

**PRESENT**

The Mayor, Councillor Dallas Tout  
Councillor Georgie Davies  
Councillor Michael Henderson  
Councillor Richard Foley  
Councillor Rod Kendall  
Councillor Tim Koschel  
Councillor Amelia Parkins

**IN ATTENDANCE**

General Manager	(Mr P Thompson)
Director Community	(Ms J Summerhayes)
Director City Engineering	(Mr W Faulkner)
Director Infrastructure (Acting)	(Mr H Pavitt)
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)
Project Director Regulatory Planning Reform	(Ms R Fox)
Manager Corporate Governance & Performance	(Mr D Galloway)
Manager City Growth & Regional Assets	(Mr B Creighton)
Corporate Governance & Coordinator	(Mrs N Johnson)
Communications & Engagement Coordinator	(Mr M Casey)

**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**

An apology for non-attendance was received and accepted for Councillor J McKinnon on the Motion of Councillors T Koschel and R Foley.

**CONFIRMATION OF MINUTES**

**CM-1      ORDINARY COUNCIL MEETING - 22 JULY 2024**

**24/235      RESOLVED:**  
On the Motion of Councillors R Foley and M Henderson

**That the Minutes of the proceedings of the Ordinary Council Meeting held on 22 July 2024 be confirmed as a true and accurate record.**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

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

Against the Motion

**DECLARATIONS OF INTEREST**

Councillor M Henderson declared a Significant Non-Pecuniary Interest in RP-2 LAKE ALBERT UPDATE the reason being that he is the Commodore and Director of the Wagga Wagga Boat Club located on Lake Albert foreshores and vacated the chamber during its consideration.

Councillor M Henderson declared a Significant Non-Pecuniary Interest in RP-3 GROWING REGIONS FUND - ROUND 1 the reason being that he is the Commodore and Director of the Wagga Wagga Boat Club located on Lake Albert foreshores and vacated the chamber during its consideration.

**PROCEDURAL MOTION - ENGLOBO**

**24/236 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 CR-1, RP-1, RP-5, RP-6, CONF-1 to CONF-3 be adopted as recommended in the business papers.**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

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

Against the Motion

**COUNCILLOR REPORT**

**CR-1 COUNCILLOR REPORT - 2024 FLOODPLAIN MANAGEMENT AUSTRALIA CONFERENCE**

**24/237 RESOLVED:**  
On the Motion of Councillors T Koschel and R Kendall

**That Council receive and note the report from Councillor Jenny McKinnon in relation to the 2024 Floodplain Management Australia Conference.**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

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

Against the Motion

**REPORTS FROM STAFF**

**RP-1      REQUEST FOR FINANCIAL ASSISTANCE - SECTION 356**

**24/238      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 groups:**
  - i      Wagga Wagga RSL Sub-Branch**
- b      note the proposed budget available for financial assistance requests for the remainder of the 2024/25 financial year**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

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

Against the Motion

**RP-2 LAKE ALBERT UPDATE**

Councillor M Henderson declared a Significant Non-Pecuniary Interest and vacated the chamber the time being 6:05pm.

**24/239 RESOLVED:**  
On the Motion of Councillors G Davies and T Koschel

**That Council:**

- a receive and note the report**
- b during the 2025/26 budget process consider:**
  - i allocating funds towards the provision of sediment mapping every five years**
  - ii allocating funds to answer items (c) to (h) of NOTICE OF MOTION – SEDIMENT IN LAKE ALBERT brought to Council on 7 August 2023**
  - iii allocating funds to implement the action and projects identified in the Lake Albert Management Plan**
- c continue to investigate the option to permanently increase the maximum height level of the lake to alleviate the impact of sedimentation**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion

Against the Motion

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

**RP-3 GROWING REGIONS FUND - ROUND 1**

Councillor M Henderson declared a Significant Non-Pecuniary Interest and vacated the chamber the time being 6:05pm.

