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**AUBURN CITY COUNCIL**

MINUTES OF THE  
**ORDINARY MEETING OF COUNCIL**  
HELD IN THE COUNCIL CHAMBERS  
CIVIC PLACE, 1 SUSAN STREET, AUBURN  
ON WEDNESDAY, APRIL 20, 2016  
COMMENCING AT 5.05PM

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**PRESENT**

The Interim Administrator – Mr. V May.

**IN ATTENDANCE**

General Manager, Deputy General Manager Indirect, Deputy General Manager Direct, Executive Manager Operations, Executive Manager Corporate, Executive Manager Community Development, Chief Financial Officer, Manager Strategy, Manager Engineering and Traffic, Information Services Manager, Governance Coordinator and Integrated Planning and Reporting Coordinator.

**061/16 Disclosure of Interests**

C-27-08/03 MB : MW

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There were no disclosures of interest.

**062/16 Address by Invited Speakers**

C-28-02/03 MB : MW

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No person had sought to address the meeting.

**063/16 Public Question Time**

C-28-02/03 MB : MW

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***Moved and declared carried by the Interim Administrator:***

- 1. That Standing Orders be suspended so as to deal with any duly submitted questions from the public;***
- 2. That any member of the public who has submitted questions be invited to address the Council.***

Mr L. Ahern addressed the Council in respect to the Berala Public Domain Project.

The Interim Administrator provided a response to the questions raised.

Mr M. Salaverri addressed the Council in respect to 14-22 Water Street, Lidcombe.

The Interim Administrator provided a response to the questions raised.

**064/16 Confirmation of the Minutes of Previous Ordinary Meeting - 16 March 2016**

C-28-02/03 MB : MW

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***Moved and declared carried by the Interim Administrator that the minutes of the previous Ordinary Meeting of Council held on March 16, 2016, be confirmed.***

**065/16 Confirmation of the Minutes of Previous Extraordinary Meeting - 30 March 2016**

C-28-02/03 MB : MW

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***Moved and declared carried by the Interim Administrator that the minutes of the previous Extraordinary Meeting of Council held on March 30, 2016, be confirmed.***

**065A/16**      **Administrator's Minute - NSW Local Government Excellence Awards**  
C-37-01/09      BE : MW

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***Moved and declared carried by the Interim Administrator:***

- 1. That Council acknowledge the excellent work of volunteers in the Auburn City community.***
- 2. That Council congratulate the staff associated with the receipt of the 'Highly Commended Award' for Excellence in Local Economic Contribution.***

**066/16**      **The Draft Operational Plan 2016/17**  
C-37-01/09      MC : EG

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***Moved and declared carried by the Interim Administrator:***

- 1. That the information contained in this report on the proposed public exhibition of draft Operational Plan 2016/17 and Delivery Program 2013-2017 be received;***
- 2. That in accordance with the Local Government Act 1993 and Local Government (General) Regulation 2005, Council endorse the draft suite of integrated planning documents for public exhibition, subject however to the draft Schedule of Fees and Charges within the document being amended at pages 4 and 6 by the inclusion of an additional provision for a discount as follows:-***
  - 'Councils Parks, Halls and Other Facilities will be provided free of charge for use by local organisations to commemorate events of National Remembrance, including ANZAC Day and Remembrance Day.'***
- 3. That in accordance with the Local Government Act 1993 and Local Government (General) Regulation 2005, the documents, be placed on public exhibition for 28 days; and***
- 4. That the draft documents, along with any submissions received and any additional input from further community consultations during the public exhibition period, be reported to Council for its consideration and adoption of the draft Operational Plan 2016/17 and draft Delivery Program 2013-2017.***

**067/16**      **Post Exhibition Report - Adoption of Draft Carter Street Precinct  
Development Contributions Plan 2016**  
T-10-55      MC : EG

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***Moved and declared carried by the Interim Administrator:***

- 1. That the Draft Carter Street Precinct Development Contributions Plan 2016 at Attachment 1 be adopted, with the minor amendments described in the subject report.***
- 2. That the adoption and date of coming into effect be advertised in accordance with clause 31 of the Environmental Planning and Assessment Regulation 2000.***
- 3. That the Executive Manager Planning be authorised to make any further minor modifications to any numerical, typographical, interpretation and formatting***

*errors, if required, in the finalisation of the draft plan.*

4. *That Part D of the Auburn Development Contributions Plan 2007 be repealed.*
5. *That any unspent funds collected through the previous Carter Street Section 94 and Section 94A Plans be expended as if they were funds received under the adopted Carter Street Precinct Development Contributions Plan 2016.*

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**068/16**                      **Acquisition of Open Space in the Carter Street Precinct**  
S-57-37                      MC : EG

*Moved and declared carried by the Interim Administrator that Council write to the Department of Planning and Environment (DP&E) and request that:*

- i. *The Department amend the Land Reservation Acquisition Map No. 6 of the Auburn LEP 2010 by deleting the sites shown hatched on the map at Attachment 3.*
- ii. *The Department amend Clause 5.1(2) of Auburn LEP 2010 to identify Roads and Maritime Services as the relevant acquisition authority for the item identified as 'classified road'.*
- iii. *The Department revise the final Infrastructure Summary to put a greater onus on the developer to fund infrastructure and improvements in the Carter St Precinct and to clarify exactly which party or funding source is to be used for each infrastructure item or improvement.*
- iv. *The DP&E note that the Contribution Plan for the Carter Street Precinct (Section 94A 1% levy) will fall well short of the contributions needed to provide infrastructure in this area and will result in significant financial strain on the new Council entity responsible for this area.*
- v. *That the DP&E deal with these matters as a matter of priority.*

