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## Minutes of the Council Meeting 25 March 2026

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### Present:

#### Councillors

|  |   |
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| Ola Hamed (Mayor)                      | Councillor                                    |
| Nadima Kafrouni-Saba<br>(Deputy Mayor) | Councillor                                    |
| Steve Christou                         | Councillor                                    |
| Dr Diane Colman                        | Councillor                                    |
| Glenn Elmore                           | Councillor                                    |
| Paul Garrard                           | Councillor                                    |
| Helen Hughes                           | Councillor                                    |
| Ahmed Ouf                              | Councillor (Exited 9:09pm)                    |
| Joseph Rahme                           | Councillor (arrived 6:34pm) (Exited 9:11pm)   |
| Suman Saha                             | Councillor (via Audio-Visual)                 |
| Eddy Sarkis                            | Councillor (via Audio-Visual – joined 6:36pm) |
| Sujan Selventhiran                     | Councillor (arrived 6:32pm)                   |
| Steve Yang                             | Councillor                                    |
| Enver Yasar                            | 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   |
| Bianca Mourched  | Acting Manager Governance                               |
| Paulette Maroon  | Governance Officer                                      |

The Mayor, Councillor Hamed declared the meeting open at 6.30pm.

#### National Anthem

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

#### Acknowledgement of Country

The Mayor, Councillor Hamed 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."*

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**Min.1089      Apologies / Requests for Leave of Absence/ Requests for Attendance by Audio-Visual Link**

**Motion (Zaiter/Kafrouni-Saba)**

That in accordance with Clause 5.24 of the Code of Meeting Practice, Council approve the attendance of Councillor Saha and Councillor Sarkis at this meeting via Audio/Visual Link due to unforeseen caring responsibilities.

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

Councillor(s) For the Motion:                      Christou, Colman, Elmore, Garrard, Hamed, Hughes, Kafrouni-Saba, Ouf, Saha, Selventhiran, Yang, Yasar and Zaiter.

Councillor(s) Against the Motion:              Nil.

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**Notice of Live Streaming of Council Meeting**

The Mayor, Councillor Hamed 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.

**Confirmation of Minutes**

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**Min.1090      C03/26-22 Minutes of the Ordinary Meeting of Council - 25 February 2026**

**Motion (Garrard/Hughes)**

That Council confirm the minutes of the Ordinary Meeting of Council held on 25 February 2026.

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

Councillor(s) For the Motion:                      Christou, Colman, Elmore, Garrard, Hamed, Hughes, Kafrouni-Saba, Ouf, Rahme, Saha, Selventhiran, Yang and Yasar.

Councillor(s) Against the Motion:              Nil.

Councillor Zaiter left the Meeting at 6:33pm during the consideration of this item.

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## Declarations of Pecuniary & Non Pecuniary Conflicts of Interest

There were no declarations of interest.

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### Min.1091      Mayoral Minute - International Women's Day 2026

#### Motion (Hamed)

That Council:

1. Wish all women and girls a Happy belated International Women's Day.
2. Formally recognises International Women's Day on 8 March and acknowledges the valuable contributions of women and girls across our community.

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

Councillor(s) For the Motion:                      Christou, Colman, Elmore, Garrard, Hamed, Hughes, Kafrouni-Saba, Ouf, Rahme, Saha, Sarkis, Selventhiran, Yang, Yasar and Zaiter.

Councillor(s) Against the Motion:              Nil.

Councillor Zaiter returned to the Meeting at 6:34pm during the consideration of this item.

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### Min.1092      Mayoral Minute - Wishing Our Community a Happy Eid Mubarak, Nowruz Mubarak and Happy Easter

#### Motion (Hamed)

That Council:

1. Note the Mayoral Minute;
2. Wish our community celebrating, Eid Mubarak, Nowruz Mubarak and Happy Easter; and
3. Congratulate Council's Events Team for planning fantastic events to mark these occasions.

