

MINUTES OF THE MEETING OF CITY OF PARRAMATTA COUNCIL HELD IN THE CLOISTER FUNCTION ROOMS, ST PATRICK'S CATHEDRAL 1 MARIST PLACE, PARRAMATTA ON MONDAY, 11 APRIL 2022 AT 6:30PM

PRESENT

The Lord Mayor, Councillor Donna Davis and Councillors Phil Bradley, Kellie Darley, Pierre Esber, Michelle Garrard, Henry Green, Ange Humphries, Cameron Maclean, Paul Noack, Sameer Pandey, Dan Siviero, Georgina Valjak, Donna Wang and Lorraine Wearne.

1. OPENING MEETING

The Lord Mayor, Councillor Donna Davis, opened the meeting at 6:34PM.

2. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF LAND

The Lord Mayor, acknowledged the Burramattagal people of The Darug Nation as the traditional owners of this land, and paid respect to their ancient culture and to their elders past, present and emerging.

3. WEBCASTING ANNOUNCEMENT

The Lord Mayor, advised that this public meeting is being recorded and streamed live on the internet. The recording will also be archived and made available on Council's website.

The Lord Mayor further advised that all care will be taken to maintain privacy, however as a visitor in the public gallery, the public should be aware that their presence may be recorded.

4. OTHER RECORDING OF MEETING ANNOUNCEMENT

As per Council's Code of Meeting Practice, the recording of the Council Meeting by the public using any device, audio or video, is only permitted with Council permission. Recording a Council Meeting without permission may result in the individual being expelled from the Meeting.

5. CONFIRMATION OF MINUTES

SUBJECT: Minutes of the Council Meeting held on 28 March 2022

3711 RESOLVED (Noack/Valjak)

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

6. APOLOGIES/REQUESTS FOR LEAVE OF ABSENCE

3712 RESOLVED (Humphries/Valjak)

That the apologies received from Councillor Prociv for personal reasons be accepted and leave of absence granted.

That the request to attend the Ordinary Council Meeting dated 11 April 2022 via remote means submitted by Councillor Wearne due to personal reasons be accepted.

7. DECLARATIONS OF INTEREST

There were no Declarations of Interest made at this meeting.

8. MINUTES OF THE LORD MAYOR

8.1 SUBJECT Preservation of Trees within the City of Parramatta

REFERENCE F2021/02779 - D08482531

REPORT OF Lord Mayor, Councillor Donna Davis

3713 RESOLVED (Davis/Pandey)

(a) **That** Council review its tree preservation and management controls as part of the preparation of the Draft Harmonisation Development Control Plan (DCP) to ensure they properly provide for the protection of trees within the City of Parramatta.

(b) **Further, that** Council be presented with the recommendations of the review and any updates to the tree preservation and management controls as part of the future briefings relating to the Draft Harmonisation DCP in advance of a Council Report on the DCP this calendar year.

8.2 SUBJECT 100th Birthday of Uncle Wes Marne

REFERENCE F2021/02779 - D08482569

REPORT OF Lord Mayor, Councillor Donna Davis

3714 RESOLVED (Davis/Bradley)

(a) **That** Council write to Uncle Wes Marne, senior Aboriginal community Elder in Western Sydney, to wish him a Happy Birthday as he turns 100 on 25 April 2022.

(b) **That** Council note the significant contributions made by Uncle Wes to the Parramatta and Western Sydney communities over a number of decades.

(c) **Further, that** Council note members of the Parramatta community will be able to celebrate Uncle Wes, and hear from him, at his book reading and signing to be held at the Parramatta Library on 10 May 2022.

8.3 SUBJECT 75th Anniversary of the Parramatta Eels

REFERENCE F2021/02779 - D08484990

REPORT OF Lord Mayor, Councillor Donna Davis

3715 RESOLVED (Davis/Garrard)

- (a) **That** Council note that 2022 marks the 75th year since the Parramatta Eels played their first game in the NSWRL premiership in 1947.
- (b) **That** Council note that the Parramatta Eels won premierships in 1981, 1982, 1983 and 1986.
- (c) **Further, that** Council writes to the Parramatta Eels and Parramatta Leagues Club, congratulating them on this momentous anniversary and for the achievements of the Club in their first 75 years.

