



# **CITY OF PARRAMATTA**

## **MINUTES**

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**Ordinary Council Meeting  
Monday, 12 August 2024  
6.30pm**

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

## **COUNCILLORS PRESENT**

The Lord Mayor, Councillor Pierre Esber, Deputy Lord Mayor, Councillor Patricia Prociv and Councillors Phil Bradley, Kellie Darley, Michelle Garrard, Henry Green, Cameron MacLean, Paul Noack, Sameer Pandey, Georgina Valjak, Donna Wang and Loraine Wearne.

## **STAFF PRESENT**

Chief Executive Officer - Gail Connolly, Executive Director City Engagement and Experience - Angela Jones-Blayney, Executive Director City Assets & Operations - George Bounassif, Executive Director Finance and Information - John Angilley, Executive Director City Planning and Design - Jennifer Concato, Executive Director Community and Culture – Jon Greig, Group Manager Office of the Lord Mayor and CEO - Roxanne Thornton, Chief People, Culture and Performance Officer - Brendan Clifton, Chief Information Officer and Acting Chief Governance and Risk Officer - John Crawford, Chief Financial Officer - Amit Sharma, Group Manager, City Planning & Design - Robert Cologna, Principal Solicitor - Esther Nelson, Project Team Lead, City Planning & Design - Augusta Supple, City Planning & Design - Karim Kisirwani, , ICT Service and Delivery Manager - Ian Vong, ICT Service Desk Officer- Naveet Cheema, Secretariat Support Officer - Adrianna Hokin, Business Manager - Michelle Samuel, Manager Customer Experience - Leigh Sales

### **1. OPENING MEETING**

The Lord Mayor, Councillor Esber, opened the meeting at 6.43PM.

### **2. ACKNOWLEDGEMENT TO TRADITIONAL OWNERS OF LAND**

The Lord Mayor acknowledged the Burramattagal 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 Deputy Lord Mayor, Councillor Prociv

That an apology be accepted on behalf of Councillor Humphries and a leave of absence be granted.

**Record of Voting:**  
**CARRIED**

Note: Councillor Darley and Councillor MacLean arrived to the meeting at 6.45pm

## 6. CONFIRMATION OF MINUTES

### **Minutes of the Council Meeting held on 22 July 2024**

4825

**RESOLVED:** Councillor Noack and Councillor Pandey

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

**Record of Voting:**  
**CARRIED**

Question on Notice on Item 14.6 from the previous Council Meeting ('Recent Petitions from the Harris Park Business Community - Mobile Food Vendors') by Councillor Noack:

- Could the Lord Mayor write a follow-up letter to the Minister for Planning and Public Spaces, the Hon. Paul Scully MP for a response to this Item?

Question on Notice on Item 6 ('Confirmation of Minutes') by Councillor Bradley:

- Could staff include a note in future Council Meeting minutes indicating where in the business papers members of the public can view the public submissions?

## 7. DISCLOSURES OF INTEREST

Deputy Lord Mayor, Councillor Prociv disclosed a Pecuniary Interest on Item 13.1- Adoption of Pensioner Rates Rebate Policy 2024 for the reason that she has reached pensioner age.

Councillor Darley disclosed a Pecuniary Interest on Item 15.1 for the reason that she is in legal proceedings against Council at NCAT and the Supreme Court.

Councillor Darley disclosed a Pecuniary Interest on Item 15.2 for the reason that she is in legal proceedings against Council at NCAT and the Supreme Court.

Councillor Garrard disclosed a Non-Pecuniary and Less than Significant interest on Item 8.4 for the reason that her step-mother is a new member to the community board.

## 8. MINUTES OF THE LORD MAYOR

### 8.2 Parramatta The Cradle City's List of One Hundred Firsts Book

(Lord Mayor, Councillor Pierre Esber)

4826 **RESOLVED:** Lord Mayor Councillor Esber and Councillor Pandey

- (a) That Council recognise the new publication, 'The Colonial Nation's First Big Steps: Parramatta the Cradle City's List of One Hundred Firsts', a book documenting one hundred milestones for Parramatta, written by local historian Gary John Carter in collaboration with various Parramatta heritage groups.
- (b) That the Lord Mayor send a copy of the book to all schools in the Parramatta LGA to encourage greater interaction with Parramatta's history and heritage amongst the next generation, in honour of Children's Book Week from 17-23 August 2024.
- (c) That Council congratulate the Australian Olympic Team on their participation and success in the Paris 2024 Olympic Games.
- (d) That the Lord Mayor issue a Certificate of Appreciation to Gary John Carter for the significant contribution he has made to the City of Parramatta.

