

AGENDA AND BUSINESS PAPER

Ordinary Meeting of Council

**To be held on
MONDAY
11 MAY 2020
AT 6:00PM**

The Council meeting will
be held remotely using
video-conferencing and
livestreamed on
Council's website

Phone: 1300 292 442

Fax: 02 6926 9199

Website: www.wagga.nsw.gov.au



City of
Wagga Wagga

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 remotely using video-conferencing and livestreamed on Council's website, Wagga Wagga, on Monday 11 May 2020 at 6:00pm.

Council live streams video and audio of Council meetings. Members of the public who provide a public address (via remote access) 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**

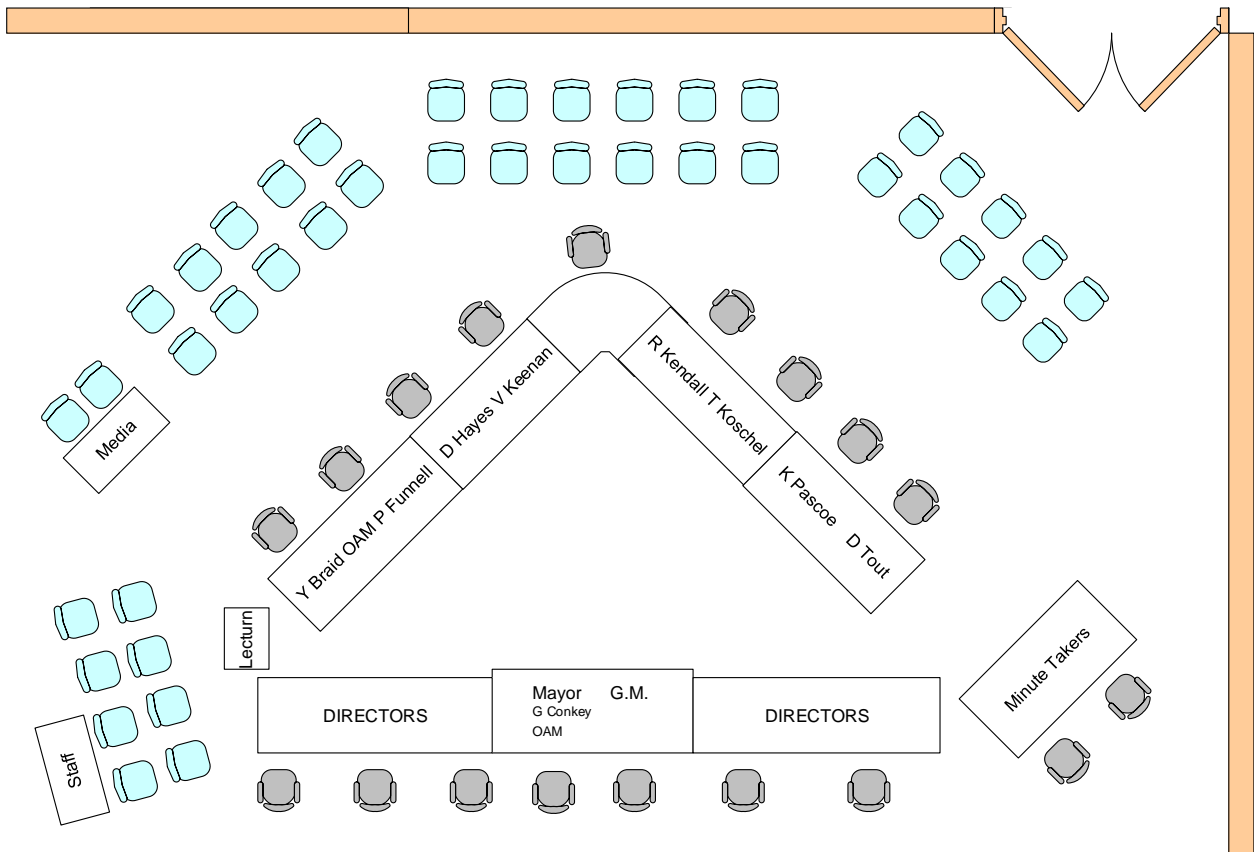


**Councillor Kerry
Pascoe**

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.

COUNCIL MEETING ROOM



ORDINARY MEETING OF COUNCIL AGENDA AND BUSINESS PAPER

MONDAY 11 MAY 2020

ORDER OF BUSINESS:

CLAUSE	PRECIS	PAGE
<u>PRAYER</u>		2
<u>ACKNOWLEDGEMENT OF COUNTRY</u>		2
<u>APOLOGIES</u>		2
<u>CONFIRMATION OF MINUTES</u>		
CM-1	ORDINARY COUNCIL MEETING - 27 APRIL 2020	2
CM-2	EXTRAORDINARY COUNCIL MEETING - 22 APRIL 2020	2
<u>DECLARATIONS OF INTEREST</u>		2
<u>MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN</u>		
NOM-1	NOTICE OF MOTION - EMERGENCY ALLOCATION OF WATER IN THE SOUTHERN BASIN	3
<u>REPORTS FROM STAFF</u>		
RP-1	DA20/0009 - DEMOLITION OF GARAGE, NEW DOUBLE GARAGE WITH UPPER FLOOR LOFT AREA, INTERNAL ALTERATIONS TO DWELLING AND BOUNDARY WALL TO REAR AT 21 FOX STREET, WAGGA WAGGA, LOT A DP 175176	6
RP-2	NSW EMERGENCY RECOVERY GRANTS	10
RP-3	AMENDMENT TO COUNCIL'S FEES AND CHARGES	12
RP-4	RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE	34
RP-5	LAKE ALBERT VEGETATION REMOVAL AND BOAT RAMP EXTENSION	37
<u>QUESTIONS/BUSINESS WITH NOTICE</u>		52
<u>CONFIDENTIAL REPORTS</u>		
CONF-1	REQUEST FOR PAYMENT ARRANGEMENTS DUE TO COVID-19 IMPACT	53
CONF-2	RFT2020-19 SUPPLY OF A TELEMATICS GLOBAL POSITIONING SYSTEM	54
CONF-3	REVIEW OF SERVICE AREA	55

PRAYER

ACKNOWLEDGEMENT OF COUNTRY

APOLOGIES

CONFIRMATION OF MINUTES

CM-1 ORDINARY COUNCIL MEETING - 27 APRIL 2020

Recommendation

That the Minutes of the proceedings of the Ordinary Council Meeting held on 27 April 2020 be confirmed as a true and accurate record.

Attachments

1   Minutes - Ordinary Council Meeting - 27 April 2020 56

CM-2 EXTRAORDINARY COUNCIL MEETING - 22 APRIL 2020

Recommendation

That the Minutes of the proceedings of the Extraordinary Council Meeting held on 22 April 2020 be confirmed as a true and accurate record.

Attachments

1   Minutes - Extraordinary Council Meeting - 22 April 2020 65

DECLARATIONS OF INTEREST

MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN**NOM-1 NOTICE OF MOTION - EMERGENCY ALLOCATION OF WATER IN THE SOUTHERN BASIN**

Author: Councillor Paul Funnell

Summary: The purpose of this notice of motion is for Council to advocate to the NSW State Government for emergency allocation of water in the Southern basin.

Recommendation

That Council:

- a make representation to the NSW Premier the Hon. Gladys Berejiklian MP, Deputy Premier the Hon. John Barilaro MP and Minister for Water, Property and Housing, the Hon. Melinda Pavey MP to immediately activate an emergency allocation of water in the Southern basin for food and fodder production in consultation with the relevant agricultural bodies
- b write to all Local Government Area's in NSW and the Office of Local Government requesting they make representation in alliance with our position
- c copy in all NSW Members of Parliament
- d make representation calling for a Royal Commission into the Murray Darling Basin Plan (MDBP)

Report

Wagga Wagga City Local Government Area (LGA) today has a very diverse economic structure, very different to the original agricultural based economic model it relied upon historically. However, the agricultural sector still provides significant input into the sustainability of our local, and regional economy.

The flow-on associated industries, value-add sectors, right through to retail and allied industries continue to underpin economic stability for our LGA and beyond. Wagga is considered the regional capital for the Southern section of NSW and as such needs to practice a leadership role for not just the LGA of Wagga, but beyond incorporating other LGA's that we have commonality with.

This report as per the recommendation is doing just that. Wagga is the gateway to the MIA to the West or downstream, and to the extension of the southern food bowl to the border taking in areas such as Deniliquin and greater irrigation regions. This report is not limited to those areas, they are an example of what this is about in relation to food and fodder production and economic sustainability.

This report is calling for an emergency allocation of irrigation water to be released and made available for the communities of the Southern basin, before it is too late to give the ability and confidence to growers to plant crops and carry them through until the normal spring allocation can be accessed. Governments should not be picking winners and losers across the Southern basin.

An emergency allocation is the most effective way to support fundamental staple food producers and their /our communities. Some of whom are currently on zero allocation. It is the intent of this request that the allocation be non-tradable outside the valley that it is allocated to. This is the fairest and best use of some of the current water that is being held for environmental purposes.

The Government and the Minister have the ability under legislation to carry out the emergency allocation. At the writing of this report, and in-flows to our Dam storages ongoing, the water is available. It is simply up to the will of the Government and Ministers. For example:

- Burrinjuck -39.6%, up 2% in past 7 days
- Blowering -48.7%, up 2.1% in past 7 days
- Hume -17.8%, up 3.6% in the past 7days

With the good rains some farmers have been given the confidence to plant, water in their accounts will enable crops to be finished in spring. However, this will allow those who opt to plant rice to start planning, it will provide relief to dairy farmers who have been hit hard with high water and feed prices and give confidence to the rural and regional economies.

An example of the importance of providing relief for farmers through an emergency allocation is shown by evidence such as wheat imports have increased by 357% (2016,154 MT imported-2019, 550 MT imported) over the last 3 years. We are now importing 90% of our rice when we used to export 80%. further our dairy farmers are walking out in droves.

Round 1 of the Water for Fodder was a complete disaster; it was mis-managed. For some, their water delivery company did not have enough water to deliver the 50 megs. The Federal Government should not be buying water off SA for \$1000/meg. The entire current structure and outcomes of the MDBP are a dismal failure despite the comments from the appointed head and other sectors that are implicitly involved with the plan. Our farmers, businesses and regions have been severely let down by the plan and there is a serious need for a royal commission.

All the tangible evidence surrounds us, therefore if we are to do what we are meant to as a regional capital, and we market ourselves as such, it is therefore time to act on behalf of our constituents, our farmers, businesses, allied services, and show leadership.

Act now, create a water and economic stimulus, before it is too late.

Financial Implications

N/A

Policy and Legislation

Wagga Wagga City Council 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

REPORTS FROM STAFF

RP-1 DA20/0009 - DEMOLITION OF GARAGE, NEW DOUBLE GARAGE WITH UPPER FLOOR LOFT AREA, INTERNAL ALTERATIONS TO DWELLING AND BOUNDARY WALL TO REAR AT 21 FOX STREET, WAGGA WAGGA, LOT A DP 175176

Author: Amanda Gray
General Manager: Peter Thompson

Summary: This report is for a development application and is presented to Council for determination. The application has been referred to Council under Section 1.11 of the Wagga Wagga Development Control Plan 2010 (DCP) as the application is development which includes a request to vary a numerical control by greater than 10% against which a submission of objection has been received.

It is proposed to vary Clause 3.3.2 which relates to the size of the garage and to the design of the upper loft area. A variation to Clause 9.4.4 is also sought that relates to the size of the out-building on the block.

Recommendation

That Council approve DA20/0009 for Demolition of garage, new double garage with upper floor loft area, internal alterations to dwelling and boundary wall to rear at 21 Fox Street, Wagga Wagga NSW 2650 subject to the conditions outlined in the Section 4.15 Assessment Report.

Development Application Details

Applicant	Sean Roberts
Owner	Sean Roberts
Development Cost	\$250,000
Development Description	Demolition of garage, new double garage with upper floor loft area, internal alterations to dwelling and boundary wall

Report

Key Issues

- Compliance with the objectives of the Wagga Wagga Local Environmental Plan 2010
- Compliance with a number of objectives and controls of the Wagga Wagga Development Control Plan 2010
- Impact on the context and setting of the Heritage Conservation Area
- Neighbour submissions.

