

PRESENT

The Mayor, Councillor Dallas Tout
Councillor Georgie Davies
Councillor Michael Henderson
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)
Executive Manager - Major Projects	(Mr D Woods)
Manager Community Services	(Ms M Scully)
Destination & Events Coordinator	(Ms K Parker)
Acting Manager Development Assessment & Building Certification	(Mr C Collins)
Corporate Governance Coordinator	(Mrs N Johnson)
Communications & Engagement Coordinator	(Mr M Casey)
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.

CONFIRMATION OF MINUTES

CM-1 ORDINARY COUNCIL MEETING - 12 FEBRUARY 2024

24/033 RESOLVED:
On the Motion of Councillors T Koschel and G Davies

That the Minutes of the proceedings of the Ordinary Council Meeting held on 12 February 2024 be confirmed as a true and accurate record.

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

DECLARATIONS OF INTEREST

Councillor T Koschel declared a Significant Non-Pecuniary Interest in NOM-2 - NOTICE OF MOTION – PROPOSED PEDESTRIAN CROSSING AT BOOROOMA ST ROUNDABOUT AREA the reason being that he has a family member that is looking at a business in this area and vacated the chamber during its consideration.

Councillor T Koschel declared a Non-Significant Non-Pecuniary Interest in RP-6 FINANCIAL PERFORMANCE REPORT AS AT 31 JANUARY 2024 the reason being that he works for a financial institution listed within the report and remained in the chamber during its consideration.

Councillor R Kendall declared a Non-Significant Non-Pecuniary Interest in RP-2 - PLANNING PROPOSAL (LEP22/0002) BRUNSLEA PARK, FOREST HILL TO CHANGE LAND ZONING AND MINIMUM LOT SIZE PROVISIONS OF THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010 the reason being, he has a sublease at the airport for a private hangarage and remained in the chamber during its consideration.

Councillor R Kendall declared a Non-Significant Non-Pecuniary Interest in RP-5 2024/25 AIRPORT FEES AND CHARGES the reason being, he has a sublease at the airport for a private hangarage. The fees being considered in this report are not related to subleases, he therefore remained in the chamber during its consideration.

Councillor G Davies declared a Non-Significant Non-Pecuniary Interest in RP-2 - PLANNING PROPOSAL (LEP22/0002) BRUNSLEA PARK, FOREST HILL TO CHANGE LAND ZONING AND MINIMUM LOT SIZE PROVISIONS OF THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010 the reason being, she has a family member that has a private hangar site sublease at the airport. The fees being considered in this report are not related to subleases, she therefore remained in the chamber during its consideration.

Councillor G Davies declared a Non-Significant Non-Pecuniary Interest in RP-5 2024/25 AIRPORT FEES AND CHARGES the reason being that she has a family member who has a sublease on a private hanger at the airport and remained in the chamber during its consideration.

PROCEDURAL MOTION - ENGLOBO

24/034 RESOLVED:
On the Motion of Councillors T Koschel 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-4, RP-5, RP-7 to RP-12, RP-14, M-1, CONF-1 and CONF-2, be adopted as recommended in the business papers.

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

PUBLIC DISCUSSION FORUM

RP-2 - PLANNING PROPOSAL (LEP22/0002) BRUNSLEA PARK, FOREST HILL TO CHANGE LAND ZONING AND MINIMUM LOT SIZE PROVISIONS OF THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010

- Ms Samantha Brunskill – Speaking against the recommendation

PROCEDURAL MOTION - CHANGE STANDING ORDERS

24/035 RESOLVED:
On the Motion of Councillors J McKinnon and R Foley

That Council move forward consideration of RP-2 - PLANNING PROPOSAL (LEP22/0002) BRUNSLEA PARK, FOREST HILL TO CHANGE LAND ZONING AND MINIMUM LOT SIZE PROVISIONS OF THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010 to follow the Public Discussion Forum.

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	

REPORTS FROM STAFF

RP-2 PLANNING PROPOSAL (LEP22/0002) BRUNSLEA PARK, FOREST HILL TO CHANGE LAND ZONING AND MINIMUM LOT SIZE PROVISIONS OF THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010

24/036 RESOLVED:
On the Motion of Councillors R Kendall and R Foley

- That Council:**
- a receive and note this report**
 - b refuse planning proposal LEP22/0002**
 - c notify the applicant of the decision**

CARRIED

RECORD OF VOTING ON THE MOTION

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

MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

NOM-1 NOTICE OF MOTION – CALL FOR AN ALTERNATIVE LOWER GOBBAGOMBALIN BRIDGE DUPLICATION CONSTRUCTION PROJECT

24/037 RESOLVED:
On the Motion of Councillors R Foley and J McKinnon

That Council:

- a note that the State Government is responsible for the Gobbagombalin Bridge and its duplication**
- b writes to the NSW Minister for Regional Transport and Roads, the Hon. Jenny Aitchison and Member for Wagga Wagga, Dr Joe McGirr seeking an update in relation to investigations into the feasibility of duplicating the Gobbagombalin Bridge as per the Wagga Transport Plan**

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

NOM-2 NOTICE OF MOTION – PROPOSED PEDESTRIAN CROSSING AT BOOROOMA ST ROUNDABOUT AREA

Councillor T Koschel declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 6:32pm.

