

COMMENCEMENT

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

IN ATTENDANCE

The Mayor Zac Miles, Deputy Mayor Elizabeth Krasso, Councillors Ross Williams, Jim Sanderson, Richard Quinn (via Zoom), Tatyana Virgara 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 Town Planning Steve Kourepis, Director People & Culture, Rosanna Guerra, Manager Communications and Events Shery Demian, Recording Jade Reed and Minute-taker Sarah Valentine.

APOLOGIES

No apologies were received.

DECLARATIONS OF INTEREST

The Mayor called for Declarations of Interest without response.

CONFIRMATION OF MINUTES

064/24 RESOLVED on the MOTION of Councillor Williams, seconded Councillor Sanderson That the Minutes of Ordinary Meeting No. 4535, 24 June 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 Tatyana Virgara	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously

TABLING OF PETITIONS

PROCEEDINGS IN BRIEF

Nil

ADDRESSES FROM THE PUBLIC

PROCEEDINGS IN BRIEF

Nil

COUNCIL REPORTS

4.1 REMNANT LAND

PROCEEDINGS IN BRIEF

Ms Marilyn Malloch addressed the meeting on behalf of the Hunters Hill Trust opposing any sale of remnant land. Ms Malloch was granted an extension of time (move by Clr Prieston, seconded by Clr Sanderson and carried unanimously).

RECOMMENDATION

1. That the report be received and noted.
2. That Council give public notice in accordance with clause 3.3.1 of the Disposal of Council Land Policy that it has identified that the following land is potentially surplus to the current or future needs of the Council and the local community and has potential for disposal is proposing to pass a resolution stating that the following land is surplus to the current or future needs of the Council and the local community and has potential for disposal:
 - 1) 16C Vernon lot 31
 - 2) Church Street Cnr
 - 3) 22-24 Gale Street - waterfront
 - 4) 16 Wybalena Road Lane
3. That a further report be brought back to Council on any submissions made in response to the public notice given pursuant paragraph 2.

MOVED on the MOTION of Councillor Williams, seconded Councillor Sanderson

A MOTION was moved by Clr Ross Williams seconded by Clr Jim Sanderson that:

1. That the report be received and noted.

MOVED on the MOTION of Councillor Prieston, seconded Councillor Quinn

An AMENDMENT was moved by Clr Julia Prieston seconded by Clr Richard Quinn that:

1. That the report be received and noted.

2. That Council give public notice in accordance with clause 3.3.1 of the Disposal of Council Land Policy that it has identified that the following land is potentially surplus to the current or future needs of the Council and the local community and has potential for disposal is proposing to pass a resolution stating that the following land is surplus to the current or future needs of the Council and the local community and has potential for disposal:

- 1) 16C Vernon lot 31
- 2) Church Street Cnr
- 3) 22-24 Gale Street - waterfront
- 4) 16 Wybalena Road Lane

3. That a further report be brought back to Council on any submissions made in response to the public notice given pursuant paragraph 2.

A further AMENDMENT was proposed by the mover, Clr Prieston and accepted by the seconder, Clr Quinn as follows:

1. That the report be received and noted.
2. That Council give public notice in accordance with clause 3.3.1 of the Disposal of Council Land Policy that it has identified that the following land is potentially surplus to the current or future needs of the Council and the local community and has potential for disposal is proposing to pass a resolution stating that the following land is surplus to the current or future needs of the Council and the local community and has potential for disposal:

- 1) 16C Vernon lot 31
- 2) Church Street Cnr
- 3) 22-24 Gale Street - waterfront
- 4) 16 Wybalena Road Lane

3. That a further report be brought back to Council on any submissions made in response to the public notice given pursuant paragraph 2.
4. During the next term of Council, a list of remnant lands be compiled by Council staff and presented to Councillors in a confidential briefing session.

The AMENDED motion was put to a vote.

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

The AMENDED MOTION was carried and became the MOTION.

