



**CITY OF
PARRAMATTA**

NOTICE OF COUNCIL MEETING

PUBLIC

SUPPLEMENTARY AGENDA A&B

An Ordinary Meeting of City of Parramatta Council will be held in PHIVE (COUNCIL CHAMBER) COUNCIL CHAMBER AT 5 PARRAMATTA SQUARE, PARRAMATTA on Monday, 25 November 2024 at 6:30pm.

Gail Connolly PSM
CHIEF EXECUTIVE OFFICER

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MINUTE OF THE LORD MAYOR

ITEM NUMBER	8.1
SUBJECT	Celebrating Diwali
REFERENCE	F2024/00282 - D09519840
REPORT OF	Lord Mayor, Councillor Martin Zaiter

CSP THEME: Welcoming

WORKSHOP/BRIEFING DATE: Nil

PURPOSE: To wish the City of Parramatta community a Happy Diwali.

RECOMMENDATION:

- (a) That Council wish the City of Parramatta community a Happy Diwali following recent celebrations of the festival of lights, including the City of Parramatta's Diwali in the Hall: Tapestry of Lights event held on Sunday 24 November 2024 at Parramatta Town Hall.
- (b) That the Lord Mayor write to Multicultural NSW and other relevant stakeholders to explore options for enhancing future Diwali celebrations and festivals in the City of Parramatta, including a potential destination event, sponsorships and/or strategic partnerships.

BACKGROUND

1. Diwali (or Deepavali) is a festival of lights and one of the major festivals celebrated by Hindus, Jains and Sikhs. Diwali takes place annually and lasts for five days, marking the start of the Hindu New Year.
2. The word Diwali (or Deepavali) means "row of lights" in Sanskrit and people celebrate the festival by decorating their homes with lights and oil lamps, called "diyas." Diwali commemorates different Hindu, Jain and Sikh legends about good deities triumphing over evil. During Diwali, friends and families exchange gifts and sweets, enjoy delicious feasts and wear new clothes.
3. Diwali is internationally important and culturally significant, linking people around the world and uniting the South Asian diaspora. A significant population of City of Parramatta's residents come from India, and celebrating Diwali is a way for them to stay connected to their roots. As India celebrates one of the world's brightest and most festive holidays, South Asians around the world are also gathering for a time of family, gifts and reflection.
4. On Sunday 24 November, City of Parramatta hosted Diwali in the Hall: Tapestry of Lights, a vibrant celebration of the Festival of Lights. Attendees experienced a vibrant tapestry of culture and community with a spectacular line-up of performances that captured the essence of Diwali through music, dance, and storytelling. The program reflected feedback from the community.
5. Council's events, festivals and grants programs currently provide for a range of financial and in-kind support for community-run Diwali events in the City. However, Council does not currently hold an annual Diwali event.

FINANCIAL IMPLICATION FOR COUNCIL

6. The event cost for the Diwali in the Hall: Tapestry of Lights event (\$20,000) was allocated in the 2024/2025 Events operational budget.

Lord Mayor, Councillor Martin Zaiter

ATTACHMENTS:

There are no attachments for this report.

REFERENCE MATERIAL

MINUTE OF THE LORD MAYOR

ITEM NUMBER	8.2
SUBJECT	HMAS Parramatta II Memorial Service
REFERENCE	F2024/00282 - D09519835
REPORT OF	Lord Mayor, Councillor Martin Zaiter

CSP THEME: Welcoming

WORKSHOP/BRIEFING DATE: Nil

PURPOSE: To commemorate the loss of HMAS Parramatta II and to honour the service of the 138 crew who were lost with their ship and the 24 survivors.

RECOMMENDATION:

- (a) That Council notes the annual memorial service for HMAS Parramatta II organised by the Naval Association of Australia, Parramatta Memorial Sub-section, held on 24 November 2024 at the Parramatta Naval Memorial, Queens Wharf Reserve, George Street, Parramatta.
- (b) That Council observes one minute's silence to pay our respects to the crew who served the HMAS Parramatta II, particularly the 138 crew who died and 24 crew who survived when the ship was lost in 1941.

BACKGROUND

1. Each year, a Memorial Service is held at the Queen's Wharf Reserve Memorial to commemorate and remember the 138 lost lives and 24 survivors of the sinking of HMAS Parramatta II off the coast of Libya on 27 November 1941. This is a significant event attended by families of those who served aboard the ship, members of the Naval and ex-Services community and the wider community.
2. The first HMAS Parramatta was the very first warship built for the Royal Australian Navy. There is a long-standing, close association between the City of Parramatta and the four RAN ships named Parramatta. The HMAS Parramatta ship's crest design was derived from the Parramatta City Council Seal in 1939. For more information on the history of the HMAS Parramatta II, visit <https://historyandheritage.cityofparramatta.nsw.gov.au/hmas-parramatta-ii>
3. City of Parramatta extends its thanks to the Naval Association of Australia Parramatta Memorial Sub-section's President Mr B Richens, Secretary Mr M Kielty and Treasurer Ms D Hugo for their ongoing efforts in organising the annual memorial service. The Naval Association of Australia Parramatta Memorial Sub-section is headed by Patron-in-Chief, His Majesty King Charles III and Patron Rear Admiral Lee J Goddard, DSC, RAN (Retd).

FINANCIAL IMPLICATION FOR COUNCIL

4. There are no further financial implications for Council arising as a result of this Lord Mayoral Minute.

Lord Mayor, Councillor Martin Zaiter

ATTACHMENTS:

There are no attachments for this report.

REFERENCE MATERIAL

MINUTE OF THE LORD MAYOR

ITEM NUMBER	8.3
SUBJECT	Award-Winning City of Parramatta
REFERENCE	F2024/00282 - D09519834
REPORT OF	Lord Mayor, Councillor Martin Zaiter

CSP THEME: Thriving

WORKSHOP/BRIEFING DATE: Nil

PURPOSE: To congratulate the hard-working staff of City of Parramatta on multiple award-winning projects and infrastructure.

RECOMMENDATION:

That Council congratulate City of Parramatta staff on winning the following 2024 international, national and local government awards:

- i. PHIVE – Highly Commended Award for Leadership in Sustainable Design and Performance – Institutional Projects at the 2024 Asia Pacific Leadership in Green Building Awards in India.
- ii. Healthy Higher Density for Families with Children: An Advocacy, Planning and Design Guide – Community Wellbeing and Diversity Award Winner at the Planning Institute of Australia 2024 NSW Awards for Planning Excellence.
- iii. Parramatta 2050 – Strategic Planning Project Award Commendation at the Planning Institute of Australia 2024 NSW Awards for Planning Excellence.

BACKGROUND

1. Parramatta’s community, cultural and civic hub PHIVE scooped up a prestigious global award for sustainable architecture at the 2024 Asia Pacific Leadership in Green Building Awards in India. Selected as one of three finalists, PHIVE won the Highly Commended Award for Leadership in Sustainable Design and Performance – Institutional Projects, earning praise for its commitment to green building practices.
2. Each year the Planning Institute of Australia’s 2024 NSW Awards for Planning Excellence honour outstanding planners, projects, programs, research, initiatives and ideas that contribute to excellence in planning in New South Wales. The Healthy Higher Density for Families with Children: An Advocacy, Planning and Design Guide was developed by the Centre for Population Health, Western Sydney Local Health District in partnership with City of Parramatta Council, and Cities for Play.

FINANCIAL IMPLICATION FOR COUNCIL

3. There are no new financial implications for Council as a result of this Lord Mayoral Minute.

Lord Mayor, Councillor Martin Zaiter

ATTACHMENTS:

There are no attachments for this report.

REFERENCE MATERIAL

MINUTE OF THE LORD MAYOR

ITEM NUMBER	8.4
SUBJECT	Riverside Theatres Redevelopment Advocacy
REFERENCE	F2024/00282 - D09519836
REPORT OF	Lord Mayor, Councillor Martin Zaiter

CSP THEME: Thriving

WORKSHOP/BRIEFING DATE: 4 November 2024

PURPOSE: To advocate for all available grant funding opportunities to support the redevelopment of the Riverside Theatres into a world-class performing arts centre that will welcome more than 400,000 visitors a year.

RECOMMENDATION:

- (a) That Council approve the Lord Mayor and CEO advocating for all available grant funding opportunities to support the redevelopment of the Riverside Theatres into a world-class performing arts centre that will welcome more than 400,000 visitors a year.
- (b) That the CEO prepare a report to the meeting of Council on 10 March 2025, that investigates future funding approaches and best-practice operating and governance models, including:
 - i. Development of a high-level philanthropy, donor and fundraising strategy, including the consideration of a philanthropy target;
 - ii. Options analysis on best practice venue operating and governance models, including the consideration of a special purpose vehicle; and
 - iii. Potential timeframes for consultation, development and delivery.

BACKGROUND

1. The Riverside Theatres redevelopment will establish the 36-year-old venue as a an iconic world-class performing arts centre that will welcome more than 400,000 visitors a year.
2. The redevelopment project will more than double the theatres' capacity to 2780 seats and is aimed for completion in 2028. Along with a 1500-seat lyric theatre, the redevelopment plan includes a refurbished 760-seat Riverside Playhouse theatre, a new 420-seat black-box drama theatre, an 80-seat digital studio and cinema and public spaces.

Budget and Funding Strategy

3. In December 2022, Council considered a report that updated the estimated cost for the project to \$188.02 million based on a reference design and QS cost plan. This estimate was subject to change once detailed designs were undertaken.
4. The report noted that Council was able to provide project funding of \$134.1 million and the funding shortfall would need to be sourced from grants, philanthropic and corporate donations and other sources.

5. Council subsequently allocated developer contributions (\$7m) and obtained NSW government grant funding (WestInvest \$40m) to increase the available funding for the project to \$182.5 million.
6. As at 2024, the existing funding for the project is comprised of:
 - Council: \$142.5 million
 - NSW government: \$40 million grant funding
 - Federal Government: \$0
 - Other: \$0

Design Competition

7. In February 2024 Council released Stage 2 of the Riverside Theatres Design Competition to the five shortlisted proponents. The Design Competition was concluded in May 2024 with the Design Jury selecting Cox Architecture as the winner.
8. On 11 June 2024 Council appointed Cox Architecture as the lead consultant on the project. Council also noted that in response to the design competition, an updated budget and funding strategy would be required.
9. In July 2024 design development commenced focusing on the development of new architectural and engineering drawings and technical advice to inform the detailed cost planning of the Design Competition winning scheme. An intensive Value Management process was also undertaken to further develop the design of the project without any loss of functionality or design integrity.

Updated Project Costs

10. The revised QS cost plan was received by Council officers on 23 October 2024 and was presented to Councillors at a confidential briefing session on 4 November 2024.
11. The revised cost estimates indicate that Council could require between \$50-\$90 million in additional funding after final design development is completed. Final cost estimates cannot be completed until after the development application for the project has been determined (estimated in September 2025).

Advocacy and Grant Funding Opportunities

12. It is essential that the iconic design of the redeveloped Riverside Theatres is not diminished by budget constraints.
13. Given the likely need to source additional funds for the project, this Minute calls on Council to endorse the Lord Mayor and CEO advocating for all available grant funding opportunities to support the redevelopment of the Riverside Theatres into a world-class performing arts centre that will welcome more than 400,000 visitors a year.
14. This advocacy includes authorising the CEO to apply for all current and future grant funding opportunities, including the upcoming Australian Government's Urban Precincts and Partnerships Program (UPPP) which has a maximum funding opportunity of \$50 million.
15. This Minute also requests that the CEO prepare a report to investigate future funding approaches and best-practice operating and governance models, including

development of a high-level philanthropy, donor and fundraising strategy and consideration of a philanthropy target; an options analysis on best practice venue operating and governance models, including the consideration of a special purpose vehicle; and potential timeframes for consultation, development and delivery.

FINANCIAL IMPLICATIONS FOR COUNCIL

16. Should Council not be able to source additional external funding for the redevelopment of the Riverside Theatres prior to proceeding to tender for the construction of the project, there could be a significant delay to the delivery of the project.
17. Should additional external funding not be available, there is likely to be a significant funding gap that may need to be addressed by local ratepayers. Alternatively, Council may be forced to delay redevelopment of the Theatres until such time as appropriate funding can be sourced.
18. As the Riverside Theatres has a catchment that draws audiences from regional and rural areas and also from interstate, it is considered that all levels of government should be approached to provide funding for this culturally significant venue.

Lord Mayor, Councillor Martin Zaiter

ATTACHMENTS:

There are no attachments for this report.

REFERENCE MATERIAL

Lord Mayor, Councillor Martin Zaiter

ATTACHMENTS:

There are no attachments for this report.

MINUTE OF THE LORD MAYOR

ITEM NUMBER	8.5
SUBJECT	16 Days of Activism
REFERENCE	F2024/00282 - D09519894
REPORT OF	Lord Mayor, Councillor Martin Zaiter

CSP THEME: Welcoming

WORKSHOP/BRIEFING DATE: Nil

PURPOSE: To acknowledge the upcoming 16 Days of Activism Against Gender-based Violence campaign from 25 November-10 December 2024 and City of Parramatta's efforts to raise awareness of gender-based violence.

RECOMMENDATION:

- (a) That Council acknowledge the 16 Days of Activism Against Gender-based Violence campaign from 25 November-10 December 2024, a global movement beginning on the UN's International Day for the Elimination of Violence Against Women (25 November) and ending on International Human Rights Day (10 December).
- (b) That Council note the following 16 Days of Activism Against Gender-based Violence campaign activities, including:
 - i. 'Invest in Her' Social Media Campaign from 10 November – 10 December 2024.
 - ii. Rotary Club of Parramatta's Street March on 4 December 2024 from 11.30am-1.30pm, starting in Parramatta Park and finishing in Parramatta Square.
 - iii. Shelter Her Strength: A Leadership Forum on Women's Housing and Safety at PHIVE on 5 December 2024 from 9.15am-12.30pm. Hosted by City of Parramatta in partnership with Western Sydney Community Forum, Cumberland-Parramatta Domestic and Family Violence Prevention Committee, the leadership dialogue features Jodie Harrison MP, Minister for Women and the Prevention of Domestic Violence and Sexual Assault and representatives from Older Women's Network, Birribee Housing, Democracy in Colour, Jesuit Refugee Services, Settlement Services International and Immigrant Women's SpeakOut.
 - iv. City of Parramatta's Women @ CoP Employee Reference Group Staff Event.
- (c) That Council commend Council officers and community organisations involved in these important efforts to raise awareness of gender-based violence.

BACKGROUND

1. The 16 Days of Activism Against Gender- Based Violence is an annual international campaign that starts on 25 November, the International Day for the Elimination of Violence against Women, and finishes on 10 December, International Human Rights Day. The campaign was started by activists at the

Women's Global Leadership Institute in 1991 and is now run nationally in Australia as well as 160 other countries across the world. The campaign aim is to advocate for the prevention and elimination of violence against women and girls.

