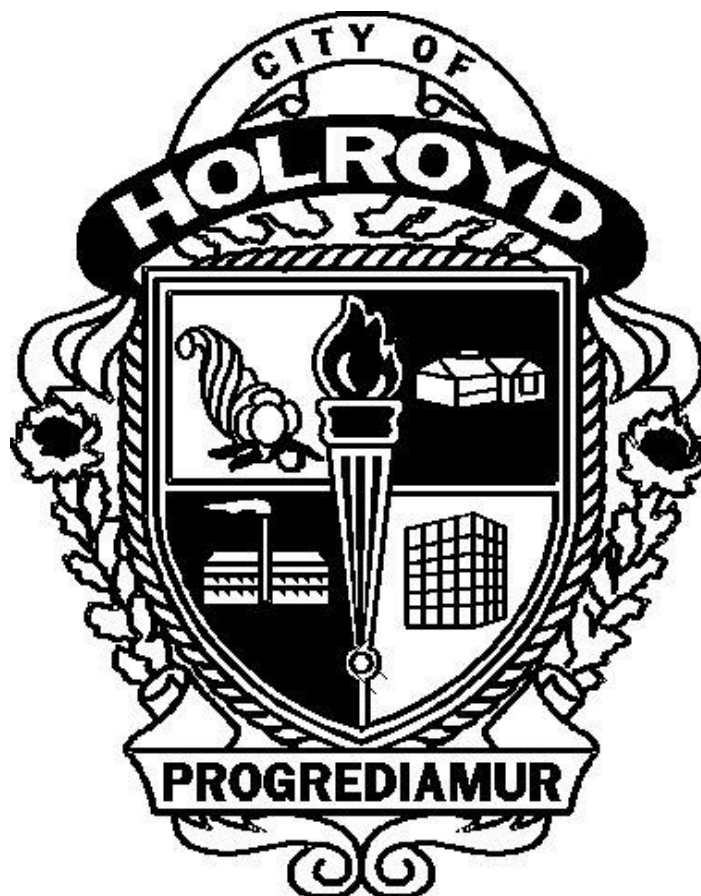


Holroyd City Council



Minutes of the Ordinary Council Meeting 16 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, 16 February 2016.

PRESENT:

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

DCS006-16 SUBJECT:PLANNING PROPOSAL REQUEST - 1 CRESCENT STREET HOLROYD (GRANVILLE SOUTH EMPLOYMENT LANDS) BP16/17

Resolved on the motion of Clr. Dr. Brodie, seconded Clr. Whitfield that the matter be deferred.

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. Grove

Clr. Nadima Kafrouni

Clr. Nasr Kafrouni

Clr. Lake

Clr. Rahme

Clr. Whitfield

Clr. Zaiter

Noes

Nil.

DCS007-16 SUBJECT:PLANNING PROPOSAL REQUEST FOR 42-44 DUNMORE STREET WENTWORTHVILLE (WENTWORTHVILLE MALL) BP16/8

Note: Clr. Lake declared a non-pecuniary non-significant interest in this item, being that she has a personal friendship and political association with the owner of a property in the vicinity to the site of the proposal, remained in the Chamber and took part in the debate and vote thereon.

Note: Standing Orders were suspended to permit the following speakers to address the meeting: Mr. Kerry Keogh, Mr. Russell Strahle, Mr. Thomas Brown, Ms. Siobhan McInerney, Mr. Chris Bain, Mr. Neil Toft, Mr. Tony Lin and Ms. Carol Trewick.

