

PRESENT

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

IN ATTENDANCE

Director Regional Activation	(Mr M Keys)
Director Corporate Services	(Mrs N Te Pohe)
Director Community	(Mrs J Summerhayes)
Director Operations	(Mr W Faulkner)
Director Projects & Strategy	(Mr D Raeck)
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)
Strategic Asset Planner (Parks & Recreation)	(Mr B Creighton)
Communications & Engagement Coordinator	(Mr M Casey)
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.

WELCOME TO COUNTRY

Aunty Dorothy Wyman, a respected Wiradjuri Elder, performed the Welcome to Country in recognition of National Reconciliation Week.

APOLOGIES

An apology for non-attendance was received for the General Manager, Peter Thompson.

LEAVE OF ABSENCE

21/143 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council grant Leave of Absence to the Mayor, Councillor G Conkey OAM for the Ordinary Meeting of Council on 28 June 2021.

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

CONFIRMATION OF MINUTES

CM-1 ORDINARY COUNCIL MEETING - 10 MAY 2021

21/144 RESOLVED:
On the Motion of Councillors K Pascoe and T Koschel

That the Minutes of the proceedings of the Ordinary Council Meeting held on 10 May 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
- P Funnell
- D Hayes
- V Keenan
- R Kendall
- T Koschel
- K Pascoe
- D Tout

Against the Motion

DECLARATIONS OF INTEREST

Councillor D Hayes declared a Pecuniary Interest in RP-1 DA19/0537.01 - CONCEPT DEVELOPMENT APPLICATION – MODIFY URBAN DESIGN REPORT TO INCLUDE ADDITIONAL DWELLING TYPE AND MINOR VARIATIONS; ERIC WEISSEL OVAL, 231 GURWOOD STREET, WAGGA WAGGA, NSW 2650 the reason being that he has enquired about purchasing a block of land in the area and vacated the chamber during its consideration.

Councillor T Koschel declared a Non-Significant Non-Pecuniary Interest in RP-6 FINANCIAL PERFORMANCE REPORT the reason being that his workplace is named in the report and remained in the chamber during its consideration.

Councillor T Koschel declared a Significant Non-Pecuniary Interest IN CONF-1 2020/21 LOAN FACILITY the reason being that he works for a bank and this report is calling on a decision for a loan from a financial institution and vacated the chamber during its consideration.

Councillor R Kendall declared a Significant Non-Pecuniary Interest in CONF-4 RFT2021-17 CONSTRUCTION OF FOOTBRIDGES AND UNDERPASSES the reason being that a director of one tenderer is a business associate of his and vacated the chamber during its consideration.

Councillor R Kendall declared a Significant Non-Pecuniary Interest CONF-3 COVID RELIEF the reason being that he is Chairperson of a company named in the report and vacated the chamber during its consideration.

Councillor R Kendall declared a Significant Non-Pecuniary Interest in RP-2 DA20/0450.01 CHILDCARE CENTRE the reason being that a director of the building company is a close business associate and vacated in the chamber during its consideration.

Councillor D Tout declared a Non-Significant Non-Pecuniary Interest in CONF-7 Northern Sporting Precinct the reason being that one of his co-workers is named in the report and vacated the chamber during its consideration.

Councillor D Tout declared a Non-Significant Non-Pecuniary Interest in CONF-2 PROPOSED ACQUISITION OF LAND FOR STORMWATER MANAGEMENT WITHIN LOT 1002 IN DP 1253252 AT HARRIS ROAD, GOBBAGOMBALIN the reason being that his employer was mentioned in debate and vacated the chamber during its consideration.

The Mayor, Councillor G Conkey OAM declared a Significant Non-Pecuniary Interest in RP-1 DA19/0537.01 CONCEPT DEVELOPMENT APPLICATION - MODIFY URBAN DESIGN REPORT TO INCLUDE ADDITIONAL DWELLING TYPE AND MINOR VARIATIONS; ERIC WEISSEL OVAL, 231 GURWOOD STREET, WAGGA WAGGA, NSW 2650 the reason being that he has done some work for the developers in the past and vacated the chamber during its consideration.

PROCEDURAL MOTION - CHANGE OF STANDING ORDERS

21/145 RESOLVED:
On the Motion of Councillors R Kendall and K Pascoe

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

CARRIED

PROCEDURAL MOTION - ENGLOBO

21/146 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

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-3 to RP-9, CONF-5 and CONF-6 be adopted as recommended in the business papers.

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

PUBLIC DISCUSSION FORUM

The Mayor Councillor G Conkey OAM declared a Pecuniary Interest in RP-1 and vacated the Chair and the chamber, the time being 6:13pm.

