

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 Deputy Mayor Prieston
That the Minutes of Ordinary Meeting No. 4539, 25 November 2024 be confirmed.

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 2024 HUNTERS HILL CHRISTMAS CARD COMPETITION

PROCEEDINGS IN BRIEF

098/24 RESOLVED on the MOTION of Mayor Miles

1. That the report be received and noted.
2. To send a letter of appreciation to Villa Maria Catholic Primary School and certificates to the competition winner and runners up.

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

2.2 UPGRADE TO THE HUNTERS HILL MUSEUM, TOWN HALL AND INCLUSION OF AN ART GALLERY

PROCEEDINGS IN BRIEF

Ms Felicity McCaffrey addressed the meeting.

099/24 RESOLVED on the MOTION of Mayor Miles

1. That the report be received and noted.
2. That the Council supports the Hunters Hill Historical Society's proposal to develop a project scope and prepare design concepts for a combined Town Hall, Museum and Art Gallery.
3. That the General Manager has the delegated authority to utilise existing operating budget to fund the project scope and design concepts.

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

2.3 REMAINDER OF COMMUNITY GRANTS ALLOCATION

PROCEEDINGS IN BRIEF

100/24 RESOLVED on the MOTION of Mayor Miles

1. That the report be received and noted.
2. That Council allocates \$1500 from the remainder of the 2024 Community Grants Program budget to Villa Maria Catholic Primary School to install new flagpoles.
3. That Council allocates \$4000 from the remainder of the 2024 Community Grants Program budget to the Hunters Hill Historical Society for the commissioning of a public art bust of Piquenit outside the Hunters Hill Town Hall.

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

The MOTION was CARRIED

2.4 VALE ALICE ARNOTT OPPEN OAM

PROCEEDINGS IN BRIEF

101/24 RESOLVED on the MOTION of Mayor Miles

1. That the report be received and noted.
2. That a letter of condolence be forwarded to Alice’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, 4.2 and 4.14

COUNCIL REPORTS

4.1 FAIRLAND HALL PLANNING PROPOSAL

PROCEEDINGS IN BRIEF

- Ms Karyn Raisin addressed the meeting 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	

- Ms Maureen Flowers addressed the meeting.

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	

- Dr Alister Sharp addressed the meeting.

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	

RECOMMENDATION

That Council:

1. Receives and notes this report, including the Public Hearing and Submissions report included as Attachment 3 to this report.
2. Notes written and verbal submissions made by community members in relation to the Planning Proposal and thanks those in the community who provided a submission.
3. Forward the Planning Proposal to reclassify the C.A. Fairland Hall site (located at 14 Church Street Hunters Hill, Lot 92 DP 666674) from Community land to Operational land to the NSW Department of Planning, Housing and Infrastructure and requests that the NSW Minister for Planning and Public Spaces (as the applicable local plan making authority) make a local environmental plan to give effect to the Planning Proposal.

MOVED on the MOTION of Councillor Williams, seconded Councillor Lane

An AMENDMENT was moved by Clr Ross Williams seconded by Clr Marc Lane:

That Council:

1. Receives and notes this report, including the Public Hearing and Submissions report included as Attachment 3 to this report.
2. Notes written and verbal submissions made by community members in relation to the Planning Proposal and thanks those in the community who provided a submission.
3. Amend the Planning Proposal in order to subdivide Lot 92 DP 666674 into three lots (two northern lots adjoining 9 and 11 The Avenue respectively and one southern lot including the hall and playground), and reclassify the northern portion below the cliff face only as operational land and sell or lease the land to the owners of 9 and 11 The Avenue. The owners would prefer to buy the land.

A further amendment was moved by Cr Lane and accepted by the mover, Cr Williams, and the amended motion became:

That Council:

1. Receives and notes this report, including the Public Hearing and Submissions report included as Attachment 3 to this report.
2. Notes written and verbal submissions made by community members in relation to the Planning Proposal and thanks those in the community who provided a submission.

