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## Minutes of the Council Meeting 05 July 2023

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### PRESENT

#### Councillors

Lisa Lake (Mayor)	Councillor
Suman Saha (Deputy Mayor)	Councillor
Steve Christou	Councillor (Via Audio-Visual Link)
Diane Colman	Councillor
Greg Cummings	Councillor
Glenn Elmore	Councillor
Paul Garrard	Councillor
Ola Hamed	Councillor (Via Audio-Visual Link)
Kun Huang	Councillor (Via Audio-Visual Link)
Helen Hughes	Councillor
Mohamad Hussein	Councillor
Joseph Rahme	Councillor (Via Audio-Visual Link - Joined 6:41pm)
Eddy Sarkis	Councillor
Michael Zaiter	Councillor

#### Officers

Peter Fitzgerald	General Manager
Melissa Attia	Director Corporate Performance (Deputy General Manager)
Daniel Cavallo	Director Environment & Planning
Brendan Govers	Director City Services
Nicole Byrn	Director Community & Culture
Charlie Ayoub	Director Governance & Risk
Colin McFadzean	General Counsel
Carol Karaki	Manager Governance
Lyndall Thompson	Acting Coordinator Governance
Bianca Mourched	Governance Officer

The Mayor, Councillor Lake declared the meeting open at 6:31pm.

#### Opening Prayer

The opening prayer was read by Mr Yousef Al-Zoubi from Auburn Islamic Community Centre.

## Acknowledgement of Country

The Mayor, Councillor Lake read the following Acknowledgement of Country:

*"I would like to acknowledge the traditional owners of this land – the Darug People, and pay my respects to their elders past, present and emerging."*

## National Anthem

At this point in the meeting the Mayor, Councillor Lake asked all of those in attendance to stand for the playing of the Australian National Anthem.

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### Min.465 Apologies / Requests for Leave of Absence/ Requests for Attendance by Audio-Visual Link

#### Note:

- Councillor Farooqui was not in attendance as Leave of Absence for this meeting was granted at the Ordinary Council Meeting held on 5 April 2023.
- Attendance via Audio/Visual Link for this meeting was previously resolved for Councillor Christou at the Ordinary Council Meeting held on 1 March 2023.

#### Motion (Sarkis/Hussein)

That Councillor Colman be granted Leave of Absence for the Ordinary Council Meeting on 19 July 2023.

The Motion on being Put was declared **CARRIED** Unanimously.

Councillor(s) For the Motion: Christou, Colman, Cummings, Elmore, Garrard, Hughes, Hussein, Lake, Saha, Sarkis and Zaiter.

Councillor(s) Against the Motion: Nil.

#### Min. 466

#### Motion (Sarkis/Saha)

That in accordance with Clause 5.24 of the *Code of Meeting Practice*, Council approve the attendance of Councillor Hamed and Councillor Huang at this meeting via Audio/Visual Link due to feeling unwell.

The Motion on being Put was declared **CARRIED**.

Councillor(s) For the Motion: Christou, Colman, Cummings, Elmore, Garrard, Hamed, Huang, Hughes, Hussein, Lake, Saha, Sarkis and Zaiter.

Councillor(s) Against the Motion: Nil.

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## Notice of Live Streaming of Council Meeting

The Mayor, Councillor Lake advised that the Council meeting was being streamed live on Council's website and all in attendance must ensure their speech to the Council is respectful and use appropriate language.

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## Confirmation of Minutes

**Min. 467            C07/23-338 Minutes of the Ordinary Meeting of Council - 21 June 2023**

### Motion (Cummings/Hussein)

That Council confirm the Minutes of the Ordinary Meeting of Council held on 21 June 2023, inclusive of administrative amendments made.

The Motion on being Put was declared **CARRIED**.

Councillor(s) For the Motion:                      Christou, Colman, Cummings, Elmore, Garrard, Hamed, Huang, Hughes, Hussein, Lake, Saha, Sarkis and Zaiter.

Councillor(s) Against the Motion:                Nil.

