

Holroyd City Council



Minutes of the Ordinary Council Meeting 1 March 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, 1 March 2016.

PRESENT:

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

CCL009-16 SUBJECT:MERRYLANDS STATION AND MCFARLANE STREET
PRECINCT REVIEW BP16/129

Note: Standing Orders were suspended to permit the following speakers to address the meeting: Ms. Gillian Kirby, Mr. John Perry, and Mr. Jonathan Knapp of SJB Architects.

Note: Clr. Sarkis arrived at 7:02 p.m. during suspension of standing orders.

On resumption, a motion was moved Clr. Grove, seconded Clr. Rahme that:

- i) Council proceed to conduct pre-Gateway consultation to propose an amendment to Clause 4.3 Height of Buildings to the Holroyd Local Environmental Plan 2013 and associated maps as indicated in the last column of Table 2 in this report including a proposal to reduce FSRs by 0.5:1 across the Study Area.
- ii) The Planning Proposal incorporate the resolution of 17 March 2015 in relation to Land Reservations in the Study Area, including adjustments to FSR maps with the exception of the northern arm of the Main Lane extension notwithstanding point i) above.
- iii) The Planning Proposal include an amendment to the Holroyd Local Environmental Plan 2013 to introduce the recommended design excellence controls including design bonuses of 0.5:1.

An amendment was moved Clr. Zaiter, seconded Clr. Nasr Kafrouni that:

- i) Council proceed to conduct pre-Gateway consultation to propose an amendment to Clause 4.3 Height of Buildings to the Holroyd Local Environmental Plan 2013 and associated maps as indicated in the last column of Table 2 in this report including a proposal to reduce FSRs by 0.5:1 across the Study Area.
- ii) The Planning Proposal incorporate the resolution of 17 March 2015 in relation to Land Reservations in the Study Area, including adjustments to FSR maps

with the exception of the northern arm of the Main Lane extension notwithstanding point i) above.

- iii) The Planning Proposal include an amendment to the Holroyd Local Environmental Plan 2013 to introduce the recommended design excellence controls including design bonuses of 0.5:1.

Clr. Sarkis indicated he would foreshadow an amendment.

The motion moved Clr. Grove, seconded Clr. Rahme was WITHDRAWN.

The amendment moved Clr. Zaiter, seconded Clr. Nasr Kafrouni then became the motion.

An amendment was moved Clr. Sarkis, seconded Clr. Grove that this matter be deferred.

The amendment moved Clr. Sarkis, seconded Clr. Grove on being Put was declared LOST.

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

Ayes

Clr. Grove

Clr. Sarkis

Noes

Clr. Cummings (Mayor)

Clr. Colman

Clr. Nadima Kafrouni

Clr. Nasr Kafrouni

Clr. Lake

Clr. Monaghan

Clr. Rahme

Clr. Whitfield

Clr. Zaiter

The motion moved Clr. Zaiter, seconded Clr. Nasr Kafrouni 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. Colman
Clr. Nadima Kafrouni
Clr. Nasr Kafrouni
Clr. Lake
Clr. Monaghan
Clr. Rahme
Clr. Zaiter

Noes

Clr. Grove
Clr. Sarkis
Clr. Whitfield

DCS008-16 SUBJECT:DRAFT PLANNING AGREEMENT - 7 MILDRED STREET
AND 31- 37B GARFIELD STREET, WENTWORTHVILLE BP16/5

Resolved on the motion of Clr. Whitfield, seconded Clr. Colman that Council endorse the draft Planning Agreement for 7 Mildred Street and 31 - 37B Garfield 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. Colman
Clr. Nadima Kafrouni
Clr. Nasr Kafrouni
Clr. Lake
Clr. Monaghan
Clr. Whitfield
Clr. Zaiter

Noes

Clr. Grove
Clr. Rahme

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

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, 1 March 2016.

PRESENT:

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

FW006-16 SUBJECT:JANUARY 2016 INVESTMENT REPORT BP16/114

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

FW007-16 SUBJECT:56TH FLOODPLAIN MANAGEMENT AUSTRALIA CONFERENCE 2016 - ATTENDANCE BY COUNCILLORS BP16/139

Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that Council approve attendance at the 56th National Floodplain Management Association Conference 2016 for Clr. Dr. John Brodie and Clr. Pam Colman.

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

FW008-16 SUBJECT:AUSTRALIAN GOVERNMENT'S STRONGER COMMUNITIES PROGRAMME 2015-16 BP16/143

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

- i) Council provide matching funds for the one (1) project under the Stronger Communities Programme 2015-16 as per the report.
- ii) Julie Owen, the Federal Member of Parliament for Parramatta be thanked for the grant.

