

MINUTES OF THE MEETING OF CITY OF PARRAMATTA COUNCIL HELD IN THE JUBILEE ROOM, PARRAMATTA TOWN HALL, CENTENARY SQUARE, PARRAMATTA ON TUESDAY, 13 JUNE 2017 AT 6:04PM

PRESENT

Amanda Chadwick – Administrator

ACKNOWLEDGEMENT TO TRADITIONAL LAND OWNERS

The Administrator, Amanda Chadwick, acknowledged the Burramattagal people of the Darug Nation as the traditional custodians of this land and paid respects to their ancient culture and their elders past and present.

WEBCASTING COUNCIL MEETINGS

The Administrator advised that this public meeting is being recorded and streamed live on the internet. The recording will also be archived and available on Council's website.

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.

MINUTES

8.5 SUBJECT 55 Aird Street Parramatta - Clarification of Endorsed Resolution of 9 May 2016

REFERENCE RZ/18/2015 - D05063546

REPORT OF Project Officer Land Use

550 RESOLVED (Chadwick)

(a) **That** for the avoidance of doubt, and following consultation with the mover and seconder of the motion of 9 May 2016 (being Councillors J P Abood and P Esber), this Council confirms that in adopting the resolution made on 9 May 2016, its intent was to:

Permit a base floor space ratio of 10:1, with access to additional FSR through demonstrating compliance with the design excellence (15% additional FSR) and high performance building provisions (0.5:1);

Require 1:1 commercial floor space (included in the base 10:1), with any commercial floor space above 1:1 excluded from the FSR

calculation (allowing an additional 3:1 FSR);

Apply no height limit but apply Clause 7.6 Airspace Operations to this site to require consideration of Federal Government airspace provisions.

- (b) **That** a revised reference design and Site Specific DCP reflecting
- a) above be prepared by the applicant and submitted to Council.
- (c) **That** the planning proposal as amended and revised reference design be forwarded to the Department of Planning and Environment for Gateway determination.
- (d) **That** Council advise the NSW Department of Planning and Environment that the CEO will be exercising the plan-making delegations for this planning proposal as authorised by Council on 26 November 2012.
- (e) **That** Council invite the applicant to submit a Voluntary Planning Agreement (VPA) consistent with the CBD Planning Proposal and Value Sharing Policy.
- (f) **That** the outcome of the VPA negotiations and the Draft DCP be reported to Council prior to exhibition of the draft VPA, draft DCP with both to be exhibited with the planning proposal.
- (g) **Further, that** Council authorise the CEO to correct any minor policy inconsistencies and any anomalies of an administrative nature relating to the Planning Proposal, Draft DCP and VPA documentation that may arise during the plan amendment process.

Note

A copy of the emails from the two former Councillors referred to in part (a) were tabled at the meeting.