AGENDA AND BUSINESS PAPER

Ordinary Meeting of Council

To be held on MONDAY 8 JULY 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 8 July 2019 at 6.00pm.

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

Mr Peter Thompson
General Manager
WAGGA WAGGA CITY COUNCILLORS

Mayor
Councillor Greg Conkey OAM

Deputy Mayor
Councillor Dallas Tout

Councillor Yvonne Braid

Councillor Paul Funnell

Councillor Dan Hayes

Councillor Vanessa Keenan

Councillor Rod Kendall

Councillor Tim Koschel

Councillor Kerry Pascoe

QUORUM

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

**MONDAY 8 JULY 2019**

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PRAYER

ACKNOWLEDGEMENT OF COUNTRY

APOLOGIES

CONFIRMATION OF MINUTES

CM-1 ORDINARY COUNCIL MEETING - 24 JUNE 2019

Recommendation

That the Minutes of the proceedings of the Ordinary Council Meeting held on 24 June 2019 be confirmed as a true and accurate record.

Attachments

1. Minutes - Ordinary Council Meeting - 24 June 2019

DECLARATIONS OF INTEREST
MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

NOM-1 NOTICE OF MOTION - CLIMATE EMERGENCY

Author: Councillor Vanessa Keenan

Summary: The purpose of this notice of motion is for Council to recognise that climate change poses a serious risk to the people of Wagga Wagga and to commit to developing a Climate Emergency Plan in the 2019/2020 financial year.

Recommendation

That Council:

a recognises that climate change poses a serious risk to the people of Wagga Wagga and it should be treated as a national emergency

b notes that Council has established a sustainable energy reserve and has commissioned the report Climate Change Risk and Adaption Action Plan that outlines the significant risks and associated impacts associated with climate change on Council’s assets

c commits to developing a Climate Emergency Plan in the 2019/2020 financial year and receive a report at the first meeting of Council in August from staff that includes the following:

i current activities already being undertaken to assist in addressing climate change impacts

ii the steps required to develop a climate emergency plan to guide the implementation of a climate emergency response within Council

iii how the Community Strategic Plan can be amended to prioritise a climate emergency response within the Plan

iv investigates the appointment of a Council Advisory Committee of climate emergency experts to assist with steps

v change management processes to educate Council staff about the climate emergency and develop a new approach to Council business to facilitate a climate emergency response

vi identify what existing policies and plans would require updating, as well the development of new policies and plans to address a climate emergency response

vii a public education and support building campaign in order to provide broad community awareness for the declaration and move into climate emergency mode

viii identifies necessary resources to enable the execution of steps
Report

More and more we are seeing the impact of a changing climate on our local community. Extreme weather events are occurring more regularly and with more impact.

Across the world we are seeing governments of all levels and all persuasions recognise the climate emergency unfolding and the need to take action to reduce the impact, adapt to the impact and build resilience to future impacts.

Countries including United Kingdom, Canada and the Republic of Ireland, 11 Councils in New Zealand including Auckland and Wellington Councils, and more than 24 Councils in Australia join in the more than 717 local, state, territory and national governments making the declaration that we are in a climate emergency.

Business as usual or incremental change has led us into a climate crisis. Council play a key role:

- **Education** on the climate emergency using existing or low cost communication channels, while building support for a broader climate emergency mobilisation at the state, national and international levels
- **Mitigation** - reduce emissions and **drawdown** previous emissions
- **Build community resilience** against some climate change impact

Council, even in climate emergency mode, cannot provide the needed solutions by ourselves, hence building pressure on higher levels of government to fund and legislate for emergency action to restore a safe climate are the most critical task a council can undertake. Making a Climate Emergency Declaration is the first step.

Impacts are being experienced by our local communities, environment and infrastructure. These include mental and physical health issues due to more regular and intense droughts and other extreme weather events and also include:

- People cut off from food, medical supplies and care
- Animals and people injured or killed
- Increased costs on councils, governments and individuals for recovery
- Long-term disruption of transport links
- Loss of agricultural products and therefore revenue (as can’t be transported to market)
- Health issues due to a lack of access to clean water, or exposure to polluted floodwaters

*In addition, repeated damage to infrastructure as a result of more frequent or intense extreme events due to climate change is likely to have substantial financial, as well as emotional, costs for individuals and the community.*

Droughts, storm and extreme rainfall events as well as fire weather are increasing and our preparedness as a community is poor. Whilst Council is undertaking a number of significant measures to reduce our carbon footprint and has identified ways for our city assets to adapt we do not have measures in place for the community or to expand our response to the changes.
Earlier this year Council took the unprecedented action of opening the Oasis Aquatic Centre for free on days where temperatures exceed 41 degrees. In order to switch from reactionary responses to climate change, Council and the community need to take a proactive approach to the impacts.

The latest Lowey Institute poll on Australians attitudes to international events released last week shows that nearly 65% of Australians consider climate change to be a critical threat. For the first time in the history of the Poll, climate change topped the list of threats to Australia’s vital interests in 2019, alongside cyberattacks, international terrorism and North Korea’s nuclear program.²

At a local government level, in the latest Climate Change Adaptation survey³ commissioned by NSW Office of Environment & Heritage and Local Government NSW found that:

- The overwhelming majority (82 per cent) of local governments are currently experiencing impacts from climate change in their organisations, up from 59 per cent in 2015, with increasing awareness particularly at the executive levels of local government.
- Storms and flooding are still viewed as the most common climate impacts, while extreme heat and drought are described as having the most severe impacts.
- Concerns about impacts on assets and infrastructure, biodiversity and landscapes and general environmental health remain high, as are demands for emergency services, impacts on public safety and water supply/demand.
- Additional climate impacts have been identified in 2018: including urban heat effects, groundwater impacts, changed rainfall patterns (not drought), cold snaps (not long cold periods), and an increasing number of invasive species.

Incorporation of climate change into council operational plans increased by 22 per cent, and prioritisation of climate adaptation activities increased by 27 per cent since 2015.

“….lack of organisational support continues to be seen as a major barrier to adaptation and the significance of support has increased in 2018”.

More than 150 religious leaders last week issued a letter⁴ to the Prime Minister stating “The climate situation is much more than a political or scientific issue. It is a profoundly moral one.”

Declaring a Climate Emergency means that we as a Council look at everything, we do through a Climate Change Lens.

- What goals and targets should we adopt?
- How can we all reduce our emissions, drawdown and resilience?
- How can continue to reduce our waste?
- What strategic and regulatory planning controls would we need to change?
- How can we better improve public and active transport to reduce our reliance on cars?

The role of local government in responding to climate change is critical. It’s not just about reducing our emissions but helping our residents respond and build resilience to the impacts of a changing climate.
References


Financial Implications

N/A

Policy and Legislation

Wagga Wagga City Council Code of Meeting Practice

Link to Strategic Plan

The Environment
Objective: We create a sustainable environment for future generations
Outcome: We minimise our impact on the environment
Objective: We plan for the growth of the city
Outcome: We have sustainable urban development
Outcome: We have housing that suits our needs
Objective: Create and maintain a functional, attractive and health promoting built environment
Outcome: We look after and maintain our community assets
Outcome: We create an attractive City
Outcome: We improve the facilities of our places and spaces
Objective: We create a sustainable environment for future generations
Outcome: Educate the community in sustainability
Outcome: We demonstrate sustainable practices
Outcome: We are proactive with our waste management
Outcome: We minimise our impact on the environment

Safe and Healthy Community
Objective: We Are Safe
Outcome: We are responsive to emergencies

Community Leadership and Collaboration
Objective: We have strong leadership
Outcome: all three listed
Objective: We are active community members
Outcome: We recognise we all have a role to play

**Risk Management Issues for Council**

N/A

**Internal / External Consultation**

N/A
COUNCILLOR REPORT

CR-1 2019 ALGA CONFERENCE

Author: The Mayor, Councillor Greg Conkey OAM
Councillor Dan Hayes

Recommendation

That Council receive and note the report.

Report

Report from Mayor, Councillor Greg Conkey OAM

The Australian Local Government Association Conference was held in Canberra from June 16 to 19.

I attended the Conference along with Cr Dan Hayes and General Manager, Peter Thompson.

More than 800 delegates from throughout Australia were in attendance.

One of the more startling comments was from the President of the Local Government Association of NSW, Linda Scott, who said that $30b was needed to replace aging local government infrastructure in addition to the demand to build new infrastructure.

In his keynote address, Deputy Prime Minister, Leader of the Nationals and Member for Riverina, Michael McCormack, said he supported a constitutional change to include Local Government and stressed the need to harness more water and to build more dams to give the country better water security.

President of the Association, David O’Loughlin, outlined ALGA’s priorities as:

- Doubling Roads to Recovery and making the Bridges Renewal Program permanent ($800m a year);
- Realise the Productive Potential of Australia’s Freight Routes ($200m for five years);
- Protect communities from the impacts of natural disasters ($200m per year for four years);
- Promote Healthier Communities ($100m over four years);
- Foster indigenous Well-being and Prosperity; and
- Supporting Communities on their Digital Transformation Journeys ($100m per year).

This is in addition to calling on the Federal Government to restore funding to Local Government to one percent of Commonwealth tax revenue.
The conference was also told that the 2025 National Packaging Targets were:

- 100 percent of packaging to be reusable, recyclable or compostable;
- 30 percent average recycled content across all packaging;
- 70 percent of packaging recycled or composed; and
- Phase out problematic and unnecessary single-use plastic packaging through redesign, innovation or alternative delivery methods.

There were 122 motions debated by the delegates.

This included an urgent motion calling on the Federal Government to restoring more adequate funding to the ABC.

Some of the other motions passed included calling on the Federal Government:

- to enhance zonal taxation rebates to foster decentralisation of industry and commerce;
- to establish an infrastructure fund for the construction of active transport initiatives including pedestrian and bicycle facilities;
- to consider appropriate support to regional airports in order to provide affordable travel;
- to deliver connecting major metropolitan centres through high speed rail;
- to declare a climate emergency and to establish a $10b national fund for councils to build resilience of climate change vulnerable communities; and
- to develop Australian standards for the provision of national standards for cycling infrastructure including separate bikeways.

**Report from Councillor Dan Hayes**

The 2019 ALGA conference was mixed. While many of the topics chosen were relevant, the content at times was lacking with few to little opportunities to adapt the information provided. The Mayor was the voting delegate and can provide an overview to the motions, noting that the ALGA Board can choose not to adopt any motion that is supported into its platform.

Disappointingly, this post-election ALGA did not provide any new policy platforms from the Government, though both the new Minister and new Shadow Minister spoke about the importance of local government.

Some of the key points taken from the conference:

**Crowd Powered Communities:**

- people in the community are wanting to give their resources (time, skills, ideas and money) to the community but they need the opportunity to do so. Local Government may have the capacity to provide this in many areas, but it needs trust.

**21st Century Government:**

- Do not build old processes with new technology. New technology can often eliminate a task, automate a task, or provide possibilities for sharing. Local Government is poor at eliminating processes.
- Investing in technology and expecting a return over the years it can take for local government to identify, purchase and utilise new technology, may not be feasible. Take small steps and remember that new technology will not provide the answer for you, you need to find that yourself.

Role of Local Government in housing Australians in the 21st Century:

- people who are disadvantaged pay more for housing as part of their income than others.
- Local Government are looking for solutions into the housing crisis as State and Federal Governments have not responded appropriately or in a timely fashion. Managing this is a type of cost shifting.
- The private sector needs to be involved. Cannot be done by government alone.
- Utilise inclusionary zoning to insure affordable housing is included in new developments

Engaging with Your Community into the Future:

- Consultation is often not seeking a vote yes/no for a project. It is about informing the community, and working with them to get the best outcome.
- More than $20 billion worth of infrastructure projects have been cancelled, delayed or mothballed in the last decade due to community opposition.
- Can never do enough engagement but timelines present deadlines. Asking the community if they have been engaged enough is one way to find out if engagement has been successful.

Kurt Fearnley:

- On a personal note, this is the best speech I have personally witnessed. If you ever get the opportunity to hear Kurt speak, I cannot recommend it enough.
- While it did not focus on local government it did highlight how we all must do more to support those in the community who need it, ensure our policies are not in the way, and to “create the expectation of normality” for the 20% of those in the community who have a disability.
- Education, employment and sport can empower people with disabilities.

For next year I would recommend only sending a total of two people (Mayor or delegate, and General Manager or delegate).

Financial Implications

N/A

Policy and Legislation

POL 025 Payment of Expenses and Provision of Facilities to Councillors

Link to Strategic Plan

Community Leadership and Collaboration

Objective: We have strong leadership
Outcome: We have leaders that represent us
Risk Management Issues for Council

N/A

Internal / External Consultation

N/A
REPORTS FROM STAFF

RP-1  DRAFT PLANNING PROPOSALS (LEP18/0004 AND LEP18/0009) TO AMEND THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010, GREGADOO ROAD, WAGGA WAGGA

Author: Adriaan Stander
Director: Natalie Te Pohe

Summary: Council is in receipt of two planning proposals (LEP18/0004 and LEP18/0009) to amend the Wagga Wagga Local Environmental Plan 2010. The proposals were lodged by individual landowners who are seeking to rezone land and to reduce the minimum lot size requirement applicable to land south of Gregadoo Road.

An assessment of the applications concluded that the planning proposals may proceed as a combined proposal and that a minimum lot size of 4000sqm be applied across the precinct. The recommendation is to request a Gateway Determination from the Department of Planning and Environment.

Recommendation

That Council:

a. support planning proposals LEP18/0004, LEP18/0009 and the Council addendum to amend the Wagga Wagga Local Environmental Plan 2010

b. submit planning proposals LEP18/0004, LEP18/0009 and the Council addendum to the Department of Planning and Environment for Gateway Determination

c. prepare an amendment to the Wagga Wagga Development Control Plan 2010 (DCP) to be exhibited alongside planning proposals LEP18/0004, LEP18/0009 and the Council addendum to address the development matters raised

d. note that the amendment must be developed in conjunction with a Master Plan to illustrate a high level road network scenario for the precinct, access arrangements, servicing provision and how any future subdivision will occur through staging

e. receive a further report after the public exhibition period;

i. addressing any submissions made in respect of planning proposals LEP18/0004, LEP18/0009 and the Council addendum and proposed amendment to the DCP

ii. proposing adoption of the planning proposals LEP18/0004, LEP18/0009 and the Council addendum unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period
Application Details

Submitted Proposals: LEP18/0004 – Seeks to reduce the minimum lot size of 52 and 56 Gregadoo Road from 2ha to 3000sqm.

LEP18/0009 – Seeks to rezone 13 and 15 Tallowood Crescent, Lake Albert from RU1 Primary Production Zone to RU5 Large Lot Residential Zone. This proposal also seeks to reduce the minimum lot size requirement applicable to a number of lots to the south of Gregadoo Road from 2ha to 1800sqm, 3500sqm and 5500sqm

Applicant

LEP18/0004 – Kerry and Cynthia Podmore (owner of 56 Gregadoo Road). Salvestro Planning has been appointed by the applicant to prepare the planning proposal.

LEP18/0009 - Stephen Jay (owner of 68 Gregadoo Road, Lake Albert). MJM Consulting has been appointed by the applicant to prepare the planning proposal.

Land Owners:

Various land owners provided under confidential cover

Proposal

Council is in receipt of two planning proposals to amend the Wagga Wagga Local Environmental Plan 2010 (LEP) to the south of Gregadoo Road. Details of the proposals with supporting information are contained within Attachment 1 and 2.