3. Withdraw the Planning Proposal, and submit a new Planning Proposal for partial reclassification to enable subdivision of Lot 92 DP 666674 into three lots (two northern lots adjoining 9 and 11 The Avenue respectively and one southern lot including the hall and playground), and by reclassifying the northern portion below the cliff face only as operational land and sell or lease the land to the owners of 9 and 11 The Avenue.

MOVED on the MOTION of Councillor Kassab

Clr Kassab foreshadowed a motion being the original recommendation in the report:

That Council:

1. Receives and notes this report, including the Public Hearing and Submissions report included as Attachment 3 to this report.
2. Notes written and verbal submissions made by community members in relation to the Planning Proposal and thanks those in the community who provided a submission.
3. Forward the Planning Proposal to reclassify the C.A. Fairland Hall site (located at 14 Church Street Hunters Hill, Lot 92 DP 666674) from Community land to Operational land to the NSW Department of Planning, Housing and Infrastructure and requests that the NSW Minister for Planning and Public Spaces (as the applicable local plan making authority) make a local environmental plan to give effect to the Planning Proposal.

MOVED on the MOTION of Councillor Virgara that the amended MOTION be PUT to the meeting:

That Council:

1. Receives and notes this report, including the Public Hearing and Submissions report included as Attachment 3 to this report.
2. Notes written and verbal submissions made by community members in relation to the Planning Proposal and thanks those in the community who provided a submission.
3. Withdraw the Planning Proposal, and submit a new Planning Proposal for partial reclassification to enable subdivision of Lot 92 DP 666674 into three lots (two northern lots adjoining 9 and 11 The Avenue respectively and one southern lot including the hall and playground), and by reclassifying the northern portion below the cliff face only as operational land and sell or lease the land to the owners of 9 and 11 The Avenue.

RECORD OF VOTING	
For	Against
Councillor Marc Lane	Mayor Zac Miles
Councillor Tatyana Virgara	Deputy Mayor Julia Prieston

Councillor Ross Williams	Councillor Carla Kassab
	Councillor Carol Tannous Sleiman

The MOTION on being put to the meeting was LOST.

102/24 RESOLVED on the FORESHADOWED MOTION of Councillor Kassab, seconded Councillor Tannous-Sleiman

That Council:

1. Receives and notes this report, including the Public Hearing and Submissions report included as Attachment 3 to this report.
2. Notes written and verbal submissions made by community members in relation to the Planning Proposal and thanks those in the community who provided a submission.
3. Forward the Planning Proposal to reclassify the C.A. Fairland Hall site (located at 14 Church Street Hunters Hill, Lot 92 DP 666674) from Community land to Operational land to the NSW Department of Planning, Housing and Infrastructure and requests that the NSW Minister for Planning and Public Spaces (as the applicable local plan making authority) make a local environmental plan to give effect to the Planning Proposal.

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 REMNANT LAND

PROCEEDINGS IN BRIEF

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

A MOTION to extend the time limit for speaking moved by Cr Williams, seconded by Cr 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	

- Mr Donald Bonnitcha addressed the meeting on behalf of Mr David Griffith who was unable to attend.

Deputy Mayor Prieston left the meeting at 07:57 pm.

- Mr Jim Sanderson addressed the meeting.

Deputy Mayor Prieston returned to the meeting at 07:59 pm.

A MOTION to extend the time limit for speaking moved by Cr Williams, seconded by Cr Lane and was NOT carried

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

- Dr Alister Sharp addressed the meeting.

Cr Tannous Sleiman left the meeting at 08:03 pm.

Cr Tannous Sleiman returned to the meeting at 08:04 pm.

- Ms Heather Armstrong addressed the meeting.

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

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

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

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

RECOMMENDATION

1. That the report be received and noted.
2. That each of the 3 parcels of land identified below may be disposed of using the method specified for the relevant parcel as defined in clauses 4.3 of Council's Disposal of Council Land Policy:
 - i. The land at 16C Vernon Street, Hunters Hill - Lot 31 DP 1040602 to be disposed of by the selective tendering method.
 - ii. The land between 22 and 24 Gale Street, Woolwich - waterfront to be disposed by the selective tendering method.
 - iii. The land adjoining 14 and 16 Wybalena Road, Hunters Hill to be disposed by the selective tendering method.
3. That a further report be brought back to Council for Council to be advised on the outcome of the disposal process.

