



Ordinary Council

Monday 24 June 2024

6.30pm

Minutes



Ordinary Council Meeting

Monday 24 June 2024

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Ordinary Council Meeting

Minutes of the Meeting of Ordinary Council held at the Council Chambers, 536 New South Head Road, Double Bay, on 24 June 2024 at 6.30pm

Present: His Worship the Mayor, Councillor Richard Shields ex-officio
Councillors Sarah Swan (Deputy Mayor)
Sean Carmichael
Peter Cavanagh (via Zoom) (joined meeting at 6.34pm during Item 6.1)
Luise Elsing
Nicola Grieve
Mary-Lou Jarvis
Harriet Price
Lucinda Regan
Matthew Robertson (via Zoom)
Mark Silcocks
Susan Wynne (via Zoom)
Toni Zeltzer

Staff: Jennifer Chenhall (Manager – Governance & Risk)
Rhys Johnson (Governance Coordinator)
Sue Meekin (Director – Corporate Performance)
Vicki Munro (Acting Director – Community & Customer Experience)
Carolyn Nurmi (Governance Officer)
Tom O’Hanlon (Director – Infrastructure & Sustainability)
Scott Pedder (Director – Planning & Place)
Craig Swift-McNair (General Manager)

Also in Attendance: Nil

1. Opening

The Mayor declared the Ordinary Council Meeting of 24 June 2024 open and welcomed Councillors, staff and members of the public who are watching and listening to this evenings meeting.

2. Prayer

The Mayor read the Prayer:

Almighty God, you have given us a beautiful place to live in. We pray for your gift of wisdom that the decisions of this Council may benefit those we serve.

Be with us in our deliberations that this Municipality may know your blessing. Amen.

3. Acknowledgement of Country (Gadigal People and Birrabirragal People)

The Mayor read the following Acknowledgement of Country:

I would like to acknowledge that we are here today on the land of the Gadigal and Birrabirragal people, the traditional custodians of the land. On behalf of Woollahra Council, I acknowledge Aboriginal or Torres Strait Islander people attending today and I pay my respects to Elders past, present and emerging.

4. Acknowledgement of the Sovereign of the Day (King Charles III)

The Mayor read the following Acknowledgement of the Sovereign of the Day (King Charles III):

I also acknowledge, the King of Australia, King Charles III.

5. Leave of Absence, Apologies and Attendance by Audio-Visual Link by Councillors

Apologies were received and accepted from Councillor Shapiro and Councillor Witt and leave of absence granted.

General Item No: 5.1 Audio-Visual Attendance

(Wynne/Swan)

83/24

Resolved:

THAT in accordance with clause 5.23 of Council's Code of Meeting Practice, Council approves the following Councillor participation in the Council Meeting of 24 June 2024 via Audio-Visual Link:

- Councillor Cavanagh
- Councillor Robertson
- Councillor Wynne

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Carmichael
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shields
Councillor Silcocks
Councillor Swan
Councillor Wynne
Councillor Zeltzer

Nil

12/0

6. Confirmation of Minutes

Item No: 6.1
Subject: CONFIRMATION OF COUNCIL MINUTES - 11 JUNE 2024
Author: Sue O'Connor, Governance Officer
File No: 24/92958
Purpose of the Report: The Minutes of the Council of 11 June 2024 were previously circulated. In accordance with the guidelines for Committees' operations it is now necessary that those Minutes be formally taken as read and confirmed.
Alignment to Delivery Program: Strategy 11.3: Ensure effective and efficient governance and risk management.

