

## REGIONAL ACTIVATION

**28/09/2015 (CONF-5) - EUNONY BRIDGE ROAD DEVIATION - RESIDUAL LAND**

**Responsible:** Bolton, David

**15/293 RESOLVED:**  
On the Motion of Councillors P Funnell and A Brown

**That Council:**

- a make application to NSW Trade & Investment - Crown Land Division to close unused portions of Mingara Street and Byrnes Road as detailed in the body of this report
- b upon closure and where the land vests in Council classify the land as Operational Land
- c apply to NSW Trade & Investment - Crown Land Division for acquisition of any closed roads where the land vests in the Crown upon closure
- d delegate authority to the General Manager to negotiate the disposal of the closed sections of road that vest in Council or become Council owned in accordance with the parameters noted in this report
- e delegate authority to the General Manager to negotiate the disposal of Lot 19, 20, 21 and 22 in accordance with the parameters noted in this report
- f transfer Lot 18 DP 1191286 to the adjoining land owner as noted in the body of this report
- g authorise the affixing of Council's common seal to all documents as required

**Status:**

**16 Sep 2021 Bolton, David**

Road closure actions are currently being undertaken in order to prepare residual lands for sale.

## INFRASTRUCTURE SERVICES

**27/11/2017 (RP-14) - LANDSCAPING COUNCIL MANAGED ROUNDABOUTS AND VERGES**

**Responsible:** Faulkner, Warren

**17/367 RESOLVED:**  
On the Motion of Councillors V Keenan and D Hayes

**That Council:**

- a update the guideline 'Shaping Places - Guideline for Roundabout Centre Islands' to ensure compliance with AustRoads Guide to Road Design Part 4B: Roundabouts (2015)
- b review proposed treatments for roundabouts and update the estimated costs in the 'Shaping Places - Guideline for Roundabout Centre Islands
- c add requirements relating to the proposed treatments to traffic islands to the 'Shaping Places - Guideline for Roundabout Centre Islands
- d receive the revised 'Shaping Places - Guideline for Roundabout Centre Islands' for consideration at a future Council meeting
- e include reference to the "Shaping Places - Guideline for Roundabout Centre Islands' in subsequent updates of the Engineering Guidelines for Subdivisions and Development Standards

**Status:**

**20 Sep 2021 Faulkner, Warren**

Briefing Paper to be prepared for an October 2021 Councillor Workshop.

## REGIONAL ACTIVATION

24/09/2018 (RP-5) - TOILET BLOCK AT THE VICTORY MEMORIAL GARDENS

**Responsible:** Keys, Michael

**18/352 RESOLVED:**  
On the Motion of Councillors K Pascoe and V Keenan

**That Council defer consideration of this matter to a later Ordinary Council Meeting pending a Councillor workshop.**

**Status:**

**21 Sep 2021 Keys, Michael**

Action reassigned to Keys, Michael by Jones, Olivia - Hi Fiona, Scott has asked to send this one your way.

## REGIONAL ACTIVATION

24/09/2018 (CONF-2) - ACQUISITION OF LAND FOR BOMEN ENABLING ROADS - BOUNDARY ADJUSTMENT

**Responsible:** Bolton, David

**18/360 RESOLVED:**  
On the Motion of Councillors K Pascoe and T Koschel

**That Council:**

- a authorise the subdivision of Council owned land at Lot 1 DP 1221188
- b authorise the acquisition of a portion of Lot 2 DP1221188 as described in the body of this report
- c authorise the dedication of part Lot 1 DP1221188 and part Lot 2 DP 1221188 as public road pursuant to section 9 of the Roads Act 1993
- d propose the closure of part of Byrnes Road Bomen and part East Bomen Road under part 4 Division 3 of the Roads Act 1993
- e provide public notice of the proposal as per the Roads Act 1993 (as amended by the Crown Land Legislation Amendment Act 2017, schedule 3)
- f offer the land being Lot 11 in the unregistered plan of subdivision and portions of closed road for sale via an Expression of Interest process
- g receive a further report on the outcome of the Expression of Interest
- h authorise the General Manager, or their delegate, to sign all necessary documents, as required
- i authorise the affixing of Council's Common Seal to all relevant documents as required

**Status:**

**16 Sep 2021 Bolton, David**

Awaiting actions from BOC to finalise matter. Council staff have been contacted by BOC and arranged for Council's solicitor to reissue documentation for execution by BOC. BOC has advised that due to Sydney's Covid-19 outbreak, they have been unable to arrange execution.

## REGIONAL ACTIVATION

12/11/2018 (CONF-2) - STAGE 2 LEVEE & ACTIVE TRAVEL PLAN LAND ACQUISITIONS

Responsible: Bolton, David

18/420 RESOLVED:  
On the Motion of Councillors P Funnell and R Kendall

That Council:

- a delegate authority to the General Manager or their delegate to acquire the land parcels identified as A, B, C, D & E in the body of this report upon the parameters outlined in the body of this report
- b delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of the Council
- c authorise the affixing of Council's common seal to all relevant documents as required
- d approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

16 Sep 2021 Bolton, David

Council staff following up with landowners A & C. New report has been prepared for Parcel D (resolution 21/189) with draft contract of sale issued. Matter finalised for landowners B and E & F.

## REGIONAL ACTIVATION

26/11/2018 (RP-9) - DISABLED ACCESS TO WATERWAYS

Responsible: Cook, Peter

18/435 RESOLVED:  
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a receive and note the report
- b endorse staff completing detailed investigations and reporting back to Council on the proposed accessibility projects. This includes:
  - i the construction of a fishing platform at the Wagga Beach
  - ii the construction of a Wollundry lagoon walkway and model boat platform
  - iii the construction of a jetty in front of the Sailing Club at Lake Albert
- c endorse the inclusion of the provision of access matting and a beach wheelchair and the inclusion of adult change facilities as part of the Riverside Stage 2 project

Status:

20 Sep 2021 Cook, Peter

Beach matting has recently been purchased for Wagga Beach, with design for access to beach area currently being finalised. The adult change facilities have been included in the design for the Riverside Stage 2 project., Investigations are currently underway into the design & construction of an accessible jetty in front of the sailing club., Investigations are ongoing regarding the construction of a fishing platform at Wagga Beach and the Wollundry Lagoon walkway.

## REGIONAL ACTIVATION

17/12/2018 (RP-14) - PROPOSED APPLICATION FOR APPOINTMENT AS CROWN LAND MANAGERS

Responsible: Bolton, David

18/467 **RESOLVED:**  
On the Motion of Councillors R Kendall and D Tout

That Council:

- a make application to the NSW Department of Industry – Crown Lands for appointment as Crown Land Managers for the following land parcels:
  - i Lot 7082 DP 1116229 at Narrung Street
  - ii Lot 214 DP 757255 at Tarcutta
- b delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of the Council
- c authorise the affixing of Council's common seal to all relevant documents as required

Status:

16 Sep 2021 Bolton, David

Awaiting formal advice regarding appointment of Crown Land Manager for the Wiradjuri site. Council officers to follow up with Crown Land.

## REGIONAL ACTIVATION

11/03/2019 (RP-1) - WALLA PLACE, GLENFIELD PARK LANEWAY - PROPOSAL FOR TEMPORARY CLOSURE

Responsible: Bolton, David

19/065 **RESOLVED:**  
On the Motion of Councillors R Kendall and P Funnell

That Council:

- a undertake public consultation between 23 March 2019 and 4 May 2019 regarding a proposal to temporarily close a pedestrian laneway off Walla Place, Glenfield Park
- b after the consultation period refer the matter to the Crime Prevention Working Group
- c receive a further report at the conclusion of the consultation addressing any submissions received in respect of the proposal

Status:

16 Sep 2021 Bolton, David

Crime Prevention Through Environmental Design (CPTED) principles will be applied. Recommended treatments to be costed.

## REGIONAL ACTIVATION

22/07/2019 (RP-6) - RENEWAL OF COMMUNITY, CULTURAL AND SPORTING AGREEMENTS UNTIL 31 DECEMBER 2019

Responsible: Bolton, David

19/255 RESOLVED:  
On the Motion of Councillors K Pascoe and V Keenan

That Council:

- a delegate authority to the General Manager or their delegate to negotiate renewal of the community, cultural or sporting association lease and licence agreements as detailed in the body of this report
- b delegate authority to the General Manager or their delegate to execute the agreements on behalf of the Council
- c authorise the affixing of Council's common seal to all relevant documents as required

Status:

16 Sep 2021 Bolton, David

Wagga Menshed, Riverina Lapidary, North Wagga AFNC & Wagga Sailing Club - licences executed. Wagga Triants & Mangoplah CUE Football - licence issued and council staff to follow up return for execution.

## REGIONAL ACTIVATION

12/08/2019 (RP-1) - EUBERTA RECREATION GROUND BORE AND IRRIGATION

Responsible: Cook, Peter

19/274 RESOLVED:  
On the Motion of Councillors P Funnell and R Kendall

That Council:

- a in accordance with s55(3)(i) of the Local Government Act 1993, not invite tenders for a proposed project delivery contract for the installation of a ground bore and irrigation.
  - i note the reason for not calling tenders is on the grounds that Council is satisfied that inviting tenders would not achieve a satisfactory result due to the unavailability of competitive tenderers as Wagga Wagga Polocrosse Club will provide the project management and undertake the procurement processes associated with the project
  - ii authorise the General Manager or their delegate to enter into a contract with the Wagga Wagga Polocrosse Club for the establishment of a ground bore and irrigation at the Euberta Recreation ground in the lump sum amount of \$43,425 excluding GST
- b note the Wagga Wagga Polocrosse Club will be responsible for the costs and actions required to obtain the necessary permit and water allocation to use the bore
- c authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

20 Sep 2021 Cook, Peter

Polocrosse club advised that Covid-19 has impacted on the timelines for the project along with the finalisation of a water licence. The Club is awaiting advice from Water NSW to finalise the licence. They expect to complete the project by early 2022.