MOVED on the MOTION of Councillor Williams, seconded Councillor Lane

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

1. That the report be received and noted.
2. That Council does not proceed with the sale of the three parcels of land.

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

The AMENDED MOTION was NOT CARRIED

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

Cr Tannous-Sleiman foreshadowed the recommended motion in the paper:

1. That the report be received and noted.
2. That each of the 3 parcels of land identified below may be disposed of using the method specified for the relevant parcel as defined in clauses 4.3 of Council's Disposal of Council Land Policy:

- i. The land at 16C Vernon Street, Hunters Hill - Lot 31 DP 1040602 to be disposed of by the selective tendering method.
 - ii. The land between 22 and 24 Gale Street, Woolwich - waterfront to be disposed by the selective tendering method.
 - iii. The land adjoining 14 and 16 Wybalena Road, Hunters Hill to be disposed by the selective tendering method.
3. That a further report be brought back to Council for Council to be advised on the outcome of the disposal process.

Cr Virgara proposed an amendment to change the tendering method to the "Open tendering method" for the land at 16C Vernon Street. Cr Tannous-Sleiman accepted this amendment and the MOTION became:

1. That the report be received and noted.
2. That each of the 3 parcels of land identified below may be disposed of using the method specified for the relevant parcel as defined in clauses 4.3 of Council's Disposal of Council Land Policy:
 - i. The land at 16C Vernon Street, Hunters Hill - Lot 31 DP 1040602 to be disposed of by the open tendering method.
 - ii. The land between 22 and 24 Gale Street, Woolwich - waterfront to be disposed by the selective tendering method.
 - iii. The land adjoining 14 and 16 Wybalena Road, Hunters Hill to be disposed by the selective tendering method.
3. That a further report be brought back to Council for Council to be advised on the outcome of the disposal process.

103/24 RESOLVED on the MOTION of Councillor Tannous Sleiman, seconded Councillor Kassab

1. That the report be received and noted.
2. That each of the 3 parcels of land identified below may be disposed of using the method specified for the relevant parcel as defined in clauses 4.3 of Council's Disposal of Council Land Policy:
 - i. The land at 16C Vernon Street, Hunters Hill - Lot 31 DP 1040602 to be disposed of by the open tendering method.
 - ii. The land between 22 and 24 Gale Street, Woolwich - waterfront to be disposed by the selective tendering method.

iii. The land adjoining 14 and 16 Wybalena Road, Hunters Hill to be disposed by the selective tendering method.

3. That a further report be brought back to Council for Council to be advised on the outcome of the disposal process.

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

4.3 1A GALE STREET PLANNING PROPOSAL

PROCEEDINGS IN BRIEF

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

1. That Council supports the recommendations set out below:
 - (A) That the report be received and noted.
 - (B) That Council note submissions made in relation to the Planning Proposal and thank those who have provided a submission.
 - (C) That Council, (as the local plan making authority), make the Local Environmental Plan as set out in Gateway Determination issued by the Department of Planning, Housing and Infrastructure dated 8 July 2024, included as Attachment 1 to this report, in accordance with section 3.36 of the *Environmental Planning and Assessment Act 1979*.
 - (D) Delegate authority to the General Manager to make amendments to the Local Environmental Plan documentation that:
 - (1) Are minor and do not alter the intent; or
 - (2) Are required in order to comply with a request from the Department of Planning, Housing and Infrastructure to facilitate the making of the Local Environmental Plan as outlined within Item (C) above.

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

4.4 URBAN FOREST MANAGEMENT STRATEGY

PROCEEDINGS IN BRIEF

MOVED on the MOTION of Councillor Virgara, seconded Councillor Williams

A MOTION was moved by Cllr Tatyana Virgara seconded by Cllr Ross Williams:

1. That Council endorse the Draft Urban Forest Management Strategy for public exhibition which includes the proposal to:
 - a. Increase Hunter's Hill tree canopy cover to 40% by 2045.
 - b. Ensuring tighter controls around tree protection on development sites.
 - c. Strategic plantings to lower urban heat temperatures.
 - d. Proactive monitoring.
2. That a further report be brought back to a future Council Meeting for consideration and adoption of the Urban Forest Management Strategy based on feedback received.

