AGENDA AND BUSINESS PAPER

Ordinary Meeting of Council

To be held on MONDAY 11 FEBRUARY 2019 AT 6.00PM

Cnr Baylis and Morrow Streets, Wagga Wagga NSW 2650
PO Box 20, Wagga Wagga

Phone: 1300 292 442
Fax: 02 6926 9199
Website: www.wagga.nsw.gov.au
NOTICE OF MEETING

In pursuance of the provisions of the Local Government Act, 1993 and the Regulations there under, notice is hereby given that an Ordinary Meeting of the Council of the City of Wagga Wagga will be held in the Council Chamber, Civic Centre, Corner Baylis and Morrow Streets, Wagga Wagga, on Monday 11 February 2019 at 6.00pm.

Council live streams video and audio of Council meetings. Members of the public are advised that their voice and/or image may form part of the webcast.

Mr Peter Thompson
General Manager
WAGGA WAGGA CITY COUNCILLORS

Mayor
Councillor Greg Conkey OAM

Deputy Mayor
Councillor Dallas Tout

Councillor Yvonne Braid

Councillor Paul Funnell

Councillor Dan Hayes

Councillor Vanessa Keenan

Councillor Rod Kendall

Councillor Tim Koschel

Councillor Kerry Pascoe

QUORUM

The quorum for a meeting of the Council is a majority of the Councillors of the Council who hold office for the time being who are eligible to vote at the meeting.
ORDINARY MEETING OF COUNCIL AGENDA AND BUSINESS PAPER

MONDAY 11 FEBRUARY 2019

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PRAYER

ACKNOWLEDGEMENT OF COUNTRY

APOLOGIES

CONFIRMATION OF MINUTES

CM-1       ORDINARY COUNCIL MEETING - 29 JANUARY 2019

Recommendation

That the Minutes of the proceedings of the Ordinary Council Meeting held on 29 January 2019 be confirmed as a true and accurate record.

Attachments

1. Minutes - Ordinary Council Meeting - 29 January 2019

DECLARATIONS OF INTEREST
MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

NOM-1 NOTICE OF MOTION - NSW LEGISLATION ALLOWING CEMETERY OPERATORS TO REUSE GRAVES

Author: Councillor Dan Hayes

Summary: Reduce uncertainty for the community by Wagga Wagga City Council deciding whether the new regulations will or will not be implemented in the city.

Recommendation

That Council:

a is made aware of the new regulations introduced by the State Government contained in the Cemetery and Crematoria Regulation 2018, which allows cemeteries to disinter human remains as little as 25 years after the burial and sell the plot to another party

b requests a report recommending whether Wagga Wagga City Council will or will not implement the new regulations

Report

The NSW State Government has recently defeated a motion that would have prevented cemetery operators from digging up human remains and reselling the associated burial plots.

A NSW State’s Upper House enquiry reviewed the Cemetery and Crematoria Amendment Regulation 2018 and heard evidence from many community groups opposed to the Government’s plan.

Church groups, the NSW Aboriginal Council and even some cemetery operators voiced concerns over the new laws. While renewable interment rights are voluntary and optional for cemetery operators to offer and for customers to purchase, I am concerned that the community may not know what Wagga Wagga City Council is planning in regards to these new regulations.

In recognition of the sensitive nature of the exhumation of human remains and the offering of renewable interment rights I bring this important community issue to Council for consideration.

Financial Implications

N/A

Policy and Legislation

Wagga Wagga City Council Code of Meeting Practice
Link to Strategic Plan

Community Leadership and Collaboration
Objective: City of Wagga Wagga services reflect the needs of the community
Outcome: The City of Wagga Wagga has efficient and effective processes

Risk Management Issues for Council
N/A

Internal / External Consultation
N/A
REPORTS FROM STAFF

RP-1 ALCOHOL FREE ZONE RENEWAL AND PROHIBITED AREAS

Author: Mark Gardiner
Director: Janice Summerhayes

Summary: Council is responsible for declaring the Alcohol Free Zone and Alcohol Prohibited Areas in accordance with the Local Government Act 1993. The proposal to renew the current declared zones has been placed on public exhibition and a copy of the proposal was sent to the local Police and licensees in or near the proposed zone seeking submissions. This report recommends declaring the Alcohol Free Zone within the CBD and the continued prohibition of consumption of alcohol in Victory Memorial Gardens, Wollundry Lagoon Amphitheatre, Tony Ireland Park and Skate Park area at Bolton Park.

Recommendation

That Council:

a receive and note the report

b declare the area bounded by and including the following streets and laneways on both sides an Alcohol Free Zone for the period up to 14 February 2023:

- Travers Street (between Trail and Fitzmaurice Streets)
- Fitzmaurice Street (between Travers and Sturt Streets)
- Cadell Place
- Tarcutta Street (between Sturt and Morrow Streets)
- Morrow Street (between Tarcutta and O'Reilly Streets)
- O'Reilly Street (between Morrow and Tompson Streets)
- Tompson Street (between O'Reilly and Berry Streets)
- Berry Street (between Tompson and Morgan Streets)
- Morgan Street (between the Skate Park and Fitzhardinge Street)
- Fitzhardinge Street (between Morgan and Edward Streets)
- Edward Street (between Fitzhardinge and Peter Streets)
- Flinders Street
- Station Place
- Peter Street (between Edward and Morrow Streets)
- Morrow Street (between Peter Street and Ivan Jack Drive)
- Ivan Jack Drive (between The Esplanade and Johnson Street)
- Trail Street (between Johnson and Travers Streets)

c prohibit the consumption of alcohol in:
• Victory Memorial Gardens and Wollundry Lagoon Amphitheatre between the hours of 10:00pm and 10:00am
• Tony Ireland Park at all times and
• Skate Park area at Bolton Park at all times
dendorse that the areas within the proposed zone which are leased to food outlets and which have the necessary permission to serve alcohol be precluded from the Alcohol Free Zone whilst they are open for business

Report

Council at its meeting on the 12 November 2018 resolved:

That Council:

a support in principle the renewal of the Alcohol Free Zone for four years from the expiry of the existing declaration on 14 February 2019 and place on public exhibition for a period of 28 days from 17 November 2018 to 14 December 2018 and invite public submissions

b support in principle that the area of the proposed Alcohol Free Zone be bounded by and include the following streets and laneways on both sides:

- Travers Street (between Trail and Fitzmaurice Streets)
- Fitzmaurice Street (between Travers and Sturt Streets)
- Cadell Place
- Tarcutta Street (between Sturt and Morrow Streets)
- Morrow Street (between Tarcutta and O'Reilly Streets)
- O'Reilly Street (between Morrow and Tompson Streets)
- Tompson Street (between O'Reilly and Berry Streets)
- Berry Street (between Tompson and Morgan Streets)
- Morgan Street (between the Skate Park and Fitzhardinge Street)
- Fitzhardinge Street (between Morgan and Edward Streets)
- Edward Street (between Fitzhardinge and Peter Streets)
- Flinders Street
- Station Place
- Peter Street (between Edward and Morrow Streets)
- Morrow Street (between Peter Street and Ivan Jack Drive)
- Ivan Jack Drive (between The Esplanade and Johnson Street)
- Trail Street (between Johnson and Travers Streets)

c support in principle the continued prohibition of consumption of alcohol in:

• Victory Memorial Gardens and Wollundry Lagoon Amphitheatre between the hours of 10:00pm and 10:00am
• Tony Ireland Park at all times and
• Skate Park area at Bolton Park at all times
d note the area leased to food outlets for Alfresco Dining within the Alcohol Free Zone are excluded whilst they are open for business where they have the necessary permission to serve alcohol

e invite submissions on the proposed renewal of the Alcohol Free Zone from NSW Police Service and licencees in or near the proposed zone

f consider a further report following the public exhibition and consultation period:
   (i) addressing any submission made in respect of the proposal
   (ii) outlining any amendments to the proposal considered appropriate whether as a result of the public submissions or otherwise

The proposal was placed on public exhibition and a copy of the proposal was sent to the local Police and licencees in or near the proposed zone seeking submissions. One submission was received from NSW Police Service who have expressed support for the renewal of the zone.

It is the responsibility of the Police to enforce the Zone, therefore, its extent must be such that this enforcement is achievable with their limited resources.

Council has the ability to suspend or cancel the Zone at any time by a resolution and the issue of a public notice.

It is recommended that Council renew the Alcohol Free Zone and also prohibit the consumption of alcohol in the parks identified, inclusive to the area shown on the attached map.

Financial Implications

The estimated cost to update the Alcohol Free Zone signage is $800 and will be funded from within Council’s operational budget.

Policy and Legislation

Local Government Act 1993

Link to Strategic Plan

Safe and Healthy Community

Objective: We are safe
Outcome: We create safe spaces and places

Risk Management Issues for Council

The Alcohol Free Zones are intended, amongst other things to create an environment that minimises damage to the public infrastructure in the CBD and reduces the potential for anti-social behaviour.
Internal / External Consultation

This proposal was placed on public exhibition between 17 November and 14 December 2018 to allow submissions from members of the community. NSW Police have indicated they would support the renewal of the existing Alcohol Free and Prohibited Area zones.

Attachments

1. Alcohol Free Zone map
### RP-2 ROADS TO RECOVERY ALLOCATION 2019/20 TO 2023/24

**Author:** Craig Katsoolis  
**Director:** Natalie Te Pohe

**Summary:**
Council receives funding from the Federal Government under their Roads to Recovery Program.

The Roads to Recovery Program supports the nation’s local road infrastructure assets, which facilitates greater access for Australians and improved safety, economic and social outcomes.

Wagga Wagga is the largest inland regional city in NSW and has been earmarked for unprecedented population growth of the next twenty years.

