

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

### Executive Summary

Advice on Council Court proceedings for the period of 1 April 2024 – 30 April 2024 inclusive, is contained in this report.

### Current Legal Matter Statistics - April 2024

Federal Court

Federal Court Appeal	1

#### Land and Environment Court

Class 1 Appeals	26
Class 4 Appeals	1

#### Local Court

Council Prosecutions 31
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#### District Court

District Court Appeal	1	
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#### NCAT

Administrative Appeal	2
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### Finalised Legal Matters Statistics - March 2024

### Land and Environment Court

Class TAppeals
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## Local Court

Council Prosecutions	3
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### District Court

District Court Appeal	1

### NCAT

Administrative Appeal	0
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		<u>Legal Services Status</u> <u>Report</u>	
		As at 30 April 2024	
and and E	Environment Court proceedings – Cla	ss 1 Appeals	
1.	<ul> <li>Property Address: 15, 29 and Carter Street, Lidcombe</li> <li>Applicant: Australia YMCI Pty Ltd</li> <li>Proceedings No.: 121594/2024</li> <li><u>New Matter</u></li> </ul>	<b>Description:</b> Appeal against the imposition of conditions on development consent	Holding Redlich External experts: TBA Internal experts:
			Planner Civil Engineer
2.	<ul> <li>Property Address: 14</li> <li>Cunningham Street,</li> <li>Telopea</li> <li>Applicant:</li> <li>Wong</li> </ul>	Description:Appeal made directly to the Court pursuant to s4.55(8) of theEnvironmental Planning and Assessment Act 1979 to modifyDevelopment Consent DA/968/2021 granted by the Land andEnvironment Court on 11 October 2023 (Wong v City of ParramattaCouncil [2023] NSWLEC 1596) to reduce the number of parking spacesfrom 15 to 5 and reduce the number of basement and lower ground	Status: Appeal is listed for Section 34 Conciliation Conference on <b>11</b> September 2024. Solicitors: In-house
	<ul> <li>Proceedings No.: 105750/2024</li> <li><u>Existing Matter</u></li> </ul>	parking levels from 3 to 1. Issues: Traffic and Parking	External experts: TBA Internal experts:
		Prospects: Good	Engineer
3.	<ul> <li>Property Address: 30</li> <li>Rickard Street,</li> <li>Carlingford</li> <li>Applicant:</li> </ul>	<b>Description:</b> 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.	Status: Appeal is listed for Section 34 Conciliation Conference on 26 September 2024.
	Proceedings No.:	Issues: Bulk, Scale and Design, Stormwater, Traffic, Earthworks, Accessibility	Solicitors: In-house
	• New Matter	Prospects: Good	<b>External experts:</b> TBA
	- <u>New Matter</u>		Internal experts: Planner Development Engineer Traffic Engineer Accessibility Officer
4.	<ul> <li>Property Address: 102 Eastwood Ave, Epping</li> <li>Applicant: Pengcheng Xue</li> </ul>	<b>Description:</b> Appeal against a Development Control Order – Demolition of unlawful internal fit out of garage and restore as a garage.	Status: Appeal is listed for further Section 34 Conciliation Conference on the <b>15 May</b> <b>2024</b> .
	<ul> <li>Pengeneng xue</li> <li>Proceedings No.: 2023/00348034</li> </ul>	Unlawful works	<b>Solicitors</b> : In-house
	• Existing Matter	Prospects: Good	External Experts:

	• Existing Matter		Internal Experts: Certifier/Planner Compliance Officer Engineer
5.	Property Address:	Description:	Status:
	5 Mary Street,	Appeal against the PLPP deemed refusal of DA/517/2023 seeking approval	Appeal is listed for s34 conciliation
	Northmead	for the Demolition of existing structures, tree removal and construction	conference on <b>16 May 2024.</b>
		of a part 2 and part 3 storey, 90 place Childcare Facility.	
	• Applicant:		Solicitors:
	Kirribilli Capital Pty Ltd	Issues:	In-house
		Bulk, Scale, Character, Visual Privacy, Site Suitability, landscaping,	
	• Proceedings No.:	stormwater and accessibility.	External Experts:
	341853/23		
			Internal Experts:
	• Existing Matter	Prospects: Good	Planner
	_		Landscape Officer