Assessment

- Under the provisions of the LEP, the subject site is within the R1 General Residential zone and is within the Heritage Conservation Area.
- The proposal is generally consistent with the R1 objectives because it relates to an established single dwelling that provides for the housing needs of the community.
- Vehicle access and manoeuvring, solar access within the development and private open space are assessed as being adequate and the layout complies with site area and site cover controls.
- Variations have been sought in regards to the size of the double garage – the dimensions of 7m x 8.5m are 1m greater than the maximum size stated in the DCP of 6m x 7.5m. Justification has been provided in the attached assessment report and is considered acceptable.
- A variation to the size of the outbuilding is also proposed, the proposed garage with loft studio covers 8.8% of the block whereas the DCP control allows for 8%. Again, the justification for the variation of this control has been provided in the attached assessment report and is considered acceptable
- The application was notified and a submission in objection to the development was received to both the original and modified plans. The submission related generally to loss of privacy and over-shadowing.
- A shadow diagram demonstrates that the extent of over-shadowing to the rear garden is for a maximum of three hours during the winter and there is no overshadowing of the dwelling. Screening of the proposed rear windows has been agreed to by the applicant and this is secured by a recommended condition of consent.

Having regard for the information contained in the attached Section 4.15 assessment report, it is considered that the development is acceptable for the following reasons and recommended for approval.

Reasons for Approval

1. The proposed development is consistent with the provisions of the Wagga Wagga Local Environmental Plan 2010;
2. The applicable objectives of Sections 3 and 9 of the DCP are satisfied by the proposed development;
3. The proposed variation to the garage size and design pursuant to Clauses 3.3.2 and 9.4.4 of the DCP have been suitably justified;
4. For the abovementioned reasons it is considered to be in the public interest to approve this development application

Site Location

The subject site known as 21 Fox Street is uniform in shape extending to 670 sq.m and is located on the on the eastern side of Fox Street approximately 165 metres to the south of the junction with Morgan Street.

The subject site consists of one detached dwelling with detached double garage to the rear. There is an established rear garden with trees and a laneway to the rear (Wombey Lane) provides vehicular access to the garage.

The surrounding area is characterised by single detached dwellings on similar sized blocks with varying sizes of detached outbuildings to the rear.

The site is within the heritage conservation area.



Financial Implications

N/A

Policy

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

Link to Strategic Plan

The Environment

Objective: We plan for the growth of the city

Outcome: We have sustainable urban development

Risk Management Issues for Council

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

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

Internal / External Consultation





Pursuant to Section 1.10 of the Wagga Wagga Development Control Plan 2010, notification of the application was required. The application was notified to surrounding properties from 30 January - 6 February 2020. As a result of this notification one submission was received in objection to the development.

Amended plans were prepared and the application was re-notified between 24 - 31 March 2020. One submission was again received in objection to the proposed development.

The details of the submissions are provided in the attached assessment report under the provisions of Section 4.15 of the Environmental Planning and Assessment Act 1979.

	Mail			Media				Community Engagement						Digital			
	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	Social media	Email newsletters	Website	Digital advertising
TIER																	
Consult		<input checked="" type="checkbox"/>														<input checked="" type="checkbox"/>	
Involve																	
Collaborate																	

Attachments

1. 1. DA20-0009 - S4.15 Assessment Report - Provided under separate cover

2. 2. DA20-0009 - Plans and Shadow Diagram - Provided under separate cover

3. 3. DA20-0009 - Statement of Environmental Effects - Provided under separate cover

4. 4. DA20-0009 - Redacted submissions - Provided under separate cover


RP-2 NSW EMERGENCY RECOVERY GRANTS**Author:** Dominic Kennedy**Director:** Michael Keys

Summary: This report seeks Council approval to accept funding of \$100,000 from the NSW Emergency Recovery grant funding. It is proposed the funding be split between community groups in the villages of Tarcutta, Humula, and Oberne to implement upgrades of community facilities.

Recommendation

That Council:

- a accept \$100,000 in funding under the NSW Emergency Recovery grant scheme
- b allocate the \$100,000 funding to the villages as follows – Tarcutta (\$34,000), Humula (\$33,000), and Oberne (\$33,000)
- c authorise the General Manager or their delegate to enter into grant funding agreements with community groups from Tarcutta, Oberne, and Humula for the upgrade of facilities in their villages

Report

In response to the significant and catastrophic bushfires in our region and across the state earlier this year the NSW Government announced a broad funding and recovery program. This included funding under the NSW Emergency Recovery grants of up to \$100,000 for local government areas impacted by bushfires. The Wagga Wagga LGA was invited to apply for funding under this program.

Council staff have been liaising with the three villages in our LGA in closest proximity to the recent bushfires that impacted the Snowy Valley region on the NSW Emergency Recovery grant. During these discussions, each of the three villages of Tarcutta, Humula and Oberne agreed that the funding should be split evenly between the three and that it should be utilised to improve their community facilities. The three villages worked collaboratively with Council staff on local projects to prepare and finalise an application.

The focus for funding was on local community projects that support the community coming together attracting new visitors and encouraging recovery and support for the communities.

Projects

Tarcutta – will be utilising their funding to construct a multipurpose structure overlooking the playground in the park. The centre will be a shelter area suitable for use as a picnic area, a small stage for events and a centre to briefly tell the story of Tarcutta. The centre will be partly funded by the Hillside House Committee which was formed to use the money gained from the sale of the former aged care facility in the village.

Humula – the community agreed to share the funding between the three main community groups in the village. The primary school will utilise the funds to make upgrades to their tennis courts, while the golf club and sports club will implement

projects at their facilities that are frequently utilised for community gatherings and events.

Oberne – will be upgrading their community hall which is a critical facility used for community gatherings, bringing the community together and creating a hub. Upgrades will also enhance the current experience of using the hall and will increase the everyday use for meetings and events.

A Memorandum of Understanding (MOU) will be entered into with each of the five community groups implementing projects. These MOUs and the projects will be overseen by Council staff, but the community groups will manage each project.

The grant requirements stipulate that projects should be completed by 30 June 2020. This is a tight timeline and will be closely monitored. An extension would be requested for any projects not meeting the deadline. All of the projects have been scoped, quoted and are ready to proceed, so we do not anticipate significant delays.

It is recommended that Council authorise acceptance of the \$100,000 Emergency Bushfire Recovery grant and approve the funding be used by the villages of Tarcutta, Humula and Oberne to implement their community projects.

Financial Implications

Council will receive the full \$100,000 funding from the State and will issue payment to the community groups upon receipt of invoices. There is no outlay of Council funds, with any remaining funds after project completion to be returned to the State.

Policy and Legislation

Recreation Open Space and Community Strategy and Implementation Plan 2040

Link to Strategic Plan

Community Place and Identity

Objective: We have opportunities to connect with others

Outcome: We activate our community spaces to promote connectedness

Risk Management Issues for Council

The risks associated with implementing this project relate to process, cost, environmental, WHS and contractor performance. These will be addressed in the project management plans submitted by each community group.

Internal / External Consultation

Internal Consultation has occurred within Council's City Strategy and Parks Operations Divisions.

RP-3 AMENDMENT TO COUNCIL'S FEES AND CHARGES

Author: Craig Katsoolis
Director: Natalie Te Pohe

Summary:

In response to the COVID-19 impact on the community Council amended a number of fees and charges by waiving or reducing the respective fees for a period up to 30 June 2020. The amended fees and charges were placed on public exhibition for 28 days.

One public submission has been received during the exhibition period.

The officers report details the issues raised in the public submission and recommends that Council not waive a number of the fees and charges that were proposed to be waived up to 30 June 2020.

Recommendation

That Council implement the fee amendments as detailed in attached Table A, which excludes the City Development fees (charges 0889-0899) and Passenger Service Charges (numbers 0127-0131) for the reasons outlined in this report.

Report

Report RP-4 "Proposed Waiving of Fees and Charges" was considered by Council at its Ordinary Meeting held 30 March 2020. This report approved changes to a number of Fees and Charges up to 30 June 2020 and were placed on public exhibition.

As noted in the above Council report:

"Due to COVID-19 Council officers have reviewed all current 2019/20 Fees and Charges and Management are recommending that Council to amend specific fees for rolling 4-week period commencing from 31 March 2020 and ending 30 June 2020.

The attachment to this report lists the specific fees for a four-week period to be either:

- *Waived – across the board*
 - *Reduced – across the board*
 - *Waived – on application*
- * for small businesses and residential premises*
- * for individuals:*

It is recommended that the approval be given for the rest of the financial year with each subsequent four-week period to be confirmed by the General Manager, in consultation with the Mayor."

Council subsequently resolved (Minute No 20/112):

“That Council:

- a note the considerable current and future financial impact the community is facing in light of the COVID-19 pandemic*
- b approve the proposed amendments to the 2019/20 fees and charges as specified in this report on a four-week basis, commencing 31 March 2020*
- c authorise fee amendments until 30 June 2020, to be extended each four weeks by the General Manager, in consultation with the Mayor*
- d provide public notice of the proposed fee amendments in accordance with sections 356, 610 and 611 of the Local Government Act 1993*
- e implement the fee changes in the event no public submissions are received*
- f if public submissions are received in opposition to the proposed fee changes, the matter is to be considered by Council at the next available Council meeting*
- g note the potential likely financial impact of the fee amendments will be budgeted for in a future Council meeting report, which includes the proposed funding sources for the variations to Councils budget, where possible*
- h note the significant likely negative financial impact on Council's investments due to COVID-19, noting that Council will be provided with a further update at a future Council meeting*
- i note that Council Officers are reviewing the current draft 2020/21 Long Term Financial Plan that was distributed and discussed with Councillors during recent workshops, which includes the proposed fees and charges for the 2020/21 financial year”*

Public Submission

The public exhibition period for the proposed amended fees and charges closed on 28 April 2020.

One public submission was received.

The writer notes:

May I first congratulate council on trying to help small business however there are some proposed fee changes that will do the opposite.

The specific items that I am referring to are City Development Item Numbers 0890 through to 0899, Construction Certificate and Complying Development Certificate fees, and Building Inspection fees [see attached].

I am a Building Certifier and all the above fees are contestable fees where members of the public can use either Council or a private Building Certifier's services as the Accredited Certifier and/or the Principal Certifier for proposed new building works.

As noted, the above submission requested Council's consideration to not waive City Development Charges No 0890 to 0899 which relate to the issue of Construction Certificates, Combined Development Certificates and Building Inspections Fees.

The proposed fee amendments requested not be proceeded with were:

Council Business	Item Number	Fee and Charge Description	Pricing Policy ID	2019/20 Fee (inclusive of GST)	Basis
City Development	0890	CC or CDC Fee (estimated cost exceeding \$5,000 but not exceeding \$100,000)	C	\$190.00 plus an additional 0.3% of the estimated cost exceeding over \$5,000	Each
City Development	0891	CC or CDC Fee (estimated cost exceeding \$100,000 but not exceeding \$250,000)	C	\$530.00 plus an additional 0.2% of the estimated cost over \$100,000	Each
City Development	0892	CC or CDC Fee (estimated cost exceeding \$250,000 but not exceeding \$1,000,000)	C	\$880.00 plus an additional 0.1% of the estimated cost over \$250,000	Each
City Development	0893	CC or CDC Fee (estimated cost exceeding \$1,000,000)	C	\$1,690.00 plus an additional 0.05% of the estimated cost over \$1,000,000	Each
City Development	0895	Amendment to Application for a CC or CDC after determination	C	40% original fee with minimum of \$75	Each
City Development	0896	Building Inspection fee (including reinspections) – within 30 kms of Council Administration Building	C	\$275.00	Each
City Development	0897	Building Inspection fee (including reinspections) – outside of 30 kms of Council Administration Building	C	\$360.00	Each
City Development	0898	Building inspection fee (including reinspections) – within 30 kms of the Council Administration Building	C	\$190.00	Each
City Development	0899	Building inspection fee (including reinspections) – outside of 30 kms of the Council Administration Building	C	\$275.00	Each

The submission notes that the above charges are “contestable charges” i.e. the respective services can be provided by Council or external parties.

It was noted in discussions with the submission writer that they had inadvertently missed listing a further charge they wish not be waived i.e. charge no 0889:

Council Business	Item Number	Fee and Charge Description	Pricing Policy ID	2019/20 Fee (inclusive of GST)	Basis
City Development	0889	CC or CDC Fee (estimated cost up to \$5,000)	C	\$340.00 (inclusive of 2 inspections)	Each

On the basis of ensuring that external parties do not suffer possible loss of revenue from the waiving of the above fees and charges it is proposed not to proceed with the waving of these specific fees, and they have been withdrawn from the proposed fee and charges recommended to be amended.

It is noted that no requests have been received to date to waive the above fees and charges.

Federal Government Support

On 16 April 2020, the Federal Government announced a support package for regional aviation services that reimburse in full the cost of running flights. QANTAS and REX have requested alternative support, in deferring accumulated debt prior to COVID-19 crisis. These requests are currently being worked through and will be the subject of a report to be considered at the next Council meeting.