8.4 SUBJECT Glengarriff House and the Wistaria Gardens

REFERENCE F2021/02779 - D08484992

REPORT OF Lord Mayor, Councillor Donna Davis

3716 RESOLVED (Davis/Darley)

- (a) **That** Council note the passing of the Greater Sydney Parklands Trust Bill 2022 in the Legislative Council and the Legislative Assembly of New South Wales on 29 March 2022.
- (b) **That** Council note the advocacy done by City of Parramatta Council in relation to this Bill, in particular in relation to impacts on Parramatta Park, and the incorporation of Glengarriff House and the Wistaria Gardens into the Park footprint.
- (c) **Further, that** Council write to Suellen Fitzgerald and the relevant Ministers, seeking an update on:
 - i. the transition of Glengarriff House and Wistaria Gardens to Parramatta Park;
 - ii. future plans to restore the gardens and structures, and increase community access and awareness of these sites; and
 - iii. any proposed increase in funding to Parramatta Park for the initial repair and ongoing maintenance of Wistaria Gardens and Glengarriff House.

9. PUBLIC FORUM

9.1 SUBJECT PUBLIC FORUM 1: Item 13.4 Post-exhibition - Planning Proposal, draft Development Control Plan and draft Planning Agreement for 8-14 Great Western Highway, Parramatta.

REFERENCE F2022/00105 - D08482934

FROM Yanwen Wang

Dear Lord Mayor and Councillors,

Thank you for your time to read through my statement. My question will start with "Do we have sufficient electricity to accommodate another building ?

" In the past few months and even during COVID19 pandemic period, Great Western Highway area has experienced a few times electrify black out.

Also,

1. "Do we have any sufficient kindergartens, elementary schools, high schools for the children?"
2. "Do we have extra train lines to accommodate the working class?"

These 2 questions may seem to be irrelevant. But they are the essential questions which the Parramatta residents care. We already have many, too many high rise buildings comparing with the other suburbs. With the existing high rise building and yearly council rate payments, we, as the existing Parramatta residents, do not receive any benefit from the Council even for council rate discount because of COVID. We cannot see any benefit to have another building in the area. We would rather you to plant more trees in the area to give us better air.

EXECUTIVE DIRECTOR CITY PLANNING & DESIGN RESPONSE

It is noted that the author of this public forum statement made a submission during the public exhibition period of this proposal raising some of these issues. Those issues raised in the earlier submission are addressed in Attachment 1 to the Council report. I will only speak to the new issues raised in this public forum statement being electricity supply and tree planting.

With regards to electricity supply, Endeavour Energy was consulted during the public exhibition period and raised no objection.

With regards to tree planting, it will be provided on site facilitated by the minimum setbacks proposed in the draft site specific Development Control Plan which allow for deep soil planting. The draft Parramatta City Centre DCP also provides that street trees are to have priority on the majority of streets within the Parramatta CBD, and also contains provisions requiring vegetation to be provided on rooftops and podiums.

Note: Councillor Wearne arrived at the meeting (via audio-visual link) at 6:55pm during the Public Forum.

10. PETITIONS

There were no petitions tabled at this meeting.

11. RESCISSION MOTIONS

A rescission motion on Item 12.3 Council Decision Making was tabled by Councillor Esber, Maclean and Noack, prior to the confidential session and was considered as an urgent matter.

12. FOR NOTATION

12.1 SUBJECT Minutes of the Riverside Advisory Board Meeting held on 14 September 2021 and 24 November 2021

REFERENCE F2022/00105 - D08444577

REPORT OF Business Manager, Riverside Theatres

3717 RESOLVED (Esber/Noack)

That Council note the Minutes of the Riverside Theatres Advisory Board Meetings on held 14 September 2021 and 24 November 2021. Full minutes for both meeting are attached as **Attachment 1** and **Attachment 2**.

12.2 SUBJECT Response to Notice of Motion - Wentworth Point Mobile Coverage

REFERENCE F2022/00105 - D08463008

REPORT OF Senior Project Officer

3718 RESOLVED (Noack/Siviero)

That Council receive and note the contents of this report.

12.3 SUBJECT Council Decision Making

REFERENCE F2022/00105 - D08385480

REPORT OF Governance Manager

MOTION (Garrard/Siviero)

That Council take no further action on this matter.

