

PRESENT

The Mayor, Councillor Dallas Tout
Councillor Allana Condron
Councillor Georgie Davies
Councillor Tim Koschel
Councillor Jenny McKinnon
Councillor Amelia Parkins
Councillor Lindsay Tanner

IN ATTENDANCE

General Manager	(Mr P Thompson)
Director Community	(Ms J Summerhayes)
Director City Engineering	(Mr W Faulkner)
Director Infrastructure Services	(Mr H Pavitt)
Chief Operating Officer	(Mr S Gray)
Director Economy, Business & Workforce	(Mrs F Piltz)
Executive Director Housing & Strategic Planning	(Mrs F Hamilton)
Executive Manager, Regional Activation	(Mrs C Priest)
Manager Environment & Sustainability	(Mrs C Hood)
Manager Wastewater & Stormwater	(Mr R Graham)
Manager Corporate Governance & Performance	(Mr D Galloway)
Manager Development Assessment & Building Certification	(Mr C Collins)
Manager Parks & Strategic Operations	(Mr C De Piazza)
Contributions Coordinator	(Mrs B Maclure)
Senior Strategic Planner	(Mr M Yeomans)
Property Coordinator	(Mr M Dombrovski)
Corporate Governance Coordinator	(Mrs N Johnson)
Communications & Engagement Coordinator	(Mr M Casey)
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

No apologies were received.

LEAVES OF ABSENCE

Council noted that leave of absence was granted to Councillor Foley (14 October 2025 to 7 November 2025 inclusive) and Councillor Subedi (27 October 2025) at the 13 October 2025 Council Meeting.

CONFIRMATION OF MINUTES

CM-1 CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING - 13 OCTOBER 2025

25/330 RESOLVED:

On the Motion of Councillors G Davies and T Koschel

That the Minutes of the proceedings of the Ordinary Council Meeting held on 13 October 2025 be confirmed as a true and accurate record.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
T Koschel
A Condron
L Tanner
G Davies
J McKinnon
A Parkins

Against the Motion

DECLARATIONS OF INTEREST

Councillor G Davies declared a Significant Non-Pecuniary Interest in RP-3 PROGRESS REPORT - ESTABLISHMENT OF AIRPORT SPECIAL PURPOSE COMMITTEE the reason being that a family member has a sub-lease on a hangar at the airport and vacated the chamber during its consideration.

Councillor T Koschel declared a Significant Non-Pecuniary Interest in RP-1 RENEWABLE ENERGY DEVELOPMENTS: PROTECTIONS FOR PRIME AGRICULTURAL LAND AND COMMUNITY BENEFIT POLICY the reason being that he works in the agriculture industry and vacated the chamber during its consideration.

Councillor T Koschel declared a Significant Non-Pecuniary Interest in RP-6 SOUTHERN GROWTH AREA ZONE 1 SECTION 7.11 CONTRIBUTIONS PLAN the reason being that he has family members that live in this area and vacated the chamber during its consideration.

Councillor T Koschel declared a Non-Significant Non-Pecuniary Interest in RP-16 FINANCIAL PERFORMANCE REPORT AS AT 30TH SEPTEMBER 2025 the reason being that he works for a financial institution that is named in the report for noting only and remained in the chamber during its consideration.

Councillor T Koschel declared a Significant Non-Pecuniary Interest in RP-17 REQUEST FOR FEE WAIVER the reason being that he has family members that live in this area and vacated the chamber during its consideration..

Councillor L Tanner declared a Non-Significant Non-Pecuniary Interest in RP-2 LEP21/0002 - PLANNING PROPOSAL - LLOYD the reason being that the applicant is known to him and remained in the chamber during its consideration.

PROCEDURAL MOTION - ENGLOBO

25/331 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-5, RP-8, RP-10 to RP-16, RP-19, M-1, CONF-1, CONF-3 to CONF-5 be adopted as recommended in the business papers.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
T Koschel
A Condron
L Tanner
G Davies
J McKinnon
A Parkins

Against the Motion

PUBLIC DISCUSSION FORUM

RP-6 SOUTHERN GROWTH AREA ZONE 1 SECTION 7.11 CONTRIBUTIONS PLAN

Councillor T Koschel declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 6:15pm.

