



Agenda and Business Paper

Ordinary Meeting of Council

To be held on
Monday 19 January 2026
at 6:30 PM

Civic Centre cnr Baylis and Morrow Streets,
Wagga Wagga NSW 2650 (PO Box 20)
P 1300 292 442
P council@wagga.nsw.gov.au

wagga.nsw.gov.au

NOTICE OF 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.



Peter Thompson
General Manager

WAGGA WAGGA CITY COUNCILLORS



Councillor Dallas Tout
(Mayor)

Councillor Dallas Tout was elected to Council in 2012 and was elected Mayor in 2022.



Councillor Georgie Davies
(Deputy Mayor)

Councillor Georgie Davies was elected to Council in 2021 and was elected as Deputy Mayor in 2024.



Councillor Allana Condron

Councillor Allana Condron was elected to Council in 2024.



Councillor Richard Foley

Councillor Richard Foley was elected to Council in 2021.



Councillor Tim Koschel

Councillor Tim Koschel was elected to Council in 2016.



Councillor Jenny McKinnon

Councillor Jenny McKinnon was elected to Council in 2021 and was Deputy Mayor between 2022 and 2023.



Councillor Amelia Parkins

Councillor Amelia Parkins was elected to Council in 2021 and was Deputy Mayor between 2023 and 2024.



Councillor Karissa Subedi

Councillor Karissa Subedi was elected to Council in 2024.



Councillor Lindsay Tanner

Councillor Lindsay Tanner was elected to Council in 2024.

STATEMENT OF ETHICAL OBLIGATIONS

Councillors are reminded of their Oath or Affirmation of Office made under Section 233A of the Local Government Act 1993 and their obligation under Council's Code of Conduct to disclose and appropriately manage Conflicts of Interest.

QUORUM

The quorum for a meeting of the Council, is a majority of the Councillors of the Council, who hold office for the time being, who are eligible to vote at the meeting.

ORDINARY MEETING OF COUNCIL AGENDA AND BUSINESS PAPER

MONDAY 19 JANUARY 2026

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WELCOME TO COUNTRY

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

CONFIRMATION OF MINUTES

CM-1 CONFIRMATION OF MINUTES - EXTRAORDINARY COUNCIL MEETING - 11 DECEMBER 2025

Recommendation

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

Attachments

1   Minutes Extraordinary Council Meeting - 11 December 2025 62

CM-2 CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING - 15 DECEMBER 2025

Recommendation

That the Minutes of the proceedings of the Ordinary Council Meeting held on 15 December 2025 be confirmed as a true and accurate record.

Attachments

1   Minutes Ordinary Council Meeting - 15 December 2025 66

DECLARATIONS OF INTEREST

MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN**NOM-1 NOTICE OF MOTION - BANKING AND POSTAL SERVICES IN REGIONAL AUSTRALIA**

Author: Councillor Richard Foley

Summary: That Wagga Wagga City Council advocate for Federal Government action to address the escalating crisis in regional banking and postal services and support the establishment of a government-owned post office bank as recommended by the Senate Inquiry into Bank Closures in Regional Australia.

Recommendation

That Council:

- a note the ongoing closure of regional bank branches across Australia and the growing pressure this place on already-stretched post offices which are also facing closure or downgrading of services
- b acknowledge the findings of the 2023–24 Senate Inquiry into Bank Closures in Regional Australia, which recommended that access to banking and cash be designated as an essential service and that the Federal Government investigate the feasibility of a government-owned bank operating through post offices
- c recognise the significant and predictable negative impacts these closures have on regional communities, small businesses, older residents, and local economies reliant on reliable access to cash and essential services
- d write to the Prime Minister, the Treasurer, and the Minister for Communications requesting an urgent response to the Senate Inquiry report, commitment to its recommendations, and the commissioning of an expert panel to investigate the establishment of a government post office bank
- e provide copies of this resolution to the Member for Riverina and the Member for Farrer seeking their support for immediate Federal action

Report

Regional banking and postal services are facing unprecedented degradation. Major banks continue shutting down branches throughout regional Australia, frequently closing the last remaining branch in towns that have relied on these services for decades.

The recent closure of the Bendigo Bank branch in Queenstown, Tasmania previously the last bank on the west coast has had severe social and economic consequences, including limited access to cash and increased pressure on the Queenstown Post Office, which has struggled to meet demand.

Simultaneously, Australia Post is pursuing a corporate strategy of reducing the number of full-service post offices, replacing many with parcel-only facilities, and transitioning from perpetual licences to fixed-term licences for licensees. This will allow further closures and the downgrading of essential services.

The Senate Inquiry into Bank Closures in Regional Australia held 13 public hearings over 15 months and issued a bipartisan report recommending that access to banking and cash be legally recognised as an essential service and that the Federal Government commission an expert assessment of a government-owned post office bank. Despite bipartisan support, the recommendations have not received a formal Federal Government response.

Without urgent action, regional communities including those within the Wagga Wagga Local Government Area will continue to face reduced access to essential services that underpin the economic and social wellbeing of our residents and small businesses.

Financial Implications

N/A

Policy and Legislation

Code of Meeting Practice 2025
Code of Conduct

Link to Strategic Plan

Regional Leadership

Good governance

Provide professional, innovative, accessible and efficient services.

Risk Management Issues for Council

N/A

Internal / External Consultation

N/A

NOM-2 NOTICE OF MOTION - REQUEST FOR REPORT: TARGETED REVIEW OF MOBILE FOOD VENDOR POLICY (POL 062)

Author: Councillor Richard Foley

Summary: That Wagga Wagga City Council request a report to be prepared that undertakes a targeted review of the Mobile Food Vendor Trading in Public Places (Parks and Reserves) Policy (POL 062), with a view to modernising the policy to better support public space activation, small business participation, and flexible low-cost business opportunities, while maintaining public safety, amenity, and Council's financial and legal risk settings.

Recommendation

That Council:

- a note the Mobile Food Vendor Trading in Public Places (Parks and Reserves) Policy has local approvals provisions and that Council has the authority and responsibility to ensure its policies remain contemporary, proportionate, and evidence-based
- b note that the current policy contains fixed caps, blanket exclusion distances, and prescriptive controls that limit activation of public spaces and restrict participation by mobile food vendors without demonstrated evidence of benefit
- c acknowledge that a modern, outcomes-based approach to mobile food vending can:
 - i activate parks, reserves, and public spaces, particularly outside standard business hours
 - ii provide low-barrier business opportunities that support small operators and reduce reliance on high-rent commercial premises; and
 - iii improve public safety and amenity through increased legitimate use and passive surveillance.
- d affirm that any revised policy must:
 - i continue to meet approval, safety, and amenity requirements
 - ii protect Council from undue financial and legal risk; and
 - iii be cost-neutral or revenue-positive through appropriate fees, compliance, and enforcement mechanisms.
- e request the General Manager to prepare a report within six (6) months that:
 - i replaces fixed permit caps and blanket exclusion rules with evidence-based, location- and time-specific controls
 - ii introduces trial and temporary approvals to test activation outcomes without long-term commitment or increased risk
 - iii improves transparency and consistency in assessment, renewal, and enforcement processes; and
 - iv ensures the policy continues to operate effectively as a Local Approvals Policy

Report

Council's Mobile Food Vendor Trading in Public Places (Parks and Reserves) Policy (POL 062) provides a framework for Council to regulate mobile food vending in public spaces. While it meets its regulatory purpose, the current policy places strong emphasis on restriction and control, which may no longer be proportionate to the risks being managed.

A review provides an opportunity to ensure Council's approval framework continues to meet practical objectives: activating public spaces, supporting small business, improving community amenity, and providing low-cost entrepreneurial pathways that ease pressure on high-rent commercial premises. Trial approvals and evidence-based controls allow outcomes to be tested without creating new financial or legal exposure.

Council cannot credibly support activation, small business, or a night-time economy while maintaining a policy that structurally prevents them with no financial benefit and no demonstrated risk reduction.

Financial Implications

The report is to be prepared within existing operational resources.

Any recommended changes will be developed to ensure financial sustainability and responsible use of public resources.

Policy and Legislation

Mobile Food Vendor Trading in Public Places (Parks and Reserves) Policy (POL 062)
Code of Meeting Practice

Link to Strategic Plan

Vibrant

Vibrant and activated spaces and opportunities

Sound planning of spaces within our community to achieve vibrant and activated places.

Risk Management Issues for Council

This motion seeks to reduce risk by ensuring approval controls remain evidence-based, enforceable, and proportionate, including through trial mechanisms prior to permanent change. It also supports practical economic outcomes that can help ease reliance on high-cost commercial premises.

Internal / External Consultation

N/A

COUNCILLOR REPORT

CR-1 COUNCILLOR REPORT - LGNSW WATER MANAGEMENT CONFERENCE 2025

Author: Councillor Allana Condron

Recommendation

That Council receive and note the report on attendance to the 2025 LGNSW Water Management Conference.

Report

This report provides Council with an overview of key themes, learnings and sector insights gained from attendance at the Local Government NSW (LGNSW) Water Management Conference 2025. The conference brought together local government leaders, water utilities, state agencies and industry experts to discuss emerging challenges and innovations in water governance, regulation, infrastructure, risk management and strategic planning.

Attendance supported professional development in my capacity as a Councillor and as a board member of Riverina Water, while also providing insight into state government reform directions and sector-wide challenges that are relevant to the City of Wagga Wagga.

Background

The LGNSW Water Management Conference is a key annual forum for local government water professionals and decision-makers. The 2025 conference program focused on regulatory reform, climate resilience, contamination risk (including PFAS), infrastructure planning, data maturity, and technological innovation across the water management industry.

Discussion

1. Technological Advancements in Water Management

A key theme across the conference was the increasing role of advanced technology in water utilities. Presentations highlighted how digital systems, smart monitoring and artificial intelligence are being used to identify faults earlier across water and wastewater networks; Improve asset management and operational efficiency; and reduce financial and service delivery impacts associated with failures.

2. Data Maturity and Reporting Consistency

The conference highlighted a growing shift towards data-driven decision-making across the industry. However, there remains inconsistency in reporting frameworks, data modelling assumptions, and benchmarking approaches between utilities at a State level.

This lack of consistency presents challenges for comparison and long-term planning.

3. Strategic Planning Challenges and Resourcing Constraints

Many speakers acknowledged that while expectations around strategic water planning are increasing, the sector is experiencing workforce capacity constraints, skills shortages, competing compliance and operational demands.

These resourcing challenges are impacting the ability of councils and utilities to undertake long-term planning at the depth increasingly expected by regulators and communities.

4. State Government Policy and Reform Direction

The conference provided insight into current and emerging NSW Government policy movements affecting local water utilities, including regulatory reform and assurance frameworks; expectations around risk management and transparency; and future funding and compliance considerations.

These insights are valuable in understanding the broader policy environment in which Council and Riverina Water operate.

5. PFAS Risk and Community Communication

Dedicated sessions addressed PFAS contamination, and the ongoing challenges associated with managing scientific uncertainty; communicating risk clearly and transparently to communities; and aligning messaging with public health advice.

The importance of accessible, credible information platforms was emphasised as a means of supporting informed community engagement.

6. Governance and Professional Development

As a relatively new Councillor and Board Member of Riverina Water, attendance provided valuable exposure to water utility governance models, board-level risk oversight, and sector leadership practices.

This learning continues to support informed representation of community interests and strengthens governance capability.

Financial Implications

N/A

Policy and Legislation

Code of Meeting Practice

Link to Strategic Plan

Regional Leadership

Ethical Leadership

Deliver accountable and transparent leadership.

Risk Management Issues for Council

N/A

Internal / External Consultation

N/A

REPORTS FROM STAFF

RP-1 FINANCIAL PERFORMANCE REPORT AS AT 31 DECEMBER 2025

Author: Carolyn Rodney

Summary: This report is for Council to consider information presented on the 2025/26 budget and Long-Term Financial Plan, and details Council's external investments and performance as at 31 December 2025.

Recommendation

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 December 2025 in accordance with section 625 of the *Local Government Act 1993*
- e accept the grant funding offers as presented in this report

Report

Wagga Wagga City Council (Council) forecasts a balanced budget position as of 31 December 2025.

Proposed budget variations including adjustments to the capital works program are detailed in this report for Council's consideration and adoption.

Council has experienced a positive monthly investment performance for the month of December when compared to budget (\$335,445 up on the monthly budget). This is mainly due to better than budgeted returns on Council's investment portfolio, as well as a higher than anticipated investment portfolio balance – which is partly due to Council receiving upfront payment of \$48.5M in funding under the Accelerated Infrastructure Fund in June 2024.

Key Performance Indicators



OPERATING INCOME

Total operating income is 83% of approved budget and is exceeding the budget due to the rates and annual charges being raised at the start of the year. Excluding the rates amount, operating income received is 59% when compared to budget which is as a result of increased interest on investments.

OPERATING EXPENSES

Total operating expenditure is 53% of approved budget and is tracking slightly over budget at this stage of the financial year. This is in relation to commitments that have been raised for the full 2025/26 financial year.

CAPITAL INCOME

Total capital income is 149% of approved budget, which is mainly attributed to the Accelerated Infrastructure Fund (AIF) grant funding that has been received. This income will be reduced and carried over to next financial year for completion of the project in line with the project budget.

CAPITAL EXPENDITURE

Total capital expenditure including commitments is 42% of approved budget. Excluding commitments, the total expenditure is 27% when compared to the approved budget.

WAGGA WAGGA CITY COUNCIL
STATEMENT OF FINANCIAL PERFORMANCE
1 JULY 2025 TO 31 DECEMBER 2025

CONSOLIDATED STATEMENT							
	ORIGINAL BUDGET 2025/26	BUDGET ADJ 2025/26	APPROVED BUDGET 2025/26	YTD ACTUAL EXCL COMMT'S 2025/26	COMMT'S 2025/26	YTD ACTUAL + COMMT'S 2025/26	YTD % OF BUD
Revenue							
Rates & Annual Charges	(87,770,975)	0	(87,770,975)	(87,304,847)	0	(87,304,847)	99%
User Charges & Fees	(36,430,787)	2,031,347	(34,399,440)	(18,963,262)	0	(18,963,262)	55%
Other Revenues	(3,708,908)	311,000	(3,397,908)	(2,153,687)	0	(2,153,687)	63%
Grants & Contributions provided for Operating Purposes	(15,211,543)	3,357,603	(11,853,940)	(6,464,081)	0	(6,464,081)	55%
Grants & Contributions provided for Capital Purposes	(55,259,649)	12,395,382	(42,864,267)	(68,471,810)	0	(68,471,810)	160%
Interest & Investment Revenue	(8,513,832)	0	(8,513,832)	(6,466,677)	0	(6,466,677)	76%
Other Income	(1,727,957)	(11,667)	(1,739,624)	(1,053,449)	0	(1,053,449)	61%
Total Revenue	(208,623,651)	18,083,665	(190,539,986)	(190,877,814)	0	(190,877,814)	100%
Expenses							
Employee Benefits & On-Costs	62,134,154	162,500	62,296,654	30,221,084	0	30,221,084	49%
Borrowing Costs	2,677,749	0	2,677,749	1,478,355	0	1,478,355	55%
Materials & Services	45,965,090	9,841,887	55,806,978	27,560,330	5,962,650	33,522,980	60%
Depreciation & Amortisation	50,925,213	0	50,925,213	25,462,607	0	25,462,607	50%
Other Expenses	2,148,317	10,412	2,158,729	1,184,502	841,421	2,025,922	94%
Total Expenses	163,850,523	10,014,800	173,865,323	85,906,878	6,804,070	92,710,949	53%
Net Operating (Profit)/Loss	(44,773,128)	28,098,465	(16,674,663)	(104,970,935)	6,804,070	(98,166,865)	
Net Operating Result Before Capital (Profit)/Loss	10,486,521	15,703,083	26,189,604	(36,499,125)	6,804,070	(29,695,055)	
Cap/Reserve Movements							
Capital Expenditure - One Off	87,100,363	(25,194,957)	61,905,406	16,229,761	7,639,539	23,869,301	39%
Capital Expenditure - Recurrent	26,147,587	10,675,016	36,822,603	9,196,344	7,455,296	16,651,640	45%
Loan Repayments	6,224,419	0	6,224,419	3,112,210	0	3,112,210	50%
New Loan Borrowings	(8,936,775)	4,512,188	(4,424,587)	0	0	0	0%
Sale of Assets	(1,427,375)	(2,281,157)	(3,708,532)	(782,639)	0	(782,639)	21%
Net Movements Reserves	(13,409,878)	(15,809,555)	(29,219,434)	0	0	0	0%
Total Cap/Res Movements	95,698,341	(28,098,465)	67,599,876	27,755,676	15,094,836	42,850,511	
Net Result after Depreciation	50,925,214	(0)	50,925,213	(77,215,260)	21,898,906	(55,316,354)	
Add back Depreciation Expense	50,925,213	0	50,925,213	25,462,607	0	25,462,607	50%
Cash Budget (Surplus)/Deficit	0	(0)	(0)	(102,677,867)	21,898,906	(80,778,961)	

Council's 10 year General Purpose Revenue (GPR) Bottom Line

Description	Budget 2025/26	Budget 2026/27	Budget 2027/28	Budget 2028/29	Budget 2029/30	Budget 2030/31	Budget 2031/32	Budget 2032/33	Budget 2033/34	Budget 2034/35
Adopted Bottom Line (Surplus)/Deficit	0	614,465	(125,802)	323,574	1,570,849	(8,490)	652,439	188,451	786,886	686,373
Adopted Bottom Line Adjustments	0	0	0	0	(30,000)	0	0	0	0	0
Revised Bottom Line (Surplus)/Deficit	0	614,465	(125,802)	323,574	1,540,849	(8,490)	652,439	188,451	786,886	686,373

2025/26 Revised Budget Result – (Surplus) / Deficit	\$'000s
Original 2025/26 Budget Result as adopted by Council	\$0K
Total Budget Variations approved to date	\$0K
Budget Variations for December 2025	\$0K
Proposed Revised Budget result for 31 December 2025 - (Surplus) / Deficit	\$0K

The proposed Operating and Capital Budget Variations for 31 December 2025 which affect the current 2025/26 financial year are listed below.

