AGENDA AND
BUSINESS PAPER

Ordinary Meeting of
Council

To be held on
MONDAY
13 MAY 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 13 May 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
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.
Reports submitted to the Ordinary Meeting of Council to be held on Monday 13 May 2019.

ORDINARY MEETING OF COUNCIL AGENDA AND BUSINESS PAPER

MONDAY 13 MAY 2019

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<th>PAGE</th>
</tr>
</thead>
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<td>15</td>
<td></td>
</tr>
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PRAYER

ACKNOWLEDGEMENT OF COUNTRY

APOLOGIES

CONFIRMATION OF MINUTES

CM-1 ORDINARY COUNCIL MEETING - 29 APRIL 2019

Recommendation

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

Attachments

1⇩. Council Meeting Minutes - 29 April 2019  73

DECLARATIONS OF INTEREST
MAYORAL MINUTE

MM-1 MAYORAL MINUTE - EMERGENCY SERVICES LEVY

Summary: For Councillors to be aware of the increase in the Emergency Services Levy and the resulting impact on the Long Term Financial Plan, and support the advocacy action proposed

Recommendation

That Council:

a receives and notes the information contained within this report relating to the increase in the Emergency Services Levy

b notes that there is little or no time to incorporate this charge in Council’s 2019/20 Budgets

c support’s Local Government NSW’s calls for:

i the NSW Government to cover the initial additional $14 million increase to local governments for the first year; and

ii the NSW Government to work with NSW local governments to redesign the funding mechanism for the scheme to ensure fairness into the future

d requests that the General Manager or their delegate liaise with Local Government NSW to provide information on:

i the impact on council budgets; and

ii Council advocacy actions undertaken.

e requests that the Mayor write to the NSW Premier and NSW Interim Opposition Leader, NSW Minister for Customer Services, NSW Minister for Emergency Services, Minister for Local Government and Shadow Minister for Local Government, and local state member to:

- call upon the NSW Government to fund the first 12 months of this extra cost rather than requiring councils to find the funds at short notice when budgets have already been allocated
- explain how this sudden increase will impact council services / the local community
- highlight that councils were not warned of the increased cost until May 2019, despite the new laws being passed in November 2018
- explain that the poor planning and implementation of the increase is inconsistent with the Government’s commitment to work in partnership with the sector
- ask the Government to work with local governments to redesign the implementation of the scheme to ensure it is fairer for councils and communities into the future
Report

Each year, the NSW Government collects payments from councils and insurers to fund emergency services agencies in NSW, with councils required to pay 11.7% of the budget required by NSW Emergency Services. These charges are embedded in council rates and insurance premiums.

From 1 July 2019 the NSW Government plans to collect an additional $160 million (in 2019/20) from NSW councils, communities and those paying insurance premiums to provide better workers’ compensation coverage for volunteer and career firefighters who are diagnosed with one of 12 specific work-related cancers.

Councils were sent bills with a letter from Revenue NSW in May 2019, saying NSW council contributions will increase by $19 million in 2019/20. The letter also foreshadowed increases in the following year, but not the amount.

Council has received formal advice from Revenue NSW regarding the 2019/20 Emergency Service Levy for NSW State Emergency Service and NSW Fire and Rescue (see Attachment 1 for the Rural Fire Service amount).

The contribution shown for the NSW Rural Fire Service in Attachment 1 is for the Riverina Zone and will be split in accordance with the formula agreed by the Zone Councils and on-charged by the Coolamon Shire Council as follows:

<table>
<thead>
<tr>
<th>Council</th>
<th>Percentage of Zone</th>
<th>$ Amount of Zone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coolamon Shire Council</td>
<td>19%</td>
<td>$207,862.28</td>
</tr>
<tr>
<td>Junee Shire Council</td>
<td>19%</td>
<td>$207,862.28</td>
</tr>
<tr>
<td>Lockhart Shire Council</td>
<td>18%</td>
<td>$196,922.16</td>
</tr>
<tr>
<td>Wagga Wagga City Council</td>
<td>44%</td>
<td>$481,365.28</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$1,094,012.00</strong></td>
</tr>
</tbody>
</table>

In addition to the assessment notice (Attachment 2), Council also received an explanation from Revenue NSW (Attachment 3) and a circular and letter from the Office of Local Government regarding the calculation of the 2019/20 contributions (Attachments 4 and 5).

Council supports career and volunteer firefighters in NSW – as it does all emergency services workers and volunteers. Indeed, many NSW council staff and councillors are volunteers. Council also support the Bill passed in November 2018 to address what was a workers’ compensation shortfall. However, the local government sector was at no point advised that it would be required to cover the cost via significant increases to the emergency services levy, or what this cost would be.

Local Government New South Wales is calling upon the NSW Government to fund the first 12 months of this extra cost and work with local governments to ensure the implementation of the funding mechanism is fairer into the future.
Financial Implications

The following table compares the 2018/19 and 2019/20 contributions showing the increase in both dollar and percentage terms for Wagga Wagga City Council contributions to the three emergency services:

<table>
<thead>
<tr>
<th>Service</th>
<th>2018/2019</th>
<th>2019/2020</th>
<th>% increase</th>
<th>$ increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>NSW F &amp; R</td>
<td>$86,947</td>
<td>$99,976</td>
<td>14.98%</td>
<td>$13,029</td>
</tr>
<tr>
<td>NSW SES</td>
<td>$459,783</td>
<td>$504,423</td>
<td>9.71%</td>
<td>$44,640</td>
</tr>
<tr>
<td>NSW RFS</td>
<td>$382,734</td>
<td>$481,365</td>
<td>25.77%</td>
<td>$98,631</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$929,464</td>
<td>$1,085,764</td>
<td>16.82%</td>
<td>$156,300</td>
</tr>
</tbody>
</table>

If rate pegging of 2.7% had applied this would have amounted to an overall increase of $25,095

Councils Draft Delivery Plan and Operational Plan that were presented to the April 2019 meeting and that are currently on public exhibition allowed for the following contributions for the 2019/2020 financial year:

<table>
<thead>
<tr>
<th>Service</th>
<th>2019/2020 Draft Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>NSW Fire &amp; Rescue</td>
<td>$90,847</td>
</tr>
<tr>
<td>NSW SES</td>
<td>$489,794</td>
</tr>
<tr>
<td>NSW Rural Fire Service</td>
<td>$419,365</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$1,000,007</td>
</tr>
</tbody>
</table>

With the late announcement by the State Government, Council will need to determine an appropriate funding source for the additional $86K prior to the adoption of the Long Term Financial Plan in June, unless the State Government do determine to fund the difference for 2019/20.

Policy and Legislation

N/A

Link to Strategic Plan

Community Leadership and Collaboration

Objective: We have strong leadership
Outcome: We plan long term

Risk Management Issues for Council

Council will need to source additional funding in order to pay the additional amounts required for the Emergency Services Levy.

Internal / External Consultation

Discussions have been had between Council officers and Local Government NSW staff.
Attachments

1. Contribution Assessment Notice - Coolamon Shire Council
2. Contribution Assessment - WWCC
3. Explanation from Revenue NSW
4. Letter from Office of Local Government
5. Circular from Office of Local Government
**Council Contribution Assessment Notice**

Contribution amounts in this notice have been assessed by the Emergency Services Minister for the 2019/20 Tax Year.

<table>
<thead>
<tr>
<th>Issue Date</th>
<th>07 May 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Enquiries</td>
<td>1300 159 818 (9.30 am - 5.00 pm)</td>
</tr>
<tr>
<td>Website</td>
<td><a href="http://www.revenue.nsw.gov.au">www.revenue.nsw.gov.au</a></td>
</tr>
<tr>
<td>COOLAMON SHIRE COUNCIL</td>
<td>PO Box 101</td>
</tr>
<tr>
<td></td>
<td>COOLAMON NSW 2701</td>
</tr>
<tr>
<td>Council ID</td>
<td>144400179</td>
</tr>
<tr>
<td>Correspondence ID</td>
<td>1689223988</td>
</tr>
</tbody>
</table>

**Assessment details**

<table>
<thead>
<tr>
<th>Total Council Annual Contribution</th>
<th>Amount Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>Combined RFS, SES &amp; F&amp;RNSW</td>
<td>$1,118,358.46</td>
</tr>
</tbody>
</table>

**Individual Contribution Assessment Totals**

<table>
<thead>
<tr>
<th>NSW RURAL FIRE SERVICE</th>
<th>Amount Due</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$1,094,012.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>NSW STATE EMERGENCY SERVICE</th>
<th>Amount Due</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$6,829.46</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FIRE AND RESCUE NSW</th>
<th>Amount Due</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$18,519.90</td>
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</tbody>
</table>

**Instalment details**

<table>
<thead>
<tr>
<th>Pay in four instalments</th>
<th>Payment Reference</th>
<th>Due Date</th>
<th>Amount Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>FIRST INSTALMENT</td>
<td>1689223939</td>
<td>30/09/2019</td>
<td>$279,839.87</td>
</tr>
<tr>
<td>SECOND INSTALMENT</td>
<td>1689223947</td>
<td>31/12/2019</td>
<td>$279,839.87</td>
</tr>
<tr>
<td>THIRD INSTALMENT</td>
<td>1689223962</td>
<td>31/03/2020</td>
<td>$279,839.87</td>
</tr>
<tr>
<td>FOURTH INSTALMENT</td>
<td>1689223970</td>
<td>30/06/2020</td>
<td>$279,839.85</td>
</tr>
</tbody>
</table>

You can find information on the current rate of interest at www.revenue.nsw.gov.au.

If your payment is not received by the due date, the instalment will be in arrears and collection activity will commence.

For information on how to set up a direct debit arrangement refer to the back of this notice.

For questions about the calculation of your assessment for the quarters specified, contact the relevant emergency services department. Their contact information is on the back of this notice.

Stephen R Brady
Chief Commissioner of State Revenue
# Contribution Assessment matters other than payment

Revenue NSW is responsible for:

- Issuing the Council Contributions Assessment and Installment Notices
- Collecting Emergency Service Levy Council Contribution payments

For questions about the calculation of your assessment, contact the relevant Emergency Services using the details below:

### NSW Rural Fire Service
- Contact your local NSW RFS District Manager

### NSW State Emergency Services
- Contact the Finance Helpdesk
  - Email: finance@ses.nsw.gov.au
- Or the SES Finance Manager
  - Phone: 02 4251 6576

### Fire and Rescue NSW
- Brian Un – Director Financial Strategy
  - Email: brian.un@fire.nsw.gov.au
  - Phone: 02 9265 2961

## Important Information

Revenue NSW prefers Council Contribution payments by client initiated direct debit. Set up a new Direct Debit arrangement or edit an existing payment arrangement via the Revenue NSW webpage [www.revenue.nsw.gov.au](http://www.revenue.nsw.gov.au).

- Use your council specific login access the secure web portal service.
- Nominate your account details prior to the quarterly instalment due date.

If you are unable to pay your quarterly instalment, contact TaxDebt@revenue.nsw.gov.au.

<table>
<thead>
<tr>
<th>Property Leases Team contact details</th>
</tr>
</thead>
<tbody>
<tr>
<td>![Contact details icon] For more information and services visit <a href="http://www.revenue.nsw.gov.au">www.revenue.nsw.gov.au</a></td>
</tr>
<tr>
<td>![Phone icon] 1300 139 817</td>
</tr>
<tr>
<td>![Clock icon] Phone enquiries 8.30 am – 4.30 pm, Mon. to Fri.</td>
</tr>
<tr>
<td>![Email icon] <a href="mailto:ESL@revenue.nsw.gov.au">ESL@revenue.nsw.gov.au</a></td>
</tr>
</tbody>
</table>

Revenue NSW ISO 9001 - Quality Certified
Department of Finance, Services and Innovation
Council Contribution Assessment Notice

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</thead>
<tbody>
<tr>
<td>Enquiries</td>
<td>1300 139 816 (8:30 am - 5:00 pm)</td>
</tr>
<tr>
<td>Website</td>
<td><a href="http://www.revenue.nsw.gov.au">www.revenue.nsw.gov.au</a></td>
</tr>
<tr>
<td>WAGGA WAGGA CITY CNCL PO Box 20 WAGGA WAGGA NSW 2650</td>
<td></td>
</tr>
<tr>
<td>Council ID</td>
<td>144399695</td>
</tr>
<tr>
<td>Correspondence ID</td>
<td>1689229522</td>
</tr>
</tbody>
</table>

Assessment details

| Total Council Annual Contribution | (Combined RFS, SES & FRNSW) | Amount Due | $ 604,359.13 |

<table>
<thead>
<tr>
<th>Individual Contribution Assessment Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>NSW RURAL FIRE SERVICE</td>
</tr>
<tr>
<td>NSW STATE EMERGENCY SERVICE</td>
</tr>
<tr>
<td>FIRE AND RESCUE NSW</td>
</tr>
<tr>
<td>Amount Due</td>
</tr>
<tr>
<td>Amount Due</td>
</tr>
<tr>
<td>Amount Due</td>
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Instalment details

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<tr>
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<th>Payment Reference</th>
<th>Due Date</th>
<th>Amount Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>FIRST INSTALMENT</td>
<td>1689229456</td>
<td>30/09/2019</td>
<td>$ 151,099.78</td>
</tr>
<tr>
<td>SECOND INSTALMENT</td>
<td>1689229472</td>
<td>31/12/2019</td>
<td>$ 151,099.78</td>
</tr>
<tr>
<td>THIRD INSTALMENT</td>
<td>1689229480</td>
<td>31/03/2020</td>
<td>$ 151,099.78</td>
</tr>
<tr>
<td>FOURTH INSTALMENT</td>
<td>1689229506</td>
<td>30/06/2020</td>
<td>$ 151,099.79</td>
</tr>
</tbody>
</table>

You can find information on the current rate of interest at www.revenue.nsw.gov.au.

If your payment is not received by the due date, the instalment will be in arrears and collection activity will commence.

For information on how to set up a direct debit arrangement refer to the back of this notice.

For questions about the calculation of your assessment for the quarters specified, contact the relevant emergency services department. Their contact information is on the back of this notice.

