

PRESENT

Councillor Julian McLaren (Chairperson)
The Mayor, Councillor Rod Kendall
Councillor Yvonne Braid
Councillor Alan Brown
Councillor Greg Conkey OAM
Councillor Paul Funnell
Councillor Garry Hiscock
Councillor Kerry Pascoe
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)
Manager Corporate Strategy, Communications & Governance	(Mrs C Priest)
Manager Finance	(Mrs C Rodney)
Manager Environmental & Recreation Services	(Mr M Gardiner)
Manager Engineering	(Mr A Fenwick)
Manager Development Services	(Mr C Farmer)
Manager Strategic Planning	(Ms L Rankin)
Manager Project Operations	(Ms C Angel)
Project Manager – Assets	(Mr N Nixon)
Town Planner	(Ms J Duck)
Communications & Engagement Officer	(Mr J Lang)
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

No apologies were received.

CONFIRMATION OF MINUTES

PSCM-1 POLICY AND STRATEGY COMMITTEE MEETING - 14 JUNE 2016

Recommendation:

On the Motion of Councillors K Poynter and K Pascoe

That the Minutes of the proceedings of the Policy and Strategy Committee Meeting held on 14 June 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-2 DA16/0204 - CONVERSION OF CORNER STORE AND DWELLING TO CAFE - 82 THORNE STREET WAGGA WAGGA - LOT 16 DP 1347

- Mr and Mrs Patricia and Richard Davis – Speaking against the report
- Mrs Fiona Ziff – Speaking in favour of the report

PSRP-9 OPTIONS FOR PLACING A MORATORIUM ON NEW APPLICATIONS FOR DEVELOPMENT ON THE FLOODPLAIN

- Dr Nick Stephenson, Floodplain Residents Protection Association Inc – Speaking against the report
- Mr Danial Grentell, North Wagga Residents Association – Speaking against the report

PROCEDURAL MOTION - CHANGE OF STANDING ORDERS

Recommendation:

On the Motion of Councillors K Pascoe and K Poynter

That Council bring forward consideration of PSRP-2 DA16/0204 - CONVERSION OF CORNER STORE AND DWELLING TO CAFE - 82 THORNE STREET WAGGA WAGGA - LOT 16 DP 1347 and PSRP-9 OPTIONS FOR PLACING A MORATORIUM ON NEW APPLICATIONS FOR DEVELOPMENT ON THE FLOODPLAIN to follow the public discussion forum.

CARRIED

PSRP-2 DA16/0204 - CONVERSION OF CORNER STORE AND DWELLING TO CAFE - 82 THORNE STREET WAGGA WAGGA - LOT 16 DP 1347

A Motion was moved by Councillors K Poynter and G Hiscock.

That Council:

- a approve Development Application DA16/0204 for the conversion of the corner store and dwelling to café, 82 Thorne Street, Wagga Wagga subject to the conditions outlined in the Section 79C Assessment Report for DA16/0204
- b include the specific conditions of consent in the report presented to Council

An AMENDMENT was moved by the Mayor, Councillor R Kendall and seconded by Councillor G Hiscock.

That Council:

- a approve Development Application DA16/0204 for the conversion of the corner store and dwelling to café, 82 Thorne Street, Wagga Wagga subject to the conditions outlined in the Section 79C Assessment Report for DA16/0204 with the inclusion of the following additional conditions of consent:

- that this approval does not include the use of the area marked on the plans as 'future café use.' The use of this area for any purpose will require the prior development approval of Council.

REASON: It is in the public interest that the development is carried out in accordance with the approved plans. Section 79c(1)(e)

- At the completion of the trial period providing continued use is permitted:

The applicant at their cost is to provide angled line marking for a minimum 13 additional car parking spaces for vehicles within Thorne Street (on eastern side), in accordance with Council's Engineering Guidelines for subdivisions and development and relevant Australian Standards.

Prior to any works occurring in the road reserve the applicant shall have lodged with and approved by Council a Section 138 permit application. Details of the line marking, including engineering details shall be submitted with the Section 138 permit application.

The above works and signposting shall be undertaken as per the recommendation(s) of Council's Traffic Committee and is to be completed prior to the release of the Final Occupation Certificate or prior to an amended timing being agreed upon to the satisfaction of Council.

NOTE 1 A Section 138 permit shall be lodged in accordance with application submission requirements and accompanied by relevant application fee.

NOTE 2 The design and nature of proposed parking and signposting is to be reviewed and approved by Council's Traffic Committee prior to the assessment by Council of the required Section 138 permit application.

NOTE 3 The applicant shall be required to pay for all costs associated with erecting associated signage associated with this condition.

NOTE 4 The applicant may approach Council and enter into an agreement for the council to undertake the works required to be satisfied under this condition at the applicants cost with payment and timing arrangements to be determined to the mutual satisfaction of the applicant and the council.

REASON: To ensure development does not reduce the amenity of the area. Section 79C(1)(b) of the Environmental Planning and Assessment Act 1979, as amended.

