

PRESENT

The Mayor, Councillor Dallas Tout
Councillor Allana Condron
Councillor Georgie Davies
Councillor Richard Foley
Councillor Tim Koschel
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 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 Corporate Governance & Performance	(Mr D Galloway)
Manager City Growth & Regional Assets	(Mr B Creighton)
Manager Development Assessment & Building Certification	(Mr C Collins)
Manager Community Services	(Ms M Scully)
Manager Environment & Sustainability	(Mrs C Hood)
Manager Strategic Planning	(Mr M Yeomans)
Senior Strategic Planner	(Ms C Boyd)
Property Coordinator	(Mr M Dombrovski)
Recreation Coordinator	(Mr J Walsh)
Corporate Governance Coordinator	(Mrs N Johnson)
Communications & Engagement Officer	(Ms Z Zaia)
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 Director Infrastructure Services, Mr H Pavitt on the Motion of Councillors T Koschel and Councillor L Tanner.

LEAVE OF ABSENCE

25/396 RESOLVED:

On the Motion of Councillors T Koschel and A Condron

That Council grant Leave of Absence to Councillor A Parkins for the 19 January 2026 and Councillor K Subedi from 10 February 2026 to 10 March 2026.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

CONFIRMATION OF MINUTES

CM-1 CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING - 1 DECEMBER 2025

25/397 RESOLVED:

On the Motion of Councillors A Parkins and L Tanner

That the Minutes of the proceedings of the Ordinary Council Meeting held on 1 December 2025 be confirmed as a true and accurate record.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

DECLARATIONS OF INTEREST

Councillor A Condron declared a Significant Non-Pecuniary Interest in RP-4 EVALUATION OF SERVICE REVIEW – DEVELOPMENT ASSESSMENT AND BUILDING CERTIFICATION DIVISION, the reason being that a family member works in the division, and vacated the chamber during its consideration.

Councillor A Condron declared a Significant Non-Pecuniary Interest in CONF-4 RFT CT2026017 CONCRETE CRUSHING SERVICES, the reason being that her employer has a business relationship with a business mentioned in the report, and vacated the chamber during its consideration.

Councillor G Davies declared a Significant Non-Pecuniary Interest in RP-1 RESPONSE TO NOTICE OF MOTION – REVIEW OF THE HERITAGE CONSERVATION AREA, the reason being that a family member owns a share in a commercial property within the heritage boundary identified in the report, and vacated the chamber during its consideration.

Councillor G Davies declared a Significant Non-Pecuniary Interest in CONF-8 SURRENDER OF SUBLEASE, REGRANT OF NEW SUBLEASES AND ASSIGNMENT OF SUBLEASE – HANGARS 225, 227 AND 301, WAGGA WAGGA AIRPORT – PART AUTO CONSOL 7330-149, the reason being that a family member has a sub-lease on a hangar, and vacated the chamber during its consideration.

Councillor T Koschel declared a Non-Significant Non-Pecuniary Interest in RP-8 FINANCIAL PERFORMANCE REPORT AS AT 30 NOVEMBER 2025, the reason being that he works for a financial institution, and remained in the chamber during its consideration.

Councillor J McKinnon declared a Non-Significant Non-Pecuniary Interest in RP-1 RESPONSE TO NOTICE OF MOTION – REVIEW OF THE HERITAGE CONSERVATION AREA, the reason being that she resides within the heritage conservation area, and remained in the chamber during its consideration.

Councillor L Tanner declared a Non-Significant Non-Pecuniary Interest in CONF-1 RENAMING OF BOLTON PARK FIELD 3 – PART 2, the reason being that a family member knows a person named in the report, and remained in the chamber during its consideration.

General Manager, Mr P Thompson declared a Significant Non-Pecuniary Interest in RP-1 RESPONSE TO NOTICE OF MOTION – REVIEW OF THE HERITAGE CONSERVATION AREA, the reason being that he owns a property within the heritage conservation area, and vacated the chamber during its consideration.

Chief Operating Officer, Mr S Gray declared a Significant Non-Pecuniary Interest in RP-1 RESPONSE TO NOTICE OF MOTION – REVIEW OF THE HERITAGE CONSERVATION AREA, the reason being that he resides within the heritage conservation area and vacated the chamber during its consideration.

