



MINUTES OF THE MEETING OF THE COUNCIL OF BURWOOD held in the Conference Room, Level 1, 2 Conder Street, Burwood on Tuesday 25 May 2021 commencing at 6:04pm.

**ATTENDANCE** Councillor John Faker (Mayor)  
Councillor Ernest Chan (Deputy Mayor) – via Zoom  
Councillor Heather Crichton  
Councillor Joseph Del Duca – via Zoom  
Councillor Raj Dixit  
Councillor Lesley Furneaux-Cook  
Councillor George Mannah

Mr T Briscece, General Manager  
Mr F Zincone, Director Corporate Services  
Ms B Endycott, Director Community Life  
Mr G El Kazzi, Director City Assets  
Mr D Porter, Director City Strategy  
Mr W Armitage, Chief Finance Officer  
Ms L Hennessey, Group Manager Corporate Planning and Communications  
Ms T Whitmarsh, Consultant – Governance Specialist  
Ms M Butler, Governance Coordinator

#### **OPENING OF MEETING BY THE MAYOR**

The Mayor opened the meeting with a prayer and Acknowledgement of Country.

#### **OPEN FORUM**

There was no business for this item.

#### **APOLOGIES**

There were no apologies.

#### **DECLARATIONS OF INTEREST**

Cr Faker declared a non-pecuniary less than significant interest in Item 36/21 regarding the Burleigh Street and Elizabeth Street Car Park as his wife's relative owns a commercial building on Railway Parade, which adjoins the car park.

Cr Furneaux-Cook declared an interest in Item 33/21 regarding Unity Place as she is a board member of the Geographical Names Board. However, she did not vote on the matter at that Board.

#### **DECLARATIONS OF POLITICAL DONATIONS**

There were no declarations of political interests by Councillors.

**CONFIRMATION OF MINUTES****38/21 RESOLVED** *(carried unanimously)*

That the minutes of the meeting of the Council Meeting of Burwood held on Tuesday 27 April 2021, as circulated, be confirmed and signed as a true record of the proceeding of the meeting.

(Moved Deputy Mayor Ernest Chan/Seconded Councillor George Mannah)

**(ITEM MM9/21) ALTERNATIVE WASTE COLLECTION ARRANGEMENTS FOR RESIDENTIAL AND MIXED USE DEVELOPMENTS**

File No: 21/22031

**Summary**

I have noted that for some of the new residential and mixed use development occurring with the LGA, waste collection is occurring via domestic sized wheelie bins. This is resulting in a substantial number of bins being located kerb side awaiting collection.

It would appear appropriate that alternative waste collection arrangements could be implemented that limit the number of individual bins in favour of larger 660l bins used for commercial and non-residential uses.

**Operational Plan Objective**

3.1.3 Ensure regular cleaning and maintenance of local areas to prevent damage to the environment

3.2 Provide sustainable waste management practices

3.2.2 Identify emerging waste management solutions

**39/21**

**RESOLVED** *(carried unanimously)*

That the General Manager:

1. Investigate alternative waste collection arrangements for residential and mixed use development that reduce the number of waste receptacles being placed kerbside for collection and improve the efficiency of collection services.
2. That a briefing report including recommendations be presented to Council for consideration.

**(ITEM MM10/21) INCREASE IN THE PROVISION OF SMART POLES IN BURWOOD TOWN CENTRE FOR ALL NEW DEVELOPMENT**

File No: 21/22036

**Summary**

I have noted the success of smart poles in Burwood Town Centre in terms of improving the appearance of our key streets. This has allowed Council to improve the standard of infrastructure provided including new branding via flags and hanging baskets.

There would appear to be opportunity to require that smart poles be provided in all locations where major new development is occurring, particularly if this can be provided at the same time public footpaths are also being replaced.

**Operational Plan Objective**

- 5.3 Enhance and foster the local identity
- 5.3.2 Maintain an attractive Burwood CBD

**40/21****RESOLVED** *(carried unanimously)*

The General Manager investigate:

1. The ability for new development to be required to provide smart poles either as a condition of development consent, or other mechanism, as part of new development within the Burwood Town Centre
2. Provide a report back to Council for consideration with findings and recommendations.