(Jarvis/Carmichael)

84/24 Resolved:

THAT the Minutes of the Council Meeting of 11 June 2024 be taken as read and confirmed.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Carmichael
Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shields
Councillor Silcocks
Councillor Swan
Councillor Wynne
Councillor Zeltzer

Nil

13/0

Item No: 6.2
Subject: **CONFIRMATION STRATEGIC & CORPORATE COMMITTEE MINUTES - 17 JUNE 2024**
Author: Sue O'Connor, Governance Officer
File No: 24/106358
Purpose of the Report: The Minutes of the Strategic & Corporate Committee of 17 June 2024 were previously circulated. In accordance with the guidelines for Committees' operations it is now necessary that those Minutes be formally taken as read and confirmed.
Alignment to Delivery Program: Strategy 11.3: Ensure effective and efficient governance and risk management.

(Silcocks/Carmichael)

85/24 Resolved:

THAT the Minutes of the Strategic & Corporate Committee Meeting of 17 June 2024 be taken as read and confirmed.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Carmichael
Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shields
Councillor Silcocks
Councillor Swan
Councillor Wynne
Councillor Zeltzer

Nil

13/0

7. Late Correspondence

Note: Council resolution of 27 June 2011 to read late correspondence in conjunction with the relevant Agenda General Manager & Officer's Report Item 12.2 and S&C Item R2.

8. Disclosures of Interest

The Deputy Mayor, Councillor Swan declared a Significant, Non-Pecuniary Interest in Item 12.1 (Woollahra Local Planning Panel - Appointment of Chair and Alternate Chairs, Experts and Re-Appointment of Community Representatives) as Councillor Swan knows one of the persons appointed to the panel. Councillor Swan left the room at this item, did not participate in debate and did not vote on the matter.

9. Petitions Tabled

Nil

10. Mayoral Minute

Item No: 10.1
Subject: 2024 KING'S BIRTHDAY HONOURS LIST
Author: Richard Shields, Mayor
File No: 24/105554
Purpose of the Report: To advise Council of the local recipients of the 2024 King's Birthday Honours.

(Shields/Carmichael)

86/24 Resolved:

THAT:

- A. A letter of congratulations, signed by the Mayor, be forwarded to the following recipients of the 2024 King's Birthday Honours
- i. Sir Jonathan Mills AC
 - ii. Ms Amanda Gordon, AM
 - iii. Mr Ian Rodney Grace, AM
 - iv. Mr Hamish Donald Blake, OAM
 - v. Mr Kalman Bloch, OAM
 - vi. Rabbi Jacqueline Ninio, OAM
 - vii. Mrs Kathy Sharon Shand, OAM
- B. A letter of congratulations, signed by the Mayor, be forwarded to Rabbi Mendy Litzman, OAM, acknowledging his award of Medal of the Order of Australia as the founder and President of Hatzolah in Sydney.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Carmichael
Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

12/0

Discussion:

This Mayoral Minute is to inform the Council of the local recipients of the 2024 King's Birthday Honours Award announced on 10 June 2024.

I am pleased to share with Council that seven (7) Woollahra residents were honoured in this year's Awards and that they have been publically recognised for their significant contribution to our local and wider community.

It is important that personally and collectively these outstanding community members have been formally rewarded and recognised for demonstrating leadership in their industry or specialist service area, fostering community engagement and boosting the social, cultural and economic advancement for future generations of Australians.

Companion of the Order of Australia (AC)

- i. Sir Jonathan MILLS, AC
For eminent service to international cultural leadership and diplomacy, to the performing arts, to philanthropic ventures, and to tertiary education.

Member of the Order of Australia (AM)

- ii. Ms Amanda GORDON, AM
For significant service to psychology, and to the multicultural community.
- iii. Mr Ian Rodney GRACE, AM
For significant service to radio, and to the music industry.

Medal of the Order of Australia (OAM)

- iv. Mr Hamish Donald BLAKE, OAM
For service to the arts as an entertainer, and to the community.
- v. Mr Kalman BLOCH, OAM
For service to the community through Lions International.
- vi. Rabbi Jacqueline NINIO, OAM
For service to the Jewish community, and to interfaith organisations.
- vii. Mrs Kathy Sharon SHAND, OAM
For service to the arts, and to the community.

