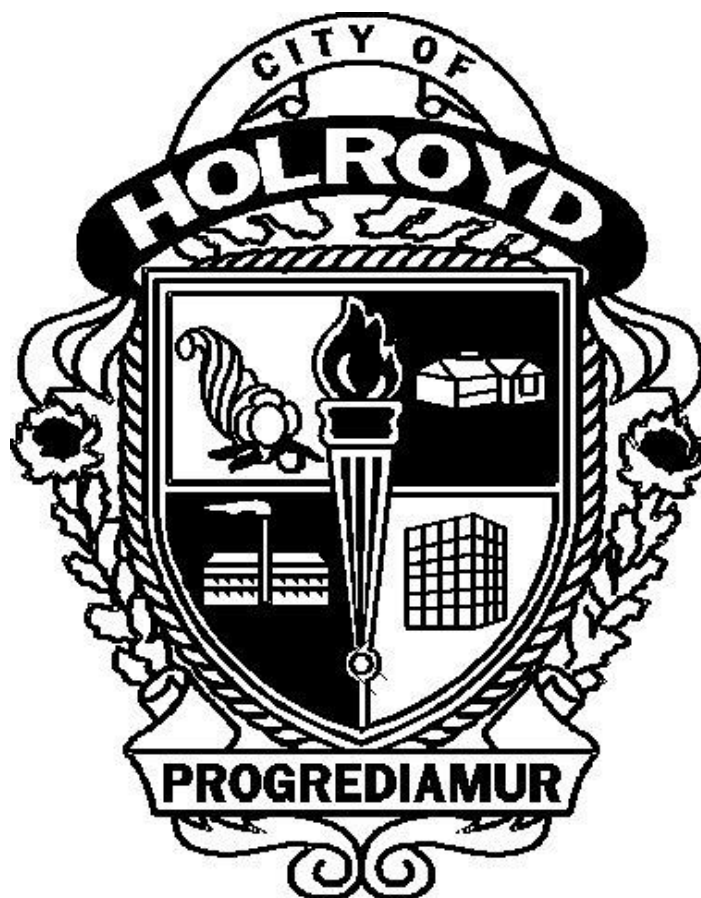


# Holroyd City Council



## Minutes of the Ordinary Council Meeting 5 April 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, 5 April 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.

DCS009-16 SUBJECT:135 STATION STREET, WENTWORTHVILLE - DA 2014/593 BP16/218

Note: Standing Orders were suspended to permit the following speaker to address the meeting: Mr. Michael Odello.

Note: Clr. Grove declared a non-pecuniary non-significant interest in this item, being that he had a prior association with an affordable housing provider, remained in the Chamber and took part in the debate and vote thereon.

Note: Clr. Sarkis arrived at 7:01 p.m. during consideration of this item.

On resumption, it was resolved on the motion of Clr. Dr. Brodie, seconded Clr. Colman that:

- i) Council approve DA 2014/593/1 subject to the conditions contained in the Draft Determination Notice of Consent Approval Letter (i.e. "Officers Draft Conditions of Consent") contained in the supplement of the Business Paper, and that a condition be included for the installation of a silent or low noise roller door to the basement carpark area to meet relevant standards for noise control.
- ii) Persons who made a submission be advised of Council's determination.

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. Nadima Kafrouni

Clr. Nasr Kafrouni

Clr. Lake

Clr. Sarkis

Clr. Whitfield  
Clr. Zaiter

**Noes**

Clr. Grove  
Clr. Rahme.

**Matter Arising:**

Resolved on the motion of Clr. Lake, seconded Clr. Dr. Brodie that given the current and anticipated construction of many apartment buildings in central Wentworthville, the Holroyd Traffic Committee investigate the morning and afternoon pedestrian flows on Station Street between Bennett Street and Monash Street on school days with a view to recommending improvements for enhancing pedestrian safety in the area.

Signed:

Clr. Cummings  
Mayor: Chairman

**Report of the Heritage Committee to the Ordinary Meeting of the Council of the City of Holroyd held at the Council Chambers, Memorial Ave, Merrylands on Tuesday, 5 April 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.

