

PRESENT

Councillor Allana Condron
Councillor Georgie Davies
Councillor Richard Foley
Councillor Jenny McKinnon
Councillor Amelia Parkins
Councillor Karissa Subedi
Councillor Lindsay Tanner
Councillor Dallas Tout

IN ATTENDANCE

General Manager	(Mr P Thompson)
Chief Financial Officer	(Mrs C Rodney)
Chief Operating Officer	(Mr S Gray)
Director Community, Environment & Partnerships	(Mrs C Priest)
Director Economy, Business & Workforce	(Mrs F Piltz)
Director Infrastructure Services	(Mr H Pavitt)
Director Planning & Regulatory Services (Acting)	(Mr C Collins)
Manager City Growth & Projects	(Mr B Creighton)
Manager Community Services	(Ms M Scully)
Manager Plant, Fleet & Buildings	(Mr D Davey)
Manager Engineering Design Services	(Mr G Paxton)
Manager Civil Operations	(Mr G Oosterhoff)
Development Assessment Coordinator	(Mrs A Gray)
Senior Town Planner	(Mr S Cook)
Manager Strategic Planning	(Mr M Yeomans)
Destination & Events Coordinator	(Ms C Farquharson)
Property Coordinator	(Mr M Dombrowski)
Library Services Manager	(Ms C Bolton)
Community Development Coordinator	(Ms A Osgood)
Corporate Governance Coordinator	(Mrs N Johnson)
Communications & Engagement Officer	(Ms L Magrath)
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.

MINUTE OF SILENCE

Councillors and members of the gallery observed a minute of silence in recognition of the tragic domestic violence incident that occurred in the city over the weekend.

APOLOGIES

No apologies were received.

LEAVE OF ABSENCE

Council noted that a leave of absence had been granted to Councillor M Henderson for 21 September 2026 at its meeting held on 24 August 2026.

CONFIRMATION OF MINUTES

**CM-1 CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING - 7
SEPTEMBER 2026**

26/321 RESOLVED:
On the Motion of Councillors G Davies and J McKinnon

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

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

DECLARATIONS OF INTEREST

Councillor A Condrón declared a Significant Non-Pecuniary Interest in CONF-3 RFT CT2026063 ASSETS & FACILITIES WASTE COLLECTION, the reason being that she has a professional relationship with a business mentioned in the report, and vacated the Chamber during its consideration.

Councillor G Davies declared a Non-Significant Non-Pecuniary Interest in RP-3 AIRPORT LEASE UPDATE, the reason being that a family member has a sublease on a hangar at Wagga Wagga Airport, and remained in the Chamber during its consideration.

Councillor L Tanner declared a Non-Significant Non-Pecuniary Interest in CONF-5 RFT CT2026067 BRADMAN DRIVE BOX CULVERT BRIDGE CONSTRUCTION, the reason being that he knows a person named in the report, and remained in the Chamber during its consideration.

Chief Operating Officer, Mr S Gray, declared a Significant Non-Pecuniary Interest in RP-7 COMMUNITY LEASES & LICENCES POLICY REVIEW - INTERIM REPORT, the reason being that he is the President of Wagga Basketball, which holds a Licence Agreement with Council, and vacated the Chamber during its consideration.

PROCEDURAL MOTION - ENGLOBO

26/322 RESOLVED:

On the Motion of Councillors L Tanner and J McKinnon

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 CR-1, M-1 to M-4, CONF-2, CONF-4 and CONF-6, be adopted as recommended in the business papers.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

PUBLIC DISCUSSION FORUM

RP-2 RESPONSE TO NOTICE OF MOTION - FEASIBILITY OF A SAILBOAT DOCK AND LIFTING CRANE FACILITY AT LAKE ALBERT

- Mr Ben Morgan – Speaking in favour of the Report

RP-5 POST EXHIBITION: SOUTHERN GROWTH AREA ZONE 1 - DEVELOPMENT CONTROL PLAN 2010 - AMENDMENT NO. 29

- Dr Gretchen Foster – Speaking against the Report
- Mr Paul Thompson – Speaking in favour of the Report

Chief Operating Officer, Mr S Gray, having declared a Significant Non-Pecuniary Interest, vacated the Chamber, the time being 6:03pm.

