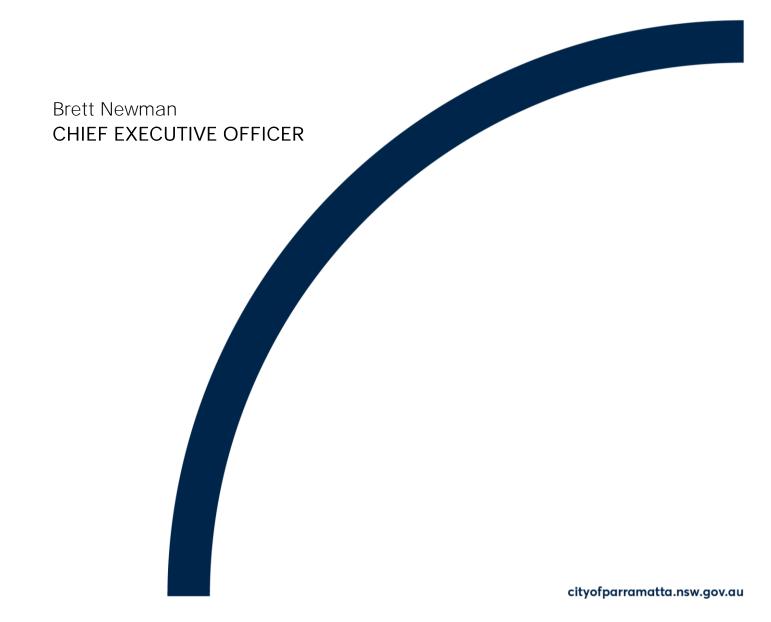


NOTICE OF COUNCIL MEETING PUBLIC SUPPLEMENTARY AGENDA - B

An Ordinary Meeting of City of Parramatta Council will be held in the Cloister Function Rooms, St Patrick's Cathedral, 1 Marist Place, Parramatta on Monday, 12 April 2021 at 6.30pm.



COUNCIL 12 APRIL 2021

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After the conclusion of the Council Meeting, and if time permits, Councillors will be provided an opportunity to ask questions of staff

MINUTE OF THE LORD MAYOR

ITEM NUMBER 8.1

SUBJECT Condolence Motion: His Royal Highness The Duke of

Edinburgh

REFERENCE F2019/03630 - D07997401

REPORT OF Lord Mayor, Councillor Bob Dwyer

PURPOSE:

The purpose of this Minute is to recognise the passing of His Royal Highness Prince Philip, The Duke of Edinburgh, and show our respects for his commitment to Her Majesty The Queen and Commonwealth.

RECOMMENDATION:

- (a) **That** Council acknowledge the passing of His Royal Highness Prince Philip, The Duke of Edinburgh;
- (b) That Council note our own formal condolences to Her Majesty The Queen and the Royal Family are being prepared and will be sent via the Prime Minister's office;
- (c) That Council note that flags were flown at half-mast across the City of Parramatta on Saturday 10, Sunday 11 and Monday 12 April 2021 in honour of His Royal Highness;
- (d) **That** Council fly the flags at half-mast across the City of Parramatta on the day of the funeral in the United Kingdom, as per advice from the Department of Prime Minister and Cabinet:
- (e) That Council make appropriate arrangements for condolence books to be set up at Council's libraries and Customer Contact Centre for a one month period for the community to pass on their condolences and Council's website updated to provide the location list;
- (f) **Further, that** the Chamber hold a minute's silence as a gesture of respect for his service and commitment to Her Majesty The Queen and Commonwealth.

BACKGROUND

- 1. His Royal Highness Prince Philip, The Duke of Edinburgh, born 10 June 1921, passed away on Friday 9 April 2021, aged 99 years of age.
- 2. For nearly 80 years, Prince Philip served the crown, his country and the Commonwealth.
- Beginning as a naval cadet in 1939, he served in war and in peace. When Her Majesty The Queen ascended the throne, The Duke ended his military service and became her constant support.
- 4. Prince Philip was no stranger to Australia, having visited our country on more than 20 occasions. This included a visit to the City of Parramatta in 1986 when

Her Majesty The Queen officially opened Parramatta Stadium – an exciting occasion for our City.

- 5. Through his service to the Commonwealth he presided as patron or president of nearly 50 organisations in Australia. For 65 years, The Duke of Edinburgh's Award scheme has encouraged over 775,000 young Australians to explore their leadership potential. Forty thousand young Australians are currently participating in the program.
- 6. City of Parramatta Council sends their deepest condolences to Her Majesty The Queen and all the Royal Family. Council also joins with Her Majesty The Queen, the Royal Family and the Commonwealth in remembrance and thanksgiving for the loss and life of Prince Philip.
- 7. Condolence books will be set up at Council's libraries and Customer Contact Centre for a period of one month for members of the community to pass on their condolences. Council officers will then collate the condolence messages and submit them to the Department of Prime Minister and Cabinet for inclusion in the condolence messages to be sent to Buckingham Palace and archived by the Commonwealth of Australia.

FINANCIAL IMPLICATION FOR COUNCIL

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

Lord Mayor, Councillor Bob Dwyer

ATTACHMENTS:

There are no attachments for this report.

