

ORDINARY MEETING

Notice is hereby given that a meeting of the Council of Burwood will be held electronically on Tuesday, 22 September 2020 at 4:00pm to consider the matters contained in the attached Agenda.

In the overriding interests of public health and safety during the current COVID-19 pandemic, Council will be conducting its meeting electronically as per provisions under the NSW Local Government Act. The customary face-to-face public participation opportunity has been replaced with the opportunity to speak via teleconference link. Written submissions on agenda items will also be accepted. The written submissions will be acknowledged at the meeting and referenced in the minutes.

Tommaso Briscese GENERAL MANAGER

> Our Mission Burwood Council will create a quality lifestyle for its citizens by promoting harmony and excellence in the delivery of its services

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CONFLICT OF INTERESTS

What is a "Conflict of Interests" - A conflict of interests can be of two types:

Pecuniary - an interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the person.

A person does not have a pecuniary interest in a matter if the interest is so remote or insignificant that it could not reasonably be regarded as likely to influence any decision the person might make in relation to a matter or if the interest is of a kind specified in Section 448 of the Local Government Act.

Non-pecuniary – are private or personal interests the Council official has that do not amount to a pecuniary interest as defined in the Local Government Act. These commonly arise out of family, or personal relationships, or involvement in sporting, social or other cultural groups and associations and may include an interest of a financial nature.

Who has a Pecuniary Interest? - A person has a pecuniary interest in a matter if the pecuniary interest is the interest of:

- The person, or
- The person's spouse or de facto partner or a relative of the person, or a partner or employer of the person, or
- A company or other body of which the person, or a nominee, partner or employer of the person, is a member.

No Interest in the Matter - However, a person is not taken to have a pecuniary interest in a matter:

- If the person is unaware of the relevant pecuniary interest of the spouse, de facto partner, relative, partner, employer or company or other body, or
- Just because the person is a member of, or is employed by, a Council or statutory body or is employed by the Crown.
- Just because the person is a member of, or a delegate of the Council to, a company or other body that has a pecuniary
 interest in the matter so long as the person has no beneficial interest in any shares of the company or body.

N.B. "Relative", in relation to a person means any of the following:

- a) the parent, grandparent, brother, sister, uncle, aunt, nephew, niece, lineal descends or adopted child of the person or of the person's spouse;
- b) the spouse or de facto partners of the person or of a person referred to in paragraph (a)

Disclosure and participation in meetings

- A Councillor or a member of a Council Committee who has a pecuniary interest in any matter with which the Council is concerned and who is present at a meeting of the Council or Committee at which the matter is being considered must disclose the nature of the interest to the meeting as soon as practicable.
- The Councillor or member must not be present at, or in sight of, the meeting of the Council or Committee:
- (a) at any time during which the matter is being considered or discussed by the Council or Committee, or
- (b) at any time during which the Council or Committee is voting on any question in relation to the matter.

No Knowledge - A person does not breach the Act if the person did not know and could not reasonably be expected to have known that the matter under consideration at the meeting was a matter in which he or she had a pecuniary interest.

What interests do not have to be disclosed (S 448 Act)?

- (a) an interest as an elector,
- (b) an interest as a ratepayer or person liable to pay a charge,
- (c) an interest in any matter relating to the terms on which the provision of a service or the supply of goods or commodities is offered to the public generally, or to a section of the public that includes persons who are not subject to this Part,
- (d) an interest in any matter relating to the terms on which the provision of a service or the supply of goods or commodities is offered to a relative of the person by the council in the same manner and subject to the same conditions as apply to persons who are not subject to this Part,
- (e) an interest as a member of a club or other organisation or association, unless the interest is as the holder of an office in the club or organisation (whether remunerated or not),
- (f) an interest of a member of a council committee as a person chosen to represent the community or as a member of a non-profit organisation or other community or special interest group if the committee member has been appointed to represent the organisation or group on the committee,
- (g) an interest in a proposal relating to the making, amending, altering or repeal of an environmental planning instrument other than an instrument that effects a change of the permissible uses of:
 - (i) land in which the person or a person, company or body referred to in section 443 (1) (b) or (c) has a proprietary interest (which, for the purposes of this paragraph, includes any entitlement to the land at law or in equity and any other interest or potential interest in the land arising out of any mortgage, lease, trust, option or contract, or otherwise), or
 - (ii) land adjoining, adjacent to or in proximity to land referred to in subparagraph (i), if the person or the person, company
 or body referred to in section 443 (1) (b) or (c) would by reason of the proprietary interest have a pecuniary interest in
 the proposal,
- (h) an interest relating to a contract, proposed contract or other matter if the interest arises only because of a beneficial interest in shares in a company that does not exceed 10 per cent of the voting rights in the company,
- (i) an interest of a person arising from the proposed making by the council of an agreement between the council and a corporation, association or partnership, being a corporation, association or partnership that has more than 25 members, if the interest arises

because a relative of the person is a shareholder (but not a director) of the corporation or is a member (but not a member of the committee) of the association or is a partner of the partnership,

- (j) an interest of a person arising from the making by the council of a contract or agreement with a relative of the person for or in relation to any of the following, but only if the proposed contract or agreement is similar in terms and conditions to such contracts and agreements as have been made, or as are proposed to be made, by the council in respect of similar matters with other residents of the area:
 - (i) the performance by the council at the expense of the relative of any work or service in connection with roads or sanitation,
 - (ii) security for damage to footpaths or roads,
 - (iii) any other service to be rendered, or act to be done, by the council by or under any Act conferring functions on the council or by or under any contract,
- (k) an interest relating to the payment of fees to councillors (including the mayor and deputy mayor),
- (I) an interest relating to the payment of expenses and the provision of facilities to councillors (including the mayor and deputy mayor) in accordance with a policy under section 252,
- (m) an interest relating to an election to the office of mayor arising from the fact that a fee for the following 12 months has been determined for the office of mayor,
- (n) an interest of a person arising from the passing for payment of a regular account for wages or salary of an employee who is a relative of the person,
- (o) an interest arising from being covered by, or a proposal to be covered by, indemnity insurance as a councillor or member of a council committee,
- (p) an interest arising from appointment of a councillor to a body as representative or delegate of the council, whether or not a fee or other recompense is payable to the representative or delegate.

A Councillor is not prevented from taking part in the consideration or discussion of, or from voting on, any of the matters/questions detailed in Section 448 of the Local Government Act.

Non-pecuniary Interests - Must be disclosed in meetings.

If you are a Council official, other than a member of staff of Council and you have disclosed that a significant non-pecuniary conflict of interests exists, you must manager it in one of two ways:

- a) Remove the source of the conflict by relinquishing or divesting the interest that creates the conflict, of reallocating the conflicting duties to another Council official;
- b) Have no involvement in the matter, by absenting yourself from and not taking part in any debate of voting on the issue as if the provisions in Section 451(2) of the Act apply.

If you determine that a non-pecuniary conflict of interests is less than significant and does not require further action, you must provide an explanation of why you consider that the conflict does not require further action in the circumstances.

Disclosures to be Recorded - A disclosure (and the reason/s for the disclosure) made at a meeting of the Council or Council Committee must be recorded in the minutes of the meeting.

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AGENDA

FOR AN ORDINARY MEETING OF BURWOOD COUNCIL TO BE HELD ELECTRONICALLY ON TUESDAY 22 SEPTEMBER 2020 AT 4.00 PM.

I DECLARE THE MEETING OPENED AT (READ BY MAYOR)

ACKNOWLEDGEMENT OF COUNTRY (READ BY MAYOR)

"I would like to acknowledge the Wangal people who are the Traditional Custodian of this Land. I would also like to pay respect to the Elders both past and present of the Wangal Nation and extend that respect to other Aboriginals present".

PRAYER (READ BY MAYOR)

"Lord, we humbly beseech thee to vouchsafe thy blessing on this Council, direct and prosper its deliberations for the advancement of this area and the true welfare of its people."

RECORDING OF MEETING (READ BY MAYOR)

"Meetings of Council and Council Committees are audio recorded for the purpose of assisting with the preparation of meeting minutes and promoting meeting transparency.

Such recordings are subject to the provisions of the Government Information (Public Access) Act 2009 (GIPA) and are promptly made available for public review via the Council website.

APOLOGIES/LEAVE OF ABSENCES

DECLARATIONS OF INTERESTS BY COUNCILLORS

DECLARATION OF POLITICAL DONATIONS (READ BY MAYOR)

In light of legislation that governs the process for the determination of Development Applications before Council, a person who makes a relevant application to Council or any person with a financial interest in the application must disclose any reportable political donation or gift made to any local Councillor or employee of Council. Such disclosure is required on Development Application Forms submitted to Council.

Council is also obliged by law to publish details of all reportable political donations or gifts on its website.

Should any person having business before Council this evening and being an applicant or party with a financial interest in such application feel that they have not made the appropriate disclosure, Council now invites them to approach the General Manager and to make their disclosure according to law."

RECORDING OF COUNCILLORS VOTING ON PLANNING DECISIONS

In accordance with Section 375A of the Local Government Act a division must be called for and taken on every Environmental Planning & Assessment decision. The names of those Councillors supporting and those opposed to the decision are to be recorded in the meeting minutes and the register retained by the General Manager.

CONFIRMATION OF MINUTES

Recommendation

That the Minutes of the following Meetings of Burwood Council:

- A. Council Meeting held on 25 August 2020
- B. Extraordindary Council meeting held on 7 September 2020

copies of which were previously circulated to all Councillors be and hereby confirmed as a true and correct record of the proceedings of that meeting.

PUBLIC FEEDBACK ON AGENDA ITEMS (Read by Mayor)

The face-to-face public participation opportunity has been replaced with the opportunity to speak via teleconference link on agenda items. Written submissions are also accepted for this meeting and have been circulated directly to all Councillors. All submissions will be acknowledged at the Council Meeting and referenced in the minutes of the meeting.

ADDRESS BY THE PUBLIC ON AGENDA ITEMS COMMENCES

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QUESTIONS WITHOUT NOTICE

Councillors are requested to submit any Questions Without Notice in writing.

MAYORAL MINUTE

(ITEM MM14/20) PUBLIC PARKING IN DEVELOPMENTS IN COMMERCIAL CENTRES

Trim Folder: 20/42865

MAYORAL MINUTE BY CR JOHN FAKER (MAYOR)

Summary

Developments in the commercial centres of the Burwood Local Government Area and particularly in the Burwood Town Centre have retail floor space on the ground floor levels of the development. Some of the larger developments are required to have retail parking for customers and staff.

I have observed that at times the retail parking spaces are barricaded off or access restricted via a boom gate which defeats the purpose of providing parking for customers and staff of the development. This causes conflict and confusion with customers of a retail area of a development and leads to added pressure for on street and public parking.

Operational Plan Objective

4.1.1 Ensure developments provide sufficient parking and off street parking in line with Council policies.

I therefore move that:

Staff investigate methods of ensuring that parking that is provided for customers and/or staff of a development are able to park in the spaces designated for such purposes and that access to such spaces or parking areas are not restricted by boom gates or other means.

Attachments

MAYORAL MINUTE

(ITEM MM15/20) TREE PLANTING PROGRAM - ADDITIONAL 500 TREES

Trim Folder: 20/42969

MAYORAL MINUTE BY CR JOHN FAKER (MAYOR)

<u>Summary</u>

As Mayor I am passionate about increasing Burwood's urban tree canopy cover as well as beautifying our streets and suburbs, and following my mayoral minute of April 2019, when I introduced the 500 Trees Program which is currently being rolled out, I would like to recommend that our Council continue its efforts in this area and propose that a further 500 trees be planted in our streets and parks once the current round is completed.

Operational Plan Objective

3.1. Maintain and enhance green and open spaces

Background

In April 2019 I presented a Mayoral Minute (Item No.4/19) promoting the planting of 500 new trees in the streets of our local government area.

Following a careful assessment of existing canopy and vegetation across the LGA, as well as an investigation of underground services, our staff have done a wonderful job at rolling out the program, and so far they have planted in excess of 350 new trees.

The selection of plants includes a large number of native varieties, as well as a mix of exotic plants. Together, they contribute to increased canopy cover as well as adding beautiful splashes of colour and different textures to our streets and suburbs.

The feedback from the community has been incredibly positive, and almost on a daily basis I receive interest from residents wanting Council to include their street in the program.

It should be noted that according to a report prepared by the Institute for Sustainable Futures, Burwood Council's tree canopy cover sits in the middle percentile of selected Sydney Councils as a percentage of the respective LGA land area.

Specifically, Burwood's canopy covers 21.5% of the total area, compared to Inner West at 18.8%, Canada Bay at 20.0%, Strathfield at 18.4%, and Canterbury Bankstown at 17.3%.

But while the new 500 trees will contribute to improving our situation, we shouldn't stop in our efforts to increase Burwood's canopy cover as these trees mature in the future.

As such I would like to recommend that our Council continue its efforts in this area and I propose that a further 500 trees be planted in our streets and parks once the current round is completed, bringing the total number of new trees in Burwood to 1000.

In order to formalize and solidify the strength of this initiative, I would like it to be incorporated into Council's Green Action Plan.

Council's Green Action Plan was originally adopted by Council in 2009 and was last reviewed in 2012.

I have been informed that the Plan is currently being reviewed by staff, and that a draft will be brought back to Council towards the end of the year.

The Plan provides an overarching framework for sustainable planning, decision making and action to achieve improved environmental sustainability and outcomes for the Burwood local government area.

The Plan identifies a sustainable vision for Burwood across a range of environmental themes and provides targets and actions for each of the themes and how the vision will be integrated into existing Council Policies and Strategies to achieve the targeted outcomes.

I also note that any future review of the DCP should include a review of Section 6.1 (Preservation of Trees or Vegetation) with the aim to align with NSW State Government requirements and neighbouring Council practices.

I would like to recommend that staff formalize the list of plants Council has been and will be utilizing across the LGA, so that we can promote the initiative to our residents, together with other environmentally sustainable programs for the community.

I therefore move that:

- 1. Following the first round of the 500 trees planting program the General Manager investigate planting a further 500 trees, taking the total amount of trees planted to 1000 trees across the LGA
- 2. That the General Manager incorporate the Tree Planting Program into Council's Green Action Plan
- 3. That the General Manager review the DCP (Section 6.1) to include species of plants allowed and endorsed (native and exotic) to both increase the canopy and beautify the area
- 4. That the General Manager prepares a newsletter for the community dedicated to the environment and sustainability programs/initiatives that Council has run, is running and will continue to run in the future.

Attachments

MAYORAL MINUTE

(ITEM MM16/20) BURWOOD COUNCIL'S RESPONSE TO CORONAVIRUS - SEPTEMBER 2020

Trim Folder: 20/43500

MAYORAL MINUTE BY CR JOHN FAKER (MAYOR)

Summary

Council continues to implement unprecedented solutions to ensure the health and safety of our community, customers and staff following the outbreak of COVID-19.

Since March 2020 the Burwood Cares program (Council's response to COVID-19) has concentrated its relief and support efforts across two categories: community and business, providing financial relief, engagement and support to those in need.

Amongst the initiatives, Council successfully sourced, prepared and distributed 750 food, hygiene and craft packages to vulnerable residents.

We have engaged extensively with our community, making over 1,000 personal direct calls to local residents, conducting over 20 community service impact assessments and consulting with over 190 local businesses, firstly to check their wellbeing, and then to guide them towards information on relief programs, economic packages and importantly health and mental health services.

We continue to support our businesses in their recovery phase, by providing simple solutions like a free social distancing kit with stickers and posters and have further supported our residents by providing a \$30 rebate on their rates this financial year.

The re-opening of community facilities such as the Enfield Aquatic Centre and new Library and Service Centre in line with advice from NSW Health is further testament to the progress we have made to facilitate safe access to vital social, health and educational facilities.

Planning has already commenced for the roll out of safe face-to-face and digital engagement activities including the Futureproof your Business interactive webinar which will be hosted during NSW Small Business Month and the return of Mobile Playvan and other vital community programs in October 2020.

I commend Council staff for moving quickly to adapt programs and services to better serve our community during this difficult time.

But as you know, the crisis is not over, and the social, economic and health impacts of the emergency continue be felt.

I would like to recommend that the Burwood Cares program and associated community and business relief measures be extended for a respective three or six month period, as we continue to concentrate on keeping our businesses operating, our city activated and our community safe.

Our focus over the coming months should be to ensure that relevant information, programs and activities are in place to support our vulnerable communities now and into the future.

But we should also continue to have a positive outlook on the future, and prepare ourselves to get back together and celebrate our community in Spring and Summer this year. As a Council we will be working towards an even stronger activation of our already vibrant eat streets and shopping precincts, in partnership with our resilient local businesses and our creative community groups. Together with our community I am confident we will continue to respond to the challenge and reemerge stronger.

Operational Plan Objective

1.1.1 Provide a diverse range of strategies and initiatives that meet the needs of the community1.2 A well informed, supported and engaged community.

1.2.3 Enhance communication and community engagement through innovative solutions

I therefore move that:

The following actions be extended to 31 December 2020 as a continuation of the relief measures implemented by Burwood Council in response to the COVID-19 (Coronavirus) pandemic:

- 1. Council continues to waive all mandatory health inspection fees.
- 2. Council provides an additional credit to all businesses who have paid a licence for outdoor dining, once business returns to normal.
- 3. Council continues to adopt a flexible and pragmatic approach to enforcement and compliance action, including the increased grace period for ticketed and timed parking to 15 minutes.
- 4. The General Manager continues to review the implementation of the current rent relief package for cafés, sporting facilities, childcare centres and other properties for which Council is the landlord, with adjusted relief measures to be assessed and implemented by the Mayor and General Manager as needed.
- 5. Council responds to the changing social, economic and digital landscape of Burwood through the provision of direct business support programs during NSW Small Business Month.
- 6. The General Manager continues to review Council's budget for 2020/21 to unlock funding for community and business recovery activities required under the COVID-19 pandemic, while identifying potential savings from other activities currently placed on hold.
- 7. Council continues to provide not-for-profit community hirers with subsidised access to reopened community centres and facilities in accordance with Council's fees and charges policy and State Government advice.
- 8. The General Manager continues to review the opportunity for reduced facility and venue hire fees and charges for local residents and services in the Burwood Local Government Area.
- 9. The General Manager continues to review the roll out of key infrastructure projects based on a safety, resource and financial risk assessment.

The following actions be extended to 31 March 2021 as a continuation of the relief measures implemented by Burwood Council in response to the COVID-19 (Coronavirus) pandemic:

- 1. Council continues to liaise with our Chambers of Commerce and local businesses to implement business improvement programs to support operating and re-emerging businesses.
- 2. Council provides eligible businesses with resources to assist with the enforcement of social distancing requirements in operating premises.

- 3. The General Manager continues to review the roll out of community programs and initiatives in line with advice from the State Government and NSW Health for the Spring/Summer season to support and contribute to the reactivation of our public spaces and our shopping and dining precincts.
- 4. Council continues its delivery of the Burwood Cares noticeboard, promoting and facilitating access to up to date information on community support services and local business offerings.
- 5. Council continues disseminating the Burwood Cares eNewsletters for business and community providing information on Council programs and other relevant support initiatives.
- 6. Council continues the reactivation of community groups such as children, youth, migrant and senior groups.
- 7. Council continues to engage with its vulnerable or isolated community through targeted recovery programs.
- 8. Council monitors and responds to the needs of culturally and linguistically diverse community groups and at-risk community members including international students.
- 9. Council continues to provide information and resources for businesses, including links to the Federal Government's stimulus package and any support package provided by the NSW Government through a dedicated section on Council's website.
- 10. Council continues to take a multidisciplinary approach to the planning, design and management of public spaces to achieve social, economic and environmental outcomes throughout the city.

Attachments

NOTICE OF MOTION BY COUNCILLOR HEATHER CRICHTON

(ITEM NM5/20) STREET NAME SIGNAGE - BURWOOD LGA

File No: 20/42830

<u>Summary</u>

In 2019 Council adopted a new visual identity for Burwood. Our rebranded 'B' logo shows six colours representing our six suburbs and the vibrant diversity of Burwood's residents and lifestyle. Our new suite of branding tools includes a design template for street name blades.

Currently across our local government area we have two older versions of street name blades in use:

1. yellow and black signs with the wording 'Municipality of Burwood', and the later

2. white, black, blue and red signs that include our former Council logo.

Liverpool Road appears to be the demarcation line as to what version of these two signs was used. However, with the adoption of our new branding both these older styles are now redundant.

Streets located on the southern side of Liverpool Road in Burwood Heights, Croydon Park and Enfield show the early 'yellow and black' version with most blades attached to telegraph poles or to unpainted steel posts. While streets in Burwood, Croydon and Strathfield located to the north of Liverpool Road have the newer white, blue and black signs attached to white poles.

It is important our community infrastructure is well maintained and accessible and we present as 'One Burwood' across all of our six suburbs. I wish to highlight many of the yellow and black street name blades are in poor condition and should be considered for immediate renewal.

Images are attached to illustrate the current street name signage across the local government area.

Operational Plan Objective

- 1.2.4 Foster a sense of community pride
- 3.3.3 Encourage the community to take pride in the cleanliness and maintenance of the area

4.2.3 Ensure all Council infrastructure is safe and accessible.

Councillor Heather Crichton to move that:

- 1. The General Manager audits and assesses our street name signage with the intention of implementing universal street signage across our entire local government area incorporating our new branding and a report be provided back to Council within three months outlining:
 - a) the extent of works,
 - b) the costings and budget implications, and
 - c) a possible rollout plan and renewal timeframe.
- 2. The suburbs of Burwood Heights, Croydon Park and Enfield be accorded priority in any street sign renewal project.

