

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) |
| Acting Director Community | (Mrs C Hood) |
| Acting Director Infrastructure Services | (Mr H Pavitt) |
| Director City Engineering | (Mr W Faulkner) |
| Director Regional Activation | (Mr J Sidgwick) |
| Chief Financial Officer | (Mrs C Rodney) |
| Executive Director - People & Culture | (Mrs F Piltz) |
| Project Director Regulatory Planning Reform | (Ms R Fox) |
| Manager Corporate Governance & Performance | (Mr D Galloway) |
| Manager Community Services | (Ms M Scully) |
| Events Officer | (Ms E Corbett) |
| Senior Town Planner | (Mrs E Molloy) |
| Senior Town Planner | (Mr S Cook) |
| Property Coordinator | (Mr M Dombrovski) |
| Manager City Growth & Regional Assets | (Mr B Creighton) |
| Corporate Governance & Coordinator | (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.

CONDOLENCE AND SYMPATHY

The Mayor, Councillor Dallas Tout extended condolences and sympathy to the family and friends of the late Mr Jim Weeden and recognised his substantial contribution to the city, through over 30 years’ service to the community as a Council staff member from 1972 to 1994 and Councillor from 1995 to 2004.

CONFIRMATION OF MINUTES

CM-1 ORDINARY COUNCIL MEETING - 5 AUGUST 2024

24/248 RESOLVED:
On the Motion of Councillors R Foley and R Kendall

That the Minutes of the proceedings of the Ordinary Council Meeting held on 5 August 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
J McKinnon
A Parkins

Against the Motion

DECLARATIONS OF INTEREST

Councillor R Kendall declared a Pecuniary Interest in RP-2 - DA23/0588 - Self storage units and signage, 226-236 Hammond Ave, East Wagga Wagga NSW, Lot 31 DP 874819 and Lot 32 DP 874819 the reason being that he has ownership interest in the land and vacated the chamber during its consideration.

Councillor R Kendall declared a Pecuniary Interest in M-2 - LOCAL TRAFFIC COMMITTEE - MINUTES - 7 AUGUST 2024 the reason being that he has an interest in the land that RP-1 within the minutes refers to and vacated the chamber during its consideration.

Councillor G Davies declared a Significant Non-Pecuniary Interest in RP-2 - DA23/0588 - Self storage units and signage, 226-236 Hammond Ave, East Wagga Wagga NSW, Lot 31 DP 874819 and Lot 32 DP 874819 the reason being that a director of the landowning company is a relative of hers and vacated the chamber during its consideration.

Councillor G Davies declared a Significant Non-Pecuniary Interest M-2 - LOCAL TRAFFIC COMMITTEE - MINUTES - 7 AUGUST 2024 the reason being that one of the traffic treatment recommendations is to comply with a development application on Hammond Avenue in which a member of her family is a director of the land and vacated the chamber during its consideration.

Councillor J McKinnon declared a Non-Significant Non-Pecuniary Interest in RP-8 - PROPOSED EXTENSION OF LICENCE AREA TO DEMONSTRATION GARDENS WAGGA INC the reason being that she holds an ordinary family membership of the demonstration gardens community and remained in the chamber during its consideration.

Councillor T Koschel declared a Non-Significant Non-Pecuniary Interest in RP-3 - FINANCIAL PERFORMANCE REPORT AS AT 31 JULY 2024 the reason being that he works for a financial institution and remained in the chamber during its consideration.

Councillor T Koschel declared a Pecuniary Interest RP-5 - REQUEST TO WAIVE SECTION 64 SEWER CONTRIBUTIONS FOR DA24/0109 the reason being that his daughter owns and operates a beauty salon and vacated in the chamber during its consideration.

Manager Corporate Governance and Planning, Mr D Galloway declared a Pecuniary Interest in RP-1 - DA24/0188 - Alterations and additions including retention of Home Hotel, ground floor commercial tenancies, off-street parking, shop top housing (levels 1-4) and strata subdivision the reason being that members of his family are applicants and vacated the chamber during its consideration.

