

**COMMENCEMENT**

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

**IN ATTENDANCE**

The Mayor Zac Miles, Deputy Mayor Julia Prieston, Councillors 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**

Councillor Carla Kassab.

**DECLARATIONS OF INTEREST**

The Mayor called for Declarations of Interest without response.

**CONFIRMATION OF MINUTES**

**001/25** RESOLVED on the MOTION of Deputy Mayor Prieston, seconded Councillor Tannous Sleiman

That the Minutes of Ordinary Meeting No. 4540, 16 December 2024 be confirmed.

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

The MOTION was CARRIED unanimously

## MAYORAL MINUTES &amp; REPORTS

## 2.1 MAYORAL MINUTE: VALE MAYORESS LORNA MERRINGTON

## PROCEEDINGS IN BRIEF

**002/25** RESOLVED on the MOTION of Mayor Miles

1. That the report be received and noted.
2. That a letter of condolence be forwarded to the late Lorna Merrington's family.

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

The MOTION was CARRIED unanimously

## 2.2 MAYORAL MINUTE: HUNTERS HILL RESIDENTS RECOGNISED IN THE AUSTRALIA DAY 2025 HONOURS LIST AND COUNCIL'S LOCAL AUSTRALIA DAY AWARDS

## PROCEEDINGS IN BRIEF

**003/25** RESOLVED on the MOTION of Mayor Miles

1. That the report be received and noted.
2. That a letter of congratulations be forwarded to Mrs Maritsa and Mr Romualdas Cibas from Huntleys Cove.

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

The MOTION was CARRIED unanimously

## TABLING OF PETITIONS

### PROCEEDINGS IN BRIEF

Nil

## ADDRESSES FROM THE PUBLIC

### PROCEEDINGS IN BRIEF

Refer to Items 4.6 and 4.2

## iCOUNCIL REPORTS

### 4.1 COUNCIL'S JOURNEY TO A FOOD ORGANICS SERVICE

#### PROCEEDINGS IN BRIEF

Moved on the MOTION of Councillor Williams, seconded Deputy Mayor Prieston

A MOTION was moved by Cr Ross Williams seconded by Deputy Mayor Julia Prieston that:

1. That Council note the information as to why a food organics service is necessary in the near future.
2. That Council agree to partner with Lane Cove Council on the implementation of a food organics service.
3. That Council agree on Food Only (FO) as the current preferred model for a service (currently in line with Lane Cove Council) and endorse the next steps as outlined in the body of this report to work towards this service implementation.

An amendment to add a further point 4 was moved by Deputy Mayor Prieston and accepted by the mover, Cr Williams. The MOTION became:

1. That Council note the information as to why a food organics service is necessary in the near future.
2. That Council agree to partner with Lane Cove Council on the implementation of a food organics service.
3. That Council agree on Food Only (FO) as the current preferred model for a service (currently in line with Lane Cove Council) and endorse the next steps as outlined in the body of this report to work towards this service implementation.
4. That Council writes to the Premier and Environment Minister outlining it's concerns regarding the closure of Lucas Heights and Woodlawn.

**004/25** RESOLVED on the MOTION of Councillor Williams, seconded Deputy Mayor Prieston

1. That Council note the information as to why a food organics service is necessary in the near future.
2. That Council agree to partner with Lane Cove Council on the implementation of a food organics service.
3. That Council agree on Food Only (FO) as the current preferred model for a service (currently in line with Lane Cove Council) and endorse the next steps as outlined in the body of this report to work towards this service implementation.
4. That Council writes to the Premier and Environment Minister outlining it's concerns regarding the closure of Lucas Heights and Woodlawn.

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

The MOTION was CARRIED unanimously

**MOVE ITEM**

**005/25** RESOLVED on the MOTION of Councillor Williams, seconded Councillor Tannous Sleiman

That at 06:19 pm, Item 4.6 be brought forward to be discussed prior to Item 4.2.