Condition Prior to Operation

The applicant shall ensure the provision of three (3) car parking spaces on site in the rear courtyard area.

REASON: To ensure development does not reduce the amenity of the area. Section 79C(1)(b) of the Environmental Planning and Assessment Act 1979, as amended.

- b include the specific conditions of consent in the recommendation presented to Council for final determination

A FORESHADOWED AMENDMENT was signalled to the Chairperson by Councillor A Brown.

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
J McLaren
D Tout

Against the Amendment

K Poynter

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

An AMENDMENT was moved by Councillor A Brown and seconded by Councillor P Funnell.

That Council:

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Prior to any works occurring in the road reserve the applicant shall have lodged with and approved by Council a Section 138 permit application. Details of the line marking, including engineering details shall be submitted with the Section 138 permit application.

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NOTE 1 A Section 138 permit shall be lodged in accordance with application submission requirements and accompanied by relevant application fee.

NOTE 2 The design and nature of proposed parking and signposting is to be reviewed and approved by Council's Traffic Committee prior to the assessment by Council of the required Section 138 permit application.

NOTE 3 The applicant shall be required to pay for all costs associated with erecting associated signage associated with this condition.

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REASON: To ensure development does not reduce the amenity of the area. Section 79C(1)(b) of the Environmental Planning and Assessment Act 1979, as amended.

- b amend Condition 41 to read:

The use of Café shall be limited to Lot 16 DP 1347 (82 Thorne St) and the approved Use of Public Footpath License Agreement areas only. This consent does not give approval for delivery of food and drinks to customers located within Collins Park. Food for this purpose must be take-away only. Chairs/tables/picnic rugs shall only be rented to customers for use within Collins Park by the Café or owners of Lot 16 DP 1347 (82 Thorne St) during trading hours and not be stored in Collins Park at other times.

REASON: To ensure the use is carried out in the zone it is permitted within and to ensure the development has a positive impact on the streetscape and the character of the conservation area and local heritage items. Section 79C (1)(b) of the *Environmental Planning and Assessment Act 1979*, as amended.

- c include the specific conditions of consent in the recommendation presented to Council for final determination

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
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K Pascoe
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J McLaren
D Tout

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

Recommendation:

On the Motion of Councillors A Brown and P Funnell

That Council:

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For the Motion

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A Brown
G Conkey OAM
P Funnell
G Hiscock
K Pascoe
K Poynter
J McLaren
D Tout

Against the Motion

CARRIED

PSRP-9 OPTIONS FOR PLACING A MORATORIUM ON NEW APPLICATIONS FOR DEVELOPMENT ON THE FLOODPLAIN

A Motion was moved by Councillors K Poynter and P Funnell.

That Council:

- a notes the objective of "minimising the effect of industry on other land uses" in the land use tables for IN1 and IN2 zones in the Wagga Wagga Local Environmental Plan 2010 (LEP)
- b notes the Wagga Wagga Development Control Plan 2010 (DCP) objective O1 "Minimise the public and private costs of flood damage", and objective O3 "Ensure that development and construction are compatible with the flood hazard"
- c notes that an analysis of the cumulative effect of development on the floodplains will form part of the Floodplain Risk Management Study and Plan Project that is currently underway
- d in realising the LEP and DCP objectives above, implement the requirements in 4.2 of the DCP for an Engineer's report or appropriate certification to confirm that the development will not increase flood affectation elsewhere before development approval is granted on the floodplain
- e not approve development outside protection of levee bank in relation to buildings and improvements on affected land prior to the advice from the Floodplain Risk Management Study on the cumulative effects of development being received, and a determination of appropriate measures for the management of this risk is made

An AMENDMENT was moved by the Mayor, Councillor R Kendall and seconded by Councillor A Brown.

That Council:

- a notes the objective of "minimising the effect of industry on other land uses" in the land use tables for IN1 and IN2 zones in the Wagga Wagga Local Environmental Plan 2010 (LEP)
- b notes the Wagga Wagga Development Control Plan 2010 (DCP) objective O1 "Minimise the public and private costs of flood damage", and objective O3 "Ensure that development and construction are compatible with the flood hazard"
- c notes that an analysis of the cumulative effect of development on the floodplains will form part of the Floodplain Risk Management Study and Plan Project that is currently underway
- d in realising the LEP and DCP objectives above, implement the requirements in 4.2 of the DCP for an Engineer's report or appropriate certification to confirm that the development will not increase flood affectation elsewhere before development approval is granted on the floodplain

- e indicates that it is unlikely to approve development outside protection of levee bank in relation to buildings and improvements on affected land prior to the advice from the Floodplain Risk Management Study on the cumulative effects of development being received, and a determination of appropriate measures for the management of this risk is made

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

For the Amendment

R Kendall
A Brown
G Conkey OAM
J McLaren
D Tout

Against the Amendment

Y Braid
P Funnell
G Hiscock
K Pascoe
K Poynter

With the vote tied at five all, the Chairperson used his casting vote in favour of the AMENDMENT.

