

MINUTES OF THE MEETING OF PARRAMATTA CITY COUNCIL HELD IN THE COUNCIL CHAMBER, CIVIC PLACE, PARRAMATTA ON MONDAY, 23 MARCH 2015 AT 6.49PM

PRESENT

The Lord Mayor, Councillor S D Lloyd in the Chair and Councillors J P Abood (retired 10.27pm), J Chedid, S H Chowdhury, R Dwyer, G J Elmore, P Esber, P J Garrard (arrived 7.14pm), J A Hugh, B Makari (retired 10.45pm), J L Shaw (retired 10.25pm), L E Wearne and A A Wilson (retired 10.44pm).

ACKNOWLEDGEMENT TO TRADITIONAL LAND OWNERS

The Lord Mayor, Councillor S D Lloyd acknowledged the Burrumattagal 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 also 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 9 March 2015
15465	RESOLVED	(Makari/Chedid)
	That	the minutes be taken as read and be accepted as a true record of the Meeting.

APOLOGIES

15466	RESOLVED	(Esber/Wearne)
	That	an apology be received and accepted for the absence of Councillors J D Finn, P J Garrard and S Issa.

NOTE: Councillor P J Garrard subsequently arrived at the meeting at 7.14pm.

DECLARATIONS OF INTEREST

1. Councillor J A Hugh declared an interest in relation to Item 7.1 regarding the Development Application submitted in respect of 22, 22A and 24 Burbang Crescent, Rydalmere as he resides in close proximity to the subject site. Councillor Hugh indicated that he intended to retire from the meeting during discussion and voting on this matter.
2. Councillor J A Hugh also declared an interest in relation to Item 7.2 regarding the Development Application submitted in respect of 28 -30 Burbang Crescent, Rydalmere as he resides in close proximity to the subject site and was an objector. Councillor Hugh indicated that he intended to retire from the meeting during discussion and voting on this matter.
3. Councillor J Chedid declared an interest in relation to Item 9.1 of People and Neighbourhood regarding Establishment of an Ambassador Program with the Parramatta Eels Players as the company he works with partner with the Eels. Councillor Chedid indicated that he intended to retire from the meeting during discussion and voting on this matter.
4. Councillor S H Chowdhury declared an interest in Item 11.4 Notice of Motions, Coal Seam Gas, as his employer is an authority for the issue. Councillor Chowdhury indicated that he intended to retire from the meeting during discussion and voting on this matter.

MINUTES OF THE LORD MAYOR

1 SUBJECT Putt Putt Golf Proposal for Rydalmere Park
REFERENCE F2013/01165
FROM The Lord Mayor, Councillor Scott Lloyd
RESOLVED (Lloyd/Chedid)

15467 **That** Council officers investigate the proposal from the operators of Putt Putt at Ermington to establish a new mini golf centre at Rydalmere Park and provide advice to Council on the merits of this proposal, potential planning and property issues and any other suitable sites. This will include consultation with the current users and lessees of the park to minimise negative impact on their use.

Note
A 2nd and 3rd Lord Mayoral Minute regarding a Temporary Occupation Licence in Centenary Square and the Acquisition of Properties on Phillip Street, Parramatta were tabled and considered in Closed Session (See Minute No.s 15502 and 15503).

THANKS TO CHAMBER

Councillor Esber expressed his thanks to the Chamber and colleagues for the minute's silence and best wishes extended at the last Council Meeting following the recent passing of his father.

PASSING OF MALCOLM FRASER

The Chamber observed one minute's silence in memory of Former Prime Minister Malcolm Fraser who passed away on 20 March 2015.

PUBLIC FORUM

5.1 SUBJECT A Fair Go for Granville, Niblick Crescent Oatlands and
171-189 Parramatta Road Granville

REFERENCE RZ/10/2013 - D03588878

FROM Ms Kerrie Poyner

Note

The proposed Public Forum Statement was deferred to the Council Meeting to be held on 13 April 2015 at the request of Ms Poyner.

PETITIONS

1 SUBJECT Request for Speed Cushions to be installed on Isabella
Street, North Parramatta

REFERENCE D2014/00157

FROM Delphine Seguin and others

RESOLVED (Shaw/Chowdhury)

15468 (a) **That** the petition be received and referred to the appropriate
Council officer for report.
(b) **Further, that** a copy of the petition be forwarded to all Councillors.

2 SUBJECT Request for Lights & CCTV Cameras at pathways in
Parramatta Park (especially between Argyle Street and
Amos Street - Parramatta Park)

REFERENCE F2015/01031

FROM Ganesh Loke and others

RESOLVED (Wilson/Wearne)

15469 **That** the petition be received and referred to the appropriate Council officer for report.