Budget Variation	Amount	Funding Source	Net Impact (Fav)/ Unfav
3 - Growing			
LMC Ponds Remediation	\$80K	LMC Reserve (\$80K)	Nil
Funds are required to dredge and clean the two ponds at the Livestock Marketing Centre. This will remove all solid matter currently restricting the volume capacity of the managed wastewater. Works will include the varying wet hire of machinery and transportation of a volume of solid organic surplus material from the site. These works are required to ensure the LMC remains compliant with EPA and aligns with seasonal conditions to assist in access. Estimated Completion: 30 June 2026 <i>Job Consolidation: 45013</i>			
4 – Vibrant			
Arts & Cultural Funding Program	\$110K	Create NSW Grant (\$110K)	Nil
Council has been successful in securing multiyear funding of \$220K (\$110K annually) for 2 years under the Arts and Cultural Funding Program from Create NSW, to deliver a program of contemporary exhibitions, public programs, residencies and artist commissions at the Wagga Wagga Art Gallery during 2026 and 2027. Estimated Completion: 31 December 2027 <i>Job Consolidation: 20660</i>			
Arts & Cultural Funding Program	\$100K	Create NSW Grant (\$100K)	Nil
Council has been successful in securing multiyear funding of \$300K (\$100K annually) for 3 years under the Arts and Cultural Funding Program from Create NSW. This funding will support the Museum of the Riverina in delivering a range of projects, including the ongoing digitisation of the permanent collection, new exhibitions and delivery of community engagement programs during 2026, 2027 and 2028. Estimated Completion: 31 December 2028 <i>Job Consolidation: 24943</i>			
Senior Citizens Centre Upgrade	\$17K	Community Centre Hire income (\$17K)	Nil
In consultation with Wagga Wagga Senior Citizens Centre Inc representatives, funds are required for the following priority works:			

Budget Variation	Amount	Funding Source	Net Impact (Fav)/ Unfav
<ul style="list-style-type: none"> - A new concrete path to improve accessibility and safety for building users from Tarcutta Street footpath and drop off zone to the main entrance. - Replacement of the tables and chairs in the Sturt meeting area that are at end-of-life condition. <p>It is proposed to fund the variation from additional Community Centre Hire income.</p> <p>Estimated Completion: 30 June 2026</p> <p>Job Consolidation: 24942</p>			
Security Upgrades	\$70K	Buildings Reserve (\$70K)	Nil
<p>Security Upgrades are required at a number of Council Facilities with the works proposed to be funded from the Buildings Reserve</p> <p><u>Equex Netball Clubhouse - \$35K</u></p> <p>Funds are required for a security upgrade at the Equex Netball Clubhouse. Enhanced security would assist in addressing ongoing safety issues at the site. The Wagga Netball Association have conducted safety audits with concerns being raised regarding young participants around the amenities. It is proposed to install 6 CCTV cameras and access control to both the toilet facilities and main entrance door to the clubhouse.</p> <p><u>Jubilee Park Amenities - \$35K</u></p> <p>Funds are required for a security upgrade at the Jubilee Park Amenities. This is due to concerns being raised by members of the public regarding access to the accessible toilet at the park for persons with disabilities, and the improvement to safety of the public using the facilities. It is proposed to install a new control door, access control to the 6 toilet doors and 5 CCTV cameras.</p> <p>Estimated Completion: 30 June 2026</p> <p>Job Consolidation: 24932</p>			
Civic Centre Roof Gutter Renewal	\$60K	Buildings Reserve (\$60K)	Nil
<p>Funds are required for the renewal of the Civic Centre Roof Gutters. The renewal of the gutters is required due to evidence of rust that is deteriorating the gutters risking increased future leaks if not replaced. There have also been cases of water coming through light fittings creating safety concerns. It is proposed to replace the gutters with the variation being funded from the Buildings Reserve.</p> <p>Estimated Completion: 30 June 2026</p> <p>Job Consolidation: 24934</p>			
Alan Turner Depot Capital Works	\$212K	Plant Replacement Reserve (\$212K)	
<p>The Plant, Fleet & Buildings division require funding for a number of required capital works projects at the Alan Turner Depot to be funded from the Plant Replacement Reserve (garaging component):</p> <p><u>Main Office Kitchen & Lunchroom Refurbishment - \$21K</u></p>			

Budget Variation	Amount	Funding Source	Net Impact (Fav)/ Unfav
<p>Funds are required for the refurbishment of the Alan Turner Depot Main Office kitchen and lunchroom. The works include the installation of new vinyl flooring, new cabinetry and tapware.</p> <p><u>Store Amenities Upgrade - \$47K</u> Funds are required to upgrade the current amenities at the Alan Turner Store to accommodate the staff that have recently relocated to the new office space. This will also include the relocation of the communications rack and electrical.</p> <p><u>Main Office Amenities Construction - \$77K</u> Funds are required to construct new amenities facilities upstairs of the main office building at the Alan Turner Depot to accommodate the increase in staffing that have relocated to the building.</p> <p><u>Emulsion Tank Safety Upgrade - \$67K</u> Funds are required to undertake a safety upgrade to the Emulsion Tanks that are located at the Alan Turner Depot. The current emulsion refill area is not equipped with adequate spill collection and containment facilities. Works will include the removal of existing concrete and replacement with a larger concrete bunded area, the installation of catchment pits and a new oil separator connected to the existing sewer lines. This will ensure that the area is compliant with safety regulations.</p> <p>Estimated Completion: 30 June 2026 Job Consolidations: 24936, 24937, 24938 & 24939</p>			
Parks Operations Capital Works	\$64K	Parks & Recreation Reserve (\$64K)	Nil
<p>The Parks Operations division require funding for a number of capital works projects outside of existing maintenance budgets to be funded from the Parks & Recreation Reserve:</p> <p><u>Norman Duck Oval Switchboard Relocation - \$20K</u> The works require a relocation of the meter board due to the latest regulations. The original meter board was on a power pole, which does not meet current standards. As a matter of safety for the club and to ensure standards are met, it is required that a new board be installed, along with a new cloud master unit.</p> <p><u>Botanic Gardens Depot & Bomen Site CCTV installation - \$20K</u> Parks North have recently relocated to a new site at Bomen, where all machinery and small plant are now stored. The installation of CCTV is considered essential at this location. The existing CCTV system at the Botanic Gardens site is outdated and provides poor quality footage. Following a recent break-in where vision could not be clearly identified, it has been determined that an upgrade to the CCTV system is required to improve security and visibility.</p> <p><u>Botanic Gardens Bridge Walkway Replacement - \$14K</u> The existing timber walkway at the Botanic Gardens, which provides access over the railway and toward the Tree Chapel, is deteriorating due to age and timber rot. It is proposed that the rotting timber be replaced with Envirowalk</p>			

Budget Variation	Amount	Funding Source	Net Impact (Fav)/ Unfav
<p>fibreglass grating, which is a durable, slip resistant material that will not rot over time and will significantly improve safety and longevity.</p> <p><u>Botanic Gardens Tables & Chairs - \$10K</u></p> <p>The Botanic Gardens team has received several requests for additional tables and chairs within the Gardens. Recently the team removed an overgrown garden bed that had become unsightly and replaced it with new turf and a small landscaped garden around the perimeter. It was determined that this area would be an ideal location for additional tables and chairs, given its proximity to the BBQ shelters and the adventure playground.</p> <p>Estimated Completion: 30 June 2026 Job Consolidations: 24343 & 22107</p>			

2025/26 Capital Works Summary

Capital Works	Approved Budget	Proposed Movement	Proposed Budget
One-off	\$61,905,406	\$2,172,943	\$64,078,349
Recurrent	\$36,822,602	\$0	\$36,822,602
Total Capital Works	\$97,728,008	\$2,172,943	\$100,900,951

The following one-off capital project has been reviewed as part of the ongoing budget review process with the adjustments to the timing of the budget being included below for adoption. There is no proposed change to the total budget for the project.

Job No.	Project Title	2025/26 Current Budget	2025/26 Proposed Budget	2026/27 Current Budget	2026/27 Proposed Budget
19627	Red Hill Rd/ Dalman Parkway Intersection Treatment – TT27	\$125,699	\$1,876,142	\$1,750,443	\$0

Current Restrictions

RESERVES SUMMARY					
31 DECEMBER 2025					
	CLOSING BALANCE 2024/25	ADOPTED RESERVE TRANSFERS 2025/26	BUDGET VARIATIONS APPROVED UP TO COUNCIL MEETING 15.12.2025	PROPOSED CHANGES for Council Resolution*	BALANCE AS AT 31 DECEMBER 2025
<u>Externally Restricted</u>					
Developer Contributions - Section 7.11	(34,255,170)	240,743	103,030	1,750,443	(32,160,955)
Developer Contributions - Section 7.12	(1,249,835)	(28,052)	20,000		(1,257,887)
Developer Contributions - Stormwater Section 64	(10,009,058)	(802,931)	31,000		(10,780,989)
Sewer Fund	(61,473,248)	(299,197)	3,892,130		(57,880,315)
Solid Waste	(35,184,093)	2,571,122	2,106,559		(30,506,413)
Specific Purpose Unexpended Grants & Contributions	(64,727,816)	0	64,727,816		0
SRV Levee Reserve	(6,230,711)	0	50,000		(6,180,711)
Stormwater Levy	(5,711,474)	2,343,245	(1,757,647)		(5,125,876)
Total Externally Restricted	(218,841,407)	4,024,930	69,172,888	1,750,443	(143,893,146)
<u>Internally Restricted</u>					
Airport	0	(246,893)	(728,747)		(975,641)
Art Gallery	(22,548)	0	0		(22,548)
Bridge Replacement	(1,272,343)	0	75,000		(1,197,343)
Buildings	(3,872,876)	306,774	471,070	130,000	(2,965,032)
CCTV	(16,374)	0	0		(16,374)
Cemetery	(1,405,926)	(205,658)	(13,923)		(1,625,507)
Civic Theatre	(95,013)	(57,388)	30,000		(122,401)
Civil Infrastructure	(13,477,978)	2,580,634	728,627		(10,168,717)
Council Election	(27,411)	(127,418)	0		(154,829)
Economic Development	(718,754)	0	(627,513)		(1,346,268)
Emergency Events Reserve	(337,706)	(82,188)	0		(419,894)
Employee Leave Entitlements Gen Fund	(3,986,868)	0	0		(3,986,868)
Environmental Conservation	(116,578)	0	0		(116,578)
Event Attraction	(490,685)	32,500	56,000		(402,185)
Financial Assistance Grants in Advance	(6,769,742)	0	6,769,742		0
Grant Co-Funding	(313,076)	180,000	133,076		0
Gravel Pit Restoration	(647,804)	3,333	57,863		(586,608)
Information Services	(3,722,935)	136,696	335,689		(3,250,550)
Insurance Variations	(50,000)	0	0		(50,000)
Internal Loans	(9,200,817)	1,441,477	(713,098)		(8,472,438)
Lake Albert Improvements	(727,876)	601,887	85,713		(40,276)
Library	(632,518)	(191,447)	0		(823,965)
Livestock Marketing Centre	(8,155,294)	3,181,495	(3,350,503)	80,000	(8,244,302)
Museum Acquisitions	(67,114)	0	0		(67,114)

	CLOSING BALANCE 2024/25	ADOPTED RESERVE TRANSFERS 2025/26	BUDGET VARIATIONS APPROVED UP TO COUNCIL MEETING 15.12.2025	PROPOSED CHANGES for Council Resolution*	BALANCE AS AT 31 DECEMBER 2025
Net Zero Emissions	(337,227)	65,202	(173,823)		(445,848)
Oasis Reserve	(1,215,960)	852,154	(459,661)		(823,467)
Parks & Recreation Projects	(2,754,108)	48,771	1,352,270	64,000	(1,289,067)
Parks Water	(9,407)	(3,103)	0		(12,510)
Planning Legals	(41,747)	(20,000)	0		(61,747)
Plant Replacement	(7,234,600)	32,001	3,893,481	212,000	(3,097,117)
Project Carryovers	(4,294,961)	40,025	4,254,936		0
Public Art	(187,777)	30,000	149,432		(8,345)
Service Reviews	(200,000)	0	0		(200,000)
Sister Cities	(29,520)	0	0		(29,520)
Stormwater Drainage	(110,178)	0	0		(110,178)
Strategic Real Property	(1,943,643)	0	(2,088,647)		(4,032,290)
Subdivision Tree Planting	(637,504)	(20,000)	0		(657,504)
Unexpended External Loans	(505,756)	0	54,041		(451,715)
Visitors Economy	(33,394)	(33,572)	0		(66,966)
Workers Compensation	(137,879)	(19,282)	0		(157,161)
Total Internally Restricted	(75,801,895)	8,526,000	10,291,025	486,000	(56,498,870)
Total Restricted	(294,643,301)	12,550,929	79,463,912	2,236,443	(200,392,017)
Total Unrestricted	(14,444,000)	0	0	0	(14,444,000)
Total Cash, Cash Equivalents, and Investments	(309,087,301)	12,550,929	79,463,912	2,236,443	(214,836,017)

Investment Summary as at 31 December 2025

In accordance with Regulation 212 of the *Local Government (General) Regulation 2021*, details of Wagga Wagga City Council's external investments are outlined below.

