

PRESENT

The Mayor, Councillor Greg Conkey OAM
Councillor Yvonne Braid OAM
Councillor Paul Funnell
Councillor Dan Hayes
Councillor Vanessa Keenan
Councillor Rod Kendall
Councillor Tim Koschel
Councillor Kerry Pascoe
Councillor Dallas Tout

IN ATTENDANCE

General Manager	(Mr P Thompson)
Director Corporate Services	(Mrs N Te Pohe)
Director Community	(Mrs J Summerhayes)
Director Commercial Operations	(Ms C Angel)
Acting Director Regional Activation	(Mr T Kell)
Manager Audit, Risk & Governance	(Ms I Hensley)
Manager Finance	(Mrs C Rodney)
Manager Executive Support	(Mr S Gray)
Manager Operations	(Mr S Otieno)
Manager Project Delivery	(Mr R Shah)
Manager City Development	(Mr P O'Brien)
Development Assessment Coordinator	(Mr C Collins)
Corporate Governance Coordinator	(Mrs N Johnson)
Strategic Asset Planner (Parks & Recreation)	(Mr B Creighton)
Communications & Engagement Officer	(Mr S Shaw)
Communications & Engagement Officer	(Ms S Muir)

PRAYER

Almighty God,

Help protect our Mayor, elected Councillors and staff.

Help Councillors to govern with justice, integrity, and respect for equality, to preserve rights and liberties, to be guided by wisdom when making decisions and settling priorities, and not least of all to preserve harmony.

Amen.

ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the Wiradjuri people who are the Traditional Custodians of this Land. I would also like to pay respect to the Elders both past and present of the Wiradjuri Nation and extend that respect to other Community members present.

APOLOGIES

An apology for non-attendance was received and accepted for Director Regional Activation, Michael Keys.

PROCEDURAL MOTION - LEAVE OF ABSENCE

19/365 RESOLVED:

On the Motion of Councillors D Hayes and K Pascoe

That Council grant a leave of absence to Councillor T Koschel from 1 November to 30 November 2019 (Inclusive).

CARRIED

CONFIRMATION OF MINUTES

CM-1 ORDINARY COUNCIL MEETING - 8 OCTOBER 2019

19/366 RESOLVED:

On the Motion of Councillors D Hayes and V Keenan

That the Minutes of the proceedings of the Ordinary Council Meeting held on 8 October 2019 be confirmed as a true and accurate record.

CARRIED

DECLARATIONS OF INTEREST

Councillor P Funnell declared a Non-Significant, Non-Pecuniary Interest in RP-1 DA18/0408 - PIG FARM (INTENSIVE LIVESTOCK AGRICULTURE) – 15,000 STANDARD PIG UNIT FACILITY AND ASSOCIATED INFRASTRUCTURE the reason being that he is a Local Land Services Board Director and remained in the chamber during its consideration.

Councillor P Funnell declared a Non-Significant, Non-Pecuniary Interest in RP-3 FINANCIAL PERFORMANCE REPORT AS AT 30 SEPTEMBER 2019 the reason being he knows the camel supplier being used for the Inter Church Christmas vigil and remained in the chamber during its consideration.

Councillor T Koschel declared a Non-Significant, Non Pecuniary Interest in RP-3 FINANCIAL PERFORMANCE REPORT AS AT 30 SEPTEMBER 2019 the reason being he is a regional manager of a business, which is named in the report and vacated the chamber during its consideration.

Councillor T Koschel declared a Non-Significant Non-Pecuniary Interest in RP- 9 MOBILE FOOD VENDOR - POLICY & FEE EXHIBITION the reason being his family has an interest as a direct competitor to food vans and vacated the chamber during its consideration.

Councillor T Koschel declared a Non-Significant Non Pecuniary Interest Pecuniary Interest in CONF- 2 BOTANIC GARDENS RESTAURANT AND CAFE LEASE the reason being that an ex-employee of his and is named as a tenderer and his daughter is also a member of an organisation named in the report, he remained in the chamber during its consideration.

