

PRESENT

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

IN ATTENDANCE

General Manager	(Mr P Thompson)
Chief Financial Officer	(Mrs C Rodney)
Director Community, Environment & Partnerships	(Mrs C Priest)
Director Infrastructure Services	(Mr H Pavitt)
Director Planning & Regulatory Services	(Mrs J Costa)
Manager City Growth & Regional Assets	(Mr B Creighton)
Manager Corporate Governance & Performance	(Mr T Pankhurst)
Manager Development Assessment & Building Certification	(Mr C Collins)
Manager Community Services	(Ms M Scully)
Manager Engineering Design Services	(Mr G Paxton)
Manager Plant, Fleet & Buildings	(Mr R Graham)
Property Coordinator	(Mr M Dombrowski)
Economic Development Officer	(Mrs S Hanrahan)
Project Manager	(Mr A Mason)
Recreation & Events Coordinator	(Mr J Walsh)
Community Development Coordinator	(Ms A Osgood)
Corporate Governance Coordinator	(Mrs N Johnson)
Communications & Engagement Coordinator	(Mr M Casey)
Corporate Governance Officer	(Ms K West)

NOTICE TO MEETING

The proceedings of all Council meetings in open session, including all debate and addresses by the public, are recorded (audio visual) and livestreamed on Council's website including for the purpose of facilitating community access to meetings and accuracy of the Minutes.

In addition to webcasting council meetings, audio recordings of confidential sessions of Ordinary Meetings of Council are also recorded, but do not form part of the webcast.

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

ACKNOWLEDGEMENT OF COUNTRY

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

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

REFLECTION

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

APOLOGIES

Apologies for non-attendance was received and accepted for Councillors K Subedi and A Condon, Director Economy, Business and Workforce, Mrs F Piltz and Chief Operating Officer, Mr S Gray on the Motion of Councillors L Tanner and J McKinnon.

CONFIRMATION OF MINUTES

CM-1

CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING - 13 JULY 2026

26/233

RESOLVED:

On the Motion of Councillors R Foley and M Henderson

That the Minutes of the proceedings of the Ordinary Council Meeting held on 13 July 2026 be confirmed as a true and accurate record.

CARRIED

RECORD OF VOTING ON THE MOTION

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

DECLARATIONS OF INTEREST

Councillor G Davies declared a Significant Non-Pecuniary Interest in CONF-3 - SUBLEASE OF HANGAR SITE 10, LIGHT AIRCRAFT PRECINCT, WAGGA WAGGA AIRPORT the reason being that a family member has a lease on a hangar at the Wagga Airport and vacated the chamber during its consideration.

Councillor G Davies declared a Significant Non-Pecuniary Interest in CONF-4 - 36-40 GURWOOD STREET, WAGGA WAGGA - UPDATE REPORT the reason being that a family member part-owns a share of a nearby property in Gurwood Street and vacated the chamber during its consideration.

Councillor R Foley declared a Significant Non-Pecuniary Interest in CONF-4 - 36-40 GURWOOD STREET, WAGGA WAGGA - UPDATE REPORT the reason being that a family member owns a property within close proximity to the area and vacated the chamber during its consideration.

Councillor A Parkins declared a Significant Non-Pecuniary Interest in RP-1 - DA26/0098 - DEMOLITION OF DWELLING AND CONSTRUCTION OF SUNDAY SCHOOL BUILDING ANCILLARY TO EXISTING PLACE OF PUBLIC WORSHIP AND ASSOCIATED OFF-STREET PARKING AT 16 WOODEN STREET TURVEY PARK NSW 2650; LOT 20 DP 1313057 the reason being that her primary place of residence is in close proximity to the proposed development and vacated the chamber during its consideration.

Councillor L Tanner declared a Significant Non-Pecuniary Interest in RP-7 ANNUAL GRANTS PROGRAM 2026/27 - ARTS, CULTURE & CREATIVE INDUSTRIES the reason being that he is a member of the executive of one of the organisations listed in the report and vacated the chamber during its consideration.

