

MINUTES OF THE MEETING OF PARRAMATTA CITY COUNCIL HELD IN THE COUNCIL CHAMBER, CIVIC PLACE, PARRAMATTA ON MONDAY, 13 JULY 2015 AT 6.53PM

PRESENT

The Lord Mayor, Councillor S D Lloyd in the Chair and Councillors J P Abood (retired at 10.25pm), J Chedid, R Dwyer, G J Elmore, P Esber, J D Finn (arrived 7.55pm and retired at 10.23pm), P J Garrard, J A Hugh, S T Issa (Deputy Lord Mayor), B Makari, J L Shaw, L E Wearne and A A Wilson (retired 11.04pm).

MINUTES

SUBJECT Minutes of the Council Meeting held on 22 June 2015

RESOLVED (Esber/Issa)

15755 **That** the minutes be taken as read and be accepted as a true record of the Meeting.

APOLOGIES

15756 RESOLVED (Esber/Wearne)

That an apology be received and accepted for the absence of Councillor S Chowdhury and it be noted that Councillor J D Finn would be arriving late at this meeting (subsequently arrived at 7.55pm).

DECLARATIONS OF INTEREST

1. The Lord Mayor, Councillor S Lloyd declared an interest in relation to Item 11.1 of Culture and Support regarding Requests for Support of External Events as his wife works for Northcott Disability Services, an applicant for an external event.
2. Councillor J P Abood declared a non-pecuniary interest in relation to Item 10.7 of Economy regarding Parramatta Road Urban Transformation Project as the owner of a related site is a friend.

PUBLIC FORUM

1 SUBJECT Various Issues - 171 Parramatta Road, Granville

REFERENCE RZ/10/2013

FROM Ms Kerrie Nixon

NOTE:

premises.

RESOLVED (Makari/Issa)

- 15761 (a) **That** Development Application 819/2014 for the fitout and use of Level 2 as a restaurant and karaoke facility at Level 2, 118 Church Street Parramatta (Lots 9, 10, 11 in SP83804) be approved subject to the conditions of consent in Attachment 1 of this report and the following amendments to the relevant conditions:-
1. That the hours of operations for the karaoke facility be changed to 6.30pm–12 midnight.
 2. Condition 66 to read “No live bands shall be provided within the premises”.
- (b) **Further, that** those persons who made submissions to the application be advised of Council’s decision to the application.

DIVISION The result being:-

AYES: Councillors J P Abood, J Chedid, R Dwyer, G J Elmore, P Esber, 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

8.2 SUBJECT Library Grounds - Guildford, 294 Railway Terrace and 289 Guildford Road, GUILDFORD (Lot 1 DP 925382 and Pt Lot 15 DP 251) (Woodville Ward)

DESCRIPTION Addition of a reading room to Guildford Library

REFERENCE DA/176/2015 - Submitted 25 March 2015

APPLICANT/S Parramatta City Council

OWNERS Parramatta City Council

REPORT OF Manager Development and Traffic

REASON FOR REFERRAL TO COUNCIL

This development application is referred for Council’s determination as Council is the applicant, owns the land and operates the library.

RESOLVED (Wilson/Chedid)

15762 **That** Council as the consent authority grant development consent to DA/176/2015 for alterations and additions to the existing public library, subject to the conditions contained in Attachment 1.

DIVISION The result being:-

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

NOES: Nil

REPORTS - MAJOR APPLICATIONS

9.1 SUBJECT 355 Blaxcell Street, South Granville (Lot 35 DP35007)
(Woodville Ward)
DESCRIPTION Additions to a heritage listed dwelling comprising the
construction of a neighbourhood shop.
REFERENCE DA/75/2015 - submitted 18 February 2015
APPLICANT/S Baini Design
OWNERS Mr M K Alameddine and Ms C Haddad
REPORT OF Manager Development and Traffic
REASON FOR REFERRAL TO COUNCIL

This development application is referred to Council for
consideration as the application relates to a heritage
item.

RESOLVED (Garrard/Elmore)

15763 **That** consideration of this matter be deferred pending a further onsite
meeting to be held on a weekday at either 9am or 3pm.