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

Councillor(s) For the Motion:                      Christou, Colman, Elmore, Garrard, Hamed, Hughes, Kafrouni-Saba, Ouf, Rahme, Saha, Sarkis, Selventhiran, Yang, Yasar and Zaiter.

Councillor(s) Against the Motion:              Nil.

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**Min.1093      Items Resolved by Exception**

**Motion (Sarkis/Elmore)**

That Council adopt items C03/26-23, C03/26-24, C03/26-29, C03/26-35, C03/26-36, C03/26-37, C03/26-38 and C03/26-39 on the Council Agenda as per the recommendations in the reports.

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

Councillor(s) For the Motion:                      Christou, Colman, Elmore, Garrard, Hamed, Hughes, Kafrouni-Saba, Ouf, Rahme, Saha, Sarkis, Selventhiran, Yang, Yasar and Zaiter.

Councillor(s) Against the Motion:              Nil.

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**C03/26-23 Legal report**

***Resolved by Exception***

That the report be received.

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**C03/26-24 Investment Report - February 2026**

***Resolved by Exception***

That Council receive the February 2026 Investment Report.

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**C03/26-29 Audit, Risk & Improvement Committee - Minutes of Meeting held on 17 February 2026**

***Resolved by Exception***

That Council receive the Minutes of the Audit, Risk and Improvement Committee held on 17 February 2026.

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**C03/26-35 Tender Evaluation Report - Mechanical Workshop and Fleet Maintenance (RFx1255)*****Resolved by Exception***

That Council:

1. Accept the Tender Evaluation Panel's recommendation to award the following contractors to the panel contract for Mechanical Workshop and Fleet Maintenance, in accordance with Clause 178(1)(a) of the *Local Government (General) Regulation 2021*, for a contract term of 3 years, with the option to extend the agreement for a further one plus one (1 + 1 year(s)) period at the sole option of the Council:
  - a. A & D Motors Heavy Vehicle Repairs Pty Ltd
  - b. B2S Auto Services Pty Ltd
  - c. Crowe, Mark Thomas
  - d. Farm City Pty Ltd
  - e. South West Truck & Trailer Repairs Pty Ltd
2. Delegate to the General Manager the authority to execute the contract and any associated documents.

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**C03/26-36 Tender Evaluation Report - Supply and Delivery of Personal Protective Equipment (PPE) and Materials (RFx1256)*****Resolved by Exception***

That Council:

1. Accept the Tender Evaluation Panel's recommendation to include the following contractors to the panel contract for the Supply and Delivery of Personal Protective Equipment (PPE) and Materials in accordance with Clause 178(1)(a) of the *Local Government (General) Regulation 2021*, for a contract term of 3 years, with the option to extend the agreement for a further one plus one (1 + 1 year(s)) period at the sole option of Council:
  - a) Allmakes Pty Ltd t/as Brandworx Australia
  - b) Amare Safety Pty Ltd
  - c) Ambassador Apparel Group Pty Ltd
  - d) Artcraft Proprietary Ltd

- e) Barrier Signs Pty Ltd
  - f) Borger Safety and Workwear Pty Ltd
  - g) Bunnings Group Ltd
  - h) Bunzl Brands & Operations Pty Ltd
  - i) Complete Office Supplies Pty Ltd
  - j) Express Safety & Label Solutions Pty Ltd
  - k) Greenway Solutions Pty Ltd t/as Greenway Turf Solutions
  - l) GYC Pty Ltd
  - m) Howgadd Pty Ltd t/as My-T Signs
  - n) J Blackwood & Sons Pty Ltd
  - o) MDJ Group Pty Ltd
  - p) Onsite Safety Australia Pty Ltd
  - q) Primal Workwear Pty Ltd
  - r) The Trustee for the Adaptive Trust t/as Southland Supply Co
  - s) The Trustee for the Tower Mountain Trust
2. Delegate to the General Manager the authority to execute the contract and any associated documents.