I would like to give a special mention of Rabbi Mendy Litzman who has received a Medal of the Order of Australia (OAM). Rabbi Litzman, OAM, is the founder and President of Hatzolah in Sydney, an organisation caring for the sick and injured in the local Jewish Community and people in need.

Conclusion:

Each recipient exemplifies exceptional community citizenship. We are thankful for their contributions to Woollahra and recognise our good fortune to live in a community where so many dedicate their time and energy to helping and inspiring others.
On behalf of Woollahra Council, I offer my congratulations to all of the 2024 King's Birthday Honours recipients.

11. Public Forum

Nil

12. General Manager and Officer's Report

Item No: 12.1
Subject: **WOOLLAHRA LOCAL PLANNING PANEL - APPOINTMENT OF CHAIR AND ALTERNATE CHAIRS, EXPERTS AND RE-APPOINTMENT OF COMMUNITY REPRESENTATIVES**
Author: Jennifer Chenhall, Manager Governance & Risk
Approver: Scott Pedder, Director Planning & Place
File No: 24/99162
Purpose of the Report: To appoint Chairpersons, Alternate Chairpersons, Experts and Community Representatives to the Woollahra Local Planning Panel (WLPP)
Alignment to Delivery Program: Strategy 4.1: Encourage and plan for sustainable, high quality planning and urban design outcomes.

Note: The Deputy Mayor, Councillor Swan declared a Significant, Non-Pecuniary Interest in this item as Councillor Swan knows one of the persons appointed to the panel. Councillor Swan left the room at this item, did not participate in debate and did not vote on the matter.

Note: Councillor Swan left the meeting, the time being 6.38pm.

(Carmichael/Jarvis)

87/24 Resolved:

THAT Council:

- A. Appoints the following Chairperson and Alternate Chairpersons, to the Woollahra Local Planning Panel for a term of three (3) years, commencing 1 July 2024, in accordance with the Minister for Planning and Public Spaces direction issued on 3 June 2024 (attached to this report) and section 2.18 of the *Environmental Planning and Assessment Act 1979*:
1. Penelope Holloway (Chairperson)
 2. Adam Seton (Alternate Chairperson)
 3. David Ryan (Alternate Chairperson)
- B. Appoint the following persons as Experts to the Woollahra Local Planning for the period of 1 July 2024 to 30 June 2027:
1. Peter Brennan
 2. Judith Clark
 3. Glennys James
 4. Megan Jones
 5. Oliver Klein
 6. Lee Kosnetter
 7. Kerry Kyriacou
 8. Helen Lochhead
 9. Larissa Ozog
 10. Amelia Thorpe
 11. Lisa Trueman
 12. Sharon Veale
 13. Heather Warton

C. Appoint the following persons as Experts to the Woollahra Local Planning for the period of 1 July 2024 to 8 December 2025:

1. Graham Brown
2. Sandra Robinson

D. Re-Appoint the following persons as Community Representatives for the period of 1 July 2024 to 1 June 2025:

1. Kenneth Raphael
2. Ronald Schaffer
3. Malcolm Young

E. Set the following remuneration rates for the panel members for the period of 1 July 2024 to 30 June 2027:

Chair - \$666 plus GST per item up to a maximum of \$2,000 and \$285 per hour for business that is undertaken outside of meetings

Experts - \$500 plus GST per item up to a maximum of \$1,500 and \$214 per hour for business that is undertaken outside of meetings

Community Reps- \$500 plus GST per item up to a maximum of \$1,500 plus GST and \$71 per hour for business undertaken outside of meetings

Note: The above rates do not include GST.

Note: The per meeting rate is inclusive of all the work a panel member does for a meeting, including preparation, site visits, the meeting itself and any deliberation and voting by the panel on matters considered at the meeting once the meeting is closed. The hourly rate applies to any business such as electronic determinations that the panel conducts that are not connected to one of its meetings. All members are entitled to their reasonable travel and out of pocket expenses.

