

PRESENT

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

IN ATTENDANCE

General Manager	(Mr A Eldridge)
Acting Director Commercial & Economic Development	(Mrs S Nolan)
Acting Director Corporate Services	(Mrs C Priest)
Acting Director Environmental & Community Services	(Mr R Knight)
Acting Manager Corporate Strategy, Communications & Governance	(Mr B Koschel)
Manager Finance	(Mrs C Rodney)
Manager Engineering	(Mr A Fenwick)
Manager Waste & Stormwater Services	(Mr G Veneris)
Manager Development Services	(Mr C Farmer)
Manager Strategic Planning	(Mrs L Rankin)
Manager Executive Support	(Mr S Gray)
Strategic Partner – Corporate Governance & Risk	(Mrs N Johnson)
Senior Town Planner	(Mrs A Gray)
Town Planner	(Mr S Robins)
Town Planner	(Mr M Collins)
Governance Officer	(Miss B King)

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

Apologies for non-attendance were received and accepted for Councillor A Negline, Mrs J Summerhayes, Director Environment and Community Services, Mr C Richardson, Director Corporate Services and Mr J Bolton, Director Commercial and Economic Development Services on the Motion of Councillors D Tout and K Pascoe.

CARRIED

CONFIRMATION OF MINUTES

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

Recommendation:

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

That the Minutes of the proceedings of the Policy and Strategy Committee Meeting held on 14 March 2016 be confirmed as a true and accurate record.

CARRIED

DECLARATIONS OF INTEREST

No Declarations of Interest were received.

PUBLIC DISCUSSION FORUM

PSRP-1 DA16/0007 - 23 LOT RESIDENTIAL SUBDIVISION AT 1-101 OLD BOMEN ROAD CARTWRIGHTS HILL NSW 2650

- Mrs Trudie Gilbert – Speaking in favour of the report
- Mr Gary Salvestro – Salvestro Planning – Speaking in Favour of the report

PSRP-5 DA15/0602 USE OF EXISTING ADDITION TO GARAGE 18 FREER STREET WAGGA WAGGA LOTS 9 & 10 DP 2910

- Mr Andrew Blake – Speaking against the report
- Mr Gerald Wurf – Speaking against the report

PROCEDURAL MOTION - CHANGE OF STANDING ORDERS

Recommendation:

On the Motion of Councillors P Funnell and A Brown

That Council bring forward consideration of PSRP-1 DA16/0007 - 23 LOT RESIDENTIAL SUBDIVISION AT 1-101 OLD BOMEN ROAD CARTWRIGHTS HILL NSW 2650 and PSRP-5 DA15/0602 USE OF EXISTING ADDITION TO GARAGE 18 FREER STREET WAGGA WAGGA LOTS 9 and 10 DP 2910 to follow the public discussion forum.

CARRIED

PSRP-1 DA16/0007 - 23 LOT RESIDENTIAL SUBDIVISION AT 1-101 OLD BOMEN ROAD CARTWRIGHTS HILL NSW 2650

A Motion was moved by Councillor D Tout and The Mayor, Councillor R Kendall

That Council approve Development Application DA16/0007, 23 Lot Residential Subdivision at 1-101 Old Bomen Road, Cartwrights Hill, subject to conditions outlined in the Section 79C Assessment Report for DA16/0007 with the amendment to the following condition:

33. Access to the subject land is only to occur via Old Bomen Road and the proposed new access road identified on the subdivision layout. No entrance, exit, access, gate, or driveway must be constructed onto either Bomen Road or the Olympic Highway.

An AMENDMENT was moved by Councillor G Conkey OAM and seconded by Councillor A Brown

Councillor K Poynter signalled a FORSHADOWED AMENDMENT to the chairperson

That Council defer a decision on Development Application DA16/0007, 23 Lot Residential Subdivision at 1-101 Old Bomen Road, Cartwrights Hill, subject to a further report from the General Manager that deals with legal and other issues.

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

For the Amendment
G Conkey OAM

Against the Amendment
R Kendall
Y Braid
A Brown
P Funnell
G Hiscock
K Pascoe
K Poynter
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 Councillor P Funnell

The Mayor, Councillor R Kendall signalled a FORSHADOWED AMENDMENT to the Chairperson

That Council:

- a approve Development Application DA16/0007, 23 Lot Residential Subdivision at 1-101 Old Bomen Road, Cartwrights Hill, subject to conditions outlined in the Section 79C Assessment Report for DA16/0007 with the amendment to the following condition:
 - 33. Access to the subject land is only to occur via Old Bomen Road and the proposed new access road identified on the subdivision layout. No entrance, exit, access, gate, or driveway must be constructed onto either Bomen Road or the Olympic Highway.
- b include the substantive recommendation that is brought to the Council Meeting for determination be altered to include the conditions of consent