HE001-16 SUBJECT:MINUTES OF THE HERITAGE COMMITTEE - 7 MARCH 2016 BP16/310

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

HE002-16 SUBJECT:ITEM 1603/01 - MINUTES OF THE HERITAGE COMMITTEE - 7 DECEMBER 2015 BP16/347

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

HE003-16 SUBJECT:ITEM 1602/02 - HOLROYD HERITAGE AWARDS 2016 BP16/348

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

- i) Council endorse the current format of the Heritage Awards Program and support the aims, categories, prizes and proposed timeline as detailed in this report for the 2016 Heritage Awards.
- ii) Council utilise the National Trust's theme of "*Discovery and Rediscoveries*" for Category 3 and Category 4.
- iii) Council accept responsibility for the judging of entries and supports the initial assessment of entries by the Director of Environmental and Planning Services (or their delegate) if required.

HE004-16 SUBJECT:ITEM 1603/03 - HOLROYD LOCAL HERITAGE GRANTS PROGRAM 2016 BP16/349

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

- i) The Heritage Committee proceed with the 2016 Heritage Grants Program in accordance with the Local Heritage Assistance Fund Guidelines and the proposed timeline.

- ii) That the Heritage Committee accepts responsibility for determining successful Heritage Grant applications for recommendation to Council.

Signed:

Clr. Cummings  
Mayor: Chairman

**Minutes of the Council of the City of Holroyd held at the Council Chambers, Memorial Ave, Merrylands on Tuesday, 5 April 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. 108 The meeting here opened at 6:31 p.m.

Min. 109 OPENING PRAYER: The opening prayer was here read by Father Peter Blaney from Guildford Catholic Church.

Min. 110 APOLOGIES: The leave of absence previously granted to Clr. Monaghan due to personal reasons, was noted.

Min. 111 MAYORAL MINUTE: The Mayor, Clr. Cummings, here raised a Mayoral Minute in relation to a local sporting athlete, Ellie Carpenter.

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

*“Tonight, I would like to make special mention of the amazing efforts of one of Holroyd’s young sporting stars - Ellie Carpenter from Pemulwuy.*

*At just 15, Ellie is a key member of the victorious Matildas Women’s National Football Team which recently qualified for the Rio Olympics.*

*The team secured their spot in Rio after achieving an unbeaten run in the Olympic qualifiers - recording three wins and a draw against a very strong Asian competition including Japan.*

*It was a gruelling schedule for the Matildas - playing 5 games in 10 days!*

*This was a remarkable achievement for all of the Matildas, but in particular, for local resident Ellie Carpenter.*

*Ellie became the first player born in the 2000s to play for a senior Australian football team - either the Matildas or the men’s Socceroos.*

*Qualifying for the Olympics caps off an extraordinary season for Ellie.*

*Not only did Ellie play in every game for the Western Sydney Wanderers in her W-League debut season, but she was also named the Women’s Game Best Newcomer of*

*the Year and also won the Parramatta Advertiser's Junior Sports Star of the Year Award.*

*Ellie's strength, determination and courage is a real inspiration to all our local youth and on behalf of Holroyd City Council I congratulate Ellie on her achievements and wish her the very best on her road to Rio."*

Note: Clr. Rahme arrived at 6:37 p.m. after the Mayoral Minute.

Min. 112 PRESENTATION: The Mayor, Clr. Cummings, here made the following Holroyd City Council Scholarship presentations:

- Ms. Alanah Dalli – 2011 Recipient  
Completion of a Bachelor of Social Work, Western Sydney University.
- Ms. Jessica Stanton – 2015 Recipient  
Acceptance of 2016 scholarship contribution towards a Bachelor of Policing, Western Sydney University.
- Ms. Shazia Nadan – 2016 Recipient  
Acceptance of 2016 scholarship contribution towards a Bachelor of Law / Bachelor of Arts, Western Sydney University.

Min. 113 CONFIRMATION OF MINUTES: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Colman that the Minutes of the Ordinary Meeting of Council held on 15 March 2016 be adopted.

