
AUBURN CITY COUNCIL

MINUTES OF THE
EXTRAORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
CIVIC PLACE, 1 SUSAN STREET, AUBURN
ON WEDNESDAY, MARCH 30, 2016
COMMENCING AT 5.00PM

PRESENT

The Interim Administrator – Mr. V May.

IN ATTENDANCE

General Manager, Deputy General Manager Indirect, Deputy General Manager Direct,
Executive Manager Planning, Executive Manager Corporate and Governance Coordinator.

059/16 Disclosure of Interests

C-27-08/03 MB : MW

There were no disclosures of interest.

060/16 Proposed Wentworth Point Library and Community Centre Update

C-37-01/09 GF : MW

Moved and declared carried by the Interim Administrator:

- 1. That Council receive and note this report.***
- 2. That Council endorse the lodgment of the Development Application in accordance with the plans prepared by CK Design International for the new library and community centre at 3 Burroway Road, Wentworth Point and that the application be assessed by an independent town planner and determined by the Auburn Independent Assessment Panel (AIAP).***
- 3. That Council accept the dedication of the new public square in front of the library and confirm that the final dedication will be at the end of the project.***
- 4. That the proposed VPA affectation to the Lot 14 relating to a part basement car park for Block C be removed for the reasons identified in this report and that the General Manager be delegated to sign the relevant documents.***
- 5. That Council confirm that the endorsed base building changes will result in a total amount of \$1,190,000.00 (excluding GST) based on the Quantity Surveyors report prepared by Altus Page Kirkland dated 16 December 2015 and that this is fully funded from the 2007 Section 94 Contributions Plan – Homebush Bay – Community Facilities.***
- 6. That a comprehensive further report be prepared for Council's information detailing the outcomes of the community consultation process in the future centres services and programs.***

There being no further matters, the meeting was closed at 5.02pm.

CONFIRMED:

INTERIM ADMINISTRATOR

DATE:
