AGENDA AND BUSINESS PAPER

Ordinary Meeting of Council

To be held on MONDAY 11 MARCH 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 March 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 MARCH 2019

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

PRAYER

ACKNOWLEDGEMENT OF COUNTRY

APOLOGIES

CONFIRMATION OF MINUTES

CM-1 ORDINARY COUNCIL MEETING - 25 FEBRUARY 2019

Recommendation

That the Minutes of the proceedings of the Ordinary Council Meeting held on 25 February 2019 be confirmed as a true and accurate record.

Attachments

1. Minutes - Ordinary Council Meeting - 25 February 2019

DECLARATIONS OF INTEREST
REPORTS FROM STAFF

RP-1 WALLA PLACE, GLENFIELD PARK LANEWAY - PROPOSAL FOR TEMPORARY CLOSURE

Author: Dianne Wright
Director: Natalie Te Pohe

Summary: This report recommends that public consultation take place regarding a proposal to temporarily close a pedestrian laneway off Walla Place, Glenfield Park.

Recommendation

That Council:

a. undertake public consultation between 23 March 2019 and 4 May 2019 regarding a proposal to temporarily close a pedestrian laneway off Walla Place, Glenfield Park

b. receive a further report at the conclusion of the public consultation period addressing any submissions received in respect of the proposal

Report

Council has received customer requests from Walla Place residents to close off a pedestrian laneway located between 10 and 12 Walla Place, Glenfield Park.

The reason for the request is to address opportunistic crime, vandalism and antisocial activity affecting nearby residents. Closure of this type of laneway is supported by the NSW Police as an effective “design out crime” approach.

The laneway measures approximately 120 metres by 3 metres and was created in 2004 through the registration of DP1068725 and has the status of a public road. It is concreted to full width and provides pedestrian access from Walla Place, Giwang Place and parts of Yentoo Drive to Glenfield Oval, Southcity Shopping Centre and other Council community facilities.

The laneway may by legally closed by a process under the Roads Act 1993 but this is not recommended due to the costs involved, presence of Council sewer and stormwater infrastructure in the land, and the unlikelihood of the adjoining owners agreeing to acquire the land.

The proposal to temporarily close the laneway will involve fencing off the laneway at the eastern end with colourbond fencing to prevent pedestrian traffic usage. By using this method, the laneway can easily be re-opened to the public if required.

It is estimated that approximately 45 residences would be directly affected by closure of the laneway, along with members of the extended Glenfield Park community who use the pathway for lawful activities. The closure of the laneway would require such residents to divert to Yentoo Drive or Woomera Place to access Glenfield Oval and other facilities.
Public consultation is recommended to ensure that the proposed outcome reflects the concerns of all affected Glenfield Park residents.

Financial Implications

Advertising costs estimated at $600 are proposed to be funded from the Property Management Cost Centre.

Policy and Legislation

The Roads 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

No specific risks identified.

Internal / External Consultation

<table>
<thead>
<tr>
<th>Mail</th>
<th>Media</th>
<th>Community Engagement</th>
<th>Digital</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rates notices insert</td>
<td>Direct mail</td>
<td>Letterbox drop</td>
<td>Council News story</td>
</tr>
<tr>
<td>Consult</td>
<td>☑️</td>
<td>☑️</td>
<td></td>
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<tr>
<td>Involve</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Collaborate</td>
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</tbody>
</table>

Due to the potential number of residents affected, it is recommended Council seek feedback from the community. Proposed consultation includes direct mail to residents in Walla Place, Giwang Crescent and Yentoo Drive (between Nunkeri Street and Bokara Place), advertising in Council news, the posting of notices at the laneway, Southcity Shopping Centre, the Glenfield Community Centre and Glenrock Country Practice.
Attachments

1. Location Map - Walla Place, Glenfield Park
2. Photo - Walla Place Laneway (Facing East)
Location Map - Walla Place, Glenfield Park

Pedestrian Laneway

Map Date: February 2019

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RP-2 FARRER ROAD WIDENING - PROPOSED ACCESS LICENCES FOR CONSTRUCTION

Author: Dianne Wright
Director: Natalie Te Pohe

Summary: This report concerns the establishment of various access licences to facilitate construction activities on land adjoining Farrer Road for the purpose of undertaking construction to widen Farrer Road while necessary acquisition actions take place.

Recommendation

That Council:

a. apply for access licences to permit construction activities on the land parcels identified in the body of this report
b. delegate authority to the General Manager or their delegate to enter into licence agreements on behalf of Council
c. delegate authority to the General Manager or their delegate to execute the agreements on behalf of Council
d. authorise the affixing of Council's common seal to all relevant documents as required

Report

On 29 January 2019 (resolution 19/012, part a) Council approved a budget variation of $3,080,000 for the Farrer Road widening and reconstruction project to occur during 2018/2019.

The proposed widening requires the acquisition of a 10-metre strip of land along the northern boundary of the existing road reserve. The following table identifies affected land parcels in a west-east direction from the intersection of Farrer Road with Boorooma Street to the intersection of Farrer Road with Coolamon Road.

It is proposed that Council apply for and enter into access licences for these areas to permit commencement of construction prior to the land being acquired. The reason for this is to accommodate the time required to complete the necessary land acquisitions.

<table>
<thead>
<tr>
<th>Ref</th>
<th>Land Parcel</th>
<th>Registered Owner</th>
<th>Acquisition Area (subject to survey)</th>
<th>Licence Prerequisites</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Lot 6 DP 1218378</td>
<td>State of New South Wales (managed by Charles Sturt University (CSU))</td>
<td>1,025 square metres</td>
<td>CSU University Council consent required</td>
</tr>
<tr>
<td>B</td>
<td>Lot 153 DP 751407</td>
<td>State of New South Wales (managed by Charles Sturt University (CSU))</td>
<td>1,430 square metres</td>
<td>CSU University Council consent required</td>
</tr>
</tbody>
</table>
Ref | Land Parcel | Registered Owner | Acquisition Area (subject to survey) | Licence Prerequisites
--- | --- | --- | --- | ---
C | Lot 1 DP 839243 | Minister Administering the Technical and Further Education Commission Act 1990 | 9,500 square metres | Minister’s approval required
D | Lot 463 DP 45469 | Minister Administering the Technical and Further Education Commission Act 1990 | 3,700 square metres | Minister’s approval required
E | Lot 1 DP 1130513 | Essential Energy | 540 square metres | Approval prerequisites to be advised
F | Lot 2 DP 1130513 | State of New South Wales (managed by Riverina Local Land Services (LLS) as a travelling stock reserve (TSR)) | 525 square metres | LLS approval required. NSW & Wagga Wagga Local Aboriginal Land Council consent required as land is subject to an Aboriginal Land Claim.

Costs associated with the licence agreements are estimated at approximately $5,000 in total including application fees and licence fees for a period of up to two years.

A future report will be presented to Council regarding land acquisition actions and costs for these land parcels.

**Financial Implications**

As mentioned earlier in this report, the costs associated with the licence agreements are estimated at $5,000 in total, and will be funded from within the Farrer Road widening and reconstruction project budget of $6,158,856.

**Policy and Legislation**

Land Acquisition (Just Terms Compensation) Act 1993
The Roads Act 1993

**Link to Strategic Plan**

**The Environment**

Objective: Create and maintain a functional, attractive and health promoting built environment

Outcome: We improve the facilities of our places and spaces
Risk Management Issues for Council

The caretaker period associated with the NSW State election will reduce decision making speed and capability of some of the land owners. Failure to obtain consents for access licences may delay commencement of the project.

Internal / External Consultation

- Council’s Commercial Operations Directorate (Project Management Office)
- NSW Department of Industry – Crown Lands
- Charles Sturt University
- Riverina Local Land Council
- TAFE NSW
- Essential Energy
- Riverina Water
- NSW Aboriginal Land Council

Attachments

1. Location Map - Parcel A & B - Crown Land (CSU)
2. Location Map - Parcel C - TAFE
3. Location Map - Parcel D - TAFE
4. Location Map - Parcel E - Essential Energy
5. Location Map - Parcel F - Crown Land (LLS)
Location Map - 250 Boorooma Street, Charles Sturt University, Wagga

Area of proposed acquisition in Lot 153 DP 751407
Area of proposed acquisition in Lot 6 DP 1218378

Map Date:
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Location Map - 28 Farrer Road, Charles Sturt University, Wagga Wagga

Area of proposed acquisition in Lot 1 DP 839243

Map Date:
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Location Map - 26 Farrer Road, Charles Sturt University, Wagga Wagga

Area of proposed acquisition in Lot 463 DP 45469

Map Date:
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Location Map - 28 Farrer Road, Charles Sturt University

Area for proposed acquisition in Lot 2 DP 1130513

Map Date:
The City of Wagga Wagga does not warrant the accuracy or completeness of information in this product, any person using or relying upon this product does so on the basis that the City of Wagga Wagga does not accept responsibility or liability for any errors, faults, defects or omissions in this product.
RP-3 EXPRESSION OF INTEREST FOR COMMUNITY FACILITY AT TARCUTTA

Author: Dianne Wright
Director: Natalie Te Pohe

Summary: This report recommends Council conduct an expression of interest process to determine community group interest in a potential community facility in Tarcutta. The property is a former RFS shed which became vacant when a new RFS shed was constructed north of the village near the intersection of Mates Street and the old Hume Highway.

Recommendation

That Council:

a invite expressions of interest from registered community groups for the occupation of 8 Bent Street, Tarcutta (Lot 136 DP 757255)

b endorse the selection criteria outlined in the body of this report

c receive a further report regarding all submissions received at the conclusion of the expression of interest process

Report

Reference is made to Council managed Crown Reserve R220001 for Bush Fire Brigade at 8 Bent Street, Tarcutta (Lot 136 DP 757255). A former Rural Fire Services (RFS) shed situated on the property is vacant because a new shed was constructed elsewhere in mid 2018.

Council has received enquiry from a community organisation wishing to take over occupation of the building for group community activities.

Introduction of the Crown Lands Management Act 2016 (on 1 July 2018) restricts Council’s leasing and licensing options for this property prior to adoption of a Plan of Management (POM).

Transitional arrangements limit tenure opportunities to short-term licences of one year in duration. Short-term licences may be granted for prescribed purposes set out in Part 4, Clause 31 of the Crown Land Management Regulation 2018. Such purposes include community, education, training, meetings, organised recreational activities, and functions. Consecutive short-term licences can be granted during the period before a POM is adopted.

The facility does not presently have toilet amenities; however, public toilets are available nearby at the intersection of Bent Street and Sydney Street. Council officers are exploring opportunities to improve the facility with the addition of toilet amenities including a proposed grant application to the Crown Reserve Improvement Fund.
Despite the aforementioned drawbacks, the enquiring community group maintains interest in the facility. They consider a known and accessible location will contribute to increased activity, enhanced access to grant opportunities and it will generate other benefits.

It is recommended that an expression of interest process is undertaken to ensure all community groups in Tarcutta have an equal opportunity to apply, and to ensure use of the property is maximised for community benefit. The following selection criteria are recommended for inclusion in the expression of interest.