An assessment of the applications concluded that the planning proposals may proceed as a combined proposal and that a minimum lot size of 4000sqm be applied across the precinct. The revised proposal seeks the following:

1. Rezone 11, 13 and 15 Tallowood Crescent, Lake Albert (Lot 1 DP 882899, Lot 2 DP 882889 and Lot 2 DP 1013227) from RU1 Primary Production Zone to R5 Large Lot Residential Zone as per the illustration below.

2. Reduce the minimum lot size requirement applicable to Lots 48, 50, 52, 56, 58, 60, 62, 64, 66, 68 and 70 Gregadoo Road, 1-7 Cottonwood Close 1 – 6, 7, 9, 11, 13, 15 Tallowood Crescent (Lot 1 DP 514671, Lot 3 DP 233523, Lot 4 and Lot 5 DP 233523, Lot 1 and Lot 2 DP 715658, Lot 5 DP 775412, Lot 8 DP 859533, Lot 7 DP 775412, Lot 15 DP 866164, Lot 2 DP 539369, Lot 3 DP 540483, Lot 9 -
13 DP 886164, Lot 1 DP 1013227, Lot 2 DP 1013227, Lot 1 and Lot 2 DP 882899, Lot 1 to Lot 8 DP 866164) from 2ha to 4000sqm as per the illustration below.

The above will provide the opportunity for land owners in the precinct to subdivide their land in the future. It will create the opportunity for approximately 130 additional lots in the precinct.

**Site and locality**

The precinct is located on the south of Gregadoo Road and is partly located within the R5 Large Lot Residential Zone and in the RU1 Primary Production Zone. A minimum lot size requirement of 2 hectares currently applies under Clause 4.1 of the Wagga Wagga Local Environmental Plan 2010 to lots within the precinct.

Lots to the north of the precinct (north of Gregadoo Road) are located in the R5 Large Lot Residential Zone and vary between approximately 1500sqm and 4300sqm in size. The Grange Lifestyle Village is located to the west. The land to the south is in the RU1-Primary Production Zone and land to the east is also zoned R5 Large Lot Residential.

**Key considerations**

1. **Population growth and housing demand**

   The addition of dwellings to the housing stock is a major driver of population growth in in the city, providing opportunities for households to relocate from other areas or new households to form locally. At a growth rate of 1.2% the population of Wagga Wagga will exceed 80,000 people in 2040, however the city must plan to grow to beyond 100,000 people. To accommodate a 2% population growth to 100,000 people and an additional 14,000 homes by 2040, 1,750 hectares of land is required if density rates continue at 8 dwellings per hectare.

   The supply of residential land was last considered in 2013 as part of the Wagga Wagga Spatial Plan 2013-2043 that identified that there was approximately 426 hectares of urban release area. At a density pattern of 8 dwellings per hectare this equates to an additional 3,500 dwellings. From this, current greenfield areas can accommodate 10 years supply of housing at the projected growth rate and 5 years supply at the aspirational growth rate of 2%.

   Whilst the majority of housing will be provided within urban release areas, infill development through redevelopment and intensification (as proposed by the planning proposal) will also play a vital role in utilising existing services to
accommodate the growing population of the city. It will also contribute to the mix of housing types available in the city.

A supply-demand analysis was undertaken under as part of the planning proposal lodged under LEP18/0004 to ascertain that the creation of additional lots were warranted under current land development conditions. Available data indicated that progressing the planning proposal will meet a justifiable need for this type of land development and help balance the current land supply.

2. Land use strategies underway and interim arrangements

Council is currently in the process of reviewing and developing new land use strategies for the city. One of the key priorities is to consider the location of future growth areas and to identify existing urban areas in the city that may be intensified through further subdivision. Noting that it will take some time to complete the above strategic work, landowners may as an interim arrangement lodge planning proposals to increase the development opportunities for their properties prior to the finalisation of the strategic work. Planning proposals will be considered on merit and the onus is on the proponents to provide Council with the necessary information to undertake assessments to determine if there is sufficient justification for a planning proposal to proceed prior to the completion of the above strategic work.

3. Consistency with strategic directions

Even though the planning proposal is not supported by a local housing strategy endorsed by the Department of Planning and Environment, the Wagga Wagga Spatial Plan 2013/2043 which is endorsed by the Department of Planning and Environment identifies several approaches to addressing land demand for urban purposes in the city, and encourages additional housing opportunities within existing urban areas where existing services and amenities are already provided.

This area is identified by the Spatial Plan as an area where a reduction of minimum lot sizes can be considered. The proposal is based on site opportunities to optimize the use of available land that is currently serviced by public infrastructure and accessible to existing local community facilities and therefore considered consistent with the provisions of the Spatial Plan.

The proposal is also consistent with the recommendations of the Riverina Murray Regional Plan 2036, the draft Activation Strategy, Section 9.1 Ministerial Directions as well as all relevant State Environmental Planning Policies.

4. Lot size methodology and future subdivision pattern

Isolated amendments to the LEP (“spot rezonings”) are generally not supported and land owners are encouraged to work together and submit joint planning proposals for precincts instead of individual properties.

The planning proposals submitted under LEP18/0004 and LEP18/0009 present different approaches to lot sizes. LEP18/0004 proposes to reduce the minimum lot size to 52 and 56 Gregadoo Road from 2ha to 3000sqm and LEP18/0009 proposes to reduce the minimum lot size requirement for a number lots to the south of Gregadoo Road from 2ha to 1500sqm, 3500sqm and 5500sqm.
The precinct approach presented by LEP18/0009 is generally supported. The precinct boundary was chosen as a natural progression of development to the north and west and due to the fact that it is void of environmental land constraints (in particular overland flow flooding) to the east. The southern precinct boundary was chosen due to the Lake Albert suburb boundary and adjoining RU1 Primary Production zoned land.

Lots to the north of the precinct (north of Gregadoo Road) vary between approximately 1500sqm and 4300sqm with the majority of lots close to 4000sqm in size. There are smaller lots of 4000sqm already in the precinct. In consideration of the above, it is recommended that a minimum lot size of 4000sqm be applied to the entire precinct. This will ensure that future subdivision will be reflective of the existing rural residential character expected in this locality.

The proposed 4000sqm lot size will also maximise the development opportunities available across the precinct in consideration of the capacity of existing sewer infrastructure.

An approval of the draft planning proposal will create the opportunity for land owners in the precinct to subdivide their land if they choose to do so. An approval of the proposal will not force those land owners who are not interested in subdivision to subdivide their land.

Prior to the implementation of the proposed new lot size, a plan must be developed to illustrate a high level road network scenario for the precinct, access arrangements, servicing provision and how any future subdivision will occur through staging. The plan will also ensure that land use conflicts with RU1 Primary Production zone land are minimised.

5. Consistency with zoning objectives

The majority of the precinct is located in the R5 Large Lot Residential Zone. The objectives of the R5 Zone are as follows:

- To provide residential housing in a rural setting while preserving, and minimising impacts on, environmentally sensitive locations and scenic quality.
- To ensure that large residential lots do not hinder the proper and orderly development of urban areas in the future.
- To ensure that development in the area does not unreasonably increase the demand for public services or public facilities.
- To minimise conflict between land uses within this zone and land uses within adjoining zones.
- To ensure that the clearing of native vegetation is avoided or minimised as far as is practicable.

The planning proposal will provide residential housing in a rural setting consistent with the above objectives. A minimum lot size of 4000sqm will also ensure that that future subdivision in the precinct does not unreasonably increase the demand on infrastructure and services in the locality.
Three lots in the south-eastern side of the precinct (11, 13 and 15 Tallowood Crescent) are located in the RU1 Primary Production Zone. The planning proposal seeks to rezone 11, 13 and 15 Tallowood Crescent from RU1 Primary Production Zone to R5 Large Lot Residential Zone consistent with the zoning of the rest of the precinct. The land is not identified as prime agricultural land and is unlikely to be used for prime agriculture in future.

The rezoning of the land to R5 Large Residential Zone with a minimum lot size requirement of 4000sqm is therefore considered appropriate for the locality and will ensure that conflict between the urban and rural land uses are minimised.

6. **Natural hazards**

The precinct is generally void of overland flow, however there are some small areas along the eastern boundary of the precinct and north along Gregadoo Road that are mapped as being impacted by overland flow. The section along Gregadoo Road has a maximum depth of just under 800mm. The remainder of the affected areas are less than 250mm deep. Accordingly, the off-site flood level impact is viewed as relatively minor. Further consideration of the overland flow impact would occur at the development application stage and could include design measures to lessen the flood impact if required. Building envelopes of finished floor levels could solve issues around land development and can be addressed as part of any future development application. A stormwater management plan would be required as part of any future development application for subdivision.

7. **Infrastructure**

One of the key issues to consider with LEP amendments is the ramifications of any proposal on existing infrastructure and the ability of existing networks to cope with increased demands.

The site has access to existing services and infrastructure including roads, reticulated water and waste collection services.

**Sewer:** The planning proposal aims to optimise the use and capacity of existing sewer infrastructure in the locality. Existing sewer capacity can accommodate 130 additional lots in the precinct.

**Stormwater:** There is limited stormwater infrastructure in the precinct. Runoff is overland flow into roadside table drains with limited capacity. A Stormwater Report and Management Strategy will be required as part of the future development application to address how additional flow would be safely controlled taking into account overland flow flooding.

The Stormwater Management Plan shall indicate an appropriate discharge point that will not adversely affect the surrounding properties. It is noted that current infrastructure may not be able to handle the additional stormwater generated from the development and an upgrade to existing infrastructure should be investigated at critical locations within the Stormwater Strategy. Investigation other than rural swale drains should be part of the proposal and at a minimum low flow trickle stormwater pipes if
swale drains are the only form of drainage. This could be addressed at the development application stage.

Roads: A traffic assessment must be developed and should highlight potential recommendations around road and intersection improvements. It is recommended that Tallowood Crescent be extended to join up with Gregadoo Road to the west. No additional road connections (other than the second Tallowood Road intersection) onto Gregadoo Road will be supported.

Water: Local water supply is provided by Riverina Water County Council Water (RWCC) whereby supply can be made available to the subject land in accordance with Council and the RWCC Guidelines. Any upgrades or extensions required to existing water main would be investigated at the time of detailed design of future development.

Other infrastructure networks and services, including electricity, gas, public transport, waste management/recycling, health, education, emergency, mail and other community services are established in the local area and accessible to the subject site.

Conclusion

The planning proposal has been considered in respect to the benefits to the community and the matters discussed in this report are all reflections of the public interest and community expectations through strategic direction and policy guiding documents. Taking into account the full range of matters that have been considered as part of this assessment (including the submissions received as part of preliminary consultation), it is considered that the revised proposal is reasonable and in the public's interest.

The revised proposal is supported for the following reasons:

1. The proposal to rezone the land and to reduce the minimum lot size requirement is based on site opportunities to optimize use of the land that is currently serviced by public infrastructure and accessible to existing local community facilities. It will contribute to the housing mix already available in the city and address the housing need consistent with population growth expectations.
2. It complies with the provisions of the endorsed strategic documents, including Riverina Murray Regional Plan 2036 and the Wagga Wagga Spatial Plan 2013 -2043. Where inconsistencies exist, it has been justified.
3. It meets all relevant Section 9.1 Ministerial Directions
4. Addresses all applicable State Environmental Planning Policies.

Prior to the implementation of the proposed new lot size, a Master Plan must be developed to illustrate a high level road network scenario for the precinct, access arrangements, servicing provision and how any future subdivision will occur through staging. The plan must be informed by the following:

- A stormwater management plan that must be developed for the precinct. Investigation other than rural swale drains should be investigated.
- A traffic assessment is required to be developed and should highlight potential recommendations around any treatment that may be required as a
result of the road intersection off Gregadoo Road. Tallowood Crescent must be extended to join up with Gregadoo Road to the west.
- Investigate the implementation of a buffer zones next to RU1 Primary Production Zoned land.

Financial Implications

The applications have been submitted with the applicable *LEP Amendment* fee of $15,000 (LEP18/0009) and $7,500 (LEP18/0004). The proponents have paid these fees.

Policy and Legislation

Environmental Planning and Assessment Act 1979
Wagga Wagga Local Environmental 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

An approval of the proposal may be subject to public scrutiny during the public consultation process and may put additional pressure on Council to consider the reduction of lot size requirements.

Refusal of the application may result in an appeal process. The applicants have the ability to appeal Council’s decision by submitting the planning proposals to the Department of Planning and Environment through a pre-Gateway review process. The reasons for refusal will have to be justified and withstand scrutiny and cross-examination.

Internal / External Consultation

A Councillor workshop was held on 1 July 2019.

Internal
A cross-directorate internal referral occurred. The proposal is supported in principle.

External
Preliminary consultation was undertaken during September and October 2018 with land owners and people living in the area to ascertain if there is support for the planning proposal to proceed. The comments received were considered as part of the assessment and resulted in the amended planning proposal.

A summary of the comments received with Council’s response is provided in the attached assessment report.

Formal public consultation with adjoining land owners, the general public and referral agencies will occur after the Gateway Determination.
### Mail
- Rates notices insert
- Direct mail
- Letterbox drop
- Council news story
- Council News advert
- Media releases
- TV/radio advertising
- One-on-one meetings
- Your Say website
- Community meetings
- Stakeholder workshops
- Drop-in sessions
- Surveys and feedback forms
- TIER Consult

### Media
- Email newsletters
- Website
- Digital advertising

### Community Engagement
- Social media
- Website
- Digital advertising

### Digital
- Email newsletters
- Website
- Digital advertising

## Attachments

1. **LEP18-0004 and LEP18-0009 Council Assessment** - Provided under separate cover

2. **LEP18-0004 and LEP18-0009 Addendum to Planning Proposal** - Provided under separate cover

3. **LEP18-0004 Planning Proposal lodged by applicant** - Provided under separate cover

4. **LEP18-0009 Planning Proposal lodged by applicant** - Provided under separate cover

5. **List of Land Owners**

   *This matter is considered to be confidential under Section 10A(2) of the Local Government Act 1993, as it deals with: personnel matters concerning particular individuals.* - Provided under separate cover
REQUESTED SUPPORT FOR WAGGA TIGERS AUSTRALIAN RULES FOOTBALL AND NETBALL CLUB’S APPLICATION TO OBTAIN A REGISTERED CLUB LICENCE

Author: Peter Cook
Director: Natalie Te Pohe

Summary: Council has received a request from the Wagga Tigers Australian Football and Netball Club to support their application to change their liquor licence from a limited licence for multiple (multi) functions to a Registered Clubs Licence.

Recommendation

That Council:

a support the application for the Wagga Tigers Australian Rules Football and Netball Club to obtain a Registered Club Licence

b note that this support is for the leased clubhouse area only

c support temporary extensions to the licenced area to include the entire Robertson Oval area for club home games or other events where the Wagga Tigers Australian Football and Netball Club have the rights to sell liquor

d support is subject to the Wagga Tigers Australian Football and Netball Club agreeing to a variation of their existing lease which expires 31 March 2020, to include a clause that prohibits use of the clubhouse for a function when the Robertson Oval is being used by another user or event organiser without the written approval of the General Manager or their delegate

Report

Council has received a request from the Wagga Tigers Australian Football and Netball Club (WTAFNC) to support their application to change their liquor licence from a limited licence for multiple (multi) functions to a Registered Club Licence.

This change would authorise the Club to sell liquor to a member of their Club (or a guest of a member of their Club) for consumption on or away from the licenced premise similar to other licenced clubs in Wagga Wagga. This differs from their current licence where they can only currently sell liquor at a Club function after nominating the function dates with licencing authorities. The Club is not seeking approval to operate gaming machines.

