

PRESENT

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

IN ATTENDANCE

General Manager	(Mr P Thompson)
Director Community (Acting)	(Mrs C Hood)
Director Infrastructure Services	(Mr H Pavitt)
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)
Manager Corporate Governance & Performance	(Mr D Galloway)
Manager City Growth & Regional Assets	(Mr B Creighton)
Manager Community Services	(Ms M Scully)
Community Development Coordinator	(Ms A Osgood)
Manager Strategic Planning	(Mr M Yeomans)
Recreation Coordinator	(Mr J Walsh)
Corporate Governance Coordinator	(Mrs N Johnson)
Communications & Engagement Officer	(Mrs M Oldaker)
Corporate Governance Officer	(Ms K West)

NOTICE TO MEETING

The proceedings of all Council meetings in open session 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 of confidential sessions of Ordinary Meetings of Council are also recorded, but do not form part of the webcast.

Council Meetings are also subject to filming and photographing by media agencies which may form part of news and media broadcasts. Members of the gallery are also advised that recording the proceedings of the meeting of the council is prohibited without the prior authorisation of the council.

ACKNOWLEDGEMENT OF COUNTRY

Wagga Wagga City Council acknowledges the traditional custodians of the land, the Wiradjuri people, and pays respect to Elders past, present and future and extends our respect to all First Nations Peoples in Wagga Wagga.

We recognise and respect their cultural heritage, beliefs and continuing connection with the land and rivers. We also recognise the resilience, strength and pride of the Wiradjuri and First Nations communities.

REFLECTION

Councillors, let us in silence reflect upon our responsibilities to the community which we represent, and to all future generations and faithfully, and impartially, carry out the functions, powers, authorities and discretions vested in us, to the best of our skill and judgement.

APOLOGIES

No apologies were received.

LEAVE OF ABSENCE

26/052 RESOLVED:
On the Motion of Councillors R Foley and L Tanner

That Council grant leave of absence to Councillor A Condron for 10 August 2026.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion
D Tout
G Davies
A Condron
R Foley
J McKinnon
A Parkins
L Tanner

Against the Motion

Council noted that Leave of Absence was granted to Councillor K Subedi at the 15 December 2025 Ordinary Council Meeting for the period 10 February 2026 to 10 March 2026.

CONFIRMATION OF MINUTES

CM-1 CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING - 23 FEBRUARY 2026

26/053 RESOLVED:
On the Motion of Councillors G Davies and J McKinnon

That the Minutes of the proceedings of the Ordinary Council Meeting held on 23 February 2026 be confirmed as a true and accurate record.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion
D Tout
G Davies
A Condron
R Foley
J McKinnon
A Parkins
L Tanner

Against the Motion

DECLARATIONS OF INTEREST

Councillor G Davies declared a Significant Non-Pecuniary Interest in RP-8 - DRAFT 2026/27 AIRPORT FEES AND CHARGES the reason being that a family member holds a pilot’s licence and has a sub-lease on a hangar, and vacated the chamber during its consideration.

Councillor G Davies declared a Significant Non-Pecuniary Interest in M-1 - CONFIRMATION OF MINUTES - WAGGA WAGGA AIRPORT SPECIAL PURPOSE COMMITTEE - 25 FEBRUARY 2026 the reason being that a family member has a sub-lease on a hangar at the airport, and vacated the chamber during its consideration.

Councillor L Tanner declared a Non-Significant Non-Pecuniary Interest in RP-6 - RESPONSE TO NOTICE OF MOTION - REVIEW OF BOURKE STREET the reason being that he is an employee of Transport for NSW and remained in the chamber during its consideration.

PROCEDURAL MOTION - ENGLOBO

26/054 RESOLVED:
On the Motion of Councillors L Tanner and R Foley

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-7, RP-10, RP-12 and CONF-1 be adopted as recommended in the business papers.