			Accessibility Officer
			Engineer
6.	Property Address:	Description:	Status:
•••	53-57 Railway Street Granville	Appeal against the actual delegated refusal of DA/980/2022 seeking	Appeal is listed for s34 conciliation
	ss sy hanway street chanvine	approval for the Demolition of existing structures, tree removal and	conference on <b>17 June 2024.</b>
	• Applicant:	construction of a 2 storey 109 place centre based childcare facility with	
	Mick Riff Railway Pty Ltd	basement parking for 24 vehicles.	Solicitors:
	When the trainway F ty Eta		In-house
	• Proceedings No.:	Bulk, Scale, Character, Visual Privacy, Site Suitability.	in nouse
	423247/23		External Experts:
	423247/23		Nil
		Prospects: Good	
	• Existing Matter		Internal Experts:
	• Existing Matter		Planner
			Urban Designer
7.	Property Address:	Description:	Status:
	1 Tracey Avenue,	Appeal against the Delegated deemed refusal of DA/823/2022 seeking	Appeal is listed for s34 conciliation
	Carlingford	approval for the demolition, tree removal and construction of a three-	conference on 6 May 2024.
	5	storey, 48 place childcare centre with basement parking for 12 vehicles.	Solicitors:
	Applicant:	Issues:	In-house
	1 Tracey Pty Ltd	Bulk scale and design, objectives of the R2 Zone, Storage, Parking,	External experts: Nil
		Landscaping, Storm Water, Acoustics, Accessibility	
	Proceedings No.:		Internal Experts:
	325214/23		Planner
			Accessibility Officer
		Prospects: Good	Engineer
	Existing Matter		Traffic Engineer
			Landscape Officer
8.	<ul> <li>Property Address:</li> </ul>	Description:	Status:
	29 Camelot Court,	Appeal against order to demolish cubby house and remove fence which	Appeal is listed for hearing
	Carlingford	encroaches on Council reserve.	on <b>25-26 July 2024.</b>
			Solicitors:
	Applicant:	Issues:	In-house
	Chenglong Huang	Encroachment on Council Land, development without consent of	
		cubby house.	External experts:
	• Proceedings No.:		Surveyor - George Stojanovski
	265675/23		Barrister – Ryan Coffey
	Existing Matter	Prospects: Good	Internal experts:
			Development Control Officer – Pitou
9.	Property Address:	Description:	Status:
5.	37 Hillcrest Avenue,	Appeal against Development Control Order requiring the demolition of	Judgment reserved. Section 34
	Winston Hills	unauthorized retaining walls and fill.	conciliated agreement filed with th
			court.
	e Applicant:		
	Applicant:  Trover Stavelov	lssues:	Solicitors:
	Trevor Staveley		In-house
		Consent required but not obtained.	
	Proceedings No.:		Extornal Exports
	237592/23		External Experts: Nil
	- Evicting Matter		
	• <u>Existing Matter</u>	Prospects: Good	Internal Experts:
			Planner
10.	Property Address:	Description:	Status:
10.		Appeal against the deemed delegated refusal of DA/330/2023 for	Appeal is listed for hearing on <b>24-25</b>
	135 Victoria Road, North	demolition of the existing dwelling, tree removal and construction of a	October 2024.
	Parramatta	T demonsion of the existing owening, thee removal and construction of a	

Parramatta	demolition of the existing dwelling, tree removal and construction of a two-storey boarding house with basement parking and State Title	October 2024.
• Applicant: JS Architects	Subdivision into 10 lots.	<b>Solicitors:</b> In-house
• Proceedings No.: 268375/23	<b>Issues:</b> Non-Compliance with Housing SEPP, Transport for NSW concurrence, Stormwater	External Experts: Geotechnical Expert
• <u>Existing Matter</u>	Prospects: Good	Internal Experts: Planner Development Engineer Traffic Engineer Urban Designer

11.	<ul> <li>Property Address:</li> <li>7 Yates Avenue, Dundas Valley</li> <li>Applicant: M Group Invest Pty Ltd</li> </ul>	<b>Description:</b> 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.	Status: Appeal listed for further s34 conciliation conference on 8 May 2024.
	• Proceedings No.: 260699/23	Issues: LEP Objectives. Non-Compliance with childcare Regulations and Guidelines Site Suitability and streetscape.	
	• <u>Existing Matter</u>	Prospects: Good	External Experts: Nil
			Internal Experts: Planner Landscape Officer Traffic Engineer
12.	<ul> <li>Property Address:</li> <li>45-49 Asquith Street, Silverwater</li> <li>Applicant:</li> </ul>	<b>Description:</b> 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	Status: Appeal is listed for Hearing on 8- 9 August 2024.
	ACFU International Pty Limited & Ors	with basement level parking for twenty-two resident vehicles and three visitor spaces.	<b>Solicitors:</b> In-house
	• Proceedings No.: 180452/23	Issues: Stormwater	External experts: Nil
	• Existing Matter	Prospects: Good	Internal experts: Planner Development Engineer
13.	<ul> <li>Property Address:</li> <li>132 Victoria Road, Rydalmere</li> <li>Applicant:</li> </ul>	<b>Description:</b> 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	<b>Status:</b> Appeal is listed for hearing on <b>5-6 August 2024</b> .
	Applicant:     J S Architects Pty Ltd     Proceedings No.:	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	Solicitors: In-house
	200193/2023	Management Act 2000. Issues: Height/FSR/Design Quality/landscaping/ ground water/geotechnical impacts of excavation	External experts: Hydraulic and geotechnical engineering - Dr Daniel Martens Internal experts: Planner
	• <u>Existing Matter</u>	Prospects: Good	Landscape officer Urban designer
14.	<ul> <li>Property Address:</li> <li>52 Essex Street, Granville</li> <li>Applicant:</li> </ul>	<b>Description:</b> Appeal against refusal by PLPP of DA/416/2022 seeking approval for tree removal and construction of an 80 place childcare centre with basement car parking. The development proposal has been re-notified	Status: Decision Reserved. Appeal was listed for Hearing on 10-12 April 2024.
	Archian Pty Ltd	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	
	• Proceedings No.: 96466/2023	places. Issues: Contamination/Heritage Conservation/Traffic	Solicitors: In-house External experts:
	• Existing Matter	Prospects: Good	Ken Hollyoak – Traffic Consultant Internal experts: Planner
15.	• <b>Property Address:</b> 21B-23 Barangaroo Road, Toongabbie	<b>Description:</b> 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	Status: Appeal is listed for Hearing on 9-10 October 2024.
	• Applicant: Pankhurst & Anor	for 18 vehicles, signage and front fence. The development is Nominated Integrated Development pursuant to the Water Management Act 2000.	<b>Solicitors:</b> Pikes & Verekers
	• Proceedings No.: 293029/23	<b>Issues:</b> 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.	<b>External experts</b> : Nil <b>Internal experts:</b> Planning Biodiversity Landscape Flood Traffic
	• <u>Existing Matter</u>	Prospects: Good	
16.	• Property Address: 32 Honiton Avenue, Carlingford	Description: Appeal against the deemed refusal of the PLPP of DA/900/2022 for demolition, tree removal and construction of a centre-based childcare facility to accommodate 67 children with ground and basement level	Status: Appeal is listed for Hearing on <b>19-20 August</b> <b>2024</b> .
L	Applicant:	parking for 17 cars.	l

