area Command in May 2022, after five years in the role.</p> <p>(b) That Council writes to and thanks Supt. Boon for her exemplary leadership and contributions to the City of Parramatta as Commander Parramatta PAC and wishes her all the best in her new role with the NSW Police Transformation and Delivery Office.</p> <p>(c) That Council writes to and welcomes incoming Superintendent Barry Vincent as he takes up the role of Commander Parramatta PAC.</p> <p>(d) Further, that Council also writes to and thanks Detective Superintendent Paul Devaney, former Commander Cumberland Police Area Command, and writes to and welcomes incoming Superintendent Andrew Holland as he takes up the role of Commander Cumberland PAC.</p>	Davis
14-Jun-22	3810	Palliative Care at Westmead Hospital	<p>(a) That Council note the 9 June 2022 NSW Government announcement of \$743 million to enhance end-of-life care in NSW, which included an announcement of a dedicated palliative care unit at Westmead Hospital.</p> <p>(b) Further, that Council writes to and congratulates the Westmead Push for Palliative Care advocacy group, led by Dr Phillip Lee, for their relentless advocacy to see funding returned to Westmead Hospital for a dedicated palliative care unit.</p>	Davis

14-Jun-22	3811	50th Anniversary of Rotary Club of Parramatta City	<p>(a) That Council note that 21 June 2022 marks the 50th Anniversary of the Rotary Club of Parramatta City.</p> <p>(b) That Council writes to and congratulates the Rotary Club of Parramatta City on this milestone, thanking the Club and its members for their contributions to the City.</p> <p>(c) Further, that in recognition of their 50th Anniversary, Council donate \$500 to their 50th Anniversary Fundraising Project, Food Ladder, which will provide a food garden at Merriwa Central School in the Upper Hunter Valley.</p>	Davis
14-Jun-22	3812	Supporting Local Homelessness Service Providers	<p>(a) That Council donate \$1,000 to each of the following local Homelessness Support Service providers as a contribution to their Winter Appeals:</p> <ul style="list-style-type: none"> <li>a. Parramatta Mission</li> <li>b. St Vincent de Paul</li> <li>c. Jesuit Refugee Service</li> <li>d. Street Side Medics (in partnership with Orange Sky Laundry)</li> <li>e. Dundas Area Neighbourhood Centre</li> <li>f. Christian Community Aid</li> </ul> <p>(b) That Council writes to each of these providers advising of these donations for the purpose of the purchase and distribution of winter needs to those experiencing homelessness or at risk of homelessness.</p> <p>(c) Further, that Council note a donation of \$1,000 was made by Council to The Salvation Army's Western Sydney Red Shield Appeal 2022 following the resolution of 9 May 2022.</p>	Davis
14-Jun-22	3813	Completed works on Private Land - Bungaree Road Shops, Toongabbie	That the report be received and noted.	Pandey
14-Jun-22	3814	Quarterly Budget Review - March 2022	<p>(a) That Council adopt the March 2022 Quarterly Budget Review Statement (QBRS) and the Responsible Accounting Officer's report on the financial position of the Council (Attachment 1).</p> <p>(b) Further, that Council approve the revised budget for the 2021/22 financial year:</p> <ul style="list-style-type: none"> <li>i) an operating surplus of \$42.5m</li> <li>ii) capital revenue of \$89.0m</li> <li>iii) capital expenditure of \$266.4m.</li> </ul>	Esber



14-Jun-22	3815	Community Grants Program - 2022 Funding Decisions	<p>(a) That Council adopt the expenditure recommended by the Councillor Grants Committee for the 2022 Community Grants as summarised in Attachment 2, noting the unspent Sports and Recreation grants for the quarterly round from the 2022 Rounds now results in a \$60,000 total budget for the Sports and Recreation grant for the 2022/23 financial year.</p> <p>(b) That Council endorse two Creative Skills Development Grant offers of \$10,000 each being made to two unsuccessful applicants in the Creative Fellowship category identified in Attachment 2 and delegates authority to the Chief Executive Officer to disburse funds to those who meet the requirements detailed in paragraph 14 of this report.</p> <p>(c) Further, that Council note the status of grants made in the quarterly Community Grants program and Parramatta Representative Sports Grant as summarised in Attachment 3.</p>	Garrard
14-Jun-22	3816	Environmental Education Grants 2022	That Council approve the expenditure recommended by the Councillor Grants Committee for the 2022 round of Environmental Education Grants	Esber
14-Mar-22	3712	Improving Access to Council Business Papers	That Council make the necessary IT and administrative adjustments to the Business Papers website to ensure members of the general public can access an accurate and chronological listing of all Council meetings where a particular matter was discussed, with links to the relevant business papers, within the next 6 months.	Darley
28-Mar-22	3702	CBD Carparking Strategy	<p>(a) That Council notes the submissions made during the public exhibition of the draft CBD Carparking Strategy.</p> <p>(b) That Council approves the CBD Carparking Strategy at Attachment 1.</p> <p>(c) That Council note that ten million dollars (\$10m) from the Property Reserve has been allocated to implement the CBD Carparking Strategy.</p> <p>(d) That Council provide a yearly report and conduct a review of this strategy on a yearly basis.</p> <p>(f) Further, that as part of the Smart Parking Tender, Council seek to develop an application mapping availability of carparking spaces.</p>	Pandey

14-Jun-22	3819	Naming Proposal for Unnamed Granville Laneway	<p>(a) That Council endorse the use of Harmon Lane for the first unnamed laneway which runs from A'Beckett Street in the north and connects through to Alfred Street in the south-east, running parallel with Kemp Street to the west, and Alfred Street to the east. The name and location for the first unnamed laneway is illustrated in the Site Map as Laneway 1 (see Attachment 1).</p> <p>(b) That Council endorse the use of Carlotta Lane for the second unnamed laneway which runs adjacent to unnamed laneway one and meets with Kemp Street to the west. The name and location for the second unnamed laneway is illustrated in the Site Map as Laneway 2 (see Attachment 1).</p> <p>(c) That Council endorse the use of McGill Lane for the third unnamed laneway which runs off Quince Lane and meets with Good Street to the west. The name and location for the third unnamed laneway is illustrated in the Site Map as Laneway 3 (see Attachment 1).</p> <p>(d) Further, that the preferred name for each of the unnamed laneways be referred to the Geographical Names Board (GNB) of NSW for formal assignment and Gazettal under the Geographical Names Act 1996.</p>	Prociv
14-Jun-22	3820	Update of Mobility Parking Scheme (MPS) in CBD	<p>(a) That Council note there is ongoing misuse of Mobility Parking Scheme permits (MPS) within the Parramatta CBD creating a limitation on the availability of on-street parking spaces in the Parramatta CBD.</p> <p>(b) That Council provide in principal support for the conversion of current signposted one hour timed parking to 30 minute timed parking in Parramatta CBD.</p> <p>(c) That Council note the proposed changes to timed parking in the CBD will be reviewed by Council's Traffic Committee and come back to Council for approval.</p> <p>(d) That Council write to the Minister for Transport and the Local State Member of Parliament providing a summary of the audit conducted by Council Officers between 27 April and 10 May 2022, and advocating for a review of the Mobility Parking Scheme Permits (MPS).</p> <p>(e) Further, that a report be brought to Council six (6) months after implementing the timed parking changes, which assesses the effectiveness of the changes in managing the issue of MPS misuse and the impacts on key stakeholders including relevant business in the CBD.</p>	Pandey

14-Jun-22	3823	Submission on Sydney Metro West Environmental Impact Statement 3	<p>(a) That Council approve the submission at Attachment 1 to the Department of Planning and Environment (DPE) on the Environmental Impact Statement 3 for Sydney Metro West, noting Council's support for the Sydney Metro West project and the following key components of the submission:</p> <p>i. The design and implementation of an effective Civic Link in the Parramatta CBD, in conjunction with City of Parramatta Council, will require establishing minimum dimensions for the link, laneways and public space, along with drop downs for provision of deep soil tree planting and service provision. If these are not provided, Civic Link will be compromised and a key Sydney Metro West public domain outcome in the Parramatta CBD will not be achieved;</p> <p>ii. A'Becketts and Duck Creek Riparian Corridors should meet the minimum 30m (Duck Creek) and 20m (A'Becketts Creek) vegetated riparian zones as per NSW Department of Industry Guidelines for controlled activities on waterfront land - Riparian Corridors (2018);</p> <p>iii. Overlaps in analysis and information caused by the staged EIS process must be resolved in this latest EIS. This includes critical information within the current flood hydraulic concept modelling within Planning Approval SSI-10038 and the creation of recreation offset land within the flood storage area of the Clyde Stabling and Maintenance Facility (CSMF) in that concept model. There are current analyses taking place which must be reflected in this EIS, as the appropriate document to provide that detail;</p> <p>iv. The indicative layout plan for the CSMF should be updated to reflect the full scope of active transport connections consistent with the draft Camellia-Rosehill Place Strategy, specifically the active transport route along Duck Creek connecting the precinct to the M4 cycleway and connections from the recreation offset land to Duck Creek and Sydney Metro staff facilities;</p> <p>v. The traffic modelling should be updated to reflect current conditions outside of the pandemic lock-down. Further consideration should be given to traffic management around the Station</p>	Prociv
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14-Jun-22	3824	Amendments to the Parramatta City Centre Local Infrastructure Contributions Plan	<p>(a) That Council approve the revised Parramatta City Centre Local Infrastructure Contributions Plan 2022, as provided at Attachment 1.</p> <p>(b) That the revised Contributions Plan be submitted to the Department of Planning and Environment for final assessment, consistent with the request of the Minister for Planning in his letter dated 6 May 2022 (refer to copy at Attachment 2).</p> <p>(c) That Council note the revised Contributions Plan will not be publicly exhibited as the changes are of a minor and technical nature; and that there is no adverse impact to landowners as a consequence of maintaining the existing percentage rates in the areas where the Parramatta CBD Planning Proposal did not progress.</p> <p>(d) Further, that Council note the revised Contributions Plan will be subject to approval by the Minister for Planning and, if approval is obtained, is anticipated to commence on 14 October 2022, concurrent with the commencement of Amendment 56 to Parramatta Local Environmental Plan 2011.</p>	Esber
14-Jun-22	3827	Mosquito Awareness Campaign and Action Plan	That the matter be deferred for a Councillor Workshop, as deemed suitable by staff.	Darley
14-Jun-22	3828	Lights on for Evening Exercise at Local Parks	<p>(a) That a report be provided to Council on the feasibility of turning on lights at a few suitable parks across the LGA to allow for evening exercise outside of daylight saving time at the Council meeting on 11 July 2022.</p> <p>(b) That this report also identify the parks at which lights are intended to be turned on for, and the financial costs associated with keeping the lights on.</p>	Darley
14-Jun-22	3829	Council Ward Budgets and Briefings	<p>(a) That Council endorse an amount equivalent to the unspent Ward Initiatives Budget on a ward by ward basis, to be included in the draft FY2022/23 Budget for consideration and approval by Council.</p> <p>(b) That Council endorse an increase in the Ward Initiatives Budget to \$150,000 per ward to be included in the draft FY2022/23 Budget for consideration and approval by Council.</p> <p>(c) Further, that Council approve one Ward briefing per Ward, occur at least every two months.</p>	Esber

28-Mar-22	3706	Smoke Free Parramatta Square	<p>(a) That Council develop a policy position in support for smoke-free and vape-free options within Parramatta Square.</p> <p>(b) Further, that the Policy to include:</p> <p>a. relevant and appropriate measures to understand the impact of implementing smoke free and vape-free options in Parramatta Square (e.g. community perceptions).</p> <p>b. Identify a suitable, acceptable and enforceable smoke-free option and vape-free for Parramatta Square that addresses stakeholder feedback, health and environmental considerations.</p> <p>c. Deliver a communication campaign to inform stakeholders of the new smoke-free measures in Parramatta Square.</p>	Pandey
14-Jun-22	3831	Acknowledgement of all Faith (Deferred Item)	<p>(a) That the City of Parramatta Council note the cultural and religious diversity within the City of Parramatta.</p> <p>(b) Further, that:</p> <p>i) Council acknowledge all cultures, faith and religions of members of our community prior to the Council Meeting.</p> <p>ii) An acknowledgement be read by the Lord Mayor at the Council meeting as follows:</p> <p>We recognize the rich cultural and religious diversity in the City of Parramatta and we acknowledge and pay respect to the beliefs of all members of our community regardless of creed or faith.</p>	Pandey
28-Mar-22	3709	Epping Laneway - Sale of Land	<p>(a) That Council accepts the offer from DGS Epping Development Pty Ltd, as per the Letter of Offer dated 2 March 2022 (Attachment 1).</p> <p>(b) That Council proceeds with the sale of Lot 100 DP 1274400, as per the Contract of Sale (Attachment 2).</p> <p>(c) That upon exchange of contracts, Council provide landowner's consent to the lodgement of a section 4.55 modification application which seeks the modification of DA/61/2018 to incorporate Lot 100 DP 1274400 into the DGS Epping Development.</p> <p>(d) That the proceeds of the sale of land are allocated to road work associated with Epping Aquatic Centre in line with section 43 Roads Act 1993.</p> <p>(e) Further, that the CEO is delegated authority to execute all documents in relation to this matter.</p>	Wearne
14-Jun-22	3836	Tender 36/2021 Supply of Ready-Mix Concrete	<p>(a) That Council approve the appointment of the recommended tenderer for the supply of ready-mix concrete as outlined in paragraph 10 of the report.</p> <p>(b) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents in connection with this matter.</p>	Esber

14-Jun-22	3837	Tender 11/2022 ALCP Gym Equipment	<p>(a) That Council approve the appointment of the recommended tenderer for the supply, installation, and preventative maintenance program of gym equipment at the new Aquatic and Leisure Centre for Parramatta (ALCP), as outlined in paragraph 13 of the report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents in connection with this matter.</p>	Prociv
28-Mar-22	3694	Public Toilet Policy	<p>(a) That Council prepares a high-level public toilet policy that sets out the rationale and criteria for Council's investment in new accessible public toilets.</p> <p>(b) Further, that in developing this Policy, it aligns with the long-term direction for community infrastructure provision as outlined in Council's endorsed Community Infrastructure Strategy.</p>	Davis
14-Jun-22	3839	Capital fitout contribution for Phive and 7 Parramatta Square	<p>(a) That Council approve a capital contribution towards fitout and / or rent-free component for the lease for the café tenancy at Phive as outlined in paragraph 21 of this report.</p> <p>(b) That Council approve a capital contribution towards fitout and / or rent-free component for the lease of 7PS (Jubilee Hall) as outlined in paragraph 21 of this report.</p> <p>(c) That Council approve the creation of an internal reserve as outlined in paragraph 14 of this report.</p> <p>(d) Further, that Council delegate authority to the Chief Executive Officer to conclude the commercial and lease terms as outlined in attachment 3 of this report.</p>	Esber

28-Mar-22	3694	Public Toilet Policy	<p>(a) That Council prepares a high-level public toilet policy that sets out the rationale and criteria for Council's investment in new accessible public toilets.</p> <p>(b) Further, that in developing this Policy, it aligns with the long-term direction for community infrastructure provision as outlined in Council's endorsed Community Infrastructure Strategy.</p>	Davis
14-Jun-22	3800	Confirmation of Minutes Council (23/5/022)	That the minutes be taken as read and be accepted as a true record of the Meeting.	Noack
14-Jun-22	3803	Contributions of Victor James Gunther and Beryl Amy Caroline Gunther	<p>(a) That the Lord Mayor write to the Mayor of Cumberland Council to pass on Councils' condolences, recognising the contributions of Victor James Gunther and Beryl Amy Caroline Gunther, and to propose the laying of a plaque in a local park, noting the City of Parramatta Council will contribute to the cost of the plaque.</p> <p>(b) Further, that Council stand for a minute of silence as a gesture of respect for the passing of Victor James Gunther and Beryl Amy Caroline Gunther.</p>	Esber
14-Jun-22	3805	Restoration of the grave of Constable Ben Ratty	That Council donate \$2,000, to be funded from general reserves, to the Parramatta Local Area Command to contribute toward the restoration of the grave of Constable Ben Ratty in St John's Cemetery.	Pandey

14-Jun-22	3825	Gateway Request: Planning Proposal and Voluntary Planning Agreement for 263-273 & 279R Pennant Hills Road and 18 Shirley Street, Carlingford	<p>That Council approve the Planning Proposal (at Attachment 1) for the purposes of seeking a Gateway Determination from the Department of Planning and Environment (DPE) for land at 263-273 &amp; 279R Pennant Hills Road and 18 Shirley Street, Carlingford which seeks to amend the Parramatta (former The Hills) Local Environmental Plan 2012 as follows:</p> <p>i. Addition of shops, food and drink premises, business premises and recreational facility (indoor) as additional permitted uses (limited to a maximum of 2,000sqm) to Schedule 1; and  ii. Addition of 263-273 &amp; 279R Pennant Hills Road and 18 Shirley Street, Carlingford to the Additional Permitted Uses Map.</p> <p>to facilitate retail floor space, metro style supermarket along with specialty retail, business, and recreational uses.</p> <p>(b) That Council request to DPE that it be authorised to exercise its plan-making delegations for this Planning Proposal.</p> <p>(c) That Council give delegation to the CEO in relation to the draft Planning Agreement:  i. To draft the Planning Agreement based on the submitted offer provided at Attachment 3; and  ii. In the event that Gateway Determination is issued by the DPE, that the Planning Agreement is placed on public exhibition concurrently with the Planning Proposal.</p> <p>(d) Further that, Council authorise the CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during the preparation and processing of the Planning Proposal and draft Planning Agreement.</p>	Esber
28-Mar-22	3706	Smoke Free Parramatta Square	<p>(a) That Council develop a policy position in support for smoke-free and vape-free options within Parramatta Square.</p> <p>(b) Further, that the Policy to include:  a. relevant and appropriate measures to understand the impact of implementing smoke free and vape-free options in Parramatta Square (e.g. community perceptions).  b. Identify a suitable, acceptable and enforceable smoke-free option and vape-free for Parramatta Square that addresses stakeholder feedback, health and environmental considerations.  c. Deliver a communication campaign to inform stakeholders of the new smoke-free measures in Parramatta Square.</p>	Pandey



14-Jun-22	3834	Parramatta North Public School extension of the 40km zone.	That Council write to the Minister for Transport for NSW for urgent intervention to resolve a range of issues raised by the Parramatta North Public School and P&C including urgent extension of the 40 km zone around the School.	Pandey
27-Jun-22	3848	60th Anniversary of Epping Rotary Club	<p>(a) That Council note that 24 June 2022 marks the 60th Anniversary of the Rotary Club of Epping.</p> <p>(b) Further, that Council write to and congratulate the Rotary Club of Epping on this milestone, thanking the Club and its members for their contributions to the City.</p>	Davis
27-Jun-22	3849	Congratulations Parramatta City Band	<p>(a) That Council congratulate members of the Parramatta City Band who won the Division 1 contest and the Division 1 entertainment section of the East Coast Championships, held in June.</p> <p>(b) Further, that the Lord Mayor write to Parramatta City Band to congratulate them on the fantastic result.</p>	Davis
27-Jun-22	3850	Acknowledging Suellen Fitzgerald's service	<p>(a) That Council note Suellen Fitzgerald will step down from her role as Chief Executive Officer of the Greater Sydney Parklands (GSP) on 30 June this year, after 20 years of service across various leadership roles in the state government; and</p> <p>(b) Further, that Council write to and thank Suellen for her exemplary leadership and contributions to the City of Parramatta in her work for the GSP, as well as in her former role of CEO of Parramatta Park and as a board member of the Parramatta Park Trust.</p>	Davis

26-Apr-22	3741	Promotion of Harris Park as Little India	<p>(a)That Council note the letter sent to Harris Park businesses and the forum held on Thursday 21 April 2022 by the Hon Dr Geoff Lee MP, Member for Parramatta.</p> <p>(b)That Council note the 15 June 2021 resolution where Council approved the use of Little India for a defined trading area of Marion St, Wigram St, and Station St East in Harris Park, for both local businesses and Council officers to run limited promotional and marketing activity relating to the defined trading area.</p> <p>(c)That Council note officers have been progressing this resolution of Council, with further consultation required following advice from the NSW Government's Geographical Names Board.</p> <p>(d)That Council officers provide an update to all Councillors and to local stakeholders, including members of the Little India Reference Group, on the progress of this resolution and next steps.</p> <p>(e)That Council notes a series of activations are planned by Council for the Harris Park precinct in May and June 2022, with the aim of increasing visitation from across Greater Sydney to support local businesses. These will be promoted through Council's various communication channels and the media.</p> <p>(f)Further, that the Lord Mayor write to the Hon Dr Geoff Lee MP, Member for Parramatta, providing an update on actions taken to date and Council's next steps.</p>	Davis
27-Jun-22	3853	Minutes of Audit Risk and Improvement Committee Meeting held on 24 February 2022.	That Council note the minutes of the Audit Risk and Improvement Committee meetings as provided at Attachment 1.	Esber
27-Jun-22	3854	Investment Report for May 2022	That Council receive and note the Investment Report for May 2022.	Esber
27-Jun-22	3855	Write Off of Rates and Charges - 65 Kleins Road, Northmead	<p>That Council approve the write-off of the outstanding rates and charges for the property at 65 Kleins Road, Northmead in accordance with section 131 of the Local Government (General) Regulations 2021, as follows:</p> <p>(a) ME &amp; BD Pty Ltd in the amount of \$17,696.17, and</p> <p>(b) State of New South Wales in the amount of \$104,663.31.</p>	Esber

27-Jun-22	3856	Write Off of Rates and Charges - Sydney Metro Properties	<p>(a) That Council approve the write-off of the outstanding rates and charges for the properties identified in Attachment 1 in accordance with section 131 of the Local Government (General) Regulation 2021, which as at the end of the financial year 2021-22 have accumulated to a total amount of \$1,736,441.</p> <p>(b) Further, that Council note Sydney Metro is a statutory body representing the Crown, and as such, the properties owned by Sydney Metro are exempt from rates under section 555(1)(a) of the Local Government Act 1993 unless the land is leased for private purposes.</p>	Esber
27-Jun-22	3857	Post-Exhibition: Adoption of Code of Meeting Practice	<p>(a) That Council receive and note the submissions received following public exhibition of the draft Code of Meeting Practice.</p> <p>(b) Further, that Council adopt the draft Code of Meeting Practice as attached to this report.</p>	Esber
27-Jun-22	3858	Councillor Remuneration 2022/23	<p>(a) That Council confirm the setting of the Lord Mayor and Councillor annual fees for the period 1 July 2022 to 30 June 2023 at the maximum permissible levels, being \$114,770 and \$35,520 respectively.</p> <p>(b) Further, that Council confirm for the Lord Mayor and Councillors to receive superannuation contribution payments from 1 July 2022, in accordance with Section 254B of the Local Government Act 1993.</p>	Esber
27-Jun-22	3859	Local Government NSW Board Vacany	<p>(a) That Council nominate the Lord Mayor, Councillor Donna Davis, the Deputy Lord Mayor, Councillor Sameer Pandey and Councillors Paul Noack, Patricia Prociv, Ange Humphries, Pierre Esber, Phil Bradley, Michelle Garrard, Dan Siviero and Cameron Maclean as Council's voting delegates for the Local Government NSW Board Election to fill the Metropolitan/Urban Director vacancy.</p>	Esber
27-Jun-22	3860	Major Projects Advisory Committee (MPAC) Membership	<p>(a) That Council approve the extension of Charles Fortin to the Major Projects Advisory Committee (MPAC) for a further three (3) years to 1 August 2025.</p> <p>(b) Further, that Council delegate authority to the Chief Executive Officer to sign all agreements confirming the appointment of the above member to MPAC.</p>	Garrard

27-Jun-22	3861	Post-exhibition: Endorsement of the amended Community Strategic Plan 2018-38	<p>(a) That Council endorse the amended Community Strategic Plan 2018-38 ('CSP'), subject to the following changes:</p> <ul style="list-style-type: none"> <li>i. An alteration to page 47 of the CSP to amend the target under Green, G.3. to include the upgraded 2030 and 2038 targets as per the 9 May 2022 Council resolution, minute number 3768.</li> <li>ii. The inclusion of an additional target under Green G.4. being, tree canopy cover of a minimum of 40%.</li> </ul> <p>(b) That Council note the attached Engagement Outcomes Report and summary of submissions received via the public exhibition process from 10 May – 7 June 2022.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to make administrative proofing adjustments such as formatting, design or typographical errors as required in the CSP before print and publication.</p>	Prociv
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27-Jun-22	3862	Minutes of the Traffic Engineering Advisory Group meeting held on 25 May 2022	<p>(a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 25 May 2022, as provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 25 May 2022 as provided at Attachment 1 and in this report, noting the following financial implications of each item.</p> <p>i. ITEM 2205 B1 – HILL ROAD, WENTWORTH POINT – UPDATE ON THE PROPOSED IMPROVEMENTS ON HILL ROAD</p> <p>This report provides an update on the proposed traffic improvements and other proposed works on Hill Road and Bennelong Parkway, Wentworth Point and Sydney Olympic Park. Therefore, this matter has no financial impact upon Council's budget.</p> <p>ii. ITEM 2205 B2 – BENNELONG BRIDGE, WENTWORTH POINT – PROPOSAL TO ADDRESS CONFLICT BETWEEN PEDESTRIANS AND CYCLISTS USING SHARED PATH</p> <p>This report requests Transport for NSW to consider the options proposed to address conflict between pedestrians and cyclists using the shared path on Bennelong Bridge, Wentworth Point. Therefore, this matter has no financial impact upon Council's budget.</p> <p>iii. ITEM 2205 B3 – PROJECTS RECENTLY COMPLETED, PROJECTS CURRENTLY FUNDED AND PROJECTS LISTS FOR CONSIDERATION OF FUTURE FUNDING</p> <p>There is no financial implication to Council as a result of this recommendation.</p> <p>iv. ITEM 2205 B4 – ON-STREET PARKING IN THE PARRAMATTA CBD</p> <p>There is no financial implication to Council as a result of this recommendation.</p>	Noack
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27-Jun-22	3863	Minutes of the Parramatta Traffic Committee meeting held on 25 May 2022	<p>(a) That Council note the minutes of the Parramatta Traffic Committee held on 25 May 2022, provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Parramatta Traffic Committee held on 25 May 2022 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>I. ITEM 2205 A1 PARK PARADE, PARRAMATTA – PROPOSED PART TIME ‘NO RIGHT TURN 7AM-10AM MONDAY TO FRIDAY’ RESTRICTION INTO PARRAMATTA AQUATIC CENTRE</p> <p>The proposed part time ‘No Right Turn’ restriction and all associated works are to be funded as part of the new Parramatta Aquatic Centre</p> <p>II. ITEM 2205 A2 PARK PARADE, PARRAMATTA – PROPOSED PEDESTRIAN REFUGE ISLAND WITH FOOTPATH WIDENING AND PEDESTRIAN FENCE IN PARK PARADE, PARRAMATTA</p> <p>The estimated cost for constructing a new pedestrian refuge island with kerb and gutter re-alignment, lighting, and required drainage upgrade in Park Parade at the pedestrian tunnel is \$500,000. This project has received funding of \$37,500 from Council’s Active Transport Program (through the Development Contributions Fund) to undertake detailed design in 2021/22. There is currently no funding available for construction of this project. Consideration will be given to fund construction of this project in 2022/23. Possible sources of funding could be through NSW Government’s Active Transport Program or Council’s Pedestrian and Traffic Program in 2022/23 (sourced from the Development Contributions Plan).</p> <p>III. ITEM 2205 A3 GRANVILLE, HARRIS PARK, NORTH PARRAMATTA, PARRAMATTA AND WENTWORTH POINT - PROPOSED CAR SHARE PARKING SPACES</p>	Noack
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26-Apr-22	3757	Approval of Supplier for works associated with CBD Outdoor Dining	<p>(a) That Council approve Alfresco Shade for supply and installation of blinds to the 50 existing outdoor dining umbrella structures along Church Street Parramatta (between Lennox Bridge and south of Phillip Street), infills to bridge gaps between certain existing umbrella structures, and installation of additional umbrella structures where permitted by Transport for NSW and the Light Rail Operator for the sum at paragraph 11.</p> <p>(b) Further, that Council approve an exception to tender pursuant to section 55(3)(i) of the Local Government Act 1993 for the following reasons:</p> <p>i. The warranty on the 50 existing umbrella structures will be voided if the installation of blinds and bridging of umbrella gaps is performed by a provider not authorised by Alfresco Shade.</p> <p>ii. Alfresco Shade has the proprietary knowledge to assess and approve the design and safety of any additional components and associated weight that is added on the existing umbrella structures.</p> <p>iii. Alfresco Shade has a design copyright on the existing umbrella structure design and no other supplier can provide the same umbrella structure to ensure that outdoor dining in the precinct remains aesthetically similar and functional.</p>	Garrard
09-May-22	3762	HMAS Parramatta Freedom of Entry Request	<p>(a) That Council note the formal request received from the Commanding Officer of the HMAS Parramatta IV for the ships company to exercise their right to conduct a Freedom of Entry Parade on Friday, 9 September 2022.</p> <p>(b) Further, that a staff report be prepared for Council's consideration of this request, and that this report include resourcing and budget implications should Freedom of Entry be granted.</p>	Davis

27-Jun-22	3866	Submission on proposed Parramatta Light Rail Stage 2 alignment and stop locations	<p>a) That Council approve the submission (Attachment 1) to Transport for NSW (TfNSW), noting that the submission strongly supports the delivery of Parramatta Light Rail (PLR) Stage 2 (the Project) and includes the following key matters:</p> <p>i. Council supports the TfNSW A9 alignment, but only if it runs south of Antoine Street and not through the foreshore park. An A9 alignment that runs within the foreshore park must result in compensatory land to Council and/or open space embellishment.</p> <p>ii. Council supports the alternate light rail alignment to the south of the Sekisui site, but only if the light rail stop adjacent the ferry wharf is retained, per the base case.</p> <p>iii. Council notes the PLR alignment at Camellia should be consistent with the Draft Camellia-Rosehill Place Strategy – with the light rail stop centred within the potential development site and more convenient to the future school in that Strategy.</p> <p>iv. Council has no objection to the remaining stop locations, noting that TfNSW may receive community feedback from consultation.</p> <p>v. In order to partly offset the impact of the Project on Ken Newman Park, Council request TfNSW to develop and fund, in consultation with Council, a specific design plan and works to Ken Newman Park, with the aim of minimising the light rail isolating the upper and lower portions of the park, and embellishing the upper portion to make it more useable for the community.</p> <p>vi. In accordance with the Secretary's Environmental Assessment Requirements for PLR Stage 2 the bridge structures in the Project should be design-led, and not form part of the main infrastructure design and construct process. This should be reflected in the Stage 2 Environmental Impact Statement (EIS). Preferred bridge designs should be determined, in consultation with stakeholders via agreed design principles and cost estimates, in a process separate to and before the main infrastructure design and construct contract, and included as a</p>	Noack
27-Jun-22	3867	6 & 8 Parramatta Square - Classification of Operational Land	<p>That, in accordance with section 31(2) of the Local Government Act 1993, Council classify as 'Operational Land' the following parcels of land:</p> <p>i. Lot 80 in DP 1271742 – 6 &amp; 8 Parramatta Square 'Council Public Domain Lot'; and</p> <p>ii. (ii) Lot 81 in DP 1271742 – 6 &amp; 8 Parramatta Square 'Council Basement Lot'.</p>	Garrard
09-May-22	3770	Process for naming Parramatta's new aquatic facility	That Council defer consideration of this matter until the actions arising out of the Councillor Workshop are completed.	Esber



27-Jun-22	3869	Parramatta Light Rail Stage 2 - Announcement to fund \$600 million	<p>(a) That the City of Parramatta welcome this announcement but express concern that this does not fully commit to the entire project. Accordingly, we call on the NSW State Government to fully commit and fully fund the Parramatta Light Rail Stage 2 project.</p> <p>(b) Further, that the Lord Mayor, Councillor Donna Davis write to: Dominic Perrottet, Premier of New South Wales; David Elliot, Minister for Transport for NSW; Chris Minns, Leader of the Opposition; Jo Haylen, Shadow Minister for Transport; the Hon. Dr. Geoff Lee, State Member for Parramatta; Lynda Voltz Member of Parliament for Auburn, calling on the NSW State Government to fully commit and fully fund the Parramatta Light Rail Stage 2 project.</p>	Noack
27-Jun-22	3870	Subsidised Rates for Car Parks	<p>(a) That Council, on a trial basis for August and September 2022 promote Parramatta Station (Wentworth Street) Car Park at a 50% subsidized rate on Monday to Friday evenings from 6pm, and all day Saturday and Sunday.</p> <p>(b) That a report be brought back to Council after the conclusion of the trial period outlining the results of the subsidized parking trial.</p> <p>(c) Further, that Council work with local businesses and encourage them to promote those Car Parks that are not well utilised and those that have an EV charging station, and that Council promote the subsidised parking at Parramatta Station (Wentworth Street) carpark at the entry and exit of the Eat Street carpark.</p>	Pandey
27-Jun-22	3872	Legal Status Report as at 31 May 2022	That Council note the Legal Status Report as at 31 May 2022.	Maclean
27-Jun-22	3873	Write Off of Sundry Debtor Accounts - Bad Debts	That Council defer the matter to the next Finance Committee meeting, and a more detailed report be brought back to Council after this meeting providing the specific details for each of the Sundry Debtor Accounts listed in Attachment 1 of the report.	Maclean
27-Jun-22	3846	Confirmation of Minutes Council - 14/06/2022	<p>That the minutes be taken as read and be accepted as a true record of the Meeting, noting the following minor amendments:</p> <p><input type="checkbox"/> Item 14.2 – removal of the “11 July 2022” Council meeting date from recommendation point (a), and replacing it with “a Council Meeting deemed suitable”;</p> <p><input type="checkbox"/> Item 13.9 – amendment to the division, being insertion of a notation, in brackets, that Councillor Bradley did not vote on the item.</p>	Noack

11-Jul-22	3881	Acknowledging Jim Stefan's Service	<p>(a) That Council note Jim Stefan stepped down from his role as Group Manager City Assets and Environment on 4 July 2022, after thirty (30) years of service across various leadership roles at the City of Parramatta.</p> <p>(b) Further, that Council thank Jim for his leadership and contributions to the City of Parramatta in his work over the thirty (30) years.</p>	Davis
14-Jun-22	3817	Local Heritage Grant Applications	<p>(a) That Council approve the Heritage Grant recommendations, as detailed in paragraph 8 of this report as follows:</p> <ul style="list-style-type: none"> <li>i. Make a grant of \$1,672 for 144 Good Street, Harris Park.</li> <li>ii. Make a grant of \$3,300 for 46 Grose Street, North Parramatta</li> <li>iii. Make a grant of \$3,300 for 3 Albion Street, Harris Park.</li> <li>iv. Make a grant of \$3,300 for 5 Albion Street, Harris Park.</li> </ul> <p>(b) That the Heritage Advisory Committee be advised of Council's decision on these applications at the first meeting of the Committee.</p> <p>(c) Further that Council review the maximum amount available per grant and that the findings of this review be presented to a Councillor Workshop.</p>	Garrard
14-Jun-22	3818	City Events and Festivals Plan - FY 2022/23	<p>(a) That Council endorse the proposed City Events and Festival Plan for the 2022-2023 financial year.</p> <p>(b) That Council note the proposed program aligns to the endorsed 2020-2025 City of Parramatta Events and Festivals Strategy.</p> <p>(c) That Council note the proposed program reflects the feedback received throughout consultation and has applied consideration to post Covid impacts.</p> <p>(d) That Council note the proposed programs to be delivered as 'partnerships' are dependent on third party agreements and may be subject to change.</p> <p>(e) That Council note the individual operational budgets per event may be adjusted throughout the course of the year depending on factors including inflation, resource costs, and supply chain impacts, but the program in its entirety will not exceed the annual events and festivals operating budget.</p> <p>(f) That Council note the Moon Festival, scheduled to be held in September 2022, is to be funded from the Activation Budget for a total amount of \$25,000, and not from the Lunar Year budget.</p> <p>(g) Further, that Council will aim to secure grant funding for additional programs, and if successful, will increase the scope of the proposed program.</p>	Macleay

14-Jun-22	3832	Relocation of Willow Grove	<p>(a) That an update be provided, within 30 days, on the relocation of Willow Grove and the Council resolution that required Council to create a 360-degree virtual tour of Willow Grove.</p> <p>(b) Further, that a viewing, with popcorn, of the 360 video be arranged for Councillors prior to the release of the video to the public.</p>	Pandey
11-Jul-22	3885	Expression of Interest - Selection of Independent Members for Smart City Advisory Committee	<p>(a) That Council appoint Meredith Hodgman, Peter Runcie, Sarah Barns, Scott Thomson and Ian Opperman to the Smart City Advisory Committee for the period of this Council term.</p> <p>(b) Further, that Council thank all unsuccessful applicants who expressed interest in joining the Smart City Advisory Committee.</p>	Esber
11-Jul-22	3886	Viability of Employing a Grants Officer	<p>(a) That Council employ a permanent Strategic Grants Officer within City Strategy to coordinate Council's external grant applications, to align with our city and corporate objectives with a strategic and proactive approach.</p> <p>(b) That the Strategic Grants Officer position be funded through grants awarded to Council where the grant funding agreements permit.</p>	Prociw
14-Jun-22	3838	Tennis Facilities Review and Future Directions	<p>(a) That Council note the outcome of the tennis portfolio review conducted over the last 18 months.</p> <p>(b) That Council approve the following management arrangements for the tennis portfolio: 1 Nine small sites (1 to 3 court facilities) be managed in-house by Council; and 2 Five larger sites (3 to 17 court facilities) be managed by third-parties.</p> <p>(c) That Council introduce a user fee in line with Council's Fees and Charges Policy at Dunrossil Park, Dundas Park and George Kendall Reserve, following the completion of upgrade works at these sites.</p> <p>(d) That Council officers contact existing third-party operators to inform finalisation of review.</p> <p>(e) That Council conduct an Expression of Interest (EOI) to seek Licensees for the operation of third-party managed sites.</p> <p>(f) Further, that a report be submitted to Council to approve recommended Licensees to operate the third-party managed tennis court facilities.</p>	Maclean

11-Jul-22	3888	Application to seek Minister's consent to grant a lease over community land at 358Z North Rocks Road Carlingford	<p>That Council make an application to the Minister for Local Government seeking consent to grant the proposed lease with Vodafone:</p> <p>1 Over the community land described as Lot 26 in Deposited Plan 230685 and located at 358Z North Rocks Road, Carlingford (also known as North Rocks Park);</p> <p>2 On commercial terms approved at the Council meeting of 22 November 2021; and</p> <p>3 Pursuant to section 46(1)(b)(i) of the Local Government Act 1993 (NSW).</p>	Valjak
14-Jun-22	3843	WestInvest	<p>(a) That Council endorse the WestInvest project list for the Local Government allocation and Community Project Grants – Competitive Round (see Attachment 1) and submission of the projects to the Westinvest program.</p> <p>(b) That Council approve a report on funding options including but not limited to grant programs and capital expenditure programs for any projects deemed unsuccessful through the WestInvest process be presented to Council as part of the Quarterly Budget Review for Q2 December 2022.</p> <p>(c) That Council endorse allocation of up to 9% of its Local Government funding for eligible costs that will be incurred during the preparation of the strategic business cases and delivery of all successful projects.</p> <p>(d) That the Phillip Street and George Street projects be transferred from the Local Government allocation into the Community Project Grants allocation.</p> <p>(e) That the Doyle Ground Sports Facility Improvements project be transferred into the Local Government allocation from the Community Project Grants allocation and that the CAPEX program for the 2022-23 financial year be reprioritised and/or increased to accommodate for the balance of the Doyle Park project.</p> <p>(f) Further, that a report be brought back to Council with the budget for 2022-23 financial year providing alternative funding sources for the Phillip Street and George Street projects as part of that budget.</p>	Prociv
11-Jul-22	3891	LATE REPORT: Response to the finalisation of the Parramatta CBD Planning Proposal and changes made by the Department of Planning and Environment	<p>(a) That the matter be deferred for an urgent Councillor briefing with senior Department of Planning and Council Officers.</p> <p>(b) That the letter from Mr Raimond to Mr Newman dated 3 May 2022 be made publicly available and included with the report.</p> <p>(c) Further, that the matter be brought back to the next Council meeting.</p>	Prociv

11-Jul-22	3892	Preservation of Publicly Owned Land at Wentworth Point for Open Space and Recreation	<p>(a) That Council approve an advocacy program to the NSW Government to convert that part of the Transport for NSW (TfNSW) site at Wentworth Point which is currently proposed to be redeveloped by TfNSW (with Landcom as the developer) ("Site") to public open space purposes.</p> <p>(b) That Council write to the Minister for Transport, Local Member for Parramatta Geoff Lee, TfNSW, Local Member for Auburn Lynda Voltz and Landcom to:</p> <p>a. Advocate for the Site to be converted to public open space; and</p> <p>b. Seek meetings with the relevant Ministers, CEO of Landcom and Secretary of TfNSW.</p> <p>(c) Further, that Council note that converting the TfNSW/Landcom development site east of the High School, currently planned for residential development, to public open space will provide health benefits to residents and the broader community, being that it will:</p> <ul style="list-style-type: none"> <li>• Increase the area of public space through expanded access and availability of community and recreational areas in Wentworth Point.</li> <li>• Enhance the peninsula's liveability through access to outdoor community sporting facilities and promote community interaction and healthy lifestyles in and around Wentworth Point.</li> <li>• Provide a major increase in open space with direct access to the High School and proposed marina and waterfront activity at Wentworth Point.</li> </ul>	Noack
11-Jul-22	3894	Flooding event in Parramatta	<p>(a) That the Lord Mayor write to the Unit Commissioner of the NSW State Emergency Services (SES), Mr Timothy Dykes, to congratulate him and his hardworking crew at the SES who supported the residents of Parramatta during the flooding and storm damage over the past week and worked diligently during this recent weather event.</p> <p>(b) Further, that the Lord Mayor write to the State Government of NSW seeking their consideration in declaring the City of Parramatta Local Government Area as a natural disaster area.</p>	Humphries

