



MINUTES OF THE MEETING OF THE COUNCIL OF BURWOOD held electronically on Tuesday 28 September 2021 commencing at 6:19pm.

ATTENDANCE Councillor John Faker (Mayor)
Councillor Ernest Chan (Deputy Mayor)
Councillor Heather Crichton
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
Ms P Hatzigiannis, Director People and Performance
Mr D Porter, Director City Strategy
Mr W Armitage, Chief Finance Officer
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

113/21 RESOLVED (*unanimously*)

That a leave of absence be granted for Cr Del Duca.

(Moved Councillor George Mannah/Seconded Councillor Raj Dixit)

DECLARATIONS OF INTEREST

The following conflicts of interest were declared:

Cr Chan declared a pecuniary interest in relation to item 64/21 as he is the part-owner of a property at 183E Burwood Road, which adjoins one of the precincts. He will leave the meeting while that precinct is being discussed.

Cr Furneaux-Cook declared a pecuniary interests in item 64/21 as she is a property owner who has her primary residence in that area. She will leave the meeting while that item is being discussed. Cr Furneaux-Cook also declared a less than significant non-pecuniary interest in item 17/21 as she is on the Board of Local Government NSW.

Cr Faker declared a less than significant non-pecuniary interest in relation to item 64/21 as his wife's relatives own a property at 31 Woodside Avenue.

DECLARATIONS OF POLITICAL DONATIONS

There were no declarations of political interests by Councillors.

CONFIRMATION OF MINUTES

114/21 RESOLVED (*unanimously*)

That the minutes of the meetings of the Council Meeting of Burwood held on Tuesday 24 August 2021 and 9 September 2021, as circulated, be confirmed and signed as a true record of the proceeding of the meeting.

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

ADDRESS BY THE PUBLIC ON AGENDA ITEMS

Name	Item
David Furlong	64/21 Public Exhibition of Planning Proposal for Housekeeping Amendments to Burwood LEP 2021
Salvatore Screnci	64/21 Public Exhibition of Planning Proposal for Housekeeping Amendments to Burwood LEP 2021
Marcus Holden	64/21 Public Exhibition of Planning Proposal for Housekeeping Amendments to Burwood LEP 2021

(ITEM MM26/21) BURWOOD BOUNCE BACK BUSINESS SUPPORT PACKAGE

File No: 21/44212

Summary

The COVID-19 pandemic has had a significant impact on communities, businesses and the economy. While Council has responded swiftly to the crisis, the impact of the current lockdown continues to be felt.

In addition to the current stay at home order, increased restrictions imposed on hotspot local government areas has further impacted commercial and retail trade in Burwood, with many businesses depending on the ability to reactivate over the next few months in order to remain afloat.

In preparation for the easing of restrictions and reactivation of key industries, Council has developed a support package designed to help businesses bounce back after the extended lockdown period.

The ability for the hospitality sector to reopen and for residents to be able to frequent restaurants, cafes, bars and licensed premises, will be contingent upon the creation of expanded COVID-safe options for outdoor dining as well as Council's ability to streamline and fast-track application and approval processes. Similarly, enabling the use of outdoor spaces for live music and performance will be critical to the sectors economic recovery.

With an immediate focus on getting the hospitality and entertainment industry back on track it is anticipated that the measures outlined in this support package will commence in late October 2021, when lockdown restrictions are projected to be lifted, and continue until 31 January 2022.

Operational Plan Objective

- 1.1.1 Provide a diverse range of strategies and initiatives that meet the needs of the community
- 1.2 A well informed, supported and engaged community
- 5.2 Supported and engaged local businesses

115/21**RESOLVED** (*unanimously*)

