

MINUTES OF THE MEETING OF THE COUNCIL OF BURWOOD held in the Conference Room, Level 1, 2 Conder Street, Burwood on Tuesday 27 June 2023 commencing at 6:01pm.

Attendance

Councillor John Faker (Mayor)
Councillor Heather Crichton
Councillor Ned Cutcher
Councillor Pascale Esber
Councillor David Hull
Councillor George Mannah (Deputy Mayor)
Councillor Hugo Robinson

Mr T Briscese, General Manager
Mr F Zincone, Director Corporate Services
Ms J Hoff, Acting Director Community Life
Mr B Adamopoulos, Acting Director City Assets
Mr D Porter, Director City Strategy
Ms T Donaldson, Director People & Performance
Mr W Armitage, Chief Finance Officer
Mr R Federico, Manger Traffic & Transport
Ms M Thorogood, Manager Property
Ms M Wassef, Executive Manager Place Management & Communication
Ms R Vella, Manager City Planning
Mr G Patton, Heritage Advisor
Ms H Duan, Senior Strategic Planner
Ms E Holland, Sustainability and Resilience Officer
Mr M McGee, Manager Waste and Cleansing
Mr R Khanal, Manager Procurement
Mr S Manandhar, Manager Information Technology
Ms D McQuoid, Manager Library and Community Hub
Ms T Whitmarsh, Manager Governance & Risk
Ms M Butler, Coordinator Governance
Ms A Nicholson, Governance Officer

Opening of meeting by the Mayor

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

Apologies

There were no apologies.

Declarations of interest

Mayor Faker declared a less than significant non-pecuniary interest in Item 35/23 – Amendment to Burwood Development Control Plan - Section 4.7 Heritage in Residential Precincts as he lives and resides in a heritage home.

Declarations of political donations

There were no declarations of political interests by Councillors.

Confirmation of Minutes**46/23 RESOLVED**

That the minutes of the meeting of the Council Meeting of Burwood held on Tuesday 23 May 2023, as circulated, be confirmed and signed as a true record of the proceeding of the meeting.

(Moved Deputy Mayor George Mannah/Seconded Councillor Ned Cutcher)

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

Against: Nil

GENERAL BUSINESS**(ITEM 34/23) PRELIMINARY HERITAGE INVESTIGATION - WOODSIDE AVENUE**

File No: 23/23937

Summary

This report responds to a Mayoral Minute (MM1/23) and provides preliminary heritage investigation of Woodside Avenue, Burwood, including the property at No 23 Woodside Avenue, Burwood.

Operational Plan Objective

- A.16 Deliver initiatives that promote and improve access to local heritage
- 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

47/23 RESOLVED

1. That Council engage an independent consultant to undertake a heritage assessment of the properties at 23, 25 and 27 Woodside Avenue to determine the local heritage significance of the properties.
2. That the General Manager initiate a detailed heritage assessment, to be undertaken by Council's Heritage Advisor, of the potential new Woodside Avenue West Heritage Conservation Area.
3. That the findings of the independent heritage investigation of No 23, 25 & 27 Woodside Avenue, Burwood as a heritage item (or group heritage item) and the detailed heritage assessment of the potential new Woodside Avenue West Heritage Conservation Area, undertaken by Council's Heritage Advisor be reported back to Council.

(Moved Deputy Mayor George Mannah/Seconded Councillor Ned Cutcher)

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

Nil: Nil

(ITEM 35/23) AMENDMENT TO BURWOOD DEVELOPMENT CONTROL PLAN - SECTION 4.7 HERITAGE IN RESIDENTIAL PRECINCTS

File No: 23/25056

Summary

This report proposes an amendment to Section 4.7 Heritage in Residential Precincts of the Burwood Development Control Plan (DCP), specifically the objectives and controls relating to the subdivision of land for heritage items and properties within Heritage Conservation Areas (HCAs).