2. As the level of government that interacts closely with the community, councils can play in an important role in promoting gender equity. The positive social impact of addressing and preventing domestic and family violence is significant. Research indicates that 17% of women and 6% of men are affected by domestic and family violence (ABS 2016). In addition, it is estimated that domestic and family violence costs the economy \$2.1 billion in lost productivity and \$617 million in healthcare expenditure (PwC, Vic Health and Our Watch 2016). Intimate partner violence is also considered the leading cause of death, disability and illness amongst women aged 15-44 years.
3. Council has, for several years, regularly participated in or coordinated events for the community to mark this international campaign. In 2021, 2022 and 2023 Council ran social media campaigns to educate the community on how to prevent domestic and family violence, promote local events and communicate. The 2023 campaign was particularly successful, exceeding all Council social media benchmarks.
4. This year to commemorate the 16 Days of Activism Against Gender- Based Violence, Council staff have been working with Parramatta-Cumberland Domestic and Family Violence Committee to develop and coordinate a series of community events and a social media campaign.
5. The key local theme for 2024 is 'Invest in Her'. The campaign builds on the 2024 International Women's Day social media campaign and seeks to promote increasing women's participation in the workforce and reducing barriers that prevent this outcome. The social media campaign and events are being held in partnership with Parramatta-Cumberland Domestic and Family Violence Prevention Committee, Western Sydney Community Forum, and Rotary Club of Parramatta.

FINANCIAL IMPLICATION FOR COUNCIL

6. The budget for Council's campaign activities is \$9,000, funded from the 2024/25 Social and Community Services budget.

Lord Mayor, Councillor Martin Zaiter

ATTACHMENTS:

There are no attachments for this report.

REFERENCE MATERIAL

REPORTS TO COUNCIL - FOR NOTATION

ITEM NUMBER	12.6
SUBJECT	LATE REPORT - Quarterly Report: Status of Council Resolutions
REFERENCE	F2024/00282 - D09519842
REPORT OF	Coordinator Secretariat Services
CSP THEME:	ACCESSIBLE

WORKSHOP/BRIEFING DATE: Nil

PURPOSE: To provide the community with the quarterly report of outstanding Council resolutions.

RECOMMENDATION:

That the report be received and noted.

BACKGROUND

1. Councillors are currently provided with an Outstanding Council Resolutions Report which is published on the Councillor Portal (Councillor Connect) and circulated weekly to all Councillors. This report was not previously made available to the community.
2. Council resolved on 11 November 2024 to provide the community with a quarterly progress report on outstanding Council resolutions and the report is to be made available on Council's website. A copy of the outstanding resolutions report is held at Attachment 1.

FINANCIAL AND RESOURCE IMPLICATIONS

3. There is no financial impact associated with the preparation of this report.

Marina Cavar
Coordinator Secretariat Services

Roxanne Thornton
Group Manager Office of the Lord Mayor and CEO

Gail Connolly
Chief Executive Officer

ATTACHMENTS:

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|---|-------------|
| 1  Draft Outstanding Council Resolution Report (as at November 2024) | 56
Pages |
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REFERENCE MATERIAL

Draft Outstanding Council Resolution report November 2024

Meeting Date	Resolution No	Directorate	Resolution	Action Status	Estimated Date of Completion
11-Nov-24	4846	Office of the Lord Mayor and CEO	<p>Adoption of Code of Meeting Practice 2024 That Council adopt the Code of meeting Practice 2024 as attached to this report, SUBJECT TO the following amendments:</p> <p>1. Reinstatement from the existing version: <ul style="list-style-type: none"> • clauses 2.6-2.9 inclusive [delegate authority meeting requirements]; </p> <p>2. Deletion from the new version of: <ul style="list-style-type: none"> • 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], </p> <p>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],</p> <p>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.”</p>	Pending	Target date 11-9-2024

Draft Outstanding Council Resolution report November 2024

11-Nov-24		Finance and Information	<p>FY2024/25 Fees and Charges - Introduction of a New Fee (Coordination Fee Post Development Consent) RESOLVED: Councillor Issa and Councillor MacLean (a) That Council approve the fee detailed in Table 3 of this report and include the fee into 'Part 6: Fees and Charges' in 'Delivery Program 2022-26, Operational Plan and Budget 2024/25'.</p> <p>(b) That Council delegate authority to the Chief Executive Officer to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the finalisation process of the updated 'Part 6: Fees and Charges'.</p>	Pending with a Target date of 11-12-2024	
11-Nov-24	4927	City Planning & Design	<p>Concept design for Duck River Nature Trail Stage 1, Silverwater Park (a) That Council approve the final concept design for Duck River Nature Trail Stage 1 – Silverwater Park as detailed in this report and shown in Attachment 2. (b) That Council officers progress the detailed design, planning and technical approvals, and documentation and tendering of the works.</p>	Pending with a Target date of 11-12-2024	

Draft Outstanding Council Resolution report November 2024

11-Nov-24	4928	Office of the Lord Mayor and CEO	<p>LATE REPORT: Improving the Governance and Performance of Council and Committee Meetings (Options for Committee Structures at the City of Parramatta)</p> <p>That Council adopt Option 3 as detailed in the officer's report with the following amendments:</p> <p>(a) A 4 week Council meeting cycle, with each Council meeting to include a public forum as follows: Week 1: Monday: 6pm, 7pm, 8pm Councillor Briefings Week 2: Monday: 6.30pm Council meetings Week 3: Monday: 6-7pm Councillor Briefings 7.30pm Standing Committee meetings (Assets and Infrastructure and Customer, Community and Culture) Week 4: Monday: 6-7pm Councillor Briefings, 7.30pm Standing Committee meeting Planning, Transport and Environment Wednesday: 6pm Standing Committee meeting Finance, Property and Governance</p> <p>(b) The establishment of four new Standing Committees (councillor only membership) generally in alignment with the programs and operations of Council, being: v. Assets and Infrastructure; vi. Customer, Community and Culture; vii. Finance, Property and Governance; and viii. Planning, Transport and Environment.</p> <p>(c) The Standing Committees are proposed as follows: vii. 5 councillors as members; viii. Lord Mayor is ex-officio member for all standing committees; ix. Meet in Weeks 3 and 4 of the cycle and commence as</p>	Pending	Target date 11-12-2024
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Draft Outstanding Council Resolution report November 2024

		<p>shown in a) above;</p> <ul style="list-style-type: none"> x. Include a public forum; xi. Open to the public to attend; and xii. No delegations. <p>(d) The Standing Committees could be supported by the establishment of five sub-committees (on an as-needed basis) as follows:</p> <ul style="list-style-type: none"> iv. Customer, Community and Culture: Grants Sub-Committee and Multicultural Sub-Committee v. Finance, Property and Governance: Major Projects Sub-Committee vi. Planning, Transport and Environment: Heritage Sub-Committee and Affordable Housing Sub-Committee. <p>(e) The membership, meeting schedules and governance of the sub-committees will be determined by the Council as part of the process for determining the Terms of Reference for the standing committees, sub-committees and advisory panels. (The CEO shall invite members of the community to provide feedback on the Committee Structure and Advisory Panels to inform the development of the Terms of Reference).</p> <p>(f) A rationalised number (eight) of Advisory Panels to support the committees are recommended to be established in this option. Panel meetings would be held once per quarter, on a Wednesday (time to be determined), with minutes reported to the relevant Standing Committee for noting.</p> <p>(g) The Advisory Panels (formerly known as Advisory Committees in the previous term of Council) are proposed as follows:</p> <ul style="list-style-type: none"> i. First Nations 		
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Draft Outstanding Council Resolution report November 2024

		<p>ii. Social Sustainability iii. Environmental Sustainability iv. Cultural v. City Economy vi. Community Infrastructure vii. Smart City and Innovation viii. Active Transport and Access. (h) The Panels are proposed as follows: ix. Councillor membership (all councillors are ex-officio members of all advisory panels); x. Experts and public as members; xi. No public forum; xii. Open to the public to attend; xiii. Agendas and Minutes to be prepared and reported to the relevant standing committee; xiv. Not be subject to the rules of the Code of Meeting Practice; and xv. No delegations. (i) A trial period of the meeting and committee cycle until September 2026 is recommended, with a review of the trial at the end September 2025, including community consultation to obtain feedback on the operation of the new Council cycle and committee structure; (j) Attachment 3 outlines the proposed Council and Committees Meeting Structure and Proposed 2025 Meeting Schedule for Option 3 subject to the amendments outlined above; (k) That membership of the standing committees comprise the following: v. Assets and Infrastructure - Chair Clr Valjak</p>		
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Draft Outstanding Council Resolution report November 2024

			<ul style="list-style-type: none"> - Clr Raffoul - Clr Ellard - DLM Clr MacLean - Clr Darley <p>vi. Customer, Community and Culture</p> <ul style="list-style-type: none"> - Chair Clr Prociv - Clr French - Clr Chen - Clr Pillamarri - Clr Jeffrey <p>vii. Finance, Property and Governance</p> <ul style="list-style-type: none"> - Chair Clr Pandey - DLM Clr MacLean - Clr Issa - Clr Darley - Clr Pillamarri <p>viii. Planning, Transport and Environment</p> <ul style="list-style-type: none"> - Chair Clr Issa - Clr Raffoul - Clr Ng - Clr Ellard - Clr Greenwood <p>That Council endorse the Chief Executive Officer to enact interim arrangements to implement the resolution prior to formal adoption of any consequential amendments to the Code of Meeting Practice.</p>		
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Draft Outstanding Council Resolution report November 2024

11-Nov-24	4930	City Planning & Design	<p>Traffic on North Rocks Road, Northmead</p> <p>(a) That the Lord Mayor write to the Minister for Roads, The Hon. John Graham, MLC and the State Members for Epping, Parramatta and Winston Hills requesting the following information:</p> <ul style="list-style-type: none"> i. Details of changes made to traffic signal timing at the intersection of Windsor Road and North Rocks Road in 2023 and 2024. ii. How the impacts on North Rocks Road were assessed prior to the traffic signal timing changes. iii. How are traffic queues monitored in North Rocks Road approaching Windsor Road. <p>(b) That the same letter request investigation of the following items:</p> <ul style="list-style-type: none"> i. Traffic cameras in North Rocks Road at Windsor Road and James Ruse Drive bridge to monitor southbound traffic queues in North Rocks Road. ii. Changes to traffic signal timing and coordination at and near the intersection of North Rocks Road and Windsor Road to more equally distribute delays to traffic and buses on all approaches. iii. Measures to address pedestrian storage in school peak periods on the traffic islands at the intersection of North Rocks Road and Windsor Road. <p>(c) That the Lord Mayor write to the Parramatta Police Area Command requesting monitoring of vehicles queuing across intersections in school peak periods at and near the intersection of North Rocks Road and Windsor Road.</p>	Pending	Target date 11-12-2024
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Draft Outstanding Council Resolution report November 2024

11-Nov-24	4931	Office of the Lord Mayor and CEO	<p>Status of Council Resolutions Reporting</p> <p>(a) That the CEO provide a quarterly progress report on outstanding Council resolutions to Council, including a summary totalling the resolutions by status (i.e. new, recently completed, in progress, overdue), what action has been taken, what is still to be done, which Executive Director is responsible and an updated timeframe for when the resolution will be completed.</p> <p>(b) That this Council resolution tracker is made available on Council's website, separate to being included in quarterly Council papers, and updated quarterly.</p> <p>(c) That this quarterly reporting of the status of Council resolutions commence at the 25 November 2024 Council meeting, given the Council resolution from 26 February 2024 to provide this report as part of the End of Term/State of the City report.</p>	Report prepared for Council meeting on 25 November 2024	Target date 25-11-2024
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Draft Outstanding Council Resolution report November 2024

11-Nov-24	4939	City Assets & Operations	<p>Late Report: Exemption to Tender - Q7037 Engagement of B1 Registered Certifier Services</p> <p>(a) That Council resolve to utilise the exemption 55(3)(i) of the Local Government Act 1993, because of extenuating circumstances (lack of suitably accredited staff to provide B1 certification services and unavailability of competitive tenderers) to enable the immediate commencement of certification inspections for the development (including subdivision) of Melrose Park.</p> <p>(b) That Council award a contract to Land Development Certificates Pty Ltd ACN 158 690 290 (ATF Land Development Certificates Unit Trust ABN 74 572465 870) to the value of \$337,810 (incl GST) for the purposes of acting on Council’s behalf as Principal Certifier for the development (including subdivision) of Melrose Park.</p> <p>(c) That the Chief Executive Officer be delegated authority to finalise and sign all necessary legal, contractual, and statutory documentation in connection with the above contract and any variations required.</p>	Pending	Target date 11-12-2024
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Draft Outstanding Council Resolution report November 2024

11-Nov-24	4926	City Planning & Design	<p>Planning Proposal for land at 38-50 South Street, Rydalmere (Proceed to Gateway Determination)</p> <p>(a) That Council endorse the Planning Proposal at Attachment 1 for the purpose of seeking a Gateway Determination from the Department of Planning, Housing and Infrastructure (DPHI) for land at 38-50 South Street, Rydalmere, which seeks to amend the Parramatta Local Environmental Plan 2023 (PLEP 2023) as follows:</p> <ul style="list-style-type: none"> i. Reduce the heritage curtilage that applies to the site; ii. Change the heritage item name from 'Truganini House and grounds' to 'Truganini House and riverfront setting'; and iii. Change the property description from 'Lot 10, DP 774181' to 'Part of Lot 10, DP 774181'. <p>(b) That Council request the DPHI that it be authorised to exercise its plan-making delegations for this Planning Proposal.</p> <p>(c) That Council note the Local Planning Panel's advice to Council (refer to Attachment 2) in support of the Planning Proposal, which is generally consistent with Council officers' recommendation in the report.</p> <p>(d) That Council delegate authority to the Chief Executive Officer (CEO) to correct any minor anomalies of a non-policy and administrative nature that may arise during the preparation and processing of the Planning Proposal.</p> <p>(e) That Council approve the proposed changes (as detailed in this report) to the associated Heritage Inventory Sheet and it be placed on public exhibition with the Planning Proposal (should a Gateway Determination be received).</p>	Pending	Target date 11-1-2024
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Draft Outstanding Council Resolution report November 2024

14-Oct-24	4889	Office of the Lord Mayor and CEO	<p>Filling Casual Vacancies in Civic Office</p> <p>(a) That pursuant to Section 291A(1) (b) of the Local Government Act 1993 (the Act), the City of Parramatta declares that casual vacancies occurring in the office of a Councillor within 18 months after the last ordinary election of Councillors for the Council on 14 September 2024 are to be filled by a countback of votes cast at that election for the office in accordance with Section 291A of the Act.</p> <p>(b) That the Chief Executive Officer notify the NSW Electoral Commission of the Council's decision within seven days of the decision.</p>	Pending	Target date 13-11-2024
26-Aug-24	4868	Community & Culture	<p>Public Exhibition: Draft Youth Inclusion Framework</p> <p>That consideration of this matter be deferred to the next Council term, to allow further consultation with high school aged youth (between 12 and 17 years of age).</p>	Pending	Target date 25-9-2024
22-Jul-24	4807	Community & Culture	<p>PHIVE - Results of Public Holiday Opening Trial</p> <p>That Council defer consideration of this matter until after a Councillor Workshop.</p>	Pending	Target date 29-08-2025
22-Jul-24	4808	City Engagement & Design	<p>Proposed Harris Park/Little India Community Consultative Group</p> <p>(a) That the CEO establish the terms of reference for a Harris Park/Little India Community Consultative Group to provide a forum for local residents and businesses to come together with Council officers on a regular basis to resolve the ongoing amenity issues being experienced in Harris Park.</p>	Pending	Target date 25-10-2024