Attachments

1 Street Name Signage - Attachment 1

Example images of Street Name Signage across the Burwood LGA







NOTICE OF MOTION BY COUNCILLOR LESLEY FURNEAUX-COOK

(ITEM NM6/20) INVESTIGATE THE DEVELOPMENT OF THE BURWOOD URBAN ECOLOGICAL STRATEGIC PLAN

File No: 20/43096

<u>Summary</u>

We know that green infrastructure has a high value for our community. As part of the consultation process for the 2030 Community Strategic Plan, preservation of existing and improvements to greening as well as sustainability initiatives in particular lessening carbon emissions where key themes for the focus groups and online surveys.

This value of our green infrastructure has become even more heightened during COVID with many community members now walking locally. Urban green infrastructure can be considered as important to how an area functions as roads or public transport, and particularly vital to the health and wellbeing of communities. However unlike traditional 'grey' infrastructure such as roads and footpaths which begin to depreciate as soon as they are installed, green infrastructure actually, accrues value and provides greater services as time passes:

These include:

- Heat mitigation benefits reduction of urban heat map
- Improved biodiversity
- Storing carbon and reducing carbon emissions
- Cleaning and managing stormwater
- Conserving and enhancing critical habitats for wildlife
- Provide natural corridors
- Reduction of stress and improved mental wellbeing for community members

Even in highly densified areas such as ours, there can be a surprising number and range of plants and wildlife. For example, the endangered powerful Owl, with only 5,000 reported across Australia, can be found in our own LGA.

Council parks, gardens and plantings play a pivotal role that will have long term benefits for current and future residents.

Council has already recognised some of the issues facing our area especially with regard to the urban heat map in the Burwood Town Centre and the Mayor's Tree plantings program. These excellent initiatives provide the impetus for a strategic and holistic approach to urban ecology. It is important to note that currently we do not have an understanding of our current natural assets nor an overarching plan for possible improvements or targets.

There are many existing such plans from other urban LGA's such as North Sydney, City of Sydney and Cumberland Council as well as a 10 step Plan Guide by Victorian Government that may inform our strategy and reduce staff resources required.

An urban ecology strategic plan will sit within both the Burwood Resilience Strategy and the 2030 Community Strategic Plan.

Legislative Framework

Commonwealth Environment Protection and Biodiversity Conservation Act 1999

This is a national scheme for environmental protection and biodiversity conservation.

NSW Environmental Planning and Assessment Act 1979

This principal planning legislation for the State provides a framework for the overall environmental planning and assessment of development proposals. The Act provides for the preparation of environmental planning instruments (including a Local Environmental Plan or LEP).

NSW Biodiversity Conservation Act 2016

This requires that councils consider the impact on threatened species, populations and communities in fulfilling their statutory responsibilities under the Environmental Planning & Assessment Act for development approvals.

NSW Biosecurity Act 2015

This legislation provides a framework for the management of pests, disease and weeds across all lands.

State Environmental Planning Policy 19

This Policy provides a statutory framework for protecting urban bushland and biodiversity within the LGA. The aim is to protect and preserve bushland by protecting remnant plant communities, retaining bushland and protecting native plants, animals and wildlife corridors.

Regional Context

The **Greater Sydney Commission** has developed District Plans with planning priorities for the metropolitan region to 2056. The Central City District Plan includes the following priorities for sustainability relevant to the Burwood LGA:

- C13: Protecting and improving the health and enjoyment of the District's waterways
- C15: Protecting and enhancing bushland, biodiversity and scenic and cultural landscapes
- C16: Increasing urban tree canopy cover and delivering Green Grid connections
- C19: Reducing carbon emissions and managing energy, water and waste efficiently

C20: Adapting to the impacts of urban and natural hazards and climate change.

Local Context

Burwood 2030 Community Strategic Plan

Theme 3: Healthy and Sustainable environment:

- 3.1 Enhanced green and open spaces
- 3.4 Leadership in environmental sustainability
- 3.5 Public Health and Welfare.

Burwood Resilience Strategy

Direction 2 Live with our climate Develop a plan to improve the environmental sustainability performance of Councils' assets

Operational Plan Objective

2.3.2.1 Deliver services and initiatives to the community in line with Council's Community Strategic Plan and supporting documentation

3.1 Maintain and enhance green and open spaces

- 3.1.1 Ensure planning policies enhance and protect open and green spaces where appropriate
- 3.1.3.5 Continue to increased canopy across the LGA
- 3.5.1.2 Minimise urban related pollution such as air, water and noise pollution.

Councillor Furneaux-Cook to move that:

- 1. The General Manager investigate the development of an urban ecological strategic plan to sit within the Burwood 2030 Community Strategic Plan and the Burwood Resilience Plan.
- 2. The General Manager consider the citizen science and other community engagement tools in the development and implementation of the plan.
- 3. The General Manager investigate partnering with vocational and tertiary institutions to audit council's existing biodiversity.
- 4. The General Manager investigate the Increasing Reliance Grants available through LGNSW and any other grants and if appropriate, apply.
- 5. The General Manager report back by December 2020 on the process, opportunities and costs of developing an Urban Ecological Strategic Plan for Burwood.

Attachments

(ITEM 94/20) ELECTION OF DEPUTY MAYOR

File No: 20/30531

REPORT BY DIRECTOR CORPORATE SERVICES

Summary

Details of the process and options for the election of a councillor to the position of Deputy Mayor of Burwood Council in accordance with Section 231(3) of the *NSW Local Government Act 1993*.

Operational Plan Objective

- 2.1 Community confidence in Council's decision making
- 2.1.3 Ensure transparency and accountability in decision making

Background

Under the *NSW Local Government Act 1993* (the Act), following an ordinary local government election and the election of the Mayor, Council may decide to nominate a Deputy Mayor from amongst the councillors. There is also some flexibility under the Act with respect to the length of term for the position of Deputy Mayor.

It has been customary for Burwood Council to conduct an annual election via open ballot for the position of Deputy Mayor each September. The term of the current Deputy Mayor is nearing an end thus leaving open an opportunity for the fresh election of a Deputy Mayor to serve until the next general election of Council on 4 September 2021.

The Deputy Mayor may, under Section 231(3) of the Act, exercise any function of the Mayor for any of the following reasons:

- 1. at the request of the Mayor
- 2. if the Mayor is prevented by illness, absence or otherwise from exercising the function
- 3. if there is a casual vacancy in the office of the Mayor.

If councillors do not proceed with the election of a Deputy Mayor for the ensuing year they reserve the right to elect a Deputy Mayor at another time if the Mayor is prevented by illness, absence or otherwise prevented from exercising their role. In the event that the Deputy Mayor is prevented by illness, absence or otherwise from exercising their role the councillors may elect another councillor from within their ranks to act as the Deputy Mayor.

Nomination Process

The General Manager is designated as the Returning Officer for the election of the Deputy Mayor.

Nominations for the position of Deputy Mayor must be in writing and signed by two or more councillors, one of whom may be the nominee. A standard nomination form has been prepared for this purpose and circulated to all councillors – see <u>Attachment 1</u> of this report.

Each nominee must confirm their consent to the nomination in writing.

Nominations are to be forwarded to the General Manager before or at the meeting of Council at which the election is scheduled to be conducted. The General Manager will announce details of the nominations at that meeting.

If there is only one nominee they are to be declared elected. If there is more than one nominee, Council is to determine the preferred method of voting and proceed accordingly.

Voting Options

The methods of voting available are:

- 1. Ordinary ballot
- 2. Open ballot
- 3. Preferential ballot

Details of the three methods of voting are outlined in Schedule 7 of the *NSW Local Government (General) Regulation 2005.* The relevant extract from that Schedule appears as <u>Attachment 2</u> to this report.

Recommendations

That the Council

- 1. appoint a Deputy Mayor serving from 22 September 2020 to 4 September 2021; and
- 2. elect the Deputy Mayor by means of open ballot if more than a single nomination is received for the position; or
- 3. in the event that only a single nomination for the position is received, declare the single nominee elected as Deputy Mayor.

Attachments

- **1** Schedule 7 NSW Local Government (General) Regulation 2005 as at 20200915
- 2. Nomination Form Election of Deputy Mayor September 2020

Local Government (General) Regulation 2005

Current version for 11 September 2020 to date (accessed 15 September 2020 at 17:46)

Schedule7 Election of mayor by councillors

(Clause 394)

Part 1 Preliminary

1 Returning officer

The general manager (or a person appointed by the general manager) is the returning officer.

2 Nomination

- (1) A councillor may be nominated without notice for election as mayor or deputy mayor.
- (2) The nomination is to be made in writing by 2 or more councillors (one of whom may be the nominee). The nomination is not valid unless the nominee has indicated consent to the nomination in writing.
- (3) The nomination is to be delivered or sent to the returning officer.
- (4) The returning officer is to announce the names of the nominees at the council meeting at which the election is to be held.

3 Election

- (1) If only one councillor is nominated, that councillor is elected.
- (2) If more than one councillor is nominated, the council is to resolve whether the election is to proceed by preferential ballot, by ordinary ballot or by open voting.
- (3) The election is to be held at the council meeting at which the council resolves on the method of voting.
- (4) In this clause—

ballot has its normal meaning of secret ballot.

open voting means voting by a show of hands or similar means.

Part 2 Ordinary ballot or open voting

4 Application of Part

This Part applies if the election proceeds by ordinary ballot or by open voting.

5 Marking of ballot-papers

- (1) If the election proceeds by ordinary ballot, the returning officer is to decide the manner in which votes are to be marked on the ballot-papers.
- (2) The formality of a ballot-paper under this Part must be determined in accordance with clause 345 of this Regulation as if it were a ballot-paper referred to in that clause.
- (3) An informal ballot-paper must be rejected at the count.

6 Count—2 candidates

- (1) If there are only 2 candidates, the candidate with the higher number of votes is elected.
- (2) If there are only 2 candidates and they are tied, the one elected is to be chosen by lot.

7 Count—3 or more candidates

- (1) If there are 3 or more candidates, the one with the lowest number of votes is to be excluded.
- (2) If 3 or more candidates then remain, a further vote is to be taken of those candidates and the one with the lowest number of votes from that further vote is to be excluded.
- (3) If, after that, 3 or more candidates still remain, the procedure set out in subclause (2) is to be repeated until only 2 candidates remain.
- (4) A further vote is to be taken of the 2 remaining candidates.
- (5) Clause 6 of this Schedule then applies to the determination of the election as if the 2 remaining candidates had been the only candidates.
- (6) If at any stage during a count under subclause (1) or (2), 2 or more candidates are tied on the lowest number of votes, the one excluded is to be chosen by lot.

Part 3 Preferential ballot

8 Application of Part

This Part applies if the election proceeds by preferential ballot.

9 Ballot-papers and voting

- (1) The ballot-papers are to contain the names of all the candidates. The councillors are to mark their votes by placing the numbers "1", "2" and so on against the various names so as to indicate the order of their preference for all the candidates.
- (2) The formality of a ballot-paper under this Part is to be determined in accordance with clause 345 of this Regulation as if it were a ballot-paper referred to in that clause.
- (3) An informal ballot-paper must be rejected at the count.

10 Count

- (1) If a candidate has an absolute majority of first preference votes, that candidate is elected.
- (2) If not, the candidate with the lowest number of first preference votes is excluded and the votes on the unexhausted ballot-papers counted to him or her are transferred to the candidates with second preferences on those ballot-papers.
- (3) A candidate who then has an absolute majority of votes is elected, but, if no candidate then has an absolute majority of votes, the process of excluding the candidate who has the lowest number of votes and counting each of his or her unexhausted ballot-papers to the candidates remaining in the election next in order of the voter's preference is repeated until one candidate has received an absolute majority of votes. The latter is elected.
- (4) In this clause, *absolute majority*, in relation to votes, means a number that is more than one-half of the number of unexhausted formal ballot-papers.

11 Tied candidates

- (1) If, on any count of votes, there are 2 candidates in, or remaining in, the election and the numbers of votes cast for the 2 candidates are equal—the candidate whose name is first chosen by lot is taken to have received an absolute majority of votes and is therefore taken to be elected.
- (2) If, on any count of votes, there are 3 or more candidates in, or remaining in, the election and the numbers of votes cast for 2 or more candidates are equal and those candidates are the ones with the lowest number of votes on the count of the votes—the candidate whose name is first chosen by lot is taken to have the lowest number of votes and is therefore excluded.

Part 4 General

12 Choosing by lot

To choose a candidate by lot, the names of the candidates who have equal numbers of votes are written on similar slips of paper by the returning officer, the slips are folded by the returning officer so as to prevent the names being seen, the slips are mixed and one is drawn at random by the returning officer and the candidate whose name is on the drawn slip is chosen.

13 Result

The result of the election (including the name of the candidate elected as mayor or deputy mayor) is—

- (a) to be declared to the councillors at the council meeting at which the election is held by the returning officer, and
- (b) to be delivered or sent to the Secretary and the Chief Executive Officer of Local Government NSW.



To be delivered to the General Manager any time before the conduct of the election at the ordinary meeting of Council on 22 September 2020

NOMINATION FORM

ELECTION OF DEPUTY MAYOR - 2020 / 2021

We the undersigned nominate

(name of councillor being nominated)

for election to the position of Deputy Mayor of Burwood Council for 2020 / 2021.

Nominating Councillor #1

(name and signature)

(date of nomination)

Nominating Councillor #2

(name and signature)

(date of nomination)

NOMINEE CONSENT TO NOMINATION

I agree to the nomination for the election of Deputy Mayor.

(Nominee signature and date)

(ITEM 95/20) COUNCILLOR REPRESENTATION ON COMMITTEES AND OTHER BODIES - SEPTEMBER 2020 TO SEPTEMBER 2021

File No: 20/30592

REPORT BY DIRECTOR CORPORATE SERVICES

<u>Summary</u>

To determine councillor representation on various community advisory committees, technical and management advisory committees, as well as industry bodies of relevance to the exercise of Council functions.

Operational Plan Objective

- 2.1 Community confidence in Council's decision making
- 2.1.3 Ensure transparency and accountability in decision making

Background

Council has sponsored and / or provided representation to various types of bodies that may have an important bearing on the way Council may exercise its functions. They fall within three main categories – community based advisory committees, technical and management advisory committees and independent industry bodies.

Community Based Advisory Committees

Community based advisory committees sponsored by Burwood Council typically consist of a combination of interested representatives from the community, elected members of Council and expert staff. It is customary for a Councillor to serve as the Chairperson of each such Committee. These committees provide recommendations to Council on matters of interest that fall within the subject scope of the relevant committee.

The committees have no delegated authority or independent decision making powers and are not permitted to act autonomously. They are obliged to forward any recommendations to elected Council on proposed action and must gain approval before engaging in any action not already approved.

The following community based advisory committees of Council currently exist:

- Burwood Anzac Commemorative Service Committee
- Multicultural Advisory Committee
- Sandakan Community Educational Committee
- National Servicemen's Association Committee

Technical and Management Advisory Committees

Technical Advisory Committees may consist of various combinations of Councillors, staff and external experts who provide advice to Council on matters requiring technical expertise. Three such committees are active:

- Burwood Council Audit Risk and Improvement Committee (ARIC)
- Burwood Local Traffic Committee
- General Manager's Contract Review Panel

The Burwood Council ARIC (Audit Risk and Improvement Committee) provides independent assurance and assistance to Council in the effective discharge of its responsibilities for financial reporting, risk management, internal controls and governance as well as internal and external audit. It is subject to requirements under the *NSW Local Government Act 1993*.

The Burwood Local Traffic Committee deals with roads and traffic management responsibilities delegated to Council by the NSW Government under road transport legislation.

The General Manager's Contract Review Panel is charged with responsibility for oversight of performance of the General Manager and contractual arrangements governing this.

These technical and management advisory committees cannot act autonomously and must forward any recommendations for action to elected Council for endorsement before action can proceed. Please note: in the case of the Burwood Local Traffic Committee, any variations by elected Council to recommendations put to it by the Committee are subject to review by NSW Police and Transport for NSW before relevant action may commence.

Independent Industry Bodies

These are entities that are independent of Council but which provide for ongoing Council representation as per their terms of reference. Standing arrangements for councillor representation exists for the following entities and / or their standing committees:

- Sydney East Joint Regional Planning Panel
- Southern Sydney Regional Organisation of Councils (SSROC) Full Committee
- SSROC Sustainability Standing Committee
- SSROC Program Delivery Standing Committee

Current Representation Arrangements

The following table outlines councillor appointments to committees and other bodies as established for the period September 2019 to September 2020.

Committee/Board		Chairperson	Delegate(s)	Alternate(s)
1.	Burwood Anzac Commemorative Service Committee	Mayor Cr John Faker	N/A	Deputy Mayor Cr George Mannah
2.	Burwood Local Traffic Committee	Mayor Cr John Faker	N/A	Deputy Mayor Cr George Mannah
3.	General Manager's Contract Review Panel	Mayor Cr John Faker	Cr Lesley Furneaux-Cook Deputy Mayor Cr George Mannah	Cr Heather Crichton
4.	Audit, Risk and Improvement Committee	N/A	Cr Lesley Furneaux-Cook Cr Raj Dixit	Nil – no provision for this in ARIC charter
5	Multicultural Advisory Committee	Cr Ernest Chan		Cr Joseph Del Duca
6.	National Servicemen's Association	Cr Heather Crichton	N/A	Cr Joseph Del Duca
7.	Sandakan Community Educational Committee	Cr Heather Crichton	N/A	Cr Ernest Chan
8.	Sydney Eastern City Planning Panel	N/A	Mayor Cr John Faker	Cr Lesley Furneaux-Cook
			Deputy Mayor Cr George Mannah	Cr Heather Crichton
				Cr Ernest Chan
				Cr Raj Dixit

Committee/Board		Chairperson	Delegate(s)	Alternate(s)
				Cr Joseph Del Duca
9.	SSROC – Full Committee	N/A	Mayor Cr John Faker Deputy Mayor Cr George Mannah	Cr Ernest Chan Cr Heather Crichton
10.	SSROC – Sustainability Committee	N/A	Cr Raj Dixit Cr Lesley Furneaux-Cook	Nil – based on existing convention
11.	SSROC – Program Delivery Committee	N/A	Cr Joseph Del Duca Cr Ernest Chan	Nil – based on existing convention

Proposal

That Council appoints councillor representatives for the period 23 September 2020 until the declaration of the poll for the next local government election on 4 September 2021 as follows:

	Committee/Board	Chairperson	Delegate(s)	Alternate(s)
1.	Burwood Anzac Commemorative Service Committee	1 Councillor	N/A	1 Councillor
2.	Burwood Local Traffic Committee	Mayor	N/A	1 Councillor
3.	General Manager's Contract Review Panel	Mayor	2 Councillors	1 Councillors
4.	Audit, Risk and Improvement Committee	N/A	2 Councillors	Nil – no provision for this in ARIC charter
5.	Multicultural Advisory Committee	1 Councillor	N/A	1 Councillor
6.	National Servicemen's Association Committee	1 Councillor	N/A	1 Councillor
7.	Sandakan Community Educational Committee	1 Councillor	N/A	1 Councillor
8.	Sydney Eastern City Planning Panel	N/A	Mayor Deputy Mayor	All Councillors other than the Mayor and Deputy Mayor
9.	SSROC – Full Committee	N/A	Mayor Deputy Mayor	2 Councillors
10.	SSROC – Sustainability Committee	N/A	2 Councillors who will not be expected to serve on other SSROC Committees	Nil – based on existing convention
11.	SSROC – Program Delivery Committee	N/A	2 Councillors who will not be expected to serve on other SSROC Committees	Nil – based on existing convention

Financial Implications

Nil – modest support requirements are already accounted for in the existing Operational Plan.

Conclusion

Council needs to make a fresh determination to in relation to representation by councillors on identified bodies for the balance of the current term of Council which is due to finish in early September 2021.

Recommendation(s)

That Council confirms its position on renewed councillor representation and determines appointments (for the period 23 September 2020 until the declaration of the poll for the next general election of Burwood Council to be conducted on 4 September 2021) based on the following specifications:

	Committee/Board	Chairperson	Delegate(s)	Alternate(s)
1.	Burwood Anzac Commemorative Service Committee	1 Councillor	N/A	1 Councillor
2.	Burwood Local Traffic Committee	Mayor	N/A	1 Councillor
3.	General Manager's Contract Review Panel	Mayor	2 Councillors	1 Councillors
4.	Audit, Risk and Improvement Committee	N/A	2 Councillors	Nil – no provision for this in ARIC charter
5.	Multicultural Advisory Committee	1 Councillor	N/A	1 Councillor
6.	National Servicemen's Association Committee	1 Councillor	N/A	1 Councillor
7.	Sandakan Community Educational Committee	1 Councillor	N/A	1 Councillor
8.	Sydney Eastern City Planning Panel	N/A	Mayor Deputy Mayor	All Councillors other than the Mayor and Deputy Mayor
9.	SSROC – Full Committee	N/A	Mayor Deputy Mayor	2 Councillors
10.	SSROC – Sustainability Committee	N/A	2 Councillors who will not be expected to serve on other SSROC Committees	Nil – based on existing convention
11.	SSROC – Program Delivery Committee	N/A	2 Councillors who will not be expected to serve on other SSROC Committees	Nil – based on existing convention

Attachments

(ITEM 96/20) EMERGENCY ADMINISTRATIVE PROVISIONS - COVID-19

File No: 20/43502

REPORT BY GENERAL MANAGER

<u>Summary</u>

Burwood Council has demonstrated leadership within its community and the local government industry with its responses to date to the challenges of COVID-19. However, the rapidly changing environment and Government regulations require constant reassessment of Council's position and risk management approach.

