

MINUTES OF THE MEETING OF PARRAMATTA CITY COUNCIL HELD IN THE COUNCIL CHAMBER, CIVIC PLACE, PARRAMATTA ON MONDAY, 27 APRIL 2015 AT 6.56PM

PRESENT

The Lord Mayor, Councillor S D Lloyd in the Chair and Councillors J P Abood (retired 10.44pm), J Chedid, S H Chowdhury, R Dwyer, G J Elmore, P Esber, J D Finn, P J Garrard, J A Hugh, S T Issa (Deputy Lord Mayor – retired 10.35pm), B Makari, J L Shaw, L E Wearne and A A Wilson (retired 10.44pm).

NEPAL EARTHQUAKE DISASTER

The Chamber observed one minute's silence in respect of those persons whose lives have been lost and effected as a result of the Nepal Earthquake Disaster.

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 13 April 2015

15545 RESOLVED (Issa/Makari)

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

DECLARATIONS OF INTEREST

There were no declarations of interest at this Council Meeting.

MINUTES OF THE LORD MAYOR

1 SUBJECT Donation to Ronald McDonald House
REFERENCE F2014/03305
FROM The Lord Mayor, Councillor Scott Lloyd

15546 RESOLVED (Lloyd/Issa)

That Parramatta City Council donate a sum of \$19,305.70 to Ronald McDonald House, Westmead equal to DA Assessment Fee paid in 2014.

2 SUBJECT Design Excellence Process for Parramatta Square
 Stages 5 and 6
REFERENCE F2015/00152
FROM The Lord Mayor, Councillor Scott Lloyd

15547 RESOLVED (Lloyd/Issa)

- (a) **That** Council note that an exemption has been granted by the Government Architect for Council to undertake a design excellence competition for Parramatta Square Stages 5 and 6 due to the previous design excellence competition was run on the site, and
- (b) **That** Council note that the Government Architect Mr Peter Poulet and the Director of City Planning Development & Transport from City of Sydney, Mr Graham Jahn have agreed to continue on the design review panel, and
- (c) **Further, that** Council appoint Mr Barry Mann, Director Property and Significant Assets and Mr Harry Levine, Acting Manager of Urban Design to the panel.

NOTE:

A further Lord Mayoral Minute pertaining to the Procurement Process for Relocation of Council Facilities has been listed for consideration in Closed Session (Minute No. 15591 refers).

PUBLIC FORUM

1 SUBJECT Development Application - The Willows - 226 Windsor Road, Winston Hills

 REFERENCE DA/870/2014

 FROM Michael Wappett

15548 As submitted.

“This vote was deferred from the meeting on 13 April 2015.

A properly convened meeting of the Owners' Corporation was held on 8/12/14 to consider and vote on the lodgement of this DA for subdivision. It was passed by more than 75% of the vote and the DA subsequently lodged on 23 December 2014.

This DA is only for subdivision (to create a development lot) of the land. As such we believe objections should only relate to the subdivision application.

There has been considerable communication with all village residents throughout this process including weekly newsletters, open forums and meetings on site with Council staff and Councillors.

If, in the future, an aged care facility is to be built on the site it will require the Owners' Corporation to have a further vote to sell the land. Again this will require a positive vote from 75% of the Owners' Corporation to proceed.

If the sale proceeds then the Owners' Corporation will receive a fair market price for the site and these funds will be used for the village. This sum will be agreed from independent valuations undertaken on the site.”

NOTE:

Councillor P Esber left the meeting at 7.00pm and returned at 7.02pm during consideration of this matter.

2 SUBJECT Development Application - The Willows - 226 Windsor Road, Winston Hills

 REFERENCE DA/870/2014

 FROM Mr Adrian Sullivan

15549 As submitted.

“I wish to speak against approving Development Application DA/870/2014 to create a Strata subdivision & development lot within the

Willows Village at Winston Hills as proposed by the Stockland Company.

I thank you Councillors for all the time & effort you give in representing us on Parramatta Council.

My name is Adrian Sullivan. My wife Janet and I are residents of the Willow's Village at Winston Hills.

We are 80 years young.

We are representing the 50 village residents whose petition, objecting to this development was tabled at the Parramatta Council Meeting on 9th of February.

The Willows has a village atmosphere. It is a safe, private, quiet and a secure location in which to live. The dwelling types in the Willow village are units & townhouses.

The proposed nursing home is incongruent with the village atmosphere as:

- It does not fit in with the existing dwelling type, and
- It will be built in the centre of the village, over the only open space in the village, both of which will change the aesthetics and village nature & atmosphere;
- It will operate 24 hours a day;
- The village will no longer be quiet;
- The proposed development will mean an extra 100 staff and 95 patients in the nursing home. This will increase the number of people in the village from the current 300 residents to more than 500;
- It will no longer be private;
- With the increased traffic – it will no longer be quiet, safe or secure for older residents.

The internal roads are narrow, in places less than two car widths wide & with a restricted 10km/hr speed limit.

I raised the concern prior to your last meeting, regarding access to this development site & your council ruling was: "there will be no restrictions as to how future commercial operators access this site".

This ignores the dangers that this development poses to the aged & in many cases disabled residents.

Currently the Willows Village has to be gated at both Windsor Rd & Goodin Drive to prevent our village being a short cut between Northmead & Winston Hills, - as well as a place for learner drivers to practice.

I would like to suggest an alternate to building this nursing home within our village.

There is a development site within a kilometre of the Willows, in Loyalty

Road, North Rocks, with all earthworks completed & has sat dormant for many years, a real eye sore. It would be a far more suitable site for the proposed development than the centre of our village .

