



City of Parramatta Current Legal Cases & Status for the period of March 2024

Executive Summary

Advice on Council Court proceedings for the period of 1 March 2024 – 31 March 2024 inclusive, is contained in this report.

Current Legal Matter Statistics – March 2024

Federal Court

Federal Court Appeal	1
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Land and Environment Court

Class 1 Appeals	26
Class 3 Appeals	0
Class 4 Appeals	1

Local Court

Council Prosecutions	28
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District Court

District Court Appeal	2
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NCAT

Administrative Appeal	1
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Finalised Legal Matters Statistics – March 2024

Land and Environment Court

Class 1 Appeals	4
Class 3 Appeals	1

Local Court

Council Prosecutions	1
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NCAT

Administrative Appeal	0
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Legal Services Status Report

As at 31 March 2024

Land and Environment Court proceedings – Class 1 Appeals

1.	<ul style="list-style-type: none"> • Property Address: 14 Cunningham Street, Telopea • Applicant: Wong • Proceedings No.: 105750/2024 • <u>New Matter</u> 	<p>Description: Appeal made directly to the Court pursuant to s4.55(8) of the Environmental Planning and Assessment Act 1979 to modify Development Consent DA/968/2021 granted by the Land and Environment Court on 11 October 2023 (Wong v City of Parramatta Council [2023] NSWLEC 1596) to reduce the number of parking spaces from 15 to 5 and reduce the number of basement and lower ground parking levels from 3 to 1</p> <p>Issues: Traffic and Parking</p> <p>Prospects: Good</p>	<p>Status: Appeal is listed for first return date on 19 April 2024.</p> <p>Solicitors: In-house Legal Services</p> <p>External experts: TBA</p> <p>Internal experts: TBA</p>
2.	<ul style="list-style-type: none"> • Property Address: 30 Rickard Street, Carlingford • Applicant: Serobian • Proceedings No.: 90500/2024 • <u>New Matter</u> 	<p>Description: Appeal against the deemed refusal of the Applicant's Development Application No. 6/2024 lodged with City of Parramatta Council on 10 January 2024 seeking consent for the demolition of existing buildings, tree removal and construction of a two storey 63 place child-care centre</p> <p>Issues: Bulk, Scale and Design, Stormwater, Traffic, Earthworks, Accessibility</p> <p>Prospects: Good</p>	<p>Status: Appeal is listed for first return date on 9 April 2024.</p> <p>Solicitors: In-house Legal Services</p> <p>External experts: TBA</p> <p>Internal experts: Planner Development Engineer Traffic Engineer Accessibility Officer</p>
3.	<ul style="list-style-type: none"> • Property Address: 102 Eastwood Ave, Epping • Applicant: Pengcheng Xue • Proceedings No.: 2023/00348034 • <u>Existing Matter</u> 	<p>Description: Appeal against a Development Control Order – Demolition of unlawful internal fit out of garage and restore as a garage.</p> <p>Issues: Unlawful works</p> <p>Prospects: Good</p>	<p>Status: Appeal is listed for s34 on the 9 April 2024.</p> <p>Solicitors: Inhouse legal</p> <p>External Experts:</p> <p>Internal Experts: Certifier/Planner Compliance Officer Engineer</p>
4.	<ul style="list-style-type: none"> • Property Address: 5 Mary Street, Northmead • Applicant: Kirribilli Capital Pty Ltd • Proceedings No.: 341853/23 • <u>Existing Matter</u> 	<p>Description: Appeal against the PLPP deemed refusal of DA/517/2023 seeking approval for the Demolition of existing structures, tree removal and construction of a part 2 and part 3 storey, 90 place Childcare Facility.</p> <p>Issues: Bulk, Scale, Character, Visual Privacy, Site Suitability, landscaping, stormwater and accessibility.</p> <p>Prospects: Good</p>	<p>Status: Appeal is listed for s34 conciliation conference on 16 May 2024.</p> <p>Solicitors: Inhouse legal</p> <p>External Experts:</p> <p>Internal Experts: Planner Landscape Officer Accessibility Officer Engineer</p>
5.	<ul style="list-style-type: none"> • Property Address: 53-57 Railway Street Granville • Applicant: Mick Riff Railway Pty Ltd • Proceedings No.: 423247/23 • <u>Existing Matter</u> 	<p>Description: Appeal against the actual delegated refusal of DA/980/2022 seeking approval for the Demolition of existing structures, tree removal and construction of a 2 storey 109 place centre based child care facility with basement parking for 24 vehicles.</p> <p>Issues: Bulk, Scale, Character, Visual Privacy, Site Suitability.</p> <p>Prospects: Good</p>	<p>Status: Appeal is listed for s34 conciliation conference on 17 June 2024.</p> <p>Solicitors: Inhouse legal</p> <p>External Experts: Nil</p> <p>Internal Experts: Planner Urban Designer</p>