**(ITEM MM11/21) REQUEST FOR DONATION FOR THE YOUTH IN ACTION MULTICULTURAL YOUTH FESTIVAL 2021**

File No: 21/22219

**Summary**

I have recently received a request from the local Greek Church St Nectarios seeking Council's support for their Youth In Action Multicultural Youth Festival 2021 by way of sponsorship.

The event is scheduled to be held on Saturday 19 June 2021 at the Burwood Park Pavilion and Community Centre with proceeds going towards Youth Off the Streets and Lucas Gardens School for Children with Disabilities.

The Church were able to secure a grant from Multicultural NSW, but are now seeking in-kind support from Council in the form of a fee waiver for the booking of our Burwood Park Pavilion and Community Centre.

I believe this is a great cause, and would like to recommend that Council sponsors the event by waiving the relevant fees, as well as encouraging our Burwood Youth Advisory Group (BYAG) to participate in the event.

The fees have been calculated at \$1010.00 and I recommend that they are covered through the Councillors' Grants and Donations Budget 2021

**Operational Plan Objective**

- 1.1 High quality facilities, services and initiatives to meet the diverse needs of the community.
- 1.2 A well informed, supported and engaged community.
- 1.4 A proud and inclusive community that celebrates diversity.
- 2.2 Strong partnerships to benefit the community.

**41/21****RESOLVED** *(carried unanimously)*

Council sponsors the St Nectarios' Youth In Action Multicultural Youth Festival to be held on Saturday 19 June 2021 by waiving the fees for the Burwood Park Pavilion and Community Centre to the value of \$1010.00, to be funded through the Councillors' Grants and Donations Budget 2021.

**(ITEM MM12/21) ADDITIONAL OPEN SPACE - HENLEY PARK AND RUSSELL STREET RESERVE**

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File No: 21/22236

**Summary**

Council has recently acquired a residential property at 4 Portland Street, Enfield to add to our holdings for park expansion at 6 Portland Street, Enfield and at 33 Russell Street, Strathfield. I note that Council was to acquire these properties with the intention to demolish them and convert the space to additional parkland.

The properties at 4 and 6 Portland Street will result in Henley park being expanded by approximately 700sqm and 33 Russel Street will add approximately 670sqm to Russel Street Reserve. These additional areas will add precious open space to popular existing parks and improve the level of open green space within the LGA.

**Operational Plan Objective**

- 1.1.1 - Provide a diverse range of strategies and initiatives that meet the needs of the community
- 1.1.4 - Provide initiatives and facilities that encourage community participation and promote a healthy and harmonious lifestyle
- 3.1 - Maintain and enhance green and open spaces

42/21

**RESOLVED** *(carried unanimously)*

1. That the General Manager arrange the development of a masterplan, detailing the timing and scope of the park expansions and report back to Council.
2. That the Mayor write to the residents in the vicinity of Henley Park and Russell Street Reserve to inform them of Council's plans and ongoing commitment to enhancing the green and open spaces of the LGA.

**NOTICES OF MOTION****(ITEM NM3/21) 'RACISM NOT WELCOME' CAMPAIGN**

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File No: 21/15642

**Summary**

In our Burwood community, 57% of residents are born overseas from 18 different countries, with 32% arriving since 2011. Burwood Council has always taken a strong stand against racism and discrimination and promotes both diversity and harmony. This has been aptly symbolised by the recent proposed renaming of Hornsey Lane to Unity Place.

The 'RacismNOTWelcome' campaign is designed to be a grassroots anti-racism campaign that is driven by local communities, organisations, businesses and councils. A number of NSW councils have already joined, including Inner West, City of Sydney and Waverley, in line with their stated values and objectives.

Councillors recently received an email from a resident describing a distressing event they witnessed on Burwood Rd, which involved racial abuse toward a woman that required the intervention of 2 bystanders. This maybe a one-off incident or an example of many. After discussing the issue with a number of colleagues, including from the Multicultural Advisory Committee (MAC), as well as close relatives, I believe that it would be worthwhile to refer the campaign to Council's MAC for their discussion and guidance. As a councillor I, and I believe all of

us, would value their feedback as to whether Council should undertake all or any elements of the RacismNotWelcome campaign for our Local Government area.