Councillor D Hayes declared a Pecuniary Interest in RP-1 and vacated the chamber, the time being 6:13pm.

Councillor D Tout assumed the Chair the time being 6:13pm.

RP-1 DA19/0537.01 - CONCEPT DEVELOPMENT APPLICATION – MODIFY URBAN DESIGN REPORT TO INCLUDE ADDITIONAL DWELLING TYPE AND MINOR VARIATIONS; ERIC WEISSEL OVAL, 231 GURWOOD STREET, WAGGA WAGGA, NSW 2650

- Brent O'Brien - Speaking against the report 'in person'

Councillor D Tout vacated the Chair the time being 6:17pm.

The Mayor, Councillor G Conkey OAM re-entered the chamber and assumed the Chair the time being 6:17pm.

Councillor D Hayes re-entered the chamber, the time being 6:17pm.

Councillor R Kendall declared a Pecuniary Interest in RP-2 and vacated the chamber, the time being 6:18pm.

RP-2 DA20/0450.01 - CENTRE-BASED CHILD CARE FACILITY AND ASSOCIATED PARKING AND LANDSCAPING – MODIFICATION TO APPROVED HOURS TO ALLOW SATURDAY OPENING HOURS AT 55-59 AVOCET DRIVE, ESTELLA, NSW 2650

- Jill Rake – Speaking against the report 'in person'
- Fiona Ziff – Speaking against the report 'in person'
- Keely Hancock – Speaking in favour of the report 'in person'

Councillor R Kendall re-enter the Chamber the time being 6:30pm.

PROCEDURAL MOTION - CHANGE OF STANDING ORDERS

21/147 RESOLVED:
On the Motion of Councillors K Pascoe and P Funnell

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

- **RP-1 - DA19/0537.01 - CONCEPT DEVELOPMENT APPLICATION – MODIFY URBAN DESIGN REPORT TO INCLUDE ADDITIONAL DWELLING TYPE AND MINOR VARIATIONS; ERIC WEISSEL OVAL, 231 GURWOOD STREET, WAGGA WAGGA, NSW 2650**
- **RP-2 - DA20/0450.01 - CENTRE-BASED CHILD CARE FACILITY AND ASSOCIATED PARKING AND LANDSCAPING – MODIFICATION TO APPROVED HOURS TO ALLOW SATURDAY OPENING HOURS AT 55-59 AVOCET DRIVE, ESTELLA, NSW 2650**

CARRIED

REPORTS FROM STAFF

RP-1 DA19/0537.01 - CONCEPT DEVELOPMENT APPLICATION – MODIFY URBAN DESIGN REPORT TO INCLUDE ADDITIONAL DWELLING TYPE AND MINOR VARIATIONS; ERIC WEISSEL OVAL, 231 GURWOOD STREET, WAGGA WAGGA, NSW 2650

The Mayor Councillor G Conkey OAM declared a Pecuniary Interest and vacated the Chair and the chamber, the time being 6:32pm.

Councillor D Hayes declared a Pecuniary Interest and vacated the chamber, the time being 6:32pm.

Councillor D Tout resumed the Chair the time being 6:32pm.

21/148 RESOLVED:
On the Motion of Councillors P Funnell and R Kendall

That Council approve DA19/0537.01 for Concept Development Application - Modify Urban Design Report to include an additional dwelling type and minor variations at Eric Weissel Oval, 231 Gurwood Street, Wagga Wagga 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

Against the Motion

- Y Braid OAM
- P Funnell
- V Keenan
- R Kendall
- T Koschel
- K Pascoe
- D Tout

Councillor D Tout vacated the Chair the time being 6:41pm.

The Mayor, Councillor G Conkey OAM re-entered the chamber and assumed the Chair the time being 6:41pm.

Councillor D Hayes re-entered the chamber, the time being 6:41pm.

RP-2 DA20/0450.01 - CENTRE-BASED CHILD CARE FACILITY AND ASSOCIATED PARKING AND LANDSCAPING – MODIFICATION TO APPROVED HOURS TO ALLOW SATURDAY OPENING HOURS AT 55-59 AVOCET DRIVE, ESTELLA, NSW 2650

Councillor R Kendall declared a Pecuniary Interest and vacated the chamber, the time being 6:41pm.

