

PRESENT

The Mayor, Councillor Dallas Tout
Councillor Allana Condron
Councillor Georgie Davies
Councillor Richard Foley
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 Environment & Sustainability	(Mrs C Hood)
Property Coordinator	(Mr M Dombrowski)
Senior Strategic Planner	(Mr M Yeomans)
Contributions Coordinator	(Mrs B McClure)
Recreation Coordinator	(Mr J Walsh)
Manager City Growth & Regional Assets	(Mr B Creighton)
Corporate Governance Coordinator	(Mrs N Johnson)
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.

WELCOME TO COUNTRY

Aunty Dot Whyman, a respected Wiradjuri Elder performed the Welcome to Country acknowledging National Sorry Day, a time of reflection and remembrance, when we acknowledge the strength of Stolen Generations survivors and their families.

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.

CONFIRMATION OF MINUTES

CM-1 CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING - 12 MAY 2025

25/132 RESOLVED:

On the Motion of Councillors G Davies and A Parkins

That the Minutes of the proceedings of the Ordinary Council Meeting held on 12 May 2025 be confirmed as a true and accurate record.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout

G Davies

A Condrón

R Foley

Against the Motion

T Koschel
J McKinnon
A Parkins
K Subedi
L Tanner

DECLARATIONS OF INTEREST

Councillor T Koschel declared a Non-Significant Non-Pecuniary Interest in RP-4 FINANCIAL PERFORMANCE REPORT AS AT 30 APRIL 2025 the reason being that he works for a financial institution and remained in the chamber during its consideration.

Councillor L Tanner declared a Significant Non-Pecuniary Interest in CONF-1 APPOINTMENT OF SISTER CITY WORKING GROUP MEMBERS the reason being that his family member is listed in the report and vacated in the chamber during its consideration.

PROCEDURAL MOTION - ENGLOBO

25/133 RESOLVED:

On the Motion of Councillors T Koschel and G Davies

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 AND RP-6 be adopted as recommended in the business papers.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
A Condrón
R Foley
T Koschel
J McKinnon
A Parkins
K Subedi
L Tanner

Against the Motion

PUBLIC DISCUSSION FORUM

RP-1 WAGGA TO LADYSMITH RAIL TRAIL

- Grant Harris – Speaking against the Recommendation (via Zoom)
- Lisa Glastonbury – Speaking against the Recommendation
- Alan Brown – Speaking in favour of the Recommendation
- Daryl Schipp - Speaking in favour of the Recommendation

RP-2 - LEP24/0001 - PLANNING PROPOSAL - 92 COORAMIN ST, CARTWRIGHTS HILL

- Camillus O'Kane – Speaking in favour of the Recommendation

RP-5 - GREGADOO ROAD CORRIDOR STRATEGY AMENDMENT TO WAGGA WAGGA LOCAL INFRASTRUCTURE CONTRIBUTIONS PLAN

- Craig Snowden – Speaking against the Recommendation

PROCEDURAL MOTION - CHANGES TO THE STANDING ORDERS

25/134 RESOLVED:

On the Motion of Councillors T Koschel and G Davies

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

- **RP-1 WAGGA TO LADYSMITH RAIL TRAIL**
- **RP-2 LEP24/0001 - PLANNING PROPOSAL - 92 COORAMIN ST, CARTWRIGHTS HILL**
- **RP-5 GREGADOO ROAD CORRIDOR STRATEGY AMENDMENT TO WAGGA WAGGA LOCAL INFRASTRUCTURE CONTRIBUTIONS PLAN**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
A Condrón
R Foley
T Koschel
J McKinnon
A Parkins
K Subedi
L Tanner

Against the Motion

**RP-2 LEP24/0001 - PLANNING PROPOSAL - 92 COORAMIN ST,
CARTWRIGHTS HILL**

25/136 RESOLVED:
On the Motion of Councillors T Koschel and R Foley

That Council:

- a endorse planning proposal LEP24/0001 to amend the Wagga Wagga Local Environmental Plan 2010, Schedule 1, Additional Permitted Uses**
- b write to the Department of Planning, Housing and Infrastructure (DPHI) requesting a gateway determination under s3.34 of the Environmental Planning & Assessment Act 1979 (EP&A Act)**
- c on receipt of a Gateway Determination under section 3.34 of the Environmental Planning & Assessment Act 1979, Council enact all the requirements of the Gateway Determination and requirements of Schedule 1, clause 4 of the Environmental Planning & Assessment Act 1979**
- d delegate authority to the General Manager or their delegate of all functions under section 3.36 of the Environmental Planning and Assessment Act 1979 to make the local environmental plan and put into effect the Planning Proposal**
- e delegate authority to the General Manager or their delegate to make any variations to the planning proposal, to correct any drafting errors or anomalies to ensure consistency with the Gateway Determination or to address any other matter that may arise during the amendment process**
- f receive a further report after exhibition period addressing any submissions made in respect of the planning proposal**