**Record of Voting:**  
**CARRIED**

## PROCEDURAL MOTION DEALING WITH ITEMS BY EXCEPTION

**RESOLVED:** Councillor Garrard and Councillor Noack

In accordance with Section 13 of Council's Code of Meeting Practice, Council resolve to adopt the following items in accordance with the recommendations as printed, without debate;

- 8.1: Parramatta District Cricket Club Book
- 8.3: Camp Quality's Big, Big, Big Walk for Little Kids
- 8.4: Making a Difference for Christmas (Shirley Wehbe Lunch)
- 8.5: Congratulations on Urban Development Institute of Australia (UDIA) NSW and Urban Property Group Award for Excellence Award
- 12.1: Investment Report for June 2024
- 15.1: Cost of Legal Actions Taken by Councillors in 2021-2024
- 15.2: Councillor Kellie Darley v City of Parramatta - Supreme Court No. 2024/00266362

- 15.3: West Epping Park Synthetic Sports Fields
- 15.4: Councillor Service Requests for 2021 - 2024.
- 16.1: Exemption to Tender - Geospatial Licensing
- 16.2: Status Report - Epping Aquatic Centre

**Record of Voting:  
CARRIED**

**8.1 Parramatta District Cricket Club Book**

(Lord Mayor, Councillor Pierre Esber)

4827 **RESOLVED:** Councillor Garrard and Councillor Noack

- (a) That Council recognise the longstanding Parramatta District Cricket Club and its historic connections to the Parramatta LGA as the oldest living cricket club in NSW.
- (b) That Council commend Parramatta District Cricket Club on their new publication, 'A True Blue Tale', a historical record documenting over 180 years of local cricket history, written by local historian and cricketer Tom Wood.

**Record of Voting:  
CARRIED**

**8.3 Camp Quality's Big, Big, Big Walk for Little Kids**

(Lord Mayor, Councillor Pierre Esber)

4828 **RESOLVED:** Councillor Garrard and Councillor Noack

- (a) That Council recognise the exceptional efforts of Ed Orszulak and Sebastian Boehm, who are completing Ed's Big, Big, Big Walk for Little Kids from 23 July-30 September 2024 to raise funds for children and their families facing the trauma of a cancer diagnosis.
- (b) That the Lord Mayor donate \$1,000 to Ed's Big, Big, Big Walk for Little Kids, acknowledging that Ed Orszulak and Sebastian Boehm will make their way through the Parramatta LGA during the 2,720km walk from Brisbane to Melbourne.

**Record of Voting:  
CARRIED**

8.4 **Making a Difference for Christmas (Shirley Wehbe Lunch)**

(Lord Mayor, Councillor Pierre Esber)

4829 **RESOLVED:** Councillor Garrard and Councillor Noack

That Council donates \$5,000 to the Making a Difference For Christmas registered charity to support its 2024 Christmas Day lunch for people experiencing homelessness.

**Record of Voting:**  
**CARRIED**

Note: Councillor Garrard disclosed a Non-Pecuniary Less than Significant Interest in this item for the reason that she has reached pensioner age.

8.5 **Congratulations on Urban Development Institute of Australia (UDIA) NSW and Urban Property Group Award for Excellence Award**

(Lord Mayor, Councillor Pierre Esber)

4830 **RESOLVED:** Councillor Garrard and Councillor Noack

(a) That Council congratulate City of Parramatta staff and Walker Corporation on winning the 2024 Urban Renewal Project of the Year Award for Parramatta Square at the Urban Development Institute of Australia (UDIA) NSW and Urban Property Group Awards for Excellence.

(b) That Council commend the Council officers involved in these excellent projects on their outstanding efforts.

**Record of Voting:**  
**CARRIED**

12.1 **Investment Report for June 2024**

(Tax and Treasury Accountant)

4831 **RESOLVED:** Councillor Garrard and Councillor Noack

That Council receive and note the Investment Report for June 2024.

**Record of Voting:**  
**CARRIED**

## 15.1 **Cost of Legal Actions Taken by Councillors in 2021-2024**

(Councillor Michelle Garrard)

4832

Note: Councillor Darley disclosed a Pecuniary Interest in this item for the reason that she is in legal proceedings against Council at NCAT and the supreme court.