Agility in dealing with critical decisions around securing and deploying resources is paramount in the current environment.

In order to continue to protect the interests of Burwood Council and the community as best as reasonably possible, it is proposed that the contingency arrangement for decision making outside of meetings of elected Council be extended to 31 March 2021.

Operational Plan Objective

- 2.1 Community confidence in Council's decision making
- 2.1.3 Ensure transparency and accountability in decision making

Background

In March 2020 Council resolved contingency arrangements for decision making outside of meetings to strengthen and protect the interests of the Council and the community as best as reasonably possible under the circumstances.

Given the COVID-19 crisis continues to affect the regular operations of ordinary activities, it is prudent that the emergency powers granted to the General Manager and the Mayor be extended for a limited period to cover critical contingencies that are still prevalent and may arise, if it is not safe enough or otherwise impractical for Council to convene ordinary or extraordinary meetings in the coming months as a result of the pandemic.

Proposal

That the contingency arrangement for decision making outside of meetings of elected Council be extended to 31 March 2021, unless terminated by Council before that date as follows:

- 1. The expenditure authorisation limit of \$1million dollars exercised by the General Manager under the Burwood Council Tendering Policy be raised to \$3million
- 2. The General Manager and Mayor be jointly empowered to:
 - a. waive, reduce or defer payment obligations for fees or liabilities arising from other debtor dealings of Council (not including statutory charges) if prosecution of these are assessed as giving rise to undue hardship by entities that can reasonably demonstrate that they are seriously disadvantaged by the impacts of COVID-19
 - temporarily modify approved permit conditions relating to operating hours of outdoor dining facilities in the Burwood LGA as well as any companion conditions that may be deemed critical to protecting public health in light of the COVID-19 pandemic –

such modifications to be determined in light of best available advice from NSW Health and other public health authorities with jurisdiction in NSW

- c. temporarily modify hours of service in a Council service area where it can be clearly demonstrated that this is in the interests of public health and safety and / or it is essential for reallocating scarce resources to service areas where there are critical needs to be met as a result of the risks or impacts of COVID-19
- 3. The General Manager and the Mayor are to provide timely advice to each elected member of Council in relation to any proposal to take action under temporary emergency powers granted to him and give Councillors the opportunity to provide feedback on the proposal
- 4. The General Manager will provide:
 - a. a consolidated report at least once a month to all Councillors specifying actions taken under the emergency administrative provisions adopted by Council in relation to decision making outside of meetings of elected Council
 - b. once activation of the current Business Continuity Plan ceases, a consolidated report to the first available meeting of Council which lists all decisions made under emergency provisions
- 5. The emergency provisions granted to the General Manager and Mayor as outlined in preceding points 1 through 4 are to apply until 31 March 2021 or until activation of the current Business Continuity Plan is terminated, whichever comes first.

Consultation

Internal review of governance obligations with Governance specialists and Executive Team members following examination of advice sourced from NSW Office of Local Government.

Planning or Policy Implications

- 1. Temporary adjustment to Burwood Council Tendering Policy re expenditure limit approved for General Manager
- 2. No other planning or policy implications are immediately evident but the nature, scale and potential reach of the COVID-19 pandemic effects could give rise to the need for separate targeting of planning and policy requirements that may emerge

Financial Implications

There are no significant financial implications for putting the proposed administrative framework into place. There may be significant financial implications for decisions that need to be taken under the proposed regime.

Conclusion

Maintaining a proactive approach to contingency planning and risk mitigation for COVID-19 is vital as part of the ongoing program to serve and protect the interests of Council and the community.

Recommendation(s)

That the contingency arrangement for decision making outside of meetings of elected Council be extended to 31 March 2021, unless terminated by Council before that date as follows:

- 1. The expenditure authorisation limit of \$1million dollars exercised by the General Manager under the Burwood Council Tendering Policy be raised to \$3million
- 2. The General Manager and Mayor be jointly empowered to
 - a. waive, reduce or defer payment obligations for fees or liabilities arising from other debtor dealings of Council (not including statutory charges) if prosecution of these are assessed as giving rise to undue hardship by entities that can reasonably demonstrate that they are seriously disadvantaged by the impacts of COVID-19
 - b. temporarily modify approved permit conditions relating to operating hours of outdoor dining facilities in the Burwood LGA as well as any companion conditions that may be deemed critical to protecting public health in light of the COVID-19 pandemic – such modifications to be determined in light of best available advice from NSW Health and other public health authorities with jurisdiction in NSW
 - c. temporarily modify hours of service in a Council service area where it can be clearly demonstrated that this is in the interests of public health and safety and / or it is essential for reallocating scarce resources to service areas where there are critical needs to be met as a result of the risks or impacts of COVID-19
- 3. The General Manager and the Mayor are to provide timely advice to each elected member of Council in relation to any proposal to take action under temporary emergency powers granted to him and give Councillors the opportunity to provide feedback on the proposal
- 4. The General Manager will provide
 - a. a consolidated report at least once a month to all Councillors specifying actions taken under the emergency administrative provisions adopted by Council in relation to decision making outside of meetings of elected Council
 - b. once activation of the current Business Continuity Plan ceases, a consolidated report to the first available meeting of Council which lists all decisions made under emergency provisions

The emergency provisions granted to the General Manager and Mayor as outlined in preceding points 1 through 4 are to apply until 31 March 2021 or until activation of the current Business Continuity Plan is terminated, whichever comes first.

Attachments

(ITEM 97/20) EVERTON ROAD, STRATHFIELD - SHORT TERM PARKING

File No: 20/42685

REPORT BY DIRECTOR CITY ASSETS

Summary

Additional information is provided following a recent report to the August 2020 Burwood Local Traffic Committee regarding proposed short term parking in Everton Road, Strathfield.

Operational Plan Objective

4.1.5 - Work with RMS and Transport NSW in the development of integrated transport plans

Background

The Post Office at 17-21 Everton Road Strathfield opened in March 2020. A report was presented to the March meeting of the Burwood Local Traffic Committee (BLTC) recommending the relocation of the signposted 'Mail Zone' and post box from the southern side of Everton Road to the northern side directly outside the new Post Office.

The original 'Mail Zone' was 6.0m in length however was followed by a 'Taxi Zone' which provided additional space for mail delivery and collection vehicles to service the mail box. The new 'Mail Zone' was recommended to be 8.0m in length as it was bounded by '2P Ticket' parking on either side. This size 'Mail Zone' is required to accommodate the mail vans which are up to 7.3m in length as well as to ensure adequate space at the rear of the vehicle to fully open the double doors and load/unload without obstruction.

The original 'Mail Zone' was converted to '2P Ticket' parking resulting in no net loss of parking in the street. This report and recommendation was adopted by Council at the Ordinary Council meeting in March.

The March BLTC Report is attached for reference.

Following the opening of the Post Office Council received a request from Australia Post requesting free short term parking in Everton Road to facilitate their customers. Post Office staff had received negative feedback from customers frustrated by the requirement to pay for a parking ticket to visit the Post Office to pay bills, post or receive parcels etc.

A review of parking in the area was undertaken which found there to be no short term parking options for visitors to the area to undertaken quick tasks. The existing parking in the area consists of 30 '2P Ticket - 9.00am – 6.00pm Monday to Saturday'' parking spaces along with a 'Taxi Zone' on the southern side of Everton Road and 'Loading Zone' on the northern side. The '2P Ticket' parking does provide regular turnover of vehicles, however by design allows visitors to park for up to 2 hours at a time which limits the availability for those wanting short term parking.

The installation of free short term parking aligns with Council's Public Parking Strategy which aims to provide parking restrictions which meet the needs of users. Similar short term parking areas have been approved by Council along Burwood Road outside medical facilities and dry cleaners following requests from business operators.

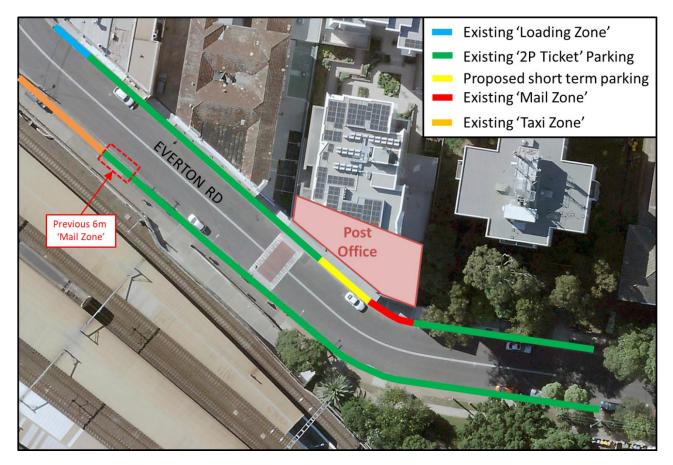
As such a report was prepared to the August Meeting of the BLTC proposing two short term parking spaces on the northern side of Everton Road fronting Australia Post Office. The two spaces were proposed to be restricted to '10 Minute Parking - 9.00am – 6.00pm Monday to Saturday'. These are the same restrictions which apply to the adjacent '2P Ticket" parking restricted areas. Outside of these times the parking becomes unrestricted for use by visitors to the area to allow longer parking for those visiting restaurants, residents and their visitors or commuters utilising public transport.

As stated in the August Report the two short term parking spaces will not only benefit Post Office customers but all visitors to Strathfield who require short term free parking, which is why they were proposed to extend to Saturday also when the Post Office is closed. This includes the newsagency, cafes and take-away food businesses located within Mosely Street and Everton Road.

The August BLTC Report is attached for reference.

<u>Proposal</u>

Per the August report which was endorsed by the BLTC it is proposed to install two '10 Minute Parking - 9.00am - 6.00pm Monday to Saturday' parking bays at a total length of 12 metres per the plan below.



Consultation

The proposed two short term parking spaces are not expected to heavily impact parking availability within the area and can be utilised by all motorists, not just those visiting the post office. As such no consultation has been undertaken.

Planning or Policy Implications

The installation of free short term parking aligns with Council's Public Parking Strategy which aims to provide parking restrictions which meet the needs of users.

Financial Implications

The cost of modifying and installing signs is estimated to be \$400.00 and will be funded from the 2020/21 Traffic Facilities budget.

Recommendation

That Council approve the installation of two '10 Minute Parking - 9.00am – 6.00pm Monday to Saturday' parking spaced on the northern side of Everton Road for a length of 12 meters per the plan in the report and the recommendation of the Burwood Local Traffic Committee.

Attachments

- 1. March BLTC Report Everton, Road Strathfield Relocation of Mail Zone
- **2**. August BLTC Report Everton, Road Strathfield Request for short term parking

BURWOOD LOCAL TRAFFIC COMMITTEE MEETING

5 MARCH 2020

(ITEM LTC4/20) EVERTON ROAD STRATHFIELD - RELOCATION OF MAIL ZONE

File No: 20/1666

REPORT BY TRAFFIC ENGINEERING OFFICER

Summary

Council has received a request from Australian Post to relocate the existing Mail Zone on Everton Road Strathfield to the northern side to coincide with the relocation of the Post Office.

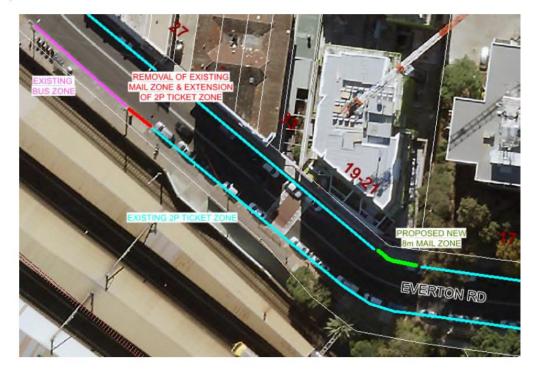
Background

Everton Road Strathfield is a local street which connects Mosely Street to Wentworth Road. Due to Strathfield Station and local eateries, Everton Road is highly used by drivers as a drop off and pick up zone throughout the day. The road is 10.3m wide and has a combination of '2P Ticket' and 'Bus Zone' parking restrictions.

Council has recently received notification from Australian Post regarding the relocation of their Strathfield Post Office to 19-21 Everton Road in March 2020. As part of the relocation process, Australian Post has requested the Mail Zone on the southern side of Everton Road to be relocated to front the new Post Office on the northern side.

Proposal

It is proposed to relocate the existing Mail Zone on the southern side of Everton Road to the northern side fronting the new Post Office for a total length of 8m. The location of the new 'Mail Zone' will allow four '2P Ticket' parking spaces to remain to the east and eight '2P Ticket' parking spaces to the west of the 'Mail Zone'.



March BLTC Report - Everton, Road Strahtfield - Relocation of Mail Zone.pdf.docx

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BURWOOD LOCAL TRAFFIC COMMITTEE MEETING

The existing 'Mail Zone' on the southern side of Everton Road will be replaced with '2P Ticket' parking between the hours of 9.00am - 6.00pm Monday to Saturday & Public Holidays which is concurrent with the existing parking restrictions.

Consultation

The relocation of the Mail Zone will be located outside the new Strathfield Post Office. Therefore no consultation is required.

Financial Implications

The cost of modifying and installing signs is estimated to be \$600.00 and will be funded from the 2019/20 Traffic Facilities budget.

Recommendations

- 1. That Council approve the installation of a new 'Mail Zone' to front 19-21 Everton Road Strathfield for a length of 8m.
- 2. That Council approve the conversion of the redundant 'Mail Zone' on the southern side of Everton Road to '2P Ticket 9.00am – 6.00pm Monday to Saturday & Public Holidays' parking.

Attachments

BURWOOD LOCAL TRAFFIC COMMITTEE MEETING

(ITEM LTC21/20) EVERTON ROAD STRATHFIELD - REQUEST FOR SHORT TERM PARKING AREA

File No: 20/35866

REPORT BY TRAFFIC ENGINEERING OFFICER

Summary

Council has received a request from Australia Post to install free short term parking for customers on Everton Road Strathfield to coincide with the relocation of the Post Office.

Background

Everton Road Strathfield is a local street which connects Mosley Street to Wentworth Road. Due to Strathfield Station and local eateries, Everton Road is highly used by drivers as a drop off and pick up zone throughout the day. The road is 10.3m wide and has a combination of '2P Ticket', 'Mail Zone' and 'Bus Zone' parking restrictions.

Council has received notification from Australia Post regarding the relocation of the Strathfield Post Office to 19-21 Everton Road in March 2020. As part of the relocation process, Australia Post had requested the 'Mail Zone' on the southern side of Everton Road be relocated to front the new Post Office on the northern side. A report was presented to the March 2020 Burwood Local Traffic Committee and subsequently adopted by Council.

Australia Post has advised Council that a large turnover of customers requires free short term parking fronting their office on Everton Road to stop and pick up their parcels without the need to pay for a ticket.

Proposal

It is proposed to install '10 Minute' parking between 9.00am – 6.00pm Monday to Saturday on the northern side of Everton Road fronting Australia Post Office for a total length of 12 meters to allow Australia Post customers to stop temporarily to pick up their parcels without the need to purchase a parking ticket.



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BURWOOD LOCAL TRAFFIC COMMITTEE MEETING

Consultation

The installation of free short term parking aligns with Council's Public Parking Strategy which aims to provide parking restrictions which meet the needs of users. The proposed two short term parking spaces are not expected to heavily impact parking availability within the area and can be utilised by all motorists, not just those visiting the post office. As such no consultation has been undertaken.

Financial Implications

The cost of modifying and installing signs is estimated to be \$400.00 and will be funded from the 2020/21 Traffic Facilities budget.

Recommendation

That Council approve the installation of '10 Minute' parking between 9.00am – 6.00pm Monday to Saturday on the northern side of Everton Road for a length of 12 meters per the plan in the report.

Attachments

There are no attachments for this report.

(ITEM 98/20) ADOPTION OF THE GENERIC PLAN OF MANAGEMENT - PARKS

File No: 20/40824

REPORT BY DIRECTOR CITY ASSETS

<u>Summary</u>

This report seeks Council's adoption of the amended Generic Plan of Management - Parks and the previous Generic Plan of Management - Parks to be superseded. This report provides Council with the public exhibition results of Burwood Council's amended Draft Generic Plan of Management - Parks to include Sanders Reserve as a dog off-leash area.

Operational Plan Objective

1.1.4 Provide initiatives and facilities that encourage community participation and promote a healthy and harmonious lifestyle

Background

At Council meeting, 23 June 2020, Council approved the amendment of Burwood Council's Generic Plan of Management – Parks, to include Sanders Reserve as a dog off-leash area and the exhibition of the amended plan of management for public exhibition (item 33/20).

<u>Proposal</u>

To seek Council's adoption of the final Generic Plan of Management - Parks.

Consultation

The amended Generic Plan of Management – Parks, was available for viewing on Burwood Council's website and at Council's Customer Service Centre from 13 July 2020 to 9 August 2020. No submissions were received and Council officers have not received any comments from the community.

Planning or Policy Implications

The final Plan of Management – Parks (once adopted) will be implemented and made available for public access on Council's website and in Council's Library and Service Centre.

Financial Implications

No financial implications.

<u>Options</u>

Nil.

Conclusion

This report provides Council with an overview of the public exhibition of the amended Generic Plan of Management – Parks, which is now submitted to Council for formal adoption.

Recommendation(s)

That Council adopts the final Generic Plan of Management - Parks (Attachment1), superseding the previous Generic Plan of Management - Parks adopted March 2015.

Attachments

1. Generic Plan of Management - Parks



GENERIC PLAN OF MANAGEMENT - PARKS

Keith Smith Reserve



Walsh Avenue Reserve

Jackett Reserve



Jackson Reserve



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1 INTRODUCTION

1.1 Background

This Plan of Management (PoM) has been prepared to update and revise previous Plans of Management. As part of the preparation of this PoM, investigations were carried out on the status and history of land to ensure accurate information is included for the purpose of effectively managing the parks. Legal advice has been obtained to assist Council to meet its legislative obligations under the *Local Government Act 1993*, as well as other relevant legislation, in particular the *Roads Act 1993* and *Crown Lands Act 1989*.

It is intended that other Plans of Management will be adopted in the future to address the recategorisation of parts of Flockhart Park (the playing fields), part of Keith Smith Reserve (the tennis courts) and all of Henley Park to be sportsgrounds.

Some land areas which were in previous PoMs were found to be public road and therefore not required to be classified or included in a PoM. Subsequently these areas of land which are public road, but landscaped and maintained in a similar way to Parks, have been included in a separate appended document titled the Landscaped Public Road Register.

The land which has changed status since the previous PoMs is as follows:

Part of Flockhart Park and Keith Smith Reserve has been separated from park areas to be categorised with Henley Park as Sportsgrounds. These will be included in the forthcoming Generic Plan of Management: Sportsgrounds:

- The land at the corner of Chelmsford Avenue and Murray Street, Croydon is included in this PoM as community land
- Wyatt Avenue Park has been included for the purpose of reclassifying the park as community land.
- Three areas of open space which are privately owned but under the care, control and management of Council are included
- Areas which are part of public roads are not included, although some of these were included in the previous PoM (Horton Reserve, King Edward Street Reserve, Mills Crescent Reserve, Mitchell Reserve, Parnell Street Garden and Willee Street Reserve).

1.2 What is a Plan of Management

Plans of Management (PoMs) are required to be prepared by councils in consultation with the community for all public land classified as Community Land, under the *Local Government Act 1993* (the Act). A PoM is a long-term land management document describing the characteristics of the applicable land, requirements for its management and permissible uses both now and into the future.

Community land is required under the Act to be categorised as Park, Sportsground, Natural Area, General Community Use or an Area of Cultural Significance. The *Local Government (General) Regulation 2005* further details the guidelines for these categorisations, as follow:

Park: non-sporting community land which is mainly used for passive or active recreational, social, educational and cultural pursuits.

Sportsground: community land which is predominantly used for active recreation involving organised sports or the playing of outdoor games.

Natural Area: bushland, wetland, escarpment, watercourse, foreshore or another category prescribed by the regulations of the *Local Government Act 1993*.

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General Community Use: land which may be made available for use by the public and does not satisfy the guidelines for any of the other categories.

Area of Cultural Significance: an area of Aboriginal, aesthetic, archaeological, historical, technical, research or social significance.

(Local Government (General) Regulation 2005)

A Plan of Management may be Generic, relating to all land of a particular type or Specific to a particular area. A Specific Plan of Management is required by the Act for some Natural Areas or Areas of Cultural Significance. The parks within this PoM do not fall into these categories and are therefore addressed by this Generic Plan of Management.

Plans of Management are not required for land which is not community land, such as public roads and operational land. By definition any public road cannot be public land for the purposes of the *Local Government Act 1993*.

