



Agenda and Business Paper

Ordinary Meeting of Council

To be held on
Monday 5 August 2024
at 6.00pm

Civic Centre cnr Baylis and Morrow Streets,
Wagga Wagga NSW 2650 (PO Box 20)
P 1300 292 442
P council@wagga.nsw.gov.au

wagga.nsw.gov.au

NOTICE OF MEETING

The proceedings of all Council meetings in open session, including all debate and addresses by the public, are recorded (audio visual) and livestreamed on Council's website including for the purpose of facilitating community access to meetings and accuracy of the Minutes.

In addition to webcasting council meetings, audio recordings of confidential sessions of Ordinary Meetings of Council are also recorded, but do not form part of the webcast.



Peter Thompson
General Manager

WAGGA WAGGA CITY COUNCILLORS



**Councillor Dallas Tout
(Mayor)**

Councillor Dallas Tout was elected to Council in 2012 and was elected Mayor in 2022.



**Councillor Amelia Parkins
(Deputy Mayor)**

Councillor Amelia Parkins was elected to Council in 2021 and was elected Deputy Mayor in 2023.



Councillor Georgie Davies

Councillor Georgie Davies was elected to Council in 2021.



Councillor Richard Foley

Councillor Richard Foley was elected to Council in 2021.



Councillor Michael Henderson

Councillor Michael Henderson was elected to Council in 2021.



Councillor Rod Kendall

Councillor Rod Kendall was elected to Council in 2004 and was elected Mayor in 2012 – 2015.



Councillor Tim Koschel

Councillor Tim Koschel was elected to Council in 2016.



Councillor Jenny McKinnon

Councillor Jenny McKinnon was elected to Council in 2021 and was elected Deputy Mayor in 2022 – 2023.

STATEMENT OF ETHICAL OBLIGATIONS

Councillors are reminded of their Oath or Affirmation of Office made under Section 233A of the Local Government Act 1993 and their obligation under Council's Code of Conduct to disclose and appropriately manage Conflicts of Interest.

QUORUM

The quorum for a meeting of the Council, is a majority of the Councillors of the Council, who hold office for the time being, who are eligible to vote at the meeting.

ORDINARY MEETING OF COUNCIL AGENDA AND BUSINESS PAPER

MONDAY 5 AUGUST 2024

ORDER OF BUSINESS:

CLAUSE	PRECIS	PAGE
	<u>ACKNOWLEDGEMENT OF COUNTRY</u>	2
	<u>REFLECTION</u>	2
	<u>APOLOGIES</u>	2
	<u>CONFIRMATION OF MINUTES</u>	
CM-1	ORDINARY COUNCIL MEETING - 22 JULY 2024	2
	<u>DECLARATIONS OF INTEREST</u>	2
	<u>COUNCILLOR REPORT</u>	
CR-1	COUNCILLOR REPORT - 2024 FLOODPLAIN MANAGEMENT AUSTRALIA CONFERENCE	3
	<u>REPORTS FROM STAFF</u>	
RP-1	REQUEST FOR FINANCIAL ASSISTANCE - SECTION 356	6
RP-2	LAKE ALBERT UPDATE	10
RP-3	GROWING REGIONS FUND - ROUND 1	17
RP-4	WAGGA CRICKET GROUND MASTERPLAN	22
RP-5	EXTENSION OF COUNCIL ADVISORY COMMITTEE MEMBERSHIP	50
RP-6	CIVIC RECEPTION - AFGHANISTAN WOMEN'S FOOTBALL TEAM	53
RP-7	QUESTIONS WITH NOTICE	54
	<u>CONFIDENTIAL REPORTS</u>	
CONF-1	RFT2024-16 CELL 2.4 EARTHWORKS & LINER EXTENSION GWMC	56
CONF-2	RFT2024-26 GISSING OVAL AMENITIES UPGRADE D&C	57
CONF-3	RFT2024-25 ENTERPRISE ASSET MANAGEMENT AND PROJECT LIFECYCLE MANAGEMENT SOFTWARE TENDER	58

ACKNOWLEDGEMENT OF COUNTRY

Wagga Wagga City Council acknowledges the traditional custodians of the land, the Wiradjuri people, and pays respect to Elders past, present and future and extends our respect to all First Nations Peoples in Wagga Wagga.