Council have had discussions with REX and as the flights operating are fully funded the passenger charges associated with the flights are also funded. As a result of this announcement, there is no longer a requirement for Council to continue to waive passenger services charges.

As the Federal Government programs operate for 6 months initially, Council could reconsider future initiatives after this period to try and help the Airlines establish demand to pre COVID-19 levels.

It is therefore proposed to remove the following charges from the current waiver list:

Council Business	Item Number	Fee and Charge Description	Pricing Policy ID	2019/20 Fee (inclusive of GST)	Basis
Airport	0127	Passenger Service Charge – Base rate for arriving and departing passengers	C	\$13.60	Passenger
Airport	0128	Passenger Service Charge Wagga/Sydney up to base passengers threshold combined (180,000)	C	\$13.60	Passenger

Council Business	Item Number	Fee and Charge Description	Pricing Policy ID	2019/20 Fee (inclusive of GST)	Basis
Airport	0129	Passenger Service Charge – Wagga/Sydney greater than 180,000 passengers threshold combined	E	\$6.80	Passenger
Airport	0130	Passenger Service Charge Wagga/Melbourne up to base passengers threshold combined (6,000)	C	\$13.60	Passenger
Airport	0131	Passenger Service Charge – Wagga/Melbourne greater than 6,000 passengers threshold combined	E	\$6.80	Passenger

The proposed Fees and Charges to be amended following public exhibition excluding charges 0889 to 0899 and 0127 to 0131 are attached in Table A, to be reviewed on a rolling 4-week period up to 30 June 2020, with extensions to be approved by the General Manager in consultation with the Mayor.

It should be noted that after a review of the waivers and impacts of the current arrangements after three weeks, the General Manager in consultation with the Mayor recently approved a 4-week extension. This analysis has been attached for Councillors information in Attachment 3.

Financial Implications

As noted in the March 30 Proposed Fees and Charges Council's Officers Report :

“The total potential financial impact to Council of COVID-19 is unknown at this stage, and changes on a daily basis. This report provides indicative figures on the potential loss of revenue due to proposed adjustments to fees and charges, along with the potential negative impact to Council's investment income.

Council will be provided with regular updates from Council officers when information becomes available.”

It is further noted that each month to the 30 June 2020 pursuant to the March 30 Council Resolution the authorised fee amendments can be extended each four weeks by the General Manager, in consultation with the Mayor.

Policy and Legislation

Local Government Act 1993 – Sections 610, 611 and 356
Council's Financial Hardship Policy – POL068

Link to Strategic Plan

Community Leadership and Collaboration

Objective: We have strong leadership

Outcome: We are accountable and transparent

Risk Management Issues for Council







Council currently has a balanced budget for the current financial year. Any reduction in income to be received has a negative impact on Council's bottom line. Further discussions and consultation will occur with Councillors over the next few weeks.

Internal / External Consultation

Council Finance Staff have consulted with Council Officers across Council to determine the fees proposed for waiving or reducing.

External bodies (e.g.: Regional Express Airlines, tenants and ratepayers) have contacted Council Officers to discuss their current financial position due to the COVID-19 pandemic.

Attachments

- 1  Public Submission - Fees and Charges Proposed Amendments

- 2  Table A - Proposed Fees and Charges Updated in Response to Public Submission

- 3  Fee Waivers Provided to 21 April 2020


From: Steve Baker
Sent: Monday, April 20, 2020 10:39 AM
To: City of Wagga Wagga <Council@wagga.nsw.gov.au>
Subject: Fees

Please accept this as my formal submission in relation to the proposed new council fees in response to the COVID-19 pandemic.

May I first congratulate council on trying to help small business however there are some proposed fee changes that will do the opposite.

The specific items that I am referring to are City Development Item Numbers 0890 through to 0899, Construction Certificate and Complying Development Certificate fees, and Building Inspection fees [see attached].

I am a Building Certifier and all the above fees are contestable fees where members of the public can use either Council or a private Building Certifier's services as the Accredited Certifier and/or the Principal Certifier for proposed new building works.

These fees are our livelihood and we are in no position to offer free services because we need to charge fees to put food on the table.

If council goes ahead with the above fee changes, you will run me out of business. How can this be legal?

We request that the above fees be removed from the proposed fee changes, and that Council continue with its present/previous fees charged for Item Numbers 0890 through to 0899 Construction Certificate and Complying Development Certificate fees, and Building Inspection fees.

Riverina Building Approvals

Fees and Charges to be waived from 31 March 2020 (for a 4 week period)

Council Business	Item Number	Fee and Charge Description	Pricing Policy ID	2019/20 Fee (inclusive of GST)	Basis	Estimated Revenue Loss
Environmental Health	0955	Health Inspection Fee (excluding food) per hour	C	\$295.00	Hour	\$14,000
Environmental Health	0956	Health Inspection Fee (excluding food) minimum	C	\$100.00	Each	
Environmental Health	0957	Food Shop Inspection Fee charged pro rata with a minimum charge of 30 minutes	C	\$205.00	Hour	
Environmental Health	0958	Food Shop Re-Inspection Fee charged pro rata with a minimum charge of 20 minutes	C	\$200.00	Hour	
Environmental Health	0960	Annual Administration Charge for Food shop classification P3 (Non Profit and Community Organisations exempt)	C	\$80.00	Each	
Environmental Health	0961	Annual Administration Charge for Food shop classification P2 (Non Profit and Community Organisations exempt)	C	\$190.00	Each	
Environmental Health	0962	Annual Administration Charge for Food shop classification P1 (Non Profit and Community Organisations exempt)	C	\$375.00	Each	
Environmental Health	0963	Food Business Notification and Registration Fee (State Database)	A	\$65.00	Each	
Companion Animals	1038	Dog & Cat – Maintenance fee (GRAS) per day, maximum 10 days	C	\$29.00	Day	\$2,500
Companion Animals	1039	Dog & Cat Impounding fee	C	\$33.00	Each	
Civic Theatre	0600	Marketing/Advertising Handling	D	Cost plus 10%	Hour	\$250
Finance	0027	Merchant Fee – Mastercard and Visa	C	0.75%	Each	\$1,000
GWMC	0339	Rural Waste Disposal – general putrescible waste – minimum charge	E	\$13.00	Each	\$1,935
GWMC	0330	Gregadoo Waste Disposal – scrap steel – per tonne	D	\$27.00	Tonne	\$412

Council Business	Item Number	Fee and Charge Description	Pricing Policy ID	2019/20 Fee (inclusive of GST)	Basis	Estimated Revenue Loss
BOSC	0393	External Hire Charges – Leavenworth Room – full day	E	\$395.00	Day	\$1,100
BOSC	0394	External Hire Charges – Leavenworth Room – half day	E	\$315.00	Half Day	
BOSC	0395	External Hire Charges – Nordlingen Room – full day	E	\$315.00	Day	
BOSC	0396	External Hire Charges – Nordlingen Room – half day	E	\$245.00	Half Day	
BOSC	0397	External Hire Charges – Combined Rooms – full day	E	\$625.00	Day	
BOSC	0398	External Hire Charges – Combined Rooms – half day	E	\$475.00	Half Day	
BOSC	0399	External Hire Charges – Kunming Room – full day	E	\$550.00	Day	
BOSC	0400	External Hire Charges – Kunming Room – half day	E	\$395.00	Half Day	
BOSC	0401	Software installation	E	\$125.00	Each	
BOSC	0402	Print or Copy A4 single sided Black & White	C	\$0.56	Each	
BOSC	0403	Tea and Coffee/Cleaning Charge (mandatory) per person (per day)	E	\$4.00	Per Person Per Day	
BOSC	0404	Booking Cancellation Fee	C	20% Booking fee (minimum \$15.00)	Each	
BOSC	0405	Late Lockup Fee	C	\$48.00	Each	
RRL	1164	Reservation Fee	C	\$1.00	Each	\$808
RRL	1159	Inter Library Loan search fee	C	\$4.40	Each	\$38
RRL	1172	Overdue items fine – Flat fee per item plus charge per work day (max. \$12 per item)	C	\$0.10 per work day plus \$2 overdue notice fee	Each	\$923

Council Business	Item Number	Fee and Charge Description	Pricing Policy ID	2019/20 Fee (inclusive of GST)	Basis	Estimated Revenue Loss
Civic Centre	0521	Council Meeting Room – Weekdays – full day hire (9.00am to 5.00pm)	C	\$245.00	Day	\$1,000
Civic Centre	0522	Council Meeting Room – Weekdays – half day hire (i.e. 4 hours)	C	\$140.00	Half Day	
Civic Centre	0523	Council Meeting Room – Weekdays – after 5.00pm – per hour	C	\$115.00	Hour	
Civic Centre	0524	Council Meeting Room – Saturday – per hour from 9.00am	C	\$115.00	Hour	
Civic Centre	0525	Council Meeting Room – Sunday – per hour from 9.00am	C	\$115.00	Hour	
Civic Centre	0526	Council Meeting Room – Setting up charge (seating, equipment, etc)	C	\$115.00	Each	
Civic Centre	0527	Committee Room – Weekdays – full day hire (9.00am to 5.00pm)	C	\$155.00	Day	
Civic Centre	0528	Committee Room – Weekdays – half day hire (i.e. 4 hours)	C	\$85.00	Half Day	
Civic Centre	0529	Committee Room – Weekdays – after 5.00pm – per hour	C	\$75.00	Hour	
Civic Centre	0530	Committee Room – Saturday – per hour from 9.00am	C	\$75.00	Hour	
Civic Centre	0531	Committee Room – Sunday – per hour from 9.00am	C	\$75.00	Hour	
Civic Centre	0532	Committee Room – Setting up charge (seating, equipment, etc)	C	\$75.00	Each	
Civic Centre	0533	Committee Room – Use of Video Conferencing Facilities (per booking)	C	\$42.00	Booking	

Fees and Charges to be reduced from 31 March 2020 (for a 4 week period)

Council Business	Item Number	Fee and Charge Description	Pricing Policy ID	2019/20 Fee (inclusive of GST)	Proposed 2019/20 Fee (inclusive of GST)	Basis	Estimated Revenue Loss
GWMC	0300	Gregadoo Waste Disposal – minimum disposal charge per load	E	\$14.00	\$5.00	Each	\$11,430
GWMC	0303	Gregadoo Waste Disposal – green waste per tonne	E	\$145.00	\$70.00	Tonne	\$5,353
GWMC	0301	Gregadoo Waste Disposal – domestic putrescible waste per tonne	E	\$135.00	\$100.00	Tonne	\$1,665
Cemetery	0371	Crematorium – Chapel	C	\$350.00	\$250.00	Each	\$1,500

Fees and Charges to be waived from 31 March 2020 (for a 4 week period) for Small businesses and residential premises on application

Council Business	Item Number	Fee and Charge Description	Pricing Policy ID	2019/20 Fee (inclusive of GST)	Basis	Estimated Revenue Loss
Sewer Services	1119	Build over Council service or easement application	C	\$160.00	Each	\$1,000

Fees and Charges to be waived from 31 March 2020 (for a 4 week period) on application to Council, for those property holders who can demonstrate that they are in financial hardship specifically due to COVID-19.