3 SUBJECT Installation of a bus shelter on the Northern Side of Willoughby Street, Epping

REFERENCE F2013/01171

FROM Graeme Wyber and others

RESOLVED (Abood/Wearne)

15470 (a) **That** the petition be received and referred to the appropriate Council officer for report.

(b) **That** Ward Councillors be provided with a copy of the petition.

(c) **Further, that** the possible use of Urgent Works Funds in the amount of \$450.00 towards the requested works be handled by staff in the normal manner.

ECONOMY

7.1 SUBJECT 22, 22A, and 24 Burbang Crescent Rydalmere (Lot 91 and 92 DP 861612 and Lot 10 DP 31350) (Elizabeth Macarthur Ward)

DESCRIPTION Demolition of existing structures, tree removal, and construction of a 3 storey residential flat building containing 18 units over a basement car park

REFERENCE DA/607/2014 - Submitted - 9 September 2014

APPLICANT/S Trackk Pty Ltd

OWNERS Mrs S Wu

REPORT OF Manager Development and Traffic Services

REASON FOR REFERRAL TO COUNCIL

The application is referred to Council as more than 7 objections have been received during notification of the application.

MOTION (Shaw/ Elmore)

That the application be refused for the following reasons:-

1. The development has inadequate building separation;
2. The development has inadequate site frontage;
3. The development has inadequate deep soil zone;

4. The development has a lack of open space;
5. The street is unable to sustain the level of development in terms of traffic impacts;
6. The site and surrounds cannot sustain high density development.

FORESHADOWED MOTION (Esber/Makari)

- (a) **That** Council as the consent authority grant development consent to Development Application No. DA/607/2014 for demolition, tree removal and construction of a 3 storey residential flat building comprising 18 units over basement parking, at 22, 22A and 24 Burbang Crescent, RYDALMERE NSW 2116 (Lot 92 DP 861612, Lot 91 DP 861612m, and Lot 10 DP 31350) for a period of five (5) years for physical commencement to occur from the date on the Notice of Determination subject to the conditions contained in Attachment 1.
- (b) **Further that** objectors be advised of Council's Decision.

The Motion was put and lost.

The Foreshadowed Motion became the Motion and was put and lost on the Lord Mayor's Casting vote.

DIVISION The result being:-

AYES: Councillors S H Chowdhury, P Esber, P J Garrard, B Makari, L E Wearne and A A Wilson.

NOES: Councillors J P Abood, J Chedid, R Dwyer, G J Elmore, S D Lloyd and J L Shaw.

NOTE: As no decision had been made by Council, the Lord Mayor called for a further motion.

MOTION (Esber/Chowdhury)

- (a) **That** Council as the consent authority grant development consent to Development Application No. DA/607/2014 for demolition, tree removal and construction of a 3 storey residential flat building comprising 18 units over basement parking, at 22, 22A and 24 Burbang Crescent, RYDALMERE NSW 2116 (Lot 92 DP 861612, Lot 91 DP 861612m, and Lot 10 DP 31350) for a period of five (5) years for physical commencement to occur from the date on the Notice of Determination subject to the conditions contained in Attachment 1.
- (b) **Further that** objectors be advised of Council's Decision.

FORESHADOWED MOTION (Shaw/ Elmore)

That the application be refused for the following reasons:-

1. The development has inadequate building separation;

2. The development has inadequate site frontage;
3. The development has inadequate deep soil zone;
4. The development has a lack of open space;
5. The street is unable to sustain the level of development in terms of traffic impacts;
6. The site and surrounds cannot sustain high density development.

The Motion was put and lost.

15471 The Foreshadowed Motion became the Motion and was put and carried.

DIVISION The result being:-

AYES: Councillors J P Abood, J Chedid, R Dwyer, G J Elmore, S D Lloyd, J L Shaw and A A Wilson.

NOES: Councillors S H Chowdhury, P Esber, P J Garrard, B Makari and L E Wearne.

NOTE: 1. Councillor P J Garrard arrived at the meeting at 7.14pm during consideration of this matter.

2. Councillor J Hugh had previously declared an interest in relation to this matter as he resides in close proximity to the subject site. Councillor Hugh left the meeting during discussion and voting on this matter.