Councillor L Tanner declared a Non-Significant Non-Pecuniary Interest in RP-11 ANNUAL GRANTS PROGRAM 2026/27 - SMALL BUSINESS the reason being that he is a casual acquaintance of a director of one of the businesses listed in the report and remained in the chamber during its consideration.

Councillor J McKinnon declared a Significant Non-Pecuniary Interest in RP-7 ANNUAL GRANTS PROGRAM 2026/27 - ARTS, CULTURE & CREATIVE INDUSTRIES the reason being that one of the applicants is a neighbour and close friend and vacated the chamber during its consideration.

Director Community, Environment & Partnerships, Mrs C Priest declared a Significant Non-Pecuniary Interest in RP-20 PETITION - POCKET PARK IN TURVEY PARK the reason being the petition organiser is a family member and vacated the chamber during its consideration.

PROCEDURAL MOTION - ENGLOBO

26/234 RESOLVED:

On the Motion of Councillors R Foley 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-5, RP-6, RP-8 to RP-19, RP-21, CONF-2, CONF-5 to CONF-8 be adopted as recommended in the business papers.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
R Foley
M Henderson
J McKinnon
A Parkins
L Tanner

Against the Motion

PUBLIC DISCUSSION FORUM

NOM-1 NOTICE OF MOTION - TEMPORARY SUSPENSION OF WINTER DISPLACEMENT OF PEOPLE SLEEPING ROUGH

- Ms Moyra Shields – Speaking in Favour of the Report
- Mr Chris Roche – Speaking in Favour of the Report

Councillor A Parkins declared a Significant Non-Pecuniary Interest and vacated the chamber the time being 5:57pm.

RP-1 DA26/0098 - DEMOLITION OF DWELLING AND CONSTRUCTION OF SUNDAY SCHOOL BUILDING ANCILLARY TO EXISTING PLACE OF PUBLIC WORSHIP AND ASSOCIATED OFF-STREET PARKING AT 16 WOODEN STREET TURVEY PARK NSW 2650, LOT 20 DP 1313057

- Mr Matthew Whitlock – Speaking Against the Report
- Mrs Jennifer Watt – Speaking Against the Report
- Mr Michael Tadros – Speaking in Favour of the Report

Councillor A Parkins re-entered the chamber the time being 6:34pm.

RP-2 WAGGA WAGGA DEVELOPMENT CONTROL PLAN AMENDMENT 28 – SECTION 6 VILLAGES (NORTH WAGGA NON-RESIDENTIAL DEVELOPMENT CONTROLS)

- Mr Michael Friend – Speaking in Favour of the Report

RP-4 MANAGED SHORT-STAY AND TRANSITIONAL CAMPING SOLUTIONS AT WILKS PARK

- Ms Moyra Shields – Speaking in Favour of the Report
- Carlita JJ – Speaking Against the Report

PROCEDURAL MOTION – CHANGE OF STANDING ORDERS

26/235 RESOLVED:

On the Motion of Councillors J McKinnon and A Parkins

That Council move forward consideration of the following items of business to follow the Public Discussion Forum:

- **NOM-1 - NOTICE OF MOTION - TEMPORARY SUSPENSION OF WINTER DISPLACEMENT OF PEOPLE SLEEPING ROUGH**
- **RP-1 - DA26/0098 - DEMOLITION OF DWELLING AND CONSTRUCTION OF SUNDAY SCHOOL BUILDING ANCILLARY TO EXISTING PLACE OF PUBLIC WORSHIP AND ASSOCIATED OFF-STREET PARKING AT 16 WOODEN STREET TURVEY PARK NSW 2650, LOT 20 DP 1313057**
- **RP-2 - WAGGA WAGGA DEVELOPMENT CONTROL PLAN AMENDMENT 28 – SECTION 6 VILLAGES (NORTH WAGGA NON-RESIDENTIAL DEVELOPMENT CONTROLS)**
- **RP-4 - MANAGED SHORT-STAY AND TRANSITIONAL CAMPING SOLUTIONS AT WILKS PARK**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
R Foley
M Henderson
J McKinnon
A Parkins
L Tanner