1.3 Scope

This Plan of Management:

- Refers to all land categorised as Park except those which are covered by the Specific Plans of Management listed in Section 2.4 (Specific Plans of Management)
- Supersedes and consolidates the previous Active Recreation Generic Plan of Management, Passive Recreation Generic Plan of Management, Jackett Reserve Plan of Management and Cooks River Foreshore Area Plan of Management, forming an amended Generic Plan of Management for Parks
- Contributes to and draws from Burwood's broader strategic goals, community values and the framework of Burwood 2030
- Complies with the NSW Local Government Act 1993
- Clarifies the use, management and future development of the parks within Burwood Local Government Area

The following table indicates the ways this PoM addresses the requirements of the Local *Government Act 1993*:

Local Government Act 1993 Minimum Requirements	Section Where PoM Addresses These Requirements
Categorise the land	3. List of Parks and other reserves
Objectives and performance targets for the land	8. Action Plan
Means by which Council will achieve the	
objectives and performance targets	8. Action Plan
Manner in which Council will assess its	
performance	8. Action Plan
Public exhibition of Draft PoM	1.4 General PoM Implementation Process
Additional Inclusions	
Description of the condition of the land and any	
buildings or improvements on the land	10. Detailed Information for Individual Parks
Permissible uses	6. Permissible Land Uses
Permissible development	6. Permissible Land Uses
General schedule of maintenance	9. General Schedule of Maintenance
Proposed capital works and improvements	10. Detailed Information for Individual Parks

1.3.1 Table 1: Local Government Act 1993 requirements and inclusions table

1.4 General PoM Implementation Process

The general process for implementation of a Plan of Management is as follows:

- Preparation of Draft Generic Plan of Management for Parks
- Draft PoM presented to Council for approval for public exhibition
- Give notice to land owners (where the owner is not Council) before giving public notice of the Draft PoM (as per s.39 of the *Local Government Act 1993*)
- Submitted to the Minister administering the Crown Lands Act 1989 for approval for public exhibition
- In addition, in accordance with the Act, a public hearing must be held if land is proposed to be categorised or re-categorised
- PoM is placed on public exhibition for at least 28 days, with written submissions taken for at least 42 days from the first day of public exhibition
- Council staff review comments received and make changes to PoM accordingly
- Revised Draft PoM presented to Council for adoption
- Final Generic Plan of Management for Parks adopted, implemented and made available for public view on Council's website, in the library and at Council Chambers

1.5 Review

This Plan of Management will be reviewed in accordance with the requirements of the *NSW Local Government Act 1993* and Council procedures. The schedule for this review is every five years from the date of adoption of the PoM.

2 THE PARKS

2.1 Land Description

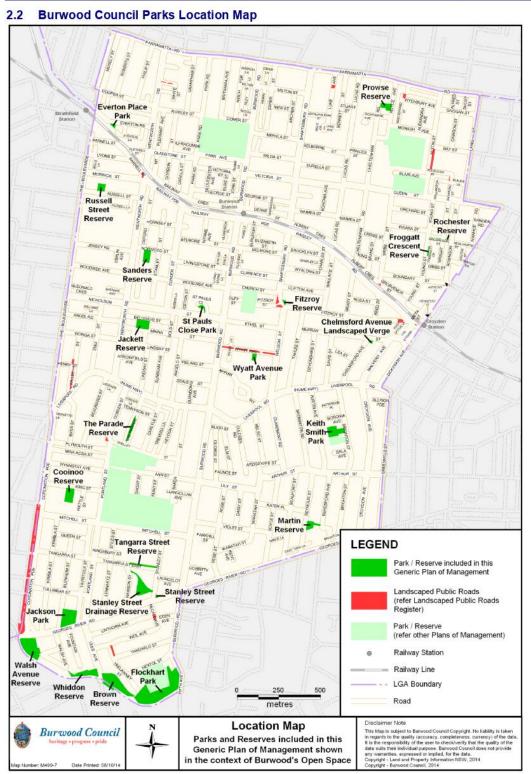
There are 29 parks within Burwood Local Government Area (LGA). This Generic Plan of Management applies to 23 of these, with the remaining 6 being covered by specific Plans of Management. The parks addressed by this PoM and their categories, are listed in section 3 (List of Parks and other Reserves) and indicated on the Burwood Council Parks Location Map (section 2.2 of this PoM). The parks covered by this PoM are predominantly small pocket parks, reserves and median strips, as well as some moderate sized parks with common management requirements. Some land which is not owned by Council but is under the care, control and management of Burwood Council, is considered public land and is addressed in this PoM.

The Parks have been categorised in accordance with guideline 104 of the *Local Government* (*General*) Regulation 2005 which states:

Land should be categorised as a park under section 36 (4) of the Act if the land is or is proposed to be improved by landscaping gardens or the provision of non-sporting equipment and facilities, for use mainly for passive or active recreational, social, educational and cultural pursuits that do not unduly intrude on the peaceful enjoyment of the land by others.

There are no areas classified as Natural Areas within the Burwood LGA. Woodstock Park (containing the Woodstock Community Centre) has been declared an Area of Cultural Significance and also categorised as General Community Use. Woodstock and other major parks and open spaces in Burwood LGA are managed under specific Plans of Management (refer to Section 2.4), due to their unique and complex management requirements. Therefore the management of areas defined as Natural Areas, Areas of Cultural Significance or General Community Use are not addressed within this PoM. Sportsgrounds will be addressed in a future Plan of Management: Sportsgrounds.

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2.3 Local Context

Burwood LGA has few open space areas, however this number is relative to the size of the LGA. The formation of new parks is limited by the availability of suitable public-owned land and the expense of purchasing private land for public purposes, due to high property values. Accordingly, there is pressure to ensure that the existing parks meet the needs of a variety of users and serve multiple purposes. Therefore, Council's focus is on improving the appeal and useability of existing smaller parks, as well as strengthening the uniqueness and quality of open space across the Burwood LGA.

2.3.1 Table 2: Overview of Burwood's Parks and Sportsgrounds

	Within Burwood LGA	Within this PoM
Area of land in Burwood	7.26km ²	-
Area of community land	0.36km ²	0.07km ²
Number of Parks	29	23
Number of Sportsgrounds	4	0

2.4 Specific Plans of Management

Other Burwood Council community land is managed under the following specific Plans of Management:

- Blair Park Plan of Management, 2013
- Burwood Park, Burwood Plan of Management, April 2008
- Henley/Grant Parks Plan of Management, amended October 1997
- Woodstock Plan of Management, 13 December 2005
- Wangal Park Draft Plan of Management, April 2013

2.5 Generic Plan of Management: Sportsgrounds

The forthcoming Generic Plan of Management: Sportsgrounds will apply in relation to the sportsground portions of Flockhart Park, Keith Smith Reserve and Henley Park.

2.6 Superseded Plans of Management

The following Plans of Management will be superseded by this Generic Plan of Management for Parks:

- Active Recreation Generic Plan Plan of Management, revised 2013
- Passive Recreation Generic Plan Plan of Management, June 1996
- Cook's River Foreshore Area Plan of Management, June 1996
- Jackett Reserve (including Burwood Kindergarten) Plan of Management, amended October 1997.

3 LIST OF PARKS AND OTHER RESERVES

The following lists of Parks and other Reserves were confirmed by Title Searches and other investigations completed in 2013 during the course of preparation of this Plan of Management.

3.1 Council's Community Land

This table details the category and ownership of all Burwood Council community land as well as land under the care, control, and management of Burwood Council. The grey highlighted entries are the parks *not* covered by this Generic Plan of Management. The page reference indicates

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Detailed Management Information for Individual Parks.

Park/Land	Category	Land Owner	Page ref.
Blair Park	Park/Sportsground	Council	
Brown Reserve	Park	Council	38
Burwood Park	Park	Council / Crown	
Chelmsford Avenue Landscaped Verge	Park	Methodist Church Trustees	39
Cooinoo Reserve	Park	Council	40
Everton Place Park	Park	Council	41
Fitzroy Reserve	Park	Council	42
Flockhart Part	Park/Sportsground	Council	43
Froggatt Crescent Reserve	Park	Private Owner	44
Grant Park	Park	Council	
Henley Park	Park/Sportsground	Council / Crown	
Jackett Reserve	Park	Council	45
Jackson Park	Park	Council / Crown	46
Keith Smith Park	Park/Sportsground	Council	47
Martin Reserve	Park	Sydney Water	48
The Parade	Park	Private Owner	49
Prowse Reserve	Park	Council	50
Rochester Reserve	Park	Private Owner	51
Russell Street Reserve	Park	Council	52
Sanders Reserve	Park	Council	53
St Pauls Close Park	Park	Council	54
Stanley Street Drainage Reserve	Park	Council	55
Stanley Street Reserve	Park	Council	56
Tangarra Street Reserve	Park	Council	57
Walsh Avenue Reserve	Park	Council	58
Wangal Park	Park	Council	
Whiddon Reserve	Park	Council	59
Woodstock Park	Park/General/Cultural	Council	
Wyatt Avenue Park	Park	Council	60

4 LEGISLATION/BASIS OF MANAGEMENT

4.1 Legislative Framework

The legislation, guidelines, plans and policies which inform this PoM are:

- NSW Local Government Act 1993
- NSW Local Government (General) Regulation 2005
- NSW Roads Act 1993
- Environmental Planning and Assessment Act 1979
- Crown Lands Act 1989

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- Heritage Act 1977
- Department of Local Government, Public Land Management Practice Note No. 1, rev. May 2000
- Companion Animals Act 1998
- Burwood Local Environment Plan (BLEP) 2012
- Burwood Development Control Plan (DCP)
- Community Strategic Plan Burwood 2030
- Burwood Council Graffiti Management Strategy 2011-2015
- Burwood Council City Safe Program (i.e. CCTV) and Alcohol Prohibited Areas
- Burwood Council's Landscaping Code 2010
- Burwood Council Public Works Elements Manual 2006
- Burwood Council Memorials Policy 2010
- Burwood Community Facilities and Open Space Strategy 2014

4.2 Crown Lands Act 1989

Crown land is generally reserved for a public purpose and uses of the land must be compatible with or ancillary to that public purpose. The consent of the Minister administering the *Crown Lands Act* is usually required for a lease or licence of community land (refer to Section 102 of the *Crown Lands Act, 1989*), however a Trust Manager (e.g. Council) may grant a temporary licence (Section 108) for prescribed purposes in accordance with the *Lands Regulation 2000*, for a maximum period of one year.

The Crown Lands Division of NSW Trade & Investment administers the *Crown Lands Act 1989* and their management philosophy directly relates to the Principles of Crown land management which is listed in Section 11 of the *Crown Lands Act 1989*. These principles affect and control all aspects of the Crown Lands Division activities including the management of Crown lands for public recreation purposes. The principles are that:

- Environmental protection principles be observed in relation to the management and administration of Crown land
- The natural resources of Crown land (including water, soil, flora, fauna and scenic quality) be conserved wherever possible
- Public use and enjoyment of appropriate Crown land be encouraged
- Where appropriate multiple use of Crown land be encouraged
- Where appropriate Crown land should be used and managed in such a way that both the land and its resources are sustained in perpetuity, and
- Crown land be occupied, used, sold, leased, licensed or otherwise dealt with in the best interests of the State consistent with the above principles
- (Crown Lands Act 1989)

This Plan of Management applies to both community land owned by Council and managed under the *Local Government Act 1993* and Crown land managed by the Reserve Trusts under the Crown *Lands Act 1989*, namely part of Jackson Park (Lot 7039 in DP 93367) managed by Jackson Park Reserve Trust (Burwood Council).

5 **OBJECTIVES**

5.1 Core objectives for Parks from the Local Government Act 1993

The core objectives for management of community land categorised as a park are to:

- Encourage, promote and facilitate recreational, cultural, social and educational pastimes and activities
- Provide for passive recreational activities or pastimes and for the casual playing of games
- Improve the land in such a way as to promote and facilitate its use to achieve the other core
 objectives for its management

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(Local Government Act 1993)

5.2 Zoning Objectives from Burwood LEP 2012

Most parks within Burwood LGA are zoned RE1 – Public Recreation under the Burwood Local Environmental Plan (LEP) 2012. The objectives of this zoning are:

- To enable land to be used for public open space or recreational purposes
- To provide a range of recreational settings and activities and compatible land uses
- To protect and enhance the natural environment for recreational purposes

However some of Burwood's parks are zoned R1 – General Residential, R2 – Low Density Residential, R3 – Medium Density Residential, or IN2 – Light Industrial, under the Burwood Local Environmental Plan (LEP) 2012. The various primary objectives of these zones also allow for secondary recreational uses. However, *major recreation facilities* and *outdoor recreation facilities* are prohibited in zonings other than RE1.

5.3 General Objectives of the Plan of Management for Parks

The general objectives for the management of Burwood's Parks are to:

- Ensure the adequacy, quality, safety, accessibility, cleanliness, aesthetics and maintenance standard of the facilities provided to the community in parks
- Provide an Asset Management approach to proactively implement reasonable schedules of monitoring, audits, maintenance, repair, replacement, improvement of parks, with available funding and staff to provide optimal community open space compatible with community requirements
- Consider the community in the provision of parks in terms of accessibility, values, health and safety, security, heritage, and avoiding damage or nuisance to neighbouring residences
- Protect and improve the natural and urban environment both locally and broadly, in accordance with Ecologically Sustainable Development (ESD) principles, including vegetation, soil, waterways, air and biodiversity and minimising resource use in the management of parks including water, energy, transport and waste
- Provide a rationale for the prioritisation of funding opportunities in support of capital works from external sources
- Consider sale/disposal of community land which is under-utilised or unsuitable as public land if required.

5.4 Burwood Community Strategic Plan (Burwood2030) Goals and Actions

The Burwood Community Strategic Plan (Burwood2030) involved extensive community consultation and analysis of Council's role, with the outcome of a set of Key Themes which articulate the values of the community and provide the basis for the development of Council's future strategic goals and actions. The key themes are:

- A Sense of Community
- Leadership through Innovation
- A Sustainable Natural Environment
- Accessible Services and Facilities
- A Vibrant Economic Centre

The community's values as detailed through Burwood2030 and the goals of that strategy have informed the objectives of the PoM for Parks. In particular the following Strategic Goals extracted from Sections 1, 3, and 4 of Burwood2030 have contributed to the development of the objectives of this PoM. These values will be considered in the ongoing management of Burwood's Parks.

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A safe community for residents, workers and visitors

- Maintain clean and attractive streets and public spaces
- Support and implement programs that aim to reduce anti-social behaviour such as graffiti and littering

High quality activities, facilities and services

- Upgrade existing playground areas and provide pet friendly facilities
- Upgrade existing playground areas and park structures to cater for wider community

A well connected community

Develop campaigns designed to facilitate community and neighbour interaction

A sense of community pride

Preserve Burwood's diverse heritage and provide more information on the history of the area

Retained and maintained open green spaces

- Ensure strong planning controls protect open green space
- Encourage new developments to include usable open green spaces
- Ensure there is adequate funding to maintain open space areas
- Pursue partnerships and opportunities to create new open spaces
- Ensure all public parks and open spaces are accessible, maintained and well managed to meet the current and future recreation needs of the community

Community educated on sustainable practices

- Identify local native flora species and develop a strategy to protect these species and encourage their planting
- Educate the community on native plants and animals

Accessible services and facilities that are well utilized

- Promote existing community facilities and services and ensure there is appropriate signage
- Explore options for funding new spaces and upgrading old facilities

Safe facilities and services

- Ensure footpath design aims to increase pedestrian only spaces for improved pedestrian access and safety
- Improve street lighting and lighting in public places

6 PERMISSIBLE LAND USES

6.1 Burwood Local Environmental Plan 2012

Parks in Burwood LGA are currently managed under the Burwood Local Environmental Plan 2012 (BLEP) and the majority are zoned RE1 – Public Recreation. However, some parks are zoned R1 – General Residential, R2 – Low Density Residential, R3 – Medium Density Residential, IN2 – Light Industrial, or B4 – Mixed Use.

Local Environmental Plans (LEPs) guide planning decisions for local government areas. Through land use zoning and development standard controls, the LEP allows councils and other consent authorities to manage the way land is used.

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On 31 March 2006, the NSW Government gazetted a Standard Instrument for preparing new LEPs also known as the LEP template. Local plans across NSW now use the same planning language, making it easier for communities to understand what is proposed for their local area. Councils are able to include localised planning objectives and provisions specific to their area as well as determine zoning, additional land uses, heritage items and development standards such as height and minimum lot sizes.

Under BLEP 2012, in land zoned RE1 Public Recreation, the following development is permitted without consent:

- Environmental facilities
- Environmental protection works
- Roads

The following development is permitted with consent:

- Building identification signs
- Business identification signs
- Child care centres
- Community facilities
- Emergency services facilities
- Flood mitigation works
- Function centres
- Kiosks
- Recreation areas
- Recreation facilities (indoor)
- Recreation facilities (outdoor)
- Respite day care centres
- Restaurants or cafes

Development not specified in the above items is prohibited under the BLEP in land zoned Public Recreation.

Some works including but not limited to outdoor recreation facilities, playgrounds, park furniture, shade structures and amenities facilities are permitted to be undertaken by Council on a public reserve as Development permitted without consent or Exempt development under the State Environmental Planning Policy (Infrastructure) 2007.

Parks which are not zoned Public Recreation have different permissible uses. The zoning of each park is itemised in section 10 (Detailed Information for Individual Parks). Refer to the BLEP for permitted uses in each zone.

6.2 Permissible Uses

This PoM authorises the granting of the following permissible uses and developments to be considered for parks. Approval of uses and developments is dependent on various factors including site conditions within and surrounding a particular park, the community's needs and availability of resources. Some uses and developments will require development consent and/or consent of other stakeholders including the associated community consultation process. Details of currently approved uses and developments in each park can be found in Section 10 (Detailed Information for Individual Parks).

Permissible Uses

- Passive and active recreation
- Informal games, activities
- Exercise Walking

Children's play

- Cycling

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- Informal group recreational gatherings
- Public accessibility
- Residential leases of existing dwellings
 Storage for equipment associated with
- maintenance or management
- Service areas associated with maintenance or management

Permissible Developments

- Hard and soft landscape areas
- Amenities
- Access paths
- BBQs
- Lighting
- Café/kiosk
- Park Seating
- Picnic tables/seating/shelters
- Recreational equipment e.g. chess board, bocce court
- Community gardens
- Passive recreational facilities

6.3 Non-Permissible Uses

The following activities (but not limited to) are prohibited within Parks:

- Unauthorised motor vehicles
- Motor bikes
- Horses
- Open fires
- Camping
- Golf
- Motorised hobby articles (including but not limited to motor vehicles, boats, aeroplanes and bikes)
- Dumping of rubbish

6.4 Leases, Licences and Other Estates

The *Local Government Act 1993* permits Council to grant leases, licences and other estates over all or part of community land. Leases and licences are a method of formalising the use of land and facilities. Leases and licences can be held by groups such as community organisations, schools, commercial organisations or individuals providing facilities and/or services for profit.

A lease is a contract between a land owner and another entity granting that entity a right to occupy an area for a specified period of time. Council will consider leasing areas of the land covered by this PoM under the following circumstances:

- There is a clear reason for granting a lease and the lease is consistent with the intended use
 of the land e.g. a child care operator may need exclusive occupation and control of the child
 care centre
- The occupant has made (or intends to make) a significant financial contribution to the asset; or
- There is a demonstrated link between the nature of the asset and the proposed tenant consistent with the objectives of the PoM

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- Generic Plan of Management Parks
- Dog off-leash areas (refer section 7.1)
- Dog walking on-leash
- Council and Community events
- Personal training
- Picnics and celebrations
- Playground equipment and shade structures Public toilets
- Gazebo
- Rotunda/Bandstand
- Bicycle racks
- Cycle/walking pathways
- Ornamental pond/fountain
- Improvements to access, amenities and aesthetics of a park
- Council park provisions signage

Licences allow multiple and non-exclusive use of an area. A licence may be required where intermittent or short-term use or control of all or part of the park is proposed. A number of licences for different users can apply to the same area at the same time, provided there is no conflict of interest. A licence allows occupation and a clear and transparent way of identifying the permitted activity. The main difference between a lease and licence is that a licence does not permit the sole or exclusive use of the area.

Licences may be granted to formally recognise and endorse shared uses, for example, an area may be licensed for use by a commercial photographer at a particular time, and family gatherings at other times. Short term licences and bookings may be used to allow Council to program different uses at different times allowing the best overall use.

The definition of "estate" under Section 21 of the *Interpretation Act 1987*, includes other rights over land, such as easements including "interest, charge, right, title, claim, demand, lien and encumbrance whether at law or in equity".

6.5 Licences Applicable to Parks

Under the conditions outlined above this draft Plan of Management expressly authorises the granting of short-term licences in parks covered by this Plan of Management that fall within the following categories:

- Markets
- Concerts and performances
- Delivering a public address
- Commercial photographic sessions
- Picnics and private celebrations such as weddings and family gatherings
- Filming for cinema, television and other media
- Community, educational and/or sporting activities/uses for single one-off events
- Personal training sessions

In regard to granting such a licence, Council must take into consideration whether the use/activity:

- Is in the public interest
- Would not cause any significant detrimental impact on the park or on the local community

No permanent buildings or structures are to be erected as part of a Licence.

Hire of Council parks requires a Park Hire/Event Application form to be completed and submitted to Council. Bookings may be one-off or seasonal dependent on availability and the applicant complying with the Conditions of Park Hire including appropriate insurance, risk management and other requirements listed on the Application form. Confirmation from Council of a booking is required prior to the applicant occupying the area on the booking date.

6.6 Land Acquisition

Some land relating to parks is highlighted on the Land Acquisition Map in Burwood LEP 2012, as land which may be acquired in the future. This may be private land intended for acquisition by Council to incorporate into existing public reserves or parts of existing reserves which are intended for future incorporation into adjacent land uses such as road widening. These acquisitions are non-compulsory and would only occur as circumstances and funding allow.

6.7 Use of Road Reserves

Some Road Reserve areas have been landscaped for the amenity and aesthetic benefit of the local community and visitors where the road reserve land is surplus to requirements for providing road infrastructure. While these open spaces are available for general public use and amenity,

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such land is subject to controls and restrictions under the *Roads Act 1993* and the land is primarily reserved for road purposes and ancillary uses. As such, road reserves may not be suitable for use or development in the same ways as parks on community land, for example, permanent structures, sporting activities, memorials, and other special uses may be inconsistent with the purpose of road reserves. This is due to the size and location, but also more pertinently the impermanent nature of any current use, e.g. a road may require widening in the future which would necessitate the removal of any improvements to the land. However, there may be cases where Council would provide additional facilities within a road reserve where space and specifics of the site permit. Such facilities will be maintained as any other Council facility. Refer to section 11.