## REGIONAL ACTIVATION

12/08/2019 (RP-2) - RIVERSIDE FOOD VENUES EOI

Responsible: Creighton, Ben

19/275 **RESOLVED:**  
On the Motion of Councillors P Funnell and R Kendall

That Council:

- a note the outcome of the EOI as detailed in the body of this report
- b delegate authority to the General Manager or their delegate to enter into direct negotiations with any person with a view to agreeing lease terms
- c note the reason for declining to advertise a new expression of interest is that this action would not produce a different or more satisfactory outcome
- d note the reason for determining to enter into direct negotiations is that it is expected the Council will achieve the best outcome via direct negotiation
- e receive a further report should lease negotiations be successful

Status:

15 Sep 2021 Creighton, Ben

Construction has commenced at Riverside Stage 2. The approval of food vendors will be considered during the second half of 2021.

## INFRASTRUCTURE SERVICES

26/08/2019 (RP-7) - STREET SWEEPER STOCKPILE - STOCKPILING MATERIAL AT GREGADOO WASTE MANAGEMENT CENTRE

Responsible: Otieno, Sylvester

19/307 **RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a note the proposal to transfer and stockpile approximately 2,300 cubic meters (2,760 tonnes) of street sweeper waste currently stockpiled at Narrung Street
- b receive a further report on options to repurpose the stockpiled sweeper waste material
- c receive a further report on options to address the ongoing disposal of street sweeper material appropriately
- d approve the budget variations as detailed in the Financial Implications section of this report

Status:

16 Aug 2021 Jones, Olivia

A proposal to build a transfer station at Alan Turner Depot will be presented to Council in September 2021.

## REGIONAL ACTIVATION

8/10/2019 (RP-5) - RENEW AUSTRALIA PROGRAM TRIAL

Responsible: Keys, Michael

19/361 RESOLVED:  
On the Motion of Councillors P Funnell and D Hayes

That Council:

- a approve the implementation of a trial within the Wagga Wagga CBD for the Renew Australia program
- b approve \$4,000 to cover Renew Australia Affiliate Membership and implementation costs
- c receive a report following the trial regarding the impact and success of the program

Status:

20 Sep 2021 Keys, Michael

The Renew Australia trial is underway and will be monitored and reviewed with the intention of providing a future report to Council following the trial.

## REGIONAL ACTIVATION

11/11/2019 (RP-3) - PROPOSED LIGHT HORSE MEMORIAL

Responsible: Cook, Peter

19/397 RESOLVED:  
On the Motion of Councillors P Funnell and D Hayes

That Council:

- a approve the construction of a Light Horse Memorial in or within the vicinity of the Victory Memorial Gardens
- b contribute \$50,000 towards the Memorial to be funded from the Community Works Reserve
- c note the Light Horse Memorial Committee will be responsible for raising the required remaining funds for construction
- d assist the Light Horse Memorial Committee in identifying other grant funding sources, both internal and external to Council

Status:

20 Sep 2021 Cook, Peter

Light Horse Memorial Committee successfully secured Federal grant funding. Have received \$50,000 contribution from WWCC. Committee is currently seeking final funding to cover shortfall.

## REGIONAL ACTIVATION

11/11/2019 (CONF-3) - PROPOSED ACQUISITION OF EASEMENT FOR LEVEE BANK AND WALKING TRACK

Responsible: Bolton, David

19/408 RESOLVED:  
On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a proceed with the acquisition of easements for levee bank, public footway and right of access within Lot 2 DP 540063 in accordance with the terms outlined in the body of this report
- b pay compensation to Riverina Water County Council in the sum identified in the body of this report
- c release the existing easement for levee bank registered on Lot 2 DP 540073
- d delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council
- e authorise the affixing of Council's common seal to all relevant documents as required

Status:

16 Sep 2021 Bolton, David

Draft contract provided, surveyor engaged. Works as Executed survey has been provided to the surveyor so the survey plan can be completed and the matter progress to completion. Surveyor advises that there completion has been delayed due to COVID-19.

## REGIONAL ACTIVATION

11/11/2019 (CONF-4) - RFT2019-32 NAMING RIGHTS MULTI PURPOSE STADIUM

Responsible: Creighton, Ben

19/409 RESOLVED:  
On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a note the outcome of RFT2019-32 Naming Rights Multi-Purpose Stadium as detailed in the body of the report;
- b in accordance with clause 178(3) of the Local Government (General Regulation) 2005 enter into direct negotiations with any person or organisation with a view to entering into a contract in relation to the naming rights of the MPS;
- c note the reason for declining to invite fresh tenders or applications is that this action would not produce a different or more satisfactory offer
- d note that the reason for determining to enter into negotiations is that it is expected that Council will achieve the best outcome via direct negotiation; and
- e should negotiations be successful a further report will be presented to Council for consideration

Status:

15 Sep 2021 Creighton, Ben

No further sponsorship discussions were undertaken in 2020 due to the impact of COVID-19. Discussions will recommence with possible sponsors during 2021.



## REGIONAL ACTIVATION

16/12/2019 (RP-17) - POMINGALARNA PARK RESERVE DRAFT PLAN OF MANAGEMENT

Responsible: Creighton, Ben

19/460 **RESOLVED:**  
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a endorses that portions of Pomingalarna Park Reserve are declared to be areas of cultural significance
- b in accordance with part 36DA of the Local Government Act 1993, the locations of areas of Aboriginal cultural significance identified in the Pomingalarna Plan of Management be kept confidential
- c note the initiation of the separate Aboriginal Place declaration process initiated by the Pomingalarna Women's Group
- d refer the draft Pomingalarna Park Reserve Plan of Management to the NSW Department of Industry for review and consent
- e subject to consent from the NSW Department of Industry place the non-confidential sections of the draft Pomingalarna Park Reserve Plan of Management on public exhibition in accordance with s38 of the Local Government Act 1993 for a period of at least 28 days and invite interested members of the community to make comment
- f at the conclusion of the public notice period conduct a public hearing in accordance with s40A of the Local Government Act 1993
- g receive a further report concerning the outcomes of the public notice period and public hearing
- h note an operating standard will be developed to provide asset management and maintenance standards for the implementation of Plans of Management

Status:

15 Sep 2021 Creighton, Ben

As a result of feedback received during the Pomingalarna Park Reserve Draft Plan of Management Land Category Public Hearing Council have engaged OzArk to undertake a Cultural Survey of the land proposed to be categorised as General Community Use. This report will provide guidance with regard to the next steps in the development of the plan of management.

## REGIONAL ACTIVATION

16/12/2019 (CONF-6) - PROPOSED AIRPORT AGREEMENTS TO VALETPARK & FLY PTY LTD

Responsible: Bolton, David

19/472 **RESOLVED:**  
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a enter into a sub-licence with ValetPark and Fly Pty Ltd for a car hire desk and site 406 upon the terms set out in the body of this report
- b enter into a sub-lease with ValetPark and Fly Pty Ltd for site 224B upon the terms set out in the body of this report
- c delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council
- d authorise the affixing of Council's common seal to all relevant documents as required
- e approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

16 Sep 2021 Bolton, David

Sublease for Site 224B has been signed by the Sublessee and is with the Mayor and GM for execution. Awaiting return of signed Sublicence for care hire desk and Site 406 from the Sublicensee. Council officers to follow up.

## REGIONAL ACTIVATION

16/12/2019 (CONF-8) - EMERGENCY SERVICES PRECINCT UPDATE - LOT 2 DP 702230 - FARRER ROAD, BOOROOMA

Responsible: Keys, Michael

19/474 RESOLVED:  
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a note the contents of this report
- b receive a further report on options for sale of the existing site, Lot 2, DP 702230, Farrer Rd, Boorooma
- c in consultation with Emergency Service Providers investigate options for an alternate site in the Bomen SAP area

Status:

20 Sep 2021 Keys, Michael

Pending finalisation of the Special Activation Precinct Masterplan and Delivery Plan. Further investigations are on hold with potential options and alternatives to be considered post this adoption.

## INFASTRUCTURE SERVICES

20/01/2020 (NOM-1) - COMMUNITY AND COUNCIL RESPONSE TO EXTREME WEATHER EVENTS

Responsible: Faulkner, Warren

20/007 RESOLVED:  
On the Motion of Councillors V Keenan and D Hayes

That Council:

- a note the impact of the devastating bushfires affecting communities around Australia including our own local government area and our neighbouring communities in Snowy Valleys and Greater Hume Shires
- b note the assistance Council is providing throughout this event through provision of staff, plant, facilities and services
- c authorise the General Manager to action any requests for support from other local government areas and government agencies
- d receive a report no earlier than August 2020 outlining the readiness of our community as a regional centre regarding our readiness for emergency response in conjunction with but not limited to impacted community members Combat agencies, Emergency Operation Centre, Recovery committee and other government reviews

Status:

16 Aug 2021 Faulkner, Warren

After liaising with Cr Keenan on expectations of the report, some further internal information is being gathered with the report to Council now targeted for September 2021.

## GOVERNANCE

**20/01/2020 (RP-11) - PROPOSED DEVELOPMENT OF A DRAFT REGIONAL PROCUREMENT PREFERENCE POLICY**

**Responsible: Butterfield, David**

**20/016 RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

**That Council:**

- a request the General Manager, or their delegate to proceed with the development of a draft Regional Procurement Preference Policy that contains the following general components:**
  - i applied to the region defined as being within the boundary of the Riverina Joint Organisation area**
  - ii applied to all procurement activities (both quotations and Tenders) \$250,000 and above**
  - iii all procurement activities \$250,000 and above are to have selection criteria developed similar to Tender activities including a Regional Content Selection Criteria**
  - iv the Regional Content Selection Criteria must be no greater than 5% (so that it is not the determining factor in any procurement activity, and the appropriate weighting can still be provided for quality and price for example)**
  - v that subject to public submissions and subsequent adoption, the impact of applying the Policy is to be reviewed after 12 months and reported back to Council in order to determine whether the Policy should continue or be rescinded**

**Status:**

**21 Jun 2021 Butterfield, David**

No Change, this action will remain outstanding until October 2021, to allow for the review to take place and a report be prepared back to Council for consideration.