065/24 RESOLVED on the MOTION of Councillor Prieston, seconded Councillor Quinn

1. That the report be received and noted.
2. That Council give public notice in accordance with clause 3.3.1 of the Disposal of Council Land Policy that it has identified that the following land is potentially surplus to the current or future needs of the Council and the local community and has potential for disposal is proposing to pass a resolution stating that the following land is surplus to the current or future needs of the Council and the local community and has potential for disposal:
 - 1) 16C Vernon lot 31
 - 2) Church Street Cnr
 - 3) 22-24 Gale Street - waterfront
 - 4) 16 Wybalena Road Lane
3. That a further report be brought back to Council on any submissions made in response to the public notice given pursuant paragraph 2.
4. During the next term of Council, a list of remnant lands be compiled by Council staff and presented to Councillors in a confidential briefing session.

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

The MOTION was CARRIED

4.2 VICTORIA ROAD AT MANNING ROAD - PROPOSED 'RIGHT TURN' RESTRICTION

PROCEEDINGS IN BRIEF

066/24 RESOLVED on the MOTION of Councillor Williams, seconded Councillor Prieston

1. That Council **not** proceed with referring the proposal to restrict right turn movements at Victoria Road and Manning Road to TfNSW for consideration.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Elizabeth Krassoi	
Councillor Ross Williams	

Councillor Jim Sanderson	
Councillor Richard Quinn	
Councillor Tatyana Virgara	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously

4.3 INVESTMENT STRATEGY, POLICY & PORTFOLIO REVIEW FOR YEAR ENDING 30 JUNE 2024

PROCEEDINGS IN BRIEF

067/24 RESOLVED on the MOTION of Councillor Williams, seconded Councillor Quinn

1. That the report be received and noted.
2. That the recommended amendment to the Investment Policy be adopted.

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

The MOTION was CARRIED unanimously

4.4 DRAFT COMMUNITY GRANTS POLICY AND PROGRAM TIMELINE

PROCEEDINGS IN BRIEF

068/24 RESOLVED on the MOTION of Councillor Prieston, seconded Councillor Quinn

1. That Council adopt the Community Grants Policy.
2. That at the 28 October 2024 Council Meeting, Council nominate 2 Councillors, in addition to the General Manager, Mayor, Deputy Mayor to assess Community Grant submissions received.
3. That a further report be brought back to Council in November 2024 with a recommended list of projects to be funded.

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

Councillor Tatyana Virgara	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously

4.5 CITIZEN OF THE YEAR AWARDS

PROCEEDINGS IN BRIEF

069/24 RESOLVED on the MOTION of Councillor Williams, seconded Deputy Mayor Krassoï

1. That the report be received and noted.
2. That Council endorse the following award categories:
 - Citizen of the Year
 - Young Citizen of the Year
 - Outstanding Sporting Achievement
 - Community Excellence
 - Environmental Excellence
3. That a further report be brought back to Council in October 2024 to seek Councillor nominations for the Citizen of the Year Awards assessment panel.

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

The MOTION was CARRIED unanimously

4.6 PROGRESS REPORT ON DELIVERY PROGRAM AND OPERATIONAL PLAN FOR THE 6 MONTH PERIOD 01 JANUARY - 30 JUNE 2024

PROCEEDINGS IN BRIEF

070/24 RESOLVED on the MOTION of Councillor Williams, 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 Tatyana Virgara	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously

4.7 CAPITAL PROGRAM AS AT 30 JUNE 2024 - WORKS IN PROGRESS AND FUNDING REQUIRED TO BE REVOTED

PROCEEDINGS IN BRIEF

071/24 RESOLVED on the MOTION of Councillor Prieston, seconded Councillor Virgara

1. That the report be received and noted.
2. That the recommended re-voted capital projects included in this report be adopted for inclusion in the FY2024-25 budget.

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

The MOTION was CARRIED unanimously

4.8 LGNSW 2024 ANNUAL CONFERENCE

PROCEEDINGS IN BRIEF

072/24 RESOLVED on the MOTION of Deputy Mayor Krassoi, seconded Councillor Williams

1. That the report be received and noted.
2. That Council endorses that the Mayor, Deputy Mayor, and the General Manager attend the LGNSW 2024 annual conference.
3. That Council confirm that the Mayor and the Deputy Mayor are the voting delegates.

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

Councillor Julia Prieston	
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The MOTION was CARRIED unanimously

4.9 LOCAL GOVERNMENT ELECTION 2024 - REGULATED PERIOD, CARETAKER PROVISIONS AND USE OF COUNCIL RESOURCES

PROCEEDINGS IN BRIEF

073/24 RESOLVED on the MOTION of Councillor Quinn, seconded Deputy Mayor Krassoï

1. That Council note the caretaker provisions as prescribed in the Local Government (General) Regulation 2021.

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

The MOTION was CARRIED unanimously

4.10 BORONIA PARK SPORTS AND COMMUNITY FACILITY

PROCEEDINGS IN BRIEF

Dr Alister Sharp addressed the meeting in relation to stormwater drainage at Boronia Park.

074/24 RESOLVED on the MOTION of Deputy Mayor Krassoï, seconded Councillor Prieston

1. That Council receive and note the contents of this report.

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

The MOTION was CARRIED

4.11 FARNELL STREET AND BORONIA LATM UPDATE

PROCEEDINGS IN BRIEF

075/24 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 Tatyana Virgara	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously

CARRIED MOTION

076/24 RESOLVED on the MOTION of Deputy Mayor Krassoï, seconded Councillor Prieston
To MOVE items 4.12, 4.13, 4.14, 4.15, 4.17, 4.18, 4.19, 4.20, 4.21, 4.23 and 4.28 in block.

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

The MOTION was CARRIED unanimously

4.12 DEVELOPMENT APPLICATIONS DETERMINED BY THE DEVELOPMENT CONTROL UNIT IN JUNE 2024

PROCEEDINGS IN BRIEF

077/24 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 Krasso	
Councillor Ross Williams	
Councillor Jim Sanderson	
Councillor Richard Quinn	
Councillor Tatyana Virgara	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously

4.13 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY IN JUNE 2024

PROCEEDINGS IN BRIEF

078/24 RESOLVED on the MOTION of Deputy Mayor Krasso, seconded Councillor Prieston

1. That the report be received and noted.

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

The MOTION was CARRIED unanimously

4.14 REPORT OF LEGAL MATTERS - JUNE 2024

PROCEEDINGS IN BRIEF

079/24 RESOLVED on the MOTION of Deputy Mayor Krasso, seconded Councillor Prieston

1. That the report be received and noted.

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

Councillor Tatyana Virgara	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously

4.15 SUMMARY OF COUNCIL INVESTMENTS AS AT 30 JUNE 2024

PROCEEDINGS IN BRIEF

080/24 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 Tatyana Virgara	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously

4.16 CONSOLIDATED STORMWATER MANAGEMENT POLICY- FOR ADOPTION

PROCEEDINGS IN BRIEF

081/24 RESOLVED on the MOTION of Deputy Mayor Krassoï, seconded Councillor Sanderson

That Council:

1. Adopt the Stormwater Management Policy (copy in Attachment 1), as exhibited.

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

The MOTION was CARRIED unanimously

4.17 SWIMMING POOL SAFETY PROGRAM POLICY

PROCEEDINGS IN BRIEF

082/24 RESOLVED on the MOTION of Deputy Mayor Krassoï, seconded Councillor Prieston
That Council:

1. Endorse the draft Swimming Pools Inspection Program Policy attached to this report (copy in Attachment 1), for exhibition.
2. Place the endorsed draft Swimming Pools Inspection Program Policy on public exhibition for a period of not less than 28 days, inviting submissions from the public for a period of not less than 28 days from which the draft Policy is placed on public exhibition.
3. Receive a further report on the draft Swimming Pools Inspection Program Policy that includes consideration of any submissions made within the time allowed, prior to formal adoption.

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

The MOTION was CARRIED unanimously

4.18 WATERCRAFT STORAGE ON FORESHORE & PUBLIC LANDS POLICY - FOR ADOPTION

PROCEEDINGS IN BRIEF

083/24 RESOLVED on the MOTION of Deputy Mayor Krassoï, seconded Councillor Prieston
That Council adopt the Watercraft Storage on Foreshore and Public Lands Policy (copy in Attachment 1), as exhibited.

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

The MOTION was CARRIED unanimously

4.19 HUNTER'S HILL COUNCIL'S RESPECTFUL WORKPLACE POLICY AND GUIDELINES

PROCEEDINGS IN BRIEF

084/24 RESOLVED on the MOTION of Deputy Mayor Krasso, seconded Councillor Prieston

1. That the report be received and noted.

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

The MOTION was CARRIED unanimously

4.20 COUNCILLOR BRIEFINGS AND WORKSHOPS

PROCEEDINGS IN BRIEF

085/24 RESOLVED on the MOTION of Deputy Mayor Krasso, seconded Councillor Prieston

1. That the report be received and noted.

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

The MOTION was CARRIED unanimously

4.21 MINUTES OF THE MOVEMENT AND TRANSPORT ADVISORY COMMITTEE HELD ON 11 JUNE 2024

PROCEEDINGS IN BRIEF

086/24 RESOLVED on the MOTION of Deputy Mayor Krasso, seconded Councillor Prieston

1. That the report be received and noted.

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

The MOTION was CARRIED unanimously

4.22 MINUTES OF THE MOVEMENT AND TRANSPORT ADVISORY COMMITTEE HELD ON 4 JULY 2024

PROCEEDINGS IN BRIEF

087/24 RESOLVED on the MOTION of Councillor Quinn, seconded Deputy Mayor Krasso

1. That the draft strategy be tabled at the 29 July Council meeting for endorsement for community consultation to be undertaken.
2. That Council places the Hunters Hill Integrated Transport Strategy, as shown at Attachment 1, on public exhibition for 42 days; and
3. That a further report be brought back to a future Council Meeting, for consideration and adoption of the Hunters Hill Integrated Transport Strategy.
4. That a further review of the Hunters Hill Integrated Transport Strategy be undertaken every three (3) years, or in line with any legislative updates.

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

The MOTION was CARRIED unanimously

4.23 MINUTES OF THE AUDIT RISK AND IMPROVEMENT COMMITTEE HELD ON 12 JUNE 2024

PROCEEDINGS IN BRIEF

- 088/24** RESOLVED on the MOTION of Deputy Mayor Krassoi, seconded Councillor Prieston
1. That the Minutes be received and noted.
 2. That the Terms of Reference for the Hunter's Hill Council Audit, Risk & Improvement Committee be adopted, noting this has been reviewed against the Model Terms of Reference issued by the Office of Local Government.
 3. That the Strategic Work Plan endorsed by the Audit, Risk & Improvement Committee 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 Tatyana Virgara	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously

4.24 MINUTES OF THE CONSERVATION ADVISORY PANEL HELD ON 19 JUNE 2024

PROCEEDINGS IN BRIEF

- 089/24** RESOLVED on the MOTION of Councillor Williams, seconded Councillor Sanderson
That the minutes 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 Tatyana Virgara	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously

4.25 MINUTES OF THE CULTURAL AND EVENTS ADVISORY COMMITTEE HELD ON 15 JULY 2024

PROCEEDINGS IN BRIEF

- 090/24** RESOLVED on the MOTION of Deputy Mayor Krassoi, seconded Councillor Prieston
That the minutes 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 Tatyana Virgara	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously

4.26 MINUTES OF THE BUSHLAND MANAGEMENT ADVISORY COMMITTEE HELD ON 15 JULY 2024

PROCEEDINGS IN BRIEF

091/24 RESOLVED on the MOTION of Councillor Williams, seconded Councillor Sanderson That the Minutes 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 Tatyana Virgara	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously

4.27 MINUTES OF THE ARTS ADVISORY COMMITTEE HELD ON 16 JULY 2024

PROCEEDINGS IN BRIEF

092/24 RESOLVED on the MOTION of Councillor Williams, seconded Deputy Mayor Krassoi That the minutes 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 Tatyana Virgara	

Councillor Julia Prieston	
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The MOTION was CARRIED unanimously

4.28 PLANNED EVENTS - JULY TO SEPTEMBER

PROCEEDINGS IN BRIEF

093/24 RESOLVED on the MOTION of Deputy Mayor Krassoi, seconded Councillor Prieston

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 Tatyana Virgara	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously

CORRESPONDENCE

5.1 CORRESPONDENCE FROM VALUER GENERAL RE: REDISTRIBUTION OF THE VALUER GENERAL'S GENERAL VALUATION DELIVERY SCHEDULE

PROCEEDINGS IN BRIEF

094/24 RESOLVED on the MOTION of Deputy Mayor Krassoi, seconded Councillor Williams

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 Tatyana Virgara	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously

QUESTIONS WITH OR WITHOUT NOTICE

7.1 CR JIM SANDERSON (SUBJECT: LPP APPOINTMENTS)

PROCEEDINGS IN BRIEF

QUESTIONS FROM CR SANDERSON:

1. SUBJECT: HUNTER'S HILL LOCAL PLANNING PANEL MEMBERS FROM 1 JULY 2024

Question or Service Requested:

At its Ordinary Meeting held on 27 May 2024, Council by a 5 to 2 majority delegated authority to the General Manager to appoint members to the Hunter's Hill Local Planning Panel (LPP). At the time of preparing this question, the Chair and Alternate Chair appointments are known but, as far as I am aware, the Expert Members and Community Representatives appointments have not been announced.

Please advised if Expert Members and Community Representatives have been appointed and if so, who has been appointed to these positions?

RESPONSE:

The General Manger and Director of Town Planning have formulated and commenced the process of selecting and formalising the Hunters Hill LPP, in accordance with Council's resolution of 27 May 2024. As you would be aware, the new term for LPP membership will be from 1 July 2024 to 30 June 2027, as per the Minister's correspondence.

The General Manager and the Director of Town Planning have created a shortlist of expert members based on relevant expertise with particular emphasis on heritage and town planning.

An Expression of Interest process for the community representatives has also commenced, where 5 persons have expressed an interest.

An interview program for both expert members and community representatives is well underway. On completion of interviews, appropriate appointments will be made and Council will be informed of the new LPP membership and the expectation is that this process will be complete by 2 August 2024.

The first meeting of the new Hunter's Hill Council LPP is anticipated to be held on Thursday, 22 August 2024.

7.2 CR JIM SANDERSON (SUBJECT: RYDE ROAD TREE)

PROCEEDINGS IN BRIEF

QUESTIONS FROM CR SANDERSON:**1. SUBJECT: RYDE ROAD TREE****Question or Service Requested:**

Just before the 'grand reopening' of Figtree Park, a tree of significant height was cut down in the road reserve bounded by Ryde Road, Matthew Street and Short Street.

Was this Council development referred to our Local Planning Panel?

What were the reasons to cut down this tree?

How does the removal of this tree stack up against the tree policies under development by this Council?

RESPONSE:

No, this was not referred to the LPP. In accordance with Section 2.3.5 (d) of the Hunters Hill DCP, dead trees are permitted to be removed without development consent.

The health of this tree formed part of Council's recent tree audit, and was classified as very poor, and at end of life, given the tree species (cypress). An assessment of the tree confirmed that it was dying, 80% of its branches were dead.

A small tree species will be planted in its place, due to the significant trees adjacent. The remaining space has been planted with low growing shrubs. Given the adjoining trees being in good health, it is expected that they will benefit from the additional space, and the canopy cover loss, created by the removed tree will be absorbed by these remaining trees over a few years.

This rationale aligns with our planned strategies, i.e. '*Right tree, Right place*', and within the next couple of years there is expected to be no nett tree canopy loss.

7.3 CR JIM SANDERSON (SUBJECT: MEETING AGENDAS MISSING FROM COUNCIL WEBSITE)**PROCEEDINGS IN BRIEF****QUESTIONS FROM CR SANDERSON:****1. SUBJECT: MEETING AGENDAS MISSING FROM COUNCIL WEBSITE****Question or Service Requested:**

When looking for past agendas on Council's Website, a number of agendas appear to be missing. For example:

Agendas for the Local Planning Panel only go back to their meeting held on 23 November 2023; and

Agendas for the Development Control Unit only go back to their meeting held on 19 December 2023.

Additionally, with respect to Council meeting Agendas for some meetings including those held on 27 February and 27 March 2023, only a late item Agenda is accessible, the main Agenda cannot be found.

Can we check the new website to assess where access to formerly available information has been lost?

In particular, can we restore access to all meeting agendas that have been lost?

RESPONSE:

Minutes and Agendas for all Local Planning Panel and Development Control Unit meetings have now been published to Council's website.

The missing Agendas for Council meetings held on 27 February and 27 March 2023 were not published due to a technical glitch in the migration process. This is being rectified by the software vendor.

COUNCIL IN COMMITTEE OF THE WHOLE

095/24 RESOLVED on the MOTION of Deputy Mayor Krassoï, seconded Councillor Prieston

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 Boronia Park Sports and Community Facility - Variation to make good scope

Item 8.1 is confidential in accordance with s10A(2)(d)i of the *Local Government Act* because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

8.2 Construction of Works Depot Tender Report

Item 8.2 is confidential in accordance with s10A(2)(d)i of the *Local Government Act* because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

L.1 General Manager Performance Review 2023-2024

Item L.1 is confidential in accordance with s10A(2)(a) of the *Local Government Act* because it contains personnel matters concerning particular individuals (other than councillors).

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 Tatyana Virgara	
Councillor Julia Prieston	

The MOTION was CARRIED unanimously

OPEN COUNCIL RESUMED

RECOMMENDATION

That at 9pm the meeting resumed in Open Council and the gallery was invited back into the Chamber.

REPORT OF COUNCIL IN COMMITTEE

The Mayor advised that during closed session, 3 resolutions were passed.

Item 8.1 Boronia Park Sports and Community Facility - Variation to make good scope:

1. That Council approves the additional funding for delay costs and additional make good works associated with the Boronia Sports & Community Facility project, as outlined in the body of this report.
2. That Council delegate authority to the General Manager to approve and execute any documentation required to give effect to the matters contained within this report.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Elizabeth Krassoi	
Councillor Ross Williams	

Councillor Jim Sanderson	
Councillor Richard Quinn	
Councillor Tatyana Virgara	
Councillor Julia Prieston	

Item 8.2 Construction of Works Depot Tender Report:

1. That the report be received and noted; and
2. That the contract for the construction of the Works Depot at Boronia Park, Hunters Hill be awarded to **2020 Projects Pty Ltd** and that any subsequent design changes be managed as post-award variations under delegated authority by the General Manager;
3. That Council delegate authority to the General Manager to execute the contract and any other documentation required to give effect to this resolution within the parameters of the available project budget.
4. That additional funding be allocated to this project to ensure Council has an appropriate project contingency, as outlined in the body of this report.

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

Item 8.3 General Manager Performance Review 2023-2024:

1. That the report be received and noted.
2. That amendments to Schedule C of the General Manager's contract as recommended in the report come into effect from 1 July 2024.
3. That, post Council elections, the newly selected General Manager Remuneration and Review Panel work with the General Manager to set performance objectives for the period 1 November 2024 to 1 November 2025.

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

EXTENSION OF TIME

096/24 RESOLVED on the MOTION of Councillor Williams, seconded Councillor Sanderson
That the meeting be extended beyond the normal closing time of 9:00pm to 9:30pm
in accordance with Clause 17.0 of the Code of Meeting Practice.

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

The MOTION was CARRIED unanimously

CONCLUSION

The meeting concluded at 9.08pm.

I confirm that these Minutes are a true and accurate record of Ordinary Meeting No. 4536 held on 29 July 2024.

.....
Councillor Zac Miles
MAYOR

.....
Mitchell Murphy
GENERAL MANAGER