

BURWOOD COUNCIL MEETINGS

MINUTES OF THE MEETING OF THE COUNCIL OF BURWOOD held at the Council Chamber, Suite 1, Level 2, 1-17 Elsie Street, Burwood on Tuesday 18 April 2017 commencing at 6.00 pm.

ATTENDANCE Councillor Tony Doueihi

Councillor John Faker (Mayor) Councillor Lesley Furneaux-Cook

Councillor George Mannah (Deputy Mayor)

Councillor Justin Taunton

Mr M McMahon, General Manager

Mr T Briscese, Deputy General Manager Corporate, Governance & Community Mr B Macdonnell, Deputy General Manager Land, Infrastructure & Environment

Mr W Armitage, Chief Finance Officer Ms D Luo, Manager Strategic Planning Ms P Viney, Governance Co-ordinator Ms V Karpowicz, Executive Assistant

OPENING OF MEETING BY THE MAYOR

The Mayor opened the meeting with a prayer.

OPEN FORUM

There was no business for this item.

APOLOGIES

20/17 RESOLVED (Carried Unanimously)

Cr Sally Deans was an apology.

(Moved Councillor Tony Doueihi/Seconded Councillor Lesley Furneaux-Cook)

DECLARATIONS OF INTEREST

Councillor Faker declared a less than significant interest in this item under the *Local Government Act 1993* for (ITEM 16/17) Public Exhibition of Planning Proposal for the Heritage Conservation of Additional Properties as he lives five doors from the property in Lucas Road, Croydon.

DECLARATIONS OF POLITICAL DONATIONS

There were no declarations of political interests by Councillors.

CONFIRMATION OF MINUTES

21/17 RESOLVED (Carried Unanimously)

That the minutes of the meeting of the Council of Burwood held on Tuesday 28 March

2017, as circulated, be confirmed and signed as a true record of the proceeding of the meeting.

(Moved Councillor Lesley Furneaux-Cook/Seconded Deputy Mayor George Mannah)

CR LESLEY FURNEAUX-COOK LEFT THE MEETING, THE TIME BEING 6:19 PM.

CR LESLEY FURNEAUX-COOK RETURNED TO THE MEETING, THE TIME BEING 6:21 PM.

ADDRESS BY THE PUBLIC ON AGENDA ITEMS

Name	Item
Mr William Su 99 Burwood Road,	(Item 16/17) Public Exhibition of Planning Proposal for the Heritage Conservation of Additional Properties - 99 Burwood Rd, Enfield
Burwood NSW 2134	Conservation of Additional Proportios So Barwood Na, Emilia
Mr Paul Beynon	(Item 16/17) Public Exhibition of Planning Proposal for the Heritage
109 Burwood Road,	Conservation of Additional Properties - 109 Burwood Road, Enfield
Enfield NSW 2134	
Dr Paul Burgess	(Item 16/17) Public Exhibition of Planning Proposal for the Heritage
PLC Burwood	Conservation of Additional Properties

NOTICES OF MOTION

(ITEM NM1/17) BURWOOD COUNCIL AFFORDABLE HOUSING POLICY

File No: 17/17191

Councillor Tony Doueihi to move that:

Over recent months, the NSW State Government and the Greater Sydney Commission have advocated the provision of Affordable Housing.

With the number of increased developments within the Burwood Local Government Area and those along Parramatta Road, I would like to seek a report from the General Manager as to the options available for Council in terms of how to manage affordable housing provided as part of future developments.

I, therefore, request that the General Manager develops a series of options for Council to also consider in relation to developing a Burwood Affordable Housing Strategy for all future developments.

22/17 RESOLVED (Carried Unanimously)

That the General Manager develops a series of options for Council to consider in developing an Affordable Housing Strategy as part of the Greater Sydney Commission's review.

(Moved Councillor Tony Doueihi/Seconded Councillor Justin Taunton)

MAYORAL MINUTE

(ITEM MM2/17) LOCATIONS FOR THE ESTABLISHMENT OF STREET ART IN BURWOOD

File No: 17/18543

Summary

I have seen many examples of interesting street art overseas and in Sydney which enhances the cultural awareness of their communities.