RP-7 COMMUNITY LEASES & LICENCES POLICY REVIEW - INTERIM REPORT

- Mr Jim Rees – Speaking in favour of the Report

Chief Operating Officer, Mr S Gray, re-entered the Chamber, the time being 6:10pm.

PROCEDURAL MOTION – CHANGE OF STANDING ORDERS

26/323 RESOLVED:

On the Motion of Councillors J McKinnon and A Parkins

That Council move forward consideration of the following reports to immediately follow the Public Discussion Forum:

- **RP-2 - RESPONSE TO NOTICE OF MOTION - FEASIBILITY OF A SAILBOAT DOCK AND LIFTING CRANE FACILITY AT LAKE ALBERT**
- **RP-5 - POST EXHIBITION: SOUTHERN GROWTH AREA ZONE 1 - DEVELOPMENT CONTROL PLAN 2010 - AMENDMENT NO. 29**
- **RP-7 - COMMUNITY LEASES & LICENCES POLICY REVIEW - INTERIM REPORT**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

REPORTS FROM STAFF

RP-2 RESPONSE TO NOTICE OF MOTION - FEASIBILITY OF A SAILBOAT DOCK AND LIFTING CRANE FACILITY AT LAKE ALBERT

A MOTION was moved by Councillor R Foley and Councillor G Davies

That Council:

- a note this proposal is not conditional on the Sailing Club's endorsement; the original Notice of Motion never sought their exclusive consent
- b note the Sailing Club is "not averse to the concept" and has raised no objection to this proposal, only questions on funding and siting
- c note the report's objection relates to a different, earlier design; this proposal has not been assessed
- d note BIDS (open) and the Growing Regions Program (opening soon) are identified but unpursued funding pathways
- e note the original Notice sought options for Council's own decision, and this report instead recommends closing the matter without that choice
- f note Council's obligations under the Disability Discrimination Act 1992 (Cth) to provide non-discriminatory access, not addressed in this report
- g direct staff to undertake a site, options and grant-pathway assessment within existing budgets, with universal access mandatory
- h require that assessment to consult all listed stakeholders and quantify tourism/visitation benefit
- i receive a further report before any decision on construction
- j note this does not commit Council to construction

An AMENDMENT was moved by Councillor A Parkins and seconded by Councillor L Tanner

That Council:

- a note the potential benefits and constraints associated with a proposed sailboat dock and lifting crane facility at Lake Albert

- b note the estimated cost and number of staff hours required to complete a feasibility study
- c not proceed with the feasibility study at this time due to the anticipated unbudgeted cost

The AMENDMENT on being put to the meeting was CARRIED and became the MOTION.

RECORD OF VOTING ON THE AMENDMENT

For the Amendment

D Tout
J McKinnon
A Parkins
K Subedi
L Tanner

Against the Amendment

G Davies
A Condron
R Foley

An AMENDMENT was moved by Councillor G Davies and seconded by Councillor R Foley

That Council:

- a note the potential benefits and constraints associated with a proposed sailboat dock and lifting crane facility at Lake Albert
- b note the estimated cost and number of staff hours required to complete a feasibility study
- c not proceed with the feasibility study at this time due to the anticipated unbudgeted cost
- d consider a detailed feasibility study for a sailboat dock and lifting crane facility at Lake Albert once the pipeline project is completed

The AMENDMENT being put to the meeting was CARRIED and became the MOTION.

RECORD OF VOTING ON THE AMENDMENT

For the Amendment

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

Against the Amendment

26/324 RESOLVED:

On the Motion of Councillors G Davies and R Foley

That Council:

- a note the potential benefits and constraints associated with a proposed sailboat dock and lifting crane facility at Lake Albert**
- b note the estimated cost and number of staff hours required to complete a feasibility study**
- c not proceed with the feasibility study at this time due to the anticipated unbudgeted cost**
- d consider a detailed feasibility study for a sailboat dock and lifting crane facility at Lake Albert once the pipeline project is completed**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

RP-5 POST EXHIBITION: SOUTHERN GROWTH AREA ZONE 1 - DEVELOPMENT CONTROL PLAN 2010 - AMENDMENT NO. 29

26/325 RESOLVED:

On the Motion of Councillors J McKinnon and L Tanner

That Council:

- a notes all submissions received relating to the exhibited draft Development Control Plan Amendment No.29**
- b endorse the recommended amendments to the draft Development Control Plan as outlined within this report**
- c adopt Wagga Wagga Development Control Plan 2010, Amendment No. 29 – Rowan Urban Release Area’ to come into effect on the date of publication of the related local environmental plan amendment (LEP24/0003)**
- d delegate authority to the General Manager (or their delegate) to make any minor variations to correct any minor errors prior to the development control plan coming into effect**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

RP-7 COMMUNITY LEASES & LICENCES POLICY REVIEW - INTERIM REPORT

Chief Operating Officer, Mr S Gray, having declared a Significant Non-Pecuniary Interest, vacated the Chamber, the time being 6:38pm.

A Motion was moved by Councillors J McKinnon and L Tanner

That Council:

- a note the update provided in this report
- b direct the General Manager or delegate to proceed with review of Acquisition, Disposal and Management of Land Policy POL 038 and Financial Assistance Policy POL 078 on the basis of Option 1 contained in the body of this report
- c receive a further report at its meeting of 30 November 2026, including proposed draft amended policies

An AMENDMENT was moved by Councillor K Subedi and seconded by Councillor L Tanner

That Council:

- a note the update provided in this report
- b direct the General Manager or delegate to proceed with review of Acquisition, Disposal and Management of Land Policy POL 038 and Financial Assistance Policy POL 078 on the basis of Option 1 contained in the body of this report and in particular note:
 - i. That a community lease / licence holder should be responsible for the payment of all legal costs associated with the preparation of an agreement
 - ii. That a community lease / licence holder should be responsible for the payment of Council land rates (where levied)
 - iii. That a community lease / licence holder should be responsible for undertaking the general maintenance of the leased / licenced premises

- iv. That a property that is the subject of a community lease or licence should be taken to market by way of an Expression of Interest campaign at the conclusion of each such lease or licence
- c receive a further report at its meeting of 30 November 2026, including proposed draft amended policies

With the vote being four votes each, the Mayor exercised his casting vote FOR the AMENDMENT, which was CARRIED and became the MOTION.

RECORD OF VOTING ON THE AMENDMENT

For the Amendment

D Tout
A Condron
K Subedi
L Tanner

Against the Amendment

G Davies
R Foley
J McKinnon
A Parkins

26/326 RESOLVED:

On the Motion of Councillors K Subedi and L Tanner

That Council:

- a note the update provided in this report
- b direct the General Manager or delegate to proceed with review of Acquisition, Disposal and Management of Land Policy POL 038 and Financial Assistance Policy POL 078 on the basis of Option 1 contained in the body of this report and in particular note:
 - i. That a community lease / licence holder should be responsible for the payment of all legal costs associated with the preparation of an agreement
 - ii. That a community lease / licence holder should be responsible for the payment of Council land rates (where levied)
 - iii. That a community lease / licence holder should be responsible for undertaking the general maintenance of the leased / licenced premises
 - iv. That a property that is the subject of a community lease or licence should be taken to market by way of an Expression of Interest campaign at the conclusion of each such lease or licence
- c receive a further report at its meeting of 30 November 2026, including proposed draft amended policies

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
A Condron
R Foley
J McKinnon
A Parkins

Against the Motion

G Davies

For the Motion

K Subedi
L Tanner

Against the Motion

Chief Operating Officer, Mr S Gray re-entered the chamber the time being 7:16pm.

MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

NOM-1 NOTICE OF MOTION – CLOSED CIRCUIT TELEVISION AT PUBLIC PLAYGROUNDS

A Motion was moved by Councillors R Foley and K Subedi

That Council:

- a requests the General Manager to bring a report to Council within six (6) months on the installation of closed circuit television at public playgrounds within the Wagga Wagga Local Government Area, for the purpose of deterring criminal activity and predatory behaviour towards children, with the report to address:
 - i the playgrounds that should be treated as the highest priority, having regard to reported incidents, damage and antisocial behaviour, isolation from passive surveillance, and any advice from the Riverina Police District, and whether existing Council closed circuit television infrastructure already covers or could be extended to cover those locations
 - ii indicative capital and ongoing operating cost, including power, connectivity, data storage, signage, maintenance, replacement following vandalism, and the staff cost of administering footage requests
 - iii the legal and policy framework governing any such installation, including signage, retention periods and access by NSW Police, and the available evidence on the effectiveness of closed circuit television in open park settings, and
 - iv potential external funding sources, and any works that could be delivered within existing budgets
- b notes that no funds are committed by this resolution and that any installation would be a matter for Council following consideration of that report

Councillor J McKinnon abstained from voting, which was recorded as a vote against the motion.