FORESHADOWED MOTION (Pandey/Esber)

That the report be received and noted, and that Council note a review of relevant legislation and agency guides has revealed a list that is including, but not limited to, matters that require Council approval.

The motion moved by Councillor Garrard and seconded by Councillor Siviero was put and declared CARRIED. Therefore the foreshadowed motion was not considered.

3719 RESOLVED (Garrard/Siviero)

That Council take no further action on this matter.

13. FOR COUNCIL DECISION

PROCEDURAL MOTION

3720 RESOLVED (Esber/Garrard)

That the Item 13.1 Advisory Committees of Council be deferred until after the pre-determined meeting break.

13.2 SUBJECT Abandoned Shopping Trolley Trial Outcome Report

REFERENCE F2022/00105 - D08426713

REPORT OF Group Manager Regulatory Services

3721 RESOLVED (Garrard/Wang)

- (a) **That** Council note a trial was undertaken to improve the rate of collection of abandoned trolleys and included:
- i. impounding trolleys (abandoned for more than 48 hours) until payment of release fees;
 - ii. identifying abandoned trolleys and issuing PINS;
 - iii. reporting abandoned trolleys via alerting the relevant third party trolley tracker/collection services.
- (b) **That** Council endorse continuing reporting abandoned trolleys by council officers via the relevant trolley tracker/collection services and Council note, based on the trial, where [94%] of trolleys reported via the app were collected within 48 hours, it is an effective measure.
- (c) **That** Council not continue the trial of impounding or identifying abandoning trolleys and issuing PINS because they are not viable due to:
- i. the high cost of collection and lack of available space for storage;
 - ii. administration requirements of the Impounding Act.
 - iii. Lack of enforceability of the PINS
- (d) **That** Council note, to assist the community and provide better customer service, external complaints for abandoned shopping trolleys will be entered into the Trolley Tracker App by Council staff.
- (e) **Further, that** Council note staff will advocate to retail stores that have shopping trolleys to sign up to a Trolley Tracker App or equivalent platform.

13.3 SUBJECT Section 50 Local Government Act 1993 Land Transfers

REFERENCE F2022/00105 - D08451061

REPORT OF Property Officer

3722 RESOLVED (Esber/Maclean)

- (a) **That** Council, in accordance with section 50(4) of the *Local Government Act 1993* gazette the vesting of the land identified in **Attachment 1**, into Council's ownership.
- (b) **Further, that** Council delegate authority to the Chief Executive Officer to sign all documentation in connection with this matter.

13.4 SUBJECT Post-exhibition - Planning Proposal, draft Development Control Plan and draft Planning Agreement for 8-14 Great Western Highway, Parramatta

REFERENCE F2022/00105 -

APPLICANT/S GLN Planning Pty Ltd

OWNERS JM Malouf Investments Pty Ltd and the Owners Strata Plan 8700

REPORT OF Project Officer – Land Use Planning

3723 RESOLVED (Siviero/Green)

- (a) **That** Council receives and notes the submissions made during the public exhibition of the Planning Proposal, draft Development Control Plan (DCP) and draft Planning Agreement at 8-14 Great Western Highway, Parramatta. A summary of submissions is provided at **Attachment 1**.
- (b) **That** Council notes the Gateway alteration issued by the then Department of Planning, Industry and Environment (DPIE) on 28 October 2021 determined that the Planning Proposal not proceed on the basis that the Parramatta CBD Planning Proposal is seen as a more efficient way of achieving the objectives of the site-specific Planning Proposal (refer to **Attachment 2**). Therefore, Council is not able to further consider the Planning Proposal seeking to establish the height and floor space ratio controls for the site as these controls will be determined by the Department of Planning and Environment (DPE) through the finalisation of the Parramatta CBD Planning Proposal.
- (c) **That** Council approve the site specific DCP at **Attachment 4** for finalisation and inclusion within Part 10 (Site Specific Controls) of the finalised Parramatta City Centre DCP, including a minor amendment relating to the wording of the relevant Australian Standard relating to driveway access, following the finalisation of the Parramatta CBD Planning Proposal.