Chief Operating Officer, Mr S Gray declared a Non-Significant Non-Pecuniary Interest in RP-6 CLASSIFICATION OF DRAINAGE RESERVES IN BROOKONG AVENUE, the reason being that he resides within the area named in the report. As the matter had no impact on his property, he remained in the chamber during its consideration.

Executive Director Housing & Strategic Planning, Mrs F Hamilton declared a Significant Non-Pecuniary Interest in RP-1 RESPONSE TO NOTICE OF MOTION – REVIEW OF THE HERITAGE CONSERVATION AREA, the reason being that she resides within the heritage conservation area and vacated the chamber during its consideration.

Manager Corporate Governance & Performance, Mr D Galloway declared a Non-Significant Non-Pecuniary Interest in RP-1 RESPONSE TO NOTICE OF MOTION – REVIEW OF THE HERITAGE CONSERVATION AREA, the reason being that his family owns a number of properties within the conservation area, and vacated the chamber during its consideration.

PROCEDURAL MOTION - ENGLOBO

25/398 RESOLVED:

On the Motion of Councillors G Davies 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-5 to RP-7, RP-9 to RP-11, M-1 to M-3, CONF-2, CONF-3, CONF-5 to CONF-6, CONF-7, CONF-9 and CONF-10 be adopted as recommended in the business papers.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

MAYORAL MINUTE

MM-1 MAYORAL MINUTE – BONDI TRAGEDY

25/399 RESOLVED:

On the Motion of The Mayor, Councillor D Tout

That Council:

- receive and note this Mayoral Minute
- acknowledge the joint media release issued with Griffith City Council in response to the Bondi tragedy; and
- observe a minute of silence in recognition and honour of the victims of the Bondi tragedy, those injured, their families and loved ones and in acknowledgement of the bravery of first responders and members of the public

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

REPORTS FROM STAFF

RP-1 RESPONSE TO NOTICE OF MOTION - REVIEW OF THE HERITAGE CONSERVATION AREA

Councillor G Davies declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 6:24pm.

The General Manager, Mr P Thompson, Chief Operating Officer, Mr S Gray, Executive Director Housing & Strategic Planning, Mrs F Hamilton and Manager Corporate Governance & Performance, Mr D Galloway declared Significant Non-Pecuniary Interests and vacated the chamber the time being 6:24pm.

25/400 RESOLVED:

On the Motion of Councillors L Tanner and T Koschel

That Council:

- a note the proposed 3 stage process to assess and retain the heritage significance of the CBD, the Wagga Wagga Heritage Conservation Area and wider Local Government area**
- b note that Stages 2 and 3 will be subject to budget allocation in future years**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

Councillor G Davies, Mr P Thompson, Mr S Gray, Mrs F Hamilton and Mr D Galloway re-entered the chamber, the time being 6:33pm.

RP-2 RESPONSE TO NOTICE OF MOTION ON PEST AND WEED MANAGEMENT

25/401 RESOLVED:

On the Motion of Councillors J McKinnon and L Tanner

That Council receive and note the report.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

RP-3 WAGGA WAGGA LOCAL HOUSING STRATEGY - PUBLIC EXHIBITION OUTCOMES AND NEXT STEPS

25/402 RESOLVED:

On the Motion of Councillors A Parkins and R Foley

That Council:

- a note all submissions received relating to the exhibited documents by the closing date of 1 August 2025 (including two late submissions received on 2 and 16 August 2025, respectively)
- b endorse the recommended amendments to the document
- c adopt the revised Wagga Wagga Local Housing Strategy

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

RP-4 EVALUATION OF SERVICE REVIEW - DEVELOPMENT ASSESSMENT AND BUILDING CERTIFICATION DIVISION

Councillor A Condron declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 6:54pm.

25/403 RESOLVED:

On the Motion of Councillors A Parkins and G Davies

That Council:

- a note the progress made in implementing the Planning & Development Service Review recommendations
- b support the next steps outlined in this report to strengthen service delivery, workforce capability, systems and processes, legislative compliance, and financial management

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

Councillor A Condron re-entered the chamber, the time being 6:55pm.