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**069/16**                      **Status Update on the Review of Auburn Local Environmental Plan 2010**  
S-57-41                      MC : EG

*Moved and declared carried by the Interim Administrator:*

1. *That the report be received and it be noted that row 4 of Table 1 (36) is a typographical error and duplicates row 9, and further, that the correct status of the Duck River Overland Flow Study is 'underway' as stated in row 9.*
2. *That no further action be taken to progress the strategic review of the Auburn LEP 2010 until the new Council administrative entities are in place; and*
3. *That the remaining technical studies already underway be completed but not reported to Council to be adopted until the new council administrative entities are in place.*

**070/16            Heavy Vehicle Approvals for Selected Roads - Request for Higher Mass Limits Access in Holker Street & Others**

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T-28-22            SS : CJ

***Moved and declared carried by the Interim Administrator that Council approve access for heavy vehicles under Higher Mass Limits onto selected Council roads namely:***

- ***Newton Street North, Silverwater.***
- ***Beaconsfield Street, between Stubbs Street North and Newton Street North, Silverwater.***
- ***Skarratt Street North, Silverwater***

**071/16            Information Security Policy Framework**

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P-13-01/07        ID : MW

***Moved and declared carried by the Interim Administrator:***

1. ***That the Information Security Policy Framework be adopted.***
2. ***That the associated policies that makeup the Information Security Policy Framework be adopted, namely:***
  - i. ***IT Resources Use Policy***
  - ii. ***IT User Administration Policy***
  - iii. ***Email Policy***
  - iv. ***Internet Policy***
  - v. ***IT Physical Security Policy***
  - vi. ***Computer System Security Policy***
  - vii. ***Data Security Policy***
  - viii. ***Cloud Computing Policy***
  - ix. ***Mobile Device Management Policy***
  - x. ***Wireless Access Policy***
  - xi. ***Disaster Recovery Policy***
3. ***That the Internet and Email Access Policy (T031471/2015) which is being replaced with 2.iii. and 2.iv. above be deleted.***

**072/16            Quarterly Budget Review Statements for March 31, 2016**

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L-22-04/05        RS : MW

***Moved and declared carried by the Interim Administrator:***

1. ***That the Quarterly Budget Review Statement for the quarter ended 31 March 2016 be received and the information therein noted.***
2. ***That the March 31, 2016 Quarter Budget Review of revised estimates of income and expenditure for 2015/2016 be hereby noted and approved.***

**073/16 Rescheduling of Ordinary Council Meeting - July 2016**

C-28-01/06 MW : MW

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***Moved and declared carried by the Interim Administrator that the holding of the Ordinary Meeting scheduled for July 20, 2016 be deferred for one week and it be held on Wednesday, July 27, 2016 commencing at 5.00pm.***

**074/16 Long Term Licence Agreements for Progress Park and Webb's Avenue Sportsground**

S-10-60 PJF : MP

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***Moved and declared carried by the Interim Administrator:***

- 1. That the guidelines issued by the Office of Local Government for Councils subject to a merger proposal be noted.***
- 2. That no further action be taken in relation to the Expression of Interest process for the use of the Progress Park Sport and Community Centre and sportsground and the Webb's Avenue sportsground and associated buildings.***
- 3. That the respondents be notified that the Expression of Interest process will not be progressed.***
- 4. That the respondents be notified that issues concerning the licencing or leasing of Council facilities would be considered at the discretion of the new council when elected.***

**075/16 Minutes of the Auburn Independent Assessment Panel Meeting - 6 April 2016**

C-28-26 MW : MW

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***Moved and declared carried by the Interim Administrator:***

- 1. That the minutes of the Auburn Independent Assessment Panel (AIAP) held on April 6, 2016 be received and information therein noted.***
- 2. That no action be taken in the future to report the AIAP minutes to Council as it is an independent panel whose minutes are readily available on the website for public viewing within 24 hours of the meeting.***

**076/16 Minutes of the Internal Audit Committee Meeting - 8 April 2016**

C-29-40 BC : MW

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***Moved and declared carried by the Interim Administrator that the minutes of the Internal Audit Committee held on April 8, 2016 be received and the recommendations contained therein, adopted.***

**077/16 Minutes of the Auburn Community Access Committee Meeting - 3 March 2016**

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C-29-21/03 BE : PI

*Moved and declared carried by the Interim Administrator that the minutes of the Auburn Community Access Committee meeting held on March 3, 2016 be received and the recommendations contained therein, adopted.*

**078/16 2015/16 Community Safety Survey, Crime Statistics and Key Achievements in the Implementation of the Auburn Crime Prevention Plan**

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C-37-64 BE : MP

*Moved and declared carried by the Interim Administrator that the report be received and the information therein noted.*

**079/16 Local Government NSW - Request for Assistance with Legal Costs for Cowra Shire Council**

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L-20-07/27 MW : MW

*Moved and declared carried by the Interim Administrator that no further action be taken in respect to the matter.*

**080/16 Investment Portfolio Performance as at 31 March 2016**

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A-05-01/05 RS : MW

*Moved and declared carried by the Interim Administrator that the report be received and the information therein noted.*

**081/16 Postponement of Local Government Elections**

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E-03-01/08 MW : MW

*Moved and declared carried by the Interim Administrator that the report be received and the information therein noted.*

There being no further matters, the meeting was closed at 6.00pm.

CONFIRMED:

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**INTERIM ADMINISTRATOR**

DATE: