

PRESENT

The Mayor, Councillor Greg Conkey OAM
Councillor Yvonne Braid OAM
Councillor Paul Funnell
Councillor Dan Hayes
Councillor Vanessa Keenan
Councillor Rod Kendall
Councillor T Koschel (6:03pm to 6:50pm)
Councillor Kerry Pascoe
Councillor Dallas Tout

IN ATTENDANCE

General Manager	(Mr P Thompson)
Director Corporate Services	(Mrs N Te Pohe)
Acting Director Community	(Mr M Gardiner)
Director Operations	(Mr W Faulkner)
Director Projects & Strategy	(Mr D Raeck)
Director Regional Activation	(Mr M Keys)
Manager Audit, Risk & Governance	(Ms I Hensley)
Manager Corporate Strategy & Communications	(Mr S Gray)
Manager Finance	(Mrs C Rodney)
Director Riverina Regional Library	(Mr R Knight)
Manager Development Assessment & Building Certification	(Mr P O'Brien)
Project Coordinator	(Mr T Lemerle)
Corporate Governance Coordinator	(Mrs N Johnson)
Communications & Engagement Officer	(Mr S Shaw)
Governance Officer	(Ms K West)

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

Apologies for non-attendance were received and accepted for Councillor Tim Koschel (part meeting as noted) and Director Community, Mrs J Summerhayes on the Motion of Councillors V Kendall and K Pascoe.

CONFIRMATION OF MINUTES

CM-1 ORDINARY COUNCIL MEETING - 9 NOVEMBER 2020

20/433 RESOLVED:
On the Motion of Councillors V Keenan and K Pascoe

That the Minutes of the proceedings of the Ordinary Council Meeting held on 9 November 2020 be confirmed as a true and accurate record.

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

DECLARATIONS OF INTEREST

Councillor R Kendall declared a Significant Non-Pecuniary Interest in RP-3 ENFORCEMENT ACTION FOR DA09/0872 the reason being that he is a business associate with a Director and/or company owner of the business subject to this report and vacated the chamber during its consideration.

Councillor R Kendall declared a Significant Non-Pecuniary Interest in CONF-4 PROPOSED LEASE EXTENSION - LEISURE COMPANY DISABILITY SERVICES LTD the reason being that he is a Director of the organisation subject to this report and vacated the chamber during its consideration.

Councillor R Kendall declared a Non-Significant Non-Pecuniary Interest in RP-12 FRIDAY NIGHT SHOPPING TRIAL - FOOTPATH ACTIVITY the reason being he is a part owner of a main street property and remained in the chamber during its consideration.

Councillor V Keenan declared a Non-Significant Non-Pecuniary Interest in NOM-2 NOTICE OF MOTION - NAPPY AND MENSTRUAL PRODUCT REBATE the reason being that she is a member of the Wagga Women’s Health Centre Management Committee and remained in the chamber during its consideration.

The Mayor, Councillor G Conkey declared a Non-Significant Non-Pecuniary Interest in RP-1 - DA20/0427 - DEMOLITION OF EXISTING DWELLING AND CONSTRUCTION OF THREE TWO-STOREY ATTACHED DWELLINGS (MULTI DWELLING HOUSING) TO BE COMMUNITY TITLE SUBDIVIDED AT LOT 9 DP 12441, 334 EDWARD STREET, WAGGA WAGGA, 2650 the reason being that he has family that live in the area of the development and remained in the chamber during its consideration.

Councillor K Pascoe declared a Non-Significant Non-Pecuniary Interest in RP-12 FRIDAY NIGHT SHOPPING TRIAL - FOOTPATH ACTIVITY the reason being some of his businesses are members of the Business Chamber and remained in the chamber during its consideration.

Councillor T Koschel entered the chamber, the time being 6:03pm.

