



MINUTES OF THE CLOSED EXTRAORDINARY MEETING OF THE COUNCIL OF BURWOOD held in the Conference Room, Level 1, 2 Conder Street, Burwood on Thursday 2 November 2023 commencing at 5:34 PM.

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

Tommaso Briscese, General Manager
Mikaela Thorogood, Acting Director Corporate Services
Brooke Endycott, Director Community Life
George El Kazzi, Director City Assets
Tara Donaldson, Director People & Performance
Miriam Wassef, Executive Manager Place Management & Communication
Ganesh Prasad, Acting Manager Property
Michelle Butler, Coordinator Governance
Amy Nicholson, Governance Officer

Opening of meeting by the Mayor

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

Apologies

115/23 RESOLVED

That leave be granted leave to Cr Mannah, Cr Robinson and Cr Crichton to attend the meeting via audio visual link.

(Moved Councillor Ned Cutcher/Seconded Councillor David Hull)

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

Against: Nil

Declarations of interest

The Mayor declared a less than significant non-pecuniary interest in item 81/23 as his wife's relative owns property in the vicinity but on another street that is not the subject of this report. He will participate in the meeting.

Declarations of political donations

There were no declarations of political interests by Councillors.

Confirmation of Minutes**116/23 RESOLVED**

That the minutes of the meeting of the Council Meeting of Burwood held on Tuesday 24 October 2023, as circulated, be confirmed and signed as a true record of the proceeding of the meeting.

(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

Confidential Items - Closed Session**(ITEM 81/23) STATUS OF ACQUISITION OF PROPERTY IN BURWOOD**

File No: 23/45409

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

117/23 RESOLVED

That Council resolve:

1. To proceed with the acquisition of the property identified in this report and authorise the General Manager to negotiate the final terms and execute the contract of sale.
2. Upon acquisition the land be classified as **operational land**.

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

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

The meeting moved into Open Session at 5.56 pm and the General Manager reported the resolution of Item 81/23.

This concluded the business of the meeting and Council rose at 5:58 pm.

The Minutes of the Ordinary Meeting held on 2 November 2023 will be submitted for confirmation by Council at its next meeting on 28 November 2023.