

GOVERNANCE

12/12/2022 (RP-10) - RIVERINA JOINT ORGANISATION (RIVJO) MEMBERSHIP

Responsible: Thompson, Peter

22/426 **RESOLVED:**
On the Motion of Councillors R Kendall and R Foley

That Council:

- a withdraw from Riverina Joint Organisation (RIVJO) at the end of the 2022/23 Financial Year
- b provide six (6) months written notice to RIVJO in accordance with its adopted charter
- c delegate authority to the Mayor and General Manager to have discussions with any Council interested in establishing a new Joint Organisation

Status:

23 Jan 2023 Gray, Scott

Six months notice has been provided to RIVJO in accordance with its adopted charter.

REGIONAL ACTIVATION

12/12/2022 (RP-3) - PROPOSED PLANNING AGREEMENT 12 BLAKE STREET, WAGGA WAGGA

Responsible: Maclure, Belinda

22/419 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a provide in principle support for the proposed Planning Agreement in relation to Blake Street and associated with DA19/0125
- b place the proposed Planning Agreement on public exhibition from 17 December 2022 to 30 January 2023 and invite submissions until 10 February 2023
- c receive a further report following the exhibition and submission period:
 - i addressing any submission made in respect of the proposed Planning Agreement; and
 - ii recommending whether or not to enter into the proposed Planning Agreement

Status:

15 Dec 2022 Maclure, Belinda

The updated proposed planning agreement was placed on public exhibition 15 December 2022. The people who made a submission to the first offer placed on exhibition in August 2022 were personally contacted and invited to make another submission. A letter will be sent to business and the residents of the area in early January 2023.

PROJECTS

12/12/2022 (CONF-3) - RFT2023-10 McPHERSON OVAL LIGHTING UPGRADE

Responsible: Blake, Phil

22/431 **RESOLVED:**
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a accept the tender of JRC Electrical Services Pty Ltd (ABN: 11 600 156 349) for the McPherson Oval Sports Lighting Upgrade Design & Construct for the lump sum price of \$ 406,116.12 excluding GST
- b authorise the General Manager or their delegate to enter a Contract with JRC Electrical Services Pty Ltd (ABN: 11 600 156 349) for the McPherson Oval Sports Lighting Upgrade Design & Construct for the lump sum price of \$ 406,116.12 excluding GST
- 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:

23 Jan 2023 West, Kori

Contracts have been signed by both JRC and Council

PROJECTS

12/12/2022 (CONF-2) - RFT2023-09 GWMC PLANT SHED DESIGN AND CONSTRUCT

Responsible: Blake, Phil

22/430 **RESOLVED:**
On the Motion of Councillors T Koschel and D Hayes

That Council:

- a in accordance with Clause 178(1)(b) of the Local Government (General Regulation) 2021, decline all tenders for the Gregadoo Waste Management Centre Plant Shed Design and Construct
- b pursuant to clause 178(3)(e) of the Local Government (General Regulation) 2021, 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 Plant Shed Design and Construct
- c note that the reason for entering into negotiations is that the tender bids submitted do not completely satisfy Council's requirements and the scope of clarifications and modifications required can't be undertaken without entering into negotiations
- d authorise the General Manager or delegate to enter into a contract, using Council's Common Seal if required, should negotiations be successful

Status:

23 Jan 2023 West, Kori

Negotiations are progressing for the plant shed at the GWMC

PROJECTS

12/12/2022 (CONF-1) - RFT2023-08 LORD BADEN POWELL DRIVE DESIGN & CONSTRUCT

Responsible: McMurray, Phil

22/429 RESOLVED:
On the Motion of Councillors D Hayes and G Davies

That Council:

- a defer the award of the tender pending design clarification, and if required, negotiation with the tenderer
- b confirmation of grant providers accommodating the additional work and time being applied to the design to achieve public safety goals
- c receive a further report at the 30 January 2023 Council Meeting

Status:

10 Jan 2023 Evely, Katherine

Design and Projects team are working on a report back to Council with updated recommendations

INFRASTRUCTURE SERVICES

21/11/2022 (RP-3) - RESPONSE TO NOTICE OF MOTION - WAGGA WAGGA ROADS

Responsible: Faulkner, Warren

22/397 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a receive and note the information provided in the report
- b undertake a series of workshops leading up to the 2023/24 budget workshops to develop funding strategies to close the maintenance and renewal gap as well as the backlog works for roads infrastructure
- c authorise the General Manager to immediately call for an Expressions of Interest (EOI) from suitable contractors to undertake a variety of emergency road repairs
- d commence a select tender process of specialised road repair equipment with a view to the purchase of equipment that will assist in undertaking small road repairs in an efficient and more permanent manner as compared to traditional manual 'pot-hole' repairs

Status:

23 Jan 2023 Faulkner, Warren

EOI's for engagement of contractors to undertake repair of pot-holes is currently in progress.

REGIONAL ACTIVATION

21/11/2022 (RP-10) - LICENCE AGREEMENT - 49 SHAW STREET, WAGGA WAGGA

Responsible: Dombrovski, Matthew

22/403 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a authorise the General Manager or delegate to negotiate entry into a Community Licence Agreement with Demonstration Gardens Wagga Wagga Incorporated over land located at Shaw Street, Wagga Wagga (being Lot A in Deposited Plan 357110 and Lot 2 in Deposited Plan 229422)
- b authorise the General Manager or delegate to complete and execute any necessary documentation on behalf of Council
- c authorise the affixing of Council's common seal to all documents relating to this matter as required

Status:

12 Jan 2023 Dombrovski, Matthew

Updated Licence Agreement has been forwarded to Licensee for review and execution.

COMMUNITY

21/11/2022 (RP-5) - DRAFT INNOVATE RECONCILIATION ACTION PLAN 2022-2024

Responsible: Scully, Madeleine

22/394 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a place the draft Innovate Reconciliation Action Plan 2022 - 2024 on public exhibition for a period of 28 days from 23 November 2022 to 21 December 2022 and invite public submissions on the draft Innovate Reconciliation Action Plan 2022- 2024
- b receive a further report following the exhibition and submission period:
 - i addressing any submissions made in respect of the proposed draft Innovate Reconciliation Action Plan 2022- 2024
 - ii proposing adoption of the draft Innovate Reconciliation Action Plan 2022- 2024 unless there are any recommended amendment deemed to be substantial and requiring a further public exhibition period

Status:

09 Jan 2023 Scully, Madeleine

Report scheduled to be presented to council for endorsement of the RAP at 13 February 2023 meeting

REGIONAL ACTIVATION

21/11/2022 (RP-2) - MOBILE FOOD VENDOR TRADING IN PUBLIC PLACES' POLICY (POL 062)

Responsible: Creighton, Ben

22/396 **RESOLVED:**
On the Motion of Councillors R Kendall and D Hayes

That Council:

- a note that there were eight (8) public submissions received during the exhibition period for the draft Mobile Food Vendor Trading in Public Places' Policy (POL 062)
- b adopt the Mobile Food Vendor Trading in Public Places' Policy (POL 062)
- c add the following clause to Section 1.2.1 "maximum of 20 mobile food vendor permits are to be active at one time"

Status:

11 Jan 2023 Goodwin, Gillian

Policy (Pol 062) has been adopted. Policy has been approved and has been published to Council website.

PROJECTS

21/11/2022 (CONF-1) - COUNCIL CLEAN UP - 32 TICHBOURNE CRESCENT KOORINGAL NSW 2650

Responsible: Zha, Leona

22/407 **RESOLVED:**
On the Motion of Councillors D Hayes and A Parkins

That Council:

- a receive and note the report
- b proceed with clean-up of 32 Tichborne Crescent, Kooringal NSW 2650
- c approve a budget variation for costs associated with the initial clean-up as outlined in the budget section of report

Status:

23 Jan 2023 Zha, Leona

Contract is underway.

