# 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, Tatyana Virgara and Julia Prieston.

# ALSO PRESENT

General Manager Mitchell Murphy, Finance and Corporate Strategy May Vilaythong (part meeting via Zoom), Director Community & Customer Services Annie Goodman, Director Infrastructure and Environmental Sustainability Samantha Urquhart, Director Town Planning Steve Kourepis, Director People and Culture Rosanna Guerra, Manager Communications and Events Shery Demian, Recording Jade Reed and Minute-taker Sarah Jenkins

# APOLOGIES

Director Finance and Corporate Strategy, Maria Kenny.

## DECLARATIONS OF INTEREST

The Mayor called for Declarations of Interest without response.

## CONFIRMATION OF MINUTES

**046/24** RESOLVED on the MOTION of Councillor Prieston, seconded Councillor Williams That the Minutes of Ordinary Meeting No. 4534, 27 May 2024 be confirmed.

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		

# MAYORAL MINUTES & REPORTS

2.1 MAYORAL MINUTE: HUNTERS HILL RESIDENT RECOGNISED IN THE KING'S BIRTHDAY 2024 HONOURS LIST

PROCEEDINGS IN BRIEF

- 047/24 RESOLVED on the MOTION of Mayor Miles
  - 1. That the report be received and noted.
  - 2. That a letter of congratulations be forwarded to recipient Talal Yassine (AM).

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.

## 2.2 MAYORAL MINUTE: BLUE PLAQUES

## PROCEEDINGS IN BRIEF

## 048/24 RESOLVED on the MOTION of Mayor Miles

- 1. That the report be received and noted.
- 2. That Council promotes the Blue Plaques Program nomination call out through its communication channels.

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		

# TABLING OF PETITIONS

**PROCEEDINGS IN BRIEF** 

Nil

# ADDRESSES FROM THE PUBLIC

PROCEEDINGS IN BRIEF

Ms Heather Kitson addressed the meeting (moved by Clr Prieston, seconded by Clr Williams and carried) regarding the successful Vintage Fair recently held at Council. Ms Kitson provided feedback on effectively creating publicity and communication surrounding community events. Ms Kitson was granted an extension of time (moved by Clr Prieston, seconded by Clr Williams and carried).

# COUNCIL REPORTS

## MOVE ITEM

049/24 RESOLVED on the MOTION of Councillor Quinn, seconded Councillor Sanderson

That at 06:22 pm Item 4.3 Draft Henley Precinct Masterplan be brought forward to be discussed prior to Item 4.1.

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 DRAFT HENLEY PRECINCT MASTERPLAN

#### PROCEEDINGS IN BRIEF

Mr Chris Mutton addressed the meeting regarding the change in access for local residents via lower Crown Street and also thanked Council for work on the Masterplan.

MOVED on the MOTION of Councillor Quinn, seconded Councillor Prieston

- 1. That the report be received and noted.
- 2. That Council adopt the draft Henley Precinct Masterplan.

3. That a report on the progress in delivering concepts outlined in the Henley Precinct Masterplan be provided to Council every 6 months in line with Council's Delivery Program and Operational Plan legislative compliance framework.

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.

## 4.1 DRAFT 2024-25 OPERATIONAL PLAN

## PROCEEDINGS IN BRIEF

- 050/24 RESOLVED on the MOTION of Councillor Quinn, seconded Deputy Mayor Krassoi
  - 1. That the report be received and noted.
  - 2. That Council adopt the draft 2024-25 Operational Plan and make the document publicly available on Council's website.
  - 3. That a report be provided to Council on the progress in delivering the actions within the Delivery Program and Operational Plan every six months in line with legislative requirements.

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.