Resource packages and more details can be found at: [sites.google.com/view/racismnotwelcome](https://sites.google.com/view/racismnotwelcome)

### Operational Plan Objective

- 1.1.4.3 Promote an inclusive and harmonious lifestyle in the community
- 1.2. Foster a sense of community pride
- 1.2.3.1 Provide leadership on the community's vision and values
- 1.3.2 Reduce anti-social behavior
- 2.1.1.1 Consult and engage with the community on issues that impact the local community

It is also noted the MAC has the following functions:

- Provide informed and timely advice on Council matters relating to multicultural communities in the Burwood LGA.
- Actively participate in the development of Council's multicultural programs and policies.
- Provide a two-way mechanism for communication between Council and the multicultural communities in Burwood LGA regarding relevant information.

### 43/21 RESOLVED (carried unanimously)

1. Council refer the 'RacismNOTWelcome' campaign package to the Multicultural Advisory Committee (MAC) for discussion and guidance as to whether Council should undertake all or any elements of the 'RacismNOTWelcome' campaign for our Local Government area.
2. That MAC's feedback is reported back to Council with any proposed actions and resource implications.

(Moved Councillor Lesley Furneaux-Cook/Seconded Deputy Mayor Ernest Chan)

### (ITEM NM4/21) TRAFFIC CONCERNS LIVERPOOL ROAD

File No: 21/20987

#### Summary

Local residents have recently provided feedback in relation to the safety of the intersection at Liverpool Road and Croydon Avenue, in particular heading east towards Ashfield.

Residents have reported a number of accidents at this intersection with vehicles turning right from Liverpool Road into Croydon Avenue, including damage to a resident's front fence.

Currently there is a No Right Turn in place from 6am to 10am, Monday to Friday, from Liverpool Road into Croydon Avenue, however due to the frequency and severity of accidents at this intersection, consideration should be given to making this a No Right Turn at all times.

### Operational Plan Objective

- 4.1.1 Ensure strategies accommodate population growth
- 4.1.4 Enhance road and pedestrian safety

### 44/21 RESOLVED (carried unanimously)

1. The General Manager investigates extending the No Right Turn at the Corner of Liverpool Road and Croydon Avenue to all times

2. The General Manager refers the above request to the Traffic Committee for review

(Moved Councillor Raj Dixit/Seconded Councillor George Mannah)

## GENERAL BUSINESS

### **(ITEM 37/21) UPDATE: INVESTIGATION INTO THE ROLE OF PRIVATE PRINCIPAL CERTIFYING AUTHORITIES IN ENSURING BUILDING WORK IS CARRIED OUT IN ACCORDANCE WITH BURWOOD COUNCIL APPROVED DEVELOPMENT PLANS.**

File No: 21/20216

#### **Summary**

In response to the Mayoral Minute requesting investigation into private PCAs ensuring building work is carried out in accordance Burwood Council approved development plans, a number of immediate actions have been identified. This includes a review and update of the format of Development Consent, conditions of consent and application checklist information. This is in order to provide clearer and stronger Development Consents which can be more easily read, understood and then implemented on the part of private PCAs.

#### **Operational Plan Objective**

- 4.3.1: Encourage architectural integrity and aesthetically appealing buildings
- 4.4.2: Partner with key stakeholders to deliver major projects
- 4.5.1: Ensure support and provide efficient assessment of developments
- 4.5.2: Ensure independence and transparency in decision making on significant developments

#### **45/21 RESOLVED** *(carried unanimously)*

1. Council endorse the recommended application process improvements with respect to preparation of an application checklist, changes to the format of Notice of Determination and review of standard conditions and request that the General Manager proceed with these improvements.
2. Council note the discussion regarding potential enforcement action in relation to private PCAs and recommended discussion points with NSW Government.
3. Council provide endorsement to the General Manager to proceed with further discussion with NSW Government to seek further action on this matter.
4. A further report be provided to Council with any actions arising from future meetings with NSW Government.