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u> D Tout G Davies A Condron R Foley J McKinnon A Parkins L Tanner	<u>Against the Motion</u>
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MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

NOM-1 NOTICE OF MOTION - IMPROVED RIVER ACCESS AND SAFETY AT "THE ROCKS" AT THE WAGGA BEACH PRECINCT

26/055 RESOLVED:
On the Motion of Councillors R Foley and J McKinnon

That Council receives a report from Council staff investigating options to improve river access and safety at The Rocks, Wagga Beach, including:

- a potential physical improvements to access (such as installation of steel posts and chain handrails, additional cutting or hammering of steps into the rock surface, construction of a wooden step and handrail structure upstream of the existing rock formation, and any other suitable access treatments)**

- b appropriate consultation requirements, including engagement with Wiradjuri Elders and representatives of the Wiradjuri community, and
- c an assessment of estimated costs, materials, feasibility and associated risks
- d appropriate signage measures, including warning of river hazards, advising that only competent swimmers should undertake the float back to the beach, provision of information in English and other relevant languages, and consideration of Wiradjuri language and/or cultural acknowledgements in consultation with Wiradjuri Elders
- e any relevant risk management, safety and policy considerations

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion
 D Tout
 G Davies
 A Condron
 R Foley
 J McKinnon
 A Parkins

Against the Motion
 L Tanner

REPORTS FROM STAFF

RP-1 LEP25/0002 - HOUSEKEEPING AMENDMENT - LAND RESERVATION ACQUISITION MAPS

A Motion was moved by Councillors J McKinnon and R Foley

That Council:

- a endorse planning proposal LEP25/0002 to amend the Wagga Wagga Local Environmental Plan 2010, ‘Land Reservation Acquisition’ maps
- b write to the Department of Planning, Housing and Infrastructure (DPHI) requesting a gateway determination under s3.34 of the Environmental Planning and Assessment Act 1979 (EP&A Act 1979)
- c on receipt of a Gateway Determination under section 3.34 of the EP&A Act 1979, Council enact all the requirements of the Gateway Determination and requirements of Schedule 1, clause 4 of the EP&A Act 1979
- d delegate authority to the General Manager or their delegate of all functions under Section 3.36 of the EP&A Act 1979 to make the local environmental plan and put into effect the planning proposal
- e delegate authority to the General Manager or their delegate to make any variations to the planning proposal, to correct any drafting errors or anomalies to ensure consistency with the Gateway Determination or to address any other matter that may arise during the amendment process

f should no objections be received, furnishes a copy of this report and other relevant information to the NSW Department of Planning, Housing and Infrastructure and/or NSW Parliamentary Counsels Office, in accordance with the EP&A Act 1979, and requests the Minister for Planning (or a delegate on their behalf) undertake the appropriate actions to secure the making of the amendment to the WLEP 2010

An AMENDMENT was moved by Councillor J McKinnon and seconded by Councillor A Parkins

That Council defer consideration of LEP25/0002 - Housekeeping Amendment - Land Reservation Acquisition Maps to a future meeting of Council following clarification of land use.

RECORD OF VOTING ON THE AMENDMENT

<u>For the Amendment</u>	<u>Against the Amendment</u>
J McKinnon	D Tout
A Parkins	G Davies
	A Condron
	R Foley
	L Tanner

The AMENDMENT on being put to the meeting was LOST.

26/056 RESOLVED:
On the Motion of Councillors J McKinnon and R Foley

That Council:

- a endorse planning proposal LEP25/0002 to amend the Wagga Wagga Local Environmental Plan 2010, ‘Land Reservation Acquisition’ maps**
- b write to the Department of Planning, Housing and Infrastructure (DPHI) requesting a gateway determination under s3.34 of the Environmental Planning and Assessment Act 1979 (EP&A Act 1979)**
- c on receipt of a Gateway Determination under section 3.34 of the EP&A Act 1979, Council enact all the requirements of the Gateway Determination and requirements of Schedule 1, clause 4 of the EP&A Act 1979**
- d delegate authority to the General Manager or their delegate of all functions under Section 3.36 of the EP&A Act 1979 to make the local environmental plan and put into effect the planning proposal**
- e delegate authority to the General Manager or their delegate to make any variations to the planning proposal, to correct any drafting errors or anomalies to ensure consistency with the Gateway Determination or to address any other matter that may arise during the amendment process**
- f should no objections be received, furnishes a copy of this report and other relevant information to the NSW Department of Planning, Housing**

and Infrastructure and/or NSW Parliamentary Counsels Office, in accordance with the EP&A Act 1979, and requests the Minister for Planning (or a delegate on their behalf) undertake the appropriate actions to secure the making of the amendment to the WLEP 2010