On resumption, a motion was moved Clr. Whitfield, seconded Clr. Lake that:

- i) Council prepare a planning proposal for Gateway submission and public consultation in accordance with Option B for 42 - 44 Dunmore Street, Wentworthville, being:
 - a) Increase the maximum building height to 46m (approx. 13 storeys) fronting Dunmore Street and 30m (approx. 8 storeys) fronting Pritchard Street East.
 - b) Increase the maximum floor space ratio to 3.5:1.
 - c) Create a provision which enables a floor space bonus of 0.5:1 for the construction of a full line supermarket on the subject site.
 - d) Create a provision which enables a floor space bonus of 0.5:1 for the provision of commercial floor space above ground floor.
 - e) The zoning and dedication of Dunmore Street Plaza as part of a Voluntary Planning Agreement.
- ii) Delegated authority is provided to the General Manager to proceed with negotiations for a Voluntary Planning Agreement with the land owner for the planning proposal.
- iii) Council advise the Department of Planning that Council wishes to exercise its plan making delegations for this planning proposal.
- iv) Pending Gateway Determination, Council undertake community consultation in relation to the Planning Proposal.

An amendment was moved Clr. Grove, seconded Clr. Rahme that:

- i) Council prepare a planning proposal for Gateway submission and public consultation in accordance with Option D for 42 - 44 Dunmore Street, Wentworthville, being amended to:
 - a) Increase the maximum building height 68m (approx. 20 storeys) fronting Dunmore Street and 30m (approx. 8 storeys) fronting Pritchard Street East.
 - b) Make the maximum floor space ratio to 4.5:1
 - c) Create a provision which enables a floor space bonus of 0.5:1 for the construction of a full line supermarket on the subject site.
 - d) Create a provision which enables a floor space bonus of 0.5:1 for the provision of commercial floor space above ground floor.
 - e) Create a provision which enables a floor space bonus of 0.5:1 under a 'design excellence' provision.
 - f) The zoning and dedication of Dunmore Street Plaza as part of a Voluntary Planning Agreement.

- ii) Delegated authority is provided to the General Manager to proceed with negotiations for a Voluntary Planning Agreement with the land owner for the planning proposal.
- iii) Council advise the Department of Planning that Council wishes to exercise its plan making delegations for this planning proposal.
- iv) Pending Gateway Determination, Council undertake community consultation in relation to the Planning Proposal.

The amendment moved Clr. Grove, seconded Clr. Rahme on being Put was declared CARRIED.

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. Grove
Clr. Nadima Kafrouni
Clr. Nasr Kafrouni
Clr. Rahme
Clr. Zaiter

Noes

Clr. Lake
Clr. Whitfield

The amendment then became the motion.

The motion moved Clr. Grove, seconded Clr. Rahme on being Put was declared CARRIED.

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. Grove
Clr. Nadima Kafrouni

Clr. Nasr Kafrouni
Clr. Rahme
Clr. Zaiter

Noes

Clr. Lake
Clr. Whitfield

Note: Clr. Rahme left the Chamber at 8:45 p.m. and did not return.

Matter Arising: Resolved on the motion of Clr. Lake, seconded Clr. Whitfield that community consultation letters for the planning proposal be sent to all property owners within the areas bounded by Great Western Highway, Station Street, Dunmore Street, Cumberland Highway and both eastern and western sides of Lane Street, Wentworthville.

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. Grove
Clr. Nadima Kafrouni
Clr. Nasr Kafrouni
Clr. Lake
Clr. Whitfield

Noes

Clr Zaiter (Abstained).

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, 16 February 2016.

PRESENT:

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

FW004-16 SUBJECT:2015/2016 BUDGET - QUARTERLY REVIEW AS AT 31 DECEMBER 2015 BP16/20

Resolved on the motion of Clr. Dr. Brodie, seconded Clr. Whitfield that the December 2015/2016 Quarterly Budget Review be received and variations adopted.

FW005-16 SUBJECT:AUSTRALIAN GOVERNMENT'S STRONGER COMMUNITIES PROGRAMME 2015-16 BP16/111

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

- i) Council approve matching funds for the three projects under the Stronger Communities Programme 2015-16 as detailed in the report.
- ii) The Federal Member of Parliament for the Electorate of McMahon be thanked for the grants provided under the Stronger Communities Programme 2015-16.

