

PRESENT

The Mayor, Councillor Dallas Tout
Councillor Georgie Davies
Councillor Michael Henderson
Councillor Richard Foley
Councillor Rod Kendall
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)
Senior Town Planner	(Mr S Cook)
Property Coordinator	(Mr M Dombrovski)
Manager Recreation & Economic Development	(Mr B Creighton)
Manager Corporate Governance & Performance	(Mr D Galloway)
Corporate Governance & Risk Coordinator	(Mrs N Johnson)
Manager Civic Theatre	(Ms C Harris)
Cultural Officer	(Ms L Reynolds)
Communications & Engagement Officer	(Ms Z Zaia)
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.

LEAVE OF ABSENCE

24/089 RESOLVED:
On the Motion of Councillors R Kendall and M Henderson

That Council grant Leave of Absence to Councillor Georgie Davies for all Council meetings, Public Art Advisory Panel and Australia Day Committee meetings from Monday, 22 July 2024 - Monday, 26 August 2024.

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

Council noted that Leave of Absence was granted to Councillor T Koschel for this Ordinary Council Meeting 8 April 2024 at its meeting 11 March 2024.

CONFIRMATION OF MINUTES

CM-1 ORDINARY COUNCIL MEETING - 25 MARCH 2024

24/090 RESOLVED:
On the Motion of Councillors G Davies and R Foley

That the Minutes of the proceedings of the Ordinary Council Meeting held on 25 March 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	
M Henderson	
R Foley	
R Kendall	
J McKinnon	
A Parkins	

DECLARATIONS OF INTEREST

Councillor M Henderson declared a Non-Significant Non-Pecuniary Interest in RP-1 - DA23/0579 - TELECOMMUNICATIONS FACILITY – LOT 8 DP 716602, 13 SYCAMORE ROAD, LAKE ALBERT the reason being that he meet with a person onsite and vacated the chamber during its consideration.

Councillor J McKinnon declared a Non-Significant Non-Pecuniary Interest in RP-1 - DA23/0579 - TELECOMMUNICATIONS FACILITY – LOT 8 DP 716602, 13 SYCAMORE ROAD, LAKE ALBERT the reason being that she has had discussions with some community members about this development and vacated the chamber during its consideration.

Councillor R Kendall declared a Non-Significant Non-Pecuniary Interest in RP-2 - 24/25 AIRPORT FEES AND CHARGES, the reason being, he has an interest in a hanger site lease at the airport. Given the report is not considering the fees listed, he remained in the chamber during its consideration.

Councillor G Davies declared a Non-Significant Non-Pecuniary Interest in RP-2 - 24/25 AIRPORT FEES AND CHARGES, the reason being, she has a family member who has an interest in a hanger site lease at the airport. Given the report is not considering the fees listed, she remained in the chamber during its consideration.

Councillor G Davies declared a Non-Significant Non-Pecuniary Interest in RP-6 VICTORY MEMORIAL GARDENS SHADE SAIL PROPOSAL - THE ROTARY CLUB OF WOLLUNDRY WAGGA WAGGA, the reason being, she approached the Wollundry Rotary Club to consider the shade sail project and remained in the chamber during its consideration.

Executive Director People and Culture, Mrs F Piltz declared a Non-Significant Non-Pecuniary Interest in RP-5 DRAFT CIVIC THEATRE - PERFORMING ARTS MASTERPLAN, the reason being, she is a Board Member of Eastern Riverina Arts Incorporated and vacated the chamber during its consideration.

PROCEDURAL MOTION - ENGLOBO

24/091 RESOLVED:
On the Motion of Councillors G Davies and R Foley

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-2, RP-4, 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
 J McKinnon
 A Parkins

Against the Motion

PUBLIC DISCUSSION FORUM

Councillors M Henderson and J McKinnon declared a Non-Significant Non-Pecuniary Interest and vacated the chamber the time being 6.07pm.

RP-1 - DA23/0579 - TELECOMMUNICATIONS FACILITY – LOT 8 DP 716602, 13 SYCAMORE ROAD, LAKE ALBERT

- Mr Glen Gaudron – Speaking against the Recommendation
- Mr John Wilcox – Speaking against the Recommendation
- Ms Caitlin Spencer - Speaking in favour of the Recommendation (via Zoom)

Councillor M Henderson & Councillor J McKinnon re-entered the chamber, the time being 6:37pm.

Executive Director People and Culture, Mrs F Piltz declared a Non-Significant Non-Pecuniary Interest and vacated the chamber the time being 6.37pm.

RP-5 DRAFT CIVIC THEATRE - PERFORMING ARTS MASTERPLAN

- Mr Tim Kurylowicz – Speaking in favour of the Recommendation (via Zoom)
- Mr Sam Bowker – Speaking in favour of the Recommendation

PROCEDURAL MOTION - CHANGE STANDING ORDERS

24/092 RESOLVED:
On the Motion of Councillors R Kendall and A Parkins

That Council move forward consideration the following reports to follow the Public Discussion Forum.

- **RP-1 - DA23/0579 – TELECOMMUNICATIONS FACILITY – LOT 8 DP 716602, 13 SYCAMORE ROAD, LAKE ALBERT**
- **RP-5 - DRAFT CIVIC THEATRE - PERFORMING ARTS MASTERPLAN**

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

REPORTS FROM STAFF

**RP-1 DA23/0579 - TELECOMMUNICATIONS FACILITY – LOT 8 DP 716602,
13 SYCAMORE ROAD, LAKE ALBERT**

Councillors M Henderson and J McKinnon declared a Non-Significant Non-Pecuniary Interest and vacated the chamber the time being 6.49pm.