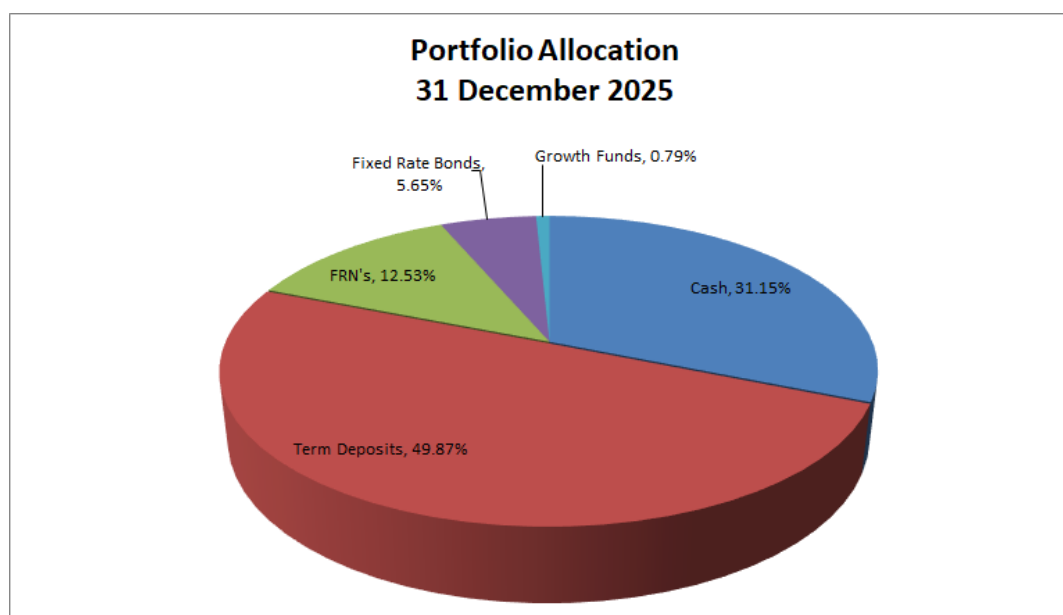
Institution	Rating	Closing Balance Invested 30/11/2025 \$	Closing Balance Invested 31/12/2025 \$	December EOM Current Yield %	December EOM % of Portfolio	Investment Date	Maturity Date	Term (months)
At Call Accounts								
NAB	AA-	52,253	54,385	3.60%	0.02%	N/A	N/A	N/A
CBA	AA-	22,761,768	7,166,868	3.60%	2.31%	N/A	N/A	N/A
CBA	AA-	14,271,817	29,314,632	3.65%	9.43%	N/A	N/A	N/A
Macquarie Bank	A+	10,274,539	10,306,741	3.40%	3.32%	N/A	N/A	N/A
CBA	AA-	50,043,875	49,988,875	3.60%	16.08%	N/A	N/A	N/A
Total At Call Accounts		97,404,252	96,831,501	3.59%	31.15%			
Short Term Deposits								
Bank of Sydney	NR	2,000,000	2,000,000	4.22%	0.64%	30/06/2025	30/06/2026	12
MyState	BBB	1,000,000	0	0.00%	0.00%	4/12/2024	4/12/2025	12
ING Bank	A	1,000,000	1,000,000	4.80%	0.32%	26/02/2025	26/02/2026	12
State Bank of India	BBB-	1,000,000	1,000,000	5.10%	0.32%	7/03/2025	9/03/2026	12
State Bank of India	BBB-	2,000,000	2,000,000	5.00%	0.64%	10/03/2025	10/03/2026	12
State Bank of India	BBB-	2,000,000	2,000,000	5.00%	0.64%	17/03/2025	17/03/2026	12
State Bank of India	BBB-	1,000,000	1,000,000	4.50%	0.32%	2/06/2025	2/06/2026	12
State Bank of India	BBB-	2,000,000	2,000,000	4.30%	0.64%	25/06/2025	25/06/2026	12
ICBC	A	1,000,000	1,000,000	4.24%	0.32%	10/07/2025	10/07/2026	12
Bank of Sydney	NR	2,000,000	2,000,000	4.17%	0.64%	18/08/2025	18/08/2026	12
ICBC	A	2,000,000	2,000,000	4.50%	0.64%	28/11/2025	30/11/2026	12
Police Credit Union	NR	1,000,000	1,000,000	4.50%	0.32%	28/11/2025	30/11/2026	12
P&N Bank	BBB+	0	3,000,000	4.80%	0.97%	15/12/2025	15/12/2026	12
Total Short Term Deposits		18,000,000	20,000,000	4.60%	6.43%			
Medium Term Deposits								
Westpac	AA-	2,000,000	2,000,000	1.32%	0.64%	28/06/2021	29/06/2026	60
ICBC	A	3,000,000	3,000,000	5.07%	0.97%	30/06/2022	30/06/2027	60
ICBC	A	1,000,000	0	0.00%	0.00%	7/12/2020	8/12/2025	60
NAB	AA-	2,000,000	2,000,000	0.95%	0.64%	29/01/2021	29/01/2026	60
NAB	AA-	1,000,000	1,000,000	1.08%	0.32%	22/02/2021	20/02/2026	60
NAB	AA-	2,000,000	2,000,000	1.25%	0.64%	3/03/2021	2/03/2026	60
NAB	AA-	2,000,000	2,000,000	1.40%	0.64%	21/06/2021	19/06/2026	60
Westpac	AA-	2,000,000	2,000,000	1.32%	0.64%	25/06/2021	25/06/2026	60
ICBC	A	1,000,000	1,000,000	1.32%	0.32%	25/08/2021	25/08/2026	60
P&N Bank	BBB+	2,000,000	2,000,000	4.90%	0.64%	11/03/2024	11/03/2026	24
ING Bank	A	1,000,000	1,000,000	5.11%	0.32%	23/05/2024	25/05/2026	24
Australian Military Bank	BBB+	2,000,000	2,000,000	4.06%	0.64%	2/09/2025	4/09/2028	36
P&N Bank	BBB+	2,000,000	2,000,000	4.85%	0.64%	16/12/2024	16/12/2026	24
Police Credit Union	NR	2,000,000	2,000,000	4.75%	0.64%	17/02/2025	17/02/2027	24
P&N Bank	BBB+	2,000,000	2,000,000	5.00%	0.64%	14/03/2023	15/03/2027	48
Auswide	BBB	2,000,000	2,000,000	4.95%	0.64%	13/04/2023	13/04/2026	36
P&N Bank	BBB+	2,000,000	2,000,000	5.20%	0.64%	20/04/2023	20/04/2027	48
P&N Bank	BBB+	1,000,000	1,000,000	5.20%	0.32%	26/05/2023	26/05/2026	36
ING Bank	A	2,000,000	2,000,000	5.38%	0.64%	28/06/2024	28/06/2029	60
ING Bank	A	1,000,000	1,000,000	4.90%	0.32%	29/11/2024	29/11/2026	24

Institution	Rating	Closing Balance Invested 30/11/2025 \$	Closing Balance Invested 31/12/2025 \$	December EOM Current Yield %	December EOM % of Portfolio	Investment Date	Maturity Date	Term (months)
ING Bank	A	2,000,000	0	0.00%	0.00%	14/12/2023	15/12/2025	24
ING Bank	A	2,000,000	2,000,000	5.14%	0.64%	3/01/2024	5/01/2026	24
P&N Bank	BBB+	2,000,000	2,000,000	5.10%	0.64%	4/01/2024	4/01/2027	36
Suncorp	AA-	1,000,000	1,000,000	5.08%	0.32%	8/01/2024	8/01/2026	24
Australian Unity	BBB+	1,000,000	1,000,000	4.93%	0.32%	7/03/2024	9/03/2026	24
ING Bank	A	2,000,000	2,000,000	5.10%	0.64%	23/04/2024	24/04/2028	48
NAB	AA-	2,000,000	2,000,000	5.10%	0.64%	6/05/2024	6/05/2026	24
ING Bank	A	1,000,000	1,000,000	5.12%	0.32%	24/05/2024	24/05/2027	36
ING Bank	A	1,000,000	1,000,000	5.26%	0.32%	31/05/2024	31/05/2028	48
ING Bank	A	1,000,000	1,000,000	4.24%	0.32%	3/06/2025	4/06/2029	48
ING Bank	A	2,000,000	2,000,000	5.26%	0.64%	6/06/2024	6/06/2028	48
Australian Military Bank	BBB+	1,000,000	1,000,000	5.20%	0.32%	11/06/2024	11/06/2026	24
Australian Military Bank	BBB+	2,000,000	2,000,000	5.20%	0.64%	11/06/2024	11/06/2026	24
BankVic	BBB+	2,000,000	2,000,000	4.00%	0.64%	26/06/2025	26/06/2028	36
BankVic	BBB+	2,000,000	2,000,000	4.65%	0.64%	27/08/2024	27/08/2026	24
ING Bank	A	2,000,000	2,000,000	4.63%	0.64%	30/08/2024	30/08/2026	24
ING Bank	A	1,000,000	1,000,000	4.51%	0.32%	16/09/2024	18/09/2028	48
Westpac	AA-	2,000,000	2,000,000	4.45%	0.64%	27/09/2024	28/09/2026	24
ING Bank	A	2,000,000	2,000,000	4.79%	0.64%	17/10/2024	19/10/2026	24
Westpac	AA-	1,000,000	1,000,000	4.70%	0.32%	8/10/2024	8/10/2026	24
Westpac	AA-	2,000,000	2,000,000	4.73%	0.64%	21/10/2024	21/10/2027	36
Hume Bank	BBB+	2,000,000	2,000,000	4.95%	0.64%	7/11/2024	7/11/2026	24
ING Bank	A	2,000,000	2,000,000	5.02%	0.64%	14/11/2024	16/11/2026	24
ING Bank	A	1,000,000	1,000,000	5.00%	0.32%	27/11/2024	27/11/2026	24
ING Bank	A	2,000,000	2,000,000	5.07%	0.64%	28/11/2024	28/11/2028	48
P&N Bank	BBB+	3,000,000	3,000,000	4.85%	0.97%	16/12/2024	16/12/2027	36
ING Bank	A	2,000,000	2,000,000	4.80%	0.64%	21/01/2025	21/01/2028	36
Australian Military Bank	BBB+	1,000,000	1,000,000	4.82%	0.32%	30/01/2025	29/01/2027	24
Australian Military Bank	BBB+	2,000,000	2,000,000	4.73%	0.64%	10/02/2025	10/02/2028	36
Australian Military Bank	BBB+	1,000,000	1,000,000	4.79%	0.32%	4/02/2025	4/02/2028	36
Regional Australia Bank	BBB+	2,000,000	2,000,000	4.71%	0.64%	12/02/2025	12/02/2027	24
Hume Bank	BBB+	2,000,000	2,000,000	4.75%	0.64%	12/02/2025	12/02/2029	48
Westpac	AA-	2,000,000	2,000,000	4.70%	0.64%	12/02/2025	14/02/2028	36
ING Bank	A	1,000,000	1,000,000	4.77%	0.32%	26/02/2025	28/02/2028	36
ING Bank	A	2,000,000	2,000,000	4.62%	0.64%	3/03/2025	3/03/2028	36
State Bank of India	BBB-	2,000,000	2,000,000	4.65%	0.64%	14/03/2025	15/03/2027	24
State Bank of India	BBB-	2,000,000	2,000,000	4.65%	0.64%	31/03/2025	31/03/2027	24
ING Bank	A	1,000,000	1,000,000	4.81%	0.32%	1/04/2025	1/04/2030	60
State Bank of India	BBB-	2,000,000	2,000,000	4.25%	0.64%	5/05/2025	5/05/2027	24
State Bank of India	BBB-	1,000,000	1,000,000	4.25%	0.32%	29/05/2025	31/05/2027	24
State Bank of India	BBB-	2,000,000	2,000,000	4.15%	0.64%	25/06/2025	25/06/2027	24
State Bank of India	BBB-	2,000,000	2,000,000	4.15%	0.64%	2/07/2025	2/07/2027	24
State Bank of India	BBB-	1,000,000	1,000,000	4.05%	0.32%	7/07/2025	7/07/2027	24
ING Bank	A	2,000,000	2,000,000	4.18%	0.64%	8/07/2025	9/07/2029	48
Regional Australia Bank	BBB+	1,000,000	1,000,000	4.00%	0.32%	30/07/2025	30/07/2027	24
Westpac	AA-	1,000,000	1,000,000	4.00%	0.32%	12/08/2025	14/08/2028	36
Arab Bank Australia	NR	2,000,000	2,000,000	3.95%	0.64%	22/08/2025	24/08/2027	24