## Declarations of Pecuniary & Non Pecuniary Conflicts of Interest

Councillor Colman declared a Significant, Non-Pecuniary interest in Item C07/23-342 as she is a member of the relevant planning panel responsible for determination of this matter. Councillor Colman advised that she will leave the Chamber while this item is discussed.

Councillor Elmore declared a Less Than Significant, Non-Pecuniary interest in Item C07/23-341 as he knows one of the applicants who has been recommended for a grant in the rebate program. As he sits on the Heritage Committee, he advised that he previously excused himself from the judgement process, and he would therefore be remaining in the Chamber for the consideration of the item.

Councillor Saha declared a Less Than Significant, Non-Pecuniary interest in Item C07/23-341 as he knows one of the applicants who has been recommended for a grant in the rebate program. As Councillor Saha does not sit on the Heritage Committee nor was involved in the judgement of these applications, he indicated he would remain in the Chamber during the consideration of the item.

The Mayor, Councillor Lake declared a Less Than Significant, Non-Pecuniary interest in Item C07/23-341 as she knows one of the applicants who has been recommended for a grant in the rebate program. As Councillor Lake does not sit on the Heritage Committee nor was involved in the judgement of these applications, she indicated she would remain in the Chamber during the consideration of the item.

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**Min. 468 Request for Attendance by Audio-Visual Link – Councillor Rahme****Motion (Sarkis/Zaiter)**

That in accordance with Clause 5.24 of the *Code of Meeting Practice*, Council approve the attendance of Councillor Rahme at this meeting via Audio/Visual Link due to illness.

The Motion on being Put was declared **CARRIED** Unanimously.

Councillor(s) For the Motion: Christou, Colman, Cummings, Elmore, Garrard, Hamed, Huang, Hughes, Hussein, Lake, Rahme, Saha, Sarkis and Zaiter.

Councillor(s) Against the Motion: Nil.

At this point of the Meeting, Councillor Sarkis declared a Less Than Significant, Non-Pecuniary interest in Item C07/23-342 as he previously was involved as a Council delegate on the Planning Panel for this matter during the previous term of Council. Councillor Sarkis indicated he would be leaving the Chamber for the consideration of the item.

Councillor Colman left the Meeting at 6:45pm before Public Forum.

Councillor Sarkis left the Meeting at 6:45pm before Public Forum.

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**Public Forum:****Speakers on Items on the Council Meeting Agenda**

Speaker	Item #	Suburb
Mr Finn Smith	C07/23-342 – Amendment to the Cumberland Development Control Plan	Sydney
Mr Huw Williams	C07/23-342 – Amendment to the Cumberland Development Control Plan	Redfern

Councillor Rahme left the Meeting at 6:47pm and returned at 6:49pm during Public Forum.

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**Min. 469 Alteration of Order of Business****Motion (Saha/Hussein)**

That in accordance with Clause 8.2 of the *Code of Meeting Practice*, Council alter the order of business to allow Item C07/23-342 to be brought forward for consideration at this time of the Meeting.

The Motion on being Put was declared **CARRIED**.

Councillor(s) For the Motion: Christou, Cummings, Elmore, Garrard, Hamed, Huang, Hughes, Hussein, Lake, Rahme, Saha and Zaiter.

Councillor(s) Against the Motion: Nil.

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**Min. 470 C07/23-342 Amendment to the Cumberland Development Control Plan**

**Motion (Christou/Garrard)**

That Council:

1. Note the status of planning activities as outlined in the report.
2. Endorse the draft site-specific Development Control Plan (Attachment 2), and proceed to public exhibition for a period of at least 28 days.
3. Delegate to the General Manager the authorisation to make minor revisions to the draft site-specific Development Control Plan, as necessary, following Council's deliberations, to ensure the desired objectives and intended outcomes can be achieved.

The Motion on being Put was declared **CARRIED** Unanimously.

Councillor(s) For the Motion: Christou, Cummings, Elmore, Garrard, Hamed, Huang, Hughes, Hussein, Lake, Rahme, Saha and Zaiter.

