

PRESENT

Councillor Rod Kendall (Chairperson)
The Mayor, Councillor Greg Conkey OAM
Councillor Yvonne Braid
Councillor Paul Funnell
Councillor Dan Hayes
Councillor Dallas Tout

IN ATTENDANCE

General Manager	(Mr A Eldridge)
Community Sector Manager	(Mrs J Summerhayes)
Commercial Operations Sector Manager	(Mrs C Angel)
Acting Chief Financial Officer	(Mr C Richardson)
Manager Special Projects	(Mr J Bolton)
Acting Manager City Development	(Mrs A Gray)
Manager Executive Support	(Mr S Gray)
Strategic Partner – Corporate Governance & Risk	(Mrs N Johnson)
Town Planner	(Mr M Collins)
Town Planner	(Ms G Foulds)
Town Planner	(Ms J Duck)
Communications & Engagement Officer	(Miss S Post)
Corporate Governance & Risk Coordinator	(Mrs J Watkins)

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 Councillor K Pascoe on the Motion of Councillors P Funnell and D Tout.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid
G Conkey OAM
P Funnell
D Hayes
R Kendall
D Tout

Against the Motion

LEAVES OF ABSENCE

Recommendation:

On the Motion of Councillor P Funnell and the Mayor, Councillor G Conkey OAM

That a leave of absence be granted to Councillor V Keenan for 3 November 2016 to 20 November 2016 inclusive, and Councillor T Koschel for 7 November 2016.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid
G Conkey OAM
P Funnell
D Hayes
R Kendall
D Tout

Against the Motion

CONFIRMATION OF MINUTES

PSCM-1 POLICY AND STRATEGY COMMITTEE MEETING - 10 OCTOBER 2016

Recommendation:

On the Motion of Councillor D Hayes and the Mayor, Councillor G Conkey OAM

That the Minutes of the proceedings of the Policy and Strategy Committee Meeting held on 10 October 2016 be confirmed as a true and accurate record.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid
G Conkey OAM
P Funnell
D Hayes
R Kendall
D Tout

Against the Motion

DECLARATIONS OF INTEREST

Councillor P Funnell declared a Non Significant Non-Pecuniary Interest in PSRP-11 WAGGA FUTSAL - SECTION 356 DONATION REQUEST the reason being that his son plays futsal and remained in the chamber during its consideration.

Councillor D Hayes declared a Non Significant Non-Pecuniary Interest in PSRP-8 PETITION - MORGAN STREET TIMED PARKING ZONES AND LINEMARKING OF PARKING SPACES the reason being that he works in a building on that site and remained in the chamber during its consideration.

Community Sector Manager, Ms J Summerhayes, declared a Non-Pecuniary Interest in PSRP-11 WAGGA FUTSAL - SECTION 356 DONATION REQUEST the reason being that her husband is a volunteer coach as part of the Wagga Futsal junior cup competition and remained in the chamber during its consideration.

PUBLIC DISCUSSION FORUM

PSRP-5 AMENDMENT NUMBER 11 TO THE WAGGA WAGGA DEVELOPMENT CONTROL PLAN 2010

- Mr Rod McMullen, Icono Building Design / Chairperson of Building Designers Association Riverina – Speaking in favour of the report

PROCEDURAL MOTION - CHANGE OF STANDING ORDERS

Recommendation:

On the Motion of Councillor D Tout and the Mayor, Councillor G Conkey
OAM

That Council bring forward consideration of PSRP-5 AMENDMENT NUMBER 11 TO THE WAGGA WAGGA DEVELOPMENT CONTROL PLAN 2010 to follow the public discussion forum.

CARRIED

PSRP-5 AMENDMENT NUMBER 11 TO THE WAGGA WAGGA DEVELOPMENT CONTROL PLAN 2010

Recommendation:

On the Motion of Councillors D Tout and P Funnell

That Council endorse the exhibition of the proposed amendment number 11 to the Wagga Wagga Development Control Plan 2010 in accordance with the Environmental Planning and Assessment Act 1979 public consultation provisions.

CARRIED

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

For the Motion

Y Braid
G Conkey OAM
P Funnell
D Hayes
R Kendall
D Tout

Against the Motion

ENGLOBO

Recommendation:

On the Motion of Councillors P Funnell and Y Braid

That Council adopt PSRP-1 and PSRP-8 to PSRP-11 as recommended in the business papers.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid
G Conkey OAM
P Funnell
D Hayes
R Kendall
D Tout

Against the Motion

REPORTS FROM STAFF

PSRP-1 RESPONSES TO QUESTIONS/BUSINESS WITH NOTICE

Recommendation:

On the Motion of Councillors P Funnell and Y Braid

That Council receive and note the report outlining responses to Questions/Business with Notice.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid
G Conkey OAM
P Funnell
D Hayes
R Kendall
D Tout

Against the Motion

PSRP-2 DA16/0517 - USE OF EXISTING EXTENSION, SHED, ATTACHED COVERED AREA & CARPORT - LOT 192 DP 842236 - 80 VEALE ST ASHMONT NSW 2650

Recommendation:

On the Motion of Councillor P Funnell and the Mayor, Councillor G Conkey OAM

That Council approve DA16/0517 for the use of an existing extension, shed, attached covered area & carport at 80 Veale Street Ashmont NSW 2650, subject to the conditions outlined in the Section 79C Assessment Report for DA16/0517.

