

**BURWOOD 150 YEARS ANNIVERSARY
STEERING COMMITTEE
Tuesday 9 August 2022
1.30pm - 2.30pm**

Draft Minutes

ATTENDEES:

Committee Members:

Cr Heather Crichton	Burwood Council - <i>Alternate Chair and Delegate</i>
Andrew Anderson	Community Representative
Susan Borel	Community Representative
Claire Boskett	Community Representative
Justine Ann Channing	Community Representative
Cecily Gray	Burwood Historical Society Representative
Dennis Quinlan	Community Representative

Guests and Council Officers:

Brooke Endycott	Director Community Life
Danielle McQuoid	Manager Library & Community Hub
Katarzyna Malicka	Local Heritage Librarian
Dan Pocaterra	Executive Assistant Community Life - <i>Minutes</i>
Michael Monroe	Guest

Apologies:

Cr John Faker	Mayor of Burwood - <i>Chair</i>
Michael Pellegrino	Community Representative

1. WELCOME & ACKNOWLEDGEMENT OF COUNTRY

Councillor Crichton opened the meeting with an Acknowledgement of Country, noting that Burwood Council acknowledges the Wangal Clan of the Eora Nation as the traditional custodians of the area and pays our respects to their elders past, present and emerging. Councillor Crichton also noted the apology of the Mayor.

2. DECLARATION OF INTEREST

Nil declarations of interest were submitted.

3. COMMITTEE MEMBERSHIP

Councillor Crichton formally notified the Committee of the resignation of Li Hua Chu from the Committee and noted that the vacancy will be promoted through an open expression of interest on Participate Burwood.

Councillor Crichton also noted the addition of the new Committee member, Michael Pellegrino.

4. CONFIRMATION OF MINUTES OF THE MEETING HELD ON 10 MAY 2022

The Burwood 150 Years Anniversary Steering Committee minutes were confirmed as an accurate record of the proceedings of the previous meeting held on 10 May 2022 (Moved by Dennis Quinlan/Seconded by Cecily Gray).

5. UPDATE ON ACTIONS ARISING FROM MEETING HELD ON 10 MAY 2022

Council officers provided an update on the actions arising from the meeting held on 10 May 2022, including the following:

- Council has met with the owner of the Burwood Clock Tower. Council is investigating grant opportunities with the intention to guide the owner on how to submit a grant application to assist with restoration work.
- Council has submitted a range of grant applications through the WestInvest Fund, which incorporate some of the key public art projects discussed at the 10 May 2022 meeting. An outcome is expected in December 2022.
- Council has reviewed the suggested location for a public artwork at the corner of Portland Street and Tangarra Street, Enfield and has prepared an initial cost estimate. A funding source is yet to be identified prior to discussions with the owner.
- Council has incorporated all suggestions from the Committee into its events planning for 2024. It was noted that the Burwood Festival will occur on 9 October this year.
- Dennis Quinlan noted that he had brought Michael Monroe to the meeting as a guest to share photographs and other archival material, and invited Committee members to view these items following the meeting.

Actions or Recommendations arising:

5.1 Committee member Dennis Quinlan noted he will contact publisher, Catherine Warne, to invite her to browse the Burwood RSL photo archives for inclusion in the publication.

6. PRESENTATION ON BURWOOD URBAN PARK, ARTS AND CULTURAL CENTRE

Council's Director Community Life delivered a presentation to the Committee on the Burwood Urban Park, Arts and Culture Centre covering community needs and rationale for the project, project objectives, design and project timing.

The Committee discussed arts and cultural organisations in the area. The Committee raised interest in understanding the status of music and performance groups that had utilised the Woodstock Community Centre to perform and practice over the years.

Council officers noted the upcoming Burwood Arts and Cultural Forum to be held in late August 2022 to help uncover active arts and cultural organisations operating in the Burwood LGA and better understand their needs.

Actions or Recommendations arising:

6.1 Council to investigate and provide an update to the Committee on the status of active music and performance groups currently utilising the Woodstock Community Centre.

6.2 Council to circulate an invitation to the Committee to promote the Burwood Arts and Cultural Forum to be held on Thursday 25 August 2022 from 6pm – 8pm in the Conference Room at Burwood Library.

7. PRESENTATION ON COMMUNITY CALL OUT FOR BURWOOD STORIES

Council's Manager Library and Community Hub provided a presentation to the Committee on the Participate Burwood page created for the purpose of a community call out for local stories to enable direct engagement with the community and source potential images and information for the publication.

The page (available at: <https://participate.burwood.nsw.gov.au/share-your-memories-burwoods-past>) allows the community to upload stories, images and videos in the lead up to the sesquicentenary. It also enables community members to submit suggestions to the Committee and engage directly with Council's Local Heritage Librarian.

The closing date for submissions is Friday 2 December 2022, noting the due date has flexibility should the Committee believe it should be extended.

Council welcomed all Committee members to upload their own contributions and requested that Committee members actively promote the page through their community networks.

Actions or Recommendations arising:

7.1 Council will update the Participate Burwood Page to also encourage community members to arrange an appointment with Council's Local Heritage Librarian as an alternative way to share their stories or images should they not be tech savvy.

7.2 Council to launch the page and engage the Mayor in a video to promote the call out via social media to ensure a good reach across the community.

7.3 The Committee suggested that Council explore ways to connect with relevant AC/DC anniversaries to encourage stories from people that knew the band.

(Councillor Crichton left meeting at 2:15pm, and handed over to the Director Community Life to chair the remaining part of the meeting).

8. GENERAL BUSINESS

Guest of Dennis Quinlan, Michael Monroe, showed photo albums and other archival records in relation to the Burwood RSL Sub-branch. He welcomed the Committee to view materials following the meeting.

9. NEXT MEETING

The next meeting was scheduled for Tuesday 8 November 2022 at 4pm.

10. CLOSE OF THE MEETING

Director Community Life, Brooke Endycott thanked the Committee for their attendance and participation. The meeting was closed meeting at 2:33pm.