



# Burwood Council

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## BURWOOD COUNCIL MEETINGS

MINUTES OF THE MEETING OF THE COUNCIL OF BURWOOD held at the Council Chamber, Suite 1, Level 2, 1-17 Elsie Street, Burwood on Tuesday 23 July 2019 commencing at 6.20pm.

**ATTENDANCE** Councillor John Faker (Mayor)  
Councillor Ernest Chan  
Councillor Heather Crichton  
Councillor Raj Dixit  
Councillor Lesley Furneaux-Cook (Deputy Mayor)  
Councillor George Mannah

Mr T Briscese, Acting General Manager  
Mr F Zincone, Acting Deputy General Manager Corporate, Governance & Community  
Ms K Everett, Deputy General Manager Land, Infrastructure & Environment  
Mr J Inglese, Group Manager Assets & Infrastructure  
Ms M Suh, Acting Group Manager Strategic Planning, Heritage & Place Planning  
Mr R Teo, Group Manager Property & Building Services  
Ms M Thorogood, Property Management Co-ordinator  
Mr W Armitage, Chief Finance Officer  
Ms P Viney, Manager Governance  
Ms R Gerges, Governance Officer

### OPENING OF MEETING BY THE MAYOR

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

### OPEN FORUM

There was no business for this item.

### APOLOGIES

**80/19 RESOLVED** (*carried unanimously*)

Councillor Joseph Dec Duca was an apology.

(Moved Deputy Mayor Lesley Furneaux-Cook/Seconded Councillor Raj Dixit)

### DECLARATIONS OF INTEREST

Councillor Furneaux-Cook declared a conflict of interest in the Mayoral Minute as she resides on Livingstone Street and took no part in the debate.

### DECLARATIONS OF POLITICAL DONATIONS

There were no declarations of political interests by Councillors.

**CONFIRMATION OF MINUTES****81/19 RESOLVED** *(carried unanimously)*

That the minutes of the meeting of the Council of Burwood held on Tuesday 25 June 2019, as circulated, be confirmed and signed as a true record of the proceeding of the meeting.

(Moved Deputy Mayor Lesley Furneaux-Cook/Seconded Councillor George Mannah)

**ADDRESS BY THE PUBLIC ON AGENDA ITEMS**

Name	Item
Dr Abraham Constantin	Item 54/19 – Draft Local Strategic Planning Statement – Endorsement for Public Exhibition
Mr Bill Ters	Item 54/19 – Draft Local Strategic Planning Statement – Endorsement for Public Exhibition
Mr Edward Song	Item 54/19 – Draft Local Strategic Planning Statement – Endorsement for Public Exhibition
Ms Li Ling Chen	Item 54/19 – Draft Local Strategic Planning Statement – Endorsement for Public Exhibition

**GENERAL BUSINESS**

**(ITEM 54/19) DRAFT LOCAL STRATEGIC PLANNING STATEMENT - ENDORSEMENT FOR PUBLIC EXHIBITION**

File No: 19/23722

**Summary**

The intent of the draft Burwood Local Strategic Planning Statement (LSPS) is to set out the 20 year vision for land use in the Burwood Local Government Area (LGA), identify the special values and characters that are to be preserved and plan how change in the LGA will be managed into the future.

**Operational Plan Objective**

- 4.4.1 Provide advocacy on regional and metropolitan projects on behalf of the community
- 4.4.2 Partner with key stakeholders to deliver major projects
- 5.1 Maximise Burwood's regional and strategic status within inner western Sydney

**82/19 RESOLVED** *(carried unanimously)*

1. That the Council endorses the public exhibition of the draft Local Strategic Planning Statement for a period of 42 days with the following amendments:
  - a. to include the addition of public transport sustainability
  - b. to include a definition of preservation, enhancement and cultivation
  - c. to include an action associated with strengthening retail activity in our local centres
  - d. to remove Henley Park and surrounds from the local character investigation studies

2. That the Council authorises the Acting General Manager to make minor editorial changes to the draft Local Strategic Planning Statement prior to public exhibition.
3. That the General Manager prepare a report to Council of the public exhibition results prior to lodgement of the final Local Strategic Planning Statement to State government.

(Moved Deputy Mayor Lesley Furneaux-Cook/Seconded Councillor Heather Crichton)

Councillors Lesley Furneaux-Cook and Heather Crichton called for a **DIVISION**.