Councillor(s) Against the Motion: Nil.

Councillors Colman and Sarkis returned to the Meeting at 7:16pm following the consideration of this item.

Councillor Elmore left the Meeting at 7:16pm following the consideration of this item.

Councillor Hamed left the Meeting at 7:18pm and returned to the Meeting at 7:19pm during the consideration of this item.

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**Matter of Urgency – Councillor Hughes**

**Motion (Hughes/Garrard)**

In accordance with Clause 9.3 (b) of the adopted Code of Meeting Practice, the Mayor ruled that the business raised without notice by Councillor Hughes in relation to the urgent request for a Lidcombe traffic data report not be considered as a matter of urgency at this meeting, as it did not require a decision by the Council before the next scheduled ordinary meeting.

Councillor Garrard indicated that he wished to move Dissent from the Chairpersons ruling.

At this point, Councillor Huang raised a Point of Order, citing an alleged breach of Clause 9.5 of *the Code of Meeting Practice*, advising that a Motion of Dissent cannot be moved against the Chairperson's ruling under Clause 9.3(b) of the *Code of Meeting Practice*.

The Mayor, Councillor Lake upheld the Point of Order, and the Motion of Dissent was not proceeded with.

Councillor Hamed left the Meeting at 7:24pm and returned at 7:26pm during the consideration of this item.

Councillor Rahme left the Meeting at 7:26pm and returned at 7:28pm during the consideration of this item.

Councillor Elmore returned to the Meeting at 7:30pm following the consideration of this item.

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**Min.471          Items Resolved by Exception****Motion (Colman/Sarkis)**

That Council adopt item C07/23-341 on the Council Agenda as per the recommendation in the report.

The Motion on being Put was declared **CARRIED**.

Councillor(s) For the Motion:                      Christou, Colman, Cummings, Elmore,  
Garrard, Hamed, Huang, Hughes, Hussein,  
Lake, Rahme, Saha, Sarkis and Zaiter.

Councillor(s) Against the Motion:              Nil.

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**C07/23-341 Cumberland Local Heritage Rebate Program 2022-23*****Resolved by Exception***

That Council:

1. Adopt the 12 applications recommended for funding in Attachment 1 and allocate the \$41,340 from the Cumberland Local Heritage Rebate Program budget.
2. Delegate to the General Manager the authority to progress all related activities for the allocation, disbursement and management of funds and associated documents.
3. Advise all successful application of the funding allocations from the Local Heritage Rebate Program and provide feedback to applicants that were unsuccessful.

4. Publish details of all successful applications from the Local Heritage Rebate Program on Council's website.
5. Append a table outlining details of all successful applications to the Minutes.

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**Min.472 C07/23-339 Draft Privacy Management Plan****Motion (Elmore/Saha)**

That Council place the *Draft Privacy Management Plan* on public exhibition for a period of 28 days, and subsequently adopt the document if no adverse submissions are received during public exhibition.

**Amendment (Garrard/Hughes)**

That the below be added to the Motion:

That Council hold a workshop on Privacy Management.

The proposed Amendment was accepted by the Mover and Seconder of the Motion, and was incorporated to become the substantive Motion as follows:

**Motion (Elmore/Saha)**

That Council:

1. Place the *Draft Privacy Management Plan* on public exhibition for a period of 28 days, and subsequently adopt the document if no adverse submissions are received during public exhibition; and
2. Hold a workshop in relation to this matter.

The Motion on being Put was declared **CARRIED**.

Councillor(s) For the Motion: Christou, Colman, Cummings, Elmore, Garrard, Hamed, Huang, Hughes, Hussein, Lake, Rahme, Saha, Sarkis and Zaiter.

Councillor(s) Against the Motion: Nil.

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**Min.473 C07/23-340 Adoption of Granville Park Plan of Management and Masterplan - Post Exhibition****Motion (Hamed/Colman)**

That Council adopt the Granville Park Plan of Management and Masterplan, as outlined in Attachment 1 of this report.

