

## OUTSTANDING COUNCIL RESOLUTIONS

Date of Meeting	Minute No / Subject	Council Decision	Responsible Directorate	Status	Estimated Completion Date
5/07/2017	<b>Min. 165 - Item 108/17 - Wentworthville Town Centre Planning Proposal - Reclassification Of Public Land</b>	1. Defer the reclassification of The Kingsway Carpark site and the Lane Street Community Facilities site to 'operational' pending the preparation of a Property and Facilities Strategy for Wentworthville Town Centre. 2. Proceed with the Wentworthville Town Centre Planning Proposal as per Council's resolution of 3 August 2016, excluding any reclassification of land. 3. That the Property and Facilities Strategy be reported to Council for adoption prior to preparation of a Planning Proposal to reclassify the subject sites.	Finance and Governance	Council appointed a contractor to provide a property structure that will allow Council to undertake joint ventures as land owner. A Councillor Briefing has been scheduled for 26 June 2019.	August 2019
2/08/2017	<b>Min.188 Item 125/17 - Auburn Basketball Facility - Proposed Redevelopment And Agreement For Lease</b>	Moved and declared carried by the Administrator that Council: 1. Approve to place on public exhibition Council's intention per s.47 of the Local Government Act to enter into an agreement for lease with Parramatta Basketball Association. 2. Delegate to the Interim General Manager the authority to enter into an Agreement to Lease with Parramatta Basketball Association if no objections are received during the public exhibition period. 3. The General Manager be delegated authority to submit a Development Application for independent assessment to accord with the lease agreement, and following determination to call tenders as appropriate.	Finance and Governance	Following the Councillor Briefing on 27 March 2019, a report will go to Council to update the Council resolution.	June 2019
4/04/2018	<b>Min. 110 C04/18-57 Confidential Notice of Motion - Acquisition of Property L-02-39</b>	Resolved (Attie/Zreika)Part 1That:1. Council enter into negotiations with the owner(s) and/or their representatives of properties listed in Appendix One.2. A report be provided to council as immediately as practical to make an informed decision for the acquisition.3. Council consider a potential use of the sites in Appendix One in accordance with Appendix 3. Part 2That:1. Council approach the owners of properties listed in Appendix 2 with a view to purchasing the properties. 2. Council place the properties mentioned in Part 2 item 1 on Council's Acquisition list3. Council consider the uses for the properties mentioned in Appendix 3. 4. A report be provided to council as a progress update of negotiations.Part 3That:1. Council identify the best future potential community/commercial use for all properties mentioned above for acquisition.2. Depending on future potential use, utilise one of the following funding sources for acquisition purposes;a. Working Fundsb. Borrowingsc. Section 94 Contributions	Finance and Governance	Report going to Council on 15 May 2019.	May 2018
20/06/2018	<b>Min.182 C06/18-111 Low Cost Loans Initiative funding for Merrylands CBD Major Drainage Upgrade</b>	Resolved (Attie/Campbell)That Council:1. Authorise an application for a loan of \$30 million under the Low Cost Loan Initiative program for the Merrylands CBD Major Drainage Project, with the application signed off by the Mayor and General Manager on behalf of Council;2. Subject to application approval, resolve to enter into a loan of \$30 million under the Low Cost Loan Initiative program; and3. Subject to application approval, authorise the General Manager to execute the loan documents on behalf of Council.	Finance and Governance	Draft funding agreement arrived 6 May, due to be completed 30 June. This was delayed due to the state election and restructure in State Government.	June 2019
18/07/2018	<b>Min.223 C07/18-136 Planning Proposal - Minimum Lot Area for Low-Medium Density Dual Occupancy Housing</b>	Motion (Attie/Zreika) That Council: 1. Prepare a Planning Proposal to amend the Auburn Local Environmental Plan 2010, Holroyd Local Environmental Plan 2013 and Parramatta Local Environmental Plan 2011 to introduce a minimum lot area for dual occupancy development within Cumberland LGA. 2. Nominate the minimum lot areas for the development of dual occupancies within Cumberland LGA as identified on figure 1 scenario 1 of this report. 