Against the Motion

MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

NOM-1 NOTICE OF MOTION - TEMPORARY SUSPENSION OF WINTER DISPLACEMENT OF PEOPLE SLEEPING ROUGH

26/236 RESOLVED:

On the Motion of Councillors R Foley and J McKinnon

That Council:

- a note the whole of Government response to homelessness in Wagga Wagga and the assurances given that people in temporary accommodation are not required to leave after 72 hours, and that the temporary accommodation will be provided until suitable longer term housing is offered, provided those residing in the accommodation abide by the rules and conditions of residing there**
- b request a report to the Ordinary Meeting of Council on 21 September 2026 on the actions taken and outcomes achieved under the whole of Government response**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
R Foley
M Henderson
J McKinnon
A Parkins
L Tanner

Against the Motion

REPORTS FROM STAFF

RP-1 DA26/0098 - DEMOLITION OF DWELLING AND CONSTRUCTION OF SUNDAY SCHOOL BUILDING ANCILLARY TO EXISTING PLACE OF PUBLIC WORSHIP AND ASSOCIATED OFF-STREET PARKING AT 16 WOODEN STREET TURVEY PARK NSW 2650, LOT 20 DP 1313057

Councillor A Parkins declared a Significant Non-Pecuniary Interest and vacated the chamber the time being 7.51pm.

A MOTION was moved by Councillor M Henderson and Councillor J McKinnon

That Council defer consideration of DA26/0098 for 'Demolition of dwelling and construction of a Sunday school building ancillary to the existing place of public worship and associated off-street parking' at Lot 20 DP 1313057, 16 Wooden Street, Turvey Park until a site visit is complete.

An AMENDMENT was moved by Councillor G Davies and seconded by Councillor L Tanner

That Council refuse DA26/0098 for 'Demolition of dwelling and construction of a Sunday school building ancillary to the existing place of public worship and associated off-street parking' at Lot 20 DP 1313057, 16 Wooden Street, Turvey Park for the following reasons:

- Carparking shortfall
- Stormwater impacts
- Not compatible with the surrounding street scape; and
- Impacts to the adjoining property, including over shadowing and noise

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

For the Amendment

G Davies

L Tanner

Against the Amendment

D Tout

R Foley

M Henderson

J McKinnon

The AMENDMENT on being put to the meeting was LOST.

26/237 RESOLVED:

On the Motion of Councillors M Henderson and J McKinnon

That Council defer consideration of DA26/0098 for 'Demolition of dwelling and construction of a Sunday school building ancillary to the existing place of public worship and associated off-street parking' at Lot 20 DP 1313057, 16 Wooden Street, Turvey Park until a site visit is complete.

CARRIED

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

For the Motion

D Tout

G Davies

M Henderson

J McKinnon

L Tanner

Against the Motion

R Foley

Councillor A Parkins re-entered the chamber the time being 8:23pm.

**RP-2 WAGGA WAGGA DEVELOPMENT CONTROL PLAN AMENDMENT 28
 – SECTION 6 VILLAGES (NORTH WAGGA NON-RESIDENTIAL
 DEVELOPMENT CONTROLS)**

26/238 RESOLVED:
 On the Motion of Councillors J McKinnon and G Davies

That Council:

- a note the submissions received during the public exhibition of the proposed ‘Wagga Wagga Development Control Plan 2010 Amendment 28 - Section 6 - Villages (North Wagga Non-Residential Development Controls)’ during the exhibition period from 5 June 2026 until 3 July 2026**
- b endorse the responses to submissions as outlined in this report including Attachment 1**
- c adopt the ‘Wagga Wagga Development Control Plan Amendment 28 - Section 6 - Villages (North Wagga Non-Residential Development Controls)’ as exhibited, and as set out in the Attachment 3 to this report, with a commencement date of 10 August 2026**
- d authorise the General Manager or delegate to make any required administrative, formatting and consequential updates to the Wagga Wagga Development Control Plan 2010 prior to final publication to give effect to this resolution**
- e advise the authors of the submissions of Council’s decision and acknowledge their contributions in relation to this matter**