<table>
<thead>
<tr>
<th>Criteria</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Organisation Status</td>
<td>Confirmation of registration / incorporation details</td>
</tr>
<tr>
<td>Insurance Status</td>
<td>Evidence of $20 million public liability insurance</td>
</tr>
<tr>
<td>Member Information</td>
<td>Information such as numbers, gender, age, place of residence of members</td>
</tr>
<tr>
<td>Equity &amp; Inclusiveness</td>
<td>Whether membership is open to all community members or restricted on the basis of age, gender or other factors</td>
</tr>
<tr>
<td>Proposed Use</td>
<td>Required to confirm consistency with the Council’s Crown Reserve Management obligations</td>
</tr>
<tr>
<td>Proposed Days / Hours of operation</td>
<td>Indicative of whether the proposed usage represents highest and best use of facility</td>
</tr>
<tr>
<td>Minimum Community Rent</td>
<td>Willingness to pay Council’s minimum community rent (currently $620 per annum including GST)</td>
</tr>
<tr>
<td>Operating Costs</td>
<td>Willingness to pay operating costs associated with the premises such as electricity, water, non-domestic sewer charges and waste removal services</td>
</tr>
<tr>
<td>Maintenance Responsibility</td>
<td>Willingness to accept responsibility for the ongoing care, cleaning and maintenance of the interior and exterior of the facility.</td>
</tr>
</tbody>
</table>

A further report will be presented to Council at the conclusion of the expression of interest process to determine whether a temporary licence should be issued and under what conditions.

**Financial Implications**

N/A

**Policy and Legislation**

Crown Land Management Act 2016
Crown Land Management Regulation 2018
Link to Strategic Plan

Community Place and Identity
Objective: We have opportunities to connect with others
Outcome: We activate our community spaces to promote connectedness

Risk Management Issues for Council

N/A

Internal / External Consultation

Council’s Commercial Directorate (Facilities Management)

Attachments

1. Location Map - 8 Bent Street, Tarcutta
Location Map - 8 Bent Stret, Tarcutta

8 Bent Street
Public Toilets

Map Date: February 2019

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NATIONAL GENERAL ASSEMBLY - CALL FOR MOTIONS

Author: Ingrid Hensley
General Manager: Peter Thompson

Summary: Endorsement of the Mayor’s attendance at the 2019 National General Assembly of Local Government Annual Conference as outlined in the report.

Consideration and endorsement of Motion’s to be submitted to the Australian Local Government Association for the 2019 National General Assembly of the Local Government under this year’s theme, “Future Focused”.

Recommendation

That Council:

a. endorse submitting a motion/s to the National General Assembly of Local Government Annual Conference on 16 to 19 June 2019
b. nominate one Councillor and one alternate Councillor to attend the conference with the Mayor

Report

The National General Assembly (NGA) will be held at the National Convention Centre in Canberra from 16 to 19 June 2019.

The Australian Local Government Association (ALGA) Board is calling for motions for the 2019 NGA under this year’s theme Future Focused.

This report provides an opportunity for Councillors to consider any motions for submission to the ALGA. To be eligible for inclusion in the ALGA business papers, motions must follow the following criteria:

1. Be relevant to the work of local government nationally
2. Be consistent with the themes of the NGA
3. Complement or build on the policy objectives of your state and territory local government association
4. Be submitted by a council which is a financial member of their state or territory local government association
5. Propose a clear action and outcome
6. Not be advanced on behalf of external third parties that may seek to use the NGA to apply pressure to Board members or to gain national political exposure for positions that are not directly relevant to the work of, or in the national interests of, local government.

To assist Council in preparing motions, a discussion paper has been prepared by the ALGA. This paper provides background information on the theme and is designed to assist Councils in developing motions.

Motions must be received by the ALGA by 11.59pm on Friday 29 March 2019.
Council at its meeting held 11 February 2019 adopted the following Motion be submitted to the 2019 National General Assembly of Local Government.

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.

Councillors may wish to consider submitting additional motions which align with the conference theme.

Council is provided with one vote. Therefore it recommended that the Mayor represent Council as its voting member at the 2019 National General Assembly.

Financial Implications

The estimated cost of the conference per attendee is $2,600 including conference registration, two conference dinners, three nights’ accommodation and associated out of pocket expenses. The conference will be funded from the Councillors’ Conference budget, which has an allocation of $25,000 for 2018/19 with $12,802 budget available as at 22 February 2019.

Policy and Legislation

POL 025 Payment of Expenses and Provision of Facilities to Councillors Policy

Link to Strategic Plan

Community Leadership and Collaboration
Objective: We have strong leadership
Outcome: We are accountable and transparent

Risk Management Issues for Council

N/A

Internal / External Consultation

Councillors
Executive Officers

Attachments

1. 2019 National General Assembly Program
Attachment 1: 2019 National General Assembly Program
Dear Colleagues,

It is my pleasure to invite you to the 2019 National General Assembly of Local Government at the National Convention Centre in Canberra on 16 to 18 June.

This year we are Future Focused as we mark the NGA’s 25th anniversary, celebrating past achievements whilst firmly focused on the future.

Our theme this year acknowledges that change is constant – and we know you want your council to be focused on seizing the opportunities and upping the rewards for your communities.

Change is everywhere be it digital transformation, community softwar, ageing demographics, population policies, planning changes, voice recognition, artificial intelligence and even self-driving cars; just as the weather. Experts of complexity are added by discomfort to climate change, energy generation, coal shifting and the democracies. Not to mention increasing community expectations about the level and type of services and infrastructure provided by councils.

It is up to us and every council to understand these developments, work through the challenges, and find the best ways to shape their response to their communities. The NGA this year will continue what councils can do today to get ready for the challenges, opportunities and changes that shape the path ahead.

As part of our exciting program, delegates can look forward to hearing from leading politicians, securing deep insights from national-level experts and being inspired by recursive speakers at the forefront of community engagement and crowd-powered communities and consented actions whilst exploring housing affordability and density increases, community harm and waste. Together, we will engage thought-provoking discussions about what can be expected as we look to the future.

Previous NGA’s have provided participants with approaches, innovations, information and an abundance of tools and techniques to take back and apply in their councils. This year will be no exception. This year’s NGA will also be held just after the next federal election. Before the dust settles, join us to make sure the incoming government is focussed on the future of our sector and the future prosperity and wellbeing of our communities. When we come together, the power of our collective voices working to sustain vital funding and programs for local government cannot be denied – it is an unmissable opportunity for your council’s voice to be heard.

The NGA is the only event on the local government calendar that truly brings councils, staff and industry together nationwide to advocate, network, celebrate, learn and build strategic relationships that collectively will position participants at the forefront of local government in Australia.

Are you Future Focused?

Mayor David O’Loughlin
NGA President
PROVISIONAL PROGRAM

2019 REGIONAL COOPERATION AND DEVELOPMENT FORUM
SUNDAY 16 JUNE
NATIONAL CONVENTION CENTRE
CANBERRA

REGIONAL PROGRAM

Regions are dynamic, moving through boom and bust cycles and times of growth and decline. With case studies and facilitated hypothetical sessions and Q&A panels of industry experts, this year’s forum focuses on two main themes:

BOOM OR BUST: THE REGIONAL Yo-Yo Effect
This themeesses at rapidly growing regions, and those in decline, and explores the issues and experiences ofboom or bust cycles and the impact of economic downturns and growth.

CONNECTED COMMUNITIES
With rapid urbanization, the integration of social and economic change is a significant challenge. This theme focuses on the impact of digitization with large, geographically dispersed communities.

SUNDAY 16 JUNE

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>09:30am</td>
<td>Wally Bell — Welcome to Country</td>
</tr>
<tr>
<td>09:45am</td>
<td>AGFA President Opening</td>
</tr>
<tr>
<td>09:50am</td>
<td>Kaye Hatcher</td>
</tr>
<tr>
<td>10:00am</td>
<td>Boonarri &amp; the Regional Yo-Yo Effect</td>
</tr>
<tr>
<td>11:30am</td>
<td>Morning Tea</td>
</tr>
<tr>
<td>12:00pm</td>
<td>Shadow Ministers for Regional Economies,</td>
</tr>
<tr>
<td>12:10pm</td>
<td>WAGGYN President</td>
</tr>
<tr>
<td>12:30pm</td>
<td>State of the Regions Report Launch</td>
</tr>
<tr>
<td>01:15pm</td>
<td>Lunch</td>
</tr>
<tr>
<td>02:30pm</td>
<td>Parallel Sessions</td>
</tr>
<tr>
<td>03:00pm</td>
<td>Afternoon Tea</td>
</tr>
<tr>
<td>04:00pm</td>
<td>Minister for Regional Development, Territories and Local Government initiatives</td>
</tr>
<tr>
<td>04:15pm</td>
<td>Closing remarks</td>
</tr>
</tbody>
</table>

Attachment 1: 2019 National General Assembly Program

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Attachment 1: 2019 National General Assembly Program

**General Registration**

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<th>GENERAL REGISTRATION FEES</th>
<th>INCLUSIONS</th>
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</thead>
<tbody>
<tr>
<td>Registration Fees — Early Bird Payment received Friday 16 May 2019</td>
<td>$899.00 — Attendance at all General Assembly sessions — Morning tea, lunch and afternoon tea at the General Assembly program — A Ticket to the Welcome Reception Sunday 16 June — General Assembly subject and materials</td>
</tr>
<tr>
<td>Registration Fees — Standard Payment received on or before Friday 7 June 2019</td>
<td>$1,099.00</td>
</tr>
<tr>
<td>Registration Fees — Late Payment received after Friday 7 June 2019</td>
<td>$1,399.00 — General Assembly subject and materials</td>
</tr>
</tbody>
</table>

**Sunday Regional Forum Registration Fees**

| Forum Only — Sunday 16 June 2019 | $145.00 |
| NDA Delegate (attending the Regional Forum and the AGM) | $245.00 |

**Accompanying Partners Registration Fees**

| Accompanying Partners Registration Fee | $200.00 — A Ticket to the Welcome Reception — Sunday 16 June — Day Tour “Lake Ginninderra” — Monday 17 June — Day Tour “Hilltop and New Examinations” — Tuesday 18 June — Lunch with General Assembly Delegates — Wednesday 19 June |

**General Information**

**Payment Procedure:**
Payment can be made by:
- Credit card
- MasterCard and Visa
- Cheque
- Made payable to AGA
- Electronic Funds Transfer
  - Bank: Commonwealth Bank
  - Branch: Canobolas Branch
  - BSB: 06 59 58
  - Account No: 1000 77610
  - Note: If paying via EFT you must quote your transaction reference number on the registration form.

**Cancellation Policy:**
All alterations or cancellations to your registration must be made in writing and will be acknowledged by email.
Notification should be sent to:
Conference Coordinators
PO Box 4954
Chatham ACT 2600
Fax: 02 6282 0002
Email: conferences@confco.com.au
An administration charge of $110.00 will be made to any participant cancelling before Friday 10 May 2019.
Cancellations received after Friday 10 May 2019 will be required to pay full registration fees.

**Photographers:**
During the National General Assembly, there will be a contracted photographer. The photographer will take images during the session and social functions. If you have any concerns about photography, you may specify that you do not want your photograph taken or the images you do not want to see published.

**Privacy Disclosure:**
AGA collects your personal contact information in its role as a peak body for local government. AGA may disclose your personal contact information to the extent of its operations and the purpose of commercial business opportunities. If you consent to AGA using and disclosing your personal contact information in this way, please tick the appropriate box on the registration form.

**Canberra Weather In June:**
Have your raincoats at hand, as Canberra is characterized by cloudy skies but the days are warm. It’s recommended to wear comfortable clothing and casual footwear. It may be necessary to bring an umbrella or raincoat as there is a chance of showers or sudden downpours due to the unpredictability of Canberra’s weather.
Social Functions

Welcome Reception and Exhibition Opening
Sunday 10 March 2019
Venue: National Convention Centre
The Welcome Reception will be held in the exhibition hall and foyer.
09:00 am – 07:00 pm
05:00 per person for day delegates and guests. No charge for full registered delegates. No charge for registered accompanying partners.
Dress Code: Smart casual

Networking Dinner
Monday 11 March 2019
Venue: Australian War Memorial
The dinner is being held in the Anzac Hall.
07:00 pm – 11:00 pm
$160.00 per person
Dress Code: Smart casual

This year, we have replaced the Networking Dinner at the Australian War Memorial, regarded as one of the most significant war memorials worldwide.