11-Jul-22	3896	Sydney Metro West Western Tunnelling Package Interface Agreement	<p>a) That Council enter into the Interface Agreement with Sydney Metro West in respect of Western Tunnelling Package (WTP) Scope provided at Attachment 1.</p> <p>b) That the Lord Mayor and Chief Executive Officer be delegated authority to execute the Interface Agreement (Attachment 1) with Sydney Metro West in respect of the WTP Scope and that the Common Seal of Council be affixed to this Interface Agreement with Sydney Metro West as required.</p> <p>c) Further, that Council delegate authority to the Chief Executive Officer to:</p> <p>a. make any minor or non-policy amendments to the Interface Agreement and related documents; and</p> <p>b. execute all necessary documents, ancillary agreements (including the form of any agreements attached to the Interface Agreement) and other land dealings identified in the Interface Agreement necessary to implement and manage Council's obligations under the WTP Scope.</p>	Prociv
14-Jun-22	3826	Gateway Request: Planning Proposal for 19 Hope Street, Melrose Park and 69-77 Hughes Avenue, Ermington (Melrose Park North Precinct)	<p>That Council approve for the purposes of seeking a Gateway Determination from the Department of Planning and Environment (DPE), the Planning Proposal at Attachment 2 for land at 19 Hope Street, Melrose Park and 69-77 Hughes Avenue, Ermington, which seeks to amend Parramatta Local Environmental Plan 2011 (PLEP 2011) by:</p> <p>i. Rezoning 19 Hope Street from IN1 General Industrial to part B4 Mixed Use and part RE1 Public Recreation.</p> <p>ii. Rezoning 69, 71, 73 and 75 Hughes Avenue from R2 Low Density Residential to B4 Mixed Use.</p> <p>iii. Rezoning 77 Hughes Avenue from R2 Low Density Residential to part B4 Mixed Use and part RE1 Public Recreation.</p> <p>iv. Amending the maximum building height across the site from part 9m and part 12m to a range between 13m and 48m (approximately 4 – 14 storeys).</p> <p>v. Amending the Floor Space Ratio (FSR) from part 1:1 and part 0.5:1 to 1.85:1.</p> <p>vi. Inserting a site-specific provision in Part 6 Additional local provisions – generally of PLEP 2011 and amending the Additional Local Provisions map to include the land to ensure a minimum of 1,400m<sup>2</sup> of non-residential floor space is to be provided within the site to serve the local retail and commercial needs of the incoming population.</p> <p>vii. Amending the Land Reservation Acquisition map to reflect the areas of open space to be dedicated to Council.</p> <p>(b) That the draft site-specific Development Control Plan (DCP) for Melrose Park North be amended to include the subject site and any necessary amendments to the DCP provisions relating to this site be reported to Council for consideration for exhibition with the Planning Proposal should Gateway determination be issued.</p> <p>(c) That Council delegate authority to the CEO to commence negotiations to enter into a Planning Agreement with the proponent.</p>	Noack

11-Jul-22	3898	Update on WestInvest Business Case at Wentworth Point	<p>(a) That Council staff provide an update on the submission of a business case to the Westinvest Fund for Wentworth Point for the purposes of public open space.</p> <p>(b) That Council approve an advocacy program to the NSW Government for the support of the above business case and use of Westinvest funds.</p> <p>(c) That Council write to the Minister for Transport, Local Member for Parramatta Geoff Lee and Local Member for Auburn Lynda Voltz.</p>	Noack
11-Jul-22	3876	Minutes of the Council Meeting held on 27 June 2022	That the minutes be taken as read and be accepted as a true record of the Meeting.	Noack
11-Jul-22	3877/3878	Passing of Ms Carol Wilson, mother of former Lord Mayor Councillor Andrew Wilson.	That the Council acknowledge the passing of Ms Carol Wilson, mother of former Lord Mayor Councillor Andrew Wilson.	Pandey
11-Jul-22	3879/3880	Passing away of Shinzo Abe, former Prime Minister of Japan.	That the Council acknowledge the passing away of Shinzo Abe, former Prime Minister of Japan.	Pandey
25-Jul-22	3902	St John's Cathedral Parramatta 220th Anniversary	<p>(a) That Council note St John's Cathedral Parramatta is celebrating their 220th year anniversary in July 2022;</p> <p>(b) That the Lord Mayor write to St John's Cathedral Parramatta congratulating them on this significant milestone and for the commitment to Christian service to the community since 1802 and;</p> <p>(c) Further, that Council note a special Anniversary Service was held at St John's on 24 July 2022 to recognise this occasion.</p>	Davis
25-Jul-22	3903	Support for the Sri Lankan Community	<p>(a) That Council show support for the Sri Lankan community in the City of Parramatta as Sri Lanka experiences economic and political instability;</p> <p>(b) That Council make a \$2,000 donation to the United Nations World Food Programme for emergency food and health assistance and;</p> <p>(c) Further, that Council note the strong ties between Australia and Sri Lanka.</p>	Davis

25-Jul-22	3904	Children's Medical Research Institute - Jeans for Genes Fundraising	<p>(a) That Council donate \$2,000 to the 2022 Jeans for Genes fundraising initiative in support of the Children's Medical Research Institute at Westmead, and their world-leading research to finding treatments and cures for serious conditions affecting children; and</p> <p>(b) Further, that Council note the City of Parramatta will proactively encourage staff and the community to support the fundraising initiative through internal communications and Council's social media channels.</p>	Davis
25-Jul-22	3906	Response to the finalisation of the Parramatta CBD Planning Proposal and changes made by the Department of Planning and Environment (Deferred Item)	<p>Guiding Principles</p> <p>(a) That in responding to the changes the Department of Planning and Environment ('Department') made to the Parramatta CBD Planning Proposal ('CBD PP') Council seek to address the following 'Key Planning Outcomes':</p> <ul style="list-style-type: none"> <li>i. Restore office and commercial floor space market certainty and investment confidence in the CBD</li> <li>ii. Ensure Activation of Parramatta River</li> <li>iii. Provide a Planning Framework for land north of the Parramatta River</li> </ul> <p>(b) That Council seek to address the 'Key Planning Outcomes' in accordance with the following 'Key Principles':</p> <ul style="list-style-type: none"> <li>i. Principle 1 - Equitable process and opportunity for involvement</li> <li>ii. Principle 2 - Consistent application of policy</li> <li>iii. Principle 3 - Efficient use of resources for Council and applicants</li> <li>iv. Principle 4 - Manage planning risk for Council and applicants</li> <li>v. Principle 5 - Timely delivery of new planning controls</li> </ul> <p>Commercial Floorspace and Phillip St Block</p> <p>(c) That Council write to the Minister for Planning and the Department seeking:</p> <p>(1) An increase to the permitted commercial floor space as resolved by Council on 15 June 2021 in the existing B3 Commercial Core and shown in Figure 1 via the preparation of a State Environmental Planning Policy ('SEPP') and to address the concerns raised by the Department in its 'Plan Finalisation Report' dated April 2022 when the CBD PP was finalised, and that the SEPP become effective at the same time as the CBP PP (Amendment 56), that is 14 October 2022.</p>	Valjak
25-Jul-22	3907	Investment Report for June 2022	That Council receive and note the Investment Report for June 2022.	Garrard



25-Jul-22	3908	Expression of Interest - Selection of Members for the Floodplain Risk Management Committee	<p>(a) That Council appoint Neil Benning (Dundas Ward), Nadine Goss (Rosehill Ward) and Angela Hansford (Dundas Ward) as the community members for the Floodplain Risk Management Committee.</p> <p>(b) That Council appoint the Parramatta Chamber of Commerce, ParraCAN and Western Sydney University as the business members for the Floodplain Risk Management Committee.</p> <p>(c) Further, that Council appoint NSW Emergency Service, the Department of Planning and Environment, Transport for NSW (TfNSW), Sydney Water and Sydney Olympic Park Authority as State Government members for the Floodplain Risk Management Committee.</p>	Prociv
25-Jul-22	3909	Post-exhibition: Adoption of the Delivery Program 2022-26, Operational Plan & Budget 2022/23, Fees & Charges 2022/23	<p>(a) That Council adopt the four-year Delivery Program (2022/23 – 2025/26) and one-year Operational Plan (2022/23) (DPOP), inclusive of:</p> <ol style="list-style-type: none"> <li>1. The Annual Budget 2022/23</li> <li>2. The Schedule of Fees and Charges 2022/23 (to commence from 1 August 2022).</li> </ol> <p>(b) That Council note the submissions received via the public exhibition process, and as outlined in the Engagement Outcomes Report (Attachment 4), have been taken into consideration in the finalisation of the Delivery Program 2022-26 and Operational Plan 2022/23.</p> <p>(c) That Council adopt expenditure totalling \$520.4m in the Operational Plan 2022/23 (which incorporates the draft operating and capital budgets) and the funds to cover such expenditure be voted.</p> <p>(d) That Council delegate authority to the Chief Executive Officer to make administrative proofing adjustments such as formatting, design or typographical errors as required in the DPOP, Budget and Fees &amp; Charges before print and publication.</p> <p>(e) That Council note that approximately \$10 million over spend occurred in the roads and infrastructure budget in 2021/2022 FY and a review of the roads and infrastructure budget be undertaken as part of the quarterly budget review in Q1 FY 2022/2023.</p> <p>(f) Further, that Council note a review of the ALCP fees and charges be undertaken and be provided to the Finance Committee is part of the quarterly budget review in Q1 FY 2022/2023</p>	Garrard

25-Jul-22	3910	2022/2023 Making of the Rates and Annual Charges	<p>(a) That Council:</p> <p>(i) Make the Rates and Charges for the 2022/23 rating year as outlined in this report using the land values with a base date valuation of 1 July 2019;</p> <p>(ii) Make two (2) ordinary rates, being Residential and Business;</p> <p>(iii) Categorise the Business rate into:</p> <ul style="list-style-type: none"> <li>• Business General;</li> <li>• Central Business District;</li> <li>• Central Business District – Centre of Activity No 2;</li> <li>• Industrial Centres of Activity</li> </ul> <p>(iv) Continue with the minimum rate/ ad-valorem basis of rating</p> <p>(b) That Council take up the Additional Special Variation of 2.5% for 2022/23 as approved by IPART.</p> <p>(c) That Council note that the City of Parramatta continues to recognise that certain ratepayers in the community may have difficulty in meeting their Rates &amp; Charges commitments due to genuine hardship and prescribes policy and procedures to provide financial assistance to these ratepayers.</p> <p>(d) That Council:</p> <p>(i) Make the ordinary rates for all rateable land within the City of Parramatta, which is categorised as Residential land (Residential), an ordinary rate-in-the-dollar of zero point zero zero one seven four five five eight (0.00174558) upon the land value.</p>	Esber
27-Jun-22	3851	Aboriginal Flag in the Parramatta CBD	<p>(a) That Council note the concerns raised by the former Aboriginal and Torres Strait Islander Advisory Committee and members of the community on the absence of the Aboriginal Flag being flown by Council on an ongoing basis.</p> <p>(b) That Council fly the Aboriginal Flag alongside the Australian National Flag at Council's flagpole on the Parramatta River foreshore on an ongoing basis, out of respect for our First Nations community.</p> <p>(c) Further, that Council officers provide advice on the future location to fly both the Aboriginal and Torres Strait Islander flags on an ongoing basis, noting the Centenary Square flag poles are currently unavailable due to the refurbishment of Parramatta Town Hall.</p>	Davis

25-Jul-22	3912	Naming Proposal for Unnamed new road infrastructure in Carlingford	<p>(a) That Council endorse the preferred name of Wulaba Place for the unnamed roadway forming part of the BaptistCare development at 264-268 Pennant Hills Road, Carlingford.</p> <p>(b) Further, that the preferred name for the unnamed roadway be referred to the Geographical Names Board (GNB) of NSW for formal assignment and Gazettal under the Geographical Names Act 1996.</p>	Humphries
25-Jul-22	3914	Legal Status Report as at 30 June 2022	That Council note the Legal Status Report as at 30 June 2022.	Garrard
25-Jul-22	3915	Tender 33/2021 Environmental Restoration and Construction	<p>(a) That Council approve the appointment of the preferred contractors for ITT/2021 Environmental Restoration and Construction (Panel of Preferred Contractors) for the contract period of 5 years from 2022 to 2027 as specified in paragraph 15 in the Council report.</p> <p>(b) That all unsuccessful Tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Maclean
25-Jul-22	3916	Tender 5/2022 FS Garside Park and Alfred Street Cycleway Stage 1B - Remediation, Civil and Landscape Works	<p>(a) That Council approve appointment of the preferred proponent for Tender 5/2022 FS Garside Park and Alfred Street Cycleway Stage 1B - Remediation, Civil and Landscape Works, Alfred Street, Granville for the contract sum as outlined in paragraph 18 of the Council report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Prociv
25-Jul-22	3901	Confirmation of Minutes Council - 11/07/2022	<p>That the minutes be deferred to the next Council meeting, to be held on 8 August 2022, to address the following:</p> <p>1. With relation to Item 13.7, where it is noted that Councillors Esber and Green declared a conflict of interest, amend the wording "during" to "prior to" consideration of the matter, and move the notation before the item;</p> <p>2. Recording Points of Order in the minutes of the meeting</p>	Garrard
08-Aug-22	3920	Condolence Motion: Val Squires	<p>(a) That Council acknowledge the passing of Val Squires, longtime local arts and community advocate and Honorary Life Member of the Riverside Theatres.</p> <p>(b) Further, that the Chamber hold a minute's silence as a gesture of respect on Mrs Squires passing and in recognition of her contributions to the Parramatta community.</p>	Davis

08-Aug-22	3921	Condolence Motion: Ian Hawthorn	<p>(a) That Council acknowledge the passing of Ian Hawthorn, offering condolences to his family, friends and the NSW Lancers Memorial Museum.</p> <p>(b) That Council write to the NSW Lancers Memorial Museum offering sincere condolences on Ian Hawthorn's passing.</p> <p>(c) Further, that a minute's silence be observed by the Chamber as a gesture of respect on his passing and in recognition of his dedication and contributions to the community.</p>	Davis
08-Aug-22	3922	Indian Independence Day	<p>(a) That Council acknowledge and celebrate Indian Independence Day on 15 August 2022.</p> <p>(b) That Council note this milestone will be celebrated at an Indian Independence Day Flag Raising Ceremony at Jubilee Park.</p> <p>(c) Further, that Council acknowledge the significant contribution our Indian community makes to our city's social, cultural and economic vibrancy and success.</p>	Davis
27-Jun-22	3865	West Epping Park Dog Off-Leash Area	<p>(a) That Council receive and note the submissions made during the public exhibition of the proposed West Epping Park dog off-leash area.</p> <p>(b) That Council declare the grassed area located adjacent to Grant Close identified in the West Epping Park Masterplan as a dog off-leash area under Section 13(6) of the Companion Animals Act 1998.</p> <p>(c) That the West Epping Park dog off-leash area be securely fenced to separate dogs from other park users.</p> <p>(d) That Council note the funding application submitted under the WestInvest Community Projects Grants program for the West Epping Park dog off-leash area.</p> <p>(e) That, should the WestInvest funding application be unsuccessful, Council will allocate an additional \$115,000 under the 2022/23 Parks Improvement Program (100110) from S7.11 funds for the implementation of the West Epping Park dog off-leash area concept plan as exhibited.</p> <p>(f) That the West Epping Park dog off-leash area be furnished with appropriate disposal facilities for dog faeces as required under Section 20(2) of the Companion Animals Act 1998.</p> <p>(g) Further, that the West Epping Park dog off-leash area be adequately signposted to notify dog owners that they must clean-up after their dog/s and keep them under effective control at all times as required under the Sections 13(1) and 20(1) of the Companion Animals Act 1998.</p>	Maclean

08-Aug-22	3924	SBS Relocation	<p>(a)That Council note the Federal Government is conducting a feasibility study into the relocation of SBS headquarters to western Sydney to support local jobs and cultural infrastructure.</p> <p>(b) Further, that the Lord Mayor write to the Federal Minister for Communications, the Hon. Michelle Rowland MP; Federal Minister for the Arts, the Hon. Tony Burke MP; Federal Member for Parramatta, the Hon. Andrew Charlton MP; and Secretary of the Department of Infrastructure, Transport, Regional Development, Communication and the Arts, Jim Betts:</p> <p>i. noting Parramatta's position as a growing city at the geographical heart of Sydney, with significant cultural and linguistic diversity;¶</p> <p>ii. advocating for the relocation of SBS headquarters to Parramatta; and¶</p> <p>iii. requesting further information on the feasibility study, including details of any submissions process and timelines.</p>	Davis
08-Aug-22	3925	Launch of C3 West partnership project Being Together: Parramatta Yearbook	<p>(a)That Council note the official launch of Being Together: Parramatta Yearbook, a Museum of Contemporary Art (MCA) and Parramatta Artists' Studios joint project for C3West.¶</p> <p>(b)Further, that the Lord Mayor write to the Director of the MCA Suzanne Cotter, to congratulate the MCA for the work of C3West, which takes artists beyond the gallery to create new contemporary art projects with western Sydney communities.</p>	Davis
08-Aug-22	3927	Homelessness Action Plan 2019-2023 - Mid Term Report	That Council receive and note the Homelessness Action Plan 2019-2023 Mid Term Report.	Esber
08-Aug-22	3928	Confirmation of Minutes - 11 July 2022 (Deferred Item)	<p>(a)That Council approve the minutes, as attached to this report, as a true record of the Council Meeting held on 11 July 2022.</p> <p>(b)Further, that Council note, as outlined in this report, Points of Order are not required to be recorded in the Minutes of Council Meetings and if Council sought to commence this practice, it would be necessary for Council to resolve to amend the Code of Meeting Practice to include recording Points of Order in the Minutes and place the amended Code on public exhibition.</p>	Esber

27-Jun-22	3868	Feedback for Strategic Planning Documents	<p>(a) That a report be presented to a Councillor workshop, prior to final endorsement by Council, outlining how Council can:</p> <p>(i) Improve the process for Councillor and community feedback into strategic planning documents including but not limited to masterplans, planning proposals, strategy documents, budgets, major projects, submissions or other documents requiring public exhibition; and</p> <p>(ii) Ensure the improved process must clearly identify opportunity for Council consultation and feedback in a timely manner and outlined when and how Councillors will be consulted.</p>	Pandey
08-Aug-22	3930	Expressions of Interest - Selection of community members for Active Transport Advisory Committee	<p>(a) That Council appoint the following people to the Active Transport Advisory Committee for the period of this Council term:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Charlene Bordley</li> <li><input type="checkbox"/> Linda Gock</li> <li><input type="checkbox"/> Mark Green</li> <li><input type="checkbox"/> Angela Hansford</li> <li><input type="checkbox"/> Pam Kendrick</li> <li><input type="checkbox"/> Martin Lugod</li> <li><input type="checkbox"/> Paul MacDonald</li> <li><input type="checkbox"/> Muhammad Sukhera</li> <li><input type="checkbox"/> Catherine Unwin</li> <li><input type="checkbox"/> Andrew Watson</li> <li><input type="checkbox"/> Ian Weekes</li> <li><input type="checkbox"/> Matt Zahra</li> </ul> <p>(b) Further, that Council thank all applicants who submitted to join the Active Transport Advisory Committee.</p>	Esber

08-Aug-22	3931	Expressions of Interest – Selection of community members for Heritage Advisory Committee	<p>(a)That Council appoint the following persons to the Heritage Advisory Committee for the period of this Council term:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/>Jeff Allen</li> <li><input type="checkbox"/>Cheryl Bates</li> <li><input type="checkbox"/>Laurie Bennett</li> <li><input type="checkbox"/>Raelene Billedo</li> <li><input type="checkbox"/>Michele Grande</li> <li><input type="checkbox"/>Scott Hill</li> <li><input type="checkbox"/>Steve Kane</li> <li><input type="checkbox"/>Julie Jones</li> <li><input type="checkbox"/>Wei Li</li> <li><input type="checkbox"/>Stephanie Licciardo</li> <li><input type="checkbox"/>Suzette Meade</li> <li><input type="checkbox"/>Tim Owen</li> <li><input type="checkbox"/>Graham Shirley</li> <li><input type="checkbox"/>Terrence Smith</li> </ul> <p>(b)Further, that Council thank all unsuccessful applicants who expressed interest in joining the Heritage Advisory Committee.</p>	Esber
08-Aug-22	3932	Community Grants Program 2023	<p>(a)That the 2023 annual application round of the 2023 Community Grants proceed with the categories and the proposed timeframe identified in this report, which includes the application closing date being at 4pm, Monday 19 September 2022.</p> <p>(b)That the 2023 Community Grants round is administered according to the Grants and Donations Policy, including outcomes of the assessment process being presented to the Grants Committee prior to recommendations being presented to Council by December 2022.</p> <p>(c)Further, that Council note the proposed changes to the Creative Project Grants and Cultural Heritage and Stories Grants, detailed in paragraph 14-15 of this report, with all other category information remaining unchanged from the 2022 program.</p>	Esber
08-Aug-22	3933	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013	That the report be received and noted.	Esber

08-Aug-22	3934	Expression of Interest - Selection of Community Members - Access and First Nations Advisory Committees	<p>(a)That Council appoint the following persons to the Access Advisory Committees for the period of this Council term:</p> <p>1Jayne Boardman 2Leone Clarke 3Kanisha Diwakar 4Scott Green 5Timothy Hart 6Mark Kunach 7Emily Mahendran 8Susan Thompson</p> <p>(b)That Council appoint the following persons to the First Nations Advisory Committees for the period of this Council term:</p> <p>1Raelene Billedo 2Jayne Christian 3Marlene Corbett 4Edwina Crawford 5Luke Eldridge 6Andrew Fernando 7Ros Fogg 8Bruce Gale 9Julie Jones 10Fetuuloa Lolesio 11Cleonie Quayle 12Isaac Roberts 13John Robertson</p> <p>(c)That Council note those marked as being on an eligibility list for the First Nations Advisory Committee in Paragraph 8 of this report will fill any vacancies that arise in the first six months,</p>	Humphries
08-Aug-22	3935	Expression of Interest - Selection of Community Members for Environment Advisory Committee	<p>(a)That Council appoint the following ten (10) community members to the Environment Advisory Committee for the period of this Council term: Adriana Genova, Alexi Gilchrist, Alexandria Moore, Annie Nielsen, Crystal Fleming, Julia Strykowski, Marina Gilmore, Mark Green, Melissa Brooks and Murray Sayle.</p> <p>(b)That Council thank all unsuccessful applicants who expressed interest in joining the Environment Advisory Committee.</p> <p>(c)Further, that Council note the terms of reference for the Environment Advisory Committee (adopted on 23 May 2022) provides the Lord Mayor of the day is the Chairperson of the Committee, and that the Lord Mayor may wish to delegate this role as appropriate.</p>	Humphries



08-Aug-22	3936	Disability Inclusion Action Plan (DIAP) 2022-2026	<p>(a)That Council note the feedback received during the public exhibition of the renewed draft Disability Inclusion Action Plan at Attachment 1.</p> <p>(b)That Council approve the City of Parramatta's Disability Inclusion Action Plan 2022-2026 as per Attachment 2 for implementation and promotion.</p> <p>(c)Further, that Council thank all those who have taken part in workshops and provided feedback throughout the development of the renewed Plan.</p>	Maclean
08-Aug-22	3937	Draft Late Night Trading Development Control Plan	<p>That Council defer consideration of the Draft Late Night Trading Development Control Plan to an urgent Councillor Workshop.</p> <p>DIVISION A division was called, the result being:-</p> <p>AYES: Councillors Bradley, Esber, Garrard, Green, Humphries, Maclean, Pandey, Prociv, Siviero, Valjak, Wang and Wearne</p> <p>NOES: Councillors Darley and Davis</p>	Humphries
08-Aug-22	3938	Arthur Phillip Commemorative Public Art Project - Charles Street Square	<p>That Council defer consideration of the Arthur Phillip Commemorative Public Art Project - Charles Street Square for eight (8) weeks to enable business consultation to occur with a further report to be brought back to Council.</p> <p>DIVISION A division was called, the result being:-</p> <p>AYES: Councillors Davis, Esber, Garrard, Humphries, Maclean, Pandey, Siviero, Valjak, Wang and Wearne</p> <p>NOES: Councillors Bradley, Darley, Green and Prociv</p>	Garrard
08-Aug-22	3940	Councillor Workshops / Briefings	<p>That Council endorse an amendment to the Councillors Workshop and Briefing Session Policy and Procedure to reflect:</p> <p>1.Workshop/briefing session presentations be provided to Councillors a minimum of two (2) days prior to the Workshop/briefing session other than in exceptional circumstances that are approved by the LM.</p> <p>2.For Councillors who have requested, have hard copies of the Presentations be made available at the workshop/briefing sessions.</p>	Garrard

11-Jul-22	3882	Council's Customer Service Charter and Service Standards	<p>(a) That Council note a review of how Council's Customer Service Policy (the Policy), Customer Service Charter (Charter) and standard Service Level Agreements (SLAs) are communicated to the community is being undertaken by Council officers;</p> <p>(b) That Council note the review of how the Policy, Charter and SLAs are communicated will include:</p> <p>a. How the Policy, Charter and SLAs are currently communicated and how the communication could be improved;</p> <p>b. How Council communicates the steps taken by Council following the lodgement of a Service Request;</p> <p>c. Viability of Customer Service FAQs detailing Council's standard SLAs and response times on common Service Request categories;</p> <p>d. How Council's Customer Service Dashboards and supporting SLAs data are currently communicated on Council's website;</p> <p>e. Advice on the escalation process for Service Requests and complaints, and how this is communicated; and</p> <p>f. A desktop review of how peer councils in NSW communicate their Policies, Charters and SLAs.</p> <p>(c) That, as part of this review, a workshop will be held to seek the input and feedback of Councillors;</p> <p>(d) Further, that a report be brought back to Council within six months on the implementation of</p>	Davis
08-Aug-22	3943	Tender 01/2022 Network Carriage & SD-WAN Managed Services	<p>(a) That Council approve the appointment of the preferred proponent, as outlined in paragraph 23 in the report, for the provision of Network Carriage and Software-Defined Wide-Area Network (SD-WAN) Managed Services for a fixed three (3) year contract with two (2) one (1) year options to extend the term of the contract, thus totalling to the price of \$ 1.66 million over five (5) years.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer (CEO) to finalise and execute all necessary documents.</p>	Pandey
08-Aug-22	3919	Confirmation of Minutes Council - 25/07/2022	That the minutes be taken as read and be accepted as a true record of the Meeting.	Prociv

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

22-Aug-22	3952	Expression of Interest - Selection of Community Members - Riverside Theatres Advisory Committee	<p>(a) That Council appoint the following persons to the Riverside Theatres Advisory Committees for the period of this Council term:</p> <ol style="list-style-type: none"> <li>1. Dr Robert Lang</li> <li>2. John Moore</li> <li>3. Keiasha Naidoo</li> <li>4. Cate Cunningham</li> <li>5. Vyvienne Abla</li> <li>6. Matthew Lazarus-Hall</li> <li>7. Marwa Abouzeid</li> <li>8. Jackie Emery</li> </ol> <p>(b) That Council note those marked as being on an eligibility list for the Riverside Advisory Committee in Paragraph 1 of this report will fill any vacancies that arise in the first six months, as per the Terms of Reference.</p> <p>(c) Further, that Council extend its appreciation to unsuccessful applicants, thanking them for their interest in supporting the work of Council through membership of the relevant Committee.</p>	Esber
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22-Aug-22	3953	Naming Proposal for Three Unnamed Bushland Reserves along Plympton Road in Carlingford and Beecroft	<p>(a) That Council endorse the name of 'Yiribana Reserve' for the Central Parcel of Bushland Reserve (Lot 134, DP 203054, known informally as Plympton Road Central Bushland Reserve) which runs between Calool and Orchard Roads Beecroft, as illustrated in the Site Map (see Attachment 1).</p> <p>(b) That, in the event that the NSW Geographic Names Board rejects the name of 'Yiribana Reserve' for the Central Parcel of Bushland Reserve, Council endorse the other four identified Dharug names for that reserve in the following order: 'Yanung Reserve', 'Burawa Reserve', 'Ngarra Reserve', and 'Ngurang Reserve'.</p> <p>(c) That Council endorse the remaining Dharug names for the Eastern parcel of Bushland Reserve (Lot 133 DP 203054, Lot 10 DP 232552, Lot 78 DP 205869, known informally as Plympton Road East Bushland Reserve) which runs between Midson and Calool Roads, Carlingford/Beecroft, as illustrated in the Site Map (see Attachment 1) in the following order: 'Yanung Reserve', 'Burawa Reserve', 'Ngarra Reserve', and 'Ngurang Reserve'.</p> <p>(d) That Council commence further research and community consultation for the West Parcel of Bushland Reserve (Lot 2 DP 215840, Lot 6 DP 207548, Lot 43, DP 31392, Lot 5 DP 234158, known informally as Plympton Road West Bushland Reserve) which runs between Orchard Road and Carlingford High School, Beecroft, as illustrated in the Site Map (see Attachment 1).</p> <p>(e) Further, that the preferred names for the Central and Eastern parcels of Bushland Reserves be referred to the Geographical Names Board (GNB) of NSW for formal assignment and Gazettal under the Geographical Names Act 1996.</p>	Esber
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22-Aug-22	3954	Minutes of the Parramatta Traffic Committee meeting held on 20 July 2022	<p>(a) That Council note the minutes of the Parramatta Traffic Committee held on 20 July 2022, provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Parramatta Traffic Committee from the meeting held on 20 July 2022 provided at Attachment 1 and in the Council report, noting the following financial implications for each item, and noting an additional recommendation to Item 2207 A2.</p> <p>I. ITEM 2207 A1 - HILL ROAD AND HOLKER STREET, SYDNEY OLYMPIC PARK AND WENTWORTH POINT – PROPOSED BILLBERGIA BENNELONG BRIDGE RUN ON SUNDAY 9 OCTOBER 2022</p> <p>The proposed traffic management is to be implemented by the organiser of Billbergia Bennelong Bridge Run at no cost to Council. Therefore, this matter has no direct financial impact upon Council's budget.</p> <p>II. ITEM 2207 A2 – PROPOSED CAR SHARE PARKING SPACES, WENTWORTH POINT</p> <p>That this report has been deferred to the next Parramatta Traffic Committee meeting on 21 September 2022.</p> <p>Further, that consultation be undertaken on the proposal with consultation letters to be sent to the Rosehill Ward Councillors, the Office of Geoff Lee MP for Parramatta, the Office of Lynda Voltz MP for Auburn and the Office of Sally Sitou Federal Member for Reid.</p>	Noack
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22-Aug-22	3955	Minutes of the Traffic Engineering Advisory Group meeting held on 20 July 2022	<p>a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 20 July 2022, as provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 20 July 2022 as provided at Attachment 1 and in the Council report, noting the following financial implications of each item.</p> <p>I. ITEM 2207 B1 - INTERSECTION OF CHURCH STREET, ALBERT STREET AND PENNANT HILLS ROAD, NORTH PARRAMATTA – PETITION TO REVIEW AND EXTEND THE 40KM/H SCHOOL ZONE AT PARRAMATTA NORTH PUBLIC SCHOOL</p> <p>This report provides an update on a request for Transport for NSW to investigate the extension of the 40km/h school zone at Parramatta North Public School. Therefore, this matter has no financial impact upon Council's budget.</p> <p>II. ITEM 2207 B2 - HILL ROAD, WENTWORTH POINT – UPDATE ON THE PROPOSED IMPROVEMENTS ON HILL ROAD, WENTWORTH POINT</p> <p>This report provides an update on the proposed traffic improvements and other proposed works on Hill Road and Bennelong Parkway, Wentworth Point and Sydney Olympic Park. The recommendation from TEAG will require staff time to implement using existing resources.</p> <p>III. ITEM 2207 B3 - PROJECTS RECENTLY COMPLETED, PROJECTS CURRENTLY FUNDED AND PROJECTS LIST FOR CONSIDERATION OF FUTURE FUNDING</p> <p>There are no financial implications to Council as a result of this report.</p> <p>IV. ITEM 2207 B4 – ON STREET PARKING IN THE PARRAMATTA CBD</p> <p>There are no financial implications as a result of this report.</p>	Noack
22-Aug-22	3957	Future waste services	<p>(a) That Council approve service option 3 outlined in paragraph 13 of the Council report to be specified in the future waste services tender. Service option 3 is as follows:</p> <ol style="list-style-type: none"> <li>1. Weekly collection of general waste in a 80L bin, with the option for households to apply for a 140L bin for general waste for an additional fee.</li> <li>2. Fortnightly recycling in 240L</li> <li>3. Weekly collection of FOGO in 240L</li> </ol> <p>(b) Further, that Council note Council staff will be commencing the tendering of the domestic and commercial waste services.</p>	Maclean

11-Jul-22	3883	Future use of Roxy Theatre	<p>(a) That Council note that the recent NSW Budget contained no funding for work to investigate the acquisition of the Roxy Theatre by the NSW Government..</p> <p>(b) That the Lord Mayor write to the Minister for the Arts, the Hon. Ben Franklin and the Minister for Heritage, The Hon. James Griffin:</p> <p>i. noting that Create NSW has identified the historic Roxy Theatre as critical to plans to increase the number of performance and entertainment spaces in Greater Sydney and revive the Parramatta CBD after COVID;</p> <p>ii. noting that the June NSW Budget contained no funding for the potential acquisition of the Roxy Theatre, despite funding being committed to the development of a business case for the potential acquisition of The Minerva Theatre in Kings Cross; and</p> <p>iii. requesting that the NSW Government fund the development of a business case to explore the viability of purchasing and restoring the Roxy Theatre as a performance and entertainment venue.</p> <p>(c) Further, that copies of these letters be forwarded to the Shadow Minister for the Arts and Heritage.</p>	Davis
22-Aug-22	3959	Name Change at Wentworth Point - Jewel and Sanctuary Buildings	<p>(a) That Council commence the NSW Geographic Names Board process, including community consultation, for a proposal to amend the suburb boundary of Wentworth Point to include the addresses of the Jewel and Sanctuary Buildings precinct which is currently located in the suburb of Sydney Olympic Park, as noted in the hatched area on the attached map.</p> <p>(b) Further, that Council receive a report on the outcome of this process and community consultation to inform a determination for formal referral of the boundary change request to the NSW Geographic Names Board.</p>	Noack
11-Jul-22	3884	Parramatta Light Rail: Accessibility and safety concerns for the vision impaired	<p>(a) That Council note the concerns raised by representatives from the community, including Guide Dogs NSW/ACT, regarding safety concerns for vision impaired pedestrians as a result of the construction of the Parramatta Light Rail (PLR).</p> <p>(b) That the Lord Mayor write to the Minister for Transport and the Minister for Disability Services to call on the NSW Government to urgently address safety concerns for vision impaired pedestrians as a result of the construction of the Parramatta Light Rail.</p> <p>(c) That Council advocate for the NSW Government to ensure that PLR Stage 2 is designed to an inclusive and accessible standard.</p> <p>(d) Further, that the Lord Mayor invite the Project Director for the PLR and the Local State Member Geoff Lee to come and observe the safety issues with the PLR.</p>	Davis



22-Aug-22	3962	Legal Status Report as at 31 July 2022	That Council note the Legal Status Report as at 31 July 2022.	Esber
22-Aug-22	3963	Approval of Supplier for the receipt, processing and disposal of domestic and commercial garbage	<p>(a) That Council approve an exception to tender pursuant to section 55(3)(i) of the Local Government Act 1993.</p> <p>(b) Further, that the Chief Executive Officer be delegated authority to sign off any relevant documents associated with extending the Agreement.</p>	Maclean
22-Aug-22	3946	Confirmation of Minutes Council - 8/08/2022	That the minutes be taken as read and be accepted as a true record of the Meeting, noting an amendment to the recording of the declarations of interest by Councillor Bradley on pages 10 and 11 of the minutes document replacing the words "this item" with "Item 13.3" and "Item 13.5" respectively.	Garrard
22-Aug-22	3956	Planning Proposal for 168-176 Parramatta Road and 89-90 Cowper Street, Granville	<p>(a) That Council refuse the Parramatta Planning Proposal at 168-176 Parramatta Road and 89-90 Cowper Street, Granville for the following reasons:</p> <p>1. The Planning Proposal is inconsistent with the height of development envisaged by the Parramatta Road Corridor Urban Transformation Strategy (PRCUTS), which sets the strategic planning framework for the precinct.</p> <p>2. The Planning Proposal is premature given that an implementation plan is required to be prepared and adopted by Council, now that the precinct-wide traffic study is complete, to ensure road network upgrades and other infrastructure requirements are agreed, funding sources secured and able to be delivered consistent with the PRCUTS.</p> <p>(b) That the applicant be advised of Council's decision.</p> <p>(c) Further, that Council note that Council officers are developing a project plan for a Council-led rezoning of the Granville precinct in-line with PRCUTS, and Councillors will be updated separately on this work.</p>	Prociv

12-Sep-22	3976	NSW E-Scooter Shared Scheme Trial	<p>(a) That Council note the NSW Minister for Active Transport announced a planned e-scooter trial in May 2022, and Transport for NSW has invited interested councils to submit a Request to Participate by 30 September 2022.</p> <p>(b) That Council initiate its participation in the trial by:</p> <p>1 Selecting and negotiating an agreement with a preferred provider and preparing the Request to Participate submission to Transport for NSW consistent with the parameters identified in this report, including:</p> <p>i. An initial trial location along the Parramatta Valley Cycleway</p> <p>ii. Criteria for Council to consider expansion of the trial location to the Wentworth Point, Newington, and Carter Street area following six (6) months of operation along the Parramatta Valley Cycleway.</p> <p>2 Subject to completion of a Safety Audit for the initial trial location and approval by Transport for NSW, the e-scooter trial begin in the initial trial location.</p> <p>(c) That the CEO engage with the Sydney Olympic Park Authority (SOPA) to consider any trial in Sydney Olympic Park to serve nearby precincts including Wentworth Point, Newington, and Carter Street, and, should SOPA pursue a trial, the CEO be delegated authority to enter into suitable arrangements for inclusion of these areas in any SOPA trial.</p> <p>(a) Further, that the decision for expansion of the initial trial along the Parramatta Valley Cycleway to the Greater Parramatta CBD area be reported and determined by Council after six (6) months of operation along the Parramatta Valley Cycleway.</p> <p>DIVISION A division was called, the result being:-</p>	Prociv
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12-Sep-22	3979	Naming Proposal for Unnamed Laneways in North Parramatta	<p>a) That Council endorse the use of Birrung Lane for the first unnamed laneway, which runs adjacent to Belmore Street in the South and Bellevue Street in the North and Whiting Lane in the East. The laneway runs parallel with Pennant Hills Road in the West. The name and location for the first unnamed laneway is illustrated in the Site Map as Laneway 1 (see Attachment 1).</p> <p>(b) That Council endorse the use of Warrawal Lane for the second unnamed laneway, which runs adjacent to Belmore Street in the North, Oscar Lane to the West and Gladstone Street in the South. The laneway runs parallel with Trades Lane to the West, and Brickfield Street to the East. The name and location for the second unnamed laneway is illustrated in the Site Map as Laneway 2 (see Attachment 1).</p> <p>(c) That Council endorse the use of Mula Mula Lane for the third unnamed laneway, which runs parallel to Gladstone Street in the North and Isabella Street to the South. The laneway intersects with Trades Lane to the East. The name and location for the third unnamed laneway is illustrated in the Site Map as Laneway 3 (see Attachment 1).</p> <p>(d) Further, that the preferred name for each of the unnamed laneways be referred to the Geographical Names Board (GNB) of NSW for formal assignment and Gazettal under the Geographical Names Act 1996.</p>	Esber
12-Sep-22	3980	Parramatta Artists' Studios Relocation	<p>(a) That Council approve the relocation of Parramatta Artists' Studios to a Council-owned property at 3-5 Bridge Street, Granville.</p> <p>(b) That Council approve the PAS Relocation Project capital expenditure budget of \$638,585 (ex gst.), including \$388,585 paid to Council as compensation by the State Government due to the compulsory acquisition of 68 Macquarie Street, and the allocation of \$250,000 from the Property Reserve.</p> <p>(c) Further, that Council grant delegated authority to the Chief Executive Officer to execute all agreements, contracts or deeds necessary to complete the PAS Relocation project.</p>	Siviero