In the current Roads to Recovery Program spanning from 1 July 2014 to 30 June 2019, Council received $13,152,666.

Council has recently been advised of its funding allocation for the Roads to Recovery Program from 1 July 2019 to 30 June 2024, where Council’s allocation is $8,202,800 – a $4,949,866 reduction from the previous 5 year Program allocation.

The purpose of this report is to seek Council’s endorsement to request the Federal Government to retain its Roads to Recovery Funding at the existing Program level.

### Recommendation

That Council authorise the Mayor and General Manager to:

a. write to the Hon Michael McCormack MP Deputy Prime Minister and Minister for Infrastructure, Transport and Regional Development and the Hon Scott Buchholz MP Assistant Minister for Roads and Transport:
   
i. expressing concern in relation to the reduction of funding available through the Roads to Recovery Program, which places significant pressure on local government to maintain roads
   
ii. emphasising the importance of the quality of Wagga Wagga’s assets to supporting decentralisation and high economic growth in the region
   
iii. emphasising the risk of reducing funding on safety, highlighting that rural and regional roads have the highest rates of fatal accidents and ongoing Federal support is fundamental to large regional local governments

b. write to the opposition leader the Hon Bill Shorten MP Leader of the Opposition and Hon Anthony Albanese MP Shadow Minister for Infrastructure, Transport, Cities and Regional Development:
   
i. expressing concern in relation to the reduction of funding available through the Roads to Recovery Program, which places significant pressure on local government to maintain roads
   
ii. requesting support, if elected, to return the Roads to Recovery allocation to at least the level of funding allocated during the 2014/15 to 2018/19 period to
ensure that Wagga Wagga’s road assets can support decentralisation and the high economic growth in the region

iii emphasising the risk of reducing funding on safety, highlighting that rural and regional roads have the highest rates of fatal accidents and ongoing Federal support is fundamental to large regional local governments

c include the following Motion to the 2019 National General Assembly of Local Government (NGA) for consideration:

Motion:
That the Federal Government restore the 2019/20 to 2023/24 Roads to Recovery funding allocations to at least the equivalent funding level of the Roads to Recovery Program 2014/15-2018/19

Report

Council’s funding allocation for the Roads to Recovery Program from 1 July 2019 to 30 June 2024 has been advised in the attached letter from the Hon Michael McCormack MP – Deputy Prime Minister, Minister for Infrastructure, Transport and Regional Development and The Hon Scott Buchholz MP Assistant Minister for Roads and Transport.

Wagga Wagga has been identified as a city expected to grow beyond 100,000 in the next twenty years. Regional development requires ongoing tri-partisan funding from Federal, State and Local Governments. An inquiry into decentralisation undertaken by the Federal Government highlighted that regional local governments could not thrive without strong investment from Federal and State Governments.

Wagga Wagga has over 2,100km of roads to maintain, representing a large ongoing burden to the Council’s budget of approximately $18M. Safe and well-maintained roads are fundamental to support the community. Investment attraction and retention is difficult in regional NSW and government support for operational costs are critical to ongoing growth.

Regional NSW has seen unprecedented capital expenditure from State and Federal Government in recent times; however, this provides increased operational costs for regional local governments. Local Governments require ongoing support from State and Federal Governments to maintain assets or risk seeing limited growth in regions as opposed to metropolitan areas.

Council has been allocated $8,202,800 in total for the 2019/20- 2023/24, 5 year Roads to Recovery Program. The funding allocations are paid to Council in yearly 20% instalments i.e. $1,640,560 per year.

In the current Roads to Recovery Program, spanning from 1 July 2014 to 30 June 2019 Council has received $13,152,666. A copy of the 2014/15 – 2018/19 Roads to Recovery funding announcement is attached which promoted the significant additional road funding that had been provided.

The reduction in total road funding of $4,949,866 over the next five years will be readily evident to the community through deteriorating local road infrastructure.
Included in Council’s 2017/18 financial statements, was the estimated backlog of works in order to bring the roads up to a satisfactory standard. The roads backlog totalled $123.2M across Council’s Sealed and Unsealed roads network:

- $105.1M - Sealed Roads backlog
- $18.1M - Unsealed Roads backlog

It is proposed that Council write to the Hon Michael McCormack MP – Deputy Prime Minister, Minister for Infrastructure, Transport and Regional Development and The Hon Scott Buchholz MP Assistant Minister for Roads and Transport requesting that the current level of Roads to Recovery Funding be retained. It is also proposed that Council write to the Hon Bill Shorten MP – Opposition Leader and the Hon Anthony Albanese MP Shadow Minister for Infrastructure, Transport, Cities and Regional Development requesting their support if elected, to return the funding levels for Roads to Recovery to at least their former levels.

It is further proposed that Council submit the following Motion to the 2019 National General Assembly of Local Government (NGA) for consideration:

Draft Motion: That the Federal Government restore the 2019/20 to 2023/24 Roads to Recovery funding allocations to at least the equivalent funding level of the Roads to Recovery Program 2014/15-2018/19.

In summary, the Roads to Recovery Program supports the nation’s local road infrastructure assets, which facilitates greater access for Australians and improved safety, economic and social outcomes. The recently announced Roads to Recovery Program for 2019/20 to 2023/24 resulted in a significant reduction in the level of Roads to Recovery funding, and in the case of the City of Wagga Wagga it was a reduction in funding of $4.9M or 37% less than the current Program. This is another significant impact on the back of the freeze on indexation to the Financial Assistance Grants several years ago, whereby that was not reinstated to the same level as though the freeze had not occurred.

Councils across the country are struggling to meet the cost of road maintenance. The Roads to Recovery Program provides critical funding in assisting Local Government attempt to meet the challenge of maintaining the extensive local road network. Appropriate maintenance of the network will ensure that Wagga Wagga can cater for a growing economy, support a growing population and position Wagga Wagga as a regional centre.

**Financial Implications**

Council’s adopted Long Term Financial Plan (LTFP) was conservatively framed in respect of future Roads to Recovery Grant Funding due to the current Roads to Recovery Program expiring on 30 June 2019 and the next 5-year allocation only being announced in mid-2018/19.

The table below shows that the current adopted LTFP had forecast $4.6M Roads to Recovery grant contributions over the next 5-year Program.

The additional funding over the current budget forecast is proposed to be directed in the short term to Gregadoo Road Traffic/Safety Improvements and additional Pavement Rehabilitation projects longer term.
The current LTFP has the following Roads to Recovery (RTR) allocations:

<table>
<thead>
<tr>
<th>Year</th>
<th>RTR Allocation Current adopted LTFP Budget amount</th>
<th>Purpose</th>
<th>Advised RTR amount 19/20 - 23/24 Program</th>
<th>Additional RTR Funds</th>
<th>Proposed allocation – Gregadoo Road identified GPR shortfall /Council Contribution</th>
<th>Proposed allocation Pavement Rehab projects)</th>
<th>Total additional allocated</th>
</tr>
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<tr>
<td>19/20</td>
<td>$866,772</td>
<td>Pavement</td>
<td>$1,640,560</td>
<td>$ 773,788</td>
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<td>20/21</td>
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<td>23/24</td>
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<td>Total</td>
<td>$4,601,810</td>
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<td>$8,202,800</td>
<td>$3,600,990</td>
<td>$1,200,000</td>
<td>$2,400,990</td>
<td>$3,600,990</td>
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</tbody>
</table>

Policy and Legislation

Roads to Recovery Program 1 July 2019 to 30 June 2024 – National Transport Act 2014

Link to Strategic Plan

Community Leadership and Collaboration
Objective: We have strong leadership
Outcome: We plan long term

Risk Management Issues for Council

Council has an obligation to maintain its road infrastructure to permit safe travel. The reduction in road funding detailed in this report will reduce Council’s ability to maintain a safe road network.

Internal / External Consultation

Cross Directorate discussions were held in preparing this report

Attachments

1. Roads to Recovery Program Allocation 2019/20 - 2023/24
2. Roads to Recovery Funding Announcement 2014/15 - 2018/19
Dear Mayor

We are writing to advise you of your Council’s funding allocation under the Roads to Recovery Program from 1 July 2019 to 30 June 2024.

The Australian Government demonstrated its ongoing commitment to this important partnership with local government by removing the sunset clause for the Roads to Recovery program in the National Land Transport Act 2014, meaning no new legislation will be required for the continuation of the program.

In addition to our commitment to maintain Roads to Recovery funding at the current level of $350 million per annum, the 2016 Budget announced that a further $50 million per year will be provided ongoing. This brings total funding for the program to $2 billion over the five years to 2023-24.

A total of $553.01 million has been allocated to New South Wales, which has been divided between the councils in the State on the basis of the 2018-19 recommendations of the Local Government Grants Commission for the roads component of the Financial Assistance Grants. This methodology is consistent with the allocation of Roads to Recovery funding for previous programs.

Your Council’s life of program allocation for the period 1 July 2019 to 30 June 2024 will be $8,202,800. Councils will be able to enter projects for the new period of Roads to Recovery funding from 1 July 2019 and the first payment of the new program will be made in August 2019.

The program will continue to run under simple administrative arrangements with councils free to decide the projects to be funded. As per the current arrangements, projects funded under Roads to Recovery can be delivered as early as needed in the 5-year program life, subject to councils proactively identifying projects in line with their local priorities. You should contact the Department of Infrastructure, Transport, Regional Development and Cities as early as possible in the new financial year should you wish to accelerate your Roads to Recovery spending.
The Department will advise you of the formal funding conditions prior to the commencement of the new program life.

This funding will help councils target genuine road investments that will stimulate local employment and help get people home safer and sooner. Consistent with the Roads to Recovery Statement of Expectations launched last year, we would like to urge councils to focus their funding on projects that improve the safety and quality of their local road networks.

