

COMMENCEMENT

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

IN ATTENDANCE

The Mayor Zac Miles, Deputy Mayor Julia Prieston, Councillors Carla Kassab, Marc Lane, Carol Tannous Sleiman, Tatyana Virgara and Ross Williams.

ALSO PRESENT

General Manager Mitchell Murphy, Director Community and Customer Services Annie Goodman, Director Infrastructure and Environmental Sustainability Samantha Urquhart, Director People and Culture Rosanna Guerra, Director Town Planning Steve Kourepis, 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

- 097/24** RESOLVED on the MOTION of Councillor Williams, seconded Councillor Kassab That the Minutes of Ordinary Meeting No. 4538, 28 October 2024 be confirmed with an amendment to the record of voting for Items 3.3 and 4.2 to reflect that abstaining from voting constitutes a no vote (as per Clause 11.5 of the Code of Meeting Practice).

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Julia Prieston	
Councillor Carla Kassab	
Councillor Marc Lane	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	
Councillor Ross Williams	

The MOTION was CARRIED unanimously.

MAYORAL MINUTES & REPORTS

2.1 MAYORAL MINUTE: VALE GREGORY TURNER

PROCEEDINGS IN BRIEF

098/24 RESOLVED on the MOTION of Mayor Miles

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

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Julia Prieston	
Councillor Carla Kassab	
Councillor Marc Lane	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	
Councillor Ross Williams	

The MOTION was CARRIED unanimously.

TABLING OF PETITIONS

PROCEEDINGS IN BRIEF

Nil

ADDRESSES FROM THE PUBLIC

PROCEEDINGS IN BRIEF

Refer to items 4.1 and 4.5

COUNCIL REPORTS

4.1 REMNANT LAND

PROCEEDINGS IN BRIEF

The following speakers addressed the Council:

- Ms Lucy Creagh

A MOTION to extend the time limit for speaking moved by Cr Williams, seconded by Deputy Mayor Prieston and carried by majority

RECORD OF VOTING	
For	Against
Mayor Zac Miles	Councillor Tatyana Virgara
Deputy Mayor Julia Prieston	
Councillor Carla Kassab	
Councillor Marc Lane	
Councillor Carol Tannous Sleiman	
Councillor Ross Williams	

- Dr Alister Sharp

A MOTION to extend the time limit for speaking moved by Cr Williams, seconded by Cr Lane and carried by majority

RECORD OF VOTING	
For	Against
Councillor Carla Kassab	Mayor Zac Miles
Councillor Marc Lane	Deputy Mayor Julia Prieston
Councillor Carol Tannous Sleiman	Councillor Tatyana Virgara
Councillor Ross Williams	

- Ms Karyn Raisin on behalf of the Hunters Hill Trust.

A MOTION to extend the time limit for speaking moved by Cr Williams, seconded by Cr Tannous-Sleiman and carried by majority

RECORD OF VOTING	
For	Against
Mayor Zac Miles	Councillor Tatyana Virgara
Deputy Mayor Julia Prieston	
Councillor Carla Kassab	
Councillor Marc Lane	
Councillor Carol Tannous Sleiman	
Councillor Ross Williams	

- Mr David Griffith.

A MOTION to extend the time limit for speaking moved by Cr Williams, seconded by Cr Tannous-Sleiman and carried by majority

RECORD OF VOTING	
For	Against
Councillor Carla Kassab	Mayor Zac Miles
Councillor Marc Lane	Deputy Mayor Julia Prieston
Councillor Carol Tannous Sleiman	Councillor Tatyana Virgara
Councillor Ross Williams	

- Mr Jim Sanderson

A MOTION to extend the time limit for speaking moved by Cr Williams, seconded by Cr Tannous-Sleiman and carried by majority

RECORD OF VOTING	
For	Against
Mayor Zac Miles	Deputy Mayor Julia Prieston
Councillor Carla Kassab	Councillor Tatyana Virgara
Councillor Marc Lane	
Councillor Carol Tannous Sleiman	
Councillor Ross Williams	

- Mr Simon Frame

A letter from the Office of Local Government was tabled into the proceedings.