11-Jul-22	3897	Proposed Road Closure of Lane between Rawson Street and Beecroft Road, Epping	<p>a) That Council permanently close a portion of lane between Rawson Street and Beecroft Road, Epping – labelled Lot 1 in Attachment 1, in accordance with Part 4 Division 3 of the Roads Act 1993.</p> <p>(b) That Council classify the portion of land – labelled Lot 1 at Attachment 1, as Operational Land upon formal gazettal of the road closure.</p> <p>(c) That Council officers commence commercial negotiations on the proposed sale of Lot 1 with Winton Lyon Group as the only adjoining owner.</p> <p>(d) That a report be provided to Council after the road closure has been formalised to approve any proposed sale, including the sale price.</p> <p>(e) Further, that authority be delegated to the Chief Executive Officer to sign all documents in relation to the road closure and its classification.</p>	Maclean
25-Jul-22	3911	Draft Community and Crown Land Plan of Management	<p>(a) That Council endorse the draft Community and Crown Land Plan of Management for public exhibition for a minimum of 42 days in accordance with the Local Government Act 1993.</p> <p>(b) That Council seek approval from the Department of Planning and Environment (Crown Lands) to publicly exhibit the draft Community and Crown Land Plan of Management.</p> <p>(c) That Council refer the draft Community and Crown Land Plan of Management to the owners of land under Council care, control and management for comment prior to public exhibition.</p> <p>(d) Further, that a report be submitted to Council upon the completion of the public exhibition period for consideration of any submissions received and approval of the final Community and Crown Land Plan of Management.</p>	Esber
12-Sep-22	3982	Carlingford West/ Cumberland High School Precinct - Traffic Issues	<p>(a) That Council note the representations from residents regarding the extreme levels of congestion currently occurring near Carlingford West Public School in peak school times due to the increase in student numbers that has occurred in recent years.</p> <p>(b) That Council relay the concerns of local residents regarding the traffic congestion to the Department of Planning and Environment and to Schools Infrastructure NSW.</p> <p>(c) Further, that as a result of the continued parking infringements, Council consider the installation of cameras in those streets adjacent to CWPS identified as the most problematic following the recent Council parking 'blitz'.</p>	Valjak

12-Sep-22	3983	Unoccupied Dwellings in the Parramatta LGA	<p>(a) That Council write to the Minister for Local Government, the Honourable Wendy Tuckerman, and the Minister for Planning and Homes, the Honourable Anthony Roberts requesting they:</p> <ol style="list-style-type: none"> <li>1. Explore more fully methods to identify unoccupied dwellings;</li> <li>2. Consider reforms to the Local Government Rating System, and the NSW Land Tax System to provide a financial disincentive for property owners to keep their investment properties unoccupied rather than for the purposes of residential accommodation;</li> <li>3. Consider urging or directing Councils to use any additional rate revenue derived from such unoccupied dwellings towards acquisition of key workers/ affordable housing and/or public social housing.</li> </ol> <p>(b) Further, that Council, recognising unoccupied dwellings is an issue across the Sydney Metropolitan area and NSW, write to the Western Sydney Regional Organisation of Councils (WSROC) Chief Executive Officer (CEO), adjoining Councils and Local Government NSW (LGNSW) seeking support for joint letters calling for the actions in points 1 to 3 above.</p>	Bradley
12-Sep-22	3986	Tender 39/2021 Ermington Community Centre, Library and Carpark Accessibility Upgrade	<p>(a) That Council approve the appointment of the preferred proponent for the Ermington Community Centre, Library and Carpark Accessibility Upgrade for the contract sum as outlined in paragraph 15 of this report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Humphries
12-Sep-22	3987	Tender 4/2022 Coffey Street and Hilder Road, Ermington between River Road and Tristram Street - Kerb & Gutter, Drainage and Associated Works	<p>(a) That Council approve appointment of the preferred proponent for the kerb &amp; gutter, stormwater drainage and associated works at Coffey Street and Hilder Road, Ermington between River Road and Tristram Street, for the contract sum as outlined in paragraph 12 of this report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Humphries

12-Sep-22	3988	Sale of land in front of 90-92 Victoria Road, North Parramatta	<p>(a) That Council accept the negotiated position agreed dated 11 July 2022 (Attachment 1) and proceeds with the sale of Lot 10 DP 1282456.</p> <p>(b) That the proceeds of the sale of land be allocated to Council's Property Reserve.</p> <p>(c) Further, that the CEO be delegated authority to execute all documents in relation to this matter.</p>	Humphries
12-Sep-22	3989	Write Off of Sundry Debtor Accounts - Bad Debts (Deferred Item)	<p>(a) That Council approve the write-off of the outstanding bad debts for various Sundry Debtor accounts identified in Attachment 1 being \$95,983.90 and Attachment 2 being \$2,907.35, in accordance with section 213 of the Local Government (General) Regulation 2021, which an aggregated total amount of \$98,891.25.</p> <p>(b) That Council note the current outstanding doubtful debts for various Sundry Debtor accounts identified in Attachment 2, have an aggregated total amount of \$136,554.22 after designated proposed write-offs.</p> <p>(c) That Council also note that a program is underway to regularly review the list of doubtful debts, attempt debt recovery and to collect both the original debt and associated recovery costs.</p> <p>(d) Further, that the results of the debt recovery efforts be reported back to the Finance Committee on a quarterly basis.</p>	Humphries
12-Sep-22	3966	Confirmation of Minutes Council - 22/08/2022	That the minutes be taken as read and be accepted as a true record of the Meeting.	Noack
12-Sep-22	3968	Her Majesty, Queen Elizabeth II;	<p>(a) That Council acknowledge the passing of Her Majesty, Queen Elizabeth II;</p> <p>(b) That Council note our own formal condolences to His Majesty The King, Charles III, and the Royal Family are being prepared and will be sent to Buckingham Palace;</p> <p>(c) That Council note flags are being flown at half-mast across the City of Parramatta until the day after the funeral of the late Sovereign, Queen Elizabeth II;</p> <p>(d) That Council note condolence books are being set up at Council's libraries and Customer Contact Centre for a one-month period for the community to pass on their condolences and Council's website has been updated to provide the location list and link for the digital condolence book;</p> <p>(e) Further, that the Chamber hold a minute's silence as a gesture of respect for Her Majesty The Queen's passing, service and commitment to the Commonwealth.</p>	Esber
12-Sep-22	3970	Passing of John Moxon	<p>(a) That Council acknowledge the passing of John Moxon, longtime local disability advocate, former member of the Council's Access Advisory Committee and 2010 Parramatta City Council Senior Citizen of the Year; and</p> <p>(b) That the Chamber hold a minute's silence as a gesture of respect on Mr Moxon's passing and in recognition of his contributions to the Parramatta community.</p> <p>(c) Further, that the Council write to the family and offer our condolences.</p>	Esber

12-Sep-22	3972	Parramatta Eels	<p>(a) That Council commence discussion with the Parramatta Eels regarding pre-grand final and post-grand final celebrations.</p> <p>(b) That a late report be brought back to the next Council meeting, to be held on 26 September 2022, outlining the details of the event and any associated costs.</p> <p>(c) Further, that Council install the Parramatta Eels flags throughout the Local Government Area (LGA) immediately after the PHIVE opening, and provided the flags can be readily accessed.</p>	Garrard
11-Jul-22	3887	Recommendation on the Naming of Parramatta's New Aquatic Facility (Deferred Item)	<p>(a) That Council endorse "Parramatta Aquatic Centre", as set out in paragraph 7(a) of the Council report, for the name of the new aquatic centre in Parramatta.</p> <p>(b) That Council note the resolution of 28 September 2020 in relation to the grandstand seating by the 50m outdoor pool within the new facility to be known as the Kevin Hession Stand after the late member of the Parramatta Memorial Swimming Club.</p> <p>(c) That Council endorse 'Memorial Pool' as the name of the 50-metre outdoor pool.</p> <p>(d) That Council endorse another stage of public engagement to vote on naming suggestions for the elements (rooms, facilities) within the facility that follow Dharug/English dual naming principles and be based around the theme of local fauna naming suggestions from the broader community and Dharug representatives.</p> <p>(e) That Council note the public engagement process will garner feedback on a common theme to be applied to the naming of the elements.</p> <p>(f) Further, that reports be returned to Council by September 2022 to consider the outcomes of the second stage of public engagement process.</p>	Maclean

26-Sep-22	3995	Retaining the former Marsden Park High School site for education purposes	<p>(a) That Council note the City of Parramatta's submission (Attachment 1) to the City of Ryde opposing a Planning Proposal that seeks to rezone the former Marsden High School site (22 Winbourne Street, West Ryde) for public recreation;</p> <p>(b) That Council note that the site is located 700m north of the Melrose Park precinct, an identified growth area, which will increase demand for education facilities;</p> <p>(c) That the Lord Mayor write to the New South Wales Minister for Education raising concerns about the loss of land able to be used for educational purposes around the Melrose Park precinct and seeking more information about the Government's strategy to address the future undersupply of student places at primary and secondary schools within the Melrose Park catchment.</p> <p>(d) Further, that the Lord Mayor write to the Shadow Minister for Education to advocate for the retention of the former Marsden High School site for education purposes.</p>	Davis
26-Sep-22	3996	Congratulations to Parramatta Eels NRL and NRLW Grand Finalists	<p>(a) That Council congratulate the Parramatta Eels National Rugby League (NRL) and Women's NRL (WNRL) teams for progressing to the Grand Final on Sunday 2 October and wish them luck;</p> <p>(b) That Council note the activations planned across the LGA to celebrate both teams advancing to the Grand Final are detailed in a Staff Report;</p> <p>(c) That Council write to the Chief Executive of the NRL, Andrew Abdo, to advocate for more NRL activities in the lead up the Grand Final to be held in Western Sydney; and</p> <p>(d) Further, that Council note that the Lord Mayor has challenged the Mayor of Penrith and the Lord Mayor of the City of Newcastle to wear the winning NRL team's jersey in Council Chambers following the NRL and NRLW matches.</p>	Davis
26-Sep-22	3997	Item 13.4 - Proposed Homebush Bay West Development Control Plan Amendment and draft Planning Agreement for Block H, Precinct B, 16 Burroway Road and part 5 Footbridge Boulevard, Wentworth Point	That the motion was lost	Prociv
26-Sep-22	3998	Investment Report for August 2022	That Council receive and note the Investment Report for August 2022.	Esber
26-Sep-22	3999	Minutes of the Audit Risk and Improvement Committee Meeting held on 26 May 2022	That Council note the minutes of the Audit Risk and Improvement Committee meetings as provided at Attachment 1.	Esber
26-Sep-22	4000	Quarter Four Progress Report - Delivery Program and Operational Plan 2021/22	That the report be received and noted.	Esber
26-Sep-22	4001	Environmental Sustainability Strategy Progress Report 2017-21	That Council note and receive the Environmental Sustainability Strategy Progress Report 2017 – 2021 (Progress Report).	Esber



26-Sep-22	4002	Naming Proposal for Unnamed Epping Pedestrian Way (Deferred Item)	<p>(a) That Council endorse the preferred name, 'Bukbuk Walk', for an unnamed pedestrian thoroughfare that connects Forest Grove to Essex Street, Epping NSW 2121. The name and location for the unnamed pedestrian thoroughfare is illustrated on the Site Map (see Attachment 1).</p> <p>(b) Further, that this name be referred to the Geographical Names Board (GNB) of NSW for formal assignment and Gazettal under the Geographical Names Act 1996.</p>	Esber
11-Jul-22	3889	Compulsory Acquisition of 1C-1D Unwin Street Rosehill by Sydney West Metro	<p>(a) That Council approve the sale by Compulsory Acquisition of 1C-1D Unwin Street Rosehill being Lots 22, 23, 24 in DP17742 and Lots 102,103 in DP734615.</p> <p>(b) That Council accept the Valuer General determination of compensation for Market Value and Disturbance (if any), as detailed in item 6 of this report.</p> <p>(c) Further, that Council delegate authority to the CEO to execute all documents required to complete the transaction in a timely manner.</p>	Esber
26-Sep-22	4004	Public Works on Private Land - Light Up Ermington Better Neighborhood Project	That Council resolve, pursuant to Section 67(2)(b) of the Local Government Act, to carry out the specified works on private land, for no fee.	Esber
08-Aug-22	3923	Local Government NSW Awards 2022	<p>(a) That Council note the Parramatta Lanes festival received a RH Dougherty Award for Innovation in Special Events Division C at the 2022 Local Government Week Awards.</p> <p>(b) That Council congratulate the Events &amp; Festivals Team on this Commendation and for their commitment to delivering a dynamic schedule of events.</p> <p>(c) Further, that funding be provided to City of Parramatta staff who designed and delivered the Parramatta Lanes festival and to all nominees of awards for a catered staff function to celebrate the significant achievements of Council.</p>	Davis
26-Sep-22		Legal Status Report as at 31 August 2022	That Council note the Legal Status Report as at 31 August 2022.	Pandey
26-Sep-22	4008	Tender 16/2022 Upgrade of Arthur Phillip Park, Northmead - Stage 1	<p>(a) That Council approve appointment of the preferred proponent for Stage 1 of the Arthur Phillip Park Upgrade Project, Arthur Phillip Park, Northmead for the contract sum as outlined in paragraph 14 of the report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) That Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p> <p>(d) Further, that the project be fully funded by the capital expenditure budget, and the sum intended to come from the Parramatta Ward Initiatives, as per paragraph 24 of the Council report, be allocated back to the Ward Initiatives budget.</p>	Pandey

26-Sep-22	4005	Gateway Request: Planning Proposal for the land at 353A-353C Church Street and part of 351 Church Street, Parramatta (Riverside Theatre site)	<p>(a) That Council approve the Planning Proposal at Attachment 1 for the purposes of it being forwarded to the Department of Planning and Environment to request the issuing of a Gateway Determination for the land at 353A-353C Church Street and part of 351 Church Street, Parramatta (Riverside Theatre site) which seeks the following changes to the Parramatta Local Environmental Plan 2011:</p> <ol style="list-style-type: none"> <li>1. increase the Maximum Height of Building (HOB) from 15m to 28m;</li> <li>2. introduce a Site-Specific Clause that prevents new development generating any additional overshadowing to the Parramatta River Foreshore between 12pm and 2pm; and</li> <li>3. requires active street frontages.</li> </ol> <p>(b) That Council request the Department of Planning and Environment to authorise its Chief Executive Officer to exercise their plan-making delegations for this Planning Proposal as authorised by Council on 26 November 2012.</p> <p>(c) That Council note the Parramatta Local Planning Panel's (LPP) advice to Council to seek a Gateway Determination for the Planning Proposal (Attachment 1) as per Part (a) of Council Officers' recommendation above; however the LPP recommends a public exhibition which is inconsistent with Council Officers' recommendation in Part (b).</p> <p>(d) Further, that Council delegate authority to the Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the amendment process.</p>	Bradley
08-Aug-22	3929	Review of Council's Fees and Charges - Telecommunications Facilities	That Council's Fees and Charges for telecommunications facilities be amended to require a valuation to be undertaken, at the applicant's cost, on each occasion that a new agreement is entered into for the operation of a telecommunications facility on Council land.	Esber
22-Aug-22	3958	CBD Footpaths Audit and Pavement Replacement Program	<p>(a) That a report be provided to Council, based on Council's current CBD footpath asset audit for the CBD, on the CBD pavement replacement program, including costs, in consultation with Councillors.</p> <p>(b) Further, that staff provide a status report in September 2022 outlining the CBD footpaths that have been identified via the existing program for replacement.</p>	Pandey
10-Oct-22	4013	10th Anniversary of the Tamil Arts and Culture Association	<p>(a) That Council notes that 24 October 2021 marked the 10th Anniversary of the Tamil Arts and Culture Association Inc (TACA); and</p> <p>(b) Further, that Council writes to and congratulates the TACA on this milestone, thanking the Association and its members for their contributions to the City.</p>	Davis

10-Oct-22	4014	Annual Returns for Designated Persons	<p>(a) That Council receives and notes the Disclosures of Interest and Other Matters in Written Returns tabled at the meeting in accordance with the requirements of Council's Code of Conduct.</p> <p>(b) Further, that Council notes the Disclosures of Interest and Other Matters in Written Returns will be included in the Register of Returns Disclosing Interests in accordance with Section 440AAB of the Local Government Act 1993.</p>	Esber
22-Aug-22	3960	Long Serving Staff Recognition	<p>(a) That Council provide an update on recognition programs in place for long serving staff and high performing individuals and teams.</p> <p>(b) Further, that the update include advice on the opportunity for Council to include in the recognition program an acknowledgement from Councillors as part of the overall approach, including provision for a meet and greet and a certificate of acknowledgement signed by all Councillors.</p>	Pandey
10-Oct-22	4016	Draft Local Orders Policy for Public Exhibition	<p>(a) That the draft Local Orders Policy be placed on public exhibition for the prescribed period of 42 days.</p> <p>(b) Further, that a report be brought back to Council at the expiration of the public exhibition process considering any submissions received and presenting a final draft Local Orders Policy for adoption.</p>	Esber
10-Oct-22	4017	Outcome of Public Exhibition and impact of Department of Planning decisions on Draft Parramatta City Centre DCP	<p>(a) That Council notes the submissions (as summarised in Attachment 2) received in response to the exhibition of the Parramatta City Centre Development Control Plan (DCP) controls.</p> <p>(b) That Council approves the DCP controls at Attachments 4 and 5 including the amendments detailed in this report and which are detailed in Attachment 6.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the plan finalisation process relating to the DCP controls.</p>	Maclean
10-Oct-22	4018	Willow Grove Relocation - correspondence to Create Infrastructure NSW regarding shortlisted sites	That Council approves the response at Attachment 1 and forward to Create Infrastructure NSW providing feedback on the three shortlisted sites.	Prociv

10-Oct-22	4019	Refusal of the Planning Proposal for land at 169 Pennant Hills Road, Carlingford	<p>(a) That Council refuse the Planning Proposal at 169 Pennant Hills Road, Carlingford for the following reasons:</p> <p>i. The Planning Proposal is inconsistent with the Local Strategic Planning Statement as the site is not within the identified Carlingford Growth Precinct and the form of development proposed is incompatible with the low density character of the area.</p> <p>ii. The Planning Proposal is inconsistent with the Local Housing Strategy as intensification of development along the Parramatta CBD to Epping Corridor is not required to meet existing housing targets until beyond 2036.</p> <p>iii. The Planning Proposal is premature given that the investigation into the potential Epping to Parramatta Mass Transit/Train Link has not yet commenced and the likely timeframe for new housing delivery associated with this infrastructure is post 2036.</p> <p>iv. The proposed density and heights would result in an overdevelopment of the site, are inconsistent with the density and heights of nearby development, and are overbearing of nearby lower scale development.</p> <p>(b) Further, that the applicant be advised of Council's decision.</p>	Humphries
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10-Oct-22	4021	OLG Model Social Media Policy	<p>(a) That Council adopts the attached draft Office of Local Government Model Social Media Policy (draft Policy) with the following amendments:</p> <p>a) 1.1 – City of Parramatta Council</p> <p>b) 3.8 - 14 days</p> <p>c) 3.14 - adopt</p> <p>d) 3.15 a.28 days and b.14 days</p> <p>e) 7.3 delete</p> <p>(b) That Council provides additional education to Councillors regarding best practice social media principles.</p> <p>(c) That Council delegate to the Chief Executive Officer to amend the following sections:</p> <p>a) 2.16</p> <p>b) 2.21 annually</p> <p>c) 2.22</p> <p>d) Part 5</p> <p>e) 6.1</p> <p>f) Part 8</p> <p>g) 9.1</p> <p>to options 1 or 2 of the draft Policy that are relevant to Council's 'official' social media platforms.</p> <p>(d) Further, that the adopted Policy be forwarded to the Policy Review Committee for review and brought back to Council.</p>	Wearne
10-Oct-22	4022	10 Footbridge Boulevard, Wentworth Point - Wentworth Point Library Cafe - Outcome of Second Expression of Interest to Market	<p>(a) That Council acknowledges the submission(s) received and subsequent Outcome Report following the conclusion of the second Expression of Interest for 10 Footbridge Boulevard, Wentworth Point known as the Wentworth Point Library Cafe.</p> <p>(b) Further, that the Chief Executive Officer proceed with next steps outlined in paragraph 10 of this report.</p>	Prociv
10-Oct-22	4010	Confirmation of Minutes Council - 26/09/2022	That the minutes of the Council meeting held on 26 September 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.	Noack
10-Oct-22	4025	Hospitality provided by St Patrick's Cathedral (hire of Cloister Function Room) since 2017	<p>(a) That Council acknowledge the hospitality provided to City of Parramatta, since Council commenced regular hire of the Cloister Function Room in 2017.</p> <p>(b) Further, that the Lord Mayor writes a letter of thanks to the Bishop of St Patrick's Cathedral and discuss opportunities to publicly acknowledge the hire of the Cloister Function Room; for example, the offer of a permanent plaque.</p>	Davis

31-Oct-22	4029	First Council meeting in PHIVE	That Council acknowledges the first Council meeting held in our new Council Chambers at PHIVE attended by The Lord Mayor, Councillor Donna Davis and Councillors Kellie Darley, Pierre Esber, Michelle Garrard, Henry Green, Ange Humphries, Cameron Maclean, Paul Noack, Sameer Pandey (Deputy Lord Mayor), Dr Patricia Prociv, Dan Siviero, Georgina Valjak, Donna Wang and Lorraine Wearne, with Councillor Phil Bradley attending via visual-link, at the City of Parramatta's new community, cultural and civic hub.	Davis
08-Aug-22	3942	Town Hall Redevelopment Budget	<p>(a) That Council approve an increase in budget from \$20M to \$32M to deliver the current design concept for 7PS as detailed at paragraph 10 of this report, subject to Major Projects Advisory Committee (MPAC) assurance, and updated Head Contractor financial check;</p> <p>(b) Further, that Council delegate authority to the Chief Executive Officer to negotiate, execute contracts and sign all necessary documentation required for the design and construction of the Parramatta Town Hall to a maximum value of \$32m allocated from the Property Reserve as detailed at paragraph 20 of this report.</p>	Esber
31-Oct-22	4031	10th annual Pink Sari Breakfast	<p>(a) That Council note that Rekha Rajvanshi and Sue Advani hosted their 10th annual Pink Sari Breakfast on 9 October 2022 in aid of the National Breast Cancer Foundation; and</p> <p>(b) That Council donate \$500 to the National Breast Cancer Foundation to support life-saving cancer research; and</p> <p>(c) Further, that Council writes to and congratulates Rekha and Sue for their service to the community and their work giving back to our City.</p>	Davis
31-Oct-22	4032	100 Years of Vinnies Shops	<p>(a) That Council acknowledge the St Vincent de Paul Society who are celebrating 100 years of Vinnies Shops in NSW; and</p> <p>(b) Further, that Council present a certificate of recognition to the St Vincent de Paul Society and to the four Vinnies stores located within the Parramatta LGA.</p>	Davis

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

31-Oct-22	4040	Notice of Motion of Rescission: Item 14.1 - OLG Model Social Media Policy	<p>That the resolution of the Council held on 10 October 2022 in relation to Item 14.1 - OLG Model Social Media Policy, namely:</p> <p>(a) That Council adopts the attached draft Office of Local Government Model Social Media Policy (draft Policy) with the following amendments:</p> <p>a) 1.1 – City of Parramatta Council</p> <p>b) 3.8 - 14 days</p> <p>c) 3.14 - adopt</p> <p>d) 3.15 a.28 days and b.14 days</p> <p>e) 7.3 delete</p> <p>(b) That Council provides additional education to Councillors regarding best practice social media principles.</p> <p>(c) That Council delegate to the Chief Executive Officer to amend the following sections:</p> <p>a) 2.16</p> <p>b) 2.21 annually</p> <p>c) 2.22</p> <p>d) Part 5</p> <p>e) 6.1</p> <p>f) Part 8</p> <p>g) 9.1</p> <p>to options 1 or 2 of the draft Policy that are relevant to Council's 'official' social media platforms.</p> <p>(d) Further, that the adopted Policy be forwarded to the Policy Review Committee for review and brought back to Council.</p> <p>be and is hereby rescinded.</p>	Darley
31-Oct-22	4043	Investment Report for September 2022	That Council receive and note the Investment Report for September 2022.	Esber
31-Oct-22	4044	Parramatta Park Community Trustee Board Council nomination	<p>(a) That Council note the recent establishment of the Greater Sydney Parklands Trust and the forthcoming establishment of a Community Trustee Board for Parramatta Park, and</p> <p>(b) Further, that Council endorses the incumbent Lord Mayor, as Council's nominated member and representative for the Parramatta Park Community Trustee Board.</p>	Esber



31-Oct-22	4045	Classification of Council Policies to Operational Policies and Policies for Rescission	<p>(a) That Council approves the classification of the following Council Policies as Operational Policies:</p> <ul style="list-style-type: none"> <li>i. 309 – Asset Management Policy</li> <li>ii. 289 – Privacy Management Policy</li> <li>iii. 338 – Asbestos Management Policy</li> <li>iv. 352 – Verge Maintenance Policy</li> <li>v. 248 – Property Numbering Policy</li> <li>vi. 307 – Parking Enforcement Policy</li> <li>vii. 388 – After Hours Works for Approved Development Applications Policy</li> <li>viii. 192 – Public Tree Protection During Works Policy</li> <li>ix. 228 – Public Interest Disclosures Policy</li> <li>x. 393 – Legislative Compliance Policy</li> </ul> <p>(b) Further, that Council approves the rescission of the following Council policies:</p> <ul style="list-style-type: none"> <li>i. 394 – Webcasting Policy</li> <li>ii. 334 – Gifts and Benefits Policy</li> <li>iii. 314 – Outdoor Dining Enforcement Policy</li> <li>iv. 225 – Access to Information Policy</li> <li>v. 392 – Affixing the Council Seal Policy</li> </ul>	Esber
31-Oct-22	4046	Draft Investment Policy for Public Exhibition	<p>(a) That the draft Investment Policy be placed on public exhibition for a period of 28 days.</p> <p>(b) That Council authorises the Chief Executive Officer to make any necessary editorial and content changes to the draft Investment Policy for public exhibition to give effect to Council's resolution.</p> <p>(c) Further, that staff prepare a report to Council following the exhibition period.</p>	Esber

31-Oct-22	4047	Minutes of the Traffic Engineering Advisory Group meeting held on 21 September 2022	<p>(a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 21 September 2022, as provided at Attachment 1, with the following amendment to page 734 2(a) and (b), amend Bennelong Parkway to Burroway Road.</p> <p>(b) Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 21 September 2022 as provided at Attachment 1 and in this report, noting the following financial implications of each item.</p> <p>I. ITEM 2209 B1 HILL ROAD, WENTWORTH POINT – UPDATE ON THE PROPOSED IMPROVEMENTS ON HILL ROAD, WENTWORTH POINT</p> <p>This report provides an update on the proposed traffic improvements and other proposed works on Hill Road and Burroway Road, Wentworth Point and Sydney Olympic Park. The recommendation from TEAG will require staff time to implement using existing resources.</p> <p>II. ITEM 2209 B2 PROJECTS RECENTLY COMPLETED, PROJECTS CURRENTLY FUNDED AND PROJECTS LISTS FOR CONSIDERATION OF FUTURE FUNDING</p> <p>There are no financial implications to Council as a result of this report.</p>	Noack
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31-Oct-22	4048	Minutes of the Parramatta Traffic Committee meeting held on 21 September 2022	<p>(a) That Council note the minutes of the Parramatta Traffic Committee held on 21 September 2022, provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Parramatta Traffic Committee from the meeting held on 21 September 2022 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>I. ITEM 2209 A1 FARNELL AVENUE AT NORTH ROCKS ROAD, CARLINGFORD – INSTALLATION OF A PART-TIME 'NO RIGHT TURN' RESTRICTION</p> <p>The estimated cost of the proposed part-time 'No Right Turn 7am-9am 3pm-6pm Mon-Fri Buses Excepted' restriction at the intersection of Farnell Avenue and North Rocks Road is \$700. This project is 100% funded by Transport for NSW Block Grant Funds for installation and maintenance of traffic signs and line markings in 2022/23.</p> <p>II. ITEM 2209 A2 PINE STREET, RYDALMERE – REMOVAL OF CHICANE AT NO. 68 PINE STREET</p> <p>This project is 100% funded by the developer of No. 68 Pine Street, Rydalmere at no cost to council.</p> <p>III. ITEM 2209 A3 REMBRANDT STREET, CARLINGFORD – REPLACE THE EXISTING NON-COMPLIANT PEDESTRIAN ISLAND WITH A RAISED PEDESTRIAN CROSSING</p> <p>The estimated cost for the removal of the non-compliant pedestrian island from Rembrandt Street south of Milton Street, Carlingford is \$5,500. This project will be 100% funded by Council from the PTC Traffic Facilities Fund.</p> <p>The proposal to construct the raised pedestrian crossing was not supported therefore there are</p>	Noack
31-Oct-22	4049	Public Art Project - Charles Street Square	<p>(a) That Council endorse an updated scope of work by artist Craig Walsh to deliver a Public Artwork in the form of a Projection only artwork on the escarpment at the Parramatta Ferry Wharf, within the previously endorsed budget of \$500,000 (ex GST).</p> <p>(b) That the projection content feature material on European Settlement, including Governor Arthur Phillip, as well as First Nations stories and other history and imagery relevant to the location.</p> <p>(c) That Council notes the results of the Business Consultation process.</p> <p>(d) Further, that Council grant delegated authority to the Chief Executive Officer to execute all agreements, contracts, or deeds necessary to complete the Public Artwork project.</p>	Prociv

31-Oct-22	4050	Lights on for evening exercise at local parks	That Council continues its practice of only providing sporting field floodlighting to seasonal hirers for community sport.	Darley
31-Oct-22	4051	Expression of Interest - Selection of Community Members - Access Advisory Committee	<p>(a) That Council appoint Ross Chaplin to the Access Advisory Committee for the remaining period of this Council term.</p> <p>(b) Further, that Council extend its appreciation to the unsuccessful applicant, thanking them for their interest in supporting the work of Council through membership of the Committee.</p>	Esber
12-Sep-22	3981	Amendment to the Companion Animals Act 1998	That Council write to Local Government NSW (LGNSW) requesting they advocate for the NSW Government to amend the Companion Animals Act 1998, in consultation with Councils, to introduce best practice domestic cat containment requirements to keep cats securely protected at home.	Bradley

31-Oct-22	4053	LED & Smarts Street Lighting Upgrade Project - Phases 3b and 4b	<p>a) That, Council notes the Phase 3b project, funded under Round 2 of the LRCI program, is now 59% complete with the remaining LED &amp; Smarts, street lighting upgrades due for installation by 31 December 2022.</p> <p>b) That, Council notes that \$1.5 million LRCI Round 3 funding has been secured to complete the LED &amp; Smarts, streetlighting upgrades on Council managed state roads within the Endeavour Energy network area (Phase 4b project).</p> <p>c) That, Council notes the business case for the Phase 4b project that identifies net financial savings of \$2.98m over the 20-year asset life, with savings of \$185,000 in the first 12 months (scenario 2, average results). Also, saving 18,157 TCO2-e carbon emissions over the asset life, with 908 TCO2-e achieved in the first 12 months (Attachment 1).</p> <p>d) That, Council notes the street light asset owner, Endeavour Energy's quote of \$1,177,853 ex GST to procure and install the Phase 4b project LEDs &amp; Smarts, street lights (Attachment 2).</p> <p>e) That, Council notes the project manager, Ironbark Sustainability's quote of \$249,474 ex GST to provide the Phase 4b project LED and Smart lighting technical, design, auditing, and project management expertise (Attachment 3).</p> <p>f) That, Council approves an exemption from tender for Endeavour Energy and Ironbark Sustainability pursuant to section 55(3)(i) of the Local Government Act 1993 due to the unavailability of competitive tenderers. Council is convinced that a satisfactory result will not be achieved by inviting tenderers.</p> <p>g) That Council delegates authority to the Chief Executive Officer to negotiate and accept Endeavour Energy and Ironbark Sustainability final quotes and any variations in accordance with the project's objectives.</p>	Pandey
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31-Oct-22	4054	Mosquito Education Campaign for Summer 22/23	<p>(a) That Council than Associate Professor Cameron Webb for his presentation at a recent Councillor workshop.</p> <p>(b) That Council conduct an initial mosquito education campaign for this upcoming summer.</p> <p>1. Corflute signage on methods of reducing mosquito breeding areas be delivered to businesses in Silverwater at key mosquito hotspots, communicating key messaging with QR code to further information on our website,</p> <p>2. Social media awareness posts with call to action to drive visitation to new informational webpage, as well as resharing any NSW Health content.</p> <p>(c) Further, that the components of the initial mosquito education campaign be done within existing resourcing to a value of \$5000.</p>	Esber
31-Oct-22	4055	ParraMatch 2022	That Council defer the matter for consideration for one month for further information from Council staff and brought back to Council for a decision.	Wearne
31-Oct-22	4056	Acknowledgement of the Community involved in supporting Sanfilippo Foundation	<p>(a) That Council acknowledges the efforts of members of the Community involved in supporting Sanfilippo Foundation and raising awareness for childhood dementia.</p> <p>(b) Further, that Council donates \$1,000 to the Charity supporting the Foundation.</p>	Pandey

12-Sep-22	3991	Resignation of CEO Brett Newman	<p>Acknowledgement of Service</p> <p>(a) That Council acknowledge the service of Council's CEO Mr Brett Newman, and notes his departure effective from close of business on 30 September 2022.</p> <p>(b) That Council formally thanks Mr Newman for his contributions to the City, its residents, workers and visitors, and further thanks him for his strategic vision, dedication and the enormous personal effort he has brought to the role, particularly during the challenges presented by the COVID-19 pandemic.</p> <p>Appointment of Acting CEO</p> <p>(c) That in the intervening period following the departure of Mr Newman and until a new CEO is appointed, Council appoint Mr Bryan Hynes as Acting CEO.</p> <p>(d) That pursuant to section 47 of the Interpretation Act 1987 and section 377 of the Local Government Act 1993, Council delegates to the Acting Chief Executive Officer from 1 October 2022 until a new permanent CEO is appointed and commences, the functions of the General Manager to exercise Council's powers, functions, duties and authorities contained in legislation and the functions as specified in:</p> <ol style="list-style-type: none"> <li>1. the Local Government Act 1993, the Local Government (General) Regulation 2021 and any other relevant or related subordinate legislation; and</li> <li>2. any other legislation, regulations or other subordinate legislation under which Council has powers, authorities, duties or functions.</li> </ol> <p>(e) That these delegations are subject to the following:</p> <ol style="list-style-type: none"> <li>1. Any limitations or restraints under the provisions of the Local Government Act 1993 and any other legislation, regulations or other subordinate legislation relevant to this delegation;</li> <li>2. Any direction, limitations or restraints under any resolution made by Council relating to the exercise of any delegated power, function, duty or authority;</li> <li>3. The Acting CEO must exercise the delegated powers, functions, duties and authorities in accordance with and subject to:</li> </ol>	Esber
31-Oct-22	4059	Legal Status Report as at 30 September 2022	That Council note the Legal Status Report as at 30 September 2022.	Esber
12-Sep-22		Recommendation on the naming of facilities in the Parramatta Aquatic Centre	<p>(a) That Council note the outcomes of the second stage of public engagement process on naming suggestions for the elements (rooms, facilities) within the facility</p> <p>(b) Further, that Council endorse the names recommended for the constituent elements within the Parramatta Aquatic Centre as identified in paragraph 4 of this report.</p>	Noack

31-Oct-22	4062	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 2 years until 5 November 2024</p> <p>(b) Further, that Council notifies the NSW Environment Protection Authority of the Deed of Amendment and that the terms and condition of the Agreement remain fair and reasonable as required under Section 18 of the Waste Avoidance and Resource Recovery (Container Deposit Scheme) Regulation 2017 (CDS Regulation)</p>	Esber
31-Oct-22	4063	Outdoor Dining Licence - 6 & 8 Parramatta Square	<p>(a) That Council approves the Licence of Agreement with Parramatta Square Parramatta Square No 6 &amp; No 8 Property Pty Ltd, as outlined at paragraph 6 of this report.</p> <p>(b) That Council delegates authority to the Chief Executive Officer to enter into a Licence Agreement with Parramatta Square Property No 6 &amp; No 8 Property Pty Ltd</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to sign all documents in connection with this matter.</p>	Esber
31-Oct-22	4028	Confirmation of Minutes Council - 10/10/2022	That the minutes of the Council meeting held on 10 October 2022 be received and noted, and that such minutes be taken as a true record of the proceedings of that meeting, subject to an amendment to Item 14.1 to note that Councillor Darley returned to the Chamber at 8:02pm.	Esber
31-Oct-22	4035, 4036	South Korea Halloween accident on 29 October 2022	<p>(a) That Council sends our condolences to the family and others affected by the tragic event in Seoul, South Korea on the evening of 29 October 2022.</p> <p>(b) That Council write to the Consulate General of the Republic of Korea in Sydney Mr Sangwoo Hong Consul-General of Korea - Republic of Korea and the Mayor of Jung-gu District and sends our condolences to the family and others affected by the tragic event in Seoul, South Korea on the evening of 29 October 2022.</p> <p>(c) Further, that Council hold a minutes silence to pay respects to families impact by this tragic event.</p>	Garrard
31-Oct-22	4037, 4038	Closure of Map Centre Parramatta	<p>(a) That Council write to Dianne Eggins owner of Map Centre Parramatta for her service to the City. Map Centre Parramatta is the last Map shop in NSW that closed on Friday 28 October 2022.</p> <p>(b) Further, that Council staff work with Map Centre Parramatta to procure any historic maps that may be of any interest to the City of Parramatta.</p>	Pandey



14-Nov-22	4068	Parramatta Light Rail Stage 2 Environmental Impact Statement	<p>(a) That Council note that the Environmental Impact Statement (EIS) for Stage 2 of the Parramatta Light Rail has been placed on public exhibition until 7 December; and</p> <p>(b) Further, that the Lord Mayor write to the NSW Government requesting an extended timeframe for public exhibition of the EIS to 4 January 2023, to allow adequate time for public input.</p>	Davis
14-Nov-22	4069	NSW Local Hero Australian of the Year Award	<p>(a) That Council congratulate Amar Singh, founder and President of Turbans 4 Australia, who was recognised as NSW Local Hero for the 2023 Australian of the Year Awards; and</p> <p>(b) Further, that the Lord Mayor write to Amar Singh to congratulate him on the achievement and thank him for his service to our community.</p>	Davis
26-Sep-22	4003	Community Events Grants Committee Recommendations	That Council adopt the expenditure recommended by the Councillor Grants Committee for the July 2022 round of Community Events Grants as summarised in Attachment 1.	Esber
14-Nov-22	4071	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013	That the report be deferred to the next Council Meeting on 28 Nov 2022.	Esber

26-Sep-22	4006	RESPONSE TO URGENT MATTER: Parramatta Eels Celebrations	<p>(a) That Council note the planned activities to support and celebrate the Eels making the NRL Grand Final.</p> <p>(b) That Council note the restrictions regarding NSW Police and player availability for a street parade.</p> <p>(c) That Council note staff recommendations being that given availability, it is recommended the fan celebration on Monday, 3 October in the stadium be the primary post-match celebration.</p> <p>(d) That Council note the City of Parramatta has been requested to sponsor the Live Site event on Sunday, 2 October 2022 with the value of the sponsorship to be confirmed on Tuesday, 27 September.</p> <p>(e) That Council approve the estimated budgeted of \$40,000, to be sourced from general reserves, for activation and promotion.</p> <p>(f) That Council note additional costs may be incurred for sponsorship which will be advised in a briefing note on Tuesday, 27 September, and that Council delegate authority to the CEO to approve such additional costs.</p> <p>(g) Further, that Council delegate authority to the CEO to approve funding of up to \$100,000, to be sourced from general reserves, for the hosting of a celebratory street parade.</p>	Garrard
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14-Nov-22	4074, 4075	LATE REPORT - ADVICE OF THE LOCAL PLANNING PANEL: Post-exhibition - Planning Proposal, draft Development Control Plan and draft Planning Agreement for 195 Church Street, 65-79 Macquarie Street, 38 and 45 Hunter Street, Parramatta (St John's Anglican)	<p>(a) That Council note the submissions received in response to the exhibition of the Planning Proposal, Development Control Plan (DCP) amendment and Planning Agreement as summarised in Attachment 4 for the St John's Anglican Church Site.</p> <p>(b) That Council note the Department of Planning and Environment's (the DPE) preliminary findings for the 'SEPP 2 work' as outlined in their letter dated 17 October 2022 at Attachment 5 and advise the DPE that the additional commercial floor space sought by the subject Planning Proposal, for the portion of the subject site proposed to be zoned B3 Commercial Core, has been assessed in regard to the findings and recommendations for the Western Edge Precinct outlined in the DPE's advice with the conclusion that a tall, slender tower with an appropriate street wall consistent with the site specific DCP (as amended) is consistent with the principles outlined in the DPE's letter.</p> <p>(c) That Council approve the finalisation of the Planning Proposal (at Attachment 1) for land at 195 Church Street, 65-79 Macquarie Street, 38 and 45 Hunter Street, Parramatta as follows:</p> <p>a. For the northern development site:</p> <ul style="list-style-type: none"> <li>i. Rezone from B4 - Mixed Use and SP1 – Special Activities (Place of Public Worship) to part B3 - Commercial Core and part SP1 - Special Activities (Place of Public Worship);</li> <li>ii. A maximum Height of Building Control of 211 RL; and</li> <li>iii. A maximum FSR of 17.5:1 (or 16:1 exclusive of Design Excellence bonus), made up of a mapped FSR of 10:1 (plus 1.5:1 design excellence bonus) and a site-specific clause permitting a maximum FSR of 6:1 for office uses.</li> </ul> <p>b. For the southern development site:</p> <ul style="list-style-type: none"> <li>i. Include on the Land Reservation Acquisition (LRA) map at 41-45 Hunter Street a 6m wide accessway along the boundary to the rail line;</li> <li>ii. Application of the FSR sliding scale; and</li> <li>iii. Allow basement car parking on small portion of SP1-zoned land.</li> </ul> <p>c. The following amendments:</p> <ul style="list-style-type: none"> <li>i. For the northern development site:</li> </ul>	Garrard
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14-Nov-22	4076	Dates and Locations of Council Meetings for February to December 2023	<p>That Council adopt the schedule of Ordinary Council Meeting dates for 2023 as follows, with an update to the first November 2023 meeting date to be 6 November 2023:</p> <p>Date Location</p> <p>13 February 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150</p> <p>27 February 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150</p> <p>13 March 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150</p> <p>27 March 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150</p> <p>11 April 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150</p> <p>24 April 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150</p> <p>8 May 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150</p> <p>22 May 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150</p> <p>13 June 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150</p> <p>26 June 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150</p> <p>10 July 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150</p> <p>24 July 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150</p> <p>14 August 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150</p> <p>28 August 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150</p> <p>11 September 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150</p> <p>25 September 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150</p> <p>9 October 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150</p> <p>23 October 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150</p> <p>6 November 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150</p> <p>27 November 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150</p> <p>4 December 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150</p> <p>11 December 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150</p>	Maclean
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10-Oct-22	4015	Referral of Inspection Reports by Fire and Rescue NSW	<p>(a) That Council notes the inspection reports from Fire and Rescue NSW (FRNSW), pursuant to Schedule 5, Part 8 of the Environmental Planning and Assessment Act 1979 (EP&amp;A Act) as listed in this report.</p> <p>(b) That Council notes FRNSW are advised in due course of the ongoing actions taken by Council officers to address concerns identified by FRNSW.</p> <p>(c) That Council notes the exercise of powers pursuant to Schedule 5, Part 8 (17) of the EP&amp;A Act, to give fire safety orders addressing the fire safety matters to the buildings located at:</p> <ol style="list-style-type: none"> <li>1. 239-243 Carlingford Road, Carlingford</li> <li>2. Shop 305a, 5 Footbridge Boulevard, Wentworth Point</li> <li>3. 23-25 North Rocks Road, North Rocks</li> <li>4. 23 Bennelong Parkway, Wentworth Point</li> <li>5. 20-24 Kendall Street, Harris Park</li> <li>6. 625 Church Street, Parramatta</li> <li>7. 100 George Street, Parramatta</li> <li>8. 109a Wigram Street, Harris Park</li> <li>9. 6-10 Charles Street, Parramatta</li> <li>10. 1295 Church Street, Parramatta</li> <li>11. 74 Church Street, Parramatta</li> <li>12. 170 Caroline Chisholm Drive, Winston Hills</li> <li>13. 11 Victoria Road, Parramatta</li> <li>14. 2 Hassall Street, Parramatta</li> <li>15. 330 Church Street, Parramatta</li> <li>16. 135 George Street, Parramatta</li> <li>17. 223 Wentworth Avenue, Pendle Hill</li> <li>18. 5-11 Howard Street, Northmead</li> <li>19. 35 Campbell Street, Parramatta</li> </ol>	Esber
14-Nov-22	4079	Tender 13/2022 Valentine Avenue Streetscape Upgrade, Valentine Avenue, Parramatta	<p>(a) That Council approve appointment of the preferred proponent for the Valentine Avenue Streetscape Upgrade, Parramatta for the contract sum as outlined in paragraph 13 of the report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Bradley
14-Nov-22	4067	Confirmation of Minutes Council - 31/10/2022	That the minutes of the Council meeting held on 31 October 2022 be received and noted, and that such minutes be taken as a true record of the proceedings of that meeting.	Garrard
28-Nov-22	4082	2022 Minister's Awards for Women in Local Government	That Council congratulate Jennifer Concato, Executive Director, and Grace Haydon, Senior Project Officer, from the City of Parramatta's City Planning & Design Team, who have received the Minister's Awards for Women in Local Government.	Davis