The Government is committed to using Federal funding to improve employment opportunities for Indigenous Australians and we ask for this consideration to be applied to projects using Roads to Recovery funding.

We would also like to take this opportunity to remind councils to allocate all 2018-19 Roads to Recovery funds to projects. You should also ensure that these projects are sufficiently advanced by the April 2019 quarterly reporting period so that all available 2018-19 funding can be paid out.

We look forward to continuing the successful relationship between the Australian Government and your council over the coming years.

Yours sincerely

Michael McCormack

Scott Buchholz
MEDIA RELEASE

Tuesday 30 June 2015

Riverina roads receive more funding

The Nationals’ Federal Member for Riverina, Michael McCormack, has announced a boost to the Riverina’s allocation of Roads to Recovery funding.

A total of $1.105 billion has been made available to Councils across the country as a result of the fuel excise indexation legislation passed by Parliament last week.

“This is great news for regional roads right across the country, as it will boost productivity throughout the Riverina and more importantly improve safety,” Mr McCormack said.

More than $77 million will be added to the Riverina Roads to Recovery budget between 2014 and 2018, improving local roads across the 13 Local Government Areas.

A newsletter from Mr McCormack will arrive in Riverina mailboxes this week with figures for the 2015-16 financial year Roads to Recovery funding. At the time of printing, the figures were current for that year, although with the recent announcement those numbers will now be significantly higher.

“Riverina Councils were already receiving twice the amount of annual Federal roads funding and this announcement is a further boost to those figures,” Mr McCormack said.

“This is part of The Nationals’ commitment to empowering local Councils to make the best decision on their roads budget at a local level; not in Canberra.”

Continued on the next page is the table of the figures for the Riverina.
### Roads to Recovery Funding Announcement 2014/15 - 2018/19

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<th>Council</th>
<th>New Total Allocation 2014-15 to 2018-19</th>
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</thead>
<tbody>
<tr>
<td>Bland Shire Council</td>
<td>$11,922,092</td>
</tr>
<tr>
<td>Carrathool Shire Council</td>
<td>$3,304,154</td>
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<td>Coolamon Shire Council</td>
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<td>Wagga Wagga City Council</td>
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<td><strong>RIVERINA TOTAL</strong></td>
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</tr>
</tbody>
</table>

ENDS

For further information please contact Marney Johnstone on 0439 550 506.
WAGGA WAGGA CITY COUNCIL PARTICIPATION IN MARDI GRAS 2019

Author: Fiona Piltz
General Manager: Peter Thompson

Summary: The Wagga Mardi Gras will be held on 9 March 2019. Council employees have expressed interest in supporting this event through participation in the community parade for and on behalf of Wagga Wagga City Council as an employer.

This report seeks Council support for employee participation in this event as outlined.

Recommendation

That Council:

a. endorse the entry of a Wagga Wagga City Council float at the request of Council staff
b. approve the budget variation as detailed in the financial section of this report

Report

The Wagga Mardi Gras is a new event for the city and provides an important opportunity for the city. The event if successful will generate economic benefit through overnight visitation. The event will take place on 9 March 2019 from 5pm to 9pm and includes a parade followed by a community celebration in the Victory Memorial Gardens.

Wagga Wagga City Council are a major sponsor of this event alongside Charles Sturt University and other local businesses.

Council employees have expressed interest in volunteering their own time to support this event through participation in the Mardi Gras parade for and on behalf of Wagga Wagga City Council.

This inaugural event aims to raise the visibility of the lesbian, gay, bisexual, transgender, queer and intersex communities in the Riverina, providing an opportunity to express their creativity and celebrate their identity.

An expression of interest (EOI) was sent out to all Council employees to seek their interest in representing Council in this event and we received 40 responses.

As a large employer in our community and major sponsor of the event supporting staff demonstrates to our employees and prospective employees that we support and celebrate diversity and inclusion in our workplace.

Council employees will volunteer their time to be part of the parade in the form of:

- Choreographed Dancer;
- Marcher;
- Marshall;
- Drivers;
- First Aid Officer.

Council’s contribution as an employer would be in the form of:

- a Council float using one of Council’s flatbed trucks or use of two of Council’s utes;
- a Council ute to carry water and supplies;
- the Civic Theatre sounds system equipment; and
- Using the Council logo in any promotional material or costumes as appropriate.

Vehicles would be decorated by staff in a voluntary capacity. Staff will pay a $10.00 participation fee to cover costumes, props and water. If there are any monies left over it will be donated back to Wagga Mardi Gras.

Whilst participation by employees in this event is built on a volunteer basis, the registration fee and use of the Council resources is requested to assist in supporting our employees to make this event a success.

The Mayor is participating in the event and Councillors are invited to participate with Council employees.

**Financial Implications**

<table>
<thead>
<tr>
<th>Council to Cover</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration</td>
<td>$150.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$150.00</strong></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Council Resources</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Petrol for Vehicles</td>
<td>$100.00</td>
</tr>
<tr>
<td>Generator (Council owned)</td>
<td>$100.00</td>
</tr>
<tr>
<td><strong>Sound System</strong></td>
<td></td>
</tr>
<tr>
<td>Civic Theatre Equipment</td>
<td>Internal day hire rate</td>
</tr>
<tr>
<td>Vehicles</td>
<td>2 Council Utes (2 day hire)</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$700.00</strong></td>
</tr>
</tbody>
</table>

It is proposed to fund the $150.00 registration costs from within the People & Culture Division. All other costs will be absorbed through existing operational budgets.

**Policy and Legislation**

Local Government Act 1993 – EEO Management Plan
POL 085 - Equal Employment Opportunity Policy
Anti-Discrimination Act 1977
Anti-Discrimination Regulation 2004

**Link to Strategic Plan**

**Community Place and Identity**

Objective: We are proud of where we live and our identity
Outcome: We have a strong sense of place
Risk Management Issues for Council

Safety
- Adherence with the Mardi Gras registration and safety guidelines
- A risk assessment of the event for employee participation will be completed by Council’s Safety team

Internal / External Consultation

Internal Consultation has taken place in the form of seeking EOI in employee participation subject to Council approval.
SISTER CITY VISIT TO NÖRDLINGEN

Author: Scott Gray
General Manager: Peter Thompson

Analysis: In 1967, the Nördlingen's Oberbürgermeister (Lord Mayor) at the time afforded his personal assistance and hosted Miss Wagga Wagga in his own home. She was given a wonderful reception in the ancient walled city and returned with a pressing invitation for the two cities of Wagga Wagga and Nordlingen to join as sister cities. A strong sister city relationship has continued since that time.

A letter of invitation has been received for a delegation from Wagga Wagga to attend the Historisches Stadtmauerfest 2019 - Historic Wall Festival, in Nördlingen from 6 September to 8 September 2018. This proposed visit is part of the current Sister City Budget Plan.

Recommendation

That Council:

a) appoint the Mayor and the General Manager to lead a delegation to attend the Historisches Stadtmauerfest 2019 - Historic Wall Festival in Nördlingen from 6 September to 8 September 2019
b) endorse paying all reasonable delegation related expenses for the Mayor and General Manager

Report

On the 5 November 2018, the Mayor received a letter of invitation from the Lord Mayor of the City of Nördlingen, Mr Hermann Faul to attend the Historisches Stadtmauerfest 2019 - Historic Wall Festival in Nördlingen from 6 September to 8 September 2019. The letter of invitation is attached for the information for Councillors.

Council will cover all delegation related costs for the Mayor and General Manager. Costs covered include travel, gifts, meals and associated sundries. All other delegates are responsible for their own costs.

Expressions of interest have been sought from Sister City Community Committee members who are interesting in attending this event. There will be an opportunity for two places for Committee members to form part of the official delegation, which will also be at their own cost.

The current proposed official delegation consists of the following:

- Mayor, Councillor Greg Conkey OAM
- Mrs Jenny Conkey
- Mr Peter Thompson, General Manager
- Deputy Mayor, Councillor Dallas Tout
- Mrs Janine Tout
- Miss Wagga Wagga
- Miss Community Princess
- 2 Sister City Community Committee Members

**Financial Implications**

The total estimated costs for this visit are $5,000 (details to be confirmed once the visit is endorsed). A financial year budget allocation of $7,500 exists for Sister City visits and activities, and with $1,279 expensed to date, leaves a budget remaining of $1,221 for the remainder of the 2018/19 financial year.

**Policy and Legislation**

- Sister City Community Committee Terms of Reference
- Payment of Expenses and Provision of Facilities to Councillors - POL 025

**Link to Strategic Plan**

**Community Place and Identity**

Objective: We have opportunities to connect with others
Outcome: Groups, programs and activities bring us together

**Risk Management Issues for Council**

N/A

**Internal / External Consultation**

This was discussed with the Sister City Community Committee on 6 December 2018, who subsequently recommended that Council endorse the visit. It is also included in the Sister City Budget Plan.

**Attachments**

1. Letter of invitation to Historisches Stadtmauerfest 2019 - Historic Wall Festival
2. Sister City Budget Plan
Mr. Greg Conkey
Mayor
City of Wagga Wagga
P.O. Box 20
WAGGA WAGGA N.S.W. 2650
AUSTRALIEN

"Historisches Stadtmauerfest" (Historic Wall Festival)

Dear Colleague,

Our Sister City Relationship is especially enhanced by meetings on the occasion of outstanding events. Therefore, I am very pleased to inform you about an event in 2019 as follows:

Our traditional Historic Wall Festival will take place from September 6th to 8th, 2019 in the car-free Town Centre. I would appreciate it if a delegation from Wagga Wagga would visit us. Especially your attendance would be very welcomed. Due to the limited accommodation facilities we hope for your understanding that it is not possible for more than 10 people from every Sister City to visit during the Historic Wall Festival.