Council Business	Item Number	Fee and Charge Description	Pricing Policy ID	2019/20 Fee (inclusive of GST)	Basis	Estimated Revenue Loss
Finance	0025	Interest payable on Overdue Rates and Charges	B	In accordance with current maximum OLG rate - 7.5%	Each	\$16,000

Fees and Charges to be waived from 31 March 2020 (for a 4 week period) for individuals on application

Council Business	Item Number	Fee and Charge Description	Pricing Policy ID	2019/20 Fee (inclusive of GST)	Basis	Estimated Revenue Loss
Activities in Road Reserves	1145	Section 138 Permit – Application Fee (non-refundable)	C	\$115.00	Each	\$1,000
Activities in Road Reserves	1148	Section 138 Inspection Fee – General	C	\$100.00	Each	

Fees and Charges to be waived from 31 March 2020 (for a 4 week period) for Small businesses on application

Council Business	Item Number	Fee and Charge Description	Pricing Policy ID	2019/20 Fee (inclusive of GST)	Basis
City Development	0841	D.A. Fee for Advertisements	A	\$285.00 plus \$93 for each advertisement in excess of one or calculated in accordance with table under Clause 246B of EPA Regs 2000, whichever is the greater	Each
City Development	0842	D.A. Fee (not involving erection of building, carrying out of work or subdivision of land)	A	\$285.00	Each
City Development	0843	D.A. Fee (Dwelling with estimated construction cost \$100,000 or less)	A	\$455.00	Each
City Development	0844	D.A. Fee – Subdivisions not involving opening of public road	A	\$330.00 plus \$53.00 for each additional lot created by the Subdivision	Each
City Development	0845	D.A. Fee – Subdivisions involving opening of public road	A	\$665.00 plus \$65.00 for each additional lot created by the Subdivision	Each
City Development	0846	D.A. Fee – Strata Subdivision	A	\$330.00 plus \$65.00 for each additional lot created by the subdivision	Each
City Development	0847	D.A. Fee (estimated cost up to \$5,000)	A	\$110.00	Each
City Development	0848	D.A. Fee (estimated cost \$5,001 to \$50,000)	A	\$170.00 plus an additional \$3 for each \$1,000 (or part of \$1,000) of the estimated cost	Each

Council Business	Item Number	Fee and Charge Description	Pricing Policy ID	2019/20 Fee (inclusive of GST)	Basis
City Development	0849	D.A. Fee (estimated cost \$50,001 – \$250,000)	A	\$352.00 plus an additional \$3.64 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$50,000	Each
City Development	0850	D.A. Fee (estimated cost \$250,001 – \$500,000)	A	\$1,160.00 plus an additional \$2.34 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$250,000	Each
City Development	0851	D.A. Fee (estimated cost \$500,001 – \$1,000,000)	A	\$1,745.00 plus an additional \$1.64 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$500,000	Each
City Development	0852	D.A. Fee (estimated cost \$1,000,001 – \$10,000,000)	A	\$2,615.00 plus an additional \$1.44 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$1,000,000	Each
City Development	0853	D.A. Fee (estimated cost of more than \$10,000,000)	A	\$15,875.00 plus an additional \$1.19 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$10,000,000	Each
City Development	0854	D.A. Fee – Modification of plans, documents, etc. prior to issue of Consent	C	Minimum \$55 or 25% of original fee (whichever is the greater)	Each
City Development	0856	Development requiring Concurrence – Fee for Concurrence Authority plus additional Council processing fee	A	\$320.00 per Concurrence Authority plus a single Council administration fee of \$140.00	Each
City Development	0857	Integrated Development – Fee for approval body plus additional Council processing fee	A	\$320.00 per approval body plus a single Council administration fee of \$140.00	Each
City Development	0858	Site Compatibility Certificate (affordable rental housing)	A	\$265.00 plus \$42.00 for each dwelling (must not exceed \$5,580.00)	Each
City Development	0859	Site Compatibility Certificate (infrastructure or school/TAFE establishment)	A	\$265.00 plus \$265.00 for each hectare (must not exceed \$5,580.00)	Each

Council Business	Item Number	Fee and Charge Description	Pricing Policy ID	2019/20 Fee (inclusive of GST)	Basis
City Development	0860	Site Compatibility Certificate (seniors housing)	A	\$280.00 plus \$45.00 per bed in residential care facility or \$45.00 per dwelling in the development (must not exceed \$5,580.00)	Each
City Development	0861	Designated Development (in addition to D.A. fee)	A	\$920.00	Each
City Development	0862	Advertising – basic fee (in addition to D.A. fee)	A	\$380.00	Each
City Development	0863	Advertising – designated development (in addition to D.A. fee)	A	\$2,220.00	Each
City Development	0864	Surrendering of Consents (Voluntary – not required by condition of consent)	C	\$75.00	Each
City Development	0865	D.A. Modification of consent: S.96(1) (minor error, misdescription or miscalculation)	A	\$70.00	Each
City Development	0867	D.A. Modification of consent: S.96(1A) or S.96AA(1) (minimal environmental impact)	A	50% of original DA fee or \$645 whichever is the lesser	Each
City Development	0868	D.A. Modification of consent: S.96(2) or S.96AA(1) (not of minimal environmental impact) where fee for original DA was less than \$100	A	50% of original DA fee	Each
City Development	0869	D.A. Modification of consent: S.96(2) or S.96AA(1) (not of minimal environmental impact) Original DA fee \$100 or greater and not involving the erection of a building, the carrying out of a work or the demolition of a work or building	A	50% of original DA fee	Each

Council Business	Item Number	Fee and Charge Description	Pricing Policy ID	2019/20 Fee (inclusive of GST)	Basis
City Development	0870	D.A. Modification of consent: S.96(2) or S.96AA(1) (not of minimal environmental impact) Original DA fee \$100 or greater and for the erection of a dwelling-house with an estimated cost of construction of \$100,000 or less	A	\$190.00	Each
City Development	0871	D.A. Modification of consent: S.96(2) or S.96AA(1) (not of minimal environmental impact) (estimated cost up to \$5,000)	A	\$55.00	Each
City Development	0872	D.A. Modification of consent: S.96(2) or S.96AA(1) (not of minimal environmental impact) (estimated cost \$5,001 – \$250,000)	A	\$85.00 plus an additional \$1.50 for each \$1,000 (or part of \$1,000) of the estimated cost	Each
City Development	0873	D.A. Modification of consent: S.96(2) or S.96AA(1) (not of minimal environmental impact) (estimated cost \$250,001–\$500,000)	A	\$500.00 plus an additional \$0.85 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$250,000	Each
City Development	0874	D.A. Modification of consent: S.96(2) or S.96AA(1) (not of minimal environmental impact) (estimated cost \$500,001–\$1,000,000)	A	\$712.00 plus an additional \$0.50 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$500,000	Each
City Development	0875	D.A. Modification of consent: S.96(2) or S.96AA(1) (not of minimal environmental impact) (estimated cost \$1,000,001–\$10,000,000)	A	\$987.00 plus an additional \$0.40 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$1,000,000	Each
City Development	0876	D.A. Modification of consent: S.96(2) or S.96AA(1) (not of minimal environmental impact) (estimated cost more than \$10,000,000)	A	\$4,737.00 plus an additional \$0.27 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$10,000,000	Each
City Development	0877	D.A Modification of Consent under S.96(2) or S.96AA(1) requiring notification (by advertising) under these Sections	A	\$360.00	Each

Council Business	Item Number	Fee and Charge Description	Pricing Policy ID	2019/20 Fee (inclusive of GST)	Basis
City Development	0878	D.A. Review of determination: S.82A for the erection of a dwelling-house with an estimated cost of construction of \$100,000 or less	A	\$190.00	Each
City Development	0879	D.A. Review of determination: S.82A not involving the erection of a building, the carrying out of a work or the demolition of a work or building	A	50% of original DA fee	Each
City Development	0880	D.A. Review of determination: S.82A (estimated cost up to \$5,000)	A	\$55.00	Each
City Development	0881	D.A. Review of determination: S.82A (estimated cost \$5,001 – \$250,000)	A	\$85.00 plus an additional \$1.50 for each \$1,000 (or part of \$1,000) of the estimated cost	Each
City Development	0882	D.A. Review of determination: S.82A (estimated cost \$250,001–\$500,000)	A	\$500, plus an additional \$0.85 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$250,000	Each
City Development	0883	D.A. Review of determination: S.82A (estimated cost \$500,001 – \$1,000,000)	A	\$712.00 plus an additional \$0.50 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$500,000	Each
City Development	0884	D.A. Review of determination: S.82A (estimated cost \$1,000,001–\$10,000,000)	A	\$987.00 plus an additional \$0.40 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$1,000,000	Each
City Development	0885	D.A. Review of determination: S.82A (estimated cost more than \$10,000,000)	A	\$4,737.00 plus an additional \$0.27 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$10,000,000	Each
City Development	0886	D.A. Review of Decision – to reject a Development Application (estimated cost of development less than \$100,000)	A	\$55.00	Each

Council Business	Item Number	Fee and Charge Description	Pricing Policy ID	2019/20 Fee (inclusive of GST)	Basis
City Development	0887	D.A. Review of Decision – to reject a Development Application (estimated cost of development \$100,000 – \$1,000,000)	A	\$150.00	Each
City Development	0888	D.A. Review of Decision – to reject a Development Application (estimated cost of development greater than \$1,000,000)	A	\$250.00	Each
City Development	0900	Boarding House Inspection Fee	C	\$250.00 plus an additional 50 cents per m2 over 200m2	Each
City Development	0901	Building Information Certificate for part of a building consisting of an external wall only or does not otherwise have a floor area	A	\$250.00	Each
City Development	0902	Building Information Certificate (Class 1 or 10 buildings)	A	\$250.00 plus an additional \$250.00 for each additional dwelling	Each
City Development	0903	Building Information Certificate (Class 2 to 9 buildings) (<=200m2)	A	\$250.00	Each
City Development	0904	Building Information Certificate (Class 2 to 9 buildings) (>200m2 and <=2000m2)	A	\$250.00 plus an additional 50 cents per m2 over 200	Each + per m2
City Development	0905	Building Information Certificate (Class 2 to 9 buildings) (>2000m2)	A	\$1,165.00 plus an additional 7.5 cents per m2 over 2,000	Each + per m2
City Development	0906	Building Information Certificate copy (duplicate)	A	\$13.00	Each
City Development	0907	Building Information Certificate re-inspection fee	A	\$90.00	Each
City Development	0908	Principal Certifier Signage	C	\$9.50	Each
City Development	0909	Lodgement fee for CDC & Part 4A Certificate (per certificate)	A	\$36.00	Each
City Development	0910	Fee for Council to act as the Principal Certifying Authority for construction certificates or complying development certificates where Council has not issued the certificate (application fee only)	C	\$465.00	Each

Council Business	Item Number	Fee and Charge Description	Pricing Policy ID	2019/20 Fee (inclusive of GST)	Basis
City Development	0911	Part A(1) – Install a manufactured home, moveable dwelling or associated structure on land	C	\$430.00	Each
City Development	0912	Part F(4) – Install a domestic oil or solid fuel heating appliance, other than a portable appliance	C	\$265.00	Each
City Development	0913	Section 68 approval inspection fee (including reinspections) – within 30 kms of the Council Administration Building	C	\$190.00	Each
City Development	0914	Section 68 approval inspection fee (including reinspections) – outside of 30 kms of the Council Administration Building	C	\$275.00	Each
City Development	0915	Private Internal Sewer/Drainage Works under Part B(4) – Carry out sewerage work and/or Part B(5) – Carry out stormwater drainage work and/or Part B(6) – Connect a private drain or sewer with a public drain or sewer under the control of a Council or with a drain or sewer which connects with such a public drain or sewer	C	\$405.00	Each
City Development	0916	Additional Plumbing/Drainage fixtures (per fixture/per application)	C	\$38.00	Each
City Development	0917	Sewer and Plumbing – inspection of un-permitted work (per hour)	C	\$405.00	Hour
City Development	0918	Sewer and Plumbing Inspection Fee – Commercial/Industrial (per hour)	C	\$330.00	Hour
City Development	0919	Sewer and Plumbing Inspection Fee – within 30 kms of the Council Administration Building	C	\$190.00	Each
City Development	0920	Sewer and Plumbing Inspection Fee – outside of 30 kms of the Council Administration Building	C	\$275.00	Each

Council Business	Item Number	Fee and Charge Description	Pricing Policy ID	2019/20 Fee (inclusive of GST)	Basis
City Development	0921	Minor Works Permit Private (Plumbing) – 1 fixture only or works with an estimated cost up to \$5,000 (fee includes 2 inspections)	C	\$220.00	Each
City Development	0922	Amended Section 68 Application (Parts A, B, E and F)	C	50% of original application fee	Each
City Development	0923	Caravan Parks – approval (5 yearly or new approval) per site	C	\$7.00	5 Years per Site
City Development	0924	Caravan Parks – inspections (per hour)	C	\$330.00	Hour
City Development	0925	Caravan Parks – inspections (minimum)	C	\$115.00	Each
City Development	0926	Part F(1) – Operate a public car park	C	\$405.00	Each
City Development	0927	Part F(2) – Operate a caravan park or camping ground includes one inspection	C	\$405.00	Each
City Development	0928	Part F(2) – Renewal of Approval to operate a caravan park or camping Ground	C	\$405.00	Each
City Development	0929	Part F(3) – Operate a manufactured home estate	C	\$405.00	Each
City Development	0930	Part F(5) Amusement Device (Application and Inspection)	E	\$90.00	Each
City Development	0931	Part F(5) Amusement Device (Application and Inspection) (two or more devices)	E	\$180.00	Each
City Development	0932	Part F(7) – Use a standing vehicle or any article for the purpose of selling any article in a public place (Fee waived for charitable organisations)	C	\$350.00	Each
City Development	0933	Annual Fire Safety Statement – Inspection of premises regarding Annual Fire Safety Statement – within 30 kms of the Council Administration Building	C	\$190.00	Each

