

MINUTES OF THE MEETING OF PARRAMATTA CITY COUNCIL HELD IN THE COUNCIL CHAMBER, CIVIC PLACE, PARRAMATTA ON MONDAY, 27 OCTOBER 2014 AT 6.49 PM

The Lord Mayor, Councillor S D Lloyd in the Chair and Councillors S H Chowdhury, R Dwyer, G J Elmore, J D Finn, P J Garrard, J A Hugh, S A Issa (Deputy Lord Mayor – retired 8.24 pm), J L Shaw, L E Wearne and A A Wilson.

ACKNOWLEDGEMENT TO TRADITIONAL LAND OWNERS

The Lord Mayor, Councillor S D Lloyd acknowledged the Burramattagal Clan of The Darug, the traditional land owners of Parramatta and paid respect to the elders both past and present.

FOUNDATION ACKNOWLEDGEMENT

The Lord Mayor also acknowledged the colonial heritage of Parramatta and recognised the contribution of the early settlers in laying the foundations of this great and historic city.

MIGRANT ACKNOWLEDGEMENT

The Lord Mayor further acknowledged the many migrants that have come to Parramatta and now call it home.

All these elements holistically make Parramatta what it is today.

MINUTES

SUBJECT Minutes of the Council (Development) Meeting held on 13 October 2014

RESOLVED (Garrard/Elmore)

15139 **That** the minutes be taken as read and be accepted as a true record of the Meeting.

APOLOGIES

15140 RESOLVED (Hugh/Garrard)

That an apology be received and accepted for the absence of Councillors J P Abood, J Chedid, P Esber, J D Finn and B Makari.

DECLARATIONS OF INTEREST

There were no declarations of interest at this Council Meeting.

ECONOMY AND DEVELOPMENT

- 7.1 SUBJECT Consolidation of Parramatta LEP 2011 & City Centre LEP 2007
REFERENCE F2011/00879 - D03338597
REPORT OF Project Officer - Land Use Planning
RESOLVED (Hugh/Wilson)
- 15141 (a) **That** Council confirm its intention to maintain the current range of permissible uses in the B5 (Business Development) zoned land within Parramatta City Centre LEP 2007 as part of the LEP consolidation process.
(b) **Further, that** Council write to the Department of Planning & Environment requesting the endorsed planning proposal be amended to reflect the desired permissible uses.
- DIVISION The result being:
- AYES The Lord Mayor, Councillor S D Lloyd and Councillors S H Chowdhury, R Dwyer, G J Elmore, P J Garrard, J A Hugh, S A Issa, J L Shaw, L E Wearne and A A Wilson.
- NOES None.
- 7.2 SUBJECT 57, 63 & 83 Church Street & 44 Early Street Parramatta - Notification of Development Control Plan
REFERENCE RZ/9/2011 - D03341454
REPORT OF Project Officer - Land Use Planning
RESOLVED (Issa/Hugh)
- 15142 (a) **That** Council endorse draft Development Control Plan (DCP) at Attachment 1 as per previous resolution of 9 December 2013.
(b) **Further, that** a notice be published in the local newspaper to put into effect the draft amendments to Parramatta DCP 2011.
- DIVISION The result being:

AYES The Lord Mayor, Councillor S D Lloyd and Councillors S H Chowdhury, R Dwyer, G J Elmore, P J Garrard, J A Hugh, S A Issa, J L Shaw, L E Wearne and A A Wilson.

NOES None.

7.3 SUBJECT Western Sydney Wanderers Corporate Hospitality Package 2014-15 Season
REFERENCE F2014/02487 - D03339594
REPORT OF Strategic Partnerships Coordinator; Project Manager Economic Development
MOTION (Issa/Garrard)

- (a) **That** Council purchase a Western Sydney Wanderers home game hospitality package to be utilised to host existing and potential Parramatta investors and businesses, community groups and visiting Lord Mayors and dignitaries.
- (b) **Further, that** Council provide funding for a live site this Sunday, 31 October 2014 for the Wanderers match against Al Hilal.

AMENDMENT (Wearne/Wilson)

- (a) **That** consideration of this matter be deferred pending the Councillor workshop to be held in relation to the expenditure of Economic Levy funds.
- (b) **Further, that** Council provide funding for a live site this Sunday, 31 October 2014 for the Wanderers match against El Hilal.

