



MINUTES OF THE MEETING OF THE COUNCIL OF BURWOOD held in the Conference Room, Level 1, 2 Conder Street, Burwood on Tuesday 22 November 2022 commencing at 6:02pm.

ATTENDANCE Councillor John Faker (Mayor) – attended via Zoom
Councillor Heather Crichton
Councillor Ned Cutcher
Councillor Pascale Esber
Councillor David Hull
Councillor George Mannah (Deputy Mayor) – Chaired the meeting
Councillor Hugo Robinson

Mr G El Kazzi, Acting General Manager
Mr P Brown, Acting Director City Assets
Ms J Hoff, Acting Director Community Life
Mr F Zincone, Director Corporate Services
Mr D Porter, Director City Strategy
Ms T Donaldson, Director People and Performance
Mr W Armitage, Chief Finance Officer
Ms R Vella, Manager City Planning
Mr R Di Federico, Manager Traffic & Transport
Ms M Thorogood, Manager Property
Mr B Adamopoulos, Manager Design & Assets
Ms T Whitmarsh, Manager Governance & Risk
Ms M Butler, Coordinator Governance
Ms A Nicholson, Governance Officer

OPENING OF MEETING BY THE DEPUTY MAYOR

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

APOLOGIES AND ATTENDANCE BY AUDIO VISUAL LINK

There were no apologies.

It was noted the Mayor John Faker was attending by audio visual link.

Cr David Hull had advised he would be late joining the meeting.

DECLARATIONS OF INTEREST

Mayor Faker declared significant non-pecuniary interest in Item 127/22 - Endorsement of Concept Masterplan as his wife's relative owns a commercial building that adjoins Council's car park and will remove himself from the debate.

DECLARATIONS OF POLITICAL DONATIONS

There were no declarations of political interests by Councillors.

CONFIRMATION OF MINUTES**151/22 RESOLVED**

That the minutes of the meeting of the Council Meeting of Burwood held on Tuesday 18 October 2022, as circulated, be confirmed and signed as a true record of the proceeding of the meeting

(Moved Councillor Heather Crichton/Seconded Councillor Hugo Robinson)

For: Cr Faker, Cr Mannah, Cr Crichton, Cr Cutcher, Cr Esber, Cr Robinson

Against: Nil

MAYORAL MINUTE**(MM15/22) GIFT IN RECOGNITION OF MR ANTHONY RAHAYEL**

File No: 22/45230

Summary

To endorse the gifting of a commemorative plate on behalf of Burwood Council to Mr Anthony Rahayel in recognition of his efforts in supporting Lebanese cuisine, culture and people, including here in the Burwood LGA

Operational Plan Objective

C.11.1 Conduct Council business with transparency, accountability, compliance and probity that ensures community confidence in decision making

I have been invited as Mayor of Burwood to attend a dinner in Burwood on 23 November 2022 hosted by Harkola Food Worldwide.

The special guest at the dinner will be Anthony Rahayel who is a blogger, TV presenter and food advocate who celebrates and promotes Lebanese food worldwide. Mr Rahayel has been a keen promoter of Lebanese cuisine in many locations, including Burwood. This dinner is intended to toast Anthony and his efforts in supporting Lebanese cuisine, culture and people.

I propose that, at the dinner, Mr Rahayel be presented with a commemorative plate on behalf of Burwood Council to acknowledge his support for the Burwood community. The commemorative plate is an appropriate choice of gift as it is representative of support and promotion of cuisines.

Council's *Civic Recognition, Condolences and Small Donations Policy* provides that Council may provide a gift for presentation in these circumstances. The Policy limits those donations to \$150 per gift, unless approved by Council. The proposed commemorative plate and engraving may be valued at up to \$350.

152/22 RESOLVED

That Council endorse the gifting of a commemorative plate up to the value of \$350 to Mr. Anthony Rahayel in recognition of his efforts in supporting Lebanese cuisine, culture and people, including here in the Burwood LGA.