The MOTION on being PUT to the Meeting was LOST.

RECORD OF VOTING ON THE MOTION

For the Motion

R Foley
K Subedi

Against the Motion

D Tout
G Davies
A Condron
J McKinnon

A Parkins
L Tanner

COUNCILLOR REPORT

CR-1 DELEGATE REPORT - 2026 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION (ALGWA) 75TH ANNIVERSARY CONFERENCE

26/327 RESOLVED:

On the Motion of Councillors L Tanner and J McKinnon

That Council receives and notes the report.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

REPORTS FROM STAFF

RP-1 RESPONSE TO NOTICE OF MOTION - TEMPORARY SUSPENSION OF WINTER DISPLACEMENT OF PEOPLE SLEEPING ROUGH

26/328 RESOLVED:

On the Motion of Councillors R Foley and L Tanner

That Council receive and note the report.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

RP-2 - RESPONSE TO NOTICE OF MOTION - FEASIBILITY OF A SAILBOAT DOCK AND LIFTING CRANE FACILITY AT LAKE ALBERT was moved forward to follow the public discussion forum.

RP-3 AIRPORT LEASE UPDATE

26/329 RESOLVED:
On the Motion of Councillors R Foley and L Tanner

That Council:

- a note the progress of negotiations with the Commonwealth of Australia, represented by the Department of Defence, in relation to the proposed Commonwealth National Lease for Wagga Wagga Aerodrome and the significant resolution of key matters previously identified by Council, the Wagga Wagga Airport Special Purpose Committee, legal advisers and stakeholders**
- b authorise the General Manager, or their delegate, to finalise the terms and conditions of the proposed Commonwealth National Lease with the Commonwealth of Australia, represented by the Department of Defence (ABN 68 706 814 312), for the operation of Wagga Wagga Airport on land comprising:**
 - Lot 1 DP 1113351 (Part Volume 7330 Folio 149)**
 - Lot 2 DP 1113351 (Part Volume 7330 Folio 149)**
 - Lot 3 DP 1113351 (Part Volume 7330 Folio 149)**
 - Lot 4 DP 1113351 (Part Volume 7330 Folio 149)**
 - Lot 141 DP 757232 (Part Volume 7330 Folio 149), and**
 - Lot 1 DP 436207 (Part Volume 7330 Folio 149)**
- c authorise the Mayor and General Manager, or their delegate, to execute and enter into the Commonwealth National Lease and any ancillary agreements, deeds, licences, notices, plans or associated documentation necessary to give effect to the lease arrangement between Wagga Wagga City Council (ABN 56 044 159 537) and the Commonwealth of Australia represented by the Department of Defence; (ABN 68 706 814 312), generally in accordance with the attached draft terms of lease subject to minor alterations or amendments**
- d authorise the affixing of Council's Common Seal to any associated documentation required to implement the lease arrangement where required by law or Council policy**
- e note that the proposed lease provides for a term of 50 years with an option term of 49 years expiring, providing long-term tenure and supporting future investment, master planning, grant funding opportunities and operational certainty for Wagga Wagga Airport**
- f note the financial implications and future obligations associated with the lease arrangement as outlined in the body of this report, including Council's responsibility for the operation, maintenance and future development of Wagga Wagga Airport**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

Councillor A Condrón vacated the chamber, the time being 8:00pm.