Cameron Beames (Devcore Property Group) - Speaking in favour of the recommendation.

PROCEDURAL MOTION - CHANGE STANDING ORDERS

25/332 RESOLVED:

On the Motion of Councillors G Davies and J McKinnon

That Council move forward consideration of RP-6 SOUTHERN GROWTH AREA ZONE 1 SECTION 7.11 CONTRIBUTIONS PLAN to follow the public discussion forum.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
A Condron
L Tanner
G Davies
J McKinnon
A Parkins

Against the Motion

REPORTS FROM STAFF

RP-6 SOUTHERN GROWTH AREA ZONE 1 SECTION 7.11 CONTRIBUTIONS PLAN

Councillor T Koschel declared a Significant Non-Pecuniary Interest and remained vacated from the chamber.

25/333 RESOLVED:

On the Motion of Councillors G Davies and L Tanner

That Council:

- a endorse the draft Appendix H Southern Growth Area Zone 1 of the Wagga Wagga Local Infrastructure Contributions Plan 2019 – 2034 to be placed on public exhibition for a minimum period of 28 days and invite public submissions on the draft document.**
- b receive a further report following the public exhibition and submission period:**
 - i addressing any submission made in respect of the proposed document**
 - 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

D Tout
A Condon
L Tanner
G Davies
J McKinnon
A Parkins

Against the Motion

RP-1 RENEWABLE ENERGY DEVELOPMENTS: PROTECTIONS FOR PRIME AGRICULTURAL LAND AND COMMUNITY BENEFIT POLICY

Councillor T Koschel declared a Significant Non-Pecuniary Interest and remained vacated from the chamber.

A MOTION was moved by Councillors A Parkins and J McKinnon

That Council defer consideration pending a Councillor workshop to be held in 2025.

An AMENDMENT was moved by Councillor G Davies and seconded by Councillor L Tanner

That Council receive and note the updates provided in this report.

RECORD OF VOTING ON THE AMENDMENT

For the Amendment

D Tout
A Condron
L Tanner
G Davies

Against the Amendment

J McKinnon
A Parkins

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

25/334 RESOLVED:

On the Motion of Councillors G Davies and L Tanner

That Council receive and note the updates provided in this report.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
A Condron
L Tanner
G Davies
A Parkins

Against the Motion

J McKinnon

Councillor T Koschel re-entered the chamber, the time being 6:46pm.

RP-2 LEP21/0002 - PLANNING PROPOSAL - LLOYD

25/335 RESOLVED:

On the Motion of Councillors G Davies and L Tanner

That Council:

- a receive and note the report**
- b refuse Planning Proposal LEP21/0002**
- c notify the applicant of the decision in accordance with the Environmental Planning and Assessment Regulation 2021**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
T Koschel
A Condron
L Tanner
G Davies
J McKinnon
A Parkins

Against the Motion

RP-3 PROGRESS REPORT - ESTABLISHMENT OF AIRPORT SPECIAL PURPOSE COMMITTEE

Councillor G Davies declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 6:50pm.

25/336 RESOLVED:

On the Motion of Councillors A Parkins and J McKinnon

That Council:

- a receive and note this report**
- b adopt the updated Terms of Reference for the Wagga Wagga Airport Special Purpose Committee as attached to this report**
- c appoint three Councillor representatives to the Committee**
- d approve the commencement of an Expression of Interest process seeking up to five external members with expertise in aviation, infrastructure, regional development, or community leadership**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
T Koschel
A Condron
L Tanner
J McKinnon
A Parkins

Against the Motion

Councillor A Parkins nominated Councillor R Foley.

Councillor J McKinnon self-nominated.

Councillor A Parkins self-nominated.

Councillors R Foley, J McKinnon and A Parkins were duly appointed to the Wagga Wagga Airport Special Purpose Committee.

Councillor G Davies re-entered the chamber, the time being 6:57pm.