For: Cr Faker, Cr Mannah, Cr Crichton, Cr Cutcher, Cr Esber, Cr Robinson

Against: Nil

Councillor Hull entered the room at 6:09pm

GENERAL BUSINESS**(ITEM 113/22) PLANNING PROPOSAL - GROUP HERITAGE LISTING OF FEDERATION DWELLINGS ASSOCIATED WITH THE APPIAN WAY CONSERVATION AREA**

File No: 22/40684

Summary

A Planning Proposal has been prepared to facilitate the group heritage listing of properties associated with the Appian Way Conservation Area under Schedule 5 of the Burwood Local Environmental Plan (BLEP) 2012.

The properties proposed to be listed as part of the group listing meet the threshold of local significance for the relevant criteria of the standard assessment criteria. It is recommended that Council endorse the Planning Proposal for a Gateway Determination

Operational Plan Objective

C.3 An urban environment that maintains and enhances our sense of identity and place

C.3.2 Protect our unique built heritage and maintain or enhance local character

P.13 Identify and plan for built heritage and local character

A.37 Undertake a heritage assessment of existing building stock to identify and update the register of contributory or heritage items

153/22 RESOLVED

1. That Council support the group listing of the identified properties, as outlined in the Planning Proposal as a local heritage item on the heritage schedule of the Burwood Environmental Plan 2012 which contains the appropriate provisions for protecting and managing the listed properties.
2. That Council endorse the forwarding of the Planning Proposal to the NSW Department of Planning and Environment (DPE) to request a Gateway Determination under Section 3.33 of the Environmental Planning and Assessment Act 1979 for an amendment to the Burwood Local Environmental Plan 2012 by:
 - i. Group listing the properties as identified in the Planning Proposal as a heritage item in Schedule 5 Environmental heritage; and
 - ii. Mapping the properties as "Item – General" on the Heritage Map
3. That subject to the Gateway Determination, affected property owners be notified in writing.
4. That the results of the public exhibition and consultation be reported back to Council.
5. That Council supports the nomination of the Appian Way Heritage Conservation Area as State Heritage item and that engagement with NSW Government is authorised to commence this process. A further report should be provided to Council to outline a process and pathway to secure State Heritage Listing.

(Moved Councillor Hugo Robinson/Seconded Councillor Ned Cutcher)

For: Cr Faker, Cr Mannah, Cr Crichton, Cr Cutcher, Cr Esber, Cr Hull, Cr Robinson

Against: Nil

(ITEM 114/22) DRAFT UNITY PLACE PLAN OF MANAGEMENT - ADOPTION

File No: 22/42642

Summary

At the Ordinary Meeting of Council held on 27 September 2022, Council resolved to place the

Draft Unity Place Plan of Management (PoM) on public exhibition and hold a public hearing pursuant to Section 38 and Section 40 of the *Local Government Act 1993*. Following the conclusion of the public exhibition and public hearing process, this report seeks Council's resolution to adopt the current version of the Unity Place Plan of Management with no amendments proposed as a result of feedback received during the public exhibition period.

Operational Plan Objective

C.5.1 Plan and deliver quality public places and open spaces that fulfil and support diverse community needs and lifestyles.

154/22 RESOLVED

That Council resolves to:

1. Note and accept the recommendations within the Public Hearing Report;
2. Adopt the Draft Unity Place Plan of Management; and
3. Grant the General Manager with consent to enter into a lease and/or licence agreement in respect of 49 Belmore Street, Burwood identified as a 'leasable space' under Lot 105 DP1258893 in the Draft Unity Place Plan of Management.

(Moved Councillor Pascale Esber/Seconded Councillor Heather Crichton)

For: Cr Faker, Cr Mannah, Cr Crichton, Cr Cutcher, Cr Esber, Cr Hull, Cr Robinson

Against: Nil

(ITEM 128/22) BURWOOD COUNCIL ANNUAL REPORT 2021 - 2022

File No: 22/43534

Summary

Burwood Council's Annual Report for the period 2020 – 2021 has been prepared in accordance with the *Local Government Act 1993* (the Act) and the Office of Local Government's Annual Report requirements.

Operational Plan Objective

Leadership and Innovation

2.1.3. Ensure transparency and accountability in decision-making

2.1.3.1 Audit and evaluate projects and report outcomes to the community where possible

2.1.3.2 Provide information in a transparent manner

155/22 RESOLVED

That:

1. Council endorses the Burwood Council Annual Report 2021 – 2022.
2. The Acting General Manager is authorised to make minor typographical and proofing corrections prior to publication of the report.

