



**CITY OF
PARRAMATTA**

MINUTES

**Ordinary Council Meeting
Monday, 11 December 2023
7.00pm**

**Council Chamber
Level 4, PHIVE
Parramatta Square, Parramatta**

COUNCIL MEMBERS IN ATTENDANCE

The Lord Mayor, Councillor Pierre Esber and Councillors Phil Bradley, Kellie Darley, Michelle Garrard, Henry Green, Ange Humphries (online), Cameron MacLean, Paul Noack, Sameer Pandey, Deputy Lord Mayor, Dr Patricia Procriv, Dan Siviero, Georgina Valjak, Donna Wang and Lorraine Wearne.

COUNCIL STAFF IN ATTENDANCE

Chief Executive Officer - Gail Connolly, Executive Director City Engagement and Experience - Angela Jones-Blayney, Executive Director Finance and Information - John Angilley, Executive Director City Planning and Design - Jennifer Concato, Executive Director Community Services - Jonathan Greig, Acting Executive Director City Assets & Operations - James Smallson, Acting Executive Director Property & Place - Bruce Mills, Property and Place Consultant - Neil Murray, Acting Executive Director People Culture and Workplace - Brendan Clifton, Chief Technology Officer - John Crawford, Chief Governance & Risk Officer - Roxanne Thornton, Chief Financial Officer - Amit Sharma, Chief of Staff - Justin Mulder, Group Manager Major Projects and Precincts - David Birds, Group Manager Social & Community Services, David Moutou, Traffic and Transport Manager - Richard Searle Community Capacity Building Manager - Rodrigo Gutierrez, Civil Works Manager - Michael Cremasco, Manager Environmental Sustainability - Nishan Adhikari, Coordinator Infrastructure and Asset Planning - Jitash Singh, Marketing and Brand Manager - Linda Nassuruddin, Events and Festival Manager - Shannon Kliendienst, Senior Project Officer - Simon Coleman ICT Strategy and Partnering Manager - Ian Vong, Council Secretariat and Policy Officer - Marina Cavar, Business Support Manager - Valance Horne, Business Support Officer - Emma Carrington, and ICT Service Desk Officer - Erik Ivarsson.

1. OPENING MEETING

The Lord Mayor, Councillor Esber, opened the meeting at 7.02pm.

2. ACKNOWLEDGEMENT TO TRADITIONAL OWNERS OF LAND

The Lord Mayor acknowledged the Burrumattagal people of The Dharug 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. GENERAL 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. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK BY COUNCILLORS

RESOLVED: Councillor Noack and Councillor MacLean

- (a) That an apology on behalf of Councillor Davis and be accepted and a leave of absence granted.
- (b) That Councillor Humphries be permitted to attend this meeting by audio-visual link.

Record of Voting:

For the Motion: Unanimous

6. CONFIRMATION OF MINUTES

4629

Minutes of the Council Meeting held on 4 December 2023

RESOLVED: Councillor MacLean and Councillor Noack

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

Record of Voting:

For the Motion: Unanimous

7. DISCLOSURES OF INTEREST

There were no disclosures of interest.

PROCEDURAL MOTION DEALING WITH ITEMS BY EXCEPTION

RESOLVED: Councillor MacLean and Councillor Noack

That in accordance with Section 13 of Council's Code of Meeting Practice, the Order of Business be amended to deal with the following items by exception:

- 13.1 Parramatta Traffic Committee Meeting - 8 November 2023 – Minutes
- 13.7 2024 Environmental Education Grants
- 13.8 Post Exhibition: Adoption of First Nations Strategy 2024-2029
- 13.11 Appointment of Parramatta Local Planning Panel Members
- 16.1 Confidential Report: Tender 24/2023 Construction of Stewart Street Lookout, Stewart. Parramatta - Civil and Landscape Works

Record of Voting:

For the Motion: Unanimous

13.1 **Parramatta Traffic Committee Meeting - 8 November 2023 - Minutes**
(Report by Traffic and Transport Manager)

4630

RESOLVED: Councillor MacLean and Councillor Noack

- (a) That Council note the minutes of the Parramatta Traffic Committee held on 8 November 2023, provided at Attachment 1.
- (b) That Council approves the recommendations of the Parramatta Traffic Committee from the meeting held on 8 November 2023 provided at Attachment 1 and in this report, noting the following financial implications for each item.

ITEM 2311 A1 - 28 CAMBRIDGE STREET, EPPING – INSTALLATION OF ELECTRICAL VEHICLE (EV) CHARGING SPACE

According to the conditions of the development consent, the construction, installation and on-going maintenance of all infrastructure, including any signage and line marking are to be paid by the applicant at no cost to Council.

Record of Voting:

For the Motion: Unanimous

13.7

2024 Environmental Education Grants

(Report by Manager Sustainability & Waste; Acting Manager Environmental Sustainability)

4631

RESOLVED: Councillor MacLean and Councillor Noack

That Council approves the expenditure endorsed by the Grants Committee for the 2024 round of Environmental Education grants as summarised below:

School	Grant Allocation	Total Funding Recommended
Parramatta East Public School (Dundas Ward)	<ul style="list-style-type: none"> • \$9,250 <i>Kitchen Garden Program</i> • \$2,000 <i>Environmental Education Excursion</i> 	\$11,250
Epping Public School (Epping Ward)	<ul style="list-style-type: none"> • \$9,250 <i>Kitchen Garden Program</i> 	\$9,250
Epping After School Care, Epping Public School (Epping Ward)	<ul style="list-style-type: none"> • \$2,000 <i>Address food waste issues by composting and worm farming</i> 	\$2,000
Toongabbie Public School (Parramatta Ward)	<ul style="list-style-type: none"> • \$9,250 <i>Kitchen Garden Program</i> • \$2,000 <i>Cycling skills and safety</i> 	\$11,250
Cumberland High School (North Rocks Ward)	<ul style="list-style-type: none"> • \$2,000 <i>Composting, Recycling, and Sorting Waste for Reuse</i> • \$2,000 <i>New gardens which will grow natives and bushfood species</i> 	\$4,000

Record of Voting:For the Motion: Unanimous

13.8 **Post Exhibition: Adoption of First Nations Strategy 2024-2029**
(Report by Community Capacity Building Manager; Student Project Officer)

4632

RESOLVED: Councillor MacLean and Councillor Noack

- (a) That Council notes the community feedback (as summarised in this report) received during the public exhibition of the *Draft First Nations Strategy 2024-2029* as per Attachment 1.
- (b) That Council adopts the final First Nation Strategy 2024-2029 as per Attachment 2.
- (c) That Council endorses the Recognition of and Commitment to the Dharug People statement on pages 4 and 5 of the First Nations Strategy and for this statement to be used across other Council strategic documents.
- (d) That Council thank all those who have taken part in workshops and provided feedback throughout the development of the Strategy.
- (e) That the Chief Executive Officer be delegated authority to make minor editorial amendments or adjustments of a non-policy nature to this Strategy.