### **QUESTION WITH NOTICE**

1. [How many times has Councillor Darley taken legal action against the City of Parramatta Council in 2021-2024?](#)

#### **Executive Director Finance and Information Response:**

Councillor Darley has taken legal action against Council three times – the details are as follows:

- i. NCAT Proceedings – Kellie Darley v City of Parramatta – Application under Government Information (Public Access) Act 2009 – Case number 2023/00165199: discontinued by Clr Darley.
- ii. NCAT Proceedings – Clr Kellie Darley v City of Parramatta – Application under Government Information (Public Access) Act 2009 – Case number 2024/00125079: **proceedings are ongoing.**
- iii. NSW Supreme Court Proceedings – Kellie Darley v City of Parramatta Council and Phil O’Toole – Case number 2024/00266362: **proceedings are ongoing.**

2. [What was the result and what was the legal costs to the community?](#)

#### **Executive Director Finance and Information Response:**

The information is confidential and privileged and has been provided to all Councillors under separate cover, except for Councillor Darley as she has brought the proceedings against Council in these matters.

3. [What was the estimated cost of staff time?](#)

#### **Executive Director Finance and Information Response:**

The information is confidential and privileged and has been provided to all Councillors under separate cover, except for Councillor Darley as she has brought the proceedings against Council in these matters.

4. [Has Council tried to mediate to limit costs?](#)

#### **Executive Director Finance and Information Response:**

Yes - in the first NCAT proceeding Council was able to resolve the matter directly via negotiation with Councillor Darley.

For the second NCAT proceeding, Council has made a number of unsuccessful attempts to resolve the proceedings with Councillor Darley and will continue to do so in order to limit costs.

The NSW Supreme Court proceedings are at an early stage, noting that there is generally a formal mediation ordered by the Court as part of the proceedings.

5. [Have other current Councillors taken legal action against Council in 2021-2024?](#)

**Executive Director Finance and Information Response:**

There have been no proceedings that have been commenced by current Councillors against Council in 2021-2024.

15.2 **Councillor Kellie Darley v City of Parramatta - Supreme Court No. 2024/00266362**

(Councillor Michelle Garrard)

4833

Note: Councillor Darley disclosed a Pecuniary Interest in this item for the reason that she is in legal proceedings against Council at NCAT and the Supreme Court.

**QUESTION WITH NOTICE**

The email to Councillors on 22 July 2024 from Councillor Kellie Darley stated that she is taking action against Council in relation to her censure and the Code of Conduct Investigation Report.

1. [What is the estimated cost to the community \(ratepayers\) to defend this legal action in Court?](#)

**Executive Director Finance and Information Response:**

The information is confidential and privileged, and has been provided to all Councillors under separate cover, except for Councillor Darley as she has brought proceedings against Council in this matter.

2. [What is the timeframe for completion of the Court action?](#)

**Executive Director Finance and Information Response:**

This will depend on the Court process but can usually take between 12 to 18 months (sometimes longer) until there is a hearing and a decision by the Court.

3. [Does the Court action have any impact on Council's decision to censure Councillor Darley for misconduct?](#)

**Executive Director Finance and Information Response:**



The information is confidential and privileged, and has been provided to all Councillors under separate cover, except for Councillor Darley as she has brought proceedings against Council in this matter.

15.3 **West Epping Park Synthetic Sports Fields**

(Councillor Kellie Darley)

4834 **QUESTION WITH NOTICE:**

1. [What is the current condition of the synthetic field at West Epping Park and have there been any issues with it?](#)

**Executive Director City Assets and Operations Response:**

The fields are in a satisfactory condition. A previous audit in 2020 identified issues with poor contractor workmanship, which were resolved in 2023.

2. [What have been the costs associated with maintaining it?](#)

**Executive Director City Assets and Operations Response:**

Council has a fixed price maintenance contract with an external contractor for both fields. The contract is commercial-in-confidence. However, it should be noted that Council has increased the maintenance regime for the fields (above the level of maintenance for an average synthetic field) due to high community demand and utilisation rates exceeding 50 hours per week (excluding unregulated hours). The additional maintenance cost has been included in the annual sports fields maintenance budget.

3. [What is the remaining useful life of the synthetic field at West Epping Park?](#)

**Executive Director City Assets and Operations Response:**

Council records indicate that the synthetic fields were installed in 2017 and received independent certification in August 2018. It is expected that the fields will significantly exceed their 10-year useful life if the current maintenance regime is maintained.

