

PRESENT

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

IN ATTENDANCE

General Manager	(Mr P Thompson)
Director Corporate Services	(Mrs N Te Pohe)
Director Community	(Mrs J Summerhayes)
Director Operations	(Mr W Faulkner)
Director Projects & Strategy	(Mr D Raeck)
Director Regional Activation	(Mr M Keys)
Manager Audit, Risk & Governance	(Ms I Hensley)
Manager Finance	(Mrs C Rodney)
Manager Corporate Strategy & Communications	(Mr S Gray)
Manager Development Assessment & Building Certification	(Mr P O'Brien)
Corporate Governance Coordinator	(Mrs N Johnson)
Communications & Engagement Officer	(Mr S Shaw)
Governance Officer	(Ms K West)

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

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.

APOLOGIES

An apology for non-attendance was received for Councillor K Pascoe on the Motion of Councillors R Kendall and Councillor D Tout.

RESIGNATION OF COUNCILLOR PAUL FUNNELL

The Mayor, Councillor Greg Conkey OAM, acknowledged the resignation of Councillor Paul Funnell on 2 July 2021, due to ill health. The Mayor on behalf of Council, thanked and expressed appreciation to Councillor Funnell for his significant contribution to Council and the City over the past two terms of Council, serving on Council from September 2012 to July 2021. The Mayor, wished Councillor Funnell all the best for the future.

CONFIRMATION OF MINUTES

CM-1 ORDINARY COUNCIL MEETING - 28 JUNE 2021

21/001 RESOLVED:

On the Motion of Councillors R Kendall and Y Braid OAM

That the Minutes of the proceedings of the Ordinary Council Meeting held on 28 June 2021 be confirmed as a true and accurate record.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

DECLARATIONS OF INTEREST

Councillor V Keenan declared a Significant Non-Pecuniary Interest in RP-2 THE DVPROJECT:2650 CLOSEOUT REPORT the reason being that she is a Board Member of the Wagga Women's Health Management Committee and vacated the chamber during its consideration.

PROCEDURAL MOTION - ENGLOBO

21/002 RESOLVED:

On the Motion of Councillors D Hayes and T Koschel

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

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

That RP-1, RP-3, RP-5, CONF-1 to CONF-3, be adopted as recommended in the business papers.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

REPORTS FROM STAFF

RP-1 DA21/0213 - DEMOLITION OF EXISTING SHED AND ERECTION OF SHED IN HERITAGE CONSERVATION

21/003 RESOLVED:

On the Motion of Councillors D Hayes and T Koschel

That Council approve DA21/0213 for demolition of the existing shed and erection of shed in Heritage Conservation Area at 12 Macleay Street, Turvey Park NSW 2650 subject to the conditions outlined in the Section 4.15 Assessment Report.

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
D Hayes
V Keenan
R Kendall
T Koschel
D Tout

Against the Motion

RP-2 THEDVPROJECT:2650 CLOSEOUT REPORT

Councillor V Keenan declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 6:04pm.

21/004 RESOLVED:

On the Motion of Councillors D Hayes and T Koschel

That Council

- a receive the Equity and Respect (theDVproject:2650) Closeout Report noting:**
 - i that the report's recommendations will be provided to the project funding body, Department of Communities and Justice and be made available to other relevant government bodies or organisations**
 - ii specific recommendations highlighted in the body of this report will be further advanced by the Wagga Women's Health Centre**

- b provide a letter of thanks to the State Government Department of Communities and Justice for the funding of the project and for their support over the past three years**
- c provide a letter of thanks to the project Steering Committee members in acknowledgment of their valued contribution and support for the project over the past three years**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

Y Braid OAM
G Conkey OAM
D Hayes
R Kendall
T Koschel
D Tout

Councillor V Keenan re-entered the chamber, the time being 6:13pm.

RP-3 LIBRARY FUNDING

21/005 RESOLVED:

On the Motion of Councillors D Hayes and T Koschel

That Council:

- a accept the State Government grant offer of \$72,380 of funding through the NSW Office of Responsible Gambling Clubgrants Category 3 (Cultural Infrastructure)**
- b to delegate authority to the GM or their delegate to execute the affixing of Council's Common Seal to all relevant documents as required**
- c approve the budget variation as detailed in the financial implications section of this report**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

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

RP-4 PROPOSED RELINQUISHMENT OF MANAGEMENT OF CROWN LAND RESERVE 97764 AT 759 OURA ROAD, EUNANOREENYA BEING LOT 3 DP 751405

21/006 RESOLVED:

On the Motion of Councillors D Tout and D Hayes

That Council:

- a apply to the NSW Department of Industry – Crown Lands to relinquish appointment as Crown Land Manager for Lot 3 DP 751405 at 759 Oura Road, Eunanoreenya.**
- b provide a letter in support of application by Riverina Region Scouts Management Committee to be appointed as Crown Land Manager for Lot 3 DP 751405 at 759 Oura Road, Eunanoreenya.**
- c authorise the General Manager, or their delegate to complete and execute any necessary documents on behalf of the 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

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

Against the Motion

RP-5 RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

21/007 RESOLVED:

On the Motion of Councillors D Hayes and T Koschel

That Council receive and note the report.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

QUESTIONS/BUSINESS WITH NOTICE

Councillors R Kendall and D Hayes requested an update on the progress of Council's grant application in regards to water at Lake Albert.

The General Manager, Peter Thompson provided a verbal update that no response has been received to date from the federal government in relation to the grant application. Planning and discussions are continuing with Riverina Water in relation to pipeline route and design. With a detailed proposed design to be submitted to the State Government for confirmation and request for updated status.

Councillor D Hayes requested advice on if an E-Sports event will be this year.

Councillor D Hayes requested advice on if Council will be considering implementing a 'Racism is on Not Welcome' Campaign, as presented at the 2021 ALGA Conference.

The Mayor, Councillor G Conkey OAM requested feedback on the success of the Ice Skating rink in the Victory Memorial Gardens as part of "Lost Lanes" and open for the July 2021 school holiday period.

The Director of Community, Janice Summerhayes provided a verbal response advising that Council have received an overwhelming response with hundreds of positive comments from the community.

CONFIDENTIAL REPORTS

CONF-1 PROPOSED LEASE TO J.J. RICHARDS & SONS PTY LTD

21/008 RESOLVED:

On the Motion of Councillors D Hayes and T Koschel

That Council:

- a enter into a lease agreement with J.J. Richards & Son Pty Ltd (ABN 40 00 805 425) for part 84 Treatmentworks Access Road, Forest Hill (Part Lot 2 DP 581941) upon the terms outlined in the body of this report**
- b delegate authority to the General Manager or their delegate to execute the agreement on behalf of Council**
- 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
D Hayes
V Keenan
R Kendall
T Koschel
D Tout

Against the Motion

CONF-2 PROPOSED SALE OF COMMERCIAL LAND PARCELS IN BOMEN AND EAST WAGGA WAGGA

21/009 RESOLVED:

On the Motion of Councillors D Hayes and T Koschel

That Council:

- a provide formal endorsement to conduct the necessary preparation and enabling works for each of the sites for the proposed future sale process.**
- b receive a further report from Council staff in relation to the financials (including valuations, cost estimates and associated costs) and the proposed sale methodology for each of the identified properties once investigations have been completed.**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

CONF-3 CONTRACTOR INCIDENT REPORT

21/010 RESOLVED:

On the Motion of Councillors D Hayes and T Koschel

That Council receive and note this report.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 6.20pm.

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MAYOR