

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 Deputy Lord Mayor Councillor Michelle Garrard and Councillors Benjamin Barrak, Phil Bradley, Donna Davis, Robert Dwyer, Pierre Esber, Steven Issa, Jefferies (6.45pm), Sameer Pandey, Dr Patricia Prociv, Lorraine Wearne and Martin Zaiter.

1. ACKNOWLEDGEMENT TO TRADITIONAL LAND OWNERS

The Deputy Lord Mayor, Councillor Michelle Garrard, 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.

2. WEBCASTING COUNCIL MEETING

The Deputy Lord Mayor, Councillor Garrard, 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.

3. OTHER RECORDING OF MEETING

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.

4. APOLOGIES AND LEAVE OF ABSENCE

Apologies were received and noted for the absence of the Lord Mayor, Councillor Andrew Wilson, Councillor Bill Tyrrell and Councillor Paul Han.

Apologies were received and noted for the late arrival of Councillor Jefferies.

5. DECLARATIONS OF INTEREST

There were no declarations of Interest made at this meeting.

SUSPENSION OF STANDING ORDERS

2203 RESOLVED (Wearne/Esber)

That Standing Orders be suspended to consider a matter relating to the Act of Disorder.

The Deputy Lord Mayor Councillor Garrard ruled the matter to be urgent.

ACT OF DISORDER

RESOLVED (Wearne/Esber)

- (a) **That** Councillor Barrak be called upon to apologise unreservedly to the Lord Mayor and Councillors for:
- i. making derogatory comments and insulting the Lord Mayor who was chairing the Council Meeting on 20 February 2019;
 - ii. apologise unreservedly to Mr Darren Gardner, solicitor of Bartier Perry, who was addressing Council about Supreme Court proceedings, for making inappropriate comments to him at the 20 February 2019 Council meeting, including that Mr Gardner and the legal team had misled the Court; and
 - iii. return the confidential papers including written notes, taken from the meeting on 20 February 2019, to the Acting CEO.
- (b) **Further, that** in the event that Councillor Barrak does not apologise unreservedly for each item noted in (a) above, he be expelled from this meeting

Councillor Barrak refused to apologise and was expelled from the meeting at 6.36pm.

NOTE:

Councillor Barrak and Councillor Bradley were noted as voting against the Motion.

NOTATION FROM THE CHAIR

(Garrard)

In relation to the Riverside Theatres Spotlight Fundraiser, Deputy Lord Mayor Councillor Garrard acknowledged the success of the fundraiser held on 1 July 2019 and congratulated Jim Taggart OAM, the Deputy Chairperson of the Riverside Advisory Board, Robert Love and the team of staff and Councillors that sit on the Board for a job well done.

The Deputy Lord Mayor congratulated the organisers, event partners, sponsors and attendees for their contribution towards the success of the event.

FURTHER SUSPENSION OF STANDING ORDERS

RESOLVED (Esber/Prociv)

That Standing Orders continue to be suspended to consider a matter in relation to Council Project Update News publications.

The Deputy Lord Mayor Councillor Garrard ruled the matter to be urgent.

MATTER OF URGENCY: PROJECT UPDATE NEWS PUBLICATIONS

2206 RESOLVED (Esber/Prociv)

- (a) **That** Council publish two editions of the Project Update News for each ward as follows: August/September 2019 and April/May 2020.
- (b) **That** Council print and distribute via letterboxing these editions of Project Update News to every dwelling in each ward.
- (c) **Further, that** only Ward Councillors feature on their ward editions of Project Update News and in the order of their election.

FURTHER SUSPENSION OF STANDING ORDERS

2207 RESOLVED (Davis/Garrard)

That Standing Orders continue to be suspended to consider a matter relating to the Centenary of the Epping RSL Sub-Branch.

The Deputy Lord Mayor Councillor Garrard ruled the matter to be urgent.

MATTER OF URGENCY: CENTENARY OF THE EPPING RSL SUB-BRANCH

2208 RESOLVED (Davis/Esber)

That the City of Parramatta present a plaque to the Epping RSL Sub-Branch in recognition of the centenary of the foundation of the Epping RSL Sub-Branch.

RESUMPTION OF STANDING ORDERS

2209 RESOLVED (Esber/Wearne)

That Standing Orders be resumed.

