

#### MEETING DETAILS

<b>MEETING DATE / TIME</b>	Wednesday, 6 February 2019 Opening Time – 1.09pm Closing Time – 1.22pm
<b>LOCATION</b>	Rydalmere Operations Centre, City of Parramatta, 316 Victoria Road, Rydalmere

#### BRIEFING MATTER:

##### **2018CCI017 – City of Parramatta – DA/436/2016/1**

Address – 4-6 Parramatta Square, PARRAMATTA comprising of properties: 10-12 Darcy St, 21 -21R Darcy St and 5, 7 & 8 Parramatta Square, PARRAMATTA

Description – Section 4.55 (2) modification to an approved mixed-use development comprising the increase of the maximum building height from 164.10 RL to 170.40 RL resulting from the reconfiguration of the rooftop level to include solar panels, a goods lift and access stair overrun, a building maintenance unit and additional rooftop equipment.

#### PANEL MEMBERS

<b>IN ATTENDANCE</b>	Mary-Lynne Taylor (Acting Chair) Peter Brennan Paul Mitchell Richard Thorp Jane Fielding
<b>APOLOGIES</b>	Steven Issa
<b>DECLARATIONS OF INTEREST</b>	Cr Sameer Pandey and Cr Martin Zaiter advised that they have a conflict due to being councillors of COPC who have negotiated the sale of this land to Walker Corporation as current owners. Also, they as councillors have held numerous meetings/correspondence with representatives of Walker regarding this site.  Ms J Fielding advised that in relation to conflict of interest, she advised that City Plan Services prepared the SEE for DA 326/2018. She declared her father works for City Plan Services but he was not involved in this project

#### OTHER ATTENDEES

<b>COUNCIL ASSESSMENT STAFF</b>	Myfanwy McNally Ferdinando Macri
<b>OTHER</b>	Planning Panels Secretariat: Suzie Jattan

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**KEY ISSUES DISCUSSED AND MATTERS TO BE ADDRESSED IN THE COUNCIL ASSESSMENT REPORT:**

- No major issues
- Council to prepare report for electronic determination