



**CITY OF
PARRAMATTA**

MINUTES

Council Meeting

**Tuesday, 13 June 2023
6.30pm**

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

PRESENT

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

1. OPENING MEETING

The Lord Mayor, Councillor Pandey, opened the meeting at 6:37PM.

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 staff and the public that meeting is being recorded and webcast live on Council's website, in accordance with the Council's Code of Meeting Practice. The recording will be made available on Council's website.

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.

5. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK BY COUNCILLORS

PROCEDURAL MOTION

4326 **RESOLVED** Councillor Esber and Councillor Noack

That the request to attend the Ordinary Council Meeting dated 13 June 2023 via remote means submitted by Councillor Humphries due to personal reasons be accepted.

6. CONFIRMATION OF MINUTES

Minutes of the Extraordinary Council Meeting held on 22 May 2023

4327 **RESOLVED** Councillor Noack and Councillor Prociv

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

Minutes of the Ordinary Council Meeting held on 22 May 2023

4328 **RESOLVED** Councillor Noack and Councillor Wearne

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

7. DISCLOSURES OF INTEREST

Councillor Esber declared a Pecuniary Interest in Item 16.1 Legal Status Report as at 30 April 2023 for the reason that a relative works for the Applicant in the Class 1 Appeals for 189 Macquarie Street Parramatta. Councillor Esber will leave the meeting and not participate in the consideration and voting on the Item.

7A Condolence to Ms Beverly Jean Reeman (nee Chisholm), mother of the State Member for Parramatta and Councillor, Donna Davis

4329 **RESOLVED** The Lord Mayor, Councillor Pandey

That tonight, Council recognises the recent passing of Ms Beverly Jean Reeman (nee Chisholm), mother of the State Member for Parramatta and Councillor, Donna Davis, we extend our deepest condolences to her family and friends.

Note: The Chamber observed a minute silence.

8. MINUTES OF THE LORD MAYOR

8.1 The King's Birthday Honours list 2023 (Report by the Lord Mayor Councillor Pandey)

4330 **RESOLVED** The Lord Mayor, Councillor Pandey

- (a) **That** Council congratulate current and former members of the Parramatta community for their significant contributions to the City as recognised in The King's Birthday Honours list 2023.
- (b) **That** Council congratulate notable members of the community recognised for service to local government, including The Right Honourable Lord Mayor of Sydney Clover Moore and Blacktown City Council Deputy Mayor Councillor Julie Ann Marie Griffiths JP, as recognised in the King's Birthday Honours list 2023.
- (c) **Further, that** the Lord Mayor writes to the award recipients acknowledging the contribution they have made and congratulating them on being recognised in the Order of Australia King's Birthday Honours.

8.2 NSW Local Government Professionals Excellence Awards (Report by the Lord Mayor Councillor Pandey)

4331 **RESOLVED** The Lord Mayor, Councillor Pandey and Councillor Bradley

- (a) **That** Council recognise the City of Parramatta as winner of the 2023 NSW Local Government Professionals Excellence Awards in the category of 'Organisational Diversity and Inclusion for its outstanding 'WeBelong': Diversity, Equity and Inclusion Strategy.
- (b) **That** Council also recognise the City of Parramatta's finalist nomination for its new EVOLVE Leadership Development Program, selected in the category of 'Innovative Leadership – Population Over 150,000' at the 2023 NSW Local Government Professionals Excellence Awards.
- (c) **Further, that** Council thank the Council Officers involved in these excellent projects and commend them on their admirable efforts.

8.3 **Carbon Neutral Certification for City of Parramatta** (Report by Lord Mayor Councillor Pandey)

4332 **RESOLVED** The Lord Mayor, Councillor Pandey and Councillor Noack

That Council acknowledge City of Parramatta's certification as carbon neutral and celebrate being the first Council in Australia to achieve a Carbon Neutral Public Domain at Parramatta Square.

8.4 **Parramatta Arts and Cultural Precinct** (Report by Lord Mayor Councillor Pandey)

4333 **RESOLVED** The Lord Mayor, Councillor Pandey and Councillor Garrard

- (a) **That** Council note the momentum in arts and cultural infrastructure investment in the Parramatta CBD, including both Riverside Theatres and Powerhouse Parramatta;
- (b) **Further, that** the CEO prepare a report to investigate the development of a Parramatta Arts and Cultural Precinct Masterplan. This report should consider:
 - i. Consultation with cultural infrastructure institutions, arts and culture experts and relevant stakeholders including Council's First Nations Advisory Committee;
 - ii. Existing materials and research held by Council that could be used to inform the project;
 - iii. Financial and resourcing implications of developing a Masterplan, and potential timeframes for consultation, development and delivery; and
 - iv. Potential opportunities to establish formal partnerships with stakeholders (including the Art Gallery) and identify external funding and advocacy platforms.

8.5 Community Batteries for Household Solar
(Report by the Lord Mayor Councillor Pandey)

4334 **RESOLVED** The Lord Mayor, Councillor Pandey and Councillor Noack

- (a) **That** Council staff conduct a review in consultation with electricity providers to identify locations within the City of Parramatta that could be suitable for community batteries;
- (b) **That** the results of the review be reported back to Councillors in a workshop; and
- (c) **Further, that** Council notes that any potential locations for community batteries will be subject to prior community consultation.

9. PUBLIC FORUM

There were no registered speakers for this meeting.

10. PETITIONS

There were no petitions tabled at this meeting.

11. RESCISSION MOTIONS

There were no rescission motions for this meeting.

12. REPORTS TO COUNCIL - FOR NOTATION

There were no reports for notation.

PROCEDURAL MOTION

4335 **RESOLVED** Councillor Esber and Councillor Maclean

That Items 13.4, 13.6 and 13.7 are resolved enbloc with the recommendations of the staff being adopted.

13. REPORTS TO COUNCIL – FOR COUNCIL DECISION

13.1 Election of Deputy Lord Mayor
(Report by the Executive Director Finance & Information)

4336 **RESOLVED** Councillor Esber and Councillor Darley

- (a) **That** the method of voting be open, by way of show of hands, for the election of the Deputy Lord Mayor.
- (b) **That** the Chief Executive Officer, as Returning Officer, undertake the election of the Deputy Lord Mayor for the period 13 June 2023

to 25 September 2023 inclusive, by announcing the nominations and then conducting the election.

- (c) **Further, that** correspondence be forwarded to the Office of Local Government and the Chief Executive of LGNSW advising of the result of the election of the Deputy Lord Mayor.

Record of Voting:

For the Motion: Unanimous

The Chief Executive Officer, as Returning Officer, undertook the election of the Deputy Lord Mayor.

The Chief Executive Officer, as Returning Officer, advised that she had received one nomination for the position of Deputy Lord Mayor for Councillor Cameron Maclean.

Nominated by Councillor Prociv seconded by the Lord Mayor,
Councillor Pandey.
Councillor Maclean accepted his nomination.

The Chief Executive Officer, as Returning Officer, called for any other nominations and there were none.

As Councillor Maclean was the only nominee, the Chief Executive Officer, declared Councillor Maclean as duly elected Deputy Lord Mayor until 25 September 2023.

PROCEDURAL MOTION

4337 **RESOLVED** Councillor Noack and Councillor Darley

That the meeting be adjourned, the time being 7:36pm.

Note: At the time the meeting was reconvened, the following Councillors were present: The Lord Mayor, Councillor Pandey and Councillors Bradley, Darley, Davis, Esber, Garrard, Green, Humphries, Maclean, Noack, Dr Prociv, Siviero, Valjak, Wang and Wearne.

Note: Council reconvened at 7:49pm.