Operational Plan Objective

A.32 Undertake a comprehensive review of the Development Control Plan (DCP) 2013 and prepare a user friendly and interactive DCP

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

48/23 RESOLVED

1. That the draft amendments to the general objectives and subdivision provisions of Section 4.7.2 of the Burwood DCP, as included in Attachment 1, be endorsed for the purposes of public exhibition and that they be exhibited in accordance with relevant Legislation and Council's *Community Engagement Strategy*.
2. That following the exhibition of the DCP amendments, a report be brought to Council advising of any submissions and making recommendations on the finalisation of the draft DCP provision.
3. That a Councillor workshop be held prior to the report being brought back to Council.

(Moved Councillor Hugo Robinson/Seconded Deputy Mayor George Mannah)

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

Against: Nil

(ITEM 36/23) UPDATE ON THE FOGO TRIAL

File No: 22/37721

Summary

This report outlines the findings of the 12-month FOGO trial that was undertaken with 660 single dwelling households in the Burwood LGA. The report includes a summary of the audit of the FOGO trial, which was undertaken in January 2023 and makes recommendations for the future delivery of the FOGO service within the trial area, moving forward.

Operational Plan Objective

- 1.1.1 Support and deliver initiatives that encourage social inclusion and community connections
- 3.2 People and infrastructure contribute positively to the environment
 - 3.2.1 Deliver efficiency and innovation in the use of resources
 - 3.2.3 Improve waste reduction, recycling and re-using practices in homes, workplaces, development sites, public places and Council assets

49/23 RESOLVED

1. That the FOGO trial be extended for an additional 6-month period, commencing in July 2023.
2. That commencing from July 2023, the waste collection service for those households participating in the FOGO trial be amended as outlined in the following table to ensure best practice and compliance with EPA FOGO requirements:

Waste Bin	Current	Proposed (From July 2023)
General waste bin (red lid bin)	Weekly collection	Fortnightly collection
FOGO bin (green lid bin)	Weekly collection	No change
Recycling bin (yellow lid bin)	Alternative fortnightly collection	No change

3. That prior to the commencement of the alternate waste collection service for the FOGO trial area, a targeted education campaign be undertaken with the affected households to identify any concerns and influence positive behaviour change.
4. That an audit of the extended FOGO trial be undertaken in January 2024 and a further report be presented to Council in April 2024 providing an update on the success of the extended FOGO trial.
5. That a strategy for the rollout of a FOGO service to all single unit dwellings within the Burwood LGA be prepared and presented to Council for consideration at the completion of the trial extension.

(Moved Deputy Mayor George Mannah/Seconded Councillor Hugo Robinson)

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

Against: Cr Hull

(ITEM 37/23) DRAFT INTEGRATED PLANNING AND REPORTING DOCUMENTS - ADOPTION

File No: 23/25288

Summary

At the Ordinary Meeting of Council held on 23 May 2023, Council resolved to place its Draft Integrated Planning and Reporting (IP&R) documents on public exhibition for a period of at least 28 days for feedback from the community. The public exhibition period has concluded and this report seeks Council's adoption of the:

- *Delivery Program 2022-2026 and Draft Operational Plan 2023-2024;*
- *Draft Statement of Revenue Policy 2023-2024;*
- *Draft Budget 2023-2024; and*
- *Draft Fees & Charges 2023-2024.*

Operational Plan Objective

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

P.43 – Plan, monitor and report on the delivery of services and initiatives in accordance with the

Integrated Planning and Reporting Framework under the Local Government Act
A.104 – Undertake corporate planning and reporting