6.	<ul style="list-style-type: none"> • Property Address: 1 Tracey Avenue, Carlingford • Applicant: 1 Tracey Pty Ltd • Proceedings No.: 325214/23 <p><u>Existing Matter</u></p>	<p>Description: Appeal against the Delegated deemed refusal of DA/823/2022 seeking approval for the demolition, tree removal and construction of a three-storey, 48 place childcare centre with basement parking for 12 vehicles.</p> <p>Issues: Bulk scale and design, objectives of the R2 Zone, Storage, Parking, Landscaping, Storm Water, Acoustics, Accessibility</p> <p>Prospects: Good</p>	<p>Status: Appeal is listed for s34 conciliation conference on 6 May 2024.</p> <p>Solicitors: In-House Legal</p> <p>External experts: Nil</p> <p>Internal Experts: Planner Accessibility Officer Engineer Traffic Engineer Landscape Officer</p>
7.	<ul style="list-style-type: none"> • Property Address: 29 Camelot Court, Carlingford • Applicant: Chenglong Huang • Proceedings No.: 265675/23 <p><u>Existing Matter</u></p>	<p>Description: Appeal against order to demolish cubby house and remove fence which encroaches on Council reserve.</p> <p>Issues: Encroachment on Council Land, development without consent of cubby house.</p> <p>Prospects: Good</p>	<p>Status: Appeal is listed for further directions hearing on 25-26 July 2024.</p> <p>Solicitors: In-House Legal</p> <p>External experts: Surveyor - George Stojanovski Barrister – Ryan Coffey</p> <p>Internal experts: Development Control Officer – Pitou Yi</p>
8.	<ul style="list-style-type: none"> • Property Address: 37 Hillcrest Avenue, Winston Hills • Applicant: Trevor Staveley • Proceedings No.: 237592/23 • <u>Existing Matter</u> 	<p>Description: Appeal against Development Control Order requiring the demolition of unauthorized retaining walls and fill.</p> <p>Issues: Consent required but not obtained</p> <p>Prospects: Good</p>	<p>Status: Judgment reserved. Section 34 conciliated agreement filed with the court.</p> <p>Solicitors: In-house legal</p> <p>External Experts: Nil</p> <p>Internal Experts: Planner</p>
9.	<ul style="list-style-type: none"> • Property Address: 135 Victoria Road, North Parramatta • Applicant: JS Architects • Proceedings No.: 268375/23 • <u>Existing Matter</u> 	<p>Description: Appeal against the deemed delegated refusal of DA/330/2023 for demolition of the existing dwelling, tree removal and construction of a two storey boarding house with basement parking and State Title Subdivision into 10 lots.</p> <p>Issues: Non Compliance with Housing SEPP, Transport for NSW concurrence, Stormwater</p> <p>Prospects: Good</p>	<p>Status: Appeal was listed for s34 conciliation conference with the court adjourning the matter for online court communication on 5 April 2024.</p> <p>Solicitors: Inhouse legal</p> <p>External Experts: Nil</p> <p>Internal Experts: Planner Engineer</p>
10.	<ul style="list-style-type: none"> • Property Address: 7 Yates Avenue, Dundas Valley • Applicant: M Group Invest Pty Ltd • Proceedings No.: 260699/23 • <u>Existing Matter</u> 	<p>Description: Appeal against the PLPP deemed delegated refusal of DA/7/2023 for the amalgamation of two separate land parcels, tree removal, demolition of existing structures and construction of a two storey 83 place centre-based childcare facility with 22 parking spaces on the lower ground floor</p> <p>Issues: LEP Objectives. Non-Compliance with childcare Regulations and Guidelines Site Suitability and streetscape.</p> <p>Prospects: Good</p>	<p>Status: Appeal listed for further s34 conciliation conference on 8 April 2024.</p> <p>Solicitors: In-house legal</p> <p>External Experts: Nil</p> <p>Internal Experts: Planner Landscape Officer Traffic Engineer</p>

