

EXTRACT FROM MINUTES

**Ordinary Council Meeting
Monday, 8 April 2024
6.30pm**

**Council Chamber
Level 4, PHIVE
Parramatta Square, Parramatta**

PRESENT - COUNCILLORS

The Lord Mayor, Councillor Pierre Esber and Councillors Phil Bradley, Michelle Garrard, Henry Green, Ange Humphries, Cameron MacLean, Paul Noack, Sameer Pandey, Deputy Lord Mayor, Dr Patricia Prociv, Dan Siviero, Georgina Valjak, Donna Wang and Lorraine Wearne.

PRESENT – STAFF

Chief Executive Officer - Gail Connolly, Executive Director City Engagement and Experience - Angela Jones-Blayney, Executive Director Finance and

Information - John Angille, Director City Planning and Design – Jen Concato, Executive Director Community and Culture - Jonathan Greig, Executive Director City Assets & Operations – George Bounassif, Chief Technology Officer - John Crawford, Chief Governance & Risk Officer - Roxanne Thornton, Chief Financial Officer - Amit Sharma, Group Manager Major Projects and Precincts – David Birds, Group Manager Social and Community Services – David Moutou, ICT Service and Delivery Manager - Ian Vong, Council Secretariat and Policy Officer - Marina Cavar and ICT Service Desk Team Leader - Alex Piccone.

1. OPENING MEETING

The Lord Mayor, Councillor Esber, opened the meeting at 6.32pm.

2. ACKNOWLEDGEMENT TO TRADITIONAL OWNERS OF LAND

The Lord Mayor acknowledged the Burramattagal people of The Darug Nation as the traditional owners of this land, and paid respect to their ancient culture and to their elders past, present and emerging.

3. WEBCASTING ANNOUNCEMENT

The Lord Mayor 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. GENERAL RECORDING OF MEETING ANNOUNCEMENT

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.

5. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK BY COUNCILLORS

There were no apologies, All Councillors were present in person

6. CONFIRMATION OF MINUTES

Minutes of the Council Meeting held on 25 March 2024

4741 **RESOLVED:** Councillor Noack and Councillor Humphries

That the minutes be taken as read and be accepted as a true record of the Meeting with the exception of the following required amendments;

- Councillor Pandey is incorrectly referred to as the Lord Mayor on page 2, Item 1 of the Minutes. This will need to be corrected to reference Councillor Esber as the Lord Mayor.
- There were Questions Taken on Notice missing in relation to Item 12.1 Minutes of Audit Risk and Improvement Committee Meeting held on 23 November 2023. These questions will be addressed in an additional report at the 22 April 2024 Council Meeting.

Record of Voting:

For the Motion: Unanimous

Note: The missing Questions Taken on Notice mentioned above in the Confirmation of Minutes of the Council Meeting held on 25 March 2024, to be addressed in an an additional report at the 22 April 2024 Council Meeting are as follows:

- Can the Agenda and Minutes of the ARIC meetings be published on the website?
- Can we have a Workshop on the key findings of Internal Audits and the recommendations, its similar to internal service ombudsman report we get?
- Can we have an alternate Councillor fill in when the main Councillor is unavailable?

7. DISCLOSURES OF INTEREST

Councillor Darley disclosed a Non- Significant, Non-Pecuniary interest in relation to Item 14.1 (Council Support to End 'No-Grounds' Evictions and Emergency Bookings for Clean Up Service for Renters) for the reason that she is a renter and has been served a 'No Grounds' eviction in the LGA. Councillor Darley will take part in the consideration and voting on this item.

Lord Mayor Councillor Esber disclosed a Significant, Non-Pecuniary interest in relation to Item 14.1 (Council Support to End 'No-Grounds' Evictions and Emergency Bookings for Clean Up Service for Renters) for the reason that he is a property owner and does not wish to put his position at conflict. Councillor Esber will not take part in the consideration and voting on this item.