The motivation for altering their licence is for the Club to be better able to meet the commitments of the members when they are requesting a function venue. Currently the Club is restricted to the number of functions that can be held annually, being 52, however the change request is more associated with the function currently having to be directly related to the operations of the football or netball club. As an example, the limited licence does not allow the Club to hire the venue for a wedding, and therefore affects the ability of the Club to raise funds.

During internal discussions, Council officers identified two further areas for investigation and consideration. They were:
Area of Licence

Currently under the limited licence the WTAFNC is permitted to sell liquor anywhere within the Robertson Oval Precinct at one of their nominated functions which is predominately when playing a home game.

Temporary Liquor Licences for other Events

Currently if another club or user has the rights to sell liquor, they can apply for a temporary liquor licence. If the WTAFNC does not have the rights to sell liquor, they do not nominate this as one of their licence dates allowing the temporary licence to be processed. However, if a Registered Club Licence is issued this will result in the WTAFNC having a permanent licence on site which could impact the approval of future temporary licences.

Outcome

In order to address these concerns staff met with Sgt Nigel Turney from the NSW Police. These matters were then clarified in discussions between Sgt Turney and the Office of Liquor and Gaming.

The outcomes of these discussions were as follows:

- If the Registered Club Licence is restricted to the leased clubhouse premises, then a temporary liquor licence could be issued for the remainder of the oval.

- In recognition of the logistical issues this would create during home games the WTAFNC could apply for a temporary extension of licence to the entire oval during homes games and other events where they have the rights to sell liquor.

- In the scenario where there was a temporary licence issued to the oval and WTAFNC had a separate club function within the clubhouse, a management plan would be produced to ensure that any patron refused service and asked to leave the clubhouse would also be removed from the temporary licenced area.

To avoid confusion and potential clashes of events, Council officers propose that a variation be made to the existing lease of the WTAFNC which expires 31 March 2020. This variation would include a clause that prohibits the use of the clubhouse for a function when Robertson Oval is being used by another user or event organiser without the written approval of Council’s General Manager or their delegate.

This would be undertaken in accordance with the current delegation number 5.06 which states the following: *Determine the use of parks, playing and sports areas by organisations or individuals, in accordance with Council's policies and approve or refuse sportsground bookings in accordance with the Council's adopted policies on Sportsground allocation.*

If a function is booked with the WTAFNC prior to another event being scheduled for Robertson Oval, then Council staff would negotiate an outcome with the Club.
Financial Implications

N/A

Policy and Legislation

Recreation, Open Space and Community Strategy 2040

Link to Strategic Plan

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

Risk Management Issues for Council

N/A

Internal / External Consultation

Staff have consulted with the Wagga Tigers Australian Football and Netball Club and a licencing officer from NSW Police.
RP-3  INLAND RAIL CONFERENCE - 21-22 AUGUST 2019

Author: Scott Gray
General Manager: Peter Thompson

Summary: Endorse representation of the Mayor to attend the Inland Rail Conference in Toowoomba in August 2019.

Recommendation

That Council endorse the Mayor, Councillor Greg Conkey OAM to attend the Inland Rail Conference in Toowoomba on 21-22 August 2019.

Report

The Australian Logistics Council (ALC) and Australasian Railway Association (ARA) will be holding a conference in Toowoomba on the 21-22 August 2019.

With the theme Connecting Regions, Building Australia, the Conference will focus on how this nationally significant infrastructure project will transform the movement of freight in Australia.

The Conference will discuss opportunities and challenges associated with the Queensland section of the project, including the 126km section from Toowoomba to Kagaru in Queensland which will be delivered through a Public Private Partnership and will involve large-scale tunnelling.

The Conference will also explore the critical issues of skills, connectivity, supporting regional growth opportunities and community consultation processes. Discussion will also take place on how the Inland Rail Project will underpin the National Freight and Supply Chain Strategy, due to be released later this year.

Financial Implications

The estimated cost for the Mayor to attend the conference is $2,870 which includes conference registrations, two conference functions, three nights’ accommodation, travel and out of pocket expenses. The conference will be funded from the Councillors’ Conference budget which currently has a budget allocation of $20,000 for the 2019/20 financial year.

Policy and Legislation

POL 113 Councillor Training and Development Policy
POL 025 Payment of Expenses and Provision of Facilities to Councillors
Code of Meeting Practice
Link to Strategic Plan

The Environment
Objective: Create and maintain a functional, attractive and health promoting built environment
Outcome: We improve the facilities of our places and spaces

Risk Management Issues for Council
N/A

Internal / External Consultation
N/A

Attachments

1. Letter of invitation to attend Inland Rail Conference
21 June 2019

Cr Greg Conkey OAM
Mayor
City of Wagga Wagga
PO Box 20
WAGGA WAGGA NSW 2650

Dear Cr Conkey OAM,

Invitation to attend – Inland Rail Conference – Toowoomba, 21-22 August 2019

The Australasian Railway Association (ARA) and the Australian Logistics Council (ALC) are pleased to invite you to attend the joint industry Inland Rail Conference to be held in Toowoomba, Qld on 21-22 August 2019.

With the theme Connecting Regions, Building Australia, the Conference will focus on how this nationally significant infrastructure project will transform the movement of freight in Australia.

To be held in Toowoomba’s iconic Empire Theatre, the ALC / ARA Inland Rail Conference will feature presentations from a range of key operators, contractors, customers, suppliers and senior government stakeholders.

We will examine the opportunities and challenges associated with the Queensland section of the project, including the 126km section from Toowoomba to Kagaru in Queensland which will be delivered through a Public Private Partnership and will involve large-scale tunneling.

The Conference will also explore the critical issues of skills, connectivity, supporting regional growth opportunities and community consultation processes. And, we will discuss how the Inland Rail Project will underpin the National Freight and Supply Chain Strategy, due to be released later this year.

Local Government is an important stakeholder in the construction of Inland Rail and I hope that you share our enthusiasm for this event and accept our invitation to attend.

To register, visit www.austlogistics.com.au/inlandrail2019

Yours sincerely,

Danny Broad
Chief Executive Officer
Australasian Railway Association

Kirk Coningham
Chief Executive Officer
Australian Logistics Council

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PO Box 4608, Kingston ACT 2604 Australia | www.ara.net.au
RP-4  GREGADOO WASTE MANAGEMENT CENTRE - FIRE FIGHTING AND DUST SUPPRESSION VEHICLE

Author: Darryl Woods
Director: Caroline Angel

Summary: Gregadoo Waste Management Centre (GWMC) requires a fire fighting vehicle. The vehicle must also be able to be used for dust suppression on roads and wetting down activities.

Recommendation

That Council:

a  in accordance with Section 55 of the Local Government Act, request tenders for the fabrication and supply of a multi capability fire fighting vehicle

b  provide for the acceptance of a suitable tender to be funded from the Solid Waste Reserve

c  approve the budget variations as listed in the financial implications section of this report

Report

GWMC has traditionally used road works configured water trucks as firefighting units as well as performing wetting down and dust suppression activities. The configuration of using a water truck to fight fires has been suboptimal in many of the fires experienced at GWMC. The water truck has been unable to access the fire sites and has to be towed into position by GWMC all-terrain equipment, has poor water capacity delivery and the configuration of the pumping system requires operators to fight the fires external to the truck with hoses. This fire fighting vehicle will replace an existing small water cart with limited capability in terms of capacity (6,000lt) with a manual fire hose reel.

The current water truck/fire truck is single steer / single drive configuration which is of limited use on the uneven ground and waste batters at the landfill. The proposed new truck will be dual steer and bogie drive with diff locks to provide safer and more stable access to most areas of the landfill in all conditions. This style of vehicle is currently in use by regional councils on landfills.

The current water truck/fire truck requires the driver to leave the cabin of the truck to start the pump and manipulate the valves to apply water. The proposed new truck will have remote control from the cabin for the pump motor and solenoid valves to control the water delivery at required locations.

The current water truck requires the hose attendant to manually traverse the waste and any foreign objects within the waste with the hose at full pressure in order to approach the base of any fire. The Gregadoo Fire Emergency Procedure instructs all staff to remain upwind of any fires while putting the fire out to avoid being in contaminated air with unknown compounds. This can be difficult when there are variable wind conditions and directions. The cabin design shall protect the cabin occupants from potential hazards (carbon and HEPA filters). The proposed new unit is best practice and will be specified with HEPA cabin filters. The proposed new vehicle places the operator of the fire fighting vehicle in a sealed cabin with remote
control of the pump and the cannon during fire extinguishing operations. A manual use hose reel is provided in addition for use if required.

Depending on the fire type, GWMC management regularly engages the services of contractors that have a vehicle with a water cannon capability, as being able to direct a high volume water jet onto the fire from the cabin of the truck is more effective than using an attached hose to a water truck built for road works.

This report recommends that Council approve the release of tenders for the supply of a fire fighting vehicle to meet the needs of GWMC, with the primary configuration of the vehicle setup for firefighting, with the ability to still perform dust suppression and wetting down activities. The unit will be added to the fleet at GWMC with the capacity of up to 12,000lt of water and capable of delivering water through:

- a remote (top of cabin) high level-controlled cannon; and,
- manually operated fire hose; and,
- deliver water at low level to road surfaces for dust suppression and wetting down.

In a major fire emergency the proposed new truck will have camlock fittings matching those of a Fire Service NSW pumping unit and will be able to act as a water delivery vehicle to such a unit if required.

Attachment A includes a summary of fires at GWMC since 2017 to support the recommendation from management to purchase a fire truck for GWMC.

Financial Implications

This fire fighting vehicle will replace an existing small water cart with limited capability in terms of capacity (6,000lt) with a manual fire hose reel only, and limited protection for the cabin occupants.

Initial funding for this purchase (estimated to be $400K) will be funded from the Solid Waste Reserve. Future replacement of this purpose-built vehicle will be from the Plant Replacement Reserve. The calculated monthly usage rate will be charged to the Solid Waste Reserve.

Policy and Legislation

Council’s POL 110 Procurement and Disposal Policy is relevant and will be applied, along with section 55 of the Local Government Act 1993.

Link to Strategic Plan

The Environment

Objective: We create a sustainable environment for future generations
Outcome: We are proactive with our waste management

Risk Management Issues for Council

To address the risk management issues related to compliance and probity, the Request for Quotation and evaluation processes for this supply will be performed in accordance with Council policies and procedures and legislative requirements.
The risk of not replacing the existing fire fighting vehicle is Council’s inability to achieve rapid fire protection at GWMC 24/7, Councils inability to provide best practice protection for GWMC staff involved in fire and dust control activities, Councils inability to meet requirements under its EPL for dust suppression along with the increased costs associated with the maintenance of old machinery that is inefficient and exceeds its useful life.

**Internal / External Consultation**

Internal consultation has taken place with officers from Procurement Services, Fleet Services and Commercial Divisions including GWMC staff.

**Attachments**

1. [Gregadoo Waste Management Centre - Fire Events 2017](#)
MEMORANDUM

TO: DARRYL WOODS
FROM: GWMC FACILITY MANAGER
DATE: 6TH JUNE 2019

SUBJECT: FIRE EVENTS JULY 2017 - PRESENT

It is a requirement of the GWMC Environmental Protection Licence (EPL) to maintain a log of any fires on the site in addition to immediately advising the EPA at the commencement of a fire event.

Since 1/7/2017 there have been 18 recorded fire incidents. (below)

In this time there have been two fire incidents that required engaging external contractors to provide plant and operators to assist in the exposure and control of the events. On three occasions there has been the requirement to call in assistance from the fire brigade to provide adequate resources to control the fire incident.

Small fires have included existing combustion in materials delivered, oxidising chemicals, but typically from damage to new type lithium batteries that are split by the action of compaction.

When the fire brigade is called they provide the resources and management to control the fire.

Given appropriate weather conditions and location a fire source can create a major incident. Incident 12 occurred on a Saturday (22/02/2018) with limited staff on site, weather conditions of steady wind of 15km from WSW, 34 degrees and low humidity resulting in a rapidly
moving surface fire. The fire brigade foam tanker completed extinguishing the fire after use of water and cover material to smother.

The incident on 19/03/2019 involved both external plant and the fire brigade and extended over 2 days. The use of a large fire tanker with mechanical controlled high level cannon meant that a large delivery of water could be targeted to the base of the combustion without staff traversing the waste with a manual hose.

Geoffrey Pym
Gregadoo Waste Management Centre Facility Manager
DRAFT HEALTH AND KNOWLEDGE PRECINCT MASTER PLAN

Author: Tristan Kell
Director: Natalie Te Pohe

Summary: Council partnered with Department of Planning and Environment in 2018 to develop a Master Plan within the Health Precinct. This is a key action within the Riverina Murray 2036 Regional Plan; Premier’s 20-Year Economic Vision for Regional NSW; and the Wagga Wagga Integrated Transport and Implementation Plan 2040.

During this process Council has developed a working group, which incorporates key stakeholders within the precinct. This group has the potential to provide strategic direction and governance oversight of the Precinct to leverage the most from investment and attraction to the Health Precinct.

This report is requesting approval to place the draft plan on public exhibition to allow community and stakeholder consultation and feedback.

Recommendation

That Council:

a  receives the draft Health and Knowledge Precinct Master Plan

b  places the draft Health and Knowledge Precinct Master Plan on public exhibition for a period from 9 July 2019 to 9 September 2019
   i  invite public submissions on the draft document
   ii  provide targeted workshops
   iii  undertake community information sessions

c  receive a further report following the public exhibition period:
   i  addressing any submission made in respect of the proposed Health and Knowledge Precinct Master Plan
   ii  proposing adoption of the draft Health and Knowledge Precinct Master Plan unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period

d  explore developing a Committee for the Health and Knowledge Precinct in accordance with the parameters articulated in this report

e  write to the Minister for Planning and Public Spaces, the Hon. Robert Stokes, thanking him and his staff for the partnership and encourage further collaboration for strategic partnerships

Report

Health and Education are the most significant contributors to the regional economy and provide a foundation for the city’s prosperity moving forward. More people will be working in health-related areas than any other area in Wagga Wagga by 2040.
The benefits of integrating education and research within a cluster precinct will ensure that people receive the latest and best possible care, creating a culture of innovation, discovery and achievement and enables the region to attract the best available clinicians.

This Precinct Master Plan will guide its transformation to ensure that it is an attractive area with high amenity, supports economic activity and is highly functional. Significant investment needs to be guided by high quality structure planning to ensure the aforementioned can be achieved.

The commitment to the Precinct is already noticeable with the recent investment from the NSW Government in the Wagga Wagga Base Hospital upgrade; the largest private hospital in regional NSW with expansion plans; and commitment from University of NSW and Notre Dame to embed themselves within the Precinct.

Working in partnership with the Department of Planning, Council initiated a project to prepare a Master Plan for the Health and Knowledge Precinct centred on the Wagga Wagga Base Hospital and the Calvary Riverina Hospital, with a view to leverage the significant current investment in the Wagga Wagga Base Hospital.

In order to develop the Precinct Master Plan, Council has prepared the communications materials, undertaken stakeholder consultation, analysed data, developed master planning options for the proposed Health and Knowledge Precinct and then selection of a preferred master planning option which formed the basis of a more detailed and layered precinct Master Plan. Key stakeholders and the working group have been involved in the development of the draft Master Plan from its inception.