The Motion on being Put was declared **CARRIED** Unanimously.

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Councillor(s) For the Motion: Christou, Colman, Cummings, Elmore, Garrard, Hamed, Huang, Hughes, Hussein, Lake, Rahme, Saha, Sarkis and Zaiter.

Councillor(s) Against the Motion: Nil.

Councillor Saha left the Meeting at 7:46pm and returned at 7:48pm during the consideration of this item.

Councillor Huang left the Meeting at 7:48pm and returned at 7:49pm during the consideration of this item.

Councillor Hamed left the Meeting at 7:50pm and returned 7:51pm during the consideration of this item.

Councillor Hussein left the Meeting at 7:55pm and returned at 7:58pm during the consideration of this item.

Councillor Cummings left the Meeting at 8:01pm and returned at 8:03pm during the consideration of this item.

Councillor Rahme left the Meeting at 8:02pm and returned at 8:04pm during the consideration of this item.

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**Min.474 C07/23-343 Draft Walking and Cycling Strategy**

**Motion (Elmore/Hussein)**

That Council place the *Draft Walking and Cycling Strategy* on public exhibition for a period of 28 days, with a report to be provided back to Council following the conclusion of the exhibition period.

The Motion on being Put was declared **CARRIED** Unanimously.

Councillor(s) For the Motion: Christou, Colman, Cummings, Elmore, Garrard, Hamed, Huang, Hughes, Hussein, Lake, Rahme, Saha, Sarkis and Zaiter.

Councillor(s) Against the Motion: Nil.

Councillor Rahme left the Meeting at 8:07pm and returned at 8:10pm during the consideration of this item.

Councillor Christou left the Meeting at 8:08pm and returned at 8:10pm during the consideration of this item.

Councillor Hamed left the Meeting at 8:08pm and returned at 8:10pm during the consideration of this item.



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Councillor Hamed left the Meeting at 8:10pm and returned at 8:11pm during the consideration of this item.

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**Min.475            C07/23-344 Adoption of General Community Use Plan of Management - Post Exhibition**

**Motion (Garrard/Sarkis)**

That Council adopt the *General Community Use Plan of Management* as outlined in Attachment 1 of this report.

The Motion on being Put was declared **CARRIED** Unanimously.

Councillor(s) For the Motion:                      Christou, Colman, Cummings, Elmore, Garrard, Hamed, Huang, Hughes, Hussein, Lake, Rahme, Saha, Sarkis and Zaiter.

Councillor(s) Against the Motion:                Nil.

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**Min.476            Closed Session**

At this stage of the meeting being 8:16pm, the Mayor advised that in accordance with Section 10A of the *Local Government Act 1993*, the meeting would now move into Closed Session to consider item C07/23-345 as the item contains the following:

- (2) The matters and information are the following:*  
*(d) commercial information of a confidential nature that would, if disclosed –*  
*(i) prejudice the commercial position of the person who supplied it.*

**Motion (Sarkis/Hussein)**

That Council enter into Closed Session to consider item C07/23-345.

The Motion on being Put was declared **CARRIED**.

Councillor(s) For the Motion:                      Christou, Colman, Cummings, Elmore, Garrard, Hamed, Huang, Hughes, Hussein, Lake, Rahme, Saha, Sarkis and Zaiter.

Councillor(s) Against the Motion:                Nil.

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**Min.477            C07/23-345 Property Committee - Minutes of Meeting held 26 June 2023****Motion (Hughes/Garrard)**

That Council:

1. Receive the Minutes of the Cumberland Property Committee meeting held on 26 June 2023, and adopt the recommendations contained therein, with the exception of the resolution PC027/23 which should state that:
  - a) Council proceed to write to the Department of Defence to enquire as to whether any land is surplus to their needs and may be made available to Council as passive open space.
  - b) Request that representations be made to local members of Parliament to assist in advocating on this matter.
2. Append the list of resolutions passed at the abovementioned meeting to the Minutes.
3. Confirm that any leasing revenue associated with the recommendation for item PC05/23 will be recognised as income for the Education and Care service of Council.