Details of each open space road reserve have been provided in the appended Landscaped Public Road Register to assist with their proper ongoing management and to illustrate the locations and requirements to stakeholders.

6.8 Compliance

Regulatory enforcement of parks provisions is carried out by Council's Compliance team (consisting of Law Enforcement Officers and Parking Patrol Officers). All Officers within the Compliance Team are delegated to enforce Park provisions. The Team performs proactive patrols of all parks and reserves and any person observed breaching the regulations may receive an infringement notice which may result in legal action. Park provision signage is intended to be placed in each Park to inform all park users of prohibited activities.

Park users are encouraged to report any breaches of the Park provisions to Council. Council's Compliance Team will follow up on all information submitted and enforcement action may occur if offences can be proven.

6.9 Alcohol in Public Parks

Burwood Council has established designated areas where it is illegal to drink alcohol in the Burwood Local Government Area. Determined by the *Local Government Act 1993* there are two measures which can be enacted to make drinking alcohol illegal – Alcohol Prohibited Areas and Alcohol Free Zones.

Section 632 and 670 of the *Local Government Act 1993* legislates that Council can make it illegal to drink alcohol by erecting a notice in accordance with the stated sections pertaining to a park, reserve and other public places (inclusive of sporting fields) that are not legislated within Alcohol Free Zones. These areas will be known as Alcohol Prohibited Areas as they are not included within the Local Government Act definition of Alcohol Free Zones. An Alcohol Prohibited Area within a park, reserve or other public place prohibits the consumption of alcohol within the designated area under the terms of the sign, which is enforceable by Police or authorised Council Officers.

In accordance with Section 670 of the *Local Government Act* 1993 notices and/or signs designating Alcohol Prohibited Areas of a park, reserve or other public places in the Burwood Local Government Area must comply with the following requirements for a person to be guilty of failing to comply with the terms of notice or sign:

The notice or sign is clearly legible, and where it relates to:

- The whole of a parcel of public land, is exhibited at each entrance to the parcel of public land or in a conspicuous place in or in the vicinity of the parcel of public land, or
- Part only of a parcel of public land, is exhibited at each entrance to that part or in a conspicuous place in or in the vicinity of that part, or
- A building, is exhibited (as may be appropriate) either inside or at or near the entrance to the building

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For further information on the enactment and suspension of Alcohol Prohibited Areas refer to Council's *Prohibition of Alcohol in Public Spaces Policy*.

6.10 Smoking in Public Parks

This Plan of Management acknowledges and references *Burwood Council's Smoke-Free Environments Policy*. Under this policy, smoking is currently banned within 10 metres of children's and young people's activities and play equipment and all Council owned and managed buildings.

6.11 Personal Training

The use of Parks by Personal Trainers on a commercial basis will be undertaken in accordance with any Council policy that is in force.

6.12 Car Parking

Many parks in urban areas have limited parking due to the intensive land use. While there are some larger parks in Burwood LGA where car parking is available for park users, generally it is considered that the parks will be used by local residents and that recreation rather than parking makes better use of the limited community land. The parks within this PoM have on-street parking only. Furthermore local residents are encouraged to walk or cycle to parks. Most of Burwood's parks are located within walking distance from public transport.

Where new parks are established parking will be considered with regard to various factors including availability of space and projected usage. Provision of new parks will consider location in relation to public transport, if possible.

Unless authorised parking of a vehicle within a park is prohibited.

6.13 Telecommunications

Council may consider the granting of a lease or licence for the erection and use of "low impact" telecommunications towers as defined by the Telecommunications Act 1997 and provided the terms are consistent with Council's obligations under the *Local Government Act 1993*.

6.14 Oil Pipeline – Cooks River Parks

Under an agreement between Burwood Council and the Shell Company of Australia Ltd and Sydney Metropolitan Pipeline Pty Ltd in 1978, easements were granted in the Cooks River parks (Brown Reserve, Flockhart Park, Walsh Avenue Reserve and Whiddon Reserve) and oil pipelines of 200mm and 500mm diameter were constructed through the parks. A further pipeline of 350mm diameter has been partly constructed along the route. These are subject to payment of an annual rental. The pipelines are inspected by surveillance contractor Savcor. All proposed works in the vicinity of the easements require prior coordination with Savcor.

6.15 Other Estates

Easements or other rights over land for public utilities (electricity, telecommunications, water, drainage, sewerage, gas etc) may be granted in parks following application and approval by Council. Where this occurs on Crown land the requirements of the *Crown Lands Act* will be complied with. Where possible, Council will coordinate to minimise the disruption of public use of the Park.

7 STRATEGIES FOR MANAGEMENT

Section 36 of the Act requires a PoM to detail objectives and performance targets, the means by which Council will achieve these and how Council intends to assess their performance.

Page: 17 Version No.: 3 These have been prepared for each Management Principle which applies to the management of Parks in Burwood LGA and are grouped into the categories of Facilities, Asset Management, Community and Environment and Sustainability. The Action Plan in the next section details how Burwood Council addresses each of the strategies in this section.

7.1 Facilities

Facilities are the physical fabric of Parks which Council provides and manages for community use.

7.1.1 Play Equipment

Burwood Council recognises the value of playgrounds to support the recreational and developmental needs of children of all ages and abilities and their carers. Burwood's playgrounds will be replaced according to the Asset Management Schedule. The following are playground management priorities:

- Play equipment will be installed and/or replaced and scheduled according to the yearly Capital Works program
- Playgrounds will comply with Australian Standards
- Playgrounds will contribute to the quality of life of the community, be accessible for people of all ages and abilities
- Council will undertake the appropriate consultation process in relation to provision of playgrounds

7.1.2 Recreational Facilities

Council aims to provide a wide range of recreational facilities and opportunities contributing to the health and social life of the community.

Cycle paths are provided in some parks and may link to the broader network of cycleways through and around the local area. Council has created a Cycle Map – 'Burwood LGA Cycle Network' which is available on the Council website.

7.1.3 Buildings and Structures

Where new buildings and structures are to be provided within parks they are to be designed sympathetic to the surrounding character and intended use of the land. Buildings and structures will be repaired and maintained to facilitate continued use. Toilets, change rooms and other buildings are generally only provided in larger open spaces which have high levels of usage such as sportsgrounds. None of the parks in this PoM currently require facility buildings. The sportsground section of Flockhart Park contains an amenities building which is detailed in the Plan of Management: Sportsgrounds.

7.1.4 Park Furniture

Provision of park furniture such as seating, picnic tables, BBQs, drinking fountains and other elements will consider size, purpose, and usage rates of each park, durability of materials, and minimisation of vandalism by design and maintenance availability. Placement of seating should optimise comfortable, convenient and accessible seating opportunities by considering shade/solar, safety, access, views, visual surveillance and social interaction. Wood-fired BBQs will be phased out and replaced with gas BBQs as required and as funding allows.

7.1.5 Park Infrastructure

Infrastructure which supports the use of a park such as lighting, drainage, services and irrigation are provided according to site specific requirements. These include location, topography, levels of

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7.1.6 Dog Off-leash Areas

Council is committed to providing dog off-leash areas consistent with the *Companion Animals Act*. There are currently five time-limited fenced and unfenced dog off-leash areas within Burwood LGA. They are permitted in Sanders Reserve, Blair, Burwood, Grant and Henley Parks.

7.1.7 Cooks River Shared Pedestrian and Cycle Pathway

The Cooks River Pathway is a shared pedestrian and cycle path which runs from Homebush Bay to Botany Bay and passes through parks in Burwood LGA which front the Cooks River – Walsh Avenue Reserve, Whiddon Reserve, Brown Reserve and Flockhart Park. The Pathway was funded by Federal, State and Local Governments, and was coordinated by the Roads and Maritime Service (RMS, formerly Roads and Traffic Authority). Signage was developed by Council and the Cooks River Alliance. Council maintains the pathway within Burwood's parks.

7.2 Asset Management

Asset Management refers to the whole of life cycle approach to Burwood's parks from planning, through to maintenance and monitoring, to replacement and disposal of assets.

7.2.1 Asset Management Plan

Council owned park assets are managed according to the principles prescribed by the Institute of Public Works Engineering Australia Limited 'National Asset Management System' (NAMS Plus).

An Asset Register catalogues all Council owned equipment and infrastructure in Council's parks. It contains key data to assist with the management of future repairs, maintenance and replacement of park assets. Additionally it assists Council in establishing and maintaining appropriate park management budgets. The replacement of park assets may be included in the yearly Capital Works Program. Day to day maintenance and replacement of assets are included in the yearly park maintenance budget.

The Asset Register also informs the strategy for playground management by detailing the locations, estimated cost and proposed dates for existing play equipment to be replaced. This strategy will ensure that the community is well provided with playground facilities and will assist Council to better understand the community's needs for the future development and maintenance of play facilities in parks.

A key objective from a risk and insurance perspective is the reduction and prevention of injuries and damages claims caused by Council's parks and reserves assets. This will be achieved by the provision of well-maintained assets and playground equipment, compliant with Australian Standards.

7.2.2 Maintenance

Council aims to provide efficient and effective maintenance of its parks to meet the needs of the community. Parks require ongoing scheduling for cleaning, maintenance, repair and replacement of parks assets. Monitoring of parks and their assets is carried out as part of the maintenance process to identify inadequate or faulty assets.

7.2.3 Maintenance of Parks Signage

Signage is maintained, repaired and replaced or revised on an ongoing basis as required. Park provisions signage will be provided in all parks and reserves for management purposes.

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Park provisions signage is provided in the following parks: Brown Reserve, Cooinoo Reserve, Fitzroy Street Reserve, Flockhart Park, Jackett Reserve, Jackson Park, Keith Smith Park, Martin Reserve, Prowse Reserve, Russell Street Reserve, Sanders Reserve, The Parade, Whiddon Reserve, Wyatt Avenue Reserve and Walsh Avenue Reserve.

Park name and wayfinding signs are provided in the following parks and road reserves: Brown Reserve, Cooinoo Reserve, Jackett Reserve, Keith Smith Park, Martin Reserve, Rochester Reserve, Sanders Reserve, Whiddon Reserve and Reed Reserve.

7.2.4 Capital Improvements

Capital improvements are systematically planned, managed, and prioritised. New facilities are budgeted for and scheduled for installation as required and may involve community consultation and other feasibility studies.

7.2.5 Cooks River Alliance

The Cooks River Alliance was formed in 2011 consisting of eight councils in the Cooks River Catchment. The Alliance aims to help councils achieve sustainable urban water management in the Cooks River Catchment. Burwood Council is involved in the improvements including the Cooks River Shared Pedestrian and Cycle Pathway.

7.2.6 Cooks River Bank Naturalisation

Sydney Water, in partnership with Sydney Metropolitan Catchment Management Authority, completed the Cooks River Bank Naturalisation project in 2014. Cooks River flows through a concrete stormwater channel, however current urban water management principles aim to improve the health of waterways by removing concrete channels and creating gently sloped landscaped banks and wetlands.

7.2.7 Future Planning

Ongoing management of and in addition to Burwood's parks will be in accordance with the objectives of this PoM. Council aims to improve the use of and access to parks. Consideration will be given to the relevant legislation, including but not limited to the *Local Government Act 1993*, State Environmental Planning Policy (Infrastructure) and Burwood Local Environmental Plan 2012.

7.3 Community

This section addresses the principles which facilitate and promote community use of park facilities.

7.3.1 Equal Access

Access is to be provided to enable equitable use and enjoyment of community facilities. Consideration is given not only to the items within the park but the entryways and footpaths, as well as the availability of transport to access the area.

Under the *Disability Discrimination Act 1992* (DDA), public places must be accessible to people with a disability. Accessibility will be considered during improvement of parks including features such as play equipment, drinking fountains and picnic tables. Fencing, signage and delineation of boundaries also improve the usability of a park. Universal Design is considered during design of new park facilities and landscaping as detailed in Burwood Council's Landscaping Code.

7.3.2 Values

The community values from Burwood2030 which are addressed in this PoM are a sense of community, a sustainable natural environment and accessible services and facilities.

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7.3.3 Health, Safety and Security

Burwood Council has an ongoing commitment to minimise risks by designing and improving open spaces as necessary for the safety of the community. Council has a duty of care to provide public spaces which comply with the relevant Australian Standards and Building Codes.

Relevant Council staff and the NSW Police Force meet regularly as part of the Community Safety and Crime Prevention Standing Committee. This Committee discusses and implements improvements to health, safety and security to all Council parks.

7.3.4 Heritage

Where relevant, Burwood Council aims to maintain and protect any heritage features in parks. Interpretive signage and/or design features will be utilised where appropriate to protect and increase awareness and appreciation of heritage values.

The following parks are adjacent Heritage Items or Heritage Conservation Areas: Cooinoo Reserve, Fitzroy Street Reserve, Froggatt Crescent Landscaped Verge, Prowse Reserve and Wyatt Avenue Park. St Pauls Close Park is within a Heritage Conservation Area.

7.4 Environment and Sustainability

Council is committed to addressing the environmental considerations and responsibilities involved in managing and maintaining its Parks.

7.4.1 Environment

To protect and enhance the natural and urban environment of Burwood's Parks, consideration will be given to the principles of Environmentally Sustainable Design during maintenance and management. Particular attention will be given to:

- Vegetation
- Soil
- Waterway
- Air
- Biodiversity
- And, minimising resource use, including:
- Water
- Energy
- Transport
- Waste

7.4.2 Trees

Trees are valuable community assets within the complex public infrastructure system, and are worthy of retention and protection to contribute to the Urban Forest. Council acknowledges the many economic, social, environmental and ecological benefits that trees provide to our urban environment. Some notable examples are:

- Reduction in stormwater runoff
- Improving soil health
- Temperature regulation
- Biodiversity, and
- Improved community life

The Urban Forest including park trees, is managed and maintained in accordance with the

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Burwood Council Local Environmental Plan 2012, Development Control Plan, Community Strategic Plan Burwood2030 and industry best practice. Park trees are periodically pruned by Council's Tree Maintenance Team for dead wood, storm damaged branches, lifting and selective pruning as determined by Council's Tree Management Officer.

Park trees will only be removed when they are dead, dying, structurally defective or adversely interacting with structures where there are no repair alternatives available.

Trees are not pruned or removed due to complaints regarding:

- Dropping of leaves, flowers, fruit, cones, bark, twigs or other debris
- Bird droppings
- Insects
- Shading
- Loss of views

Insurance claims regarding property damage from trees located in parks are referred to Council's insurer for determination.

Tree planting is planned for the following parks and road reserves across Burwood LGA: Blair Park, Brown Reserve, Burwood Park, Cooinoo Reserve, Grant Park, Henley Park, Jackett Reserve, Jackson Park, McCall Avenue Reserve, Russell Street Reserve, Stanley Street Reserve, Walsh Avenue Reserve and Whiddon Reserve. Tree planting is carried out in parks as budget and resources allow, with species chosen according to the constraints and opportunities of the site.

7.4.3 Community Engagement

Community engagement with the objectives of improvement of the environment within parks may include:

- Provision of signage with environmental information
- Community events which improve the environment
- Consulting with the community regarding proposed works

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8 ACTION PLAN

8.1 Facilities

Management Principle	Objectives & Performance Targets	Means of Achieving Objectives	Manner of Assessing Performance
Landscape Elements/ Aesthetics	 Park to support desired uses through appropriate shape/design and size 	 Landscape designed to support and enhance local character Engage community in planting 	 Community feedback Maintain asset management register for parks and reserves
	 Ensure parks have acceptable standards of amenity and quality 	 Maintain register of all park 	 Park amenity and quality to accepted Australian Standard
	 Provide a co-ordinated suite of accessible park furniture 	 Regular maintenance and 	 Regular inspections to ensure good maintenance
	 Maintain high quality visual character sympathetic to its surrounding 	control of weeds	
	 Clean and well maintained 		
Play Equipment	 Meet Australian Standards and the needs of the community 	 Schedule playground replacement 	 Maintain asset management register for parks and reserves
	 Fenced as required 	 Regular inspections for 	 Faults and breakages
	structures	 faults or breakages Identify needs for additional 	 Park amenity and quality to accepted Australian Standard
	rubber impact attenuation material	play equipment and fences as required	 Regular inspections and audits to ensure good maintenance
			 Regular assessments reveal that playground equipment is well used and maintained
			 Play equipment replaced/repaired according to asset management

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Park Furniture Provid (seating, fencing, access										Provide signage	•	Provision of Park to Facilities and uses s			Management Objectives Principle
Provide a co-ordinated suite of accessible park furniture									Provisions for equal access	Provide adequate/informative signage	Providing appropriate quality facilities	Park to support desired multi uses strategy			Objectives & Performance Targets
•	•	•	•	•	•		•		•	•	•	•			Me
All inclusions to be fully accessible to meet the needs of	Interpretative signage i.e. natural feature or heritage where required	Wayfinding/directional signage where required	Standard BC sign with park/reserve name	Provide appropriate signage where necessary	Clean and well maintained	faults or breakages	Regular inspections for repair/replacement of identified	character to be sympathetic to its surrounding	Maintain high quality visual	Facilities to be fully accessible to meet the needs of the community	Facilitate multiple uses	All built facilities to meet Australian Standards/building			Means of Achieving Objectives
-						•	•	•	-	•	-	•	-		Mar
Regular inspections and audits to ensure good maintenance						All graffiti removed regularly	All signage replaced as required	Regular assessments reveal that facilities are well used and maintained	rauits and breakages repaired/replaced	Maintain asset management register for parks and reserves	Regular inspections and audits to ensure good maintenance	Building provide a positive contribution to the amenity and use of the park	Incident report register	schedule	Manner of Assessing Performance

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Objectives & Performance TargetsMeans of Achieving Objectives• Provide appropriate quality inclusionsthe community nultions• Provide appropriate lighting in parks for securityAll inclusions to maintain high quality visual character and be sympathetic to surrounding• Provide fencing where required Frovide fencing where required Provide fencing where required Fencing to be sturdy and complementary to the aesthetics of the park• Effective stormwater management• Planning and designing for stormwater management where
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Management Principle	Objectives & Performance Targets	Means of Achieving Objectives	Manner of Assessing Performance
	design (WSUD) where appropriate	 Regular inspection for repairs/replacement of identified faults/leaks/breakages 	 Maintain asset management register
	required to maintain use of parks	 Identify needs for additional irrigation as required 	 Regular inspections and audits to ensure good maintenance
			 Faults/leak/breakages repaired/replaced
Rubbish Bins and Litter	 Adequate bins provided for waste management Bins to be fully accessible 	 Recycling bins where appropriate (signage maybe required, additional information 	 Regular inspections and audits to ensure appropriate waste and litter maintenance
	Minimise litter	maybe appropriate for community education about recycling)	 Regular assessments reveal that bins are well used and maintained
		 Regular waste and litter collection 	
		 Regular inspection for repair/replacement of bin 	
Provision of Recreation Facilities	 High quality recreation facilities compatible with community 	 Overall LGA recreation needs addressed 	 Regular inspections and audits to ensure good maintenance
	 Provide opportunities for all kinds 	 All inclusions to be fully accessible to meet the needs of 	 Maintain asset management register for parks and reserves
	of physical and recreational activities in parks i.e.:	 All inclusions to maintain high 	 Completed works identified in asset register
	 Space for unstructured activities Playorounds that are interesting 	quality visual character and be sympathetic to surroundings	 Faults, breakages of damaged parts repaired/replaced
	creative and fun	 Regular inspections for 	 Regular assessments reveal that
	 Outdoor exercise stations 	repair/replacement of identified faults or breakages	recreational facilities are well used and
	 Facilities for older people (bocce. 	ú	maintained

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	Clean and well maintained	•		
	Regular inspections for repair/replacement of identified faults or breakages	•		
	its surrounding		appropriate	
	Maintain high quality visual	•	design (WSUD) where	
	Demolished	•	 All new buildings/structures to incorporate water sensitive urban 	
All graffiti removed regularly	o be rented to other community groups	•	construction	
 Increase in park bookings and overall use 	efficient, e.g. solar panels etc		Sustainable Development (ESD)	
and maintained	To be made more energy	•	comply with Ecologically	
 Regular assessments reveal that buildings and structures are well used 	To be made more multi- functional	•	 All new buildings/structures to 	
satisfaction levels	Modification/modernisation	•	 Building/structures to provide a positive contribution to the 	
Surveys of users to ascertain	Existing facilities may need:	•	IIIaiiitaiileu	
 Faults and breakages repaired/replaced 	Australian Standards/building		 All buildings/structures provided in good condition, safe and well 	
for parks and reserves	All build facilities to meet	•	community requirements	
Maintain asset management register	needs of the community		range of uses compatible with	
Regular inspections and audits to ensure good maintenance	All buildings/structures to be fully accessible to meet the	•	 Provide high quality building/structures to facilitate a 	Buildings and Structures
			 Optimise recreation facility usage across the LGA 	
	Clean and maintain regularly	•	 Areas for peace and quiet 	
	as Capital works	•	 Pedestrian/cycle paths 	
		1		Principle
Manner of Assessing Performance	Means of Achieving Objectives N	Mea	Objectives & Performance Targets	Management

