#### PRESENT

Councillor Allana Condron Councillor Georgie Davies Councillor Richard Foley Councillor Jenny McKinnon Councillor Amelia Parkins Councillor Karissa Subedi Councillor Lindsay Tanner Councillor Dallas Tout

#### **IN ATTENDANCE**

General Manager (Acting) Director Community Director Infrastructure Services Director City Engineering Chief Financial Officer (Acting) Chief Operating Officer Manager Corporate Governance & Performance Manager Development Assessment & Building Certification Manager - Wagga Leisure Property Coordinator Corporate Governance Coordinator Communications & Engagement Officer Governance Officer (Mrs C Rodney) (Ms J Summerhayes) (Mr H Pavitt) (Mr W Faulkner) (Mr Z Wilson) (Mr S Gray) (Mr D Galloway) (Mr C Collins)

(Mr M Geppert) (Mr M Dombrovski) (Mrs N Johnson) (Ms L Magrath) (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.

This is page 1 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **20 JANUARY 2025**.

#### 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**

Apologies for non-attendance was received and accepted for Councillor T Koschel, General Manager, Mr P Thompson, Director Economy, Business & Workforce, Mrs F Piltz and Director Regional Activation, Mr J Sidgwick on the Motion of Councillors G Davies and A Condron.

#### LEAVE OF ABSENCE

25/001 RESOLVED: On the Motion of Councillors L Tanner and A Parkins

That Council grant a leave of absence to:

- a Deputy Mayor, Councillor G Davies for the Ordinary Council Meeting to be held on the 10 February 2025.
- b Councillor J McKinnon for the Ordinary Council Meetings to be held on the 10 February 2025 and 26 May 2025

CARRIED

#### **RECORD OF VOTING ON THE MOTION**

For the Motion A Condron G Davies R Foley J McKinnon A Parkins K Subedi L Tanner D Tout Against the Motion

This is page 2 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **20 JANUARY 2025**.

#### **CONFIRMATION OF MINUTES**

#### CM-1 ORDINARY COUNCIL MEETING - 16 DECEMBER 2024

#### 25/002 **RESOLVED**:

On the Motion of Councillors J McKinnon and G Davies

That the Minutes of the proceedings of the Ordinary Council Meeting held on 16 December 2024 be confirmed as a true and accurate record.

CARRIED

#### **RECORD OF VOTING ON THE MOTION**

For the Motion A Condron G Davies R Foley J McKinnon A Parkins K Subedi L Tanner D Tout Against the Motion

#### **DECLARATIONS OF INTEREST**

Councillor J McKinnon declared a Significant Non-Pecuniary Interest in NOM-3 NOTICE OF MOTION - PROTECTING AGRICULTURAL LAND & LOCAL COMMUNITIES WHILST PLANNING FOR SUSTAINABLE SOLAR DEVELOPMENT the reason being that she holds a position on the Southern Regional Planning Panel and vacated the chamber during its consideration.

Councillor A Parkins declared a Significant Non-Pecuniary Interest in NOM-3 NOTICE OF MOTION - PROTECTING AGRICULTURAL LAND & LOCAL COMMUNITIES WHILST PLANNING FOR SUSTAINABLE SOLAR DEVELOPMENT the reason being that she holds a position on the Southern Regional Planning Panel and vacated the chamber during its consideration.

Councillor A Condron declared a Non-Significant Non-Pecuniary Interest in NOM-3 NOTICE OF MOTION - PROTECTING AGRICULTURAL LAND & LOCAL COMMUNITIES WHILST PLANNING FOR SUSTAINABLE SOLAR DEVELOPMENT the reason being that she works for an agricultural dealership and remained in the chamber during its consideration.

Councillor G Davies declared a Non-Significant Non-Pecuniary Interest in RP-1 DA24/0258 - DEMOLITION OF EXISTING DWELLING, CONSTRUCTION OF MULTI-DWELLING HOUSING (3 DWELLINGS) AND COMMUNITY TITLE SUBDIVISION, 119 BECKWITH STREET, WAGGA WAGGA NSW, LOT 9 DP 12198 the reason being that she lives within a close proximity of the development and remained in the chamber during its consideration.

