

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, Carol Tannous Sleiman, Tatyana Virgara, Ross Williams and Marc Lane (via Zoom).

ALSO PRESENT

Acting General Manager, Nick Tobin, Director Community and Customer Services Annie Goodman, Director Infrastructure and Environmental Sustainability Samantha Urquhart, Director Town Planning Steve Kourepis, Chief Financial Officer, Christian Munday, 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

147/25 RESOLVED on the MOTION of Councillor Williams, seconded Councillor Tannous Sleiman

That the Minutes of Ordinary Meeting No. 4547, 28 July 2025 be confirmed with a minor amendment to Item 1, Confirmation of Minutes, to reflect that Cr Kassab had not joined the meeting until after this item.

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

The MOTION was CARRIED unanimously

MAYORAL MINUTES & REPORTS**2.1 VALE COL JOYE AM****PROCEEDINGS IN BRIEF****148/25 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 Col Joye.

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

The MOTION was CARRIED unanimously

2.2 CONGRATULATIONS TO HUNTERS HILL LOCAL SENATOR DR. JESS COLLINS ON HER ELECTION TO THE FEDERAL SENTATE**PROCEEDINGS IN BRIEF****149/25 RESOLVED on the MOTION of Mayor Miles**

1. That the report be received and noted.
2. That a letter of congratulations be forwarded to Senator Dr. Jess Collins.

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

The MOTION was CARRIED unanimously

2.3 COMISSIONING OF PUBLIC ART BUST OF WILLIAM PIGUENIT

PROCEEDINGS IN BRIEF

150/25 RESOLVED on the MOTION of Mayor Miles

1. That the report be received and noted.
2. That the Mayor write to the artist Gerry Colley thanking him for his work, and local resident Frank Pirreca for his substantial contribution to its commissioning.

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

The MOTION was CARRIED unanimously

TABLING OF PETITIONS

PROCEEDINGS IN BRIEF

Nil

ADDRESSES FROM THE PUBLIC

PROCEEDINGS IN BRIEF

Nil

COUNCIL REPORTS

4.1 UPDATE ON THE CLARKE'S POINT RESERVE AND MORTS RESERVE PLAN OF MANAGEMENT

PROCEEDINGS IN BRIEF

RECOMMENDATION

1. That the report be received and noted.
2. That Council endorse the formation of a Community Advisory Group.

3. That Council nominate one (1) Councillor representative for the Community Advisory Group.
4. That Council seek representation from the following:
 - Community representatives (2)
 - Bushland Management Advisory Committee representative (1)
 - Hunters Hill Sailing Club (1)
 - Council Officers (2)
 - Harbour Trust Officer (1)

151/25 RESOLVED on the AMENDED MOTION of Councillor Kassab, seconded Deputy Mayor Prieston

1. That the report be received and noted.
2. That Council endorse the formation of a Community Advisory Group.
3. That Council nominate one (1) Councillor representative for the Community Advisory Group.
4. That Council seek representation from the following:
 - Community representatives (2)
 - Local Commercial Operators (2)
 - Hunters Hill Sailing Club (1)
 - Council Officers (2)
 - Harbour Trust Officer (1)
5. That there be a standing agenda item for Council Committees to submit feedback.

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

The AMENDED MOTION was CARRIED

4.2 REMNANT LANDS PROJECT - UPDATE

PROCEEDINGS IN BRIEF

152/25 RESOLVED on the MOTION of Councillor Kassab, seconded Councillor Virgara

1. That the report be received and noted.
2. Further reports be prepared and reported to Council for consideration as detailed in the attachment for Categories A, B, C and D, such reports to detail disposal methodology and valuation advise together with an assessment of each parcel of land against Council's Sale of Remnant Land Policy.

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

The MOTION was CARRIED

4.3 PROPOSED ELECTRIC VEHICLE CHARGING INFRASTRUCTURE - HENLEY

PROCEEDINGS IN BRIEF

153/25 RESOLVED on the MOTION of Councillor Williams, seconded Councillor Kassab

That at 6.59pm, Council move in to Closed Session to consider the commercial in confidence portion of this Item.

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

The MOTION was CARRIED unanimously

RESOLVED on the MOTION of Councillor Williams, seconded Councillor Prieston

That at 7.27pm, Council move back in to Open Session.

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

The MOTION was CARRIED unanimously

The Mayor advised that during closed session, the commercial terms were noted in the agreement that were part of the commercial in confidence discussion.

RECOMMENDATION

1. That Council endorse the installation of 2 x electric vehicle fast chargers with 4 x dedicated charging bays within the carpark of Crown St (cnr Victoria Rd) Henley according to the proposed plan.
2. That Council endorses the associated changes to carpark configuration to allow for charging according to the Australian Standard 2890.1-1986 Parking Facilities.
3. That Council endorse the General Manager (or delegated representative) to sign a Licence Agreement with NRMA (with mutually negotiated and beneficial terms).
4. That Council commit the revenue gained annually from the Licence Agreement to the Sustainability Reserve to fund future sustainability projects.

154/25 RESOLVED on the MOTION of Deputy Mayor Prieston, seconded Councillor Williams

1. That the matter be deferred.

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

The MOTION was CARRIED unanimously

4.4 CAPITAL PROGRAM AS AT 30 JUNE 2025 - WORKS IN PROGRESS AND FUNDING REQUIRED TO BE REVOTED

PROCEEDINGS IN BRIEF

155/25 RESOLVED on the MOTION of Deputy Mayor Prieston, seconded Councillor Tannous Sleiman

1. That the report be received and noted.
2. That the recommended re-voted capital projects totalling \$478,958 included in this report be adopted for inclusion in the FY2025-26 budget.
3. That the recommended reallocations of budgets be noted.
4. That the carryovers of \$2,803,155 be noted.

