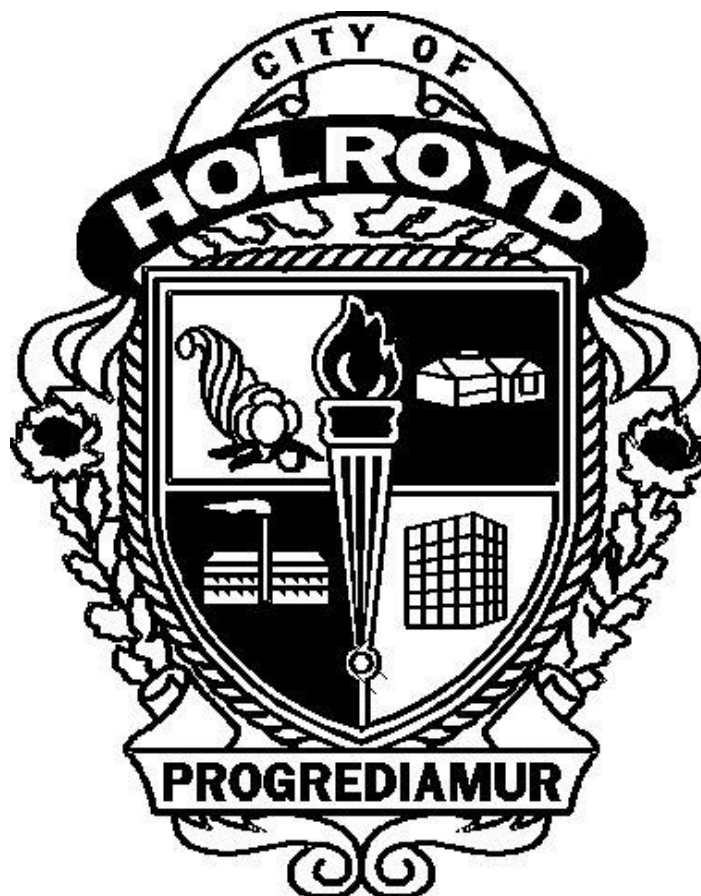


Holroyd City Council



Minutes of the Ordinary Council Meeting 2 February 2016

MINUTES OF COUNCIL MEETINGS ARE SUBJECT TO CONFIRMATION AT A SUBSEQUENT
MEETING OF COUNCIL.

Report of the Development/Community Services Committee to the Ordinary Meeting of the Council of the City of Holroyd held at the Council Chambers, Memorial Ave, Merrylands on Tuesday, 2 February 2016.

PRESENT:

His Worship the Mayor, Councillor Cummings in the Chair; also Councillors, Dr. Brodie, Colman, Grove, Lake, Nadima Kafrouni, Nasr Kafrouni, Rahme, Sarkis, Whitfield and Zaiter.

DCS001-16 SUBJECT:REZONING REQUEST - 11-19 CENTENARY ROAD, MERRYLANDS (ST VINCENT DE PAUL SOCIETY SITE) BP15/1894

A motion was moved by Clr. Lake, seconded Clr. Whitfield that:

- i) Council proceed with a Planning Proposal to amend the Holroyd LEP 2013 for 11-19 Centenary Road and 15 Wyreema Street, Merrylands, as follows:
 - Rezone the Site to R4 High Density Residential.
 - Increase the maximum building height to 15m.
 - Increase the floor space ratio to 1.2:1.
- ii) With a favourable Gateway Determination, Council undertakes community consultation in relation to the Planning Proposal.

The motion moved Clr. Lake, seconded Clr. Whitfield on being Put was declared CARRIED on the Mayor's Casting Vote.

A division was called, the result of the division required in accordance with Council's Code of Meeting Practice is as follows:

Ayes

Clr. Cummings (Mayor)

Clr. Dr. Brodie

Clr. Colman

Clr. Lake

Clr. Whitfield

Noes

Clr. Nadima Kafrouni

Clr. Nasr Kafrouni

Clr. Rahme

Clr. Sarkis

Clr. Zaiter.

DCS002-16 SUBJECT:REZONING REQUEST - 1-29 STURT STREET, SMITHFIELD
BP15/1895

Resolved on the motion of Clr. Colman, seconded Clr. Whitfield that:

- i) Council proceed with a Planning Proposal to amend the Holroyd LEP 2013 for 1-29 Sturt Street Smithfield, to rezone the Site to IN2 Light Industrial.
- ii) With a favourable Gateway Determination, Council undertakes community consultation in relation to the Planning Proposal.

A division was called, the result of the division required in accordance with Council's Code of Meeting Practice is as follows:

Ayes

Clr. Cummings (Mayor)
Clr. Colman
Clr. Nadima Kafrouni
Clr. Nasr Kafrouni
Clr. Lake
Clr. Rahme
Clr. Whitfield
Clr. Zaiter

Noes

Clr. Dr. Brodie
Clr. Sarkis.