This is page 3 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **20 JANUARY 2025**.

#### **PROCEDURAL MOTION - ENGLOBO**

#### 25/003 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-1 TO RP-6, M-1, CONF-1 & CONF-2 be adopted as recommended in the business papers.

Against the Motion

CARRIED

#### **RECORD OF VOTING ON THE MOTION**

For the Motion A Condron G Davies R Foley J McKinnon A Parkins K Subedi L Tanner D Tout

### PUBLIC DISCUSSION FORUM

### **NOM-1 - NOTICE OF MOTION - LAKE ALBERT WATER QUALITY INVESTIGATION**

• Mr Paul Funnell – Speaking against the Report

# NOM-3 - NOTICE OF MOTION - PROTECTING AGRICULTURAL LAND & LOCAL COMMUNITIES WHILST PLANNING FOR SUSTAINABLE SOLAR DEVELOPMENT

Councillors J McKinnon and A Parkins declared a Significant, Non-Pecuniary Interest and vacated the chamber the time being 6.16pm.

- Dr James Masson Speaking in favour of the Report
- Mr Don Kirkpatrick Speaking in favour of the Report

Councillors J McKinnon and A Parkins re-entered the chamber the time being 6.26pm.

## This is page 4 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **20 JANUARY 2025**.

......GENERAL MANAGER

#### **PROCEDURAL MOTION - CHANGE STANDING ORDERS**

#### 25/004 RESOLVED:

On the Motion of Councillors G Davies and L Tanner

That Council move forward consideration the reports below to follow the Public Discussion Forum:

- NOM-1 NOTICE OF MOTION LAKE ALBERT WATER QUALITY INVESTIGATION
- NOM-3 NOTICE OF MOTION PROTECTING AGRICULTURAL LAND & LOCAL COMMUNITIES WHILST PLANNING FOR SUSTAINABLE SOLAR DEVELOPMENT

CARRIED

#### **RECORD OF VOTING ON THE MOTION**

Against the Motion

For the Motion A Condron G Davies R Foley J McKinnon A Parkins K Subedi L Tanner D Tout

#### MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

# NOM-1 NOTICE OF MOTION - LAKE ALBERT WATER QUALITY INVESTIGATION

#### **25/005 RESOLVED:** On the Motion of Councillors G Davies and R Folev

That Council receive a report that includes:

- a an outline of previous technical studies undertaken in regards to Lake Albert and their current relevance; and
- b considers calling for a Request for Quotation or Tender to engage an independent, expert, scientific report into the causes and possible prevention strategies or treatment solutions to improve the water quality at Lake Albert

CARRIED

This is page 5 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **20 JANUARY 2025**.

For the Motion A Condron G Davies R Foley J McKinnon K Subedi L Tanner D Tout Against the Motion A Parkins

#### NOM-3 NOTICE OF MOTION - PROTECTING AGRICULTURAL LAND & LOCAL COMMUNITIES WHILST PLANNING FOR SUSTAINABLE SOLAR DEVELOPMENT

Councillors J McKinnon and A Parkins declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 6:40pm.

A Motion was moved by Councillors R Foley and G Davies

That Council:

- a recognises wide community concerns within the Wagga Wagga LGA and the broader Riverina about large-scale solar energy generation (solar farm) on prime agricultural land, including arable farmland and quality livestock-grazing areas
- b receives a report within three months that outlines the legal avenues available to Council to:
  - i protect high-quality agricultural land from being used for solar energy generation unless the energy projects meet stringent criteria for negligible impact on agricultural productivity
  - ii include safeguards such as mandatory decommissioning plans and rehabilitation of the site and financial guarantees (e.g., bonds) to cover the costs of land restoration when the energy generation use ends
  - iii prioritise solar installations on rooftops, car parks, and marginal land, aligning with state renewable energy targets
- c consult with relevant stakeholders when preparing the report outlined in (b), including farmers, energy experts, state planning authorities, and the Department of Planning and Environment, to ensure any policy changes reflect community needs and complies with the legal Planning frameworks

An AMENDMENT was moved by Councillor L Tanner and seconded by Councillor G Davies

That Council receive a report:

This is page 6 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **20 JANUARY 2025**.