RP-4 RESPONSE TO NOTICE OF MOTION - KHAKI WEED

A MOTION was moved by Councillors A Parkins and J McKinnon

That Council:

- a receive and note the report
- b approve the budget variations as detailed in the Financial Implications section of the report

An AMENDMENT was moved by Councillor L Tanner and Councillor A Parkins

That Council:

- a receive and note the report
- b not approve the budget variations as detailed in the Financial Implications section of the report

RECORD OF VOTING ON THE AMENDMENT

For the Amendment

T Koschel
L Tanner
A Parkins

Against the Amendment

D Tout
A Condron
G Davies
J McKinnon

The AMENDMENT on being put to the Meeting was LOST.

25/337 RESOLVED:

On the Motion of Councillors A Parkins and J McKinnon

That Council

- a receive and note the report**
- b approve the budget variations as detailed in the Financial Implications section of the report**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
T Koschel
A Condron
G Davies
A Parkins

Against the Motion

L Tanner
J McKinnon

RP-5 DA25/0389 - MULTI DWELLING HOUSING 3 X 3 BEDROOM DWELLINGS - 34 KINGSFORD SMITH ROAD (LOT 46 DP1299712)

25/338 RESOLVED:

On the Motion of Councillors T Koschel and G Davies

That Council approve DA25/0389 for Multi dwelling Housing 3 x 3 bedroom dwellings at 34 Kingsford Smith Road, Boorooma NSW 2650 (Lot 46 DP1299712) 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

D Tout
T Koschel
A Condron
L Tanner
G Davies
J McKinnon
A Parkins

Against the Motion

RP-6 SOUTHERN GROWTH AREA ZONE 1 SECTION 7.11 CONTRIBUTIONS PLAN was moved forward to follow the public discussion forum.

RP-7 MODEL CODE OF MEETING PRACTICE

25/339 RESOLVED:

On the Motion of Councillors T Koschel and L Tanner

That Council:

- a endorse the draft Code of Meeting Practice and place on public exhibition for a period of 28 days from 28 October 2025 and invite public submissions until 9 December 2025**
- b receive a further report following the public exhibition and submission period:**
 - i addressing any submission made in respect of the draft Code of Meeting Practice**
 - ii proposing adoption of the draft Code of Meeting Practice 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

D Tout
A Condron
L Tanner
G Davies
J McKinnon
A Parkins

Against the Motion

T Koschel

RP-8 2026 COUNCIL MEETING DATES

25/340 RESOLVED:

On the Motion of Councillors T Koschel and G Davies

That Council endorse Option 1 as the schedule of Ordinary Council Meetings for the period January 2026 to December 2026, providing for two meetings per month, as outlined in the report.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
T Koschel
A Condron
L Tanner
G Davies
J McKinnon
A Parkins

Against the Motion

RP-9 CAPITAL WORKS PROGRAM RESET

25/341 RESOLVED:

On the Motion of Councillors A Parkins and L Tanner

That Council:

- a receive and note the contents of the report**
- b adopt the attached revised Capital Works Program**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
T Koschel
A Condron
L Tanner
G Davies
J McKinnon
A Parkins

Against the Motion

RP-10 LAKE ALBERT FLOOD MITIGATION OPTIONS - FEASIBILITY STUDY

25/342 RESOLVED:

On the Motion of Councillors T Koschel and G Davies

That Council:

- a endorse the draft Lake Albert Feasibility Study to be placed on public exhibition for a period of 28 days from 29 October 2025 and invite public submissions until 26 November 2025 on the draft document**
- b receive a further report following the public exhibition and submission period:**
 - i addressing any submission made in respect of the proposed document**
 - ii proposing endorsement of the document 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

D Tout
T Koschel
A Condron
L Tanner
G Davies
J McKinnon
A Parkins

Against the Motion

RP-11 COMMUNITY ENGAGEMENT STRATEGY AND COMMUNITY PARTICIPATION PLAN

25/343 RESOLVED:

On the Motion of Councillors T Koschel and G Davies

That Council:

- a endorse the draft Community Engagement Strategy and draft Community Participation Plan and place on public exhibition for a period of 28 days from 28 October 2025 to 25 November 2025 and invite public submissions during this period;
- b receive a further report following the public exhibition period:
 - i addressing any submissions made with respect to the draft documents
 - ii proposing adoption of both documents 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