F. Resolves to undertake an Expression of Interest Process for the appointment and selection of Community Representatives to commence from 1 June 2025, noting that a report will be presented to Council to appoint new Community Representatives in April/May 2025.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Carmichael
Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shields
Councillor Silcocks
Councillor Wynne
Councillor Zeltzer

Nil

12/0

Item No: 12.2
Subject: **RESPONSE TO NOTICE OF MOTION ON UKRAINIAN SUPPORT 2024**
Author: Vicki Munro, Manager Community & Culture
Approver: Craig Swift-McNair, General Manager
File No: 24/104056
Purpose of the Report: To respond to the Notice of Motion adopted on 11 June 2024 outlining possible initiatives for Council to continue its support for the Ukrainian community in Australia and more specifically across the Woollahra LGA.
Alignment to Delivery Program: Strategy 2.1: Build strong and respectful connections with partners so that we can enhance and protect our local area and quality of life.

Note: Councillor Swan returned to the meeting, the time being 6.40pm.

Note: Late correspondence was tabled by Vicki Munro, Acting Director Community & Customer Experience.

Note: The Council amended Part A by adding numerals 'i to v', amended Part C and added new Part D to the Resolution.

(Robertson/Swan)

88/24 Resolved:

THAT Council:

- A. Demonstrates its continued support for the Ukrainian community in Australia by supporting the following proposed initiatives:
 - i. Family Fun Day 2024 in Steyne Park, Double Bay;
 - ii. Promotion of swimming programs to the Ukrainian community;
 - iii. Mayor's morning tea reception and Ukrainian flag raising for Ukraine Independence Day on 24 August 2024;
 - iv. Lighting up Woollahra Council assets (Woollahra Gallery at Redleaf, Woollahra Library at Double Bay and Paddington Library) in Ukrainian colours on significant dates; and
 - v. Support for a Community Soccer program in Steyne Park, Double Bay for both young and older Ukrainian community members.
- B. Approves the waiving of park hire and waste management fees to the value of \$8,028.80 for the proposed Family Fun Day and soccer program in support of the Ukrainian community and \$1,125 for staffing costs for the proposed Mayor's Ukrainian flag raising reception on 24 August 2024, being Ukraine Independence Day.
- C. Subject to the availability of the funds within the budget, gives consideration to the allocation of \$7,750 at the September 2024 quarterly budget review to provide funding for the further proposed initiatives which support the Ukrainian community, as detailed in this report.
- D. Encourages the Ukrainian Council of NSW apply under Council's annual Grants and / or the new Outgoing Sponsorship program for Council funding, which opens in April each year.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Councillor Carmichael
Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shields
Councillor Silcocks
Councillor Swan
Councillor Wynne
Councillor Zeltzer

Against the Motion

Nil

13/0

Item No: 12.3
Subject: **AUDIT, RISK & IMPROVEMENT COMMITTEE TERMS OF REFERENCE AND INTERNAL AUDIT CHARTER**
Authors: Jennifer Chenhall, Manager Governance & Risk
Cathryn Bush, Coordinator Risk Management
Approver: Sue Meekin, Director Corporate Performance
File No: 24/99140
Purpose of the Report: To present to Council an updated Audit Risk and Improvement Committee Terms of Reference and an updated Internal Audit Charter for adoption.
Alignment to Delivery Program: Strategy 11.3: Ensure effective and efficient governance and risk management.

Note: The Council amended the Resolution.