Dinner will be held in the Anzac Hall where you can see the National War Memorial and the Australian War Memorial. There will be a lunch and dinner with speeches, entertainment, and a tour of the Hall.

Dress Code: Smart casual

Partner Tours
Tuesday 12 March 2019
Lake Clyde Houseboat
Enjoy the views from the recently refurbished MV Southern Cross Yacht as you cruise around Lake Burley Griffin, learning about some of Canberra’s unique architecture, museums and political landmarks.
After lunch, there will be an opportunity to view the most impressive Canberra exhibitions at the National Gallery of Australia. This exclusive event will feature Moisès Lichtenstein on the main stage and smaller events in the hotels and Canberra’s public art, including the beautiful public art sculpture in front of Parliament House.
Dress Code: Smart casual

General Assembly Dinner
Tuesday 12 March 2019
Venue: To be announced
07:00 pm – 11:00 pm
$140.00 per person
Dress Code: Lounge suit/mid-gown for men, cocktail for women

Note: Seating arranged in order of receipt.

Accommodation

Crowne Plaza
1 Bligh Street, Canberra
The Crowne Plaza is adjacent to the Convention Centre.
The hotel offers a variety of dining options, including a bar and restaurant.
Triple Room: $110 per night
— Single/Double

Guestroom Room: $130 per night
— Single/Double

Deluxe Room: $175 per night
— Single/Double

Avenue Hotel
60 Northbourne Avenue, Canberra
The Avenue Hotel is one of the newest hotels in Canberra, offering modern and stylish accommodations.
Double Room: $120 per night
— Single/Double

Mantra
64 Northbourne Avenue, Canberra
Mantra on Northbourne is conveniently located in the CBD and offers a range of comfortable rooms.
Double Room: $150 per night
— Single/Double

Medina Apartment Hotel
7A Northbourne Avenue, Canberra
The Medina Apartment Hotel James Court is a fully self-contained apartment.
Double Room: $180 per night
— Single/Double

QT Hotel
1 London Circuit, Canberra
QT Hotel is a modern hotel with stunning water views, central to the city and a 10-minute walk to the National Convention Centre.
Double Room: $150 per night
— Single/Double

Novotel
65 Northbourne Avenue, Canberra
Located in the heart of Canberra's CBD, the Novotel is a 5-minute walk from the National Convention Centre.
Double Room: $100 per night
— Single/Double

GT Hotel
1 London Circuit, Canberra
GT Hotel is a modern hotel with stunning water views, central to the city and a 10-minute walk to the National Convention Centre.
Double Room: $120 per night
— Single/Double

Standard Room: $200 per night
— Single/Double

Executive Room: $250 per night
— Single/Double

Executive Room: $275 per night
— Single/Double

Executive Room: $325 per night
— Single/Double

In addition to the standard room and double bed options, the hotel also offers various suite options, including:

- Executive Suite: $350 per night
- Deluxe Suite: $400 per night
- Family Suite: $450 per night

Executive Suite: $400 per night
— Single/Double

Deluxe Suite: $450 per night
— Single/Double

Family Suite: $500 per night
— Single/Double

Note: Room rates are subject to change and availability.

Accommodation:
Future
Focused
NGA 19
16—19 June 2019, Canberra
National Convention Centre

Registration:
Online: nga19.com.au
Hard copy registration forms and PDF versions are available by emailing:
NGA@confco.com.au

Debate on Motions:
To assist in identifying motions for the 2019 NGA, a discussion paper has been prepared and is available at: ALGA.asn.au
Submission of motions can also be accessed at: ALGA.asn.au

 nga19.com.au
2019 FLOODPLAIN MANAGEMENT CONFERENCE

Director: Caroline Angel

Summary: Endorse representation and appointment of a Councillor to attend the 2019 Floodplain Management National in Canberra from 14 to 17 May 2019.

Recommendation

That Council:

a) consider Council representation at the 2019 Floodplain Management National Conference to be held in Canberra from 14 to 17 May 2019

b) appoint one Councillor as Council’s delegate to attend the Floodplain Management National Conference

Report

The Floodplain Management Australia National Conference has been held annually for over 50 years and is the most respected flood risk management event held in Australia.

The theme of the conference is ‘A National Call to Action: Making Australia Flood Safe’, which will focus on bringing together various partners and sharing of great research and ideas to set a clear and compelling vision, mission and priorities for the flood community of Australia.

The conference is for anyone interested in making our communities more flood safe. It will bring together over 350 flood practitioners and community members with interests in floodplain risk management. Attendees will include Commonwealth, State and Local Government representatives, research organisations and education providers as well as consultants, engineers, land-use planners, emergency responders and community volunteer organisations.

The conference will include outstanding Australian and international speakers, plenary and concurrent presentations, a Local Government Councillors’ session, field trips addressing floodplain issues in the Australian Capital Territory and surrounding areas, as well as networking events.

Financial Implications

The registration cost per delegate is $1050.00 for registrations received prior to 22 March 2019. Transport, accommodation and incidentals additional to the registration costs are estimated at $1,000.00 per delegate bringing the total estimate cost per delegate up to $2,050.00.

The Conference costs for the Councillor will be funded from the Councillors’ Conference budget which has a budget allocation of $25,000 for 2018/19 with $12,802 budget available as at 22 February 2019.
It is anticipated that two Council employees will also be attending the conference, with their costs estimated at $2,050 each and will be funded from the employee’s respective cost centre conference budgets.

**Policy and Legislation**

POL 025 Payment of Expenses and Provision of Facilities to Councillors

**Link to Strategic Plan**

**Community Leadership and Collaboration**

Objective: We have strong leadership
Outcome: We are accountable and transparent

**Risk Management Issues for Council**

N/A

**Internal / External Consultation**

N/A

**Attachments**

1. Floodplain Management Association 2019 Conference Program
2. Floodplain Management Association 2019 Conference Registration Form
CONFERENCE PROGRAM
(as at 20th February please note this is subject to change)

Tuesday 14th May 2019
8.00am – 9.00am Pre-Conference Flood Workshop Registration

<table>
<thead>
<tr>
<th>Session 1</th>
<th>Concurrent Workshops</th>
<th>9.00am – 10.30am</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>½ Day Morning Workshop: Introduction to Floodplain Risk Management</td>
<td>Full Day Workshop: Total Flood Warning Systems</td>
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</table>

10.30am – 11.00am Morning Tea

<table>
<thead>
<tr>
<th>Session 2</th>
<th>Concurrent Workshops</th>
<th>11.00am – 12.30pm</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>½ Day Morning Workshop: Introduction to Floodplain Risk Management</td>
<td>Full Day Workshop: Total Flood Warning Systems</td>
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</table>

12.30pm – 1.30pm Lunch

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<tr>
<th>Session 3</th>
<th>Concurrent Workshops</th>
<th>1.30pm – 3.00pm</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>½ Day Afternoon Workshop: Modelling for Non-Modellers</td>
<td>Full Day Workshop: Total Flood Warning Systems</td>
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</table>

3.00pm – 3.30pm Afternoon Tea

<table>
<thead>
<tr>
<th>Session 4</th>
<th>Concurrent Workshops – continued</th>
<th>3.30pm – 5.00pm</th>
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<tbody>
<tr>
<td></td>
<td>½ Day Afternoon Workshop: Modelling for Non-Modellers</td>
<td>Full Day Workshop: Total Flood Warning Systems</td>
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</table>

5.00pm – 7.00pm Conference Welcome Reception,
Day One – Wednesday 15 May 2019

7.30am Conference Registration

<table>
<thead>
<tr>
<th>Session 1</th>
<th>Session 2</th>
<th>Session 3</th>
<th>Session 4</th>
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<tbody>
<tr>
<td>8.30am</td>
<td>Plenary</td>
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<td>8.50am</td>
<td>Welcome from Floodplain Management Australia</td>
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<td>Welcome from Floodplain Management Australia</td>
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<td></td>
<td>Ian Dinham, President, Floodplain Management Australia</td>
<td>11.10am</td>
<td>Ian Dinham, President, Floodplain Management Australia</td>
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<td>9.05am</td>
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<td>9.30am</td>
<td>Keynote Address: Sarah Barker, Special Counsel at MinterEllison</td>
<td>9.30am</td>
<td>Keynote Address: Sarah Barker, Special Counsel at MinterEllison</td>
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</table>

10.10am – 10.40am Morning Tea + Poster Presentations

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<thead>
<tr>
<th>Session 2</th>
<th>Concurrent</th>
<th>10.40am – 12.40pm</th>
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<tbody>
<tr>
<td>10.40am – 11.10am</td>
<td>Session 2A: Flood Policy, Guidance and Best Practice</td>
<td>Session 2B: Communicating Flood Hazard and Risk</td>
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<tr>
<td></td>
<td>How Reliable is Your Design Flood Estimate?</td>
<td>Australia Speaks: National Survey Exploring Experiences and Attitudes Towards Entering Floodwater</td>
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<td></td>
<td>Scott Podger, WMWater</td>
<td>Katharine Haymes, Macquarie University</td>
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<tr>
<td>11.10am – 11.40am</td>
<td>The Design Flood – Have we got it Right?</td>
<td>Increasing Community Resilience to Flooding in the Hawkesbury-Nepean Valley</td>
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<tr>
<td></td>
<td>Mike Edwards, Department of Environment, Land, Water and Planning</td>
<td>Holly Langler Infrastructure NSW</td>
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<tr>
<td>11.40am – 12.10pm</td>
<td>‘Room for the River’: Are European Flood Mitigation Strategies Applicable for Australia?</td>
<td>A System Approach for Managing and Communicating Risk for Levee-Protected Communities</td>
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<td>Kieran McAndrew, Clarence Valley Council</td>
<td>Sharyn Westlake Greater Wellington Regional Council International presenter</td>
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<td>Rain on Grid Modelling for Rural Catchments</td>
<td>Rain on Grid Modelling for Rural Catchments</td>
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<td>Rhain Bateman, West Gippsland Catchment Management Authority</td>
<td>Rhain Bateman, West Gippsland Catchment Management Authority</td>
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<td></td>
<td>Improving Decision Support in Flood Response – Impact Based Intelligence</td>
<td>Improving Decision Support in Flood Response – Impact Based Intelligence</td>
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<td></td>
<td>Simon Rodgers, Department of Water and Environmental Regulation</td>
<td>Simon Rodgers, Department of Water and Environmental Regulation</td>
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</tbody>
</table>
12.10pm – 12.40pm  
Osaki Flood Damage Assessment: Quantity the Impact of Structural Works  
Nuno Lopes  
Jeronimo, DH Water and Environment Ltd  
International presenter