D Tout
T Koschel
A Condron
L Tanner
G Davies
J McKinnon
A Parkins

Against the Motion

RP-12 DEVELOPMENT POLICY UPDATES

25/344 RESOLVED:

On the Motion of Councillors T Koschel and G Davies

That Council:

- a note that no public submissions were received during the exhibition period on the draft 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)
- b adopt the draft Council-related Development Application Conflicts of Interest Management Policy (POL 045)
- c adopt the draft Processing Development Applications lodged by Councillors, Staff and individuals Policy (POL 046)
- d adopt the draft Swimming Pool Safety Policy (POL 049)

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
T Koschel
A Condon
L Tanner
G Davies
J McKinnon
A Parkins

Against the Motion

RP-13 WAGGA WAGGA CEMETERIES POLICY

25/345 RESOLVED:

On the Motion of Councillors T Koschel and G Davies

That Council:

- a note no public submissions were received during the exhibition period on the draft Wagga Wagga Cemeteries Policy (POL 039)
- b adopt the draft Wagga Wagga Cemeteries Policy (POL 039)

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
T Koschel
A Condron
L Tanner
G Davies
J McKinnon
A Parkins

Against the Motion

RP-14 WORK HEALTH, SAFETY WELLBEING POLICY

25/346 RESOLVED:

On the Motion of Councillors T Koschel and G Davies

That Council:

- a note two public submissions were received during the exhibition period on the draft Work Health, Safety Wellbeing Policy (POL 080)
- b adopt the draft Work Health, Safety Wellbeing Policy (POL 080)

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
T Koschel
A Condron
L Tanner
G Davies
J McKinnon
A Parkins

Against the Motion

RP-15 MEDIA AND SOCIAL MEDIA POLICY

25/347 RESOLVED:

On the Motion of Councillors T Koschel and G Davies

That Council:

- a note that no public submissions were received during the exhibition period of the draft Media Policy (POL 090) and draft Social Media Policy (POL 065)
- b adopt the draft Media Policy (POL 090)
- c adopt the draft Social Media Policy (POL 065)

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
T Koschel
A Condron
L Tanner
G Davies
J McKinnon
A Parkins

Against the Motion

RP-16 FINANCIAL PERFORMANCE REPORT AS AT 30 SEPTEMBER 2025

25/348 RESOLVED:

On the Motion of Councillors T Koschel and G Davies

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 30 September 2025 in accordance with section 625 of the Local Government Act 1993
- e adjust the sale price of the Gregadoo Waste Management Centre compactor down from the previously reported \$200,000 trade in price advised at the 5 June 2023 Council meeting

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
T Koschel
A Condron
L Tanner
G Davies
J McKinnon
A Parkins

Against the Motion

RP-17 REQUEST FOR FEE WAIVER

Councillor T Koschel declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 7:43pm.

25/349 RESOLVED:

On the Motion of Councillors A Parkins and J McKinnon

That Council:

- a in accordance with Section 356 of the Local Government Act 1993, provide financial assistance in the form of a \$6,918 fee waiver to MJM Consulting Engineers for the reasons outlined in this report**
- b approve the budget variation as detailed in the Financial Implications section of the report**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
T Koschel
A Condron
L Tanner
G Davies
J McKinnon
A Parkins

Against the Motion

Councillor T Koschel re-entered the chamber, the time being 7:43pm.

RP-18 2025 NATIONAL LOCAL ROADS, TRANSPORT AND INFRASTRUCTURE CONGRESS

25/350 RESOLVED:

On the Motion of Councillors L Tanner and A Parkins

That Council:

- a endorse sending a Council delegate to the 2025 National Local Roads, Transport and Infrastructure Congress to be held in Bendigo, Victoria from 11 and 12 November 2025**
- b appoint one Councillor as Council's delegate to attend the 2025 National Local Roads, Transport and Infrastructure Congress**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
T Koschel
A Condron
L Tanner
G Davies
J McKinnon
A Parkins

Against the Motion

Councillor L Tanner self-nominated.

Councillor L Tanner was duly appointed as Council's representative at the 2025 National Local Roads, Transport and Infrastructure Congress to be held in Bendigo from 11 and 12 November 2025.