Draft Outstanding Council Resolution report November 2024

			(b) That the Community Consultative Group be chaired by the CEO (or her delegate) and comprise three representatives from local residents, three from local businesses and relevant Council officers such as planning, traffic and regulatory services officers.		
22-Jul-24	4824	Office of the Lord Mayor and CEO	<p>Code of Conduct Investigation Report - Councillor Kellie Darley</p> <p>(a) That Council adopt the external conduct reviewer’s (investigator’s) recommendation:</p> <p>1. That Councillor Kellie Darley is formally censured in accordance with clause 7.37 b) of the Procedures which states:</p> <p>7.37. Where the investigator determines that the conduct investigated constitutes a breach of the Code of Conduct, the investigator may recommend:</p> <p>b) in the case of a breach of a Councillor, that the Councillor be formally censured for the breach under section 440G of the Local Government Act.</p> <p>(b)That should Council determine to censure Councillor Kellie Darley, in accordance with Clause 7.59 of the Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW 2020, Council makes public the findings of inappropriate conduct by Councillor Kellie Darley by publishing those findings in the Minutes as:</p>	Pending	Target date 21-8-2024

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			<p>Allegation 1:</p> <p>It is alleged that following a Council meeting on 11 December 2023 during which a proposed partnership between the Council and the Eels was discussed in confidential session of the Council meeting, Councillor Darley placed social media posts that disclosed information from that meeting.</p> <p>FINDING: The external Investigator found that this allegation that Councillor Darley breached Council's Code of Conduct under clause 3.1 of the Code of Conduct IS SUBSTANTIATED - ie: 3.1 You must not conduct yourself in a manner that: a) is likely to bring the Council or other Council officials into disrepute c) is improper or unethical.</p> <p>Allegation 2:</p> <p>It is alleged that information Councillor Darley placed on social media regarding this disclosed financial information concerning the cost of the Partnership which she allegedly knew or ought to have known was untrue. The information contained in Councillor Darley's social media post referred to \$2.4 million when the actual figure endorsed by Council was \$383,000.</p> <p>FINDING: The external Investigator found that the allegation that the Councillor Darley breached Council's Code of Conduct under clause 3.1 of the Code of Conduct</p>		
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Draft Outstanding Council Resolution report November 2024

			<p>through posting information on social media that she knew or ought to have known to be untrue IS SUBSTANTIATED –</p> <p>ie:</p> <p>3.1 You must not conduct yourself in a manner that:</p> <p>a) is likely to bring the Council or other Council officials into disrepute</p> <p>c) is improper or unethical</p> <p>(c) That Council adopt the external conduct reviewer’s recommendation:</p> <p>2. An information session for Councillors be conducted by the Group Manager Communications and Customer Engagement and/or the Executive Director City Engagement and Experience to address social media posting (and re-posting) of Council information, within the bounds of appropriate discretion and confidentiality.</p> <p>(d) That Council adopt the external conduct reviewer’s recommendation:</p> <p>3. Councillors be afforded the opportunity to contribute to future revision of Council’s social media policy, specifically in the manner in which Councillors communicate and interact with the community, as they may be required to do so in their Councillor representational role/s.</p>		
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Draft Outstanding Council Resolution report November 2024

22-Jul-24	4806	City Planning & Design	<p>Matter of Urgency - Hambledon Cottage To Be Included In Nomination for National and Commonwealth Heritage List</p> <p>That the resolution of the Council held on 8 July 2024 in relation to the Matter of Urgency – Hambledon Cottage, namely:</p> <p>That the Council grants Landowners’ Consent for Hambleden Cottage to be included in a collective nomination for National and Commonwealth Heritage Lists, of Hambleden Cottage, Elizabeth Farm and Experiment Farm and Clay Cliff Creek, to achieve inscription on Australia’s National Heritage List.</p> <p>be and is hereby rescinded.</p> <p>The motion moved by Councillor Wearne and Councillor Garrard that this matter be deferred to a Councillor Workshop on being put was CARRIED.</p>	Pending	Target date 31-03-2025
22-Jul-24	4818	City Engagement & Design	<p>Customer Service - Ease of Doing Business with Council</p> <p>(a) That the CEO provide an update and recommendation on opportunities to improve the ease of doing business with Council.</p> <p>(b) That the CEO report on KPIs and service levels that are in place and any additional measures to gauge customer feedback.</p>	Pending	Target date 21-12-2024

Draft Outstanding Council Resolution report November 2024

			(c) That the report be presented by end of this calendar year (2024).		
22-Jul-24	4819	Finance and Information	<p>Promotion of Private Car Parking for Public Use in the Parramatta CBD</p> <p>(a) That the CEO investigate the options for and implications of promoting the use of existing parking, currently only used for private purposes, as public car parks available to broader users for all or parts of the day.</p> <p>(b) That Councillors be briefed on the outcome of the investigations by way of a Councillor Workshop.</p>	Pending	Target date 31-03-2025

Draft Outstanding Council Resolution report November 2024

22-Jul-24	4824	Internal Ombudsman	<p>Code of Conduct Investigation Report - Councillor Kellie Darley</p> <p>(a) That Council adopt the external conduct reviewer’s (investigator’s) recommendation:</p> <p>1. That Councillor Kellie Darley is formally censured in accordance with clause 7.37 b) of the Procedures which states:</p> <p>7.37. Where the investigator determines that the conduct investigated constitutes a breach of the Code of Conduct, the investigator may recommend:</p> <p>b) in the case of a breach of a Councillor, that the Councillor be formally censured for the breach under section 440G of the Local Government Act.</p> <p>(b) That should Council determine to censure Councillor Kellie Darley, in accordance with Clause 7.59 of the Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW 2020, Council makes public the findings of inappropriate conduct by Councillor Kellie Darley by publishing those findings in the Minutes as:</p> <p>Allegation 1:</p> <p>It is alleged that following a Council meeting on 11 December 2023 during which a proposed partnership between the Council and the Eels was discussed in confidential session of the Council meeting, Councillor Darley placed social media posts that disclosed information from that meeting.</p>	Pending	Target date 21-08-2024
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Draft Outstanding Council Resolution report November 2024

		<p>FINDING: The external Investigator found that this allegation that Councillor Darley breached Council's Code of Conduct under clause 3.1 of the Code of Conduct IS SUBSTANTIATED - ie:</p> <p>3.1 You must not conduct yourself in a manner that:</p> <p>a) is likely to bring the Council or other Council officials into disrepute</p> <p>c) is improper or unethical.</p> <p>Allegation 2:</p> <p>It is alleged that information Councillor Darley placed on social media regarding this disclosed financial information concerning the cost of the Partnership which she allegedly knew or ought to have known was untrue. The information contained in Councillor Darley's social media post referred to \$2.4 million when the actual figure endorsed by Council was \$383,000.</p> <p>FINDING: The external Investigator found that the allegation that the Councillor Darley breached Council's Code of Conduct under clause 3.1 of the Code of Conduct through posting information on social media that she knew or ought to have known to be untrue IS SUBSTANTIATED –</p> <p>ie:</p> <p>3.1 You must not conduct yourself in a manner that:</p> <p>a) is likely to bring the Council or other Council officials into disrepute</p>		
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Draft Outstanding Council Resolution report November 2024

			<p>c) is improper or unethical</p> <p>(c) That Council adopt the external conduct reviewer’s recommendation:</p> <p>2. An information session for Councillors be conducted by the Group Manager Communications and Customer Engagement and/or the Executive Director City Engagement and Experience to address social media posting (and re-posting) of Council information, within the bounds of appropriate discretion and confidentiality.</p> <p>(d) That Council adopt the external conduct reviewer’s recommendation:</p> <p>3. Councillors be afforded the opportunity to contribute to future revision of Council’s social media policy, specifically in the manner in which Councillors communicate and interact with the community, as they may be required to do so in their Councillor representational role/s.</p>		
8-Jul-24	4799	City Planning & Design	<p>Canopy Plan - Targets and Interim Action Plan</p> <p>(a) That Council note the work undertaken to date in assessing Council’s tree canopy cover, the historical challenges in consistency of canopy data and the recommendations on how Council can support improved canopy cover across the local government area (LGA).</p> <p>(b) That Council approve an LGA-wide canopy cover target of 30% as the revised target and scenario, for use by Council officers during the preparation of the draft Canopy</p>	Pending	Target date 29-03-2025

Draft Outstanding Council Resolution report November 2024

			<p>Plan.</p> <p>(c) That Council endorse the Tree Canopy Interim Action Plan 2024 at (Table 4), setting critical first steps towards improving organisational capacity in tree delivery and management.</p> <p>(d) That a draft Canopy Plan be prepared for community consultation, including funding options for Council's consideration in 2025.</p> <p>(e) That a report comes back to Council before end March 2025 that investigates the potential for all major centres and local centres to have stand alone canopy targets appropriate for each individual centre.</p> <p>(f) That an annual status update be reported to Council on the progress of Council's Canopy Plan targets.</p>		
24-Jun-24		City Planning & Design	<p>Adoption of Late Night Trading DCP Amendments to Parramatta DCP 2023</p> <p>That Council adopts the amended Late Night Trading Development Control Plan (DCP) controls at Attachment 1 for finalisation and publishing in Parramatta DCP 2023.</p> <p>(b) That Council notify the public authorities and stakeholders who made submissions during the public exhibition of the draft Late Night Trading DCP controls; as well as the Department of Planning, Industry and Environment, Office of the 24 hour Commissioner, Liquor & Gaming NSW, NSW Police, Environment Protection Agency and Parramatta Liquor Accord, that the DCP controls have been finalised and adopted.</p> <p>(c) That Council delegate authority to the Chief Executive</p>	Pending	Target date 30-06-2025

Draft Outstanding Council Resolution report November 2024

			<p>Officer to:</p> <ul style="list-style-type: none"> i. Make any changes of a minor, administrative and/or non-policy nature to the endorsed Late Night Trading DCP controls that may arise during the plan finalisation process; and ii. Finalise the 'User Guide for Businesses' in accordance with this Report and create a template Plan of Management, with both to be published on Council's website. <p>(d) That Council approve the immediate rescission of the CBD Small Bars Policy (Policy 348).</p> <p>(e) That Council consider as part of the 2025/26 Budget process the preparation of an acoustic study in the CBD when the Parramatta Light Rail is fully operational to understand the acoustic character of the CBD to inform whether the controls in the DCP should be further reviewed.</p> <p>(f) That Council endorses the commencement of investigations and early engagement on a Special Entertainment Precinct in the Parramatta CBD, around Parramatta Square and Church Street "Eat Street", with the results to be reported back to Council in 2025.</p>		
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Draft Outstanding Council Resolution report November 2024

24-Jun-24	4768	Community & Culture	<p>Update Report - Status of Council Policies and Documents for the Delivery of Public Art (a) That the matter be deferred until after September 2024 for consideration by the incoming Council.</p> <p>(b) That the incoming Council be requested to establish a Public Art Committee to consider this and other matters relating to the provision of Public Art in the City of Parramatta.</p>	Pending	Target date 29-11-2024
24-Jun-24	4769	City Assets & Operations	<p>Status Update - CBD Footpaths Audit and Pavement Replacement Program (Peer Review) That Council note the status update report on the progress of the CBD Footpath Audit peer review work.</p>	Pending	Target date 25-11-2024

Draft Outstanding Council Resolution report November 2024

24-Jun-24	4772	City Engagement & Design	<p>Customer Experience Transformation Plan for City of Parramatta</p> <p>That Council endorse the introduction of a Customer Experience Transformation Plan to improve the customer experience for residents and businesses across the local government area (LGA).</p> <p>(b) That Council note that a Customer Relationship Management (CRM) system will be introduced in the 2024/25 financial year, allowing Council to better track customer interactions, build greater understanding of customer experience and streamline customer journeys.</p> <p>(c) That Council note the need for investment in a new City of Parramatta website as a critical step in improving customer experience.</p> <p>(d) That Council endorse the allocation of \$250,000 from the draft 2024/25 budget (general revenue savings obtained from Emergency Services Levy (ESL)) to support the first stage implementation of the Customer Experience Transformation Plan, noting that this will not impact the \$6 million operating surplus proposed for 2024/25.</p> <p>(e) That the CEO provide a further report to Council on the proposed options for funding the implementation of the unfunded components of the Customer Experience Transformation Plan in the 2024/25 financial year.</p>	Pending	Target date 24-7-2024
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Draft Outstanding Council Resolution report November 2024

24-Jun-24	4775	Community & Culture	<p>Emergency Accommodation and Womens' Shelters in Parramatta</p> <p>(a) That the CEO prepare a report on current and proposed emergency accommodation provision in the Parramatta LGA that serves women and children fleeing domestic and family violence, reported in such a way as to not compromise the safety of service locations.</p> <p>(b) That, if relevant, other types of emergency accommodation needs be highlighted, for example, emergency accommodation for young people.</p> <p>(c) That the report canvass options for Council to assist in the provision of additional accommodation, including, but not limited to:</p> <ul style="list-style-type: none"> i. Assistance with land use planning procedures and approvals; ii. Potential to utilise Council or other properties; and iii. Provision of funding towards operating costs or the full or partial provision of a service by Council. <p>(d) That the report be presented for Council's consideration before end November 2024.</p>	Pending	Target date 24-7-2024
11-Jun-24	4750	City Planning & Design	<p>DEFERRED FROM OCM 12 FEBRUARY 2024 - Adoption of the Parramatta Bike Plan 2024</p> <p>(a) That Council note the outcome of the public exhibition of the draft Parramatta Bike Plan 2024 as detailed in this report and Attachment 2.</p> <p>(b) That Council,</p> <ol style="list-style-type: none"> 1 Adopt the Parramatta Bike Plan 2024 as provided at Attachment 1 with the removal of the Marsden Street Cycleway and O'Connell Street route identified as the 	Pending	Target date of 11-7-2024

