



EXTRAORDINARY MEETING

Date of meeting: 16 December 2024
Location: Council Chambers
Time: 6:00 PM

MINUTES

EXTRAORDINARY MEETING

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EXTRAORDINARY MEETING

WELCOME

Meeting Date: 16 December 2024

1. WELCOME

Minutes of the Extraordinary Meeting held at the Council Chambers, Windsor, on 16 December 2024, commencing at 6:00pm.

a) Acknowledgement of Indigenous Heritage

The Mayor, Councillor Les Sheather will acknowledge the Indigenous Heritage.

b) General Manager's Matters for Mention

The General Manager will address the Council meeting, mentioning:

- Emergency Procedures
- Recording of the Council Meeting
- Statement regarding people addressing the Meeting
- Mobile phones.

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WELCOME

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2. APOLOGIES AND LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK BY COUNCILLORS

Attendance

PRESENT: Councillor Les Sheather, Mayor, Councillor Sarah McMahon, Deputy Mayor and Councillors Mike Creed, Shane Djuric, Eddie Dogramaci, Amanda Kotlash, Mary Lyons-Buckett, Jill Reardon, Paul Veigel, Danielle Wheeler and Nathan Zamprogno.

ALSO PRESENT: General Manager – Elizabeth Richardson, Director Corporate Services – Laurie Mifsud, Director City Planning – Meagan Ang, Director Infrastructure Services – Will Barton, Manager Communications and Events - Suzanne Stuart, Manager Governance and Risk - Patricia Krzeminski, Strategic Planning Manager – Andrew Kearns, and Administrative Support Coordinator – Vandana Saini.

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WELCOME

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3. DECLARATIONS OF INTERESTS

Councillor McMahon declared an interest in Item 6.1.1.

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4. AGENDA ITEMS SUBJECT TO PUBLIC ADDRESS

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4. AGENDA ITEMS SUBJECT TO PUBLIC ADDRESS

The following item was subject to public address:

- Item 6.1.1. - CP - Planning Proposal LEP002/24 – Kemsley Park, 322 Grose Vale Road, Grose Vale

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4. AGENDA ITEMS SUBJECT TO PUBLIC ADDRESS

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5. MAYORAL MINUTES

Nil Reports.

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6. NOTICES OF MOTION

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6. NOTICES OF MOTION

6.1.1. RM - Planning Proposal LEP002/24 - Kemsley Park, 322 Grose Vale Road, Grose Vale (95498, 124414)

Directorate City Planning

Councillor McMahon declared a less than significant non-pecuniary interest in this Item, being that she leases and lives in a property in Redbank. She remained in the Chamber and participated in the discussion and voting on this matter.

Mr Richard Lauder, Mr Sean Carroll and Ms Jeanette Hayden addressed the Council, speaking for the recommendation contained in the business paper.

ADJOURNMENT OF MEETING

At 6:34pm the Mayor, Councillor Sheather adjourned the meeting for a short break.

RESUMPTION OF MEETING

The meeting resumed at 6:39pm.

MOTION:

A MOTION was moved by Councillor Lyons-Buckett, seconded by Councillor Wheeler:-

That Resolution 238 from the Ordinary Meeting of Council on 10 December 2024, being the resolution from Item 10.1.1., Planning Proposal LEP002/24 - Kemsley Park, 322 Grose Vale Road, Grose Vale, be rescinded.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a Council or Committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which are as follows:

For the Motion: Councillors Djuric, Lyons-Buckett, Wheeler and Zamprogno.

Against the Motion: Councillors Sheather, Creed, Dogramaci, Kotlash, McMahon, Reardon and Veigel.

Absent: Nil.

The motion was LOST.

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6. NOTICES OF MOTION

Meeting Date: 16 December 2024

Meeting terminated at 7:24pm.

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Mayor



Extraordinary Meeting

End of Minutes

This business paper has been produced electronically to reduce costs, improve efficiency and reduce the use of paper. Internal control systems ensure it is an accurate reproduction of Council's official copy of the business paper.