3. A Notice of Motion to rescind this decision was submitted prior to the conclusion of the meeting.

7.2 SUBJECT 28-30 Burbang Crescent, RYDALMERE NSW 2116
(LOT 12 DP 31350, LOT 13 DP 31350)
(Ward - Elizabeth Macarthur)

DESCRIPTION Demolition , tree removal and construction of a three storey Residential Flat Building with basement carparking under the Affordable Rental Housing SEPP 2009.

REFERENCE DA/391/2014 – Lodged - 26 June 2014

APPLICANT/S Antoine International Pty Ltd

OWNERS Antoine International Pty Ltd

REPORT OF Manager Development and Traffic Services

REASON FOR REFERRAL TO COUNCIL

The application is referred to Council as it relates to an Affordable Housing development under the ARHSEPP

2009.

RESOLVED (Chedid/Makari)

15472 **That** the application be refused for the following reasons:-

1. The application has an increase in density;
2. The development will increase traffic volume;
3. The development is an overdevelopment of the site;
4. The development has an inappropriate bulk and scale;
5. The proposal does not comply with the Residential Flat design Code with respect to Communal Open Space;
6. The development does not comply with the Residential Flat Design Code with respect to daylight access;
7. The development does not comply with the Residential Flat Design Code with respect to natural ventilation to kitchens;
8. The development does not meet the requirements for minimum rear setback under the Parramatta DCP 2011;
9. The development impacts on the solar access of adjoining properties;
10. The proposal does not meet the requirements of DCP 2011 with respect to building depth;
11. The site is not close to public transport;
12. The development is not in keeping with the streetscape;
13. The site and surrounds cannot sustain high density development;
14. The development is not in the public interest.

DIVISION The result being:-

AYES Councillors J P Abood, J Chedid, S H Chowdhury, R Dwyer, G J Elmore, P J Garrard, S D Lloyd, B Makari, J L Shaw, L E Wearne and A A Wilson.

NOES Councillor P Esber.

NOTE: 1. Councillor J P Abood left the meeting at 7.25pm and returned at 7.26pm during consideration of this matter.

2. Councillor J Hugh had previously declared an interest in relation to this matter as he resides in close proximity to the subject site and was an objector. Councillor Hugh left the meeting during discussion and voting on this matter.

7.3 SUBJECT 63 William Street and 35 Enid Avenue, Granville NSW 2142
(Lot D DP 342775 and Lot C DP 342775) (Woodville Ward)

DESCRIPTION Demolition, tree removal and construction of a six storey residential flat building containing 18 apartments over basement carparking.

REFERENCE DA/685/2014 - Submitted - 10 October 2014

APPLICANT/S Ronlin Investments Pty Ltd

OWNERS Mr H A Hawchar

REPORT OF Manager Development and Traffic Services

REASON FOR REFERRAL TO COUNCIL

The proposal seeks approval for a variation to the height standard under PLEP 2011 exceeding 10%.

The development also varies the maximum FSR for the site but the departure does not exceed 10% from the standard.

RESOLVED (Esber/Chowdhury)

- 15473 (a) **That** Council support the variations to both Clause 4.3 – Height and Clause 4.4 - FSR of PLEP 2011 under the provisions of clause 4.6.
- (b) **Further, that** Council as the consent authority grant development consent to Development Application No. DA/685/2014 for the demolition and construction of a 6 storey residential flat building containing 18 units over basement parking on land at 63 William Street, GRANVILLE NSW 2142 and 35 Enid Avenue, GRANVILLE NSW 2142 for a period of five (5) years from the date on the Notice of Determination subject to the conditions contained in Attachment 2.

DIVISION The result being:-

AYES Councillors J P Abood, J Chedid, S H Chowdhury, R Dwyer, P Esber, P J Garrard, J A Hugh, S D Lloyd, B Makari, J L Shaw, L E Wearne and A A Wilson.

NOES Councillor G J Elmore.

7.4 SUBJECT 210 Clyde Street, South Granville
(COR Lot 49 DP2719) (Woodville Ward)

DESCRIPTION Alterations and additions to the principal dwelling and conversion of the existing double garage into a secondary dwelling and single garage.

REFERENCE DA/834/2014 - 8 December 2014

APPLICANT/S Mr M A Khan
OWNERS Mr M Khan
REPORT OF Manager Development and Traffic Services
REASON FOR REFERRAL TO COUNCIL

The application has been referred to Council as it seeks a variation of greater than 10% to the site area control prescribed by Clause 22 (4) of State Environmental Planning Policy (Affordable Rental Housing) 2009 (ARHSEPP). The application is accompanied by an objection to the development standard under State Environmental Planning Policy No.1 (SEPP 1).

