

- a. Three year contract be offered by the Council to Bruce Macdonnell.
 - b. The Contract conditions are as outlined in the standard model contract of employment for General Managers as notified by the Office of Local Government.
2. That the Mayor is delegated to sign all relevant documents, including the contract of employment between the Appointee and the Council and it to be executed under the Common Seal of the Council.

(Moved Mayor John Faker/Seconded Deputy Mayor Lesley Furneaux-Cook)

(ITEM 22/18) 16 LYONS STREET STRATHFIELD - PROPOSED ACQUISITION FOR WIDENING OF BELLS LANE

File No: 18/4890

Summary

On 25 October 2016 Council adopted a Planning Proposal to include the 2.2 metre wide strip of land at 16 Lyons Street, Strathfield on the Land Reservation Acquisition Map of the Burwood Local Environmental Plan (BLEP) 2012 for Bells Lane widening.

The purpose of this report is to seek Council's adoption to commence the process of acquiring 16 Lyons Street, Strathfield.

21/18 RESOLVED *(carried unanimously)*

1. That authority be delegated to the General Manager to commence negotiations to purchase 16 Lyons Street, Strathfield for the purpose of the Bells Lane widening.
2. That authority be delegated to the General Manager to set the limit of offer as detailed in the report.
3. That the Land be classified as operational land when the Certificate of Title is transferred to the Council's name.

(Moved Deputy Mayor Lesley Furneaux-Cook/Seconded Councillor Joseph Del Duca)

CR LESLEY FURNEAUX-COOK LEFT THE MEETING AT 6:15 PM

(ITEM 23/18) PROPOSED AMENDMENT OF PLANNING PROPOSAL FOR BURWOOD PLACE AND NEGOTIATION OF A VOLUNTARY PLANNING AGREEMENT - NOS. 42-50 AND 52-60 RAILWAY PARADE, BURWOOD

File No: 18/10801

Summary

Since the Department of Planning & Environment (DPE) issued a Gateway Determination for the Planning Proposal for Burwood Place, at Nos. 42-50 and 52-60 Railway Parade Burwood, the applicant has proposed to provide to Council, through a Voluntary Planning Agreement (VPA), a monetary contribution and several works in kind, in return for additional floor space to be added to the Planning Proposal. Council's in principle endorsement of the terms of the VPA is sought before the proponent proceeds to amend the Planning Proposal for a new or amended Gateway Determination and the VPA is progressed further between the parties.

22/18 RESOLVED *(carried unanimously)*

1. That Council endorse in principal the terms of the VPA.
2. That Holdmark proceed to amend the Planning Proposal and supporting documents while the VPA is progressed further between the parties.
3. That Council note that an independent consultant will be engaged to assess the amended Planning Proposal and supporting documents, which may need to be revised further to address any issues raised.
4. That the amended Planning Proposal and supporting documents be submitted for a new or amended Gateway Determination.
5. That the General Manager investigate as part of the Council's future Local Environmental Plan review, to rezone the existing Council carpark in front of the Burwood Library and Community Hub to Open Space, while changing the classification of the proposed carpark basement area underneath the park to Operational land, with the Library and Community Hub to be Community land.

(Moved Councillor George Mannah/Seconded Councillor Ernest Chan)

Councillors George Mannah and Ernest Chan called for a **DIVISION**.

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Faker	
Councillor Mannah	
Councillor Dixit	
Councillor Del Duca	
Councillor Crichton	
Councillor Chan	
Total (6)	Total (0)

CR LESLEY FURNEAUX-COOK RETURNED TO THE MEETING 7.00 PM

THE MEETING RESUMED IN OPEN SESSION AT 7.00 PM

MAYORAL MINUTES

(ITEM MM5/18) IMPLEMENTATION OF REVIEW PROCESS FOR INFRINGEMENTS ISSUED TO 2P PRIME PARKING PERMIT HOLDERS

File No: 18/11059

Summary

The introduction of the 2P Prime Parking system has provided substantial benefits to residents over the last few years, allowing them to park in centrally located parking stations for up to 2 hours a day for free. This in turn contributes to the local economy, by providing improved access to local retail and food outlets.

However, I occasionally receive representation from residents who have received a parking infringement due to the 2P Prime Parking sticker not being properly displayed on the windscreen.