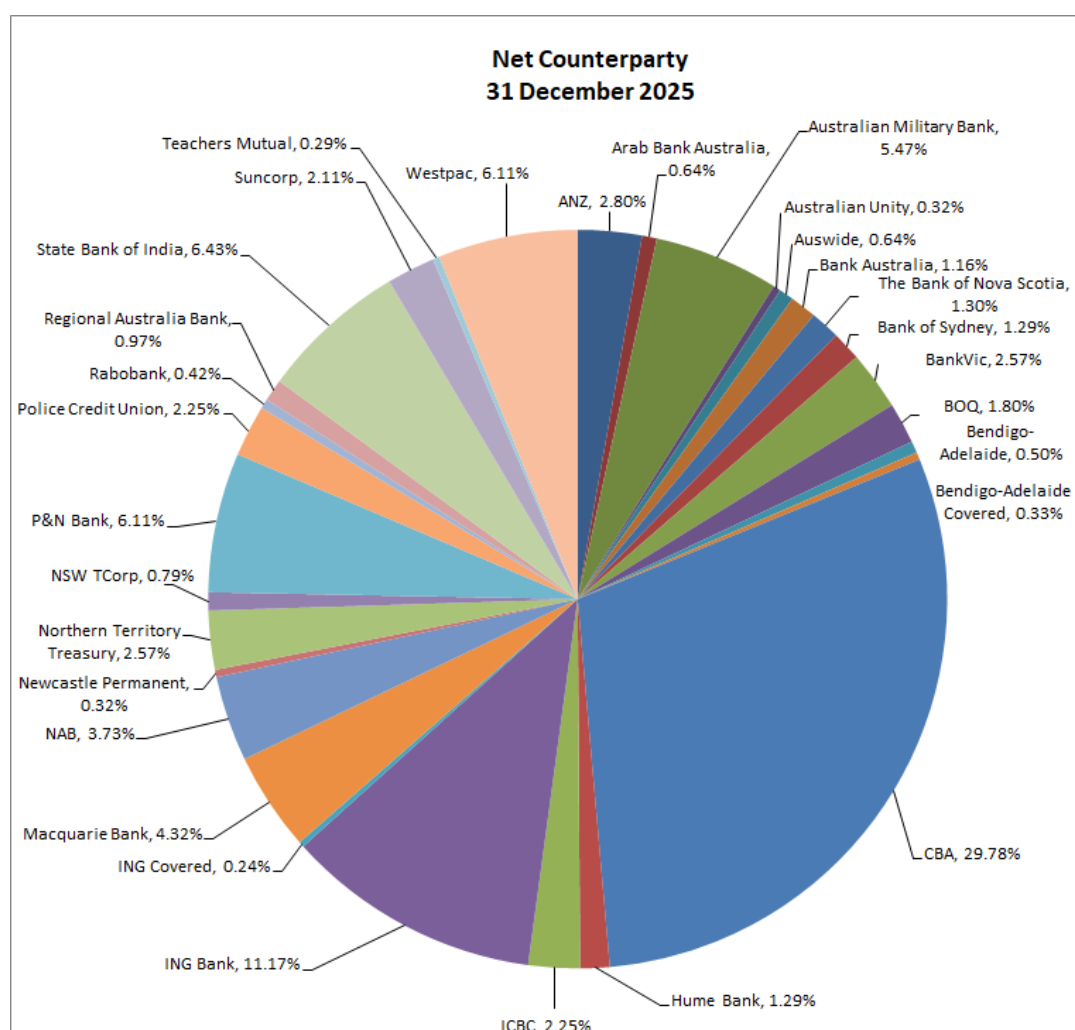
Institution	Rating	Closing Balance Invested 30/11/2025 \$	Closing Balance Invested 31/12/2025 \$	December EOM Current Yield %	December EOM % of Portfolio	Investment Date	Maturity Date	Term (months)
Australian Military Bank	BBB+	2,000,000	2,000,000	4.05%	0.64%	27/08/2025	27/08/2027	24
Australian Military Bank	BBB+	3,000,000	3,000,000	4.07%	0.97%	29/08/2025	29/08/2028	36
Police Credit Union	NR	1,000,000	1,000,000	4.06%	0.32%	8/09/2025	8/09/2027	24
Australian Military Bank	BBB+	1,000,000	1,000,000	4.08%	0.32%	9/09/2025	11/09/2028	36
BankVic	BBB+	2,000,000	2,000,000	4.09%	0.64%	15/09/2025	15/09/2028	36
Australian Military Bank	BBB+	2,000,000	2,000,000	4.05%	0.64%	16/09/2025	16/09/2027	24
BankVic	BBB+	2,000,000	2,000,000	4.15%	0.64%	21/10/2025	21/10/2027	24
Police Credit Union	NR	1,000,000	1,000,000	4.55%	0.32%	14/11/2025	15/11/2027	24
Police Credit Union	NR	2,000,000	2,000,000	4.56%	0.64%	17/11/2025	17/11/2028	36
Westpac	AA-	1,000,000	1,000,000	4.45%	0.32%	20/11/2025	20/11/2028	36
Westpac	AA-	2,000,000	2,000,000	4.53%	0.64%	28/11/2025	28/11/2028	36
Westpac	AA-	0	1,000,000	4.66%	0.32%	4/12/2025	4/12/2028	36
Westpac	AA-	0	1,000,000	4.64%	0.32%	8/12/2025	8/12/2027	24
P&N Bank	BBB+	0	2,000,000	4.90%	0.64%	15/12/2025	15/12/2027	24
Westpac	AA-	0	2,000,000	4.79%	0.64%	15/12/2025	15/12/2028	36
Total Medium Term Deposits		132,000,000	135,000,000	4.37%	43.43%			
Floating Rate Notes								
Newcastle Permanent	BBB+	1,005,726	1,009,238	BBSW + 100	0.32%	10/02/2022	10/02/2027	60
NAB	AA-	2,534,133	2,542,974	BBSW + 120	0.82%	25/11/2022	25/11/2027	60
Suncorp	AA-	1,125,541	1,116,217	BBSW + 125	0.36%	14/12/2022	14/12/2027	60
CBA	AA-	2,037,512	2,044,524	BBSW + 115	0.66%	13/01/2023	13/01/2028	60
Bank Australia	BBB+	1,918,217	1,925,527	BBSW + 155	0.62%	22/02/2023	22/02/2027	48
Bendigo-Adelaide Covered	AAA	1,022,596	1,014,514	BBSW + 115	0.33%	16/06/2023	16/06/2028	60
CBA	AA-	2,527,316	2,536,466	BBSW + 95	0.82%	17/08/2023	17/08/2028	60
ANZ	AA-	2,139,047	2,123,086	BBSW + 93	0.68%	11/09/2023	11/09/2028	60
Bank Australia	BBB+	1,668,492	1,674,363	BBSW + 150	0.54%	30/10/2023	30/10/2026	36
ANZ	AA-	2,532,418	2,541,466	BBSW + 96	0.82%	5/02/2024	5/02/2029	60
Suncorp	AA-	1,017,508	1,010,015	BBSW + 98	0.32%	19/03/2024	19/03/2029	60
ING Bank	A	506,952	503,037	BBSW + 95	0.16%	22/03/2024	22/03/2027	36
BoQ	A-	1,681,557	1,687,583	BBSW + 128	0.54%	30/04/2024	30/04/2029	60
Bendigo-Adelaide	A-	806,207	809,104	BBSW + 100	0.26%	14/05/2024	14/05/2027	36
ANZ	AA-	1,523,262	1,512,179	BBSW + 86	0.49%	18/06/2024	18/06/2029	60
Teachers Mutual	BBB+	916,090	908,693	BBSW + 130	0.29%	21/06/2024	21/06/2027	36
ING Bank	A	2,222,347	2,230,489	BBSW + 102	0.72%	20/08/2024	20/08/2029	60
CBA	AA-	1,511,607	1,517,185	BBSW + 87	0.49%	22/08/2024	22/08/2029	60
Suncorp	AA-	2,433,688	2,415,855	BBSW + 92	0.78%	27/09/2024	27/09/2029	60
Bendigo-Adelaide	A-	757,779	760,370	BBSW + 96	0.24%	24/10/2024	24/10/2028	48
ANZ	AA-	1,307,220	1,312,190	BBSW + 81	0.42%	18/02/2025	18/02/2030	60
Rabobank	A+	1,306,551	1,311,913	BBSW + 85	0.42%	20/02/2025	20/02/2030	60
The Bank of Nova Scotia	A+	2,034,852	2,019,306	BBSW + 140	0.65%	21/03/2025	21/03/2030	60
Suncorp	AA-	1,007,214	1,011,310	BBSW + 93	0.33%	21/05/2025	21/05/2030	60
Macquarie Bank	A+	1,410,247	1,415,608	BBSW + 82	0.46%	17/07/2025	17/07/2030	60
Total Floating Rate Notes		38,954,078	38,953,213		12.53%			
Fixed Rate Bonds								

Institution	Rating	Closing Balance Invested 30/11/2025 \$	Closing Balance Invested 31/12/2025 \$	December EOM Current Yield %	December EOM % of Portfolio	Investment Date	Maturity Date	Term (months)
ING Covered	AAA	736,372	738,338	1.10%	0.24%	19/08/2021	19/08/2026	60
Northern Territory Treasury	AA-	3,000,000	3,000,000	1.50%	0.97%	24/08/2021	15/12/2026	64
BoQ	A-	1,865,723	1,870,674	2.10%	0.60%	27/10/2021	27/10/2026	60
BoQ	A-	2,039,941	2,034,730	5.30%	0.65%	30/04/2024	30/04/2029	60
ANZ	AA-	1,216,473	1,211,587	4.65%	0.39%	18/02/2025	18/02/2030	60
The Bank of Nova Scotia	A+	2,023,046	2,017,434	5.23%	0.65%	21/03/2025	21/03/2030	60
Macquarie Bank	A+	1,702,918	1,695,065	4.37%	0.55%	17/07/2025	17/07/2030	60
Northern Territory Treasury	AA-	2,000,000	2,000,000	1.50%	0.64%	6/08/2021	15/12/2026	64
Northern Territory Treasury	AA-	1,000,000	1,000,000	1.50%	0.32%	14/07/2021	15/12/2026	65
Northern Territory Treasury	AA-	2,000,000	2,000,000	1.30%	0.64%	29/04/2021	15/06/2026	61
Northern Territory Treasury	AA-	2,000,000	0	0.00%	0.00%	30/11/2020	15/12/2025	60
Northern Territory Treasury	AA-	1,000,000	0	0.00%	0.00%	20/11/2020	15/12/2025	61
Northern Territory Treasury	AA-	2,000,000	0	0.00%	0.00%	21/10/2020	15/12/2025	62
Total Fixed Rate Bonds		22,584,474	17,567,828	2.89%	5.65%			
Managed Funds								
NSW Tcorp	NR	2,461,114	2,469,672	0.35%	0.79%	17/03/2014	1/12/2031	212
Total Managed Funds		2,461,114	2,469,672	0.35%	0.79%			
TOTAL CASH ASSETS, CASH EQUIVALENTS & INVESTMENTS		311,403,918	310,822,214		100.00%			

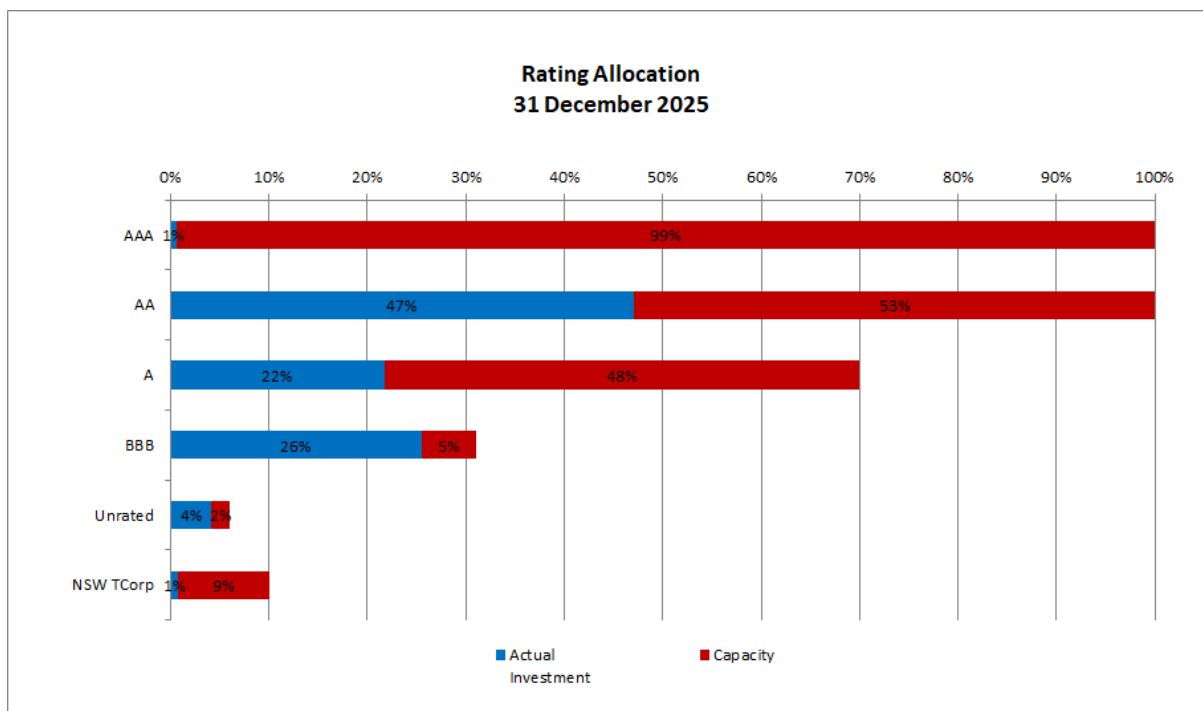
Council's investment portfolio is dominated by Term Deposits, equating to approximately 50% of the portfolio across a broad range of counterparties. Cash equates to 31%, with Floating Rate Notes (FRNs) around 12.5%, fixed rate bonds around 5.5% and growth funds around 1% of the portfolio.



Council's investment portfolio is well diversified in complying assets across the entire credit spectrum. It is also well diversified from a rating perspective. Credit quality is diversified and is predominately invested amongst the investment grade Authorised Deposit-Taking Institutions (ADIs) (being BBB- or higher), with a smaller allocation to unrated ADIs.



All investments are within the defined Policy limits, as outlined in the Rating Allocation chart below:



Investment Portfolio Balance

Council's investment portfolio balance decreased slightly over the past month, down from \$311.40M to \$310.82M. This slight decrease in portfolio balance is reflective of a number of capital works contract payments being made prior to the end of the calendar year.

	Closing Balance Invested 31/10/2025 \$	Closing Balance Invested 30/11/2025 \$	Closing Balance Invested 31/12/2025 \$
TOTAL WWCC CASH ASSETS, CASH EQUIVALENTS & INVESTMENTS	306,278,090	311,403,918	310,822,214

Monthly Investment Movements

Redemptions/Sales – Council redeemed/sold the following investment securities during December 2025:

Institution and Type	Amount	Investment Term	Interest Rate	Comments
MyState Bank (BBB) Term Deposit	\$1M	12 months	5.15%	This term deposit was redeemed on maturity and these funds were reinvested in a new 3-year Westpac Bank term deposit (as below).
ICBC (A) Term Deposit	\$1M	5 years	1.20%	This term deposit was redeemed on maturity and these funds were reinvested in a new 2-year Westpac Bank term deposit (as below).

Institution and Type	Amount	Investment Term	Interest Rate	Comments
ING Bank (A) Term Deposit	\$2M	2 years	5.20%	This term deposit was redeemed on maturity and these funds were reinvested in a new 3-year Westpac Bank term deposit (as below).
Northern Territory Treasury (AA-) Fixed Rate Bond	\$2M	5 years	1.00%	This fixed rate bond was redeemed on maturity and these funds were reinvested in a new 12-month P&N Bank term deposit and a new 2-year P&N Bank term deposit (as below).
Northern Territory Treasury (AA-) Fixed Rate Bond	\$1M	5 years	1.00%	This fixed rate bond was redeemed on maturity and these funds were reinvested in a new 12-month P&N Bank term deposit and a new 2-year P&N Bank term deposit (as below).
Northern Territory Treasury (AA-) Fixed Rate Bond	\$2M	5 years	1.00%	This fixed rate bond was redeemed on maturity and these funds were reinvested in a new 12-month P&N Bank term deposit and a new 2-year P&N Bank term deposit (as below).

New Investments – Council purchased the following investment securities during December 2025:

Institution and Type	Amount	Investment Term	Interest Rate	Comments
Westpac (AA-) Term Deposit	\$1M	3 years	4.66%	The Westpac rate of 4.66% compared favourably to the rest of the market for this term. The next best rate for this term was 4.60%.
Westpac (AA-) Term Deposit	\$1M	2 years	4.64%	The Westpac rate of 4.64% compared favourably to the rest of the market for this term. The next best rate for this term was 4.60%.
Westpac (AA-) Term Deposit	\$2M	3 years	4.79%	The Westpac rate of 4.79% compared favourably to the rest of the market for this term. The next best rate for this term was also 4.79%, with Westpac selected for this investment due to having a higher credit rating.

Institution and Type	Amount	Investment Term	Interest Rate	Comments
P&N Bank (BBB+) Term Deposit	\$3M	12 months	4.80%	The P&N Bank rate of 4.80% compared favourably to the rest of the market for this term. The next best rate for this term was 4.75%.
P&N Bank (BBB+) Term Deposit	\$2M	2 years	4.90%	The P&N Bank rate of 4.90% compared favourably to the rest of the market for this term. The next best rate for this term was 4.75%.

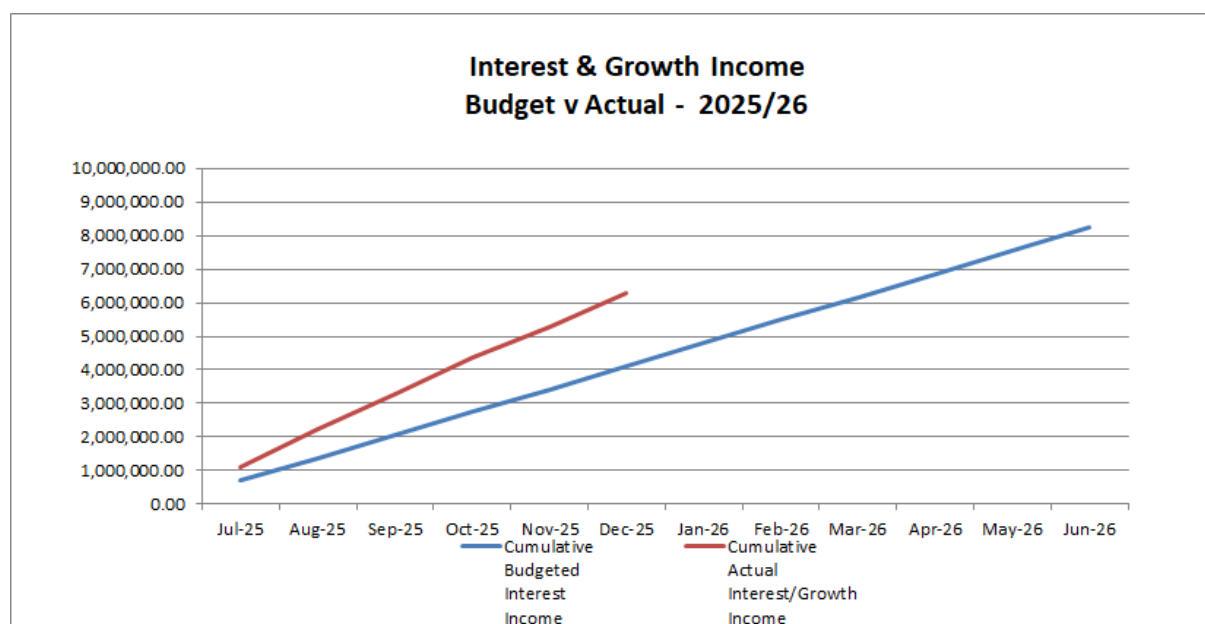
Rollovers – Council did not rollover any investment securities during December 2025.

Monthly Investment Performance

Interest/growth/capital gains/(losses) for the month totalled \$1,021,727, which compares favourably with the budget for the period of \$686,282 - outperforming budget for the month by \$335,445.

