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**EXTRAORDINARY MEETING OF GRIFFITH CITY COUNCIL  
HELD IN GRIFFITH CITY COUNCIL CHAMBERS ON  
TUESDAY, 9 JANUARY 2024 COMMENCING AT 7:00 PM**

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**PRESENT**

The Mayor, Doug Curran in the Chair; Councillors, Glen Andreazza, Shari Blumer, Simon Croce, Jenny Ellis (ZOOM), Manjit Singh Lally, Melissa Marin, Anne Napoli, Christine Stead, Laurie Testoni and Dino Zappacosta

**STAFF**

General Manager, Brett Stonestreet, Director Utilities, Graham Gordon, Acting Director Infrastructure & Operations, Manjit Chugha, Director Business, Cultural, Financial Services, Steve Saffioti, Director Sustainable Development, Bruce Gibbs and Minute Taker, Joanne Bollen

**MEDIA**

The Area News, Cai Holroyd

**1 COUNCIL ACKNOWLEDGEMENTS**

The Meeting opened with Councillor Glen Andreazza reading the Opening Affirmation and the Acknowledgement of Country.

A minute silence was held for the passing of Bianca Rossetto.

**2 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE**

24/001

**RESOLVED** on the motion of Councillors Glen Andreazza and Christine Stead that:

- (a) Apologies be received from Councillor Chris Sutton, Director Economic & Organisational Development, Shireen Donaldson and Director Infrastructure & Operations, Phil King and a leave of absence granted;
- (b) Councillor Jenny Ellis be granted approval to attend by audio-visual link.

For

Councillor Doug Curran  
Councillor Glen Andreazza  
Councillor Shari Blumer  
Councillor Simon Croce  
Councillor Jenny Ellis  
Councillor Manjit Singh Lally  
Councillor Melissa Marin  
Councillor Anne Napoli

Against

Councillor Christine Stead  
Councillor Laurie Testoni  
Councillor Dino Zappacosta

**The division was declared PASSED by 11 votes to 0.**

### **3 CONFIRMATION OF MINUTES**

24/002

**RESOLVED** on the motion of Councillors Christine Stead and Manjit Singh Lally that the minutes of the Ordinary Meeting of Council held in Griffith City Council Chambers on 12 December 2023, having first been circulated amongst all members of Council, be confirmed.

For

Councillor Doug Curran  
Councillor Glen Andreazza  
Councillor Shari Blumer  
Councillor Simon Croce  
Councillor Jenny Ellis  
Councillor Manjit Singh Lally  
Councillor Melissa Marin  
Councillor Anne Napoli  
Councillor Christine Stead  
Councillor Laurie Testoni  
Councillor Dino Zappacosta

Against

**The division was declared PASSED by 11 votes to 0.**

### **4 BUSINESS ARISING**

Nil.

### **5 DECLARATIONS OF INTEREST**

#### **Pecuniary Interests**

*Councillors making a pecuniary interest declaration are required to leave the meeting during consideration of the matter and not return until the matter is resolved.*

Councillor Christine Stead  
CL01 DA 145/2021 (2) Modification to Approved Recyclables Storage Facility – Waste Transfer Station  
Reason – The company Councillor Stead works for has a related business with the supplier, Clean-Away.

#### **Significant Non-Pecuniary Interests**

*Councillors making a significant non-pecuniary interest declaration are required to leave the meeting during consideration of the matter and not return until the matter is resolved.*

Councillor Melissa Marin  
CL01 DA 145/2021 (2) Modification to Approved Recyclables Storage Facility – Waste Transfer Station  
Reason – Councillor Marin's husband will work for this company as part of contracted work.

## **Less Than Significant Non-Pecuniary Interests**

*Councillors making a less than significant non-pecuniary interest declaration may stay in the meeting and participate in the debate and vote on the matter.*

Councillor Dino Zappacosta

DA 145/2021 (2) Modification to Approved Recyclables Storage Facility – Waste Transfer Station

Reason – Councillor Zappacosta has spoken to the applicants.

## **6 MAYORAL MINUTES**

Nil

## **7 GENERAL MANAGER'S REPORT**

*Councillor Christine Stead left the meeting having declared a Pecuniary Conflict of Interest, the time being 7:06pm.*

*Councillor Melissa Marin left the meeting having declared a Significant Non-Pecuniary Conflict of Interest, the time being 7:06pm.*

### **CL01 DA 145/2021(2) - MODIFICATION TO APPROVED RECYCLABLES STORAGE FACILITY (WASTE TRANSFER STATION)**

24/003

**RESOLVED** on the motion of Councillors Laurie Testoni and Glen Andreazza that the meeting suspend standing orders to allow Greg Young to address Council.

For

Councillor Doug Curran  
Councillor Glen Andreazza  
Councillor Shari Blumer  
Councillor Simon Croce  
Councillor Jenny Ellis  
Councillor Manjit Singh Lally  
Councillor Anne Napoli  
Councillor Laurie Testoni  
Councillor Dino Zappacosta

Against

**The division was declared PASSED by 9 votes to 0.**

24/004

**RESOLVED** on the motion of Councillors Glen Andreazza and Simon Croce that the meeting resume standing orders.

For

Councillor Doug Curran  
Councillor Glen Andreazza  
Councillor Shari Blumer  
Councillor Simon Croce  
Councillor Jenny Ellis  
Councillor Manjit Singh Lally  
Councillor Anne Napoli  
Councillor Chris Sutton  
Councillor Laurie Testoni

Against

Councillor Dino Zappacosta

**The division was declared PASSED by 9 votes to 0.**

24/005

**RESOLVED** on the motion of Councillors Glen Andreazza and Anne Napoli that the report be raised from the table.

For

Against

Councillor Doug Curran  
Councillor Glen Andreazza  
Councillor Shari Blumer  
Councillor Simon Croce  
Councillor Jenny Ellis  
Councillor Manjit Singh Lally  
Councillor Anne Napoli  
Councillor Laurie Testoni  
Councillor Dino Zappacosta

**The division was declared PASSED by 9 votes to 0.**

24/006

**RESOLVED** on the motion of Councillors Anne Napoli and Dino Zappacosta that Development Application 145/2021(2) be delegated to the Director Sustainable Development for the preparation and issue of the modified notice of determination, removing the deferred commencement condition, for a Recyclables Storage Facility (Waste Transfer Station) at 107-117 Willandra Avenue Griffith subject to conditions including those set out in Attachment H.

In accordance with the Local Government Action (section 375A - Recording of voting on planning matters) Council must record the Councillor's vote in relation to the matter.

For

Against

Councillor Glen Andreazza  
Councillor Simon Croce  
Councillor Manjit Singh Lally  
Councillor Anne Napoli  
Councillor Laurie Testoni  
Councillor Dino Zappacosta

Councillor Doug Curran  
Councillor Shari Blumer  
Councillor Jenny Ellis

**The division was declared PASSED by 6 votes to 3.**

*Councillors Christine Stead and Melissa Marin returned to the meeting, the time being 7:39pm.*

There being no further business the meeting terminated at 7:39pm.

Confirmed: .....

CHAIRPERSON