

**PRESENT**

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

**IN ATTENDANCE**

General Manager	(Mr A Eldridge)
Acting Chief Financial Officer	(Mr C Richardson)
Community Sector Manager	(Mrs J Summerhayes)
Commercial Operations Sector Manager	(Ms C Angel)
Project Manager	(Mr J Bolton)
Acting Manager City Strategy	(Mrs C Priest)
Manager Finance	(Mrs C Rodney)
Manager Executive Support	(Mr S Gray)
Acting Manager City Development	(Mrs A Gray)
Senior Town Planner	(Mr A Stander)
Senior Town Planner	(Mrs C Rocks)
Marketing & Communications Coordinator	(Mr B Koschel)
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**

No apologies received.

## **DECLARATIONS OF INTEREST**

Councillor Y Braid declared a Non-Pecuniary, Non-Significant Interest in RP – 6 LICENCE TO WAGGA WAGGA COMMUNITY MEDIA INCORPORATED the reason being that she has an association with radio media in the City and vacated the chamber during its consideration.

Councillor K Pascoe declared a Non-Pecuniary, Non-Significant Interest in PSRP-3 DA16/0385 DEMOLITION OF EXISTING DWELLING & CONSTRUCTION OF 4 TWO STOREY 2 BEDROOM UNITS & SUBDIVISION AT 296 EDWARD STREET, WAGGA WAGGA LOT 11 DP 11613 the reason being that the Architect is also working on his development and remained in the chamber during its consideration.

The Mayor, Councillor G Conkey OAM declared a Non-Pecuniary, Non-Significant Interest in PSRP-6 LICENCE TO WAGGA WAGGA COMMUNITY MEDIA INCORPORATED the reason being that he is a presenter on 2AAA and remained in chamber during its consideration.

## **PUBLIC DISCUSSION FORUM**

### **PSRP-1 DA16/0294 - PROPOSED DEMOLITION AND CONSTRUCTION OF A NEW MULTI-UNIT DEVELOPMENT AND COMMUNITY TITLE SUBDIVISION AT 101 BECKWITH STREET, WAGGA WAGGA**

- Mr David Maguire – Speaking against the report
- Mr Garry Salvestro, Salvestro Planning – Speaking in favour of the report
- Mr Tom Ryals – Speaking in favour of the report

### **PSRP-3 DA16/0385 DEMOLITION OF EXISTING DWELLING & CONSTRUCTION OF 4 TWO STOREY 2 BEDROOM UNITS & SUBDIVISION AT 296 EDWARD STREET, WAGGA WAGGA LOT 11 DP 11613**

- Ms Gioia Gianniotis – Speaking in favour of the report
- Mr Adam Morris – Speaking in favour of the report

**PROCEDURAL MOTION - CHANGE OF STANDING ORDERS**

***Recommendation:***

On the Motion of Councillors P Funnell and Y Braid

**That Council bring forward consideration of PSRP-1 DA16/0294 - PROPOSED DEMOLITION AND CONSTRUCTION OF A NEW MULTI-UNIT DEVELOPMENT AND COMMUNITY TITLE SUBDIVISION AT 101 BECKWITH STREET, WAGGA WAGGA and PSRP-3 DA16/0385 DEMOLITION OF EXISTING DWELLING & CONSTRUCTION OF 4 TWO STOREY 2 BEDROOM UNITS & SUBDIVISION AT 296 EDWARD STREET, WAGGA WAGGA LOT 11 DP 11613 to follow the public discussion forum.**

**CARRIED**

**PSRP-1 DA16/0294 - PROPOSED DEMOLITION AND CONSTRUCTION OF A NEW MULTI-UNIT DEVELOPMENT AND COMMUNITY TITLE SUBDIVISION AT 101 BECKWITH STREET, WAGGA WAGGA**

***Recommendation:***

On the Motion of Councillors P Funnell and R Kendall

**That Council approve DA16/0294 for Demolition and construction of a new Multi-Unit Development and community title subdivision, subject to the conditions outlined in the Section 79C Assessment Report for DA16/0294.**

**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  
V Keenan  
R Kendall  
T Koschel  
K Pascoe  
D Tout

Against the Motion

**CARRIED**

**PSRP-3 DA16/0385 DEMOLITION OF EXISTING DWELLING & CONSTRUCTION OF 4 TWO STOREY 2 BEDROOM UNITS & SUBDIVISION AT 296 EDWARD STREET, WAGGA WAGGA LOT 11 DP 11613**

***Recommendation:***

On the Motion of Councillors P Funnell and T Koschel

**That Council approve DA16/0385 for Demolition of Existing Dwelling and Construction of 4 Two Storey 2 Bedroom Units and Subdivision, subject to the conditions outlined in the Section 79C Assessment Report for DA16/0385.**

**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  
V Keenan  
R Kendall  
T Koschel  
K Pascoe  
D Tout

Against the Motion

**CARRIED**

**PROCEDURAL MOTION - ENGLOBO**

***Recommendation:***

On the Motion of Councillors P Funnell and V Keenan

**That Council adopt PSRP-7, PSM-1, PSM-2 as recommended in the business papers.**

**CARRIED**

**REPORTS FROM STAFF**

**PSRP-2 DA16/0403 - DETACHED GARAGE WITH STUDIO AND WORKSHOP, ALTERATIONS AND ADDITIONS TO DWELLING AND RETAINING WALLS. LOT 1 DP 86191 60 GURWOOD STREET, WAGGA WAGGA NSW 2650**

***Recommendation:***

On the Motion of Councillors K Pascoe and T Koschel

**That Council approve DA16/0403 for Detached Garage with Studio and Workshop, Alterations and Additions to Dwelling and Retaining Walls, subject to the conditions outlined in the Section 79C Assessment Report for DA16/0403.**

