

## EXTRACT FROM

MINUTES OF THE MEETING OF CITY OF PARRAMATTA COUNCIL HELD IN THE CLOISTER FUNCTION ROOMS, ST PATRICK'S CATHEDRAL 1 MARIST PLACE, PARRAMATTA ON MONDAY, 9 SEPTEMBER 2019 AT 6.30PM

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### PRESENT

The Lord Mayor, Councillor Andrew Wilson and Councillors Benjamin Barrak, Phil Bradley, Donna Davis, Robert Dwyer, Pierre Esber, Michelle Garrard (Deputy Lord Mayor), Steven Issa (7.53pm), Andrew Jefferies (6.44pm), Sameer Pandey, Dr Patricia Prociv, Bill Tyrrell, Lorraine Wearne and Martin Zaiter.

#### 1. OPENING MEETING

The Lord Mayor, Councillor Andrew Wilson, opened the meeting at 6.30pm.

#### 2. ACKNOWLEDGEMENT OF THE TRADITIONAL LAND OWNERS

The Lord Mayor, Councillor Andrew Wilson, acknowledged the Burramattagal 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, Councillor Andrew Wilson, 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 August 2019

2365 RESOLVED (Garrard/Esber)

**That** the minutes be taken as read and be accepted as a true record of the Meeting.

#### 6. APOLOGIES/REQUESTS FOR LEAVE OF ABSENCE

2366      RESOLVED      (Wearne/Tyrrell)

- (a) **That** the apology received from Councillor Han due to illness be accepted and leave of absence granted.
- (b) **Further, that** the apologies received for the late arrival of Councillors Issa and Jefferies be noted.

## 7. DECLARATIONS OF INTEREST

Councillor Esber declared a Pecuniary Interest in Item 18.6 being Post Exhibition Outcomes – Draft Deed of Variation to an Existing Planning Agreement (Executed April 2015) in relation to 189 Macquarie Street, Parramatta, as his son works for the applicant. He advised that he would retire from the meeting during debate and voting on this matter.

18.5      SUBJECT      Post Exhibition Outcomes - Planning Proposal, draft site-specific Development Control Plan (DCP) and draft Planning Agreement for 20 Macquarie Street, Parramatta

REFERENCE   RZ/21/2015 – D06967856

REPORT OF   Project Officer-Land Use Planning

2367      RESOLVED      (Zaiter/Tyrrell)

- (a) **That** Council receives and notes the submissions made during the public exhibition of the Planning Proposal, draft site-specific DCP and draft Planning Agreement.
- (b) **That** Council endorse the Planning Proposal provided at **Attachment 3** which seeks to:
  - Increase the maximum height of buildings from 36 metres (approximately 11 storeys) to 90 metres (approximately 29 storeys) and maximum floor space ratio from 4:1 to 10:1;
  - Include a site-specific clause requiring development on the subject site to comply with the FSR sliding-scale provisions except if the development is for a hotel or a motel *and subject to the following provisions:*
    - (i) *the sliding-scale exemption only applies if all the floor space in the building is used for a hotel or motel and ancillary related uses; and*
    - (ii) *no floor space in a building developed for a hotel or motel under the site-specific clause can be used for or converted to serviced apartments or residential accommodation;*
  - Include maximum car parking rates consistent with Council's resolution of 10 April 2017;and forward the Planning Proposal to the Department of Planning, Industry and Environment for finalisation, but request that the final

notification in the Government Gazette only be undertaken once Council confirms that the Planning Agreement has been executed by Council and the applicant.

- (c) **That** Council re-exhibit the draft site-specific DCP as amended at **Attachment 4** and that the results of the exhibition be reported to Council.
- (d) **That** Council authorise the Chief Executive Officer to re-enter negotiations with the applicant to seek to amend the draft Planning Agreement at **Attachment 5** to secure a right of way over the two metre setback on Marsden Street for the benefit of Council for the purpose of 24 hour pedestrian access.
- (e) **That** Council authorise the Chief Executive Officer to re-exhibit any such amendment to the draft Planning Agreement and that the results of re-exhibition be reported to Council.
- (f) **That** Council authorise the Chief Executive Officer to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the plan amendment process, relating to the Planning Proposal, DCP and Planning Agreement.
- (g) **Further, that** Council note the advice of the Local Planning Panel (provided at **Attachment 2**) is consistent with the recommendation of Council Officers.

*DIVISION      The result being:-*

*AYES:            Clrs Davis, Dwyer, Esber, Garrard, Issa, Jefferies, Pandey, Prociv, Tyrrell, Wearne and Zaiter*

*NOES:           Clrs Barrak and Bradley*