The intention of the Precinct Master Plan is to:

- Define the Health Precinct around the public and private hospitals;
- Provide a strategic 20-25-year direction for the management of competing land uses and development pressures within the Health Precinct;
- Identify and facilitate suitable reuse of buildings for health and allied health practices;
- Maximise opportunities for complimentary activities including hospitality and accommodation;
- Attract world-class medical talent to the Riverina
- Serve as a model Health Precinct Master Plan that can be replicated in other health precincts in regional cities, including Albury and Griffith.

**Implementation of the Plan and Development of Steering Committee**

Successful Health Precincts such as Liverpool Health and Innovation Precinct, Nepean Health Precinct and Randwick Education and Health Precinct have established steering committees to support the implementation and improved collaboration across all sectors.

It is recommended that a steering committee is established to drive this project. Council does not have the expertise or data available to articulate the type of services available, development occurring, investment attraction and knowledge required to ensure this precinct is best positioned to perform to its potential.
The Liverpool Health and Innovation Precinct has developed a framework for its Steering Committee, which incorporates a regular roundtable with executive level stakeholders to ensure that regular collaboration occurs, decisions are made and well-being is improved.

It is recommended that the Committee consist of the following:
- Independent Chair
- Local Member to Federal Parliament
- Local Member to State Parliament
- Council Rep (General Manager or Mayor)
- Council Officer (Non-voting, Coordinator Role)
- Dean of Medicine UNSW
- Dean of Medicine Notre Dame
- Head of Campus TAFE
- Specialist Representative
- General Manager Wagga Base
- Executive Director Murrumbidgee Local Health District
- General Manager Private Hospital
- Department of Premier and Cabinet Regional Director

It should be noted that this group has collectively met in part during the consultation phase of developing the draft Master Plan and support the notion of regularly meeting.

Council Officers recommend that a Terms of Reference for this Committee be developed during the exhibition period of the Master Plan and brought back to Council to adopt with the final Master Plan.

**Notice of Motion**

It is noted that Councillor Funnell prepared a Notice of Motion on 25 September 2017. This report and Master Plan focus on the need to have a strategic approach to all development and activity within the Health Precinct.

\[
a \quad \text{receive a report highlighting the affects and impacts upon Council's delivery of strategic plans by current decisions of NSW Health, Murrumbidgee Local Health District (MLHD) and State Government}
\]

\[
b \quad \text{receive an update of exactly where service provision are at within the region, the demolition of the old hospital and what and when Stage Three will be undertaken}
\]

\[
c \quad \text{investigate a process whereby MLHD include Council as part of their future (MLHD) planning service provisions}
\]

\[
d \quad \text{investigate the opportunity to create a Council-Health Services Provision Advisory Committee}
\]

It is intended that the Committee will have the appropriate people to provide regular advice and updates to activity undertaken by NSW Health, Murrumbidgee Health District, other agencies and private sector within the Health Precinct.
The intention is for a strategic approach to leverage from investment to ensure continued growth in our region’s economy and ensure the wellbeing of the community is always at the forefront. For the city to grow to 100,000 a thriving Health Precinct is required to provide employment, education and innovation and high-quality care that services a large population across a broad area.

It should be noted that Councillors have received separate briefings in relation to the progress of Stage 3 of the Hospital Development.

Financial Implications

Department of Planning and Environment have paid for the services of the urban design consultant Hames Sharley to prepare the draft Precinct Master Plan.

Council contributed $23,210 for additional support during stakeholder engagement and 3D modelling to ensure the bulk and scale could be visualised within the Precinct Master Plan.

Policy and Legislation

N/A

Link to Strategic Plan

Growing Economy

Objective: We have a variety of education and training opportunities
Outcome: We have a variety of education and training opportunities

Risk Management Issues for Council

Should Council not take a lead role in developing a high-quality structure plan and framework for implementation, it will be difficult to achieve the highest and best outcome within the health services provision for the city and broader region. There is a short period of time where government partnerships and investment to regional development is available and it is critical that the city has the evidence to support Wagga Wagga being identified as a Health and Knowledge Precinct.

A key risk is that development continues in an ad hoc basis with limited strategic value, collaboration does not occur, and our region does not receive the highest quality care available.

Internal / External Consultation

Extensive external stakeholder and internal consultation has occurred as documented within the report. It should be noted that the vision and principles were established through an enquiry by design, which incorporated attendance from Councillors, relevant stakeholders and community members. Enquiry by design is considered best practice from an engagement perspective and urban planning process.

Two Councillor workshops have occurred, and this document has been presented to the internal cross directorate place making committee.
During the exhibition period, to ensure that local residents and the broader community understand the potential implications of this plan, Council will undertake the following engagement activities:

- a direct letter mail out to property owners within and immediately surrounding the Precinct inviting them to provide feedback on the draft Health and Knowledge Precinct Master Plan;
- community briefings and drop in sessions,
- provide updates via social media and specific web pages
- provide updates and information through Council News (editorial and advertising)
- conduct stakeholder and Councillor workshops

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Attachments

1. Draft Health and Knowledge Precinct Master Plan - Provided under separate cover
RP-6 APPLICATIONS FOR SUBSIDY FOR WASTE DISPOSAL FOR CHARITABLE ORGANISATIONS

Author: Geoff Pym  
Director: Caroline Angel

Summary: This report has been prepared for applications submitted to Council by local charitable organisations, community groups and an individual seeking relief from fees for the disposal of waste at Council’s Gregadoo Waste Management Centre (GWMC) for the 2019/20 financial year, on the basis that they are providing a benefit to the community.

Recommendation

That Council endorse the annual waste disposal subsidies for the total amount of $3,900.00 for 2019/20 for the applicants as referred to in this report.

Report

Councils Financial Assistance Policy (POL 078) along with the Delivery Program and Operational Plan incorporate the specific program of Waiving of Gregadoo Waste Management Centre Fee and outlines the $10,300 budget allocation for 2019/20

As part of this program, individuals, registered not-for-profit, non-government registered charities or community groups located in the Wagga Wagga Local Government Area are able to apply for a waiver or subsidised disposal fees. There are two types of waivers or subsidised disposal fees that may be applied for:

1. An annual waiver or reduction to a maximum value of $1,000, or
2. A waiver or fee reduction for a single, specific project up to a maximum value of $250. This may be for advertised events such as Clean-Up Australia Day or the Adopt-A-Road Program.

An advertisement was placed in regional newspapers and on Council’s website during May and June 2019 inviting applications for subsidised waste disposal fees. Six applications were received by the advertised closing date of 8 June 2019.

The following table lists the applicants and the amount of the subsidy requested:

<table>
<thead>
<tr>
<th>No.</th>
<th>Name of Applicant</th>
<th>Requested Subsidy</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Wagga Wagga Baptist Facilities Incorporated</td>
<td>$250.00</td>
</tr>
<tr>
<td>2</td>
<td>Sisters Housing Enterprises Inc</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>3</td>
<td>Anglican Opportunity Shop</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>4</td>
<td>St Vincent De Paul Society</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>5</td>
<td>Best Friends Pet Rescue</td>
<td>$500.00</td>
</tr>
<tr>
<td>6</td>
<td>Peter Dolden</td>
<td>$150.00</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$3,900.00</strong></td>
</tr>
</tbody>
</table>
The five organisations/community groups and one individual that submitted applications for subsidised waste disposal fees are well known to Council for providing valuable charitable and social services that benefit the community of Wagga Wagga.

It is recommended to approve all six applications that were received and given that there are over 150 registered charities listed in the Wagga Wagga Local Government Area, it is proposed that the remaining budget amount of $6,400.00 be retained to fund any further applications for subsidised fees that may be received during the 2019/20 financial year.

Financial Implications

An allowance of $10,300 for subsidised waste disposal has been made in the Solid Waste budget for 2019/20, funded from the Solid Waste Reserve. The approval of the six applications recommended in this report totalling $3,900.00 will leave $6,400.00 for Council to consider any further applications received for the remainder of the financial year.

Policy and Legislation

Section 356 of the Local Government Act 1993

POL 078 Financial Assistance Policy

Link to Strategic Plan

The Environment
Objective: We create a sustainable environment for future generations
Outcome: We demonstrate sustainable practices

Risk Management Issues for Council

No risk management issues were identified in respect to the provision of subsidised waste disposal fees provided they are applied as per the Policy.

Internal / External Consultation

Internal consultation with the relevant sections within Council will be undertaken to ensure the operators of the landfill and finance staff are advised of the subsidy to ensure it is applied correctly and monitored appropriately.

The charitable organisations, community groups and individual will be advised of the resolution of Council regarding their application for subsidised disposal fees, how the subsidy will be applied and the conditions of entry into the landfill.
<table>
<thead>
<tr>
<th>TIER</th>
<th>Mail</th>
<th>Media</th>
<th>Community Engagement</th>
<th>Digital</th>
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</thead>
<tbody>
<tr>
<td>Consult</td>
<td>Rates notices insert</td>
<td>Direct mail</td>
<td>Letterbox drop</td>
<td>Council news story</td>
</tr>
<tr>
<td></td>
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<td>Council News advert</td>
<td>Media releases</td>
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<td>TV/radio advertising</td>
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<td>One-on-one meetings</td>
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<td>Your Say website</td>
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<td>Community meetings</td>
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<td>Stakeholder workshops</td>
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<td>Surveys and feedback forms</td>
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<td>Social media</td>
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<td>Website</td>
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<tr>
<td></td>
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<td></td>
<td>Digital advertising</td>
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</table>

Consult

Involve

Collaborate
RP-7 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 24 June 2019 Ordinary Council meeting.

Councillor D Hayes stated that residents have requested a review be initiated of pedestrian safety at the pedestrian crossings in Bourke Street.

Response provided by the Commercial Operations Directorate

It should be noted that the current pedestrian crossings along Bourke Street present a challenge for pedestrian safety and are now considered to be non-compliant with recent RMS guidelines. RMS Supplements to AS1742 and Guide to Traffic Management - Part 8, states that it is inappropriate to use marked pedestrian crossings on busy multi-lane streets (like Bourke Street), where the speed environment is greater than 60km/h, with no street lighting and low pedestrian usage. Regardless of this, there are no current plans to remove the existing crossing.

Improvements such as renewing the paving paint and reviewing the associated warning signs are being investigated. Other options such as pedestrian crossings by traffic signals or pedestrian refuge would be a costly exercise to consider.

Councillor D Hayes stated that residents have requested for parking bays to be painted on along Morgan Street between Murray Street and Thorne Street be looked at.

Response provided by the Commercial Operations Directorate

The parking bays can be painted on sealed roads. Council Officers will further investigate the request for parking bays along with proper costings.

Councillor D Hayes has requested an update on discussions with RMS regarding speed limits on the Dunn’s Road upgrade.

Response provided by the Commercial Operations Directorate

RMS believe that Dunns Road is correctly speed limited at the present time and they have no intention of lowering the limit on the unsealed road, however Council officers will continue to work with the RMS.
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
This report provides a correction to the GST status of a previous report relating to the accepting of an offer for the construction of an amenities building at French Fields.

Recommendation

That Council:

a note that resolution 19/202 for CONF-1 at the 11 June 2019 Ordinary Council Meeting contained an error by describing the lump sum amount as $656,554.80 excluding GST. This amount should have been described as $656,554.80 including GST ($596,868 excluding GST)

b accept the offer of Stephen Lawrence Constructions (ABN: 33 070 246 785) for the French Fields Amenities Construction works, in the lump sum amount of $656,554.80 including GST

c authorise the General Manager or their delegate to enter into a contract with Stephen Lawrence Constructions (ABN: 33 070 246 785) for the French Fields Amenities Construction works

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

Report

The recommendation from the previous report to the ordinary Council meeting of 11 June 2019 resolved:

That Council:

a accept the offer of Stephen Lawrence Constructions (ABN: 33 070 246 785) for the French Fields Amenities Construction works, in the lump sum amount of $656,554.80 (ex-GST)

d authorise the General Manager or their delegate to enter into a contract with Stephen Lawrence Constructions (ABN: 33 070 246 785) for the French Fields Amenities Construction works

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

Unfortunately, due to an administrative error the GST component stated that the amount was exclusive of GST, rather than inclusive of GST.

Financial Implications

The French Fields Amenities upgrade has an approved budget of $860,428, funded from $660,428 in grant funding and $200,000 general purpose revenue. To date, $35,152 has been expended/committed, leaving $825,276 budget remaining.
The total budget for works at the French Fields is $1,135,478 with the remaining components being the lighting upgrade; levelling of playing fields and carpark upgrade that are funded from $95,050 in grant funding and $180,000 general purpose revenue.

Policy and Legislation

Council's POL 110 Procurement and Disposal Policy is relevant and has been applied, along with section 55 of the Local Government Act 1993.

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

To address the risk management issues related to compliance and probity, the request for tender and evaluation processes for this supply was performed in accordance with Council policies and procedures and legislative requirements.

Council’s inability to maintain, renew and upgrade existing infrastructure at appropriate levels which could lead to accelerated decline in infrastructure condition or possibly significant infrastructure failure.

Performance risks under the Contract are addressed as part of the contractor performance management system.

Internal / External Consultation

Internal consultation has taken place with officers from Procurement Services and Commercial Divisions.

Wagga Softball Association have been consulted and they have provided input in the planned layout of the building.
RP-9  LGNSW WATER MANAGEMENT CONFERENCE

Author: Scott Gray
General Manager: Peter Thompson

Summary: Endorse representation and appointment of a Councillor to attend the 2019 LGNSW Water Management Conference in Albury from 2 to 4 September 2019.

Recommendation

That Council:

a. consider Council representation at the 2019 LGNSW Water Management Conference to be held in Albury from 2 to 4 September 2019

b. appoint one Councillor as Council’s delegate to attend the LGNSW Water Management Conference

Report

The annual Local Government NSW (LGNSW) Water Management Conference presents a broad range of information from a local government perspective on water management, issues associated with water supply and sewerage services provided by water utilities.

The event attracts delegates from NSW and interstate including councillors and general managers, water managers and professionals, policy makers from government agencies and key industry stakeholders.

Delegates will have the opportunity to find out about the latest water policy initiatives and trends, receive updates on emergent technical issues, benchmark, network and further their professional development and team building capabilities.

Full details of topics and speakers can be found in the attached program.

Financial Implications

The estimated cost for the nominated delegate to attend the conference is $850 which includes conference registration (if completed before 12 July 2019), two nights’ accommodation, travel and out of pocket expenses. The conference will be funded from the Councillors’ Conference budget which currently has a budget allocation of $20,000 for the 2019/20 financial year.

Policy and Legislation

POL 025 Payment of Expenses and Provision of Facilities to Councillors

Link to Strategic Plan

Community Leadership and Collaboration

Objective: We have strong leadership
Outcome: We are accountable and transparent
Risk Management Issues for Council

N/A

Internal / External Consultation

N/A

Attachments

1. LGNSW Water Management Conference program
## 2019 LGNSW WATER MANAGEMENT CONFERENCE
Albury, 2 – 4 September 2019
Draft Program (as of Tuesday, 18 June 2019)

<table>
<thead>
<tr>
<th>Conference MC Gerry Gannon</th>
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<tbody>
<tr>
<td><strong>Monday, 2 September 2019</strong></td>
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<tr>
<td>3.00pm – 5.00pm</td>
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<td>6.00pm – 8.00pm</td>
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<tr>
<td><strong>Tuesday, 3 September 2019</strong></td>
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<td>8.15am</td>
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<td>9.00am – 9.05am</td>
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<td>9.05am – 9.10am</td>
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<td>9.10am – 9.20am</td>
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<td>9.20am – 9.30am</td>
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<td>9.50am – 10.10am</td>
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<td>10.10am – 10.40am</td>
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<td>11.40am – 12.05pm</td>
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<td>12.05pm – 12.30pm</td>
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</tbody>
</table>

Attachment 1: LGNSW Water Management Conference program
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>12.30pm - 1.30pm</td>
<td>Lunch</td>
</tr>
<tr>
<td>1.30pm - 3.30pm</td>
<td>Concurrent sessions - (Select either Site Visit 1 or the Water Directorate Forum)</td>
</tr>
</tbody>
</table>

**Site Visit 1 – Hume Dam**

Sponsored by TRILIT

A triumph of engineering, today the Hume Dam continues to play a critical role in capturing winter and spring rainfall from the Australian Alps and releasing it to regulate the flow of the Murray River. As well as irrigation, the dam supplies stock and household needs for towns and landholders along the Murray River across three states and is used for irrigation purposes and hydro-electricity.

