

MINUTES OF THE MEETING OF CITY OF PARRAMATTA COUNCIL HELD IN THE
DUNDAS COMMUNITY CENTRE, 21 STURT STREET, TELOPEA ON MONDAY,
10 MAY 2021 AT 6.30PM

PRESENT

The Lord Mayor, Councillor Bob Dwyer and Councillors Benjamin Barrak, Phil Bradley, Donna Davis, Pierre Esber, Michelle Garrard (Deputy Lord Mayor), Steven Issa, Andrew Jefferies, Sameer Pandey, Dr Patricia Prociv, Bill Tyrrell, Andrew Wilson and Martin Zaiter.

1. OPENING MEETING

The Lord Mayor, Councillor Bob Dwyer, opened the meeting at 6.31pm.

2. ACKNOWLEDGEMENT OF THE TRADITIONAL LAND OWNERS

The Lord Mayor, acknowledged the people of The Darug Nation as the traditional custodians of this land, and paid respect to their ancient culture and their elders past and present.

3. WEBCASTING ANNOUNCEMENT

The Lord Mayor, advised that this public meeting is being recorded and streamed live on the internet. The recording will also be archived and made available on Council's website.

The Lord Mayor further advised that all care will be taken to maintain privacy, however as a visitor in the public gallery, the public should be aware that their presence may be recorded.

4. OTHER RECORDING OF MEETING ANNOUNCEMENT

As per Council's Code of Meeting Practice, the recording of the Council Meeting by the public using any device, audio or video, is only permitted with Council permission. Recording a Council Meeting without permission may result in the individual being expelled from the Meeting.

5. CONFIRMATION OF MINUTES

SUBJECT: Minutes of the Council Meeting held on 26 April 2021

3207 RESOLVED (Esber/Tyrrell)

That the minutes be taken as read and be accepted as a true record of the Meeting with the following amendments:

Item 18.2 – Notice of Motion: Constitutional Referendum: Popularly Elected Lord Mayor to read:

3197 RESOLVED (Dwyer/Davis)

(a) **That** Council defer the decision to hold a constitutional referendum at the 4 September 2021 Local Government

Elections to canvass voters on introducing a popularly elected Lord Mayor from September 2024.

- (b) **That** a Councillor Workshop to be convened and models brought to the Workshop about what could be implemented for the City of Parramatta.
- (c) **That** consideration be given to the appropriate ward structure and appropriate number of Councillors.
- (d) **That** Councillors be furnished with all models of popularly elected Mayors in the Sydney Metro, Newcastle and Wollongong areas.
- (e) **Further, that** the Workshop be convened and a report be brought to Council to consider this matter on Monday, 10 May 2021 and if resolved, Council's decision to be submitted to the NSW Electoral Commission on Monday, 14 May 2021.

Item 20.3 – For Approval: 31-35 Pitt Street, Parramatta – Holroyd City Brass Band Occupation of Premises and Shop 6/4-14 Hunter Street – City of Parramatta Arts Society Occupation of Premises to read:

3204 RESOLVED (Esber/Davis)

- (a) **That** Council approve a licence to occupy the Jones Park Band Hall located at 31-35 Pitt Street Parramatta (also known as 151 Burnett Street, Mays Hill), for the City of Holroyd Brass Band subject to the terms and conditions outlined in this report.
- (b) **That** Council lease Shop 6, 4-14 Hunter Street, Parramatta and approve Option 2 as outlined in paragraph 20 of this report.
- (c) **Further, that** Council delegate authority to the Chief Executive Officer to negotiate and sign all documents in connection with these matters.

Note: Councillor Wilson arrived at 6:34pm during consideration of Confirmation of Minutes.

6. APOLOGIES/REQUESTS FOR LEAVE OF ABSENCE/ REMOTE ATTENDANCE

3208 RESOLVED (Esber/Zaiter)

That the apologies received from Councillor Lorraine Wearne for personal reasons, be accepted and leave of absence granted.

7. DECLARATIONS OF INTEREST

There were no Declarations of Interest made at this meeting.

