



MINUTES OF THE COUNCIL OF BURWOOD held in the Mayoral Meeting Room, 2 Conder Street, Burwood on Thursday 30 May 2024 commencing at 5:34 PM.

**Attendance** Councillor John Faker (Mayor)  
Councillor Heather Crichton  
Councillor Ned Cutcher  
Councillor Pascale Esber  
Councillor David Hull via audio visual link  
Councillor George Mannah (Deputy Mayor) via audio visual link

### Opening of Meeting by the Mayor

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

### Apologies

#### 52/24 RESOLVED

That Cr Robinson be granted a leave of absence.

(Moved Councillor Heather Crichton/Seconded Councillor Ned Cutcher)

**For: Cr Faker, Cr Mannah, Cr Crichton, Cr Cutcher, Cr Esber, Cr Hull**

**Against: Nil**

#### 53/24 RESOLVED

That Cr Hull and Cr Mannah be granted leave to attend the meeting via audio visual link.

(Moved Councillor Ned Cutcher/Seconded Councillor Heather Crichton)

**For: Cr Faker, Cr Mannah, Cr Crichton, Cr Cutcher, Cr Esber, Cr Hull**

**Against: Nil**

### Declarations of Interest

There were no declarations of interests by Councillors.

### Declarations of Political Donations

There were no declarations of political interests by Councillors.

### Confirmation of Minutes

#### 54/24 RESOLVED

That the minutes of the ordinary meeting of the Council Meeting held on Tuesday 21 May 2024, as circulated, be confirmed and signed as a true record of the proceedings of the meeting.

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

**For: Cr Faker, Cr Mannah, Cr Crichton, Cr Cutcher, Cr Esber, Cr Hull**

**Against: Nil**

**(Item 30/24) Direct Negotiation for Recycling Processing Contract Following Tender Nil Response**

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File No: 24/17063

**55/24 RESOLVED**

Approve Council entering into direct negotiations with Visy, Re.Group and Cleanaway for recycling processing services from the end of the current contract, with the outcome of direct negotiations to be brought to Council for adoption.

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

**For: Cr Faker, Cr Mannah, Cr Crichton, Cr Cutcher, Cr Esber, Cr Hull**

**Against: Nil**

This concluded the business of the meeting and Council rose at 5:55 pm.

The Minutes of the Ordinary Meeting held on 30 May 2024 were submitted for confirmation by council on 25 June 2024 and were confirmed without amendment by resolution 58/24. The confirmed Minutes were signed by the Mayor, John Faker, at the meeting of 25 June 2024.