13.2 Installation of Creative Lighting and Endorsement of Plan of Management for Phillip Lane (Report by the Place Manager)

4338 **RESOLVED** Councillor Darley and Councillor Prociv

- (a) **That** Council notes the installation of a creative lighting treatment in Phillip Lane, Parramatta.

- (b) **That** Council endorses future activation of Phillip Lane per the Plan of Management provided at Attachment 1.
- (c) **That**, to incentivise outdoor dining in Phillip Lane, Council waives outdoor dining fees for Phillip Lane from 1 October 2023 to 31 March 2024 and that a report come back to Council on the outcome of the trial to incentivise outdoor dining in Phillip Lane.
- (d) **That**, Council allocates \$80,000 from the unspent 2022-23 Façade Improvement Grant funds into the 2023-24 financial year to 100% fund and deliver wall art ('murals') on private land facing into key Parramatta Lanes (event) and 'Eat Street' precinct laneways.
- (e) **That**, Council approves wall art ('murals') works to be carried out on private land facing into key Parramatta Lanes (event) and 'Eat Street' precinct laneways.
- (f) **Further that**, the CEO prepare a report to Council within the next 6 months reviewing the current Façade Improvement Grants program and outlining options to improve it to support more vibrant wall-art/lighting across our LGA (including providing comparison to other Councils).

13.3 Deferred Item from Council Meeting of 13 March 2023: Proposed Suburb Boundary Adjustment between Harris Park and Parramatta
(Report by the Senior Project Officer Place Services)

Motion Councillor Garrard and Councillor Wang

- (a) **That** the matter be deferred, and a report be brought to Council detailing options for boundary adjustments based around the alignment of Parkes Street and that are also generally consistent with the guidelines of the Geographical Names Board.
- (b) **Further, that** ALAND Development be notified of Council's decision.

Recording of Voting:

For the Motion: Councillors Garrard, Green, Siviero, Valjak, Wang and Wearne.

Against the Motion: The Lord Mayor, Councillor Pandey, Councillors Bradley, Darley, Davis, Esber, Humphries, Maclean and Noack and Prociv.

On being put to the Meeting, voting on this Motion was six votes FOR and nine votes AGAINST. The Motion was LOST.

Foreshadowed Motion Councillor Prociv and Councillor Maclean

- (a) **That** Council refuse the request from the developers of 'Parkes 88' at 14-20 Parkes Street, Harris Park (ALAND Development) for Council to commence the boundary adjustment process to realign the suburb boundary between Parramatta and Harris Park to include properties north of Parkes Street, Harris Park.
- (b) **Further, that** ALAND Development be notified of Council's decision.

Recording of Voting:

For the Motion: The Lord Mayor, Councillor Pandey, Councillors Bradley, Darley, Davis, Esber, Humphries, Maclean, Noack and Prociv.

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

On being put to the Meeting, voting on this Motion was nine votes FOR and six votes AGAINST. The Motion was CARRIED.

4339 **RESOLVED** Councillor Prociv and Councillor Maclean

- (a) **That** Council refuse the request from the developers of 'Parkes 88' at 14-20 Parkes Street, Harris Park (ALAND Development) for Council to commence the boundary adjustment process to realign the suburb boundary between Parramatta and Harris Park to include properties north of Parkes Street, Harris Park.
- (b) **Further, that** ALAND Development be notified of Council's decision.

Note: Councillor Noack left the meeting at 8.25pm and returned at 8.28pm.

13.4 Post Exhibition: Adoption of Councillor Expenses and Facilities Policy 2023
(Report by the Policy Officer)

4340 **RESOLVED** Councillor Esber and Councillor Maclean

- (a) **That** Council receives and notes the submissions received following public exhibition.
- (b) **Further, that** Council adopts the Councillor Expenses and Facilities Policy 2023 as attached to this report.

