

PRESENT

The Mayor, Councillor Dallas Tout
Councillor Allana Condron
Councillor Richard Foley
Councillor Tim Koschel
Councillor Jenny McKinnon
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)
Chief Financial Officer	(Mrs C Rodney)
Chief Operating Officer	(Mr S Gray)
Director Economy, Business & Workforce	(Mrs F Piltz)
Executive Director Housing & Strategic Planning	(Mrs F Hamilton)
Executive Manager - Major Projects	(Mr D Woods)
Manager Development Assessment &	
Building Certification	(Mr C Collins)
Manager Corporate Governance & Performance	(Mr D Galloway)
Manager City Growth & Regional Assets	(Mr B Creighton)
Property Coordinator	(Mr M Dombrovski)
Recreation Coordinator	(Mr J Walsh)
Senior Strategic Planner	(Mr M Yeomans)
Corporate Governance Coordinator	(Mrs N Johnson)
Communications & Engagement Officer	(Ms L Magrath)
Corporate 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 Councillors G Davies and A Parkins on the Motion of Councillors T Koschel and L Tanner.

LEAVE OF ABSENCE

25/230 RESOLVED:

On the Motion of Councillors L Tanner and J McKinnon

That Council grant a leave of absence to:

- a The Mayor, Councillor D Tout from 23 August 2025 to 9 September 2025 and 17 September to 21 September 2025**
- b Councillor T Koschel for the Ordinary Council Meeting to be held 25 August 2025**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

CONFIRMATION OF MINUTES

CM-1 CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING - 21 JULY 2025

25/231 RESOLVED:

On the Motion of Councillors J McKinnon and R Foley

That the Minutes of the proceedings of the Ordinary Council Meeting held on 21 July 2025 be confirmed as a true and accurate record.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

DECLARATIONS OF INTEREST

Councillor A Condron declared a Non-Significant Non-Pecuniary Interest in RP-4 LAKE ALBERT PLAN OF MANAGEMENT the reason being that the speaker ran on her ticket in the most recent Local Government Elections and remained in the chamber during its consideration.

Councillor T Koschel declared a Non-Significant Non-Pecuniary Interest in RP-4 LAKE ALBERT PLAN OF MANAGEMENT the reason being that the speaker ran on his ticket in the most recent Local Government Elections and remained in the chamber during its consideration.

Councillor T Koschel declared a Significant Non-Pecuniary Interest in CONF-1 CT2025060 PLUMPTON ROAD UPGRADE – DESIGN AND CONSTRUCT the reason being he has family member who lives in the area and may be able to sub divide in the future and vacated the chamber during its consideration.

Councillor J McKinnon declared a Non-Significant Non-Pecuniary Interest in RP-7 REQUESTS FOR FINANCIAL ASSISTANCE - SECTION 356 the reason being that she is involved in the event with the Wagga Women's Health Centre and remained in the chamber during its consideration.

Councillor L Tanner declared a Non-Significant Non-Pecuniary Interest in CONF-5 LAKE ALBERT WATER SPORT AND EVENT PRECINCT PROJECT the reason being that his employer is listed in the acquisition status and remained in the chamber during its consideration.

PROCEDURAL MOTION - ENGLOBO

25/232 RESOLVED:

On the Motion of Councillors J McKinnon and T Koschel

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-3, RP-6, to RP-9, M-1, M-2 and CONF-2 to CONF-7 be adopted as recommended in the business papers.