15.4 **Councillor Service Requests for 2021 - 2024**

(Councillor Kellie Darley)

4835 **QUESTION WITH NOTICE:**

1. What is the total number of service requests raised by each Councillor during this term of Council and what percentage have been closed per Councillor?

**STAFF RESPONSE**

The table below includes an overview of Service Requests (SR) raised by Councillors as at 11.59pm on 6 August 2024:

It should be noted that:

An SR is not created if a response can be provided by staff within 2 days;

- Councillor requests lodged via direct email to staff are not always raised as a SR;
- Multiple Councillors can be listed as a customer on one SR;
- Ward based customer names were implemented mid-term to specifically track SR raised in Ward Briefings; and
- Lord Mayor is listed as the customer where a resident has written to [lordmayor@cityofparramatta.nsw.gov.au](mailto:lordmayor@cityofparramatta.nsw.gov.au), and where the matter is not processed as Lord Mayor correspondence in Council's Document Management System.

Customer	Service Requests	% Closed
Lord Mayor	247	93.93%
Dundas Ward Councillors	10	100%
Epping Ward Councillors	42	100%
North Rocks Ward Councillors	51	100%
Parramatta Ward Councillors	28	96.43%
Rosehill Ward Councillors	22	95.45%
Councillor Ange Humphries	77	100%
Councillor Cameron MacLean	118	95.76%
Councillor Dan Siviero~	(Resigned) 38	100%
Councillor Donna Davis^	(Resigned) 346	99.71%
Councillor Donna Wang	103	98.06%
Councillor Georgina Valjak	645	96.12%
Councillor Henry Green	122	100%

Councillor Kellie Darley	796	96.98%
Councillor Lorraine Wearne	50	98%
Councillor Michelle Garrard	51	96.08%
Councillor Patricia Procriv	368	98.37%
Councillor Paul Noack	323	98.76%
Councillor Phil Bradley	241	97.10%
Councillor Pierre Esber	84	98.81%
Councillor Sameer Pandey	335	97.91%

*^Resigned from Council effective 23 January 2024*

*-Resigned from Council effective 14 June 2024*

## 16.1 Exemption to Tender - Geospatial Licensing

(Chief Information Officer)

### 4836 **RESOLVED:** Councillor Garrard and Councillor Noack

- (a) That Council in accordance with Section 55(3)(i) of the Local Government Act 1993, delegate to the Chief Executive Officer the authority to enter into a contract with ESRI Australia Pty Ltd for the provision of an integrated Geospatial software solution in the following extenuating circumstances:
- i. There is only one authorised reseller of ESRI software solutions in Australia;
  - ii. There are limited Geospatial software solutions available that integrate with Council's other existing and proposed software platforms; and
  - iii. The cost and time burden of proceeding to tender to make a similar assessment for a similar or inferior financial outcome.
- (b) That Council approve a three-year contract with the options for two one-year extensions for the total value of \$1,650,000 (inc GST).
- (c) That the Chief Executive Officer be authorised to finalise and execute all necessary documents.

**Record of Voting:  
CARRIED**

16.2 **Status Report - Epping Aquatic Centre**

(Executive Director City Assets and Operations)

4837 **RESOLVED:** Councillor Garrard and Councillor Noack

That Council receive and note the report.

**Record of Voting:  
CARRIED**

Note: Councillor Darley left the meeting at 7.14pm.

## 9. PUBLIC FORUM

	Speaker	Item No.	Report Title
1.	Matt Mushalik	13.9	Adoption of Parramatta 2050 (Advocacy Strategy)
2.	Judy Greenwood	13.9	Adoption of Parramatta 2050 (Advocacy Strategy)
3.	Anthony Mazza	13.9	Adoption of Parramatta 2050 (Advocacy Strategy)
4.	Ali Faraj	13.9	Adoption of Parramatta 2050 (Advocacy Strategy)
5.	Mark Green	14.1	Peninsula Park, 9 Burroway Road Wentworth Point

Note: All Public Forum submissions were published in a Supplementary Agenda prior to the Council Meeting and available on Council's website.

## PROCEDURAL MOTION

### ORDER OF BUSINESS

**RESOLVED:** Councillor MacLean and Councillor Pandey

That in accordance with Section 8 of Council's Code of Meeting Practice, Council resolve to amend the order of business to allow consideration of the below listed items ahead of any other business on the agenda; -

- 13.8: Preparation of the Epping Town Centre Master Plan (Scope)
- 13.9: Adoption of Parramatta 2050 (Advocacy Strategy)
- 14.1: Peninsula Park 9 Burroway Road, Wentworth Point

**Record of Voting:  
CARRIED**

Note: Councillor Darley returned to the meeting at 7.18pm.

