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## Minutes of the Council Meeting 5 June 2019

### Meeting commenced at 6:30pm

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#### Present:

Greg Cummings (Mayor)	Councillor
Glenn Elmore (Deputy Mayor)	Councillor
Ned Attie	Councillor (arrived 6:35pm)
George Campbell	Councillor
Steve Christou	Councillor
Paul Garrard	Councillor
Ross Grove	Councillor
Ola Hamed	Councillor
Kun Huang	Councillor
Lisa Lake	Councillor
Joseph Rahme	Councillor (arrived 6:32pm)
Suman Saha	Councillor
Eddy Sarkis	Councillor (arrived 6:35pm)
Michael Zaiter	Councillor
Tom Zreika	Councillor
Hamish McNulty	General Manager
Melissa Attia	Director People & Performance
Daniel Cavallo	Director Environment & Planning
Brooke Endycott	Director Community Development
Peter Fitzgerald	Director Works & Infrastructure
Richard Sheridan	Director Finance & Governance

#### Also Present:

Charlie Ayoub	Executive Manager Corporate Services
Carol Karaki	Governance Coordinator
Laith Jammal	Governance Administration Officer

#### Opening Prayer

The opening prayer was read by Rev. Mosese Taufu from Auburn Uniting Church.

#### Acknowledgement of Country

The Mayor, Councillor Cummings opened the Meeting with 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 both past and present."*

## National Anthem

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

## Notice of Live Streaming of Council Meeting

The General Manager, Hamish McNulty advised that the Council meeting was being recorded however will not be streamed live on Council's website due to technical difficulties. Members of the public must ensure their speech to the Council is respectful and use appropriate language.

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### Min.538 Apologies/Leave of Absence

#### Resolved (Attie/Rahme)

That:

1. Councillor Sarkis be granted Leave of Absence for the Ordinary Council Meetings to be held on 17 July 2019 and 7 August 2019.
2. Councillor Zaiter be granted Leave of Absence for this Council Meeting.

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### Declarations of Pecuniary & Non Pecuniary Conflicts of Interest

There were no declarations of interest.

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### Confirmation of Minutes

#### Min.539 C06/19-98 Minutes of the Ordinary Meeting of Council - 15 May 2019

#### Resolved (Christou/Garrard)

That Council confirm the minutes of the Ordinary Meeting of Council held on 15 May 2019.

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### Public Forum:

#### Speakers on Items on the Council Meeting Agenda

Speaker	Item #	Suburb
Mr Muhammad Ali	C06/19-103 Planning Proposal - Minimum Lot Area for Low and Medium Dual Occupancy Housing	Homebush West

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### Min.540 Items by Exception

#### Resolved (Attie/Sarkis)

At this time of the meeting, all items on the agenda not called for discussion were moved collectively, as shown:

That item numbers C06/19-99, C06/19-100, C06/19-101 and C06/19-102 be moved in bulk.

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**Min.541            C06/19-99 Legal Report**

**Resolved (Attie/Sarkis)**

That Council receive this report.

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**Min.542            C06/19-100 Mayor and Councillor Remuneration 2019/20**

**Resolved (Attie/Sarkis)**

That Council:

1. Set the annual Councillor Fee for the period 1 July 2019 to 30 June 2020 at \$30,410 in accordance with the provisions of section 248 of the *Local Government Act 1993*; and
2. Set the annual Mayoral Fee for the period 1 July 2019 to 30 June 2020 at \$88,600 in accordance with the provisions of section 249 of the *Local Government Act 1993*.

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**Min.543            C06/19-101 Renewal and Establishment of Alcohol-Free Zones - Stage 2**

**Resolved (Attie/Sarkis)**

That Council:

1. Establish 17 Alcohol-Free Zones in accordance with Section 644 of the *Local Government Act 1993* in the areas within Greystanes, Girraween, Guildford, Merrylands, Pendle Hill, South Wentworthville, Toongabbie, Wentworthville and Westmead as outlined in Attachments 1 - 18 of this report for a four year period (13 June 2019 to 12 June 2023).
2. Advise the Cumberland Police Area Command and provide public notice in local newspapers of the establishment of the Alcohol-Free Zones.

