

**BURWOOD 150 YEARS ANNIVERSARY
STEERING COMMITTEE****Tuesday 8 November 2022****4.00pm - 5.00pm****Draft Minutes****ATTENDEES****Committee Members:**

Cr Heather Crichton
Andrew Anderson
Susan Borel
Claire Boskett
Li Hua Chu
Cecily Gray
Dennis Quinlan

Burwood Council - *Alternate Chair and Delegate*
Community Representative
Community Representative
Community Representative
Community Representative
Burwood Historical Society Representative
Community Representative

Guests and Council Officers:

Jenny Hoff
Danielle McQuoid
Natasha Williams
Miriam Wassef
Katarzyna Malicka
Dan Pocaterra (Minutes)

Acting Director Community Life
Manager Library and Community Hub
Acting Manager Community and Culture
Executive Place Management and Communication
Multicultural & Local Studies Librarian
Executive Assistant

APOLOGIES**Committee Members:**

Cr John Faker
Justine Ann Channing
Michael Pellegrino

Mayor of Burwood - *Chair*
Community Representative
Community Representative

1. WELCOME & ACKNOWLEDGEMENT OF COUNTRY

Councillor Crichton opened the meeting with an Acknowledgement of Country, noting that Burwood Council acknowledges the Wanagal Clan of the Eora Nation as the traditional custodians of the area and paid respect to their elders past, present and emerging.

Councillor Crichton noted the apology of the Mayor.

2. DECLARATION OF INTEREST

Nil declarations of interest were submitted.

3. COMMITTEE MEMBERSHIP

Council officer, Jenny Hoff was introduced to the committee as the Acting Director Community Life.

Council officer, Natasha Williams was introduced to the committee as the Acting Manager Community and Culture.

Council officers provided an update on the expression of interest promoted on Participate Burwood for the Committee vacancy. It was noted there had been nil submissions.

4. CONFIRMATION OF MINUTES OF THE MEETING HELD ON 9 AUGUST 2022

Actions or Recommendations arising:

- 4.1 Dennis Quinlan noted a correction required changing the minute name of guest Michael Monroe to Michael Mornoey.

The Burwood 150 Years Anniversary Steering Committee minutes were confirmed as an accurate record of the proceedings of the previous meeting held on 9 August 2022 (Moved by Andrew Anderson/ Seconded by Claire Boskett).

5. UPDATE ON ACTIONS ARISING FROM MEETING HELD ON 9 AUGUST 2022

5.1 Burwood Clock Tower

Council officers provided an update to the committee highlighting that Council had contacted the owner of the Burwood Clock Tower and provided information relating to possible avenues and grant opportunities that may be suitable to assist with the restoration of the Clock Tower.

5.2 Events update

Council officers provided an update to the committee relating to Council events including:

- Burwood Festival, scheduled for 9 October 2022 in Burwood Park, had been cancelled due to severe weather. Whilst Burwood Festival has not been rescheduled in the same format, most of the program and activities have been incorporated into upcoming events on the calendar.

5.3 Invitation to Catherine Warne to browse the Burwood RSL photo archives

Dennis noted has not been in contact.

Actions or Recommendations arising:

5.3.1 Council to provide contact information to Dennis to liaise with Catherine Warne.

5.4 Active music and performance groups currently utilising Woodstock Community Centre

Council officer provided a list of active music and performance groups currently utilising Woodstock Community Centre.

5.4 Burwood Arts and Cultural Forum

Council officer provided an update on the Burwood Arts and Cultural Forum held on the 25 August 2022 with 14 attending the forum. The evening afforded an insight into Council run events and creative programs as well as a networking opportunity for local and regional organisations.

Participants were split into groups and given three key questions to workshop together.

- Highlighted the vision for arts and culture in Burwood local government area.
- What was needed to achieve this vision/grow arts and culture?
- What do you see as their role and the role Council could play?

Actions or Recommendations arising:

- 5.4.1 The committee suggested the winner of the art prize be on permanent display in the new facility at the new Burwood Urban Park and Culture Centre.
- 5.4.2 Cr Crichton noted it would be a great opportunity to provide a 150-year anniversary category as part of the art prize.
- 5.4.3 Cr Crichton recommended it would be great to engage local schools for any opportunities with Council initiatives and events.

5.5 Burwood Stories

Council Officer, Miriam Wassef joins the meeting.

Council officers provided an update on the Burwood Stories webpage and number of contributions and views to date. The next steps include:

- Renew the promotion during December
- Provided an end date on the page

The committee was encouraged to assist by contributing and getting the word out.

Actions or Recommendations arising:

- 5.5.1 Cr Crichton suggest a direct approach with schools and sporting groups.
- 5.5.2 Council to look at strategy to achieve a broader outreach to the community.
- 5.5.3 Council to 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.

6. COMMEMORATIVE PIN

Council Officers presented to the committee commemorative pins to be provided to the members of the committee members, councillors.

7. PRESENTATION ON WEST INVEST PROJECTS

Council officers provided a presentation on the West Invest projects including:

- Russell Reserve Expansion - transform 700m2 of underutilised land into new open space.

- Henley Park Expansion – 750m2 increase line of sight and turfed passive green space
- Henley Park sports field upgrade – New turf, irrigation and state of the art drainage. Tired spectator seating, accessible path to upgraded BBQ shelter and picnic area.
- Burwood Library Pod – self-service pod open 24 hours a day, 7 days a week.
- Burwood Park Inclusive Play Space - \$2.5 million for the Burwood Park Inclusive Play Space to support a makeover of Burwood Park into an inclusive and welcoming recreational precinct.
- Deanne Street Activation
- Place Making Project at Bells Lane
- Strathfield Place-Making Project

8. COMMUNITY HERITAGE GRANTS

Council officers provided a presentation on the Community Heritage grants, highlighting the opportunity to apply \$50,000 Community Heritage grant for an event. A suggestion to hold an event on Australian Music Week 2024 and will commemorate the GLAs connection to ACDC and Sydney Symphony Orchestra. The event will ideally coincide with the completion of the ACDC artwork to be installed onto the Telstra building.

Actions or Recommendations arising:

The committee supported the event proposal.

9. 2023 MEETINGS

Actions or Recommendations arising:

9.1. Council will provide a proposal of the upcoming schedules.

10. GENERAL BUSINESS

Actions or Recommendations arising:

9.1 Cr Crichton noted the committee is in a good position to promote the committee and give the opportunity to introduce the committee to the community along with Council incorporating the 150-year logo to correspondence and channels.

11. NEXT MEETING

The next meeting was scheduled for Tuesday 7 February 2023 at 4pm.

12. CLOSE OF THE MEETING

Cr Crichton thanked the Committee for their attendance and participation. The meeting was closed at 5:35pm.