



MINUTES OF THE MEETING OF THE COUNCIL OF BURWOOD held in the Conference Room, Level 1, 2 Conder Street, Burwood on Tuesday 14 February 2023 commencing at 6:02 pm.

Attendance

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

Mr T Briscese, General Manager
Ms T Whitmarsh, Acting Director Corporate Services
Ms J Hoff, Acting Director Community Life
Mr G El Kazzi, Director City Assets
Mr D Porter, Director City Strategy
Ms T Donaldson, Director People & Performance
Mr W Armitage, Chief Finance Officer
Ms M Thorogood, Manager Property
Mr G Prasad, Project Manager Burwood Urban Park, Arts and Cultural Centre
Mr R Federico, Manager Traffic & Transport
Mr B Olsen, Manager City Development
Ms R Vella, Manager City Planning
Ms H Duan, Senior Strategic Planner
Mr R King, Strategic Planner
Ms M Wassef, Executive Manager Place Management & Communication
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

There were no declarations of interests by Councillors.

Declarations of political donations

There were no declarations of political interests by Councillors.

Confirmation of Minutes

RESOLVED That the minutes of the meeting of the Council Meeting of Burwood held on Tuesday 13 December 2022, as circulated, be confirmed and signed as a true record of the proceeding of the meeting.

(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

PROCEDURAL MOTION

2/23

That Item RC1/23 Burwood Local Traffic Committee – February 2023 be dealt with as the first item of business followed by Item 14/23 – Burwood Urban Park, Arts & Cultural Centre – Revised Funding Strategy

(Moved Mayor John Faker/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 RC1/23) BURWOOD LOCAL TRAFFIC COMMITTEE - FEBRUARY 2023

File No: 23/2381

Summary

Attached are the Minutes of the Burwood Local Traffic Committee from its meeting of February 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

3/23

RESOLVED

That:

1. The minutes of the Burwood Local Traffic Committee of February 2023 be noted and the recommendations of the Committee as detailed below be adopted as a resolution of the Council.
2. The Council approve the General Manager, subject to the Local Traffic Committee approval, also proceeding with a setback on the northern side of the driveway as deemed appropriate by the traffic department.

(ITEM LTC1/23) SHAFTESBURY ROAD, BURWOOD - PROPOSED NO PARKING RESTRICTIONS

Recommendation

That Council approve the installation of 'No Parking – Emergency Vehicles Excepted' parking restrictions on the western side of Shaftesbury Road Burwood, immediately south of the driveway of #77 for a length of 8.8m.

(Moved Deputy Mayor George Mannah/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

4/23

RESOLVED

That the meeting move into closed session in order to consider Item 14/23

(Moved Councillor Hugo Robinson/Seconded Councillor Heather Crichton)

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 at 6:14 pm and the public and press excluded from the meeting.

The meeting resumed in Open Session at 6:26 pm

The General Manager reported the resolution for Item 14/23

(ITEM 14/23) BURWOOD URBAN PARK, ARTS & CULTURAL CENTRE - REVISED FUNDING STRATEGY

File No: 23/2646

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

5/23

RESOLVED

That Council:

1. Adopts the Cost Plan for the project with an escalation in the cost due to additional scope and market conditions.
2. Adopts the funding strategy for the project as outlined in the report utilising a portion of the monetary contributions from the VPA to cover the scheduling of funds for the project.
3. Adopts the funding strategy of borrowing from S7.12 funds as an interim arrangement in the event monetary contributions do not coincide with the project cash flow and funding requirements;
4. Authorises the General Manager to accept the revised fee proposal and contingency as detailed in this report for the engagement continuation of architectural and landscape consultant services.
5. Continues to seek external grant opportunities to contribute towards funding the construction delivery stage of the project.
6. The General Manager continue to provide milestone updates and report to Council.

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

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

Against: Nil

6/23

RESOLVED

That the meeting resume in open session.