I am sure that the "Historisches Stadtmauerfest" would strengthen our community bonds. Your thoughts on the above would be most valuable to us.

Yours sincerely

Hermann Faul
Lord Mayor
### Sister City Budget Plan

<table>
<thead>
<tr>
<th>Event</th>
<th>Sister City</th>
<th>When</th>
<th>Funding/Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017 Miss Wagga Wagga and Community Princess to Leavenworth</td>
<td>Leavenworth</td>
<td>TBC - August / October 2017</td>
<td>2017/18 Budget</td>
</tr>
<tr>
<td>Mayor may join them.</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>St Georg Chamberchoir visit to Wagga</td>
<td>Nördlingen</td>
<td>Aug 2017</td>
<td>2017/18 Budget</td>
</tr>
<tr>
<td>Wagga.</td>
<td></td>
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<tr>
<td>Visit by Nördlingen and Leavenworth to celebrate 55 years with</td>
<td>Nördlingen and</td>
<td>October 2017</td>
<td>2017/18 Budget</td>
</tr>
<tr>
<td>Leavenworth, and 50 years with Nördlingen. All cities were invited to</td>
<td>Leavenworth</td>
<td></td>
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<tr>
<td>attend.</td>
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<tr>
<td>Improved presentation of the Gifts received from our Sister Cities.</td>
<td>All</td>
<td>October 2017</td>
<td>2017/18 Budget</td>
</tr>
<tr>
<td>Potential visit to Kunming by Miss Wagga Wagga, Community Princess</td>
<td>Kunming</td>
<td>August 2018</td>
<td>2018/19 Budget</td>
</tr>
<tr>
<td>and small delegation Sister City representative.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miss Wagga Wagga, Community</td>
<td>Nördlingen</td>
<td>September 2019</td>
<td>2019/20 budget</td>
</tr>
<tr>
<td>Princess and small delegation of Sister City representatives</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>to Stadtmauerfest in Nördlingen.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Visit to Leavenworth by Miss Wagga Wagga, Community Princess and</td>
<td>Leavenworth</td>
<td>August 2020</td>
<td>2020/21 budget</td>
</tr>
<tr>
<td>a small delegation of Sister City representatives.</td>
<td></td>
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</tr>
<tr>
<td>A combined visit of our sister cities to Wagga Wagga should take</td>
<td>All</td>
<td>2020</td>
<td>2019/20 budget</td>
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<tr>
<td>place every three to four years. These visits should coincide with a</td>
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<tr>
<td>major city event such as Fusion Festival, Australia Day, Food and</td>
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<tr>
<td>Wine Festival, Twilight by the Lagoon Finale Concert, or Gold Cup.</td>
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</table>

**Budgetary Impacts:**

Delegation historically consists of Mayor, General Manager (costs covered for flights and incidentals) together with their partners and various sister city representatives and business representatives (paying their own way) and Miss Wagga & Community Princess (covered by Qantas). Accommodation and food is usually covered by each individual.

Annual Budget of $7,500.00 plus the ability to access a maximum amount of $10,000 from a reserve fund – a majority of this budget is accessed for the overseas visits to the Sister Cities.
RP-5  RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

Author:  Scott Gray
General Manager:  Peter Thompson

Summary:  This report is to provide responses to Questions/Business with Notice arising from previous Ordinary Council Meetings.

Recommendation

That Council receive and note the report.

Report

The following is in response to Questions/Business raised at the 29 January 2019 Ordinary Council meeting.

Councillor D Hayes raised the following traffic related matters:
- Improve safety at the intersection of Dunns Road and Holbrook Road
- Improve safety at the intersection of Smith Street and the Sturt Highway
- Improve safety at the intersection of Coleman Street and Macleay Street
- Status update on parking arrangements near the old Ambulance station in Johnston Street

Response provided by the Commercial Operations Directorate

Improve Safety at Dunns/Holbrook Roads Intersection: This project is to be considered as part of the solution to the Dunns Road funding proposal. A draft roundabout design was completed several years ago, but not progressed to detail design stage.

Improve Safety at intersection of Smith St and the Sturt Highway: Discussions will need to be initiated with RMS in relation to any proposed improvements to this intersection as they are the Road Manager for the highway. Also, the intersection does not have a crash history, according to RMS crash reports, that would warrant an investigation for remediation works at the intersection.

Improve safety at the intersection of Coleman Street and Macleay Street: This intersection, along with others within the urban area, will be investigated and considered as part of the preparation of future works programs from a safety and priority risk perspective.

Parking arrangements near old Ambulance station, Johnston Street: Untimed parking has been reinstated along the kerb line west of the old Ambulance station. Parking directly in front of the old Ambulance station and the building to the East is still restricted. This is due to existing driveway access to the buildings and a laneway.
Councillor D Hayes requested an update on Poly-Fluoroalkyl Substances (PFAS) including any changes in Forest Hill, in particular Council’s Sewerage Treatment Plant and pond.

Response provided by the Community Directorate

Defence currently have two (2) study areas identified in Wagga Wagga related to Poly-Fluoroalkyl Substances (PFAS), which includes the Forest Hill RAAF Base and the Kapooka Army Base.

RAAF Base:
The RAAF Base Human Health and Ecological Risk Assessment (HHERA) was released in November 2018, with the report available at http://www.defence.gov.au/environment/pfas/wagga/publications.asp. The Forest Hill Sewage Treatment Plant (STP) was included as part of this report.

Defence are currently in the process of finalising the PFAS Management Area Plan (PMAP) which will include an Ongoing Monitoring Plan (OMP). It’s anticipated this will be released around April 2019. The PMAP will outline options that Defence may implement to manage and reduce the risks of PFAS exposure at and surrounding RAAF Base Wagga. The OMP will identify the environmental monitoring locations, testing requirements and testing frequency to monitor movement and changes in PFAS contamination in the future.

Defence have also been conducting further investigations to identify how the RAAF Base Wagga may be potentially contributing to PFAS detections in effluent at the Forest Hill STP. This includes:

- Sampling of sewer pits to determine potential source of PFAS
- Assessment of the condition of the sewer pipes on the base
- Investigating any potential stormwater infiltration into the sewer lines

The Forest Hill STP final report on the findings is anticipated to be received in March 2019. An update on the Forest Hill STP has also been provided in the weekly Councillor Bulletin.

Kapooka Army Base:
Defence released the PFAS Preliminary Site investigation report last year related to the Kapooka Army Base. Based on the findings of the Preliminary Site Investigation, it was determined that a detailed environmental investigation was required to further assess the nature and extent of PFAS at the base and surrounding area. Defence have engaged a consultant to undertake the Detailed Site Investigation (DSI) and is currently underway.

Financial Implications

N/A

Policy and Legislation

Code of Meeting Practice
## Link to Strategic Plan

### Community Leadership and Collaboration

**Objective:** We have strong leadership  
**Outcome:** We have leaders that represent us

### Risk Management Issues for Council

N/A

### Internal / External Consultation

N/A
COMMITTEE MINUTES

M-1 SISTER CITY COMMUNITY COMMITTEE MINUTES - 6 DECEMBER 2018

Author: Scott Gray
General Manager: Peter Thompson

Analysis: A Sister City Community Committee meeting was held on 6 December 2018. The minutes of the meeting are attached for the information of Councillors.

Recommendation

That Council receive the minutes of the Sister City Community Committee Meeting held on 6 December 2018.

Report

A Sister City Community Committee meeting was held on the 6 December 2018. The minutes of that meeting are attached for the information of Councillors.

Financial Implications

N/A

Policy and Legislation

Sister City Community Committee Terms of Reference

Link to Strategic Plan

Community Leadership and Collaboration
Objective: We are informed and involved in decision making
Outcome: Everyone in our community feels they have been heard and understood

Risk Management Issues for Council

N/A

Internal / External Consultation

N/A

Attachments

1. Sister City Community Committee - Minutes - 6 December 2018
MINUTES of the SISTER CITY COMMUNITY COMMITTEE held on Thursday 6 December 2018.

APOLOGIES

Councillor Rod Kendall
Councillor Kerry Pascoe
Mrs Corinne Mendham

PRESENT

The Mayor, Councillor Greg Conkey OAM
Mrs Ali Tanner
Mr Brian Andrews PSM
Mrs Janine Tout
Mrs Lesley Vennell
Mrs Melissa McKinnon
Mrs Robyn McPherson

IN ATTENDANCE

Mr Scott Gray, Manager Executive Services
Miss Melissa Donges, Acting Executive Assistant - Mayor

The meeting of the Sister City Community Committee commenced at 4:30pm.

ACKNOWLEDGEMENT OF COUNTRY

I would like to Acknowledge the Traditional Custodians of this Land, on which this meeting takes place and to pay my respects to Elders past and present.
MINUTES of the SISTER CITY COMMUNITY COMMITTEE held on Thursday 6 December 2018.

CONFIRMATION OF MINUTES

CM-1 SISTER CITY COMMUNITY COMMITTEE - MINUTES - 11 OCTOBER 2018

Recommendation:
On the Motion of Mr B Andrews PSM and Mrs L Vennell

That the Committee:

a confirm the Minutes of the proceedings of the Sister City Community Committee Meeting held on 11 October 2018 as a true and accurate record

b invite Miss Wagga Wagga Zoe Martin and the Community Princess Maddie Smith to attend the next Sister City Community Committee Meeting to provide a presentation of their visit to Leavenworth.

CARRIED

DECLARATIONS OF INTEREST

Mrs J Tout declared a non-pecuniary interest in RP-2 under the Local Government Act as her husband is Deputy Mayor Dallas Tout, who has been nominated as part of the delegation and she will be attending as his wife and not a member of the Sister City Committee, and took no further part in debate or discussion.