- a investigating the establishment of a Reference Group that could include relevant stakeholders such as farmers, energy experts, state planning authorities, and the Department of Planning and Environment
- b detailing options for a framework for Electricity Generating Works that may Include:
  - i. draft provisions for a policy to guide development for any 'Electricity Generating Works' in the Wagga LGA
  - ii. decommissioning plans and rehabilitation of the site and land restoration when the energy generation use ends
- c identifying partnerships and investment opportunities with companies focused on solar waste management, circular design, decommissioning and rehabilitation suitable for the Special Activation Precinct

The AMENDMENT on being put to the meeting was CARRIED and became the Motion.

#### **RECORD OF VOTING ON THE AMENDMENT**

For the Amendment	Against the Amendment
A Condron	R Foley
G Davies	
K Subedi	
L Tanner	
D Tout	

#### 25/006 RESOLVED:

On the Motion of Councillors L Tanner and G Davies

That Council receive a report:

- a investigating the establishment of a Reference Group that could include relevant stakeholders such as farmers, energy experts, state planning authorities, and the Department of Planning and Environment
- b detailing options for a framework for Electricity Generating Works that may Include:
  - ii. draft provisions for a policy to guide development for any 'Electricity Generating Works' in the Wagga LGA
  - iii. decommissioning plans and rehabilitation of the site and land restoration when the energy generation use ends
- c identifying partnerships and investment opportunities with companies focused on solar waste management, circular design, decommissioning and rehabilitation suitable for the Special Activation Precinct

CARRIED

This is page 7 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **20 JANUARY 2025**.

For the Motion A Condron G Davies R Foley K Subedi L Tanner D Tout Against the Motion

Councillors J McKinnon and A Parkins re-entered the chamber, the time being 6:55pm.

#### NOM-2 NOTICE OF MOTION - SEALED ROAD LINE MARKING

25/007 RESOLVED:

On the Motion of Councillors L Tanner and G Davies

That Council receives a report on the introduction of line marking as an asset prior to the making of the 2025/26 budget, which includes but is not limited to:

- a recognising sealed road line marking as an asset
- b introducing line marking as a discrete component of the Transport Asset Management Plan
- c asset data such as agreed asset life, asset condition and other asset attributes
- d the creation of a discrete line item in Councils budget to address "end of useful life" line marking renewal

CARRIED

#### **RECORD OF VOTING ON THE MOTION**

Against the Motion

For the Motion A Condron G Davies R Foley J McKinnon A Parkins K Subedi L Tanner D Tout

NOM-3 NOTICE OF MOTION - PROTECTING AGRICULTURAL LAND & LOCAL COMMUNITIES WHILST PLANNING FOR SUSTAINABLE SOLAR DEVELOPMENT was moved forward to follow the public discussion forum.

This is page 8 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **20 JANUARY 2025**.

#### **COUNCILLOR REPORT**

#### CR-1 DELEGATE REPORT - SWITCH CONFERENCE 2024

#### 25/008 RESOLVED:

On the Motion of Councillors A Parkins and R Foley

That Council receive and note the report.

CARRIED

#### **RECORD OF VOTING ON THE MOTION**

For the Motion A Condron G Davies R Foley J McKinnon A Parkins K Subedi L Tanner D Tout

**REPORTS FROM STAFF** 

RP-1 DA24/0258 - DEMOLITION OF EXISTING DWELLING, CONSTRUCTION OF MULTI-DWELLING HOUSING (3 DWELLINGS) AND COMMUNITY TITLE SUBDIVISION, 119 BECKWITH STREET, WAGGA WAGGA NSW, LOT 9 DP 12198

**25/009 RESOLVED:** On the Motion of Councillors G Davies and R Foley

That Council approve DA24/0258 for the demolition of existing dwelling and shed, construction of multi-dwelling housing (3 dwellings) and community title subdivision at 119 Beckwith Street, Wagga Wagga (Lot 9 DP 12198) subject to 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

Against the Motion

Against the Motion

For the Motion A Condron G Davies R Foley J McKinnon A Parkins K Subedi L Tanner D Tout

This is page 9 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **20 JANUARY 2025**.

