

## **PRESENT**

Councillor Georgie Davies (Chair)  
Councillor Allana Condron  
Councillor Richard Foley  
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)
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 Community Services	(Ms M Scully)
Manager Development Assessment & Building Certification	(Mr C Collins)
Destination & Events Coordinator	(Ms C Farquharson)
Recreation Coordinator	(Mr J Walsh)
Property Coordinator	(Mr M Dombrovski)
Corporate Governance Coordinator	(Mrs N Johnson)
Communications & Engagement Coordinator	(Mr M Casey)
Corporate Governance Officer	(Ms K West)
Business Support Officer	(Ms R Brodin)

## **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 Chief Financial Officer, Mrs C Rodney on the Motion of Councillors L Tanner and J McKinnon.

## **LEAVE OF ABSENCE**

**25/258      RESOLVED:**

On the Motion of Councillors L Tanner and A Parkins

**That Council grant Leave of Absence to Councillor J McKinnon from 22 September to 10 October 2025 and Councillor A Condron for 22 September 2025.**

**CARRIED**

Council noted the Leave of Absence granted to the Mayor, Councillor D Tout (23 August 2025 to 9 September 2025 inclusive) and Councillor T Koschel (25 August 2025), and that both Councillors were absent from this meeting.

## **CONFIRMATION OF MINUTES**

### **CM-1 CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING - 11 AUGUST 2025**

#### **25/259 RESOLVED:**

On the Motion of Councillors J McKinnon and R Foley

**That the Minutes of the proceedings of the Ordinary Council Meeting held on 11 August 2025 be confirmed as a true and accurate record.**

**CARRIED**

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

### For the Motion

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

### Against the Motion

## **DECLARATIONS OF INTEREST**

Councillor K Subedi declared a Significant Non-Pecuniary Interest in RP-5 - 2025/26 MAJOR EVENTS, FESTIVALS AND FILMS SPONSORSHIP ROUND 2 the reason being that a direct family member has a catering contract with one of the organisations mentioned in the report and vacated the chamber during its consideration.

Councillor A Condron declared a Non-Significant Non-Pecuniary Interest in RP-3 - RESPONSE TO NOTICE OF MOTION - LAKE ALBERT WATER QUALITY INVESTIGATION 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 L Tanner declared a Non-Significant Non-Pecuniary Interest in RP-5 - 2025/26 MAJOR EVENTS, FESTIVALS AND FILMS SPONSORSHIP ROUND 2 the reason being that an applicant is a fellow board member of CanAssist and remained in the chamber during its consideration.

### PROCEDURAL MOTION - ENGLOBO

**25/260 RESOLVED:**

On the Motion of Councillors L Tanner and J McKinnon

**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, RP-4, RP-6 to RP-8, RP-10 to RP-12 and CONF-3 to CONF-7 be adopted as recommended in the business papers.**

**CARRIED**

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

For the Motion

G Davies  
A Condon  
R Foley  
J McKinnon  
A Parkins  
K Subedi  
L Tanner

Against the Motion

### PUBLIC DISCUSSION FORUM

**RP-3 RESPONSE TO NOTICE OF MOTION - LAKE ALBERT WATER QUALITY INVESTIGATION**

- Michael Henderson – Speaking In favour of the Recommendation

### PROCEDURAL MOTION - CHANGE STANDING ORDERS

**25/261 RESOLVED:**

On the Motion of Councillors L Tanner and R Foley

**That Council move forward consideration of RP-3 RESPONSE TO NOTICE OF MOTION - LAKE ALBERT WATER QUALITY INVESTIGATION to follow the public discussion forum.**

