Council seek feedback from the local primary schools with respect to their interests and ideas in having their schools and students participate in some way in 2018 Foundation Day celebrations. Participation could potentially be by way of musical bands or cultural dress up by students etc.

- (e) That in the event that positive responses are received from the local primary schools, arrangements be made to invite representatives from interested schools to attend a meeting in February / March 2018 with relevant events staff at Council's office to discuss the feedback from schools and the Foundation Day celebrations in October / November 2018.
- (f) That a further report be brought to Council following these discussions to advise the outcomes of the potential meeting (s) with local primary schools and for this report to cover the feasibility of the 2018 Foundation Day celebrations being held at Lake Parramatta.
- (g) That Council allocate funds to Foundation Day 2018 of at least the previous budget of \$11,000, to be funded from the Major Events budget.

## ADJOURNMENT OF MEETING

In accordance with Council's decision of 23 October 2000 (Minute No 5712) the meeting adjourned at 8.39pm for a period of 15 minutes.

## RESUMPTION OF MEETING

The meeting resumed in the Council Chamber at 8.54pm, there being in attendance the Lord Mayor, Councillor Andrew Wilson and Councillors Benjamin Barrak, Phil Bradley, Robert Dwyer, Pierre Esber, Michelle Garrard (Deputy Lord Mayor), Paul Han, Steven Issa, Andrew Jefferies, Sameer Pandey, Dr Patricia Prociv, Bill Tyrrell, Lorraine Wearne and Martin Zaiter.

## **LEADING**

13.1 SUBJECT Strategic Land Use Planning Work Program Update

REFERENCE F2017/00362 - D05687379

REPORT OF Service Manager Land Use Planning

965 RESOLVED (Tyrrell/Issa)

That this report on the status of Strategic Land Use Planning Strategic Projects, Planning Proposals, and Voluntary Planning Agreements be received and noted.

13.2 SUBJECT Response to the Public Exhibition of a Planning Proposal, Draft Development Control Plan and Voluntary Planning Agreement for land on the corner of

Parramatta Road, Good Street and Cowper Street, Granville.

REFERENCE RZ/27/2014 - D05684943

REPORT OF Senior Project Officer Land Use Planning

966 RESOLVED (Esber/Garrard)

- (a) That Council considers the report that was submitted to the Independent Hearing and Assessment Panel (IHAP) 21 November 2017 (Attachment 1) and its recommendation (Attachment 2) which supports the progression of the Planning Proposal, draft Development Control Plan and Voluntary Planning Agreement for land on the corner of Parramatta Road, Good Street and Cowper Street, Granville.
- (b) That Council receive and note the submissions made during the public exhibition of the Planning Proposal for amendments to the Parramatta Local Environmental Plan 2011 (PLEP 2011) for the land on the corner of Parramatta Road, Good Street and Cowper Street, Granville, as presented in Attachments 3 and 4.
- (c) That Council endorse the planning proposal in Attachment 5 and forward it to the Department of Planning and Environment (DP&E) requesting that it be finalised and come into legal effect. However, Council should also request that the Planning Proposal be processed, but not finalised by the Department until Council advises the Department that the Voluntary Planning Agreement exhibited with the Planning Proposal has been legally finalised by both Council and the applicant.
- (d) That Council endorse the amendments for the site specific draft DCP included in Attachment 6 subject to the inclusion of the amendments detailed in Attachment 7 also being incorporated into the final adopted DCP. An advertisement will be placed in the local newspaper advising that the site specific DCP will come into force on the day the Planning Proposal is finalised and comes into legal effect.
- (e) That Council endorse the VPA, as exhibited in Attachment 8, as the final agreement for signing with the proponent
- (f) Further, that Council authorise the CEO to correct any minor policy inconsistencies and any anomalies of an administrative nature relating to the Planning Proposal, Draft DCP and VPA documentation that may arise during the amendment and finalisation processes.

Division the result being: -

AYES: The Lord Mayor, Councillor A Wilson and Councillors

B Barrak, P Bradley, R Dwyer, P Esber, M Garrard (Deputy Lord Mayor), P Han, S Issa, A Jefferies, S Pandey, Dr P Prociv, B Tyrrell, L Wearne and M Zaiter

NOES: None