1. Council prepare an interim COVID-19 Alfresco Dining and Live Performance Activation Policy to facilitate temporary outdoor dining and entertainment opportunities up to 31 January 2022. The proposed changes and any approvals will be time limited up to that date, after which businesses will need to go through the standard processes unless otherwise extended.
2. The draft policy includes the following temporary uses of public spaces until 31 January 2022:
 - a. Use of Council car parks, parks and nearby main streets for outdoor dining and live performance, subject to feasibility and safety assessment;
 - b. Temporary closure of laneways, main streets or adjoining side streets by Council to create space for safe outdoor dining and live performance with required traffic management and applications undertaken by Council;
 - c. Use of parking spaces in front of premises for outdoor dining and live performance;
 - d. Streamlined and fast-tracked outdoor dining approval processes for businesses;
 - e. Opportunities for later business trading where appropriate.
3. That Council identify and complete the approval process for temporary outdoor dining and live performance for new areas to simplify and accelerate the process.
4. Council develop a new Small Business Grant program targeted at supporting and expanding opportunities for outdoor dining and entertainment.
5. Council establish a Business Recovery Taskforce to provide local leadership in response to the COVID-19 pandemic. The taskforce, made up of diverse local industry representatives, will provide a forum for collaboration and new ideas. Participants will also direct and facilitate the delivery of support measures in response to the pandemic.
6. Council appeal to the NSW Government for funding to support the launch of the 'Burwood After Dark' pilot laneway activation program in an effort to enhance Burwood's night time economy and activate streets as shared spaces.
7. Council encourage and promote opportunities for busking and engage with local performers and schools to support the creative arts/ entertainment industry and invigorate streets.
8. Council provide the following financial relief to support communities, sporting groups and businesses impacted by COVID-19:
 - a. Where relevant, rental reduction for 6 months from 1 July 2021 to 31 December 2021 for commercial tenants of Council properties, with reduction to be assessed by staff and approved by General Manager and Mayor.
 - b. Waive all fees and charges relating to new and existing outdoor dining licenses from 1 July 2021 to 31 January 2022.
 - c. 50% discount of fees and charges for the hire and use of the Community Hub, Fitzroy Centre and Woodstock Centre to 31 December 2021.
 - d. Process all creditors' invoices on a weekly basis

GENERAL BUSINESS

CR LESLEY FURNEAUX-COOK AND CR ERNEST CHAN LEFT THE MEETING, THE TIME BEING 06:25 PM

(ITEM 64/21) PUBLIC EXHIBITION OF PLANNING PROPOSAL FOR HOUSEKEEPING AMENDMENTS TO BURWOOD LOCAL ENVIRONMENTAL PLAN 2012

File No: 21/38695

Summary

A Planning Proposal (PP) has been prepared to make three amendments to the Burwood Local Environmental Plan (BLEP) 2012:

- 1) Rezone properties in Sym Avenue Burwood and on the northern side of Livingstone Street Burwood from R2 Low Density Residential to R1 General Residential, with a maximum floor space ratio (FSR) of 1.8:1, maximum building height of 17m, amended Building Height Plane controls and additional local provisions; and rezone properties on the southern side of Livingstone Street Burwood from R2 Low Density Residential to R3 Medium Density Residential, with a maximum FSR of 1.2:1, maximum building height of 10m and also additional local provisions.
- 2) Rezone the northern side of Mitchell Street Enfield in the Mitchell and Kembla Streets Heritage Conservation Area (HCA) from R3 Medium Density Residential to R2 Low Density Residential to match the zoning of the southern side of Mitchell Street Croydon Park, with the exception of 104-106 Mitchell Street Enfield, which already contains existing medium density housing.
- 3) Update the Heritage Schedule and Map in the BLEP for the former Masonic Temple building at 45 Belmore Street Burwood.

The PP was publicly exhibited from 30 June 2021 to 28 July 2021. This report discusses the submissions received and recommends that the PP, with a further change, be progressed to finalisation. This further change involves adding multi dwelling housing at the rear of 94 Mitchell Street Enfield to Schedule 1 Additional Permitted Use of the BLEP.

Operational Plan Objective

- 1.2.1 Inform the community of Council's activities, facilities and services using accessible communication
- 2.1.3 Ensure transparency and accountability in decision making

116/21 RESOLVED (unanimously)

- 1) **With regards to rezoning of properties in Sym Avenue Burwood and Livingstone Street Burwood:**
 - a. That Council note the findings of the review of submissions from the public exhibition.
 - b. That those who have made a submission be advised of Council's resolution.
 - c. That Council authorise the General Manager to amend the Planning Proposal for submission to DPIE for final determination and plan making.