13.8 **Preparation of the Epping Town Centre Master Plan (Scope)**

(Team Leader City Projects)

4838 **RESOLVED:** Councillor MacLean and Councillor Prociv

That Council approves the high-level scope detailed in this report for the preparation of a master plan for the Epping Town Centre, subject to the analysis of the Rawson Street car park site being limited to guiding the future provision of public car parking and community and recreational uses only and providing a clear link between Rawson Street and Boronia Park.

**Record of Voting:**  
**CARRIED**

For the Motion: The Lord Mayor, Councillor Pierre Esber, Deputy Lord Mayor, Councillor Patricia Prociv and Councillors Phil Bradley, Kellie Darley, Michelle Garrard, Henry Green, Cameron MacLean, Paul Noack, Sameer Pandey, Georgina Valjak, Donna Wang and Loraine Wearne.

13.9 **Adoption of Parramatta 2050 (Advocacy Strategy)**

(Group Manager City Strategic Planning)

**MOTION:** Councillor Garrard and Councillor Wang

- (a) That Council note the results of public exhibition as detailed in Item 13.9.
- (b) That Council adopt *Parramatta 2050* as attached to this report (Attachment 1).
- (c) That Council delegate to the CEO to make any minor and/or non-policy amendments to the document following its adoption.

**AMENDMENT:** Councillor Bradley and Councillor Darley

That consideration of this matter be deferred to allow for an additional Councillor Workshop.

**Record of Voting:**  
**LOST**

On being Put to the meeting, the Amendment was LOST.

4839 **RESOLVED:** Councillor Garrard and Councillor Wang

- (a) That Council note the results of public exhibition as detailed in Item 13.9.
- (b) That Council adopt *Parramatta 2050* as attached to this report (Attachment 1).
- (c) That Council delegate to the CEO to make any minor and/or non-policy amendments to the document following its adoption.

**Record of Voting:  
CARRIED**

Note: The CEO addressed the Council in recognition of Council's resolution to adopt Parramatta 2050 and thanked Councillors and the staff who have worked to produce the document.

Note: Councillor MacLean left the meeting at 8.11pm.

Note: Councillor MacLean returned to the meeting at 8.16pm.

**14.1 Peninsula Park 9 Burroway Road, Wentworth Point**

(Councillor Paul Noack)

**4840 RESOLVED:** Councillor Noack and Deputy Lord Mayor, Councillor Prociv

- (a) That the Lord Mayor write to the Premier of NSW, the Hon Chris Minns MP and the Minister for Planning, the Hon Paul Scully MP requesting the remaining Crown Land to the east of the Wentworth Point High School (being 9 Burroway Road, Wentworth Point) be delivered by the NSW Government for environmental, recreational and community purposes as a matter of priority, to achieve:
  - i. A full Peninsula Park minimum of 3.9 hectares
  - ii. An oval for the shared use of the community on the Crown Land
  - iii. Active and passive recreation areas
  - iv. Increased staff parking at the two schools (or suitable economic arrangements with surrounding facilities)
  - v. A new environmentally sensitive seawall/foreshore treatment to support the marine habitat and rehabilitate the endangered saltmarsh, mangrove and intertidal rock platform habitats
  - vi. Eradication of the invasive weeds including Spiny Rush (*Juncus acutus*)
  - vii. Expansion and rehabilitation of Coastal Saltmarsh with particular attention to the identified vulnerable species *Wilsonia backhousei*

viii. Re-establishment of Swamp she-oak (*Casuarina glauca*) Floodplain Forest

ix. Recognition of the unique indigenous heritage of *Arrowanelly* (mudflats at Wentworth Point Peninsula)

- (b) That in the letters from the Lord Mayor to the Premier and Minister, a meeting be requested with the Lord Mayor, the CEO and Councillor Noack to discuss the matter in further detail and an update from the meeting be provided to the Chamber.

**Record of Voting:**  
**CARRIED**

## **ADJOURNMENT OF MEETING**

At 8.18pm, the Lord Mayor Councillor Esber adjourned the meeting until 8.30pm.

At the time of the adjournment the following Councillors were present:

- Lord Mayor, Councillor Esber and Councillors MacLean, Prociv, Pandey, Noack, Bradley, Wearne, Wang, Garrard, Green, Darley and Valjak.