RESOLVED (Chedid/Makari)

- 15474 (a) **That** Council support the variation to Clause 22 (4) Site Area of the Affordable Rental Housing SEPP 2009 under the provisions of SEPP No.1.
- (b) **Further that** Council as the consent authority grant development consent to Development Application No. DA/834/2014 for additions to the principal dwelling and conversion of the existing double garage into a secondary dwelling and single garage subject to conditions of consent as outlined in Attachment 1.

DIVISION The result being:-

AYES Councillors J P Abood, J Chedid, S H Chowdhury, R Dwyer, P Esber, P J Garrard, J A Hugh, S D Lloyd, B Makari, L E Wearne and A A Wilson.

NOES Councillors G J Elmore and J L Shaw.

7.5 SUBJECT Planning Proposal - 181 James Ruse Drive, Camellia
REFERENCE RZ/5/2012 - D03587090
REPORT OF Senior Project Officer - Land Use Planning. Also Service Manager Land Use Planning Memorandum dated 23 March 2015.
MOTION (Hugh)

- (a) **That** Council delegates to the CEO to proceed to exhibit the Planning Proposal for 181 James Ruse Drive, Camellia for 28 days, as per condition 6 of the Gateway Determination on receipt of responses from the Environmental Protection Authority, Transport NSW, and Advice from Council's Legal Counsel.
- (b) **That** the proponent's VPA offer be assessed and reported for Council's consideration and endorsement after the conclusion of the public exhibition of the planning proposal. That council seeks an appropriate condition that the VPA is to be finalised and endorsed prior to the granting of a determination for any mixed

- use development proposal.
- (c) **Further, that** the draft DCP site specific provisions be reported for Council's consideration and endorsement after the conclusion of the public exhibition of the planning proposal.

15475 AMENDMENT (Elmore /Wilson)

That consideration of this matter be deferred until later in the evening (Minute No 15498 refers).

The Amendment was put and carried and on being put as the Motion, was again carried.

7.6 SUBJECT Draft Voluntary Planning Agreement - 127 Pennant Street & 76-80 Pemberton Street Parramatta

REFERENCE F2015/00380 - D03588802

REPORT OF Project Officer - Land Use Planning

RESOLVED (Esber/Abood)

15476 (a) **That** Council proceed with negotiations on a Voluntary Planning Agreement (VPA) with the applicant in relation to the Development Application for the site on the basis that any contribution in a VPA would be in addition to Section 94A contributions payable for the development.

(b) **Further, that** delegated authority be given to the CEO to negotiate the VPA on behalf of Council and that the outcome of the negotiations be reported back to Council.

7.7 SUBJECT Proposed easement to drain water over Council pathway situated between Supply Street and Alexander Street, Dundas Valley

REFERENCE DA/155/2014 - D03582660

REPORT OF Property Services Officer

RESOLVED (Abood/Chedid)

15477 (a) **That** Council grant an easement to drain water in favour of 35 Supply Street, Dundas Valley (Lot 1431 DP 36702) over the adjoining pathway situated between Supply Street and Alexander Street, Dundas Valley on terms outlined in this report including an additional condition regarding a timeframe for the works.

(b) **That** Council delegate authority 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 Request to purchase part of Woodlands Street
 Baulkham Hills by an adjoining owner
REFERENCE F2014/02461 - D03388338
REPORT OF Property Services Officer
RESOLVED (Esber/Chedid)

15478 **That** Council resolve not to sell part of the unformed part of Woodlands Street shown on the plan at **Attachment 2** for private development to the adjoining owner at 42 Woodlands Street Baulkham Hills.

7.9 SUBJECT Heritage Advisory Committee minutes for February 2015
REFERENCE F2013/00235 - D03590951
REPORT OF Project Officer- Land Use Planning
RESOLVED (Chedid/Wearne)

- 15479 (a) **That** the minutes of the Heritage Advisory Committee meeting of 18 February 2015 be received and noted.
 (b) **Further, that** Council endorse the recommendations of the Heritage Advisory Committee, as included in Item 10/15 of the minutes, for the payment of grants from Council's Local Heritage Fund.

PEOPLE AND NEIGHBOURHOODS

8.1 SUBJECT Land Owners Consent for the implementation of the
 adopted Robin Thomas and James Ruse Reserves
 Masterplan
REFERENCE F2014/02715 - D03333576
REPORT OF Property Programmer
RESOLVED (Chedid/Wilson)

15480 **That** the Chief Executive Officer be authorised to grant land owners consent for the lodgement of the planning documentation required by Council and any external organisations for the implementation and delivery of the Robin Thomas and James Ruse Reserves Masterplan.

