

**PRESENT**

The Mayor, Councillor Greg Conkey OAM  
Councillor Yvonne Braid OAM  
Councillor Paul Funnell  
Councillor Dan Hayes  
Councillor Vanessa Keenan  
Councillor Rod Kendall  
Councillor Kerry Pascoe  
Councillor Dallas Tout

**IN ATTENDANCE**

General Manager	(Mr P Thompson)
Director Finance	(Mrs N Te Pohe)
Director Community	(Mrs J Summerhayes)
Director Commercial Operations	(Ms C Angel)
Manager Audit, Risk & Governance	(Mrs N Johnson)
Manager Finance	(Mrs C Rodney)
Manager Community Services	(Ms M Scully)
Manager City Strategy	(Mr T Kell)
Manager Project Operations	(Mr B Sheridan)
Senior Project Officer	(Mr D Woods)
Manager City Strategy	(Mr T Kell)
Manager Executive Support	(Mr S Gray)
Manager City Development	(Mr P O'Brien)
Chief Audit Executive	(Mrs C Rosetta-Walsh)
Gregadoo Waste Management Facility Manager	(Mr G Pym)
Risk & Assurance Coordinator	(Mrs J Watkins)
Visitor Economy & Events Coordinator	(Mr F Hamilton)
Youth Development Officer	(Ms S Lehman)
Communications & Engagement Officer	(Mrs R Kell)
Governance Officer	(Ms B King)

**PRAYER**

Almighty God,

Help protect our Mayor, elected Councillors and staff.

Help Councillors to govern with justice, integrity, and respect for equality, to preserve rights and liberties, to be guided by wisdom when making decisions and settling priorities, and not least of all to preserve harmony.

Amen.

**ACKNOWLEDGEMENT OF COUNTRY**

I would like to acknowledge the Wiradjuri people who are the Traditional Custodians of this Land. I would also like to pay respect to the Elders both past and present of the Wiradjuri Nation and extend that respect to other Community members present.

**APOLOGIES**

An apology for non-attendance was received and accepted for Councillors T Koschel on the Motion of Councillors K Pascoe and D Tout.

**CARRIED**

**CONFIRMATION OF MINUTES**

**CM-1      ORDINARY COUNCIL MEETING - 18 DECEMBER 2017**

**18/001      RESOLVED:**  
On the Motion of Councillors K Pascoe and V Keenan

**That the Minutes of the proceedings of the Ordinary Council Meeting held on 18 December 2017 be confirmed as a true and accurate record.**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

<u>For the Motion</u>	<u>Against the Motion</u>
Y Braid OAM	
G Conkey OAM	
P Funnell	
D Hayes	
V Keenan	
R Kendall	
K Pascoe	
D Tout	

**DECLARATIONS OF INTEREST**

Councillor K Pascoe declared a Pecuniary Interest in CONF-2 MAJOR EVENTS, FESTIVALS AND FILMS SPONSORSHIP APPLICATIONS the reason being that he owns and runs an accommodation establishment and he could benefit from Events financially and vacated the chamber during its consideration.

Councillor K Pascoe declared a Pecuniary Interest in RP-2 ANOMALIES PLANNING PROPOSAL (PP2017/1) TO AMEND WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010 the reason being that he has a construction job for ACTA in Copland Street and am not sure who owns the property in the area which may benefit ACTA and vacated the chamber during its consideration.

Councillor P Funnell declared a Pecuniary Interest in RP-2 ANOMALIES PLANNING PROPOSAL (PP2017/1) TO AMEND WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010 the reason being that his wife and family own land in Copland Street which could potentially receive value improvement with this report being carried and vacated the chamber during its consideration.

