1. Prayer

2. Open Forum

This is an opportunity for members of the public to make an appointment, before the meeting, to address the Council for three minutes on matters of concern.

3. Apologies

4. Declarations of Interests by Councillors

5. Information Items

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<td>B. Petitions</td>
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<td>C. Questions Without Notice Status Report (circulated separately)</td>
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6. Confirmation of Minutes of the Meeting of Burwood Council

Recommendation

That the Minutes of the following Meetings of Burwood Council held:

A. Council Meeting held on Tuesday, 29 July 2003,
B. Extraordinary Council Meeting held on Thursday 14 August 2003
as typed and circulated, be confirmed and signed as a true record of the proceedings of those meetings.

7. **Mayoral Minute**  
   *No Items*

8. **Notices of Motion**  
   *No Items*

9. **Reports of Committees**  
   - Local Traffic Committee: Report 07/03 (14 August 2003) *(Attached)*  
   - Building & Development Committee: Report 14/03 (29 July 2003) *(As Distributed)*  
   - Services & Policy Committee: Report 15/03 (12 August 2003)

   **Recommendation**  
   That the recommendations of the Local Traffic Committee be endorsed and the Committee Reports, as distributed, be received and noted.

10. **Questions Without Notice**  
   *Councillors are requested to submit any questions without notice in writing.*

11. **Items of Current Interest**

12. **General Business**

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<tr>
<td>(42) Proposed Heritage Conservation for Rosa/Brady/Fitzroy/Reed/Paisley Street – Draft Local Environmental Plan No. 61</td>
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<td>(43) Enfield Swimming Centre Proposed Upgrading Works</td>
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<td>(44) Response to Minister’s Request on Structural Reform</td>
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</table>
COUNCIL MEETING – 26 AUGUST 2003

COUNCIL PRAYER

LORD, WE HUMBLY BESEECH THEE TO VOUCHSAFE

THY BLESSING ON THIS COUNCIL,

DIRECT AND PROSPER ITS DELIBERATIONS

FOR THE ADVANCEMENT OF THIS AREA

AND THE TRUE WELFARE OF ITS PEOPLE.

Public Address

Councillor Chris Christogeorge
Councillor John Faker
Councillor Lesley Furneaux-Cook
Councillor Joseph Tannous
Councillor David Weiley (Deputy Mayor)
Councillor Teresa West

Director Business & Corporate Services – Mr Les Hullick
Director Technical Services & Operations – Mr Colin Clissold
Director Planning & Environment – Mr Ian Dencker
Senior Manager Governance – Ms Julie Hartshorn
Chief Financial Officer – Mr Michael Tse

PRESS

MAYOR – COUNCILLOR ERNEST WONG
GENERAL MANAGER – PAT ROMANO
Council and Committee Meetings set down for September 2003 are as follows:

<table>
<thead>
<tr>
<th>MEETING</th>
<th>DATE</th>
<th>TIME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building &amp; Development Committee</td>
<td>2 September 2003</td>
<td>6.00pm</td>
</tr>
<tr>
<td>Services &amp; Policy Committee</td>
<td>9 September 2003</td>
<td>6.00pm</td>
</tr>
<tr>
<td>Building &amp; Development Committee</td>
<td>16 September 2003</td>
<td>6.00pm</td>
</tr>
<tr>
<td>Council</td>
<td>23 September 2003</td>
<td>6.00pm</td>
</tr>
</tbody>
</table>
### (B) PETITIONS

**Report by Director – Business & Corporate Services**

The following petitions have been received by Council for submission to this meeting:

<table>
<thead>
<tr>
<th>DATE RECEIVED</th>
<th>PETITION SUBJECT</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>6 August 2003</td>
<td>Request that Cheltenham Road Tip, when redeveloped, be used by the Burwood Soccer Club as a permanent home</td>
<td>Referred to Director Technical Services &amp; Operations</td>
</tr>
<tr>
<td>11 August 2003</td>
<td>Object to the proposed residential development at 43-45 Badminton Road, Croydon, by Sydney Missionary and Bible College</td>
<td>Referred to Director Planning &amp; Environment</td>
</tr>
<tr>
<td>14 August 2003</td>
<td>That Woodstock Community Centre be maintained as a venue for a diverse range of community activities</td>
<td>Referred to Director Business &amp; Corporate Services</td>
</tr>
<tr>
<td>15 August 2003</td>
<td>That the Enfield Pool continue to operate in its current form</td>
<td>Referred to Director Technical Services &amp; Operations</td>
</tr>
</tbody>
</table>
Purpose

The purpose of this report is to discuss the findings of the heritage investigation of the Rosa / Brady / Fitzroy / Reed / Paisley Street Area and present options for heritage conservation. A map of the Area is attached.