REGIONAL ACTIVATION

21/11/2022 (CONF-5) - EXPRESSION OF INTEREST - RIVERSIDE FOOD VAN LICENCE

Responsible: Dombrovski, Matthew

22/411 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a authorise the General Manager or delegate to negotiate to enter into licence agreement with EEMJ Pty Ltd ACN 661 885 810 for the operation of the Riverside food van and the exclusive right to provide food and beverage services within the Riverside precinct in accordance with the terms set out in this report for a period of three (3) years
- b authorise the General Manager or delegate to complete and execute any necessary documents on behalf of Council
- c authorise the affixing of Council's common seal to any relevant documents as required.
- d approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

12 Jan 2023 Dombrovski, Matthew

Public Notice consultation has been completed and the Licence Agreement has been signed by the Licensee. Licence Agreement to be signed by the Mayor and General Manager.

REGIONAL ACTIVATION

21/11/2022 (CONF-6) - ASSIGNMENT OF AIRPORT HANGAR SUB-LEASE - HANGAR SITES 225, 227 & 301, WAGGA WAGGA AIRPORT

Responsible: Dombrovski, Matthew

22/412 RESOLVED:

On the Motion of Councillors D Hayes and T Koschel

That Council:

- a endorse the assignment of sub-leases for hangar sites 225, 227 & 301 at the Wagga Wagga airport on the terms set out in the body of this report**
- b delegate authority to the General Manager or delegate to execute any documents in relation to the assignment of the sub-lease**
- c authorising the affixing of Council's seal to any documents as required**

Status:

12 Jan 2023 Dombrovski, Matthew

Defence have been contacted seeking consent to the proposed assignment of sublease.

INFRASTRUCTURE SERVICES

21/11/2022 (CONF-3) - RFT2023-11 PROVISION OF SECURITY SERVICES

Responsible: Weir, Travis

22/409 RESOLVED:

On the Motion of Councillors D Hayes and R Kendall

That Council:

- a accept the tender of Complete Fire, Electrical & Security Pty Ltd (ABN: 56 167 435 565) for the Provision of Security Services at the Schedule of Rates within their tender bid**
- b authorise the General Manager or delegate to enter a Contract with Complete Fire, Electrical & Security Pty Ltd (ABN: 56 167 435 565) for the Provision of Security Services at the Schedule of Rates within their tender bid**
- c authorise the General Manager or 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**
- e approve the budget variation/s as detailed in the Financial Implications section of the report**

Status:

11 Jan 2023 Weir, Travis

The incumbent Complete Fire, Electrical & Security was successful in being awarded this Contract again. The Contract documents have been signed by them and returned to Council for execution. , Execution Memo has been endorsed.

REGIONAL ACTIVATION

21/11/2022 (CONF-4) - PROPOSED LEASE - CANTEEN AT LIVESTOCK MARKETING CENTRE (LMC)

Responsible: Dombrovski, Matthew

22/410 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a negotiate entry into a lease agreement for the Livestock Marketing Centre Canteen with the party named in the body of this report upon the terms noted 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:

12 Jan 2023 Dombrovski, Matthew

Variation of Lease has been drafted and sent to the Lessee for review and execution.

REGIONAL ACTIVATION

7/11/2022 (CONF-1) - PROPOSED LICENCE AGREEMENT - 348 MITCHELL ROAD, LAKE ALBERT

Responsible: Dombrovski, Matthew

22/384 RESOLVED:
On the Motion of Councillors T Koschel and D Hayes

That Council:

- a delegate authority to the General Manager or delegate to enter into a Licence Agreement with Lake Albert Pony Club Inc for 348 Mitchell Road, Lake Albert (being Lot 202 in DP 48278)
- b authorise the affixing of Council's common seal to all relevant documents as required

Status:

12 Jan 2023 Dombrovski, Matthew

Agreement has been forwarded to Lake Albert Pony Club for execution.

REGIONAL ACTIVATION

7/11/2022 (RP-5) - Collingullie Oval Netball Court Upgrade

Responsible: Cook, Peter

22/377 RESOLVED:
On the Motion of Councillors T Koschel and D Hayes

That Council:

- a provide a contribution of \$50,000 to Collingullie Glenfield Park Football Netball Club towards the upgrade of the netball facility at Collingullie Oval
- b note that Collingullie Glenfield Park Football Netball Club will be responsible for all other costs towards the project
- c approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

16 Nov 2022 Cook, Peter

Works have commenced on netball courts and are approximately 50% complete. Staff are finalising an agreement with the club to provide the Council contribution.

REGIONAL ACTIVATION

7/11/2022 (RP-4) - UPDATE TO FEES AND CHARGES TO REFLECT AMENDED PLANNING PROPOSAL GUIDELINES - POST-EXHIBITION

Responsible: Boyd, Chloe

22/376 RESOLVED:
On the Motion of Councillors T Koschel and D Hayes

That Council:

- a note the results of the public exhibition for the new and updated fees and charges for planning proposals
- b adopt the new fees and charges within Council's 2022/23 Fees and Charges, with the new fees to commence on 28 November 2022

Status:

10 Jan 2023 Goodwin, Gillian

New and updated fees and charges have been updated and implemented 28 November 2022.

PROJECTS

7/11/2022 (CONF-4) - RFT2023-03 PROJECT PROFESSIONAL ADVISORY SERVICES

Responsible: McMurray, Phil

22/387 RESOLVED:
On the Motion of Councillor T Koschel and Councillor D Hayes

That Council:

- a accept the tender offers of the consultants indicated in Table 1 of the body of this report for the provision of project professional advisory services for a period of 2 years
- b authorise the General Manager or delegate to enter into contracts with the consultants indicated in Table 1 of the body of this report for a period of 2 years
- c authorise the General Manager or delegate to extend the contract for 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:

10 Jan 2023 Evely, Katherine

Item a) to be engaged as required. Items b), c), d) terms of engagement currently in process expected to be finalised Feb

REGIONAL ACTIVATION

7/11/2022 (CONF-2) - EXTENSION OF LICENCE AGREEMENT - MESSENGER AVENUE, BOOROOMA

Responsible: Dombrovski, Matthew

22/385 RESOLVED:
On the Motion of Councillors T Koschel and D Hayes

That Council:

- a authorise the General Manager or delegate to negotiate a further extension to the Licence Agreement with the owner of 131 Farrer Road, Boorooma (Lot 28 DP 1173054)
- b authorise the General Manager or 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
- d receive a separate report in relation to the proposed acquisition of land and construction of a permanent road
- e approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

12 Jan 2023 Dombrovski, Matthew

Council staff are awaiting further information from the landowner - landowner has engaged independent valuer and anticipates having a report in early 2023. A report can then be submitted to Council in respect of the matter.

REGIONAL ACTIVATION

17/10/2022 (RP-14) - APPLICATIONS FOR SUBSIDY FOR WASTE DISPOSAL FOR CHARITABLE ORGANISATIONS

Responsible: Sidgwick, John

22/352 RESOLVED:
On the Motion of Councillors R Kendall and D Hayes

That Council endorse the Annual 2022/23 Waste Disposal Subsidy for the total amount of \$1,000.00 for Sisters Housing Enterprises Inc.

Status:

10 Jan 2023 Goodwin, Gillian

Letter of endorsement sent to Sisters Housing Enterprises Inc. Awaiting confirmation and invoice for processing from Sisters Housing Enterprises Inc to process subsidy. Payment of subsidy will then be processed.