6. MINUTES

SUBJECT: Minutes of the Council Meeting held on 24 June 2019

2210 RESOLVED (Bradley/Issa)

That the minutes be taken as read and be accepted as a true record of the Meeting subject to:

1. A correction being made to Minute No. 2182 relating to Item 14.3 being Parramatta CBD – Overshadowing Analysis to read:

“AMENDMENT (Bradley)

That Council also refer the matter to the Heritage Council of New South Wales for its comments on impact of the proposal particularly in the South Parramatta area.

The Amendment lapsed due to lack of seconder.”

NOTE:

- 1. The Deputy Lord Mayor Councillor Garrard acknowledged the following corrections to the Minutes of the 11 June 2019 relating to Item 10.1 being the Parramatta CBD Planning Proposal – Gateway Determination; Item 15.1 12 Hassall Street, Parramatta and Item 15.2 being the Outcomes of exhibition for Parramatta LEP 2011 – Housekeeping Amendment No. 3 to accurately reflect that Councillor Esber had left the meeting during debate and voting of these matters as he had declared a Pecuniary Interest in these matters.**
- 2. Councillor Jefferies arrived at 6.45pm at the conclusion of confirmation of the minutes.**

7. MINUTES OF THE LORD MAYOR

There were no Minutes of the Lord Mayor.

8. PUBLIC FORUM

- 8.1 SUBJECT 86 Victoria Road, North Parramatta - Development
Application for use of existing site as a Crystal Carwash
with associated signage

REFERENCE DA/59/2019

FROM Graeme Forsythe

My wife and I bought a heritage property in the Brickfield to Buller section of Ross Street four years ago. We are privileged to live there and have a responsibility to maintain this property for future generations. We are one of six heritage properties in this section of Ross Street. It is a residential street apart from the Integricare Day Care Centre that is directly across the road from what was a small Avis depot.

Avis moved from 86 Victoria Road to Church Street, North Parramatta. Avis sold the site to Crystal Car Wash. Crystal Car Wash submitted a DA for an automated car wash with the entry and exit in Ross Street. Prior to Avis the site was a garage with the main entry and exit on Victoria Road. Avis used Ross Street as the entry and exit. Street parking was a nightmare with Avis using Ross Street as a parking station.

The site is zoned residential. Crystal Car Wash sought development approval based on existing use. Existing use is hardly residential. Existing use is hardly 700 odd vehicles in and out each week compared to what would have been 100 odd vehicles a week in and out for Avis.

My wife and I submitted our concerns to Council about this proposed development and suggested variations that would make the DA more palatable. Other residents also submitted. We sought a meeting with Council assessment staff on multiple occasions to present and discuss our concerns. Unfortunately, we were never granted that opportunity despite being ratepayers, living in the street and having to live with the consequences of the development.

We sought guidance from the Councillors in Dundas Ward as to options that we could take to get a hearing. Councillor Esber then tabled a petition on our behalf at the Council meeting on 29/4/2019 listing 29 signatures supporting the submission that my wife and I made. In tabling the petition Councillor Esber supported our request that the entry and exit revert to Victoria Road as it was in the site's previous life as a garage.

We understood that petition would automatically be counted as 29 objections.

We understood that where more than ten objections were received the DA moves to the Local Planning Panel who organise a session where we could present our concerns and suggestions for variations that would make the DA more palatable. We understand the Local Planning Panel is independent of Council but would have granted us a hearing.

We have to conclude that the assessment department of Council is like an isolated fortress unwilling to consult with rate paying residents who are directly impacted by developments. We ask whether Council condones this approach by its assessment department. Are Councillors around this table proud that Council staff treat residents with token respect?

Following advice of the approval I phoned the named assessment officer to understand the reasons for the approval. I have not been done the courtesy of a call back or response. It seems standard practice that Council assessment staff do not respond to phone calls or emails.

So that it is on official record, we disagree with the assessments made by Council staff:

1. Last year a pedestrian was knocked over by a car in our section of Ross Street. With the entry and exit opposite the Day Care facility, the risks amplify.
2. The corner of Ross and Buller Streets is dangerous despite Council staff saying it is not dangerous. Cars on Buller Street heading towards Victoria Road and turning into Ross Street cut the corner. Would Council staff accept my invitation to complete an observation session for a couple of hours in morning and afternoon peak traffic times?