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

<b>FOR</b>	<b>AGAINST</b>
Councillor Faker	
Councillor Mannah	
Councillor Dixit	
Councillor Crichton	
Councillor Chan	
Councillor Furneaux-Cook	
<b>Total (6)</b>	<b>Total (0)</b>

**CR LESLEY FURNEAUX-COOK LEFT THE MEETING AT 7:00 PM**

#### **MAYORAL MINUTE**

#### **(ITEM MM10/19) AMENDMENT TO THE DRAFT LOCAL STRATEGIC PLANNING STATEMENT – ENDORSEMENT FOR PUBLIC EXHIBITION**

##### **Summary**

The draft LSPS nominates certain local character areas in Burwood for further investigation through strategic planning and urban design studies which would be undertaken prior to LSPS finalisation. These areas are nominated because they have special features and attributes that need to be further assessed to understand how they could be maintained, enhanced or cultivated into the future for the community.

It is recognised that two additional local character investigation areas are to be included in the draft LSPS, as these areas can benefit from local character enhancement and cultivation.

##### **Operational Plan Objective**

4.4.1 Provide advocacy on regional and metropolitan projects on behalf of the community

5.1 Maximise Burwood's regional and strategic status within inner western Sydney

#### **83/19 RESOLVED** *(carried unanimously)*

That Council resolve to include Clarence Street, Church Street and Livingstone Street, Burwood area as part of the local character investigation areas when undertaking the LSPS and LEP community participation process.

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST

were as follows:

<b>FOR</b>	<b>AGAINST</b>
Councillor Faker	
Councillor Mannah	
Councillor Dixit	
Councillor Crichton	
Councillor Chan	
<b>Total (5)</b>	<b>Total (0)</b>

**CR LESLEY FURNEAUX-COOK RETURNED TO THE MEETING AT 7:04 PM**

**(ITEM 55/19) DRAFT COMMUNITY PARTICIPATION PLAN - ENDORSEMENT FOR PUBLIC EXHIBITION**

File No: 19/23813

**Summary**

The *Environmental Planning and Assessment Act 1979* (the Act) has been amended to include a requirement for all public authorities that have planning functions under the Act, including councils, to develop the Community Participation Plan (CPP). A draft CPP has been prepared that sets out how delegated Council Officers will undertake community participation when exercising planning duties.

**Operational Plan Objective**

- 1.1.4 Facilities that encourage community participation and promote a healthy and harmonious lifestyle
- 1.2.3 Communication and community engagement through innovative solutions

**84/19 RESOLVED** (*carried unanimously*)

1. That Council endorse the draft Community Participation Plan for public exhibition in accordance with the planning legislation for a period of 28 days.
2. That Council authorises the Acting General Manager to make minor editorial changes to the draft Community Participation Plan prior to public exhibition.
3. That a further report be tabled to Council advising of the exhibition outcomes and making recommendations on the finalisation and adoption of the draft Community Participation Plan.

(Moved Councillor George Mannah/Seconded Councillor Ernest Chan)

Councillors George Mannah and Ernest Chan called for a **DIVISION**.

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

<b>FOR</b>	<b>AGAINST</b>
Councillor Faker	
Councillor Mannah	
Councillor Dixit	
Councillor Crichton	
Councillor Chan	

**FOR**  
Councillor Furneaux-Cook  
**Total (6)**

**AGAINST**  
  
**Total (0)**

**(ITEM 56/19) EASY TO DO BUSINESS PROGRAM**

File No: 19/13983

**Summary**

The purpose of this report is to provide background information and seek support to enter into a non-financial contract with Service NSW to deliver the 'Easy to do Business' (EtdB) program.

**Operational Plan Objective**

- 1.1.1 Provide a diverse range of strategies and initiatives that meet the needs of the community
- 2.2.2 Develop strategic partnerships that will benefit the area and the community
  - 2.2.2.1 Maintain and establish relationships with State and Federal agencies, service providers and not for profits

**85/19 RESOLVED** *(carried unanimously)*

1. That Council delegates authority to the Acting General Manager to enter into a contract with Service NSW for the Easy to do Business initiative.
2. That Council authorise the Acting General Manager to execute any necessary documents under his Power of Attorney.

(Moved Deputy Mayor Lesley Furneaux-Cook/Seconded Councillor Heather Crichton)

**(ITEM 57/19) ADOPTION - REVISED RUBBISH SKIPS POLICY**

File No: 19/8639

**Summary**

A review has been conducted of the Rubbish Skips Policy and the review has highlighted that the policy is working to the satisfaction of council staff and the community. No major changes have been made to the policy excluding minor amendments relating to name changes as highlighted in the below table. The policy relates to a business conducting an activity on the roadway with approval involving the placement of rubbish skips bins.