(Moved Councillor Pascale Esber/Seconded Councillor David Hull)

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

Against: Nil

General Business

(ITEM 1/23) PLANNING PROPOSAL - AMENDMENT TO SCHEDULE 5 OF BURWOOD LEP 2012 - GROUP HERITAGE LISTING OF 4-10 AND 14 COOPER STREET, STRATHFIELD AND SEVEN (7) ELECTRICITY SUBSTATIONS

File No: 23/2580

Summary

A planning proposal has been prepared to amend Schedule 5 – Environmental Heritage and associated Heritage Map series of Burwood Local Environmental Plan 2012 (Burwood LEP 2012) to:

- (a) include as a group heritage listing five (5) properties in Cooper Street, Strathfield in Schedule 5 and on the Heritage Map of the Burwood LEP 2012; and
- (b) heritage list, as a group listing seven (7) electricity substations which Ausgrid has proposed to remove from the Ausgrid Section 170 Register to ensure their ongoing preservation and maintenance.

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

7/23

RESOLVED

1. That Council support the planning proposal to list the following as local heritage items in Schedule 5 and on the Heritage Maps of the Burwood Local Environmental Plan 2012:
 - a) Group listing of Nos 4-10 and 14 Cooper Street, Strathfield
 - b) Group listing of the following Ausgrid electricity substations:
 - i. 5 Burwood Road, Burwood Heights
 - ii. 4 Badminton Road, Croydon Park
 - iii. 2B Cooper Street, Strathfield
 - iv. 25 Angel Road North, Strathfield
 - v. 32 Wallace Street, Burwood
 - vi. 12 Icton Street, Burwood

vii. Princes Street & Cheltenham Road, Burwood

2. That Council endorse forwarding 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 (BLEP) by:
 - i. Group heritage listing five (5) properties in Cooper Street, Strathfield in Schedule 5 Environmental Heritage
 - ii. Group heritage listing seven (7) electricity substations in Schedule 5 Environmental Heritage
 - iii. Mapping the properties as "Item – General" on the Heritage Map of the Burwood LEP 2012
3. That subject to the Gateway Determination, Council endorse the planning proposal for public exhibition and affected and adjoining property owners be notified in writing.
4. That the results of the public exhibition and consultation be reported back to Council.

(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 2/23) REVIEW OF THE BURWOOD DEVELOPMENT CONTROL PLAN SECTION 5.4 - BOARDING HOUSES AND CO-LIVING HOUSING

File No: 22/37042

Summary

The *State Environmental Planning Policy (Housing) 2021* (Housing SEPP) came into force at the end of 2021 and included changes to requirements for boarding house developments, as well as the introduction of a number of new housing typologies, including co-living housing.

The changes in the Housing SEPP have necessitated an amendment to Section 5.4 Boarding Houses of the Burwood Development Control Plan (Burwood DCP) for boarding houses, as well as introducing objectives and development controls for co-living housing.

The proposed amendments to the Burwood DCP aim to ensure that the strong objectives and practical controls are available to ensure new developments are of a high quality, consistent with streetscape character and capable to provide appropriate amenity for residents of these developments.

Operational Plan Objective

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

8/23

RESOLVED

1. That the draft amendments to:
 - Section 5.4 of the Burwood DCP, as included at Attachment 2;
 - the car parking rates for boarding houses in Section 3.9 and 4.6 of the Burwood DCP, as included at Attachment 4; and

- the recycling waste generation rates for boarding houses in Section 8.1.6 of the Burwood DCP as included at Attachment 4

be endorsed for the purposes of public exhibition and that they be exhibited in accordance with relevant Legislation and Council's Community Participation Plan.

2. That Council authorise the General Manager to allow further editorial or minor changes to draft amendments to Section 5.4 and other relevant sections as outlined in the body of this report of Burwood DCP considered necessary prior to the exhibition commences.
3. That following the exhibition of the proposed amendments outlined in (1) above, a report be brought to Council advising of the exhibition outcomes and making recommendations on the finalisation of the provisions for boarding house and co-living developments

(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 3/23) AMENDMENT TO BURWOOD DEVELOPMENT CONTROL PLAN SECTION 6.1 - PRESERVATION OF TREES OR VEGETATION

File No: 23/1786

Summary

This report proposes an amendment to Section 6.1 Preservation of Trees or Vegetation of the Burwood Development Control Plan (Burwood DCP) to respond to changes in legislation regarding permits to clear trees and vegetation.

The proposed amendment only updates the DCP to ensure alignment with the Biodiversity and Conservation SEPP 2021 and does not change the existing level of protection afforded to trees and vegetation under the DCP.

Operational Plan Objective

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

9/23

RESOLVED

1. That the draft amendments to Section 6.1 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 Participation Plan*.
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.