SUSPENSION OF STANDING ORDERS

15481 RESOLVED (Chedid/Hugh)

That Standing Orders be suspended enable consideration of an urgent matter relating to the Planning Proposal for St Ioannis (St John The Forerunner) at 163 George Street, Parramatta.

The Lord Mayor ruled that the matter was one of urgency.

1 SUBJECT Planning Proposal for St Ioannis (St John The Forerunner) at 163 George Street, Parramatta.
REFERENCE RZ/12/2014
FROM Councillor John Chedid
RESOLVED (Chedid/Shaw)

15482 **That** the Lord Mayor write to the Minister for Planning seeking expedition of the Planning Proposal to use a portion of 163 George Street, Parramatta to permit Church services.

RESUMPTION OF STANDING ORDERS

15483 RESOLVED (Esber/Chedid)

That standing orders be resumed.

8.2 SUBJECT Family and Community Services Strategic Partnership Meeting Minutes
REFERENCE F2013/03209 - D03567056
REPORT OF Project Officer, Social Outcomes
RESOLVED (Esber/Makari)

15484 **That** Council receives and notes the minutes of the Family and Community Services and Parramatta City Council Strategic Alliance meeting held on 21 November 2014 (Attachment 1).

8.3 SUBJECT Western Sydney Local Health District (WSLHD) and Parramatta City Council (PCC) Strategic Alliance discussion points
REFERENCE F2004/10350 - D03571654
REPORT OF Manager - Social Outcomes

RESOLVED (Esber/Makari)

15485 **That** Council receives and note the minutes of the WSLHD and Parramatta City Council Strategic Alliance meeting on 28 October 2014 (Attachment 1).

8.4 SUBJECT Aboriginal and Torres Strait Islander Advisory Committee Meetings 25 November 2014 and 24 February 2015

REFERENCE F2014/01121 - D03581076

REPORT OF Community Capacity Building Officer

RESOLVED (Esber/Hugh)

15486 **That** the minutes of the meetings of the Aboriginal and Torres Strait Islander Advisory Committee of 25 November 2014 and 24 February 2015 be received and noted.

8.5 SUBJECT Memorandum of Understanding between Hornsby Shire Council and Parramatta City Council - Epping

REFERENCE F2008/00404

REPORT OF Place Manager

RESOLVED (Abood/Wilson)

15487 (a) **That** Council endorse, in principle, the Draft Epping Town Centre - Urban Activation Precinct - Memorandum of Understanding between Parramatta City Council and Hornsby Shire Council.
(b) **Further**, that the CEO meet with Ward Councillors with a view to finalising the wording and policy changes required for the Memorandum of Understanding.

CULTURE AND SPORT

9.1 SUBJECT Establishment of an Ambassador Program with Parramatta Eels Players

REFERENCE F2015/00559 - D03558097

REPORT OF Director Marketing and City Identity. Also Memorandum from Director Marketing and City Identity dated 20 March 2015.

RESOLVED (Esber/Abood)

15488 **That** consideration of this matter be deferred for 1 month.

NOTE: Councillor J Chedid had previously declared an interest in relation to this matter as the company he works with partner with the Eels. Councillor Chedid left the meeting during discussion and voting on this matter.

LEADERSHIP AND GOVERNANCE

10.1 SUBJECT Investments Report for January 2015
REFERENCE F2009/00971 - D03568719
REPORT OF Manager Finance
RESOLVED (Esber/Elmore)

15489 **That** Council receives and notes the investments report for January 2015.

10.2 SUBJECT Investments Report for February 2015
REFERENCE F2009/00971 - D03592757
REPORT OF Manager Finance
RESOLVED (Esber/Elmore)

15490 **That** Council receives and notes the investments report for February 2015.

10.3 SUBJECT 2015 Australian Local Government Women's Association (ALGWA) conference - Wollongong - 30th April - 2nd May 2015
REFERENCE F2015/00230 - D03584362
REPORT OF Manager, Lord Mayor & Councillor Support
RESOLVED (Esber/Chedid)

15491 **That** interested Councillors advise the Office of the Lord Mayor of their desire to attend the 2015 Australian Local Government Women's Association (ALGWA) conference being held from 30th April – 2nd May 2015 in Wollongong.

10.4 SUBJECT Social Media & Strategic Communications Conference

2015

REFERENCE F2015/00231 - D03584469
REPORT OF Manager, Lord Mayor & Councillor Support
RESOLVED (Esber/Wearne)

15492 **That** interested Councillors advise the Office of the Lord Mayor of their desire to attend the 2015 Social Media & Strategic Communications conference being held from 29th – 30th April in Melbourne.