......MAYOR

.....GENERAL MANAGER

#### RP-2 REQUEST TO TRANSFER CROWN ROAD TO COUNCIL - PLUMPTON ROAD

#### **25/010 RESOLVED:** On the Motion of Councillors G Davies and R Foley

That Council:

- a authorise the General Manager or delegate to request the transfer of the relevant part of Plumpton Road from the Department of Crown Lands to Council
- b authorise the affixing of Council's common seal to any documents required to give effect to this resolution

CARRIED

#### **RECORD OF VOTING ON THE MOTION**

Against the Motion

For the Motion A Condron G Davies R Foley J McKinnon A Parkins K Subedi L Tanner D Tout

#### RP-3 GREGADOO WASTE MANAGEMENT CENTRE (GWMC) SKIP BIN FEES & CHARGES

#### 25/011 RESOLVED:

On the Motion of Councillors G Davies and R Foley

#### That Council:

- a receive and note the information contained within this report
- b approve the use of the "General sorted construction waste" fee of \$165.00 per tonne for all skip bin loads until a revised schedule of charges is adopted
- c note that if approved, charges will be in place for all skip bin operators up to and inclusive of 30 June 2025
- d receive a further report regarding the fees and charges at the Gregadoo Waste Management Centre (GWMC) as part of the 2025/26 budget process

CARRIED

This is page 10 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **20 JANUARY 2025**.

For the Motion A Condron G Davies R Foley J McKinnon A Parkins K Subedi L Tanner D Tout

#### Against the Motion

#### RP-4 COUNCILLORS' WRITTEN RETURNS OF INTEREST

25/012 **RESOLVED**:

On the Motion of Councillors G Davies and R Foley

That the Register of Pecuniary Interest Returns, containing current returns of Councillors be tabled in accordance with Clause 4.21 of the Code of Conduct.

CARRIED

#### **RECORD OF VOTING ON THE MOTION**

For the Motion	Against the Motion
A Condron	
G Davies	
R Foley	
J McKinnon	
A Parkins	
K Subedi	
L Tanner	
D Tout	

This is page 11 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **20 JANUARY 2025**.

#### **RP-5** FINANCIAL PERFORMANCE REPORT AS AT 31 DECEMBER 2024

#### 25/013 **RESOLVED**:

On the Motion of Councillors G Davies and R Foley

That Council:

- a approve the proposed 2024/25 budget variations for the month ended 31 December 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 at 31 December 2024 in accordance with section 625 of the Local Government Act 1993
- e accept the grant funding offers as presented in this report
- f authorise in accordance with Clause 131 of the Local Government (General) Regulation 2005, the write-off of interest charges up to \$6,085.59 as noted in this report

CARRIED

#### **RECORD OF VOTING ON THE MOTION**

For the Motion A Condron G Davies R Foley J McKinnon A Parkins K Subedi L Tanner D Tout

Against the Motion

This is page 12 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **20 JANUARY 2025**.

#### RP-6 **WAGGA RECREATION FACILITY - MEMBERSHIP PACKAGES**

#### 25/014 **RESOLVED:**

On the Motion of Councillors G Davies and R Foley

That Council place the following fees and charges on public exhibition for period of 28 days from 22 January 2025 to 25 February 2025:

Wagga Leisure   Membership Fees	Frequency	Fee (excl GST)	GST	Total Fee (inc GST)
No Lock In Contract Sign Up Fee	One off	\$45.45	\$4.55	\$50.00
No Lock In Contract Transfer Fee	One off	\$27.27	\$2.73	\$30.00
Gold Option:				
No Lock In Contract - Adult All Inclusive (Gym, Swim, Tennis)	Weekly	\$21.82	\$2.18	\$24.00
No Lock In Contract - Concession All Inclusive (Gym, Swim, Tennis)	Weekly	\$20.00	\$2.00	\$22.00
No Lock In Contract - Family (Min 3 people, Max 5 people, Max 2 adults) All Inclusive (Gym, Swim, Tennis)	Weekly	\$32.73	\$3.27	\$36.00
No Lock In Contract - Youth 14- 17yo All Inclusive (Gym, Swim, Tennis)	Weekly	\$18.18	\$1.82	\$20.00
*All inclusive memberships include all group fitness classes, aqua aerobics, Salti, free tennis court hire, discounted tennis competition rate				
Silver Option:				
No Lock In Contract - Adult Gym/Swim (Inc Aqua & Gym Classes)	Weekly	\$16.36	\$1.64	\$18.00
No Lock In Contract - Concession Gym/Swim (Inc Aqua & Gym Classes)	Weekly	\$14.55	\$1.45	\$16.00
No Lock In Contract - Family Gym/Swim (Min 3 people, Max 5 people, Max 2 adults)	Weekly	\$27.27	\$2.73	\$30.00