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

- D Tout
- G Davies
- A Condron
- R Foley
- A Parkins
- L Tanner

Against the Motion

- J McKinnon

RP-2 PROCESS FOR A POTENTIAL FUTURE IPART APPLICATION SPECIAL RATE VARIATION

A MOTION was moved by Councillors R Foley and J McKinnon

That Council:

- a note the report regarding the process for investigating a potential future Special Rate Variation (SRV) application to the Independent Pricing and Regulatory Tribunal (IPART)
- b endorse the commencement of investigations and financial modelling required to assess the need for a potential SRV application
- c endorse the commencement of a structured program of work to investigate the need, scope and implications of a potential SRV application, including:
 - i long-term financial modelling
 - ii service and infrastructure gap analysis
 - iii productivity and cost-containment review
 - iv benchmarking against comparable councils
 - v development of a community engagement strategy
- d as part of the investigation process, request that staff also examine opportunities to improve Council's long-term financial sustainability through alternative revenue sources and income-generating assets, including but not limited to council-facilitated housing initiatives, property development opportunities, or other asset-based investment models
- e ensure that the financial modelling undertaken as part of the SRV investigation considers whether income-producing community assets could contribute to long-term infrastructure funding and assist in reducing future reliance on rate increases, in order to ensure Council is considering all available options to reduce long-term pressure on ratepayers

An AMENDMENT was moved by The Mayor, Councillor D Tout and seconded by Councillor L Tanner

That Council:

- a note the information contained in this report regarding the Special Rate Variation (SRV) framework and requirements
- b acknowledge the emerging financial and service delivery challenges facing Council that may require consideration of a future SRV
- c endorse the commencement of a structured program of work to investigate the need, scope and implications of a potential SRV application, including:
 - i long-term financial modelling
 - ii service and infrastructure gap analysis
 - iii productivity and cost-containment review
 - iv benchmarking against comparable councils
 - v development of a community engagement strategy
- d receive a further report outlining the outcomes of this work and recommendations on whether to proceed to formal community consultation and a potential IPART application

RECORD OF VOTING ON THE AMENDMENT

For the Amendment
D Tout

Against the Amendment
G Davies
A Condron
R Foley
J McKinnon
A Parkins
L Tanner

The AMENDMENT on being put to the meeting was LOST.

26/057 RESOLVED:
On the Motion of Councillors R Foley and J McKinnon

That Council:

- a **note the report regarding the process for investigating a potential future Special Rate Variation (SRV) application to the Independent Pricing and Regulatory Tribunal (IPART)**
- b **endorse the commencement of investigations and financial modelling required to assess the need for a potential SRV application**
- c **endorse the commencement of a structured program of work to investigate the need, scope and implications of a potential SRV application, including:**
 - i **long-term financial modelling**

- ii service and infrastructure gap analysis
- iii productivity and cost-containment review
- iv benchmarking against comparable councils
- v development of a community engagement strategy
- d as part of the investigation process, request that staff also examine opportunities to improve Council’s long-term financial sustainability through alternative revenue sources and income-generating assets, including but not limited to council-facilitated housing initiatives, property development opportunities, or other asset-based investment models
- e ensure that the financial modelling undertaken as part of the SRV investigation considers whether income-producing community assets could contribute to long-term infrastructure funding and assist in reducing future reliance on rate increases, in order to ensure Council is considering all available options to reduce long-term pressure on ratepayers