I thank you for the opportunity to speak against this development application.“

3 SUBJECT Development Application - 226 Windsor Road, Winston Hills
REFERENCE DA/870/2014
FROM Mr Ray and Mrs Fay Loving
15550 As submitted.

“Stockland’s interpretation of the vote at the meeting in December 2014 was 75% of residents were in favour of this development application DA/870/2014. No names were taken so anyone present (residents or visitors) could have raised their hands.

As residents, we were of the opinion that voting for sub-division approval meant that a nursing home was the only consideration for this site.

Had the voting been based on unit entitlement and not a show of hands the outcome could have had a different result.

Residents were not aware that if council approves the development application the land could be sold to the highest bidder for any R2 development and not strictly a nursing home.

There is no guarantee that Willows residents will have access should a nursing home be constructed on the site.

Most people were not aware of this when the show of hands vote was called for at the December 2014 meeting.

The loss of the ONLY open green area in the whole village will undoubtedly be felt by all residents and their visiting families if this development application is approved..

We have a very peaceful, quiet and safe village with most residents (especially the older ones) fearing the ongoing disruption to many aspects of their living conditions.”

4 SUBJECT Development Application - 4 Ungarra Street, Rydalmere
REFERENCE DA/322/2014
FROM Peter Crowley
15551 “The independent town planner has recommended the 82a she has

viewed and addressed the neighbours concerned. I hope for an approval tonight. I not a property developer. Thank you.”

PETITIONS

1 SUBJECT Request for Safety Measures - Intersection of Kleins Road and Balmoral Road, Northmead
REFERENCE CRM2010/00190
FROM O Elkhoury and others

15552 RESOLVED (Esber/Chowdhury)

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

2 SUBJECT Request for Traffic Management Devices - Ballandella Road, Toongabbie
REFERENCE F2015/00119
FROM Councillor R Dwyer

15553 RESOLVED (Dwyer/Issa)

- (a) **That** the petition be received and referred to the Parramatta Traffic Committee for consideration.
- (b) **Further, that** a copy of the petition be provided to all Councillors.

3 SUBJECT Development Application - Support for Subdivision - The Willows - 226 Windsor Road, Winston Hills
REFERENCE DA/870/2014 – D03658007
FROM W Muir and others

15554 RESOLVED (Dwyer/Issa)

- (a) **That** the petition be received and considered in conjunction with the Development Application submitted for The Willows, 226 Windsor Road, Winston Hills (Item 7.7 – Minute No.15566 refers).

(b) **Further, that** a copy of the petition be provided to all Councillors.

SUSPENSION OF STANDING ORDERS

15555 RESOLVED (Finn/Abood)

That Standing Orders be suspended to enable consideration of an urgent motion pertaining to fund raising for the Nepalese community.

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

SUBJECT Use of Parramatta Town Hall - Fundraising for Nepalese Community

REFERENCE F2004/06038

FROM Councillor Julia Finn

15556 RESOLVED (Finn/Abood)

(a) **That** Council provide the Parramatta Town Hall (preferably) or Granville Town Hall, free of charge, to the local Nepalese Community for a fundraiser to assist in the recovery from the Nepalese earthquake.

(b) **Further, that** Council work with the Nepalese Community to assist in coordinating the fundraiser.

FURTHER SUSPENSION OF STANDING ORDERS

15557 RESOLVED (Shaw/Wilson)

That Standing Orders continue to be suspended to enable consideration of an urgent motion pertaining to action proposed to close a playground in Parramatta Park.

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

SUBJECT Salter Field Playground at Parramatta Park - Possible Closure

REFERENCE F2008/04592

FROM Councillor James Shaw

15558 RESOLVED (Shaw/Wilson)

- (a) **That** Parramatta City Council write to the Parramatta Park Trust requesting that the Trust cease any action to close the Salter Field Playground until consultation has been undertaken with Council and the Community.
- (b) **Further, that** the Parramatta Park Trust be requested to furnish Council with a copy of the relevant plans for the proposed works.

RESUMPTION OF STANDING ORDERS

15559 RESOLVED (Wearne/Garrard)

That Standing Orders be resumed.

ECONOMY

7.1 SUBJECT 8 - 10 Rawson Road, GUILDFORD NSW 2161
(Lots 23 & 24 DP 14788) (Woodville Ward)

DESCRIPTION Demolition and construction of a four storey shop top housing development containing one ground floor retail/commercial tenancy and 18 apartments over basement carparking.

REFERENCE DA/620/2014 - 12 September 2014

APPLICANT/S J Nassif

OWNERS J Nassif

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%.

15560 RESOLVED (Abood/Garrard)

(a) **That** Council support the variation to Clause 4.3 – Height of the Parramatta Local Environmental Plan 2011 under the provisions of clause 4.6.

(b) **That** Council as the consent authority determine Development Application No. 620/2014 at 8-10 Rawson Road, Guildford for the demolition of the existing industrial building and construction of a four storey shop top housing development containing one ground

floor retail/commercial tenancy and 18 apartments over basement parking by granting a “deferred commencement” consent under Section 80(3) of the Environmental Planning and Assessment Act 1979.

- (c) **Further, that** upon strict compliance with all conditions appearing in Schedule 1 (contained in Attachment 1) and with the issue of confirmation to that effect in writing from Council, the "deferred commencement" consent shall revert to development consent, inclusive of all conditions appearing in Schedule 2 (contained in Attachment 1), pursuant to Section 80(1) of the Act.

DIVISION The result being:-

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

NOES: Nil.

7.2 SUBJECT 45 George Street, Clyde
(Lot 19 DP 612994) (Elizabeth Macarthur Ward)

DESCRIPTION Section 96 (AA) modification to an approved Brothel. The modification seeks to delete condition 2 that permitted the Brothel to operate for a two year trial period.