PROCEDURAL MOTION - ENGLOBO

24/249 RESOLVED:
On the Motion of Councillors R Kendall and J McKinnon

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-3, RP-4, RP-6 to RP-11, RP-13, M-1, M-3, M-4, CONF-1 and CONF-2 be adopted as recommended in the business papers.

CARRIED

RECORD OF VOTING ON THE MOTION

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

PUBLIC DISCUSSION FORUM

RP-1 - DA24/0188 - ALTERATIONS AND ADDITIONS INCLUDING RETENTION OF HOME HOTEL, GROUND FLOOR COMMERCIAL TENANCIES, OFF-STREET PARKING, SHOP TOP HOUSING (LEVELS 1-4) AND STRATA SUBDIVISION

- Gioia Portolan Gianniotis (GPG Architecture) – Speaking in Favour of the Recommendation

RP-2 - DA23/0588 - SELF STORAGE UNITS AND SIGNAGE, 226-236 HAMMOND AVE, EAST WAGGA WAGGA NSW, LOT 31 DP 874819 AND LOT 32 DP 874819

Councillor R Kendall declared a Pecuniary Interest and vacated the chamber the time being 6.16pm.

Councillor G Davies declared a Significant Non-Pecuniary Interest and vacated the chamber the time being 6.16pm.

- Mathew Quattroville (Four Towns Planning) - Speaking in Favour of the Recommendation

Councillors R Kendall and G Davies re-entered the chamber the time being 6.18pm.

REPORTS FROM STAFF

RP-1 DA24/0188 - ALTERATIONS AND ADDITIONS INCLUDING RETENTION OF HOME HOTEL, GROUND FLOOR COMMERCIAL TENANCIES, OFF-STREET PARKING, SHOP TOP HOUSING (LEVELS 1-4) AND STRATA SUBDIVISION

24/250 RESOLVED:
On the Motion of Councillors R Kendall and R Foley

That Council approve DA24/0188 for Alterations and additions including retention of Home Hotel, ground floor commercial tenancies, off-street parking, shop top housing (levels 1-4) and strata subdivision at 142, 146-150 Fitzmaurice Street, Wagga Wagga (Lot 1 DP82415, Lot 1 DP8430 and Lot 1 DP655798) subject to the 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

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

Against the Motion
J McKinnon

RP-2 DA23/0588 - SELF STORAGE UNITS AND SIGNAGE, 226-236 HAMMOND AVE, EAST WAGGA WAGGA NSW, LOT 31 DP 874819 AND LOT 32 DP 874819

Councillor R Kendall declared a Pecuniary Interest and vacated the chamber, the time being 6:41pm.

Councillor G Davies declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 6:41pm.

24/251 RESOLVED:
On the Motion of Councillors T Koschel and R Foley

That Council approve DA23/0588 for demolition of an existing shed, earthworks, construction of 1,030 self-storage units and signage at 226-236 Hammond Ave, Wagga Wagga NSW 2650 (Lot 31 DP 874819 and Lot 32 DP 874819) subject to the 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

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

Against the Motion

Councillor R Kendall re-entered the chamber, the time being 6:51pm.

Councillor G Davies re-entered the chamber, the time being 6:51pm.

RP-3 FINANCIAL PERFORMANCE REPORT AS AT 31 JULY 2024

24/252 RESOLVED:
On the Motion of Councillors R Kendall and J McKinnon

That Council:

- a approve the proposed 2024/25 budget variations for the month ended 31 July 2024 and note the balanced budget position as presented in this report**
- b approve the proposed budget variations to the 2024/25 Long Term Financial Plan Capital Works Program including new projects and 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 July 2024 in accordance with section 625 of the Local Government Act 1993**
- e accept the grant funding offers as presented in this report**

CARRIED

RECORD OF VOTING ON THE MOTION

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

Against the Motion

RP-4 HENWOOD PARK NETBALL COURT PROJECT

24/253 RESOLVED:
On the Motion of Councillors R Kendall and J McKinnon

That Council:

- a endorse the General Manager or their delegate entering into an agreement with the East Wagga Koorungal Football and Netball Club to construct a netball court at Henwood Park**
- b provides a contribution of \$30,000 to East Wagga Koorungal Football Netball Club for the construction of the court**
- c note that East Wagga Koorungal Football Netball Club will be responsible for all other costs towards the project**
- 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
 R Foley
 M Henderson
 R Kendall
 T Koschel
 J McKinnon
 A Parkins

Against the Motion

RP-5 REQUEST TO WAIVE SECTION 64 SEWER CONTRIBUTIONS FOR DA24/0109

Councillor T Koschel declared a Pecuniary Interest and vacated the chamber, the time being 6:51pm.

