

MINUTES OF THE SPECIAL MEETING OF PARRAMATTA CITY COUNCIL HELD
IN THE COUNCIL CHAMBER, CIVIC PLACE, PARRAMATTA ON MONDAY, 3
AUGUST 2015 AT 5.38PM

PRESENT

The Lord Mayor, Councillor S D Lloyd in the Chair and Councillors J P Abood, J Chedid (arrived 5.44pm), S H Chowdhury, R Dwyer, G J Elmore, P Esber, J D Finn, P J Garrard (retired 7.12pm), J A Hugh, S T Issa (Deputy Lord Mayor), B Makari, J L Shaw and L E Wearne.

ACKNOWLEDGEMENT TO TRADITIONAL LAND OWNERS

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

FOUNDATION ACKNOWLEDGEMENT

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

MIGRANT ACKNOWLEDGEMENT

The Lord Mayor 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.

APOLOGIES

An apology was received and accepted for the absence of Councillor A A Wilson.

DECLARATIONS OF INTEREST

There were no declarations of interest at this Special Council Meeting.

CLOSED SESSION

15851 RESOLVED (Chowdhury/Esber)

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 item listed comes within the following provisions:-

- 1 Parramatta Square - Property Matters. (D03795946) - *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.*

5.1 SUBJECT Parramatta Square - Property Matters
REFERENCE F2015/00178 - D03795946
REPORT OF Director Property and Significant Assets
MOTION (Wearne/Garrard)

- (a) **That** Council will negotiate exclusively with the developer(s) noted in paragraph 21 of Director Property and Significant Assets Report for PS2, PS5 and PS6 generally as set out in paragraph 22 of Director Property and Significant Assets Report.
- (b) **Further, that** following negotiations and prior to signing any contract, a report be brought to Council advising of the result of such negotiations and any necessary media and public announcements be made in consultation with the Lord Mayor.

15852 AMENDMENT (Chedid/Abood)

- (a) **That** consideration of this matter be deferred to the Council Meeting to be held on 24 August 2015.
- (b) **That** the developer/s be requested to present to the Council.
- (c) **Further, that** Council staff enter into discussions with potential developer/s.

FORESHADOWED AMENDMENT (Garrard/Dwyer)

- (a) **That** consideration of this matter be deferred to the Council Meeting to be held on 10 August 2015.
- (b) **That** the developer/s be requested to present to the Council.
- (c) **Further, that** Council staff enter into discussions with potential

developer/s.

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.

Note

- 1. Councillor J Chedid arrived at the meeting at 5.44pm during consideration of this matter.**
- 2. Councillor P J Garrard retired from the meeting at 7.12pm following consideration of this matter.**

The meeting terminated at 7.13pm.

THIS PAGE AND THE PRECEDING 2 PAGES ARE THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON MONDAY, 3 AUGUST 2015 AND CONFIRMED ON MONDAY, 10 AUGUST 2015.

Lord Mayor