



MINUTES OF GENERAL MEETING

Held at COUNCIL CHAMBERS, HORNSBY
on Wednesday 9 July 2025
at 6:30 PM



Hornsby Shire Council – Minutes of General Meeting of 9 July 2025

WELCOME TO COUNTRY

A Welcome to Country was given by the Darug and GuriNgai Traditional Owner representative, Uncle Neil Evers.

PRESENT

Councillors Waddell (Chairman), Ball, Conley, Greenwood, McClelland, McIntosh (remote), McSweeney, Simons and Tilbury.

NATIONAL ANTHEM

OPENING PRAYER

Reverend Mike Leong from the Cross Life Church, Asquith opened our meeting in prayer.

ACKNOWLEDGEMENT OF RELIGIOUS DIVERSITY

Statement by the Chairman:

"We recognise our Shire's rich cultural and religious diversity and we acknowledge and pay respect to the beliefs of all members of our community, regardless of creed or faith."

VIDEO AND AUDIO RECORDING OF COUNCIL MEETING

Statement by the Chairman:

"I advise all present that tonight's meeting is being video streamed live via Council's website and also audio recorded for the purposes of providing a record of public comment at the meeting, supporting the democratic process, broadening knowledge and participation in community affairs, and demonstrating Council's commitment to openness and accountability. The audio and video recordings of the non-confidential parts of the meeting will be made available on Council's website once the Minutes have been finalised. All speakers are requested to ensure their comments are relevant to the issue at hand and to refrain from making personal comments or criticisms. No other persons are permitted to record the Meeting, unless specifically authorised by Council to do so."

APOLOGIES / LEAVE OF ABSENCE/ REQUESTS TO ATTEND REMOTELY

RESOLVED ON THE MOTION OF COUNCILLOR MCCLELLAND, seconded by COUNCILLOR CONLEY,

That the request to attend the General Meeting on 9 July 2025 remotely from Councillor McIntosh, be granted.

FOR: COUNCILLORS BALL, CONLEY, GREENWOOD, MCCLELLAND, MCINTOSH, MCSWEENEY, SIMONS, TILBURY AND WADDELL

AGAINST: NIL

POLITICAL DONATIONS DISCLOSURE

Statement by the Chairman:

“In accordance with Section 10.4 of the Environmental Planning and Assessment Act 1979, any person or organisation who has made a relevant planning application or a submission in respect of a relevant planning application which is on tonight’s agenda, and who has made a reportable political donation or gift to a Councillor or employee of the Council, must make a Political Donations Disclosure Statement.

If a Councillor or employee has received a reportable political donation or gift from a person or organisation who has made a relevant planning application or a submission in respect of a relevant planning application which is on tonight’s agenda, they must declare a non-pecuniary conflict of interests to the meeting, disclose the nature of the interest and manage the conflict of interests in accordance with Council’s Code of Conduct.”

DECLARATIONS OF INTEREST

Nil

CONFIRMATION OF MINUTES

RESOLVED ON THE MOTION OF COUNCILLOR GREENWOOD, seconded by COUNCILLOR SIMONS,

THAT the Minutes of the General Meeting held on Wednesday 11 June 2025 be confirmed, a copy having been distributed to all Councillors.

FOR: COUNCILLORS BALL, CONLEY, GREENWOOD, MCCLELLAND, MCINTOSH, MCSWEENEY, SIMONS, TILBURY AND WADDELL

AGAINST: NIL

PETITIONS

Nil

PRESENTATIONS

The Mayor advised that Council was the winner of three Industry Awards for Fagan Park Children’s Forest. The Mayor presented the awards to Fiona Robbé the Landscape Architect/Playspace Consultant and David De-Fina who accepted the awards on behalf of Council’s Landscape Architecture team, the awards were:

- **Parks and Leisure Australia (PLA) NSW/ACT Award**, the project was awarded the Playspace Under \$500K category in Parks and Leisure Australia's 2024 NSW/ACT Awards of Excellence.