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	1			
No Lock In Contract - Youth Gym/Swim 14-17yo (Inc Aqua & Gym Classes)	Weekly	\$10.91	\$1.09	\$12.00
12 Months Upfront - Adult Gym/Swim	Yearly	\$954.55	\$95.45	\$1,050
12 Months Upfront - Concession Gym/Swim	Yearly	\$818.18	\$81.82	\$900.0 0
12 Months Upfront - Family Gym/Swim (Min 3 people, Max 5, 1 adult 4 kids or 2 adults 3 kids)	Yearly	\$1,545.4 5	\$154.5 5	\$1,700
Pronzo Ontiono:				
Bronze Options: No Lock In Contract - Adult				
Swim Only	Weekly	\$10.91	\$1.09	\$12.00
No Lock In Contract - Concession Swim Only	Weekly	\$9.09	\$0.91	\$10.00
No Lock In Contract - Family Swim Only (Min 3 people, Max 5, 1 adult 4 kids or 2 adults 3 kids)	Weekly	\$20.00	\$2.00	\$22.00
12 Months Upfront - Adult Swim Only	Yearly	\$590.91	\$59.09	\$650.0 0
12 Months Upfront - Concession Swim Only	Yearly	\$500.00	\$50.00	\$550.0 0
12 Months Upfront - Family Swim Only (Min 3 people, Max 5, 1 adult 4 kids or 2 adults 3 kids)	Yearly	\$1,000	\$100	\$1,100
		\$0.00	\$0.00	
No Lock In Contract - Adult Gym Only (Inc Gym Classes)	Weekly	\$10.91	\$1.09	\$12.00
No Lock In Contract - Concession Gym Only (Inc Gym Classes)	Weekly	\$9.09	\$0.91	\$10.00
No Lock In Contract - Family Gym Only (Inc Gym Classes) (Min 3 people, Max 5, 1 adult 4 kids or 2 adults 3 kids)	Weekly	\$20.00	\$2.00	\$22.00
No Lock In Contract - Youth Membership (14-17yo)	Weekly	\$9.09	\$0.91	\$10.00
12 Months Upfront - Adult Gym Only	Yearly	\$590.91	\$59.09	\$650.0 0
12 Months Upfront - Concession Gym Only	Yearly	\$500.00	\$50.00	\$550.0 0
12 Months Upfront - Family Gym Only (Min 3 people, Max 5, 1 adult 4 kids or 2 adults 3 kids)	Yearly	\$1,000	\$100	\$1,100
		\$0.00	\$0.00	

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......GENERAL MANAGER

Upfront - Tennis Only per person (Inc discount comp fees, free community court hire)	Yearly	\$227.27	\$22.73	\$250.0 0
10% Pro Shop/Kiosk member discount				10%
Other Options				
Upfront corporate Gold promo membership (Gym, Swim, Tennis) – minimum numbers apply	Yearly	\$1,000	\$100	\$1,100
12 Months Upfront - Promo Family (Min 3 people, Max 5 people, Max 2 adults) Swim Only	Yearly	\$836.36	\$83.64	\$920.0 0
12 Months Upfront - Promo Individual Swim Only	Yearly	\$472.73	\$47.27	\$520.0 0
Spectator/ Shower annual membership entry (no swim)	Yearly	\$95.45	\$9.55	\$105.0 0

Against the Motion

#### CARRIED

### **RECORD OF VOTING ON THE MOTION**

For the Motion A Condron G Davies R Foley J McKinnon A Parkins K Subedi L Tanner

D Tout

#### **RP-7** QUESTIONS WITH NOTICE

25/015 RESOLVED:

On the Motion of Councillors J McKinnon and R Foley

#### That Council receive and note the report.

#### CARRIED

This is page 15 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **20 JANUARY 2025**.