50/23 RESOLVED

1. That Council adopt the *Delivery Program 2022-2026* and *Draft Operational Plan 2023-2024*, incorporating the *Draft Budget 2023-2024* and *Draft Statement of Revenue Policy 2023-2024* included under Attachment 1.
2. That Council adopt the *Draft Schedule of Fees and Charges 2023-2024* included under Attachment 2.
3. That Council levy two ordinary rates, being “Residential” and “Business”.
4. That the “Residential” rate be sub-categorized into:
 - a. Residential
 - b. Residential – Town Centre.
5. That the “Business” rate be sub-categorized into:
 - a. Business A
 - b. Business B
 - c. Business C
 - d. Business D
 - e. Town Centre – Minor Business.
6. That Council continue to adhere to the minimum/ad-valorem basis of rating with a reasonable substantial minimum rate set at an amount determined to be the contribution required to cover the provision of the basic activities of the Council.
7. That Council make:
 - a. An Ordinary Rate (Residential) of 0.00102600 in the dollar on all rateable residential land in the Burwood Council area excluding Residential–Town Centre land, with the minimum amount payable for this rate in respect to each separate parcel of rateable land be the sum of \$1,152.28;
 - b. An Ordinary Rate (Residential–Town Centre) of 0.00066555 in the dollar on all rateable residential land in the Burwood Council area defined and categorised as Residential–Town Centre land, with the minimum amount payable for this rate in respect to each separate parcel of rateable land be the sum of \$1,469.46;
 - c. An Ordinary Rate (Business A) of 0.00177223 in the dollar on all rateable business land in the Burwood Council area other than the rateable business land included in sub-categories Business B, Business C, Business D and Town Centre–Minor Business, with the minimum amount payable for this rate in respect to each separate parcel of rateable land be the sum of \$1,260.28;
 - d. An Ordinary Rate (Business B) of 0.00264254 in the dollar on all rateable business land within the centre of activity defined, and categorised Category Business B, with the minimum amount payable for this rate in respect to each separate parcel of rateable land be the sum of \$1,260.28;
 - e. An Ordinary Rate (Business C) of 0.00263935 in the dollar on all rateable business land within the centre of activity defined, and categorised Category Business C, with the minimum amount payable for this rate in respect to each separate parcel of rateable land be the sum of \$1,260.28;
 - f. An Ordinary Rate (Business D) of 0.00600313 in the dollar on all rateable business land within the centre of activity defined, and categorised Category Business D with the minimum amount payable for this rate in respect to each separate parcel of rateable land be the sum of \$1,611.96;

- g. An Ordinary Rate (Town Centre–Minor Business) of 0.00208338 in the dollar on all rateable business land within the defined Town Centre area and categorised as Town Centre–Minor Business, with the minimum amount payable for this rate in respect to each separate parcel of rateable land be the sum of \$1,611.96;
 - h. A Residential Waste Management Service Availability Charges (Residential Waste Charge or Res Strata Waste Charge) in accordance with Section 496 of the *Local Government Act 1993* for 2022-2023 of \$547.75 as per Schedule of Fees and Charges.
 - i. A Stormwater Management Service Charges (Stormwater Management Service Charge) in accordance with Section 496A of the *Local Government Act 1993* and Clauses 125A and 125AA of *Local Government (General) Regulation 2005*, as denoted in the 2023-2024 Schedule of Fees and Charges document.
8. That Council note the Rate Yield for 2023-2024 with the Independent Pricing and Remuneration Tribunal (IPART) increase of 3.7% and the rates shown in the following table:

2023-2024 RATING STRUCTURE WITH +3.7% Rate Peg and Other Mandatory Adjustments						
RATE TYPE	CATEGORY	TOTAL NUMBER OF ASSESSMENTS	RATE IN THE DOLLAR	NUMBER MIN. RATE ASSESSMENTS	MINIMUM RATE \$	NOTIONAL YIELD \$
Ordinary	Residential	10,460*	0.00102600	4,448*	\$1,152.28	\$17,098,620
Ordinary	Business A	472*	0.00177223	145*	\$1,260.28	\$1,689,174
Ordinary	Business B	43	0.00264254	3	\$1,260.28	\$680,116
Ordinary	Business C	30	0.00263935	2	\$1,260.28	\$490,322
Ordinary	Business D	42	0.00600313	4	\$1,611.96	\$2,685,551
Ordinary	Residential Town Centre	3,727	0.00066555	3,691	\$1,469.46	\$5,655,594
Ordinary	Town Centre - Minor Business	404	0.00208338	227	\$1,611.96	\$1,704,331
Total		15,178		8,520		\$30,003,708

