

PRESENT

- The Mayor, Councillor Dallas Tout
- Councillor Allana Condron
- Councillor Georgie Davies
- Councillor Richard Foley
- Councillor Michael Henderson
- Councillor Jenny McKinnon
- Councillor Amelia Parkins
- Councillor Karissa Subedi
- 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) |
| Development Assessment Coordinator | (Mrs A Gray) |
| Property Coordinator | (Mr M Dombrowski) |
| Community Development Coordinator | (Ms A Osgood) |
| Corporate Governance Coordinator | (Mrs N Johnson) |

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.

CONFIRMATION OF MINUTES

CM-1 CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING - 9 MARCH 2026

26/074 RESOLVED:
On the Motion of Councillors G Davies and J McKinnon

That the Minutes of the proceedings of the Ordinary Council Meeting held on 9 March 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
M Henderson
J McKinnon
A Parkins
K Subedi
L Tanner

Against the Motion

DECLARATIONS OF INTEREST

Councillor A Condron declared a Non-Significant Non-Pecuniary Interest in NOM-1 NOTICE OF MOTION - DOMESTIC FUEL SECURITY, the reason being she works in the agricultural industry and remained in the chamber during its consideration.

Councillor A Condron declared a Non-Significant Non-Pecuniary Interest in CONF-9 KERBSIDE RECYCLING PROCESSING CONTRACT AMENDMENT, the reason being that a non-immediate family member works for the company mentioned in the report and remained in the chamber during its consideration.

Councillor G Davies declared a Significant Non-Pecuniary Interest in RP-3 DA25/0175 - HOTEL AND MOTEL ACCOMMODATION AND DEMOLITION OF EXISTING BUILDING AT 91 PETER STREET, WAGGA WAGGA LOT 1 DP 150006, the reason being that she has a family member who owns a property in Peter Street in close proximity to the development and vacated the chamber during its consideration.

Councillor M Henderson declared a Pecuniary Interest in CONF-2 RFT CT2026039 LAKE ALBERT PIPELINE CONSTRUCTION, the reason being that he is the Commodore of the Wagga Wagga Boat Club located at Lake Albert and vacated the chamber during its consideration.

General Manager, Mr P Thompson, declared a Significant Non-Pecuniary Interest in RP-3 DA25/0175 - HOTEL AND MOTEL ACCOMMODATION AND DEMOLITION OF EXISTING BUILDING AT 91 PETER STREET, WAGGA WAGGA LOT 1 DP 150006, the reason being that he owns property in the vicinity of the proposed development and vacated the chamber during its consideration.

PROCEDURAL MOTION - ENGLOBO

26/075 RESOLVED:

On the Motion of Councillors L Tanner and G Davies

That the standing orders be varied for the meeting as set out hereunder:

- **Items where councillors wish to speak**
- **Items where no councillors wish to speak**
- **Confidential**
- **Matter of urgency**
- **Closure of Meeting**

That RP-1, RP-4, RP-6 to RP-8, CONF-1, CONF-3 to CONF-7 and CONF-9 be adopted as recommended in the business papers.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- D Tout
- G Davies
- A Condron
- R Foley
- M Henderson
- J McKinnon
- A Parkins
- K Subedi
- L Tanner

PROCEDURAL MOTION – CHANGE OF STANDING ORDERS

26/076 RESOLVED:
On the Motion of Councillors R Foley and J McKinnon

That Council move forward consideration of the Public Forum item RP-3 DA25/0175 - HOTEL AND MOTEL ACCOMMODATION AND DEMOLITION OF EXISTING BUILDING AT 91 PETER STREET, WAGGA WAGGA LOT 1 DP 150006 to the first item of business.