Signed:

Clr. Cummings
Mayor: Chairman

Report of the Holroyd Traffic Committee to the Ordinary Meeting of the Council of the City of Holroyd held at the Council Chambers, Memorial Ave, Merrylands on Tuesday, 16 February 2016.

PRESENT:

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

HT001-16 SUBJECT:HOLROYD TRAFFIC COMMITTEE - 3 FEBRUARY 2016
BP16/48

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

HT002-16 SUBJECT:ITEM 1602/01 - MINUTES OF THE HOLROYD TRAFFIC COMMITTEE MEETING OF 2 DECEMBER 2015 CONSIDERED BY COUNCIL AT ITS MEETING OF 15 DECEMBER 2015 BP16/49

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

HT003-16 SUBJECT:ITEM 1602/02 - INTERSECTION OF GUILDFORD ROAD WITH CARDIGAN STREET, GUILDFORD - REQUEST FOR 'NO STOPPING' RESTRICTIONS - CONSULTATION RESULTS BP16/50

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

- i) The installation of 'No Stopping' restrictions at the intersection of Guildford Road with Cardigan Street, Guildford in accordance with the attached plan be supported.
- ii) The reinstatement of the missing 'Give Way' and associated linemarking on Cardigan Street, Guildford in accordance with the attached plan be supported.
- iii) The affected residents be notified of the outcome generally.

HT004-16 SUBJECT:ITEM 1602/03 - INTERSECTION OF HIGH STREET WITH JUNCTION STREET, GRANVILLE - REVIEW PART TIME 'NO RIGHT TURN' RESTRICTIONS BP16/51

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

- i) The matter be deferred until a site meeting has been undertaken with the Holroyd Local Area Command and a further report be brought back to the Traffic Committee following the site meeting.
- ii) The Holroyd Local Area Command be notified of the outcome generally.

HT005-16 SUBJECT:ITEM 1602/04 - MCCREDIE ROAD, GUILDFORD - RELOCATION OF EXISTING BUS STOP BP16/52

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

- i) The proposed relocation of bus stop and 'Bus Zone' signs on McCredie Road, Guildford to the east in accordance with the attached plan be supported.
- ii) The extension of the footpath and installation of a concrete slab as per Disability Discrimination Act (DDA) be supported.
- iii) The affected residents be consulted and the result be reported back to the Holroyd Traffic Committee if any objections are received.

HT006-16 SUBJECT:ITEM 1602/05 - KIPPAX STREET AND WHALANS ROAD, GREYSTANES - SPEEDING ISSUES BP16/53

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

- i) The report be received.
- ii) The concerned resident be notified of the outcome generally.

HT007-16 SUBJECT:ITEM 1602/06 - PITT STREET AND SHEFFIELD STREET, HOLROYD - PROPOSED MEDIAN ISLAND ASSOCIATED WITH DEVELOPMENT APPLICATION - TMP APPROVAL BP16/54

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

- i) The report be received.
- ii) The applicant, affected businesses and residents be notified of the outcome generally.

HT008-16 SUBJECT:ITEM 1602/07 - GOODALL STREET AND JOYCE STREET, PENDLE HILL - PROPOSED MODIFICATION TO THE EXISTING 'NO RIGHT TURN' RESTRICTION - TMP APPROVAL BP16/55

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

- i) The report be received.
- ii) The affected businesses and residents be notified of the outcome generally.

HT009-16 SUBJECT:ITEM 1602/08 - THAMES STREET (NORTHERN ENTRY),
MERRYLANDS WEST - REQUEST FOR PARKING RESTRICTIONS NEAR
CENTRAL GARDENS WORK COMPOUND BP16/56

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

- i) The installation of 'No Parking' of restrictions within Thames Street on the access roadway to the Central Gardens work compound in accordance with the attached plan be supported.
- ii) The installation of 'No Stopping' restrictions at the intersection of Serpentine Street and Thames Street (northern entry) in accordance with the attached plan be supported.
- iii) Residents be notified of the outcome generally.