(Moved Councillor Heather Crichton/Seconded Councillor Pascale Esber)

For: Cr Faker, Cr Mannah, Cr Crichton, Cr Cutcher, Cr Esber, Cr Hull, Cr Robinson

Against: Nil

(ITEM 115/22) ADOPTION OF AUDITED FINANCIAL REPORTS FOR THE YEAR ENDED 30 JUNE 2022

File No: 22/41766

Summary

In accordance with Section 418 (1)(a) of the *Local Government Act 1993* (the Act), Council must fix a date for the meeting at which it proposes to present its Audited Financial Report, together with the Auditor's Report. The presentation of this Report to this Council Meeting fulfils this requirement.

In all material respects, the financial statements are presented fairly in accordance with Australian Accounting Standards and other mandatory professional reporting requirements and statutory requirements so as to present a view which is consistent with Council's understanding of the financial position, the operating result and cash flows.

Operational Plan Objective

2.3 Ensure financial sustainability and organisational effectiveness

156/22 RESOLVED

1. That in accordance with Section 413(2)(c) of the *Local Government Act 1993* and Clause 215 of the *Local Government (General) Regulation 2005*, the Council make the following declaration:
 - a. That Council's Financial Reports have been drawn up in accordance with the *Local Government Act 1993* and associated Regulations; the Statement of Accounting Concept; the Local Government Code of Accounting Practice and Financial Reporting update no. 29; and the Australian Accounting Standards.
 - b. The Audited financial reports present fairly the Council's financial position and performance for the year.
 - c. These reports accord with Council's accounting and other records.
2. That the Council note that the 2021-2022 Audited Financial Reports and Auditor's Report will be forwarded to the Office of Local Government.

(Moved Councillor Heather Crichton/Seconded Councillor Pascale Esber)

For: Cr Faker, Cr Mannah, Cr Crichton, Cr Cutcher, Cr Esber, Cr Hull, Cr Robinson

Against: Nil

(ITEM 116/22) BUDGET REVIEW FOR QUARTER ENDING 30 SEPTEMBER 2022

File No: 22/44187

Summary

The 2022-2023 Budget was adopted at the Council Meeting held on 28 June 2022 with a surplus of \$4,877. The adopted budget was prepared on the basis of the organisational structure which includes five Directorates and the Office of the General Manager, (City Assets, City Strategy, Community Life, Corporate Services and People & Performance).

This report provides Council with the financial results for the period ending 30 September 2022, in the 2022-2023 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 \$9,495 as at 30 September 2022 compared to the adopted forecast surplus of \$4,877. The reasons for the net increase of \$4,618 are outlined in the report.

Operational Plan Objective

2.3.1 Identify and maintain additional revenue sources to ensure financial sustainability

157/22 RESOLVED

1. That the Budget Review Statement of the 2022-2023 Budget as at 30 September 2022, 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 2022-2023 surplus of \$9,495, 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 approved.

(Moved Councillor Heather Crichton/Seconded Councillor Pascale Esber)

For: Cr Faker, Cr Mannah, Cr Crichton, Cr Cutcher, Cr Esber, Cr Hull, Cr Robinson

Against: Nil

(ITEM 117/22) INVESTMENT REPORT AS AT 31 OCTOBER 2022

File No: 22/42494

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

A.103 Implement and monitor appropriate investment strategies and prepare monthly investment reports

158/22 RESOLVED

1. That the investment report for 31 October 2022 be received and endorsed.
2. That the Certificate of the Responsible Accounting Officer be received and noted.

(Moved Councillor Heather Crichton/Seconded Councillor Hugo Robinson)

For: Cr Faker, Cr Mannah, Cr Crichton, Cr Cutcher, Cr Esber, Cr Hull, Cr Robinson

Against: Nil

(ITEM 118/22) SUSTAINABILITY AND ENVIRONMENT ADVISORY COMMITTEE - UPDATED TERMS OF REFERENCE AND MEETING MINUTES

File No: 22/40085

Summary

This report responds to Council's resolution of 27 September 2022 with respect to proposed amendments to the Terms of Reference (ToR) for the Sustainability and Environment Advisory Committee (SEAC). It also seeks to make an amendment to the ToR to amend the meeting schedule.