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**C03/26-37 Tender Evaluation Report - Scheduled Hygiene Services  
(RFx1253)**

***Resolved by Exception***

That Council:

1. Accept the Tender Evaluation Panel's recommendation to award the contract to The Trustee for Shea Group Trading Trust t/as Enviro-LCS Pty Ltd in accordance with Clause 178(1)(a) of the *Local Government (General) Regulation 2021*, for \$582,422.81 excluding GST for a contract term of 3 years, with the option to extend the agreement for a further one plus one (1 + 1 year(s)) period at the sole option of the Council.
2. Delegate to the General Manager the authority to execute the contract and any associated documents.

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**C03/26-38 Tender Evaluation Report - Boom Gate & Carpark  
Operation (RFx1443)**

***Resolved by Exception***

That Council:

1. Accept the Tender Evaluation Panel's recommendation to award the contract to Designa Australia Pty Ltd (ABN 87 160 442 062) in accordance with Clause 178(1)(a) of the *Local Government (General) Regulation 2021*, for a lump sum of \$938,231.30 excluding GST for a contract term of 3 years, with the option to extend the agreement for a further one plus one (1 + 1 year(s)) period at the sole option of the Council:
  - Capital work of boom gate installation, CCTV commissioning, pay station installation and commissioning (\$395,345.68 excl GST)
  - Operational costs for five (5) years (\$542,885.62 excl GST)
2. Delegate to the General Manager the authority to execute the contract and any associated documents.

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**C03/26-39 Expressions Of Interest Evaluation Report - Hyland Road  
Landfill Cap (RFX1449)**

***Resolved by Exception***

That Council:

1. Accept the Evaluation Panel's recommendation to proceed to a Selective Tender process for Hyland Road Landfill Cap project, inviting the top six (6) respondents to tender in accordance with Section 55(4)(a) of the Act and Clause 168 of the *Local Government (General) Regulation 2021*:
  - a. Ford Civil Contracting Pty Ltd
  - b. Daracon Contractors Pty Ltd
  - c. Demolition Environmental Civil Contractors Pty Ltd T/a DECC Pty Ltd
  - d. Enviropacific Services Pty Ltd
  - e. Eco Line Solutions Pty Ltd
  - f. Synergy Resources Management Pty Ltd
2. Receive a report detailing the outcome of the selective tender process to a future meeting.

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**Min.1094 C03/26-25 Response to Notice of Motion - Increased Timing and Responsibility of Ranger Activity**

**Motion (Hughes/Garrard)**

That Council include funding of \$50,000 within the Draft Operational Budget to fund the trial of extended operating hours of Council's Rangers service for a trial period as outline within this report.

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

Councillor(s) For the Motion: Christou, Colman, Elmore, Garrard, Hamed, Hughes, Kafrouni-Saba, Ouf, Rahme, Saha, Sarkis, Selventhiran, Yang, Yasar and Zaiter.

Councillor(s) Against the Motion: Nil.

Councillor Sarkis left the Meeting at 6:43pm and returned to the Meeting at 6:45pm during the consideration of this item.

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**Min.1095 C03/26-26 Draft Operational Plan 2026-2027 and Fees and Charges 2026-2027**

**Motion (Colman/Elmore)**

That Council endorse the Draft Operational Plan 2026–2027 and Draft Fees and Charges 2026–2027 for public exhibition for a period of 28 days, with a report to be returned to Council following the exhibition period.

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

Councillor(s) For the Motion: Colman, Elmore, Garrard, Hamed, Hughes, Kafrouni-Saba, Ouf, Saha, Sarkis, Selventhiran, Yang, Yasar and Zaiter.

Councillor(s) Against the Motion: Christou.

Councillor Ouf left the Meeting at 7:01pm and returned to the Meeting at 7:03pm during the consideration of this item.

Councillor Rahme left the Meeting at 7:18pm during the consideration of this item.