An amendment to add dot point 2 was suggested by Cr Lane and accepted by the mover and seconder. The MOTION became:

1. That Council endorse the Draft Urban Forest Management Strategy for public exhibition which includes the proposal to:
 - a. Increase Hunter's Hill tree canopy cover to 40% by 2045.
 - b. Ensuring tighter controls around tree protection on development sites.
 - c. Strategic plantings to lower urban heat temperatures.
 - d. Proactive monitoring.
2. That a further report be brought back to council on protection of bushland and waterways, consistent with paragraph 1 on page 341.
3. That a further report be brought back to a future Council Meeting for consideration and adoption of the Urban Forest Management Strategy based on feedback received.

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

1. That Council endorse the Draft Urban Forest Management Strategy for public exhibition which includes the proposal to:
 - a. Increase Hunter's Hill tree canopy cover to 40% by 2045.
 - b. Ensuring tighter controls around tree protection on development sites.

- c. Strategic plantings to lower urban heat temperatures.
 - d. Proactive monitoring.
2. That a further report be brought back to council on protection of bushland and waterways, consistent with paragraph 1 on page 341.
 3. That a further report be brought back to a future Council Meeting for consideration and adoption of the Urban Forest Management Strategy based on feedback received.

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 BOAT TRAILER PARKING - GLADESVILLE ROAD AND POLICY

PROCEEDINGS IN BRIEF

MOVED on the MOTION of Councillor Virgara, seconded Councillor Williams

A MOTION was moved by Cllr Tatyana Virgara seconded by Cllr Ross Williams that:

1. That Council proceed with developing a new boat trailer parking policy to reflect current legislation.
2. That community consultation is carried out for the introduction of 'No Parking motor vehicles excepted' parking restriction for a 6-month trial at:
 - Gladesville Road – on both sides between Mary Street and Luke Street.
 - Mary Street – adjacent to St Joseph’s between Mark Street and Gladesville Road
 - Mary Street – between Gladesville Road and to No.6 Mary Street
3. That this proposal be tabled at the next Local Traffic Committee prior to a Council resolution.
4. That a further report be brought back to a future Council Meeting to endorse the public exhibition of the updated Boat Trailer Parking Policy.

An amendment to dot point 2 was suggested by Cr Lane and accepted by the mover and seconder. The MOTION became:

1. That Council proceed with developing a new boat trailer parking policy to reflect current legislation.
2. That community consultation is carried out for the introduction of 'No Parking motor vehicles excepted' parking restriction including a 6-month trial at:
 - Gladesville Road – on both sides between Mary Street and Luke Street.
 - Mary Street – adjacent to St Joseph's between Mark Street and Gladesville Road
 - Mary Street – between Gladesville Road and to No.6 Mary Street
 - Durham Street – west side
3. That this proposal be tabled at the next Local Traffic Committee prior to a Council resolution.
4. That a further report be brought back to a future Council Meeting to endorse the public exhibition of the updated Boat Trailer Parking Policy.

106/24 RESOLVED on the MOTION of Councillor Virgara, seconded Councillor Williams

1. That Council proceed with developing a new boat trailer parking policy to reflect current legislation.
2. That community consultation is carried out for the introduction of 'No Parking motor vehicles excepted' parking restriction including a 6-month trial at:
 - Gladesville Road – on both sides between Mary Street and Luke Street.
 - Mary Street – adjacent to St Joseph's between Mark Street and Gladesville Road
 - Mary Street – between Gladesville Road and to No.6 Mary Street
 - Durham Street – west side
3. That this proposal be tabled at the next Local Traffic Committee prior to a Council resolution.
4. That a further report be brought back to a future Council Meeting to endorse the public exhibition of the updated Boat Trailer Parking Policy.