3. Consult with the community and the Local Planning Panel on the Planning Proposal, following Gateway Determination by the Department of Planning and Environment. Amendment (Elmore/Christou) That Council: 1. Prepare a Planning Proposal to amend the Auburn Local Environmental Plan 2010, Holroyd Local Environmental Plan 2013 and Parramatta Local Environmental Plan 2011 to introduce a minimum lot area for dual occupancy development within Cumberland LGA. 2. Nominate 600m <sup>2</sup> as the minimum lot area for the development of dual occupancies within Cumberland LGA. 3. Consult with the community and the Local Planning Panel on the Planning Proposal, following Gateway Determination by the Department of Planning and Environment.	Environment and Planning	Planning proposal exhibition concluded on 17 April 2019. Report to go to the Cumberland Local Planning Panel on 15 May, followed by Council in June.	June 2019

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		<p>The Amendment moved by Councillor Elmore seconded by Councillor Christou on being Put to the meeting was declared CARRIED.</p> <p>A division was called, the result of the division required in accordance with Council's Code of Meeting Practice is as follows:</p> <p>Councillor(s) For the Amendment: Campbell, Christou, Cummings, Elmore, Hamed, Huang, Lake and Saha.</p> <p>Councillor(s) Against the Amendment: Attie, Garrard, Grove, Zaiter and Zreika.</p> <p>The Amendment moved by Councillor Elmore seconded by Councillor Christou then became the motion.</p> <p>The motion moved by Councillor Elmore seconded by Councillor Christou on being Put was declared CARRIED to become the resolution of Council (as shown in the amendment).</p> <p>A division was called, the result of the division required in accordance with Council's Code of Meeting Practice is as follows:</p> <p>Councillor(s) For the Motion: Campbell, Christou, Cummings, Elmore, Hamed, Huang, Lake and Saha.</p> <p>Councillor(s) Against the Motion: Attie, Garrard, Grove, Zaiter and Zreika.</p>			
19/09/2018	<b>Min.278 C09/18-183 Disposal of Council Property</b>	<p>Resolved (Attie/Saha)That Council:1. Proceed with the sale of the land at 615A Great Western Highway, Pemulwuy known as Lot 63 DP 752051 via an open Expression of Interest process. 2. Delegate authority to the General Manager, in the event that the Expression of Interest results in an offer to purchase, to:a. Finalise the disposal of the property in accordance with Council's Valuation Report included under Attachment 2; b. Finalise the contractual documents to dispose of the property at 615A Great Western Highway, Pemulwuy known as Lot 63 DP 752051; andc. Execute all documents associated with the sale.</p>	Finance and Governance	Council is in the process of finalising contract negotiations.	June 2018
3/10/2018	<b>Min. 293 - C10/18-190 - 2 Percy Street Auburn Planning Proposal - Addressing Gateway Conditions</b>	<p>That this matter be deferred pending receipt of feedback from Transport for NSW and Roads and Maritime Services (RMS) following the draft traffic study conducted in relation to the Gelibolu Precinct.</p>	Environment and Planning	Engaged GHD consultants to undertake further traffic modelling as requested by RMS. Once completed, will seek RMS confirmation. Transport for NSW feedback has been addressed.	June 2018
17/10/2018	<b>Min. 310 - C10/18-204 - 4-12 Railway Street, Lidcombe - Planning Proposal - Endorsement to proceed to Gateway and Community Consultation</b>	<p>That Council:1. Proceed to Gateway submission and formal community consultation with a planning proposal and associated public benefit offer as per Option A, being:a. the existing maximum FSR of 5:1 under Auburn LEP 2010 being retained for the B4 zoned part of the subject site, with a minimum of 0.4:1 non-residential FSR to be provided;b. a provision for a bonus FSR of 0.3:1 for a minimum of 0.6:1 non-residential FSR, subject to the dedication of the RE1 zoned land to Council at no cost, and with an offset of section 7.11 contributions in lieu of this land dedication;c. a maximum building height of 45m apply to the site generally, with:i) a taller element up to a maximum of 55m for a limited portion in the north eastern corner of the site to be shown on the LEP Height of Buildings Map; andii) a maximum building height of 48m for a limited portion of the south eastern corner of the site.2. Develop site specific DCP controls which include setback and sunlight access controls to ensure the taller element is offset by a corresponding area in the south western part of the site that has lower height, minimising overshadowing of Friends Park and properties to the south.3. Require the proponent to submit updated Planning Proposal documentation including a revised concept and shadow diagrams, suitable for public exhibition. 