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

### **(ITEM 29/21) HERITAGE CONSERVATION AREAS - POLICY REVIEW - REPONSE TO MAYORAL MINUTE OF 16 FEBRUARY 2021 (ITEM MM4/21)**

File No: 21/21305

#### **Summary**

Following the Mayoral Minute of 16 February 2021 requesting a Policy Review into Heritage Conservation Areas, a comparative study of heritage provisions within the *Burwood DCP 2013* and best practice options were investigated. This report provides a summary of the study, its outcomes and recommendations to Council, surrounding improved graphical and other guidance material.

**Operational Plan Objective**

- 1.4.4: Promote and celebrate the area's heritage and Indigenous history.  
 4.3: Integrate Burwood's existing heritage with high quality urban design.

**46/21****RESOLVED** (*carried unanimously*)

1. Council endorse the following actions outlined as Stage 1 of the heritage review process to be implemented within next 4 months:
  - a. Inserting graphical or textual guidance material within the DCP to clarify or provide context to controls which have caused confusion or which are overly subjective and which do not make a material change to the intent or meaning of the control.
  - b. Defining 'contributory building' within the DCP.
  - c. Providing a Heritage Frequently Asked Questions page on Burwood Council Website addressing the following topics:
    - i. Owning a property in a heritage conservation area: What does it mean for me? (including additions and alterations to heritage properties)
    - ii. How to submit a Minor Works Application for heritage items or within a HCA? (including repainting)
    - iii. Links to Heritage NSW publications and advice
2. Council endorse Stage 2 of the heritage review process which will be consideration as part of a broader Comprehensive DCP review process:
  - a. Revising the Heritage Provisions to provide a wider range of differing controls based on heritage items and contributory building status.

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

**(ITEM 38/21) DRAFT DELIVERY PROGRAM 2018-2022, OPERATIONAL PLAN AND BUDGET 2021-2022, DRAFT STATEMENT OF REVENUE POLICY, DRAFT FEES AND CHARGES 2021-2022 - ENDORSEMENT FOR PUBLIC EXHIBITION**

File No: 21/19479

**Summary**

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

Every year the Delivery Program is reviewed and if there are significant changes it must be put on public exhibition and adopted by Council. This year the Delivery Program has been reviewed with no changes. Therefore it is not necessary to exhibit or go up to Council again for adoption.

The Draft Operational Plan 2021-2022, Draft Budget 2021-2022, and the Draft Statement of Revenue Policy including the Draft Fees and Charges 2021-2022, are now submitted to Council for endorsement for the purpose of public exhibition.

Once the Council considers the submissions, the final plans will be presented to Council at the 29 June meeting for adoption.

**Operational Plan Objective**

- 2.1.3 Ensure transparency and accountability in decision making  
 2.3.1 Identify and maintain additional revenue sources to ensure financial sustainability

**47/21 RESOLVED** *(carried unanimously)*

1. That Council endorse the Draft Operational Plan 2021-2022, Draft Budget 2021-2022 and place the documents on public exhibition between 26 May 2021 and 23 June 2021.
2. That Council endorse the Draft Statement of Revenue Policy for 2021-2022, incorporating the Draft Schedule of Fees and Charges 2021-2022, and place the document on public exhibition between 26 May 2021 and 23 June 2021
3. That a notice of the public exhibition be published on Council's website and social media platforms inviting public submissions, and copies of the Draft Operational Plan 2021-2022, revised Draft Budget 2021-2022 and Draft Budget 2021-2022, Draft Statement of Revenue Policy for 2021-2022, incorporating the proposed Draft Schedule of Fees and Charges 2021-2022, be made available at Council's Customer Service Centre and on Council's website.
4. That following the public exhibition period, a report, including all submissions received, be prepared for Council's consideration and adoption of the Draft Operational Plan 2021-2022, Draft Budget 2021-2022 Draft Statement of Revenue Policy 2021-2022, incorporating the Draft Schedule of Fees and Charges for 2021-2022 on 29 June 2021.

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

**(ITEM 30/21) BUDGET REVIEW FOR QUARTER ENDING 31 MARCH 2021**

File No: 21/17344

**Summary**

The 2020-2021 Budget was adopted at the Council Meeting held on 28 July 2020 with a surplus of \$15,232. The adopted budget was prepared on the basis of the organisational structure which included three Divisions (Office of the General Manager, Corporate, Governance and Community, and Land, Infrastructure and Environment).