The Motion on being Put was declared **CARRIED**.

Councillor(s) For the Motion:                      Christou, Cummings, Garrard, Huang, Hughes, Lake and Sarkis.

Councillor(s) Against the Motion:              Colman, Elmore, Hamed, Hussein and Saha.

During debate, Councillor Colman raised a Point of Order, citing an alleged breach of Clause 15.11 (d) of *the Code of Meeting Practice*, advising Councillor Zaiter was interjecting. The Mayor, Councillor Lake did not uphold the Point of Order, however requested that Councillor Zaiter succinctly ask his question.

Councillor Hamed left the Meeting at 8:18pm and returned at 8:19pm during the consideration of this item.

Councillor Hamed left the Meeting at 8:23pm and returned at 8:24pm during the consideration of this item.

Councillor Rahme left the Meeting at 8:23pm and returned at 8:25pm during the consideration of this item.

Councillor Sarkis left the Meeting at 8:36pm and returned at 8:38pm during the consideration of this item.

Councillor Zaiter left the Meeting at 8:41pm during the consideration of this item and did not return.

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Councillor Sarkis left the Meeting at 8:41pm and returned at 8:42pm during the consideration of this item.

Councillor Rahme left the Meeting at 8:44pm during the consideration of this item and did not return.

Councillor Cummings left the Meeting at 8:55pm and returned at 9:10pm during the consideration of this item.

Councillor Garrard left the Meeting at 9:09pm and returned at 9:10pm during the consideration of this item.

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**Min.478      Open Session**

**Motion (Elmore/Hussein)**

That Council resume the public meeting.

The Motion on being Put was declared **CARRIED**.

Councillor(s) For the Motion:                      Christou, Colman, Cummings, Elmore,  
Garrard, Hamed, Huang, Hughes, Hussein,  
Lake, Saha and Sarkis.

Councillor(s) Against the Motion:              Nil.

On resumption of the public meeting at 9:13pm, the Mayor, Councillor Lake read out the resolution made in Closed Session.

Councillor Hussein left the Meeting at 9:14pm during the consideration of this item and did not return.

Councillor Sarkis left the Meeting at 9:15pm during the consideration of this item.

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**Min. 479      C07/23-346 Notice of Motion - Electric Vehicle (EV) Charging Stations**

**Motion (Saha/Hamed)**

With the progression of the draft Smart Places Strategy and Action Plan, a key action is to progress investigations on electric vehicle charging in Cumberland. Given the significant interest in the matter and opportunities to work with other levels of Government, that Council:

1. Immediately commence investigative work to develop a policy for the roll out of Electric Vehicle Charging points in Cumberland, with a focus on Council facilities and landholdings.

2. As part of this work, consider proposed arrangements for the ongoing management of these facilities, including financial and operational benefits and impacts to Council.
3. Identify and progress applications through available funding sources outside of Council, such as current State and Federal grant opportunities, including the Australian Renewable Energy Agency (ARENA) Innovation in Charging Grant Program.

**Amendment (Hughes/Sarkis)**

Amend Point 1 to reference solar energy prior to 'Electric Vehicle Charging Points'.

During the debate, Councillor Sarkis withdrew his support as the seconder of the Motion.

The Amendment moved by Councillor Hughes subsequently lapsed due to the absence of a seconder.

The Motion on being Put was declared **CARRIED**.

Councillor(s) For the Motion: Colman, Elmore, Hamed, Huang, Lake and Saha.

Councillor(s) Against the Motion: Christou, Garrard, Hughes and Sarkis.

During debate, Councillor Huang raised a Point of Order, citing a breach of Clause 10.11 of *the Code of Meeting Practice*, citing that the Amendment was a direct negative of the Motion and was therefore out of order. The Mayor, Councillor Lake did not uphold the Point of Order, ruling that the amendment was not a direct negative of the Motion and its merits were subject to debate. Councillor Huang indicated dissent in the Chairpersons ruling. The Mayor, Councillor Lake stated that the amendment was allowable. Debate resumed on the matter.