The report also seeks Council's endorsement of the Minutes from the SEAC meeting of 13 September 2022.

Operational Plan Objective

- 1.2 A healthy and active lifestyle where people experience a sense of connection and wellbeing
- 3.2 People and infrastructure contribute positively to the environment and respond to climate change
 - 3.2.1 Deliver efficiency and innovation in the use of resources

159/22 RESOLVED

1. That Council endorse the amended Sustainability and Environment Advisory Committee Terms of Reference, which have been updated as outlined in the body of the report.
2. That the Meeting Minutes of the SEAC meeting held on 13 September 2022 be endorsed by Council.

(Moved Mayor John Faker/Seconded Councillor Heather Crichton)

For: Cr Faker, Cr Mannah, Cr Crichton, Cr Cutcher, Cr Esber, Cr Hull, Cr Robinson

Against: Nil

(ITEM 119/22) CODES OF CONDUCT AND PROCEDURES FOR THE ADMINISTRATION OF THE CODES OF CONDUCT - ADOPTION

File No: 22/39048

Summary

The *Model Code of Conduct for Local Councils in NSW* (Model Code) and the *Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW* (Model Procedures) are prescribed under the *Local Government Act 1993* and the *Local Government (General) Regulation 2021*.

Following a review of these documents, and a period of public exhibition, three proposed Codes of Conduct and the proposed procedures for the administration of those Codes are now reported back to Council for adoption.

Operational Plan Objective

C.11.1 Conduct Council business with transparency, accountability, compliance and probity that ensures community confidence in decision making

160/22 RESOLVED

That Council:

1. Adopts the following documents under section 440 of the *Local Government Act 1993*:
 - a) *Code of Conduct for Councillors* (Attachment 1)
 - b) *Code of Conduct for Council Staff* (Attachment 2)
 - c) *Code of Conduct for Council Committee Members, Delegates of Council, Council Advisers, Volunteers, Contractors and Members of Wholly Advisory Committees* (Attachment 3)
 - d) *Procedures for the Administration of the Codes of Conduct* (Attachment 4)
2. Rescinds the *Code of Conduct* adopted by Council on 25 August 2020
3. Rescinds the *Procedures for the Administration of the Code of Conduct* adopted by Council on 25 August 2020

(Moved Mayor John Faker/Seconded Councillor David Hull)

For: Cr Faker, Cr Mannah, Cr Crichton, Cr Cutcher, Cr Esber, Cr Hull, Cr Robinson
Against: Nil

(ITEM 120/22) GIFTS AND BENEFITS POLICY - ADOPTION

File No: 22/39049

Summary

The *Gifts and Benefits Policy* provides guidance to council officials on what to do if they are offered a gift or benefit to protect themselves from being compromised, or giving rise to the perception of being compromised, in the course of their duties.

The policy was recently reviewed and a revised draft policy placed on public exhibition. The draft *Gifts and Benefits Policy* is now reported back to Council for adoption.

Operational Plan Objective

C.11.1 Conduct Council business with transparency, accountability, compliance and probity that ensures community confidence in decision making

161/22 RESOLVED

That Council:

1. Adopts the *Gifts and Benefits Policy* shown at Attachment 1 to this report.
2. Rescinds the *Gifts and Benefits Policy* adopted by Council on 27 October 2020.

(Moved Mayor John Faker/Seconded Councillor Pascale Esber)

For: Cr Faker, Cr Mannah, Cr Crichton, Cr Cutcher, Cr Esber, Cr Hull, Cr Robinson
Against: Nil

(ITEM 121/22) INTERACTION BETWEEN COUNCIL OFFICIALS POLICY - ADOPTION

File No: 22/39050

Summary

The *Interaction Between Council Officials Policy* is a subordinate policy of the *Codes of Conduct* and aims to cultivate an environment that fosters positive and productive working relationships between councillors and other officials of Burwood Council.

The policy was recently reviewed and a revised draft policy placed on public exhibition. The draft *Interaction Between Council Officials Policy* is now reported back to Council for adoption.