CARRIED

RECORD OF VOTING ON THE MOTION

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

**RP-5 GREGADOO ROAD CORRIDOR STRATEGY AMENDMENT TO
WAGGA WAGGA LOCAL INFRASTRUCTURE CONTRIBUTIONS
PLAN**

25/137 RESOLVED:
On the Motion of Councillors L Tanner and J McKinnon

That Council:

- a notes there were two submissions received during the public exhibition period**
- b adopts the Addendum to the Wagga Wagga Local Infrastructure Contributions Plan 2019 – 2034 to change project TT7 Gregadoo Road Corridor**
- c process the budget variations listed in the financial implications section of this report after 1 July 2025**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

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

**RP-3 DEDICATION OF COMMUNITY LAND AS PUBLIC ROAD - 55
PLUMPTON ROAD, LAKE ALBERT**

25/138 RESOLVED:
On the Motion of Councillors T Koschel and G Davies

That Council:

- a endorse proceeding with the proposed dedication of Lot 1 in DP 45491 for road widening purposes pursuant to section 47F of the Local Government Act and section 10 of the Road Act 1993 as outlined in this report**
- b authorise the General Manager, or their delegate to complete and execute any necessary documents on behalf of the Council**
- c authorise the General Manager, or their delegate to take such further steps as necessary to complete the proposed dedication of land for road widening purposes including publication of a gazettal notice in the NSW Government Gazette**
- d authorise the affixing of Council’s common seal to all relevant documents as required**

CARRIED

RECORD OF VOTING ON THE MOTION

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

RP-4 FINANCIAL PERFORMANCE REPORT AS AT 30 APRIL 2025

25/139 RESOLVED:
On the Motion of Councillors T Koschel and G Davies

That Council:

- a approve the proposed 2024/25 budget variations for the month ended 30 April 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 30 April 2025 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

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

RP-5 - GREGADOO ROAD CORRIDOR STRATEGY AMENDMENT TO WAGGA WAGGA LOCAL INFRASTRUCTURE CONTRIBUTIONS PLAN was moved forward to follow the public discussion forum.

RP-6 EXTENSION OF RFT 2023-13 PLACEMENT OF INSURANCE AND PROVISION OF RISK ADVISORY SERVICES

25/140 RESOLVED:

On the Motion of Councillors T Koschel and G Davies

That Council authorise the General Manager or their delegate to extend the Contract for RFT 2023-13 for Insurance and Provision of Risk Advisory Services with JLT Risk Solutions Pty Ltd (ABN 69 009 098 864) for three 12-month periods at the sole discretion of Council.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

D Tout
G Davies
A Condrón
R Foley
T Koschel
J McKinnon
A Parkins
K Subedi
L Tanner

RP-7 QUESTIONS WITH NOTICE

25/141 RESOLVED:

On the Motion of Councillors T Koschel and J McKinnon

That Council receive and note the report.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

D Tout
G Davies
A Condrón
R Foley
T Koschel
J McKinnon
A Parkins
K Subedi
L Tanner

CLOSED COUNCIL

25/142 RESOLVED:

On the Motion of Councillors G Davies and J McKinnon

That the Council now resolve itself into a Closed Council, the time being 7.41pm.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
A Condrón
R Foley
T Koschel
J McKinnon
A Parkins
K Subedi
L Tanner

Against the Motion

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

CONFIDENTIAL REPORTS

CONF-1 APPOINTMENT OF SISTER CITY WORKING GROUP MEMBERS

Councillor L Tanner declared a Significant Non-Pecuniary interest and vacated the chamber and did not return to the chamber, the time being 7.42pm.

25/143 RESOLVED:

On the Motion of Councillors T Koschel and J McKinnon

That Council appoint community representatives to the Sister City Working Group as contained in this report.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
A Condrón
R Foley
T Koschel
J McKinnon
A Parkins
K Subedi
L Tanner

Against the Motion

REVERSION TO OPEN COUNCIL

25/144 RESOLVED:
On the Motion of Councillors G Davies and J McKinnon

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 7.42pm.

CARRIED

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 7.44pm.

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MAYOR