REFERENCE MATERIAL

MINUTE OF THE LORD MAYOR

ITEM NUMBER 8.2

SUBJECT Condolence Motion: Margaret McCartney

REFERENCE F2019/03630 - D07997688

REPORT OF Lord Mayor, Councillor Bob Dwyer

PURPOSE:

The purpose of this Minute is to recognise the passing of Ms Margaret McCartney, and show our respect for her commitment to the local community.

RECOMMENDATION:

- (a) **That** Council acknowledge the passing of Margaret McCartney, offering our condolences to her family and friends;
- (b) **That** Council note Ms McCartney's memorial service was held on Friday, 9 April 2021 and was attended by Cr Donna Davis, Cr Lorraine Wearne and Cr Phil Bradley;
- (c) That Council officers provide advice to the Epping Ward Councillors regarding the memorials policy and process, and investigate opportunities for the installation of a memorial bench or planting of a memorial tree in an appropriate location in Epping in honour of Ms McCartney; and
- (d) **Further, that** the Chamber hold a minutes silence as a gesture of respect on her passing and in recognition of her dedication to the Parramatta community.

BACKGROUND

- Margaret Carol McCartney, late of Epping, passed away on 25 March 2021, with a memorial service held on Friday 9 April 2021 at Chester Street Uniting Church, Epping. The memorial service was attended by Cr Donna Davis, Cr Lorraine Wearne and Cr Phil Bradley.
- 2. Ms McCartney, a long-time resident of Epping, was a keen local environmentalist and advocate for tree preservation, protection and planting. An active member of the Epping Civic Trust, Ms McCartney was involved in their sub-committee on Tree Protection and Preservation, and led the 'Save Epping's Forest Park' community movement.
- Ms McCartney was well known in the local area as tenacious, passionate and dedicated to the protection and preservation of trees and Epping's local amenity.
- 4. Margaret McCartney was also a regular attendee at Council and Local Planning Panel meetings, community events and community consultation sessions, as a passionate community advocate.
- 5. The local community will miss Ms McCartney's passion, insight and community-focus.

6. Council offers its condolences to Margaret McCartney's family and friends, and holds a minutes silence in the Chamber as a gesture of respect.

FINANCIAL IMPLICATION FOR COUNCIL

7. Any financial implications as a result of this Minute should be communicated to Councillors as part of the investigations into an appropriate memorial in honour of Ms McCartney.

Lord Mayor, Councillor Bob Dwyer

ATTACHMENTS:

There are no attachments for this report.

REFERENCE MATERIAL

MINUTE OF THE LORD MAYOR

ITEM NUMBER 8.3

SUBJECT Carmen Drive Reinvigoration Project wins Community Precinct

Award

REFERENCE F2019/03630 - D07998216

REPORT OF Lord Mayor, Councillor Bob Dwyer

PURPOSE:

The purpose of this Lord Mayor Minute is to celebrate City of Parramatta Council's win at the 2020 Institute of Public Works Engineering Australasia (IPWEA) NSW & ACT Awards, presented on Wednesday 24 March 2021.

RECOMMENDATION:

- (a) That Council note the City of Parramatta Council's Carmen Drive Reinvigoration Project won the Community Precinct Award at the 2020 Institute of Public Works Engineering Australasia (IPWEA) NSW & ACT Awards on Wednesday 24 March 2021;
- (b) **That** Council note the West Epping Park Sporting Pavilion and Maintenance Facility project received a Highly Commended award in the 'Projects greater than \$500,000 and less than \$5 million' category;
- (c) Further, that Council congratulate Council's cross-functional team who delivered these projects on this fantastic achievement, and thank them for their hard work and dedication to designing and delivering projects for the benefit of our communities.

BACKGROUND

- On Wednesday 24 March 2021, City of Parramatta Council won the 'Community Precinct Award' for the Carmen Drive Reinvigoration Project at the 2020 Institute of Public Works Engineering Australasia (IPWEA) NSW & ACT Awards.
- 2. Opened in February 2020, the Carmen Drive Reserve upgrades include a new short-term car park, playground, amenities block, streetscape and shop frontage upgrades and planting of mature trees, and a new expanded outdoor dining area.
- 3. The upgraded facilities have made a big difference for the community with the new carpark making it easier to visit local businesses, and the new playground providing a great space for families to gather and have fun.
- 4. Council was also recognised in the 2020 IPWEA NSW & ACT Awards with a Highly Commended Award in the 'Projects greater than \$500,000 and less than \$5 million' category for the West Epping Park Sporting Pavilion and Maintenance Facility project.
- 5. Opened in March 2020, the new multi-million dollar sporting pavilion and amenities building in West Epping Park includes home, visitor and referee

change rooms, toilet facilities, a hireable conference room, storeroom, greenkeeper's facility, and suspended concrete walkway link to the car park.

- 6. The fantastic new community facility is a valuable asset to our local sports teams who regularly train and compete at West Epping Park.
- 7. I congratulate our incredible staff on this fantastic achievement and thank them for designing and delivering these projects that improve the experience of visiting, working and living in the City of Parramatta.

FINANCIAL IMPLICATION FOR COUNCIL

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

Lord Mayor, Councillor Bob Dwyer

ATTACHMENTS:

There are no attachments for this report.

REFERENCE MATERIAL