CARRIED

RECORD OF VOTING ON THE MOTION

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

**RP-4 MANAGED SHORT-STAY AND TRANSITIONAL CAMPING
SOLUTIONS AT WILKS PARK**

- 26/239 **RESOLVED:**
On the Motion of Councillors A Parkins and R Foley

That Council:

a receive and note the report

b nominate two alternate Councillors in addition to the Mayor and Deputy Mayor to attend the Homelessness Encampments – Wagga Wagga Emergency Response Plan Working Group if the Mayor or Deputy Mayor cannot attend

c 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

CARRIED

RECORD OF VOTING ON THE MOTION

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

Councillor R Foley self-nominated as an alternate representative.

Councillor M Henderson self-nominated as an alternate representative.

Councillor R Foley and Councillor M Henderson were appointed as the alternate representatives to the Homelessness Encampments – Wagga Wagga Emergency Response Plan Working Group if the Mayor or Deputy Mayor are unable to attend.

RP-3 NSW COUNCIL LEAGUE TABLES - WAGGA WAGGA CITY COUNCIL PERFORMANCE

26/240 RESOLVED:
On the Motion of Councillors G Davies and L Tanner

That Council:

- a note the development assessment performance and the significant improvements achieved between the 2024/25 and 2025/26 financial years**
- b note the introduction of the Environmental Planning and Assessment (Statement of Expectations) Order 2026 and the revised targets applicable from 1 July 2026**
- c note that Council’s performance placed it in the top ten highest dwelling approvals in regional NSW from 1 July 2024 to February 2026 under the National Housing Accord Period making it eligible for funding under the NSW Government Better Open Spaces Program**
- d acknowledge the strong performance of Council’s Development Assessment & Building Certification team in exceeding assessment expectations and their role in supporting continued housing and economic growth within Wagga Wagga**

CARRIED

RECORD OF VOTING ON THE MOTION

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

RP-4 MANAGED SHORT-STAY AND TRANSITIONAL CAMPING SOLUTIONS AT WILKS PARK was moved forward to follow the public discussion forum.

RP-5 ANNUAL GRANTS PROGRAM 2026/27 - EVENTS

26/241 RESOLVED:
On the Motion of Councillors R Foley and G Davies

That Council approve the successful applications for the Events category of the 2026/27 Annual Grants Program as detailed in the report totalling \$50,000.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

D Tout
G Davies
R Foley
M Henderson
J McKinnon
A Parkins
L Tanner

RP-6 ANNUAL GRANTS PROGRAM 2026/27 - LOCAL HERITAGE

26/242 RESOLVED:
On the Motion of Councillors R Foley and G Davies

That Council approve the successful applications for the Local Heritage category of the Annual Grants Program 2026/27 as detailed in the report totalling \$15,500.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

D Tout
G Davies
R Foley
M Henderson
J McKinnon
A Parkins
L Tanner

RP-7 ANNUAL GRANTS PROGRAM 2026/27 - ARTS, CULTURE & CREATIVE INDUSTRIES

Councillors L Tanner and J McKinnon declared a Significant Non-Pecuniary Interest and vacated the Chamber the time being 8.45pm.

26/243 RESOLVED:
On the Motion of Councillors A Parkins and R Foley

That Council:

- a approve the successful applications for the Arts, Culture & Creative Industries category of the 2026/27 Annual Grants Program as detailed in the report totalling \$28,825
- b note the 2025/26 budget transfer of \$3,825 as detailed in the Financial Implications section of the report

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
R Foley
M Henderson
A Parkins

Against the Motion

Councillors L Tanner and J McKinnon re-entered the Chamber the time being 8:46pm.