Record of Voting:

For the Motion: Unanimous

13.11 **Appointment of Parramatta Local Planning Panel Members**
(Report by Strategic Business Manager)

4633

RESOLVED: Councillor MacLean and Councillor Noack

- (a) That, subject to the satisfactory completion of probity checks, Council appoints the following persons as community representatives to the Parramatta Local Planning Panel for the period 1 March 2024 to 28 February 2027:
 - a. Robert James Warry
 - b. Palitha Weeratunge Dissanayake
 - c. Tony Green
 - d. Lakshmana Varathan
 - e. Jerry Chen
 - f. Frederick Lee
 - g. Heather Joung
 - h. Benedict Mitchell
 - i. Darshini Bhatt
 - j. James GeorgeCowie
 - k. Caiubi Orgebin
- (b) That Council reappoints the following persons as alternate chair and independent expert members of the Parramatta Local Planning Panel from 1 March 2024 to 31 May 2024:
 - a. Julie Walsh – Alternate Chair

- b. Ian Armstrong – Independent Expert Member
- c. Steve Driscoll – Independent Expert Member
- d. Michael Evesson – Independent Expert Member
- e. Simone Lotz – Independent Expert Member
- f. Michael Mason – Independent Expert Member
- g. Alison McCabe – Independent Expert Member

Record of Voting:

For the Motion: Unanimous

16.1 **Tender 24/2023 Construction of Stewart Street Lookout, Stewart Street, Parramatta – Civil and Landscape Works**

(Report by Group Manager Capital Projects)

4634

RESOLVED: Councillor MacLean and Councillor Noack

- (a) That the tender submitted by Glascott Landscape and Civil Pty Ltd for construction of the Stewart Street Lookout, Parramatta for the sum of \$1,021,298.93 (excluding GST) be accepted.
- (b) That all unsuccessful tenderers be advised of Council’s decision on this matter.
- (c) That Council delegates authority to the Chief Executive Officer to finalise and execute all necessary documents.

Record of Voting:

For the Motion: Unanimous

8. MINUTES OF THE LORD MAYOR

8.1 **Local Government NSW Excellence in Environment Awards**

(Report by Lord Mayor Councillor Esber)

4635

RESOLVED: Lord Mayor, Councillor Esber and Councillor MacLean

- (a) That Council note the City of Parramatta has been recognised at the 2023 Local Government NSW Excellence in the Environment Awards for PHIVE’s sustainability and the Revitalising Milson Park project; and
- (b) Further, that Council congratulate staff who have been recognised as leaders in environmental planning and performance in NSW.

Record of Voting:

For the Motion: Unanimous

8.2 **Congratulations to PHIVE's builders for winning the Master Builders Association of NSW Excellence in State Award for Public Buildings**
(Report by Lord Mayor Councillor Esber)

4636

RESOLVED: Lord Mayor, Councillor Esber and Councillor Bradley

- (a) That Council note that PHIVE has won the Master Builders Association of NSW Excellence in State Award for Construction (Commercial) Public Buildings costing from \$50 million – \$200 million.
- (b) That Council congratulate PHIVE's builders, Built, on their recognition for outstanding construction work.

Record of Voting:

For the Motion: Unanimous

9. PUBLIC FORUM

	Speaker	Report No.	Report Title
1.	Heba Aly	Item 13.12	Planning and Environment - Homebush Bay West Development Control Plan (DCP) 2004 (for 16 Burroway Road and part 5 Footbridge Boulevard, Wentworth Point (Block H))
2.	Naila Zalut	Item 13.12	Planning and Environment - Homebush Bay West Development Control Plan (DCP) 2004 (for 16 Burroway Road and part 5 Footbridge Boulevard, Wentworth Point (Block H))
3.	Peter Saez	Item 14.1	Signalisation of Pedestrian Crossing on Rawson Street, Epping
4.	Dilys Kindleysides	Item 14.2	Signalisation of Intersection of Windsor Road and Windermere Avenue, Northmead

Note: All Councillors were provided with copies of the Public Forum submissions prior to the Council Meeting.

PROCEDURAL MOTION ORDER OF BUSINESS

RESOLVED: Councillor Noack and Councillor MacLean

That in accordance with Clause 8.2 of Council's Code of Meeting Practice, Council amend the Order of Business for this meeting, to allow for Item 13.12, 14.1 and 14.2 to be considered as the next item of business.

Record of Voting:

For the Motion: Unanimous

13.12 **Submission on Proposed Amendment to the Department of Planning and Environment - Homebush Bay West Development Control Plan (DCP) 2004 (for 16 Burroway Road and part 5 Footbridge Boulevard, Wentworth Point (Block H))**
(Report by Project Officer Land Use)

4637

MOTION: Councillor Noack and Councillor Siviero

- (a) That Council notes that the Department of Planning & Environment (DPE) is the planning authority for assessing and determining amendments to the Homebush Bay West Development Control Plan 2004 (DCP).
- (b) That Council notes that DPE has placed on public exhibition a proposed amendment to the DCP (proposal) for 16 Burroway Road and part 5 Footbridge Boulevard, Wentworth Point (Block H) which contains a decrease in the height of the proposed towers, an increase in the size of the urban park, an improved street and block layout and an increased setback from the foreshore, consistent with the existing DCP control.
- (c) That Council notes that a draft Planning Agreement has been submitted to Council by the applicant that seeks to provide local infrastructure to support future development on the site that would provide:
 - i. A 90 place childcare centre and associated parking dedicated to Council;
 - ii. 3,240sqm recreation centre including two large courts, (capable of hosting European Handball), two squash courts, two multipurpose rooms, change rooms, administrative area, a café, and associated parking dedicated to Council;
 - iii. Continuation of the shuttle bus service to Rhodes Station until 2031; and
 - iv. Provision of a minimum of 16,000sqm open space (including an urban park and foreshore promenade).
- (d) That Council advise the DPE that it acknowledges the improvements made to the proposal and the current housing supply crisis in NSW, and requests that in the event the DPE supports the proposal (or one largely the same), the DPE and the Minister for Planning and Public Spaces not bring into force any changes to the Homebush Bay West Development Control Plan 2013 until the Planning Agreement is signed by Council and the applicant and is registered on title.
- (e) That in the event the DPE supports the proposal the CEO be authorised to secure the delivery of the supporting infrastructure by:
 - i. Negotiating the Planning Agreement based on the terms outlined in part (d) of this resolution and informed by the following parameters:

- a. If changes are introduced to the DCP amendment following the public exhibition that substantially change the amount of floorspace permitted, the total value of the deliverables under the Planning Agreement should be adjusted on a pro-rata basis to reflect changes made.
- ii. Endorsing the legal drafting of a draft Planning Agreement if favourable terms are met;
- iii. Publicly exhibiting the draft Planning Agreement for a minimum period of 28 days;
- iv. Reporting to Council the outcomes of the public exhibition; and
- v. Correcting any anomalies of a minor or non-policy nature that may arise during the preparation of the draft Planning Agreement.

AMENDMENT: Councillor Darley and Councillor Prociv

- (a) That Council notes that the Department of Planning & Environment (DPE) is the planning authority for assessing and determining amendments to the Homebush Bay West Development Control Plan 2004 (DCP).
- (b) That Council notes that DPE has placed on public exhibition a proposed amendment to the DCP (proposal) for 16 Burroway Road and part 5 Footbridge Boulevard, Wentworth Point (Block H).
- (c) That Council forwards the submission at Attachment 1 to DPE containing:
 - i. Council's objection to the proposal.
 - ii. Recommendations to improve the proposal should it be supported by the DPE, including requirements that:
 - a. The commencement date of the DCP amendment occur once the State Government has committed to fully fund and deliver Parramatta Light Rail Stage 2, Sydney West Metro and the shuttle bus service or equivalent (instead of the applicant).
 - b. DPE liaise with the Department of Education to ensure that it plans for the timely provision of adequate capacity at local schools to meet the additional need that would be generated by the future development.
- (d) That Council notes that a draft Planning Agreement (Attachment 3) has been submitted to Council by the applicant that seeks to provide local infrastructure to support future development on the site that would provide:

- i. A 90 place childcare centre and associated parking dedicated to Council;
 - ii. 3,240sqm recreation centre including two large courts, two squash courts, two multipurpose rooms, change rooms, administrative area, a café, and associated parking dedicated to Council;
 - iii. Continuation of the shuttle bus service to Rhodes Station until the Sydney West Metro is operational, unless an equivalent service is instead provided by Transport for NSW (TfNSW); and
 - iv. Provision of a minimum of 16,000sqm open space (including an urban park and foreshore promenade).
- (e) That in the event the DPE supports the proposal (or one largely the same) the CEO be authorised to secure the delivery of the supporting infrastructure by:
 - i. Negotiating the Planning Agreement based on the terms outlined in part (d) of this resolution and informed by the following parameters:
 - a. A peer review of the cost estimates provided by the applicant to support the draft Planning Agreement, with any residual funds arising from the review being re-allocated to the provision of affordable housing, to ensure the total value of the current draft Planning Agreement offer of \$70,034,000 is delivered;
 - b. Requesting that the State Government provide the shuttle bus service or equivalent instead of the applicant, and should Transport for NSW (TfNSW) provide the service, any residual funds allocated for the shuttle bus provision in the draft Planning Agreement should be re-allocated to the provision of affordable housing to Council in perpetuity;
- (f) That in the event the DPE does not support the proposal but rather supports the Council Officer preferred scheme (approx. 620 dwellings, 52,600sqm GFA and 16+25 storey towers), that the CEO be authorised to negotiate a VPA to a commensurate value for the revised Gross Floor Area, prioritising the provision of the indoor recreation facility and embellished open space.
- (g) Further, that Council request that the DPE and the Minister for Planning and Public Spaces not bring into force any changes to the Homebush Bay West Development Control Plan 2013 until the Planning Agreement is signed by Council and the applicant and is registered on title

Record of Voting:

For the Amendment: Deputy Lord Mayor Councillor Prociv and Councillors Bradley, Darley and MacLean

Against the Amendment: Lord Mayor Councillor Esber and Councillors Garrard, Green, Humphries, Noack, Pandey, Siviero, Valjak, Wang and Wearne

On being PUT to the Meeting voting on the AMENDMENT four (4) votes FOR and ten (10) votes AGAINST the Amendment was **LOST**.

RESOLVED: Councillor Noack and Councillor Siviero

- (a) That Council notes that the Department of Planning & Environment (DPE) is the planning authority for assessing and determining amendments to the Homebush Bay West Development Control Plan 2004 (DCP).
- (b) That Council notes that DPE has placed on public exhibition a proposed amendment to the DCP (proposal) for 16 Burroway Road and part 5 Footbridge Boulevard, Wentworth Point (Block H) which contains a decrease in the height of the proposed towers, an increase in the size of the urban park, an improved street and block layout and an increased setback from the foreshore, consistent with the existing DCP control.
- (c) That Council notes that a draft Planning Agreement has been submitted to Council by the applicant that seeks to provide local infrastructure to support future development on the site that would provide:
 - i. A 90 place childcare centre and associated parking dedicated to Council;
 - ii. 3,240sqm recreation centre including two large courts, (capable of hosting European Handball), two squash courts, two multipurpose rooms, change rooms, administrative area, a café, and associated parking dedicated to Council;
 - iii. Continuation of the shuttle bus service to Rhodes Station until 2031; and
 - iv. Provision of a minimum of 16,000sqm open space (including an urban park and foreshore promenade).
- (d) That Council advise the DPE that it acknowledges the improvements made to the proposal and the current housing supply crisis in NSW, and requests that in the event the DPE supports the proposal (or one largely the same), the DPE and the Minister for Planning and Public Spaces not bring into force any changes to the Homebush Bay West Development Control Plan 2013 until the Planning Agreement is signed by Council and the applicant and is registered on title.
- (e) That in the event the DPE supports the proposal the CEO be authorised to secure the delivery of the supporting infrastructure by:

- i. Negotiating the Planning Agreement based on the terms outlined in part (d) of this resolution and informed by the following parameters:
 - a. If changes are introduced to the DCP amendment following the public exhibition that substantially change the amount of floorspace permitted, the total value of the deliverables under the Planning Agreement should be adjusted on a pro-rata basis to reflect changes made.
- ii. Endorsing the legal drafting of a draft Planning Agreement if favourable terms are met;
- iii. Publicly exhibiting the draft Planning Agreement for a minimum period of 28 days;
- iv. Reporting to Council the outcomes of the public exhibition; and
- v. Correcting any anomalies of a minor or non-policy nature that may arise during the preparation of the draft Planning Agreement.