	Albert Abi-Khattar		Solicitors:
		Issues:	Holding Redlich
	• Proceedings No.:	Character/ Site selection/Bulk & Scale/ Landscape/Privacy Impacts/	
	182424/23	Accessibility/Earthworks	External Experts: Brian
			McDonald (Urban
	• Existing Matter	Prospects: Good	Design)
	Existing matter		Ken Hollyoak (Traffic
			Consultant)
			Internal experts: Planner
			Landscape Accessibility
17.	Property Address:	Description:	Status:
	188 Church Street,	Appeal against the PLPP refusal of DA/960/2022 seeking approval for	Appeal is listed for s34 Conciliation
	Parramatta	stage 1 concept proposal for six-storey cantilevered commercial	Conference on <b>7 June 2024.</b>
		extension atop the existing heritage listed, Murray's building, future part	
	• Applicant:	demolition of the Heritage item including internal realignment,	Solicitors: Marsdens
	G & J Drivas Pty Ltd and Telado Pty	amendments to the shop fronts, and part removal of the roof.	
	Ltd		External Experts:
		Issues:	Vanessa Holtham - Heritage Consultant
	• Proceedings No.:	Heritage/FSR/Flood/Bulk and Scale	Stephen Collier – Urban Design
	455119/23		Consultant
	+33113/23		constitutit
	• Existing Matter	Prospects: Good	Internal Experts:
			Planner
			Catchment Engineer
			Landscape Officer
18.	Property Address:	Description:	Status:
10.	52 Hammers Road,	Appeal against the PLPP deemed refusal of DA/314/2023 for demolition,	
	Northmead	tree removal and construction of a 76 place childcare centre with	on <b>16-17 May 2024.</b>
	Northineau	basement parking.	01110-17 Way 2024.
	• Applicant:	basement parking.	
	Nortmead P Pty Ltd	Issues:	Solicitors:
		Traffic	Marsdens
	• Proceedings No.:		External experts: Nil
	180452/23		
	• Existing Matter	Prospects: Good	Internal experts:
	• <u>Existing Matter</u>		Planner
			Traffic Landscape
19.	Property Address:	Description: Appeal against the SCCPP refusal of Development	
	263-273 Pennant Hills Road	Application no. DA/53/2022 for Construction of seven 10-13 storey	
	and 18 Shirley Street,	buildings comprising 620 residential units, childcare centre for 110	••
	Carlingford	children, 1,735sqm of 17 neighbourhood retail shops and 864 basement	-
		car parking spaces.	Solicitors:
	• Applicant: Karimbla	publicly accessible open spaces and through site links; roads;	
	• Applicant: Karimbla	landscaping; and tree removal.	
	Properties (No.59) Pty		
	Limited	Issues: Height/FSR/Urban Design/ Visual privacy/Solar	Extornal Exports
			External Experts:
	Proceedings No.:	Access/Amenity/Sustainability/Transport for NSW/Traffic impacts/Water	Che Wall (ESD
	142308/22178916/23	Management	Consultant).
			Stephen Collier
			(Urban Design)
		Prospects: Good	
	• Existing Matter		Internal experts:
			Planner

