

PRESENT

The Mayor, Councillor Dallas Tout
Councillor Allana Condron
Councillor Georgie Davies
Councillor Tim Koschel
Councillor Jenny McKinnon
Councillor Amelia Parkins
Councillor Karissa Subedi
Councillor Lindsay Tanner

IN ATTENDANCE

General Manager	(Mr P Thompson)
Director Community	(Ms J Summerhayes)
Director Infrastructure Services	(Mr H Pavitt)
Director City Engineering	(Mr W Faulkner)
Director Regional Activation	(Mr J Sidgwick)
Chief Financial Officer	(Mrs C Rodney)
Chief Operating Officer	(Mr S Gray)
Director Economy, Business & Workforce	(Mrs F Piltz)
Manager Corporate Governance & Performance	(Mr D Galloway)
Manager City Growth & Regional Assets	(Mr B Creighton)
Manager Development Assessment & Building Certification	(Mr C Collins)
Economic Development Officer	(Mrs S Hanrahan)
Corporate Governance Coordinator	(Mrs N Johnson)
Communications & Engagement Officer	(Ms Z Zaia)
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

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

CONFIRMATION OF MINUTES

CM-1 CONFIRMATION OF ORDINARY COUNCIL MEETING MINUTES - 7 APRIL 2025

25/100 RESOLVED:
On the Motion of Councillors G Davies and L Tanner

That the Minutes of the proceedings of the Ordinary Council Meeting held on 7 April 2025 be confirmed as a true and accurate record.

CARRIED

RECORD OF VOTING ON THE MOTION

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

Against the Motion

DECLARATIONS OF INTEREST

Councillor A Condron declared a Significant Non-Pecuniary Interest in RP-1 - DEVELOPMENT APPLICATION DA24/0548 - ALTERATIONS AND ADDITIONS TO EXISTING MCDONALD'S, DEMOLITION AND SIGNAGE - 92-94 FAY AVENUE AND 269 LAKE ALBERT ROAD, KOORINGAL, the reason being that the applicant provided support during the local government elections to her candidate group and vacated the chamber during its consideration.

Councillor A Condron declared a Non-Significant Non-Pecuniary Interest in RP-4 - 2023/24 REGIONAL DROUGHT RESILIENCE PLANNING PROGRAM - ROUND 2, the reason being that she works for an agricultural dealership and remained in the chamber during its consideration.

Councillor G Davies declared a Significant Non-Pecuniary Interest in RP-5 - 2025/26 AIRPORT FEES AND CHARGES, the reason being that a family member is an active member of the Wagga Aero Club and also owns a private aircraft and vacated the chamber during its consideration.

Councillor G Davies declared a Significant Non-Pecuniary Interest in RP-6 - REQUEST FOR FINANCIAL ASSISTANCE - SECTION 356, the reason being that she is a member of the Palliative Care Enhancement Council and vacated the chamber during its consideration.

Councillor G Davies declared a Significant Non-Pecuniary Interest in CONF-2 - MEMORANDUM OF UNDERSTANDING - HOMES NSW the reason being that she has family members who live close to this area and vacated the chamber during its consideration.

Councillor T Koschel declared a Pecuniary Interest in RP-1 - DEVELOPMENT APPLICATION DA24/0548 - ALTERATIONS AND ADDITIONS TO EXISTING MCDONALD'S, DEMOLITION AND SIGNAGE - 92-94 FAY AVENUE AND 269 LAKE ALBERT ROAD, KOORINGAL, the reason being that this is a family members business and vacated the chamber during its consideration.

Councillor T Koschel declared a Non-Significant Non-Pecuniary Interest in RP-7 - FINANCIAL PERFORMANCE REPORT AS AT 31 MARCH 2025, the reason being that he works for a financial institution and remained in the chamber during its consideration.

Councillor T Koschel declared a Significant Non-Pecuniary Interest in M-1 - LOCAL TRAFFIC COMMITTEE MEETING - CONFIRMATION OF MINUTES - 20 MARCH 2025 MINUTES - 20 MARCH 2025, the reason being one of the reports listed within the minutes may impact a business a family member owns on Edward Street and vacated the chamber during its consideration.