RP-8 ANNUAL GRANTS PROGRAM 2026/27 - ENVIRONMENT

26/244 RESOLVED:

On the Motion of Councillors R Foley and G Davies

That Council approve the successful applications for the Environment category of the 2026/27 Annual Grants Program as detailed in the report totalling \$7,000.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
R Foley
M Henderson
J McKinnon
A Parkins
L Tanner

Against the Motion

RP-9 ANNUAL GRANTS PROGRAM 2026/27 - RURAL HALLS

26/245 RESOLVED:

On the Motion of Councillors R Foley and G Davies

That Council approve the successful applications for the Rural Halls category of the 2026/27 Annual Grants Program as detailed in the report totalling \$25,000.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

D Tout
G Davies
R Foley
M Henderson
J McKinnon
A Parkins
L Tanner

RP-10 ANNUAL GRANTS PROGRAM 2026/27 - YOUTH PROGRAMS & PROJECTS

26/246 RESOLVED:
On the Motion of Councillors R Foley and G Davies

That Council approve the successful applications for the Youth Programs & Projects category of the 2026/27 Annual Grants Program as detailed in the report totalling \$15,000.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

D Tout
G Davies
R Foley
M Henderson
J McKinnon
A Parkins
L Tanner

RP-11 ANNUAL GRANTS PROGRAM 2026/27 - SMALL BUSINESS

26/247 RESOLVED:
On the Motion of Councillors R Foley and G Davies

That Council:

- a approve the successful applications for the Small Business category of the 2026/27 Annual Grants Program as detailed in the report totalling \$15,000
- b note the 2025/26 budget transfers as detailed in the Financial Implications section of the report

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
R Foley
M Henderson
J McKinnon
A Parkins
L Tanner

Against the Motion

RP-12 ANNUAL GRANTS PROGRAM 2026/27 - RECREATIONAL & COMMUNITY FACILITIES

26/248 RESOLVED:

On the Motion of Councillors R Foley and G Davies

That Council approve the successful applications for the Recreational & Community Facilities Category of the 2026/27 Annual Grants Program as detailed in the report totalling \$30,000.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
R Foley
M Henderson
J McKinnon
A Parkins
L Tanner

Against the Motion

RP-13 ANNUAL GRANTS PROGRAM 2026/27 - COMMUNITY PROGRAMS & PROJECTS

26/249 RESOLVED:

On the Motion of Councillors R Foley and G Davies

That Council approve the successful applications for the Community Programs & Projects category of the 2026/27 Annual Grants Program as detailed in the report totalling \$30,000.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

D Tout
G Davies
R Foley
M Henderson
J McKinnon
A Parkins
L Tanner

RP-14 ANNUAL GRANTS PROGRAM 2026/27 - NEIGHBOURHOOD & RURAL VILLAGES

26/250 RESOLVED:
On the Motion of Councillors R Foley and G Davies

That Council:

- a approve the successful applications for the Neighbourhood & Rural Villages category of the 2026/27 Annual Grants Program as detailed in the report totalling \$29,500**
- b note the 2025/26 budget transfer as detailed in the Financial Implications section of the report**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

D Tout
G Davies
R Foley
M Henderson
J McKinnon
A Parkins
L Tanner

RP-15 INITIAL CLASSIFICATION OF LAND - 216 ASHFORDS ROAD, GREGADOO, BEING LOT 1 IN DEPOSITED PLAN 1143881

26/251 RESOLVED:

On the Motion of Councillors R Foley and G Davies

That Council:

- a receive and note submissions received during the public exhibition period, as summarised in this report**
- b classify the land described as Lot 1 in Deposited Plan 1143881 and identified as 216 Ashfords Road, Gregadoo as operational land in accordance with section 31(2) of the Local Government Act 1993**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
R Foley
M Henderson
J McKinnon
A Parkins
L Tanner

Against the Motion

RP-16 MANGOPLAH AND HUMULA FLOOD STUDY PUBLIC EXHIBITION

26/252 RESOLVED:

On the Motion of Councillors R Foley and G Davies

That Council:

- a notes the recommendation from the Floodplain Risk Management Advisory Committee from the meeting held on 16 April 2026**
- b receives the draft Report prepared by consultants regarding the Mangoplah and Humula Flood Study and place that Report on public exhibition for a minimum period of 28 days from 1 August 2026 and invite public submissions until 28 August 2026 on the draft Reports**
- c receive a further report following the public exhibition and submission period addressing any submission received**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
R Foley
M Henderson
J McKinnon
A Parkins
L Tanner