24/038 RESOLVED:
On the Motion of Councillors R Foley and R Kendall

That Council receive a report:

- a outlining options for an appropriate crossing to enable pedestrians a safer crossing of Boorooma Street adjacent to the new shopping centre**
- b outlining the process for developing a Pedestrian Improvement Plan for safe access for pedestrians in the Northern Suburbs**

CARRIED

RECORD OF VOTING ON THE MOTION

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

Against the Motion

Councillor T Koschel re-entered the chamber, the time being 7:03pm.

REPORTS FROM STAFF

RP-1 DA23/0381 - 10 HENSCHKE AVENUE, SAN ISIDORE DEMOLITION OF TWO EXISTING SHEDS AND CONSTRUCTION OF A NEW SHED

24/039 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council approve DA23/0381 for the demolition of two existing sheds and construction of new shed at 10 Henschke Avenue, San Isidore, NSW 2650 subject to conditions outlined in the s4.15 Assessment Report.

CARRIED

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

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

Against the Motion

RP-2 PLANNING PROPOSAL (LEP22/0002) BRUNSLEA PARK, FOREST HILL TO CHANGE LAND ZONING AND MINIMUM LOT SIZE PROVISIONS OF THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010 was moved forward to follow the Public Discussion Forum.

RP-3 REUSABLE CLOTH NAPPY AND MENSTRUAL PRODUCT REBATE

24/040 RESOLVED:
On the Motion of Councillors A Parkins and R Kendall

That Council:

- a convert the reusable Nappy and Menstrual product rebate scheme to an ongoing community offering from 2024/25 financial year onwards**
- b maintain the rebate conditions of 50% off the purchase price of up to a maximum rebate of \$100 per child for reusable Nappies**
- c include a rebate of 50% off the purchase price of up to a maximum rebate of \$100 per personal user for reusable adult Nappies**
- d maintain the rebate conditions of 50% the purchase price of up to a maximum rebate of \$50 per person for reusable Menstrual products**
- e undertake an annual review of the program (commencing January 2025)**
- f note the proposed annual budget allocation that will be included in the 2024/25 long term financial plan process**

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

RP-4 MAJOR EVENTS, FESTIVALS AND FILMS SPONSORSHIP 2023/24 - FINAL ROUND

24/041 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a authorise the General Manager or their delegate to enter into an agreement to sponsor the following events through the 2023/24 Major Events and Sponsorship budget:**
 - i Writers in the Woolshed by Red Crane Consulting to the amount of \$5,740 through the Incubator Event stream**

- ii **Bushfood Talks & Weed Walks by Australian Bushfood Education Centre to the amount of \$10,000 through the Incubator Event stream**

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-5 2024/25 AIRPORT FEES AND CHARGES

24/042 RESOLVED:

On the Motion of Councillors T Koschel and R Kendall

That Council:

- a **place the draft 2024/25 Airport Fees and Charges on public exhibition for a period of 28 days from 27 February 2024 to 26 March 2024 and invite public submissions during this period**
- b **receive a further report following the exhibition and submission period:**
 - i **addressing any submissions made in respect of the draft 2024/25 Airport Fees and Charges**
 - ii **proposing adoption of the 2024/25 Airport Fees and Charges unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period**
 - iii **proposing that the new Passenger Services Charges rates commence from 1 August 2024**

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-6 FINANCIAL PERFORMANCE REPORT AS AT 31 JANUARY 2024

24/043 RESOLVED:
On the Motion of Councillors G Davies and M Henderson

That Council:

- a defer consideration on the proposed 2023/24 budget variation pending further information being supplied for the month ended 31 January 2024 at a Councillor Workshop to be held 18 March 2024 and note the balanced budget position as presented in this report**
- b approve the proposed budget variations to the 2023/24 Long Term Financial Plan Capital Works Program including new projects and future year timing adjustments**
- c note the Responsible Accounting Officer’s reports, in accordance with the Local Government (General) Regulation 2021 (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 of 31 January 2024 in accordance with section 625 of the Local Government Act 1993**
- e note that a detailed project and budget review paper regarding the Active Travel Plan Stage 1 project will be presented to a Council Workshop in March 2024, in advance of a Council meeting for determination**

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

RP-7 REQUESTS FOR FINANCIAL ASSISTANCE - SECTION 356

24/044 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a in accordance with Section 356 of the Local Government Act 1993, provide financial assistance to the following organisations:**
 - i. Riverina Racing Pigeon Federation - \$400.00 (Request 1)**
- b note the proposed budget available for financial assistance requests for the remainder of the 2023/24 financial year**