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

107/24 RESOLVED on the MOTION of Councillor Williams, seconded Councillor Lane
That at 09:17 pm Item 4.14 be brought forward to be discussed prior to Item 4.6.

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

4.14 RECOMMENDATION FOR THE FUTURE OF THE DEVELOPMENT CONTROL UNIT

PROCEEDINGS IN BRIEF

Mr Jim Sanderson addressed the meeting.

108/24 RESOLVED on the MOTION of Councillor Virgara, seconded Councillor Tannous Sleiman

1. That the report be received and noted.
2. That the Development Control Unit be discontinued and abolished.

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

EXTENSION OF TIME

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

That the meeting be extended beyond the normal closing time of 9:30pm to 10:00pm in accordance with Clause 17.0 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

CARRIED MOTION

110/24 RESOLVED on the MOTION of Councillor Tannous Sleiman, seconded Councillor Virgara that Items 4.15 to 4.20 be moved 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

4.6 DRAFT NET ZERO PLAN AND DRAFT SUSTAINABILITY POLICY

PROCEEDINGS IN BRIEF

111/24 RESOLVED on the MOTION of Councillor Williams, seconded Councillor Lane

1. That Council endorse the Draft Environmental Sustainability Policy for public exhibition.
2. That Council endorse the Draft Net Zero Implementation Plan for public exhibition which includes the proposal to align Hunter's Hill Council's net zero targets with the NSW target:
 - a. Net zero by 2050
 - b. 50% emissions reduction by 2030 based on 2005 levels
 - c. 70% emissions reduction by 2035 based on 2005 levels

3. That a further report be brought back to a future Council Meeting for consideration and adoption of the Environmental Sustainability Policy and Net Zero Implementation Plan based on feedback received.

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

CARRIED MOTION

- 112/24** RESOLVED on the MOTION of Councillor Kassab, seconded Deputy Mayor Prieston that Items 4.7, 4.8, 4.9, 4.11 and 4.13 be moved 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

4.7 ELECTRIC VEHICLE CHARGING INFRASTRUCTURE (EVCI) POLICY

PROCEEDINGS IN BRIEF

- 113/24** RESOLVED on the MOTION of Councillor Virgara, seconded Councillor Lane
1. That Council adopt the Electric Vehicle Charging Infrastructure (EVCI) Policy, as shown at Attachment 1.
 2. That a further review of the Electric Vehicle Charging Infrastructure (EVCI) Policy 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

4.8 COUNCIL-RELATED DEVELOPMENT APPLICATION - CONFLICT OF INTEREST POLICY - FOR EXHIBITION

PROCEEDINGS IN BRIEF

114/24 RESOLVED on the MOTION of Councillor Virgara, seconded Councillor Lane

1. Receive and note this report.
2. Endorse the DRAFT Council-related Development Application Conflict of Interest Policy attached to this report (see Attachment 1).
3. Place the endorsed Council-related Development Application Conflict of Interest Policy on exhibition for a period of 28 days, inviting submissions from members of the public.
4. Receive a further report at the next available Council Meeting on the exhibited Council-related Development Application Conflict of Interest Policy that includes consideration and any submissions made during the exhibition period, prior to formal adoption.

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 ADOPTION OF SWIMMING POOL SAFETY PROGRAM POLICY

PROCEEDINGS IN BRIEF

115/24 RESOLVED on the MOTION of Councillor Virgara, seconded Councillor Lane

1. This report be received and noted.

2. Adopt the Swimming Pool Safety Program Policy attached to this report (Attachment 1)
3. Place the adopted Swimming Pool Safety Program Policy on the Hunter’s Hill Council Website.

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 COMMITTEES OF COUNCIL COMMUNITY REPRESENTATIVES

PROCEEDINGS IN BRIEF

MOVED on the MOTION of Councillor Kassab, seconded Councillor Virgara

A MOTION was moved by Cr Carla Kassab seconded by Cr Tatyana Virgara:

1. That community and youth representatives be appointed (as outlined in this report) to the following Committees of Council:
 - Arts Advisory Steering Committee
 - Bushland Management Advisory Committee
 - Cultural and Events Advisory Committee
 - Sport and Recreation Advisory Committee
 - Sustainability Advisory Committee
2. Council to determine the two community members to be appointed to the Conservation Advisory Panel (CAP).
3. All nominees to be advised of outcomes.