(Moved Councillor George Mannah/Seconded Councillor Heather Crichton)

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

FOR	AGAINST
Councillor Faker	
Councillor Mannah	
Councillor Dixit	
Councillor Crichton	
Total (4)	Total (0)

CR ERNEST CHAN RETURNED TO THE MEETING, THE TIME BEING 06:54 PM

117/21 RESOLVED (*unanimously*)

2) With regards to rezoning of the northern side of Mitchell Street Enfield in the Mitchell and Kembla Streets Conservation Area:

- a. That Council note the findings of the review of submissions from the public exhibition.
- b. That Council authorise the General Manager to amend the Planning Proposal by including in Schedule 1 of the Burwood Local Environmental Plan 2012 to permit multi dwelling housing development at the rear of 94 and 96 Mitchell Street, and to submit the Planning Proposal to DPIE for final determination and plan making.
- c. That those who have made a submission be advised of Council's resolution.

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

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

FOR	AGAINST
Councillor Faker	
Councillor Mannah	
Councillor Dixit	
Councillor Crichton	
Councillor Chan	
Total (5)	Total (0)

118/21 RESOLVED (*unanimously*)

3) With regards to updating of the Heritage Schedule and Map in the BLEP for the former Masonic Temple building:

- a. That Council note the findings of the review of submissions from the public exhibition.
- b. That Council authorise the General Manager to amend the Planning Proposal for submission to DPIE for final determination and plan making.

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

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

FOR	AGAINST
Councillor Faker	
Councillor Mannah	
Councillor Dixit	
Councillor Crichton	
Councillor Chan	
Total (5)	Total (0)

CR LESLEY FURNEAUX-COOK RETURNED TO THE MEETING, THE TIME BEING 06:58 PM

(ITEM 65/21) DRAFT VOLUNTARY PLANNING AGREEMENT FOR 21-23 BELMORE STREET BURWOOD

File No: 21/42112

Applicant: Blairgrove Pty Ltd
Developer: Blairgrove Pty Ltd
Company Director: Mr Peter Thomas John Whitfield

Operational Plan Objective

1.2.1 Inform the community of Council's activities, facilities and services using accessible communication.

Summary

A draft Voluntary Planning Agreement (VPA) and Explanatory Note (EN) for 21-23 Belmore Street Burwood were submitted to Council in conjunction with Development Application (DA) 41/2017, which involves a change of use of an existing three-level building to a pub/hotel and associated building alterations.

The DA was granted approval by the NSW Land and Environment Court in March 2019. The approval is subject to a VPA for a monetary contribution in lieu of 38 on-site visitor parking spaces being provided. The developer paid Council \$1,581,104 for the 38 parking spaces on 30 June 2021 to avoid the contribution rates' increase in the new financial year.

The draft VPA and EN were publicly notified between 9 August 2021 and 6 September 2021. Council's endorsement is sought to enter into the VPA prior to the issue of any Construction Certificate.

119/21 RESOLVED

1. That Council enter into the VPA for 21-23 Belmore Street Burwood for the provision of a monetary contribution of \$1,581,104 towards public car parking prior to the issuing of any Construction Certificate for the site.
2. That Council authorise the General Manager to sign the VPA under his Power of Attorney.

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

The **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 Crichton	
Councillor Chan	
Councillor Furneaux-Cook	
Total (5)	Total (1)

(ITEM 66/21) ELECTION OF DEPUTY MAYOR

File No: 21/27875

Summary

Section 231 of the *NSW Local Government Act 1993* outlines options for the election of a Deputy Mayor should Council deem it appropriate at any time to elect one. Council needs to determine whether it will proceed with the election of a Deputy Mayor to cover the extra three months added to the current term of Council which has arisen from further delay of the general local government elections in NSW. If it proceeds with such an election, Council will need to determine the method by which voting will occur.

Operational Plan Objective

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

120/21 RESOLVED (unanimously)

That the Council

1. determine at its meeting of 28 September 2021 whether to immediately proceed with the election of a Deputy Mayor;
2. agree on the period of appointment for the position of Deputy Mayor before proceeding with any candidate voting;
3. confirm nomination status of potential candidates immediately before any voting proceeds to the election of a councillor to the position of Deputy Mayor;
4. pursue any agreement to proceed with the election of a Deputy Mayor by
 - a. means of open ballot if more than a single nomination is received for the position; or
 - b. in the event that only a single nomination for the position is received, declare the single nominee elected as Deputy Mayor for the agreed period of service.

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

The Returning Officer (General Manager) called for any nominations in addition to one received before the commencement of the meeting. There being no further nominations the nomination process was formally closed by the Returning Officer. The Returning Officer confirmed that the single nomination of Councillor Crichton was in order and accepted by the nominee. As there were no additional candidates for the position of Deputy Mayor, the Returning Officer declared Councillor Crichton as the Deputy Mayor.