This report provides Council with the financial results for the period ending 31 March 2021, in the 2020-2021 Financial Year. In accordance with Clause 203(1) of the *Local Government (General) Regulation 2005* (the Regulation) the Responsible Accounting Officer is required to prepare and submit to Council a budget review statement no later than two months after the end of each quarter (except the June Quarter).

The following Statement of Budget Income and Expenditure identifies a forecast funding surplus of \$15,972 as at 31 March 2021 compared to the December revised deficit of \$9,378 which was adopted at the March 2021 Council Meeting. The reasons for the net increase of \$6,594 are outlined in the report.

**Operational Plan Objective**

2.3.1 Identify and maintain additional revenue sources to ensure financial sustainability

**48/21 RESOLVED** *(carried unanimously)*

1. That the Budget Review Statement of the 2020-2021 Budget as at 31 March 2021, including the statement by the Responsible Accounting Officer, Chief Finance Officer, be received and noted.
2. That in accordance with Clauses 203 and 211 of the *Local Government (General) Regulation 2005*, the revised estimates of income and expenditure for 2020-2021 surplus of \$15,972, as shown in the report be approved and that Council's adopted budget be adjusted accordingly



and that the expenditure and income variations projected in the report and the transfers to and from External and Internal Restricted Reserves be, and are hereby voted.

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

### **(ITEM 31/21) INVESTMENT REPORT AS AT 30 APRIL 2021**

File No: 21/19535

#### **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

**49/21**

#### **RESOLVED** (carried unanimously)

1. That the investment report for 30 April 2021 be received and endorsed.
2. That the Certificate of the Responsible Accounting Officer be received and noted.

(Moved Councillor Heather Crichton/Seconded Deputy Mayor Ernest Chan)

### **(ITEM 32/21) COUNCIL COMMUNITY GRANTS PROGRAM 2020/21**

File No: 21/18131

#### **Summary**

This report provides recommendations for the allocation of funding under Council's Community Grants Program 2020/21 for consideration and approval by Council. The report also recommends a review of the program in late 2021 to ensure it remains flexible, meets best practice grants administration requirements and continues to target Council resources to support the most critical needs in the local community.

#### **Operational Plan Objective**

1.1.1: Provide a diverse range of strategies and initiatives that meet the needs of the community.

**50/21**

#### **RESOLVED** (carried unanimously)

That Council:

1. Adopts the 18 applications recommended for funding in Attachment 1 and allocates \$60,000 from the Community Grants Program budget 2020/21.
2. Advises all applicants under the Community Grants Program 2020/21 of the outcome of their application and provides feedback and support to applicants that were unsuccessful.
3. Receives a further report in relation to the future structure of the Community Grants Program for Council's consideration prior to the rollout of the Program in 2021/22.

(Moved Councillor Lesley Furneaux-Cook/Seconded Deputy Mayor Ernest Chan)

**(ITEM 33/21) ADOPTION - HORNSEY LANE TO BE RENAMED UNITY PLACE**

File No: 21/21119

**Summary**

In September 2020 Council resolved to proceed with the renaming of Hornsey Lane. This included undertaking a community engagement campaign to identify potential names and provide opportunity for the community to vote on a final shortlist of names. The campaign plan was endorsed by Council at the 24 November 2020 meeting.

A summary report on engagement activities and results on the Name the Lane community competition was provided to Council at its 2 March 2021 Extraordinary Meeting. Council endorsed sending the name, Unity Place, to the Geographical Names Board (GNB) who approved the name at their Board Meeting 9 March 2021.

This report outlines the outcomes of the GNB's community consultation and seeks Council's adoption for the official name for the lane to be Unity Place.

**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

**51/21 RESOLVED** *(carried unanimously)*

That Council adopt the name Unity Place for the pedestrianised open space between Wynne Avenue and Conder Street behind the Burwood Council and Library Building formerly known as Hornsey Lane.