Cr Kassab amended point 2 of the motion to select the CAP members and this was accepted by the seconder.

Cr Virgara further amended the motion to add point 4 to include Leonie Robison on the Arts Advisory Steering Committee. This amendment was accepted by the mover, Cr Kassab.

Mayor Miles further amended the motion to modify point 3 to clarify the membership of CAP. This amendment was accepted by the mover and seconder.

The MOTION became:

1. That community and youth representatives be appointed (as outlined in this report) to the following Committees of Council:
 - Arts Advisory Steering Committee
 - Bushland Management Advisory Committee
 - Cultural and Events Advisory Committee
 - Sport and Recreation Advisory Committee
 - Sustainability Advisory Committee

2. Council to appoint the following 3 community members to the Conservation Advisory Committee (CAP):
 - Simon Frame,
 - Felicity McCaffrey
 - Arthur Conigrave

3. That one member is chosen from the pool to attend a CAP meeting and the National Trust representative is replaced with Lucy Creagh.

4. Arts Advisory Steering Committee: where in addition to the representatives in the report Leonie Robison be added as a community representative.

5. All nominees to be advised of outcomes.

MOVED on the MOTION of Councillor Lane, seconded Councillor Williams to add a further point:

That Simon Frame and Michael Clayton be removed from the Bushland Advisory Committee.

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

The AMENDMENT on being put to the meeting was LOST.

Cr Tannous-Sleiman moved a further amendment to modify point 1. This amendment was accepted by the mover and seconder and the motion became:

1. That community and youth representatives be appointed to the following Committees of Council:

- Arts Advisory Steering Committee
- Bushland Management Advisory Committee
- Cultural and Events Advisory Committee
- Sport and Recreation Advisory Committee
- Sustainability Advisory Committee

as outlined in this report save for in relation to:

- Sustainability Advisory Committee where the number of representatives is to be maintained at 5 and the following representatives be appointed:
 - Arthur Conigrave
 - Christian Hailazidis
 - Carrie Hamilton
 - Gabriela Mitsidis
 - Helen Whitkin

2. Council to appoint the following 3 community members to the Conservation Advisory Committee (CAP):

- Simon Frame,
- Felicity McCaffrey
- Arthur Conigrave

3. That one member is chosen from the pool to attend a CAP meeting and the National Trust representative is replaced with Lucy Creagh.

4. Arts Advisory Steering Committee: where in addition to the representatives in the report Leonie Robison be added as a community representative.

5. All nominees to be advised of outcomes

1. That community and youth representatives be appointed to the following Committees of Council:

- Arts Advisory Steering Committee
- Bushland Management Advisory Committee
- Cultural and Events Advisory Committee
- Sport and Recreation Advisory Committee
- Sustainability Advisory Committee

as outlined in this report save for in relation to:

- Sustainability Advisory Committee where the number of representatives is to be maintained at 5 and the following representatives be appointed:
 - Arthur Conigrave
 - Christian Hailazidis
 - Carrie Hamilton
 - Gabriela Mitsidis
 - Helen Whitkin

2. Council to appoint the following 3 community members to the Conservation Advisory Committee (CAP):

- Simon Frame,
- Felicity McCaffrey
- Arthur Conigrave

3. That one member is chosen from the pool to attend a CAP meeting and the National Trust representative is replaced with Lucy Creagh.

4. Arts Advisory Steering Committee: where in addition to the representatives in the report Leonie Robison be added as a community representative.