The amendment was put and lost.

15143 The motion was put and carried.

NOTE: Councillor A A Wilson left the meeting at 7.36 pm and returned at 7.37 pm during consideration of this matter.

ITEMS TO BE BROUGHT FORWARD

15144 RESOLVED (Issa/Dwyer)

That Item Nos 10.1 of Governance and Corporate, 7.5 of Economy and Development, 9.3 of Community and Neighbourhood and 12.4 and 12.6 of Closed Session be brought forward and considered at this point in the meeting.

NOTE

Once Council moved into Closed Session to consider Items 12.4 and 12.6, it proceeded to consider all items listed for consideration in Closed Session.

10.1 SUBJECT Presentation of Draft 2013/14 Annual Financial Reports
REFERENCE F2008/01460 - D03333096
REPORT OF Manager Finance
RESOLVED (Issa/Wilson)

- 15145 (a) **That** Council adopt the Draft Financial Reports for the year ended 30 June 2014.
 (b) **That** Council authorise the Lord Mayor, Deputy Lord Mayor, Chief Executive Officer and Responsible Accounting Officer to sign the following:
 General Purpose Financial Report
 Special Purpose Financial Report
 (c) **That** Council receive the Auditor's Report on the 2013/14 Financial Reports.
 (d) **Further, that** Council present the 2013/14 audited Financial Reports and Auditor's Report to the public at the Council Meeting dated 24 November 2014.

NOTE

Mr Denis Banicevic from PriceWaterhouseCoopers was in attendance during discussion of this matter.

7.5 SUBJECT Land Owner's Consent to Lodge a Development Application for the use of old Saleyards Reserve by the Parramatta Eels
REFERENCE D2004/07973 - D03345541
FROM Service Manager – Property Services & Space Management. Also, Director City Services Memorandum dated 27 October 2014
RESOLVED (Shaw/Wilson)

- 15146 (a) **That** the Chief Executive Officer be authorised to grant Land Owner's consent to lodge a development application for stage 1 of the use of Old Saleyards Reserve by the Parramatta Eels.
 (b) **That** Council authorises the Chief Executive Officer to finalise negotiations on the terms and conditions of a license agreement

for use of Old Saleyards Reserve by the Parramatta Eels and to sign all documentation in connection with this matter.

- (c) **Further, that** prior to the consideration of the development application, Council hold an on-site meeting with residents living in proximity to Old Saleyards Reserve.

9.3 SUBJECT Riverside Advisory Board Meeting held 9 October 2014

REFERENCE F2007/00388 - D03345889

FROM Director City Services

RESOLVED (Wilson/Elmore)

- 15147 (a) **That** Council receive and note the draft minutes of the Riverside Theatres Advisory Board meetings held on 9 October 2014.
- (b) **That** Council seeks a commitment from Arts NSW to partner in the development of a resident performance company at Riverside Theatres.
- (c) **Further, that** Council contributes up to \$450,000 per annum to complement funding from Arts NSW to establish and operate the resident performance company.

CLOSED SESSION

15148 RESOLVED (Issa/Dwyer)

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 10A(2) of the Local Government Act, 1993 as the items listed come within the following provisions:-

- 1 Proposal for Cafe at Dan Mahoney Reserve Dog Off-Leash Area in North Parramatta. (D03256794) - *This report is confidential in accordance with section 10A (2) (d) of the Local Government Act 1993 as the report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.*
- 2 To obtain authority for Council staff to assess the future use of Council land at 37 East Street, Granville following an unsolicited request to purchase the site from both of the adjoining land owners.. (D03288584) - *This report is confidential in accordance with section 10A (2) (c) of the Local Government Act 1993 as the report contains information that would, if disclosed, confer a commercial advantage*

on a person with whom the Council is conducting (or proposes to conduct) business.

