

COMMENCEMENT

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

IN ATTENDANCE

The Mayor Zac Miles, Deputy Mayor Julia Prieston (via Zoom for Item 4.1), Councillors Carla Kassab, Marc Lane, Carol Tannous Sleiman, Tatyana Virgara and Ross Williams.

ALSO PRESENT

Acting General Manager Nick Tobin (via Zoom), Director Community and Customer Services Annie Goodman, Director Infrastructure and Environmental Sustainability Samantha Urquhart, Director Town Planning Steve Kourepis, Manager Communications and Events Shery Demian, Recording Jade Reed and Minute-taker Sarah Valentine.

APOLOGIES

No apologies were received.

DECLARATIONS OF INTEREST

The Mayor called for Declarations of Interest without response.

CONFIRMATION OF MINUTES

033/25 RESOLVED on the MOTION of Councillor Williams, seconded Councillor Tannous Sleiman

That the Minutes of Ordinary Meeting No. 4541, 24 February 2025 (with incorporated administrative amendments that did not affect the resolutions of Council) be confirmed.

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	

The MOTION was CARRIED.

TABLING OF PETITIONS

PROCEEDINGS IN BRIEF

Nil

ADDRESSES FROM THE PUBLIC

PROCEEDINGS IN BRIEF

Refer to Items 4.2 and 4.9.

COUNCIL REPORTS

4.1 FINAL NET ZERO IMPLEMENTATION PLAN AND ENVIRONMENTAL SUSTAINABILITY POLICY

PROCEEDINGS IN BRIEF

MOVED on the MOTION of Councillor Williams, seconded Councillor Lane

1. That Council adopt the Environmental Sustainability Policy.
2. That Council adopt the Net Zero Implementation Plan which includes aligning 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

An AMENDMENT was MOVED by Cr Virgara and seconded by Cr Tannous-Sleiman:

1. That Council adopt the Net Zero Implementation Plan which includes aligning 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

The AMENDMENT was PUT to the meeting

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

The AMENDMENT was LOST

Deputy Mayor Prieston left the meeting at 06:28 pm.

Deputy Mayor Prieston returned to the meeting at 06:30 pm.

034/25 RESOLVED on the MOTION of Councillor Williams, seconded Councillor Lane

1. That Council adopt the Environmental Sustainability Policy.
2. That Council adopt the Net Zero Implementation Plan which includes aligning 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

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.

4.2 URBAN FOREST MANAGEMENT STRATEGY**PROCEEDINGS IN BRIEF**

Mr Jim Sanderson addressed the meeting.

An extension of time was moved by Cr Williams, seconded by Cr Lane 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 Council adopt the Urban Forest Management Strategy 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.

MOVED on the MOTION of Councillor Lane, seconded Councillor Williams that:

1. That Council adopt the Urban Forest Management Strategy 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 priority list of specific, short-term actions derived from section 5 is brought to the next council meeting.

Deputy Mayor Prieston foreshadowed the original recommendation in the paper.

035/25 RESOLVED on the MOTION of Councillor Lane, seconded Councillor Williams

1. That Council adopt the Urban Forest Management Strategy 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 priority list of specific, short-term actions derived from section 5 is brought to the next council meeting.

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

The MOTION was CARRIED

4.3 BOAT TRAILER PARKING POLICY

PROCEEDINGS IN BRIEF

036/25 RESOLVED on the MOTION of Councillor Virgara, seconded Councillor Williams

1. That the report be received and noted; and
2. That the current Boat Trailer Parking Policy be repealed; and
3. That the Fact Sheet, shown at Attachment 1 be included on Councils 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.

CARRIED MOTION

037/25 RESOLVED on the MOTION of Deputy Mayor Prieston, seconded Councillor Tannous Sleiman to MOVE Items 4.4, 4.5, 4.6, 4.8, 4.9, 4.10, 4.11, 4.12, 5.1 and 5.2 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

4.4 SUMMARY OF COUNCIL INVESTMENTS AS AT 28 FEBRUARY 2025

PROCEEDINGS IN BRIEF

038/25 RESOLVED on the MOTION of Councillor Kassab, seconded Councillor Tannous Sleiman

1. That the report be received and noted.

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

The MOTION was CARRIED unanimously

4.5 EVENTS FOR 2025

PROCEEDINGS IN BRIEF

039/25 RESOLVED on the MOTION of Councillor Kassab, seconded Councillor Tannous Sleiman

1. That the report be received and noted.

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

The MOTION was CARRIED unanimously

4.6 MINUTES OF THE SUSTAINABILITY ADVISORY COMMITTEE HELD ON 27 FEBRUARY 2025

PROCEEDINGS IN BRIEF

040/25 RESOLVED on the MOTION of Councillor Kassab, seconded Councillor Tannous Sleiman

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

4.7 MINUTES OF THE CULTURAL AND EVENTS ADVISORY COMMITTEE HELD ON 26 FEBRUARY 2025**PROCEEDINGS IN BRIEF**

041/25 RESOLVED on the MOTION of Deputy Mayor Prieston, seconded Councillor Tannous Sleiman

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.