Against the Motion

RP-17 BUDGET VARIATIONS AND 30 JUNE 2026 INVESTMENT REPORT

26/253 RESOLVED:

On the Motion of Councillors L Tanner and R Foley

That Council:

- a approve the proposed 2025/26 and 2026/27 budget variations as presented in this report
- b approve the proposed budget variations to the Long-Term Financial Plan Capital Works Program
- 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 of 30 June 2026 in accordance with section 625 of the Local Government Act 1993

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
R Foley
M Henderson
J McKinnon
A Parkins
L Tanner

Against the Motion

RP-18 PROPOSED ADOPTION OF NEW FEES AND CHARGES FOR 2026/27

26/254 RESOLVED:

On the Motion of Councillors R Foley and G Davies

That Council:

a note the one (1) public submission received during the exhibition period

b adopt the following new fees:

Item Number	Fee and Charge Description	Pricing Policy ID	2026/27 Fee (excl of GST)	GST	2026/27 Fee (incl of GST)	Basis
NEW	Gregadoo Waste Disposal – Mixed Waste per Tonne – Out of Region (50% excess charge on top of the base fee)	C	\$259.09	\$25.91	\$285.00	Per Tonne
Fee Description (to be included in final Fees and Charges document): The out of region fee is for Waste that is to be landfilled from other Councils and major project waste streams outside the Local Government Area. This fee is to be applied from 1 October 2026.						
NEW	Council led Tourism Industry Development Programs	C	\$0 - \$3,500			Each
NEW	Tourism Partner Business	C	\$0 - \$3,500			Each
NEW	Regional Tourism Partner Council	C	\$0 - \$5,000			Each
NEW	Hospitality Catering	C	Market Value			Each
NEW	Hospitality Sales	C	Market Value			Each

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

D Tout
G Davies
R Foley
M Henderson
J McKinnon
A Parkins
L Tanner

RP-19 WAGGA WAGGA CENTRAL BUSINESS DISTRICT (CBD) PARKING AND TRAFFIC STUDY

26/255 RESOLVED:
On the Motion of Councillors R Foley and G Davies

That Council:

- a endorse the Draft Wagga Wagga Central Business District (CBD) Parking and Traffic Study and place on public exhibition for a period of 28 days from 31 July 2026 and invite public submissions until 28 August 2026 on the study**
- b receive a further report following the public exhibition and submission period:**
 - i addressing any submission made in respect of the proposed study**
 - ii proposing adoption of the study 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
R Foley
M Henderson
J McKinnon
A Parkins
L Tanner

RP-20 PETITION - POCKET PARK IN TURVEY PARK

Director Community, Environment and Partnerships, Mrs C Priest declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 8.49pm.

26/256 RESOLVED:

On the Motion of Councillors L Tanner and R Foley

That Council:

- a note the outcomes of the further investigations undertaken in response to the Wade Street pocket park petition**
- b investigate potential open space uses for the lot to facilitate the pocket park solution**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
R Foley
M Henderson
J McKinnon
A Parkins
L Tanner

Against the Motion

Director Community, Environment and Partnerships, Mrs C Priest re-entered the chamber the time being 9:03pm.

RP-21 RESOLUTIONS AND NOTICES OF MOTIONS REGISTERS

26/257 RESOLVED:

On the Motion of Councillors R Foley and G Davies

That Council:

- a receive and note the following registers:**
 - i Active Resolutions as of 16 July 2026**
 - ii Active Notice of Motions as of 16 July 2026**
 - iii Resolutions including Notice of Motions completed from 24 April 2026 to 16 July 2026**
- b endorse closure of the historical Notice of Motion relating to Wagga Wagga Airport concerning strategic planning as outlined in the report**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
R Foley
M Henderson
J McKinnon
A Parkins
L Tanner