- 3 54 Eastwood Avenue, Eastwood - proposed open space land acquisition. (D03339549) - *This report is confidential in accordance with section 10A (2) (c) of the Local Government Act 1993 as the report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*
- 4 Tender No.18/2014 Major Events Australia Day Concert and Site Management. (D03338392) - *This report is confidential in accordance with section 10A (2) (d) of the Local Government act 1993 as the report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.*
- 5 Independent Members of the Major Projects Advisory Committee. (D03346360) - *This report is confidential in accordance with section 10A (2) (d) of the Local Government Act 1993 as the report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.*
- 6 Report on Negotiations for the disposal of 42 Bridge Street Rydalmere (Mary Parade). (D03348135) - *This report is confidential in accordance with section 10A (2) (d) of the Local Government Act 1993 as the report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.*

NOTE

Items 12.4 and 12.6 of Closed Session were considered immediately, followed by Items 12.1, 12.2, 12.3 and 12.5 respectively.

12.4 SUBJECT Tender No 18/2014 Major Events Australia Day Concert and Site Management
REFERENCE F2014/02138 - D03338392
FROM Service Manager, Major Events
RESOLVED (Issa/Dwyer)

- 15149 (a) **That** the tender submitted by Humm Pty Ltd in response to Tender No 18/2014 be accepted.
(b) **Further, that** the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.

12.6 SUBJECT Report on Negotiations for the Disposal of 42 Bridge

Street, Rydalmere (Mary Parade)

REFERENCE F2012/00916 - D03348135

REPORT OF Property Development Manager

RESOLVED (Issa/Garrard)

- 15150
- (a) **That** the Council delegate to the CEO to complete the negotiations for the sale of the property, such negotiations to be held with all bidders, being the proposed plan of subdivision of the land at 42 Bridge Street, Rydalmere formally known as Lots 66-69, 208-212, 218-222, 301-305 in Deposited Plan 14244 and Lots 1 and 2 in Deposited Plan 128739.
 - (b) **That** the Council affix the Common Seal to the sale documents in accordance with Section 400 of the Local Government Regulations.
 - (c) **That** Council affix the Common Seal and sign the necessary documents to allow for the plan of excision of the cycleway from the depot land to be registered as a Deposited Plan.
 - (d) **That** the Council affix the Common Seal and sign all necessary documents to register a 3.5m easement in favour of Endeavour Energy over power lines which are located on the northern boundary of the site.
 - (e) **That** the outcomes of the final sale be reported to Councillors.
 - (f) **Further, that** the CEO submit a further report to Council providing advice on why the offer outlined in the Property Development Manager Memorandum dated 15 October 2014 was not addressed in the initial report submitted to the Council Meeting held on 13 October 2014.

12.1 SUBJECT Proposal for Cafe at Dan Mahoney Reserve Dog Off-Leash Area in North Parramatta

REFERENCE F2004/07566 - D03256794

REPORT OF Supervisor Open Space and Natural Resources; Service Manager Property Plan & Program

RESOLVED (Issa/Dwyer)

- 15151
- (a) **That** Council form an Assessment Team to review the use of the amenities building and kiosk within Dan Mahoney Reserve in North Parramatta as defined in the Property Lease and Licence Policy and Procedure.
 - (b) **That** the Elizabeth Macarthur Ward Councillors be included in the assessment team.
 - (c) **That** other interested Councillors be nominated for the assessment team.
 - (d) **Further, that** a subsequent report be submitted to Council following the lease and licence policy assessment of the building, with a specific response to the query for the establishment of a café.

12.2 SUBJECT To obtain authority for Council staff to assess the future use of Council land at 37 East Street, Granville following an unsolicited request to purchase the site from both of the adjoining land owners.

REFERENCE F2012/01046 - D03288584

REPORT OF Service Manager Property Plan & Program

RESOLVED (Shaw/Elmore)

15152 **That** consideration of this matter be deferred for 2 weeks.

12.3 SUBJECT 54 Eastwood Avenue, Eastwood - proposed open space land acquisition

REFERENCE F2013/02573 - D03339549

REPORT OF Property Services Officer

RESOLVED (Issa/Wilson)

15153 **That** consideration of this matter be deferred for 2 weeks pending further information including advice on the zoning of site and the need for purchase of the subject property.

12.5 SUBJECT Independent Members of the Major Projects Advisory Committee

REFERENCE F2014/00413 - D03346360

REPORT OF Property Development Director

RESOLVED (Elmore/Wearne)

15154 **That** consideration of this matter be deferred for 2 weeks.

NOTE

Following the consideration of all items listed in Closed Session, the Lord Mayor advised the public gallery of the decisions made by Council.

