

FINANCE

12/12/2022 (RP-4) - FINANCIAL PERFORMANCE REPORT AS AT 30 NOVEMBER 2022

Responsible: Rodney, Carolyn

22/420 **RESOLVED:**
On the Motion of Councillors R Kendall and R Foley

That Council:

- a approve the proposed 2022/23 budget variations for the month ended 30 November 2022 and note the balanced budget position as presented in this report
- b approve the proposed budget variations to the 2022/23 Long Term Financial Plan Capital Works Program including future year timing adjustments
- c note the Responsible Accounting Officer's reports, in accordance with the Local Government (General) Regulation 2021 (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
- d note the details of the external investments as at 30 November 2022 in accordance with section 625 of the Local Government Act 1993
- e accept the funding offer of \$793,152 from Transport for NSW for the Fixing Local Roads Pothole Repair Round

Status:

16 Dec 2022 Rodney, Carolyn

Completed by Rodney, Carolyn (action officer) on 16 December 2022 at 2:38:33 PM - Budget variations processed. No further action required.

COMMUNITY

12/12/2022 (RP-6) - ALCOHOL-FREE ZONE AND PROHIBITED AREAS

Responsible: Gardiner, Mark

22/422 **RESOLVED:**
On the Motion of Councillors T Koschel and D Hayes

That Council:

- a receive and note the report
- b declare the area bounded by and including the following streets and laneways on both sides an Alcohol Free Zone for the period up to 21 February 2027:
 - Travers Street (between Trail and Fitzmaurice Streets)
 - Fitzmaurice Street (between Travers and Sturt Streets)
 - Cadell Place
 - Tarcutta Street (between Sturt and Morrow Streets)
 - Morrow Street (between Tarcutta and O'Reilly Streets)
 - O'Reilly Street (between Morrow and Tompson Streets)
 - Tompson Street (between O'Reilly and Berry Streets)
 - Berry Street (between Tompson and Morgan Streets)
 - Morgan Street (between the Skate Park and Fitzhardinge Street)
 - Fitzhardinge Street (between Morgan and Edward Streets)
 - Edward Street (between Fitzhardinge and Peter Streets)
 - Flinders Street
 - Station Place
 - Peter Street (between Edward and Morrow Streets)
 - Morrow Street (between Peter Street and Ivan Jack Drive)
 - Ivan Jack Drive (between The Esplanade and Johnston Street)
 - Trail Street (between Johnston and Travers Streets)

- c prohibit the consumption of alcohol in:
- Victory Memorial Gardens and Wollundry Lagoon Amphitheatre between the hours of 10:00pm and 10:00am
 - Tony Ireland Park at all times and
 - Skate Park area at Bolton Park at all times
- d endorse that the areas within the proposed zone which are leased to food outlets and which have the necessary permission to serve alcohol be precluded from the Alcohol Free Zone whilst they are open for business

Status:

19 Jan 2023 West, Kori

Completed by West, Kori on behalf of Gardiner, Mark (action officer) on 19 January 2023 at 4:56:30 PM - Endorsed by Council at its Ordinary Council Meeting 12 December 2022. Recommendations have been implemented as per recommendation.

REGIONAL ACTIVATION

12/12/2022 (RP-2) - NOTICE OF MOTION RESPONSE - STRATEGIC PLANNING INITIATIVES

Responsible: Atkinson, Crystal

22/418 **RESOLVED:**
On the Motion of Councillors A Parkins and R Kendall

That Council:

- a note the information provided in the report
- b support the desired outcomes identified and the proposed priority projects
- c receive a further report on the items listed in this report as currently unfunded as part of the 2023/24 budget process
- d approve the budget variation as noted in the financial implications section of this report
- e complete an internal desktop review of the Wagga Wagga Integrated Transport Strategy in 2023/24 before proceeding to the full review

Status:

10 Jan 2023 Atkinson, Crystal

Completed by Atkinson, Crystal (action officer) on 10 January 2023 at 8:30:43 AM - The budget process has commenced with unfunded items to be considered. A desktop review of WITS will commence and be reported to Council.

GOVERNANCE

12/12/2022 (CM-1) - ORDINARY COUNCIL MEETING - 21 NOVEMBER 2022

Responsible: West, Kori

22/414 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That the Minutes of the proceedings of the Ordinary Council Meeting held on 21 November 2022 be confirmed as a true and accurate record.

Status:

15 Dec 2022 West, Kori

Completed by West, Kori (action officer) on 15 December 2022 at 1:58:44 PM - Minutes were adopted by the Council at the Ordinary Council Meeting 12 December 2022.

