MINUTES OF THE MEETING OF CITY OF PARRAMATTA COUNCIL HELD IN ST PATRICK'S CATHEDRAL, CLOISTER FUNCTION ROOMS, ON MONDAY, 26 FEBRUARY 2018 AT 6.31PM

<u>PRESENT</u>

The Lord Mayor, Councillor Andrew Wilson and Councillors Benjamin Barrak, Phil Bradley, Donna Davis, 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	Amended Planning Proposals - 12 Hassall Street, Parramatta and 2 O'Connell Street, Parramatta
	REFERENCE	RZ/15/2016 - D05803044
	REPORT OF	Project Officer
1095	RESOLVED	(Issa/Garrard)

- (a) That Council endorse forwarding amended Planning Proposals for 12 Hassall Street, Parramatta to the Department of Planning and Environment in order to facilitate progression of Gateway Determinations;
- (b) That Council affirm that the planning outcomes which Council sought through the original proposed structure of these two Planning Proposals are unchanged;
- (c) **That** Council specifically reaffirm its position on these Planning Proposals as follows:
 - (i) That delegated authority be given to the CEO to negotiate Voluntary Planning Agreements (VPAs) with the respective landowners in relation to these Planning Proposals on behalf of Council, that these negotiations be undertaken in line with Council's resolution on value sharing rates of 10 April 2017 (Item 8.3), and that the outcomes of these negotiations be reported back to Council prior to public exhibition of the respective VPAs.
 - (ii) **That** site-specific Development Control Plan (DCPs) be prepared in association with these Planning Proposals and reported to Council prior to their public exhibition.
 - (iii) **That**, pending the outcomes of the respective Gateway Determinations, the Planning Proposal, VPA and DCP for each be placed on public exhibition concurrently.
 - (iv) That Council advises the Department of Planning and Environment that the CEO will be exercising the plan-making delegations for these Planning Proposals as authorised by Council on 26 November 2012.
 - (v) That Council grant delegated authority to the CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during the amendment process for either of these Planning Proposals.

- (d) **That** for clarity, the recommendation detailed above applies to both Planning Proposals, but does not intend to link together the future progression of their separate and individual statutory processes.
- (e) **Further, that** Council bring forward a report regarding the Planning Proposal for land at 2 O'Connell Street, Parramatta specifically referencing the impact the planning proposal may have on the significant heritage item that is St Patrick's Cemetery which is the oldest Catholic Cemetery in Australia.
- DIVISION The result being:-
- AYES: Councillors B Barrak, P Bradley, D Davis, B Dwyer, M Garrard, PH Han, S Issa, A Jefferies, S Pandey, P Prociv, W Tyrrell, L Wearne, A Wilson and M Zaiter
- NOES: Nil

NOTE:

Councillor Pierre Esber declared a Non-Pecuniary, Less than Significant Interest in this item as his son consults for the applicant. He retired from the meeting during debate and voting on this matter.