

**PRESENT**

The Mayor, Councillor Greg Conkey OAM  
Councillor Yvonne Braid OAM  
Councillor Dan Hayes  
Councillor Vanessa Keenan (via audio-visual link)  
Councillor Rod Kendall  
Councillor Tim Koschel (via audio-visual link)  
Councillor Kerry Pascoe  
Councillor Dallas Tout

**IN ATTENDANCE**

General Manager	(Mr P Thompson)
Director Community	(Mrs J Summerhayes)
Director Infrastructure Services	(Mr W Faulkner)
Director Projects	(Mr S Barber)
Director Regional Activation	(Mr M Keys)
Chief Financial Officer	(Mrs C Rodney)
Chief Operating Officer	(Mr S Gray)
Manager Corporate Governance & Risk	(Ms I Hensley)
Manager Community Services	(Ms M Scully)
Manager Library Services	(Mrs C Campbell)
Senior Financial Accountant	(Mr Z Wilson)
Corporate Governance Coordinator	(Mrs N Johnson)
Strategic Asset Planner (Parks & Recreation)	(Mr B Creighton)
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**

Wagga Wagga City Council acknowledges the traditional custodians of the land, the Wiradjuri people, and pays respect to Elders past, present and future and extends our respect to all First Nations Peoples in Wagga Wagga.

We recognise and respect their cultural heritage, beliefs and continuing connection with the land and rivers. We also recognise the resilience, strength and pride of the Wiradjuri and First Nations communities.

**APOLOGIES**

No apologies were received.

**WELCOME – DIRECTOR PROJECTS**

The General Manager, Mr P Thompson and the Mayor, Councillor G Conkey OAM, welcomed the new Director of Projects, Mr Scott Barber to Council. Scott joins Council with extensive local government knowledge and experience and Council are delighted to have him join our staff.

**CONFIRMATION OF MINUTES**

**CM-1      ORDINARY COUNCIL MEETING - 23 AUGUST 2021**

**21/286      RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

**That the Minutes of the proceedings of the Ordinary Council Meeting held on 23 August 2021 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	
D Hayes	
V Keenan	
R Kendall	
T Koschel	
K Pascoe	
D Tout	

**DECLARATIONS OF INTEREST**

No declarations of interest were received.

**PROCEDURAL MOTION - CHANGE OF STANDING ORDERS**

**21/287 RESOLVED:**  
On the Motion of Councillors D Hayes and K Pascoe

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

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion

Against the Motion

- Y Braid OAM
- G Conkey OAM
- D Hayes
- V Keenan
- R Kendall
- T Koschel
- K Pascoe
- D Tout

**PROCEDURAL MOTION - ENGLOBO**

**21/288 RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

**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, M-1, CONF-1 to CONF-3 be adopted as recommended in the business papers.**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion

Against the Motion

- Y Braid OAM
- G Conkey OAM
- D Hayes
- V Keenan
- R Kendall
- T Koschel
- K Pascoe
- D Tout

**PUBLIC DISCUSSION FORUM**

**RP-5 RRL DEED OF AGREEMENT EXPIRY DATE AND WAGGA WAGGA CITY COUNCIL LIBRARY SERVICE OPTIONS**

- Annemaree Lloyd - Speaking in favour of the report (via audio-visual link)
- Belinda McMahon - Speaking in favour of the report

**PROCEDURAL MOTION - CHANGE OF STANDING ORDERS**

**21/289 RESOLVED:**  
On the Motion of Councillors D Hayes and R Kendall

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

- **RP-5 - RRL DEED OF AGREEMENT EXPIRY DATE AND WAGGA WAGGA CITY COUNCIL LIBRARY SERVICE OPTIONS**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

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

Against the Motion

**REPORTS FROM STAFF**

**RP-5 RRL DEED OF AGREEMENT EXPIRY DATE AND WAGGA WAGGA CITY COUNCIL LIBRARY SERVICE OPTIONS**

A Motion was moved by Councillor D Hayes and Councillor R Kendall

That Council:

- a approve the Standalone Wagga Wagga City Library Service Option on expiry of the current RRL Deed of Agreement at 30 June 2022
- b noting if this option is supported no further funds will be requested to undertake the rest of the proposed works in Stage 2 Library Review as the proposed reserve to be established in the Standalone Option will be used to leverage funds for any capital works required from State and Federal funds received
- c note that this will result in a revised total estimated expenditure for Library Services for the 2022/23 financial year of \$2,603,723, which includes an annual budget allocation commencing in 2022/23 of \$112,257 to a new Library Reserve to leverage funds, as noted in b above.
- d send a letter of thanks and acknowledgement to Riverina Regional Library for the services provided over the past term agreements