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8.2 Asset Management

Management Principle	Objectives & Performance Targets	Means of Achieving Objectives	Manner of Assessing Performance
Maintenance	 Maintain high level of maintenance for park: 	 Maintenance as per General Schedule of Maintenance 	 Regular inspections and audits to ensure good maintenance
	 Facilities 	 Manage parks to monitor and 	 Maintain asset management register
	 Equipment/inclusions 	maximise health of existing trees & vegetation	for parks and reserves
	 Landscaped areas 	 Opposing planting to replace and 	 Repair/replace all faults and breakages
	 Trees 	improve any	 All graffiti removed regularly
		dead/dying/damaged plants and trees as required	
Monitoring	 Infrastructure monitored for condition and cleanliness 	 Implement program of monitoring, as part of 	 Development of monitoring program embedded in maintenance schedule
	 For non-permissible uses or anti- social behaviour 	 Preserve passive surveillance, 	
	 Parks to be designed and maintained to ensure safety 	ensuring good sight lines throughout parks	
		 Parks to be designed and maintained in accordance with 	
		Crime Prevention Through Environmental Design (CPTED) principles	
Funding	 Park to be sustainable from 	 Monitor available grants 	 Council is successful in obtaining grant
	social, economic and ecological stand points	 Apply for relevant grants 	 Drainer completed within budget
	 Ensure appropriate funding source for continued 		 Adequate maintenance budget secured

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- Parks

Management Principle	<u>o</u>	Objectives & Performance Targets	Mear	Means of Achieving Objectives	Ma	Manner of Assessing Performance
		parks				
	•	Pursue all grant opportunities available for pars and open space				
Capital Improvements	-	Assets replaced according to the Asset Management Plan	•	Refer to Asset Register	-	Regular inspections and audits of asset condition
					•	Record keeping of asset management register for parks & reserves
Permissible uses	•	Park use is compatible with	•	Community consultation	-	Increased use of Parks measured by
		community requirements	•	Provide facilities for permissible		survey and observation
	•	Encroachments and breaches	_	uses as required	•	Appropriate development completed
		Identified and rectified	•	Due diligence checks for leasing arrangements and new	•	Reduced breaches of park provisions
			_	developments		
Future planning	•	Recreation needs of community	•	Community consultation	•	Increased use of Parks measured by
		Community Strategic Plan	•	Maintain ownership of	•	survey and observation
	•	Maintain or increase overall	0	community benefit		to provide feedback on park usage and
	•	number and quality of parks Parks located equitably across	•	Identify improvement to parks and/or accessibility of parks		community needs (continuation of satisfaction levels in community
		the LGA	•	Development works to meet all	•	
	•	Integrate Stormwater strategy /		relevant development	•	Appropriate development completed/reduced breaches of park
		(WSUD) where appropriate				provisions

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	users perm PoM	and other estates arran	Management Objective Principle
	users and associated activities in parks are in line with the permissible uses as set out in this PoM	Ownership and permitted use arrangement ensure all park	Objectives & Performance Targets
	 All future leases and licences to meet the requirements of the Local Government Act 1993 and the Crown Lands Act 1989 where applicable 	 Assess leases and uses against the principles in this PoM 	Means of Achieving Objectives
• • • -	8 8 8 6 M		Mann
Type and extent of licensing as measured by survey and observation of uses	Engage community/stakeholder forums to provide feedback on park usage and community needs (continuation of satisfaction levels in community surveys)	Increased use of parks measured by survey and observation	Manner of Assessing Performance

Management Principle	Objectives & Performance Targets	Means of Achieving Objectives	Manner of Assessing Performance
Access and circulation	 Ensure fairness and equity in use of parks Ensure physical access is easy for all users including the aged and people with special needs and disabilities - Equal access Ensure parks have adequate paths, ramps, pedestrian and cycle access to accommodate gophers/scooters/prams Ensure walking and cycling routes that pass through the park or incorporated in pars are clearly defined 	 Ensure one user group does not dominate the use of a park, preventing other groups from use Ensure commercial operators such as personal trainers do not use an excessive amount of time and space or make too much noise Maintaining pathways adding or upgrading paths as required Provide adequate signage Provide clearly defined park boundaries 	 All parks are well used Adequate paths allocated in parks measured by survey and observation Engage community/stakeholder forums to provide feedback on park usage and community needs (continuation of satisfaction levels in community surveys) Provide clear boundary markings
Traffic and parking	 Car parking provided where appropriate Avoid adverse interactions between cars and people Sufficient on-street parking relative to park use 	 Monitor parking requirements and consider new parking where appropriate Maintain existing car parks, improve/ repair as required Design to clearly define vehicle and pedestrian spaces 	 Provide adequate parking for recreational use, measured by audits and feedback Reduced user conflicts and increased public safety by utilising best practice design standards
Values	 Consider community values in planning and design informed by Burwood 2030 community Strategic Plan 	 Community consultation Communicate Council's objectives to the community 	 Liaise with user groups and survey local community and neighbouring residents regularly with positive results

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Generic Plan of Management - Parks

Management Principle	Objectives & Performance Targets	Means of Achieving Objectives	Manner of Assessing Performance
	 Minimise neighbour complaints 		 Minimise neighbour complaints
Health, safety, risk management, securitv	 Parks to be designed and maintained to ensure security 	 Crime Prevention Through Environmental Design 	 Works in accordance with Australian Standards
	 Provide shaded areas, especially for playgrounds, 	space for security and safety including lighting, anti-vandal devices etc	 Works undertaken in parks is carried out in accordance with Australian Standards, building codes etc
		 Preserve passive surveillance, 	 Community feed via audits or risk
	 Adequate tencing provided where appropriate 	ensuring good sight lines throughout parks	 Ensure all risk/hazards are minimised
	 Discourage vandalism, graffiti, littering and dumping 	 Provision of shade, via tree 	graffiti and rubbish dumping
	 Identify and reduce risks from 	 Regular inspection for 	 Inviewsed public safety by utilising best practice design standards and
		repair/replacement of identified faults or breakages	Crime Prevention through Environmental Design (CPTED) and
		 Clean and maintained regularly 	manage open space for security and safety including lighting, anti-vandal
		 Replace as whole life cycle approach and as per maintenance 	devices etc
		schedule	 Regular inspections and audits of risk to ensure safety of parks
		 Fencing to be sturdy and complementary to the aesthetics of the park 	 Maintain asset management register for parks and reserves
		-	 Repair/replace all faults and breakages
			 All graffiti removed regularly
Heritage	 Preserve Burwood's heritage in Council's Parks 	 Maintain and protect heritage elements/items including trees 	 Regular inspections and audits to ensure high standard of maintenance
	 Ensure heritage elements/items are identified, protected, 	 Inclusion of interpretive signage 	 Works undertaken on heritage elements/items in parks to be carried

Management Principle	Objectives & Performance Targets	Means of Achieving Objectives	Manner of Assessing Performance
	maintained and recognised in the community	 All heritage elements/items to be maintain to a high quality visual character 	out in accordance with Australian Standards, building codes, heritage guidelines etc Community feedback
			 Condition of heritage elements identified in asset management register for parks and reserves
			 Repair/replace all faults and breakages
			 All graffiti removed regularly
8.4 Environment	Environment and Sustainability		
Management Principle	Objectives & Performance Targets	Means of Achieving Objectives	Manner of Assessing Performance
Biodiversity	 Maintain and improve biodiversity 	•	 Regular monitoring, inspections and audits of trees and vegetation to ensure long term
		 Comply with statutory responsibilities under the <i>Noxious</i> <i>Weeds Act (1993)</i> Ensure DCP guidelines are upheld 	 vegetation to ensure long term health and integrity Reduction of the frequency and spread of weeds in parks and reserves

.

Manage parks to monitor and maximise health of existing trees and vegetation

•

Preservation of trees or vegetation pursuant to section 6.1 of Burwood DCP

•

Consideration of introducing habitat structures for fauna

•

Ongoing planting to replace any dead/dying/damaged plants and trees

Management	Objectives & Pe	Objectives & Performance Targets	Me	Means of Achieving Objectives	Ma	Manner of Assessing Performance
· · · · · · · · · · · · · · · · · · ·						
Soil, Water, and Air	 Ensure wate 	Ensure waterways are protected	•	Incorporate Water Sensitive	•	Incorporate inspections and
	 Avoid soil, w 	Avoid soil, water and air pollution		Urban Design (WSUD) elements		audits to monitor quality of soil,
	 Minimise inc 	Minimise incidence of soil		of water and downstream	I	
	erosion, compaction, sedimentation and de	erosion, compaction, sedimentation and degradation		flooding, erosion and contamination	•	in park management wherever
	 Ensure park 	Ensure parks are clean and tidy	•	Minimise chemical use in	•	Community feedback
	 Manage stor 	Manage stormwater runoff		maintenance methods to avoid environmental impact		
			•	Comply with Ecologically Sustainable Development (ESD)		
				principles in the design, upgrade and maintenance of parks		
			•	Chemical use limited and used in accordance with legislation		
			•	Water interceptor devices where appropriate		
Noise	 Minimise exc 	Minimise excessive noise in	•	Do not permit the following	•	Monitor noise complaints
	parks that sp	parks that spoil the recreation		activities in parks and reserves		received from users of Council's
	experience of users and neighbouring residents	of users and d residents	•	Trail bike riding		parks or surrounding residents
	c.		•	Stunt kites		
			•	Model cars		
			•	Any other excessively noisy activity		
Resource Use	 Consider an 	Consider and encourage water	•	Ensure parks have an adequate	•	Consider incorporating
	 Consider and en 	Consider and encourage energy	•	Ensure adequate management of		resource use in parks
		, t		-	-	Reduction in water and energy

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Management Principle	Objectives & Performance Targets	Means of Achieving Objectives	Manner of Assessing Performance
	saving initiatives	waste collections from parks	usage
	 Encourage waste reduction and waste management 	 Encourage the introduction of water energy saving initiatives 	 Reduction in waste and litter
	 Informative signage 	 Consider special/informative signage 	
Environmental Awareness	 Consider education programs to engage and inform the community 	 Provide educational signage to increase community awareness about environmental processes 	 Increased community awareness and appreciation of the benefits of parks and recreational places
			 Implement informative signage where appropriate
Trees	 Maintain, preserve, protect and enhance the health of existing trees 	 Consult with Tree Management Officer regarding development impacts on trees 	 Regular monitoring, inspections of trees to ensure long term health and integrity
	 Protect and enhance the Urban Forest 	 Optimise tree planting opportunities 	 Increase in the health of park trees
	 Planting of site appropriate replacement trees 	 Develop a preferred species list for parks replacement trees 	 Increased quantity of trees over time
	 Identify new tree planting opportunities 	 Ensure all tree protective measures are enforced to reduce 	 Reduction in the damage claims regarding park trees
	 Promote trees for carbon sequestration, solar access and shade 	 damage Consult with Tree Management Officer regarding all pruning or 	 Regular tree inspections
	 Minimise adverse interactions 	removal of trees	
	between park trees and people or property	 Consult with Tree Management Officer regarding all replacement tree planting or new tree plantings 	

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Maintenance Task	Service Level	Schedule Interval
Turf maintenance	Mown turf at acceptable length	1-4wks depending on season in active areas 2-4wks depending on season in passive areas
	Minimise weeds in turf	Weed spraying in spring and as required
Waste collection	Adequate emptying of bins	Weekly in passive parks 3 times/wk active areas
	Regular litter pick up	Weekly in passive parks 3 times/wk active areas
	Dog litter bins serviced	Weekly
Amenities maintenance	Toilets clean	Cleaned minimum 3 times/wk
(where provided)	Amenities building maintained	As required
	Toilets secured (locked/ unlocked)	Daily
	Seats, picnic shelters, drinking fountains, bins, fences, signs, lights - clean and	Clean and repair as required
Gardens and trees	Trees maintained	Pruning of defects as required Pest-disease treatment as required
	Removal of dead or dangerous trees	As assessed
	Garden beds maintained	Pruning, planting, watering, fertilising as required
	Mulched garden beds and tree surrounds	
	Irrigation operational	Clean and repair as required
	Control weeds in gardens	As required
Playgrounds	Inspected regularly for safety, cleanliness	Weekly checks
	and damage	Quarterly comprehensive inspections
	Replenish mulch softfall	Yearly
Access	Report illegal access or prohibited use	As required
	Provide access for services, emergencies	As required
	Paths clear of obstructions and trip points	Clear and repair as required

10 DETAILED MANAGEMENT INFORMATION FOR INDIVIDUAL PARKS

This section provides a table of attributes and management details for each park covered by this Plan of Management.

10.1.1 Notes Related to Individual Parks Tables

The condition of the land and structures within each park is averaged from ratings of each asset in the Asset Register using the following scale:

- 1. Excellent no work required or as new condition
- 2. Good well maintained, minor maintenance only
- 3. Average maintained but in need of repair
- 4. Poor in need of major repair or renewal
- 5. Very Poor urgent renewal or upgrading required

The heritage field indicates the heritage status of the park itself and whether there are any adjacent heritage items or heritage conservation areas.

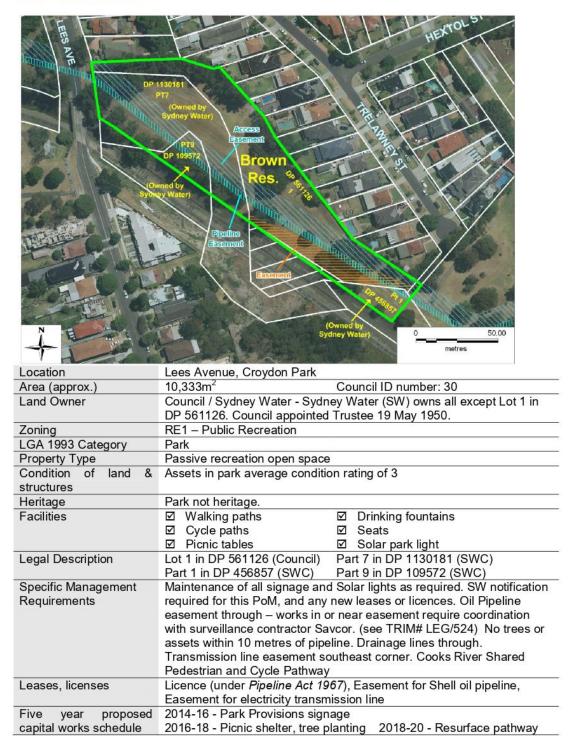
The facilities field indicates the main facilities available to the community at each park.

The leases, licenses field indicates any current specific leases, licenses or other estates on the land.

Aerial photos are generally from 2014 or 2011 mapping.

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10.2 Brown Reserve



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10.3 Chelmsford Avenue Landscaped Verge



Location	Part of 2A Chelmsford Avenue, Croydon
Area (approx.)	Approx. 300m ² Council ID number: xx
Land Owner	Methodist Church Trustees
Zoning	R2 – Low Density Residential
LGA 1993 Category	Park
Property Type	Passive recreation open space
Condition of land &	Assets in park average condition rating of 3
structures	
Heritage	Park within Malvern Hill Heritage Conservation Area.
Facilities	☑ Walking path ☑ Seat
Legal Description	Part Lot 37 Sec F DP 5639
Specific Management	Management agreement with Church to be formalised
Requirements	Land is not subject to any Trust.
	Conditions or Restrictions on the land imposed by the owner
Leases, licenses	Nil
Five year proposed capital works schedule	Nil

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10.4 Cooinoo Reserve



Location	23-31 King Street, Enfield
Area (approx.)	4,261m ² Council ID number: 80
Land Owner	Council Ausgrid owns Lot 1 in DP 601289 which contains a substation
Zoning	RE1 – Public Recreation
LGA 1993 Category	Park
Property Type	Passive recreation open space
Condition of land & structures	Assets in park average condition rating of 3
Heritage	Park not heritage. Adjacent to Heritage item (St Thomas Church) and Mitchell and Kembla Street Heritage Conservation Area.
Facilities	☑ Drinking fountains ☑ Wood fired BBQ's ☑ Picnic tables ☑ Park lights ☑ Seats ☑ Footpaths
Legal Description	Lot 2 in DP 601289 (Council) Lots A & B in DP 308739 (Council) Lot 1 in DP 601289 (Ausgrid)
Specific Management Requirements	Easement in north western corner for access to Ausgrid owned substation
	Private access path through adjacent property to Mitchell Street
Leases, licenses	Ausgrid easement for access to substation
Five year proposed	2014-16 - Park Provisions signage
capital works schedule	2016-18 - Replacement fencing and pathway, tree planting 2018-20 - Replacement BBQs and bubbler

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10.5 Everton Pocket Park



Location	26A Everton Road, Strathfield	
Area (approx.)	540m ² Co	ouncil ID number: 100
Land Owner	Council	
Zoning	RE1 – Public Recreation	
LGA 1993 Category	Park	
Property Type	Passive recreation open space	
Condition of land &	Assets in park average condition r	rating of 3
structures		- 2 01:27824 - 0-2 02 02 02 02 02 02 02 02 02 02 02 02 02
Heritage	Park not heritage.	
Facilities	Nil	
Legal Description	Lot PT19 Sec 2 DP 914939	
Specific Management	Monitor Council owned retaining v	wall on boundary with 26 Everton
Requirements	Road.	en estadoren sontan el proporte biolonika estado p e n - proporte en anteres per una proporte y sun anteres en a
Leases, licenses	Nil	
Five year proposed capital works schedule	2016-18 - Park upgrade and nami	ing

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10.6 Fitzroy Street Reserve



73 Fitzroy Street, Burwood	1
400m ²	Council ID number: 110
Council	
RE1 – Public Recreation	
Park	
Passive recreation open s	pace, road realignment
Assets in park average co	ndition rating of 3
	e Heritage Conservation Areas + Planning
Streetscape provisions – r	efer BDCP s.4.5.3.2 Streetscape
☑ Seat	
Lot 20 in DP 590855	
Road reserves adjacent m	aintained similarly – refer to s.11
Nil	
2016-18 - Replace seat	
	400m ² Council RE1 – Public Recreation Park Passive recreation open s Assets in park average co Park not heritage. Opposit Streetscape provisions – r ☑ Seat Lot 20 in DP 590855 Road reserves adjacent m Nil

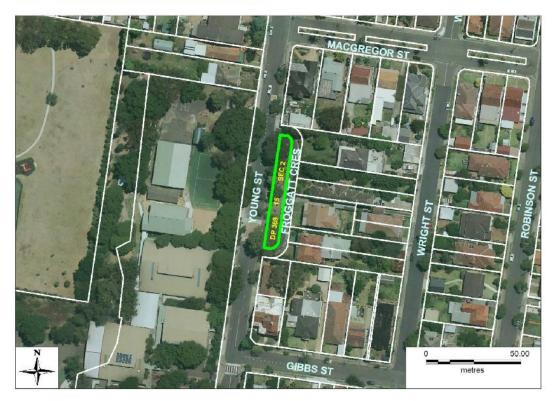
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10.7 Flockhart Park



Location	Burwood Road, Hextol Stre	et, Trelawney Street, Croydon Park
Area (approx.)	45,055m ²	Council ID number: 120
Land Owner	Council	
Zoning	RE1 – Public Recreation	
LGA 1993	Park / Sportsground (to be	covered in Flockhart Park Plan of
Classification	Management - Sportsgroun	nds)
Property Type	Passive recreation open sp	ace
Condition of land & structures	Assets in park average con	dition rating of 3
Heritage	Park not heritage	
Facilities	Drinking fountain	Picnic tables
	☑ Seats	Pathways cycle track
	🗹 Bike rack	Solar park lights
	☑ Dog waste bin	020 DEG
Legal Description	Pt 1 in DP 456857	Lot 3 in DP 365495
	Part of Lots A & B in DP	Lots D & E in DP 18129
	389672	
Specific Management	Report non-working park lig	
Requirements	Electricity transmission line	across southwest corner of park
Leases, licenses	Electricity transmission line	
Five year proposed capital works schedule	2018-20 - Resurface pathw	ау

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10.8 Froggatt Crescent Landscaped Verge

Location	Froggatt Crescent, Young Street, Croydon	
Area (approx.)	414m ² Council ID number: 130	
Land Owner	Private ownership (lot left in subdivision) under care, control, and management of Council. Owners listed as Andrew Hardie McCulloch Junior and Albert Elkington as joint tenants.	
Zoning	R2 – Low Density Residential	
LGA 1993 Category	Park	
Property Type	Median strip reserve	
Condition of land & structures	Assets in park average condition rating of 4	
Heritage	Park not heritage. Adjacent to Froggatt Crescent Conservation Area & Heritage items. Froggatt Crescent named after Walter Froggatt (Government Entomologist and past president of the Linnean Society of NSW)	
Facilities	☑ Seat ☑ Drinking fountain	
Legal Description	Lot 15 Sec 2 in DP 369	
Specific Management	Maintained as passive recreation open space	
Requirements	Land is not subject to any Trust.	
Leases, licenses	Nil	
Five year proposed	2014-16 - Park Provisions signage	
capital works schedule	2018-20 - Replace bollards	

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10.9 Jackett Reserve



Location	Minna Street, Belgrave Street, Burwood	
Area (approx.)	4,054m ² Council ID number: 170	
Land Owner	Council	
Zoning	RE1 – Public Recreation	
LGA 1993 Category	Park	
Property Type	Passive recreation open space	
Condition of land &	Assets in park average condition rating of 3	
structures		
Heritage	Park not heritage.	
Facilities	☑ Playground ☑ Seats	
	Mulch softfall Drinking fountain	
Legal Description	Lots 6 & 7 in Sec 2 DP 233 Lot 2 in DP 201156	
Specific Management	Underground power cables for lights	
Requirements	Preschool within eastern side – no change of use currently planned.	
Leases, licenses	Preschool (leased) in part of Lot 2 DP 201156. Ausgrid substation.	
Five year proposed	2014-16 - Playground replacement, shade structure, Park Provisions	
capital works schedule	signage, tree planting	
	2016-18 - Picnic shelters, drinking fountains, Park name signage	
	2018-20 - Fencing to Minna Street	