**CARRIED**

## RECORD OF VOTING ON THE MOTION

### For the Motion

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

### Against the Motion

## REPORTS FROM STAFF

### RP-3      **RESPONSE TO NOTICE OF MOTION - LAKE ALBERT WATER QUALITY INVESTIGATION**

#### 25/262    **RESOLVED:**

On the Motion of Councillors R Foley and L Tanner

#### **That Council:**

- a    note the existing data and findings from previous reports and investigations.
- b    note the outcomes and key messages from initial expert stakeholder consultations
- c    note a further report is included in the confidential section of the 25 August Ordinary Meeting of Council that contains confidential and financial information on possible research and infrastructure projects

**CARRIED**

## RECORD OF VOTING ON THE MOTION

### For the Motion

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

### Against the Motion

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

**NOM-1 NOTICE OF MOTION – URGENT BIOSECURITY RESPONSE – KHAKI WEED (ALTERNANTHERA PUNGENS) ERADICATION BLITZ**

**25/263 RESOLVED:**

On the Motion of Councillors R Foley and J McKinnon

**That Council:**

- a recognises the current outbreak of Khaki Weed across Council-owned public lands and recreational areas within the LGA as a rapidly expanding and urgent biosecurity threat requiring immediate action
- b notes that under the Biosecurity Act 2015 (NSW), Council has a General Biosecurity Duty (section 22) to take all reasonable and practical measures to minimise the risk of the weed spreading on land under its control, and that failure to act may constitute a breach of this duty, exposing Council to regulatory enforcement action and reputational damage
- c strongly encourages all residents and businesses to take prompt Khaki Weed control action on private property to prevent reinfestation
- d requests a report be provided in October that outlines:
  - i Council's current program/plan and operational budget to address Khaki Weed on Council-owned land and recreational areas
  - ii any additional targeted programming that could take place, including additional budget requirements; and
  - iii details of an immediate public awareness campaign.
- e request a report be provided by the end of the 2025 calendar year, that outlines Council's overarching approach to the management of invasive animal and weed species across the organisation, including:
  - i existing or proposed plans, strategies or policies
  - ii workforce capacity and resourcing (e.g. Weed Officers) and any issues encountered in these roles
  - iii processes and practices for identification, containment and treatment on road easements, Crown land and other Council-managed lands
  - iv processes for emergency management situations, or assistance to other agencies in emergencies
  - v training available to field staff
  - vi collaboration and community engagement activities
  - vii education and knowledge-building for residents, landowners and stakeholders; and

viii methods to measure, monitor and evaluate progress or improvement in biosecurity outcomes

**CARRIED**

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

For the Motion

G Davies  
A Condron  
R Foley  
J McKinnon  
A Parkins  
K Subedi

Against the Motion

L Tanner

### **REPORTS FROM STAFF**

**RP-1 DA25/0079 - ALTERATIONS AND ADDITIONS TO ACCOMMODATE AN ADDITIONAL USE AS AN INDOOR RECREATION FACILITY - 67 COLEMAN STREET, TURVEY PARK NSW 2650**

**25/264 RESOLVED:**

On the Motion of Councillors L Tanner and J McKinnon

**That Council approve DA25/0079 for alterations and additions to accommodate an additional use as an indoor recreation facility at 67 Coleman Street, Turvey Park NSW 2650 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

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

Against the Motion

## RP-2      RESPONSE TO NOTICE OF MOTION - ROAD RENEWAL FUNDING

A MOTION was moved by Councillors L Tanner and J McKinnon

That Council:

- a note the service level reductions across Council functions if a proposed 5% funding cut was adopted, which is in response to the road renewal funding Notice of Motion
- b discuss the budget reallocation of \$79,097 from various areas of Council to road renewals, or another option presented in this report, commencing from the 2025/26 financial year on a permanent basis
- c note the budget constraints faced by Council and request a report back from staff that details the process for a potential future IPART application for a Special Rate Variation

An AMENDMENT was moved by Councillor L Tanner and seconded by Councillor R Foley

That Council:

- a note the service level reductions across Council functions if a proposed 5% funding cut was adopted, which is in response to the road renewal funding Notice of Motion
- b reallocate \$79,097 from various areas of Council to end of life line marking
- c reallocate \$614,053 as contained in this report, to Road renewals, specifically pavement stabilization with a two-coat seal

Councillor J McKinnon signalled a FORESHADOWED AMENDMENT to the Chair.