ADJOURNMENT OF MEETING

In accordance with Council's decision of 23 October 2000 (Minute No 5712) the meeting adjourned at 8.24 pm for a period of 18 minutes.

NOTE

Councillor S A Issa did not return to the meeting following the adjournment.

RESUMPTION OF MEETING

The meeting resumed in the Council Chamber at 8.42 pm, there being in attendance The Lord Mayor, Councillor S D Lloyd and Councillors S H Chowdhury, R Dwyer, G J Elmore, P J Garrard, J A Hugh, J L Shaw, L E Wearne and A A Wilson.

- 7.4 SUBJECT Stormwater Disposal Policy
REFERENCE F2004/08626 - D03345744
REPORT OF Acting Manager Development and Traffic Services
RESOLVED (Elmore/Garrard)
- 15155 (a) **That** the draft Stormwater Disposal Policy (Attachment 2) to update and facilitate common understanding, consistency and certainty in the provision and design of On-site Detention systems for private development be placed on exhibition for not less than 28 days.
- (b) **That** Council only permit the use of a pump out system for dual occupancy development where it is physically impossible to locate an easement and pipe over a downstream property/ies and any such Development Applications be determined by Council.
- (c) **That** Council engage a suitably qualified and experienced hydraulic/civil engineering consultancy to draft suitable design parameters for a pump out system.
- (d) **That** Council acknowledge that s88K of the Conveyancing Act 1919 can be used by an applicant to create an easement via Court action where a downstream property owner initially refuses to give their consent.
- (e) **That** Council include the provisions of any adopted Stormwater Disposal Policy in future amendments to the citywide Development Control Plan.
- (f) **Further, that** a report be submitted to Council on the outcome of the exhibition of the draft policy.

7.5 SUBJECT Land Owner's consent to lodge a development application for the use of Old Saleyards Reserve by the Parramatta Eels

REFERENCE F2004/07973 - D03345541

REPORT OF Service Manager-Property Services & Space Management. Also Director City Services Memorandum dated 27 October 2014.

NOTE: This matter was considered earlier in the meeting under Minute No. 15146.

7.6 SUBJECT 2 Morton Street Parramatta - Temporary Rock Anchor

REFERENCE DA/391/2012 - D03330210

REPORT OF Property Services Officer

RESOLVED (Wearne/Elmore)

- 15156 (a) **That** Council resolve to provide owner's consent to the installation of temporary rock anchors in Broughton Street shown on the plan at Attachment 1 in relation to the proposed mixed use development at 2 Morton Street Parramatta on terms outlined in this report.
- (b) **Further, that** Council resolve that authority is delegated to the Chief Executive Officer to sign the access licence in connection with this matter.

7.7 SUBJECT Proposed Easement over Council Land known as Allan Cunningham Reserve at 3A Buyuma Street Carlingford

REFERENCE DA/824/2013 - D03320695

REPORT OF Property Services Officer

RESOLVED (Chowdhury/Wearne)

- 15157 (a) **That** Council resolve to create an easement for drainage over the Council owned land known as Allan Cunningham Reserve being Lot 1768 DP 244156 in favour of the property at 12 Charlotte Street Dundas Valley being Lot 1775 DP 244156 on terms outlined in this report.
- (b) **That** Council resolve that authority is delegated to the Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter.
- (c) **Further, that** the Lord Mayor and Chief Executive Officer be authorised to execute under seal plans of subdivision, Section 88B

instrument, transfer granting easement and deed of agreement (if required) for creation of the easement.

7.8 SUBJECT Proposed Easement over Council land known as Sir Thomas Mitchell Reserve (Lot V in DP 36698)

REFERENCE DA/350/2013 - D03322559

REPORT OF Property Services Officer

RESOLVED (Wearne/Elmore)

- 15158 (a) **That** Council resolve to create an easement for drainage over the Council owned land known as Sir Thomas Mitchell Reserve being Lot V DP 36698 in favour of the property at 34 Neptune Street Dundas Valley being Lot 1820 DP 592895 on terms outlined in this report.
- (b) **That** Council resolve that authority is delegated to the Chief Executive Officer to sign all documents (other than any document which must be signed under common seal) in connection with this matter.
- (c) **Further, that** the Lord Mayor and Chief Executive Officer be authorised to execute under seal plans of subdivision, Section 88B instrument, transfer granting easement and deed of agreement (if required) for creation of the easement.