## INFRASTRUCTURE SERVICES

**10/02/2020 (NOR-1) - RESCISSION MOTION - ROADSIDE MEMORIALS POLICY - POL118**

**Responsible: Faulkner, Warren**

**20/038 RESOLVED:**  
On the Motion of Councillors T Koschel and P Funnell

**That Council:**

- a rescind resolution 20/0010 carried on 20 January 2020 which reads as follows**

**That Council:**

- a note that there was one public submission received during the exhibition period the draft POL118 Roadside Memorials Policy**
- b adopt the POL118 Roadside Memorial Policy**
- b refer this matter to a Councillor workshop to develop guidelines for Roadside Memorials**

**Status:**

**16 Aug 2021 Jones, Olivia**

Briefing Paper to be prepared for a September 2021 Councillor Workshop.

## REGIONAL ACTIVATION

10/02/2020 (CONF-3) - PROPOSED ACQUISITION OF LAND FOR GREGADOO ROAD WIDENING

Responsible: Bolton, David

20/050 RESOLVED:  
On the Motion of Councillors T Koschel and D Hayes

That Council:

- a delegate authority to the General Manager, or their delegate to negotiate acquisition of the land identified as parcels A – M inclusive upon the parameters identified in the body of this report
- b authorise payment of the compensation sums identified in the body of the report
- c receive a separate report concerning compulsory acquisition of Crown Land at Lot 198 DP 45443 and Lot 7004 DP 1049750
- d prepare a road widening plan for the land parcels identified as N – AG inclusive in the body of this report
- e undertake public notice advertising and community consultation for the road widening plan in accordance with s 22 (2) of the Roads Act 1993 and the additional recommendations contained in the body of this report
- f at the conclusion of the public notice period submit the road widening plan together with any submissions received to the Minister administering the Roads Act 1993 for approval
- g upon approval of the road widening plan publish a road widening order in the NSW Government Gazette and undertake notification requirements as set out in s25 (4) of the Roads Act 1993
- h delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of the Council
- i authorise the affixing of Council's common seal to all relevant documents as required

Status:

16 Sep 2021 Bolton, David

Design review is currently in progress. Awaiting finalisation of design before recommencing the acquisition negotiations.

## INFRASTRUCTURE SERVICES

24/02/2020 (RP-7) - RESPONSE TO NOTICE OF MOTION - TRAFFIC RELATED MATTERS

Responsible: Ross, Peter

20/065 RESOLVED:  
On the Motion of Councillors D Hayes and V Keenan

That Council:

- a acknowledge its resolution, from the Ordinary Meeting on 29 January 2019, to improve its approach on traffic related matters
- b establish a separate committee for the above purpose in accordance with NSW Roads Act 1993 subject to:
  - i a workshop being held by the end of April 2020 amongst relevant Council staff and RMS representative to:
    - nominate members and formalise the structure of the committee
    - discuss committee and member responsibilities
    - assign reporting protocols
    - schedule meetings dependent on LTC meeting schedule and meeting formats to review planning and development proposals
    - establish referral timeframes for general LTC matters
    - establish anticipated turnaround period for non – LTC matters

- c no later than the end of May 2020 receive a further report outlining the consensus of the Workshop and a draft Terms of Reference for the Committee**

**Status:**

**14 Sep 2021 Ross, Peter**

A workshop brief is to be developed in conjunction with internal consultation across the operational and engineering departments of the organisation. Council is also investigating how other LGA's operate with similar committees. This review will be progressed further once new Infrastructure Directors have been appointed.

## REGIONAL ACTIVATION

**14/04/2020 (RP-6) - RESPONSE TO NOTICE OF MOTION - STOCKPILING MATERIALS IN THE FLOODPLAIN**

**Responsible: Woods, Darryl**

**20/130 RESOLVED:**  
On the Motion of Councillors K Pascoe and P Funnell

**That Council receive and note the report, including:**

- i the action plan to remove the stockpiles and levees**
- ii the update in relation to vegetation management within the floodplain**

**Status:**

**15 Sep 2021 Woods, Darryl**

Weather has improved for earth works. Soil is being processed and timber is currently being organised and sent for chipping.

## REGIONAL ACTIVATION

**14/04/2020 (RP-9) - PROPOSED ACCESS LICENCE FOR CONSTRUCTION OF MONA VALE BRIDGE, LADYSMITH**

**Responsible: Bolton, David**

**20/133 RESOLVED:**  
On the Motion of Councillors D Tout and T Koschel

**That Council:**

- a enter into a construction access licence with the NSW Department of Industry (Crown Lands) for replacement of the Mona Vale Bridge**
- b receive a further report concerning the requirement to compulsorily acquire land for the bridge**
- c delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council**
- d authorise the affixing of Council's common seal to all relevant documents as required**

**Status:**

**16 Sep 2021 Bolton, David**

Access licence in place. Land acquisition requirements subject to information gathering including water boundary survey and receipt of valuation. Council staff following up on complex survey work required.

## REGIONAL ACTIVATION

27/04/2020 (CONF-1) - ESTELLA SCHOOL AND NORTHERN SPORTING PRECINCT UPDATE

Responsible: Creighton, Ben

20/152 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

Status:

15 Sep 2021 Creighton, Ben

New Estella public school officially opened, including new community facilities. A final draft of the Joint Use Agreement has been developed for school and sporting facilities and is ready to sign subject to agreement from CSU on the use of the sporting facilities. Staff are undertaking additional investigations into the possible contamination of the CSU land adjacent to Peter Hastie Oval.

## REGIONAL ACTIVATION

29/06/2020 (RP-13) - PROPOSED ROAD CLOSURES WITHIN THE WAGGA WAGGA BASE HOSPITAL

Responsible: Bolton, David

20/233 RESOLVED:  
On the Motion of Councillors D Hayes and T Koschel

That Council;

- a note the public notice period for the proposed Wagga Wagga Base Hospital road closures concluded on 8 June 2020
- b note the responses received from the community
- c complete the closure and sale of a part of Doris Roy Lane in accordance with resolution of Council 20/132 dated 14 April 2020

Status:

16 Sep 2021 Bolton, David

Contracts exchanged on 13 September 2021. Settlement pending.

## REGIONAL ACTIVATION

13/07/2020 (RP-4) - PROPOSED ACQUISITION OF LAND AT THE GAP FOR ROAD PURPOSES

Responsible: Bolton, David

20/255 RESOLVED:  
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a proceed with the compulsory acquisition of land from the State of New South Wales described as Lot 1 DP 1264232 for road purposes in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991
- b make an application to the Minister and the Governor for approval to acquire Lot 1 DP 1264232 by compulsory acquisition process under Section 177(1) of the Roads Act 1993
- c pay compensation to all interest holders entitled to compensation by virtue of the compulsory acquisition on the terms set out in the Land Acquisition (Just Terms Compensation) Act 1991
- d agree that all minerals are to be exempt from the acquisition of Lot 1 DP 1264232
- e delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council
- f authorise the affixing of Council's common seal to all relevant documents required

Status:

16 Sep 2021 Bolton, David

On 8 September 2021 the Governor approved the publication of an acquisition notice. Publication of the approved acquisition notice in the NSW Government Gazette will occur on 17 September 2021.

## REGIONAL ACTIVATION

10/08/2020 (RP-5) - PROPOSED ACQUISITION OF BAGLEY DRIVE LAND

Responsible: Bolton, David

20/286 RESOLVED:  
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a proceed with the compulsory acquisition of the land described as Lots 1 & 3 DP1260671 and Lot 5 DP 248694 for public road in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991
- b make application to the Minister and the Governor for approval to acquire Lots 1 & 3 DP1260671 and Lot 5 DP 248694 by compulsory process for public road under section 177 of the Roads Act 1993
- c pay compensation to all interest holders entitled to compensation by virtue of the compulsory acquisition on the terms set out in the Land Acquisition (Just Terms Compensation) Act 1991
- d agree that all minerals are exempt from the acquisition of Lots as Lots 1 & 3 DP1260671 and Lot 5 DP 248694
- e delegate authority to the General Manager or their delegate to take each further step necessary to obtain approval from the Minister, the Governor or any public authority as may be necessary, and take all actions as may be necessary, to give notices and otherwise carry out the acquisition by means of compulsory acquisition
- f following receipt of the Governors approval, give effect to the acquisition by publication of an Acquisition Notice in the NSW Government Gazette and such other publication as may be required by law
- g approve the budget variation as detailed in the Financial Implications section of the report

**Status:**

**16 Sep 2021 Bolton, David**

On 8 September 2021 the Governor approved the publication of an acquisition notice. Publication of the approved acquisition notice in the NSW Government Gazette will occur on 17 September 2021.

## REGIONAL ACTIVATION

10/08/2020 (CONF-1) - PROPOSED ACQUISITION OF EASEMENT FOR DRAINAGE WITHIN LOT 1 DP 748916 AT PLUMPTON ROAD, LAKE ALBERT

**Responsible:** Bolton, David

**20/294 RESOLVED:**  
On the Motion of Councillors K Pascoe and T Koschel

**That Council;**

- a acquire an easement for drainage within Lot 1 DP 748916 at Plumpton Road upon the terms outlined in the body of this report
- b pay compensation in the sum identified to the registered land owner
- c delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council
- d authorise the affixing of Council's common seal to all relevant documents as required

**Status:**

**16 Sep 2021 Bolton, David**

Terms agreed with Landowner. Survey plan received for review before registration and easement creation documents to be issued.