28-Nov-22	4083	2022 Lord Mayor's Christmas Celebration Charity Partners	<p>(a)That Council note the Lord Mayor's annual Christmas Celebration will take place on Friday 2 December at CommBank Stadium; and</p> <p>(b)Further, that Council donates \$5,000 to the Cumberland Women's Health Centre and \$5,000 to the Children's Medical Research Institute as the chosen event Charity Partners in recognition of their work in our City.</p>	Davis
28-Nov-22	4084	International Day of People with Disability	<p>That Council note the program of activities and communications celebrating International Day of People with Disability on 3 December; and</p> <p>(b)Further, that Council donate \$1000 to the Western Sydney Wanderers Foundation Christmas Appeal to support their All Abilities initiatives, encouraging participation and inclusion in football for people with physical or intellectual disability.</p>	Davis
28-Nov-22	4086	Notice of Motion of Rescission: Item 11.1 - Outcome of Public Exhibition and Impact of the Department of Planning decisions of Draft Parramatta City Centre DCP	<p>(a)That Council notes the submissions (as summarised in Attachment 2) received in response to the exhibition of the Parramatta City Centre Development Control Plan (DCP) controls.</p> <p>(b)That Council approves the DCP controls at Attachments 4 and 5 including the amendments detailed in this report in Attachment 6 subject to the endorsed DCP being amended to remove any reference to an 18 metre tower separation (i.e. building separation above street wall) requirement for commercial buildings seeking unlimited FSR. Instead the tower separation be amended to 15m.</p> <p>(c)Further, that Council delegate authority to the Chief Executive Officer to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the plan finalisation process relating to the DCP controls.</p>	eSBER

28-Nov-22	4087	Notice of Motion of Rescission: Item 13.1 Post-exhibition - Planning Proposal, draft Development Control Plan and draft Planning Agreement for 195 Church Street, 65-79 Macquarie Street, 38 and 45 Hunter Street, Parramatta (St John's Anglican Church)	<p>That the resolution of the Council held on 14 November 2022 in relation to Item 13.1 – Post-exhibition - Planning Proposal, draft Development Control Plan and draft Planning Agreement for 195 Church Street, 65-79 Macquarie Street, 38 and 45 Hunter Street, Parramatta (St John's Anglican Church), namely:</p> <p>(a) That Council note the submissions received in response to the exhibition of the Planning Proposal, Development Control Plan (DCP) amendment and Planning Agreement as summarised in Attachment 4 for the St John's Anglican Church Site.</p> <p>(b) That Council note the Department of Planning and Environment's (the DPE) preliminary findings for the 'SEPP 2 work' as outlined in their letter dated 17 October 2022 at Attachment 5 and advise the DPE that the additional commercial floor space sought by the subject Planning Proposal, for the portion of the subject site proposed to be zoned B3 Commercial Core, has been assessed in regard to the findings and recommendations for the Western Edge Precinct outlined in the DPE's advice with the conclusion that a tall, slender tower with an appropriate street wall consistent with the site specific DCP (as amended) is consistent with the principles outlined in the DPE's letter.</p> <p>(c) That Council approve the finalisation of the Planning Proposal (at Attachment 1) for land at 195 Church Street, 65-79 Macquarie Street, 38 and 45 Hunter Street, Parramatta as follows:</p> <p>a. For the northern development site:</p> <p>i. Rezone from B4 - Mixed Use and SP1 – Special Activities (Place of Public Worship) to part B3 - Commercial Core and part SP1 - Special Activities (Place of Public Worship);</p> <p>ii. A maximum Height of Building Control of 211 RL; and</p> <p>iii. A maximum FSR of 17.5:1 (or 16:1 exclusive of Design Excellence bonus), made up of a mapped FSR of 10:1 (plus 1.5:1 design excellence bonus) and a site-specific clause permitting a maximum FSR of 6:1 for office uses.</p> <p>b. For the southern development site:</p> <p>i. Include on the Land Reservation Acquisition (LRA) map at 41-45 Hunter Street a 6m wide</p>	Darley
10-Oct-22	4012	Release of "Parramatta 2035: Vibrant, Sustainable, Global" (the Glover Review)	<p>(a) That Council notes the release of 'Parramatta 2035: Vibrant, Sustainable, Global' (the Glover Review), a report commissioned by the NSW Government;</p> <p>(b) That Council notes the Review's 12 recommendations covering strategic planning and governance, planning and infrastructure priorities and liveability and sustainability;</p> <p>(c) That the Lord Mayor writes to the NSW Premier Dominic Perrottet, urging the Government to formally respond to the Review and prioritise local government engagement; and</p> <p>(d) Further, that staff consider the review and its findings as a resource in the preparation of updates to Council's key economic development, culture and sustainability strategies.</p>	Davis
28-Nov-22	4090	Investment Report for October 2022	That Council receive and note the Investment Report for October 2022.	Esber

28-Nov-22	4091	Administrative Amendments to Fees & Charges 2022/23	<p>That Council adopts the administrative amendments to the Fees &amp; Charges for 2022/23 for the following items:</p> <p>9.0 DEVELOPMENT AND TRAFFIC SERVICES</p> <p>9.8 ADVERTISING AND/OR NOTIFICATION OF A DEVELOPMENT APPLICATION</p> <p>9.8(1) New dwelling and alterations/additions to existing dwelling \$104.00</p> <p>9.8(2) Other residential development i.e., dual occupancy \$260.00</p> <p>9.8(3) Non-residential development \$208.00</p> <p>9.0 DEVELOPMENT AND TRAFFIC SERVICES</p> <p>9.12 MODIFICATION OF A CONSENT - EP&amp;A REG Schedule 4 Part 6 items 6.1-6.9</p> <p>9.121. under the Act, section 4.55(1A), or</p> <p>2. under the Act, section 4.56(1) that involves, in the consent authority's opinion, minimal environmental impact</p> <p>Lesser of:</p> <p>a. 7.54 Fee Units, or</p> <p>b. 50% fee for original application.</p>	Prociv
31-Oct-22	4030	2022 Place Leaders Asia-Pacific Awards	<p>(a) That Council note that the City of Parramatta's Place Services Team won two 2022 Place Leaders Asia-Pacific Awards for excellence in place management; and</p> <p>(b) Further, that Council congratulate the Place Services Team on this commendation and for their commitment to best-practice placemaking across our City.</p>	Davis
31-Oct-22	4052	2023 Sydney Festival Agreement	<p>(a) That Council enters a one-year partnership with Sydney Festival Limited to deliver the 2023 Sydney Festival in Parramatta in January 2023.</p> <p>(b) That Council provides a financial commitment from the 2022/2023 operational budget, for the presentation of the 2023 Sydney Festival in Parramatta, to the amount of \$400,000 (ex GST).</p> <p>(c) Further, that Council delegates authority to the Chief Executive Officer to finalise and execute an agreement between Sydney Festival Limited and Council.</p>	Esber
28-Nov-22	4096	Public Presentation of the 2021-2022 Annual Financial Statements	That the 2021-2022 Annual Financial Statements, Auditor's Reports and any public submissions be received and presented to the public.	Esber



28-Nov-22	4097	Quarterly Budget Review - September 2022	<p>(a)That Council adopt the September 2022 Quarterly Budget Review Statement (QBRS) and the Responsible Accounting Officer's report on the financial position of the Council (Attachment 1).</p> <p>(b)Further, that Council approve the revised budget for the 2022/23 financial year:</p> <p>i)Net operating result (including capital) of \$73.6m</p> <p>ii)capital revenue of \$76.2m</p> <p>iii)capital expenditure of \$259.3m.</p>	Esber
31-Oct-22	4057	Center for Australia India Relations	That Council advocates for the Center for Australia India Relations to be established in Parramatta and write to the local Federal Member for Parramatta Dr Andrew Charlton expressing his support for the Centre to be in Parramatta.	Pandey
28-Nov-22	4099	ParraMatch 2022	<p>(a)That Council congratulates the five community organisations selected to participate in ParraMatch 2022, namely:</p> <ol style="list-style-type: none"> <li>1.Symphony For Life Foundation – Parramatta Children's Orchestra.</li> <li>2.Support the Girls Australia – Support The Girls Morning Tea &amp; Bra Gifting Event.</li> <li>3.Dundas Area Neighbourhood Centre – The Heart of the Community.</li> <li>4.DRG Stitches Collection – The Stitches Challenge Parramatta.</li> <li>5.All Hands – Confidence, Comfort and Coping.</li> </ol> <p>(b)That Council acknowledges the impact of the crowdfunding platform unexpectedly stopping mid-way through ParraMatch and that the five ParraMatch projects were not able to complete their fundraising campaign and meet their targets as a result, through no fault of their own.</p> <p>(c)That Council fulfils its original commitment to provide small financial assistance of \$1,500 per project, consisting of the initial \$1,000 that was to be provided to start their campaigns and \$500 that was to be available to those organisations that received pledges from over 25 individual supporters, given ParraMatch had to be cancelled.</p> <p>(d)And that where participants can demonstrate that they can use these funds in line with the objectives of the original ParraMatch Projects for which they were fundraising.</p>	Esber
28-Nov-22		Legal Status Report as at 31 October 2022	That Council note the Legal Status Report as at 31 October 2022.	Wearne

31-Oct-22	4061	Tender 14/2022 Secure Physical Offsite Record Storage and Services	<p>(a) That Council approve the appointment of the preferred proponent for the Secure Physical Offsite Record Storage and Services for the contract sum as outlined in paragraph 12 of this report.</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 for offsite record storage.</p>	Esber
28-Nov-22	4081	Confirmation of Minutes Council - 14/11/2022	That the minutes be taken as read and be accepted as a true record of the Meeting.	Esber

28-Nov-22	4093	Refusal of the Planning Proposal for land at 361-365 North Rocks Road, North Rocks	<p>(a)That Council refuse the Planning Proposal at 361-365 North Rocks Road, North Rocks for the following reasons:</p> <p>1.The Planning Proposal is inconsistent with the Housing Diversity Precinct Criteria in Council's approved Parramatta Local Strategic Planning Statement as follows:</p> <p>a.the proposed increases in height (between 9m to 25m) and density (overall site FSR of 1.35:1), and site layout leads to built form and public domain outcomes that are incompatible with the local context;</p> <p>b.the predominance of mid-rise 4-7 storey residential flat buildings is incompatible with the local context and detracts from the strategic intent to promote medium density typologies of 2-3 storeys;</p> <p>c.inadequate provision of affordable housing;</p> <p>d.the lack of sufficient documentation to demonstrate no adverse traffic impacts, and the proposed measures to improve public transport access are not considered feasible;</p> <p>e.poor strategic merit in relation to access, topographical, environmental and amenity considerations; and</p> <p>f.inadequate open space provision considering the requirements of Council's Community Infrastructure Strategy.</p> <p>(b)That the applicant be advised of Council's decision.</p> <p>(c)Further, that Council note the following advice of the Local Planning Panel dated 18 October 2022 wherein:</p>	Valjak
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28-Nov-22	4094	Pre-Gateway - Planning Proposal for land at 8 Lincluden Place, Oatlands	<p>(a) That Council approve, for the purposes of seeking a Gateway Determination from the Department of Planning and Environment (DPE), the Planning Proposal at Attachment 1 for the land at 8 Lincluden Place, Oatlands, which seeks the following change to the Parramatta (former The Hills) Local Environmental Plan 2012:</p> <p>i. Amend the Land Zoning Map from SP2 Infrastructure (Educational Establishment) to R2 Low Density Residential.</p> <p>(b) That the Planning Proposal be forwarded to the DPE for a Gateway Determination.</p> <p>(c) That Council advise the DPE that the CEO will be seeking to exercise its plan-making delegations for this Planning Proposal, as authorised by Council on 26 November 2012.</p> <p>(d) That Council delegates authority to the CEO:</p> <p>i. To draft and negotiate the Planning Agreement based on the submitted offer provided at Attachment 2 and as detailed in this report.</p> <p>ii. In the event that a Gateway Determination is issued by DPE, that the Planning Agreement is placed on public exhibition concurrently with the Planning Proposal.</p> <p>(e) That, Council delegates authority to the CEO to correct any minor anomalies of a non-policy and administrative nature that arise during the plan-making process or preparation of the Planning Agreement.</p> <p>(f) Further, that Council note the advice of the Local Planning Panel dated 18 October 2022 which is consistent with the above Council officer recommendation.</p>	Esber
28-Nov-22	4104	ITT-21/2022 - Leisure Facility Management System (LFMS)	<p>(a) That Council approve the appointment of the recommended tenderer for the configuration, deployment and ongoing licencing and support of the LFMS for a period of up to 10 years (4+2+4, subject to Council's sole discretion) for the costs as outlined in the Financial Implication section (paragraphs 21 to 24) of the report.</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents in connection with this matter</p>	Bradley

05-Dec-22	4108	Condolence Motion for Carlingford High School student Calvin Wijeweera	<p>(a)That Council extend its deepest sympathies to the family and friends of Calvin Wijeweera, a Carlingford High School student who was killed on Rembrandt Street Carlingford, on the morning of Thursday 1 December 2022;</p> <p>(b)That Council thank the first responders for their efforts in tragic circumstances;</p> <p>(c)That the Chamber hold a minute's silence as a mark of mourning and respect for the young life lost in this tragic accident; and</p> <p>(d)Further, that the Lord Mayor write a letter of condolence to Calvin Wijeweera's family and to the Principal, students and staff of Carlingford High School.</p>	Davis
14-Nov-22	4070	City of Parramatta Council v. Cumberland City Council Cricket Match	That Council organises the City of Parramatta Council vs. Cumberland City Council Mayoral Challenge Cricket Match, to be held in the first quarter of 2023.	Davis
05-Dec-22	4111	DEFERRED ITEM: Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 (Deferred from the 14 November Council meeting)	That the report be received and noted.	Pandey

05-Dec-22	4112	2023 Annual Community Grants	<p>(a)That Council notes the applications received in the annual round of the 2023 Community Grants Program in Attachment 1.</p> <p>(b)That Council notes the status of grants made in the quarterly Community Grants Program and Parramatta Representative Sports Grant in Attachment 2.</p> <p>(c)That Council adopts the expenditure recommended by the Grants Committee for the 2023 Community Grants in Attachment 3.</p> <p>(d)That Council endorses three Creative Skills Development Grant offers of \$10,000 for the following applicants:</p> <ol style="list-style-type: none"> <li>1.Miss Lucy Clements</li> <li>2.Ms Thelma Thomas</li> <li>3.Dr Stephen Sewell.</li> </ol> <p>(e)That Council endorses a Creative Fellowship Grant offer of \$20,000 for Ms Keg de Souza.</p> <p>(f)That the \$9,885.96 remaining in unallocated funds be re-allocated into the 2023/24 financial year, to support the development of a Youth Focused initiative, within the 2023/24 Community Grants Program, and that Councillors be consulted within 3 months' time at a Councillor Workshop on the developments of the reallocation of unallocated funds.</p> <p>(g)Further that, Council delegates authority to the Chief Executive Officer to disburse funds to the recipients in paragraphs (c) and (d) above.</p>	Pandey
05-Dec-22	4113	Rose Street Precinct, Epping	<p>(a)That Council does not proceed to prepare a drainage analysis to support consideration of amendments to the planning controls that apply to the Rose Street Precinct, Epping for the following reasons:</p> <ol style="list-style-type: none"> <li>1.Amendments to the planning controls for the Rose Street Precinct would have no strategic merit as the area is not required to contribute to meeting Council's adopted housing targets to 2036 and therefore the amendments sought would be inconsistent with Council's Local Strategic Planning Statement and Local Housing Strategy.</li> <li>2.Council's Local Strategic Planning Statement seeks to retain the local character of existing low density residential areas that are not currently identified to help meet housing growth targets, which are to be protected from the encroachment of high-density development.</li> </ol> <p>(b)Further, that Council writes to the landowners within the Rose Street Precinct, Epping and surrounding area advising them of Council's decision.</p>	Maclean

05-Dec-22	4114	Draft Loan Borrowing Policy for Public Exhibition	<p>(a) That the draft Loan Borrowing Policy be placed on public exhibition for a period of 28 days.</p> <p>(b) That Council authorises the Chief Executive Officer to make any necessary editorial and content changes to the draft Loan Borrowing Policy for public exhibition to give effect to Council's resolution.</p> <p>(c) Further, that staff prepare a report to Council following the exhibition period</p>	Esber
14-Nov-22	4072	Appointment of the 2023 Citizen of the Year Awards Judging Panel	<p>(a) That Council notes the community representatives to be appointed as the 2023 Citizen of the Year Awards Judging Panel community representatives:</p> <p>1 Matt Zarhar Lives and works in Parramatta LGA (Winston Hills/ Parramatta). A current member of The City of Parramatta's Active Transport Advisory Committee.</p> <p>2 Margaret Tipper Works in Parramatta LGA (Parramatta). Personal connection to Parramatta through family history and as the Executive Officer at Western Sydney Regional Information and Research.</p> <p>(b) That the following be appointed on an eligibility list in the event a member resigns or withdraws their application.</p> <p>1 Laurie Bennet Former Alderman of Parramatta Council, current member of Heritage Advisory Group, previously served 3 years on Judging Panel as community representative, community advocate.</p> <p>(c) Further, that Council extends its appreciation to all unsuccessful applications, acknowledging their interest to support Council through membership of the 2023 Citizen of the Year Awards Judging Panel.</p>	Maclean
05-Dec-22	4117	DEFERRED ITEM: Night Time Economy Diversification Grants 2022/23 (Deferred from 28 November 2022 Council meeting)	<p>(a) That Council endorses the scope and guidelines for the Night Time Economy Diversification Grants for 2022/2023 provided at Attachment 1.</p> <p>(b) That the Chief Executive Officer be authorised to make any minor edits to the Grant Guidelines at Attachment 1 of a non-policy nature, prior to the opening of the application round of the Night Time Economy Diversification Grants for 2022/2023.</p> <p>(c) That the Chief Executive Officer be delegated authority to consider and endorse to determine the recommendations of the assessment panel.</p> <p>(d) Further, that a Councillor briefing note detailing the outcomes of the Night Time Economy Diversification Grants Scheme is prepared at the close of the acquittal period in November 2023.</p>	Esber

05-Dec-22	4119	Tender 23/2022 Installation of Traffic Control Signals and Associated Work – Hill Road at Bennelong Parkway, Wentworth Point	<p>(a) That Council approve appointment of the preferred proponent for the installation of Traffic Control Signals and associated work at the intersection of Hill Road and Bennelong Parkway, Wentworth Point, for \$2,904,977.30 (excl. GST).</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Noack
05-Dec-22	4107	Confirmation of Minutes Council - 28/11/2022	<p>That the minutes of the Council meeting held on 28 November 2022 be received and noted, and that such minutes be taken as a true record of the proceedings of that meeting, subject to the following amendments to Item 11.1:</p> <p>1) Note that Councillor Noack voted for the rescission; and</p> <p>2) the Motion was moved by Councillor Esber and seconded by Councillor Humphries.</p>	Noack
05-Dec-22	4116	Exhibition Outcomes - Draft Planning Proposal, Draft Site-Specific DCP and Draft Planning Agreement - Holdmark Sites (Melrose Park South)	That Council defer the consideration of this matter to Ordinary Council Meeting on Monday 12 December 2022.	Noack
12-Dec-22	4124	PHIVE wins Project of the Year at Boomtown! 2022	<p>(a) That Council note that PHIVE, the City of Parramatta's new community, cultural and civic centre, has won Community Project and Project of the Year Awards at the Western Sydney Leadership Dialogue's Boomtown! 2022 Property &amp; Infrastructure Awards; and</p> <p>(b) Further, that Council congratulate past and present staff, councillors and project partners who have contributed to delivering PHIVE.</p>	Davis
14-Nov-22	4077	Removal of overhanging vegetation on Bennelong Parkway	<p>(a) That City of Parramatta Council Officers liaise (if necessary) with Sydney Olympic Park Authority to create a regular schedule of maintenance of cutting back vegetation overhanging the bike lane on Bennelong Parkway, between Hill Rd and Australia Avenue Sydney Olympic Park.</p> <p>(b) Further that this maintenance includes the removal of road debris blocking the bike lane.</p>	Prociv



12-Dec-22	4126	Launch of Dowry Abuse and South Asian Populations in Australia Report	<p>(a)That Council note the release of the City of Parramatta-led report, Dowry Abuse and South Asian Populations in Australia, which includes detailed research into dowry abuse and its impact on local communities;</p> <p>(b)That Council acknowledges the significance of the report's findings and calls for increased recognition and action in response to dowry abuse at a local, state and national level;</p> <p>(c)That Council thank the researchers who authored the Report, including Dr. Tinashe Dune, Julianna Nkrumah, Sharmila Falzon. Kittu Randhawa, Hina Khan, Tamima Raham and Ritesh Chimoriya; and</p> <p>(d)Further, that a copy of the Report be sent to relevant State and Federal Ministers, Local, State and Federal Members of Parliament within the Local Government Area and Mayors of neighbouring Local Government Areas.</p>	Davis
28-Nov-22	4089	City of Parramatta Council Annual Report 2021/22	<p>(a)That Council receive and note the City of Parramatta Council Annual Report 2021/22 (Attachment 1).</p> <p>(b)Further, that Council delegate authority to the Chief Executive Officer to make administrative corrections such as formatting, design, typographical or factual errors prior to publication.</p>	Darley
12-Dec-22	4129	Workforce Diversity	<p>(a)That the report be received and noted.</p> <p>(b)Further, that a Councillor Workshop be conducted after the draft Traineeship Report is completed at the end of March or April 2023.</p>	Pandey
12-Dec-22	4130	NSW Veterans Strategy	That the report be received and noted.	Esber
12-Dec-22	4131	Annual Code of Conduct Complaint Statistics Returned to the Office of Local Government	That Council notes the Statistical Report on Code of Conduct Complaints relating to Councillors and the Chief Executive Officer for the period 1 September 2021 to 31 August 2022.	Esber

12-Dec-22	4132	Minutes of the Parramatta Traffic Committee meeting held on 9 November 2022	<p>(a)That Council note the minutes of the Parramatta Traffic Committee held on 9 November 2022, provided at Attachment 1.</p> <p>(b)That Council approve the recommendations of the Parramatta Traffic Committee from the meeting held on 9 November 2022 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>I.ITEM 2211 A1 ALFRED STREET FROM ELEANOR STREET, ROSEHILL TO GEORGE STREET, PARRAMATTA – PROPOSED CHANGES TO ALFRED STREET PEDESTRIAN AND CYCLIST UPGRADE STAGE 2</p> <p>TfNSW has provided a letter of intent to Council stating that should suitable designs be prepared, consultation undertaken with the community and approved by TfNSW, the project would be eligible for construction funding through the NSW Government's Active Transport Program in 22/23 financial year. The minor changes as a result of this report can be accommodated within the existing Alfred Street Stage 2 budget. Accordingly, this proposal has no direct financial impact upon Council's budget.</p> <p>II.ITEM 2211 A2 KIRBY STREET AT VICTORIA ROAD, RYDALMERE – INSTALLATION OF AN 'ALL TRAFFIC LEFT ONLY' RESTRICTION</p> <p>The estimated cost of the proposed 'All Traffic Left Only' restriction is \$2,500 (Incl. GST). This project is 100% funded by Transport for NSW Block Grant Funds for installation and maintenance of traffic signs and line markings in FY2022/23.</p> <p>III.ITEM 2211 A3 BUNGAREE ROAD, BURRABOGEE ROAD AND BINALONG ROAD – PROPOSED RAISED PEDESTRIAN CROSSINGS FOR PENDLE HILL HIGH SCHOOL</p> <p>The proposed raised pedestrian crossings are to be constructed by School Infrastructure NSW</p>	Noack
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12-Dec-22	4133	Minutes of the Traffic Engineering Advisory Group meeting held on 9 November 2022	<p>(a) That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 9 November 2022, as provided at Attachment 1.</p> <p>(b) Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held on 9 November 2022 as provided at Attachment 1 and in this report, noting the following financial implications of each item.</p> <p>I. ITEM 2211 B1 HILL ROAD, WENTWORTH POINT – UPDATE ON THE PROPOSED IMPROVEMENTS ON HILL ROAD, WENTWORTH POINT</p> <p>This report only provides an update on the proposed traffic improvements and other proposed works on Hill Road and Bennelong Parkway, Wentworth Point and Sydney Olympic Park. Therefore, this matter has no financial impact upon Council's budget.</p> <p>II. ITEM 2211 B2 PROPOSED GUIDELINES FOR ELECTRIC VEHICLE CHARGING INFRASTRUCTURE ON COUNCIL LAND</p> <p>This report provides guidelines for the installation of electric vehicle charging stations within the Parramatta LGA. It does not recommend any specific projects. Accordingly, there is no direct financial impact on Council's budget.</p> <p>III. ITEM 2211 B3 PROJECTS RECENTLY COMPLETED, PROJECTS CURRENTLY FUNDED AND PROJECTS LISTS FOR CONSIDERATION OF FUTURE FUNDING</p> <p>There are no financial implications to Council as a result of this report</p>	Noack
28-Nov-22	4092	Community Engagement Strategy	<p>(a) That Council receive and note the Engagement Evaluation and Key Findings Report (October 2022) in respect of the Community Engagement Strategy.</p> <p>(b) Further, that Council adopt the Community Engagement Strategy (found at Attachment 1) to comply with Council's statutory obligations.</p>	Prociv
28-Nov-22	4095	Night Time Economy Diversification Grants 2022/23	That the report be deferred to the next Council Meeting on 5 December 2022.	Esber
28-Nov-22	4103	Land & Environment Court Sydney Metro vs City of Parramatta increase in legal and expert fees	<p>(a) That Council approves an additional \$1,361,000 be allocated from the Property Reserve for legal and expert fees to continue to run the Class 3 proceeding in the Land &amp; Environment Court.</p> <p>(b) That Council amends resolution 3659 item (c) from Council's Meeting 7 February 2022 to remove the ambiguity of the original resolution and replace it with the following:</p> <p>(c) Further, That Council delegates to the Chief Executive Officer to negotiate and agree, in consultation with the Lord Mayor, an amount of compensation for the Horwood Place acquisition equal to or greater than the Valuer-General's determination of compensation, being \$123,417,176.</p>	Siviero

05-Dec-22	4109	Live site activation across the City of Parramatta	<p>(a)That Council congratulate the City of Parramatta's City Engagement &amp; Experience Team for the successful organisation of two World Cup live sites on Sunday 4 December 2022.</p> <p>(b)That Council officers investigate and table a report in early 2023 on a framework for future planning for live activation sites across the City of Parramatta, to support major sporting and community events; and</p> <p>(c)Further, that this report detail opportunities to leverage new infrastructure projects and resourcing needs associated with any proposed live site activities for Council's consideration.</p>	Davis
12-Dec-22	4138	Provision of Joint Delegated Authority to the Lord Mayor and Chief Executive Officer over the Christmas / New Year Period	<p>(a)That, in accordance with Section 226(d) and Section 377(1) of the Local Government Act 1993, Council delegate authority to the Lord Mayor to exercise the powers, duties and functions of the Council during the Recess Period, being Tuesday, 13 December 2022 until Monday, 13 February 2023;</p> <p>(b)That, in accordance with Section 377 of the Local Government Act 1993, Council delegate authority to the Chief Executive Officer to exercise the powers, duties and functions of the Council during the Recess Period, being Tuesday, 13 December 2022 until Monday, 13 February 2023; not including functions listed under Section 377(1) from (a) to (u).</p> <p>(c)Further, that in the event that the Lord Mayor and Chief Executive Officer are required to deal with important or urgent business of the Council during the Recess Period, the process for calling a Delegated Authority Meeting as detailed in the report be followed.</p>	Esber
12-Dec-22	4139	Popup Cycleway at Wigram Street, Harris Park	<p>(a)That Council conducts a public consultation on the proposal, including the design options (detailed in Attachments 1 and 2), to convert the temporary Wigram Street Pop-up cycleway in Harris Park to a permanent cycleway.</p> <p>(b)That public consultation for the proposal be held for a minimum period of 28 days.</p> <p>(c)Further, that the outcomes of public consultation of the plans be reported to the Parramatta Traffic Committee with a report back to Council.</p>	Siviero

12-Dec-22	4140	Exhibition of Housekeeping Amendment to City of Parramatta (Outside CBD) Development Contributions Plan 2021	<p>(a) That Council endorses the "Draft City of Parramatta (Outside CBD) Development Contributions Plan 2021 (Amendment No. 1)" provided at Attachment 1 for public exhibition.</p> <p>(b) That the draft Plan be publicly exhibited for a minimum period of 28 days.</p> <p>(c) That Council delegates authority to the Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan making process.</p> <p>(d) Further, that Council commences a broader review of the Works Program outlined in the Outside CBD Development Contributions Plan.</p>	Esber
12-Dec-22	4141	Boundary amendment between Sydney Olympic Park and Wentworth Point	<p>(a) That Council endorses the proposed boundary amendment between Sydney Olympic Park and Wentworth Point.</p> <p>(b) Further, that Council submits the proposed boundary amendment request to the NSW Geographic Names Board (GNB) of NSW for formal assignment and Gazettal under the Geographical Names Act 1996.</p>	Noack
05-Dec-22	4115	Review of Library Opening Hours	<p>(a) That Council adopt revised Library Opening Hours across the City of Parramatta Library Network, as recommended below:</p> <p>Library Mon Tues Wed Thurs Fri Sat Sun Hours</p> <p>Carlingford 9.30-59.30-59.30-89.30-59.30-59.30-12 43+5.0</p> <p>Constitution Hill 9.30-59.30-59.30-59.30-89.30-59.30-5-48+7.5</p> <p>Dundas 9.30-59.30-89.30-59.30-59.30-59.30-12-43+2.5</p> <p>Epping 9.30-59.30-89.30-89.30-89.30-59.30-52-557+7.5</p> <p>Ermington 9.30-59.30-59.30-89.30-59.30-59.30-12-43+5.5</p> <p>Parramatta 9-89-89-89-89-59-59-568+6.0</p> <p>Wentworth Point 9.30-59.30-89.30-89.30-89.30-59.30-52-557+13</p> <p>Newington -----0-7.0</p> <p>Total Hours all Libraries 359+40</p> <p>(b) That the Newington lending facility be replaced by longer opening times at the Wentworth Point Library, promotion of the Home Library Service to Newington residents and through the provision of a book vending kiosk at the Newington Community Centre</p> <p>(c) Further, that the Library Service to report back to Council with a report on customer feedback on the revised opening hours in November 2023.</p>	Esber

12-Dec-22	4128	Fish Kill and Reducing Organic Matter in Waterways - Update	<p>(a)That the following report be received and noted.</p> <p>(b)That Council be briefed on any recommendations made as a result of the current audit of Gross Pollutant Traps.</p> <p>(c)Further, that Council report on the feasibility of supporting Streamwatch style water quality monitoring of some of its waterways of higher pollution risk.</p>	Noack
12-Dec-22	4134	Post Exhibition: Investment Policy	<p>(a)That Council notes that no submission was received following public exhibition of the draft Investment Policy.</p> <p>(b)Further, that Council adopts the Investment Policy attached to this report.</p>	Esber
12-Dec-22	4135	Post Exhibition: Adoption of Local Orders Policy	<p>(a)That Council receive and note the submissions received following public exhibition of the draft Local Orders Policy.</p> <p>(b)Further, that Council adopt the draft Local Orders Policy as attached to this report.</p>	Esber
12-Dec-22	4123	Confirmation of Minutes Council - 5/12/2022	That the minutes be taken as read and be accepted as a true record of the Meeting.	Garrard

12-Dec-22	4144	<p>DEFFERED ITEM: Exhibition Outcomes - Draft Planning Proposal, Draft Site-Specific DCP and Draft Planning Agreement - Holdmark Sites (Melrose Park South) (Deferred from 5 December 2022 Council Meeting)</p>	<p>a)That Council receives and notes the submissions made during the exhibition of the Planning Proposal, draft Site-Specific Development Control Plan (DCP), and draft Planning Agreement and Council officer responses to the issues raised (refer to Attachment 1).</p> <p>(b)That Council approve the updated Planning Proposal for finalisation (refer to Attachment 1) that seeks to amend Parramatta Local Environmental Plan 2011 as follows:</p> <p>1)Rezone 112 Wharf Road, 32 Waratah Street, Melrose Park and 82 Hughes Avenue, Ermington from IN1 General Industrial to part R4 High Density Residential and part RE1 Public Recreation.</p> <p>2)Rezone 30 Waratah Street, Melrose Park from IN1 General Industrial to RE1 Public Recreation.</p> <p>3)Amend the maximum building height on the East Site and West Site from 12m to a combination of 25m (6 storeys), 34m (8 storeys), 68m (20 storeys, and 77m (22 storeys) on each site.</p> <p>4)Amend the Floor Space Ratio on the East Site from 1:1 to 2.74:1 (net).</p> <p>5)Amend the Floor Space Ratio on the West Site from 1:1 to 2.46:1 (net).</p> <p>6)Insert a site-specific provision in Part 6 Additional local provisions – generally of Parramatta Local Environmental Plan 2011 and amending the Additional Local Provisions map to include the East Site and West Site to ensure:</p> <p>(a)That design excellence provisions be applicable to buildings with a height of 55m and above and appoint a Design Excellence Panel to provide design advice for all development applications within the subject sites. Floor Space Ratio and height of building bonuses are not</p>	Garrard
12-Dec-22	4136	<p>Draft Removal of Printed Promotional Materials Policy for Public Exhibition</p>	<p>(a)That the draft Removal of Printed Promotional Materials Policy be placed on public exhibition for a period of 28 days.</p> <p>(b)That Council authorises the Chief Executive Officer to make any necessary editorial and content changes to the draft Removal of Printed Promotional Materials Policy for public exhibition to give effect to Council's resolution.</p> <p>(c)Further, that staff prepare a report to Council following the exhibition period.</p>	Esber

12-Dec-22	4151	Maintenance, Management of Multi-level Carparks and Cash Collection Services - Tender Exemption	<p>(a)That Council, pursuant to section 55(3)(k) of the Local Government Act 1993, exempts the tendering requirements for the maintenance, management of multi-level carparks and cash collection services from the tendering requirements of the Act due to this case being an emergency, and appoint Point Parking for a year commencing in February 2023.</p> <p>(b)Further that, Council delegates authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Esber
13-Feb-23	4156	Türkiye and Syria Earthquake Appeal	<p>(a)That the City of Parramatta donate \$10,000 AUD to assist the humanitarian efforts in Türkiye and Syria following the earthquakes on 6 February 2023, and that donations be made up of:</p> <p>a.\$5,000 to CARE Australia's Emergency Appeal; and</p> <p>b.\$5,000 to Australian Red Cross – Türkiye-Syria Earthquake Appeal.</p> <p>(b)That Council write to the Turkish Consulate General in Sydney and the Syrian Honorary Consulate in Sydney to pass on its condolences;</p> <p>(c)That, Lord Mayor writer to the Greater Sydney Councils to also assist in the humanitarian efforts in Türkiye and Syria;</p> <p>(d)That a condolence book be placed in the City of Parramatta libraries for the community to pay their respects; and</p> <p>(e)Further, that Council observe a minute silence to pay our respects to all those impacted by this tragedy.</p>	Davis
13-Feb-23	4157	Condolence Motion: Willem (Bill) Tibben	<p>(a)That Council acknowledge the passing of Willem (Bill) Tibben, long-time local community volunteer, founding member of Granville Men's Shed and 2008 Parramatta City Council Senior Citizen of the Year;</p> <p>(b)That a letter of condolence be sent from the Lord Mayor to Bill's family on behalf of the City of Parramatta; and</p> <p>(c)Further, that the Chamber hold a minute's silence as a gesture of respect on Mr Tibben's passing and in recognition of his contributions to the Parramatta community.</p>	Davis



12-Dec-22	4142	Draft Shannons Paddock Masterplan	<p>(a) That the draft Shannons Paddock Landscape Masterplan Report (Attachment 1) be placed on public exhibition for 28 days in the City of Parramatta Library, Council's Customer Service Centre and on Council's website.</p> <p>(b) That temporary signage be placed at Shannons Paddock advising of the public exhibition period.</p> <p>(c) That community groups, adjoining residents and members of the community who previously provided contact details for further project updates be directly notified of the exhibition period.</p> <p>(d) Further, that a report back to Council be prepared upon completion of the public exhibition period.</p>	Esber
13-Feb-23	4159	i4Give Day 2023	That Council acknowledge the Abdallah and Sakr families, Council officers and all who played a part in the delivery of i4give Day in Prince Alfred Square, Parramatta, on Saturday 04 February 2023.	Davis
13-Feb-23	4160	International Mother Language Day	That Council acknowledge International Mother Language Day on 21 February and recognises and celebrates the cultural and linguistic diversity which makes up our vibrant community.	Davis
13-Feb-23	4162	Minutes of Audit Risk and Improvement Committee Meeting held on 12 August 2022 and 6 October 2022	That Council notes the minutes of the Audit Risk and Improvement Committee meetings as provided at Attachment 1 and Attachment 2.	Esber
13-Feb-23	4163	Investment Report for November 2022	That Council receive and note the Investment Report for November 2022.	Esber
13-Feb-23	4164	Investment Report for December 2022	That Council receive and note the Investment Report for December 2022.	Esber

12-Dec-22	4143	Planning Agreement relating to the Telopea Estate State Significant Development Application	<p>(a)That Council supports the revised letter of offer (Attachment 2) dated 27 September 2022 from Frasers Property Australia, with the exception to the following matters:</p> <p>i.A capped value for costs of works for all items.</p> <p>ii.The inclusion of Items 8, 12 and 13 in Table 1 of this report in their current form.</p> <p>(b)That Council approves the following terms to be included in any draft Planning Agreement:</p> <p>i.For all items, with the exception of the library and community centre, are delivered as works in kind, in line with development and with no financial value cap assigned;</p> <p>ii.That subject to an agreed scope and cost estimate, Frasers deliver a warm shell new library and community centre of a minimum of 4,150sqm and associated car parking;</p> <p>iii.That subject to an agreed scope and cost estimate, Frasers provide a monetary payment to Council upon issue of a consent of the first development application within the concept area, towards the full fit out of the library and community centre and associated parking;</p> <p>iv.The existing Dundas Library and other community facilities at 21 Sturt Street will remain open until a new library and community facility is fully operational;</p> <p>v.The sale of 21 Sturt Street, in accordance with section 30 of Land Acquisition (Just Terms Compensation) Act 1991, is conditioned on the dedication of new stratum to Council and the delivery of a warm shell library and community centre and associated car parking and the payment of funds (upfront) for future fit out of facility;</p> <p>vi.Removal of items '12' and '13' Elyse Street link in Table 1 unless there is significant redesign of these items;</p>	Garrard
12-Dec-22	4146	Play Equipment (Staff response included)	That Council defer consideration of this matter to allow Council Officers to discuss with the three (Wentworth Point Neighbourhood Association Inc, Wentworth Point Peninsular Town Team Inc. and Wentworth Point Public School Parents and Citizens Association) community organisations who are named in the letter addressed to Councillor Noack.	Noack