DIVISION The result being:-

AYES: Councillors J P Abood, J Chedid, R Dwyer, G J Elmore,
P Esber, 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

9.2 SUBJECT 9 Hassall Street Parramatta (Lot 6 Sec 2 DP 241 and
Lot 14 DP 11507) (Elizabeth Macarthur Ward)
DESCRIPTION Section 96(2) to an approved mixed use development.
The modification seeks approval for works including:
1. Increasing the number of apartments from 164 to 184;
2. Increasing the floor area of the development;
3. Reducing the height of the building from 23 to 21
storeys

4. Changes to building setbacks;
5. Changes to the internal layout, and
6. Changes to the external façade

REFERENCE DA/848/2008/D - 4 September 2014

APPLICANT/S Flourishing Land Development Group Pty. Ltd.

OWNERS Z & WP Investments Pty Ltd

REPORT OF Manager Development and Traffic

REASON FOR REFERRAL TO COUNCIL

The application is referred to Council as it proposes a variation to a development standard that exceeds 10%.

RESOLVED (Issa/Wearne)

15764 **That** consideration of this matter be deferred for 4 weeks (or as required) to enable discussion with the applicant regarding the quality of the building finishes.

DIVISION The result being:-

AYES: Councillors J P Abood, J Chedid, R Dwyer, G J Elmore, P Esber, 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

9.3 SUBJECT 41 Great Western Highway, Parramatta
(Lot 1 DP 505299) (Arthur Phillip Ward)

DESCRIPTION Alterations to an existing heritage item and construction of a 4 storey boutique hotel comprising 30 rooms over basement parking.

REFERENCE DA/50/2015 - 3 February 2015

APPLICANT/S Dickson Rothschild

OWNERS Parracity Investments Pty Ltd

REPORT OF Manager Development and Traffic

REASON FOR REFERRAL TO COUNCIL

The proposal involves structural works to a heritage item and includes Clause 4.6 Variations of more than 10% to the Floor Space Ratio and building height standards which are prescribed in the Parramatta Local Environmental Plan 2011.

RESOLVED (Makari/Hugh)

15765 (a) **That** Council support the variations to Clause 4.3 and Clause 4.4 of the Parramatta Local Environmental Plan 2011 under the provisions of Clause 4.6.

- (b) **That** Council as the consent authority, grant development consent to Development Application No. DA/50/2015 for alterations to an existing heritage item and construction of a 4 storey boutique hotel comprising 30 rooms over basement parking at 41 Great Western Highway, Parramatta 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.
- (c) **Further**, that the objectors be notified of Council's decision.

DIVISION The result being:-

AYES: Councillors J P Abood, J Chedid, R Dwyer, G J Elmore, P Esber, 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

9.4 SUBJECT 110, 112 & 112A Adderton Road, CARLINGFORD NSW 2118
(Lot A DP 358117, Lot 2 DP 539923 and Lot 1 DP 539923)
(Elizabeth Macarthur Ward)

DESCRIPTION Demolition, lot consolidation, tree removal, right of way for access road and construction of a 5 storey residential flat building containing 44 units over basement parking and strata subdivision.

REFERENCE DA/318/2014 - Lodged 28 May 2014

APPLICANT/S Rockform Construction

OWNERS DTRT Group Pty Ltd

REPORT OF Manager Development and Traffic. Also Senior Development Assessment Officer Memorandum dated 30 June 2015 (see attachment 5 to report)

REASON FOR REFERRAL TO COUNCIL

The application is referred to Council as the proposal seeks to vary the maximum permissible building height of the building by 20% and vary the floor space ratio by 9.4%.

RESOLVED (Hugh/Chedid)

- 15766 (a) **That** Council support the variation to Clause 4.3 and Clause 4.4 of the PLEP 2011 under the provisions of Clause 4.6.
- (b) **That** Council as the consent authority grant deferred development consent to Development Application No. DA/318/2014 for demolition, lot consolidation, tree removal, right of carriage way in favour of Council for vehicular access and construction of a part 4/ 5 storey residential flat building containing 44 units over

basement parking with strata subdivision at 110, 112 & 112A Adderton Road, CARLINGFORD NSW 2118 for a period of five (5) years from the date on the Notice of Determination for physical commencement to occur subject to the conditions in Attachment 1 together with the amended and additional conditions as contained in Senior Development Assessment Officer Memorandum dated 30 June 2015.

