

MINUTES OF EXTRAORDINARY MEETING HELD ON WEDNESDAY, 25 FEBRUARY 2026

- Present: The Mayor, Councillor Christine Kay (Chairperson)
Councillors M Devlin & J Pettett (Comenarra Ward)
Councillor B Ward (Gordon Ward)
Councillors S Ngai & A Taylor (Roseville Ward)
Councillor M Smith (St Ives Ward)
- Staff Present: General Manager (David Marshall)
Acting Director Community (Michelle Swan-Beardmore)
Director Corporate (Angela Apostol)
Acting Director Development & Regulation (Johnathan Goodwill)
Director Operations (Peter Lichaa)
Director Strategy & Environment (Andrew Watson)
Corporate Lawyer (Jamie Taylor)
Manager Governance and Corporate Strategy (Christopher M Jones)
Acting Governance Team Leader (Eliza Gilbank-Heim)
- Others Present: Craige Wyse (Team Leader Urban Planning)

The Meeting commenced at 7:00 PM

The Mayor offered the Acknowledgement of Country and Prayer

29 **APOLOGIES**

File: S02194

The Mayor advised of an apology from Councillors Spencer, Balachandran and Wheatley.

The General Manager advised of an apology from the Director Development & Regulation, Michael Miocic, with Johnathan Goodwill acting as Director Development & Regulation.

Resolved:

(Moved: Councillors Ward/Ngai)

That the apologies be accepted and leave of absence granted.

*For the Resolution: The Mayor, Councillor Kay, Councillors
Devlin, Ngai, Pettett, Smith, Taylor and
Ward*

Against the Resolution: None

Absent: Councillors Balachandran, Spencer and Wheatley

DECLARATIONS OF INTEREST

The Mayor referred to the necessity for Councillors and staff to declare a Pecuniary Interest/Conflict of Interest in any item on the Business Paper.

No Interest was declared.

DOCUMENTS CIRCULATED TO COUNCILLORS

Nil.

MINUTES FROM THE MAYOR

Nil.

PETITIONS

Nil.

GENERAL BUSINESS

30

Exhibition of NSW Government's Strategic Planning Documents - Draft Submissions

File: S15180

Vide: GB.1

To provide three draft submissions for Council's potential endorsement, in order that they can be forwarded to the NSW Government by 27 February 2026.

Resolved:

(Moved: Councillors Taylor/Devlin)

- A. That Council resolve to endorse the three submissions included as **Attachments A1 to A3** and forward them to the NSW Government.
- B. That delegation be given to the Director, Strategy and Environment to correct any minor amendments or errors and inconsistencies to the draft submissions included as **Attachments A1 to A3**

For the Resolution: The Mayor, Councillor Kay, Councillors Devlin, Ngai, Pettett, Smith, Taylor and Ward

Against the Resolution: None

Absent: Councillors Balachandran, Spencer and Wheatley

BUSINESS WITHOUT NOTICE – SUBJECT TO CLAUSE 9.3 OF CODE OF MEETING PRACTICE

Nil.

QUESTIONS WITH NOTICE

Nil.

INSPECTIONS– SETTING OF TIME, DATE AND RENDEZVOUS

Nil.

The Meeting closed at 7:06pm.

The Minutes of the Extraordinary Meeting held on 25 February 2026 (Pages 1 - 3) were confirmed as a full and accurate record of proceedings on <Insert confirmation date ...>.

General Manager

Mayor / Chairperson