The type of art could be decorative themed wall art, umbrellas, lanterns and vibrant colours.

I would like to investigate how Burwood could develop a themed avenue, street or boulevard using street art as a tool to guide and encourage future developments in our area.

I recommend that the General Manager prepare a report on what streets or locations could be used to establish street art themed areas and whether our S94A policy could be adapted to encourage the beautification of future development areas.

23/17 RESOLVED (Carried Unanimously)

- 1. The General Manager prepare a report on what streets or locations could be used to establish street art themed areas and whether our S94A policy could be adapted to encourage the beautification of future development areas.
- 2. The General Manager also investigate street art with property owners and artists.

GENERAL BUSINESS

(ITEM 16/17) PUBLIC EXHIBITION OF PLANNING PROPOSAL FOR THE HERITAGE CONSERVATION OF ADDITIONAL PROPERTIES

File No: 17/15006

Summary

At its meeting on 22 November 2016, Council considered a report on several heritage matters. Council resolved to prepare a Planning Proposal. This report presents the public exhibition outcomes of that Planning Proposal. Two submissions have been received. It is recommended that the Planning Proposal proceed to finalisation without variation.

24/17 RESOLVED

- 1. That Council note the findings of the review of submissions from the public exhibition of the Planning Proposal.
- 2. That Council use its authorisation to exercise delegation in the making of an LEP to give effect to the Planning Proposal and progress the LEP to notification.
- 3. That the affected property owners be advised of Council's resolution.

(Moved Councillor Lesley Furneaux-Cook/Seconded Deputy Mayor George Mannah)

Councillors Lesley Furneaux-Cook and Deputy Mayor George Mannah called for a **DIVISION**.

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Furneaux-Cook	Councillor Taunton
Councillor Faker	Councillor Doueihi
Councillor Mannah	
Total (3)	Total (2)

MATTER ARISING

Cr Lesley Furneaux-Cook raised the following recommendations in light of the debate held in relation to (ITEM 16/17) Public Exhibition of Planning Proposal for the Heritage Conservation of Additional Properties.

25/17 RESOLVED (Carried Unanimously)

- 1. That a Councillor Workshop be held on Council's heritage policy and Development Control Plan, to discuss options for inclusion of more support for heritage property owners and heritage impacts in the Local Government Area.
- 2. That the General Manager conducts a review of Council's heritage policy and Development Control Plan on heritage items to ascertain how Council can provide more support for heritage property owners in the form of professional advice on how to best maintain their properties.

(Moved Councillor Lesley Furneaux-Cook/Seconded Councillor Justin Taunton)

(ITEM 17/17) DRAFT OPERATIONAL PLAN 2017/18, DRAFT BUDGET 2017/18 AND DRAFT STATEMENT OF REVENUE POLICY 2017/18 - ENDORSEMENT FOR PUBLIC EXHIBITION

File No: 17/13616

Summary

The Local Government Act 1993 requires all NSW Councils to produce a four year Delivery Program and an Annual Operational Plan detailing the principal activities to be undertaken by the Council to implement the strategies established by the Burwood2030 Community Strategic Plan.

Following the approval of Burwood's Delivery Program 2013/17 in June 2013, Council developed the Draft Operational Plan 2017/18, Draft Budget 2017/18, and the Draft Statement of Revenue Policy 2017/18 including the Draft Fees and Charges 2017/18, now ready for endorsement for the purpose of public exhibition.

26/17 RESOLVED (*Carried Unanimously*)

- 1. That Council endorse the Draft Operational Plan 2017/18, Draft Budget 2017/18 and placement of the documents on public exhibition between 19 April 2017 and 17 May 2017.
- 2. That Council endorse the Draft Statement of Revenue Policy for 2017/18, incorporating the Draft Schedule of Fees and Charges 2017/18, and placement of the document on public exhibition between 19 April 2017 and 17 May 2017.

