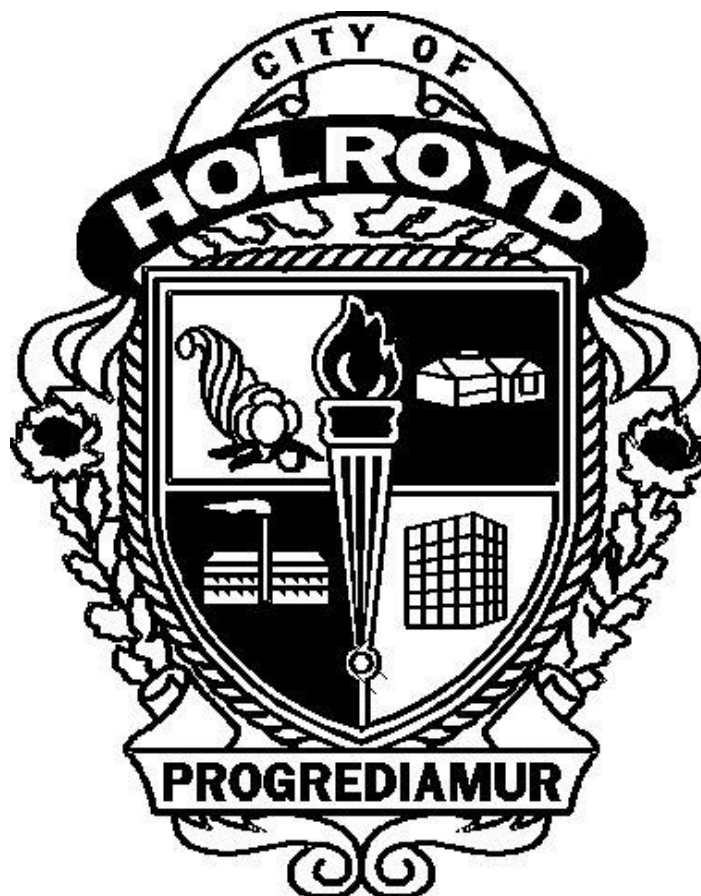


# Holroyd City Council



## Minutes of the Ordinary Council Meeting 3 May 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, 3 May 2016.**

PRESENT:

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

DCS012-16 SUBJECT:185-187 GREAT WESTERN HIGHWAY, MAYS HILL BP16/447

Note: Clr. Nadima Kafrouni declared a non-pecuniary non-significant interest in this item, being that her fiancé repairs cars at the applicant's business, remained in the Chamber and took part in the debate and vote thereon.

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

- i) Council approve DA 2015/155/1 subject to the conditions contained in the Draft Determination Notice Letter (i.e. "Officers Draft Development Consent") contained in the supplement to the Business Paper.
- ii) Person/s 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. Grove  
Clr. Nadima Kafrouni  
Clr. Nasr Kafrouni  
Clr. Whitfield  
Clr. Zaiter

**Noes**

Nil

Note: Clr. Lake was not present in the Chamber during consideration of this item.

DCS013-16 SUBJECT:PLANNING PROPOSAL - 1-29 STURT STREET, SMITHFIELD  
BP16/441

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

- i) Council resolve to not proceed with the Planning Proposal for 1-29 Sturt Street Smithfield in accordance with Section 58(4) of the Act.
- ii) The Resolution to not proceed with the Planning Proposal be forwarded to the Department of Planning & Environment.

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. Whitfield  
Clr. Zaiter

**Noes**

Nil

Note: Clr. Lake was not present in the Chamber during consideration of this item.

DCS014-16 SUBJECT:MERRYLANDS STATION AND MCFARLANE STREET  
PRECINCT REVIEW BP16/432

Note: Standing Orders were suspended to permit the following speakers to address the meeting: Mr. Mark Pigram, Mr. Aaron Sutherland and Mr. Daniel McNamara.

On resumption, a motion was moved Clr. Zaiter, seconded Clr. Dr. Brodie that:

- i) Council resolve to forward a Planning Proposal to amend Holroyd Local Environmental Plan 2013 in accordance with the exhibited Merrylands Station and McFarlane Street Precinct Proposal to the Department of Planning & Environment for Gateway Determination with the following changes:
  - The area subject to the Merrylands Station and McFarlane Street Precinct

Planning Proposal be expanded to include No. 244 – 252 Pitt Street and the Council land adjacent to Merrylands Station (Lot 1 Terminal Place).

