

PRESENT

Councillor Rod Kendall (Chairperson)
The Mayor, Councillor Greg Conkey OAM
Councillor Yvonne Braid
Councillor Dan Hayes
Councillor Vanessa Keenan
Councillor Tim Koschel

IN ATTENDANCE

Community Sector Manager	(Mrs J Summerhayes)
Commercial Operations Sector Manager	(Mrs C Angel)
Commercial Development Sector Manager	(Mr P Somerville)
Chief Financial Officer	(Mrs N Te Pohe)
Acting Chief Financial Officer	(Mr C Richardson)
Acting Manager City Strategy	(Mrs C Priest)
Manager Special Projects	(Mr J Bolton)
Manager Project Operations	(Mr S Postma)
Senior Town Planner	(Mrs C Rocks)
Project Manager Recreation, Open Space & Community Strategy	(Mr B Creighton)
Manager Executive Support	(Mr S Gray)
Strategic Partner – Corporate Governance & Risk	(Mrs N Johnson)
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

An apology for non-attendance was received and accepted for Councillors K Pascoe and General Manager, Mr Alan Eldridge on the Motion of The Mayor, Councillor G Conkey OAM and Councillor V Keenan.

CARRIED

LEAVES OF ABSENCE

Recommendation:

On the Motion of The Mayor, Councillor G Conkey OAM and Councillor V Keenan

That a leave of absence be granted to Councillors D Tout for 5 December 2016 and Councillor P Funnell for 5 December to 12 December 2016 inclusive.

CARRIED

CONFIRMATION OF MINUTES

PSCM-1 POLICY AND STRATEGY COMMITTEE MEETING - 7 NOVEMBER 2016

Recommendation:

On the Motion of The Mayor, Councillor G Conkey OAM and Councillor V Keenan

That the Minutes of the proceedings of the Policy and Strategy Committee Meeting held on 7 November 2016 be confirmed as a true and accurate record.

CARRIED

DECLARATIONS OF INTEREST

Councillor T Koschel declared a Non Pecuniary, Non-Significant Interest in PSRP – 4 POMINGALARNA MULTISPORT CYCLING COMPLEX the reason being that he is a member of the Tolland Cycle Club and remained in the chamber during its consideration.

PUBLIC DISCUSSION FORUM

PSRP-1 DA16/0185 - DEVELOPMENT APPLICATION FOR 2 x 4 BEDROOM HOUSES WITH TORRENS TITLE SUBDIVISION AT 83, BROOKLYN DRIVE, BOURKELANDS

- Mr Garry Salvestro, Salvestro Planning – Speaking in favour of the report

PSRP-4 POMINGALARNA MULTISPORT CYCLING COMPLEX

- Mr Paul Johansson – Speaking in favour of the report

PSRP-5 SUPPORT FOR SYNTHETIC FOOTBALL FIELD DEVELOPMENT AT RAWLINGS PARK

- Mr Brendan Flanagan – Speaking in favour of the report

PSRP-6 SUPPORT FOR ATHLETICS PARK UPGRADE PROJECT

- Mr Hamish Wheatley – Speaking in favour of the report

PROCEDURAL MOTION - CHANGE OF STANDING ORDERS

Recommendation:

On the Motion of Councillors D Hayes and T Koschel

That Council bring forward consideration of PSRP-1 DA16/0185 - DEVELOPMENT APPLICATION FOR 2 x 4 BEDROOM HOUSES WITH TORRENS TITLE SUBDIVISION AT 83, BROOKLYN DRIVE, BOURKELANDS, PSRP-4 POMINGALARNA MULTISPORT CYCLING COMPLEX, PSRP-5 SUPPORT FOR SYNTHETIC FOOTBALL FIELD DEVELOPMENT AT RAWLINGS PARK AND PSRP-6 SUPPORT FOR ATHLETICS PARK UPGRADE PROJECT to follow the public discussion forum.