(Moved Councillor Lesley Furneaux-Cook/Seconded Councillor Heather Crichton)

**(ITEM 34/21) TVB ANYWHERE CARNIVAL 2021 - EVENT SPONSORSHIP PROPOSAL**

File No: 21/21104

**Summary**

Council received a proposal from TVB Anywhere Pty Ltd, a national Asian TV and online platform with over 60 Chinese and Vietnamese channels in Australia, to host the TVB Anywhere Carnival 2021 in Burwood Park on Saturday 28 August 2021.

TVB Australia is also seeking a contribution from Council to fund costs for hire of the Burwood Park Pavilion, Burwood Park Community Centre, audiovisual equipment and technician, garbage removal service on event day (staff, truck and related charges), park hire fees and other equipment-related fees.

The proposal is now submitted to Council for review and endorsement.

**Operational Plan Objective**

- 1.4.3 Coordinate, facilitate and support inclusive cultural events and initiatives to celebrate

community, diversity and cultural heritage

1.4.3.2 Seek to support events and activities within the area that celebrate diversity

1.4.3.2.1 Provide support or sponsorship to cultural events and activities within the community

## 52/21 RESOLVED

That Council approve a partial cash and in-kind contribution of up to \$10,000.00 based on Council's allocated budget in support of the partnership of the TVB Anywhere Carnival Event on 28 August 2021.

(Moved Councillor George Mannah/Seconded Councillor Heather Crichton)

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

FOR	AGAINST
Councillor Faker	Councillor Dixit
Councillor Mannah	
Councillor Del Duca	
Councillor Crichton	
Councillor Chan	
Councillor Furneaux-Cook	
<b>Total (6)</b>	<b>Total (1)</b>

## **(ITEM 35/21) NSW LOCAL GOVERNMENT REMUNERATION TRIBUNAL - 2021 DETERMINATION ON FEES FOR COUNCILLORS**

File No: 21/20954

### **Summary**

This report provides advice on the determination made by the Local Government Remuneration Tribunal, under Sections 239 and 241 of the *NSW Local Government Act*, on annual fees payable to Mayors and Councillors in 2021/22. Council needs to resolve its position on payment of fees in accordance with the parameters set under legislation and the Tribunal determination.

### **Operational Plan Objective**

2.1.3 Ensure transparency and accountability in decision making

## 53/21 RESOLVED *(carried unanimously)*

That Council confirm the setting of mayoral and councillor annual fees for the period 1 July 2021 to 30 June 2022 at the maximum permissible levels, being \$45,110.00 and \$20,690.00 respectively.

(Moved Deputy Mayor Ernest Chan/Seconded Councillor George Mannah)

## REPORTS OF COMMITTEES

### (ITEM RC4/21) BURWOOD 150 YEARS ANNIVERSARY STEERING COMMITTEE MINUTES - APRIL 2021

File No: 21/110

#### Summary

This report presents the draft minutes of the inaugural Burwood 150 Years Anniversary Steering Committee held on 13 April 2021.

#### Operational Plan Objectives

- 1.2 A well-informed, supported and engaged community.
- 1.4 A proud and inclusive community that celebrates diversity.
- 2.2 Strong partnerships to benefit the community.
- 5.3 Enhance and foster local identity.

#### No Decision – Information Item Only

## INFORMATION ITEMS

### (ITEM IN12/21) ANSWERS TO QUESTIONS ON NOTICE - COUNCIL MEETING OF 27 APRIL 2021

File No: 21/3782

#### Summary

Two Questions on Notice were submitted by Councillor Crichton in accordance with the deadline for submission under the *Burwood Council Code of Meeting Practice*. Council officers prepared responses to the questions which were communicated directly to all councillors on 12 May 2021. The questions and responses are published herewith for the public record.