## RECORD OF VOTING ON THE AMENDMENT

### For the Amendment

L Tanner

### Against the Amendment

G Davies  
A Condron  
R Foley  
J McKinnon  
A Parkins  
K Subedi

The AMENDMENT on being put to the meeting was LOST.

An AMENDMENT was moved by Councillor A Parkins and seconded by Councillor J McKinnon

That Council:

- a note the service level reductions across Council functions if a proposed 5% funding cut was adopted, which is in response to the road renewal funding Notice of Motion
- b endorse the budget reallocation of \$79,097 from various areas of Council to footpath maintenance, commencing from the 2025/26 financial year on a permanent basis
- c note the budget constraints faced by Council and request a report back from staff that details the process for a potential future IPART application for a Special Rate Variation

Councillor K Subedi signalled a FORESHADOWED AMENDMENT to the Chair.

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

##### For the Amendment

J McKinnon  
A Parkins

##### Against the Amendment

G Davies  
A Condron  
R Foley  
K Subedi  
L Tanner

The AMENDMENT on being put to the meeting was LOST.

An AMENDMENT was moved by Councillor K Subedi and seconded by Councillor A Parkins

That Council:

- a note the service level reductions across Council functions if a proposed 5% funding cut was adopted, which is in response to the road renewal funding Notice of Motion
- b reallocate \$79,097 from various areas of Council to end of life line marking
- c note the budget constraints faced by Council and request a report back from staff that details the process for a potential future IPART application for a Special Rate Variation

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

##### For the Amendment

A Condron  
R Foley  
J McKinnon  
A Parkins  
K Subedi  
L Tanner

##### Against the Amendment

G Davies

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

**25/265    RESOLVED:**

On the Motion of Councillors K Subedi and A Parkins

**That Council:**

- a    note the service level reductions across Council functions if a proposed 5% funding cut was adopted, which is in response to the road renewal funding Notice of Motion**
- b    reallocate \$79,097 from various areas of Council to end of life line marking**
- c    note the budget constraints faced by Council and request a report back from staff that details the process for a potential future IPART application for a Special Rate Variation**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion

A Condron  
R Foley  
J McKinnon  
A Parkins  
K Subedi  
L Tanner

Against the Motion

G Davies

*RP-3 RESPONSE TO NOTICE OF MOTION - LAKE ALBERT WATER QUALITY INVESTIGATION was moved forward to follow the public discussion forum.*

**RP-4    KERBSIDE COLLECTION CONTRACT**

**25/266    RESOLVED:**

On the Motion of Councillors L Tanner and J McKinnon

**That Council:**

- a    endorse the working party continue to report to Council at regular intervals on key aspects of the kerbside collection contract**
- b    support the engagement with neighbouring councils to seek collaborative participation in the kerbside collection contract and report back on progress**
- c    support the adoption of adhering to the NSW EPA service timeline to guide the procurement process for contract delivery**
- d    approve the budget allocation as detailed in the financial implications section of this report**

**CARRIED**

## RECORD OF VOTING ON THE MOTION

### For the Motion

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

### Against the Motion

## RP-5 2025/26 MAJOR EVENTS, FESTIVALS AND FILMS SPONSORSHIP ROUND 2

Councillor K Subedi declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 7:11pm.

### 25/267 RESOLVED:

On the Motion of Councillors J McKinnon and A Parkins

**That Council authorise the General Manager or their delegate to enter into an agreement to sponsor the following events through the 2025/26 Major Events and Sponsorship budget:**

- a Can Assist Race Day by Cancer Patients Assistance Society of NSW to the amount of \$8,000 through the Incubator event stream.
- b MTC Southern District Racing Association Country Championships Race Day by Murrumbidgee Turf Club Ltd to the amount of \$9,250 through the Incubator event stream.
- c Bidgee Strawberries & Cream Easter Egg Hunt 2026 by Bidgee Strawberries and Cream to the amount of \$15,000 through the Developing event stream.
- d Carnival of Cups by Harness Racing New South Wales to the amount of \$8,543.34 through the Developing event stream.