REGIONAL ACTIVATION

17/10/2022 (RP-13) - RENEWAL OF COMMUNITY, CULTURAL AND SPORTING LEASES AND LICENCES FOR 2023

Responsible: Dombrovski, Matthew

22/351 RESOLVED:
On the Motion of Councillors A Parkins and D Hayes

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:

12 Jan 2023 Dombrovski, Matthew

Council staff have commenced the renewal of leases / licences in accordance with the resolution.

REGIONAL ACTIVATION

17/10/2022 (CONF-1) - CONTAINER DEPOSIT SCHEME (CDS) - REFUND SHARING ARRANGEMENT

Responsible: Ewings, Greg

22/360 RESOLVED:
On the Motion of Councillors R Kendall and D Hayes

That Council:

- a authorise the General Manager or their delegate to extend the Refund Sharing Agreement with Kurrajong Waratah (ABN 55 002 407 294) for a 12-month period beginning 1 January 2023 and ceasing 31 December 2023 according to the following refund sharing arrangement:
 - i 60% Wagga Wagga City Council; and
 - ii 40% Kurrajong Waratah (ABN 55 002 407 294)
- b authorise the General Manager or their delegate to notify the Environmental Protection Agency (EPA) of the contract extension

Status:

11 Jan 2023 Goodwin, Gillian

Refund Sharing Agreement executed 09/12/2022, EPA Notified.

INFRASTRUCTURE SERVICES

17/10/2022 (M-1) - TRAFFIC COMMITTEE - 8 SEPTEMBER 2022

Responsible: Goodyer, Frank

22/357 **RESOLVED:**
On the Motion of Councillors D Hayes and R Foley

That Council:

- a receive the minutes of the Local Traffic Committee Meeting held on 8 September 2022
- b install **KEEP CLEAR** pavement markings on Tarcutta street adjacent to the entry/exit driveway to the Wagga Wagga Police Station
- c approve the installation of regulatory traffic facilities on Byrnes Road, Bomen for Development Application Number 13/0219.02 as detailed on MJM Project Number 120341 Sheet C7 Issue E dated August 2022
- d install an 18-metre length of **NO PARKING** zone on the southern side of Urana street across the driveway entry to the Wagga Veterinary Hospital utilising 2 x R40 signs installed five metres either side of the driveway
- e note that the Committee supported centre of road parking but not in its current form. An alternate recommendation would be considered after investigation and presentation of an alternative concept that meets the required Australian Standards.
- f note that the Local Traffic Committee endorse the installation of road markings on Red Hill Road between Bourke Street and Glenfield Drive as detailed on Council Plan Registration Number C2159 Sheet Number 003 Issue 5 dated 1 September 2022

Status:

16 Nov 2022 Johnson, Nicole
Items are in process of actioning.

PROJECTS

19/09/2022 (CONF-1) - RFT2023-05 DUNNS ROAD, OLYMPIC HIGHWAY & HOLBROOK ROAD INTERSECTIONS DESIGN AND CONSTRUCT

Responsible: Darby, Silas

22/322 **RESOLVED:**
On the Motion of Councillors R Foley 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 RFT2023-05 Dunns Road, Olympic Highway and Holbrook Road Intersections Design and Construct works
- 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 Dunns Road, Olympic Highway and Holbrook Road Intersections Design and Construct works
- c note that the reason for declining to invite fresh tenders or applications is that it is not expected that further market testing will provide a more satisfactory result
- d note that the reason for entering into negotiations is that the evaluation identified the submissions to be beyond the budget allocated for this work due to the design having included some significant safety changes to Holbrook road which were to be funded through Blackspot funding. This funding has not materialised and changes to the design will need to be negotiated to attempt to fit the tender within the allocated budget
- e authorise the General Manager or delegate to enter into a contract, using Council's Common Seal if required, should negotiations be successful

Status:

16 Nov 2022 Evely, Katherine
Section a) and c) complete with b) and d) progressing with the lowest Tenderer and e) expected to be appointed in Jan 2023.

REGIONAL ACTIVATION

19/09/2022 (CONF-3) - EXPRESSION OF INTEREST - 99 PETER STREET, WAGGA WAGGA

Responsible: Dombrovski, Matthew

22/324 RESOLVED:
On the Motion of Councillors R Foley and R Kendall

That Council:

- a resolve not to accept the Expression of Interest submission in relation to the premises at 99 Peter Street, Wagga Wagga
- b authorise the General Manager or their delegate to list the premises at 99 Peter Street, Wagga Wagga for lease on the open market
- c authorise the General Manager or their delegate to negotiate terms of the lease in accordance with the parameters contained in this report
- d receive a further report from Council staff if a suitable lease can be negotiated
- e approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

12 Jan 2023 Dombrovski, Matthew

Council staff have received one enquiry in relation to the property. The party is obtaining quotes for works which they would like done to the premises for Council staff to be able to consider their application.

REGIONAL ACTIVATION

19/09/2022 (CONF-4) - LAMPE AVENUE ROAD WIDENING

Responsible: Dombrovski, Matthew

22/325 RESOLVED:
On the Motion of Councillors A Parkins and G Davies

That Council:

- a resolve not to proceed with the widening of Lampe Avenue in accordance with the 1941 and 1971 gazettal's
- b authorise the General Manager or their delegate to obtain a survey of the section of Lampe Avenue between Beckwith and Simmons Street to confirm the boundaries of Lampe Avenue and the adjoining Lots
- c receive a further report if the survey diagram identifies any additional encroachments.
- d approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

12 Jan 2023 Dombrovski, Matthew

Council staff are still seeking to engage a surveyor to assist with this matter.

REGIONAL ACTIVATION

5/09/2022 (RP-9) - SALE OF LAND - 9 SPRING STREET, WAGGA WAGGA

Responsible: Dombrovski, Matthew

22/299 **RESOLVED:**
On the Motion of Councillors D Hayes and R Foley

That Council:

- a authorise PCYC to sell Lot 1 DP 1204851 together with Council owned land in Spring Street (Lot 20 DP 22260) and the Council owned former laneway in Gurwood Street (Lot 1 DP 1208979)
- b delegate authority to the General Manager or their delegate to execute all necessary documents to facilitate the sale on behalf of Council

Status:

12 Jan 2023 Dombrovski, Matthew

Sale has been completed. Further report to be provided to Council on outcome of sale and proposed use of surplus settlement funds.

REGIONAL ACTIVATION

5/09/2022 (RP-10) - ACQUISITION OF LAND - PROPOSED LOT 1003 IN PLAN OF SUBDIVISION OF LOT 594 DP 1255707 - HARRIS ROAD, GOBBAGOMBALIN

Responsible: Dombrovski, Matthew

22/300 **RESOLVED:**
On the Motion of Councillors D Hayes and R Foley

That Council:

- a delegate authority to the General Manager or delegate to negotiate the acquisition of land on which a detention basin has been constructed, being proposed Lot 1003 in subdivision of Lot 594 in DP 1255707 at Harris Road, Gobbagombalin
- 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:

12 Jan 2023 Dombrovski, Matthew

Council has executed Contract. Vendor has requested Deed of Indemnity from Council which is currently being reviewed.

REGIONAL ACTIVATION

22/08/2022 (RP-7) - RESPONSE TO NOTICE OF MOTION - SHADE SAILS OVER PLAYGROUNDS

Responsible: Hofert, Kadison

22/271 **RESOLVED:**
On the Motion of Councillors R Kendall and D Hayes

That Council:

- a note the results of the playground shade protection audit
- b endorse the planting of 4 advanced trees at each playground within the Local Government Area
- c set as a benchmark a minimum of 40% of the playground area shaded at each playground in the Local Government Area
- d endorse staff applying for grant funding to install shade infrastructure at an additional 26 playgrounds
- e allocate funding for the next six (6) financial years inclusive of 22/23 financial year for the installation of two shade sails per year over Local Major, Suburban or Regional playgrounds which do not have 40% shade coverage

f approve the budget variation/s as detailed in the Financial Implication section of the report, with an additional allocation of \$71,328 in the 2022/23 financial year for the installation of two shade sail and confirm the funding source in the Finance Report at the 19 September 2022 Council Meeting

Status:

10 Jan 2023 Hofert, Kadison

Shade Sail contractors have installed posts at Jack Avenue and will work to install the shade sail cloth before the end of January. The shade sails posts will be installed at Cox Park in the coming weeks with the installation of the shade sail cloth to follow.