13-Feb-23	4165	Parramatta Light Rail Stage 2 - Environmental Impact Statement (EIS) Submission by Council	<p>(a)That Council notes the submission (Attachment A) provided to the Department of Planning and Environment on the Parramatta Light Rail (PLR) Stage 2 Environmental Impact Statement (EIS), noting that the submission strongly supports the delivery of PLR Stage 2 (the Project) and includes the following key matters for consideration:</p> <p>1)Council supports the alternate light rail alignment to the south of the Sekisui site, but only if the light rail stop adjacent the Ferry Wharf is retained, a spur line is constructed along Hill Road to near the Ferry Wharf, and a full width active transport link (ATL) is constructed by the Project enabling works between the bridge ATL and the Ferry Wharf.</p> <p>2)The EIS should rule out bridge construction methods which do not meet the design principles. In accordance with the Secretary's Environmental Assessment Requirements (SEARs) for PLR Stage 2 the bridge structures in the Project should be design-led, and not be left solely to the main infrastructure design and construct process.</p> <p>3)Council recommends to TfNSW the provision of green track, permeable paving and wire-free running in green space and business areas as detailed in the submission.</p> <p>4)The Project should place significant design-led emphasis on mitigating the impacts of site cut and fill, to ensure that the community retains convenient pedestrian crossing points over and across the light rail line, for example, in Boronia Street.</p> <p>5)The EIS Chapter 22 waste management strategy has a target of 100% of clean/usable excavation spoil diverted from landfill, and maximising reuse of spoil on site. The EIS impact assessment of not managing spoil appropriately is wholly inadequate, in that it omits the impact on public pathways, roads, parks, and the like from the retention of an estimated 73,000 cubic metres of spoil. Direct construction evidence from Stage 1 of the PLR demonstrates the adverse and unsafe outcomes of this numeric approach.</p>	Noack
13-Feb-23	4168	Naming Proposal for the West Unnamed Bushland Reserve along Plympton Road in Beecroft	<p>That Council endorse the name of 'Finch Reserve' for the Western Parcel of Bushland Reserve (Lot 2 DP 215840, Lot 6 DP 207548, Lot 43, DP 31392, Lot 5 DP 234158, known informally as Plympton Road West Bushland Reserve) which runs between Orchard Road and Carlingford High School, Beecroft, as illustrated in the Site Map (see Attachment 1).</p> <p>(b)Further, that the preferred name of 'Finch Reserve' for the Western Parcel of Bushland Reserve, be referred to the Geographical Names Board (GNB) of NSW for formal assignment and Gazettal under the Geographical Names Act 1996.</p>	Esber

13-Feb-23	4169	Council becoming a signatory to the NSW Smart Places Charter	That Council becomes a signatory to the NSW Smart Places Charter.	Esber
13-Feb-23	4170	Sydney WorldPride 2023	<p>(a) That Council welcomes to the City of Parramatta all those who have travelled from around Australia and the world to be part of Sydney WorldPride 2023.</p> <p>(b) That Council note the broad range of activities being held in the Parramatta LGA during Sydney WorldPride, as detailed in Attachment 1.</p> <p>(c) That Council fly the Rainbow flag alongside the Australian National Flag at Council's flagpole on the Parramatta River foreshore 16 February – 5 March 2023, in celebration of our local LGBTIQA+ community with a priority on the following dates:</p> <p>a. 16-19 February 2023</p> <p>b. 24-26 February 2023</p> <p>c. 2-5 March 2023</p> <p>(d) That Council acknowledges the Aboriginal Flag will continue to be flown at Ermington Library and Mays Hill Cemetery throughout Sydney WorldPride 2023.</p> <p>(e) Further, that the flying of the Rainbow Flag at the River foreshore will be subject to consultation with First Nations community members via Council's First Nations Advisory Committee Meeting, at its meeting on the 14th February 2023.</p>	Humphries
13-Feb-23	4171	Change of Council Meeting Date from 27 November 2023 to 20 November 2023	<p>That Council vacates the 27 November 2023 meeting date and adopts the following meeting date:</p> <p>Date Location 20 November 2023 PHIVE, 2 Civic Place, Parramatta NSW 2150</p>	Esber
13-Feb-23	4172	Post Exhibition: Adoption of Loan Borrowing Policy	<p>(a) That Council notes that no submissions were received following public exhibition of the draft Loan Borrowing Policy.</p> <p>(b) Further, that Council adopts the draft Loan Borrowing Policy as attached to this report.</p>	Esber

13-Feb-23	4167	Heritage Advisory Committee: Recommendations from meeting of 1 November 2022	<p>That Council approve the Heritage Grant recommendations, as detailed in paragraph 5 of this report as follows:</p> <p>1)Refuse a grant of \$3,300 for 84 Harris Street, Harris Park</p> <p>2)Make a grant of \$2,607 for 105 Railway Parade, Wentworthville</p> <p>3)Make a grant of \$3,300 for 83 Eastwood Avenue, Eastwood</p> <p>4)Make a grant of \$1,850 for 35 Wigram Street, Harris Park</p> <p>5)Make a grant of \$60 for 12 Epping Avenue, Eastwood</p> <p>6)Make a grant of \$2,111 for 30 The Boulevard, Epping</p> <p>7)Make a grant of \$3,300 for 29 Lakeside Road, Eastwood</p> <p>(b)Further, that outgoing members of the Committee, and in particular Associate Professor Carol Liston, be thanked for their contribution to the Committee and to the City of Parramatta.</p>	Esber
13-Feb-23	4173	Post Exhibition: Adoption of Removal of Printed Promotional Materials Policy	That Council defer consideration of this matter for discussion at a Councillor Workshop and brought back to Council.	Humphries
13-Feb-23	4176	Legal Status Report as at 25 December 2022	That Council note the Legal Status Report as at 25 December 2022.	Siviero
13-Feb-23	4177	Lego Exhibition at PHIVE - Tender Exemption	<p>(a)That Council, approves the exemption to the tendering requirements for the Lego Exhibition at PHIVE pursuant to section 55(3)(i) of the Local Government Act 1993.</p> <p>(b)That Council, notes the extenuating circumstance for the tendering exemption, is that Brickman Exhibitions (Australia) Pty Ltd, is the sole authorised supplier of Lego Brickman exhibitions in Australia and a satisfactory result would not have been achieved by inviting tenders.</p> <p>(c)Further that, Council notes that the documents have been executed by the Chief Executive Officer to enable the exhibition to take place</p>	Esber
13-Feb-23	4155	Minutes of the Council Meeting held on 12 December 2022	That the minutes be taken as read and be accepted as a true record of the Meeting.	Noack

27-Feb-23	4181	Condolence Motion: Very Reverend Father Nicholas Tsouloukidis	(a)That Council acknowledge the passing of the Very Rev Fr Nicholas Tsouloukidis on Tuesday 21 February 2023; (b)That a letter of condolence be sent from the Lord Mayor to Fr Nicholas' family, the Greek Orthodox Archdiocese of Australia and the Hellenic Orthodox Community of Parramatta and Districts; (c)That staff update the background to include more of the incredible story of Fr Nicholas' life and contributions; and (d)Further, that the Chamber hold a minute's silence as a gesture of respect on Fr Nicholas' passing and in recognition of his contributions to the Parramatta community.	Davis
27-Feb-23	4182	International Women's Day 2023	(a)That Council note International Women's Day 2023 is taking place on Wednesday 8 March, and this year's global United Nations Women theme is "Embrace Equity" acknowledging the aim for a world free of bias, stereotypes and discrimination. The day celebrates women's achievements whilst raising awareness about discrimination and progress towards gender parity.  (b)That Council note that to celebrate International Women's Day in 2023, the City of Parramatta is running a series of events showcasing women's leadership and influence in our community.  (c)Further, that Council note the ongoing work being undertaken by the City of Parramatta to promote gender equality and prevent domestic and family violence.	Davis
27-Feb-23	4183	Holi Festival of Colours 2023	(a)That Council acknowledge the Holi Festival of Colours, an annual Hindu celebration held on 8 March 2023 marking the start of spring and new beginnings; (b)Further, that Council extend our best wishes to those across our City celebrating the Holi festival with family and friends.	Davis
27-Feb-23	4189	Investment Report for January 2023	That Council receive and note the Investment Report for January 2023.	Wearne
27-Feb-23	4190	Quarterly Budget Review - December 2022	(a)That Council adopt the December 2022 Quarterly Budget Review Statement (QBRS) and the Responsible Accounting Officer's report on the financial position of the Council (Attachment 1).  (b)Further, that Council approve the revised budget for the 2022/23 financial year: i)Net operating result (including capital) of \$92.6m ii)capital revenue of \$84.4m iii)capital expenditure of \$242.1m.	Wearne

27-Feb-23	4193	Post Exhibition - Finalisation of the Riverside Theatre Planning Proposal following consideration of submissions received during the Public Exhibition Period	<p>a)That Council note that a total number of 31 submissions were made in response to the public exhibition of the Planning Proposal which are summarised at Attachment 1.</p> <p>b)That Council approve the Planning Proposal at Attachment 2 for the purposes of it being forwarded to the Department of Planning and Environment (DPE) for finalisation.</p> <p>c)That Council note the LPP advice relating to the outcome of the public exhibition of the Planning Proposal from its meeting of 15 February 2023 that supported Council Officers' recommendation contained in (a), (b) and (d).</p> <p>d)Further, that Council delegate authority to the Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan finalisation process, relating to the Planning Proposal.</p>	Maclean
27-Feb-23	4194	WestInvest Funding	<p>(a)That Council acknowledges the continued investment and support by the State Government in awarding \$170 million from the WestInvest Community round and \$29.7 million from the Local Government round to City of Parramatta which will be delivered regardless of the State election outcome.</p> <p>(b)That Council note that the Westinvest funding follows over \$4 billion invested by the State government over the past 12 years in infrastructure investment.</p> <p>(c)That Council brings back a report to Council on the impact of the \$199.7 million WestInvest funding to City of Parramatta.</p> <p>(d)Further, that Council thanks all staff for their work in submitting high calibre business cases that contributed to the successful projects being awarded – this is an outstanding achievement for City of Parramatta Council which will be able to deliver these transformational projects across our LGA for our Community.</p>	Valjak
27-Feb-23	4195	Accelerated Infrastructure Funding	<p>(a)That Council acknowledges the continued investment and support by the State Government in awarding six projects through the Accelerated Infrastructure Fund (AIF) – Round 3 at \$27.54 million to the City of Parramatta Council.</p> <p>(b)That Council brings back a report to Council on the impact of the \$27.54 million AIF funding to City of Parramatta.</p> <p>(c)Further, that Council thanks staff for their work in submitting high calibre business cases that contributed to the successful projects being awarded – this is an outstanding achievement for Council.</p>	Valjak

27-Feb-23	4197	Parramatta Square Public Domain Contract Value Amendment	<p>(a)That Council approve the current increase of \$3,084,425 in the value of Walker Corporation Purchase Orders for the delivery of the Parramatta square Public Domain as contained in Paragraph 7.</p> <p>(b)Further, that Council delegate authority to the Chief Executive Officer to negotiate, execute contracts and sign all necessary documentation required for the completion of the design and construction of the Parramatta Square Public Domain to a maximum value of \$54,626,263 allocated from the Property Reserve as detailed at paragraph 5 of this report.</p>	Garrard
27-Feb-23	4198	Technology One - One Council Unsolicited Proposal	<p>(a)That Council receive and note the report.</p> <p>(b)That in accordance with Section 55(3)(i) of the Local Government Act 1993, Council delegate to the Chief Executive Officer the authority to negotiate directly with Technology One for the provision of an integrated software solution on a Software as a Service platform (as outlined in this report) for the following extenuating circumstances:</p> <ol style="list-style-type: none"> <li>1.lack of other local government integrated software solutions with Council's existing core systems.</li> <li>2.leveraging existing system capabilities in the Technology One solution.</li> <li>3.the cost and time burden of proceeding to tender to make a similar assessment for a similar or inferior financial outcome.</li> </ol> <p>(c) That Council authorise the Chief Executive Officer to appoint a qualified independent probity advisor to oversee the negotiations.</p> <p>(d)Further, that a report be provided back to Council on the outcomes of the negotiations with Technology One and the concerns raised by the Audit Risk and Improvement Committee.</p>	Pandey
27-Feb-23	4199	Microsoft Licensing Agreement RRQ Outcome	<p>(a)That Council approve entering into a contract agreement with Datacom Systems (AU) Pty Ltd for Council's Microsoft Licensing Agreement, for a 3-year term commencing the 1st of June 2023.</p> <p>(b)That Council endorse a 10% budget contingency of \$431,500 to allow for potential growth in Microsoft licensing numbers during the term of the contract.</p> <p>(c)Further, that Council delegate authority to the Chief Executive Officer to finalise and execute the necessary documentation.</p>	Pandey
27-Feb-23	4180	Minutes of the Council Meeting held on 13 February 2023	That the minutes be taken as read and be accepted as a true record of the Meeting.	Noack



27-Feb-23	4186	Sporting Facilities Amenity Audit - Female Friendly	<p>(a) That Council conduct an audit of the LGA's sporting park amenity blocks, identifying whether they are adequate to accommodate female players and female and male players at the same time and the audit to include facilities for match officials as well.</p> <p>(b) That a report be commissioned to Council identifying the outcomes of the audit within 3 months.</p> <p>(c) That the audit includes an estimate of the capital works for each facility and funding source.</p> <p>(d) Further, that the Policy Committee consider developing a policy relating to an equal access sporting amenities policy.</p>	Garrard
27-Feb-23	4191	Post Exhibition: Planning Proposal and Draft Planning Agreement for 263-273 & 279R Pennant Hills Road and 18 Shirley Street, Carlingford	<p>(a) That Council receives and notes submissions (Table 4 of LPP report at Attachment 3) made during the public exhibition of the Planning Proposal and draft Planning Agreement for 263-273 &amp; 279R Pennant Hills Road and 18 Shirley Street, Carlingford.</p> <p>(b) That Council approve the Planning Proposal (Attachment 1) for land at 263 - 273 &amp; 279R Pennant Hills Road and 18 Shirley Street, Carlingford for finalisation that seeks to amend the Parramatta (former The Hills) Local Environmental Plan 2012 to facilitate retail floor space, neighbourhood supermarket along with specialty retail, business and recreational uses in the R4 High Density Residential zoned part of the site through the following measures:</p> <p>i. Addition of shops, food and drink premises, business premises and recreational facility (indoor) as additional permitted uses (limited to a maximum of 2,000sqm) to Schedule 1; and</p> <p>ii. Addition of 263-273 &amp; 279R Pennant Hills Road and 18 Shirley Street, Carlingford to the Additional Permitted Uses Map to facilitate retail floor space, neighbourhood supermarket along with specialty retail, business, and recreational uses.</p> <p>(c) That Council approve the Planning Agreement at Attachment 2 amended as referred to in this report and the Chief Executive Officer be authorised to sign/execute the Planning Agreement on behalf of Council which proposes:</p> <p>i. A shared walking/cycling pathway through Council owned Shirley Street Reserve which forms part of the connection to the Carlingford Light Rail stop; and</p> <p>ii. A raised pedestrian crossing accommodating cyclists and pedestrians on Shirley Street.</p> <p>(d) That Council authorise the Chief Executive Officer to exercise the plan making delegations as granted by the Gateway Determination for this Planning Proposal.</p> <p>(e) Further, that Council delegates authority to the Chief Executive Officer to make any minor</p>	Esber

13-Mar-23	4203	Homelessness Street Count	<p>(a)That Council note City of Parramatta's annual Homelessness Street Count took place on the night of Monday 20 February into the morning of Tuesday 21 February 2023.</p> <p>(b)That Council note the aim of the count is to collect accurate data on the number of people sleeping rough or in emergency and crisis accommodation in the City of Parramatta local government area, and is a positive example of our community working collaboratively to support the extensive work that is undertaken to improve the wellbeing of vulnerable and disadvantaged communities.</p> <p>(c)Further, that Council acknowledge and thank the staff conducting the count, and write to the local organisations and volunteers who support the annual Homelessness Street Count, with City of Parramatta certificates, to thank them for their support of the initiative.</p>	Davis
13-Mar-23	4204	Clean Up Australia Day 2023	<p>(a)That Council note Clean Up Australia Day was held on Sunday 05 March, with many local volunteers and community groups participating at various locations across the City of Parramatta;</p> <p>(b)Further, that Council write to the community groups, schools and businesses who participated in Clean Up Australia Day 2023 in the City of Parramatta, to acknowledge their efforts and thank them for helping to clean up our City.</p>	Davis

13-Mar-23	4210	Referral of Inspection Reports by Fire and Rescue NSW	<p>(a) That Council notes the inspection reports from Fire and Rescue NSW (FRNSW), pursuant to Schedule 5, Part 8 of the Environmental Planning and Assessment Act 1979 (EP&amp;A Act) as listed in this report.</p> <p>(b) That Council note FRNSW are advised in due course of the ongoing actions taken by Council officers to address concerns identified by FRNSW.</p> <p>(c) That Council note the exercise of powers pursuant to Schedule 5, Part 8 (17) of the EP&amp;A Act, to give fire safety orders addressing fire safety measures to the buildings located at:</p> <p>1.12 Station Road, Toongabbie</p> <p>2.459-463 Church Street, Parramatta</p> <p>3.41 Campbell Street, Parramatta</p> <p>4.46 Savona Drive, 7 &amp; 11 Verona Drive, Wentworth Point</p> <p>5.1A Morton Street, Parramatta</p> <p>6.10-14 Hazlewood Place, Epping</p> <p>7.22 Cambridge Street, Epping</p> <p>8.42 Cliff Road, Epping</p> <p>9.19 Epping Road, Epping</p> <p>10.1 Australia Avenue, Sydney Olympic Park</p>	Prociv
13-Mar-23	4211	Circa Espresso Cafe - Completed Facade Improvement Grant	That Council notes the completion of works through Council's Façade Improvement Grant by Aisha Holding Pty Ltd (trading as Circa Espresso Café) as shown in the before and after photos provided at Attachment 1.	Garrard

13-Mar-23	4212	Minutes of the Parramatta Traffic Committee meeting held on 8 February 2023	<p>(a)That Council note the minutes of the Parramatta Traffic Committee held on 8 February 2023, provided at Attachment 1.</p> <p>(b)Further, that Council approve the recommendations of the Parramatta Traffic Committee from the meeting held on 8 February 2023 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p>I.ITEM 2302 A1 GOOD STREET AND ALFRED STREET, GRANVILLE – PROPOSED COMBINED RAISED PEDESTRIAN AND CYCLIST CROSSINGS AT M4 CYCLEWAY</p> <p>The estimated cost for the construction of the combined raised pedestrian and cyclist crossings in both Good Street and Alfred Street is \$600,000. This project will be 100% funded by the State Government's Get NSW Active program.</p> <p>II.ITEM 2302 A2 INTERSECTION OF RAYMOND STREET AND HIGH STREET, PARRAMATTA &amp; GRANVILLE – INSTALLATION OF A RAISED PEDESTRIAN CROSSING AND SPEED CUSHIONS</p> <p>The estimated cost of the proposed raised pedestrian crossing and speed cushions at the intersection of Raymond Street and High Street, Parramatta and Granville is \$262,000. This project is 100% funded by the 2022/23 Australian Government Black Spot Program.</p> <p>III.ITEM 2302 A3 JOHN IAN WING PARADE AT LOUISE SAUVAGE PATHWAY, SYDNEY OLYMPIC PARK – INSTALLATION OF RAISED COMBINED PEDESTRIAN AND CYCLIST CROSSING</p> <p>The estimated cost of the proposed raised combined pedestrian and cyclist crossing in John Ian Wing Parade at Louise Sauvage Pathway, Sydney Olympic Park is \$240,000. This project is</p>	Noack
13-Mar-23	4213	Minutes of the Traffic Engineering Advisory Group meeting held on 8 February 2023	<p>(a)That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 8 February 2023, as provided at Attachment 1.</p> <p>(b)Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held 8 February 2023 as provided at Attachment 1 and in this report, noting the following financial implications of each item.</p>	Noack

13-Mar-23	4214	Parramatta City Centre Local Infrastructure Contributions Plan - Amendment No 1 - Phillip Street Block	<p>(a)That Council approves the amendment to the Draft Parramatta City Centre Local Infrastructure Contributions Plan (Amendment No 1) at Attachment 1 for the purposes of public exhibition.</p> <p>(b)That Council notes the Contributions Plan will be publicly exhibited for 28 days on Council's website as required by Section 213 of the Environmental Planning and Assessment Regulation 2021, and that affected landowners within the Phillip Street block will be additionally notified by mail of the exhibition.</p> <p>(c)Further, that the results of the public exhibition be reported back to Council for its consideration.</p>	Garrard
13-Mar-23		Boundary Adjustment between Harris Park & Parramatta	That the report be deferred to the next Council Meeting 27 March 2023.	Garrard
13-Mar-23	4217	2023 ALGA National General Assembly - Motions	<p>(a)That Council submits the following motion to the Australian Local Government Association for their consideration for inclusion in the 2023 National General Assembly Business Paper:</p> <p>1Accessibility and inclusivity of Australian Government department consultation</p> <p>(b)Further, that any Councillors interested in attending the Australian Local Government Association's 2023 National General Assembly from 13 - 16 June 2023 contact Councillor Support.</p>	Macleay
13-Mar-23	4218	Notice of Motion: Relocation of Rhodes Fire Station	That the report be deferred to the next Council Meeting to 27 March 2023.	Prociv
13-Mar-23	4220	Legal Status Report as at 31 January 2023	That Council note the Legal Status Report as at 31 January 2023.	Prociv
13-Mar-23	4202	Confirmation of Minutes Council - 27/02/2023	That the minutes be taken as read and be accepted as a true record of the Meeting, subject to Governance reviewing resolution number 4187 and reporting back to Council by email.	Garrard
27-Mar-23	4227	Ramadan 2023	<p>(a)That Council recognise Ramadan and Eid celebrations across the City of Parramatta from 23 March to 21 April 2023; and</p> <p>(b)Further that Council staff consider including Ramadan banners in the 2023/24 marketing budget to support Ramadan celebrations across the City in 2024.</p>	Davis
27-Mar-23	4229	Quarter Two Progress Report - Delivery Program and Operational Plan 2022/23	That Council receive and note the report.	Esber
27-Mar-23	4230	Investment Report for February 2023	That Council receive and note the Investment Report for February 2023.	Esber

27-Mar-23	4231	Expression of Interest – Selection of members to Parramatta Light Rail Stage 2 Advisory Committee	<p>(a) That Council appoint the following additional persons as community representatives of the Parramatta Light Rail Stage 2 Advisory Committee:</p> <p>i. Raj Sharma  ii. Lynda Calder  iii. Steven John Brown  iv. Jin Young Lee</p> <p>(b) Further, that Council thanks all unsuccessful applicants who expressed interest in joining the Parramatta Light Rail Stage 2 Advisory Committee.</p>	Noack
27-Mar-23	4232	DEFERRED ITEM FROM OCM 13 MARCH 2023 Boundary Adjustment between Harris Park & Parramatta	That the matter be deferred to a Councillor workshop for further consideration for Councillors and applicants to work with Council Officers.	Garrard
27-Mar-23	4233	DEFERRED ITEM FROM OCM 13 MARCH 2023: Notice of Motion: Relocation of Rhodes Fire Station	<p>(a) That Council advocate for a local solution to the proposed closure of Rhodes Fire Station and Council advocate for additional funding to undertake fire safety audits of buildings effected by defective cladding in residential and commercial buildings within Wentworth Point.</p> <p>(b) That Council Write to the NSW Premier, NSW Leader of the Opposition, the Minister for Emergency Services, The Shadow Minister for Emergency Services, and The Member for the Parramatta, opposing any current or future proposal to temporarily or permanently relocate the Rhodes Fire Station outside the Rhodes/Wentworth Point suburbs.</p> <p>(c) That Council supports the retention of the Rhodes Fire Station in either Rhodes or Wentworth Point.</p> <p>(d) That Council notes there is no certainty that it will continue to be located in Rhodes or nearby, and this uncertainty is creating great concern in our local community.</p> <p>(e) Further, that Council further notes Wentworth Point is on a Peninsula and has one congested road in and out, Hill Rd, and The Rhodes Fire Station is able to access Wentworth Point is the Bennelong Bridge.</p>	Prociv
27-Mar-23	4235	Street crossing on the corner of Hill Road and Burroway Road, Wentworth Point	That staff is to explore the options of an early delivery of the pedestrian crossing and bring this Item back to Council with a report within four weeks' time.	Noack
27-Mar-23	4236	NOTICE OF MOTION: Damaged Stormwater Drains/Pits	That Council move this Item to the Agenda section on Question With Notice in the next Council Meeting and provide a staff response.	Darley

27-Mar-23	4237	NOTICE OF MOTION: LATE REPORT: Concern for State Heritage Listed Broughton House, Parramatta	<p>(a) That Council continue to investigate the repair of the fence at Broughton House, and continue to follow up with Heritage NSW regarding the condition of Broughton House.</p> <p>(b) Further, that a report be brought back to Council in four weeks' time</p>	Darley
27-Mar-23	4239	7A Park Parade, Parramatta - Parramatta Aquatic Centre Cafe - Outcome of Expression of Interest	<p>(a) That Council acknowledge the submissions received and subsequent Outcome Report following the conclusion of the Expressions of Interest for part of 7A Park Parade, Parramatta, known as the Parramatta Aquatic Centre Café ('Cafe').</p> <p>(b) That Council offer a lease for the Cafe to the Preferred Applicant on the terms outlined in this report.</p> <p>(c) That should the Preferred Applicant not proceed, The Chief Executive Officer be delegated to negotiate with other Applicants on terms similar to those outlined in paragraph 7 of this report.</p> <p>(d) Further, that delegation be given to the Chief Executive Officer to negotiate final terms and sign all documentation associated with this matter.</p>	Noack
27-Mar-23	4240	Charles Street Square - Design Services Contract Contingency	<p>(a) That an additional sum of \$265,035.50, drawn from the approved project budget, for the Design Head Consultant, Spackman Mossop Michaels is approved.</p> <p>(b) Further, that the Acting Chief Executive Officer be given delegated authority to approve expenditure of the additional sum in accordance with the existing contract terms and project management framework of the organisation.</p>	Prociv
27-Mar-23	4241	LATE REPORT: Technology One - One Council	<p>(a) That Council approve entering a 10-year contract with Technology One Ltd to the value outlined in paragraph 11 of this report, for their "OneCouncil" Software as a Service Solution, including annual CPI indexing over the life of the contract.</p> <p>(b) That Council approve a project budget per paragraph 18 of this report for the associated implementation and configuration costs of the project.</p> <p>(c) That Council note the forecast 10-year direct cost savings as outlined in paragraph 27 of this report.</p> <p>(d) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documentation.</p>	Esber
27-Mar-23	4226	Confirmation of Minutes Council - 13/03/2023	That the minutes be taken as read and be accepted as a true record of the meeting with an amendment to include the Question on Notice taken on the 13 March 2023 Council meeting and included in this meetings Supplementary Agenda B.	Noack
27-Mar-23	4224	RESCISSION MOTION: Matter of Urgency - Employment Matter	The Lord Mayor ruled that the motion is unlawful under clause 10.6 of the Code of Meeting Practice because the employment contract has been executed and implementation of the motion if adopted would put the Council in breach of contract.	Davis

11-Apr-23	4254	Post-Exhibition: Housekeeping Amendment to City of Parramatta (Outside CBD) Development Contributions Plan 2021	<p>(a) That Council note the submissions (as summarised in Attachment 1) received in response to the exhibition of the Housekeeping Amendment to the City of Parramatta (Outside CBD) Development Contributions Plan 2021.</p> <p>(b) That Council approves the changes proposed in the Housekeeping Amendment (as detailed in Attachment 2) which will be published as the City of Parramatta (Outside CBD) Development Contributions Plan 2021 (Amendment No. 1).</p> <p>(c) That Council delegate authority to the Chief Executive Officer to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the plan finalisation process relating to the Housekeeping Amendment.</p> <p>(d) That a copy of the amended Plan be published on the NSW Planning Portal.</p> <p>(e) Further, that the submitters be notified of Council's decision and be provided a copy of this report.</p>	Darley
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11-Apr-23	4255	Delegations for Chief Executive Officer	<p>a)That Council revoke from midnight 23 April 2023 all previous delegations granted to the Acting Chief Executive Officer, Bryan Hynes.</p> <p>b)That pursuant to Section 377 of the Local Government Act 1993, Council delegates to Gail Connolly from 24 April 2023, 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> <p>1.the Local Government Act 1993, the Local Government (General) Regulation 2021 and any other relevant or related subordinate legislation; and</p> <p>2.any other legislation, regulations or other subordinate legislation under which Council has powers, authorities, duties or functions.</p> <p>c)That this delegation is subject to the following:</p> <p>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;</p> <p>2.any direction, limitations or restraints under any resolution made by Council relating to the exercise of any delegated power, function, duty or authority;</p> <p>3.the General Manager (Chief Executive Officer) must exercise the delegated powers, functions, duties and authorities in accordance with and subject to:</p> <p>a.the provisions of the Local Government Act 1993 the Local Government (General) Regulation 2021 and any other relevant or related subordinate legislation; and</p> <p>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>	Garrard
11-Apr-23	4257	Draft Councillor and Staff Interaction Policy for Public Exhibition	<p>(a)That the draft Councillor and Staff Interaction Policy be placed on public exhibition for a period of 28 days.</p> <p>(b)That Council authorises the Chief Executive Officer to make any necessary editorial and content changes to the draft Councillor and Staff Interaction Policy for public exhibition to give effect to Council's resolution.</p> <p>(c)Further, that staff prepare a report to Council following the exhibition period.</p>	Esber

11-Apr-23	4258	Draft Councillor Expenses and Facilities Policy for Public Exhibition	<p>(a) That the draft Councillor Expenses and Facilities Policy be placed on public exhibition for the prescribed period of 28 days.</p> <p>(b) That Council authorises the Chief Executive Officer to make any necessary editorial and content changes to the draft Councillor Expenses and Facilities Policy for public exhibition to give effect to Council's resolution.</p> <p>(c) Further, that staff prepare a report to Council following the exhibition period to present a final draft Councillor Expenses and Facilities Policy for adoption.</p>	Garrard
11-Apr-23	4260	Congratulating new and returning local State Members of Parliament whose electorates incorporate parts of the City of Parramatta	<p>(a) That the Lord Mayor write to the following new and returning local State Members of Parliament, whose electorates incorporate parts of the City of Parramatta, congratulating them on their success at the recent election.</p> <p>a. Dominic Perrottet, returning Member for Epping;  b. Mark Taylor returning Member for Winston Hills; and  c. Jordan Lane Member for Ryde.</p> <p>(b) That the Deputy Lord Mayor write to the following new State Member of Parliament and congratulate them on their success at the recent election.</p> <p>a. Donna Davis, new Member for Parramatta.</p> <p>(c) That Council acknowledge and thank the following former Members of Parliament for their service to the community, being;</p> <p>a. Geoff Lee, former Member for Parramatta  b. Victor Dominello former Member for Ryde.</p> <p>(d) Further, that Council writes to and congratulates Chris Minns MP, who was elected as Premier of NSW on 25 March 2023.</p>	Prociv
11-Apr-23	4263	Parramatta Light Rail Stage 2 - \$200 million additional funding	That Council defer consideration of this matter to the next Council Meeting on 24 April 2023.	Siviero
11-Apr-23	4266	Legal Status Report as at 28 February 2023	That Council note the Legal Status Report as at 28 February 2023.	Esber

11-Apr-23	4267	Revision of Project Brief - Epping Aquatic Centre	<p>(a) That Development Application (DA) documentation be developed for the Epping Aquatic Centre project based on the following project brief:</p> <p>120 metre Indoor Pool,  2Upgrades to filtration of the existing 6-lane Outdoor 50m Pool,  3New amenities building and accessibility upgrades,  4Toddler pool with water play elements.</p> <p>(b) That the community be notified of changes to the project brief and that the rationale for the changes be communicated.</p> <p>(c) That Council officers continue to investigate additional funding sources and opportunities for cost savings to deliver the project within budget.</p> <p>(d) Further, that final DA documentation return to Council for review and approval prior to the submission of a DA.</p>	Maclean
11-Apr-23	4268	Endorsement of 9 Wentworth Street, Parramatta Design, Fitout, Basebuild DA Works & Project Budget	<p>(a) That Council endorse the design for the 9 Wentworth Street as per Attachment 1;</p> <p>(b) That Council approve a total budget to deliver the current design concept for 9 Wentworth Street as detailed at paragraph 13 of this report.</p> <p>(c) That Council delegate authority to the Chief Executive Officer to lodge Development Application and all related applications for 9 Wentworth Street, consistent with the design provided at Attachment 1;</p> <p>(d) Further, that Council delegate authority to the Chief Executive Officer to negotiate, execute contracts and sign all necessary documentation required for the design and construction of the 9 Wentworth Street Project to maximum value as detailed at paragraph 13 of this report.</p>	Garrard
11-Apr-23	4244	Confirmation of Minutes EOCM 27 March 2023	That the minutes be taken as read and be accepted as a true record of the Extraordinary Council Meeting.	Noack
11-Apr-23	4246	Confirmation of Minutes Council - 27/03/2023	That the minutes be taken as read and be accepted as a true record of the Council Meeting.	Noack
11-Apr-23	4247	That council congratulate the Parramatta District cricket club as they are NSW Premier Cricket Champions for 2023 in both Men's First Grade and Third Grades in an historic season now complete.	That council congratulate the Parramatta District cricket club as they are NSW Premier Cricket Champions for 2023 in both Men's First Grade and Third Grades in an historic season now complete.	Noack

11-Apr-23	4249	Little India Precinct	<p>(a)That Council notes that the precinct of Wigram Street, Marion Street and Station Street in Harris Park is known colloquially as the 'Little India' precinct.</p> <p>(b)That Council further supports the objective to make Little India in Harris Park a national and international destination.</p> <p>(c)That Council notes that on 6 February 2023, Council received an invitation from the Federal Department of Infrastructure, Transport, Regional Development, Communications, and the Arts to apply for \$3.5M in Harris Park funding under the 'Investing in Our Communities Program' with a six-month period in which to submit the grant application.</p> <p>(d)That the A/CEO convenes a Councillor workshop to outline options, as well as associated timelines and processes, available to Council for developing an appropriate concept design inside the precinct and naming the precinct 'Little India' precinct.</p> <p>(e)Further, that Council invites Prime Minister Modi to visit Little India on his trip to Australia in May and commits to working with both the NSW State government and Australian Federal government on this important project.</p>	Noack
11-Apr-23	4251	Eaaster Celebrations	<p>(a)That Council recognise Easter Celebrations that took place from Good Friday 7 April through to Easter Monday 10 April and further that Council recognize the Orthodox Easter Celebrations that are taking place from Good Friday 14 April through to Easter Sunday 16 April.</p> <p>(b)Further, that to also acknowledge sacred period of Passover.</p>	Valjak
11-Apr-23	4253	Royal Australia Regiment	<p>That the Deputy Lord Mayor accept the Certificate of Appreciation from Royal Australia Regiment 8th Battalion Long Hai Day Vietnam War. This certificate shows the Community's appreciation and thank Councillor's and Council staff.</p> <p>That Council accept the Certificate of Appreciation and acknowledge the staff and the efforts of the staff that are involved in making these events happen for the benefit of our Community.</p>	Wearne
11-Apr-23	4259	Position of Lord Mayor	The Notice of Motion was WITHDRAWN.	Wearne
24-Apr-23	4271	Coronation of His Majesty King Charles III	That the Lord Mayor on behalf of the City of Parramatta request the Governor General of the Commonwealth of Australia to convey Council's best wishes to His Majesty King Charles III on his Coronation Day, 6 May 2023, and to wish him a long and successful reign.	Davis

24-Apr-23	4272	ANZAC Day 2023	<p>(a)That Council recognise 2023 ANZAC Day commemorations across the City of Parramatta.</p> <p>(b)That Council notes the program of activities commemorating ANZAC Day across the City of Parramatta.</p> <p>(c)Further, that Council hold a minute's silence to pay respects to the Australian and New Zealand men and women who have served and died in wars, conflicts, and peacekeeping operations to protect the freedoms enjoyed.</p>	Davis
24-Apr-23	4273	Condolence Motion for Mr Bruce Astill	<p>(a)That Council acknowledge the passing of Bruce Astill, former member of Council's Aboriginal and Torres Strait Islander Advisory Committee, long-time local community volunteer and loyal Parramatta Eels supporter.</p> <p>(b)That a letter of condolence be sent from the Lord Mayor to Bruce's family on behalf of the City of Parramatta.</p> <p>(c)Further, that the Chamber hold a minute's silence as a gesture of respect on Mr Astill's passing and in recognition of his contributions to the Parramatta community.</p>	Davis
24-Apr-23	4274	Declaration of Little India Precinct	<p>(a)That Council notes its resolution of the 11 April 2023 Council Meeting, supporting the objective to make the Little India precinct in Harris Park a national and international destination and its invitation to the Prime Minister of India to visit Little India in May 2023.</p> <p>(b)Further, that Council reaffirm its commitment to the Little India precinct by inviting the Prime Minister of India to lay a commemorative stone as the first step towards the construction of the Gateway to commemorate the establishment of the 'Little India' precinct in Harris Park.</p>	Davis
24-Apr-23	4275	Youth Week 2023	<p>(a)That Council acknowledge City of Parramatta's Youth Week being held from 20-30 April 2023 and celebrate the important perspectives and contributions of youth in the Parramatta community.</p> <p>(b)Further, that the CEO bring back a report to Council before 1 August 2023 and investigate drafting a Youth Strategy as part of the Youth Engagement Framework for the City of Parramatta. This report should consider:</p> <ul style="list-style-type: none"> <li>i.Consultation with young people and relevant stakeholders in developing strategic priorities and action plans;</li> <li>ii.Focus areas for consideration including: mental health and wellbeing, employment, apprenticeships/traineeships, justice and safety, the arts, technology hub, community connections, as well as voice, empowerment and engagement;</li> <li>iii.and the financial and resourcing implications of developing a youth strategy, and potential timeframes for consultation, development and delivery.</li> </ul>	Davis

24-Apr-23	4276	Heart Week 2023	<p>(a)That Council recognise Heart Week, held from 1 – 7 May 2023, which promotes national heart health awareness.</p> <p>(b)That Council note the availability of lifesaving defibrillators at various community facilities across the City of Parramatta.</p> <p>(c)That Council donate \$2,500 to the Michael Hughes Foundation to support their work promoting heart health awareness and the community response to cardiac arrest;</p> <p>(d)That Council donate \$2,500 to The Heart Foundation to support their work to save lives and improve health through cardiovascular research; and</p> <p>(e)Further, that the Lord Mayor write to Julie Hughes of the Michael Hughes Foundation and to the Heart Foundation to acknowledge their important work and inform them of Council's donation.</p>	Davis
24-Apr-23	4277	Investment Report for March 2023	That Council receive and note the Investment Report for March 2023.	Maclean

24-Apr-23	4278	Minutes of the Parramatta Traffic Committee meeting held on 15 March 2023	<p>(a)That Council note the minutes of the Parramatta Traffic Committee held on 15 March 2023, provided at Attachment 1 subject to Item 2 the Charles Street being removed.</p> <p>(b)Further, that Council approve the recommendations of the Parramatta Traffic Committee from the meeting held on 15 March 2023 provided at Attachment 1 of this report, noting the following financial implications for each item.</p> <p>I.ITEM 2303 A1 DEVON STREET, ROSEHILL – PROPOSED RELOCATION OF EXISTING CHICANE</p> <p>The proposed relocation of the chicane in Devon Street is to be undertaken by the developer of the Central Sydney Industrial Estate and the Downer Sustainable Road Resource Centre at no cost to Council. Therefore, this proposal has no direct financial impact on Council's budget.</p> <p>II.ITEM 2303 A2 REVIEW OF ON-STREET PARKING WITHIN PARRAMATTA CBD</p> <p>The cost of installing the signs will be 100% funded by Transport for NSW Block Grant Funds for installation and maintenance of traffic signs and line markings in 2022/23. The cost to update the parking meters will be covered as part of an existing contract with Secure Parking and will have negligible impact on Council's budget. It is anticipated that the changes will have a net positive impact on income generated from the affected parking meters.</p> <p>The Traffic Committee's recommendation in relation to Charles Street which is Item IV not proceed at this time.</p>	Noack
24-Apr-23	4279	Minutes of the Traffic Engineering Advisory Group meeting held on 15 March 2023	<p>(a)That Council note the minutes of the Traffic Engineering Advisory Group meeting held on 15 March 2023, as provided at Attachment 1.</p> <p>(b)Further, that Council approve the recommendations of the Traffic Engineering Advisory Group meeting held 15 March 2023 as provided at Attachment 1 and in this report, noting the following financial implications of each item.</p>	Noack

