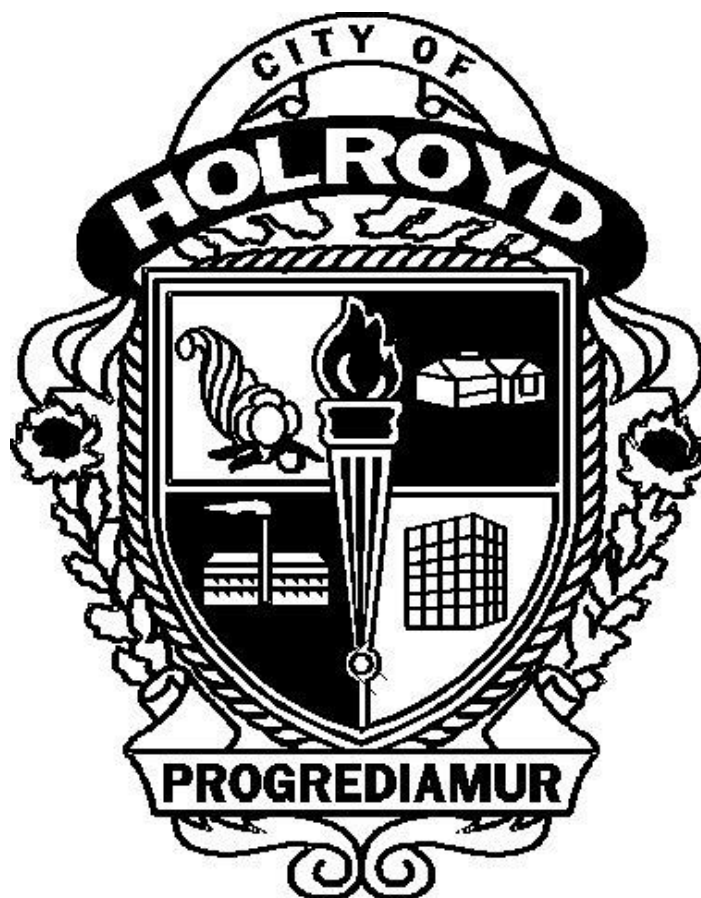


Holroyd City Council



Minutes of the Ordinary Council Meeting 19 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, 19 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.

DCS010-16 SUBJECT:REVISED PLANNING PROPOSAL REQUEST FOR BONDS SPINNING MILLS SITE BP16/373

Note: Clr. Zaiter made a special disclosure of pecuniary interest under Section 451(4) and (5) of the Local Government Act 1993 for this item, being that an associated person of the Councillor has interest in the land, left the Chamber and took no part in the debate no vote thereon.

Note: Standing Orders were suspended to permit the following speakers to address the meeting: Mr. Simon Parsons, Ms. Cheryl Lloyd, Mr. Philip Stevens, Ms. Abijana Raveendran, Ms. Margaret Chapman and Mr. Vasee Rajadurai.

On resumption, it was resolved on the motion of Clr. Grove, seconded Clr. Sarkis that:

- i) Council proceed with preparing a revised planning proposal for the Bonds Spinning Mills site, which rezones the site for R4 High Density Residential, B2 Local Centre and RE1 Public Recreation as per the land use zoning map in Attachment 3.
- ii) In relation to maximum building height and FSR development standards for the planning proposal, Council resolve in accordance with Option 2 in Attachment 3, to read as follows:
 - “i) Maximum building heights of 14m (approx. 3-4 storeys) between Dunmore Street and the proposed park, 39m (adjusted to ADG heights for approx. 12 storeys) in the centre of the site, 12.5m (approx. 3 storeys) along the southern boundary and 27m (adjusted to ADG heights for approx. 8 storeys) for the remainder of the southern part of the site.*
 - ii) Maximum floor space ratio of 0.7:1 for the B2 business zone, 1.2:1 for the northern R4 residential zoned part of the site and 1.9:1 for the southern R4 residential zoned part of the site calculated at approximately 1,260 dwellings.”*
- iii) Council endorse the Draft Conservation Management Plan for the purpose of public exhibition following the inclusion of suitable acknowledgement of the

site's State heritage significance and the Addendum providing diagrammatic guidance for built form and interpretation strategies, to the satisfaction of the Director Environmental and Planning Services.