Background

At the Building and Development Committee meeting held on 4 December 2001, Council resolved:

“A. That Council resolve to prepare a Draft Local Environmental Plan to provide for heritage listing in accordance with Section 54 of the Environmental Planning and Assessment Act, 1979, as amended, in respect of Nos. 1-13 and Nos. 2-16 Rosa Street, Nos. 19-33 and Nos. 20-34 Fitzroy Street, Nos. 1 and Nos. 2-6 Reed Street and Nos. 8-34 Paisley Road, Croydon.

B. That the Department of Urban Affairs and Planning (DUAP) be advised of the resolution in respect of the Draft LEP in accordance with Section 54 of the Environmental Planning and Assessment Act, 1979, as amended.

C. That, after initial consultation and specific Heritage investigation, the matter be reported back to Council for a determination on details of the Draft Plan.”

Due to staff vacancies and competing strategic planning priorities, the necessary heritage investigation has taken a considerable amount of time to complete.

Architectural Projects Pty Ltd was recently engaged by Council to undertake a heritage assessment of the Rosa / Brady / Fitzroy / Reed / Paisley Street Area and prepare documentation to support the proposed heritage listing. A copy of the Heritage Inventory Sheet they have prepared is attached.

Proposal

The Rosa / Brady / Fitzroy / Reed / Paisley Street Area is located between the Malvern Hill Estate (LEP11) and the Wallace/Brady Street Conservation Area (LEP 19) see Attachment 5.

Architectural Projects Pty Ltd have undertaken a detailed heritage assessment of the Rosa / Brady / Fitzroy / Reed / Paisley Street. They believe that the area has heritage significance and warrants formal protection as a Heritage Conservation Area under the provisions of Burwood Planning.
Scheme Ordinance 1979. The Rosa / Brady / Fitzroy / Reed / Paisley Street Area is the result of the subdivision and residential development of the Cintra Estate (1911-1920) and is a highly intact area of modest Federation, Queen Anne and California Bungalows.

The Rosa / Brady / Fitzroy / Reed / Paisley Street Area incorporates the largest identified group of reinforced concrete houses pre 1920, constructed for the private home buyers market. The area has significance for its ability to demonstrate the camerated concrete technique, which is the earliest known reinforced concrete technique used for domestic construction in Australia. The area has historical associations with H.A. Goddard, pioneer of reinforced concrete housing construction in Australia, and inventor of the Camerated Concrete Technique. The heritage consultants recommend that the concrete houses be listed as individual heritage items, in addition to being protected as part of a Heritage Conservation Area.

Draft Local Environmental Plan No. 61 has been prepared to list the Rosa / Brady / Fitzroy / Reed / Paisley Street Area (Cintra Estate) as a Heritage Conservation Area and list the concrete houses located within the area as heritage items.

There are 21 concrete houses within the area located at:

- 26, 28, 30, 32, 35, 37, 39 Brady Street;
- 27, 29, 31, 33, 34 Fitzroy Street;
- 28, 30, 34 Paisley Road;
- 7, 9, 10, 12, 14, 16 Rosa Street.

**Consultation**

A public meeting was held on 23rd July 2003 to share information about the proposed heritage listing and receive feedback from residents and property owners.

The main findings of the community consultation are report prepared by Kathy Jones & Associates attached):

- 41 respondents, 19 own camerated concrete houses
- 85% have raised no objection to listing the area as a Heritage Conservation Area;
- 15% object to the area being listed as a Heritage Conservation Area.
- 63% have raised no objection to listing the concrete houses as individual heritage items; of this group, 9 people own a concrete house that will be affected by the listing.
- 37% object to listing the concrete houses as individual heritage items; of this group, 7 people own a concrete house that will be affected by the listing.