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			<p>regional route;</p> <p>2 Seek advice from the Minister for Planning and Public Spaces about whether the removal of the Marsden Street cycleway is supported given it is identified in the State Government’s Greater Sydney Strategic Cycleways Corridors Plan 2023 and was also part of Council’s justification for the higher densities in the Parramatta CBD Planning Proposal and supporting Integrated Transport Plan 2022.</p> <p>3 Receive a report detailing the Minister’s response to Council’s request detailed in (2) above; and the action Council should take (including timeframes and cost) to:</p> <ul style="list-style-type: none"> o amend the CBD Contributions Plan 2023 to remove the Marsden Street Cycleway from the Works Program, o approve an amendment to the Land Reservation Acquisition (LRA) Map in Parramatta Local Environmental Plan 2023 to remove the Regional Cycleways on the Marsden Street alignment; and that this amendment to the LRA Map occur as part of the next Housekeeping Local Environmental Plan (LEP). o approve an amendment to Parramatta Development Control Plan 2023 to remove controls and amend diagrams that incorporate the Marsden Street Cycleway; and that this amendment to the DCP occur as part of the next Housekeeping Development Control Plan. <p>(c) That Council approve the Cycling Projects Development Procedure provided at Attachment 5.</p>		
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Draft Outstanding Council Resolution report November 2024

			(d) That where contact details have been provided, Council officers		
11-Jun-24	4754	Office of the Lord Mayor and CEO	<p>Lord Mayor and Councillor Remuneration for 2024/25</p> <p>(a) That Council adopt the maximum fees applicable for the Major CBD category for the period 1 July 2024 to 30 June 2025, being \$37,960 for each Councillor and \$122,640 for the Lord Mayor.</p> <p>(b) That Council note the resolution of 7 June 2022 (resolution no. 4341) which resolved that the Lord Mayor and Councillors will receive superannuation contribution payments, in addition to their annual fees, from 1 July 2022, in accordance with Section 254B of the Local Government Act 1993.</p> <p>(c) That Council note that effective from 1 July 2024, the superannuation guarantee rate will increase from 11 per cent to 11.5 per cent.</p> <p>(d) That the Chief Executive Officer apply to the Local Government Remuneration Tribunal for Council's classification to be amended from Major CBD to Principal CBD (the highest category of general purpose councils).</p>	Pending a	Target date 31-11-2024

Draft Outstanding Council Resolution report November 2024

27-May-24	4719	Community & Culture	<p>Establishment of a Heritage Facility in Fleet Street Precinct</p> <p>That Council defer further consideration of this matter until such time as the Property Strategy and Cultural Strategy is complete.</p>	Pending	Target date of 26-06-2024
27-May-24	4729	Community & Culture	<p>Proposed Establishment of an Entrepreneur Grant Program</p> <p>(a) That a report come back to a Council meeting in August 2024 on details of an entrepreneur grant program including financial assistance or non-financial assistance options.</p> <p>(b) That the CEO investigate potential funding sources.</p>	Pending	Target date of 26-06-2024
13-May-24	4700	Finance and Information	<p>Compulsory Acquisition (by Agreement) of Part of Toongabbie East Public School for a Cycleway</p> <p>(a) That Council proceed with the compulsory acquisition of the land described as Lot 121 in DP1305387 for the purpose of road widening in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991.</p> <p>(b) That Council make an application to the Minister and the Governor for approval to acquire Lot 121 in DP1305387 by compulsory process under 177(2)(b) of the Roads Act 1993.</p> <p>(c) That Council request the Minister for Local Government and the Minister for Finance, Services and</p>	Pending	Target date 31-7-2024

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			<p>Property to approve a reduction in the notification period from 90 days to 7 days.</p> <p>(d) That following gazettal of the compulsory acquisition, Lot 121 in DP1305387 be dedicated as public road.</p> <p>(e) That authority be delegated to the Chief Executive Officer to sign all documents in connection with the acquisition and completion of the project.</p>		
13-May-24	4703	Finance and Information	<p>Future Strategic Direction for 38-40 Marion Street, Parramatta</p> <p>(a) That Council note:</p> <p>i. 38-40 Marion Street, Parramatta is currently owned by the City of Parramatta Council.</p> <p>ii. It is currently an at-grade commuter car park with approximately 120 spaces, generating a gross income of approximately \$76,000 per annum.</p> <p>iii. The site is 5,425 square metres, zoned MU1 Mixed Use. This permits high rise residential development that could potentially be managed by a Community Housing Provider to provide affordable housing units, consistent with Council's Affordable Housing Action Plan. The site is suitable for affordable housing (including for key workers) given it is 160m walk to Harris Park railway station and 900m walk to Parramatta Interchange.</p> <p>iv. If developed, the site could address community infrastructure needs for Catchment 4, as identified in Council's adopted Community Infrastructure Strategy</p>	Pending	Target date 31-3-2025

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			<p>2020, as it is an ideal site for a neighbourhood community and cultural hub that would serve the southern end of the Parramatta CBD.</p> <p>v. The site's proximity to Harris Park railway station (160m walk) and CBD (900m walk to the transport interchange) also makes it potentially suitable for a multi-level public car park.</p> <p>(b) That the preparation of Council's Property Strategy and the future strategic direction proposed for this site at 38-40 Marion Street, Harris Park be informed by, but not limited to the elements noted above and consideration be given to the provision of affordable housing, community and cultural uses, and public car parking on the site.</p>		
13-May-24	4704	City Planning & Design	<p>Investigation - Provision of a Multi-purpose Indoor Sport and Recreation Centre in the Parramatta LGA</p> <p>(a) That the CEO investigate the possibility of building a large, multi-purpose indoor sport and recreation centre within the LGA that could cater for a multitude of indoor sports and recreational activities, with the potential to include community meeting / conference spaces.</p> <p>(b) That the CEO prepare a report to Council detailing the demand for such a facility, the existing provisions for indoor sporting centres in Council's contributions plans and community strategies, and possible funding sources, operating costs and construction costs for the facility.</p>	Pending	Target date 31-3-2025

Draft Outstanding Council Resolution report November 2024

25-Mar-24		Office of the Lord Mayor and CEO	<p>Late Report: Improving the Governance and Performance of Council and Committee Meetings (Options for Committee Structures at the City of Parramatta)</p> <p>(a) That Council note the recommendation by staff for a revised Council and Committee meeting structure and cycle, as detailed in this report.</p> <p>(b) That Council note the Chief Executive Officer will submit a report to Council after the September 2024 Local Government elections that contains all options for consideration by the newly elected Council.</p>	Pending	Target date 30-11-2024
25-Mar-24	4733	Finance and Information	<p>Lobbying of Government Officials - Proposed New Policy, Disclosure Requirements and Register for Councillors and CEO</p> <p>(a) That Council note the Independent Commission Against Corruption (ICAC) has recommended on multiple occasions that the Lobbying of Government Officials Act (2011) be extended to include Local Government Officials, including the recent investigation into conduct of the City of Canada Bay Council Mayor and others (Operation Tolosa), the investigation into the conduct of councillors at the former Canterbury City Council and others (Operation Dasha), the 2022 report into the conduct of the local member for Drummoyne (Operation Witney) and it was also a key finding in the ICAC's 2021 Investigation into the regulation of lobbying, access and influence in NSW (Operation Eclipse).</p> <p>(b) That the Lord Mayor write to the Minister for Local Government, the Hon. Ron Hoenig MP, outlining City of</p>	Pending	Target date 30-02-2025

Draft Outstanding Council Resolution report November 2024

			<p>Parramatta's support for increasing integrity in local government by urgently adopting ICAC's recommendations in relation to enhancing transparency around lobbying of Local Government officials.</p> <p>(c) That the CEO commence a review of Council's Policy and wait for the OLG Guidelines. Should the Guidelines not be released by 30 June 2024, staff are to report back to Council with a view to finalising Council's Policy and refer it back to the Policy Review Committee, then to a Councillor Workshop and then to Council.</p>		
25-Mar-24	4734	Finance and Information	<p>Report to Investigate a New City of Parramatta Industrial Instrument (Enterprise Award)</p> <p>That the Chief Executive Officer prepare a report to Council on the potential advantages (and/or disadvantages) of creating a new industrial instrument (such as an enterprise Award) for the City of Parramatta.</p>	Pending	Target date 24-04-2024
14-Mar-24	3967	Finance and Information	<p>Councillor Representation on Statutory Committees and External Bodies and Panels</p> <p>a) That Council appoint Councillors to the following statutory committees and external bodies/panels for the current term of Council: Statutory Committees – Councillor Representation Required</p> <p>CEO Performance Review Panel</p> <ul style="list-style-type: none"> • Lord Mayor, of the day • Deputy Lord Mayor of the day • 2 Councillors nominated by Council 	Pending	Target date 17-1-2025

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			<p>o Councillor Issa o Councillor Darley • 1 Councillor nominated by the CEO Floodplain Risk Management Advisory Committee Councillor Prociv Alternate: Councillor Greenwood Parramatta Traffic Committee Councillor Valjak External Panels and Bodies – Discretionary Councillor Representation</p> <p>Audit, Risk and Improvement Committee Councillor Darley (non-voting member) CivicRisk Mutual Councillor Ellard NSW Public Libraries Association Deputy Lord Mayor Councillor MacLean Parramatta River Catchment Group Councillor Greenwood Alternate: Councillor Darley Sydney Central City Planning Panel Councillor Pandey Councillor Issa Alternate: Councillor Raffoul Alternate: Councillor Ng</p> <p>The CEO to be delegated the appointment of the external members Western Sydney Academy of Sport Councillor Ellard c)That the respective bodies be advised of these appointments.</p>		
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Draft Outstanding Council Resolution report November 2024

11-Mar-24	4707	Community & Culture	<p>Report on Council's Community Spaces That this matter be deferred until such time as Council considers its draft Property Strategy.</p>	Pending	Target date 10-04-2024
26-Feb-24	4691	Office of the Lord Mayor and CEO	<p>Reporting on the Status of Council Resolutions (a) That the CEO report on each resolution made during this term of Council be provided to Council as part of the Council's usual End of Term report.</p> <p>(b) Further, that the Council's End of Term report, that has recently been reframed as 'State of our City', be presented to Council in August 2024.</p>	Report to Council meeting on 25 November 2024	Target date 25-11-2024
26-Feb-24		City Planning & Design	<p>NSW Government's low and mid rise housing reforms - submission on the exhibited Explanation of Intended Effect (a) That Council approve the submission at Attachment 1 (provided under separate cover) to the Department of Planning, Housing and Infrastructure (the Department) in response to the public exhibition of the 'Explanation of Intended Effect: Changes to create low-and mid-rise</p>	Pending	Target date 31-12-2024

Draft Outstanding Council Resolution report November 2024

			<p>housing’ (reforms) requesting:</p> <p>A. A two-year deferred commencement to enable Council to pursue programmed solutions. Council’s justification for this exemption includes:</p> <ul style="list-style-type: none"> i. Council acknowledging the need to deliver greater housing diversity to assist in addressing national housing supply and affordability issues and Council’s strong leadership and collaborative partnerships are critical to meet this challenge. ii. Council has a compelling performance record for determining rezoning applications exceeding the housing target of 23,660 by 1,800 dwellings within the first two-and-a-half years of the 2021-2026 period; and Council is on track to rezone land to permit another 48,000 dwellings (almost 8,000 above the 2026-2036 target). iii. Council planning for further strong housing growth with a number of precinct-scale proposals being considered and has brought forward the programmed ‘missing middle’ investigations and rezonings of suitable areas to deliver medium density housing proximate to rapid transport and services, adding this will assist the State Government’s to meet the 5-year housing target set by the Federal Government. iv. Council has a strong track record for delivering housing is based on quality local planning and design controls that are responsive to the local context that would be strengthened with alternate governance arrangements that increase the City’s planning powers to influence city shaping policy changes for both high density precinct-scale developments and infill missing middle housing. <p>B.Changes to the reforms, to address the following</p>		
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Draft Outstanding Council Resolution report November 2024

			<p>concerns:</p> <p>i.The reforms are not reflective of best practice strategic planning that consider changes to planning controls at the precinct level, informed by studies and analysis with community and relevant statutory authority input. These broad-brush reforms are predicated on a ‘one-size-fits-all’ development assessment-led approach and will destabilise long standing local planning frameworks, particularly where local planning controls will be overridden because they are less permissive than the proposed State controls. Under the reforms, planning controls for a site will now be contained in various state and local statutory instruments and local guidelines, increasing the complexity and confusion for landowners.</p> <p>ii. The reforms are intended to address housing supply, however no research or evidence has been presented demonstrating that this approach is an effective method to deliver affordable, low and mid-rise housing types within infill settings, that are appropriate for a range of contexts and environmental constraints.</p> <p>iii. The standardised approach to planning controls coupled with the non-refusal development standards do not consider local character or conditions, all of which are necessary to ensure good amenity and design outcomes for both individual dwellings and localities.</p> <p>iv. The mismatch between the proposed FSR and height of building controls will result in buildings that are bulky, setbacks to boundaries insufficient for the scale, and significant impacts upon deep soil and tree canopy loss contributing to reduced amenity and heat island effects.</p> <p>iv. The mismatch between the proposed FSR and height of</p>		
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Draft Outstanding Council Resolution report November 2024

		<p>building controls will result in buildings that are bulky, setbacks to boundaries insufficient for the scale, and significant impacts upon deep soil and tree canopy loss contributing to reduced amenity and heat island effects.</p> <p>v. Overriding existing local heritage protections for heritage conservation areas and special character areas by allowing new housing types and greater densities within these precincts will significantly compromise their special character and heritage values and integrity.</p> <p>vi.E1 Local Centres and MU1 Mixed Use zoned centres included in the 800 metres walking distance be restricted to those containing a full line supermarket of approximately 4,000-4,500m2 accompanied by population-serving retail and commercial space, and have access to rapid transport services and adequately serviced by public transport.</p> <p>vii. The reforms exacerbate existing infrastructure shortfalls particularly community infrastructure and open space; and a holistic review of local infrastructure provision is required to enable the real cost increases in providing infrastructure to be recognised including the development contribution caps and rates, and stormwater management service levies.</p> <p>viii. Region shaping strategic plans should be released prior to these housing reforms taking effect to enable an examination of the intended outcomes of the reforms in the context of housing and job targets, environmental and liveability directions, and infrastructure and services delivery.</p> <p>(b) That in response to the reforms, Council accelerate the Dual Occupancy Codes SEPP Advocacy Project required by</p>		
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Draft Outstanding Council Resolution report November 2024

			<p>parts (d) and (e) of Council’s resolution of 22 May 2023 (Minute 4318) by conducting the following in its place:</p> <p>ix. The preparation of a submission by the CEO and sent on behalf of Council to the Minister for Planning, the Minister for Fair Trading and NSW Building Commissioner and Government Architects that includes:</p> <ol style="list-style-type: none"> 1. Requested changes to the Codes SEPP in accordance with the design principles set out in Attachment 1 (provided under separate cover) that were presented to Council as part of the review of dual occupancy developments during the preparation of the Harmonisation DCP process. 2. Concerns Council has with the Complying Development process. <p>(c) Further, that Council with the assistance of the Local Member for Parramatta, Donna Davis MP, seeks a meeting with the Minister for Planning and Minister for Local Government to discuss the two-year deferred commencement request and governance measures that could be put in place to permit Council to work towards making a contribution to the housing capacity required to meet the National Blueprint target in an efficient manner.</p>		
20-Nov-23	4605	Community & Culture	<p>Proposed Youth Inclusion Framework</p> <p>That this matter be deferred to the next Council Meeting to allow for supplementary information to be prepared for the information of Council</p>	Pending	Target date 30-8-2024