12.40pm – 1.30pm  
Lunch + Long Field Trip Departure

1.30pm – 3.00pm

<table>
<thead>
<tr>
<th>Session 3A: Flood Policy, Guidance and Best Practice</th>
<th>Session 3B: Social and Cultural Aspects</th>
<th>Session 3C: Infrastructure Projects and Asset Management (Levees)</th>
<th>Session 3D: 10 Minute Presentations</th>
</tr>
</thead>
</table>
| 1.30pm – 2.00pm  
Brisbane River Strategic Floodplain Management Plan: a Regionally Coordinated and Multi-disciplined Approach  
Graeme Milligan, Queensland Reconstruction Authority | 1.30pm – 1.45pm  
We’ll Come to You – Door Knocking in two Wollongong Floodplains  
Emma Maratea, Rhelm | 1.30pm – 1.45pm  
The Realities of Flood Proofing Towns Using Levees  
Ed Henty, Cardno | 1.45pm – 2.00pm  
Managing Hazards at the Milford Huts - Ophir River Mouth  
Philip Lees, Environment Canterbury  
International presenter |
### Session 3A cont

**2.00pm – 2.20pm**

Brisbane Citywide Overland Flow Path Modelling and Flood Risk Mapping

_Brany Iezzi, Brisbane City Council_

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### Session 3B cont

**2.20pm – 2.40pm**

Social Vulnerability Drivers: Spatial Mapping in a High-risk Flood Affected Rural Region of NSW

_Margaret Rolfe, University of Sydney_

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### Session 3C cont

**2.40pm – 2.50pm**

Flood Mitigation Asset – Levee Reconstruction in an Estuary with Multiple Management Issues

_Mir Abdus Subhan, Shoalhaven City Council_

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### Session 3D cont

**2.50pm – 2.55pm**

Communicating Planning Scheme Amendments in Victoria

_Ben Hughes, Water Technology_

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**2.55pm – 2.57pm**

A Method to Better Assess the Effectiveness of Flood Warnings

_Hench Wang, Hydrology and Risk Consulting (HARC)_

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**2.57pm – 3.00pm**

Towards a State-Wide Disaster Resilience Investment Framework

_Melissa Dixon, Queensland Reconstruction Authority_

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### Session 3B cont

**3.00pm – 3.20pm**

Analyzing the Social Impacts of Flood Risk Management Options

_Neil Duffy, Mofina Stewart Pty Ltd_

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### Session 3C cont

**3.20pm – 3.40pm**

The Performance of Urban Levees in Coastal Catchments – Lessons Learned

_David Wilkins, NSW Public Works Advisory_

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### Session 3D cont

**3.40pm – 3.45pm**

City of Wagga Wagga: Protecting the City and People During a Flood

_Andrew Mason, Wagga Wagga City Council_

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**3.45pm – 3.55pm**

Using Animation to Clear Muddled Waters

_Oscar Garratt, Wallangong City Council_

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### Session 4

**3.55pm – 4.30pm**

Afternoon Tea on Field Trip

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**4.30pm**

Close of Day One

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**4.50pm**

Casual Dinner, National Museum of Australia

_Sponsored by “WMAwater”_

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**5.00pm**

Close of Day One
Day Two – Thursday 16 May 2019

<table>
<thead>
<tr>
<th>Time</th>
<th>Session 5</th>
<th>Concurrent</th>
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<tbody>
<tr>
<td>7.30am</td>
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<tr>
<td>Councilors Choice Breakfast Session</td>
<td>Opportunity for Councillors to raise and discuss issues of importance to Local Government</td>
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<tr>
<td>8.00am</td>
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<td>Registration (for 1 Day delegates)</td>
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<tr>
<td>9.00am – 9.30am</td>
<td>5A: Flood Policy, Guidance and Best Practice</td>
<td>Sustainable Flood Warning Infrastructure: the Benefits of National Collaboration</td>
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<td></td>
<td>The Flood Resilient Homes Program – Empowering Residents to Live Through Floods Ouswatta Perera, Brisbane City Council</td>
<td>Carla Mooney, Bureau of Meteorology</td>
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<td></td>
<td>Is Real Time Giving us More Time? Sophia Buchanan, Intevyze</td>
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<tr>
<td></td>
<td>5B: National Collaboration and Coordination</td>
<td>5D: 10 Minute Presentations</td>
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<td></td>
<td>5C: Flood Prediction and Warning</td>
<td>9.00am – 9.15am</td>
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<td></td>
<td>A Potential Slowing of Tropical Cyclones in Australia and Implications for Flooding Thomas Mortlock, Risk Frontiers</td>
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<td>9.15am – 9.30am</td>
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<td>Elements of a Flood Disaster – Understanding the 2011 Grantham Flood Bajie Chen, WRM Water &amp; Environment</td>
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<tr>
<td>9.30am – 10.00am</td>
<td>5A: Flood Policy, Guidance and Best Practice</td>
<td>Improving Flood Forecasting Services in England and Australia Through International Collaboration</td>
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<tr>
<td></td>
<td>5B: National Collaboration and Coordination</td>
<td>NSW Extreme Ocean Water Levels Bronson McPherson, Manly Hydraulics Laboratory</td>
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<td></td>
<td>5C: Flood Prediction and Warning</td>
<td>9.30am – 9.45am</td>
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<td></td>
<td>5D: 10 Minute Presentations</td>
<td>When Perception and Evidence-Based Practice Collide – Floodplain Management in the Aftermath of the 2016 Floods at St Marys, Tasmania Julian Skipworth, Water Technology</td>
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<td></td>
<td>A Potential Slowing of Tropical Cyclones in Australia and Implications for Flooding Thomas Mortlock, Risk Frontiers</td>
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<td></td>
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<td></td>
<td>Improving Flood Forecasting Services in England and Australia Through International Collaboration Alex Cornish, Bureau of Meteorology</td>
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<td>9.45am – 10.00am</td>
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<td>Developing an Emergency Management Sector Adaptation Plan for Climate Change in Queensland Matthew Thompson Queensland Fire and Emergency Services</td>
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<td>Time</td>
<td>Session 5A cont</td>
<td>Session 5B cont</td>
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<tr>
<td>10.00am – 10.30am</td>
<td>Shelter in Place - are we in a Policy Vacuum? Chris Thomas, Advisian</td>
<td>When you Don’t Fit the Mould – Creating Local Guidance for Wollongong LGA Rhys Thomson, RHELM</td>
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<thead>
<tr>
<th>Time</th>
<th>Session 6</th>
<th>Plenary</th>
<th>11.00am – 12.45pm</th>
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<tbody>
<tr>
<td>10.30am – 11.00am</td>
<td>Morning Tea + Poster Presentations</td>
<td>Welcome to Day 2</td>
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<td>State &amp; Territory Snapshot</td>
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<td>Panel Session</td>
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<tr>
<th>Time</th>
<th>Session 7 Concurrent</th>
<th>1.45pm – 3.15pm</th>
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<tbody>
<tr>
<td>12.45pm – 1.45pm</td>
<td>Lunch + Poster Presentations</td>
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<thead>
<tr>
<th>Time</th>
<th>Session 7A: Modelling</th>
<th>Session 7B: NSW Office of Environment &amp; Heritage</th>
<th>Session 7C: Land Use Planning</th>
<th>Session 7D: Flood Prediction and Warning</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.45pm – 2.15pm</td>
<td>Evaluating Regional and Downstream Impacts of a Roadway Enroachment into the Floodplain Mark Forest, HDR International presenter</td>
<td>Improving Guidance for Councils and Committees on Floodplain Management in New South Wales Duncan McLuckie, NSW Office of Environment and Heritage</td>
<td>Enhancing the Resilience of our Communities to Natural Hazards Through Private Developments Shane Murrhy, Burchells Engineering Solutions</td>
<td>Integrating Real-time Landscape Changes in Flood Forecasting Ben Caddis, BM7</td>
</tr>
</tbody>
</table>
### Session 7A cont

2.15pm – 2.45pm

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<thead>
<tr>
<th>Session 7A cont</th>
<th>Session 7B cont</th>
<th>Session 7C cont</th>
<th>Session 7D cont</th>
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### 3.15pm – 3.45pm Afternoon Tea + Poster Presentations

**Session 8**

**FMA Annual General Meeting**

“All FMA Members please attend”

<table>
<thead>
<tr>
<th>Session 8</th>
<th>FMA Annual General Meeting</th>
<th>3.45pm – 5.30pm</th>
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<tbody>
<tr>
<td>8A: FMA Annual General Meeting</td>
<td>“All FMA Members please attend”</td>
<td>8B: Workshop</td>
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### 5.30pm

Close of Day Two

### 7.00pm

Conference Dinner, Old Parliament House

_Sponsored by “Royal HaskoningDHV”_
# Day Three – Friday 17 May 2019

<table>
<thead>
<tr>
<th>Session 10A: Land Use Planning</th>
<th>Session 10B: Environmental Aspects (Climate)</th>
<th>Session 10C: Social and Cultural Aspects</th>
<th>Session 10D: Infrastructure Projects and Asset Management</th>
</tr>
</thead>
<tbody>
<tr>
<td>11.50am – 12.20pm</td>
<td>Strategic Planning in a Highly Developed Rural Floodplain (Macquarie River) <strong>Tim Morrison</strong>, HydroSpatial</td>
<td>Regional Sensitivity of Flood Risk to Climate Drivers <strong>Andrew Dyer</strong>, IAG Natural Perils</td>
<td>Flood Waters and Mosquitoes – a Public Health Perspective <strong>Melissa Wilson</strong>, Buloke Shire Council</td>
</tr>
<tr>
<td>Time</td>
<td>Session 10A cont</td>
<td>Session 10B cont</td>
<td>Session 10C cont</td>
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<tr>
<td>12.20pm – 12.50pm</td>
<td>NSW Voluntary Purchase Scheme – A Council’s Experience Leon McLean, Tweed Shire Council</td>
<td>Strategic Assessment of the Impact of Climate Change on the Hunter Valley Flood Mitigation Scheme Grantley Smith, Water Research Laboratory</td>
<td>Advancing Flood Risk Management in Pacific Island Countries: Challenges and Priorities Stephen Yeo, Flood Focus Consulting</td>
</tr>
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**12.50pm – 1.40pm  Lunch + Poster Presentations**

**Session 11 Concurrent 1.40pm – 3.10pm**

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<thead>
<tr>
<th>Time</th>
<th>Session 11A: Flood Stories and Case Studies</th>
<th>Session 11B: Infrastructure Projects and Asset Management</th>
<th>Session 11C: Flood Policy, Guidance and Best Practice</th>
<th>Session 11D: 10 Minute Presentations</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.40pm – 2.10pm</td>
<td>A Fluvial Transect Focus Builds Vision and Strategy for Flood Safe Communities Piet Filet, Flood Community of Practice</td>
<td>Flood Resilient Infrastructure – A Design Framework Steven Molino, Moffo Stewart</td>
<td>Flood Modelling, not just for Defining Flood Extents – the Nimbin Cairns Project Erin Askew, WMAtwater</td>
<td>1.40pm – 1.50pm Practical Application of ARR 2016 Procedures to Flood Modelling in a Variety of NSW Catchments Leon Collins, Advisor</td>
</tr>
<tr>
<td>1.55pm – 2.10pm</td>
<td>Plain Speaking – Writing Flood Studies to be Read by Everyone else Richard Murphy, NSW Office of Environment &amp; Heritage</td>
<td></td>
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</tr>
<tr>
<td>2.10pm – 2.40pm</td>
<td>Lismore Floodplain Risk Management Study – the Technical Foundation Challenge and Reward Scott Moffett, Rous County Council</td>
<td>Mass Warning and Siren Alert Notification for Advanced Community Warning: SunWater Case Study Antony Volich, Aquamonix</td>
<td>Taking a Cue from Nature: Holistic Floodplain Management in Rockhampton Monisha Prasad, Rockhampton Regional Council</td>
<td>2.10pm – 2.25pm Development of an Automated Flooded Road Immunity Analysis Tool Wendy Carlisle, Water Modelling Solutions</td>
</tr>
<tr>
<td>2.25pm – 2.40pm</td>
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<td></td>
<td></td>
<td>2.25pm – 2.40pm Legal Perspectives of Levee Ownership and Maintenance in NSW Kieran McAndrew, Clarence Valley Council</td>
</tr>
<tr>
<td>Session 11A cont</td>
<td>Session 11B cont</td>
<td>Session 11C cont</td>
<td>Session 11D cont</td>
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</tr>
<tr>
<td>2.40pm – 3.10pm</td>
<td>Flooplain Management Services – Setting the Foundation for Rockhampton Jordan Maultby, AECOM Australia</td>
<td>Outcome Based Optimisation of Integrated Stormwater Infrastructure in Sydney’s South-West David Tetley, Catchment Simulation Solutions</td>
<td>What Kind of Research is Needed to Make Australia Flood Safe? Caroline Sullivan, Southern Cross University</td>
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</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2.40pm – 2.55pm Comparison of Direct Rainfall Hydrology Approach with Traditional Hydrology: Three Case Studies Maria Pinto, Camden Council</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2.55pm – 3.10pm Community Involvement in Collection and Consumption of Real Time Data Blake Boulton, Water Modelling Solutions</td>
<td></td>
</tr>
</tbody>
</table>

| 3.10pm – 3.40pm  | Conference Wrap Up with Afternoon Tea |

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## Attachment 2: Floodplain Management Association 2019 Conference Registration Form

### Registration Form

**About the Conference:**
The conference is organized by Floodplain Management Australia (FMA) with the aim to enhance awareness and improve disaster resilience. It is a renowned event for professionals, NGOs, and scientists involved in floodplain management.