24/254 RESOLVED:
On the Motion of Councillors R Foley and R Kendall

That Council does not waive Section 64 Sewer infrastructure contributions associated with DA24/0109 at Shop 3, 2 Messenger Avenue, Boorooma NSW 2650.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

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

Councillor T Koschel re-entered the chamber, the time being 6:55pm.

RP-6 PROPOSED PLANNING AGREEMENT TOLLAND RENEWAL PROJECT

24/255 RESOLVED:
On the Motion of Councillors R Kendall and J McKinnon

That Council:

- a note the five (5) public submissions received during the public exhibition period for the draft planning agreement in relation to the Tolland Renewal Project development**
- b place the proposed Planning Agreement and Explanatory Note on public exhibition again for a period of 28 days**
- c receive a further report following the exhibition and submission period:**
 - i addressing any submission made in respect of the proposed planning agreement and Explanatory; and**
 - ii recommending to either enter into the proposed planning agreement or recommending to not enter into a proposed planning agreement**

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
- J McKinnon
- A Parkins

RP-7 AMENDMENT TO THE LOCAL INFRASTRUCTURE CONTRIBUTIONS PLAN

24/256 RESOLVED:
On the Motion of Councillors R Kendall and J McKinnon

That Council:

- a notes there were no submissions received relating to the draft addendum to the Wagga Wagga Local Infrastructure Plan 2019 – 2034**
- b adopts the Addendum to the Wagga Wagga Local Infrastructure Contributions Plan 2019 – 2034 Change to Active Travel and Shared Paths Projects**

CARRIED

RECORD OF VOTING ON THE MOTION

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

RP-8 PROPOSED EXTENSION OF LICENCE AREA TO DEMONSTRATION GARDENS WAGGA INC

24/257 RESOLVED:
On the Motion of Councillors R Kendall and J McKinnon

That Council endorse the request from Demonstration Gardens Wagga Wagga Incorporated to extend their licensed area at 49 Shaw Street, Wagga Wagga (being Lot 2 in Deposited Plan 229422) as outlined in this report.

CARRIED

RECORD OF VOTING ON THE MOTION

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

RP-9 REVIEW OF PLAQUES POLICY – POL 028

24/258 RESOLVED:
On the Motion of Councillors R Kendall and J McKinnon

That Council:

- a place the draft Plaques Policy (POL 028) on public exhibition for a period of 28 days and invite public submissions for a further 14 days 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 Plaques Naming Policy (POL 028)**
 - 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
D Tout
G Davies
R Foley
M Henderson
R Kendall
T Koschel
J McKinnon
A Parkins

Against the Motion

RP-10 MAJOR EVENTS, FESTIVALS, AND FILMS SPONSORSHIP ROUND 2 2024/25

24/259 RESOLVED:
On the Motion of Councillors R Kendall and J McKinnon

That Council:

- a authorise the General Manager or their delegate to enter into an agreement to sponsor the following events through the 2024/25 Major Events and Sponsorship budget:**
 - i Lords of the Soils Film by Kensington House Entertainment Pty Ltd to the amount of \$7,060 through the incubator event stream**

- ii Country Women’s Association of NSW 2025 State Conference by CWA Riverina Branch to the amount of \$9,940 through the incubator event stream
- iii Easter Egg Hunt by Bidgee Strawberries and Cream to the amount of \$15,000 through the developing event stream
- iv Wagga Wagga Mardi Gras to the amount of \$20,000 through the developing event stream

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
- J McKinnon
- A Parkins

RP-11 MARRAMBIDYA WETLAND PLAN OF MANAGEMENT 2024/2034

24/260 RESOLVED:
On the Motion of Councillors R Kendall and J McKinnon

That Council:

- a receive and note the submissions received during the public exhibition of the draft Marrambidya Wetland Plan of Management 2024-2034
- b note the Marrambidya Wetland Plan of Management 2024-2034 has received final approval and Minister’s consent from NSW Department of Planning, Housing and Infrastructure
- c adopt the Marrambidya Wetland Plan of Management 2024-2034

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
- J McKinnon
- A Parkins

RP-12 INTEGRATED PLANNING AND REPORTING (IP&R) - STATE OF THE CITY REPORT

24/261 RESOLVED:
On the Motion of Councillors A Parkins and T Koschel

That Council receive and note the State of the City Report.

CARRIED

RECORD OF VOTING ON THE MOTION

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

Against the Motion

RP-13 RESOLUTIONS AND NOTICES OF MOTIONS REGISTERS

24/262 RESOLVED:
On the Motion of Councillors R Kendall and J McKinnon

That Council receive and note the following registers:

- a active Resolutions as at 20 August 2024**
- b active Notice of Motions as at 20 August 2024**
- c resolutions including Notice of Motions completed from 18 June 2024 to 20 August 2024**

CARRIED

RECORD OF VOTING ON THE MOTION

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

Against the Motion

RP-14 QUESTIONS WITH NOTICE

24/263 RESOLVED:
On the Motion of Councillors R Foley and G Davies

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 | |
| R Foley | |
| M Henderson | |
| R Kendall | |
| T Koschel | |
| J McKinnon | |
| A Parkins | |

COMMITTEE MINUTES

M-1 LOCAL TRAFFIC COMMITTEE - MINUTES - 13 JUNE 2024

24/264 RESOLVED:
On the Motion of Councillors R Kendall and J McKinnon

That Council receive and note the Minutes of the Local Traffic Committee Meeting held as an E-Meeting on 13 June 2024.

CARRIED

RECORD OF VOTING ON THE MOTION

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

M-2 LOCAL TRAFFIC COMMITTEE - MINUTES - 7 AUGUST 2024

Councillor R Kendall declared a Pecuniary Interest and vacated the chamber, the time being 7:07pm.

Councillor G Davies declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 7:07pm.

24/265 RESOLVED:
On the Motion of Councillors J McKinnon and R Foley

That Council:

- a receive the minutes of the Local Traffic Committee Meeting held on 7 August 2024**
- b endorse the installation of a length of NO STOPPING and other prescribed traffic control devices on Hammond Avenue as shown on Xeros Piccolo Line and Signage Plan for Project Number 230318, Sheet C8 Revision E dated 08.04.2024 and stamped Accepted for Construction by Transport for NSW on 26 June 2024**
- c endorse the installation of a Give Way sign and line marking for a CHR(s) treatment as shown on MJM Sheet Number C5 of Project Number 200102**
- d endorse the installation of a Give Way sign and line marking as shown on MJM Sheet Number C6 of Project Number 210613**
- e approve the conduct of the 2024 Lake Run and Ride Event on Sunday 29 September 2024**
- f support the conduct of the 2024 Gears and Beers Event on Sunday 6 October 2024**
- g endorse the installation of regulatory signs for the centre-of-road parking arrangement in Kincaid Street between Fitzmaurice Street and Trail Street as detailed on Council Plan Registration C1970 Sheet Number 004 Issue 1 dated 15 July 2024 with the islands widened out to 6.4m**
- h consider a 40kph High Pedestrian Zone and 450 angled parking in Kincaid Street between Fitzmaurice Street and Trail Street as part of the CBD Masterplan**
- i approve the installation of traffic control devices relating to the Active Travel Project, as per the attached design plan C2129, issue B, dated 1 August 2024**
- j change the north and south bound Give Way movement control on Beckwith Street at its intersection with Kincaid Street to a Stop control in accordance with Australian Standards**

CARRIED

RECORD OF VOTING ON THE MOTION

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

Against the Motion

Councillors R Kendall and G Davies re-entered the chamber, the time being 7:08pm.