13.5 Lord Mayor and Councillor Remuneration for 2023/24
(Report by the Executive Officer)

4341 **RESOLVED** Councillor Garrard and Councillor Siviero

- (a) **That** Council confirm the setting of the Lord Mayor and Councillor annual fees for the period 1 July 2023 to 30 June 2024 at the same

levels as current financial year (1 July 2022 to 30 June 2023), being \$114,770 and \$35,520 respectively.

- (b) **That** Council note the resolution of 27 June 2022 which confirmed the Lord Mayor and Councillors will receive superannuation contribution payments from 1 July 2022, in accordance with Section 254B of the Local Government Act 1993.
- (c) **That** Council note that as of 1 July 2023, the superannuation guarantee rate will be 11 per cent.
- (d) **Further, that** the Chief Executive Officer apply to the Local Government Remuneration Tribunal for Council's classification to be amended to enable the City of Parramatta to be in the highest category of general purpose councils (Principal CBD), in recognition of the City of Parramatta's growing regional, national and international significance.

Recording of Voting:

For the Motion: Councillors Davis, Esber, Garrard, Green, Siviero, Valjak, Wang and Wearne.

Against The Motion: The Lord Mayor, Councillor Pandey, Councillors Bradley, Darley, Humphries, Maclean, Noack and Prociv.

On being put to the Meeting, voting on this Motion was eight votes FOR and seven votes AGAINST. The Motion was CARRIED.

13.6 Quarterly Budget Review - March 2023

(Report by the Financial Planning and Analysis Manager)

4342 **RESOLVED** Councillor Esber and Councillor Maclean

- (a) **That** Council adopt the March 2023 Quarterly Budget Review Statement (QBRS) and the Responsible Accounting Officer's report on the financial position of the Council (**Attachment 1**).
- (b) **Further, that** Council approves the revised budget for the 2022/23 financial year:
 - i) Net operating result (including capital) of \$77 million.
 - ii) Capital revenue of \$74.9 million.
 - iii) Capital expenditure of \$238.1 million.

13.7 Councillor Representation on Parramatta River Catchment Group (Report of the Executive Director Finance & Information)

4343 **RESOLVED** Councillor Esber and Councillor Maclean

That Council:

- (a) Note that Councillor Dr Patricia Prociv is the current voting member appointed to the Parramatta River Catchment Group (Group).
- (b) Appoint the current alternate member, Councillor Kellie Darley as the voting member to the Group for the remainder of this Council term.
- (c) Appoint Councillor Dr Patricia Prociv as the alternate member to the Group for the remainder of this Council term.
- (d) Advise the Group of the changes in the voting member from the City of Parramatta Council.

14. NOTICES OF MOTION

**14.1 Deferred Item 14.2 from 27 March 2023: Notice of Motion:
Installation of Electronic Vehicle (EV) Chargers within Parramatta
LGA**
(Report by Councillor Esber)

4344 RESOLVED Councillor Esber and Councillor Maclean

That a report be brought back to Council on Electric Vehicle (EV) charging infrastructure that includes:

- (a) The establishment of an Expression of Interest process for companies who can readily demonstrate their ability to provide a network of publicly available electric vehicle charging stations, deployed across the LGA for a trial period of 12 months;
- (b) That the trial period include at least one EV public charging station per ward;
- (c) That ward Councillors are involved in the selection process for the charging stations;
- (d) That the trial could include up to 3 electric vehicle charging providers, who would work with Council to prepare an Expression of Interest for grant funding under the Australian Renewable Energy Agency (ARENA) Driving the Nation Program;
- (e) That Council also investigate ARENA funding to facilitate smart or controlled EV charging at Council's depot and car parks to enable its own fleet transition to Battery Electric Vehicles through site upgrades and additional on-site renewable energy such as solar PV; and
- (f) A risk assessment or risk management be included in the report back to Council.

Note: Councillor Wang left the meeting at 8.55pm and returned at 8.58pm.
Councillor Maclean left the meeting at 8.56pm and returned at 8.59pm.