- **Landscape Architecture Award**, at the Australian Institute of Landscape Architects (AILA) Awards, the project was awarded Landscape Architecture Award in providing a platform to showcase the positive impact of landscape architecture on Australian communities and the environment.
- **The Kidsafe Australia National Playspace Design Award**, the Fagan Park Children's Forest was named the national winner in the Public Playspaces – up to \$500K category by Kidsafe Australia.

RESCISSION MOTIONS

Nil

MAYORAL MINUTES

Nil

ITEMS PASSED BY EXCEPTION / CALL FOR SPEAKERS ON AGENDA ITEMS

THE MAYOR ANNOUNCED his intention to deal with the balance of the Business Paper by the exception method and announced the items.

Items 2, 5 and 7 were withdrawn for discussion.

RESOLVED ON THE MOTION OF COUNCILLOR TILBURY, seconded by COUNCILLOR BALL,

THAT the recommendations in respect of items 1, 3, 4 and 6 be adopted.

FOR: COUNCILLORS BALL, CONLEY, GREENWOOD, MCCLELLAND, MCINTOSH, MCSWEENEY, SIMONS, TILBURY AND WADDELL

AGAINST: NIL

For the sake of clarity, the above items are recorded in Agenda sequence.

Note: Item 8 was called over and noted.

Note: Persons wishing to address Council on matters which were on the Agenda were permitted to address Council prior to the item being discussed. The names of speakers are recorded in the Minutes in respect of the particular item.

Note: Persons wishing to address Council on Non Agenda items were permitted to speak after all items on the Agenda in respect of which there was a speaker from the public were finalised by Council. Their names are recorded in the Minutes under the heading "Public Forum – Non Agenda Items".

GENERAL BUSINESS

OFFICE OF THE GENERAL MANAGER

1 GM30/25 Draft Destination Management Plan for Exhibition

(F2023/00080)

RESOLVED ON THE MOTION OF COUNCILLOR TILBURY, seconded by COUNCILLOR BALL,
THAT:

1. Council endorse the draft Destination Management Plan 2025-2030 for the purposes of placing the document on public exhibition.
2. The consultation process associated with the exhibition of the draft identify willing industry participants who may wish to collaborate with each other and Council to progress the goals of the Destination Management Plan.
3. A further report be provided for Council's consideration that outlines the results of the engagement process, any changes recommended to the document and final adoption of the Destination Management Plan 2025-2030.

FOR: COUNCILLORS BALL, CONLEY, GREENWOOD, MCCLELLAND, MCINTOSH,
MCSWEENEY, SIMONS, TILBURY AND WADDELL

AGAINST: NIL

CORPORATE SUPPORT DIVISION

2 CS33/25 Adoption of Long Term Financial Plan 2025/26 to 2034/35

(F2024/00060)

RESOLVED ON THE MOTION OF COUNCILLOR SIMONS, seconded by COUNCILLOR TILBURY,
THAT:

1. The Long Term Financial Plan for the period 2025/26 to 2034/35 attached to Director's Report No. CS33/25 be adopted.
2. Council note the responses provided in Table 1. to the public submission received during the exhibition of the draft 2025/26 – 2034/35 Long Term Financial Plan.
3. Council write to submitters thanking them for their feedback.

FOR: COUNCILLORS BALL, CONLEY, GREENWOOD, MCCLELLAND, MCINTOSH,
MCSWEENEY, SIMONS, TILBURY AND WADDELL

AGAINST: NIL

3 CS34/25 Investments and Borrowings for 2024/25 - Status for Period Ending 31

May 2025

(F2004/06987-02)

RESOLVED ON THE MOTION OF COUNCILLOR TILBURY, seconded by COUNCILLOR BALL,
THAT the contents of Director's Report No. CS34/25 be received and noted.