8. MINUTES OF THE LORD MAYOR

8.1 SUBJECT 200 Years of Catholic Education in Australia National Mass

REFERENCE F2019/03630 - D08042407

REPORT OF Lord Mayor, Councillor Bob Dwyer

3209 RESOLVED (Dwyer/Zaiter)

- (a) **That** Council note the National Catholic Education Commission is holding a National Mass, to celebrate 200 years of Catholic education in Australia.
- (b) **That** Council note the National Mass will be live streamed from St Mary's Cathedral, Sydney, from 10.15am AEST on 24 May 2021.
- (c) **That** Council note that Council officers have collaborated with the Catholic Education Diocese of Parramatta to acknowledge this milestone through online programs.
- (d) **Further, that** Council note Lord Mayor Minutes were also tabled in September 2019 and October 2020 in recognition of this milestone.

Note: Councillor Issa arrived at 6:36pm during consideration of Item 8.1.

8.2 SUBJECT COVID-19 Crisis in India

REFERENCE F2019/03630 - D08042710

REPORT OF Lord Mayor, Councillor Bob Dwyer

3210 RESOLVED (Dwyer/Zaiter)

- (a) **That** Council acknowledge the devastating impacts of the current wave of the coronavirus pandemic in India.
- (b) **That** Council acknowledge the strong ties that exist between Parramatta and India, and that we stand in solidarity with our Indian-Australian community in this difficult time.
- (c) **That** Council acknowledge the positive work of the Federal Government in arranging medical supplies to be sent to India.
- (d) **That** Council note members of the Parramatta community wishing to contribute to on the ground responses in India can donate to the Covid-19 appeal initiatives of organisations including Unicef Australia and World Vision.
- (e) **Further, that** Council hold a minute's silence for the crisis in India.

Note: The Chamber observed a minute's silence.

9. PUBLIC FORUM

9.1 SUBJECT PUBLIC FORUM: 26 April 2021 Council Meeting -
Notice of Motion - World Falun Dafa Day

REFERENCE F2021/00521 - D08040136

FROM Alice Wong

Dear Lord Mayor Dwyer and Councillors,

On behalf of the local Falun Dafa group, I would like to take this opportunity to thank you for recognising the World Falun Dafa Day 2021, as well as your ongoing support for Falun Dafa group over the years.

The conscious choice also sends a strong message to the larger community, that our city stands for values of openness and tolerance, and freedom of religion and conscience.

As a resident of Parramatta, I am proud of the stance our Council have taken in supporting the righteousness and goodness.

Falun Gong also known as Falun Dafa is a traditional Chinese cultivation practice, which consists of moral teachings and five meditative exercises. Although first introduced to the public in 1992 by Mr Li Hongzhi, its roots extend back thousands of years. By 1998 the China State Sports Commission estimated that upwards of 70 million people in China were practising Falun Gong, with reported dramatic improvements in health and moral conduct.

Today Falun Gong has brought improved health and wellbeing to more than 100 million people in over 90 countries around the world. Falun Gong has received thousands of citations, awards and proclamations, conferred by government officials before the persecution of Falun Gong in China.

History always repeats itself. The darkness may prevail for a while but at the end of the day, it is righteousness and goodness that win.

History is a mirror for us to learn. The Christians were persecuted for more than 300 years and they have not disappeared but they are cherished by God.

This same situation is happening in China with CCP regime. The persecution of Falun Gong has continued for 21 years, with thousands killed and hundreds of thousands incarcerated for their beliefs. But we have remained firm in our faith and flourishing.

I can be freely to do my exercises without facing persecution in Australia. I hope one day soon I can return back to my home to visit my family.

Wishing you all are very best and Parramatta City continue to be prosperous.

STAFF RESPONSE

No staff response was provided.

9.2 SUBJECT PUBLIC FORUM: Item 18.1 - Notice of Motion - Re-establishment of the Wentworth Point Working Group

REFERENCE F2021/00521 - D08040193

FROM Anna Han

Thank you for the opportunity to address Council. I am here tonight with other concerned residents to explain why we feel the re-establishment of the Wentworth Point Working Group is urgently needed. In order for Councillors to understand the issues we face as residents and hence the need for this request, I will start by providing some background.

I attended a 'Council-run' Wentworth Point Working Group back in 2019 where residents were given direct access to the Lord Mayor, Ward Councillors and Council officers to discuss development and infrastructure issues that were important to the community. At the time, I believe the idea was that the Community Association committee representatives would relay information back to owners. However, this method of communication no longer works in the current environment as we now have more than 6 CAs compared to the three originally, and with all the new developments we now have a very high proportion of tenant population and these people are not given a voice via the CAs since one has to be an owner to be part of a CA. For this reason, we believe an appropriately amended Terms of Reference should be adopted in consultation with community representatives.