REGIONAL ACTIVATION

22/08/2022 (RP-8) - RESUABLE CLOTH NAPPY AND MENSTRUAL PRODUCT REBATE TRIAL

Responsible: Ewings, Greg

22/272 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a continue the Nappy and Menstrual product rebate scheme trial for the 2022/23 and 2023/24 financial year from 1 Sept 2022 to 30 June 2024
- b undertake promotion via website, council news and social media
- c offer a rebate of 50% of the purchase price of up to a maximum rebate of \$100 per child for Nappies
- d offer a rebate of 50% of the purchase price of up to a maximum rebate of \$50 per person for Menstrual products
- e that the rebate only be applied within the existing budget on a first in basis
- f begin a review of the program in February 2024 for the purposes of council continuing, changing or ending the trial by the end of June 2024
- g approve the budget variation/s as detailed in the Financial Implications section of the report with the addition of \$30,000 from the Waste Management Reserve for the 2023/24 year
- h receive a further report to extend the trial to include reusable incontinence underwear

Status:

10 Jan 2023 Goodwin, Gillian

Items A - E have been completed. Item G; Budget variation/s as detailed in the financial implications section of the report has been approved. Trial continued until June 2024 with review taking place in February 2024. To receive further report to extend the trial to include reusable incontinence underwear.

REGIONAL ACTIVATION

22/08/2022 (RP-2) - Planning Proposal (LEP21/0004) Cleek Street, Currawarana - Amendment to Minimum Lot Size of the Wagga Wagga Local Environmental Plan 2010

Responsible: Boyd, Chloe

22/267 RESOLVED:
On the Motion of Councillors R Kendall and D Hayes

That Council:

- a note the results of the public exhibition for planning proposal LEP21/0004
- b adopt planning proposal LEP21/0004 to amend the Wagga Wagga Local Environmental Plan 2010; and
- c gazette the plan and notify landowners, submitters and the NSW Department of Planning and Environment of the decision

Status:

10 Jan 2023 Goodwin, Gillian

Planning proposal has been gazetted on 6 December 2022; Council's LEP has now been formally updated

INFRASTRUCTURE SERVICES

22/08/2022

(M-2) - LOCAL TRAFFIC COMMITTEE MEETING - 27 JULY 2022

Responsible: Faulkner, Warren

22/283 RESOLVED:
On the Motion of Councillors R Kendall and D Hayes

That Council:

- a receive the minutes of the Local Traffic Committee Meeting held on 27 July 2022
- b install STOP signs and associated STOP lines utilising R1-1 series signs on
 - i. The southern end of Bardo Lane at the intersection of Morgan Street facing southbound traffic and prior to the footpath
 - ii. The northern end of Bardo Lane at the intersection of Forsyth Street facing northbound traffic and prior to the footpath
- c note the Traffic Committees advice not to approve changes to the Children's Crossing located on William Street, North Wagga Wagga that would involve the installation of a Pedestrian Crossing
- d install two (2) Mobility Parking Spaces on southern kerb of Johnston Street, east of the intersection of Church Street as per the attached diagram
- e endorse Transport for NSW's installation of regulatory signs and lines at the intersection of Murray Street and Edward Street as per Transport for NSW plans DS2019/001186 Sheets RF-0720 to RF0722 dated 7 June 2022 noting the installation is in accordance with the Transport for NSW delineation manual, the Transport for NSW Guide to Signposting and the Australian Standard 1742 series of manuals for uniform traffic control

Status:

24 Jan 2023 Faulkner, Warren

The Stop Signs either end of Bardo Lane between Morgan and Forsyth Street has been installed. The Project Manager for the installation of the Mobility Parking Spaces on Johnston Street for the Riverside development has been notified of the approval to allow the contractor to complete this action. The Project Manager for the Installation of Traffic Signals at the Edward/Murray Street intersection has been notified of the approval of Council to allow the regulatory signs to be installed as part of the intersection upgrade. This action will now be closed

REGIONAL ACTIVATION

22/08/2022

(CONF-2) - PROPOSED RENEWAL OF LEASES - 36-40 GURWOOD STREET, WAGGA WAGGA

Responsible: Dombrovski, Matthew

22/286 RESOLVED:
On the Motion of Councillors J McKinnon and A Parkins

That Council:

- a authorise the General Manager or delegate to negotiate entry into a Lease with Relationships Australia in accordance with the terms set out in this report
- b authorise the General Manager or delegate to negotiate entry into a Lease with Mission Australia in accordance with the terms set out in this report
- c authorise the affixing of Council's common seal to any relevant documents as required

Status:

12 Jan 2023 Dombrovski, Matthew

Councillor workshop to be conducted on 23 January 2023.

INFRASTRUCTURE SERVICES

22/08/2022 (RP-12) - MORTIMER PLACE PETITION

Responsible: Faulkner, Warren

22/276 RESOLVED:
On the Motion of Councillors R Foley and D Hayes

That Council:

- a receive and note the petition
- b refer the matter to a Councillor Workshop in September to consider the issue
- c receive a further report at its Ordinary Meeting on 7 November 2022 for determination

Status:

24 Jan 2023 Faulkner, Warren

The LTC reviewed the signage and line marking plan at its December 2022 meeting and are comfortable with the proposal. Officers are proposing to undertake some further engagement with the Auto-Electrical business before reporting back to Council for a resolution.

INFRASTRUCTURE SERVICES

22/08/2022 (RP-13) - CHILDREN'S CROSSING - WILLIAM STREET NORTH WAGGA WAGGA

Responsible: Faulkner, Warren

22/277 RESOLVED:
On the Motion of Councillors D Hayes and J McKinnon

That Council:

- a receive the report
- b not upgrade the children crossing in William Street adjacent to the North Wagga Public School to a pedestrian (zebra) crossing at this stage
- c note that Transport for NSW has developed a draft document titled "Pedestrian crossings - A best practice guideline for local governments" to provide guidance for Local Governments who choose to develop their own pedestrian crossing policy
- d receive a further report for a Pedestrian Crossings Policy following the finalisation of the draft Transport for NSW 'Pedestrian crossings - A best practice guideline for local governments' document

Status:

08 Sep 2022 Faulkner, Warren

The development of the Pedestrian Crossings Policy is awaiting the Transport for NSW 'Pedestrian crossings - A best practice guideline for local governments' document to be finalised.

REGIONAL ACTIVATION

8/08/2022 (CONF-3) - BOMEN INDUSTRIAL LAND SALE - PART LOT 22 DP 1120176

Responsible: Dombrovski, Matthew

22/258 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a accept the tender submitted by Jamoro Pty Ltd ACN 607 636 993 to purchase land at Dorset Drive, Wagga Wagga, being proposed Lot 100 in subdivision of Lot 22 DP 1120176
- b authorise the General Manager or delegate to complete and execute the Contract for sale of the proposed Lot 100 in subdivision of Lot 22 DP 1120176 on behalf of Council
- c authorise the General Manager or delegate to complete and execute any necessary documents to complete the sale, including but not limited to the registration of the plan of subdivision and any necessary easements for services.
- d authorise the affixing of Council's common seal to any relevant documents as required
- e approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

12 Jan 2023 Dombrovski, Matthew

Council has received quotes for connection of services to facilitate subdivision.