20.	• Property Address:	Description:	Status:
	32-38 Silverwater Road and 1-17		
		Appeal against the SCCPP's Refusal of DA/737/2022 seeking consent for	Appeal to be listed for section 34
	Grey Street, Silverwater	the demolition of existing structures and the construction of a mixed-use	conciliation conference on <b>10</b>
		development comprised of retail premises, business/office premise,	September 2024
	. Ann Barnts		
	• Applicant:	neighbourhood shops, a pub and a childcare centre, over two levels of	
	CK Design	basement parking.	Solicitors: Marsdens
		lanuan	
	<ul> <li>Proceedings No.:</li> </ul>	Issues:	
	2466991/24	Height/FSR/contamination/air quality/site suitability for childcare	
		guidelines	External Experts:
		Buidennes	
	<ul> <li>Existing Matter</li> </ul>		Andrew Norris (Contamination)
			Jane Barnette (Air Quality)
		Prospects: Good	
			Internal Experts: Planner
21.	Property Address:	Description:	Status:
21.		•	
	11-17 Shirley Street,	<b>SCCPP</b> deemed refusal of DA/843/2022 seeking approval for Demolition	Appeal is listed for Hearing
	Carlingford	of existing buildings, tree removal and construction of a 12-storey mixed	on <b>22-24 May 2024</b>
		use development consisting of a future 76 place centre based childcare	
	Applicant:	centre with 87 residential units above 3 levels of basement parking. The	
	Shirley Street Projects Pty	proposal is a Nominated Integrated development pursuant to the Water	Solicitors:
		Management	Sparke Helmore
	Ltd	management	Sparke Heimore
	• Proceedings No.:	Issues:	External experts:
	-	Minimum Site Area/Height/Floor Space Ratio/Earthworks/Site	Stephen Collier
	127732/23		Stephen comer
		Compatibility/Natural Ventilation/Character/Building Orientation,	
		Envelope & Design/ Landscaping/Traffic & Parking/Design	Internal experts:
		Quality/stormwater/Accessibility	Planner
	<ul> <li><u>Existing Matter</u></li> </ul>		Development Engineer
		Prospects: Good	Landscape Officer
		•	Accessibility Officer
22.	Property Address:	Description:	Status:
	9-11 Thallon Street,	SCCPP deemed refusal of DA/845/2022 seeking approval for demolition	Appeal is listed for Hearing
	Carlingford	of existing buildings, tree removal and construction of a 12-storey mixed	on 22-24 May 2024
	Carinigiora		01122 24 May 2024
		use building comprising retail and restaurant on the ground floor, 91	
	• Applicant: Carlingford	apartments above and 4 levels of basement parking for 134 vehicles.	
	Projects Pty Ltd	The proposal is a Nominated Integrated development pursuant to the	Solicitors:
	riojects rty Etd		
		Water Management Act 2000.	Sparke Helmore
	• Proceedings No.:		
	13483/23	Issues:	External
	13403/23		
		WaterNSW Concurrence/Height/Floor Space ratio/ Natural	experts:
		Ventilation/Character/Building Orientation, Envelope &	Stephen
		Design/Water Management	Collier
	• <u>Existing Matter</u>		
		Prospects: Good	Internal
			experts:
			Planner
			Development Engineer
			Landscape Officer
			Accessibility Officer
	+		
23.	<ul> <li>Property Address:</li> </ul>	Description:	Status:
	189 Macquarie	Appeal against the SCCPP refusal of a Section 8.3 Review, of the decision	Appeal is listed for hearing on
	Street, Parramatta.	to refuse DA/493/2020, which sought approval for the construction of	12-14 August 2024.
			12-17 August 2024.
		two residential towers comprising 708 apartments above the existing	
	Applicant:	seven storey podium (total of 54 storeys and 45 storeys), the use of	Solicitors:
		existing basement levels 1-5 for residential parking and various	Sparke Helmore
			Sparke Heimore
	JKN Parra P/L and Toplace	adjustments to the existing building to allow for the integration of those	
	Pty Ltd	towers.	External experts:
	, ,		Stuart
	_		
	<ul> <li>Proceedings No.:</li> </ul>	Issues:	MacDonald
1	286511/22	Design excellence under the LEP Height ESR SEPP 65 – design	(Planner)

	quality, Wind shear impacts, Environmental Sensitive Design including: reflectivity, BASIX and ventilation.	Stephen Collier (Urban Design) Che Wall (Environment
• <u>Existing Matter</u>	Prospects: Good	Sensitive Design) Michael Eaddy (Wind)
		<b>Internal experts:</b> Nil