11.	<ul style="list-style-type: none"> • Property Address: 45-49 Asquith Street, Silverwater • Applicant: ACFU International Pty Limited & Ors • Proceedings No.: 180452/23 • <u>Existing Matter</u> 	<p>Description: Appeal against the s8.3 Review of the delegated refusal of DA/159/2021 for demolition of the existing dwellings, tree removal, and construction of a multi dwelling housing development containing eleven townhouses with basement level parking for twenty-two resident vehicles and three visitor spaces.</p> <p>Issues: Stormwater</p> <p>Prospects: Good</p>	<p>Status: Appeal is listed for Notice of Motion to Vacate the Hearing dates on 3 April 2024.</p> <p>Solicitors: In-House Legal</p> <p>External experts: Nil</p> <p>Internal experts: Planner Development Engineer</p>
12.	<ul style="list-style-type: none"> • Property Address: 132 Victoria Road, Rydalmere • Applicant: J S Architects Pty Ltd • Proceedings No.: 200193/2023 • <u>Existing Matter</u> 	<p>Description: Appeal against the refusal of DA/210/2023 for demolition and construction of a 7-storey mixed use development to be comprised of 3 retail tenancies and 45 residential apartments, including affordable apartments, over 3 levels of basement parking. The application is made pursuant to the State Environmental Planning Policy (Housing) 2021. The development is Nominated Integrated pursuant to the Water Management Act 2000.</p> <p>Issues: Height/FSR/Design Quality/landscaping/ ground water/geotechnical impacts of excavation</p> <p>Prospects: Good</p>	<p>Status: Appeal is listed for hearing on 5-6 August 2024.</p> <p>Solicitors: In-House Legal</p> <p>External experts: Hydraulic and geotechnical engineering - Dr Daniel Martens</p> <p>Internal experts: Planner Landscape officer Urban designer</p>
13.	<ul style="list-style-type: none"> • Property Address: 379 Kissing Point Road, Ermington. • Applicant: Ermington Projects Pty Ltd • Proceedings No.: 382243/2022 • <u>Existing Matter</u> 	<p>Description: Appeal seeking to modify Development Consent DA/399/2020 granted by the Land and Environment Court on 8 June 2021, approving the demolition, tree removal and construction of a two storey 78 place childcare centre over basement parking. The modification seeks deletion of the deferred commencement conditions relating to stormwater.</p> <p>Issues: Stormwater, impact on adjoining properties</p> <p>Prospects: Good</p>	<p>Status: Decision reserved. Appeal is listed for judgment on 4 April 2024,</p> <p>Solicitors: In-house Legal Services & Counsel: Matt Harker</p> <p>External experts: Nil</p> <p>Internal experts: Stormwater engineer Planner Landscape (horticulturalist/arborist)</p>
14.	<ul style="list-style-type: none"> • Property Address: 52 Essex Street, Granville • Applicant: Archian Pty Ltd • Proceedings No.: 96466/2023 • <u>Existing Matter</u> 	<p>Description: Appeal against refusal by PLPP of DA/416/2022 seeking approval for tree removal and construction of an 80 place child care centre with basement car parking. The development proposal has been re-notified in relation to modification to the site layout and external changes to the building and reduction in number of children from 88 places to 80 places.</p> <p>Issues: Contamination/Heritage Conservation/Traffic</p> <p>Prospects: Good</p>	<p>Status: Appeal is listed for Hearing on 10-12 April 2024.</p> <p>Solicitors: In-House Legal Services</p> <p>External experts: Ken Hollyoak – Traffic Consultant</p> <p>Internal experts: Planner</p>
15.	<ul style="list-style-type: none"> • Property Address: 21B-23 Barangaroo Road, Toongabbie • Applicant: Pankhurst & Anor • Proceedings No.: 293029/23 • <u>Existing Matter</u> 	<p>Description: Appeal against the Delegated refusal of DA/961/2022 seeking approval for the demolition of existing childcare centre, tree removal and construction of a new 72 place childcare centre with at grade parking for 18 vehicles, signage and front fence. The development is Nominated Integrated Development pursuant to the Water Management Act 2000.</p> <p>Issues: Aims of LEP, Zone objectives, Site Suitability and Location, Character, Bulk & Scale, Landscaping, Acoustic and Visual Privacy, Noise and Air Pollution, Flooding, Traffic & Parking, Biodiversity.</p> <p>Prospects: Good</p>	<p>Status: Appeal is listed for further section 34 conciliation conference date on 10 April 2024.</p> <p>Solicitors: Pikes & Verekers</p> <p>External experts: Nil</p> <p>Internal experts: Planning Biodiversity Landscape Flood Traffic</p>
16.	<ul style="list-style-type: none"> • Property Address: 32 Honiton Avenue, Carlingford • Applicant: Albert Abi-Khattar 	<p>Description: Appeal against the deemed refusal of the PLPP of DA/900/2022 for demolition, tree removal and construction of a centre-based child care facility to accommodate 67 children with ground and basement level parking for 17 cars.</p>	<p>Status: Appeal is listed for Hearing on 19-20 August 2024.</p> <p>Solicitors:</p>

	<ul style="list-style-type: none"> • Proceedings No.: 182424/23 • <u>Existing Matter</u> 	<p>Issues: Character/ Site selection/Bulk & Scale/ Landscape/Privacy Impacts/ Accessibility/Earthworks</p> <p>Prospects: Good</p>	<p>Holding Redlich</p> <p>External Experts: Brian McDonald (Urban Design) Ken Hollyoak Traffic Consultant</p> <p>Internal experts: Planner Landscape Accessibility</p>
17.	<ul style="list-style-type: none"> • Property Address: 188 Church Street, Parramatta • Applicant: G & J Drivas Pty Ltd and Telado Pty Ltd • Proceedings No.: 455119/23 • <u>Existing Matter</u> 	<p>Description: Appeal against the PLPP refusal of DA/960/2022 seeking approval for stage 1 concept proposal for six-storey cantilevered commercial extension atop the existing heritage listed, Murray's building, future part demolition of the Heritage item including internal realignment, amendments to the shop fronts, and part removal of the roof.</p> <p>Issues: Heritage/FSR/Flood/Bulk and Scale</p> <p>Prospects: Good</p>	<p>Status: Appeal is listed for s34 Conciliation Conference on 7 June 2024.</p> <p>Solicitors: Marsdens</p> <p>External Experts: Vanessa Holtham - Heritage Consultant Stephen Collier – Urban Design Consultant</p> <p>Internal Experts: Planner Catchment Engineer Landscape Officer</p>
18.	<ul style="list-style-type: none"> • Property Address: 52 Hammers Road, Northmead • Applicant: Nortmead P Pty Ltd • Proceedings No.: 180452/23 • <u>Existing Matter</u> 	<p>Description: Appeal against the PLPP deemed refusal of DA/314/2023 for demolition, tree removal and construction of a 76 place child care centre with basement parking.</p> <p>Issues: Traffic</p> <p>Prospects: Good</p>	<p>Status: Appeal is listed for Hearing on 16-17 May 2024.</p> <p>Solicitors: Marsdens briefed.</p> <p>External experts: Nil</p> <p>Internal experts: Planner Traffic Engineer Landscape Officer</p>
19.	<ul style="list-style-type: none"> • Property Address: 263-273 Pennant Hills Road and 18 Shirley Street, Carlingford • Applicant: Karimbla Properties (No.59) Pty Limited • Proceedings No.: 142308/22178916/23 • <u>Existing Matter</u> 	<p>Description: Appeal against the SCCPP refusal of Development Application no. DA/53/2022 for Construction of seven 10-13 storey buildings comprising 620 residential units, childcare centre for 110 children, 1,735sqm of 17 neighbourhood retail shops and 864 basement car parking spaces; publicly accessible open spaces and through site links; roads; landscaping; and tree removal.</p> <p>Issues: Height/FSR/Urban Design/ Visual privacy/Solar Access/Amenity/Sustainability/Transport for NSW/Traffic impacts/Water Management</p> <p>Prospects: Good</p>	<p>Status: Appeal is listed for mention via MS teams on 19 April 2024.</p> <p>Solicitors: Marsdens Law Group briefed</p> <p>External Experts: Che Wall (ESD Consultant). Stephen Collier (Urban Design)</p> <p>Internal experts: Planner</p>