**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  
V Keenan  
R Kendall  
T Koschel  
K Pascoe  
D Tout

Against the Motion

**CARRIED**

**PSRP-4 DA16/0232.01 - ADDITIONS AND ALTERATIONS TO DWELLING IN THE HERITAGE CONSERVATION AREA - MODIFICATION TO INCREASE HEIGHT OF GARAGE - 83 FOX STREET WAGGA WAGGA NSW 2650 - LOT 1 DP 398042**

***Recommendation:***

On the Motion of Councillors P Funnell and K Pascoe

**That Council approve DA16/0232.01 made under Section 96(1A) of the Environmental Planning and Assessment Act 1979, to amend DA16/0232 to Modify height of garage (Conservation Area), 83 Fox Street, Wagga Wagga NSW 2650, Lot 1 DP 398042, subject to the conditions outlined in the Section 79C Assessment Report for DA16/0232.01.**

**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  
V Keenan  
R Kendall  
T Koschel  
K Pascoe  
D Tout

Against the Motion

**CARRIED**

Councillor K Pascoe vacated the chamber, the time being 7.15pm.

Councillor K Pascoe re-entered the chamber, the time being 7.17pm.

**PSRP-5 POL 117 - APPOINTMENT OF ORGANISATION COMMUNITY AND INDIVIDUAL CITIZEN MEMBERS TO COUNCIL COMMITTEES POLICY**

***Recommendation:***

On the Motion of Councillors V Keenan and D Hayes

**That Council:**

- a note that there were no submissions received during the exhibition period for the Draft POL 117 Appointment of Organisation Community and Individual Citizen Members to Council Committees Policy**
- b adopt POL 117 Appointment of Organisation Community and Individual Citizen Members to Council Committees Policy**
- c receive further information from the General Manager on POL 117 Appointment of Organisation Community and Individual Citizen Members to Council Committees Policy prior to the October Ordinary Council Meeting**

A Division was called for on the Motion of Councillor D Tout.

For the Motion

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

Against the Motion

**CARRIED**

**PSRP-6 LICENCE TO WAGGA WAGGA COMMUNITY MEDIA INCORPORATED**

Councillor Y Braid declared a Non-Pecuniary Interest and vacated the chamber, the time being 7:17pm.

***Recommendation:***

On the Motion of Councillors D Hayes and K Pascoe

**That Council:**

- a enter into a licence agreement with Wagga Wagga Community Media Incorporated upon the following terms:**
  - i Property – Part Lot 23 DP 1062973 at Bourkelands**
  - ii Term – Three years 11 months commencing 1 September 2016 and expiring 31 July 2020**
  - iii Rental – Annual amount of \$560 (GST inclusive) with annual rental reviews in accordance with Council’s Revenue and Pricing Policy**
- b delegate authority to the General Manager to execute any necessary documents on behalf of Council**

A Division was called for on the Motion of Councillors D Hayes and R Kendall.

For the Motion  
G Conkey OAM  
P Funnell  
D Hayes  
V Keenan  
R Kendall  
T Koschel  
K Pascoe  
D Tout

Against the Motion

**CARRIED**



**PSRP-7 WAGGA WAGGA CITY COUNCIL LICENCE AGREEMENT TO SHAW STREET CHILDREN'S CENTRE INC.**

***Recommendation:***

On the Motion of Councillors P Funnell and V Keenan

**That Council:**

- a enter into a licence agreement with Shaw Street Children's Centre Inc. upon the following terms:**
  - i Property – part Lot 1 DP 241718 and part Lot C DP 21074 known as the Shaw Street Children's Centre Inc. located at 6 Kent Crescent, Wagga Wagga**
  - ii Term – five (5) years commencing 1 October 2016 and expiring 30 September 2021**
  - iii Rental – annual amount of \$560.00 (GST inclusive) adjusted annually according to Council's Revenue and Pricing Policy**
- b Authorise the execution of all necessary documents under Council's Common Seal as necessary**

**CARRIED**

**COMMITTEE MINUTES**

**PSM-1 FLOODPLAIN RISK MANAGEMENT ADVISORY COMMITTEE MINUTES**

***Recommendation:***

On the Motion of Councillors P Funnell and V Keenan

**That Council receive and note the minutes of the Floodplain Risk Management Advisory Committee Meeting held on 2 August 2016.**

**CARRIED**

**PSM-2 TRAFFIC COMMITTEE MINUTES AND SUMMARY - MEETING HELD 15 SEPTEMBER 2016**

***Recommendation:***

On the Motion of Councillors P Funnell and V Keenan

**That the Council receive and note the minutes of the Traffic Committee Meeting held on 15 September 2016.**

**CARRIED**

**QUESTIONS/BUSINESS WITH NOTICE**

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

1. Councillor P Funnell raised concerns regarding a query previously raised in relation to the bus zone at the Island in Docker Street.
2. Councillor K Pascoe raised a query regarding the consistency of the application of the Control related to drainage for laneways.

The following Questions/Business with Notice were raised with no answer required.

1. Councillor K Pascoe passed on congratulations from Wollundry Rotary to all Council staff for their contributions for the Gears and Beers Festival.
2. The Mayor, Councillor G Conkey OAM endorsed Councillor K Pascoe's comments from Wollundry Rotary and congratulated all staff for their contributions towards the Gears and Beers Festival and Little Big Day Out.

THIS COMPLETED THE BUSINESS OF THE POLICY AND STRATEGY COMMITTEE MEETING WHICH ROSE AT 7.27pm.

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CHAIRPERSON