The Council-run working groups have since stopped, and our community recently found out about a developer-run working group which started last year. These are invitation-only, closed meetings run by the developer of Block H. The broader community was not consulted prior to the establishment of this meeting, and details of discussions and meeting minutes were not available for viewing. Residents feel that community working groups should be open and transparent and all residents should be allowed a voice and be able to provide feedback.

Residents of Wentworth Point have long suffered from the lack of infrastructure and continued uplift for higher densities in our suburb. While we understand that other suburbs in the LGA may not have council working groups, however, it is important for Councillors to be aware that NO other suburb has only one road in and one road out! NO other suburb gets flooded and all residents are trapped inside! NO other suburbs are denied a public park and our children have to play on an

empty car park! NO other suburb have to wait years and years to have a roundabout or traffic light so our drivers and pedestrians don't risk their lives getting home! These are only some of the many issues we experience as residents, and this is all on top of endless developer proposals for further uplift and higher densities! Wentworth Point has been undergoing massive redevelopment and is quite different to most other suburbs in the LGA.

We believe Councillors can see the need and benefits such a working group can be for a community that is rapidly changing, hence the reason why Council did try to endorse the Working Group Meetings as official Council's' meetings in late 2017. Our neighbouring suburb of Rhodes which is also a high density suburb and experience similar development issues, has an established residents consultation group which was initiated by their Lord Mayor 15 years ago and is still currently a Council-run event. Why can't we have this Working Group for the residents of Wentworth Point when our transport and infrastructure issues are much worse than that of Rhodes? In closing, we believe the re-establishment of the Wentworth Point Working Group is urgently needed to provide an opportunity for residents to come together and voice our concerns.

A petition with over 500 signatures has been presented to Council requesting for this, and we hope the Lord Mayor and Councillors present tonight will listen to the community and show us your support. Additionally, I have a question regarding paragraph 18 from the response provided by the Executive Director for Property & Place. You mentioned Council actually provided the library venue for those developer-run meetings, however, you then continued to suggest that community groups should pay for any future usage even though council paid for those developer meetings. Growing up, I have visited multiple libraries in Ryde, Eastwood and Hornsby where group-study rooms are available free of charge for students that may need to work on an assignment together, or for residents and community working on a project together. This service is NOT available at the Wentworth Library. There are no free rooms for students or residents. All rooms are charged and are run like a for-profit business. My questions is, why doesn't the Wentworth Point Library offer free group-study rooms like other libraries, so our community lobby groups have a place to meet, and our students have a place to work together?

EXECUTIVE DIRECTOR, COMMUNITY SERVICES RESPONSE

The Wentworth Point Community Centre and Library has been designed to incorporate a large, dedicated quiet study space. When operating without COVID restrictions, this area includes 44 work stations and extended community access beyond staffed library opening hours. The first floor of the WPCC&L also has an extensive open floor plan, along with furniture designed to facilitate group working. All rooms at WPCC&L are available for hire in line with Council's standard Fees and Charges, including available concessions for community organisations and self-help groups.

10. PETITIONS

10.1 SUBJECT 7 Albion Street Harris Park

REFERENCE DA 250/2021

FROM Patricia Prociv

The Petition reads:

"We, the undersigned, are strongly opposed to the demolition of premises at 7 Albion Street Harris Park and the erection of a 12 person boarding house for the following reasons:

- 1. 7 Albion Street Harris Park is situated in the Harris Park West Heritage Conservation Area. This area is important because it contributes to the heritage value and character of the Harris Park West Conservation Area (Parramatta Development Control Plan 2011, 4.4-34) and is the "most consistent historical urban area in central Parramatta." The buildings in this area "together help to demonstrate the history of the area and contribute to its significance. All buildings except numbers 1, 8, 22, 23, 24 and 40 Albion Street Harris Park should be retained (Parramatta Control Plan 4.4-35). The existing dwelling at 7 Albion Street therefore should be retained.*
- 2. Demolishing a dwelling within the Harris Park West Conservation Area creates a dangerous precedent which means that ANY dwelling within this area could suffer the same fate.*
- 3. The Harris Park West Conservation Area is already a very congested area. Most dwellings do not have onsite parking so owners and renters alike park on the street. There is also a huge demand for street parking for people coming to shop or eat in the area including the cafes and shops on Marion Street, Wigram Street and East Station Street. The proposed development at 7 Albion Street Harris Park does not provide onsite parking for cars. The plans submitted to Council only provide for parking of 2 bicycles and 2 motorbikes onsite. We are concerned that the possible addition of 12 extra cars on a regular basis in Albion Street will only add to the congestion in the area."*