4.6 DRAFT NEW SIGNIFICANT TREE REGISTER LISTINGS

**PROCEEDINGS IN BRIEF**

Rev'd Michael Armstrong addressed the meeting. Rev'd Armstrong was granted an extension of time, moved by Cr Williams and 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 Marc Lane	
Councillor Ross Williams	
Councillor Carol Tannous Sleiman	

Ms Iola Halsall addressed the meeting. Ms Halsall was granted an extension of time, moved by Cr Williams and 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 Marc Lane	
Councillor Ross Williams	
Councillor Carol Tannous Sleiman	

Ms Heather Armstrong addressed the meeting. Ms Armstrong was granted an extension of time, moved by Cr Williams and seconded by Cr Lane and carried by majority:

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

Ms Armstrong also table a Sydney Morning Herald article dated 14 February 2025 titled "How hot is your suburb?"

### RECOMMENDATION

1. That the report be received and noted.
2. That Council adopt the draft new Significant Tree Register listings.
3. That all community members that made submissions be advised of Council's decision regarding the inclusion of the draft new listings to the Significant Tree Register.

MOVED on the MOTION of Councillor Lane, seconded Councillor Virgara

1. That the report be received and noted.
2. That Council adopt the draft new Significant Tree Register listings with the exception of the Eucalyptus Pilularis at 17 Barons Crescent, the Corymbia Maculata at St Marks Church and the Cinnamomum Camphoras at Figtree Road.
3. That all community members that made submissions be advised of Council's decision regarding the inclusion of the draft new listings to the Significant Tree Register.
4. That a report on the pruning process in relation to safety and regular maintenance be brought back to the next Council meeting and advice on the safety risk of the three trees removed in Item 2.

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

The MOTION was LOST.

Councillor Tannous Sleiman left the meeting at 07.23 pm.

Councillor TS Tannous Sleiman returned to the meeting at 07.24 pm.

MOVED on the MOTION of Deputy Mayor Prieston, seconded Councillor Tannous Sleiman

A MOTION was moved by Cr Julia Prieston seconded by Cr Carol Tannous Sleiman that:

1. That the report be received and noted.
2. That Council adopt the draft new Significant Tree Register listings with the exception of the Eucalyptus Pilularis at 17 Barons Crescent, the Corymbia Maculata at St Marks Church and the Cinnamomum Camphoras at Figtree Road.
3. That all community members that made submissions be advised of Council’s decision regarding the inclusion of the draft new listings to the Significant Tree Register.

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

The MOTION was CARRIED on the casting vote of Mayor Miles.

**006/25**

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

1. That the report be received and noted.
2. That Council adopt the draft new Significant Tree Register listings with the exception of the Eucalyptus Pilularis at 17 Barons Crescent, the Corymbia Maculata at St Marks Church and the Cinnamomum Camphoras at Figtree Road.
3. That all community members that made submissions be advised of Council’s decision regarding the inclusion of the draft new listings to the Significant Tree Register.

RECORD OF VOTING	
For	Against

Mayor Zac Miles	Councillor Marc Lane
Deputy Mayor Julia Prieston	Councillor Ross Williams
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	

The MOTION was CARRIED

4.2 REVIEW OF HUNTERS HILL LOCAL ENVIRONMENTAL PLAN 2012 AND HUNTERS HILL CONSOLIDATED DEVELOPMENT CONTROL PLAN 2013

PROCEEDINGS IN BRIEF

Jim Sanderson addressed the meeting

**RECOMMENDATION**

1. That Council supports the recommendation set out below:
  - A. In relation to Council's current review of the Hunters Hill Local Environmental Plan 2010, that Council prepare two separate planning proposals as follows:
    - i. Schedule 5 Environmental heritage.
    - ii. All other matters.

MOVED on the MOTION of Councillor Williams, seconded Councillor Lane

An MOTION was moved by Cr Ross Williams seconded by Cr Marc Lane that:

1. That the matter be deferred until Council is advised of the content of the current Planning Proposal and that the correspondence from the Department of Planning be provided as background to the direction which Council needs to take.

