

PRESENT

The Mayor, Councillor Dallas Tout
Councillor Allana Condron
Councillor Tim Koschel
Councillor Karissa Subedi
Councillor Amelia Parkins
Councillor Lindsay Tanner

IN ATTENDANCE

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| General Manager | (Mr P Thompson) |
| Director City Engineering | (Mr W Faulkner) |
| Director Economy, Business & Workforce | (Mrs F Piltz) |
| Acting Chief Financial Officer | (Mr Z Wilson) |
| Manager Corporate Governance & Performance | (Mr D Galloway) |
| Chief Audit Executive | (Ms M Connolly) |
| Corporate Governance Coordinator | (Mrs N Johnson) |

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 J McKinnon, Chief Financial Officer, Mrs C Rodney, Director Infrastructure Services, Mr H Pavitt, Director Community, Mrs J Summerhayes, and Chief Operating Officer, Mr S Gray on the Motion of Councillors L Tanner and A Condron.

LEAVE OF ABSENCE

Council noted leave of absence be granted to Councillor R Foley (14 October 2025 to 7 November 2025 inclusive).

DECLARATIONS OF INTEREST

No declarations of interest were received.

REPORTS FROM STAFF

RP-1 2024/25 ANNUAL FINANCIAL STATEMENTS

25/361 RESOLVED:

On the Motion of Councillors L Tanner and A Condron

That Council:

- a note the resolution from the Audit, Risk & Improvement Committee meeting held on 24 October 2025 regarding the 2024/25 Financial Statements
- b approve the signing of the 2024/25 Financial Statements pursuant to Section 413 (2)(c) of the Local Government Act 1993 and the Local Government Code of Accounting Practice and Financial Reporting
- c approve the closing balances of the Internal Allocations (Reserves) as at 30 June 2025 as detailed in Note C1-3 – Restricted and allocated cash, cash equivalents and investments
- d receive a report on the audited financial reports and auditors report at the 17 November 2025 Council Meeting, pursuant to Section 418(1) of the Local Government Act 1993 and provide public notice accordingly

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 5:03pm.

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MAYOR