

**PRESENT**

Councillor Kerry Pascoe (Chairperson)  
The Mayor, Councillor Rod Kendall  
Councillor Yvonne Braid  
Councillor Alan Brown  
Councillor Greg Conkey OAM  
Councillor Paul Funnell  
Councillor Garry Hiscock  
Councillor Julian McLaren  
Councillor Kevin Poynter  
Councillor Dallas Tout

**IN ATTENDANCE**

General Manager	(Mr A Eldridge)
Acting Director Commercial & Economic Development	(Mr J Bolton)
Director Corporate Services	(Mr C Richardson)
Director Environmental & Community Services	(Mrs J Summerhayes)
Acting Manager Economic Development & Visitor Economy	(Mr R Robinson)
Manager Finance	(Mrs C Rodney)
Manager Environmental & Recreation Services	(Mr M Gardiner)
Manager Engineering	(Mr A Fenwick)
Manager Development Services	(Mr C Farmer)
Manager Regulatory Services	(Mr G Minehan)
Manager Executive Support	(Mr S Gray)
Manager Project Operations	(Ms C Angel)
Manager Livestock Marketing Centre	(Mr P Martin)
Senior Town Planner	(Mr A Stander)
Strategic Partner – Corporate Governance & Risk	(Mrs N Johnson)
Strategic Partner – Strategy & Communications	(Mr B Koschel)
Town Planner	(Mr M Collins)
Land and Real Property Coordinator	(Ms D Wright)
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 A Negline on the Motion of Councillors G Hiscock and Councillor Y Braid.

**CARRIED**

### **CONFIRMATION OF MINUTES**

#### **PSCM-1 POLICY AND STRATEGY COMMITTEE MEETING - 11 APRIL 2016**

##### ***Recommendation:***

On the Motion of Councillors K Poynter and P Funnell

**That the Minutes of the proceedings of the Policy and Strategy Committee Meeting held on 11 April 2016 be confirmed as a true and accurate record.**

**CARRIED**

### **DECLARATIONS OF INTEREST**

Councillor A Brown declared a Pecuniary Interest, the reason being that he provides professional training services to Council.

## **PUBLIC DISCUSSION FORUM**

PSRP-3 DA14/0573.01 - TWO STOREY DWELLING - MODIFICATION TO ADD A FRONT RETAINING WALL - 31 KANSAS DRIVE TOLLAND NSW 2650 - LOT 22 DP 1090173

- Mr Todd Gillard, Todd Gillard Building – Speaking in favour of the report

PSRP-5 DA14/0514 DEVELOPMENT APPLICATION FOR A 7 UNIT MULTI DWELLING HOUSING DEVELOPMENT WITH COMMUNITY TITLE SUBDIVISION AT 17 ALBURY STREET, WAGGA WAGGA

- Mr Ken Howell and Mr Matthew Burke, UPA NSW – Speaking against the report
- Ms Dorothy Evans – Speaking against the report
- Miss Stephanie Anderson, MJM Consulting Engineers – Speaking in favour of the report

## **PROCEDURAL MOTION - CHANGE OF STANDING ORDERS**

### ***Recommendation:***

On the Motion of Councillors A Brown and P Funnell

**That Council bring forward consideration of PSRP-3 DA14/0573.01 - TWO STOREY DWELLING - MODIFICATION TO ADD A FRONT RETAINING WALL - 31 KANSAS DRIVE TOLLAND NSW 2650 - LOT 22 DP 1090173 and PSRP-5 DA14/0514 DEVELOPMENT APPLICATION FOR A 7 UNIT MULTI DWELLING HOUSING DEVELOPMENT WITH COMMUNITY TITLE SUBDIVISION AT 17 ALBURY STREET, WAGGA WAGGA to follow the public discussion forum.**

**CARRIED**

**PSRP-3 DA14/0573.01 - TWO STOREY DWELLING - MODIFICATION TO ADD A FRONT RETAINING WALL - 31 KANSAS DRIVE TOLLAND NSW 2650 - LOT 22 DP 1090173**

***Recommendation:***

On the Motion of Councillors G Conkey OAM and D Tout

**That Council:**

- a approve Development Application DA14/0573.01 made under Section 96(1A) of the Environmental Planning and Assessment Act 1979, to amend DA14/0573 for Two (2) Storey Dwelling - Modification to add a front retaining wall, 31 Kansas Dr TOLLAND NSW 2650, Lot 22 DP 1090173, subject to conditions of consent outlined in the Section 79C Assessment Report for DA14/0573.01**
- b alter the substantive recommendation to include the conditions of consent for final determination by Council**

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

For the Motion

R Kendall  
Y Braid  
A Brown  
G Conkey OAM  
P Funnell  
G Hiscock  
K Pascoe  
K Poynter  
J McLaren  
D Tout

Against the Motion

**CARRIED**

**PSRP-5 DA14/0514 DEVELOPMENT APPLICATION FOR A 7 UNIT MULTI DWELLING HOUSING DEVELOPMENT WITH COMMUNITY TITLE SUBDIVISION AT 17 ALBURY STREET, WAGGA WAGGA**

A Motion was moved by Councillor J McLaren and the Mayor, Councillor R Kendall.