14.2 Increase In Trees/Plants Available to Residents and Businesses in the Annual Tree/Plant Giveaway
(Report by Councillor Humphries)

4345 **RESOLVED** Councillor Humphries and Councillor Noack

- (a) **That** the CEO prepare a report to Council to investigate options and the viability of expanding Council's free tree/plant giveaway day and that the report include, but not be limited to:
- i. Options and potential costs of increasing the number of free trees/plants given away;
 - ii. Options to include local businesses from within the local government area as part of the giveaway day; and
 - iii. Options to vary the type of trees and plants given away, such as the potential inclusion of non-native plants such as food/fruit trees or seasonal vegetable plants in the program.
- (b) **Further, that** the report be presented to Council in time to consider these options before the next scheduled tree/plant giveaway on 30 July 2023.

Note: Councillor Esber left the meeting at 9.00pm and returned at 9.05pm.
Councillor Darley left the meeting at 9.04pm and returned at 9.06pm.

14.3 Proposed Review of Council's Circus Policy
(Report by Councillor Humphries)

The matter was withdrawn.

14.4 Development of an Advocacy Strategy for Council
(Report by Councillor Siviero)

4346 **RESOLVED** Councillor Siviero and Councillor Noack

- a) **That** the Chief Executive Officer prepare a report to Council investigating options to develop and resource an Advocacy Strategy that aligns with Council's Community Strategic Plan and other adopted Council strategies. The report should include, but not be limited to:
- i. Principles of advocacy;
 - ii. Outcomes sought from advocacy;

- iii. Identification of advocacy priorities including 'flagship' priorities (eg: transformational city projects, infrastructure projects and cultural funding programs);
- iv. Identification of second and third tier advocacy priorities which may assist in the acceleration of major projects, programs or partnerships which are yet to be funded; and
- v. Measures of success.

- b) **Further, that** the report be presented to Council within three months.

Note: Councillor Davis left the meeting at 9.05pm and returned at 9.09pm.

15. QUESTIONS WITH NOTICE

15.1 Questions Taken on Notice - 22 May 2023 Council Meeting (Report by the Governance Manager)

4347 1. Item 13.1 - Proposal to Name the Unnamed Laneway in Northmead – Councillor Bradley

Should there be a standard procedure to refer naming of laneways, streets and buildings to the Heritage Advisory Committee particularly when the history of the place is considered when naming a place?

Staff response:

No standard procedure currently exists. However, as part of future naming proposals and the related consultation process, staff will provide an email to the Heritage Advisory Committee members for the opportunity to have their say on future naming proposals.

2. Item 13.1 - Proposal to Name the Unnamed Laneway in Northmead – Councillor Garrard

If Council goes back for consultation on Item 13.1, what would be the cost?

Staff response:

Social Media cost	\$200
Printing/postage costs	\$345
Staff cost (approximately)	\$11,115

Positions involved in the work undertaken on the road naming process is as follows:

- 1) Senior Project Officer - Place Services
- 2) Acting Team Leader Heritage - City of Parramatta Libraries
- 3) Supervisor Survey and Property Systems - Survey and Property Systems

- 4) Community Engagement Officer - Research & Engagement
- 5) Print Officer
- 6) Signshop
- 7) Trades Team
- 8) Digital Team

3. Item 13.2 - Adoption of Parramatta River Plan – Lord Mayor, Councillor Pandey

i. Do we use water monitoring equipment for the river?

Staff response:

Yes. Council has utilised a range of different water quality monitoring systems at various locations along the river as summarized below:

1) Lake Parramatta

Water quality samples taken at 5 locations and depths fortnightly during Oct-Mar (swimming season) and monthly for the remainder of the year. Physical parameters (turbidity, temperature, colour), Nutrients (N/P), Bacteria (Ent) + Metal & Sediment sampling in 2022

2) Melrose Park Smart Planning for Climate Responsive Neighborhoods project

Real time WQ monitoring buoy in Parramatta River estuary (100m west of Wharf Street Boat Ramp) grant funded with developer, periodic operation.