7.9 SUBJECT 'Activate Parramatta' Retail License for vacant Council site 28B Darcy Street, Parramatta

REFERENCE F2011/02313 - D03344723

REPORT OF Manager Place Services

RESOLVED (Wearne/Chowdhury)

- 15159 (a) **That** Council approve the grant of an occupancy licence to:
- 1 Mini Clones in respect of 28B Darcy Street, Parramatta on the terms described in confidential attachment 'A'.
- (b) **That** the Chief Executive Officer is authorised to conduct negotiations in order to finalise the terms and conditions of legally binding documents for the occupancies of the premises known as 28B Darcy Street Parramatta described in the confidential attachment.
- (c) **Further, that** the common seal of Council be affixed to a fit out deed or licence agreement or both (as the case requires) for the premises known as 28B Darcy Street, Parramatta respectively on the terms described in the confidential attachment, in the presence of the Lord Mayor and the Chief Executive Officer or otherwise in accordance with clause 400 of the Local Government

(General) Regulation.

- 7.10 SUBJECT Renewal of a service level agreement with the State Debt Recovery Office (SDRO) for the processing of penalty notices.
- REFERENCE F2004/09506 - D03348510
- REPORT OF Director Strategic Outcomes and Development. Also Director Strategic Outcomes and Development Memorandum dated 24 October 2014.
- RESOLVED (Elmore/Wearne)

- 15160 (a) **That** this matter be deferred until the first meeting to be held by Council in February 2015 and in the meantime, an additional report be provided by Council staff following further negotiations.
- (b) **Further, that** Council investigate whether the ipart submission of the State Debt Recovery Office (SDRO) justifies the cost of the basic service over premium service.

ENVIRONMENT AND INFRASTRUCTURE

- 8.1 SUBJECT Escarpment Boardwalk between Charles Street Weir and Rangihou Reserve Parramatta
- REFERENCE F2014/00256 - D03320241
- REPORT OF Property Services Officer
- RESOLVED (Wilson/Garrard)

- 15161 (a) **That** Council authorise Council officers to enter into negotiations with both the Department of School Education being the owner of Macarthur Girls High School at 9 Thomas Street Parramatta and the Owners Corporation of 3 Stewart Street Parramatta to seek suitable tenure over part of their land as indicated generally on the plans at Attachments 2 and 3 for development of a shared path along the Parramatta River foreshore.
- (b) **Further, that** Council resolve that authority is delegated to the Chief Executive Officer to sign licence agreements with the Roads and Maritime Services to occupy river foreshore land under their jurisdiction for construction of boardwalk structure and future public access.

- 8.2 SUBJECT Sydney Trains - Request for time extension at Station

Street West and expansion of licensed area at 38-40
Marion Street Parramatta for completion of Harris Street
rectification and safety works

REFERENCE F2013/01821 - D03323382

REPORT OF Property Services Officer

RESOLVED (Wilson/Garrard)

- 15162 (a) **That** Council agrees to Sydney Trains' request to extend their site access occupation at Station Street West Parramatta and expand the licensed area at 38-40 Marion Street Parramatta on the terms outlined in this report.
- (b) **Further, that** Council resolve that authority is delegated to the Chief Executive Officer to sign licence agreements to allow access to these sites including a time extension of site access.

8.3 SUBJECT Minutes of the Parramatta Traffic Committee meeting held on 9 October 2014

REFERENCE F2014/00136 - D03338477

REPORT OF Traffic & Transport Support Officer. Traffic and Transport

RESOLVED (Garrard/Wearne)

15163 **That** the Minutes of the Parramatta Traffic Committee Meeting held on 9 October 2014 be adopted.

8.4 SUBJECT Minutes of the Traffic Engineering Advisory Group meeting held on 9 October 2014

REFERENCE F2014/00135 - D03338640

REPORT OF Traffic & Transport Support Officer. Traffic and Transport

RESOLVED (Garrard/Wearne)

15164 **That** the Minutes of the Traffic Engineering Advisory Group Meeting held on 9 October 2014 be adopted.