**24/240 RESOLVED:**  
On the Motion of Councillors R Kendall and G Davies

**That Council:**

- a delegate authority to the General Manager or their delegate to negotiate to enter into a funding agreement with the relevant Government department for the development and construction of the Lake Albert Pipeline, foreshore remediation and weir works**

- b approve the budget variations as detailed in the financial implications section of this report**
- 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
- R Foley
- R Kendall
- T Koschel
- A Parkins

Councillor M Henderson re-entered the chamber the time being 6:17pm.

**RP-4 WAGGA CRICKET GROUND MASTERPLAN**

**24/241 RESOLVED:**  
On the Motion of Councillors G Davies and R Foley

**That Council:**

- a note all submissions and feedback received during the exhibition period**
- b endorse the Wagga Cricket Ground Masterplan**
- c pursue future funding opportunities for the continued detailed planning and design of this project, as they arise**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion

Against the Motion

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

**RP-5 EXTENSION OF COUNCIL ADVISORY COMMITTEE MEMBERSHIP**

**24/242 RESOLVED:**  
On the Motion of Councillors T Koschel and R Kendall

**That Council:**

- a extend the appointment of independent members of the following Committees for not more than six months post the 2024 Local Government Election, being held on 14 September 2024:**
  - i Audit, Risk and Improvement Committee**
  - ii Floodplain Risk Management Advisory Committee**
  - iii Australia Day Committee**
  - iv Public Art Advisory Panel**
- b acknowledge the contribution of the members of Council’s advisory committees and panels which operated during the term of the Council**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

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

Against the Motion

**RP-6 CIVIC RECEPTION - AFGHANISTAN WOMEN'S FOOTBALL TEAM**

**24/243 RESOLVED:**  
On the Motion of Councillors T Koschel and R Kendall

**That Council endorse holding a Civic Reception for the Afghanistan Women’s Football team.**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion

Against the Motion

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

**RP-7 QUESTIONS WITH NOTICE**

**24/244 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
- R Foley
- M Henderson
- R Kendall
- T Koschel
- A Parkins

**CONFIDENTIAL REPORTS**

**CONF-1 RFT2024-16 CELL 2.4 EARTHWORKS & LINER EXTENSION GWMC**

**24/245 RESOLVED:**  
On the Motion of Councillors T Koschel and R Kendall

**That Council:**

- a accept the tender of The Civil Experts Pty Ltd (ABN: 42 612 801 340) in the lump sum amount of \$841,663.86 excluding GST for the extension of Cell 2.4 at the Gregadoo Waste Management Centre**



- b authorise the General Manager or their delegate to enter a contract with The Civil Experts Pty Ltd (ABN: 42 612 801 340) for the extension of Cell 2.4 at the Gregadoo Waste Management Centre**
- c authorise the affixing of Council’s Common Seal to all relevant documents 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

Against the Motion

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

**CONF-2 RFT2024-26 GISSING OVAL AMENITIES UPGRADE D&C**

**24/246 RESOLVED:**  
On the Motion of Councillors T Koschel and R Kendall

**That Council:**

- a in accordance with Clause 178(1)(b) of the Local Government (General) Regulation 2021, decline all tenders for the design and construction of the Gissing Oval Amenities Upgrade Design and Construction**
- b pursuant to clause 178(3)(e) of the Local Government (General) Regulation 2021 authorise the General Manager, or their delegate, to enter into negotiations with any person with the intention of entering into a contract for the design and construction of the Gissing Oval Amenities Upgrade Design and Construction**
- c note that the reason for entering into negotiations is that the tender bids submitted do not meet the available budget and modifications required can’t be undertaken without negotiation**
- d note the reason for not inviting fresh tenders is that it is expected negotiation will provide a satisfactory outcome**
- e receive a further report on the outcomes of the negotiation**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

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

Against the Motion

**CONF-3 RFT2024-25 ENTERPRISE ASSET MANAGEMENT AND PROJECT LIFECYCLE MANAGEMENT SOFTWARE TENDER**

**24/247 RESOLVED:**  
On the Motion of Councillors T Koschel and R Kendall

**That Council in accordance with Clause 178(1)(b) of the Local Government (General Regulation) 2021, decline all tenders and cancel RFT2024-25 for the provision of Enterprise Asset Management and Project Lifecycle Management Software.**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

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

Against the Motion

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 6:25pm.

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MAYOR