MOVED on the MOTION of Councillor Virgara

Cr Virgara foreshadowed the recommended motion in the report:

1. That Council supports the recommendation set out below:
  - A. In relation to Council's current review of the Hunters Hill Local Environmental Plan 2010, that Council prepare two separate planning proposals as follows:
    - i. Schedule 5 Environmental heritage.
    - ii. All other matters.

Deputy Mayor Prieston left the meeting at 07.46 pm.  
Deputy Mayor Prieston returned to the meeting at 07:47 pm.

The AMENDED MOTION was PUT to the meeting:

1. That the matter be deferred until Council is advised of the content of the current Planning Proposal and that the correspondence from the Department of Planning be provided as background to the direction which Council needs to take.

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

The AMENDED MOTION was NOT CARRIED

**007/25** RESOLVED on the MOTION of Councillor Virgara

1. That Council supports the recommendation set out below:
  - A. In relation to Council's current review of the Hunters Hill Local Environmental Plan 2010, that Council prepare two separate planning proposals as follows:
    - i. Schedule 5 Environmental heritage.
    - ii. All other matters.

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

The MOTION was CARRIED

4.3 BORONIA LATM - UPDATE

PROCEEDINGS IN BRIEF

MOVED on the MOTION of Deputy Mayor Prieston, seconded Mayor Miles

1. That this report be received and noted.



2. That Council endorse the proposed recommended option C, (shown at Diagram 3 in the body of this report) for traffic calming devices within the Boronia Local Area Traffic Management precinct; and
3. That Council undertake community consultation for a period of 28 days, as detailed in the body of this report.

Cr Virgara proposed an amendment to point 3 of the motion that was accepted by the mover. The motion became:

1. That this report be received and noted.
2. That Council endorse the proposed recommended option C, (shown at Diagram 3 in the body of this report) for traffic calming devices within the Boronia Local Area Traffic Management precinct; and
3. That Council undertake community consultation, including a community meeting, for a period of 28 days, as detailed in the body of this report.

Cr Williams proposed an amendment to point 2 of the motion that was accepted by the mover. The motion became:

1. That this report be received and noted.
2. That Council prefers the proposed recommended option C, (shown at Diagram 3 in the body of this report) for traffic calming devices within the Boronia Local Area Traffic Management precinct; and
3. That Council undertake community consultation, including a community meeting, for a period of 28 days, as detailed in the body of this report.

**008/25** RESOLVED on the MOTION of Deputy Mayor Prieston, seconded Mayor Miles

1. That this report be received and noted.
2. That Council prefers the proposed recommended option C, (shown at Diagram 3 in the body of this report) for traffic calming devices within the Boronia Local Area Traffic Management precinct; and
3. That Council undertake community consultation, including a community meeting, for a period of 28 days, as detailed in the body of this report.

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

The MOTION was CARRIED unanimously

**4.4 BIKE PLAN ROUTE HH1 - REVIEW**

PROCEEDINGS IN BRIEF

**RECOMMENDATION**

1. That the concept plans for route HH1 to reduce on road vehicle speeds and to improve pedestrian amenity be adopted in principle, subject to detail design.
2. That priority for detail design be given to the locations as shown at Table 1 below to ensure that Get Active funding allocation is utilised prior to 30 June 25.
3. That community consultation for the detailed design locations, shown at Table 1 be undertaken for a period of 28 days.

MOVED on the MOTION of Deputy Mayor Prieston, seconded Councillor Virgara

A MOTION was moved by Deputy Mayor Julia Prieston seconded by Cr Tatyana Virgara that:

1. That the concept plans for sites 1 and 15 be adopted for the purposes of proceeding to detail design and community consultation with the aim of improving the overall safety for walking and cycling along the HH1 route.
2. That detail designs be prepared for sites 1 and 15 and community consultation on the detailed designs be undertaken as a priority.
3. That council reconsider the concept designs for the remaining sites, including without limitation, to:
  - i. determine the need for and utility of traffic devices at each of the identified sites;
  - ii. explore alternative sites such as the intersection at The Avenue, Mount St and Alexandra St;
  - iii. explore alternative options to improve the safety for walking and cycling along the HH1 route.
4. That community consultation on the concept designs resulting from the process undertaken in point 3 above for the remaining sites be undertaken prior to proceeding to detailed designs.