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**Min.1096      C03/26-27 Cumberland Children and Families Strategy 2026-2030**

**Motion (Colman/Kafrouni-Saba)**

That Council adopt the Cumberland Children and Families Strategy 2026 – 2030 as outlined in Attachment 1 of this report.

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

Councillor(s) For the Motion:      Christou, Colman, Elmore, Garrard, Hamed, Hughes, Kafrouni-Saba, Ouf, Rahme, Saha, Sarkis, Selventhiran, Yang, Yasar and Zaiter.

Councillor(s) Against the Motion:      Nil.

Councillor Rahme returned to the Meeting at 7:21pm during the consideration of this item.

Councillor Rahme left the Meeting at 7:22pm and returned to the Meeting at 7:23pm during the consideration of this item.

Councillor Christou left the Meeting at 7:22pm and returned to the Meeting at 7:24pm during the consideration of this item.

Councillor Saha left the Meeting at 7:23pm and returned to the Meeting at 7:24pm during the consideration of this item.

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**Min.1097      Alteration of Order of Business**

**Motion (Colman/Kafrouni-Saba)**

That in accordance with Clause 8.2 of the Code of Meeting Practice, Council alter the order of business to allow item **C03/26-28** Property Committee – Minutes of Meeting Held 9 March 2026 to be dealt with at the end of the Meeting in closed session.

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

Councillor(s) For the Motion:      Christou, Colman, Elmore, Garrard, Hamed, Hughes, Kafrouni-Saba, Ouf, Rahme, Saha, Sarkis, Selventhiran, Yang, Yasar and Zaiter.

Councillor(s) Against the Motion:      Nil.

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**Min.1098 C03/26-30 Notice of Motion - Public Transparency and Approval for Councillor International Travel****Motion (Ouf/Selventhiran)**

That Council resolve:

1. Any international travel undertaken by a Councillor, where Council funds or resources are used in whole or in part, must be approved by Council resolution in an open meeting before the travel takes place.
2. The approval must be supported by a report included in the public Business Papers. The matter is not to be treated as confidential unless it clearly falls within Section 10A of the Local Government Act 1993.
3. The report must clearly set out:
  - a. The purpose of the travel
  - b. The expected benefit to the Cumberland community
  - c. The full itinerary and duration
  - d. The names of all Councillors attending
  - e. A full breakdown of all projected costs, including flights, accommodation, meals, transport, conference or event fees, insurance, visas and any other direct or indirect expense
4. Within 30 days of returning, a follow up report must be presented to Council in an open meeting outlining:
  - a. What was achieved
  - b. The actual benefit delivered to the community
  - c. A full breakdown of final costs
  - d. Any difference between the projected and actual expenditure
5. All reports relating to international travel are to be published on Council's website within 7 days of being presented to Council.
6. These requirements apply to any international travel undertaken in an official capacity on behalf of Council, including where Council branding, authority or representation is involved.

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### Amendment (Zaiter/ Colman)

That council note:

1. Council adopted its current Councillor Expenses and Facilities Policy (Policy) on 19 November 2025;
2. Clause 6.10 of the policy states “Any overseas travel will require a resolution of Council endorsing such travel and must demonstrate alignment with Council’s established policies”.
3. Clause 14.1 of the policy states “Council will report on the provision of expenses and facilities to Councillors as required in the Act and Regulations, including within the Annual Report”.
4. Clause 14.2 of the policy states “Detailed reports on the provision of expenses and facilities to Councillors will be publicly tabled at a Council meeting every six months and published in full on Council’s website. This information will include expenditure summarised by individual Councillor and as a total for all Councillors”.
5. Clause 15.1 of the policy states “The operation of this Policy is subject to Council’s audit program”.

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

Councillor(s) For the Amendment: Colman, Elmore, Hamed, Kafrouni-Saba, Rahme, Saha, Yang, Yasar and Zaiter.

Councillor(s) Against the Amendment: Christou, Garrard, Hughes, Ouf, Sarkis and Selventhiran.