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
A Condon
R Foley
T Koschel
J McKinnon
K Subedi
L Tanner

Against the Motion

PUBLIC DISCUSSION FORUM

NOM-2 NOTICE OF MOTION - SUPPORT FOR THE WAGGA WOMEN'S HEALTH CENTRE

- Ms Therese Jones-Mutton - Speaking in favour of the recommendation

RP-4 LAKE ALBERT PLAN OF MANAGEMENT

- Mr Michael Henderson - Speaking in favour of the recommendation

PROCEDURAL MOTION - CHANGE STANDING ORDERS

25/233 RESOLVED:

On the Motion of Councillors J McKinnon and T Koschel

That Council move forward consideration of the below reports to follow the public discussion forum:

- **NOM-2 - NOTICE OF MOTION - SUPPORT FOR THE WAGGA WOMEN'S HEALTH CENTRE**
- **RP-4 - LAKE ALBERT PLAN OF MANAGEMENT**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
A Condon
R Foley
T Koschel
J McKinnon
K Subedi
L Tanner

Against the Motion

MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

NOM-2 NOTICE OF MOTION - SUPPORT FOR THE WAGGA WOMEN'S HEALTH CENTRE

25/234 RESOLVED:

On the Motion of Councillors K Subedi and J McKinnon

That Council:

a write to the following Members of the NSW Parliament:

- **Premier of NSW, the Honourable Chris Minns MP**
- **Treasurer of NSW, the Honourable Daniel Mookhey MLC**
- **Minister for Women, Minister for Seniors, and Minister for the Prevention of Domestic Violence and Sexual Assault, the Honourable Jodie Harrison MP**
- **Opposition Leader, the Honourable Mark Speakman MP**
- **Shadow Treasurer, the Honourable Damien Tudehope MLC**
- **Shadow Minister for Prevention of Domestic Violence and Sexual Assault the Honourable Natasha Maclaren-Jones MLC**
- **The Honourable Natasha Maclaren-Jones MLC**
- **Member for Wagga Wagga, the Honourable Dr Joe McGirr MP**

requesting that they :

- i acknowledge the groundbreaking and lifesaving work the Wagga Women's Health Centre is doing in primary prevention of Domestic and Family Violence (DFV); and
- ii reinstated equivalent funding to support the work of the Wagga Women's Health Centre in primary prevention of DFV

b write to the Wagga Women's Health Centre thanking them for the work they have been doing for the community for over 40 years and pledge Council's ongoing support and advocacy

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

RP-4 LAKE ALBERT PLAN OF MANAGEMENT

25/235 RESOLVED:

On the Motion of Councillors T Koschel and L Tanner

That Council:

- a receive and note the submissions received during the public exhibition of the draft Lake Albert Plan of Management 2025-2035
- b note the Lake Albert Plan of Management 2025-2035 has received final approval and Minister's consent from Department of Planning, Housing and Infrastructure – Crown Lands and Public Spaces
- c adopt the Lake Albert Plan of Management 2025-2035

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

NOM-1 NOTICE OF MOTION - INVESTIGATION INTO ESTABLISHING A COMMUNITY HOUSING TRUST

25/236 RESOLVED:

On the Motion of Councillors R Foley and T Koschel

That Council receive a report by the end of December 2025 on models for establishing a Wagga Wagga Community Housing Trust, with the report to:

- a summarise relevant case studies and models from other jurisdictions
- b outline the potential functions, benefits and funding mechanisms of a Community Housing Trust
- c identify key legislative, financial and governance considerations for establishment
- d explore options to earmark potential income streams to support affordable housing and related infrastructure

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
A Condrone
R Foley
T Koschel
J McKinnon
K Subedi

Against the Motion

L Tanner

NOM-2 - NOTICE OF MOTION - SUPPORT FOR THE WAGGA WOMEN'S HEALTH CENTRE was moved forward to follow the Public Discussion Forum.