Council Business	Item Number	Fee and Charge Description	Pricing Policy ID	2019/20 Fee (inclusive of GST)	Basis
City Development	0934	Annual Fire Safety Statement – Inspection of premises regarding Annual Fire Safety Statement – outside 30 kms of the Council Administration Building	C	\$275.00	Each
City Development	0935	Annual Fire Safety administration/registration fee	C	\$100.00	Each
City Development	0936	Enquiry re Fire Safety – Fire Safety Schedule (written response)	C	\$80.00	Each
City Development	0937	Occupation of Uncompleted Building (Inspection + advice) – within 30 kms of the Council Administration Building	C	\$190.00	Each
City Development	0938	Occupation of Uncompleted Building (Inspection + advice) – outside 30 kms of the Council Administration Building	C	\$275.00	Each
City Development	0939	Swimming Pool Compliance Certificate Application – first inspection fee	A	\$150.00	Each
City Development	0940	Swimming Pool Compliance Certificate Application – second inspection fee	A	\$100.00	Each
City Development	0941	NSW Swimming Pool Registration Fee – Council to register	C	\$10.00	Each
City Development	0942	Swimming Pool Exemption Application	A	\$70.00	Each
City Development	0943	Swimming Safety Mandatory Inspection Fee (includes two inspections per certificate)	A	\$150.00	Each Certificate
City Development	0944	Section 10.7(2) Certificate Fee	A	\$53.00	Each
City Development	0945	Section 10.7(2) & (5) Certificate Fee	A	\$133.00	Each
City Development	0946	Urgent Section 10.7(2) & (5) Certificates – additional fee	C	\$110.00	Each
City Development	0947	Section 735A Certificate Fee	C	\$155.00	Each
City Development	0948	Sewer Diagrams	C	\$110.00	Each

Council Business	Item Number	Fee and Charge Description	Pricing Policy ID	2019/20 Fee (inclusive of GST)	Basis
City Development	0949	Certified copy of a document, map or plan	A	\$53.00	Each
City Development	0950	BAL (Bush Fire Attack level) Assessment Certificate Fee	C	\$550.00	Each
City Development	0951	Occupation of Temporary Dwellings or Occupation of Land upon which Dwelling House is to be erected (Inspection + Advice) – within 30 kms of the Council Administration Building	C	\$190.00	Each
City Development	0952	Occupation of Temporary Dwellings or Occupation of Land upon which Dwelling House is to be erected (Inspection + Advice) – outside 30 kms of the Council Administration Building	C	\$275.00	Each
City Development	0953	Advertising – renaming fee (for roads, streets and localities)	C	\$380.00	Each
City Development	0954	Renaming fee (for roads, streets and localities)	C	\$1,000.00	Each

FEE WAIVERS / REDUCTIONS FROM 31/3/2020 to 21/4/2020

Council Business	Fee Waivers/ Reductions 31/03/2020 to 21/04/2020^	Indicative Funding Source	Comments
Airport	\$3,158	Airport Reserve	The Airport has seen a significant reduction in passenger numbers during this period.
Environmental Health	\$0	GPR	Health inspections have not been proactively undertaken over this period.
Companion Animals	\$1,314	GPR	
Civic Theatre	\$0	GPR	No waivers required at this time due to current closure.
Finance	\$869	GPR	This waiver relates to the waiving of the Merchant Surcharge fee of 0.75%. Council has received 17 applications for waiver of interest on overdue rates with a case-by-case assessment of these applications about to commence.
GWMC	\$15,198	Solid Waste Reserve	
BOSC	\$0	GPR	No bookings have been taken at this facility due to it operating as the EOC at the moment.
RRL	\$1,417	RRL Reserve	
Civic Centre	\$0	GPR	No bookings have been taken at this facility.
Cemetery	\$500	Cemetery Reserve	5 bookings received during this period.
Sewer Reserves	\$160	Sewer Reserve	1 application received and waived.
Activities in Road Reserves	\$0	GPR	No applications received.
City Development	\$0	GPR	No applications received.
Total Waivers/Reductions	\$22,616		

^ Please note that the fee waivers/reductions is the value of fees and charges waived for that period and does not take into account lost revenue as a result of COVID-19 restrictions. For example, the estimated loss for the Airport was \$200,472 which was based on a normal month without any travel restrictions being in place. The \$3,158 is the actual amount of fees waived as a result of reduced passenger numbers.



RP-4 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 with Notice raised at previous Ordinary Council meetings.

Councillor D Hayes requested an update on plans for lighting on the corner of Pine Gully Road and Old Narrandera Road.

The Pine Gully Road corridor upgrade is in the design phase (approx. 65% complete), which will incorporate lighting and signage for this intersection. A tender for construction works will be released early in the new financial year. In the interim, staff are investigating signage options at the intersection to make motorists more aware of the intersection, particularly in low light conditions.

Councillor P Funnell requested an update on truck parking facilities in the City.

Part of WITS;

FT3: Freight Interchange:

- Corresponds with future bypass
- Strategic location.

Must be in addition to Bomen. Bomen is a destination, freight will always travel east west through Wagga Wagga traveling from South Australia to Sydney Port and Distribution Centres.

Transport for NSW are considering this as part of their strategic work for the Wagga place plan. We have organised for Julie Gee, Director Regional Strategy, Transport Planning, Customer Strategy and Technology, whom is Director responsible for this project.

Council expects draft Place Plan in July 2020, this will cover off location and scope required for freight interchange within city.

Councillor P Funnell requested an update on the maintenance of vegetation around Lake Albert.

A report (RP-5 – Lake Albert Vegetation Removal and Boat Ramp Extension) is provided to this meeting addressing this matter.

Councillors P Funnell requested an update on the Water Licence for Lake Albert.

No further advice has been received at this point in time. This will be followed up by the General Manager and Mayor.

Councillor P Funnell requested information on the Heritage Advisor position.

Council has recently completed an expressions of interest process for the provision of heritage advisor services.

The successful party was David Scobie Architects, which is an architectural and heritage consultancy practice, based in Sydney and servicing all parts of New South Wales and around Australia.

David has broad experience and services a number of rural and regional councils.

Heritage advisors provide regular and ongoing expertise to councils, communities and owners of heritage properties and assist in promoting urban design and heritage in the area.

Most regularly advice is requested from the Heritage Advisor in relation to proposals for development in heritage conservation areas, or of heritage items.

As part of the development assessment process the responsible town planner must take this advice into consideration through the 4.15 assessment.

In general, the Planner and Council are not bound by the advice of the Heritage Advisor, if that 4.15 assessment determines other mitigating factors considered to be of greater import.

Councillor R Kendall requested advice on the maintenance schedule for the Plumpton Road shared pathway.

The shared path has been inspected and is currently being scoped and cost estimated. Works will be carried out within the available funds.

Councillor R Kendall requested information on the process for heavy vehicle permits.

All oversize and / or over mass permits are transitioning to the National Heavy Vehicle Regulator (NHVR). This change was scheduled to commence on 4 May 2020 but has been pushed back for another month or so.

Most applications for that type of travel are now received via the NHVR and the system works well.

The small number of permits for access to Red Hill Road are managed by the Council's Traffic Section (Bill Harvey and Tim Cahill). Application is by letter/email.

Councillor P Funnell requested advice on the narrowing of Marns Street.

There is a difference of opinion between residents and Council regarding a suitable road width. The Director Commercial Operations is setting up times to speak with residents early next week to work through their concerns. From there, Council will have options to move forward with the works if residents are in agreement or it might mean the works are redirected to another location.

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

RP-5 LAKE ALBERT VEGETATION REMOVAL AND BOAT RAMP EXTENSION

Author: Ben Creighton
Director: Michael Keys

Summary: Lake Albert is an important community asset with a number of improvement opportunities identified whilst the water level and quality issues remain the most critical, other opportunities have been identified that can be completed immediately due to existing low water levels. This report proposes that Council proceed with a the project to remove regrowth vegetation and the extension of the existing boat ramps.

Recommendation

That Council:

- a proceed with the proposed Lake Albert Vegetation removal and Boat Ramp extensions
- b approve the waiving of disposal fees at the Gregadoo Waste Management Centre for waste generated from the projects
- c authorise the General Manager or their delegate to enter into an agreement with the Wagga Wagga Sailing Club (on behalf of the Lake Albert Community Group) for the completion of 6 boat ramp extensions
- d approve the budget variation/s as detailed in the Financial Implications section of the report

Report

Staff have been working in consultation with members of a Lake Albert Community group on the planning and delivery of works within Lake Albert while there is a low water level. Although it is agreed the water level and quality issues remain the most critical, other improvement opportunities have been identified that can be completed immediately. The identified works include the removal of regrowth vegetation and the extension of the existing boat ramps.

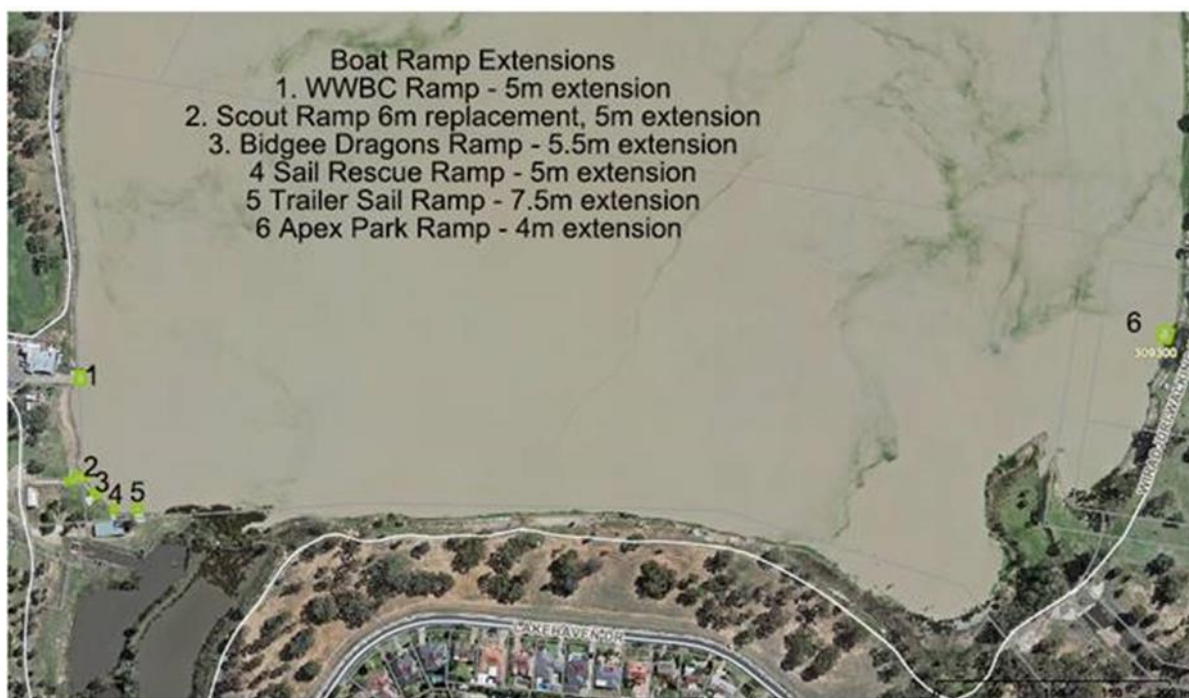
Prior to completing any works within or adjacent to Lake Albert, Council was required to complete a Review of Environmental Factors (REF) and seek a permit from Department of Primary Industry – Fisheries. The development of the required documentation was recently completed and the approval has now been received (Attachment 1).

The extent of the proposed vegetation removal works is highlighted in green below and is predominantly removing regrowth saplings up to 2m in height.



It is proposed to use machinery to clear the vegetation below ground level to ensure that no tree stubs are left submerged in the water which could create a hazard when the lake refills. This would be completed in accordance with the conditions of the permit and the mitigation actions proposed within the Review of Environmental Factors.

During discussions with the Lake Albert Community Group, staff received an offer from the group to partner with Council and deliver extensions to the existing six boat ramps around the Lake. They propose to deliver extensions to all 6 boat ramps surrounding the lake along with repairs to the existing boat ramp adjacent to the Scout shed.



This offer would see the community group (inclusive of an engineer and professional concreter) project manage and deliver the upgrades. In return they request that Council contribute \$19,158 of the estimated \$22,158 material costs and waive the waste management centre fees associated with removing any spoil from the site. It is proposed that the Sailing Club would contribute the remaining \$3,000 of materials funding with the machinery and labour to be contributed by the community group and local businesses.

Financial Implications

To prepare the necessary documents and gain the required approvals \$10,803 was expended from the natural reserve's maintenance job within the Parks and Recreation cost centre. This was made up of:

- Review of Environmental Factors: \$5,915
- Construction Environment Plan (currently being finalised): \$2,940
- Permit Application Preparation: \$1,590
- Permit fees: \$358

The estimated cost of completing the vegetation removal works future works is \$21,500 (excluding disposal costs). This is inclusive of:

Machinery (inclusive of operators) = \$17,500
Sediment Barriers – (required under permit) = \$4,000

In addition, it is estimated the disposal fees could be in the vicinity of \$45,000 - \$55,000. With no funding source identified for this cost it is recommended that the fees be waived.