The Mayor, Councillor G Conkey OAM declared a Non-Significant, Non-Pecuniary Interest in RP-3 FINANCIAL PERFORMANCE REPORT AS AT 30 SEPTEMBER 2019 the reason being he participated in the Pink Stumps event and remained in the chamber during its consideration.

PROCEDURAL MOTION - CHANGE OF STANDING ORDERS

19/367 RESOLVED:

On the Motion of Councillors R Kendall and D Hayes

That Council bring forward consideration of ENGLOBO to precede the public discussion forum.

CARRIED

PROCEDURAL MOTION - ENGLOBO

19/368 RESOLVED:

On the Motion of Councillors R Kendall and D Hayes

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-2, RP-7, RP-8, RP-11, M-1, M-2,,CONF-1, CONF-3 and CONF-4, be adopted as recommended in the business papers

PUBLIC DISCUSSION FORUM

RP-1 DA18/0408 - PIG FARM (INTENSIVE LIVESTOCK AGRICULTURE) – 15,000 STANDARD PIG UNIT FACILITY AND ASSOCIATED INFRASTRUCTURE

- Emily Malone – Speaking against the report

NOM-3 VOTE OF NO CONFIDENCE IN COUNCILLOR KEENAN

- Kat van der Wijngaart – Speaking for the report
- Jan Roberts – Speaking against the report

PROCEDURAL MOTION - CHANGE OF STANDING ORDERS

19/369 RESOLVED:

On the Motion of Councillors K Pascoe and R Kendall

That Council bring forward consideration of the following reports to follow the public discussion forum:

- **RP-1 DA18/0408 - PIG FARM (INTENSIVE LIVESTOCK AGRICULTURE) – 15,000 STANDARD PIG UNIT FACILITY AND ASSOCIATED INFRASTRUCTURE**
- **NOM-3 - VOTE OF NO CONFIDENCE IN COUNCILLOR KEENAN**

CARRIED

RP-1 DA18/0408 - PIG FARM (INTENSIVE LIVESTOCK AGRICULTURE) – 15,000 STANDARD PIG UNIT FACILITY AND ASSOCIATED INFRASTRUCTURE

19/370 RESOLVED:

On the Motion of Councillors V Keenan and R Kendall

That Council approve DA18/0408 for a pig farm (intensive livestock agriculture) incorporating a 15,000 standard pig unit facility and associated infrastructure at 240 Flanagans Road, Matong, Lots 48, 51 & 54 DP 750854 and Lot 1 DP 1085420 subject to the conditions outlined in the attached Section 4.15 with the following amendments:

a Replace Condition 9 with the following:

9. A detailed landscape plan for the proposed vegetative buffers shall be prepared by a suitably qualified person and shall be submitted to Council prior to the release of the construction certificate. The plan shall include:

- A plant schedule identifying all plant species, spacing and numbers that will facilitate the best possible outcome in terms of affective visual screening of the development within 5 years of occupation.***
- Method of planting to ensure successful establishment and maximum survival.***
- Measures for ongoing maintenance of the buffer including replacement of dead, damaged or diseased vegetation, weed management, fencing and watering.***

The plan shall be to the satisfaction of the General Manager, or their delegate, prior to the release of the Construction Certificate.

b Insert the following as Condition 24 and subsequently renumber existing conditions 24 onwards:

24. The proposed vegetative buffers shall be established within 12 months of commencement of works on the site in accordance with the approved plan referred to under Condition 9. Upon completion of the establishment of the vegetative buffers, written certification from the qualified person who prepared the approved landscape plan shall be provided confirming that all vegetative buffers have been established in accordance with the approved plan.

c Replace Condition 36 (to be renumbered as Condition 37) with the following:

37. The vegetative buffers shall be managed and maintained for the life of the development in accordance with the landscape plan approved under Condition 9 and the requirements of the Environmental Management Plan (EMP) approved under Condition 34.

- d Delete existing Condition 37 relating to the requirement for maintenance of a biosecurity separation distance as detailed in the attached Councillor Briefing Paper.