4. Require that further detailed modelling be undertaken to help determine site specific DCP controls for building massing.5. Request that the proponent provide a draft voluntary planning agreement consistent with the public benefit offer outlined in this report to be publicly exhibited with the planning proposal.The Motion moved by Councillor Attie seconded by Councillor Zaiter on being Put to the meeting 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:Councillor(s) For the Motion: Attie, Cummings, Elmore, Grove, Rahme, Sarkis, Zaiter and ZreikaCouncillor(s) Against the Motion: Campbell, Christou, Garrard, Hamed, Huang, Lake and Saha.</p>	Environment and Planning	Gateway determination received from Department of Planning, Industry & Environment in April 2019. Further work being undertaken as per the Council Resolution.	September 2019

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Date of Meeting	Minute No / Subject	Council Decision	Responsible Directorate	Status	Estimated Completion Date
7/11/2018	<b>Min. 337 - C11/18-218 - Cumberland Open Space and Recreation Strategy</b>	That: 1. As a general principle, Councillors note the chronic under supply of accessible public open space across the Cumberland LGA. 2. Accordingly, Councillors do not agree to the current Draft Open Space and Recreation Strategy being placed on public exhibition. 3. Council officers now prepare an amended Strategy that accurately reflects the amount of accessible public open space in each suburb and the population catchment for that open space which may cross local government areas, Council ward and suburb boundaries. 4. Council officers consult Council's Park Advisory Committees in the preparation of this document. 5. This further Draft be provided to Councillors for a workshop discussion.	Works and Infrastructure	1. Accepted & completed 2. Noted & completed 3. Meeting held with consultants 12/11/2018 to commence preparation of revised document. 4. Workshop conducted with Council's Local Park Committees on 4/03/2019 5. Further Draft will be provided to Councillors for a workshop discussion.	June 2019
21/11/2018	<b>Min. 357 - C11/18-225 - Federal Assistance Grants Cumberland</b>	That Council: 1. Note the information in relation to Federal Assistance Grants. 2. Agree to prepare a submission for the 2018/19 Federal Assistance Grants, as outlined in Attachment 6 to this report and delegate authority to the General Manager to finalise the submissions. 3. Receive a report on the status of all correspondence sent to Federal Members in relation to this matter. 4. Proceed to organise a delegation and invite the relevant Ministers in relation to this matter.	Finance and Governance	Items 1-3 have been completed. Item 4, awaiting federal election before invitations are issued.	June 2019
5/12/2018	<b>Min. 377 - C12/18-253 - Notice of Motion - Melita Stadium and Everley Park Upgrade Works</b>	That:1. Council receive a report on the feasibility of:a) OHS (and other) improvements to Melita Stadium ('Stadium');b) Renewing/rejuvenating the toilet block/change rooms behind the Stadium;c) Installation of new seats at the Stadium;d) Installation of a new state of the art score board at the Stadium; ande) At Everley Park, the installation of a suitable:i. Irrigation system;ii. Flood lighting;iii. Canteen; andiv. Clubhouse.2. If the above is deemed to be feasible, that funds be drawn off the Woodville Fund.3. Council investigate the opportunity to seek external grant funding and corporate sponsors.	Works and Infrastructure	Officers are currently preparing a Council report on the feasibility of making improvements to Melita Stadium. Once completed this will be presented to Council.	June 2019
5/12/2018	<b>Min. 378 - C12/18-254 - Notice of Motion - Progress Park Toilet Block</b>	That: 1. Council receive a report on the feasibility of installing a stand-alone toilet block at Progress Park; and 2. If such a project is deemed to be feasible by the Council, that funds be drawn out of the capital works budget or an alternative source.	Works and Infrastructure	1. Report on the feasibility of installing a stand-alone toilet block at Progress Park being prepared for presentation to Council. 2. If feasible, funding source will be identified in report.	June 2019
5/12/2018	<b>Min. 380 - Oriole Park Baseball Club Demolition</b>	That Council receive a report on the potential uses of the property and costs associated with the refurbishment of the property.	Works and Infrastructure	Report on the on the potential uses of the property and costs associated with the refurbishment of the property being presented to Council in June 2019.	June 2019