### **PUBLIC DISCUSSION FORUM**

#### **RP-9 REINSTATEMENT OF AIRPORT FEES AND CHARGES**

- Mr Geoff Breust, Wagga City Aero Club – Speaking against the report
- Mr Ben Morgan, Aircraft Owners and Pilots Association of Australia (AOPA) – Speaking against the report

#### **RP-10 AIRPORT BAY 4 EMERGENCY REPAIRS**

- Mr Geoff Breust, Wagga City Aero Club – spoke about works completed to the apron and was critical of the work

### **PROCEDURAL MOTION - CHANGE OF STANDING ORDERS**

#### **18/002 RESOLVED:**

On the Motion of Councillors P Funnell and V Keenan

**That Council bring forward consideration of the following matters to follow the public discussion forum:**

- **RP-9 REINSTATEMENT OF AIRPORT FEES AND CHARGES**
- **RP-10 AIRPORT BAY 4 EMERGENCY REPAIRS**

**CARRIED**

#### **RECORD OF VOTING ON THE MOTION**

##### For the Motion

Y Braid OAM  
G Conkey OAM  
P Funnell  
D Hayes  
V Keenan  
R Kendall  
K Pascoe  
D Tout

##### Against the Motion

**RP-9 REINSTATEMENT OF AIRPORT FEES AND CHARGES**

**18/003 RESOLVED:**

On the Motion of Councillors P Funnell and R Kendall

**That Council:**

- a notes and has considered the public submissions received in relation to the proposed reinstatement of fees and charges for 2017/18 and the new fees and charges that were proposed**
- b approves the reinstatement of the following fees and charges for 2017/18 from 1 July 2017:**

<b>Fee and Charge Description</b>	<b>Pricing Policy ID</b>	<b>Basis</b>	<b>2017/18 Fee (exclusive of GST)</b>	<b>GST</b>	<b>2017/18 Fee (inclusive of GST)</b>
<i>Annual permits apply to, and are valid for, the financial year commencing 1 July.</i>					
Resident Freight aircraft annual landing permit	D*	Per tonne per annum (manufacturers MTOW)	\$151.09	\$15.11	\$166.20
Private Aircraft annual landing permit	D*	Per tonne per annum (manufacturers MTOW)	\$150.00	\$15.00	\$165.00
Resident Commercial & Training aircraft annual landing permit	D*	Per tonne per annum (manufacturers MTOW)	\$300.00	\$30.00	\$330.00
<i>Landing charges apply to non-resident aircraft landing at Wagga Wagga Airport, but excludes RPT aircraft and operators exempted by Council.</i>					
Landing charge – fixed wing aircraft (non RPT)	D*	Per tonne per landing (manufacturers MTOW)	\$12.36	\$1.24	\$13.60
Landing charge – rotary wing aircraft (non RPT)	D*	Per tonne per landing (manufacturers MTOW)	\$6.18	\$0.62	\$6.80
Replacement for lost parking permit	D*	Each	\$50.00	\$5.00	\$55.00

*\* As per the Pricing Policy, these items are priced to cover the cost of the item plus normal commercial mark-ups.*

- c notes that the fees outlined above do not incorporate the annual increase of 3%**
- d receive and note the late petition from private aircraft operators as per POL 086 – Petitions Management Policy**
- e refer the proposal for parking fees for consultation and input from the Airport Advisory Committee as part of the terms of reference of that Committee adopted by a previous resolution of Council**

f note that in consultation with the Airport Advisory Committee it is proposed to undertake a full review of the management operation and improvement of the Airport facilities together with its financial performance budgets and long term financial objectives

CARRIED

**RECORD OF VOTING ON THE MOTION**

For the Motion

Against the Motion

- Y Braid OAM
- G Conkey OAM
- P Funnell
- D Hayes
- V Keenan
- R Kendall
- K Pascoe
- D Tout

**RP-10 AIRPORT BAY 4 EMERGENCY REPAIRS**

**18/004 RESOLVED:**  
On the Motion of Councillors P Funnell and D Hayes

**That Council:**

- a notes the historic factors that have contributed towards the structural deterioration of Bay 4
- b notes the interim repairs undertaken on this bay in order to maintain operational functionality and prolong its life
- c acknowledges the available budget shortfall of \$164,557.81 to effect permanent repairs
- d retrospectively authorises the budget variation of \$164,557.81 funded from the Airport Reserve

CARRIED

**RECORD OF VOTING ON THE MOTION**

For the Motion

Against the Motion

- Y Braid OAM
- G Conkey OAM
- P Funnell
- D Hayes
- V Keenan
- R Kendall
- K Pascoe
- D Tout