Against the Motion

RP-22 QUESTIONS WITH NOTICE

26/258 RESOLVED:

On the Motion of Councillors R Foley and G Davies

That Council receive and note the report.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
R Foley
M Henderson
J McKinnon
A Parkins
L Tanner

Against the Motion

CLOSED COUNCIL

26/259 RESOLVED:

On the Motion of Councillors R Foley and M Henderson

That the Council now resolve itself into a Closed Council, the time being 9.08pm.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
R Foley
M Henderson
J McKinnon
A Parkins
L Tanner

Against the Motion

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

CONFIDENTIAL REPORTS

CONF-1 PROPOSED PROPERTY TRANSACTION WITHIN WAGGA WAGGA SPECIAL ACTIVATION PRECINCT

26/260 RESOLVED:
On the Motion of Councillors M Henderson and R Foley

That Council:

- a authorise the General Manager or their delegate to negotiate entry into a lease with Vossloh Sleeper Technologies Australia over Lot 23 in Deposited Plan 1227522 on the terms contained in the body of this report**
- b authorise the General Manager or their delegate to negotiate entry into a licence agreement with Vossloh Sleeper Technologies Australia over part of Lot 22 Deposited Plan 1120176 on the terms contained in the body of this report**
- c endorse the licence being transitioned into a lease on the completion of the subdivision of Lot 22 Deposited Plan 1120176 such that it runs on terms consistent with the adjacent lease**
- d authorise the General Manager or their delegate to sign all documents necessary to give effect to the resolution**
- e authorise the affixing of Council’s Common Seal to all documents that may be required**
- f note the financial implications identified within the body of the report**

CARRIED

RECORD OF VOTING ON THE MOTION

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

Against the Motion

**CONF-2 LAND ACQUISITION FOR ACCELERATED INFRASTRUCTURE FUND
- NORTHERN GROWTH SEWER AUGMENTATION AFFECTING
PRIVATE LAND**

26/261 RESOLVED:
On the Motion of Councillors R Foley and G Davies

That Council:

- a delegate authority to the General Manager or delegate to negotiate acquisition of an easement affecting that part of the land identified in the body of this report**
- b authorise payment of the compensation sum identified in the body of the report**
- c delegate authority to the General Manager or delegate to negotiate entry into an access and construction agreement with the registered proprietor for the purposes of construction pending finalisation of the acquisition 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	
G Davies	
R Foley	
M Henderson	
J McKinnon	
A Parkins	
L Tanner	

CONF-3 SUBLEASE OF HANGAR SITE 10, LIGHT AIRCRAFT PRECINCT, WAGGA WAGGA AIRPORT

Councillor G Davies declared a Significant Non-Pecuniary Interest and vacated the chamber and did not return, the time being 9:12pm.

26/262 RESOLVED:
On the Motion of Councillors L Tanner and J McKinnon

That Council:

- a authorise the General Manager or delegate to enter into a sublease with Feasibility Pty Ltd (ACN 153 112 764) in relation to Hangar Site 10, Light Aircraft Precinct, Wagga Wagga Airport (being part Lot 6 identified in Deposited Plan 846849)**
- b authorise the affixing of Council’s common seal to any documents required**

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Foley	
M Henderson	
J McKinnon	
A Parkins	
L Tanner	

CONF-4 36-40 GURWOOD STREET, WAGGA WAGGA - UPDATE REPORT

Councillor G Davies declared a Significant Non-Pecuniary Interest and remained vacated from the chamber.

Councillor R Foley declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 9:13pm.

26/263 RESOLVED:
On the Motion of Councillors A Parkins and L Tanner

That Council:

- a note the update in relation to the existing tenancies**
- b authorise the General Manager or their delegate to enter into a lease with Relationships Australia (Canberra and Goulburn Region) ABN 34 199 851 375 for Suite 1, 36-40 Gurwood Street, Wagga Wagga on the terms outlined in the report**

- c authorise the General Manager or their delegate to conduct an Expression of Interest in relation to Suite 2 and proposed Suite 3, 36-40 Gurwood Street, Wagga Wagga
- d receive a further report at the conclusion of the Expression of Interest campaign with a recommendation as to preferred proponent (if any)
- e authorise the General Manager or delegate to enter into a formal Deed of Release with Mission Australia ACN 000 002 522 on the terms outlined in the body of this report.
- f authorise the affixing of Council’s common seal to any documents required to give effect to this resolution.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

D Tout
M Henderson
J McKinnon
A Parkins
L Tanner

Councillor R Foley re-entered the chamber, the time being 9:15pm.