# 4.2 ADOPTION OF FY2024-25 BUDGET, FEES & CHARGES AND LONG-TERM FINANCIAL PLAN

## PROCEEDINGS IN BRIEF

MOVED on the MOTION of Councillor Quinn, seconded Deputy Mayor Krassoi

- 1. That the report be received and noted.
- 2. That the 2024-25 Budget (included within the annual Operational Plan) and Long-term Financial Plan be adopted.
- That the 2024-25 fees and charges (which includes waste charges) attached to this report be adopted, with one amendment being the introduction of a \$80 urgency fee for section 10.7 certificates issued the next business working day.
- 4. That the following ordinary and special rates be made for 2024-25:

Rate Description	Rate in \$		
Residential	0.00095383	\$792.46	Min
Business	0.00098954	\$98.94	Base
Strata Unit Residential	0.00095383	\$792.46	Min
Strata Unit Business	0.00098954	\$98.94	Base
Business Maritime Lease	0.00098954	\$98.94	Base
Mixed Business	0.00098954	\$98.94	Base
Mixed Business Strata Unit	0.00098954	\$98.94	Base
Mixed Residential	0.00095383	\$754.72	Min
Mixed Residential Strata Unit	0.00095383	\$754.72	Min
Special rates: Community Facilities - Residential	0.00002973	\$27.55	Base
Special rates: Community Facilities - Business	0.00002973	\$27.55	Base
Stormwater Management Charge – Residential	\$25 per rateable land parcel		parcel
Stormwater Management Charge – Strata unit	\$12.50 per strata unit		
Stormwater Management Charge – Business	\$25.00, plus an additional		
	\$25.00 for e	ach 350 s	quare
	metre		

Councillor Quinn consequently amended the motion which was accepted by Deputy Mayor Krassoi as follows:

- 1. That the report be received and noted.
- 2. That the 2024-25 Budget (included within the annual Operational Plan) and Long-term Financial Plan be adopted.
- That the 2024-25 fees and charges (which includes waste charges) attached to this report be adopted, with one amendment being the introduction of a \$80 urgency fee for section 10.7 certificates issued the next business working day.
- 4. That the following ordinary and special rates be made for 2024-25:

Rate Description	Rate in \$		
Residential	0.00095383	\$792.46	Min
Business	0.00098954	\$98.94	Base
Strata Unit Residential	0.00095383	\$792.46	Min
Strata Unit Business	0.00098954	\$98.94	Base

	1		
Business Maritime Lease	0.00098954	\$98.94	Base
Mixed Business	0.00098954	\$98.94	Base
Mixed Business Strata Unit	0.00098954	\$98.94	Base
Mixed Residential	0.00095383	\$754.72	Min
Mixed Residential Strata Unit	0.00095383	\$754.72	Min
Special rates: Community Facilities - Residential	0.00002973	\$27.55	Base
Special rates: Community Facilities - Business	0.00002973	\$27.55	Base
Stormwater Management Charge – Residential	\$25 per rateable land parcel		
Stormwater Management Charge – Strata unit	\$12.50 per s	strata unit	
Stormwater Management Charge – Business	\$25.00, plus	an additi	onal
	\$25.00 for e	ach 350 s	quare
	metre		

- 5. That a report be prepared on the cost of the construction of a footpath in William Street, Henley and Salter Street, Gladesville
- 051/24 RESOLVED on the MOTION of Councillor Quinn, seconded Deputy Mayor Krassoi
  - 1. That the report be received and noted.
  - 2. That the 2024-25 Budget (included within the annual Operational Plan) and Long-term Financial Plan be adopted.
  - That the 2024-25 fees and charges (which includes waste charges) attached to this report be adopted, with one amendment being the introduction of a \$80 urgency fee for section 10.7 certificates issued the next business working day.
  - 4. That the following ordinary and special rates be made for 2024-25:

Rate Description	Rate in \$		
Residential	0.00095383	\$792.46	Min
Business	0.00098954	\$98.94	Base
Strata Unit Residential	0.00095383	\$792.46	Min
Strata Unit Business	0.00098954	\$98.94	Base
Business Maritime Lease	0.00098954	\$98.94	Base
Mixed Business	0.00098954	\$98.94	Base
Mixed Business Strata Unit	0.00098954	\$98.94	Base
Mixed Residential	0.00095383	\$754.72	Min
Mixed Residential Strata Unit	0.00095383	\$754.72	Min
Special rates: Community Facilities - Residential	0.00002973	\$27.55	Base
Special rates: Community Facilities - Business	0.00002973	\$27.55	Base
Stormwater Management Charge – Residential	\$25 per rateable land parcel		parcel
Stormwater Management Charge – Strata unit	\$12.50 per strata unit		
Stormwater Management Charge – Business \$25.00, plus an addition		onal	
	\$25.00 for e	ach 350 s	quare
	metre		

5. That a report be prepared on the cost of the construction of a footpath in William Street, Henley and Salter Street, Gladesville

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.