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10.10 Jackson Park



Location	Georges River Road, Blenheim & Tavistock Streets, Croydon Park
Area (approx.)	8213m ² (1969 Council / 6244 Council ID number: 180 Crown)
Land Owner	Council / Crown
Zoning	RE1 – Public Recreation
LGA 1993 Category	Park
Property Type	Passive recreation open space
Condition of land & structures	Assets in park average condition rating of 3
Heritage	Park not heritage.
Facilities	 ☑ Drinking fountain ☑ Playground with shade structure ☑ Seats ☑ Mulch softfall
Legal Description	Lots 1, 2, 3, 4 in DP 313913 Lot 7039 in DP 93367 (Crown)
Specific Management Requirements	Underground power cables for lights Jackson Park Reserve Trust (Burwood Council) manages the Crown land. Georges River Road frontage affected by Land Acquisition zoning for potential future road widening
Leases, licenses	Nil
Five year proposed	2014-16 - Park Provisions signage, tree planting
capital works schedule	2016-18 - Park name signage, picnic shelter 2018-20 - Playground replacement , fence along Georges River Road

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10.11 Keith Smith Park



AND I THE REAL PROPERTY OF A DESCRIPTION		
Location	Brighton Street, Croydon	
Area (approx.)	4,332m ² (park only) Council ID number: 190	
Land Owner	Council	
Zoning	RE1 – Public Recreation	
LGA 1993 Category	Park / Sportsground (tennis centre to be covered in Keith Smith Reserve Plan of Management - Sportsgrounds)	
Property Type	Passive recreation open space, tennis courts, leased dwellings	
Condition of land & structures	Assets in park average condition rating of 2-3	
Heritage	Park not heritage. Nearby Heritage Conservation Area and Heritage items	
Facilities	 ☑ Drinking fountain ☑ Playground with shade structure ☑ Seats 	
Legal Description	Lot 1 in DP 581 887 (park)	
Specific Management Requirements	Leased residences #41 and #43 Brighton Street owned by Council. Land Acquisition Map highlights Lot 1 in DP 629656 (#37A) and Lot 1 in DP 174372 (#39), bounded by the park, for potential future acquisition, and they are zoned Public Recreation in BLEP. Potential for future open space upgrade incorporating all Lots, as circumstances and funding allow. Underground power cable for lights. No direct access between park & tennis courts. No current plans for change of use of tennis courts.	
Leases, licenses	Nil	
Five year proposed capital works schedule	2014-16 - Park Provisions signage 2016-18 - Bins, picnic shelters, improve drainage, park name signage 2018-20 – Replace drinking fountains, pathway	

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10.12 Martin Reserve



Location	Seymour Street, Beresford	l Avenue, Croydon Park	
Area (approx.)	2018m ²	Council ID number: 220	
Land Owner	Sydney Water (SW)		
Zoning	RE1 – Public Recreation		
LGA 1993 Category	Park		
Property Type	Passive recreation open s	bace	
Condition of land & structures	Assets in park average co	ndition rating of 3	
Heritage	Park not heritage.		
Facilities	☑ 2 x Playgrounds	☑ Seats	
	Shade structure	Picnic table	
	☑ Mulch softfall	☑ Paths	
Legal Description	Lot 4 in DP 5412	Lot 16 in DP 9997	
	Lot 5 Sec 2 in DP 5412	Lot 1 in DP 1146131	
Specific Management	Drainage lines west to eas	t and easement in eastern corner.	
Requirements	Underground power cables for lights		
	Under care, control & management of Council - SW notification		
	required for this PoM, and any new leases or licences		
Leases, licenses	Nil		
Five year proposed	2014-16 - Park Provisions	signage, playground replacement west side	
capital works schedule	2016-18 - Seating, bins, fencing, drinking fountains, picnic shelter,		
	park name signage	2 12242 (8 8)	
	2018-20 – Playground rep	acement east side, shade structure	

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10.13 The Parade



Location	The Parade, Enfield
Area (approx.)	2114m ² Council ID number: 400
Land Owner	Private ownership (lot left in subdivision) under care, control and management of Council. Owner listed as George Moss.
Zoning	R2 – Low Density Residential
LGA 1993 Category	Park
Property Type	Private Passive recreation open space (median strip)
Condition of land & structures	Information not available
Heritage	No. Nearby Heritage items + Planning Streetscape provisions
Facilities	
Legal Description	Lot 1 Sec 5 in DP 335
Specific Management Requirements	Private land maintained as Passive recreation open space Ausgrid kiosk Land is not subject to any Trust.
Leases, licenses	Nil
Five year proposed capital works schedule	Nil

10.14 Prowse Reserve



Location	18 - 20 Cheltenham Road, Royce Avenue, Croydon
Area (approx.)	2296m ² Council ID number: 280
Land Owner	Council
Zoning	RE1 – Public Recreation
LGA 1993 Category	Park
Property Type	Passive recreation open space
Condition of land & structures	Assets in park average condition rating of 3
Heritage	Park not heritage. Adjacent Rostherne Ave Heritage Conservation Area
Facilities	 ☑ 2 x Playgrounds (1 fenced) ☑ Seats ☑ 1 x Mulch softfall ☑ Drinking fountain ☑ Paths
Legal Description	Lot 1 in DP 1125950 Lot 2 in DP 319962
Specific Management Requirements	Nil
Leases, licenses	Nil
Five year proposed capital works schedule	2014-16 - Park Provisions signage 2016-18 - Replace older playground, seats 2018-20 - Replace drinking fountain, bollards

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10.15 Rochester Reserve



Location	MacGregor Street, Croydon	
Area (approx.)	277m ² Council ID number: 310	
Land Owner	Private ownership (lot left in subdivision) under care, control and management of Council. Owners listed as Andrew Hardie McCulloch Junior and Albert Elkington as joint tenants.	
Zoning	R2 – Low Density Residential	
LGA 1993 Category	Park	
Property Type	Passive recreation open space (median strip)	
Condition of land & structures	Assets in park average condition rating of 3	
Heritage	Park not heritage.	
Facilities	Nil	
Legal Description	Lot 10 & 16 Sec 4 in DP 369	
Specific Management	Maintained as Passive recreation open space	
Requirements	Land is not subject to any Trust.	
Leases, licenses	Nil	
Five year proposed capital works schedule	Replacement of palm trees as required	

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10.16 Russell Street Reserve



Location	33 - 41 Russell Street, Strathfield
Area (approx.)	1,423m ² Council ID number: 320
Land Owner	Council
Zoning	RE1 – Public Recreation
LGA 1993 Category	Park
Property Type	Passive recreation open space & leased dwelling
Condition of land &	Assets in park average condition rating of 4
structures	
Heritage	Park not heritage.
Facilities	☑ Playground ☑ Seats
	☑ Mulch softfall
Legal Description	Lots A & B in DP 440363 Lot 11 Sec 2 DP 555
	Lots 1 & 2 in DP 934012
Specific Management	Future incorporation of 33 Russell Street into the park
Requirements	Ball games prohibited. Surrounding land mostly unit blocks.
Leases, licenses	The dwelling at 33 Russell Street is leased
Five year proposed	2014-16 - Park Provisions signage
capital works schedule	2016-18 - Playground replacement with shade structure, drinking
	fountains, pathway, fencing, tree planting
	2018-20 - Picnic shelters

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10.17 Sanders Reserve



Location	Corner Oxford Street, Non	wood Street, Burwood
Area (approx.)	3,091m ²	Council ID number: 330
Land Owner	Council	
Zoning	RE1 – Public Recreation	
LGA 1993 Category	Park	
Property Type	Passive recreation open s	pace
Condition of land &	Assets in park average co	ndition rating of 3
structures		
Heritage	Park not heritage.	
Facilities	☑ Seats	Playground with shade structure
	Drinking fountain	Mulch softfall
	Fencing	Dog off-leash area
Legal Description	Lots 4, 5, 6, 7, 8, 9 Sec A in DP 5087	
Specific Management	Stormwater drainage ease	ment through park from middle northern
Requirements	boundary to south-eastern	corner
	Ausgrid kiosk with cable ru	ins
Leases, licenses	Drainage easement, Ausg	rid substation
Five year proposed	2014-16 - Park Provisions	signage
capital works schedule	2016-18 - Picnic shelters and fencing	
		age. Replace playground, drinking fountain

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10.18 St Pauls Close Park



Location	St Pauls Close, Burwood
Area (approx.)	773m ² Council ID number: 360
Land Owner	Council
Zoning	RE1 – Public Recreation
LGA 1993 Category	Park
Property Type	Passive recreation open space
Condition of land &	Assets in park average condition rating of 1
structures	
Heritage	Yes - within Heritage Conservation Area + Planning Streetscape provisions – refer BDCP s.4.5.3.2 Streetscape
Facilities	☑ Playground
Legal Description	Lot 16 DP 249255
Specific Management	Nil
Requirements	
Leases, licenses	Nil
Five year proposed capital works schedule	2014-16 - Park Provisions signage

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10.19 Stanley Street Drainage Reserve

Location	Stanley Street, Rawson Street, Croydon Park	
Area (approx.)	6266m ² Council ID number: 370	
Land Owner	Council	
Zoning	R3 – Medium Density Residential	
LGA 1993 Category	Park	
Property Type	Drainage reserve passive recreation open space	
Condition of land & structures	Assets in park average condition rating of 3	
Heritage	Park not heritage. Nearby Heritage Conservation Area	
Facilities	Nil	
Legal Description	Lot 108 in DP 1055347	
Specific Management Requirements	Drainage channel and easements through reserve.	
Leases, licenses	Drainage easements; right of carriageway to rear of Georges River Road properties	
Five year proposed capital works schedule	Tree planting	

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10.20 Stanley Street Reserve



Location	Corner Stanley Street, Georges River Road, Croydon Park
Area (approx.)	283m ² Council ID number: 380
Land Owner	Council
Zoning	R1 – General Residential
LGA 1993 Category	Park
Property Type	Passive recreation open space
Condition of land & structures	Assets in park average condition rating of 3
Heritage	Park not heritage. Nearby Heritage Conservation Area
Facilities	Nil
Legal Description	Lot 19A in DP 327130
Specific Management	Drainage channel reserve adjacent
Requirements	Ausgrid electricity kiosk
	Georges River Road frontage affected by Land Acquisition zoning for future road widening
	Current zoning prohibits outdoor, indoor and major recreation facilities
Leases, licenses	Ausgrid substation
Five year proposed	2014-16 - Park Provisions signage
capital works schedule	2016-18 – Tree planting
	2018-20 – Seat

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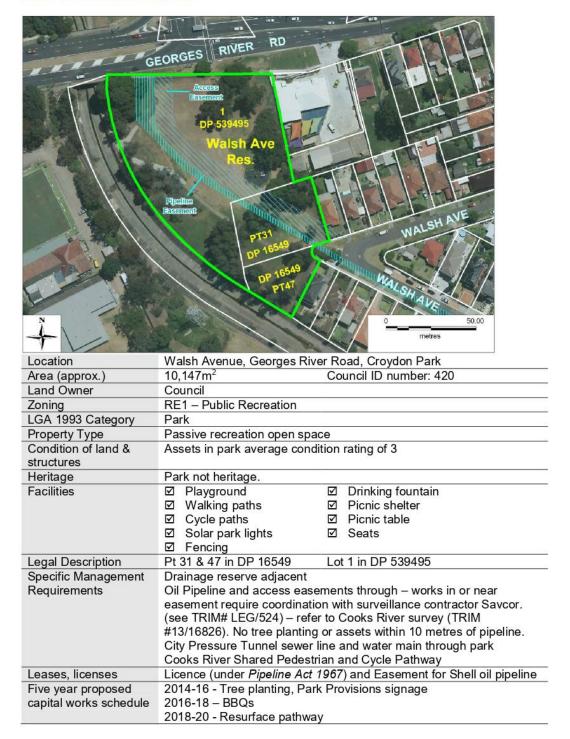
10.21 Tangarra Street Landscaped Verge



Location	Corner Tangarra Street, Stanley Street, Croydon Park
Area (approx.)	1717m ² Council ID number: 390
Land Owner	Council
Zoning	R1 – General Residential, R2 – Low Density Residential, & IN2 – Light Industrial
LGA 1993 Category	Park
Property Type	Passive recreation open space, road verge
Condition of land & structures	Assets in park average condition rating of 2 - 3
Heritage	Park not heritage.
	Nearby Heritage Conservation Area
Facilities	Nil
Legal Description	Lot 3 in DP 228032 Unclassified Reserve
	Lot 1 in DP 537179 Unclassified Lane
Specific Management Requirements	Comprised of two lots and one parcel of land with no title but noted as 'lane' on DP for Lot 1 in DP 537179 (road reserve).
	Drainage line through Lot 1 and Reserve
	Current zoning prohibits outdoor and major recreation facilities
Leases, licenses	Nil
Five year proposed capital works schedule	2018-20 - Extend path

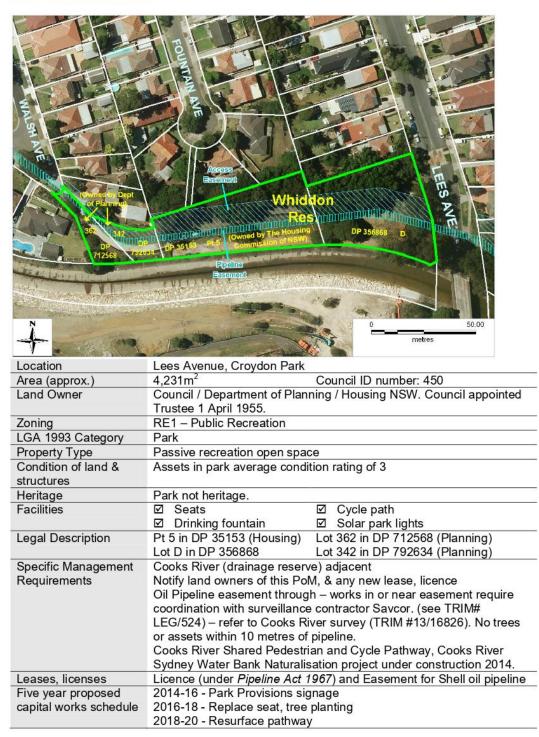
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10.22 Walsh Avenue Reserve



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10.23 Whiddon Reserve



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10.24 Wyatt Avenue Park



Location	Lot 2, 10 - 12 Wyatt Avenue, Burwood
Area (approx.)	1,015m ² Council ID number: 490
Land Owner	Council
Zoning	RE1 – Public Recreation
LGA 1993 Category	Park
Property Type	Passive recreation open space
Condition of land &	Assets in park average condition rating of 3
Structures	
Heritage	No. Adjacent Heritage item + Planning Streetscape provisions – refer BDCP s.4.5.3.2 Streetscape
Facilities	 ☑ Playground ☑ Picnic table ☑ Mulch softfall ☑ Seat ☑ Drinking fountain
Legal Description	Lot 2 in DP 610160
Specific Management Requirements	Reclassification dependant on Council resolution from operational to community land within this Plan of Management.
Leases, licenses	Nil
Five year proposed capital works schedule	2014-16 - Park Provisions signage 2016-18 - Replace playground, bollards 2018-20 - Bin

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11 COUNCIL ROAD RESERVES AS OPEN SPACE

Council owns and maintains some road reserve land which is used as landscaped open space.

However, as it forms part of a public road it is not public land and therefore not community land for the purposes of the *Local Government Act 1993*. Such land is subject to controls and restrictions under the *Roads Act 1993*. Council proposes to maintain such land in the same manner as Council's parks subject to the maintenance being not inconsistent with the *Roads Act 1993*. Below is a table of such road reserves and more detailed information is provided as Appendix II (Landscaped Public Road Register) to this Plan of Management. These road reserves are not intended to form part of this Plan of Management as they are not public land for the purposes of the *Local Government Act 1993*.

Park / Land	Land Owner
Acton Street Landscaped Verge	Council
Cobden Street Landscaped Verge West Side	Council
Coronation Parade Landscaped Median	Council/Strathfield
Fitzroy Street Landscaped Traffic Control Area (Reed Reserve)	Council
King Edward Street Landscaped Traffic Control Area	Council
Luke Avenue Landscaped Traffic Control Area	Council
McCall Avenue Landscaped Traffic Control Area	Council
Mills Crescent Landscaped Median	Council
Paisley Road Landscaped Traffic Control Area	Council
Parnell Street Garden	Council
Richmond Street Landscaped Verge	Council
Shaftesbury Road Landscaped Verge North and South	Council
Trelawney Street Landscaped Verge	Council
Webb Street Landscaped Verge	Council
White Street Landscaped Median	Council
Willee Street Landscaped Median (Mitchell Reserve)	Council
Willee Street Playground	Council
Wyatt Avenue Landscaped Median (Horton Reserve)	Council

12 REFERENCES

Documents referred to in the preparation of this Plan of Management:

- City of Canada Bay Council, March 2007, Generic Plan of Management.
- City of Sydney, 2012, Generic Plan of Management: Parks, Sportsground, General Community Use Land.
- NSW Local Government Act 1993
- NSW Local Government (General) Regulation 2005
- NSW Roads Act 1993
- Environmental Planning and Assessment Act 1979
- Crown Lands Act 1989
- NSW Government Trade & Investment Crown Lands, Trust Handbook, January 2014
- Heritage Act 1977
- Department of Local Government, Public Land Management Practice Note No. 1, revised May 2000
- Burwood Local Environment Plan (BLEP) 2012
- Burwood Development Control Plan (DCP)
- Burwood Graffiti Management Strategy 2011-2015
- Burwood 2030 Community Strategic Plan
- Burwood Community Facilities and Open Space Strategy 2014
- Burwood Council's Landscaping Code 2010

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13 APPENDIX I – PLAY EQUIPMENT REPLACEMENT STRATEGY

The following table presents the proposed strategy and priorities (as at February 2015) for replacement of Council's play equipment across the LGA, for the ten year period of 2015 - 2025.

PARK, PLAY EQUIPMENT USAGE AND PROPOSED WORKS	PRIORITY
BLAIR PARK (MEDIUM USAGE)	
Replace play equipment and, if required, shade sails	LOW
Replace softfall	VERY LOW
BURWOOD PARK (VERY HIGH USAGE)	
Replace play equipment and softfall	VERY LOW
FLOCKHART PARK (MEDIUM USAGE)	
Replace play equipment and softfall	VERY LOW
HENLEY PARK (HIGH USAGE)	
Replace play and softfall on Portland Street	VERY LOW
Replace play equipment and softfall on Mitchell Street	MEDIUM
JACKETT RESERVE (MEDIUM USAGE)	
Replace play equipment and softfall	HIGH
JACKSON PARK (MEDIUM USAGE)	
Replace play equipment and softfall	MEDIUM
KEITH SMITH PARK (MEDIUM USAGE)	
Replace play equipment, softfall, shade structure	VERY LOW
MARTIN RESERVE (HIGH USAGE)	
Replace senior (western side) play equipment and softfall (replaced in 2015)	VERY LOW
Replace junior (eastern side) play equipment and softfall	LOW
MONASH RESERVE (MEDIUM USAGE)	
Replace play equipment (Space net)	VERY LOW
Replace play equipment	VERY LOW
PROWSE RESERVE (MEDIUM USAGE)	
Replace junior play equipment and softfall	VERY LOW
Replace senior play equipment and softfall (will be replaced in 2015)	HIGH
REED RESERVE (MEDIUM TO HIGH USAGE)	
Replace play equipment and softfall	VERY LOW
RUSSELL STREET RESERVE (MEDIUM TO HIGH USAGE)	
Replace play equipment and softfall	HIGH
SANDERS RESERVE (HIGH USAGE)	
Replace play equipment and softfall	LOW
ST. PAULS CLOSE (LOW USAGE)	
Replace play equipment, softfall and seat	VERY LOW
WALSH AVENUE RESERVE (MEDIUM TO HIGH USAGE)	
Replace play equipment and softfall to include a shade structure	VERY LOW
WILLEE STREET RESERVE (MEDIUM TO HIGH USAGE)	
Replace play equipment and softfall to include a shade structure	LOW
WOODSTOCK PARK (MEDIUM TO HIGH USAGE)	
Replace swing, nest swing and softfall	VERY LOW
Replace play equipment and softfall with shade structure	MEDIUM
WYATT AVENUE RESERVE (LOW TO MEDIUM USAGE)	
Replace play equipment and softfall	MEDIUM

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(ITEM 99/20) RENAMING OF HORNSEY LANE

File No: 20/42264

REPORT BY ACTING DIRECTOR CITY STRATEGY

<u>Summary</u>

As part of the Burwood Quality Public Space Demonstration Project with the Department of Planning, Industry and Environment (DPIE) an opportunity has arisen to rename Hornsey Lane.

It is proposed to undertake a community engagement campaign to rename the laneway.

Operational Plan Objective

- 2.2 Strong partnerships to benefit the community
- 3.1 Maintain and enhance green and open spaces
- 4.4 Participate in regional planning and infrastructure projects to ensure the best
- outcomes for the community
- 5.1 Maximise Burwood's regional and strategic status within inner western Sydney
- 5.3 Enhance and foster the local identity

Background

The Burwood Quality Public Space Demonstration Project is a demonstration project with the Department of Planning, Industry and Environment (DPIE) as part of the Premier's Priority Councils Fund. Hornsey Lane was selected as a demonstration project case study. The project is now entering a new phase on activation and engagement where a renaming competition for Hornsey Lane is proposed to be undertaken.

