

GOVERNANCE

23/08/2021 (CM-1) - ORDINARY COUNCIL MEETING - 9 AUGUST 2021

Responsible: West, Kori

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

That the Minutes of the proceedings of the Ordinary Council Meeting held on 9 August 2021 be confirmed as a true and accurate record.

Status:

15 Sep 2021 West, Kori
Action completed by West, Kori

BUILDING & ASSESSMENT

23/08/2021 (RP-1) - DA21/0292 - ERECTION OF A TWO BEDROOM DWELLING TO THE REAR OF THE EXISTING DWELLING TO CREATE A DUAL OCCUPANCY

Responsible: Molloy, Emma

21/275 **RESOLVED:**
On the Motion of Councillors R Kendall and D Hayes

That Council approve DA21/0292 for the erection of a two bedroom dwelling to the rear of the existing dwelling to create a dual occupancy at 8 Brookong Avenue, Wagga Wagga NSW 2650 subject to the conditions outlined in the Section 4.15 Assessment Report.

Status:

25 Aug 2021 Molloy, Emma
Action completed by Molloy, Emma

REGIONAL ACTIVATION

23/08/2021 (RP-2) - DRAFT WIRADJURI TRAIL MASTER PLAN

Responsible: Creighton, Ben

21/278 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a receive and note the report
- b place the draft Wiradjuri Trail Master Plan on public exhibition and invite submissions for a period of 28 days
- c receive a further report on the outcomes of the public exhibition period and any submissions received

Status:

15 Sep 2021 Creighton, Ben
Action completed by Creighton, Ben

CORPORATE SERVICES

23/08/2021 (RP-5) - FINANCIAL PERFORMANCE REPORT AS AT 31 JULY 2021

Responsible: Rodney, Carolyn

21/280 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a approve the proposed 2021/22 budget variations for the month ended 31 July 2021 and note the balanced budget position as presented in this report
- 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 amendment to the 2021/22 Fees and Charges document as presented in this report
- d note the details of the external investments as at 31 July 2021 in accordance with section 625 of the Local Government Act 1993

Status:

21 Sep 2021 Rodney, Carolyn
Action completed by Rodney, Carolyn

GOVERNANCE

23/08/2021 (RP-8) - RESOLUTIONS AND NOTICES OF MOTIONS REGISTERS

Responsible: Hensley, Ingrid

21/283 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council receive and note the following registers:

- a Active Resolutions as at 17 August 2021
- b Active Notice of Motions as at 17 August 2021
- c Resolutions including Notice of Motions completed from 21 July 2021 to 17 August 2021

Status:

25 Aug 2021 Hensley, Ingrid
Action completed by Hensley, Ingrid

GOVERNANCE

23/08/2021 (RP-9) - RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

Responsible: Gray, Scott

21/284 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council receive and note the report.

Status:

03 Sep 2021 Gray, Scott
Action completed by Gray, Scott

GOVERNANCE**13/09/2021 (CM-1) - ORDINARY COUNCIL MEETING - 23 AUGUST 2021****Responsible: West, Kori**

21/286 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That the Minutes of the proceedings of the Ordinary Council Meeting held on 23 August 2021 be confirmed as a true and accurate record.

Status:

15 Sep 2021 West, Kori
Action completed by West, Kori

CORPORATE SERVICES**13/09/2021 (RP-1) - PROPOSED NEW FEE AND CHARGE FOR 2021/22 - CONDUCT MONEY - SUBPOENAS****Responsible: Wilson, Zachary**

21/291 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a note that there were no public submissions received during the exhibition period**
- b adopt the following new fee from 14 September 2021:**

Item Number	Fee and Charge Description	Pricing Policy ID	2021/22 Fee (excl GST)	GST	2021/22 Fee (incl GST)	Basis
NEW	Conduct Money – Subpoenas	C	\$30.00	\$0.00	\$30.00	Each

Status:

15 Sep 2021 Wilson, Zachary
Action completed by Wilson, Zachary

CORPORATE SERVICES

13/09/2021 (RP-2) - POL 075 - INVESTMENT POLICY

Responsible: Wilson, Zachary

21/292 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a note the recommendation from the Audit, Risk and Improvement Committee contained within this report
- b note only minor changes are proposed to POL 075 – Investment Policy
- c endorse the draft POL 075 - Investment Policy, that is to be placed on public exhibition for a period of 28 days from 14 September 2021 to 12 October 2021 and invite public submissions until 26 October 2021 on the draft policy
- d receive a further report following the exhibition and submission period:
 - i addressing any submissions made in respect of the proposed POL 075 – Investment Policy
 - ii proposing adoption of the Policy unless there are any recommended amendment deemed to be substantial and requiring a further public exhibition period

Status:

15 Sep 2021 Wilson, Zachary

Action completed by Wilson, Zachary

GOVERNANCE

13/09/2021 (RP-3) - OPERATIONAL PERFORMANCE REPORT - 2020/21

Responsible: Gray, Scott

21/293 RESOLVED:
On the Motion of Councillors D Tout and D Hayes

That Council receive and note the end of year performance report against Council's Combined Delivery Program and Operational Plan 2020/2021.

Status:

15 Sep 2021 Gray, Scott

Action completed by Gray, Scott

GOVERNANCE

13/09/2021 (RP-4) - RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

Responsible: Gray, Scott

21/294 **RESOLVED:**
On the Motion of Councillors T Koschel and D Hayes

That Council receive and note the report.

Status:

15 Sep 2021 Gray, Scott

Action completed by Gray, Scott

GOVERNANCE

13/09/2021 (M-1) - CONFIRMATION OF MINUTES AUDIT, RISK AND IMPROVEMENT COMMITTEE - 19 AUGUST 2021

Responsible: Hensley, Ingrid

21/295 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council endorses the recommendations contained in the minutes of the Audit, Risk and Improvement Committee Meeting held on 19 August 2021.

Status:

15 Sep 2021 Hensley, Ingrid

Action completed by Johnson, Nicole

REGIONAL ACTIVATION

13/09/2021 (CONF-2) - ATP STAGE 2 - BAGLEY DRIVE TO SILVALITE SHARED PATH

Responsible: Creighton, Ben

21/297 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a note the outcomes of the negotiation on the construction of the Active Travel Stage 2 Bagley Drive to Red Hill Road shared path**
- b approve a variation of \$801,391 excl GST to the Wagga Wagga Multi-Sport Cycling Complex contract for Joss Constructions to complete these works**
- c approve the budget variations detailed in the Financial Implications section of this report**
- d authorise the affixing of Council's Common Seal to all relevant documents as required**

Status:

20 Sep 2021 Creighton, Ben

Action completed by Creighton, Ben

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.