24.	Property Address:	Description:	Status:
	57 Ballandella Road,	Appeal against the deemed refusal of DA/70/2023 seeking approval for	Appeal was listed for s34 conciliation
	Toongabbie	demolition of existing structures and construction of a two storey,	conference with the court adjourning
	_	72 centre-based childcare facility.	the matter for Online Court
	Applicant:		communication on <b>15 May 2024.</b>
	J Group Pty Ltd	Issues:	
		NSW Department of Education concurrence, Outdoor Unencumbered	Solicitors:
	• Proceedings No.:	Space, Acoustic Impacts, Landscaping and Deep Soil, Bulk, Scale,	Matthews Folbigg
	• 281662/23	Character, Solar Access, Overshadowing	
			External experts:
	• Existing Matter	Prospects: Good	Acoustic Consultant
			Internal Experts:
			Planner
			Landscape Officer
25.	Property Address:	Description:	Status:
	61 Boundary Street,	Appeal against the Delegated deemed refusal of DA/823/2022 seeking	Appeal is listed for s34 conciliation
	Parramatta	approval for the demolition, tree removal and construction of a three- storey, 48 place childcare centre with basement parking for 12 vehicles.	conference on <b>15 May 2024.</b>
	• Applicant:		Solicitors:
	Elias Nehme		Matthews Folbigg
		Issues:	
	• Proceedings No.:	Bulk & Scale/Heritage/stormwater/accessibility	External experts:
	31097/23		Nil
	,		
			Internal experts:
	• Existing Matter		Planner
			Heritage Advisor
			Accessibility Officer Engineer
26.	- Duomonto Addus est	Description	Charles
20.	Property Address:	Description:	Status:
	9 Mars Street, Epping	Delegated refusal of DA/648/2021 seeking approval for Demolition of the existing structures, tree removal, and construction of a dual occupancy	Section 34 conciliated
	. Applicant:	with Torrens Title subdivision into 2 lots.	agreement entered into.
	<ul> <li>Applicant: Hilton Thomas Brown</li> </ul>		agreement entered into.
		Issues:	
	• Procoodings No :	Flooding, Aims of the LEP	Solicitors:
	• Proceedings No.: 69039/23		Bartier Perry
			External experts:
			Nil
	• Existing Matter	Prospects: Good	
			Internal experts:
			Planner
			Senior Catchment and Development
			Engineer

1.	nd Environment Court proceedings – • Property Address:	Description:	Status:
1.		-	
	85 Church Street,	Appeal seeks a declaration from the Court that modified development	Appeal is listed for directions hearin
	Parramatta	consent DA/638/2019/C is invalid and of no effect.	on <b>3 May 2024</b>
	• Applicant:		Solicitors:
		leaves Validity of modification dovalonment concept	
	The Uniting Church in Australia	Issues: Validity of modification development consent	Marsdens
	Property Trust (NSW		
			External Experts: N/A
			• •
	• Dressedings No		Internal Experts: N/A
	Proceedings No.		Internal Experts: N/A
	2023/00461423		
		Prospects: Good	
	Existing Matter		
	<b>U</b>		
doral	l Court		
uerai	Court		
1.	Property Address:	Description:	Status:
	Cowells Lane Reserve	Claim for disability discrimination regarding access to Cowells Lane Reserve	Matter is listed for hearing on 11-12
			June 2024
			June 2024
	Applicant:	Issues: Disability discrimination	
	Pamela Hardiman		Solicitors:
		Prospects: Good	McCabes
	• Existing Matter		
	• <u>Existing Matter</u>		E LA LE LA LE
			External Experts:
			Sarah Lebone, Deputy Internal
			Ombudsman City of Parramatta Cour
			Cumberland City Council and Inner
			West Council.
			Ranger and Parking Services Manage
			Sarah Labone, Deputy Internal
			Ombudsman, City of Parramatta,
			Cumberland City and Inner West
			Councils
			councils
			Internal Experts:
			Place Manager
			-
			Universal Design & Access Officer
			Ranger & Parking Services Manager
			1
ocal C			
1.	• Property Address:	Description: Penalty Notice – Court Elected – Fail to comply with	Sentencing Hearing on 13 May 202
	8 Phillip Street, Parramatta	conditions of consent	
			Solicitors:
	• Defendant:		In-house
	MN Builders	Prospects: Good	
	• New Matter		
		Decorintion: Danalty Natica Court Flastad Fail to comply with	Montion on E August 2024
2	Property Address:	<b>Description:</b> Penalty Notice – Court Elected – Fail to comply with	Mention on <b>5 August 2024.</b>
2.		Development Control Order	
2.	33 Burke Street, North		
2.	33 Burke Street, North Parramatta		Solicitors:
2.			
2.	Parramatta		Solicitors: TBA
2.		Prospects: Good	

	Fares Walid		
	• <u>New Matter</u>		
3.	• Property Address:	<b>Description:</b> Penalty Notice – Court Elected – Pollute Waters - Individual	Mention on <b>21 October 2024.</b>
	O'Çonnell Street, Parramatta		
			Solicitors:
	• Defendant:	Prospects: Good	ТВА
	Sanjeeta Anand		
	• <u>New Matter</u>		
4.	Property Address:	Description: Penalty Notice – Court Elected – Development not in	Mention on 23 September 2024.
	29 Eleanore Street, Rosehill	accordance with Development Consent	
			Solicitors:
	• Defendant:		ТВА
	Lo Bi	Prospects: Good	
	• <u>New Matter</u>		

