

**EXTRACT FROM MINUTES OF COUNCIL MEETING
NO. 10/17 AT ITS MEETING HELD ON 28 NOVEMBER 2017**

COUNCIL REPORT

Note: Councillors Brown, Lane and Yedelian OAM were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Gordon)

That the recommendations of Items considered in Closed Session be received and adopted as resolutions of Council without any alteration or amendment thereto.

Record for the Voting:

For the Motion: Unanimous

10 PLANNING PROPOSAL - 112 TALAVERA ROAD MACQUARIE PARK

Note: Council's Director – Corporate and Organisational Support Services, Roy Newsome disclosed a Pecuniary Interest in this Item for the reason that he is in the process of acquiring a property in another Local Government Area from Meriton. He has not been involved in any discussions or had any involvement in these matters related to Meriton, to ensure this matter is managed with full transparency. He left the meeting at 11.24pm and did not return and was not present for consideration or voting on this Item.

Note: Councillors Brown, Lane and Yedelian OAM were not present for consideration or voting on this Item.

Note: Matthew Lennartz (representing the Meriton Group) addressed the meeting in relation to this Item.

RECOMMENDATION: (Moved by Councillors Maggio and Moujalli)

- (a) That Council submit the Planning Proposal for 112 Talavera Road (LOT 422 DP 1153360) for Gateway Determination, in accordance with Section 56 of the Environmental Planning and Assessment Act 1979 and request that:

- i. The Gateway Determination is subject to a condition requiring the Relevant Planning Authority to consider the outcomes of the Macquarie Park traffic model prepared by Transport for NSW, prior to finalisation of the Plan.
 - ii. That the Gateway Determination is subject to a condition requiring a design competition in accordance with the Director General's Design Excellence Guidelines.
 - iii. Council be given delegation from the Minister to implement the Plan.
- (b) That Council delegate the Acting General Manager to publicly exhibit the Planning Proposal when the Gateway Determination is issued pursuant to Section 56 of the Environmental Planning and Assessment Act 1979. A further report will be presented to Council following the completion of the exhibition period.
- (c) That Council authorise the preparation of a site specific Development Control Plan to give detailed guidance on design excellence, site specific parking controls, setbacks and other built form controls. The draft Development Control Plan will be presented to Council early 2018 seeking approval to publicly exhibit the Plan.

Record for the Voting:

For the Motion: Unanimous