Record of Voting:

For the Motion: Lord Mayor Councillor Esber and Councillors Garrard, Green, Humphries, Noack, Pandey, Siviero, Valjak, Wang and Wearne

Against the Motion: Deputy Lord Mayor Councillor Prociv and Councillors Bradley, Darley and MacLean

On being PUT to the Meeting voting on the Motion ten (10) Votes FOR and four (4) votes AGAINST the Motion was **CARRIED**.

Question Taken On Notice (Clr Garrard) re Item 13.12 Submission on Proposed Amendment to the Department of Planning and Environment - Homebush Bay West Development Control Plan (DCP) 2004 (for 16 Burroway Road and part 5 Footbridge Boulevard, Wentworth Point (Block H))

- In Attachment 3 under the actual VPA, I am unable to read what the sticky notes say, can I please be advised what they say? There's at least 50-100 of them.

14.1 **Signalisation of Pedestrian Crossing on Rawson Street, Epping**
(Report by Councillor MacLean)

4638

RESOLVED: Councillor MacLean and Councillor Wearne

- (a) That Council notes the strong community desire from the Epping community for improved pedestrian and traffic safety at Rawson Street, Epping.
- (b) That Council notes the strong community support for the existing raised pedestrian crossing at Rawson Street, Epping, near the Council car park, to be converted to pedestrian signals.
- (c) That a report be prepared for the Traffic Engineering Advisory Group and Council on converting this existing raised pedestrian crossing to pedestrian signals.
- (d) That a report be prepared for the Traffic Engineering Advisory Group and Council on the possibility of rationalisation of the pedestrian crossings in Rawson Street.
- (d) That the report be presented to the Traffic Engineering Advisory Group at its meeting in February 2024.

Record of Voting:

For the Motion: Unanimous

14.2 **Signalisation of Intersection of Windsor Road and Windemere Avenue, Northmead**

(Report by Councillor Georgina Valjak)

4639

RESOLVED: Councillor Valjak and Councillor Wang

- (a) That Council writes to Transport for NSW (TNSW) requesting it provide comments on the options for providing traffic signals at the intersection of Windsor Road and Windemere Avenue, Northmead and/or mid-block pedestrian signals in Windsor Road between Windemere Avenue and Model Farms Road.
- (b) That the response from TNSW be provided to Councillors.

Record of Voting:

For the Motion: Unanimous

10. PETITIONS

There were no petitions tabled at this meeting.

11. RESCISSION MOTIONS

Nil

Note: Councillor Maclean left the meeting at 8.30pm.

12. REPORTS TO COUNCIL - FOR NOTATION

12.1 **Audit Risk and Improvement Committee Meeting - 19 October 2023 - Minutes**
(Report by Coordinator Internal Audit)

4640

RESOLVED: Councillor Bradley and Councillor MacLean

That Council receives and notes the minutes of the Audit, Risk and Improvement Committee (ARIC) meeting held on 19 October 2023 attached to this report.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Maclean returned to the meeting at 8.30pm.

13. REPORTS TO COUNCIL - FOR COUNCIL DECISION

13.2 **Traffic Engineering Advisory Group - 8 November 2023 - Minutes**
(Report of Traffic and Transport Manager)

4641

RESOLVED: Councillor Noack and Councillor Siviero

That Council notes the minutes of the Traffic Engineering Advisory Group meeting held on 8 November 2023, as provided in **Attachment 1**, and summarised below:

ITEM 2311 B1 HILL ROAD, WENTWORTH POINT – UPDATE ON THE PROPOSED IMPROVEMENTS

This report only provides an update on the proposed traffic improvements and other proposed works on Hill Road and Bennelong Parkway, Wentworth Point and Sydney Olympic Park. Therefore, this report has no financial impact upon Council's budget.

ITEM 2311 B2 DARCY ROAD AT CUMBERLAND HIGHWAY, WENTWORTHVILLE – PROPOSED UPGRADE OF INTERSECTION

This report presents the findings of the traffic modelling study undertaken to reduce traffic congestion and improve efficiency at the signalised intersection of Darcy Road and Cumberland Highway, Wentworthville. In accordance with Council's resolution, this report is to be forwarded to TfNSW for investigation and reply to Council. As such, this item has no impacts on Council's budget at this stage.

ITEM 2311 B3 UPDATED DESIGNS FOR LINE MARKING OF DRIVEWAYS ON LOCAL ROADS

There are no changes proposed to the current financial arrangements for line marking at driveways. This report provides designs for line marking across driveways. Council can undertake the works on behalf of residents and businesses subject to fees being paid in accordance with Council's Fees and Charges Schedule which is currently \$342 for the first driveway and \$237 for the second and subsequent driveways. This fee does not cover maintenance of the line marking. Residents and businesses may also undertake the works independently of Council subject to conditions.

ITEM NO 2311 B4 PROJECTS RECENTLY COMPLETED, PROJECTS CURRENTLY FUNDED AND PROJECTS LISTS FOR CONSIDERATION OF FUTURE FUNDING

There are no financial implications to Council as a result of this report.

ITEM NO 2311 B5 HILL ROAD AND BENNELONG PARKWAY – PROPOSED TEMPORARY AT-GRADE PEDESTRIAN CROSSING AND SPEED CUSHION

This item is to only provide an update to Councillors that a proposal for the installation of an at-grade pedestrian crossing and speed cushion will be referred to the Parramatta Traffic Committee items considered under Delegated Authority. Accordingly, there is no direct financial implications arising from this item.