Councillor A Parkins declared a Non-Significant Non-Pecuniary Interest in RP-4 - 2023/24 REGIONAL DROUGHT RESILIENCE PLANNING PROGRAM - ROUND 2, the reason being that as she works for Department of Primary Industries and Regional Development and remained in the chamber during its consideration.

Councillor L Tanner declared a Non-Significant Non-Pecuniary Interest in RP-3 - ACCEPTANCE OF FUNDING - SALUTING THEIR SERVICE COMMERATIVE GRANTS PROGRAM, the reason being, he is a member of the RSL Sub-Branch and remained in the chamber during its consideration.

Chief Operating Officer, Mr S Gray declared a Significant Non-Pecuniary Interest in RP-1 - DEVELOPMENT APPLICATION DA24/0548 - ALTERATIONS AND ADDITIONS TO EXISTING MCDONALD'S, DEMOLITION AND SIGNAGE - 92-94 FAY AVENUE AND 269 LAKE ALBERT ROAD, KOORINGAL, the reason being he is a board member at Wagga Basketball and McDonald's are a major sponsor and vacated in the chamber during its consideration.

Chief Operating Officer, Mr S Gray declared a Significant Non-Pecuniary Interest in M-1 - LOCAL TRAFFIC COMMITTEE MEETING - CONFIRMATION OF MINUTES - 20 MARCH 2025 MINUTES - 20 MARCH 2025, the reason being there is reference to some intersection changes and this is within close proximity to his primary residence and vacated the chamber during its consideration.

Director Economy, Business & Workforce, Mrs F Piltz declared a Significant Non-Pecuniary Interest in RP-2 - COMMUNITY STRATEGIC PLAN - WAGGA WAGGA 2050, the reason being, she is a board member of the Eastern Riverina Arts who provided a submission and vacated the chamber during its consideration.

Director Economy, Business & Workforce, Mrs F Piltz declared a Significant Non-Pecuniary Interest in CONF-1 - GREGADOO WASTE MANAGEMENT CENTRE, the reason being that the landowner is a family member and if the report is called would vacate the chamber during its consideration.

PROCEDURAL MOTION - ENGLOBO

25/101 RESOLVED:

On the Motion of Councillors T Koschel and L Tanner

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-7, CONF-1, CONF-3 to CONF-6 be adopted as recommended in the business papers.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- D Tout
- A Condron
- G Davies
- T Koschel
- J McKinnon
- A Parkins
- K Subedi
- L Tanner

PUBLIC DISCUSSION FORUM

**RP-3 ACCEPTANCE OF FUNDING - SALUTING THEIR SERVICE
COMMERATIVE GRANTS PROGRAM**

- Mr Rod Cooper (Wagga Wagga RSL sub-Branch) – Speaking in favour of the Report

Councillor G Davies declared a Significant Non-Pecuniary interest and vacated the chamber, the time being 6:12pm.

RP-5 2025/26 AIRPORT FEES AND CHARGES

- Mr Ralph Holland – Speaking against the Report

Councillor G Davies re-entered the chamber, the time being 6:16pm.

PROCEDURAL MOTION - CHANGING STANDING ORDERS

25/102 RESOLVED:
On the Motion of Councillors L Tanner and A Parkins

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

- **RP-3 ACCEPTANCE OF FUNDING - SALUTING THEIR SERVICE
COMMERATIVE GRANTS PROGRAM**
- **RP-5 2025/26 AIRPORT FEES AND CHARGES**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- D Tout
- A Condron
- G Davies
- T Koschel
- J McKinnon
- A Parkins
- K Subedi
- L Tanner

REPORTS FROM STAFF

**RP-3 ACCEPTANCE OF FUNDING - SALUTING THEIR SERVICE
COMMERATIVE GRANTS PROGRAM**

25/103 RESOLVED:
On the Motion of Councillors L Tanner and T Koschel

That Council:

- a authorise the General Manager or their delegate to negotiate to enter into a funding agreement with the Office of Veterans’ Affairs for \$147,425 of grant funding for the remediation of the Wagga Wagga Honour Roll and Eternal Flame Memorial**
- b note the additional assessment quotations for the cost and time to appoint a specialist consultant and complete a detailed asset condition audit and future conservation plan.**
- c commence the project as soon as possible to allow completion by Remembrance Day being 11 November 2025**
- 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
- A Condron
- G Davies
- T Koschel
- J McKinnon
- A Parkins
- K Subedi
- L Tanner

RP-5 2025/26 AIRPORT FEES AND CHARGES

Councillor G Davies declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 6:23pm.

25/104 RESOLVED:
On the Motion of Councillors A Parkins and J McKinnon

That Council defer consideration of 2025/26 AIRPORT FEES AND CHARGES until the 12 May 2025 Ordinary Council Meeting.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion
A Condron
T Koschel
J McKinnon
A Parkins
K Subedi
L Tanner
D Tout

Against the Motion

Councillor G Davies re-entered the chamber, the time being 6:25pm.

RP-1 DEVELOPMENT APPLICATION DA24/0548 - ALTERATIONS AND ADDITIONS TO EXISTING MCDONALD'S, DEMOLITION AND SIGNAGE - 92-94 FAY AVENUE AND 269 LAKE ALBERT ROAD, KOORINGAL

Councillor A Condron declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 6:25pm.

Councillor T Koschel declared a Pecuniary Interest and vacated the chamber, the time being 6:25pm.

Chief Operating Officer, Mr S Gray declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 6:25pm.

25/105 RESOLVED:
On the Motion of Councillors G Davies and L Tanner

That Council approve DA24/0548 for alterations and additions to existing McDonald's, demolition and signage at 92-94 Fay Avenue and 269 Lake Albert Road, Kooringal NSW 2650 (Lot 1 DP 1046386 and Lot 12 DP 1195177) 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

Against the Motion

- D Tout
- G Davies
- J McKinnon
- A Parkins
- K Subedi
- L Tanner

Councillors A Condron and T Koschel and Mr S Gray re-entered the chamber, the time being 6:26pm.

RP-2 COMMUNITY STRATEGIC PLAN - WAGGA WAGGA 2050

Director Economy, Business & Workforce, Mrs F Piltz declared a Significant Non-Pecuniary Interest and vacated the chamber the time being 6.26pm.

25/106 RESOLVED:

On the Motion of Councillors A Parkins and L Tanner

That Council:

- a receive and note the feedback received during the public exhibition period and develop Village Plans in 2026 based on community feedback**
- b adopt the draft Community Strategic Plan – Wagga Wagga 2050**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- D Tout
- A Condron
- G Davies
- T Koschel
- J McKinnon
- A Parkins
- K Subedi
- L Tanner

Mrs F Piltz re-entered the chamber, the time being 6.40am.

RP-3 ACCEPTANCE OF FUNDING - SALUTING THEIR SERVICE COMMERATIVE GRANTS PROGRAM was moved forward to follow the public discussion forum.

RP-4 2023/24 REGIONAL DROUGHT RESILIENCE PLANNING PROGRAM - ROUND 2

25/107 RESOLVED:
On the Motion of Councillors G Davies and A Parkins

That Council:

- a notes the completion of the public exhibition and consultation period for the draft Regional Drought Resilience Plan**
- b endorses the final Regional Drought Resilience Plan as presented subject to addressing the naming conventions within the Plan**
- c authorises submission of the adopted plan to the Department of Regional NSW and the Federal Minister for Agriculture, Fisheries and Forestry for endorsement and public release**

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
A Condron	
G Davies	
T Koschel	
J McKinnon	
A Parkins	
K Subedi	
L Tanner	

RP-5 2025/26 AIRPORT FEES AND CHARGES was moved forward to follow the public discussion forum.

RP-6 REQUEST FOR FINANCIAL ASSISTANCE - SECTION 356

Councillor G Davies declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 6:45pm.