Stephen R Brady
Chief Commissioner of State Revenue
In November 2018, the NSW Parliament passed laws that made it easier for firefighters diagnosed with one of 12 specific work-related cancers to access workers compensation entitlements.

These new laws mean firefighters who have served in the Rural Fire Service or Fire and Rescue NSW, and have reached the specified minimum service requirements, will benefit from a presumption that their cancer diagnosis is due to their firefighting duties (i.e. a work-related illness).

These changes bring New South Wales into line with most other Australian jurisdictions, including the Commonwealth, which have introduced similar provisions for firefighters over the past eight years.

It is expected that significantly more firefighters diagnosed with cancer will now be eligible for workers compensation benefits, including loss of income payments, medical treatment expenses and death benefits for those with terminal conditions.

This year’s Emergency Services Levy (ESL) contributions will also go towards funding vital new vehicles and equipment for Fire and Rescue NSW and the NSW Rural Fire Service, as well as ongoing operational costs for these agencies and the State Emergency Service.

These changes will result in an increase in the ESL contributions from 1 July 2019. Your notice of assessment reflects a total increase in the cost of funding our fire and emergency services of approximately $160 million, of which around 75 per cent is due to the introduction of these new provisions for firefighters.

As you would be aware, 11.7 per cent of fire and emergency service funding needs is met by local councils. This means that total contributions from councils will rise by around $19 million in 2019-20, of which $14 million is to support firefighters with cancer. Further ESL increases are also anticipated in the following year to recover the additional costs incurred during 2018-19.

The attached Notice of Assessment describes arrangements for you to pay the ESL Council Contribution to Revenue NSW. If you have any queries about this assessment, please contact Revenue NSW on ESL@revenue.nsw.gov.au, or 1300 139 817.

Should you or your staff have any queries about the new legislative provisions, please contact the State Insurance Regulatory Authority on 02 9288 1352.

Information on the changes is also available on the Revenue NSW website.

Regards,

[Signature]

Stephen Brady
Chief Commissioner of State Revenue
Dear Mr Thompson

I am writing to advise you of important changes to the laws that protect volunteer and career firefighters in NSW, and to explain how communities throughout NSW can support these reforms.

Those in the Rural Fire Service and Fire and Rescue NSW play a vital role in protecting families, farms and homes in times of civic emergencies such as bushfires. Unfortunately, this service sometimes comes at a personal cost to the health and safety of our frontline emergency workers.

In November 2018, the NSW Government made legislative changes to reform workers’ compensation entitlements for firefighters, recognising that those with extended service in this field may be more susceptible to certain types of cancers. The reforms make it easier for firefighters diagnosed with these cancers to receive immediate medical care, and vital support for their families. This is an important protection for those who have given service to our communities in the past, as well as for our present and future emergency services workers.

The cost of the workers’ compensation reforms will be shared, as per the usual cost sharing arrangements. Under these arrangements, emergency services costs are divided between insurance providers, the NSW Government and local councils, with local councils providing 11.7% of the total funding. The additional costs associated with the compensation reforms will result in an increase in the annual emergency services levy for councils from 1 July 2019. The increase will vary, depending on the funding formula for each local government area and councils will shortly be advised of the amount by Revenue NSW.

This additional cost will present some challenges for councils, particularly those currently affected by the drought. However, state and local governments must acknowledge the importance of providing support for those workers who have given so much to protect communities.
Should you have any queries about the new legislative provisions, please contact the State Insurance Regulatory Authority on 02 9289 1352. Information on the changes is also available on the Revenue NSW website.

Yours sincerely

[Signature]

Tim Hurst
Chief Executive
Office of Local Government
Circular to Councils

Changes to emergency services funding arrangements

What’s new or changing
- The NSW Government has made changes to workers’ compensation to provide better protection for volunteer and career firefighters affected by work-related cancers.
- The reforms reflect existing arrangements in other States and will ensure those who provide vital community services receive adequate medical care and support.
- This will result in an increase in the cost of providing emergency services across the State, which will be shared, as per the usual funding arrangements between insurance providers, the State Government and local councils.
- The local government share will be 11.7% of the cost of the emergency services levy.

What this will mean for your council
- The increase will be included in the annual emergency services levy paid by councils, commencing 1 July 2019.
- Councils will be able to pay the emergency services levy in quarterly instalments which will lessen the impact of the increase. The first quarterly instalment is not due until 30 September 2019 which provides more time for councils to review their budgets.

Key points
- The new emergency services levy amounts will vary between councils, depending on existing funding formulas.
- Councils should have already received a notice of assessment from Revenue NSW.
Where to go for further information

- Enquiries regarding the new legislative provisions should be directed to the State Insurance Regulatory Authority on 02 9289 1352.
- Enquiries in relation to emergency services levy notices of assessment should be directed to Revenue NSW on 1300 139 817 or ESI@revenue.nsw.gov.au.
- Information on the changes is also available on the Revenue NSW website.

Tim Hurst
Chief Executive
MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

NOM-1 NOTICE OF MOTION - POTENTIAL PRIMITIVE CAMPING GROUND

Author: Paul Funnell, Councillor
General Manager: Peter Thompson

Summary: The purpose of this notice of motion is to seek a report on the possibility of establishing a primitive camping ground on crown land in Lake Albert.

Recommendation

That Council receive a report on the methodology and processes to facilitate the development of a primitive camping ground located on Crown land bordered by Nelson drive, Plumpton Road and the Wagga Boat club, covering the issues as set out in the body of this report.

Report

The area identified in this notice of motion for a primitive camp ground is currently listed on the crown reserves list. This parcel of land lends itself to be a unique opportunity to set up as a second ‘stop over’ point located within the city bounds. It would provide further accommodation for the ever increasing industry of grey nomad tourism as well as those travelling to the city of Wagga Wagga for specific cultural or sporting events.

The location is ideal as it is easily accessible from the main routes through the city and will not create any traffic congestion issues that would require road infrastructure upgrades. Further, the location being adjacent to Lake Albert, Wagga Country Club and the Riding for the Disabled (RDA), provides a tourist destination incentive.

Wagga Boat Club supports the concept and would be willing to work in conjunction by providing access to their toilet facilities that already exist and are externally located allowing for 24 hour use. Further to this Council already have ablution facilities located on site next to the Wagga Boat Club. This is a very short walk from the proposed area.

With golfing being an increasingly popular sport for tourism, this location will provide further incentives for the much sought after tourist dollar. With RDA and the Grange being located nearby, this location provides easy access and a localised stop over point for those attending these facilities.

There are grants available through government tourism initiatives as well as from the Campervan and Motor Home Club of Australia (CMCA) for the installation of dump points for this very purpose. The site is gently undulating, free draining and only has light scrub/regrowth that would require some clearing and tidying up.

What is requested in the report to come back to council is:

a. The process required to gain permission from Crown Lands to develop the proposed project and time frame in relation to Crown Lands
b. Time frame that can deliver the completed project.
c. The budget required to complete the proposal and where this funding can be sourced internally.
d. A list of grants if available from relevant sources to assist in this proposal to enable a reduction in internal costs.
e. Outcomes of negotiation with surrounding entities that could partner with the proposal.

Site Location

The subject site is Crown land bordered by Nelson drive, Plumpton Road and the Wagga Boat Club.

https://maps.wagga.nsw.gov.au/IntraMaps90?project=WaggaEx,module=Base%20Map&startToken=221ebcb8daa-4d70-9d00-282e309a6a23

Financial Implications

N/A

Policy and Legislation

Wagga Wagga City Council Code of Meeting Practice

Link to Strategic Plan

Growing Economy
Objective: We are a tourist destination
Outcome: We accommodate visitors

Risk Management Issues for Council

N/A
Internal / External Consultation

N/A
REPORTS FROM STAFF

RP-1 DA19/0032 - USE OF EXISTING SHED AND CARPORT, 33 KAROOM DRIVE GLENFIELD WAGGA WAGGA, LOT 7 DP 788971

Author: Cameron Collins
General Manager: Peter Thompson

Summary: The report is for a development application and is presented to Council for determination. The application has been referred to Council as the proposal seeks to vary the numerical controls contained in C3 and C4 under Section 9.4.4 of the Wagga Wagga Development Control Plan 2010 by greater than a 10% and an objection that relates to the purpose of the controls has been received. For this reason, Section 1.11 (Complying with the Wagga Wagga Development Control Plan 2010) requires this application to be determined by full Council.

Recommendation

That Council approve DA19/0032 for the continued use of existing shed and carport at 33 Karoom Drive, Glenfield, Wagga Wagga, NSW 2650 subject to conditions outlined in the Section 4.15 assessment report attached under separate cover.

Development Application Details

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Philippe Charles Gerardu</th>
</tr>
</thead>
<tbody>
<tr>
<td>Owner</td>
<td>Philippe Charles Gerardu</td>
</tr>
<tr>
<td>Development Cost</td>
<td>$9800</td>
</tr>
<tr>
<td>Development Description</td>
<td>The applicant seeks approval for continued use of existing 8m x 5.3m x 2.2m high carport attached to the rear of the existing carport and a 18.3m x 5m x 3m high shed located along the rear boundary of the subject site.</td>
</tr>
</tbody>
</table>

Report

Key Issues

- Compliance with section 9.4.4 of the WWDCP relating to the size of the shed.
- One objection was received during the notification period: The objection relates to: Insufficient information in the Statement of Environmental Effects, the large size of the shed dominating greater than reasonably required in the residential zone, the visual and physical prominence of the shed, impacts to solar access and that the shed is inconsistent with the streetscape and character of the area.
Assessment

This proposal has been assessed having regard to the Heads of Consideration under Section 4.15(1) of the Environmental Planning and Assessment Act 1979, the provisions of Wagga Wagga Local Environmental Plan 2010 and all relevant Council DCPs, Codes and Policies.

Having regard for the information contained in the attached Section 4.15 assessment report, it is satisfied that the development is consistent with objectives and controls of the relevant plans and policies applicable to the development. The assessment has also concluded that the impacts of the development are acceptable with regard to the site and surrounding land uses.

It is therefore recommended that DA19/0032 be approved subject to conditions of development consent recommended.

Reasons for Approval

The shed and carport have been assessed and are generally consistent with the relevant provisions of the Wagga Wagga Local Environmental Plan 2010 and the Wagga Wagga Development Control plan 2010.

Site Location

The subject site is located on the southern side of Karoom Drive approximately 50m east of the intersection with Kobi Place.

The subject site measures 780m² and contains a single storey shed with carport and shed to the rear. The site contains an easement along the western boundary for sewer.

The surrounding properties generally consist of single storey detached dwellings.
Financial Implications

N/A

Policy

N/A

Link to Strategic Plan

The Environment

Objective: We plan for the growth of the city
Outcome: We have sustainable urban development

Risk Management Issues for Council

Refusal of the application may result in an appeal process in the Land and Environment Court which will have to be defended by Council. The reasons for refusal will have to be justified and withstand scrutiny and cross examination in Court.

Approval is not considered to raise risk management issues for Council as the proposed development is generally consistent with the relevant provisions of the Wagga Wagga Local Environmental Plan 2010 and the Wagga Wagga Development Control Plan 2010.

Internal / External Consultation

Pursuant to this provision of Section 1.10 of the Wagga Wagga Development Control Plan 2010, notification of the application was required. The application was notified to surrounding properties from 28/3/19 to 4/4/19 in accordance with the provisions of the DCP. One submission was received.
Attachments

1. DA19-0032 - Section 4.15 Assessment Report - Provided under separate cover
2. DA19-0032 - Plans - Provided under separate cover
3. DA19-0032 - Statement of Environmental Effects - Provided under separate cover
4. DA19-0032 - Redacted Submissions - Provided under separate cover
RP-2 DA16/0595 - 14 LOT RESIDENTIAL SUBDIVISION (MODIFIED LAYOUT) INCLUDING TREE REMOVAL -BEST ST URANQUINTY, LOT 1 SECTION 7 DP759024

Author: Amanda Gray
General Manager: Peter Thompson

Summary: The application for a 24 Lot subdivision was previously reported to Council on 26 March 2018 with a recommendation for refusal. A number of public submissions were heard at the meeting and subsequently determination was deferred to allow for a workshop between staff and Councillors.

The application was amended to a 20 lot subdivision and was the subject of a workshop discussion with Councillors. This layout did not comply with Council controls and objectives and was recommended for refusal at the Council meeting of 13 August 2018. The item was deferred for further consideration.

Ongoing negotiation with the applicant has resulted in a third amendment to the application which is the subject of this report presented to Council for determination. The proposal consists of a 14 lot subdivision.

The amended plan presented to Council under this report has received less than ten objections.

Recommendation

That Council approve DA16/0595 for a 14 Lot Residential Subdivision (modified layout) including tree removal at Best St Uranquinty, Lot 1 Section 7 DP759024, subject to conditions outlined in the Section 4.15 Assessment Report attached under separate cover.

Development Application Details

<table>
<thead>
<tr>
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<th>Wagga Wagga Local Aboriginal Land Council</th>
</tr>
</thead>
<tbody>
<tr>
<td>Owner</td>
<td>Wagga Wagga Local Aboriginal Land Council</td>
</tr>
<tr>
<td>Development Cost</td>
<td>$400,000</td>
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<tr>
<td>Development Description</td>
<td>Residential Subdivision of the land into 14 lots of varying sizes ranging in size from 1014sq.m to 2132 sq.m. Removal of trees across the site.</td>
</tr>
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</table>
Report

Key Issues

- Compliance with Wagga Wagga LEP and DCP
- Removal of Vegetation
- Submissions in objection to the development: The objections relate to the loss of a tranquil and peaceful environment, increased noise, over-development, who will develop the land and servicing.