Councillor Hussein left the Meeting at 9:17pm and returned at 9:18pm during the consideration of this item.

Councillor Hamed left the Meeting at 9:18pm and returned at 9:19pm during the consideration of this item.

Councillor Sarkis returned at 9:19pm during the consideration of this item.

Councillor Cummings left the Meeting at 9:30pm during the consideration of this item and did not return.

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**Other/General Business**

Councillor Colman noted that this week is NAIDOC Week and this year's theme is 'For Our Elders'.

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The Mayor, Councillor Lake closed the meeting at 9:46pm.

Chairperson

*Lisa C. Lake*

General Manager

*[Signature]*

## Appendix 1 Heritage Rebate Grants Summary

Application No.	Address	Proposed Works	Allocated Rebate Funding
HR-004	23 Hewlett Street, Granville NSW	Paint exterior of the house windows and vertical posts. Applicant will DIY sandblast the balustrading to remove the paint and repaint.	\$3450.00
HR-006	15 Bayfield Road, Greystanes NSW	Roof repair and repaint in its original colour	\$2000.00
HR-007	56 Merrylands Road, Merrylands NSW	New picket front fence and replace damaged verandah Colourbond roofing sheets	\$4000.00
HR-008	28 Walter Street Granville, NSW	Replacement of boundary fence between 28 and 26 Walter Street. Side gate at 28 Walter Street to be replaced. Existing timber fence will be replaced with treated pine	\$4000.00
HR-010	1 Lena Street, Granville NSW	Terracotta roof restoration and fixing of 3 places from the roof that have caused leaking to inside ceilings	\$3375.00
HR-011	3 Charles Street, Granville NSW	Repair of the front verandah. Repair/replace T&G timber boards and front fascia, repair posts and re-trim, prime and seal.	\$3800.00
HR-012	16 Veron Street, Wentworthville NSW	Installation of a new fence suitable for the heritage building	\$3175.00
HR-013	22 Talbot Road, Guildford NSW	Painting outside walls and repairing, as well as repairing/replacing guttering	\$4000.00
HR-014	13 Moree Avenue, Westmead NSW	Repainting the exterior of the house in existing colours. Some minor repairs will be required also	\$4000.00
HR-015	34 Jamieson Street, Granville NSW	(Conjoined Residences) Replace corrugated metal roof, including ridge & hip caps, valleys, drip edges and all flashing around chimneys, whirly birds and other vents.	\$4000.00
HR-016	32 Jamieson Street, Granville NSW	(Conjoined Residences) Replace corrugated metal roof, including ridge & hip caps, valleys, drip edges and all flashing around chimneys, whirly birds and other vents.	\$4000.00
HR-017	41-43 Sixth Street, Granville NSW	Painting of 2x chimneys prominently visible from the Sixth Street frontage in heritage colours. Replication of an existing parapet stone urn to replace a missing urn on the front facade.	\$1540.00
<b>Total Rebate Funding Allocated</b>			<b>\$41,340.00</b>

**Appendix 2 Resolutions of the Property Committee Meeting held at Merrylands Administration Building, 16 Memorial Avenue, Merrylands NSW 2160 on Monday 26 June 2023.**

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**Min. 022      ITEM PC024/23 - Update on Committee Resolutions/Matters**

That the Property Committee receive the status update on Committee resolutions.

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**Min. 023      ITEM PC025/23 - Further Report - Council Property Merrylands - Former Banksia Babes Childcare Centre**

That the Property Committee:

1. Receive the report outlining options for the future of the site;
2. Undertake an Expression of Interest Process for a lease (5 + 5 years) over the site as a childcare centre; and
3. Continue to monitor the childcare market, given the anticipated changes to Government policy and its impact on Council finances.