19/12/2018	<b>Min. 385 - C12/18-270 Notice of Motion - Emergency Relief Fund (ERF)</b>	That: 1. Council establish an Emergency Relief Fund (ERF). 2. The ERF be designed to provide financial support to individuals, charities and not for profit organisations who require financial assistance for emergency relief that exceeds the cap under the Mayoral Community Fund. 3. The decision to provide financial assistance from the ERF be a decision of Council. 4. A sum of \$50,000 be provided in the ERF each financial year (non-cumulative). 5. Council Officers provide to Council, for Council's consideration and approval, draft Guidelines for the scope and operation of the ERF.	Community Development	Briefing to Councillors delivered on 24 April 2019. Draft Emergency Relief Guidelines reported to Council for public exhibition in this Business Paper (15 May 2019).	May 2019

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19/12/2018	<b>Min. 396 - C12/18-262 Proposed Auburn South Community &amp; Recreation Centre (Former Auburn RSL Bowling Club Site)</b>	That Council:1. Adopt the concept plans for the proposed new Auburn South Community and Recreation Centre at 179 Chisholm Road, Auburn.2. Undertake a community engagement program to inform the development of the proposed new Auburn South Community and Recreation Centre and receive a report detailing the outcomes of the community engagement process.3. Identify the Auburn South Community and Recreation Centre in the Cumberland Contributions Plan (Part 7) Schedule of Works with a total project budget of \$7 million and the financial allocation apportioned accordingly. 4. Allocate a \$5 million forward loan from available Auburn Contributions funds to the project in the 2019/20 and 2020/21 Capital Works Program budgets to assist in the delivery of a staged development and readjust the loan in a future report to Council on the financial and works acquittal of the current in force Contribution Plans.5. Continue to seek external grant opportunities to contribute towards the costs associated with the project.	Community Development	Community engagement program completed in April 2019. Report to be brought back to Council on the community engagement findings in July.	July 2019
19/12/2018	<b>Min. 397 - C12/18-263 Street Naming Report - New Public Roads proposed within the Neil Street Precinct</b>	That Council: 1. Endorse the road name "McLeod Road" for New Road 1 and "Dressler Way" for New Road 2 within the Neil Street Precinct; 2. Forward the new proposed names to the Geographical Names Board for their concurrence, and then undertake public exhibition of these names in accordance with relevant legislation; and 3. Should there be no objections or concerns raised to the proposed name changes during public exhibition, adopt these names and a notice be placed in the Government Gazette accordingly.	Environment and Planning	Exhibition on proposed street names finished on 10th April 2019. One submission was received. Report to Council on the recommended street names to be provided.	June 2019
19/12/2018	<b>Min. 398 - C12/18-264 Wentworthville Town Centre Bypass</b>	That Council: 1. Proceed with the acquisition of the 6 lots required (48-50 Station Street and 53 Station Street, Wentworthville) to facilitate the full bypass option as outlined in this report; 2. Amend the Wentworthville Centre Planning Proposal to include the properties required to implement the full bypass option on the Land Reservation Acquisition Map and Zoning Map; 3. Amend the draft Wentworthville Centre DCP to reflect the full bypass option, prior to public exhibition; and 4. Progress the full bypass option in the draft Wentworthville Public Domain Plan.	Environment and Planning	Properties section notified of resolution 1. Other elements of the resolution are being addressed.	2019
19/12/2018	<b>Min. 399 - C12/18-265 Wentworthville Centre Draft DCP Controls</b>	That Council: 1. Place the draft Development Controls (draft DCP Controls) for the Wentworthville Centre on public exhibition for a minimum 6 weeks, concurrently with the public exhibition of the Wentworthville Centre Planning Proposal. 2. That the exhibition period not commence prior to 14 January 2019 and that, in accordance with Council resolution of 3 August 2016, a public meeting be held on a Saturday afternoon in Wentworthville in February to allow the community to discuss with Council the planning proposal and draft Development Control Plan 3. Receive a further report, following the community consultation, which will outline and respond to any submissions received as well as the way forward for the Development Controls for the Wentworthville Centre.	Environment and Planning	Awaiting final confirmation of Gateway Determination from Department of Planning, Industry & Environment. Exhibition period and public meeting are being planned.	2019