**Contact Information:**
- **Floodplain Management Australia National Conference**: ABN 58 515 955 798

**Registration Details:**
- **Duration:** 14-17 May 2019
- **Venue:** Hotel Realm, Canberra, ACT

**Registration Fees:**

<table>
<thead>
<tr>
<th>Registration Type</th>
<th>Early Registration (by 22 March 2019)</th>
<th>Regular Registration (after 22 March 2019)</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td>Three Day Registration – FMA Full / Corporate / Associate Member</td>
<td>$1050</td>
<td>$1250</td>
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<tr>
<td>Three Day Registration – Non Member</td>
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<td>$1500</td>
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<tr>
<td>Three Day Registration – FMA Professional Member</td>
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<tr>
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</tr>
<tr>
<td>One Day Registration – FMA Individual or Professional Member / Student</td>
<td>$185</td>
<td>$195</td>
<td>$</td>
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</tbody>
</table>

**Invoicing:**
- All prices include GST
- Registration forms are available at [www.floodplainconference.com](http://www.floodplainconference.com)
- Please RSVP for the function(s) that are included in your registration type.

**Contact Information:**
- For queries or further assistance, contact the FMA team directly.

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**Further Information:**
- [FMA Website](http://www.floodplainconference.com)
- [Conference Registration Form](http://www.floodplainconference.com)

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**Additional Resources:**
- [FMA Conference 2019](http://www.floodplainconference.com)
- [Conference Agenda](http://www.floodplainconference.com)

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**Follow-up:**
- Post-conference updates and proceedings will be shared online at [FMA Website](http://www.floodplainconference.com)
- Stay updated on the latest in floodplain management and disaster resilience.

## Social Functions

<table>
<thead>
<tr>
<th>Additional Ticket – Welcome Reception, on Tuesday 14 May</th>
<th>Number of Tickets</th>
<th>Cost per Ticket</th>
<th>TOTAL</th>
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<tbody>
<tr>
<td></td>
<td>$70</td>
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<td></td>
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<tr>
<td>Additional Ticket – Casual Dinner, on Wednesday 15 May</td>
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<tr>
<td></td>
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</table>

Total Social Functions Fees: $

## Optional, Extra Pre-Conference Flood Workshops – Tuesday 14 May

Please select pre-conference workshops that you would like to attend on Tuesday 14 May.

- 1/2 Day Morning Pre-Conference Workshop 1: Introduction to Floodplain Risk Management 9.00am – 12.30pm
- 1/2 Day Afternoon Pre-Conference Workshop 2: Modelling for Non-Modellers 1.30pm – 5.00pm
- Full Day Pre-Conference Workshop 3: Total Flood Warning Systems 9.00am – 5.00pm

Total Workshop Fees: $

## Accommodation Booking

The deadline for accommodation bookings via this registration form is Friday 8th April 2019 (subject to availability). All rates quoted are room only, per night for maximum of 2 people. For detailed property and room descriptions, please refer to the conference website. Please read accommodation bookings and conditions before making your booking. All bookings are subject to availability.

<table>
<thead>
<tr>
<th>Hotel</th>
<th>Room Type</th>
<th>Room Rate (per night)</th>
<th>Check In Date</th>
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<tr>
<td></td>
<td>Standard Room</td>
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<td></td>
<td>Superior Room</td>
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</table>

Total Accommodation: $

## Payment Details

<table>
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<th>Description</th>
<th>Charge ($)</th>
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</thead>
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<td>Social Functions</td>
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<tr>
<td>Workshop Total</td>
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<tr>
<td>Accommodation Total</td>
<td>$</td>
</tr>
<tr>
<td>TOTAL TO PAY</td>
<td>$</td>
</tr>
</tbody>
</table>

## Payment

- Cheque or money order endorsed payable to Floodplain Management Australia National Conference – or
- Electronic deposit: BSB: 039-551 Account Number: 16-917-6927
  Account Name: Floodplain Management Australia National Conference (please email proof to info@floodplainconference.com.au)
- Credit Card: Payment Card Type: Mastercard
  Card Number: / / / / / / / /
  Expiry Date: / / / /
  Name on Card: 
  Signature of Card Holder:

Please return form to:

Floodplain Management Australia National Conference
Black Diamond Conferences
PO Box 948 Coffs Harbour NSW 2450
Phone: 02 6655 5500
Fax: 02 6655 5702
Mobile: 0438 252 199
Email: info@floodplainconference.com.au

www.floodplainconference.com

Please ensure you read and understand the Registration Conditions outlined on the conference website before submitting this registration form.
RP-6  MULTI PURPOSE STADIUM COMPLETION

Author: Thomas Lemerle
Director: Caroline Angel

Summary: The Multi Purpose Stadium was officially opened on 25 February 2019. The Project has been delivered within budget estimates and Council has received and satisfied the funding requirements of the Federal Government.

Recommendation

That Council receive and note the report.

Report

In October 2016, it was resolved to enter into negotiations with Zauner Construction regarding the Construction of the Multi Purpose Stadium. These negotiations were successful with the potential budget shortfall mitigated. Subsequently, at the 27 February 2017 Council Meeting, it was resolved to finalise negotiations and enter into Contract with Zauner Constructions Pty Ltd.

The construction of the Multi-Purpose Stadium began in October 2017 and included:

- Design, project planning and services coordination
- Construction of three timber-sprung indoor multi-sport courts
- Permanent tiered seating for 667 spectators
- The provision of accessible toilets, showers and change rooms
- The building of Public male and female toilets
- Production of three unisex change rooms including showers and toilets
- The construction of a multi purpose function space
- A kitchen, servery and kitchen store to allow the facility to provide food to users
- The inclusion of a fully stocked First Aid Room to ensure user safety
- Construction and fit out of meeting rooms and office space
- Provision for referees facilities with a shower and toilet
- The inclusion of a laundry and cleaners room to promote cleanliness
- The allowance for storage space in the form of numerous store rooms
- Landscaping and external works to tie the building into the surrounding context

During the contract and by negotiation with Zauner Construction, Council’s Project Management Office utilised the building contingency to add significant value to the building while remaining within the overall budget. These additions included, but were not limited to:

- Pathway and landscaping to entrance (previously removed at time of tender)
- Resurfacing of Lisa Lane
- Upgraded scoreboards and backboards to international standards
- Upgraded court lighting and option to make dimmable later
- Curtains between courts
- Projectors to meeting rooms
- Provision of furniture and additional fittings and fixtures
- First Aid Room fit out and stocking
• Motorised louvers to maximise the efficiency of courts evaporative air-conditioning

The 2016 business case identified the following community benefits of constructing the Project:

• increase participation options available to sporting teams and clubs
• allow user groups such as netball and basketball to expand and meet demand for more facilities
• enable local sporting groups to assist disadvantaged youth through sports teams and targeted programs
• meet demand for sports such as wheel chair basketball and wheel chair rugby
• provide an international-standard venue for state and national netball games
• increase the potential entertainment options for the community
• increase wellbeing by encouraging exercise and participation in sport

Generally, these benefits have been realised and the project has been a success with positive feedback from the community, user groups, and local businesses as well as increased interest from external parties.

From a funding perspective, the Project has also been a success with Council now having received and satisfied Federal Government funding requirements. $4.4M has been received and acquitted from the Federal Government, National Stronger Regions Fund. Wagga Wagga Wagga City Council contributed $4.5M with a further $250,000 contributed by Wagga Wagga Netball Association.

From a WHS perspective, during the construction of the Project there were 482 onsite inductions with a total of 33,490 hours worked to the construction without any injuries occurring.

Some key building statistics are, the main structural steel work is in excess of 130 tonnes, made up of over 700 components. The precast and cast in-situ concrete elements make up over 1,300 m3 and the sprung sports floor is 1st grade Canadian Maple.

The Project was officially opened by the Deputy Prime Minister Michael McCormack and the Mayor for Wagga Wagga Greg Conkey on 25 February 2019.

Council officers are now finalising procedures and developing promotional material to advertise the centre’s availability for bookings.

Financial Implications

With the Project nearing completion and only minor commitments remaining, it is expected that the construction of the building will be delivered for a total cost of $9,035,191. The anticipated difference between the project budget ($9,165,869) and the building construction cost ($9,035,191) is $130,678. It is proposed that these unexpended funds will be utilised to complete some value add additions to the building including:

• Additional security cameras internally
• Floor protection for furniture used on the floors
• Baby change table and associated facilities
• Irrigation, tree planting and vegetation by Council staff
It is anticipated that all remaining funds will be expended upon closure of the project.

Policy and Legislation


Link to Strategic Plan

Community Place and Identity
Objective: We are proud of where we live and our identity
Outcome: We are the city of good sports

Risk Management Issues for Council

A Risk Management Plan and Risk Matrix was prepared and managed for the Project. The Plan and Matrix included financial, strategic, reputational, operational risks and mitigation strategies.

It is also worth noting that Council has supported this Project throughout its life which dates back to the development application in 2013. There have been challenging and periods of moderate risk and it has been the Council’s continued support during these periods which has enabled significant benefits to be realised and created significant opportunities for the future.

Internal / External Consultation

Extensive internal and external consultation has occurred prior to and throughout the delivery of the Project. As detailed earlier, the Project has been well received by the community.
Summary: Council has been represented on the Board of the Australian Aviation Hall of Fame (AAHOF) since 2011. The AAHOF has recently moved from Wagga Wagga to Albion Park. The purpose of this report is for Council to reconsider its continued involvement on the AAHOF Board.

Recommendation

That Council:

a. withdraw its representation from the Board of the Australian Aviation Hall of Fame (AAHOF)

b. write to the AAHOF to advise them of its decision and to wish them well in the future

Report

The Australian Aviation Hall of Fame (AAHOF) was officially launched in Wagga Wagga on Tuesday 24 August 2010. The launch event was a reception held by the Mayor of Wagga Wagga at the time, Councillor Kerry Pascoe.