- 3. That the Notice of the public exhibition be published in relevant local newspapers inviting public submissions, and copies of the Draft Operational Plan 2017/18, Draft Budget 2017/18, Draft Statement of Revenue Policy for 2017/18, incorporating the proposed Draft Schedule of Fees and Charges 2017/18, be made available at Council's Customer Service Centre, Burwood Library and Community Hub and on Council's website.
- 4. That following the public exhibition period, a report, including all submissions received, be prepared for Council's consideration and adoption of the Draft Operational Plan 2017/18, Draft Budget 2017/18, Draft Statement of Revenue Policy 2017/18, incorporating the Draft Schedule of Fees and Charges for 2017/18 on 23 May 2017.

(Moved Councillor Justin Taunton/Seconded Deputy Mayor George Mannah)

(ITEM 18/17) IMPLEMENTATION OF PARRAMATTA ROAD URBAN TRANSFORMATION STRATEGY - STAGE 2 FUNDING

File No: 17/15308

Summary

Implementing the Parramatta Road Urban Transformation Strategy (UTS) requires the undertaking of background studies and the preparation of precinct wide Planning Proposals (PPs), Development Control Plans (DCPs) and Development Contributions Plans. Council in December 2016 approved \$75,000 as Stage 1 funding. Council's approval for an additional \$175,000 as Stage 2 funding in the financial year of 2017-2018 is sought.

27/17 RESOLVED (Carried Unanimously)

That \$175,000 be allocated as Stage 2 funding in the financial year of 2017-2018 towards the preparation of background studies, Planning Proposals, Development Control Plans and Development Contributions Plans for implementing the Parramatta Road Urban Transformation Strategy.

(Moved Deputy Mayor George Mannah/Seconded Councillor Justin Taunton)

(ITEM 19/17) 16TH INTERNATIONAL CITIES, TOWN CENTRES AND COMMUNITIES CONFERENCE

File No: 17/15501

Summary

Cr Taunton attended the 16th International Cities, Town Centres and Communities Conference in Launceston, Tasmania on 9 to 11 November 2016.

Cr Taunton will provide a report at the meeting stating aspects of the trip relevant to Council business and/or the local community.

28/17 RESOLVED (Carried Unanimously)

That Council receives and notes Cr Justin Taunton's verbal report.

(Moved Councillor Justin Taunton/Seconded Councillor Tony Doueihi)

(ITEM 20/17) INVESTMENT REPORT AS AT 31 MARCH 2017

File No: 17/16938

Summary

In accordance with Clause 212 of the *Local Government (General) Regulation 2005*, this report details all money that Council has invested under Section 625 of the *Local Government Act 1993*.

29/17 RESOLVED (Carried Unanimously)

- 1. That the Investment Report for 31 March 2017 be received and endorsed.
- 2. That the Certificate of the Responsible Accounting Officer be received and noted.

(Moved Councillor Lesley Furneaux-Cook/Seconded Councillor Justin Taunton)

(ITEM 22/17) TVB AUSTRALIA CARNIVAL 2017 - EVENT SPONSORSHIP PROPOSAL

File No: 17/18058

Summary

Council received a proposal from TVB (Australia) Pty Ltd, the largest national Asian TV platform with over 60 Chinese and Vietnamese channels in Australia, to host the TVB (Australia) Carnival 2017 in Burwood Park on Saturday 2 September 2017.

It is proposed that Burwood Council support the event by providing a donation of \$19,018.00 to cover costs for staging and services.

30/17 RESOLVED (Carried Unanimously)

1. That Council approve a donation of \$19,018.00 in support of the partnership of the TVB Australia Carnival event on 2 September 2017, to fund costs for hire of the Burwood Park Pavilion, Burwood Park Community Centre, audiovisual equipment and technician, garbage removal service on event day (staff, truck and related charges), which includes the following fees:

Burwood Park Pavilion hire	\$1,550.00
Burwood Park Community Centre hire	\$910.00
Park hire	\$4,150.00
Administration fee	\$326.00
Electricity	\$110.00
Stalls fee (based on estimated 50)	\$2,500.00
Marquee fee (based on 2)	\$160.00
Banner installation fee	\$250.00
Total	\$9,956.00

AV Equipment and Technician	\$3,762.00
Staff costs (x3)	\$2,800.00
Garbage truck and removal charges	\$2,500.00
Total	\$9,062.00