The Amendment then became the Motion as follows:

### Motion (Zaiter/ Colman)

That council note:

1. Council adopted its current Councillor Expenses and Facilities Policy (Policy) on 19 November 2025;
2. Clause 6.10 of the policy states “Any overseas travel will require a resolution of Council endorsing such travel and must demonstrate alignment with Council’s established policies”.
3. Clause 14.1 of the policy states “Council will report on the provision of expenses and facilities to Councillors as required in the Act and Regulations, including within the Annual Report”.
4. Clause 14.2 of the policy states “Detailed reports on the provision of expenses and facilities to Councillors will be publicly tabled at a Council meeting every six months and published in full on Council’s website. This information will include expenditure summarised by individual Councillor and as a total for all Councillor”.

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5. Clause 15.1 of the policy states “The operation of this Policy is subject to Council’s audit program”.

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

Councillor(s) For the Motion: Colman, Elmore, Hamed, Kafrouni-Saba, Rahme, Saha, Yang, Yasar and Zaiter.

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

Note: At this point in the meeting, Councillor Colman raised a Point of Order regarding Councillor Ouf’s remarks, stating that he was making unfounded allegations about the organisation. The Mayor, Councillor Hamed, cautioned Councillor Ouf regarding his comments.

Note: At this point in the meeting, Councillor Colman raised a further Point of Order regarding Councillor Ouf’s remarks, stating that he continued to make unfounded allegations about the organisation despite being warned previously by the Mayor. The Mayor, Councillor Hamed, again cautioned Councillor Ouf regarding his comments.

Councillor Saha left the Meeting at 7:47pm and returned to the Meeting at 7:52pm during the consideration of this item.

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**Min.1099 C03/26-31 Notice of Motion - Implementation of a Shop Local Bonus Scheme for Tree Planting**

**Motion (Yasar/Elmore)**

That Council:

1. Notes Cumberland’s low urban tree canopy and the need to incentivise residents to plant and care for trees on private land and verges.
2. Endorses in principle a “Shop Local Bonus” incentive scheme whereby residents who plant a tree receive a local e-voucher redeemable at participating businesses, with Stage 1 focused on low canopy streets in the Regents Park Ward.
3. Authorises the General Manager to design the scheme and consult with the Environment Advisory Committee, the local Chamber of Commerce and traders to identify delivery options, governance and funding pathways using existing Council channels.
4. Requests that the design consider multilingual access, equity targeting, simple eligibility, and clear measures of success (plantings, survival and uptake).
5. Requires a report by 31 August 2026 with costed pilot options and recommendations for rollout across the LGA.

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

Councillor(s) For the Motion: Colman, Elmore, Garrard, Hamed, Hughes, Kafrouni-Saba, Ouf, Rahme, Saha, Sarkis, Selventhiran, Yang, Yasar and Zaiter.

Councillor(s) Against the Motion: Christou.

Councillor Ouf left the Meeting at 8:23pm and returned to the Meeting at 8:27pm during the consideration of this item.

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**Min.1100 C03/26-32 Notice of Motion - Lidcombe Town Centre Smart Parking Feasibility Study**

**Motion (Yasar/Selventhiran)**

That Council:

1. Notes ongoing parking pressures in and around Lidcombe Town Centre and Lidcombe Station, including Bridge Street, nearby Council car parks and surrounding residential streets.
2. Notes that Council's Smart Places Strategy and Action Plan identifies smart and accessible parking as a priority, and that parking sensor technology has already been used elsewhere in Cumberland.
3. Endorses in principle a feasibility study into a targeted smart parking trial in Lidcombe Town Centre, focused on:
  - a. Bridge Street car park and other Council-controlled parking near Lidcombe Station; and
  - b. High-demand short-stay parking bays in the town centre.
  - c. That the pick-up and drop off kiss and ride zones outside Lidcombe station on Tooheys Lane and Church Street be examined.
4. Requests that the study consider technology, locations, costs, integration with existing parking policies, accessibility, enforcement, and partnership or funding opportunities with Transport for NSW and relevant NSW programs.
5. Receives a report by 31 August 2026 with feasibility findings, potential trial locations and recommended next steps.