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-8 PROPOSED GRAZING LICENCES - EUNONY BRIDGE ROAD

24/045 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a endorse the conduct of an Expression of Interest campaign for the licensing of various parcels of Council owned land for grazing as outlined in the body of this report**
- b receive a further report at the conclusion of the Expression of Interest campaign**

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-9 PROPOSED EXPRESSION OF INTEREST CAMPAIGN - GRAZING LICENCES

24/046 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a endorse the conduct of an Expression of Interest campaign for the licensing of various parcels of Council owned land currently used for grazing purposes under existing licence agreements, as outlined in the body of this report**
- b receive a further report on the conclusion of the Expression of Interest process**

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-10 COMPLETION OF PRIVATE WORKS - ELIMINATION OF A JOINT SEWER CONNECTION AT 41-43 COLLINS STREET, TURVEY PARK

24/047 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council receive and note 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-11 UNREASONABLE COMPLAINANT CONTACT POLICY (POL 056)

24/048 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a place the draft Unreasonable Complainant Contact Policy (POL 056) on public exhibition for a period of 28 days from 2 March 2024 to 30 March 2024 and invite public submissions until 13 April 2024 on the draft Policy**
- b receive a further report following the public exhibition and submission period:**
 - i addressing any submissions made with respect to the proposed Unreasonable Complainant Contact Policy (POL 056)**
 - ii proposing adoption of the 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

Against the Motion

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

RP-12 RESOLUTIONS AND NOTICES OF MOTIONS REGISTERS

24/049 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council receive and note the following registers:

- a Active Resolutions as at 16 February 2024**
- b Active Notice of Motions as at 16 February 2024**
- c Resolutions including Notice of Motions completed from 5 December 2023 to 20 February 2024**

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-13 QUESTIONS WITH NOTICE

24/050 RESOLVED:
On the Motion of Councillors T Koschel and J McKinnon

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	

considered by the current Council at its Ordinary Meeting on the 26 August 2024

- e At the request of Transport for NSW, defer changing the Give Way control at the Beckwith/Trail intersection to a Stop control to the next meeting of the Local Traffic Committee and be reviewed in conjunction with the plans for the ATP on Beckwith Street

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

CLOSED COUNCIL

24/053 RESOLVED:
On the Motion of Councillors T Koschel and J McKinnon

That the Council now resolve itself into a Closed Council, the time being 7.16pm.

CARRIED

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

CONFIDENTIAL REPORTS

CONF-1 RFT2024-18 MANGOPLAH RURAL FIRE SERVICES SHED EXTENSION D&C

24/054 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a accept the tender offer of OCS Building Maintenance Pty Ltd T/A Midcity Group (ABN: 93 120 524 905) for the Design & Construction of an extension to the Rural Fire Shed at Mangoplah for the lump sum amount of \$296,663.80 excluding GST**
- b authorise the General Manager or their delegate to enter a Contract with OCS Building Maintenance Pty Ltd T/A Midcity Group (ABN: 93 120 524 905) for the Design & Construction of an extension to the Rural Fire Shed at Mangoplah**
- 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
D Tout
G Davies
M Henderson
R Foley
R Kendall
T Koschel
J McKinnon
A Parkins

Against the Motion

CONF-2 RFT2021-11 REFRESH TRADE SERVICES PANEL CONTRACT

24/055 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a accept the tender offers of the trade service professionals as indicated in Table 1 of the body of this report for the provision of trade services to Council for a period of 12 months**
- b authorise the General Manager or their delegate to enter contracts with the entities indicated in Table 1 in the body of this report**

- c authorise the General Manager or their delegate to extend the contract for 2 x 12-month periods as allowed for in the contract and at the sole discretion of 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

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

CONF-3 PROPOSED ACQUISITION OF LAND - PART 6318 OLYMPIC HIGHWAY, URANQUINTY, BEING PART LOT 1 DP 1068577

24/056 RESOLVED:
On the Motion of Councillors M Henderson and R Kendall

That Council:

- a authorise the General Manager or their delegate to proceed with the compulsory acquisition of proposed Lot 41 in DP 1298634, (currently part Lot 1 in DP 1068577), for road widening purposes in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991
- b authorise the General Manager or their delegate to make application to the Minister and/or the Governor (as required) for approval to acquire proposed Lot 41 in DP 1298634, (currently part of Lot 1 in DP 1068577) by compulsory process under section 177(1) of the Roads Act 1993, including the provision of all necessary documents
- c authorise the affixing of Council’s common seal to any 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

REVERSION TO OPEN COUNCIL

24/057 RESOLVED:
 On the Motion of Councillors T Koschel and J McKinnon

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 7.20pm.

CARRIED

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 7.22pm.

.....
 MAYOR