Councillor A Condrón re-entered the chamber, the time being 8:04pm

RP-4 VISITOR INFORMATION CENTRE LOCATION

A MOTION was moved by Councillors L Tanner and A Condrón

That Council:

- a approve the permanent re-establishment of the Wagga Wagga Visitor Information Centre at 183 Tarcutta Street, Wagga Wagga
- b approve Option 1 scope of works to proceed
- c approve the budget variations for the preferred option as detailed in the Financial Implications section of the report

An AMENDMENT was moved by Councillor J McKinnon and seconded by Councillor D Tout

That Council:

- a approve the permanent re-establishment of the Wagga Wagga Visitor Information Centre at 183 Tarcutta Street, Wagga Wagga
- b approve Option 2 scope of works to proceed
- c approve the budget variations for the preferred option as detailed in the Financial Implications section of the report

The AMENDMENT on being put to the meeting was LOST.

RECORD OF VOTING ON THE AMENDMENT

For the Amendment

D Tout
R Foley
J McKinnon

Against the Amendment

G Davies
A Condrón
A Parkins
K Subedi
L Tanner

26/330 RESOLVED:
On the Motion of Councillors L Tanner and A Condron

That Council:

- a approve the permanent re-establishment of the Wagga Wagga Visitor Information Centre at 183 Tarcutta Street, Wagga Wagga**
- b approve Option 1 scope of works to proceed**
- c approve the budget variations for the preferred option 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	R Foley
G Davies	J McKinnon
A Condron	
A Parkins	
K Subedi	
L Tanner	

RP-5 - POST EXHIBITION: SOUTHERN GROWTH AREA ZONE 1 - DEVELOPMENT CONTROL PLAN 2010 - AMENDMENT NO. 29 was moved forward to follow the public discussion forum.

RP-6 DRAFT WAGGA WAGGA DEVELOPMENT CONTROL PLAN 2027 - PUBLIC EXHIBITION

26/331 RESOLVED:
On the Motion of Councillors A Parkins and R Foley

That Council:

- a place the draft Wagga Wagga Development Control Plan 2027, attached as Attachment A, on public exhibition for a period of 28 days**
- b note Attachment B - Draft Wagga Wagga Development Control Plan 2027: Structure Overview, Key Outcomes and Issues Considered**
- c note Attachment C - Draft Wagga Wagga Development Control Plan 2027 - Future Amendment Implementation Plan and Schedule**
- d receive a further report following the exhibition period addressing submissions received and recommending any necessary amendments prior to adoption of the Wagga Wagga Development Control Plan 2027**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

RP-7 - COMMUNITY LEASES & LICENCES POLICY REVIEW - INTERIM REPORT was moved forward to follow the public discussion forum.

RP-8 FINANCIAL PERFORMANCE REPORT AS AT 31 AUGUST 2026

26/332 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 31 August 2026 in accordance with section 625 of the Local Government Act 1993
- e rescind resolution 26/165 of 25 May 2026 to enter into a contract with WesTrac Pty Ltd (ABN 63 009 342 572) for the supply, delivery and servicing of one medium articulated wheel loader
- f not proceed with the execution of the contract with WesTrac Pty Ltd due to the inability to reach agreement on Council’s standard contract terms and conditions
- g undertake a Request for Quotation process under the LGP Panel contract NPN123 for the supply, delivery and servicing of one medium articulated wheel loader

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

RP-9 REGIONAL CAPITALS AUSTRALIA MEMBERSHIP

A MOTION was moved by Councillors A Parkins and J McKinnon

That Council:

- a continue its membership with Regional Capitals Australia (RCA) at the end of the 2026/27 Financial Year
- b provide written notice to RCA of this decision and thank them for their support over a long period of time

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

That Council:

- a discontinue its membership with Regional Capitals Australia (RCA) at the end of the 2026/27 Financial Year
- b provide written notice to RCA of this decision and thank them for their support over a long period of time

RECORD OF VOTING ON THE AMENDMENT

For the Amendment

D Tout
G Davies
A Condrón
J McKinnon
K Subedi
L Tanner

Against the Amendment

R Foley
A Parkins

The AMENDMENT on being put to the meeting was CARRIED and became the MOTION.