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**Min. 024      ITEM PC026/23 - Unsolicited Request for Property Acquisition - Granville**

That the Property Committee recommend to Council that:

1. Acquisition of 11A John St Granville (Lot 54 DP277) is supported by Council for the purposes of flood mitigation;
2. A valuation is obtained to confirm the value of the site; and
3. A site inspection be organised prior to any offer being made.
4. In the event of acquisition, all Council valuation and legal costs be borne by the applicant.

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**Min. 025      ITEM PC027/23 - Council Resolution - Open Space, Lidcombe - RAAF Base**

That the Property Committee note the report.

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**Min. 026      ITEM PC028/23 - Further Report - Request to Council for Property Acquisition - Lidcombe**

That the Property Committee recommend to Council that the Council request a valuation report and structural engineer's report in relation to this property.

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**Min. 027      ITEM PC029/23 - Consideration of Item for State Heritage Register**

That the Property Committee defer this report until October for further consideration.

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**Min. 028      ITEM PC030/23 - Proposed Granting of Easement - 18 Finlayson Street, South Wentworthville**

That the Property Committee recommend that Council:

1. In accordance with Section 47 of the *Local Government Act 1993*, approve the creation of an easement at the rear of 18 Finlayson Street, South Wentworthville over Council owned land at 50A Monterey Street, South Wentworthville in accordance with DA2021/0571, subject to an independent valuation and compensation being paid to Council;
2. The final easement location and design be subject to expert advice of Council's Engineering team; and
3. The easement approval is subject to Sydney Water approval and completion of the 28 day public notification period.

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**Min. 029      ITEM PC031/23 - Future of Council Unformed Road - Guildford**

That the Property Committee recommend that Council:

1. Proceed with the proposed road dedication and closure of the parcel of unformed road reserve located adjacent Ruby Street and 10, 19- 21 Edgar Buggy Street, Guildford;
2. Undertake a title status review on the parcel of land;
3. Serve 28 days' Notice of Intention to dedicate as a public road;
4. Upon dedication, proceed with the required road closure process in accordance with Part 4 Division 3 of the *Roads Act 1993*, subject to the concurrence of Council's Traffic Committee.
5. Receive a future report outlining a best use valuation for the sale or lease of the land for determination.

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**Min. 030      ITEM PC032/23 - Update on Draft Expression Of Interest - Management and Operation of Council's Seniors/Aged Care Living Accommodation**

The Property Committee:

1. Following Council endorsement, ensure that all tenants are provided written notification in relation to this EOI process, with complete assurances that no current or existing tenancies will be impacted as a result.



2. Recommend that Council endorse the Draft Expression of Interest being published to market.
3. Request that a tenant meeting be scheduled to provide an update on this matter.

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**Min. 031      ITEM PC033/23 - Verbal Update on General & Strategic Property Matters**

That the Property Committee receive the update.

**Appendix 3 Resolutions of the Council following consideration of the recommendations of the Property Committee Meeting held at Merrylands Administration Building, 16 Memorial Avenue, Merrylands NSW 2160 on Monday 26 June 2023.**

Council received the Minutes of the Property Committee held on 26 June 2023 as outlined in Appendix 2, and adopted the recommendations contained within with the exception of the following items where Council resolved the following:

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**ITEM PC025/23 - Further Report - Council Property Merrylands - Former Banksia Babes Childcare Centre**

**Resolved**

1. Receive the report outlining options for the future of the site;
2. Undertake an Expression of Interest Process for a lease (5 + 5 years) over the site as a childcare centre; and
3. Continue to monitor the childcare market, given the anticipated changes to Government policy and its impact on Council finances.
4. Confirm that any leasing revenue associated with the recommendation for item PC05/23 will be recognised as income for the Education and Care service of Council.

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**ITEM PC027/23 - Council Resolution - Open Space, Lidcombe - RAAF Base**

**Resolved**

1. Council proceed to write to the Department of Defence to enquire as to whether any land at the RAAF base in Lidcombe is surplus to their needs and may be made available to Council as passive open space.
2. Request that representations be made to local members of Parliament to assist in advocating on this matter.