HT010-16 SUBJECT:ITEM 1602/09 - SHANNON AVENUE, MERRYLANDS -
PROPOSED INSTALLATION OF 'NO STOPPING' RESTRICTIONS BP16/57

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

- i) The Holroyd Traffic Committee recommends that Option 3 be supported.
- ii) Council Officers monitor the area and undertake a review in 12 months.
- iii) The resident be notified of the outcome generally.

HT011-16 SUBJECT:ITEM 1602/10 - LANE STREET, WENTWORTHVILLE - TIME
RESTRICTED PARKING - TRAFFIC MANAGEMENT PLAN (TMP) APPROVAL
AND PROPOSED DIRECTIONAL SIGNAGE BP16/58

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

- i) The report be received.
- ii) The installation of directional signage on Station Street and at the intersection of Garfield Street with Pritchard Street, Wentworthville as per the attached plan be supported.

- iii) The affected businesses and residents be notified via newspaper of the outcome generally.

HT012-16 SUBJECT:ITEM 1602/11 - BERITH ROAD, GREYSTANES - PROPOSED '5 TONNE' LOAD LIMIT - CONSULTATION RESULTS BP16/59

Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that Council prepare an updated design by installing '5 tonne load limit' advance warning signage along the Great Western Highway and Jones Street with the installation of load limit enforcement signage beyond the McDonalds driveway. The revised design to be brought back to the Holroyd Traffic Committee for review. It is intended to implement the signage on a 12 month trial basis.

HT013-16 SUBJECT:ITEM 1602/12 - MILITARY ROAD, MERRYLANDS - PROPOSED PARKING RESTRICTIONS BP16/60

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

- i) The '1P 8:30am – 10am' on the eastern side of Military Road (excluding disabled spaces) be converted to '1P 8:30am – 12:00pm' be supported.
- ii) The remaining existing '1P 8:30am – 6.00pm, Mon – Fri, 8:30am – 12:30pm Sat' parking spaces on western side of Military Road (north of the speed hump) be converted to 'No Parking 10am – 4pm Buses Excepted' be supported.
- iii) These Changes are subject to the parking arrangement with Council
- iv) The Merrylands RSL Club be notified of the Holroyd Traffic Committee comments generally.

HT014-16 SUBJECT:ITEM 1602/13 - LATE ITEM - FAIRFIELD ROAD AND DURSELY ROAD, YENNORA - FEDERAL NATION BUILDING BLACKSPOT PROGRAM 2015/2016 - PROPOSED INTERSECTION UPGRADE BP16/61

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

- i) The proposed signs and linemarking at Fairfield Road and Dursley Road, Yennora be supported subject to the Traffic Control Signal (TCS) plan being approved by RMS.
- ii) The affected businesses be notified of the outcome generally.

Matter Arising: Resolved on the motion of Clr. Grove, seconded Clr. Whitfield that the Holroyd Traffic Committee revisit the speeding issues raised in 2013 regarding Beechwood Avenue, Greystanes for the potential installation of traffic calming devices.

Note: Clr. Lake was not present in the Chamber for the consideration of the Matter Arising.

Signed:

Clr. Cummings
Mayor: Chairman

Report of the Audit and Governance Committee to the Ordinary Meeting of the Council of the City of Holroyd held at the Council Chambers, Memorial Ave, Merrylands on Tuesday, 16 February 2016.

PRESENT:

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

AG001-16 SUBJECT:MINUTES OF AUDIT AND GOVERNANCE COMMITTEE - MEETING HELD ON 8 FEBRUARY 2016 BP16/113

Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the report be received and noted.