RP-5 RENAMING OF BOLTON PARK FIELD 3 - PART 1

25/404 RESOLVED:

On the Motion of Councillors G Davies and T Koschel

That Council:

- a receive and note the outcomes of previous consultation relating to the renaming of Bolton Park Field 3
- b note any additional feedback provided (if any) following the release of the business papers and consider this feedback in conjunction with the confidential report to be considered at the same meeting when determining the future name of the sportsground

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

RP-6 CLASSIFICATION OF DRAINAGE RESERVES IN BROOKONG AVENUE

25/405 RESOLVED:

On the Motion of Councillors G Davies and T Koschel

That Council:

- a note that no submissions were received during the public exhibition period, and noted in the body of the report
- b classify the land described 28A and 54A Brookong Avenue, Folio Identifier Auto Consol 3727-88 and identified as Lots 37 and 38 of Section H Deposited Plan 13345 as operational land in accordance with Section 31(2) of the Local Government Act 1993

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

RP-7 CLASSIFICATION OF DEDICATED LAND PINE GULLY ROAD

25/406 RESOLVED:

On the Motion of Councillors G Davies and T Koschel

That Council

- a note the six submissions received during the public exhibition period and referenced in the body of this report
- b classify the land described as Lots 1553, 1554 and 1556 in DP 1318011 as operational land in accordance with section 31(2) of the Local Government Act 1993

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

RP-8 FINANCIAL PERFORMANCE REPORT AS AT 30 NOVEMBER 2025

25/407 RESOLVED:

On the Motion of Councillors J McKinnon and L Tanner

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 November 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

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

Against the Motion

RP-9 REQUESTS FOR FINANCIAL ASSISTANCE - SECTION 356

25/408 RESOLVED:

On the Motion of Councillors G Davies 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 Rotary Club – Wagga Wagga Shine Awards for \$227.50
- 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
G Davies
R Foley
T Koschel
J McKinnon
A Parkins
K Subedi
L Tanner

Against the Motion

RP-10 LAKE ALBERT FLOOD MITIGATION OPTIONS - FEASIBILITY STUDY

25/409 RESOLVED:

On the Motion of Councillors G Davies and T Koschel

That Council endorse the Lake Albert Feasibility Study dated 26 November 2025 prepared by Stantec and upload it to the SES Flood Portal.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

RP-11 MIDWAY REPORT 2025 - CULTURAL PLAN 2020-2030

25/410 RESOLVED:

On the Motion of Councillors G Davies and T Koschel

That Council note and endorse the Wagga Wagga City Council Cultural Plan 2020-2030 – Midway Report 2025 which details the outcomes of the first five years of the Cultural Plan.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

RP-12 2026 AUSTRALIAN LOCAL GOVERNMENT WOMENS ASSOCIATION ANNUAL CONFERENCE

25/411 RESOLVED:

On the Motion of Councillors J McKinnon and L Tanner

That Council:

- a attend the 2026 Australian Local Government Women's Association Conference NSW to be held in Blacktown 26-28 March 2026**
- b appoint any Councillor with available professional development budget who choose to attend the 2026 Australian Local Government Women's Association Conference NSW as Council's delegates and be supported to do so**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

Councillors J McKinnon, A Parkins, A Condon and K Subedi were duly appointed as Council's representatives to attend the Local Government Women's Association Conference NSW, to be held in Blacktown from 26 to 28 March 2026.

RP-13 CODE OF MEETING PRACTICE 2025

25/412 RESOLVED:

On the Motion of Councillors T Koschel and J McKinnon

That Council:

- a note no public submissions received during the exhibition period on the draft Code of Meeting Practice**
- b note and accept recommended amendments to the exhibited Code of Meeting Practice**
- c adopt the Code of Meeting Practice**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

COMMITTEE MINUTES

M-1 CONFIRMATION OF MINUTES - FLOODPLAIN RISK MANAGEMENT COMMITTEE - 4 DECEMBER 2025

25/413 RESOLVED:

On the Motion of Councillors G Davies and T Koschel

That Council receive and note the minutes of the Floodplain Risk Management Committee Meeting held on 4 December 2025.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

M-2 CONFIRMATION OF MINUTES AUDIT, RISK AND IMPROVEMENT COMMITTEE - 20 NOVEMBER 2025

25/414 RESOLVED:

On the Motion of Councillors G Davies and T Koschel

That Council endorse the recommendations contained in the minutes of the Audit, Risk and Improvement Committee Meeting held on 20 November 2025.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