- (c) **Further, that** the objectors and head petitioners be notified of the outcome.

DIVISION The result being:-

AYES: Councillors J Chedid, R Dwyer, P Esber, 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

NOTE:

Councillor J P Abood left the meeting at 7.41pm during consideration of the matter.

9.5 SUBJECT Nos. 76-84 Railway Terrace and Nos. 1-3A Mombri Street, and part of the road reserve of Railway Terrace, MERRYLANDS NSW 2160 (Lot 11 in DP 1201451) (Woodville Ward)

DESCRIPTION Strata Subdivision of an approved Mixed Use Development

REFERENCE DA/169/2015 - Submitted 25 March 2015

APPLICANT/S Dyldam Developments PTY Ltd

OWNERS NR Developers Pty Ltd and Parramatta City Council

REPORT OF Manager Development and Traffic Services

REASON FOR REFERRAL TO COUNCIL

The development site partially includes a former road reserve that is still currently owned by Council.

RESOLVED (Garrard/Makari)

15767 **That** Council as the consent authority, grant development consent to Development Application No. DA/169/2015 for the staged strata subdivision of two residential flat buildings and one mixed use building into 98 strata and 1 common property lots at Nos. 76-78 Railway Terrace, Merrylands subject to the conditions detailed in the attached report.

DIVISION The result being:-

AYES: Councillors J Chedid, R Dwyer, G J Elmore, P Esber, 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

9.6 SUBJECT 1/75 Phillip Street, Parramatta (Lot 1, SP76312) (Arthur Phillip Ward)

DESCRIPTION Occupation and Fitout of Unit 1, 75 Phillip Street as an Eastern Medicine and Massage Centre

REFERENCE DA/142/2015 - Submitted 13 March 2015

APPLICANT/S Y and Li Traditional Chinese Medicine Clinic

OWNERS Ms M M Yeung, Mr Y K Li

REPORT OF Manager Development and Traffic

REASON FOR REFERRAL TO COUNCIL

The subject development application has been referred to Council as the proposed land use involves massage activities.

RESOLVED (Issa/Wilson)

15768 **That** Council, as the consent authority, grant development consent to Development Application No. DA/142/2015 for the change of use and fitout for acupuncture massage therapy and sale of herbal medicine on land at Unit 1, 75 Phillip Street, Parramatta (Lot 1 SP 76312) for a period of five (5) years from the date on the Notice of Determination subject to the conditions contained within attachment one.

DIVISION The result being:-

AYES: Councillors J Chedid, R Dwyer, G J Elmore, P Esber, 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

ECONOMY

10.1 SUBJECT Variations to Standards under Clause 4.6 of LEP 2011, Clause 24 of LEP 2007 and SEPP 1

REFERENCE F2009/00431 - D03730923

REPORT OF Manager Development and Traffic Services

RESOLVED (Issa/Elmore)

15769 **That** the report be received and noted.

10.2 SUBJECT Delegated authority for minor Parramatta Square applications.

REFERENCE F2015/00152 - D03729653

REPORT OF Manager City Significant Development

RESOLVED (Makari/Issa)

- 15770 (a) **That** Council grant delegated authority to the Chief Executive Officer to determine any s96(1) or s96(1A) modification applications relating to Parramatta Square sites; PS1, PS2, PS3, PS4, PS5 and PS6.
- (b) **Further, that** Councillors be provided with 24 hours' notice prior to the approval of any Development Application.

SUSPENSION OF STANDING ORDERS

SUBJECT Lease for Rydalmere Bowling Club

REFERENCE F2015/02127

FROM Councillor John Chedid

RESOLVED (Chedid/Issa)

15771 **That** Standing Orders be suspended to enable consideration of an urgent motion pertaining to misinformation in the community regarding the lease of Rydalmere Bowling Club.