CARRIED

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

For the Motion

Y Braid OAM
G Conkey OAM
P Funnell
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout

Against the Motion

NOM-3 NOTICE OF MOTION - VOTE OF NO CONFIDENCE IN COUNCILLOR KEENAN

A Motion was moved by Councillors T Koschel and K Pascoe

That Council conduct a vote of no confidence in Councillor Vanessa Keenan.

The Motion on being put to the meeting was LOST.

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid OAM
P Funnell
T Koschel
K Pascoe

Against the Motion

G Conkey OAM
D Hayes
V Keenan
R Kendall
D Tout

MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

NOM-1 NOTICE OF MOTION - LAKE ALBERT

A motion was moved by Councillors T Koschel and P Funnell

That Council:

- a receive a report on the outcomes of the Lake Albert Management Plan that details all actions and investigations undertaken in response to the plan's recommendations; and
- b receive an update on the development of the new Lake Albert Plan of Management and the proposed timeline for implementation
- c create a priority list of projects which may be included in Council's future advocacy plan if approved
- d receive an update on discussions with the State Government for water credits, and the performance of the Envirosonic Ultrasound Technology

An AMENDMENT was moved by Councillor D Tout and seconded by Councillor V Keenan

That Council:

- a receive an update on discussions with the State Government for water credits, and the performance of the Envirosonic Ultrasound Technology
- b receive a report on the outcomes of the Lake Albert Management Plan that details all actions and investigations undertaken in response to the plan's recommendations

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

RECORD OF VOTING ON THE AMENDMENT

For the Amendment

G Conkey OAM
D Hayes
V Keenan
R Kendall
D Tout

Against the Amendment

Y Braid OAM
P Funnell
T Koschel
K Pascoe

19/371 RESOLVED:

On the Motion of Councillors D Tout and V Keenan

That Council:

- a receive an update on discussions with the State Government for water credits, and the performance of the Envirosonic Ultrasound Technology**
- b receive a report on the outcomes of the Lake Albert Management Plan that details all actions and investigations undertaken in response to the plan's recommendations**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid OAM
G Conkey OAM
P Funnell
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout

Against the Motion

NOM-2 NOTICE OF MOTION - REVIEW OF BOURKE STREET

19/372 RESOLVED:

On the Motion of Councillors D Hayes and T Koschel

That Council receive a report that provides:

- a an overview of all current projects being explored for Bourke Street**
- b options to improve the safety and amenity of the road for pedestrians and drivers**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid OAM
G Conkey OAM
P Funnell
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout

Against the Motion

NOM-3 - NOTICE OF MOTION - VOTE OF NO CONFIDENCE IN COUNCILLOR KEENAN was moved forward following the Public Discussion Forum.

NOM-4 NOTICE OF MOTION - REPRESENTING THE INTERESTS OF COUNCIL AT CONFERENCES

A Motion was moved by of Councillor T Koschel and P Funnell

That Council:

- a receive a report with a draft policy as outlined in the body of this report
- b request that the report be completed and implemented before nominations are called for the next conference

After debate on the matter Councillor T Koschel withdrew the Motion.

REPORTS FROM STAFF

RP-1 - DA18/0408 - PIG FARM (INTENSIVE LIVESTOCK AGRICULTURE) – 15,000 STANDARD PIG UNIT FACILITY AND ASSOCIATED INFRASTRUCTURE was moved forward following the Public Discussion Forum.

RP-2 ANNUAL FINANCIAL STATEMENTS 2018/19

19/373 RESOLVED:

On the Motion of Councillors R Kendall and D Hayes

That Council:

- a note the comments from the Audit, Risk & Improvement Committee regarding the 2018/19 Financial Statements**
- b approve the signing of the 2018/19 Financial Statements pursuant to Section 413 (2)(c) of the Local Government Act 1993**
- c approve the closing balances of the Restricted Assets (Reserves) as at 30 June 2019 as detailed in Note 6 (c) - Cash & Investments**
- d receive a presentation from the NSW Audit Office on the audited financial reports and auditors report at the 25 November 2019 Council Meeting, pursuant to Section 418(1) and provide public notice accordingly**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid OAM
G Conkey OAM
P Funnell
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout

Against the Motion

RP-3 FINANCIAL PERFORMANCE REPORT AS AT 30 SEPTEMBER 2019

Councillor T Koschel declared a Non Pecuniary Interest and vacated the chamber, the time being 9:00pm.