- 2. That as part of the partnership agreement Burwood Council requests that TVB Australia provide the following:
 - Acknowledge Burwood Council as event partner and display the Burwood Council Logo in all promotional materials and media coverage.
 - Provide six days of Community Service Announcements on their TVB (Australia) television channels profiling Burwood Council initiatives during 2017-2018 at a frequency of three times daily at 7.00am, 6.00pm and 9.30pm, on six separate dates (dates to be confirmed at a later date).
 - Provide four days of advertisements on their TVB (Australia) television channel for up to 1 minute 30 seconds each advertising Burwood Council's Burwood Festival taking place on Sunday 8 October 2017. These advertisements must be aired at a frequency of four times daily at the times of 7.00am, 3.30pm, 6.00pm and 9.30pm, on four separate dates. These dates should be Saturday 30 September, Thursday 5 October, Friday 6 October and Saturday 7 October 2017.
 - Film at Burwood Council's Burwood Festival and include this footage on news coverage on their TVB television channels after the event on Monday 9 October 2017 at 7.00am, 3.30pm, 6.00pm and 9.30pm.
 - Provide four days of advertisements on their TVB (Australia) television channel for up to 1 minute 30 seconds each advertising Burwood Council's Lunar New Year event (date to be notified at a later date). These advertisements must be aired at a frequency of four times daily at the times of 7.00 am, 3.30 pm, 6.00pm and 9.30 pm, on four separate dates. The dates of the four advertisements should be prior to Burwood Council's Lunar New Year event as well as on the actual Lunar New Year (date to be notified at a later date).
 - Film at Burwood Council's Lunar New Year event and include this footage on news coverage on their TVBJ television channels on the day after the event (date to be notified at a later date) at 7.00am, 3.30pm, 6.00pm and 9.30pm.
 - Provide logo placement in all on-site event signage and banners.
 - Cover the cost of bonds associated with the hire of Burwood Park and facilities for the TVB (Australia) Carnival 2017.
 - Invite the Mayor to open the ceremony and deliver an address.
- 3. That Council reduce the 2017-2018 Budget for the Burwood Council Lunar New Year event by \$19,018.00.

(Moved Deputy Mayor George Mannah/Seconded Councillor Justin Taunton)

INFORMATION ITEMS

(ITEM IN12/17) POWER OF ATTORNEY FOR THE GENERAL MANAGER - FEBRUARY TO APRIL 2017

File No: 17/14803

Summary

At the Council Meeting of 28 June 2011, Council resolved to delegate to Michael Gerard McMahon, General Manager, a prescribed power of attorney and that the General Manager report to Council every three months on all documents signed under the prescribed power of attorney.

Council notes that the following document was signed under power of attorney between February and April 2017:

 Lease to Burwood Montessori Academy, Deposited Plan Administration Sheet now endorsed with the Subdivision Certificate to create a separate lot for premises 2 Comer Street Burwood. Authorisation for use of the power of attorney is under Resolution 131/07 of Council 28 August 2007.

No Decision - Information Item Only

(ITEM IN13/17) MAYORAL DISCRETIONARY GRANTS - SMALL DONATIONS MADE FOR THE PERIOD ENDING 31 MARCH 2017

File No: 17/14825

Summary

The Discretionary Grants – Small Donations Policy was reviewed by Council and adopted on 25 June 2013. As part of the Policy requirements a list of donations made is to be reported to Council on a quarterly basis. The attached table details the Discretionary Grants for the March 2017 quarter.

No Decision – Information Item Only

(ITEM IN14/17) ANSWERS TO QUESTIONS WITHOUT NOTICE - COUNCIL MEETING OF 28 MARCH 2017

File No: 17/14322

Summary

At the Council Meeting of 28 March 2017 the following Questions without Notice (QWN) were submitted by Councillors. Council Officers responded to the QWN and Councillors were notified on 6 April 2017 of the outcome of the QWN.

These are now submitted as part of the Council Agenda for Public Notification.

QUESTIONS WITHOUT NOTICE – COUNCIL MEETING OF 28 MARCH 2017			
Question	Response		

Councillor Furneaux-Cook

Question 1 - What is Council's policy on mowing verges on properties, side of properties and those verges around parking metres which are overgrown?

