

PRESENT

Councillor Jenny McKinnon
Councillor Dan Hayes
Councillor Michael Henderson
Councillor Richard Foley
Councillor Tim Koschel
Councillor Amelia Parkins

IN ATTENDANCE

Acting General Manager	(Ms J Summerhayes)
Director Infrastructure Services	(Mr W Faulkner)
Director Strategy and Projects	(Mr P McMurray)
Director Regional Activation	(Mr J Sidgwick)
Chief Financial Officer	(Mrs C Rodney)
Chief Operating Officer	(Mr S Gray)
Manager Development Assessment & Building Certification	(Mr P O'Brien)
Strategic Asset Planner (Parks & Recreation)	(Mr B Creighton)
Corporate Governance Coordinator	(Mrs N Johnson)
Communications & Engagement Coordinator	(Mr M Casey)
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.

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

An apology for non-attendance was received and accepted for Councillor G Davies and the General Manager, Mr P Thompson on the Motion of Councillors A Parkins and D Hayes.

LEAVES OF ABSENCE

Council noted that leave of absence was granted to Councillor R Kendall (5 September 2022) and the Mayor, Councillor D Tout (3 September 2022 to 25 September 2022 inclusive) at the 22 August 2022, Ordinary Council Meeting.

CONFIRMATION OF MINUTES

CM-1 ORDINARY COUNCIL MEETING - 22 AUGUST 2022

22/288 RESOLVED:

On the Motion of Councillors D Hayes and T Koschel

That the Minutes of the proceedings of the Ordinary Council Meeting held on 22 August 2022 be confirmed as a true and accurate record.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Hayes
M Henderson
R Foley
T Koschel
J McKinnon
A Parkins

Against the Motion

DECLARATIONS OF INTEREST

Councillor D Hayes declared a Significant Non-Pecuniary Interest in RP-3 MAJOR EVENTS, FESTIVALS AND FILMS SPONSORSHIP - ROUND TWO the reason being that he has a familial link and vacated the chamber during its consideration.

Councillor M Henderson declared a Significant Non-Pecuniary Interest in RP-3 MAJOR EVENTS FESTIVALS AND FILMS SPONSORSHIP the reason being that he is a Director on the Board of the Wagga Boat Club and vacated the chamber during its consideration.

Chief Operating Officer, Mr S Gray declared a Significant Non-Pecuniary Interest in RP-9 SALE OF LAND - 9 SPRING STREET, WAGGA WAGGA the reason being that he holds a position on the Board of Wagga Basketball and vacated the chamber during its consideration.

PROCEDURAL MOTION - ENGLOBO

22/289 RESOLVED:

On the Motion of Councillors D Hayes and R Foley

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-4, RP-6, RP-9, RP-10, RP-12, RP-13, M-1 and CONF-1 be adopted as recommended in the business papers.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Hayes
M Henderson
R Foley
T Koschel
J McKinnon
A Parkins

Against the Motion

PUBLIC DISCUSSION FORUM

RP-8 REQUESTS FOR FINANCIAL ASSISTANCE - PROPERTY RATES

- Robert Hamilton – Speaking against the report

PROCEDURAL MOTION - CHANGE OF STANDING ORDERS

22/290 RESOLVED:

On the Motion of Councillors T Koschel and M Henderson

That Council bring forward consideration of RP-8 REQUESTS FOR FINANCIAL ASSISTANCE - PROPERTY RATES to follow the public discussion Forum.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Hayes
M Henderson
R Foley
T Koschel
J McKinnon
A Parkins

Against the Motion

REPORTS FROM STAFF

RP-8 REQUESTS FOR FINANCIAL ASSISTANCE - PROPERTY RATES

22/291 RESOLVED:

On the Motion of Councillors M Henderson and T Koschel

That Council:

- authorise in accordance with Clause 131 of the Local Government (General) Regulation 2005, the write-off of interest charges up to \$415.93**
- fund the interest write off of up to \$415.93 as detailed in the financial implications section of the report**
- schedule a workshop between Councillors and the Show Society to discuss their strategic plans and future subsidies**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Hayes
M Henderson
R Foley
T Koschel
J McKinnon
A Parkins

Against the Motion

MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

NOM-1 NOTICE OF MOTION - STRATEGIC PLANNING INITIATIVES

22/292 RESOLVED:

On the Motion of Councillors A Parkins and D Hayes

That Council receive a report prior to the Ordinary Meeting of Council on 7 November 2022, outlining:

- a all planning initiatives Council has agreed to undertake, including but not limited to, the preparation of new documents (such as strategies identified in the Local Strategic Planning Statement (LSPS)) as well as existing policy documents that are required to be reviewed and updated (such as the Local Environmental Plan (LEP) and Development Control Plan (DCP))**
- b prioritised list of planning initiatives**
- c the proposed timeframes to complete each of the prioritised planning initiatives**
- d how they will be delivered both from a resourcing and financial perspective**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Hayes
M Henderson
R Foley
T Koschel
J McKinnon
A Parkins

Against the Motion

REPORTS FROM STAFF

RP-1 AMENDMENT TO WAGGA WAGGA LOCAL GOVERNMENT AREA BUSH FIRE PRONE LAND MAP

22/293 RESOLVED:

On the Motion of Councillors A Parkins and T Koschel

That Council defer consideration of the amendment to Wagga Wagga Local Government Area Bush Fire prone land map pending further information.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Hayes
M Henderson
R Foley
T Koschel
J McKinnon
A Parkins

Against the Motion

RP-2 NSW LAND AND HOUSING CORPORATION UPDATE

22/294 RESOLVED:

On the Motion of Councillors D Hayes and R Foley

That Council receive and note the update on the continued engagement and collaboration with NSW Land and Housing Corporation.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Hayes
M Henderson
R Foley
T Koschel
J McKinnon
A Parkins

Against the Motion

RP-3 MAJOR EVENTS, FESTIVALS AND FILMS SPONSORSHIP - ROUND TWO

Due to declared Significant, Non-Pecuniary Interests by Councillors D Hayes and M Henderson, quorum was lost, therefore RP-3 Major Events, Festivals and Films Sponsorship - Round Two, was deferred to the 19 September 2022 Ordinary Council Meeting.

RP-4 APPLICATIONS FOR SUBSIDY FOR WASTE DISPOSAL FOR CHARITABLE ORGANISATIONS

22/295 RESOLVED:

On the Motion of Councillors D Hayes and R Foley

That Council endorse the annual 2022/23 waste disposal subsidy for the total amount of \$1,000.00 for Carevan Wagga Incorporated.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Hayes
M Henderson
R Foley
T Koschel
J McKinnon
A Parkins

Against the Motion

RP-5 DRAFT COMMUNITY ENGAGEMENT STRATEGY 2022

22/296 RESOLVED:

On the Motion of Councillors D Hayes and A Parkins

That Council:

- a place the draft Community Engagement Strategy 2022 on public exhibition for a period of 28 days from 6 September 2022 to 3 October 2022 and invite public submissions until 3 October 2022**
- b receive a further report following the public exhibition and submission period:**
 - (i) addressing any submission made in respect of the draft strategy**
 - (ii) proposing adoption of the strategy unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period**
- c receive and note the update in relation to village consultations**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Hayes
M Henderson
R Foley
T Koschel
J McKinnon
A Parkins

Against the Motion

RP-6 OPERATIONAL PERFORMANCE REPORT - 1 JULY 2021 TO 30 JUNE 2022

22/297 RESOLVED:

On the Motion of Councillors D Hayes and R Foley

That Council receive and note the Operational Performance Report for the period 1 July 2021 to 30 June 2022.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Hayes
M Henderson
R Foley
T Koschel
J McKinnon
A Parkins

Against the Motion

RP-7 REQUESTS FOR FINANCIAL ASSISTANCE

22/298 RESOLVED:

On the Motion of Councillors D Hayes and A Parkins

That Council:

- a in accordance with Section 356 of the Local Government Act 1993, provide financial assistance to the following groups:
 - i. Rotary Club of Wollundry – Saturday Markets \$2,090.00 (Request 1)
 - ii. Combined Riders of Wagga - Toy Run \$300.00 (Request 2)
 - iii. Cancer Council Wagga - Relay for Life \$1,620.40 (Request 3)

**iv. Wagga Leagues Swimming Club - National Masters Swimming
\$2,110.00 (Request 4)**

- b note the proposed budget available for financial assistance requests for the remainder of the 2022/23 financial year**
- c not provide financial assistance to the following groups due to the reasons noted in this report:**
 - i. Light Horse Memorial Committee – Traffic Management (Request 5)**
 - ii. Tolland Wolves Soccer – Sportsground Hire (Request 6)**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Hayes
M Henderson
R Foley
T Koschel
J McKinnon
A Parkins

Against the Motion

RP-8 - REQUESTS FOR FINANCIAL ASSISTANCE - PROPERTY RATES was moved forward to follow the Public Discussion Session.