24/093 RESOLVED:
On the Motion of Councillors R Kendall and A Parkins

That Council approve DA23/0579 for a telecommunications facility (mobile phone base station incorporating a 30 metre high monopole and associated infrastructure) Lot 8 DP 716602, 13 Sycamore Road, Lake Albert, subject to the conditions outlined in the s4.15 Assessment Report.

CARRIED

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

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	R Foley
G Davies	
R Kendall	
A Parkins	

Councillors M Henderson and J McKinnon re-entered the chamber, the time being 7.07pm.

Executive Director People and Culture, Mrs F Piltz, declared a Non-Significant Non-Pecuniary interest in RP-5 and vacated the chamber the time being 7.07pm.

Councillor R Foley vacated the chamber, the time being 7:09pm.

Councillor R Foley re-entered the chamber the time being 7.11pm.

RP-5 DRAFT CIVIC THEATRE - PERFORMING ARTS MASTERPLAN

24/094 RESOLVED:
On the Motion of Councillors A Parkins and G Davies

That Council

- a place the draft Civic Theatre - Performing Arts masterplan on public exhibition for a period of 28 days from 12 April and invite public submissions until 10 May 2024 on the draft document**
- b receive a further report following the public exhibition period**
 - (i) addressing any submissions made in respect of the draft Civic Theatre – Performing Arts Masterplan**
 - (ii) proposing any amendments to the plan considered appropriate whether as a result of the submissions or otherwise**

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	
J McKinnon	
A Parkins	

Mrs F Piltz re-entered the chamber the time being 7.18pm.

RP-2 2024/25 AIRPORT FEES AND CHARGES

24/095 RESOLVED:
On the Motion of Councillors G Davies and R Foley

That Council:

- a note that there were two public submissions received during the exhibition period for the 2024/25 Airport fees and charges**
- b adopt the Airport Fees and Charges for the 2024/25 financial year, to commence from 1 July 2024**
- c commence the new Passenger Service Charges 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
- J McKinnon
- A Parkins

RP-3 INLAND RAIL UPDATE

24/096 RESOLVED:
On the Motion of Councillors G Davies and M Henderson

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
- J McKinnon
- A Parkins

RP-4 DRAFT ON-SITE SEWAGE MANAGEMENT PLAN 2024-2028

24/097 RESOLVED:
On the Motion of Councillors G Davies and R Foley

That Council:

- a endorse the draft On-Site Sewage Management Plan 2024-2028 and place on public exhibition for a period of 28 days from 12 April 2024 and invite public submissions until 10 May 2024 on the draft document**
- b receive a further report following the public exhibition**
 - (i) addressing any submissions made in respect of the proposed plan**
 - (ii) proposing any amendments to the plan considered appropriate whether as a result of the submissions or otherwise**

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

RP-5 - Draft Civic Theatre - Performing Arts Masterplan was moved forward to follow the Public Address Forum.

RP-6 VICTORY MEMORIAL GARDENS SHADE SAIL PROPOSAL - THE ROTARY CLUB OF WOLLUNDRY WAGGA WAGGA

24/098 RESOLVED:
On the Motion of Councillors G Davies and R Kendall

That Council:

- a accepts the proposed donation of \$25,185 from Wollundry Rotary to allow the construction and installation of a shade sail, seat, and signage at the Victory Memorial Gardens**
- b approve the budget variation 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
J McKinnon
A Parkins

Against the Motion

RP-7 2024 FLOODPLAIN MANAGEMENT NATIONAL CONFERENCE

24/099 RESOLVED:
On the Motion of Councillors R Kendall and G Davies

That Council appoint one (1) Councillor as Council’s delegate to attend the Floodplain Management Australia National Conference to be held in Brisbane from 20 & 24 May 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	
J McKinnon	
A Parkins	

Councillor R Kendall nominated Councillor J McKinnon.

Councillor J McKinnon accepted the nomination.

Councillor J McKinnon was duly appointed as Council’s representative at the Floodplain Management Australia National Conference to be held in Brisbane from 20 & 24 May 2024.

RP-8 QUESTIONS WITH NOTICE

24/100 RESOLVED:
On the Motion of Councillors G Davies 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	
J McKinnon	
A Parkins	

CONFIDENTIAL REPORTS

CONF-1 COMMISSIONING OF PUBLIC ARTWORK IN CURRAWARNA

24/101 RESOLVED:
On the Motion of Councillors G Davies and R Foley

That Council:

- a accept the application of artist Carla Gottgens for the City, Suburbs & Villages 2023/24 commission in Currawarna**
- b authorise the General Manager or their delegate to enter into a contract with recommended artist Carla Gottgens for the City, Suburbs & Villages 2023/24 commission in Currawarna**
- c advise the unsuccessful expression if interest applicants in writing**

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

CONF-2 COMMISSIONING OF PUBLIC ART PROJECT IN ASHMONT

24/102 RESOLVED:
On the Motion of Councillors G Davies and R Foley

That Council:

- a accept the application of artists Amanda Newman and Natalie Simmons for the Neighbourhood Engagement 2023/24 commission in Ashmont**
- b authorise the General Manager or their delegate to enter into a contract with recommended artists Amanda Newman and Natalie Simmons for the Neighbourhood Engagement 2023/24 commission**
- c advise the unsuccessful expression of interest applicants in writing**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

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

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 7.50pm.

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MAYOR