REPORTS FROM STAFF

RP-1 REQUEST FOR PARTNERSHIP BETWEEN WAGGA WAGGA AND NKONKWA VILLAGE, TANZANIA

Recommendation:
On the Motion of Mrs A Tanner and Mrs L Vennell

That the committee:

a consider the request for a partnership between Wagga Wagga and Nkonkwa Village, Tanzania

b refer this request to the Mayor's office for a response by way of an offer of friendship letter

CARRIED
MINUTES of the SISTER CITY COMMUNITY COMMITTEE held on Thursday 6 December 2018.

RP-2 INVITATION TO ATTEND THE HISTORISCHES STADTMAUERFEST 2019 - HISTORIC WALL FESTIVAL

Recommendation:
On the Motion of Mrs R McPherson and Mrs M McKinnon

That the Committee:
  a receive and note the report
  b seek expressions of interest from Committee members wishing to attend the Historisches Stadtmauerfest 2019 - Historic Wall Festival
  c request the Mayor's office to make contact with Nordlingen to confirm the amount allowed in the delegation and rooms available, once expressions of interest are received

CARRIED

QUESTIONS WITH NOTICE

QWN-1 – Mrs L Vennell asked where the signage project is up to.

Mr S Gray advised at this point that the signs are aiming to be installed in the first half of 2019, after receiving the Committee's and Council's approval. The placement of the signs will be in a prominent position, taking into account further works planned around the area (i.e. Riverside). A celebration for the official launch of the signs will be organised once they are in place and this will be communicated to the committee once it has been organised.

The Sister City Community Committee rose at 4:56pm.
M-2       AIRPORT ADVISORY COMMITTEE MEETING - 3 OCTOBER 2018

Author: Caroline Angel

Analysis: The Airport Advisory Committee held a meeting on 3 October 2018.

Recommendation

That Council receive the minutes of the Airport Advisory Committee Meeting held on 3 October 2018.

Report

A meeting of the Airport Advisory Committee was held on 3 October 2018. The minutes of this meeting are attached for Councillors’ reference.

Financial Implications

During the 2018/19 financial year, Council staff will work with the Airport Advisory Committee to review both the future operations and the capital requirements of the Airport. The comments and recommendations of the Airport Advisory Committee together with the financial position of the Airport will be presented to Council for approval of the sustainable fees and charges.

Policy and Legislation

N/A

Link to Strategic Plan

Community Leadership and Collaboration

Objective: We are informed and involved in decision making
Outcome: Everyone in our community feels they have been heard and understood

Risk Management Issues for Council

N/A

Internal / External Consultation

Fees and charges will form part of the public exhibition process.

Attachments

1. Airport Advisory Committee Minutes - 3 October 2018
MINUTES of the AIRPORT ADVISORY COMMITTEE held on Wednesday 3 October 2018.

PRESENT
Councillor Kerry Pascoe  Wagga Wagga City Council
Mr Josh Dorey           Qantaslink
Mr Warrick Lodge        Regional Express
Mr Geoff Breust         Aviation Industry Participant
Mrs Jenny Cabot         Aviation Industry Participant
Mr Iain Carty           Department of Defence - RAAF

IN ATTENDANCE
Peter Thompson          General Manager
Caroline Angel          Director Commercial Operations
Natalie Te Pohe         Director Finance
Darryl Woods            Senior Project Manager
Maree Ingram            Minute Taker

The meeting of the Airport Advisory Committee commenced at 6pm.

ACKNOWLEDGEMENT OF COUNTRY
I would like to Acknowledge the Traditional Custodians of this Land, on which this meeting takes place and to pay my respects to Elders past and present.

APOLOGIES
Councillor Dan Hayes    Wagga Wagga City Council
Mrs Dannielle Wait      Wagga Wagga Business Chamber
Carolyn Rodney          Manager Finance
Leon Burger              Airport Facility Manager

CONFIRMATION OF MINUTES

CM-1                  AIRPORT ADVISORY COMMITTEE MINTUES - 8 AUGUST 2018

Recommendation:
On the Motion of W Lodge and J Dorey

That the Minutes of the proceedings of the Airport Advisory Committee Meeting held on 8 August 2018 be confirmed as a true and accurate record.

CARRIED
MINUTES of the AIRPORT ADVISORY COMMITTEE held on Wednesday 3 October 2018.

DECLARATIONS OF INTEREST

Nil Declaration of Interest Received

REPORTS FROM STAFF

RP-1 AIRPORT REVIEW

Recommendation:
On the Motion of W Lodge and J Cabot

That the Committee:

a  note the contents of the report

b  endorses the proposed approach in the report and request a further report to a future committee meeting with a proposed specification for the Masterplan review.

CARRIED

Discussion Points
The committee held a lengthy discussion on the information provided in the report. Areas discussed included:

- Darryl Woods – set of items put together for transparency, some will relate to Airport Management Plan (AMP), some will not belong in the AMP. Have heard a lot of criticism at previous meetings.
- W Lodge – Requested clarification in regard to criticism
- D Woods – Initial discussion, different model could manage Airport. Operational structure not efficient. Committee to look at how costs could be cut at the airport, this is not for the AMP. Last AMP was done in 2010 and this needs to be considered. The review is a review of items of interest for the committee.
- G Breust – Comments made previous meetings, proposal to involve consultant in review as well as in the AMP. Committee has been set up to undertake review, has concerns that if some of the items of the review are pushed out to a consultant, where does that leave the committee? Happy if review and AMP run together but does not want the AMP to get in front of the review. The committee should start on the Operational/Financial review now. Concerned that some aspects are being pushed off to a consultant.
- C Angel – Bringing in a consultant will allow a level of independence and provide a benchmark to be used against other airports. Better overall option to discuss with the Committee once the review is received. Independent review will provide a better position.
- G Breust – Does not see the need for independence.
- Cr Pascoe – suggest that the consultant be invited to an AAC meeting prior to undertaking review.
- P Thompson – that is achievable. No one on the Committee can manage consultant as everyone has a conflict of interest. Committee members have a strong pecuniary interest, therefore we can’t have the committee manage the consultant.
MINUTES of the AIRPORT ADVISORY COMMITTEE held on Wednesday 3 October 2018.

- C Angel – Attending an AAC meeting would be an appropriate place to start to enable consultants to consider all stakeholder’s positions.
- D Woods – It’s not so much a conflict of interest. Items relating to airport tenure, is anyone aware of how other Dept of Defence and civil airport ownership models have worked?
- J Dorey – Not anyone model stands out as being particularly successful. This is an opportunity to get the best commercial outcome for Wagga Airport.
- D Woods – We need to look at lessons learnt from others.
- J Cabot – Like Williamtown, we are not allowed in there as we are charter operators
- I Carty – Wagga airport is unique as Defence do not run operations out of Wagga. What is Defence’s intention with the lease. Are you looking for parcels of land for development? The current government is keen to renegotiate the lease at the end of the lease period. Previous minister not confident in selling due to PFAS issues.
- D Woods – Is there any specific policy that would preclude partial Council ownership of the Airport?
- I Carty – Submissions to be made through the Office of Defence. How much? What impact? Can we do it? Parts of the base that aren’t currently utilised may enable future development opportunities. Need to go through a business case process on how the airport would develop.
- D Woods – Lease is the driver currently – Wagga still pays a premium on the lease. It is not a dollar airport as Wagga has a cost every year. Parcels of land at the right price would be advantageous.
- W Lodge – Previous submission – 50 regional airports. REX made general comment – not about Wagga, REX understand that the situation is different at Wagga Airport.
- J Dorey – Other Councils were gifted airports. Want to ask why Wagga is made to pay?
- D Woods – Discussion shows why this item is on the Airport review list. Would like to know pitfalls of previous operator experiences and how best to approach the Dept of Defence.
- C Angel – Point around independence, allows access to other models
- I Carty – Which were struck 20 years ago
- C Angel – Gives us the opportunity to understand different models and the potential to renegotiate more favourable conditions
- I Carty – Need to understand how to renegotiate a new lease.
- C Angel – Need to be prepared and to fully understand what we are trying to achieve.
- J Dorey – Learmonth renegotiated five years ago, would be nice to know how that was done.
- I Carty – Learmonth supports gas fields
- G Breust – Want clarity of what the APM is and what the review is. Who is to do what and how is to be managed? AMP on thing – appropriate to include previous AMP and what has been achieved. Requirement to review financial performance.
- D Woods – AMP is a separate exercise. Airport review would run ahead of the AMP, would like to see the review come together in a couple of months.
- C Angel – Can run the two processes of the Airport Review and AMP in parallel, the Airport Review item would help to inform the AMP.
- G Breust – has no problem with that. Establish a working group to go thru the financials. Concerning – committee giving job of doing financial review.
MINUTES of the AIRPORT ADVISORY COMMITTEE held on Wednesday 3 October 2018.