24-Apr-23	4280	Street Crossing on the Corner of Hill Road and Burroway Road, Wentworth Point	<p>(a)That Council allow Sekisui House Australia (Sekisui) to complete the planned and required project for a roundabout and pedestrian facilities at the intersection of Hill Road and Burroway Road, Wentworth Point, as this is the quickest and lowest cost option for the overall project based on advice from the developer.</p> <p>(b)That Council note that construction for this Traffic facility is forecast to be completed in the second half of 2023.</p> <p>(c)Further, that Council continue to work with the Parramatta Light Rail (PLR) project team of Transport for NSW (TfNSW) and Sekisui as a priority, to finalise the design for the proposed median island in Hill Road immediately north of Footbridge Boulevard, and the pedestrian crossing in Wattlebird Road, independently of the proposed works at the intersection of Hill Road and Burroway Road.</p>	Noack
24-Apr-23	4281	Heritage Grants	<p>That Council approve the Heritage Grant recommendations, as detailed in paragraph 4 of this report as follows:</p> <p>1)Make a grant of \$3,300 for 61 Eleanor Street, Rosehill.</p> <p>2)Make a grant of \$704 for 3 Kent Street, Epping.</p> <p>3)Make a grant of \$3,300 for 59 Kirby Street, Rydalmere.</p> <p>4)Make a grant of \$3,300 for 18 Galloway Street, North Parramatta.</p> <p>5)Make a grant of \$2,179.38 for 9 Bago Street, Pendle Hill.</p>	Bradley
24-Apr-23	4283	Position of the Lord Mayor	<p>(a)That the current Lord Mayor Councillor Donna Davis be requested to resign from the position of Lord Mayor.</p> <p>(b)That the chamber does not support that the position of Lord Mayor is held concurrently with the position of an elected member of the State Government of New South Wales.</p> <p>(c)Further, that an elected member of the City of Parramatta Council may concurrently hold the position of an elected member of the parliament of New South Wales in accordance with state law.</p> <p>The motion moved by Councillor Wearne and seconded by Councillor Garrard on being put was declared LOST.</p>	Wearne



24-Apr-23	4284	Wentworth Point Public School - Pedestrian Crossing	<p>(a)That Council call on the Minns Government to immediately direct the Sydney Olympic Park Authority (SOPA) to build a raised pedestrian crossing on Hill Rd, Wentworth Point (also known as Ferry Rd Circuit) at the main entrance to Wentworth Point Public School. The location of the safe crossing to be negotiated with the School Principal, School P&amp;C representatives &amp; Rosehill Ward Councillors.</p> <p>(b)Further, that the Lord Mayor is authorised to contact the Minister for Education, Prue Car, &amp; the Deputy Lord Mayor be authorised to contact the elected member for Parramatta, to lobby for the crossing.</p>	Noack
24-Apr-23	4285	PHIVE Transcription	<p>(a)That Council explore options for live transcription and recordings during the Ordinary Council Meetings for members of the gallery and anyone joining via livestream.</p> <p>(b)That a report be tabled to Council by August 2023 on the costs, benefits and risks of human transcription compared with automated transcription software solutions.</p> <p>(c)That Council engage with Community Groups representing the interests of people affected by hearing loss to seek their feedback and input on appropriate transcription solutions.</p> <p>(c)Further, that Council seek the advice of the Access Advisory Committee in developing a policy to entrench transcription across Council's audio-visual services.</p>	Siviero
24-Apr-23	4287	Parramatta LGA Primary/HighSchool Precincts	<p>(a)That the Lord Mayor writes on behalf of the chamber to the incoming State Member for Parramatta, Donna Davis, the incoming State Member for Epping Dominic Perrottet and the Minister for Education, Hon Prue Car, requesting a briefing be provided by School Infrastructure NSW / Department of Education to outline the current plans to address continued growth beyond current capacity including Carlingford West Public School/Cumberland High School, and also plans to improve nearby schools that could be better utilised in the Parramatta LGA.</p> <p>(b)Further, that the Lord Mayor writes to the incoming State Member for Parramatta and the Minister for Education &amp; Early Learning advocating for a high school and critical infrastructure for the proposed Telopea Precinct Redevelopment instead of sending students to the overpopulated Cumberland High School.</p>	Valjak

24-Apr-23	4288	DEFERRED ITEM from OCM 11 April 2023 - Parramatta Light Rail Stage 2 - \$200 million additional funding	<p>(a) That the Lord Mayor, Councillor Donna Davis write to the incoming State Member Donna Davis, Member for Parramatta, Hon Chris Minns, Premier of New South Wales, and Hon Jo Haylen, Minister for Transport for NSW, conveying the views of Council.</p> <p>(b) That Council note the NSW Government's announcement in January 2023 (if elected) that it would fund an additional \$200 million towards the Parramatta Light Rail Stage 2 and welcome this announcement but express concern that this does not fully commit to the entire project.</p> <p>(c) That Council express concern that this does not fully commit to the entire project and accordingly, call on the NSW State Government to fully commit and fully fund the Parramatta Light Rail Stage 2 project during its first term of Government.</p> <p>(d) That all Councillors be provided a copy of correspondence sent by the Lord Mayor.</p> <p>(e) That work commence on the Parramatta Light Rail Stage 2 as soon as possible aiming for a completion date earlier than 2031.</p> <p>(f) Further, that Council advocate for additional Metro Stations in Newington and Camellia.</p>	Siviero
24-Apr-23	4290	ITT/26/2022 Parramatta Aquatic Centre Merchandise Supply tender	<p>(a) That Council approve the appointment of Speedo Australia and HEAD Oceania t/a Zoggs as suppliers of merchandise for resale within Parramatta Aquatic Centre on the submitted schedule of rates and within the approved budgets.</p> <p>(b) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Garrard
24-Apr-23	4291	Legal fees, City of Parramatta vs Sydney Metro	<p>(a) That Council approve an additional \$320,000 to settle the legal account for the Land &amp; Environment Court case, City of Parramatta vs Sydney Metro, which will be allocated from the Property Reserve.</p> <p>(b) Further, that Council delegate to the Chief Executive Officer approval to provide additional legal fees contingency as detailed in the paragraph 6 of the report.</p>	Pandey

24-Apr-23	4292	9 Wentworth St, Lease Surrender Department of Home Affairs	<p>(a)That Council agree to the Department of Home Affairs lease surrender date of 30 June 2023 on the basis they pay all rent up to 31 August 2023. Total \$437,000 plus GST.</p> <p>(b)That Council accept a cash payment of \$1,352,000 plus GST a in lieu of the Department of Home Affairs makegood obligations.</p> <p>(c)That the payment of \$1,352,000 plus GST in Recommendation (b) to be allocated to the 9 Wentworth capital budget for Council's fitout and building upgrade.</p> <p>(c)Further, that the CEO be authorised to negotiate the terms and execute the Deed of lease surrender with the Department of Home Affairs.</p>	Prociv
24-Apr-23	4270	Confirmation of Minutes Council - 11/04/2023	That the minutes be taken as read and be accepted as a true record of the Meeting.	Noack
08-May-23	4295	Salvation Army Red Shield Appeal 2023	<p>(a)That Council acknowledge the Salvation Army's Red Shield Appeal 2023 running from April to June, with the National Doorknock to occur on 20 and 21 May 2023.</p> <p>(b)Further, that Council donate \$1,000 to the 2023 Salvation Army Red Shield Appeal.</p>	Davis
08-May-23	4296	National Volunteer Week 2023	<p>(a)That Council recognise National Volunteer Week from 15-21 May 2023 and note the City of Parramatta National Volunteer Week event to be held on 17 May 2023 at PHIVE.</p> <p>(b)Further, that Council acknowledge all volunteers across the City of Parramatta at Council and within a range of organisations including service clubs, not-for-profit community organisations, faith-based groups, arts and culture, sports and recreation, charities and more. Council appreciates the vital role that volunteers play in our community.</p>	Davis
08-May-23	4297	National Road Safety Week 2023	<p>(a)That Council acknowledge National Road Safety Week 2023 (14-21 May), an annual initiative which highlights the impact of road trauma and ways to reduce it; and</p> <p>(b)Further, that Council approve PHIVE 'turning yellow' for the duration of the week to help raise public awareness about road safety.</p>	Davis

08-May-23	4298	Parramatta: A Past Revealed	<p>(a)That Council acknowledge the importance of Parramatta's history and heritage in shaping our City today; and</p> <p>(b)Further, that the CEO prepare a report to Council to investigate updating the 1996 publication Parramatta – A Past Revealed. This report should consider:</p> <p>i. Consultation with the authors, local history and heritage experts and relevant stakeholders in developing content for an updated edition;</p> <p>ii.Existing materials and research held by Council that could be used to inform the project; and</p> <p>iii.Financial and resourcing implications of updating the publication, and potential timeframes for consultation, development and delivery.</p>	Davis
08-May-23	4294	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013	That the report be received and noted.	Esber
08-May-23	4295	ARIC Annual Report 2022	That Council receives and notes the 2022 Annual Report of the Audit Risk and Improvement Committee.	Maclean
08-May-23	4296	Minutes of Audit Risk and Improvement Committee Meeting held on 17 November 2022	That the confirmed Minutes of the Audit Risk and Improvement Committee meeting held on 17 November 2023 be received and noted.	Darley
08-May-23	4297	Draft Delivery Program 2022-26, Operational Plan and Budget 2023/24, Long Term Financial Plan 2023-33	<p>(a)That Council endorses for the purposes of public exhibition, the attached draft Delivery Program 2022-26 and Operational Plan 2023/24 – which includes the draft Annual Budget 2023/24 and Schedule of Fees and Charges 2023/24 – and draft Long Term Financial Plan 2023-33.</p> <p>(b)That the draft Delivery Program 2022-26 and Operational Plan 2023/24, and draft Long Term Financial Plan 2023-33 be placed on public exhibition for a period of not less than 28 days.</p> <p>(c)That the Chief Executive Officer be delegated authority to make formatting and minor editorial adjustments to the draft Delivery Program 2022-26 and Operational Plan 2023/24 and draft Long Term Financial Plan 2023-33 during the public exhibition period.</p> <p>(e)Further, that submissions received as part of the public exhibition of the draft Delivery Program 2022-26 and Operational Plan 2023/24, and the Long-Term Financial Plan 2023-33 be reported to the June 2023 Council meeting for consideration as part of the adoption of these documents.</p>	Pandey

08-May-23	4300	Proposal to Rename the Sydney Olympic Park Ferry Terminal (Wharf)	That Council calls on the newly elected NSW Government and the Hon Jo Haylen MP, Minister for Transport to rename the Sydney Olympic Park Ferry Terminal (Wharf), the Wentworth Point Wharf.	Noack
08-May-23	4301	Sydney Olympic Park – Proposed Statue to Recognise Cathy Freeman OAM	<p>(a)That Council support the installation of a statue of Catherine (Cathy) Freeman OAM in a suitable public place at Sydney Olympic Park, such as outside the Olympic Stadium or the Showgrounds Stadium.</p> <p>(b)That the Lord Mayor write to the Hon Chris Minns MP, Premier of NSW, the Hon John Graham MLC, Minister for the Arts, the Hon David Harris MP, Minister for Aboriginal Affairs and Treaty, the Hon Stephen Kamper MP, Minister for Sports and the Hon Paul Scully MP, Minister for Planning and Public Spaces, requesting that the NSW government commission and install a suitable statue to recognise the sporting and cultural contribution that Cathy Freeman has made to the nation.</p> <p>(c)Further, that the Chief Executive Officer write to all State and Federal Members within the City of Parramatta calling on them to support Council's request for the statue.</p>	Noack

08-May-23	4302	Proposal for Dog Owners' Education Campaign - Off Leash Dog Parks	<p>(a) That Council acknowledge the recent increase in media reports regarding dog attacks across various jurisdictions, and that it is important that local residents and owners be aware of the action to be taken in the event that an incident occurs in the City.</p> <p>(b) That the Chief Executive Officer prepare a report to Council that investigates the following matters:</p> <ul style="list-style-type: none"> <li>i. The current process for notifying Council of a dog attack in the City's off leash dog parks;</li> <li>ii. The establishment of an education campaign and updating of the Dog Park section of the City of Parramatta website, social media and relevant publications with information on how to report a dog incident and the roles of owners, victims and the Council;</li> <li>iii. The current trends and number of attacks within off leash dog parks across the LGA and actions taken by Council officers; and</li> <li>iv. The installation of appropriate signage to assist residents in notifying Council in any instance of a dog attack occurring in an off leash dog park.</li> <li>v. The cost to Council to conduct a dog socialisation program at a discounted rate.</li> </ul> <p>(c) Further, that the Chief Executive Officer arrange for low-cost temporary signage to be installed at all off-leash dog parks to assist residents in notifying Council in any instance of a dog attack occurring, in the interim period until such time as the report is submitted to Council.</p>	Valjak
08-May-23	4304	Legal Status Report as at 31 March 2023.	That Council note the Legal Status Report as at 31 March 2023.	Maclean
22-May-23	4294	Minutes of the Council Meeting held on 24 April 2023	That the minutes be taken as read and be accepted as a true record of the meeting subject to amending the minutes to acknowledge the attendance of the Honorable Dr Andrew Charlton MP	Noack
22-May-23	4294	Election of the Lord Mayor	<p>(a) That the method of voting be open, by way of show of hands, for the election of the Lord Mayor.</p> <p>(b) That the Chief Executive Officer, as Returning Officer, undertake the election of the Lord Mayor for the period 22 May 2023 to 25 September 2023 inclusive, by announcing the nominations and then conducting the election.</p> <p>(c) That letters be forwarded to the Office of Local Government and the Chief Executive of LGNSW advising the appointment the appointment of the Lord Mayor.</p>	Davis

22-May-23	4308	Visit of His Excellency Shri Narendra Modi Prime Minister of the Republic of India	(a)That Council acknowledge the Lord Mayor's correspondence sent on 21 April 2023 to His Excellency Shri Narendra Modi, Prime Minister of the Republic of India, inviting His Excellency to visit the City of Parramatta during his stay in Sydney in May 2023. (b)Further, that Council welcomes the Honourable Anthony Albanese MP, Prime Minister of Australia and His Excellency Shri Narendra Modi, Prime Minister of the Republic of India, to the City of Parramatta and acknowledge the event to be held on 23 May 2023 at the Qudos Bank Arena located in Sydney Olympic Park.	Pandey
22-May-23	4309	Sorry Day and National Reconciliation Week	(a)That Council recognise National Reconciliation Week (27 May – 3 June 2023) and honour the legacy of the Stolen Generations on Sorry Day (26 May 2023).  (b)That Council note City of Parramatta's Warami Festival from 26 May-8 July 2023, featuring First Nations focused events and activities held during National Sorry Day, National Reconciliation Week and NAIDOC Week.  (c)Further, that Council acknowledge City of Parramatta's ongoing work to develop a First Nations Strategy.  (d)Finally, that, upon completion of the First Nations Strategy, the Lord Mayor write to the Hon. Linda Burney MP, Minister for Indigenous Australians, the Hon. David Harris MP, Minister for Aboriginal Affairs and Treaty as well as all State and Federal Members of Parliament within the City of Parramatta.	Pandey
22-May-23	4313	Investment Report for April 2023	That Council receive and note the Investment Report for April 2023.	Bradley
22-May-23	4314	Proposal to Name the Unnamed Laneway in Northmead	That Item 13.1- Proposal to Name the Unnamed Laneway in Northmead be deferred to a meeting in June 2023.	Prociv
22-May-23	4315	Adoption of Parramatta River Plan	(a)That Council adopt the 2023 Parramatta River Vision (Attachment 1).  (b)Further, that a targeted advocacy, communications and engagement plan be implemented following adoption by Council.	Darley
22-May-23	4315	Adoption of Parramatta River Plan	(a)That Council adopt the 2023 Parramatta River Vision (Attachment 1).  (b)Further, that a targeted advocacy, communications and engagement plan be implemented following adoption by Council.	Darley

22-May-23	4316	Approval of Parramatta City Centre Local Infrastructure Contributions Plan 2022 (Amendment No 1)	<p>(a) That Council receives and notes the submissions made during the public exhibition of the "Draft Parramatta CBD Local Infrastructure Contributions Plan 2022 (Amendment No 1)" and the Council officer response (as provided in the submissions summary table at Attachment 1)</p> <p>(b) That Council approves the Draft Parramatta City Centre Contributions Plan 2022 (Amendment No 1) at Attachment 2 to allow the same contributions rates for land within the Parramatta CBD to be applied to the land within the 'Phillip Street Block'.</p> <p>(c) That Council authorises submission of the approved contributions plan at Attachment 2 and the supporting Justification Report Supplement at Attachment 3 to the Department of Planning and Environment with a request for the Minister of Planning to amend Section 209 of the Environmental Planning and Assessment Regulation 2021 to refer to the updated Figure 2 of the approved plan.</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 finalisation of the Draft Parramatta City Centre Contributions Plan 2022 (Amendment No 1) Plan.</p> <p>(e) Further, that Council notes that Amendment No 1 to the Parramatta City Centre Contributions Plan 2022 will come into effect upon amendment of Section 209 of the Environmental Planning and Assessment Regulation 2021 by the Minister for Planning; and this will be notified separately on Council's website to the notification of the plan's approval by Council.</p>	Esber
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22-May-23	4317	Adoption of Removal of Printed Promotional Materials Policy	<p>That Council adopt the Removal of Printed Promotional Materials Policy attached to this report with the following amendments:</p> <p>i.Clause 3.1.2 After the words “use of A frames” insert the words “for official duties”.</p> <p>ii.Clause 3.5 After the words ”Printed elected campaign materials...” insert the words “ and “A frames used for official duties”</p> <p>iii.Clause 3.5.1 Delete all the words in clause 3.5.1 and replace with “Subject to the conditions set out in this clause 3.5, A-Frames may be used to display materials connected with the official duties of current Councillors and Members of State or Federal Parliament. A frames may also be used by candidates for election for local, state and federal elections to display election related materials. Only one (1) A-Frame can be placed on a footpath or nature strip so as not to obstruct pedestrians, with a Councillor, Member of Parliament, candidate or their representative being within five (5) metres of the A-Frame, to ensure pedestrian safety.</p>	Bradley
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22-May-23	4318	Finalisation of Parramatta LEP 2023 and amendments made by the Department of Planning and Environment	<p>(a) That Council note the amendments made by the Department of Planning and Environment (DP&amp;E) when finalising the Harmonisation Planning Proposal which brought into force the new Parramatta LEP 2023.</p> <p>(b) That Council not pursue any further planning proposal to respond to changes DP&amp;E made to:</p> <p>i. retain the R3 Medium Density Residential zoning in precincts in North Rocks, Northmead and Carlingford instead of rezoning them to R2 Low Density Residential as requested by Council;</p> <p>ii. retain the maximum FSR and height controls across the R3 Medium Density Residential precincts rather than standardise them as requested by Council;</p> <p>iii. not support the proposed standardised minimum lot size control of 670m<sup>2</sup> for battle-axe lots, resulting in the minimum lot size for battle-axe lots being that shown on the Minimum Lots Size map (which varies across the LGA);</p> <p>iv. not support the expanded dual occupancy prohibition area Council proposed in parts of Epping, Carlingford, Dundas Valley, Telopea and Oatlands.</p> <p>(c) That items referred to in (b) i – iii above be considered as part of the review of medium density controls Council has already committed to when it endorsed the Parramatta Local Strategic Planning Statement.</p> <p>(d) That Council request LGNSW to lead an advocacy program with representations to be made to the Minister for Planning and the Minister for Fair Trading and other interested councils seeking:</p>	Garrard
22-May-23	4319	Approval of proposed funding allocations for the 2023 Environmental Education Grants Program	That Council approve the expenditure recommended by the Councillor Grants Committee for the 2023 round of Environmental Education Grants as summarised in Table 1	Garrard
22-May-23	4320	Public Exhibition of Alcohol Free Zones within the City of Parramatta LGA	<p>That Council approve the draft Alcohol Free Zones as set out in Attachment 2 for the purpose of public exhibition for a period of 14 days.</p> <p>(b) Further, that a report on the results of the public exhibition be presented to Council for consideration and adoption of the final Alcohol Free Zones</p>	Maclean

22-May-23	4321	Proposed Recognition of Country in Parks and Reserves	<p>(a) That the Chief Executive Officer prepare a report to Council to investigate Recognition of Country through the placement of new signage and/or adaption of existing signage in Council owned and controlled parks and reserves, and major entry points to the City.</p> <p>(b) Further, that the report investigate options for the signage to be in both English and Darug language.</p>	Prociv
22-May-23	4322	Opening of PHIVE on Public Holidays	<p>a) That the Chief Executive Officer prepare a report to Council investigating the feasibility of opening PHIVE on public holidays and that the report include, but not be limited to:</p> <ul style="list-style-type: none"> <li>i. potential activation of Parramatta Square and the CBD on select public holidays;</li> <li>ii. options for opening hours;</li> <li>iii. staffing and resource costs; and</li> <li>iv. potential communications and media.</li> </ul> <p>(b) Further, that the report be presented to Council to explore to consider the opening of PHIVE over the October 2023 long weekend.</p>	Garrard

22-May-23	4324	Tender 07/2023: Riverside Theatres - State Significant Development and Design Excellence Consultancy	<p>(a) That Council appoint Arup as the preferred proponent of Tender 07/2023 to undertake the State Significant Development and Design Excellence Competition consultancy for the Riverside Theatres for the sum of \$1.167m.</p> <p>(b) That Council after execution of a contract with the preferred proponent, advise all unsuccessful tenderers on this matter.</p> <p>(c) That Council increase the budget for this phase of the project by \$966,389.</p> <p>(d) That Council in addition to the Tendered services accept the alternate offer for additional reports and award the additional services to the following successful Tenderers:</p> <p>Report Consultant  Aboriginal Cultural Heritage Assessment Report Curio  Arborist Tree iQ  Historical Archaeology Curio  Biodiversity Development Assessment (waiver) Arup  Construction Environmental Management Plan Arup  Consultation TBD  Contamination TBD  Crime Prevention Through Environmental Design Arup  ESD Arup  Fire Engineering Statement Arup  Surface Water, Integrated Water Management Strategy and Flood Risk Assessment Arup  Noise and Vibration Impact Assessment Arup  Statement of Heritage Impact Curio  Structural statement Arup  Transport Impact Assessment and Green Travel Plan Arup  Visual Impact Assessment Arup</p>	Maclean
22-May-23	4307	Minutes of the Council Meeting held on 8 May 2023	That the minutes be taken as read and be accepted as a true record of the meeting.	Noack
22-May-23	4311	Make a Difference - Biggest Morning Tea	That Council make a donation of \$2000 to the 'Make a Difference - Biggest Morning Tea' hosted by Shirley Wehbe and Family on 31 May 2023.	Garrard

22-May-23	4312	Petition – 'NO PARKING' southwest corner of Fitzgerald Road outside properties 47 and 49	That Council considers the petition proposing the installation of a 'NO PARKING' signs on the southwest corner of Fitzgerald Road outside properties 47 and 49.	Noack
22-May-23	4322	Opening of PHIVE on Public Holidays	<p>a)That the Chief Executive Officer prepare a report to Council investigating the feasibility of opening PHIVE on public holidays and that the report include, but not be limited to:</p> <p>i.potential activation of Parramatta Square and the CBD on select public holidays;</p> <p>ii.options for opening hours;</p> <p>iii.staffing and resource costs; and</p> <p>iv.potential communications and media.</p> <p>(b)Further, that the report be presented to Council to explore to consider the opening of PHIVE over the October 2023 long weekend.</p>	Garrard
13-Jun-23	4330	The King's Birthday Honours List 2023	<p>That Council congratulate current and former members of the Parramatta community for their significant contributions to the City as recognised in The King's Birthday Honours list 2023.</p> <p>(b)That Council congratulate notable members of the community recognised for service to local government, including The Right Honourable Lord Mayor of Sydney Clover Moore and Blacktown City Council Deputy Mayor Councillor Julie Ann Marie Griffiths JP, as recognised in the King's Birthday Honours list 2023.</p> <p>(c)Further, that the Lord Mayor writes to the award recipients acknowledging the contribution they have made and congratulating them on being recognised in the Order of Australia King's Birthday Honours.</p>	Pandey
13-Jun-23	4331	NSW Local Government Professionals Excellence Awards	<p>(a)That Council recognise the City of Parramatta as winner of the 2023 NSW Local Government Professionals Excellence Awards in the category of 'Organisational Diversity and Inclusion for its outstanding 'WeBelong': Diversity, Equity and Inclusion Strategy.</p> <p>(b)That Council also recognise the City of Parramatta's finalist nomination for its new EVOLVE Leadership Development Program, selected in the category of 'Innovative Leadership – Population Over 150,000' at the 2023 NSW Local Government Professionals Excellence Awards.</p> <p>(c)Further, that Council thank the Council Officers involved in these excellent projects and commend them on their admirable efforts.</p>	Pandey

13-Jun-23	4332	Carbon Neutral Certification for City of Parramatta	That Council acknowledge City of Parramatta's certification as carbon neutral and celebrate being the first Council in Australia to achieve a Carbon Neutral Public Domain at Parramatta Square.	Pandey
13-Jun-23	4333	Parramatta Arts and Cultural Precinct	<p>(a) That Council note the momentum in arts and cultural infrastructure investment in the Parramatta CBD, including both Riverside Theatres and Powerhouse Parramatta;</p> <p>(b) Further, that the CEO prepare a report to investigate the development of a Parramatta Arts and Cultural Precinct Masterplan. This report should consider:</p> <p>i. Consultation with cultural infrastructure institutions, arts and culture experts and relevant stakeholders including Council's First Nations Advisory Committee;</p> <p>ii. Existing materials and research held by Council that could be used to inform the project;</p> <p>iii. Financial and resourcing implications of developing a Masterplan, and potential timeframes for consultation, development and delivery; and</p> <p>iv. Potential opportunities to establish formal partnerships with stakeholders (including the Art Gallery) and identify external funding and advocacy platforms.</p>	Pandey
13-Jun-23	4334	Community Batteries for Household Solar	<p>(a) That Council staff conduct a review in consultation with electricity providers to identify locations within the City of Parramatta that could be suitable for community batteries;</p> <p>(b) That the results of the review be reported back to Councillors in a workshop; and</p> <p>(c) Further, that Council notes that any potential locations for community batteries will be subject to prior community consultation.</p>	Pandey
13-Jun-23	4336	Election of Deputy Lord Mayor	<p>(a) That the method of voting be open, by way of show of hands, for the election of the Deputy Lord Mayor.</p> <p>(b) That the Chief Executive Officer, as Returning Officer, undertake the election of the Deputy Lord Mayor for the period 13 June 2023 to 25 September 2023 inclusive, by announcing the nominations and then conducting the election.</p> <p>(c) Further, that correspondence be forwarded to the Office of Local Government and the Chief Executive of LGNSW advising of the result of the election of the Deputy Lord Mayor.</p>	Esber

13-Jun-23	4338	Installation of Creative Lighting and Endorsement of Plan of Management for Phillip Lane	<p>(a)That Council notes the installation of a creative lighting treatment in Phillip Lane, Parramatta.</p> <p>(b)That Council endorses future activation of Phillip Lane per the Plan of Management provided at Attachment 1.</p> <p>(c)That, to incentivise outdoor dining in Phillip Lane, Council waives outdoor dining fees for Phillip Lane from 1 October 2023 to 31 March 2024 and that a report come back to Council on the outcome of the trial to incentivise outdoor dining in Phillip Lane.</p> <p>(d)That, Council allocates \$80,000 from the unspent 2022-23 Façade Improvement Grant funds into the 2023-24 financial year to 100% fund and deliver wall art ('murals') on private land facing into key Parramatta Lanes (event) and 'Eat Street' precinct laneways.</p> <p>(e)That, Council approves wall art ('murals') works to be carried out on private land facing into key Parramatta Lanes (event) and 'Eat Street' precinct laneways.</p> <p>(f)Further that, the CEO prepare a report to Council within the next 6 months reviewing the current Façade Improvement Grants program and outlining options to improve it to support more vibrant wall-art/lighting across our LGA (including providing comparison to other Councils).</p>	Darley
13-Jun-23	4339	Deferred Item from Council Meeting of 13 March 2023: Proposed Suburb Boundary Adjustment between Harris Park and Parramatta	<p>(a)That Council refuse the request from the developers of 'Parkes 88' at 14-20 Parkes Street, Harris Park (ALAND Development) for Council to commence the boundary adjustment process to realign the suburb boundary between Parramatta and Harris Park to include properties north of Parkes Street, Harris Park.</p> <p>(b)Further, that ALAND Development be notified of Council's decision.</p>	Prociv
13-Jun-23	4340	Post Exhibition: Adoption of Councillor Expenses and Facilities Policy 2023	<p>(a)That Council receives and notes the submissions received following public exhibition.</p> <p>(b)Further, that Council adopts the Councillor Expenses and Facilities Policy 2023 as attached to this report.</p>	Esber

13-Jun-23	4341	Lord Mayor and Councillor Remuneration for 2023/24	<p>(a)That Council confirm the setting of the Lord Mayor and Councillor annual fees for the period 1 July 2023 to 30 June 2024 at the same levels as current financial year (1 July 2022 to 30 June 2023), being \$114,770 and \$35,520 respectively.</p> <p>(b)That Council note the resolution of 27 June 2022 which confirmed the Lord Mayor and Councillors will receive superannuation contribution payments from 1 July 2022, in accordance with Section 254B of the Local Government Act 1993.</p> <p>(c)That Council note that as of 1 July 2023, the superannuation guarantee rate will be 11 per cent.</p> <p>(d)Further, that the Chief Executive Officer apply to the Local Government Remuneration Tribunal for Council's classification to be amended to enable the City of Parramatta to be in the highest category of general purpose councils (Principal CBD), in recognition of the City of Parramatta's growing regional, national and international significance.</p>	Garrard
13-Jun-23	4342	Quarterly Budget Review - March 2023	<p>(a)That Council adopt the March 2023 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 approves the revised budget for the 2022/23 financial year:</p> <p>i)Net operating result (including capital) of \$77 million.</p> <p>ii)Capital revenue of \$74.9 million.</p> <p>iii)Capital expenditure of \$238.1 million.</p>	Esber
13-Jun-23	4343	Councillor Representation on Parramatta River Catchment Group	<p>That Council:</p> <p>(a)Note that Councillor Dr Patricia Prociv is the current voting member appointed to the Parramatta River Catchment Group (Group).</p> <p>(b)Appoint the current alternate member, Councillor Kellie Darley as the voting member to the Group for the remainder of this Council term.</p> <p>(c)Appoint Councillor Dr Patricia Prociv as the alternate member to the Group for the remainder of this Council term.</p> <p>(d)Advise the Group of the changes in the voting member from the City of Parramatta Council.</p>	Esber



13-Jun-23	4344	Deferred Item 14.2 from 27 March 2023: Notice of Motion: Installation of Electronic Vehicle (EV) Chargers within Parramatta LGA	<p>That a report be brought back to Council on Electric Vehicle (EV) charging infrastructure that includes:</p> <p>(a)The establishment of an Expression of Interest process for companies who can readily demonstrate their ability to provide a network of publicly available electric vehicle charging stations, deployed across the LGA for a trial period of 12 months;</p> <p>(b)That the trial period include at least one EV public charging station per ward;</p> <p>(c)That ward Councillors are involved in the selection process for the charging stations;</p> <p>(d)That the trial could include up to 3 electric vehicle charging providers, who would work with Council to prepare an Expression of Interest for grant funding under the Australian Renewable Energy Agency (ARENA) Driving the Nation Program;</p> <p>(e)That Council also investigate ARENA funding to facilitate smart or controlled EV charging at Council's depot and car parks to enable its own fleet transition to Battery Electric Vehicles through site upgrades and additional on-site renewable energy such as solar PV; and</p> <p>(f)A risk assessment or risk management be included in the report back to Council.</p>	Esber
13-Jun-23	4345	Increase In Trees/Plants Available to Residents and Businesses in the Annual Tree/Plant Giveaway	<p>(a)That the CEO prepare a report to Council to investigate options and the viability of expanding Council's free tree/plant giveaway day and that the report include, but not be limited to:</p> <p>i.Options and potential costs of increasing the number of free trees/plants given away;</p> <p>ii.Options to include local businesses from within the local government area as part of the giveaway day; and</p> <p>iii.Options to vary the type of trees and plants given away, such as the potential inclusion of non-native plants such as food/fruit trees or seasonal vegetable plants in the program.</p> <p>(b)Further, that the report be presented to Council in time to consider these options before the next scheduled tree/plant giveaway on 30 July 2023.</p>	Humphries

13-Jun-23	4346	Development of an Advocacy Strategy for Council	<p>a)That the Chief Executive Officer prepare a report to Council investigating options to develop and resource an Advocacy Strategy that aligns with Council's Community Strategic Plan and other adopted Council strategies. The report should include, but not be limited to:</p> <p>i.Principles of advocacy;</p> <p>ii.Outcomes sought from advocacy;</p> <p>iii.Identification of advocacy priorities including 'flagship' priorities (eg: transformational city projects, infrastructure projects and cultural funding programs);</p> <p>iv.Identification of second and third tier advocacy priorities which may assist in the acceleration of major projects, programs or partnerships which are yet to be funded; and</p> <p>v.Measures of success.</p> <p>b)Further, that the report be presented to Council within three months.</p>	Siviero
13-Jun-23	4327	Confirmation of Minutes Council - 22/05/2023 EOCM	That the minutes be taken as read and be accepted as a true record of the Meeting.	Noack
13-Jun-23	4328	Confirmation of Minutes Council - 22/05/2023 OCM	That the minutes be taken as read and be accepted as a true record of the Meeting.	Noack
26-Jun-23	4356	Supporting Local Homelessness Service Providers	<p>(a)That Council recognise the current cost of living crisis and its significant impact on those experiencing homelessness or at risk of homelessness in the City of Parramatta community.</p> <p>(b)That Council donate \$1,500 to each of the following local homelessness support service providers:</p> <p>a.Parramatta Mission</p> <p>b.St Vincent de Paul</p> <p>c.Uniting Youth2Home, Men2Home and Women2Home</p> <p>d.Jesuit Refugee Service</p> <p>(c) That Council writes to each of these providers advising of these donations for the purpose of assisting those experiencing homelessness or at risk of homelessness in the Parramatta LGA.</p> <p>(d)Further, that Council note a donation of \$1,000 was made by Council to The Salvation Army's Western Sydney Red Shield Appeal 2023 following the resolution of 8 May 2023.</p>	Pandey

26-Jun-23	4357	Conversion of former Royal Oak Hotel site at North Parramatta into an urban park	<p>(a) That Council note that the former Royal Oak Hotel site at North Parramatta, which was acquired by Transport for NSW as part of the Parramatta Light Rail (PLR) Stage 1 development, is currently vacant land and is apparently, deemed surplus to PLR needs; and</p> <p>(b) Further, that the Lord Mayor write to the Minister for Transport, The Hon. Jo Haylen MP and the Minister for Planning and Public Spaces, The Hon. Paul Scully MP:</p> <p>i. noting that Council has apparently been verbally advised that the former Royal Oak Hotel in North Parramatta has been deemed surplus to PLR needs;</p> <p>ii. requesting that the NSW Government convert the site to an urban park for community use and to use the heritage former stables building for a suitable purpose, and</p> <p>iii requesting that the NSW Government consult with Council on the use of the former stables and the design of the proposed urban park.</p>	Pandey
26-Jun-23	4358	Advocacy for improved motorist safety at the M4 Motorway Church Street off-ramp	<p>(a) That Council write to the Hon John Graham, MLC Minister for Roads to advocate for improved motorist safety on the M4 Motorway at the eastbound approach to the Church Street off-ramp.</p> <p>(b) That Council acknowledge the work that TfNSW has done in recent years to upgrade the M4 at Church Street and the M4 Smart Motorway project.</p> <p>(c) Further, that Council request that TfNSW do more to warn motorists of traffic conditions on the approach to this exit and to monitor the speed of traffic and reduce the speed limit for vehicles on the exit ramp.</p>	Pandey
26-Jun-23	4359	Proposed Suburb Boundary Adjustment between Harris Park and Parramatta (Item 13.3 from Ordinary Council Meeting of 13 June 2023)	That consideration of the rescission motion be deferred to a future meeting to be held on 24 July 2023.	Garrard
26-Jun-23	4360	Investment Report for May 2023	That Council receive and note the Investment Report for May 2023.	Maclean

26-Jun-23	4361	Minutes of the Parramatta Traffic Committee meeting held on 17 May 2023	<p>(a)That Council note the minutes of the Parramatta Traffic Committee held on 17 May 2023, provided at Attachment 1.</p> <p>(b)That Council approve the recommendations of the Parramatta Traffic Committee from the meeting held on 17 May 2023 provided at Attachment 1 and in this report, with the exception of Item 2, part 1 (recommending that approval of the road closure for an event be delegated to staff), noting the following financial implications for each item.</p> <p>I.ITEM 2305 A1 PARKES STREET, HARRIS PARK – PROPOSED MEDIAN ISLAND</p> <p>The median island is to be installed by the developer of 14-16 Parkes Street, Harris Park at no cost to Council. Accordingly, there is no direct impact to Council's budget as a result of this proposal.</p> <p>II.ITEM 2305 A2 PROPOSED EVENTS IN HARRIS PARK</p> <p>All four events are to be organised by Little India Harris Park Business Association (LIHPBA). This matter has therefore no financial impact on Council.</p> <p>(c)Further, that Item 2 part 1 not be approved and that Council note that if required the matter will be dealt with by an extraordinary Parramatta Traffic Committee meeting.</p>	Noack
26-Jun-23	4362	LATE REPORT: DEFERRED FROM 26 JUNE 2023 OCM -Lake Parramatta Swimming Area Upgrade	That Council defer any approval of the concept plan to an urgent workshop to discuss the concerns that the residents have raised with Council.	Garrard
26-Jun-23	4363	DEFERRED ITEM 13.1 FROM OCM 22052023: Proposal to Name the Unnamed Laneway in Northmead	That consideration of the matter be deferred to a future Council Meeting and to enable the matter to be referred to the Heritage Advisory Committee to obtain advice on the proposed names of the unnamed laneway in Northmead and to allow Council staff to provide Council with alternative naming options.	Humphries

26-Jun-23	4364	Delivery Program 2022-26, Operational Plan & Budget 2023/24	<p>(a) That Council adopt the four-year Delivery Program (2022/23 – 2025/26) and one-year Operational Plan (2023/24) (DPOP), inclusive of:</p> <p>1 The Annual Budget 2023/24  2 The Schedule of Fees and Charges 2023/24 (to commence from 1 July 2023).</p> <p>(b) That Council note the submissions received via the public exhibition process, and as outlined in the Engagement Outcomes Report (Attachment 6), have been taken into consideration in the finalisation of the Delivery Program 2022-26 and Operational Plan &amp; Budget 2023/24.</p> <p>(c) That Council adopt expenditure totalling \$614.7m in the Budget 2023/24 (which incorporates the draft operating and capital budgets) and the funds to cover such expenditure be voted.</p> <p>(d) Further, that Council delegate authority to the Chief Executive Officer to make administrative proofing adjustments such as formatting, design or typographical errors as required in the DPOP, Budget and Fees &amp; Charges before print and publication.</p>	Garrard
26-Jun-23	4365	Opportunities to Improve Streetscape Planning and Strategies	<p>That the CEO prepare a report outlining Council's existing strategy for implementing town centre and streetscape improvements and options to improve the approach in the future. The report should address, amongst other things:</p> <p>i. The current methodology for identifying, prioritising and planning works that contribute to the enhancement of streetscapes and town centres in the City;  ii. Current and potential incentives available for both public and private landowners to undertake improvements on their sites that will enhance the amenity of the public domain;  iii. An exploration of opportunities to utilise planning controls in order to improve the treatment/upgrade of footpath verges and public areas;  iv. An assessment of the annual budget allocations and maintenance programs (including agreements with State agencies) that currently exist and opportunities for improvements; and  v. An evaluation of potential grant or other funding opportunities to enhance Council's capacity for delivering streetscape and town centre upgrades.</p>	Siviero

26-Jun-23	4366	Councillors' Ward Initiatives Budget	<p>(a)That Council approve the rollover of \$1,077,070 of unallocated Ward Initiatives Budget from the FY2022/23, on a ward by ward basis, in the FY2023/24 Budget.</p> <p>(b)That Council approve continuation of the Ward Initiatives Budget at \$150,000 per Ward (\$120,000 capital and \$30,000 operational), in the FY2023/24 Budget.</p> <p>(c)Further, that the Chief Executive Officer prepare a Councillor Ward Initiatives Policy for approval by Council, to support the administration of the Ward Initiatives Budgets in FY2023/24, having regard to similar successful policies currently operating in New South Wales and Victorian councils.</p>	Humphries
26-Jun-23	4367	Potential Installation of Safe Haven Baby Boxes	The matter was withdrawn.	Humphries
26-Jun-23	4368	Review of City Events and Festivals Strategy	<p>RESOLVEDCouncillor Noack and Councillor Siviero</p> <p>a)That the CEO undertake a review of Council's Events Strategy and prepare a report to Council that ensures Council's Events Strategy continues to address local community needs whilst also helping to position the City of Parramatta as an international destination. The report should address, amongst other things:</p> <p>(i)The potential to increase the annual events and festivals program budget in financial year 2024/2025;</p> <p>(ii)The re-categorisation of the emerging Diwali celebration in Harris Park as a marquee city event for future years;</p> <p>(iii)The integration of existing sponsorship and marketing policies into the Strategy; and</p> <p>(iv)A review of the existing categories and budgets for city events having regard to emerging community trends and the changing demographics of the City.</p> <p>b)Further, that Council provide in-kind support to the organisers of the local community's 2023 Diwali events, such as assistance with traffic management and event programming.</p>	Noack
26-Jun-23	4369	Verge Planting and Landscaping Treatments at Entry Points to the City of Parramatta	<p>a)That Council investigate options to improve the visual amenity of the major entry points (gateways) to the City through the provision of verge planting and/or landscaping treatments in road reservations and suitable adjoining public spaces.</p> <p>b)Further, that Council investigate funding to undertake a pilot project of verge/landscape planting within the neglected open space areas surrounding the entry point to the City near the James Ruse Drive arterial road exit ramp near the M4 motorway intersection at Rosehill.</p>	Prociv