3) Parramatta River Estuary

Two water quality buoys (upper river Rydalmere, lower river Ermington Bay) collecting real time (15min interval) monitoring between 2012-16, physical parameters only.

ii. Is there any data from the equipment which would allow Council to see whether the vision towards the river being swimmable in 2025 is achievable?

Staff response:

The samples collected at Lake Parramatta are used to monitor water quality to ensure it is appropriate for swimming. Staff have also supported trials looking at different water quality monitoring technology along the Parramatta River and are continuing to investigate the best options to assist in targeting progress towards Council's goals.

4. Item 13.6 - Approval of proposed funding allocations for the 2023 Environmental Education Grants Program – Councillor Valjak

Who is running the incursions and how are we selecting the schools for those incursions?

Staff response:

All primary and high schools within the Parramatta LGA were invited to submit an EOI for Biodiversity incursions valued up to \$2000 each, and to be delivered by suitably qualified educators. The EOI required schools to nominate what curriculum Stage would be targeted and how the incursion would relate and add value to current Key Learning Areas (KLA's) on biodiversity.

Prior to the incursions being approved, Council staff invited biodiversity educators to provide a capability statement on their relevant qualifications and experience, schedule of rates, recent referees and their ability to deliver within the current school term.

Eligible educators were added to a preferred supplier list and then aligned with each of the school's incursion preferences. The selected incursion providers are: Georges River Environmental Education Centre; Australian Environmental Education; Planting Seeds Australia; and Sydney Olympic Park Authority (SOPA) Environmental Education.

The EOI process resulted in seven (7) applications from six (6) schools, all deemed eligible for funding:

- 1) Ngarala Public School, Epping
- 2) Wentworth Point Public School (2 applications)
- 3) Parramatta Public school
- 4) North Rocks Public School
- 5) Muirfield High School
- 6) Northmead Creative and Performing Arts High School.

15.2 Questions With Notice
(Report by Councillor Darley)

4348 QUESTIONS

Soft Plastic Recycling, RecycleSmart and Problem Waste

1. What options are available to City of Parramatta residents to recycle soft plastics?

Staff response:

Council officers are currently investigating options to provide the Parramatta community with a soft plastic recycling option. Should an initiative materialise, Council will roll out promotions through our various media channels to promote this service.

The heightened attention on recycling due to recent occurrences, such as the publication of the "War on Waste" on ABC, the implementation of

China's National Sword Policy, and the closure of REDcycle, has led to a greater scrutiny of recycling. Consequently, Council officers are exercising extreme caution and conducting thorough investigations to ensure that any collaborations we engage in do not lead to the disposal of materials in landfills or their accumulation in warehouses.

Council officers understand that a National Plastics Recycling Scheme project is being developed by Australia's food and grocery manufacturing industry with funding support from the Federal Government. Further, Woolworths, Coles and Aldi have plans to recommence a soft plastics service towards the end of 2023. As more information develop in regard to this matter, Council officers will communicate the updates as required.

Council officers have been educating our community on the importance of avoidance and reducing the consumption of soft plastics, such as shopping at bulk food stores or buying products in recyclable packaging such as cardboard and tins rather than soft plastic. A series of activities have been planned for Plastic Free July. For the time being soft plastics should go in the red lidded garbage bin

2. Is City of Parramatta signing up to the RecycleSmart program?

Staff response:

Council officers have met with RecycleSmart representatives and spoken to other councils that have used this service. It is recommended that Council does not participate in this program due to the concern with their business model of only being a transport service with no certainty of the end market of the materials they are collecting. It is understood the program employs drivers similar to an Uber service who will then take the items to a site that accepts the items without necessarily having an agreement in place.

Council officers is of the view that the cost to participate is not value for money as a number of the waste types, such as paints, batteries, mobile phones and textiles can already be safely recycled across a number of sites within the Parramatta area at no extra cost. Council's website provides an A to Z directory to find recycling options.