The estimated total cost of the Boat Ramp Extension works is \$37,313 excluding disposal fees which are estimated to be \$2,000-\$4,000.

In addition to managing the project the Lake Albert Community group have offered a \$15,155 contribution via in-kind labour and machinery. The Wagga Wagga Sailing Club has also offered to contribute \$3,000 toward the project. The Lake Albert Community group has requested that the remaining \$19,158 be contributed by Council to allow them to complete the works.

Budget Variations

Item for Project Implementation	Cost	Recommended Funding Source
Machinery – Vegetation Removal and sediment barriers	\$21,500	\$4,000 Natural Reserve Maintenance (Parks and Recreation Cost Centre) \$17,500 Renew Parks Facilities (Parks and Recreation Cost Centre)
Boat Ramp Extensions	\$37,313	\$3,000 - Wagga Wagga Sailing Club \$15,155 – In-kind works \$19,158 – City Presentation (Park Operations Cost Centre)
Disposal Costs – Vegetation Removal and Boat Ramps	\$47,000 - \$59,000	It is proposed that the fees for the disposal of waste material be waived.

In addition to these costs there will be project management and supervision salary costs that will be absorbed within the Parks and Recreation Cost Centre.

Policy and Legislation

Lake Albert Management Plan
Recreation Open Space and Community Strategy and Implementation Plans 2040

Link to Strategic Plan

The Environment

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

Outcome: We improve the facilities of our places and spaces

Risk Management Issues for Council


The risks associated with implementing these projects relate to process, cost, environmental and WHS. These risks will be addressed as part of the Council's project management systems.

Internal / External Consultation

External consultation has been undertaken with the Lake Albert Community group which is made of representatives of the Boast Club, Sailing Club, local businesses and residents.

Internal consultation has been undertaken with City Strategy, Parks Operations and Council Businesses Divisions.

Attachments

1   DPI - Fisheries Permit



Department of Primary Industries

Our Ref: FE20/382

Wagga City Council
243 Baylis Street
WAGGA WAGGA NSW 2650

Dear Mr Ben Creighton,

RE: Permit: PN20/156 for dredging and reclamation associated with the removal of regrowth vegetation hazards and removal of six boat ramp extensions and replacement of one boat ramp, Lake Albert, Wagga Wagga.

Part 7 of the *Fisheries Management Act 1994* (FM Act). DPI Fisheries, a division of NSW Department of Primary Industries, assess applications for dredging and reclamation in accordance with Part 7 of the FM Act, Part 13 of the *Fisheries Management (General) Regulation 2019* and the *Policy and Guidelines for Fish Habitat Conservation and Management (2013)*.

An invoice for \$358 has been raised and will be posted separately.

Please find attached a permit under Part 7 of the FM Act for dredging and reclamation associated with the removal of regrowth vegetation hazards and removal of six boat ramp extensions at the above location.

The environmental assessment has been completed and it has been determined that a permit can be issued. The permit is attached.

Please carefully read and note the conditions included in the permit. **If you agree that all the conditions are reasonable, appropriate and achievable, you must sign and date the attached sheet (Acceptance of Conditions) and return it to the Contact Officer as soon as possible. If you believe that you cannot comply with all the Conditions then you must not commence work.** Instead, you should contact the Contact Officer listed on the first page of the permit so that your concerns can be considered.

If you intend to have the work undertaken by a contractor, please ensure that the contractor receives a full copy of the permit and understands the importance of abiding by the conditions. As the permit holder, you are responsible for ensuring compliance with all conditions therein and with any other relevant legislative obligations. **Breaching a condition of a permit can incur an on-the-spot penalty notice of \$500 or up to \$11,000 through the courts pursuant to clause 225 of the *Fisheries Management (General) Regulation 2019*.**

The extent of work is to be restricted to that outlined in the application and plans submitted to the Department. **If for any reason, other works are required, or the works need to be extended to other areas, you must seek specific approval beforehand.** DPI Fisheries will require a justification for these variations and may charge additional assessment fees as outlined in the permit application. Similarly **please note the expiry date** on the permit. If the works are not completed by the expiry date you will need to obtain an extension. **Requests for an extension after the expiry date will incur the \$177 permit application fee. Requests for an extension before the expiry date will not incur an application fee.**

DPI Fisheries, places particular importance upon the need to minimise the harm to the natural environment both at the work site and in downstream/adjacent waters. The Department expects

PN20/156

DPI Fisheries
5/620 Macauley Street
ALBURY NSW 2640
ABN 19 948 325 463

Page 1 of 11



Department of Primary Industries

implementation of Best Management Practice with respect to erosion and sediment control as outlined in the publication "Managing Urban Stormwater: Soils and Construction" (4th Edition Landcom, 2004), commonly referred to as "The Blue Book" (see <http://www.landcom.nsw.gov.au/news/publications-and-programs/the-blue-book.aspx>).

In addition to complying with the conditions of the permit, DPI Fisheries recommends that laminated copies of the permit be included on the site security signage and/or other high visibility areas of the works compound.

If you have any queries please call Nathan Reynoldson (02) 6051 7766.

Yours sincerely,

A handwritten signature in black ink, appearing to read "L Pearce".

Luke Pearce
A/Senior Fisheries Manager (Murray Darling Unit)
Authorised delegate of the Minister for Primary Industries

cc: Mat Gill, A/District Fisheries Officer, Tumut Fisheries Office

cc: Jodi Thompson, Fisheries Conservation Officer - Inland



Department of
Primary Industries

**Permit under Part 7 of the
FISHERIES MANAGEMENT ACT 1994**

Permit Number:	PN20/156
Permit Holder:	Wagga City Council 243 Baylis Street WAGGA WAGGA NSW 2650
Responsible Officer:	Ben Creighton Ph: 0400 380 618 Email: creighton.ben@wagga.nsw.gov.au
Permit Area:	Lake Albert, Wagga Wagga as shown in Figure 1.
Permit Activity:	Dredging and reclamation related to the removal of regrowth vegetation hazards and remove six boat ramp extensions, as described in your application dated 1 May 2020.
Departmental Contact Officer:	Nathan Reynoldson Phone: (02) 6051 7766 E-mail: nathan.reynoldson@dpi.nsw.gov.au

Unless cancelled or suspended sooner, this permit shall remain in force until:
30 June 2021

This permit is subject to the following Conditions:

ADMINISTRATIVE CONDITIONS

- 1) The **Acceptance of Conditions** form (attached) must be completed and returned to the nominated Contact Officer before commencing any works authorised by this permit.
Reason – To remove any doubt that the Permit Holder understands and accepts the Conditions before work commences.
- 2) The **Commence Works Notification** form (attached) must be completed and sent to the Fisheries Officer at Tumut Ph: (02) 6941 1406, Mobile: 0419 185 544, E-mail: mat.gill@dpi.nsw.gov.au and the Departmental Contact Officer (contact details listed above) 3 to 5 days BEFORE the commencement of works authorised by this permit.
Reason - To ensure that local Fisheries NSW staff are aware that works authorised by this permit are about to commence.
- 3) The **Active Works Notification** form (attached) must be completed and sent to the Fisheries Officer at Tumut (contact details listed above) and the Contact Officer (contact details listed in Condition 2 above) 3 to 5 days BEFORE works are complete or machinery is removed from the site. Several colour photographs clearly showing the work site and works completed to date, must be provided
Reason - To provide an opportunity for local Fisheries NSW staff to inspect the site whilst machinery is still on site and available to do any remedial work that may be necessary.

PN20/156

DPI Fisheries
5/620 Macauley Street
ALBURY NSW 2640
ABN 19 948 325 463

Page 3 of 11



Department of Primary Industries

- 4) This permit (or a true copy) and a copy of the finalised Construction Environmental Management Plan (CEMP) must be carried by the permit holder or sub-contractor operating on-site at all times during work activity in the permit area.
Reason – Fisheries NSW staff may wish to check compliance of works with imposed conditions.

NATURE AND EXTENT OF WORKS

- 5) The permit holder must ensure that all works authorised by this permit are restricted to the permit area and are undertaken in a manner consistent with those described in the permit application and associated documents. Other works, which have not been described, are not to be undertaken.
Reason – This permit has been granted following an assessment of the potential impacts of the described works upon the aquatic and neighbouring environments. Other works, which were not described in the application have not been assessed and may have significant adverse impacts.

SPECIFIC CONDITIONS

SEDIMENT AND EROSION CONTROL PLAN [use this condition where a CEMP is not provided]

- 6) Erosion and sediment mitigation devices are to be erected in a manner consistent with currently accepted Best Management Practice (i.e. Managing Urban Stormwater: Soils and Construction 4th Edition Landcom, 2004) to prevent the entry of sediment into the waterway prior to any earthworks being undertaken. **These are to be maintained in good working order for the duration of the escape replacement works and subsequently until the site has been stabilised and the risk of erosion and sediment movement from the site is minimal.**

In particular:

- A sediment fence is to be erected along the toe of the bank just above the waterline. The fence is to be of sufficient length and arrangement to capture all sediment that may wash towards water land from the worksite.
- A second sediment fence is to be erected 1 to 3m upslope of the sediment fence referred to in (a) above. The fence is to be of sufficient length and arrangement to capture all sediment that may wash towards water land from the worksite.
- Sediment fences are to be kept in place after work is complete. They are to be removed once the site has been stabilised and the risk of sediment movement is minimal.
- On completion of works all disturbed soil is to be levelled and smoothed and sown with a mixture of sterile grass seeds to encourage rapid revegetation and planted out with native endemic riparian vegetation.

Reason – To ensure that sediment generated by the exposure of soil is not transported into the main water body.

DEWATERING PLAN

- 7) The site shall not be dewatered, unless a Dewatering Management Plan is prepared and approved by the contact officer or submitted to the contact officer. Any Dewatering Management Plan shall specifically consider any potential off-site impacts as a result of the dewatering operations and contain mitigation controls to effectively treat any discharge waters to prevent offsite pollution of any receiving waters.
Reason – Dewatering poses a significant risk to aquatic animals and needs to be carefully managed.

PN20/156

DPI Fisheries
5/620 Macauley Street
ALBURY NSW 2640
ABN 19 948 325 463

Page 4 of 11



WORK IN WATERS

- 8) Machinery is not to enter, or work from the waterway unless in accordance with works proposed in your application for the permit and the requirements of this permit.
Reason – To ensure minimal risk of water pollution from oil or petroleum products and to minimise disturbance to the streambed substrate.
- 9) Only clean rock (no fines) is to be used in construction of works authorised by this permit.
Reason – To avoid fines, clay and other sediment unnecessarily entering the waterway and potentially impacting on aquatic habitats.
- 10) Prior to use at the site and / or entry into the waterway, machinery is to be appropriately cleaned, degreased and serviced. Spill kits are to be available on site at all times during works.
Reason – To reduce the threat of an unintended pollution incident impacting upon the aquatic environment.
- 11) Geotextile fabric is to be used to isolate the natural bed of the waterway from any imported clean rock fill or other material used to create a work platform within the bed of the waterway.
Reason – Improve the ability to remove imported clean rock used in the work platform.
- 12) The crest height of the block bank is to be no greater than 1.0m above the natural bed level of the river at the construction location.
- 13) The block bank is only to be constructed from in situ riverbed material sourced from the nearby area which is free from vegetation. No material is to be imported into the site for construction or other purposes. *Reason – To ensure no additional material enters the waterway.*

AVOIDING HARM TO SNAGS AND RIPARIAN VEGETATION

- 14) When working near riparian vegetation or water land these areas need to be identified and appropriately delineated as "No Go" areas (with the aim of avoiding harm to these areas). Harm to riparian vegetation or water land outside the work footprint approved under the authority of this permit is not permitted and any harm caused is to be documented and reported to the contact officer. Any harm caused is to be restored in accordance with directions provided by the Departmental Contact Officer.
Reason – To ensure that impacts on aquatic habitats and the riparian zone are minimised.
- 15) Material storage and stockpiling is not to be undertaken on water land or riparian vegetation. Stockpiling must be undertaken in a manner to avoid harm to these types of vegetation or water land. Stockpiles should also be located 20 metres away from adjacent water land. Stockpiles and/or dewatering areas should be appropriately controlled by sediment fencing or other materials prescribed in the "Blue Book" to ensure sediments do not enter the waterway.
Reason – To ensure that impacts on aquatic habitats and the riparian are minimised.
"Degradation of native riparian vegetation along NSW water courses" (excluding estuarine and marine waters) is listed as a Key Threatening Process under the provisions of the FM Act.