26-Jun-23	4370	Parramatta as a C40 Global City	<p>That the CEO provide a report to Council prior to November 2023, regarding the feasibility of the City of Parramatta becoming a global C40 City. The report should include, amongst other things:</p> <ul style="list-style-type: none"> <li>i. The benefits and opportunities for our City;</li> <li>ii. The process for being recognised as a C40 City;</li> <li>iii. How the accreditation will integrate with Council's existing strategic plans;</li> <li>iv. Appropriate membership types;</li> <li>v. Potential partners and collaborators to support Council's bid; and</li> <li>vi. An outline of the likely costs of preparing the bid and ongoing membership costs should Council be successful.</li> </ul>	Bradley
26-Jun-23	4371	Defibrillators at Community Centres	<p>(a) That Council note the life-saving work conducted by local charity, The Michael Hughes Foundation, and congratulate the charity on its recent merger with Heart of the Nation.</p> <p>(b) That the Chief Executive Officer prepare a report investigating the costs associated with expanding the provision, installation and maintenance of defibrillators/AED units at Council's community centres, with a priority on those facilities most used for seniors (over 55s) programs.</p> <p>(c) Further, that the Lord Mayor write to State Member for Parramatta requesting a review of the relevant legislation pertaining to defibrillators to mandate the provision of defibrillators in a similar manner to the legislation that relates to fire extinguishers in commercial and community buildings.</p>	Valjak
26-Jun-23	4372	Damaging Increase in Emergency Services Levy on Councils	<p>a) That the Lord Mayor write to the NSW Treasurer, the Hon Daniel Mookhey MP, the Minister for Emergency Services, the Hon Jihad Dib MP, the Minister for Local Government, the Hon Ron Hoenig MP and all State Members within the LGA</p> <ul style="list-style-type: none"> <li>i. Expressing Council's strong opposition to the NSW Government's decision to scrap the Emergency Services Levy (ESL) subsidy for councils, and at a time after Council has publicly advertised its Operational Plan and annual budget to the community; and</li> <li>ii. Calling on the NSW Government to undertake a thorough review of the ESL, with a view to implementing a fair, transparent and financially sustainable funding method that does not adversely impact local government. This review should include consultation with local government.</li> </ul> <p>b) Further, that Council provide a copy of the above letter to Local Government NSW.</p>	Garrard

26-Jun-23	4373	Community Pantry Initiative	<p>(a) That the CEO prepare a report to Council detailing the range of support available to those in need in our community for free or low-cost food, groceries, pantry staples and personal products and how this support is promoted to people in need.</p> <p>(b) That, the report identify, amongst other things, gaps in services, promotion/communications and other specific needs of the community services and organisations providing this support, including opportunities for Council to assist in addressing any identified gaps.</p> <p>(c) Further, that the report address how to allocate and distribute the \$16,500, saved from the Councillor allowance not being increased in the 2023/24 budget, to organisations providing food relief in the Parramatta LGA.</p>	Darley
26-Jun-23	4374	Tender 30/2022 Office Refurbishment at 4 Bridge Street, Granville	<p>(a) That Council appoint 2020 Projects Pty Ltd (ABN: 35 114 198 140) as the preferred proponent for the fitout and office refurbishment at No. 4 Bridge Street, Granville for the contract sum of \$506,622.00 (excl. GST).</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) That Council approve additional expenditure from the nominated contract contingency sum of \$50,662.20 where needed to meet the requirements of the project and in accordance with the existing contract terms and project management framework of the organisation.</p> <p>(d) Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Esber



26-Jun-23	4375	Appointment of Consultancy for Civic Link Block 3 Design Services ITT03/2023	<p>(a)That Council appoint McGregor Coxall Pty Ltd as the principal contractor for ITT 03/2023 Civic Link Block 3 Design Services Consultancy, for the contract sum of \$1,460,720.00 (excl. GST).</p> <p>(b)That all unsuccessful tenderers be advised of Council's decision on this matter.</p> <p>(c)That Council approve additional expenditure from the nominated contract contingency sum of \$292,144.00 where needed to meet the requirements of the project and in accordance with the existing contract terms and project management framework of the organisation.</p> <p>(d)Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Esber
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26-Jun-23	4376	Approval of Stage 2 Parramatta Light Rail Enabling Works Project Agreement	<p>(a) That Council note its support and approve entering into the Stage 2 Parramatta Light Rail Enabling Works Project Agreement (for the proposed bridge over the Parramatta River and landings linking Melrose Park and Wentworth Point), as an essential component of Stage 2 of the Parramatta Light Rail Project.</p> <p>(b) That the Lord Mayor and Chief Executive Officer execute and affix the common seal of Council to the Stage 2 Parramatta Light Rail Enabling Works Project Agreement with Transport for NSW in respect of the Stage 2 Parramatta Light Rail Enabling Works Project, the terms of which shall be consistent with Attachment 1, subject only to minor finalisation amendments to this documentation (hereafter, "Project Agreement").</p> <p>(c) Further, that Council delegate authority to the Chief Executive Officer to execute all other necessary documents, ancillary agreements (including the form of any agreements attached to the Project Agreement) and other land dealings identified in the Project Agreement necessary to implement and manage Council's obligations under the Project Agreement.</p>	Esber
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26-Jun-23	4377	Acquisition of Crown Land fronting Rawson Street, Epping to Facilitate Access	<p>(a)That Council delegate authority to its Chief Executive Officer to negotiate with the landowner and any other interest holders of Lot 1 in DP1294062, identified in Attachment 1 of this report, to acquire their interests in that land for road purposes to facilitate access to Boronia Park and improve the road network in Epping Town Centre pursuant to Council's legislative authority under sections 177 and 178 of the Roads Act 1993 (NSW).</p> <p>(b)That, if agreement cannot be reached with the landowner and/or other interest-holders of Lot 1 in DP1294062, Council approve the compulsory acquisition of those relevant interests in Lot 1 in DP1294062 pursuant to its legislative authority under sections 177 and 178 of the Roads Act 1993 (NSW) and in accordance with the Land Acquisition (Just Terms Compensation) Act 1991 (NSW) and delegate authority to its Chief Executive Officer to make an application to:</p> <p>i.the Minister for Local Government to issue Proposed Acquisition Notice(s) under the Land Acquisition (Just Terms Compensation) Act 1991 (NSW) for Council to compulsorily acquire Lot 1 in DP1294062 and</p> <p>ii.the Governor of NSW for the publication of an Acquisition Notice in the NSW Government Gazette under the Land Acquisition (Just Terms Compensation) Act 1991 (NSW) for Council to compulsorily acquire Lot 1 in DP1294062.</p> <p>(c)That Council affix the Common Seal of Council to any documents required to be sealed as part of the process for Council to acquire Lot 1 in DP1294062</p> <p>(d)That Council delegate authority to its Chief Executive Officer to execute any documents required to be executed as part of the process for Council to compulsorily acquire Lot 1 in DP1294062 that do not require the Common Seal of Council.</p> <p>(e)Further that, in accordance with section 31(2) of the Local Government Act 1993 (NSW),</p>	Esber
26-Jun-23	4378	Proposed Lease of Shop 1/4-14 Hunter Street, Parramatta (Justice Precinct Car Park)	That the consideration of the matter be deferred to the next Council meeting 10 July 2023	Darley
26-Jun-23	4379	Purchase of Property in North Parramatta for Council's Community Recycling Centre	<p>(a)That Council approve the acquisition of Lot 417 DP1167391 on the terms and conditions outlined in this report.</p> <p>(b)That Council classify the land identified being Lot 417 DP1167391 as Operational upon transfer of the land.</p> <p>(c)Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all associated documents in order to complete his matter.</p>	Esber

26-Jun-23	4354	Confirmation of Minutes Council 13 June 2023	That the minutes be taken as read and be accepted as a true record of the Meeting.	Noack
26-Jun-23	4380, 4381	Parramasala Corporation and Festival prior to 30 June 2023.	<p>(a)That Council note that the board of Parramasala Ltd met on Friday 23 June 2023 and considered the potential dissolution of the entity and the transfer of any remaining funds and Trademark to the City of Parramatta.</p> <p>(b)That Council delegate authority to the CEO to negotiate and execute the transfer of remaining Parramasala Ltd funds and Trademark to the City of Parramatta, subject to the following:</p> <ul style="list-style-type: none"> <li>i.Council assuming no legal or financial risks from Parramasala Ltd;</li> <li>ii.The funds are not hypothecated to any specific event, promotion, or sponsorship;</li> <li>iii. The dissolution of Parramasala Ltd occurs before 1 January 2024;</li> <li>iv.The receipt of legal advice confirming there is no impediment to Council acquiring the remaining Parramasala Ltd funds and Trademark.</li> </ul> <p>(c)Further, that the outcome regarding the potential transfer of remaining Parramasala Ltd funds and Trademark to the City of Parramatta be communicated to Councillors prior to the CEO executing the relevant documents.</p>	Noack

10-Jul-23	4385	The Voice Constitutional Referendum	<p>(a)That Council notes that the Prime Minister has committed to holding a referendum between October-December 2023 to determine whether to alter The Constitution to recognise the First Peoples of Australia by establishing an Aboriginal and Torres Strait Islander Voice.</p> <p>(b)That Council demonstrates and promotes open, respectful and constructive dialogue during discussion of the referendum vote that upholds cultural safety and acknowledges the diversity of views within the City of Parramatta community.</p> <p>(c)That Council acknowledges the lived experiences and voices of First Nations people, particularly:</p> <p>a.The First Nations Advisory Committee, with whom Council has consulted, and is yet to endorse a formal position on the proposed constitutional change;</p> <p>b.Dharug peoples; and</p> <p>c.First Nations people with connections to this country.</p> <p>(d)That Council waive the hire fees for Council venues (to a total budget waiver of \$10,000) to facilitate open public discussion on the proposed change in the lead up to the referendum and invite applications from community representatives from all sides of the debate, noting that applications must be for purposes consistent with this resolution and operate in line with Council's Facilities Hire Terms and Conditions.</p> <p>(e)That Council notes its existing agreement with Western Sydney Community Forum to coordinate and deliver a balanced program to the community of neutral information, local education and awareness raising activities on the referendum.</p> <p>(f)That consistent with Council's previous resolution of 28 March 2022 to support Constitutional Recognition for Aboriginal and Torres Strait Islander peoples and the key principles of the 'Uluru Statement from the Heart', Council support the proposed change to The Constitution as set out</p>	Pandey
10-Jul-23	4386	Women's World Cup 2023	<p>(a)That Council celebrates the 2023 FIFA Women's World Cup from 20 July-20 August 2023, highlighting that City of Parramatta will host the grand final and several other matches at Accor Stadium.</p> <p>(b)That Council notes that Parramatta Square will showcase livestreamed matches and feature freestyler footballers, FIFA games stations, foosball tables, Panna octagonal football cages and more, so fans can cheer on their team with the global football community.</p> <p>(c)Further, that Council acknowledge the power of sport to bring people together and increase visitors to the City of Parramatta, noting its partnerships with Parramatta Square, Western Sydney Wanderers FC and Optus in activating live sites and promotional opportunities.</p>	Pandey

10-Jul-23	4389	2023/2024 Making of the Rates and Annual Charges	<p>(a)That Council:</p> <p>(i)Make the Rates and Charges for the 2023/24 rating year as outlined in this report using the land values with a base date valuation of 1 July 2022:</p> <p>(ii)Make two (2) ordinary rates, being Residential and Business;</p> <p>(iii)Categorise the Business rate into:</p> <ul style="list-style-type: none"> <li>•Business General</li> <li>•Central Business District</li> <li>•Central Business District – Centre of Activity No 2</li> <li>•Industrial Centres of Activity</li> </ul> <p>(iv)Continue with the minimum rate/ ad-valorem basis of rating</p> <p>(b)That Council take up the Rate Peg increase of 3.7% for 2023/2024 as approved by IPART.</p> <p>(c)That Council note that the City of Parramatta continues to recognise that certain ratepayers in the community may have difficulty in meeting their Rates and Charges commitments due to genuine hardship and prescribes policy and procedures to provide financial assistance to these ratepayers.</p> <p>(d)That Council:</p> <p>(i)Make the ordinary rates for all rateable land within the City of Parramatta, which is categorised as Residential land (Residential), an ordinary rate-in-the-dollar of zero point zero zero one zero four six six two (0.00104662) upon the land value.</p> <p>(ii)Note the minimum amount of the Residential rate which shall be payable for the year in</p>	Maclean
10-Jul-23	4390	Public Exhibition of Draft Procurement Policy	<p>(a)That the draft Procurement Policy be placed on public exhibition for a period of 28 days.</p> <p>(b)That Council authorises the Chief Executive Officer to make any necessary editorial and content changes to the draft Procurement Policy for public exhibition to give effect to Council's resolution.</p> <p>(c)Further, that staff prepare a report to Council following the exhibition period to present a final draft Procurement Policy for adoption.</p>	Maclean

10-Jul-23	4391	Public Exhibition of Alcohol Free Zones within the City of Parramatta LGA	<p>(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.</p> <p>(b)Further, that Council authorise the 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.</p>	Maclean
10-Jul-23	4392	Public Exhibition of Draft Parramatta Bike Plan 2023	<p>(a)That Council endorses for the purposes of public exhibition the draft Parramatta Bike Plan 2023 at Attachment 1 for a period of not less than 28 days.</p> <p>(b)That Council delegate authority to the Chief Executive Officer to make formatting and minor editorial adjustments to the draft Parramatta Bike Plan 2023.</p> <p>(c)Further, that the results of the public exhibition of the draft Parramatta Bike Plan 2023 be reported back to Council for its consideration.</p>	Maclean
10-Jul-23	4393	Adoption of Councillor and Staff Interaction Policy 2023	That this matter be deferred and referred to the Policy Review Committee.	Humphries
10-Jul-23	4394	Endorsement of City Events and Festival FY24 Program	<p>(a)That Council endorse the City Events and Festival Plan for the 2023-2024 financial year.</p> <p>(b)That Council note:</p> <ul style="list-style-type: none"> <li>i.the program aligns to the endorsed 2020-2025 City of Parramatta Events and Festivals Strategy;</li> <li>ii.the program reflects the feedback received throughout Councillor workshops and consultation;</li> <li>iii.the programs to be delivered as 'partnerships' are dependent on third party agreements and may be subject to change; and</li> <li>iv.the individual operational budgets for each event may be adjusted throughout the year depending on market factors, however the program in its entirety will not exceed the 2023/24 events and festivals scope or operating budget.</li> </ul> <p>(c)Further, that any additional events/programs that are proposed to be included in the program will require Council to resolve to provide additional budget funds and resourcing (staffing) prior to inclusion in the 2023/24 program.</p>	Prociv
10-Jul-23	4395	Results of Community Consultation - Popular Election of Lord Mayor and Referendum Question	That Council receive and note the report and not proceed further (status quo).	Wearne

10-Jul-23	4396	LATE REPORT: DEFERRED FROM 26 JUNE 2023 OCM -Lake Parramatta Swimming Area Upgrade	<p>(a)That Council notes the results of the second round of community consultation.</p> <p>(b)That Council approves the final concept plan at attachment three to this report, for the Lake Parramatta Swimming Area Upgrade project and notes the project will now proceed to the documentation, procurement, and construction phase.</p> <p>(c)That a report be presented to Council outlining the process and funding required for the development of a new landscape masterplan for the Lake Parramatta visitor precinct. The report is to review grant funding opportunities and provide a status update on outstanding work items from the Lake Parramatta Plan of Management 2012, relating to the visitor precinct.</p> <p>(d)Further, that Council staff replace the existing concrete tank with a PVC tank to increase capacity and reduce odour, and an upgraded back to base pump failure warning system to reduce response time and that the works be funded from the Parks and Open Space Renewal Budget.</p>	Garrard
10-Jul-23	4397	LATE REPORT: International Public Library of the Year Awards	<p>(a)That Council note City of Parramatta's Parramatta Library at PHIVE has been announced as one of four finalists for the International Federation of Library Associations and Institutions (IFLA) Public Library of the Year Award 2023.</p> <p>(b)That Council note the award ceremony will take place at the IFLA World Library and Information Congress 2023 on Monday 21 August 2023 in Rotterdam, The Netherlands.</p> <p>(c)That Council note that as a finalist, City of Parramatta has been invited to attend and present at the IFLA Congress 2023 Award Ceremony.</p> <p>(d)That Council authorise the Lord Mayor, Councillor Sameer Pandey to represent Council at the IFLA Congress and Award Ceremony 2023.</p> <p>(e)Further, that Council covers the reasonable cost of travel for the Lord Mayor, and any reasonable out of pocket expenses, in accordance with the Councillor Expenses and Facilities Policy and as authorised by the CEO.</p>	Humphries



10-Jul-23	4398	Potential Installation of Safe Haven Baby Boxes	<p>(a)That the CEO prepare a report for Council, that outlines options for Council buildings to have 'Safe Baby Haven' warming boxes installed within the Local Government Area. The report should address, amongst other things:</p> <p>i.Potential locations within each ward where one 'Safe Haven Baby Box' could be installed in a discreet but accessible location.</p> <p>ii.Assessment of any liability, insurance and risk issues for Council including examination of the legal framework for operation of the boxes and legislative responsibilities.</p> <p>iii.Potential partnership opportunities with government and non-government agencies for funding and operation of the boxes.</p> <p>iv.An outline of the costs associated with the operation and installation of the boxes including any external grant or other funding opportunities.</p> <p>v.An outline of any potential media and community information campaign.</p> <p>vi.Examples of similar programs in other cities.</p> <p>(b)Further, that the CEO consults with emergency services providers, law enforcement, health and safety agencies and prominent advocates for 'Safe Baby Haven' boxes during the preparation of the report.</p>	Humphries
10-Jul-23	4399	Investigation - Potential Partial Closure of Eleanor Street, Rosehill and Creation of a New Local Park	That the CEO investigate and report back to Council the potential to formally close and rezone to open space (public recreation) that portion of Eleanor Street, Rosehill (located between Penelope Lucas Lane and James Ruse Drive) to enable the creation of additional local open space and parkland in the southern part of Rosehill.	Prociv
10-Jul-23	4400	Advocacy on Future Proofing Residential Development in Western Sydney with Improvements to BASIX	That Council write to the Hon Paul Scully MP, Minister for Planning and Public Spaces and the Secretary, NSW Department of Planning and Environment advising that Council supports the recommendations of the report, "Future proofing residential development in Western Sydney (2022)", and requests that the forthcoming Sustainable Building SEPP and BASIX be amended to implement the recommendations of this report.	Bradley

10-Jul-23	4401	Advocacy - Peninsula Park, Wentworth Point	<p>(a)That Council notes its previous unanimous resolution of 28 March 2022 calling on the NSW Government to fully commit to the promised 3.9 hectares of open space in Wentworth Point, not including the planned school oval.</p> <p>(b)That the Lord Mayor write to the NSW Premier, the Hon Chris Minns MP, the Minister for Planning and Public Spaces, the Hon Paul Scully MP and the State Member for Parramatta, Donna Davis MP, calling for urgent action by the NSW government to deliver on this commitment to the community.</p> <p>(c)Further that all Councillors be provided with a copy of the correspondence sent by the Lord Mayor.</p>	Siviero
10-Jul-23	4402	Conversion of Mixed Use Land to Open Space, Burroway Road, Wentworth Point	<p>(a)That Council notes its previous unanimous resolution that the mixed used land at Burroway Road, Wentworth Point, currently owned by the NSW Government through Transport for NSW (TNSW) should be handed back to the community for playing fields, parks and sporting, recreational and community facilities.</p> <p>(b)That the Lord Mayor write to the NSW Premier, the Hon. Chris Minns MP, the Minister for Transport, the Hon. Jo Haylen MP, the Minister for Planning and Public Spaces, the Hon. Paul Scully MP, the State Member for Parramatta, Donna Davis MP, the CEO and Chairperson of Landcom and the Secretary of TNSW to:</p> <p>a.Advocate for the site to be converted to public open space; and</p> <p>b.Seek meetings with the relevant Ministers, CEO and Chairperson of Landcom and the Secretary of TNSW.</p> <p>(c)Further, that Council note that converting the TNSW/Landcom development site east of the High School site (currently planned for residential development) to public open space will provide health and wellbeing benefits to residents and the broader community, in that it will:</p> <ul style="list-style-type: none"> <li>•Increase the area of public space through expanded access and availability of community and recreational areas in Wentworth Point.</li> <li>•Enhance the peninsula's liveability through access to outdoor community sporting facilities and promote community interaction and healthy lifestyles in and around Wentworth Point.</li> <li>•Provide a significant increase in open space with direct access to the High School site and the proposed marina and waterfront activity at Wentworth Point.</li> </ul> <p>(d)Further that all Councillors be provided a copy of correspondence sent by the Lord Mayor.</p>	Siviero
10-Jul-23	4403	Legal Status Report as at 31 May 2023	That Council note the Legal Status Report as at 31 May 2023.	Maclean

10-Jul-23	4405	Public Exhibition of Draft Parramatta River Flood Study Report	<p>(a) That the draft Parramatta River Flood Study Report and Flood Mapping results be placed on public exhibition for no less than 42 days.</p> <p>(b) Further, that a report be submitted to Council upon the completion of the public exhibition period.</p>	Prociv
10-Jul-23	4406	DEFERRED FROM 26 JUNE OCM: Proposed Lease of Shop 1/4-14 Hunter Street, Parramatta (Justice Precinct Car Park)	That the matter be deferred until the next Council Meeting with notification of commercial lease be put on hold until the Women's Shed has an opportunity to inspect the Bridge Street site on an without prejudice basis.	Garrard
10-Jul-23	4384	Confirmation of Minutes Council 26/6/2023	That the minutes be taken as read and be accepted as a true record of the Meeting.	Noack
10-Jul-23	4387	Matter of Urgency	That Council is to write a letter of Condolence to Warren's family.	Humphries
10-Jul-23	4404	Request For Quote RFQ 22/2022 - Bus Shelters Advertising, Cleaning and Maintenance Services	<p>(a) That Council reject the tender submitted for Bus Shelters Advertising, Cleaning and Maintenance Services (RFQ 22/2022), for the reasons set out in the Confidential Tender Recommendation Report (Attachment A) to the subject report;</p> <p>(b) That Council does not invite fresh tenders for the tender referred to in (a) above because it is considered that re-tendering will not attract additional suitably qualified service providers over and above those who have been invited to tender;</p> <p>(c) That Council directs the Chief Executive Officer (or her delegate) to explore options of amendment of Parramatta Local Environmental Plan 2023 with a view to permit provision of free-standing digital advertising assets with consent in the LGA;</p> <p>(d) That Council enter into direct negotiations with suitably qualified service providers with a view to entering into a contract in relation to the subject matter of the tender referred to in (a) above;</p> <p>(e) That, Council delegate authority to the Chief Executive Officer to conduct negotiations referred to in (d) above; and</p> <p>(f) Further, that Council be informed of the outcomes of the negotiations referred to in (a) above by way of a further Council report prior to executing and administering any contracts resulting from the negotiation process referred to in (d) above.</p>	Maclean

24-Jul-23	4409	90th Birthday of First Lord Mayor, Mr Alan Hyam OAM	(a)That Council recognise the first Lord Mayor of City of Parramatta, Mr Alan Aizley Hyam OAM, acknowledging his 90th birthday on 26 July 2023. (b)Further, that Council write to the former Lord Mayor to congratulate him on this significant milestone and his legacy in the City of Parramatta.	Pandey
24-Jul-23	4410	NSW Government Grant - \$10.6 million Civic Link Funding	(a) That Council notes the NSW Government's allocation of \$10.6 million from the Accelerated Infrastructure Fund to help deliver the final section of the City of Parramatta's Civic Link project; and  (b) Further, that Council notes the Civic Link will be city-shaping infrastructure, providing a green-canopied pedestrian corridor connecting Parramatta's CBD with the River foreshore.	Pandey
24-Jul-23	4411	NSW Government Commitment - \$2.5 million Caloola Road Reserve Upgrade	(a)That Council notes the NSW Government's election commitment of \$2.5 million to upgrade Caloola Road Reserve to transform it into a permanent park; and  (b)Further, that the Lord Mayor write to the NSW Minister for Planning and Public Spaces, the Hon. Paul Scully MP to request a meeting to discuss the progression of the commitment to provide the local community with a high-quality public park at Caloola Reserve.	Pandey
24-Jul-23	4412	National Tree Day 2023	(a)That Council celebrates City of Parramatta's upcoming National Tree Day 2023 event on 30 July at Upjohn Park Reserve. (b)That Council notes that up to 1500 free trees will be given out to residents, on a first come first served basis (limited to one plant per person). (c)That Council congratulates Council staff and volunteers who will plant 10,000 native plants at the event into the Ecologically Endangered Community at Upjohn Park, Ermington, totalling 30,000 native plants placed in this area over the past 3 years.  (d)Further, that Council notes its appreciation for the people and organisations participating in the National Tree Day event and volunteering their time to contribute to the City of Parramatta's Environmental Sustainability Strategy goals.	Pandey
24-Jul-23	4414	Proposed Suburb Boundary Adjustment - Harris Park	That a report come to Council to consider options for a suburb boundary review in Harris Park consistent with the Geographical Names Board review requirements by end of October 2023.	Humphries
24-Jul-23	4415	DEFERRED from OCM 26 June 2023 Notice of Motion of Rescission: Item 11.1: Proposed Suburb Boundary Adjustment between Harris Park and Parramatta (Item 13.3 from Ordinary Council Meeting of 13 June 2023)	That the resolution of Council dated 13 June 2023 in relation to Item 13.3 – Deferred Item from Council Meeting of 13 March 2023: Proposed Suburb Boundary Adjustment between Harris Park and Parramatta, namely:  (a)That Council refuse the request from the developers of 'Parkes 88' at 14-20 Parkes Street, Harris Park (ALAND Development) for Council to commence the boundary adjustment process to realign the suburb boundary between Parramatta and Harris Park to include properties north of Parkes Street, Harris Park.  (b)Further, that ALAND Development be notified of Council's decision.	Garrard

24-Jul-23	4416	Notice of Motion of Rescission: Item 13.7 Results of Community Consultation Popular Election of Lord Mayor and Referendum Question (from OCM 10 July 2023 )	(a)That no further action be taken until full information is provided to residents.  (b)Further, that a full education campaign be put in the 2024 DPOP for Community consultation in relation to the structure of Council, Council Wards and boundaries/Councillors role and the role of the Lord Mayor.	Valjak
24-Jul-23	4419	Investment Report for June 2023	That Council receive and note the Investment Report for June 2023.	Esber
24-Jul-23	4421	Policies for Rescission: Keeping of Birds and Animals Policy, City Centre Lanes Policy	That Council approve the immediate rescission of the following Council Policies:  i.319 - City Centre Lanes Policy ii.339 - Keeping of Birds and Animals Policy	Esber
24-Jul-23	4422	Appointment of Community Members to the Active Transport Advisory Committee	(a)That Council appoint the following community members to the Active Transport Advisory Committee for the remaining period of this Council term:  •Bernadette Carpenter •Christopher Chacos •Stephen Chong  (b)That in the event of a further vacancy arising on the Active Transport Advisory Committee during the current Council term that the next person on the eligibility list as detailed in this report be approached to fill any vacancy without the need to conduct another Expression of Interest process.  (c)Further, that Council thanks all applicants who submitted an EOI to join the Active Transport Advisory Committee.	Esber

24-Jul-23	4423	Parramatta Local Heritage Fund - Policy Review and Grant Allocations	<p>(a)That Council note that the 2023/2024 budget as endorsed by Council on 26 June 2023 increases the annual budget for the Local Heritage Fund from \$30,000 to \$50,000.</p> <p>(b)That Council approve an increase in the maximum grant amount under Council's Local Heritage fund from \$3,300 to \$5,000 with the grant to be no greater than 25% of the value of the work being undertaken.</p> <p>(c)That Council allow discretionary payments up to \$10,000 with the grant to be no greater than 50% of the value of the work being undertaken, subject to conditions including the following:</p> <p>i.Applicants to demonstrate the work is essential to prevent serious or irreparable damage or deterioration to a heritage property; and</p> <p>ii.Applications for such payments will be deferred to the end of the financial year to ensure other applicants are not penalised and would only be granted subject to the availability of funds.</p> <p>(d)That changes under (b) and (c) above are to take effect in the 2023/2024 financial year.</p> <p>(e)That a communications strategy to promote the broader heritage program including the Local Heritage Fund be prepared and then be endorsed by Council's Heritage Advisory Committee and implemented through Council's communication channels.</p> <p>(f)Further, that Council approve the Heritage Grant recommendations of the Heritage Committee meeting on 2 May 2023, noting that the recommendations are based on the current policy which allows maximum grants of \$3,300 and not the new policy recommended above, as follows:</p> <p>i.Decline a grant of \$2,244.25 for 19 – 21 Wentworth Street, Parramatta</p>	Esber
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24-Jul-23	4424	Parramatta Town Hall - Draft Fees and Charges	<p>That Council:</p> <p>(a)Endorses for the Parramatta Town Hall Draft Fees and Charges (Attachment 1) and Categories for the Waiver or Reduction of fees (Attachment 2), for the purposes of public exhibition in accordance with section 610 of the Local Government Act 1993.</p> <p>(b)Note that Council will consider submissions from the public and the outcomes of consultation after the 28-day period prior to adopting the Parramatta Town Hall Fees and Charges and Categories for Waivers and Reduction of Fees at a future meeting of Council.</p> <p>(c)Approves the proposed Catering model for Parramatta Town Hall (Attachment 3).</p> <p>(d)Delegate to the Chief Executive Officer to make editorial amendments to the Parramatta Town Hall Draft Fees and Charges, Categories Waivers and the Reduction of Fees, and the Catering approach which do not significantly alter their scope, purpose or intent.</p>	Esber
24-Jul-23	4425	Proposed Trial - Opening of PHIVE on Public Holidays	<p>(a)That Council undertake a 12-month trial and extend PHIVE's opening hours to include two select NSW public holidays being Labour Day 2023 (Monday 2 October 2023) and the King's Birthday 2024 (Monday 10 June 2024) and gauge the community response.</p> <p>(b)That Council note the estimated additional cost for the 12-month trial is \$54,921 inclusive of staffing (at public holiday rates), building operations (security, cleaning and utilities), and activation program.</p> <p>(c)Further, that Council prepares a post-trial report on the outcomes of the trial and the community response to inform Council's consideration of any ongoing changes to PHIVE opening hours in 2024/25 to include select public holidays.</p>	Esber

24-Jul-23	4427	Proposed Safety Upgrade of Shared Pedestrian and Cyclist Path, Station Street East, Harris Park	<p>(a) That Council officers investigate short and long-term options to reduce the impact of lighting poles and signs and provide adequate width for all users of the shared pedestrian and cyclist path on the west side of Station Street East, Harris Park.</p> <p>(b) That a report on (a) above be provided to the Active Transport Advisory Committee, to investigate the feasibility of relocating or reducing the impact of recently installed lighting poles on the path.</p> <p>(c) That Council also investigate widening the shared path or provision of separate cycling facilities on the west side of Station Street East, Harris Park.</p> <p>(d) That a draft report on the proposal at (c) above be provided to the Traffic Engineering Advisory Group and Active Transport Advisory Committee.</p> <p>(e) Further, that Council be informed of the report recommendations and the outcomes of the relevant Committee meetings.</p>	Prociv
24-Jul-23	4428	Sponsorships, Corporate Memberships and Memoranda of Understanding	<p>(a) That the CEO provide a report to Council detailing regarding current and planned sponsorships, corporate memberships and Memoranda of Understanding (MOU) of Council and that:</p> <p>a. The report include financial and non-financial sponsorships, memberships and MOUs of council; and</p> <p>b. A copy of the sponsorship agreements, membership details and MOUs.</p> <p>(b) Further, that the CEO provide the report to Council before the end of August 2023.</p>	Garrard
24-Jul-23	4429	City of Parramatta's Social Media Accounts	<p>(a) That Council provide a report detailing Councils Social Media accounts and Social media influences by end of August 2023.</p> <p>I. That the report include a breakdown of all financial expenses relating to social media posts, i.e. boosting, influences etc; and.</p> <p>II. That the report include incoming financial details regarding payments for posts.</p> <p>(b) Further That Council provide details regarding what policy and procedures are in place to ensure a balanced approach to businesses having an opportunity to promote on Council's social media pages.</p>	Garrard



24-Jul-23	4430	Revolving Energy Fund	<p>That a report be brought back to Council on establishing a Revolving Energy Fund that includes:</p> <ul style="list-style-type: none"> <li>a.the potential benefit of creating an internally restricted reserve to enable verified energy savings to be re-invested into more renewable energy and efficiency works and/or staffing;</li> <li>b.recommended accounting systems and governance structure;</li> <li>c.seed capital and payback mechanisms;</li> <li>d.fund operations – including the procedure for reviewing, evaluating, and selecting projects in conjunction with asset management plans and the Environmental Sustainability Strategy; and</li> <li>e.performance-tracking of individual projects and the entire REF portfolio over time.</li> </ul>	Bradley
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24-Jul-23	4435	ITT24/2022 - Collection and Receipt, Processing and Disposal of Residential and Commercial Waste Services	<p>(a)That Council approve the appointment of the preferred tenderer for the ITT24/2022 – Collection and Receipt, Processing and Disposal of Residential and Commercial Waste Services as follows: Tendered servicePreferred proponent Part A – Collection •Garbage •Recycling •Food Organics Garden Organics (FOGO) •Household bulky waste (clean up)Veolia Recycling &amp; Recovery Pty Ltd (non-conforming proposal and No Radio Frequency Identification (RFID) Part B – Receipt, Processing and Disposal •GarbageCleanaway Pty Ltd (conforming proposal) Part C – Receipt, Processing and Disposal •RecyclingVisy Paper Pty Ltd (conforming proposal) Part D – Receipt, Processing and Disposal •FOGOCleanaway Pty Ltd (conforming proposal) Part E – Receipt, Processing and Disposal •Clean upCleanaway Pty Ltd (conforming proposal)</p> <p>(b)That Council notes Veolia Recycling &amp; Recovery Pty Ltd (Veolia) is the preferred tenderer for Part A Collection and is Council's current incumbent and therefore pursuant to the Local Government Regulation 2021 the contract will provide for:</p> <p>i.All existing employees currently employed with Veolia under the current contract will continue employment in the new contract as determined by Veolia and as required under s178 of the</p>	Esber
24-Jul-23	4436	Call to Offer - 1-3x Brigg Road, Epping - Bert Park Memorial Hall	<p>(a)That Council acknowledge the submission(s) received and subsequent Outcome Report following the conclusion of the Call To Offer for 1-3x Brigg Road, Epping known as the Bert Park Memorial Hall.</p> <p>(b)That Council endorse entering into an interim license agreement for up to 12 months with Rotary Club Epping pending completion of Council's Property Strategy.</p> <p>(c)Further, that Council delegate authority to the Chief Executive Officer to finalise and execute all documentation associated with this matter.</p>	Wearne
14-Aug-23	4441	Congratulations to the Diamonds and the Matildas for world class sporting success	<p>(a)That Council congratulates the Australian Diamonds for winning the Netball World Cup for the 12th time.</p> <p>(b)That Council congratulates the Matildas for their historic achievement of advancing to the 2023 FIFA Women's World Cup semi-final and note the additional 'Live Site' activations across the City of Parramatta.</p>	Pandey

14-Aug-23	4444	Smart September: A celebration of Parramatta as a vibrant, sustainable and connected centre of innovation.	(a)That Council note that the public exhibition of the City of Parramatta's draft Smart City and Innovation Strategy, which provides the community an opportunity to have their say on Parramatta as a vibrant, sustainable and connected centre of innovation. (b)That Council approve the promotion of 'Smart September' across the City of Parramatta's internal and external media platforms, to highlight the innovative projects and programs being undertaken by Council and external stakeholders that position Parramatta as a leading smart city.	Pandey
14-Aug-23	4445	Provision of Affordable Housing in the City of Parramatta	(a)That Council note that the City of Parramatta's Affordable Housing Action Plan 2023-2025 (Action Plan) is on tonight's agenda, and that it proposes a range of actions and advocacy positions aimed at improving housing affordability; (b)That, pending Council's approval of the Action Plan, the Lord Mayor and Chief Executive Officer write to the Secretary of the Department of Planning and Environment, the Minister for Housing and the Minister for Planning and Public Spaces to provide a copy of the Action Plan and request a meeting to discuss Council's stance on: i.State-level Affordable Housing reforms; ii.Housing SEPP amendments; iii.Improvements to the Affordable Housing Contributions Scheme process; iv.Development contributions reform; v.Advocacy for an affordable housing target on state government land; and vi.Advocacy for improved and centralised data capture. (c)That subject to Council's approval of the Action Plan, the Lord Mayor and Chief Executive Officer write to the Federal Minister for Housing, The Hon. Julie Collins MP and NSW Minister for Housing, The Hon. Rose Jackson MLC to provide a copy of the Action Plan and note Council's support for the proposed Housing Australia Future Fund.	Pandey
14-Aug-23	4446	Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013, Parramatta Local Environmental Plan (LEP) 2023	That the report be received and noted.	Wearne
14-Aug-23	4447	Minutes of Audit Risk and Improvement Committee Meeting held on 23 February 2023	That the confirmed Minutes of the Audit Risk and Improvement Committee meeting held on 23 February 2023 be received and noted.	Maclean
14-Aug-23	4448	Proposed Increase in Community Representatives for the Parramatta Light Rail Stage 2 Advisory Committee	That this matter be deferred to the next Council Meeting.	Humphries

14-Aug-23	4449	Council Policies for Rescission: Handling Unclear Development Applications, Calculating the Cost of Developments	That Council approve the immediate rescission of the following Council Policies: i.299 – Policy for Handling of Unclear, Insufficient and Amended Development Applications ii.333 – Policy for Calculating the Genuine Estimated Cost of Development and Section 94A Contributions	Garrard
14-Aug-23	4451	Public Exhibition of Draft Council Strategies (Economic, Social, Environmental and Innovation)	(a)That Council approve public exhibition of the following draft strategies for a six-week period: i.Economic Development Strategy 2023-2032 ii.Environmental Sustainability Strategy 2023-2032 - "(with addition of Council's Community Strategic Plan 2018-2038 target for community of 50% emissions reduction by 2030." iii.Smart City and Innovation Strategy 2023-2032 iv.Social Sustainability Strategy 2023-2032 (b)That the Chief Executive Officer be delegated authority to make any minor amendments or adjustments of a non-policy nature to these strategies. (c)That Council receives a further report outlining the response to the public exhibition and seeking endorsement of the final strategies.	Esber
14-Aug-23	4452	Public Exhibition of Draft Media Policy 2023	(a)That the draft Media Policy 2023 be placed on public exhibition for a period of 28 days. (b)That Council authorises the Chief Executive Officer to make any necessary editorial and content changes to the draft Media Policy 2023 for public exhibition to give effect to Council's resolution. (c)That the Chief Executive Officer prepare a report to Council following the exhibition period to present the final Media Policy 2023 for adoption.	Esber
14-Aug-23	4453	Sydney Festival Partnership for 2024	(a)That Council enters into a one-year partnership with Sydney Festival Limited to deliver the 2024 Sydney Festival in Parramatta in January 2024. (b)That Council provide a financial commitment from the 2023/24 operational budget, for the presentation of the 2024 Sydney Festival in Parramatta to the amount of \$400,000 (ex GST), noting that this commitment is contingent upon the NSW government and Sydney Festival also providing equal funding of \$400,000 (ex GST) each, resulting in a combined total investment of \$1.2 million (ex GST). (c)That the Chief Executive Officer be authorised to explore a multi-year partnership with Sydney Festival for a term of 3 years commencing 2024/25 and a report back to Council on the progress of negotiations.	Maclean