10.5 SUBJECT Local Government Manager Australia (LGMA) National Congress 2015 - Darwin - 29 April - 1st May 2015
REFERENCE F2015/00232 - D03584473
REPORT OF Manager, Lord Mayor & Councillor Support
RESOLVED (Esber/Wearne)

15493 **That** interested Councillors advise the Office of the Lord Mayor of their desire to attend the 2015 Local Government Manager Australia (LGMA) National Congress 2015 being held from 29th April – 1st May 2015 in Darwin.

10.6 SUBJECT Floodplain Management Association National Conference, Brisbane: 19th - 22nd May, 2015
REFERENCE F2015/00233 - D03584675
REPORT OF Manager, Lord Mayor & Councillor Support
RESOLVED (Esber/Wearne)

15494 **That** interested Councillors advise the Office of the Lord Mayor of their desire to attend the Floodplain Management Association National Conference being held in Brisbane from 19th to 22nd May, 2015.

10.7 SUBJECT Land Owners Consent for an Electrical Cable Easement on Church Street, Parramatta
REFERENCE F2015/00178 - D03586851
REPORT OF Senior Development Manager
RESOLVED (Esber/Elmore)

15495 **That** the Chief Executive Officer be authorised to grant land owners consent for an electrical cable easement in favour of Endeavour Energy between 180 and 188 Church Street (Centenary Square).

ADJOURNMENT OF MEETING

In accordance with Council's decision of 23 October 2000 (Minute No 5712) the meeting adjourned at 8.33 pm for a period of 21 minutes.

RESUMPTION OF MEETING

The meeting resumed in the Council Chamber at 8.54 pm, there being in attendance The Lord Mayor, Councillor S D Lloyd and J P Abood, J Chedid, S H Chowdhury, R Dwyer, G J Elmore, P Esber, P J Garrard, J A Hugh, B Makari, J L Shaw, L E Wearne and A A Wilson.

NOTICES OF MOTION

- 11.1 SUBJECT Modify Parramatta LEP & DCP 2011 on dual occupancy development
- REFERENCE F2012/02486 - D03593434
- REPORT OF Councillor J Hugh
- RESOLVED (Hugh/Chedid)

15496 **That** further to Council's resolution of 10 November 2014, ie

“Council investigate the possibility of adopting a similar policy to Holroyd City Council which does not permit dual occupancies in cul-de-sacs, preferably as part of this Council's Development Control Plan.”

the CEO report on how this prohibition could be part of the LEP and to investigate the appropriate mechanism to modify Parramatta LEP & DCP 2011 regarding minimum lot size for dual occupancy development on land zoned R2, so that in narrow streets, due to limited parking, the size of the lot for dual occupancy development be significantly larger than the current standard 600m².

NOTE: Councillor P J Garrard left the meeting at 8.53pm and returned at 9.04pm during consideration of this matter.

- 11.2 SUBJECT Report to plant tall leafy trees around St John's Cemetery
- REFERENCE F2005/01028 - D03593439
- REPORT OF Councillor J Hugh

RESOLVED (Hugh/Chedid)

15497 **That** Council officers, in conjunction with the relevant Trust and Heritage Council, prepare a report outlining the status of St John's Cemetery, such report to include how aesthetic improvements could be made to the peripherals of the cemetery.

ITEM 7.5 – ECONOMY

7.5 SUBJECT Planning Proposal - 181 James Ruse Drive, Camellia
REFERENCE RZ/5/2012 - D03587090
FROM Senior Project Officer - Land Use Planning. Also Service Manager Land Use Planning Memorandum dated 23 March 2015.
RESOLVED (Abood/Wilson)

- 15498 (a) **That**, in relation to the Planning Proposal for 181 James Ruse Drive, Council delegate to the CEO to assess and determine the adequacy of the additional information as identified in the Gateway determination, and to begin the community consultation in accordance with of clause 6 of the gateway determination if the CEO is satisfied that the information is adequate.
- (b) **That** the proponent's VPA offer be assessed and reported for Council's consideration and endorsement after the conclusion of the public exhibition of the planning proposal.
- (c) **That** the CEO be authorised to negotiate the VPA and provide an interim report on the negotiations to the Chamber by 13 April 2015 with a final report to be submitted by 27 April 2015.
- (d) **Further, that** the draft DCP site specific provisions be reported for Council's consideration and endorsement after the conclusion of the public exhibition of the planning proposal.