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion
 D Tout
 A Condron
 R Foley
 J McKinnon
 A Parkins
 L Tanner

Against the Motion
 G Davies

RP-3 RESPONSE TO NOTICE OF MOTION - MANAGED SHORT-STAY AND TRANSITIONAL CAMPING SOLUTIONS AT WILKS PARK

26/058 RESOLVED:
 On the Motion of Councillors R Foley and L Tanner

That Council:

- a receive and note the report, and request the General Manager provide data on occupancy rates, average length of stay, and numbers affected at Wilks Park to inform future decisions
- b note that Wilks Park infrastructure is designed for short-stay use and is under increasing operational pressure from waste, wastewater, and cleaning costs
- c request the General Manager report on options to restore Wilks Park to its intended short-stay function, including:

- i measures to support compliance with the 72-hour limit;
 - ii best-practice models from comparable Local Government Areas;
 - iii enforcement costs and impacts on people experiencing homelessness
- d request the General Manager commence investigating the feasibility of a managed transitional camping or safe-parking area within the LGA, including:
 - i suitable Council-owned land near existing support services;
 - ii cost-benefit analysis of required amenities;
 - iii draft management plan for Council, support agencies, and NSW Police
- e investigate a registration or engagement framework for extended stays at Wilks Park, including a permit system administered by a homelessness service provider and provisions for voluntary engagement with housing and support pathways
- f write to the NSW Minister for Housing and Homelessness, The Hon. Rose Jackson, MLC requesting:
 - i funding for a feasibility study into the safe-parking proposal;
 - ii deployment of Housing NSW staff for onsite support;
 - iii additional crisis or transitional housing for the Wagga Wagga region;
 - iv a formal response within 60 days.
- g continue engagement with service providers and community organisations to connect people at Wilks Park with appropriate support
- h request a meeting with the General Manager, the Mayor, relevant DCJ representatives and Police Command representatives to discuss the escalating homelessness crisis and potential solution approach
- i write to the NSW Member for Wagga Wagga, Dr Joe McGirr MP, requesting that he advocate on Council’s behalf to the NSW Minister for Police and Counter-terrorism, The Hon. Yasmin Maree Catley MP, and the NSW Minister for Housing and Minister for Homelessness, The Hon. Rose Jackson MLC, regarding housing
- j request the General Manager bring back a report within 60 days with a project plan, including the cost to complete the work identified in this motion

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion
D Tout
G Davies
A Condron
R Foley
J McKinnon
A Parkins
L Tanner

Against the Motion

RP-4 RESPONSE TO NOTICE OF MOTION - IMPACTS OF SYNTHETIC TURF IN PUBLIC OPEN SPACES

26/059 RESOLVED:
On the Motion of Councillors J McKinnon and R Foley

That Council receive and note this report.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion
D Tout
G Davies
A Condron
R Foley
J McKinnon
A Parkins
L Tanner

Against the Motion

RP-5 RESPONSE TO NOTICE OF MOTION - PEDESTRIAN CROSSING ON LAKE ALBERT ROAD

26/060 RESOLVED:
On the Motion of Councillors J McKinnon and R Foley

That Council:

- a note the actions undertaken in response to the original Notice of Motion**
- b note that key safety and visibility improvements at the Lake Albert Road crossing have been implemented**
- c note that any further improvements will be addressed through Council’s broader city-wide pedestrian safety and active travel planning**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion
D Tout
G Davies
A Condron
R Foley
J McKinnon
A Parkins
L Tanner

Against the Motion

RP-6 RESPONSE TO NOTICE OF MOTION - REVIEW OF BOURKE STREET

26/061 RESOLVED:
On the Motion of Councillors J McKinnon and R Foley

That Council:

- a note the actions undertaken in response to the original Notice of Motion**
- b note that further strategic work will be progressed through the development of a future Bourke Street corridor study to inform long-term planning, safety and amenity improvements**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion
D Tout
G Davies
A Condron
R Foley
J McKinnon
A Parkins
L Tanner