26/333 RESOLVED:

On the Motion of Councillors L Tanner and G Davies

That Council:

- | | |
|----------|---|
| a | discontinue its membership with Regional Capitals Australia (RCA) at the end of the 2026/27 Financial Year |
| b | provide written notice to RCA of this decision and thank them for their support over a long period of time |

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout

G Davies

A Condron

J McKinnon

K Subedi

L Tanner

Against the Motion

R Foley

A Parkins

RP-10 QUESTIONS WITH NOTICE

26/334 RESOLVED:

On the Motion of Councillors J McKinnon and R Foley

That Council receive and note the report.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout

G Davies

A Condron

R Foley

J McKinnon

A Parkins

K Subedi

L Tanner

Against the Motion

COMMITTEE MINUTES

M-1 AUDIT, RISK AND IMPROVEMENT COMMITTEE CONFIRMATION OF MINUTES - 27 AUGUST 2026

26/335 RESOLVED:

On the Motion of Councillors L Tanner and J McKinnon

That Council receive the minutes of the Audit, Risk and Improvement Committee Meeting held on 27 August 2026.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

M-2 CONFIRMATION OF MINUTES - WAGGA TO LADYSMITH RAIL TRAIL STEERING COMMITTEE - 26 AUGUST 2026

26/336 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 26 August 2026**
- b note the request from the Rail Trail Committee for staff to prepare a submission to Council's internal Grants Working Group regarding the potential to apply for funding to support planning activities for the Wagga to Ladysmith Rail Trail**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

M-3 CONFIRMATION OF MINUTES - LOCAL TRANSPORT FORUM - 3 SEPTEMBER 2026

26/337 RESOLVED:

On the Motion of Councillors L Tanner and J McKinnon

That Council receive the minutes of the Local Transport Forum Meeting held on 3 September 2026.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

M-4 CONFIRMATION OF MINUTES - WAGGA WAGGA AIRPORT SPECIAL PURPOSE COMMITTEE - 16 SEPTEMBER 2026

26/338 RESOLVED:

On the Motion of Councillors L Tanner and J McKinnon

That Council:

- a receive and note the minutes of the Wagga Wagga Airport Special Purpose Committee meeting held on 16 September 2026**
- b note the update in relation to the timing of the lease negotiations**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

PROCEDURAL MOTION - SUSPEND STANDING ORDERS

26/339 RESOLVED:

On the Motion of Councillors L Tanner and J McKinnon

That Council suspend standing orders and adjourn for a short recess, the time being 8:58pm.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

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

PROCEDURAL MOTION - RE-INSTATE STANDING ORDERS

26/340 RESOLVED:

On the Motion of Councillors L Tanner and J McKinnon

That Council resume the meeting and re-instate standing orders, the time being 9:03pm.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

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

CLOSED COUNCIL

26/341 RESOLVED:

On the Motion of Councillors L Tanner and J McKinnon

That the Council now resolve itself into a Closed Council, the time being 9:03pm.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

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

PROCEDURAL MOTION – CHANGE OF STANDING ORDERS

26/342 RESOLVED:

On the Motion of Councillors J McKinnon and G Davies

That Council move consideration of MM-CONF-1 - General Manager's Performance Review – 2025/2026 to the last item of business.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

CONFIDENTIAL REPORTS

CONF-1 ACQUISITION OF PROPERTY FOR PARKLAND IN LLOYD

26/343

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

That Council:

a

delegate authority to the General Manager or their delegate to negotiate acquisition of part of Lot 1044 in Deposited Plan 1313995 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

delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council to give effect to this resolution

d

authorise the affixing of Council's common seal to all relevant documents

e

approve the budget variations 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	
A Condron	
R Foley	
J McKinnon	
A Parkins	
K Subedi	
L Tanner	

CONF-2 EXPRESSION OF INTEREST OUTCOME REPORT - 11 FARRER ROAD, BOOROOMA (LOT 2 IN DEPOSITED PLAN 702230)

26/344 RESOLVED:

On the Motion of Councillors L Tanner and J McKinnon

That Council:

- a acknowledge the submissions received through the Expression of Interest campaign relating to Lot 2 in Deposited Plan 702230, known as 11 Farrer Road, Boorooma**
- b reject all three submissions received**
- c authorise the General Manager or delegate to enter further discussions with TCLPC Consortium to explore further development of their initial proposal in line with Council's housing goals including provision of innovative housing solutions.**
- d receive a further report on the outcomes of the negotiation**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

CONF-3 RFT CT2026063 ASSETS & FACILITIES WASTE COLLECTION

Councillor A Condron declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 9:11pm.