DCS003-16 SUBJECT:PROPOSED ROAD NAMES FOR NEW PUBLIC ROADS
WITHIN THE NEIL STREET PRECINCT BP15/1704

Resolved on the motion of Clr. Lake, seconded Clr. Dr. Brodie that:

- i) Council select 'Mill Road' for New Road 1 (and Sheffield Street extension) in the Neil Street Precinct from the list contained within this report.
- ii) Council endorse the road name 'Dressler Way' for proposed New Road 2 in the Neil Street Precinct and the change of suffix of the existing 'Dressler Court' in Holroyd Gardens to 'Dressler Way' in order to accurately reflect the road in its future configuration.
- iii) Council gain concurrence from the Geographical Names Board and proceed with the public exhibition of the endorsed roads in accordance with the Roads

Act 1993.

- iv) Notification letters be sent to landowners in Neil Street Precinct and Dressler Court, informing of the exhibition.
- v) Should there be no objection raised during the public exhibition, the endorsed and exhibited names be forwarded for notice in the NSW Government Gazette.

DCS004-16 SUBJECT:EXPANDING COMPLYING DEVELOPMENT TO INCLUDE MEDIUM DENSITY HOUSING BP16/7

Resolved on the motion of Clr. Rahme, seconded Clr. Whitfield that Council make a submission to the exhibition of the discussion paper “Options for Low rise medium density housing as Complying Development” as per the recommendations contained in this report.

Note: Clr. Grove arrived at 7:10 p.m. during consideration of this item.

DCS005-16 SUBJECT:EARLY CHILDHOOD HEALTH CENTRES BP16/18

Resolved on the motion of Clr. Whitfield, seconded Clr. Nasr Kafrouni that the report be received.

Note: Clr. Rahme left at 7:26 p.m. and did not return.

Signed:

Clr. Cummings
Mayor: Chairman

Report of the Finance and Works Committee to the Ordinary Meeting of the Council of the City of Holroyd held at the Council Chambers, Memorial Ave, Merrylands on Tuesday, 2 February 2016.

PRESENT:

His Worship the Mayor, Councillor Cummings in the Chair; also Councillors, Dr. Brodie, Colman, Grove, Lake, Nadima Kafrouni, Nasr Kafrouni, Sarkis, Whitfield and Zaiter.

FW001-16 SUBJECT:DECEMBER 2015 INVESTMENT REPORT BP16/14

Resolved on the motion of Clr. Sarkis, seconded Clr. Whitfield that the report be received.

FW002-16 SUBJECT:INFORMATION REPORT - YOUTH ACHIEVEMENT PROGRAM - NIKESHA HARDING - ACQUITTAL REPORT BP16/13

Resolved on the motion of Clr. Sarkis, seconded Clr. Whitfield that the report be received.

FW003-16 SUBJECT:AUSTRALIAN GOVERNMENT'S STRONGER COMMUNITIES PROGRAMME 2015 - 2016 BP16/23

Resolved on the motion of Clr. Sarkis, seconded Clr. Whitfield that:

- i) Council provide matching funds for the five (5) projects under the Stronger Communities Programme 2015-16 as per the report.
- ii) The Federal Member of Parliament for the electorate of Greenway be thanked for the grants provided under the Stronger Communities Programme 2015-16.

Signed:

Clr. Cummings
Mayor: Chairman

Report of the Closed Council to the Ordinary Meeting of the Council of the City of Holroyd held at the Council Chambers, Memorial Ave, Merrylands on Tuesday, 2 February 2016.

PRESENT:

His Worship the Mayor, Councillor Cummings in the Chair; also Councillors, Dr. Brodie, Colman, Grove, Lake, Nadima Kafrouni, Nasr Kafrouni, Sarkis, Whitfield and Zaiter.

EXCLUSION OF PRESS AND PUBLIC

Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the Press and Public be excluded from the Closed Meeting during consideration of COTW001-16 and the access to the correspondence and reports relating to these items be withheld, the Closed Meeting being of the opinion that publicity of the proceedings of the Closed Meeting during consideration of these items would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

**COTW001-16 SUBJECT:NOMINATIONS FOR COUNCIL
ADVISORY/CONSULTATIVE COMMITTEES BP16/10**

Resolved on the motion of Clr. Whitfield, seconded Clr. Lake that the nominations received for the seven Committees as listed in the report be approved.

Note: Included in Closed Council in accordance with Section 10A(2)(a) of the Local Government Act as the information involves personnel matters concerning particular individuals (other than Councillors).

Signed:

Clr. Cummings
Mayor: Chairman

Minutes of the Council of the City of Holroyd held at the Council Chambers, Memorial Ave, Merrylands on Tuesday, 2 February 2016.

PRESENT:

His Worship the Mayor, Councillor Cummings in the Chair; also Councillors, Dr. Brodie, Colman, Grove, Lake, Nadima Kafrouni, Nasr Kafrouni, Rahme, Sarkis, Whitfield and Zaiter.

Min. 1 The meeting here opened at 6.31 p.m.