Further, once Council's Community Recycling Centre is established it will be another channel to safely recycle problematic waste with the aspiration of being the one stop waste solution for Parramatta residents. Staff will provide Councillors with an update at the Councillor workshop booked for 5 June 2023.

3. What can residents currently do with their problem waste?

Staff response:

Residents can safely recycle their problematic waste through our Mobile Community Recycling Service. This service will collect the following items from the resident's house.

Problem Waste	E-Waste
<ul style="list-style-type: none"> • Paints • Motor oils • Cooking oils • Car batteries • Household batteries • BBQ gas bottles • Fire extinguishers • Smoke detectors • Fluro globes and tubes 	<ul style="list-style-type: none"> • Tv (up to 60 inches or 153cm) • Computers and accessories • Monitors • Laptops • Gaming consoles • DVD & VCR players • Printers • Stereo systems • Mobile phones & accessories • Small electronic goods with a cord including microwaves, toasters, hairdryers and etc

Council provides e-Waste days throughout the year which is advertised on Council's website, social media channels and on the waste calendar that is distributed to all households. Council also hosts the NSW EPA Household Chemical Clean Out program annually.

Council officers are currently investigating sites to operate a Community Recycling Centre. Staff will provide Councillors with an update at the Councillor workshop booked for 5 June 2023.

Stormwater Network

1. When was the last time Council conducted an audit of the effectiveness of our stormwater network, specifically gross pollutant traps (GPTs)?
2. What were the high-level results of this audit of Council's GPTs?

Staff response:

Council is committed to reducing gross pollutants in our waterways as part of a whole of catchment approach championed by the Parramatta River Catchment Group.

It is noted this is particularly important as Parramatta is situated downstream of the wider Parramatta River Catchment and as such receives large volumes of litter delivered through our creeks and rivers from surrounding LGA's.

Council's Environment and Sustainability team has sought to understand the performance of our gross pollutant traps to ensure they are effectively managed to maximise their environmental performance. In doing so the team engaged consultants Optimal Stormwater to undertake an audit of all of Council's Gross Pollutant Traps (GPT's).

The audit was completed in December 2022. The high-level results found that 24% of our GPT's are in perfect or Good condition, 26% are operational however could be enhanced and 50% and poor or non-operational. Of concern is that 43% of the devices are recommended to be replaced and 23% require major structural works.

The breakdown of the high level results can be found in **Attachment 1**. Staff are currently working through the detailed audit recommendations to prioritise repair works and replacement/upgrade options.

Housing Supply and Targets in Parramatta

1. There's been a lot of commentary recently about the need to increase housing supply and whether or not councils in Greater Sydney are meeting their housing targets. Roughly, what increase in housing supply has taken place in the City of Parramatta over the last 5-10 years and what is the forecast increase in housing supply in the LGA over the next 5-10 years?
2. Is Council on track to meet the housing supply targets set by the NSW Government, and other government authorities?

Staff response:

City of Parramatta met its 2016-21 housing target by 97% through the delivery (construction) of 20,930 dwellings. With regards to the current (2021-26) target, CoP has already met that by 98% by providing capacity for 23,279 dwellings, and there remains another 36 months remaining in this period.

Some important background: housing targets should correspond with their assigned 'period' and the 'source' of the housing target. The table below summarises this.

Housing target period	Housing target (and source)	How has Council met, or is tracking to meet, its targets?	What phase of the development pipeline has CoP's performance been sourced?
2016-21 (5 years)	21,650 (Greater Cities Commission - Central City District Plan)	97% or 20,930* dwellings	This was constructed growth (known as ' delivered growth ' - refer to the image of the 'development pipeline', below).