Against the Motion

RP-7 RESPONSE TO NOTICE OF MOTION - TURVEY PARK AND MT AUSTIN PEDESTRIAN SAFETY IMPROVEMENTS

26/062 RESOLVED:
On the Motion of Councillors L Tanner and R Foley

That Council:

- a note the pedestrian safety improvements delivered to date in Turvey Park and surrounding areas, including new pedestrian refuge islands and accessibility upgrades**

- b note that further pedestrian safety enhancements will be considered through the development of Council’s new Pedestrian Access and Mobility Plan (PAMP)**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- D Tout
- G Davies
- A Condron
- R Foley
- J McKinnon
- A Parkins
- L Tanner

RP-8 DRAFT 2026/27 AIRPORT FEES AND CHARGES

Councillor G Davies declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 8:08pm.

26/063 RESOLVED:

On the Motion of Councillors L Tanner and A Parkins

That Council:

- a place the draft 2026/27 Airport Fees and Charges on public exhibition for a period of 28 days from 11 March 2026 to 7 April 2026 and invite public submissions during this period**
- b receive a further report following the exhibition and submission period:**
 - i addressing any submissions made in respect of the draft 2026/27 Airport Fees and Charges**
 - ii proposing adoption of the 2026/27 Airport Fees and Charges unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period**
 - iii proposing that the new Passenger Services Charges rates commence from 1 August 2026**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- D Tout
- A Condron
- R Foley
- J McKinnon
- A Parkins
- L Tanner

Councillor G Davies re-entered the chamber, the time being 8:11pm.

RP-9 REQUEST FOR WAIVER OF SPORTSGROUND FEES

26/064 RESOLVED:
On the Motion of Councillors R Foley and L Tanner

That Council:

- a approve the request from Wagga Touch Association for a one-off waiver of the Winter Sportsground User Fee for the 2025/26 season valued at approximately \$15,000**
- b note that Council officers have undertaken a review of the application of seasonal Sportsground User Fees, policies and procedures and a service review will be completed during 2026/27 to ensure best practice within Council’s booking processes**
- c approve the budget variation as noted in the financial implications section of this report**

CARRIED

RECORD OF VOTING ON THE MOTION

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

RP-10 APPLICATIONS FOR SUBSIDY FOR WASTE DISPOSAL FOR CHARITY ORGANISATIONS

26/065 RESOLVED:
On the Motion of Councillors L Tanner and R Foley

That Council endorse the request for additional Financial Assistance funding, being supplementary to the previously approved grant allocation, to provide a further waste disposal subsidy of \$250 for the 2025/26 financial year to the individual listed below.

CARRIED

RP-12 CHANGE/CANCELLATION OF COUNCIL MEETING DATE - 27 APRIL 2026

26/067 RESOLVED:
On the Motion of Councillors L Tanner and R Foley

That Council cancel the Council Meeting scheduled for Monday, 27 April 2026, due to the declaration of a new public holiday on that date and determine that no alternative meeting date be scheduled.

CARRIED

RECORD OF VOTING ON THE MOTION

- | <u>For the Motion</u> | <u>Against the Motion</u> |
|-----------------------|---------------------------|
| D Tout | |
| G Davies | |
| A Condrón | |
| R Foley | |
| J McKinnon | |
| A Parkins | |
| L Tanner | |

RP-13 QUESTIONS WITH NOTICE

26/068 RESOLVED:
On the Motion of Councillors A Condrón 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 | |
| G Davies | |
| A Condrón | |
| R Foley | |
| J McKinnon | |
| A Parkins | |
| L Tanner | |

COMMITTEE MINUTES

M-1 CONFIRMATION OF MINUTES - WAGGA WAGGA AIRPORT SPECIAL PURPOSE COMMITTEE - 25 FEBRUARY 2026

Councillor G Davies declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 8:27pm.

26/069 RESOLVED:
On the Motion of Councillors J McKinnon and L Tanner

That Council receive and note the minutes of the Wagga Airport Special Purpose Committee meeting held on 25 February 2026.