Assessment

- The application site is within the village of Uranquinty and is zoned as RU5 Village.
- The proposed development is to subdivide an existing vacant block of land into 14 residential lots ranging in size from 1014sq.m to 2132sqm.
- It is proposed to remove 10 trees from the block and one street tree to allow for the creation of residential lots for development.
- The objectives for development in the village zone are to provide for a range of land uses, services and facilities that are associated with a rural village and to protect and maintain the rural village character of the land.
- The controls relating to development within the villages focus on the need to respect the underlying pattern of subdivision.
- The surrounding pattern of subdivision is characterised by lots of 2000sq.m in size with 40metre frontages with some older examples of smaller lots with narrower frontages.
- The trees proposed for removal are generally in a poor condition or present a moderate-high risk of limb failure and are to be removed for safety reasons.
- The development has been redesigned to take into account the adopted legislative controls and also the concerns of the local community.
- The amended layout is supported as it is considered to comply with and complement the existing character of the village.
- Whilst there is still some objection to the development, the reduction in lot numbers has been welcomed by others who previously objected to the 24 and 20 lot subdivision proposals.
- Ongoing concerns remain regarding the provision of infrastructure and how this will impact on existing infrastructure (sewer and stormwater) within the village.

Reasons for Approval

1. The proposed development is consistent with the provisions of the Wagga Wagga Local Environmental Plan 2010;
2. The applicable objectives and controls of Section 6 of the DCP are satisfied by the proposed amended development;
3. For the abovementioned reasons it is considered to be in the public interest to approve this development application.
Site Location

The site is located within the village of Uranquinty, to the north of the railway line and the Olympic Highway. The site extends to an area of 2.15 hectares and has historically been in use as a reserve. The site is surrounded by residential blocks ranging in size from 857sq.m to 2023sq.m and there are a number of trees on the site.

Financial Implications

N/A

Policy

Wagga Wagga Local Environmental Plan 2010
Wagga Wagga Development Control Plan 2010

Link to Strategic Plan

The Environment

Objective: We plan for the growth of the city
Outcome: We have housing that suits our needs
Risk Management Issues for Council

Refusal of the application may result in an appeal process in the Land and Environment Court which will have to be defended by Council. The reasons for refusal will have to be justified and withstand scrutiny and cross examination in Court.

Approval of the application is not considered to raise risk management issues for Council as the proposed development is generally consistent with LEP and DCP controls.

Internal / External Consultation

Full details of the consultation that was carried out as part of the development application assessment is contained in the attached s4.15 assessment report.

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Attachments

1. DA16/0595 - Section 4.15 Assessment Report - Provided under separate cover
2. DA16/0595 - Plan of Subdivision - Provided under separate cover
3. DA16/0595 - Statement of Environmental Effects - Provided under separate cover
4. DA16/0595 - Tree Removal Schedule and Plan - Provided under separate cover
5. DA16/0595 - Redacted Submissions - Provided under separate cover
PLANNING PROPOSAL LEP18/0008 - REDUCTION TO MINIMUM LOT SIZE CONTROL TO LOTS 35 - 40 DP 1062621 AND LOTS 1 - 4, 6 DP 1127328 ON MANUKA ROAD AND DANDALOO ROAD, LAKE ALBERT

Author: Adam Wood
Director: Natalie Te Pohe

Summary: The Planning Proposal received Gateway Determination from the NSW Department of Planning and Environment to proceed subject to public consultation. No submissions were made during the exhibition period. The recommendation is to adopt the planning proposal.

Recommendation

That Council:

a note that no submissions were received during the exhibition period for planning proposal LEP18/0008 (and addendum)
b adopt the planning proposal LEP18/0008 and addendum to amend the Wagga Wagga Local Environmental Plan 2010
c gazette the plan and notify the Department of Planning and Environment of the decision

Planning Proposal Details

Proposal: Amendment to the Wagga Wagga Local Environmental Plan 2010 to reduce the minimum lot size provisions applicable to Lots 35 – 40 DP 1062621 and Lots 1 – 4, 6 DP 1127328.

Applicant: Lot 35 DP 1062621 – John and Angela Kjeldsen

Referrals: Standard internal referrals

Report

An amendment to the Wagga Wagga Local Environmental Plan 2010 to amend minimum lot size provisions was provisionally supported by Council on 26 November 2018.

The change applies to the following lots:

- Lots 35 – 40 DP 1062621
- Lots 1 – 4, 6 DP 1127328

Minimum lot size is reduced from 2 hectares to 1.5 hectares.
These lots comprise all properties addressing Manuka Road and Dandaloo Road. The change to minimum lot size provisions is illustrated below.

The Department of Planning and Environment issued a Gateway Determination on 15 January 2019 authorising the Planning Proposal to proceed.

The original planning proposal application, Council addendum, Council report and Gateway Determination received from the NSW Department of Planning and Environment are provided as attachments to this report.

No submissions were received during the exhibition period. As a result of this outcome, this report recommends that Council adopt the planning proposal.

Financial Implications

N/A

Policy and Legislation

Environmental Planning and Assessment Act 1979
Environmental Planning and Assessment Regulations 2000
Wagga Wagga Local Environmental Plan 2010

Link to Strategic Plan

The Environment

Objective: We plan for the growth of the city
Outcome: We have sustainable urban development

Risk Management Issues for Council

An adoption of the planning proposal may be subject to public scrutiny and may put additional pressure on Council to consider the reduction of the minimum lot size requirements throughout the local government area.

If Council decides not to endorse the proposal, the applicant may still approach the Department of Planning and Environment to seek approval.
Internal / External Consultation

Public consultation related to the planning proposal has occurred for 33 days between 11 February 2019 and 15 March 2019 and has met the requirements of the Gateway Determination and Council Policy.

Notices were sent out to affected land owners and an advert was placed in the local newspaper and on Council’s website. No submissions were received during the exhibition period.

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Attachments

1. LEP18/0008 Planning Proposal Application submitted by proponent - Provided under separate cover
2. LEP18/0008 City Strategy Addendum to Planning Proposal - Provided under separate cover
3. LEP18/0008 WWCC Business Paper Item 26-11-2018 - Provided under separate cover
4. LEP18/0008 WWCC Council Resolution 26-11-2018 - Provided under separate cover
5. LEP18/0008 Gateway Determination - Provided under separate cover
RP-4 DOG OFF-LEASH AREAS

Author: Mark Gardiner
Director: Janice Summerhayes

Summary: Council placed on public exhibition the proposal to designate an area at Wiradjuri Reserve and part of Explorer Park Boorooma as dog off-leash areas. This report provides a summary of the public submissions received.

Recommendation

That Council:

a  note the submissions received
b  adopt the following locations as dog off-leash areas
   (i) Wiradjuri Reserve for a 12 month trial – the area at the eastern end of the reserve between the pebble beach and the boat ramp area.
   (ii) Boorooma - Part of Explorer Park. The site is fenced and covers approximately 0.34 hectares.

c  restrict the use of the dog off-leash areas to daylight hours

d  receive a further report following the 12 month trial at Wiradjuri Reserve

Report

Council at its meeting on 17 December 2018 resolved:

That Council:

a  receive and note the petition
b  place on public exhibition between 28 January and 1 March 2019, the proposal to declare two locations as dog off-leash areas as detailed in the report for part of Explorer Park Boorooma and the designated area at Wiradjuri Reserve

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

The proposed off-leash areas were placed on Public Exhibition between 28 January and 1 March 2019. Council has received five (5) submissions, consisting of two (2) objections and three (3) supportive of the proposal. In addition to these submissions Council had previously received the petition at the December 2018 meeting, containing 98 signatures in support of Wiradjuri Reserve being designated as an off-leash dog area.
The issues identified in the five submissions were:

<table>
<thead>
<tr>
<th>Issue</th>
<th>Response</th>
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<tbody>
<tr>
<td>Not supportive – Wiradjuri Reserve having potential conflict between dogs and other users of the site, including people being threatened by dogs. This conflict of use has the potential to lead to near dominant or exclusive use by dog owners and their dogs.</td>
<td>People are required to have control over their dogs in an off-leash area and ensure they are not a nuisance to other users. Owners with aggressive or antisocial dogs tend to avoid designated off-leash areas where they know it will be frequented by others and the location may be routinely monitored. It is important for Council to provide adequate off-leash areas to allow dogs to exercise and socialise.</td>
</tr>
<tr>
<td>Not supportive – Dog droppings if not removed by owners and enforced by Council, have the potential to make the area very unpleasant, create a health risk and become less useable by others.</td>
<td>It is a requirement under the Companion Animals Act 1998 for people to pick up all dog droppings in a public place and this also applies to designated off-leash areas.</td>
</tr>
<tr>
<td>Not supportive – Wiradjuri Reserve is a declared Aboriginal Place of high significance. Management issues and cultural aspects of this significant place should be fully taken into account when making a decision about this proposal.</td>
<td>The proposed off-leash area at Wiradjuri Reserve is within the nominated Aboriginal Place. The Aboriginal Place Management Plan 2016 allows for public recreation and encourages such activities to continue at these sites. This activity is not identified in the plan as causing harm to the cultural values of the site.</td>
</tr>
<tr>
<td>Not supportive – Consider a 12 month trial period for Wiradjuri Reserve to monitor and assess usage, compliance and public response by the community before final approval / rejection.</td>
<td>Given the concerns raised above, a 12 month trial is recommended for the Wiradjuri Reserve.</td>
</tr>
<tr>
<td>Supportive – Wiradjuri Reserve is adjacent to water and is already frequented by many dogs.</td>
<td>There are currently no dog off leash areas that have access to water. The location is already a popular spot for people exercising their dogs.</td>
</tr>
<tr>
<td>Supportive – Wiradjuri Reserve is a great location for dogs to play and socialise.</td>
<td>Off-leash areas allow dogs to run freely, exercise and socialise with other dogs and other users.</td>
</tr>
<tr>
<td>Supportive – Having an off-leash area at Wiradjuri Reserve could help remove dogs being off leash at the Wagga Beach location.</td>
<td>With the future upgrade of Wagga Beach attracting more people to the area, it is considered beneficial to provide an alternate location that dogs can access the river.</td>
</tr>
</tbody>
</table>
It is recommended Council restricts the use of the two (2) dog off-leash areas to daylight hours and places a 12 month trial on the Wiradjuri Reserve site.

**Financial Implications**

Costs for signage is estimated to be $1,200 and will be funded from the existing budget for Companion Animals. It is not anticipated maintenance of these areas would increase as a result of being a dog off-leash area.

**Policy and Legislation**

Companion Animals Act 1998

**Link to Strategic Plan**

**Community Leadership and Collaboration**

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

**Risk Management Issues for Council**

Users of the off-leash areas are required to ensure they abide by the conditions of use.

**Internal / External Consultation**

Internal consultation has been completed. Public Exhibition was between 28 January and 1 March 2019.

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<td>Digital advertising</td>
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**Attachments**

1. Proposed Dog Off-leash area Wiradjuri Reserve
2. Proposed Dog Off-leash Area Explorer Park, Boorooma

Attachment 2: Proposed Dog Off-leash Area Explorer Park, Boorooma
RESPONSE TO NOTICE OF MOTION - NSW LEGISLATION ALLOWING CEMETERY OPERATORS TO REUSE GRAVES

Author: Henry Pavitt
Director: Caroline Angel

Summary: The Cemeteries and Crematoria Act 2013 was amended to establish a new interment rights system in NSW on 25 June 2018.

Recommendation

That Council:

a does not introduce renewable interment rights
b continues to operate under perpetual interment rights only

Report

This report is in response to the resolution below, made by Council at its 11 February 2019 meeting, regarding a Notice of Motion by Councillor Hayes in respect to changes to the Cemeteries and Crematoria Act 2013 for the disinterring of human remains by Cemetery Operators after a period of time and the ability to resell the plot to another party.

19/001 RESOLVED:

That Council:

a is made aware of the new regulations introduced by the State Government contained in the Cemeteries and Crematoria Regulation 2018, which allows cemeteries to disinter human remains as little as 25 years after the burial and sell the plot to another party
b requests a report recommending whether Wagga Wagga City Council will or will not implement the new regulations
c notes that even though a report is pending, Council has no intention to proceed with the leasing of burial plots

The Cemeteries and Crematoria Act 2013 (the Act) was passed by the NSW Parliament and commenced on 24 October 2014. It regulates private and local government cemetery and crematoria operators, as well as Crown operators of cemeteries and crematoria.

The Act sets out the interment rights system for New South Wales that provides the following types of interment rights:

1. perpetual interment rights
2. renewable interment rights

The Government stated that its primary aims in introducing the legislation are to:

a) address the problem of diminishing cemetery space (especially in the metropolitan areas)
b) provide equitable access to cemetery and crematoria services
c) provide land for faith-groups to ensure that they are adequately and properly provided for
d) improve the governance and regulation of cemeteries and crematoria to ensure they operate with accountability, transparency and integrity

The following should be noted in respect to Interment rights:

- renewable interment rights are optional, not mandatory
- cemetery operators are not required to offer both types of interment rights.
- Wagga Wagga City Council cemeteries currently operate under perpetual interment rights only.
- a perpetual interment right provides a right of interment with the remains to be left undisturbed forever.
- any interment right granted before June 2018 is taken to be a perpetual interment right.

It is therefore recommended that Council does not introduce renewable interment rights based on the following reasons:

i) Council cemeteries have sufficient land available to provide for continued cemetery and crematoria operations and interments for a number of years

ii) the adoption of renewable interment rights would cause considerable concern and distress to the community

Financial Implications

N/A

Policy and Legislation

Cemeteries and Crematoria Act 2013
Wagga Wagga Cemeteries Policy - POL 039

Link to Strategic Plan

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

Risk Management Issues for Council

N/A

Internal / External Consultation
N/A

Attachments

1. New Interment Rights System NSW Fact Sheet - Provided under separate cover
WAGGA WAGGA INTEGRATED TRANSPORT STRATEGY AND IMPLEMENTATION PLAN 2040 - IMPLEMENTATION PROGRESS UPDATE

Author: Tristan Kell
Director: Natalie Te Pohe

Summary: To provide Council with a progress report in relation to the Wagga Wagga Integrated Transport Strategy and Implementation Plan 2040.

Recommendation

That Council receive and note the Wagga Wagga Integrated Transport Strategy and Implementation Plan 2040 progress report

Report

Council adopted the Wagga Wagga Integrated Transport Strategy and Implementation Plan 2040 (WWITS) on 28 August 2017. The development of the Strategy was a significant journey for the community and Council as a whole with a substantial amount of community engagement throughout the process.