3211 RESOLVED (Prociv/Esber)

- (a) **That** the petition be received and a copy of the petition be circulated to all Councillors.
- (b) **Further, that** the petition be referred to the appropriate Council officer.

10.2 SUBJECT Re-establishment of the Wentworth Point Working Group

REFERENCE F2017/00740

FROM Patricia Prociv

A petition signed by more than 500 residents of Wentworth Point reads:

“ Residents of Wentworth Point have long suffered from the lack of infrastructure and continued uplift for higher densities in our suburb. A permanent , ongoing residents consultation group is urgently needed to provide an opportunity for the community to come together and voice our concerns.”

“We the undersigned, petition Parramatta Council to: urgently re-establish the ‘Wentworth Point Working Group’ for residents of Wentworth Point.”

3212 RESOLVED (Prociv/Esber)

- (a) **That** the petition be received and a copy of the petition be circulated to all Councillors.
- (b) **Further, that** the petition be referred to the appropriate Council officer.

11. RESCISSION MOTIONS

Nil

12. FAIR

Note: Council considered Item - 12.1 LATE REPORT FOR APPROVAL: Constitutional Referendum for the 2021 Local Government Elections prior to moving into Closed Session.

13. ACCESSIBLE

13.1 SUBJECT FOR NOTATION: Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013

REFERENCE F2009/00431 - D07851185

REPORT OF Development Assessment Manager

3213 RESOLVED (Tyrrell/Davis)

That the report be received and noted.

14. GREEN

Nil

15. WELCOMING

Nil

16. THRIVING

16.1 SUBJECT FOR APPROVAL: Draft CBD Parking Strategy

REFERENCE F2021/00521 - D07965892

REPORT OF Development Manager Property Development Group

3214 RESOLVED (Garrard/Barrak)

- (a) **That** Council approve the draft CBD Parking Strategy and the recommendations contained within the strategy to be publicly exhibited for 30 days.
- (c) **Further, that** Council receive a subsequent report including the findings of the public exhibition to approve the final CBD Parking Strategy and its implementation.

Note:

- 1. **Councillor Esber left the Chamber at 7:01pm and returned at 7:02pm during consideration of Item 16.1.**
- 2. **Councillor Issa left the Chamber at 7:09pm and returned at 7:10pm during consideration of Item 16.1.**

17. INNOVATIVE

17.1 SUBJECT FOR APPROVAL: Draft Development Control Plan and Draft Planning Agreement for 23-25 Windsor Road, Northmead

REFERENCE F2021/00521 - D07546223

REPORT OF Project Officer Land Use

3215 RESOLVED (Esber/Jefferies)

- (a) **That** Council endorse the draft site-specific Development Control Plan for the land at 23-25 Windsor Road, Northmead, as provided at Attachment 1, for the purpose of public exhibition.
- (b) **That** Council authorise the Chief Executive Officer to commence the legal drafting of a Planning Agreement in accordance with the Letter of Offer as provided in Attachment 2, and terms outlined in this report on behalf of Council for the purpose of public exhibition.
- (c) **That** the draft site-specific Development Control Plan and draft Planning Agreement be placed on public exhibition concurrently with the updated Planning Proposal in Attachment 3, for a period of 28 days and that a report be provided to Council on the outcomes of the public exhibition.
- (d) **Further, that** Council delegate authority to the Chief Executive Officer to correct any minor inconsistencies or anomalies of an

administrative nature relating to the draft site-specific Development Control Plan and draft Planning Agreement documentation that may arise during the drafting and exhibition process.