Record of Voting:

For the Motion: Unanimous

Question Taken On Notice (Prociv) re: Item 13.2 Traffic Engineering Advisory Group - 8 November 2023 - Minutes(Item 2311 line marking)

- What is to be done when the link marking starts falling apart in particular in Harris Park?

13.3 Status Update on Report - Sponsorships, Corporate Memberships and Memoranda of Understanding

(Report by Executive Director City Planning and Design)

4642

RESOLVED: Councillor Garrard and Councillor Noack

That the report Council requested in July 2023 detailing the current and planned sponsorships, corporate memberships and Memorandums of Understanding be provided to a Council meeting in February 2024.

Record of Voting:

For the Motion: Unanimous

13.4 **CBD Footpaths Audit and Pavement Replacement Program**
(Report by Coordinator Infrastructure Asset Plan)

4643

RESOLVED: Councillor Pandey and Councillor Procriv

That the consideration of this report be deferred to the 25 March 2024 Council meeting to allow the CEO an opportunity to provide further clarification to Councillors on this matter.

Record of Voting:

For the Motion: Unanimous

Question Taken On Notice (Procriv) re: Item 13.4 CBD Footpaths Audit and Pavement Replacement Program

- Is there anything West of Pitt St not considered being in the CBD Footpath Priority Plan?

Question taken on notice (Garrard) re: Item 13.4 CBD Footpaths Audit and Pavement Replacement Program.

- Why isn't the footpath - Wigram St between Parkes and Hassall Streets in the report?
- Is the footpath concrete or concrete paver on O'Connell Street between Campbell and the Great Western Highway?

13.5 **Delegation to the Lord Mayor and Chief Executive Officer for the 2023/24 Recess Period**

(Report by Chief Governance & Risk Officer)

4644

RESOLVED: Councillor Garrard and Councillor Wang

That:

- (a) Council delegates to the Lord Mayor the authority to exercise the powers, authorities, duties and functions of Council during the recess period, being Tuesday 12 December 2023 until Sunday 11 February 2024;
- (b) The Lord Mayor shall consult with the Chief Executive Officer prior to exercising the delegation.
- (c) The delegation does not override the Chief Executive Officer's delegation approved by Council at its meeting on 11 April 2023.
- (d) Any person acting as the Chief Executive Officer during the recess period has all the functions and delegations and sub delegations given to the Chief Executive Officer pursuant to this resolution and those made at the Council meeting on 11 April 2023.
- (e) Council delegate authority to the Chief Executive Officer to exercise the powers, duties and functions of the Council during the Recess Period, being Tuesday, 12 December 2023 until

Sunday, 11 February 2024; not including functions listed under Section 377(1) from (a) to (u).

- (f) In the event that the Lord Mayor and Chief Executive Officer are required to deal with important or urgent business of the Council during the Recess Period, the process for calling an Extraordinary Council Meeting is as per the Code of Meeting Practice.
- (g) At the first Council meeting of 2024, the Chief Executive Officer report to Councillors all delegations jointly exercised by the Lord Mayor and the Chief Executive Officer during the recess period.

Record of Voting:

For the Motion: Unanimous

ADJOURNMENT

Note: At 9.29pm, the Lord Mayor called a 10 minute adjournment.

RECONVENED MEETING

Note: At 9.45pm, the Lord Mayor reconvened the meeting and the following Councillors were present;

The Lord Mayor, Councillor Esber, Councillors Bradley, Darley, Garrard, Green, Humphries (online), MacLean, Noack, Pandey, Siviero, Valjak and Wang were present

Note: Councillor Wearne and Deputy Lord Mayor, Councillor Prociv returned to the meeting at 9.47pm.

13.6 **2024 Annual Community Grants Program**
(Report by Community Capacity Building Officer)

4645

RESOLVED: Councillor Darley and Councillor MacLean

- (a) That Council notes the applications received in the annual round of the 2024 Community Grants Program in Attachment 1.
- (b) That Council adopts the expenditure recommended by the Grants Committee for the annual round of the 2024 Community Grants in Attachment 2.
- (c) That Council notes the status of grants made in the Quarterly Community Grants Program and Parramatta Representative Sports Grant in Attachment 4.

- (d) That Council delegates authority to the Chief Executive Officer to disburse funds to successful applicants.
- (e) That the CEO strengthens the grant acknowledgement provisions for successful recipients for the 2024 Annual Community Grants Program and also submits a report to the Council with a draft Policy that deals with how Council is acknowledged and represented for all future Grant and Financial Assistance Programs in the future.

Record of Voting:

For the Motion: Unanimous

**PROCEDURAL MOTION
RECOMMIT ITEM 13.9**

Deputy Lord Mayor Councillor Prociv requested the leave of the Chairperson to recommit the earlier decision of Council in relation to Item 13.9, as she had a minor amendment she wanted added to the Motion. The Chairperson granted leave to recommit the resolution.

RESOLVED: Councillor Bradley and Deputy Lord Mayor, Councillor Prociv

That Council recommit the resolution for Item 13.9 on this business paper to include the words *“with the exception of the inclusion of Pantone colour 072C (blue)”* at the end of paragraph (b).

Record of Voting:

For the Motion: Unanimous

13.9 Post Exhibition: Adoption of Tower Crane Policy and Hoarding Policy

(Report by Policy Officer)

4646

RESOLVED: Councillor Garrard and Councillor Darley

- (a) That Council notes that no submissions were received following public exhibition of the Tower Crane Policy and Guidelines and Hoarding Policy and Guidelines.
- (b) That Council adopts the Tower Crane Policy and Guidelines and the Hoarding Policy and Guidelines, as attached to this report, with the exception of the inclusion of Pantone colour 072C (blue).

Record of Voting:

For the Motion: Unanimous

13.10 Post Exhibition: Adoption of Shannons Paddock Landscape Masterplan

(Report by Senior Open Space and Natural Resource Officer)

4647

RESOLVED: Councillor Pandey and Councillor Bradley

- (a) That Council adopts the Shannons Paddock Landscape Masterplan (Attachment 1) as amended in response to submissions received during the public exhibition period.
- (b) That copies of the adopted Shannons Paddock Landscape Masterplan be made available to the public at the City of Parramatta Library and on Council's website.
- (c) That all those who provided submissions during the public exhibition period be advised of Council's decision and thanked for their contribution to the development of the Masterplan.
- (d) That the Masterplan includes elements that reference the memory line of the former natural alignment of Finlaysons Creek and that Council staff consult with the Social Canvas Group.