Council has been a member of the AAHOF Board since its inception, with Councillor Rod Kendall currently appointed as Council’s representative. The AAHOF was based in Wagga Wagga up until 2017, before finding a new permanent home at the Historical Aviation Restoration Society (HARS) facility at Albion Park.

Now that the AAHOF is based at Albion Park, there is little benefit for Council’s continued involvement on the Board. The potential withdrawal of Council was discussed at a recent Board meeting. The contribution of Council to the formation of AAHOF and Council’s support since that time was acknowledged. The Board also agreed that future benefits arising from Council participation was limited. The AAHOF will continue to support the display of the Guigan replica at the Wagga Wagga Airport terminal.

Financial Implications

N/A

Policy and Legislation

N/A

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

The potential withdrawal was discussed at a recent Board meeting through Council’s representative, Councillor Rod Kendall.
RP-8 RESPONSES 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 25 February 2019 Ordinary Council meeting.

Councillor D Hayes attended the CSU Market Day and enquired what Council is doing to engage with new university students in welcoming them to the City and making them aware of what is going on in the City.

Response provided by the Community Directorate

In preparation for CSU O Week 2019, the Visitor Information Centre liaised with the Student Services area of CSU and supplied 850 Discovery Maps, What’s On guides, Visitor Guides and street maps to be included in the CSU welcome bags as part of O Week.

Liaison occurs each year with CSU to determine incoming student needs and how Council can provide assistance to service incoming student requests.

Councillor D Hayes noted that residents are still parking on the nature strip in Urana Street even though parking has recently been installed by Council for the purpose of non-parking on the nature strip. What can be done to encourage those parking on the nature strip to use installed parking.

Response provided by the Community Directorate

A response was provided in the Councillor Bulletin on Friday 1 March 2019.

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 AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING - 14 FEBRUARY 2019

Author: Ingrid Hensley
General Manager: Peter Thompson

Summary: The Audit, Risk and Improvement Committee is an advisory committee of Council. This Report seeks that Council endorse the recommendations made by the Committee at its February 2019 meeting. Those recommendations relate to the role of the Committee in providing independent assurance and assistance to Council on financial reporting, risk management, internal controls, governance, and internal and external audit and accountability responsibilities.

Recommendation

That Council endorses the recommendations contained in the minutes of the Audit, Risk and Improvement Committee Meeting held on 14 February 2019.

Report

Report from the Chairperson

The February meeting of the Audit, Risk and Improvement Committee dealt with a wide range of matters covered by the Committee’s Charter, including the plans for the external audit of Council's finances for the 2018-19 year and changes to the Internal Audit Plan caused by recent vacancies in senior Internal Audit positions. Progress in relation to the implementation of significant new accounting standards was also considered.

The meeting reviewed the Fraud Action Plan and considered that management is acting with due diligence in this area.

Internal Audit reports on stores and inventory management, contract management and IT access security, along with management responses to the recommendations, were reviewed and accepted by the Committee.

Subject to the resolution of the internal audit staffing issues, the Committee believes that the matters covered by its Charter are being effectively addressed by management.

I would be pleased to provide further information to councillors on the Committee’s work and may be contacted at brycemcnair@gmail.com.

Bryce McNair BEc LLB
Independent Chairperson
Audit, Risk and Improvement Committee
Financial Implications

Council has granted certain authorities to the Audit, Risk and Improvement Committee within the scope of its role and responsibilities, as defined within its Charter. As an advisory committee to Council, the Audit, Risk and Improvement Committee has no authority to action items that may have a budget and/or resource implication outside of this authority unless Council resolves to adopt the recommendations.

The Reports to the Committee considered financial implications as applicable to those reports. Budgetary implications in relation to the resourcing of the internal audit and risk management functions were considered.

There are no other direct budgetary implications associated with the minutes of the 14 February 2019 Audit, Risk and Improvement Committee meeting.

Policy and Legislation

Audit, Risk and Improvement Committee Charter

Link to Strategic Plan

Community Leadership and Collaboration
Objective: We have strong leadership
Outcome: We are accountable and transparent

Risk Management Issues for Council

The Audit, Risk and Improvement Committee assists Council by monitoring its risk exposure and determining if management systems have appropriate risk management processes in place.

Internal / External Consultation

N/A

Attachments

1. Minutes - Audit, Risk and Improvement Committee - 14 February 2019
MINUTES of the AUDIT, RISK AND IMPROVEMENT COMMITTEE held on Thursday 14 February 2019.

PRESENT

Mr Bryce McNair (Chairperson)
Mr Adrian Lindner
Ms Margaret Nicholls
Mr David Rosetta
Councillor D Tout
Councillor R Kendall
Councillor Y Braid

IN ATTENDANCE

General Manager
Corporate Services Director
Manager Risk and Governance
Operations Director (for report RP-6)
Manager Finance (for Reports RP-1 to RP-8)
Manager People and Culture
Governance Officer

Peter Thompson
Natalie Te Pohe
Ingrid Hensley
Caroline Angel
Carolyn Rodney
Fiona Piltz
Belinda King

The following representatives of the Audit Off of New South Wales attended the meeting:

Director, Financial Audit
Audit Leader, Financial Audit

Lawrissa Chan
Michael Kharzoo

Quorum

A quorum consists of a majority of Committee members, including at least one independent member.

The meeting of the Audit, Risk and Improvement Committee commenced at 8.34am.

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

No apologies received.
MINUTES of the AUDIT, RISK AND IMPROVEMENT COMMITTEE held on Thursday 14 February 2019.

CONFIRMATION OF MINUTES

CM-1 AUDIT, RISK AND IMPROVEMENT COMMITTEE MINUTES

The Committee noted the Minutes from 9 November 2019 and determined that the Audit, Risk and Improvement Committee Planning Schedule 2019-2021 be addressed in the General Business section of this meeting.

Recommendation:
On the Motion of A Lindner and D Rosetta

That the Minutes of the proceedings of the Audit, Risk and Improvement Committee Meeting held on 9 November 2018 be confirmed as a true and accurate record, noting that the recommendations contained in the minutes of that meeting were endorsed by Council at its Ordinary Meeting of 26 November 2018.

CARRIED

DECLARATIONS OF INTEREST

No Declarations of Interest received.

REPORTS

RP-1 GENERAL MANAGER’S UPDATE

The General Manager gave a verbal update on matters which included the Canberra Joint Organisation, Airport fees, Workplace Health and Safety, resourcing for Capital Works and Maintenance delivery and the vacancies in the Chief Audit Executive and Risk and Assurance Officer positions.

Recommendation:
On the Motion of M Nicholls and A Lindner

That the Audit, Risk and Improvement Committee receive and note the update provided by the General Manager and ask the General Manager to provide a memorandum to the Committee outlining recruitment for the currently vacant Chief Audit Executive role and interim arrangements for Internal Audit pending completion of that recruitment.

CARRIED
MINUTES of the AUDIT, RISK AND IMPROVEMENT COMMITTEE held on Thursday 14 February 2019.

RP-2 AUDIT OF 2018/19 FINANCIAL STATEMENTS

The Audit Office of NSW expanded upon the findings identified in the Annual Engagement Plan for the 2018/19 Financial Statements audit.

Recommendation:
On the Motion of D Rosetta and M Nicholls

That the Audit, Risk and Improvement Committee:

a note the NSW Audit Office’s schedule for the audit of the 2018/19 Financial Statements
b receives a presentation from the NSW Audit Office on the Annual Engagement Plan for the 2018/19 Financial Statements audit

CARRIED

RP-3 DECEMBER 2018 QUARTERLY BUDGET REVIEW AND UPDATE ON IMPLEMENTATION OF NEW ACCOUNTING STANDARDS

Recommendation:
On the Motion of D Rosetta and Councillor D Tout

That the Audit, Risk and Improvement Committee:

a note the Quarterly Budget Review for the quarter ended 31 December 2018 reported to Council at the 29 January 2019 Council meeting
b note the update on the progress of implementing the new Accounting Standards

CARRIED

RP-4 FRAUD ACTION PLAN

The Committee considered a comprehensive review of Council’s Fraud Action Plan.

Recommendation:
On the Motion of B McNair and A Lindner

That the Audit and Risk Committee receive and note the report.

CARRIED
MINUTES of the AUDIT, RISK AND IMPROVEMENT COMMITTEE held on Thursday 14 February 2019.

RP-5 INVESTMENT POLICY REVIEW - POL 075

The Committee noted that the proposed changes to Council’s Investment Policy represented minor improvements.

Recommendation:
On the Motion of M Nicholls and Councillor D Tout

That the Audit, Risk and Improvement Committee:

a review the changes to POL 075 - Investment Policy
b recommend to Council to place the revised POL 075 - Investment Policy on public exhibition seeking submissions

CARRIED

At this stage of the meeting, the committee brought forward the following reports:

- RP-7 Internal Audit Update
- RP-8 Internal Audit Report - User Access (Council-Wide Systems)

RP-7 INTERNAL AUDIT UPDATE

Recommendation:
On the Motion of D Rosetta and M Nicholls

That the Audit, Risk and Improvement Committee:

a receive and note the progress of the internal audit activity underway
b approve the changes requested to the annual audit program for Q3 and Q4 of 2018/19
c note the Internal Audit report on stores and inventory management

CARRIED
MINUTES of the AUDIT, RISK AND IMPROVEMENT COMMITTEE held on Thursday 14 February 2019.

RP-8 INTERNAL AUDIT REPORT - USER ACCESS (COUNCIL-WIDE SYSTEMS)

The Committee considered the important issues raised in the Internal Audit report on IT Access Security and noted the Management response.

Recommendation:
On the Motion of Councillors D Tout and R Kendall

That the Audit, Risk and Improvement Committee:
a receive and note the User Access (Council-Wide Systems) Internal Audit Report
b receive a further memorandum out of session on high risk items including item 4.2 in the Internal Audit Report

CARRIED

Director Operations, Ms Caroline Angel entered the chamber, the time being 10:00am.
The General Manager, Peter Thompson vacated the chamber, the time being 10:05am.

RP-6 CAPITAL WORKS UPDATE

Members questioned the Director Operations on the impact of the difficulty in recruiting engineering expertise on the Capital Works program.

Recommendation:
On the Motion of A Lindner and B McNair

That the Audit, Risk and Improvement Committee:
a note the contents of the report
b receive an update at the next meeting, as a part of the General Manager’s Update report in relation to resourcing of the Capital Works delivery program

CARRIED

Director Operations, Ms Caroline Angel vacated the chamber, the time being 10:22am.
Manager Finance, Mrs Carolyn Rodney vacated the chamber, the time being 10:22am.
Councillor D Tout vacated the chamber, the time being 10.45am.
MINUTES of the AUDIT, RISK AND IMPROVEMENT COMMITTEE held on Thursday 14 February 2019.

RP-9 INTERNAL AUDIT REPORT - CONTRACT MANAGEMENT

Recommendation:
On the Motion of Councillor R Kendall and M Nicholls
That the Audit, Risk and Improvement Committee receive and note the Contract Management Internal Audit report.
CARRIED

RP-10 RISK AND GOVERNANCE UPDATE

The Chair commended the Manager Risk and Governance on the format and content of the report.

Recommendation:
On the Motion of B McNair and Councillor R Kendall
That the Audit, Risk and Improvement Committee receive and note this report.
CARRIED

RP-11 ARIC ACTIONS REGISTER

Recommendation:
On the Motion of M Nicholls and D Rosetta
That the Audit, Risk and Improvement Committee receive and note the report.
CARRIED

RP-12 PEOPLE & CULTURE UPDATE

Recommendation:
On the Motion of Councillor Y Braid and A Lindner
That the Audit, Risk and Improvement Committee receive and note the People & Culture update for the period of October 2018 to December 2018 and request the report be presented to the Committee 6-monthly, with the next Report to include information in relation to the Organisation’s culture.
CARRIED
MINUTES of the AUDIT, RISK AND IMPROVEMENT COMMITTEE held on Thursday 14 February 2019.