9. That the yield from the Residential Waste Management Service Availability Charges of \$8,657,520 be noted in the Statement of Revenue Policy 2023-2024.
10. That the yield from the Stormwater Management Service Charges of \$298,957 be noted and updated in the Statement of Revenue Policy 2023-2024.
11. That the yield for the Section 611 Charges (Gas Mains Assessment) be noted as approximately \$26,000.
12. That for the 2023-2024 rating year the additional pensioner rebate will be \$125 in addition to any other pensioner rates concession granted to a rates assessment of an eligible pensioner.
13. That Council adopt the maximum rate of interest payable on overdue rates and charges as determined by the Minister being 9% p.a.
14. That the General Manager levy the rates and charges for the period 1 July 2023 to 30 June 2024 by service of the rates and charges notices pursuant to the *Local Government Act 1993* and the Regulations made there under.
15. That Council delegate to the General Manager the delivery of the Capital Works program in

line with a detailed plan of works/services and budget for the financial year 2023-2024 including the acquisition of goods and services, request for quotations and tendering for roads, footpaths, kerb and gutter and drainage works using prescribed agencies under Section 55 of the *Local Government Act 1993* and NSW Government panels available to Council.

(Moved Councillor Heather Crichton/Seconded Deputy Mayor George Mannah)

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

(ITEM 38/23) DRAFT PERMIT PARKING SCHEME POLICY - RESULTS OF PUBLIC EXHIBITION AND ADOPTION

File No: 23/25253

Summary

Following the placement of the Draft Permit Parking Scheme Policy on public exhibition, this report recommends the adoption of the updated Policy which outlines the circumstances under which individuals or organisations may apply for, and be granted, a Parking Permit.

Operational Plan Objective

A.49 Review parking strategy within the Burwood CBD and investigate parking initiatives to alleviate traffic congestion

51/23 RESOLVED

That Council approve the Draft Permit Parking Scheme Policy as exhibited and included as Attachment 1 to this report be adopted.

(Moved Councillor Heather Crichton/Seconded Deputy Mayor George Mannah)

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

(ITEM 40/23) SUSTAINABILITY & ENVIRONMENT ADVISORY COMMITTEE - EOI VACANCY RECOMMENDATION

File No: 23/25577

Summary

This report is in response to Council's resolution on the 24 May 2022 relating to the establishment of a Burwood Sustainability and Environment Advisory Committee (SEAC) to guide the delivery of the priorities and actions identified in the *Sustainable Burwood* Strategy, endorsed by Council at its meeting on 22 March 2022.

Due to a community representative stepping down from the SEAC, a vacancy has opened up on the Committee. An expression of interest process has been undertaken and Council received nine (9) nominations from interested parties. A nominee has been recommended for Council's consideration and adoption as a member of the SEAC.

Operational Plan Objective

- 1.1.1 Support and deliver initiatives that encourage social inclusion and community connections
- 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

52/23 RESOLVED

1. That Council endorse the Sustainability and Environment Advisory Committee community representation nomination for:
 - Lesley Corkill
 - Ha Hong - alternate
 - Alastair Fisher - alternate
2. That the unsuccessful nominees be advised in writing and thanked for their interest and for taking the time to put forward an application.

(Moved Deputy Mayor George Mannah/Seconded Councillor Ned Cutcher)

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

Against: Nil

(ITEM 41/23) INVESTMENT REPORT AS AT 31 MAY 2023

File No: 23/10125

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

53/23 RESOLVED

1. That the investment report for 31 May 2023 be received and endorsed.
2. That the Certificate of the Responsible Accounting Officer be received and noted.

(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

(ITEM 42/23) DRAFT LIBRARY COLLECTION DEVELOPMENT POLICY 2023 – 2027 ADOPTION

File No: 23/25680

Summary

At the Ordinary Meeting of Council held on 18 April 2023, Council resolved to place the Draft Library Collection Development Policy 2023 – 2027 on public exhibition for a period of 28 days for feedback from the community. Now that the public exhibition period has concluded, this report

seeks Council's adoption of the Draft Library Collection Development Policy 2023 – 2027 with amendments arising from the public exhibition process.

Operational Plan Objective

1.1: High quality facilities, services and initiatives to meet the diverse needs of the community.

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

1.1.2: Provide library services that engage the community in lifelong learning and provide recreational and social opportunities in accessible and people-friendly environments and spaces.

2.1.1: Provide opportunities for engagement and report decisions back to the community.

A.14: Develop the Burwood Library Collection Development Policy.

54/23 RESOLVED

That Council adopt the Draft Burwood Library Collection Development Policy 2023 – 2027.