2021-26 (5 years) – <i>first 23 months</i>	23,660 (CoP - Local Housing Strategy)	98% or 23,279** dwellings to date	<p>This is via Planning Proposal's/LEPs that have come into effect (known as 'capacity growth') in the first 23 months of this current 5 year period - refer to the image of The development pipeline, below).</p> <p>Council also has 'in train' (known as 'potential growth') some 10 formally lodged Planning Proposal's that could result in additional capacity of 11,900*** dwellings, over this period and the next periods (2026-2036).</p> <p>Furthermore, the 23,279 figure excludes the dwellings to be delivering within the Westmead/ PNUT and North Parramatta Precincts.</p>
2026-36 (10 years)	40,520 (CoP - LHS)	N/A	N/A

Notes –

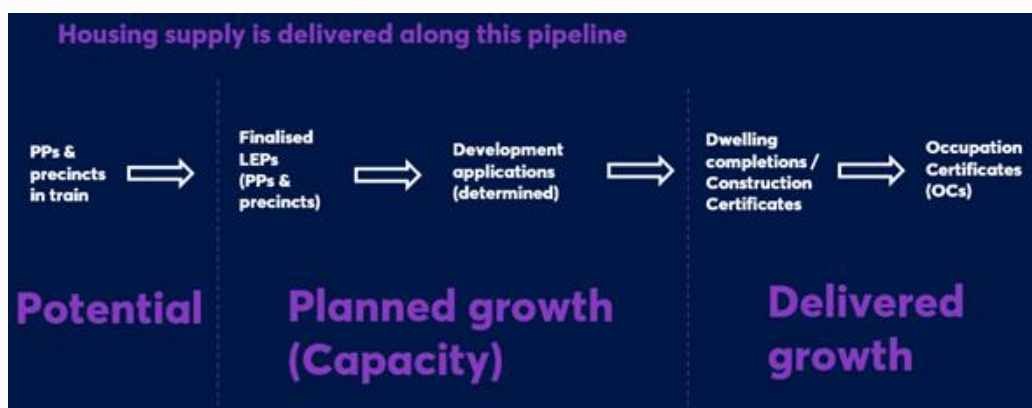
*Via completed (**delivered**) dwellings as at 30 May 2023 – see development pipeline diagram.

Via finalised LEPs (capacity**) as at 30 May 2023 – see development pipeline diagram.

***Via PPs/Precincts in train (**potential**) as at 30 May 2023 – see development pipeline diagram.

The Development pipeline:

It is important to note that these figures are current as at **31 May 2023**, and are expected to change as in train Planning Proposals are finalised.



16. CLOSED SESSION

Note: Prior to moving into Closed Session, the Lord Mayor invited members of the public gallery to make representations as to why any item had been included in Closed Session.

No member of the gallery wished to make representations.

4349 **RESOLVED** Councillor Noack and Councillor Maclean

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

- 1 Legal Status Report as at 30 April 2023. (D08897330) - *This report is confidential in accordance with section 10A (2) (g) of the Local Government Act 1993 as the report contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.*

16.1 **Legal Status Report as at 30 April 2023** (Report of Solicitor)

4350 **RESOLVED** Councillor Prociv and Councillor Maclean

- a) **That** Council note the Legal Status Report as at 30 April 2023.
- b) **Further, that** in the interests of transparency and good governance, Council publish an appropriate version of the monthly Legal Status Report on its website, excluding any legally privileged content, for the information of the community.

Note: Councillor Esber disclosed a Pecuniary Interest, Councillor Esber left the meeting at 9:16pm and did not return.

OPEN SESSION

4351 **RESOLVED** Councillor Noack and Councillor Wearne

That the meeting revert to Open Session, time being 9:19pm.

17. REPORTS OF RESOLUTIONS PASSED IN CLOSED SESSION

The Chief Executive Officer read out the resolutions for Item 16.1.

18. CONCLUSION OF MEETING

The meeting closed at 9.21pm.

This page and the preceding 19 pages are the minutes of the Ordinary Council Meeting held on Tuesday, 13 June 2023 and confirmed on Monday, 26 June 2023.


Chairperson