WaterNSW will discuss the construction, maintenance and day-to-day operation of the dam, including releases for hydroelectric power generation.

The Murray-Darling Basin Authority will explain how releases from Hume Dam are regulated to provide water for irrigation, stock and domestic and critical human needs throughout the entire river system. They will include information about environmental targets and how these are managed down the river system to increase fish stocks and maintain water quality.

Delegates will be guided across the dam wall for spectacular views east to Lake Hume and west to the Murray River.

Following the tour, delegates will take bus transfers to Wonga Wetlands.

**Water Directorate Forum**

The forum, which is organized and facilitated by the NSW Water Directorate, provides an opportunity for members of the Directorate to discuss issues around the operations of local water utilities.

**Chair**

Brendan Guiney, Executive Officer, Water Directorate

**Participants**

Matthew Coulton, Water Sector Engagement Lead, Bureau of Meteorology

Trevor Sultan, IWC scholarship recipient Coonamble Shire Council

Darcy Moar, Manager, Regional Water Strategies Department of Industry, Water

Topics include.

- LWU Performance Reporting update and Q&A (Vishal Verma, Principal Data Analyst, Department of Planning, Industry and Environment)
- Telcos on Tanks update – auditing reservoirs
- Pipelines crossing railway corridors – how big an issue is this?
- Industry training needs
- Q&A

Following the session, delegates will take bus transfers to Wonga Wetlands.

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
</table>
| 3.30pm - 5.30pm | **Wind-down at Wonga Wetlands** John Hawkins, Wonga Wetlands and Plantation Supervisor, AlburyCity Council

Wonga Wetlands was developed during the 1900’s and at the time it was seen as a pioneering method for using treated wastewater to improve and enhance the natural environment. Since that time Wonga has become an international mecca for bird watchers, nature lovers and those who want a quiet tranquil place for a walk. Wonga receives its water from AlburyCity’s Waterview WWTP, the water is delivered to Wonga in such a way as to mimic the natural wetting and drying cycles of riverine wetlands. At times when Wonga is not receiving water irrigation occurs in adjacent pastures, these two methods of reuse allow for AlburyCity to use 100% of their treated effluent.

AlburyCity also recently secured $1.13 million for the development of a visitor information and function centre at Wonga Wetlands. |
<p>| 7.00pm - 10.00pm | <strong>Conference dinner</strong> S&amp;S Club Albury sponsored by Water Directorate |</p>
<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Presenter/Organisation</th>
</tr>
</thead>
<tbody>
<tr>
<td>8.00am</td>
<td>Registration and trade exhibition open</td>
<td></td>
</tr>
<tr>
<td>8.30am - 8.35am</td>
<td>Overview of the day</td>
<td>Gerry Gannon, MC</td>
</tr>
</tbody>
</table>
| 8.35am - 9.00am | Presentation  
Water supply governance - do you know your responsibilities? | Annette Davison  
Principal Risk Analyst  
Risk Edge Pty Ltd |
| 9.00am - 9.30am | Presentation  
Safe and Secure Water - Risk-Based Funding and Regulation | Michael Blackmore  
Director Water Utilities  
Department of Planning, Industry and Environment (as of 1 July) |
| 9.30am - 10.30am | Panel discussion  
Urban water policy, management and supply - a councillor’s perspective | Cr Rod Kendall, Wagga Wagga City Council  
Chair, LGNSW LWJ Advisory Group  
Cr David Schefe, Maranoa Regional Council, Chair, LGAQ Water & Sewer Advisory Ctee  
Cr Margaret O’Connor, Armidale Regional Council  
Cr David Somervaille, Blayney Shire Council  
Member, LGNSW Advisory Group  
Chair, Central Tablelands Water |
| 10.30am - 10.35am | Product/organisation overview by TBA                                     |                                                                                       |
| 10.35am - 11.00am | Morning tea                                                                |                                                                                       |
| 11.00am - 12.30pm | Concurrent conference streams (Select one)                               |                                                                                       |
| 11.00am - 12.30pm | **STREAM 1 – Water scarcity, water security and community resilience**   |                                                                                       |
|              | Namoi Region Joint Organisation. Water for the Future Strategy - A regional approach to strategic water security planning | Leo Drynan  
Principal  
Rheinl |
|              | Drought Management Planning in a Complex System – Learnings from Nyngan and Cobar | Michael Brearley, Director & Jacqui Hansen, Consultant. Mike Brearley & Associates |
|              | What happens when your customers turn off autopilot when using water?     | Chris Philpot  
Chief Executive Officer  
Smart Approved WaterMark |
|              | Integrated Water Cycle Management - Best Practice for Local Water Utilities | Roshan Iyadurai, Principal Urban Water Planner, Department of Planning, Industry and Environment |
| 11.00am - 12.30pm | **STREAM 2 – Managing and monitoring water and sewer services**           |                                                                                       |
|              | Queensland local government perspective on the transition from beneficial use arrangements to end of waste code for biosolids | Cr Anne Maddern  
Fraser Coast Regional Council, Queensland |
|              | Managing pathogen risks and critical control points                      | Sandy Leask  
Senior Policy Advisor  
NSW Health |
<table>
<thead>
<tr>
<th>Time</th>
<th>Session/Activity</th>
<th>Speaker/Group</th>
</tr>
</thead>
<tbody>
<tr>
<td>11.00am - 12.30pm</td>
<td><strong>STREAM 3 – Innovation.... in design, process and practice</strong></td>
<td>Reducing risk, increasing staff efficiency and optimising plant performance. How your operational data can work for you.</td>
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<td></td>
<td>Irrigation scheduling for the use of recycled water in open spaces</td>
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<td></td>
<td>Moveable and flexible assets. An innovative UV disinfection approach.</td>
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<td></td>
<td>A boon on a pontoon – keeping Corowa’s water supply afloat</td>
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<tr>
<td>12.30pm - 1.30pm</td>
<td><strong>Lunch</strong></td>
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<tr>
<td>1.30pm - 2.20pm</td>
<td><strong>Panel Session</strong> Drought and Water Security</td>
<td>Facilitator, Emma Bradbury, Chief Executive Officer, Murray Darling Association</td>
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<tr>
<td></td>
<td></td>
<td>Panel members.</td>
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<tr>
<td>2.20pm – 2.50pm</td>
<td><strong>2018 Sam Samra Award winner’s address</strong></td>
<td>The impact of council amalgamations on local water utilities and the challenges they may confront - the Snowy Monaro experience.</td>
</tr>
<tr>
<td>2.50pm – 3.10pm</td>
<td><strong>Presentation</strong> Regional Innovative Partnerships. Creating a Smart Utility</td>
<td>Mitchell Dixon, Head of Customer Delivery, Isle Utilities</td>
</tr>
<tr>
<td>3.10pm - 3.30pm</td>
<td><strong>Presentation</strong> Success Criteria for Smart Water Meter Trials</td>
<td>Guenter Hauber-Davidson, Managing Director, WaterGroup</td>
</tr>
<tr>
<td>3.30pm - 3.45pm</td>
<td><strong>Conference summary – outcomes and outlook</strong></td>
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</tbody>
</table>

This program is correct at the time of printing. Speakers and program details may have changed due to unforeseen circumstances.
COMMITTEE MINUTES

M-1 AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING MINUTES 9 MAY 2019

Author: Ingrid Hensley
General Manager: Peter Thompson

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

Recommendation

That Council endorses the recommendations contained in the minutes of the Audit, Risk and Improvement Committee Meeting held on 9 May 2019.

Report

Report from the Chairperson

The Audit, Risk and Improvement Committee meeting on 9 May commenced with a presentation from Imperium Markets on Council’s investment strategy. On the basis of the presentation, members formed the view that the Council’s investment portfolio is effectively managed and performing well.

Representatives of the NSW Auditor General’s Office briefed the meeting on plans for the external audit of Council’s financial reports and the meeting considered scope for internal and external audit to work together.

The meeting monitored progress on the implementation of improvement initiatives agreed by management as the result of previous internal and external audits and reports.

The proposed changes to policies on gifts and benefits and delegations were considered and recommended for adoptions by Council. Whilst there may no longer be a need for a separate policy on gifts and benefits given changes to mandatory standards issued by the Office of Local Government, members felt that a separate policy might make the requirements more accessible to councillors and staff.

The Manager of the Livestock Marketing Centre briefed the Committee on the operation of the Centre and the way in which risks and opportunities are identified and managed within this significant Council and regional asset.

This will be my last report as Chair of the Committee. At the first meeting of the reformatted Audit, Risk and Improvement Committee there was an agreement to rotate the position between the two candidates for the Chair. I have therefore stepped aside.
in favour of the Deputy Chairperson, Marg Nicholls, and look forward to making a continuing contribution from the floor of the Committee.

Especially given the quality and commitment of the other members of the Committee and of the councillors, General Managers and staff who have contributed to meetings, I consider it a real privilege to have been able to lead the Committee through two very productive and innovative years.

Bryce McNair
Independent Chairperson
Audit, Risk and Improvement Committee

**Financial Implications**

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

The Reports to the Committee considered financial implications as applicable to those reports and a separate report relating to the Quarterly Budget Review was presented to the Committee. As part of the Capital Works Update the Committee requested that the General Manager to report on the plan for increasing capability to meet the demand of the Capital Works Program. Budgetary implications in relation to the resourcing of the internal audit and risk management functions were considered.

There are no other direct budgetary implications associated with the minutes of the 9 May 2019 Audit, Risk and Improvement Committee meeting.

**Policy and Legislation**

Audit, Risk and Improvement Committee Charter

**Link to Strategic Plan**

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

**Risk Management Issues for Council**

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

**Internal / External Consultation**

N/A

**Attachments**

1. Audit, Risk and Improvement Committee Meeting Minutes 9 May 2019
MINUTES of the AUDIT, RISK AND IMPROVEMENT COMMITTEE held on Thursday 9 May 2019.

PRESENT

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

IN ATTENDANCE

General Manager Peter Thompson
Director Corporate Services Natalie Te Pohe
Director Commercial Operations Caroline Angel
Manager Project Delivery Rupesh Shah
Senior Project Manager Darryl Woods
Manager Livestock Marketing Centre Paul Martin
Manager Risk and Governance Ingrid Hensley
Audit, Risk and Governance Officer Sarah Karpanen

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

Director, Financial Audit Lawrissa Chan
Audit Leader, Financial Audit Michael Kharzoo

Michael Chandra, a representative from Imperium Markets, attended the meeting for RP.1.

Quorum

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

The meeting of the Audit, Risk and Improvement Committee commenced at 8.02am.

ACKNOWLEDGEMENT OF COUNTRY

On behalf of the meeting the Chair acknowledged the Traditional Custodians of the Land on which this meeting takes place and paid respect to Elders past and present.

APOLOGIES

No apologies received.
CONFIRMATION OF MINUTES

CM-1 AUDIT, RISK AND IMPROVEMENT COMMITTEE MINUTES

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

That the Minutes of the proceedings of the Audit, Risk and Improvement Committee Meeting held on 14 February 2019 be confirmed as a true and accurate record, noting that the recommendations contained in the minutes of that meeting were endorsed by Council at its Ordinary Meeting on 9 March 2019.

CARRIED

DECLARATIONS OF INTEREST

No Declarations of Interest received.

REPORTS

RP-1 PRESENTATION FROM COUNCIL’S EXTERNAL INVESTMENT ADVISOR - IMPERIUM MARKETS

Recommendation:
On the Motion of A Lindner and D Rosetta

That the Audit, Risk and Improvement Committee receive a presentation from Council’s independent investment advisor, Imperium Markets

CARRIED

RP-2 MARCH 2019 QUARTERLY BUDGET REVIEW

Recommendation:
On the Motion of M Nicholls and Councillor R Kendall

That the Audit, Risk and Improvement Committee note the Quarterly Budget Review for the quarter ended 31 March 2019 reported to Council at the 29 April 2019 Council meeting.

CARRIED
MINUTES of the AUDIT, RISK AND IMPROVEMENT COMMITTEE held on Thursday 9 May 2019.

RP-3 GENERAL MANAGER’S UPDATE

Recommendation:
On the Motion of M Nicholls and A Lindner

That the Audit, Risk and Improvement Committee receive and note the verbal update provided by the General Manager. CARRIED

RP-4 RISK AND GOVERNANCE UPDATE

Recommendation:
On the Motion of M Nicholls and Councillor R Kendall

That the Audit, Risk and Improvement Committee receive and note this Report. CARRIED

RP-5 SENIOR MANAGER PRESENTATION

Recommendation:
On the Motion of Councillor R Kendall and A Lindner

That the Audit, Risk and Improvement Committee receive and note the presentation by the Manager Livestock Marketing Centre. CARRIED

RP-6 ARIC ACTIONS REGISTER

Recommendation:
On the Motion of A Lindner and D Rosetta

That the Audit, Risk and Improvement Committee receive and note the report. CARRIED
Minutes of the Audit, Risk and Improvement Committee held on Thursday 9 May 2019.

RP-7 INTERNAL AUDIT PLANS

Recommendation:
On the Motion of A Lindner and M Nicholls
That the Audit, Risk and Improvement Committee:
a in accordance with the Wagga Wagga City Council: Audit, Risk & Improvement Committee Charter, Internal Audit Charter and Internal Audit Manual: endorse the three-year Strategic Internal Audit Plan (incorporating the Annual Internal Audit Plan) 2018/19 to 2020/21
b note that review of the Strategic Internal Audit Plan, including the Annual Internal Audit Plan, will form part of Council’s recruitment and tender process for the delivery of internal audit services.
CARRIED

RP-8 INTERNAL AUDIT UPDATE

Recommendation:
On the Motion of B McNair and A Lindner
That the Audit, Risk and Improvement Committee:
a note the current reduced capacity of internal audit which is reflected in the level of current activity and review
b review the annual audit program of 2018/19 if required
c note the scope for the proposed internal audit on the Volunteer Management will be progressed
CARRIED

RP-9 CAPITAL WORKS UPDATE

Recommendation:
On the Motion of M Nicholls and B McNair
That the Audit, Risk and Improvement Committee:
a note the contents of the report.
b request the General Manager to report on the plan for increasing capability to meet the demand of the Capital Works Program.
CARRIED
MINUTES of the AUDIT, RISK AND IMPROVEMENT COMMITTEE held on Thursday 9 May 2019.

RP-10  POLICY REVIEWS

Recommendation:
On the Motion of M Nicholls and B McNair

That the Audit, Risk and Improvement Committee:

a. review the changes to Gifts and Benefits Policy (POL 107) and Delegations Policy (POL 060).

b. recommend that Council adopt the revised Delegations Policy (POL 060) and rescind the current Gifts and Benefits Policy (POL 107).

