

PRESENT

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

IN ATTENDANCE

- | | |
|---|---------------------|
| General Manager | (Mr P Thompson) |
| Director Corporate Services | (Mrs N Te Pohe) |
| Director Community | (Mrs J Summerhayes) |
| Director Commercial Operations | (Ms C Angel) |
| Director Regional Activation | (Mr M Keys) |
| Manager Audit, Risk & Governance | (Ms I Hensley) |
| Manager City Strategy | (Mr T Kell) |
| Manager Corporate Strategy & Communications | (Mr S Gray) |
| Manager Development Assessment & Building Certification | (Mr P O'Brien) |
| Senior Project Manager | (Mr S Darby) |
| Project Coordinator | (Mr T Lemerle) |
| Corporate Governance Coordinator | (Mrs N Johnson) |
| Strategic Asset Planner (Parks & Recreation) | (Mr B Creighton) |
| Communications & Engagement Officer | (Mr S Shaw) |
| Communications & Engagement Officer | (Ms M Schoonmaker) |
| 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

No apologies were received.

CONFIRMATION OF MINUTES

CM-1 ORDINARY COUNCIL MEETING - 20 JANUARY 2020

20/033 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That the Minutes of the proceedings of the Ordinary Council Meeting held on 20 January 2020 be confirmed as a true and accurate record.

CARRIED

RECORD OF VOTING ON THE MOTION

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

DECLARATIONS OF INTEREST

Councillor T Koschel declared a Non-Significant, Non-Pecuniary Interest in RP-8 6 HARRIS ROAD GOBBAGOMBALIN (DA18/0302) PROPOSAL TO DEFER DEVELOPER CONTRIBUTIONS the reason being that he works for a financial institution and remained in the chamber during its consideration.

Councillor T Koschel declared a Non-Significant, Non-Pecuniary Interest in RP-9 RFT2020-22 FARRER ROAD WIDENING - CHANGES TO SCOPE the reason being that his daughter attends The Riverina Anglican College, which is on this road and remained in the chamber during its consideration.

Councillor T Koschel declared a Non-Significant, Non-Pecuniary Interest in CONF-3 PROPOSED ACQUISITION OF LAND FOR GREGADOO ROAD WIDENING the reason being that residents named in the report are known to him through mutual contacts and remained in the chamber during its consideration.

Councillor K Pascoe declared a Pecuniary Interest in RP-2 DA18/0262 - RE-DEVELOPMENT OF SITE AT 11 STURT STREET, WAGGA WAGGA LOT 12 DP1237398 the reason being that his company is constructing a building in Blake Street and vacated the chamber during its consideration.

Councillor K Pascoe declared a Pecuniary Interest in RP-7 86 HARRIS ROAD GOBBAGOMBALIN (DA18/0302) PROPOSAL TO DEFER DEVELOPER CONTRIBUTIONS the reason being that his company pays developer contributions to Council and vacated the chamber during its consideration.

Councillor P Funnell declared a Non-Significant, Non-Pecuniary Interest in CONF-3 PROPOSED ACQUISITION OF LAND FOR GREGADOO ROAD WIDENING the reason being that he knows residents who live in the area and remained in the chamber during its consideration.

Councillor V Keenan declared a Non-Significant, Non-Pecuniary Interest in CONF-3 PROPOSED ACQUISITION OF LAND FOR GREGADOO ROAD WIDENING the reason being that she knows some of the landholders identified in the report and remained in the chamber during its consideration.

Councillor D Tout declared a Non-Significant, Non-Pecuniary Interest in CONF-3 PROPOSED ACQUISITION OF LAND FOR GREGADOO ROAD WIDENING the reason being that he knows two of the residents named in the report and remained in the chamber during its consideration.

The Mayor, Councillor G Conkey OAM declared a Non-Significant, Non-Pecuniary Interest in RP-1 DA19/0537 CONCEPT DEVELOPMENT APPLICATION AT 231 GURWOOD STREET - ERIC WEISSEL OVAL the reason being that he has done some work for the developers in the past and vacated the chamber during its consideration.

The Mayor, Councillor G Conkey declared OAM a Significant, Non-Pecuniary Interest in RP-2 DA18/0262 - RE-DEVELOPMENT OF SITE AT 11 STURT STREET, WAGGA WAGGA LOT 12 DP1237398 the reason being that his son and daughter in law are part owners of an adjoining property and vacated the chamber during its consideration.