We recognise and respect their cultural heritage, beliefs and continuing connection with the land and rivers. We also recognise the resilience, strength and pride of the Wiradjuri and First Nations communities

REFLECTION

Councillors, let us in silence reflect upon our responsibilities to the community which we represent, and to all future generations and faithfully, and impartially, carry out the functions, powers, authorities and discretions vested in us, to the best of our skill and judgement.

APOLOGIES


CONFIRMATION OF MINUTES

CM-1 ORDINARY COUNCIL MEETING - 22 JULY 2024

Recommendation

That the Minutes of the proceedings of the Ordinary Council Meeting held on 22 July 2024 be confirmed as a true and accurate record.

Attachments

1   Minutes - Ordinary Council Meeting - 22 July 2024 59

DECLARATIONS OF INTEREST

COUNCILLOR REPORT

CR-1 COUNCILLOR REPORT - 2024 FLOODPLAIN MANAGEMENT AUSTRALIA CONFERENCE

Author: Councillor Jenny McKinnon

Recommendation

That Council receive and note the report from Councillor Jenny McKinnon in relation to the 2024 Floodplain Management Australia Conference.

Report

The 2024 Floodplain Management Australia (FMA) Conference was held in Brisbane from May 21-24, and included experts and stakeholders from around the world exploring floodplain management and flood risk reduction issues. The conference featured a series of keynote speeches by researchers and public officials in the field.

1. Professor Gavin Sith of North Carolina State University opened the conference with a keynote on the complexities of flood buyouts and relocation programs in the United States. Drawing from extensive experience with post-disaster recovery, including Hurricane Katrina, he emphasised community engagement and policy guidance as critical elements for successful flood resilience programs.
2. Dr. Margaret Cook from the Australian Rivers Institute of Griffith University presented historical insights on human-water interactions, particularly focusing on rivers and floods. Her talk highlighted the importance of understanding historical flood events to better manage current and future flood risks.
3. Professor Paula Jarzabkowski from the University of Queensland discussed transforming the disaster insurance market to support climate adaptation. She explored innovative ways to link disaster risk mitigation with insurance solutions, aiming to close the perception gap and enhance community resilience against floods.
4. These keynotes were part of a broader agenda that included workshops and interactive sessions, where participants engaged with experts on topics like trauma-informed data collection and improving flood warning systems.

I attended numerous workshops that were relevant to floodplain considerations in Wagga, including:

- Milwaukee's journey to sustainable flood management – beginning in the 1980's, this workshop looked at a chronological narrative of the faults in floodplain management in Milwaukee, and outlined how they moved to a 'watersheds' approach to catchment management, culminating in a program called 'Make Way for the River', which has been highly successful.
- Scotland's proactive approach to flood management – outlined a program of flood management measures in Grangeworth which culminated in:
 - 28 IM's of levee banks

- 0.5% AEP Standard of protection
- Adopting a managed adaptive approach in line with Scottish Government guidance
- An estimated cost of \$1BN
- Community experiences of the 2022 Tasmanian floods – a mixed method study found that most people living in flood-affected areas were aware of flood risk, but only about half had done any flood preparation. There were high levels of lack of trust in Council and local leaders in regard to flood information and preparation. The Study found that SMS alerts and Facebook posts, and that frequency of severe weather alerts can lead to desensitisation to official alerts. Trust for the SES was found to be extremely high.
- Applying the BoM's flood scenario product to emergency response coordination – the Wagga / Gundagai flood situation of 2022 was used as an example. The presenter found that the BoM product held huge benefits for the SES in this scenario because of the strategic and tactical display, more detail available earlier, time provision, comes with commentary, and no other product gives the SES an indication of when minor flood levels are going to be exceeded
- Strategic Management of Flood Risk – recommends that flood management plans should be reviewed every five years and that there should be strategic management of levees with planned maintenance. The NSW Flood Prone Land Policy provides a website tool and a levee dashboard.
- Changes in Rural Floodplain Management in NSW – rural floodplain management plans are focussed on the Murray Darling Basin. Components include management zones, rules, assessment criteria. DCCEE are willing to share their FMP hydraulic models. The department are developing four southern FMP's over the next 2-3 years and the Murrumbidgee FMP is in progress.
- Engagement with Flood affected communities over twenty years – community engagement was and remains high on the agenda but has morphed from a simple newsletter or survey into an approach that includes extensive public meetings, online forums, and feedback. Message – engage early and often.
- Partnering with regional communities and develop nature-based solutions to flooding – for big floods with big catchment areas long term solutions are needed to restore catchment areas (to achieve sponginess and to slow water).
- Enabling healthy waterway outcomes in flood risk planning – need to provide enough space for natural river processes. Increasing vegetation will slow water but possibly increase flood levels, greenfield catchments are seen as a major opportunity for planning good water way outcomes.
- The power of innovative technology to deliver carbon negative flood management solutions – this example was based in Crosby, northern England.
- Integrating climate change into design criteria – decision support is necessary to strategies, plan and implement resilience design solutions. In the USA there is a no regulatory guidance about how to integrate climate change into design. There is a business risk associated with 'reasonable foreseeability' of climate impacts.
- Building back better – focussed on the Resilient Homes Fund in QLD.
- Flood evacuation Planning – certainties: flood events will occur, there is a need to prepare, there is a need to prevent unnecessary evacuations. Case Study:

Maroochydore Council. Essential data: Property Database, decision – support tool.

- Effectively engaging with indigenous communities before, during and after floods – start with elders, cast the net wide and talk to as many as possible. Locally it's best to have continuity of relationships with local First Nations People. Flood management should be co-designed.
- Boggabri case study – population less than 900 with itinerant workforce and many elderly. There was community confusion over the FRMSP process and general complacency. No appetite in the community for levees. Eleven Pote property purchases were identified and all eleven were personally invited to the public exhibition. Road safety concerns were identified.
- Updated climate change considerations in the Australian rainfall and runoff – previous recommendation (2019) to correct for climate change impacts was: expect increased rainfall (intensity of depth) by 5% for every 1 degree of temperature increase. This was generalised, and not applicable to all parts of Australia. Key changes have been made.

Financial Implications

N/A

Policy and Legislation

Code of Meeting Practice 2022
Code of Conduct 2022

Link to Strategic Plan

Community leadership and collaboration

Objective: Wagga Wagga has strong community leadership and a shared vision for the future

Our leaders represent our community

Risk Management Issues for Council

N/A

Internal / External Consultation

N/A

REPORTS FROM STAFF

RP-1 REQUEST FOR FINANCIAL ASSISTANCE - SECTION 356

Author: Carolyn Rodney

Summary: Council has received one (1) fee waiver request for Council's consideration.

Recommendation

That Council:

- a in accordance with Section 356 of the Local Government Act 1993, provide financial assistance to the following groups:
 - i Wagga Wagga RSL Sub-Branch
- b note the proposed budget available for financial assistance requests for the remainder of the 2024/25 financial year

Report

One (1) Section 356 financial assistance requests are proposed for consideration at this Ordinary Council meeting. Details of each request are shown below:

1. Wagga Wagga RSL Sub-Branch – Request for fee waiver of Hire Fees – \$155.00

Wendy Gaynor, on behalf of the Wagga Wagga RSL Sub-Branch in the attached letter requests:

Good Morning Cassandra

The purpose of my email is to request a fee waiver of the amount of \$155.00 for the use of the Council Meeting Room on Saturday the 27 July between 11am and 12pm for the Korean Veterans Day Memorial Service due to heavy rain that is forecast for the 27th. The sub-Branch team will need to arrive at the meeting room at approximately 10.00 am to ensure everything is set up.

The Wagga Wagga RSL sub-Branch would normally hold the commemorative service at the Korea Memorial site in the Victory Memorial Gardens.

Approximately 50 people will be in attendance including three tiers of government, senior ADF personnel, the RSL sub-Branch, the Australian Army Band Kapooka, sub-Branch members and Veterans.

We are very fortunate to have in Wagga and surrounds, four living Korean Veterans, all in their 90s and very special to us. We need to ensure they are kept safe, warm and dry during the commemorative service.

A contingent of four senior representatives from the Embassy of the Republic of Korea to Australia will be attending and there will be a presentation of the Ambassador for Peace medals to the four living Veterans and one posthumous to the Widow.

For Council's earliest review and decision.

Wendy Gaynor

The above request aligns with Council's Strategic Plan "Community Place and Identity" – Objective: Our community feel welcome, included and connected".

Wagga Wagga RSL Sub-Branch have not received any other financial assistance from Council this 2024/25 financial year.