5. All nominees to be advised of outcomes

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

4.11 HUNTERS HILL CITIZEN OF THE YEAR AWARDS

PROCEEDINGS IN BRIEF

117/24 RESOLVED on the MOTION of Councillor Virgara, seconded Councillor Lane

1. That the report be received and noted.
2. That Council endorse the recommendations of the Citizen of the Year Assessment Panel as confidentially circulated to Councillors prior to the Council Meeting:
 - The Hunters Hill Citizen of the Year recipient is [REDACTED]
 - The Hunters Hill Young Citizen of the Year recipient is [REDACTED]
 - The Outstanding Sporting Achievement recipient is [REDACTED]
 - The Hunters Hill Community Excellence recipients are [REDACTED]
 - The Hunters Hill Environmental Excellence recipient is to [REDACTED]
2. That Citizen of the Year Awards be presented at the 26 January 2025 Australia Day Citizenship and Award Ceremony.

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 LOCAL GOVERNMENT HERITAGE GRANT

PROCEEDINGS IN BRIEF

RECOMMENDATION

1. That the Council receive and note this report.

2. That Council budget for 50% of the funds for the Heritage Digital Photography project over the next two financial years, which is estimated (based on quotes received) to be:
 - a. \$8200 for digitisation of historical photographs and images relating to heritage items in the Hunter's Hill Council area plus \$6450 for digital photography of heritage items, a total of \$14,650 for the financial year 2025/26.
 - b. \$6450 for the remaining digital photography of the listed heritage items in Hunter's Hill Council area for the financial year 2026/27.
3. That the Council consider whether to proceed with part of the project over the next two financial years with the budgeted funds, in the event that the Local Government Heritage Grant application is not successful (for example to proceed with digitisation of historical images).

118/24 RESOLVED on the AMENDED MOTION of Councillor Virgara, seconded Councillor Williams :

1. That the Council receive and note this report.
2. That Council budget the funds for a Heritage Digital Photography project over the next two financial years, which is estimated (based on quotes received) to be:
 - a. \$8,200 for digitisation of historical photographs and images relating to heritage items in the Hunter's Hill Council area plus \$6,250 for digital photography of heritage items, a total of \$14,450 for the financial year 2025/26.
 - b. \$6,250 for the remaining digital photography of the listed heritage items in Hunter's Hill Council area for the financial year 2026/27.
3. That Council proceed with digitisation of historical photographs and images relating to heritage items in the Hunter's Hill Council area over the next two financial years with the budgeted \$8,200 funds, in the event that the Local Government Heritage Grant application is not successful.
4. That Council consider making it a requirement of development applications in respect of heritage items in the Hunter's Hill Council area that such applications are accompanied by digital photographs of the subject heritage item.

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 HUNTERS HILL MUSIC 2025

PROCEEDINGS IN BRIEF

119/24 RESOLVED on the MOTION of Councillor Virgara, seconded Councillor Lane

1. That Council supports the Hunters Hill Music Society 2025 season by waiving the hire fee for the Hunters Hill Town Hall on 23 February, 4 May, 10 August and 23 November 2025, in the amount of approximately \$2855.
2. That Hunters Hill Music Society be required to pay a bond of \$1000 for 2025 concert series.
3. That Hunters Hill Music Society be required to pay a fee to cover the cost of cleaning the Hunters Hill Town Hall following the events in the amount of \$180 for each concert event.
4. That any after-hours callouts 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 Julia Prieston	
Councillor Carla Kassab	
Councillor Marc Lane	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	
Councillor Ross Williams	

The MOTION was CARRIED unanimously

4.15 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY IN NOVEMBER 2024

PROCEEDINGS IN BRIEF

120/24 RESOLVED on the MOTION of Councillor Virgara, 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

4.16 REPORT OF LEGAL MATTERS - NOVEMBER 2024

PROCEEDINGS IN BRIEF

121/24 RESOLVED on the MOTION of Councillor Virgara, 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

4.17 DELEGATIONS OVER THE CHRISTMAS / NEW YEAR PERIOD

PROCEEDINGS IN BRIEF

122/24 RESOLVED on the MOTION of Councillor Virgara, seconded Deputy Mayor Prieston

1. That the report be received and noted.
2. That the delegations of Acting General Manager be exercised by Samantha Urquhart from 24 December 2024 to 14 January 2025 (inclusive) whilst the General Manager is on annual leave.