5.		<b>Description:</b> Penalty Notice – Court Elected – Disobey No Stopping Sign	Hearing on <b>17 October 2024.</b>
5.	Property Address:	Description. Penalty Notice – Court Elected – Disobey No Stopping Sign	
	• Defendant:		Solicitors:
		Presenter Cood	
	Aaud Albadrani	Prospects: Good	ТВА
	• <u>New Matter</u>		
6.	Property Address:	<b>Description:</b> Penalty Notice – Court Elected – Disobey No Stopping Sign	Hearing on <b>20 September 2024.</b>
0.	• Property Address.	Description. Fenalty Notice – Court Elected – Disobey No Stopping Sign	nearing on 20 September 2024.
	• Defendant:		Solicitors:
	Adam Abbas	Prospects: Good	
			ТВА
	• New Matter		
7.	Property Address:	Description: Penalty Notice – Court Elected – Fail to comply with	Mention on 12 August 2024.
	17-19 Bridge Street, Rydalmere	Development Control Order	
			Solicitors:
	• Defendant:		ТВА
	Theo & Dennis Enterprises Pty Ltd	Prospects: Good	
	• Existing Matter		
8.	Property Address:	Description: Penalty Notice – Court Elected – Pollute Waters –	Mention on 14 October 2024.
	3 Saunders Road, Ermington	Corporation – Class 1	
			Solicitors:
	• Defendant:		ТВА
	Meadan Homes	Prospects: Good	
	• <u>Existing Matter</u>		
9.	Property Address:	<b>Description:</b> Penalty Notice – Court Elected – Pollute Waters –	Mention on 14 October 2024.
	39 Thallon Street, Carlingford	Corporation – Class 1	
			Solicitors:
	• Defendant:	Bussesses Canad	ТВА
	Meadan Homes	Prospects: Good	
	e Evicting Matter		
10.	Existing Matter	<b>Description:</b> Penalty Notice – Court Elected – Disobey No Stopping Sign	Hearing on <b>9 August 2024.</b>
10.	• Property Address: N/A	Description. Penalty Notice – Court Elected – Disobey No Stopping Sign	Hearing on <b>9 August 2024.</b>
	N/A	Prospects: Good	Solicitors:
	• Defendant:		
	Daniel Grace		In-house
	Daniel Grace		
	• Existing Matter		
11.	Property Address:	<b>Description:</b> Penalty Notice – Court Elected – Stopping in a Loading	Hearing on <b>19 July 2024.</b>
	N/A	Zone	·····, -····,
			Solicitors:
	• Defendant:		In-house
	Munish Jacku	Prospects: Good	
	• Existing Matter		
12.	Property Address:	Description: Penalty Notice – Court Elected – Disobey No Stopping Sign	Hearing on 13 August 2024.
	N/A		
			Solicitors:
	Defendant:	Prospects: Good	ТВА
	Joanne Tse		
-	• <u>Existing Matter</u>		
13.	Property Address:	<b>Description:</b> Penalty Notice – Court Elected – Development not in	Mention on 2 September 2024.
	41 Hughes Avenue, Ermington	accordance with development consent - corporation	Callettarra
	- Defendent		Solicitors:
	Defendant:     M Projects Pty Ltd	Prospects: Good	ТВА

	M Projects Pty Ltd	Prospects: Good	
	• Existing Matter		
14.	• Property Address: N/A	<b>Description:</b> Penalty Notice – Court Elected – Fail to pay parking fee	Hearing on <b>3 May 2024.</b>
			Solicitors:
	<ul> <li>Defendant: Rodrigo Maldomado</li> </ul>	Prospects: Good	Storey & Gough
	• Existing Matter		
15.	<ul> <li>Property Address: Langston Place, Epping</li> </ul>	<b>Description:</b> Penalty Notice – Court Elected – Owner of dog which rushes/attacks	Hearing on <b>21 May 2024.</b>
	Defendant:		Solicitors:
	Alex Burton		In-house
		Prospects: Good	
	• Existing Matter		

16.	Property Address:	<b>Description:</b> Penalty Notice – Court Elected – Not stand vehicle in	Hearing on 23 May 2024.
	N/A • Defendant:	marked parking space	Solicitors:
	• Defendant: Comfort Retire Investment		Police Prosecutor
	connort Active investment	Prospects: Good	Police Prosecutor
	• Existing Matter		
17.	Property Address:	<b>Description:</b> Penalty Notice – Court Elected – Owner of dog not under	Hearing on <b>31 May 2024.</b>
	Caroline Chisholm Drive,	control in public place	
	Winston Hills		Solicitors:
		Prospects: Good	In-house
	Defendant:		
	Jim Agiomamitis		
	• Existing Matter		
18.	Property Address:	<b>Description:</b> Penalty Notice – Court Elected – Owner of dog which	Hearing on <b>31 May 2024.</b>
	Caroline Chisholm Drive,	attacks	
	Winston Hills	Dreamaster Cood	Solicitors:
	• Defendant:	Prospects: Good	ТВА
	Jim Agiomamitis		
	Sint Asionalities		
	• Existing Matter		
19.	Property Address:	<b>Description:</b> Penalty Notice – Court Elected – Owner of dog not under	Hearing on <b>31 May 2024.</b>
	Caroline Chisholm Drive, Winston Hills	control in public place	Solicitors:
		Prospects: Good	тва
	• Defendant:		IBA
	Jim Agiomamitis		
20	<u>Existing Matter</u>	Description: Danalty Nation Court Floated Owner of dag not which	Hearing on 21 May 2024
20.	Property Address:     Caroline Chisholm Drive,	<b>Description:</b> Penalty Notice – Court Elected – Owner of dog not which attacks	Hearing on <b>31 May 2024.</b>
	Winston Hills		Solicitors:
		Prospects: Good	ТВА
	• Defendant:		
	Jim Agiomamitis		
	• Existing Matter		
21.	Property Address:	<b>Description:</b> Penalty Notice – Court Elected – Disobey No Stopping Sign	Hearing on <b>3 June 2024.</b>
	N/A	(in school zone)	
	• Defendant:		Solicitors:
	Maheshwari Hirabhai	Prospects: Good	ТВА
	Jhala		
	• Existing Matter		
22.	Property Address:	Description: Penalty Notice – Court Elected – Stop in bus zone (school	Hearing on 18 September 2024.
	Darcy Road, Pendle Hill	zone)	
	Defendant:     Koushik Konnon	Prospects: Good	Solicitors:
	Koushik Kannan	Prospects: Good	ТВА
	• Existing Matter		
23.	Property Address:	<b>Description:</b> Penalty Notice – Court Elected – Development not in	Mention on <b>2 September 2024.</b>
	41 Hughes Avenue, Ermington	accordance with development consent - corporation	
			Solicitors:
	• Defendant:	Dreamaster Cood	ТВА
	M Projects Pty Ltd	Prospects: Good	
	• Existing Matter		
24.	Property Address:	<b>Description:</b> Penalty Notice – Court Elected – Development without	Hearing on <b>12 August 2024</b>