An AMENDMENT was MOVED by Cr Lane, seconded by Cr Williams:

1. That the concept plans for sites 1, 3 and 15 be adopted for the purposes of proceeding to detail design and community consultation with the aim of improving the overall safety for walking and cycling along the HH1 route.
2. That detail designs be prepared for sites 1, 3 and 15 and community consultation on the detailed designs be undertaken as a priority.
3. That council reconsider the concept designs for the remaining sites, including without limitation, to:

- i. determine the need for and utility of traffic devices at each of the identified sites;
  - ii. explore alternative sites such as the intersection at The Avenue, Mount St and Alexandra St;
  - iii. explore alternative options to improve the safety for walking and cycling along the HH1 route.
4. That community consultation on the concept designs resulting from the process undertaken in point 3 above for the remaining sites be undertaken prior to proceeding to detailed designs.

A further AMENDMENT was MOVED by Cr Lane, seconded by Cr Williams:

1. That the concept plans for sites 1, 3, 4, 5 and 15 be adopted for the purposes of proceeding to detail design and community consultation with the aim of improving the overall safety for walking and cycling along the HH1 route.
2. That detail designs be prepared for sites 1 and 15, and 3, 4 and 5 as a package and community consultation on the detailed designs be undertaken as a priority.
3. That council reconsider the concept designs for the remaining sites, including without limitation, to:
  - i. determine the need for and utility of traffic devices at each of the identified sites;
  - ii. explore alternative sites such as the intersection at The Avenue, Mount St and Alexandra St;
  - iii. explore alternative options to improve the safety for walking and cycling along the HH1 route.
4. That community consultation on the concept designs resulting from the process undertaken in point 3 above for the remaining sites be undertaken prior to proceeding to detailed designs.

The AMENDED MOTION was PUT to the meeting

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

The AMENDED MOTION was CARRIED unanimously and became the MOTION

**009/25** RESOLVED on the MOTION of Councillor Lane, seconded Councillor Williams

1. That the concept plans for sites 1, 3, 4, 5 and 15 be adopted for the purposes of proceeding to detail design and community consultation with the aim of improving the overall safety for walking and cycling along the HH1 route.
2. That detail designs be prepared for sites 1 and 15, and 3, 4 and 5 as a package and community consultation on the detailed designs be undertaken as a priority.
3. That council reconsider the concept designs for the remaining sites, including without limitation, to:
  - i. determine the need for and utility of traffic devices at each of the identified sites;
  - ii. explore alternative sites such as the intersection at The Avenue, Mount St and Alexandra St;
  - iii. explore alternative options to improve the safety for walking and cycling along the HH1 route.
4. That community consultation on the concept designs resulting from the process undertaken in point 3 above for the remaining sites be undertaken prior to proceeding to detailed designs.

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

The MOTION was CARRIED unanimously

4.5 ELECTRIC VEHICLE CHARGING PROPOSAL AT 3A COWELL ST, GLADESVILLE

PROCEEDINGS IN BRIEF

**010/25** RESOLVED on the MOTION of Deputy Mayor Prieston, seconded Councillor Virgara

That Council go into Closed Session to consider the confidential item.

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

Councillor Ross Williams	
Councillor Tatyana Virgara	

The MOTION was CARRIED

### RECOMMENDATION

1. That Council endorse the installation of 1 x electric vehicle charger with 2 x dedicated charging bays within the carpark of 3A Cowell St, Gladesville as shown located at Figure 2 within this report.
2. That Council endorses the associated changes to carpark configuration to allow for charging according to the Australian Standard 2890.1-1986 Parking Facilities, as shown on Figure 3 within this report.
3. That Council endorse the General Manager (or delegated representative) to sign a Licence Agreement with Fast Cities Australia Pty Ltd (Evie Networks), with key terms outlined within the Confidential Commercial-In-Confidence report provided.
4. That Council commit the revenue gained annually from the Licence Agreement to the Sustainability Reserve to fund future sustainability projects.