<p>20.</p>	<ul style="list-style-type: none"> • Property Address: 32-38 Silverwater Road and 1-17 Grey Street, Silverwater • Applicant: CK Design • Proceedings No.: 2466991/24 • Existing Matter 	<p>Description: Appeal against the SCCPP's Refusal of DA/737/2022 seeking consent for the demolition of existing structures and the construction of a mixed-use development comprised of retail premises, business/office premise, neighbourhood shops, a pub and a childcare centre, over two levels of basement parking.</p> <p>Issues: Height/FSR/contamination/air quality/site suitability for childcare guidelines</p> <p>Prospects: Good</p>	<p>Status: Appeal to be listed for section 34 conciliation conference on 10 September 2024</p> <p>Solicitors: Marsdens</p> <p>External Experts: Andrew Norris (Contamination) Jane Barnette (Air Quality)</p> <p>Internal Experts: Planner</p>
<p>21.</p>	<ul style="list-style-type: none"> • Property Address: 11-17 Shirley Street, Carlingford • Applicant: Shirley Street Projects Pty Ltd • Proceedings No.: 127732/23 • Existing Matter 	<p>Description: SCCPP deemed refusal of DA/843/2022 seeking approval for Demolition of existing buildings, tree removal and construction of a 12 storey mixed use development consisting of a future 76 place centre based childcare centre with 87 residential units above 3 levels of basement parking. The proposal is a Nominated Integrated development pursuant to the Water Management</p> <p>Issues: Minimum Site Area/Height/Floor Space Ratio/Earthworks/Site Compatibility/Natural Ventilation/Character/Building Orientation, Envelope & Design/ Landscaping/Traffic & Parking/Design Quality/stormwater/Accessibility</p> <p>Prospects: Good</p>	<p>Status: Appeal is listed for Hearing on 22-24 May 2024</p> <p>Solicitors: Sparke Helmore</p> <p>External experts: Stephen Collier</p> <p>Internal experts: Planner Development Engineer Landscape Officer Accessibility Officer</p>
<p>22.</p>	<ul style="list-style-type: none"> • Property Address: 9-11 Thallon Street, Carlingford • Applicant: Carlingford Projects Pty Ltd • Proceedings No.: 13483/23 • Existing Matter 	<p>Description: SCCPP deemed refusal of DA/845/2022 seeking approval for demolition of existing buildings, tree removal and construction of a 12 storey mixed use building comprising retail and restaurant on the ground floor, 91 apartments above and 4 levels of basement parking for 134 vehicles. The proposal is a Nominated Integrated development pursuant to the Water Management Act 2000.</p> <p>Issues: WaterNSW Concurrence/Height/Floor Space ratio/ Natural Ventilation/Character/Building Orientation, Envelope & Design/Water Management</p> <p>Prospects: Good</p>	<p>Status: Appeal is listed for Hearing on 22-24 May 2024</p> <p>Solicitors: Sparke Helmore</p> <p>External experts: Stephen Collier</p> <p>Internal experts: Planner Development Engineer Landscape Officer Accessibility Officer</p>
<p>23.</p>	<ul style="list-style-type: none"> • Property Address: 189 Macquarie Street, Parramatta. • Applicant: JKN Parra P/L and Toplace Pty Ltd • Proceedings No.: 286544/22 • Existing Matter 	<p>Description: Appeal against the SCCPP refusal of a Section 8.3 Review, of the decision to refuse DA/493/2020, which sought approval for the construction of two residential towers comprising 708 apartments above the existing seven storey podium (total of 54 storeys and 45 storeys), the use of existing basement levels 1-5 for residential parking and various adjustments to the existing building to allow for the integration of those towers.</p> <p>Issues: Design excellence under the LEP, Height, FSR, SEPP 65 – design quality, Wind shear impacts, Environmental Sensitive Design including: reflectivity, BASIX and ventilation</p> <p>Prospects: Good</p>	<p>Status: Appeal is listed for hearing on 12-14 August 2024.</p> <p>Solicitors: Sparke Helmore</p> <p>External experts: Stuart MacDonald (Planner) Stephen Collier (Urban Design) Che Wall (Environment Sensitive Design) Michael Eddy (Wind)</p> <p>Internal experts: Nil</p>

<p>24.</p>	<ul style="list-style-type: none"> • Property Address: 57 Ballandella Road, Toongabbie • Applicant: J Group Pty Ltd • Proceedings No.: • 281662/23 • <u>Existing Matter</u> 	<p>Description: Appeal against the deemed refusal of DA/70/2023 seeking approval for demolition of existing structures and construction of a two storey, 72 center based childcare facility.</p> <p>Issues: NSW Department of Education concurrence, Outdoor Unencumbered Space, Acoustic Impacts, Landscaping and Deep Soil, Bulk, Scale, Character, Solar Access, Overshadowing</p> <p>Prospects: Good</p>	<p>Status: Appeal was listed for s34 conciliation conference with the court adjourning the matter for Online Court communication on 10 April 2024.</p> <p>Solicitors: Matthews Folbigg</p> <p>External experts: Acoustic Consultant</p> <p>Internal Experts: Planner Landscape Officer</p>
<p>25.</p>	<ul style="list-style-type: none"> • Property Address: 61 Boundary Street, Parramatta • Applicant: Elias Nehme • Proceedings No.: 31097/23 • <u>Existing Matter</u> 	<p>Description: Appeal against the Delegated deemed refusal of DA/823/2022 seeking approval for the demolition, tree removal and construction of a three-storey, 48 place childcare centre with basement parking for 12 vehicles.</p> <p>Issues: Bulk & Scale/Heritage/stormwater/accessibility</p>	<p>Status: Appeal is listed for s34 conciliation conference on 15 May 2024.</p> <p>Solicitors: Matthews Folbigg</p> <p>External experts: Nil</p> <p>Internal experts: Planner Heritage Advisor Accessibility Officer Engineer</p>
<p>26.</p>	<ul style="list-style-type: none"> • Property Address: 9 Mars Street, Epping • Applicant: Hilton Thomas Brown • Proceedings No.: 69039/23 • <u>Existing Matter</u> 	<p>Description: Delegated refusal of DA/648/2021 seeking approval for Demolition of the existing structures, tree removal, and construction of a dual occupancy with Torrens Title subdivision into 2 lots.</p> <p>Issues: Flooding, Aims of the LEP</p> <p>Prospects: Good</p>	<p>Status: Judgment reserved. Section 34 conciliated agreement entered into.</p> <p>Solicitors: Bartier Perry</p> <p>External experts: Nil</p> <p>Internal experts: Planner Senior Catchment and Development Engineer</p>

Land and Environment Court proceedings – Class 3 Appeals			
Nil			
Land and Environment Court proceedings – Class 4 Appeals			
1.	<ul style="list-style-type: none"> • Property Address: 85 Church Street, Parramatta • Applicant: The Uniting Church in Australia Property Trust (NSW) • Proceedings No. 2023/00461423 • Existing Matter 	<p>Description: Appeal seeks a declaration from the Court that modified development consent DA/638/2019/C is invalid and of no effect.</p> <p>Issues: Validity of modification development consent</p> <p>Prospects: Good</p>	<p>Status: Appeal is listed for directions hearing on 3 May 2024</p> <p>Solicitors: Marsdens</p> <p>External Experts: N/A</p> <p>Internal Experts: N/A</p>
Federal Court			
1.	<ul style="list-style-type: none"> • Property Address: Cowell's Lane Reserve • Applicant: Pamela Hardiman • New Matter 	<p>Description: Claim for disability discrimination regarding access to Cowell's Lane Reserve</p> <p>Issues: Disability discrimination</p> <p>Prospects: Good</p>	<p>Status: Matter is listed for hearing on 11-12 June 2024</p> <p>Solicitors: McCabes</p> <p>External Experts: Sarah Lebone, Deputy Internal Ombudsman City of Parramatta Council, Cumberland City Council and Inner West Council.</p> <p>Ranger and Parking Services Manager Sarah Labone, Deputy Internal Ombudsman, City of Parramatta, Cumberland City and Inner West Councils</p> <p>Internal Experts: Place Manager Universal Design & Access Officer Ranger & Parking Services Manager</p>
Local Court			
1.	<ul style="list-style-type: none"> • Property Address: 17-19 Bridge Street, Rydalmere • Defendant: Theo & Dennis Enterprises Pty Ltd • New Matter 	<p>Description: Penalty Notice – Court Elected – Fail to comply with Development Control Order</p> <p>Prospects: Good</p>	<p>Mention on 12 August 2024.</p> <p>Solicitors: TBA</p>
2.	<ul style="list-style-type: none"> • Property Address: 3 Saunders Road, Ermington • Defendant: Meadan Homes • New Matter 	<p>Description: Penalty Notice – Court Elected – Pollute Waters – Corporation – Class 1</p> <p>Prospects: Good</p>	<p>Mention on 14 October 2024.</p> <p>Solicitors: TBA</p>
3.	<ul style="list-style-type: none"> • Property Address: 39 Thallon Street, Carlingford • Defendant: Meadan Homes • New Matter 	<p>Description: Penalty Notice – Court Elected – Pollute Waters – Corporation – Class 1</p> <p>Prospects: Good</p>	<p>Mention on 14 October 2024.</p> <p>Solicitors: TBA</p>