- The height and FSR proposed for No. 244-252 Pitt Street be increased to
    - FSR: 9:1
    - HOB: 71m (22st)  
77m (24st)
    - GFA: 20,490.6m<sup>2</sup>.
    - Additional dwellings: 38
  - The FSR for Site 11 (193-201 Merrylands Road) be increased from 6:1 to 8:1 subject to further site testing to confirm the site can accommodate the revised footprint.
  - The height of buildings proposed for the 'Stockland Court' site (233-259 Merrylands Road and 52-54 McFarlane Street) be revised as follows:
    - Site 9a – 77m (23 storeys)
    - Site 9b – 55m (16 storeys)
    - Site 9c – 43m (12 storeys)
    - Site 9d – 55m (16 storeys)
    - Site 9e – 77m (23 storeys)
- ii) The Planning Proposal incorporate the resolution of 17 March 2015 in relation to Land Reservations in the study area, including adjustments to FSR maps with the exception of the northern arm of the Main Lane extension.
- iii) Council advise the Department of Planning & Environment that it wishes to exercise its plan making delegations for the Planning Proposal.
- iv) A further report be provided to Council following the exhibition of the Planning Proposal.
- v) Council pursue an agreement with Stockland for the free dedication of the Stage 1 laneway land on the basis of the FSR standards in the Planning Proposal and the resulting GFA potential, as well as the mutual direct benefit to Stockland.

Clr. Dr. Brodie withdrew his second to the motion. Clr. Colman here seconded the motion.

An amendment was moved Clr. Lake, seconded Clr. Dr. Brodie that:

- i) Council resolve to forward a Planning Proposal to amend Holroyd Local Environmental Plan 2013 in accordance with the exhibited Merrylands Station and McFarlane Street Precinct Proposal to the Department of Planning &

Environment for Gateway Determination with the following changes:

- The area subject to the Merrylands Station and McFarlane Street Precinct Planning Proposal be expanded to include No. 244 – 252 Pitt Street and the Council land adjacent to Merrylands Station (Lot 1 Terminal Place).
  - The height of buildings proposed for No. 244-252 Pitt Street be increased to 65m (20 storeys).
  - The FSR for Site 11 (193-201 Merrylands Road) be increased from 6:1 to 8:1 subject to further site testing to confirm the site can accommodate the revised footprint.
  - The height of buildings proposed for the ‘Stockland Court’ site (233-259 Merrylands Road and 52-54 McFarlane Street) be revised as follows:
    - Site 9a – 77m (23 storeys)
    - Site 9b – 55m (16 storeys)
    - Site 9c – 43m (12 storeys)
    - Site 9d – 55m (16 storeys)
    - Site 9e – 77m (23 storeys)
- ii) The Planning Proposal incorporate the resolution of 17 March 2015 in relation to Land Reservations in the study area, including adjustments to FSR maps with the exception of the northern arm of the Main Lane extension.
- iii) Council advise the Department of Planning & Environment that it wishes to exercise its plan making delegations for the Planning Proposal.
- iv) A further report be provided to Council following the exhibition of the Planning Proposal.
- v) Council pursue an agreement with Stockland for the free dedication of the Stage 1 laneway land on the basis of the FSR standards in the Planning Proposal and the resulting GFA potential, as well as the mutual direct benefit to Stockland.

Clr. Grove here foreshadowed an amendment.

The amendment moved Clr. Lake, seconded Clr. Dr. Brodie on being Put was declared CARRIED.

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

### Noes

Clr. Grove

Clr. Whitfield

Clr. Zaiter

The amendment moved Clr. Lake, seconded Clr. Dr. Brodie then became the motion.