Attached is a progress report representing where Council is at in relation to achieving items within the implementation plan.

The Strategy is a blueprint for transport in Wagga Wagga that reflects the needs and expectations of the community, leaving a legacy for future planning and projects with the goal of creating an active, safe, healthy and vibrant city that enhances Wagga Wagga’s position as a leading regional city.

The Strategy indicated that a review would occur every five (5) years or as required in line with statutory obligations. At this stage, a review is not required however monitoring of progress occurs.

Of the 126 action items included in WWITS, 40 of these actions will be ongoing, while 19 items were identified as Short Term (Year 1). Staff are working on key projects that have resulted in a number of the Short Term (Year 1) actions being substantially commenced or completed.

Action items included within WWITS are being undertaken through a number of key projects. Completion of the projects identified below will result in a total of 55 actions being completed that range from Short Term (Year 1) to Medium Term actions.

The measure of success objectives are listed below with summarised progress updates noting that each project and its progress has been included in Attachment 1:
### INTEGRATED LAND USE

**A regional City that obtains investment from all sectors**

Strong investment has occurred since the adoption of WWITS with key highlights linked to Transport and Development including:
- Announcement of Special Activation Precinct at Bomen
- Partnership with Visy Logistics at Bomen
- Stage 1 of RIFL completed, Enabling Roads
- Stage 2, commitment of funding from State Government
- Continued growth in commercial and residential sectors. Investment in health and allied health fastest growing sectors within Regional economy.
- Stage 3, for RIFL has been submitted to Premier and Cabinet.

**Land use planning to support improved transport outcomes for the local government area**

Council is collaborating with Government on the following:
- Special Activation Precinct for Bomen
- Northern Growth Area Plan
- Hospital Precinct Plan

Council is working with Transport for NSW to deliver an integrated place plan, developed in conjunction with Department of Planning and Environment, Roads and Maritime Services to ensure that land-use planning correlates with transport infrastructure.

**Provide alternate modes of transport opportunities**

Council has obtained funding for active travel routes identified in WWITS and is working with State Government to improve public transport.

It should be noted that Uber has commenced a pilot project within the city for the summer months, which will increase the amount of rideshare opportunity within the city particularly late at night and on weekends.

### PARKING

**An improved parking hierarchy that supports activity within the core of the city**

Council has commenced scoping a CBD Structure Plan that will ensure that people are the priority within the core of the city, which supports business and workers.

**Rationalise parking in CBD**

Council will review all assets within the CBD during the development of the CBD master plan. Considering if higher and better uses are appropriate and the opportunities for multi-storey car parking.

### FREIGHT AND LOGISTICS

**Preserve a heavy vehicle bypass south of the Sturt Highway**

As part of Council’s submission to the 2056 Transport Strategy the need for a heavy vehicle bypass was identified. This will be explored with RMS and Transport NSW during the development of the place plan.

Transport for NSW have commenced initial consultation with Council, RMS and other key agencies in the development of the plan. Key issues identified were improving the relationship between vulnerable users (Pedestrians) and heavy vehicle freight traversing the city.
Prioritise Bomen as a major intermodal destination
Bomen has been identified as a Special Activation Precinct. This will result in significant government investment to attract business, streamline the planning process and improve infrastructure to support freight and logistics, renewable energy, recycling and manufacturing.

Council has successfully lobbied Australian Rail Track Corporation to ensure Wagga Wagga is included as a major intermodal destination on the Melbourne to Brisbane Inland Rail Network. The revised Master Plan will reflect this link.

Council and Visy Logistics Pty Ltd has been successful in obtaining $14.4 million in funding for the implementation of the Riverina Freight and Logistics Hub, which will transform freight operation and industrial activity in southern NSW.

Council is working with Department of Premier and Cabinet to ensure that $31 million will be available for the development of RiFL Stage 3, an industrial precinct immediately west of the terminal. This will ensure that the Region obtains significant economic and strategic benefit from direct access to rail freight.

ROAD NETWORK
Implement a road hierarchy that is connected and supports traffic movement
The re-alignment of the road network, which would include Glenfield Road becoming a Regional Road and the Bomen Enabling Roads becoming Regional Roads was part of Council's submission to the 2056 NSW Transport Strategy.

Council Officers have workshopped this notion to senior NSW Government employees. NSW Government have advised this is achievable through a government program that focusses on the strategic alignment of freight and vehicular corridors.

Ensure efficient State roads and minimise local road impacts
The role and function of roads and impacts on local residents is an issue of significance for the local community. Pedestrian Safety and vulnerable road users are a priority that needs coordination between local and state government. Transport for NSW has identified this as a priority within the local place plan to be developed in Wagga Wagga.

ACTIVE TRAVEL
Identify a connected and accessible network of cycling facilities
Council was successful in securing $11.7 million in funding to construct separated paths for cyclists to each neighbourhood in the city. Council is currently working on the detailed design phase and is on schedule to commence construction in the second half of 2019.

Support increased provisions and end of trip facilities
End of trip facility provision will be incorporated within the design of the Active Travel Network.

Prioritise people and pedestrian movement within core of the city
Improving the function of streets and creating safe places for people is a priority within the city.
**PUBLIC TRANSPORT**

**Rationalise bus routes**

Council has commenced work with Transport for NSW. A Pilot project has commenced that evaluates the bus network, timetable and patronage. Transport NSW has engaged with private stakeholders, including large employers and educational institutions to increase use of buses and increase services outside normal hours.

Transport for NSW is facilitating this project with Council being a key stakeholder along with the local bus provider and other government agencies.

**High speed rail connected to Wagga Wagga**

Wagga Wagga was identified in the Future Transport 2056 Strategy as a destination along a high-speed transport link that serviced Sydney and Melbourne. This was a positive outcome as Wagga Wagga was not incorporated within the draft plan.

Subsequently the Premier announced a NSW High Speed Rail Vision in late 2018 that did not include Wagga Wagga. The Mayor has written to the Premier and Deputy Prime Minister for a more strategic approach that links Australia’s two largest cities.

**Provide opportunities for public transport at events**

Council is working with event organisers to ensure that public transport is encouraged to avoid reliance on private vehicles and encourage economic activity within the core of the CBD.

---

**Financial Implications**

There are no financial implications with the adoption of this progress update report.

**Policy and Legislation**

Wagga View: Community Strategic Plan 2040
Development Contributions Plans

**Link to Strategic Plan**

**Safe and Healthy Community**

Objective: We promote a healthy lifestyle
Outcome: Recreation is a part of everyday life

**Risk Management Issues for Council**

N/A

**Internal / External Consultation**

Council officers have been liasing with key stakeholders including both State and Federal Government officers in the delivery of the strategy.
Attachments

1. Wagga Wagga Integrated Transport Strategy and Implementation Plan 2040 - Implementation Progress Update - Provided under separate cover
RP-7 AGENCY INFORMATION GUIDE

Author: Candis Linsell
Director: Natalie Te Pohe

Summary: For Council to consider the revised Agency Information Guide that provides the community with information relating to Council and how to best access council information.

Recommendation

That Council adopt the revised Agency Information Guide as per the requirements of the Government Information (Public Access) Act 2009

Report

The Agency Information Guide (the Guide) provides the community with information regarding Council’s structure and functions. The Guide identifies what information is publicly available to members of the public, how to access government information and how to be involved in Council’s decision-making processes.

The guide is currently available to members of the public as a PDF document however we are looking into possibly making this web-based in the future. This would make it more user friendly as it would be used as an introduction to all the information Council is already proactively releasing on the website.

The Guide is a requirement of the Government Information (Public Access) Act 2009 and is to be reviewed annually and adopted by Council.

Financial Implications

N/A

Policy and Legislation

Government Information Public Access (GIPA) Act

Link to Strategic Plan

Community Leadership and Collaboration
Objective: City of Wagga Wagga services reflect the needs of the community
Outcome: We have access to the City of Wagga Wagga

Risk Management Issues for Council

N/A

Internal / External Consultation

The document has been reviewed internally by the Corporate Review Committee (CRC) and as per legislative requirements, the Information Commissioner has been
notified. The Guide has also incorporated the revised organisational structure that was adopted by Council in December 2018.

It should be noted that the Agency Information Guide will be a public document and provided to members of the community who submit a formal access application form as part of Council’s acknowledgement process.

Attachments

1. Agency Information Guide - Provided under separate cover
RP-8 RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

Author: Scott Gray
General Manager: Peter Thompson

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

Recommendation

That Council receive and note the report.

Report

The following is in response to Questions/Business raised at the 8 April 2019 Ordinary Council meeting.

Councillor D Hayes enquired if youth were specifically asked to contribute to the Bolton Park Master Plan.

Response provided by the Corporate Services Directorate

The Draft Bolton Park Master Plan was actively promoted on the social media Facebook page “Wagga Youth” and encouraged youth to submit their thoughts through the Your Say portal.

Councillor D Hayes mentioned that located at Tooles Creek Bridge on Tumbarumba Road there is a sign that states only one truck at a time allowed (to cross the bridge) and he raised the concern if the bridge is located on a bend could this be a potential obstruction for truck drivers who are making this judgement call.

Response provided by the Commercial Operations Directorate

The signs are located 400m and 350m north and south of the bridge respectively. These distances are more than the stopping sight distance for a truck moving at 100km/h. Therefore, there is sufficient distance for a truck to decelerate and stop before getting on the bridge.

The signs are installed at a compliant distance from the edge of the road no obstruction of a drivers’ sightline is envisaged.
The following is in response to Questions/Business raised at the 29 April 2019 Ordinary Council meeting.
Councillor P Funnell mentioned that the southern end of Mundowry Lane, located near the narrow bridge the trees are becoming a safety concern for vehicle visibility due to the excessive growth.

**Response provided by the Commercial Operations Directorate**

Council staff have inspected the location and found trees overhanging the road at less than five metres. Arrangements are being made for pruning of these trees to be undertaken.

Councillor D Hayes requested if there are any future plans for the Coleman Street and Macleay Street intersection due to local school zones, for example a possible roundabout.

**Response provided by the Commercial Operations Directorate**

A meeting will be arranged between Council staff and RMS representatives to discuss safety concerns at this intersection and possible treatments.

Councillor R Kendall raised that numerous rate payers have concerns with the tree pruning around power lines. It was requested that discussions be held with the infrastructure owner and Council to look at how to regulate the structural integrity of the trees for the future.

**Response provided by the Commercial Operations Directorate**

The clearance of vegetation around power lines and infrastructure is a NSW State Government mandate.

Eastern Tree Services (ETS) are the contractors for Essential Energy. Their guidelines are to prune to 3m clearance plus 1 year’s growth. ETS must abide by these clearances as part of their contract and Essential Energy audit them on conformance of this work.

Council staff have had numerous discussions with ETS regarding the quality of the work.

Unfortunately, Council have no control over works undertaken by ETS and are only informed of their work program as a courtesy.

A meeting will be arranged between the Director Commercial Operations and Essential Energy to reinforce Council’s concerns in respect to the impact and integrity of current pruning methods on the City’s tree canopy and the industry standards that need to be applied.
Councillor T Koschel had residents of Henwood Avenue express concerns with the cars parked on both sides of road on the crest located near the Red Hill Road intersection and the limited space this leaves for passing vehicles and requested that Council investigate this matter.

Response provided by the Commercial Operations Directorate

A report will be prepared for the next Traffic Committee meeting.

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
NSW DEPARTMENT OF PLANNING & ENVIRONMENT - LOW COST LOAN INITIATIVE - ROUND 2

Director: Natalie Te Pohe

Summary:
NSW Planning & Environment have announced a second round of the Low Cost Loans Initiative that provides a 50% interest subsidy on projects that meet the criteria under their program.

Council officers are requesting Council endorsement to make an application for the projects listed in this report, totalling $8.9 million.

Recommendation
That Council:

a. endorse the General Manager or their delegate to submit an application to the Low Cost Loans Initiative (LCLI) program, for the projects listed in this report

b. note that a subsequent report will be provided to Council once a determination has been made by NSW Planning & Environment which will outline any budget variations required

Report
NSW Planning & Environment announced the $500 million Low Cost Loans Initiative (LCLI) in late April 2018 to accelerate the delivery of infrastructure to support local communities.

Officers provided a report to Council in June 2018 whereby Council resolved:

That Council:

a. endorse the General Manager or their delegate to submit an application to the Low Cost Loans Initiative (LCLI) program, for the projects listed in this report

b. approve the inclusion of the Potential Projects outlined in this report to be included in Council’s Delivery Program

c. note that a subsequent report will be provided to Council once a determination has been made by NSW Planning & Environment which will outline any budget variations required

By making application to this initiative, it was determined that Council would achieve interest earnings over and above the interest payable, therefore providing a beneficial source of income that would result in cash being available for future growth and infrastructure requirements.

Council subsequently applied and was successful for $23.7 million in loan funding and therefore an estimated interest rate subsidy of $2.7 million.

In October 2018, Council was notified that the application was successful, and in March 2019, this was reported to Council considering the capital reset report, which revised
the program to $22.6 million and a $1.9 million subsidy (after borrowing rate reductions were factored in).

The map below provides an overview of the 10 Councils that were successful in Round 1 and the level of subsidy that was initially granted.

Round 2 was announced in October 2018. Council was undertaking the review of the Local Infrastructure Contributions Plans (7.11 and 7.12) at this time, which was subsequently adopted by Council at the 8 April 2019 meeting.

With the new Contributions Plan adopted, and the Long Term Financial Plan 2020/29 being placed on exhibition subsequent to the 29 April 2019 Council meeting, Officers have reviewed these documents to determine projects that may be eligible for the Round 2 application process.