Draft Outstanding Council Resolution report November 2024

9-Oct-23	4540	Finance and Information	<p>Rate Category Adjustments</p> <p>(a) That Council consult with affected stakeholders and the community regarding the proposed rate category adjustments at properties in Parramatta square:</p> <p>i. A new rating category for properties in Parramatta Square as part of the 'Parramatta Square Activity Precinct';</p> <p>(b) That Council delegate authority to the CEO to prepare a submission to the Independent Pricing and Regulatory Tribunal (IPART) seeking approval for the proposed rate category adjustments for the properties in Parramatta Square.</p> <p>(c) That Council further consult with councillors regarding rate category adjustments for the selected properties in Silverwater listed at Attachment 1 from 'Business' to 'Industrial'.</p> <p>i. that Council provide rate category adjustment options with consideration to a staggered implementation approach; and</p> <p>ii. That these options be brought back to Council to seek support of the Chamber prior to any consultation.</p>	Pending	Target date 8-11-2023
9-Oct-23		City Assets & Operations	<p>Provision of Disabled Facilities</p> <p>(a) That Council delegate to the CEO authority to make minor amendments to the fees and charges schedule to immediately facilitate four (4) hour free parking at the Parramatta Aquatic Centre (PAC) for disability parking permit holders for an initial period of 12 months.</p> <p>(b) That the Acting Executive Director Property and Place review the Car Parking Strategy and report to Council other off street and Council owned commercial parking facilities to include these same disability parking</p>	Pending	Target date 8-11-2023

Draft Outstanding Council Resolution report November 2024

			provisions (four (4) hours free of charge). Record of Voting:		
9-Oct-23	4543	Finance and Information	<p>Outcome of Expression of Interest - 6 Valentine Avenue, Parramatta (Valentine Avenue Substation)</p> <p>(a) That Council acknowledge the submission(s) received and subsequent Outcome Report following the conclusion of the Expressions of Interest for 6 Valentine Avenue, Parramatta, known as the Valentine Avenue Substation.</p> <p>(b) That Council offer a Lease for the Valentine Avenue Substation to the Preferred Applicant on the terms outlined in this report.</p> <p>(c) That should the Preferred Applicant not proceed, the Chief Executive Officer may negotiate with other parties and be delegated to re-assess the long-term plans of the building and report back to Council.</p> <p>(d) That delegation be given to the Chief Executive Officer to negotiate final terms and sign all documentation associated with this matter.</p>	Pending	Target date 8/11/2023
9-Oct-23	4537	Community & Culture	<p>Parramatta: Past Revealed Publication</p> <p>(a) That Council receive and note the report.</p> <p>(b) That the Chief Executive Officer arrange for the actions listed in paragraph 10 of the report to proceed and for the</p>	Pending	Target date 31-6-2025

Draft Outstanding Council Resolution report November 2024

			associated financial implications and timeframe to be reported back to Council.		
9-Oct-23	4530	Finance and Information	Status Update on Report - Sponsorships, Corporate Memberships and Memoranda of Understanding That this matter be further deferred to the 6 November 2023 Council meeting.	Pending	Target date 24-04-2024
11-Sep-23	4494	Community & Culture	Preparation of a Public Art Strategy for City of Parramatta That Council authorise the Chief Executive Officer to prepare a scope that includes an estimated cost and timeframe for the preparation of a Public Art Strategy for the City of Parramatta that supports high quality public art projects which add to the City's liveability and productivity and promotes Parramatta as a cultural destination of choice for visitors. The scope should be reported back to Council in Q4 2024.	Pending	Target date 11-12-2023

Draft Outstanding Council Resolution report November 2024

28-Aug-23	4475	Finance and Information	<p>Tender ITT 10/2023 - Supply and installation of new multi-level carparking technology and maintenance agreement</p> <p>(a) That Council approve the appointment of TMA Australia as the principal contractor/proponent for the 'Supply and installation of new multi-level carparking technology and maintenance agreement' for the contract sum of \$1,729,736 (excl. GST) for the supply and installation of the equipment, and up to \$573,986.83 (excl. GST) for a maximum 10-year maintenance agreement (a total maximum contracted sum of up to \$2,303,722.83 (excl. GST)).</p> <p>(b) That all unsuccessful tenderers be advised of Council's decision in this matter.</p> <p>(c) That Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.</p>	Pending	Target date of 31-12-2024
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Draft Outstanding Council Resolution report November 2024

14-Aug-23	4451	Finance and Information	<p>Public Exhibition of Draft Council Strategies (Economic, Social, Environmental and Innovation)</p> <p>(a) That Council approve public exhibition of the following draft strategies for a six-week period:</p> <ul style="list-style-type: none"> i. Economic Development Strategy 2023-2032 ii. Environmental Sustainability Strategy 2023-2032 - "(with addition of Council's Community Strategic Plan 2018-2038 target for community of 50% emissions reduction by 2030." iii. Smart City and Innovation Strategy 2023-2032 iv. Social Sustainability Strategy 2023-2032 <p>(b) That the Chief Executive Officer be delegated authority to make any minor amendments or adjustments of a non-policy nature to these strategies.</p> <p>(c) That Council receives a further report outlining the response to the public exhibition and seeking endorsement of the final strategies.</p>	Pending	Target date 21-12-2025
10-Jul-23	4398	Community & Culture	<p>Potential Installation of Safe Haven Baby Boxes</p> <p>(a) That the CEO prepare a report for Council, that outlines options for Council buildings to have 'Safe Baby Haven' warming boxes installed within the Local Government Area. The report should address, amongst other things:</p> <ul style="list-style-type: none"> i. Potential locations within each ward where one 'Safe Haven Baby Box' could be installed in a discreet but accessible location. ii. Assessment of any liability, insurance and risk issues for Council including examination of the legal framework for operation of the boxes and legislative responsibilities. 	Pending	Target date of 27-10-2023

Draft Outstanding Council Resolution report November 2024

			<p>iii. Potential partnership opportunities with government and non-government agencies for funding and operation of the boxes.</p> <p>iv. An outline of the costs associated with the operation and installation of the boxes including any external grant or other funding opportunities.</p> <p>v. An outline of any potential media and community information campaign.</p> <p>vi. Examples of similar programs in other cities.</p> <p>(b) Further, that the CEO consults with emergency services providers, law enforcement, health and safety agencies and prominent advocates for 'Safe Baby Haven' boxes during the preparation of the report.</p>		
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Draft Outstanding Council Resolution report November 2024

26-Jun-23	4377	Finance and Information	<p>Acquisition of Crown Land fronting Rawson Street, Epping to Facilitate Access</p> <p>(a) That Council delegate authority to its Chief Executive Officer to negotiate with the landowner and any other interest holders of Lot 1 in DP1294062, identified in Attachment 1 of this report, to acquire their interests in that land for road purposes to facilitate access to Boronia Park and improve the road network in Epping Town Centre pursuant to Council's legislative authority under sections 177 and 178 of the Roads Act 1993 (NSW).</p> <p>(b) That, if agreement cannot be reached with the landowner and/or other interest-holders of Lot 1 in DP1294062, Council approve the compulsory acquisition of those relevant interests in Lot 1 in DP1294062 pursuant to its legislative authority under sections 177 and 178 of the Roads Act 1993 (NSW) and in accordance with the Land Acquisition (Just Terms Compensation) Act 1991 (NSW) and delegate authority to its Chief Executive Officer to make an application to:</p> <p>i. the Minister for Local Government to issue Proposed Acquisition Notice(s) under the Land Acquisition (Just Terms Compensation) Act 1991 (NSW) for Council to compulsorily acquire Lot 1 in DP1294062 and</p> <p>ii. the Governor of NSW for the publication of an Acquisition Notice in the NSW Government Gazette under the Land Acquisition (Just Terms Compensation) Act 1991 (NSW) for Council to compulsorily acquire Lot 1 in DP1294062.</p>	Pending	Target date of 31-3-2025
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Draft Outstanding Council Resolution report November 2024

			<p>(c) That Council affix the Common Seal of Council to any documents required to be sealed as part of the process for Council to acquire Lot 1 in DP1294062</p> <p>(d) That Council delegate authority to its Chief Executive Officer to execute any documents required to be executed as part of the process for Council to compulsorily acquire Lot 1 in DP1294062 that do not require the Common Seal of Council.</p> <p>(e) Further that, in accordance with section 31(2) of the Local Government Act 1993 (NSW), Council classify Lot 1 in DP1294062 as 'Operational Land'.</p>		
13-Jun-23	4333	Community & Culture	<p>Parramatta Arts and Cultural Precinct</p> <p>(a) That Council note the momentum in arts and cultural infrastructure investment in the Parramatta CBD, including both Riverside Theatres and Powerhouse Parramatta;</p> <p>(b) Further, that the CEO prepare a report to investigate the development of a Parramatta Arts and Cultural Precinct Masterplan. This report should consider:</p> <ul style="list-style-type: none"> 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; 	Pending	Target date 13-07-2023

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			<p>iii. Financial and resourcing implications of developing a Masterplan, and potential timeframes for consultation, development and delivery; and</p> <p>iv. Potential opportunities to establish formal partnerships with stakeholders (including the Art Gallery) and identify external funding and advocacy platforms.</p>		
8-Aug-22	3929	Finance and Information	<p>Review of Council's Fees and Charges - Telecommunications Facilities</p> <p>That Council's Fees and Charges for telecommunications facilities be amended to require a valuation to be undertaken, at the applicant's cost, on each occasion that a new agreement is entered into for the operation of a telecommunications facility on Council land.</p>	Pending	Target date 31-03-2025

Draft Outstanding Council Resolution report November 2024

14-Jun-22	3838	Finance and Information	<p>Tennis Facilities Review and Future Directions RESOLVED</p> <p>(a) That Council note the outcome of the tennis portfolio review conducted over the last 18 months.</p> <p>(b) That Council approve the following management arrangements for the tennis portfolio:</p> <p>1 Nine small sites (1 to 3 court facilities) be managed in-house by Council; and</p> <p>2 Five larger sites (3 to 17 court facilities) be managed by third-parties.</p> <p>(c) That Council introduce a user fee in line with Council's Fees and Charges Policy at Dunrossil Park, Dundas Park and George Kendall Reserve, following the completion of upgrade works at these sites.</p> <p>(d) That Council officers contact existing third-party operators to inform finalisation of review.</p> <p>(e) That Council conduct an Expression of Interest (EOI) to seek Licensees for the operation of third-party managed sites.</p> <p>(f) Further, that a report be submitted to Council to approve recommended Licensees to operate the third-party managed tennis court facilities.</p>	Pending with a	Target date 31-3-2025
28-Mar-22	3702	Finance and Information	<p>CBD Carparking Strategy</p> <p>(a) That Council notes the submissions made during the public exhibition of the draft CBD Carparking Strategy.</p> <p>(b) That Council approves the CBD Carparking Strategy at Attachment 1.</p> <p>(c) That Council note that ten million dollars (\$10m) from the Property Reserve has been allocated to implement the</p>	Pending	Target date 31-3-2025

Draft Outstanding Council Resolution report November 2024

			<p>CBD Carparking Strategy.</p> <p>(d) That Council provide a yearly report and conduct a review of this strategy on a yearly basis.</p> <p>(f) Further, that as part of the Smart Parking Tender, Council seek to develop an application mapping availability of carparking spaces.</p>		
14-Mar-22	3715		<p>Improving Access to Council Business Papers That Council make the necessary IT and administrative adjustments to the Business Papers website to ensure members of the general public can access an accurate and chronological listing of all Council meetings where a particular matter was discussed, with links to the relevant business papers, within the next 6 months.</p>	In Progress DocAssembler is with Office of LM & CEO, ready for implementation.	Target date Feb-2025
22-Nov-21		Finance and Information	<p>FOR APPROVAL: Lease of 358Z North Rocks Road, Carlingford & Agreement in respect of 6A Reilleys Road, Winston Hills</p> <p>(a) That Council approve the commercial terms, as set out in paragraph 3 of this report, of a proposed lease with Vodafone, for the operation of a telecommunications facility situated at 358Z North Rocks Road, Carlingford ('Carlingford site').</p> <p>(b) That Council approve an exemption from tender for the Carlingford site, pursuant to section 55(3)(i) of the Local Government Act 1993 (NSW), due to the unavailability of competitive tenderers.</p>	Pending	Tarrget date 31-01-2025

Draft Outstanding Council Resolution report November 2024

			<p>(c) That Council approve the commercial terms, as set out in paragraph 4 of this report, of a proposed agreement with Vodafone, for payment of compensation to Council for the operation of a telecommunications facility situated at 6A Reilleys Road, Winston Hills.</p> <p>(d) Further, that Council delegate authority to the Chief Executive Officer to negotiate all other terms and conditions and execute all necessary documents associated with these matters.</p>		
26-Jul-21		Finance and Information	<p>FOR APPROVAL: Parramatta Square - Sydney Water Basement Connection</p> <p>(a) That Council lodge a Development Application for a breakthrough connection between the Parramatta Square and Sydney Water basements.</p> <p>(b) That Council proceed with the design development of the breakthrough works.</p> <p>(c) That Council negotiate a 4 Parramatta Square Breakthrough Agreement with Walker and engage Walker to deliver the breakthrough works.</p> <p>(d) That Council amend the Sydney Water Interface Deed, as contemplated in the Heads of Agreement.</p> <p>(e) That Council approve the Budget 2021/22 be adjusted</p>	Pending	Target date 31-12-2024

Draft Outstanding Council Resolution report November 2024

			<p>to include an increase of \$225,000 for a total of \$2.525 million for the Parramatta Square Sydney Water basement breakthrough works.</p> <p>(f) That Council complete the Parramatta Square Sydney Water basement breakthrough works.</p> <p>(g) Further, that Council delegate authority to the Chief Executive Officer to negotiate, sign and execute all documents in relation to this matter.</p>		
28-Sep-20		City Assets & Operations	<p>Condolence Motion - Kevin Hession</p> <p>(a) That Council acknowledge the passing of Kevin Hession, offering our condolences to his family and friends;</p> <p>(b) That the Chamber hold a minutes silence as a gesture of respect on his passing and in recognition of his dedication to the Parramatta community; and</p> <p>(c) Further, that a stand in the Parramatta Aquatic Centre be named after Kevin Hession.</p>	Pending	Target date 1-6-2023