6/02/2019	<b>Min. 413 - C02/19-8 - 42 Killeen Street, Auburn</b>	That Council:1. Authorise the General Manager to negotiate the acquisition of the property at 42 Killeen Street, Auburn in accordance with valuation advice and execute all documents associated with the purchase.2. Reallocate sufficient funds from the Section 94 Public Domain Fund of the Auburn Development Contribution Plan 2007 to acquire the property at 42 Killeen Street, Auburn.3. Give public notice of its intention to classify the land known as Lot 34 DP 6713 as Community Land in accordance with the provisions of Section 34 of the Local Government Act 1993 and complete if no adverse submissions are received.4. Allocate funds from the Section 94 Public Domain Fund of the Auburn Development Contribution Plan 2007 for the demolition and re-vegetation of the property following its acquisition.	Finance and Governance	Council's valuation was accepted and legal services have been engaged for conveyancing. Therefore 80% complete with the final action being to execute documents.	June 2019

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6/02/2019	<b>Min. 414 - C02/19-9 Eric Crescent, Lidcombe Lot 3 and Lot 22</b>	That Council: 1. Authorise the General Manager to negotiate and execute documentation associated with the sale of Council land in Eric Crescent, Lidcombe known as Lot 22 DP 219238 in accordance with valuation advice and in conjunction with L J Usher Pty Limited, the owner of the adjoining Lot 3 DP 555190. 2. Share the proceeds of sale and all costs incurred with the owner of Lot 3 DP 555190 in accordance with each Lot's area.	Finance and Governance	Council's solicitors have been engaged to run the process and provide advice on the best method to sell the 2 lots.	July 2019
20/02/2019	<b>Min. 424 - C02/19-15 Request for Revised Gateway Determination - Planning Proposal for 264 Woodville Road, Merrylands</b>	That Council: 1. Proceed with the following controls for the site, as outlined in the Gateway Determination (of 24 June 2016): B4 Mixed Use zone with a maximum building height of 31m and maximum FSR of 2:1 across the site; 2. Endorse an amended Planning Proposal as per recommendation 1 above, to forward to the Department of Planning and Environment, subject to the negotiation of a planning agreement to the satisfaction of Council prior to finalisation; 3. Amend the Development Control Plan (DCP) controls '4.1.12 Woodville Road Neighbourhood Centre Precinct' of the Parramatta DCP to reflect the amended proposal; and 4. Delegate to the General Manager authority to make minor non-policy corrections or formatting changes to the draft DCP controls prior to it coming into effect; and 5. Propose to rezone the subject land from B4 Mixed Use zone to B2 Local Centre zone and RE1 Public Recreation zone as part of the comprehensive Cumberland LEP, reflecting Council's strategic approach to the local centres hierarchy and objectives of the Central City District Plan.	Environment and Planning	Resolution being progressed. Council report provided on 17th April 2019.	2019
20/02/2019	<b>Min. 430 - C02/19-17 Notice of Motion - Granville Heritage Precinct</b>	That Council: 1. Seek a report on the establishment of a 'Granville Heritage Precinct' within the environs of the existing Granville Neighbourhoods, so as to acknowledge the preservation and interpretation of the heritage of the heritage representing the 19th and 20th century. 2. Further, that when considering any future use of the Granville Library, consideration be given to the establishment of a 'Heritage Centre' as an Annexure to the existing library system, acknowledging the extensive catalogue of data presently in the possession of the Granville Historical Society and others enabling a future benefit to the cultural tourism and family history study as desired by Cumberland residents.	Community Development	Community engagement program underway and due for completion by 31 May 2019. Report to be brought back to Council including community engagement findings, feasibility and initial cost estimates in August.	August 2019
