

PRESENT

The Mayor, Councillor Dallas Tout
Councillor Georgie Davies
Councillor Michael Henderson (entered 6.05pm)
Councillor Richard Foley
Councillor Rod Kendall
Councillor Tim Koschel
Councillor Jenny McKinnon
Councillor Amelia Parkins

IN ATTENDANCE

General Manager	(Mr P Thompson)
Director Community	(Ms J Summerhayes)
Director Infrastructure Services	(Mr W Faulkner)
Director Strategy and Projects	(Mr P McMurray)
Director Regional Activation	(Mr J Sidgwick)
Chief Financial Officer	(Mrs C Rodney)
Chief Operating Officer	(Mr S Gray)
Executive Director - People & Culture	(Mrs F Piltz)
Manager Community Services	(Ms M Scully)
Library Services Manager	(Ms C Bolton)
Cultural Officer	(Mrs L Reynolds)
Acting Manager Governance & Risk	(Mrs N Johnson)
Communications & Engagement Officer	(Mrs M Oldaker)
Governance Officer	(Ms K West)

NOTICE TO MEETING

The proceedings of all Council meetings in open session, including all debate and addresses by the public, are recorded (audio visual) and livestreamed on Council’s website including for the purpose of facilitating community access to meetings and accuracy of the Minutes.

In addition to webcasting council meetings, audio recordings of confidential sessions of Ordinary Meetings of Council are also recorded, but do not form part of the webcast.

Council Meetings are also subject to filming and photographing by media agencies which may form part of news and media broadcasts. Members of the gallery are also advised that recording the proceedings of the meeting of the council is prohibited without the prior authorisation of the council.

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.

REFLECTION

Councillors, let us in silence reflect upon our responsibilities to the community which we represent, and to all future generations and faithfully, and impartially, carry out the functions, powers, authorities and discretions vested in us, to the best of our skill and judgement.

APOLOGIES

No apologies were received.

LEAVE OF ABSENCE

24/016 RESOLVED:
On the Motion of Councillors G Davies and R Foley

That Council grant Leave of Absence to Councillors T Koschel and Councillor R Kendall for 25 March 2024.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- D Tout
- G Davies
- R Foley
- R Kendall
- T Koschel
- J McKinnon
- A Parkins

CONFIRMATION OF MINUTES

CM-1 ORDINARY COUNCIL MEETING MINUTES - 29 JANUARY 2024

24/017 RESOLVED:
On the Motion of Councillors R Foley and T Koschel

That the Minutes of the proceedings of the Ordinary Council Meeting held on 29 January 2024 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>
D Tout	
G Davies	
R Foley	
R Kendall	
T Koschel	
J McKinnon	
A Parkins	

DECLARATIONS OF INTEREST

Councillor R Foley declared a Significant Non-Pecuniary Interest in CONF-2 - PROPOSED GRANT OF EASEMENT OVER COUNCIL LAND - 22 BLAKE STREET, WAGGA WAGGA the reason being he does subcontracting work for the owner of the property and vacated the chamber during its consideration.

Director of Community Services, Mrs J Summerhayes, declared a Non-Significant Non-Pecuniary Interest in CONF-1 - PETITION RELATING TO DOGS the reason being she is familiar with a person who signed the petition and remained within the chamber during its consideration.

PROCEDURAL MOTION - ENGLOBO

24/018 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

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, CONF-1 to CONF-5 be adopted as recommended in the business papers.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- D Tout
- G Davies
- R Foley
- R Kendall
- T Koschel
- J McKinnon
- A Parkins

REPORTS FROM STAFF

RP-1 RESPONSE TO NOTICE OF MOTION – ENDOMETRIOSIS AWARENESS – ENDO ENLIGHTEN PROGRAM

24/019 RESOLVED:
On the Motion of Councillors A Parkins and R Foley

That Council:

- a note the information provided in the report**
- b approve Option 1 listed within the report**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- D Tout
- G Davies
- M Henderson
- R Foley
- R Kendall
- T Koschel
- J McKinnon
- A Parkins

RP-2 RIVERINA REGIONAL LIBRARY ARBITRATION OUTCOME

24/020 RESOLVED:
On the Motion of Councillors A Parkins and J McKinnon

That Council:

- a receive and note this report**
- b approve the Reserve budget transfer as noted in the financial implications section of this report**

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
G Davies	
M Henderson	
R Foley	
R Kendall	
T Koschel	
J McKinnon	
A Parkins	

RP-3 DEACCESSIONING OF TWO ARTWORKS FROM THE PUBLIC ART COLLECTION

24/021 RESOLVED:
On the Motion of Councillors G Davies and R Foley

That Council:

- a authorise the deaccessioning of two artworks named Bald Archy Murals and Forest Seat listed in Council’s Public Art Collection register**
- b authorise Council officers to dispose of the artworks as outlined in this report, and in accordance with POL 109 Public Art Policy**

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
G Davies	
M Henderson	
R Foley	
R Kendall	
T Koschel	
J McKinnon	
A Parkins	