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

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Councillor(s) For the Motion: Colman, Elmore, Garrard, Hamed, Hughes, Kafrouni-Saba, Ouf, Saha, Selventhiran, Yang, Yasar and Zaiter.

Councillor(s) Against the Motion: Christou and Rahme.

Councillor Rahme left the Meeting at 8:30pm and returned to the Meeting at 8:35pm during the consideration of this item.

Councillor Sarkis left the Meeting at 8:37pm Meeting during the consideration of this item.

Councillor Selventhiran left the Meeting at 8:42pm and returned to the Meeting at 8:44pm during the consideration of this item.

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**Min.1101 C03/26-33 Notice of Motion - Recognising the 40 days of Lent**

**Motion (Rahme/Zaiter)**

That:

1. Commencing in the Lenten period of 2027 and ongoing, Council install banners in all town centres in the period leading up to Easter, recognising the holy season of Lent in alignment with Council's existing street banner schedule; and
2. Council recognise the holy season of lent in their social media and print marketing campaigns for council's website and council facilities.

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

Councillor(s) For the Motion: Christou, Colman, Elmore, Hamed, Hughes, Kafrouni-Saba, Ouf, Rahme, Saha, Sarkis, Selventhiran, Yang, Yasar and Zaiter.

Councillor(s) Against the Motion: Garrard.

Councillor Sarkis returned to the Meeting at 9:05pm during the consideration of this item.

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**Min.1102 C03/26-34 Notice of Motion - Recognition of Great Lent**

This item was withdrawn by the Mover.

Councillor Ouf left the Meeting at 9.09pm and did not return.

**Min.1103 Closed Session**

At this stage of the meeting being 9:09pm, the Mayor advised that in accordance with Section 10A(2)(c) of the *Local Government Act 1993*, it is proposed to move into Closed Session to consider the following item:

- C03/26-28 Property Committee - Minutes of Meeting Held 9 March 2026, as the item contained the following considerations under the Act: (2)(c) - information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

**Motion (Kafrouni-Saba/Zaiter)**

That in accordance with Section 10A(2)(c) of the *Local Government Act 1993*, Council enter into Closed Session to determine Item C03/26-28.

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

Councillor(s) For the Motion: Christou, Colman, Elmore, Garrard, Hamed, Hughes, Kafrouni-Saba, Rahme, Saha, Sarkis, Selventhiran, Yang, Yasar and Zaiter.

Councillor(s) Against the Motion: Nil.

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**Min.1104 C03/26-28 Property Committee - Minutes of Meeting Held 9 March 2026**

**Motion (Zaiter/Saha)**

That Council:

1. Receive the Minutes of the Cumberland Property Committee meeting held on 9 March 2026, and adopt the recommendations contained therein.
2. Include a copy of the resolutions of Council in the Minutes.

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

Councillor(s) For the Motion: Christou, Colman, Elmore, Garrard, Hamed, Hughes, Kafrouni-Saba, Saha, Sarkis, Yang, and Zaiter.

Councillor(s) Against the Motion: Selventhiran and Yasar.

**Min.1105      Open Session**

**Motion (Kafrouni-Saba/Colman)**

That Council resume the public meeting.

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

Councillor(s) For the Motion:                      Christou, Colman, Elmore, Garrard, Hamed,  
Hughes, Kafrouni-Saba, Saha, Sarkis,  
Selventhiran, Yang, Yasar and Zaiter.

Councillor(s) Against the Motion:              Nil.

On resumption of the public meeting at 9:41pm, the Mayor, Councillor Hamed read out the resolution made in Closed Session.

