MINUTES OF THE MEETING OF PARRAMATTA CITY COUNCIL HELD IN THE COUNCIL CHAMBER, CIVIC PLACE, PARRAMATTA ON MONDAY, 10 AUGUST 2015 AT 7.03 PM

<u>PRESENT</u>

The Lord Mayor, Councillor S D Lloyd in the Chair and Councillors J P Abood, J Chedid, S H Chowdhury, R Dwyer, G J Elmore, P Esber, J D Finn, P J Garrard, J A Hugh, S T Issa (Deputy Lord Mayor), B Makari, J L Shaw, L E Wearne and A A Wilson.

- 9.6SUBJECTPlanning Proposal for land on the corner of Parramatta
Road, Good Street and Cowper Street, GranvilleREFERENCERZ/27/2014 D03793395REPORT OFProject Officer Land Use Planning
RESOLVEDRESOLVED(Finn/Hugh)
- (a) That Council endorse the Planning Proposal provided in Attachment 1 for the land on the corner of Parramatta Road, Good Street and Cowper Street, Granville allowing a maximum FSR of 5.22:1 and building height of 96.6m (approximately 30 storeys), which equates to 6:1 and 111m (approximately 34 storeys) including the bonuses for design excellence, and forward it to the Department of Planning and Environment for Gateway determination.
 - (b) **That** Council proceed with negotiations for a Voluntary Planning Agreement (VPA) with the landowner in relation to the Planning Proposal.
 - (c) **That** delegated authority be given to the CEO to negotiate the VPA on behalf of Council and that the outcome of negotiations be reported back to Council prior to its public exhibition.
 - (d) **That** Council consider a further report on the Site Specific DCP for the subject site prior to its public exhibition.
 - (e) **That** Council advises the Department of Planning and Environment that the CEO will be exercising the plan-making delegations for this Planning Proposal as authorised by Council on 26 November 2012.
 - (f) **Further, that** Council authorise the CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan- amendment process.
 - DIVISION The result being:-
 - AYES: Councillors J P Abood, J Chedid, S H Chowdhury, R Dwyer, G J Elmore, P Esber, J D Finn, P J Garrard, J A Hugh, S T Issa, S D Lloyd, B Makari, J L Shaw, L E Wearne and A A Wilson

NOES: Nil