## REGIONAL ACTIVATION

10/08/2020 (CONF-2) - PROPOSED ACQUISITION OF AIRPORT ANCILLARY LAND

**Responsible:** Bolton, David

**20/295 RESOLVED:**  
On the Motion of Councillors K Pascoe and T Koschel

**That Council:**

- a delegate authority to the General Manager or their delegate to enter into a contract for the purchase of the land identified in the body of this report upon the terms outlined in the body of this report
- b upon acquisition classify the land as operational land in accordance with s31(2) of the Local Government Act 1993
- c delegate authority to the General Manager or their delegate to complete and execute any necessary documents on behalf of the Council
- d authorise the affixing of Council's common seal to all relevant documents as required
- e approve the budget variations as detailed in the Financial Implications section of the report

**Status:**

**16 Sep 2021 Bolton, David**

Awaiting completion of plan of acquisition survey and contract of sale from TfNSW.



## REGIONAL ACTIVATION

24/08/2020 (RP-23) - BOLTON PARK MASTERPLAN CONCEPT DESIGN

Responsible: Cook, Peter

20/325 **RESOLVED:**  
On the Motion of Councillors T Koschel and K Pascoe

That Council:

- a Undertake concept design for the Bolton Park Sports Hub, Jim Elphick Tennis Centre, Robertson Oval, Oasis Regional Aquatic Centre and Croquet facility
- b Approve the proposed 2020/21 budget variation, bringing forward funding from 2021/22 as detailed in this report

Status:

20 Sep 2021 Cook, Peter

The Bolton Park Masterplan validation phase of the Concept design was recently completed with a Councillor workshop occurring in June 2021. This project has now moved to the Concept building design phase. It is expected that the project will be completed in the final quarter of 2021 with the concept design reported to Council.

## GOVERNANCE

14/09/2020 (CONF-2) - RFT2020/031 SUPPLY ONE TAR PATCHING TRUCK

Responsible: Butterfield, David

20/354 **RESOLVED:**  
On the Motion of Councillors T Koschel and K Pascoe

That Council:

- a accept the offer of Ausroad Systems Pty Ltd for the supply of one (1) Tar Patching Truck for the amount of \$330,900.00 excluding GST
- b authorise the General Manager or their delegate to enter into a contract with Ausroad Systems Pty Ltd for the supply of one (1) Tar Patching Truck for the amount of \$330,900.00 excluding GST
- c authorise the affixing of Council's Common seal to all relevant documents as required

Status:

21 Jun 2021 Butterfield, David

COVID-19 has resulted in delivery delays. Delivery now expected July 2021.

## REGIONAL ACTIVATION

26/10/2020 (RP-3) - DRAFT LAKE ALBERT PLAN OF MANAGEMENT

Responsible: Creighton, Ben

20/403 RESOLVED:  
On the Motion of Councillors R Kendall and P Funnell

That Council:

- a refer the Lake Albert Draft Plan of Management to the NSW Department of Planning, Industry and the Environment for review and consent to place on public exhibition
- b subject to consent from the NSW Department of Planning, Industry and Environment place the non-confidential sections of the Lake Albert Draft Plan of Management on public exhibition in accordance with s38 of the Local Government Act 1993 for a period of at least 28 days and invite interested members of the community to make comment
- c at the conclusion of the public notice period conduct a public hearing in accordance with s40A of the Local Government Act 1993
- d receive a further report concerning the outcomes of the public notice period and public hearing
- e note that the future use and management of Lot 1 DP 1260459 is currently uncommitted to any purpose and public comment on this future use will be reported and considered at the public hearing

Status:

15 Sep 2021 Creighton, Ben

Initial feedback has been received on the draft Plan of Management from Crown Lands. Further discussions will be held with Crown Lands and stakeholders over the coming months prior to a final plan being placed on Public Exhibition.

## REGIONAL ACTIVATION

9/11/2020 (RP-3) - PLANNING PROPOSAL LEP19/0008 TO REZONE THE COLLINGULLIE GROWTH AREA

Responsible: Wood, Adam

20/424 RESOLVED:  
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a support the planning proposal to amend the Wagga Wagga Local Environmental Plan 2010, subject to the prepared addendum
- b submit the planning proposal to the NSW Department of Planning, Industry and Environment for Gateway Determination
- c require a master plan and supporting amendment to the Wagga Wagga Development Control Plan for the Collingullie growth area (including the subject land area) be prepared prior to public exhibition of the planning proposal
- d note that investigation of potential land contamination as described by the Guidelines to State Environmental Planning Policy No.55 must be completed before the public exhibition of the planning proposal and is to inform the master planning of the subject land
- e receive a further report after the public exhibition period addressing any submissions made in respect of the planning proposal and proposed amendment to the Wagga Wagga Development Control Plan

Status:

15 Sep 2021 Wood, Adam

Consultation with owners and the broader Collingullie community has remained on hold pending the easing of public health orders and scheduling of other engagement activities. Consultation activities, including face-to-face engagement subject to restrictions and permissibility under COVID-19, are being prepared for commencement during October.

## REGIONAL ACTIVATION

22/02/2021 (CONF-1) - AIRPORT - EQUIPMENT GRANT OFFER NEW SECURITY SCREENING

Responsible: Woods, Darryl

21/047 **RESOLVED:**  
On the Motion of Councillors R Kendall and K Pascoe

That Council authorise the General Manager or their delegate to sign the Commonwealth Standard Grant Agreement No RASSF000020, as modified by management, to extend the timeframes for installing and bringing into operation the new security screening equipment, allowing Council time to negotiate and consider the outcomes of the Infrastructure Terminal Expansion grant.

**Status:**

15 Sep 2021 Rapley, Lilly

Meetings with Federal Government Department of Infrastructure have been organised to negotiate and determine options for funding arrangements and appropriate outcomes.

## REGIONAL ACTIVATION

22/02/2021 (CONF-2) - AIRPORT SUB-LEASE HANGAR SITE 20

Responsible: Bolton, David

21/048 **RESOLVED:**  
On the Motion of Councillors T Koschel and K Pascoe

**That Council:**

- a consent to the assignment of the sub-lease between Wagga Wagga City Council and Intellifleet Pty Ltd for Hangar site 20
- b delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council

**Status:**

16 Sep 2021 Bolton, David

Council's solicitor has provided a draft sublease agreement to Council officers for review and comment.

## REGIONAL ACTIVATION

22/02/2021 (CONF-3) - AIRPORT SUB-LEASE HANGER SITE 13

Responsible: Bolton, David

21/049 **RESOLVED:**  
On the Motion of Councillors R Kendall and K Pascoe

**That Council:**

- a consent to the assignment of the sub-lease between Wagga Wagga City Council and Anthony Middleton for Hangar site 13
- b delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council

**Status:**

16 Sep 2021 Bolton, David

Council's solicitor has provided a draft sublease agreement to Council officers for review and comment.

## INFRASTRUCTURE SERVICES

22/03/2021 (RP-6) - DRAFT WAGGA WAGGA MAJOR OVERLAND FLOW FLOODPLAIN STUDY (MOFFS) & THE TARCUTTA, LADYSMITH AND URANQUINTY FLOODPLAIN STUDY (VOFFS)

Responsible: Mason, Andrew

21/070 RESOLVED:  
On the Motion of Councillors V Keenan and R Kendall

That Council:

- a receive the draft Wagga Wagga Major Overland Flow Floodplain Risk Management (MOFFS) Study and Plan report and place on public exhibition for a period of 40 days from 26 March 2021 and 5 May 2021 and invite public submissions until this date
- b receive the draft Village Overland Flow Floodplain Risk Management (VOFFS) Studies and Plans report and place on public exhibition for a period of 40 days from 26 March 2021 and 5 May 2021 and invite public submissions until this date
- a receive a further report following the public exhibition and submission period:
  - i addressing any submission made in respect of the proposed reports
  - ii proposing adoption of the reports unless there are any recommended amendments deemed to be substantial and required a further public exhibition period

Status:

16 Aug 2021 Jones, Olivia

MOFFS and VOFFS have been endorsed by the Floodplain Risk Management Advisory Committee and a recommendation will be made to Council to endorse the Plans and Study.

## REGIONAL ACTIVATION

12/04/2021 (CONF-1) - MAJOR EVENT OPPORTUNITY

Responsible: Cook, Peter

21/101 RESOLVED:  
On the Motion of Councillors R Kendall and P Funnell

That Council:

- a authorise the General Manager or their delegate to enter into an agreement with the Southern Sports Academy for the hosting of the Academy Games in 2022, 2023 and 2024 on the commercial terms discussed within the body of the report
- b approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

20 Sep 2021 Cook, Peter

Staff are currently finalising an agreement with Southern Sports Academy for this event.

## INFRASTRUCTURE SERVICES

26/04/2021 (RP-5) - PETITION BY TARCUTTA RESIDENTS TO INSTALL 'NO STOPPING' SIGNS ON SYDNEY STREET

Responsible: Faulkner, Warren

21/113 **RESOLVED:**  
On the Motion of Councillors P Funnell and T Koschel

That Council:

- a receive and note the petition
- b write to the relevant NSW Minister seeking clarification on traffic parking matters on Sydney Street, Tarcutta
- c receive a further report as soon as possible after receipt of correspondence from the Minister or relevant body
- d receive an update on the handover requirements of Sydney Street, Tarcutta and associated Transport for NSW obligations and documents

Status:

16 Aug 2021 Jones, Olivia

The handover requirements of the Old Hume Highway through Tarcutta following the Hume Highway upgrade has been obtained.