AG002-16 SUBJECT:ITEM 1602/01 - ISSUES RAISED AT PREVIOUS AUDIT AND GOVERNANCE COMMITTEE MEETING BP16/106

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

- i) The information be received and noted.
- ii) The contracts for security and cleaning be examined for duration and change of entity.

AG003-16 SUBJECT:ITEM 1602/02 - PROGRESS REPORT - INTERNAL AUDIT OF COUNCIL'S INFORMATION TECHNOLOGY OPERATIONS BP16/105

Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the information be received and noted.

AG004-16 SUBJECT:ITEM 1602/03 - PHASE 1 AMENDMENTS TO LOCAL GOVERNMENT ACT - AUDITING BP16/104

Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the following responses form part of Council's submission to the Office of Local Government on Phase 1 of Amendments to the Local Government Act:

Item 8.1

Proposal for Internal Audit Committee to endorse the Annual Report as being factually accurate.

Response:

Council opposes the suggested amendment in that it is unactionable, impractical and adds a layer of bureaucracy that neither assists nor falls within the ambit of an Audit and Governance Committee.

Item 8.2

Proposal to reduce compliance burdens on Council by removing the need for a State of the Environment Report being prepared every four years within the Annual Report, and in lieu of a report on environmental issues outlined in the objectives of the current community strategic plan each year within the Annual Report and End of Term Report.

Response:

Support.

Item 8.3

Establish an improved performance management and reporting framework to mandate that Councils report benchmarking results and align performance requirements with the Integrated Planning and Reporting process.

Response:

Support on the basis that consistent methodology permits consistent performance comparisons to be made and benchmarks are uniform. However, Council submits that specific requirements be introduced in a number of stages to permit Councils to progressively develop skills and procedures.

Item 8.4

A mandatory requirement be introduced that all Councils have an internal audit discipline and that a wide range of audit functions be imposed on an Independent External Audit Committee.

Response:

Oppose on the basis that proposals confuse the role of external independent members of an Audit and Governance Committee with the function of conducting internal audits on agreed activities.

Council opposes the concept that the Chair of the Audit and Governance Committee

be required to biannually submit a report to Council on the Council's performance management, good governance and continuous improvement. This concept confuses information sharing with resource sharing. Council opposes sharing joint internal audit arrangement with other Councils.

Council requests access to the Exposure Bill in order to clarify suggested reforms.

Item 8.5

Auditor-General to commission industry-wide papers on important issues to encourage consistency in reporting and auditing standards.

Response:

Support, provided that Local Government does not suffer from further cost shifting.

Items 8.6 and 8.7

Proposal for amendments to relocate detailed financial controls and other requirements from the Accounting Code and Local Government Act to the Local Government (General) Regulation.

Response:

Support, as this will provide greater flexibility for the Local Government industry to influence successful change.

Item 8.8

Proposal that Local Government audits become the responsibility of the NSW Auditor-General with transitional arrangements to be negotiated through the Office of Local Government.

This would mean that Council is unable to appoint its own Auditor by public tender, with the Auditor-General responsible for all aspects of the Audit.

Response:

Oppose on the basis that:

- Use of the Auditor-General would be cumbersome and without the ability to adjust to unique local requirements.
- Use of revolving audit personnel would remove audit consistency and drive cost increases.

- Commercial entities have flexibility to select and appoint auditors and similar arrangements should be available to Local Government. However Council considers that an acceptable alternative process would be for the Auditor-General to provide a schedule of approved auditors suitable to the Council's needs with Council having the ability to select the most appropriate audit group for a six year appointment under the supervision of the Auditor-General.

AG005-16 SUBJECT:ITEM 1602/04 - UPDATED AUDIT OF PROCUREMENT AND CONTRACT MANAGEMENT AUDIT ACTION PLAN BP16/107

Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the report be received and noted.