REFERENCE DA/484/2009/B - Submitted 6 February 2015

APPLICANT/S Nirvana One Pty Ltd

OWNERS Smartspace Consultants Pty Ltd

REPORT OF Manager Development and Traffic Services

REASON FOR REFERRAL TO COUNCIL

The Section 96 application has been referred to Council for determination as the application seeks to modify a Development Consent relating to a brothel and the consent was issued by the land and Environment Court.

15561 RESOLVED (Issa/Makari)

That Council as the consent authority, modify development consent No. DA/484/2009 in the manner outlined in attachment 1 noting that amended condition no. 2 requires:-

“This consent is valid until 26 April 2017. A Section 96 application or fresh development application shall be submitted to Council 90 days

prior to the expiration date seeking a continuation of the brothel use. This consent shall continue to operate beyond the expiration of the trial period until any such application is finally determined (including the expiration of any appeal rights against Council's determination).

Reason: To ensure the proper management of the brothel and protect the amenity to the surrounding properties."

DIVISION The result being:-

AYES: Councillors S H Chowdhury, R Dwyer, G J Elmore, P Esber, J D Finn, P J Garrard, J A Hugh, S T Issa, B Makari, L E Wearne and A A Wilson.

NOES: Councillors J P Abood, J Chedid, S D Lloyd and J L Shaw.

7.3 SUBJECT 2B Factory Street, Granville (Lot 1 DP1012953)
(Woodville Ward)

DESCRIPTION Alterations and additions to a Place of Public Worship –
Construction of an awning.

REFERENCE DA/95/2015 - Lodged 27 February 2015

APPLICANT/S Designcorp Architects Pty Ltd

OWNERS Korean Central Presbyterian Church Inc.

REPORT OF Manager Development and Traffic Services

REASON FOR REFERRAL TO COUNCIL

This development application is referred for council's consideration as the application relates to a place of public worship.

15562 RESOLVED (Issa/Elmore)

That Council as the consent authority grant development consent to DA/95/2015 for alterations and additions to the existing place of public worship subject to the conditions contained in Attachment 1.

DIVISION The result being:-

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

NOES: Nil

7.4 SUBJECT 22A O Connell Street & 174 Marsden Street,
(Parramatta Justice Precinct) PARRAMATTA NSW
2150.
(Lot 21 and Lot 22 DP 1173876)
(Arthur Phillip Ward)

DESCRIPTION Resubdivision of 2 allotments to create 5 Torrens title
allotments. The proposal is Nominated Integrated
Development as an approval is required under the
Heritage Act 1977.

REFERENCE DA/27/2015 - Lodged 19 January 2015

APPLICANT/S Linker Surveying Pty Ltd

OWNERS Government Property NSW

REPORT OF Manager Development and Traffic Services. Also Senior
Development Assessment Officer Memorandum dated
27 April 2015.

REASON FOR REFERRAL TO COUNCIL

The matter is being referred to the Council as there is a
Floor Space Ratio variation of 71% resulting from the
subdivision.

15563 RESOLVED (Issa/Wilson)

(a) **That** Council support the clause 24 departure to vary clause
22 (FSR) of PLEP 2007.

(b) **Further, that** Council as the consent authority grant
development consent to Development Application
DA/27/2015 for resubdivision of 2 allotments to create 5
Torrens title allotments, subject to the conditions contained
within Attachment 1 subject to the following amendment to
condition 6:-

*“6. Submission of documentation confirming satisfactory
arrangements are capable of being made for the provision
of electricity services to existing development on the
subdivided lots from an approved electrical energy
provider prior to the issue of a Subdivision Certificate.*

*Reason: To ensure appropriate electricity services are
provided.”*

DIVISION The result being:-

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

NOES: Councillors G J Elmore and S D Lloyd

7.5 SUBJECT 330 Church Street, Parramatta (Lot 101 DP 1031459, EASE 1043441, Lot 3 DP 788637, Lot 2 DP 788637) (Arthur Phillip Ward)

DESCRIPTION Section 75W Modification (MOD 6) request to modify the Project Approval for the mixed use residential, retail and commercial development (MP10_0171).

REFERENCE NCA/23/2010 - 4 November 2010

APPLICANT/S Karimbla Constructions (NSW) Pty Ltd

OWNERS Karimbla Properties (No 22) Pty Ltd

REPORT OF Manager Development and Traffic Services

REASON FOR REFERRAL TO COUNCIL

To seek Council's endorsement of a submission to the Director General of the NSW Department of Planning and Environment on the project application MP10_0171 (Mod 6) made by Karimbla Constructions (NSW) Pty Ltd.

15564 RESOLVED (Makari/Chedid)

- (a) **That** Council endorse the planning report in Attachment 1.
- (b) **That** Council write to the Department of Planning and Environment stating Council's support to the development subject to the following:
- A drop off and pick-up area is to be provided for the childcare centre and is to form part of the current modification application.
 - Access between the childcare centre and residential units on Level 4 should be considered as part of this current modification application.
- (c) **That** Council endorse the matters for inclusion in a draft Voluntary Planning Agreement (VPA) in relation to proposed amendments to the mixed use development at 330 Church Street, Parramatta.
- (d) **That** the amendment to the draft VPA be publicly exhibited in accordance with Council's Planning Agreements Policy.
- (e) **That** the outcomes of the public exhibition of the draft VPA be reported back to Council.
- (f) **That** delegated authority be given to the CEO of Council to continue to finalise the legal terms of the amended draft VPA on behalf of Council.

- (g) **That** modification of the proposal be required to comply with condition B41 of the Planning Assessment Commission approval for 330 Church Street which requires:-

“Prior to the issue of a construction certificate for above ground works, an amended plan of the loading dock, vehicle car park entry and shared zone is to be submitted for the approval of Parramatta City Council. The plan is to ensure safe loading and vehicular and pedestrian access is provided to the building and the rear of the El Phoenician Restaurant.”