CARRIED

RECORD OF VOTING ON THE MOTION

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

Against the Motion

REPORTS FROM STAFF

RP-3 DA25/0175 - HOTEL AND MOTEL ACCOMMODATION AND DEMOLITION OF EXISTING BUILDING AT 91 PETER STREET, WAGGA WAGGA LOT 1 DP 150006

Councillor G Davies and the General Manager, Mr P Thompson declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 6:09pm.

A Motion was moved by Councillors R Foley and L Tanner

That DA25/0175 for hotel and motel accommodation and demolition of existing building at 91 Peter Street (Lot 1 DP 150006) be deferred to a future Council meeting to allow additional time for Councillors to further consider the assessment and substantiation provided in the report and the submissions received during the public notification periods.

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

That Council approve DA25/0175 for hotel and motel accommodation and demolition of existing building at 91 Peter Street (Lot 1 DP 150006) subject to the conditions contained within the s4.15 Assessment Report.

RECORD OF VOTING ON DEVELOPMENT OR PLANNING MATTERS - SECTION 375A(3) LOCAL GOVERNMENT ACT 1993

For the Amendment
D Tout
J McKinnon
A Parkins
K Subedi

Against the Amendment
A Condron
R Foley
M Henderson
L Tanner

With the vote tied four votes each the Mayor used his casting vote against the Amendment.

The AMENDMENT on being put to the meeting was LOST.

26/077 RESOLVED:
On the Motion of Councillors R Foley and L Tanner

That DA25/0175 for hotel and motel accommodation and demolition of existing building at 91 Peter Street (Lot 1 DP 150006) be deferred to a future Council meeting to allow additional time for Councillors to further consider the assessment and substantiation provided in the report and the submissions received during the public notification periods.

CARRIED

RECORD OF VOTING ON DEVELOPMENT OR PLANNING MATTERS - SECTION 375A(3) LOCAL GOVERNMENT ACT 1993

For the Motion
D Tout
A Condron
R Foley
M Henderson

Against the Motion
J McKinnon
A Parkins
K Subedi
L Tanner

With the vote tied four votes each the Mayor used his casting vote for the Motion.

The MOTION on being put to the meeting was CARRIED.

Councillor G Davies and the General Manager, Mr P Thompson re-entered the chamber, the time being 6:49pm.

MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

NOM-1 NOTICE OF MOTION - DOMESTIC FUEL SECURITY

26/078 RESOLVED:
On the Motion of Councillors R Foley and K Subedi

That Council:

- a note the strategic importance of liquid fuel security and the potential role the Riverina may play in supporting domestic renewable fuel production**
- b direct the General Manager raise this matter with the Canberra Joint Organisation and Regional Cities NSW as a matter of strategic importance, and seek support for those organisations to investigate the feasibility of a collaborative approach towards renewable fuel production**
- c request the Mayor write to the NSW Premier, the Hon. Chris Minns MP, the Federal Minister for Climate Change and Energy, the Hon. Chris Bowen MP, the Federal Member for Riverina, the Hon. Michael McCormack MP and the Member for Wagga Wagga, Dr Joe McGirr MP:

 - i advising of Council’s interest in exploring renewable fuel production opportunities in the Riverina**
 - ii highlighting the region’s agricultural and industrial capacity, including the Bomen Special Activation Precinct; and**
 - iii seeking information on relevant policy settings, funding opportunities and approval pathways that may support future investigation or development****
- d request the General Manager write to relevant regional stakeholders, including industry bodies, agricultural organisations and business groups, to:

 - i advise of Council’s interest in renewable fuel production opportunities in the Riverina; and**
 - ii seek initial feedback on industry capability, interest and potential collaboration****
- e receive a report back to Council within three months**

CARRIED

RECORD OF VOTING ON THE MOTION

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

Against the Motion
M Henderson
L Tanner

REPORTS FROM STAFF

RP-1 OATH / AFFIRMATION OF OFFICE

26/079 RESOLVED:
On the Motion of Councillors L Tanner and G Davies

That Council note Councillor Michael Henderson took the Oath of Office in the prescribed form before the General Manager, Peter Thompson, on Friday, 13 March 2026, in accordance with section 233A of the Local Government Act 1993 (NSW).