MOVED on the MOTION of Councillor Tannous Sleiman, seconded Councillor Kassab

1. That the report be received and noted.
2. That Council resolves that the following lands are surplus to the current or future needs of the Council and the local community and has potential for disposal in accordance with clauses 4.1 and 4.2 of the Disposal of Council Land Policy:
 - i. 16C Vernon Street, Hunters Hill - Lot 31 DP 1040602
 - ii. Church Street Cnr Reiby Road, Hunters Hill – adjoining 12 Church Street, Hunters Hill
 - iii. Land between 22 and -24 Gale Street, Woolwich - waterfront
 - iv. Land adjoining 14 and 16 Wybalena Road, Hunters Hill
3. That a further report be brought back to Council for Council to determine whether to dispose of the land and the method of disposal that is to be used in accordance with clauses 4.3 and 4.4 of the Disposal of Council Land Policy.

Cr Virgara moved an amendment to the motion to delete dot point (ii). This amendment was accepted by Crs Tannous-Sleiman and Kassab and the motion became:

1. That the report be received and noted.
2. That Council resolves that the following lands are surplus to the current or future needs of the Council and the local community and has potential for disposal in accordance with clauses 4.1 and 4.2 of the Disposal of Council Land Policy:

- i. 16C Vernon Street, Hunters Hill - Lot 31 DP 1040602
 - ii. Land between 22 and -24 Gale Street, Woolwich - waterfront
 - iii. Land adjoining 14 and 16 Wybalena Road, Hunters Hill
3. That a further report be brought back to Council for Council to determine whether to dispose of the land and the method of disposal that is to be used in accordance with clauses 4.3 and 4.4 of the Disposal of Council Land Policy.

099/24 RESOLVED on the MOTION of Councillor Tannous Sleiman, seconded Councillor Kassab

1. That the report be received and noted.
2. That Council resolves that the following lands are surplus to the current or future needs of the Council and the local community and has potential for disposal in accordance with clauses 4.1 and 4.2 of the Disposal of Council Land Policy:
 - i. 16C Vernon Street, Hunters Hill - Lot 31 DP 1040602
 - ii. Land between 22 and -24 Gale Street, Woolwich - waterfront
 - iii. Land adjoining 14 and 16 Wybalena Road, Hunters Hill
3. That a further report be brought back to Council for Council to determine whether to dispose of the land and the method of disposal that is to be used in accordance with clauses 4.3 and 4.4 of the Disposal of Council Land Policy.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	Councillor Marc Lane
Deputy Mayor Julia Prieston	Councillor Ross Williams
Councillor Carla Kassab	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	

The MOTION was CARRIED

4.2 HUNTER'S HILL COUNCIL ANNUAL REPORT 2023-24

PROCEEDINGS IN BRIEF

100/24 RESOLVED on the MOTION of Councillor Virgara, seconded Councillor Tannous Sleiman

1. That the report be received and noted.
2. That Council endorse the Hunter's Hill Council Annual Report 2023-24.
3. That a copy of the Annual Report be posted on Council's website and provided to the Minister for Local Government and any other persons or bodies as required by legislation.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Julia Prieston	
Councillor Carla Kassab	
Councillor Marc Lane	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	
Councillor Ross Williams	

The MOTION was CARRIED unanimously

4.3 COMMUNITY GRANTS

PROCEEDINGS IN BRIEF

101/24 RESOLVED on the MOTION of Deputy Mayor Prieston, seconded Councillor Tannous Sleiman

1. That the report be received and noted.
2. That Council awards funding under the 2024 Community Grants Program to the recommended grant applications, as summarised in Table 1.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Julia Prieston	
Councillor Carla Kassab	
Councillor Marc Lane	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	
Councillor Ross Williams	