(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 4/23) DRAFT SECTION 7.12 LOCAL INFRASTRUCTURE CONTRIBUTIONS PLAN FOR

THE BURWOOD LOCAL GOVERNMENT AREA

File No: 23/2180

Summary

A section 7.12 local infrastructure contributions plan enables Council, or a principal certifier, to levy contributions from developments to fund the provision and/or improvement of local public infrastructure. A works schedule forms part of those contributions plans and provides a breakdown of works that will provide and/or upgrade local public infrastructure to be funded through the contributions.

A review of the current section 7.12 plans, including the works schedules, has been undertaken. It is proposed that the plans be consolidated into a comprehensive section 7.12 plan, applying to the whole of the LGA, with a comprehensive and updated work schedule.

This report outlines the changes proposed to be incorporated in the new draft plan, and recommends the draft plan be endorsed by Council for public exhibition.

Operational Plan Objective

- A.34 Review and update the Burwood Contributions Plan to facilitate appropriate delivery of infrastructure
- C.10 A well informed community active in civic life, local planning and decision making
- C.11.1 Conduct Council business with transparency, accountability, compliance and probity that ensures community confidence in decision making

10/23**RESOLVED**

1. That Council endorse the draft Section 7.12 Local Infrastructure Contributions Plan and the Works Schedule as included at Attachment 1 and Attachment 2 for public exhibition in accordance with the relevant legislation.
2. That the General Manager be authorised to endorse any minor revisions deemed necessary to the draft plan prior to public exhibition.
3. That a further report be provided to Council detailing the results of the public exhibition.

(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 5/23) CONFLICT OF INTEREST POLICY: COUNCIL-RELATED DEVELOPMENT - ENDORSEMENT FOR PUBLIC EXHIBITION

File No: 22/45799

Summary

In response to forthcoming amendments to the *Environmental Planning and Assessment Regulation 2021*, all councils are required to adopt a policy that specifically deals with council-related development and associated conflicts of interest. This report provides the background to the policy amendments and the legislated requirements Council must comply with, and seeks endorsement of the draft policy for public exhibition.

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

11/23 RESOLVED

1. That Council endorse the *Draft Conflict of Interest Policy: Council-related Development Applications* policy for public exhibition for a period of public exhibition for a period of 28 days.
2. That a report be tabled at the 28 March Meeting 2023 outlining the outcomes of public exhibition and seeking final adoption of the policy.

(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 6/23) DRAFT OUT OF HOURS CONSTRUCTION POLICY - RESULTS OF PUBLIC EXHIBITION AND ADOPTION OF POLICY

File No: 23/2911

Summary

Following the placement of the Draft Out of Hours Construction Policy on public exhibition, this report recommends the adoption of a policy where a builder/applicant may on application to Council request an extension of construction hours in the specific circumstances of the case.

Operational Plan Objective

A.33 Provide efficient, timely development assessment services, including pre-DA support

12/23 RESOLVED

That:

1. The draft Policy for Out of Hours Construction as exhibited and included at Attachment 1 to this report be adopted by Council.
2. The policy provisions shall commence from 27 February 2023 and the necessary changes be made to Council's Fees and Charges for fees relating to this application.
3. Details of the adoption and commencement of the Policy be placed on Council's web site.

(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 7/23) LOCAL GOVERNMENT ELECTION 2024 - ADMINISTRATION ARRANGEMENTS

File No: 22/36785

Summary

The next general local government election is due to occur on 14 September 2024. Council normally engages the services of the NSW Electoral Commission (NSWEC) to administer such elections for Burwood. Council is obliged to make a decision no later than 18 months before the

expected conduct of the 2024 election, if consideration is being given to engaging the NSWEC once more. Section 296AA of the *Local Government Act 1993* (the Act) limits the options for the conduct of such elections to the NSWEC or another electoral services provider engaged by the council.

Operational Plan Objective

C.11 Effective, innovative and collaborative leadership is underpinned by open, transparent and accountable governance

RESOLVED

1. That Burwood Council resolves:

- a. pursuant to section 296 (2) and (3) of the *Local Government Act 1993* that an election arrangement be entered into by contract for the NSW Electoral Commissioner to administer all elections of Burwood Council
- b. pursuant to section 296 (2) and (3) of the *Local Government Act 1993*, as applied and modified by section 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council
- c. pursuant to Section 296 (2) and (3) of the *Local Government Act 1993*, as applied and modified by section 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council
- d. the General Manager be authorised to execute contract documents for any agreement to be entered into with the NSW Electoral Commissioner for the next ordinary election of councillors and any polls or constitutional referenda that Council may seek to conduct in conjunction with the election.