GOVERNANCE

8/08/2022 (CONF-4) - COMPLETION OF CONTRACT AND OFFER TO STATE GOVERNMENT - 4 TRAHAIRS ROAD BOMEN

Responsible: Woods, Darryl

22/259 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That in relation to the land known as 4 Trahairs Road Bomen being Lot 5 in DP 1229343, Lot 14 in DP 1229343, Lot 12 in DP 1223041, Council:

- a make an offer to the NSW Government for that Government to purchase the land at the purchase price and terms noted in the body of the report
- b if the Government agree to purchase the land, apply the proceeds of sale to:
 - i Completing the contract pursuant to which Council purchased the land; and
 - ii Repaying the costs incurred in the acquisition of the land and holding the land
- c authorise the affixing of the Council Seal to the land sale documents such as the Transfer and Discharge of Mortgage as required

Status:

10 Nov 2022 Goodwin, Gillian

Council awaiting NSW Government response

INFRASTRUCTURE SERVICES

18/07/2022 (RP-2) - PECK STREET PARKING - WAGGA WAGGA BASE HOSPITAL

Responsible: Faulkner, Warren

22/216 **RESOLVED:**
On the Motion of Councillors R Kendall and D Hayes

That Council:

- a revoke the Murrumbidgee Local Health District "Authorised Vehicles Only" arrangement on Peck Street, Wagga Wagga upon completion of the multi-storey car park
- b notify the Murrumbidgee Local Health District in writing of Councils decision, and
- c remove the "MLHD Authorised Vehicles Only" parking signs on Peck Street to change the on-street parking to unrestricted parallel parking, 14 days after the notification is provided to the Murrumbidgee Local Health District

Status:

20 Jul 2022 Zarebski, Tammy

Following the completion of the multi-storey car park removal of signage will be carried out.

REGIONAL ACTIVATION

18/07/2022 (RP-5) - LEASE OF BOLTON PARK INDOOR RECREATION FACILITY - PART LOT 7069 DP 1043666 - CHANGE OF LEASING ENTITY

Responsible: Dombrovski, Matthew

22/221 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a authorise the General Manager or delegate to enter into a Lease with Airborne Gymnastics Pty Ltd (ACN: 142 471 056) in its capacity as Trustee of the Appleton-Seymour Family Trust for occupation of the indoor recreation facility at Bolton Park for a period of five years with an option for a further five years
- b authorise the General Manager or delegate to complete and execute any necessary documents on behalf of Council
- c authorise the affixing of Council's common seal to any relevant documents as required

Status:

12 Jan 2023 Dombrovski, Matthew

Lease has been provided to tenant for execution.

REGIONAL ACTIVATION

18/07/2022 (CONF-2) - LICENCE AGREEMENT TO WAGGA WAGGA SCHOOL OF ARTS INC. (SOACT) - 18 MATHOURA AVENUE, MOUNT AUSTIN

Responsible: Dombrovski, Matthew

22/227 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a delegate authority to the General Manager or delegate to negotiate and enter into a licence agreement with Wagga Wagga School of Arts Inc. (or nominee) for premises located at 18 Mathoura Avenue, Mount Austin, being part of Lot 166 DP 26885

- b** delegate authority to the General Manager or delegate to complete and execute any necessary documentation on behalf of 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:

12 Jan 2023 Dombrovski, Matthew

Council awaiting return of Licence Agreement. Council staff to follow up.

INFRASTRUCTURE SERVICES

30/05/2022 (M-1) - LOCAL TRAFFIC COMMITTEE MEETING - 12 MAY 2022

Responsible: Goodyer, Frank

22/173 RESOLVED:
On the Motion of Councillors A Parkins and T Koschel

That Council:

- a** approve the installation of a 60 metre length of Right Turn lane and corresponding through/Left Turn lane on Avocet Drive, not less than 3.2 meters wide, to form a two-lane approach to the Boorooma St and Messenger Avenue roundabout
- b** approve the installation of a 60 metre length of NO STOPPING zone utilising R-400 series signs on the northern kerb of Avocet Drive and west of the intersection of Boorooma Street
- c** approve the installation of a central median island in Messenger Avenue, not less than 0.6 metres wide, from the roundabout splitter island to 15 metres past the Messenger Avenue driveway to the site
- d** approve the installation of a NO STOPPING zone utilising R-400 series signs on both sides of Messenger Avenue east of the intersection with Boorooma Street and ending 10 metres east of the intersection of Phar Lap Place
- e** approve the installation of an L3 Unbroken Lane Line for a distance of 20 metres from the eastern kerb alignment of Phar Lap Place, maintaining minimum lane widths, at or above three metres
- f** approve the installation of an R2-14 RIGHT TURN ONLY sign on the central median in Messenger Avenue facing eastbound traffic
- g** approve the installation of a R2-3 KEEP LEFT sign at the eastern end of the centre median in Messenger Avenue facing westbound traffic
- h** approve the installation of an R2-9 RIGHT LANE MUST TURN RIGHT sign on the roundabout splitter island in Avocet Drive facing eastbound traffic
- i** approve the installation of a pedestrian refuge and associated regulatory devices on Avocet Drive, Estella as per conditions of consent for DA14/0673.02
- j** receive a report at the next Council Meeting regarding Peck Street parking

Status:

16 Nov 2022 Johnson, Nicole

Construction and installation works are in progress for (a) - (h), Construction work for (i) is yet to commence, (j) complete further report received by Council.

REGIONAL ACTIVATION

2/05/2022 (RP-4) - LICENCE AGREEMENT TO SHAW STREET DEMONSTRATION GARDENS INC - 49
SHAW STREET, WAGGA WAGGA

Responsible: Dombrovski, Matthew

22/140 RESOLVED:
On the Motion of Councillors J McKinnon and D Hayes

That Council:

- a authorise the General Manager or their delegate to negotiate entry into a Community Licence Agreement with Shaw Street Demonstration Gardens Inc over land located at Shaw Street, Wagga Wagga (being Lot A DP 357110 and part of Lot 2 DP229422)
- b delegate authority to the General Manager or their delegate to complete and execute any necessary documentation on behalf of Council
- c authorise the affixing of Council's common seal to all documents relating to this matter as required

Status:

12 Jan 2023 Dombrovski, Matthew

Licence Agreement to be resent to Demonstration Gardens for execution due to typographic error in documents.

REGIONAL ACTIVATION

11/04/2022 (RP-6) - LAND SALES - RIFL INDUSTRIAL SUBDIVISION

Responsible: Dombrovski, Matthew

22/116 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a note progress on the development of an industrial subdivision adjacent to the RIFL (Riverina Intermodal Freight and Logistics) intermodal terminal
- b authorise the General Manager or delegate to proceed with the sale of lots in the industrial subdivision via the process that is set out in this report
- c authorise the General Manager or delegate to seek any necessary approvals for the sale process from the Regional Growth NSW Development Corporation
- d request a further report to be presented to Council on the outcomes of the sales process

Status:

12 Jan 2023 Dombrovski, Matthew

Tender for Agency Services has been completed. A report will be provided to Council at the January meeting to provide an update on the outcome of the tender for agency services.

REGIONAL ACTIVATION

11/04/2022 (RP-8) - RELINQUISHMENT OF EASEMENT - 34 KOORINGAL ROAD, EAST WAGGA WAGGA

Responsible: Dombrovski, Matthew

22/118 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a resolve to relinquish easement for the proposed eastern industrial levee over 34 Kooringal Road, East Wagga Wagga (Lot 72 in Deposited Plan 1149947)
- b authorise the General Manager or their delegate to complete and execute any necessary documents on behalf of Council
- c authorise the affixing of Council's common seal to all relevant documents as required

Status:

12 Jan 2023 Dombrovski, Matthew

Council staff to liaise with landowner in relation to the proposed relinquishment of easement.