M-3 CONFIRMATION OF MINUTES - LOCAL TRANSPORT FORUM - 8 DECEMBER 2025

25/415 RESOLVED:

On the Motion of Councillors G Davies and T Koschel

That Council:

- a receive and note the Minutes of the proceedings of the Local Transport Forum held on 8 December 2025
- b approve the temporary closure of Pomeroy Drive between Dorset Drive and the Olympic Highway for a period of up to six months in the 2026 calendar year to assist with the efficient delivery of a new roundabout on Pomeroy Drive approximately 600m east of the Olympic Highway as part of the Wagga Wagga Special Activation Precinct development
- c endorse the following meeting dates of the Local Transport Forum for 2026 calendar year:
 - Thursday 22 January 2026
 - Thursday 19 March 2026
 - Thursday 7 May 2026
 - Thursday 16 July 2026
 - Thursday 3 September 2026
 - Thursday 5 November 2026

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

CLOSED COUNCIL

25/416 RESOLVED:

On the Motion of Councillors T Koschel and J McKinnon

That the Council now resolve itself into a Closed Council, the time being 7.16pm.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

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

CONFIDENTIAL REPORTS

CONF-1 RENAMING OF BOLTON PARK FIELD 3 - PART 2

25/417 RESOLVED:

On the Motion of Councillors G Davies and L Tanner

That Council endorse as per public submissions received, the renaming of Bolton Park Field 3 to "Sally Shipard Oval" and update all signage, website and booking system to reflect this decision.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

CONF-2 PLUMPTON ROAD UPGRADE - FUNDING CONTRIBUTION

25/418 RESOLVED:

On the Motion of Councillors G Davies and T Koschel

That Council:

- a accept the funding of \$2,717,436 from Riverina Water County Council (ABN 52 084 883 210) towards the construction of a new trunk potable water main as part of the Plumpton Road Upgrade project
- b delegate authority to the General Manager or delegate to execute any necessary documents to give effect to this resolution
- c authorise the affixing of Council's common seal to any relevant documents as required

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

CONF-3 RFT CT2026014 TRAFFIC CONTROL SERVICES

25/419 RESOLVED:

On the Motion of Councillors G Davies and T Koschel

That Council:

- a accept the Schedule of rates offer from Altus Traffic Pty Ltd (ABN: 84 102 768 061), East Coast Traffic Controllers (ABN: 73 165 710 261), Go Traffic Pty Ltd (ABN: 19 124 150 090), Riverina Traffic Services (ABN: 79 145 6176)
- b authorise the General Manager or their delegate to enter into a contract with Altus Traffic Pty Ltd (ABN: 84 102 768 061), East Coast Traffic Controllers (ABN: 73 165 710 261), Go Traffic Pty Ltd (ABN: 19 124 150 090), Riverina Traffic Services (ABN: 79 145 6176), for the provision of traffic control and services for a period of 24 Months

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

Against the Motion

CONF-4 RFT CT2026017 CONCRETE CRUSHING SERVICES

Councillor A Condron declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 7:33pm.

25/420 RESOLVED:

On the Motion of Councillors T Koschel and J McKinnon

That Council:

- a accept the Schedule of rates offer from Davis Earthmoving & Quarrying Pty Ltd (ABN: 89 001 288 400) to provide Concrete Crushing services
- b authorise the General Manager or their delegate to enter into a contract with Davis Earthmoving & Quarrying Pty Ltd (ABN: 89 001 288 400) for a period of 24 Months
- c authorise 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
G Davies
R Foley
T Koschel
J McKinnon
A Parkins
K Subedi
L Tanner

Against the Motion

Councillor A Condron re-entered the chamber, the time being 7:35pm.