- C Angel – Committee members have been receiving financial reports, has anyone provided questions to the Director Finance in relation to the report’s?
- G Breust – Has 30 questions however decided not to provide them until after a resolution has been made in respect to Working Party report.
- W Lodge – REX have the same perspective. Review of financials is the catalyst for the AMP. Structure, costings, depreciation form part of the review. First step is to review the financials by the Committee – more aligned with the Airport review not the AMP.
- J Dorey – Committee should look at reviewing financials. Need benchmarking as we do not have anything to compare the financials too. It will help to highlight efficiencies and deficiencies.
- G Breust – No major issue between REX, Qantas should have a reasonable handle on other operations.
- J Dorey – There would be a degree of conflict on Fees and Charges.
- W Lodge – about looking at individual line items.
- G Breust – Have served on lots of AAC’s. Need to review financials first, get items that can then be used for consultant review.
- W Lodge – Could Council approach six to eight other airports. Council do their own consulting rather than using a consultant.
- J Dorey – Would recommend using a consultant with sole expertise for airport review. Just look to other Australian airport, some are well run, some poorly run.
- W Lodge – Benchmarking is only one part, not everything requires benchmarking. Brainstorm accounts as the first step. Detail analysis is a better first step. Need a more detailed working group to review financials.
- C Angel – From comments made, the indication is that the airport is mismanaged. What is the cause of this perception? Can someone define?
- W Lodge – Has never said that the airport is mismanaged.
- C Angel – Want someone to say what areas are to be focussed on.
- W Lodge – Working Group (WG) to have detailed discussions about financials. Put forward a motion based on recommendation, need detailed review of items line by line. Fly to 50 airports. Airports that exceed 250,000 passengers are in a better position than Wagga. This warrants a review, it is the first step for understanding the current position of the airport. No preconceived thoughts.
- C Angel – Very pleased to hear that.
- W Lodge – With current revenue turnover, Wagga airport should be better placed than what we are. Depreciation is an area of concern.
- G Breust – We don’t actually know, we need to get into the detail. Salary/wages (not saying that they are over the top, don’t really know if they are). Need to go through line item after line item to fully understand what is involved. WG sit down with relevant staff in Council and work through it. Confidence that what is being done is being done correctly.
- W Lodge – Mutual
- D Woods – A WG discussion was held last meeting. It was suggested that a WG be formed as a subcommittee however when asked who wished to participate all members of the committee indicated that they wanted to be part of the WG.
- J Dorey – Has never been an advocate for WG’s. Everyone should be involved. Gone through financial statements. Could we identify the line items of concern, table list of concerns after tonight’s meeting?
MINUTES of the AIRPORT ADVISORY COMMITTEE held on Wednesday 3 October 2018.

- W Lodge – WG to look at costs – outcome of this would then be shared with the rest of the committee.
- J Dorey – There would be the issue of practicality in ability to attend. Would like to be part of the conversation placed in different situation.
- W Lodge – WG meetings should be together every two weeks, to enable follow up (by phone). Outcomes to be shared by email.
- C Angel – Understanding of where we got to. Belief WG – subset – everyone wanted to attend. Sent out reports for review and questions to come back from members for staff to answer. No questions can through. Review ask questions – staff provide responses – wasted three months!
- G Breust – we need to get on with it.
- C Angel – Please send though your questions
- G Breust – Want to sit down with staff and go through it.
- W Lodge – Peter Thompson is aware of REX’s preference. If a WG is establish REX would nominate a representative to be involves who has financial expertise.
- P Thompson – Unless the committee starts to operate in a different manner, no progress will be made. The AMP will be happening in parallel with the review of financials for the airport. One has a timeframe the other doesn’t. See it as two processes in parallel. One being the AMP, the other the WG (which can be done by SKYPE if required). There will be no meeting procedures for the WG, come back to the committee for formal process. The group can start exchanging questions immediately, with meetings to be either in persons or by a phone hook-up. Should a group session be required, five business days’ notice to be given and the meeting will take place during business hours rather than after hours.

It is likely that a consultant will be engaged, would like the committee to be involved in this process, Don’t want another source operating independently. Not to be the only committee to guide Councillors. The consultant approach will help to cleanse the process.

- W Lodge – Are there any Local Government issues that would preclude Council asking other Council’s for their financial information?
- P Thompson – No, however we cannot give out specific salary information.
- G Breust – Can you group resources i.e. field staff, administration staff?
- P Thompson – We can take that question on board.
- N TePohe – The information provided at the March meeting clarified what would couldn’t be disclosed. This would be good guidelines.
- P Thompson – Do the committee agree that the process starts tonight by way of sharing questions?
- W Lodge – Do you mean questions about the financials?
- P Thompson – Yes

RP-2 AIRPORT ADVISORY COMMITTEE WORKING GROUP

Recommendation:
On the Motion of J Dorey and W Lodge
MINUTES of the AIRPORT ADVISORY COMMITTEE held on Wednesday 3 October 2018.

That the Committee

a agrees to immediately commence working together on a detailed analysis of the Wagga Wagga Airport financials with communications to be circulated to all members

b agree that any member can request Council to provide further information or answers to any questions to better clarify those financials

c agree that as and when required an informal meeting of the committee members may be called to discuss the financials. Such meetings maybe attended in person or electronically. Notice of the meetings shall be no less than five business days with meetings to be scheduled between 8.30am and 5pm

d agree that any member of the committee may call for the financial review to be reported to a formal Airport Advisory Committee meeting at any time

e request that Council continue to provide monthly financial reports to Committee members in the current format.

CARRIED

QUESTIONS WITH NOTICE

QWN-1 Productivity Commission
Cr Pascoe – Was a Submission made?
D Woods – No

QWN-2 Taxiway Upgrade
Cr Pascoe – Has the problems been solved?
D Woods – A verbal agreement has been given by Infrastructure for NSW for the provision of funding to the amount of $6m for Council to undertake the taxiway upgrade.
Cr Pascoe – Can part of the grass run way be sealed so that becomes part of a valuable taxiway?
G Breust – If it was sealed to a certain standard it could be used as an alternative to taxiway C.
Cr Pascoe – this is worth looking at.
D Woods – This would be investigated as part of the Masterplan.
Cr Pascoe – Has the $2m terminal upgrade funding gone into the taxiway, is there no advance for the terminal?
Response – D Woods – No

QWN-3 Airport Lighting Contract
Cr Pascoe – Recent contract was let, come contractors did not get in.
D Woods – Will take that on notice.

QWN -4 Leasing of Land
MINUTES of the AIRPORT ADVISORY COMMITTEE held on Wednesday 3 October 2018.

Cr Pascoe – Little availability of land for lease at the airport. Would like to raise a motion to investigate land to the west of Elizabeth Ave for freehold airport development. Change zoning into freehold. Consideration should be given to closing Elizabeth Avenue subject to another route being negotiated.
G Breust – this should be considered when developing the Masterplan.
P Thompson – To be added to the schedule in the Airport review report. If this is put in the Masterplan, will that push the price up?
J Josh Dorey – the idea should be captured in the Masterplan. Could be at great cost. Would need to consider/discuss the idea with the Committee.
Cr Pascoe – 2006 Masterplan was included in the Spatial plan.
P Thompson – Airpark would be considered as a standalone business.
J Dorey – How would the land be acquired, what funds would be used?
Cr Pascoe – Imagine that the costs would be borne by the subdivision?
J Dorey – Not to be included in the Masterplan at this stage but it is something that could be considered.
I Carty – Domestic side, base redevelopment. Is there stuff that the committee would like to know? If the Committee want to try and get some land in between lease negotiations of Masterplan, there is process to apply for that. Will try and find the process for the committee for doing this. There is a way to do hat, can be approached but the process will be long.
Cr Pascoe – is there a strip along Elizabeth Avenue that could be changes to freehold land?
I Carty – Help to identify how to renegotiate the lease.
Cr Pascoe – there is Council land on the east side of the airport (Smith Street) is it of any value?
I Carty – Different steps can be undertaken now.
W Lodge – When does the lease expire?
I Carty – 2025
J Dorey – Is there any chance of terminating the lease?
I Carty – The lease is a government decision, not just a Defence decision.
J Dorey – It is a unique situation at the Wagga Airport. Defence is leasing runway/ taxiway assets to the airport. Other airports just terminal land, cost of maintenance not passed on. Ability to reves terms of lease/ terminate to reflect what is happening in other airports.
G Breust – Operational basis.
J Cabot – That’s why Williamtown works that way.
D Woods – It was operational 20 years ago.
J Dorey – It is not far that Council has lease this way.
I Carty – Wagga is not an operational airfield for defence, it is a ground training base. Development going on non-airside. leased land as it was not used as an operational airfield.
Cr Pascoe – It is not all just council funds that go into the airport, there are also grant funds as well.
W Lodge – Given the level of usage it makes more sense for Council to own the airport.

QWN-5

Additional Carparking

J Dorey – Can an increase in car parking be added to the Airport review schedule?
I Carty – If more land is needed then suggest go through the process for more land.
MINUTES of the AIRPORT ADVISORY COMMITTEE held on Wednesday 3 October 2018.

J Dorey – Can do it with existing land. Current assets are at capacity, carpark in the interim. Need to look at revising charges that are being applied to use the carpark and car hire. Ability to review charges now as demand/supply is maxed.

W Lodge – Car park charges turning into head tax revenue.

J Dorey – Increased charges are being passed on, not made any headway. Need to review this in greater detail at the next Committee meeting.

W Lodge – What has been tabled in terms of carpark being at capacity?

D Woods – Fills up twice per week. Will look at relocating some staff out of the carpark. Will look at occupancy rates etc.

Cr Pascoe – Would be interested in long stay car park data. Could the grass area be used temporarily to get long stay vehicles out of the carpark?

D Woods – Will collect statistics for next Committee meeting.

J Dorey – Extract revenue out of carpark?

Cr Pascoe – Needs to be looked at carefully (West Wyalong example).

J Dorey – Value benchmarking – materially underweighted in lanside revenue car parking is a revenue source that continues to go underutilised.

Cr Pascoe – If you Increase the cost of car parking, people won’t use the airport.

J Cabot – Passengers have already copped an increase with the introduction of carpark charges.

W Lodge – Better option would be to try and find some extra space.

Cr Pascoe – This should all come out in the Masterplan and financial review.

J Dorey – Hire Car capacity

Cr Pascoe – These are difficulties that can all get sorted out in the Masterplan.