Record of Voting:

For the Motion: Unanimous

13.13

Further Deferred from OCM 4 December 2023 (Deferred from OCM 20 November 2023) - Proposed Youth Inclusion Framework

(Report by Community Capacity Building Lead)

4648

RESOLVED: Councillor Wearne and Councillor Green

- (a) That Council continue work on the development of a Youth Inclusion Framework, to provide a stronger framework to support and enhance Council programs and services that impact young people, and better inform future Council responses to gaps in needs.
- (b) That the results of initial research and consultation with young people and other stakeholders be presented at a Councillor Workshop in March 2024 to inform the development of a draft Youth Inclusion Framework.
- (c) That Council notes the revised timeline for completion of a draft Youth Inclusion Framework to be considered by Council by 12 August 2024.
- (d) That Council investigates a pilot supervised School Holiday Program offer targeting 14-17 year old young people through a Youth Week Grant to a skilled, appropriate local youth service and promoted to young people in the Parramatta LGA.
- (e) Further, that Council notes the CEO's report to Councillors dated 24 November 2023 regarding the employment and opportunities for youth within the organisation, and notes that the Youth Inclusion Framework should include measures for Council to involve youth to join Council's workforce including, but not limited to;

- a. Presentation on current offerings with respect work experience, graduate programs, traineeships and apprenticeships;
- b. Recommendations on options how to enhance our offerings with a focus on:
 - i. Ensuring appropriate support is provided to young people engaged through these pathways;
 - ii. Ensuring there are internal career pipelines for progression post apprenticeship/student officer term;
 - iii. Long-term strategy to continue to increase the number of apprentices and fields of appointment;
 - iv. Future proactive mechanisms to engage, partner and promote our early career pipelines

Record of Voting:

For the Motion: Unanimous

14. NOTICES OF MOTION

Items 14.1 and 14.2 were dealt with earlier in the meeting as detailed in these Minutes.

15. QUESTIONS WITH NOTICE

15.1 **Council Meeting Live Stream Data**

(Report by Councillor Darley)

4649

Question with Notice

How many people watch the Council meeting live stream? Specifically, what are the per meeting totals for the last year (broken down by live and catch-up) and then monthly total for the last 2 years?

Executive Director, Finance and Information response

2022

<u>Archived Recording Views</u>		
	<u>Views</u>	<u>Average view time in minutes and seconds</u>
January 2022	136	2:01
February 2022	238	3:41
March 2022	246	3:54
April 2022	169	3:28
May 2022	232	1:48
June 2022	226	3:46
July 2022	296	3:45
August 2022	235	2:47

September 2022	611	3:12
October 2022	314	3:44
November 2022	268	4:26
December 2022	96	4:36
	3,067	
<u>Livestream Views</u>		
	<u>Views</u>	<u>Average view time in minutes and seconds</u>
January 2022	417	5:08
February 2022	680	5:02
March 2022	490	4:39
April 2022	363	3:55
May 2022	281	7:10
June 2022	384	5:25
July 2022	647	6:16
August 2022	402	5:12
September 2022	1527	5:51
October 2022	631	5:29
November 2022	551	5:37
December 2022	589	5:39
	6,962	

2023

<u>Archived Recording Views</u>		
	<u>Views</u>	<u>Average time in minutes and seconds</u>
January 2023	105	2:30
February 2023	261	2:51
March 2023	251	3:28
April 2023	552	4:01
May 2023	156	4:47
June 2023	1	13:44
July 2023	0	0:00
August 2023	0	0:00
September 2023	0	0:00
October 2023	2	0:00
November 2023	31	11:33
	1,359	
<u>Livestream Views</u>		
	<u>Views</u>	<u>Average time in minutes and seconds</u>
January 2023	10	0:29
February 2023	326	5:55
March 2023	759	4:44
April 2023	644	5:50
May 2023	976	4:39

June 2023	594	5:49
July 2023	712	0:53
August 2023	921	1:41
September 2023	885	1:11
October 2023	369	0:43
November 2023	560	0:46
	6,756	

Question Taken On Notice (Darley) re: Item 15.1 Council Meeting Live Data Stream

- Are they unique visits? Do they tune in back and forth?

15.2 **Questions taken on Notice at the 4 December 2023 Council Meeting**
(Report by Council Secretariat & Policy Officer)

4650

QUESTIONS WITH NOTICE

Councillor Garrard asked a questions on Item 13.7 Gateway Request: Planning Proposal, draft Planning Agreement and draft Site-Specific Development Control Plan at 263 – 273 Pennant Hills Road and 18 Shirley Street, Carlingford

- [Is there any affordable housing in the Riverbank Development?](#)

Executive Director City Planning and Design Response:

There is no affordable housing provided in the approved development at 180 George Street, Parramatta (also known as the Riverbank development).

Councillor Pandey asked questions on Item 13.8 Response to Community Pantry Initiative

- [How much has been donated to the listed organisations in this report in this financial year?](#)
- [How much has Council drawn on from the Financial Reserves this Financial Year and last Financial Year?](#)

Executive Director Finance and Information Response:

In 2023/24 financial year, there have been no financial contributions by Council to the three charities recommended in the staff report.

Financial Reserves:

The accumulation of unrestricted revenue less expenditure funded from unrestricted funds makes up Council's unrestricted cash balance (general reserve). In FY2023 (last financial year) Council spent approximately all but \$11.5 million of its unrestricted general funds.

Councillor Garrard asked questions on the Urgency Motion – International Day of People with Disability

- Where is Council up to in providing subtitles during the live broadcast of Council Meetings?
- When will the report come back to Council in relation to Councillor Siviero's Notice of Motion from the 24 April 2023, Council Meeting?

Executive Director Finance and Information Response:

As a first step, Council staff have scheduled several technology upgrades to occur over the Christmas / New Year recess, including subtitles for the webcast/recording of the Council Meetings.

A staff report responding to all items within the Council resolution of 24 April 2023 will be provided in early 2024.

**PROCEDURAL MOTION
MOVE TO CLOSED SESSION**

RESOLVED: Councillor Noack and Councillor Garrard

That at this time of the meeting, being 10.23pm, the Lord Mayor, Councillor Esber advised that the meeting would move into Closed Confidential Session to allow consideration of matters in Closed Session in accordance with Section 10A of the *Local Government Act 1993*. Accordingly, members of the press and public are excluded from the closed session and access to the correspondence and reports relating to the items considered during the course of the Closed Session will be withheld.

