

EXTRACT FROM...

MINUTES OF THE MEETING OF CITY OF PARRAMATTA COUNCIL HELD IN THE CLOISTER FUNCTION ROOMS, ST PATRICK'S CATHEDRAL 1 MARIST PLACE, PARRAMATTA ON MONDAY, 22 MARCH 2021 AT 6.30PM

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## PRESENT

The Lord Mayor, Councillor Bob Dwyer and Councillors Benjamin Barrak (6:48pm), Phil Bradley (6:33pm), Donna Davis, Pierre Esber, Michelle Garrard (Deputy Lord Mayor), Steven Issa (6:32pm), Andrew Jefferies (6:34pm), Sameer Pandey, Dr Patricia Procriv, Bill Tyrrell, Andrew Wilson, Lorraine Wearne and Martin Zaiter.

### 1. OPENING MEETING

The Lord Mayor, Councillor Bob Dwyer, opened the meeting at 6.30pm.

### 2. ACKNOWLEDGEMENT OF THE TRADITIONAL LAND OWNERS

The Lord Mayor, 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.

### 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. OTHER 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. CONFIRMATION OF MINUTES

SUBJECT: Minutes of the Council Meeting held on 8 March 2021

3117 RESOLVED (Tyrrell/Garrard)

**That** the minutes be taken as read and be accepted as a true record of the Meeting.

### 6. APOLOGIES/REQUESTS FOR LEAVE OF ABSENCE

There were no apologies / requests for leave of absence made at this meeting.

## 7. DECLARATIONS OF INTEREST

Councillor Pandey declared a non-pecuniary but significant interest in Item 17.3 – Post Gateway – Proposed Amendment to the Wentworth Point Precinct DCP 2014 and Draft Planning Agreement for 14-16 Hill Road, Wentworth Point (Sekisui Planning Proposal) (Deferred Item), being that he was a member of the Planning Panel for another application that was brought to the Panel in June 2018, for 14-16 Hill Road, Wentworth Point. He retired from the Chamber and took no part in the debate or vote thereon.

Councillor Tyrrell declared a non-pecuniary and less than significant interest in Item 17.6 – Post Exhibition – Planning Proposal, Development Control Plan and Planning Agreement – 197 and 207 Church St and 89 Marsden St, Parramatta, being that 13 years ago he was an employee of a supplier that provided financial services to the applicant and / or associates. He remained in the Chamber during debate and voting on the matter.

**Note: Councillor Issa arrived at 6:32pm during consideration of Declaration of Interests.**

17.4      SUBJECT      FOR APPROVAL: Post Gateway - Draft Development Control Plan and Letter of Offer (Planning Agreement) - 135 George St and 118 Harris St, Parramatta (Albion Hotel site)

REFERENCE    RZ/3/2017 - D07788396

REPORT OF    Project Officer-Land Use Planning

3118      RESOLVED      (Tyrrell/Garrard)

- (a) **That** Council endorse the site-specific draft Development Control Plan (DCP) at Attachment 1 for public exhibition.
- (b) **That** a draft Planning Agreement document be prepared to reflect the terms outlined at Attachment 2 and that the Chief Executive Officer be delegated authority to negotiate and finalise the legal drafting of the Planning Agreement on behalf of Council for the purposes of public exhibition.
- (c) **That** the draft DCP and draft Planning Agreement be publicly exhibited concurrently with the Planning Proposal for 135 George Street and 118 Harris Street previously endorsed by Council on 23 March 2020.

- (d) **That** the applicant update the reference design for the purpose of public exhibition so as to reflect the controls in the endorsed Planning Proposal and the draft DCP.
- (e) **That** Council requests the Department of Planning, Industry and Environment amend the Gateway determination for the related Planning Proposal to remove the requirement to include a satisfactory arrangements clause.
- (f) **Further that** Council authorises the Chief Executive Officer to correct any minor inconsistencies or anomalies of an administrative nature relating to the draft DCP and draft Planning Agreement documentation that may arise during the drafting and exhibition processes.

DIVISION            A division was called, the result being:-

AYES:                Councillors Dwyer, Esber, Garrard, Issa, Jefferies,  
Pandey, Tyrrell, Wearne and Zaiter

NOES:                Councillors Barrak, Bradley, Davis, Prociv and Wilson