AG006-16 SUBJECT:ITEM 1602/05 - INTERNAL AUDIT PROGRAM 2015 / 2016 BP16/108

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

- i) Consideration of quotations received for the internal audit of investments be deferred to the next meeting of the Committee, and respondents be requested to review submissions made.
- ii) Council accept the quotation provided by The Centium Group, Option A, for an internal audit of Council's Asset Management procedures.
- iii) Council inform unsuccessful auditing firms of the outcome.

AG007-16 SUBJECT:ITEM 1602/06 - DEVELOPMENT OF A GOVERNANCE AND PROBITY PLAN BP16/109

Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the matter be deferred to the next meeting.

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, 16 February 2016.

PRESENT:

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

EXCLUSION OF PRESS AND PUBLIC

Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Zaiter that the Press and Public be excluded from the Closed Meeting during consideration of COTW002-16, COTW003-16, COTW004-16 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.

COTW002-16 SUBJECT:HOLROYD COMMUNITY SAFETY COMMITTEE - ADDITIONAL NOMINATION BP16/112

Note: Clr. Dr. Brodie declared a non-pecuniary non-significant interest in this item, being that he has a personal friendship with the nominee to the Committee, left the Chamber and took no part in the debate nor vote thereon.

Resolved on the motion of Clr. Colman, seconded Clr. Lake that the nomination for the Holroyd Community Safety Committee be approved.

Note: Clr. Whitfield was not present in the Chamber during consideration of this item.

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).

COTW003-16 SUBJECT:18-20 MCFARLANE STREET, MERRYLANDS BP16/90

Resolved on the motion of Clr. Grove, seconded Clr. Dr. Brodie that Council provide “in principle” agreement to:

- i) The closure of part of Finns Lane, between Main Lane and McFarlane Street,

subject to traffic modelling, to support the closure of part of the lane.

- ii) Should the traffic modelling support the closure of part of Finns Lane, between Main Lane and McFarlane Street, that Council delegate to the General Manager the authority to discuss the proposal to close part of Finns Lane and sale of the land to the proponent including the negotiation of a public easement for pedestrian access, for consolidation into the proposed development at 18-20 McFarlane Street, Merrylands.

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. Grove

Clr. Nadima Kafrouni

Clr. Nasr Kafrouni

Clr. Lake

Clr. Zaiter

Noes

Nil.

Note: Clr. Whitfield was not present in the Chamber during consideration of this item.

Note: Included in Closed Council in accordance with Section 10A(2)(c) of the Local Government Act as the information involves information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

COTW004-16 SUBJECT:MERRYLANDS STATION AND MCFARLANE STREET
PRECINCT REVIEW BP16/92

Resolved on the motion of Clr. Grove, seconded Clr. Whitfield that this matter be deferred to the next Council Meeting.

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. Grove
Clr. Nadima Kafrouni
Clr. Nasr Kafrouni
Clr. Lake
Clr. Whitfield
Clr. Zaiter

Noes

Clr. Dr. Brodie

Note: Included in Closed Council in accordance with Section 10A(2)(c) of the Local Government Act as the information involves information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Signed:

Clr. Cummings
Mayor: Chairman

Minutes of the Council of the City of Holroyd held at the Council Chambers, Memorial Ave, Merrylands on Tuesday, 16 February 2016.

PRESENT:

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

Min. 21 OPENING PRAYER: The opening prayer was here read by Rev Paul Cosier from Greystanes Uniting Church.

Note: Clr. Lake advised Council that Mr. Leonard Staggs, President of the Girraween Park Section 355 Local Committee had passed away on 6 February 2016.

A minute's silence was held in memory of Mr. Staggs.

Min. 22 APOLOGIES: Resolved on the motion of Clr. Nasr Kafrouni, seconded Clr. Dr. Brodie that:

- i) The apology tendered by Clr. Sarkis due to personal reasons, be accepted and leave of absence granted.
- ii) The leave of absence previously granted to Clr. Monaghan due to personal reasons, be noted.

Min. 23 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 2 February 2016 be adopted.