Financial Implications

Budget Summary <i>(rounded to the nearest dollar where applicable)</i>	
Total Section 356 Contributions, Grants and Donations 2024/25 Budget allocation	\$2,190,329
Total of Section 356 Contributions, Grants and Donations budget allocations approved during 2024/25 Operational Plan adoption*	(\$2,156,731)
Total of fee waivers approved to date this financial year	<u>(\$605)</u>
Revised Balance of Section 356 budget available for requests received during the 2024/25 financial year	\$32,993
1) Wagga Wagga Sub-Branch	(\$155)
Subtotal Fee Waivers included in this report proposed to be funded from the Section 356 Budget	<u>(\$155)</u>
Proposed Balance of Section 356 fee waiver financial assistance budget for the remainder of the 2024/25 Financial Year	\$32,838

**This figure includes Community leases rental subsidies (\$1,612,174); Annual Grants Programs (\$219,450); Major Events Sponsorships (\$100,000); Fee Waivers and Rates and Annual Charges Waivers (\$38,725); Contributions (\$45,587); Scholarships (\$6,000); Road Closures (\$29,000) and Other (\$105,795).*

Policy and Legislation

POL 078 – Financial Assistance Policy

Link to Strategic Plan

Community Place and Identity

Objective: Our community feel welcome, included and connected

Activate community spaces to promote connectedness



Risk Management Issues for Council

N/A

Internal / External Consultation

Cross Directorate consultation has been undertaken as required.

Attachments

1   Wagga Wagga RSL Sub-Branch - Section 356 Request

From: [Webster, Cassandra](#)
To: [Gibbons, Louise](#); [Briggs, Scott](#)
Cc: [Dawson, Jenna](#)
Subject: FW: Request for Fee Waiver
Date: Tuesday, 23 July 2024 12:04:47 PM
Attachments: [image001.png](#)

From: Admin | Wagga RSL Sub Branch <admin@waggarslsubbranch.com.au>
Sent: Monday, July 22, 2024 7:22 AM
To: Webster, Cassandra <Webster.Cassandra@wagga.nsw.gov.au>
Subject: Request for Fee Waiver

Good Morning Cassandra

The purpose of my email is to request a fee waiver of the amount of \$155.00 for the use of the Council Meeting Room on Saturday the 27 July between 11am and 12pm for the Korean Veterans Day Memorial Service due to heavy rain that is forecast for the 27th. The sub-Branch team will need to arrive at the meeting room at approximately 10.00 am to ensure everything is set up.

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For Council's earliest review and decision.

Wendy

Wendy Gaynor



Hon. Secretary | Office Manager
Wagga Wagga RSL sub-Branch
26 Dobbs Street
WAGGA WAGGA NSW 2650
T: (02) 6921 3528
M: 0408 243 311

RP-2 LAKE ALBERT UPDATE

Author: Ben Creighton
Executive: John Sidgwick

Summary: Lake Albert continues to be an important asset for the Wagga Wagga community. This report provides an update on a number of planning and operational activities that will impact Lake Albert.

Recommendation

That Council receive and note the report.

Report

Lake Albert continues to be an important asset for the Wagga Wagga community. This report provides an update on several planning and operational activities that will impact Lake Albert. This report excludes an update of the Lake Albert pipeline as information on this project is provided in a separate report.

Lake Albert Water Treatment

Councillor workshops were held in late 2023 to review options for a possible algae treatment to either prevent or address algal blooms within Lake Albert and allow the Lake to remain at the green alert level or better. Two suppliers presented their products at a workshop. Following the workshop there was general consensus that staff review funding options for Waterzyme’s proposal.

To achieve green alert level BGA counts must be <5000 cells/ml in water testing results. If achieved this would mean that there would be no restrictions on the use of the Lake for recreational purposes. Health guidelines also require that there is no visible algal blooms present in a water body if it is being used for recreational purposes.

No Alert Level Triggered	GREEN LEVEL Surveillance Mode	AMBER LEVEL Alert Mode	RED LEVEL Action Mode
Action Required			
No restriction.	No restriction. Routine monitoring to measure cyanobacterial levels.	No restriction. Increased sampling to enable risks to be more accurately assessed	WWCC and health authorities to warn the public that the water body is considered to be unsuitable for water contact activities, such as swimming, bathing, sailing, skiing or other direct water-contact sports.

<500 cells/mL <i>M.aeruginosa</i>	500 to <5000 cells/mL <i>M.aeruginosa</i>	5000 to <50,000 cells/mL <i>M.aeruginosa</i>	Level 1 guidelines
Biovolume <0.04 for the combined total of all cyanobacteria.	Biovolume equivalent of >0.04 to <0.4 mm ³ /L for the combined total of all cyanobacteria.	Biovolume equivalent of 0.4 to 4mm ³ /L for the combined total of all cyanobacteria where a toxic producer is dominant in the total biovolume OR 0.4 to < 10 mm ³ /L for the combined total of all cyanobacteria where known toxic producers are not present.	10µg/L total microcystins OR 50,000 cells/mL toxic <i>M.aeruginosa</i> or biovolume equivalent of 4mm ³ /L for the combined total of all cyanobacteria where a known toxin producer is dominate* in the total biovolume OR Level 2 guidelines 10mm ³ /L for total biovolume of all cyanobacteria material where the known toxins are NOT present. OR Cyanobacteria scums are consistently present.