For the Motion A Condron G Davies R Foley J McKinnon A Parkins K Subedi L Tanner D Tout

#### **COMMITTEE MINUTES**

#### M-1 CONFIRMATION OF MINUTES AUDIT, RISK AND IMPROVEMENT COMMITTEE - 28 NOVEMBER 2024

**25/016 RESOLVED:** On the Motion of Councillors G Davies and R Foley

That Council endorse the recommendations contained in the minutes of the Audit, Risk and Improvement Committee Meeting held on 28 November 2024.

CARRIED

#### **RECORD OF VOTING ON THE MOTION**

Against the Motion

Against the Motion

For the Motion A Condron G Davies R Foley J McKinnon A Parkins K Subedi L Tanner D Tout

This is page 16 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **20 JANUARY 2025**.

### **CONFIDENTIAL REPORTS**

#### CONF-1 APPOINTMENT OF AUDIT, RISK AND IMPROVEMENT COMMITTEE INDEPENDENT EXTERNAL MEMBERS

#### **25/017 RESOLVED:** On the Motion of Councillors G Davies and R Foley

#### That Council:

- a appoint three (3) independent external members, including a Chairperson and Deputy Chairperson, to the Wagga Wagga City Council Audit, Risk and Improvement Committee, as contained in this Report
- b endorse the appointment of the individual listed as the alternate appointment in this Report in the event one of the individuals listed at one (1) to three (3) do not accept their appointment
- c confirm that the above appointments are for the term of Council unless otherwise removed, dissolved or extended in accordance with the Committee's Governing terms or adopted Policy, as applicable
- d approve that the fees for 2024/25 will be \$1,179.59 (independent committee member) and \$1,415.52 (independent committee chairperson) per meeting
- e approve that the above fees remain exclusive of GST and inclusive of all travel, accommodation, induction, preparation and on costs
- f approve that the sitting fee for committee members and the chairperson for the remainder of the appointment will thereafter continue to be adjusted in line with the rate pegging index or as otherwise resolved by Council

#### CARRIED

#### **RECORD OF VOTING ON THE MOTION**

Against the Motion

For the Motion A Condron G Davies R Foley J McKinnon A Parkins K Subedi L Tanner D Tout

This is page 17 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **20 JANUARY 2025**.

#### CONF-2 CT2025005 PLANT & VEHICLE MECHANICAL REPAIR SERVICES

#### 25/018 **RESOLVED**:

On the Motion of Councillors G Davies and R Foley

That Council:

- a accept the tenders of Abundant Hydraulics Pty Ltd (ABN: 39 667 644 984), Riverina Cooperative Society Ltd (ABN: 22 748 372 499) and Westrac Pty Ltd (ABN: 63 009 342 572) for Plant and Vehicle Mechanical Repairs Services
- b authorise the General Manager or their delegate to enter a Contract with Abundant Hydraulics Pty Ltd (ABN: 39 667 644 984), Riverina Cooperative Society Ltd (ABN: 22 748 372 499) and Westrac Pty Ltd (ABN: 63 009 342 572) for Plant and Vehicle Mechanical Repairs Services
- c authorise the General Manager or their delegate to enter negotiations with other suppliers with a view to creating contracts with those suppliers for Plant and Vehicle Mechanical Repairs Services
- d subject to successful negotiations authorise the General Manager or their delegate to enter into contracts with those suppliers.
- e authorise the General Manager or their delegate to extend the contracts for up to 3 x 12 month periods at the sole discretion of Council.
- f authorise the affixing of Council's Common Seal to all documents that may be required

CARRIED

#### **RECORD OF VOTING ON THE MOTION**

For the Motion A Condron G Davies R Foley J McKinnon A Parkins K Subedi L Tanner D Tout Against the Motion

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 7.17pm.

MAYOR

This is page 18 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **20 JANUARY 2025**.

......GENERAL MANAGER