

Holroyd City Council



Minutes of the Extraordinary Council Meeting 10 May 2016

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

Report of the Closed Council to the Extraordinary Meeting of the Council of the City of Holroyd held at the Council Chambers, Memorial Ave, Merrylands on Tuesday, 10 May 2016.

PRESENT:

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

EXCLUSION OF PRESS AND PUBLIC

Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the Press and Public be excluded from the Closed Meeting during consideration of COTW012-16 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.

COTW012-16 SUBJECT: MERRYLANDS LANEWAY LAND ACQUISITION
BP16/530

Note: Clr. Grove arrived at 6:48 p.m. during consideration of this item.

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

- i) Council endorse the proposal to enter in to a Planning Agreement generally in accordance with the Stockland offer as set out in Attachment 2.
- ii) Council delegate authority to the General Manager and/or the Mayor to work with Stockland to cause the preparation and finalisation and execution of a Planning Agreement that gives effect to the Stockland offer generally in accordance with the framework set out in this report.
- iii) Council delegate authority to the General Manager to implement all appropriate steps including relevant stakeholder consultation, negotiations and obtaining of relevant Government Authority approvals required to finalise the Planning Agreement for execution including the application of the Council seal as required.

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. Rahme
Clr. Whitfield

Noes

Nil.

Note: Included in Closed Council in accordance with Section 10A(2)(d)(ii) of the Local Government Act as the information involves commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council.

Signed:

Clr. Cummings
Mayor: Chairman

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PRESENT:

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

Min. 181 The meeting here opened at 6:44 p.m.

Min. 182 APOLOGIES: Resolved on the motion of Clr. Whitfield, seconded Clr. Colman that:

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

Min. 183 DECLARATIONS OF INTEREST: There were no declarations of interest.

Min. 184 ADJOURNMENT: Resolved on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield that the meeting adjourn for Closed Council Business.

Note: Clr. Grove arrived at 6:48 p.m. during consideration of COTW012-16.

Min. 185 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. 186 REPORT OF THE CLOSED COUNCIL: COTW012-16 INCL. Adopted on the motion of Clr. Nadima Kafrouni, seconded Clr. Whitfield.

Min. 187 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. 188 Resolved on the motion of Clr. Grove, seconded Clr. Rahme that leave of absence be granted to Clr. Whitfield due to personal reasons, for six Ordinary Council Meetings.

Min. 189 Resolved on the motion of Clr. Whitfield, seconded Clr. Nadima Kafrouni that leave of absence be granted to Clr. Rahme, due to business reasons, from 17 May 2016 to 5 June 2016.

Min. 190 TERMINATION: The meeting terminated at 7.50 p.m.

Signed:

Clr. Cummings
Mayor: Chairman