Signed:

Clr. Cummings
Mayor: Chairman

Report of the Library Committee to the Ordinary Meeting of the Council of the City of Holroyd held at the Council Chambers, Memorial Ave, Merrylands on Tuesday, 1 March 2016.

PRESENT:

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

LIB001-16 SUBJECT:LIBRARY COMMITTEE MEETING - 10 FEBRUARY 2016 BP16/138

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

LIB002-16 SUBJECT:ITEM 1602/01 - PUBLIC LIBRARIES COMPARATIVE STATISTICS 2013/2014 - FOLLOW-UP REPORT BP16/103

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

LIB003-16 SUBJECT:ITEM 1602/02 - ONLINE PROMOTIONS BP16/102

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

LIB004-16 SUBJECT:ITEM 1602/03 - LIBRARY STATISTICAL REPORT BP16/101

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

LIB005-16 SUBJECT:ITEM 1602/04 - LIBRARY USAGE BY CATEGORY BP16/100

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

LIB006-16 SUBJECT:ITEM 1602/05 - RADIO FREQUENCY IDENTIFICATION (RFID) IMPLEMENTATION - PROGRESS REPORT BP16/99

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

LIB007-16 SUBJECT:ITEM 1602/06 - ADULT LIBRARY ACTIVITIES BP16/98

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

report be received.

LIB008-16 SUBJECT:ITEM 1602/07 - CHILDREN'S AND YOUNG ADULTS' LIBRARY ACTIVITIES BP16/97

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

LIB009-16 SUBJECT:ITEM 1602/08 - LIBRARY CUSTOMER COMMENTS BP16/96

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

Signed:

Clr. Cummings
Mayor: Chairman

Report of the Floodplain Management Committee to the Ordinary Meeting of the Council of the City of Holroyd held at the Council Chambers, Memorial Ave, Merrylands on Tuesday, 1 March 2016.

PRESENT:

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

FM001-16 SUBJECT:FLOODPLAIN MANAGEMENT COMMITTEE - MEETING NO. 37 – 17 FEBRUARY 2016 BP16/132

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

FM002-16 SUBJECT:ITEM 1602/01 – MINUTES OF THE FLOODPLAIN MANAGEMENT COMMITTEE - MEETING NO. 36, 4 NOVEMBER 2015, CONSIDERED BY COUNCIL AT ITS MEETING HELD ON 17 NOVEMBER 2015. BP16/133

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

FM003-16 SUBJECT:ITEM 1602/02 - FLOOD STUDIES – UPDATE ON COUNCIL'S OVERLAND FLOOD STUDIES BP16/134

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

FM004-16 SUBJECT:ITEM 1602/03 – PROPOSED POLICY DIRECTION FOR THE TREATMENT OF PRIVATE DRAINAGE THROUGH PUBLIC LANDS BP16/135

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

- i) Private drainage easements be allowed to be created over public lands.
- ii) All costs, including, registration, valuations and compensation associated with the creation of the private drainage easement, be borne by the applicant.
- iii) Where appropriate, Council allows the use of spreader outlets onto public passive reserves.
- iv) On pedestrian laneways private drainage easements be allowed to be created.
- v) A Council policy be formulated and reported to Council.

FM005-16 SUBJECT:ITEM 1602/04 – HOLROYD CITY RAINFALL FOR 2015
BP16/136

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

FM006-16 SUBJECT:ITEM 1602/05 – GENERAL BUSINESS BP16/137

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

Signed:

Clr. Cummings
Mayor: Chairman

Minutes of the Council of the City of Holroyd held at the Council Chambers, Memorial Ave, Merrylands on Tuesday, 1 March 2016.

PRESENT:

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

Min. 51 The meeting here opened at 6:35 p.m.

Min. 52 OPENING PRAYER: The opening prayer was here read by Senior Pastor Bob Dennis of Merrylands Baptist Church.

Min. 53 APOLOGIES: The leave of absence previously granted to Clr. Dr. Brodie due to personal reasons, was noted.

Min. 54 MAYORAL MINUTE: The Mayor, Clr. Cummings, here raised a Mayoral Minute in relation to the 6th Annual Zest Awards.

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

"I am pleased to announce that Holroyd City Council received two Awards at the 6th Annual Zest Awards.

The Zest Awards showcase the outstanding work being carried out in the community sector throughout Western Sydney.

At this year's Awards, held at ANZ Stadium on Wednesday, 24 February, there were more than 100 nominations in 16 categories, with Holroyd submitting a total of seven nominations.

Holroyd City Council was the winner in the "Out of the Box" category, an Award which recognised projects that make an extraordinary change in the community through a unique and innovative approach.

Holroyd's winning "Involve Me" project provides local people with a disability an opportunity to be involved in a series of programs including the Disability Sports Expo, Inclusive Play NRL, Creative Arts Program, Schools Workshop and the Disability Community Forum.