**011/25** RESOLVED on the MOTION of Councillor Williams, seconded Councillor Tannous Sleiman

That Council move out of closed session and return to a public meeting.

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

The MOTION was CARRIED unanimously

**012/25** RESOLVED on the AMENDED MOTION of Councillor Williams, seconded Deputy Mayor Prieston

1. That Council endorse the installation of 1 x electric vehicle charger with 2 x dedicated charging bays within the carpark of 3A Cowell St, Gladesville as shown located at Figure 2 within this report.
2. That Council endorses the associated changes to carpark configuration to allow for charging according to the Australian Standard 2890.1-1986 Parking Facilities, as shown on Figure 3 within this report.

3. That Council endorse the General Manager (or delegated representative) to negotiate and sign a Licence Agreement with Fast Cities Australia Pty Ltd (Evie Networks), with key terms no less favourable than those outlined within the Confidential Commercial-In-Confidence report provided.
4. That Council commit the revenue gained annually from the Licence Agreement to the Sustainability Reserve to fund future sustainability projects.

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

The MOTION was CARRIED unanimously

#### 4.7 DRAFT COMMUNITY ENGAGEMENT STRATEGY AND COMMUNITY PARTICIPATION PLAN

##### PROCEEDINGS IN BRIEF

**013/25** RESOLVED on the MOTION of Councillor Virgara, seconded Deputy Mayor Prieston

1. That the report be received and noted.
2. That Council adopt the draft Community Engagement Strategy and Community Participation Plan.

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

The MOTION was CARRIED unanimously

#### 4.8 PROGRESS REPORT ON THE DELIVERY PROGRAM AND OPERATIONAL PLAN FOR THE 6 MONTH PERIOD 01 JULY TO 31 DECEMBER 2024

##### PROCEEDINGS IN BRIEF

- 014/25** RESOLVED on the MOTION of Councillor Williams, seconded Councillor Lane
1. That the report be received and noted.

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

The MOTION was CARRIED unanimously

#### 4.9 DRAFT HUNTERS HILL LOCAL INFRASTRUCTURE CONTRIBUTION PLAN 2025-2030

##### PROCEEDINGS IN BRIEF

##### RECOMMENDATION

1. That Council endorse the Draft Hunters Hill Local Infrastructure Contribution Plan 2025-2030 for public exhibition for a period of a minimum of 28 days pursuant to the provisions of the Environmental Planning and Assessment Regulations 2021.
2. That the outcome of the public exhibition of the Hunters Hill Infrastructure Contribution Plan 2025 be reported back to Council following completion of the exhibition period.

- 015/25** RESOLVED on the MOTION of Councillor Lane, seconded Councillor Williams

1. That Council endorse the Draft Hunters Hill Local Infrastructure Contribution Plan 2025-2030 for public exhibition for a period of a minimum of 28 days pursuant to the provisions of the Environmental Planning and Assessment Regulations 2021.
2. That the outcome of the public exhibition of the Hunters Hill Infrastructure Contribution Plan 2025 be reported back to Council following completion of the exhibition period.
3. That council urgently commission an infrastructure needs assessment on the proposed development under the Low/Medium Housing SEPP and Gladesville Master Plan and prepare a s7.11 contribution plan on that basis for the Gladesville Area, the study and drafting to be funded from the general reserve.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	

Deputy Mayor Julia Prieston	
Councillor Marc Lane	
Councillor Ross Williams	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	

The MOTION was CARRIED unanimously

4.10 QUARTERLY BUDGET REVIEW AS AT 31 DECEMBER 2024

PROCEEDINGS IN BRIEF

**016/25** RESOLVED on the MOTION of Councillor Virgara, 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 Marc Lane	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	
Councillor Ross Williams	

The MOTION was CARRIED unanimously

4.11 AUDIT AND RISK COMMITTEE

PROCEEDINGS IN BRIEF

**017/25** RESOLVED on the MOTION of Councillor Virgara, seconded Councillor Williams

1. That the current Audit Risk and Improvement Committee (ARIC) members are re-appointed for a new term.
2. That the ARIC membership fees are payable in accordance with industry standards and in reflection of the enhanced responsibilities under the new and broadened LGNSW ARIC ToR framework.