4.	<ul style="list-style-type: none"> • Property Address: N/A • Defendant: Daniel Grace • <u>New Matter</u> 	<p>Description: Penalty Notice – Court Elected – Disobey No Stopping Sign</p> <p>Prospects: Good</p>	<p>Hearing on 9 August 2024.</p> <p>Solicitors: In-House Legal</p>
5.	<ul style="list-style-type: none"> • Property Address: N/A • Defendant: Munish Jacku • <u>New Matter</u> 	<p>Description: Penalty Notice – Court Elected – Stopping in a Loading Zone</p> <p>Prospects: Good</p>	<p>Hearing on 19 July 2024.</p> <p>Solicitors: In-house Legal</p>
6.	<ul style="list-style-type: none"> • Property Address: N/A • Defendant: Joanne Tse • <u>New Matter</u> 	<p>Description: Penalty Notice – Court Elected – Disobey No Stopping Sign</p> <p>Prospects: Good</p>	<p>Hearing on 13 August 2024.</p> <p>Solicitors: TBA</p>
7.	<ul style="list-style-type: none"> • Property Address: 41 Hughes Avenue, Ermington • Defendant: M Projects Pty Ltd • <u>New Matter</u> 	<p>Description: Penalty Notice – Court Elected – Development not in accordance with development consent - corporation</p> <p>Prospects: Good</p>	<p>Mention on 2 September 2024.</p> <p>Solicitors: TBA</p>
8.	<ul style="list-style-type: none"> • Property Address: N/A • Defendant: Rodrigo Maldonado • <u>New Matter</u> 	<p>Description: Penalty Notice – Court Elected – Fail to pay parking fee</p> <p>Prospects: Good</p>	<p>Hearing on 3 May 2024.</p> <p>Solicitors: TBA</p>
9	<ul style="list-style-type: none"> • Property Address: Langston Place, Epping • Defendant: Alex Burton • <u>New Matter</u> 	<p>Description: Penalty Notice – Court Elected – Owner of dog which rushes/attacks</p> <p>Prospects: Good</p>	<p>Hearing on 21 May 2024.</p> <p>Solicitors: TBA</p>
10.	<ul style="list-style-type: none"> • Property Address: N/A • Defendant: Comfort Retire Investment • <u>New Matter</u> 	<p>Description: Penalty Notice – Court Elected – Not stand vehicle in marked parking space</p> <p>Prospects: Good</p>	<p>Hearing on 23 May 2024.</p> <p>Solicitors: TBA</p>
11.	<ul style="list-style-type: none"> • Property Address: Caroline Chisholm Drive, Winston Hills • Defendant: Jim Agiomamitis • <u>New Matter</u> 	<p>Description: Penalty Notice – Court Elected – Owner of dog not under control in public place</p> <p>Prospects: Good</p>	<p>Hearing on 31 May 2024.</p> <p>Solicitors: TBA</p>
12.	<ul style="list-style-type: none"> • Property Address: Caroline Chisholm Drive, Winston Hills • Defendant: Jim Agiomamitis • <u>New Matter</u> 	<p>Description: Penalty Notice – Court Elected – Owner of dog which attacks</p> <p>Prospects: Good</p>	<p>Hearing on 31 May 2024.</p> <p>Solicitors: TBA</p>
13.	<ul style="list-style-type: none"> • Property Address: Caroline Chisholm Drive, Winston Hills • Defendant: Jim Agiomamitis • <u>New Matter</u> 	<p>Description: Penalty Notice – Court Elected – Owner of dog not under control in public place</p> <p>Prospects: Good</p>	<p>Hearing on 31 May 2024.</p> <p>Solicitors: TBA</p>