6/03/2019	<b>Min. 439 - C03/19-24 - Development of a Greystanes Skate Park</b>	That Council: 1. Defer the matter pending a further report to Council on the feasibility of establishing a Skate Park in Gipps Rd Park, and that the Skate Park be incorporated into Council's Open Space and Recreation Strategy. 2. Receive a briefing from the facilitator of the community forum which was held on 10 November 2018.	Works and Infrastructure	1. Work has commenced to assess alternate site. 2. Officers are in contact with consultant to propose a briefing with Councillors.	December 2019
6/03/2019	<b>Min. 441 - C03/19-27 - Notice of Motion - Granville Town Centre Parking Supply</b>	That Council seek a report on parking supply in the Granville Town Centre, including details of the location and number of spaces for both time limited and unlimited parking, and options for increasing the supply of parking.	Works and Infrastructure	Report to Council in June 2019	June 2019
20/03/2019	<b>Min. 452 - C03/19-33 - Road Naming for two new streets in proposed subdivision, Lot 12 DP1175686, Palmer Street, Guildford West.</b>	That Council: 1. Endorse the proposed preferred names of Cottage Circuit (New Road 1) and Basin Parkway (New Road 2), together with the alternative road names for both roads, for public exhibition; and 2. Proceed with finalisation of these preferred road names with the NSW Geographical Names Board (GNB) following public exhibition, subject to no objections being received. If objections are received, a further report will be provided to Council.	Environment and Planning	Exhibition period 16 April - Friday 24 May 2019.	2019

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20/03/2019	<b>Min. 458 - C03/19-30 - Pendle Hill Commuter Car Park</b>	That Council:1. Note this report; and2. Continue to liaise with Transport for NSW to identify a suitable location for a commuter car park in the Pendle Hill area.	Finance and Governance	Council met with City of Parramatta Council to discuss the proposed commuter car park. It was confirmed that there is no Council owned land in the Parramatta LGA near Pendle Hill Station suitable for a commuter car park in the vicinity of Pendle Hill. However, the need for public parking and in particular commuter parking within the Wentworthville Centre has been recognised and addressed in the work of the Wentworthville Centre Revitalisation Project. The site for a proposed commuter car park is in the vicinity of Wentworthville Station. A report will go to Council in late June 2019.	July 2019
20/03/2019	<b>Min. 459 - C03/19-39 - Notice of Motion - Staff Allocations and Resources - Street and Town Centre Cleaning</b>	That: 1. A report including but not limited to the following, be provided to Council regarding staff allocations and resources that are currently in use for street and town centre cleaning along with verge mowing and the general state of the LGA: a) The number of staff Council employs to undertake the general cleaning of the LGA including any contractors used; b) The number of teams and what area they look after including the number of streets they are responsible for; c) The number of street sweepers council owns and where and when they are deployed including how often they are used; d) Which town centres are cleaned and how often; e) The cost of implementing an LGA wide verge mowing service for the community or alternative solutions; f) The number of staff and/or teams required to increase the current level of services to an acceptable standard; g) Any equipment required to increase the current level of services to an acceptable standard; h) A draft service model to distribute cleaning staff and crews across the LGA according to need; i) The cost implications for increasing the required resources above to meet community expectations; and j) Investigate a strategy to better manage the issue of abandoned shopping trolleys. 2. The report include an LGA wide total amount for the above and also have the results divided in 3 parts with respect to items 1, 2 and 3. 3. The division of the 3 parts will be the East of the LGA from Rookwood cemetery to Duck River, the Centre of the LGA being the former Woodville Ward and the West of the LGA from the Merrylands Railway Line to Prospect Reservoir.	Works and Infrastructure	This matter was briefed to Council on 7 April 2019. Report to Council in June 2019	June 2019

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		4. The report not include waste collection services that is the collection of domestic/commercial waste bins. 5. If required, the report include staff recommendation for future expansion of the cleaning services to our town centres and wider LGA for budget purposes.			
