The Amendment moved by Councillor Garrard seconded by Councillor Attie then became the motion.

The motion moved by Councillor Garrard seconded by Councillor Attie on being Put was declared CARRIED to become the resolution of Council (as shown in the amendment) on the casting vote of the Mayor.

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, Christou, Garrard, Rahme, Sarkis, Zaiter and Zreika.
Councillor(s) Against the Motion:	Campbell, Cummings, Elmore, Hamed, Huang, Lake and Saha.

Min.1261 C08/21-822 Monthly Management Report - June 2021

Resolved (Garrard/Sarkis)

That Council:

- 1. Receive the information contained in this report, with staff to include visual graphs moving forward.
- 2. Correct the figure specified of \$6.6m in the report to \$2.98m.

Councillor Sarkis left the Meeting at 7:56pm and returned to the meeting at 7:58pm during the consideration of this item.

Councillor Attie left the Meeting at 8:00pm and returned to the meeting at 8:01pm during the consideration of this item.

Min. 1262 C08/21-823 Fresh Hope Care, Dunmore Street, Pendle Hill -Planning Proposal, Site-Specific Development Control Plan and Revised Public Benefit Offer

Resolved (Attie/Sarkis)

That Council:

- 1. Adopt the exhibited planning controls for Fresh Hope Care, Dunmore Street, Pendle Hill, being:
 - a. Rezone part of the site from R2 Low Density Residential and R3 Medium Density Residential to R4 High Density Residential and RE2 Private Recreation
 - b. Amend the Height of Buildings control for the site from 9m and 11m to 12.5m, 23m and 32m
 - c. Amend the Floor Space Ratio control for the site from 0.5:1, 0:7:1 and 0.85:1 to 0.85:1, 1.2:1, 1.5:1 and 1.8:1
 - d. Amend Schedule 1 and additional permitted uses mapping to permit 'food and drink premises' on the Ashwood House portion of the site.
- 2. Finalise the Planning Proposal, as delegated by the Minister, following execution of the Voluntary Planning Agreement and registration on title.

- 3. Note that the Local Environmental Plan amendment will be published in the Government Gazette upon finalisation.
- 4. Adopt the site-specific Development Control Plan as an amendment to the Holroyd Development Control Plan 2013, as provided in Attachment 3, with the Development Control Plan coming into effect on the date of notification (gazettal) of the Local Environmental Plan amendment.
- Endorse that the site-specific Development Control Plan provisions be carried 5. over to the new Cumberland Development Control Plan when this is in force, as provided in Attachment 4.
- Delegate to the Acting General Manager the authority to make minor, non-policy 6. corrections or formatting changes to the draft Development Control Plan controls, if required, prior to it coming into effect.
- Endorse in-principle the revised public benefit offer from the Proponent for Fresh 7. Hope Care, Dunmore Street, Pendle Hill, as provided in Attachment 5.
- 8. Endorse and delegate authority for the Acting General Manager to prepare a draft Voluntary Planning Agreement for Fresh Hope Care, Dunmore Street, Pendle Hill, in accordance with the revised public benefit offer, and to exhibit the draft Agreement for 28 days in accordance with statutory and policy requirements.
- Endorse and delegate authority for the Acting General Manager to finalise the 9. Voluntary Planning Agreement for Fresh Hope Care, Dunmore Street, Pendle Hill, subject to no significant objections on the Agreement being received during exhibition.
- Endorse and delegate authority for the Mayor and Acting General Manager to 10. execute the Voluntary Planning Agreement on behalf of Council for Fresh Hope Care, Dunmore Street, Pendle Hill, subject to no significant objections on the Agreement being received during exhibition.
- Note that the Department of Planning, Industry and Environment has written to 11. seek Council's views on why an alternate Planning Proposal Authority should not be appointed, and Council officers have provided a response that outlines the reasons why Council should continue as the Planning Proposal Authority.

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, Campbell, Christou, Elmore, Garrard, Hamed, Huang, Lake, Rahme, Saha, Sarkis and Zreika.
Councillor(s) Against the Motion:	Cummings and Zaiter.

C08/21-824 Response to Notice of Motion - Covid-19 Impacts on Sporting Clubs

This item was dealt with earlier in the meeting.

C08/21-825 Lidcombe Oval Lease Negotiations Outcome

This item was dealt with earlier in the meeting.

Closed Session Min.1263