Waterzyme is an emerging product that has just entered the market. It has been developed in a partnership between an innovator based in Mildura and academics from Newcastle University. Waterzyme is added to water; its natural compounds bind to the walls of the cyanobacteria (BGA) causing the cyanobacteria to aggregate and drop to the bottom of the water within days of application. This starves the cyanobacteria of sunlight and triggers the destruction of cells. Waterzyme advise the product does not act on beneficial organisms in this way - its enzymes are selective and only act on the BGA.

Treatment of the lake commenced on 8 January 2024 following a detailed site assessment that was undertaken by Waterzyme and the University of Newcastle on 3 January 2024. This coincided with testing results that indicated a Red Alert level for BGA. These results meant that staff issued public health advice on the 18 January 2024 to avoid contact with the Lake.

Subsequent treatments then occurred over the following weeks. During this time significant drops in BGA readings were achieved. Following the initial month, a majority of the results were returned at either green or amber alert levels. However, the public health advice was not able to be reduced to amber level until 2 April 2024 as there were visible algal blooms present.

Despite having the positive impact, the Waterzyme treatment was not able eliminate BGA in its entirety particularly in shallow locations and areas of stormwater and other discharge.

Following the reopening ongoing testing required staff to reissue health advice to the public regarding the use of Lake Albert on 28 June 2024 due to some very high

readings of BGA. This is unusual at this time of year. The BGA species involved that was generating the high readings exists within the Lake but is not normally the dominant species. It appears the warm sunny days along with the usual dominant species being impacted by the Waterzyme product allowed this species to bloom. With colder, cloudier days in recent times the water quality results have significantly improved and the visible algae has all but disappeared.

It is not known what the impact would have been if the Waterzyme product had been applied prior to the significant bloom being present. Waterzyme have provided two reports being an overview report and a technical report on the results. Waterzyme have also provided a proposal to continue the treatment for the upcoming summer season that would see the Lake treated earlier to avoid an initial bloom.

The use of the Waterzyme product required significant local support for its use. With the Boat Club and other user representatives spending a significant amount of hours to support Waterzyme and administering the treatment. If Council were to proceed with continuing with the Waterzyme product, improved delivery and support arrangements would need to be established.

Staff continue to have discussions with other Government organisations and suppliers of possible emerging treatments of BGA. It is recommended that Staff continue to explore all available options (including Waterzyme) and provide further advice to Council closer to the summer season on what treatments would be available for the upcoming season.

Sedimentation Of Lake Albert

As part of the ongoing planning for Lake Albert staff engaged PESAC to conduct a hydrographic survey of Lake Albert, with the goal of producing accurate depths of the lake in its current state, provide an indication of the sediment hardness, and an overall comparison to previous surveys that was conducted in 2015.

The following details outlined the Scope of Work for the Hydrographic survey of Lake Albert:

- Complete a hydrographic survey of Lake Albert
- Provide accurate depths / soundings of the Lake
- Deliver Sounding data for information and to allow the ongoing monitoring of sediment movement within the lake.
- Provide Final report with included charts and data files.
- Complete a comparison to previous supplied survey data. – CAD file (Wagga Wagga City Council Lake Albert Bathymetric Survey – September 2015 / Drawing No. 11856) Included as reference document.

The survey was completed from Sunday 26 May to Friday 31 May 2024.

Following completion of the survey a comparison was completed with the 2015 survey data. The comparison of data shows how sediment accumulation has changed over the 9 years between the surveys. It is important to note that the areas that show the largest difference are close to the perimeter, but this is also where the comparison would be the least accurate due to potential differences in the edge soundings. These areas would also be impacted by the erosion of the foreshore which is proposed to be remediated as a part of the Lake Albert Pipeline project.

Figure 6 – Lake Albert 2015 to 2024 Comparison Survey



A volume calculation was completed between the 2015 and 2024 surfaces with the following table outlining an estimate of sediment levels and how they have changed since the 2015 survey.

