

Holroyd City Council



Minutes of the Extraordinary Council Meeting 24 February 2016

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

Minutes of the Council of the City of Holroyd held at the Council Chambers, Memorial Ave, Merrylands on Tuesday, 24 February 2016.

PRESENT:

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

Min. 45 The meeting here opened at 6:34 p.m.

Min. 46 OPENING PRAYER: The opening prayer was here read by Mr. Greg Raft of Holroyd City Council.

Min. 47 APOLOGIES: The leave of absences previously granted to Clr. Dr. Brodie and Clr. Monaghan due to personal reasons, were noted.

Min. 48 DECLARATIONS OF INTEREST: There were no declarations of interest.

Min. 49 CCL007-16 SUBJECT:SUBMISSIONS TO COUNCIL BOUNDARY REVIEW IN RESPONSE TO PROPOSED MERGERS BP16/94

Note: Standing Orders were suspended to permit Councillors to openly discuss the draft submissions and make amendments.

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

- i) Council submit the draft submission on the merger proposal for Auburn City (Part), Holroyd City (Majority) and Parramatta City (Part) Councils.
- ii) Council submit the draft submission on the merger proposal for Parramatta City (Part), Auburn City (Part), Holroyd City (Part), Hills Shire (Part) and Hornsby Shire (Part) Councils.
- iii) Council submit the draft submission on the merger proposal for the Burwood, City of Canada Bay and Strathfield Municipal Councils.
- iv) Council authorise the Mayor and General Manager to make minor administrative amendments and refinements to the draft submission and approve to submit to the relevant Delegates responsible for the merger proposals that impact the Holroyd Local Government Area by 28 February 2016, amendments to include:

- Endorse Council's proposed boundary adjustments, including the

utilisation of the M4 Motorway as a boundary to expand the Granville CBD, included in the “Submission to Council Boundary Review – Merger Proposal – Auburn City (part), Holroyd City (majority) and Parramatta City (part) Councils” and “Submission to Council Boundary Review – Merger Proposal – Parramatta City (part), Auburn City (part), The Hills (part), Holroyd City (part) and Hornsby (part) Councils”.

- Include a reference and link to the adopted Special Rate Variation list of improvements for Holroyd City Council, under the heading “Special Rate Variation” included within the “Submission to Council Boundary Review – Merger Proposal – Auburn City (part), Holroyd City (majority) and Parramatta City (part) Councils” and “Submission to Council Boundary Review – Merger Proposal – Parramatta City (part), Auburn City (part), The Hills (part), Holroyd City (part) and Hornsby (part) Councils”.
- Confirm Holroyd City Council’s position to exclude the transfer of staff from Parramatta City Council to a new entity comprising the majority of Holroyd, and note that existing Auburn and Holroyd Council staff should be retained for their local knowledge and community relationships in the new areas, under section e2 “The impact of any relevant proposal on the employment of the staff by the councils of the areas concerned” included within the “Submission to Council Boundary Review – Merger Proposal – Auburn City (part), Holroyd City (majority) and Parramatta City (part) Councils” and “Submission to Council Boundary Review – Merger Proposal – Parramatta City (part), Auburn City (part), The Hills (part), Holroyd City (part) and Hornsby (part) Councils”.

The motion on being Put was declared CARRIED unanimously.

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

Noes

Nil.

Min. 50 TERMINATION: The meeting terminated at 7:28 p.m.

Signed:

Clr. Cummings
Mayor: Chairman