The MOTION was CARRIED unanimously

MOVE ITEM

102/24 RESOLVED on the MOTION of Councillor Williams, seconded Councillor Virgara That at 07:30 pm Item 4.5 be brought forward to be discussed prior to Item 4.4.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Julia Prieston	
Councillor Carla Kassab	
Councillor Marc Lane	

Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	
Councillor Ross Williams	

The MOTION was CARRIED unanimously

4.5 BORONIA PARK FIELD AND FACILITIES RATIONALISATION

PROCEEDINGS IN BRIEF

The following speakers addressed the Council:

- Dr Alister Sharp
- Mr Jim Sanderson
- Ms Bec Watson

Deputy Mayor Prieston left the meeting at 07:37 pm.

Deputy Mayor Prieston returned to the meeting at 07:39 pm.

RECCOMENDATION

1. That the report be received and noted.
2. That the financial terms of the draft licence between Council and Hunters Hill Rugby Union Club be amended to reflect the changes outlined within the body of this report.
3. That Council delegate authority to the General Manager to finalise negotiations, and to execute the licence agreement between Council and the Hunters Hill Rugby Union Club, aligning with the amendments outlined in the body of this report.
4. That Council place the amended Fees and Charges, as outlined in the body of this report, on public exhibition for a period of 28 days.
5. That a further report be brought back to Council, outlining any submissions received.

103/24 RESOLVED on the MOTION of Councillor Williams, seconded Councillor Lane

That Council go in to Closed Session to consider Item 4.5 and the 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. .

RECORD OF VOTING	
For	Against
Mayor Zac Miles	Deputy Mayor Julia Prieston
Councillor Carla Kassab	

Councillor Marc Lane	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	
Councillor Ross Williams	

The MOTION was CARRIED

Councillor Tannous Sleiman left the meeting at 07:44 pm.

Councillor Tannous Sleiman returned to the meeting at 07:45 pm.

At 8.04pm the meeting resumed in Open Council and the gallery was invited back into the Chamber.

Councillor Kassab left the meeting at 08:06 pm.

Councillor Kassab returned to the meeting at 08:07 pm.

Councillor Lane moved an amendment to the motion to modify dot point 3. This amendment was accepted by Councillors Tannous-Sleiman and Virgara and the motion became:

1. That the report be received and noted.
2. That the financial terms of the draft licence between Council and Hunters Hill Rugby Union Club be amended to reflect the changes outlined within the body of this report.
3. That Council delegate authority to the General Manager to finalise negotiations, and to execute the licence agreement between Council and the Hunters Hill Rugby Union Club, aligning with the amendments outlined in the body of this report. The fee is also in consideration of the financial contribution of the Club to the building in the amount of \$964,000.
4. That Council place the amended Fees and Charges, as outlined in the body of this report, on public exhibition for a period of 28 days.
5. That a further report be brought back to Council, outlining any submissions received.

104/24 RESOLVED on the MOTION of Councillor Tannous Sleiman, seconded Councillor Virgara

1. That the report be received and noted.
2. That the financial terms of the draft licence between Council and Hunters Hill Rugby Union Club be amended to reflect the changes outlined within the body of this report.
3. That Council delegate authority to the General Manager to finalise negotiations, and to execute the licence agreement between Council and

the Hunters Hill Rugby Union Club, aligning with the amendments outlined in the body of this report. The fee is also in consideration of the financial contribution of the Club to the building in the amount of \$964,000.

4. That Council place the amended Fees and Charges, as outlined in the body of this report, on public exhibition for a period of 28 days.
5. That a further report be brought back to Council, outlining any submissions received.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	Councillor Ross Williams
Deputy Mayor Julia Prieston	
Councillor Carla Kassab	
Councillor Marc Lane	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	

The MOTION was CARRIED

4.4 DRAFT COMMUNITY ENGAGEMENT STRATEGY AND COMMUNITY PARTICIPATION PLAN

PROCEEDINGS IN BRIEF

RECOMMENDATION

1. That the report be received and noted.
2. That the draft Community Engagement Strategy and Community Participation Plan be placed on public exhibition for a period of 28 days.
3. That a further report, including any submissions received, be brought back to Council’s February meeting (2025) for adoption.