**CONF-5 LAND ACQUISITIONS FOR GREGADOO ROAD WIDENING PROJECT
AFFECTING PRIVATE LAND**

25/421 RESOLVED:

On the Motion of Councillors G Davies and T Koschel

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 –B upon the parameters identified in the body of this report**
- b authorise payment of the compensation sums identified in the body of the report**
- c agree to enter into an access and construction agreement with the registered proprietors of parcels A-B for the purposes of construction pending finalisation of acquisitions upon the terms outlined in the body of this report**
- d delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council to give effect to this resolution**
- e 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
A Condron
G Davies
R Foley
T Koschel
J McKinnon
A Parkins
K Subedi
L Tanner

Against the Motion

CONF-6 PROPOSED CROWN LAND ACQUISITION FOR GREGADOO ROAD WIDENING PROJECT

25/422 RESOLVED:

On the Motion of Councillors G Davies and T Koschel

That Council:

- a proceed with the compulsory acquisition of part of the land from the State of New South Wales described as 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 41 in an unregistered plan titled “Plan of Land to be Acquired for the Purposes of the Roads Act 1993 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 Lot 41 in an unregistered plan titled “Plan of land to be acquired for road purposes” affecting parent property Lot 7004 DP 1049750 to the State of New South Wales**
- d agree that all minerals are to be exempt from the acquisitions of Lot 41 in an unregistered plan titled “Plan of Land to be Acquired for the Purposes of the Roads Act 1993” affecting parent property 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
A Condron
G Davies
R Foley
T Koschel
J McKinnon
A Parkins
K Subedi
L Tanner

Against the Motion

CONF-7 EXPRESSION OF INTEREST CAMPAIGN - OFFICE AND STORAGE SPACE - PART 150 COPLAND STREET, EAST WAGGA WAGGA - OUTCOME REPORT

25/423 RESOLVED:

On the Motion of Councillors G Davies and T Koschel

That Council:

- a authorise the General Manager or delegate to negotiate entry into a licence agreement with New South Wales Rugby League Ltd ACN 002 704 761 in relation to an office and storage space within the Wagga Wagga Multi-Purpose Stadium, being part Lot 21 DP 1161836, for a period of three (3) years on the terms outlined in the body of this report**
- b authorise the affixing of Council's common seal to all relevant documents**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

**CONF-8 SURRENDER OF SUBLEASE, REGRANT OF NEW SUBLEASES AND
ASSIGNMENT OF SUBLEASE - HANGARS 225, 227 AND 301,
WAGGA WAGGA AIRPORT - PART AUTO CONSOL 7330-149**

Councillor G Davies declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 7:35pm.

25/424 RESOLVED:

On the Motion of Councillors A Parkins and T Koschel

That Council:

- a authorise the General Manager or delegate to accept a surrender of existing sublease and simultaneously enter into three new subleases with Mag Aero Australia Pty Ltd ACN: 613 313 830 over Hangars 225, 227 and 301 at Wagga Wagga Airport, being part Auto Consol 7330-149 on the terms outlined in the body of this report**
- b authorise the General Manager or delegate to enter into an assignment of sublease of Hangar 227 at Wagga Wagga Airport, being part Auto Consol 7330-149 from Mag Aero Australia Pty Ltd ACN 613 313 830 to Hangar 227 Pty Ltd ACN 674 102 053 on the terms outlined in the body of this report**
- c delegate authority to the General Manager or delegate to execute any necessary documentation on behalf of Council**
- d authorise the affixing of Council's Common Seal to documents relating to this matter as required**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

Councillor G Davies re-entered the chamber the time being 7:36pm.

CONF-9 PROPOSED LICENCE AGREEMENT - PART BEST RESERVE, 11 ASHMONT AVENUE, ASHMONT, BEING PART LOT 1 IN DEPOSITED PLAN 201983

25/425 RESOLVED:

On the Motion of Councillors G Davies and T Koschel

That Council

- a authorise the General Manager or their delegate to negotiate entry into a Licence Agreement with Menshed Wagga Wagga Incorporated for part Best Reserve, 11 Ashmont Avenue, Ashmont, being part Lot 1 DP 201983 subject to 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

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

CONF-10 RFT CT2025068 NORTH WAGGA LEVEE UPGRADE DETAILED DESIGN

25/426 RESOLVED:

On the Motion of Councillors G Davies and T Koschel

That Council:

- a note the information contained in this report regarding the outcome of negotiations following Resolution 25/251
- b endorse the engagement of Public Works Advisory (NSW) to complete the detailed design for the North Wagga Levee Upgrade and associated preparatory works to enable the project to proceed to construction as soon as practicable

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

REVERSION TO OPEN COUNCIL

25/427 RESOLVED:

On the Motion of Councillors A Parkins and L Tanner

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 7.42pm.

CARRIED

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 7.50pm.

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MAYOR