**Financial Implications**

There are no financial implications.

**Options**

There are three options available to Council as follows:-
1. To proceed with a Draft Local Environmental Plan for the Rosa / Brady / Fitzroy / Reed / Paisley Street Area which aims to conserve the heritage significance of the area by creating a Heritage Conservation Area and list the concrete houses as individual items of heritage significance.

2. To proceed with a Draft Local Environmental Plan for the Rosa / Brady / Fitzroy / Reed / Paisley Street Area that aims to conserve the heritage significance of the area by creating a Heritage Conservation Area. The concrete houses would be protected as part of the conservation area, but would not be specifically listed as individual heritage items.

3. Council does not proceed with a Local Environmental Plan for this area.

Conclusion

The findings of the heritage consultants indicate that the Rosa / Brady / Fitzroy / Reed / Paisley Street Area should be formally listed as a Heritage Conservation Area to protect the heritage significance of the area. The location of a large group of highly significant concrete houses is rare, and the heritage consultants also recommend that they be listed as heritage items.

The Rosa / Brady / Fitzroy / Reed / Paisley Street Area residents are generally supportive of the proposal to protect the heritage significance of the area, and it is recommended that Council proceed with the Draft Local Environmental Plan.

Given the time that has lapsed since the original resolution was passed to prepare a draft LEP, it is considered appropriate that Council reaffirm its decision to prepare a Draft Local Environmental Plan for the area.

Prior to formal public exhibition of the draft LEP, under S62 of the Act, such instrument will have to be notified to the various government authorities and the like and an opinion be obtained from the Parliamentary Counsel. On satisfactory completion of those tasks, Council can issue a S65 certificate to place the plan on public exhibition for a minimum period of 28 days.

Attachments

1. Map of the Rosa / Brady / Fitzroy / Reed / Paisley Street Area.
2. Heritage Inventory Sheet for the Rosa / Brady / Fitzroy / Reed / Paisley (Cintra Estate) Area prepared by Architectural Projects Pty Ltd.
4. Draft LEP
5. Burwood Planning Scheme Ordinance 1979 extract indication existing heritage conservation area within this locality.

Recommendations

A. That Council notes the results of the recent public meeting for the Rosa / Brady / Fitzroy / Reed / Paisley Street Area precinct.
B. That Council reaffirms its decision to prepare a Draft Local Environmental Plan to provide for heritage listing in accordance with Section 54 of the Environmental Planning and Assessment Act, 1979, as amended, in respect of 21 Camerated Concrete Houses at:-

- 26, 28, 30, 32, 35, 37, 39 Brady Street
- 27, 29, 31, 33, 34 Fitzroy Street
- 28, 30, 34 Paisley Road
- 7, 9, 10, 12, 14, 16 Rosa Street

Croydon, as well as, create a Heritage Conservation Area as per the attached draft LEP Map.

C. That Council agrees that no local environmental study is required.

D. That the Department of Infrastructure Planning & Natural Resources be notified of Council’s decision in accordance with Section 54(4) of the Environmental Planning and Assessment Act, 1979, as amended, and carry out consultation with relevant Government Agencies pursuant to S.62 of the EPA Act 1979 following which a S.65 Certificate will be issued and draft LEP exhibited.

E. That the residents and correspondents be advised accordingly.
COUNCIL MEETING – 26 AUGUST 2003

(ITEM 43) ENFIELD SWIMMING CENTRE PROPOSED UPGRADING WORKS

File No: P.1260 (RT)

REPORT BY DIRECTOR TECHNICAL SERVICES & OPERATIONS

Background
Council at its meeting held on 24th June 2003 resolved:

“A. That the information in this report be noted.
B. That Council not proceed with the redevelopment of the pool this season.
C. That a committee be formed comprised of the Mayor, General Manager, Councillor David Weiley, Councillor Lesley Furneaux-Cook, two (2) Representatives from the Pool committee, and appropriate staff, to review options and provide recommendations for the future development of the Enfield Pool and report back within three months on this matter and the followings:
• What can be provided from the budget of $1.2 million.
• Preparation of grant funding application to the Department of Sport and Recreation.
D. That Enfield Pool user groups be formally advised of Council decision in regard to this matter.”