14-Aug-23	4454	2024 Community Grants Program	<p>(a)That the 2024 round of the Annual Community Grants proceed with the categories and the proposed timeframe identified in this report, which includes the application opening date being 9am, Monday 28 August 2023 and the closing date being 6pm, Monday 2 October 2023.</p> <p>(b)That the 2024 Community Grants round be administered according to the Grants and Donations Policy, including outcomes of the assessment process being presented to the Grants Committee prior to recommendations being presented to Council by December 2023.</p> <p>(c)That Council notes the proposed change to the name of the Cultural Heritage and Stories Research Grants and the inclusion of the Community Events Grants program in the Annual Community Grants application round, detailed in this report, with all other category information remaining unchanged from the 2023 program.</p> <p>(d)That Council notes the Youth Focused Small Grant round to be included in the 2024 Community Grants program, funded with the \$9,885.96 in unallocated funds from the 2023 Annual Grants program, and with an application timeframe to assist in the planning of Youth Week activities</p> <p>(e)That a desktop analysis be conducted examining Council's categories, funding pool and funding limits compared to other similar Council grant programs across metropolitan Sydney and be reported back to the Grants Committee in early 2024.</p>	Darley
14-Aug-23	4455	Approval of Affordable Housing Action Plan	<p>(a)That Council adopts the Affordable Housing Action Plan 2023-2025 (Action Plan) at Attachment 1 and publishes it on Council's website.</p> <p>(b)That Council be provided with a mid-point review of the Action Plan by September 2024 and a final review and evaluation of the Action Plan by September 2025.</p> <p>(c)That delegated authority be provided to the Chief Executive Officer to make any minor adjustments of an administrative and non-policy nature to the Action Plan.</p>	Prociv
14-Aug-23	4458	Legal Status Report as at 30 June 2023.	<p>(a)That Council receive and note the Legal Status Report as of 30 June 2023.</p> <p>(b)That Council continue to publish the monthly Legal Status Report, excluding legally privileged content, on Council's website for the information of the community.</p> <p>(c)That the confidential Legal Status Report be uploaded on the Councillor Portal each month and the monthly reports to Council be discontinued.</p>	Esber
14-Aug-23	4460	Tender 11/2023 T-Way Stages 1 and 2 Cycleway between Ferndale Close and Briens Road including Shared Bridge over Toongabbie Creek, Constitution Hill	<p>(a)That Council award the contract for construction of the T-way Cycleway Stages 1 and 2 between Ferndale Close and Briens Road, including a shared cyclist and pedestrian bridge over Toongabbie Creek, Constitution Hill, to Abergeldie Contractors Pty Ltd, for the contract sum of \$7,450,326 (excl. GST).</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>	Bradley

14-Aug-23	4462	DEFERRED FROM OCM 26 JUNE 2023: Proposed Lease of Shop 1/4-14 Hunter Street, Parramatta (Justice Precinct Car Park)	<p>(a)That Council, in relation to 4-14 Hunter Street, Parramatta:</p> <p>i.Note the current subsidy arrangements and negotiations on the expired leases at the premises Shops 2, 3, 5, 6 &amp; 7, and offer a 3-year lease as per their current arrangements to all current not-for-profit community tenants to provide certainty of tenure until 2026.</p> <p>ii.Approve the Chief Executive Officer to commence a review of the premises, as part of the upcoming Property Strategy, to determination whether all (or part) of the premises should be designated for occupation solely by community and not-for-profit groups following the expiration of leases in 2026.</p> <p>iii.Approve the lease of Shop 1, 4-14 Hunter Street, Parramatta to the preferred applicant (the gym) as outlined in the report to Council dated 26 June 2023.</p> <p>iv.Delegate authority to the Chief Executive Officer to negotiate with other parties on terms similar to those outlined in this report, should the preferred applicant not proceed.</p> <p>v.Delegate authority to the Chief Executive Officer to negotiate and sign all relevant documentation.</p> <p>(b)That Council, in relation to 1, 2, 4 and 6 Bridge Street, Granville:</p> <p>i.Note that all the tenancies are yet to be leased, with the exception of No. 4 Bridge Street, which has been previously approved for occupation by the Parramatta Artists Studio for a 5-year term.</p> <p>ii.Immediately designate all tenancies in the above-mentioned premises for occupation solely by community and not-for-profit groups at subsidised rental rates consistent with Council's policy.</p> <p>iii.Approve the Chief Executive Officer to include the premises in the upcoming Property Strategy as being designated for occupation solely by community and not-for-profit groups for the period 2023 – 2033.</p>	Prociv
14-Aug-23	4463	DEFERRED ITEM FROM OCM 10 JULY 2023 - Adoption of Councillor and Staff Interaction Policy 2023	<p>(a)That Council receives and notes the submissions received following public exhibition.</p> <p>(b)That Council adopts the Councillor and Staff Interaction Policy 2023 as attached to this report.</p>	Garrard
14-Aug-23	4439	Confirmation of Minutes Council - 24/07/2023	That the minutes be taken as read and be accepted as a true record of the Meeting.	Humphries

14-Aug-23	4440	Mr Alan Overton AM OAM	<p>The Lord Mayor, Councillor Pandey acknowledged the recent passing of Mr Alan Overton AM OAM, a local community hero in our City of Parramatta.</p> <p>Former Chairman of the Parramatta Eels and Parramatta Leagues Clubs between 1988 and 2009, Alan held important leadership roles in a number of Parramatta-based community organisations including:</p> <ul style="list-style-type: none"> <li>•Parramatta Stadium and Parramatta Park Trust</li> <li>•Parramatta City Sports and Recreation</li> <li>•Parramatta Chamber of Commerce</li> <li>•NSW and Cumberland Area Scout Associations</li> <li>•7th Paramatta Handy Cap Scouts, 1st Mays Hill Scouts and Scouts Gang Show</li> <li>•Red Cross Calling Committee</li> <li>•Daybreak Rotary Club</li> <li>•Ronald McDonald House</li> <li>•The Millennium Foundation for Medical Research at Westmead Hospital</li> <li>•NSW Rugby League Ltd and Two Blues Rugby Club</li> <li>•Power Soccer club</li> <li>•Cricket Club</li> <li>•Swimming Club</li> <li>•Leagues Fishing Club</li> <li>•Junior Eels</li> <li>•NSW Wheelchair sports association and Wheelchair Rugby League</li> <li>•PCYC</li> <li>•Corrective services consultative committee</li> <li>•Community development support expenditure clubs committee</li> <li>•police accountability committee</li> <li>•Community Services and Information Centre</li> </ul> <p>He was recognised for his generous service to the Parramatta community, receiving an AM, OAM, Australian Centenary Medal, National Service Medal, Inaugural Jack Martin Leagues Club Award, Community Father of the Year Award, Award for Business Excellence, Benefactor</p>	Pandey
14-Aug-23	4461	Tender ITT 01/2023 Video Projection Specialist (Charles Street Wharf Public Art Project)	<p>(a)That Council reject all the submitted tenders for ITT01/2023 for Video Projection Specialist (Charles Street Wharf Public Art Project).</p> <p>(b)That Council does not invite fresh tenders to be submitted because it is considered that re-tendering will not attract additional suitable service providers over and above those who have submitted a tender.</p> <p>(c)That following the conclusion of this tender process Council approve an exception from tendering in accordance with s55(3)(i) of the Local Government Act 1993, as this tender process has demonstrated an unavailability of competitive or reliable tenderers.</p> <p>(d)That Council approve the seeking of quotes via a select quote process from suppliers to be identified by a specialist consultant including quotes for both the original video scope as well as the revised scope.</p> <p>(e)That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(f)That Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Prodiv

28-Aug-23	4465	75th Diamond Anniversary of Lions Clubs	(a)That Council congratulate Lions Australia on their 75th diamond anniversary year as well as Carlingford Dundas Lions Club on its 60th anniversary. (b)That Council recognise that City of Parramatta is home to more than 10 Lions and Leo Clubs, with an enduring legacy of community service. (c)That the Lord Mayor host a morning tea to recognise this significant milestone and write to the Lions and Leo Clubs in the City of Parramatta, inviting them to attend, congratulating them on 75 Years of Lions Australia and thanking them for their community service. City of Parramatta Councillors will also be invited to attend the morning tea. (d)That Council make a \$1,500 donation to the Carlingford Dundas Lions Club to be funded from the Lord Mayor's budget.	Pandey
28-Aug-23	4466	Preparation of a Tourism Strategy for City of Parramatta	(a)That Council authorise the Chief Executive Officer to prepare a scope that includes an estimated cost and timeframe for the preparation of a Tourism Strategy for the City of Parramatta that promotes our city as a destination of choice for visitors, and for the scope to be reported back to Council at its meeting on 25 September 2023. (b)That this work be coordinated with the implementation of the City of Parramatta's Economic Development Strategy 2023-2032. (c)That the Lord Mayor write to the NSW Minister for Jobs and Tourism, The Hon. John Graham MLC, The Member for Parramatta, Donna Davis MP and relevant stakeholders to advocate for funding for a 'Vivid Parramatta' program. Record of Voting:	Pandey
28-Aug-23	4467	Congratulations to City of Parramatta's Artists' Studios for the 2023 Local Government Week Award	(a)That Council note the City of Parramatta has been recognised at the 2023 Local Government Week Awards for Parramatta Artists' Studios First Nations Engagement Framework; (b)That Council congratulate staff who have been recognised for excellence in communication, arts and cultural inclusion and planning across the state. Record of Voting:	Pandey
28-Aug-23	4468	Status Report - Council's Social Media accounts	That the following items be deferred for consideration at the ordinary meeting of Council on 9 October 2023: <input type="checkbox"/> Item 12.3 - Status Report - Council's Social Media accounts <input type="checkbox"/> Item 13.7 - Audit of Sporting Facilities and Amenities (Female Friendly) <input type="checkbox"/> Confidential Item 16.2 - Exemption to Tender - Facebook Advertising	Garrard
28-Aug-23	4469	Audit of Sporting Facilities and Amenities (Female Friendly)	This matter was deferred to Council Meeting 9 October 2023	Garrard
28-Aug-23	4470	Exemption to Tender - Facebook Advertising	This matter was deferred to Council Meeting 9 October 2023	Garrard
28-Aug-23	4471	Update on Quarter Four Progress Report - Delivery Program and Operational Plan 2022/23	That Council receive and note the report.	Darley
28-Aug-23	4472	Investment Report for July 2023	That Council receive and note the Investment Report for July 2023.	Maclean



28-Aug-23	4473	Public Exhibition of Draft Petitions Policy 2023	(a)That the draft Petitions Policy 2023 be placed on public exhibition for a period of 28 days. (b)That Council authorises the Chief Executive Officer to make any necessary editorial and content changes to the draft Petitions Policy 2023 for public exhibition to give effect to Council's resolution. (c)That staff prepare a report to Council following the exhibition period to present a final Petitions Policy 2023 for adoption.	Garrard
28-Aug-23	4474	Post Exhibition: Adoption of Procurement Policy 2023	(a)That Council notes that no submissions were received following public exhibition of the draft Procurement Policy 2023. (b)That Council adopts the Procurement Policy 2023 as attached to this report.	Garrard
28-Aug-23	4476	Leasing ICT Equipment	This item has been deferred to the next Council Meeting.	Garrard
28-Aug-23	4478	DEFERRED ITEM FROM OCM 14 AUGUST 2023 - Proposed Increase in Community Representatives for the Parramatta Light Rail Stage 2 Advisory Committee	(a)That Council increase the number of community representatives from ten (10) to eleven (11) on the Parramatta Light Rail Stage 2 Advisory Committee. (b)That Council amend the Terms of Reference of the Parramatta Light Rail Stage 2 Advisory Committee to reflect the increase in community representatives from ten (10) to eleven (11). (c)That on this occasion the CEO be delegated to appoint an 11th community representative to the Advisory Committee, following an EOI process, per the Terms of Reference.	Noack

28-Aug-23	4479	Minutes of the Parramatta Traffic Committee meeting held on 19 July 2023	<p>(a)That Council note the minutes of the Parramatta Traffic Committee held on 19 July 2023, provided at Attachment 1.</p> <p>(b)That Council approve the recommendations of the Parramatta Traffic Committee from the meeting held on 19 July 2023 provided at Attachment 1 and in this report, noting the following financial implications for each item.</p> <p><b>ITEM 2307 A1: MACQUARIE STREET, PARRAMATTA – LEIGH MEMORIAL CHURCH FOOTPATH PARKING</b>  The proposal is for Council to issue a permit to allow Leigh Memorial Church ceremonial vehicles to park on the footpath of Macquarie Street. Any subsequent construction works that may be required to provide a suitable area on the footpath for this parking space is to be organised by the Church at no cost to Council.</p> <p><b>ITEM 2307 A2: PURCHASE STREET, PARRAMATTA – PROPOSED ‘NO TRUCKS - 3T AND OVER’ LOAD LIMIT RESTRICTION</b>  The estimated cost of the proposed ‘No Trucks - 3t and Over’ restriction is \$2,000 (Incl. GST). This project is 100% funded by Transport for NSW Block Grant Funds for installation and maintenance of traffic signs and line markings in FY2023/24.</p> <p><b>ITEM 2307 A3: PARRAMATTA LANES 2023 – SPECIAL EVENT TRAFFIC MANAGEMENT PLAN</b>  The proposed Special Event Traffic Management Plan (SETMP) for Parramatta Lanes 2023 event will be funded from Council’s Major Events budget.</p> <p><b>ITEM 2307 A4: FERNDAL CLOSE, CONSTITUTION HILL – INSTALLATION OF SPEED HUMPS AS PART OF THE T-WAY CYCLEWAY REALIGNMENT PROJECT</b>  The cost estimate for the proposed four asphalt speed humps in Ferndale Close, Constitution Hill is \$65,000. This project is to be installed as part of the T-Way Cycleway realignment project funded by the State Government Get NSW Active Program. Accordingly, there is no direct</p>	Noack
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28-Aug-23	4480	Adoption of Parramatta Harmonisation DCP 2023	<p>(a)That Council note that a total number of 58 submissions were made in response to the exhibition of the draft Harmonisation Development Control Plan (DCP) which are summarised at Attachment 3.</p> <p>(b)That Council repeal the five DCPs that currently apply to parts of the City of Parramatta and adopt the updated draft Harmonisation DCP (which will form Parramatta DCP 2023) contained at Attachment 1 for finalisation noting the amendments made following the public exhibition detailed at Attachment 4 subject to the removal of Section 5.4.3 All Electric Buildings of the draft Harmonisation DCP and the subsequent required section renumbering and administrative changes.</p> <p>(c)That Council:</p> <p>v.adopt the administrative amendments to the stand-alone DCPs for Wentworth Point, Homebush Bay West and Carter Street precincts provided at Attachment 2 for finalisation, and</p> <p>vi.advise the Department of Planning and Environment of the decision at (c) i) and where required obtain its approval for the amendments.</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 plan finalisation process relating to the DCP controls.</p> <p>(e)That Council commence a further review of the DCP provisions relating to electric buildings for development outside the CBD and report the findings to Council. The review should consider whether requiring all-electric (gas-free) developments outside the Parramatta CBD is appropriate. The review should consider the role this policy change could play in achieving targets in Council's current Environmental Sustainability Strategy 2017 (and Draft Environmental Sustainability Strategy 2023), and NSW Government's Net Zero Plan.</p>	Valjak
28-Aug-23	4482	Increase in Trees/Plants Available to Residents and Businesses in the Annual Tree/Plant Giveaway	<p>(a)That Council continues to provide up to four free plants to interested residents under the free tree/plant giveaway to a maximum limit of 4,000 plants per annum.</p> <p>(b)That Council include local businesses in the 2024 free tree/plant giveaway.</p> <p>(c)That Council does not expand the variety or type of trees or plants to non-native plants such as food/fruit trees or seasonal vegetables in 2024, with a review of this decision to occur following completion of the 2024 giveaway.</p> <p>(d)That the CEO investigate a potential increase to the budget as part of the 2024/25 budget process to increase the number and range of plants to be given away and to also investigate hosting a 'tree giveaway' event in each ward.</p>	Bradley
28-Aug-23	4483	Local Government Boundary Adjustment between City of Parramatta Council and The Hills Shire Council (Winston Hills)	<p>(a)That Council endorses the proposed boundary adjustment between the City of Parramatta Council and The Hills Shire Council.</p> <p>(b)That the Chief Executive Officer write to the General Manager of The Hills Shire Council advising the outcome of Council's decision.</p> <p>(c)That Council submits the proposed boundary adjustment request under Section 218E of the Local Government Act 1993 to the Minister for Local Government, and NSW Geographic Names Board (GNB) of NSW for formal assignment and Gazettal under the Geographical Names Act 1996.</p>	Prociv

28-Aug-23	4485	Renaming Sydney Olympic Park Wharf to Wentworth Point Wharf	<p>(a)That Council note that the boundary adjustment for the buildings of Sanctuary and Jewel in Wentworth Point was gazetted on 14 July 2023 and the Geographic Names Board will update the NSW Address database accordingly.</p> <p>(b)That Council support the changing of the name Sydney Olympic Park Wharf to Wentworth Point Wharf.</p> <p>(c)That the Lord Mayor write to the Minister for Transport, The Hon. Jo Haylen MP and the State Member for Parramatta, Donna Davis MP, calling on them to implement this name change without delay.</p> <p>(d)That the Lord Mayor write to the Minister for Transport, The Hon. Jo Haylen MP to arrange a meeting to discuss this matter.</p>	Noack
28-Aug-23	4486	Preparation of a Integrated Transport Strategy for City of Parramatta	<p>(a)That the Chief Executive Officer prepare a scope that includes an estimated cost and timeline for the preparation of an Integrated Transport Strategy for the Parramatta local government area to inform the 2024/2025 DPOP and budget processes and report back to Council by April 2024.</p> <p>(b)That this work be coordinated with the preparation of Council's Advocacy Strategy in 2023/24.</p> <p>(c)That Council continues to advocate for its transport priorities including commitment to and delivery of Sydney Metro West and Parramatta Light Rail Stage 2 and advocacy for rail connections from Parramatta to Norwest, Epping and Kogarah via Bankstown (River Rail) and west to the Western Sydney Airport.</p>	Valjak
28-Aug-23	4484	LATE REPORT: Review of the City of Parramatta Council Ward Boundaries	<p>That Council:</p> <p>(a)Agrees that the Rosehill Ward, Parramatta Ward and North Rocks Ward are the only wards affected by the redistribution of ward boundaries.</p> <p>(b)Adopts the proposed ward boundaries in Attachments 1 and 2 for public exhibition.</p> <p>(c)Places the proposed ward boundaries on public exhibition for a period of 28 days allowing for receipt of submissions for up to 42 days after the day on which the public exhibition commences.</p> <p>(d)Receives a report on the results of the public consultation, including any submissions received.</p> <p>(e)Submits to the NSW Electoral Commission for approval, the final redistributed ward boundaries and names of the Wards for the City of Parramatta.</p>	Prociv

28-Aug-23	4477	Proposed Property Acquisition, Parramatta CBD Location	<p>(a) That Council approve the submission of an Expression of Interest for 13 Wentworth Street, Parramatta as detailed in this report.</p> <p>(b) That the CEO is delegated to execute all necessary documents for the submission of the Expression of Interest.</p> <p>(c) That Council approve \$50,000 to be allocated from the Property Reserve for valuation, technical and legal due diligence.</p> <p>(d) That the CEO is delegated to negotiate commercial terms and all necessary documents for the acquisition of 13 Wentworth Street, Parramatta up to the amount nominated in this report.</p> <p>(e) That the CEO is delegated to execute all relevant contracts and documents to complete the acquisition of 13 Wentworth Street, Parramatta.</p> <p>(f) That if acquired, the property will be classified as operational land.</p>	Garrard
28-Aug-23	4487	Free Parking for Persons Attending Council Meetings	<p>(a) That Council provide free parking at Parramatta Square Carpark for members of the public when attending a Council meeting, accessible 1 hour prior to the start of the Council meeting.</p> <p>(b) That the CEO determine the best way for this to be executed, given the ticketless parking system, and make available details of the process on Council's website and within the carpark.</p> <p>(c) That for the period 1 September 2023 to 31 March 2024, the CEO maintain monthly records of the number of persons seeking free parking for attendance at Council meetings, and the resultant loss of income arising from the introduction of the free parking arrangements, for consideration by Council during the 2024/25 Budget (fees and charges) preparation process.</p>	Darley
28-Aug-23	4475	Tender ITT 10/2023 - Supply and installation of new multi-level carparking technology and maintenance agreement	<p>(a) That Council approve the appointment of TMA Australia as the principal contractor/proponent for the 'Supply and installation of new multi-level carparking technology and maintenance agreement' for the contract sum of \$1,729,736 (excl. GST) for the supply and installation of the equipment, and up to \$573,986.83 (excl. GST) for a maximum 10-year maintenance agreement (a total maximum contracted sum of up to \$2,303,722.83 (excl. GST)).</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>	Garrard

28-Aug-23	4481	Tender ITT 25/2022 – City of Parramatta Council Future Workplace Base Build and Fitout	<p>(a)That Council award the contract for the City of Parramatta Council Future Workplace Base Build and Fitout to FDC Fitout and Constructions (NSW) Pty Ltd, for the contract sum of \$28,632,109 (excl. GST).</p> <p>(b)That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c)That the proposed upgrade to Councillor accommodation on Level 4 at PHIVE, including the enhanced facilities in the three existing meeting rooms and the moveable concierge desk and councillor support facilities as shown in Concept Plan AR5-6201 dated 24 August 2023 be funded from the balance of the project budget for the 9 Wentworth Street Future Workplace Build and Fitout, noting that the cost of the works is estimated at \$200,000.</p> <p>(d)That the CEO commence all necessary action to expand Council's occupation onto the Ground Floor of 9 Wentworth Street to include enhanced Lord Mayor and Councillor facilities, additional councillor support/staff workstations and to provide a suitable civic and customer service presentation for visitors to the administration building.</p> <p>(e)That the CEO be authorised to commence immediate negotiations in regard to the cessation of the ground floor tenant lease and the preparation of concept designs to facilitate the occupation of the ground floor of the building, as described above. The costs associated with these actions shall be funded from the balance of the project budget for the 9 Wentworth Street Future Workplace Build and Fitout.</p> <p>(f)That Council delegate authority to the Chief Executive Officer to finalise and execute all necessary Legal, contractual, and statutory documentation in connection with the completion of the Future Workplace Base Build and Fitout Project to the currently approved budget, as noted in this report.</p>	Garrard
11-Sep-23	4492	International Public Library of the Year Awards 2023 (Phive)	<p>(a)That Council note City of Parramatta's Library at PHIVE was recognised as one of the four best public libraries of the year at the International Federation of Library Associations and Institutions (IFLA) Public Library of the Year 2023 Awards, presented in Rotterdam, The Netherlands on Monday, 21 August 2023.</p> <p>(b)That Council note the Lord Mayor and two Council officers presented on the Parramatta Library at PHIVE at the Public Library of the Year Awards ceremony, showcasing and celebrating our City to a global audience and the IFLA's member network.</p> <p>(c)That Council note the IFLA recognised the Biblioteca Gabriel Garcia Marquez in Barcelona, Spain, as the best public library in 2023.</p> <p>(d)That Council note the trip summary included in this Lord Mayoral Minute.</p>	Pandey

11-Sep-23	4493	Central River City - Activation of Parramatta River	<p>(a)That Council authorise the Chief Executive Officer to prepare a scope that includes an estimated cost and timeframe to develop an activation program that positions the Parramatta River Foreshore as central to the identity of Parramatta, building on the Parramatta River Vision recently endorsed by Council.</p> <p>(b)That Council's proposed activation program celebrates Parramatta's place as the Central River City and aims to successfully activate the cultural identity of the Parramatta River as an Ancient River, Living River and Shared River as articulated in the Parramatta River Vision.</p> <p>(d)That Council acknowledge the potential myriad opportunities and benefits of an activated foreshore precinct on the Parramatta River for local community members, and a destination of choice for visitors and tourists.</p> <p>(d)That Council note Parramatta River Catchment Group's upcoming annual Riverfest from 16 September (World Clean Up Day) to 24 September (World Rivers Day) 2023 and thank volunteers and visitors who will participate in the range of fun, interactive activities including clean up events, youth eco summit and citizen science activities.</p>	Pandey
11-Sep-23	4494	Preparation of a Public Art Strategy for City of Parramatta	That Council authorise the Chief Executive Officer to prepare a scope that includes an estimated cost and timeframe for the preparation of a Public Art Strategy for the City of Parramatta that supports high quality public art projects which add to the City's liveability and productivity and promotes Parramatta as a cultural destination of choice for visitors. The scope should be reported back to Council in Q4 2024.	Pandey
11-Sep-23	4495	Review of the Parramatta CBD Pedestrian Strategy 2017	That Council approve the CEO investigating the commissioning of an expert to review the Parramatta CBD Pedestrian Strategy to ensure that Parramatta becomes one of the most liveable cities in the world where people, through their public spaces, are able to experience an exciting, interesting and safer city.	Pandey

11-Sep-23	4496	Advocacy for Traffic Management Initiatives at Darcy Road and Cumberland Highway Intersection	<p>(a) That Council note the ongoing and worsening traffic congestion issues at the Darcy Road and Cumberland Highway intersection at Westmead;</p> <p>(b) That the Lord Mayor write to the NSW Minister for Transport and the Secretary, Transport for NSW (TNSW) requesting short-term improvements to alleviate congestion, including an increased length of time for the green phase in Darcy Road at Cumberland Highway for westbound traffic and consideration of other measures to reduce congestion at the intersection;</p> <p>(c) That Council staff undertake a high-level review of longer-term options to reduce traffic congestion in Darcy Road at Cumberland Highway;</p> <p>(d) That a report be submitted to the Traffic Engineering Advisory Group in November 2023 and subsequently to Council that identifies longer-term options to reduce traffic congestion in Darcy Road at the Cumberland Highway, for further investigation by TNSW; and</p> <p>(e) That, following identification of Council's preferred option, the Lord Mayor write to the NSW Minister for Transport and the Secretary TNSW with the aim of constructing, as a priority, a longer-term option to reduce congestion.</p>	Pandey
11-Sep-23	4497	Advocacy for Willow Grove relocation Funding to be Retained in Parramatta	<p>(a) That Council note the NSW Government's decision not to rebuild the historic 19th-century Willow Grove house which was demolished in 2021 to make way for the new Powerhouse Parramatta; and</p> <p>(b) That the Lord Mayor write to the NSW Minister for the Arts, The Hon. John Graham MLC and State Member for Parramatta, Donna Davis MP, to call on the NSW Government to redirect the funding from the project to the Riverside Theatres upgrade and other heritage projects in the City of Parramatta.</p> <p>(c) That Council request the NSW Government to consult with Council prior to the reuse or disposal of any components of the Willow Grove House.</p>	Pandey
11-Sep-23	4498	Draft Councillor Workshops Policy for Public Exhibition	<p>(a) That the draft Councillor Workshops Policy be placed on public exhibition for a period of 28 days.</p> <p>(b) That Council authorises the Chief Executive Officer to make any necessary editorial and content changes to the draft Councillor Workshops Policy for public exhibition to give effect to Council's resolution.</p> <p>(c) Further, that staff prepare a report to Council following the exhibition period to present the final Councillor Workshops Policy for adoption.</p>	Garrard



11-Sep-23	4499	Public Exhibition of Draft First Nations Strategy 2024-2029	<p>(a)That Council approve public exhibition of the draft First Nations Strategy 2024 – 2029 (Attachment 1) for a four-week period.</p> <p>(b)That the Chief Executive Officer be delegated authority to make any minor editorial amendments or adjustments of a non-policy nature to this Strategy.</p> <p>(c)Further, that Council receives a final report outlining the response to the public exhibition and seeking endorsement of the final Strategy.</p>	Garrard
11-Sep-23	4500	Minutes of Audit Risk and Improvement Committee Meeting held on 25 May 2023	<p>(a)That Council receive and note the confirmed Minutes from the Audit, Risk and Improvement Committee (ARIC) meeting held on 25 May 2023.</p> <p>(b)That the Chief Executive Officer arrange a Councillor Workshop to be held in respect to the Regulatory Enforcement Policy.</p>	Pandey
11-Sep-23	4501	Illegal Dumping Information & Update Report	That the matter be deferred for consideration at a Councillor Workshop before the end of the year.	Maclean
11-Sep-23	4502	2023 Local Government NSW Annual Conference	<p>(a)That Council nominate up to ten (10) Councillors to be Council's voting delegates for the 2023 Local Government NSW Annual Conference.</p> <p>1.The Lord Mayor, Councillor Pandey  2.Deputy Lord Mayor, Councillor Maclean  3.Councillor Bradley  4.Councillor Davis  5.Councillor Esber  6.Councillor Green  7.Councillor Humphries  8.Councillor Noack  9.Councillor Prociv  10.Councillor Wang</p> <p>And the remaining Councillors be noted as alternate delegates, should one of the above listed Councillors not be available to attend, and notice is provided before registration being closed.</p> <p>(b)That Council nominate up to ten (10) councillors to be Council's voting delegates for the 2023 Local Government NSW Board elections, to be conducted at the Annual Conference.</p> <p>(c)That Council note all voting delegates must be registered to attend the Conference.</p> <p>(d)That Council submit the following Motions to LGNSW for consideration at its Annual Conference, further detailed at Attachment 1:</p> <p>1Events and Festivals Funding Distribution  2Australian Citizenship Ceremony Programs  3NSW Planning Portal  4Affordable Housing  5Resilience Preparedness  6Arts and Culture Resource  7Increasing the Stormwater Management Service Charge</p>	Humphries

11-Sep-23	4503	Proactive Management of Abandoned Shopping Trolleys in City of Parramatta	<p>(a)That the CEO organise an urgent meeting with the major retailers that provide their customers with trolleys to advocate for increased street patrols and collection of their abandoned trolleys.</p> <p>(b)That the CEO organise a working team and program to urgently deal with the significant number of abandoned trolleys that are left all around the city and conduct an enforcement blitz to prevent the trolleys becoming a safety hazard throughout the city.</p> <p>(c)That the major retailers be requested to implement appropriate systems to ensure their trolleys are not able to leave a shopping centre or associated car park.</p> <p>(d)That the CEO provide a further report to Council including how many trolleys have been collected in the last 5 years, and the cost to Council.</p> <p>(e)That the CEO provide a report to Council related to reverting back to impounding trolleys and that the report include potential locations and any associated costs.</p> <p>(f)That the Lord Mayor write to the relevant NSW Minister and Shadow Minister outlining the ineffectiveness of the new Public Spaces (Unattended Property) Act 2021 in reducing the level of abandoned trolleys in our community, including the operational impacts to Council.</p> <p>(g)That the CEO prepare a report back to Council on the possibility of impounding abandoned shopping trolleys at our Community Recycling Centre and crushing those not collected for scrap metal.</p>	Wang
11-Sep-23	4504	Further Investigation of Newington Rollback Kerb Parking Proposal	<p>(a)That Council re-visit the Newington rollback kerb parking proposal.</p> <p>(b)Further, that a report on the following matters be returned to Council by the end of October 2023:</p> <p>i. Financial implications and timeline of a suburb wide letterbox survey of residents, social media and pop-up consultations.</p> <p>ii. The results of previous surveys.</p> <p>iii. Any relevant amendments that may be required to the Parking Enforcement Policy to enable the proposal to be implemented, including as a potential pilot program or trial.</p>	Prociv

11-Sep-23	4505	Bicentennial Anniversary of Hambledon Cottage	<p>(a)That Council note that the Bicentennial Anniversary of Hambledon Cottage will be celebrated by the Parramatta Historical Society on Saturday 13 April 2024.</p> <p>(b)Further, that the CEO provide appropriate support for the Hambledon Cottage Bicentennial event through alignment with the City of Parramatta's Civic Events Program.</p>	Prociv
11-Sep-23	4506	Securing Walking and Cycling Paths in Westmead Precinct	<p>(a)That the Lord Mayor write to the Australian Walking Volunteers expressing Council's support for their efforts with the State and Federal Governments to re-integrate the Governor Phillip Walk into the Great West Walk and link it to other riverside active travel pathways along Toongabbie Creek and the Parramatta River.</p> <p>(b)Further, that the Lord Mayor write to the Minister for Transport, The Hon. Jo Haylen MP, Minister for Health, The Hon. Ryan Park MP, the State Member for Parramatta, Donna Davis MP, the Deputy Secretary for Cities and Active Transport, Kiersten Fishburn, and Deputy Secretary Homes, Property and Development NSW, Leon Walker, requesting:</p> <p>1.The Great West Walk is reinstated and integrated into a networks of walking paths that link Westmead and the Parramatta CBD on both sides of the river before the end of 2026.</p> <p>2.That the network described in b)1. above and the regional cycling connection along the Toongabbie Creek foreshore are prioritised in the delivery of the broader Westmead precinct, including the Parramatta North Development Plan.</p> <p>3.Transport for NSW, in collaboration with Council, secure public access to the foreshore for all active travel links described above for the benefit of hospital staff, patients and the wider community, with the details of funding, design and construction of pedestrian and cyclist paths to be resolved once access is secured.</p> <p>4.Seek an urgent update and commitment to the Parramatta Park WestInvest funding.</p>	Darley

11-Sep-23	4507	Upgrade of Lake Parramatta Amenities and Facilities	<p>(a) That Council commence a revision of the Lake Parramatta visitor precinct Masterplan to be completed by mid-2024 using in-house resources.</p> <p>(b) That Council authorises the CEO to apply for any available grant funding to implement components of the existing Lake Parramatta Masterplan noting that elements of the Masterplan that could attract grant funding include:</p> <ul style="list-style-type: none"> <li>a. New public toilets/change facility,</li> <li>b. Development of a new district level playground,</li> <li>c. Redevelopment of the existing buildings including a new kiosk, community rooms and storage facilities,</li> <li>d. Improvements to and/or expansion of the car parking.</li> </ul> <p>(c) Further, that Council investigate the commencement of a new capital project, focussed on the development of new amenities at Lake Parramatta, including an upgraded playground and the identification of potential funding sources for this project.</p>	Valjak
11-Sep-23	4508	Reducing Impacts of Cats on Native Wildlife	<p>(a) That Council notes that:</p> <ul style="list-style-type: none"> <li>i. Keeping cats at home is the safest option for wildlife, community and the cats themselves.</li> <li>ii. Pet cats allowed to freely roam outside kill an estimated 323 million native Australian animals and an additional 223 non-native animals annually.</li> <li>iii. Roaming cats are a direct threat to species which are found in our local bushland</li> <li>iv. Unlike in other states and territories, the NSW Companion Animals Act 1998 does not currently allow local councils the flexibility to introduce cat containment policies in consultation with the local community that meet the specific needs of their area and protect local wildlife.</li> <li>v. Cat containment and responsible pet ownership policies would require cat owners to keep their pet within the bounds of their property, as is currently the case for dogs, livestock and other pets.</li> <li>vi. The Local Government Association of NSW supports "Amendments to legislation to enable councils to more effectively manage the nuisance effects of cats on residents and wildlife, including streamlining the process of animal registration and limiting the roaming of cats beyond their owner's property.</li> <li>vii. Cats that are kept safely at home live up to 10 years longer. According to the RSPCA NSW, two in three cat owners have lost a cat to a roaming-related incident and one in three to a car accident.</li> <li>viii. The NSW Government through the NSW Environmental Trust is working with RSPCA NSW and 11 councils to deliver the 'Keeping Cats Safe at Home' project to encourage owners to improve responsible pet ownership and reduce the number of roaming pet and stray cats</li> </ul>	Bradley

11-Sep-23	4509	Leasing of Council's ICT Equipment	<p>(a)That Council authorise the appointment of Vestone Capital as Council's ICT equipment leasing Partner for a term of 4 years with the option for two by 1-year extensions.</p> <p>(b)That Council authorise the Chief Executive Officer to open a line of credit of up to \$7,500,000 to service the leasing ICT equipment.</p> <p>(c)That the CEO prepare a report that investigates the potential to donate all surplus equipment generated as a result of the changeover to local Not-for-Profit organisations or other suitable applicants in the community through an Expression of Interest (or similar) process, in accordance with the Local Government Act 1993.</p>	Garrard
11-Sep-23	4489	Confirmation of Minutes Council - 28/08/2023	That the minutes of the Council Meeting held on 28 August 2023 be taken as read and be accepted as a true record of the Meeting.	Noack
11-Sep-23	4490	CONGRATULATIONS TO GWS GIANTS	<p>(a)The council congratulate the GWS Giants for making the AFL Finals and winning their first elimination final.</p> <p>(b)Council wishes them all the best for the finals.</p> <p>(c)Further the Lord Mayor write to the CEO, coach and captain, conveying our best wishes.</p> <p>(d)Council notes the GWS Giants are an important sporting team in the Parramatta LGA and their Headquarters and Home ground are based in the Rosehill Ward</p> <p>(e)That PHIVE be lit up in GWS colours as of this Thursday, and if they win on Saturday, that PHIVE continue to be lit up and cease only if they lose.</p>	Noack
11-Sep-23	4491	LET'S GO GREEK FESTIVAL	That Council write to the Greek Orthodox Committee and organiser of the 'Let's Go Greek Parramatta Festival' to congratulate them on the success of the Festival.	Valjak
25-Sep-23	4513	Parramatta Aquatic Centre	<p>(a)That Council celebrates the momentous occasion of the opening of the Parramatta Aquatic Centre on 25 September 2023, a world-class community wellness hub in the heart of the City of Parramatta.</p> <p>(b)That Council thank all those involved in the project from beginning to end and congratulate them on this amazing achievement.</p> <p>(c)That Council investigate every opportunity for award recognition both nationally and internationally.</p>	Esber
25-Sep-23	4514	2023 Lord Mayoral Crickey Match	<p>(a)That Council notes the friendly Mayoral Challenge Cricket Match was held on Sunday 17 September 2023, with City of Parramatta Council defeating Cumberland City Council by three overs;</p> <p>(b)That Council congratulate all participating staff and Councillors from the City of Parramatta and Cumberland City Council for their sportsmanship and goodwill; and</p> <p>(c)That Council note City of Parramatta will donate \$2,000 to PCYC Parramatta, to be matched by City of Cumberland Council.</p>	Esber

25-Sep-23	4515	Public Exhibition of Dividing Fence Pensioner Rebate Policy	(a)That the draft Dividing Fence Pensioner Rebate Policy (Policy 350) be placed on public exhibition for a period of 28 days. (b)That Council authorises the Chief Executive Officer to make any necessary editorial changes to the draft Dividing Fence Pensioner Rebate Policy for public exhibition to give effect to Council's resolution. (c)That staff prepare a report to Council following the exhibition period to present a final Dividing Fence Pensioner Rebate Policy for adoption.	Pandey
25-Sep-23	4516	Recognition of Country Signage in Parks and Reserves	(a)That Council notes the existing Graphic Design and Branding Guidelines 2019 that includes and details the usage of acknowledgment of country for Council parks and reserve signage. (b)That Council notes the existing signage renewal programs for parks, reserves, and bushland signage.	Prociv
25-Sep-23	4517	Adoption of Parramatta Town Hall Fees and Charges	(a)That Council adopts the Parramatta Town Hall 2023/24 Fees and Charges, and Categories for Discount and Waiver, as detailed in Attachments 1 and 2. (b)That Council note the submissions received via the public exhibition process, and as outlined in the Engagement Outcomes Report (Attachment 3). (c)That Council delegate to the Chief Executive Officer: i.To make editorial amendments to the Parramatta Town Hall 2023/24 Fees and Charges and Categories for the Discount and Waiver which do not significantly alter their scope, purpose or intent. ii.To delegate to the relevant Council Officers the application of the categories for discount and fee waivers using the instrument of Delegation from Council to the CEO (Min 3991 11 April 2023).	Maclean
25-Sep-23	4518	Advocacy Strategy Scoping Report	That Council endorses the preparation of an Advocacy Strategy as detailed and recommended in this report.	Siviero
25-Sep-23	4519	Public Exhibition of Draft Enterprise Risk Management Policy	That this item is to be deferred to the next Council meeting 9 October 2023.	Valjak
25-Sep-23	4514	Investment Report for August 2023	That Council receive and note the Investment Report for August 2023.	Pandey
25-Sep-23	4520	Proposed Preparation of a Tourism Strategy	That this matter be deferred to a Workshop.	Pandey

25-Sep-23	4521	2023 Australian Human Resources Awards	<p>(a) That Council note City of Parramatta's People, Culture, and Workplace team won the Best Workplace Diversity and Inclusion Program Award at the 2023 Australian Human Resources Awards.</p> <p>(b) That Council also note that Council's former Executive Director People, Culture, and Workplace, Bernadette Cavanagh, was awarded the Australian Business Lawyers and Advisors HR Director of the Year Award for her contribution at City of Parramatta.</p> <p>(c) That Council write to the former Executive Director to congratulate her on this recognition.</p> <p>(d) That Council congratulates the People, Culture, and Workplace Team on this national recognition of their commitment to excellence and innovation in our diversity and inclusion programs and initiatives.</p>	Darley
25-Sep-23	4522	Honouring Willow Grove	That this matter be deferred to a Councillor Workshop.	Darley
25-Sep-23	4523	Proposal for the Installation of Suburb Identification Signage at the Entrance to Wentworth Point	<p>(a) That Council officers prepare a proposal to construct and install signage "Welcome to Wentworth Point" at the entrance to the suburb.</p> <p>(b) That Council officers report back to Council with a proposed design, location and costing at a future Council meeting.</p>	Noack
25-Sep-23	4510	Lord Mayoral End of Term Report	<p>(a) That Council note I thank the Chamber, the community, Council staff, and my family for their support during my term as Lord Mayor; and</p> <p>(b) That the Chamber note the significant achievements and milestones of Council during this period, some of which are outlined in this Minute.</p>	Pandey
25-Sep-23	4511	Election of the Lord Mayor	<p>a) The method of voting was determined as show of hands for the election of the Lord Mayor.</p> <p>(b) appoints the Chief Executive Officer as Returning Officer to undertake the election of the Lord Mayor for the period 25 September 2023 to 13 September 2024 inclusive, by announcing the nominations and then conducting the election.</p> <p>(c) approves correspondence be forwarded to the Office of Local Government and the Chief Executive of LGNSW advising of the result of the election of the Lord Mayor.</p>	Esber
25-Sep-23	4512	Election of Deputy Lord Mayor	<p>(a) The method of voting was determined by show of hands for the election of the Lord Mayor.</p> <p>(b) appoints the Chief Executive Officer as Returning Officer to undertake the election of the Deputy Lord Mayor for the period 25 September 2023 to 13 September 2024 inclusive, by announcing the nominations and then conducting the election.</p> <p>(c) approves correspondence be forwarded to the Office of Local Government and the Chief Executive of LGNSW advising of the result of the election of the Deputy Lord Mayor.</p>	Esber