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	
M Henderson	
J McKinnon	
A Parkins	
K Subedi	
L Tanner	

RP-2 ELECTION OF MEMBER TO RIVERINA WATER COUNTY COUNCIL

26/080 RESOLVED:
On the Motion of Councillors J McKinnon and L Tanner

That Council:

- a note the vacancy in Council’s representation on the Board of Riverina Water County Council arising from the resignation of Councillor Tim Koschel**
- b conduct an election for one (1) Councillor to represent Council on the Board of Riverina Water County Council until the next Local Government Election in September 2028; and**
- c note that, in accordance with the Local Government (General) Regulation 2021, the General Manager will act as the Returning Officer for the election, with the General Manager of Riverina Water County Council acting as scrutineer**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- D Tout
- G Davies
- A Condron
- R Foley
- M Henderson
- J McKinnon
- A Parkins
- K Subedi
- L Tanner

At this stage of the meeting, the General Manager, Mr Peter Thompson, advised that he is the Returning Officer for the election of a Councillor to the Board of Riverina Water County Council and that the General Manager of Riverina Water County Council, Mr Andrew Crackanthorp, accepted the invitation to act as scrutineer for the conduct of the election.

It was noted that, in the event of there being more than one candidate for the position on the Riverina Water County Council Board, an election will be held in accordance with Clause 396 (Schedule 9) of the Local Government (General) Regulation 2021 and that such election is to be determined by preferential ballot.

Election of one Councillor to the Board of Riverina Water County Council

The nominations received for the Board members of Riverina Water County Council were:

- Councillor Michael Henderson
- Councillor Amelia Parkins
- Councillor Lindsay Tanner

The Returning Officer conducted the election for one position on the Board of Riverina Water County Council.

Ballot papers were distributed and a preferential ballot was undertaken for the election.

Following the conclusion of the election and the preference count, the Returning Officer declared Councillor A Parkins elected to the Board of Riverina Water County Council until September 2028.

RP-3 DA25/0175 - HOTEL AND MOTEL ACCOMMODATION AND DEMOLITION OF EXISTING BUILDING AT 91 PETER STREET, WAGGA WAGGA. LOT 1 DP 150006 WAS MOVED FORWARD to the first item of business.

RP-4 JOINT ORGANISATIONS FRAMEWORK

26/081 RESOLVED:
On the Motion of Councillors L Tanner and G Davies

That Council:

- a note the correspondence received from the Hon. Ron Hoenig MP, Minister for Local Government, regarding the review of the Joint Organisation framework**
- b not seek ongoing membership of the Riverina and Murray Joint Organisation in any capacity**
- c remain an Associate Member of the Canberra Region Joint Organisation**
- d write to the Hon. Ron Hoenig MP, Minister for Local Government:**
 - i noting that Wagga Wagga City Council joined the Riverina Joint Organisation at the specific request of the NSW Government; and**
 - ii request that Wagga Wagga City Council be left in the Riverina Joint Organisation; and**
 - iii request that the Riverina Joint Organisation remain in hiatus status pending future collaboration opportunities**

CARRIED

RECORD OF VOTING ON THE MOTION

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

Against the Motion

RP-5 DRAFT INNOVATE RECONCILIATION ACTION PLAN

26/082 RESOLVED:
On the Motion of Councillors J McKinnon and A Parkins

That Council:

- a place the draft Innovate Reconciliation Action Plan 2026 - 2028 on public exhibition for a period of 30 days from Wednesday 25 March to Monday 27 April 2026 and invite public submissions on the draft Innovate Reconciliation Action Plan 2026 - 2028**
- b receive a further report following the exhibition and submission period:**
 - i addressing any submissions made in respect of the proposed draft Innovate Reconciliation Action Plan 2026 – 2028**
 - ii proposing adoption of the draft Innovate Reconciliation Action Plan 2026 - 2028 unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period**