19/374 RESOLVED:

On the Motion of Councillors K Pascoe and P Funnell

That Council:

- a approve the proposed 2019/20 budget variations for the month ended 30 September 2019 and note the balanced budget position as presented in this report excluding the Excavator Hire at the GWMC within the report**
- b in accordance with Section 356 of the Local Government Act, provide financial assistance to the following:**
 - i Wagga Wagga Local Aboriginal Education Consultative Group (WLAECG) \$850.00 (Request 1)**
 - ii Gunni Thakun Cultural Association \$196.00 (Request 2)**
 - iii Climate Rescue of Wagga Inc. (CROW) \$160.00 (Request 3)**
 - iv NSW Sports Federation Inc (Sport NSW) \$348.00 (Request 4)**
 - v Wagga Wagga Pink Stumps Committee \$1,077.00 (Request 5)**
 - vi Wagga Autism Support Group \$90.00 (Request 6)**
 - vii Riverina Medical & Dental & Dental Aboriginal Corporation \$95.00 (Request 7)**
 - viii Multicultural Council of Wagga Wagga Inc \$1,800.00 (Request 8)**
 - ix Wagga Inter Church Council \$2,200.00 plus provide further financial assistance by covering the cost of additional general waste and recycling bins required for the “Christmas Carols in the Park 2019” event (Request 9)**
 - x Vigil at Wagga Victory Memorial Gardens \$95.00 (Request 10)**
 - xi Tarcutta Transport and Farming Museum \$873.12 (Request 11)**
- c rescind the 2019/20 contribution to Kurrajong Waratah of \$2,200 for the 2019 “Christmas Spectacular” as this event will not be staged in 2019 by Kurrajong Waratah and was originally included in the adopted 2019/20 Combined Delivery Program and Operational Plan (Minute No 19/212 from the 24 June 2019 Council Officers Report RP-1)**
- d note the Responsible Accounting Officer’s reports, in accordance with the Local Government (General) Regulation 2005 (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**
- e note the details of the external investments as at 30 September 2019 in accordance with section 625 of the Local Government Act 1993**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid OAM
G Conkey OAM
P Funnell
D Hayes
V Keenan
R Kendall
K Pascoe
D Tout

Against the Motion

Councillor T Koschel re-entered the chamber, the time being 9:08pm.

RP-4 LAKE ALBERT ROAD REHABILITATION STAGE 2 - REQUEST FOR ADDITIONAL FUNDING

19/375 RESOLVED:

On the Motion of Councillors R Kendall and V Keenan

That Council:

- a receive and note the contents of the report**
- b approve the budget variations as detailed in the Financial Implications section of the report**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid OAM
G Conkey OAM
P Funnell
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout

Against the Motion

Councillor K Pascoe vacated the chamber, the time being 9:21pm.

Councillor K Pascoe re-entered the chamber, the time being 9:26pm.

RP-5 DRAFT NEW POLICY - POL118 - ROADSIDE MEMORIALS POLICY

19/376 RESOLVED:

On the Motion of Councillors P Funnell and D Hayes

That Council:

- a endorse the draft POL 118 Roadside Memorials Policy, that is to be placed on public exhibition for a period of 28 days from 29 October 2019 to 26 November 2019 and invites public submissions on the policy during this time.**
- b receive a further report following the public exhibition and submission period**
 - i addressing any submissions made in respect of the proposed policy**
 - ii proposing adoption of the new policy 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