- iv) Council endorse the Traffic and Transport Report and Planning Proposal report for public exhibition subject to identification of a preferred option to address the traffic capacity issues at the Gilba Road/Pendle Way intersection, to be approved by the Holroyd Traffic Committee and any revised costings/works included in the revised Section 94 Plan.
- v) The following be provided to Council for endorsement prior to public exhibition of the proposal:
 - a) A Conservation Management Plan fully incorporating the addendum and acknowledgement of the site's State significance.
 - b) A revised Development Control Plan incorporating the amendments recommended in this report.
 - c) Updated traffic report, Planning Proposal report and any other relevant documentation reflecting the preferred intersection upgrade option, correct parking provision in accordance with SEPP 65 and Holroyd DCP 2013 for both residential and commercial uses and indicating that all visitor parking for the residential development would be provided on private land.

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. Sarkis
Clr. Whitfield

Noes

Nil.

Note: A Notice of Motion of Rescission has been received in relation to this item.

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

- i) Council enter into the Memorandum of Understanding for the Westmead Alliance and make a reasonable contribution of up to 10% (up to a maximum of \$10,000, whichever is the lowest) of the cost of a part-time coordinator for the Westmead Alliance.
- ii) Council enter into the Memorandum of Understanding for the Westmead Economic Study and contribute \$10,000 toward the study and promotion, conditional on the study be presented to Council for endorsement prior to promotion.
- iii) Council continue to pursue a joint briefing between Holroyd City Council and Parramatta City Council to discuss land use planning, transport infrastructure and sharing of information for the Westmead Precinct.

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, 19 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.

FW010-16 SUBJECT:MARCH 2016 INVESTMENT REPORT BP16/409

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

FW011-16 SUBJECT:SPECIAL RATE VARIATION PROGRAM OPTIONS FOR REALLOCATION BP16/240

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

- i) Council approve the annual transfer of funds to a restricted asset reserve equivalent to the amounts identified for the remaining years in the 10 year SRV program for Children's Services.
- ii) The restricted asset reserve be for the relocation and expansion of the Wentworthville Long Day Care Centre.

FW012-16 SUBJECT:YOUTH ACHIEVEMENT PROGRAM - REQUEST FOR FINANCIAL ASSISTANCE - JASMIN BANWAIT BP16/383

Resolved on the motion of Clr. Whitfield, seconded Clr. Nadima Kafrouni that \$150 be donated under Council's Youth Achievement Program to Ms. Jasmin Banwait to assist with travel, accommodation and meal costs involved in participating in the YMCA NSW Youth Parliament 2016 occurring in April and July 2016.

FW013-16 SUBJECT:NSW GOVERNMENT'S SOCIAL HOUSING COMMUNITY IMPROVEMENT FUND 2015 BP16/426

Resolved on the motion of Clr. Whitfield, seconded Clr. Nadima Kafrouni that the grant funding amount of \$50,000, which is 100% funded from the Social Housing Community Improvement Fund 2015, for the Bill Heckenberg Reserve, Merrylands – Park and Playground Improvement Project be approved.

FW014-16 SUBJECT:AUSTALIAN GOVERNMENT'S STRONGER COMMUNITIES
PROGRAMME 2016-17 BP16/433

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

- i) Council submit all projects listed in Table 1 of this report for the 2016-17 round of the Stronger Communities Programme.
- ii) Council provide matching funds for any grant obtained under the Stronger Communities Programme 2016-17, subject to a further report to Council.
- iii) The local Federal Member of Parliament for McMahon be advised of the nominated projects in their electorate for their consideration.

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, 19 April 2016.

PRESENT:

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

Note: Clr. Nadima Kafrouni declared a non-significant non-pecuniary interest in item HT030-16, being that her father knows the applicant, left the Chamber and took no part in the debate nor vote thereon.

Note: Clr. Nasr Kafrouni declared a non-significant non-pecuniary interest in item HT030-16, being that the applicant is known to him, left the Chamber and took no part in the debate nor vote thereon.