REPORTS FROM STAFF

RP-1 RESPONSE TO NOTICE OF MOTION - COUNCIL SUPPORT FOR COMMUNITY COST OF LIVING PRESSURES

A MOTION was moved by Councillors J McKinnon and K Subedi

That Council:

- a receives and notes this report
- b receives a further report outlining specific options and recommendations for:
 - i improving information and access to existing free and subsidised Council Services
 - ii refining payment options to support budgeting flexibility and simplifying/expediting fee waivers
 - iii including consideration of cost of living impacts when developing or reviewing key policies; and
 - iv adding Health Care Card holders to the concession rates, particularly for family entry to the Oasis pool and other Leisure Centre activities

An AMENDMENT was moved by Councillor T Koschel and seconded by Councillor L Tanner

That Council:

- a receives and notes this report
- b receives a further report outlining specific options and recommendations for:
 - i improving information and access to existing free and subsidised Council Services
 - ii refining payment options to support budgeting flexibility and simplifying/expediting fee waivers
 - iii including consideration of cost of living impacts when developing or reviewing key policies

The Mayor, Councillor D Tout and Councillor L Tanner signalled FORESHADOWED AMENDMENTS

RECORD OF VOTING ON THE AMENDMENT

For the Amendment

D Tout
A Condrone
T Koschel
L Tanner

Against the Amendment

R Foley
J McKinnon
K Subedi

The Amendment on being put to the meeting was CARRIED and became the MOTION.

The Mayor, Councillor D Tout and Councillor L Tanner withdrew their foreshadowed amendments.

25/237 RESOLVED:

On the Motion of Councillors J McKinnon and K Subedi

That Council:

- a receives and notes this report
- b receives a further report by February 2026, outlining specific options and recommendations for:
 - i improving information and access to existing free and subsidised Council Services
 - ii refining payment options to support budgeting flexibility and simplifying/expediting fee waivers
 - iii including consideration of cost of living impacts when developing or reviewing key policies

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

RP-2 RESPONSE TO NOTICE OF MOTION - INVESTIGATING REGULATION OF FACIAL RECOGNITION & CONSUMER PROFILING TECHNOLOGIES

25/238 RESOLVED:

On the Motion of Councillors J McKinnon and T Koschel

That Council receives and notes the contents of this report

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

RP-3 LEP24/0002 - 11 FARRER ROAD, BOOROOMA - OUTCOMES OF EXHIBITION AND FINALISATION

25/239 RESOLVED:

On the Motion of Councillors J McKinnon and T Koschel

That Council:

- a note the submissions received in response to the public exhibition of the Planning Proposal for LEP24/0002**
- b endorse the finalisation of the Planning Proposal for Part Lot 2, DP702230 (11 Farrer Road, Boorooma), under s3.36 of the Environmental Planning and Assessment Act 1979 which seeks to amend Wagga Wagga Local Environmental Plan 2010 WWLEP 2010) in relation to the subject site by:**
 - i rezoning part of the land from 'R5 Large Lot Residential' to 'R1 General Residential'; and**
 - ii removing the existing minimum lot size**
- c delegate authority to the General Manager (or their delegate) to make any minor amendments and corrections of a non-policy and administrative nature that may arise during the plan finalisation process relating to the Planning Proposal**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
A Condrone
R Foley
T Koschel
J McKinnon
K Subedi
L Tanner

Against the Motion

RP-4 LAKE ALBERT PLAN OF MANAGEMENT was moved forward to follow the public discussion forum.

RP-5 WAGGA TO LADYSMITH RAIL TRAIL - STEERING COMMITTEE

25/240 RESOLVED:

On the Motion of Councillors J McKinnon and R Foley

That Council:

- a endorse the draft Terms of Reference for the Rail Trail Steering Committee as attached to this report
- b call for expressions of interest for Steering Committee members as outlined in the body of this report
- c appoint two (2) Councillors to the Rail Trail Steering Committee

CARRIED

Councillor J McKinnon self-nominated.

Councillor R Foley self-nominated.

Councillors J McKinnon & R Foley were duly appointed to the Wagga to Ladysmith Rail Trail Steering Committee.