CARRIED

RECORD OF VOTING ON THE MOTION

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

Against the Motion

RP-6 OPERATIONAL PERFORMANCE REPORT - JULY TO DECEMBER 2025

26/083 RESOLVED:
On the Motion of Councillors L Tanner and G Davies

That Council receive and note the Operational Performance Report for the period 1 July 2025 to 31 December 2025.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- D Tout
- G Davies
- A Condron
- R Foley
- M Henderson
- J McKinnon
- A Parkins
- K Subedi
- L Tanner

RP-7 DRAFT WAGGA WAGGA RESOURCE RECOVERY AND WASTE MANAGEMENT STRATEGY 2026-2038 - PUBLIC EXHIBITION

26/084 RESOLVED:
On the Motion of Councillors L Tanner and G Davies

That Council:

- a place the draft Wagga Wagga Resource Recovery and Waste Management Strategy 2026-2038 on public exhibition for 28 days from 25 March 2026 to 22 April 2026 and invite public submissions during that period
- b receive a further report following the public exhibition period:
 - i addressing any submission made in respect of the draft Plan
 - ii proposing adoption of the draft Plan unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- D Tout
- G Davies
- A Condron
- R Foley
- M Henderson
- J McKinnon
- A Parkins
- K Subedi
- L Tanner

RP-8 INITIAL CLASSIFICATION OF REAR 82 FORSYTH STREET WAGGA WAGGA - OUTCOME OF PUBLIC EXHIBITION PROCESS

26/085 RESOLVED:
On the Motion of Councillors L Tanner and G Davies

That Council:

- a note that no submissions were received during the public exhibition period**
- b classify the land described as Lot 22 in an unregistered plan dated 10 April 2025 and titled” Plan of Acquisition of Part Lot B in DP 152366” as operational land in accordance with Section 31(2) of the Local Government Act 1993**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- D Tout
- G Davies
- A Condron
- R Foley
- M Henderson
- J McKinnon
- A Parkins
- K Subedi
- L Tanner

RP-9 FINANCIAL PERFORMANCE REPORT AS AT 28 FEBRUARY 2026

26/086 RESOLVED:
On the Motion of Councillors L Tanner and R Foley

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 28 February 2026 in accordance with section 625 of the Local Government Act 1993
- e accept the grant funding offers as presented in this report

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- D Tout
- G Davies
- A Condron
- R Foley
- M Henderson
- J McKinnon
- A Parkins
- K Subedi
- L Tanner

RP-10 QUESTIONS WITH NOTICE

26/087 RESOLVED:
On the Motion of Councillors G Davies and J McKinnon

That Council receive and note the report.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- D Tout
- G Davies
- A Condron
- R Foley
- M Henderson
- J McKinnon
- A Parkins
- K Subedi
- L Tanner

COMMITTEE MINUTES

M-1 CONFIRMATION OF MINUTES - WAGGA TO LADYSMITH RAIL TRAIL STEERING COMMITTEE - 18 FEBRUARY 2026

26/088 RESOLVED:
On the Motion of Councillors L Tanner and J McKinnon

That Council:

- a receive the minutes of the Wagga to Ladysmith Rail Trail Steering Committee Meeting held on 18 February 2026**
- b endorse the revised Wagga to Ladysmith Rail Trail Steering Committee Terms of Reference**
- c note the investigative and information-gathering activities proposed by the Wagga to Ladysmith Rail Trail Steering Committee, including inviting Transport for NSW to present on NSW Rail Trails Framework reforms and undertaking site visits and familiarisation inspections to support informed consideration of the Rail Trail proposal**
- d approve submitting an application in principle to UGL seeking landowner consent for a potential future Rail Trail**
- e approve pursuing access to the rail corridor through a third-party access licence**