- (h) **Further, that** any other properties impacted by this development be notified and be involved in all relevant processes.

DIVISION The result being:-

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

NOES: Nil

7.6 SUBJECT 4 Ungarra Street, Rydalmere (Lot 9 DP 30320) (Elizabeth Macarthur Ward)

DESCRIPTION Further Report - Section 82A review for demolition, tree removal and construction of an attached 2 storey dual occupancy development with Torrens title subdivision.

REFERENCE DA/322/2014 - Section 82A review submitted 11 December 2014

APPLICANT/S Mr P J Crowley

OWNERS Mr P J Crowley

REPORT OF Manager Development and Traffic Services

REASON FOR REFERRAL TO COUNCIL

The application is for a S82A review of determination and as the original application was determined by Council, the review must also be determined by Council.

15565 MOTION (Wearne/Elmore)

That Council pursuant to the provisions of section 82A of the Environmental Planning and Assessment Act 1979 change its original determination of refusal

To approval of Development Application No. 322/2014 for demolition, tree removal and construction of an attached 2 storey dual occupancy development with Torrens title subdivision at 4 Ungarra Street, RYDALMERE NSW 2116, subject to the recommended conditions.

FORESHADOWED MOTION (Chedid/Hugh)

That the application be refused for the following reasons:-

1. The proposed development does not comply with the Parramatta Development Control Plan 2011 in relation to development on sloping land;
2. The proposed development does not comply with the Parramatta Development Control Plan 2011 in relation to minimum street frontage required;
3. The proposed development does not comply with the Parramatta Development Control Plan 2011 in relation to rear setback;
4. The proposed development does not comply with the Parramatta Development Control Plan 2011 in relation to deep soil zone required;
5. The proposed development does not comply with the Parramatta Development Control Plan 2011 in relation to building façade and articulation required;
6. The proposed development does not comply with the Parramatta Development Control Plan 2011 in relation to roof design;
7. The development will create issues in relation to the collection of rubbish in Ungarra Street;
8. The development will have a negative impact on residents in Ungarra Street;
9. The development will cause traffic concerns in Ungarra Street;
10. The development will have a negative impact on the streetscape and environment;
11. The development is not in the public interest.

The motion was put and carried.

NOTE:

As the motion was successful, there was no need to consider the Foreshadowed Motion.

DIVISION The result being:-

AYES: Councillors S H Chowdhury, G J Elmore, J D Finn, P J Garrard, S T Issa, J L Shaw, L E Wearne and A A Wilson

NOES: Councillors J P Abood, J Chedid, R Dwyer, P Esber, J A Hugh, S D Lloyd and B Makari

7.7 SUBJECT The Willows, 226 Windsor Road, WINSTON HILLS
NSW 2153
(Lot 2 DP 772001 , SP 34043 and Lots Within Various
Strata Plans)
(Caroline Chisholm - Ward)

DESCRIPTION Strata subdivision to create a development lot.

REFERENCE DA/870/2014 - Lodged- 19 December 2014

APPLICANT/S C R Stockland

OWNERS The Owners Strata Plans Various

REPORT OF Manager Development and Traffic Services

REASON FOR REFERRAL TO COUNCIL

The matter was deferred from the Council Meeting held on 13 April 2015.

The application is referred to Council as a petition with 22 household signatures and 16 submissions from individual households within the retirement village were received.

15566 RESOLVED (Dwyer/Issa)

(a) **That** Council as the consent authority grant development consent to Development Application No. DA/870/2014 for Strata subdivision to create a development lot at The Willows, 226 Windsor Road, WINSTON HILLS NSW 2153, subject to the conditions contained within Attachment 1.

(b) **Further, that** the objectors be advised of Council's decision.

DIVISION The result being:-

AYES: Councillors J P Abood, J Chedid, R Dwyer, G J Elmore, P Esber, J D Finn, P J Garrard, J A Hugh, S T Issa, S D Lloyd, B Makari and J L Shaw

NOES: Councillors S H Chowdhury, L E Wearne and A A Wilson

NOTE:

The petition submitted under Minute No. 15554 was considered in conjunction with this matter.

7.8 SUBJECT 18 Niblick Crescent, Oatlands (LOT 25 DP 206312 PT ARC) (Elizabeth Macarthur Ward)

DESCRIPTION Demolition and construction of an attached dual occupancy development including subdivision.

REFERENCE DA/832/2014 - Lodged 8 December 2014

APPLICANT/S Design Cubicle

OWNERS Mr W Wang and L Lou

REPORT OF Manager Development and Traffic Services

REASON FOR REFERRAL TO COUNCIL

 This report was deferred from the Council Meeting held on 13 April 2015.

 The application is referred to Council for determination as the application received 14 individual submissions from 13 properties and one petition with 72 signatures during the notification period.

15567 RESOLVED (Esber/Elmore)

That consideration of this matter be deferred for 4 weeks.

DIVISION The result being:-

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

NOES: Nil

7.9 SUBJECT Progress on Voluntary Planning Agreement for 181 James Ruse Drive, Camellia

REFERENCE RZ/5/2012 - D03640280

REPORT OF Snr Project Officer. Also Director Strategic Outcomes and Development Report circulated on 27 April 2015.

15568 RESOLVED (Issa/Hugh)

That consideration of this matter be deferred until after the mid meeting adjournment (see Minute No.15576).