CARRIED

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

For the Motion

Y Braid
G Conkey OAM
P Funnell
D Hayes
R Kendall
D Tout

Against the Motion

PSRP-3 DA16/0533 - ATTACHED CARPORT - LOT 40 DP 261008, 57 PUGSLEY AVENUE, ESTELLA

Recommendation:

On the Motion of the Mayor, Councillor G Conkey OAM and Councillor P Funnell

That Council approve DA16/0533 for an Attached Carport at 57 Pugsley Avenue, Estella subject to the conditions outlined in the Section 79C Assessment Report for DA16/0533.

CARRIED

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

For the Motion

Y Braid
G Conkey OAM
P Funnell
D Hayes
R Kendall
D Tout

Against the Motion

PSRP-4 DA16/0554 - ADDITIONS & ALTERATIONS. STRATA PLAN 17008 UNIT A, 112-116 TOMPSON STREET, WAGGA WAGGA

Recommendation:

On the Motion of Councillors P Funnell and D Hayes

That Council approve DA16/0554 for Alterations and Additions at 112-116 Tompson Street, Wagga Wagga subject to the conditions outlined in the Section 79C Assessment Report for DA16/0554.

CARRIED

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

For the Motion

Y Braid
G Conkey OAM
P Funnell
D Hayes
R Kendall
D Tout

Against the Motion

PSRP-6 FIRST QUARTER PERFORMANCE REPORT - INTEGRATED PLANNING AND REPORTING QUARTERLY PERFORMANCE REPORT

Recommendation:

On the Motion of Councillors D Tout and P Funnell

That Council accept the Integrated Planning and Reporting Quarterly Performance Report for the quarter ended 30 September 2016.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid
G Conkey OAM
P Funnell
D Hayes
R Kendall
D Tout

Against the Motion

PSRP-7 PETITION - DOCKER STREET/SHAW STREET INTERSECTION CLOSURE

Recommendation:

On the Motion of Councillor P Funnell and the Mayor, Councillor G Conkey OAM

That Council:

- a confirm the recommendations that were made by Traffic Committee at its 15 September 2016 meeting in respect to this matter**
- b note that a further report is to be received regarding the acquisition of the land for road purposes**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid
G Conkey OAM
P Funnell
D Hayes
R Kendall
D Tout

Against the Motion

PSRP-8 PETITION - MORGAN STREET TIMED PARKING ZONES AND LINEMARKING OF PARKING SPACES

Recommendation:

On the Motion of Councillors P Funnell and Y Braid

That Council:

- a receive the petition**
- b receive a further report following investigation into this request**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid
G Conkey OAM
P Funnell
D Hayes
R Kendall
D Tout

Against the Motion

PSRP-9 POL 025 - PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO COUNCILLORS POLICY

Recommendation:

On the Motion of Councillors P Funnell and Y Braid

That Council:

- a note that there were no submissions received during the exhibition period for the Draft POL 025 Payment of Expenses and Provision of Facilities to Councillors Policy**
- b adopt POL 025 Payment of Expenses and Provision of Facilities to Councillors Policy**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid
G Conkey OAM
P Funnell
D Hayes
R Kendall
D Tout

Against the Motion

PSRP-10 SECTION 356 DONATION - AIDS COUNCIL OF NSW (ACON)

Recommendation:

On the Motion of Councillors P Funnell and Y Braid

That Council donate \$300 to AIDS COUNCIL OF NSW (ACON) as detailed in the report under Section 356 of the Local Government Act 1993.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid
G Conkey OAM
P Funnell
D Hayes
R Kendall
D Tout

Against the Motion

PSRP-11 WAGGA FUTSAL - SECTION 356 DONATION REQUEST

Recommendation:

On the Motion of Councillors P Funnell and Y Braid

That Council :

- a rescind resolution 16/015 being the donation of \$1,798 to Wagga Futsal due to the cancellation of the March 2016 sporting event**
- b donate \$1,240 to Wagga Futsal for the staging of the November 2016 sporting event in accordance with Section 356 of the Local Government Act 1993**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid
G Conkey OAM
P Funnell
D Hayes
R Kendall
D Tout

Against the Motion

QUESTIONS/BUSINESS WITH NOTICE

The following Questions/Business with Notice were raised for noting with no response required.

- 1. Councillor D Hayes acknowledged the contribution of Council staff volunteering their time to community events in response to advice in report PSRP-10.
- 2. Councillor P Funnell requested that overgrowth in Moorong Street near Hutcheon and Pearce be addressed.
- 3. Councillor Y Braid requested that overgrowth on the roundabout in Bourke Street near the Showgrounds, and also the roundabout in Johnston Street be addressed.
- 4. Councillor D Tout requested resolution to major water over McIntyre Street in Oura as raised in customer request CRStm16/0294.

THIS COMPLETED THE BUSINESS OF THE POLICY AND STRATEGY COMMITTEE MEETING WHICH ROSE AT 6:37pm.

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CHAIRPERSON