DIVISION The result being:-

AYES: Councillors Barrak, Davis, Dwyer, Esber, Garrard, Issa, Jefferies, Pandey, Prociv, Tyrrell and Zaiter

NOES: Councillors Bradley and Wilson

17.2 SUBJECT FOR APPROVAL: Draft Development Control Plan for the Telopea Precinct for Public Exhibition

REFERENCE F2021/00521 - D07947043

REPORT OF Team Leader Land Use Planning

MOTION (Issa/Barrak)

- (a) **That** Council endorse the Telopea Precinct draft Development Control Plan (DCP) provided at Attachment 1 and the repeal of existing controls relating to Telopea in Section 4.1.11 of the Parramatta DCP 2011 for public exhibition purposes.
- (b) **That** the draft DCP be placed on public exhibition for a minimum period of 28 days and that Council undertakes the following engagement:
 - i. Letters to property owners/occupiers and key stakeholders notifying them of the public exhibition;
 - ii. Exhibition of the draft DCP on Council's Participate Parramatta website;
 - iii. Notification of Draft DCP public exhibition in the local paper;
 - iv. Hard copies of the draft DCP available at Council's Customer Service Centre and Dundas, Epping and Parramatta Libraries; and
 - v. A series of four out of hours phone 'book a planner' sessions during the exhibition period.
- (d) **That** a report be prepared to Council on the outcome of the public exhibition period prior to the finalisation of the draft DCP.
- (e) **Further, that** Council authorise the Chief Executive Officer (CEO) to correct any minor anomalies of a non-policy and administrative nature relating to the draft DCP that may arise.

MOTION (Tyrrell/Zaiter)

That the motion be put.

The motion that the motion be put, on being put was declared LOST.

3216 RESOLVED (Issa/Barrak)

- (a) **That** Council endorse the Telopea Precinct draft Development Control Plan (DCP) provided at Attachment 1 and the repeal of existing controls relating to Telopea in Section 4.1.11 of the Parramatta DCP 2011 for public exhibition purposes.
- (b) **That** the draft DCP be placed on public exhibition for a minimum period of 28 days and that Council undertakes the following engagement:
 - i. Letters to property owners/occupiers and key stakeholders notifying them of the public exhibition;
 - ii. Exhibition of the draft DCP on Council's *Participate Parramatta* website;
 - iii. Notification of Draft DCP public exhibition in the local paper;
 - iv. Hard copies of the draft DCP available at Council's Customer Service Centre and Dundas, Epping and Parramatta Libraries; and
 - v. A series of four out of hours phone 'book a planner' sessions during the exhibition period.
- (c) **That** a report be prepared to Council on the outcome of the public exhibition period prior to the finalisation of the draft DCP.
- (d) **Further, that** Council authorise the Chief Executive Officer (CEO) to correct any minor anomalies of a non-policy and administrative nature relating to the draft DCP that may arise.

DIVISION The result being:-

AYES: Councillors Barrak, Davis, Dwyer, Garrard, Issa, Jefferies, Pandey, Tyrrell, Wilson and Zaiter

NOES: Councillors Bradley, Esber and Prociv

18. NOTICES OF MOTION

18.1 SUBJECT NOTICE OF MOTION: Re-establishment of the Wentworth Point Working Group

REFERENCE F2021/00521 - D08019264

FROM Councillor Prociv

MOTION (Prociv/Issa)

- (a) **That** a report be prepared within four (4) weeks, and brought to Council, on the re-establishment the Wentworth Point Working Group.
- (b) **That** the Working Group Terms of Reference (dated 30 June 2014) be updated in consultation with the Ward Councillors.

- (c) **Further, that** the Working Group Membership be modified to include items such as:
- Lord Mayor or their nominee and Ward Councillors, one (1) of whom will act as Chair;
 - One (1) community representative from each Community Association; and
 - A maximum of ten (10) nominated community representatives, accepted by Council.

3217 RESOLVED (Tyrrell/Zaiter)

That the motion be put.

3218 RESOLVED (Prociv/Issa)

- (a) **That** a report be prepared within four (4) weeks, and brought to Council, on the re-establishment the Wentworth Point Working Group.
- (b) **That** the Working Group Terms of Reference (dated 30 June 2014) be updated in consultation with the Ward Councillors.
- (c) **Further, that** the Working Group Membership be modified to include items such as:
- Lord Mayor or his nominee and Ward Councillors, one (1) of whom will act as Chair;
 - One (1) community representative from each Community Association; and
 - A maximum of ten (10) nominated community representatives, accepted by Council.

Note: Councillor Garrard left the Chamber at 7:58pm and returned at 8:00pm during consideration of Item 18.1.