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



Councillor Tatyana Virgara	
Councillor Ross Williams	

The MOTION was CARRIED unanimously

#### 4.12 COMMITTEES OF COUNCIL

##### PROCEEDINGS IN BRIEF

MOVED on the MOTION of Deputy Mayor Prieston, seconded Councillor Virgara

A MOTION was moved by Clr Julia Prieston seconded by Clr Tatyana Virgara that:

1. That the report be received and noted.
2. That Council determines the Chairpersons (via the open voting process, i.e. show of hands) for the following Committees of Council:
  - Arts Advisory Committee
  - Bushland Management Advisory Committee
  - Cultural and Events Advisory Committee
  - Sustainability Advisory Committee

MOVED on the AMENDMENT of Councillor Williams, seconded Councillor Lane

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

1. That the report be received and noted.
2. That Council determines the Chairpersons (via the open voting process, i.e. show of hands) for the following Committees of Council:
  - Arts Advisory Committee
  - Bushland Management Advisory Committee
  - Cultural and Events Advisory Committee
  - Sustainability Advisory Committee
3. Increase the number of Councillors on the Sustainability Committee to three and nominate Cr Lane as the additional member.

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

The AMENDED MOTION was CARRIED and became the MOTION

**018/25** RESOLVED on the MOTION of Councillor Williams, seconded Councillor Lane

1. That the report be received and noted.

2. That Council determines the Chairpersons (via the open voting process, i.e. show of hands) for the following Committees of Council:
  - Arts Advisory Committee
  - Bushland Management Advisory Committee
  - Cultural and Events Advisory Committee
  - Sustainability Advisory Committee
3. Increase the number of Councillors on the Sustainability Committee to three and nominate Cr Lane as the additional member.

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

The MOTION was CARRIED unanimously

Chairpersons were determined as follows:

Committee Of Council	Chairperson
Arts Advisory Committee	Cr Williams
Bushland Management Advisory Committee	Cr Kassab
Cultural and Events Advisory Committee	Deputy Mayor Prieston
Sustainability Advisory Committee	Cr Tannous-Sleiman

## CARRIED MOTION

- 019/25** RESOLVED on the MOTION of Councillor Virgara, seconded Deputy Mayor Prieston that Items 4.13, 4.14, 4.16, 4.20, 4.21, 4.22, 4.23 and 4.24 be moved in block.

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

The MOTION was CARRIED unanimously

## 4.13 REQUEST FOR FEE WAIVER - MAMAS &amp; CO. CHOIR FUNDRAISING CONCERT 2025

## PROCEEDINGS IN BRIEF

**020/25** RESOLVED on the MOTION of Councillor Virgara, seconded Deputy Mayor Prieston

1. That Council supports the Mamas & Co. Choir fundraising concert by waiving the hire fees for the Hunters Hill Town Hall on Sunday 16 November 2025 in the amount of \$1344.
2. That the Mamas & Co. Choir be required to pay a bond of \$1000.
3. That the Mamas & Co. Choir be required to pay a fee to cover the cost of cleaning Henley Community Centre following the event in the amount of \$200.
4. That any after-hours call outs 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 the Mamas & Co. Choir be required to acknowledge Council's sponsorship in presenting the fundraising concert.

