

COMMENCEMENT

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

IN ATTENDANCE

The Mayor Zac Miles, Councillors Julia Prieston, Carla Kassab, Marc Lane, Carol Tannous Sleiman, Tatyana Virgara and Ross Williams.

ALSO PRESENT

Acting General Manager Nick Tobin, 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, Strategic Planner Kieran Metcalfe, Recording Jade Reed and minute taker Marisa Dogao.

APOLOGIES

No apologies were received.

DECLARATIONS OF INTEREST

The Mayor called for Declarations of Interest without response.

MOTION

053/25 RESOLVED on the MOTION of Councillor Virgara, seconded Councillor Tannous Sleiman

That in accordance with Council's Code of Meeting Practice, Council authorises "ABC Compass" to film discussion of item 4.2 Gladesville Masterplan Planning Proposal.

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.

CONFIRMATION OF MINUTES

- 054/25** RESOLVED on the MOTION of Councillor Williams, seconded Deputy Mayor Prieston That the Minutes of Ordinary Meeting No. 4542, 24 March 2025 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 MAYORAL MINUTE: VALE GEOFFREY SQUIRES

PROCEEDINGS IN BRIEF

- 055/25** 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 family of the late Dr Geoffrey Squires.

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 MAYORAL MINUTE: RECOGNITION OF LOCAL RESIDENT PAMELA ALVAREZ BOOK LAUNCH.

PROCEEDINGS IN BRIEF

056/25 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 Pamela Alvarez.

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.

ADDRESSES FROM THE PUBLIC

Refer to item 4.2

MOVE ITEM

057/25 RESOLVED on the MOTION of Councillor Williams, seconded Deputy Mayor Prieston That Item 4.2 be brought forward to be discussed prior to Item 3.1.

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.

COUNCIL REPORTS

4.2 GLADESVILLE MASTERPLAN PLANNING PROPOSAL

PROCEEDINGS IN BRIEF

Emily Lockwood addressed the meeting.

Melissa Neighbour addressed the meeting. Melissa Neighbour was granted an extension of time (moved by Cr Williams, seconded Deputy Mayor Prieston and carried).

Annette Gallard addressed the meeting on behalf of the Hunters Hill Trust. Annette Gallard was granted an extension of time (moved by Cr Williams, Cr Kassab Prieston and carried). A submission from the Hunters Hill Trust was tabled.

Russell Young addressed the Council addressed the meeting. Russell Young was granted an extension of time (moved by Cr Williams, Cr Tannous-Sleiman and carried).

Florian Caillon addressed Council addressed the meeting. Florian Caillon was granted an extension of time (moved by Cr Tannous-Sleiman, seconded Cr Kassab and carried).

RECOMMENDATION

1. Council supports the recommendations set out below:

- (A) Forward the Planning Proposal included as Attachment 1 to this report to the Department of Planning, Housing and Infrastructure seeking a Gateway Determination in accordance with section 3.34 of the *Environmental Planning and Assessment Act 1979*.
- (B) Subject to (A) above, Council endorse for public exhibition the Planning Proposal as outlined in (A).
- (C) Note that following public exhibition, the Planning Proposal would be reported back to Council detailing the outcome of the public exhibition period at which time Council may resolve:
 - (1) To proceed as recommended in this report.
 - (2) To proceed with amended controls in the Planning Proposal to that exhibited.
 - (3) To not proceed with the Planning Proposal.
- (D) Delegate authority to the General Manager to make amendments to the Planning Proposal that:

- (1) Are minor and do not alter the intent; or
- (2) Are required in order to comply with the Gateway Determination.

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

MOVED on the MOTION of Councillor Lane

Cllr Lane foreshadowed a motion that :

That Council supports the recommendations set out below:

- (B) Council endorse for public exhibition the Planning Proposal and outlined in a four page summary.
- (C) Note that following public exhibition, the Planning Proposal would be reported back to Council detailing the outcome of the public exhibition period at which time Council may resolve:
 - (1) To proceed as recommended in this report.
 - (2) To proceed with amended controls in the Planning Proposal to that exhibited.
 - (3) To not proceed with the Planning Proposal.

058/25 RESOLVED on the MOTION of Councillor Tannous Sleiman, seconded Deputy Mayor Prieston

1. That Council supports the recommendations set out below:

- (A) Forward the Planning Proposal included as Attachment 1 to this report to the Department of Planning, Housing and Infrastructure seeking a Gateway Determination in accordance with section 3.34 of the *Environmental Planning and Assessment Act 1979*.
- (B) Subject to (A) above, Council endorse for public exhibition the Planning Proposal as outlined in (A).
- (C) Note that following public exhibition, the Planning Proposal would be reported back to Council detailing the outcome of the public exhibition period at which time Council may resolve:
 - (1) To proceed as recommended in this report.
 - (2) To proceed with amended controls in the Planning Proposal to that exhibited.
 - (3) To not proceed with the Planning Proposal.
- (D) Delegate authority to the General Manager to make amendments to the Planning Proposal that:

- (1) Are minor and do not alter the intent; or
- (2) Are required in order to comply with the Gateway Determination.