PROCEDURAL MOTION

3219 RESOLVED (Dwyer/Bradley)

That the meeting be adjourned for ten (10) minutes.

Note: The meeting was adjourned at 8:21pm for a short recess.

PROCEDURAL MOTION

3220 RESOLVED (Dwyer/Esber)

That the meeting resume.

The meeting resumed at 8:32pm with the following Councillors in attendance: The Lord Mayor, Councillor Bob Dwyer and Councillors Benjamin Barrak, Phil Bradley, Donna Davis, Pierre Esber, Michelle Garrard (Deputy Lord Mayor), Steven Issa, Andrew Jefferies, Sameer Pandey, Dr Patricia Prociv, Bill Tyrrell, Andrew Wilson and Martin Zaiter.

19. QUESTIONS WITH NOTICE

19.1 SUBJECT QUESTIONS WITH NOTICE: Questions Taken on Notice from Council Meeting - 26 April 2021

REFERENCE F2021/00521 - D08022341

FROM Governance Manager

QUESTIONS TAKEN ON NOTICE FROM THE COUNCIL MEETING OF 26 APRIL 2021

Item	Subject	Councillor	Question	Response	Executive Director
12.3	Public Exhibition of the DPOP, Budget and Fees and Charges	Garrard	Does the Voluntary Pensioner Rebate Policy form part of the documents placed on public exhibition? Has Council harmonised the Voluntary Pensioner Rebate Policy?	<p>The Voluntary Pensioner Rebate Policy for the City of Parramatta was applicable to all ratepayers who satisfied the criteria from the date of amalgamations.</p> <p>The Voluntary Pensioner Rebate Policy is found on Council's website and has been included in the budget and forms part of the rates calculation in the Delivery Program & Operating Plan.</p>	Executive Director, Corporate Services

12.1 SUBJECT LATE REPORT FOR APPROVAL: Constitutional Referendum for the 2021 Local Government Elections

REFERENCE F2021/00521 - D08022346

REPORT OF Governance Manager

MOTION (Esber/Davis)

- (a) **That** Council hold a constitutional referendum at the 2021 Local Government Elections and notify the NSW Electoral Commission within the required timeframe.
- (b) **That** the constitutional referendum consider the number of wards and number of Councillors plus a popularly elected Lord Mayor.
- (c) **That** Council hold an Extraordinary Council Meeting in May / June to resolve the composition of the City of Parramatta Area to facilitate a popularly elected Lord Mayor, determine the question to be asked at the referendum and that the question be provided to

the NSW Electoral Commission by the 28 June 2021 deadline and a workshop be held on a Saturday.

- (d) **That** Council approve the adjustment to the Budget in Financial Year 2020/21 of \$325,000 and 2021/22 of \$200,000 funded from General Funds, as set out in paragraph 26 of this report.
- (e) **That** Council note the resolution will be provided to the NSW Electoral Commission within the required timeframe to enable a constitutional referendum to be held at the 2021 Local Government Elections.
- (f) **Further, that** Council delegate authority to the Chief Executive Officer to execute any variation of contract with the NSW Electoral Commission for the conduct of a constitutional referendum.

AMENDMENT (Zaiter/Tyrrell)

- (a) **That** Council consult with the community on the option of a popularly elected Lord Mayor in the six (6) months after the 2021 Local Government Elections.
- (b) **That** the results of the community consultation be reported to the new term of Council to inform whether it will hold a constitutional referendum at the 2024 Local Government Elections, for the potential to implement any change at the 2028 Local Government Elections.
- (c) **Further, that** Council approve the adjustment to the Budget in Financial Year 2021/22 of \$300,000 funded from General Funds, as set out in paragraph 26 of this report.

The amendment moved by Councillor Zaiter and seconded by Councillor Tyrrell on being put was declared CARRIED.

The amendment then became the motion.

The motion moved by Councillor Zaiter and seconded by Councillor Tyrrell on being put was declared CARRIED.

3221 RESOLVED (Zaiter/Tyrrell)

- (a) **That** Council consult with the community on the option of a popularly elected Lord Mayor in the six (6) months after the 2021 Local Government Elections.
- (b) **That** the results of the community consultation be reported to the new term of Council to inform whether it will hold a constitutional referendum at the 2024 Local Government Elections, for the potential to implement any change at the 2028 Local Government Elections.