**CARRIED**

## RECORD OF VOTING ON THE MOTION

### For the Motion

G Davies  
A Condron  
R Foley  
J McKinnon  
A Parkins  
L Tanner

### Against the Motion

Councillor K Subedi re-entered the chamber, the time being 7:12pm.

**RP-6 MEDIA AND SOCIAL MEDIA POLICY**

**25/268 RESOLVED:**

On the Motion of Councillors L Tanner and J McKinnon

**That Council:**

- a endorse the following draft policies and place them on public exhibition for a period of 28 days from 26 August 2025 until 23 September 2025 and invite public submissions until 6 October 2025:**
  - i Media Policy (POL 090)**
  - ii Social Media Policy (POL 065)**
- b receive a further report following the public exhibition and submission period:**
  - i addressing any submissions made with respect to the draft Media Policy (POL 090) and Social Media Policy (POL 065)**
  - ii proposing adoption of the policies unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion

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

Against the Motion

**RP-7 DEVELOPMENT POLICY UPDATES**

**25/269 RESOLVED:**

On the Motion of Councillors L Tanner and J McKinnon

**That Council:**

- a endorse the following draft policies and place on public exhibition for a period of 28 days from 26 August 2025 until 22 September 2025 and invite public submissions until 6 October 2025 on the draft policies:**
  - i Council-related Development Application Conflicts of Interest Management Policy (POL 045)**

- ii Processing Development Applications lodged by Councillors, Staff and individuals Policy (POL 046)
- iii Swimming Pool Safety Policy (POL 049)

b receive a further report following the public exhibition and submission period:

- i addressing any submissions made with respect to the proposed Council-related Development Application Conflicts of Interest Management Policy (POL 045), Processing Development Applications lodged by Councillors, Staff and individuals Policy (POL 046) and the Swimming Pool Safety Policy (POL 049)
- ii proposing adoption of the policy unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period

CARRIED

#### RECORD OF VOTING ON THE MOTION

##### For the Motion

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

##### Against the Motion

#### RP-8 WORK HEALTH, SAFETY WELLBEING POLICY

##### 25/270 RESOLVED:

On the Motion of Councillors L Tanner and J McKinnon

##### That Council:

- a endorse the following draft Work Health, Safety Wellbeing Policy (POL 080) and place on public exhibition for a period of 28 days from 26 August 2025 until 22 September 2025 and invite public submissions until 6 October 2025 on the draft policy
- b receive a further report following the public exhibition and submission period:
  - i addressing any submissions made with respect to the proposed Work Health, Safety Wellbeing Policy (POL 080)
  - ii proposing adoption of the policy unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period

CARRIED

## RECORD OF VOTING ON THE MOTION

### For the Motion

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

### Against the Motion

## RP-9 WAGGA WAGGA CEMETERIES POLICY

### 25/271 **RESOLVED:**

On the Motion of Councillors R Foley and J McKinnon

#### That Council:

- a endorse the following draft Wagga Wagga Cemeteries Policy (POL 039) and place on public exhibition for period of 28 days from 26 August 2025 until 22 September 2025 and invite public submissions until 6 October 2025 on the draft policy
- b receive a further report following the public exhibition and submission period:
  - i addressing any submissions made with respect to the proposed Wagga Wagga Cemeteries Policy (POL 039)
  - ii proposing adoption of the policy unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period

**CARRIED**

## RECORD OF VOTING ON THE MOTION

### For the Motion

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

### Against the Motion

**RP-10 FINANCIAL PERFORMANCE REPORT AS AT 31 JULY 2025**

**25/272 RESOLVED:**

On the Motion of Councillors L Tanner and J McKinnon

**That Council:**

- a approve the proposed budget variations and note the balanced budget position as presented in this report**
- b approve the proposed budget variations to the 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 July 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