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

The MOTION was CARRIED unanimously

## 4.14 SUMMARY OF COUNCIL INVESTMENTS AS AT 31 DECEMBER 2024 AND 31 JANUARY 2025

## PROCEEDINGS IN BRIEF

**021/25** 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 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 DECEMBER 2024 AND JANUARY 2025

PROCEEDINGS IN BRIEF

**022/25** RESOLVED on the MOTION of Councillor Williams, 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 Marc Lane	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	
Councillor Ross Williams	

The MOTION was CARRIED unanimously

4.16 REPORT OF LEGAL MATTERS - JANUARY 2025

PROCEEDINGS IN BRIEF

**023/25** 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 Marc Lane	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	
Councillor Ross Williams	

The MOTION was CARRIED unanimously

4.17 COUNCIL-RELATED DEVELOPMENT APPLICATION CONFLICT OF INTEREST POLICY - FOR PUBLIC EXHIBITION

PROCEEDINGS IN BRIEF

**RECOMMENDATION**

That Council:

1. Endorse the draft Council-related Development Application Conflict of Interest Policy (see Attachment 1).
2. Place the endorsed Council-related Development Application Conflict of Interest Policy on public exhibition for a period of not less than 28 days, inviting submissions from the public for 28 days.
3. Receive a further report on the draft Council-related Development Application Conflict of Interest Policy that includes consideration of any submissions made within the time allowed, prior to formal adoption.

**024/25** RESOLVED on the MOTION of Councillor Lane, seconded Councillor Williams

A MOTION was moved by Clr Marc Lane seconded by Clr Ross Williams:

That Council:

1. Endorse the draft Council-related Development Application Conflict of Interest Policy (see Attachment 1).
2. Prior to exhibition council to add definitions for "relative" and "small" for the purpose of 2.1 and 4.3.5 respectively.
3. Place the endorsed Council-related Development Application Conflict of Interest Policy on public exhibition for a period of not less than 28 days, inviting submissions from the public for 28 days.
4. Receive a further report on the draft Council-related Development Application Conflict of Interest Policy that includes consideration of any submissions made within the time allowed, prior to formal adoption.

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

The MOTION was CARRIED unanimously

4.18 SIGNAGE AND BANNERS POLICY FOR PUBLIC EXHIBITION

PROCEEDINGS IN BRIEF

MOVED on the MOTION of Deputy Mayor Prieston, seconded Councillor Tannous Sleiman

That Council:

1. Endorse the draft Signage and Banners Policy attached to the report (see Attachment 1).
2. Place the endorsed Signage and Banners Policy on public exhibition for a period of at not less than 28 days, inviting submissions from the public for 28 days.
3. Receive a further report on the draft Signage and Banners Policy that includes consideration of any submissions made within the time allowed, prior to formal adoption.

**025/25** Mayor Miles proposed and AMENDMENT that was accepted by the mover.

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

1. That Council defer this matter to be considered at a future Councillor briefing.

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

The MOTION was CARRIED unanimously

4.19 HUNTERS HILL LANE COVE PARRAMATTA AND RYDE BUSH FIRE RISK MANAGEMENT PLAN

PROCEEDINGS IN BRIEF

**026/25** RESOLVED on the MOTION of Councillor Williams, seconded Councillor Tannous Sleiman

1. That Council endorse the Hunters Hill Lane Cove Parramatta and Ryde Bush Fire Risk Management Plan approved by the NSW Bushfire Coordinating Committee.

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

Councillor Tatyana Virgara	
Councillor Ross Williams	

The MOTION was CARRIED unanimously

4.20 TARBAN CREEK PRIORITISED FOR PARRAMATTA RIVER CATCHMENT GROUPS BANK NATURALISATION PROJECT

PROCEEDINGS IN BRIEF

**027/25** RESOLVED on the MOTION of Councillor Virgara, seconded Deputy Mayor Prieston

1. That the report be received and noted.
2. That Council staff continue to liaise with the Parramatta River Catchment Group to develop a detailed concept design for Tarban Creek Section 3 east from Manning Road- refer to attached map.
3. That following further investigations and community feedback, a further report be brought back to the July Ordinary Meeting of Council with the development of a detailed concept design and a recommendation to proceed to seek grant funding for the different components of the design.