26/345 RESOLVED:

On the Motion of Councillors J McKinnon and R Foley

That Council:

- a accept the schedule of rates offer from J.J. Richards & Sons Pty Ltd t/as JJ's Waste & Recycling (ABN: 40 000 805 425) for the Assets and Facilities Waste Collection**
- b authorise the General Manager or their delegate to enter into a Contract with J.J. Richards & Sons Pty Ltd t/as JJ's Waste & Recycling (ABN: 40**

000 805 425) for the Assets and Facilities Waste Collection for a term of two (2) years

- c authorise the General Manager or their delegate to extend the contract for 2 x 12-month periods as allowed for in the contract and 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
J McKinnon
A Parkins
K Subedi
L Tanner

Against the Motion

Councillor A Condron re-entered the chamber, the time being 9:12pm.

CONF-4 PURCHASE OF AN ALL TERRAIN WATER CART FOR GREGADOO WASTE MANAGEMENT CENTRE

26/346 RESOLVED:

On the Motion of Councillors L Tanner and J McKinnon

That Council:

- a in accordance with section 55(3)(i) of the Local Government Act 1993, resolve not to invite tenders for the purchase of the all-terrain water cart, as Council is satisfied that a satisfactory result would not be achieved by inviting tenders for the reasons outlined in this report, including the limited availability of suitable specialised second-hand units, the immediate availability of the proposed vehicle and the need to address the identified operational and fire risk
- b purchase the used Caterpillar 730C2 Artic Water Truck for Gregadoo Waste Management Centre for the lump sum of \$435,000, excluding GST, with three (3) months warranty.
- c authorise the General Manager or their delegate to enter into a contract with Colemans Equipment Pty Ltd (ABN: 49 131 568 717) for the supply, delivery, servicing, inspection and commissioning works for the Caterpillar 730C2 Artic Water Truck
- d authorise the affixing of Council's Common Seal to all relevant documents as required

- e approve the budget variations as detailed in the financial implications section of this report

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

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

CONF-5 RFT CT2026067 BRADMAN DRIVE BOX CULVERT BRIDGE CONSTRUCTION

26/347 RESOLVED:

On the Motion of Councillors K Subedi and L Tanner

That Council:

- a accept the tender of Ladex Construction Group Pty Ltd (ABN 18 082 076 784) for the Bradman Drive Box Culvert Bridge Construction
- b authorise the General Manager or their delegate to enter into a contract with Ladex Construction Group Pty Ltd (ABN 18 082 076 784) for the Bradman Drive Box Culvert Bridge Construction for the lump sum amount of \$1,176,009.04 (excluding GST)
- c authorise the affixing of Council's Common Seal to all relevant documents as required
- d approve the budget variations 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
A Condrón
R Foley
J McKinnon
A Parkins
K Subedi
L Tanner

CONF-6 PROPOSED LEASE OF COUNCIL LAND - PART LOT 16 IN DEPOSITED PLAN 203067 - 30 VINCENT ROAD, LAKE ALBERT NSW 2650

26/348 RESOLVED:

On the Motion of Councillors L Tanner and J McKinnon

That Council:

- a authorise the General Manager or delegate to enter into a lease with Amplitel Pty Ltd ACN 648 133 073 over part of Lot 16 in Deposited Plan 203067 (being the Koorinal Sewage Treatment Works, 30 Vincent Road, Lake Albert) on the terms outlined in the body of this report**
- b authorise the General Manager or delegate to enter into an access licence with Amplitel Pty Ltd ACN 648 133 073 over part of Lot 16 in Deposited Plan 203067 (being the Koorinal Sewage Treatment Works, 30 Vincent Road, Lake Albert) on the terms outlined in the body of this report**
- c authorise the affixing of Council's common seal to all relevant documents**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

CONFIDENTIAL MAYORAL MINUTE

All staff, excluding the Director Economy, Business and Workforce, Mrs F Piltz, vacated the Chamber the time being 9:14pm.

MM-CONF-1 GENERAL MANAGER'S PERFORMANCE REVIEW - 2025/2026

26/349 RESOLVED:

On the Motion of Councillors L Tanner and R Foley

That Council:

- a receive and note the separate cover Confidential Memo of the General Manager's Annual Review of Performance conducted by the Performance Review Committee on 25 August 2026**
- b adopt the recommendations contained therein**

CARRIED