- (c) **Further, that** Council approve the adjustment to the Budget in Financial Year 2021/22 of \$300,000 funded from General Funds, as set out in paragraph 26 of this report.

Note:

- 1. Councillor Barrak left the Chamber at 8:48pm and returned at 8:48pm during consideration of Item 12.1.**
- 2. Councillor Davis left the Chamber at 9:05pm and returned at 9:06pm during consideration of Item 12.1.**

Note: Prior to moving into Closed Session, the Lord Mayor invited members of the public gallery to make representations as to why any item had been included in Closed Session. No member of the gallery wished to make representations.

20. CLOSED SESSION

3222 RESOLVED (Issa/Bradley)

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

- 1 FOR APPROVAL: Tender 07/2020 Provision of Security Services – Panel 3 - VSS Operation & Monitoring. (D08018163) - *This report is confidential in accordance with section 10A (2) (c) (d) of the Local Government Act 1993 as the report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND the report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.*
- 2 FOR APPROVAL: Tender 27/2020 Alfred Street Granville Cycleway, Stage 1 – Civil Works. (D07908016) - *This report is confidential in accordance with section 10A (2) (d) of the Local Government Act 1993 as the report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.*
- 3 FOR APPROVAL: Tender 09/2021 Epping to Carlingford Active Transport Link - Bridge Street, Epping. (D07864043) - *This report is confidential in accordance with section 10A (2) (d) of the Local Government Act 1993 as the report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.*

Note: Councillor Garrard left the Chamber at 9:07pm during consideration of moving into Closed Session.

PROCEDURAL MOTION

MOTION (Tyrrell/Esber)

That Items 20.1, 20.2 and 20.3 be resolved en bloc.

The motion moved by Councillors Tyrrell and seconded by Councillor Esber on being put was declared LOST on the Lord Mayor's casting vote.

20.1 SUBJECT FOR APPROVAL: Tender 07/2020 Provision of Security Services – Panel 3 - VSS Operation & Monitoring

REFERENCE F2021/00521 - D08018163

REPORT OF Community Crime Prevention Officer

3223 RESOLVED (Tyrrell/Wilson)

(a) **That** Council approve the appointment of the preferred proponent for Panel 3 – Video Surveillance System (VSS) – Operation and Monitoring and cost outlined in paragraph 10 of the report.

(b) **Further, that** Council delegate authority to Chief Executive Officer to finalise and execute all necessary documents.

20.2 SUBJECT FOR APPROVAL: Tender 27/2020 Alfred Street Granville Cycleway, Stage 1 – Civil Works

REFERENCE F2020/02946 - D07908016

REPORT OF Manager Capital Projects

3224 RESOLVED (Tyrrell/Issa)

(a) **That** Council approve appointment of the preferred tenderer for the Alfred Street Cycleway – Stage 1 – Civil Works for the contract sum as outlined in paragraph 12 of this report.

(b) **That** all unsuccessful tenderers be advised of Council's decision in this matter.

(c) **Further, that** Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.

20.3 SUBJECT FOR APPROVAL: Tender 09/2021 Epping to Carlingford Active Transport Link - Bridge Street, Epping

REFERENCE F2021/00180 - D07864043

REPORT OF Manager Capital Projects

3225 RESOLVED (Davis/Esber)

- (a) **That** Council approve appointment of the preferred proponent for Tender 9/2021 Epping to Carlingford Active Transport Link at Bridge Street, Epping between Wyralla Avenue and High Street for the contract sum as outlined in paragraph 14 of the report.
- (b) **That** all unsuccessful tenderers be advised of Council's decision in this matter.
- (c) **Further, that** Council delegate authority to the Chief Executive Officer to finalise and execute all necessary documents.

PROCEDURAL MOTION

3226 RESOLVED (Issa/Bradley)

That the meeting resume into Open Session.

21. REPORTS OF RESOLUTIONS PASSED IN CLOSED SESSION


The Chief Executive Officer read out the resolutions for Items 20.1 to 20.3.

Note: Councillor Garrard returned to the Chamber at 9:13pm.

22. CONCLUSION OF MEETING

The meeting terminated at 9:13pm.

THIS PAGE AND THE PRECEDING 16 PAGES ARE THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 10 MAY 2021 AND CONFIRMED ON MONDAY, 24 MAY 2021.



Chairperson