PROCEDURAL MOTION – CHANGE STANDING ORDERS

20/434 RESOLVED:
On the Motion of Councillors R Kendall and K Pascoe

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

CARRIED

PROCEDURAL MOTION - ENGLOBO

20/435 RESOLVED:
On the Motion of Councillors R Kendall and P Funnell

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-1, RP-2, RP-4, RP-7, RP-8, RP-10, RP-11, RP-13, RP-14, M-1, CONF-1, CONF-2 and CONF-3, be adopted as recommended in the business paper.

CARRIED

PUBLIC DISCUSSION FORUM

NOM-2 NOTICE OF MOTION - NAPPY AND MENSTRUAL PRODUCT REBATE

- Ms Alannah Huntly – Speaking in favour of the report
- Ms Leanna Gow – Speaking in favour of the report

RP-12 FRIDAY NIGHT SHOPPING TRIAL - FOOTPATH ACTIVITY

- Ms Serena Hardwick – Speaking in favour of the report

PROCEDURAL MOTION - CHANGE OF STANDING ORDERS

20/436 RESOLVED:
On the Motion of Councillors R Kendall and P Funnell

That Council bring forward consideration of the following reports to follow the Public Discussion Forum:

- NOM-2 - Notice Of Motion - Nappy And Menstrual Product Rebate
- RP-12 - Friday Night Shopping Trial - Footpath Activity

CARRIED

NOM-2 NOTICE OF MOTION - NAPPY AND MENSTRUAL PRODUCT REBATE

20/437 RESOLVED:
On the Motion of Councillors V Keenan and P Funnell

That Council:

- a recognise the impacts of disposable nappies and menstrual products on the environment and the City’s landfill**
- b staff provide a report to Council no later than February 2021 on potential models for a reusable nappy and menstrual product rebate system to commence in the 2021/22 financial year**

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-12 FRIDAY NIGHT SHOPPING TRIAL - FOOTPATH ACTIVITY

A Motion was moved by Councillors T Koschel and D Hayes

That Council

- a encourage Main Street businesses to trial Friday night shopping in the lead-up to Christmas
- b approve an exemption from the need to obtain an Approval under the Activities on Footpath Policy (POL 041) for all businesses on Baylis and Fitzmaurice Streets on the 4th, 11th and 18th of December 2020 for dining, seating, goods display, signage and decorations

Councillor T Koschel vacated and did not return to the meeting the time being 6:50pm.

An AMENDMENT was moved by Councillor V Keenan and seconded by Councillor R Kendall

That Council:

- a encourage Main Street businesses to trial Friday night shopping in the lead-up to Christmas
- b approve an exemption from the need to obtain an Approval under the Activities on Footpath Policy (POL 041) for all businesses on Baylis and Fitzmaurice Streets on the 4th, 11th and 18th of December 2020 for dining, seating, goods display, signage and decorations
- c receive a report on the outcome of the trial no later than March 2021

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

RECORD OF VOTING ON THE AMENDMENT

For the Amendment

Against the Amendment

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

20/438 RESOLVED:
On the Motion of Councillors V Keenan and R Kendall

That Council:

- a encourage Main Street businesses to trial Friday night shopping in the lead-up to Christmas**
- b approve an exemption from the need to obtain an Approval under the Activities on Footpath Policy (POL 041) for all businesses on Baylis and Fitzmaurice Streets on the 4th, 11th and 18th of December 2020 for dining, seating, goods display, signage and decorations**
- c receive a report on the outcome of the trial no later than March 2021**

CARRIED

RECORD OF VOTING ON THE AMENDMENT

<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	

MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

NOM-1 NOTICE OF MOTION - COUNCIL INFORMATION

A Motion was moved by Councillors P Funnell and K Pascoe

That Council receive a report by the 14 December 2020 Council Meeting that sets out the process of ability (if any) for Council to restrict the availability of confidential information to individuals found to have released confidential information in this term of Council and that is retrospective for this term of the Council.

The Motion on being put to the Meeting was LOST.