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

Recommendation:

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

That Council:

- a notes the objective of "minimising the effect of industry on other land uses" in the land use tables for IN1 and IN2 zones in the Wagga Wagga Local Environmental Plan 2010 (LEP)
- b notes the Wagga Wagga Development Control Plan 2010 (DCP) objective O1 "Minimise the public and private costs of flood damage", and objective O3 "Ensure that development and construction are compatible with the flood hazard"
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- e indicates that it is unlikely to approve development outside protection of levee bank in relation to buildings and improvements on affected land prior to the advice from the Floodplain Risk Management Study on the cumulative effects of development being received, and a determination of appropriate measures for the management of this risk is made

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

For the Motion

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

Against the Motion

Y Braid
K Pascoe
J McLaren

CARRIED

PROCEDURAL MOTION - ENGLOBO

Recommendation:

On the Motion of Councillors P Funnell and G Hiscock

That Council adopt PSRP-1, PSRP-5, PSRP-7 and PSRP-8, as recommended in the business papers.

CARRIED

MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

PSNOM-1 NATIONAL BROADBAND NETWORK (NBN) AT BOMEN

Recommendation:

On the Motion of Councillors G Conkey OAM and P Funnell

That Council receive a report on the status of the roll out of the NBN, specifically as to how Wagga Wagga's Bomen Business Park will be serviced in the future.

CARRIED

REPORTS FROM STAFF

PSRP-1 RESPONSES TO QUESTIONS/BUSINESS WITH NOTICE

Recommendation:

On the Motion of Councillors P Funnell and G Hiscock

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

CARRIED

PSRP-3 PETITION - LACK OF CAR PARKING ADJACENT TO THE SENIOR CITIZENS COMMUNITY CENTRE - TARCUTTA STREET

Recommendation:

On the Motion of Councillors P Funnell and A Brown

That Council:

- a receive and note the content of this report**
- b adopt the recommendations from the 10 March 2016 Traffic Committee meeting to improve parking in the vicinity of the Senior Citizens Community Centre**

CARRIED

PSRP-4 PETITION - URANQUINTY SKATE PARK

Recommendation:

On the Motion of Councillors P Funnell and K Pascoe

That Council:

- a endorse staff to undertake further consultation with the community and the Quinty Skate Park Committee to complete the following steps:**
 - i) determine the demand for skate facilities and ascertain the project scope**
 - ii) determine the key elements of the facility for scale and size**
 - iii) assess a suitable location for land use purpose, scope, safety and access**
 - iv) develop cost estimates for construction and ongoing maintenance**
 - v) identify potential funding sources, including potential partners and grant opportunities**
- b receive a further report at the October 2016 Ordinary Council meeting once these project management steps are complete in order to fully consider the timing, location, and funding sources of a proposed skate park at Uranquinty**

CARRIED

PSRP-5 WAGGA WAGGA CITY COUNCIL CROWN RESERVES RESERVE TRUST LICENCE TO WIREFREEBROADBAND PTY LTD

Recommendation:

On the Motion of Councillors P Funnell and G Hiscock

That Council:

- a enter into a Crown Licence Agreement with Wirefreebroadband Pty Ltd (ACN 131 514 406) upon the following terms:**
 - i Property – Telecommunications tower located within part Lot 2 DP 1177748**
 - ii Term – Three (3) years commencing 20 October 2015 and expiring 19 October 2018**
 - iii Rental – Annual amount of \$4,345 inclusive of GST indexed annually to CPI**
- b delegate authority to the General Manager to execute any necessary documents on behalf of Council**

CARRIED

PSRP-6 LIVESTOCK MARKETING CENTRE - OPTION TO REPAY RESERVE

Recommendation:

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

That Council not repay the Livestock Marketing Centre Reserve the \$1.2 million utilised in the 2013/14 financial year for the RIFL project.

CARRIED

PSRP-7 SECTION 356 DONATION REQUEST - MOTOR NEURONE DISEASE RESEARCH

Recommendation:

On the Motion of Councillors P Funnell and G Hiscock

That Council donate \$100 to Motor Neurone Disease Research (Wagga Wagga) as detailed in the report under Section 356 of the Local Government Act 1993.

CARRIED

PSRP-8 SECTION 356 DONATION - THE ARBONNE CHARITABLE FOUNDATION

Recommendation:

On the Motion of Councillors P Funnell and G Hiscock

That Council donate \$76.50 to The Arbonne Charitable Foundation as detailed in the report under Section 356 of the Local Government Act 1993.

CARRIED

QUESTIONS/BUSINESS WITH NOTICE

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

1. Councillor G Conkey OAM requested information on the costs of parallel parking versus angle parking in Fitzmaurice Street, including details of the original cost of installing the median strip.
2. Councillor K Pascoe asked for clarification of ownership of the lights in Baylis Street and noted that more lights are out on Morgan and Forsyth Streets.

THIS COMPLETED THE BUSINESS OF THE POLICY AND STRATEGY COMMITTEE MEETING WHICH ROSE AT 9:08pm.

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CHAIRPERSON