7.10 SUBJECT Planning Proposal and Draft Voluntary Planning Agreement for land at 11 Hassall Street, Parramatta - Result of Public Exhibition

REFERENCE RZ/9/2014 - D03638681

REPORT OF Project Officer - Land Use Planning

15569 RESOLVED (Chedid/Makari)

- (a) **That** Council receive and note the submissions made during the public exhibition of the Planning Proposal for amendments to the Parramatta City Centre Local Environmental Plan 2007 (PCC LEP 2007) for the land at 11 Hassall Street, Parramatta, as summarised in Attachment 1.
- (b) **That** Council endorse the Planning Proposal provided in Attachment 2 which seeks a Maximum Building Height of 130m and Maximum Floor Space Ratio of 10.2:1 and forward it to the Department of Planning and Environment with a request to make the LEP amendment.
- (c) **That** Council grant delegated authority to the CEO to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the LEP plan-making and Voluntary Planning Agreement finalisation processes.
- (d) **That** Council finalise the Planning Proposal for proposed amendments to the Parramatta City Centre LEP 2007 using the delegation provided to the CEO on 26 November 2012.
- (e) **That** Council endorses and enters into the Voluntary Planning Agreement provided in Attachment 3.
- (f) **That** the Lord Mayor and CEO be given delegated authority to execute and affix the Common Seal of Council to the VPA and associated documentation.
- (g) **That** the VPA be signed by all parties and registered to the title of the land prior to the LEP amendment being made.
- (h) **Further, that** upon signing of the Voluntary Planning Agreement, the agreement be forwarded to the Department of Planning and Environment in accordance with Section 25G of the Environmental Planning and Assessment Regulation 2000.

DIVISION The result being:-

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

NOES: Nil

7.11 SUBJECT Voluntary Planning Agreement for 109-113 George Street, Parramatta - Result of Public Exhibition
REFERENCE F2014/00721 - D03640737
REPORT OF Project Officer - Land Use Planning. Also Service Manager Land Use Planning Memorandum dated 23 April 2015.

15570 RESOLVED (Makari/Chedid)

- (a) **That** Council note that no submissions were made during the public exhibition of the draft Voluntary Planning Agreement.
- (b) **That** Council endorses and enters into the Voluntary Planning Agreement provided at Attachment 1.
- (c) **That** the Lord Mayor and CEO be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.
- (d) **Further, that** upon signing of the Voluntary Planning Agreement, the agreement be forwarded to the Department of Planning and Infrastructure in accordance with Section 25G of the Environmental Planning and Assessment Regulation 2000.

DIVISION The result being:-

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

NOES: Nil

7.12 SUBJECT Amendment to Parramatta Section 94A Development Contributions Plan
REFERENCE F2014/01016 - D03629862
REPORT OF Project Officer, Land Use Planning

15571 RESOLVED (Issa/Elmore)

- (a) **That** Council note that no submissions were received during the public exhibition process.
- (b) **That** Council adopt draft *Parramatta Section 94A Development Contributions Plan (Amendment No. 4)*, as

provided at Attachment 1.

- (c) **That** delegated authority be granted to the CEO to make minor administrative changes to draft *Parramatta Section 94A Development Contributions Plan (Amendment No. 4)* prior to a notice being placed in local newspapers.
- (d) **That** a notice be placed in the local newspapers advising of the adoption of *Parramatta Section 94A Development Contributions Plan (Amendment No. 4)*.
- (e) **Further, that** a copy of the adopted *Parramatta Section 94A Development Contributions Plan (Amendment No. 4)* be forwarded to the Minister for Planning as required by the Environmental Planning and Assessment Act.

DIVISION The result being:-

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

NOES: Nil

7.13 SUBJECT Review of the development controls for the South Parramatta Heritage Conservation Area and adjoining areas

REFERENCE F2014/00181 - D03639953

REPORT OF Project Officer- Land Use Planning

15572 RESOLVED (Issa/Chedid)

That consideration of this matter be deferred for a month.

DIVISION The result being:-

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

NOES: Nil

7.14 SUBJECT Draft Parramatta CBD Planning Strategy

REFERENCE F2013/02004 - D03616654

REPORT OF Project Officer Land Use. Also Manager City Strategy Memoranda dated 21 April 2015 and 24 April 2015. Also submission from Mr Andrew Hargreaves via email dated 27 April 2015.

15573 RESOLVED (Issa/Dwyer)

- (a) **That** Council receive and note the detailed consideration of the submissions (at Attachment 1) received in response to the exhibition of the draft Parramatta City Centre Planning Framework Study and Draft Auto Alley Planning Framework Study.
- (b) **Further, that** Council endorse the Parramatta CBD Planning Strategy provided at Attachment 2, that includes:-
- the updated diagram for Auto Alley (provided in memo dated 24 April 2015) under Action 2.4.3 in the Strategy;
 - the area south of The Great Western Highway bounded by Pitt Street, Glebe Street and Marsden Street being:-
 - i. included in the proposed new CBD Boundary and
 - ii. considered as a Planning Investigation Area;
 - Clarification that the design bonus for undertaking a Design Competition applies to all sites including sites under 1000m².

For the purposes of informing the preparation of a Planning Proposal to amend the planning controls for the Parramatta CBD.

DIVISION The result being:-

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

NOES: Councillor A A Wilson

NOTE:

Councillor A Wilson left the meeting at 8.29pm and returned at 8.40pm during consideration of this matter.

7.15 SUBJECT Draft Policy for the removal of election posters and similar materials affixed to public assets

REFERENCE F2014/03264 - D03591332

REPORT OF Director Strategic Outcomes and Development

15574 RESOLVED (Issa/Makari)

That the draft policy for the removal of election posters and similar materials affixed to public assets be adopted by Council.