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

RESOLVED (Chedid/Issa)

- 15772 (a) **That** Parramatta City Council take the appropriate course of action regarding the Rydalmere Bowling Club and an open tender take place in accordance with Council's Lease of Community Facilities Policy.
- (b) **That** all stakeholders be notified and invited to submit a proposal.
- (c) **Further, that** a report be prepared for the relevant working committee prior to the matter being placed on public exhibition.

NOTE:

- 1. Councillor A A Wilson left the meeting at 7.50pm and returned at 8.01pm during consideration of this matter.**
- 2. Councillor J D Finn arrived at the meeting at 7.55pm during**

consideration of this matter.

3. **Councillor J P Abood returned to the meeting at 7.57pm during consideration of the matter.**

RESUMPTION OF STANDING ORDERS

RESOLVED (Wearne/Esber)

15773 **That** Standing Orders be resumed.

10.3 SUBJECT Parramatta CBD Planning Strategy – Park Edge Highly Sensitive Area adjacent to World Heritage-Listed Old Government House and Domain and Solar Access to Key Public Spaces

REFERENCE F2013/02004 - D03730854

REPORT OF Team Leader Strategy. Also Manager City Strategy Memorandum dated 10 July 2015.

MOTION (Garrard/Chedid)

- (a) **That** Council engage a consultancy firm which has had experience in handling the Parramatta Planning Scheme to undertake the preparation of a report for the purpose of reviewing the “Park Edges Special Area” with the Local Environmental Plan Planning Framework as it relates to the area bounded by Marsden, Macquarie and Pitt Streets and the Great Western Railway line.
- (b) **That** the consultancy’s review be the basis upon which the Council may revisit the nominated area in light of its changing context, for the purpose of renegotiating the Conservation Agreement with the Federal Government.
- (c) **That** in order for the proposed Parramatta Planning Framework to proceed to a gateway determination as planned, that this review not hold up the progress on the Parramatta Planning Framework, and that a progress report on this review come to Council at the earliest opportunity.
- (d) **Further, that** upon completion of the review and its acceptance by Council, Council then seek to make representations, Council seek to make representation to the Federal Government and at the same time, Council seek to consult and satisfy the terms of the clause 8.1 of the conservation agreement.

15774 The motion was put and lost.

NOTE:

1. Councillor J Shaw left the meeting at 8.06pm and returned at 8.07pm during consideration of this matter.
2. Councillor J Hugh left the meeting at 8.15pm during consideration of this matter.
3. At 8.46pm, the meeting was adjourned to address concerns in relation to a member of the public gallery allegedly attempting to make an unauthorised recording of the meeting.
4. The meeting subsequently resumed at 9.03pm 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, B Makari, J L Shaw, L E Wearne and A A Wilson.
5. Following the resumption, the motion proposed by Councillor Garrard was lost, leaving no decision made on this particular item by the Chamber.
6. Accordingly, this matter was re-committed later in the evening under Minute No. 15786.

SUSPENSION OF STANDING ORDERS

SUBJECT Urban Growth NSW "Responses to Submissions and Revised proposal" to the North Parramatta Urban Transformation Program

REFERENCE F2014/00735

FROM Councillor James Shaw

RESOLVED (Shaw/Wilson)

15775 **That** Standing Orders be suspended to enable consideration of an urgent motion pertaining to the need for Parramatta Council to respond to the revised proposal from Urban Growth NSW.

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

MOTION (Shaw/Wilson)

15776 (a) **That** Parramatta City Council writes to the NSW Premier and the Minister for Planning, stating that Council:-

1. Opposes the current proposal by the NSW Government to cram almost 4,000 apartments of up to 30 storeys high in to the Cumberland Precinct.
2. Calls on Premier Mike Baird as Minister for Western Sydney to put a stop to the Parramatta North Urban Transformation project and allow further consultation. Consultation needs to be genuine, for a reasonable period of time and needs to

- include an on-site Open Day.
- 3. Calls on the NSW Government to implement a program of restoration and conservation for the North Parramatta Precinct and the creation of a recreational and cultural precinct.
- 4. Considers the new precinct focus on the adaptive reuse of the heritage buildings.
- (b) **Further, that** an effective promotional campaign be developed and implemented to highlight the precinct's outstanding values and the fact that there are buildings in the precinct, which have potential value. This needs to occur prior to any development going ahead.