4.4 HUNTER'S HILL COUNCIL OUTDOOR SPORT AND RECREATION PLAN 2024 UPDATE -FOR ADOPTION

## **PROCEEDINGS IN BRIEF**

- 052/24 RESOLVED on the MOTION of Deputy Mayor Krassoi, seconded Councillor Quinn
  - 1. That the report be received and noted.
  - 2. That Council adopt the draft Outdoor Sport and Recreation Plan.
  - 3. That a report on the progress in delivering the Outdoor Sport and Recreation Plan be provided to Council in line with Council's Operational Plan and Budget 6 monthly updates.

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.

## 4.5 REVIEW OF DELEGATION FOR DCU MEETINGS

## PROCEEDINGS IN BRIEF

## RECOMMENDATION

1. That the report be received and noted.

 That the any development application that receives between four (4) and nine (9) objections be referred to the Development Control Unit for determination.

Councillor Sanderson foreshadowed a motion being:

1. That any Development Application that receives objections from 2 or more properties, and is not referred to the LPP or other consent authority, would be referred to the DCU.

Councillor Virgara foreshadowed a motion being:

1. That the Development Control Unit be abolished.

MOVED on the MOTION of Councillor Quinn, seconded Deputy Mayor Krassoi

- 1. That the report be received and noted.
- That the any development application that receives between four (4) and nine (9) objections be referred to the Development Control Unit for determination.

Councillor Quinn consequently amended the motion which was accepted by Deputy Mayor Krassoi as follows:

- 1. That the report be received and noted.
- That the any development application that receives between five (5) and nine (9) objections be referred to the Development Control Unit for determination.

Councillor Virgara suggested a further amendment which was accepted by Councillor Quinn and Deputy Mayor Krassoi. The amended motion became:

- 1. That the report be received and noted.
- That the any development application that receives between five (5) and nine (9) objections be referred to the Development Control Unit for determination.
- 3. That Council receive a report of the efficiencies and the future of the DCU.
- **053/24** RESOLVED on the amended MOTION of Councillor Quinn, seconded Deputy Mayor Krassoi
  - 1. That the report be received and noted.
  - That the any development application that receives between five (5) and nine (9) objections be referred to the Development Control Unit for determination.
  - 3. That Council receive a report of the efficiencies and the future of the DCU.

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	

## The MOTION was CARRIED.

## 4.6 UPDATE TO NSW GOVERNMENT HOUSING TARGETS

## PROCEEDINGS IN BRIEF

## 054/24 RESOLVED on the MOTION of Deputy Mayor Krassoi, seconded Councillor Quinn

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.

# CARRIED MOTION

**055/24** RESOLVED on the MOTION of Councillor Prieston, seconded Councillor Virgara that Items 4.7 to 4.14 can be moved as a block of items.

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	

## 4.7 DEVELOPMENT APPLICATIONS DETERMINED BY THE LOCAL PLANNING PANEL IN MAY 2024

PROCEEDINGS IN BRIEF

- 056/24 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.

## 4.8 DEVELOPMENT APPLICATIONS DETERMINED BY THE DEVELOPMENT CONTROL UNIT IN MAY 2024

#### PROCEEDINGS IN BRIEF

#### 057/24 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.

## 4.9 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY IN MAY 2024

#### PROCEEDINGS IN BRIEF

058/24 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.

## 4.10 REPORT OF LEGAL MATTERS - MAY 2024

## PROCEEDINGS IN BRIEF

- 059/24 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.

## 4.11 SUMMARY OF COUNCIL INVESTMENTS AS AT 31 MAY 2024

#### PROCEEDINGS IN BRIEF

- 060/24 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.