- (d) **That** Council not proceed with the Planning Agreement at **Attachment 5** exhibited with the site-specific Planning Proposal for 8-14 Great Western Highway recognising that contributions to community infrastructure funding will be required as a condition of development consent pursuant to the contributions plan applicable at the time.
- (e) **Further, that** Council delegate authority to the Chief Executive Officer to make any minor, administrative and/or non-policy amendments to the Development Control Plan during the finalisation process.

DIVISION *A division was called, the result being:-*

AYES: Councillors Darley, Davis, Esber, Garrard, Green, Humphries, Maclean, Noack, Pandey, Prociv, Siviero, Valjak, Wang and Wearne

NOES: Councillor Bradley

14. NOTICES OF MOTION

14.1 SUBJECT Bridging the Gap at Parramatta Train Station

REFERENCE F2022/00105 - D08470338

FROM Deputy Lord Mayor, Councillor Pandey

3724 RESOLVED (Pandey/Darley)

(a) **That** Council note:

1. The gap between train and platform at the Parramatta Train Station and the risk it poses to commuters to and from Parramatta.
2. In an average week, five people, mostly children or elderly commuters, fall into the gap between the train and the platform on the Sydney Trains network.

(b) **Further, that** the Lord Mayor write to the Minister for Transport advocating for urgent measures to be taken to fill the gaps between the train and platform at all impacted stations within the Parramatta LGA, similar to those implemented in other train stations in Sydney.

MATTER OF URGENCY

3725 RESOLVED (Humphries/Valjak)

That a procedural motion be granted to allow consideration of a matter of urgency to acknowledge the significance of Easter to the Christian faith in context with the approaching Easter long weekend.

3726 The Lord Mayor ruled the matter urgent.
RESOLVED (Humphries/Valjak)

That Council note the upcoming Easter weekend for Christians, celebrating the resurrection of Christ.

PROCEDURAL MOTION

3727 RESOLVED (Esber/Maclean)

That the meeting be adjourned for fifteen (15) minutes.

Note: The meeting was adjourned at 7:47pm for a short recess

The meeting resumed at 8:13pm with the following Councillors in attendance. The Lord Mayor, Councillor Donna Davis and Councillors Phil Bradley, Kellie Darley, Pierre Esber, Michelle Garrard, Henry Green, Ange Humphries, Cameron Maclean, Paul Noack, Sameer Pandey, Dan Siviero, Georgina Valjak, Donna Wang and Lorraine Wearne.

15. QUESTIONS WITH NOTICE

15.1 SUBJECT Questions Taken on Notice from Extraordinary Council Meeting - 21 March 2022

REFERENCE F2022/00105 - D08461115

FROM Governance Manager

QUESTIONS TAKEN ON NOTICE FROM THE EXTRAORDINARY COUNCIL MEETING OF 21 MARCH 2022

Item 11.1 – Investment Report for February 2022

Question from Councillor Bradley

During discussion on the motion moved by Councillor Pandey, Councillor Bradley asked the following questions:

1. *In relation to the investment funds and credit ratings to the various investments and organisations (page 14 of the February Investment Report), why do some companies with higher credit ratings than AMP Bank have much lower investment?*
2. *In relation to fossil fuels investments, why does Council invest so much in AMP Bank and Bank of Queensland, and not in other organisations with better credit ratings?*

Acting Chief Finance and Information Officer Response

1. The NSW Minister's Order imposes very strict rules upon NSW councils requiring them to only invest in 'senior-ranked' assets issued by authorised deposit-taking institutions (ADIs) regulated by the Australian Prudential Regulation Authority (APRA).

Council's advisors believe that deposit investments with the lower rated ADIs (BBB and unrated) should be continued going forward as these lower rated ADIs are generally now in a better financial position than they have been historically (refer Capital Ratio figures on page 11 of the Monthly Investment Report: February 2022).

Not only does investing in the lower rated ADIs diversify the investment portfolio and reduce credit risk, but it also improves the portfolio's overall return as many of these lower rated ADIs are currently offering 'above market' specials.

The level of Council investments in AMP Bank and Bank of Queensland as outlined in the February Investment Report, were undertaken in part for diversification purposes, but also because these organisations were offering a higher rate of return compared to the other complying banks in Council's investment policy at the time of investment.

2. Council's advisors are regularly consulted about Fossil Fuel investments by the Treasury & Tax Accountant, and since May 2021 a permanent section on Fossil Fuels has been included as part of the Monthly Comprehensive Investment Report.