Mrs J Summerhayes, Director Community declared a Non-Significant, Non-Pecuniary Interest in RP-9 RFT2020-22 FARRER ROAD WIDENING - CHANGES TO SCOPE the reason being that her son attends The Riverina Anglican College and remained in the chamber during its consideration.

PROCEDURAL MOTION - CHANGE OF STANDING ORDERS

20/034 RESOLVED:
On the Motion of The Mayor, Councillor G Conkey OAM

That Council bring forward consideration of ENGLOBO to precede the public discussion forum.

CARRIED

PROCEDURAL MOTION - ENGLOBO

20/035 RESOLVED:
On the Motion of Councillors V Keenan 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-4, RP-8, M-1, CONF-1, CONF-4, CONF-5 be adopted as recommended in the business papers

CARRIED

PUBLIC DISCUSSION FORUM

RP-3 PROPOSED ADOPTION OF PLANNING PROPOSAL (LEP19/0006) TO REZONE LAND ON THE CORNER OF AVOCET DRIVE AND RAINBOW DRIVE, ESTELLA

- Mrs Elizabeth Plumbe – Speaking against the report

PROCEDURAL MOTION - CHANGE OF STANDING ORDERS

20/036 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

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

- **RP-3 PROPOSED ADOPTION OF PLANNING PROPOSAL (LEP19/0006) TO REZONE LAND ON THE CORNER OF AVOCET DRIVE AND RAINBOW DRIVE, ESTELLA**

CARRIED

RP-3 PROPOSED ADOPTION OF PLANNING PROPOSAL (LEP19/0006) TO REZONE LAND ON THE CORNER OF AVOCET DRIVE AND RAINBOW DRIVE, ESTELLA

A Motion was moved by Councillor D Hayes and T Koschel

That Council:

- a note the receipt of two submissions during the exhibition period for planning proposal LEP19/0006, and response to items raised in those submissions
- b adopt the planning proposal LEP19/0006 to amend the Wagga Wagga Local Environmental Plan 2010
- c use Council delegation to approve the legal instrument and notify NSW Department of Planning, Industry and Environment to gazette the amendment

An AMENDMENT was moved by Councillor T Koschel and seconded by Councillor P Funnell

That Council defer consideration of PROPOSED ADOPTION OF PLANNING PROPOSAL (LEP19/0006) TO REZONE LAND ON THE CORNER OF AVOCET DRIVE AND RAINBOW DRIVE, ESTELLA until 14 April 2020 Ordinary Council Meeting.

RECORD OF VOTING ON THE AMENDMENT

For the AMENDMENT
Y Braid OAM
P Funnell
T Koschel
K Pascoe

Against the AMENDMENT
D Hayes
V Keenan
R Kendall
D Tout
G Conkey OAM

The AMENDMENT on being put to the meeting was LOST.

20/037 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a note the receipt of two submissions during the exhibition period for planning proposal LEP19/0006, and response to items raised in those submissions**
- b adopt the planning proposal LEP19/0006 to amend the Wagga Wagga Local Environmental Plan 2010**
- c use Council delegation to approve the legal instrument and notify NSW Department of Planning, Industry and Environment to gazette the amendment**

CARRIED

RECORD OF VOTING ON THE MOTION

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

NOTICES OF MOTIONS OF RESCISSION

NOR-1 RESCISSION MOTION - ROADSIDE MEMORIALS POLICY - POL118

20/038 RESOLVED:
On the Motion of Councillors T Koschel and P Funnell

That Council:

- a rescind resolution 20/0010 carried on 20 January 2020 which reads as follows**

That Council:

- a note that there was one public submission received during the exhibition period the draft POL118 Roadside Memorials Policy**
- b adopt the POL118 Roadside Memorial Policy**
- b refer this matter to a Councillor workshop to develop guidelines for Roadside Memorials**

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
- T Koschel
- K Pascoe
- D Tout

REPORTS FROM STAFF

RP-1 DA19/0537 CONCEPT DEVELOPMENT APPLICATION AT 231 GURWOOD STREET - ERIC WEISSEL OVAL

The Mayor, Councillor G Conkey OAM declared a Non-Significant, Non-Pecuniary Interest and vacated the chair and the chamber, the time being 6:56pm.
Councillor D Tout assumed the chair, the time being 6.56pm.