8.5 SUBJECT Parramatta Floodplain Risk Management Committee

REFERENCE F2013/02228 - D03328886
REPORT OF Senior Project Officer - Environmental Outcomes
RESOLVED (Shaw/Wearne)

15165 **That** Council receives and notes the Minutes of the 1st July 2014 Parramatta Floodplain Risk Management Committee Meeting.

8.6 SUBJECT Adoption of a Floodplain Risk Management Policy
REFERENCE F2012/01804 - D03344749
REPORT OF Senior Project Officer - Environmental Outcomes
RESOLVED (Garrard/Chowdhury)

- 15166
- (a) **That** Council adopts the revised Floodplain Risk Management Policy.
 - (b) **That** this revised Policy be used as the basis for development of new Development Control Plan (DCP) provisions in relation to reducing the risks of flooding.
 - (c) **That** until the new DCP provisions have been publically exhibited and adopted by Council the flood development controls in the current Floodplain Risk Management Policy should remain in force.
 - (d) **Further, that** a workshop be held to consider overland flow modelling proposals and options.

COMMUNITY AND NEIGHBOURHOOD

9.1 SUBJECT Aboriginal and Torres Strait Islander Advisory Committee Meetings 26 August 2014 and 23 September 2014
REFERENCE F2014/01121 - D03333082
REPORT OF Community Capacity Building Officer
RESOLVED (Garrard/Elmore)

- 15167
- (a) **That** the Minutes of the Aboriginal and Torres Strait Islander Advisory Committee of 26 August 2014 and 23 September 2014 be received and noted.
 - (b) **Further, that** Council approves the Expression of Interest for membership of the Committee from Christine Nobilia.

9.2 SUBJECT Suburb Boundary Minor Adjustment for 28 Felton Street

and 8A Gibbons Street Telopea/Oatlands

REFERENCE P2010/03186 - D03341386

REPORT OF Service Manager Civil Infrastructure

RESOLVED (Wearne/Elmore)

- 15168 (a) **That** Council formally requests that the GNB amend the suburb boundary to include 28 Felton Street and 8A Gibbons Street in the suburb of Oatlands, in accordance with Attachment 1.
- (b) **Further, that** Council formally change the property address of 28 Felton Street to 8B Gibbons Street and 33 Felton Street to 8C Gibbons Street in accordance with previous written correspondence given by Council's Property Officer in 2010.

9.3 SUBJECT Riverside Advisory Board Meeting held 9 October 2014

REFERENCE F2007/00388 - D03345889

REPORT OF Director City Services

NOTE: This matter was considered earlier in the meeting under Minute No. 15147.

GOVERNANCE AND CORPORATE

10.1 SUBJECT Presentation of Draft 2013/14 Annual Financial Reports

REFERENCE F2008/01460 - D03333096

REPORT OF Manager Finance

NOTE: This matter was considered earlier in the meeting under Minute No. 15145.

10.2 SUBJECT Change of Business Paper Format

REFERENCE F2011/02500 - D03306396

REPORT OF Service Manager Governance, Quality and Performance

RESOLVED (Hugh/Elmore)

15169 **That** Council change the format of the Business Papers to align with current reporting mechanisms.

10.3 SUBJECT Schedule of Council Meetings for 2015
REFERENCE F2004/08629 - D03309394
REPORT OF Service Manager Governance, Quality and Performance
RESOLVED (Shaw/Chowdhury)

- 15170 (a) **That** the following Council Meeting dates for 2015 be adopted:-
Monday, 9 February 2015
Monday, 23 February 2015
Monday, 9 March 2015
Monday, 23 March 2015
Monday, 13 April 2015
Monday, 27 April 2015
Monday, 11 May 2015
Monday, 25 May 2015
Tuesday, 9 June 2015 (Queen's Birthday is Monday, 8 June 2015)
Monday, 22 June 2015
Monday, 13 July 2015
Monday, 27 July 2015
Monday, 10 August 2015
Monday, 24 August 2015
Monday, 14 September 2015
Monday, 28 September 2015
Monday, 12 October 2015
Monday, 26 October 2015
Monday, 9 November 2015
Monday, 23 November 2015
Monday, 7 December 2015
Monday, 14 December 2015
(b) **Further, that** Council hold a Special Council Meeting to elect the Lord Mayor and Deputy Lord Mayor on Wednesday, 30 September 2015.