Finally, I have come to all but one Council meeting from 29/4/2019 because of our concerns. I have been called an idiot outside the meeting on 13/5/2019. I am happy to be called anything but would sincerely appreciate Council staff showing courtesy to residents who are impacted by at least being willing to directly discuss our concerns and return phone calls and emails.

STAFF RESPONSE

The approved development involves installation and operation of a commercial car wash seven days a week between 7am and 6pm. The

site is currently zoned R3 Medium Density Residential. The site has frontage to Victoria Road, Buller and Ross Street. The site has a long history of non-residential use going back to 1978 and including more recently as a rental car business. The applicant sought consideration of their proposal by Council on the basis of existing use rights for a business premises. Existing use rights are a legal right under planning law that if demonstrated, enable an otherwise prohibited use under the current zoning to be considered for approval. The assessment report prepared by Council thoroughly examined the use rights question and concluded that the site did have the benefit of such rights in respect of a business premises. Once permissibility is established Council must consider the proposal on merit and consider any relevant matters including any submissions received.

The development application was advertised in accordance with the provisions of Parramatta Development Control Plan 2011. The application was also advertised for a second time at the request of residents as concern was raised that the advertising sign on site had been partially obscured from view. A total of 6 unique objections were received in response.

A petition in opposition was also received with 29 signatures. Petitions are counted as one unique objection. This is consistent with reference to unique objections used in the Ministerial direction setting out the triggers for referral of DAs to local planning panels. Council also uses this in determining whether a sufficient number of objections have been received to trigger a conciliation meeting. Conciliation meetings are a non-statutory forum offered by Council to facilitate discussion between applicants and residents on matters that may be of concern. Seven or more unique objections are required to hold a conciliation meeting. In this case, as 6 unique objections were received, a conciliation meeting was not held.

The Development Application was determined on 20 June 2019 under delegated authority as less than 10 unique objections were received. Ten or more unique objections is the trigger for referral to the Parramatta Local Planning Panel as set out by Ministerial direction.

In respect of any request by residents to meet with staff, residents are advised that Council staff can meet with an applicant or submitter where a further understanding or explanation of a matter is required. In this instance, although the petition indicated the submitters would appreciate any opportunity there might be to discuss their concerns directly with Council, the objection was sufficiently succinct for assessment staff to understand the concerns being raised. Staff also conducted a site inspection as part of the assessment process and collectively, no further information was needed by Council staff to understand the concerns being raised.

In respect of calls made by residents to Council, Council records indicate one call was logged from a resident on 21 June 2019 requesting to speak to staff regarding the reasons for approval. Staff have since returned the call but acknowledge and apologise for a delay in doing so.

Council has a statutory obligation to consider all matters raised in

submissions. This was done and the primary concerns of noise and traffic safety were found to be acceptable. Traffic and acoustic assessments were submitted with the Development Application and were in turn, assessed by Council's Traffic Services Team and Environmental Health Officer. The reasons for supporting the proposal are set out in the assessment report. In summary, it was concluded that continued use of the site as a business premises of this nature, utilising the existing driveway crossing during the proposed hours of operation with sufficient on-site car parking and vehicle manoeuvring, would not have an undue impact on traffic or pedestrian safety, including the functioning of the intersection of Ross and Buller Street. In terms of acoustic assessment, measurements of the proposed noise levels against the ambient background noise levels, which includes Victoria Road, also concluded that there would be acceptable noise emissions from the premises over the proposed hours of operation.

Council's Traffic Services Team are available to meet to discuss wider concerns expressed around driver behaviour at the intersection of Ross and Buller Street.

We would like to reassure our community that Council has followed all the statutory requirements relating to public consultation and fully considered all matters raised in submissions, and undertaken a robust assessment of the proposal.

9. PETITIONS

9.1 SUBJECT Petition from residents at Hera Place in Winston Hills.

REFERENCE F2018/00177

FROM Councillor Bob Dwyer

The Petition Reads:

The residents of Hera Place, Winston Hills, are extremely concerned about the lack of visibility when vehicles are parked between Hera Place and the Ixion St bus stop on the Northern side of Caroline Chisholm Drive. These parked vehicles dramatically reduce the visibility for cars exiting Hera Place and has the potential to cause a serious accident with vehicles travelling in an Easterly direction in Caroline Chisholm Drive.