Detail	Measurement
2015 to 2024 Surface Comparison Fill	52,967.6m3
2015 to 2024 Surface Comparison Cut	12,163.4m3
2015 to 2024 New Sediment	40,804.2m3
Average height Delta	0.038m

Table 1 – Lake Albert 2015 to 2024 Volume Details

As shown in the above table, there is just over 40,000m³ of new sediment accumulation from the last 9 years. This is significantly lower than the previous Lake Albert Management Plan which anticipated 20,000m³ annually. The total water capacity of Lake Albert is 4000 megalitres or 4,000,000m³. Therefore, approximately 1% of the volume was lost from new sediment over the last 9 years.

It should be noted that the inflows of sediment will be variable over time due to variable weather conditions and catchment changes. However, if this accumulation rate is to be used as a basis for estimating future usability the following would apply:

Percentage of Volume Lost	Years	Comment
1	9	No impact on lake usage
5	45	No impact on lake usage
10	90	Possible impact on Lake Usage
20	180	Likely some impact on Lake Usage

Staff have had preliminary discussions with dredging companies, however high-level costings were not able to be provided as it was advised dredging costs are highly variable dependent on the type of sediment, dewatering, required equipment, access and disposal.

Further reports and feasibility studies will be required to understand the relationship between the lake water, ground water and sediment as well as understand the environmental impacts of completing such a project. Other LGA's who have recently completed similar studies have paid circa \$300,000 for these studies (noting that these were in coastal areas).

Part of a NOM on the accumulation of sediment with Lake Albert asked staff to investigate the cost of deepening the Lake. Once again significant studies would be required to gain an understanding of the scope and potential cost of the project.

The logistics of completing such a project would be extremely difficult. As an example, to deepen the lake by a meter, it would result in an estimated 121,000 truckloads of material at approximately 10m³ per load.

121Ha x 10000m² x 1m of depth = 1,210,000m³

All of this removed material would have to be stockpiled onsite and dewatered before transporting. It would then be required to be transported to a new location for storage or disposal. Analysis of previous material removed from the lake found it to be of very poor quality and it only use was establishment of spectator banks at McDonald's Park. Any future investigations into this project could review the material quality and possible future uses.

Without developing a specific scope of works it would not be possible to accurately cost the works. On going monitoring of sediment accumulation should be completed over time to inform future decision making on Lake Albert.

It is recommended that staff continue to monitor the sediment accumulation and movement within the lake and continue to explore future sediment mitigation measures.

Lake Albert Plan of Management

Following multiple rounds of consultation, staff have received correspondence from the Department of Planning, Housing, and Infrastructure that the draft Lake Albert Plan of Management has been approved for public exhibition.

This plan identified all future potential development opportunities and activities around Lake Albert. This includes:

- the continued development of the foreshore
- improvements to community and sporting facilities
- the potential development of a primitive campground
- the construction of an accessible jetty and fishing pontoons

Public Exhibition of the draft Plan of Management will commence during August 2024. During the public exhibition period, in addition to the broader public consultation detailed consultation will be undertaken with the Lake users, surrounding residents and the Wiradjuri community.

Following the public exhibition period if no significant changes are required, the department has also consented to the plan's adoption following its consideration by Council.

Financial Implications

As this update report is for Councillors to receive and note, there are no financial implications in resolving as per the recommendation.

Policy and Legislation

Lake Albert Management Plan

Link to Strategic Plan

The Environment

Objective: Our natural areas are protected and enhanced

Preserve and improve our natural assets

Risk Management Issues for Council

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




Internal / External Consultation

Internal consultation was undertaken across the Property, Environment, Parks Operations and Strategic Recreation sections of Council on these activities.

Community Consultation will be undertaken during the public exhibition period of the Lake Albert Management Plan.

		Mail			Traditional Media			Community Engagement				Digital					
		Rates notices insert	Direct mail	Letterbox drop	Council news	Media release	Media opportunity	TV/radio advertising	One-on-one meeting(s)	Community meeting(s)	Stakeholder workshop(s)	Drop-in session(s)	Survey/feedback form(s)	Have your Say	Email newsletter	Social media	Website
Inform																	
Consult					<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>					<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Attachments

1.  Waterzyme Report 1 - Provided under separate cover
2.  Waterzyme Report 2 - Provided under separate cover
3.  Survey Report - Provided under separate cover

RP-3 GROWING REGIONS FUND - ROUND 1**Author:** Ben Creighton**Executive:** John Sidgwick

Summary: Council has been offered \$4,493,776 from the Growing Regions Program to undertake Lake Albert foreshore works and construct the Lake Albert Pipeline.