14.	<ul style="list-style-type: none"> • Property Address: Caroline Chisholm Drive, Winston Hills • Defendant: Jim Agiomamitis • <u>New Matter</u> 	<p>Description: Penalty Notice – Court Elected – Owner of dog not which attacks</p> <p>Prospects: Good</p>	<p>Hearing on 31 May 2024.</p> <p>Solicitors: TBA</p>
15.	<ul style="list-style-type: none"> • Property Address: N/A • Defendant: Maheshwari Hirabhai Jhala • <u>New Matter</u> 	<p>Description: Penalty Notice – Court Elected – Disobey No Stopping Sign (in school zone)</p> <p>Prospects: Good</p>	<p>Hearing on 3 June 2024.</p> <p>Solicitors: TBA</p>
16.	<ul style="list-style-type: none"> • Property Address: Darcy Road, Pendle Hill • Defendant: Koushik Kannan • <u>New Matter</u> 	<p>Description: Penalty Notice – Court Elected – Stop in bus zone (school zone)</p> <p>Prospects: Good</p>	<p>Hearing on 4 March 2024.</p> <p>Solicitors: TBA</p>
17.	<ul style="list-style-type: none"> • Property Address: 41 Hughes Avenue, Ermington • Defendant: M Projects Pty Ltd • <u>New Matter</u> 	<p>Description: Penalty Notice – Court Elected – Development not in accordance with development consent - corporation</p> <p>Prospects: Good</p>	<p>Mention on 2 September 2024.</p> <p>Solicitors: TBA</p>
18.	<ul style="list-style-type: none"> • Property Address: 114 Park Road, Rydalmere • Defendant: Viscount Pty Ltd • <u>New Matter</u> 	<p>Description: Penalty Notice – Court Elected – Development without development consent - corporation</p> <p>Prospects: Good</p>	<p>Hearing on 12 August 2024.</p> <p>Solicitors: TBA</p>
19.	<ul style="list-style-type: none"> • Property Address: 53 Primrose Avenue, Rydalmere • Defendant: Ducksoo Kim • <u>New Matter</u> 	<p>Description: Penalty Notice – Court Elected – Fail to comply with Development Control Order</p> <p>Prospects: Good</p>	<p>Mention on 16 September 2024.</p> <p>Solicitors: TBA</p>
20.	<ul style="list-style-type: none"> • Property Address: 53 Primrose Avenue, Rydalmere • Defendant: Lisa Jungmee Kim • <u>New Matter</u> 	<p>Description: Penalty Notice – Court Elected – Fail to comply with Development Control Order</p> <p>Prospects: Good</p>	<p>Mention on 16 September 2024.</p> <p>Solicitors: TBA</p>
21.	<ul style="list-style-type: none"> • Property Address: 53 Primrose Avenue, Rydalmere • Defendant: Eric Kyungin Kim • <u>New Matter</u> 	<p>Description: Penalty Notice – Court Elected – Fail to comply with Development Control Order</p> <p>Prospects: Good</p>	<p>Mention on 16 September 2024.</p> <p>Solicitors: TBA</p>
22.	<ul style="list-style-type: none"> • Property Address: 100 Marsdens Street Parramatta • Defendant: Phoenix Building Approvals Pty Ltd • <u>Existing Matter</u> 	<p>Description: Penalty Notice – Court Elected – Fail to Comply with requirements of investigating officer</p> <p>Prospects: Good</p>	<p>Mention on 5 August 2022.</p> <p>Solicitors: In-house Legal</p>
23	<ul style="list-style-type: none"> • Property Address: 18 Kent Street Epping • Defendant: Liu • <u>Existing Matter</u> 	<p>Description: Penalty Notice – Court Elected – Development without development consent</p> <p>Prospects: Good</p>	<p>Hearing on 7 August 2022 vacated, as Council officer was unavailable to provide the brief. New hearing date of 3 April 2024</p> <p>Solicitors: In-house Legal</p>

24.	<ul style="list-style-type: none"> • Property Address: 18 Kent Street Epping • Defendant: Zhang • <u>Existing Matter</u> 	Description: Penalty Notice – Court Elected – Development without development consent Prospects: Good	Hearing on 7 August 2022 vacated, as Council officer was unavailable to provide the brief. New hearing date of 3 April 2024 Solicitors: In-house Legal
25.	<ul style="list-style-type: none"> • Property Address: 18 Kent Street Epping • Defendant: Liu • <u>Existing Matter</u> 	Description: Penalty Notice – Court Elected – Development without development consent Prospects: Good	Hearing on 7 August 2022 vacated, as Council officer was unavailable to provide the brief. New hearing date of 3 April 2024 Solicitors: In-house Legal
26.	<ul style="list-style-type: none"> • Property Address: 3/437 Wentworth Avenue, Toongabbi, NSW 2146 • Defendant: Manthan Gandhi • <u>Existing Matter</u> 	Description: Penalty Notice – Court Elected – Non-Compliance Unauthorised Works Prospects: Good	The matter is listed for hearing 21 June 2024. Solicitors: In-house Legal
27.	<ul style="list-style-type: none"> • Property Address: 54 Myall Street, Merrylands • Defendant: Phillip Vella • <u>Existing Matter</u> 	Description: Penalty Notice – Court Elected – Development without Development Consent Prospects: Good	The matter is listed for enter of plea on 8 April 2024 Solicitors: In- house legal
28.	<ul style="list-style-type: none"> • Property Address: 33 Bourke Street, North Parramatta • Defendant: Fares Walid • <u>Existing Matter</u> 	Description: Penalty Notice – Court Elected – Fail to comply with Development Control Order Prospects: Good	The matter is listed for mention 5 August 2024 Solicitors: In- house legal
District Court			
1.	<ul style="list-style-type: none"> • Property Address: 158 Midson Road, Epping • Defendant: Manuel Caballes • <u>Existing Matter</u> 	Description: Appeal against Local Court sentence – fine imposed of \$3,750 for the offence. Prospects: Good	Matter is before Parramatta District Court 9 April 2024 for Hearing. Solicitors: In-house Legal
2.	<ul style="list-style-type: none"> • Property Address: Victoria Road, Service Road - Rydalmere • Defendant: Franz Boensch • <u>Existing Matter</u> 	Description: Appeal against Local Court sentence – fine imposed of \$300 for each of the two offences. Prospects: Good	Matter is before Parramatta District Court 19 June 2024 for Hearing. Solicitors: In-house Legal
NSW Civil and Administrative Tribunal (NCAT)			
	<ul style="list-style-type: none"> • Property Address: Outside/Near 251-253 Victoria Road, Rydalmere 2023/00454828 • Applicant: Franz Boensch • <u>Existing Matter</u> 	Description: Applicant seeks the issuing of an urgent interim injunction preventing Council from taking possession of vehicles under section 25 of the <i>Public Spaces Act 2021</i> Prospects: Good	Matter is listed for hearing before the Tribunal on 8 May 2024. Solicitors: In-house Legal
Local Court			
1.	<ul style="list-style-type: none"> • Property Address: 62 Langdon Road, Winston Hills • Defendant: 	Description: Penalty Notice – Court Elected – Dog Attack	Matter is listed before Parramatta Local Court for hearing on 5 March 2024

