

in the introduction of Local Park and Facility Committees across the LGA.

3. Prepare a draft constitution for the Local Parks and Facilities Committees that includes the following provisions:
 - i. Council will continue to manage all bookings for all Council facilities including parks;
 - ii. Council will work with Local Parks and Facilities Committees where they are introduced to provide a framework to advise and assist school and casual hirers with the proper use of the facilities including parks;
 - iii. Council will be responsible for all financial matters relating to the management of Council facilities including parks. Within 4 months after the end of each financial year Council will provide a financial report to each committee outlining, as a minimum, the income and expenditure for that committee's park or facility;
 - iv. Council will manage all programmed maintenance, cleaning and security of Council facilities including parks; and
 - v. Council will work in consultation with Committees in the production of management plans including input into statutory Plans of Management, Landscape Masterplans and plans for facility development.
- vi. Council will support each Committee's governance with appropriate resources including committee oversight and training.

Min.383 **ITEM 222/17 - PLANNING PROPOSAL AND ASSOCIATED DRAFT DEVELOPMENT CONTROL PLAN FOR WOODVILLE ROAD NEIGHBOURHOOD CENTRE, MERRYLANDS**

RESOLVED (ATTIE/SARKIS)

That Council:

1. Note and receive the revised draft DCP amendment for the Woodville Road Neighbourhood Centre Precinct (Attachment 3) for community consultation and it be placed on public exhibition with the Planning Proposal (Attachment 2) for a minimum of 42 days commencing on 10 January 2018.
2. Require that further modelling of the proposed built form envelopes be undertaken during the public exhibition period with the desired outcome of achieving a minimum of two hours of direct sunlight to a minimum of 50% of the proposed public open space between 12-2pm during the winter solstice.
3. Receive a report following completion of the formal community consultation and review by the Cumberland IHAP, which addresses any issues raised in submissions, any government agency comments, and which incorporates outcomes of the additional solar access modelling undertaken during the exhibition period.

For: Councillors Greg Cummings (Mayor), Eddy Sarkis (Deputy Mayor), Ned Attie, George Campbell, Glenn Elmore, Paul Garrard, Kun Huang, Lisa Lake, Suman Saha, Michael Zaiter, and Tom Zreika.

Against: Councillors Steve Christou, Ross Grove, Ola Hamed, and Joseph Rahme.

Min.384 **ITEM 243/17 - CURRENT CONTRACTS AND LEGAL SERVICES**

RESOLVED (LAKE/ZAITER)

That the report be received.

Min.385 **ITEM 249/17 - UPDATE ON IMPLEMENTATION OF THE STRONGER COMMUNITIES FUND**

RESOLVED (LAKE/SAHA)

That Council:

1. Note the progress of the implementation of the Stronger Communities Fund and the process required for changes to funded projects under the Stronger Communities Fund.
 2. Reallocate \$4,411 from the Stronger Communities Fund Community Grants Program budget to the Stronger Communities Fund Major Projects Program.
 3. Submit a copy of this report to the Office of Local Government to meet reporting requirements under the Stronger Communities Fund Guidelines.
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1. Continue to move forward with the Stronger Communities Fund projects as adopted, with the exception of the proposal to extend the Auburn Library into the Council Chambers as Council is considering holding Council Meetings at the Auburn Council Chambers.

Reconvene the Stronger Communities Fund assessment panel to consider expenditure of any unused funds.

Min.386 **ITEM 250/17 - REPORT ON FEASIBILITY AND COSTS OF INSTALLATION OF CLOSED CIRCUIT TELEVISION (CCTV) CAMERAS IN GUILDFORD AND OTHER HOTSPOT LOCATIONS**

RESOLVED (ZREIKA/ATTIE)

That:

1. The report be received and a further report be provided to Council in 6 months on the programmed works.
2. Council adopt the key recommendations in attachment 1 of the report.