



MINUTES OF THE COUNCIL OF BURWOOD held in the Conference Room, Level 1, 2 Conder Street, Burwood on Tuesday 25 June 2024 commencing at 6:03 PM.

Attendance Councillor John Faker (Mayor)
Councillor Heather Crichton
Councillor Pascale Esber
Councillor David Hull
Councillor George Mannah (Deputy Mayor)
Councillor Hugo Robinson

Opening of Meeting by the Mayor

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

Apologies

56/24 RESOLVED

That Cr Cutcher be granted a leave of absence.

(Moved Councillor Heather Crichton/Seconded Councillor Hugo Robinson)

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

Against: Nil

57/24 RESOLVED

That Cr Crichton be granted leave for the meeting of 13 August 2024.

(Moved Councillor Heather Crichton/Seconded Councillor Hugo Robinson)

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

Against: Nil

Declarations of Interest

Mayor Faker declared a pecuniary interest in Item 31/24 as he has an uncle who lives in the study area. He indicated that he would leave the room and the Deputy Mayor will take the chair.

Mayor Faker declared a less than significant pecuniary interest in Item 39/24 as one of the proposed members of the Local Planning Panel is an architect who has conducted some work for him in the past.

Declarations of Political Donations

There were no declarations of political interests by Councillors

Confirmation of Minutes

58/24 RESOLVED

That the minutes of the extraordinary meeting of the Council Meeting held on Thursday 30 May 2024, as circulated, be confirmed and signed as a true record of the proceedings of the meetings.

(Moved Deputy Mayor George Mannah/Seconded Councillor Hugo Robinson)

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

Against: Nil

Procedural Motion

59/24 RESOLVED

That business be re-ordered so that Item 31/24 be considered as the last item of business.

Moved Councillor David Hull/Seconded Deputy Mayor George Mannah)

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

Against: Nil

Reports to Council

(Item 40/24) Draft Integrated Planning and Reporting Documents - Adoption

File No: 24/20341

Summary

At the Ordinary Meeting of Council held on 21 May 2024, Council resolved to place its Draft Integrated Planning and Reporting (IP&R) documents on public exhibition for a period of at least 28 days for feedback from the community. The public exhibition period has concluded and this report seeks Council's adoption of the:

- Delivery Program 2022-2026 (Year 4)
- Draft Operational Plan 2024-2025;
- Draft Budget 2024-2025 (contained within the Delivery Program 2022-2026);
- Draft Statement of Revenue Policy 2024-2025 (contained within the Delivery Program 2022-2026);
- Draft Fees & Charges 2024-2025; and
- Updated Resourcing Strategy including the updated Long-Term Financial Plan.

Operational Plan Objective

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

P.43 – Plan, monitor and report on the delivery of services and initiatives in accordance with the Integrated Planning and Reporting Framework under the Local Government Act

A.104 – Undertake corporate planning and reporting

60/24 RESOLVED

1. That Council adopt the *Delivery Program 2022-2026* and *Draft Operational Plan 2024-2025*, incorporating the *Draft Budget 2024-2025* and *Draft Statement of Revenue Policy 2024-2025* included under Attachment 1.

2. That Council adopt the *Draft Schedule of Fees and Charges 2024-2025* included under Attachment 2.
3. That Council levy two ordinary rates, being “Residential” and “Business”.
4. That the “Residential” rate be sub-categorised into:
 - a. Residential
 - b. Residential – Town Centre.
5. That the “Business” rate be sub-categorised into:
 - a. Business A
 - b. Business B
 - c. Business C
 - d. Business D
 - e. Town Centre – Minor Business.
6. That Council continue to adhere to the minimum/ad-valorem basis of rating with a reasonable substantial minimum rate set at an amount determined to be the contribution required to cover the provision of the basic activities of the Council.
7. That Council make:
 - a. An Ordinary Rate (Residential) of 0.00107525 in the dollar on all rateable residential land in the Burwood Council area excluding Residential–Town Centre land, with the minimum amount payable for this rate in respect to each separate parcel of rateable land be the sum of \$1,207.59;
 - b. An Ordinary Rate (Residential–Town Centre) of 0.00069754 in the dollar on all rateable residential land in the Burwood Council area defined and categorised as Residential–Town Centre land, with the minimum amount payable for this rate in respect to each separate parcel of rateable land be the sum of \$1,539.99;
 - c. An Ordinary Rate (Business A) of 0.0018573 in the dollar on all rateable business land in the Burwood Council area other than the rateable business land included in sub-categories Business B, Business C, Business D and Town Centre–Minor Business, with the minimum amount payable for this rate in respect to each separate parcel of rateable land be the sum of \$1,320.56;
 - d. An Ordinary Rate (Business B) of 0.00276938 in the dollar on all rateable business land within the centre of activity defined, and categorised Category Business B, with the minimum amount payable for this rate in respect to each separate parcel of rateable land be the sum of \$1,320.56;
 - e. An Ordinary Rate (Business C) of 0.00276604 in the dollar on all rateable business land within the centre of activity defined, and categorised Category Business C, with the minimum amount payable for this rate in respect to each separate parcel of rateable land be the sum of \$1,320.56;
 - f. An Ordinary Rate (Business D) of 0.00629128 in the dollar on all rateable business land within the centre of activity defined, and categorised Category Business D with the minimum amount payable for this rate in respect to each separate parcel of rateable land be the sum of \$1,689.33;
 - g. An Ordinary Rate (Town Centre–Minor Business) of 0.00218338 in the dollar on all rateable business land within the defined Town Centre area and categorised as Town Centre–Minor Business, with the minimum amount payable for this rate in respect to each separate parcel of rateable land be the sum of \$1,689.33;

- h. A Residential Waste Management Service Availability Charges (Residential Waste Charge or Res Strata Waste Charge) in accordance with Section 496 of the *Local Government Act 1993* for 2024-2025 of \$580.75 as per Schedule of Fees and Charges.
- i. A Stormwater Management Service Charges (Stormwater Management Service Charge) in accordance with Section 496A of the *Local Government Act 1993* and Clauses 125A and 125AA of *Local Government (General) Regulation 2005*, as denoted in the 2024-2025 Schedule of Fees and Charges document.
8. That Council note the Rate Yield for 2024-2025 with the Independent Pricing and Remuneration Tribunal (IPART) increase of 4.8% and the rates shown in the following table:

2023-2024 RATING STRUCTURE WITH +3.7% Rate Peg and Other Mandatory Adjustments						
RATE TYPE	CATEGORY	TOTAL NUMBER OF ASSESSMENTS	RATE IN THE DOLLAR	NUMBER MIN. RATE ASSESSMENTS	MINIMUM RATE \$	NOTIONAL YIELD \$
Ordinary	Residential	10,541*	0.00107525	4,466*	\$1,207.59	\$17,998,103
Ordinary	Business A	445*	0.0018573	164*	\$1,320.56	\$1,721,321
Ordinary	Business B	41	0.00276938	3	\$1,320.56	\$630,344
Ordinary	Business C	30	0.00276604	2	\$1,320.56	\$513,857
Ordinary	Business D	42	0.00629128	4	\$1,689.33	\$2,814,457
Ordinary	Residential Town Centre	3,837	0.00069754	3,801	\$1,539.99	\$6,084,879
Ordinary	Town Centre - Minor Business	483	0.00218338	309	\$1,689.33	\$1,957,243
Total		15,419		8,749		\$31,720,204

9. That the yield from the Residential Waste Management Service Availability Charges of \$9,264,247 be noted in the Statement of Revenue Policy 2024-2025.
10. That the yield from the Stormwater Management Service Charges of \$301,500 be noted and updated in the Statement of Revenue Policy 2024-2025.
11. That the yield for the Section 611 Charges (Gas Mains Assessment) be noted as approximately \$28,000.
12. That for the 2024-2025 rating year the additional pensioner rebate will be \$180 in addition to any other pensioner rates concession granted to a rates assessment of an eligible pensioner.
13. That Council adopt the maximum rate of interest payable on overdue rates and charges as determined by the Minister being 10.5% p.a.
14. That the General Manager levy the rates and charges for the period 1 July 2024 to 30 June 2025 by service of the rates and charges notices pursuant to the *Local Government Act 1993* and the Regulations made there under.
15. That Council delegate to the General Manager the delivery of the Capital Works program in line with a detailed plan of works/services and budget for the financial year 2024-2025 including the acquisition of goods and services, request for quotations and tendering for roads, footpaths, kerb and gutter and drainage works using prescribed agencies under Section 55 of the *Local Government Act 1993* and NSW Government panels available to Council.
16. Receive and note the updated Burwood Resourcing Strategy

(Moved Councillor Hugo Robinson/Seconded Councillor Pascale Esber)

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

(Item 32/24) Draft License to Play Policy

File No: 24/19592

Summary

To seek endorsement for the exhibition of the draft interim *License to Play Policy*, a comprehensive, interagency permitting policy that streamlines the delivery of trial and demonstration projects and public activations across the Burwood Local Government Area (LGA) for a period of 12 months.

This policy offers guidance on permissibility, requirements, and management responsibilities for third-party proposals to deliver vibrant public spaces on private and Council-owned land.

Operational Plan Objective

C.3 An urban environment that maintains and enhances our sense of identity and place.

P.13 Develop and implement planning policies to enhance and promote design excellence.

P.23 Protect and enhance quality open spaces and recreational facilities that are diverse, accessible and responsive to changing needs.

C.9 Safe, clean and activated streets, centres and public places are enjoyed by people day and night

P.34 Facilitate the growth and prosperity of local businesses and target the growth of business sectors and growth industries

A.80 Implement activities or initiatives that enhance Burwood's night time economy

61/24 RESOLVED

That Burwood Council endorses:

1. The draft interim *License to Play Policy* to be placed on public exhibition for a period of 28 days.
2. The submission of an application to the NSW Government to establish a Special Entertainment Precinct in the Burwood Town Centre bounded by Burwood Road, Railway Parade, Belmore Street and Conder Street.

(Moved Deputy Mayor George Mannah/Seconded Councillor Pascale Esber)

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

(Item 33/24) Local Infrastructure Contributions Plan Update

File No: 24/12118

Summary

Local infrastructure contributions, also known as developer contributions, are charged by Councils under the *Environmental Planning and Assessment Act 1979* to fund infrastructure reviews and the construction of parks, community facilities, local roads, footpaths, stormwater drainage, and traffic management when new development

occurs. There are two forms of contributions: Section 7.11 contributions, which are calculated based on the link between the development and the infrastructure to be funded, and Section 7.12 levies, which are charged as a percentage of the estimated development cost.

The current s7.12 plan includes an infrastructure works schedule of \$245 million (proposed to increase to \$257 million under the draft plan in Attachment 1), covering a range of developments. These developments include large-scale projects such as the Enfield Aquatic Centre upgrade, Burwood Urban Park Arts and Cultural Centre, Community Centre upgrades, Road Widening, as well as routine activities like road resurfacing and footpath renewals.

Regular maintenance and updating of the Contributions Plan is good planning practice. This ensures that newly identified works to meet changing community needs are funded. It also aims to accommodate infrastructure funding demands resulting from land use changes and increases in the expected amount of development in Burwood during the life of the Contributions Plan (to 2036). Significant changes include the Burwood North Precinct Masterplan and recent state government planning policy changes, including the TOD program and Low and Mid Rise housing. The infrastructure funding demands are likely to significantly increase as new Masterplan areas, such as Burwood North and Croydon, come online.

At a high level, even without the additional growth under the new Masterplan areas, the continuation of the current approach is likely to result in Council receiving only half the funds required to complete the current scheduled infrastructure works program. With this in mind, a comprehensive review of the Council's Contributions Framework and VPA mechanisms is underway. This report is the first in a series of updates to Council, addressing necessary changes to ensure financial sustainability for delivering community infrastructure to meet future population growth and density.

The proposed updates at this point include the following:

- Introduction of an administration component to allow Council to collect and spend funds on administration activities associated with the management and updates of the plan.
- A provision to index the cost of the works program to reflect CPI increases.
- Introduction of an alternate s7.11 approach rather than the 1% levy under s7.12 for those developments which increase the development potential of the land (outside of the Burwood Town Centre).

No changes are proposed to the current framework under the current s7.12 plan in relation to:

- The Burwood Town Centre and the 4% levy.
- Alterations and additions to dwellings.
- The construction of new single dwellings or secondary dwellings.

This report provides an overview of the first stage review of the infrastructure contribution framework and seeks Council's endorsement to place the proposed amendments on public exhibition.

Operational Plan Objective

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|------|---|
| A.34 | Review and update the Burwood Contributions Plan to facilitate appropriate delivery of infrastructure |
| C.10 | A well informed community active in civic life, local planning and decision making |

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

62/24 RESOLVED

1. That Council endorse the draft revised Local Infrastructure Contributions Plan and the Works Schedule as included at Attachment 1 for public exhibition in accordance with the *Environmental Planning & Assessment Act 1979* and Council's Community Engagement Strategy for a period of 28 days
2. That the General Manager be authorised to endorse any minor revisions deemed necessary to the draft plan prior to public exhibition
3. That a further report be provided to Council at its August 2024 meeting, detailing the results of the public exhibition.

(Moved Councillor Hugo Robinson/Seconded Councillor Pascale Esber)

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

(Item 34/24) NSW Local Government Remuneration Tribunal - 2024 Determination on Fees for Councillors

File No: 24/17684

Summary

This report provides advice on the determination made by the Local Government Remuneration Tribunal, under sections 239 and 241 of the *NSW Local Government Act*, on annual fees payable to Mayors and Councillors in 2024–25. Council needs to resolve its position on payment of fees in accordance with the parameters set under legislation and the Tribunal determination.

Operational Plan Objective

P.49 Ensure transparency and accountability in decision making

63/24 RESOLVED

That Council confirm the setting of mayoral and councillor annual fees for the period 1 July 2024 to 30 June 2025 at the maximum permissible levels, being \$49,170.00 and \$22,540.00 respectively

.(Moved Deputy Mayor George Mannah/Seconded Councillor Pascale Esber)

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

(Item 35/24) Agency Information Guide - Government Information (Public Access) Act 2009

File No: 24/19898

Summary

Under Sections 20 and 22 of the *Government Information (Public Access) Act 2009* (GIPAA), Council is required to publish an Agency Information Guide at least once every 12 months. The purpose of the Guide is to provide the community with information concerning Council and how to access information held by Council. The purpose of this report is to seek endorsement of the new *Burwood Council Agency Information Guide*.

Operational Plan Objective

A.105 Ensure all public information is accessible and made available in a timely manner.

64/24 RESOLVED

1. That Council adopts the revised *Agency Information Guide – Government Information (Public Access) Act 2009* for publication on its website.
2. That the General Manager be authorised to make any minor changes required by the Information and Privacy Commission, prior to publication of the Guide on the website.

(Moved Deputy Mayor George Mannah/Seconded Councillor Pascale Esber)

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

(Item 36/24) Investment Report as at 31 May 2024

File No: 24/20322

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

A.103 Implement and monitor appropriate investment strategies and prepare monthly investment reports.

65/24 RESOLVED

1. That the investment report for 31 May 2024 be received and endorsed.
2. That the Certificate of the Responsible Accounting Officer be received and noted.

(Moved Councillor David Hull/Seconded Deputy Mayor George Mannah)

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

(Item 37/24) Petition

File No: 24/17844

Summary

Council has received a petition requesting line markings on Croydon Avenue, Croydon, between Liverpool Road and Arthur Street, to assist residents with entering and exiting their property.

Operational Plan Objective

C.11.2 Provide opportunity for engagement with the community to inform Council's decision-making

66/24 RESOLVED

That Council receive and note the Petition regarding line markings on Croydon Avenue, Croydon.

(Moved Councillor Pascale Esber/Seconded Deputy Mayor George Mannah)

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

Against: Nil

(Item 38/24) Answers to Questions on Notice - NSW Government Housing Targets

File No: 24/20103

Summary

The following Questions on Notice were submitted by Councillor Ned Cutcher.

Operational Plan Objective

- C.3 An urban environment that maintains and enhances our sense of identity and place
- C.3.1 Facilitate well designed, high quality and sustainable land use and development that is appropriately scaled to complement its surroundings
- C3.2 Protect our unique built heritage and maintain or enhance local character
- C.4 Sustainable, integrated transport, infrastructure and networks support population growth and improve liveability and productivity
- C.4.2 Plan for a city that is safe, accessible and easy to get to and move around in

67/24 RESOLVED

The responses to question on notice be received and noted.

(Moved Deputy Mayor George Mannah/Seconded Councillor Pascale Esber)

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

Against: Nil

Reports of Committees**(Item RC4/24) Burwood Local Traffic Committee - June 2024**

File No: 24/19764

Summary

Attached are the Minutes of the Burwood Local Traffic Committee from meeting of June 2024. The Minutes are hereby submitted to the Ordinary Council Meeting for consideration and adoption by Council.

Operational Plan Objective

C.4.1 Plan and manage transport infrastructure to meet current and future community needs

A.40 Investigate traffic hot spots and implement solutions such as pedestrian refuges, roundabouts or traffic calming devices.

68/24 RESOLVED

That the minutes of the Burwood Local Traffic Committee of June 2024 be noted and the recommendations of the Committee as detailed below be adopted as a resolution of the Council.

(Item LTC16/24) Acton Street, Croydon - Proposed No Parking restrictions***Recommendation***

That Council approve formalisation of the short kerb length between the driveways of #18 and #20 Acton Street, Croydon as a 'No Parking' zone with designated signage.

(Item LTC17/24) Acton Street / Grogan Street / Wychbury Avenue, Croydon - Intersection Linemarking***Recommendation***

That Council approve the upgrade of linemarking at the intersection of Acton Street / Grogan Street / Wychbury Avenue, Croydon to include painted chevron islands within each of the 'No Stopping' areas as well as give-way lines.

(Item LTC18/24) Deane Street Burwood - Proposed Mobility Parking***Recommendation***

That Council approve the installation of a 6.0m long 'Mobility Parking' space with associated signage and new kerb ramp on the south side of Deane Street, east of the existing car share zone.

(Item LTC19/24) Accessible Mobility Parking Restrictions Review***Recommendation(s)***

That Council approve the removal of on-street 'Mobility Parking' spaces located outside 1 Grosvenor Street Croydon and 18 Paisley Road Croydon, and to convert these areas back to unrestricted parking.

(Moved Councillor Pascale Esber/Seconded Deputy Mayor George Mannah)

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

Against: Nil

(Item RC5/24) Burwood 150 Years Anniversary Steering Committee Minutes - 11 June 2024

File No: 24/20398

Summary

This report presents the draft minutes of the Burwood 150 Years Anniversary Steering Committee meeting held on Tuesday 11 June 2024.

69/24 RESOLVED

That Council receives and notes the draft minutes of the Burwood 150 Years Anniversary Steering Committee held on 11 June 2024.

(Moved Deputy Mayor George Mannah/Seconded Councillor Pascale Esber)

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

Confidential Items - Closed Session**70/24 RESOLVED**

That the meeting move into closed session in order to consider Item 39/24.

(Moved Councillor Pascale Esber/Seconded Deputy Mayor George Mannah)

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

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 6.16 pm and the public and press were excluded from the meeting.

The meeting resumed in Open Session at 6:23pm and the General Manager read out the resolution for Item 39/24.

(Item 39/24) Appointments to the Burwood Local Planning Panel

File No: 24/18109

71/24 RESOLVED

That Council:

1. Appoints the following Chairs and Alternate Chairs to the Burwood Local Planning Panel for the period 1 July 2024 to 30 June 2027:
 - Kevin Hoffman – Chair
 - Donna Rygate – Alternate Chair
 - Peter Tomasetti SC – Alternate Chair
2. Appoints the following experts to the Burwood Local Planning Panel for the period 1 July 2024 to 30 June 2027:

- Luke Foley – second term
 - Schandel Fortu – second term
 - Linda Kelly – second term
 - Stephen Pearse – second term
 - Deborah Sutherland – second term
 - Lisa Trueman – second term
 - Ian Armstrong – first term
 - Louise Bochner – first term
 - John Brockhoff – first term
 - Clare Brown – first term
 - Judith Clark – first term
 - Brian Kirk – first term
 - Michael Leavey – first term
 - Larissa Ozog – first term
 - Awais Piracha – first term
 - Annette Ruhotas – first term
 - Robert Stokes – first term
3. Appoints the following community representatives to the Burwood Local Planning Panel for the period 1 July 2024 to 30 June 2027:
- Claire Boskett – second term
 - Brian James – second term
 - Tom Morgan – second term
 - Kristy Welfare – second term
4. The General Manager advertise and recruit for 4 additional Community Representatives and provide a report back to Council on the recruitment outcomes and any appointment recommendations. Recruitment is to be undertaken in accordance with the following:
- a) Completion of a public recruitment process
 - b) The recruitment process is to be undertaken through Council's website and is to outline the types of matters the BLPP considers, the selection criteria, the exclusions from being a Panel Member as defined by the *Environmental Planning and Assessment Act 1979* and information on remuneration of the role.
 - c) The selection criteria for the Community Member recruitment is to detail that nominees must:
 - Be a current (and continue to be a) residents within the Burwood Council Local Government Area (LGA)
 - Have a knowledge and awareness of the LGA, its planning issues and matters of concern to the local community
 - Be able to demonstrate an understanding of the planning process and assessment issues (but not expected to be experts)
 - Be able to work within a team
 - Be able to contribute constructively to the determination of applications and recommendation on planning proposals
 - Be able to represent and communicate the interests of the local community
 - Commit to attending the Panel meetings and site inspections
 - Not be a staff member of Burwood Council
 - Satisfactorily complete probity checks to a level that Council can form a positive opinion about the nominated person's integrity

- Adhere to the Planning Panels Operational Guidelines and Planning Panels Code of Conduct
- Complete Pecuniary Interest Forms as required to be placed on Council's website
- Not be an 'ineligible person' as detailed under the *Environmental Planning and Assessment Act 1979* which includes persons who are:
 - o An elected Councillor of any Council
 - o A property developer within the meaning of section 96GB of the Election Funding, Expenditure and Disclosures Act 1981
 - o A real estate agent within the meaning of the Property, Stock and Business Agents Act 2002.
- Accept that appointment and termination of any nominee is at the sole discretion of Council and can be made without reason or notice.

5. The General Manager writes to Stephen Kerr, retiring Chair of the Burwood Planning Panel, whose term will cease on 30 June 2024 and express Council's appreciation for services provided to Council in Chairing the BLPP.

(Moved Deputy Mayor George Mannah/Seconded Councillor Pascale Esber)

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

Against: Nil

72/24

RESOLVED

That the meeting resume in open session at 6:23pm

(Moved Councillor Pascale Esber/Seconded Deputy Mayor George Mannah)

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

Against: Nil

Mayor Faker left the meeting, the time being 6:24 pm, and the Deputy Mayor took the chair

(Item 31/24) TOD Program - Proposed Croydon Housing Investigation Study Area

File No: 24/17369

Summary

This report provides a summary of the outcome of early consultation in Croydon in response to the State Government's Transit Oriented Development (TOD) Program and seeks endorsement of the next steps in the preparation of the detailed planning work which is proposed to be undertaken.

Operational Plan Objective

- C.3 An urban environment that maintains and enhances our sense of identity and place
 - C.3.1 Facilitate well designed, high quality and sustainable land use and development that is appropriately scaled to complement its surroundings
 - C3.2 Protect our unique built heritage and maintain or enhance local character
- C.4 Sustainable, integrated transport, infrastructure and networks support population growth and improve liveability and productivity
 - C.4.2 Plan for a city that is safe, accessible and easy to get to and move around in

73/24

RESOLVED

1. That the outcomes of the preliminary consultation on the Croydon Housing Investigation Study Area be noted.
2. Council endorse the Croydon Housing Investigation Study Area, as identified in Figure 9 in the body of the report and to proceed with the appointment of suitably qualified consultants to prepare the relevant studies that will inform the preparation of the draft Croydon Precinct Masterplan
3. That a progress report be presented to Council in August 2024 to provide an update on the status of the preparation of the draft Croydon Precinct Masterplan, including the timing and extent of future community consultation.

(Moved Councillor Pascale Esber/Seconded Deputy Mayor George Mannah)

For: Cr Mannah, Cr Crichton, Cr Esber

Against: Cr Hull, Cr Robinson

This concluded the business of the meeting and Council rose at 6:31 pm.

The Minutes of the Ordinary Meeting held on 25 June 2024 will be submitted for confirmation by Council at its next meeting on 24 July 2024.