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

The MOTION was CARRIED

CARRIED MOTION

156/25 RESOLVED on the MOTION of Councillor Tannous Sleiman, seconded Councillor Kassab that Items 4.5, 4.6, 4.7, 4.8, 4.9 and 4.10 be moved in block.

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

The MOTION was CARRIED

4.5 INVESTMENT STRATEGY, POLICY & PORTFOLIO REVIEW FOR YEAR ENDING 30 JUNE 2025

PROCEEDINGS IN BRIEF

157/25 RESOLVED on the MOTION of Councillor Tannous Sleiman, seconded Councillor Kassab

1. That the report be received and noted.
2. That the amendments to the Investment Policy be adopted.

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

The MOTION was CARRIED

4.6 SUMMARY OF COUNCIL INVESTMENTS AS AT 31 JULY 2025

PROCEEDINGS IN BRIEF

158/25 RESOLVED on the MOTION of Councillor Tannous Sleiman, seconded Councillor Kassab

1. That the report on Investments held at 31 July 2025, prepared in accordance with clause 212 of the Local Government (General) Regulation 2021, be received and noted.

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

The MOTION was CARRIED

4.7 DRAFT FOOTPATH OCCUPATION DISPLAY POLICY

PROCEEDINGS IN BRIEF

159/25 RESOLVED on the MOTION of Councillor Tannous Sleiman, seconded Councillor Kassab

1. That the report be received and noted.
2. The draft Footpath Occupation Display Policy, attached, be placed on exhibition for 28 Days.

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

The MOTION was CARRIED

4.8 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY IN JULY 2025**PROCEEDINGS IN BRIEF**

160/25 RESOLVED on the MOTION of Councillor Tannous Sleiman, seconded Councillor Kassab

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 Carol Tannous Sleiman	
Councillor Marc Lane	
Councillor Tatyana Virgara	

The MOTION was CARRIED

4.9 REPORT OF LEGAL MATTERS - JULY 2025**PROCEEDINGS IN BRIEF**

161/25 RESOLVED on the MOTION of Councillor Tannous Sleiman, seconded Councillor Kassab

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 Carol Tannous Sleiman	
Councillor Marc Lane	
Councillor Tatyana Virgara	

The MOTION was CARRIED

4.10 COUNCILLOR BRIEFING AND WORKSHOPS**PROCEEDINGS IN BRIEF**

162/25 RESOLVED on the MOTION of Councillor Tannous Sleiman, seconded Councillor Kassab

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 Carol Tannous Sleiman	
Councillor Marc Lane	
Councillor Tatyana Virgara	

The MOTION was CARRIED

QUESTIONS WITH OR WITHOUT NOTICE

Nil

COUNCIL IN COMMITTEE OF THE WHOLE

163/25 RESOLVED on the MOTION of Councillor Kassab, seconded Councillor Tannous Sleiman

1. THAT pursuant to Section 10A subsections 2 & 3 and Section 10B of the *Local Government Act, 1993* (as amended) the following items on the agenda for the Ordinary Council meeting be dealt with in Closed Session for the reasons specified below:

8.1 Cleaning Tender for Public Buildings and Amenities

Item 8.1 is confidential in accordance with s10A(2)(c) of the *Local Government Act* because it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

2. The press and public be excluded from the proceedings of the Council in Closed Session on the basis that these items are considered to be of a confidential nature.
3. That the Minutes and Business Papers including any reports, correspondence, documentation or information relating to such matter be treated as confidential and be withheld from access by the press and public, until such time as the Council resolves that the reason for confidentiality has passed or become irrelevant.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	Councillor Ross Williams
Deputy Mayor Julia Prieston	
Councillor Carla Kassab	

Councillor Carol Tannous Sleiman	
Councillor Marc Lane	
Councillor Tatyana Virgara	

The MOTION was CARRIED

OPEN COUNCIL RESUMED

164/25 RESOLVED on the MOTION of Councillor Tannous Sleiman, seconded Councillor Virgara

That at 8.13pm the meeting resume in Open Council and the gallery be invited back into the Chamber.

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

The MOTION was CARRIED unanimously

REPORT OF COUNCIL IN CONFIDENTIAL SESSION

The Mayor advised that during closed session one resolution was passed:

165/25 RESOLVED on the MOTION of Councillor Williams, seconded Deputy Mayor Prieston

1. That the report be received and noted; and
2. That the contract with the incumbent service provider, Servicelink Pty Ltd be terminated;
3. That the contract for Hunter's Hill Council's cleaning services be awarded to Tenderer 1, as referenced in Table 5 of the report for the terms described within the body of this report;
4. That Council delegate authority to the General Manager to execute the contract and any other documentation required to give effect to this resolution within the parameters of the available budget.

RECORD OF VOTING	
For	Against
Mayor Zac Miles	
Deputy Mayor Julia Prieston	
Councillor Carla Kassab	

Councillor Carol Tannous Sleiman	
Councillor Ross Williams	
Councillor Marc Lane	
Councillor Tatyana Virgara	

The MOTION was CARRIED unanimously

CONCLUSION

The meeting concluded at 8.16pm.

I confirm that these Minutes are a true and accurate record of Ordinary Meeting No. 4548 held on 25 August 2025.

.....
Councillor Zac Miles
MAYOR

.....
Nick Tobin
ACTING GENERAL MANAGER