That Council:

- a approve Development Application DA14/0514 for 7 Multi Dwelling Housing Development with Community Title Subdivision, 17 Albury Street, Wagga Wagga subject to the conditions listed in the attached Section79C Assessment report for DA14/0514
- b alter the substantive recommendation to include the conditions of consent for final determination by Council

An AMENDMENT was moved by Councillor K Poynter and seconded by Councillor P Funnell.

That Council defer consideration of Development Application DA14/0514 for 7 Multi Dwelling Housing Development with Community Title Subdivision, 17 Albury Street, Wagga Wagga to the June 2016 Policy and Strategy Committee meeting to allow submission of final plans.

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

For the Amendment

R Kendall

K Poynter

Against the Amendment

Y Braid

A Brown

G Conkey OAM

P Funnell

G Hiscock

K Pascoe

J McLaren

D Tout

The AMENDMENT on being put to the meeting was LOST.

An AMENDMENT was moved by Councillor K Poynter and seconded by the Mayor, Councillor R Kendall.

That Council refuse Development Application DA14/0514 for 7 Multi Dwelling Housing Development with Community Title Subdivision, 17 Albury Street, Wagga Wagga, the reason being that it does not comply with the Wagga Wagga Development Control Plan 2010.

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

For the Amendment

R Kendall  
Y Braid  
A Brown  
G Conkey OAM  
P Funnell  
G Hiscock  
K Pascoe  
K Poynter  
D Tout

Against the Amendment

J McLaren

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

***Recommendation:***

On the Motion of Councillor K Poynter and the Mayor, Councillor R Kendall

**That Council refuse Development Application DA14/0514 for 7 Multi Dwelling Housing Development with Community Title Subdivision, 17 Albury Street, Wagga Wagga, the reason being that it does not comply with the Wagga Wagga Development Control Plan 2010.**

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

For the Motion

R Kendall  
Y Braid  
A Brown  
G Conkey OAM  
P Funnell  
G Hiscock  
K Pascoe  
K Poynter  
J McLaren  
D Tout

Against the Motion

**CARRIED**

## **PROCEDURAL MOTION - ENGLOBO**

### ***Recommendation:***

On the Motion of Councillors P Funnell and A Brown

**That Council adopt PSRP-6 and PSRP-8, as recommended in the business papers.**

**CARRIED**

## **REPORTS FROM STAFF**

### **PSRP-1 RESPONSES TO QUESTIONS/BUSINESS WITH NOTICE**

### ***Recommendation:***

On the Motion of Councillor A Brown and the Mayor, Councillor R Kendall

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

**CARRIED**

PSRP-2 DA15/0384 - DUAL OCCUPANCY AND COMMUNITY TITLE SUBDIVISION - 110 BROOKLYN DRIVE BOURKELANDS 2650, LOT 20 DP 11187542 report was withdrawn prior to the meeting.

PSRP-3 DA14/0573.01 - TWO STOREY DWELLING - MODIFICATION TO ADD A FRONT RETAINING WALL - 31 KANSAS DRIVE TOLLAND NSW 2650 - LOT 22 DP 1090173 was moved forward for consideration following the Public Discussion Forum.

**PSRP-4 DA16/0103 - DWELLING & GARAGE - SPRING STREET, WAGGA WAGGA NSW 2650**

A Motion was moved by Councillors P Funnell and G Hiscock.

That Council:

- a approve Development Application DA16/0103 Dwelling and Garage at Spring Street, Wagga Wagga, subject to the conditions outlined in the Section 79C Assessment Report for DA16/0103
- b alter the substantive recommendation to include the conditions of consent for final determination by Council

An AMENDMENT was moved by Councillor A Brown and seconded by Councillor K Poynter.

That Council defer consideration of DA16/0103 Dwelling and Garage at Spring Street, Wagga Wagga.

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

For the Amendment

Y Braid  
A Brown  
G Conkey OAM  
P Funnell  
G Hiscock  
K Poynter

Against the Amendment

R Kendall  
K Pascoe  
J McLaren  
D Tout

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

An AMENDMENT was moved by Councillor K Poynter and seconded by the Mayor, Councillor R Kendall.