An AMENDMENT was moved by Councillor D Tout and seconded by Councillor T Koschel

That Council:

- a renew its membership of the Riverina Regional Library for the upcoming quadrennial period 2022-2026 only, with the exclusion of the mobile library service
- b approve the standalone staffing, functional and structural changes in relation to the Outreach & Communication section of Appendix E referred to in the cost comparison section of this report
- c report back to Council at the first 2022/23 budget workshop in regards to:
  - i confirming the \$2,715,980 budget for 2022/23 for the library cost centre
  - ii ascertaining the balance of funds required to deliver (a) and (b) over and above the budget to be confirmed in (c)(i)
- d during the 2022/23 budget process identify potential funding sources for any shortfall identified in (c)(ii) for the period 2022-2026

The AMENDMENT on being put to the meeting was LOST.

**RECORD OF VOTING ON THE MOTION**

For the Amendment  
T Koschel  
D Tout

Against the Amendment  
Y Braid OAM  
G Conkey OAM  
D Hayes  
V Keenan  
R Kendall  
K Pascoe

**21/290 RESOLVED:**  
On the Motion of Councillors D Hayes and R Kendall

**That Council:**

- a approve the Standalone Wagga Wagga City Library Service Option on expiry of the current RRL Deed of Agreement at 30 June 2022**
- b noting if this option is supported no further funds will be requested to undertake the rest of the proposed works in Stage 2 Library Review as the proposed reserve to be established in the Standalone Option will be used to leverage funds for any capital works required from State and Federal funds received**
- c note that this will result in a revised total estimated expenditure for Library Services for the 2022/23 financial year of \$2,603,723, which includes an annual budget allocation commencing in 2022/23 of \$112,257 to a new Library Reserve to leverage funds, as noted in b above.**
- d send a letter of thanks and acknowledgement to Riverina Regional Library for the services provided over the past term agreements**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion  
G Conkey OAM  
D Hayes  
V Keenan  
R Kendall  
K Pascoe

Against the Motion  
Y Braid OAM  
T Koschel  
D Tout

**RP-1 PROPOSED NEW FEE AND CHARGE FOR 2021/22 - CONDUCT MONEY - SUBPOENAS**

**21/291 RESOLVED:**  
 On the Motion of Councillors K Pascoe and R Kendall

**That Council:**

- a note that there were no public submissions received during the exhibition period**
- b adopt the following new fee from 14 September 2021:**

Item Number	Fee and Charge Description	Pricing Policy ID	2021/22 Fee (excl GST)	GST	2021/22 Fee (incl GST)	Basis
<b>NEW</b>	<b>Conduct Money – Subpoenas</b>	<b>C</b>	<b>\$30.00</b>	<b>\$0.00</b>	<b>\$30.00</b>	<b>Each</b>

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

- |  |                                  |
|--|----------------------------------|
| <p><u>For the Motion</u><br/>                 Y Braid OAM<br/>                 G Conkey OAM<br/>                 D Hayes<br/>                 V Keenan<br/>                 R Kendall<br/>                 T Koschel<br/>                 K Pascoe<br/>                 D Tout</p> | <p><u>Against the Motion</u></p> |
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**RP-2 POL 075 - INVESTMENT POLICY**

**21/292 RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

**That Council:**

- a note the recommendation from the Audit, Risk and Improvement Committee contained within this report**
- b note only minor changes are proposed to POL 075 – Investment Policy**
- c endorse the draft POL 075 - Investment Policy, that is to be placed on public exhibition for a period of 28 days from 14 September 2021 to 12 October 2021 and invite public submissions until 26 October 2021 on the draft policy**
- d receive a further report following the exhibition and submission period:**
  - i addressing any submissions made in respect of the proposed POL 075 – Investment Policy**
  - ii proposing adoption of the Policy unless there are any recommended amendment deemed to be substantial and requiring a further public exhibition period**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion

Against the Motion

- Y Braid OAM
- G Conkey OAM
- D Hayes
- V Keenan
- R Kendall
- T Koschel
- K Pascoe
- D Tout