4.8 MINUTES OF THE ARTS ADVISORY COMMITTEE HELD ON 5 MARCH 2025**PROCEEDINGS IN BRIEF**

042/25 RESOLVED on the MOTION of Councillor Kassab, seconded Councillor Tannous Sleiman

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

4.9 MINUTES OF THE HUNTERS HILL LOCAL AREA TRAFFIC COMMITTEE HELD ON 27 FEBRUARY 2025**PROCEEDINGS IN BRIEF**

Director Urquhart read a statement on behalf of Shannon Kenneth.

043/25 RESOLVED on the MOTION of Councillor Kassab, seconded Councillor Tannous Sleiman

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

4.10 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY IN MARCH 2025

PROCEEDINGS IN BRIEF

044/25 RESOLVED on the MOTION of Councillor Kassab, seconded Councillor Tannous Sleiman

1. That the report be received and noted.

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

The MOTION was CARRIED unanimously

4.11 REPORT OF LEGAL MATTERS - FEBRUARY 2025

PROCEEDINGS IN BRIEF

045/25 RESOLVED on the MOTION of Councillor Kassab, seconded Councillor Tannous Sleiman

1. That the report be received and noted.

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

The MOTION was CARRIED unanimously

4.12 COUNCILLOR BRIEFINGS AND WORKSHOPS

PROCEEDINGS IN BRIEF

046/25 RESOLVED on the MOTION of Councillor Kassab, seconded Councillor Tannous Sleiman

1. That the report be received and noted.

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

The MOTION was CARRIED unanimously

CORRESPONDENCE

5.1 CORRESPONDENCE RE: FINES AMENDMENT (PARKING FINES) REGULATIONS 2025

PROCEEDINGS IN BRIEF

047/25 RESOLVED on the MOTION of Councillor Kassab, seconded Councillor Tannous Sleiman

1. That the report be received and noted.

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

The MOTION was CARRIED unanimously

5.2 CORRESPONDENCE RE: STATEMENT OF EXPECTATIONS ON DA ASSESSMENTS

PROCEEDINGS IN BRIEF

048/25 RESOLVED on the MOTION of Councillor Kassab, seconded Councillor Tannous Sleiman

1. That the report be received and noted.

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

The MOTION was CARRIED unanimously

QUESTIONS WITH OR WITHOUT NOTICE

7.1 CR ROSS WILLIAMS (SUBJECT: TRAFFIC COUNTERS IN WOOLWICH)

PROCEEDINGS IN BRIEF

QUESTION FROM CR WILLIAMS:

1. SUBJECT: TRAFFIC COUNTERS IN WOOLWICH

Background

In recent days at least four traffic counters have been installed in Woolwich. Two are located in Woolwich Road, one immediately to the west of Margaret Street and the other to the east of Franki Avenue. One is located in Clarke Road to the east of

Franki Avenue and Edgecliff Road and one is located in Margaret Street to the south of Alfred Street.



Traffic Counter in Woolwich Road to East of Franki Avenue

The locations of these counters suggests that data from these counts will be used for a traffic study related to the proposed extension of Woolwich Marina.

It is noted that the counter located in Margaret Street to the south of Alfred Street will only count vehicles accessing some street parking, the Harbour Trust car park, the Margaret Street boat ramp, the Marina street entrance or the driveway to two or three residences. As many vehicles associated with the Marina park in the surrounding streets, this counter will underestimate traffic flows associated with the Marina.

Question/s or service/s requested:

Related questions and requests:

1. Was Council or contractors of Council responsible for the placement of these traffic counters?
2. If not, who was responsible for the placement of these counters?
3. If other parties were responsible for the placement of these counters, were all relevant notifications and/or applications and fees paid for placement of these counters?
4. Can the results of these counts be made publicly available and when?
5. If Council is responsible for placement of these traffic counters, why were no counters placed in Margaret Street to the north of Alfred Street or in Alfred Street to the east of Margaret Street to better understand traffic flows associated with the Marina?

RESPONSE:

1. Was Council or contractors of Council responsible for the placement of these traffic counters?

Response: No

2. If not, who was responsible for the placement of these counters?

Response: Council has been working with the Harbour Trust on its management plan for Clarkes Point and Morts Reserve. As part of this strategic work a traffic management plan is required. These counters are part of this work.

3. If other parties were responsible for the placement of these counters, were all relevant notifications and/or applications and fees paid for placement of these counters?

Response: Council and the Trust have been working together on this project and we were adequately notified.

4. Can the results of these counts be made publicly available and when?

Response: Council will receive the results of this survey.

5. If Council is responsible for placement of these traffic counters, why were no counters placed in Margaret Street to the north of Alfred Street or in Alfred Street to the east of Margaret Street to better understand traffic flows associated with the Marina?

Response: NA

CONCLUSION

The meeting concluded at 7.23pm.

I confirm that these Minutes are a true and accurate record of Ordinary Meeting No. 4542 held on 24 March 2025.

.....
Councillor Zac Miles
MAYOR

.....
Nick Tobin
ACTING GENERAL MANAGER