



## Minutes of the Ordinary Council Meeting 23 June 2015

Min. 233 CCL041-15 SUBJECT: ADOPTION OF HOLROYD CITY COUNCIL FIT FOR THE FUTURE IMPROVEMENT PLAN SUBMISSION TO IPART BP15/727

Note: Standing Orders were suspended to permit the following speaker to address the meeting: Mr. John Perry.

On resumption, it was resolved on the motion of Clr. Monaghan, seconded Clr. Dr. Brodie that:

- i) Holroyd City Council make a Template 2 – Council Improvement Plan Submission to IPART by 30 June 2015 to Stand Alone as an individual Council in its current form with the inclusion of the item on contract synchronisation in the Table of Improvements.
- ii) The Submission be based on the “Fit for the Future Improvement Proposal” and the “Business Case” documents attached to this report.
- iii) The Mayor and General Manager be authorised to make any necessary amendments to the documents referred in ii) above to further enhance the Submission and Business Case for Holroyd City Council to remain as a Stand Alone Council.
- iv) That Council commend the outstanding work undertaken by Council Officers in the preparation leading up to and finalisation of Council’s Improvement Plan Submission to the Fit for the Future Program.

The motion on being Put was declared CARRIED unanimously.

A division was called, the result of the division required in accordance with Council's Code of Meeting Practice is as follows:

**Ayes**

Clr. Cummings (Mayor)

Clr. Dr. Brodie

Clr. Colman

Clr. Grove

Clr. Nadima Kafrouni

Clr. Nasr Kafrouni

Clr. Lake

Clr. Monaghan

Clr. Rahme

Clr. Zaiter

**Noes**

Nil.