Operational Plan Objective

C.11.1 Conduct Council business with transparency, accountability, compliance and probity that ensures community confidence in decision making

162/22 RESOLVED

That Council:

1. Adopts the *Interaction Between Council Officials Policy* shown at Attachment 1 to this report.
2. Rescinds the *Interaction Between Council Officials Policy* adopted by Council on 27 October 2020.

(Moved Councillor Heather Crichton/Seconded Councillor Pascale Esber)

For: Cr Faker, Cr Mannah, Cr Crichton, Cr Cutcher, Cr Esber, Cr Hull, Cr Robinson

Against: Nil

(ITEM 122/22) COUNCILLOR BRIEFINGS AND WORKSHOPS POLICY AND COUNCIL MEETINGS, BRIEFINGS AND WORKSHOP SCHEDULE FOR 2023

File No: 22/39370

Summary

The proposed 2023 schedule for Ordinary Meetings of Council, together with the proposed schedule of councillor briefings and workshops, is presented for consideration and adoption by Council.

In conjunction with the preparation of this schedule, the policy guiding the delivery of councillor briefings and workshops has been reviewed and a revised policy is presented for adoption by Council.

Operational Plan Objective

A.110 Deliver a progressive and accountable framework to support Councillors and Burwood Local Planning Panel

163/22 RESOLVED

That:

1. Council adopts the *Councillor Briefings and Workshops Policy* that appears as Attachment 1 to this report
2. Council rescinds the *Councillor Induction, Briefings and Workshops Policy* adopted by Council on 19 March 2019
3. Council endorses the schedule for ordinary meetings of Council and councillor briefing and workshop sessions in 2023 as proposed in Attachment 2 to this report.

(Moved Councillor Heather Crichton/Seconded Councillor Hugo Robinson)

For: Cr Faker, Cr Mannah, Cr Crichton, Cr Cutcher, Cr Esber, Cr Hull, Cr Robinson

Against: Nil

(ITEM 123/22) CODE OF MEETING PRACTICE - TIME LIMITS FOR SPEAKERS AND RECORDING OF VOTES

File No: 22/40876

Summary

This report offers a comparative analysis of codes of meeting practice for all 47 councils in the Greater Sydney, Hunter and Illawarra regions in relation to time limits set for speakers and the recording of votes at council meetings.

Operational Plan Objective

C.11.1 Conduct Council business with transparency, accountability, compliance and probity that ensures community confidence in decision making

164/22 RESOLVED

That Council defers the report and holds a workshop on the matter

(Moved Mayor John Faker/Seconded Councillor Heather Crichton)

For: Cr Faker, Cr Mannah, Cr Crichton, Cr Cutcher, Cr Esber, Cr Hull, Cr Robinson

Against: Nil

(ITEM 124/22) TEMPORARY SUSPENSION OF AN ALCOHOL PROHIBITED AREA - WOODSTOCK PARK

File No: 22/40916

Summary

This report recommends the temporary suspension of Woodstock Park as an Alcohol Prohibited Area on Thursday 8 December 2022 between the hours of 6pm – 8:30pm for the Mayoral Christmas Appeal function.

Operational Plan Objective

C.1.1 Support and deliver initiatives that encourage social inclusion and community connections

C.2.3 Provide opportunities for people to participate in activities and events that celebrate our diverse community, history and culture.

165/22 RESOLVED

That Council temporarily suspends Woodstock Park as an Alcohol Prohibited Area on Thursday 8 December 2022 between the hours of 6pm – 8:30pm for the Mayoral Christmas Appeal function.

(Moved Councillor Heather Crichton/Seconded Councillor Hugo Robinson)

For: Cr Faker, Cr Mannah, Cr Crichton, Cr Cutcher, Cr Esber, Cr Hull, Cr Robinson

Against: Nil

(ITEM 125/22) PARK HIRE FEE WAIVER FOR THE USE OF HENLEY PARK - ENFIELD ROVERS FC WORLD CUP SOCCER EVENT

File No: 22/43766

Summary

Enfield Rovers FC are an important sporting community organisation within the Burwood Local Government Area (LGA). In celebration of the Socceroos participation in FIFA 2022, the Club are hosting a fund-raising event on Saturday 26 November 2022 at their home field, Henley Park.