RP-4 LICENCE OF OFFICE SPACE AT OASIS - 2 MORGAN ST, WAGGA WAGGA - UPDATE TO LICENSEE DETAILS

24/022 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a authorise the General Manager or their delegate to enter into a licence with Wagga Wagga Swimming Club Incorporated for occupation of office space at the Oasis for a period of five years**
- b authorise the General Manager or their delegate to complete and execute any necessary documents on behalf of Council**
- c authorise the affixing of Council’s common seal to any relevant documents as required**

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
G Davies	
M Henderson	
R Foley	
R Kendall	
T Koschel	
J McKinnon	
A Parkins	

RP-5 QUESTIONS WITH NOTICE

24/023 RESOLVED:
On the Motion of Councillors T Koschel and R Foley

That Council receive and note the report.

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
G Davies	
M Henderson	
R Foley	
R Kendall	
T Koschel	
J McKinnon	
A Parkins	

CLOSED COUNCIL

24/024 RESOLVED:
On the Motion of Councillors G Davies and R Foley

That the Council now resolve itself into a Closed Council, the time being 6.18pm.

CARRIED

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

CONFIDENTIAL REPORTS

CONF-1 PETITION RELATING TO DOGS

24/025 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a receive and note the petition**
- b endorse staff to provide a response which reaffirms the operational processes and actions taken**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion
 D Tout
 G Davies
 M Henderson
 R Foley
 R Kendall
 T Koschel
 J McKinnon
 A Parkins

Against the Motion

CONF-2 PROPOSED GRANT OF EASEMENT OVER COUNCIL LAND - 22 BLAKE STREET, WAGGA WAGGA

Councillor R Foley declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 6:18pm.

24/026 RESOLVED:
On the Motion of Councillors T Koschel and A Parkins

That Council:

- a consent to an easement being registered over Lot 8 DP 665247 (22 Blake Street, Wagga Wagga) subject to the conditions set out in the body of the report**
- b authorise the General Manager or their delegate to execute any documentation necessary to register an easement over Lot 8 DP 665247 (22 Blake Street, Wagga Wagga) for the purpose of an electrical substation**
- c authorise the affixing of the Council common seal as required**
- d approve the budget variation/s as detailed in the Financial Implications section of the report**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion
 D Tout
 G Davies
 M Henderson
 R Foley
 R Kendall
 T Koschel
 J McKinnon
 A Parkins

Against the Motion

Councillor R Foley re-entered the chamber, the time being 6:20pm.

CONF-3 PROPOSED LEASE OF AIRSPACE OVER PUBLIC ROAD ADJACENT TO 187 FITZMAURICE STREET, WAGGA WAGGA

24/027 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a authorise the General Manager or their delegate to negotiate entry into a lease with Vibe Corp Pty Ltd ACN 644 461 290 in relation to the air space adjacent to the property at 187 Fitzmaurice Street, Wagga Wagga (being Lot 1 DP 631019)**
- b authorise the General Manager or delegate to submit the proposed air space lease to the Secretary of the Department of Planning and Environment for approval**
- c authorise the affixing of Council’s common seal to all relevant documents**

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
G Davies	
M Henderson	
R Foley	
R Kendall	
T Koschel	
J McKinnon	
A Parkins	

CONF-4 RFQ2024-538 SUPPLY & LAY DENSELY GRADED ASPHALT AND ASSOCIATED ROAD WORKS

24/028 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a accept the offer of Fulton Hogan Industries Pty Ltd (ABN: 54 000 538 689) for the pavement rehabilitations works in various locations of Wagga Wagga in the lump sum amount of \$2,456,610.93 excluding GST**
- b authorise the General Manager or their delegate to enter a contract with Fulton Hogan Industries Pty Ltd (ABN: 54 000 538 689) for the pavement rehabilitations works in various locations of Wagga Wagga**
- 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

- D Tout
- G Davies
- M Henderson
- R Foley
- R Kendall
- T Koschel
- J McKinnon
- A Parkins

CONF-5 RFQ2024-514 BULK FUEL SUPPLY

24/029 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a accept the Tender of Ampol Australia Petroleum Pty Ltd (ABN: 17 000 032 128) for the provision of bulk fuel for a period of 12 months with an option to extend the contract for 2 x 12-month periods**
- b authorise the General Manager or their delegate to enter into a contract with Ampol Australia Petroleum Pty Ltd (ABN: 17 000 032 128) for the provision of bulk fuel for a period of 12 months with an option to extend the contract for 2 x 12 month periods**
- c authorise the General Manager or their delegate to extend the Contract as set out in the Contract documents**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- D Tout
- G Davies
- M Henderson
- R Foley
- R Kendall
- T Koschel
- J McKinnon
- A Parkins

REVERSION TO OPEN COUNCIL

24/030 RESOLVED:
On the Motion of Councillors M Henderson and R Kendall

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 6.23pm.

CARRIED

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 6.23pm.

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MAYOR