Note: Councillor Garrard tabled a petition in relation to DA2026/0064 in General Business. The Mayor, Councillor Hamed advised that the tabled petition would be handled by the General Manager in accordance with the adopted Petition Guidelines.

The Mayor, Councillor Hamed closed the meeting at 9:42pm.

Chairperson \_\_\_\_\_

**Appendix 1 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 9 March 2026.**

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**ITEM PC001/26 - UPDATE ON COMMITTEE RESOLUTIONS**

**RESOLVED**

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

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**ITEM PC003/26 - PROPOSED GRANTING OF DRAINAGE EASEMENT - HAMPDEN ROAD SOUTH WENTWORTHVILLE**

**RESOLVED**

The Property Committee recommend that Council in accordance with Section 46 of the *Local Government Act 1993*, approve the creation of an easement in favour of the property located at 36 Hampden Road South Wentworthville (Lot 95 in DP 848384), to permit the legal disposal of stormwater through Council's Reserve known as Mujar Reserve (Lot 96 in DP 848384) subject to:

- (a) an independent valuation report being obtained;
- (b) the final easement location and design being in accordance with the expert advice of Council's Engineering team and Special Projects Manager;
- (c) completion of the required 28-day public notification period in accordance with Section 47 of the *Local Government Act 1993*; and
- (d) all associated costs regarding the granting of an easement, including compensation to be paid by the applicant.

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**ITEM PC004/26 - PROPOSED GRANTING OF DRAINAGE EASEMENT - MONTEREY STREET SOUTH WENTWORTHVILLE**

**RESOLVED**

The Property Committee recommend that Council in accordance with Section 46 of the *Local Government Act 1993*, approve the creation of an easement in favour of the property located at 20 Monterey Street, South Wentworthville NSW 2145 (Lot 539 in DP11653), to permit the legal disposal of stormwater through Council's Reserve (Monterey Street Park, Lot 1 in DP1037917) subject to:

- a) an independent valuation report being obtained;

- 
- b) the final easement location and design being in accordance with the expert advice of Council's Engineering Team;
  - c) completion of the required 28 day public notification period in accordance with *Section 47 of the Local Government Act 1993*; and
  - d) all associated costs including easement compensation to be paid by the applicant.

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#### **ITEM PC008/26 - OPTIONS FOR VACANT OPERATIONAL LAND – HOLROYD**

##### **RESOLVED**

That the Property Committee consider the future use options for the vacant operational land at 1A Peel Street (Lot 76 and Lot 77 DP 12514 and Part Lot 2 DP 1308697) and 10 Robert Street, Holroyd (Lot 5 Section 5 DP 3642), and proceed with Option 1 outlined in the report.

#### **ITEM PC009/26 - DRAFT PARKS PLAN OF MANAGEMENT**

##### **RESOLVED**

That the Property Committee recommend that Council:

1. Endorse the Draft Parks Plan of Management for referral to the NSW Department of Planning, Housing and Infrastructure for Ministerial consent.
2. Upon receipt of Ministerial approval, place the Draft Parks Plan of Management on exhibition for a period of 42 days, inviting submissions throughout that time in accordance with Section 38 of the Local Government Act 1993.
3. Provide a further report to Council detailing the outcome of the public exhibition period.

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#### **ITEM PC010/26 - RESPONSE TO NOTICE OF MOTION - PARLIAMENTARY INQUIRY INTO METROPOLITAN MEMORIAL PARKS (CARNARVON GOLF COURSE)**

##### **RESOLVED**

That the Property Committee and Council receive and note this report.

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**ITEM PC011/26 - ELECTRIC VEHICLE CHARGING INFRASTRUCTURE ON COUNCIL LAND - LICENCE PROPOSAL****RESOLVED**

That the Property Committee recommend that Council:

1. Endorse the proposal by NRMA for Electric Vehicle (EV) charging infrastructure on Council land as outlined in this report; and
2. Delegate to the General Manager to negotiate and execute the necessary documentation to give effect to an agreement.