DIVISION The result being:-

AYES Councillors J P Abood, J Chedid, S H Chowdhury, R Dwyer, G J Elmore, P Esber, P J Garrard, J A Hugh, S D Lloyd, B Makari, J L Shaw, L E Wearne and A A Wilson

NOES Nil

NOTE: Councillor R Dwyer left the meeting at 9.33pm and returned at 9.34pm during consideration of this matter.

11.3 SUBJECT Street landscaping along Church St (western side) between Fennell and Grose Streets North Parramatta
REFERENCE F2014/02181 - D03593443
REPORT OF Councillor J Hugh

RESOLVED (Hugh/Esber)

- 15499 **That** the CEO investigate and report back to Council on options to beautify the pedestrian side (western side) of Church Street between Fennell and Grose Streets North Parramatta through such measures as:
1. Street furniture and public artwork;
 2. Re-turfing the grass area;
 3. Installation of new pedestrian paving.

11.4 SUBJECT Coal Seam Gas
REFERENCE F2014/00768 - D03593490
REPORT OF Councillor J Shaw
MOTION (Shaw/Esber)

- (a) **That** Parramatta City Council declare its support for a safe and secure water and food supply for the residents of Parramatta, Local Government Area and all residents in NSW.
- (b) **Further, that** in particular, Council supports the following position with respect to Coal Seam Gas Exploration:
- Declare 'no- go zones' for mining and gas in coastal drinking water catchments and our rivers, streams, wetlands and ground water;
 - Declare 'no-go-zones' for mining and gas on our productive farmlands in areas where it will have a negative impact on local business and employment and in our iconic natural places;
 - Restore the legal right for communities to appeal mining approvals in the Courts;
 - Put in place an independent, transparent and rigorous assessment of mining and gas projects and strengthen monitoring of existing operations and enforce penalties for breaches;
 - That a moratorium be put in place for coal seam gas exploration, licences. Licences should be suspended and that no new exploration or production licences issued until the aforementioned assessment takes place.

15500 AMENDMENT (Garrard/Hugh)

- (a) **That** Parramatta City Council declare its support for a safe and secure water and food supply for the residents of Parramatta, Local Government Area and all residents in NSW with respect to Coal Seam Gas.
- (b) **That** a moratorium be put in place for coal seam gas exploration licences until the appropriate scientific assessment takes place.
- (c) **Further, that** Council write to the Minister for Resources and Energy advising of this decision.

The Amendment was put and carried and on being put as the Motion

was again carried.

NOTE: 1. Councillor S Chowdhury declared an interest in relation to this matter as his employer is an authority for Coal Seam Gas. Councillor Chowdhury left the meeting during discussion and voting on this matter.

2. Councillor J Shaw retired from the meeting at 10.25pm after consideration of this matter.

CLOSED SESSION

RESOLVED (Esber/Wilson)

15501 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:-

LMM 1 Temporary Occupation Licence in Centenary Square (D03615116) - *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.*

LMM 2 Acquisition of Properties on Phillip Street, Parramatta (D03547925) - *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.*

1 Tender 35/2014 Jeffery Avenue, North Parramatta - Kerb & Gutter, Footpath, Driveways, Road Reconstruction and Associated Works. (D03576794) - *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 Tender 38/2014 Supply and Delivery of Mobile Garbage Bins. (D03585679) - *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.*

- 3 Tender 41/2014 Iron Street Neighbourhood Centre and Adjacent Park, North Parramatta, Upgrade . (D03580402) - *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.*
- 4 Review of use and occupation of Council's property 35 South Street, Rydalmere (Rydalmere Bowling Club) in accordance with the Property Lease and Licence Policy and Procedure. (D03578919) - *This report is confidential in accordance with section 10A (2) (f) of the Local Government Act 1993 as the report contains matters affecting the security of the Council, Councillors, Council staff or Council property.*
5. Parramatta Square Update - *This update 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.*

LMM 1 SUBJECT Temporary Occupation Licence in Centenary Square
 REFERENCE F2014/03305
 FROM The Lord Mayor, Councillor Scott Lloyd
 RESOLVED (Lloyd/Hugh)

- 15502 (a) **That** the Council approve the grant of a temporary occupancy licence for the purposes outlined in Paragraph 1
 (b) **That** the Lord Mayor and Chief Executive Officer are authorised to conduct negotiations in order to finalise the terms and conditions of legally binding documents for the occupancy licence.
 (c) **That** the Common Seal of Council be affixed to a fit out deed or licence agreement or both (as the case requires) for the purposes outlined in Paragraph 1.
 (d) **Further, that** the CEO report back to Council on the outcome of these negotiations.