Min. 114 DECLARATIONS OF INTEREST: The following declaration of interest was made:

- Clr. Grove declared a non-pecuniary non-significant interest in item DCS009-16, being that he had a prior association with an affordable housing provider.
- Clr. Nasr Kafrouni declared a non-significant pecuniary interest in item CCL018-16, being that he was to receive merchandise from the Parramatta Two Blues Rugby Union Club.

Min. 115 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 declared a non-pecuniary non-significant interest in item DCS009-16, being that he had a prior association with an affordable housing provider.

Min. 116 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. 117 REPORT OF THE DEVELOPMENT/COMMUNITY SERVICES COMMITTEE: DCS009-16 TO DCS009-16 INCL. Adopted on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield.

Min. 118 ADJOURNMENT: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the meeting adjourn for Heritage Committee Business.

Min. 119 RESUMPTION: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the meeting resume after the Heritage Committee Business had been completed.

Min. 120 REPORT OF THE HERITAGE COMMITTEE: HE001-16 TO HE004-16 INCL. Adopted on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield.

Min. 121 CCL016-16 SUBJECT:LAND DEDICATION TRANSFER OF LOT 669, DEPOSITED PLAN 1148337, KNOWN AS PROSPECT HILL FOR PUBLIC RESERVE BP16/344

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

- i) Council accept the land known as Prospect Hill, Lot 669, Deposited Plan 1148337 in its current form, being currently undeveloped with no improvements or facilities.
- ii) The Common Seal of Council be affixed to the Transfer Form - 01TD provided by Stockland Development Pty Ltd, in respect of Lot 669, Deposited Plan 1148337, known as Prospect Hill
- iii) Council delegate to the Mayor and / or General Manager the authority to sign the Transfer Form - 01TD provided by Stockland Development Pty Ltd in respect of Lot 669, Deposited Plan 1148337, known as Prospect Hill.
- iv) Council classify the land as “community” land in accordance with the Local Government Act 1993.

Min. 122 CCL017-16 SUBJECT:ASBESTOS DISEASES FOUNDATION OF AUSTRALIA (ADFA) BP16/357

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



- i) Council support for the Asbestos Diseases Foundation of Australia's fundraising event at the Rosehill Racecourse on Saturday, 29 October 2016 through the purchase of a table of ten at the event.
- ii) Interested Councillors contact the General Manager to register their interest in attending the Asbestos Diseases Foundation of Australia event.

Min. 123 CCL018-16 SUBJECT:PARRAMATTA TWO BLUES RUGBY UNION CLUB SPONSORSHIP BP16/355

Note: Clr. Nasr Kafrouni declared a non-significant pecuniary interest in this item, being that he was to receive merchandise from the Parramatta Two Blues Rugby Union Club, left the Chamber and took no part in the debate nor vote thereon.

Resolved on the motion of Clr. Dr. Brodie, seconded Clr. Colman that Council sponsor the Parramatta Two Blues Rugby Union Club for 2016 in the amount of \$3,600 (excluding GST) as outlined in the report.

Min. 124 CCL019-16 SUBJECT:REGISTRATION OF RESTRICTION ON THE USE OF LAND AND POSITIVE COVENANT ON VARIOUS DEVELOPMENT SITES BP16/345

Resolved on the motion of Clr. Sarkis, seconded Clr. Nadima Kafrouni 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                   |
|---------------------|-------------------------------|--------------------------------------|--|
| 2013/290            | 25 Joyner Street, Westmead    | OSD                                  | Lot C, DP 163435                         |
| 2013/436            | 119 Ringrose Ave, Greystanes  | PO                                   | Lot 1, DP 203991                         |
| 2013/522            | 20 Centenary Road, Merrylands | OSD and OF                           | Lots 18 & 19, DP 2020; Lot 20 DP 1102523 |

Min. 125 CCL020-16 SUBJECT:REGISTER OF REPORTS TO BE CONSIDERED BY COUNCIL BP16/343

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

Matter Arising:

Resolved on the motion of Cllr. Whitfield, seconded Cllr. Grove that a Commemorative Plaque be placed in Toongabbie Park in the name of Wendy Tunks for her contribution towards the Toongabbie community.

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.

TERMINATION: The meeting terminated at 7.49 p.m.

Signed:

Cllr. Cummings  
Mayor: Chairman