MOVED on the MOTION of Councillor Lane, seconded Councillor Williams

An AMENDMENT was moved by Councillor Lane seconded by Councillor Williams:

1. That the report be received and noted.
2. That the draft Community Engagement and Community Participation Plan be amended to:
 - a) Require draft local policies to also be advertised in the newspaper, website and eNews
 - b) Add a row to page 16:

Activity	Minimum Exhibition Period	Minimum level of communication	Examples

Subsequent actions pursuant to policies or plans	28 days	Council agenda, business paper online, advertising in newspaper, website, eNews	Disposal or sale of land
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- c) Add to 4.0 page 17 “Council will, as a minimum, provide a contact email and reference for written feedback on policies, and sufficient space online for detailed responses”
- d) Remove the paragraph beginning “persons that will not be notified are “including the two bullets, on page 28”.
- 2. That the draft Community Engagement Strategy and Community Participation Plan be placed on public exhibition for a period of 28 days.
- 3. That a further report, including any submissions received, be brought back to Council’s February meeting (2025) for adoption.

Councillor Lane withdrew the amended motion and will provide feedback during the public exhibition period.

105/24 RESOLVED on the MOTION of Councillor Lane, seconded Councillor Virgara

- 1. That the report be received and noted.
- 2. That the draft Community Engagement Strategy and Community Participation Plan be placed on public exhibition for a period of 28 days.
- 3. That a further report, including any submissions received, be brought back to Council’s February meeting (2025) for adoption.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	Councillor Ross Williams
Deputy Mayor Julia Prieston	
Councillor Carla Kassab	
Councillor Marc Lane	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	

The MOTION was CARRIED

4.6 QUARTERLY BUDGET REVIEW AS AT 30 SEPTEMBER, 2024

PROCEEDINGS IN BRIEF

106/24 RESOLVED on the MOTION of Deputy Mayor Prieston, seconded Councillor Tannous Sleiman

- 1. That the report be received and noted.
- 2. That variations to the FY2024-25 operational and capital budget, as outlined in this report, be adopted.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Julia Prieston	
Councillor Carla Kassab	
Councillor Marc Lane	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	
Councillor Ross Williams	

The MOTION was CARRIED unanimously

4.7 SUMMARY OF COUNCIL INVESTMENTS AS AT 31 OCTOBER 2024

PROCEEDINGS IN BRIEF

107/24 RESOLVED on the MOTION of Councillor Williams, seconded Councillor Tannous Sleiman

1. That the report be received and noted.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Julia Prieston	
Councillor Carla Kassab	
Councillor Marc Lane	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	
Councillor Ross Williams	

The MOTION was CARRIED unanimously

4.8 HUNTERS HILL INTEGRATED TRANSPORT STRATEGY (REVISED COMMUNITY & COUNCILLORS FEEDBACK)

PROCEEDINGS IN BRIEF

RECOMMENDATION

1. That the Hunters Hill Integrated Transport Strategy, as shown at Attachment 1, be adopted.
2. That a further review of the Hunters Hill Integrated Transport Strategy be undertaken every three (3) years, or in line with any legislative updates.

MOVED on the MOTION of Councillor Lane, seconded Councillor Williams

An AMENDMENT was moved by Councillor Lane seconded by Councillor Williams:

1. That the Hunters Hill Integrated Transport Strategy, as shown at Attachment 1 (with minor corrections), be adopted.
2. That a further review of the Hunters Hill Integrated Transport Strategy be undertaken every three (3) years, or in line with any legislative updates.