24.	<ul> <li>Property Address: 114 Park Road, Rydalmere</li> </ul>	development consent - corporation	Hearing on 12 August 2024.
			Solicitors:
	Defendant:		ТВА
	Viscount Pty Ltd	Prospects: Good	
	<ul> <li>Existing Matter</li> </ul>		
25.	Property Address:	Description: Penalty Notice – Court Elected – Fail to comply with	Mention on 16 September 2024.
	53 Primrose Avenue, Rydalmere	Development Control Order	
			Solicitors:
	• Defendant:		ТВА
	Ducksoo Kim	Prospects: Good	
	• Existing Matter		

26.	Property Address:     53 Primrose Avenue, Rydalmere	<b>Description:</b> Penalty Notice – Court Elected – Fail to comply with Development Control Order	Mention on 16 September 2024.
	55 Philliose Avenue, Rydainiere		Solicitors:
	• Defendant:		ТВА
	Lisa Jungmee Kim	Prospects: Good	
	• Existing Matter		
27.	Property Address:	<b>Description:</b> Penalty Notice – Court Elected – Fail to comply with	Mention on 16 September 2024.
	53 Primrose Avenue, Rydalmere	Development Control Order	
	• Defendant:		Solicitors:
	• Defendant: Eric Kyungin Kim	Prospects: Good	ТВА
	• <u>Existing Matter</u>		
28.	Property Address:	<b>Description:</b> Penalty Notice – Court Elected – Fail to Comply with	Mention on <b>5 August 2022.</b>
	100 Marsdens Street Parramatta	requirements of investigating officer	Solicitors:
	T diffatta		In-house Legal
	• Defendant:	Prospects: Good	
	Phoenix Building Approvals Pty		
	Ltd		
	• Existing Matter		
29.	Property Address:	Description: Penalty Notice – Court Elected – Development without	Hearing on 7 August 2022 vacated,
	18 Kent Street Epping	development consent	as Council officer was unavailable to
	- Defendents		provide the brief.
	• Defendant: Liu	Prospects: Good	New hearing
	• Existing Matter		
			3 April 2024
			Colisitore
			Solicitors: In-house
			In-nouse
30.	Property Address:	Description: Penalty Notice – Court Elected – Non-Compliance Unauthorised	The matter is listed for hearing <b>21</b>
	3/437 Wentworth Avenue,	Works	June 2024.
	Toongabbi, NSW 2146		Solicitors:
	• Defendant:		In-house
	Manthan Gandhi	Prospects: Good	
21	• <u>Existing Matter</u>		
31.	Property Address:     33 Bourke Street,	<b>Description:</b> Penalty Notice – Court Elected – Fail to comply with Development Control Order	The matter is listed for mention <b>5</b> August 2024
	North Parramatta		August 2024
	Defendant:     Fares Walid		Solicitors:
		Prospects: Good	In-house
	• Existing Matter		
District (	Court		
1.	Property Address:	<b>Description:</b> Appeal against Local Court sentence – fine imposed of \$300 for	Matter is before Parramatta
	Victoria Road, Service Road -	each of the two offences.	District Court 19 June 2024
	Rydalmere		for Hearing.
	• Dofondart:	Prospects: Good	Solicitors:
	Defendant:     Franz Boensch		In-house
	• Existing Matter		

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NSW Civil and Administrative Tribunal (NCAT)							