BUILDING & ASSESSMENT

12/12/2022 (RP-1) - DA22/0488 - SINGLE DWELLING 2 BULL STREET, CURRAWARNA NSW 2650 LOT 92 DP816412

Responsible: Molloy, Emma

22/417 RESOLVED:
On the Motion of Councillors R Kendall and D Hayes

That Council approve DA22/0488 for a dwelling at 2 Bull Street, Currawarna NSW 2650 (Lot 92 DP816412) subject to the conditions outlined in the Section 4.15 Assessment Report.

Status:

09 Jan 2023 Molloy, Emma

Completed by Molloy, Emma (action officer) on 09 January 2023 at 4:55:25 PM - Determination sent to applicant 14/12/2022

GOVERNANCE

12/12/2022 (RP-9) - CODE OF CONDUCT STATISTICS

Responsible: Hensley, Ingrid

22/425 RESOLVED:
On the Motion of Councillors R Foley and D Hayes

That Council receive the Reporting Statistics on Code of Conduct Complaints about Councillors and the General Manager, in accordance with Part 11 of the Administrative Procedures of the Code of Conduct.

Status:

13 Jan 2023 West, Kori

Code of Conduct statistics sent to the Office of Local Government – 13 December 2022.

CHIEF OPERATING OFFICE

12/12/2022 (RP-11) - QUESTIONS WITH NOTICE

Responsible: Gray, Scott

22/427 RESOLVED:
On the Motion of Councillors T Koschel and D Hayes

That Council receive and note the report.

Status:

14 Dec 2022 Gray, Scott

Completed by Gray, Scott (action officer) on 14 December 2022 at 3:33:34 PM - No further action required

COMMUNITY

12/12/2022 (RP-7) - DRAFT URBAN COOLING STRATEGY

Responsible: Hood, Carly

22/423 **RESOLVED:**
On the Motion of Councillors R Kendall and R Foley

That Council:

- a note the submissions received during the exhibition period from 18 October 2022 to 15 November 2022
- b adopt the Wagga Wagga Urban Cooling Strategy 2022-2052
- c approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

19 Jan 2023 West, Kori

Completed by West, Kori on behalf of Hood, Carly (action officer) on 19 January 2023 at 4:57:22 PM - adopt the Wagga Wagga Urban Cooling Strategy 2022-2052

GOVERNANCE

12/12/2022 (RP-8) - LGNSW Water Management Conference

Responsible: Hensley, Ingrid

22/424 **RESOLVED:**
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a endorse sending two Council delegates to the 2023 LGNSW Water Management Conference to be held in Parkes from 26 - 28 June 2023
- b appoint two Councillors as Council's delegate to attend the LGNSW Water Management Conference

Status:

13 Jan 2023 West, Kori

Completed by West, Kori on behalf of Hensley, Ingrid (action officer) on 13 January 2023 at 4:41:51 PM - It was resolved that Clr Foley and Clr Parkins would attend the 2023 LGNSW Water Management Conference to be held in Parkes from 26 - 28 June 2023

GOVERNANCE

21/11/2022 (CM-1) - ORDINARY COUNCIL MEETING - 7 NOVEMBER 2022

Responsible: West, Kori

22/390 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That the Minutes of the proceedings of the Ordinary Council Meeting held on 7 November 2022 be confirmed as a true and accurate record.

Status:

25 Nov 2022 West, Kori

Completed by West, Kori (action officer) on 25 November 2022 at 10:49:25 AM - Endorsed at the OC Meeting 21 November 2022.

FINANCE

21/11/2022 (RP-6) - PRESENTATION OF THE 2021/22 FINANCIAL STATEMENTS

Responsible: Wilson, Zachary

22/399 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a receive the Audited Financial Statements, together with the Auditor's Reports on the Financial Statements for the year ended 30 June 2022
- b receive a further report if any public submissions are received

Status:

09 Jan 2023 Wilson, Zachary

Completed by Wilson, Zachary (action officer) on 09 January 2023 at 4:38:55 PM - No public submissions were received on the 2021/22 Annual Financial Statements.

FINANCE

21/11/2022 (RP-7) - POL 075 - INVESTMENT POLICY

Responsible: Wilson, Zachary

22/400 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a note that there were no public submissions received during the exhibition period for POL 075 – Investment Policy
- b adopt the draft POL 075 – Investment Policy

Status:

09 Jan 2023 Wilson, Zachary

Completed by Wilson, Zachary (action officer) on 09 January 2023 at 4:40:45 PM - The updated Investment Policy (POL 075) has been updated on Councils website.

BUILDING & ASSESSMENT

21/11/2022 (RP-1) - REVIEW OF DETERMINATION OF DEVELOPMENT CONSENT DA21/0839 - SELF STORAGE UNITS - 43 GUTTLER STREET, URANQUINTY.

Responsible: Collins, Cameron

22/393 RESOLVED:
On the Motion of Councillors G Davies and T Koschel

That Council confirm its original determination to refuse Development Application DA21/0839 for the development of self-storage units at 43 Guttler Street, Uranquinty.