20/039 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council approve the Concept Development application for land located at 231 Gurwood Street subject to the conditions outlined in the Section 4.15 assessment report for DA19/0537.

CARRIED

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

For the Motion

Against the Motion

- Y Braid OAM
- P Funnell
- D Hayes
- V Keenan
- R Kendall
- T Koschel
- K Pascoe
- D Tout

RP-2 DA18/0262 - RE-DEVELOPMENT OF SITE AT 11 STURT STREET, WAGGA WAGGA LOT 12 DP1237398

Councillor K Pascoe declared a Pecuniary Interest and vacated the chamber, the time being 7:00pm.

The Mayor, Councillor G Conkey OAM declared a Significant, Non-Pecuniary Interest and remained vacated from the chamber.

20/040 RESOLVED:

On the Motion of Councillors D Hayes and T Koschel

That Council approve DA18/0262 for 67 residential flat buildings, 3 commercial tenancies, 91 car parking spaces and associated works at 11 Sturt Street subject to the conditions contained within the attached Section 4.15 assessment report.

CARRIED

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

For the Motion
Y Braid OAM
P Funnell
D Hayes
V Keenan
R Kendall
T Koschel
D Tout

Against the Motion

Councillor D Tout vacated the chair, the time being 7.17pm.

The Mayor, Councillor G Conkey OAM re-entered the chamber and assumed the Chair, the time being 7:17pm.

Councillor K Pascoe re-entered the chamber, the time being 7:18pm.

RP-3 PROPOSED ADOPTION OF PLANNING PROPOSAL (LEP19/0006) TO REZONE LAND ON THE CORNER OF AVOCET DRIVE AND RAINBOW DRIVE, ESTELLA was moved to follow the public discussion forum.

RP-4 PROPOSED ROAD LEASE RENEWAL TO WAGGA MINI MIX AND PRECAST CONCRETE PTY LTD

20/041 RESOLVED:
On the Motion of Councillors V Keenan and D Hayes

That Council:

- a enter into a lease agreement with Wagga Mini Mix and Precast Concrete Pty Ltd upon the following terms:**
 - i Property – disused section of the Urana Street road reserve measuring approximately 2,870m2**
 - ii Rent - \$5,500 per annum (GST inclusive)**
 - iii Term – five years**
- b note the lease is subject to public notice requirements under sections 154 and 156 of the Roads Act 1993**
- c delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council**

CARRIED

RECORD OF VOTING ON THE MOTION

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

Against the Motion

RP-5 FLOODPLAIN RISK MANAGEMENT ADVISORY COMMITTEE - APPOINTMENT OF COUNCILLOR

20/042 RESOLVED:
On the Motion of Councillors T Koschel and V Keenan

That Council appoint one Councillor to the Floodplain Risk Management Advisory Committee.

CARRIED

The Mayor, Councillor G Conkey OAM was nominated by Councillor V Keenan.

The Mayor, Councillor G Conkey OAM accepted the nomination.

The Mayor, Councillor G Conkey OAM was elected to be the Councillor representative on the Floodplain Risk Management Advisory Committee.

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
- T Koschel
- K Pascoe
- D Tout

RP-6 COMPLAINTS HANDLING POLICY

20/043 RESOLVED:
On the Motion of Councillors V Keenan and D Hayes

That Council:

- a note that there were no public submissions received during the exhibition period of the draft Complaint Handling Policy (POL 103)**
- b adopt the Complaint Handling Policy (POL 103)**

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
- T Koschel
- K Pascoe
- D Tout

Councillor P Funnell vacated the chamber, the time being 7:32pm.

Councillor P Funnell re-entered the chamber, the time being 7:33pm.

Councillor D Hayes vacated the chamber, the time being 7:36pm.

Councillor D Hayes re-entered the chamber, the time being 7:37pm.

RP-7 86 HARRIS ROAD GOBBAGOMBALIN (DA18/0302) PROPOSAL TO DEFER DEVELOPER CONTRIBUTIONS

Councillor K Pascoe declared a Pecuniary Interest and vacated the chamber, the time being 7:35pm.