A Motion was moved by Councillors D Hayes and V Keenan

That Council:

- a approve DA20/0450.01 to allow for a modification to the approved hours at the Centre Based childcare facility at 55-59 Avocet Drive, Estella subject to the conditions outlined in the Section 4.15 Assessment Report

- b approve hours of the Child Care Centre to be extended to operate from 8.45am to 5.00pm on Saturdays

An AMENDMENT was moved by Councillor T Koschel and seconded by Councillor K Pascoe

That Council approve DA20/0450.01 to allow for a modification to the approved hours at the Centre Based childcare facility at 55-59 Avocet Drive, Estella subject to the conditions outlined in the Section 4.15 Assessment Report.

The AMENDMENT on being put to the meeting was tied four votes all, with the Mayor, Councillor G Conkey OAM using his casting vote for the AMENDMENT. The AMENDMENT became the Motion.

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

<u>For the Amendment</u>	<u>Against the Amendment</u>
G Conkey OAM	Y Braid OAM
T Koschel	P Funnell
K Pascoe	D Hayes
D Tout	V Keenan

21/149 RESOLVED:
On the Motion of Councillors T Koschel and K Pascoe

That Council approve DA20/0450.01 to allow for a modification to the approved hours at the Centre Based childcare facility at 55-59 Avocet Drive, Estella 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

<u>For the Motion</u>	<u>Against the Motion</u>
G Conkey OAM	Y Braid OAM
D Hayes	P Funnell
V Keenan	
T Koschel	
K Pascoe	
D Tout	

Councillor R Kendall re-entered the chamber, the time being 6:31pm.

MAYORAL MINUTE

MM-1 NSW YOUR HIGH STREET GRANT FUNDING

21/150 RESOLVED:
On the Motion of The Mayor Councillor G Conkey OAM

That Council:

- a endorse the General Manager or his delegate to negotiate to enter into an agreement with the NSW Government for up to \$271,000 in funding to commence the implementation of the Fitzmaurice Street beautification project as part of the Your High Street grant**
- b authorise the affixing of Council’s Common Seal to all relevant documents as required**
- c 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>
Y Braid OAM	
G Conkey OAM	
P Funnell	
D Hayes	
V Keenan	
R Kendall	
T Koschel	
K Pascoe	
D Tout	

Councillor P Funnell vacated the chamber, the time being 7:04pm.

Councillor P Funnell re-entered the chamber, the time being 7:05pm.

NOM-1 NOTICE OF MOTION - SMALL STREET EVENTS

A Motion was moved by Councillors D Hayes and V Keenan

That Council receive a report outlining:

- a the feasibility for small street events and other small events hosted by community members to occur throughout Wagga Wagga**
- b the development of a simple process for these types of events to occur**

The MOTION on being put to the meeting was LOST.

RECORD OF VOTING ON THE MOTION

For the Motion

G Conkey OAM
D Hayes
V Keenan
R Kendall

Against the Motion

Y Braid OAM
P Funnell
T Koschel
K Pascoe
D Tout

RP-1 DA19/0537.01 - Concept Development Application, modify urban design report to include additional dwelling type and minor variations; Eric Weissel Oval, 231 Gurwood Street, Wagga Wagga, NSW 2650 was moved forward to the follow the public discussion forum.

RP-2 DA20/0450.01 - Centre-Based Child Care Facility and associated parking and landscaping – Modification to approved hours to allow Saturday opening hours at 55-59 Avocet Drive, Estella, NSW 2650 was moved forward to the follow the public discussion forum.

RP-3 UPDATED PESTICIDE USE NOTIFICATION PLAN

21/151 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council adopt the Wagga Wagga City Council Pesticide Use Notification Plan 2021.

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-4 DEED OF AGREEMENT USE OF CAR PARK - LOST LANES

21/152 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a authorise the General Manager and Mayor to sign a deed of Agreement (Access License Agreement) between Wagga Wagga City Council (Licensee) and Australian Broadcasting Corporation to access and use the Licensed Area for the Permitted Purpose on a non-exclusive basis for the Term specified in Schedule 1.**
- b authorise the affixing of Council’s Common Seal to all necessary documents as required.**

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
Y Braid OAM	
G Conkey OAM	
P Funnell	
D Hayes	
V Keenan	
R Kendall	
T Koschel	
K Pascoe	
D Tout	

RP-5 SECTION 356 REQUESTS FOR FINANCIAL ASSISTANCE

21/153 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a in accordance with Section 356 of the Local Government Act 1993, provide financial assistance to the following groups:**
 - i Wagga Wagga and Riverina Occasional Orienteers (WaggaRoos): \$170.00 (Request 1)**
 - ii The Parkinson Support Group: \$539.00 (Request 2)**
 - iii The Salvation Army: \$165.00 (Request 3)**
 - iv Multicultural Council of Wagga Wagga: \$2,369.50 (Request 4)**

- b note the proposed budget available for financial assistance requests for the remainder of the 2020/21 financial year**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