CARRIED

PSRP-1 DA16/0185 - DEVELOPMENT APPLICATION FOR 2 x 4 BEDROOM HOUSES WITH TORRENS TITLE SUBDIVISION AT 83, BROOKLYN DRIVE, BOURKELANDS

Recommendation:

On the Motion of Councillor V Keenan and The Mayor, Councillor G Conkey OAM

That Council approve DA16/0185 - DEVELOPMENT APPLICATION FOR 2 x 4 BEDROOM HOUSES WITH TORRENS TITLE SUBDIVISION AT 83, BROOKLYN DRIVE, BOURKELANDS subject to the conditions outlined in the Section 79C Assessment Report for DA16/0185 with the additional conditions below:

Prior to release of Construction Certificate

- 11(a) Prior to the release of Construction Certificate a geo-technical report must be submitted to the Principal Certifying Authority that demonstrates that the proposed excavation will not adversely impact the adjoining properties and will be classified in accordance with Part 3.2.4 "Site Classification", of the Building Code of Australia and AS 2870 Residential Slabs and Footings.**

This report must be carried out by an experienced geo-technical engineering consultant, with associated testing being conducted by a NATA registered laboratory. The report shall identify the type of "site classification" that exists on the subject site. Any footing/slab design is to be designed having regards to the identified site classification.

REASON: It is in the public interest that all building elements are designed to be able to withstand the combination of loads and other actions to which they may be subjected. Section 79C(1)(b) and (e) of the *Environmental Planning and Assessment Act 1979*, as amended.

During Works

- 21(a) If it is required or intended to excavate below the level of the base of the footings of a building or structure on the adjoining allotment, including a public place, the person causing the excavation must:**
- (a) Preserve and protect the building from damage;**
 - (b) Take into consideration any cut and fill design works that are proposed for any adjoining site(s) in the design of works to the site with the benefit of this consent;**
 - (c) If necessary, underpin and support the building or structure in an approved manner. Where underpinning is required, details prepared by a practising structural engineer are to be submitted to the Principal Certifying Authority before underpinning works commence; and**
 - (d) Give at least 7 days notice together with details to the owner(s) of the adjoining allotment of the intention to excavate below the base**

of the footings;

- (e) Subject to the agreement of the owner(s) of the adjoining allotment, a dilapidation report must be prepared by a qualified structural engineer, for the building or structure on that property, at the expense of the person acting on the consent, and presented to the owner(s) of that property.

Where underpinning is required, details prepared by a practising structural engineer are to be submitted to the Principal Certifying Authority before underpinning works commence.

- (f) engineered design of the retaining structure by a certified practicing engineer prior to the release of the construction certificate

REASON: To minimise the impact of building works on adjoining land and structures and to ensure that all proposed works are designed to be able to withstand the combination of loads and other actions to which they may be subjected. Section 79C(1)(b) of the *Environmental Planning and Assessment Act 1979*, as amended.

CARRIED

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

For the Motion

Y Braid
G Conkey OAM
D Hayes
V Keenan
R Kendall
T Koschel

Against the Motion

PSRP-4 POMINGALARNA MULTISPORT CYCLING COMPLEX

Recommendation:

On the Motion of The Mayor, Councillor G Conkey OAM and Councillor T Koschel

That Council:

- a endorse the Pomingalarna Multisport Cycling Complex feasibility study**
- b contribute \$5,000 in partnership funding to allow a review of environmental factors to be undertaken for the project**
- c subject to the Review of Environmental Factors (REF) determining the Pomingalarna site suitable, endorse the General Manager or his delegate to enter into a Memorandum of Understanding with the Wagga Wagga Combined Cycling Clubs to partner in the future planning and implementation of this project**
- d note and approve the budget variation/s as detailed in the budget section of the report**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid
G Conkey OAM
D Hayes
V Keenan
R Kendall
T Koschel