HT022-16 SUBJECT:HOLROYD TRAFFIC COMMITTEE MEETING - 13 APRIL 2016
BP16/413

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

HT023-16 SUBJECT:ITEM 1604/01 - MINUTES OF THE HOLROYD TRAFFIC COMMITTEE MEETING OF 2 MARCH 2016 CONSIDERED BY COUNCIL AT ITS MEETING OF 15 MARCH 2016 BP16/414

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

HT024-16 SUBJECT:ITEM 1604/02 - WILLARA AVENUE AND CLARENCE STREET, MERRYLANDS - PROPOSED MODIFICATION TO EXISTING PARKING RESTRICTIONS - CONSULTATION RESULTS BP16/415

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

- i) The changes proposed as per Option 1 with a review to be undertaken after 12 months be supported.
- ii) The affected businesses and residents be notified of the outcome generally.

HT025-16 SUBJECT:ITEM 1604/03 - RINGROSE AVENUE, GREYSTANES - REQUEST TO INVESTIGATE A KISS AND DROP SCHEME AT RINGROSE PUBLIC SCHOOL BP16/416

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

- i) The installation of a 'Kiss and Drop' scheme on Ringrose Avenue, Greystanes not be supported.
- ii) Extending the existing 'No Stopping' restrictions near the pedestrian crossing on the eastern side of Ringrose Avenue, Greystanes in accordance with the attached plan be supported.
- iii) The affected residents and Ringrose Public School be notified of the outcome generally.

HT026-16 SUBJECT:ITEM 1604/04 - BEECHWOOD AVENUE, GREYSTANES - REQUEST FOR TRAFFIC CALMING DEVICES BP16/417

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

- i) The installation of traffic calming devices on Beechwood Avenue, Greystanes not be supported.
- ii) The affected businesses and residents be notified of the traffic committee comments generally.

HT027-16 SUBJECT:ITEM 1604/05 - MILLICENT STREET, GREYSTANES - REQUEST FOR 'NO STOPPING' RESTRICTIONS BP16/418

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

- i) The installation of 'No Stopping' restrictions on the northern side of Millicent Street, Greystanes in accordance with the attached plan be supported.
- ii) The installation of 'No Stopping' restrictions 10m from the un-signalised intersection on Millicent Street, Greystanes in accordance with the attached plan be supported.
- iii) The affected residents be consulted and the result be reported back to the Holroyd Traffic Committee if objections are received.

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

- i) The applicant shall undertake consultation with affected businesses and residents and the results provided to Council Officers.
- ii) The applicant shall provide swept path analysis demonstrating that the movements of a largest truck can access the site safely and traffic flow on Addlestone Road and on Burford Road will not be affected by the 'Work Zone'.
- iii) The proposed 'Work Zone' on Addlestone Road and on Burford Street, Merrylands be approved subject to the results of (i) and (ii) and the following conditions being complied with:
 - a) That the 'Work Zone' shall be operational from 1 April 2016 to 30 June 2017 between 7:00am to 5:00pm Monday to Friday and 7:00am to 1:00pm on Saturdays.
 - b) That the applicant pay \$20,000 bond prior to the implementation of the 'Work Zone'.
 - c) That the work zone signs shall indicate time restrictions of 7:00am to 5:00pm Monday to Friday and 7:00am to 1:00pm on Saturdays.
 - d) That any closure of public roads to traffic and pedestrians require submission of additional Traffic Management Plans and Traffic Control Plans prepared by a suitably accredited contractor and payment of application fees. New applications shall be submitted with adequate notice to allow for processing times.
 - e) That any proposed variations or extensions of time are subject to a new application and payment of application fees. New applications shall be submitted with adequate notice to allow for processing times.
 - f) That all works shall be carried out in accordance with Council's requirements and as per the development consent.
 - g) That there shall be no queuing on the public roads by truck deliveries to the construction site unless otherwise approved by Council.
 - h) That any traffic or public issues that arise during the undertaking of the works shall be immediately notified to the Police and Council.
 - i) That the applicant shall not bag or block any traffic signs without the prior approval of Council.
 - j) That the applicant shall comply with Council's Environmental and Planning Policies (Compliance).
 - k) That Council reserves the right to cancel this approval should the 'Work Zone' result in significant adverse effects to residents and businesses in

- that area and any surrounding streets.
- l) That any damage to road pavement, footpath or other public infrastructure caused by the construction shall be repaired by the Applicant no later than four weeks after the damage.
 - m) That at the completion of construction, all temporary signage including 'Work Zone' shall be removed.
 - n) That any damages to road pavement and footpath resulting from the construction vehicle shall be repaired at the Applicants expense.
- iv) In acting on this approval the applicant assumes responsibility for safety at the site relating to the works (including areas of the road reserve). Compliance with Australian Standards, Austroads and Roads and Maritime Services guidelines; compliance with any planning requirements (such as the need for a Review of Environmental Factors), ensuring that pedestrian and disabled access is maintained, and compliance with WorkCover requirements is the responsibility of the applicant.