Council's outperformance to budget for December is mainly due to better than budgeted returns on Council's investment portfolio as well as a higher than anticipated investment portfolio balance – which is partly due to Council receiving upfront payment of \$48.5M in AIF funding in June 2024. For the 2025/26 financial year to date, Council has accrued \$920,310 on this AIF funding received. As the project commences and the funding is spent, the monthly interest will reduce.

Council experienced a positive return on its NSW T-Corp Managed Fund for the month of December, with the fund returning +0.35% (or \$8,558) with domestic shares (+1.30%) being the main contributor to this month's performance.



In comparison to the AusBond Bank Bill Index* of 3.71% (annualised), Council's investment portfolio returned approximately 4.08% (annualised) for the month of December – outperforming the benchmark for the month.

Over the past year, Council's investment portfolio has returned 4.18%, outperforming the AusBond Bank Bill index by 0.21%. Council's investment portfolio has continued to perform in line with the AusBond Bank Bill Index* over the longer-term time period, returning 3.94% per annum over the past 3 years – slightly underperforming the benchmark by -0.17% over this time.

Performance	1 month	3 months	6 months	FYTD	1 year	2 years	3 years
Official Cash Rate	0.30%	0.90%	1.82%	1.82%	3.85%	4.10%	4.03%
AusBond Bank Bill Index	0.31%	0.90%	1.83%	1.83%	3.97%	4.22%	4.11%
Council's Cash	0.30%	0.89%	1.81%	1.81%	3.83%	4.08%	4.01%
Council's T/D	0.38%	1.12%	2.25%	2.25%	4.46%	4.21%	3.85%
Council's FRN	0.41%	1.20%	2.52%	2.52%	5.28%	5.44%	5.26%
Council's Bonds	0.23%	0.65%	1.28%	1.28%	2.38%	2.00%	1.77%
Council's TCorp LTGF	0.35%	1.73%	6.34%	6.34%	11.74%	12.49%	12.38%
Council's Portfolio	0.34%	1.00%	2.05%	2.05%	4.18%	4.16%	3.94%
Relative Performance	0.03%	0.10%	0.22%	0.22%	0.21%	-0.06%	-0.17%

* The AusBond Bank Bill Index is the leading benchmark for the Australian fixed income market. It is interpolated from the RBA Cash rate, 1 month and 3-month Bank Bill Swap rates.

Report by Responsible Accounting Officer

I hereby certify that all of the above investments have been made in accordance with the provision of Section 625 of the *Local Government Act 1993* and the regulations there under, and in accordance with the Investment Policy adopted by Council on 24 June 2024.

Carolyn Rodney
Responsible Accounting Officer

Policy and Legislation

Budget variations are reported in accordance with Council's *POL 052 Budget Policy*.

Investments are reported in accordance with Council's *POL 075 Investment Policy*.

Local Government Act 1993

Section 625 - How may councils invest?

Local Government (General) Regulation 2021

Section 212 - Reports on council investments

Link to Strategic Plan

Community leadership and collaboration

Objective: Wagga Wagga City Council leads through engaged civic governance and is recognised and distinguished by its ethical decision-making, efficient management, innovation and quality customer service

Ensure transparency and accountability

Risk Management Issues for Council

This report is a control mechanism that assists in addressing the following potential risks to Council:

- Loss of investment income or capital resulting from ongoing management of investments, especially during difficult economic times
- Failure to demonstrate to the community that its funds are being expended in an efficient and effective manner

Internal / External Consultation

All relevant areas within Council have consulted with the Finance Division in relation to the budget variations listed in this report.

The Finance Division has consulted with relevant external parties to confirm Council's investment portfolio balances.

Attachments

1   Capital Works Program 2025/26 to 2034/35

LONG TERM FINANCIAL PLAN ONE-OFF CAPITAL PROJECTS - 2025/26 - 2034/35 AS AT 31 DECEMBER 2025													
				61,905,406	112,654,740	21,809,635	16,647,506	87,230,430	33,370,527	15,000,059	5,161,623	4,933,184	2,034,544
Ref	Job No.	Project Title	Funding Source	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	2034/35
1	24377	12 Blake St Works In Kind Agreement	S7.12		171,785								
2	24721	Active Travel Pathway - Plumpton Road	Grant (Transport for NSW)		4,892,415								
3	18812	Active Travel Plan - Stage 1 - TT26	Grant (Crown Finance Restart) \$549,693 + S7.11 \$1,488,929+ Parks & Recreation Reserve \$1,199,898 + Stormwater Levy Reserve \$755,301	3,993,821									
4	23935	Active Travel Plan - Stage 3 - Koorringal Road Link	Grant (Get Active NSW)	1,258,638									
5	47288	Airport - Bays 1-3 Upgrade	External Borrowings (Future Years Loan Repayments funded from Airport Reserve)						500,000				
6	47328	Airport - Light Aircraft Precinct Required Works	Airport Reserve						56,877				
7	47192	Airport - Redevelop terminal - Internal Baggage Claim and Retail Section	Grant (TBC) \$8,523,197 + Airport Reserve \$27,763						8,550,960				
8	47335	Airport - Remedial Works	Airport Reserve	43,660									
9	47283	Airport - Runway Lighting Upgrade	External Borrowings \$1,583,518 (Future Years Loan Repayments funded from Airport Reserve) + Airport Reserve \$3,988,982						5,572,500				
10	47323	Airport Ancillary Land Acquisition	Internal Loans Reserve (payback from Airport Reserve)						303,712				
11	24461	Alan Turner Depot Stores Upgrade	Plant Replacement Reserve	154,944									
12	22138	Alan Turner Depot Washbay Waste/Oil Separator & Pit	Plant Replacement Reserve	22,769									
13	22222	Alan Turner Depot Worker on Foot Upgrade	Civil Infrastructure Reserve					305,335					

Ref	Job No.	Project Title	Funding Source	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	2034/35
14	15082	Amundsen Bridge Construction - TT6	\$7.11			1,114,547							
15	23074	Art Gallery Cabinetry Work	Buildings Reserve \$24,285 + Grant (Responsible Gambling) \$20,880	45,165									
16	17760	Bolton Park Precinct Upgrade - ROS15	External Borrowings \$1,496,581 (Future Years Loan Repayments funded from GPR) + \$7.11 \$4,118,117 + Grant (TBC) \$25,902,307					9,912,756	10,000,000	11,604,249			
17	19628	Boorooma St Upgrade - TT28	\$7.11			200,000		4,202,816					
18	15083	Boorooma Street Slip Lane into Boorooma West - (2006-19 Plan)	\$7.11			289,341							
19	22825	Bus Shelter Installations (CPTIGS - Fernleigh Rd x 2, Fay Ave)	Grant (Transport for NSW - CPTIGS)	2,354									
20	24463	Bus Shelter Installation (CPTIGS - Estella)	Grant (Transport for NSW - CPTIGS)	38,158									
21	23103	Chapel Refurbishment	Cemetery Reserve	57,475									
22	24427	Civic Centre Safety Lights	Buildings Reserve	151,925									
23	24432	Civic Theatre - Orchestra Pit Upgrade	Buildings Reserve		277,898								
24	17749	Community Amenities - Gissing Oval	GPR \$232,864 + Grant (NSW Government Office of Sport) \$453,861 + Buildings Reserve \$345,881	1,032,607									
25	38639	Copland St Industrial Area - Stormwater Drainage Upgrade	Old \$94 \$85,262 + Contribution \$92,358 + Stormwater DSP \$64 \$481,369	107,040	551,949								
26	24439	Currawarna Community Centre Roof Replacement	Buildings Reserve	4,263									
27	19647	Estella New Local Park (west Rainbow Drive) Embellishment - ROS1 + LA1 (Land Acquisition)	\$7.11		1,363,837	1,363,838							
28	22330	Estella Road Upgrade	Grant (TBC)					700,000					
29	24440	Eternal Flame & Honour Roll Memorial	Grant (Office of Veteran Affairs)	115,909									
30	24456	Equex Filter Replacement	GPR	40,828									
31	22232	Farrer Road Upgrade - TT4	\$7.11								3,481,529	700,000	

Ref	Job No.	Project Title	Funding Source	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	2034/35
32	19617	Footpaths - Ashmont & Glenfield - TT16	\$7.11 \$430,691 + Grant (TBC) \$1,841,950									2,272,641	
33	19618	Footpaths - Boorooma, Estella & Gobbagombalin - TT17	\$7.11 \$155,319 + Grant (TBC) \$1,146,999					1,302,318					
34	19619	Footpaths - Bourkelands & Lloyd - TT18	\$7.11 \$352,763 + Grant (TBC) \$1,738,250						2,091,013				
35	19620	Footpaths - Central & North Wagga - TT19	\$7.11 \$36,304 + Grant (TBC) \$329,180						365,484				
36	19621	Footpaths - East Wagga - TT20	\$7.11 \$61,350 + Grant (TBC) \$347,650									409,000	
37	19622	Footpaths - Forest Hill - TT21	\$7.11 \$88,725 + Grant (TBC) \$936,160								1,024,885		
38	19623	Footpaths - Koorinal - TT22	\$7.11 \$22,835 + Grant (TBC) \$587,374								610,209		
39	19624	Footpaths - Lake Albert & Tatton - TT23	\$7.11 \$129,050 + Grant (TBC) \$1,297,950									1,427,000	
40	19625	Footpaths - Mount Austin, Tolland & Turvey Park - TT24	\$7.11 \$232,210 + Grant (TBC) \$1,234,135						1,466,345				
41	19678	Forest Hill Upgrade Local Park - ROS16	\$7.11					216,200					
42	24430	Glass Gallery Toilet	Buildings Reserve		137,099								
43	12922	Glenfield Road Corridor Works - TT1	\$7.11 \$9,906,055 + External Borrowings \$9,220,794 (Future year repayments funded from \$7.11)		88,681			19,038,168					
44	18738	Glenfield Road Drain Remediation	Stormwater DSP s64 \$993,792 + Stormwater Levy \$420,047		78,792	1,335,047							
45	19649	Gobbagombalin - 2 Local Parks ROS3 + LA3 (Land Acquisition)	\$7.11			308,859							
46	19604	Gregadoo Road Corridor Works - TT7	\$7.11 \$3,237,490 + Civil Infrastructure Reserve \$719,610		2,412,650	765,100	772,225						
47	70195	GWMC - Cell Extension	Solid Waste Reserve	239,964									
48	70164	GWMC - Construction of a new Waste Cell	Solid Waste Reserve	200,000	3,075,196								
49	70041	GWMC - Construction of a new Waste Cell	Solid Waste Reserve				6,352,942						

Ref	Job No.	Project Title	Funding Source	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	2034/35
50	70147	GWMC - Domestic Precinct (Transfer Station, Office Relocation, Roadworks)	Solid Waste Reserve	200,000			7,302,199						
51	70135	GWMC - Flare Upgrade & Gas Capture Network Expansion & Gas Powered Evaporator	Solid Waste Reserve	400,000				2,349,164					
52	70178	GWMC - Construction of a new Monocell	Solid Waste Reserve	200,000	3,423,697				2,600,000				
53	70197	GWMC - Land Acquisition	Solid Waste Reserve (To be paid back from the Transgrid Community Project Initiative Funding)	3,632,445									
54	70101	GWMC - Road Rehabilitation	Solid Waste Reserve	801,373									
55	70168	GWMC Plant Shed	Solid Waste Reserve	2,326,750									
56	70200	GWMC Purchase of Polystyrene Machine	Grant (NSW EPA) \$82,105 + Solid Waste Reserve \$40,000	122,105									
57	70203	GWMC Tower Installation	Solid Waste Reserve				200,000						
58	70169	GWMC Waste to Energy (Solution)	Solid Waste Reserve					5,000,000					
59	24348	Harris Park Amenities Upgrade	Grant (NSW Office of Sport) \$955,000 + GPR \$318,790 + Contribution (Wagga Rugby League) \$30,000	1,303,790									
60	19668	Harris Road to Open Space - ROS13	External Borrowings (Future Years Loans Repayments less 50% LCL) Subsidy funded from S7.11)										
61	24426	Historic Council Chambers Building Upgrades	Buildings Reserve	123,146									
62	24741	Jim Elphick Aluminium Seating	Contribution (Wagga Wagga Tennis Association)	78,565									
63	19669	Jubilee Oval - Community Meeting Space - ROS14	S7.11					384,750					
64	12941	Jubilee Oval to Red Hill Rd - Wagga West DSP Area - Implement Stormwater Drainage Improvements	Stormwater DSP S64			295,946							
65	19382	Jubilee Park - Replace existing synthetic surfaces at the Jubilee Park Hockey Complex	Contribution (Hockey Association) \$205,000 + External Borrowings \$195,000 (Future Years Loan Repayments funded from GPR)		400,000								

Ref	Job No.	Project Title	Funding Source	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	2034/35
66	22317	Lake Albert Water Sports and Event Precinct	Lake Albert Reserve \$672,807 + Grant Co-Funding Reserve \$133,076 + Civil Infrastructure Reserve \$3,465,964 + Grant (Australian Government's Growing Regions Program) \$4,271,847	4,274,607	4,269,087								
67	24824	Land Acquisition - Part Lot B DP 152366 - Part 82 Forsyth Street, Wagga Wagga	Civil Infrastructure Reserve	161,780									
68	14048	Lawn Cemetery & Crematorium Office Refurbishment	Cemetery Reserve		500,000								
69	21273	Lawn Cemetery Master Plan Stage 2A Works - New burial area, outdoor chapel and water feature	External Borrowings (Future Years Loan Repayments funded from Cemetery Reserve)	100,000	578,601								
70	19661	Lloyd Establish 3 Local Parks - ROSS + LA4 (Deakin Ave) + LA5 (Barton Ave) + LA6 (Central Lloyd) - Land Acquisitions	S7.11 \$2,101,940 + External Borrowings \$2,401,850 (Future Years Loan repayments funded from S7.11)	50,000	749,774			3,704,016					
71	45131	LMC - Cattle Delivery Yard Rehabilitation	LMC Reserve	9,458									
72	45089	LMC - CCTV & security (partial)	LMC Reserve					41,734					
73	45121	LMC - Clean, fill and landscape all new works areas	LMC Reserve	30,000	53,825								
74	45138	LMC - Hardstand	LMC Reserve					2,250,000					
75	45096	LMC - New circulating road (partial)	LMC Reserve	500,000				2,229,010					
76	45141	LMC - Pump Replacement	LMC Reserve	40,000									
77	45133	LMC - Realign Sheep and Cattle Draft Ramps	LMC Reserve	855,296									
78	45125	LMC - Refurbish agents offices and canteen	LMC Reserve	55,110				350,000					
79	45124	LMC - Replace existing cattle/sheep delivery ramps	LMC Reserve					1,300,000					
80	45126	LMC - Road Train facilities	LMC Reserve							1,800,000			

Ref	Job No.	Project Title	Funding Source	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	2034/35
81	45128	LMC - Sheep & Goat Electronic (EID) System Feasibility Study	LMC Reserve	140,757									
82	45049	LMC - Treatment of Re-use Water	LMC Reserve					353,912					
83	22379	Local Government Recovery Grant	Grant (NSW Government) \$187,609 + GPR \$20,832	208,440									
84	24446	Mates Gully Road Upgrade	Contribution (Transgrid)	3,769,137									
85	19662	Geohex Park - Establish 2nd Rugby League Field - ROS6	\$7.11		939,550								
86	21797	MPS Sports Court Recoat	GPR			40,000							
87	23961	Museum Rectification Works	Buildings Reserve	14,693									
88	50447	Northern Growth Area - Sewer Upgrades	Grant (Accelerated Infrastructure Fund - AIF) \$20,850,562 + Sewer Reserve \$6,950,186	5,955,326	21,845,422								
89	18796	Northern Sporting Precinct - Sports grounds and play equipment (Peter Hastie Oval Works) - ROS11 + LA4 (Land Acquisition)	External Borrowings \$263,336 (Future Years Loan Repayments less 50% LCLU Subsidy funded from \$7.11 + Building Reserve + GPR) + \$7.11 \$5,258,854		50,000	213,336		5,258,854					
90	17866	North Wagga Levee Stage 2 (Detailed Design & Floodgate Relining)	Grant (Community Development Grants Programme - CDG0789 - Department of Infrastructure) \$1,103,163	1,103,163									
91	24923	North Wagga Levee Upgrade (Construction)	Grant (NSW Reconstruction Authority) \$9,100,775 + SRV Reserve \$6,230,711 + External Borrowings \$2,870,064	100,000	10,000,000	8,101,550							
92	28174	Oasis - 25m & Program Pool Covers & Rollers Replacement	GPR			70,000							
93	28183	Oasis - 25m, Program & Leisure Pool Expansion Joints Replacement	GPR					125,000					
94	28190	Oasis - 25m Pool Dive Starting Blocks	GPR						48,000				
95	28150	Oasis - 25m Pool Lane Ropes & Lane Storage Rollers Replacement	GPR	34,441									
96	28181	Oasis - 50m Pool & Grandstand Concourse Resurfacing	GPR			175,000							
97	28154	Oasis - 50m & Dive Pool Bulkhead Tiles Upgrade	GPR	40,025									