LMM 2 SUBJECT Acquisition of Properties on Phillip Street, Parramatta
 REFERENCE F2015/00178
 FROM The Lord Mayor, Councillor Scott Lloyd
 RESOLVED (Lloyd/Wilson)

15503 **That** the Council adopt the recommendations contained in paragraph 22 of the Lord Mayoral Minute.

Note: Councillor J P Abood retired from the meeting at 10.27pm

during consideration of this matter.

12.1 SUBJECT Tender 35/2014 Jeffery Avenue, North Parramatta -
Kerb & Gutter, Footpath, Driveways, Road
Reconstruction and Associated Works.

REFERENCE F2014/02712 - D03576794

REPORT OF Project Manager

RESOLVED (Makari/Hugh)

- 15504
- (a) **That** the tender submitted by Citywide Civil Engineering (NSW) Pty Ltd for the construction of kerb & gutter, driveways, footpath, road pavement and associated works in Jeffery Avenue, North Parramatta between Irwin Street and Bourke Street, for the sum of \$463,713.71 (excluding GST) be accepted.
 - (b) **That** all unsuccessful tenderers be advised of Council's decision in this matter.
 - (c) **Further, that** the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.

12.2 SUBJECT Tender 38/2014 Supply and Delivery of Mobile Garbage
Bins.

REFERENCE F2014/02765 - D03585679

REPORT OF Service Manager. Sustainability and Waste

RESOLVED (Esber/Chedid)

- 15505
- (a) **That** the tender submitted by Trident Plastics Pty Ltd for the supply and delivery of mobile garbage bins for the sum of \$539,608 (excluding GST), be accepted;
 - (b) **That** any additional mobile garbage bins required during this period may also be purchased from Trident Plastics Pty Ltd at the rates submitted with this tender;
 - (c) **That** all unsuccessful tenderers be advised of Council's decision in this matter;
 - (d) **Further, that** the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.

12.3 SUBJECT Tender 41/2014 Iron Street Neighbourhood Centre and
Adjacent Park, North Parramatta, Upgrade

REFERENCE F2014/03338 - D03580402

REPORT OF Project Manager

RESOLVED (Makari/Hugh)

- 15506
- (a) **That** the tender submitted by Hargraves Urban Pty Ltd for the construction of civil, drainage, paving, landscape and streetscape works at the Iron Street Neighbourhood Centre and adjacent Park, North Parramatta for the sum of \$367,129.14 (excluding GST) be accepted.
 - (b) **That** all unsuccessful tenderers be advised of Council's decision in this matter.
 - (c) **Further, that** the Lord Mayor and Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.

12.4 SUBJECT Review of use and occupation of Council's property 35 South Street, Rydalmere (Rydalmere Bowling Club) in accordance with the Property Lease and Licence Policy and Procedure.

REFERENCE F2012/01046 - D03578919

REPORT OF Service Manager Property Plan & Program

RESOLVED (Esber/Wearne)

- 15507
- (a) **That** Council review the use and potential occupation of 35 South Street, Rydalmere (Rydalmere Bowling Club) using the 'Strategic' Procedure as defined in the Property Lease and Licence Policy and Procedure.
 - (b) **That** Ward Councillors of Elizabeth Macarthur be included in the assessment team.
 - (c) **That** other interested Councillors be nominated for the assessment team.
 - (d) **Further, that** a subsequent assessment report be submitted to Council for consideration.

Note: 1. Councillor A A Wilson retired from the meeting at 10.44pm during consideration of this matter.

2. Councillor B Makari retired from the meeting at 10.45pm during consideration of the matter.

EXTENSION OF TIME

15508 RESOLVED (Esber/Wearne)

That the time having reached 11.00pm, the meeting be extended for 15 minutes to enable consideration of the remaining items on the agenda.

12.5 SUBJECT Parramatta Square Verbal Update
REFERENCE F2014/00669
FROM Mr Greg Dyer, CEO

NOTE: The CEO provide a verbal update on Parramatta Square.

RESCISSION MOTION

The following Notice of Rescission was tabled prior to the conclusion of the meeting:-

- 1 Item 7.1 of Economy and Development regarding 22, 22A and 24 Burbang Crescent, Rydalmere signed by Councillors P Esber, A A Wilson and P J Garrard.

The meeting terminated at 11.14 pm.

THIS PAGE AND THE PRECEDING 21 PAGES ARE THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 23 MARCH 2015 AND CONFIRMED ON MONDAY, 13 APRIL 2015.

Lord Mayor