The review highlighted $8.9 million worth of projects that could be applied for as outlined in Table 1 below:
<table>
<thead>
<tr>
<th>Project – linked to enabling new housing supply</th>
<th>Total Project Budget to be applied for within LCLI Process</th>
<th>Current LTFP Funding Source comments</th>
<th>Current year(s) for completion for LCLI component, as listed in the proposed 2019/29 LTFP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Village Community Priorities - S94A3 Job #: 12894</td>
<td>$40,000</td>
<td>S7.12*</td>
<td>2019/20: $20,000 2020/21: $20,000</td>
</tr>
<tr>
<td>Riverside Wagga - Wagga Beach Landscape Upgrade Stage 2 - ROS9 Job #: 18798</td>
<td>$1,541,581</td>
<td>S7.11* $1,541,581 + Grant Funding $4,854,949</td>
<td>2019/20: $873,265 2020/21: $668,316</td>
</tr>
<tr>
<td>Harris Road to Open Space (shared path) - ROS13 Job #: 19668</td>
<td>$350,000</td>
<td>S7.11*</td>
<td>2020/21: $350,000</td>
</tr>
<tr>
<td>Amundsen Bridge - TT6 Job #: 15082</td>
<td>$1,123,159</td>
<td>S7.11*</td>
<td>2020/21: $1,123,159</td>
</tr>
<tr>
<td>Gregadoo Road Corridor Works - TT7 Job #: 19604</td>
<td>$1,952,125</td>
<td>19/20 - 20/21 (S7.11* $1,952,125 + R2R Grant Funding $1.2M) + 25/26 - 26/27 $1,544,450 External Borrowings (Future Years Loan Repayments funded from S7.11*)</td>
<td>2019/20: $840,000 2020/21: $1,112,125</td>
</tr>
<tr>
<td>Sewer - Pump Station - SPS24 Lakehaven West - Renewal - Pump replacement and upsizing Job #: 50251</td>
<td>$40,815</td>
<td>Sewer Reserve (DSP)*</td>
<td>2019/20: $5,995 2020/21: $34,820</td>
</tr>
<tr>
<td>Sewer - Ashmont SPS, Rising Main &amp; Gravity Main Upgrade Job #: 50224</td>
<td>$654,671</td>
<td>Sewer Reserve</td>
<td>2019/20: $100,000 2020/21: $554,671</td>
</tr>
<tr>
<td>Sewer - Pump Station - SPS15 Hammond Avenue - New Assets Job #: 50086</td>
<td>$63,326</td>
<td>Sewer Reserve</td>
<td>2019/20: $63,326</td>
</tr>
<tr>
<td>Improve Stormwater drainage - Kincaid St end to Flowerdale pumping station - Wagga West DSP Area Job #: 12758</td>
<td>$811,780</td>
<td>Stormwater DSP * $782,980 + Civil Projects Reserve $28,800</td>
<td>2019/20: $300,000 2020/21: $511,780</td>
</tr>
<tr>
<td>Implement Stormwater Drainage Improvements - Jubilee Oval to Red Hill Rd - Wagga West DSP Area Job #: 12941</td>
<td>$390,000</td>
<td>Stormwater DSP * $366,000 + Civil Projects Reserve $24,000</td>
<td>2019/20: $200,000 2020/21: $190,000</td>
</tr>
<tr>
<td>Construct a Multisport Cycling Complex at Pominalama Reserve - ROS8 Job #: 17976</td>
<td>$1,957,449</td>
<td>S7.11* $1,957,449 + Grant Funding $6,922,346</td>
<td>2019/20: $1,957,449</td>
</tr>
<tr>
<td>TOTAL PROJECTS</td>
<td>$8,924,906</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Financial Implications

The funding sources for the loan repayments will be based on the total current identified funding sources for the projects as shown in Table 2 below:

Table 2: Loan Repayments for each Funding Source

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Amount $</th>
<th>Total Loan Interest $</th>
<th>Interest Subsidy $</th>
<th>Loan Repayments (Principal + Interest) net of interest subsidy $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Section 7.11</td>
<td>7,861,736</td>
<td>936,386</td>
<td>468,193</td>
<td>7,392,507</td>
</tr>
<tr>
<td>Section 7.12</td>
<td>45,394</td>
<td>5,392</td>
<td>2,696</td>
<td>42,696</td>
</tr>
<tr>
<td>Sewer Reserve</td>
<td>857,383</td>
<td>99,295</td>
<td>49,647</td>
<td>808,459</td>
</tr>
<tr>
<td>Stormwater DSP</td>
<td>1,302,154</td>
<td>153,481</td>
<td>76,741</td>
<td>1,225,721</td>
</tr>
<tr>
<td>Civil Reserve</td>
<td>59,877</td>
<td>7,083</td>
<td>3,542</td>
<td>56,342</td>
</tr>
<tr>
<td>Projects</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$10,126,544</strong></td>
<td><strong>$1,201,638</strong></td>
<td><strong>$600,819</strong></td>
<td><strong>$9,525,725</strong></td>
</tr>
</tbody>
</table>

The loan borrowings will be taken up over the two financial years remaining in the LCLI process, with Tranche 1 (end of 2019/20) being $4,360,035 and Tranche 2 (end of 2020/21) being $4,564,871. Assuming interest rates of 2.52% and 2.44% respectively, total interest payable is $1,201,638, therefore resulting in a subsidy of $600,819.

The interest rates and therefore the subsidy will not be determined until the loan borrowings are formally applied for, and it is also understood that interest rates may reduce again prior to the taking up of these borrowings.

If Council were to include all the above 11 projects in the LCLI application, and if all were successful for inclusion under the initiative, Council would take out a loan to fund the works, with loan drawdowns as per the revised estimated project timing shown below:

Table 3: Summary of Loan Drawdown and Debt Servicing Costs

<table>
<thead>
<tr>
<th>End of Financial Year</th>
<th>Proposed Loan Drawdown amount</th>
<th>Annual Servicing Costs</th>
<th>Debt Servicing Costs</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019/20</td>
<td>4,360,035</td>
<td>498,687</td>
<td></td>
</tr>
<tr>
<td>2020/21</td>
<td>4,564,871</td>
<td>571,075</td>
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<tr>
<td><strong>Totals</strong></td>
<td><strong>$8,924,906</strong></td>
<td><strong>$1,069,762</strong></td>
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</tbody>
</table>

The detailed drawdown, debt servicing requirements and interest subsidy estimates are outlined in Attachment 1.

The indicative interest earnings outlined in Attachment 2 demonstrates the interest that may be generated through investing the cash available now, in comparison to the debt servicing costs and subsidy to be returned, generating a potential $1.002 million for Council over the 10-year period. While this may fluctuate given the interest earnings that are achieved, the estimates have been developed using a conservative 2.5% interest return across each of the 10 years. The average Council investment interest
is almost 3%, however this has been reducing with one of the most recent investments being at 2.7%. Attachment 2 outlines the indicative interest earnings that will then be applied back to each fund and are to be incorporated into the Long Term Financial Plan if the application is successful.

It should be noted that there will be some impact on Council’s financial ratios, however after initial review, a successful application will not result in the Debt Service Cover Ratio falling beneath the Office of Local Government Benchmark of >=2.0 and sufficient capacity for future borrowings.

Applications are required to be submitted to NSW Planning & Environment by 16 May.

**Policy and Legislation**

N/A

**Link to Strategic Plan**

**Growing Economy**
Objective: There is growing investment in our Community
Outcome: There is government investment to develop our community

**Risk Management Issues for Council**

The delivery model proposed allows for long-term cashflow management of Council’s Reserves, in particular the Contributions Reserve. It allows for infrastructure to be delivered now, paid over a longer-timeframe and cash to be available for future infrastructure requirements. If this model is not endorsed, the infrastructure delivery timeframes may be delayed in future years until there is sufficient cash available.

**Internal / External Consultation**

Council’s Community Engagement Strategy and IAP2 considers the community to be “any individual or group of individuals, organisation or political entity with an interest in the outcome of a decision….”

Officers have discussed this potential application with NSW Planning & Environment officers.

The Corporate Services, Commercial Operations and City Strategy teams have been engaged as part of this process to ensure that the projects identified are appropriate to include in the application and can be delivered by the required timeframe of June 2021.

**Attachments**

1. Detailed Drawdown and Interest Subsidy
2. Indicative Interest Earnings
3. Low Cost Loan Initiative Guidelines - Round 2
## Detailed Drawdown and Interest Subsidy

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<thead>
<tr>
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<tbody>
<tr>
<td><strong>Annual Debt Servicing Costs:</strong></td>
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<tr>
<td>Loan Tranche 1 (54.360M) - 2.52%</td>
<td>498,687</td>
<td>498,687</td>
<td>498,687</td>
<td>498,687</td>
<td>498,687</td>
<td>498,687</td>
<td>498,687</td>
<td>498,687</td>
<td>498,687</td>
<td>498,687</td>
<td>4,986,873</td>
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</tr>
<tr>
<td>Loan Tranche 2 (54.862M) - 2.44%</td>
<td>571,075</td>
<td>571,075</td>
<td>571,075</td>
<td>571,075</td>
<td>571,075</td>
<td>571,075</td>
<td>571,075</td>
<td>571,075</td>
<td>571,075</td>
<td>571,075</td>
<td>5,139,672</td>
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</tr>
<tr>
<td><strong>Total Indicative Debt Servicing Costs</strong></td>
<td>4,986,873</td>
<td>1,069,762</td>
<td>1,069,762</td>
<td>1,069,762</td>
<td>1,069,762</td>
<td>1,069,762</td>
<td>1,069,762</td>
<td>1,069,762</td>
<td>1,069,762</td>
<td>1,069,762</td>
<td>10,125,544</td>
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</tr>
</tbody>
</table>

**Funded by:**

- **Section 7.11:** 419,845 826,877 826,877 826,877 826,877 826,877 826,877 826,877 826,877 826,877 7,861,736
- **Stormwater DSP:** 54,443 138,635 138,635 138,635 138,635 138,635 138,635 138,635 138,635 138,635 1,302,154
- **Section 7.12:** 2,288 4,790 4,790 4,790 4,790 4,790 4,790 4,790 4,790 4,790 45,394
- **Loan Borrowings:** 0 0 0 0 0 0 0 0 0 0 0
- **Stormwater Levy:** 0 0 0 0 0 0 0 0 0 0 0
- **Server Reserve:** 19,366 93,113 93,113 93,113 93,113 93,113 93,113 93,113 93,113 93,113 857,383
- **Solid Waste Reserve:** 0 0 0 0 0 0 0 0 0 0 0
- **Civil Projects Reserve:** 2,745 6,348 6,348 6,348 6,348 6,348 6,348 6,348 6,348 6,348 59,877

**Annual Indicative Debt Servicing Repayments:** 4,986,873 1,069,762 1,069,762 1,069,762 1,069,762 1,069,762 1,069,762 1,069,762 1,069,762 1,069,762 10,125,544

**Indicative 50% Interest Subsidy under the LCI Program:** 54,936 105,729 95,088 84,204 73,040 61,599 49,875 37,860 25,548 12,930 600,819

**To be returned to the following funding sources:**

- **Section 7.11:** 46,253 81,724 73,506 65,086 56,456 47,613 38,551 29,264 19,747 9,994 468,193
- **Stormwater DSP:** 5,998 13,702 12,324 10,912 9,466 7,983 6,463 4,906 3,311 1,676 76,741
- **Section 7.12:** 252 473 426 377 327 276 223 170 114 58 2,696
- **Loan Borrowings:** 0 0 0 0 0 0 0 0 0 0 0
- **Stormwater Levy:** 0 0 0 0 0 0 0 0 0 0 0
- **Server Reserve:** 2,133 9,203 8,277 7,329 6,357 5,362 4,341 3,295 2,224 1,125 49,647
- **Solid Waste Reserve:** 0 0 0 0 0 0 0 0 0 0 0
- **Civil Projects Reserve:** 302 627 564 500 433 366 296 225 152 77 3,542

**Indicative Total Interest Subsidy:** 54,936 105,729 95,088 84,204 73,040 61,599 49,875 37,860 25,548 12,930 600,819

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Attachment 1: Detailed Drawdown and Interest Subsidy  Page 54
## Indicative Interest Earnings

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>Indicative Loan Draw down</td>
<td>4,946,095</td>
<td>4,564,871</td>
<td>-</td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Annual Indicative Debt Servicing Repayments - Principal</td>
<td>388,814</td>
<td>858,304</td>
<td>879,566</td>
<td>901,354</td>
<td>923,682.27</td>
<td>946,564</td>
<td>970,012</td>
<td>994,042</td>
<td>1,018,666</td>
<td>1,043,803</td>
<td>8,924,906</td>
<td></td>
</tr>
<tr>
<td>Annual Indicative Debt Servicing Repayments - Interest</td>
<td>109,873</td>
<td>211,458</td>
<td>190,196</td>
<td>168,408</td>
<td>146,080</td>
<td>123,198</td>
<td>96,750</td>
<td>75,720</td>
<td>51,095</td>
<td>23,860</td>
<td>1,201,635</td>
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<tr>
<td>Total Debt Servicing Repayments</td>
<td>498,687</td>
<td>1,069,762</td>
<td>1,069,762</td>
<td>1,069,762</td>
<td>1,069,762</td>
<td>1,069,762</td>
<td>1,069,762</td>
<td>1,069,762</td>
<td>1,069,762</td>
<td>1,069,762</td>
<td>10,126,544</td>
<td></td>
</tr>
<tr>
<td>Less: 50% Interest subsidy</td>
<td>54,936.44</td>
<td>105,729</td>
<td>95,918</td>
<td>84,204</td>
<td>73,640</td>
<td>61,939</td>
<td>49,875</td>
<td>37,380</td>
<td>25,548</td>
<td>12,930</td>
<td>600,819</td>
<td></td>
</tr>
<tr>
<td>Net Annual Outgoings</td>
<td>443,751</td>
<td>964,033</td>
<td>974,644</td>
<td>985,558</td>
<td>992,822</td>
<td>1,008,133</td>
<td>1,015,887</td>
<td>1,031,902</td>
<td>1,044,214</td>
<td>1,056,832</td>
<td>9,525,725</td>
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Indicative interest received on funds retained in Council bank account
(2.5% p.a. assumption), net of annual interest earnings: $1,002,435

### Interest Earnings by Fund

<table>
<thead>
<tr>
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|                      | 212,029 | 187,928 | 169,561 | 158,923 | 114,004 | 88,800  | 63,303  | 37,506  | 11,400  | -       | 15,020  | 1,002,435 |

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**Attachment 2: Indicative Interest Earnings**

**Page 55**
The Department of Planning and Environment acknowledges the Traditional Custodians of the land and pays respect to all Elders past, present and future.