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

For the Amendment

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

Against the Amendment

G Conkey OAM

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

An AMENDMENT was moved by The Mayor, Councillor R Kendall and Councillor D Tout

That Council:

- a approve Development Application DA16/0007, 23 Lot Residential Subdivision at 1-101 Old Bomen Road, Cartwrights Hill, subject to conditions outlined in the Section 79C Assessment Report for DA16/0007 with the amendment to the following condition:
 - 33. Access to the subject land is only to occur via Old Bomen Road and the proposed new access road identified on the subdivision layout. No entrance, exit, access, gate, or driveway must be constructed onto either Bomen Road or the Olympic Highway.
- b include the substantive recommendation that is brought to the Council Meeting for determination be altered to include the conditions of consent
- c amend the current Cartwrights Hill Deferred Area Planning Proposal to reflect the outcomes of the Development Application (DA16/0007) determination and seek a gateway determination from the Department of Planning to proceed with an amendment to the Wagga Wagga Local Environmental Plan 2010

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

For the Amendment

R Kendall

Against the Amendment

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 LOST.

Recommendation:

On the Motion of Councillors K Poynter and P Funnell

That Council:

- a approve Development Application DA16/0007, 23 Lot Residential Subdivision at 1-101 Old Bomen Road, Cartwrights Hill, subject to conditions outlined in the Section 79C Assessment Report for DA16/0007 with the amendment to the following condition:
33. Access to the subject land is only to occur via Old Bomen Road and the proposed new access road identified on the subdivision layout. No entrance, exit, access, gate, or driveway must be constructed onto either Bomen Road or the Olympic Highway.
- b include the substantive recommendation that is brought to the Council Meeting for determination be altered to include the conditions of consent

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

For the Motion

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

Against the Motion

G Conkey OAM

CARRIED

PSRP-5 DA15/0602 USE OF EXISTING ADDITION TO GARAGE 18 FREER STREET WAGGA WAGGA LOTS 9 & 10 DP 2910

Recommendation:

On the Motion of Councillors P Funnell and G Hiscock

That Council:

- a approve development application DA15/0602 for use of existing Addition to Garage, subject to conditions outlined in the Section 79C Assessment Report for DA15/0602**
- b alter the substantive recommendation that is brought to the Council Meeting for final determination to include the conditions of consent**

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
J McLaren

Against the Motion

K Poynter
D Tout

CARRIED

REPORTS FROM STAFF

PSRP-2 DA15/0669 - PROPOSED 9M X 10M DETACHED BRICK SHED TO REAR OF PROPERTY, 30 PLUNKETT DRIVE, LAKE ALBERT

Recommendation:

On the Motion of Councillors P Funnell and J McLaren

That Council:

- a approve Development Application DA15/0669 for proposed 9m x 10m detached brick shed at 30 Plunkett Drive Lake Albert, Lot 32 DP 1142732 subject to the conditions outlined in the Section 79C Assessment Report for DA15/0669**
- b alter the substantive recommendation that is brought to the Council Meeting for final determination to include the conditions of consent**

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-3 DA16/0132 - USE OF EXISTING CARPORT, SHED AND ADDITIONS TO REAR OF DWELLING, 5 JAMES STREET, KOORINGAL, LOT B DP 163948

Recommendation:

On the Motion of Councillors K Pascoe and G Hiscock

That Council:

- a approve Development Application DA16/0132 for use of existing carport, shed and additions to rear of dwelling at 5 James Street Kooringal, Lot B DP 163948 in accordance with the conditions outlined in the Section 79C Assessment Report for DA16/0132**
- b alter the substantive recommendation that is brought to the Council Meeting for final determination to include the conditions of consent**

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-4 DA16/0077 - FOR A SHED WITH TOILET AMENITIES TO REAR OF DWELLING AT 25 SAMSON AVENUE, ESTELLA NSW 2650

Recommendation:

On the Motion of Councillors K Pascoe and A Brown

That Council:

- a approve Development Application DA16/0077 for a Shed with Toilet Amenities to Rear of Dwelling at 25 Samson Avenue in Estella, subject to conditions outlined in the Section 79C Assessment Report for DA16/0077**
- b alter the substantive recommendation that is brought to the Council Meeting for final determination to include the conditions of consent**

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-6 DA16/0117 - DWELLING AND ATTACHED GARAGE, 21 TURNER STREET, TURVEY PARK, NSW 2650

Recommendation:

On the Motion of Councillors K Pascoe and P Funnell

That Council:

- a approve Development Application DA16/0117 dwelling and attached garage at 21 Turner Street, Turvey Park, subject to conditions outlined in the Section 79C assessment report for DA16/0117**
- b alter the substantive recommendation that is brought to the Council Meeting for final determination to include the conditions of consent**

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-7 AMENDMENT TO THE WAGGA WAGGA DEVELOPMENT CONTROL PLAN 2010 - 9-17 STURT STREET, WAGGA WAGGA

Recommendation:

On the Motion of Councillors D Tout and A Brown

That Council:

- a receive and note the report on the Amendment to the Wagga Wagga Development Control Plan 2010**
- b endorse the exhibition of the proposed amendments to the Wagga Wagga Development Control Plan 2010 in accordance with the Environmental Planning and Assessment Act 1979 public consultation provisions**

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-8 PLANNING PROPOSAL TO REZONE AND AMEND THE HEIGHT OF BUILDING AND FLOOR SPACE RATIO FOR 9 - 17 STURT STREET, WAGGA WAGGA

Recommendation:

On the Motion of Councillors P Funnell and D Tout

That Council:

- a receive and note the report on the public exhibition of the Wagga Wagga Local Environmental Plan 2010 amendment**
- b adopt the planning proposal as exhibited**
- c use Council's delegated authority to gazette the plan and notify the Department of Planning and Environment of the decision**

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-9 POL 013 RETURN ON INVESTMENT COUNCIL BUSINESS POLICY

Recommendation:

On the Motion of Councillors K Poynter and A Brown

That Council adopt the POL 013 Return on Investment Council Business Policy as amended.

CARRIED

PSRP-10 FINANCIAL PERFORMANCE REPORT FEBRUARY 2016

Recommendation:

On the Motion of Councillors K Pascoe and G Hiscock

That Council:

- a approve the variations to the 2015/16 original budget for the month ended 29 February 2016 and note the forecast balanced budget as presented in this report**
- b 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**
- c note Council's external investments as at 29 February 2016**

CARRIED

PSRP-11 PROPOSED LICENCE RENEWAL TO URANQUINTY NEIGHBOURHOOD CENTRE MANAGEMENT COMMITTEE

Recommendation:

On the Motion of Councillors K Poynter and K Pascoe

That Council:

- a enter into a licence agreement with the Uranquinty Neighbourhood Centre Management Committee, upon the following terms:
 - i Property – Part Lot 2 DP 590564 known as the Uranquinty Neighbourhood Centre located at 80 Connorton Street, Uranquinty**
 - ii Term – five (5) years commencing 1 February 2016 and expiring 31 January 2021**
 - iii Rental – annual amount of \$550.00 (GST inclusive) adjusted annually according to Council's minimum community rent as set out in the Revenue and Pricing Policy****
- b authorise the execution of all necessary documents by delegation to the General Manager**

CARRIED

COMMITTEE MINUTES

PSM-1 TRAFFIC COMMITTEE MINUTES AND SUMMARY - MEETING HELD 10 MARCH 2016

Recommendation:

On the Motion of Councillors P Funnell and G Hiscock

That Council

- a receive and note the minutes from the Traffic Committee meeting held 10 March 2016, including a summary of each item's risk and budget implications**
- b receive a further report on the details of RP-14, RP-20, RP-21 and RP-22 before a determination is made on these particular items**

CARRIED

QUESTIONS/BUSINESS WITH NOTICE

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

1. The Mayor, Councillor R Kendall raised the following questions:
 - Has Council considered submitting application under black spot funding so that we can be proactive with projects prior to accidents happening.
 - Has Council instigated any discussions with the Local Health district on Council owned roads within the hospital site.
2. Councillor A Brown requested advice on when the Development Application for 57 Best Street will go before Council.
3. Councillor G Conkey requested further information on Councils access to the Traffic Management Study for the old Wagga Wagga Base Hospital. He is concerned about trucks exiting Yathong Street onto Murray Street and damage by the trucks to the bitumen and culverts.
4. Councillor K Pascoe requested advice on what Council are doing regarding parking around the Wagga Wagga Rural Referral Hospital. Can Council investigate the air space over the NSW Government property and see if it would be possible to put in a parking station.
5. Councillor K Poynter requested further information on when Traffic Management Plans are required for sub divisions.
6. Councillor D Tout requested clarification about speed limits on Eunony Bridge Road and if the correct signage has been erected in the area.
7. Councillor Y Braid requested the speed limit on Edward Street near Fox Street and Dobney Avenue be investigated to possibly make it 50km/hr.

Councillor J McLaren vacated the chamber and did not return, the time being 9:11pm.

THIS COMPLETED THE BUSINESS OF THE POLICY AND STRATEGY COMMITTEE MEETING WHICH ROSE AT 9.12pm.

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CHAIRPERSON