

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

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

Councillor(s) Against the Motion: Nil.

During the consideration of this item, Councillor Christou raised a point of order, citing an alleged breach of Clause 15.11 (d) of *the Code of Meeting Practice*, advising that Councillor Hussein made personal insults toward another Councillor. The Mayor, Councillor Lake asked Councillor Hussein to withdraw his comment. Councillor Hussein refused to withdraw his comment, and the Mayor noted that this refusal would be recorded in the Minutes.

During the consideration of this item, Councillor Colman raised a point of order, citing an alleged breach of *the Code of Meeting Practice*, advising that Councillor Christou made an inappropriate personal remark. The Mayor, Councillor Lake asked Councillor Christou to withdraw his comment. Councillor Christou refused to withdraw his comment, and the Mayor noted that this refusal would be recorded in the Minutes.

During the consideration of this item, Councillor Saha raised a point of order, citing an alleged breach of Clause 15.11 (e) of *the Code of Meeting Practice*, advising that Councillor Christou and Councillor Hussein were not maintaining order at the meeting. The Mayor, Councillor Lake upheld the Point of Order, and asked Councillor Garrard to proceed with his speech.

Min.694 C03/24-489 Property Committee - Minutes of Meeting Held 4 March 2024

Motion (Hamed/Elmore)

That Council:

1. Receive the Minutes of the Cumberland Property Committee meeting held on 4 March 2024, and adopt the recommendations contained therein with the exception of Min.063 (Item PC008/24) and Min. 065 (Item PC010/24) which will be dealt with separately.
2. Include a copy of the resolutions of Council in the Minutes.

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

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

Councillor(s) Against the Motion: Nil.

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 4 March 2024.

Council received the Minutes of the Property Committee held on 4 March 2024 and adopted the recommendations with the exception of items PC008/24 and PC010/24 which were resolved by Council separately. The resolutions of Council are below.

ITEM PC002/24 - Update on Committee Resolutions

RESOLVED

That Council receive the status update on Committee resolutions and organise a site inspection of 27 Monitor Road, Merrylands.

ITEM PC003/24 - Update on General Property Leases/Transactions

RESOLVED

That Council receive the update.

ITEM PC004/24 - Further Report on Proposed Acquisition - Berala

RESOLVED

That Council:

1. Proceed with the voluntary acquisition of 27 London Road, Berala, being Lot 11/DP21735;
2. Authorise the General Manager to make an offer to purchase the property in accordance with the formal valuation report and financial implications outlined in this report;
3. Delegate authority to the General Manager to execute on behalf of Council any documents associated with the proposed acquisition.

ITEM PC005/24 - Further Report - Unsolicited Request for Property Acquisition - Granville

RESOLVED

That Council:

1. Proceed with the voluntary acquisition of 11A John Street, Granville, (Lot 54/DP277) for the purposes of flood mitigation for the agreed amount of \$280,000 in accordance with the valuation report; and
2. Resolve to classify 11A John Street, Granville, (Lot 54/DP277) as Operational Land in accordance with S.31(2) of the *Local Government Act 1993*; and

3. Delegate authority to the General Manager to execute on behalf of Council any documents associated with the proposed acquisition.

ITEM PC006/24 - Further Report - Proposed Acquisitions of 83-89 Frances St and 6-8 Edith St, Lidcombe**RESOLVED**

That Council:

1. Not proceed with the proposed property acquisitions for 83-89 Frances Street and 6-8 Edith Street, Lidcombe, in response to landowner concerns; and
2. Progress the preparation of a planning proposal for 83-89 Frances Street and 6-8 Edith Street, Lidcombe, seeking to:
 - Remove the proposed land acquisition of these sites for the purposes of open space, and
 - Rezone the sites from RE1 Public Recreation to R3 Medium Density Residential, as provided for adjoining properties.
3. Pursue other options for the provision of open space for Lidcombe and provide a report back to the Committee in future.

ITEM PC007/24 - Merrylands Town Centre - Strategic Property Review**RESOLVED**

The Council:

1. Receive the report.
2. Endorse the preparation and finalisation of a concept and detailed design.
3. Authorise the General Manager to undertake a formal valuation report for 28-36 McFarlane Street Merrylands and 7 Memorial Ave Merrylands, funded by the Property Reserve.
4. Receive a further report at a future Property Committee Meeting in relation to this report and associated actions.

ITEM PC008/24 - Update on Proposed Auburn South Community & Recreation Centre (Former Bowling Club Site)**RESOLVED**

That Council receive the report and proceed with Option 1.