Janet Addison <i>Existing Matter</i>	Prospects: Good	Found Guilty \$1200 fine and costs \$250 Solicitors: In-house Legal
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NSW Civil and Administrative Tribunal (NCAT)
Nil

Win/Loss Record for previous and current financial year

Note: Total case number only relates to those court matters determined by the Court, in that financial year and does not relate the actual number of Land and Environment Court/Local Court matters received, in that financial year. The Win record includes appeals upheld, as a result of a section 34 conciliated agreement entered into, due to the Applicant amending the application to resolve the issue.

Land and Environment Court – Class 1 Appeals

Matter Type	Financial Year	Total Cases	Wins	Losses	Comments
Inhouse	21/22	11	9	2	Three (3) of the Appeals won, were subject to a section 34 conciliated agreement, with amended plans that resolved the issues
External	21/22	19	13	6	Six (6) of the Appeals won, were subject to a section 34 agreement with amended plans that resolved the issues
Inhouse	22/23	11	11	0	Four (4) of the Appeals won, were subject to a section 34 conciliated agreement with amended plans that resolved the issues
External	22/23	12	11	1	Four (4) of the Appeals won, were subject to a section 34 conciliated agreement with amended plans that resolved the issues
Inhouse	23/24	20	14	6	Nine (9) of the appeals won, were subject to s34 agreement with amended documents.
External	23/24	11	8	3	Six (6) of the appeals won, were subject to s34 agreement with amended documents.

Land and Environment Court – Class 3 Appeals

Matter Type	Financial Year	Total Cases	Wins	Losses	Comments
Inhouse	23/24	0	0	0	
External	23/24	1	1	0	

Land and Environment Court – Class 4 Appeals

Matter Type	Financial Year	Total Cases	Wins	Losses	Comments
Inhouse	23/24	0	0	0	
External	23/24	0	0	0	

Local Court

Matter Type	Financial Year	Total Cases	Wins	Losses	Comments
Inhouse	22/23	10	10	0	
External	22/23	0	0	0	
Inhouse	23/24	14	9	5	
External	23/24	0	0	0	

District Court

Matter Type	Financial Year	Total Cases	Wins	Losses	Comments
Inhouse	23/24	0	0	0	
External	23/24	0	0	0	

Costs to date:

City of Parramatta Land & Environment Court Costs Summary	FY 23/24
Land and Environment Court Costs – Class 1, 2, 3, 4, 5	\$510,584
Land & Environment Court Costs – External Experts (Consultants fees)	\$75,138
Local Court Prosecutions/Enforcements	\$0
Supreme Court Proceedings	\$0
Industrial relations Commissions (IRC)	\$0

NSW Civil and Administrative Tribunal (NCAT)	\$6,600
Total	\$592,322

Definitions:

- A section 34 conciliation conference is presided over by a Commissioner of the Land & Environment Court and explores options for the parties to resolve the appeal or narrow the issues.
- Section 34AA proceedings provides a fast appeal system for a limited range of residential development, which is presided over by a Commissioner of the Land & Environmental Court. If the parties do not reach an agreement onsite, the Commissioner will make a determination.
- A section 56A appeal may be made to a judge against a Commissioner's decision - only on a point of law and not the merits of the development.
- PN stands for a Penalty Notice issued by Council officers for a breach of the law and the imposition of a fine.
- Court elected means that the recipient of a PN, chooses to elect that the Local Court determine the alleged offence and the amount of fine, if any.
- Prospects advice is given on the basis of the evidence at the time the opinion is provided. Prospects may vary as the applicant amends plans and issues raised by Council are appropriately addressed.
- A Fee Estimate is the total fees estimated to be incurred, from the commencement of the appeal until the conclusion of a final judgement. This estimate is set by Council's external lawyers and any external experts required to be briefed.
- Appeals to the District Court may be made against the severity of penalty imposed by Local Court magistrate in response to Court Elected Penalty Infringement Notices.
- NCAT Matters are proceedings involving administrative reviews in relation to the actions of Council.
- A judicial review appeal may be made to the Land and Environment Court seeking a declaration that a development consent issued by the Council is invalid.