Recommendation

That Council:

- a delegate authority to the General Manager or their delegate to negotiate to enter into a funding agreement with the relevant Government department for the development and construction of the Lake Albert Pipeline, foreshore remediation and weir works
- b approve the budget variations as detailed in the financial implications section of this report
- c authorise the affixing of Council's Common Seal to all relevant documents as required

Report

Council has previously considered the construction of a pipeline between the Murrumbidgee River and Lake Albert. In recent years staff have applied for funding on multiple occasions to allow for this project to be undertaken without success.

In late 2023 staff applied for funding through the Australian Government's Growing Regions program. In May of this year, it was announced that Council had been approved to receive funding of up to \$4,493,776 (Attachment 1). Alongside the approved funding, Council is required to co-contribute \$4,493,776 towards the delivery of this project.

The project will see more consistent water levels in Lake Albert as the construction of the pipeline will allow for the pumping of 1800ML of water from the Murrumbidgee River. In addition, to the pipeline, 2350m of Lake Albert foreshore along with the existing weir structure will be remediated.

At the time of writing, staff had not received the draft funding agreement for this project. Staff received correspondence from the Growing Regions Program administrators on 10 July 2024 that stated:

On 16 May 2024, you received an email from the Business Grant Hub advising you that the Hon Catherine King, Minister for Infrastructure, Transport, Regional Development and Local Government had approved funding up to \$4,493,776 (GST exclusive) to the Wagga Wagga City Council for the Lake Albert Water Sports and Event Precinct to proceed under the Growing Regions Program – Round 1 (the program).

This email provides an update on the program's implementation arrangements.

The Department of Infrastructure, Transport, Regional Development, Communications and the Arts is working closely with state and territory

governments to establish a partnership arrangement to deliver the program. Under this arrangement the Australian Government will fund your State/Territory Government to work with you to prepare and execute a funding agreement and make payments to you based on agreed milestones.

We will provide you with a further update on these arrangements in early August 2024. In the meantime, we would like to remind you not make any financial commitments for the project until a funding agreement has been executed.

Despite not yet receiving the funding deed, an internal project delivery team has commenced project delivery planning. This has included initial discussions with representatives from Riverina Water regarding the use of the treatment works site as an extraction location, the potential use of redundant equipment on-site and a possible partnership delivery model.

Financial Implications

The Lake Albert Water Sports and Event Precinct requires a 50% co-contribution of \$4,493,776.

Council staff have identified the following funding sources for the required co-contribution.

Funding Source	Amount
Financial Assistance Grant 2023/24 increase (general component)	\$707,783
Grant Co-Contribution Reserve	\$140,000
Civil Infrastructure Reserve	\$3,645,993
Total	\$4,493,776

Policy and Legislation

Recreation, Open Space and Community Strategy 2040
Lake Albert Plan of Management

Link to Strategic Plan

The Environment

Objective: Our built environment is functional, attractive and health promoting
Improve the facilities of our spaces and places

Risk Management Issues for Council

The risks associated with implementing this project relate to process, cost, environmental, WHS and contractor performance. These risks are addressed as part of the Council's project management and contractor performance management systems.

Internal / External Consultation

Internal consultation has been undertaken with the Infrastructure Services, Regional Activation, Design, Parks Operations and Property sections of Council.

Ongoing consultation with Lake Albert stakeholders and Landowners along the proposed pipeline alignment will take place during the planning and construction phases of the project.

	Mail			Traditional Media			Community Engagement			Digital						
	Rates notices insert	Direct mail	Letterbox drop	Council news	Media release	Media opportunity	TV/radio advertising	One-on-one meeting(s)	Community meeting(s)	Stakeholder workshop(s)	Drop-in session(s)	Survey/feedback form(s)	Have your Say	Email newsletter	Social media	Website
Inform				<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>										<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Consult		<input checked="" type="checkbox"/>						<input checked="" type="checkbox"/>								

Attachments

1   Growing Regions Approval Letter

OFFICIAL



Australian Government

Department of Infrastructure,
Transport, Regional Development,
Communications and the Arts

Application ID: GRIG000285

Mr Benjamin Creighton
Manager, City Growth & Regional Strategy
Wagga Wagga City Council
Cnr of Baylis and Morrow Streets
WAGGA WAGGA NSW 2650

Via: creighton.ben@wagga.nsw.gov.au

Dear Mr Creighton

I am pleased to advise you that the Hon Catherine King MP, Minister for Infrastructure, Transport, Regional Development and Local Government (the Minister), as the decision-maker for the Growing Regions Program has approved funding up to \$4,493,776 (GST exclusive) Wagga Wagga City Council for the Lake Albert Water Sports and Event Precinct project to proceed under the Growing Regions Program – Round 1.

