

84/23 RESOLVED

1. That Council note the submissions to the Planning Proposal PP-2023-332 and the responses of Council officers as summarised at Attachment 4.
2. That Council, pursuant to Section 3.36 of the *Environmental Planning & Assessment Act 1979* and in accordance with the Gateway Conditions, exercise its LEP making delegations to finalise and make the draft Local Environmental Plan to list the following as local heritage items in Schedule 5 and on the Heritage Maps of the Burwood Local Environmental Plan 2012:
 - a) Group listing of Nos 4-10 and 14 Cooper Street, Strathfield
 - b) Group listing of the following Ausgrid electricity substations:
 - i. 5 Burwood Road, Burwood Heights
 - ii. 4 Badminton Road, Croydon Park
 - iii. 2B Cooper Street, Strathfield
 - iv. 25 Angel Road North, Strathfield
 - v. 32 Wallace Street, Burwood
 - vi. 12 Iceton Street, Burwood
 - vii. Princes Street & Cheltenham Road, Burwood
3. That the affected property owners and those who made a submission be advised in writing of Council's decision.
4. That Council officers undertake a review of Section 3.7 Area Based Controls – Cooper Street Precinct, Strathfield of the Burwood Development Control Plan, and where appropriate make changes to ensure suitable development outcomes for the heritage listed properties.

(Moved Councillor Ned Cutcher/Seconded Deputy Mayor George Mannah)

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

Mayor John Faker left the meeting at 7:12 pm. Deputy Mayor George Mannah assumed the Chair.

(ITEM 70/23) DRAFT BURWOOD NORTH PRECINCT MASTERPLAN - ENDORSEMENT FOR PUBLIC EXHIBITION

File No: 23/23974

Summary

The draft Burwood North Precinct Masterplan has been prepared by Council in conjunction with urban design consultancy Cox Architecture and is supported by a series of technical studies prepared by independent experts in their respective fields.

This report seeks Council's endorsement to exhibit the draft Masterplan and outlines the proposed engagement strategy for the exhibition.

Operational Plan Objective

A.63 Research plans and opportunities for the creation of public open spaces as part of the planning of the Burwood North Precinct

A.76 Undertake initiatives that support new economic growth in the Burwood North Precinct and

Burwood Town Centre

A.98 Undertake comprehensive community engagement programs to seek community input on Council projects, operations, initiatives and major decisions.

AMENDMENT – Amendment lost

That the following new item be inserted:

That Council:

- a) consider the creation of a new green park (i.e. built on a grass foundation) within the draft Burwood North precinct, and
- b) publicly exhibit the plans for the new green park in accordance with the community engagement strategy for incorporation in the draft Burwood North Masterplan

(Moved Councillor David Hull/Seconded Councillor Hugo Robinson)

For: Cr Hull, Cr Robinson

Against: Cr Cutcher, Cr Crichton, Cr Esber, Cr Mannah

AMENDMENT – Amendment lost

The item 2 be amended to include the words “and a maximum period of 20 weeks” after the words “6 weeks”.

(Moved Councillor David Hull/Seconded Councillor Hugo Robinson)

For: Cr Hull and Cr Robinson

Against: Cr Cutcher, Cr Esber, Cr Crichton, Cr Mannah

AMENDMENT – Amendment lost

That item 1 be deleted.

(Moved Councillor David Hull/Seconded Councillor Hugo Robinson)

For: Cr Hull, Cr Robinson, Cr Cutcher

Against: Cr Esber, Cr Crichton, Cr Mannah

The Chair used their casting vote against the motion and the Amendment was lost

85/23 RESOLVED

1. That Council endorse the draft Burwood North Masterplan, as included in Attachment 1 and the associated studies, as included in Attachments 2–13 to this report, for the purposes of public exhibition.
2. That the draft Burwood North Masterplan and associated studies be publicly exhibited for a minimum period of 6 weeks in accordance with the framework outlined in the Community Engagement Strategy, as included at Attachment 14 to this report.
3. That Council:
 - a) proactively consults with and extracts detailed information from the NSW State government in respect of the provision of infrastructure services to Burwood LGA from the present to the projected completion of the draft Burwood North Masterplan including, but not limited to the following:
 - hospitals

- police
 - ambulance
 - schools (primary and secondary)
 - the capacity of the Burwood metro and heavy rail
- b) make this information available to councillors and
- c) publicly exhibit this information in accordance with the community engagement strategy for incorporation in the draft Burwood North Masterplan.
4. That following the conclusion of the public exhibition of the draft Burwood North Precinct Masterplan and associated studies, a further report be prepared and submitted to Council to allow consideration of any submissions received and any resulting amendments to the Masterplan.
5. That the General Manager be delegated to undertake minor modifications to any numerical, typographical, interpretation and formatting errors, if required, prior to the commencement of the public exhibition of the draft masterplan.

(Moved Councillor Heather Crichton/Seconded Councillor Pascale Esber)

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

Against: Nil

Mayor John Faker returned to the meeting at 8:11 pm

(ITEM 59/23) ELECTION OF DEPUTY MAYOR

File No: 23/32458

Summary

Section 231 of the *Local Government Act 1993* outlines options for the election of a Deputy Mayor, should Council deem it appropriate at any time to elect one.

Operational Plan Objective

C.11.1 Conduct Council business with transparency, accountability, compliance and probity that ensures community confidence in decision making

86/23 RESOLVED

That Council:

1. determine at its meeting of 26 September 2023 to immediately proceed with the election of a Deputy Mayor
2. agree the period of appointment for the position of Deputy Mayor will be until the next election
3. confirm the nomination status of potential candidates immediately before any voting proceeds to the election of a Councillor to the position of Deputy Mayor
4. pursue any agreement to proceed with the election of a Deputy Mayor by:
 - a. means of open ballot, if more than a single nomination is received for the position, or
 - b. in the event that only a single nomination for the position is received, declare the single nominee elected as Deputy Mayor for the agreed period of service.