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**

Director Infrastructure Services Director City Engineering **Director Regional Activation** Chief Financial Officer

Chief Operating Officer Director Economy, Business & Workforce

Manager Corporate Governance & Performance

Manager Environment & Sustainability

Property Coordinator

Senior Strategic Planner Contributions Coordinator Recreation Coordinator

Manager City Growth & Regional Assets

Corporate Governance Coordinator

Governance Officer

(Ms J Summerhayes)

(Mr H Pavitt) (Mr W Faulkner) (Mr J Sidgwick) (Mrs C Rodney) (Mr S Grav) (Mrs F Piltz) (Mr D Galloway) (Mrs C Hood)

(Mr M Dombrovski) (Mr M Yeomans) (Mrs B McClure) (Mr J Walsh) (Mr B Creighton) (Mrs N Johnson)

(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 CO	UNCIL of the Council of the CITY
OF WAGGA WAGGA held on	26 MAY 2025.	

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.

<u>APOLOGIES</u>

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

Against the Motion

D Tout

G Davies

A Condron

R Foley

This is page 2 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **26 MAY 2025**.

- 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

Against the Motion

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

This is page 3 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 26 MAY 2025.

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

Against the Motion

D Tout

G Davies

A Condron

R Foley

T Koschel

J McKinnon

A Parkins

K Subedi

L Tanner

This is page 4 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 26 MAY 2025.

REPORTS FROM STAFF

RP-1 WAGGA TO LADYSMITH RAIL TRAIL

A MOTION was moved by Councillors J McKinnon and A Parkins

That Council:

- a note the potential benefits and risks of the Wagga Wagga to Rosewood Rail Trail, including Forest Hill to Ladysmith and Rosewood to Humula sections
- b endorse the Forest Hill to Rosewood Rail Trail concept
- c endorse proceeding to detailed planning of the Forest Hill to Ladysmith section of the Rail Trail
- d investigate opportunities for partnerships with adjoining Councils to realise the full Tumbarumba to Wagga Wagga Rail Trail, including the option for an in-house review of extension from Rosewood to Humula
- e continues to investigate existing and new grant opportunities to fund the detailed planning and construction of the Wagga Wagga to Ladysmith Rail Trail project to ensure Wagga Wagga City Council isn't left with the significant financial burden and capital expenditure costs
- f approve the budget variations as noted in the financial implications section of this report for option 3
- g receive a further report regarding the potential establishment of a Rosewood to Wagga Wagga Rail Trail Steering Committee, including a draft terms of reference

An AMENDMENT was moved by Councillor T Koschel and seconded by Councillor R Foley

That Council:

- a note the potential benefits and risks of the proposed Wagga Wagga to Ladysmith Rail Trail project
- b continues to investigate existing and new grant opportunities to fund the detailed planning and construction of the Wagga Wagga to Ladysmith Rail Trail project to ensure Wagga Wagga City Council isn't left with the significant financial burden and capital expenditure costs.
- c reaffirm its support (as previously adopted in July 2021, October 2016, February 2014, and February 2008) for the Wagga Wagga to Ladysmith Rail Trail concept to enable interested parties to make submissions for grant funding.
- d carry out a preliminary inhouse review of the extension of the existing Tumbarumba to Rosewood Rail Trail to Humula
- e receive a further report regarding the potential establishment of a Wagga Wagga Rail Trail Steering Committee, including a draft terms of reference

This is page 5 of the MINUTES of the ORDINARY OF WAGGA WAGGA held on 26 MAY 2025.	MEETING OF COUNCIL of the Council of the CITY
MAYOR	GENERAL MANAGER

RECORD OF VOTING ON THE AMENDMENT

For the Amendment Against the Amendment

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

T Koschel

The AMENDMENT being put to the Meeting was CARRIED and became the MOTION.

25/135 RESOLVED:

On the Motion of Councillors T Koschel and R Foley

That Council:

- a note the potential benefits and risks of the proposed Wagga Wagga to Ladysmith Rail Trail project
- b continues to investigate existing and new grant opportunities to fund the detailed planning and construction of the Wagga Wagga to Ladysmith Rail Trail project to ensure Wagga Wagga City Council isn't left with the significant financial burden and capital expenditure costs
- c reaffirm its support (as previously adopted in July 2021, October 2016, February 2014, and February 2008) for the Wagga Wagga to Ladysmith Rail Trail concept to enable interested parties to make submissions for grant funding
- d carry out a preliminary inhouse review of the extension of the existing Tumbarumba to Rosewood Rail Trail to Humula
- e receive a further report regarding the potential establishment of a Wagga Wagga Rail Trail Steering Committee, including a draft terms of reference

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion
D Tout
G Davies
A Condron

Against the Motion
J McKinnon
A Parkins
L Tanner

R Foley T Koschel K Subedi

This is page 6 of the MINUTES	of the ORDINARY M	EETING OF COUNCIL	of the Council of the CITY
OF WAGGA WAGGA held on	26 MAY 2025.		

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

For the Motion

D Tout
G Davies
A Condron
R Foley
T Koschel
J McKinnon
A Parkins

K Subedi L Tanner Against the Motion

This is page 7 of the MINUTES	of the ORDINARY	MEETING OF COUNCIL	of the Council of the CITY
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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

For the Motion

Against the Motion

D Tout

G Davies

A Condron

R Foley

T Koschel

J McKinnon

A Parkins

K Subedi

L Tanner

This is page 9 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **26 MAY 2025**.

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

For the Motion

Against the Motion

D Tout

G Davies

A Condron

R Folev

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.

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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 Condron

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 Condron

R Foley

T Koschel

J McKinnon

A Parkins

K Subedi

L Tanner

This is page 11 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 26 MAY 2025.

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

Against the Motion

D Tout

G Davies

A Condron

R Foley

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 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

Against the Motion

D Tout

G Davies

A Condron

R Foley

T Koschel

J McKinnon

A Parkins

K Subedi

L Tanner

This is page 12 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 26 MAY 2025.

REVERSION TO OPEN COUNCIL

25/144	RESOLVED: On the Motion of Councillors G Davies and J McKinnon
	meeting of the Closed Council revert to an open meeting of the the time being 7.42pm.
oourion, i	CARRIED
THIS COM 7.44pm.	PLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT
	MAYOR

This is page 13 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 26 MAY 2025.

MAYOR GENERAL MANAGER