That Council defer consideration of DA16/0103 Dwelling and Garage at Spring Street, Wagga Wagga to the June 2016 Policy and Strategy Committee Meeting.

Councillor D Tout moved that the Motion be put.

**CARRIED**



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

For the Amendment

Against the Amendment

R Kendall  
Y Braid  
A Brown  
G Conkey OAM  
P Funnell  
G Hiscock  
K Pascoe  
K Poynter  
J McLaren  
D Tout

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

***Recommendation:***

On the Motion of Councillor K Poynter and the Mayor, Councillor R Kendall

**That Council defer consideration of DA16/0103 Dwelling and Garage at Spring Street, Wagga Wagga to the June 2016 Policy and Strategy Committee Meeting.**

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

For the Motion

Against the Motion

R Kendall  
Y Braid  
A Brown  
G Conkey OAM  
P Funnell  
G Hiscock  
K Pascoe  
K Poynter  
J McLaren  
D Tout

**CARRIED**

PSRP-5 DA14/0514 DEVELOPMENT APPLICATION FOR A 7 UNIT MULTI DWELLING HOUSING DEVELOPMENT WITH COMMUNITY TITLE SUBDIVISION AT 17 ALBURY STREET, WAGGA WAGGA was moved forward for consideration following the Public Discussion Forum.

**PSRP-6 THIRD QUARTER PERFORMANCE REPORT - INTEGRATED PLANNING AND REPORTING QUARTERLY PERFORMANCE REPORT AND QUARTERLY BUDGET REVIEW**

***Recommendation:***

On the Motion of Councillors P Funnell and A Brown

**That Council:**

- a note the Integrated Planning and Reporting Quarterly Performance Report for the quarter ended 31 March 2016**
- b note the variations to the 2015/16 original budget for the quarter ended 31 March 2016 as presented in this report**
- c note the Responsible Accounting Officer 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 recommendation made above**

**CARRIED**

**PSRP-7 LIVESTOCK MARKETING CENTRE STRATEGIC MASTER PLAN**

***Recommendation:***

On the Motion of Councillors A Brown and P Funnell

**That Council:**

- a adopt the Wagga Wagga Livestock Marketing Centre Strategic Master Plan 2016**
- b note the recommended capital works and receive further reports on capital expenditure projects during the procurement phase**
- c note and approve the budget as detailed in the budget section of the report**

**CARRIED**

**PSRP-8 WAGGA WAGGA CITY COUNCIL LICENCE RENEWAL FOR PART LOT 19 DP 717255 - DALMAN PARKWAY, GLENFIELD PARK**

***Recommendation:***

On the Motion of Councillors P Funnell and A Brown

**That Council:**

- a enter into a licence agreement with Janine Carmel King upon the following terms:**
  - i Property – part Lot 19 DP 717255 known as 3 Dalman Parkway, Glenfield Park**
  - ii Term – five (5) years commencing 1 November 2015 and expiring 31 October 2020**
  - iii Rental - \$550 (GST inclusive) with annual rent reviews in accordance with Council's Revenue and Pricing Policy**
- b authorise the execution of all necessary documents under Council's common seal as necessary**

**CARRIED**

**PSRP-9 LOCAL DEVELOPMENT PERFORMANCE REPORTING 2014/15**

***Recommendation:***

On the Motion of Councillor G Conkey OAM and the Mayor, Councillor R Kendall

**That Council receive and note the Local Development Performance Monitoring report prepared by the NSW Department of Planning for the period 1 July 2014 to and inclusive of 30 June 2015.**

**CARRIED**

**PSRP-10 PETITION - WAGGA WAGGA CITY COUNCIL ANIMAL SHELTER**

***Recommendation:***

On the Motion of Councillors G Conkey OAM and P Funnell

**That Council receive and note the online petition.**

**CARRIED**

**QUESTIONS/BUSINESS WITH NOTICE**

The following Questions/Business with Notice were raised to be addressed in the next available Business Paper.

- 1. Councillor K Poynter requested details of traffic studies that have been triggered by developments for the entire precinct north of the river, including the findings of each study and confirmation of when traffic studies are required for sub divisions.
- 2. Councillor A Brown requested details of the policy, including procedural fairness, followed to determine rental fees for private hangars at the airport.
- 3. Councillor Y Braid requested confirmation of future plans to include female toilets within the sheep yards at the Livestock Marketing Centre.

THIS COMPLETED THE BUSINESS OF THE POLICY AND STRATEGY COMMITTEE MEETING WHICH ROSE AT 8:52pm.

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CHAIRPERSON