All of these programs give people with a disability more life choices and I congratulate all the staff and partner organisations who have been involved in developing and

delivering this program.

In addition, Holroyd City Council was Highly Commended in the category of “Outstanding Project Promoting Social Cohesion and Community Harmony”, for its 210th Anniversary celebration of the first known act of Reconciliation which occurred on Prospect Hill, on 3 May 1805.

Again, I would like to congratulate all the staff and members of the ATSIC Committee for their efforts in developing the wonderful program that happens annually on Prospect Hill.

These Awards further demonstrate the great work that Holroyd is doing and the wonderful services that we are delivering to our community.

I so move this Mayoral Minute.”

Min. 55 MAYORAL MINUTE: The Mayor, Clr. Cummings, here raised a Mayoral Minute in relation to Local Government Reform.

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

“On 18 December 2015 the NSW Government announced its next phase of the Fit for the Future Process for the reform of Local Government in NSW.

On 6 January 2016 the NSW Government formally referred its proposed Council mergers to the Chief Executive Officer of the Office of Local Government.

The merger proposals affecting the Holroyd Local Government Area included the:

- Proposed merger of Auburn City Council (part), Holroyd City Council (majority) and Parramatta City Council (part)*
- Proposed merger of Parramatta City Council (part), Auburn City Council (part), The Hills Council (part), Holroyd City Council (part) and Hornsby Council (part).*
- Proposed merger of Burwood Council, Canada Bay Council and Strathfield Council.*

On 26 February 2016, Holroyd City Council forwarded three submissions to the Council Boundary Review responding to each of the proposals. A copy of Councils submission has been placed on Councils website.

Holroyd City Council has consistently been guided throughout the NSW Government’s Reform of Local Government agenda and the Fit for the Future Process by the views and

desires of its community.

Council and its community strongly support Holroyd remaining a 'Stand Alone' Council on the basis that Council is financially strong and sustainable, is a well-managed organisation, has a 90% community satisfaction rating for the services, facilities and infrastructure provided and a proven record of working with the NSW Government to achieve significant State strategic objectives.

Council has maintained this position through its submissions to the Council Boundary Review. However, if forced to merge, Council has responded to the factors outlined in Section 263 of the Local Government Act 1993 to ensure the best outcome for the Holroyd Community, Council and staff by making recommendations and minor amendments to the proposal including:

- *Minor logical boundary adjustments affecting the following area:*
 - *Mays Hill, Westmead and Granville*
 - *Granville Town Centre Precinct*
 - *Strathfield and Auburn Council boundary*
 - *Holroyd and Blacktown Council boundary*
- *Number of Councillors and Wards*
- *Allocation of resources (assets, liabilities, staff etc)*
- *Maintaining the existing rights and conditions for staff.*

The submission period has now closed. The Delegates appointed by the Chief Executive Officer will review all submissions and will provide a report to the Boundaries Commission for comment and to The Hon. Paul Toole Minister for Local Government.

It is anticipated that the Minister will then make his announcements by the end of June 2016.

I so move this Mayoral Minute."

Note: Clr. Rahme arrived at 6:44 p.m. during the Mayoral Minute in relation to Local Government Reform.

Min. 56 CONFIRMATION OF MINUTES: Resolved on the motion of Clr. Whitfield, seconded Clr. Lake that the Minutes of the Extraordinary Meeting of Council held on 16 February 2016 be adopted, with the following amendment to the Matter Arising associated with DCS007-16:

“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.”

Min. 57 Resolved on the motion of Clr. Whitfield, seconded Clr. Nadima Kafrouni that the Minutes of the Extraordinary Meeting of Council held on 24 February 2016 be adopted.

Min. 58 DECLARATIONS OF INTEREST: There were no declarations of interest.

Min. 59 ADJOURNMENT: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the meeting adjourn for Development/Community Services Committee Business and that report CCL009-16 - Merrylands Station and McFarlane Street Precinct Review be moved to Development/Community Services Committee.

Note: Clr. Sarkis arrived at 7:02 p.m. during consideration of CCL009-16.

Min. 60 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. 61 REPORT OF THE DEVELOPMENT/COMMUNITY SERVICES COMMITTEE: DCS008-16 INCL. Adopted on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield.

Min. 62 ADJOURNMENT: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the meeting adjourn for Finance and Works Committee Business.

Note: Clr. Sarkis was not present in the Chamber for consideration of Finance and Works Committee.

Min. 63 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. 64 REPORT OF THE FINANCE AND WORKS COMMITTEE: FW006-16 TO FW008-16 INCL. Adopted on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield.

Min. 65 ADJOURNMENT: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the meeting adjourn for Library Committee Business.

Note: Clr. Grove and Sarkis were not present in the Chamber for consideration of Finance and Works Committee.