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**Min.544            C06/19-102 Adoption of Cumberland Cultural Plan 2019 - 2029 - Post Exhibition**

**Resolved (Attie/Sarkis)**

That Council adopt the *Draft Cumberland Cultural Plan 2019-2029* as outlined in Attachment 2 of this report.

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**Min.545 C06/19-103 Planning Proposal - Minimum Lot Area for Low and Medium Dual Occupancy Housing**

**Motion (Sarkis/Rahme)**

That Council:

1. Endorse a minimum lot size planning control of 500m<sup>2</sup> with a 2.5% variance for dual occupancy development across the Cumberland local government area.
2. Endorse the planning proposal and forward it to the Department of Planning, Industry & Environment for finalisation and gazettal of the associated amendments to the Auburn Local Environmental Plan 2010 and the Holroyd Local Environmental Plan 2013.
3. Endorse the resolved minimum lot size planning control for dual occupancy development for inclusion in the new Cumberland Local Environmental Plan.
4. Request a deferral on the Code from the Department of Planning, Industry & Environment until the endorsed minimum lot size for Council comes into effect.

**Amendment (Elmore/Christou)**

That Council replace point 1 in the Motion with the below:

1. Endorse a minimum lot size planning control of 600m<sup>2</sup> with a 2.5% variance for dual occupancy development across the Cumberland local government area.

The Amendment moved by Councillor Elmore seconded by Councillor Christou 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:

Councillor(s) For the Amendment: Campbell, Christou, Cummings, Elmore, Garrard, Hamed, Huang, Lake and Saha.

Councillor(s) Against the Amendment: Attie, Grove, Rahme, Sarkis and Zreika.

The Amendment moved by Councillor Elmore seconded by Councillor Christou then became the motion as follows:

**Motion(Elmore/Christou)**

That Council:

1. Endorse a minimum lot size planning control of 600m<sup>2</sup> with a 2.5% variance for dual occupancy development across the Cumberland local government area.

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2. Endorse the planning proposal and forward it to the Department of Planning, Industry & Environment for finalisation and gazettal of the associated amendments to the Auburn Local Environmental Plan 2010 and the Holroyd Local Environmental Plan 2013.
  3. Endorse the resolved minimum lot size planning control for dual occupancy development for inclusion in the new Cumberland Local Environmental Plan.
  4. Request a deferral on the Code from the Department of Planning, Industry & Environment until the endorsed minimum lot size for Council comes into effect.

The motion moved by Councillor Elmore seconded by Councillor Christou on being Put was declared CARRIED to become the resolution of Council.

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: Campbell, Christou, Cummings, Elmore, Garrard, Hamed, Huang, Lake and Saha.

Councillor(s) Against the Motion: Attie, Grove, Rahme, Sarkis and Zreika.

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**Min.546 C06/19-104 Notice of Motion - Ramadan Food Festival 2019**

**Resolved (Attie/Zreika)**

That Council:

1. Acknowledge the hard work and effort of staff from across Council in the organising of the Ramadan Food Festival 2019 and the limited time it was organised with enormous community success.
2. Provide a report with the number of attendees and feedback received from the community regarding the event.
3. Make the Ramadan festival a permanent fixture as part of Cumberland Council's events strategy.
4. Allocate funding to the festival from the events budget for 2020 and endeavour to obtain anchor sponsors.
5. Provide costings for the potential to expand the size of the festival from the current location used, along Auburn Road, through to the intersection of Kerr Parade.
6. Work with food vendors to provide a plan for affordable prices to the food that will be served and more variety.

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**Min.547          Presentation of Petitions**

**Note:** Councillor Garrard tabled a Petition in relation to the construction of a speed hump and pedestrian crossing on the south end of Excelsior Street, Guildford at the lower gate of South Granville Creative and Performing Arts High School for the safety of the students.

**Resolved (Garrard/Sarkis)**

That Council receive the Petition tabled by Councillor Garrard and necessary action be taken by the relevant Council officers in relation to the Petition.

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The Mayor, Councillor Cummings closed the meeting at 8:00pm.

Chairperson Greg Cummings General Manager Hilary Batty