25/108 RESOLVED:
On the Motion of Councillors T Koschel and A Parkins

That Council:

- a in accordance with Section 356 of the Local Government Act 1993, provide financial assistance to the Palliative Care Enhancement Council for this calendar year for \$895**
- b note that due to the date of the event, this financial assistance will be funded from the 2025/26 Section 356 general budget allocation**

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
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- D Tout
- A Condron
- T Koschel
- J McKinnon
- A Parkins
- K Subedi
- L Tanner

Councillor G Davies re-entered the chamber, the time being 6:46pm.

RP-7 FINANCIAL PERFORMANCE REPORT AS AT 31 MARCH 2025

25/109 RESOLVED:
On the Motion of Councillors T Koschel and L Tanner

That Council:

- a approve the proposed 2024/25 budget variations for the month ended 31 March 2025 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 March 2025 in accordance with section 625 of the Local Government Act 1993
- e accept the grant funding offers as presented in this report
- f withdraw the projects listed in this report from the Low Cost Loans Initiative Scheme

CARRIED

RECORD OF VOTING ON THE MOTION

- For the Motion
- D Tout
 - A Condron
 - G Davies
 - T Koschel
 - J McKinnon
 - A Parkins
 - K Subedi
 - L Tanner

Against the Motion

RP-8 QUESTIONS WITH NOTICE

25/110 RESOLVED:
On the Motion of Councillors L Tanner 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	
A Condron	
G Davies	
T Koschel	
J McKinnon	
A Parkins	
K Subedi	
L Tanner	

COMMITTEE MINUTES

M-1 LOCAL TRAFFIC COMMITTEE MEETING - CONFIRMATION OF MINUTES - 20 MARCH 2025

Councillor T Koschel and Chief Operating Officer, Mr S Gray, declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 6:49pm.

25/111 RESOLVED:
On the Motion of Councillors L Tanner and G Davies

That Council:

- a receive the minutes of the Local Traffic Committee Meeting held on 20 March 2025**
- b endorse the installation of R5-40 No Parking signs on either side of the entry to the unformed laneway adjacent to 23 Hill Street, Turvey Park**
- c notes the proposed traffic changes by Transport NSW to Edward Street between Oates Avenue and Fox Street**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- D Tout
- A Condron
- G Davies
- J McKinnon
- A Parkins
- K Subedi
- L Tanner

Councillor T Koschel and Mr S Gray re-entered the chamber, the time being 6:51pm.

CLOSED COUNCIL

25/112 RESOLVED:
On the Motion of Councillors T Koschel and G Davies

That the Council now resolve itself into a Closed Council, the time being 6.50pm.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- D Tout
- A Condron
- G Davies
- T Koschel
- J McKinnon
- A Parkins
- K Subedi
- L Tanner

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

CONFIDENTIAL REPORTS

CONF-1 GREGADOO WASTE MANAGEMENT CENTRE

25/113 RESOLVED:
On the Motion of Councillors T Koschel and L Tanner

That Council:

- a endorse proceeding with the purchase of the property referred to in the body of this report using funds from Council’s Solid Waste Reserve, pending application and decision from TransGrid authorising the use of the funds afforded to Council in the TransGrid Community Initiative Agreement**
- b authorise the affixing of Council’s common seal to any documents as required**
- c 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
- A Condron
- G Davies
- T Koschel
- J McKinnon
- A Parkins
- K Subedi
- L Tanner

CONF-2 MEMORANDUM OF UNDERSTANDING - HOMES NSW

Councillor G Davies declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 6.50pm.

25/114 RESOLVED:
On the Motion of Councillors J McKinnon and L Tanner

That Council:

- a agree to enter into a Memorandum of Understanding with The Technical and Further Education Commission, NSW Department of Planning, Housing and Infrastructure – Crown Lands, Charles Sturt University, and NSW Land and Housing Corporation**
- b delegate to the General Manager or their delegate the signing of relevant documentation to execute the Memorandum of Understanding, including the affixing of the Common Seal, if required**

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
A Condron	
T Koschel	
J McKinnon	
A Parkins	
K Subedi	
L Tanner	
D Tout	

Councillor G Davies re-entered the chamber, the time being 6.51pm.