Draft Outstanding Council Resolution report November 2024

23-Mar-20		Office of the Lord Mayor and CEO	<p>MATTER OF URGENCY: Payment of Legal Fees</p> <p>(a) That Council resolve to reimburse Councillor Wilson's legal costs, relating to a legal action between Councillor Wilson and Councillor Barrak, in accordance with the relevant clause in the Councillor Facilities and Expenses Policy.</p> <p>(b) Further, that the CEO amend the Councillor Facilities and Expenses Policy to be consistent with NSW government guidelines that place the word "indemnify" together with the word "reimburse" in the appropriate sections:</p> <ul style="list-style-type: none"> i. subject to any requirement of public exhibition; ii. subject to any requirement for it to return to chamber for approval; and iii. where the policy refers to Lord Mayor or Councillor it is amended to also refer to former Lord Mayors and Councillors. 	Pending	Target date 31-3-2025
9-Sep-19		Community & Culture	<p>Non English Language Collection within Council's Libraries</p> <p>(a) That the relevant Library Officers conduct a review of the current non English language collection.</p> <p>(b) That, as part of the review, Library Officers explore alternative funding opportunities that are available to expand the non-English collection.</p> <p>(c) Further, that a report of this review be brought back to Council with a focus on increasing the non-English language collection and that for the visually impaired, to</p>	Pending	Target date 31-10-2023

Draft Outstanding Council Resolution report November 2024

			better reflect the diversity of the population of the City of Parramatta.		
13-Jun-17		City Planning & Design	<p>Charles Street Square Strategy</p> <p>(a) That Council receive and note the feedback and submissions made during the public exhibition of the draft Charles Street Square Strategy provided at Attachment 1.</p> <p>(b) That Council endorse the draft Charles Street Square Strategy as the 'Charles Street Square Strategy' provided at Attachment 2.</p> <p>(c) That Council prepare a site-specific development control plan (DCP) for the precinct which:</p> <ul style="list-style-type: none"> a. Reflects the design principles and strategic goals; b. Resolves setbacks, alignments and site specific requirements for 34, 36 and 36A Charles Street; and c. Resolves setbacks, alignments and site specific requirements for 90 and 94 Charles Street. <p>(d) That Council, as the owner of 36A and 38 Charles Street, authorises the Chief Executive Officer to discuss with the owners of 34 and 36 Charles Street, options to resolve the size, scope and nature of public facilities and rights of way in the future, including easements, land swap, sale or purchase.</p> <p>(e) That Council resolve to permanently close the road</p>	Pending	Target date 30-6-2025

Draft Outstanding Council Resolution report November 2024

			<p>shaded light blue in Figure 4 and apply to the Minister for Primary Industries and the Minister for Lands and Water for formal road closure.</p> <p>(f) That Council, on the road proposed to be permanently closed, resolve to create any easements, where required.</p> <p>(g) That Council resolve to classify the road proposed to be closed as Operational Land in accordance with section 31(2) of the Local Government Act, 1993 on gazettal of the closure.</p> <p>(h) That Council continue to work together with TfNSW and Roads and Maritime Services (RMS) to resolve the design, funding and delivery program of various elements of Parramatta Quay.</p> <p>(i) Further, that Council undertake detailed planning, design development and documentation for the public domain upgrade of Charles Street Square in order to align the delivery of this upgrade with the adjacent Parramatta Quay projects including the Parramatta Ferry Wharf upgrade and Escarpment Boardwalk.</p>		
8-Apr-17		Finance and Information	<p>Memorandum of Understanding in relation to Information Sharing, Joint Operations and Accessing CCTV Footage.</p> <p>(a) That consideration of this matter be deferred to allow for information to be sought from Sydney City Council and other stakeholders.</p>	Pending	Target date 31-03-2025

Draft Outstanding Council Resolution report November 2024

			(b) Further, that Council writes a letter to the appropriate State members to seek funding.		
6-Mar-17		City Assets & Operations	<p>Locum CEO Appointment</p> <p>(a) That Council notes the activities undertaken to recruit an Acting Chief Executive Officer.</p> <p>(b) That Council appoint Mr R.I.K. (Rik) Hart as Acting General Manager, to be known as the Acting Chief Executive Officer, from Monday 11 March 2019, subject to the successful completion of all remaining pre-employment checks.</p> <p>(c) That Council delegates to the Lord Mayor all necessary authority to finalise any issues in relation to the appointment of the Acting General Manager, including the completion of pre-employment checks, negotiating a salary package up to the figure referred to in paragraph 31 of this report, application of the Council seal as necessary and signing of the required employment contract.</p> <p>(d) That pursuant to section 47 of the Interpretation Act 1987 and section 377 of the Local Government Act 1993, Council delegates to Mr Hart as Acting General Manager (to be known as the Acting Chief Executive Officer) from 11 March 2019 until a new permane...</p>	Pending	Target date 5-4--2019

Draft Outstanding Council Resolution report November 2024

27-Jun-16		Finance and Information	<p>Simpson Reserve, Kay Street, Carlingford - Proposed Telecommunications Lease to Optus Networks Pty Ltd</p> <p>(a) That Council approve the request from Optus Networks Pty Ltd to continue occupation of part of Simpson Reserve, Kay Street, Carlingford (Part Lot 13 in DP 739212) for twenty (20) years to maintain and operate telecommunications network services on the terms and conditions outlined in this report.</p> <p>(b) Further, that Council authorise the Interim General Manager to negotiate and finalise the lease terms and sign necessary documents with Optus Networks Pty Ltd for part of Simpson Reserve, Kay Street, Carlingford (Part Lot 13 in DP 739212) on the terms outlined in this report.</p>	Pending	Target date 4-2-2021
22-Feb-16		Finance and Information	<p>Fennell St Car Park Development Options</p> <p>a. That Council prepare an Urban Design Analysis for the development of the Fennell Street Car Park which will include concept drawings, assessment of development options, car parking, feasibilities, a delivery/implementation strategy or any other analysis required to determine the most advantageous outcome for Council;</p> <p>b. That the Council seek Expressions of Interest for potential tenants of the retail and commercial components of any future development;</p> <p>c. That the Council investigate potential land-swap opportunities with landowners in close proximity;</p> <p>d. That the Council engage all necessary consultants, advisors and valuers to achieve the above</p>	Pending	Target date 31-03-2025

Draft Outstanding Council Resolution report November 2024

			recommendations; and e. Further, that the CEO be delegated authority to execute any necessary documentation in relation to the above recommendations.		
24-Mar-13		Community & Culture	Riverside Advisory Board Meeting held 11th April 2013 (a) That Council receives and notes the minutes of the Riverside Theatres Advisory Board meetings held on 11 April 2013.	Pending	Target date - 30-9-2019

REPORTS TO COUNCIL - FOR COUNCIL DECISION

ITEM NUMBER	13.5
SUBJECT	LATE REPORT - Draft Sydney Olympic Park Master Plan 2050 (Council Submission)
REFERENCE	F2024/00282 - D09519822
REPORT OF	Project Officer Land Use

CSP THEME: Innovative

COUNCILLOR BRIEFING DATE: 12 November 2024

PURPOSE: To seek Council endorsement of the submission on the draft Sydney Olympic Park Master Plan 2050.

RECOMMENDATION

- (a) That Council endorse the submission on the draft Sydney Olympic Park Master Plan 2050 provided at Attachment 1.
- (b) That Council write to Sydney Olympic Park Authority to invite the Authority to partner with Council on an economic and planning analysis that identifies how 150,000 jobs for Parramatta will be best achieved and delivered by 2050.

BACKGROUND

1. Sydney Olympic Park Authority (SOPA) has prepared the draft Sydney Olympic Park Master Plan 2050 (Master Plan) to guide the development of Sydney Olympic Park in accordance with the requirements of the SOPA Act 2001.
2. The Master Plan seeks to change the existing priority for the provision of employment and residential uses, with an increased focus on delivering housing in Sydney Olympic Park.
3. The Master Plan proposes:
 - to increase dwelling capacity by 30%, from 10,000 to 13,000 dwellings (28,650 residents); and
 - decrease jobs capacity by up to 33%, from 46,400 jobs under the previous 'Aspirational Growth Scenario' to 31,000 jobs by 2050.
4. Council's submission raises the following the three key issues:
 - Lack of Jobs and Economy – The prioritisation of housing over jobs threatens Olympic Park's potential as an employment centre for Greater Sydney. Commercial land should be safeguarded to ensure the precinct's economic significance.

- Lack of Supporting Infrastructure – The proposed increase in population is dependent on the timely delivery of infrastructure and services. A commitment is required to transport upgrades, to manage impacts on surrounding areas including Newington, and adequate provision of schools and community infrastructure.
- Further Enhance Urban and Natural Environmental Sustainability – Olympic Park's urban and natural environment should support a strong social fabric with a connected and resilient community.

CONSULTATION & TIMING

5. Public exhibition of the Master Plan commenced on 28 October and concludes on 25 November 2024. The Department of Planning, Housing, and Infrastructure (DPHI) has agreed to an extension to 2 December 2024 to allow for Council to provide its submission.
6. SOPA briefed Councillors on the Master Plan on 12 November 2024. Feedback provided by Councillors at this briefing has been included in the submission.

LEGAL IMPLICATIONS FOR COUNCIL

7. There are no legal implications for Council associated with this report.

FINANCIAL IMPLICATIONS FOR COUNCIL

8. There are no financial implications associated with the lodgement of the submission.

CONCLUSION AND NEXT STEPS

9. It is recommended that Council adopt the submission on the SOPA Master Plan provided at Attachment 1.
10. The endorsed submission will be provided to DPHI for its consideration, and correspondence will be sent to SOPA inviting it to partner with Council on an economic and planning analysis to deliver 150,000 more jobs in the Parramatta LGA by 2050.

Simon Coleman
Project Officer Land Use

Belinda Borg
Team Leader Land Use Planning



Michael Rogers
Acting Group Manager Major Projects and Precincts

Jennifer Concato

Executive Director City Planning and Design

Gail Connolly
Chief Executive Officer

ATTACHMENTS:

1   Draft Council Submission - Sydney Olympic Park Master Plan 13 Pages

REFERENCE MATERIAL



XX November 2024

SUBMISSION ON THE DRAFT SYDNEY OLYMPIC PARK MASTER PLAN 2050

Executive Summary

Council recognises several positive alignments of the Sydney Olympic Park Master Plan 2050 with Council's *Parramatta 2050* vision of Sydney Olympic Park (SOP) as a Celebration District. However, Council has a number of concerns with the detail contained in the Master Plan that are broadly encapsulated across three key themes:

1. **Lack of Jobs and Economic Opportunities:** Council opposes the Master Plan's proposed shift to prioritise housing over employment opportunities, which limits Olympic Park's potential as an economic centre for Greater Sydney. Council makes several recommendations to safeguard and grow jobs at this site of critical metropolitan economic significance.
2. **Lack of Supporting Infrastructure:** Effective infrastructure is crucial for the Olympic Park's success. Council advocates for phased reductions in event parking, contingent on robust transport upgrades to ensure impacts to surrounding suburbs are mitigated, and for sufficient educational facilities, healthcare services, and community infrastructure to accommodate population growth.
3. **Further Enhance Urban and Natural Environmental Sustainability:** Olympic Park must have a sustainable urban and natural environment that supports a socially connected and resilient community. Council recommends improvements to the built environment, stronger green spaces and connections, and enhancement of natural waterways.

These recommendations underscore Council's commitment to a balanced development approach that maximises Olympic Park potential as a sustainable, employment-rich, and culturally vibrant precinct for the broader Sydney community.

Key Opportunities within the Master Plan

There are several synergies in the Master Plan with Council's *Parramatta 2050* vision, which identifies SOP as Global Parramatta's Celebration District. Synergies include:

- Bolstering SOP's identity as Greater Sydney's gathering place for major cultural and sporting events – a place to come together and celebrate.
- Contributing to a range of opportunities to work, live and play amongst world-class parklands and transport options.
- Anchoring the eastern end of the 500+ hectare Central River Parklands, which will stretch from SOP to Lake Parramatta and contribute to Parramatta's identity as an unrivalled river city.

Notwithstanding the above, Council raises several issues with the Master Plan relating to the themes of jobs, infrastructure, and sustainability.

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Theme 1: Lack of Jobs and Economic Opportunities

The Master Plan proposes to increase dwelling capacity by 30% (from 10,000 to 13,000 dwellings) while decreasing jobs capacity by up to 33% (from 46,400 jobs under the previous 'Aspirational Growth Scenario' to 31,000 jobs). Council objects to this "rebalancing" of jobs and housing that constitutes one of the Master Plan's major strategic moves.

While the development of housing in SOP is supported, this cannot come at the expense of its future role as an employment and commercial hub for all of Sydney. SOP should be a large-scale employment centre, playing a role in radically shifting the spatial equity of jobs distribution across Greater Sydney, bringing more jobs closer to where people live, and capitalising on public transport infrastructure investment. Furthermore, the additional dwellings in the Master Plan put more pressure on the demand for well-located jobs, and - without commensurate jobs planning - will exacerbate the growing divide between housing and jobs growth in Parramatta and much of Central and Western Sydney. The Master Plan's key move to downscale jobs provision while increasing residential yields fails to leverage or respond to these strategic imperatives.

The key drivers for the land use balance struck in the Master Plan appear to be short-term, i.e. maximising housing in response to the current supply and property market landscape. While rational considerations, Council's view is that these drivers have been given inappropriate weight in the planning process. Council firmly believes that long-term visioning must give strongest weight to the long-term strategic needs of SOP, the Central River City in which it is located, and Greater Sydney as a whole.

Having exceeded its 2021-2026 housing target by 6% in terms of capacity released, there remain plentiful opportunities for housing supply within Parramatta LGA. Furthermore, Council is committed to finding additional locations for housing as required. However, opportunities to grow significant economic centres are uncommon, and large-scale transformative sites like SOP that are equitably-located, held in single ownership, and benefit from the highest level of infrastructure investment are rarer still. Instead of focusing on shifting this globally-significant precinct into another high-density residential suburb, SOP should be planned carefully with all of Greater Sydney's needs in mind.

Economic And Planning Assumptions Relating to Non-Residential Uses

In addition to objecting to the "rebalancing" of jobs and housing, Council is concerned that the already-diminished employment yields of the Master Plan are unlikely to be achieved. Issues identified with the economic analysis and proposed zoning contained in the exhibited materials include (but are not limited to) those discussed below.

Economic & Transport Potential of Metro West

The Master Plan does not demonstrate an in-depth analysis of how Metro West will reshape sector-specific proximity, comparative advantage and agglomeration potential both within SOP and between SOP and nearby precincts. Critical opportunities to build on the economic strengths of Global Parramatta have been missed. For example, the

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jobs analysis assumes that Westmead will take up the majority of health and health-industry related jobs. However, with Metro online, Westmead will be just minutes away, representing incredible potential for synergies for expanding biotech, medical research facilities, and adjunct health and education services in SOP. Likewise, no differential roles for the knowledge-sector economies of SOP and the Parramatta CBD are identified. These are fundamental questions that must underpin any economic analysis and resultant planning controls for a precinct with this level of economic significance.

Retention of Existing Jobs During Transit Station

SOP is currently home to a quarter million sqm of office stock, a large sum of which was constructed in the last 15 years. While recognising scope to redevelop older stock that was purpose-built for specific tenants, Council is concerned about a short-term loss of jobs as existing office stock converts to housing. No approach is identified to safeguard against this outcome, risking the loss of existing economic anchors within SOP.

