

PRESENT

Councillor Georgie Davies (Chair)
Councillor Allana Condron
Councillor Richard Foley
Councillor Tim Koschel
Councillor Jenny McKinnon
Councillor Amelia Parkins
Councillor Karissa Subedi
Councillor Lindsay Tanner

IN ATTENDANCE

Chief Operating Officer (Chair)	(Mr S Gray)
Acting Director Community	(Mrs C Hood)
Director City Engineering	(Mr W Faulkner)
Chief Financial Officer	(Mrs C Rodney)
Director Economy, Business & Workforce	(Mrs F Piltz)
Director Infrastructure Services	(Mr H Pavitt)
Manager Corporate Governance & Performance	(Mr D Galloway)
Manager City Growth & Regional Assets	(Mr B Creighton)
Property Coordinator	(Mr M Dombrovski)
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 the General Manager, Mr P Thompson and Director Community, Ms J Summerhayes on the Motion of Councillors J McKinnon and Councillor L Tanner.

LEAVE OF ABSENCE

Council noted a Leave of Absence was granted to the Mayor, Councillor D Tout from 23 August 2025 to 9 September 2025 inclusive. Accordingly, Councillor Tout was absent from this meeting.

CONFIRMATION OF MINUTES

CM-1 CONFIRMATION OF ORDINARY COUNCIL MEETING MINUTES - 25 AUGUST 2025

25/285/ RESOLVED:
On the Motion of Councillors J McKinnon and A Parkins

That the Minutes of the proceedings of the Ordinary Council Meeting held on 25 August 2025 be confirmed as a true and accurate record.

CARRIED

RECORD OF VOTING ON THE MOTION

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

DECLARATIONS OF INTEREST

Councillor L Tanner declared a Non-Significant Non-Pecuniary Interest in RP-1 PETITION - REQUEST FOR A BUS STOP ON PLUMPTON ROAD OUTSIDE CALOOLA COURT (BAPTIST CARE AGED CARE FACILITY) the reason being that he is employed by Transport for NSW and remained in the chamber during its consideration.

PROCEDURAL MOTION - ENGLOBO

25/286 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-2, RP-4, to RP-7, M-1 and CONF-1 be adopted as recommended in the business papers.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

PUBLIC DISCUSSION FORUM

RP-3 INITIAL CLASSIFICATION OF LAND - LOT 2 IN DEPOSITED PLAN 1143881, BEING 232 ASHFORDS ROAD, GREGADOO

- Mr Isaac Kane - Speaking against the recommendation
- Mr Eric Cowan - Speaking against the recommendation

**RP-1 PETITION - REQUEST FOR A BUS STOP ON PLUMPTON ROAD
OUTSIDE CALOOLA COURT (BAPTIST CARE AGED CARE
FACILITY)**

25/289 RESOLVED:

On the Motion of Councillors L Tanner and J McKinnon

That Council:

- a receive and note the petition requesting that Council consider allowing the installation of a bus stop on the corner of Plumpton Road and Redhill Road**
- b note that the petition has been forwarded to Transport for NSW as the authority responsible for reviewing and approving requests for changes to bus routes for their consideration and response to the lead petitioner**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

RP-2 PETITION - POCKET PARK IN TURVEY PARK

25/290 RESOLVED:

On the Motion of Councillors L Tanner and J McKinnon

That Council:

- a receive and note the petition regarding the development of a park on Wade Street, Turvey Park**
- b receive a further report at a future Council meeting following additional review of potential options and a recommended approach**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

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

RP-3 INITIAL CLASSIFICATION OF LAND - LOT 2 IN DEPOSITED PLAN 1143881, BEING 232 ASHFORDS ROAD, GREGADOO was moved forward to follow the public discussion forum.

RP-4 APPOINTMENT OF NATIVE TITLE MANAGER FOR WAGGA WAGGA CITY COUNCIL

25/291 RESOLVED:
On the Motion of Councillors L Tanner and J McKinnon

That Council:

- a delegate authority to the General Manager or delegate to give formal notice to the Minister administering the Crown Land Management Act 2016 that the Council officers as named in the body of this report have been appointed as Council’s Native Title Managers as required under Section 8.8 of the Crown Land Management Act 2016**
- b delegate authority to the General Manager or their delegate to continue to advise the Minister in writing after 30 June and no later than 31 October each year of the above appointment**
- c receive a further report if any changes are required to the appointed Native Title Managers**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

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

RP-5 RECORDS & INFORMATION MANAGEMENT POLICY

25/292 RESOLVED:

On the Motion of Councillors L Tanner and J McKinnon

That Council:

- a endorse the draft Records & Information Management Policy (POL 043) and place on public exhibition for a period of 28 days from 9 September 2025 until 7 October 2025 and invite public submissions until 21 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 Records & Information Management Policy (POL 043)**
 - 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 Condrón
R Foley
T Koschel
J McKinnon
A Parkins
K Subedi
L Tanner

Against the Motion

RP-6 COUNCILLOR EXPENSES AND FACILITIES POLICY - POL 025

25/293 RESOLVED:

On the Motion of Councillors L Tanner and J McKinnon

That Council:

- a note no public submissions were received during the exhibition period on the draft Councillor Expenses and Facilities Policy (POL 025)**
- b adopt the draft Councillor Expenses and Facilities Policy (POL 025)**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

RP-7 CODE OF MEETING PRACTICE

25/294 RESOLVED:

On the Motion of Councillors L Tanner and J McKinnon

That Council:

- a note no public submissions received during the exhibition period on the draft Code of Meeting Practice
- b adopt the Code of Meeting Practice

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

RP-8 QUESTIONS WITH NOTICE

25/295 RESOLVED:

On the Motion of Councillors L Tanner and A Parkins

That Council receive and note the report.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

COMMITTEE MINUTES

M-1 CONFIRMATION OF MINUTES AUDIT, RISK AND IMPROVEMENT COMMITTEE - 21 AUGUST 2025

25/296 RESOLVED:

On the Motion of Councillors L Tanner and J McKinnon

That Council endorse the recommendations contained in the minutes of the Audit, Risk and Improvement Committee Meeting held on 21 August 2025.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

CLOSED COUNCIL

25/297 RESOLVED:

On the Motion of Councillors A Parkins and L Tanner

That the Council now resolve itself into a Closed Council, the time being 7.09pm.

CARRIED

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

CONFIDENTIAL MAYORAL MINUTE

All staff excluding Director Economy, Business & Workforce, Mrs F Piltz vacated the chamber the time being 7.09pm.

MM-CONF-1 GENERAL MANAGERS PERFORMANCE REVIEW - 2024/2025

- 25/298

RESOLVED:
On the Motion of Councillors J McKinnon and L Tanner
- That Council:**
- a

receive and note the separate cover Confidential Memo of the General Manager’s Annual Review of Performance conducted by the Performance Review Committee on 19 August 2025
- b

adopt the recommendations contained therein
- CARRIED**

RECORD OF VOTING ON THE MOTION

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

All staff entered the Chamber the time being 7.25pm.

CONFIDENTIAL REPORTS

CONF-1 SPORTING HALL OF FAME NOMINATIONS

- 25/299

RESOLVED:
On the Motion of Councillors L Tanner and J McKinnon
- That Council endorse the recommended nominees to be inducted in the Sporting Hall of Fame and Local Legend category.**
- CARRIED**