HT029-16 SUBJECT:ITEM 1604/07 - MERRYLANDS ROAD, GREYSTANES - PROPOSED NEW BUS STOP AND 'BUS ZONE' BP16/420

Resolved on the motion of Clr. Whitfield, seconded Clr. Sarkis that the matter be deferred and a discussion be undertaken at an on-site meeting with the Holroyd Traffic Committee members and the matter be reported back to the Holroyd Traffic Committee.

HT030-16 SUBJECT:ITEM 1604/08 - BURNETT STREET, MAYS HILL - PROPOSED MEDIAN ISLAND BP16/421

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

- i) The applicant's traffic consultant amends the proposed median island in accordance with the Holroyd Traffic Committee comments.
- ii) The amended design be reported back to the Holroyd Traffic Committee for further consideration.

HT031-16 SUBJECT:ITEM 1604/09 - SHANNON AVENUE, MERRYLANDS - PROPOSED INSTALLATION OF 'NO STOPPING' RESTRICTIONS BP16/422

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

- i) The "No Stopping" restrictions on Shannon Avenue, Merrylands be extended 6 m past the BB Double lines.

- ii) The affected residents be advised accordingly.

HT032-16 SUBJECT:ITEM 1604/10 - LATE ITEM - OLD PROSPECT ROAD, SOUTH WENTWORTHVILLE - REQUEST TO WIDEN THE TRANSIT WAY LANES BP16/424

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

- i) The proposed changes to the T-Way on Old Prospect Road between Station Street and the Great Western Highway, South Wentworthville be supported.
- ii) A letter be forwarded to the RMS for review of the proposed changes suggested by Transit System.
- iii) Transit Systems be advised of the Traffic Committee comments generally.

HT033-16 SUBJECT:ITEM 1604/11 - LATE ITEMS CONSIDERED AT THE APRIL 2016 TRAFFIC COMMITTEE MEETING BP16/425

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

- i) The installation of 'No Stopping' restriction on Pavesi Street as per the attached plan be supported.
- ii) Installation of a guardrail on the South Eastern corner of this intersection of Walpole Street with Windsor Road, Merrylands be sourced from the Parks and Footpaving Program - East.
- iii) The affected residents and businesses be consulted and the results of the consultation be reported to the Holroyd Traffic Committee if any objections are received.

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, 19 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.

EXCLUSION OF PRESS AND PUBLIC

Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Grove that the Press and Public be excluded from the Closed Meeting during consideration of the late item 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.

LATE ITEM - UPDATE - LEGAL ISSUE RELATING TO RESTORATION OF HERBERT PLACE, SMITHFIELD TO PERMIT USE BY B-DOUBLE VEHICLES

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

- i) Council accepts Option 1 as detailed in this report.
- ii) Upon receipt of payments, the B-Double access permits be provided on Herbert Place, Smithfield subject to the condition that southbound B-Double movements from Warren Road into Herbert Place be restricted.
- iii) Council proceeds with the restoration of Herbert Place, Smithfield as detailed in this report.
- iv) Visy and Goodman be advised of Council's decision.

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.

Signed:

Clr. Cummings
Mayor: Chairman

Minutes of the Council of the City of Holroyd held at the Council Chambers, Memorial Ave, Merrylands on Tuesday, 19 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. 129 The meeting here opened at 6.39 p.m.

Min. 130 OPENING PRAYER: The opening prayer was here read by Rev. Brian Rensford from Holroyd New Life Church.

Min. 131 APOLOGIES: The leave of absence previously granted to Clr. Monaghan due to personal reasons, was noted.

Note: Clr. Sarkis arrived at 6:43 p.m. after Apologies.

Min. 132 MAYORAL MINUTE: The Mayor, Clr. Cummings, here raised a Mayoral Minute in relation to recent NSW Local Government Excellence Awards.

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

"I am pleased to announce that at the recent NSW Local Government Excellence Awards held on 7 April 2016, Holroyd City Council received two Highly Commended Awards celebrating our achievements in Excellence in Workforce Management and Excellence in Environmental Leadership and Sustainability.