(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 43/23) COMMUNITY GRANTS PROGRAM - REALLOCATION OF GRANT

File No: 23/25729

Summary

CASS was successful in receiving two grants through Council's Community Grants Program 2022/23 to assist with funding of the Speakers Corner Program and the Individual Support Gathering Group. Both Programs were partially funded by Council in May 2023. CASS have advised that the partial funding allocated to the Speakers Corner means that it is not viable to run the Program over the next year. They have requested that the \$2,000 grant for the Speakers Corner be reallocated toward the Individual Support Gathering Project to enable the latter to be delivered effectively. There is no request for additional funds to be allocated to CASS.

Operational Plan Objective

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

55/23 RESOLVED

That Council reallocate \$2,000 Community Grants Funding from CASS's Speakers Corner Program to CASS's Individual Support Gathering Group Program to enable the delivery of the service as outlined in the grant application.

(Moved Councillor Hugo Robinson/Seconded Deputy Mayor George Mannah)

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

Against: Cr Cutcher

(ITEM 44/23) TENDER - PROVISION OF CLEANING SERVICES FOR COUNCIL FACILITIES

File No: 23/25987

Summary

This report summarises the tender process undertaken in relation to the provision of cleaning services for Council's facilities and amenities and recommends that Council accept the tender and recommendations as detailed in Confidential Attachment 1.

Operational Plan Objective

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

56/23 RESOLVED

1. That, in relation to the tender for Cleaning Services to Council's facilities, Council accepts the tender as recommended in Confidential Attachment 1.
2. That authority be granted to the General Manager to finalise and sign the tender contract and any related documentation.
3. That the General Manager investigate the option as recommended in Confidential Attachment 1 and report back to Council to inform them of the outcome and to further seek approval from Council to make recommendations about this service.

(Moved Deputy Mayor George Mannah/Seconded Councillor Heather Crichton)

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

(ITEM 45/23) TENDER - SINGLE ENTERPRISE RESOURCE PLANNING (ERP) SOLUTION

File No: 23/25988

Summary

Burwood Council presently utilises two Enterprise Resource Planning (ERP) systems, CIVICA and Technology One, for its operations. However, the lack of effective integration between them as well as with other systems in use at Council has prevented the creation of efficient and refined business processes and services, able of supporting a modern customer experience.

This report summarises the tender process undertaken in relation to the procurement of a single Cloud based ERP solution and makes recommendations in relation to that tender as outlined in Confidential Attachment 1.

Operational Plan Objective

A.119 Implement year 1 actions of Council's Digital Strategy - Information systems reviewed and implementation strategy developed.

57/23 RESOLVED

1. That, in relation to the tender for a Single Enterprise Resource Planning Solution, Council accepts the tender as recommended in Confidential Attachment 1.
2. That authority be granted to the General Manager to sign the tender contract and any related documentation.

(Moved Councillor Pascale Esber/Seconded Deputy Mayor George Mannah)

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

REPORTS OF COMMITTEES

(ITEM RC10/23) ENVIRONMENT AND SUSTAINABILITY ADVISORY COMMITTEE MEETING MINUTES - 30 MAY 2023

File No: 23/15489

Summary

The report presents the Minutes of the Sustainability and Environment Advisory Committee (SEAC) meeting held on Tuesday 30 May 2023.

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

58/23 RESOLVED

That Council receives and notes the minutes of the Sustainability and Environment Advisory Committee held on 30 May 2023, as included in Attachment 1.

(Moved Councillor Ned Cutcher/Seconded Deputy Mayor George Mannah)

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

Against: Nil

(ITEM RC11/23) BURWOOD LOCAL TRAFFIC COMMITTEE - JUNE 2023

File No: 23/25333

Summary

Attached are the Minutes of the Burwood Local Traffic Committee from its meeting of June 2023. 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

RESOLVED

That the minutes of the Burwood Local Traffic Committee of June 2023 be noted and the recommendations of the Committee as detailed below be adopted as a resolution of the Council.

(ITEM LTC13/23) VICTORIA STREET, BURWOOD - WORK ZONE APPLICATION

Recommendations

1. That Council approve the installation of a "Work Zone, 7:00am – 5:30pm Monday to Friday and from 7:00am to 4:00pm Saturday", directly fronting No. 28-34 Victoria Street, Burwood, for a length of 31 metres for a period of 42 months.