J Dorey – Potentially other non-aero sources that we may need to look at. Information we don’t have, we need this to measure against.

G Breust – What is the best things that Wagga Airport can do. We need to look at costs and income streams. Looking at what other airports do may not be the best thing to do for Wagga airport.

J Dorey – There are merits in looking at comparable airports. Biggest concern – for the airport to realise its Masterplan goals.

The Airport Advisory Committee rose at 7.45pm.
QUESTIONS/BUSINESS WITH NOTICE
CONFIDENTIAL REPORTS

CONF-1  NIGHTLIGHTS PUBLIC ART PROJECTION COMMISSION

Author:     Tim Kurylowicz
Director:   Janice Summerhayes

This report is CONFIDENTIAL in accordance with Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

(d) (i) commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
PRESENT

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

IN ATTENDANCE

Acting General Manager (Mrs J Summerhayes)
Director Finance (Mrs N Te Pohe)
Director Commercial Operations (Ms C Angel)
Manager Finance (Mrs C Rodney)
Manager Community Services (Ms M Scully)
Manager Executive Support (Mr S Gray)
Manager Operations (Mr S Otieno)
Manager City Development (Mr P O'Brien)
Manager Marketing & Communications (Ms E Stuart)
Manager City Strategy (Mr T Kell)
Gregadoo Waste Management Facility Manager (Mr G Pym)
Cultural Officer (Mr T Kurylowicz)
Corporate Governance Coordinator (Mrs N Johnson)
Communications & Engagement Officer (Mr J Lang)
Governance Officer (Ms B King)

PRAYER

Almighty God,

Help protect our Mayor, elected Councillors and staff.

Help Councillors to govern with justice, integrity, and respect for equality, to preserve rights and liberties, to be guided by wisdom when making decisions and settling priorities, and not least of all to preserve harmony.

Amen.

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.
Reports submitted to the Ordinary Meeting of Council to be held on Monday 11 February 2019.

APOLOGIES

An apology for non-attendance was received and accepted for Mr Peter Thompson, General Manager on the Motion of Councillors V Keenan and T Koschel.

CARRIED

LEAVE OF ABSENCE

That Council note that a leave of absence was granted at the Ordinary Council Meeting 17 December 2018 to Councillor P Funnell for 17 December 2018 to 4 February 2019 inclusive.

CONFIRMATION OF MINUTES

CM-1 EXTRAORDINARY COUNCIL MEETING - 10 DECEMBER 2018

19/001 RESOLVED:
On the Motion of Councillors D Tout and V Keenan

That the Minutes of the proceedings of the Extraordinary Council Meeting held on 10 December 2018 be confirmed as a true and accurate record.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion Against the Motion
Y Braid OAM
G Conkey OAM
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout
19/002 RESOLVED:
On the Motion of Councillors T Koschel and D Tout

That the Minutes of the proceedings of the Ordinary Council Meeting held on 17 December 2018 be confirmed as a true and accurate record.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion                        Against the Motion
Y Braid OAM                           
G Conkey OAM                          
D Hayes                               
V Keenan                              
R Kendall                             
T Koschel                             
K Pascoe                              
D Tout                                

DECLARATIONS OF INTEREST

Councillor K Pascoe declared a Pecuniary Interest in CONF-3 RFT2019-21 CIVIC THEATRE AIR-CONDITIONING UPGRADE the reason being that one of the Tenderers named in report works for him and vacated the chamber during its consideration.

Councillor D Tout declared a Significant, Non-Pecuniary Interest in RP-7 2019 MAYORESS CONCERT the reason being that he is a volunteer and on the board of Carevan who are a recipient of the concert and vacated the chamber during its consideration.

Mrs Janice Summerhayes declared a Non-Pecuniary Interest in RP-2 AMENDMENT TO THE WAGGA WAGGA LEP 2010 TO REDUCE THE MINIMUM LOT SIZE PROVISIONS APPLICABLE TO LOTS 1 - 3 DP 818428, LOTS 1 - 12 DP 860586 AND LOTS 1 - 7 DP 1110942, LOCATED AT LLOYD ROAD, PLANE TREE DRIVE AND STRINGYBARK PLACE, SPRINGVALE the reason being that she is aware of a resident living in the area but not known as part of the subject land and remained in the chamber during its consideration.
PUBLIC DISCUSSION FORUM

RP-1  DA18/0572 DOUBLE GARAGE, CARPORT, SHED AND SECONDARY DWELLING AT 17 WOLLUNDARY AVENUE, WAGGA WAGGA NSW 2650. LOT A DP165574

- Mrs Gabrielle Roche – Speaking against the report
- Mrs Gwenyth Carruthers – Speaking against the report

PROCEDURAL MOTION - CHANGE OF STANDING ORDERS

19/003  RESOLVED:
On the Motion of Councillors D Hayes and V Keenan

That Council bring forward consideration of RP-1 DA18/0572 DOUBLE GARAGE, CARPORT, SHED AND SECONDARY DWELLING AT 17 WOLLUNDARY AVENUE, WAGGA WAGGA NSW 2650, LOT A DP165574 to follow the public discussion forum.

CARRIED

RP-1  DA18/0572 DOUBLE GARAGE, CARPORT, SHED AND SECONDARY DWELLING AT 17 WOLLUNDARY AVENUE, WAGGA WAGGA NSW 2650. LOT A DP165574

A Motion was moved by Councillors R Kendall and D Hayes

That Council approve DA18/0572 for a Double Garage and Secondary Dwelling at 17 Wollundry Avenue, Wagga Wagga NSW 2650 subject to conditions outlined in the Section 4.15 Assessment Report.

An AMENDMENT was moved by Councillor Y Braid OAM and seconded by Councillor T Koschel

That Council defer consideration of DA18/0572 DOUBLE GARAGE, CARPORT, SHED AND SECONDARY DWELLING AT 17 WOLLUNDARY AVENUE, WAGGA WAGGA NSW 2650. LOT A DP165574 until a future Council meeting to allow for further consideration of emergency service access.

RECORD OF VOTING ON THE AMENDMENT

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The AMENDMENT on being put to the meeting was Lost.
19/004 RESOLVED:
On the Motion of Councillors R Kendall and D Hayes

That Council approve DA18/0572 for a Double Garage and Secondary Dwelling at 17 Wollundry Avenue, Wagga Wagga NSW 2650 subject to conditions outlined in the Section 4.15 Assessment Report.

CARRIED

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MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

NOM-1 IMPROVE APPROACH TO TRAFFIC RELATED MATTERS

19/005 RESOLVED:
On the Motion of Councillors D Hayes and V Keenan

That Council requests a report to look at models to improve the approach by Wagga Wagga City Council in relation to traffic related matters, with a focus on, but not limited to the following:

a a proactive approach
b improve pathways and ability for the community members to request matters to be examined
c utilise the existing Traffic Committee as an expert technical advisory group only
d clear pathways for decision making

CARRIED

RECORD OF VOTING ON THE MOTION

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COUNCILLOR REPORTS

CR-1 COUNCILLOR REPORT – SWITCH 2018 CONFERENCE, COFFS HARBOUR, 28-30 NOVEMBER 2018 – COUNCILLOR D HAYES

19/006 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council receive and note this report.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion Against the Motion
Y Braid OAM
G Conkey OAM
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout


19/007 RESOLVED:
On the Motion of Councillors D Tout and K Pascoe

That Council receive and note this report.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion Against the Motion
Y Braid OAM
G Conkey OAM
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout
PROCEDURAL MOTION - ENGLOBO

19/008 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That the standing orders be varied for the meeting as set out hereunder:

- Items where councillors wish to speak
- Items where no councillors wish to speak
- Confidential
- Matter of urgency
- Closure of Meeting

That RP-2 to RP-6, RP-8 and CONF-2, be adopted as recommended in the business papers.

CARRIED

REPORTS FROM STAFF

RP-1 DA18/0572 DOUBLE GARAGE, CARPORT, SHED AND SECONDARY DWELLING AT 17 WOLLUNDRY AVENUE, WAGGA WAGGA NSW 2650. LOT A DP165574 was moved forward for the public discussion forum.

RP-2 AMENDMENT TO THE WAGGA WAGGA LEP 2010 TO REDUCE THE MINIMUM LOT SIZE PROVISIONS APPLICABLE TO LOTS 1 - 3 DP 818428, LOTS 1 - 12 DP 860586 AND LOTS 1 - 7 DP 1110942, LOCATED AT LLOYD ROAD, PLANE TREE DRIVE AND STRINGYBARK PLACE, SPRINGVALE

19/009 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council:

a support the planning proposal LEP18/0006 and addendum prepared to amend the Wagga Wagga Local Environmental Plan 2010
b submit a planning proposal to the Department of Planning and Environment for Gateway Determination
c receive a further report after the public exhibition period;

i addressing any submissions made in respect of the planning proposal

ii proposing adoption of the planning proposal unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period

CARRIED
RECORD OF VOTING ON THE MOTION

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

Against the Motion

RP-3  
PROPOSED AMENDMENT 15 OF THE WAGGA WAGGA DEVELOPMENT CONTROL PLAN 2010 - ADVERTISING SIGNAGE IN RURAL AREAS RELATING TO MAJOR RECREATION FACILITIES

19/010  
RESOLVED:  
On the Motion of Councillors T Koschel and R Kendall

That Council:

a support the Amendment 15 of the Wagga Wagga Development Control Plan 2010

b place the amendment on public exhibition from 2 February 2019 to 1 March 2019 (inclusive) and invite public submissions on the amendment until 15 March 2019

c receive a further report following the exhibition and submission period

   i addressing any submissions made in respect of the amendment

   ii proposing adoption of the amendment unless there are any recommended amendments deemed to be substantial and requiring further public exhibition period