REGIONAL ACTIVATION

11/04/2022 (CONF-2) - EXPRESSION OF INTEREST - SALE OF LAND AT COORADOOK STREET, NORTH WAGGA WAGGA

Responsible: Dombrovski, Matthew

22/128 RESOLVED:
On the Motion of Councillors G Davies and J McKinnon

That Council:

- a endorse an Expression of Interest campaign for the sale of Lots 186 & 187 in Deposited Plan 751422 at Cooradook Street, North Wagga Wagga
- b receive a further report on the completion of the Expression of Interest campaign

Status:

12 Jan 2023 Dombrovski, Matthew

Flood issues have now abated. Council staff reviewing the EOI process commencement.

REGIONAL ACTIVATION

21/03/2022 (RP-4) - BOMEN INDUSTRIAL LAND SALES

Responsible: Dombrovski, Matthew

22/090 RESOLVED:
On the Motion of Councillors T Koschel and D Hayes

That Council:

- a authorise the General Manager or delegate to commence the process for the sale of two Council-owned sites in Bomen known as proposed lot 100 in Deposited Plan DP 1120176 (101 Dorset Drive) and proposed lot 100 in Deposited Plan 1265468 (274 East Bomen Road)
- b endorse appointment of the recommended real estate firm in the confidential attachment to this report to undertake the sales and marketing campaign on behalf of Council
- c request a further report be submitted on outcomes and recommendations of sales process

Status:

12 Jan 2023 Dombrovski, Matthew

Dorset Drive sale is proceeding - see Resolution 22/028., Sale of land at East Bomen Road on hold pending clarification of the appropriate authority to grant consent to subdivision following the commencement of the delivery plan.

INFRASTRUCTURE SERVICES

7/03/2022 (RP-4) - NORTH WAGGA PRIMARY SCHOOL CROSSING

Responsible: Faulkner, Warren

22/074 RESOLVED:
On the Motion of Councillors D Hayes and A Parkins

That Council:

- a receive the report
- b consult with the North Wagga Public School Principal and P&C with respect to upgrading the school crossing on William Street.
- c refer the request to upgrade the school crossing to a pedestrian (zebra) crossing to the Local Traffic Committee for its advice
- d receive a further report with the Local Traffic Committee's recommendation
- d develop a policy for the installation of pedestrian crossings

Status:

08 Sep 2022 Faulkner, Warren

Council resolved at its 22nd August Council meeting not to upgrade the children's crossing on William Street, North Wagga to a pedestrian 'zebra' crossing. The development of the Pedestrian Crossings Policy is awaiting the Transport for NSW 'Pedestrian crossings - A best practice guideline for local governments' document to be finalised.

GOVERNANCE

14/02/2022

(RP-5) - COUNCIL COMMITTEE STRUCTURE

Responsible: Johnson, Nicole

22/050 RESOLVED:
On the Motion of Councillors R Kendall and D Hayes

That Council:

a approve the formation of the following committees:

i Airport Advisory Committee

- Appoint member Councillors D Hayes and R Foley
- Appoint alternate member - Councillor D Tout
- Call for Expressions of Interest for at least three (3) independent external members

ii Audit, Risk and Improvement Committee

- Appoint member Councillors M Henderson and R Kendall
- Appoint alternate members - Councillors A Parkins, T Koschel and J McKinnon
- Call for Expressions of Interest for at least three (3) independent external members with experience in audit, financial management, business management or law

iii Australia Day Community Committee

- Appoint member Councillor G Davies
- Appoint alternate member - Councillor T Koschel
- Call for Expressions of Interest for eight (8) to eleven (11) community members

iv Floodplain Risk Management Committee

- Appoint member Councillors R Kendall, J McKinnon and D Tout
- Appoint alternate member - Councillor R Foley
- Call for Expressions of Interest for four (4) community members

v General Manager's Performance Review Committee (Mayor, Deputy Mayor and three Councillors)

- Appoint the Mayor, the Deputy Mayor and Councillors D Hayes, R Foley and R Kendall

vi Honours Committee (including Sporting Hall of Fame)

- Appoint all Councillors

vii Annual Grants Panel & Economic Development Panel

- Appoint all Councillors noting specific categories will be allocated to Councillors

viii Public Art Panel

- Appoint member Councillors G Davies and Councillor J McKinnon
- Call for Expressions of Interest for one (1) industry representative and two (2) community representatives
- Note that the appointment of an additional Councillor to the panel brings the total panel membership to eight (8) representatives

b provide representation on the following external organisations and committees as indicated:

i Bushfire Management Committee

- Appoint member Councillor A Parkins
- Appoint alternate member - Councillor T Koschel

ii Inland Rail – Albury to Illabo Project Community Committee

- Appoint member Councillor R Foley**
- Appoint alternate member – Councillor R Kendall**
- iii Local Traffic Committee**
 - Appoint member Councillor D Hayes**
 - Appoint alternate member – Councillor G Davies**
- iv Murray Darling**
 - Appoint member Councillor R Foley**
 - Appoint alternate member – Councillor R Kendall**
- v NSW Public Libraries**
 - Appoint member Councillors A Parkins and D Tout**
 - Appoint alternate member - Councillor D Hayes**
- vi Riverina Regional Libraries Association**
 - Appoint member Councillors R Kendall, D Tout, A Parkins and J McKinnon**
- vii Southern Regional Planning Panel**
 - Appoint member Councillors A Parkins and M Henderson**
 - Appoint alternate members – Councillors D Hayes and D Tout**
- viii Transgrid Humelink Community Consultative Committee**
 - Appoint member Councillor R Kendall**
 - Appoint alternate member – Councillor R Foley**
- ix Riverina Conservatorium of Music**
 - Appoint member Councillor A Parkins**
- c endorse the following community committee and advisory panel and call for expressions of interest for membership for:**
 - i Museum of the Riverina Community Committee**
 - Call for Expressions of Interest for four (4) community members**
 - ii Major Events Advisory Panel**
 - Call for Expressions of Interest for three (3) industry representatives**
- d note that the Mayor and/or the General Manager are, by constitution or resolution, members of:**
 - i Country Mayor Country Mayor’s Association (Mayor and General Manager)**
 - ii Riverina Joint Organisation (Mayor and General Manager)**
 - iii Canberra Joint Organisation (Mayor and General Manager)**
 - iv Riverina Regional Cities (Mayor and General Manager)**
 - v Regional Capitals Australia (Mayor and General Manager)**
- e acknowledge the contribution of the volunteers of the previous advisory committees which operated during the term of the previous Council**
- f note a Councillor workshop will be held to consider Sister City arrangements including the Sister City Community Committee**

Status:

24 Jan 2023 Johnson, Nicole

Items (b) to (e) completed, Item (a) Finalisation of the Airport Advisory Committee outstanding – with further consideration to be undertaken prior to calling for Expressions of Interest for at least three (3) independent external members., Item (f) Councillor workshop on Sister City arrangements including the Sister City Community Committee to be scheduled.

REGIONAL ACTIVATION

31/01/2022 (RP-7) - RENEWAL OF COMMUNITY, CULTURAL AND SPORTING LEASES AND LICENCES FOR 2022

Responsible: Dombrovski, Matthew

22/030 RESOLVED:

On the Motion of Councillors D Hayes and R Kendall

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:

12 Jan 2023 Dombrovski, Matthew

Of the eleven leases / licence renewals included in the report:-, * Five have been completed., * Three are in progress and are anticipated to be completed within the next six-eight weeks., * Three of the Crown Land sites have had issues arise as a result of Native Title investigations and advice is being sought from Crown Lands as to how to progress these renewals.