October 2018

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2 Low Cost Loans Initiative – Growing Local Housing
Message from the Minister

The NSW Government appreciates the need to continue investing in the needs of growing communities.

We also recognise the crucial role councils play providing local infrastructure – roads, drainage, parks, playgrounds and libraries - for our ever-changing communities.

So I’m thrilled with the progress of our Low Cost Loans Initiative (LCI), a major NSW government measure helping local councils meet local needs.

This scheme provides councils with safe, cheaper finance subsidised by this Government. It is in addition to the nearly $6.5 billion of grants delivered to local councils since 2011.

Eligible councils will have interest costs on their loans halved, so they can confidently invest in building and providing the essential services supporting their residents and businesses.

In the first round of the LCI, the NSW Government provided more than $10 million to 10 councils to deliver 13 infrastructure projects across regional and metropolitan NSW. It kick-started more than $165 million of vital infrastructure to support local communities.

Now I’m pleased to confirm the second round of funding is open. And these guidelines show how the LCI can work for you and your region.

I encourage Mayors, councillors and general managers to take advantage of this cheap financing so your councils can plan and invest with confidence.

And existing residents and new homebuyers can be assured services will support their homes and neighbourhoods.

Together, we will increase the housing supply, improve housing affordability and provide the infrastructure our communities need and deserve.

Anthony Roberts
Special Minister of State
Minister for Planning
Minister for Housing
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Cheaper finance for councils

Housing affordability is a key priority for the NSW Government. In 2017, the Premier released A Fair Go for First Home buyers – a plan to improve housing affordability – a comprehensive package of 26 measures designed to tackle the challenge of housing affordability for home buyers in NSW.

One of the key aims of the strategy is to accelerate the delivery of infrastructure to support growing communities. To meet this aim, the Low Cost loans Initiative (LCI) will support local councils to borrow up to $300 million for infrastructure that enables new housing supply by halving the cost of interest on their loans. This will allow councils to bring forward delivery of planned infrastructure in new housing areas.

The objectives of the LCI are to:

- enable forward funding of local infrastructure by local government for the accelerated delivery of housing
- provide councils with safe, cheaper finance subsidised by the NSW Government
- facilitate the quick delivery of infrastructure in new housing areas.

Example 1:

Council A has acquired some land and is currently planning a new housing development. The development will include public open space with gardens, a recreational area and a cycleway linking the new site with the town centre to encourage active travel and reduce traffic congestion. The Council is taking out a loan to acquire additional land, complete the subdivision requirements, embellish the open space and build a cycleway. All these elements are eligible for support under the LCI.
What is the Low Cost Loans Initiative?

The aim of the LCI is to help councils supply new housing by reducing the cost of borrowing to build the necessary infrastructure for new housing developments.

Under the LCI, the NSW Government will refund 50% of the costs of council’s interest payments on loans for eligible infrastructure. Council can use the proceeds of the interest reimbursement to offset the loan or apply them to any other council cost.

To be eligible for the LCI, council must be:

- Building local infrastructure to enable the development of new housing. The development must be for new private dwellings which may be self-standing houses, flats or apartments that are used primarily for residential purposes.
- Responsible for the provision of the local infrastructure. The housing development itself may be carried out by the council or a developer.
- Responsible for repaying the loan which is funded by TCorp or another financial institution of the council’s choice, on their standard terms and prudential requirements.

If two or more councils are implementing a project that crosses council boundaries they can both apply to the LCI for that project but will need to take out separate loans and submit individual applications.

The infrastructure loans taken out must:

- be for a minimum of $1 million
- have a fixed interest rate
- not exceed 10 years
- be new, not an existing or a refinanced loan
- be primarily for the infrastructure component of the development. Where a loan includes funds for both the development of infrastructure and construction of housing, only the component relating to the infrastructure is eligible for LCI support. The cost for infrastructure must be for an amount greater than $1 million.

Need more information?

LCLI@planning.nsw.gov.au

Low Cost Loans Initiative - Growing Local Housing
Low Cost Loans Initiative criteria

There are three key criteria that councils must meet to be eligible to apply for the LCU.

1. Meet TCorp loan facility requirements
Councillors may only apply for the LCU if they meet eligibility requirements to access the TCorp loan facility as set out in the TCorp Loan Facility for Councils Guidelines. This means that council must have:
   - been assessed as meeting the financial benchmarks set by the NSW Government OR
   - submitted and had approved an Improvement Plan showing it plans to meet the financial benchmarks AND
   - been deemed eligible to seek access to the TCorp State Borrowing Facility (subject to meeting TCorp’s credit criteria).

Loans must be for:
   - an amount greater than $1 million
   - the purposes of capital expenditure only – not operating or recurrent annual expenditure
   - capital expenditure on works that enable housing development to proceed, or community infrastructure assets that support new housing. This may include playing fields and playgrounds, roads, drainage, libraries, community centres, pedestrian or cyclist facilities, or land acquisition.

2. Infrastructure that enables new housing supply
LCU funding is only available for infrastructure which enables new housing supply as demonstrated by at least one of the following:
   - The inclusion of the infrastructure in the council’s approved Contributions Plan.
   - The inclusion of the infrastructure in a social infrastructure audit, or similar publicly available study, commissioned to forecast the community infrastructure needs of an area experiencing significant local population and housing growth.
   - A business case or other evidence provided by the council to substantiate that the infrastructure enables new housing supply. Other evidence could include a development servicing plan, copy of IPART assessment or details of any voluntary planning agreements. This will be subject to assessment by the Department of Planning and Environment.

3. Council Local Environmental Plan requirements
Councils must have in place current or draft planning controls which are applicable to the council area and meet the relevant housing targets.
If there is a Local Environmental Plan (LEP) in place it should reflect the relevant housing targets for the LGA as set out in a District or Regional Plan.
Where a District or Regional Plan has been made in the last 24 months, the council must demonstrate that:
   - a draft LEP has been prepared that reflects the housing targets OR
• It has made adequate progress in its LEP review to implement the relevant housing targets set out in the District or Regional Plan.

• The adequacy of council’s progress in its LEP review to achieving housing targets will be subject to assessment by the Department of Planning and Environment. This assessment will consider the extent of council’s progress and commitment as evidenced by documents such as:
  
  o its Local Strategic Planning Statement
  o its Local Housing Strategy
  o the inclusion of housing targets in related strategic planning documents
  o completed masterplans for new housing areas
  o LEP amendments currently undergoing a gateway process
  o completed studies of local planning related to new housing supply which will feed into the new LEP
  o relevant council project plans and agenda papers which include the LEP Review and council’s goals.

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**Example 2:**

Council B is working with a developer to develop a site for 60 new dwellings. It needs to improve the access road and provide drainage for stormwater, footpaths and sewerage infrastructure to prepare the site for building. It is eligible to access the TCorp loan facility and TCorp has given approval to the loan, or provided an indicative loan repayment schedule. The council is eligible to apply for LCL funding.
How to apply

Councils may submit more than one application providing each application is for a separate project and separate loan. Only one interest reimbursement will be paid per loan.

Applications may comprise:

- A single project in one development area – for example: new road, new sewerage station, an upgraded library or cycleway.
- A group of different but related projects clustered in a single location – for example the development of community facilities or town centre for a new housing area.
- A group of projects of a single nature that can be packaged as one program – for example, astro turf on playing fields in different sites within the LGA needed to support a growing population.

Projects for different infrastructure in different areas within the LGA – such as roads and drainage in one area and land acquisition in another – should each have a separate loan and separate application to the LCU.

Disparate projects which serve different functional purposes and comprise an entire program for infrastructure are not eligible for support under the same application.

Applications from partnered councils

Two or more councils partnering to deliver a project across LGA boundaries may make a joint application.

All participating councils must meet the eligibility requirements and provide a separate application with the required documentation as set out in these guidelines.

Each council must contract a separate loan to cover its share of the project cost.

Project preparedness

Support will only be provided to reimburse the interest on borrowings for projects that are in a reasonably advanced stage of preparation. Projects with a completion date of 30 June 2021 or earlier will be prioritised.

The application must include a realistic indication of the project delivery timetable and evidence of council approval for the project, such as a current Operational Plan or council minutes.

Where the infrastructure requires additional approvals (for example, SE0), council should indicate its progress in obtaining approval or its intention to apply.

Councils must be able to demonstrate they have the necessary resources, including effective project management and sound administration, to deliver and maintain the project once completed.

Application form and support material

Councils should complete a Low Cost Loans Initiative Application Form, available at www.planning.nsw.gov.au/LowCostLoans and submit it online along with:

- an approved Contributions Plan OR a social infrastructure audit or similar OR a business case or other evidence which demonstrates justification for the project (see Criteria)
- current LEP (or draft where relevant) reflecting housing targets for the LGA
- the current Operational Plan, or other plan, or council minutes showing that the proposed project has been approved by council
- evidence that loan finance is in the process of being obtained
- indicative Bank Term Sheet or Letter of Offer and loan repayment schedule (see www.planning.nsw.gov.au/LowCostLoans for details of these).

Councils may provide additional documentation that supports the application for funding.

**Closing date**

Applications must be received by 5pm on 16 May 2019.

Announcement about future rounds will be made later in 2019.

Please contact the Department of Planning and Environment to discuss your application prior to submission: lcfl@planning.nsw.gov.au

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**Example 3:**

Council C wants to build low cost accommodation for mining workers. It has acquired land and begun essential works to prepare the site. It is applying for a loan to complete the roads, footpaths, landscaping and build the housing.

The council can apply to the LCU to have the infrastructure component of the loan supported, but the actual construction of housing is not covered under the LCU.
**Assessment**

A panel, convened by the Department of Planning and Environment, will assess all applications. The panel will include representatives from NSW Treasury Corporation, the Office of Local Government, Local Government NSW and the Department of Planning and Environment. Expert advice may be sought from other government agencies as required.

All applications must meet the key criteria as outlined in these guidelines, and provide relevant evidence of meeting the criteria.

In addition, the assessment panel will prioritise applications which:

- demonstrate that the infrastructure will be completed by 30 June 2021 or earlier
- articulate how the infrastructure directly enables new housing supply
- provide evidence that the infrastructure project is well planned
- demonstrate relevance to increasing housing supply as evidenced by a description of the number of houses, new population serviced and the importance of the infrastructure to areas experiencing significant growth.

Applicants may be contacted during the assessment process for further information.

Recommendations of the assessment panel are subject to Ministerial approval.

Announcement of successful applicants will be made in September 2019.

**Funding agreement and payment**

The Office of Local Government will be responsible for administering the funding agreement and payment of the LCI reimbursement. Should there be any changes to the project which may alter the loan parameters and scheduled interest payments, OLG must be notified immediately as provided under the terms of the agreement.

**Funding agreement**

Following the announcement, the Office of Local Government will send successful applicants a funding agreement setting out terms and conditions of the LCI.

Council will be expected to advise its loan provider that it has been approved for LCI funding and negotiate the final loan agreement. Council and lender must agree on loan terms by the commencement date of the project.

Once the loan is finalised, a certified copy of the final loan agreement and final approved Bank Term Sheet/Letter of Offer must be provided to the Office of Local Government. The funding agreement will then be signed.

The dollar amount of the reimbursement for a given project will be fixed in the LCI agreement and there will be no adjustment to this amount, except as provided under the terms of the agreement.

Failure to commence project construction within 12 months after signing the agreement may result in the LCI reimbursement being withdrawn.

*Low Cost Loans Initiative – Growing Local Housing*
The funding agreement will include the requirement for council to provide regular progress reports on the project delivery.

Variations to the funding agreement will be approved by Office of Local Government in consultation with the Department of Planning and Environment.

If council defaults on the loan or fails to deliver the infrastructure detailed in its LCL application, the funding agreement may be terminated.

Payment

Councils are expected to make full interest payments directly to the lending institution in accordance with their loan agreements and provide relevant documents to enable OLG to administer biannual reimbursements. Reimbursements will be paid in the first and third quarters of each financial year. Further detail on this process will be provided under the terms of the agreement.

Acknowledgement protocol

Successful councils will be required to acknowledge the LCL funding and use NSW government logos in materials, on signage and in other publicity provisions in accordance with the NSW Government Funding Acknowledgement Guidelines which can be found at https://www.dpc.nsw.gov.au/about/publications/grants_administration/funding_acknowledgement_guidelines

Councils will also be required to identify milestones in the project – such as commencement, completion or opening of infrastructure – which the Minister for Planning or the Minister for Local Government might announce, or events to which they might be invited.

**Frequently asked questions**

**What is infrastructure that enables new development?**

It is infrastructure that is needed so that an already planned development can proceed or be accelerated. This could be roads, water, waste water and drainage, or land acquisition. It may also be the social or recreational infrastructure needed in new housing developments such as community facilities, parks, playing fields, or early childhood centres.

**Does infrastructure include the building of housing?**

No. The infrastructure is anything that is needed before the housing can be built, or to support the new community that will live there such as footpaths and cycleways to encourage active travel.

**How can council demonstrate that the infrastructure will enable/increase housing supply?**

The link between the infrastructure and housing supply can be demonstrated by:

- The inclusion of the proposed development within council planning controls, contributions plans, regional or district housing targets or other strategic planning documents (see essential criteria in these guidelines).
- Outlining in the application the number of houses, the changes to population necessitating the growth and how the proposed infrastructure will improve housing supply in the area.

12. **Low Cost Loans Initiative – Growing Local Housing**
• Showing that the development is well planned by providing a detailed timeline and other evidence that the development will proceed.

**Does the loan have to be approved in order to apply?**

No. However it is expected that the council will already have an application process underway with TCorp or another financial institution. Note that being approved to receive LCU support does not automatically mean a loan application will be approved. Council will still have to satisfy the requirements of its credit provider for the loan to be approved.