## REGIONAL ACTIVATION

26/04/2021 (RP-4) - RESPONSE TO NOTICE OF MOTION - NAPPY AND MENSTRUAL PRODUCT REBATE

Responsible: Woods, Darryl

21/115 **RESOLVED:**  
On the Motion of Councillors V Keenan and D Hayes

That Council:

- a add information and resources to the “your waste” web site to encourage the use of alternatives to disposable items in all possible areas to reduce waste to landfill and conserve resources
- b implement an educational and information program on reusable nappies, engaging with the Australian Nappy Association and through normal procurement processes engage a provider to conduct a series of workshops, over 6 months, to educate and assess community interest.
- c engage and consult with community Women’s health and wellbeing groups in Wagga Wagga and work with the groups to develop the educational programs and workshops
- d implement a trial rebate scheme to commence in the 2021/22 financial year, offering a rebate of 50% of the purchase price up to a maximum rebate of \$100 per child.
- e receive a further report following the trial period and prior to formal adoption of the 2022/23 budget.
- f approve the budget variations as detailed in the Financial Implications section of the report

Status:

15 Sep 2021 Woods, Darryl

The 6 month trial commenced on 1 July 2021, to date we have received a total of 111 rebate submissions to the total value of \$8218.55., Reusable Cloth Nappy submissions – 39, Reusable Menstrual Product submissions – 72 , Council in collaboration with Nappy Lane have carried out 6 online educational workshops of both Cloth Nappies and reusable Menstrual products, with another 4 scheduled for the remainder of the trial period (trial ending 1 January 2022). , Workshops have had a take up of around 55% of available registrations, there is a demand for face to face workshops that will be considered pending the lifting of the current NSW Health COVID restrictions.

## GOVERNANCE

26/04/2021 (CONF-1) - POWER PURCHASE AGREEMENT (PPA)

Responsible: Butterfield, David

21/123 **RESOLVED:**  
On the Motion of Councillors D Tout and P Funnell

That Council:

- a authorise the General Manager or their delegate to commit Council to participate in the LGP Tender process EL0121 for the Supply of Electricity (Renewable and Firming Power) for the provision of electricity under a Power Purchase Agreement(s) (PPA)
- b authorise the General Manager or their delegate to enter into a contract(s) for the provision of electricity via a PPA, subject to LGP securing a supplier(s) the Tender Evaluation Team believe is reflective of the market at that time from the Tender EL0121 for the Supply of Electricity (Renewable and Firming Power)
- c authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

21 Jun 2021 Butterfield, David

Agreement has been signed by General Manager and sent back to LGP. Awaiting further information from LGP.

## REGIONAL ACTIVATION

26/04/2021 (CONF-2) - AIRPORT SUB-LEASE HANGAR SITES 7 & 8

Responsible: Bolton, David

21/124 **RESOLVED:**  
On the Motion of Councillors D Tout and P Funnell

That Council:

- a consent to enter into sub-lease agreements with Burgess & Condon (Hangar Site 7) and O'Dea (Hangar Site 8) as per the details set out in the body of this report
- b note that developments are subject to Development Consent, with the Commonwealth having the right of review and refusal of any airport development
- c delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council

Status:

16 Sep 2021 Bolton, David

Defence consent for lodgement of DA received. Council's solicitor has provided a draft sublease agreement to Council officers for review and comment.

## REGIONAL ACTIVATION

24/05/2021 (CONF-2) - PROPOSED ACQUISITION OF LAND FOR STORMWATER MANAGEMENT WITHIN LOT 1002 IN DP 1253252 AT HARRIS ROAD, GOBBAGOMBALIN

Responsible: Bolton, David

21/160 RESOLVED:  
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a delegate authority to the General Manager, or their delegate to negotiate the acquisition of land on which a detention basin has been constructed within Lot 1002 in DP 1253252 at Harris Road, Gobbagombalin within the parameters outlined in the body of this report
- b authorise the General Manager, or their delegate to complete and execute any necessary documents on behalf of the Council
- c authorise the affixing of Council's common seal to all relevant documents as required

Status:

16 Sep 2021 Bolton, David

Terms have been agreed with the Landowner. Survey and preparation of contracts underway. Council officers to follow up progress.

## REGIONAL ACTIVATION

24/05/2021 (CONF-6) - RiFL HUB - FUNDING DEED FOR UNDERGROUND RELOCATION OF 132KV ELECTRICITY TRANSMISSION LINE

Responsible: Woods, Darryl

21/164 RESOLVED:  
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a accept the funding deed from the Regional Growth Development Corporation (RGDC) inclusive of funding detailed in this report to re-route the 132KV electricity line to an underground route in support of the Special Activation Precinct (SAP) outcomes
- b authorise the General Manager or their delegate to enter into a Funding Deed with RGDC for the financial contribution of the 132kv electricity line works
- c authorise the affixing of Council's Common Seal to all relevant documents as required
- d approve the budget variations as detailed in the Financial Implications section of the report which is for the additional financial contribution from RGDC for the works

Status:

15 Sep 2021 Rapley, Lilly

The agreement has been executed and detailed design is progressing ahead of essential energy certification to proceed.

## REGIONAL ACTIVATION

15/06/2021 (RP-6) - TRANSPORT NSW PLAN

Responsible: Keys, Michael

21/182 RESOLVED:  
On the Motion of Councillors R Kendall and T Koschel

That Council note the information and make a formal submission based on the information contained in the report to the Draft Wagga Wagga Transport Plan.

**Status:**

15 Sep 2021 Graham, Fiona

This matter has been completed with a formal submission prepared and lodged with TNSW.

## REGIONAL ACTIVATION

15/06/2021 (RP-7) - RENEWAL OF COMMUNITY, CULTURAL AND SPORTING LEASE AND LICENCES

Responsible: Keys, Michael

21/183 RESOLVED:  
On the Motion of Councillors R Kendall and T Koschel

**That Council:**

- a delegate authority to the General Manager or their delegate to negotiate and execute renewal of the community, cultural or sporting association lease and licence agreements as detailed in the body of this report
- b authorise the affixing of Council's common seal to all relevant documents as required

**Status:**

20 Sep 2021 Bolton, David

Letters of Offer are being prepared for issuance to the tenants.

## REGIONAL ACTIVATION

15/06/2021 (CONF-1) - RIGHT OF CARRIAGEWAY EASEMENT AQUISITION - LOT 22 DP 835331, LORD BADEN POWELL DRIVE, TURVEY PARK

Responsible: Bolton, David

21/187 RESOLVED:  
On the Motion of Councillors R Kendall and T Koschel

**That Council:**

- a authorise the General Manger or their delegate to acquire an easement for right of carriageway within Lot 22 DP 835331 (Lord Baden Powell Drive, Turvey Park)
- b delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council
- c authorise the affixing of Council's common seal to all relevant documents as required

**Status:**

16 Sep 2021 Bolton, David

Letter of Offer sent to the Department of Education so approval can be sought from the Minister's delegate to complete the transaction. Council officers to follow up the progress and instruct solicitor to begin preparation of draft documentation.



## REGIONAL ACTIVATION

15/06/2021 (CONF-3) - PROPOSED ACQUISITION OF LAND FOR STAGE 2 LEVEE & ACTIVE TRAVEL PLAN FROM STRATA PLAN 44777 AT 113-115 TARCUTTA STREET, WAGGA WAGGA

Responsible: Bolton, David

21/189 RESOLVED:  
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a authorise the General Manager or their delegate to acquire part of Strata Plan 44777 being Proposed Lot 3 in Plan of Subdivision at 113-115 Tarcutta Street, Wagga Wagga in accordance with the parameters outlined in the body of this report
- b authorise the General Manager, or their delegate to complete and execute any necessary documents on behalf of the Council
- c authorise the affixing of Council's common seal to all relevant documents as required

Status:

16 Sep 2021 Bolton, David

Contracts exchanged on 9 September 2021. Received signed subdivision certificate application and are awaiting the original and original signed plan of subdivision for lodgement with LRS.

## BUILDING & ASSESSMENT

28/06/2021 (RP-1) - REVIEW OF DETERMINATION OF DEVELOPMENT CONSENT DA19/0575 FOR ALTERATIONS AND ADDITIONS TO AN EXISTING DWELLING INCLUDING DOUBLE GARAGE WITH ATTACHED WORKSHOP, 33 BEST STREET, WAGGA WAGGA

Responsible: Collins, Cameron

21/197 RESOLVED:  
On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a following the Review of Determination under Division 8.2 of the Environmental Planning & Assessment Act 1979, change its determination to approve DA19/0575 by amending the conditions of consent follows:
  - i. Delete condition C.23 providing approval under the consent for the proposed garage and attached workshop
  - ii. Include an additional condition of consent (Condition C.25) to comply with the requirements of Control C5 of Section 3.3.2 of the DCP 2010 as follows:

The construction materials for the proposed garage/workshop must comply with the below specifications:

    - Sheet metal walls and roof are to be corrugated profile
    - Capping shall be roll barge and roll top
    - Gutters are to be quad or ogee profile
- b note, in assessment of development applications under delegation and in reports to Council, give full and thorough weight to the provisions of Draft Amendment No.16 to Wagga Wagga Development Control Plan, as a draft plan which has been adopted by the council, publicly exhibited, and who's adoption can be considered as imminent

Status:

## REGIONAL ACTIVATION

28/06/2021

**(RP-5) - PROPOSED COMMUNITY LICENCE AGREEMENT WITH BIDGEE DRAGONS WAGGA WAGGA INCOPORATED OVER PART LOT 1 IN DEPOSITED PLAN 1260459 AT NELSON DRIVE, LAKE ALBERT**

**Responsible: Bolton, David**

21/201

**RESOLVED:**

On the Motion of Councillors D Hayes and K Pascoe

**That Council:**

- a delegate authority to the General Manager, or their delegate to negotiate and enter into a community licence agreement with Bidgee Dragons Incorporated of part Lot 1 in DP 1260459 at Nelson Drive, Lake Albert within the parameters outlined in the body of this report**
- b authorise the General Manager, or their delegate to complete and execute any necessary documents on behalf of the Council**
- c authorise the affixing of Council's common seal to all relevant documents as required**

**Status:**

**16 Sep 2021 Bolton, David**

Crown Lands have approved the Licence Agreement. Public notice will occur shortly.