(ITEM 67/21) REFERRAL OF THE ANNUAL FINANCIAL REPORTS FOR 2020-2021 TO COUNCIL'S AUDITOR

File No: 21/35943

Summary

Council's Financial Reports must be in accordance with the *Local Government Act 1993* (the Act) and *Local Government (General) Regulation 2005* (the Regulation), the Australian Accounting Standards, the Local Government Code of Accounting Practice and Financial Reporting and the Local Government Asset Accounting Manual. This is to ensure that the Financial Reports for each year fairly present the Council's operating result and financial position for the year.

In accordance with Section 413 of the Act, Council's Annual Financial Reports must be authorised for referral to the Auditor for audit.

Operational Plan Objective

2.3.1 - Identify and maintain additional revenue sources to ensure financial sustainability

121/21 RESOLVED (unanimously)

That in accordance with Section 413(2)(c) of the *Local Government Act 1993* and Clause 215 of the *Local Government (General) Regulation 2005*, Council resolve the following:

1. That authority is granted to the Mayor, the Deputy Mayor, the General Manager and Responsible Accounting Officer to sign the Statements by Councillors and Management for the General Purpose Financial Reports and the Special Purpose Financial Reports for the Year Ended 30 June 2021.
2. That the signed statement be attached to the 2020-2021 Unaudited Annual Financial Reports and presented to Council's Auditor (NSW Audit Office) for the completion of the audit.
3. That the Auditor is invited to attend the Audit, Risk and Improvement Committee Meeting in October 2021 that will review the Annual Financial Reports and also to attend the Council Meeting that is to adopt the audited Annual Financial Reports.

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

(ITEM 68/21) INVESTMENT REPORT AS AT 31 AUGUST 2021

File No: 21/39738

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

122/21 RESOLVED (unanimously)

1. That the investment report for 31 August 2021 be received and endorsed.
2. That the Certificate of the Responsible Accounting Officer be received and noted.

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

(ITEM 70/21) PARTNERSHIP AGREEMENT - SERVICE NSW FOR BUSINESS

File No: 21/38460

Summary

The purpose of this report is to provide background information and seek support to re-enter into a non-financial contract with Service NSW to deliver the 'Service NSW for Business' program.

Operational Plan Objective

- 1.1.1 Provide a diverse range of strategies and initiatives that meet the needs of the community
- 2.2.2 Develop strategic partnerships that will benefit the area and the community
- 2.2.2.1 Maintain and establish relationships with State and Federal agencies, service providers and not for profits

123/21 RESOLVED (unanimously)

1. Council delegates authority to the General Manager to enter into an agreement with Service NSW; and
2. Any necessary documents be authorised for execution under the Common Seal of Council.

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

(ITEM 71/21) LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2021

File No: 21/43776

Summary

The postponement of local government elections in NSW has resulted in the LGNSW Annual Conference being split into two components. Council can nominate three voting delegates to vote on the motions and, as customary, observers to attend the Conference.

Operational Plan Objective

- 2.5.1 Provide strong leadership and advocacy on behalf of the community

124/21 RESOLVED (unanimously)

1. That Council consider purchasing four early bird registration tickets for the Special Conference on Monday 28 February to Wednesday 2 March 2022 for three voting delegates and one observer. The three voting delegates will be Mayor Faker, Cr Crichton and Cr Mannah. Additional tickets can be purchased at the standard rate if required.

2. That the General Manager and other Observers be authorised to attend, and that the nominated Observers confirm their attendance by Monday 4 October 2021 to the General Manager.

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

REPORTS OF COMMITTEES

(ITEM RC7/21) BURWOOD LOCAL TRAFFIC COMMITTEE - SEPTEMBER 2021

File No: 21/42282

Summary

Attached are the Minutes of the Burwood Local Traffic Committee from its meeting of September 2021. The Minutes are hereby submitted to the Ordinary Council Meeting for consideration and adoption by Council.

Operational Plan Objective

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

125/21 RESOLVED (*unanimously*)

That the minutes of the Burwood Local Traffic Committee of September 2021 be noted and the recommendations of the Committee as detailed below be adopted as a resolution of the Council, other than Item LTC22/21 Portland St, Enfield - Proposed Raised Concrete Thresholds, where installation a rubber cushion will be considered and Item LTC22/21 be brought back to a future council meeting.

