(b) **Further, that** these names be referred to the Geographical Names Board (GNB) of NSW for formal assignment and Gazettal under the Geographical Names Act 1996.

Note: Councillor Esber returned to the Chamber at 7:43pm during the consideration of Item 16.1.

## Note:

- 1. Councillor Pandey declared a non-pecuniary but significant interest in Item 17.1 and left the Chamber at 7:44pm prior to the consideration of the matter. He was not present in the Chamber for the consideration nor vote thereon.
- 2. Councillor Zaiter declared a non-pecuniary but significant interest in Item 17.1 and left the Chamber at 7:44pm prior to the consideration of the matter. He was not present in the Chamber for the consideration nor vote thereon.

## 17. <u>INNOVATIVE</u>

17.1 SUBJECT FOR APPROVAL: Gateway Request - Planning Proposal at 12-12A, 14 & 14B Mons Road, WESTMEAD (Westmead Private Hospital)

REFERENCE F2021/00521 - D08238536

APPLICANT/S Willowtree Planning

- OWNERS Alpha Westmead Private Hospital Pty Ltd
- REPORT OF Project Officer Land Use
- 3521 RESOLVED (Esber/Garrard)
  - (a) That Council approve, for the purposes of seeking a Gateway Determination, the Planning Proposal attached to the LPP report at Attachment 1 for land at 12-12A, 14 & 14B Mons Road, Westmead, which seeks to amend the Parramatta Local Environmental Plan 2011 to:
    - i. Increase the floor space ratio control (FSR) from 1.5:1 to 2:1; and
    - ii. Increase the height of building control (HOB) from 12m to 68m for the south eastern portion of the site and from 12m to 18m for the remainder of the site.
  - (b) **That** Council forward the Planning Proposal to the Department of Planning, Industry and Environment with a request for a Gateway Determination.
  - (c) **That** a site-specific Development Control Plan (DCP) be prepared and reported to Council separately, prior to public exhibition with the Planning Proposal. The site-specific DCP should address, at a minimum, the following:

- i. Built form and massing;
- ii. Building setbacks;
- iii. Flooding; and
- iv. Other design controls to inform the future detailed design of the Westmead Private Hospital redevelopment.
- (d) That the Chief Executive Officer be delegated authority to negotiate a Planning Agreement on behalf of Council in addition to any development contributions payable, and that the outcome of negotiations be reported back to Council prior to its concurrent exhibition with the Planning Proposal and DCP.
- (e) **That** Council advise 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.
- (f) **That** Council authorise the Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the plan-making process.
- (g) Further, that Council note the Local Planning Panel's advice to Council is in support of the Planning Proposal (refer to Attachment 1), which is consistent with the Council Officer's recommendation in the report.
- DIVISION A division was called, the result being:-
- AYES: Councillors Barrak, Dwyer, Davis, Esber, Issa, Jefferies, Prociv, Tyrrell and Wearne
- NOES: Councillors Bradley and Wilson

## Councillor Garrard left the meeting at 7:47pm during the consideration of Item 17.1.

Note: Councillor Pandey and Councillor Zaiter returned to the Chamber at 7:51pm after the to consideration of Item 17.1.

Note: Councillor Barrak declared a non-pecuniary and less than significant interest in Item 17.2 and left the Chamber at 7:51pm prior to the consideration of the matter. He was not present in the Chamber for the consideration nor vote thereon.

17.2	SUBJECT	FOR APPROVAL: Post-Exhibition Outcomes - Draft Parramatta CBD Local Infrastructure Contributions Plan 2021
	REFERENCE	F2019/04041 - D08188808
	REPORT OF	Project Officer Land Use
	MOTION	(Esber/Tyrrell)