CARRIED

RP-11  NSW AUDITOR-GENERAL’S REPORT ON LOCAL GOVERNMENT 2018

Recommendation:
On the Motion of M Nicholls and D Rosetta

That the Audit, Risk and Improvement Committee receive and note the update provided by the NSW Audit Office in relation to the NSW Auditor-General’s report on Local Government 2018 (28 February 2019).

CARRIED

RP-12  PERFORMANCE AUDIT REPORT

Recommendation:
On the Motion of M Nicholls and D Rosetta

That the Audit, Risk and Improvement Committee note the Performance Audit Report and corresponding update provided by the NSW Audit Office.

CARRIED
MINUTES of the AUDIT, RISK AND IMPROVEMENT COMMITTEE held on Thursday 9 May 2019.

GENERAL BUSINESS    CHAIRPERSON RESIGNATION

Bryce McNair informed the Committee of his intention to resign as Chairperson with effect from his completion of his report of the May meeting. The decision reflected the informal agreement reached at the initial meeting of the newly formatted Audit, Risk and Improvement Committee that the role should be shared with the other candidate for the position, Deputy Chairperson Marg Nicholls.

Recommendation:
On the Motion of B McNair and Councillor D Tout:

a. That Marg Nicholls be appointed as Chairperson following the resignation of Bryce McNair
b. That a Deputy Chairperson be appointed at the next ARIC Meeting.

CARRIED

QUESTIONS WITH NOTICE

No Questions With Notice were received.

The Audit, Risk and Improvement Committee rose at 11.11am.
QUESTIONS/BUSINESS WITH NOTICE
CONFIDENTIAL REPORTS

CONF-1 PROPOSED GRAZING LICENCE - 94 BOMEN ROAD CARTWRIGHT’S HILL

Author: Dianne Wright
Director: Natalie Te Pohe

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

(d) (ii) commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council.
CONF-2    KOORINGAL RISING MAIN - PROPOSED ACQUISITION OF EASEMENTS

Author: Clare Broad
Director: Natalie Te Pohe

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

(d) (ii) commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council.
CONF-3  PROPOSED SPORTING EVENT

Author:  Peter Cook
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 24 June 2019.

PRESENT

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

IN ATTENDANCE

General Manager (Mr P Thompson)
Director Corporate Services (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 Information & Customer Service (Mr M Schmid)
Manager Community Services (Ms M Scully)
Manager Executive Support (Mr S Gray)
Manager City Development (Mr P O’Brien)
Manager Council Business (Mr D Woods)
Strategic Planning Coordinator (Mr A Stander)
Senior Strategic Planner (Ms C Golden)
Strategic Asset Planner (Parks & Recreation) (Mr P Cook)
Executive Director Riverina Regional Library (Mr R Knight)
Corporate Governance Coordinator (Mrs N Johnson)
Strategic Asset Planner (Parks & Recreation) (Mr B Creighton)
Communications & Engagement Officer (Mr J Lang)
Governance Officer (Ms B King)

PRAYER

Almighty God,

Help protect our Mayor, elected Councillors and staff.

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

Amen.

This is page 1 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 24 JUNE 2019.

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Mayor

General Manager
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 24 June 2019.

ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the Wiradjuri people who are the Traditional Custodians of this Land. I would also like to pay respect to the Elders both past and present of the Wiradjuri Nation and extend that respect to other Community members present.

APOLOGIES

No apologies received.

LEAVE OF ABSENCE

19/203 RESOLVED:
On the Motion of Councillors V Keenan and K Pascoe

That Council grant a leave of absence to Councillor Tim Koschel for 8 July 2019 (inclusive).

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

SUSPENSION OF STANDING ORDERS

19/204 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That Council suspend standing orders the time being 6.03pm.

CARRIED

This is page 2 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 24 JUNE 2019.

............................................MAYOR ..........................................GENERAL MANAGER
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 24 June 2019.

CONGRATULATIONS AND PRESENTATION - TEGAN MUIRHEAD

The Mayor Greg Conkey OAM on behalf of Council congratulated Tegan Muirhead (2nd Year Diesel Mechanic with Wagga Wagga City Council) on her Highly Commended Award for Women in non-traditional roles at the Ministers Awards for Women in Local Government Women in Sydney on 6 June 2019.

RESUME STANDING ORDERS

19/205 RESOLVED:
On the Motion of Councillors T Koschel and K Pascoe

That Council resume standing orders, the time being 6.04pm.

CARRIED

CONFIRMATION OF MINUTES

CM-1 ORDINARY COUNCIL MEETING - 11 JUNE 2019

19/206 RESOLVED:
On the Motion of Councillors V Keenan and R Kendall

That the Minutes of the proceedings of the Ordinary Council Meeting held on 11 June 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 3 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 24 JUNE 2019.

.................................................................MAYOR ..................................................GENERAL MANAGER
DEclarations of interest

Councillor D Hayes declared a Non-Significant, Non-Pecuniary Interest in RP-4 PLANNING PROPOSAL LEP19/0002 - PROPOSED AMENDMENT TO THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010 FOR LAND LOCATED ON MORGAN, MURRAY AND FORSYTH STREETS, WAGGA WAGGA the reason being that his workplace is situated in the area being discussed and remained in the chamber during its consideration.

Councillor V Keenan declared a Non-Significant, Non-Pecuniary Interest in RP-4 PLANNING PROPOSAL LEP19/0002 - PROPOSED AMENDMENT TO THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010 FOR LAND LOCATED ON MORGAN, MURRAY AND FORSYTH STREETS, WAGGA WAGGA the reason being that she lives in the vicinity of the land in question and remained in the chamber during its consideration.

Councillor R Kendall declared a Significant, Non-Pecuniary Interest in RP-2 DA19/0125 - DEMOLITION OF AN EXISTING SHED AND CONSTRUCTION OF 5/6 STOREY MIXED USE DEVELOPMENT AT 12 BLAKE STREET, WAGGA WAGGA, LOT 13 DP 1211352 the reason being that the applicant is a sponsor of the Miss Wagga Wagga Quest and he is a member of that committee and vacated the chamber during its consideration.

Councillor T Koschel declared a Non-Significant, Non-Pecuniary Interest in RP-9 CANBERRA RAIDERS NRL MATCH REVIEW AND FUTURE EVENT PLANNING the reason being that members of his family are major naming right sponsors of the stadium and vacated the chamber during its consideration.

Mrs J Summerhayes, Director Community declared a Non-Significant, Non-Pecuniary in RP-3 PLANNING PROPOSAL LEP18/0006 - REDUCTION TO MINIMUM LOT SIZE CONTROL TO LOTS 1 - 3 DP 818428, LOTS 1 - 12 DP 860586, AND LOTS 1 - 7 DP 1110942, ON LLOYD ROAD, PLANE TREE DRIVE AND STRINGYBARK PLACE, SPRINGVALE the reason being that she lives in the area and remained in the chamber during its consideration.

Councillor K Pascoe declared a Significant, Non-Pecuniary Interest in RP-1 INTEGRATED PLANNING AND REPORTING - ADOPTION OF DOCUMENTS the reason being that the Business Chamber President is his daughter in-law and vacated the chamber during its consideration.

Councillor K Pascoe declared a Pecuniary Interest in RP-2 DA19/0125 - DEMOLITION OF AN EXISTING SHED AND CONSTRUCTION OF 5/6 STOREY MIXED USE DEVELOPMENT AT 12 BLAKE STREET, WAGGA WAGGA, LOT 13 DP 1211352 the reason being that he is the applicant of this development and vacated the chamber during its consideration.

Councillor K Pascoe declared a Pecuniary Interest in RP-4 PLANNING PROPOSAL LEP19/0002 - PROPOSED AMENDMENT TO THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010 FOR LAND LOCATED ON MORGAN, MURRAY AND FORSYTH STREETS, WAGGA WAGGA due to his interest in RP-2 DA19/0125 -
DESTRUCTION OF AN EXISTING SHED AND CONSTRUCTION OF 5/6 STOREY MIXED USE DEVELOPMENT AT 12 BLAKE STREET, WAGGA WAGGA, LOT 13 DP 1211352 and vacated the chamber during its consideration.

Councillor K Pascoe declared a Pecuniary Interest in RP-5 PLANNING PROPOSAL - LEP18/0013 - STURT STREET - HEIGHT OF BUILDING PROVISIONS due to his interest in RP-2 DA19/0125 - DEMOLITION OF AN EXISTING SHED AND CONSTRUCTION OF 5/6 STOREY MIXED USE DEVELOPMENT AT 12 BLAKE STREET, WAGGA WAGGA, LOT 13 DP 1211352 being a similar project, in regards to height restrictions and vacated the chamber during its consideration.

Councillor K Pascoe declared a Pecuniary Interest in RP-8 BOLTON PARK MASTER PLAN the reason being that his property and development are in the vicinity of Bolton Park and vacated the chamber during its consideration.

The Mayor, Councillor G Conkey OAM declared a Significant, Non-Pecuniary Interest in RP-5 PLANNING PROPOSAL - LEP18/0013 - STURT STREET - HEIGHT OF BUILDING PROVISIONS the reason being that his son and daughter in-law run a business adjoining the site and vacated the chamber during its consideration.

Councillor D Tout declared a Non-Significant, Non-Pecuniary Interest in RP-2 DA19/0125 - DEMOLITION OF AN EXISTING SHED AND CONSTRUCTION OF 5/6 STOREY MIXED USE DEVELOPMENT AT 12 BLAKE STREET, WAGGA WAGGA, LOT 13 DP 1211352 the reason being that he has association with the stakeholder and remained in the chamber during its consideration.

Councillor P Funnell declared a Non-Significant, Non-Pecuniary Interest in RP-2 DA19/0125 - DEMOLITION OF AN EXISTING SHED AND CONSTRUCTION OF 5/6 STOREY MIXED USE DEVELOPMENT AT 12 BLAKE STREET, WAGGA WAGGA, LOT 13 DP 1211352 the reason being that a friend of his is an employee of Pot N’ Kettle and remained in the chamber during its consideration.

Councillor K Pascoe declared a Significant, Non-Pecuniary Interest in RP-12 EVENT SPONSORSHIP REQUEST the reason being that the Business Chamber President is his daughter in-law and vacated the chamber during its consideration.

This is page 5 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 24 JUNE 2019.

.................................................................MAYOR ......................................................GENERAL MANAGER
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 24 June 2019.

PUBLIC DISCUSSION FORUM

NOM-1 NOTICE OF MOTION - FLOODPLAIN RISK MANAGEMENT ADVISORY COMMITTEE

- Ms Fiona Ziff – Speaking in favour of the report

NOM-2 NOTICE OF MOTION - FLOODPLAIN RISK MANAGEMENT STUDY AND PLAN ENGAGEMENT

- Ms Fiona Ziff – Speaking against the report
- Mr Tony Wilson – Speaking against the report

Councillor K Pascoe vacated the chamber, the time being 6:25pm.

Councillor R Kendall vacated the chamber, the time being 6:25pm.

RP-2 DA19/0125 - DEMOLITION OF AN EXISTING SHED AND CONSTRUCTION OF 5/6 STOREY MIXED USE DEVELOPMENT AT 12 BLAKE STREET, WAGGA WAGGA, LOT 13 DP 1211352

- Ms Stephanie Anderson, NGH Environmental – Speaking against the report
- Mr Ryan Dent – Speaking against the report
- Mr Warwick Horsfall, Habitat Planning – Speaking in favour of the report

Councillor R Kendall re-entered the chamber, the time being 6:44pm.

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

Councillor T Koschel vacated the chamber, the time being 6:44pm.

RP-9 CANBERRA RAIDERS NRL MATCH REVIEW AND FUTURE EVENT PLANNING

- Mr Warren Barclay, Wagga Rugby League – Speaking in favour of the report
- Mr Richie Robinson, Destination Riverina Murray – Speaking in favour of the report

Councillor T Koschel re-entered the chamber, the time being 6:54pm.
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 24 June 2019.

PROCEDURAL MOTION - CHANGE OF STANDING ORDERS

19/207 RESOLVED:
On the Motion of Councillors R Kendall and V Keenan

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

- NOM-1 NOTICE OF MOTION - FLOODPLAIN RISK MANAGEMENT ADVISORY COMMITTEE
- NOM-2 NOTICE OF MOTION - FLOODPLAIN RISK MANAGEMENT STUDY AND PLAN ENGAGEMENT
- RP-2 DA19/0125 - DEMOLITION OF AN EXISTING SHED AND CONSTRUCTION OF 5/6 STOREY MIXED USE DEVELOPMENT AT 12 BLAKE STREET, WAGGA WAGGA, LOT 13 DP 1211352
- RP-9 CANBERRA RAIDERS NRL MATCH REVIEW AND FUTURE EVENT PLANNING

CARRIED

MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

NOM-1 NOTICE OF MOTION - FLOODPLAIN RISK MANAGEMENT ADVISORY COMMITTEE

A Motion was moved by Councillor P Funnell and Y Braid

That Council:

a conduct a vote of no confidence in the current Wagga City Council Floodplain Risk Management Advisory Committee (FRMAC)

b receive a report following a thorough investigation and review, into ongoing issues raised with the FRMAC and the functionality of the procedures to produce efficient outcomes

The Motion on being put to the meeting was LOST.

RECORD OF VOTING ON THE MOTION

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<th>For the Motion</th>
<th>Against the Motion</th>
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<td>Y Braid OAM</td>
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<td>P Funnell</td>
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This is page 7 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 24 JUNE 2019.

..................................................................................................................................MAYOR  ..................................................................................................GENERAL MANAGER
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 24 June 2019.

Councillor D Hayes vacated the chamber, the time being 7:21pm.

Councillor D Hayes re-entered the chamber, the time being 7:22pm.

NOM-2 NOTICE OF MOTION - FLOODPLAIN RISK MANAGEMENT STUDY AND PLAN ENGAGEMENT

19/208 RESOLVED:
On the Motion of Councillors V Keenan and R Kendall

That Council develop a detailed communications and engagement plan for all active projects within the adopted Floodplain Risk Management Study and Plan for consideration at a Council Meeting before 31 August 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

RP-2 DA19/0125 - DEMOLITION OF AN EXISTING SHED AND CONSTRUCTION OF 5/6 STOREY MIXED USE DEVELOPMENT AT 12 BLAKE STREET, WAGGA WAGGA, LOT 13 DP 1211352

Councillor R Kendall declared a Significant, Non-Pecuniary Interest and vacated the chamber, the time being 7:41pm.

Councillor K Pascoe declared a Pecuniary interest and vacated the chamber, the time being 7:41pm.

19/209 RESOLVED:
On the Motion of Councillors D Hayes and P Funnell

That Council approve DA19/0125 for the Mixed Use Development at 12 Blake Street Wagga Wagga, NSW, 2650 subject to conditions outlined in the Section 4.15 assessment report.

CARRIED

This is page 8 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 24 JUNE 2019.

.........................................................MAYOR ...........................................GENERAL MANAGER
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 24 June 2019.

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

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

Councillor R Kendall re-entered the chamber, the time being 8:12pm.

Councillor K Pascoe re-entered the chamber, the time being 8:13pm.

RP-9 CANBERRA RAIDERS NRL MATCH REVIEW AND FUTURE EVENT PLANNING

Councillor T Koschel declared a Non-Significant, Non-Pecuniary Interest and vacated the chamber, the time being 8:12pm.