FOR: COUNCILLORS BALL, CONLEY, GREENWOOD, MCCLELLAND, MCINTOSH,
MCSWEENEY, SIMONS, TILBURY AND WADDELL

AGAINST: NIL

4 CS35/25 Workforce Management Plan 2025/26 - 2028/29

(F2024/00060)

RESOLVED ON THE MOTION OF COUNCILLOR TILBURY, seconded by COUNCILLOR BALL,
THAT the update of Council's 2025/26 to 2028/29 Workforce Management Plan attached to Director's
Report No. CS35/25 be received and noted.

FOR: COUNCILLORS BALL, CONLEY, GREENWOOD, MCCLELLAND, MCINTOSH,
MCSWEENEY, SIMONS, TILBURY AND WADDELL

AGAINST: NIL

COMMUNITY AND ENVIRONMENT DIVISION

5 CE7/25 HSC Submission - Draft NSW Waste and Circular Infrastructure Plan

(F2004/08805)

RESOLVED ON THE MOTION OF COUNCILLOR SIMONS seconded by COUNCILLOR BALL,
THAT:

1. Council endorse the submission to the first chapter of the Draft NSW Waste and Circular Infrastructure Plan (Attachment 1.) to Director's Report No. CE7/25.
2. Council note the submission relates to the first chapter which is focussed on Greater Sydney's landfill shortages, and that other chapters relating to waste management challenges facing regional and remote areas of NSW, and how to increase investment in reuse and recycling infrastructure are scheduled to be developed and released for comment later in the year.
3. Council note the importance of waste minimisation, community education and ensuring that we adopt global best practice, as well as infrastructure in transitioning to a circular economy.

4. Noting the NSW and Sustainable Materials Strategy 2041- Stage 1: 2021-2027; NSW Plastics Action Plan and the NSW Waste Delivery Plan are focussed on guiding NSW transition to a circular economy, Council write to the NSW Government requesting a progress update be provided on implementation of the Strategies and Plans.

FOR: COUNCILLORS BALL, CONLEY, GREENWOOD, MCCLELLAND, MCINTOSH, MCSWEENEY, SIMONS, TILBURY AND WADDELL

AGAINST: NIL

6 CE8/25 Submission on Sydney Water Environmental Protection Licence Review

(F2018/00124-003)

RESOLVED ON THE MOTION OF COUNCILLOR TILBURY, seconded by COUNCILLOR BALL,
THAT Council endorse the submission to the NSW EPA proposing changes to improve water quality protection in the Environmental Protection Licences for sewage treatment plants within the Hornsby Local Government Area.

FOR: COUNCILLORS BALL, CONLEY, GREENWOOD, MCCLELLAND, MCINTOSH, MCSWEENEY, SIMONS, TILBURY AND WADDELL

AGAINST: NIL

PLANNING AND COMPLIANCE DIVISION

7 PC12/25 Glenorie Village Investigation Report and Draft Glenorie Village Place Plan

(F2025/00016-002)

Ms Jan Primrose, on behalf of Protecting Your Suburban Environment Inc. addressed Council regarding this item.

Ms Katrina Emmett, of Galston addressed Council regarding this item.

RESOLVED ON THE MOTION OF COUNCILLOR TILBURY, seconded by COUNCILLOR BALL,
THAT:

1. The Glenorie Village Investigation Report and draft Glenorie Village Place Plan attached to Director's Report No. PC12/25 be placed on public exhibition for a period of six weeks in accordance with the consultation strategy outlined in this report.

2. Following exhibition, a report on submissions be presented to Council for consideration.

FOR: COUNCILLORS BALL, CONLEY, GREENWOOD, MCCLELLAND, MCINTOSH,
MCSWEENEY, SIMONS, TILBURY AND WADDELL

AGAINST: NIL

INFRASTRUCTURE AND MAJOR PROJECTS DIVISION

Nil

PUBLIC FORUM – NON AGENDA ITEMS

Mr George Nadwie, of Galston Area Residents Association addressed Council regarding the Draft Planning Proposal, 1-3 Johnson Road, Galston.