The motion was put and lost on the Lord Mayor's casting vote.

NOTE:

Councillor L E Wearne left the meeting at 9.28pm and returned at 9.30pm during consideration of this matter.

RESUMPTION OF STANDING ORDERS

RESOLVED (Wearne/Esber)

15777 **That** Standing Orders be resumed.

10.4 SUBJECT Draft Amendment to Parramatta DCP 2011 – Land bounded by O'Connell, George and Marsden Streets and the Parramatta River, Parramatta.

REFERENCE RZ/16/2014 - D03735990

REPORT OF Team Leader - Land Use Planning

RESOLVED (Issa/Hugh)

- 15778
- (a) **That** Council endorse the amendments to the Parramatta Development Control Plan (DCP) 2011 relating to the abovementioned land, with exception to clause (f) *Voluntary Planning Agreements* on page 6 (refer to Attachment 1), for the purposes of public exhibition and for these amendments to be exhibited concurrently with the associated Planning Proposal.
 - (b) **That** Council grant delegated authority to the CEO to make any minor amendments and corrections of an administrative and non-policy nature that may arise during the amendment process.
 - (c) **Further, that** a report be put to Council following the public exhibition.

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, J L Shaw, L E Wearne and A A

Wilson

NOES: Nil

10.5 SUBJECT Outcome of Voluntary Planning Agreement (VPA) negotiations – Land bounded by O’Connell, George and Marsden Streets and the Parramatta River, Parramatta

REFERENCE RZ/16/2014 - D03736011

REPORT OF Team Leader - Land Use Planning

RESOLVED (Issa/Hugh)

- 15779 (a) **That** subject to the applicant agreeing to appropriate arrangements being put in place to the satisfaction of the CEO and Lord Mayor to address additional public benefit should either site include any residential development, Council endorse the matters for inclusion in a Draft Voluntary Planning Agreement (VPA) as detailed in this report, in relation to a planning proposal to rezone the site.
- (b) **That** the draft VPA be publicly exhibited in accordance with Council’s Planning Agreements Policy.
- (c) **That** the outcomes of the public exhibition of the draft VPA be reported back to Council.
- (d) **That** delegated authority be given to the CEO of Council to prepare the detailed legal terms of the draft VPA on behalf of Council.
- (e) **Further, that** should the applicant not agree to measures being put in place to address additional public benefit should either site include any residential development, Council advise the applicant that it does not agree to enter into the Voluntary Planning Agreement.

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, J L Shaw, L E Wearne and A A Wilson

NOES: Nil

10.6 SUBJECT Amendment to Parramatta Development Control Plan 2011 - Parramatta Square

REFERENCE F2012/01980 - D03737371

REPORT OF Team Leader - Land Use Planning

RESOLVED (Elmore/Issa)

- 15780 (a) **That** Council endorse the amendment to the Parramatta

Development Control Plan (DCP) 2011 relating to Parramatta Square as contained in paragraph 5 of this report, for the purposes of public exhibition.

- (b) **That** Council grant delegated authority to the CEO to make any minor amendments and corrections of an administrative and non-policy nature that may arise during the amendment process.
- (c) **Further, that** a report be put to Council following the public exhibition.

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, J L Shaw, L E Wearne and A A Wilson

NOES: Nil

10.7 SUBJECT UrbanGrowth NSW - Parramatta Road Urban Transformation Project
REFERENCE F2014/00167 - D03737464
REPORT OF Place Manager
RESOLVED (Issa/Wearne)

- 15781 (a) **That** Council endorse extension of the Memorandum of Understanding with NSW Government for the Parramatta Road Urban Transformation Program until 31 December 2015.
- (b) **Further, that** the Lord Mayor write to the Minister for Planning informing him of Council's decision.

NOTE:

Councillor J P Abood declared a non-pecuniary interest in relation to this matter as the owner of a related site is a friend and left the meeting during consideration and voting on this issue.

