

### **EXTRAORDINARY MEETING**

Notice is hereby given that an extraordinary closed meeting of the Council of Burwood will be held in the Mayoral Meeting Room, 2 Conder Street, Burwood on Wednesday 30 October 2024 at 6:00 PM to consider the matters contained in the attached Agenda.

Tommaso Briscese **General Manager** 

## **Councillors**



Cr John Faker Mayor 9911 9916 mayor@burwood.nsw.gov.au



Cr Sukriti Bhatta <a href="mailto:sukriti.bhatta@burwood.nsw.gov.au">sukriti.bhatta@burwood.nsw.gov.au</a>



Cr David Hull 0428 369 269 david.hull@burwood.nsw.gov.au



Cr Deyi Wu deyi.wu@burwood.nsw.gov.au



Cr Pascale Esber 0428 459 667 pascale.esber@burwood.nsw.gov.au



Cr George Mannah 0428 363 826 george.mannah@burwood.nsw.gov.au



Cr Alex Yang <u>alex.yang@burwood.nsw.gov.au</u>

# **Council meeting room**

General Mayor
Manager

Cr
Mannah
Cr Esber
Cr Wu
Cr Yang
Cr Hull

Public gallery

## **Agenda**

For an Extraordinary Closed Meeting of Burwood Council to be held in the Mayoral Meeting Room, 2 Conder Street, Burwood on Wednesday 30 October 2024 at 6.00pm.

#### 1. Prayer

Lord, we humbly beseech thee to vouchsafe they blessing on this Council, direct and prosper its deliberations for the advancement of this area and the true welfare of its people. Amen.

- 2. Acknowledgement of Country
- 3. Statement of Ethical Obligations
- 4. Recording of Meeting
- 5. Apologies
- 6. Declarations of Interest
- 7. Declaration of Political Donations
- 8. Confirmation of Minutes

Minutes of the Council Meeting held on Tuesday, 22 October 2024, copies of which were previously circulated to all councillors be hereby confirmed as a true and correct record.

#### 9. Mayoral Minutes

#### 10. Confidential Items

(Item 61/24) Property Acquisition

That above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2) (d) of the Local Government Act, 1993, as the matter involves commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.

#### 11. Conclusion of the Meeting