INFRASTRUCTURE SERVICES

REGIONAL ACTIVATION

29/11/2021 (CONF-1) - PROPOSED AIRPORT SUBLEASES - LIGHT AIRCRAFT PRECINCT HANGAR SITES 9-10

Responsible: Dombrovski, Matthew

21/024 RESOLVED:

On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a consent to enter into sub-lease agreements with Mills (Hangar Site 9) and Smith (Hangar Site 10) 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:

12 Jan 2023 Dombrovski, Matthew

Subleases to be provided to tenants for review and execution.

REGIONAL ACTIVATION

1/11/2021 (CONF-1) - EXPRESSION OF INTEREST - TASMAN & EDISON ROAD, EAST WAGGA WAGGA

Responsible: Dombrovski, Matthew

21/369 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a note and receive the report on EOI submissions
- b agree to sell the nominated properties to the preferred party as identified in the report for the recommended contract price
- c authorise the General Manager or their delegate to negotiate the terms of the sale contract and / or separate agreement on the principles provided in the report
- d authorise the General Manager or their delegate to complete and execute any necessary documents on behalf of Council and provide a copy of the executed agreement to Councillors
- e authorise the affixing of Council's common seal to all relevant documents as required
- f approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

12 Jan 2023 Dombrovski, Matthew

Settlement of the land sale has occurred. Council staff finalising terms of the supplementary agreement with the Purchaser.

REGIONAL ACTIVATION

25/10/2021 (CONF-4) - PROPOSED ACQUISITION OF LAND - PART 6318 OLYMPIC HIGHWAY, URANQUINTY, BEING PART LOT 1 DP 1068577

Responsible: Dombrovski, Matthew

21/362 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a authorise the General Manager, or their delegate to negotiate the acquisition of land within Lot 1 DP 1068577 at 6318 Olympic Highway, Uranquinty, within the parameters outlined in the body of this report
- b authorise the General Manager, or their delegate to negotiate entry into an access & construction licence over land within Lot 1 DP 1068577 at 6318 Olympic Highway, Uranquinty, 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 in relation to the acquisition, access licence and any necessary gazettal or dedication for road purposes
- d authorise the affixing of Council's common seal to all relevant documents as required

Status:

12 Jan 2023 Dombrovski, Matthew

Internal consultation in relation to feedback from landowner has been completed. Council staff to liaise with landowner to finalise the acquisition process.

REGIONAL ACTIVATION

25/10/2021 (CONF-2) - FITNESS GYM, OASIS AQUATIC CENTRE - EXPRESSION OF INTEREST

Responsible: Dombrovski, Matthew

21/360 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a delegate authority to the General Manager or their delegate to negotiate with the party recommended within the body of this report for occupation of the fitness gym within the Oasis Aquatic Centre.
- b delegate authority to the General Manger 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 required.

Status:

12 Jan 2023 Dombrovski, Matthew
Council's solicitors in the process of amending Licence Agreement.

REGIONAL ACTIVATION

25/10/2021 (CONF-7) - INDOOR RECREATION FACILITY, BOLTON PARK STADIUM - EXPRESSION OF INTEREST

Responsible: Dombrovski, Matthew

21/365 RESOLVED:
On the Motion of Councillors D Tout and T Koschel

That Council:

- a delegate authority to the General Manager or their delegate to negotiate with the existing lessee on the terms submitted by that party described in the body of this report for occupation of the indoor recreation facility within the Bolton Park Stadium
- b delegate authority to the General Manger 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 required

Status:

12 Jan 2023 Dombrovski, Matthew
Lease has been submitted to Applicant's solicitor for execution.

REGIONAL ACTIVATION

25/10/2021 (CONF-5) - PROPOSED ACQUISITION OF LAND - CNR PINE GULLY ROAD AND OLD NARRANDERA ROAD, GOBBAGOMBALIN, BEING PART LOT 450 DP 1271227

Responsible: Dombrovski, Matthew

21/363 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a authorise the General Manager, or their delegate to negotiate the acquisition of land within Lot 450 DP 1271227 at the corner of Pine Gully Road and Old Narrandera Road, Gobbagombalin, within the parameters outlined in the body of this report
- b authorise the General Manager, or their delegate to negotiate compensation the landowner for additional contribution costs incurred due to change in dedication purpose 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 in relation to the acquisition and compensation payment any necessary gazettal or dedication for road purposes
- d authorise the affixing of Council's common seal to all relevant documents as required

Status:

12 Jan 2023 Dombrovski, Matthew

Negotiations continuing with landowner in relation to proposed acquisition and staging of that process around their development - acquisition plans have changed based on developer having lodged their subdivision plan. Discussions to be recommenced.

REGIONAL ACTIVATION

11/10/2021 (RP-3) - NORTHERN GROWTH AREA INFRASTRUCTURE AND CONTRIBUTIONS

Responsible: Maclure, Belinda

21/328 RESOLVED:
On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a endorse the draft Wagga Wagga City Council Development Servicing Plan Stormwater 2007 - Addendum for Estella, Boorooma, Gobbagombalin and River Road September 2021, to be placed on public exhibition and invite public submissions for a period of 42 days from 17 October 2021 to 29 November 2021.
- b endorse the draft DSP Sewerage - Addendum for River Road September 2021, to be placed on public exhibition and invite public submissions for a period of 42 days from 17 October 2021 to 29 November 2021.
- c endorse the draft Wagga Wagga Local Infrastructure Contributions Plan 2019 – 2034 - Appendix G, to be placed on public exhibition and invite public submissions for a period of 42 days from 17 October 2021 to 29 November 2021.
- d receive a further report following the exhibition and submission period addressing any submission made in respect of the draft documents

Status:

20 Jan 2023 Maclure, Belinda

January 2023 testing was able to be conducted. Currently 3 of 6 samples have been conducted. The remainders are scheduled for March, May and July 2023. The results will then be sent to the consultant for analysis and a recommendation regarding stormwater quality infrastructure for new development areas.

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:

14 Nov 2022 Creighton, Ben

Council has submitted a full application for funding for this project.

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:

14 Nov 2022 Creighton, Ben

An initial meeting with land owners adjacent to the rail corridor between Wagga Wagga and Ladysmith was held on the 24th November 2021. Further stakeholder and land owner discussions including site visits will be undertaken during 2022. Regional NSW has recently released the evaluation report of the pilot rail trail projects and a future framework for the development of Rail Trails. This information is currently being considered.

REGIONAL ACTIVATION

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

Responsible: Ewings, Greg

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:

11 Jan 2023 Goodwin, Gillian

Negotiations continuing with gas sampling results being sent to ensure unit compatibility and efficiency.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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:

12 Jan 2023 Dombrovski, Matthew

Council staff are still awaiting response from Licensee. Further correspondence has been sent requesting update.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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:

12 Jan 2023 Dombrovski, Matthew

Deed of Assignment has been executed by the Assignor and Assignee without required amendments being made. Documents returned to Assignee's solicitor for rectification and re-execution. Council staff have been advised that the tenant has passed away and are awaiting response from Estate solicitors.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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:

12 Jan 2023 Dombrovski, Matthew

Council staff are still awaiting return of original documents from Licensee. Further correspondence has been sent requesting same.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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:

12 Jan 2023 Dombrovski, Matthew

Updates have been provided separately on these matters as follow::

* Edison Road - see Resolution 21/369

* 101 Dorset Drive / East Bomen Road - see Resolution 22/090

* Lot 15 Dorset Drive - see Resolution 22/116

* Copland Street - investigations are continuing and a further report will be provided to Council once investigations have been completed.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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:

11 Jan 2023 Dombrovski, Matthew

Licence to Wagga Wagga Polocrosse Club Incorporated has been finalised. Licence to Riding for the Disabled (NSW) Incorporated has just completed exhibition period, and Council staff will arrange for licence to be submitted for execution.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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:

11 Jan 2023 Dombrovski, Matthew

Council's solicitors are awaiting confirmation from Department of Education in relation to registration of the easement.