RP-19 RESOLUTIONS AND NOTICES OF MOTIONS REGISTERS

25/351 RESOLVED:

On the Motion of Councillors T Koschel and G Davies

That Council:

- a receive and note the following registers:
 - i. Active Resolutions as of 10 October 2025
 - ii. Active Notice of Motions as of 10 October 2025
 - iii. Resolutions including Notice of Motions completed from 1 July 2025 to 10 October 2025
- b authorise the formal closure of the resolutions detailed in the report
- c endorse the revised reporting timeframe for council resolutions

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
T Koschel
A Condron
L Tanner
G Davies
J McKinnon
A Parkins

Against the Motion

RP-20 QUESTIONS WITH NOTICE

25/352 RESOLVED:

On the Motion of Councillors G Davies and A Parkins

That Council receive and note the report.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
T Koschel
A Condron
L Tanner
G Davies
J McKinnon
A Parkins

Against the Motion

COMMITTEE MINUTES

M-1 FLOODPLAIN RISK MANAGEMENT COMMITTEE - 18 SEPTEMBER 2025

25/353 RESOLVED:

On the Motion of Councillors T Koschel and G Davies

That Council receive and note the minutes of the Floodplain Risk Management Committee Meeting held on 18 September 2025.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
T Koschel
A Condron
L Tanner
G Davies
J McKinnon
A Parkins

Against the Motion

CLOSED COUNCIL

25/354 RESOLVED:

On the Motion of Councillors J McKinnon and G Davies

That the Council now resolve itself into a Closed Council, the time being 7.47pm.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
T Koschel
A Condron
L Tanner
G Davies
J McKinnon
A Parkins

Against the Motion

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

CONFIDENTIAL REPORTS

CONF-1 RFT CT2026001 DIGESTER BLOWERS NARRUNG STREET SEWER TREATMENT PLANT AND KOORINGAL SEWER TREATMENT PLANT

25/355 RESOLVED:

On the Motion of Councillors T Koschel and G Davies

That Council:

- a** accept the tender of Xylem Water Solutions (ABN: 28 000 832 922) for the supply only of Digester Blowers at Narrung Street Sewer Treatment Plant (STP) for the lump sum price of \$208,464.00 excluding GST and Rce Australia (ABN: 58 619 946 146) for the Supply and Install of Digester Blowers at Kooringal Sewer treatment Plant (STP) for the lump sum price of \$310,574.40 excluding GST
- b** authorise the General Manager or their delegate to enter a Contract with Xylem Water Solutions (ABN: 28 000 832 922) for Digester Blowers at Narrung Street Sewer treatment Plant (STP) and with Rce Australia (ABN: 58 619 946 146) for Digester Blowers at Kooringal Sewer treatment Plant (STP)
- 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
T Koschel
A Condron
L Tanner
G Davies
J McKinnon
A Parkins

Against the Motion

CONF-2 PROPOSED SUB-LICENCE - 550 FLAKNEY ROAD, BIG SPRINGS - MOUNT FLAKNEY TELECOMMUNICATIONS TOWER

25/356 RESOLVED:

On the Motion of Councillors J McKinnon and T Koschel

That Council:

- a delegate authority to the General Manager or their delegate to negotiate and enter into a licence agreement with Master Communications and Electronics Pty Ltd (ABN: 87 074 042 229) at Mount Flakney Tower (Lot 1 DP 914354) on the terms set out in this report
- b delegate authority to the General Manager or their delegate to complete and execute any necessary documents on behalf of the Council
- c authorise the affixing of Council's common seal to all relevant documents as required
- 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

D Tout
T Koschel
A Condron
L Tanner
G Davies
J McKinnon
A Parkins

Against the Motion

CONF-3 LAND ACQUISITIONS FOR ACCELERATED INFRASTRUCTURE FUND - PLUMPTON ROAD DUPLICATION PROJECT AFFECTING PRIVATE LAND

25/357 RESOLVED:

On the Motion of Councillors T Koschel and G Davies

That Council:

- a delegate authority to the General Manager or their delegate to negotiate acquisition of that part of the land identified as parcels A – D upon the parameters identified the body of this report**
- b delegate authority to the General Manager or their delegate to negotiate acquisition of easements identified as parcels E – F upon the parameters identified the body of this report**
- c authorise payment of the compensation sums identified in the body of the report**
- d agree to enter into an access and construction agreement with the registered proprietors of parcels A-F for the purposes of construction pending finalisation of acquisitions upon the terms outlined in the body of this report.**
- e on completion of acquisition process, dedicate the acquired parcels A-D as public road, pursuant to Section 10 of the Roads Act 1993**
- f delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council to give effect to this resolution**
- g authorise the affixing of Council's common seal to all relevant documents required**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
T Koschel
A Condron
L Tanner
G Davies
J McKinnon
A Parkins

Against the Motion

CONF-4 PROPOSED CROWN LAND ACQUISITIONS FOR ACCELERATED INFRASTRUCTURE FUND - PLUMPTON ROAD DUPLICATION PROJECT

25/358 RESOLVED:

On the Motion of Councillors T Koschel and G Davies

That Council:

- a** proceed with the compulsory acquisition of part of the land from the State of New South Wales described as Lot 1 DP618044, Lot 7001 DP 1049749, Lot 198 DP 45443 and Lot 7004 DP 1049750 for road widening purposes in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991
- b** make application to the Minister and the Governor for approval to acquire Lots 40 and 41 in an unregistered plan titled "Plan of Land to be Acquired for the Purposes of the Roads Act 1993", and Lots 1 and 2 in an unregistered plan titled "Plan of land to be acquired for road purposes currently lot 198 DP 45443 & Lot 7004 DP 1049750 & Lot 124 DP 757246" by compulsory process under section 177(1) of the Roads Act 1993
- c** pay compensation in accordance with terms set out in the Land Acquisition (Just Terms Compensation) Act 1991 in respect of Lots 40& 41 in an unregistered plan titled and Lots 1 & 2 in an unregistered plan titled "Plan of land to be acquired for road purposes currently lot 198 DP 45443 & Lot 7004 DP 1049750 & Lot 124 DP 757246 affecting parent properties Lot 1 DP618044, Lot 7001 DP 1049749, Lot 198 DP 45443, Lot 7004 DP 1049750 to the State of New South Wales
- d** agree that all minerals are to be exempt from the acquisitions of Lots 40 and 41 in an unregistered plan titled "Plan of Land to be Acquired for the Purposes of the Roads Act 1993" and Lots 1 and 2 in an unregistered plan titled "Plan of land to be acquired for road purposes currently lot 198 DP 45443 & Lot 7004 DP 1049750 & Lot 124 DP 757246affecting parent properties Lot 1 DP618044, Lot 7001 DP 1049749, Lot 198 DP 45443 and Lot 7004 DP1049750.
- e** delegate authority to General Manager or delegate to negotiate and enter into an access and construction with Crown Land to allow road works to occur whilst the acquisition of land is progressing.
- f** delegate authority to the General Manager or delegate to execute any necessary documents to give effect to this resolution
- g** 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
T Koschel
A Condron
L Tanner
G Davies
J McKinnon
A Parkins

Against the Motion

CONF-5 RFT CT2026012 SPECIALIST SIGNS & SERVICES

25/359 **RESOLVED:**

On the Motion of Councillors T Koschel and G Davies

That Council:

- a accept the Schedule of rates offer from MKS Signs Pty Ltd (ABN: 92 168 677 969) for the provision of specialist signs and services for a period of 24 Months.
- b authorize the General Manager or their delegate to enter into a contract with the from MKS Signs Pty Ltd (ABN: 92 168 677 969) for the provision of specialist signs and services for a period of 24 Months.
- c authorize the General Manager or their delegate to extend the contract for up to three (3) x 12-month periods 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

D Tout
T Koschel
A Condron
L Tanner
G Davies
J McKinnon
A Parkins

Against the Motion

REVERSION TO OPEN COUNCIL

25/360 RESOLVED:

On the Motion of Councillors G Davies and T Koschel

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 7.51pm.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
T Koschel
A Condron
L Tanner
G Davies
J McKinnon
A Parkins

Against the Motion

.....
MAYOR

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 7.53pm.