Against the Motion

PSRP-5 SUPPORT FOR SYNTHETIC FOOTBALL FIELD DEVELOPMENT AT RAWLINGS PARK

Recommendation:

On the Motion of Councillor V Keenan and The Mayor, G Conkey OAM

That Council provide in principle support to enable Football Wagga Wagga to submit funding applications for a synthetic football field and endorse staff providing assistance to Football Wagga Wagga during the planning stage of this project.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid
G Conkey OAM
D Hayes
V Keenan
R Kendall
T Koschel

Against the Motion

PSRP-6 SUPPORT FOR ATHLETICS PARK UPGRADE PROJECT

Recommendation:

On the Motion of Councillors T Koschel and Y Braid

That Council provide in principle support to enable the Wagga Wagga Little Athletics Club and Koorungal Wagga Athletics Club to submit funding applications for the upgrade of the Athletics Park and endorse staff providing assistance to complete the required project planning documentation.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid
G Conkey OAM
D Hayes
V Keenan
R Kendall
T Koschel

Against the Motion

ENGLOBO

Recommendation:

On the Motion of The Mayor, Councillor G Conkey OAM and Councillor V Keenan

That Council adopt PSRP-3, PSRP-7, PSRP-8 and PSM-1 as recommended in the business papers.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid
G Conkey OAM
D Hayes
V Keenan
R Kendall
T Koschel

Against the Motion

REPORTS FROM STAFF

PSRP-2 AMENDMENT NUMBER 12 TO THE WAGGA WAGGA DEVELOPMENT CONTROL PLAN 2010

Recommendation:

On the Motion of Councillors V Keenan and T Koschel

That Council 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.

CARRIED

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

For the Motion

Y Braid
G Conkey OAM
D Hayes
V Keenan
R Kendall
T Koschel

Against the Motion

PSRP-3 RESIDENTIAL STRATEGY AND RURAL LAND STRATEGY PROCESSES AND CRITERIA FOR ASSESSING GROWTH OPTIONS

Recommendation:

On the Motion of Councillors G Conkey OAM and V Keenan

That Council:

- a endorse the process for drafting the residential strategy and rural strategy**
- b endorse the assessment criteria**
- c undertake community engagement on the process and assessment criteria for the residential and rural strategies**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid
G Conkey OAM
D Hayes
V Keenan
R Kendall
T Koschel

Against the Motion

PSRP-7 TASK FORCE 72 - SECTION 356 DONATION REPORT

Recommendation:

On the Motion of Councillors G Conkey OAM and V Keenan

That Council:

- a donate \$1,670 to Task force 72 (Scale Model Ship Association Wagga Wagga) in accordance with Section 356 of the Local Government Act 1993**
- b note and approve the budget variation/s as detailed in the budget section of the report**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid
G Conkey OAM
D Hayes
V Keenan
R Kendall
T Koschel

Against the Motion

PSRP-8 ABORIGINAL PLACES PLAN OF MANAGEMENT

Recommendation:

On the Motion of Councillors G Conkey OAM and V Keenan

That Council:

- a receive and note the report
- b endorse the Aboriginal Places Plan of Management to go on public exhibition for a period of 28 days
- c receive a further report following the exhibition period

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid
G Conkey OAM
D Hayes
V Keenan
R Kendall
T Koschel

Against the Motion

COMMITTEE MINUTES

PSM-1 TRAFFIC COMMITTEE MINUTES

Recommendation:

On the Motion of Councillors G Conkey OAM and V Keenan

That Council receive the minutes of the Traffic Committee Meeting held on 10 November 2016.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid
G Conkey OAM
D Hayes
V Keenan
R Kendall
T Koschel

Against the Motion

QUESTIONS/BUSINESS WITH NOTICE

No Questions/Business with Notice received.

THIS COMPLETED THE BUSINESS OF THE POLICY AND STRATEGY COMMITTEE MEETING WHICH ROSE AT 6.40pm.

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CHAIRPERSON