**MAYORAL MINUTE**

**MM-1 MAYORAL MINUTE - COUNCIL MEETING STRUCTURE**

A Motion was moved by The Mayor, Councillor G Conkey OAM

That Council:

- a endorse holding two Ordinary Council Meetings per month for the period April 2018 to December 2018
- b endorse the attached Draft Code of Meeting Practice and place it on public exhibition for a period of 28 days from 30 January 2018 until 26 February 2018 and invite public submissions until 12 March 2018
- c receive a further report following the public exhibition and submission period
  - i addressing any submissions made in respect of the proposed code
  - ii proposing adoption of the new code unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period

An AMENDMENT was moved by Councillor V Keenan and seconded by Councillor P Funnell

That Council defer consideration of the Council Meeting Structure until the February 2018 Ordinary Council meeting.

For the AMENDMENT

Y Braid OAM  
P Funnell  
D Hayes  
V Keenan  
K Pascoe

Against the AMENDMENT

G Conkey OAM  
R Kendall  
D Tout

The AMENDMENT on being put to the meeting was CARRIED and became the Motion.

**18/005 RESOLVED:**

On the Motion of Councillors V Keenan and P Funnell

**That Council defer consideration of the Council Meeting Structure until the February 2018 Ordinary Council Meeting.**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion

Y Braid OAM  
P Funnell  
D Hayes  
V Keenan  
K Pascoe  
D Tout

Against the Motion

G Conkey OAM  
R Kendall

**PROCEDURAL MOTION - ENGLOBO**

**18/006 RESOLVED:**  
On the Motion of Councillors R Kendall and D Hayes

**That the standing orders be varied for the meeting as set out hereunder:**

- **Items where councillors wish to speak**
- **Items where no councillors wish to speak**
- **Confidential**
- **Matter of urgency**
- **Closure of Meeting**

**That RP-3, RP-6 to RP-8, RP-11, RP-13, M-1 to M-3 be adopted as recommended in the business papers.**

**CARRIED**

**CLOSED COUNCIL**

**18/007 RESOLVED:**  
On the Motion of Councillors D Hayes and V Keenan

**That the Council now resolve itself into a Closed Council, the time being 7.08pm.**

**CARRIED**

**AT THIS STAGE OF THE MEETING THE PRESS AND PUBLIC GALLERY RETIRED FROM THE COUNCIL MEETING.**

Councillor P Funnell vacated the chamber, the time being 7.08pm.

**PROCEDURAL MOTION - CONFIDENTIAL ENGLOBO**

**18/008 RESOLVED:**  
On the Motion of Councillors D Hayes and V Keenan

**That the standing orders be varied for the meeting as set out hereunder:**

- **Items where councillors wish to speak**
- **Items where no councillors wish to speak**
- **Confidential**
- **Matter of urgency**
- **Closure of Meeting**

**That CONF-6 be adopted as recommended in the business papers.**

**CARRIED**

Councillor P Funnell re-entered the chamber, the time being 7.09pm.

**REVERSION TO OPEN COUNCIL**

**18/009 RESOLVED:**  
On the Motion of Councillors D Hayes and V Keenan

**That this meeting of the Closed Council revert to an Open meeting of Council, the time being 7.12pm.**

**CARRIED**

**REPORTS FROM STAFF**

**RP-1 DA17/0595 DEMOLITION OF EXISTING DWELLING, CONSTRUCTION OF MULTI DWELLING HOUSING AND COMMUNITY TITLE SUBDIVISION, 19 COCHRANE STREET KOORINGAL, LOT 134 DP 38519**

**18/010 RESOLVED:**  
On the Motion of Councillors D Hayes and D Tout

**That Council approve DA17/0595 for Demolition of Existing Dwelling, Construction of Multi Dwelling Housing and Community Title Subdivision at 19 Cochrane Street, KOORINGAL NSW 2650 subject to the conditions outlined in the Section 79C Assessment Report for DA17/0595.**

**CARRIED**

**RECORD OF VOTING ON DEVELOPMENT OR PLANNING MATTERS - SECTION 375A(3) LOCAL GOVERNMENT ACT 1993**

For the Motion  
Y Braid OAM  
G Conkey OAM  
P Funnell  
D Hayes  
V Keenan  
R Kendall  
K Pascoe  
D Tout

Against the Motion



**RP-2 ANOMALIES PLANNING PROPOSAL (PP2017/1) TO AMEND WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010**

Councillor K Pascoe declared a Pecuniary Interest and vacated the chamber, the time being 7:17pm.