Min. 66 RESUMPTION: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the meeting resume after the Library Committee Business had been completed.

Min. 67 REPORT OF THE LIBRARY COMMITTEE: LIB001-16 TO LIB009-16 INCL. Adopted on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield.

Min. 68 ADJOURNMENT: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the meeting adjourn for Floodplain Management Committee Business.

Min. 69 RESUMPTION: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the meeting resume after the Floodplain Management Committee Business had been completed.

Min. 70 REPORT OF THE FLOODPLAIN MANAGEMENT COMMITTEE: FM001-16 TO FM006-16 INCL. Adopted on the motion of Clr. Nadima Kafrouni and Clr. Whitfield.

Min. 71 CCL008-16 SUBJECT:PHASE 1 AMENDMENT TO THE LOCAL GOVERNMENT ACT BP16/144

A motion was moved Clr. Grove, seconded Clr. Zaiter that the draft response be submitted to the Office of Local Government on Phase 1 Amendments to the Local Government Act 1993, with Council's endorsement of the Government's proposal for 1.2 "The Role of Government".

An amendment was moved Clr. Lake, seconded Clr. Whitfield that the draft response be submitted to the Office of Local Government on Phase 1 Amendments to the Local Government Act 1993, with Council's response being "That the Government's proposed amendment at 1.2 not be supported".

The amendment moved Clr. Lake, seconded Clr. Whitfield 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. Colman
Clr. Nadima Kafrouni
Clr. Nasr Kafrouni
Clr. Lake
Clr. Monaghan
Clr. Whitfield

Noes

Clr. Grove
Clr. Rahme
Clr. Sarkis
Clr. Zaiter

The amendment moved Clr. Lake, seconded Clr. Whitfield became the motion.

The motion moved Clr. Lake, seconded Clr. Whitfield 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. Colman
Clr. Nadima Kafrouni
Clr. Nasr Kafrouni
Clr. Lake
Clr. Monaghan
Clr. Whitfield

Noes

Clr. Grove
Clr. Rahme
Clr. Sarkis
Clr. Zaiter

Min. 72 CCL010-16 SUBJECT:2016 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - 19 TO 22 JUNE 2016 BP16/207

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

i) Councillors forward any motions thought to be suitable for debate at the

National General Assembly by 25 March 2016 for consideration by Council at its meeting of 5 April 2016.

- ii) The following Councillors attend the National General Assembly to be held in Canberra from Sunday, 19 June 2016 to Wednesday, 22 June 2016
 - Clr. Cummings, Mayor
 - Clr. Dr. Brodie
 - Clr. Grove (expressed an interest to attend)
 - Clr. Nasr Kafrouni (expressed an interest to attend)
 - Clr. Sarkis (expressed an interest to attend).
- iii) Council amend its Ordinary Council Meeting schedule to re-schedule the 21 June 2016 Council Meeting to Tuesday, 28 June 2016.

Min. 73 CCL011-16 SUBJECT:REGISTRATION OF RESTRICTION ON THE USE OF LAND AND POSITIVE COVENANT ON VARIOUS DEVELOPMENT SITES BP16/131

Resolved on the motion of Clr. Whitfield, 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 |
|----------------------------|---------------------------------|---|-------------------------------|
| 2012/136 | 51 Heath Street, Merrylands | OSD | Lot 196, DP 774 |
| 2011/462 | 57 Hawksview Street, Merrylands | OSD | Lot 8, Section 7 1857 |
| 2005/229 | 35 Carinya Road, Girraween | OSD | Lot 89, DP8768 |

Min. 74 CCL012-16 SUBJECT:REGISTER OF REPORTS TO BE CONSIDERED BY COUNCIL BP16/142

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

Min. 75 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. 76 MATTER OF URGENCY: Clr. Monaghan raised a Matter of Urgency in

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relation to the NSW Government's decision not to support the Breeder Licensing Scheme that was recommended by the Companion Animals Taskforce.

A motion was moved Clr. Monaghan, seconded Clr. Whitfield that standing orders be suspended to permit a Matter of Urgency in relation to the Breeder Licensing Scheme recommended by the Companion Animals Taskforce.

The Mayor ruled the Matter of Urgency in order.

Resolved on the motion of Clr. Monaghan, seconded Clr. Whitfield that Council write to the Premier of New South Wales and Local and State Members of Parliament urging the NSW Government to reconsider supporting the Breeder Licensing Scheme recommended by the Companion Animals Taskforce.

Min. 77 Resolved on the motion of Clr. Whitfield, seconded Clr. Grove that leave of absence be granted to Clr. Monaghan, due to personal reasons for the next six meetings commencing 15 March 2016 through to 7 June 2016.

Min. 78 TERMINATION: The meeting terminated at 9.10 p.m.

Signed:

Clr. Cummings
Mayor: Chairman