3/04/2019	<b>Min. 474 - C04-19-53 - Notice of Motion - School Holiday Care Program</b>	That Council seek a report on the feasibility of including an appropriate heritage based activity as part the School Holiday Care Program including consideration of a tour of heritage assets in the Cumberland Council area as part of the activity.	Community Development	Program design and discussions with local heritage groups underway. Report to be brought back to Council in July.	July 2019
3/04/2019	<b>Min. 475 - C04/19-54 - Notice of Motion - Cumberland Council Administration Building</b>	1. Investigations commence into the potential site for a new Cumberland Council Administration building for all office based staff. 2. A report be provided, including but not limited to, the most suitable location, cost of construction and possible ways of funding the development. 3. The report is to also look at the possibility of additional community benefits within the proposed development.	Finance and Governance	Report will go to Council in July 2019.	June/July 2019
3/04/2019	<b>Min. 478 - C04/19-55 - Proposed Closure and Sale of Part of Finns Lane, Merrylands</b>	That Council delegate authority to the General Manager to consider any submissions made to Council with respect to the closing of a portion of Finns Lane, Merrylands, and to report to Council about this matter.	Finance and Governance	Investigation into the underground services has commenced. Waiting for report to come back to confirm service status before notifying relevant stakeholders of the proposed road closure.	October 2019
17/04/2019	<b>Min. 482 -Matter of Urgency - Renaming of Margaret Street, Merrylands</b>	That Council take the necessary steps required to change the name of Margaret Street, Merrylands to state Margaret Street North and Margaret Street South.	Works and Infrastructure	Process with the Geographical Names Board has commenced.	December 2019
17/04/2019	<b>Min. 489 - C04/19-59 - Draft Code Of Meeting Practice</b>	That Council: 1. Approve the Draft Code of Meeting Practice (Attachment 1) to be placed on public exhibition and submission for 42 days, as required under S.361 of the Local Government Act 1993 subject to the amendments outlined in Attachment A (excluding changes to item 7.1 and 7.2). 2. Receive a further report outlining the submissions received during the exhibition period.	Finance and Governance	Draft Code of Meeting Practice on public exhibition from 29 April to 10 June 2019.	June 2019
17/04/2019	<b>Min. 491 -C04/19-64 - Auburn and Lidcombe Town Centres Planning Controls Strategy</b>	That Council: 1. Note the submissions received on the planning controls strategy for Auburn and Lidcombe Town Centres. 2. Council hold a workshop to consider the effect of any design excellence provision to be included in the Cumberland Local Environmental Plan on proposed planning controls for the Auburn and Lidcombe Town Centres. 3. Council then resolve the effect of this provision as outlined in Recommendation 1. 4. In accordance with Council resolution 21.12.16, the Draft Auburn and Lidcombe Town Centres Strategy and submissions received be reported to the Cumberland Local Planning Panel for consideration and recommendation to Council. 5. A site visit of the Auburn Town Centre and a site visit of the Lidcombe Town Centre be held with reference to the draft strategy. 6. The Auburn Town Centre Strategy and the Lidcombe Town Centre Strategy be reported to Council separately.	Environment and Planning	Resolution being progressed. Report to be considered by Cumberland Local Planning Panel on 8 May 2019.	2019
17/04/2019	<b>Min. 495 - C04/19-67 - Notice of Motion - Granville Boundary Adjustment</b>	That Council: 1. Note the significant level of high rise development occurring on the northern side of the railway line at Granville in the City of Parramatta arising from the Parramatta Road Urban Transformation Strategy. 2. Note that the residents of these buildings will inevitably use the community facilities (pool, community centre, library and parks) provided by Cumberland Council in Granville and that Cumberland Council will receive no rates and no developer contributions from these developments. 3. Note that during the Council amalgamation process both the former Auburn and Holroyd Councils	Finance and Governance	Council will write to City Of Parramatta Council as per items 6 and 7.	July 2019

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		<p>made a submission to the Delegate reviewing the proposed amalgamation advocating that the boundary of Cumberland Council at Granville should be the M4.</p> <p>4. Note that the Parramatta Council submission to the Delegate reviewing the proposed amalgamation proposed that the boundary between Cumberland Council and the City of Parramatta at Granville should be Parramatta Road.</p> <p>5. Agree that the process required under Section 218E of the Local Government Act to amend the boundary between Cumberland Council and the City of Parramatta at Granville to the M4 be commenced.</p> <p>6. Write to the City of Parramatta outlining Cumberland Council's concerns about the boundary at Granville and seek the City of Parramatta's support for a submission under Section 218E of the Local Government Act to amend the boundary between Cumberland Council and the City of Parramatta at Granville to the M4.