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

Against the Motion

**RP-11 OPERATIONAL PERFORMANCE REPORT - 1 JANUARY 2025 TO 30 JUNE 2025**

**25/273 RESOLVED:**

On the Motion of Councillors L Tanner and J McKinnon

**That Council receive and note the Operational Performance Report for the period 1 January 2025 to 30 June 2025.**

**CARRIED**

## RECORD OF VOTING ON THE MOTION

### For the Motion

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

### Against the Motion

## RP-12 ADJUSTMENT TO COUNCIL MEETING DATES 2025

### 25/274 RESOLVED:

On the Motion of Councillors L Tanner and J McKinnon

#### That Council:

- a note the 2025 Schedule of Ordinary Council Meeting dates adopted by Council on 11 November 2024 (Resolution 23/265)
- b reschedule the adopted date of 10 November 2025 to 17 November 2025 and 24 November 2025 to 1 December 2025

**CARRIED**

## RECORD OF VOTING ON THE MOTION

### For the Motion

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

### Against the Motion

## RP-13 QUESTIONS WITH NOTICE

### 25/275 RESOLVED:

On the Motion of Councillors J McKinnon and A Parkins

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

**CARRIED**

## RECORD OF VOTING ON THE MOTION

### For the Motion

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

### Against the Motion

## CLOSED COUNCIL

### **25/276 RESOLVED:**

On the Motion of Councillors L Tanner and A Parkins

**That the Council now resolve itself into a Closed Council, the time being 7.20pm.**

**CARRIED**

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

## CONFIDENTIAL REPORTS

### **CONF-1 LAKE ALBERT ALGAE TREATMENT OUTCOMES**

### **25/277 RESOLVED:**

On the Motion of Councillors L Tanner and R Foley

**That Council:**

- a note the outcomes achieved to date of the Hydro2050 trial**
- b endorse proceeding with the trial for another six (6) months to gain additional data on the effectiveness of the units to manage Blue Green Algae within Lake Albert**
- c received a further report following the additional six-month trial period**
- d approve the budget variation as detailed in the Financial Implications section of the report**

**CARRIED**

## RECORD OF VOTING ON THE MOTION

### For the Motion

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

### Against the Motion

## CONF-2 RESPONSE TO NOTICE OF MOTION - LAKE ALBERT WATER QUALITY INVESTIGATION

**25/278 RESOLVED:**

On the Motion of Councillors L Tanner and K Subedi

**That Council:**

- a note the existing data and findings from previous reports and investigations
- b note the outcomes and key messages from initial expert stakeholder consultations
- c approve the budget allocation as detailed in the financial implications section of this report
- d review the synthesis of existing documentation to be reported to Council prior to the identification, scoping and prioritisation of catchment wide projects that will look to address the quality of stormwater and rural catchment runoff entering the lake

**CARRIED**

## RECORD OF VOTING ON THE MOTION

### For the Motion

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

### Against the Motion

**CONF-3 76 HAMPDEN AVE, NORTH WAGGA WAGGA - FORMALISATION OF OWNERSHIP**

**25/279 RESOLVED:**

On the Motion of Councillors L Tanner and J McKinnon

**That Council:**

- a endorse the lodgement of an application for Possessory Title in relation to the North Wagga Hall, 76 Hampden Avenue, North Wagga Wagga being Lot 5 in Deposited Plan 774458**
- b in the event that the Possessory Title is successful, classify Lot 5 in Deposited Plan 774458 as community land pursuant to Section 31 of the Local Government Act 1993.**
- c authorise the General Manager, or their delegate to complete and execute any necessary documents on behalf of the Council to give effect to this resolution**
- d authorise the affixing of Council's common seal to all relevant documents as required**
- e 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