10.8 SUBJECT 40 and 42 Robert Street Telopea - Proposed drainage easements
REFERENCE DA/838/2013 - D03724485
REPORT OF Property Services Officer
RESOLVED (Makari/Esber)

- 15782 (a) **That** Council resolve to create easements for drainage purposes

- over 40 Robert Street, Telopea (Lot 10 DP 210045) and 42 Robert Street, Telopea (Lot 9 DP 210045) on terms as stated in the report.
- (b) **Further, that** the Lord Mayor and Chief Executive Officer be authorised to execute under seal the transfer granting easement for creation of the easement.

NOTE:

Councillor J P Abood returned to the meeting at 10.10pm during consideration of this matter.

10.9 SUBJECT Power of Attorney - Lennox Bridge and 189 Macquarie St Car Park Developments

REFERENCE F2015/00178 - D03712682

REPORT OF Senior Development Manager

RESOLVED (Makari/Issa)

- 15783 (a) **That** Council appoints (jointly and severally) the persons holding the position of Chief Executive Officer, Chief Financial Officer and Director of Property and Significant Assets as an attorney for the purposes of effecting the land dealings described above for the 189 Macquarie St Car Park Development (DA/183/2014).
- (b) **That** Council remove the Group Manager of Corporate Services as an attorney for the purposes of effecting the land dealings described above for the Lennox Bridge Car Park Development (DA/171/2014).
- (c) **That** Council appoints (jointly and severally) the persons holding the position of Chief Executive Officer, Chief Financial Officer and Director of Property and Significant Assets as attorneys for the purposes of effecting the land dealings described above for the Lennox Bridge Car Park Development (DA/171/2014).
- (d) **That** the Chief Executive Officer is authorised to cause the preparation of the Power of Attorney instruments to formally record and effect the appointments set out in this resolution that satisfy the requirements set out in the Power of Attorney Act 2003 and otherwise as the Chief Executive Officer thinks fit.
- (e) **Further, that** the common seal of Council be affixed to both Power of Attorney instruments and, where applicable, in the presence of the Lord Mayor and the Chief Executive Officer or otherwise in accordance with clause 400 of the Local Government (General) Regulation.

CULTURE AND SPORT

11.1 SUBJECT Requests for Support of External Events

REFERENCE F2014/02486 - D03726568

REPORT OF Manager-City Activation. Also memorandum from
Manager, City Activation dated 13 July 2015

RESOLVED (Esber/Chedid)

- 15784
- (a) **That** Council provide support for the Arab Film Festival 2015 (13-16 August 2015) of \$7,000.
 - (b) **That** Council provide support for the Let's Go Greek Festival 2015 (30 August 2015) of \$5,000.
 - (c) **That** Council provide support for the Sydney Sacred Music Festival 2015 (6th and 7th September 2015) of \$5,000.
 - (d) **That** Council provide support for the Museum of Contemporary Art C3West International Artists Conference Day in Parramatta (Saturday 12 September 2015) of \$10,000.
 - (e) **That** Council provide support for the Northcott Disability Services Walk With Me campaign event (Wednesday 16 September 2015) of \$10,000.
 - (f) **That** Council provides support for India Day 2015 in Parramatta (15 August 2015) of \$5000 and facilitates use of the Parade Ground as the event site including payment of the \$500 hire fee and responsibility for the \$5000 bond and that this is conditional upon the event organisers providing their own public liability insurance, provision of all compliance documentation in relation to the event to Council and the engagement of a professional event organiser to ensure the delivery of a safe and professional event (as proposed by Councillor Chedid and accepted as an addendum).
 - (g) **That** Council provide waste services to the supported events above if required.
 - (h) **Further that** all events above be promoted on Council's website and through social media channels.

NOTE:

The Lord Mayor, Councillor S Lloyd had previously declared an interest in relation to this matter as his wife works for Northcott Disability Services, an applicant for an external event. The Lord Mayor remained in the Chamber during discussion and voting on this issue.