Reducing the exposure in BBB/Unrated ADIs and switching into A/AA or higher rated ADIs largely contradicts having a fossil fuel free or transitioning to a fossil fuel free lending investment portfolio. Most of the banks/ADIs that are funding fossil fuel are generally the higher rated ADIs including the domestic major banks (TCorp, BoQ, Macquarie, ING, etc.).

It remains currently very difficult to have a fossil fuel free investment portfolio while predominately investing with the higher rated ADIs (A rated or higher), particularly given the lack of complying 'green' assets that Council could invest in.

The level of Council investments with AMP Bank and Bank of Queensland were undertaken in part for diversification purposes, but also because these organisations were offering a higher rate of return compared to the other complying banks in Council's investment policy at the time of investment.

13.1 SUBJECT Advisory Committees of Council

REFERENCE F2022/00105 - D08385551

REPORT OF Governance Manager

3728 RESOLVED (Humphries/Noack)

- (a) **That** Council note the previous resolutions of Council to establish the Finance Committee and Policy Review Committee and the

appointment of Councillors on those Committees at the Council Meetings of 21 February and 14 March 2022 as set out in **Attachments 1 and 2.**

- (b) **That** Council note the previous resolution of Council to appoint Councillor representation on statutory committees and external bodies at the Council Meeting of 14 March 2022 as set out in **Attachment 2.**
- (c) **That** Council note the appointment of three (3) independent members to the Major Projects Advisory Committee on the terms outlined in the current MPAC Service Agreement, with the expiration for one member in 2022 and for two members in 2024.
- (d) **That** Council note that the following Committees are recommended to be established at this time:
1. Bushland and Environment Advisory Committee;
 2. Parramatta Light Rail Advisory Committee.
- (e) **That** Council approve the establishment of the following advisory committees:

Name of Committee	Councillors	Executive Staff	Community Representatives
5/7 Parramatta Square Advisory Committee <i>Note: Recommended to be established for a fixed term period to end 2022.</i>	Lord Mayor + 4 Councillors	Executive Director, Community Services Executive Director, Property & Place	Nil
Access Advisory Committee	Councillors as ex-officio members	Nil	Twelve (12)
Active Transport Advisory Committee	Councillors as ex-officio members	Nil	Twelve (12)
Citizen of the Year Awards Committee	Lord Mayor (or delegate), Deputy Lord Mayor (or delegate)	Nil	Parramatta Adult Citizen of the Year and two (2) citizen representatives
First Nations Advisory Committee	Councillors as ex-officio members	Nil	Thirteen (13)
Grants Committee	5 Councillors	Executive Director, Community Services	Nil

Heritage Advisory Committee	Councillors as ex-officio members	Nil	Fourteen (14)
Public Art & Heritage Interpretation Advisory Committee	3 Councillors	Executive Director, Community Services	Nil
Riverside Theatres Advisory Committee	4 Councillors	Chief Executive Officer (or delegate)	Eight (8)
Smart Cities Advisory Committee	Lord Mayor + 1 Councillor	Nil	Five (5)

- (f) **That** Council appoint representations for the current term of Council as follows:
- i. Councillors Maclean, Prociv, Bradley and Wearne to the **5/7 Parramatta Square Advisory Committee**.
 - ii. Councillors Wang, Esber, Humphries, Darley and Deputy Lord Mayor Pandey to the **Grants Committee**.
 - iii. Councillors Davis, Prociv and Garrard to the **Public Art & Heritage Interpretation Advisory Committee**.
 - iv. Councillors Valjak, Humphries, Davis and Maclean to the **Riverside Theatres Advisory Committee**, with Councillors Noack and Pandey appointed as alternates.
 - v. Deputy Lord Mayor, Councillor Pandey to the **Smart Cities Advisory Committee**.
 - vi. Councillors Bradley, Darley and Garrard to the **Bushland and Environment Advisory Committee**, with Councillor Prociv appointed as an alternate.
 - vii. Councillors Noack, Pandey and Siviero to the **Parramatta Light Rail Advisory Committee** with Councillor Prociv appointed as an alternate.
- (g) **That** Council defer the Terms of Reference set out at **Attachment 3** to an urgent Policy Review Committee meeting.
- (h) **Further, that** the dates for the committee meetings and expressions of interest process be coordinated through the Lord Mayor, in coordination with Governance, without further delay.