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

4.18 SUMMARY OF COUNCIL INVESTMENTS AS AT 30 NOVEMBER 2024

PROCEEDINGS IN BRIEF

123/24 RESOLVED on the MOTION of Councillor Virgara, 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

4.19 COUNCILLOR BRIEFINGS AND WORKSHOPS

PROCEEDINGS IN BRIEF

124/24 RESOLVED on the MOTION of Councillor Virgara, 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

4.20 MINUTES OF THE AUDIT RISK AND IMPROVEMENT COMMITTEE HELD ON 17 OCTOBER 2024

PROCEEDINGS IN BRIEF

- 125/24** RESOLVED on the MOTION of Councillor Virgara, seconded Deputy Mayor Prieston That the Minutes 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 ROSS WILLIAMS (SUBJECT: LEP DCP REVIEW: FLOOR SPACE RATIO AND LANDSCAPE AREA PROVISIONS)

PROCEEDINGS IN BRIEF

QUESTION FROM CR WILLIAMS:

1. SUBJECT: LEP DCP REVIEW: FLOOR SPACE RATIO AND LANDSCAPE AREA PROVISIONS

Background

At Council Meeting 4532 held on 29 April 2024, at Item 4.2, Council resolved by majority (008/24) to forward a Planning Proposal to amend the Hunters Hill Local Environmental Plan 2012 ('LEP') to the Department of Planning, Housing and Infrastructure seeking Gateway Determination.

To deal with the excessive bulk and scale of some development, the Planning Proposal included a proposal to delete the current LEP clause 4.4 (2A), which provides an exemption from the Floor Space Ratio provisions in cases where clause 4.3, in respect of height, and clause 6.9, in respect of landscaping, are complied with.

The Planning Proposal also included proposals to reduce the landscaped areas given in clause 6.9, in light of the revised LEP having to use the standard instrument definition of landscaped area. I remain concerned that, to my knowledge, little analysis has been performed to compare the outcomes of the proposed landscaped area provisions with those that exist.

On Wednesday 13 November, at the Hearing regarding the reclassification of Council land at Fairland Hall, the Director of Town Planning made comments suggesting that the LEP Planning Proposal would not include changes to the Floor

Space Ratio provisions and that problems with the proposed amendments to the landscaped area provisions had been resolved.

Question or Service Requested:

1. Please report on progress with the LEP/DCP Review.

RESPONSE:

The Department of Planning, Housing and Infrastructure (the Department) has provided feedback in relation to Council's Local Environmental Plan (LEP) Review Planning Proposal.

Council staff are currently reviewing this feedback with the intent to report this matter to Council in early 2025. This report will likely seek a Resolution of Council to address the Department's feedback. The Development Control Plan (DCP) review is also proposed to continue to be progressed, with the intent that proposed updates to the DCP would be publicly exhibited concurrently with the LEP review planning proposal.

2. Please advise of any changes that have been made or are being considered to the LEP Planning Proposal.

RESPONSE:

Council staff are currently reviewing feedback from the Department with the intent to report this matter to Council in early 2025. This report will likely seek a Resolution of Council to address the Department's feedback which may result in recommended amendments to the planning proposal.

3. In particular:

- a. Is it intended to not proceed with the deletion of clause 4.4 (2A), which provides an exemption from the Floor Space Ratio provisions?
- b. If clause 4.4 (2A) is to remain in force, what is the justification for this?
- c. Have new landscaped areas provisions been drafted? and
- d. If so what are they and what analysis has been carried out to ensure any proposed provisions will deliver equivalent or greater garden areas and equivalent or greater tree canopy coverage?

RESPONSE:

Council Staff are currently reviewing feedback from the Department in relation to the LEP review, with the intent to report this matter to Council in early 2025. This report will likely seek a Resolution of Council to address the Department's feedback on the planning proposal. It is intended that further consideration of floor space ratio and landscaped area provisions would form part of the progression of the LEP review process.

CONCLUSION

The meeting concluded at 10pm.

I confirm that these Minutes are a true and accurate record of Ordinary Meeting No. 4540 held on 16 December 2024.

.....
Councillor Zac Miles
MAYOR

.....
Mitchell Murphy
GENERAL MANAGER