Department of Primary Industries

- 16) No snags¹ are to be removed, realigned or relocated without first obtaining the written authority of the Departmental Contact Officer.
Reason – "Removal of large woody debris from NSW rivers and streams" is listed as a Key Threatening Process under the provisions of the FM Act. This approval has been granted on the basis that snags are not to be removed.
- 17) On completion of the works the site is to be rehabilitated and stabilised including:
- Surplus construction materials and temporary structures (other than silt fences and other erosion and sediment control devices) installed during the course of the works are to be removed.
 - Disturbed areas are to be replanted with native endemic riparian species (such as *Phragmites australis*, *Juncus usitatus*, *Callistemon sieberi* and *Carex appressa*) along the toe and top of the bank of the waterway for 5 metres either side of the work footprint (10 metres in total for either bank).
- Reason – To ensure that habitats are restored as quickly as possible, public safety is not compromised, aesthetic values are not degraded and sediment inputs into the waterway are reduced*

FISH KILL CONTINGENCY

- 18) A visual inspection of the waterway for dead or distressed fish (indicated by fish gasping at the water surface, fish crowding in pools or at the creek's banks) is to be undertaken daily during the works. **Observations of dead or distressed fish are to be immediately reported to the Contact Officer by the Permit Holder.** In such a case all works are to cease until the issue is rectified and approval is given to proceed. If requested, the Permit Holder is to commit resources to the satisfaction of the Contact Officer for an effective fish rescue, if in the view of that officer, a fish kill event is imminent and likely to occur within or adjacent to the works area due to conditions associated with weather, water quality and other parameters.
Reason – Fisheries NSW needs to be aware of fish kills so that it can assess the cause and mitigate further incidents in consultation with relevant authorities. They are also potentially contentious incidents from the public perspective. Work practices may need to be modified to reduce the impacts upon the aquatic environment.

IMPORTANT NOTE:

In the event of any inconsistency between the conditions of this approval and:

- the drawings / documents referred to above, the conditions of this approval prevail to the extent of the inconsistency;
- any Government publication referred to in this permit, the most recent document shall prevail to the extent of the inconsistency; and
- the proponent's mitigation measures outlined in the application, the conditions of this approval prevail to the extent of the inconsistency.

¹ "Snags" is a term used to describe large woody debris from trees and shrubs, including whole fallen trees, broken branches and exposed roots that have fallen or washed into a waterway and are now wholly or partially submerged by water. For the purposes of this permit, snags are only those pieces of large woody debris that are greater than 3m in length and 300mm in diameter and also includes submerged large rocks (of greater than 500 mm in two dimensions).



Department of Primary Industries

STOP WORK ORDERS

A Fisheries Officer or other appropriate delegate, who has reasonable cause to suspect that the conditions of this permit have not been complied with, **may order the work to stop immediately**. The order may be given to the permit holder or any person who informs the officer that they are acting in any capacity on behalf of the permit holder. Any damage caused to the habitat outside the specified permit area, or the carrying out of works not in accordance with the conditions specified in this permit and/or the application and that were accepted by the permit holder, could result in a breach of the *Fisheries Management Act 1994* or *Regulations*, and penalties of up to \$220,000 may apply. Orders may also be made requiring work to rectify any damage caused by unauthorised works. **Breaching a condition of a permit can incur an on-the-spot penalty notice of \$500 or up to \$11,000 through the courts pursuant to clause 259 of the *Fisheries Management (General) Regulation 2010*.**

Yours sincerely,

A handwritten signature in black ink, appearing to read 'L Pearce'.

Luke Pearce
A/Senior Fisheries Manager (Murray Darling Unit)
Authorised delegate of the Minister for Primary Industries



Department of Primary Industries

Permit No. PN20/156 issued under Part 7 of the *Fisheries Management Act 1994*

PLEASE COMPLETE THIS PAGE AND RETURN TO Fisheries NSW

In reference to Permit: PN20/156 for dredging and reclamation associated with the removal of regrowth vegetation hazards and removal of six boat ramp extensions, Lake Albert, Wagga Wagga:

Acceptance of Conditions Form

I the undersigned, acknowledge that I have read and understood and agree to comply with the conditions specified. I understand that penalties can be imposed for non compliance with conditions.

Responsible Officer's name: _____

Responsible Officer's signature: _____

Date: _____

Please ensure you have SIGNED this page and RETAINED a copy for your records before you email or fax it to:

Contact Officer: Nathan Reynoldson
Email: nathan.reynoldson@dpi.nsw.gov.au



Department of Primary Industries

Permit No. PN20/156 issued under Part 7 of the *Fisheries Management Act 1994*

PLEASE COMPLETE THIS PAGE AND RETURN TO Fisheries NSW

In reference to Permit: PN20/156 for dredging and reclamation associated with the removal of regrowth vegetation hazards and removal of six boat ramp extensions, Lake Albert, Wagga Wagga:

Commence Works Notification Form

(Note: to be completed and returned 3 to 5 days before commencement of works)

Expected Commencement Date: _____

Responsible Officer's name: _____

Responsible Officer's signature: _____

Date: _____

Comments:

Please ensure you have SIGNED this page and RETAINED a copy for your records before you email or fax it to:

A/District Fisheries Officer, Tumut Fisheries Office
Email: Mat.Gill@dpi.nsw.gov.au

Contact Officer: Nathan Reynoldson
Email: nathan.reynoldson@dpi.nsw.gov.au

PN20/156

DPI Fisheries
5/620 Macauley Street
ALBURY NSW 2640
ABN 19 948 325 463

Page 9 of 11



Department of Primary Industries

Permit No. PN20/156 issued under Part 7 of the *Fisheries Management Act 1994*

PLEASE COMPLETE THIS PAGE AND RETURN TO Fisheries NSW

In reference to Permit: Permit: PN20/156 for dredging and reclamation associated with the removal of regrowth vegetation hazards and removal of six boat ramp extensions, Lake Albert, Wagga Wagga:

Active Works Notification Form

(Note: to be completed and returned 3 to 5 days before completion of works or before machinery is removed from the site)

Expected Completion Date: _____

Responsible Officer's name: _____

Responsible Officer's signature: _____

Date: _____

Comments:

Please provide several colour photographs showing the works site and works completed to date.

Please ensure you have SIGNED this page and RETAINED a copy for your records before you email or fax it to:

A/District Fisheries Officer, Tumut Fisheries Office
Email: Mat.Gill@dpi.nsw.gov.au

Contact Officer: Nathan Reynoldson
Email: nathan.reynoldson@dpi.nsw.gov.au

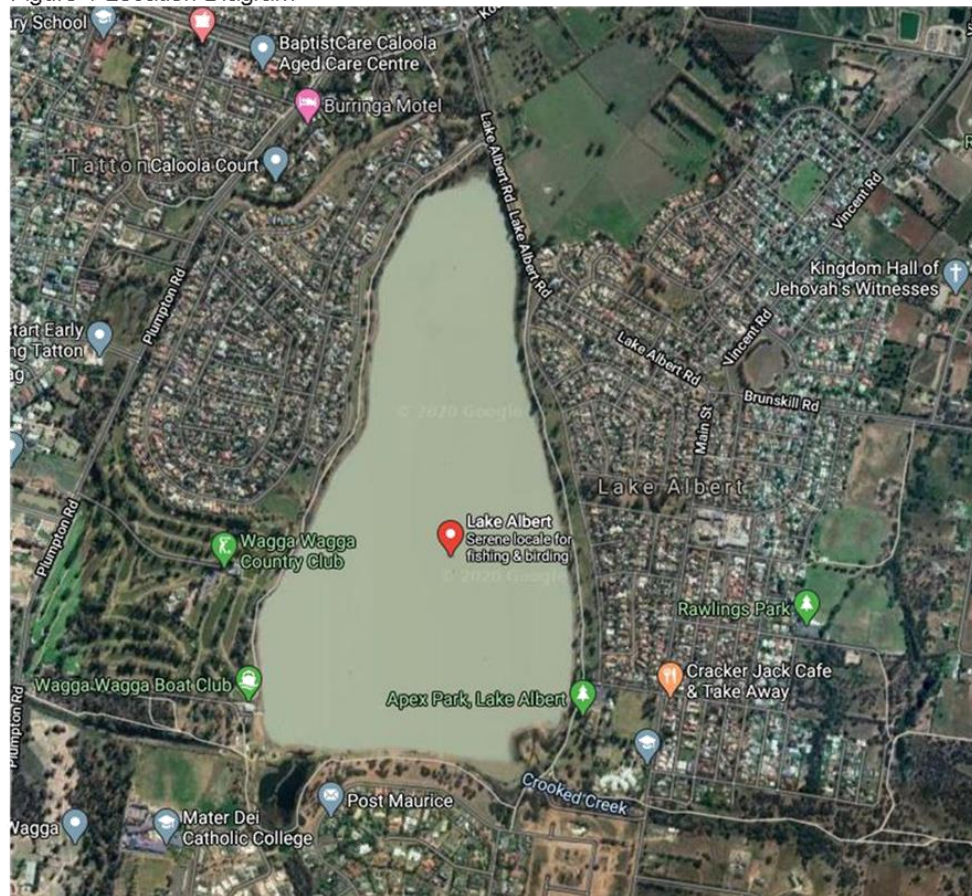
PN20/156

DPI Fisheries
5/620 Macauley Street
ALBURY NSW 2640
ABN 19 948 325 463

Page 10 of 11



Figure 1 Location Diagram



PN20/156

DPI Fisheries
 5/620 Macauley Street
 ALBURY NSW 2640
 ABN 19 948 325 463

Page 11 of 11

QUESTIONS/BUSINESS WITH NOTICE

CONFIDENTIAL REPORTS

CONF-1 REQUEST FOR PAYMENT ARRANGEMENTS DUE TO COVID-19 IMPACT

Author: Craig Katsoolis
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: -

- (b) discussion in relation to the personal hardship of a resident or ratepayer.

CONF-2 RFT2020-19 SUPPLY OF A TELEMATICS GLOBAL POSITIONING SYSTEM**Author:** David Butterfield**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) (i) commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

CONF-3 REVIEW OF SERVICE AREA

Author: Peter Thompson

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: -

- (a) personnel matters concerning particular individuals.

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 27 April 2020.

PRESENT

The Mayor, Councillor Greg Conkey OAM
Councillor Yvonne Braid OAM
Councillor Paul Funnell
Councillor Dan Hayes
Councillor Vanessa Keenan
Councillor Rod Kendall
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)
Director Regional Activation	(Mr M Keys)
Manager Audit, Risk & Governance	(Ms I Hensley)
Manager Finance	(Mrs C Rodney)
Manager City Strategy	(Mr T Kell)
Manager Corporate Strategy & Communications	(Mr S Gray)
Manager Procurement Services	(Mr D Butterfield)
Corporate Governance Coordinator	(Mrs N Johnson)

PRAYER

Almighty God,

Help protect our Mayor, elected Councillors and staff.

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

Amen.

ACKNOWLEDGEMENT OF COUNTRY

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

APOLOGIES

An apology for non-attendance was received and accepted for Councillor T Koschel on the Motion of Councillors R Kendall and K Pascoe.

This is page 1 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **27 APRIL 2020**.

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

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 27 April 2020**.

CONFIRMATION OF MINUTES

CM-1 ORDINARY COUNCIL MEETING - 14 APRIL 2020

20/145 RESOLVED:

On the Motion of Councillors K Pascoe and D Hayes

That the Minutes of the proceedings of the Ordinary Council Meeting held on 14 April 2020 be confirmed as a true and accurate record.

CARRIED

DECLARATIONS OF INTEREST

Councillor K Pascoe declared a Non-Significant Non-Pecuniary Interest in RP-2 Community Tenant Abatements the reason being that he is a member of the Men's Shed and the Wagga Historic Engine Club and remained in the chamber during its consideration.

Councillor R Kendall declared a Significant Non-Pecuniary Interest in RP-2 Community Tenant Abatements the reason being he chairs The Leisure Company which is a local not for profit organisation and a tenant of a Council property and vacated the chamber during its consideration.

Councillor P Funnell declared a Non-Significant Non-Pecuniary Interest in RP -3 UPDATED TERMS OF REFERENCE - FLOODPLAIN RISK MANAGEMENT ADVISORY COMMITTEE the reason being that he is a Director of the Local Land Service and remained the chamber during its consideration.

PROCEDURAL MOTION - ENGLOBO

20/001 RESOLVED:

On the Motion of Councillors K Pascoe and D Hayes

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 M-1, CONF-2, CONF-3 and CONF-4, be adopted as recommended in the business papers

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 **27 APRIL 2020**.