**Operational Plan Objective**

- 4.1.4 Enhance Road and Pedestrian Safety
- 5.2.1 Stimulate Promote local businesses and services to the community

**86/19 RESOLVED** *(carried unanimously)*

That Council adopts the revised Rubbish Skips Policy.

(Moved Councillor George Mannah/Seconded Councillor Heather Crichton)

**(ITEM 58/19) ADOPTION - REVISED BURWOOD CITY SAFE PROGRAM - CODE OF PRACTICE**

File No: 19/8691

**Summary**

This report seeks Council's adoption of the revised Burwood City Safe Program – Code of Practice for the Management of Closed Circuit Television (CCTV) in public domain areas in the Burwood Local Government Area (LGA).

**Operational Plan Objective**

1.3.1 Work with key partners and the community to minimize crime and enhance community safety

**87/19 RESOLVED** *(carried unanimously)*

That Council adopt the revised Burwood City Safe Program - Code of Practice.

(Moved Councillor Heather Crichton/Seconded Councillor Ernest Chan)

**(ITEM 59/19) INVESTMENT REPORT AS AT 30 JUNE 2019**

File No: 19/31085

**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**

2.3.1 Identify and maintain additional revenue sources to ensure financial sustainability

**88/19 RESOLVED** *(carried unanimously)*

1. That the investment report for 30 June 2019 be received and endorsed.
2. That the Certificate of the Responsible Accounting Officer be received and noted.

(Moved Deputy Mayor Lesley Furneaux-Cook/Seconded Councillor George Mannah)

**(ITEM 60/19) DELIVERY PROGRAM 2018-2019 - HALF YEARLY REPORT FOR THE PERIOD ENDING 30 JUNE 2019**

File No: 19/32134

**Summary**

A report on the progress of Council's Delivery Program 2018-2021 is to be presented to Council on a half yearly basis in line with legislative requirements.

**Operational Plan Objective**

2.1.3.2 Ensure that all public information is accessible and made available in a timely manner

**89/19 RESOLVED** *(carried unanimously)*

That Council endorse the Delivery Program 2018-2021 Half Yearly Report for the Period of 1 January 2019 to 30 June 2019.

(Moved Councillor Ernest Chan/Seconded Councillor Heather Crichton)

**(ITEM 61/19) LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2019**

File No: 19/31195

**Summary**

This year the Local Government NSW Annual Conference is being held from Monday 14 October to Wednesday 16 October 2019 at the William Inglis Hotel, Warwick Farm.

Council can nominate three voting delegates to vote on the motions and, as customary, observers to attend the Conference.

**Operational Plan Objective**

2.5.1 Provide strong leadership and advocacy on behalf of the community

**90/19 RESOLVED** *(carried unanimously)*

1. That Council nominates Councillors Lesley Furneaux-Cook, Heather Crichton and George Mannah to attend as the Voting Delegates who will be appointed as a proxy to vote on behalf of Council at the Local Government NSW Annual Conference 2019 to be held in Warwick Farm from Monday 14 October to Wednesday 16 October 2019.
2. That the Acting General Manager and other Observers be authorised to attend, and that the nominated Observers confirm their attendance by Monday 5 August 2019 to the Acting General Manager.

(Moved Deputy Mayor Lesley Furneaux-Cook/Seconded Councillor Heather Crichton)

**REPORTS OF COMMITTEES****(ITEM RC3/19) BURWOOD LOCAL TRAFFIC COMMITTEE - JULY 2019**

File No: 19/31785

**Summary**

Attached are the Minutes of the Burwood Local Traffic Committee from its meeting of July 2019. The Minutes are hereby submitted to the Ordinary Council Meeting for consideration and adoption by Council.

**Operational Plan Objective**

4.1.5 Work with RMS and Transport NSW in the development of integrated transport plans.

**91/19 RESOLVED** *(carried unanimously)*

That the minutes of the Burwood Local Traffic Committee of July 2019 be noted and the recommendations of the Committee as detailed below be adopted as a resolution of the

Council, subject to the following amendments:

1. That Council support items LTC20/19 12 MacGregor Street Croydon and LTC21/19 35 Devonshire Street Croydon - Request for mobility parking space.
2. That item LTC14/19 Park Avenue Burwood - Introduction of Loading Zone restrictions to be deferred for further investigation.