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

RP-6 FINANCIAL PERFORMANCE REPORT AS AT 30 APRIL 2021

21/154 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a approve the proposed 2020/21 budget variations for the month ended 30 April 2021 and note the continued forecast deficit budget position as a result of the COVID-19 pandemic**
- b approve the proposed budget variations to future financial years of the Long-Term Financial Plan**
- c 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**
- d note the details of the external investments as at 30 April 2021 in accordance with section 625 of the Local Government Act 1993**
- e note the update on the Wagga Streetlight LED upgrade and proposed amendment to the funding model as provided in the body of the report**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

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

**RP-7 OUTSTANDING DEBTORS DEEMED UNRECOVERABLE -
PROPOSED WRITE OFF LIST**

21/155 RESOLVED:

On the Motion of Councillors T Koschel and R Kendall

That Council:

- a authorise, in accordance with Clause 131 of the Local Government (General) Regulation 2005, the write-off of outstanding user charges and fees totalling \$1,263.90**
- b note the \$3,619.97 total for outstanding accounts under \$1,000 which are also to be written off under the General Manager's delegation**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

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

RP-8 RESOLUTIONS AND NOTICES OF MOTIONS REGISTERS

21/156 RESOLVED:

On the Motion of Councillors T Koschel and R Kendall

That Council receive and note the following registers:

- a Active Resolutions as at 18 May 2021**
- b Active Notice of Motions as at 18 May 2021**
- c Resolutions including Notice of Motions completed from 17 April 2021 to 18 May 2021**

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 RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

21/157 RESOLVED:

On the Motion of Councillors T Koschel and R Kendall

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

QUESTIONS/BUSINESS WITH NOTICE

Councillors R Kendall and T Koschel requested detailed clarification from the Mayor and/or General Manager in relation to provisions for the agenda item Questions/Business with Notice, in particular what is allowed in regards to Councillors making statements during this part of the Council meeting. Councillor Koschel suggested a councillor workshop in relation to this item.

Councillor D Hayes requested that Council consider installing additional bins around the hospital precinct following concerns raised by residents of the area of dumped rubbish.

Councillor D Hayes requested that Council consider installing additional seating or a potential bus shelter outside the Wagga Wagga Marketplace on Baylis Street.

Councillor D Hayes requested that Council investigate the installation of ‘cats eyes’ reflectors on the road between Junee and Bomen.

Councillor P Funnell requested further clarification on responses provided in the resolution register in relation to:

- Notice of Motion - Activation of CBD through residential accommodation - clarification on City Centre Masterplan
- Response to Notice of Motion - Stockpiling Materials in the Floodplain - clarification on naturally excavated materials, screening and transfer to Gregadoo Waste Management Centre
- Notice of Motion - Burrinjuck Dam

Manager Corporate Strategy & Communications, Scott Gray, advised that a further report will be tabled at the June 2021 Ordinary Council Meeting.

- Notice of Motion - Traffic Management in the Northern growth area – is Council still waiting on future growth or development to occur before planning, modelling and design is undertaken?

Director Operations, Warren Faulkner advised that traffic modelling and predictive analysis is taking place including treatments and timing of delivery of treatments. Further advice including high level predictive data will be bought back to Council in the next month or so.

Councillor P Funnell requested advice on Council’s Bridge program and future plans, for example addressing issues such as the width of the Mangoplah Bridge.

Director Operations, Warren Faulkner advised that Council is currently looking to improve the accuracy of its Asset Register with regards to bridges. Council are also working on the Heavy Vehicle Freight for Productivity Program and utilising funds through the National Heavy Vehicle Regulator to increase axel

loading for three bridges in the local government area, with Mangoplah Bridge to be considered as part of this process.

In addition, Council will be assessing bridge widths as part of the Federal Governments Higher Productivity Program for upgrades and renewals.

Councillor P Funnell requested an email update on, if Council has a Policy relating to the use of security cameras, in particular the ability to use security cameras to look onto someone else’s property.

Director of Corporate Services, Natalie Te Pohe advised that Council have a CCTV Policy that was developed and adopted in conjunction with the installation of CCTV camera in the CBD, along with operating reequipments consistent with State Guidelines.

CLOSED COUNCIL

21/158 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That the Council now resolve itself into a Closed Council, the time being 7:46pm.

CARRIED

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

CONFIDENTIAL REPORTS

CONF-1 2020/21 LOAN FACILITY

Councillor T Koschel declared a Pecuniary Interest and vacated the chamber at 7:47pm.