(Carmichael/Jarvis)

89/24 Resolved:

THAT Council adopt the revised Audit, Risk & Improvement Committee Terms of Reference and Internal Audit Charter as presented at Attachments 2 & 4 which reflects the model template as required by the Office of Local Government.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Councillor Carmichael
Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shields
Councillor Silcocks
Councillor Swan
Councillor Wynne
Councillor Zeltzer

Against the Motion

Nil

13/0

13. Reports of the Committees

13.1 Strategic & Corporate Committee

Items with Recommendations from the Committee Meeting of Monday 17 June 2024 Submitted to the Council for Determination

Item No:	R1 Recommendation to Council
Subject:	POST-EXHIBITION REPORT - DRAFT WOOLLAHRA SECTION 7.12 DEVELOPMENT CONTRIBUTIONS PLAN 2022 (AMENDMENT 2)
Authors:	Wai Wai Liang, Strategic Planner Lyle Tamlyn, Acting Team Leader Strategic Planning
Approvers:	Anne White, Manager Strategic Planning & Place Scott Pedder, Director Planning & Place
File No:	24/89804
Purpose of the Report:	To report on the exhibition of the Draft Woollahra Section 7.12 Development Contributions Plan 2022 (Amendment 2) and seek Council's approval for finalisation.
Alignment to Delivery Program:	Strategy 5.2: Provide and maintain safe, clean, serviceable public infrastructure including roads, footpaths, bicycle facilities, parks, open spaces, stormwater drains and seawalls.

(Silcocks/Carmichael)

90/24 Resolved without debate:

THAT Council approve the *Draft Woollahra Section 7.12 Development Contributions Plan 2022 (Amendment 2)* as at **Attachment 1** of the report to the Strategic and Corporate Committee of 17 June 2024.

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Motion

Councillor Carmichael
Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shields
Councillor Silcocks
Councillor Swan
Councillor Wynne
Councillor Zeltzer

Against the Motion

Nil

13/0

Item No:	R2 Recommendation to Council
Subject:	OPERATIONAL PLAN 2024-25, LONG TERM FINANCIAL PLAN 2024-25 - 2033-34, RATING STRUCTURE AND WORKFORCE MANAGEMENT STRATEGY 2024-25 – 2027-28
Authors:	Petrina Duffy, Coordinator Strategy & Performance Henrietta McGilvray, Senior Corporate Accountant Esther Hii, Acting Senior Corporate Accountant Paul Ryan, Chief Financial Officer
Approvers:	Jennifer Chenhall, Manager Governance & Risk Sue Meekin, Director Corporate Performance Craig Swift-McNair, General Manager
File No:	24/83407
Purpose of the Report:	To allow Councillors to consider community submissions and recommend any necessary changes to Council's Operational Plan 2024-25 (including Budget and Rating Structure), Long Term Financial Plan 2024-25 – 2033-34 and to endorse the Workforce Management Strategy 2024-25 – 2027-28.
Alignment to Delivery Program:	Strategy 11.2: Secure Council's financial position.
Note:	Late correspondence was tabled by Petrina Duffy, Council's Coordinator Strategy & Performance.

(Carmichael/Silcocks)

91/24 Resolved without debate:

THAT Council:

- A. Note that there was 1 submission from the community in response to the following documents that were placed on public exhibition from 1 May - 29 May 2024:
 - i. Operational Plan 2024-25 (including the 2024-25 budget)
 - ii. Long Term Financial Plan 2024-25 – 2033-34
- B. Having considered the submission received, adopt the draft:
 - i. Operational Plan 2024-25 (including the 2024-25 budget)
 - ii. Long Term Financial Plan 2024-25 – 2033-34

Incorporating the updates to the 2024-25 budget and other documents as detailed in this report and subject to other any changes agreed at this meeting.

- C. Receive and endorse the Workforce Management Strategy (WMS) 2024-25 – 2027-28, noting that the WMS did not require public exhibition, as per the Integrated Planning & Reporting Guidelines provided by the Office of Local Government.
- D. Note that as per Section 405 of the NSW Local Government Act 1993, a copy of the:
 - i. Operational Plan 2024-25 (including the 2024-25 budget)
 - ii. Long Term Financial Plan 2024-25 – 2033-34
 - iii. Workforce Management Strategy 2024-25 – 2027-28

following consideration by Council, be placed on Council's website, with a link to the relevant documents provided to the Chief Executive of the Office of Local Government.