RP-13 SENIOR MANAGER PRESENTATION

Recommendation:
On the Motion of Councillor Y Braid and A Lindner

That the Audit, Risk and Improvement Committee note the presentation by the Manager People and Culture.

CARRIED

GENERAL BUSINESS

GM-1 AUDIT, RISK AND IMPROVEMENT COMMITTEE PLANNING SCHEDULE 2019-2021

Recommendation:
On the Motion of Councillors M Nicholls and Y Braid

That the Audit, Risk and Improvement Committee approve the Audit, Risk and Improvement Committee Planning Schedule 2019-2021 with the following additions:

- Updating of due 'date dates' for overdue items
- Explanation of why overdue items have not been completed

CARRIED

QUESTIONS WITH NOTICE

No Questions With Notice were received.

The Audit, Risk and Improvement Committee rose at 11.31am.
QUESTIONS/BUSINESS WITH NOTICE
CONFIDENTIAL REPORTS

CONF-1 RFT2019-20 CIVIC CENTRE AIRCONDITIONING GROUND SOURCED HEAT PUMP REPLACEMENT

Author: Sylvester Otieno
Director: Caroline Angel

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.
CONF-2 PROPOSED LEASE TO SUEZ RECYCLING AND RECOVERY PTY LTD

Author: Dianne Wright
Director: Natalie Te Pohe

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) (ii) commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council.
PRESENT

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

IN ATTENDANCE

General Manager (Mr P Thompson)
Director Community (Mrs J Summerhayes)
Director Commercial Operations (Ms C Angel)
Manager Finance (Mrs C Rodney)
Manager City Strategy (Mr T Kell)
Manager Executive Support (Mr S Gray)
Manager Operations (Mr S Otieno)
Manager City Development (Mr P O'Brien)
Executive Director Riverina Regional Library (Mr R Knight)
Corporate Governance Coordinator (Mrs N Johnson)
Development Assessment Coordinator (Mr C Collins)
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.

APOLOGIES
An apology for non-attendance was received and accepted for Director Corporate Services, Mrs Natalie Te Pohe on the Motion of Councillors T Koschel and K Pascoe.

CARRIED

**LEAVE OF ABSENCE**

19/030  RESOLVED:
On the Motion of Councillors T Koschel and K Pascoe

That a leave of absence for Councillor D Tout be granted for 25 March 2019 (inclusive), the reason being he is on Council Business in Sydney.

CARRIED

**CONDOLENCE AND SYMPATHY**

The Mayor, Councillor Greg Conkey OAM extended condolences and sympathy to the family of the late Mr Michael Georgiou and recognised his significant contribution to the City, in particular his contribution to Wagga Wagga City Council as a Councillor from 1995 to 2008 and Deputy Mayor from September 1999 to September 2000. One minute silence was observed for the passing of Mr Michael Georgiou.

**CONFIRMATION OF MINUTES**

CM-1  ORDINARY COUNCIL MEETING - 11 FEBRUARY 2019

19/031  RESOLVED:
On the Motion of Councillors D Hayes and P Funnell

That the Minutes of the proceedings of the Ordinary Council Meeting held on 11 February 2019 be confirmed as a true and accurate record.

CARRIED

**RECORD OF VOTING ON THE MOTION**

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DECLARATIONS OF INTEREST

Councillor R Kendall declared a Significant, Non-Pecuniary Interest in CONF-2 RFT 2019-01 ACCESS ROAD CONSTRUCTION GWMC the reason being that a director of a tenderer is a significant related entity in a business enterprise that he is also a significant related entity and vacated the chamber during its consideration.

Councillor R Kendall declared a Significant, Non-Pecuniary Interest in CONF-4 RFT2019-08 STABILISATION OF STOCKPILE GWMC the reason being that a director of a tenderer is a significant related entity in a business enterprise that he is also a significant related entity and vacated the chamber during its consideration.

Councillor V Keenan declared a Non-Significant, Non Pecuniary Interest in CONF-2 RFT 2019-01 ACCESS ROAD CONSTRUCTION GWMC the reason being that she is friends with the owners of a Company named in the report and remained in the chamber during its consideration.

Councillor P Funnell declared a Non-Significant, Non-Pecuniary Interest in RP-4 PROPOSED AMENDMENT TO THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010 TO REDUCE THE MINIMUM LOT SIZE PROVISIONS APPLICABLE TO 6 VINCENT ROAD AND 531 KOORINGAL ROAD, LAKE ALBERT the reason being that he has had involvement dealing with this matter, however that is with both Council Operations and the applicant and remained in the chamber during its consideration.

The Mayor, Councillor G Conkey OAM declared a Significant, Non-Pecuniary Interest in RP-2 PROPOSED AMENDMENT TO THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010 - LEP18/0013 - REMOVAL OF HEIGHT PROVISIONS FOR LOT 12 DP1237398, 11 STURT STREET the reason being that his son and daughter in law are the owners of the adjoining property and vacated the chamber during its consideration.

Councillor K Pascoe declared a Significant, Non-Pecuniary Interest in RP-2 PROPOSED AMENDMENT TO THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010 - LEP18/0013 - REMOVAL OF HEIGHT PROVISIONS FOR LOT 12 DP1237398, 11 STURT STREET the reason being that he owns property that may be affected in the future with changes to height and vacated the chamber during its consideration.

Councillor V Keenan declared a Non-Significant, Non Pecuniary Interest in RP-1 DA17/0572 9 LOT SUBDIVISION, GENISTA PLACE, SPRINGVALE, LOT 39 DP 1085747 the reason being that one of the Directors of the applicants was previously her accountant and remained in the chamber during its consideration.
PUBLIC DISCUSSION FORUM

RP-1 - DA17/0572 9 LOT SUBDIVISION, GENISTA PLACE, SPRINGVALE, LOT 39 DP 1085747

- Mr Mark Saddler – Speaking against the report
- Mr Christopher Long – Speaking against the report
- Mr Paul Eady, Manager Alatalo Bros – Speaking in favour of the report if Councillors have any specific questions for him

RP-10 - CRIME PREVENTION WORKING GROUP

- Mr Ron Kearney – Speaking in favour of the report

PROCEDURAL MOTION - PUBLIC DISCUSSION FORUM

19/032 RESOLVED:
On the Motion of Councillors D Hayes and V Keenan

That Council bring forward consideration of the following reports to follow the Public Discussion Forum:

- RP-1 DA17/0572 9 LOT SUBDIVISION, GENISTA PLACE, SPRINGVALE, LOT 39 DP 1085747
- RP-10 CRIME PREVENTION WORKING GROUP

CARRIED
RP-1 DA17/0572 9 LOT SUBDIVISION, GENISTA PLACE, SPRINGVALE, LOT 39 DP 1085747

A Motion was moved by Councillors P Funnell and D Hayes

That Council approve DA17/0572 for 9 Lot Subdivision at Genista Place, Springvale NSW 2650 subject to conditions outlined in the Section 4.15 assessment report for DA17/0572 including a deferred commencement condition requiring Council and the developer to execute the ‘Genista Place Planning Agreement’.

An AMENDMENT was moved by Councillor P Funnell and seconded by Councillor T Koschel

That Council defer consideration of DA17/0572 9 LOT SUBDIVISION, GENISTA PLACE, SPRINGVALE, LOT 39 DP 1085747 and report back to the 25 March 2019 Ordinary Council meeting pending further consultation with the applicant, the objectors and Council.

RECORD OF VOTING ON THE AMENDMENT

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

19/033 RESOLVED:

On the Motion of Councillors P Funnell and T Koschel

That Council defer consideration of DA17/0572 9 LOT SUBDIVISION, GENISTA PLACE, SPRINGVALE, LOT 39 DP 1085747 and report back to the 25 March 2019 Ordinary Council meeting pending further consultation with the applicant, the objectors and Council.

CARRIED

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

For the Motion  Against the Motion
Y Braid OAM
G Conkey OAM
P Funnell
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout
RP-10  CRIME PREVENTION WORKING GROUP

19/034  RESOLVED:
On the Motion of Councillors T Koschel and P Funnell

That Council:

a  immediately take steps to establish a Crime Prevention Working Group
b  receive a further report including the proposed Terms of Reference, membership and confirmation of support for the initiative from key agencies
c  write to all State Government election candidates to seek a commitment on what resources they will commit to the region if successful before the next Council Meeting on 11 March 2019

CARRIED

RECORD OF VOTING ON THE MOTION

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

PROCEDURAL MOTION - ENGLOBO

19/035  RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

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-6, RP-11 to RP-14, M-1, M-2, CONF-3 and CONF-5 be adopted as recommended in the business papers.

CARRIED
REPORTS FROM STAFF

RP-1  DA17/0572 9 LOT SUBDIVISION, GENISTA PLACE, SPRINGVALE, LOT 39 DP 1085747 was moved forward for the Public Discussion Forum.

RP-2  PROPOSED AMENDMENT TO THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010 - LEP18/0013 - REMOVAL OF HEIGHT PROVISIONS FOR LOT 12 DP1237398, 11 STURT STREET

The Mayor, Councillor G Conkey OAM declared a Significant, Non-Pecuniary Interest and vacated the Chair and the chamber, the time being 7:21pm.

Deputy Mayor, Councillor D Tout assumed the chair, the time being 7.21pm.

Councillor K Pascoe declared a Significant, Non-Pecuniary Interest and vacated the chamber, the time being 7:21pm.

19/036  RESOLVED:
On the Motion of Councillors P Funnell and T Koschel

That Council:

a  support planning proposal LEP18/0013 to amend the Wagga Wagga Local Environmental Plan 2010

b  prepare and 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

d  review the height limits across the CBD as part of the CBD Master Plan

CARRIED

RECORD OF VOTING ON THE MOTION

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Deputy Mayor, Councillor D Tout vacated the Chair, the time being 7.24pm.

The Mayor, Councillor G Conkey OAM re-entered the chamber and assumed the Chair, the time being 7:24pm.

Councillor K Pascoe re-entered the chamber, the time being 7:24pm.
RP-3   PROPOSED AMENDMENT TO THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010 - REZONING OF 53 PLUMPTON ROAD AND 108 BRINDABELLA DRIVE, TATTON

19/037   RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That Council:

a  support planning proposal LEP18/0005 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 if submissions are received during the 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  Against the Motion
Y Braid OAM
G Conkey OAM
P Funnell
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout
RP-4 PROPOSED AMENDMENT TO THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010 TO REDUCE THE MINIMUM LOT SIZE PROVISIONS APPLICABLE TO 6 VINCENT ROAD AND 531 KOORINGAL ROAD, LAKE ALBERT

19/038 RESOLVED: On the Motion of Councillors P Funnell and R Kendall

That Council:

a. support planning proposal LEP18/0014 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 if submissions are received during the 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

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Councillor P Funnell vacated the chamber, the time being 7:32pm.