Councillor P Funnell declared a Pecuniary Interest and vacated the chamber, the time being 7:17pm.

**18/011 RESOLVED:**  
On the Motion of Councillors D Hayes and R Kendall

**That Council:**

- a receive and note the submissions made during the exhibition of the Planning Proposal**
- b support minor amendments to the original Planning Proposal as a result of the submissions received and as outlined in the report**
- c re-submit the Planning Proposal to the Department of Planning and Environment for Gateway Determination**
- d adopt the Planning Proposal to amend the Wagga Wagga Local Environmental Plan 2010 if no submissions are received during the second round of public consultation and use Council’s delegated authority to gazette the plan and notify the Department of Planning and Environment accordingly**
- e receive a further report if any submissions are received during the second round of public consultation**

**CARRIED**

**RECORD OF VOTING ON DEVELOPMENT OR PLANNING MATTERS - SECTION 375A(3) LOCAL GOVERNMENT ACT 1993**

For the Motion  
 Y Braid OAM  
 G Conkey OAM  
 D Hayes  
 V Keenan  
 R Kendall  
 D Tout

Against the Motion

Councillor P Funnell re-entered the chamber, the time being 7:24pm.

Councillor K Pascoe re-entered the chamber, the time being 7:24pm.

**RP-3 FINANCIAL PERFORMANCE REPORT AS AT 31 DECEMBER 2017**

**18/012 RESOLVED:**  
On the Motion of Councillors R Kendall and D Hayes

**That Council:**

- a approve the proposed 2017/18 budget variations for the month ended 30 December 2017 and note the surplus budget position as presented in this report**
- b note the Responsible Accounting Officer’s reports, in accordance with the Local Government (General) Regulation 2005 (Part 9 Division 3: Clause 203) that the financial position of Council is satisfactory having regard to the original estimates of income and expenditure and the recommendations made above**
- c note details of the external investments as at 31 December 2017 in accordance with section 625 of the Local Government Act**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion  
 Y Braid OAM  
 G Conkey OAM  
 P Funnell  
 D Hayes  
 V Keenan  
 R Kendall  
 K Pascoe  
 D Tout

Against the Motion

**RP-4      2018 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION ANNUAL CONFERENCE**

**18/013      RESOLVED:**  
On the Motion of Councillors D Hayes and V Keenan

**That Council:**

- a      consider Council representation at the 2018 Annual Australian Local Government Women’s Association (ALGWA) Conference to be held from Thursday 15 March to Saturday 17 March 2018 in Gundagai**
- b      appoint one Councillor as Council’s delegate to attend the ALGWA Conference**

**CARRIED**

Councillor V Keenan nominated Councillor Y Braid.

Councillor Y Braid accepted the nomination.

Councillor Y Braid was duly elected to be Council’s delegate to attend the Annual Australian Local Government Women’s Association ALGWA Conference.

**RECORD OF VOTING ON THE MOTION**

For the Motion

Against the Motion

- Y Braid OAM
- G Conkey OAM
- P Funnell
- D Hayes
- V Keenan
- R Kendall
- K Pascoe
- D Tout

**RP-5 YOUTH ENGAGEMENT CONSULTATION REPORT**

**18/014 RESOLVED:**  
On the Motion of Councillors D Hayes and D Tout

**That Council:**

- a note the findings and recommendations of the youth engagement consultation**
- b support in principle the establishment of a consultative framework with young people through the development of a suite of social media and digital youth platforms as referenced in the body of this report and subject to the 2018/19 business planning process**
- c consider the implementation costs of b above as part of the 2018/19 business planning and LTFP budget process**
- d support in principle the establishment of a new category in the annual grants program of \$15,000 for youth run initiatives across the city and consider this new funding category as part of the 2018/19 business planning and LTFP budget process**
- e continue the Mayoral school leaders breakfast meetings twice per calendar year**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion  
Y Braid OAM  
G Conkey OAM  
P Funnell  
D Hayes  
V Keenan  
R Kendall  
K Pascoe  
D Tout