A Motion was moved by Councillors D Tout and R Kendall

That Council:

- a defer the Section 7.11 infrastructure contributions due for the subdivision of 86 Harris Road as detailed in DA18/0302.02 for 210 lots
- b defer the Section 64 Stormwater and Sewer infrastructure contributions due for the subdivision of 86 Harris Road as detailed in the DA18/0302.02 for 210 lots
- c prior to the release of a Subdivision Certificate for each stage require an unconditional bank guarantee in Councils favour from Combined Development Group Pty Ltd for the amount of the outstanding infrastructure contributions as they apply to each stage, for a maximum of 12 months

RECORD OF VOTING ON THE MOTION

For the Motion
 G Conkey OAM
 R Kendall
 D Tout

Against the Motion
 Y Braid OAM
 P Funnell
 D Hayes
 V Keenan
 T Koschel

The Motion on being put to the meeting was LOST.

Councillor K Pascoe re-entered the chamber, the time being 7:56pm.

RP-8 RFT2020-14 RELOCATION OF RISING MAIN SPS15 TO KOORINGAL SEWAGE WORKS

20/044 RESOLVED:
On the Motion of Councillors V Keenan and D Hayes

That Council note the typographical error contained in the Council Report for the relocation of Rising Main SPS15 to Kooringal Sewage Works and note the correct ABN for FB Contracting Pty Ltd is 19 154 665 317.

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
- T Koschel
- K Pascoe
- D Tout

RP-9 RFT2020-22 FARRER ROAD WIDENING - CHANGES TO SCOPE

20/045 RESOLVED:
On the Motion of Councillors D Tout and T Koschel

That Council:

- a note the issues experienced on the Farrer Road project requiring alterations to the design scope**
- b approve the budget variations as noted in the financial implications section of this report excluding Item 3 “Messenger Avenue connection”**
- c request Riverina Water to consider costs that Wagga Wagga City Council have incurred to date with regard to the protection of the water main and other matters with regards to this project**

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
- T Koschel
- K Pascoe
- D Tout

COMMITTEE MINUTES

M-1 AIRPORT ADVISORY COMMITTEE - MINUTES - NOVEMBER AND DECEMBER 2019

20/046 RESOLVED:
On the Motion of Councillors V Keenan and D Hayes

That Council receive the minutes of the Airport Advisory Community Committee Meetings held on 6 November and 10 December 2019.

CARRIED

RECORD OF VOTING ON THE MOTION

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

QUESTIONS/BUSINESS WITH NOTICE

The following Questions/Business with Notice will be addressed in the next available Business paper:

1. Councillor P Funnell requested advice to be provided to Councillors out of session on the development of an operational plan and budget to deal with the regrowth and clearing of vegetation at Lake Albert including consultation and impacts from the Natural Resource Access Regulator (NRAR).
2. Councillor R Kendall stated that he attended TumbaTrek 2020 along with Councillor V Keenan on the weekend. Snowy Valley Council expressed to the Councillors their gratitude and complimented Wagga Wagga City Council staff for their contributions during the recent bushfire emergency.
3. Councillor T Koschel requested advice and a fact sheet to be provided to Councillors out of session outlining the history and maintenance of Lake Albert, to assist Councillors better inform the community on facts and to eliminate myths circulating in the community. He requested that this information also be provided to the media to assist in consistent factual messaging.

- 4. Councillor K Pascoe supported comments from other Councillors in regards to Lake Albert and stated that the foreshores require a good clean-up.
- 5. The Mayor, Councillor G Conkey OAM congratulated event organisers and Oasis staff for the set up and facilitation of the Country Water Polo Championships held in Wagga Wagga over the weekend. Congratulating all involved in the successful event.

CLOSED COUNCIL

20/047 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That the Council now resolve itself into a Closed Council, the time being 8.26pm.