An amendment was moved Clr. Grove, seconded Clr. Whitfield that:

- i) Council resolve to forward a Planning Proposal to amend Holroyd Local Environmental Plan 2013 in accordance with the exhibited Merrylands Station and McFarlane Street Precinct Proposal to the Department of Planning & Environment for Gateway Determination with the following changes:
  - The area subject to the Merrylands Station and McFarlane Street Precinct Planning Proposal be expanded to include No. 244 – 252 Pitt Street and the Council land adjacent to Merrylands Station (Lot 1 Terminal Place).
  - The transition area identified as 244-252 Pitt Street:
    - i) Increase the residential cap to 6.41:1.
    - ii) The above cap increase be subject to delivery of an expanded pedestrian corridor to 8m height and 18m width (minimum).
    - iii) That Millview / Northland be invited to submit their retail study in support of such a change.
  - The FSR for Site 11 (193-201 Merrylands Road) be increased from 6:1 to 8:1 subject to further site testing to confirm the site can accommodate the revised footprint.
  - The height of buildings proposed for the 'Stockland Court' site (233-259 Merrylands Road and 52-54 McFarlane Street) be revised as follows:
    - Site 9a – 77m (23 storeys)
    - Site 9b – 55m (16 storeys)

- Site 9c – 43m (12 storeys)
  - Site 9d – 55m (16 storeys)
  - Site 9e – 77m (23 storeys)
- ii) The Planning Proposal incorporate the resolution of 17 March 2015 in relation to Land Reservations in the study area, including adjustments to FSR maps with the exception of the northern arm of the Main Lane extension.
- iii) Council advise the Department of Planning & Environment that it wishes to exercise its plan making delegations for the Planning Proposal.
- iv) A further report be provided to Council following the exhibition of the Planning Proposal.
- v) Council pursue an agreement with Stockland for the free dedication of the Stage 1 laneway land on the basis of the FSR standards in the Planning Proposal and the resulting GFA potential, as well as the mutual direct benefit to Stockland.

The amendment moved Clr. Grove, seconded Clr. Whitfield on being Put was declared LOST.

A division was called, the result of the division required in accordance with Council's Code of Meeting Practice is as follows:

**Ayes**

Clr. Grove  
Clr. Whitfield  
Clr. Zaiter

**Noes**

Clr. Cummings (Mayor)  
Clr. Dr. Brodie  
Clr. Colman  
Clr. Nadima Kafrouni  
Clr. Nasr Kafrouni  
Clr. Lake

The motion moved Clr. Lake, seconded Clr. Dr. Brodie on being Put was declared CARRIED.

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. Whitfield

Clr. Zaiter

**Noes**

Nil.

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, 3 May 2016.**

PRESENT:

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

FW015-16 SUBJECT:2015/2016 BUDGET - QUARTERLY REVIEW AS AT 31 MARCH 2016 BP16/451

Note: Clr. Cummings declared a significant non-pecuniary interest in this item, being that he is the Vice President of the Holroyd Sportsground Local Committee, left the Chamber and took no part in the debate nor vote thereon.

The Mayor, Clr. Cummings, here vacated the Chair.

The Deputy Mayor, Clr. Nadima Kafrouni here took the Chair for the duration of this item.

Resolved on the motion of Clr. Colman, seconded Clr. Whitfield that the March 2015/2016 Quarterly Budget Review be received and variations adopted.

The Mayor, Clr. Cummings here resumed the Chair.

FW016-16 SUBJECT:DRAFT 2013-2017 LIVING HOLROYD DELIVERY PROGRAM (INCORPORATING THE 2016/2017 OPERATIONAL PLAN) AND RELATED DOCUMENTS BP16/434

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

- i) Council resolve to place on public exhibition, for the period from 4 May 2016 to 2 June 2016, the following documents pursuant to Section 405 of the Local Government Act 1993:
  - Draft 2013-2017 Delivery Program(incorporating the Draft 2016/2017 Operational Plan, Draft 2016/2017 Capital Works Program, Draft 2016/2017 Stormwater Management Program);
  - Draft 2016/2017 Operational Budget (reflected in the Draft Delivery Program);
  - Draft 2016/2017 Statement of Revenue Policy including Draft 2016/2017 Fees and Charges.

ii) Council propose in the Draft 2016/2017 Statement of Revenue Policy, a rate levy for 2016/2017 as follows:

- a) The rating increase be 8.0% as approved by the Independent Pricing and Regulatory Tribunal (IPART);
- b) For Ordinary Rates:
  - The Residential Sector to pay 69% of the total levy and the Business Sector to pay 31% of the total levy.
  - The Residential Sector component to comprise a base and ad valorem levy, each comprising 50% of the total residential levy.
  - The Business Sector component be comprised of a ad valorem levy subject to a minimum levy.
- c) For Special Infrastructure Rates:
  - The Residential Sector to comprise 69% and the Business Sector 31% of the total levy.
  - The Residential and Business Sectors to be based on land values, i.e. an ad valorem levy.
- d) The following rates be proposed for the 2016/2017 rating year in accordance with Chapter 15, parts 4 and 5 of the Local Government Act 1993:
  - An ordinary residential rate of 0.185361 cents in the dollar on the land value of all rateable land categorised as Residential in the City, together with a residential base rate of \$450.44 per assessment be made and levied for the rating year of 1 July 2016 to 30 June 2017.
  - An ordinary business rate of 0.728398 cents in the dollar on the land value of all rateable land categorised as Business in the City subject to a minimum charge of \$1,026.25 per assessment be made and levied for the rating year 1 July 2016 to 30 June 2017.
  - A special infrastructure rate of 0.023207 cents in the dollar on the land value of all rateable land categorised as Residential in the City be made and levied for the rating year 1 July 2016 to 30 June 2017.
  - A special infrastructure rate of 0.046510 cents in the dollar on the land value of all rateable land categorised as Business in the City be made and levied for the rating year 1 July 2016 and 30 June 2017.
- e) The short names of each form of rate and charge pursuant to Section 453 of the Act, shall be as follows:

*Ordinary Rates*

- Residential Ordinary Rate

- Residential Base Amount
- Business Ordinary Rate
- Business Minimum Rate

*Special Rates*

- Infrastructure Special Rate Residential
- Infrastructure Special Rate Business

*Stormwater and Waste Management Service Charges*

- Stormwater Management Service Charges for Residential and Business parcels of land shall be known by the name of Stormwater Management Charge
- Waste Management Service Charges for Residential rateable land shall be known by the name of Domestic Waste Management Charge.

- ii) The pensioner rate rebates continue to apply with eligible pensioners receiving a rebate on their Rates and Domestic Waste Management Charge, to a maximum of \$250, plus an additional \$15 from Council, in accordance with Council's Policy.

- iv) The following Stormwater Management Levy be proposed:

Residential - \$25.00 per property

Residential (Strata lots) - \$12.50 per Strata Unit

Business - \$25.00 per 350 sqm capped at \$500 per property maximum

Business (Strata lots) - \$12.50 per Strata Unit

- v) Council include in the Draft 2016/2017 Operational Budget, a Domestic Waste/ Recycling Service Charge for 2016/2017 of \$447 per annum for each parcel of rateable occupied residential land for which a service is available and \$150 per annum for each parcel of vacant rateable residential land for which a service is available.

- vi) The Mayor and Councillor Fees for 2016/2017 be set at \$41,090 per annum for the Mayor and \$18,840 per annum for Councillors.

- vii) Council at its meeting on 7 June 2016 consider any public submissions and

considering adopting the Draft 2013-2017 Living Holroyd Delivery Program and associated documents.

Note: Clr. Lake was not present in the Chamber during consideration of this item.

FW017-16 SUBJECT:YOUTH ACHIEVEMENT PROGRAM - REQUEST FOR FINANCIAL ASSISTANCE - HARRISON REVAI BP16/445

Resolved on the motion of Clr. Whitfield, seconded Clr. Nadima Kafrouni that \$500 be donated under Council's Youth Achievement Program to Mr Revai to assist with travel and tournament fees involved in competing in the 2016 World Junior Ultimate Championships Under 20 Boys Ultimate Frisbee Team held in Poland on 31 July- 6 August 2016.

Note: Clr. Lake was not present in the Chamber during consideration of this item.

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, 3 May 2016.**

**PRESENT:**

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

**EXCLUSION OF PRESS AND PUBLIC**

Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Colman that the Press and Public be excluded from the Closed Meeting during consideration of COTW011-16 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.

**COTW011-16 SUBJECT:MERRYLANDS CITY CENTRE CARPARK STRATEGY - IDENTIFICATION OF ADDITIONAL LAND BP16/493**

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

- i) Council regard the Post Office Laneway Extension as constituting an essential part of the Merrylands City Centre Carpark Strategy.
- ii) Council authorise the General Manager or his delegate to commence private negotiations with the owners of Part of Lot 1 in DP 378702 known as Part of 206 Merrylands Road, Merrylands, to purchase the land by private agreement.
- iii) In the event that no binding agreement has been entered into by 31 July 2016 for the purchase by Council of Part of Lot 1 in DP 378702 (Part of 206 Merrylands Road, Merrylands) (the Acquisition Land), Council resolves to:
  - a) Compulsorily acquire the Acquisition Land; and
  - b) Make an application (whether before or after 31 July 2016) to the Minister for Local Government and the Governor pursuant to Section 187 of the Local Government Act 1993 and the Compulsory Acquisition (Just Terms) Compensation Act 1991 to compulsorily acquire the Acquisition Land.
- ix) Council authorise the General Manager to commence public notification pursuant to Section 34 of the Local Government Act 1993 of Council's intention to classify the Acquisition Land as operational land provided that public

notification for the Acquisition Land does not commence until after that part has been acquired by Council.