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.

3.1 TREE PRUNING

PROCEEDINGS IN BRIEF

059/25 MOVED on the MOTION of Councillor Lane, seconded Councillor Williams

1. That Council investigate improved tree management practices, in line with the adopted Urban Forest Strategy and considering appropriate amendments to the Development Control Plan 2013 (DCP) and other matters referenced in the body of this report; and
2. That a further report be brought back to Council outlining the improved tree management pathway proposed.

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

The MOTION was LOST.

COUNCIL REPORTS

4.1 COUNCILLOR BRIEFING AND WORKSHOPS

PROCEEDINGS IN BRIEF

060/25

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

1. That the report be received and noted.

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.

4.3 URBAN FOREST MANAGEMENT STRATEGY

PROCEEDINGS IN BRIEF

061/25 MOVED on the MOTION of Councillor Williams, seconded Deputy Mayor Prieston

1. That Council note:
 - a. The Implementation Plan of short-term priority actions as detailed in Section 5.7 of the Strategy and within this report and,
 - b. An annual progress on these priorities will be reported to Council annually.

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

The MOTION was CARRIED.

Deputy Mayor Prieston left the meeting at 07:49 pm.

Deputy Mayor Prieston returned to the meeting at 07:51 pm.

4.4 ADOPTION OF THE HUNTERS HILL INFRASTRUCTURE CONTRIBUTIONS PLAN 2025-2030

PROCEEDINGS IN BRIEF

062/25 MOVED on the MOTION of Councillor Tannous Sleiman, seconded Councillor Kassab

1. That Council adopts the Hunters Hill Local Infrastructure Contribution Plan 2025-2030, in accordance with the requirements of the Environmental Planning and Assessment Regulation 2021; and

2. Pursuant to Section 214 of the Environmental Planning & Assessment Regulation 2021 Council publish notice of the approved Hunters Hill Local Infrastructure Contribution Plan 2025-2030 on its website.
3. That a further report be brought back to Council, outlining future amendments to the Hunters Hill contributions plan, considering the infrastructure needs assessment and the proposed development under the Gladesville masterplan and Low/Medium Housing SEPP.

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 EQUAL EMPLOYMENT OPPORTUNITY (EEO) POLICY AND PLAN 2025-2029

PROCEEDINGS IN BRIEF

063/25 MOVED on the MOTION of Councillor Williams, seconded Deputy Mayor Prieston

1. That Council endorses the Equal Employment Opportunity Policy and Plan 2025 – 2029 as attached to this report;
2. That the acting General Manager, in collaboration with the Director People & Culture, ensure that appropriate communication, training, and reporting mechanisms are put in place to support the implementation of the EEO Policy and Plan.

RECORD OF VOTING	
For	Against
Councillor Carla Kassab	Councillor Carol Tannous Sleiman
Councillor Marc Lane	
Councillor Tatyana Virgara	
Councillor Ross Williams	

The MOTION was CARRIED.

Mayor Miles left the meeting at 07:59 pm. Deputy Mayor Prieston took the Chair.
Mayor Miles returned to the meeting at 08:01 pm.

CARRIED MOTION

- 064/25** RESOLVED on the MOTION of Councillor Kassab, seconded Councillor Tannous Sleiman to MOVE Items 4.6, 4.7, 4.8, 4.9 and 4.10 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 INTERNAL AUDIT FUNCTION (IAF) SHARED SERVICE AGREEMENT

PROCEEDINGS IN BRIEF

- 065/25** RESOLVED on the MOTION of Councillor Kassab, seconded Councillor Tannous Sleiman
1. That the report be received and noted.
 2. That Council approves the updated agreement for signing by the General Manager on behalf of the council.

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 SUMMARY OF COUNCIL INVESTMENTS AS AT 31 MARCH 2025

PROCEEDINGS IN BRIEF

- 066/25** 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.

4.8 MINUTES OF THE BUSHLAND MANAGEMENT ADVISORY COMMITTEE HELD ON 10 MARCH 2025

PROCEEDINGS IN BRIEF

067/25 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 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY IN MARCH 2025

PROCEEDINGS IN BRIEF

068/25 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.

4.10 REPORT OF LEGAL MATTERS - MARCH 2025

PROCEEDINGS IN BRIEF

069/25 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.

GENERAL BUSINESS

Clr Tannous Sleiman raised an item of general business to recognise two significant community events, the ANZAC service and the Good Friday walk.

CONCLUSION

The meeting concluded at 08.11pm.

I confirm that these Minutes are a true and accurate record of Ordinary Meeting No. 4543 held on 28 April 2025.

.....
Councillor Zac Miles
MAYOR

.....
Nick Tobin
ACTING GENERAL MANAGER