(ITEM LTC18/21) 2021-2022 AUSTRALIAN GOVERNMENT BLACK SPOT PROGRAM SUBMISSIONS

Recommendation

That Council approve the construction of the two successful Black Spot Program projects, as per the approved plans included in the report, including investigation into additional landscaping in the final designs.

(ITEM LTC19/21) CAR SHARE BAYS - VARIOUS LOCATIONS APPLIED FOR BY GOGET

Recommendation

That Council approve the installation of three 'No Parking - Authorised Car Share Vehicles Excepted' in the following locations as shown on the plan in the report:

- Neich Parade, Burwood
- Waimea Street, Burwood
- Woodside Avenue, Burwood

(ITEM LTC20/21) CORONATION PARADE, ENFIELD - IMPROVEMENT TO PARKING LAYOUT AND RESTRICTIONS

Recommendations

1. That Council approve the installation of a 'Disabled Parking' space with associated signage and line marking on the eastern side of Coronation Parade, Enfield, south of Liverpool Road.
2. That Council approve the construction of two concrete kerb ramps as outlined in Australian

Standard 2890.5 Parking Facilities Part 5: On-street parking.

3. That Council approve the realignment of the existing kerb line in Coronation Parade, Enfield.
4. That Council approve the remaining on street parking on the eastern side of Coronation Parade be signposted as '1/2P 8.00am – 6.00pm Mon – Fri and 8.00am – 1.00pm Sat'.

(ITEM LTC21/21) GRANTHAM STREET BURWOOD - PROPOSED 2P PARKING RESTRICTIONS

Recommendation

That Council approve the proposed installation of '2P - 8.00am – 6.00pm Monday to Friday and 8.00am – 12.30pm Saturday, Permit holders excepted Area 2' fronting #8 to #26A and #9 to #9A Grantham Street Burwood per the plan in the report.

(ITEM LTC22/21) PORTLAND ST, ENFIELD - PROPOSED RAISED CONCRETE THRESHOLDS

Recommendations

1. That Council approve the construction of two new raised concrete thresholds with all associated signs and line marking outside No.23 and No.39 Portland Street, Enfield, as per the plan in the report, subject to the height of the thresholds reduced to 75mm above the road surface.
2. That Council approve landscaping on both sides of Portland Street at each of the raised thresholds to avoid the facilities being misunderstood as pedestrian crossings.

(ITEM LTC23/21) BURWOOD ROAD, CROYDON PARK - PROPOSED CONCRETE SPEED CUSHION

Recommendations

1. That Council approve the installation of a 1.8m wide Concrete Speed Cushion on Burwood Road, Croydon Park, as per the drawings in the report, including additional speed hump and speed warning signs.
2. That Council approve the installation of the required E1 edge lines on Burwood Rd, Croydon Park, as per the drawings in the report.

(ITEM LTC24/21) WENTWORTH ROAD, BURWOOD - NO PARKING RESTRICTIONS

Recommendations

1. That Council approve the extension the existing afternoon 'No Parking' restrictions on the eastern side of Wentworth Road between Gladstone Street and Railway Crescent to include '7.00am – 10.00am and 3.00pm – 7.00pm Monday to Friday'.
2. That Council approve the parking area on the eastern side of Wentworth Road between Gladstone Street and Railway Crescent become unrestricted parking between the hours of 10.00am and 3.00pm Monday to Friday.

(ITEM LTC25/21) SHAFTESBURY ROAD, BURWOOD - CHANGES TO PARKING RESTRICTIONS

Recommendation

That Council approve the installation of 'No Parking' restrictions on the western side of Shaftesbury Road between Milton Street and Parramatta Road as per the plan in the report.

(ITEM LTC26/21) 31 WILGA STREET BURWOOD - PROPOSED NO PARKING RESTRICTIONS

Recommendation

That Council approve the installation of 'No Parking' restrictions for a total length of 18m fronting 31 Wilga Street Burwood.

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

INFORMATION ITEMS

(ITEM IN20/21) ANSWERS TO QUESTIONS ON NOTICE

File No: 21/3786

Summary

The following Questions on Notice (QoN) were submitted by Councillor Furneaux-Cook on 24 August 2021. Council Officers responded to the QoN and Councillors were notified on 7 and 21 September 2021 of the outcome of the QoN.