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**ITEM PC012/26 - PROPOSED EXPRESSION OF INTEREST FOR LEASE - GUILDFORD WEST SPORTSGROUND****RESOLVED**

That the Property Committee recommend that Council:

1. Note the continued interest in Cumberland for expanding and emerging court sports.
2. Proceed to prepare an Expression of Interest process for the proposed lease, development and management of the Guildford West Sportsground Tennis Complex.

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**ITEM PC002/26 - UPDATE ON GENERAL PROPERTY LEASES/TRANSACTIONS****RESOLVED**

The Property Committee recommend that Council:

1. Receive and note the update; and
2. Not proceed to progress a Planning Proposal for the re-classification of land to enable the proposed sale of Council land leased to Guildford Leagues Club Pty Ltd.

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**ITEM PC005/26 - PROPOSED COMPULSORY ACQUISITION - WENTWORTHVILLE****RESOLVED**

The Property Committee recommend to Council that:

1. Lots 5 & 6 in Deposited Plan 32447 (48 & 50 Station St, Wentworthville 2145) be acquired by compulsory process under the *Land Acquisition (Just Terms Compensation Act) 1991* (NSW) by authority contained in section 177 of the *Roads Act 1993* (NSW) for the purpose of the Wentworthville Town Centre road bypass.
2. Minerals be excluded from the acquisition.
3. The acquisition not be for the purpose of resale.
4. Upon acquisition, Council dedicates the land as a public road in accordance with section 10 of the *Roads Act 1993* (NSW), including notice in the Government Gazette.
5. Council be responsible for all costs including landowner's reasonable costs such as valuation, survey, plan registration, transfer and legal costs in accordance with the *Land Acquisition (Just Terms Compensation) Act 1991* (NSW).
6. Council pay compensation to the owners of Lots 5 & 6 in Deposited Plan 32447 in accordance with the Compensation Terms set out in the Attachments - Confidential (section 10A(2)(c) of the *Local Government Act 1993* (NSW)).
7. The General Manager be authorised to make all necessary applications to the NSW Minister for Local Government and the NSW Governor for the purpose of the acquisition, and to sign all necessary legal documents in relation to this matter.
8. Prior to progressing the above actions, Council write to the owner providing 14 days notice of Council's intention, and offer a meeting if required.

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**ITEM PC006/26 - UNSOLICITED PROPOSAL FOR PROPERTY ACQUISITION - AUBURN****RESOLVED**

The Property Committee recommend that Council:

1. Receive the report and;
2. Authorise the general manager to undertake a formal valuation of the site and undertake an assessment of the public/community benefit offer; and
3. Receive a report to a future meeting with the above due diligence detailed.

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**ITEM PC007/26 - 27 MONITOR ROAD, MERRYLANDS - UPDATE ON PROPOSED LEASE**

**RESOLVED**

The Property Committee recommend that Council:

1. Authorise the General Manager to dispose of 27 Monitor Road Merrylands (Lot 178 in DP 3425) through a public sale process, in accordance with an independent valuation report and legal advice.
2. Be updated on the sale outcome at a future meeting.
3. Confirm that proceeds from the sale of the site are returned to the Childcare Reserve.

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**ITEM PC013/26 - OUTCOME OF LEASING EXPRESSION OF INTEREST - AUBURN**

**RESOLVED**

That the Property Committee receive the report and recommend that Council invite Australian Soccer School Pty Ltd (ABN: 55 606 575 446) to tender for the proposed lease, in accordance with Clause 168(4)(a) of the *Local Government (General) Regulation 2021*.

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**ITEM PC014/26 - VERBAL UPDATE ON GENERAL & STRATEGIC PROPERTY MATTERS**

**RESOLVED**

The Property Committee recommend that Council:

1. Receive and note the update; and
2. Delegate authority to the General Manager to deal with items:
  - a) 2/58 Auburn Rd, Auburn; and
  - b) Transaction at McFarlane Street Carpark.