Councillor P Funnell re-entered the chamber, the time being 7:34pm.
RP-5 FINANCIAL PERFORMANCE REPORT AS AT 31 JANUARY 2019

19/039 RESOLVED:
On the Motion of Councillors V Keenan and D Hayes

That Council:

a approve the proposed 2018/19 budget variations for the month ended 31 January 2019 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:

1) Southern Cross Austereo $ 80.00
2) Wagga Wagga Baptist Facilities Inc. $ 250.00

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 January 2019 in accordance with section 625 of the Local Government Act 1993

e write to the office of local government and submit a motion to the 2019 LGNSW conference calling for a review of assessments for s356 applications to allow for greater flexibility and reduction in costs for Councils

f call for EOIs from community groups to apply for waste fee subsidies for the remainder of this financial year

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion
RP-6 AIRPORT FEES AND CHARGES

19/040 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council:

a place a freeze on the Airport Passenger Charges and the General Aviation Landing Charges for the 2019/20 financial year as specified in this report, due to the Airport review currently being undertaken

b note the estimated reduced revenue of $64K for the 2019/20 financial year due to the freeze on the Passenger Charges and the General Aviation Landing Charges

c note the poor financial position of the Airport Reserve

d will review and may adjust fees in accordance with the outcomes of the Airport review in future financial years

e note that a separate capital contribution in future financial years for the consultant and terminal expansion from both Qantas and REX were discussed with the Committee, in which in-principle support was provided by Qantas and REX representatives

f place the draft 2019/20 Airport Fees and Charges on public exhibition for a period of 28 days from 2 March 2019 to 30 March 2019 and invite public submissions during this period

g receive a further report following the exhibition and submission period:

i addressing any submissions made in respect of the draft 2019/20 Airport Fees and Charges

ii proposing adoption of the 2019/20 fees and charges 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                        Against the Motion
Y Braid OAM
G Conkey OAM
P Funnell
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout
RP-7 PERFORMANCE REPORT - JULY 2018 TO DECEMBER 2018

19/041 RESOLVED: On the Motion of Councillors V Keenan and D Hayes

That Council accept the Performance Reports against Council’s Combined Delivery Program and Operational Plan 2018/2019 as at December 2018.

CARRIED

RECORD OF VOTING ON THE MOTION

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

RP-8 LOCAL GOVERNMENT ELECTIONS - SEPTEMBER 2020

19/042 RESOLVED: On the Motion of Councillors P Funnell and D Hayes

That Council:

a  pursuant to s. 296(2) and (3) of the Local Government Act 1993 (NSW) (“the Act”) that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council

b  pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council

c  pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion                              Against the Motion
Y Braid OAM                                
G Conkey OAM                               
P Funnell                                   
D Hayes                                    
V Keenan                                   
R Kendall                                  

T Koschel
K Pascoe
D Tout

RP-9 2019 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION ANNUAL CONFERENCE

19/043 RESOLVED:
On the Motion of Councillors P Funnell and T Koschel

That Council:
\(a\) consider Council representation at the 2019 Annual Australian Local Government Women's Association (ALGWA) Conference to be held from Thursday 4 to Saturday 6 April 2019 in Casula
\(b\) appoint one Councillor as Council’s delegate to attend the ALGWA Conference

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion  
Against the Motion

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

Councillor Y Braid was nominated by Councillor P Funnell

Councillor Y Braid accepted the nomination.

Councillor Y Braid was duly elected to represent Council at the 2019 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION ANNUAL CONFERENCE to be held from Thursday, 4 to Saturday, 6 April 2019 in Casula.

RP-10 CRIME PREVENTION WORKING GROUP was moved forward for the Public Discussion Forum.
RP-11 POL 075 - INVESTMENT POLICY

19/044 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council:

a endorse the draft POL 075 - Investment Policy, that is to be placed on public exhibition for a period of 28 days from 2 March 2019 to 30 March 2019 and invite public submissions until the 13 April 2019 on the draft policy

b receive a further report following the exhibition and submission period:
   i addressing any submissions made in respect of the proposed POL 075 – Investment Policy
   ii proposing adoption of the Policy unless there are any recommended amendment deemed to be substantial and requiring a further public exhibition period

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion Against the Motion
Y Braid OAM
G Conkey OAM
P Funnell
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout
19/045 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council:

a endorse the attendance of Robert Knight, Executive Director of the Riverina Regional Library at the IFLA Public Libraries Standing Committee and the IFLA World Library & Information Congress in August 2019

b endorse payment of expenses associated with attendance at the IFLA Public Libraries Standing Committee conference from the Riverina Regional Library training budget

CARRIED

RECORD OF VOTING ON THE MOTION

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

Against the Motion

RP-13 RIVERINA INTERMODAL FREIGHT AND LOGISTICS HUB (RiFL) - RAIL MASTER SIDING GRANT FUNDING OFFER

19/046 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council:

a accept the State Government grant funding offer of $14,400,000 to develop the rail master siding of the Riverina Intermodal Freight & Logistics Hub (RiFL)

b delegate authority to the Mayor and General Manager to execute any necessary documentation for the acceptance of the funds

c authorise the affixing of Council’s Common Seal to all relevant documents as required
d approve the budget variation as detailed in the budget section of the report  

RECORD OF VOTING ON THE MOTION

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

RECORD OF VOTING ON THE MOTION

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

M-1  FLOODPLAIN RISK MANAGEMENT ADVISORY COMMITTEE MEETING - 30 OCTOBER 2018 AND 11 DECEMBER 2018

19/048  RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council receive the minutes of the Floodplain Risk Management Advisory Committee Meeting held on 30 October 2018 and 11 December 2018.

CARRIED

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M-2  AIRPORT ADVISORY COMMITTEE MEETING - 19 DECEMBER 2018

19/049  RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council receive the minutes of the Airport Advisory Committee Meeting held on 19 December 2018.

CARRIED

RECORD OF VOTING ON THE MOTION

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QUESTIONS/BUSINESS WITH NOTICE

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

1. Councillor P Funnell requested Council to investigate putting in an access ramp on the corner of Morrow and Peter Street opposite the Victory Memorial Gardens as there is currently no wheel chair or disabled access on the Eastern side.

2. Councillor D Hayes attended the CSU Market Day and enquired what Council is doing to engage with new university students in welcoming them to the City and making them aware of what is going on in the City.

3. Councillor D Hayes noted that residents are still parking on the nature strip in Urana Street even though parking has recently been installed by Council for the purpose of non-parking on the nature strip. What can be done to encourage those parking on the nature strip to use installed parking.

4. Councillor R Kendall raised concerns with bio solids and bio solids recycling in regards to emerging concerns with the EPA management of the PFAS issue in Forest Hill and that the possibility of all bio solids being disposed of in landfill. Councillor R Kendall requested that Council undertake further research on this matter and report back to Council.

5. Councillor K Pascoe advised he has not received advice regarding his previous request regarding Copland and Tasman Road vegetation. Can this be provided as soon as possible.

The following items were noted at the meeting:

6. Councillor V Keenan attended the cultural event on Valentine’s Day ‘Date Night” and expressed that it was a great event which included something for everyone and was great to see the enjoyment from members of the Community.

7. Councillor R Kendall requested that all Advisory Committee Meeting Minutes are reported to Council in a more timely manner.

8. The Mayor, Councillor G Conkey OAM, Councillor T Koschel and Councillor K Pascoe acknowledged staff and the organisers of the Junior State Cup Southern Conference Touch Carnival held in Wagga on the weekend. The successful event received positive feedback from organisers, participants and the Wagga community. The event organisation, staff, facilities and parking areas were recognised as being a credit to all involved.

9. The Mayor, Councillor Conkey OAM attended the 2019 Junior State Cup Southern Conference and was presented with a plaque to pass onto the General Manager and Council.
CLOSED COUNCIL

19/050  RESOLVED:
On the Motion of Councillors D Hayes and K Pascoe

That the Council now resolve itself into a Closed Council, the time being 7.57pm.

CARRIED

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

CONFIDENTIAL REPORTS

CONF-1  UPDATE ON COUNCIL PROPERTY - PETER STREET

19/051  RESOLVED:
On the Motion of Councillors R Kendall and D Hayes

That Council:

a note the action being taken to lease, and the status of associated debt recovery for outstanding rent relating to Council's property at 99 Peter Street, Wagga Wagga

b approve the budget variations proposed in the financial section of the report

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion                      Against the Motion
Y Braid OAM
G Conkey OAM
P Funnell
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout
Councillor R Kendall declared a Significant, Non-Pecuniary Interest in CONF-2 and CONF-4 and vacated the chamber, the time being 8:15pm.

CONF-2  RFT 2019-01 ACCESS ROAD CONSTRUCTION GWMC

19/052  RESOLVED:
On the Motion of Councillors T Koschel and P Funnell

That Council:

a in accordance with Clause 178 of the Local Government (General Regulation) 2005, decline all tenders for the construction of an access road at GWMC

b pursuant to clause 178(3)(e) authorise the General Manager or their delegate to enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into a contract in relation to the construction of an access road at GWMC

c note the reason for declining to invite fresh tenders or applications is that this action would not produce different or more satisfactory offers

d note the reason for determining to enter into negotiations is that the evaluation has identified the selection of separable portions of the offer(s) is to be negotiated with the intention of not exceeding the project budget

e authorise the General Manager or their delegate to enter into a contract(s), using Council’s Common Seal if required, should negotiations be successful

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion  Against the Motion
Y Braid OAM
G Conkey OAM
P Funnell
D Hayes
V Keenan
T Koschel
K Pascoe
D Tout
CONF-3 RFT2019-03 SEWER MAINS REHABILITATION SERVICES

19/055 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council:

a accept the offer of Interflow Pty Limited (ABN: 34 000 563 208) for the Sewer Mains Rehabilitation Services at the Schedules of Rates in their offer

b authorise the General Manager or their delegate to enter into a contract with Interflow Pty Limited (ABN: 34 000 563 208) for the Sewer Mains Rehabilitation Services for a period of 3 years

c authorise the General Manager or their delegate to extend the contract for a further 12-months after the initial 3 year term

d authorises the affixing of Council’s Common Seal to all relevant documents as required

CARRIED

RECORD OF VOTING ON THE MOTION

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

Against the Motion: OAM, G Conkey OAM, P Funnell, D Hayes, V Keenan, R Kendall, T Koschel, K Pascoe, D Tout
CONF-4  RFT2019-08 STABILISATION OF STOCKPILE GWMC

19/056  RESOLVED:
On the Motion of Councillors T Koschel and P Funnell

That Council:

a  in accordance with clause 178(1)(b) of the Local Government (General) Regulation 2005 (LG Regulation), decline to accept any of the tenders submitted in response to RFT2019-08 Stabilisation of Stockpile GWMC

b  in accordance with Clause 178(3)(a) of the Local Government (General) Regulation 2005 (LG Regulations), cancel the proposal for the contract

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

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion  Against the Motion
Y Braid OAM
G Conkey OAM
P Funnell
D Hayes
V Keenan
T Koschel
K Pascoe
D Tout
CONF-5  RFQ2019-513 SUPPLY OF ONE WHEEL LOADER

19/057  RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council:

a  accept the offer of Westrac Pty Ltd for one 966M Caterpillar unit to the value of $561,000 excluding GST, in addition to a trade-in value of $72,250 excluding GST for plant number 1262, resulting in a net offer of $488,750

b  authorise the General Manager or their delegate to enter into a contract with Westrac Pty Ltd for the supply of one 966M Caterpillar unit for the amount of $561,000 excluding GST, in addition to a trade-in value of $72,250 excluding GST for plant number 1262, resulting in a net amount of $488,750

c  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
P Funnell
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout

Councillor R Kendall re-entered the chamber, the time being 8:32pm.

REVERSION TO OPEN COUNCIL

19/058  RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 8.32pm

CARRIED

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 8.35pm.

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MAYOR