Using the playing fields immediately to the north of the amenities building, the Enfield Rovers FC will be live screening the 2022 FIFA World Cup game Australia versus Tunisia on an inflatable screen for their members (300 to 500 people). They will also be selling refreshments from the canteen to raise funds.

The Enfield Rovers FC are seeking an exemption of the current park hire fee of \$2,751.50, in support of their fundraising efforts and in recognition of the event activating the Henley Park space and Enfield more broadly.

Operational Plan Objective

C2. A Healthy active lifestyle where people experience sense of connection and wellbeing

P7. Collaborate and provide initiatives for active and passive recreation and wellbeing

A30. Support external partners to deliver community events.

166/22 RESOLVED

That Council waive the park hire fee of \$2,751.50 for the Enfield Rovers FC's event screening the Socceroo's FIFA 2022 game on Saturday 26 November 2022, in support of their fundraising efforts and activation of Henley Park.

(Moved Councillor Heather Crichton/Seconded Councillor Hugo Robinson)

For: Cr Faker, Cr Mannah, Cr Crichton, Cr Cutcher, Cr Esber, Cr Hull, Cr Robinson

Against: Nil

(ITEM 126/22) ROAD RESHEET PROGRAM FOR 2022/23

File No: 22/43311

Summary

This report summarises the Request for Quotation (RFQ) process undertaken for the road re-sheeting Program for 2022/23 and recommends that Council accept the quotation from the recommended tenderer to undertake the road re-sheeting works for projects listed on Councils 2022-2023 Capital Works Program.

167/22 RESOLVED

- That Council approve the quotation submitted by the recommended tenderer as outlined in Confidential Attachment 1 for the road re-sheeting works as per the table below:

Project	Funding Source
Eurella Street	Council Road Capital Budget
Everton Lane	Council Road Capital Budget
Railway Avenue	Council Road Capital Budget
Henry Street	Council Road Capital Budget
Riley Lane	Council Road Capital Budget
Willee Street	Council Road Capital Budget
Nicoll Lane	Council Road Capital Budget
Tullimbar Street	Council Road Capital Budget
Young Street	Council Road Capital Budget
Beresford Avenue	Council Road Capital Budget
Bold Street	Council Road Capital Budget
Boyle Street	Council Road Capital Budget
Arthur Street	Council Road Capital Budget
Clarendon Place	S7.12 Town Centre (TC) Budget
Deane Street	S7.12 Town Centre (TC) Budget
Wonga Street	Council Road Capital Budget
Bold Street	Council Road Capital Budget
Grantham Street	Council Road Capital Budget

2. That, Council approve any budget contingency amount remaining be used to undertake road re-sheeting of the roads listed on the supplementary list below:

Project	Funding Source
Webb Street	Council Road Capital Budget
Mitchell Street	Council Road Capital Budget
Burwood Road	Council Road Capital Budget
Oxford Street	Council Road Capital Budget
Reed Street	Council Road Capital Budget

3. That should the recommended supplier not be able to meet Councils timeframes to undertake the above works, that the General Manager be authorised to negotiate with the next available alternative supplier.

(Moved Mayor John Faker/Seconded Councillor Heather Crichton)

For: Cr Faker, Cr Mannah, Cr Crichton, Cr Cutcher, Cr Esber, Cr Hull, Cr Robinson
Against: Nil

(ITEM 129/22) AUTHORISATION OF ACTING GENERAL MANAGER TO SIGN VOLUNTARY PLANNING AGREEMENTS

File No: 22/44905

Summary

The purpose of this report is to confirm the authorisation from Council for the Acting General Manager to sign two Voluntary Planning Agreements (VPA) in conjunction with separate Development Applications (DAs). Those two VPAs were endorsed by Council at its 27 September 2022 meeting.