2211 RESOLVED (Dwyer/Jefferies)

- (a) **That** the matter be referred to the Parramatta Traffic Committee for consideration.
- (b) **That** a copy of the petition be given to the North Rocks Ward Councillors and any other interested Councillors.
- (c) **Further**, that acknowledgement of the petition be provided to the 11 residents within the affected area.

10. FAIR

10.1 SUBJECT Draft Proposed Petitions Policy for Exhibition
REFERENCE F2018/00195 - D06705646
REPORT OF Governance Manager
2212 MOTION (Wearne/Zaiter)

- (a) **That** Council defer consideration of this matter to a Workshop to be held in four weeks to enable interested Councillors to obtain further information.
- (b) **Further, that** clarification be provided on how electronic petitions are affected by this Policy and if electronic petitions are acceptable to Council.

AMENDMENT (Bradley/Esber)

- (a) **That** Council endorse the draft proposed Petitions Policy supplemented with an appropriate Council email address and with amended Repeat Petitions clause to allow a new petition with a contrary position to the previous one, and endorses and associated templates attached to this report for public exhibition for a period of 28 days.
- (b) **Further, that** a report outlining the feedback received during the period of exhibition be prepared for Council's consideration at the conclusion of the exhibition period.

The Amendment was put and lost.

The Motion was put and carried.

10.2 SUBJECT Carlingford High School Playing Fields Deed of Licence
REFERENCE F2018/00674 - D06840160
REPORT OF Acting Service Manager Open Space and Natural
2213 RESOLVED (Davis/Esber)

- (a) **That** Council endorse the Deed of Licence with the Minister for Education for continual community access and use of the Carlingford High School sporting fields.
- (b) **That** Council note that the date of commencement will be the date of execution of the license rather than 1 January 2019 as printed in the draft document.
- (c) **That** Council's obligation in regard to clause 5.13 be clarified with the licensor and be advised with interested Councillors prior to execution of the license.
- (d) **Further, that** the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of

11. ACCESSIBLE

- 11.1 SUBJECT Variations to Standards under Clause 4.6 of Parramatta LEP 2011, Auburn LEP 2010, Holroyd LEP 2013, The Hills LEP 2012, Hornsby LEP 2013 and SEPP 1
- REFERENCE F2009/00431 - D06854222
- REPORT OF Group Manager - Development and Traffic Services
- 2214 RESOLVED (Esber/Pandey)

That the report be received and noted.

12. GREEN

- 12.1 SUBJECT Appointment of Council as Crown Land Manager under the Crown Lands Management Act 2016 for Crown Reserves Devolved under the Local Government Act 1993
- REFERENCE F2004/06281 - D06751850
- REPORT OF Open Space & Natural Area Planner; Property Plan & Program Manager
- 2215 RESOLVED (Issa/Pandey)

(a) **That** Council request the Minister for Water, Property and Housing appoint Council as Crown land manager under Section 3.3 of the *Crown Land Management Act 2016* for the following Crown reserves devolved under the Section 48 of *Local Government Act 1993*:

- Part Ollie Webb Reserve (R52368)
- Thomas Williams Reserve (R54336)
- Part Oakes Reserve / Backhousia Reserve (R55447)
- Part CBD River Foreshore Reserve (R60247)
- Collett Park (R61002)
- Model Farms Siding Reserve (R64888)
- Prince St Reserve (R70654)
- Maria Lock Park (R77594)
- Part Queens Wharf Reserve (R89369)
- Part Vineyard Creek Reserve (R89641)
- Part Eric Primrose Reserve (R100060)

(b) **That** the Department of Industry (Lands and Water) be advised of Council's request.

(c) **Further, that** a report be brought back to Council exploring options for applying for grants under the Crown Reserve Improvement Fund.