Ref	Job No.	Project Title	Funding Source	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	2034/35
98	28153	Oasis - 50m & Dive Pool Expansion Joints Replacement	GPR		79,790								
99	28147	Oasis - 50m Pool Covers & Rollers Replacement	GPR							85,992			
100	28177	Oasis - 50m Pool Dive Starting Blocks	GPR		42,000								
101	28172	Oasis - 50m Pool Lane Ropes & Lane Storage Rollers Replacement	GPR		85,000								
102	28179	Oasis - 50m Pool Shade covers deep end of pool	GPR		290,000								
103	28185	Oasis - 50m Pool Shade covers western side	Oasis Reserve					390,000					
104	28072	Oasis - Automatic Pool Cleaners	Oasis Reserve					60,000					
105	20840	Oasis - BBQ's	Oasis Reserve						70,000				
106	28158	Oasis - Change Rooms Upgrade	GPR	353,500									
107	28148	Oasis - Dive Pool Covers & Rollers Replacement	Oasis Reserve							45,000			
108	28076	Oasis - Diving Board Replacements	GPR							85,000			
109	28173	Oasis - Disable/ Mixed Access Equipment / Steps - Wheel Chairs - Hoist & Extras	GPR			71,003							
110	28198	Oasis Energy Efficiency Upgrade (CEUF)	GPR \$2,878,600 + Oasis Reserve \$729,121 + S7.11 Recoupment \$828,805 + NZE Reserve \$391,772 + Grant \$2,500,000 (CEUF) + Internal Loans Reserve \$358,095 (GPR Future Year Loan Repayments) + Internal Loans Reserve \$663,540 (Oasis Reserve Future Year Loan Repayments)	1,224,933	3,000,000	4,125,000							
111	28195	Oasis - Sand Filters	GPR									79,543	
112	16393	Oasis - Floor Carpet - Entrance Pool Hall, Offices Stairs & Meeting Room	Oasis Reserve						64,000				
113	28182	Oasis - Irrigation/ Sprinkler System to Mixed Areas	Oasis Reserve			85,000							
114	28188	Oasis -Mixed Air Conditioning	GPR							125,000			

Ref	Job No.	Project Title	Funding Source	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	2034/35
115	15143	Oasis - Point of Sale System & Entry Gates	GPR		115,000								
116	28184	Oasis - Pool Balance Tanks Service	GPR						105,000				
117	28149	Oasis - Pool Cover Winch Replacement	GPR							35,150			
118	28139	Oasis - Pool Deck Grating Replacement	Oasis Reserve	31,005									
119	28156	Oasis - Pool Hall Skylights Repair & Replacement	Oasis Reserve	233,534									
120	28176	Oasis - Public Address System Repair & Replacement	Oasis Reserve					85,000					
121	28157	Oasis - Security Lockers Replacement	Oasis Reserve	30,300									
122	28151	Oasis - Two Pool Inflatables Replacement	Oasis Reserve \$28,280 + GPR \$100,000	28,280					100,000				
123	28180	Oasis - Water Drinking Fountains	GPR					30,000					
124	28145	Oasis - Water Features Project	Grant (TBC) \$834,085 + Oasis \$7.11 Recoupment \$854,173			199,135	1,489,022						
125	19601	Pine Gully Road Corridor Works - TT2	\$7.11 \$5,408,909 + GPR \$625,000	1,902,139				4,131,771					
126	24256	Pomingalarna Shed Construction	Parks & Recreation Reserve	10,669									
127	18792	Public Art - River Life	Public Art Reserve	106,695									
128	17075	Public Art Projects - TBA	Public Art Reserve		45,000	45,000	45,000	45,000	45,000	45,000	45,000	45,000	45,000
129	19667	Rawlings Park North - Construct a synthetic soccer facility - ROS12	\$7.11 \$699,125+ Grant (TBC) \$3,177,112	9,125				3,867,112					
130	19627	Red Hill Rd/Dalman Parkway Intersection Treatment - TT27	\$7.11	125,699	1,750,443								
131	19681	Red Hill Road Upgrade - TT3	External Borrowings \$31,596 (Future Years Loan Repayments less 50% LCLI Subsidy funded from \$7.11) + \$7.11 \$4,539,227			109,813		2,134,706	1,151,636	1,174,668			

Ref	Job No.	Project Title	Funding Source	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	2034/35
132	21903	RIFL Stage 1A Subdivision Works	Contribution (Regional Growth Development Corporation)	1,012,825									
133	24381	Riverside Fencing Project	Grant (NSW Government LSCA Program) \$7,313 + GPR \$6,120	13,433									
134	50224	Sewer Ashmont SPS (Lloyd to Ashmont Gravity Main Upgrade)	Sewer Reserve	3,116,614									
135	50439	Sewer Augmentation & Upgrade Forest Hill	Sewer Reserve					10,000,000					
136	50199	Sewer - Elizabeth Avenue Forest Hill SPS22 - New Assets	Sewer Reserve										1,204,724
137	50060	Sewer - Forsyth St Pump Station - SPS02 - Renewals - Refurbishment of current wells	Sewer Reserve										784,820
138	50384	Sewer - Install Flowmeters	Sewer Reserve	73,976									
139	50221	Sewer - Narrung St Treatment Plant Flood Protection Infrastructure	Sewer Reserve	627,193									
140	50245	Sewer - Olympic Highway - SPS13 New Assets	Sewer Reserve	8,838	874,822								
141	50274	Sewer - Pump Station - SPS06 Shaw Street - Renewals	Sewer Reserve						280,000				
142	50261	Sewer - Springvale Pump Station - SPS36 - New Assets - New pump station	Sewer Reserve					596,138					
143	50441	Sewer Telemetry Hardware Upgrades	Sewer Reserve	944,836									
144	50440	Sewer Treatment Plant Upgrade Koorngal	Sewer Reserve	250,000									
145	50438	Sewer Treatment Ponds Augmentation Collingullie	Sewer Reserve	200,000	800,000								
146	50291	Sewer - Uranquinty Pump Station - SPS31 - Renewals	Sewer Reserve		520,000								
147	50277	Sewer - Wiradjuri Sewer Pump Station - SPS10 Renewal	Sewer Reserve					88,518					

Ref	Job No.	Project Title	Funding Source	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	2034/35
148	50266	Sewer Treatment Works - Forest Hill Plant - New Assets	External Borrowings \$21,683 (Future Years Loan Repayments less 50% LCLF subsidy funded from Sewer Reserve) + Sewer Reserve \$2,305,184					2,326,867					
149	50444	Sewer Treatment Works - Narrung Street - Plant Shed Construction	Sewer Reserve	9,076									
150	19609	Shared path - Boorooma to Estella & Gobba TT9	\$7.11 \$60,044 + Grant (TBC) \$1,309,850					1,369,894					
151	19610	Shared path - Bourkelands to Lloyd - TT10	Grant (TBC)					56,950					
152	19612	Shared path - CBD to Forest Hill - TT12	Grant (TBC)					990,250					
153	19613	Shared path - Forest Hill - TT13	Grant (TBC)					727,600					
154	24871	Soil Bay Construction	Parks & Recreation Reserve	25,000									
155	23126	Southern Growth Area - Plumpton Road North	Grant (Accelerated Infrastructure Fund - AIF) \$2,553,217 + (NSW Treasury Restart) \$21,712,446 + External Borrowings \$8,300,122	7,957,570	24,608,215								
156	23127	Southern Growth Area - Plumpton Road South	Grant (Accelerated Infrastructure Fund - AIF) \$24,267,690 + External Borrowings \$8,223,428	7,883,688	24,473,232								
157	50418	Southern Growth Area Sewer Augmentation	Grant (Dept Planning & Environment)	330,289									
158	20799	Stores - Barcoding System/ Shelving	Plant Replacement Reserve		30,979								
159	13673	Stormwater - Day, Higgins, Tarcutta St - Wagga West DSP Area Drainage Upgrade	Stormwater DSP s64 \$308,458 + Stormwater Drainage Reserve \$20,000				328,458						
160	12758	Stormwater - Kincaid St end to Flowerdale pumping station drainage - Wagga West DSP Area	Stormwater DSP S64 \$782,980 + Civil Infrastructure Reserve \$27,955					810,935					
161	13674	Stormwater - Lloyd Contour Ridge approx 5 km - Wagga West DSP Area Drainage Upgrade	Stormwater DSP s64 \$148,060 + Stormwater Drainage Reserve \$9,600				157,660						
162	17742	Stormwater - Murray St Project	Stormwater Levy	200,000		2,902,121							

Ref	Job No.	Project Title	Funding Source	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	2034/35
163	12916	Stormwater - Tarcoola Drainage Extension	Stormwater DSP s64					495,657					
164	18524 + 18589	Stormwater - Tarcutta Drainage Upgrade & Supplementary Levee	Contribution (Transport for NSW)	386,817									
165	22157	Stronger Country Communities Fund Round 5 Grant	Grant (NSW Stronger Country Communities Round 5)	266,404									
166	24425	Top Dressing Machine Purchase	Internal Loans Reserve (Payback from External Plant Hire over 5 years)		80,000								
167	20846	Venue Technical Events Kit	GPR	8,000									
168	24445	Visitor Information Centre - Commercial Fridge Purchase	Visitor Information Centre Reserve	10,000									
169	24870	Washout Bay Construction	Sewer Reserve \$75,000 + GPR \$75,000	150,000									
170	21777	Wiradjuri Walking Track Upgrade	Grant (Crown Reserve Improvement Fund)	235,043									
		TOTAL LTFP CAPITAL PROGRAM		61,905,406	112,654,740	21,809,635	16,647,506	87,230,430	33,370,527	15,000,059	5,161,623	4,933,184	2,034,544

LONG TERM FINANCIAL PLAN RECURRENT CAPITAL PROJECTS - 2025/26 - 2034/35 AS AT 31 DECEMBER 2025

Summary				36,822,602	28,214,572	29,458,751	31,103,969	30,071,019	28,775,533	28,333,896	30,566,636	31,868,873	35,434,522
Ref	Job No.	Project Title	Funding Source	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	2034/35
1	19504	Art Gallery - Acquire pieces for the Australian Print Collection	GPR	10,362	10,776	11,207	11,638	12,143	12,670	13,219	13,748	14,298	14,870
2	19505	Art Gallery - Acquire pieces for the National Art Glass Collection	GPR	25,904	26,940	28,018	29,096	30,359	31,677	33,053	34,375	35,750	37,180
3	12498	Bus Shelters Upgrade (existing)	GPR	39,720		20,000		20,000		20,000		20,000	
4	19503	Civic Theatre - Backstage Equipment Upgrade	GPR	14,802	15,394	16,010	16,626	17,291	17,983	18,703	19,451	21,007	21,847
5	17986	Community Amenities - Apex Park	GPR			30,000	242,031						
6	16459	Community Amenities - Forest Hill Oval	GPR \$201,446 + Buildings Reserve \$23,641	225,087									
7	24404	Community Amenities - Forest Hill Community Hall	GPR	13,650						312,903			
8	17748	Community Amenities - Jubilee/Connolly Park	GPR	248,858									
9	19484	Community Amenities - McPherson Oval	GPR				30,000	250,192					
10	17985	Community Amenities - Tarcutta Public Convenience	GPR		30,000	234,332							
11	17039	Community Amenities - TBC	GPR								338,204	351,732	365,801
12	16583	Corporate Hardware Purchases	GPR	1,206,872	548,000	743,000	283,000	428,000	283,000	778,000	450,000	450,000	450,000
13	15230	Culverts - Renew and Replace	GPR	788,094	819,119	849,884	880,649	913,875	948,430	984,367	1,021,742	1,060,612	1,100,915
14	32514	Footpath Renewals	GPR + Internal Loans Reserve + Civil Infrastructure Reserve (for Future Years)	200,000	208,000	216,320	224,973	233,972	243,331	253,064	263,186	273,714	284,662
15	24218	Gravel Resheets	GPR	2,067,981	2,154,476	2,240,655	2,326,834	2,419,907	2,516,703	2,617,371	2,722,066	2,830,949	2,944,187

Ref	Job No.	Project Title	Funding Source	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	2034/35
16	16531	Heavy Patching Program	GPR	1,179,312	1,176,493	1,222,697	1,268,901	1,319,657	1,372,443	1,427,341	1,484,435	1,543,812	1,605,564
17	22107	Horticulture Upgrades & Renewals	GPR	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000
18	39868	Kerb and Gutter Replacement	GPR	0	628,622	653,767	678,912	706,068	734,310	763,682	794,229	825,998	859,038
19	23110	Library Acquisitions	GPR	349,153	358,043	365,540	373,186	380,986	388,942	397,057	405,335	414,667	422,960
20	20959	Parks Smart Irrigation	Internal Loans Reserve (Water savings payback - 2 Year Loan Repayments)	25,000	25,000								
21	16532	Pavement Rehabilitation Program	25/26 Grant (Roads to recovery - R2R) \$4,469,757 + Grant (Regional Roads Block) \$656,242 + GPR \$3,043,579 + Civil Infrastructure Reserve \$102,344 + 2026/27 ongoing (R2R 3% + Block 2% each year + GPR Balance)	8,271,923	6,883,072	7,532,347	7,676,363	5,782,147	6,004,564	6,235,613	6,475,628	6,686,809	6,887,414
22	39042	Pedestrian Access and Mobility Program (PAMP)	GPR	94,142	42,000	42,000	42,000	42,000	42,000	42,000	42,000	42,000	42,000
23	21900	Plant and Equipment Replacement	Plant Reserve	9,392,915	5,837,539	5,960,000	5,981,500	7,692,000	6,069,000	4,130,500	5,805,500	5,989,500	8,838,500
24	12231	Playground Equipment Renewal	GPR + Grant (TBC) - varies each year	423,880	536,000	387,000	1,406,000	574,000	631,000	500,000	696,000	696,000	696,000
25	21930	Playground Shade Sail Installation	Grant (TBC)	71,328	71,328	71,328							
26	21926	Public Art - Creative Light Spaces	Public Art Reserve	76,154									
27	21924	Public Art - Neighbourhood Engagement	Public Art Reserve	20,000									
28	21925	Public Art - Suburbs & Villages	Public Art Reserve	27,737									
29	21091	Recreational Assets Renewal	GPR	380,848	396,082	411,925	427,769	444,878	462,672	481,178	500,425	520,442	541,260