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

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 27 April 2020.

REPORTS FROM STAFF

RP-1 FINANCIAL PERFORMANCE REPORT AS AT 31 MARCH 2020

20/002 RESOLVED:

On the Motion of Councillors P Funnell and V Keenan

That Council:

- a approve the proposed 2019/20 budget variations for the month ended 31 March 2020 and note the forecasted balanced budget position presented
- b note the Responsible Accounting Officer's reports, in accordance with the Local Government (General) Regulation 2005 (Part 9 Division 3: Clause 203) that the financial position of Council is satisfactory having regard to the original estimates of income and expenditure and the recommendations made above
- c note the details of the external investments as at 31 March 2020 in accordance with section 625 of the Local Government Act 1993

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

RP-2 COMMUNITY TENANT ABATEMENTS

Councillor R Kendall declared a Significant Non Pecuniary Interest and vacated the meeting, the time being 6:16pm.

20/003 RESOLVED:

On the Motion of Councillors D Tout and P Funnell

That Council:

- a note the considerable current and future financial impact the community is facing in light of the COVID-19 pandemic
- b agree to provide rent reductions to the tenants identified in the attachment of this report representing one quarter (April to June 2020) of their current annual rent or licence fee

This is page 3 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 27 APRIL 2020.

.....MAYORGENERAL MANAGER

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 27 April 2020**.

- c review rent reductions after 1 June 2020 on a monthly basis
- d in accordance with Section 356 of the Local Government Act 1993, approve in principle the financial assistance to the tenants listed in this report
- e give public notice of the assistance pursuant to Section 356 of the Local Government Act 1993, which is in good faith for the community
- f note the provisions of Section 356 of the Local Government Act 1993 legislation and acknowledge departures due to the unforeseen impacts of COVID-19 and the urgency of the situation
- g approve the budget variation/s as detailed in the financial implications section of the report, in the event the assistance is confirmed without further consideration by Council

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid OAM
G Conkey OAM
P Funnell
D Hayes
V Keenan
K Pascoe
D Tout

Against the Motion

Councillor R Kendall re-entered the meeting, the time being 6:17pm.

**RP-3 UPDATED TERMS OF REFERENCE - FLOODPLAIN RISK
MANAGEMENT ADVISORY COMMITTEE**

20/004 RESOLVED:

On the Motion of Councillors V Keenan and R Kendall

That Council:

- a note this report and its update on the February Floodplain Risk Management Advisory Committee (FRMAC)
- b endorse the attached revised Terms of Reference for the FRMAC

CARRIED

This is page 4 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **27 APRIL 2020**.

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

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 27 April 2020.

RECORD OF VOTING ON THE MOTION

For the Motion
G Conkey OAM
D Hayes
V Keenan
R Kendall
K Pascoe
D Tout

Against the Motion
Y Braid OAM
P Funnell

COMMITTEE MINUTES

**M-1 FLOODPLAIN RISK MANAGEMENT ADVISORY COMMITTEE -
MINUTES - FEBRUARY & MARCH 2020**

20/005 RESOLVED:

On the Motion of Councillors K Pascoe and D Hayes

**That Council note the minutes of the Floodplain Risk Management Advisory
Committee meetings held on 4 February and 17 March 2020.**

CARRIED

RECORD OF VOTING ON THE MOTION

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

Against the Motion

QUESTIONS/BUSINESS WITH NOTICE

Councillor P Funnell requested an update on truck parking facilities in the City.

Councillor P Funnell requested an update on the maintenance of vegetation around
Lake Albert.

Councillor P Funnell requested an update on the Water Licence for Lake Albert.

Councillor P Funnell requested information on the Heritage Advisor position.

Councillor P Funnell requested advice on the narrowing of Marns Street.

This is page 5 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY
OF WAGGA WAGGA** held on **27 APRIL 2020**.

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

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 27 April 2020.

Councillor R Kendall requested advice on the maintenance schedule for the Plumpton Road shared pathway.

Councillor R Kendall requested information on the process for heavy vehicle permits.

The Mayor, Councillor G Conkey OAM provided a COVID-19 update and thanked the community and wished them well.

CLOSED COUNCIL

20/006 RESOLVED:

On the Motion of Councillors D Tout and P Funnell

That the Council now resolve itself into a Closed Council, the time being 6:38pm.

CARRIED

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

CONFIDENTIAL REPORTS

CONF-1 ESTELLA SCHOOL AND NORTHERN SPORTING PRECINCT UPDATE

20/007 RESOLVED:

On the Motion of Councillors D Hayes and R Kendall

That Council:

- a authorise the General Manager or their delegate to enter into a 20 year joint use agreement with the Department of Education for the development of community facilities as a part of the Estella School inclusive of a community meeting space, school hall and circulation areas
- b provide in principle support and authorise the General Manager or their delegate to negotiate to enter a joint use agreement with Charles Sturt University for the development of the Northern Sporting Precinct and the planning of future community use of CSU recreational assets.
- c receive a further report on the terms of a formal agreement with Charles Sturt University for the consideration of Council
- d approve the budget variations as detailed in the financial implications section of the report

CARRIED

This is page 6 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **27 APRIL 2020**.

.....MAYORGENERAL MANAGER

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 27 April 2020**.

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

CONF-2 TENANT HARDSHIP

20/008 RESOLVED:

On the Motion of Councillors K Pascoe and D Hayes

That Council:

- a agree to provide a rent abatement of \$2,402.88 representing the period of 1 April 2020 until 31 May 2020 to the tenant identified in this report
- b in accordance with Section 356 of the Local Government Act 1993, approve in principle the financial assistance to the individual identified in this report
- c note the reason for not adhering to Section 356 of the Local Government Act 1993 legislation which is due to the unforeseen impacts of COVID-19 and the urgency of the situation

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

This is page 7 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **27 APRIL 2020**.

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

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 27 April 2020**.

CONF-3 RFQ2020-538 ACTIVE TRAVEL PLAN CYCLE WAY CONSTRUCTION

20/009 RESOLVED:

On the Motion of Councillors K Pascoe and D Hayes

That Council:

- a accept the offer of Fulton Hogan Industries Pty Ltd (ABN: 54 000 538 689) for the Active Travel Plan Cycle Way Construction works for their lump sum amount of \$3,360,126.64 excluding GST
- b authorise the General Manager or their delegate to enter into a contract with Fulton Hogan Industries Pty Ltd (ABN: 54 000 538 689) for the Active Travel Plan Cycle Way Construction
- c authorise the affixing of Council's Common Seal to all relevant documents as required

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

CONF-4 RFT2020-27 STORMWATER, SEWER TRUNK MAINS AND DETENTION BASINS

20/010 RESOLVED:

On the Motion of Councillors K Pascoe and D Hayes

That Council:

- a accept the offer of Burgess Earthmoving Pty Ltd (ABN: 82 002 974 496) for the Stormwater, Sewer Trunk Mains and Detention Basins works for their lump sum amount of \$1,437,791.57 excluding GST
- b authorise the General Manager or their delegate to enter into a contract with Burgess Earthmoving Pty Ltd (ABN: 82 002 974 496) for the Stormwater, Sewer Trunk Mains and Detention Basins works for their lump sum amount of \$1,437,791.57 excluding GST

This is page 8 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **27 APRIL 2020**.

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

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 27 April 2020**.

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

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

REVERSION TO OPEN COUNCIL

20/011 RESOLVED:

On the Motion of Councillors D Hayes and V Keenan

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 6:40pm.

CARRIED

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 6:42pm.

.....
MAYOR

This is page 9 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **27 APRIL 2020**.

.....MAYORGENERAL MANAGER

MINUTES of the EXTRAORDINARY MEETING OF COUNCIL held on Wednesday 22 April 2020.

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)
Director Regional Activation	(Mr M Keys)
Manager Audit, Risk & Governance	(Ms I Hensley)
Manager Corporate Strategy & Communications	(Mr S Gray)
Corporate Governance Coordinator	(Mrs N Johnson)

PRAYER

Almighty God,

Help protect our Mayor, elected Councillors and staff.

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

Amen.

ACKNOWLEDGEMENT OF COUNTRY

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

APOLOGIES

No apologies were received.

This is page 1 of the **MINUTES** of the **EXTRAORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **22 APRIL 2020**.

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

MINUTES of the **EXTRAORDINARY MEETING OF COUNCIL** held on **Wednesday 22 April 2020**.

DECLARATIONS OF INTEREST

Councillor K Pascoe declared a Pecuniary Interest in NOR-1 - NOTICE OF RESCISSION - SISTER CITY RELATIONSHIPS the reason being that he has undertaken two visits to Kunming funded by both Wagga Wagga City Council and the Kunming Government, he is a member of the Sister City Committee and has approved funding for visits to Kunming and vacated the meeting during its consideration.

Councillor K Pascoe declared a Pecuniary Interest in CR-1 - COUNCILLOR REPORT - APOLOGY TO OUR SISTER CITY AND FRIENDS IN CHINA the reason being that he has undertaken two visits to Kunming funded by both Wagga Wagga City Council and the Kunming Government, he is a member of the Sister City Committee and has approved funding for visits to Kunming and vacated the meeting during its consideration.

Councillor D Tout declared a Significant Non-Pecuniary Interest in NOR-1 - NOTICE OF RESCISSION - SISTER CITY RELATIONSHIPS the reason being a family member is on the Sister City Community Committee and vacated the meeting during its consideration. Councillor D Tout referenced Clauses 4.1, 4.2 (8), 5.9 (a) and 5.10(b) of Council's Code of Conduct.

Councillor D Tout declared a Significant Non-Pecuniary Interest in CR-1 - COUNCILLOR REPORT - APOLOGY TO OUR SISTER CITY AND FRIENDS IN CHINA the reason being a family member is on the Sister City Community Committee and vacated the meeting during its consideration. Councillor D Tout referenced Clauses 4.1, 4.2 (8), 5.9 (a) and 5.10(b) of Council's Code of Conduct.

PUBLIC DISCUSSION FORUM

NOR-1 NOTICE OF RESCISSION - SISTER CITY RELATIONSHIPS

Councillor D Tout declared a Significant Non-Pecuniary Interest and vacated the meeting, the time being 5:08pm.

Councillor K Pascoe declared a Pecuniary Interest and vacated the meeting, the time being 5:08pm.

- Dr Lucy Zhao - Speaking against the report
- Dr Bin Lin - Speaking against the report
- Mr Xiaogang Zhang - Speaking against the report
- Mr Kevin Poynter - Speaking in favour of the report

This is page 2 of the **MINUTES** of the **EXTRAORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **22 APRIL 2020**.

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

MINUTES of the **EXTRAORDINARY MEETING OF COUNCIL** held on **Wednesday 22 April 2020**.

NOTICES OF MOTIONS OF RESCISSION

NOR-1 NOTICE OF RESCISSION - SISTER CITY RELATIONSHIPS

Councillor D Tout declared a Significant Non-Pecuniary Interest and remained vacated from the meeting.

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

20/143 RESOLVED:

On the Motion of The Mayor, Councillor G Conkey OAM and Councillor R Kendall

That Council rescinds Resolution No. 20/125 from the 14 April 2020 Ordinary Council Meeting, which reads as follows:

That Council:

- a repeal and sever, any and all Sister City agreements, Friendship programmes and arrangements, and Memorandums of Understanding (MOU) associated with the People's Republic of China**
- b notify our Sister City Committee of this decision of Council**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

P Funnell

This is page 3 of the **MINUTES** of the **EXTRAORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **22 APRIL 2020**.

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

MINUTES of the **EXTRAORDINARY MEETING OF COUNCIL** held on **Wednesday 22 April 2020**.

COUNCILLOR REPORT

CR-1 COUNCILLOR REPORT - APOLOGY TO OUR SISTER CITY AND FRIENDS IN CHINA

Councillor D Tout declared a Significant Non-Pecuniary Interest and remained vacated from the meeting.

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

20/144 RESOLVED:

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

That Council:

- a authorise the Mayor to write a letter of apology and recommitment to our sister city and friends in China**
- b apologise to the community for the harm and reputational damage the previous resolution has caused**

CARRIED

RECORD OF VOTING ON THE MOTION

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

Against the Motion
P Funnell

Councillor K Pascoe re-entered the meeting, the time being 6:20pm.

Councillor D Tout re-entered the meeting, the time being 6:20pm.

QUESTIONS/BUSINESS WITH NOTICE

Councillor D Hayes requested an update on plans for lighting on the corner of Pine Gully Road and Old Narrandera Road.

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 7:25pm.

.....
MAYOR

.....
This is page 4 of the **MINUTES** of the **EXTRAORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **22 APRIL 2020**.

.....MAYORGENERAL MANAGER