108/24 RESOLVED on the AMENDED MOTION of Councillor Lane, seconded Councillor Williams

1. That the Hunters Hill Integrated Transport Strategy, as shown at Attachment 1 (with minor corrections), be adopted.
2. 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 Julia Prieston	
Councillor Carla Kassab	
Councillor Marc Lane	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	
Councillor Ross Williams	

The MOTION was CARRIED unanimously

4.9 NEW YEARS EVE - TRAFFIC MANAGEMENT

PROCEEDINGS IN BRIEF

109/24 RESOLVED on the MOTION of Councillor Williams, seconded Deputy Mayor Prieston

1. That the report be received and noted.
2. That Council approve the Traffic Management Plan for New Year's Eve, as shown at Attachment 2.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Julia Prieston	
Councillor Carla Kassab	
Councillor Marc Lane	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	

Councillor Ross Williams	
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The MOTION was CARRIED unanimously

CARRIED MOTION

110/24 RESOLVED on the MOTION of Councillor Kassab, seconded Deputy Mayor Prieston to move items 4.10, 4.11, 4.12 and 4.13 in block.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Julia Prieston	
Councillor Carla Kassab	
Councillor Marc Lane	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	
Councillor Ross Williams	

The MOTION was CARRIED unanimously

4.10 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY IN OCTOBER 2024

PROCEEDINGS IN BRIEF

111/24 RESOLVED on the MOTION of Councillor Kassab, seconded Deputy Mayor Prieston
 1. That the report be received and noted.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Julia Prieston	
Councillor Carla Kassab	
Councillor Marc Lane	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	
Councillor Ross Williams	

The MOTION was CARRIED unanimously

4.11 REPORT OF LEGAL MATTERS - OCTOBER 2024

PROCEEDINGS IN BRIEF

- 112/24** RESOLVED on the MOTION of Councillor Kassab, seconded Deputy Mayor Prieston
1. That the report be received and noted.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Julia Prieston	
Councillor Carla Kassab	
Councillor Marc Lane	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	
Councillor Ross Williams	

The MOTION was CARRIED unanimously

- 4.12 HUNTERS HILL LANE COVE PARRAMATTA RYDE BUSH FIRE MANAGEMENT COMMITTEE

PROCEEDINGS IN BRIEF

- 113/24** RESOLVED on the MOTION of Councillor Kassab, seconded Deputy Mayor Prieston
1. That the report be received and noted.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Julia Prieston	
Councillor Carla Kassab	
Councillor Marc Lane	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	
Councillor Ross Williams	

The MOTION was CARRIED unanimously

- 4.13 COUNCILLOR BRIEFINGS AND WORKSHOPS

PROCEEDINGS IN BRIEF

- 114/24** RESOLVED on the MOTION of Councillor Kassab, seconded Deputy Mayor Prieston
1. That the report be received and noted.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Julia Prieston	

Councillor Carla Kassab	
Councillor Marc Lane	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	
Councillor Ross Williams	

The MOTION was CARRIED unanimously

QUESTIONS WITH OR WITHOUT NOTICE

- 7.1 CR MARC LANE (SUBJECT: WALKING OR CYCLING INFRASTRUCTURE PROGRAM APPLICATION)

PROCEEDINGS IN BRIEF

QUESTIONS FROM CR LANE

SUBJECT: WALKING OR CYCLING INFRASTRUCTURE PROGRAM APPLICATION

Question/s or service/s requested:

Have we or are we applying for funding for any walking or cycling infrastructure under:

1. The Get NSW Active Program (closes 26 November)
2. The Federal Active Transport Fund (closes 13 January)

RESPONSE:

1. Yes
2. We are assessing our eligibility and will consider if appropriate

GENERAL BUSINESS

Cr Williams highlighted potential heritage grant opportunities.

CONCLUSION

The meeting concluded at 8.34pm.

I confirm that these Minutes are a true and accurate record of Ordinary Meeting No. 4539 held on 25 November 2024.

.....
Councillor Zac Miles
MAYOR

.....
Mitchell Murphy
GENERAL MANAGER