- v) Council authorise the General Manager (or his delegate) to write to the Minister for Local Government and the Chief Executive of the Office of Local Government to advise of Council's intention to compulsorily acquire the Acquisition Land in the event that no binding agreement to purchase the Acquisition Land is entered into on or before 31 July 2016.
- vi) Council authorise the General Manager (or his delegate) to undertake such work as is necessary to obtain the required approvals or agreements from relevant State or Crown Authorities to compulsorily acquire the Acquisition Land.
- vii) Council delegate any administrative or incidental functions to the General Manager (or his delegate) in order to implement the above resolutions.
- viii) Council acknowledge for the avoidance of doubt, that nothing in this resolution prevents Council continuing negotiations with the proprietors of the Acquisition Land after:
  - a) 31 July 2016; or
  - b) An application has been made to the Minister for Local Government and the Governor pursuant to Section 187 for the compulsory acquisition of the Acquisition Land.
- ix) In the event of any inconsistency between this resolution and any previous resolution, this resolution shall prevail.
- x) In the event of any difference in the legal effect of this resolution and that of any previous resolution, the previous resolution shall, to that extent, not operate.

*Note: Included in Closed Council in accordance with Section 10A(2)(c) of the Local Government Act as the information involves information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*

Signed:

Clr. Cummings  
Mayor: Chairman

**Minutes of the Council of the City of Holroyd held at the Council Chambers,  
Memorial Ave, Merrylands on Tuesday, 3 May 2016.**

**PRESENT:**

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

Min. 157 The meeting here opened at 6:32 p.m.

Min. 158 OPENING PRAYER: The opening prayer was here read by by Mrs. Bagya Jogunoori from Pendle Hill Baptist Church.

Min. 159 APOLOGIES: Resolved on the motion of Clr. Whitfield, seconded Clr. Colman that:

- i) The apology tendered by Clr. Rahme, due to business reasons, be accepted and leave of absence granted.
- ii) The leave of absence previously granted to Clr. Monaghan due to personal reasons, be noted.
- iii) The leave of absence previously granted to Clr. Sarkis due to business reasons, be noted.

Min. 160 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 19 April 2016 be adopted.

Min. 161 PUBLIC FORUM: A public forum question was raised by Mr. Mark Pigram in relation to Council's parks and foot paving program.

The question was as follows:

*"Can Council please advise what footpath and park works have been undertaken in East Ward in the 2012 - 2016 term of Council from allocated East Ward funds and what is the balance of that fund allocation?"*

The Mayor, Clr. Cummings, advised that in accordance with Council's Code of Meeting Practice, a written response will be forwarded to him and the answer to the Public Forum will be included in Council's Agenda as an information item under "Response to Public Forum Questions".

Min. 162 DECLARATIONS OF INTEREST: The following declarations of interest were made:

- Clr. Cummings here declared a non-pecuniary significant interest in item FW015-16, being that he is the Vice President of the Holroyd Sportsground Local Committee.
- Clr. Nadima Kafrouni declared a non-pecuniary non-significant interest in item DCS012-16, being that her fiancé repairs cars at the applicant's business.

Min. 163 CCL027-16 SUBJECT:NOTICE OF MOTION OF RESCISSION - CLRS. NASR KAFROUNI, CLR. DR. BRODIE AND CLR. WHITFIELD BP16/487

The Mayor, Clr. Cummings, here advised the Chamber that Clr. Whitfield had withdrawn her signature from the Notice of Motion of Rescission. The Notice of Motion of Rescission therefore did not comply with Council's Code of Meeting Practice.

Clr. Dr. Brodie and Clr. Nasr Kafrouni also withdrew their signatures from the Notice of Motion of Rescission.

