

COMMENCEMENT

The meeting opened with Acknowledgement of Country and Prayer at 6pm.

IN ATTENDANCE

The Mayor Zac Miles, Deputy Mayor Elizabeth Krassoi, Councillors Ross Williams, Jim Sanderson, Richard Quinn and Julia Prieston.

ALSO PRESENT

General Manager Mitchell Murphy, Director Finance and Corporate Strategy, Maria Kenny, Director Community & Customer Services, Annie Goodman, Director Infrastructure and Environmental Sustainability, Samantha Urquhart, Director of Town Planning, Steve Kourepis, Director of People and Culture, Rosanna Guerra, Manager of Communications, Shery Demian, Jade Reed (recording) and Suzi Wessels (minute-taker).

APOLOGIES

Councillor Tatyana Virgara

DECLARATIONS OF INTEREST

Councillor Quinn declared an interest in Item 4.15, the interest being in relation to Councillor Quinn being in the employ of St Joseph's College, and the registered speaker Mr Sidgreaves being his brother in law.

Mayor Zac Miles declared an interest in Item 4.8, due to a partnership in a commercial building discussed in the DCU meetings.

CONFIRMATION OF MINUTES

- 002/24** RESOLVED on the MOTION of Councillor Williams, seconded Councillor Prieston That the Minutes of Ordinary Meeting No. 4528, 18 December 2023 be confirmed.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Elizabeth Krassoi	
Councillor Ross Williams	
Councillor Jim Sanderson	
Councillor Richard Quinn	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously.

- 003/24** RESOLVED on the MOTION of Deputy Mayor Krassoi, seconded Councillor Prieston

That the Minutes of Extraordinary Meeting No. 4529, 19 February 2024 be confirmed.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Elizabeth Krasso	
Councillor Ross Williams	
Councillor Jim Sanderson	
Councillor Richard Quinn	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously.

MAYORAL MINUTES & REPORTS

2.1 MAYORAL MINUTE: VALE LANG WALKER

PROCEEDINGS IN BRIEF

004/24 RESOLVED on the MOTION of Mayor Miles, seconded Councillor Quinn

1. That the report be received and noted.
2. That a letter of condolence be forwarded to Lang Walker's family.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Elizabeth Krasso	
Councillor Ross Williams	
Councillor Jim Sanderson	
Councillor Richard Quinn	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously.

2.2 MAYORAL MINUTE: VALE MAUREEN O'BRIEN

PROCEEDINGS IN BRIEF

005/24 RESOLVED on the MOTION of Mayor Miles, seconded Deputy Mayor Krasso

1. That the report be received and noted.
2. That a letter of condolence be forwarded to Maureen O'Brien's family.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Elizabeth Krasso	

Councillor Ross Williams	
Councillor Jim Sanderson	
Councillor Richard Quinn	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously.

2.3 MAYORAL MINUTE: VALE FATHER KEVIN BATES OAM SM

PROCEEDINGS IN BRIEF

006/24 RESOLVED on the MOTION of Mayor Miles, seconded Councillor Quinn

1. That the report be received and noted.
2. That a letter of condolence be sent to Fr Kevin’s family.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Elizabeth Krasso	
Councillor Ross Williams	
Councillor Jim Sanderson	
Councillor Richard Quinn	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously.

2.4 MAYORAL MINUTE: VALE MICHAEL O'ROURKE AM

PROCEEDINGS IN BRIEF

007/24 RESOLVED on the MOTION of Mayor Miles, seconded Councillor Quinn

1. That the report be received and noted.
2. That a letter of condolence be forwarded to Professor Michael O’Rourke’s family.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Elizabeth Krasso	
Councillor Ross Williams	
Councillor Jim Sanderson	
Councillor Richard Quinn	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously.

2.5 MAYORAL MINUTE: VALE PETER ASTRIDGE

PROCEEDINGS IN BRIEF

008/24 RESOLVED on the MOTION of Mayor Miles, seconded Deputy Mayor Krassoï

1. That the report be received and noted.
2. That a letter of condolence be forwarded to Peter Astridge’s family.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Elizabeth Krassoï	
Councillor Ross Williams	
Councillor Jim Sanderson	
Councillor Richard Quinn	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously.

2.6 MAYORAL MINUTE: HUNTERS HILL RESIDENTS RECOGNISED IN THE AUSTRALIA DAY 2024 HONOURS LIST AND COUNCIL'S LOCAL AUSTRALIA DAY AWARDS

PROCEEDINGS IN BRIEF

009/24 RESOLVED on the MOTION of Mayor Miles, seconded Councillor Williams

1. That the report be received and noted.
2. That a letter of congratulations be forwarded to Mr David William Hynes (AM).

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Elizabeth Krassoï	
Councillor Ross Williams	
Councillor Jim Sanderson	
Councillor Richard Quinn	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously.

ADDRESSES FROM THE PUBLIC

NIL

COUNCIL REPORTS.

010/24 MOVED on the MOTION of Councillor Williams, seconded Councillor Prieston

That at 6.22pm Item 4.15 be brought forward to be discussed prior to Item 4.1.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Elizabeth Krasso	
Councillor Ross Williams	
Councillor Jim Sanderson	
Councillor Richard Quinn	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously.

4.15 MINUTES OF THE LOCAL TRAFFIC COMMITTEE HELD ON THE 21 DECEMBER 2023

PROCEEDINGS IN BRIEF

Danny Sidgreaves addressed the meeting.

Councillor Quinn left the meeting at 06:36 pm (prior to the vote).

RECOMMENDATION

That the Minutes be received and noted.

An AMENDMENT was moved by Clr Ross Williams seconded by Clr Jim Sanderson that:

1. That the Minutes be received and noted.
2. Adopt the recommendations with the exception of 3.3
3. The matter be referred back to staff to ensure a holistic approach is taken in regards to both the north and south side of Gladesville Road and the relationship with the new pedestrian crossing.
4. That the matter be brought back to Council with a report.

011/24 RESOLVED on the amended MOTION of Councillor Williams, seconded Councillor Sanderson

1. That the Minutes be received and noted.
2. Adopt the recommendations with the exception of Item 3.3 of the minutes.

3. The matter be referred back to staff to ensure a holistic approach is taken in regards to both the north and south side of Gladesville Road and the relationship with the new pedestrian crossing.
4. That the matter be brought back to Council with a report.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Elizabeth Krassoi	
Councillor Ross Williams	
Councillor Jim Sanderson	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously (noting that Clr Quinn was absent for the vote).

Councillor Quinn returned to the meeting at 06:47 pm.

4.1 1A GALE STREET PLANNING PROPOSAL

PROCEEDINGS IN BRIEF

RECCOMENDATION

1. That Council supports the recommendations set out below:
 - (A) Forward the Planning Proposal to the Department of Planning, Housing and Infrastructure seeking a Gateway Determination in accordance with section 3.34 of the *Environmental Planning and Assessment Act 1979* to amend Hunters Hill Local Environmental Plan 2012 by including a new clause applying to 1A Gale Street, Woolwich (Lot 1 DP 85924) to permit with development consent the use of the land for a dwelling house in conjunction with 1 Gale Street.
 - (B) Subject to (A) above, Council endorse for public exhibition the Planning Proposal as outlined in (A).
 - (C) Note that following public exhibition, the Planning Proposal would be reported back to Council detailing the outcome of the public exhibition period at which time Council may resolve:
 - (1) To proceed as recommended in this report.
 - (2) To proceed with amended controls in the Planning Proposal to that exhibited.
 - (3) To not proceed with the Planning Proposal.
 - (D) Delegate authority to the General Manager to make amendments to the Planning Proposal that:
 - (1) Are minor and do not alter the intent; or

- (2) Are required in order to comply with the Gateway Determination.

An AMENDMENT was moved on the MOTION of Councillor Sanderson, seconded Councillor Williams

1. That Council supports the recommendations set out below:
 - (A) Forward the Planning Proposal to the Department of Planning, Housing and Infrastructure seeking a Gateway Determination in accordance with section 3.34 of the *Environmental Planning and Assessment Act 1979* to amend Hunters Hill Local Environmental Plan 2012 by including a new clause applying to 1A Gale Street, Woolwich (Lot 1 DP 85924) to permit with development consent the use of the land for a dwelling house in conjunction with 1 Gale Street.
 - (B) Subject to (A) above, Council endorse for public exhibition the Planning Proposal as outlined in (A).
 - (C) Note that following public exhibition, the Planning Proposal would be reported back to Council detailing the outcome of the public exhibition period at which time Council may resolve:
 - (1) To proceed as recommended in this report.
 - (2) To proceed with amended controls in the Planning Proposal to that exhibited.
 - (3) To not proceed with the Planning Proposal.
 - (D) Delegate authority to the General Manager to make amendments to the Planning Proposal that:
 - (1) Are minor and do not alter the intent; or
 - (2) Are required in order to comply with the Gateway Determination.
2. That Council report this matter to the community in news items on Council website and newsletters.

RECORD OF VOTING	
For	Against
Councillor Ross Williams	Mayor Zac Miles
Councillor Jim Sanderson	Deputy Mayor Elizabeth Krassoi
	Councillor Richard Quinn
	Councillor Julia Prieston

The AMENDMENT on being put to the meeting was LOST.

012/24 RESOLVED on the MOTION of Deputy Mayor Krassoi, seconded Councillor Prieston

1. That Council supports the recommendations set out below:

- (A) Forward the Planning Proposal to the Department of Planning, Housing and Infrastructure seeking a Gateway Determination in accordance with section 3.34 of the *Environmental Planning and Assessment Act 1979* to amend Hunters Hill Local Environmental Plan 2012 by including a new clause applying to 1A Gale Street, Woolwich (Lot 1 DP 85924) to permit with development consent the use of the land for a dwelling house in conjunction with 1 Gale Street.
- (B) Subject to (A) above, Council endorse for public exhibition the Planning Proposal as outlined in (A).
- (C) Note that following public exhibition, the Planning Proposal would be reported back to Council detailing the outcome of the public exhibition period at which time Council may resolve:
- (1) To proceed as recommended in this report.
 - (2) To proceed with amended controls in the Planning Proposal to that exhibited.
 - (3) To not proceed with the Planning Proposal.
- (D) Delegate authority to the General Manager to make amendments to the Planning Proposal that:
- (1) Are minor and do not alter the intent; or
 - (2) Are required in order to comply with the Gateway Determination.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	Councillor Ross Williams
Deputy Mayor Elizabeth Krasso	Councillor Jim Sanderson
Councillor Richard Quinn	
Councillor Julia Prieston	

The MOTION was CARRIED.

4.2 QUARTERLY BUDGET REVIEW AS AT 31 DECEMBER, 2023

PROCEEDINGS IN BRIEF

- 013/24** RESOLVED on the MOTION of Councillor Quinn, seconded Deputy Mayor Krasso
1. That the report be received and noted.
 2. That variations to the FY2022-33 operational and capital budget, as outlined in this report, be adopted.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Elizabeth Krasso	
Councillor Ross Williams	
Councillor Jim Sanderson	

Councillor Richard Quinn	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously.

4.3 PROGRESS REPORT ON DELIVERY PROGRAM AND OPERATIONAL PLAN FOR THE 6 MONTH PERIOD 01 JULY - 31 DECEMBER 2023

PROCEEDINGS IN BRIEF

014/24 RESOLVED on the MOTION of Deputy Mayor Krassoï, seconded Councillor Prieston

1. That the report be received and noted.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Elizabeth Krassoï	
Councillor Ross Williams	
Councillor Jim Sanderson	
Councillor Richard Quinn	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously.

4.4 HUNTERS HILL MUSIC 2024

PROCEEDINGS IN BRIEF

015/24 RESOLVED on the MOTION of Councillor Quinn, seconded Deputy Mayor Krassoï

1. That Council supports the Hunters Hill Music Society 2024 season by waiving the hire fee for the Hunters Hill Town Hall on 24 March, 14 July, 22 September and 15 December 2024, in the amount of approximately \$3500.
2. That Hunters Hill Music Society be required to pay a bond of \$1000 for each concert event.
3. That Hunters Hill Music Society be required to pay a fee to cover the cost of the Hunters Hill Town Hall following the events in the amount of \$180 for each concert event.
4. That any after-hours call-outs to Council Officers during the event will be charged at \$160 per hour, minimum one hour, as per Council's fees and charges.
5. That Hunters Hill Music Society be required to acknowledge Council's sponsorship of the season in its marketing collateral.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Elizabeth Krassoï	

Councillor Ross Williams	
Councillor Jim Sanderson	
Councillor Richard Quinn	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously.

4.5 2024 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT

PROCEEDINGS IN BRIEF

016/24 RESOLVED on the MOTION of Councillor Quinn, seconded Councillor Williams

1. That the report be received and noted.
2. That Council approves that the Mayor and General Manager attend 2024 National General Assembly in Canberra from 3- 5 July 2024.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Elizabeth Krassoi	
Councillor Ross Williams	
Councillor Jim Sanderson	
Councillor Richard Quinn	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously.

CARRIED MOTION

017/24 RESOLVED on the MOTION of Deputy Mayor Krassoi, seconded Councillor Prieston that Items 4.6 to 4.16 (excluding Item 4.15) be passed in block.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Elizabeth Krassoi	
Councillor Ross Williams	
Councillor Jim Sanderson	
Councillor Richard Quinn	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously.

Mayor Miles left the meeting at 07:20 pm so as to be absent for any potential discussion on Item 4.8. Deputy Mayor Krassoi presided over the meeting in his absence.

4.6 HUNTERS HILL LOCAL PLANNING PANEL AND SYDNEY NORTH PLANNING PANEL - INTERIM APPOINTMENT OF MEMBERS

PROCEEDINGS IN BRIEF

018/24 RESOLVED on the MOTION of Councillor Quinn, seconded Councillor Sanderson

1. That Council reappoint the following LPP members for the period from 28 February 2024 to 30 June 2024:

LPP Member	Role
Mr Peter Tomasetti SC	Alternate Chair
Mr Peter Watts	Expert Member
Mr John McInerney	Expert Member
Ms Anne Warr	Expert Member
Mr Barry Buffier	Community Representative

2. That Council write to the outgoing members of the Local Planning Panel to thank them for their two terms at Hunter's Hill Council.
3. That Council reappoint the following members of the Sydney North Planning Panel (SNPP) for the period from 28 February 2024 to 30 June 2024:

SNPP Member	Role
Mayor Zac Miles	Permanent Member
Mr David Logan	Permanent Member
Mr Barry Buffier	Alternate Member

RECORD OF VOTING	
For	Against
Deputy Mayor Elizabeth Krassoi	
Councillor Ross Williams	
Councillor Jim Sanderson	
Councillor Richard Quinn	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously (noting that the Mayor was absent).

4.7 SEXUAL HARASSMENT PREVENTION POLICY AND COUNCIL'S OBLIGATIONS UNDER 'POSITIVE DUTY'

PROCEEDINGS IN BRIEF

019/24 RESOLVED on the MOTION of Councillor Quinn, seconded Councillor Sanderson

1. That the report be received and noted.

RECORD OF VOTING

For	Against
Deputy Mayor Elizabeth Krasso	
Councillor Ross Williams	
Councillor Jim Sanderson	
Councillor Richard Quinn	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously (noting that the Mayor was absent).

4.8 DEVELOPMENT APPLICATIONS DETERMINED BY THE DEVELOPMENT CONTROL UNIT IN DECEMBER 2023

PROCEEDINGS IN BRIEF

020/24 RESOLVED on the MOTION of Councillor Quinn, seconded Councillor Sanderson

1. That the report be received and noted.

RECORD OF VOTING	
For	Against
Deputy Mayor Elizabeth Krasso	
Councillor Ross Williams	
Councillor Jim Sanderson	
Councillor Richard Quinn	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously (noting that the Mayor was absent).

4.9 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY IN DECEMBER 2023 AND JANUARY 2024

PROCEEDINGS IN BRIEF

021/24 RESOLVED on the MOTION of Councillor Quinn, seconded Councillor Sanderson

1. That the report be received and noted.

RECORD OF VOTING	
For	Against
Deputy Mayor Elizabeth Krasso	
Councillor Ross Williams	
Councillor Jim Sanderson	
Councillor Richard Quinn	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously (noting that the Mayor was absent).

4.10 REPORT OF LEGAL MATTERS - JANUARY 2024

PROCEEDINGS IN BRIEF

022/24 RESOLVED on the MOTION of Councillor Quinn, seconded Councillor Sanderson

1. That the report be received and noted.

RECORD OF VOTING	
For	Against
Deputy Mayor Elizabeth Krassoi	
Councillor Ross Williams	
Councillor Jim Sanderson	
Councillor Richard Quinn	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously (noting that the Mayor was absent).

4.11 SUMMARY OF COUNCIL INVESTMENTS AS AT 31 DECEMBER 2023

PROCEEDINGS IN BRIEF

023/24 RESOLVED on the MOTION of Councillor Quinn, seconded Councillor Sanderson

1. That the report be received and noted.

RECORD OF VOTING	
For	Against
Deputy Mayor Elizabeth Krassoi	
Councillor Ross Williams	
Councillor Jim Sanderson	
Councillor Richard Quinn	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously (noting that the Mayor was absent).

4.12 SUMMARY OF COUNCIL INVESTMENTS AS AT 31 JANUARY 2024

PROCEEDINGS IN BRIEF

024/24 RESOLVED on the MOTION of Councillor Quinn, seconded Councillor Sanderson

1. That the report be received and noted.

RECORD OF VOTING	
For	Against
Deputy Mayor Elizabeth Krassoi	
Councillor Ross Williams	
Councillor Jim Sanderson	
Councillor Richard Quinn	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously (noting that the Mayor was absent).

4.13 COUNCILLOR BRIEFINGS AND WORKSHOPS

PROCEEDINGS IN BRIEF

025/24 RESOLVED on the MOTION of Councillor Quinn, seconded Councillor Sanderson

1. That the report be received and noted.

RECORD OF VOTING	
For	Against
Deputy Mayor Elizabeth Krasso	
Councillor Ross Williams	
Councillor Jim Sanderson	
Councillor Richard Quinn	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously (noting that the Mayor was absent).

4.14 MINUTES OF THE CONSERVATION ADVISORY PANEL HELD ON 13 DECEMBER 2023

PROCEEDINGS IN BRIEF

026/24 RESOLVED on the MOTION of Councillor Quinn, seconded Councillor Sanderson

1. That the Minutes be received and noted.

RECORD OF VOTING	
For	Against
Deputy Mayor Elizabeth Krasso	
Councillor Ross Williams	
Councillor Jim Sanderson	
Councillor Richard Quinn	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously (noting that the Mayor was absent).

4.16 MINUTES OF THE ARTS ADVISORY COMMITTEE HELD ON 31 JANUARY 2024

PROCEEDINGS IN BRIEF

027/24 RESOLVED on the MOTION of Councillor Quinn, seconded Councillor Sanderson

1. That the Minutes be received and noted.

RECORD OF VOTING	
For	Against
Deputy Mayor Elizabeth Krasso	
Councillor Ross Williams	

Councillor Jim Sanderson	
Councillor Richard Quinn	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously (noting that the Mayor was absent).

Mayor Miles returned to the meeting at 07:25 pm.

COUNCIL IN COMMITTEE OF THE WHOLE

MOVED on the MOTION of Councillor Quinn, seconded Councillor Sanderson

1. THAT pursuant to Section 10A subsections 2 & 3 and Section 10B of the *Local Government Act, 1993* (as amended) the following items on the agenda for the Ordinary Council meeting be dealt with in Committee of the Whole for the reasons specified below:
2. The press and public be excluded from the proceedings of the Council in Closed Session on the basis that these items are considered to be of a confidential nature.

8.1 Tree vandalism matter

Item 8.1 is confidential in accordance with s10A(2)(e) of the *Local Government Act* because it contains information that would, if disclosed, prejudice the maintenance of law.

3. That the Minutes and Business Papers including any reports, correspondence, documentation or information relating to such matter be treated as confidential and be withheld from access by the press and public, until such time as the Council resolves that the reason for confidentiality has passed or become irrelevant.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Elizabeth Krassoi	
Councillor Ross Williams	
Councillor Jim Sanderson	
Councillor Richard Quinn	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously.

REPORT OF COUNCIL IN COMMITTEE

The Mayor advised that during closed session, one resolution was passed:

1. That the report be received and noted.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Elizabeth Krassoi	
Councillor Ross Williams	
Councillor Jim Sanderson	
Councillor Richard Quinn	
Councillor Julia Prieston	

CONCLUSION

The meeting concluded at 7.42pm.

I confirm that these Minutes are a true and accurate record of Ordinary Meeting No. 4530 held on 26 February 2024.

.....
Councillor Zac Miles
MAYOR

.....
Mitchell Murphy
GENERAL MANAGER