

## 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, 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, Manager Communications and Events Shery Demian, Recording Jade Reed and Minute-taker Sarah Jenkins.

## APOLOGIES

No apologies were received.

## DECLARATIONS OF INTEREST

The Mayor called for Declarations of Interest without response.

## TABLING OF PETITIONS

### PROCEEDINGS IN BRIEF

Nil

## ADDRESSES FROM THE PUBLIC

### PROCEEDINGS IN BRIEF

Nil

## COUNCIL REPORTS

### 1.1 DRAFT 2024-25 OPERATIONAL PLAN AND BUDGET

#### PROCEEDINGS IN BRIEF

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

1. That the report be received and noted.
2. That Council place the draft 2024-25 Operational Plan on public exhibition for a period of 28 days.
3. That a further report be brought back to Council's June Meeting outlining any submissions received for consideration.

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

1.2 DRAFT 2024-25 BUDGET (INCLUDING LONG TERM FINANCIAL PLAN AND FEES & CHARGES)

PROCEEDINGS IN BRIEF

**027/24** RESOLVED on the MOTION of Councillor Quinn, seconded Deputy Mayor Krasso

1. That the report be received and noted.
2. That Council place on public exhibition for 28 days the:
  - a. Draft Operational Budget and Fees and Charges for FY2024-25;
  - b. Draft Capital Program for FY2024-25 including the variation to the s7.12 Contributions Plan for FY2024-25; and the
  - c. Draft Long-term Financial Plan FY2025-34.
3. That the following rates and charges are adopted, subject to any changes arising from supplementary rate levies:

Rate Description	Rate in \$		
Residential	0.00095392	\$792.46	Min
Business	0.00098954	\$98.94	Base
Strata Unit Residential	0.00095392	\$792.46	Min
Strata Unit Business	0.00098954	\$98.94	Base
Business Maritime Lease	0.00098954	\$98.94	Base
Mixed Business	0.00094191	\$94.23	Base
Mixed Business Strata Unit	0.00094191	\$94.23	Base
Mixed Residential	0.00095392	\$792.46	Min
Mixed Residential Strata Unit	0.00095392	\$792.46	Min
Special rates: Community Facilities - Residential	0.00002974	\$27.55	Base
Special rates: Community Facilities - Business	0.00002974	\$27.55	Base
Stormwater Management Charge – Residential	\$25 per rateable land parcel		

Stormwater Management Charge – Business	\$25 per rateable land parcel
Stormwater Management Charge – Strata unit	\$12.50 per strata unit

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

1.3 MINUTES OF THE SPORT AND RECREATION ADVISORY COMMITTEE HELD ON 18 APRIL 2024

PROCEEDINGS IN BRIEF

**028/24** RESOLVED on the MOTION of Councillor Quinn, seconded Councillor Prieston That the Minutes 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

1.4 REVIEW OF HUNTER'S HILL COUNCIL OUTDOOR SPORT AND RECREATION PLAN

PROCEEDINGS IN BRIEF

**029/24** RESOLVED on the MOTION of Deputy Mayor Krasso, seconded Councillor Prieston  
1. That the report be received and noted.

2. That Council place the updated draft of the Outdoor Sport and Recreation Plan on public exhibition for a period of 28 days.
3. That a further report be brought back to Council's June Meeting outlining any submissions received for consideration.

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

#### QUESTIONS WITH OR WITHOUT NOTICE

Nil

#### CONCLUSION

The meeting concluded at 6.22pm.

I confirm that these Minutes are a true and accurate record of Extraordinary Meeting No. 4533 held on 20 May 2024.

.....  
Councillor Zac Miles  
MAYOR

.....  
Mitchell Murphy  
GENERAL MANAGER