## **RECONVENED MEETING**

At 8.33pm, the Lord Mayor Councillor Esber reconvened the meeting.

At the time the meeting reconvened, the following Councillors were present:

- Lord Mayor, Councillor Esber and Councillors MacLean, Noack, Bradley, Wearne, Wang, Garrard, Green, Darley and Valjak.

## **10. PETITIONS**

There were no petitions tabled at this meeting.

## **11. RESCISSION MOTIONS**

Nil

## **12. REPORTS TO COUNCIL - FOR NOTATION**

### **12.1 Investment Report for June 2024**

(Tax and Treasury Accountant)

This matter was considered earlier in the meeting as detailed in these minutes.

## 13. REPORTS TO COUNCIL - FOR COUNCIL DECISION

### 13.1 Adoption of Pensioner Rates Rebate Policy 2024

(Policy Officer)

4841

Note: Deputy Lord Mayor, Councillor Prociv disclosed a Pecuniary Interest in this item for the reason that she has reached pensioner age.

**RESOLVED:** Councillor Darley and Councillor Garrard

That Council adopts the Pensioner Rates Rebate Policy 2024, as attached to this report.

**Record of Voting:**  
**CARRIED**

Note: Deputy Lord Mayor, Councillor Prociv and Councillor Pandey returned to the meeting at 8.34pm.

### 13.2 2024 Local Government NSW Annual Conference - Call for Motions

(Executive Officer)

4842

**RESOLVED:** Councillor Garrard and Councillor Wang

That no further action be taken on this matter.

**Record of Voting:**  
**CARRIED**

### 13.3 CBD Outdoor Dining Project 2 (Phillips Street, Parramatta)

(Place Manager)

4843

**RESOLVED:** Councillor Pandey and Councillor Garrard

- (a) That Council notes the site constraints related to the installation of umbrella structures and crash barriers along Phillip Street between Phillip Lane/Erby Place and Freemasons Arms Lane for kerbside dining.
- (b) That outdoor dining areas along Phillip Street between Phillip Lane/Erby Place and Freemasons Arms Lane adjoin the building line under the existing awning in lieu of the proposed umbrellas.



- (c) That Council staff continue to explore opportunities to accommodate outdoor dining space for food and beverage businesses located along the south western side of Phillip Street.
- (d) That Council removes the existing concrete barriers and makes good any damage caused by the barriers.
- (e) That all remaining funds be reallocated to replace litter bins with the same style to those in Parramatta Square, along Church Street from Centenary Square to Victoria Road, and also repair damaged footpath pavements within the CBD and that the CEO provide all Councillors with a diagram indicating the location of the new litter bins and footpaths to be repaired.

**Record of Voting:**  
**CARRIED**

#### 13.4 **Adoption of Environmental Strategy 2024-2033**

(Project Lead; Strategy Manager)

4844 **RESOLVED:** Councillor Darley and Councillor Bradley

- (a) That Council adopt the Environmental Sustainability Strategy 2024 - 2033 held at Attachment 1 to this report.
- (b) That Council delegate authority to the Chief Executive Officer to make any administrative and/or non-policy amendments to the Strategy during its finalisation.

**Record of Voting:**  
**CARRIED**

#### 13.5 **Approval of Kleins Road Pedestrian and Cyclist Corridor (Scope of Works)**

(Senior Project Officer Transport Planning)

4845 **RESOLVED:** Councillor Valjak and Councillor Pandey

- (a) That Council approve the staged scope of works to support walking and cycling from the proposed Kleins Road Pedestrian and Cyclist Corridor, as set out below for submission to the Parramatta Traffic Committee:
  - 1. Separated pedestrian and cyclist paths along Kleins Rd from Northmead Ave to Boundary Rd, Northmead,
  - 2. A new pedestrian and cyclist bridge over Darling Mills Creek at the southern end of Burlington Memorial Reserve.