19/210 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

a note the outcomes and benefits received from hosting the Canberra Raiders NRL home game

b approve the following identified venue improvements and budget variations as detailed in the financial implications section of the report subject to agreement by the funding provider of the Low Cost Loan Initiative and inclusive of:

i the construction of a permanent all-weather exit from Hiscock Drive West to Kooringal Road inclusive of acceleration lane, drainage works and shared path

ii the construction of overflow parking on land east of Marshall Creek linked to McDonald’s Park via a pedestrian bridge

iii the extension of the southern hill to match the northern hill

iv the provision of an improved Disability Discrimination Act (DDA) compliant ramp at the VIP gate

v the construction of an additional 400 seats along the western side and 800 seats along the eastern side of the ground inclusive of wheelchair compliant spaces and a concrete pathway on the northern and southern hills to join the seating areas

vi the widening of the access road adjacent to the western fence and installation of power supply for cool rooms and other facilities

This is page 9 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 24 JUNE 2019.

.........................................................MAYOR ..................................................GENERAL MANAGER
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 24 June 2019.

vii building improvements including new carpet in corporate area, improved sound system for venue, improvements to the men’s toilets and additional storage onsite

c receive a further report once a detailed scope of works and costings are finalised which will also include confirmation as to whether item two is delivered as part of the work, the consideration of a trickle drain as part of the Kooringal Road exit and design works to be considered for a lighting upgrade

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
K Pascoe
D Tout

Councillor T Koschel re-entered the chamber, the time being 8:20pm.

Councillor P Funnell vacated the chamber and did not return, the time being 8:21pm.

PROCEDURAL MOTION - ENGLOBO

19/211    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-3, RP-7, RP-11 and M-1 be adopted as recommended in the business papers.

CARRIED

This is page 10 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 24 JUNE 2019.

...........................................................................................................MAYOR  ..................................................................................GENERAL MANAGER
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 24 June 2019.

REPORTS FROM STAFF

RP-1 INTEGRATED PLANNING AND REPORTING - ADOPTION OF DOCUMENTS

Councillor K Pascoe declared a Significant, Non-Pecuniary Interest and vacated the chamber, the time being 8:22pm.

19/212 RESOLVED:
On the Motion of Councillors D Hayes and V Keenan

That Council, having considered all submissions received relating to the exhibited documents:

a adopt the Combined Delivery Program and Operational Plan 2019/20 inclusive of the amendments highlighted in the report
b adopt the Fees and Charges for the financial year 2019/20 inclusive of the amendments highlighted in the report
c adopt the Long Term Financial Plan 2020/29 inclusive of the amendments highlighted in the report
d sets the interest on overdue rates and charges for 2019/20, in accordance with Section 566(3) of the Local Government Act 1993, at 7.5% per annum, calculated on a daily simple interest basis (set in accordance with the limit advised by the NSW Office of Local Government)
e makes and levy the following Rates and Annual Charges for 2019/20 under the relevant sections of the Local Government Act 1993:

i Residential – City and Suburbs rate of 0.82346 cents in the dollar in terms of Sections 516 and 529 of the Local Government Act 1993, calculated on the land value in respect of all rateable lands situated in the centres of population defined by Council Resolution 12/176 as the City of Wagga Wagga and the Village of Forest Hill, excluding Business - City and Suburbs land, rated in accordance with the provisions of Section 518 of the Local Government Act 1993, Residential (Other) land as defined, and also Farmland, rated in accordance with the provisions of Section 515 of the Local Government Act, within such centres of population

A minimum rate of $698.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply to this rate

ii Residential – Other rate of 0.62007 cents in the dollar calculated on the land value in respect of all rateable land within the Council's area, which, in the Council's opinion, is land which:-

(a) is not less than two hectares and not more than 40 hectares in area

(b) is either:
A minimum rate of $111.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply to this rate

vi Farmland rate of 0.37664 cents in the dollar, calculated on the land value of all rateable land, which, in Council’s opinion, qualifies as farmland as defined in Section 515 of the Local Government Act 1993

A minimum rate of $302.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply to this rate

Special Rate - Levee Upgrade

vii Residential - City and Suburbs Special Rate - Levee upgrade rate of 0.03343 cents in the dollar in terms of Sections 516 and 529 of the Local Government Act 1993, calculated on the land value in respect of all rateable lands situated in the centres of population defined by Council Resolution 12/176 as the City of Wagga Wagga and the Village of Forest Hill, excluding Business - City and Suburbs land, rated in accordance with the provisions of Section 518 of the Local Government Act 1993, Residential (Other) land as defined, and also Farmland, rated in accordance with the provisions of Section 515 of the Local Government Act 1993, within such centres of population

viii Residential – Other Special Rate - Levee upgrade rate of 0.02489 cents in the dollar calculated on the land value in respect of all rateable land within the Council’s area, which, in the Council’s opinion, is land which:-

(a) is not less than two hectares and not more than 40 hectares in area

(b) is either:

(i) not zoned or otherwise designated for use under an environmental planning instrument

(ii) zoned or otherwise designated for use such an environmental planning instrument for non urban purposes

(c) does not have a significant and substantial commercial purpose or character

Excludes Business - City and Suburbs land, rated in accordance with the provisions of Section 518 of the Local Government Act 1993, and also Farmland, rated in accordance with the provisions of Section 515 of the Local Government Act 1993, within such centres of population

ix Residential – Villages Special Rate - Levee upgrade rate of 0.02204 cents in the dollar in terms of Sections 516 and 529 of the Local Government Act 1993, calculated on the land value of all rateable lands situated in the centres of population defined by Council Resolution 12/176 as the villages of San Isidore, Gumly Gumly, Tarcutta, Humula, Uranquinty, Mangoplah, Oura, Currawarna,
Reports submitted to the Ordinary Meeting of Council to be held on Monday 8 July 2019.

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 24 June 2019.

Ladysmith, Galore, Collingullie and North Wagga excluding Business - Villages and Rural land, rated in accordance with the provisions of Section 518 of the Local Government Act 1993, Residential (Other) land as defined, and also Farmland, rated in accordance with the provisions of Section 515 of the Local Government Act, within such centres of population

x Business - City and Suburbs Special Rate - Levee upgrade rate of 0.06225 cents in the dollar calculated on the land value of all rateable non-residential land, which cannot be classified as residential, or farmland land in the centres of population defined by Council Resolution 12/176 as the City of Wagga Wagga and the Village of Forest Hill, in terms of Sections 518 and 529 of the Local Government Act 1993

xi Business - Villages and Rural Special Rate - Levee upgrade rate of 0.02784 cents in the dollar calculated on the land value of all rateable land in the Council’s area, in terms of Sections 518 and 529 of the Local Government Act 1993, defined by Council Resolution 12/176, excluding lands defined as Business - City and Suburbs, Residential, and Farmland

xii Farmland - Special Rate - Levee upgrade rate of 0.00708 cents in the dollar, calculated on the land value of all rateable land, which, in Council’s opinion, qualifies as farmland as defined in Section 515 of the Local Government Act 1993.

xiii Sewerage Services Annual Charge of $548.00 per dwelling unit. Multiple residence properties are charged at $548.00 per residence, for all residences, and non-strata title residential premises on a single allotment (flats/units) situated within the Council’s centres of population, capable of being connected to the sewerage service scheme except when excluded by specific council policy, such charge being made in terms of Section 501 of the Local Government Act 1993.

xiv Non Residential Sewer Charges

Access charge based on each and every meter connection per non-residential allotment for all non-residential premises and non-residential allotments situated within the Council’s centres of population, capable of being connected to the sewerage service scheme except when excluded by specific council policy, such charge being made in terms of Section 501 of the Local Government Act 1993.

Access charge based on Meter size for 2019/20 is as follows:

<table>
<thead>
<tr>
<th>Meter Size</th>
<th>Charge</th>
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<tr>
<td>20mm</td>
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<tr>
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This is page 14 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 24 JUNE 2019.

__________________________________________  _________________________________
MAYOR                                      GENERAL MANAGER
Reports submitted to the Ordinary Meeting of Council to be held on Monday 8 July 2019.

Attachment 1: Minutes - Ordinary Council Meeting - 24 June 2019

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 24 June 2019.

<table>
<thead>
<tr>
<th>Size (mm)</th>
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<tr>
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<tr>
<td>50</td>
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<tr>
<td>80</td>
<td>$2,688.00</td>
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<tr>
<td>100</td>
<td>$4,200.00</td>
</tr>
<tr>
<td>150</td>
<td>$9,450.00</td>
</tr>
</tbody>
</table>

Non Residential includes:
(a) Non-residential strata
(b) Small community property
(c) land owned by the Crown, not being land held under a lease for private purposes
(d) land that belongs to a religious body and is occupied and used in connection with:
   (i) a church or other building used or occupied for public worship
   (ii) a building used or occupied for the purpose of religious teaching or training
(e) land that belongs to and is occupied and used in connection with a school (being a government school or non-government school within the meaning of the Education Reform Act 1990 or a school in respect of which a certificate of exemption under section 78 of that Act is in force), including:
   (i) a playground that belongs to and is used in connection with the school; and
   (ii) land that belongs to a public benevolent institution or public charity and is used or occupied by the institution or charity for the purposes of the institution or charity
(f) land that belongs to a public hospital
(g) land that is vested in the Minister for Health, the Health Administration Corporation or the New South Wales Health Foundation
(h) land that is vested in a university, or a university college, and is used or occupied by the university or college solely for its purposes

Usage charge
Per kl usage charge of $2.30 per kl will apply to all Non Residential Sewer customers except excluded by specific Council Policy, such charge being made in accordance with Section 501 of the Local Government Act 1993.

This is page 15 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 24 JUNE 2019.

.................................................................................. MAYOR  .................................................. GENERAL MANAGER
xv Pressure Sewer Scheme – Annual pump maintenance charge (rural residential and villages). An additional sewerage service charge of $171.00 per pump for all premises connected to the sewerage system via a pressure service for the maintenance and replacement of the pump unit as necessary.

xvi Domestic Waste Management Service Charge of $345.00 per service on a per occupancy basis per annum for a service rendered in the centres of population and within the scavenging areas defined as the City of Wagga Wagga and the villages of North Wagga Wagga, Gumly Gumly, Forest Hill, Kapooka, Tarcutta, Mangoplah, Ora, Ladysmith, Brucedale, Ulanquinty, Bomen and Cartwrights Hill, charged in accordance with the provisions of Section 496 of the Local Government Act 1993.

xvii Domestic Waste Management Service Charge Rural Residential of $345.00 per service to be applied to all properties utilising a waste collection service managed by Council, but outside Council’s defined waste collection service areas charged in accordance with the provisions of Section 496 of the Local Government Act 1993.

xviii Domestic Waste Management Annual Charge of $56.00 per service to be applied to all properties utilising an upgraded general waste bin in accordance with the provisions of Section 496 of the Local Government Act 1993.

xix Domestic Waste Management Annual Charge of $61.00 per service to be applied to all properties utilising an upgraded recycling bin in accordance with the provisions of Section 496 of the Local Government Act 1993.

xx Domestic Waste Management Service Charge of $35.00 for each parcel of rateable undeveloped land not receiving a service within the scavenging areas of the City of Wagga Wagga and the villages of North Wagga Wagga, Gumly Gumly, Forest Hill, Kapooka, Tarcutta, Mangoplah, Ora, Ladysmith, Brucedale, Ulanquinty, Bomen and Cartwrights Hill, such charge being levied in accordance with the provisions of Sections 496 of the Local Government Act 1993.

xxi Domestic Waste Management Service Charge of $115.00 for each additional domestic bin, being an additional domestic bin provided over and above the three bins already provided by the service, rendered in the centres of population, and within the scavenging areas defined as the City of Wagga Wagga and the villages of North Wagga Wagga, Gumly Gumly, Forest Hill, Kapooka, Tarcutta, Mangoplah, Ora, Ladysmith, Brucedale, Ulanquinty, Bomen and Cartwrights Hill, charged in accordance with the provisions of Section 496 of the Local Government Act 1993. On application, depending on individual circumstances, this fee may be waived.

xxii Commercial Waste Management Service Charge of $345.00 per service per annum, for a two-bin commercial waste service rendered in the centre of population and within the scavenging areas defined.
as the City of Wagga Wagga and the villages of North Wagga Wagga, Gumly Gumly, Forest Hill, Kapooka, Tarcutta, Mangoplah, Oura, Ladysmith, Brucedale, Uranquinty, Bomen and Cartwrights Hill, charged in accordance with the provisions of Section 501 of the Local Government Act 1993

xxiii Commercial Waste Management Service Charge of $172.50 per service per annum, for a one-bin commercial waste service rendered in the centre of population and within the scavenging areas defined as the City of Wagga Wagga and the villages of North Wagga Wagga, Gumly Gumly, Forest Hill, Kapooka, Tarcutta, Mangoplah, Oura, Ladysmith, Brucedale, Uranquinty, Bomen and Cartwrights Hill, charged in accordance with the provisions of Section 501 of the Local Government Act 1993

xxiv Commercial Waste Management Service Charge of $115.00 for each additional commercial bin, being an additional bin provided over and above the bin/s already provided by the service, rendered in the centres of population and within the scavenging areas defined as the City of Wagga Wagga and the villages of North Wagga Wagga, Gumly Gumly, Forest Hill, Kapooka, Tarcutta, Mangoplah, Oura, Ladysmith, Brucedale, Uranquinty, Bomen and Cartwrights Hill, charged in accordance with the provisions of Section 501 of the Local Government Act 1993

xxv Commercial Waste Management Annual Charge of $63.00 per service to be applied to all commercial properties utilising an upgraded recycling bin in accordance with the provisions of Section 501 of the Local Government Act 1993

xxvi Urban Area: Scheduled Off Week Commercial Pickup Service Charge of $455.00 per bin for each commercial service with 1-2 bins onsite, charged in addition to the Commercial Waste Management Service Charge in accordance with the provisions of Section 501 of the Local Government Act 1993

xxvii Urban Area: Scheduled Off Week Commercial Pickup Service Charge of $246.00 per bin for each commercial service with 3-5 bins onsite, charged in addition to the Commercial Waste Management Service Charge in accordance with the provisions of Section 501 of the Local Government Act 1993

xxviii Urban Area: Scheduled Off Week Commercial Pickup Service Charge of $187.00 per bin for each commercial service with 5 bins onsite, charged in addition to the Commercial Waste Management Service Charge in accordance with the provisions of Section 501 of the Local Government Act 1993

xxix Rural Areas and Villages: Scheduled Off Week Commercial Pickup Service Charge of $455.00 per bin for each commercial service onsite, charged in addition to the Commercial Waste Management Service Charge in accordance with the provisions of Section 501 of the Local Government Act 1993

This is page 17 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 24 JUNE 2019.