Councillor Garrard disclosed a Significant, Non-Pecuniary interest in relation to Item 14.1 (Council Support to End 'No-Grounds' Evictions and Emergency Bookings for Clean Up Service for Renters) for the reason that she owns two properties. Councillor Garrard will not take part in the consideration and voting on this item.

Councillor Humphries disclosed a Significant, Non-Pecuniary interest in relation to Item 14.1 (Council Support to End 'No-Grounds' Evictions and Emergency Bookings for Clean Up Service for Renters) for the reason that she is a landlord in the LGA. Councillor Humphries will not take part in the consideration and voting on this item.

Councillor Noack disclosed a Significant, Non-Pecuniary interest in relation to Item 14.1 (Council Support to End 'No-Grounds' Evictions and Emergency Bookings for Clean Up Service for Renters) for the reason that he is a landlord in the LGA. Councillor Noack will not take part in the consideration and voting on this item.

Councillor Pandey disclosed a Significant, Non-Pecuniary interest in relation to Item 14.1 (Council Support to End 'No-Grounds' Evictions and Emergency Bookings for Clean Up Service for Renters) for the reason that he owns a rental property. Councillor Pandey will not take part in the consideration and voting on this item.

Councillor Siviero disclosed a Significant, Non-Pecuniary interest in relation to Item 14.1 (Council Support to End 'No-Grounds' Evictions and Emergency Bookings for Clean Up Service for Renters) for the reason that he owns an investment property for which he is a landlord. Councillor Siviero will not take part in the consideration and voting on this item.

Councillor Valjak disclosed a Significant, Non-Pecuniary interest in relation to Item 14.1 (Council Support to End 'No-Grounds' Evictions and Emergency Bookings for Clean Up Service for Renters) for the reason that she is a landlord of a property and does not wish to put herself in a position on voting or discussing this matter as in her opinion there is conflict between her personal interest in this matter and this item. Councillor Valjak will not take part in the consideration and voting on this item.

Councillor Wang disclosed a Significant, Non-Pecuniary interest in relation to Item 14.1 (Council Support to End 'No-Grounds' Evictions and Emergency Bookings for Clean Up Service for Renters) for the reason that she is a renter in the LGA. Councillor Wang will not take part in the consideration and voting on this item.

Councillor Wearne disclosed a Significant, Non-Pecuniary interest in relation to Item 14.1 (Council Support to End 'No-Grounds' Evictions and Emergency Bookings for Clean Up Service for Renters) for the reason that she is a property owner and a landlord in the LGA. Councillor Wearne will not take part in the consideration and voting on this item.

13.5 **Gateway Request: Planning Proposal for 124 Wigram Street, Harris Park**

(Report of Project Officer-Land Use)

4755 **RESOLVED:** Councillor Garrard and Councillor Noack

- (a) That Council approve for the purposes of seeking a Gateway Determination from the Department of Planning, Housing and Infrastructure (DPHI) the Planning Proposal for land at 124 Wigram Street, Harris Park at Attachment 1 which seeks to amend the Parramatta Local Environmental Plan 2023 (PLEP 2023) Height of Building Map in relation to the subject site from 72 metres to a maximum building height of 103 metres (118.45 metres including the design excellence bonus).
- (b) That Council request the DPHI to include a condition in the Gateway Determination requiring the preparation of an updated local flood study prior to any public exhibition of the Planning Proposal to reflect the draft Parramatta River Flood Study 2023 study.
- (c) That Council request the DPHI to provide Council with the authorisation to exercise its plan-making delegations for this Planning Proposal.
- (d) 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.
- (e) That Council delegate authority to the Chief Executive Officer to correct any minor anomalies of a non-policy and administrative nature that may arise during the amendment process.

Record of Voting:

For the Motion: Lord Mayor, Councillor Esber, Councillors Darley, Garrard, Green, Humphries, MacLean, Noack, Pandey, Deputy Lord Mayor Councillor Prociv, Siviero, Valjak, Wang and Wearne

Against the Motion: Councillor Bradley

On being PUT to the meeting voting on this item was Thirteen (13) votes FOR and One (1) vote AGAINST. The Motion was CARRIED