3. New raised pedestrian crossings, as well as raised pedestrian /cyclist crossings across Kleins Rd and side streets, Northmead, with a specific request that the Parramatta Traffic Committee examine the pedestrian and cyclist data and the financial implications of these crossings prior to granting any approval.
  4. Shared paths along parts of Kleins Rd, Hammers Rd, Moxhams Rd, Whitehaven Rd, Churchill Drive, Ulandi Pl, Windsor Rd, Anderson Rd, Yarrabee Rd, Model Farms Rd and Asquith Ave, Northmead.
  5. Introduce a contra-flow bike lane on Northcott Ln between Fennel St and Eels Pl.
  6. Associated parking changes to Kleins Rd enable the facilities listed above.
  7. Extension of timed parking on Kleins Rd from Balmoral Rd to Beamish Rd to support local business.
  8. That with further consultation, the footpath from Allambie Ave to Hammers Rd be widened into a shared path, along with a safer crossing facility of Hammers Rd to Hemsworth Ave be investigated.
  9. That:
    - (i) the separated paths on Kleins Rd between Thomas Street and Northmead Ave, Northmead not proceed until Council has received a report into the alternative routes available for a regional pedestrian and cyclist link;
    - (ii) Changes to Fleet Street between Fennel St and Greenup Drive not proceed until a further report is provided to Council detailing the outcomes of consultation with TfNSW on circulation alternatives for local residents and businesses and the heritage impacts of introducing any separated bike paths or other changes to Fleet Street.
- (b) That subject to approval by the Parramatta Local Traffic Committee, applications be made to external grant bodies to fund design and construction of the project.

**Record of Voting:**  
**CARRIED**

13.6 **Adoption of Code of Meeting Practice 2024**

(Group Manager Office of the Lord Mayor and CEO)

**MOTION:** Councillor Garrard and Councillor Wang

That Council adopt the Code of Meeting Practice 2024 as attached to this report.

**AMENDMENT:** Councillor Bradley and Councillor MacLean

That Council adopt the Code of meeting Practice 2024 as attached to this report, SUBJECT TO the following amendments:

1. Reinstatement from the existing version:
  - clauses 2.6-2.9 inclusive [delegate authority meeting requirements];
2. Deletion from the new version of:
  - clause 3.15 [restriction of questions on notice to one (1) [inconsistent with the LG Act right to transparently & to fully inform oneself and the public],
3. Replacement of “or” with “and” between 5.37(a) & (b) [public recording of meeting must be available BOTH during the meeting AND after the meeting],
4. Addition of “second” in 17.5 so as to read “A Notice of Motion to rescind a resolution must be in writing and must be submitted by 2.00pm on the second business day following the council meeting or Committee of Council meeting.”

**RECORD OF VOTING**

For the Motion: The Lord Mayor Councillor Esber, Deputy Lord Mayor, Councillor Prociv and Councillors Bradley, Darley, MacLean and Pandey.

Against the Motion: Councillors Garrard, Green, Noack, Valjak, Wearne and Wang.

As the voting on the Amendment was tied, the Lord Mayor exercised his Casting Vote and the Amendment was CARRIED and therefore became the Motion.

4846 **RESOLVED:** Councillor Bradley and Councillor MacLean

That Council adopt the Code of meeting Practice 2024 as attached to this report, SUBJECT TO the following amendments:

1. Reinstatement from the existing version:
  - clauses 2.6-2.9 inclusive [delegate authority meeting requirements];
2. Deletion from the new version of:

- clause 3.15 [restriction of questions on notice to one (1) [inconsistent with the LG Act right to transparently & to fully inform oneself and the public],
3. Replacement of “or” with “and” between 5.37(a) & (b) [public recording of meeting must be available BOTH during the meeting AND after the meeting],
  4. Addition of “second” in 17.5 so as to read “A Notice of Motion to rescind a resolution must be in writing and must be submitted by 2.00pm on the second business day following the council meeting or Committee of Council meeting.”

### **RECORD OF VOTING**

For the Motion: The Lord Mayor Councillor Esber, Deputy Lord Mayor, Councillor Prociv and Councillors Bradley, Darley, MacLean and Pandey.

Against the Motion: Councillors Garrard, Green, Noack, Valjak, Wearne and Wang.

As the voting on the Motion was tied, the Lord Mayor exercised his Casting Vote and the Motion was CARRIED and therefore became a Resolution of Council.