CARRIED

RECORD OF VOTING ON THE MOTION

- | | |
|--|---------------------------|
| <u>For the Motion</u>
D Tout
A Condron
R Foley
J McKinnon
A Parkins
L Tanner | <u>Against the Motion</u> |
|--|---------------------------|

Councillor G Davies re-entered the chamber, the time being 8:28pm.

CLOSED COUNCIL

26/070 RESOLVED:
On the Motion of Councillors J McKinnon and R Foley

That the Council now resolve itself into a Closed Council, the time being 8.29pm.

CARRIED

RECORD OF VOTING ON THE MOTION

- | | |
|---|---------------------------|
| <u>For the Motion</u>
Councillor D Tout
G Davies
A Condron
R Foley
J McKinnon
A Parkins
L Tanner | <u>Against the Motion</u> |
|---|---------------------------|

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

CONFIDENTIAL REPORTS

CONF-1 VARIATION OF LEASE AGREEMENT WITH INLAND RAIL - PART LOT 12 DP 1136467 - CASSIDY PARADE

26/071 RESOLVED:
On the Motion of Councillors L Tanner and R Foley

That Council:

- a endorse the proposed variation of lease on terms outlined in the body of the report**
- b authorise the General Manager or delegate to complete any documents required to give effect to this resolution**
- c authorise the affixing of Council’s common seal to all documents as required**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- D Tout
- G Davies
- A Condron
- R Foley
- J McKinnon
- A Parkins
- L Tanner

CONF-2 PROPOSED ACQUISITION OF LAND - 431B LAKE ALBERT ROAD, WAGGA WAGGA

26/072 RESOLVED:
On the Motion of Councillors L Tanner and R Foley

That Council:

- a proceed with the compulsory acquisition of land identified as Lot 2 DP 577544, Lot 3 DP 597225 and Lot 11 DP 817146 and known as 431B Lake Albert Road, Lake Albert for the future public purpose of creating a wetland adjacent to Lake Albert in accordance with the provision of the Land Acquisition (Just Terms Compensation) Act 1991**
- b make application for the Minister and the Governor for approval to acquire Lot 2 DP 577544, Lot 3 DP 597225 and Lot 11 DP 817146 by compulsory process for the future public purpose of creating a wetland**

- adjacent to Lake Albert under section 10A of the Land Acquisition (Just Terms Compensation) Act 1991
- c pay compensation to all interest holders entitled to compensation by virtue of the compulsory acquisition on the terms set out in the Land Acquisition (Just Terms Compensation) Act 1991
- d agree that all minerals are exempt from the acquisition of Lot 2 DP 577544, Lot 3 DP 597225 and Lot 11 DP 817146
- e delegate authority to the General Manager or their delegate to take each further step necessary to obtain approval from the Minister, the Governor or any public authority as may be necessary, and take all actions as may be necessary to give notices and otherwise carry out the acquisition by means of compulsory acquisition
- f following receipt of the Governors approval, give effect to the acquisition by publication of an Acquisition Notice in the NSW Government Gazette and such other publication as may be required by law
- g approve in principle the funding source as detailed in the Financial Implications section of the report
- h agree in principle to classify the land described as Lot 2 DP 577544, Lot 3 DP 597225 and Lot 11 DP 817146 and known as 431B Lake Albert Road, Lake Albert as operational land in accordance with section 31(2) of the Local Government Act 1993 upon acquisition of the land
- i authorise the General Manager or their delegate to place the proposed resolution on public exhibition for a period of 28 days and invite public submissions

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion
 D Tout
 G Davies
 A Condron
 R Foley
 J McKinnon
 A Parkins
 L Tanner

Against the Motion

REVERSION TO OPEN COUNCIL

26/073 RESOLVED:
 On the Motion of Councillors G Davies and L Tanner

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 8.33pm.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- D Tout
- G Davies
- A Condron
- R Foley
- J McKinnon
- A Parkins
- L Tanner

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 8.35pm.

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MAYOR