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

Against the Motion

**CONF-4 PROPOSED ACQUISITION OF LAND - PART LOT B DP 152366 BEING PART 82 FORSYTH STREET, WAGGA WAGGA**

**25/280 RESOLVED:**

On the Motion of Councillors L Tanner and J McKinnon

**That Council:**

- a authorise the General Manager or delegate to enter a contract of sale to purchase Lot 22 in an unregistered plan dated 10 April 2025 and titled “Plan of Acquisition of Part Lot B DP 152366” on the terms noted in the body of this report**
- b agree in principle to classifying the land acquired as operational land in accordance with s 31(2) of the Local Government Act 1993**
- c authorise the General Manager or delegate to place the proposed resolution to classify the land acquired as operational land on public exhibition for a period of 28 days and invite public submissions**
- d receive a further report following the public exhibition and submission period addressing any submission made in respect of the proposed classification**
- e authorise the General Manager, or their delegate to complete and execute any necessary documents on behalf of the Council to give effect to this resolution**
- f authorise the affixing of Council’s common seal to all relevant documents as required**
- g note and approve the budget variations as details in the budget section of the report**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion

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

Against the Motion

**CONF-5 RFT CT2025073 PINE GULLY RD INTERSECTION TREATMENT WITH COOTAMUNDRA BLVD, AVOCET DR CONSTRUCTION**

**25/281 RESOLVED:**

On the Motion of Councillors L Tanner and J McKinnon

**That Council:**

- a accept the tender of Excell Gray Bruni Pty Ltd (ABN 32 007 387 546) for the Pine Gully Intersection Treatment with Cootamundra Blvd and Avocet Dr Construction
- 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 Pine Gully Intersection Treatment with Cootamundra Blvd and Avocet Dr for the lump sum price of \$1,303,079.10 excluding GST
- c authorise the affixing of Council's Common Seal to all relevant documents as required
- d approve the budget variation reduction as noted in the financial implications section of this report, which is due to Council not receiving \$675,000 of Fixing Local Roads funding

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion

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

Against the Motion

**CONF-6 RFT 2023-14-2 CONCRETE & KERB & GUTTER WORKS REFRESH**

**25/282 RESOLVED:**

On the Motion of Councillors L Tanner and J McKinnon

**That Council:**

- a accept the schedule of rates (SOR) offers of Darren Edward Richardson (ABN: 73 982 468 037), Consolidated Civil & Construction (ABN: 15 671 033 382), JSC Bulk Haulage (ABN: 73 138 025 260) and Ladex Construction Group (ABN: 18 082 076 784) for the Concrete works and Kerb and Gutter construction panel
- b authorise the General Manager or their delegate to enter contracts with Darren Edward Richardson (ABN: 73 982 468 037), Consolidated Civil &

Construction (ABN: 15 671 033 382), JSC Bulk Haulage (ABN: 73 138 025 260) and Ladex Construction Group (ABN: 18 082 076 784) for the Concrete works and Kerb and Gutter construction panel

- c authorise the General Manager or their delegate to extend the contact for 1 x 12-month periods as allowed for in the contract and at the sole discretion of Council
- 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

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

Against the Motion

#### **CONF-7 PROPOSED DISPOSAL OF FORMER ROAD PROPERTY - GIBSON STREET, BOOROOMA**

**25/283 RESOLVED:**

On the Motion of Councillors L Tanner and J McKinnon

**That Council:**

- a authorise the General Manager or their delegate to negotiate and enter into a Contract for the sale of Lot 5 DP 1175427 on the terms outlined in the body of this report
- b authorise the affixing of Council's common seal to all documents required to give effect to this resolution
- 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

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

Against the Motion

**REVERSION TO OPEN COUNCIL**

**25/284 RESOLVED:**

On the Motion of Councillors L Tanner and J McKinnon

**That this meeting of the Closed Council revert to an open meeting of the Council, the time being 7.40pm.**

**CARRIED**

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 7.43pm.

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**MAYOR**