Against the Motion

**RP-6      RESPONSE TO NOTICE OF MOTION - LIVESTOCK MARKETING CENTRE AND HEAVY VEHICLE ACCESS**

**18/015      RESOLVED:**  
On the Motion of Councillors R Kendall and D Hayes

**That Council:**

- a      note that the Wagga Wagga Livestock Marketing Centre (LMC) has the capability to accommodate back-in loading for B-triple combinations on several of the LMC site ramps**
- b      note that the LMC Strategic Master and Asset Management Plans remain current and up to date**
- c      approve the installation of additional signage on ramps which are suitable for B-triple combination vehicles, funded from within the LMC’s existing operational budget**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion  
 Y Braid OAM  
 G Conkey OAM  
 P Funnell  
 D Hayes  
 V Keenan  
 R Kendall  
 K Pascoe  
 D Tout

Against the Motion

**RP-7 POLICY 029 - ASBESTOS POLICY**

**18/016 RESOLVED:**  
On the Motion of Councillors R Kendall and D Hayes

**That Council:**

- a endorse the draft POL 029 Asbestos Policy, for public exhibition for a period of 28 days from 30 January 2018 to 26 February 2018 and invites public submissions on the draft Policy until 12 March 2018**
- b receive a further report following the public exhibition and submission period**
  - i addressing any submissions made in respect of the proposed policy**
  - ii proposing adoption of the new policy unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion  
Y Braid OAM  
G Conkey OAM  
P Funnell  
D Hayes  
V Keenan  
R Kendall  
K Pascoe  
D Tout

Against the Motion

**RP-8 POL 053 CORPORATE PURCHASE CARD POLICY**

**18/017 RESOLVED:**  
On the Motion of Councillors R Kendall and D Hayes

**That Council:**

- a note that there were no submissions received during the exhibition period for POL 053 Corporate Purchase Card Policy**
- b adopts the POL 053 Corporate Purchase Card Policy including the minor amendments as outlined**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion

Against the Motion

- Y Braid OAM
- G Conkey OAM
- P Funnell
- D Hayes
- V Keenan
- R Kendall
- K Pascoe
- D Tout

RP-9 REINSTATEMENT OF AIRPORT FEES AND CHARGES was moved forward for the public discussion forum.

RP-10 AIRPORT BAY 4 EMERGENCY REPAIRS was moved forward for the public discussion forum.

**RP-11 RENEWAL OF COMMUNITY, CULTURAL AND SPORTING AGREEMENTS**

**18/018 RESOLVED:**  
On the Motion of Councillors R Kendall and D Hayes

**That Council:**

- a agree to delegate authority to the General Manager or their delegate to negotiate renewal of the community, cultural or sporting association lease and licence agreements as detailed in the body of this report**
- b delegate authority to the General Manager or their delegate to execute the agreements on behalf of the Council**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion

Against the Motion

- Y Braid OAM
- G Conkey OAM
- P Funnell
- D Hayes
- V Keenan
- R Kendall
- K Pascoe
- D Tout

**RP-12 AUDIT, RISK AND IMPROVEMENT COMMITTEE CHARTER**

A Motion was moved by Councillors D Tout and R Kendall

That Council adopts the revised Audit, Risk and Improvement Committee Charter.

An AMENDMENT was moved by Councillor D Hayes and seconded by Councillor V Keenan

That Council adopts the revised Audit, Risk and Improvement Committee Charter with the following amendments:

- (i) revert the Charter to maintain the current practice of the committee voting on the chair and deputy chair rather than them being recommended by an Assessment Panel
- (ii) remove the wording “and review and concur in the appointment, replacement and dismissal of the Chief Audit Executive” on page 9
- (iii) remove the dot point “At least once per year, review the performance of the Chief Audit Executive.” on page 9
- (iv) re-insert the dot point “Periodically review the performance of Internal Audit” on page 10

Councillor D Tout signalled a FORSHADOWED AMENDMENT to the Mayor

For the AMENDMENT  
 G Conkey OAM  
 D Hayes  
 V Keenan  
 R Kendall

Against the AMENDMENT  
 Y Braid OAM  
 P Funnell  
 K Pascoe  
 D Tout

With the votes tied four votes each The Mayor, Councillor G Conkey OAM used his casting vote for the AMENDMENT, which was CARRIED and became the MOTION.