The Notice of Motion of Rescission lapsed for want for a mover.

Min. 164 ADJOURNMENT: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the meeting adjourn for Development/Community Services Committee Business.

Note: Clr. Nadima Kafrouni declared a non-pecuniary non-significant interest in item DCS012-16, being that her fiancé repairs cars at the applicant's business.

Min. 165 RESUMPTION: Resolved on the motion of Clr. Whitfield, seconded Clr. Colman that the meeting resume after the Development/Community Services Committee Business had been completed.

Min. 166 REPORT OF THE DEVELOPMENT/COMMUNITY SERVICES COMMITTEE: DCS012-16 TO DCS014-16 INCL. Adopted on the motion of Clr. Whitfield, seconded Clr. Colman.

Min. 167 ADJOURNMENT: Resolved on the motion of Clr. Whitfield, seconded Clr. Colman that the meeting adjourn for Finance and Works Committee Business.

Note: Clr. Cummings here declared a non-pecuniary significant interest in item FW015-16, being that he is the Vice President of the Holroyd Sportsground Local Committee.



Min. 168 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. 169 REPORT OF THE FINANCE AND WORKS COMMITTEE: FW015-16 TO FW017-16 INCL. Adopted on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield.

Min. 170 CCL025-16 SUBJECT:REGISTRATION OF RESTRICTION ON THE USE OF LAND AND POSITIVE COVENANT ON VARIOUS DEVELOPMENT SITES BP16/453

Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Colman that the Common Seal of Council be affixed to the "Request Forms (13RPA & 13PC)" in respect of the following properties:

<b>Development Consent</b>	<b>Address</b>	<b>Stormwater Management (OSD, PCD, OF)</b>	<b>Lot and Deposited Plan</b>
2014/369	7 Boronia Street, South Wentworthville	OSD	Lot 42, DP 9267
2014/224	11-15 Robilliard Street, Mays Hill	OSD	Lot 1, DP 1216102

<b>S68</b>	<b>Address</b>	<b>Stormwater Management (CL)</b>	<b>Lot and Deposited Plan</b>
2015/5179	77 Edna Avenue, Merrylands West	CL	Lot 76, DP 27096

Min. 171 CCL026-16 SUBJECT:REGISTER OF REPORTS TO BE CONSIDERED BY COUNCIL BP16/488

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

Min. 172 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. 173    MATTER OF URGENCY: Clr. Colman raised a Matter of Urgency in relation to the Ordinary Council Meeting Schedule for the Council Meetings in May 2016.

A motion was moved Clr. Colman, seconded Clr. Dr. Brodie that standing orders be suspended to permit a Matter of Urgency in relation to the Ordinary Council Meeting Schedule for the Council Meetings in May 2016.

The Mayor ruled the Matter of Urgency in order.

Resolved on the motion of Clr. Colman, seconded Clr. Dr. Brodie that the Ordinary Council Meeting Schedule be amended to postpone the Ordinary Council Meeting scheduled for 17 May 2016 to a date and time to be determined by the General Manager.

Min. 174    Resolved on the motion of Clr. Dr. Brodie, seconded Clr. Lake that leave of absence be granted to Clr. Nasr Kafrouni for personal reasons, from 27 May 2016 to 7 June 2016.

Note: Clr. Grove was not present in the Chamber during consideration of the leave of absence.

Min. 175    Resolved on the motion of Clr. Zaiter, seconded Clr. Whitfield that leave of absence be granted to Clr. Dr. Brodie due to personal reasons from 10 May 2016 to 15 May 2016.

Note: Clr. Grove was not present in the Chamber during consideration of the leave of absence.

Min. 176    Resolved on the motion of Clr. Dr. Brodie, seconded Clr. Whitfield that leave of absence be granted to Clr. Nadima Kafrouni due to personal reasons, from 15 May 2016 to 6 June 2016.

Note: Clr. Grove was not present in the Chamber during consideration of the leave of absence.

Min. 177    ADJOURNMENT: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the meeting adjourn for Closed Council Business.

Min. 178    RESUMPTION: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the meeting resume after the Closed Council Business had been completed.

Min. 179    REPORT OF THE CLOSED COUNCIL: COTW011-16 INCL. Adopted on

the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield.

Min. 180    TERMINATION: The meeting terminated at 8.36 p.m.

Signed:

Clr. Cummings  
Mayor: Chairman