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**(ITEM LTC14/19) PARK AVENUE BURWOOD - INTRODUCTION OF LOADING ZONE RESTRICTIONS**

***Recommendation***

That Council approve the introduction of a single 'Loading Zone 9.00am - 5.00pm Monday - Sunday - 30 minute limit' on the northern side of Park Avenue Burwood, to replace the existing 'No Parking' zone.

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**(ITEM LTC15/19) PARK ROAD BURWOOD - EXTENSION OF NO PARKING RESTRICTIONS**

***Recommendation***

That Council approve the installation of 'No Parking 9am – 6pm Monday – Friday' restrictions along the eastern side of Park Road Burwood, outside properties 44 and 46, for a length of 28.0m.

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**(ITEM LTC16/19) META STREET CROYDON - REQUEST FOR MOBILITY PARKING SPACE**

***Recommendation***

That Council approve the installation of one on-street mobility parking space in Meta Street Croydon per the plan in the report.

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**(ITEM LTC17/19) WILGA STREET, BURWOOD - IMPROVEMENTS TO TRAFFIC FLOW**

***Recommendation***

That Council approve the replacement of '1P 8am - 6pm Mon - Fri, 8am - 1pm Sat, Permit Holders Excepted Area 3' with '1P 8am - 6pm Mon –Fri, Permit Holders Excepted Area 3' and 'No Parking 10am – 6pm Sat-Sun' on the northern side of Wilga Street along the frontage of No. 11-15 Wilga Street.

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**(ITEM LTC18/19) BOUNDARY STREET, CROYDON - REINSTATEMENT OF THE RIGHT TURN OUT OF PLC CAMPUS**

***Recommendation***

That Council approve the removal of the 'No Right Turn' restrictions out of PLC Hamilton Campus onto Boundary Street provided that PLC continues to provide the assistance of a qualified traffic controller between 2.30pm-4.00pm school days.

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**(ITEM LTC19/19) HEXTOL STREET, CROYDON PARK - PROPOSED NO PARKING RESTRICTIONS**

***Recommendation***

That Council approve the installation of 'No Parking, 7.00am to 4.00pm, Saturday' restrictions on the southern side of Hextol Street Croydon Park opposite properties #27 - #31.

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**(ITEM LTC20/19) 12 MACGREGOR STREET CROYDON - REQUEST FOR MOBILITY PARKING SPACE**

***Recommendation***

That Council not support the request to install a mobility parking space in front of 12 MacGregor Street Croydon based on the availability of off-street parking.



**(ITEM LTC21/19) 35 DEVONSHIRE STREET CROYDON - REQUEST FOR MOBILITY PARKING SPACE*****Recommendation***

That Council not support the request to install a mobility parking space in front of 35 Devonshire Street Croydon based on the availability of on-street and off-street parking.

(Moved Deputy Mayor Lesley Furneaux-Cook/Seconded Councillor George Mannah)

**INFORMATION ITEMS****(ITEM IN21/19) SAFE & CLEAN TEAM - QUARTERLY & ANNUAL PERFORMANCE REPORT**

File No: 19/32049

**Summary**

This report provides performance information on the Safe & Clean Team for the fourth quarter of 2018/19 period.

The Safe & Clean Team operates on a daily basis between the hours of 10am to 6pm. The Safe & Clean Team patrols all main business streets in the Burwood Local Government Area as defined in the contract including Burwood Road, Liverpool Road, The Boulevard, The Strand and Georges River Road. The Safe & Clean Team like the name suggests focuses on ensuring that the main business streets are always clean by removing light litter and cleaning infrastructure as well as reporting all crime activity to Police and all local law breaches to Council. The Safe & Clean Team provides a key visual presence of Council along the main commercial streets during the above hours.

Below highlights the performance for the quarter as well as an annual summary:

<b>Activity</b>	<b>April 2019</b>	<b>May 2019</b>	<b>June 2019</b>	<b>Quarterly Total</b>	<b>Annual Total</b>
Rubbish removed from roadway	1832 litres 15 (120L bins)	2512 litres 21 (120L bins)	1943 litres 16 (120L bins)	<b>6287 litres 52 (120L bins)</b>	<b>24597 litres 205 (120L bins)</b>
Shopping trolleys reported an removed into side streets	210	193	185	<b>588</b>	<b>1887</b>
Advertising posters removed	15	25	25	<b>65</b>	<b>291</b>
Report Graffiti on Council Property	0	0	0	<b>0</b>	<b>21</b>
Report Road Obstructions	1	0	0	<b>1</b>	<b>43</b>
Report crime	0	0	0	<b>0</b>	<b>0</b>
Small spill clean ups	20	35	45	<b>100</b>	<b>544</b>
Distribute information	0	0	0	<b>0</b>	<b>200</b>

leaflets					
Report maintenance issues	0	0	0	0	6

In regards to light litter removed from the roadways – Burwood Road continues to provide the most dumped light litter on the roadway due to high pedestrian traffic. This is an annual increase of 2000L of light litter removed this period compared to last financial period.