Lack of Detailed Regard to Knowledge Sector Jobs

No clear plan for knowledge sector jobs is presented, despite them making up the majority of jobs forecast. It is unclear how these jobs will "make up the 'gap'" between other job types and the total floor space yields without proactive planning. These knowledge sector jobs require robust economic analysis, specific planning controls and investment attraction approaches. This should include a forward-looking examination of new industries and sectors that could drive economic growth in SOP, complement its existing strengths and identify new opportunities for the next quarter century.

Reliance on Development of Over Existing Heavy Rail Station to Generate Jobs

Achieving jobs at SOP appears to depend in part on a sizeable development over the existing Sydney Trains station. Council questions the feasibility of this key development site, noting significant constraints in terms of design, logistics, access, operation during construction and structural outcomes.

Need to Preserve the Royal Agricultural Society (RAS) as Key Events Anchor

Council considers that the Master Plan should more explicitly support and plan for the RAS' strategic needs for the site. Critically, the RAS' plans for expanded conference facilities should be a key driver for other decisions relating to tourism and visitor services and other complementary uses. The Master Plan does not make clear how tourist and short-stay accommodation is addressed and where it is provisioned to best support the RAS' future events and visitor economy aspirations. Council is also concerned about any risk to the long-term viability of the Royal Easter Show (a critical event for SOP) and notes significant amendments to the Show's events zone. Finally, it is unclear whether the RAS' strategic plans have translated into the overall calculations for jobs growth, nor whether consideration has been given for how this could grow in future.

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Läck ÖgDétáilí Rögárlíng Vísitör Acçón n öðatíön ánd Sérwíçes

There are indications in the Master Plan that portions of existing short-stay accommodation in the Urban Centre will be resumed for commercial or mixed-use developments. There is no clear plan of where new short-stay accommodation will be sited other than speculative inclusion in Royal Agricultural Society developments. For a site of this scale and importance, a detailed visitor economy strategy outlining a robust and globally-benchmarked approach to provision of short-stay accommodation including hotels, visitor services, targeted visitor markets, and entertainment and business event facilities and uses should be provided and clearly reflected in planning controls.

Council's Recommendations Relating to Employment and Economic Issues

As part of preparing its forthcoming City Economy Strategy, Council will shortly be undertaking an analysis that identifies in economic and spatial planning terms how 150,000 jobs for the LGA can be achieved by 2050. Council would like to invite SOPA to partner with Council in this work, prior to finalising the Master Plan.

Recommendation 1 – Partner with Council

Prior to finalising the Master Plan, partner with Council on an economic and planning analysis that identifies how 150,000 jobs for Parramatta by 2050 will be best achieved.

If *Recommendation 1* is not accepted and the Master Plan is finalised immediately, Council's next preference would be for some sites to be converted from proposed MU1 Mixed-Use to E2 Commercial Core zoning to safeguard a better-balanced outcome that leverages the employment-generating opportunity of SOP and leaves scope for the outcomes of Council's forthcoming analysis to be achieved.

Recommendation 2 – Safeguard E2 Commercial Core Zoning Temporarily

Expand the proposed E2 Commercial Core to safeguard employment-generating uses until a more thorough examination of potential jobs capacity is completed. (Noting that a sunset clause of 12 months for this "safeguarded" zoning would be acceptable to Council.)

Council makes additional recommendations to safeguard the employment-generating potential of SOP as follows.

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Recommendation 3 – Non-Residential Incentives

Introduce planning controls to provide a 30% incentive for non-residential development in Mixed-Use zones.

Recommendation 4 – Build to Rent in E2 Commercial Core

Prohibit Build to Rent in the E2 Commercial Core zone at the SOP to ensure that statutory planning supports the strategic intent of the Master Plan.

Recommendation 5 – Build To Rent Convertibility

Promote future convertibility of Build to Rent buildings by:

- prohibiting subdivision in both Mixed-Use and Commercial Core zones, and
- ensuring that built form controls promote convertibility, for example through commercial lifting requirements and floor-to-floor heights.

Recommendation 6 – Remove Reliance on Existing Sydney Trains Station Site

Amend planning controls to safeguard with Commercial Core zoning a quantum of floorspace equivalent to that nominated for this site; should development occur at the train station site, the separate quantum of floor space may revert to Mixed-Use zoning.

Recommendation 7 – Staging To Preserve Jobs

Recognising the unique situation at SOP of single land ownership, commit to staging development such that any non-residential floorspace taken offline in favour of residential development is matched with already-constructed and available non-residential floorspace elsewhere in SOP to avoid a short-term jobs loss.

Recommendation 8 – Improved Visitor Economy Planning

Reflect SOP's aspirations for its visitor economy and status as a year-round global events precinct with detailed appropriate planning controls and destination management principles to achieve this vision, including expanding provision for short-stay accommodation.

Recommendation 9 – RAS Conference Facilities

Elevate RAS' plans for expanded conference facilities to become a key anchor for economic growth and resultant planning approaches for SOP.

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Theme 2: Lack of Supporting Infrastructure

The successful development of Olympic Park and its impact on the surrounding suburbs is dependent on the delivery of significant supporting infrastructure. Fundamentally, the delivery of the supporting infrastructure must align with precinct's population growth.

Event Parking and Transport Upgrades

Council raises serious concern with the proposed reduction of event car parking from 10,000 spaces to 5,000 spaces and its impact on Newington and other neighbouring suburbs. Currently on event days there is extreme congestion in Newington due to eventgoers parking in the suburb which severely impacts residents. Without careful management any reduction in event car parking could further exacerbate these issues.

It's acknowledged the proposed reduction in event car parking would occur in line with the opening of Sydney Metro West and Parramatta Light Rail Stage 2, and the introduction of rapid bus services and a ferry wharf at Newington. However, even with the introduction of these new services, large areas of Western Sydney will remain underserved by public transport connections to Olympic Park. Event goers from Western Sydney will still require event car parking to access the precinct.

As such additional transport upgrades are required to support any reduction in event car parking. In the short term this should include the prompt completion of the Homebush Bay Drive and Australia Avenue intersection upgrade, and in the long term the extension of Metro West.

Recommendation 10 – Event Car Parking

The proposed reduction in event car parking should occur in a staged manner and only commence from the mid-2030s. This would allow for the performance of the Sydney Metro West, Parramatta Light Stage 2 and Rapid Buses to be adequately evaluated before considering the removal of event parking.

Recommendation 11 – Transport Upgrades

The Master Plan should identify further road and public transport upgrades to support the development of Olympic Park.

Schools

It is imperative that there is an adequate provision of schools to support the significant population growth in Olympic Park. The history of delayed and haphazard school provision in Wentworth Point must not be repeated. In addition to supporting the Olympic Park community the future schools will need to accommodate the broader catchment of Newington, Wentworth Point and the Carter Street precinct.

Whilst three sites are identified as education/school uses in the indicative land use concept plan, the Master Plan only proposes one public primary school and one non-government secondary school, which is inadequate for the projected population of

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Olympic Park. The third site is on a corner outside Accor Stadium and does not appear to be a suitable site for a school.

Prín áry ščhóólš

Based on the Master Plan's benchmarks there will be a need for 2.6 - 3.6 primary schools. However, only one public primary school site (1.009ha) is identified and it is below the standard site size for a primary school in a high-density area (1.5ha for 1,000 students). Therefore, the Master Plan should identify sites for two public primary schools, noting that this assumes a level of capacity in schools in the surrounding area.

Sěčóndáry ščhóólš

Based on the Master Plan's benchmarks there will be a need for 1.3 - 2.6 secondary schools but no public secondary schools are proposed. Whilst Olympic Park is within the local enrolment area for Wentworth Point High School (opening in 2025), this school will also need to service the residents of Wentworth Point, the Carter Street Precinct, Rhodes, Silverwater, and Newington. Therefore, the Master Plan should identify a site for one public secondary school, noting that this also assumes a level of capacity in surrounding schools.

It is noted the Master Plan identifies a site for one non-government secondary school. However, the site (1.88ha) is below the standard site size for a secondary school in a high density area (2.5ha for 2,000 students).

Recommendation 12 – Primary School

Clearly identify suitable sites for two public primary schools in Olympic Park, with a commitment to delivery.

Recommendation 13 – High School

Clearly identify a suitable site for one public secondary school within Olympic Park, with a commitment to delivery.

Medical Services

Olympic Park in 2050 will have a population of close to 30,000 residents. Such a population will place a significant pressure on existing health facilities. The Master Plan should clearly plan for the provision of new medical services to support this significant population growth.

Recommendation 14 – Medical Services

Clearly identify suitable sites for medical services with a commitment for delivery.

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Community Facilities Provision and Ownership

The Master Plan identifies a site for a new multifunctional civic/community centre of minimum 2,000sqm GFA, with uses to include a library, community centre, childcare centre and supporting commercial uses. However, the Master Plan identifies that the minimum provision to meet additional demand is 4,865sqm and previous master planning for a lower forecast population identified the need for a 3,500sqm community hub. Therefore, this proposed library and community hub facility should be a minimum of 4,000sqm to cater for the expected demand.

Further, clarity is required on the intended ownership and management of local level community infrastructure proposed in the Master Plan, such as the library and community hub. If Council will be the future operator of the facility, Council must inform the design and development to ensure the community hub is fit for purpose.

Olympic Park is home to significant regional level community infrastructure. However, these facilities may have limited availability for local use, as potential barriers include cost, elite use, and lack of community awareness. The Master Plan should prioritise community access to existing facilities to ensure that the needs residents are met.

Recommendation 15 – Community Hub

Increase size of proposed library and community hub from 2,000sqm to 4,000sqm.

Recommendation 16 – Council Ownership

Council must inform the design and delivery of community assets if Council is to be long term owner and operator.

Recommendation 17 – Public Access to Existing Sports and Recreation Infrastructure

Maximise community access to existing sports and recreation infrastructure within Olympic Park.

Major Cultural Centre

Further clarity is required about the role and delivery of the proposed Major Cultural Centre. It is unclear when the Major Cultural Centre will be delivered and what use it will exactly support.

Recommendation 18 – Major Cultural Centre

A delivery strategy be prepared for the Major Cultural Centre, outlining what uses it will serve, when it will be delivered and by what funding mechanism.

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Affordable Housing

The Affordable Housing Policy does not include a methodology for determining what contribution rate of between 5 – 10% applies to each development. The Affordable Housing Policy should be amended to include such a methodology.

The Affordable Housing Policy also permits contributions collected to be spent on delivering affordable housing outside Olympic Park (throughout Greater Sydney). The policy should be amended to mandate affordable housing within Sydney Olympic Park. Further to this, the Master Plan should identify specific sites where affordable housing contributions can be used to deliver affordable housing.

Recommendation 19 – Affordable Housing Ratio Methodology

Amend the Affordable Housing Policy to include a methodology for determining what contribution rate of between 5 – 10% applies to each development.

Recommendation 20 – Mandate Delivery of Affordable Housing in Olympic Park

Amend the Affordable Housing Policy to mandate the use of affordable housing contributions within Olympic Park.

Recommendation 21 – Identify Sites for Affordable Housing in Olympic Park

Identify sites within the Master Plan where contributions can be used to deliver affordable housing within Olympic Park.

Housing Diversity

The proposed dwelling mix controls include a minimum of 15% 3-bedroom units, which is supported. However, the Master Plan proposes a maximum 40% ratio for studio and 1-bedroom units in development. To achieve the Master Plan's target average household size of 2.25 people per dwelling, the Master Plan should adopt a lower maximum percentage for studios and one bedroom units.

Recommendation 22 – Housing Diversity

Amend dwelling mix controls to reduce the maximum percentage (40%) of units that can be provided as studio/1-bedroom units.

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Theme 3: Further Enhance Urban and Natural Environmental Sustainability

For Olympic Park to reach its full potential it must have a strong sense of community, which requires a sustainable urban and natural environment. A wholistic approach is needed in fostering a vibrant community with a strong sense of place while balancing the need for the Precinct to host major events and mitigate impacts on nearby areas (for example, acoustic impacts). This includes building a lively city where people can live, work and play. The urban environment must facilitate a strong social fabric, with sustainable built form design creating a connected open space network and an enhanced natural environment.

Social Fabric

Comparable neighbourhoods (in a global context) would contain significantly more diversity of spaces and services to support their respective communities than what is proposed in the Master Plan. For example, the Master Plan has little consideration for places of worship which you would expect to see in a neighbourhood of this size. Places of worship are unlikely to be accommodated in podium areas of buildings and are not able to reasonably establish a presence in a local community if incorporated within a multipurpose community facility. Notwithstanding, places of worship facilitate many important community functions beyond worship.

Further, the Master Plan proposes active building frontage controls that are focused on the urban core only. This is insufficient as active frontages more broadly across the urban precinct are required to ensure a vibrant and connected neighbourhood. Active frontages (at the street level of buildings) should be spread throughout the precinct to foster a diversity of street life. For example, the lack of active frontages along the precinct's interface with the Bicentennial Parkland prevents the establishment of restaurants and cafes in an area well suited to such uses.

Recommendation 23 – Facilitate Diversity of Spaces and Uses

The Master Plan should identify locations for diverse uses (such as places of worship) that could not be suitably accommodated in a building podium.

Recommendation 24 – Active Building Frontages

The Master Plan active building frontage map should be amended to include active frontages more broadly throughout the urban environment.

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Permeability and Open Space

Úřčān Pěřn ěāčilitý

Pedestrian movement through the precinct appears more constrained than is presented in the Master Plan. There are blocks of significant size beside the rail line that presents limitations to traversing both the rail line and arterial road. Permeability could be improved through additional breaks in blocks or increased connections through rail and arterial roads.

The quality of wider connections is also important as Sydney Olympic Park is separated from the conventional street network of the wider city via parkland, roadways systems and stadiums. The boulevards which provide the key connections to outside the precinct should have high quality public domain with active building frontages. This would improve pedestrian amenity and encourage the use of these boulevards use as pedestrian connections to outside the precinct.

Recommendation 25 – Improve Internal Pedestrian and Active Transport Connections

There should be additional breaks in street blocks and increased connections through the rail corridor and major roads to improve pedestrian and active transport permeability. Detailed modelling of pedestrian movement through the future building network should be undertaken.

Recommendation 26 – Improve Pedestrian and Active Transport Connections to the Broader City

The boulevards that connect Olympic Park to surrounding areas should have high quality public domain and active building frontages to increase their use as pedestrian and active transport connections.

Přōwšīōn ōřOqěň Sqāčě

The quality, variety, and interconnectivity of the open space in the Master Plan is questioned. Best urban design practice is for open spaces to be reinforced by the buildings that surround them and supported by the associated active uses. There are open spaces indicated in the Master Plan that are residual spaces or of a size that would not be optimal for its intended purpose. For example, the proposed linear parks around the rail corridor and the Carter Street precinct could only realistically accommodate pedestrian movement and their useability as functional opens space is somewhat limited.

The Master Plan also does not clearly indicate what open space is currently publicly accessible and what space is proposed to be publicly accessible, for example, Wilson Park is currently exclusively operated by Cricket NSW and is not available for public access.