Min. 2 OPENING PRAYER: The opening prayer was read by Father Peter Blayney from Guildford Catholic Church.

Min. 3 APOLOGIES: Resolved on the motion of Clr. Dr. Brodie, seconded Clr. Colman that the apology tendered by Clr. Monaghan due to personal reasons, be noted.

Min. 4 MAYORAL MINUTE: The Mayor, Clr. Cummings, here raised a Mayoral Minute in relation to the former Holroyd Municipal Council Administration Offices.

The Mayoral Minute was moved by the Mayor, Clr. Cummings, seconded Clr. Whitfield and resolved as follows:

"On 8 February 1915 the Council Chambers and Town Hall located at 3 Arcadia Street, Merrylands was officially opened by the Member for Granville, J. T. (Jack) Lang.

This site served as the administration offices for the Municipality of Prospect and Sherwood (later Holroyd Municipal Council) from 1915 until 1962. Since 1962 the building has been utilised by the Dunrossil Foundation and more recently Break Thru Solutions to provide services to people with a disability. The site has recently been sold for development.

As this is an important building in the long history of Holroyd City Council I have authorised the installation of a plaque outlining the history and significance of the site.

Attached is a copy of the informative plaque which will be installed on the nature strip on the corner of Arcadia Street and Arthur Street, Merrylands.

Council will continue to identify and formally recognise sites of historical significance by similar means within the Holroyd Local Government Area.

I so move this Mayoral Minute."

Min. 5 CONFIRMATION OF MINUTES: Resolved on the motion of Clr. Whitfield, seconded Clr. Nadima Kafrouni that the Minutes of the Ordinary Meeting of Council held on 15 December 2015 be adopted.

Min. 6 DECLARATIONS OF INTEREST: There were no declarations of interest.

Min. 7 ADJOURNMENT: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the meeting adjourn for Development / Community Services Committee Business.

Note: Clr. Grove arrived at 7:10 p.m. during consideration of item DCS004-16.

Note: Clr. Rahme left the Chamber at 7:26 p.m. during consideration of item DCS005-15 and did not return.

Min. 8 RESUMPTION: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Sarkis that the meeting resume after the Development / Community Services Committee Business had been completed.

Min. 9 REPORT OF THE DEVELOPMENT / COMMUNITY SERVICES COMMITTEE: DCS001-16 TO DCS005-16 INCL. Adopted on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield.

Min. 10 ADJOURNMENT: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Sarkis that the meeting adjourn for Finance and Works Committee Business.

Min. 11 RESUMPTION: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the meeting resume after the Finance and Works Committee Business had been completed.

Min. 12 REPORT OF THE FINANCE AND WORKS COMMITTEE: FW001-16 TO FW003-16 INCL. Adopted on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield.

Min. 13 CCL001-16 SUBJECT:AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION 2016 NSW CONFERENCE BP16/1

Resolved on the motion of Clr. Dr. Brodie, seconded Clr. Whitfield that Clr. Whitfield be nominated to attend the Australian Local Government Women's Association NSW Annual Conference to be held in Gunnedah from Thursday, 10 March to Saturday, 12 March 2016.

Min. 14 CCL002-16 SUBJECT:REGISTRATION OF RESTRICTION ON THE USE

OF LAND AND POSITIVE COVENANT ON VARIOUS DEVELOPMENT SITES
BP15/1893

Resolved on the motion of Clr. Lake, seconded Clr. Colman that the Common Seal of Council be affixed to the "Request Forms (13RPA & 13PC)" in respect of the following properties:

Development Consent	Address	Stormwater Management (OSD, PCD,OF)	Lot and Deposited Plan
2013/66	15 Long Street, Smithfield	OSD, PCD, OF	Lot 2, DP1185849
2013/85	27 Maple Street, Greystanes	OF	Lot 112, DP203436
2012/224	46 Kenyons Road, Merrylands	OSD	Lot B, DP435237
2013/464	62 Hampden Road, South Wentworthville	OSD	Lot 15, DP9815

Min. 15 CCL003-16 SUBJECT:REGISTER OF REPORTS TO BE CONSIDERED BY COUNCIL BP16/16

Resolved on the motion of Clr. Whitfield, seconded Clr. Colman that the report be received.

Min. 16 QUESTIONS ON NOTICE: Councilors were invited by the Mayor to submit written questions to the General Manager which are to be responded to in accordance with Council's Code of Meeting Practice.

Resolved on the motion of Clr. Grove, seconded Clr. Sarkis that leave of absence be granted to Clr. Rahme due to personal reasons, for the next Council Meeting.

Min. 17 ADJOURNMENT: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the meeting adjourn for Closed Council Business.

Min. 18 RESUMPTION: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the meeting resume after the Closed Council Business had been completed.

Min. 19 REPORT OF THE CLOSED COUNCIL: COTW001-16 TO COTW001-16 INCL. Adopted on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield.

Min. 20 TERMINATION: The meeting terminated at 7.38 p.m.

Signed:

Clr. Cummings
Mayor: Chairman