RP-6 2024/25 WORKS IN PROGRESS AND BUDGET REVOTES

25/241 RESOLVED:

On the Motion of Councillors J McKinnon and T Koschel

That Council:

- a approve the proposed 2024/25 capital and operating budget revotes into the 2025/26 financial year as presented in this report
- b note the 2024/25 capital and operating works in progress transfers into the 2025/26 financial year as presented in this report

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
A Condrone
R Foley
T Koschel
J McKinnon
K Subedi
L Tanner

Against the Motion

RP-7 REQUESTS FOR FINANCIAL ASSISTANCE - SECTION 356

25/242 RESOLVED:

On the Motion of Councillors J McKinnon and T Koschel

That Council:

- a in accordance with Section 356 of the Local Government Act 1993, provide financial assistance to the following community group:**
 - i Wagga Women's Health Centre for \$350.00**
- b note the proposed budget available for financial assistance requests for the remainder of the 2025/26 financial year**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

RP-8 PROPOSED ADOPTION OF NEW FEES AND CHARGES FOR 2025/26

25/243 RESOLVED:

On the Motion of Councillors J McKinnon and T Koschel

That Council:

- a note the one public submission received which is in support of the new fees**
- b adopt the following new fees:**

Item Number	Fee and Charge Description	Pricing Policy ID	2025/26 Fee (exclusive of GST)	GST	2025/26 Fee (inclusive of GST)	Basis
NEW	Norman Duck Oval – Top West	C	\$6.89	\$0.69	\$7.58	Hour
NEW	Norman Duck Oval – Bottom West	C	\$4.11	\$0.41	\$4.53	Hour

NEW	Norman Duck Oval – Top East	C	\$7.78	\$0.78	\$8.56	Hour
NEW	Norman Duck Oval – Bottom East	C	\$4.34	\$0.43	\$4.78	Hour
NEW	<p>Council led festival, event site fees and use of event infrastructure/resources</p> <p>Due to the nature of some events, to encourage users and community participation, and/or considering the level of service required from Council officers, a reduced pricing point down to \$0 may be offered.</p>	C	\$0 - \$500	\$0-\$50	\$0-\$550	Daily

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

RP-9 PROPOSED NEW FEES AND CHARGES FOR 2025/26

25/244 RESOLVED:

On the Motion of Councillors J McKinnon and T Koschel

That Council:

a place the following new fee on public exhibition for a period of 28 days from 12 August 2025 to 9 September 2025:

Item Number	Fee and Charge Description	Pricing Policy ID	2025/26 Fee (exclusive of GST)	GST	2025/26 Fee (inclusive of GST)	Basis
NEW	Harris Park – Mini/Mod Fields	C	\$10.38	\$1.04	\$11.42	Hour

b invite public submissions on the new fee until 9 September 2025

c receives a further report following the public exhibition period:

- i addressing any submission made in respect of the proposed new fee**
- ii proposing adoption of the new fee unless there are any recommended amendments that will require a further public exhibition period**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
A Condon
R Foley
T Koschel
J McKinnon
K Subedi
L Tanner

Against the Motion

RP-10 QUESTIONS WITH NOTICE

25/245 RESOLVED:

On the Motion of Councillors L Tanner and R Foley

That Council receive and note the report.

CARRIED

COMMITTEE MINUTES

M-1 LOCAL TRAFFIC COMMITTEE MEETING - CONFIRMATION OF MINUTES - 17 JULY 2025

25/246 RESOLVED:

On the Motion of Councillors J McKinnon and T Koschel

That Council:

- a receive the minutes of the Local Traffic Committee Meeting held on 17 July 2025
- b endorse the installation of a "No Stopping (right arrow)" sign (R5-400, 600 mm x 450 mm) on Tarcutta Street immediately to the south of the concrete driveway to 35 Higgins Avenue in accordance with AS 1742.11 – Manual of Uniform Traffic Control Devices and AS 1743 – Road Signs – Specifications to create a No Stopping Zone between the driveway to 35 Higgins Avenue and Higgins Avenue.
- c not support the request for 6 parking bays on The Esplanade for the NSW Fire & Rescue at this stage pending consultation with the adjoining businesses and investigation of parking availability onsite
- d install "NO STOPPING" signs on the northern kerb of Forsyth Street, 10 metres east and west of Winja Lane, utilising R5-400 series signs.
- e endorse the installation of line marking on Gurwood Street from Simmons Street to Beckwith Street as shown on Council Plan Registration Number C2255, Issue 1, dated 11 July 2025. Subject to an investigation of the 'No Stopping Zone' on the Dobbs Street Intersection, East bound to ensure there are no conflicts with parking on sheet 3 of the Business Paper
- f note that following an out-of-session E-meeting of the Local Traffic Committee on 23 June 2025, Council's Director City Engineering (under delegated authority) approved:
 - i. the temporary closure of Morrow Street between Baylis Street and Peter Street from 7am Monday 30 June 2025 to 6pm Thursday 24 July 2025 subject to NSW Police issuing a Schedule 1 approval