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

The MOTION was CARRIED unanimously

4.21 REVISED DATA BREACH POLICY

PROCEEDINGS IN BRIEF

**028/25** RESOLVED on the MOTION of Councillor Virgara, seconded Deputy Mayor Prieston

1. That report be received and noted.
2. That the revised Data Breach Policy is adopted.

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

Councillor Tatyana Virgara	
Councillor Ross Williams	

The MOTION was CARRIED unanimously

#### 4.22 AGENCY INFORMATION GUIDE

##### PROCEEDINGS IN BRIEF

**029/25** 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 Marc Lane	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	
Councillor Ross Williams	

The MOTION was CARRIED unanimously

#### 4.23 HUNTER'S HILL COUNCIL MEMORIALS POLICY

##### PROCEEDINGS IN BRIEF

**030/25** RESOLVED on the MOTION of Councillor Virgara, seconded Deputy Mayor Prieston

1. That Council places the Hunter's Hill Council Memorials Policy, as shown at Attachment 1, on public exhibition for a period of 28 days; and
2. That a further report be brought back to a future Council Meeting, for consideration and adoption of the updated Hunter's Hill Council Memorials Policy.
3. That a further review of the Hunter's Hill Council Memorials 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 Marc Lane	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	



Councillor Ross Williams	
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The MOTION was CARRIED unanimously

#### 4.24 COUNCILLOR BRIEFINGS AND WORKSHOPS

##### PROCEEDINGS IN BRIEF

- 031/25** 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 Marc Lane	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	
Councillor Ross Williams	

The MOTION was CARRIED unanimously

#### QUESTIONS WITH OR WITHOUT NOTICE

Nil

#### GENERAL BUSINESS

The General Manager advised that the former Henley bowls site had received very positive coverage on Better Homes and Gardens.

The Mayor formally thanked the General Manager for his outstanding service to Council over the last three years.

#### COUNCIL IN CLOSED SESSION

##### COUNCIL IN CLOSED SESSION

- 032/25** RESOLVED on the MOTION of Councillor Williams, seconded Councillor Tannous Sleiman

That Council move into Closed Session to consider the following confidential items:

8.1 Appointment of the Acting General Manager

8.2 Process for the Recruitment of the General Manager

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

The MOTION was CARRIED unanimously

## REPORT OF COUNCIL IN CONFIDENTIAL SESSION

The Mayor advised that during closed session, two resolutions were passed as follows.

### Item 8.1 Appointment of Acting General Manager:

1. That the report be received and noted.
2. That the resignation of Mr Mitchell Murphy is acknowledged with a response letter formally thanking him for service as General Manager over the past 3 years and congratulating him on his new position.
3. That Mr Nicholas Tobin is appointed as Acting General Manager from 10 March 2025.
4. That the Acting General Manager will assume all General Manager delegations as per Council's Delegations Register for the period of appointment.
5. That Mr Tobin's appointment is made in writing at the current General Manager's Total Remuneration Package (TRP).

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

### Item 8.2 Process for the Recruitment of the General Manager

1. That the report be received and noted.
2. That the General Manager recruitment process be conducted as per the Guidelines set out by the Office of Local Government and the Department of Premier and Cabinet.
3. That the timetable outlined in the report for the General Manager recruitment be adopted.
4. That the Mayor, in conjunction with the Director People and Culture, commences the tender process based on the attached Brief for the Recruitment and Appointment of the General Manager of Hunter's Hill Council.

RECORD OF VOTING	
For	Against

Mayor Zac Miles	
Deputy Mayor Julia Prieston	
Councillor Marc Lane	
Councillor Carol Tannous Sleiman	
Councillor Tatyana Virgara	
Councillor Ross Williams	

CONCLUSION

The meeting concluded at 9.58pm.

I confirm that these Minutes are a true and accurate record of Ordinary Meeting No. 4541 held on 24 February 2025.

.....  
Councillor Zac Miles  
MAYOR

.....  
Nick Tobin  
ACTING GENERAL MANAGER