MATTER OF URGENCY

11.1 SUBJECT RESCISSION MOTION: Item 12.3 Council Decision Making
REFERENCE F2022/00105
REPORT OF Councillor Esber

A rescission motion on Item 12.3 Council Decision Making was tabled by Councillor Esber, Maclean and Noack.

3729 RESOLVED (Esber/Maclean)

The Council ruled in favour of the matter of urgency to deal with the Rescission Motion.

3730 RESOLVED (Esber/Maclean)

That the resolution of the Council held on 11 April 2022 in relation to Item 12.3 – Council Decision Making, namely:

That no further action be taken.

be and is hereby rescinded and altered to:

That the report be received and noted and not be limited to the list referred to in point 3 of the Officer's report to Council.

Note: Councillor Garrard left the meeting at 8:53pm prior to the closing of the meeting to the public and press and did not return.

Note: Prior to moving into Closed Session, the Lord Mayor invited members of the public gallery to make representations as to why any item had been included in Closed Session. No member of the gallery wished to make representations.

16. CLOSED SESSION

3731 RESOLVED (Esber/Pandey)

That 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(s) of the Local Government Act, 1993 as the items listed come within the following provisions:-

- 1 Tender 37/2021 Experiment Farm Reserve Remediation, Footpath and Landscape Works - Parkes Street, Harris Park. (D08385544) - *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 RFQ 40/2021 Completion of Construction of a New Sports Pavilion – Boronia Park, Epping. (D08385744) - *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 RFQ Haslams Creek Crossing and Hill Road, near M4 - Pedestrian/Cycleway Bridges Detail Design. (D08422125) - *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.*

16.1 SUBJECT Tender 37/2021 Experiment Farm Reserve Remediation, Footpath and Landscape Works - Parkes Street, Harris Park

REFERENCE F2021/00521 - D08385544

REPORT OF Manager Capital Projects

3732 RESOLVED (Noack/Green)

- (a) **That** Council approve the appointment of the preferred proponent for the remediation, footpath and landscape works at Experiment Farm Reserve, Parkes Street, Harris Park for the contract sum as outlined in paragraph 14 of the report.
- (b) **That** all unsuccessful tenderers be advised of Council's decision in this matter.
- (c) **Further, that** Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents

16.2 SUBJECT RFQ 40/2021 Completion of Construction of a New Sports Pavilion – Boronia Park, Epping

REFERENCE F2021/03172 - D08385744

REPORT OF Manager Capital Projects

3733 RESOLVED (Maclean/Esber)

- (a) **That** Council approve the appointment of the preferred contractor for the completion of the construction of a new Sports Pavilion at Boronia Park, Epping for the contract sum as outlined in paragraph 17 of this report.

- (b) **That** Council approve additional budget in the amount of \$681,104 required to complete the project as outlined in paragraph 26 of this report and include this amount within the 2022/23 Operational Plan.
- (c) **That** the unsuccessful contractors be advised of Council's decision in this matter.
- (d) **Further, that** Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.

16.3 SUBJECT RFQ Haslams Creek Crossing and Hill Road, near M4 - Pedestrian/Cycleway Bridges Detail Design

REFERENCE F2021/01607 - D08422125

REPORT OF Manager Capital Projects

3734 RESOLVED (Noack/Wang)

- (a) **That** Council approve appointment of the preferred proponent to prepare the detailed design of two separate pedestrian/cycleway bridges across Haslams Creek and Hill Road, near the M4 Motorway, Lidcombe, for the contract sum as outlined in paragraph 13 of this report.
- (b) **That** all unsuccessful proponents be advised of Council's decision in this matter.
- (c) **Further, that** Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.

PROCEDURAL MOTION

3735 RESOLVED (Esber/Darley)

That the meeting resume in Open Session.

17. REPORTS OF RESOLUTIONS PASSED IN CLOSED SESSION

The Executive Director Property & Place read out the resolutions for Items 16.1 to 16.3.

18. CONCLUSION OF MEETING

The meeting terminated at 9:11 pm.

THIS PAGE AND THE PRECEDING 14 PAGES ARE THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON Monday, 11 April 2022 AND CONFIRMED ON Tuesday, 26 April 2022.



Chairperson