Ref	Job No.	Project Title	Funding Source	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	2034/35
30	23816	Regional Roads Repair Block Grant - project TBA	2025/26 to 2026/27 GPR + 2027/28 and onwards Grant (TfNSW - Repair Block)	350,000	350,000	400,000	400,000	400,000	400,000	400,000	400,000	400,000	400,000
31	15883	Regional Roads Supplementary Block Grant - project TBA	Grant (TfNSW - Block Grant Supp)	199,000	199,000	199,000	199,000	199,000	199,000	199,000	199,000	199,000	199,000
32	16529	Reseal program (renewal)	25/26 Civil Infrastructure Reserve \$1,072,851 + 25/26 ongoing (RMS Block \$386,047 incrementing 3% each year + GPR balance)	3,908,361	2,960,301	3,078,713	3,197,125	3,325,011	3,458,011	3,596,331	3,740,184	3,889,791	4,045,382
33	21671	Sale of Bomen Land	Land Sales	38,117									
34	51390	Sewer Joint Connections Elimination	Sewer Reserve	56,325	57,169	58,027	58,885	59,768	60,665	61,575	62,498	64,061	65,022
35	50018	Sewer Mains Rehabilitation Program	Sewer Reserve	3,293,394	1,740,437	1,792,650	1,844,863	1,900,208	1,957,213	2,015,929	2,076,407	2,138,699	2,202,860
36	50445	Sewer Manhole Relining	Sewer Reserve	900,541	926,409	953,036	980,444	1,008,656	1,037,697	1,067,590	1,098,362	1,130,889	1,162,554
37	50024	Sewer Plant & Pumps Replacement and Renewal	Sewer Reserve	1,594,201	739,073	422,705	980,293	320,265	264,961	295,590	181,437	472,023	393,499
38	17042	Sportsground Lighting Program - Venue TBC	GPR		250,000	250,000	250,000	250,000	250,000	250,000	250,000	250,000	250,000
39	12786	Street Lighting Improvements Program - Roads and Traffic Facilities (as per schedule)	GPR	173,901	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000
40	15181	Traffic Committee - Implement unfunded Resolutions as adopted by Council	GPR	25,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000
41	30044	Urban Asphalt Program	GPR	1,040,041	1,082,297	1,125,589	1,168,881	1,215,636	1,264,261	1,314,831	1,367,424	1,422,121	1,479,006
42	12894	Village Community Priorities - S94A3	S7.12	40,000	18,000	18,000							
		TOTAL LTFP CAPITAL PROGRAM		36,822,602	28,214,572	29,458,751	31,103,969	30,071,019	28,775,533	28,333,896	30,566,636	31,868,873	35,434,522

RP-2 REQUESTS FOR FINANCIAL ASSISTANCE - SECTION 356**Author:** Carolyn Rodney**Summary:** Council has received two fee waiver requests for Council's consideration.**Recommendation**

That Council:

- a in accordance with Section 356 of the Local Government Act 1993, provide financial assistance to the following community groups:
 - i Wagga Wagga Aboriginal Education Consultative Group – AECG Meeting for \$400.00
 - ii Army 125th Birthday Community Event for \$290.00
- b note the proposed budget available for financial assistance requests for the remainder of the 2025/26 financial year

Report

Two (2) Section 356 financial assistance requests are proposed for consideration at this Ordinary Council meeting:

1. Wagga Wagga Aboriginal Education Consultative Group – AECG Meeting for \$400.00

In the attached email, Christine Harris, the President of Wagga Wagga Aboriginal Education Consultative Group requests a fee waiver for the room hire of the Council meeting room for the 12 March & 4 June 2026.

The AECG is a not-for-profit Aboriginal organisation that provides advice on all matters relevant to education and training and plan to use the room for their annual meetings.

The room hire is for 1.5 hours per session, at a cost of \$200.00 per booking. The Council meeting room is not available on the other three dates requested in the email.

The above request aligns with Council's Strategic Plan "Strong sense of place and identity" – Objective: *Create a sense of identity and pride within our community*

2. Army 125th Birthday Community Event for \$290.00

Council staff and the Mayor have had discussions regarding a partnership to deliver a community event for the Australian Army to celebrate 125 years of service to the Country. The Army will recognise this milestone by demonstrating its proud history and connection to the City of Wagga Wagga by conducting an off-base open day at Riverside on Saturday 14th March 2026.

The intent is to hold an event that all members of the Wagga community can participate in. The event would comprise static display of military vehicles and equipment, a display of military working dogs and military personnel.

Riverside has been booked for bump-in on Friday 13 March 2026, with the event and pack-down scheduled for Saturday 14 March 2026. The fee for this booking is \$145 per day, the total cost is \$290.

Financial Implications

Budget Summary (rounded to the nearest dollar where applicable)	
Total Section 356 Contributions, Grants and Donations 2025/26 Budget allocation	\$2,458,659
Total of Section 356 Contributions, Grants and Donations budget allocations approved during 2025/26 Operational Plan adoption*	(\$2,435,433)
Total of fee waivers approved to date this financial year	<u>(\$4,379)</u>
Revised Balance of Section 356 budget available for requests received during the 2025/26 financial year	\$18,847
1) Aboriginal Education Consultative Group	(\$400)
2) Army 125 th Birthday Community event	(\$290)
Subtotal Fee Waivers included in this report proposed to be funded from the Section 356 Budget	<u>(\$690)</u>
Proposed Balance of Section 356 fee waiver financial assistance budget for the remainder of the 2025/26 Financial Year	\$18,157

*This figure includes Community leases rental subsidies (\$1,835,325); Annual Grants Programs (\$232,000); Major Events Sponsorships (\$100,000); Fee Waivers and Rates and Annual Charges Waivers (\$69,580); Contributions (\$55,587); Scholarships (\$6,000); Road Closures (\$29,000) and Other (\$107,941).

Policy and Legislation

POL 078 – Financial Assistance Policy

Link to Strategic Plan

Vibrant

Strong sense of place and identity

Create a sense of identity and pride within our community

Risk Management Issues for Council

N/A

Internal / External Consultation

Cross Directorate consultation has been undertaken as required.

Attachments

1   AECG - Fee Waiver Request

From: Chris Harris (Chris Harris) <CHRISTINE.HARRIS@det.nsw.edu.au>
Sent: Wednesday, 3 December 2025 8:24 AM
To: City of Wagga Wagga <Council@wagga.nsw.gov.au>
Cc: Gail Manderson <manderson823@hotmail.com>
Subject: Room booking
Importance: High

Good morning, we have been booking the AECG Meetings in the Res-Rm Council Meeting (24 seats) for the last 9 years or more, last year we had to go through the mayor and general manager due to issues, if there is a problem with booking this room please call me to clear up any confusions.

Meetings are from 4pm to 5.30 pm

Thursday 12th March,

Wednesday 6th May

Thursday 4th June,

Wednesday 5th August

Thursday 3th September

Regards
Chris

Christine Harris
Aboriginal Community Liaison Officer
Aboriginal Education and Communities | Office of the Secretary
NSW Department of Education
PH: 0269373849 Mobile 0418191722
Email: christine.harris@det.nsw.edu.au
Wagga Wagga Education Office | 76 Morgan Street, Wagga NSW 2650
As a Wiradjuri Woman, I would like to Acknowledge the Traditional Custodians of the Lands
I work and live on, Wiradjuri Country. I pay my Respects to my Ancestors and Elders of the Past and Present,
as they are the Knowledge holders of our Culture and Future.



*** This message is intended for the addressee named and may contain privileged information or confidential information or both. If you are not the intended recipient please notify the sender and delete the message. ***

RP-3 QUESTIONS WITH NOTICE**Author:** Scott Gray

Summary: This report is to respond to questions with notice raised by Councillors in accordance with Council's Code of Meeting Practice.

Recommendation

That Council receive and note the report.

Report

The following questions with notice were received prior to the meeting, in accordance with the Code of Meeting Practice.

Councillor J McKinnon

The NRMA EV charger in the Playhouse carpark has been modified such that it can now charge two EV's at the same time. Does council have plans to provide a second dedicated car park for this charger?

Following a customer enquiry received last month raising this same concern, Council's Infrastructure team took action to address the issue and has since installed a second dedicated EV charging bay at the site. As a result, the charger is now supported by two clearly designated EV charging spaces, enabling two vehicles to charge at the same time.



Councillor J McKinnon

Does Council have plans to do any rehabilitation works on the road surface at the intersection of Tongaboo Lane and Morrow Street?

At this time, Council does not have any rehabilitation works scheduled for the road surface at the intersection of Tongaboo Lane and Morrow Street. Council's surveillance team have inspected the intersection. The markings currently visible on the road surface are understood to relate to the identification of underground utilities rather than upcoming road rehabilitation works.

Financial Implications

N/A

Policy and Legislation

Code of Meeting Practice

Link to Strategic Plan

Regional Leadership

Good governance

Provide professional, innovative, accessible and efficient services.

Risk Management Issues for Council

N/A

Internal / External Consultation

N/A

COMMITTEE MINUTES

M-1 CONFIRMATION OF MINUTES - WAGGA WAGGA AIRPORT SPECIAL PURPOSE COMMITTEE - 17 DECEMBER 2025

Author: Scott Gray

Summary: | This report presents the minutes of the Wagga Airport Special Purpose Committee meeting held on 17 December 2025.

Recommendation

That Council:

- a receive and note the minutes of the Wagga Airport Special Purpose Committee meeting held on 17 December 2025
- b adopt the amended Terms of Reference for the Wagga Airport Special Purpose Committee

Report

The Minutes of the Wagga Airport Special Purpose Committee meeting held on 17 December 2025 are presented to Council for consideration. A summary of the matters considered and resolutions made is outlined below.

RP-1 Election of Chairperson and Deputy Chairperson

As this was the first meeting of the newly established Wagga Airport Special Purpose Committee, the Committee was required to elect a Chairperson and Deputy Chairperson for the term of the Committee. The Committee resolved to appoint Councillor Richard Foley as Chairperson and Councillor Amelia Parkins as Deputy Chairperson for the term of the Committee.

RP-2 Review of Terms of Reference

The Committee considered the adopted Terms of Reference and proposed amendments intended to clarify the Committee's role, scope, responsibilities and reporting arrangements and to ensure alignment with Council's governance framework and contemporary practice. The Committee resolved to approve the proposed amendments and refer the amended Terms of Reference to Council for adoption.

RP-3 Proposed 2026 Meeting Dates

The Committee considered proposed meeting arrangements for 2026 to ensure regular oversight of airport matters and effective engagement between Committee members and Council staff. The Committee resolved to endorse fortnightly Wednesday meetings, commencing on 28 January 2026 at 12:30pm.

RP-4 Wagga Airport Update

Council staff provided the Committee with a general update on the current status of the Wagga Wagga Airport, covering a range of operational, planning and strategic matters, including current airport operations, existing leases and tenancy arrangements and broader issues relevant to the future planning and development of the airport precinct. The Committee discussed the importance of improving member understanding of the airport's historical context, current planning framework and strategic constraints, including Defence interests, aviation safety requirements and commercial-in-confidence considerations. The update also highlighted the need for a coordinated and contemporary approach to future airport planning, including the preparation of a new Airport Masterplan to guide long-term development and investment decisions.

Financial Implications

N/A

Policy and Legislation

Wagga Wagga City Council Code of Meeting Practice

Link to Strategic Plan

Regional Leadership

Engaged Community

Establish partnerships and relationships with community and foster opportunities for collaboration and action.





Risk Management Issues for Council

No specific risks are identified in noting the minutes. Adoption of the updated Terms of Reference will strengthen governance clarity and reduce the risk of role ambiguity.

Internal / External Consultation

The Wagga Airport Special Purpose Committee comprises Councillors, independent members and senior Council staff. Relevant internal and external stakeholders will continue to be consulted as required in relation to airport operations, strategic planning and future development.

Attachments

1.  Wagga Wagga Airport Special Purpose Committee - Minutes - 17 December 2025

2.  Wagga Wagga Airport Special Purpose Committee - Terms of Reference - Revised - December 2025


MINUTES of the WAGGA AIRPORT SPECIAL PURPOSE COMMITTEE held on Wednesday 17 December 2025.

PRESENT

Councillor Richard Foley (Chairperson)
The Mayor, Councillor Dallas Tout
Councillor Jenny McKinnon
Councillor Amelia Parkins
Geoff Breust
Rodney Cecchini
Rod Kendall
Daniel Logan (from 10:24am)
Suraj Mohamed

IN ATTENDANCE

Mr Peter Thompson	General Manager
Mr Scott Gray	Chief Operating Officer
Mrs Nicole Johnson	Corporate Governance Coordinator
Ms Ruby Brodin	Minute Taker

The meeting of the Wagga Airport Special Purpose Committee commenced at 10:01am.

General Manager, Mr P Thompson assumed the role of chair until the Chair was appointed in RP-1.

APOLOGIES

No apologies were received.

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.

Daniel Logan entered the meeting the time being 10:24am

DECLARATIONS OF INTEREST

Rodney Cecchini declared a general declaration of interest due to his role as Director of Oz Airports, his background as a commercial pilot, aircraft ownership, regular use of Wagga Wagga Airport, and his business supporting airport operators.

Rodney Kendall declared a general declaration of interest due to his hangar sub-lease at the Wagga Wagga Airport, aircraft ownership and operation and his membership of Wagga City Aero Club.

MINUTES of the WAGGA AIRPORT SPECIAL PURPOSE COMMITTEE held on Wednesday 17 December 2025.

Geoff Breust declared a general declaration of interest due to his hangar lease at the Wagga Wagga Airport, aircraft ownership and operation and his role as a Director of the Wagga City Aero Club.

Daniel Logan declared a general declaration of interest due to his aircraft ownership and operation and lease of privately owned hangar at Wagga Wagga Airport, his role as a commercial pilot for Regional Express and his residency in Forest Hill.

REPORTS FROM STAFF**RP-1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON****Recommendation**

That the Committee appoint Councillor Richard Foley as the Chair and Councillor Amelia Parkins as the Deputy Chair of the Wagga Airport Special Purpose Committee for the term of the Committee.

Mr P Thompson vacated the Chair and Councillor R Foley assumed the Chair the time being 10:30am.

RP-2 REVIEW OF TERMS OF REFERENCE**Recommendation**

That the Committee:

- a note the adopted Terms of Reference attached to this report**
- b approve the amendments to the Terms of Reference as outlined in the body of this report and attached**
- c refer the updated Terms of Reference to Council for endorsement**

RP-3 PROPOSED 2026 MEETING DATES**Recommendation**

That the Committee endorse fortnightly Wednesday meetings, commencing on 28 January 2026 at 12:30pm.

MINUTES of the **WAGGA AIRPORT SPECIAL PURPOSE COMMITTEE** held on **Wednesday 17 December 2025**.

RP-4 WAGGA AIRPORT UPDATE

Recommendation

That the Committee receive and note the update.

QUESTIONS WITH NOTICE

QWN-1 – ACCESS TO AIRPORT DOCUMENTATION

Rod Kendall requested Committee members be provided access to relevant Airport documentation, including historical background material, the current Airport Masterplan (and related submissions), records of correspondence/discussions with Defence, and an overview of the current status of Airport planning and development, noting that documents may require redaction for confidentiality, commercial-in-confidence or security considerations.

QWN-2 – ACCESS TO CURRENT LEASE

Geoff Breust requested a copy of the current lease for the Wagga Wagga Airport.

QWN-3 - COMMERCIAL ACTIVITIES AND INCOME OPPORTUNITIES

Daniel Logan requested clarification on the definition of commercial activities and “income-earning opportunities” as they apply to the Wagga Wagga Airport.

QWN-4 - STRATEGIC DIRECTION AND MASTERPLAN REVIEW

Suraj Mohamed requested information on the Wagga Wagga Airport’s strategic direction, including the planning for the new Airport Masterplan and key priorities for the Committee over the next six months.

QWN-5 – SUBMISSION TO RURAL AND REGIONAL AFFAIRS AND TRANSPORT REFERENCES COMMITTEE

Councillor Foley queried whether Council will make a submission to the Rural and Regional Affairs and Transport References Committee inquiry and whether an extension to the 30 January 2026 deadline will be sought at allow consideration by the Committee at its next meeting.

QWN-6 – AIRPORT COTTAGE OWNERSHIP

Geoff Bruest requested that Council review and clarify matters relating to the Airport Cottage, including current ownership, responsibility for demolition, and any proposed demolition plans.

The Wagga Wagga Airport Special Purpose Committee rose at 11:12am.

Wagga Wagga Airport Special Purpose Committee

Terms of Reference



Civic Centre cnr Baylis & Morrow sts
Wagga Wagga NSW 2650 (PO Box 20)
P 1300 292 442
E council@wagga.nsw.gov.au
wagga.nsw.gov.au

1. Status and Name

The Committee shall be known as the “Wagga Wagga Airport Special Purpose Committee” (hereinafter referred to as “the Committee”).