LEADERSHIP AND GOVERNANCE

12.1 SUBJECT Remuneration Tribunal Determination in relation to Fees for Councillor Remuneration

REFERENCE F2004/06514 - D03729812

REPORT OF Business Support Manager

RESOLVED (Esber/Issa)

15785 **That** Council confirm the setting of Lord Mayoral and Councillor annual fees for the period 1 July 2015 to 30 June 2016 at the maximum permissible levels, being \$80,260.00 and \$27,550.00 respectively.

NOTE:

Councillor J D Finn retired from the meeting at 10.23pm following consideration of this matter.

RE-COMMITMENT OF ITEM 10.3

10.3 SUBJECT Parramatta CBD Planning Strategy - Park Edge Highly Sensitive Area adjacent to World Heritage-Listed Old Government House and Domain and Solar Access to Key Public Spaces

REFERENCE F2013/02004

FROM Team Leader Strategy. Also Manager City Strategy Memorandum dated 10 July 2015.

RESOLVED (Wearne/Elmore)

15786 (a) **That** in relation to the Park Edge Highly Sensitive Area adjacent to the World heritage-listed Old Government House and Domain ('OGHD'), Council reaffirm its decision made on 27 April 2015 to exclude the Park Edge Highly Sensitive Area from the *Parramatta CBD Planning Strategy* for the following reasons:

(i) current controls are considered by State and Federal Governments to be consistent with the values of the World heritage listing of the OHGD; and

(ii) the process for amending the current controls cannot be completed within the endorsed timeframe of the Planning Proposal for the Parramatta CBD.

(b) **Further that**, in relation to solar access to key public spaces, Council defer any decision to remove or modify any solar access controls until the findings of the solar access testing currently underway is presented at a Councillor workshop (scheduled for July).

DIVISION The result being:-

AYES: Councillors R Dwyer, G J Elmore, P Esber, S T Issa, S D Lloyd, J L Shaw, L E Wearne and A A Wilson

NOES: Councillors J Chedid, P J Garrard, J Hugh and B Makari

Note:

- 1. Councillor J P Abood retired from the meeting at 10.25pm during consideration of this matter.**
- 2. This matter had been re-committed for consideration as when the Council had initially considered the matter under Minute No. 15574, no decision had been reached.**

NOTICES OF MOTION

13.1 SUBJECT Development of a Strategic "Neighbourhood Streets Shaded Corridors Program"
REFERENCE F2004/06182 - D03736611
REPORT OF Councillor R Dwyer
RESOLVED (Dwyer/Chedid)

- 15787 (a) **That** a report be brought to Council with a view to investigating the development of a strategic "Neighbourhood Streets Shaded Corridors Program" in the Constitution Hill, Old Toongabbie and Toongabbie neighbourhoods with a suggested Stage 1 of the program being a pilot project in Bolgalara Rd from Boonah St down to Fitzwilliam Rd Toongabbie and then across that road into Gallery Gardens Parkland and then through to Toongabbie Creek."
- (b) **Further, that** this report should provide discussion on the objective and associated costs of establishing where applicable, as well as maintaining and staggering the age of the tree population in both the public and private property areas of street corridors in these neighbourhoods. The report should also consider a strategy which will include broad consultation with local residents and suggested key stakeholder groups and with an objective of advancing shade and visual amenity benefits to these local communities and also to connect these communities to Toongabbie Creek waterway.

NOTE:

1. **Councillor P Esber left the meeting at 10.27pm and returned at 10.29pm during consideration of this matter.**
2. **Councillor J Shaw left the meeting at 10.27pm and returned at 10.28pm during consideration of this matter.**

13.2 SUBJECT No Right Turn Signs - During Peak Periods - Windsor Road, Northmead
REFERENCE F2004/06934 - D03738773
REPORT OF Councillor R Dwyer
RESOLVED (Dwyer/Wearne)

- 15788 (a) **That** the letter from Roads and Maritime Services be referred to the next Parramatta Traffic Committee for consideration of the following :
1. Because of the likely unacceptable increase in traffic flows through residential streets in Winston Hills which will result from installation of the proposed No Right Turn signs on Windsor Rd at Northmead and the resultant complaints which

will come forward to Council in due course from Winston Hills residents following the increase in afternoon traffic flows in that suburb that the suggestion of RMS to use Churchill Drive Winston Hills to access western sections of Northmead not be implemented.