G Conkey OAM
D Hayes
V Keenan
T Koschel
D Tout

Against the Motion

Y Braid OAM
P Funnell
R Kendall
K Pascoe

RP-6 OFFICIAL INVITATION TO ATTEND 4TH KUNMING INTERNATIONAL SISTER CITY SEMINAR

A Motion was moved by Councillors D Hayes and R Kendall

That Council:

- a appoint the Mayor and General Manager to lead a delegation to attend the 4th Kunming International Sister City Seminar from the 2 December to 5 December 2019 subject to the formation of a suitable delegation comprising of local tertiary and other vocational education stakeholder representatives**
- b endorse paying all reasonable delegation related expenses for the Mayor and General Manager**
- c receive a further report in relation to strengthening Council's strategic links to its Sister Cities**

An AMENDMENT was moved by Councillor P Funnell and seconded by Councillor T Koschel

That Council:

- a decline the invitation from the Mayor of Kunming requesting our attendance at the 4th Kunming International Sister City Seminar
- b request that the relevant Sister City functions of the seminar be conducted via teleconference or video conference

The AMENDMENT on being put to the meeting was LOST.

RECORD OF VOTING ON THE AMENDMENT

For the Amendment

Y Braid OAM

P Funnell

T Koschel

K Pascoe

Against the Amendment

G Conkey OAM

D Hayes

V Keenan

R Kendall

D Tout

19/377 RESOLVED:

On the Motion of Councillors D Hayes and R Kendall

That Council:

- a **appoint the Mayor and General Manager to lead a delegation to attend the 4th Kunming International Sister City Seminar from the 2 December to 5 December 2019 subject to the formation of a suitable delegation comprising of local tertiary and other vocational education stakeholder representatives**
- b **endorse paying all reasonable delegation related expenses for the Mayor and General Manager**
- c **receive a further report in relation to strengthening Council's strategic links to its Sister Cities**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

G Conkey OAM

D Hayes

V Keenan

R Kendall

T Koschel

K Pascoe

D Tout

Against the Motion

Y Braid OAM

P Funnell

RP-7 DOUGLAS AEROSPACE WORKING GROUP

19/378 RESOLVED:

On the Motion of Councillors R Kendall and D Hayes

That Council endorse the draft Douglas Aerospace Working Group Terms of Reference as tabled with this report.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid OAM
G Conkey OAM
P Funnell
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout

Against the Motion

RP-8 COUNCIL MEETING DATES JANUARY 2020 TO DECEMBER 2020

19/379 RESOLVED:

On the Motion of Councillors R Kendall and D Hayes

That Council endorse the schedule of Ordinary Council meetings for the period January 2020 to December 2020 as outlined in the report.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid OAM
G Conkey OAM
P Funnell
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout

Against the Motion

RP-9 MOBILE FOOD VENDOR - POLICY & FEE EXHIBITION

Councillor T Koschel declared a Non Pecuniary Interest and vacated the chamber, the time being 9:56pm.

19/380 RESOLVED:

On the Motion of Councillors D Hayes and K Pascoe

That Council:

- a note that there were no public submissions received during the exhibition period of the draft Mobile Food Vendor – Trading in Public Places policy (POL 062)**
- b adopt the Mobile Food Vendor – Trading in Public Places policy (POL 062)**
- c adopt the amended (0924) Fees and Charges for 2019/20**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid OAM
G Conkey OAM
P Funnell
D Hayes
V Keenan
R Kendall
K Pascoe
D Tout

Against the Motion

Councillor T Koschel re-entered the chamber, the time being 9:56pm.