**Can the loan cover multiple projects?**

Only if those projects are clustered in the same location (for example, a variety of infrastructure needed for one housing development), or are similar projects across an LGA (for example, roads and footpaths across more than one development).

Projects for different infrastructure in different areas within the LGA – such as roads and drainage in one area and land acquisition in another – should each have a separate loan and separate application to the LCU.

**What if the loan only needs to cover part of the infrastructure cost?**

If the infrastructure is funded through a loan and other sources, the application must specify the other sources of funding and whether they have been confirmed. The cost for infrastructure must be for an amount greater than $1 million.

**What if the loan falls through after council has been approved for LCU?**

If the council can obtain another loan with the same terms and conditions, and for the same project, then the LCU approval will still apply. However, if this means a delay to construction, the LCU reimbursement may be withdrawn.

**If I'm not successful can I apply again?**

Yes. Councils may apply again for the LCU for the same project, or a different one, in future rounds.

**Where can I find out more?**

If you have further questions, or wish to discuss your application, please email:

lcm@planning.nsw.gov.au
For further information please visit:

Department of Planning and Environment [www.planning.nsw.gov.au](http://www.planning.nsw.gov.au)
QUESTIONS/BUSINESS WITH NOTICE
CONFIDENTIAL REPORTS

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<td>Natalie Te Pohe</td>
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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 LEASING OF 99 PETER STREET, WAGGA WAGGA

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:

(c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 29 April 2019.

PRESENT

The Mayor, Councillor Greg Conkey OAM
Councillor Yvonne Braid OAM
Councillor Paul Funnel
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 Finance (Mrs N Te Pohe)
Director Community (Mrs J Summerhayes)
Director Commercial Operations (Ms C Angel)
Manager Audit, Risk & Governance (Ms I Hensley)
Manager Finance (Mrs C Rodney)
Manager Community Services (Ms M Scully)
Manager City Strategy (Mr T Keil)
Manager Procurement Services (Mr D Butterfield)
Manager Operations (Mr S Otieno)
Manager Project Delivery (Mr R Shah)
Manager Technical & Strategy (Mr P Ross)
Manager City Development (Mr P O’Brien)
Strategic Asset Planner (Parks & Recreation) (Mr B Creighton)
Visitor Economy & Events Coordinator (Mrs F Hamilton)
Senior Project Manager (Mr S Darby)
Product Development Officer (Mr M Holt)
Senior Town Planner (Mr S Robins)
Communications & Engagement Officer (Mr J Lang)
Governance Officer (Ms B King)
Audit, Risk and Governance Officer (Mrs S Karpanen)
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 29 April 2019.

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 Councillors on the Motion of Councillors

CONFIRMATION OF MINUTES

CM-1 ORDINARY COUNCIL MEETING - 8 APRIL 2019

19/117 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That the Minutes of the proceedings of the Ordinary Council Meeting held on 8 April 2019 be confirmed as a true and accurate record.

CARRIED

RECORD OF VOTING ON THE MOTION

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

This is page 2 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 29 APRIL 2019.

.......................................................Mayor ..................................................General Manager
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 29 April 2019.

DECLARATIONS OF INTEREST

Councillor P Funnell declared a Significant, Non-Pecuniary Interest in RP-1 DA18/0284 - 43 ROOM 4 STOREY HOTEL, 81-83 FORSYTH STREET, WAGGA WAGGA, LOT 6 DP 655783 AND LOT 1 DP 936571 the reason being that he has personally contracted the same designer of the hotel and remained in the chamber during its consideration.

Councillor R Kendall declared a Non-Significant, Non-Pecuniary Interest in RP-1 DA18/0284 - 43 ROOM 4 STOREY HOTEL, 81-83 FORSYTH STREET, WAGGA WAGGA, LOT 6 DP 655783 AND LOT 1 DP 936571 the reason being he is the chairperson of the Leisure Company who were previous tenants of this building and remained in the chamber during its consideration.

Councillor R Kendall declared a Pecuniary Interest in RP-12 AIRPORT FEES AND CHARGES the reason being that he owns an aircraft and will incur fees and charges at the Wagga Wagga Airport and vacated the chamber during its consideration.

Councillor K Pascoe declared a Pecuniary Interest in RP-1 DA18/0284 - 43 ROOM 4 STOREY HOTEL, 81-83 FORSYTH STREET, WAGGA WAGGA, LOT 6 DP 655783 AND LOT 1 DP 936571 the reason being that he owns a premises in the same industry and vacated chamber during its consideration.

Councillor K Pascoe declared a Significant, Non-Pecuniary Interest in CONF-5 EVENT SPONSORSHIP the reason being that he is a member of the Wollundry Rotary Club and vacated chamber during its consideration.

The Mayor, Councillor G Conkey declared a Significant, Non-Pecuniary Interest in CONF-5 EVENT SPONSORSHIP the reason being that he is a member of the Wollundry Rotary Club and vacated chamber during its consideration.

Declarations

Councillor Y Braid made a declaration in relation to RP-1 DA18/0284 - 43 ROOM 4 STOREY HOTEL, 81-83 FORSYTH STREET, WAGGA WAGGA, LOT 6 DP 655783 AND LOT 1 DP 936571 the reason being that she has met with members of the Berrigan family over the past 6 weeks.

Councillor P Funnell made a declaration in relation RP-1 DA18/0284 - 43 ROOM 4 STOREY HOTEL, 81-83 FORSYTH STREET, WAGGA WAGGA, LOT 6 DP 655783 AND LOT 1 DP 936571 the reason being that he has held discussions with Basil Berrigan and Joel Berrigan.

Councillor T Koschel made a declaration in relation RP-1 DA18/0284 - 43 ROOM 4 STOREY HOTEL, 81-83 FORSYTH STREET, WAGGA WAGGA, LOT 6 DP 655783 AND LOT 1 DP 936571 the reason being he has attended a meeting with Joel Berrigan and held phone discussions with Basil Berrigan.

This is page 3 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 29 APRIL 2019.

Attachment 1: Council Meeting Minutes - 29 April 2019
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 29 April 2019.

The Mayor, Councillor G Conkey made a declaration in relation RP-1 DA18/0284 - 43 ROOM 4 STOREY HOTEL, 81-83 FORSYTH STREET, WAGGA WAGGA, LOT 6 DP 655783 AND LOT 1 DP 936571 the reason being that he has attended meetings with Basil Berrigan, Daryl Forbes-Taylor and Garry Salvestro.

Councillor D Tout made a declaration in relation RP-1 DA18/0284 - 43 ROOM 4 STOREY HOTEL, 81-83 FORSYTH STREET, WAGGA WAGGA, LOT 6 DP 655783 AND LOT 1 DP 936571 the reason being that he received a phone call from Basil Berrigan.

Councillor K Pascoe made a declaration in relation RP-1 DA18/0284 - 43 ROOM 4 STOREY HOTEL, 81-83 FORSYTH STREET, WAGGA WAGGA, LOT 6 DP 655783 AND LOT 1 DP 936571 the reason being that he has had discussions with the Berrigan family members.

Councillor V Keenan made a declaration in relation RP-1 DA18/0284 - 43 ROOM 4 STOREY HOTEL, 81-83 FORSYTH STREET, WAGGA WAGGA, LOT 6 DP 655783 AND LOT 1 DP 936571 the reason being she has attended meetings with the proponent, objectors and Gary Salvestro during which Council staff were present.

Councillor D Hayes made a declaration in relation RP-1 DA18/0284 - 43 ROOM 4 STOREY HOTEL, 81-83 FORSYTH STREET, WAGGA WAGGA, LOT 6 DP 655783 AND LOT 1 DP 936571 the reason being he has attended a meeting with the proponent.

Councillor R Kendall made a declaration in relation RP-1 DA18/0284 - 43 ROOM 4 STOREY HOTEL, 81-83 FORSYTH STREET, WAGGA WAGGA, LOT 6 DP 655783 AND LOT 1 DP 936571 the reason being he was contacted by the proponent and several objectors.

Councillor K Pascoe vacated the chamber, the time being 6:09pm.

This is page 4 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 29 APRIL 2019.

......................................................MAYOR ...........................................GENERAL MANAGER
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 29 April 2019.

PUBLIC DISCUSSION FORUM

RP-1 DA18/0284 - 43 ROOM 4 STOREY HOTEL, 81-83 FORSYTH STREET, WAGGA WAGGA, LOT 6 DP 655783 AND LOT 1 DP 936571

- Mr Garry Salvestro, Salvestro Planning – speaking against the report
- Mr Louis Berrigan – speaking against the report
- Mr Mark Churcher – speaking in favour of the report
- Mr Joel Berrigan – speaking in favour of the report

Councillor K Pascoe re-entered the chamber, the time being 6:44pm.

RP-9 PADDY OSBORNE PARK TARCUTTA - PROPOSED DEVELOPMENT

- Alan Brown – Speaking in favour of the report

PROCEDURAL MOTION – CHANGE OF STANDING ORDERS

19/118 RESOLVED:
On the Motion of Councillors R Kendall and D Hayes

That Council bring forward consideration of the following reports to follow the public discussion forum:

- RP-1 DA18/0284 - 43 ROOM 4 STOREY HOTEL, 81-83 FORSYTH STREET, WAGGA WAGGA, LOT 6 DP 655783 AND LOT 1 DP 936571
- RP-9 PADDY OSBORNE PARK TARCUTTA - PROPOSED DEVELOPMENT

CARRIED
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 29 April 2019.

RP-1 DA18/0284 - 43 ROOM 4 STOREY HOTEL, 81-83 FORSYTH STREET, WAGGA WAGGA, LOT 6 DP 655783 AND LOT 1 DP 936571

Councillor K Pascoe declared a Pecuniary Interest and vacated the chamber, the time being 6.47pm.

19/119 RESOLVED:
On the Motion of Councillors T Koschel and D Hayes

That Council approve DA18/0284 for a 43 room 4 storey Hotel at 81-83 Forsyth Street, Wagga Wagga, NSW 2650 subject to conditions outlined in the Section 4.15 assessment report.

CARRIED

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

Division

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

Councillor K Pascoe re-entered the chamber, the time being 7.20pm.

RP-9 PADDY OSBORNE PARK TARCUTTA - PROPOSED DEVELOPMENT

19/120 RESOLVED:
On the Motion of Councillors P Funnell and D Hayes

That Council:

a endorse the development of a multi-purpose shelter within Paddy Osborne Park at Tarcutta

b endorse staff providing assistance in the planning and the seeking of grant funding for the project

CARRIED

This is page 6 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 29 APRIL 2019.

...............................................................MAYOR ..................................................GENERAL MANAGER
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 29 April 2019.

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

MAYORAL MINUTE

MM-1 MAYORAL MINUTE – FAIRER SHARE CAMPAIGN

19/121 RESOLVED:  
On the Motion of The Mayor, Councillor G Conkey OAM

That the Council:

a acknowledges the importance of federal funding through the Financial Assistance Grants program for the continued delivery of council services and infrastructure  

b expresses its concern about the decline in the value of Financial Assistance Grants funding at the national level from an amount equal to around 1% of Commonwealth Taxation Revenue in 1996 to a current figure of around 0.55%  

b calls on all political parties contesting the 2019 Federal Election and their local candidates to support the Australian Local Government Association’s call to restore the national value of Financial Assistance Grants funding to an amount equal to at least 1% of Commonwealth Taxation revenue and therefore to provide a Fairer Share of Federal funding for our local communities

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

This is page 7 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 29 APRIL 2019.

.........................................................MAYOR .....................................................GENERAL MANAGER
PROCEDURAL MOTION - ENGL OBO

19/122 RESOLVED: 
On the Motion of Councillors R Kendall and K Pascoe

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

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

That RP-2, RP-3, RP-6, RP-7, RP-10, RP-11, RP-13, RP-14, CONF-1, CONF-3, CONF-4, be adopted as recommended in the business papers CARRIED

REPORTS FROM STAFF

RP-1 DA18/0284 - 43 ROOM 4 STOREY HOTEL, 81-83 FORSYTH STREET, WAGGA WAGGA, LOT 6 DP 655783 AND LOT 1 DP 936571 was moved forward for the Public Discussion Forum.

RP-2 PLANNING PROPOSAL LEP18/0001 TO AMEND THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010 - TEMPORARY PROMOTIONAL BANNERS OR FLAGS

19/123 RESOLVED: 
On the Motion of Councillors R Kendall and K Pascoe

That Council:

a. support the submission of a planning proposal to amend the Wagga Wagga Local Environmental Plan 2010

b. submit a planning proposal to the Department of Planning and Environment for Gateway Determination

c. receive a further report after receiving the Gateway Determination from the Department of Planning and Environment, and the subsequent public exhibition period

i. addressing any submissions made in respect of the planning proposal
Reports submitted to the Ordinary Meeting of Council to be held on Monday 13 May 2019.

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 29 April 2019.

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

19/124 RESOLVED:
On the Motion of Councillors R Kendall and K Pascoe

That Council:

a note that no submissions were received during the exhibition period for Amendment 15 to the Wagga Wagga Development Control Plan 2010

b adopt Amendment 15 to the Wagga Wagga Development Control Plan 2010

c notify the Amendment in the local newspaper with the Amendment coming into force on the date it is notified

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

This is page 9 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 29 APRIL 2019.

..........................................................MAYOR ...........................................GENERAL MANAGER
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 29 April 2019.

RP-4 FINANCIAL PERFORMANCE REPORT AS AT 31 MARCH 2019

19/125 RESOLVED:
On the Motion of Councillors R Kendall and P Funnell

That Council:

a approve the proposed 2018/19 budget variations for the month ended 31 March 2019 and note the balanced budget position as presented in this report with the modification to the funding source for the Wagga Junior State Cup Touch Carnival – Traffic Control to be amended to the Community Works Reserve for the $17K, and $10K from NSW Touch contribution and $12K Parks and Recreation operational savings

b note the Responsible Accounting Officer’s reports, in accordance with the Local Government (General) Regulation 2005 (Part 9 Division 3: Clause 203) that the financial position of Council is satisfactory having regard to the original estimates of income and expenditure and the recommendations made above

c note details of the external investments as at 31 March 2019 in accordance with section 625 of the Local Government Act 1993

CARRIED

RECORD OF VOTING ON THE MOTION

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

This is page 10 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 29 APRIL 2019.