NOTE:

1. **Councillor Esber left the Meeting at 7.32pm and returned at 7.34pm during consideration of this matter.**

2. Councillor Issa left the Meeting at 7.35pm and returned at 7.36 during consideration of this matter.

12.2 SUBJECT DEFERRED ITEM Rydalmere Park Final Masterplan
REFERENCE F2017/01215 - D06796570
REPORT OF Place Manager

2216 RESOLVED (Issa/Dwyer)

- (a) **That** Council adopts the Rydalmere Park Masterplan as amended in response to submissions received during the recent public exhibition.
- (b) **That** copies of the adopted Rydalmere Park Masterplan be made available to the public at the City of Parramatta Library, Ermington Branch Library and on Council's website.
- (c) **That** all those who provided submissions during the public exhibition period be advised of Council's decision and thanked for their contribution to the development of the Masterplan.
- (d) **That** Council notes the information regarding the successful award of grant funding from the NSW Government's Greater Sydney Sports Facilities Fund to assist with the implementation of the Masterplan.
- (e) **That** all reasonable effort be made during detailed design of the masterplan to remove the minimum number of trees of the remnant Cumberland Plain Woodland on the southern side of Rydalmere Park.
- (f) **That** Council harvest seed from the existing remnant trees on the southern side of Rydalmere Park to protect and preserve the genetic integrity of existing indigenous vegetation.
- (g) **Further, that** Council propagate and grow saplings from this seed stock for replanting within Rydalmere Park at the Urban Forest/Indigenous Vegetation Offset area and at other relevant tree planting areas as identified in the masterplan.

13. WELCOMING

13.1 SUBJECT NRL Downer Rugby League World Cup Nines Sydney 2019
REFERENCE F2014/02487 - D06852299
REPORT OF Group Manager City Experience

2217 RESOLVED (Issa/Esber)

That Council note the activation programs proposed by Council, and associated costs, to support the presentation of the NRL Downer Rugby League World Cup Nines Sydney 2019 in October 2019 and other

significant sporting events hosted at Bankwest Stadium between July and December 2019 as detailed in this report.

13.2 SUBJECT Combined Fire Hydrant & Sprinkler Booster Cabinet Housing - 330 Church Street Parramatta
REFERENCE F2014/02487 - D06852346
REPORT OF Group Manager City Experience

2218 RESOLVED (Wearne/Zaiter)

(a) **That** Council note the discussions with Meriton Group, Fire and Rescue NSW and Council's Regulatory Services team in relation to this project.

(b) **Further, that** Council staff continue discussions with Meriton Group and Fire and Rescue NSW, to identify an opportunity to enhance the combined fire hydrant and sprinkler booster cabinet housing at 330 Church Street Parramatta, while still adhering to the Australian Standards for Fire Hydrant Installation (As 2419.1-2017). This could include aesthetic enhancements to a certain height, or a design treatment that complies with the Australian Standards.

14. INNOVATIVE

14.1 SUBJECT Planning Proposal for land at 108 Silverwater Road, Silverwater
REFERENCE RZ/11/2018 - D06860868
REPORT OF Project Officer Land Use

2219 RESOLVED (Issa/Pandey)

(a) **That** Council note the recommendation of the Local Planning Panel on 18 June 2019 in relation to this matter as detailed below, noting that the Panel's recommendation is consistent with the Council officers' recommendation.

(b) **That** Council endorse the Planning Proposal (at **Attachment 1**) for the land at 108 Silverwater Road, Silverwater, which seeks to amend Schedule 1 of the Auburn Local Environment Plan 2010 (Auburn LEP 2010) to allow 'office premises' as an additional permitted use (limited to the existing office area of 2,100m² only).

(c) **That** the Planning Proposal be forwarded to the Department of Planning and Environment (DPE) for a Gateway Determination.

(d) **That** Council advise the DPE that the CEO will be exercising the plan-making delegations for this Planning Proposal as authorised by Council on 26 November 2012.

(e) **Further, that** Council authorise the CEO to correct any minor policy inconsistencies and any anomalies of an administrative nature relating to the Planning Proposal that may arise during the amendment process.

DIVISION The result being:-

AYES: Councillors Bradley, Davis, Dwyer, Esber, Garrard, Issa, Jefferies, Pandey, Prociv, Wearne and Zaiter

NOES: Nil

CLOSED SESSION

8 JULY 2019

2220 RESOLVED (Esber/Wearne)

NOTE

Prior to moving into Closed Session, the Lord Mayor invited members of the public gallery to make representations as to why any item had been included in Closed Session.