2. That Council approve the parking area to be returned to “2P Ticket Parking 9am – 6pm Monday to Saturday & Public Holidays” at the completion of the “Work Zone”.

(ITEM LTC14/23) EXTENSION OF THE PARKING RESTRICTIONS IN COUNCIL’S OFF-STREET TICKET CAR PARKS

Recommendations

1. That Council approve the extension of ticket parking restrictions in all existing on-street ticket parking areas from ‘9am to 6pm Monday to Saturday including public holidays’ to ‘9am to 7pm Monday to Saturday, including public holidays’ for a trial period of 12 months.
2. That Council approve the extension of ticketed parking restrictions in the Wynne Avenue, George Street, Burwood Library, Elizabeth Street, Meryla Street and Parnell Street car parks from ‘9am to 6pm Monday to Saturday including public holidays’ to ‘9am to 10pm Monday to Sunday, including public holidays’ for a trial period of 12 months.

(ITEM LTC15/23) CHANGES TO PARKING RESTRICTIONS - UNNAMED LANE NEAR 27 LYONS STREET

Recommendation

That Council approves the formalisation of ‘No Stopping’ parking restrictions along the length of the unnamed lane near 27 Lyons Street.

(ITEM LTC16/23) BELMORE STREET, BURWOOD - WORK ZONE APPLICATION

Recommendations

1. That Council approve the installation of a “Work Zone, 7:00am – 5:30pm Monday to Friday and from 7:00am to 4:00pm Saturday”, directly fronting No. 50-52 Belmore Street, Burwood, for a length of 22 metres for a period of 12 months.
2. That Council approve the parking area to be returned to “2P Ticket Parking 9am – 6pm Monday to Saturday & Public Holidays” at the completion of the “Work Zone”.

(Moved Councillor Pascale Esber/Seconded Deputy Mayor George Mannah)

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

(ITEM RC12/23) BURWOOD LOCAL TRAFFIC COMMITTEE - JUNE 2023 EXTRAORDINARY MEETING

File No: 23/25335

Summary

Attached are the Minutes of the Burwood Local Traffic Committee from its extra-ordinary meeting of June 2023. 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

59/23 RESOLVED

That the minutes of the Burwood Local Traffic Committee of June 2023 extra-ordinary meeting be noted and the recommendations of the Committee as detailed below be adopted as a resolution of the Council.

(ITEM LTC17/23) BURWOOD BUS DEPOT MURAL PROJECT – ARTWORK APPROVAL**Recommendation**

That Council approves the draft artwork for installation.

(Moved Deputy Mayor George Mannah/Seconded Councillor Pascale Esber)

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

Against: Nil

Confidential Items - Closed Session**60/23 RESOLVED**

That the meeting move into closed session in order to consider items 39/23

(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

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 6:40pm and the public and press were excluded from the meeting.

The meeting resumed in Open Session at 6:45pm. The General Manager reported the resolution for Item 39/23

(ITEM 39/23) BURWOOD LOCAL PLANNING PANEL - APPOINTMENT OF ADDITIONAL EXPERT MEMBERS

File No: 23/24421

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.

61/23 RESOLVED

That Council:

1. Appoints the following new experts to the panel for the period 1 July 2023 to 28 February 2024:
 - Schandel Fortu
 - Linda Kelly
 - Stephen Pearce
 - Deborah Sutherland
 -
2. Appoints the existing Chair and Alternative Chairs to the panel in the additional capacity of expert panel members for the period 1 July 2023 to 28 February 2024:
 - Graham Brown
 - Penny Holloway
 - Stephen Kerr

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

Against: Cr Cutcher

62/23 RESOLVED

That the meeting resume in open session.

(Moved Councillor David Hull/Seconded Councillor Hugo Robinson)

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

Against: Nil

This concluded the business of the meeting and Council rose at 6:48 pm.

The Minutes of the Ordinary Meeting held on 27 June 2023 were submitted for confirmation by council on 25 July 2023 and were confirmed without amendment by resolution 63/23. The confirmed Minutes were signed by the Mayor, John Faker, at the meeting of 25 July 2023.