An AMENDMENT was moved by Councillor D Tout and seconded by Councillor P Funnell

That Council:

- a defer adoption of the Audit, Risk and Improvement Committee Charter
- b refer alternate resolution back to the Committee for consideration
- c receive a further amended charter for further consideration

For the AMENDMENT  
 Y Braid OAM  
 G Conkey OAM  
 P Funnell  
 D Hayes  
 V Keenan  
 R Kendall  
 K Pascoe  
 D Tout

Against the AMENDMENT



The AMENDMENT on being put to the Meeting was CARRIED and became the Motion.

**18/019 RESOLVED:**  
On the Motion of Councillors D Tout and P Funnell

**That Council:**

- a defer adoption of the Audit, Risk and Improvement Committee Charter**
- b refer alternate resolution back to the Committee for consideration**
- c receive a further amended charter for further consideration**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

<u>For the Motion</u>	<u>Against the Motion</u>
Y Braid OAM	
G Conkey OAM	
P Funnell	
D Hayes	
V Keenan	
R Kendall	
K Pascoe	
D Tout	

**RP-13 RESPONSES TO QUESTIONS/BUSINESS WITH NOTICE**

**18/020 RESOLVED:**  
On the Motion of Councillors R Kendall and D Hayes

**That Council receive and note this report.**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

<u>For the Motion</u>	<u>Against the Motion</u>
Y Braid OAM	
G Conkey OAM	
P Funnell	
D Hayes	
V Keenan	
R Kendall	
K Pascoe	
D Tout	

**COMMITTEE MINUTES**

**M-1 RIVERINA REGIONAL LIBRARY ADVISORY COMMITTEE MEETING - 8 NOVEMBER 2017**

**18/021 RESOLVED:**  
On the Motion of Councillors R Kendall and D Hayes

**That Council receive the minutes of the Riverina Regional Library Advisory Committee Meeting held on 8 November 2017.**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

- |                       |                           |
|-----------------------|---------------------------|
| <u>For the Motion</u> | <u>Against the Motion</u> |
| Y Braid OAM           |                           |
| G Conkey OAM          |                           |
| P Funnell             |                           |
| D Hayes               |                           |
| V Keenan              |                           |
| R Kendall             |                           |
| K Pascoe              |                           |
| D Tout                |                           |

**M-2 FLOODPLAIN RISK MANAGEMENT ADVISORY COMMITTEE MINUTES - 12 DECEMBER 2017**

**18/022 RESOLVED:**  
On the Motion of Councillors R Kendall and D Hayes

**That Council receive the minutes of the Floodplain Risk Management Advisory Committee Meeting held on 12 December 2017.**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

- |                       |                           |
|-----------------------|---------------------------|
| <u>For the Motion</u> | <u>Against the Motion</u> |
| Y Braid OAM           |                           |
| G Conkey OAM          |                           |
| P Funnell             |                           |
| D Hayes               |                           |
| V Keenan              |                           |
| R Kendall             |                           |
| K Pascoe              |                           |
| D Tout                |                           |

**M-3      AUDIT, RISK AND IMPROVEMENT COMMITTEE MINUTES - 14  
DECEMBER 2017**

**18/023    RESOLVED:**  
On the Motion of Councillors R Kendall and D Hayes

**That Council endorses the recommendations contained in the minutes of the  
Audit, Risk and Improvement Committee Meeting held on 14 December 2017.**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion

Against the Motion

Y Braid OAM  
G Conkey OAM  
P Funnell  
D Hayes  
V Keenan  
R Kendall  
K Pascoe  
D Tout

**CLOSED COUNCIL**

**Recommendation**

**That the Council now resolve itself into a Closed Council, the time being  
7.59pm.**

AT THIS STAGE OF THE MEETING THE PRESS AND PUBLIC GALLERY  
RETIRED FROM THE COUNCIL MEETING.