Operational Plan Objective

C.10 A well informed community active in civic life, local planning and decision making
 C.11 Effective, innovative and collaborative leadership is underpinned by open, transparent and responsible governance

168/22 RESOLVED

That Council authorises the Acting General Manager to execute the following VPAs, and any related documentation, as a delegate of Council:

1. 127–133 Burwood Road, Burwood (DA 119/2021)
2. 2 George Street, Burwood (DA.2020.103)

(Moved Councillor Heather Crichton/Seconded Councillor Hugo Robinson)

For: Cr Faker, Cr Mannah, Cr Crichton, Cr Cutcher, Cr Esber, Cr Hull, Cr Robinson
Against: Nil

REPORTS OF COMMITTEES**(ITEM RC12/22) BURWOOD LOCAL TRAFFIC COMMITTEE - NOVEMBER 2022**

File No: 22/42954

Summary

Attached are the Minutes of the Burwood Local Traffic Committee from its meeting of November 2022. The Minutes are hereby submitted to the Ordinary Council Meeting for consideration and adoption by Council.

Operational Plan Objective

C.4.1 Plan and manage transport infrastructure to meet current and future community needs
A.40 Investigate traffic hot spots and implement solutions such as pedestrian refuges, roundabouts or traffic calming devices

169/22 RESOLVED

That the minutes of the Burwood Local Traffic Committee of November 2022 be noted and the recommendations of the Committee as detailed below be adopted as a resolution of the Council.

(ITEM LTC18/22) RAILWAY PARADE, BURWOOD - ADDITIONAL KISS AND RIDE PARKING***Recommendation***

That Council approve the removal of the 23m long 'Bus Zone' on the northern side of Railway Parade opposite Ford Lane, and replace it with 'No Parking' restrictions with supplementary Kiss & Ride signage.

(ITEM LTC19/22) COBBITTY AVENUE, CROYDON PARK - REVIEW OF PARKING RESTRICTIONS***Recommendation***

That Council approve the proposed changes to parking restriction changes along Cobbitty Avenue:

- Extension of 'No Parking' restriction in front of #4 from 4.6m to 8m;
- Implementation of 42m of 'No Parking' restriction on the southern side of Cobbitty Avenue along the side boundary of #1 Cobbitty Avenue.

(ITEM LTC20/22) ROYCE AVENUE, CROYDON - REVIEW OF NO STOPPING RESTRICTIONS

That Council approve the proposed relocation of the 'No Stopping' sign outside 37 Royce Avenue to the wing of the driveway to 39 Royce Avenue, as per the attached image.

(ITEM LTC21/22) CHELTENHAM ROAD, CROYDON - CHANGES TO PARKING ADJACENT TO SES***Recommendations***

1. That Council approve the introduction of new 'No Stopping – Emergency Vehicles Excepted' restrictions across the two driveways of the SES site at Cheltenham Road, Croydon.
2. That Council approve the relocation of existing mobility parking space located on the eastern side of Cheltenham Road Croydon outside the SES site to immediately north of the SES site's driveway, and the introduction of 'No Parking – Emergency Vehicles Excepted' between the two SES site's driveways.

(ITEM LTC22/22) GREEK ORTHODOX PARISH ANNUAL GREEK STREET FAIR - 13 NOVEMBER 2022

Recommendations

1. That Council approve the proposed road closure in Burleigh Street between Railway Parade and Elizabeth Street, as well as the section of Council car park at the corner of Elizabeth Street and Burleigh Street from midnight on Saturday 12 November 2022 to 6.00pm on Sunday 13 November 2022. The annual Greek Street Fair are subjected to the following conditions:
 - a) Emergency services and public transport operators are to be advised of the event (a copy to be forwarded to Council)
 - b) A copy of the Public Liability Insurance for the event (\$20 million) to be forwarded to Council.
 - c) Barricades and signs to be provided in accordance with Safe Work requirements and AS 1742.3(2002) – Traffic Control for Works on Roads
 - d) All traffic control associated with the event is to be set up and managed by SafeWork NSW Accredited Traffic Controllers
 - e) Residents and businesses of the following streets are to be advised of the event (outlining start and finish times, street closure details and a contact name and number for the day) with a copy of the correspondence forwarded to Council:
 - Burleigh Street
 - Burwood Road (from Railway Parade to Belmore Street)
 - Belmore Street (from Burwood Road to Shaftesbury Road)
 - Shaftesbury Road (from Belmore Street to Railway Parade)
 - Railway Parade (from Shaftesbury Road to Burleigh Street)
2. That Council waive all associated fees for the road and footpath closure.