The Highly Commended Award for Excellence in Workforce Management was awarded for our Leadership in Action Program and recognises Holroyd's commitment to workforce management and its presence as an "Employer of Choice". The Leadership in Action program provides staff with skills to lead others, embrace innovative and motivational thinkers who tackle challenges and to renew and refine Holroyd's service delivery to the community. The Leadership in Action Program has been at the forefront of Council's workforce management strategy for the past eight years and the results are continuing to be positive for managers and staff.

The Highly Commended Award for Excellence in Environmental Leadership and Sustainability was received for Holroyd's Fight the Dust Program. The Fight the Dust Program consolidates our Free Asbestos Collection Program, Asbestos Answers website and our most recent education initiative - the development of a short video translated into a number of community languages. This Award recognises Council for demonstrating clear leadership in the area of asbestos education and service provision.

In addition to this, I am pleased to announce that Holroyd City Council has won two Awards celebrating our achievements as part of National Asbestos Awareness Month from the Asbestos Awareness Education Committee.

Council was recognised for being the “Most Innovative Council Asbestos Awareness Month Campaigner (National)” and as the “Most Active Council Asbestos Awareness Month Campaigner (Metropolitan NSW)”.

The “Betty Awards” acknowledge the outstanding commitment of registered Asbestos Awareness Month participants who were actively raising awareness of the dangers of asbestos in the community.

Holroyd was recognised with these Awards for a variety of reasons. Namely for the development of a multilingual short video about asbestos and subsequent social media campaign, for our promotion of asbestos awareness messaging in the local media, newsletters and other communications. Also, for our support of the campaign at various media activities and launches associated with asbestos awareness.

These Awards further demonstrate the great work that Holroyd is doing in the area of asbestos awareness.

I would like to congratulate all involved with these Awards, from Council’s Environmental Health Unit, Asbestos Working Group and Human Resources Team.”

Min. 133 MAYORAL MINUTE: The Mayor, Clr. Cummings, here raised a Mayoral Minute in relation to the merger proposal for Holroyd, Auburn and Parramatta City Council.

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

“Whilst Council’s position is to remain a Stand Alone Council under the State Government’s merger proposals, the three General Managers from Auburn, Holroyd and Parramatta Councils were recently invited to meet with the Department of Premier and Cabinet (DPC) to discuss the terms of a Proclamation, should a merger proceed.

The officers of the DPC affirmed that no decision on any merger had yet been made but, to ensure they and Councils were prepared should a merger be announced, saw benefit in consulting with affected Councils on the terms of any Proclamation.

An outcome of that meeting was that the DPC invited the General Managers to forward any comments on matters that should be included in any Proclamation, should a merger proceed.

Accordingly, I recommend that Council refer to the DPC the following suggestions for inclusion in any Proclamation that impacts Holroyd City Council:

- 1. That the new Council headquarters for the Holroyd, Auburn, Parramatta merger proposal be located at Merrylands.*
- 2. That, for the purposes of reducing transitional costs, the name of the new Council be "Holroyd City Council" in the interim period until the next Local Government Elections at which time the name of the new Council be determined through a plebiscite at those Elections.*
- 3. That the distribution of assets, liabilities, obligations and staff be determined by the two new Councils in consultation, but where agreement cannot be reached by the two new Councils, the matter is to be determined by the Minister or his nominee.*
- 4. That, subject to legal advice, the existing Councils of Holroyd and Parramatta be permitted to continue to make payments to staff and creditors using their existing ABNs and TFNs, until such time as the new Councils are in a position to make these payments in their own right."*

Min. 134 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 5 April 2016 be adopted.

Min. 135 DECLARATIONS OF INTEREST: The following declarations of interest were made:

- Clr. Nadima Kafrouni declared a non-significant, non-pecuniary interest in item HT030-16, being that her father knows the applicant.
- Clr. Nasr Kafrouni declared a non-significant, non-pecuniary interest in item HC030-16, being that the applicant is known to him.
- Clr. Zaiter made a special disclosure of pecuniary interest under Section 451(4) and (5) of the Local Government Act 1993 for item DCS010-16, being that an associated person of the Councillor has interest in the land.

Min. 136 ADJOURNMENT: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Colman that the meeting adjourn for Development/Community Services Committee Business.

Note: Clr. Zaiter made a special disclosure of pecuniary interest under Section 451(4) and (5) of the Local Government Act 1993 for item DCS010-16, being that an associated person of the Councillor has interest in the land.