7.16 SUBJECT Draft Street Activity Policy - Public Exhibition
REFERENCE F2011/02392 - D03640568
REPORT OF Project Officer; Manager, City Animation
15575 RESOLVED (Issa/Abood)

- (a) **That** Council endorses to publicly exhibit the draft Street Activity Policy and Guidelines for 28 days, beginning April 29, 2015.
- (b) **That** a report be put to Council following the public exhibition and workshop requested in part (c) below.
- (c) **Further, that** following the public exhibition, the results be brought back to a Councillor workshop along with the results from the external stakeholder consultation for further consideration.

ADJOURNMENT OF MEETING

In accordance with Council's decision of 23 October 2000 (Minute No 5712) the meeting adjourned at 9.00 pm for a period of 31 minutes.

RESUMPTION OF MEETING

The meeting resumed in the Council Chamber at 9.31pm, there being in attendance the Lord Mayor, Councillor S D Lloyd and Councillors J P Abood, J Chedid, R Dwyer, G J Elmore, P Esber, J D Finn, P J Garrard, J A Hugh, S T Issa (Deputy Lord Mayor), B Makari, J L Shaw, L E Wearne and A A Wilson.

Item 7.9 of Economy (previously deferred under Minute No. 15568)

7.9 SUBJECT Progress on Voluntary Planning Agreement for 181 James Ruse Drive, Camellia
REFERENCE RZ/5/2012 - D03640280
REPORT OF Snr Project Officer. Also Director Strategic Outcomes and Development Report circulated on 27 April 2015.
15576 RESOLVED (Issa/Abood)

That the CEO be delegated authority to receive legal advice on a potential deed of agreement and should the agreement protect Council on such issues as the remediation, embellishment and dedication of the foreshore land at no cost to Council, then the CEO be authorised to negotiate the agreement with an update report to be provided to Council at its meeting on 11 May 2015.

DIVISION The result being:-

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

NOES: Councillor G J Elmore

CONNECTIVITY

8.1 SUBJECT Minutes of the Parramatta Traffic Committee meeting held on 9 April 2015

REFERENCE F2015/00098 - D03637902

REPORT OF Traffic & Transport Support Officer. Traffic and Transport

15577 RESOLVED (Esber/Chowdhury)

That the minutes of the Parramatta Traffic Committee held on 9 April 2015 be adopted.

NOTE:

Councillor S Chowdhury returned to the meeting at 9.33pm during consideration of this matter.

8.2 SUBJECT Minutes of the Traffic Engineering Advisory Group meeting held on 9 April 2015

REFERENCE F2015/00097 - D03637957

REPORT OF Traffic & Transport Support Officer. Traffic and Transport

15578 RESOLVED (Wearne/Abood)

(a) **That** the minutes of the Traffic Engineering Advisory Group meeting held on 9 April 2015 be adopted with the exception of Item 1504 3B – Keeler Street, Carlingford.

(b) **Further, that** in relation to Item 1504 3B, the following decision be adopted:-

- “(1) That the installation of a traffic calming device or devices at the intersection of Keeler and Rickard Streets, Carlingford be supported, in principle, and Hornsby Shire Council be requested to provide detailed plans of the various devices for consideration of a final approval; such devices to possibly include a pedestrian refuge island referred to as in (2) below.*
- (2) That the installation of a pedestrian refuge island on Keeler Street near walkway to Carlingford Public School be supported, in principle, and Hornsby Shire Council be requested to provide detailed plans for consideration of a final approval.*
- (3) That the installation of left in only treatment at Keeler Street and Pennant Hills Road, Carlingford not be approved.”*

PEOPLE AND NEIGHBOURHOODS

9.1 SUBJECT Community Facilities Hiring Policy
REFERENCE F2010/00520 - D03586967
REPORT OF Community Library & Social Services Manager
MOTION (Shaw/Chowdhury)

That consideration of this matter be deferred for a workshop.

15579 AMENDMENT (Garrard/Hugh)

- (a) **That** the draft Community Facilities Hiring Policy be placed on public exhibition for 28 days at all Council libraries and on Council’s website.
- (b) **That** a report be submitted to Council upon completion of the public exhibition period for consideration and assessment of the public submissions received.
- (c) **That** Council undertakes a detailed review of fees and concessional arrangements for use of its community facilities and comparable venues across the Parramatta LGA.
- (d) **That** Council notes the potential short and long term disruption to community venues in Parramatta CBD through the redevelopment of Parramatta Square and seeks to maintain flexible facilities to meet community needs.
- (e) **Further, that** prior to this matter coming back before Council, a workshop be held on this issue.

FORESHADOWED AMENDMENT (Chowdhury/Finn)

- (a) **That** the draft Community Facilities Hiring Policy be placed on public exhibition for 28 days at all Council libraries and on Council’s website subject to the removal of the following sentence:-

“The conduct of explicit religious worship/ceremonies and the holding of major political events by political parties and others are not allowed in landmark venues.”

- (b) **That** a report be submitted to Council upon completion of the public exhibition period for consideration and assessment of the public submissions received.
- (c) **That** Council undertakes a detailed review of fees and concessional arrangements for use of its community facilities and comparable venues across the Parramatta LGA.
- (d) **That** Council notes the potential short and long term disruption to community venues in Parramatta CBD through the redevelopment of Parramatta Square and seeks to maintain flexible facilities to meet community needs.
- (e) **Further, that** prior to this matter coming back before Council, a workshop be held on this issue.

The amendment was put and carried and became the motion.

The foreshadowed amendment became the amendment and was put and lost.

The motion was put and carried.