(ITEM LTC23/22) FITZROY STREET, CROYDON - STREET PARTY

Recommendations

1. That Council approve the full road closure of the Fitzroy Street cul-de-sac east of #6 and #7 between 11 AM – 4 PM on Sunday 20 November 2022.
2. That Council note that this is a Class 3 Special Event with minimal impact on local roads and negligible impact on the non-event community.

(ITEM LTC24/22) COMER STREET, BURWOOD - REVIEW OF PARKING RESTRICTIONS

Recommendation

That Council approve the conversion of the existing 'No Stopping – Permit Holders Excepted Area 17' area located on the southern side of Comer Street just east of Britannia Avenue to 'No Parking 7am – 7pm Monday to Friday – Permit Holders Excepted Area 17'.

(Moved Councillor Heather Crichton/Seconded Councillor Pascale Esber)

For: Cr Faker, Cr Mannah, Cr Crichton, Cr Cutcher, Cr Esber, Cr Hull, Cr Robinson

Against: Nil

(ITEM RC13/22) 150 YEARS COMMITTEE MEETING MINUTES - TUESDAY 8 NOVEMBER 2022

File No: 22/43604

Summary

Burwood Council's 150 Year Advisory Committee meets quarterly to develop the suite of activities planned to acknowledge and celebrate the Burwood municipality sesquicentenary in 2024. The minutes of the meeting held on 8 November 2022 are attached for Council's information.

Operational Plan Objective

A.99 Facilitate interagency networks and advisory committees to provide opportunities for collaboration and participation

170/22 RESOLVED

That Council acknowledge receipt of the 150-year advisory committee meeting minutes from 8 November 2022.

(Moved Councillor Heather Crichton/Seconded Councillor Pascale Esber)

For: Cr Faker, Cr Mannah, Cr Crichton, Cr Cutcher, Cr Esber, Cr Hull, Cr Robinson

Against: Nil

(ITEM RC14/22) MULTICULTURAL ADVISORY COMMITTEE MINUTES

File No: 22/43991

Summary

The Multicultural Advisory Committee provides Council with a two-way mechanism to connect, consult and advise the diverse and multicultural communities of Burwood. The Committee met on 24 August 2022 and 19 October 2022. The minutes are attached for Council's information.

Operational Plan Objective

C.1.1 Support and deliver initiatives that encourage social inclusion and community connections.

A.99 Facilitate interagency networks and advisory committees to provide opportunities for collaboration and participation.

171/22 RESOLVED

That Council acknowledge receipt of the Multicultural Advisory Committee minutes of 24 August 2022 and 19 October 2022.

(Moved Councillor Pascale Esber/Seconded Councillor Hugo Robinson)

For: Cr Faker, Cr Mannah, Cr Crichton, Cr Cutcher, Cr Esber, Cr Hull, Cr Robinson

Against: Nil

CONFIDENTIAL ITEMS - CLOSED SESSION**172/22 RESOLVED**

That the meeting move into closed session in order to consider Item 127/22

(Moved Councillor David Hull/Seconded Councillor Hugo Robinson)

For: Cr Faker, Cr Mannah, Cr Crichton, Cr Cutcher, Cr Esber, Cr Hull, Cr Robinson
Against: Nil

Cr John Faker left the meeting, the time being 06:56 PM

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 6:56 pm and the public and press were excluded from the meeting.

The meeting resumed in Open Session at 7:10 pm

The General Manager reported the resolution for item 127/22.

(ITEM 127/22) ENDORSEMENT OF CONCEPT MASTER PLAN

File No: 22/42678

That above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2) (c) (f) 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 matters affecting the security of the Council, Councillors, Council staff or Council property.

173/22 RESOLVED

That the General Manager provide Council with a report outlining the options that have been considered for the location identified in the report 127/22

(Moved Councillor Ned Cutcher/Seconded Councillor Hugo Robinson)

For: Cr Mannah, Cr Crichton, Cr Cutcher, Cr Esber, Cr Hull, Cr Robinson
Against: Nil

This concluded the business of the meeting and Council at 7:11 pm.

The Minutes of the Ordinary Meeting held on 22 November 2022 were confirmed by Council at its meeting on 13 December 2022

Cr John Faker
MAYOR