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
K Pascoe	V Keenan
	R Kendall
	D Tout

REPORTS FROM STAFF

RP-1 DA20/0427 - DEMOLITION OF EXISTING DWELLING AND CONSTRUCTION OF THREE TWO-STOREY ATTACHED DWELLINGS (MULTI DWELLING HOUSING) TO BE COMMUNITY TITLE SUBDIVIDED AT LOT 9 DP 12441, 334 EDWARD STREET, WAGGA WAGGA, 2650

20/439 RESOLVED:
On the Motion of Councillors R Kendall and P Funnell

That Council approve DA20/0427 for demolition of existing dwelling and construction of three two-storey attached dwellings (multi dwelling housing) to be community title subdivided at 334 Edward Street Wagga Wagga NSW 2650 subject to conditions outlined in the Section 4.15 Assessment Report.

CARRIED

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

- | | |
|-----------------------|---------------------------|
| <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 | |

RP-2 DA20/0442 - CONSTRUCTION OF DWELLING AND DETACHED GARAGE - LOT 63 DP 1235752 ,118 LAKEHAVEN DRIVE LAKE ALBERT

20/440 RESOLVED:
On the Motion of Councillors R Kendall and P Funnell

That Council approve DA20/0442 for construction of dwelling and detached garage at 118 Lakehaven Drive Lake Albert, Lot 63 DP 1235752 as outlined in the attached Section 4.15 report.

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
- G Conkey OAM
- P Funnell
- D Hayes
- V Keenan
- R Kendall
- T Koschel
- K Pascoe
- D Tout

RP-3 ENFORCEMENT ACTION FOR DA09/0872

Councillor R Kendall declared a Significant, Non-Pecuniary Interest and vacated the chamber, the time being 7:14pm.

20/441 RESOLVED:
On the Motion of Councillors D Hayes and P Funnell

That Council receive and note the report and the steps moving forward.

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
- K Pascoe
- D Tout

Councillor R Kendall re-entered the chamber, the time being 7:20pm.

RP-4 PRESENTATION OF THE 2019/20 FINANCIAL STATEMENTS

20/442 RESOLVED:
On the Motion of Councillors R Kendall and P Funnell

That Council:

- a receive the Audited Financial Statements, together with the Auditor’s Reports on the Financial Statements for the year ended 30 June 2020**
- b receive a further report if any submissions are received**

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-5 CONSTITUTIONAL REFERENDUM - POPULARLY ELECTED MAYOR

A Motion was moved by Councillors D Hayes and P Funnell

That Council:

- a note the process and costs involved in the community consultation to conduct a Constitutional Referendum for a popularly elected Mayor
- b note the NSW Electoral Commission have been engaged to conduct the referendum in conjunction with the 2021 NSW Local Government Elections
- c approve the budget variation as noted in the financial implications section of this report.
- c approve Option One being the following referendum wording for the 2021 Local Government Election:

Wagga Wagga City Council currently has nine Councillors with the Mayor elected by the Councillors every two years. Do you approve to change this to the voters of Wagga Wagga electing a Mayor for a four-year period?

An AMENDMENT was moved by Councillor D Hayes and seconded by Councillor R Kendall

That Council defer the matter until the 14 December 2020 Ordinary Council Meeting pending a Councillor workshop.

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

RECORD OF VOTING ON THE AMENDMENT

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

20/443 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council defer the matter until the 14 December 2020 Ordinary Council Meeting pending a Councillor workshop.

CARRIED

RECORD OF VOTING ON THE MOTION

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

RP-6 CODE OF CONDUCT STATISTICS

20/444 RESOLVED:
On the Motion of Councillors P Funnell and D Hayes

That Council endorse the contents of this report.