## INFRASTRUCTURE SERVICES

28/06/2021

**(RP-6) - PETITION - REQUEST TO RESEAL BIROOMBA LANE BETWEEN EDWARD STREET AND MORGAN STREET**

**Responsible: Faulkner, Warren**

21/202

**RESOLVED:**

On the Motion of Councillors D Hayes and K Pascoe

**That Council:**

- a receive and note the petition**
- b note the action in the 2021 Operational Plan to develop a laneway upgrade program for Central Wagga Wagga**
- c include the renewal of the wearing course on Biroomba Lane between Edward Street and Morgan Street in the 2021/22 resealing program**
- d request staff advise the petition contact person of Council's determination in accordance with Council's Petition Policy (POL 086)**

**Status:**

**16 Aug 2021 Faulkner, Warren**

Letter of reply has been drafted and is currently being reviewed by the Interim Director Infrastructure Services.

## INFRASTRUCTURE SERVICES

28/06/2021 (CONF-1) - RFT2021-15 TREE MAINTENANCE SERVICES

Responsible: Pavitt, Henry

21/209 **RESOLVED:**  
On the Motion of Councillors D Hayes and K Pascoe

That Council:

- a accept the offers from those Tenderers indicated in Table 1 of the report for the supply of tree maintenance services
- b authorise the General Manager, or their delegate to enter into Contracts for the supply of tree maintenance services in accordance with the Tenderers recommended for appointment to a Contract as indicated in Table 1 of the report for a two (2) year period
- c authorise the General Manager or their delegate to extend the Contracts for the supply of tree maintenance services for three (3) x 12-month periods at the sole discretion of Council
- d authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

16 Sep 2021 Pavitt, Henry

- a) Completed - accepted offers
- b) We have received 3 signed contracts awaiting a further 2 contracts from tenderers
- c) This will be decided upon contract renewal
- d) This is not common practice for awarded tenders and is not applicable due to this.

## REGIONAL ACTIVATION

28/06/2021 (CONF-3) - PROPOSED SALE OF COUNCIL PROPERTY - 34 JOHNSTON STREET, WAGGA WAGGA

Responsible: Bolton, David

21/211 **RESOLVED:**  
On the Motion of Councillors D Hayes and K Pascoe

That Council:

- a agree to negotiate the sale of the property at 34 Johnston Street, Wagga Wagga (Lot 1 DP 523958) upon the terms noted in the body of this report.
- b delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council.
- c authorise affixing of Council's Common Seal to all relevant documents as required.
- d approve the budget variations as detailed in the financial implications of this report

Status:

16 Sep 2021 Bolton, David

Contracts exchanged on 24 August 2021. Settlement is 29 September 2021.

## REGIONAL ACTIVATION

28/06/2021 (CONF-4) - EXPRESSIONS OF INTEREST - COMMERCIAL TENANCIES IN THE BOLTON PARK PRECINCT AND THE WIRADJURI GOLF CENTRE

Responsible: Bolton, David

21/212 **RESOLVED:**  
On the Motion of Councillors D Hayes and K Pascoe

That Council:

- a notify the two commercial tenancies located within the Bolton Park precinct of the intention to seek expressions of interest for the future leasing of the sites
- b notify the Wiradjuri Golf Centre of the intention to seek expressions of interest for the future leasing of the site
- c offer the tenancies for lease via expressions of interest as per the terms and selection criteria outlined in the body of this briefing paper
- d receive a further report at the conclusion of the expression of interest campaign

Status:

16 Sep 2021 Bolton, David

The EOI campaign for the Bolton Park tenancies commenced on 4 September 2021. Further investigation and preparation for the Wiradjuri Golf Centre EOI is ongoing.

## REGIONAL ACTIVATION

12/07/2021 (RP-4) - PROPOSED RELINQUISHMENT OF MANAGEMENT OF CROWN LAND RESERVE 97764 AT 759 OURA ROAD, EUNANOREENYA BEING LOT 3 DP 751405

Responsible: Bolton, David

21/221 **RESOLVED:**  
On the Motion of Councillors D Tout and D Hayes

That Council:

- a apply to the NSW Department of Industry – Crown Lands to relinquish appointment as Crown Land Manager for Lot 3 DP 751405 at 759 Oura Road, Eunanoreenya.
- b provide a letter in support of application by Riverina Region Scouts Management Committee to be appointed as Crown Land Manager for Lot 3 DP 751405 at 759 Oura Road, Eunanoreenya.
- c authorise the General Manager, or their delegate to complete and execute any necessary documents on behalf of the Council.
- d authorise the affixing of Council's common seal to all relevant documents as required.

Status:

16 Sep 2021 Bolton, David

Request for relinquishment of Crown Land management and support of Scouts application for Crown Land management has been sent to Crown Lands for consideration. Awaiting response.

## REGIONAL ACTIVATION

12/07/2021 (CONF-1) - PROPOSED LEASE TO J.J. RICHARDS & SONS PTY LTD

Responsible: Bolton, David

21/223 RESOLVED:  
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a enter into a lease agreement with J.J. Richards & Son Pty Ltd (ABN 40 00 805 425) for part 84 Treatmentworks Access Road, Forest Hill (Part Lot 2 DP 581941) upon the terms outlined in the body of this report
- b delegate authority to the General Manager or their delegate to execute the agreement on behalf of Council
- c authorise the affixing of Council's common seal to all relevant documents as required

Status:

16 Sep 2021 Bolton, David

Council's solicitor has forwarded the Lease to JJ Richards for execution.

## REGIONAL ACTIVATION

12/07/2021 (CONF-2) - PROPOSED SALE OF COMMERCIAL LAND PARCELS IN BOMEN AND EAST WAGGA WAGGA

Responsible: Bolton, David

21/224 RESOLVED:  
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a provide formal endorsement to conduct the necessary preparation and enabling works for each of the sites for the proposed future sale process.
- b receive a further report from Council staff in relation to the financials (including valuations, cost estimates and associated costs) and the proposed sale methodology for each of the identified properties once investigations have been completed.

Status:

16 Sep 2021 Bolton, David

Valuation reports have been received and survey work and subdivision where applicable is underway.

## REGIONAL ACTIVATION

26/07/2021 (RP-19) - IMPLEMENTATION OF INLAND WATER SAFETY MANAGEMENT PLAN UPDATE

Responsible: Cook, Peter

21/218 **RESOLVED:**  
On the Motion of Councillors V Keenan and T Koschel

That Council:

- a note the actions undertaken to-date against the recommendations in the Wagga Wagga Inland Water Safety Management Plan
- b endorse and implement the recommendations of the Wagga Wagga Beach Aquatic Safety Assessment

Status:

20 Sep 2021 Cook, Peter

Staff are working with Royal Life Saving to implement the recommendations from the report.

## REGIONAL ACTIVATION

26/07/2021 (RP-23) - PETITION - WAGGA WAGGA RAIL TRAIL

Responsible: Creighton, Ben

21/219 **RESOLVED:**  
On the Motion of Councillors K Pascoe and T Koschel

That Council:

- a receive and note the attached petition
- b reaffirm its support (as previously adopted in October 2016, February 2014 and February 2008) for the Wagga Wagga to Ladysmith Rail Trail concept to enable interested parties to make submissions for grant funding
- c approach State and Federal Governments regarding their current position in relation to rail trails
- d undertake a community consultation process with a view to identifying a pathway to pursue a rail trail in the Wagga Wagga Local Government Area (LGA); acknowledging the current active travel plan network
- e receive a further report back to Council prior to 30 April 2022 outlining responses to part (c) and (d) of this resolution

Status:

15 Sep 2021 Creighton, Ben

Discussion have taken place with Government representatives on future rail trail development. Staff are currently developing a communications plan to implement during early 2022.

## REGIONAL ACTIVATION

26/07/2021 (RP-1) - PLANNING PROPOSAL LEP20/0010 - INCREASE TO WAGGA WAGGA LEP HEIGHT OF BUILDINGS STANDARD AT 63-65 JOHNSTON STREET

Responsible: Wood, Adam

21/222 **RESOLVED:**  
On the Motion of Councillors T Koschel and D Hayes

That Council:

- a note the outcomes of public exhibition of Planning Proposal LEP20/0010 including submissions provided to Council
- b adopt Planning Proposal LEP20/0010 to amend the Wagga Wagga Local Environmental Plan 2010
- c use its delegation as the local plan making authority to approve the legal instrument and notify the NSW Department of Planning, Industry and Environment to gazette the instrument

Status:

15 Sep 2021 Wood, Adam

Making of this map amendment to the Wagga Wagga LEP has been completed by Council under its delegated authority. NSW DPIE has been notified and Council has been advised that final gazettal of the change has been arranged. Completion of final gazettal is anticipated in October.

## REGIONAL ACTIVATION

26/07/2021 (RP-2) - PLANNING PROPOSAL LEP20/0007 - LAND ZONING BOUNDARY ADJUSTMENTS TO LANDS NEARBY PINE GULLY ROAD, AVOCET DRIVE AND RAINBOW DRIVE, ESTELLA

Responsible: Wood, Adam

21/223 **RESOLVED:**  
On the Motion of Councillors K Pascoe and D Hayes

That Council:

- a note the outcomes of public exhibition of Planning Proposal LEP20/0007;
- b include (as contained in this report) a site-specific clause within Part 7 of the Wagga Wagga Local Environmental Plan 2010 to ensure an active travel link is provided with future subdivision of the land;
- c adopt Planning Proposal LEP20/0007(as amended within this report) to amend the Wagga Wagga Local Environmental Plan 2010;
- d use its delegation as the local plan making authority to approve the legal instrument, notify the NSW Department of Planning, Industry and Environment to gazette the instrument.

Status:

15 Sep 2021 Wood, Adam

Finalisation of amending instrument and amending mapping has been completed through consultation with NSW Department of Planning, Industry and Environment and Parliamentary Counsel. Final version of amending instrument to be received imminently, to allow Council's making of the new LEP under Council's delegated authority and publication in the government gazette. Full completion imminent.