CONF-5 CONSENT FOR THE REGISTRATION OF AN EASEMENT ACROSS COUNCIL LAND WITHIN THE WAGGA WAGGA SPECIAL ACTIVATION PRECINCT

26/264 RESOLVED:
On the Motion of Councillors R Foley and G Davies

That Council:

- a endorse in-principle the granting of an easement for the purposes of a gas line across Council land within the Wagga Wagga Special Activation Precinct for the benefit of the Australian Gas Infrastructure Group or related entity
- b authorise the General Manager or their delegate negotiating the location and compensation for the easement as outlined in the body of the report
- c authorise the General Manager or their delegate to sign all documents necessary to facilitate the granting of the easements
- d authorise the affixing of Council’s Common Seal to all documents that may be required
- e note the financial implications identified within the body of the report

CARRIED

RECORD OF VOTING ON THE MOTION

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

CONF-6 RFT CT2026042 TREE MAINTENANCE SERVICES

26/265 RESOLVED:
On the Motion of Councillors R Foley and G Davies

That Council:

- a accept the offers from those who tendered indicated in Table 1 of the report for the supply of tree maintenance services**
- b authorise the General Manager, or their delegate to enter into Contracts for the supply of Tree Maintenance Services in accordance with the Tenderers recommended for appointment to a Contract as indicated in Table 1 of the report for a two (2) year period**
- c authorise the General Manager or their delegate to extend the Contracts for the supply of tree maintenance services for 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

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

**CONF-7 RFT CT2026047 UPGRADE OF SLUDGE DEWATERING PROCESS
NARRUNG STREET SEWAGE TREATMENT WORKS**

26/266 RESOLVED:

On the Motion of Councillors R Foley and G Davies

That Council:

- a accept the tender of RCE Australia (ABN: 58 619 946 146) for the Supply and Installation of the Sludge Dewatering Replacement for the lump sum price of \$1,070,919.16 (including GST)**
- b authorise the General Manager or their delegate to enter into a Contract with RCE Australia (ABN: 58 619 946 146) for the Supply and Installation of the Sludge Dewatering Replacement for the lump sum price of \$1,070,919.16 (including GST)**
- c authorise the affixing of Council's Common Seal to all relevant documents as required**
- d approve the budget variation/s as detailed in the Financial Implications section of the report**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
R Foley
M Henderson
J McKinnon
A Parkins
L Tanner

Against the Motion

CONF-8 RFT CT2026060 WAGGA WAGGA STRATEGIC TRAFFIC MODEL UPGRADE

26/267 RESOLVED:
On the Motion of Councillors R Foley and G Davies

That Council:

- a accept the tender of WSP Australia Pty Limited (ABN 80 079 004 798) for the Wagga Wagga Strategic Traffic Model Upgrade for the Lump Sum Price of \$369,569.00 excluding GST**
- b authorise the General Manager or their delegate to enter into a contract with WSP Australia Pty Limited (ABN 80 079 004 798) for the Wagga Wagga Strategic Traffic Model Upgrade**
- c authorise the affixing of Council’s Common Seal to all documents that may be required**
- d approve the budget variation/s as detailed in the Financial Implications section of the report**

CARRIED

RECORD OF VOTING ON THE MOTION

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

REVERSION TO OPEN COUNCIL

26/268 RESOLVED:
On the Motion of Councillors L Tanner and A Parkins

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 9.15pm.

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Foley	
M Henderson	
J McKinnon	
A Parkins	
L Tanner	

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 9.17pm.

.....
MAYOR