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-7 SECTION 356 REQUESTS FOR FINANCIAL ASSISTANCE

20/445 RESOLVED:
On the Motion of Councillors R Kendall and P Funnell

That Council:

- a in accordance with Section 356 of the Local Government Act 1993, provide financial assistance to the following:**
 - i Animal Welfare League Association (AWL) \$500 (Request 1)**
- b contact Southern Cross Austereo and respectfully advise that the \$4,000 grant that Council has provided for the Wagga Christmas Spectacular for 2020 is capped, and due to Council budget constraints, no further assistance will be able to be provided by Council (Request 2)**
- c note the remaining budget available for financial assistance requests for the 2020/21 financial year**

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-8 LEASE OF ARTC LAND LOT 1 PLAN 1155480

20/446 RESOLVED:
On the Motion of Councillors R Kendall and P Funnell

That Council:

- a endorse the revised route for the Kapooka link of the Active Travel Plan**
- b endorse entering a lease for part of Lot 1, Plan 1155480 from ARTC for a period of 10 years**
- 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

RP-9 FINANCIAL PERFORMANCE REPORT AS AT 31 OCTOBER 2020

20/447 RESOLVED:
On the Motion of Councillors P Funnell and D Hayes

That Council:

- a approve the proposed 2020/21 budget variations for the month ended 31 October 2020 and note the proposed deficit budget position as a result of COVID-19**
- b note the financial information presented in the report on Council’s 2020/21 budget and the continued impact due to COVID-19**
- c 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**

d note the details of the external investments as at 31 October 2020 in accordance with section 625 of the Local Government Act 1993

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 POL 022 GRANTS AND SPONSORSHIP POLICY RESCISSION

20/448 RESOLVED:
On the Motion of Councillors R Kendall and P Funnell

That Council rescind the Grants and Sponsorship Policy POL 022 as it has been deemed that the Policy is out of date and does not provide guidance or framework for how grants are applied for.

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-11 COMPLETION OF PRIVATE WORKS - SEWER CONNECTION AT WAGGA WAGGA CHRISTIAN COLLEGE

20/449 RESOLVED:
On the Motion of Councillors R Kendall and P Funnell

That Council receive and note the 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 | |
| T Koschel | |
| K Pascoe | |
| D Tout | |

RP-13 RESOLUTIONS AND NOTICES OF MOTIONS REGISTERS

20/450 RESOLVED:
On the Motion of Councillors R Kendall and P Funnell

That Council receive and note the following registers:

- a Active Resolutions as at 17 November 2020**
- b Active Notice of Motions as at 17 November 2020**
- c Resolutions including Notice of Motions completed from 14 October 2020 to 17 November 2020**

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 | |

RP-14 RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

20/451 RESOLVED:
On the Motion of Councillors R Kendall and P Funnell

That Council receive and note the report.

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 RIVERINA REGIONAL LIBRARY ADVISORY COMMITTEE MEETING - 28 OCTOBER 2020

20/452 RESOLVED:
On the Motion of Councillors R Kendall and P Funnell

That Council:

- a receive the minutes of the Riverina Regional Library Advisory (RRL) Committee Meeting held on 28 October 2020**
- b endorse the reimbursement of 25% of 2019/20 mobile library contributions to councils that receive mobile library services in recognition of the loss of service provision during the COVID-19 shutdown**
- c approve the amount of \$74,599 to be transferred from the Mobile Library Reserve Fund to the 2020/21 budget for distribution to councils that receive mobile library services in the same proportions to their contributions**

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

QUESTIONS/BUSINESS WITH NOTICE

Councillor D Hayes requested advice on if Council had plans to install bus shelters in the main street to offer protection to the community from weather elements.

Councillor V Keenan requested that staff provide a list of Code of Conduct complaint resolutions for the term of this Council, that name a Councillor. In addition provide a list of Votes of No Confidence motions including the movers and seconders during this term of Council.

Councillor K Pascoe acknowledged and congratulated staff for their recent works in pruning along Hammond Avenue from Blaxland Road to Eunony Bridge Road.

Councillor R Kendall requested a site visit to Beauty Point to assess drainage and erosion issues in the area.

Councillor P Funnell stated how magnificent the City currently looks and acknowledged the outstanding efforts of staff in maintaining the City in particular the parks and gardens areas.

Councillor P Funnell requested advice on the process of responding to Questions/Business with Notice including the mechanism for providing advice back to Council and the community on matters raised in this session.

