

Holroyd City Council



Minutes of the Extraordinary Council Meeting 8 March 2016

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

Report of the Closed Council to the Extraordinary Meeting of the Council of the City of Holroyd held at the Council Chambers, Memorial Ave, Merrylands on Tuesday, 8 March 2016.

PRESENT:

His Worship the Mayor, Councillor Cummings in the Chair; also Councillors, Colman, Grove, Lake, Nadima Kafrouni, Nasr Kafrouni, Rahme, 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 COTW005-16 and COTW006-16 inclusive 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.

COTW005-16 SUBJECT:LEGAL ISSUE RELATING TO RESTORATION OF HERBERT PLACE, SMITHFIELD TO PERMIT USE BY B-DOUBLE VEHICLES BP16/231

Note: Clr. Grove declared a non-significant non-pecuniary interest in this item, being that he received a gift that was previously declared in accordance with Council's Code of Conduct, remained in the Chamber and took part in the debate and vote thereon.

Resolved on the motion of Clr. Grove, seconded Clr. Zaiter that Council delegate authority to the Mayor and / or General Manager to reject the present offer from Visy Paper Pty Limited and to continue negotiations with Visy Paper Pty Limited to resolve this matter.

Note: Included in Closed Council in accordance with Section 10A(2)(g) of the Local Government Act as the information involves advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

COTW006-16 SUBJECT:MERRYLANDS CITY CENTRE CARPARK STRATEGY BP16/140

Resolved on the motion of Clr. Grove, seconded Clr. Rahme that Council defer this matter to the next Ordinary Council Meeting to enable Council's legal advisers to be

in attendance for discussion of this matter.

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

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PRESENT:

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

Min. 79 The meeting here opened at 7:32 p.m.

Min. 80 APOLOGIES: The leave of absences previously granted to Clr. Dr. Brodie and Clr. Monaghan due to personal reasons, were noted.

Min. 81 DECLARATIONS OF INTEREST: The following declaration of interest was made:

- Clr. Grove declared a non-significant non-pecuniary interest in item COTW005-16, being that he received a gift that was previously declared in accordance with Council's Code of Conduct.

Min. 82 ADJOURNMENT: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the meeting adjourn for Closed Council Business.

Note: Clr. Grove declared a non-significant non-pecuniary interest in item COTW005-16, being that he received a gift that was previously declared in accordance with Council's Code of Conduct.

Min. 83 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. 84 REPORT OF THE CLOSED COUNCIL: COTW005-16 TO COTW006-16 INCL. Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield. be adopted.

Min. 85 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. 86 TERMINATION: The meeting terminated at 8.55 p.m.

Signed:

Clr. Cummings
Mayor: Chairman