#### Operational Plan Objective

2.1.3.2 Provide information in a transparent manner

QUESTIONS ON NOTICE – COUNCIL MEETING OF 27 APRIL 2021	
Question	Response
<p><b><u>Cr Heather Crichton</u></b></p> <p><b>Question 1</b></p> <p>Has Transport NSW's bus stop signage renewal program stalled in our LGA? What stage is the renewal program at, including the replacement of yellow/red signage with blue/white signage and the removal of bus stop signage due to recent route changes or cessation?</p>	<p><b><u>Manager Traffic and Transport</u></b></p> <p>Transport for NSW has advised that the bus stop on eastern side of Burwood Road north of Victoria Street will be upgraded in the next six weeks. Approximately 85-90% of signs throughout Sydney have been completed with only a small handful remaining to be completed within Burwood. There were no changes to routes within Burwood which resulted in changes to bus stop locations.</p>

Has the well-patronised Westfield bus stop, Burwood Road corner Victoria Street, been overlooked?	
<b><u>Cr Heather Crichton</u></b>	<b><u>Manager Traffic and Transport</u></b>
<b>Question 2</b>	
When will Transport NSW remove the cyclone temporary fencing and update the fencing between the railway corridor and the northern staircase of the overhead footbridge that links pedestrians from Railway Crescent to Railway Parade, near Burwood Public School?	Council wrote to Sydney Trains in February 2021 regarding the fencing on the stairs for the pedestrian rail overpass known as the Conder Street footbridge. Please see attached (Ref CM 21/6053). To date no response has been received.

**No Decision – Information Item Only****(ITEM IN13/21) PETITIONS**

File No: 21/19718

**Summary**

Petitions received are reported to Council on a monthly basis. Council has received one petition since the 27 April 2021 Council Meeting.

**Operational Plan Objective**

2.1.1 Provide opportunities for discussions and report decisions back to the community

**Background**

<b>Date Received</b>	<b>Petition Subject</b>	<b>No. of Households and Businesses within the LGA</b>	<b>No. of Households outside the LGA</b>	<b>Responsible Council Division</b>
4 May 2021	Request to Upgrade Table Tennis – Burwood Park	20	0	City Assets

**Comments**

That Council notes that the Petition has been referred to the appropriate Council Officers for attention.

**No Decision – Information Item Only****QUESTIONS ON NOTICE**

There were no Questions on Notice.

**CONFIDENTIAL ITEMS - CLOSED SESSION****54/21****RESOLVED** *(carried unanimously)*

That the meeting move into closed session in order to consider item 36/21.

(Moved Councillor Lesley Furneaux-Cook/Seconded Deputy Mayor Ernest Chan)

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

**THE MEETING MOVED INTO CLOSED SESSION AT 7.36 PM THE PUBLIC AND PRESS EXCLUDED FROM THE MEETING.**

**(ITEM 36/21) BURLEIGH STREET AND ELIZABETH STREET CAR PARK - REVITALISATION PROJECT - ENDORSEMENT FOR INCEPTION PHASE**

File No: 21/20467

*That above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2) (c) (d) of the Local Government Act, 1993, as the matter involves information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.*

**55/21****RESOLVED** *(carried unanimously)*

1. That Council note the contents of this report and provides endorsement to the General Manager to proceed with Stage 1 preliminary works, as described, for the future marketing and sale of Council owned land located at Burleigh Street. This includes the engagement of an external consultant team.
2. At least one workshop shall be undertaken with Councillors to present key elements of the Concept Master Plan and initial market findings and recommendations for review and comment.
3. That Council authorises the General Manager to engage with key Stakeholders to discuss the Burleigh Street project. This includes discussion with owners of land and property being considered for purchase.
4. That Council be provided with a further report, prior to the commencement of any sales process, that outlines key market recommendations, details of any proposed joint venture agreement, details of the concept master plan and that outlines the next steps for the project.

(Moved Councillor George Mannah/Seconded Deputy Mayor Ernest Chan)

**56/21****RESOLVED**

That the meeting resume in open session.

(Moved Councillor Heather Crichton/Seconded Councillor Lesley Furneaux-Cook)

**THE MEETING RESUMED IN OPEN SESSION AT 8.06 PM AND THE GENERAL MANAGER REPORTED THE RESOLUTION OF ITEM 36/21**

This concluded the business of the meeting and Council rose at 8.07 pm.

The Minutes of the Ordinary Meeting held on 25 May 2021 were submitted for confirmation by council on 29 June 2021 and were confirmed without amendment by resolution 57/21. The confirmed Minutes were signed by the Mayor, John Faker, after the meeting of 29 June 2021.