The Mayor, Councillor G Conkey OAM passed on appreciation and congratulations from the owners of the new Service Station/IGA on Hammond Avenue to Council staff for the professional manner in which their development managed by Council.

CLOSED COUNCIL

20/453 RESOLVED:
On the Motion of Councillors P Funnell and D Hayes

That the Council now resolve itself into a Closed Council, the time being 8.21pm.

CARRIED

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

CONFIDENTIAL REPORTS

CONF-1 RFQ2021-513 BULK EMULSION SUPPLY

20/454 RESOLVED:
On the Motion of Councillors R Kendall and P Funnell

That Council:

- a accept the tender of Fulton Hogan Industries Pty Ltd (ABN: 54 000 538 689) for the provision of bulk emulsion in the fixed schedule of rates submitted with their tender for a period of 24 months with an option to extend for 2 x 12-month periods**
- b authorise the General Manager or his delegate to enter into a contract with Fulton Hogan Industries Pty Ltd (ABN: 54 000 538 689) for the provision of bulk emulsion**
- c authorise the General Manager or his delegate to extend the Contract as set out in the Contract documents**
- 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
Y Braid OAM
G Conkey OAM
P Funnell
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout

Against the Motion

CONF-2 RFT2021-04 MUSEUM REDEVELOPMENT STAGES 1 AND 2 DESIGN & CONSTRUCTION

20/455 RESOLVED:
On the Motion of Councillors R Kendall and P Funnell

That Council:

- a accept the offer of Cumnock Constructions Sustainability Pty Ltd (ABN: 47 122 535 577) for the Museum Redevelopment Stages 1 and 2 Design & Construction works for their lump sum amount of \$3,553,704 excluding GST**
- b authorise the General Manager or their delegate to enter into a contract with Cumnock Constructions Sustainability Pty Ltd (ABN: 47 122 535 577) for the Museum Redevelopment Stages 1 and 2 Design & Construction works for their lump sum amount of \$3,553,704 excluding GST**
- c 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-3 RFT2021-08 REMOVAL AND DISPOSAL OF UNDERGROUND PETROLEUM STORAGE TANKS, AND SUPPLY AND INSTALLATION OF ABOVE-GROUND REFUELLING FACILITY

20/456 RESOLVED:
On the Motion of Councillors R Kendall and P Funnell

That Council:

- a accept the offer of DG Harper Pty Ltd (ABN: 47 000 762 596) for the Removal and Disposal of Underground Petroleum Storage Tanks, Supply**

and Installation of Above-Ground Refuelling Facility for their lump sum amount of \$490,453.27 excluding GST

- b authorise the General Manager or their delegate to enter into a contract with DG Harper Pty Ltd (ABN: 47 000 762 596) for the Removal and Disposal of Underground Petroleum Storage Tanks, Supply and Installation of Above-Ground Refuelling Facility for their lump sum amount of \$490,453.27 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

CONF-4 PROPOSED LEASE EXTENSION - LEISURE COMPANY DISABILITY SERVICES LTD

Councillor R Kendall declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 8:23pm.

20/457 RESOLVED:
On the Motion of Councillors D Hayes and K Pascoe

That Council:

- a extend the lease for 99 Peter Street, Wagga Wagga with the Leisure Company Disability Service Ltd on a month by month basis, with a minimum two months’ termination notice period
- b delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council
- 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
K Pascoe
D Tout

Against the Motion

Councillor R Kendall re-entered the chamber, the time being 8:23pm.

CONF-5 NOTICE OF RESCISSION - RESOLUTION NO. 20/417

The Motion on being put to the Meeting was LOST.

RECORD OF VOTING ON THE MOTION

For the Motion
Y Braid OAM
P Funnell
K Pascoe

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

REVERSION TO OPEN COUNCIL

20/458 RESOLVED:
On the Motion of Councillors P Funnell and D Hayes

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 8.56pm.

CARRIED

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 8.59pm.

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MAYOR