### 13.7 **Request for Gateway Determination - Harmonisation Supplementary Matters and Housekeeping Amendment to Parramatta LEP 2023 - City of Parramatta and multiple owners**

(Senior Project Officer Land Use)

4847 **RESOLVED:** Councillor Valjak and Deputy Lord Mayor, Councillor Prociv

- (a) That Council approve the recommended pathways for resolving the outstanding ‘Orange Matters’ arising from the exhibition of the Parramatta Harmonisation Planning Proposal as detailed in Attachment 1.
- (b) That Council approve the ‘housekeeping’ and administrative changes to the PLEP 2023 contained in Attachment 2.
- (c) That Council approve the Parramatta Harmonisation Supplementary Matters and Housekeeping Planning Proposal at Attachment 3, subject to the clause proposed to make sports ground signage complying development being amended to preclude gambling advertising, for the purpose of seeking a Gateway Determination from the Department of Planning, Housing and Infrastructure.
- (d) That Council endorse to maintain the prohibition of Places of Public Worship in the R2 Low Density Residential zone and include Places of Public Worship as an Additional Permitted Use on land with an existing Places of Public Worship in the R2 Low Density Residential

zone; and update the Planning Proposal at Attachment 4 with the associated amendments prior to forwarding the Planning Proposal to the Department of Planning, Housing and Infrastructure.

- (e) That Council advises the Department of Planning, Housing and Infrastructure that the CEO will be seeking to exercise her plan-making delegations for this Planning Proposal as authorised by Council on 26 November 2012.
- (f) That Council delegate authority to the CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during the amendment process.
- (g) That Council note the Local Planning Panel's advice to Council in support of the Planning Proposal (refer to Attachment 5), which is consistent with the Council Officer's recommendation in the report.

**Record of Voting:  
CARRIED**

For the Motion: The Lord Mayor, Councillor Pierre Esber, Deputy Lord Mayor, Councillor Patricia Prociv and Councillors Phil Bradley, Kellie Darley, Michelle Garrard, Henry Green, Cameron MacLean, Paul Noack, Sameer Pandey, Georgina Valjak, Donna Wang and Loraine Wearne.

**13.8 Preparation of the Epping Town Centre Master Plan (Scope)**

(Team Leader City Projects)

This matter was considered earlier in the meeting as detailed in these minutes.

**13.9 Adoption of Parramatta 2050 (Advocacy Strategy)**

(Group Manager City Strategic Planning)

This matter was considered earlier in the meeting as detailed in these minutes.

## **14. NOTICES OF MOTION**

**14.1 Peninsula Park 9 Burroway Road, Wentworth Point**

(Councillor Paul Noack)

This matter was considered earlier in the meeting as detailed in these minutes.

14.2 **Homelessness in the City of Parramatta**

(Councillor Henry Green)

4848 **RESOLVED:** Councillor Green and Councillor Garrard

That the Lord Mayor write to the State Member for Parramatta, Donna Davis MP and the Minister for Families and Communities, the Hon Kate Washington MP and request a united approach to organise support and accommodation for persons identified as living rough on the streets.

**Record of Voting:**  
**CARRIED**

Question on Notice on Item 14.2 ('Homelessness in the City of Parramatta') by Councillor Bradley:

- Could staff advise Council when is the Homelessness Policy due for review?

Question on Notice on Item 14.2 ('Homelessness in the City of Parramatta') by Councillor Pandey:

- Could staff provide a Briefing Note reporting details of homelessness in the City of Parramatta, which is usually provided to Council on an annual basis?

## 15. QUESTIONS WITH NOTICE

15.1 **Cost of Legal Actions Taken by Councillors in 2021-2024**

(Councillor Michelle Garrard)

This matter was considered earlier in the meeting as detailed in these minutes.

15.2 **Councillor Kellie Darley v City of Parramatta - Supreme Court No. 2024/00266362**

(Councillor Michelle Garrard)

This matter was considered earlier in the meeting as detailed in these minutes.

15.3 **West Epping Park Synthetic Sports Fields**

(Councillor Kellie Darley)

This matter was considered earlier in the meeting as detailed in these minutes.

**15.4 Councillor Service Requests for 2021 - 2024**

(Councillor Kellie Darley)

This matter was considered earlier in the meeting as detailed in these minutes.

## **16. CONFIDENTIAL MATTERS**

**16.1 Exemption to Tender - Geospatial Licensing**

(Chief Information Officer)

This matter was considered earlier in the meeting as detailed in these minutes.

**16.2 Status Report - Epping Aquatic Centre**

(Executive Director City Assets and Operations)

This matter was considered earlier in the meeting as detailed in these minutes.

Note: The resolution for Items 16.1 and 16.2 were webcast and displayed prior to the closure of the meeting.

## **18. CONCLUSION OF MEETING**

The meeting concluded at 9.24pm.

This page and the preceding 22 pages are the Minutes of the Ordinary Council Meeting held on Monday, 12 August 2024 and confirmed on Monday, 26 August 2024.



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Chairperson