.......................................................... MAYOR .................................................. GENERAL MANAGER
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 29 April 2019.

RP-5 DRAFT CODE OF MEETING PRACTICE

19/126 RESOLVED:
On the Motion of Councillors D Tout and P Funnell

That Council:

a endorse the draft Code of Meeting Practice that is to be placed on public exhibition for a period of 28 days from 30 April 2019 to 27 May and invite public submissions until 10 June 2019 on the draft Code of Meeting Practice

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

i addressing any submission made in respect of the Draft Code of Meeting Practice and to be presented at the 11 June 2019 Ordinary Council Meeting

ii proposing adoption of the Code 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

This is page 11 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 29 APRIL 2019.

.........................................................Mayor..................................................General Manager
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 29 April 2019.

RP-6  MODEL CODE OF CONDUCT AND ADMINISTRATIVE PROCEDURES

19/127  RESOLVED:
On the Motion of Councillors R Kendall and K Pascoe

That Council:

a  endorse the draft Code of Conduct and draft Administrative Procedures for the Code of Conduct, that is to be placed on public exhibition for a period of 28 days from 30 April 2019 to 27 May and invite public submissions until 27 May on the draft Code of Conduct and Administrative Procedures

b  receive a further report following the exhibition and submission period:
   i  addressing any submission made in respect of the draft Code of Conduct and draft Administrative Procedures for the Code of Conduct
   ii proposing adoption of the Code 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  INTEGRATED PLANNING AND REPORTING - DRAFT LONG TERM FINANCIAL PLAN 2020/29 AND COMBINED DELIVERY PROGRAM AND OPERATIONAL PLAN 2019/20

19/128  RESOLVED:
On the Motion of Councillors R Kendall and K Pascoe

That Council:

a  place the following documents on public exhibition for 28 days commencing 30 April 2019 and concluding on 28 May 2019:
   i  draft Combined Delivery Program and Operational Plan 2019/20

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...........................................................................MAYOR  .......................................................................GENERAL MANAGER
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   ii draft Fees and Charges for the financial year 2019/20
   iii draft Long Term Financial Plan 2020/29
b invite submissions from the community in relation to these documents throughout the exhibition period
c receive a further report after the public exhibition period
   i addressing any submissions made in respect of the draft documents
   ii proposing adoption of the draft Combined Delivery Program and Operational Plan 2019/20, draft Fees and Charges 2019/20 and the draft Long Term Financial Plan 2020/29 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-8 PETITION - PARKING SPACES IN PARKHURST STREET

19/129 RESOLVED:

On the Motion of Councillors R Kendall and D Tout

That Council:
a receive and note the petition.
b undertakes a consultation with the Department of Education, Roads Maritime Services and schools in relation to issues that have arisen at schools generally in regards to before and after school drop off

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

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...............................MAYOR ...............................GENERAL MANAGER
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 29 April 2019.

R Kendall
T Koschel
K Pascoe
D Tout

RP-9 PADDY OSBORNE PARK TARCUTTA - PROPOSED DEVELOPMENT was moved forward for the Public Discussion Forum.

RP-10 BOMEN SOLAR FARM - EOI FOR LEASING

19/130 RESOLVED:
On the Motion of Councillors R Kendall and K Pascoe

That Council:

a decline all offers for leasing of 211 East Bomen Road, Bomen (Lot 22 DP 1065826) & 274 East Bomen Road, Bomen (Lot 22 DP 1128492) for solar farming purposes

b reconsider the options for 211 East Bomen Road, Bomen (Lot 22 DP 1065826) & 274 East Bomen Road, Bomen (Lot 22 DP 1128492) subsequent to the finalisation of the Special Activation Precinct

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

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............................Mayor ..........................General Manager
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 29 April 2019.

RP-11 MLHD EXCELLENCE AWARDS SPONSORSHIP

19/131 RESOLVED:
On the Motion of Councillors R Kendall and K Pascoe

That Council:
a support the Murrumbidgee Local Health District by sponsoring a Diversity Award as part of the annual Excellence Awards event
b note that the $1,500 sponsorship can be sourced from current operational budgets

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-12 AIRPORT FEES AND CHARGES

Councillor R Kendall declared a Pecuniary Interest and vacated the chamber, the time being 8.01pm.

19/132 RESOLVED:
On the Motion of Councillors T Koschel and D Hayes

That Council:
a note there were no public submissions received during the exhibition period for the Airport Fees and Charges
b adopt the Airport Fees and Charges for the 2019/20 financial year

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

This is page 15 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 29 APRIL 2019.

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MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 29 April 2019.

T Koschel
K Pascoe
D Tout

Councillor R Kendall re-entered the chamber, the time being 8:01pm.

RP-13 POL 075 - INVESTMENT POLICY

19/133 RESOLVED:
On the Motion of Councillors R Kendall and K Pascoe

That Council:

a  note that there were no public submissions received during the exhibition period the draft POL 075 Investment Policy
b  adopt the amended POL 075 – Investment Policy 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-14 TEMPORARY EVENT SIGNAGE

19/134 RESOLVED:
On the Motion of Councillors R Kendall and K Pascoe

That Council:

a  endorse the signage design and the eight permanent locations as outlined in this report
b  endorse the draft Temporary Event Signage Policy, that is to be placed on public exhibition for a period of 28 days from 01 May 2019 inviting public submissions until 29 May 2019 on the draft Policy
c  receive a further report following the exhibition and submission period:

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i. addressing any submissions made in respect of the proposed Temporary Event Signage Policy

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

d. endorse the budget variation as outlined in the Financial Implications section of this 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                                 

RP-15  RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

19/135 RESOLVED:
  On the Motion of Councillors D Hayes and V Keenan

That Council receive and note 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                                 

This is page 17 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 29 APRIL 2019.

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COMMITTEE MINUTES

M-1 SISTER CITY COMMUNITY COMMITTEE MINUTES - 28 MARCH 2019

19/136 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council receive the minutes of the Sister City Community Committee Meeting held on 28 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

QUESTIONS/BUSINESS WITH NOTICE

The following Questions/Business with Notice will be addressed at the next available Business paper

1. Councillor P Funnell requested a review of the southern end of Munday Lane, located near the narrow bridge as the trees are becoming a safety concern for vehicle visibility due to the excessive growth.

2. Councillor D Hayes requested if there are any future plans for the Coleman Street and Macleay Street intersection due to local school zones, for example a possible roundabout.

3. Councillor R Kendall raised that numerous rate payers have concerns with the tree pruning around power lines. It was requested that discussions be held with the infrastructure owner and Council to look at how to regulate the structural integrity of the trees for the future.

4. Councillor T Koschel had residents of Henwood Avenue express concerns with the cars parked on both sides of road on the crest located near the Red Hill Road intersection and the limited space this leaves for passing vehicles and requested that Council investigate this matter.

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5. Councillor T Koschel mentioned Wagga Wagga has an exciting weekend ahead with the Wagga Gold Cup Race and the NRL Canberra Raiders game held in the city.

6. Councillor D Tout and the Mayor, Councillor G Conkey thanked the Council staff for assisting with the Candlelight Vigil for the local Sri Lankan community and thanked the people of Wagga who attended to show their support.

CLOSED COUNCIL

19/137 RESOLVED:
On the Motion of Councillors T Koschel and D Hayes

That the Council now resolve itself into a Closed Council, the time being 8.16pm

CARRIED

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

CONFIDENTIAL REPORTS

CONF-1 RFT2018-16 PROVISION OF TRADE SERVICES (REFRESH)

19/138 RESOLVED:
On the Motion of Councillors R Kendall and K Pascoe

That Council:

a accept the tender of
   i 000 Plumbing Services Australia Pty Ltd (ABN 62 619 896 829)
   ii DANM 2016 Pty Ltd trading as D&M Electrical Communications (ABN 76 613 547 130)
   iii Inland Power Solutions (ABN 15 603 034 297)
   iv Joshua Mark McKenzie (ABN 71 199 185 769)
   v Macarthur Gas Pty Ltd (ABN 21 003 879 392)

for the provision of Trade Services

b authorise the General Manager or their delegate to enter into a Contract with entities nominated in “a” above for the provision of Trade Service until 31 March 2020

c authorise the General Manager or their delegate to extend the Contract for two 12-month periods at the sole discretion of Council

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

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......................................................................................MAYOR  ........................................GENERAL MANAGER
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 29 April 2019.

CARRIED
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 29 April 2019.

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

CONF-2 RFT2019-19 REMOVAL AND PROCESSING OF BIOSOLIDS

19/139 RESOLVED: On the Motion of Councillors R Kendall and D Hayes

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 RFT2019-19 Removal and Processing of Biosolids

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 variation/s as detailed in the Financial Implications section of the report

d receive a report in relation to the issues raised during the meeting regarding PFAS and Council assets generally

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

This is page 21 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 29 APRIL 2019.

.......................................................... MAYOR  .......................................................... GENERAL MANAGER
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 29 April 2019.

CONF-3 RFT2019-23 BANKING AND BILL PAYMENT SERVICES

19/140 RESOLVED:
On the Motion of Councillors R Kendall and K Pascoe

That Council:

a accept the offer of the Commonwealth Bank of Australia (ABN: 48 123 123 124) for Banking and Bill Payment Services

b authorise the General Manager or their delegate to enter into a contract with the Commonwealth Bank of Australia (ABN: 48 123 123 124) for Banking and Bill Payment Services for a contract period of 5 years with a further option to extend the contract for two x 12-month periods at the sole discretion of Council

c 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

CONF-4 RFT2019-28 PIPE NETWORK RELOCATION OF RISING MAIN

19/141 RESOLVED:
On the Motion of Councillors R Kendall and K Pascoe

That Council:

a accept the alternate offer of MMA Civil Contractors (ABN: 23 086 673 136) for the Pipe Network Relocation of Rising Main works in the lump sum amount of $942,450.00 (ex-GST)

b authorise the General Manager or their delegate to enter into a contract with MMA Civil Contractors (ABN: 23 086 673 136) for the Pipe Network Relocation of Rising Main works

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..............................................................MAYOR ......................................................GENERAL MANAGER
c authorises the affixing of Council’s Common Seal to all relevant documents as required

d approve the budget variation 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
R Kendall
T Koschel
K Pascoe
D Tout

CONF-5 EVENT SPONSORSHIP

Councillor G Conkey OAM declared a Pecuniary Interest and vacated the chair and the chamber, the time being 8:35pm.
Councillor K Pascoe declared a Pecuniary Interest and vacated the chamber, the time being 8:35pm.
Deputy Mayor, Councillor D Tout assumed the chair the time being 8.35pm.

19/142 RESOLVED:
On the Motion of Councillors R Kendall and P Funnell

That Council approve option one as detailed in the report and authorise the General Manager or their delegate to enter into an agreement to sponsor Wollundry Rotary’s Gears and Beers 2019 event.

CARRIED

RECORD OF VOTING ON THE MOTION

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

Deputy Mayor, Councillor D Tout vacated the chair, the time being 8.38pm
Councillor G Conkey OAM re-entered the chamber and assumed the chair, the time being 8.38pm.
Councillor K Pascoe re-entered the chamber, the time being 8:38pm.

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SMALLCAPS_LOWERCASE..........................................................................................MAYOR
SMALLCAPS_LOWERCASE..................................................................................GENERAL MANAGER
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 29 April 2019.

CONF-6 EXPRESSION OF INTEREST - CIVIC CENTRE & RIVERSIDE FOOD VENUES

19/143 RESOLVED: On the Motion of Councillors R Kendall and P Funnell

That Council:

a advertise the Civic Centre food venue and Riverside food venues for lease via an Expression of Interest process
b endorse the selection criteria identified in the body of this report
c receive a further report at the conclusion of the Expression of Interest process

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

CONF-7 LOAN FACILITY - REFINANCING OF EXISTING LOANS

19/144 RESOLVED: On the Motion of Councillors D Hayes and P Funnell

That Council:

a authorise the General Manager or their delegate to enter into a Loan Facility with the Commonwealth Bank of Australia for up to $2,400,000 to fund the projects identified as part of option 1, tranche 1 in the body of the report
b authorise the General Manager or their delegate to enter into a Loan Facility with the Commonwealth Bank of Australia for up to $11,200,000 to fund the projects identified as part of option 1, tranche 2 in the body of the report
c authorise the General Manager or their delegate to approve the payout of the existing loan facilities as identified in the body of the report

This is page 24 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 29 APRIL 2019.

............................................................MAYOR ..................................................GENERAL MANAGER
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 29 April 2019.

d authorise the affixing of Council’s Common Seal to all necessary 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                                                  

CONF-8  FARRER ROAD GAS PIPELINE RELOCATION

19/145       RESOLVED:
On the Motion of Councillors K Pascoe and D Hayes

That Council in accordance with s55(3)(i) of the Local Government Act 1993, not invite tenders for a proposed relocation of the Farrer Road gas pipeline and:

i      note the reason for not a calling tenders is on the basis that Council is satisfied that inviting tenders would not achieve a satisfactory result due to the unavailability of competitive tenderers given APT O&M Services Pty Ltd (ABN: 11 112 358 586) (APA Group) has been appointed by Australian Gas Networks to operate and manage these gas network assets on their behalf

ii     authorise the General Manager to enter into a contract for the relocation of the gas pipeline in Farrer Road, Boorooma with APT O&M Services Pty Ltd (ABN: 11 112 358 586) (APA Group) for the estimated amount of $2,192,442.72 + GST noting that invoices will be paid to Australian Gas Networks (Vic) Pty Ltd (ABN: 73 065 899 001)

iii    note that neither Australian Gas Networks nor the APA Group will provide performance guarantees for the works

CARRIED

This is page 25 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 29 APRIL 2019.

............................................................................ MAYOR .................................................. GENERAL MANAGER
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

REVERSION TO OPEN COUNCIL

19/146 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 9.24pm

CARRIED

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 9.27pm.

..........................................................  ..........................................................
  MAYOR                                      GENERAL MANAGER