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Recommendation 27 – Increase Size and Number of Open Spaces

Open Space should be fit for purpose and easily accessible for residents and not just provided as residual space.

Recommendation 28 – Publicly Accessible Open Space Clarity

The Master Plan should clearly identify what spaces are currently not publicly accessible and what spaces are proposed to be accessible.

Open Space Interface with Wentworth Point and Carter Street Precincts

Open space in the Master Plan will support the Sydney Olympic Park community as well as the neighbouring high density precincts such as Wentworth Point and the Carter Street Precinct. As such the four proposed new sporting fields are strongly supported and should be dual rectangular football fields overlaid with an oval. Given the importance of the provision of active open space within Sydney Olympic and the broader area it is recommended these sports fields are delivered as early as possible.

The 'Woo-la-ra' precinct provides an important opportunity to provide recreational facilities that can't be accommodated within Wentworth Point. Similarly, the Haslams and Edwin Flack neighbourhoods directly interface with the Carter Street Precinct.

Recommendation 29 – Off Leash Dog Area in Woo-la-ra Park

A designated dog off leash area (of 3,000sqm to 5,000sqm) should be provided in the Woo-la-ra park to support the adjacent Wentworth Point community.

Recommendation 30 – Sun Protection Areas and Carter Street Precinct

Sun Protection Areas consistent with the Haslams Neighbourhood Park (OSHN01) should be provided to Kestrel and Osprey Parks (located within the Carter Street Precinct) to ensure no significant overshadowing.

Recommendation 31 – Integration of Open Space with Carter Street Precinct

The design of the new park at the southern portion of the Haslams Neighbourhood (OSHN02) should maximise accessibility between neighbourhoods given it directly adjoins an open space area in the Carter Street precinct.

Recommendation 32 – Delivery of Sports fields

The four sports fields in Haslams Park are to be delivered as early as possible.

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Built Form Sustainability

The controls to encourage decarbonisation, integrated water management and circular economy principles are strongly supported. However, given the scale of expected development and the maturity of sustainability initiatives across the Precinct, a net zero 2040 target should be considered (instead of the 2050 target adopted by the Master Plan). This can be achieved by integrating microgrid and district thermal energy into the Precinct. Furthermore, the greening of the Precinct should be maximised by requiring urban development to have green roofs where possible.

Recommendation 33- Net Zero Target

A more ambitious net zero target of 2040 should be considered.

Recommendation 34 – Microgrid and District Thermal Energy

Investigate the use of microgrid and district thermal energy in the precinct.

Recommendation 35 – Greening of Built Form

Strengthen the green roof controls.

Natural Environment

Council has an established vision to improve access and enhance Parramatta River and tributaries, including Haslams Creek. The Master Plan supports Council's vision, however there should be a greater focus on revegetating and protecting Haslams Creek. Furthermore, in regenerating the natural environment and developing the Precinct extensive remediation to deal with contamination must be undertaken to protect the health of community.

Recommendation 36 – Haslams Creek

Further enhance and revitalise Haslams Creek as part of the Precinct's development.

Recommendation 37 – Interaction with Waterways

Provide more opportunities for the public to interact with water including additional on-water experiences in conjunction with initiatives to clean surrounding waterways.

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NOTICE OF MOTION

ITEM NUMBER	14.1
SUBJECT	Proposed Reduction in Parramatta Station Carpark Fees
REFERENCE	F2024/00282 - D09519839
FROM	Councillor Kellie Darley

MOTION

- a) That the CEO reduce the parking fee at Parramatta Station Carpark for people parking 5 to 9hrs to \$17, by extending the current 4-5hr category to 4-9hrs and keeping the parking fee at \$17. This represents a \$5 reduction each day for people parking there for during normal business hours, down from \$22 which is currently the 5-18hr category.
- b) That this change is effective from 2nd December 2024, and signage is installed alerting carpark users of the change.
- c) Further, that as part of the 2025/2026 budget process parking fees are reviewed to ensure consistency, reflective of cost of living for people working in our City and increasing access to public transport (once Parramatta Light Rail is operational).

BACKGROUND

1. This Notice of Motion is seeking to address the significant hike in parking fees for people working in Parramatta CBD and using Parramatta Station Carpark.
2. In 2024/25 budget process it was reported that there was a missing category of parking fee at Parramatta Station Carpark for the 5-18hrs category in 2023/24, with people paying the 4-5hr rate of \$14 until 18hrs, when the next rate applied. This is despite the previous 2023/24 budget endorsing a parking fee range for Parramatta Station Carpark that stated "Parking fees range from \$3.00 per hour to \$60.00 per day, per parking space (incl GST) Considering small alignment for market trend movements."
3. The effect was that for people working in our City and using Parramatta Station Carpark, their daily parking fee went from \$14 to \$22 – representing a 57% increase each day. For someone parking there 5 days a week while they were at work, the total increase over a year is around \$2,000.
4. In a cost of living crisis, this is a significant burden for a household to bear, particularly with Parramatta Light Rail still not operating and other public transport gaps that persist across our City. The proposed reduction would result in about a \$700 saving per person using Parramatta Station Carpark while they work an 8hr day over the remaining 7month of this financial year.
5. It is worth noting that the current corporate rate for 100+ carpark users is \$12 at Parramatta Station Carpark and the casual rate for the same time period at the nearby Secure Carpark on Valentine Avenue is \$15.
6. The endorsed 2024/25 Schedule of Fees & Charges states "Pursuant to section 610E of the Local Government Act (NSW) 1993, the Chief Executive Officer may

waive or reduce parking fees or charges as outlined in the Schedule of Fees and Charges.” It is therefore understood that the proposed change does not need to go on public exhibition.

7. It is acknowledged that there will be a cost of Council in the reduction of potential parking fees collected at the Parramatta Station Carpark, and that an estimate of this for the remainder of the 24/25 financial year be included in the staff response to this Notice of Motion.

STAFF RESPONSE

8. Council’s adopted 2024/25 budget income for all multi-deck car parks is as follows:

24/25 budget income	Q1 budget	Q1 actual	Q1 shortfall	24/25 forecast result
\$10,300,000	\$2,600,000	\$2,100,000	\$500,000	\$8,600,000 (\$1.8m deficit)

9. Should Council resolve to proceed with the proposed fee reduction, officers predict a revenue loss of approximately 10% - 12% of monthly revenue from this car park. This translates to an estimated revenue loss of \$30,000 per month or \$210,000 for the remainder of the financial year for this car park only.
10. This revenue loss would be in addition to the forecast shown in the table above.
11. Council officers are aware that the imminent opening of the Parramatta Light Rail will provide additional transport options for people travelling to the Parramatta CBD and this could result in a further loss of revenue given the predicted reduction in entry levels and utilisation rates at the car park.
12. At this time Council officers have not identified any options to reduce operating expenditure at the car park to offset the potential revenue loss arising from this motion and the resultant adverse impact on Council’s budgeted surplus.

Kellie Darley
Councillor Kellie Darley

Amit Sharma
A/Executive Director Finance & Information

Gail Connolly
Chief Executive Officer

ATTACHMENTS:

There are no attachments for this report.

NOTICE OF MOTION

ITEM NUMBER	14.2
SUBJECT	Teloepa Urban Renewal Project
REFERENCE	F2024/00282 - D09519841
FROM	Councillor Kellie Darley

MOTION

- a) That Council note the announcement made during the Council's caretaker period by the Minister for Housing, the Hon Rose Jackson, that Homes NSW and Frasers Property Australia have agreed to dissolve their partnership for the Teloepa Urban Renewal project.
- b) That Council take advantage of the opportunity this presents to improve on what was previously approved or being considered by the NSW Government for the Teloepa Precinct by seeking to have Council's and the community's previous concerns addressed, including, but not limited to:
 - a. increasing the proportion of social and affordable housing within the redevelopment site;
 - b. satisfying the Design Excellence provisions in the Parramatta LEP 2011;
 - c. meeting the parking, tree retention, setbacks, deep soil zones and infrastructure requirements specified in the Teloepa DCP;
 - d. limiting the FSR and height to what is permitted under the Parramatta LEP 2011 and relevant State Planning Policies; and
 - e. complying with Teloepa Masterplan, such as the road network.
- c) That Council assess the impact of this announcement, and subsequent delay in progressing Stage 1A, on the continued use of Dundas Library and Community Centre and report back to Dundas Ward Councillors by March 2025 on the likely renewal and maintenance program now required.
- d) That the CEO continue to progress securing a Planning Agreement to support the local infrastructure needs generated by future residents in the precinct, including a new library and community facility, road upgrades and open space.
- e) That Council request that Homes NSW provide an update to the local community on the project at least twice a year.
- f) That the Lord Mayor request a meeting with the Minister for Housing, the Hon. Rose Jackson and the Member for Epping, Monica Tudehope to discuss the redevelopment of the Teloepa Precinct, and that Dundas Ward Councillors be invited to the meeting.

BACKGROUND

1. In December 2019, the NSW Government announced Frasers Property and Hume Housing as the Land and Housing Corporation (LAHC) development partners for the Teloepa Redevelopment Urban Renewal project. This project was for the development of 4,700 new homes (including 1,000 social and affordable units), plus a new library and community centre.
2. In September 2021, LAHC and Frasers lodged a Concept Plan and Stage 1A (detailed development) for the Teloepa Estate Redevelopment as a State Significant Development (SSD) application to the then NSW Department of Planning and Environment. The application applied to LAHC owned land, Council's pathways, roads, 21 Sturt St (Dundas Library site) and Teloepa Christian Church (16 Shortland St).

3. In November 2021, Council endorsed a submission on the SSD application for the Telopea Precinct that:
 - in principle supported the regeneration of Telopea and social housing stock, retail and other service facilities, including the opportunity to provide a new library and open space improvements to the public domain around the Light Rail Station;
 - sought confirmation the proposal will make a sufficient contribution to the local infrastructure needs to be generated by future residents and workers in the precinct, properly implements the provisions of Design Excellence as specified in the Parramatta LEP 2011 and satisfies parking, tree retention and infrastructure requirements specified in the Telopea DCP, across the entire redevelopment;
 - in principle supported Stage 1A of the Development subject to the design amendments to the proposed neighbourhood park to be dedicated to Council, including removal of basement car parking beneath;
 - in relation to the Concept Area (excluding Stage 1A) objected to the proposal exceeding the FSR permitted under the Parramatta LEP 2011 and relevant State Environmental Planning Policies and height variations; and non-compliances with the Telopea DCP and Masterplan in particular those related to the road network in the Core which contribute to building heights greater than those proposed in the masterplan and setbacks and deep soil zones in both the Core and Precincts; and
 - objected to any approval being granted for any redevelopment of LAHC land in Telopea prior to the Planning Agreement being agreed by Council and Frasers.
4. In December 2022, Council resolved the terms of the Planning Agreement, being broadly the provision of a new library and community facility, road upgrades and open space.
5. In 2022 and 2023, residents in the NSW Government owned properties within the Stage 1A site were moved out and Council continued to negotiate the Planning Agreement on the SSD application.
6. On 3 October 2024, while Council was in caretaker period, the NSW Government announced they were dissolving the \$2 billion “dud deal” with Frasers to and instead would refurbish the ‘Three Sisters’ (Wade Towers) so they could be reopened as public housing, while the NSW Government searches for a new developer.
7. It is important to note that the redevelopment of Telopea has long history, with a concept plan for over 2,000 social, affordable and private dwellings approved in 2010 and discussions commencing years before that still. In 2015, Council resolved to partner with the LAHC to prepare a master plan that would guide the future redevelopment of on the eastern side of Telopea rail station, transforming Telopea into a dynamic and vibrant community and integrated mix of housing including social and affordable housing, improved local infrastructure including open space and community facilities. In 2017, Council endorsed the Telopea Master Plan and later that year, the NSW Government declared Telopea a Priority Precinct.

STAFF RESPONSE

If Council resolves to adopt this motion, the requests can be undertaken using existing resources.

Kellie Darley
Councillor Kellie Darley

Jennifer Concato
Executive Director City Planning and Design

Gail Connolly
Chief Executive Officer

ATTACHMENTS:

There are no attachments for this report.

QUESTIONS WITH NOTICE

ITEM NUMBER	15.1
SUBJECT	Council Submissions (August to November 2024)
REFERENCE	F2024/00282 - D09519838
REPORT OF	Councillor Kellie Darley

QUESTIONS WITH NOTICE

1. What submissions has Council made over the last three months (i.e. since Council entered the caretaker period in August)?
2. If a submission was made on the [Office for Local Government Review of the Councillor Conduct Framework](#) or the [NSW parliamentary inquiry into management of cat populations in NSW](#), please provide a copy.

STAFF RESPONSE

Council officers made submissions on the following:

- i. Legislative Assembly Select Committee on Essential Worker Housing; and
- ii. Draft NSW Special Entertainment Precinct Guidelines and Acoustic Toolkit.

ATTACHMENTS:

There are no attachments for this report.

REFERENCE MATERIAL

QUESTIONS WITH NOTICE

ITEM NUMBER	15.2
SUBJECT	Questions Taken on Notice at 11 November 2024 Council Meeting
REFERENCE	F2024/00282 - D09519862
REPORT OF	Secretariat Officer

QUESTIONS TAKEN ON NOTICE

Councillor Darley asked a question in relation to Item 14.1 (Traffic on North Rocks Road, Northmead):

- Can Council and the community be updated on the upgrade works of Hunts Creek Bridge and the impact on road closures and traffic?

Executive Director, City Assets and Operations Response:

Council officers created a dedicated project website in February 2024 that the community can access at any time for regular updates:

<https://www.cityofparramatta.nsw.gov.au/hunts-creek-bridge>.

The website continues to be the best source of information for ongoing updates and the November update is shown below:

November project update

Following formal approval from Transport for NSW (TfNSW) work on Hunts Creek Bridge is now expected to begin in early 2025.

The new program will reduce the northbound closure of North Rocks Road from five months to one month and will see a series of night work and weekend work programs.

The work program in early 2025 will include installation of construction signage and Variable Message Signs, minor saw-cutting of the road pavement at the piling locations on North Rocks Road, as well as pre-programming of the existing traffic signal controllers in preparation for the works.

The main works at the site are expected to commence in February 2025.

Due to the scale and complexity of the work, regrettably noise and disruption will be unavoidable. However, we will keep the community informed of the work schedule, and will work closely with our contractors and TfNSW to minimise the impact to residents, businesses and motorists as best we can.

Please direct any enquiries to HuntsCreekBridge@cityofparramatta.nsw.gov.au

The project team is currently working on the full suite of communications with a view to having these distributed late November/early December 2024.

Lord Mayor Councillor Zaiter and Councillor Pandey and Councillor Prociv asked questions in relation to Confidential Item 16.1 (LATE REPORT: Exemption to Tender - Q7037 Engagement of B1 Registered Certifier Services for 11 November 2024).

See Confidential Attachment.

ATTACHMENTS:

- 1 Attachment 1 - Questions Taken on Notice in Confidential Closed Session of Council (confidential)

REFERENCE MATERIAL