**RP-3 OPERATIONAL PERFORMANCE REPORT - 2020/21**

**21/293 RESOLVED:**  
On the Motion of Councillors D Tout and D Hayes

**That Council receive and note the end of year performance report against Council’s Combined Delivery Program and Operational Plan 2020/2021.**

**CARRIED**



**RECORD OF VOTING ON THE MOTION**

For the Motion

Against the Motion

- Y Braid OAM
- G Conkey OAM
- D Hayes
- V Keenan
- R Kendall
- T Koschel
- K Pascoe
- D Tout

**RP-4      RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE**

**21/294      RESOLVED:**  
On the Motion of Councillors T Koschel and D Hayes

**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
- D Hayes
- V Keenan
- R Kendall
- T Koschel
- K Pascoe
- D Tout

RP-5 - RRL Deed of Agreement expiry date and Wagga Wagga City Council Library Service Options was moved forward to follow the Public Discussion Forum.

**COMMITTEE MINUTES**

**M-1 CONFIRMATION OF MINUTES AUDIT, RISK AND IMPROVEMENT COMMITTEE - 19 AUGUST 2021**

**21/295 RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

**That Council endorses the recommendations contained in the minutes of the Audit, Risk and Improvement Committee Meeting held on 19 August 2021.**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion

- Y Braid OAM
- G Conkey OAM
- D Hayes
- V Keenan
- R Kendall
- T Koschel
- K Pascoe
- D Tout

Against the Motion

**QUESTIONS/BUSINESS WITH NOTICE**

Councillor D Hayes requested feedback on Council’s potential support to the local businesses community in registering interest, planning and identifying a suitable solution in response to the State Government Masterplan for installing electric car charging stations.

Councillor K Pascoe requested that Council review information and outcomes of the Victorian Local Government program being undertaken in the management of disposable nappies and provide a report back to Council providing a comparison to Council’s current initiative.

Councillor D Tout requested advice on planned maintenance for Oura Road (approx. 300 metres past Pattersons Road) to fill potholes and undertake urgent repairs.

The Mayor, Councillor G Conkey OAM requested advice from the General Manager on Council’s acceptance of asbestos from fire damaged buildings, including the status of a proposed license for that process, and update on whether Council are proposing to have that service available at the Gregadoo Waste Management Centre.

**CONFIDENTIAL REPORTS**

**CONF-1 RFQ2021-543 SPRAYED BITUMINOUS SURFACING**

**21/296 RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

**That Council:**

- a accept the offer of Bitupave Limited T/a Bora Asphalt (ABN: 53 000 102 376) for the provision of sprayed bituminous surfacing services in the schedule of rates supplied with their offer**
- b authorise the General Manager or their delegate to enter into a Contract with Bitupave Limited T/a Bora Asphalt (ABN: 53 000 102 376) for the provision of sprayed bituminous surfacing services to 30 June 2022**
- c authorise the General Manager or their delegate to extend the contract for 3 x 12 month periods at Council’s sole discretion.**
- 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
- D Hayes
- V Keenan
- R Kendall
- T Koschel
- K Pascoe
- D Tout

**CONF-2 ATP STAGE 2 - BAGLEY DRIVE TO SILVALITE SHARED PATH**

**21/297 RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

**That Council:**

- a note the outcomes of the negotiation on the construction of the Active Travel Stage 2 Bagley Drive to Red Hill Road shared path**
- b approve a variation of \$801,391 excl GST to the Wagga Wagga Multi-Sport Cycling Complex contract for Joss Constructions to complete these works**
- c approve the budget variations detailed in the Financial Implications section of this report**

**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
- D Hayes
- V Keenan
- R Kendall
- T Koschel
- K Pascoe
- D Tout

**CONF-3 PROPOSED ASSIGNMENT OF AIRPORT SUB-LEASES - LIGHT AIRCRAFT PRECINCT HANGAR SITE 16**

**21/298 RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

**That Council:**

- a agree to assign the Airport sub-leases over Light Aircraft Precinct Hangar Site 16 as per the details set out in the body of this report**
- b delegate authority to the General Manager or their delegate to execute any necessary documentation on behalf of Council**
- c authorise the affixing of Council’s Common Seal to documents relating to this matter as per the details set out in the body of this report**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion

Against the Motion

- Y Braid OAM
- G Conkey OAM
- D Hayes
- V Keenan
- R Kendall
- T Koschel
- K Pascoe
- D Tout

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 7.32pm.

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MAYOR