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:

Cr Lesley Furneaux-Cook

Question 1

How and how often does council directly correspond with households regarding recycling, for example flyers in rate notices as per Canada Bay or stickers on bins?

Answer – Group Manager Environment & Waste

Council provides educational stickers for recycling bins to all residential properties in the LGA. We also offer the same message as the stickers on larger signs for apartment buildings bin areas.

Council recently completed direct education with eight of the larger apartment buildings within the Burwood Town Centre precinct. The program involved a review of the bin areas, the number of bins, the systems in place, i.e. chutes for general and, if recycling was on each floor or residents have to walk recycling to bin areas, a visual inspection of the recycling bin contents to determine the major contaminants or what residents were getting wrong (plastics are tricky). Educational signs were placed in the floor chute and recycling rooms on each floor.

Council also has a weekly social media waste/recycling message #wastetipwednesday that provides tips and advice on recycling at the kerbside through to how to correctly dispose of a 'problem waste' to reducing single use plastics etc.

Waste and sustainability also features in the quarterly printed council newsletters, directly letterboxed to all residential properties across the LGA.

The waste and recycling team work with strata managers, body corporates and building managers to provide recycling information to residents.

Question 2

How often does Burwood Youth Action Group (BYAG) meet and how can young people join in or become involved?

Answer – Director, Community Life

The Burwood Youth Advisory Group (BYAG) meets monthly, usually on the second Tuesday or Wednesday evening of the month depending on the best availability of members. Under normal circumstances face-to-face meetings are held at the Burwood Library and Community Hub. During the current lockdown meetings have continued to be held monthly via Zoom.

To be eligible to join BYAG, you need to be aged between 12-24 years and either live, work or study in the Burwood LGA. Young people can join or become involved at any time by emailing youth@burwood.nsw.gov.au to express their interest.

Following any expressions of interest, the Council Officer responsible for supporting the BYAG arranges either a face-to-face or phone meeting with the young person and/or their parents to provide them with more information about BYAG, including ongoing training and development opportunities. After the meeting with the young person, if they remain interested in joining BYAG, they are required to complete the BYAG registration form and seek parental/guardian consent where applicable depending on their age.

No Decision – Information Item Only

(ITEM IN21/21) POWER OF ATTORNEY FOR THE GENERAL MANAGER - REPORT FOR PERIOD OF JUNE TO AUGUST 2021

File No: 21/42331

Summary

At the Council Meeting of 28 May 2019, Council resolved to delegate to Tommaso Briscese a general Power of Attorney.

The resolution included a request for a report to Council every three months on all documents signed under the general Power of Attorney.

Council notes that the following document was signed under Power of Attorney between June and August 2021:

- Draft Voluntary Planning Agreement for 105-115 Liverpool Road, Burwood. Item 5/21.

Operational Plan Objective

2.1.3 Ensure transparent and accountability in decision making

No Decision – Information Item Only

CONFIDENTIAL ITEMS - CLOSED SESSION

126/21 RESOLVED (*unanimously*)

That the meeting move into closed session in order to consider item 72/21.

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

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 7.41 PM AND THE PUBLIC AND PRESS EXCLUDED FROM THE MEETING.

THE MEETING RESUMED IN OPEN SESSION AT 7.43 PM AND THE GENERAL MANAGER REPORTED THE RESOLUTION OF ITEM 72/21.

(ITEM 72/21) AUDIT, RISK AND IMPROVEMENT COMMITTEE - APPOINTMENT OF INDEPENDENT MEMBER AND CHAIR

File No: 21/32457

That above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2) (a) of the Local Government Act, 1993, as the matter involves personnel matters concerning particular individuals.

127/21 RESOLVED (unanimously)

That Council endorses the following appointments to the Burwood ARIC for a period of 3 years commencing on 1 October 2021:

- Chair – Mr Daniel Carbone
- Independent Member – Mr Jesse Jo

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

This concluded the business of the meeting and Council rose at 7.47 pm.

The Minutes of the Ordinary Meeting held on 28 September 2021 were submitted for confirmation by council on 26 October 2021 and were confirmed without amendment by resolution 129/21. The confirmed Minutes were signed by the Mayor, John Faker, after the meeting of 26 October 2021.