RP-10 DRAFT COMPLAINT HANDLING POLICY (POL 103)

19/381 RESOLVED:

On the Motion of Councillors D Hayes and V Keenan

That Council:

- a endorse the draft Complaint Handling Policy (POL 103), that is to be placed on public exhibition for a period of 28 days from 29 October 2019 to 27 November 2019 and invite public submissions until the 10 December 2019 on the draft Policy**
- b receive a further report following the public exhibition and submission period:**

- i addressing any submissions made in respect of the proposed POL 103 Complaint Handling Policy
- ii proposing adopting of the Policy 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

Y Braid OAM
G Conkey OAM
P Funnell
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout

Against the Motion

RP-11 RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

19/382 RESOLVED:

On the Motion of Councillors R Kendall and D Hayes

That Council receive and note the report.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid OAM
G Conkey OAM
P Funnell
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout

Against the Motion

COMMITTEE MINUTES

M-1 AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING MINUTES 10 OCTOBER 2019

19/383 RESOLVED:

On the Motion of Councillors R Kendall and D Hayes

That Council endorses the recommendations contained in the minutes of the Audit, Risk and Improvement Committee Meeting held on 10 October 2019.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid OAM
G Conkey OAM
P Funnell
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout

Against the Motion

M-2 TRAFFIC COMMITTEE - 12 SEPTEMBER 2019

19/384 RESOLVED:

On the Motion of Councillors R Kendall and D Hayes

That Council:

a receive the minutes of the Traffic Committee Meeting held on 12 September 2019

b endorse the recommendations of the Traffic Committee

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid OAM
G Conkey OAM
P Funnell
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout

Against the Motion

**M-3 FLOODPLAIN RISK MANAGEMENT ADVISORY COMMITTEE -
MINUTES - 1 OCTOBER 2019**

19/385 RESOLVED:

On the Motion of Councillors V Keenan and T Koschel

That Council receive the minutes of the Floodplain Risk Management Advisory Committee Meeting held on 1 October 2019, along with the following amendment to the section relating to Project 19555 – Flood Mitigation Option Feasibility Study for North Wagga & Floodplain Residents:

**Project 19555 – Flood Mitigation Option Feasibility Study for North Wagga
& Floodplain Residents**

The brief is almost complete and is anticipated to be released to the market via Tenderlink, by the end of this week.

It has been reviewed by a number of parties and will be distributed to the Committee following the meeting.

Although the scope of works was not altered, co-opted Community Member, Michael Friend, raised concerns in relation to North Wagga residents likely viewing the study as unnecessary and repetitive, which may hamper participation by residents, noting the residents also seek a 1 in 100 year level of protection.

Peter Thompson left the meeting at 10:30am.

Michael Friend left the meeting at 10:38am

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid OAM
G Conkey OAM
P Funnell
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout

Against the Motion

QUESTIONS/BUSINESS WITH NOTICE

The following Questions/Business with Notice will be addressed in the next available Business paper if required.

1. Councillor D Hayes requested an update on the review of the structure of the Traffic Committee following the Councillor workshop.
2. Councillor D Hayes and the Mayor, Councillor G Conkey OAM congratulated organisers and participants of the Corroboree for the fantastic event held on the weekend.
3. Councillor R Kendall requested a brief summary on the reasons for shortening runway 1230 at the Wagga Wagga Airport and other possible actions to re-lengthen the runway.
4. Councillor K Pascoe requested that Council be prepared for fish management as a result of reducing water levels at Lake Albert.
5. Councillor K Pascoe requested a response on the easement for the rising main from Equex to the Koorringal Treatment works and if that easement is going to be wide enough to possibly put a link for the waterline to Lake Albert.
6. Councillor K Pascoe, Councillor D Tout and the Mayor, Councillor G Conkey OAM thanked and congratulated everyone involved in the 2019 Fusion event.
7. Councillor K Pascoe requested that staff involved in recent successful community events be acknowledged and thanked with a morning tea.
8. The Mayor, Councillor G Conkey OAM congratulated Miss Wagga Wagga, Stina Constantine and Community Princess, Presley Callen for their significant contribution, acknowledging that they have been outstanding ambassadors for this City over the past 12 months.

CLOSED COUNCIL

19/386 RESOLVED:

On the Motion of Councillors P Funnell and D Hayes

That the Council now resolve itself into a Closed Council, the time being 10:11pm.

CARRIED

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

Councillor P Funnell vacated the chamber and did not return, the time being 10:11pm.