## CORPORATE SERVICES

26/07/2021 (RP-17) - SECTION 356 REQUESTS FOR FINANCIAL ASSISTANCE

Responsible: Rodney, Carolyn

21/237 **RESOLVED:**  
On the Motion of Councillors K Pascoe and D Hayes

That Council:

- a in accordance with Section 356 of the Local Government Act 1993, provide financial assistance to the following groups:
- i. Koorungal High School: \$816.00 (Request 1)
  - ii. Country Hope Camp Committee: \$300.00 (Request 2)
  - iii. Rotary Club of South Wagga Wagga: \$2,400.00 (Request 3)
  - iv. Riverina Conservatorium of Music: \$650.00 (Request 4)
- b note the proposed budget available for financial assistance requests for the remainder of the 2021/22 financial year

Status:

## REGIONAL ACTIVATION

26/07/2021 (RP-20) - FUNDING OFFER - RENEWAL OF WAGGA WAGGA KART CLUB FACILITY

Responsible: Cook, Peter

21/239 **RESOLVED:**  
On the Motion of Councillors K Pascoe and D Hayes

That Council:

- a accept the State Government grant offer of \$407,407 of funding through the Regional Sport Facility Fund
- b in accordance with s55(3)(i) of the Local Government Act 1993, not invite tenders for a proposed project delivery contract for the upgrade of the track and drainage repair at the Wagga and District Kart Club track for the following reasons:
- i Council is satisfied that inviting tenders would not achieve a satisfactory result due to the unavailability of competitive tenderers as Wagga and District Kart Club will provide significant in-kind contributions during the upgrade of the track and drainage. This will include the project management and procurement processes associated with the project
  - ii authorise the General Manager or their delegate to enter into a contract with Wagga and District Kart Club for the construction of the replacement synthetic surface for the upgrade of the track and drainage repair at the Wagga and District Kart Club track in the lump sum amount of \$407,407 excluding GST
- c enter into a funding agreement with Wagga and District Kart Club to provide the \$407,407 contribution from the grant funding towards the upgrade of the Kart track and drainage repair
- d authorise the affixing of Council's Common Seal to all relevant documents as required
- e approve the budget variation as detailed in the Financial Implications section of the report

Status:

20 Sep 2021 Cook, Peter

A contract between Council and the Kart Club is being prepared for this project. This will be signed once the executed funding agreement is received from the State. This is expected to occur by the end of September



## REGIONAL ACTIVATION

26/07/2021 (RP-21) - PROPOSED ALL ABILITIES WHARF AT LAKE ALBERT

Responsible: Creighton, Ben

21/240 RESOLVED:  
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a partner with the Wagga Wagga Boat Club, Wagga Wagga Sailing Club and Bidgee Dragons to complete the detailed investigations, designs and approvals for the construction of a wharf with all abilities access at the south west corner of Lake Albert
- b receive a report in relation to (a)
- c endorse the seeking of grant funding to allow implementation of the project

Status:

15 Sep 2021 Creighton, Ben

Staff are continuing to develop the proposed project and have been meeting with stakeholders to confirm project requirements and partnership contributions.

## REGIONAL ACTIVATION

26/07/2021 (RP-22) - Proposed Extension of Area Licensed to Shaw Street Children's Centre Inc.

Responsible: Dombrovski, Matthew

21/241 RESOLVED:  
On the Motion of Councillors K Pascoe and D Hayes

That Council:

- a agree to the extension of the area licensed by Shaw Street Children's Centre Inc. within the parameters of and subject to the conditions outlined in the body of this report.
- b authorise the General Manager or their delegate to complete and execute any necessary documents on behalf of the Council
- c authorise the affixing of Council's common seal to all relevant documents as required

Status:

15 Sep 2021 Dombrovski, Matthew

Amended letter of offer submitted to tenant. Awaiting return of signed letter of offer to allow matter to proceed.

## INFRASTRUCTURE SERVICES

26/07/2021 (CONF-1) - RFQ2021-542 SUPPLY, SUPPLY & LAY DENSELY GRADED ASPHALT

Responsible: Otieno, Sylvester

21/249 **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) in the schedule of rates submitted with their offer for the supply, and the supply and laying of densely graded asphalt with the contract period expiring 30 June 2023
- 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 supply, and the supply and laying of densely graded asphalt for period expiring 30 June 2023
- c authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

## INFRASTRUCTURE SERVICES

26/07/2021 (CONF-3) - RFT2021-24 ATP 1 CONCRETE SECTIONS DESIGN & CONSTRUCT

Responsible: Shah, Rupesh

21/251 **RESOLVED:**  
On the Motion of Councillors D Tout and D Hayes

That Council:

- a in accordance with Clause 178(1)(b) of the Local Government (General Regulation) 2005, decline all Tenders for the RFT2021-24 ATP 1 Concrete Works Design & Construct
- b pursuant to clause 178(3)(e) of the Local Government (General Regulation) 2005, authorise the General Manager, or their delegate, to enter into negotiations with any person including every entity which submitted a tender in the open tender process with the intention of entering into a contract for RFT2021-24 ATP 1 Concrete Works Design & Construct
- c in accordance with clause 178(4)(b) of the Local Government (General Regulation) 2005, the reasons for entering into direct negotiations are that none of the Tenders submitted satisfy Council's requirements particularly in relation to price. Entering into negotiations should result in a price which meets the need of Council for the works as specified in the tender
- d authorise the General Manager or their delegate to enter into a contract, using Council's Common Seal if required, should negotiations be successful, and the contract sum can be negotiated to within the price identified in the report

Status:

15 Sep 2021 Shah, Rupesh

- a) Completed - Tenderers informed about the outcome and the five contractors listed in the report have been invited for negotiations
- b) In process - As part of the negotiation plan, discussed with the 2 tenderers for revised conforming price within budget, which has been received from both. Invited 3 local concrete contractors to submit a price for the works, which closed at 2 pm on 15/09/2021. These prices will be evaluated and negotiations continued to select a contractor offering best value.,
- C) Not Completed - To be commenced after (b) above is completed
- d) Not Completed - To be commenced after (c) above is completed

## REGIONAL ACTIVATION

26/07/2021 (CONF-4) - RFT2021-22GWMC GAS TURBINE AND LEACHATE EVAPORATIVE SYSTEM DESIGN & CONSTRUCTION

Responsible: Woods, Darryl

21/252 RESOLVED:  
On the Motion of Councillors D Tout and R Kendall

That Council:

- a in accordance with Clause 178(1)(b) of the Local Government (General Regulation) 2005, decline all tenders for the Gregadoo Waste Management Centre Gas Turbine and Leachate Evaporation System Design and Construction
- b pursuant to clause 178(3)(e) of the Local Government (General Regulation) 2005, authorise the General Manager, or their delegate, to enter into negotiations with any person with the intention of entering into a contract for the Gregadoo Waste Management Centre Gas Turbine and Leachate Evaporation System Design and Construction
- c in accordance with clause 178(4)(b) of the Local Government (General Regulation) 2005, the reasons for entering into direct negotiations are that none of the tenders submitted completely satisfy Council's requirements and modifications are required before a contract can be executed, which cannot be done without entering into negotiations
- d authorise the General Manager or their delegate to enter into a contract, using Council's Common Seal if required, should negotiations be successful

Status:

15 Sep 2021 Woods, Darryl

- a) Completed
- b) In progress. Completion expected by 31/12/2021

## REGIONAL ACTIVATION

26/07/2021 (CONF-5) - PROPOSED SUB-LICENCE AGREEMENT FOR AIRPORT CAR HIRE DESK 3

Responsible: Bolton, David

21/253 RESOLVED:  
On the Motion of Councillors K Pascoe and D Hayes

That Council:

- a agree to enter into a sub-licence agreement with Lyme Hill Pty Ltd (CAN 067 571 448) upon the terms and conditions outlined in the body of this report.
- b delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council.
- c authorise the affixing of Council's common seal to all relevant documents as required.

Status:

16 Sep 2021 Bolton, David

Council's solicitor has been instructed to prepare a draft lease for issuance to the Lessee. Council officers to follow up the progress.

## REGIONAL ACTIVATION

26/07/2021 (CONF-6) - PROPOSED ASSIGNMENT OF AIRPORT SUB-LEASES - LIGHT AIRCRAFT  
PRECINCT HANGAR SITE 17

Responsible: Bolton, David

21/254 **RESOLVED:**  
On the Motion of Councillors K Pascoe and D Hayes

That Council:

- a agree to assign the Airport sub-leases over Light Aircraft Precinct Hangar Site 17 as per the details set out in the body of this report
- b delegate authority to the General Manager or their delegate to execute any necessary document on behalf of Council
- c authorise the affixing of Council's Common Seal to documents relating to this matter as per the details set out in the body of this report

Status:

16 Sep 2021 Bolton, David

Defence consent received. Assignment of Sublease has been received by Council's solicitor and sent back with amendments. Council officers to follow up.

## REGIONAL ACTIVATION

26/07/2021 (CONF-7) - PROPOSED SUB-LICENCE AGREEMENT FOR AIRPORT CAR HIRE DESK 4

Responsible: Bolton, David

21/255 **RESOLVED:**  
On the Motion of Councillors K Pascoe and D Hayes

That Council:

- a agree to enter into a sub-licence agreement with Go2 Investments Pty Ltd (ACN 605 054 724) upon the terms and conditions outlined in the body of this report
- b delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council
- c authorise the affixing of Council's common seal to all relevant documents as required

Status:

16 Sep 2021 Bolton, David

Council's solicitor has been instructed to prepare a draft lease for issuance to the Lessee. Council officers to follow up the progress. Defence consent received.