Acting Manager Civil Construction & Operations

Council mows nature strips on corner properties when requested by the resident. Generally, the long side only is mown.

There are no specific guidelines regarding mowing around parking meters. Areas of grass around parking meters are mown in the course of regular duties.

Councillor Furneaux-Cook

Question 2 - During development of 9 Ethel Street Burwood the road surface has been damaged. When will it be repaired and by whom?

Acting Manager Civil Construction & Operations

Senior Development Engineer:

During the course of construction temporary repair is the responsibility of the developer. The Developer has been in touch with Council and has accepted Council's quote to undertake a temporary road surface repair, which will be completed as soon as possible. Permanent repair of the road surface and footpath will be undertaken at the completion of the development.

Councillor Furneaux-Cook

Question 3 - QWN from 28 February 2017 – Is Burwood Council able to request from the JRPP (or SPP) minutes from meetings when Burwood Local Government Area items are considered?

Following on from the above question, how can Councillors get access to these minutes?

Manager Building & Development

Minutes are available on the JRPP web site once a determination has been made on the particular item.

The General Manager will investigate the best way to provide Councillors with access to these minutes.

Cr Tony Deouiehi

Question 1 – Does Council have a policy on affordable housing?

Manager Strategic Planning

Not at this stage, but it will be developed upon the Greater Sydney Commission finalising its District Plan.

Cr Tony Deouiehi

Question 2 - Does the Council's Property Strategy include purchase of properties in Victoria Street Burwood to enlarge the current closed laneway between 51 and 53 Burwood Road Burwood with the use of VPA contributions?

<u>Deputy General Manager, Corporate,</u> <u>Governance & Community</u>

The Property Strategy is a confidential document and cannot be addressed in Open Forum.

Councillors will be advised via a separate communication.

Cr Tony Doueihi

Question 3 - Can the General Manager organise a councillor workshop on street widening and traffic movement in relation to building setbacks?

General Manager

Subject to available data being collected, we will endeavour to present at the July Councillor Workshop.

Cr Justin Taunton

Question 1 – Light Rail Project Parramatta to Strathfield with extension to Burwood – what is the status from the State Government and Transport NSW and Greater Sydney Commission?

<u>Deputy General Manager, Land,</u> Infrastructure & Environment

The State Government's current light rail project in Parramatta proposes to connect Westmead to Carlingford via Parramatta and Camelia. The Transport for NSW website states that a light rail connection from Camellia to Strathfield, via Sydney Olympic Park, is being developed as a separate Stage 2 concept in collaboration with the Sydney Metro West project. It is understood this concept did not include an extension from Strathfield to Burwood.

Cr Justin Taunton

Question 2 – Western Metro – From Sydney to Westmead via Burwood, Olympic Park, Parramatta – what is the status from the State Government and Transport NSW and Greater Sydney Commission?

<u>Deputy General Manager, Land,</u> Infrastructure & Environment

In November 2016 the State Government announced that a new underground metro railway line will be built between Parramatta and the Sydney CBD to help cater for Sydney's growth. Information released by Transport for NSW indicates that the line would connect four priority locations - Sydney CBD, the Bays Precinct, Sydney Olympic Park and Parramatta - in a corridor between the Parramatta River and the existing main rail line. The announcement does not mention any centres such as Burwood or Strathfield. The project is said to support the Greater Sydney Commission's long term vision with community engagement to commence in 2017.

Cr Justin Taunton

Question 3 - What is Council's policy on synthetic grass? What is our policy for residents who want to install synthetic grass on Council verges?

Acting Manager Civil Construction & Operations

Council does not have a policy in relation to synthetic grass. No enquiries from residents about placing synthetic grass on Council owned public land have ever been received to date.

If such a request was ever received Council would need to thoroughly investigate several areas of concern

including, but not limited to, public safety, maintenance, the aesthetic of the streetscape over all, the effect on street tree plantings and existing trees, the restriction of access to underground assets, etc.

Based on Council's cursory knowledge of problems encountered by other Councils in relation to synthetic grass, it should be noted that it is unlikely that a policy allowing the placement of privately owned synthetic grass on Council owned public land could be supported.