CULTURE AND SPORT

10.1 SUBJECT Major Events Update and Workshop Outcomes
REFERENCE F2014/02487 - D03605429
REPORT OF Service Manager Major Events
15580 RESOLVED (Esber/Chedid)

- (a) **That** Council receive and note the post event reports for events presented in 2014/15 Quarter 3 – Australia Day 2015 and Lunar New Year 2015.
- (b) **That** Prince Alfred Square remain the venue for Winterlight for a minimum of a further four years.
- (c) **That** a business case be developed for the upgrade of power infrastructure at Prince Alfred Square to support the delivery of Winterlight and other major events at the venue and this be considered for funding at the first quarterly review in 2015/16.
- (d) **That** celebrations for Foundation Day 2015 be delivered as a community picnic at a Parramatta heritage location and is repositioned as ‘Parramatta Day’.

- (e) **That** a five-year plan be developed for New Year's Eve to accommodate increasing capacity and an extended event footprint within the Parramatta CBD.
- (f) **That** Council support the strategy of developing and attracting new events for the City through seeking external delivery partners and that Council be advised of promising and successful partnership proposals.
- (g) **Further, that** Council engage with interested local partners to develop and attract new major events for Parramatta that will support the City.

LEADERSHIP AND GOVERNANCE

11.1 SUBJECT 2015 The Future of Local Government National Summit
- Melbourne - 28 - 29 May 2015

REFERENCE F2015/00241 - D03626668

REPORT OF Manager, Lord Mayor & Councillor Support

15581 RESOLVED (Esber/Chowdhury)

That interested Councillors advise the Office of the Lord Mayor of their desire to attend the 2015 The Future of Local Government National Summit being held from 28th – 29th May 2015.

11.2 SUBJECT Compulsory acquisition of part of Carlingford Memorial
Park by Roads and Maritime Services

REFERENCE F2013/01386 - D03630074

REPORT OF Service Manager-Property Services & Space
Management

15582 RESOLVED (Wearne/Abood)

- (a) **That** Council resolve to accept the amount of compensation offered by Roads and Maritime Services contained within the body of the report.
- (b) **That** Council resolve that the Chief Executive Officer be authorised to sign all necessary documentation, except documentation that is required to be signed under seal, in relation to this matter.
- (c) **That** Council resolve that the Lord Mayor and the Chief Executive Officer be authorised to sign under seal, if required, plans of subdivision, Section 88B instruments, Transfers, Deeds of Agreement and Licences in relation to this matter.

- (d) **Further, that** the proceeds of the sale be allocated to upgrade major parks and open space in the Lachlan Macquarie Ward such as Boronia Park or George Kendall Riverside Park.

11.3 SUBJECT Investments Report for March 2015
REFERENCE F2009/00971 - D03638371
REPORT OF Manager Finance
15583 RESOLVED (Makari/Shaw)

That Council receives and notes the investments report for March 2015.

NOTE:

1. **Councillor J P Abood left the meeting at 10.32pm during consideration of this matter.**
2. **Councillor P Esber left the meeting at 10.33pm during consideration of this matter.**
3. **Councillor S Issa retired from the meeting at 10.35pm during consideration of this matter.**

11.4 SUBJECT Updated Corporate Plan 2013/14-2016/17 (incorporating the Delivery Program and Operational Plan and Budget) and Schedule of Fees and Charges 2015/16
REFERENCE F2015/00386 - D03625604
REPORT OF Manager Governance & Risk ; Manager Finance
15584 RESOLVED (Shaw/Elmore)

That Council adopts for exhibition for a period of 28 days the: –

- 1 Draft amended *Parramatta Corporate Plan 2013/14-2016/17*
- 2 Draft *Fees and Charges 2015/16*

NOTICES OF MOTION

12.1 SUBJECT Richie Benaud Museum
REFERENCE F2004/06533 - D03640984
REPORT OF Councillor R Dwyer
15585 RESOLVED (Dwyer/Wilson)

- (a) **That** a report be brought to Council on the possibility of establishing a Museum in Parramatta, perhaps at Richie Benaud Oval or some other suitable location, relating to the cricketing and broadcasting career of Mr Benaud similar to the Sir Don Bradman

Museum and International Hall of Fame at Bowral.

- (b) **Further, that** the report should include the outcome of discussions with Parramatta Cricket Club, NSW Cricket and Australian Cricket Board regarding their potential support, financially and otherwise, to the proposals to establish a Museum in Parramatta in the honour of Mr Benaud who passed away recently.

NOTE:

1. **Councillor J P Abood returned to the meeting at 10.37pm during consideration of this matter.**
2. **Councillor P Esber returned to the meeting at 10.38pm during consideration of this matter.**

12.2 SUBJECT Installation of a Turf Wicket
REFERENCE F2004/06533 - D03643359
REPORT OF Councillor R Dwyer
15586 RESOLVED (Dwyer/Wilson)

- (a) **That** a report be brought to Council on possible locations in Parramatta where a new turf wicket could be installed to allow first class cricket to be played in our city.
- (b) **Further, that** the report to Council should include the outcome of discussions with Parramatta Cricket Club on this subject as well as information relating to likely costs for this work and what potential funding sources might be available including grants from State and Federal Governments.

NOTE:

Councillor P Esber left the meeting at 10.42pm and returned at 10.43pm during consideration of this matter.

SUSPENSION OF STANDING ORDERS

15587 RESOLVED (Garrard/Esber)

That Standing Orders be suspended to enable consideration of an urgent motion pertaining to a media release from the Independent Pricing and Regulatory Tribunal regarding the Fit for the Future Assessment Methodology.

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

NOTE:

Councillors J P Abood and A A Wilson retired from the meeting at 10.44pm during consideration of this matter.

SUBJECT Fit for the Future Methodology
REFERENCE F2014/02719
FROM Councillor Paul Garrard

15588 RESOLVED (Garrard/Esber)

That a report be provided to Council, at the earliest possible convenience, addressing the issues raised in the Media Release dated 27 April 2015 from the Independent Pricing and Regulatory Tribunal regarding the assessment of Fit for the Future proposals.