This action is taken to discuss:

Item 16.2 Expression of Interest on Retail 6 - Parramatta Square.

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.

Item 16.3 Tender Exemption - Engagement of Property Strategy Consultant.

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.

Item 16.4 Tender Exemption - Engagement of 9 Wentworth Consultant.

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.

Item 16.5 LATE REPORT- Partnership Proposal between the City of Parramatta and Parramatta Eels (2024-2026).

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; and 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.

Record of Voting:

For the Motion: Lord Mayor Councillor Esber, Deputy Lord Mayor Councillor Proxiv, Councillors Bradley, Garrard, Green, Humphries, MacLean, Noack, Pandey, Siviero, Valjak, Wang and Wearne

Against the Motion: Councillor Darley.

On being PUT to the Meeting Voting on this MOTION was thirteen (13) votes FOR and one (1) vote AGAINST. The Motion was **CARRIED**

Note: Council moved into closed session at 10.28pm.

16. CLOSED SESSION

16.2 Expression of Interest on Retail 6 - Parramatta Square

(Report by Space Management Officer)

RECOMMENDATION: Councillor Garrard and Councillor Wang

- (a) That this matter be deferred to a Councillor Workshop in early 2024, allowing the Chief Executive Officer the opportunity to undertake further due diligence in regards to this matter.
- (b) That following the early 2024 Councillor Workshop, the matter be reported back to Council for consideration.

Record of Voting:

For the Motion: Unanimous

Question Taken On Notice (Pandey) re: Item 16.2 Expression of Interest on Retail 6 - Parramatta Square.

- What's the size of the area mentioned in the this report?
- When did Council endorse for this to go to an EOI?

PROCEDURAL MOTION EXTENSION OF TIME

RESOLVED: Councillor Wearne and Councillor Bradley

That, in accordance with Clause 18.2 of Council's Code of Meeting Practice, Council extend the Council Meeting by 30 minutes until 11.30pm to allow Council to complete the business of the Council.

Record of Voting:

For the Motion: Unanimous

16.3 Tender Exemption - Engagement of Property Strategy Consultant (Report of Acting Executive Director Property and Place)

RECOMMENDATION: Councillor Garrard and Councillor Noack

That Council:

- (a) approves the exemption to the tendering requirements for the Property Strategy Consultant pursuant to section 55(3)(k) / section 55(3)(i) of the *Local Government Act 1993*.
- (b) notes that Council has no Property Strategy to guide decision-making regarding significant compulsory acquisition matters and/or property development opportunities involving Council land arising from unsolicited third-party (both public and private) approaches to Council.
- (c) notes that Council is at risk of significant opportunity cost in deferring these opportunities to conduct a tender process, or at significant risk of entering unsatisfactory co-development agreements if negotiations with third parties progress while a Property Strategy was not being prepared.
- (d) approves the engagement of Knight Frank as the Property Strategy Consultant for a term of six months.

Record of Voting:

For the Motion: Unanimous

Question Taken On Notice (Pandey) re: Item 16.3 Tender Exemption – Engagement of Property Strategy Consultant

- Requested a copy of the scope of works associated with the Property Strategy, to be provided before Christmas 2023.

16.4 **Tender Exemption - Engagement of 9 Wentworth Consultant**
(Report of Acting Executive Director Property and Place)

RECOMMENDATION: Councillor Garrard and Councillor Wearne

That Council:

- approves the exemption to the tendering requirements for the 9 Wentworth Consultant pursuant to section 55(3)(i) of the *Local Government Act 1993*.
- notes the extenuating circumstance for the tendering exemption, that the 9 Wentworth Project Consultant is critical to office relocation project from 126 Church Street, and a satisfactory result would not have been achieved by inviting tenders.
- notes that Knight Frank is also proposed to be engaged as the Property Strategy Consultant and is engaged for the whole of Council portfolio projects, which includes the 9 Wentworth property.
- delegates authority to the Chief Executive Officer to finalise and execute all necessary documents.

Record of Voting:

For the Motion: Unanimous

Question Taken On Notice (Pandey) re: Item 16.4 Tender Exemption – Engagement of 9 Wentworth Consultant

- Requested a copy of the scope of works associated with the 9 Wentworth Street Project, to be provided before Christmas 2023.

16.5 **LATE REPORT - Partnership Proposal between the City of Parramatta and Parramatta Eels (2024-2026)**
(Report by Acting Manager Events & Festivals)

RECOMMENDATION: Councillor Garrard and Councillor Green

- That Council endorses Option A, with the exclusion of the 20 person Director's table (\$79,600) portion of the hospitality component as detailed in this report, for the City of Parramatta to enter into a 3-year strategic partnership with the Parramatta Eels, focusing on the shared strategic areas of community, brand and visitation for 2024, with the expenditure amounts for 2025 and 2026 deferred to a Councillor Workshop in early 2024 with the intention of finalising the financial components of the partnership in the latter years.

- (b) That the Chief Executive Officer allocate funding from the general reserve to cover the cost of the 3-year partnership with the Parramatta Eels, with a priority on savings arising from the current review of existing MOUs, Alliances, Sponsorships and Corporate Memberships.
- (c) That Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documentation.

AMENDMENT: Councillor Prociv and Councillor MacLean

That this matter be deferred to a Councillor Workshop in early 2024 to allow further consultation with the Councillors prior to Council considering this matter.

Record of Voting:

For the Amendment: Lord Mayor, Councillor Esber, Deputy Lord Mayor Prociv and Councillors Bradley, Darley and MacLean

Against the Amendment: Councillors Garrard, Green Noack, Humphries, Pandey, Siviero, Valjak, Wang and Wearne

On being PUT to the Meeting, voting on this Amendment was five (5) votes FOR and nine (9) votes AGAINST. The Amendment was **LOST**.

