



MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF BURWOOD held electronically on Tuesday 2 March 2021 commencing at 16:15.

ATTENDANCE Councillor John Faker (Mayor)
Councillor Heather Crichton
Councillor Raj Dixit
Councillor Lesley Furneaux-Cook

Mr T Briscese, 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
Ms L Hennessy, Group Manager Corporate Planning and Communications
Ms T Whitmarsh, Consultant – Governance Specialist
Ms R Gerges, Governance Officer

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

16/21 RESOLVED (*carried unanimously*)

That Councillors Ernest Chan, George Mannah and Joseph Del Duca are apologies to the meeting.

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

DECLARATIONS OF INTEREST

Councillor Furneaux-Cook declared a less than significant non-pecuniary conflict of interest as the item of business before Council made reference to the Geographical Names Board. Councillor Furneaux-Cook is a member of the Board and advised that she would recuse herself at the Board and thus participate in the Council discussion of the item of business.

DECLARATIONS OF POLITICAL DONATIONS

There were no declarations of political interests by Councillors.

MOTION

17/21 RESOLVED (*carried unanimously*)

That the meeting continue to proceed in open session to consider the single item of

business listed in relation to the renaming of Hornsey Lane.

(Moved Mayor John Faker / Seconded Councillor Lesley Furneaux-Cook)

(ITEM 15/21) RENAME HORNSEY LANE COMMUNITY ENGAGEMENT REPORT

File No: 21/8770

18/21 RESOLVED (*carried unanimously*)

1. The Council endorse 'Unity Place' as the new name for Hornsey Lane.
2. That the Council Resolution be put forward to the Geographical Names Board (GNB)
3. That the result of the GNB's decision be reported back to Council.

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

This concluded the business of the meeting and Council rose at 4:30pm.

Confirmed this Tuesday 23 March 2021.

MAYOR