Status:

23 Jan 2023 West, Kori

Completed by West, Kori on behalf of Collins, Cameron (action officer) on 23 January 2023 at 11:48:38 AM - Council resolved to refuse DA21/0839 as per the recommendations

GOVERNANCE

21/11/2022 (RP-4) - RESPONSE TO NOTICE OF MOTION - VERTERAN'S EMPLOYMENT AT WAGGA WAGGA CITY COUNCIL

Responsible: Piltz, Fiona

22/398 **RESOLVED:**
On the Motion of Councillors D Hayes and A Parkins

That Council receive and note the report.

Status:

24 Nov 2022 Piltz, Fiona

Completed by Piltz, Fiona (action officer) on 24 November 2022 at 1:42:24 PM - Report was presented and adopted by Council.

FINANCE

21/11/2022 (RP-8) - FINANCIAL PERFORMANCE REPORT AS AT 31 OCTOBER 2022

Responsible: Rodney, Carolyn

22/401 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a approve the proposed 2022/23 budget variations for the month ended 31 October 2022 and note the balanced budget position as presented in this report
- b approve the proposed budget variations to the 2022/23 Long Term Financial Plan Capital Works Program including future year timing adjustments
- c note the Responsible Accounting Officer's reports, in accordance with the Local Government (General) Regulation 2021 (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
- d note the details of the external investments as at 31 October 2022 in accordance with section 625 of the Local Government Act 1993

Status:

05 Dec 2022 Rodney, Carolyn

Completed by Rodney, Carolyn (action officer) on 05 December 2022 at 4:41:16 PM - Budget variations processed. No further action required.

CHIEF OPERATING OFFICE

21/11/2022 (RP-12) - QUESTIONS WITH NOTICE

Responsible: Gray, Scott

22/405 **RESOLVED:**
On the Motion of Councillors D Hayes and T Koschel

That Council receive and note the report.

Status:

01 Dec 2022 Gray, Scott

Completed by Gray, Scott (action officer) on 01 December 2022 at 10:24:53 AM - No further action required.

GOVERNANCE

21/11/2022 (CONF-2) - RE-DETERMINATION OF ORGANISATION STRUCTURE

Responsible: Reeckman, Therese

22/408 RESOLVED:
On the Motion of Councillors T Koschel and D Hayes

That Council pursuant to Section 333 of the Local Government Act endorse retaining the current organisation structure.

Status:

13 Dec 2022 Gray, Scott

Completed by Gray, Scott on behalf of Reeckman, Therese (action officer) on 13 December 2022 at 8:56:05 AM - No further action required.

FINANCE

21/11/2022 (RP-9) - REQUESTS FOR FINANCIAL ASSISTANCE

Responsible: Rodney, Carolyn

22/402 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a in accordance with Section 356 of the Local Government Act 1993, provide an additional \$14,642 in financial assistance to the School of Arts Community Theatre (SoACT)
- b note the one-off NSW Performing Arts COVID recovery support grant that the Civic Theatre has received which is being utilised to fund this financial assistance request

Status:

23 Jan 2023 Rodney, Carolyn

Completed by Rodney, Carolyn (action officer) on 23 January 2023 at 4:51:07 PM - Financial Assistance provided.

GOVERNANCE

21/11/2022 (RP-11) - RESOLUTIONS AND NOTICES OF MOTIONS REGISTERS

Responsible: Hensley, Ingrid

22/404 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council receive and note the following registers:

- a Active Resolutions as at 16 November 2022
- b Active Notice of Motions as at 16 November 2022
- c Resolutions including Notice of Motions completed from 13 September 2022 to 16 November 2022

Status:

13 Jan 2023 West, Kori

Completed by West, Kori on behalf of Hensley, Ingrid (action officer) on 13 January 2023 at 4:47:19 PM - Resolution complete with no further action required.

INFRASTRUCTURE SERVICES

7/11/2022 (CONF-3) - RFT2023-01 READY MIX CONCRETE AND ASSOCIATED PRODUCTS SUPPLY

Responsible: Faulkner, Warren

22/386 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a accept the tender of EB Mawson & Sons Pty Ltd T/a Milbrae Concrete (ABN: 14 004 519 617) for the provision of ready-mix concrete and associated products in the schedule of rates submitted with their tender
- b authorise the General Manager or their delegate to enter into a contract with of EB Mawson & Sons Pty Ltd T/a Milbrae Concrete (ABN: 14 004 519 617) for the provision of ready-mix concrete and associated products
- c authorise the General Manager or his delegate to extend the Contract as set out in the Contract documents
- d authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

24 Jan 2023 Faulkner, Warren

The contract for this tender was executed in November 2022.