1.	• Property Address: N/A	<b>Description:</b> Application under the <i>Government Information (Public Access) Act</i> 2009 (NSW)	Matter is listed for hearing before the Tribunal on <b>31 July 2024.</b>
	• Applicant: Councillor Kellie Darley	Prospects: TBA	Solicitors: In-house
	• <u>New Matter</u>		
2.	• Property Address: Outside/Near 251-253 Victoria Road, Rydalmere 2023/00454828	<b>Description:</b> 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>	Matter is listed for hearing before the Tribunal on <b>8 May 2024.</b> Solicitors: In-house
	Applicant:     Franz Boensch	Prospects: Good	
	• Existing Matter		

### **Finalised Matters**

1.	Property Address:	Description:	Status:
	379 Kissing Point Road,	Appeal seeking to modify Development Consent DA/399/2020 granted	Appeal Upheld
	Ermington.	by the Land and Environment Court on 8 June 2021, approving the	
		demolition, tree removal and construction of a two storey 78 place	Solicitors:
	• Applicant:	childcare centre over basement parking. The modification seeks	In-house & Counsel: Matt Harker
	Ermington Projects Pty Ltd	deletion of the deferred commencement conditions relating to	
		stormwater.	External experts:
	• Proceedings No.:		Nil
	382243/2022	Issues:	
	0011 10, 2011	Stormwater, impact on adjoining properties	Internal experts:
Existing Mattor	Existing Matter		Stormwater engineer
		Prospects: Good	Planner Landscape
			(horticulturalist/arborist)

# Land and Environment Court proceedings – Class 3 Appeals

1.	• Property Address:	Description:	Status:
	Horwood Place,	Acquisition of Council land by Sydney Metro. Council has appealed the	Appeal upheld.
	Parramatta Land	amount of compensation the Valuer General has estimated Sydney	
		Metro is to pay Council for the land and relies upon its own valuation	Solicitors:
		to dispute the amount.	Maddocks (Council Officer Instructing,
	Existing Matter		Justin Day)
		Issues: How much compensation Council should be paid by Sydney	
		Metro to Council for the land acquisition. There is a vast difference in	
		each parties' valuations.	
ocal Cou	irt		
Local Cou L.		<b>Description:</b> Penalty Notice – Court Elected – Development	The matter was listed for hearing on <b>3</b>
	Property Address:	<b>Description:</b> Penalty Notice – Court Elected – Development without development consent	The matter was listed for hearing on <b>3</b> April 2024 at which time the PIN was
		<b>Description:</b> Penalty Notice – Court Elected – Development without development consent	April 2024 at which time the PIN was
	Property Address:		-
	<ul> <li>Property Address: 18 Kent Street Epping</li> <li>Defendant:</li> </ul>	without development consent	April 2024 at which time the PIN was withdrawn, and the defendant is to pay
	• Property Address: 18 Kent Street Epping		April 2024 at which time the PIN was withdrawn, and the defendant is to pay

	Existing Matter		In-house
2.	<ul> <li>Property Address: 18 Kent Street Epping</li> <li>Defendant:</li> </ul>	<b>Description:</b> Penalty Notice – Court Elected – Development without development consent	The matter was listed for hearing on <b>3</b> <b>April 2024</b> at which time the PIN was withdrawn, and the defendant is to pay professional costs of \$2,250 to Council.
	Liu • <u>Existing Matter</u>	Prospects: Good	<b>2024 Solicitors:</b> In-house
3.	<ul> <li>Property Address: 54 Myall Street, Merrylands</li> <li>Defendant: Phillip Vella</li> </ul>	<b>Description:</b> Penalty Notice – Court Elected – Development without Development Consent	The matter was listed on <b>8 April 2024</b> with the Court finding the defendant not guilty. <b>Solicitors:</b> In- house
	• Existing Matter	Prospects: Good	

**District Court** 

1.	<ul> <li>Property Address: 158 Midson Road, Epping</li> <li>Defendant: Manuel Caballes</li> </ul>	<ul> <li>Description: Appeal against Local Court sentence – fine imposed of \$3,750 for the offence.</li> <li>Prospects: Good</li> </ul>	Matter was listed before the Parramatta District Court <b>9 April</b> <b>2024</b> for Hearing with the Court dismissing the appeal.
	• <u>Existing Matter</u>		<b>Solicitors:</b> In-house

NCAT	
Nil	

#### Win/Loss Record for previous and current financial year

<u>Note</u>: 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	<b>Financial Year</b>	Total	Wins	Losses	Comments
		Cases			
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	21	14	7	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

Local Coult					
Matter Type	Financial	Total	Wins	Losses	Comments
	Year	Cases			
Inhouse	22/23	10	10	0	
External	22/23	0	0	0	

Inhouse	23/24	17	9	8	
External	23/24	0	0	0	

#### **District Court**

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

#### Costs to date:

City of Parramatta Land & Environment Court Costs Summary   FY 23/24	3/24
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Land and Environment Court Costs – Class 1, 2, 3, 4, 5	\$508,047
Land & Environment Court Costs – External Experts (Consultants fees)	\$155,077
Local Court Prosecutions/Enforcements	\$0
Supreme Court Proceedings	\$0
Industrial relations Commissions (IRC)	\$0
NSW Civil and Administrative Tribunal (NCAT)	\$6,600
Total	\$669,724

#### **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, choses 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.
- 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.