</p> <p>7. Seek information about any asbestos contamination in the area bounded by Kemp St, Parramatta Rd, James Ruse Drive, and the M4 and a report be returned to Council on the responsible parties for remediation and the costs to Council if the area is transferred to Cumberland Council. 8. Write to the City of Parramatta Council seeking support for a proposal to the Minister for Local Government to alter the boundary between Cumberland Council and the City of Parramatta Council as follows:</p> <p>a) That the area of the former Holroyd City Council which was bounded by the Great Western Highway, Burnett Street, the M4 Motorway, Pitt Street, Banks Street and Steele Street and which was included in the area of the new City of Parramatta Council when it was constituted on 12 May 2016 be transferred into the area of Cumberland Council.</p> <p>9. Undertake consultation with affected residents as part of this process.</p>			
01/05/2019	<b>Min.500 - C05/19-80 Notice of Motion - Sri Lankan Atrocities</b>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Observe a moments silence for the victims of the Sri Lankan Easter Bombings.</li> <li>2. Write to the Sri Lankan High Commissioner in Canberra and Consulate General in Sydney condemning the recent events, providing our condolences and also moral support.</li> </ol>	Finance and Governance	Letters to the Sri Lankan High Commissioner in Canberra and Consulate General in Sydney to be sent in early May 2019.	May 2019
01/05/2019	<b>Min. 507 - C05/19-73 Draft Environmental Management Framework 2019</b>	That Council place the Draft Environmental Management Framework 2019 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.	Environment and Planning	Preparation underway for exhibition period.	2019
01/05/2019	<b>Min.508 - C05/19-74 Draft Cumberland Biodiversity Strategy 2019</b>	That Council place the Draft Cumberland Biodiversity Strategy 2019 on public exhibition for a period of 28 days, with a report to be provided back to Council following the conclusion of the exhibition.	Environment and Planning	Preparation underway for exhibition period.	2019



## OUTSTANDING COUNCIL RESOLUTIONS

Date of Meeting	Minute No / Subject	Council Decision	Responsible Directorate	Status	Estimated Completion Date
01/05/2019	<b>Min. 513 - C05/19-76 Provision of Verge Mowing Services</b>	That: 1. Council adopt option 1: Cease mowing residential nature strips within the former Auburn City Council area whilst continuing to mow nature strips along main roads and continue with the existing service standards of the former Holroyd and Parramatta City Councils. 2. Council adopt option 3: Allocate future funding to service key strategic locations and areas across the Council area. 3. Council continues to provide a mowing service to those residents that receive a service under the current hardship assistance program. 4. Council continues to provide a pensioner mowing service. 5. Council receive a further report outlining a new verge mowing policy and service standard. 6. The cessation of mowing residential nature strips be for a trial 12-month period beginning two months after being announced and be accompanied by an educational program that explains the reasons and the benefits to the community, and seeks support. Publicity should include letterboxing of leaflets, Council's website and the Local Print Media. 7. Before mowing overgrown verges, Council will engage with non-participating residents by mail and, where necessary, home visits. 8. A report be brought back to Council after 12 months.	Works and Infrastructure	To be completed by July 2019	July 2019
01/05/2019	<b>Min. 514 - C05/19-78 Notice of Motion - Junior Pro-Am Golf Tournament</b>	That: 1. Council determine to re-establish the 'Junior Pro-Am Golf Tournament' at Woodville golf course, and that a tournament date in June of 2020 be sought from the PGA, to coincide with the school holidays. 2. Funding for the event be made available from the golf course operational budget and that available sponsorship be sought to offset costs.	Community Development	Initial event planning underway. Event not due for delivery until June 2020.	June 2020
01/05/2019	<b>Min. 515 - C05/19-79 Notice of Motion - Wyatt Park</b>	That Council: 1. Provide a report regarding the current status of the Wyatt Park Master Plan and reasons for the lack of progress. 2. Provide a workshop to interested councillors and also receive feedback from them regarding the future look of Wyatt Park. 3. Allow a period of community consultation for their views on the future look of Wyatt Park. 4. Contact previous stakeholders who showed an interest in the Park previously, and provide them with updates of Council's intentions and any proposals they wish to put forward. 5. Write to the Minister for Sport, Multiculturalism, Seniors and Veterans, The Hon John Sidoti, and the Minister for Planning and Public Spaces providing them with an update on Council's intentions for the Park and seeking State Government funding for support in its development.	Works and Infrastructure	To be completed by July 2019	July 2019