This Committee is a Committee of Wagga Wagga City Council (hereinafter referred to as “the Council”) pursuant to Section 355 of the Local Government Act 1993 (NSW).

2. Established

The Committee was established by Council resolution 25/317 on 13 October 2025.

3. Purpose, Objectives and Operational Support

The Committee is established to provide structured oversight, expert advice and community engagement in relation to governance, lease negotiations, capital works planning and the strategic options for the future of Wagga Wagga City Airport.

The objectives of the Committee are to:

- Examine and make recommendations on compliance capital works and long-term redevelopment options.
- Provide advice to the elected Council body on lease negotiations with the Commonwealth Department of Defence and other stakeholders.
- Engage with airlines, freight operators, emergency services, Defence, and relevant government agencies in relation to strategic planning matters.
- Provide advice to the elected Council body in relation to the engagement of independent aviation consultants or project specialists to support decision-making.
- Consider all strategic options for the Airport, including retention, lease, partnerships, or divestment.
- Ensure decisions are transparent, evidence-based, and in the best interests of the community.

The committee is advisory and is not responsible for any operational matters in relation to the Airport.

4. Membership

The committee shall have a maximum of 12 members, with core membership of the Committee comprising of the following:

- The Mayor
- Three Councillors
- Up to five community members with expertise in aviation, infrastructure, regional development, or community leadership.
- The General Manager or their delegate as required

Additional Council staff may attend by invitation to provide specialist or technical advice but are not members of the Committee.

Selection of Members of the Committee

The Independent members, Organisation, Community and Interest Groups are appointed in accordance with the process detailed in Council's policy entitled "Appointment of Organisation, Community and Individual Citizen Members to Council Committees".

The Committee at its discretion, may co-opt additional members from time to time (referred to as co-opted members) to provide specialist advice or assistance in the Committee's deliberations of any matter, but such co-opted members shall serve on the Committee only for the period of time required by the Committee and will not, whilst serving as a co-opted member, have any voting rights.

The Committee may:

- Invite observers, citizens or other representatives to attend meetings of the Committee for the purpose of clarifying any matters under consideration by the Committee.
- From time to time, invite people to attend meetings of the Committee to make representations or provide expert advice on matters of interest to and under consideration by the Committee provided that such invited persons shall not have any voting rights.

5. Authorities

- The Committee is appointed under Section 355 of the Local Government Act 1993 (NSW) and these Terms of Reference.
- The Committee is an advisory body established under Section 355 of the Local Government Act 1993 (NSW).
- It does not have decision-making powers but may make formal recommendations to Council.
- Council retains full authority to determine all final outcomes.
- Any authorities conferred upon the Committee under these Terms of Reference may be varied or revoked by resolution of the Council at any time.

6. Terms of Office

- The Committee will automatically dissolve on 1 July 2026, unless extended by resolution of Council. Extension beyond this date may only occur by formal Council resolution.
- Council may dissolve the Committee at any time by resolution. The Committee and its members will otherwise operate in accordance with Council Policy POL117 – Appointment of Organisation, Community and Individual Citizen Members to Council Committees.

7. Vacation of Office

The office of an elected, appointed or representative member of the Committee shall become vacant upon:

- the dissolution of the Committee; or
- the next ordinary local government general election, whichever occurs first.
- At that time, all member appointments will lapse unless reappointed by Council resolution.

8. Chairperson and Deputy Chairperson

- The Committee shall, at its first meeting following appointment, elect one of its coremembers to be Chairperson of the Committee and one of its coremembers to be Deputy Chairperson.
- The Deputy Chairperson shall act in the absence of the Chairperson.

9. Quorum

- A quorum shall comprise a majority of the appointed core members of the Committee (including any combination of Councillors and community members). Meetings can be held in person or by video conference.
- Should a quorum not be present at the start of, or during, any meeting, the members present may decide that the Agenda items continue to be discussed, however any agreement or decision so made shall be recorded in the Minutes as “No quorum - decision of the members present”, and not as a recommendation of the Committee.
- The names of the Committee members present, whenever a quorum is not present, shall be recorded in the Committee minutes, and the reason as to why a quorum was not present.

10. Meetings

- The Committee shall meet at least once every two months, or as required to meet deadlines for lease and capital works considerations.
- Attendance at meetings may be in person or remote via video conference at the discretion of the committee.
- Committee meetings will not normally be open to the general community; however the Committee may invite members of the community to attend meetings as observers or to provide relevant information as required.

11. Notice of Meetings and Agenda/Business Paper

- A Notice of, and an Agenda and Business Papers for, every meeting of the Committee shall be forwarded at least three (3) working days prior to the date of the meeting to:
 - Each member of the Committee both voting and non-voting
 - The Mayor and all Councillors
 - Council's General Manager and Directors
- Items submitted for inclusion on the agenda by any of the Committee members or representatives are to be lodged with the Committee's nominated secretary a minimum of two (2) weeks prior to the meeting to allow time to prepare information and/or report on the matter.
- Provision will be made on each agenda for General Business to be raised at each meeting.

12. Conduct of Proceedings

- Proceedings at all meetings shall be conducted in accordance with the provisions of Council's Code of Meeting Practice applicable to meetings of committees of Council. This includes disclosures of pecuniary and non-pecuniary conflicts of interest.
- The Committee may determine other procedures for conduct of meetings so long as they are not inconsistent with this Constitution.
- Committee Members will be required to comply with the Council's Code of Conduct

13. Minutes

- Minutes from each meeting shall be made containing details of all matters considered and the Committee recommendations formulated.
- Within one (1) week of the meeting, a copy of the minutes is to be circulated to all members of the Committee and the Council.
- The Minutes and recommendations of the Committee will be submitted to a meeting of the Council before the next meeting of the Committee.
- The Minutes of all meeting shall record the names of:
 - All voting members present
 - All non-voting members present
 - Any co-opted, or invited non-voting people who attend the meeting
- The Minutes must be prepared in accordance with the Council's Code of Meeting Practice.

14. Reporting and Correspondence

- The Agenda for meetings shall include:
 - Acknowledgement of Country
 - The Minutes of any previous meeting for confirmation as to accuracy of the proceedings and decisions of the meeting
 - Reports from Council officers on matters; and

- any correspondence received in relation to the Airport
- The agenda shall not include any business which is, or the implementation of the business would be, unlawful.
- Any correspondence relevant to an item on the Agenda under the Committee's consideration may be included in the Agenda and Business Papers provided it is provided to the Committee with the Agenda and Business Papers.
- The Chairperson shall determine whether any correspondence tabled otherwise than in accordance with Clause 16(3) is to be considered by the Committee and then require a motion confirming the urgency of the item tabled.
- Any report, correspondence or material tabled and accepted at the meeting, which was not included in the agenda, must be recorded in the Minutes of the meeting and annexed to the minutes when distributed.
- The Committee will provide periodic reports and recommendations to Council through the General Manager, including a summary report prior to its dissolution.

15. Disclosure of Interests

- .
- As the Committee is a wholly advisory committee, Parts 4 (Pecuniary Interests) and 5 (Non-Pecuniary Conflicts of Interest) of Council's Code of Conduct do not apply to Committee members.
- Committee members are still expected to uphold the general conduct obligations in the Code of Conduct, including acting honestly, ethically and in a manner that maintains public confidence.
- Members are encouraged to declare any personal, professional or organisational interests relevant to items on the agenda. These declarations are recorded in the meeting minutes for transparency.

As the Committee is advisory only and holds no delegated decision-making authority, members may participate fully in discussions and recommendations even where an interest has been declared.

16. Dissolution

The Committee may be dissolved by a resolution of Council at any time.

CONFIDENTIAL REPORTS**CONF-1 LAND ACQUISITION****Author:** Matthew Dombrovski**Executive:** Fiona Piltz

This report is **CONFIDENTIAL** in accordance with Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (d) (i) commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

MINUTES of the EXTRAORDINARY MEETING OF COUNCIL held on Thursday 11 December 2025.

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 City Engineering	(Mr W Faulkner)
Chief Financial Officer	(Mrs C Rodney)
Chief Operating Officer	(Mr S Gray)
Director Economy, Business & Workforce	(Mrs F Piltz)
Manager Corporate Governance & Performance	(Mr D Galloway)
Corporate Governance Coordinator	(Mrs N Johnson)
Corporate Governance Officer	(Ms K West)

NOTICE TO MEETING

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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.

This is page 1 of the **MINUTES** of the **EXTRAORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **11 DECEMBER 2025**.

.....**MAYOR****GENERAL MANAGER**

MINUTES of the **EXTRAORDINARY MEETING OF COUNCIL** held on **Thursday 11 December 2025**.

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 Service, Henry Pavitt and Director Community Janice Summerhayes Councillors on the Motion of Councillors Councillor Koschel and Councillor Condon.

DECLARATIONS OF INTEREST

Councillor L Tanner declared a Non-Significant Non-Pecuniary Interest in RP -1 EDMONDSON STREET BRIDGE REPLACEMENT - TEMPORARY ROAD CLOSURE the reason being that as he is a director for transport NSW and remained in the chamber during its consideration.

PUBLIC ADDRESS APPLICATION

RP-1 EDMONDSON STREET BRIDGE REPLACEMENT - TEMPORARY ROAD CLOSURE

- Cassandra Hodges (ARTC) – Speaking in favour of the Recommendation

REPORTS FROM STAFF

RP-1 EDMONDSON STREET BRIDGE REPLACEMENT - TEMPORARY ROAD CLOSURE

25/395 RESOLVED:
On the Motion of Councillors L Tanner and R Foley

That Council:

- a determines that the closure of Edmondson Street Bridge is to continue without interruption for the purpose of enabling the demolition and replacement of the bridge as part of the Inland Rail Albury to Illabo Project.**

This is page 2 of the **MINUTES** of the **EXTRAORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **11 DECEMBER 2025**.

.....**MAYOR** **GENERAL MANAGER**

MINUTES of the EXTRAORDINARY MEETING OF COUNCIL held on Thursday 11 December 2025.

- b authorise the General Manager or their delegate, to issue approval under section 138 of the Roads Act 1993, subject to the concurrence of Transport for NSW, to give effect to the temporary closure of Edmondson Street Bridge for a period of at least 18 months, subject to appropriate conditions.
- c requires that traffic conditions across the Wagga Wagga road network continue to be actively monitored for the duration of the bridge closure.
- d requires Inland Rail to identify, accept and address, at its own cost, any traffic-related issues of concern arising from the closure, including (but not limited to) pedestrian safety impacts and impacts on school access and movements.
- e determines that where there is disagreement between parties as to whether an issue constitutes an “identified and accepted issue of concern”, the matter is to be referred for determination by the following four persons:
 - i the Minister for Transport,
 - ii the Minister for Planning,
 - iii the Member for Wagga Wagga, and
 - iv the Mayor of Wagga Wagga.
- f determines that where such a determination results in an equal split (two in favour and two opposed), the matter will be taken to be an identified and accepted issue of concern and Inland Rail will be required to address the issue to the unanimous satisfaction of Transport for NSW, the Department of Planning, Housing and Infrastructure and Council.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 5.57pm.

This is page 3 of the MINUTES of the EXTRAORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 11 DECEMBER 2025.

.....MAYORGENERAL MANAGER

MINUTES of the **EXTRAORDINARY MEETING OF COUNCIL** held on **Thursday 11 December 2025**.

.....
MAYOR

This is page 4 of the **MINUTES** of the **EXTRAORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **11 DECEMBER 2025**.

.....**MAYOR****GENERAL MANAGER**

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 15 December 2025**.

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)

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This is page 1 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **15 DECEMBER 2025**.

.....**MAYOR****GENERAL MANAGER**

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 15 December 2025.

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 Condrón

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

Against the Motion

This is page 2 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **15 DECEMBER 2025**.

.....**MAYOR****GENERAL MANAGER**

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 15 December 2025**.

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

Against the Motion

DECLARATIONS OF INTEREST

Councillor A Condrón 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 Condrón 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.

This is page 3 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **15 DECEMBER 2025**.

.....**MAYOR** **GENERAL MANAGER**

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 15 December 2025**.

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.

This is page 4 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **15 DECEMBER 2025**.

.....**MAYOR****GENERAL MANAGER**

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 15 December 2025.

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 Condrón
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:

- a receive and note this Mayoral Minute**
- b acknowledge the joint media release issued with Griffith City Council in response to the Bondi tragedy; and**
- c 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

This is page 5 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 15 DECEMBER 2025.

.....MAYORGENERAL MANAGER

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 15 December 2025.

RECORD OF VOTING ON THE MOTION

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

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

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
A Condrón	
R Foley	
T Koschel	
J McKinnon	
A Parkins	
K Subedi	
L Tanner	

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.

This is page 6 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 15 DECEMBER 2025.

.....MAYOR GENERAL MANAGER

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 15 December 2025.

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

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

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

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

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 15 December 2025.

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

Councillor A Condrón 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

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

Councillor A Condrón 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

This is page 8 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 15 DECEMBER 2025.

.....MAYORGENERAL MANAGER

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 15 December 2025.

RECORD OF VOTING ON THE MOTION

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

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

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

This is page 9 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 15 DECEMBER 2025.

.....MAYORGENERAL MANAGER

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 15 December 2025.

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

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

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

This is page 10 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 15 DECEMBER 2025.

.....MAYORGENERAL MANAGER

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 15 December 2025**.

RECORD OF VOTING ON THE MOTION

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

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

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

This is page 11 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **15 DECEMBER 2025**.

.....**MAYOR** **GENERAL MANAGER**

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 15 December 2025**.

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

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

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

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

This is page 12 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **15 DECEMBER 2025**.

.....**MAYOR****GENERAL MANAGER**

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 15 December 2025.

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

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

Councillors J McKinnon, A Parkins, A Condron 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

This is page 13 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 15 DECEMBER 2025.

.....MAYOR GENERAL MANAGER

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 15 December 2025.

RECORD OF VOTING ON THE MOTION

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

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

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

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

This is page 14 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **15 DECEMBER 2025**.

.....**MAYOR** **GENERAL MANAGER**

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 15 December 2025.

RECORD OF VOTING ON THE MOTION

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

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

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

This is page 15 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 15 DECEMBER 2025.

.....MAYORGENERAL MANAGER

25/416 RESOLVED:

On the Motion of Councillors T Koschel and J McKinnon

CARRIED

For the Motion

D Tout

A Condron

G Davies

R Folev

T Koschel

J. McKinnon

A Parkins

K Subedi

L. Tanner

Against the Motion

CONFIDENTIAL REPORTS

25/417 RESOLVED:

On the Motion of Councillors G Davies and L Tanner

CARRIED

For the Motion

D Tout

A Condron

G Davies

R Foley

T Koschel

J McKinnon

A Parkins

K Subedi

L Tanner

Against the Motion

.....MAYORGENERAL MANAGER

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 15 December 2025.

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

Against the Motion

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

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

This is page 17 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 15 DECEMBER 2025.

.....MAYORGENERAL MANAGER

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 15 December 2025**.

- 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 Condrón
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 Condrón 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

This is page 18 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **15 DECEMBER 2025**.

.....**MAYOR****GENERAL MANAGER**

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 15 December 2025.

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

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

This is page 19 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 15 DECEMBER 2025.

.....MAYORGENERAL MANAGER

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 15 December 2025.

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

Against the Motion

This is page 20 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 15 DECEMBER 2025.

.....MAYORGENERAL MANAGER

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 15 December 2025**.

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

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

This is page 21 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **15 DECEMBER 2025**.

.....**MAYOR** **GENERAL MANAGER**

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 15 December 2025.

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

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

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

This is page 22 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 15 DECEMBER 2025.

.....MAYORGENERAL MANAGER

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 15 December 2025.

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

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

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

This is page 23 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 15 DECEMBER 2025.

.....MAYORGENERAL MANAGER

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 15 December 2025**.

RECORD OF VOTING ON THE MOTION

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

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.

.....
MAYOR

This is page 24 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **15 DECEMBER 2025**.

.....**MAYOR** **GENERAL MANAGER**