At this stage of the Meeting, all staff, excluding the minute takers vacated the  
chamber, the time being 8.02pm.

**CONFIDENTIAL MAYORAL MINUTE**

**CONFMM-1 CONFIDENTIAL MAYORAL MINUTE – GENERAL MANAGER’S PERFORMANCE REVIEW PROCESS**

**18/024 RESOLVED:**  
On the Motion of Councillors V Keenan and P Funnell

**That Council:**

- a appoint the Mayor, Deputy Mayor, three Councillors and an alternate Councillor to the General Manager’s Performance Review Committee (GMPRC)**
- b endorse that all members of the GMPRC undertake training and offer training to all Councillors in line with the Guidelines for the Appointment and Oversight of General Managers from the Office of Local Government (OLG)**
- c appoint Terrey Kiss (through Blackadder Associates) to facilitate the General Manager’s performance review process and conduct the necessary training outlined in part (b) of this resolution**

**CARRIED**

Councillors V Keenan, Y Braid and R Kendall were duly elected to the General Manager’s Performance Review Committee and Councillor D Hayes as the Alternate member to the General Manager’s Performance Review Committee.

**RECORD OF VOTING ON THE MOTION**

For the Motion  
 Y Braid OAM  
 G Conkey OAM  
 P Funnell  
 D Hayes  
 V Keenan  
 R Kendall  
 K Pascoe  
 D Tout

Against the Motion

All staff re-entered the chamber, the time being 8.14pm

**CONFIDENTIAL REPORTS**

**CONF-1 CODE OF CONDUCT - CONDUCT REVIEW PANEL**

**18/025 RESOLVED:**  
On the Motion of Councillors D Hayes and V Keenan

**That Council call for Expression of Interest for membership on Council’s Panel of Conduct Reviewers.**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

<u>For the Motion</u>	<u>Against the Motion</u>
Y Braid OAM	
G Conkey OAM	
P Funnell	
D Hayes	
V Keenan	
R Kendall	
K Pascoe	
D Tout	

**CONF-2 MAJOR EVENTS, FESTIVALS AND FILMS SPONSORSHIP APPLICATIONS**

Councillor K Pascoe declared a Pecuniary Interest and vacated the chamber, the time being 8:17pm.

**18/026 RESOLVED:**  
On the Motion of Councillors V Keenan and D Hayes

**That Council:**

- a authorise the General Manager or their delegate to enter into an agreement to sponsor Food I Am’s event (Let’s Eat event) to the amount of \$15,000 to be committed from the 2017/18 Major Events Sponsorship budget**
- b hold a strategic workshop with Councillors to explore the priorities of Tourism and Events**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

<u>For the Motion</u>	<u>Against the Motion</u>
Y Braid OAM	
G Conkey OAM	
P Funnell	
D Hayes	
V Keenan	
R Kendall	
D Tout	

Councillor K Pascoe re-entered the chamber, the time being 8:30pm.

**CONF-3 RFT2018/13 FOOTPATH CONSTRUCTION CONNECTIVITY**

**18/027 RESOLVED:**  
On the Motion of Councillors P Funnell and D Hayes

**That Council:**

- a accept the tender of S & K Kenyon Pty Ltd (ABN: 61 001 592 909) for the construction of footpaths in the lump sum amount of \$402,691 excluding GST**
- b authorise the General Manager or their delegate to enter into a contract with S & K Kenyon Pty Ltd (ABN: 61 001 592 909) for the construction of footpaths**
- c authorise the affixing of Council’s Common Seal to all relevant documents as required**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion  
Y Braid OAM  
G Conkey OAM  
P Funnell  
D Hayes  
V Keenan  
R Kendall  
K Pascoe  
D Tout

Against the Motion

**CONF-4 RFT2018/02 CONSTRUCTION OF A CAR PARK AND AMENITIES FACILITY LIVESTOCK MARKETING CENTRE (LMC)**

**18/028 RESOLVED:**  
On the Motion of Councillors P Funnell and R Kendall

**That Council:**

- a accept the tender of BMD Constructions Pty Limited (ABN: 59 010 126 100) for the construction of a carpark and toilet facility at the LMC in the lump sum amount of \$887,794.15 excluding GST**
- b authorise the General Manager or their delegate to enter into a contract with BMD Constructions Pty Limited (ABN: 59 010 126 100) for the construction of a of a carpark and toilet facility at the LMC**
- c authorise the affixing of Council’s Common Seal to all relevant documents as required**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion

Against the Motion

- Y Braid OAM
- G Conkey OAM
- P Funnell
- D Hayes
- V Keenan
- R Kendall
- K Pascoe
- D Tout

**CONF-5 RFT2018/15 OASIS TILE REMEDIATION**

**18/029 RESOLVED:**  
On the Motion of Councillors D Hayes and D Tout

**That Council:**

- a in accordance with clause 178(1)(b) of the Local Government (General) Regulation 2005 (LG Regulation), decline to accept any of the tenders submitted in response to the RFT**
- b in accordance with 178(3)(e) of the Local Government Regulation, authorise the General Manager or their delegate to enter into direct negotiations with any person with a view to entering into a contract in relation to the subject matter of the RFT**
- c note that the reason for declining to invite fresh tenders or applications is that it is not expected that further market testing will provide a more satisfactory result**
- d note that the reason for entering into negotiations is that the evaluation identified both submissions to be non-conforming tenders**
- e authorise the General Manager or their delegate subject to successful negotiations to enter into contracts in relation to the subject matter of the RFT**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion  
 Y Braid OAM  
 G Conkey OAM  
 P Funnell  
 D Hayes  
 V Keenan  
 R Kendall  
 K Pascoe  
 D Tout

Against the Motion



**CONF-6 RFQ2018/516 SUPPLY OF TWO 4WD TRACTORS WITH LOADER AND 4-IN1 BUCKET**

**18/030 RESOLVED:**  
On the Motion of Councillors D Hayes and V Keenan

**That Council:**

- a accept the offer of Massey Ferguson/Iseki/Fendt Agco Australia Pty Ltd for the amount of \$232,000 excluding GST**
- b authorise the General Manager or their delegate to enter into a contract with Massey Ferguson/Iseki/Fendt Agco Australia Pty Ltd for the supply of two 4WD Tractors with Loader and 4-in-1 Bucket.**
- c authorise the affixing of Council’s Common seal to all relevant documents as required**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion  
 Y Braid OAM  
 G Conkey OAM  
 P Funnell  
 D Hayes  
 V Keenan  
 R Kendall  
 K Pascoe  
 D Tout

Against the Motion

**CONF-7 RFQ2018/517 SUPPLY OF THREE 4WD TRACTORS**

**18/031 RESOLVED:**  
On the Motion of Councillors P Funnell and D Tout

**That Council defer consideration of RFQ2018/517 SUPPLY OF THREE 4WD TRACTORS to the February 2018 Council meeting.**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion  
 Y Braid OAM  
 G Conkey OAM  
 P Funnell  
 D Hayes  
 V Keenan  
 R Kendall  
 K Pascoe  
 D Tout

Against the Motion

**REVERSION TO OPEN COUNCIL**

**18/032 RESOLVED:**  
On the Motion of Councillors K Pascoe and D Hayes

**That this meeting of the Closed Council revert to an open meeting of the Council, the time being 9.11pm.**

**CARRIED**

**QUESTIONS/BUSINESS WITH NOTICE**

The following Question/Business with Notice will be addressed in the next available Business paper.

- 1. Councillor V Keenan requested an update on what actions Council have implemented on River Safety after her Notice of Motion at the January 2017 Ordinary Council Meeting and the subsequent report at the December 2017 Ordinary Council Meeting. She would also like to pass on her condolences to the family and friends regarding the recent drowning at the Wagga Wagga Beach.

The following statements were addressed at the meeting.

- 2. Councillor R Kendall thanked the Audit, Risk and Improvement Committee for his Leave of Absence for the Committee meeting to be held in February 2018.
- 3. The Mayor, Councillor G Conkey OAM wished everyone a Happy New Year
- 4. Councillor P Funnell thanked staff for work relating to report on Livestock Marketing Centre and heavy vehicle access.

**THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 9.21pm.**

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MAYOR