CARRIED

RECORD OF VOTING ON THE MOTION

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

Against the Motion

CONFIDENTIAL REPORTS

CONF-1 COMMISSIONING OF PUBLIC ART PROJECT IN CBD

26/091 RESOLVED:
On the Motion of Councillors L Tanner and G Davies

That Council:

- a accept the application of artist Patrick Hunter for the City, Suburbs & Villages 2025/26 commission in the Wagga Wagga CBD**
- b authorise the General Manager or their delegate to enter into a contract with recommended artist Patrick Hunter for the City, Suburbs & Villages 2025/26 commission in the Wagga Wagga CBD**
- c advise the unsuccessful expression of interest applicants in writing**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- D Tout
- G Davies
- A Condron
- R Foley
- M Henderson
- J McKinnon
- A Parkins
- K Subedi
- L Tanner

CONF-2 RFT CT2026039 LAKE ALBERT PIPELINE CONSTRUCTION

Councillor M Henderson declared a Pecuniary Interest and vacated the chamber, the time being 7:37pm.

26/092 RESOLVED:
On the Motion of Councillors J McKinnon and G Davies

That Council:

- a accept the tender of J Holdings Group Pty Limited trading as J Group Corporation (ABN 99 150 374 253) for the construction of the Lake Albert Pipeline for the Lump Sum Price of \$2,567,858.00 excluding GST**
- b authorise the General Manager or their delegate to enter into a Contract with J Holdings Group Pty Limited trading as J Group Corporation (ABN 99 150 374 253) for the Lake Albert Pipeline Construction**

- c authorise the fixing of Council’s Common Seal to all documents that may be 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
- K Subedi
- L Tanner

Councillor M Henderson re-entered the chamber, the time being 7:38pm.

CONF-3 LICENCE FOR OFFICE AND STORAGE SPACE - MULTI-PURPOSE STADIUM, PART 150 COPLAND ST, WAGGA WAGGA - UPDATE

26/093 RESOLVED:
On the Motion of Councillors L Tanner and G Davies

That Council:

- a authorise the General Manager or their delegate to advertise and negotiate the terms of a proposed licence agreement for office and storage space at Wagga Wagga Multi-Purpose Stadium, part 150 Copland St, East Wagga Wagga for a period of up to 12 months from 15 December 2025**
- b in the event that appropriate terms are able to be negotiated, provide a further report to Council for endorsement of licence agreement**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- D Tout
- G Davies
- A Condron
- R Foley
- M Henderson
- J McKinnon
- A Parkins
- K Subedi
- L Tanner

CONF-4 PROPOSED RENEWAL OF COMMERCIAL LEASE - 99 PETER STREET, WAGGA WAGGA

26/094 RESOLVED:
On the Motion of Councillors L Tanner and G Davies

That Council:

- a delegate authority to the General Manager or their delegate to negotiate entry into a commercial lease agreement at 99 Peter Street, Wagga Wagga (being Lot 4 DP 1211905) with NSW Service for the Treatment and Rehabilitation of Torture and Trauma Survivors (STARTTS) ACN 136 372 248 upon the terms noted in the body of this report**
- b delegate authority to the General Manager or delegate to execute all documents as required**
- c authorise the affixing of Council’s common seal to all documents as required**

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	
M Henderson	
J McKinnon	
A Parkins	
K Subedi	
L Tanner	

CONF-5 FIRE SAFETY INSPECTION REPORT - NSW FIRE COMMISSIONER - 7 EUNONY BRIDGE ROAD, EAST WAGGA WAGGA

26/095 RESOLVED:
On the Motion of Councillors L Tanner and G Davies

That Council does not exercise its powers to issue a fire safety order in relation to the property known as “Quality Inn Carriage House”, 7 Eunony Bridge Road, East Wagga Wagga, with reference to the fire safety inspection report dated 19 December 2025, issued by the Commissioner of Fire and Rescue NSW.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- D Tout
- G Davies
- A Condron
- R Foley
- M Henderson
- J McKinnon
- A Parkins
- K Subedi
- L Tanner