No member of the gallery wished to make representations.

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 10A(s) of the Local Government Act, 1993 as the items listed come within the following provisions:-

- 1 Expression of Interest for Vacant Space at 10 Footbridge Boulevard, Wentworth Point (Wentworth Point Community Centre and Library Cafe). (D06782824) - *This report is confidential in accordance with section 10A (2) (d) of the Local Government Act 1993 as the report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.*
- 2 Tender 10/2019 Demolition of an Existing Building & Construction of a New Sporting Pavilion at Curtis Oval, Yates Avenue Dundas Valley. (D06838747) - *This report is confidential in accordance with section 10A (2) (d) of the Local Government Act 1993 as the report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.*
- 3 Tender 01/2019 Wentworth Point Library Network Infrastructure. (D06802725) - *This report is confidential in accordance with section 10A (2) (c) (d) of the Local Government Act 1993 as the report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND the report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.*

15. **CLOSED SESSION**

15.1 SUBJECT Expression of Interest for Vacant Space at 10 Footbridge Boulevard, Wentworth Point (Wentworth Point Community Centre and Library Cafe)
REFERENCE F2018/00131 - D06782824
REPORT OF Space Management Officer

2221 MOTION (Issa/Dwyer)

- (a) **That** Council advertise an Expression of Interest to operate the new vacant cafe adjoining the Wentworth Point Community Centre and Library for two years.
- (b) **Further, that** the Expression of Interest assessment be reported to Council for consideration.

FORESHADOWED MOTION (Bradley/Prociv)

- (a) **That** Council advertise an Expression of Interest for a social enterprise to operate the new vacant cafe adjoining the Wentworth Point Community Centre and Library for two years.
- (b) **Further, that** the Expression of Interest assessment be reported to Council for consideration.

The Motion was put and carried.

15.2 SUBJECT Tender 10/2019 Demolition of an Existing Building & Construction of a New Sporting Pavilion at Curtis Oval, Yates Avenue Dundas Valley
REFERENCE F2019/00782 - D06838747
REPORT OF Project Manager

2222 RESOLVED (Wearne/Davis)

That Council defer consideration of this matter to allow for consultation with interested Councillors and appropriate officers in relation to the proposed amenities block.

15.3 SUBJECT Tender 01/2019 Wentworth Point Library Network Infrastructure
REFERENCE F2019/01496 - D06802725
REPORT OF Procurement Officer

2223 RESOLVED (Esber/Wearne)

- (a) **That** the tender submitted by AC3 Pty Ltd (ABN:27 095 046 923) for the supply of Network Infrastructure and supported Warranty, for the sum of \$251, 921.56 (excluding GST) be accepted for a period of five (5) years, plus the option to extend for (2) further periods of one-year subject to satisfactory performance.
- (b) **That** all unsuccessful tenderers be advised of Council's decision in this matter.

- (c) **Further, that** the Lord Mayor and Acting Chief Executive Officer be given delegated authority to execute and affix the Common Seal of Council to the necessary documents.

SUSPENSION OF STANDING ORDERS

2224 MOTION (Prociv/Esber)

That Standing Orders be suspended to consider the process to brief Councillors on matters on the Business Paper and Workshops.

The Deputy Lord Mayor ruled the matter not urgent and that feedback would be provided to the Lord Mayor's Office.

PROCEDURAL MOTION

2225 RESOLVED (Bradley/Esber)

That the meeting resume in Open Session.

16. REPORTS OF RESOLUTIONS PASSED IN CLOSED SESSION

The Acting Chief Executive Officer read out the resolutions for Items 15.1, 15.2 and 15.3.

NOTE:

Councillor Zaiter retired from the meeting at 8:33pm during the reading of reports of resolutions passed in Closed Session.

17. QUESTIONS WITH NOTICE

There were no questions with notice.

The meeting terminated at 8:35pm pm.

THIS PAGE AND THE PRECEDING 14 PAGES ARE THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 8 JULY 2019 AND WILL BE CONFIRMED ON MONDAY, 22 JULY 2019.

Chairperson