Min. 24 DECLARATIONS OF INTEREST: The following declarations of interest were made:

- Clr. Dr. Brodie declared a non-pecuniary non-significant interest in Item COTW002-16, being that he has a personal friendship with the nominee to the Committee.
- Clr. Lake declared a non-pecuniary non-significant interest in Item DCS007-16, being that she has a personal friendship and political association with the owner of a property in the vicinity to the site of the proposal.

Min. 25 ADJOURNMENT: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Colman that the meeting adjourn for Development/Community

Services Committee Business.

Note: Clr. Lake declared a non-pecuniary non-significant interest in Item DCS007-16, being that she has a personal friendship and political association with the owner of a property in the vicinity to the site of the proposal.

Note: Clr. Rahme left the Chamber at 8:45 p.m. and did not return.

Min. 26 RESUMPTION: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the meeting resume after the Development/Community Services Committee Business had been completed.

Min. 27 REPORT OF THE DEVELOPMENT/COMMUNITY SERVICES COMMITTEE: DCS006-16 TO DCS007-16 INCL. Adopted on the motion of Clr. Nadima Kafrouni, and Clr. Whitfield.

Min. 28 ADJOURNMENT: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the meeting adjourn for Finance and Works Committee Business.

Min. 29 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. 30 REPORT OF THE FINANCE AND WORKS COMMITTEE: FW004-16 TO FW005-16 INCL. Adopted on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield.

Min. 31 ADJOURNMENT: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the meeting adjourn for Holroyd Traffic Committee Business.

Min. 32 RESUMPTION: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the meeting resume after the Holroyd Traffic Committee Business had been completed.

Min. 33 REPORT OF THE HOLROYD TRAFFIC COMMITTEE: HT001-16 TO HT014-16 INCL. Adopted on the motion of Clr. Nadima Kafrouni and Clr. Whitfield.

Min. 34 ADJOURNMENT: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the meeting adjourn for Audit and Governance Committee Business.

Min. 35 RESUMPTION: Resolved on the motion of Clr. Nadima Kafrouni,

seconded Clr. Whitfield that the meeting resume after the Audit and Governance Committee Business had been completed.

Min. 36 REPORT OF THE AUDIT AND GOVERNANCE COMMITTEE: AG001-16 TO AG007-16 INCL. Adopted on the motion of Clr. Nadima Kafrouni and Clr. Whitfield.

Min. 37 CCL004-16 SUBJECT:2013-2017 Delivery Program (incorporating 2015/16 Operational Plan) - Quarter 2 Report BP15/1896

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

- i) The 2013 – 2017 Delivery Program (incorporating the 2015/2016 Operational Plan) Quarter 2, October to December 2015 Progress Report be received.
- ii) The 2015/2016 Special Rate Variation Quarter 2, October to December 2015 Progress Report be received.

Min. 38 CCL005-16 SUBJECT:REGISTER OF REPORTS TO BE CONSIDERED BY COUNCIL BP16/93

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

Min. 39 QUESTIONS ON NOTICE: Councillors 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.

Min. 40 ADJOURNMENT: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Zaiter that the meeting adjourn for Closed Council Business.

Note: Clr. Nasr Kafrouni was not present in the Chamber during the adjournment to Closed Council Business.

Note: Clr. Yvette Whitfield was not present in the Chamber during the adjournment to Closed Council Business.

Note: Clr. Dr. Brodie declared a non-pecuniary non-significant interest in Item COTW002-16, being that he has a personal friendship with the nominee to the Committee.

Min. 41 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. 42 REPORT OF THE CLOSED COUNCIL: COTW002-16 TO COTW004-16
INCL. Adopted on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield.

Min. 43 Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield
that leave of absence be granted to Clr. Dr. Brodie for personal reasons to 12 March
2016.

Min. 44 TERMINATION: The meeting terminated at 9:12 p.m.

Signed:

Clr. Cummings
Mayor: Chairman