RECOMMENDATION: Councillor Garrard and Councillor Green

- (a) That Council endorses Option A, with the exclusion of the 20 person Director's table (\$79,600) portion of the hospitality component as detailed in this report, for the City of Parramatta to enter into a 3-year strategic partnership with the Parramatta Eels, focusing on the shared strategic areas of community, brand and visitation for 2024, with the expenditure amounts for 2025 and 2026 deferred to a Councillor Workshop in early 2024 with the intention of finalising the financial components of the partnership in the latter years.
- (b) That the Chief Executive Officer allocate funding from the general reserve to cover the cost of the 3-year partnership with the Parramatta Eels, with a priority on savings arising from the current review of existing MOUs, Alliances, Sponsorships and Corporate Memberships.
- (c) That Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documentation.

Record of Voting:

For the Motion: Councillors Pandey, Noack, Humphries, Wearne, Wang, Garrard, Green, Siviero and Valjak

Against the Motion: Lord Mayor, Councillor Esber, Deputy Lord Mayor Prociv and Councillors Bradley, Darley and MacLean

On being PUT to the meeting voting, on the MOTION was nine (9) votes FOR and five (5) votes AGAINST. The Motion was **CARRIED**

Questions Taken On Notice (Clr Pandey) re: Item 16.5 LATE REPORT- Partnership Proposal between the City of Parramatta and Parramatta Eels (2024-2026)

- What is the total annual budget of Council for all marketing related activities/projects.

Question Taken On Notice (Clr Bradley) re: Item 16.5 LATE REPORT- Partnership Proposal between the City of Parramatta and Parramatta Eels (2024-2026)

- Hasn't heard back from his question from the Councillor Workshop re: return on investment, has requested this information to be provided.

Question taken on notice (Clr Darley) re: Item 16.5 LATE REPORT- Partnership Proposal between the City of Parramatta and Parramatta Eels (2024-2026)

- Requested the funding source to be identified and communicated to Councillors / Council.

PROCEDURAL MOTION RETURN TO OPEN SESSION

RESOLVED: Councillor Garrard and Councillor Noack

That Council move into open session

Record of Voting:

For the Motion: Unanimous

Note: Council Moved to Open Session at 11.32pm.

17. REPORTS OF RESOLUTIONS PASSED IN CLOSED SESSION

Note: The recommendation of the Closed Session in relation to Items:

- 16.2 Expression of Interest on Retail 6 - Parramatta Square
- 16.3 Tender Exemption - Engagement of Property Strategy Consultant),
- 16.4 Tender Exemption - Engagement of 9 Wentworth Consultant)
- 16.5 LATE REPORT- Partnership Proposal between the City of Parramatta and Parramatta Eels (2024-2026)

were received and noted as resolutions of Council without any alteration and amendment thereto.

16.2 **Expression of Interest on Retail 6 - Parramatta Square**
(Report by Space Management Officer)

4651

RESOLVED: Councillor Garrard and Councillor Wang

- (a) That this matter be deferred to a Councillor Workshop in early 2024, allowing the Chief Executive Officer the opportunity to undertake further due diligence in regards to this matter.
- (b) That following the early 2024 Councillor Workshop, the matter be reported back to Council for consideration.

Record of Voting:

For the Motion: Unanimous

16.3 **Tender Exemption - Engagement of Property Strategy Consultant**
(Report of Acting Executive Director Property and Place)

4652

RESOLVED: Councillor Garrard and Councillor Noack

That Council:

- (a) approves the exemption to the tendering requirements for the Property Strategy Consultant pursuant to section 55(3)(k) / section 55(3)(i) of the *Local Government Act 1993*.
- (b) notes that Council has no Property Strategy to guide decision-making regarding significant compulsory acquisition matters and/or property development opportunities involving Council land arising from unsolicited third-party (both public and private) approaches to Council.
- (c) notes that Council is at risk of significant opportunity cost in deferring these opportunities to conduct a tender process, or at significant risk of entering unsatisfactory co-development agreements if negotiations with third parties progress while a Property Strategy was not being prepared.
- (d) approves the engagement of Knight Frank as the Property Strategy Consultant for a term of six months.

Record of Voting:

For the Motion: Unanimous

16.4 **Tender Exemption - Engagement of 9 Wentworth Consultant**
(Report of Acting Executive Director Property and Place)

4653

RESOLVED: Councillor Garrard and Councillor Wearne

That Council:

- (a) approves the exemption to the tendering requirements for the 9 Wentworth Consultant pursuant to section 55(3)(i) of the *Local Government Act 1993*.
- (b) notes the extenuating circumstance for the tendering exemption, that the 9 Wentworth Project Consultant is critical to office relocation project from 126 Church Street, and a satisfactory result would not have been achieved by inviting tenders.
- (c) notes that Knight Frank is also proposed to be engaged as the Property Strategy Consultant and is engaged for the whole of Council portfolio projects, which includes the 9 Wentworth property.
- (d) delegates authority to the Chief Executive Officer to finalise and execute all necessary documents.

Record of Voting:

For the Motion: Unanimous

16.5 **LATE REPORT - Partnership Proposal between the City of Parramatta and Parramatta Eels (2024-2026)**
(Report by Acting Manager Events & Festivals)

4654

RESOLVED: Councillor Garrard and Councillor Green

- (a) That Council endorses Option A, with the exclusion of the 20 person Director's table (\$79,600) portion of the hospitality component as detailed in this report, for the City of Parramatta to enter into a 3-year strategic partnership with the Parramatta Eels, focusing on the shared strategic areas of community, brand and visitation for 2024, with the expenditure amounts for 2025 and 2026 deferred to a Councillor Workshop in early 2024 with the intention of finalising the financial components of the partnership in the latter years.
- (b) That the Chief Executive Officer allocate funding from the general reserve to cover the cost of the 3-year partnership with the Parramatta Eels, with a priority on savings arising from the current review of existing MOUs, Alliances, Sponsorships and Corporate Memberships.
- (c) That Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documentation.

Record of Voting:

For the Motion: Councillors Garrard, Green Noack, Humphries, Pandey, Siviero, Valjak, Wang and Wearne

Against the Motion: Lord Mayor, Councillor Esber, Deputy Lord Mayor Prociv and Councillors Bradley, Darley and MacLean

On being PUT to the meeting voting on the MOTION was nine (9) votes FOR and five (5) votes AGAINST. The Motion was **CARRIED**

18. CONCLUSION OF MEETING

The meeting concluded at 11.33pm.

This page and the preceding 31 pages are the Minutes of the Ordinary Council Meeting held on Monday, 11 December 2023 and will be confirmed on Monday, 12 February 2024.



Chairperson