NOTICES OF MOTION

11.1 SUBJECT Policy Change to Notified Fee for Development Application for Single House - Heritage/Heritage Conservation Area
REFERENCE F2013/02613 - D03342320
REPORT OF Councillor G J Elmore
RESOLVED (Elmore/Chowdhury)

15171 **That** Council as a matter of policy charge the "notified development" fee, rather than the "advertised development" fee for development

associated with a single house (including associated development, such as a garage or a granny flat) which is a heritage item or is within a heritage conservation area.

CLOSED SESSION

12.1 SUBJECT Proposal for Cafe at Dan Mahoney Reserve Dog Off-Leash Area in North Parramatta
REFERENCE F2004/07566 - D03256794
REPORT OF Supervisor Open Space and Natural Resources; Service Manager Property Plan & Program

NOTE: This matter was considered earlier in the meeting under Minute No. 15151.

12.2 SUBJECT To obtain authority for Council staff to assess the future use of Council land at 37 East Street, Granville following an unsolicited request to purchase the site from both of the adjoining land owners.
REFERENCE F2012/01046 - D03288584
REPORT OF Service Manager Property Plan & Program

NOTE: This matter was considered earlier in the meeting under Minute No. 15152.

12.3 SUBJECT 54 Eastwood Avenue, Eastwood - proposed open space land acquisition
REFERENCE F2013/02573 - D03339549
REPORT OF Property Services Officer

NOTE: This matter was considered earlier in the meeting under Minute No. 15153.

12.4 SUBJECT Tender No.18/2014 Major Events Australia Day Concert

and Site Management

REFERENCE F2014/02138 - D03338392

REPORT OF Service Manager, Major Events

NOTE: This matter was considered earlier in the meeting under Minute No. 15149.

12.5 SUBJECT Independent Members of the Major Projects Advisory Committee

REFERENCE F2014/00413 - D03346360

REPORT OF Property Development Director

NOTE: This matter was considered earlier in the meeting under Minute No. 15154.

12.6 SUBJECT Report on Negotiations for the Disposal of 42 Bridge Street Rydalmere (Mary Parade)

REFERENCE F2012/00916 - D03348135

REPORT OF Property Development Manager

NOTE: This matter was considered earlier in the meeting under Minute No. 15150.

QUESTION TIME

1 SUBJECT Parramatta Lanes Event

REFERENCE F2014/00890

FROM Councillor G J Elmore

15172 Councillor Elmore congratulated all staff involved in the recent conduct

of the excellent Parramatta Lanes Event and expressed his pleasure at the wonderful attendance the event had generated.

2 SUBJECT Maintenance Issues - Connection Arcade, Parramatta
REFERENCE F2014/00687
FROM Councillor A A Wilson

15173 Councillor Wilson noted the number of maintenance issues recently experienced by tenants of the Connection Arcade and requested that all Councillors be advised of the current status of all maintenance.

Councillor Wilson further asked that staff ensure that all properties were completely safe.

3 SUBJECT Western Sydney Light Rail
REFERENCE F2013/02605
FROM Councillor A A Wilson

15174 Councillor Wilson congratulated the Lord Mayor, Councillor Lloyd, on his recent newspaper article, in conjunction with the Local Member, pertaining to light rail in Western Sydney.

4 SUBJECT Silence in Public Gallery
REFERENCE F2008/04592
FROM Councillor J A Hugh

15175 Councillor Hugh asked that signage be erected in the public gallery reminding attendees to remain silent during the conduct of Council Meetings.

5 SUBJECT Phased Lighting on Parramatta Town Hall and St Johns Church
 REFERENCE F2013/02565
 FROM Councillor P J Garrard

15176 Councillor Garrard requested that the Chief Executive Officer explain what action was necessary to have phased lighting operate on the Parramatta Town Hall and St John's Church as per the opening of the Centenary Square recently, as recent statements made seemed to have had no effect.

The meeting terminated at 9.26 pm.

THIS PAGE AND THE PRECEDING 18 PAGES ARE THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 27 OCTOBER 2014 AND CONFIRMED ON MONDAY, 10 NOVEMBER 2014.

Lord Mayor