RESUMPTION OF STANDING ORDERS

15589 RESOLVED (Esber/Garrard)

That Standing Orders be resumed.

CLOSED SESSION

15590 RESOLVED (Esber/Chowdhury)

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:-

LM 1 Procurement Process for relocation of Council Facilities – Lord Mayoral Minute - *This Lord Mayoral Minute 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 26/2014 Lift Replacements for Parramatta Multi Level Carparks. (D03583038) - *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 ITT05/2015 Parramatta Square Public Space Design Report. (D03638188) - *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 Development Application Determination. (D03639665) - *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 Connection Arcade and PS2 Site Demolition. (D03642607) - *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 Late Legal Matters - 186 Windsor Road, Winston Hills (F2014/02382) - *This report is confidential in accordance with section 10A (2) (g) of the Local Government Act 1993 as the report contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.*
- 6 Verbal Update – Parramatta Square – *This verbal 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.*

LM 1 SUBJECT Procurement Process for relocation of Council Facilities
 REFERENCE F2015/00178
 FROM The Lord Mayor, Councillor Scott Lloyd

15591 RESOLVED (Lloyd/Esber)

- (a) **That** the Council Resolution on 13 April 2015 be noted.
- (b) **That** Council resolve, in accordance with s55(3)(i) of the *Local Government Act 1993 (NSW)* that due to extenuating circumstances that critical contractors and suppliers as noted in

paragraph 8 for the relocation to and fit-out of the properties noted in paragraph 4 are procured without the requirement to tender;

- (c) **That** Council resolve, in accordance with s171 of the *Local Government (General) Regulation 2005 (NSW)* that due to exceptional circumstances a 7 days deadline from the date of advertising is provided in tendering for the remaining contractors and suppliers required for the relocation to and fit-out of the properties noted in paragraph 4;
- (d) **That** Council grant delegated authority to the Lord Mayor and Chief Executive Officer to execute all supply agreements, contracts or deeds necessary to complete the relocation and fit-out of the proposed properties; and
- (e) **Further, that** Council Officers report back to Council providing regular updates on the total expenditure and remaining budget for relocation and fit-out.

13.1 SUBJECT Tender 26/2014 Lift Replacements for Parramatta Multi Level Carparks

REFERENCE F2014/02329 - D03583038

REPORT OF Project Manager

15592 RESOLVED (Esber/Garrard)

- (a) **That** the tender submitted by KONE Elevators Pty Ltd for the supply and installation of six (6) passenger lifts at Wentworth Street MLC, Hunter Street MLC, Horwood Place MLC & Erby Place MLC, Parramatta for the adjusted tendered sum of \$1,179,103.00 (excluding GST) be accepted together with the Maintenance Agreement (6 year term) for the tendered sum of \$77,615.20 (excluding GST) be accepted.
- (b) **That** Council proceeds with the replacement of the two (2) lifts at Wentworth Street MLC.
- (c) **That** due to the current review of the Parramatta Parking Strategy, rollout of the lift upgrades within Hunter Street, Horwood Place & Erby Place MLC's will be scheduled to proceed through revision of the Corporate Plan and Budget.
- (d) **That** all unsuccessful tenderers be advised of Council's decision in this matter.
- (e) **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.

13.2 SUBJECT ITT05/2015 Parramatta Square Public Space Design

Report

REFERENCE F2015/00319 - D03638188

REPORT OF Manager Urban Design. Also Manager Urban Design – Parramatta Square Memorandum dated 22 April 2015. Also Supplementary report to ITT 05/2015 Parramatta Square Public Space Design Report.

15593 RESOLVED (Esber/Garrard)

- (a) **That** the tender submitted by James Mather Delaney, Taylor Cullity Lethlean and Tonkin Zulaikha Greer be accepted.
- (b) **That** all unsuccessful tenderers be advised of Council's decision in this matter.
- (c) **Further, that** the Lord Mayor and the Chief Executive Officer be given delegated authority to execute and affix the common seal of Council to the necessary documents.

13.3 SUBJECT Development Application Determination

REFERENCE F2015/00178 - D03639665

REPORT OF Director Property and Significant Assets

15594 RESOLVED (Esber/Garrard)

That Council grant Delegated Authority to the CEO to determine Development Applications for relocating Council activities to the premises listed in paragraph 1 of the report.

13.4 SUBJECT Connection Arcade and PS2 Site Demolition

REFERENCE F2015/00178 - D03642607

REPORT OF Development Manager Assistant. Also Development Manager Assistant Supplementary Report regarding PS2 Site Building Closure.

15595 RESOLVED (Esber/Garrard)

- (a) **That** Council proceed with the hoarding of the buildings referred to in Section 1 of this report once the tenants have vacated the buildings.
- (b) **Further, that** the CEO is delegated authority to issue all necessary termination notices and undertake negotiations with all tenants in the building as outlined in this report.

13.5 SUBJECT Late Legal Matters - 186 Windsor Road, Winston Hills
REFERENCE F2014/02382
FROM Legal Services Manager

15596 RESOLVED (Esber/Chowdhury)

That Council adopt Option 1 as detailed in Legal Services Manager Memorandum dated 24 April 2015.

13.6 SUBJECT Parramatta Square Verbal Update
REFERENCE F2014/00669
FROM Mr Barry Mann - Director Property and Significant Assets

NOTE:

The Director Property and Significant Assets provided a verbal update on Parramatta Square.

The meeting terminated at 11.00pm.

THIS PAGE AND THE PRECEDING 30 PAGES ARE THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 27 APRIL 2015 AND CONFIRMED ON MONDAY, 11 MAY 2015.

Lord Mayor