In regards to shopping trolleys – the new removal process of trolleys at Council has seen a huge improvement during the period with the majority of trolley removed from the roadway either by Council and trolley collection companies. During this period 400 trolleys less were reported and moved by the Safe & Clean Team compared to last financial period.

In regards to advertising posters – these matters were mainly the small handwritten signs placed on poles or bins and they were removed physically by the Team. The Safe & Clean Team removed 200 posters less this period compared to the last financial period.

In regards to small spills – this activity has increased this period compared to the last financial year with more than 400 reported matters.

Overall the presence of the Safe & Clean Team has made a huge impact towards beautification of the main streets and the safety of the local community.

**Operational Plan Objective**

- 1.1 A safe community for resident, workers and visitors
- 1.1.1 Maintain clean and attractive streets and public spaces

**No Decision – Information Item Only**

**(ITEM IN22/19) ANSWERS TO QUESTIONS WITHOUT NOTICE - COUNCIL MEETING OF 25 JUNE 2019**

File No: 19/32191

**Summary**

At the Council Meeting of 25 June 2019 the following Questions without Notice (QWN) were submitted by Councillors. Council Officers responded to the QWN and Councillors were notified on 10 July 2019 of the outcome of the QWN.

**Operational Plan Objective**

- 2.1.3 Ensure transparency and accountability in decision making.

These are now submitted as part of the Council Agenda for Public Notification:

<b>QUESTIONS WITHOUT NOTICE – COUNCIL MEETING OF 25 JUNE 2019</b>	
<b>Question</b>	<b>Response</b>

<p><b><u>Councillor Lesley Furneaux-Cook</u></b></p> <p><b>Question 1:</b></p> <p>Burwood Road is a vibrant night area and there are many delivery/'ubereats' people who wait on streets, and they are often smoking. Whilst we cannot restrict this, nonetheless, the litter is concerning. Does Council have sufficient ashtrays and have we explored the stencilling on gutters (eg. 'No butts in our drains')?</p>	<p><b><u>Group Manager - Civil Construction &amp; Operations</u></b></p> <p>Council has 97 b-tidy bins throughout the LGA and CBD areas. Many of these bins have a cigarette butt litter containers/ashtrays installed on them, predominantly throughout the CBD areas and major access points such as Burwood Train Station and Westfield's. Council Staff are currently reviewing the locations in which these are installed with the intention of rolling out ash receptacles on all the Stainless Steel bin enclosures along Burwood Road and then the remainder of the CBD areas.</p> <p>Council has considered in the past stenciling on the stormwater drain lintels however over time these have become a maintenance issue.</p>
<p><b><u>Councillor Lesley Furneaux-Cook</u></b></p> <p><b>Question 2:</b></p> <p>After attending the NLG Conference, what projects do we have 'shovel ready' for any dollar to dollar funding partnership with the state/federal government?</p>	<p><b><u>Group Manager Assets &amp; Infrastructure</u></b> <b><u>Group manager Property &amp; Building Services</u></b></p> <p>"Shovel Ready" Civil Infrastructure Projects include projects listed on the 2019/20 Capital Works Program for road re-sheeting and footpath replacement works within the Burwood LGA.</p> <p>Key projects include but are not limited to Shelly Street drainage and associated rehabilitation works (drainage KG footpath and road resurfacing), Wentworth Road Burwood concrete pavement rehabilitation including drainage, Paisley Road Burwood concrete pavement rehabilitation, Burwood Road Burwood concrete pavement rehabilitation, Wellington Street Croydon rehabilitation works (KG, footpath and road resurfacing), Short St Burwood rehabilitation works (KG, footpath and road resurfacing), Burwood Park drainage, pond and water harvesting works to name a few.</p> <p>The proposed Netball Courts and the expansion of the EAC carpark in Grant Park could form one application with a detailed design for this project to also include drainage and lighting etc.</p>