- E. That Council make and levy the Rates and Annual Charges set out in the Rating Structure for 2024-25, which includes the approved Special Rate Variation of 7.5% being:

Category / Sub Category	Rating Structure	Amount to be Levied \$	Rates in the \$, Base Amounts & Minimums
Ordinary Rates:			
Residential	Base Charge - 50% Ad Valorem - 50%	40,296,930	\$801.00 (Base Amount) 0.03347 cents in \$
Business	Ad Valorem - subject to a minimum	1,803,437	0.17930 cents in \$; \$837.00 (minimum)
<i>Business Sub Categories:</i>			
All Ad Valorem - subject to a minimum			
Double Bay		2,305,177	0.21280 cents in \$; \$837.00 (minimum)
Oxford Street Paddington		1,134,135	0.41750 cents in \$; \$837.00 (minimum)
Rose Bay (New South Head Road)		376,580	0.18360 cents in \$; \$837.00 (minimum)
Edgecliff		519,380	0.26580 cents in \$; \$837.00 (minimum)
Bellevue Hill		36,692	0.21440 cents in \$; \$837.00 (minimum)
Edgecliff / Grosvenor Streets, Woollahra		114,863	0.20130 cents in \$; \$837.00 (minimum)
Five Ways, Paddington		97,035	0.17470 cents in \$; \$837.00 (minimum)
New South Head Road, Vaucluse		54,726	0.22100 cents in \$; \$837.00 (minimum)
Old South Head Road, Rose Bay		81,875	0.15300 cents in \$; \$837.00 (minimum)
Old South Head Road, Vaucluse		18,950	0.11330 cents in \$; \$837.00 (minimum)
Plumer Road, Rose Bay		17,144	0.20970 cents in \$; \$837.00 (minimum)
Queen Street, Woollahra		311,173	0.15200 cents in \$; \$837.00 (minimum)
Watsons Bay		106,298	0.22140 cents in \$; \$837.00 (minimum)
Special Rate:			
Environmental & Infrastructure Renewal Levy (All Categories and sub-categories)	Base Charge - 50% Ad Valorem - 50%	5,618,873	\$106.00 (Base Amount) 0.00444 cents in \$
Total Rates		52,893,267	
Annual Charges:			
Domestic Waste Management Charge	\$638.30	16,993,601	
Stormwater Management Charges:			
Single residential dwelling	\$25.00	263,000	
Residential strata unit	\$12.50	180,000	
Business property	\$25.00 plus \$25.00 per 350m ² (or part thereof) above 350m ² in land area	47,000	
Business strata unit	\$5.00	2,500	
Total Annual Charges		17,486,101	
Total Rates & Annual Charges		70,379,368	

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Against the Motion

Councillor Carmichael
Councillor Cavanagh
Councillor Elsing
Councillor Grieve
Councillor Jarvis
Councillor Price
Councillor Regan
Councillor Robertson
Councillor Shields
Councillor Silcocks
Councillor Swan
Councillor Wynne
Councillor Zeltzer

Nil

13/0

14. Rescission Motion

Nil

15. Councillor Reports/Councillor Updates (Section 8.4)

Note: Councillor Reports/Councillor Updates are to be confined to condolences, congratulations, presentations and matters ruled by the Chair to be of extreme urgency (in accordance with Section 8.4 of Council's Code of Meeting Practice).

General Item No: 15.1 Citizenship Ceremony
Tabled by Councillor: Deputy Mayor, Councillor Swan

The Deputy Mayor, Councillor Swan advised:

Thank you, your Worship.

I was not intending to mention it but as fun as it was on the 12 June, I had the honour of representing you, and formally awarding Citizenship to a number of new residents, Councillor Jarvis was in attendance, as was Kelly Sloan MP, Member for Vaucluse. It's such a joyous day, and I just wish to thank staff for their efforts and also congratulate the new Citizens and their families.