M-3 FLOODPLAIN RISK MANAGEMENT ADVISORY COMMITTEE - 8 AUGUST 2024

24/266 RESOLVED:
On the Motion of Councillors R Kendall and J McKinnon

That Council receive and note the minutes of the Floodplain Risk Management Advisory Committee Meeting held on 8 August 2024.

CARRIED

RECORD OF VOTING ON THE MOTION

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

Against the Motion

M-4 CONFIRMATION OF MINUTES AUDIT, RISK AND IMPROVEMENT COMMITTEE - 15 AUGUST 2024

24/267 RESOLVED:
On the Motion of Councillors R Kendall and J McKinnon

That Council endorse the recommendations contained in the minutes of the Audit, Risk and Improvement Committee Meeting held on 15 August 2024.

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
- J McKinnon
- A Parkins

CLOSED COUNCIL

24/268 RESOLVED:
On the Motion of Councillors T Koschel and A Parkins

That the Council now resolve itself into a Closed Council, the time being 7.08pm.

CARRIED

At this stage of the meeting the press and public gallery retired from the council meeting.

All staff excluding the Executive Director People and Culture, Mrs F Piltz, vacated the chamber the time being 7.08pm.

CONFIDENTIAL MAYORAL MINUTE

MM-CONF-1 GENERAL MANAGERS PERFORMANCE REVIEW - 6 AUGUST 2024

24/269 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a receive and note the separate cover Confidential Memo of the General Manager’s Annual Review of Performance conducted by the Performance Review Committee on 6 August 2024**
- b adopt the amendments to the recommendations contained within the Separate Cover Attachment**

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
- J McKinnon
- A Parkins

All staff re-entered the chamber the time being 7.36pm.

CONFIDENTIAL REPORTS

CONF-1 ACQUISITION & LEASE OF COUNCIL LAND TO FACILITATE MARSHALLS CREEK BRIDGE UPGRADE

24/270 RESOLVED:
On the Motion of Councillors R Kendall and J McKinnon

That Council:

- a authorise the General Manager or their delegate to accept the offer from Transport for NSW to acquire a portion of Lot 1 DP 223258, known as 82 Hammond Avenue, East Wagga Wagga, on the terms contained in this report**
- b authorise the General Manager or their delegate to negotiate entry into a licence agreement with Transport for NSW in relation to part Lot 26 DP 1097028 and part Lot 2 DP 223258, known as 78A - 82 Hammond Avenue, East Wagga Wagga, on the terms contained in this report**
- c authorise the affixing of Council’s common seal to all documents needed to give effect to the above transactions**

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
- J McKinnon
- A Parkins

CONF-2 COMMISSIONING OF PUBLIC ART PROJECT IN TOLLAND

24/271 RESOLVED:
On the Motion of Councillors R Kendall and J McKinnon

That Council:

- a accept the recommendation of the Public Art Advisory Panel (PAAP) to commission artist Alex Sugar for the Neighbourhood Engagement 2024/25 commission in Tolland**
- b authorise the General Manager or their delegate to enter into a contract with recommended artist Alex Sugar for the Neighbourhood Engagement 2024/25 commission**

CARRIED

RECORD OF VOTING ON THE MOTION

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

REVERSION TO OPEN COUNCIL

24/272 RESOLVED:
On the Motion of Councillors T Koschel and A Parkins

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 7.36pm.

CARRIED

RECORD OF VOTING ON THE MOTION

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

PROCEDURAL MOTION TO SUSPEND STANDING ORDERS

24/273 RESOLVED:
On the Motion of The Mayor Councillor D Tout and Councillor T Koschel

That Council suspend Standing Orders to thank all Councillors for their dedication, service and contribution to the community over the course of the Council term and to express on behalf of Council sincere thanks and appreciation to Councillor Rod Kendall for his 20 years service to the City of Wagga Wagga, the time being 7.38pm.

CARRIED

RECORD OF VOTING ON THE MOTION

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

PROCEDURAL MOTION TO RE-INSTATE STANDING ORDERS

24/274 RESOLVED:
On the Motion of Councillors T Koschel and A Parkins

That Council re-instate Standing Orders the time being 7.43pm.

CARRIED

RECORD OF VOTING ON THE MOTION

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

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 7.43pm.

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MAYOR