- ii. the temporary closure of Baylis Street between Morrow Street and the northern end of the Wollundry Lagoon Bridge from Saturday 5 July 2025 to Sunday 20 July 2025 subject to NSW Police issuing a Schedule 1 approval
- iii. the temporary relocation of Bus Stop 265082 to the first 7 angled parking bays on the northern side of Morrow Street to the east of the Loading Zone between Baylis Street and Tarcutta Street to create a temporary bus zone by the installation of R5-20 Bus Zone signs for the period Saturday 5 July 2025 to Sunday 20 July 2025
- iv. Riverina Traffic Services TGS No: RTS 258 dated 15 May 2025 included in the report as the Traffic Guidance Scheme for the temporary closures of Morrow Street and Baylis Street and the temporary relocation of Bus Stop 265082 as described

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

M-2 FLOODPLAIN RISK MANAGEMENT ADVISORY COMMITTEE - CONFIRMATION OF MINUTES - 3 JULY 2025

25/247 RESOLVED:

On the Motion of Councillors J McKinnon and T Koschel

That Council receive and note the minutes of the Floodplain Risk Management Advisory Committee Meeting held on 3 July 2025.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

CLOSED COUNCIL

25/248 RESOLVED:

On the Motion of Councillors T Koschel and J McKinnon

That the Council now resolve itself into a Closed Council, the time being 7.56pm

CARRIED

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

CONFIDENTIAL REPORTS

CONF-1 CT2025060 PLUMPTON ROAD UPGRADE – DESIGN AND CONSTRUCT

Councillor T Koschel declared a Significant Non-Pecuniary Interest and vacated the chamber and did not return, the time being 7:56pm.

25/249 RESOLVED:

On the Motion of Councillors L Tanner and R Foley

That Council:

- a in accordance with Clause 178(1)(b) of the Local Government (General Regulation) 2021, decline all tenders for CT2025060 Plumpton Road Upgrade – Design and Construct**
- b pursuant to clause 178(3)(e) of the Local Government (General Regulation) 2021, authorise the General Manager, or their delegate, to enter into negotiations with any person with the intention of entering into a contract for the design and construction of Plumpton Road Duplication**
- c note that the reason for entering into negotiations is that the tender submissions contain provisional sums and methodologies that are not adequately reflected in the lump sum pricing**
- d note the reason for not inviting fresh tenders is that it is expected the negotiation will provide a satisfactory outcome**
- e authorise the General Manager or their delegate to enter into a contract for the design and construction of Plumpton Road Duplication should the negotiation be successful**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

CONF-2 RFT CT2025088 NORTH WAGGA LEVEE FLOODGATES RE-LINING

25/250 RESOLVED:

On the Motion of Councillors J McKinnon and T Koschel

That Council:

- a accept the quotation of Pipeline Watertech Pty Ltd (ABN 65 606 549 571) for the North Wagga Floodgates Re-lining
- b authorise the General Manager or their delegate to enter a Contract with Pipeline Watertech Pty Ltd (ABN: 65 606 549 571) for the North Wagga Floodgates Re-lining for the lump sum price of \$136,389.82 excluding GST
- 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

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

Against the Motion

CONF-3 RFT CT2025068 NORTH WAGGA LEVEE UPGRADE DETAILED DESIGN

25/251 RESOLVED:

On the Motion of Councillors J McKinnon and T Koschel

That Council:

- a accept the tender of GHD Pty Ltd (ABN 39 008 488 373) for the North Wagga Levee Upgrade Detailed Design
- b authorise the General Manager or their delegate to enter a Contract with GHD Pty Ltd (ABN: 39 008 488 373) for the detailed design for the North Wagga Levee Upgrade for the lump sum price of \$480,771.85 excluding GST
- 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

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

Against the Motion

CONF-4 RFT CT2025077 SUPPLY OF 3 TRAILER MOUNTED 6-INCH 150MM SELF-PRIMING PUMPS

25/252 RESOLVED:

On the Motion of Councillors J McKinnon and T Koschel

That Council:

- a accept the tender of Fitt Resources Pty Ltd (ABN 12 074 895 319) for the Supply of 3 Trailer Mounted 6-inch 150mm Self-Priming Pumps
- b authorise the General Manager or their delegate to enter a Contract with Fitt Resources Pty Ltd (ABN: 12 074 895 319) for the Supply of 3 Trailer Mounted 6-inch 150mm Self-Priming Pumps for the lump sum price of \$238,599.12 excluding GST
- 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

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

Against the Motion

CONF-5 LAKE ALBERT WATER SPORT AND EVENT PRECINCT PROJECT

25/253 RESOLVED:

On the Motion of Councillors J McKinnon and T Koschel

That Council:

- a note the project progress
- b endorse the general manager or their delegate to negotiate to enter:
 - i a non-binding MOU with Riverina Water County Council that will guide the development of future agreements and partnership in relation to this project
 - ii a peppercorn lease for land at Riverina Water that will be used to house the pump and offtake
 - iii an operational agreement with Riverina Water that may include:
 - provisions for electrical supply
 - maintenance and operational arrangement
- c endorse the General Manager or their delegate negotiating to acquire easements across the lots identified within the body of the report
- d endorse the General Manager or their delegate to negotiate to acquire land parcels Lot 2 DP577544, Lot 3 DP 597225 & Lot 11 DP 817146 in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991
- e receive a further report on the outcome of the land acquisition negotiation
- f endorse the General Manager or their delegate to negotiate to an enter site access agreements and/or construction licences with property owners as required to facilitate the construction of the pipeline
- g endorse the general manager or their delegate to execute any other agreements required to facilitate delivery of the project.
- h authorise the affixing of Council's common seal to all necessary documents as required to give effect to this resolution

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

CONF-6 RFT CT2025084 LAKE ALBERT NORTHERN WEIR REPLACEMENT & INLET EARLY WORKS

25/254 RESOLVED:

On the Motion of Councillors J McKinnon and T Koschel

That Council:

- a accept the tender of Excell Gray Bruni Pty Ltd (ABN 32 007 387 546) for the Lake Albert Northern Weir Replacement and Early Inlet Works subject to the conditions outlined in the body of the report
- b authorise the General Manager or their delegate to enter a Contract with Excell Gray Bruni Pty Ltd (ABN: 32 007 387 546) for the construction of the Lake Albert Northern Weir Replacement and Early Inlet Works for the lump sum price of \$596,826.00 excluding GST
- 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

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

Against the Motion

CONF-7 FIRE SAFETY INSPECTION REPORT - NSW FIRE COMMISSIONER

25/255 RESOLVED:

On the Motion of Councillors J McKinnon and T Koschel

That Council, in accordance with Schedule 5, Part 8, Section 17 of the Environmental Planning and Assessment Act 1979, exercise its powers to issue a fire safety order on the property identified in the body of this report with respect to the fire safety inspection report dated 1 July 2025, issued by the Commissioner of Fire and Rescue NSW.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

REVERSION TO OPEN COUNCIL

25/256 RESOLVED:

On the Motion of Councillors R Foley and J McKinnon

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 7.58pm.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 8.02pm.

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MAYOR