...........................................MAYOR ...........................................GENERAL MANAGER
xxx Multi Unit Developments (Non Strata) Domestic Waste Management Service Charge of $345.00 for each rateable property with an additional bin charge of $115.00 to apply for each additional bin charged in accordance with the provisions of Section 496 of the Local Government Act 1993. For the purposes of Council’s Fees and Charges the definition of Multi-Unit developments (Non Strata) involves the development of three or more residential units on a site at a higher density than general housing development. This reduced charge is available on application to Council, otherwise full Domestic Waste Service Charge of $345.00 applies, per occupancy

xxxi Multi Unit Developments Wheel Out Wheel In (WOWI) Services Charge of $206.00 per occupancy. For the purposes of Council’s Fees and Charges the definition of Multi-Unit developments (Non Strata) involves the development of three or more residential units, including Strata and Non Strata properties, on a site at a higher density than general housing development. On application, this service may be available to individual properties. Depending on individual circumstances, this fee may be waived

xxxii Stormwater Management Service Charges

Stormwater Management Service charges will be applicable for all urban properties (i.e. residential and business) as referenced below with the following exceptions in accordance with the Division of Local Government (DLG) Stormwater Management Service Charge Guidelines dated July 2006:

- Non rateable land
- Crown Land
- Council Owned Land
- Land held under lease for private purposes granted under the Housing Act 2001 or the Aboriginal Housing Act 1998
- Vacant Land
- Rural Residential or Rural Business land not located in a village, town or city
- Land belonging to a charity and public benevolent institutions

(a) Residential Stormwater Management Service Charge of $25.00 per residential property levied in accordance with the provisions of Section 496A of the Local Government Act 1993

(b) Residential Medium/High Density Stormwater Management Service Charge of $12.50 per occupancy: Residential Strata, Community Title, Multiple Occupancy properties (flats and units), and Retirement Village style developments. Subject to a maximum charge of $250.00 per rateable assessment levied in accordance with the provisions of Section 496A of the Local Government Act 1993

(c) Business Stormwater Management Service Charge of $25.00 per business property. Properties are charged on a basis of $25.00 per 350 square metres of land area. Subject to a maximum charge of $250.00 per rateable assessment levied in
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 24 June 2019.

accordance with the provisions of Section 496A of the Local Government Act 1993

(d) Business Medium/High Density Stormwater Management Service Charge of $5.00 per occupancy - Business Strata and Multiple Occupancy Business properties. Subject to a maximum charge of $250.00 per rateable assessment levied in accordance with the provisions of Section 496A of the Local Government Act 1993

CARRIED

RECORD OF VOTING ON THE MOTION

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

RP-2 DA19/0125 - DEMOLITION OF AN EXISTING SHED AND CONSTRUCTION OF 5/6 STOREY MIXED USE DEVELOPMENT AT 12 BLAKE STREET, WAGGA WAGGA, LOT 13 DP 1211352 was moved forward for the Public Discussion Forum.

RP-3 PLANNING PROPOSAL LEP18/0006 - REDUCTION TO MINIMUM LOT SIZE CONTROL TO LOTS 1 - 3 DP 818428, LOTS 1 - 12 DP 860586, AND LOTS 1 - 7 DP 1110942, ON LLOYD ROAD, PLANE TREE DRIVE AND STRINGYBARK PLACE, SPRINGVALE

19/213 RESOLVED:
On the Motion of Councillors R Kendall and K Pascoe

That Council:

a note the one submission received during the exhibition period for planning proposal LEP18/0006, and comment on that submission made within this report
b adopt the planning proposal LEP18/0006 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

CARRIED
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 24 June 2019.

RECORD OF VOTING ON THE MOTION

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

RP-4 PLANNING PROPOSAL LEP19/0002 - PROPOSED AMENDMENT TO THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010 FOR LAND LOCATED ON MORGAN, MURRAY AND FORSYTH STREETS, WAGGA WAGGA

Councillor K Pascoe declared a Pecuniary Interest and remained vacated from the chamber.

19/214 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council:

a support planning proposal LEP19/0002 to amend the Wagga Wagga Local Environmental Plan 2010

b submit the planning proposal LEP19/0002 to the Department of Planning and Environment for Gateway Determination

c note that discussions for a voluntary planning agreement have commenced and will be subject to a separate Council report

d note that any decision on the use or sale of Council owned land will be subject to a separate Council report

e prepare an amendment to the Wagga Wagga Development Control Plan 2010 to be exhibited alongside the planning proposal to address development matters raised

f receive a further report after the public exhibition period and upon finalisation of the voluntary planning agreement:

i noting the voluntary planning agreement outcomes

ii addressing any submissions made in respect of the planning proposal

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

CARRIED

This is page 20 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 24 JUNE 2019.

.................................................................MAYOR ..................................................GENERAL MANAGER
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 24 June 2019.

RECORD OF VOTING ON THE MOTION
For the Motion  Against the Motion
Y Braid OAM
G Conkey OAM
D Hayes
V Keenan
R Kendall
T Koschel
D Tout

RP-5 PLANNING PROPOSAL - LEP18/0013 - STURT STREET - HEIGHT OF BUILDING PROVISIONS

Councilor K Pascoe declared a Pecuniary Interest and remained vacated from the chamber.

The Mayor, Councillor G Conkey OAM declared a Significant, Non-Pecuniary Interest and vacated the chair and the chamber, the time being 8:29pm.

The Deputy Mayor, Councillor D Tout assumed the chair, the time being 8.29pm.

19/215 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council:

a note the two submissions were received during the exhibition period for planning proposal LEP18/0013

b adopt the planning proposal LEP18/0013, as exhibited, to amend the Wagga Wagga Local Environmental Plan 2010

c gazette the plan and notify the Department of Planning and Environment of the decision

CARRIED

RECORD OF VOTING ON THE MOTION
For the Motion  Against the Motion
Y Braid OAM
D Hayes
V Keenan
R Kendall
T Koschel
D Tout

The Deputy Mayor, Councillor D Tout vacated the chair, the time being 8.31pm.

The Mayor, Councillor G Conkey OAM re-entered the chamber and assumed the chair, the time being 8:31pm.

Councillor K Pascoe re-entered the chamber, the time being 8:31pm.

This is page 21 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 24 JUNE 2019.

......................................................MAYOR ......................................................GENERAL MANAGER
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 24 June 2019.

RP-6 FINANCIAL PERFORMANCE REPORT AS AT 31 MAY 2019

19/216 RESOLVED:
  On the Motion of Councillors D Hayes and K Pascoe

That Council:

a approve the proposed 2018/19 budget variations for the month ended 31 May 2019 and note the balanced budget position as presented in this report

b approve the Potential Projects outlined within the report to be included in the 2018/19 Capital Works Delivery Program

c in accordance with Section 356 of the Local Government Act, provide financial assistance of:
  i $90 to the Department of Family & Community Services
  ii $5,669 (incl. GST) to the Returned and Services League of Australia Wagga Wagga RSL Sub-Branch

d 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

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

CARRIED

RECORD OF VOTING ON THE MOTION

<table>
<thead>
<tr>
<th>For the Motion</th>
<th>Against the Motion</th>
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<tbody>
<tr>
<td>Y Braid OAM</td>
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<tr>
<td>G Conkey OAM</td>
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<td>V Keenan</td>
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<td>R Kendall</td>
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<td>K Pascoe</td>
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<tr>
<td>D Tout</td>
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MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 24 June 2019.

RP-7 MEMORANDUM OF UNDERSTANDING - RIVERINA POLICE - WAGGA WAGGA CITY COUNCIL - DEVELOPMENT APPLICATIONS

19/217 RESOLVED:
On the Motion of Councillors R Kendall and K Pascoe

That Council authorise the Mayor and General Manager to execute the Memorandum of understanding between the Riverina Police and Wagga Wagga City Council.

CARRIED

RECORD OF VOTING ON THE MOTION

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

RP-8 BOLTON PARK MASTER PLAN

Councillor K Pascoe declared a Pecuniary Interest and vacated the chamber, the time being 8:50pm.

19/218 RESOLVED:
On the Motion of Councillors V Keenan and D Tout

That Council:

a note the submissions received relating to the draft Bolton Park Master Plan
b adopts the Bolton Park Master Plan
c supports the General Manager or their delegate engaging with stakeholders and the State and Federal Government to seek funding for the implementation of the Bolton Park Master Plan
d receive a report on the outcome of discussions with the Croquet Club prior to receipt of reports outlined in (e) where the Croquet Club is impacted
e receive further reports detailing the business case and funding for the implementation of the various elements of the plan

CARRIED

This is page 23 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 24 JUNE 2019.

................................................................. MAYOR .................................................. GENERAL MANAGER
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 24 June 2019.

RECORD OF VOTING ON THE MOTION

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

RP-9 CANBERRA RAIDERS NRL MATCH REVIEW AND FUTURE EVENT PLANNING was moved forward for the Public Discussion Forum.

Councillor K Pascoe re-entered the chamber, the time being 9:06pm.

RP-10 NSW PUBLIC LIBRARIES ASSOCIATION SWITCH 2019 CONFERENCE

19/219 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

a be represented at the NSW Public Libraries Association (NSWPLA) SWITCH 2019 Conference and Annual General Meeting, and REACH OUT 2019 Australasian Mobile Library and Outreach Services Network (AMLOSN) Symposium to be held in Penrith on 19-22 November 2019

b appoint one Councillor as Council’s delegate to attend the conference

CARRIED

RECORD OF VOTING ON THE MOTION

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

Councillor Y Braid nominated Councillor D Tout.

Councillor D Tout accepted the nomination.

Councillor D Tout was elected to represent Council at the NSW Public Libraries Association (NSWPLA) SWITCH 2019 Conference and Annual General Meeting.

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

..............................................................MAYOR ..................................................GENERAL MANAGER
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 24 June 2019.

RP-11 RESPONSE TO NOTICE OF MOTION - ACCESS AND AFFORDABILITY FOR SES VOLUNTEERS AT THE OASIS AQUATIC CENTRE

19/220 RESOLVED:
On the Motion of Councillors R Kendall and K Pascoe

That Council note the email received from the SES, that specific training requirements are being discussed within SES for flood rescue training operations.

CARRIED

RECORD OF VOTING ON THE MOTION

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

RP-12 EVENT SPONSORSHIP REQUEST

A Motion was moved by Councillors V Keenan and D Hayes

That Council authorise the General Manager or their delegate to enter into an agreement to sponsor the 2019 NSW Regional Pitchfest State Final to the amount of $5,000 excluding GST to be committed from the 2018/19 Economic Development budget.

An AMENDMENT was moved by Councillor D Tout and seconded by Councillor T Koschel

That Council authorise the General Manager or their delegate to enter into an agreement to sponsor the 2019 NSW Regional Pitchfest State Final to the amount of $5,000 excluding GST to be committed from the 2018/19 Major Events Sponsorship budget.

Councillor K Pascoe declared a Significant, Non-Pecuniary Interest due to discussions regarding the Business Chamber and vacated the chamber, the time being 9.24pm.

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

This is page 25 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 24 JUNE 2019.

.......................................................MAYOR  ............................................GENERAL MANAGER
Reports submitted to the Ordinary Meeting of Council to be held on Monday 8 July 2019.

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 24 June 2019.

Councillor K Pascoe re-entered the chamber, the time being 9.26pm.

An AMENDMENT was moved by Councillor D Hayes and seconded by Councillor V Keenan

That Council authorise the General Manager or their delegate to enter into an agreement to sponsor the 2019 NSW Regional Pitchfest State Final to the amount of $5,000 excluding GST to be committed from the 2018/19 unallocated funding from the Small Business Grants budget.

Councillor K Pascoe declared a Significant, Non-Pecuniary Interest due to further discussions regarding the Business Chamber and vacated the chamber, the time being 9.31pm.

For the AMENDMENT: Against the AMENDMENT:
G Conkey OAM Y Braid OAM
D Hayes T Koschel
V Keenan
R Kendall
D Tout

19/221 RESOLVED:
On the Motion of Councillors V Keenan and D Hayes

That Council authorise the General Manager or their delegate to enter into an agreement to sponsor the 2019 NSW Regional Pitchfest State Final to the amount of $5,000 excluding GST to be committed from the 2018/19 unallocated funding from the Small Business Grants budget.

CARRIED

RECORD OF VOTING ON THE MOTION
For the Motion: Against the Motion:
G Conkey OAM Y Braid OAM
D Hayes T Koschel
V Keenan
R Kendall
D Tout

Councillor K Pascoe re-entered the chamber, the time being 9.39pm.

RP-13 RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

19/222 RESOLVED:
On the Motion of Councillors D Hayes and V Keenan

That Council receive and note the report.

CARRIED

This is page 26 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 24 JUNE 2019.

............................................................MAYOR ..................................................GENERAL MANAGER
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 24 June 2019.

RECORD OF VOTING ON THE MOTION

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

COMMITTEE MINUTES

M-1    RIVERINA REGIONAL LIBRARY ADVISORY COMMITTEE MEETING - 27 MARCH 2019

19/223    RESOLVED:
          On the Motion of Councillors R Kendall and K Pascoe

That Council:

a    receive and note the minutes of the RRL Advisory Committee Meeting held on 27 March 2019

b    endorse the draft RRL Management Plan 2019/20

CARRIED

RECORD OF VOTING ON THE MOTION

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

This is page 27 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 24 JUNE 2019.

...........................................................................MAYOR  ..........................................GENERAL MANAGER
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 24 June 2019.

QUESTIONS/BUSINESS WITH NOTICE

The following Questions/Business with notice will be addressed in the next available Business paper:

1. Councillor D Hayes stated that residents have requested a review be initiated of pedestrian safety at the pedestrian crossings in Bourke Street.

2. Councillor D Hayes stated that residents have requested for parking bays to be painted along Morgan Street between Murray Street and Thorne Street be looked at.

3. Councillor D Hayes has requested an update on discussions with RMS regarding speed limits on the Dunn’s Road upgrade.

4. Councillor D Hayes asked if the new Code of Meeting Practice that was adopted at the last Council Meeting now in place.

5. Councillor V Keenan attended the Riverina Interschool Programming Championship on 21 June 2019 and acknowledged the work of AgriTech, Incubator and CSU partnering with local schools, stating the great example of how having the amazing asset of the University in our Community and seeing all these sectors work well together for the benefit of residents the Wagga Community.

6. Councillors V Keenan, T Koschel, The Mayor, Councillor G Conkey OAM acknowledged and congratulated everyone involved in organising the Lost Lanes event. The vibe at the event was fantastic with a wonderful turn out from the community.

7. Councillor K Pascoe stated that he believes the Lost Lanes event was over crowded which is concerning if emergency services had to get into the event. Possibly this event could be extended around to Fitzmaurice Street to allow for more space and less crowding.

CLOSED COUNCIL

19/224 RESOLVED:
On the Motion of Councillors T Koschel and D Tout.

That the Council now resolve itself into a Closed Council, the time being 9.47pm.

CARRIED

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

This is page 28 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 24 JUNE 2019.

.......................................................... MAYOR .................................................... GENERAL MANAGER
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 24 June 2019.

CONFIDENTIAL REPORTS

CONF-1 RFT2019-30 COMMUNICATIONS UPGRADE & CONSOLIDATION UNIFY 4000

19/225 RESOLVED:
On the Motion of Councillors K Pascoe and T Koschel

That Council:

a reject all tenders pursuant to Local Government (General) Regulation 2015 clause 178(1)(b) for the reason that no conforming tender was submitted

b enter into negotiations with Online Communications System Pty Ltd pursuant to clause 178(3)(e) of the Local Government (General) Regulation 2015

c the reasons for declining to invite fresh tenders are as follows:

i Online Communications System Pty Ltd was the only Tenderer

ii Online Communications Tender price was not conforming because they did not submit a price for one component of the work

iii Council requires the work to be completed by the end of September 2019

d the reasons for entering into negotiations with Online Communications System Pty Ltd are

i Their tender price reflects the best price obtained in an earlier quotation process which was also submitted by them at that time

ii If negotiations of the final process reflect the pricing provided in the quotation process Council will receive the most competitive price based on the quotation process and three independent quotes

CARRIED

RECORD OF VOTING ON THE MOTION

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

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

.................................................. MAYOR ........................................... GENERAL MANAGER
MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 24 June 2019.

REVERSION TO OPEN COUNCIL

19/226 RESOLVED:
On the Motion of Councillors K Pascoe and D Tout

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 10.27pm.

CARRIED

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 10.29pm.

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MAYOR

This is page 30 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 24 JUNE 2019.

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