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: Dombrovski, Matthew

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:

11 Jan 2023 Dombrovski, Matthew

Pending exchange of Contracts, Purchaser has requested a Deed of Indemnity be signed in relation to Council infrastructure on the land. Deed currently being reviewed by Council staff.

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:

13 May 2022 Faulkner, Warren

Transport for NSW have been written to seeking clarification on the legalities of heavy vehicles parking on Sydney Street. The handover requirements of the Old Hume Highway through Tarcutta following the completion of the Hume Highway upgrade have been obtained and will be provided to Council as part of the further report.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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:

11 Jan 2023 Dombrovski, Matthew

Feedback has been received in relation to Hangar 7 sublease. Discussions ongoing in relation to commencement date. Awaiting feedback in relation to Hangar 8 sublease.

GOVERNANCE

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:

10 Nov 2022 Goodwin, Gillian

Council met with the Department of Department of Defence on the Monday the 29 August 2022. Defence expressed the preference to negotiate a new lease with Council. Still awaiting a response from Department of Defence.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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:

11 Jan 2023 Dombrovski, Matthew

Feedback on draft Sublease received from Sublessee. Negotiations with Sublessee continuing in relation to electricity.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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:

11 Jan 2023 Dombrovski, Matthew

Tenant has reviewed draft sublease and requested amendments. A further report will be provided to Council in early 2023, as one of the requested amendments is a change in the proposed sublessee.

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:

14 Nov 2022 Creighton, Ben

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

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:

07 Nov 2022 Cook, Peter

This project is currently in it's final phase which is the production of flyovers. This phase is nearing completion. The earlier phases of the project that include the masterplan validation, preliminary sketch plan and quantity surveyed cost estimate phases are completed. It is expected that the project will be completed during 2022 with the concept design reported to Council.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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:

11 Jan 2023 Dombrovski, Matthew

Compensation Notice lodged with Crown Lands, awaiting response.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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:

11 Jan 2023 Dombrovski, Matthew

Finalisation of matter has been delayed pending finalisation of easement on adjoining land. Land has since been sold, and once terms of easement on adjoining land have been finalised negotiations will need to commence with new registered proprietor. Council staff working on amended design for easement and piping.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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:

11 Jan 2023 Dombrovski, Matthew

Draft survey plan has been received and internally reviewed. Surveyor has foreshadowed some amendments required to draft plan. Council staff awaiting update from Transport as to whether they are comfortable with proposed survey plan.

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:

12 Jan 2023 Goodwin, Gillian

A final draft of the Joint Use Agreement has been developed for school and sporting facilities and is ready to sign. Council awaiting written confirmation from CSU prior to having agreement executed. A transitional agreement for the use of Peter Hastie Oval has been developed with Dept of Education and CSU. The detailed investigations of the land to the east of Peter Hastie Oval are currently being undertaken.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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:

11 Jan 2023 Dombrovski, Matthew

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.

INFRASTRUCTURE SERVICES

16/03/2020 (RP-5) - KINCAID ST - CENTRE OF ROAD PARKING - REVIEW OF TRIAL

Responsible: Faulkner, Warren

20/089 RESOLVED:
On the Motion of Councillors D Hayes and V Keenan

That Council make the parking arrangements in the centre of Kincaid Street permanent with the changes outlined in the body of this report.

Status:

13 Sep 2022 Faulkner, Warren

An updated line marking and signs plan reflecting the current layout was presented to the September 2022 LTC for advice. The LTC advice will be considered by Council at its October 2022 meeting to formalise the legality of the regulatory signs. The construction of permanent islands, resealing of the street and new line marking and signage and planned to take place over the 2022/23 summer period.

INFRASTRUCTURE SERVICES

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

Responsible: Faulkner, Warren

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:

24 Jan 2023 Faulkner, Warren

A considerable number of Engineering staff have left the organisation and this action has been unable to be progressed. Recruitment of vacant positions is in progress.

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:

24 Jan 2023 Faulkner, Warren

The NSW Government and Transport for NSW guidelines for Roadside Memorials has been obtained to assist with developing Council's guidelines. It will be suggested that these form the basis of the guidelines for the briefing paper that is to be prepared for a workshop with Council to develop the guidelines. We will target a workshop in the first half of 2023 to complete this action.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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:

11 Jan 2023 Dombrovski, Matthew

Draft design has been finalised. Council staff preparing documentation for engagement with landowners around amended land acquisition required to facilitate amended concept design.

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:

14 Nov 2022 Creighton, Ben

As a result of feedback received during the Pomingalarna Park Reserve Draft Plan of Management Land Public Hearing Council engaged OzArk to undertake a Cultural Survey of the land proposed to be categorised as General Community Use. This report has now been received. Additional consultation is now being carried out with stakeholders prior to finalisation of the plan.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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:

11 Jan 2023 Dombrovski, Matthew

Discussions ongoing with RGDC around potential alternative site for emergency services, and what the requirements of those services will be. Once further advice is obtained a further report will be provided to Council.

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:

07 Nov 2022 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. Staff have met with the committee to finalise a location for the memorial.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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:

11 Jan 2023 Dombrovski, Matthew

Council's surveyor has now attended the site and provided updated survey plan which is being reviewed internally. Council staff to follow up with surveyor in relation to whether any additional amendments are required.

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:

14 Nov 2022 Creighton, Ben

No sponsorship discussions were undertaken in 2021 due to the impact of Covid 19. Discussions have now recommenced with possible sponsors.

INFRASTRUCTURE SERVICES

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

Responsible: Faulkner, Warren

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:

24 Jan 2023 Faulkner, Warren

The new Manager Plant, Fleet & Buildings is investigating developing a facility at the Alan Turner Depot to manage the disposal of Streetsweeper waste. A further report for the management of the disposal of the waste material is not expected back to Council until mid 2023.

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:

07 Nov 2022 Cook, Peter

Following advice from the Polocrosse club that Covid-19 had impacted on the the original timeline for the project as well as delays with the finalisation of a water licence with Water NSW, staff have been attempting to meet with the club to receive an update on progress with the project.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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:

11 Jan 2023 Dombrovski, Matthew

Council is awaiting an update from Crown Land in relation to the Wiradjuri site. Transfer of management of Tarcutta site has been completed.

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:

07 Nov 2022 Cook, Peter

The upgrade to the pathway access from the carpark to the beach has been completed. The adult change facilities are now available with the opening of Riverside Stage 2., Quotes have been sought for the design & construction of an accessible jetty in front of the sailing club., Investigations are ongoing regarding the construction of a fishing platform at Wollundry Lagoon walkway.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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:

11 Jan 2023 Dombrovski, Matthew

Landowner A met with General Manager in late 2022 to discuss review of purchase price. Awaiting update from Landowner A., Negotiations are continuing with Landowner C., Landowner D - refer to updated Resolution (21/189).

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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:

11 Jan 2023 Dombrovski, Matthew

Council staff continue to chase BOC representatives in relation to the execution of documentation to finalise the transfer into BOC's name. BOC representative has contacted Council to arrange meeting to review and finalise.

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:

24 Jan 2023 Faulkner, Warren

The 'Shaping Places - A Guideline for Roundabout Centre islands' has been updated to include items (a) to (c). Staff shortages have inhibited the reporting of the updated document back to Council to close this action out. We will target the 3 April 2023 Council meeting to report the changes back to Council