2. That the General Manager publish this resolution on the Council website as soon as practicable, as required by section 296AA (3) of the *Local Government Act 1993*.

3. That the General Manager notify the NSW Electoral Commissioner and the Deputy Secretary of NSW Crown Lands and Local Government before 13 March 2023 of its election administration intentions for the next ordinary election of councillors.

(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 8/23) ADOPTION - COMMUNITY ENGAGEMENT STRATEGY 2023-2026

File No: 23/2369

Summary

The Draft Community Engagement Strategy outlines Council's commitment and approach to involving our community in decision-making. The strategy is designed to improve and build on Council's engagement and communications activities, providing a common language and shared framework for all. The draft Strategy also incorporates the current Community Participation Plan (CPP), which includes the requirements for consultation as part of the planning framework.

Following public exhibition, the Draft Community Engagement Strategy is now submitted to Council for adoption.

Operational Plan Objective

- C.10.2 Provide opportunity for engagement with the community to inform Council's decision-making
- A.100 Prepare Council's Community Engagement Strategy in accordance with the Integrated Planning and Reporting Legislation

14/23 RESOLVED

1. That Council adopts the Draft Community Engagement Strategy 2023–2026.
2. That Council endorses the repeal of the Community Participation Plan following its incorporation into the Community Engagement Strategy 2023–2026.

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

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

Against: Cr Cutcher, Cr Hull

(ITEM 9/23) HALF-YEARLY REPORT (1 JULY 2022 TO 31 DECEMBER 2022)

File No: 23/2470

Summary

A report on the progress of Council's Delivery Program 2022 to 2026 is to be presented to Council on a half-yearly basis in accordance with legislative requirements of the State Government's Integrated Planning and Reporting Framework.

Operational Plan Objective

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

P.44 – 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. 102 – Undertake corporate planning and reporting.

15/23 RESOLVED

1. That Council endorse the Half-Yearly Report –1 July 2022 to 31 December 2022.
2. The General Manager is authorised to make minor typographical and proofing corrections prior to publication of Council's Integrated Planning & Reporting documents and reports.

(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 10/23) BUDGET REVIEW FOR QUARTER ENDING 31 DECEMBER 2022

File No: 23/2389

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 that included five Directorates and 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 31 December 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 \$3,302 as at 31 December 2022 compared to the September revised surplus of \$9,495.

The reasons for the net decrease of \$6,193 are outlined in the report, additionally Council will need to continue to closely monitor and review budgets with particular focus on identifying opportunities for additional grants and internal savings moving forward.

Operational Plan Objective

A.102 Comply with financial management responsibilities to promote transparency and accountability

16/23

RESOLVED

1. That the Budget Review Statement of the 2022-2023 Budget as at 31 December 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 \$3,302, 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 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 11/23) INVESTMENT REPORT AS AT 30 NOVEMBER 2022

File No: 22/42774

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

17/23

RESOLVED

1. That the investment report for 30 November 2022 be received and endorsed.
2. That the Certificate of the Responsible Accounting Officer be received and noted.

(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 12/23) INVESTMENT REPORT AS AT 31 DECEMBER 2022

File No: 22/47733

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

18/23

RESOLVED

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

(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

(ITEM 13/23) ANSWERS TO QUESTIONS ON NOTICE

File No: 23/2756

Summary

The following Questions on Notice were submitted by Councillor Ned Cutcher.

Operational Plan Objective

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

P.49 Ensure transparency and accountability in decision making

17/23

RESOLVED

That Council receive and note this report.

(Moved Councillor Ned Cutcher/Seconded Councillor Heather Crichton)

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

This concluded the business of the meeting and Council rose at 7:05 pm.

The Minutes of the Ordinary Meeting held on 14 February 2023 were submitted for confirmation by council on 28 March and were confirmed without amendment by resolution 8/23. The confirmed Minutes were signed by the Mayor, John Faker, at the meeting of 28 March 2023.