

**13.3 Proposed Council Meeting Schedule 2024**

(Report of Chief Governance & Risk Officer)

**RESOLVED:** Councillor Garrard and Councillor Prociv

- (a) That Council endorse the proposed Council Meeting Schedule for the 2024 calendar year, as attached to this report.
- (b) That the CEO investigate options and submit a report to Council before 31 March 2024 to improve the governance and performance of Council and Committee meetings including options for Advisory and Standing Committees beyond the next Local Government Elections in September 2024.

**Record of Voting:**

For the Motion: Unanimous

**13.6 Gateway Request: Planning Proposal at 45 Macquarie Street, Parramatta**

(Report of Project Officer)

**RESOLVED:** Councillor Garrard and Councillor Prociv

- (a) That Council approve the Planning Proposal at Attachment 1 for the purposes of seeking a Gateway Determination from the Department of Planning and Environment (DPE) for land at 45 Macquarie Street, Parramatta which seeks to amend the Parramatta Local Environmental Plan 2023 (PLEP 2023) as follows:
  - i. To reduce the curtilage of the archaeological site identified on Schedule 5 of the PLEP 2023 (SP 94346, SP 94348 and SP 94349) to be consistent with the State Heritage Register listing of the item.
- (b) That Council request the DPE be authorised to exercise its plan-making delegations for this Planning Proposal.
- (c) That Council note the Local Planning Panel's advice to Council (refer to Attachment 2) is consistent with the Council Officer's recommendation in this report.
- (d) That Council authorise the CEO to correct any minor anomalies of a non-policy and administrative nature that may arise during the preparation and processing of the Planning Proposal.

**Record of Voting:**

For the Motion: Unanimous