CARRIED

RECORD OF VOTING ON THE MOTION

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

Against the Motion
RP-4 PROPOSED VOLUNTARY PLANNING AGREEMENT FOR ENVIRONMENTAL LAND ASSOCIATED WITH DA 17/0572 - LOT 39 GENISTA PLACE

19/011 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council:
a note that there were no public submissions received during the public exhibition period for the draft Genista Place Voluntary Planning Agreement including the Explanatory Note relating to Lot 39 DP1085747 and associated with DA17/0572

b authorise the General Manager or their delegate to execute the Genista Place Voluntary Planning Agreement including the Explanatory Note and any other relevant documents on behalf of Council relating to Lot 39 DP1085747 and associated with DA17/0572

c authorise the affixing of the Wagga Wagga City Council common seal to all relevant documents as required

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion Against the Motion
Y Braid OAM
G Conkey OAM
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout
RP-5    FINANCIAL PERFORMANCE REPORT AS AT 31 DECEMBER 2018

19/012    RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council:

a    approve the proposed 2018/19 budget variations for the month ended 31 December 2018 and note the balanced budget position as presented in this report

b    provide financial assistance of the following amounts in accordance with Section 356 of the Local Government Act 1993:

   i)  Wagga Wagga & Region Suicide Prevention Network Inc.  $ 90.00
   ii) Uranquinty Tennis Club                      $ 90.00
   iii) Doin' it for Drought affected Kids Charity $ 245.00

c    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

d    note details of the external investments as at 31 December 2018 in accordance with section 625 of the Local Government Act 1993

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion  Against the Motion

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


RP-6 DEACCESSIONING OF TWO ARTWORKS FROM THE PUBLIC ART COLLECTION

19/013 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council:

a authorise the deaccessioning of the artworks #32 Peace and #34 Ziegler Avenue Park Project from Council’s Public Art Collection register

b authorise Council Officers to dispose of the artworks as outlined in this report, and in accordance with POL 109 Public Art Policy

CARRIED

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RP-7 2019 MAYORESS CONCERT

Councillor D Tout declared a Significant, Non-Pecuniary Interest and vacated the chamber, the time being 6:40pm.

19/014 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council:

a support the Mayoress School Spectacular Charity Concert in 2019

b include funding for the 2019 Mayoress School Spectacular Charity Concert in the draft 2019/20 budget

CARRIED

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Councillor D Tout re-entered the chamber, the time being 6:42pm.

RP-8 CLASSIFICATION AND CATEGORISATION OF CROWN LAND MANAGED BY COUNCIL

19/015 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council:

a make application to the Minister administering the Crown Land Management Act 2016 to categorise Crown Reserves managed by Council as recommended by this report

b delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion Against the Motion
Y Braid OAM
G Conkey OAM
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout
RP-9 OASIS FEES AND CHARGES

19/016 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That Council:

a note there were no public submissions received during the exhibition period

b note that there is a proposed addition to the Fees and Charges wording, which will allow the General Manager to approve set period(s) where the admission fees may reduce up to a maximum of 100%

c endorse the inclusion of the following new information in Council’s 2018/19 Fees and Charges

Oasis Regional Aquatic Centre

While Oasis fees have been set based on competitive market rates, and also on maximising visitation to the centres, from time to time a reduced pricing point may be offered up to a maximum of 50% of the approved price, and advertised to support a promotion aimed at increasing participation and / or attracting new customers. Where temperatures are forecast to reach 41 degrees Celsius and above according to the Bureau of Meteorology on the prior day, this reduced pricing point for admission fees will increase to 100%. A reduced pricing point will require Management Approval

A discounted pricing point will be offered for a specified period of time only and all conditions will be advertised

d pursuant to Sections 377 and 378 of the Local Government Act 1993, delegate authority to the General Manager or their delegate, the ability to approve pricing concessions in accordance with the above changes to the Fees and Charges

e note the Mayor’s decision made on 17 January 2019, in accordance with Section 226 (d) of the Act, to provide free entry for casual use to the Oasis Regional Aquatic Centre when the temperature according to the Bureau of Meteorology exceeds 41 degrees Celsius

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion Against the Motion
Y Braid OAM
G Conkey OAM
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout
RP-10 COMMERCIAL WASTE FEES

19/017 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council:

a note there were no public submissions received during the exhibition period for the proposed new fees

b adopt the following new fees and charges for 2018/19 from 1 February 2019

<table>
<thead>
<tr>
<th>Item Number</th>
<th>Fee and Charge Description</th>
<th>Pricing Policy ID</th>
<th>Basis</th>
<th>2018/19 Per Pick Up</th>
<th>2018/19 Annual Charge</th>
</tr>
</thead>
<tbody>
<tr>
<td>NEW FEE</td>
<td>Commercial Waste Management Service Fee – One Bin Service</td>
<td>C</td>
<td>Per Service</td>
<td>N/A</td>
<td>$165.00</td>
</tr>
<tr>
<td></td>
<td>The choice of any one of the following bins:</td>
<td></td>
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<tr>
<td></td>
<td>• 240L fortnightly general waste bin</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>• 240L fortnightly recycling bin</td>
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<td></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>• 240L weekly FOGO bin</td>
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<td></td>
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<tr>
<td></td>
<td>Applicable for Non-Residential (Commercial) and Non Rateable properties.</td>
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</tr>
</tbody>
</table>

| 0898        | Commercial Waste Management Service Fee – Two Bin Service | C | Per Service | N/A | $330.00 |
|             | The option of any combination of two bins: | | | | |
|             | • 240L fortnightly general waste bin | | | | |
|             | • 240L fortnightly recycling bin | | | | |
|             | • 240L weekly FOGO bin | | | | |
|             | If the above basic service is provided any additional bins are available at $110.00 per bin (excludes upsizes). | | | | |

CARRIED
RECORD OF VOTING ON THE MOTION

For the Motion  Against the Motion
Y Braid OAM
G Conkey OAM
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout

QUESTIONS/BUSINESS WITH NOTICE

The following Questions/Business with Notice were raised and will be addressed in the next available Business paper:

1. Councillor D Hayes raised the following traffic related matters:
   - Improve safety at the intersection of Dunns Road and Holbrook Road
   - Improve safety at the intersection of Smith Street and the Sturt Highway
   - Improve safety at the intersection of Coleman Street and Macleay Street
   - Status update on parking arrangements near the old Ambulance station in Johnston Street

2. Councillor D Hayes requested an update on Poly-Fluoroalkyl Substances (PFAS) including any changes in Forest Hill, in particular Councils Sewerage Treatment Plant and pond.

CLOSED COUNCIL

19/018  RESOLVED:
On the Motion of Councillors D Hayes and K Pascoe

That the Council now resolve itself into a Closed Council, the time being 6.59pm.

CARRIED

AT THIS STAGE OF THE MEETING THE PRESS AND PUBLIC GALLERY RETIRED FROM THE COUNCIL MEETING.
CONFIDENTIAL REPORTS

CONF-1 PROPOSED SOLAR FARM LEASE AT BOMEN - EXPRESSION OF INTEREST

19/019 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That Council defer consideration of PROPOSED SOLAR FARM LEASE AT BOMEN - EXPRESSION OF INTEREST pending a further workshop with Councillors.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion Against the Motion
Y Braid OAM
G Conkey OAM
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout

CONF-2 2019-14 GREEN WASTE PROCESSING

19/020 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council:

a rescind the Council resolution from the 17 December 2018 Council Meeting, Minute Number 18/478 being:

That Council:

a accept the offer of McMahons Earthmoving Pty Ltd (ABN: 35 121 753 884) for the provision of Green Waste Processing in the schedule of rates submitted in their offer

b authorise the General Manager or their delegate to enter into a contract with McMahons Earthmoving Pty Ltd (ABN: 35 121 753 884) for the provision of Green Waste Services for a period of 24 months

c authorise the General Manager or their delegate to extend the contract for a 12 month period at the sole discretion of Council as provisioned for in the Contract

d authorise the affixing of Council's Common Seal to all relevant documents as required
b accept the offer of Davis Earthmoving & Quarrying Pty Ltd (ABN: 89 001 288 400) for the provision of Green Waste Processing for the schedule of rates submitted in their offer

c authorise the General Manager or their delegate to enter into a contract with Davis Earthmoving & Quarrying Earthmoving Pty Ltd (ABN: 89 001 288 400) for the provision of Green Waste Services for a period of 24 months

d authorise the General Manager or their delegate to extend the contract for a 12 month period at the sole discretion of Council as provisioned for in the Contract

e authorise the affixing of Council’s Common Seal to all relevant documents as required

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

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

CONF-3 RFT2019-21 CIVIC THEATRE AIR-CONDITIONING UPGRADE

Councillor K Pascoe declared a Pecuniary Interest and vacated the chamber, the time being 7:11pm.

19/021 RESOLVED:

On the Motion of Councillors R Kendall and T Koschel

That Council:

a accept the offer of Allstaff Airconditioning (ACT) Pty Ltd (ABN: 43 101 213 843) for the Civic Theatre Airconditioning Upgrade in the lump sum amount of $401,670 +GST

b authorise the General Manager or their delegate to enter into a contract with Allstaff Airconditioning (ACT) Pty Ltd (ABN: 43 101 213 843) for the Civic Theatre Air conditioning Upgrade

c authorise the affixing of Council’s Common Seal to all relevant documents as required

d approve the budget variations as detailed in the Financial Implications section of the report

CARRIED
RECORD OF VOTING ON THE MOTION

<table>
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Councilor K Pascoe re-entered the chamber, the time being 7:12pm.

REVERSION TO OPEN COUNCIL

19/022 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 7.12pm.

CARRIED

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 7.13pm.

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MAYOR