Mr Ed Harrison, of Galston addressed Council regarding the Draft Planning Proposal, 1-3 Johnson Road, Galston.

Ms Jan Primrose, on behalf of Protecting Your Suburban Environment Inc. addressed Council regarding the Draft Planning Proposal, 1-3 Johnson Road, Galston.

Mr John Inshaw, of Galston addressed Council regarding the Draft Planning Proposal, 1-3 Johnson Road, Galston.

Ms Katrina Emmett, of Galston addressed Council regarding the Draft Planning Proposal, 1-3 Johnson Road, Galston.

QUESTIONS WITH NOTICE

Nil

MAYOR'S NOTES

8 MN6/25 Mayor's Notes 01 June 2025 to 30 June 2025

(F2004/07053-002)

Note: These are the functions that the Mayor, or his representative, has attended in addition to the normal Council Meetings, Workshops, Mayoral Interviews and other Council Committee Meetings.

Sunday 1st June 2025 – The Mayor attended Asquith Football Club's Female Football Day, at Asquith Park.

Monday 2nd June 2025 – The Mayor attended a Gawura Cultural Immersions Performance, in the Hornsby Mall.

Thursday 5th June 2025 – The Mayor attended the 2025 Hornsby/Ku-ring-gai District Medal Presentation Ceremony, Hornsby Fire Control Centre, Cowan.

Friday 13th June 2025 – The Mayor attended Remagine Art Prize Opening Night, Wallarobba Arts and

Cultural Centre, Hornsby.

Friday 13th June 2025 – On behalf of the Mayor, Councillor McClelland attended Neighbourhood Knit-in, at Hornsby Library.

Saturday 14th June 2025 – The Mayor attended the opening of Greenway Park Sports Hub, Cherrybrook.

Sunday 15th June 2025 – The Mayor attended the Sydney Metro North Winter Distance Championships, at Galston Aquatic Leisure Centre.

Monday 16th June 2025 – The Mayor visited the National Centre for Childhood Grief, Hornsby.

Tuesday 17th June 2025 – The Mayor attended Refugee Week Celebrations, hosted by Hornsby / Ku-Ring-Gai Multicultural Network, at the Gordon Baptist Church, Gordon.

Wednesday 18th June 2025 - The Mayor hosted one Citizenship Ceremony in the Council Administration Building, Hornsby.

Thursday 19th June 2025 – The Mayor attended a Lifeline Connect Session, at Hornsby Library.

Friday 20th June 2025 – The Mayor attended a changeover dinner, hosted by West Pennant Hills and Cherrybrook Rotary Club, at Springfield House, Dural.

Sunday 22nd June 2025 – The Mayor attended Hornsby Heights Female Football Celebration Day, at Montview Oval, Hornsby Heights.

Sunday 22nd June 2025 – The Mayor attended Penno Pickleballers Opening Ceremony, at Pennant Hills Park.

Saturday 28th June 2025 – The Mayor attended the re-opening of Berowra Library, Berowra.

Sunday 29th June 2025 – The Mayor attended Glenorie Mission Church's 126th Anniversary, Glenorie.

Sunday 29th June 2025 – The Mayor attended Pennant Hills Junior's AFL Kickability Gala Day, at Ern Holmes Oval, Pennant Hills.

Sunday 29th June 2025 – The Mayor attended a changeover lunch, hosted by the Rotary Club of Beecroft, at the Epping Club.

Monday 30th June 2025 – The Mayor attended Asquith Girls High School's Dance Night Performance, at the Chatswood Concourse Theatre.

CALLED OVER AND NOTED

NOTICES OF MOTION

Nil

MATTERS OF URGENCY

Nil

THE MEETING concluded at .7.41pm.

These Minutes were confirmed at the meeting held on Wednesday 13 August 2025, at which meeting the signature hereunder was subscribed.

CONFIRMED

CHAIRMAN
