MINUTES OF THE MEETING OF CITY OF PARRAMATTA COUNCIL HELD IN THE CLOISTER FUNCTION ROOMS, ST PATRICK'S CATHEDRAL 1 MARIST PLACE, PARRAMATTA ON TUESDAY, 8 OCTOBER 2019 AT 6:33PM

These are draft minutes and are subject to confirmation by Council at its next meeting. The confirmed minutes will replace this draft version on the website once confirmed.

PRESENT

The Lord Mayor, Councillor Bob Dwyer and Councillors Benjamin Barrak, Phil Bradley, Donna Davis, Pierre Esber, Michelle Garrard (Deputy Lord Mayor), Paul Han, Steven Issa, Andrew Jefferies (6.38pm), Sameer Pandey, Dr Patricia Prociv, Bill Tyrrell, Andrew Wilson, Lorraine Wearne and Martin Zaiter.

1. OPENING MEETING

The Lord Mayor, Councillor Bob Dwyer, opened the meeting at 6:33pm.

2. ACKNOWLEDGEMENT OF THE TRADITIONAL LAND OWNERS

The Lord Mayor, Councillor Bob Dwyer, 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 Bob Dwyer, 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 ANOUNCEMENT

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.

The Lord Mayor advised members of the public that a photographer is present at the Council Meeting to record a presentation to be made later in the evening.

5. <u>CONFIRMATION OF MINUTES</u>

| 5.1 | SUBJECT | Minutes of the Council Meeting held on 9 September |
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| | | 2019 |

2423 RESOLVED (Garrard/Tyrrell)

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

18.5 SUBJECT FOR APPROVAL: Gateway Request: Planning Proposal – 2-8 & 1-7 Rosebank Avenue, Epping REFERENCE F2019/01712 – D07009999 REPORT OF Senior Project Officer – Land Use 2441 MOTION (Davis/Wearne)

- (a) That Council endorse the Planning Proposal at 2-8 and 1-7 Rosebank Avenue, Epping (included as Attachment 1), which seeks the following amendments to Hornsby Local Environmental Plan (LEP) 2013 for the purposes of public exhibition:
 - Remove the Heritage Conservation Area notation from these sites;
 - Rezone the sites from R2 Low Density Residential to R4 High Density Residential;
 - Amend the maximum height of buildings control for these sites from 8.5 metres to 11 metres – to enable future apartment building development no greater than three storeys on the sites; and
 - Apply a maximum floor space ratio (FSR) control of 0.8:1, noting there is no existing maximum FSR control for the sites.
- (b) **That** the Planning Proposal be forwarded to the Department of Planning, Industry and Environment to request the issuing of a Gateway Determination.
- (c) That amendments to Hornsby Development Control Plan (DCP) 2013 relating to setbacks, landscaping and heritage be prepared and reported to Council for endorsement prior to their public exhibition with the Planning Proposal.
- (d) **That** Council advises the Department of Planning, Industry and Environment that the Chief Executive Officer will be exercising the plan-making delegations for this Planning Proposal as authorised

by Council on 26 November 2012.

- (e) **That** Council authorise the Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the amendment process.
- (f) **Further, that** Council note the Local Planning Panel's advice provided at **Attachment 2** is consistent with the Council Officer's recommendation.

AMENDMENT (Bradley/Barrak)

- (a) That Council endorse the Planning Proposal at 2-8 and 1-7 Rosebank Avenue, Epping (included as Attachment 1), which seeks the following amendments to Hornsby Local Environmental Plan (LEP) 2013 for the purposes of public exhibition:
 - Rezone the sites from R2 Low Density Residential to R4 High Density Residential;
 - Amend the maximum height of buildings control for these sites from 8.5 metres to 11 metres – to enable future apartment building development no greater than three storeys on the sites; and
 - Apply a maximum floor space ratio (FSR) control of 0.8:1, noting there is no existing maximum FSR control for the sites.
- (b) **That** the Planning Proposal be forwarded to the Department of Planning, Industry and Environment to request the issuing of a Gateway Determination.
- (c) That amendments to Hornsby Development Control Plan (DCP) 2013 relating to setbacks, landscaping and heritage be prepared and reported to Council for endorsement prior to their public exhibition with the Planning Proposal.
- (d) That Council advises the Department of Planning, Industry and Environment that the Chief Executive Officer will be exercising the plan-making delegations for this Planning Proposal as authorised by Council on 26 November 2012.
- (e) **That** Council authorise the Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the amendment process.
- (f) **Further, that** Council note the Local Planning Panel's advice provided at **Attachment 2** is consistent with the Council Officer's recommendation.

The Amendment moved by Councillor Bradley and seconded by Councillor Barrak on being put was declared LOST.

DIVISION The result being:-

- AYES: Clrs Barrak, Bradley and Wilson
- NOES: Clrs Davis, Dwyer, Esber, Garrard, Han, Issa, Jefferies, Pandey, Prociv, Tyrrell, Wearne and Zaiter

The Motion moved by Councillor Davis and seconded by Councillor Wearne on being put was declared CARRIED.

| DIVISION | The result being:- |
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| AYES: | Clrs Davis, Dwyer, Esber, Garrard, Han, Issa, Jefferies, Pandey, Prociv, Tyrrell, Wearne and Zaiter |
| NOES: | Clrs Barrak, Bradley and Wilson |

Notes:

- 1. CIr Tyrrell left the meeting at 8.11pm and returned at 8.12pm during consideration of Item 18.5.
- 2. Clr Wilson left the meeting at 8.11pm and returned at 8.15pm during consideration of Item 18.5.
- 3. Clr Issa left the meeting at 8.15pm and returned at 8.16pm during consideration of Item 18.5.