Min. 137 ADJOURNMENT: Resolved on the motion of Clr. Lake, seconded Clr. Whitfield that the Ordinary Council Meeting adjourn at 8:56 p.m. after consideration of DCS010-16, for approximately ten minutes.

Min. 138 RESUMPTION: Resolved on the motion of Clr. Lake, seconded Clr. Whitfield that the Ordinary Council Meeting resume at 9:07 p.m.

Min. 139 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. 140 REPORT OF THE DEVELOPMENT/COMMUNITY SERVICES COMMITTEE: DCS010-16 TO DCS011-16 INCL. Adopted on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield.

Min. 141 ADJOURNMENT: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the meeting adjourn for Finance and Works Committee Business.

Min. 142 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. 143 REPORT OF THE FINANCE AND WORKS COMMITTEE: FW010-16 TO FW014-16 INCL. Adopted on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield.

Min. 144 ADJOURNMENT: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the meeting adjourn for Holroyd Traffic Committee Business.

Note: Clr. Nadima Kafrouni declared a non-significant, non-pecuniary interest in item HT030-16, being that her father knows the applicant.

Note: Clr. Nasr Kafrouni declared a non-significant, non-pecuniary interest in item HC030-16, being that the applicant is known to him.

Min. 145 RESUMPTION: Resolved on the motion of Clr. Sarkis, seconded Clr. Dr. Brodie that the meeting resume after the Holroyd Traffic Committee Business had been completed.

Min. 146 REPORT OF THE HOLROYD TRAFFIC COMMITTEE: HT022-16 TO HT033-16 INCL. Adopted on the motion of Clr. Sarkis, seconded Clr. Dr. Brodie.

Min. 147 CCL021-16 SUBJECT:2016 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT 19 TO 22 JUNE 2016 BP16/412

Resolved on the motion of Clr. Whitfield, seconded Clr. Dr. Brodie that the draft motion be submitted for debate by the National General Assembly of Local Government.

Min. 148 CCL022-16 SUBJECT:CHARLES MANCE RESERVE AND BYRON PARK PLAN OF MANAGEMENT BP16/385

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

- i) The draft Plan of Management for Charles Mance Reserve and Byron Park be adopted by Council.
- ii) The adopted Plan of Management for Charles Mance Reserve and Byron Park be included on Council's website.
- iii) Improvement works proposed in the Action Plan within the Plan of Management be included as part of Council's future planning and funding priorities, including grant funding opportunities as they arise.
- iv) In consultation with the Merrylands RSL Club, consideration be given to the early finalisation of the design and construction of the proposed Centenary Memorial, prior to the 100th Anniversary commemorating the end of World War I on 11 November 2018.

Min. 149 CCL023-16 SUBJECT:REQUEST TO USE THE COVERED SPACE AT THE OLD BRICKWORKS BY INJURED WORKERS DAY, 19 JUNE 2016 BP16/410

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

- i) Council approve the use of the covered space at Old Brickworks Holroyd Gardens on Sunday, 19 June 2016 by the Injured Workers Support Network.
- ii) Council delegate to the General Manager authority to make a donation to the Injured Workers Support Network or place a memorial plaque on the site.

Min. 150 CCL024-16 SUBJECT:REGISTER OF REPORTS TO BE CONSIDERED BY COUNCIL BP16/411

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

Min. 151 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. 152 Resolved on the motion of Clr. Dr. Brodie, seconded Clr. Lake that leave of absence be granted to Clr. Sarkis, due to business reasons, for the Ordinary Council Meeting of 3 May 2016.

Min. 153 ADJOURNMENT: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Grove that the meeting adjourn for Closed Council Business.

Min. 154 RESUMPTION: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Sarkis that the meeting resume after the Closed Council Business had been completed.

Min. 155 REPORT OF THE CLOSED COUNCIL: LATE ITEM - UPDATE - LEGAL ISSUE RELATING TO RESTORATION OF HERBERT PLACE, SMITHFIELD TO PERMIT USE BY B-DOUBLE VEHICLES. Adopted on the motion of Clr. Nadima Kafrouni, seconded Clr. Sarkis.

Min. 156 TERMINATION: The meeting terminated at 9.35 p.m.

Signed:

Clr. Cummings
Mayor: Chairman