CONF-6 FIRE SAFETY INPSECTION REPORT - NSW FIRE COMMISSIONER - 81 FITZMAURICE STREET, WAGGA WAGGA

26/096 RESOLVED:
On the Motion of Councillors L Tanner and G Davies

That Council:

- a in accordance with Schedule 5, Part 2 of the Environmental Planning and Assessment Act 1979, exercise its powers to issue a fire safety order on the property identified as “Romanos Hotel”, 81 Fitzmaurice Street, Wagga Wagga with respect to items 1, 4, 10, 11, 12, 15, and 19 as contained in the fire safety inspection report dated 20 November 2025, issued by the Commissioner of Fire and Rescue NSW**
- b formally advise the Commissioner of Fire and Rescue NSW of its determination and enforcement actions**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- D Tout
- G Davies
- A Condron
- R Foley
- M Henderson
- J McKinnon
- A Parkins
- K Subedi
- L Tanner

CONF-7 RFT CT2026018 GREEN WASTE PROCESSING GWMC

26/097 RESOLVED:
On the Motion of Councillors L Tanner and G Davies

That Council:

- a accept the Schedule of rates offer from Smallmon Brothers Pty Ltd (ABN: 91 160 179 715) to provide Green Waste Processing to GWMC**
- b authorise the General Manager or their delegate to enter into a contract with Smallmon Brothers Pty Ltd (ABN: 91 160 179 715) 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

Against the Motion

- D Tout
- G Davies
- A Condron
- R Foley
- M Henderson
- J McKinnon
- A Parkins
- K Subedi
- L Tanner

CONF-8 PROPOSED LAND AGREEMENT AND VOLUNTARY PLANNING PROPOSAL

26/098 RESOLVED:
On the Motion of Councillors G Davies and J McKinnon

That Council:

- a authorise the General Manager or their delegate to negotiate entry into a formal Option Agreement over Lot 100 DP 1256996 (known as 132 Ashfords Road, Gregadoo) with Vena Energy Service (Australia) Pty on the terms outlined in the body of this report**

- b authorise the General Manager or delegate to sign all documents required to give effect to the proposed Option Agreement and, if required, the subsequent grant of easement**
- c authorise the affixing of Council’s common seal to all documents as required to give effect to this resolution, including the proposed Option Agreement and easement documentation**
- d authorise the General Manager or delegate pursue a Voluntary Planning Agreement (VPA) with Vena Energy as per their letter of offer**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- D Tout
- G Davies
- A Condron
- R Foley
- M Henderson
- J McKinnon
- A Parkins
- K Subedi
- L Tanner

CONF-9 KERBSIDE RECYCLING PROCESSING CONTRACT AMENDMENT

26/099 RESOLVED:
On the Motion of Councillors L Tanner and G Davies

That Council:

- a endorse a variation to the Recyclables Waste Acceptance and Processing Service contract with Kurrajong Waratah (ABN 55 002 407 294) to increase the kerbside recycling processing rate as outlined in the body of this report, effective 1 April 2026**
- b fund the cost increase for the period 1 April 2026 – 30 June 2026 from the Solid Waste Reserve**
- c note that the ongoing increase after 30 June 2026 will be recovered through an increase to the Kerbside Collection Annual Charge, commencing 1 July 2026**
- d delegate authority to the General Manager or their delegate, to finalise and execute the required contract variation documentation**
- e authorise the fixing of Council’s Common Seal to all documents that may be required**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- D Tout
- G Davies
- A Condrón
- R Foley
- M Henderson
- J McKinnon
- A Parkins
- K Subedi
- L Tanner

REVERSION TO OPEN COUNCIL

26/100 RESOLVED:
On the Motion of Councillors G Davies and A Condrón

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 7:46pm.

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MAYOR