CARRIED

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

CONFIDENTIAL REPORTS

CONF-1 PROPOSED EASEMENT FOR RIGHT OF CARRIAGEWAY WITH LOTS A & C DP 311306 AT TARCUTTA STREET, WAGGA

20/048 RESOLVED:
On the Motion of Councillors V Keenan and D Hayes

That Council:

- a acquire easements for right of carriageway within Lots A & C DP 311306 at Tarcutta Street, Wagga Wagga**
- b pay compensation and meet other costs in the amounts specified in the body of this report**
- c delegate authority to the General Manager or their delegate to complete and execute the any necessary documents on behalf of the Council**
- d 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
- T Koschel
- K Pascoe
- D Tout

CONF-2 PROPOSED ACQUISITION OF LAND AND EASEMENTS FOR STORMWATER AND SEWER MANAGEMENT WITHIN LOT 2 DP 719938 AT HARRIS ROAD, GOBBAGOMBALIN

20/049 RESOLVED:
On the Motion of Councillors R Kendall and D Hayes

That Council:

- a delegate authority to the General Manager, or their delegate to negotiate the acquisition of easements for drainage and sewage within Lot 2 DP 719938 at Harris Road, Gobbagombalin within the parameters outlined in the body of this report**
- b delegate authority to the General Manager, or their delegate to negotiate the acquisition of land for construction of a detention basin within Lot 2 DP 719938 at Harris Road, Gobbagombalin within the parameters outlined in the body of this report**
- c authorise the General Manager, or their delegate to enter into an access licence to permit construction of the necessary infrastructure**
- d delegate authority to the General Manager or their delegate to complete and execute the any necessary documents on behalf of the Council**
- e authorise the affixing of Council’s common seal to all relevant documents as required**
- f arrange an onsite inspection for Councillors prior to the Council Meeting 24 February 2020**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- G Conkey OAM
- D Hayes
- V Keenan
- R Kendall
- T Koschel
- D Tout

- Y Braid OAM
- P Funnell
- K Pascoe

CONF-3 PROPOSED ACQUISITION OF LAND FOR GREGADOO ROAD WIDENING

20/050 RESOLVED:
On the Motion of Councillors T Koschel and D Hayes

That Council:

- a delegate authority to the General Manager, or their delegate to negotiate acquisition of the land identified as parcels A – M inclusive upon the parameters identified in the body of this report**
- b authorise payment of the compensation sums identified in the body of the report**
- c receive a separate report concerning compulsory acquisition of Crown Land at Lot 198 DP 45443 and Lot 7004 DP 1049750**
- d prepare a road widening plan for the land parcels identified as N – AG inclusive in the body of this report**
- e undertake public notice advertising and community consultation for the road widening plan in accordance with s 22 (2) of the Roads Act 1993 and the additional recommendations contained in the body of this report**
- f at the conclusion of the public notice period submit the road widening plan together with any submissions received to the Minister administering the Roads Act 1993 for approval**
- g upon approval of the road widening plan publish a road widening order in the NSW Government Gazette and undertake notification requirements as set out in s25 (4) of the Roads Act 1993**
- h delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of the Council**
- i authorise the affixing of Council’s common seal to all relevant documents as required**

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	
T Koschel	
K Pascoe	
D Tout	

CONF-4 RFT2020-06 MUSEUM REDEVELOPMENT DESIGN & CONSTRUCTION

20/051 RESOLVED:
On the Motion of Councillors V Keenan and D Hayes

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 RFT2020-06 Museum Redevelopment D&C**
- b in accordance with Clause 178(3)(b) of the Local Government (General Regulation) 2005 (LG Regulation), invite fresh applications by public advertisement, as an Open Tender**

CARRIED

RECORD OF VOTING ON THE MOTION

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

Against the Motion

CONF-5 RFQ2020-534 SUPPLY OF FOUR 4X2 CREW CAB TIPPER TRUCKS

20/052 RESOLVED:
On the Motion of Councillors V Keenan and D Hayes

That Council:

- a accept the offer of Wagga Trucks (ABN: 86 087 947 608) for four new 2020 HINO 921, 4X2 Crew Cab, 300 Series Truck and Tipper Tray for the amount of \$340,424.88 excluding GST (each unit costing \$85,106.22 excluding GST)**
- b authorise the General Manager or their delegate to enter into a contract with Wagga Trucks (ABN: 86 087 947 608) for the supply of four new 2020 HINO 921, 4X2 Crew Cab, 300 Series Truck and Tipper Tray for the amount of \$340,424.88 excluding GST (each unit costing \$85,106.22 excluding GST)**

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
- T Koschel
- K Pascoe
- D Tout

REVERSION TO OPEN COUNCIL

20/053 RESOLVED:
On the Motion of Councillors V Keenan and P Funnell

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 9.15pm.

CARRIED

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 9.17pm.

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MAYOR