2. Consideration of a recommendation to RMS of an alternative to install onto existing traffic lights at intersection of Windsor Rd and Moxhams Rd Northmead a dedicated right hand turn traffic light which will allows south bound motorists to turn right into Moxhams Rd in the afternoon peak hours.

OR

3. Should suggested action at (2) above not be possible at this stage - consideration of a recommendation to Roads and Maritime Services to defer taking any action with regard to potential erection of No Right turn signs at the nominated four streets in Northmead until there is capacity to install a dedicated right hand turn signal at the existing traffic lights at intersection of Windsor Rd and Moxhams Rd Northmead to allow southbound motorists to turn right at that intersection to access western sections of Northmead.”

- (b) **Further that** Council write to the Hills Council advising that Council of this resolution.

CLOSED SESSION

15789 RESOLVED (Wilson/Issa)

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

- 1 37 East Street, Granville - Future use of Council's Asset. (D03716496) - *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 Legal Status Report. (D03742572) - *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 Parramatta Square - PS5&6. (D03734960) - *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 Report on the Finance Restructure Committee Meeting. (D03740842) - *This report is confidential in accordance with section 10A (2) (a) of the Local Government Act 1993 as the report contains personnel matters concerning particular individuals.*
- 5 Verbal Update on Parramatta Square – *The 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.*

WELCOME TO MARGARET GRUNSELL MANAGER LORD MAYOR AND COUNCILLOR SUPPORT

The Chamber welcomed Margaret Grunsell, Council's recently appointed Manager Lord Mayor and Councillor Support, who was present in the public gallery at tonight's meeting.

14.1 SUBJECT 37 East Street, Granville - Future use of Council's Asset
REFERENCE F2004/08790 - D03716496
REPORT OF Service Manager Property Plan & Program; Chief Financial Officer; Service Manager-Property Services & Space Management
MOTION (Garrard/Chedid)

15790 (a) **That** Council notes the Assessment Team recommendations on the future use of 37 East Street Granville in paragraph 10.
(b) **Further, that** Council adopts the recommendations in paragraphs 11 and 14.

AMENDMENT (Wearne/Wilson)

(a) **That** Council notes the Assessment Team recommendations on the future use of 37 East Street Granville in paragraph 10.
(b) **Further, that** Council adopts the recommendations in paragraph 14.

The amendment was put and lost.

The motion was put and carried.

EXTENSION OF TIME

15791 RESOLVED (Wearne/Makari)

That the time nearing 11.00pm, the meeting be extended to 11.30pm to enable completion of the remaining Agenda Items.

14.2 SUBJECT Legal Status Report
REFERENCE F2015/02033 - D03742572
REPORT OF Legal Services Manager
RESOLVED (Elmore/Esber)

15792 **That** the report be noted.

14.3 SUBJECT Parramatta Square - PS5&6
REFERENCE F2015/00178 - D03734960
REPORT OF Director Property and Significant Assets
RESOLVED (Esber/Wilson)

15793 **That** Council receive and note this report and adopt the recommendation contained in Paragraph 9 of the report.

14.4 SUBJECT Report on the Finance Restructure Committee Meeting
REFERENCE F2007/02407 - D03740842
REPORT OF Chief Financial Officer. Also supplementary report circulated 10 July 2015.
RESOLVED (Shaw/Chedid)

15794 **That** Council receives and notes the minutes from the Finance Restructure Panel meeting.

14.5 SUBJECT Parramatta Square Verbal Update
REFERENCE F2014/00669
FROM Barry Mann, Director Property and Significant Assets
NOTE:

1. **Director Property and Significant Assets provided a verbal update on Parramatta Square.**
2. **Councillor A A Wilson retired from the meeting at 11.04pm during consideration of this matter.**

The meeting terminated at 11.11 pm.

THIS PAGE AND THE PRECEDING 21 PAGES ARE THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 13 JULY 2015 AND CONFIRMED ON MONDAY, 27 JULY 2015.

Lord Mayor