	<p>Another special project for this area of Grant Park would be the proposed All Abilities Playground.</p> <p>Also one of the major capital works projects approved by Council is the construction of the indoor 25m Learn to Swim pool as part of the staged development of the Enfield Aquatic Centre Masterplan project. It is anticipated that the project will commence in the early months of 2020.</p>
<p><b><u>Councillor Heather Crichton</u></b></p> <p><b>Question 1:</b></p> <p>Has progress been made with Transport NSW in having them remove the graffiti tags off their rail infrastructure, particularly in highly visible areas such as the Burwood Station overpass and all along the rail corridor (Croydon to Strathfield) as viewed from the roadway/footpath?</p>	<p><b><u>Group Manager, Civil Construction &amp; Operations</u></b></p> <p>Council's Group Manager Operations has made further inquiries and has now made contact with the Contract Manager responsible for Sydney Trains Graffiti contract along the rail corridor.</p> <p>Council's Group Manager will be meeting with the contract manager and a further update will be provided of the outcome of this meeting.</p>

**No Decision – Information Item Only**

**CONFIDENTIAL ITEM - CLOSED SESSION**

**92/19 RESOLVED** (*carried unanimously*)

That the meeting move into closed session in order to consider item 62/19 - Burwood Council Library and Community Hub at 2 and 8 Conder Street Burwood.

*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.*

(Moved Deputy Mayor Lesley Furneaux-Cook/Seconded Councillor George Mannah)

**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 7.27PM THE PUBLIC AND PRESS EXCLUDED FROM THE MEETING.**

**THE MEETING RESUMED IN OPEN SESSION AT 7.51PM.**



**(ITEM 62/19) BURWOOD COUNCIL LIBRARY AND COMMUNITY HUB AT 2 AND 8 CONDER STREET BURWOOD**

File No: 19/32515

*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.*

**Summary**

To seek Council's endorsement of the revised project plan and related budget for Council's new administration centre to include additional scope of works for the expansion of Library and Community Hub at 2 and 8 Conder Street, Burwood.

**Operational Plan Objective**

1.1.4.1 Offer a range of facilities for hire that accommodate the various types of use required by the community

2.4.1.1 Optimise the experiences of visitors to Council and implement a service centre at the new Council Administration Offices

**91/19 RESOLVED** *(carried unanimously)*

1. That Council approve the revised budget to include the additional project scope of works at No. 2 and 8 Conder Street, Burwood.
2. That Council approve the interim closure of the Library & Community Hub in order to complete the proposed portion of works to the existing library building, with timing to be determined.
3. That Council note the key design elements detailed in this report.
4. That Council note the expected timing for the delivery of the Project.
5. That Council approve the Acting General Manager to have authority to sign-off on the final design and commence the tendering process for provision of fit-out services.
6. That Council note that the Acting General Manager has the delegation to accept tenders under the *Local Government Act 1993* and his Delegations by Exception, and will accept the preferred tenderer for the project.
7. That Council develop and commence a program of communication with community and stakeholders to promote and advertise the project and the future change of address for Council Chambers and Administration Centre.
8. That Council note that progress reports associated with the project will be presented to Council for information as required.
9. That Council writes to our State and Federal Members seeking any possible grant funding.

Councillors Lesley Furneaux-Cook and Heather Crichton called for a **DIVISION**.

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

<b>FOR</b>	<b>AGAINST</b>
Councillor Faker	
Councillor Mannah	
Councillor Dixit	
Councillor Crichton	
Councillor Chan	
Councillor Furneaux-Cook	
<b>Total (6)</b>	<b>Total (0)</b>

(Moved Deputy Mayor Lesley Furneaux-Cook/Seconded Councillor Heather Crichton)

### **QUESTIONS WITHOUT NOTICE**

The following Questions Without Notice were submitted at the Meeting:

#### **Councillor Lesley Furneaux-Cook**

##### **Question 1:**

Following on from a previous Mayoral Minute relating to the Emergency Services Levy, what response have we had from the Minister for Emergency Services The Hon. David Elliott and the Minister for Local Government? I am aware that LGNSW is lobbying the Minister but he has not experienced pressure from councils.

##### **Question 2:**

Are there any updates from the Department of Planning on combustible cladding on buildings in our Local Government Area?

##### **Question 3:**

Has Council investigated sightlines for cars exiting the Flower Power site turning right onto Mitchell Street? This is a busy egress/ingress and is often dangerous.

This concluded the business of the meeting and Council rose at 7.58 pm.

Confirmed this Tuesday 27 August 2019.



MAYOR