The first meeting of this new committee was held on the 4th August, 2003. The meeting was attended by the above Council representatives and representatives from Enfield Lifesaving Club and Enfield Swimming Club. The primary objectives arising from discussions were to proceed with a cover over the 25m pool to enable all year round use of the centre, and also to refurbish the change rooms to modern day standards, money permitting.

The recommendation from the meeting was to seek Council’s approval to proceed with Expressions of Interest for Project Management Services to undertake the planning, design and contract management for the delivery of a package of separable works which include a cover over the existing 25m pool and refurbishment of the change rooms.

The final Feasibility Study report issued by Aqium Sports and Leisure consultants for the 2002/03 development proposals will be tabled at the meeting. The Executive Summary from this report is attached.

Proposal
The recommendation from the meeting was to seek Council’s approval to proceed with Expressions of Interest for Project Management Services to undertake the planning, design and contract management for the delivery of a package of separable works which include a cover over the existing 25m pool and refurbishment of the change rooms.
Consultation
Council would advertise the proposal once details have been developed. The development of a consultation program would be a requirement of the project management brief.

Planning or Policy Implications
There are various considerations to be included in the planning of the project which includes but not limited to the following:

- The structure & fabric is to have a (minimum) design life. Recent reports indicate a structural life of 10 years for both existing pools.
- Turnover rates and water quality to comply with Health Department requirements
- To ensure there is no impact with services for the footings design
- Air conditioning/dehumidification systems need to be coordinated with the existing pool heating system, which needs to be checked for this proposal
- Investigate for lift up roller shutters for warm weather/summer operation
- Internal lighting and flood lighting for the pool to meet operational & safety requirements
- Investigate and incorporation of covered pedestrian walkways to change rooms and explore options for curtain wall.
- Incorporation of shaded areas into the proposed structure
- Refurbishment of the change rooms to DDA standards and the inclusion of room heating for winter operation.

Following preparation of detailed designs a development application would be submitted to Council for approval. It is anticipated that the design and planning process including calling and recommendation of tenders would be completed by March 2004, to enable construction to commence at the end of the summer pool season.

Financial Implications
Subject to Council endorsement, $1.2 million is foreshadowed in the Section 94 Open Space Contributions Plan review for the development of a canopy over the 25m pool to enable all year round operation of the centre. A grant application to the Department of Sport and Recreation would be made for the maximum amount of $400,000 to supplement available S94 monies. A preliminary estimate has indicated that a budget of $1.2 million would be required for the works. It is anticipated that for this Financial Year the expected expenditure of $1.2 million will be funded from S.94 monies.

Conclusion
Of primary concern to the Pool user groups is an all year round operation. The 2002/03 proposals were beyond the financial viability of the Council to provide. The opportunity exists to consider a scaled down version of development to provide a cover to the existing 25m pool which will meet the immediate short term objective of the community.
Programme
Refer to Attachment No. 5.

Attachments
1. Enfield Swimming Centre Redevelopment Feasibility Study January 2003 Executive Summary
3. Projected Expenditure for Enfield Swimming Centre Upgrading.
4. Proposed Target Programme for Enfield Swimming Centre Upgrading.

Recommendations
A. That Council proceeds with Expressions of Interest for Project Management Services to undertake the planning, design, and contract management for the delivery of a package of separable works which include a cover over the existing 25m pool and refurbishment of the change rooms.

B. That Council delegate authority to the General Manager to oversee all media co-ordinator communications associated with the project.

C. That the Enfield Swimming Centre Redevelopment Feasibility Study January 2003 be received and noted.

D. That the Budget for 2003/04 be reflected in the September Quarterly Review, and if required, can be amended for the purpose of the project.
(ITEM 44) RESPONSE TO MINISTER’S REQUEST ON STRUCTURAL REFORM

File No: B.0270.000

REPORT BY DIRECTOR, BUSINESS & CORPORATE SERVICES

Council will be considering the Minister’s request in a workshop on Wednesday, 20 August 2003.

Recommendations
A. That following the workshop, the General Manager lodge a reply, detailing Council’s preferred position, by 31 August 2003.

B. That the General Manager circulate to Councillors a copy of the report submitted to the Minister.