21/159 RESOLVED:
On the Motion of Councillors D Hayes and P Funnell

That Council:

- a authorise the General Manager or their delegate to enter into a Loan Facility with the Commonwealth Bank of Australia for up to:**
 - i \$1,117,836 to fund the projects identified as part of Tranche 1 in the body of the report**
 - ii \$2,720,360 to fund the projects identified as part of Tranche 2 in the body of the report**
 - iii \$3,418,606 to fund the projects identified as part of Tranche 3 in the body of the report**

- iv \$1,260,784 to fund the projects identified as part of Tranche 4 in the body of the report
- b authorise the affixing of Council’s Common Seal to all necessary documents as required

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

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

Councillor T Koschel re-entered the chamber, the time being 7:50pm.

CONF-2 PROPOSED ACQUISITION OF LAND FOR STORMWATER MANAGEMENT WITHIN LOT 1002 IN DP 1253252 AT HARRIS ROAD, GOBBAGOMBALIN

Councillor D Tout declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 7:56pm.

21/160 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a delegate authority to the General Manager, or their delegate to negotiate the acquisition of land on which a detention basin has been constructed within Lot 1002 in DP 1253252 at Harris Road, Gobbagombalin within the parameters outlined in the body of this report
- 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

OF VOTING ON THE MOTION

For the Motion
G Conkey OAM
D Hayes
V Keenan
R Kendall
K Pascoe

Against the Motion
Y Braid OAM
P Funnell
T Koschel

Councillor D Tout re-entered the chamber, the time being 8:24pm.

CONF-3 COVID-19 RELIEF - COMMERCIAL LEASES

Councillor R Kendall declared a Pecuniary Interest and vacated the chamber, the time being 8:24pm.

21/161 RESOLVED:
On the Motion of Councillors K Pascoe and T Koschel

That Council agree to extend the period for rent waivers to Councils commercial tenants who meet the eligibility requirements in accordance with the recommendations contained within the body 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
T Koschel
K Pascoe
D Tout

Against the Motion

CONF-4 RFT2021-17 CONSTRUCTION OF FOOTBRIDGES AND UNDERPASSES

Councillor R Kendall declared a Pecuniary Interest and remained vacated from the chamber.

21/162 RESOLVED:
On the Motion of Councillors D Hayes and D Tout

That Council:

- a accept the offer of Excell Gray Bruni Pty Ltd (ABN: 32 007 387 546) for the Construction of Footbridges and civil works for Underpasses for their lump sum amount of \$838,000 excluding GST**
- b authorise the General Manager or their delegate to enter into a contract with Excell Gray Bruni Pty Ltd (ABN: 32 007 387 546) for the Construction of Footbridges and civil works for Underpasses for their lump sum amount of \$838,000 excluding GST**
- c 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>
G Conkey OAM	Y Braid OAM
P Funnell	K Pascoe
D Hayes	
V Keenan	
T Koschel	
D Tout	

Note : Councillor K Pascoe abstained from voting on the matter and therefore is recorded as a vote against the Motion.

CONF-5 SUPPLY OF ONE (1) JETTING TRUCK

21/163 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a accept the offer of Bucher Municipal Pty Ltd (ABN: 68 004 992 090) for \$386,894.00 excluding GST**

- b authorise the General Manager or their delegate to enter into a contract with Bucher Municipal Pty Ltd for the supply of one sewer jetting truck for \$386,894.00 excluding GST**
- 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

Against the Motion

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

CONF-6 RIFL HUB - FUNDING DEED FOR UNDERGROUND RELOCATION OF 132KV ELECTRICITY TRANSMISSION LINE

21/164 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a accept the funding deed from the Regional Growth Development Corporation (RGDC) inclusive of funding detailed in this report to re-route the 132KV electricity line to an underground route in support of the Special Activation Precinct (SAP) outcomes**
- b authorise the General Manager or their delegate to enter into a Funding Deed with RGDC for the financial contribution of the 132kv electricity line works**
- 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 which is for the additional financial contribution from RGDC for the works**

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-7 NORTHERN SPORTING PRECINCT

Councillor D Tout declared a Pecuniary Interest and vacated the chamber, the time being 8:29pm.

21/165 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a defer consideration of this report until the next Council meeting**
- b provide copies of reports relating to possible contamination onsite**
- c provide an overview of the appropriateness of the option recommended**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

- G Conkey OAM
- P Funnell
- D Hayes
- V Keenan
- R Kendall
- T Koschel
- K Pascoe

Against the Motion

- Y Braid OAM

Councillor D Tout re-entered the chamber, the time being 9:00pm.

REVERSION TO OPEN COUNCIL

21/166 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 9.00pm.

CARRIED

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 9.04pm.

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MAYOR