## 4.12 COUNCILLOR BRIEFINGS AND WORKSHOPS

## PROCEEDINGS IN BRIEF

- 061/24 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.

## 4.13 MINUTES OF THE SUSTAINABILITY ADVISORY COMMITTEE HELD ON 9 MAY 2024

PROCEEDINGS IN BRIEF

**062/24** 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	

## 4.14 MINUTES OF THE BUSHLAND MANAGEMENT ADVISORY COMMITTEE HELD ON 20 MAY 2024

## PROCEEDINGS IN BRIEF

**063/24** 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.

# QUESTIONS WITH OR WITHOUT NOTICE

## 7.1 CR JIM SANDERSON (SUBJECT: LOCAL PLANNING PANEL APPOINTMENTS)

#### **PROCEEDINGS IN BRIEF**

#### QUESTIONS FROM CR SANDERSON:

## 1. SUBJECT: LOCAL PLANNING PANEL APPOINTMENTS

## Question or Service Requested:

#### Background

On Tuesday June 4 2024 at 2:36 PM, I wrote by email to the Planning Panels Mailbox <u>enquiry@planningpanels.nsw.gov.au</u>, as follows:

Subject: Local Planning Panel Appointments

Dear Planning Panels Directorate,

At the Ordinary Meeting of Hunter's Hill Council held on 27 May, it was recommended that Council delegate authority to the General Manager to appoint Local Planning Panel members.

The accompanying report attached an email from the Director of Planning Panels dated 13 May, indicating that:

...

The package with the recommended LPP independent persons chair and expert lists is now with the Minister for his approval. The Minister's office are abreast of the process and urgency of the timeframes.

To expedite appointment following the release of the lists, councils are encouraged to seek a council-resolution to delegate the appointment of LPP chair and members to the General Manager. We anticipate the lists to be out within the next 10 days.

As it is now just over three weeks since the date of the message quoted above, I presume the lists are now 'out'. Can you confirm whether this is the case and provide a copy of the lists to Councillors like myself to allow monitoring of this process?

Given the delay in the availability of the lists of Chairs and Experts approved [by] the Minister, on 22 January 2024 the Minister made the Local Planning Panels Direction - Interim Appointment of Member, with the objective 'to extend the approval of chair and member pools and appoint existing chairs and members of local planning panels for an interim period from 28 February 2024 to 30 June 2024.'

Under the heading 'Direction 2 Interim appointment from the pool dated 28 February 2021', Direction 2.3 provided:

Any panel member who has served two terms on a specific local planning panel cannot be reappointed, this includes community representatives. ...

Given the context of Direction 2.3, it would appear to be specific to interim appointments from the pool dated 28 February 2021 and will not apply to appointments made from the new pools to be made available in May or June 2024 or indeed to community representatives appointed to commence on 1 July 2024, provided that in accordance with the *Environmental Planning and Assessment Act 1979* Schedule 2 clause 11(6) members of a local planning panels do 'not hold office as a member of that panel for more than 6 years in total.'

Can you confirm that in regard to the number of terms and duration of service, Councils are able to reappoint both experts and community representatives to local planning panels provided it will not involve them holding 'office as a member of that panel for more than 6 years in total'?

Kind regards,

Councillor Jim Sanderson Hunter's Hill Council

On Tuesday June 4 2024 at 2:58 PM, Director Planning Panels, Aoife Wynter replied:

Good afternoon Jim

Council has the expert and chairs lists and guidance has been provided on how to appoint Hunters Hill LPP directly. I understand Steve is currently working on the reappointments. As Steve will also be able to advise you, Council can appoint expert and community members that have served less than the six years for the new term starting on 1/7/24.

I will leave it to Steve to keep you abreast of the appointment of Hunters Hill LPP. I'd also draw your attention to the code of conduct for LPPs which specifies that these panels are independent and not subject to the direction of council other than procedurally

https://www.planning.nsw.gov.au/sites/default/files/2023-03/local-planningpanels-code-of-conduct.pdf

Kinds regards,

Aoife

Aoife Wynter (she/her)

Director Planning Panels Department of Planning, Housing and Infrastructure

The above correspondence confirms my reading of relevant provisions of the *Environmental Planning and Assessment Act 1979* and the Ministerial Direction of 22 January 2024 that 'Councils are able to reappoint both experts and community representatives to local planning panels provided it will not involve them holding "office as a member of that panel for more than 6 years in total".