RP-9 SALE OF LAND - 9 SPRING STREET, WAGGA WAGGA

22/299 RESOLVED:

On the Motion of Councillors D Hayes and R Foley

That Council:

- a authorise PCYC to sell Lot 1 DP 1204851 together with Council owned land in Spring Street (Lot 20 DP 22260) and the Council owned former laneway in Gurwood Street (Lot 1 DP 1208979)**
- b delegate authority to the General Manager or their delegate to execute all necessary documents to facilitate the sale on behalf of Council**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Hayes
M Henderson
R Foley
T Koschel
J McKinnon
A Parkins

Against the Motion

RP-10 ACQUISITION OF LAND - PROPOSED LOT 1003 IN PLAN OF SUBDIVISION OF LOT 594 DP 1255707 - HARRIS ROAD, GOBBAGOMBALIN

22/300 RESOLVED:

On the Motion of Councillors D Hayes and R Foley

That Council:

- a delegate authority to the General Manager or delegate to negotiate the acquisition of land on which a detention basin has been constructed, being proposed Lot 1003 in subdivision of Lot 594 in DP 1255707 at Harris Road, Gobbagombalin**
- b authorise the General Manager or their delegate to complete and execute any necessary documents on behalf of the 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

D Hayes
M Henderson
R Foley
T Koschel
J McKinnon
A Parkins

Against the Motion

RP-11 EQUAL EMPLOYMENT OPPORTUNITY POLICY (POL 085)

22/301 RESOLVED:

On the Motion of Councillors D Hayes and T Koschel

That Council:

- a note that there were no public submissions received during the exhibition period for the draft Equal Employment Opportunity Policy (POL 085)**
- b adopt the Equal Employment Opportunity Policy (POL 085)**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Hayes
M Henderson
R Foley
T Koschel
J McKinnon
A Parkins

Against the Motion

RP-12 FRAUD AND CORRUPTION CONTROL POLICY (POL100)

22/302 RESOLVED:

On the Motion of Councillors D Hayes and R Foley

That Council:

- a place the draft Fraud and Corruption Control Policy (POL 100) on public exhibition for a period of 28 days from 6 September 2022 to 3 October 2022 and invite public submissions until 18 October 2022 on the draft policy**
- b receive a further report following the public exhibition and submission period:**
 - (i) addressing any submission made in respect of the proposed policy**
 - (ii) proposing adoption 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

D Hayes
M Henderson
R Foley
T Koschel
J McKinnon
A Parkins

Against the Motion

RP-13 RESPONSES TO QUESTIONS WITH NOTICE

22/303 RESOLVED:

On the Motion of Councillors D Hayes and R Foley

That Council receive and note the report.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Hayes
M Henderson
R Foley
T Koschel
J McKinnon
A Parkins

Against the Motion

RP-14 QUESTIONS WITH NOTICE

22/304 RESOLVED:

On the Motion of Councillors D Hayes and M Henderson

That Council receive and note the report.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Hayes
M Henderson
R Foley
T Koschel
J McKinnon
A Parkins

Against the Motion

COMMITTEE MINUTES

M-1 CONFIRMATION OF MINUTES AUDIT, RISK AND IMPROVEMENT COMMITTEE - 18 AUGUST 2022

22/305 RESOLVED:

On the Motion of Councillors D Hayes and R Foley

That Council endorse the recommendations contained in the minutes of the Audit, Risk and Improvement Committee Meeting held on 18 August 2022.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Hayes
M Henderson
R Foley
T Koschel
J McKinnon
A Parkins

Against the Motion

CONFIDENTIAL REPORTS

CONF-1 COUNCIL NEWS: 2022/23

22/306 RESOLVED:

On the Motion of Councillors D Hayes and R Foley

That Council:

- a authorise the General Manager or delegate to enter into a new contract with Rural Press Pty Ltd (ABN 47 000 010 382) trading as Australian Community Media (ACM) until 30 June 2023 for the provision of a two-page option for print media in the Weekend Advertiser publication**
- b 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 Hayes
M Henderson
R Foley
T Koschel
J McKinnon
A Parkins

Against the Motion

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 6.50pm.

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MAYOR