

In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

The planning proposal moved by Councillor Valjak and seconded by Councillor Humphries was CARRIED UNANIMOUSLY.

DIVISION A division was called, the result being:-

AYES: Councillors Bradley, Darley, Davis, Esber, Garrard, Green, Humphries, Maclean, Noack, Pandey, Prociv, Siviero, Valjak, Wang and Wearne

Note: Staff to be put on notice that Council's position about the building is to be retained and not demolished.

13.3 SUBJECT Pre-Gateway - Planning Proposal for land at 8 Lincluden Place, Oatlands

REFERENCE RZ/3/2021 - D08740309

APPLICANT/S Think Planners

OWNERS Zaki Property Pty Ltd As Trustee For Zaki Property Trust

REPORT OF Project Officer

4094 RESOLVED (Esber/Garrard)

- (a) **That** Council approve, for the purposes of seeking a Gateway Determination from the Department of Planning and Environment (DPE), the Planning Proposal at **Attachment 1** for the land at 8 Lincluden Place, Oatlands, which seeks the following change to the Parramatta (former The Hills) Local Environmental Plan 2012:
- i. Amend the Land Zoning Map from SP2 Infrastructure (Educational Establishment) to R2 Low Density Residential.
- (b) **That** the Planning Proposal be forwarded to the DPE for a Gateway Determination.
- (c) **That** Council advise the DPE that the CEO will be seeking to exercise its plan-making delegations for this Planning Proposal, as authorised by Council on 26 November 2012.
- (d) **That** Council delegates authority to the CEO:
- i. To draft and negotiate the Planning Agreement based on the submitted offer provided at **Attachment 2** and as detailed in this report.
 - ii. In the event that a Gateway Determination is issued by DPE, that the Planning Agreement is placed on public exhibition concurrently with the Planning Proposal.

- (e) **That**, Council delegates authority to the CEO to correct any minor anomalies of a non-policy and administrative nature that arise during the plan-making process or preparation of the Planning Agreement.
- (f) **Further, that** Council note the advice of the Local Planning Panel dated 18 October 2022 which is consistent with the above Council officer recommendation.

In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

The planning proposal moved by Councillor Esber and seconded by Councillor Garrard was CARRIED UNANIMOUSLY.

DIVISION A division was called, the result being:-

AYES: Councillors Bradley, Darley, Davis, Esber, Garrard, Green, Humphries, Maclean, Noack, Pandey, Prociv, Siviero, Valjak, Wang and Wearne

13.4 SUBJECT Night Time Economy Diversification Grants 2022/23
 REFERENCE F2022/00105 - D08743569
 REPORT OF Project Officer

4095 RESOLVED (Esber/Noack)

That the report be deferred to the next Council Meeting on 5 December 2022.

13.5 SUBJECT Public Presentation of the 2021-2022 Annual Financial Statements
 REFERENCE F2022/00105 - D08749651
 REPORT OF Financial Accounting and Treasury Manager

4096 RESOLVED (Esber/Maclean)

That the 2021-2022 Annual Financial Statements, Auditor's Reports and any public submissions be received and presented to the public.

13.6 SUBJECT Quarterly Budget Review - September 2022
 REFERENCE F2022/00105 - D08750106
 REPORT OF Financial Planning and Analysis Manager

4097 RESOLVED (Esber/Maclean)