No Decision - Information Item Only

(ITEM 21/17) RESCISSION OF CONTRACT FOR SALE NO. 4, PART OF DEANE STREET, BURWOOD

File No: 17/16578

30/17 RESOLVED (*Carried Unanimously*)

- 1. That the meeting move into closed session in order to consider items (Item 21/17) Rescission of Contract for sale No. 4, Part of Deane Street, Burwood.
- 2. That above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2) (c) of the *Local Government Act* 1993, as the matter involves information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business

(Moved Deputy Mayor George Mannah/Seconded Councillor Lesley Furneaux-Cook)

THERE WERE NO REPRESENTATIVES FROM THE PUBLIC TO ADDRESS THE COUNCIL BEFORE THE RESOLUTION TO MOVE INTO CLOSED SESSION WAS CARRIED.

CLOSED SESSION

THE MEETING MOVED INTO CLOSED SESSION AT 7.02 PM THE PUBLIC AND PRESS EXCLUDED FROM THE MEETING.

(ITEM 21/17) RESCISSION OF CONTRACT FOR SALE NO. 4, PART OF DEANE STREET, BURWOOD

File No: 17/16578

Summary

After over seven years of negotiation, the proposed sale of the site known as Site D, comprising of four different contracts, namely 2-4 Marmaduke Street (Contract 1), Waimea Street (Contract 2), Marmaduke Street (Contract 3) and part of Deane Street (Contract 4), has now reached its final stage.

Whilst Council finalised and settled Contracts 1, 2 and 3 in 2009, 2015 and 2016

respectively, due to the inability to secure the consent for an easement from the Owners Corporation of Strata Scheme 50869 (corner of Shaftesbury and Deane Street), and by mutual agreement, Council is left with no alternative but to rescind the Contract for the sale of the Land being Contract No. 4, part of Deane Street, Burwood.

The purpose of this report is to seek endorsement to rescind the Contract for Sale, Contract No. 4 (part of Deane Street, Burwood).

31/17 RESOLVED (Carried Unanimously)

- That pursuant to "Further Deed of Variation of Contract" dated 27 January 2017, the Sunset Date under the Contract for the sale of part of Deane Street, Burwood, dated 29 July 2009 between Burwood Council and Burwood Property Holdings Pty Limited (Contract) was extended to 28 July 2017 (Sunset Date).
- 2. That the land subject of the Contract cannot be closed as a public road due to the inability to obtain the consent of the Owners Strata Plan 50869 to an easement over the land, being a condition precedent for such closure as imposed by the NSW Department of Industry Lands.
- 3. That after the Sunset Date, either party may unilaterally rescind the Contract pursuant to special condition 33.2 of the Contract.
- 4. That Council and the Purchaser have agreed to rescind the Contract prior to the Sunset Date because it is clear from discussions with The Owners Strata Plan 50869 that the required consent will not be provided by them.
- 5. That Council hereby agrees to sign all documentation required to give effect to the rescission of the Contract before the Sunset Date.
- 6. That the General Manager be authorised to sign the rescission of the Contract and all other associated related documents under his power of attorney.

(Moved Councillor Lesley Furneaux-Cook/Seconded Deputy Mayor George Mannah)

THE MEETING RESUMED IN OPEN SESSION AT 7.06 PM

QUESTIONS WITHOUT NOTICE

The following Questions Without Notice were submitted at the Meeting:

Cr Lesley Furneaux-Cook

Question: 1

Is MLC School complying with its Development Approval for use of the aquatic centre?

Question: 2

Will Council write to the government on the proposed SEPP for education and childcare facilities and bring this to Councils?

Question: 3

How can Councillors become aware of any gateway determinations? Are they reported to Council?

Cr Justin Taunton

Question: 1

New Strata Legislation allows a 75% owner majority to allow for re-development of the unit/apartment complex. Has Council received any applications and how many?

Question: 2

Burwood Park Pavilion what is the time frame for Stage 2, including the provision of the LC screens?

This concluded the business of the meeting and Council rose at 7.10 pm.

Confirmed this

MAYOR

GENERAL MANAGER