General Item No: 15.2 WAYS 'Resilience' Event
Tabled by Councillor: Deputy Mayor, Councillor Swan

The Deputy Mayor, Councillor Swan advised:

On 14 June, I represented you (The Mayor) at WAYS. They had a community day with many young people. The day was focused on resilience and it was, I hope, a very inspirational day for them. I had a fantastic time telling them a brief story of resilience of my own and I wish to thank you for the opportunity to do that.

General Item No: 15.3 Cooper Ward Meeting
Tabled by Councillor: Deputy Mayor, Councillor Swan & Councillor Grieve

The Deputy Mayor, Councillor Swan advised:

On the 18 June, we had the Ward Meeting with my fellow Ward Councillors and I just again, wish to thank staff very, very much. It cannot be overstated, my gratitude to them for the effort that they put into the preparation. It's not an easy thing what they did and all the Directors and obviously the General Manager were all extremely well prepared. It was a very well-run meeting and I'm very grateful to them for their tireless work in that regard.

Councillor Grieve further advised:

Thank you, Mr. Mayor.

I too extend my thanks to the staff that were part of the delivering the Cooper Ward Meeting. It was a packed house and it's a great example of democracy in action. So thank you.

General Item No: 15.4 Exhibitions at Woollahra Gallery
Tabled by Councillor: Councillor Grieve

Councillor Grieve advised:

I am going to speak about the opening at the Woollahra Gallery that was on Wednesday night.

I highly recommend everyone to go and have a look, it is so excitingly, fabulously gorgeous.

My favourites, well there are many favourites, but Dr Virginia Keft has her exhibition 'Pinampi' which means "listen to remember". It's woven fruit bats and silk printed with eucalyptus leaves, made by live leaves from the trees being used in the silk. It is very beautiful, gorgeous and whimsical.

Then there is John Prince Siddon, who has some amazing pieces (Mangarri for the Table) in there that were able to be delivered to the Gallery through the grant that we put up last week, which was getting them from Tenant Creek down to the Gallery.

Finally the fabulous Kara Mir Giz (My Story), for those of you that were at the Gallery for NAIDOC Week last year, we saw that fabulous dancing of the Torres Strait Islander boys, the twin boys, it is their father's exhibition, and that the twin boys are now "this high", they have these fantastic headdresses in the National Gallery down in Victoria, they are just extraordinary pieces. So I highly recommend people go and have a look at it. It feeds the soul. Congratulations to the Director of the Gallery, Pippa Mott.

16. Notices of Motion

Item No: 16.1
Subject: NOTICE OF MOTION - COUNCIL COMMITTEE STRUCTURE
From: Councillors Nicola Grieve, Sarah Swan, Susan Wynne and Matthew Robertson
Date: 19 June 2024
File No: 24/106263

Note: Councillor Grieve withdrew the Notice of Motion.

THAT Council:

- A. Request the General Manager prepare a report for consideration at an Ordinary Council meeting no later than 12 August 2024, covering options for alternative Council committee structures and meeting schedules to those currently in place.
- B. Request the General Manager table the above-mentioned report at the first meeting of the newly elected Council (post the 14 September 2024 Council elections), with a view to informing decision making by the new Council about the committee structure and meeting schedule for the 2024-2028 term of Council.

Withdrawn

17. Questions With Notice

Nil

18. Supplementary Responses to Previous Questions with Notice

Nil

19. Confidential Matters

Nil

20. Conclusion of the Meeting

There being no further business the meeting concluded at 6.55pm.

We certify that the pages numbered 348 to 365 inclusive are the Minutes of the Ordinary Meeting of Woollahra Municipal Council held on 24 June 2024 and confirmed by the Ordinary Meeting of Council on 8 July 2024 as correct.

General Manager

Mayor