CONF-3 RFT CT2025047 - SUPPLY ONE (1) HEAVY TRI-AXLE PNEUMATIC DRY BULK TANKER

25/115 RESOLVED:
On the Motion of Councillors T Koschel and L Tanner

That Council:

- a accept the Tender submitted by Third Zeton Pty Ltd. Trading as Tieman Tankers. ABN: 44 607 463 972 for the supply of One (1) Tieman O.ME.P.S Tri-axle Aluminium Pneumatic Dry Bulk Tanker for the lump sum of \$501,750.00 Ex GST plus On-Roads**
- b authorise the General Manager or their delegate to enter into a contract with Third Zeton Pty Ltd. Trading as Tieman Tankers for the supply of One (1) Tieman O.ME.P.S Tri-axle Aluminium Pneumatic Dry Bulk Tanker**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- D Tout
- A Condron
- G Davies
- T Koschel
- J McKinnon
- A Parkins
- K Subedi
- L Tanner

CONF-4 CT2025072 ASPHALT WORKS PACKAGE 2

25/116 RESOLVED:
On the Motion of Councillors T Koschel and L Tanner

That Council:

- a accept the offer of CRS (NSW) Pty Ltd (ABN: 76 133 263 779) for the Deep Lift Asphalt Road Works - Package 2 for various locations in Wagga Wagga for the lump sum amount of \$1,479,417.70 excluding GST**
- b authorise the General Manager of their delegate to enter a contact with CRS (NSW) Pty Ltd (ABN: 76 133 263 779) Deep Lift Asphalt Road Works - Package 2 for various locations in Wagga Wagga**
- 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
- A Condron
- G Davies
- T Koschel
- J McKinnon
- A Parkins
- K Subedi
- L Tanner

CONF-5 RFT CT2025058 GWMC PLANT SHED DESIGN AND CONSTRUCT

25/117 RESOLVED:

On the Motion of Councillors T Koschel and L Tanner

That Council:

- a accept the tender of Ladex Construction Group Pty Ltd (ABN: 18 082 076 784) for the Gregadoo Waste Management Centre Plant Shed Design & Construct for the lump sum price of \$2,042,525.81 excluding GST**
- b authorise the General Manager or their delegate to enter a Contract with Ladex Construction Group Pty Ltd (ABN: 18 082 076 784 for the Gregadoo Waste Management Centre Plant Shed Design & Construct for the lump sum price of \$2,042,525.81 excluding GST**
- c authorise the General Manager or his delegate to extend the Contract as set out in the Contract documents**
- 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
- A Condron
- G Davies
- T Koschel
- J McKinnon
- A Parkins
- K Subedi
- L Tanner

CONF-6 RFT CT2025070 LAKE ALBERT WATER SPORTS AND EVENTS PRECINCT FORESHORE REMEDIATION D&C

25/118 RESOLVED:

On the Motion of Councillors T Koschel and L Tanner

That Council:

- a accept the tender of Rare Environmental Pty Ltd (ABN: 41 617 855 017) for the Lake Albert Water Sports and Events Precinct Foreshore Remediation Design & Construction for the lump sum price of \$1,126,032.43 excluding GST**
- b authorise the General Manager or their delegate to enter into a Contract with Rare Environmental Pty Ltd (ABN: 41 617 855 017) for the Lake Albert**

Water Sports and Events Precinct Foreshore Remediation Design & Construction

- c authorise the fixing of Council’s Common Seal to all documents that may be required**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- D Tout
- A Condron
- G Davies
- T Koschel
- J McKinnon
- A Parkins
- K Subedi
- L Tanner

REVERSION TO OPEN COUNCIL

25/119 RESOLVED:
On the Motion of Councillors L Tanner and G Davies

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 6.52pm.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- D Tout
- A Condron
- G Davies
- T Koschel
- J McKinnon
- A Parkins
- K Subedi
- L Tanner

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 6.53pm.

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MAYOR