## Request

As the Director of Planning Panels did not provide a copy of the lists of chairs and experts approved by the Minister to Councillors, can Council now provide a copy of these lists to Councillors and Community members who request them.

## **RESPONSE:**

The Minister has now provided the selected Chairs (and alternates) and list of experts for the LPP.

There is no need for this process to be monitored by Councillors, as 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. It should be noted that this process needs to move on swiftly, as the current LPP expires on 30 June 2024. The new term for LPP membership will be from 1 July 2024 to 30 June 2027, as per the Minister's correspondence.

The comments raised above have been addressed in detail within the Council report of 26 February 2024 were in part states, in particular point 5:

#### REPORT

#### Local Planning Panel

In summary, the Department's directive of January 2024 states the following:

- 1. The pool of LPP chairs and alternate chairs dated 28 February 2021 is approved until 30 June 2024.
- 2. The pool of LPP expert members dated 28 February 2021 is approved until 30 June 2024.
- 3. Council is to appoint a new or reappoint the current/alternate LPP chair to cover the period 28 February to 30 June 2024.
- 4. Council is to appoint a new or current expert and community LPP member to cover the period 28 February to 30 June 2024.
- 5. Any panel member who has served two terms on a specific local planning panel cannot be reappointed, this includes community representatives. In this case, a council to whom this direction applies may appoint a new panel member from the approved pool.
- 6. During this interim appointment period, a Council is permitted to have a reduced number of panel members in their approved pool (i.e. less than 15 expert members).

The current members of the Hunters Hill Local Planning Panel (LPP) are shown in the table below. The highlighted members will complete their two terms at the end of February 2024 and are not eligible for the extension of their appointment.

LPP Member	Role	Expiry of Term	
Ms Lesley Finn	Chair	Feb 2024	
Mr Peter Tomasetti SC	Alternate Chair	Feb 2024	
Mr Peter Webber	Alternate Chair	Feb 2024	
Ms Sheridan Burke	Expert Member	Feb 2024	
Mr Peter Watts	Expert Member	Feb 2024	
Mr David Logan	Expert Member	Feb 2024	
Mr John McInerney	Expert Member	Feb 2024	
Ms Anne Warr	Expert Member	Feb 2024	
Mr Chris Young	Expert Member	Feb 2024	
Mr Charles Hill	Expert Member	Feb 2026	
Mr Eugene Sarich	Expert Member	Feb 2026	
Mrs Philippa Frecklington	Expert Member	Feb 2026	
Mr Phillip Hart	Community Representative	Feb 2024	
Dr Meredith Sheil	Community Representative	Feb 2024	
Mr Barry Buffier	Community Representative	Feb 2024	
Ms Virginia Wise	Community Representative	Feb 2024	

Following verification by the Director of Planning Panel, Department of Planning, Housing and Infrastructure, as in the past, the selected Chairs (and alternates) for the LPP provided by the Minister as follows and may be made public on Council's website, names only:

#### Council's LPP Chair and Alternate Chairs:

Hunters Hill	Local Planning				
Municipal	Panel	Chair	Mr	Charles	Hill

## MINUTES OF ORDINARY MEETING

Hunters Hill Municipal	Local Planning Panel	Alternate Chair	Mr	Stephen	Kerr
Hunters Hill Municipal	Local Planning Panel	Alternate Chair	Ms	Louise	Byrne

Further to the above, the names (only) of the experts on the list for the LPP provided by the Minister may be made available for the public to view, Council's website.

## CONCLUSION

The meeting concluded at 7.51pm.

I confirm that these Minutes are a true and accurate record of Ordinary Meeting No. 4535 held on 24 June 2024.

.....

.....

Councillor Zac Miles MAYOR Mitchell Murphy GENERAL MANAGER