CONFIDENTIAL REPORTS

CONF-1 RFT2019-33 STRENGTHENING AND WIDENING EUNONY BRIDGE

19/387 RESOLVED:

On the Motion of Councillors R Kendall and D Hayes

That Council:

- a receive and note this report detailing the outcome of negotiations for RFT2019-33 Strengthening and Widening of Eunony Bridge**
- b accept the offer of BMD Constructions Pty Ltd (ABN: 59 010 126 100) for the Strengthening and Widening of Eunony Bridge for a lump sum amount of \$9,157,827.00 (excluding GST)**
- c authorise the General Manager or their delegate to enter into a contract with BMD Constructions Pty Ltd (ABN: 59 010 126 100) for the Strengthening and Widening of Eunony Bridge**
- 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

Y Braid OAM
G Conkey OAM
P Funnell
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout

Against the Motion

CONF-2 BOTANIC GARDENS RESTAURANT AND CAFE LEASE

19/388 RESOLVED:

On the Motion of Councillors K Pascoe and D Hayes

That Council defer consideration of CONF-2 BOTANIC GARDENS RESTAURANT AND CAFE LEASE until the December 2019 Council Meeting pending further discussions and a site visit and workshop with Councillors.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid OAM
G Conkey OAM
P Funnell
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout

Against the Motion

CONF-3 LAKE ALBERT BLUE GREEN ALGAE REMEDIATION (EXTENSION OF TRIAL)

19/389 RESOLVED:

On the Motion of Councillors R Kendall and D Hayes

That Council:

- a endorse the extension of the trial of ultrasound technology for controlling cyanobacteria bloom in Lake Albert
- b authorise the General Manager or their delegate to extend the existing contract with Masonry Management Services Pty Ltd (ABN 67072 316477) trading as Envirosonic for another 16-month trial of ultrasound technology as detailed in the body report on same terms and conditions
- c receive a subsequent report in 16 months on the performance of the pilot/trial including recommendations on whether or not to purchase the installed system
- d approve the budget variations as detailed in the confidential separate cover attachment

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid OAM
G Conkey OAM
P Funnell
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout

Against the Motion

CONF-4 RFT2020-08 ROAD STABILISATION PRODUCTS SUPPLY

19/390 RESOLVED:

On the Motion of Councillors R Kendall and D Hayes

That Council:

- a accept the offers of Independent Cement and Lime Pty Ltd (ABN: 49 005 829 550) and Stabilised Pavements of Australia Pty Ltd (ABN: 90 002 900 736) for the supply of road stabilisation products in the schedules of rates submitted with their offers**
- b authorise the General Manager or his delegate to enter into contracts with Independent Cement and Lime Pty Ltd (ABN: 49 005 829 550) and Stabilised Pavements of Australia Pty Ltd (ABN: 90 002 900 736) for the supply of road stabilisation products**
- c authorise the affixing of Council's Common Seal to all relevant documents as required**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid OAM
G Conkey OAM
P Funnell
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout

Against the Motion

CONF-5 EXHIBITION CENTRE IMPROVEMENT PROJECTS

19/391 RESOLVED:

On the Motion of Councillors V Keenan and T Koschel

That Council note the detailed costings of the Exhibition Centre projects and proceed with:

- a the construction of a permanent all-weather exit from Hiscock Drive West to Koorungal Road inclusive of acceleration lane, drainage works and shared path**
- b the provision of an improved Disability Discrimination Act (DDA) compliant ramp at the VIP gate, the widening of the access road and installation of power supply for cool rooms and other facilities adjacent to the western fence**
- c building improvements including new carpet in corporate area, improved sound system for venue and improvements to the men's toilets**
- d the provision of a pedestrian access bridge and overflow car parking to the eastern side of Marshall's Creek**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid OAM
G Conkey OAM
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout

Against the Motion

REVERSION TO OPEN COUNCIL

19/392 RESOLVED:

On the Motion of Councillors T Koschel and R Kendall

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 10:34pm.

CARRIED

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 10:37pm.

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MAYOR