Research by Council's Heritage Advisor and Local Studies Librarian has revealed Hornsey Lane was originally named Conder Place.

This was renamed, together with many other streets at a special meeting of Burwood Council on Monday 15 June 1885, in purpose to get rid of "all the Mary and Charles and Ada and Hannah and John Streets, and get something more euphonious" according to the Evening News dated 18 June 1885.

Reasons for this name change are unknown due to William Redfearn burning the Minutes in 1894. It is presumed the name Hornsey comes from the district in northern London which is located near Enfield, especially given Burwood Councils connection to Enfield in London.

Given the research undertaken it is reasonable to assume the name Hornsey is not socially or politically significant, with no reasons preventing a name change.

<u>Proposal</u>

As part of the demonstration project an opportunity has arisen to rename Hornsey Lane.

A community engagement event for the laneway renaming will be organised.

The renaming of Hornsey Lane will form a key part of the activation and engagement phase of the Burwood Quality Public Space Demonstration Project.

Renaming of Hornsey Lane will improve the meaning of the laneway to the community and create a sense of ownership.

Under the Roads Act 1993 the council of a local government area and the Roads and Maritime Services are the road naming authorities. The Geographical Names Board, under the authority of the Surveyor-General, is a relevant party and must be notified of any new road names.

Road naming authorities must adhere to the procedure outlined in the NSW Road Regulation 2018 and policy outlined in the NSW Address Policy and User Manual.

The Geographical Names Board Guidelines for the Naming of Roads identifies that the preferred sources for street names include the following:

- Aboriginal names
- Local history
- Early explorers, pioneers, settlers and other eminent persons (not living)
- Thematic names such as flora, fauna or ships
- Names cannot relate to a living person or a commercial interest.

The name should also be reasonably easy to read, spell and pronounce, and should not duplicate a name already in use in the Council area.

It is proposed that Council Officers will:

- Research potential names following the above guidelines. A list of potential names will be made and consultation with the Geographical Names Board will occur to determine which names are appropriate.
- Council Officers will coordinate a community engagement event seeking feedback on these
 potential names. The results of this event will be processed and a Council meeting report will
 be prepared.
- Council will resolve a new name for Hornsey Lane.
- The Geographical Names Board, relevant public authorities and stakeholders will be informed of the name change.

Consultation

Community notification is proposed to be made on the Public Notices and Exhibitions section of Council's website.

This will also be promoted on Council's social media channels and letters sent to landowners and occupiers of adjacent properties in accordance with the Community Participation Plan.

Once a name has been resolved by Council the community and relevant public authorities will be informed of the name change.

Planning or Policy Implications

There are no amendments to any policies or plans proposed.

Financial Implications

Council will receive \$130,000 from DPIE for the Burwood Quality Public Space Demonstration Project. \$30,000 of this is allocated for community engagement activities. A portion of this \$30,000 will be used for the community engagement event for the laneway renaming.

Conclusion

Council is the road naming authority for the laneway and will conduct the renaming in consultation with the Geographical Names Board. The community engagement event will provide the opportunity for the public to participate in this process. The renaming opportunity will support the activation and engagement phase of the Burwood Quality Public Space Demonstration Project.

Recommendation(s)

- 1. That Council Officers proceed with the opportunity to rename Hornsey Lane.
- 2. That Council Officers research potential names and consult with the Geographical Names Board.
- 3. That Council approves the community engagement event on potential names to rename Hornsey Lane.
- 4. That a report is brought back to Council on the outcomes of the community engagement event.

Attachments

There are no attachments for this report.

(ITEM 100/20) INVESTMENT REPORT AS AT 31 AUGUST 2020

File No: 20/41797

REPORT BY CHIEF FINANCE OFFICER

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*.

Operational Plan Objective

2.3.1 Identify and maintain additional revenue sources to ensure financial sustainability

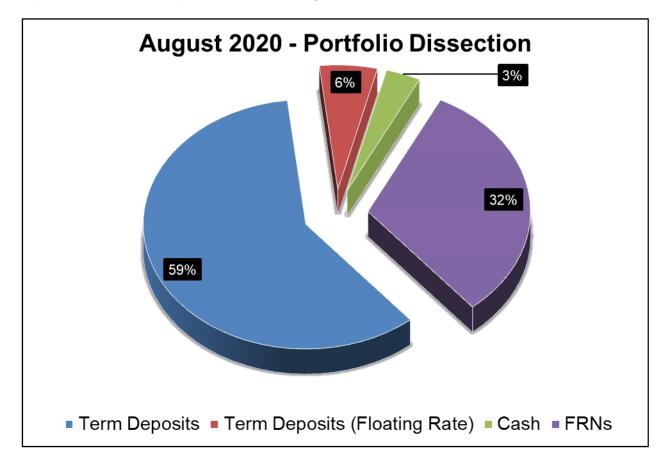
Background

As provided for in Clause 212 of the *Local Government (General) Regulation 2005*, a report listing Council's investments must be presented to Council.

Council's investments are made up of a number of direct investments some of which are managed or advised by external agencies.

Investment Portfolio

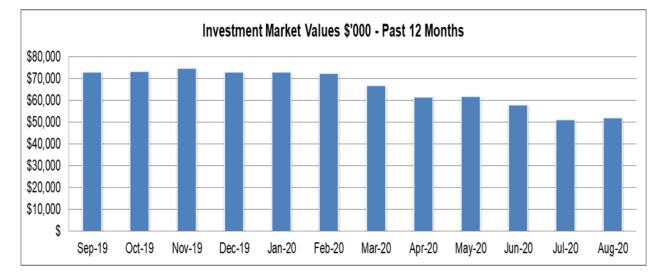
Council has a diversified investment portfolio and has a number of direct investments in term deposits. Its investment portfolio as at 31 August 2020 is:



Purchase	Financial Institution	Principal	Interest	Investment	Maturity
Date		Amount	Rate	Days	Date
09 Dec 19	ING Bank	4,000,000	1.58%	275	09 Sep 20
10 Mar 20	National Australia Bank	3,000,000	1.35%	184	10 Sep 20
24 Mar 20	Suncorp-Metway	4,000,000	1.75%	184	24 Sep 20
13 May 20	AMP Bank (Imperium)	2,000,000	1.40%	61	13 Jul 20
14 Jul 20	Westpac	4,000,000	0.89%	730	14 Jul 22
14 Jul 20	National Australia Bank	4,000,000	0.90%	730	14 Jul 22
31 Aug 20	Westpac	4,000,000	0.83%	543	25 Feb 22
31 Aug 20	National Australia Bank	3,000,000	0.80%	365	31 Aug 21
31 Aug 20	Westpac	3,000,000	0.78%	365	31 Aug 21
Total		31,000,000			

As at 31 August 2020 Council held the following term deposits:

The following graph highlights Council's investment balances for the past 12 months:



Council's investment portfolio is recognised at market value and some of its investments are based on the midpoint valuations of the underlying assets and are subject to market conditions that occur over the month.

Council's investment balances as at reporting date and for the previous two months are detailed in Attachment 1. Definitions on the types of investments are detailed in Attachment 2.

Investment Performance and Market Commentary

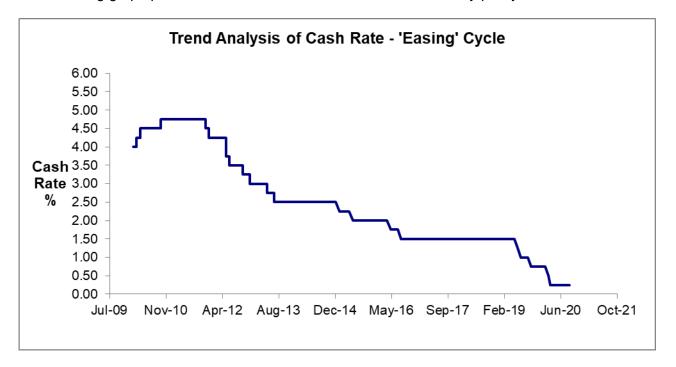
At the Reserve Bank of Australia (RBA) meeting on the 1 September 2020, the Board decided to maintain the current policy settings, including the targets for the official interest rate at 0.25%. According to the RBA Governor "...The Board took this decision stating that the global economy is experiencing an uneven economic recovery after a very severe contraction in the first half of 2020. The recovery is highly dependent on containment of the virus. While infection rates have declined in some countries, they are still very high and rising in others. High or rising infection rates have seen a recent loss of growth momentum in some economies. By contrast, in China, economic growth has been relatively strong. In financial markets, volatility is low and the prices of many assets have risen substantially despite the high level of uncertainty about the economic outlook.

The Australian economy is going through a very difficult period and is experiencing the biggest contraction since the 1930s. As difficult as this is, the downturn is not as severe as earlier expected and a recovery is now underway in most of Australia. This recovery is, however, likely to be both uneven and bumpy, with the coronavirus outbreak in Victoria having a major effect on the Victorian

economy. Employment increased in June and July, although unemployment and underemployment remain high. The virus outbreak in Victoria and subdued growth in aggregate demand more broadly mean that it is likely to be some months before a meaningful recovery in the labour market is under way. In the Bank's central scenario, the unemployment rate rises to around 10 per cent later in 2020 and then declines gradually to be to still around 7 per cent in two years' time. Wage and prices pressures remain subdued and this is likely to continue for some time. Inflation is expected to average between 1 and 1½ per cent over the next couple of years.

The economy is being supported by the substantial, coordinated and unprecedented policy easing over the past six months. Fiscal policy is playing an important role. Public sector balance sheets in Australia are in good shape, which allows for continued support. Indeed, fiscal and monetary support will be required for some time given the outlook for the economy and the prospect of high unemployment.

The Board is committed to do what it can to support jobs, incomes and businesses in Australia. Its actions are keeping funding costs low and assisting with the supply of credit to households and businesses. This accommodative approach will be maintained as long as it is required. The Board will not increase the cash rate target until progress is being made towards full employment and it is confident that inflation will be sustainably within the 2–3 per cent target band." Statement by Philip Lowe, Governor: Monetary Policy Decision – 1 September 2020".



The following graph provides information on the current RBA monetary policy:

Recommendations(s)

- 1. That the investment report for 31 August 2020 be received and endorsed.
- 2. That the Certificate of the Responsible Accounting Officer be received and noted.

Attachments

- 1. Investment Register August 2020 1 Page
- 2. Investment Types 1 Page

ITEM 2020	NUMBER	100/20 -	ATTACHI	MENT 1	

100.00	52,280,950	51,517,657	58,207,226	52,048,511					-	Grand Total
7.84	4,099,064	4,101,180	4,079,984	4,000,000	AA-	Floating Rate Notes (90 day BBSW +113 bps)	Commonwealth Bank of Australia	ADI	Commonwealth Bank of Australia	Council
3.89	2,035,192	2,035,410	2,026,852	2,000,000	AA-	Floating Rate Notes (90 day BBSW +93 bps)	Commonwealth Bank of Australia	ADI	Commonwealth Bank of Australia	Council
2.89	1,508,778	1,509,126	1,507,869	1,500,000	BBB	Floating Rate Notes (90 day BBSW +130 bps)	Bank Australia Ltd	ADI	Bank Australia Ltd	Council
4.80	2,510,740	2,510,940	2,509,315	2,500,000	BBB	Floating Rate Notes (90 day BBSW mid +127 bps)	ME Bank	ADI	Members Equity Bank Pty Ltd	Council
2.43	1,269,045	1,268,006	1,259,395	1,250,000	BBB	Floating Rate Notes (90 day BBSW +140 bps)	Newcastle Permanent Building Society	ADI	Newcastle Permanent Building Society	Council
3.87	2,022,492	2,022,890	2,017,432	2,000,000	AA-	Floating Rate Notes (90 day BBSW mid + 77 bps)	ANZ Group	ADI	ANZ Group	Council
2.91	1,519,614	1,518,893	1,506,444	1,500,000	BBB+	Floating Rate Notes (90 day BBSW mid + 105 bps)	Bendigo Bank & Adelaide Bank	ADI	Bendigo-Adeliaide	Council
2.90	1,517,514	1,517,213	1,511,514	1,500,000	A+	Floating Rate Notes (90 day BBSW mid +94 bps)	Suncorp-Metway Limited	ADI	Suncorp-Metway Limited	Council
31.53									ite Notes	Floating Rate Notes
5.74	3,000,000	3,000,000	3,000,000	3,000,000	AA-	Coupon Select Deposit 2 Yr Fixed plus 3 Yr (90day BBSW + 1.05 bps)	Westpac	ADI	Westpac	Council
	ł		2,000,000		AA-	Global Fixed Income Deposit 0.5 Yr fixed plus 4.5 yr (90day BBSW + 0.80 bps)	Commonwealth Bank	ADI	Commonwealth Bank	Council
5.74									erm Deposits - Fixed & Floating Rates	Term Depo
7.65	4,000,000	4,000,000	4,000,000	4,000,000	A-	Term Deposit	ING Bank	ADI	ING Bank	Council
5.74	3,000,000		-	3,000,000	AA-	Term Deposit	Westpac	ADI	Westpac	Council
7.65	4,000,000	4,000,000	,	4,000,000	AA-	Term Deposit	Westpac	ADI	Westpac	Council
7.65	4,000,000	4,000,000		4,000,000	AA-	Term Deposit	National Australia Bank	ADI	National Australia Bank	Council
	,	4,000,000	4,000,000		AA-	Term Deposit	National Australia Bank	ADI	National Australia Bank	Council
3.83	2,000,000	2,000,000	2,000,000	2,000,000	BBB+	Term Deposit	AMP Bank	ADI	AMP Bank (Imperium)	Council
7.65	4,000,000	4,000,000	4,000,000	4,000,000	A+	Term Deposit	Suncorp-Metway Limited	Ð	Suncorp-Metway Limited	Council
	4 000 000		0,000,000	4 000 000	AA-	Term Denosit	Westnan		Westhan	Council
,	,	3,000,000	3,000,000		AA-	Term Deposit	National Australia Bank	AD	National Australia Bank	Council
5.74	3,000,000	3,000,000	3,000,000	3,000,000	AA-	Term Deposit	Westpac	ADI	Westpac	Council
5.74	3,000,000	3,000,000	3,000,000	3,000,000	AA-	Term Deposit	National Australia Bank	ADI	National Australia Bank	Council
					BBB+	Term Deposit	AMP Bank	ADI	AMP Bank (Imperium)	Council
59.30									sits	Term Depo
0.12	61,710	61,646	61,581	61,710	A	At Call / Notice 30 days	AMP Business Saver & Notice Account	ADI	AMP Bank Limited	Council
0.00	34	34	34	34	AA-	At Call	Online Saver	ADI	Commonwealth Bank	Council
1.01	528,747	577,819	8,691,251	528,747	AA-	At Call	Cash Deposit Account	ADI	Commonwealth Bank	Council
2.31	1,208,020	394,500	2,035,555	1,208,020	AA-	Cash	Operating Account	ADI	Commonwealth Bank	Council
3.44						-	-			Cash
Invested		as at 31/07/2020	as at 30/06/2020		S&P	Ĩ		N-ADI		t Adviser
% of Total	Market Value	Market Value	Market Value	Invested Amount	Rating	Type	Investment Name	ADIor	lssuer	Investmen
						INVESTMENT PORTFOLIO as at 31 August 2020				
						BURWOOD COUNCIL				

Credit Ratings	
AAA	Extremely strong capacity to meet financial
	commitments
	Highest Rating
AA	Very strong capacity to meet financial commitments.
	Strong capacity to meet financial commitments
A	but somewhat susceptible to adverse economic
	conditions and changes in circumstances.
BBB	Adequate capacity to meet financial commitments,
	but more subject to adverse economic conditions.
ccc	Currently vulnerable and dependent on favourable
	business, financial and economic conditions to meet
	financial commitments
D	Payment default on financial commitments
÷	Means that a rating may be raised
	Means that a rating may be lowered

Certificate of Responsible Accounting Officer

I hereby certify that the investments listed have been made in accordance with Section 625 of the Local Government Act 1983, Clause 212 of the Local Government (General) Regulation 2005 and Council's Investment Policies at the time of their placement.

W. Armitage Wayne Armitage Chief Finance Officer

Investment Types

Types of Investments

Council's investment portfolio consists of the following types of investment:

 Cash and Deposits at Call – Cash and Deposits at Call accounts are a flexible savings facility providing a competitive rate of interest for funds which are at call (available within 24hours). These accounts enable us to control Council's cashflows along with council's General Fund Bank account. Interest rates are updated in accordance with movements in market rates.

The following investments are classified as Cash and Deposits at Call:

- Commonwealth Bank of Australia Operating Bank Account AA-
- Commonwealth Bank of Australia Online Saver AA-
- AMP Business Saver and Notice At Call/Notice A
- 2. Floating Rate Notes (FRN) FRNs are a contractual obligation whereby the issuer has an obligation to pay the investor an interest coupon payment which is based on a margin above bank bill. The risk to the investor is the ability of the issuer to meet the obligation.

FRNs are either sub-debt or senior-debt which means that they are guaranteed by the bank that issues them with sub-debt notes rated a notch lower than the bank itself. The reason for this is that the hierarchy for payments of debt in event of default is:

- a. Term Deposits
- b. Global Fixed Income Deposits
- c. Senior Debt
- d. Subordinated Debt
- e. Hybrids
- f. Preference shares
- g. Equity holders

In the case of default, the purchaser of subordinated debt is not paid until the senior debt holders are paid in full. Subordinated debt is therefore more risky than senior debt.

(ITEM IN33/20) ANSWERS TO QUESTIONS WITHOUT NOTICE - COUNCIL MEETING OF 25 AUGUST 2020

File No: 20/41920

REPORT BY DIRECTOR CORPORATE SERVICES

<u>Summary</u>

At the Council Meeting of 25 August 2020 the following Questions without Notice (QWN) were submitted by Councillors. Council Officers responded to the QWN and Councillors were notified on 3 September 2020 of the outcome of the QWN.

Operational Plan Objective

2.1.3 Ensure transparency and accountability in decision making.

This is now submitted as part of the Council Agenda for Public Notification:

QUESTIONS WITHOU	QUESTIONS WITHOUT NOTICE - COUNCIL MEETING OF 25 AUGUST 2020				
Question	Response				
Councillor Heather Crichton	Group Manager Assets & Infrastructure				
Question 1:					
Does Council currently have a policy around power poles (smart poles – encouraging wires to go underground), particularly in our town centre?	Council does not have a policy for power poles - underground power/wires. However Council officers are investigating a policy that will condition developers to install underground power and smart poles for street lights (in place of the timber poles) within the CBD as part of any major development in accordance with Council's Masterplan.				
Councillor Lesley Furneaux- Cook	Acting Deputy General Manager – Land Infrastructure & Environment				
Question 1:					
Regarding the wall collapse on Liverpool Road, is this the same company that was involved in the collapse on Burwood Road, and do we refer these incidents to the newly appointed Building Commissioner?	A different company is undertaking the works at the Liverpool Rd site. The wall collapse was attended to by Council Officers and other government agencies. This incident is currently being investigated by SafeWork NSW. Council have been asked to provide all necessary evidence in regards to this matter. The Building Commissioner will be informed of the incident.				
Councillor Lesley Furneaux- Cook	Acting Deputy General Manager – Land Infrastructure & Environment				
Question 2:					
What is Council's policy on storage of trailers and boats?	Council does not have a policy on storage trailers and boats. These matters are regulated using the Road Rules. Registered trailers and boats are permitted to park on the roadway within the Road Rule provisions. However Council's DCP does regulate advertising on trailers, especially when trailers are parked in one location for long periods of time.				

QUESTIONS WITHOU	JT NOTICE – COUN	CIL MEETING O	F 25 AUGUST 2	2020	
	In regards to boat additional powers roadway due to the waterway. Howeve included in the prov parking problem wit	to regulate boa volume of boa r, Councils not visions. Generally	ats permanently ts left by non-re surrounded by y Burwood LGA	parked on the esidents near the water were not	
Councillor Lesley Furneaux-	Group Manager Er	nvironment & He	ealth		
<u>Cook</u>					
Question 3:					
Regarding the issue of access to high rise buildings in the event of a fire, have we had any further communication with the State Government and an indication that there will be an ability to have an aerial appliance in Burwood to ensure the safety of Burwood residents?	There has been Government other provided and repor Council meeting of The information sh below:	than the inform ted relating to e 11 December 20	nation that has estimated respo 18.	been previously nse times at the mes is provided	
	Aerial Station	Travel Time (estimate from FRNSW's CAD)	Travel Time (estimate at 40kph)	Travel Distance	
	Glebe	13m 41s	17m 40s	9.11 km	
	Parramatta	14m 5s	22m 1s	12.01 km	
	Revesby 16m 22m 18s 12.2 km				
	A location at 1-3 Railway Parade Burwood was utilised as a destination for the purposes of the calculations.The times in column 1 are estimated from the FRNSW's Computer Aided Dispatch System. The travel time in Column 2 is based on an average speed of 40 kph which is the estimate for peak times.				
Councillor John Faker	Group Manager Bu	uilding & Develo	opment		
Question 1:					
Can the General Manager or staff provide an update regarding any recent development approvals by the NSW Planning Panel or by Council staff or the Local Government Planning Panel that took into consideration Council's Policy to provide some form of street art, and if so, what was the outcome?	There has been 1 H Town Centre since currently in discuss hoarding.	the new policy	has taken effe	ect and staff are	

No Decision – Information Item Only

<u>Attachments</u> There are no attachments for this report.