## REGIONAL ACTIVATION

26/07/2021 (CONF-9) - PROPERTY ACQUISITION - 54 JOHNSON ST, WAGGA WAGGA

**Responsible:** Keys, Michael

21/257 **RESOLVED:**  
On the Motion of Councillors D Hayes and R Kendall

**That Council:**

- a authorise the General Manager or delegate to negotiate with the NSW Government to acquire the old Wagga Wagga Ambulance Station at 54 Johnston Street, Wagga Wagga
- b restrict the maximum price for acquisition as provided for in the report as outlined in the Financial Implications section of the report
- c approve the budget variations as outlined in the Financial Implications section of the report
- d authorise the affixing of Councils seal to the necessary documents if agreement is reached

**Status:**

20 Sep 2021 Keys, Michael

An initial response has been received from Minister for Health supporting the sale of the old Wagga Wagga Ambulance Station to Council. This will be subject to approval from NSW Treasury and ongoing representation made to the Deputy Premier regarding community recognition and interest.

## REGIONAL ACTIVATION

9/08/2021 (RP-1) - RESPONSE TO NOTICE OF MOTION - SPORTSGROUND NAMING SIGNAGE

**Responsible:** Cook, Peter

21/263 **RESOLVED:**  
On the Motion of Councillors V Keenan and D Hayes

**That Council:**

- a receive and note the report
- b trial the inclusion of a QR Code on at least one of the existing parks sign
- c receive and note the report

**Status:**

20 Sep 2021 Cook, Peter

Staff are preparing the website and signage to link to the QR code. The trial will take place at the Bill Jacob Athletics Centre. Signage is expected to be erected in the next month.

## GOVERNANCE

9/08/2021 (RP-3) - SOUTHERN REGIONAL PLANNING PANEL REPRESENTATION

Responsible: O'Brien, Paul

21/265 **RESOLVED:**  
On the Motion of Councillors V Keenan and D Tout

That Council extend the term of its current Councillor representatives on the Southern Regional Planning Panel as outlined below:

- a Councillor Dan Hayes (permanent member) expires 4 December 2021
- b Councillor Dallas Tout (alternate member) expires 4 December 2021
- c Councillor Vanessa Keenan (alternate member) expires 4 December 2021

Status:

## INFRASTRUCTURE SERVICES

23/08/2021 (RP-4) - WAGGA WAGGA SOCIETY MODEL ENGINEERS - REQUEST FOR FENCING

Responsible: Faulkner, Warren

21/276 **RESOLVED:**  
On the Motion of Councillors R Kendall and Y Braid OAM

That Council:

- a receive the report
- b note that a lease agreement is in place with the Wagga Wagga Society of Model Engineers that required fencing around the miniature railway at the Botanical Gardens
- c contribute 50% of the final cost to construct the missing boundary fence between the Botanic Gardens Entwine Playground and the spiral track section of the miniature rail facility in accordance with the Wagga Wagga Society of Model Engineers requirements
- d establish a medium term financial arrangement with the Wagga Wagga Society of Model Engineers

Status:

## GOVERNANCE

23/08/2021

(MM-1) - MAYORAL MINUTE - SITUATION IN AFGHANISTAN

### Responsible:

21/277

### RESOLVED:

On the Motion of The Mayor, Councillor G Conkey OAM

1. That Council writes to the Prime Minister and the Member for Riverina calling on the Federal Government to:
  - a continue to do everything possible in coming days to evacuate people who are at grave risk within Afghanistan, including those who have worked for or assisted the Australian Government and Australian organisations (including the embassy, armed forces, NGOs and media), human rights defenders and women and girls whose lives and security are under great threat
  - urge governments in the region to keep borders open for people trying to flee persecution in Afghanistan, particularly the governments of Pakistan and Iran
  - c offer additional refugee resettlement places for Afghan refugees;
  - d immediately increase Australian aid to the region to support programs to assist people who have been displaced across borders and, wherever possible, support organisations still offering assistance within Afghanistan
  - e extend permanent protection to 4300 Afghans on temporary protection visas, recognising that members of this group are unlikely to be able to return in safety for many years to come and need the assurance that they can continue to live in Australia without the constant fear of forced return
  - f assist Afghan Australians, including people with temporary and permanent protection visas, with urgent family reunion applications for relatives who are at particular risk, as members of minorities targeted by the Taliban or people likely to be targeted because of their connections to western nations
  - g acknowledge the contributions and sacrifices made by members of the Australian Defence Force in Afghanistan and ensure appropriate supports are in place for defence and ex-defence personnel who may also be impacted
2. That Council encourage members of the Wagga Wagga and regional community to reach out to Afghan Australians in our community in whatever practical and moral/supportive way possible in this time of crisis.

Status:

## INFRASTRUCTURE SERVICES

23/08/2021 (RP-3) - RESPONSE TO NOTICE OF MOTION - TRANSFER OF OWNERSHIP OF MOWER TO COLLINGULLIE GLENFIELD PARK AUSTRALIAN FOOTBALL AND NETBALL CLUB

Responsible: Faulkner, Warren

21/279 **RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a authorise the General Manager or their delegate to enter into negotiations with officials of The Collingullie Glenfield Park Australian Football and Netball Club (Club) to form an agreement for mowing services at the Collingullie Recreation Ground subject to the terms as outlined in this report
- b delegate authority to the General Manager or their delegate to sign all necessary documents in regard to the agreement
- c approve the budget variations as detailed in the Financial Implications section of this report

Status:

## CORPORATE SERVICES

23/08/2021 (RP-6) - SECTION 356 REQUESTS FOR FINANCIAL ASSISTANCE

Responsible: Rodney, Carolyn

21/281 **RESOLVED:**  
On the Motion of Councillors V Keenan and D Hayes

That Council:

- a in accordance with Section 356 of the Local Government Act 1993, provide financial assistance to the following group:
  - i. Wagga Wagga Rescue Squad: \$2,165.00 (Request 1)
- b defer consideration of the Section 356 request from St Vincent de Paul Society NSW (Request 2) to allow Council officers to obtain additional information from that organisation in regards to its funding application for the Shelter to the NSW Government and to receive further information on financial accounts of the Shelter which will enable Council to make an informed decision
- c note the proposed budget available for financial assistance requests for the remainder of the 2021/22 financial year

Status:



## GOVERNANCE

23/08/2021 (RP-7) - RESPONSE TO NOTION OF MOTION - CITY BRAND

Responsible: Gray, Scott

21/282 **RESOLVED:**  
On the Motion of Councillors V Keenan and R Kendall

That Council:

- a receive and note this report
- b include a City Brand refresh project as an item for consideration during the 2022/23 budget process

Status:

## REGIONAL ACTIVATION

23/08/2021 (CONF-1) - PROPOSED SALE OF COMMERCIAL LAND - TASMAN ROAD

Responsible: Dombrovski, Matthew

21/285 **RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a provide formal endorsement to conducting an Expression of Interest campaign in respect of the properties referred to in this report
- b authorise the General Manager or their delegate to negotiate the terms of the sale of land within the parameters outlined in the body of this report
- c authorise the General Manager or their delegate to complete and execute any necessary documents on behalf of the Council
- d authorise the affixing of Council's common seal to all relevant documents as required

Status:

15 Sep 2021 Dombrovski, Matthew

Expression of Interest Campaign has commenced - closing 6 October 2021.

## COMMUNITY

13/09/2021 (RP-5) - RRL DEED OF AGREEMENT EXPIRY DATE AND WAGGA WAGGA CITY COUNCIL LIBRARY SERVICE OPTIONS

Responsible: Summerhayes, Janice

21/290 RESOLVED:  
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a approve the Standalone Wagga Wagga City Library Service Option on expiry of the current RRL Deed of Agreement at 30 June 2022
- b noting if this option is supported no further funds will be requested to undertake the rest of the proposed works in Stage 2 Library Review as the proposed reserve to be established in the Standalone Option will be used to leverage funds for any capital works required from State and Federal funds received
- c note that this will result in a revised total estimated expenditure for Library Services for the 2022/23 financial year of \$2,603,723, which includes an annual budget allocation commencing in 2022/23 of \$112,257 to a new Library Reserve to leverage funds, as noted in b above.
- d send a letter of thanks and acknowledgement to Riverina Regional Library for the services provided over the past term agreements

Status:

## INFRASTRUCTURE SERVICES

13/09/2021 (CONF-1) - RFQ2021-543 SPRAYED BITUMINOUS SURFACING

Responsible: Otieno, Sylvester

21/296 RESOLVED:  
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a accept the offer of Bitupave Limited T/a Bora Asphalt (ABN: 53 000 102 376) for the provision of sprayed bituminous surfacing services in the schedule of rates supplied with their offer
- b authorise the General Manager or their delegate to enter into a Contract with Bitupave Limited T/a Bora Asphalt (ABN: 53 000 102 376) for the provision of sprayed bituminous surfacing services to 30 June 2022
- c authorise the General Manager or their delegate to extend the contract for 3 x 12 month periods at Council's sole discretion.
- d authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

15 Sep 2021 Otieno, Sylvester  
Contract Award Resolution on 13 September 2021 Council Meeting

## REGIONAL ACTIVATION

13/09/2021

**(CONF-3) - PROPOSED ASSIGNMENT OF AIRPORT SUB-LEASES - LIGHT AIRCRAFT  
PRECINCT HANGAR SITE 16.**

**Responsible: Bolton, David**

21/298

**RESOLVED:**

On the Motion of Councillors K Pascoe and R Kendall

**That Council:**

- a agree to assign the Airport sub-leases over Light Aircraft Precinct Hangar Site 16 as per the details set out in the body of this report**
- b delegate authority to the General Manager or their delegate to execute any necessary documentation on behalf of Council**
- c authorise the affixing of Council's Common Seal to documents relating to this matter as per the details set out in the body of this report**

**Status:**

**16 Sep 2021 Bolton, David**

Draft Deed of Assignment has been received and forwarded to Council's solicitor for review.