I would ask you to keep the details of this letter under embargo until the Minister has publicly announced the outcome of the round.

This approval delivers on the Australian Government's commitment of \$600 million for the Growing Regions program, to be delivered over two \$300 million rounds. We are working towards the implementation of the program and will provide you with further advice regarding next steps shortly. We acknowledge that this process has taken longer than originally anticipated, and as such, we can confirm that projects will not be required to commence by 15 May 2024.

Please note the provision of this funding is dependent on the preparation and execution of a funding agreement. The Funding Agreement will set out the terms and conditions under which the funding is provided. Therefore, you must not make any financial commitments for the project until a funding agreement has been executed. Execution means both you and the funding body have accepted the agreement. We are not responsible for any expenditure you incur and payments cannot be made until an agreement is executed. Further advice on the funding agreement will be provided in due course.

Further information about the implementation arrangements for the Growing Regions Program will be provided before the end of this financial year.

GPO Box 594, Canberra ACT 2601, Australia
• 02 6274 7111 • websites infrastructure.gov.au | arts.gov.au

Please advise the Business Grants Hub by close of business on 22 May 2024 if the delay to the project commencement means that you are no longer able to proceed with your project as stated in your application. The Business Grants Hub can be contacted by email at Growing.Regions@industry.gov.au.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Clare Chapple', with a long horizontal flourish extending to the right.

Clare Chapple
First Assistant Secretary
14 May 2024

RP-4 WAGGA CRICKET GROUND MASTERPLAN**Author:** Joshua Walsh**Executive:** John Sidgwick

Summary: This report has been prepared for Council to consider the feedback from the public exhibition period for the draft Wagga Cricket Ground Masterplan. The Plan was on public exhibition for 30 days from 14 June to 14 July 2024 and is now recommended for Council adoption.

Recommendation

That Council:

- a note all submissions and feedback received during the exhibition period
- b endorse the Wagga Cricket Ground Masterplan
- c pursue future funding opportunities for the continued detailed planning and design of this project, as they arise

Report

In 2021 following multiple requests for consideration of projects at the Wagga Cricket Ground (WCG), staff met with the key user groups to discuss potential future development options. In consultation with the key user groups, staff developed a list of key priorities for the redevelopment and upgrade of the WCG.

To develop these priorities further, in August 2023 Otium Planning Group were engaged to conduct further stakeholder engagement to develop a draft concept masterplan for Wagga Cricket Ground. A key consideration of the masterplan was the removal of the cycling track from around the oval. This had previously been identified for removal once the Pomingalarna cycling complex was completed as it is reaching its end of asset life and will become an increasing maintenance burden. Removing the cycle track enables expansion of the turf playing oval, creating space for a full-sized rectangular sports field. This expansion increases the site's potential for bookings, as it would be able to be used for competitions rather than just training sessions.

It is intended the masterplan serves as a long-term strategic document, developed to guide future works by ensuring they are completed in line with identified priorities derived from stakeholder and community consultation. This approach ensures that any redevelopment occurs in a systematic manner, aligned with the masterplan's objectives, rather than via ad hoc decisions.

Council resolved the following at the Ordinary Meeting on 11 June 2024:

That Council:

- a. *receives the Wagga Cricket Ground Masterplan*
- b. *place the Wagga Cricket Ground Masterplan on public exhibition for a period of 30 days from 14 June 2024 to 14 July 2024 and invite submissions until 21 July 2024 on the document.*
- c. *receive a further report following the public exhibition and submission period:*
 - i. *addressing any submission made in respect of the Wagga Cricket Ground masterplan*

- ii. *proposing adoption of the Wagga Cricket Ground Masterplan unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period*

During the exhibition period, 9 responses were received. One additional submission was received by Council Officers through email. There were no submissions that required alternations to the draft concept Masterplan.

The attached document details the submissions received during the public exhibition and Council's response. The key themes were:

Theme	Response
Keeping the velodrome (2 submissions received)	The velodrome is an aging asset that will require significant investment for renovation if it was to remain which cannot be justified due to the development of the Multisport Cycling Complex at Pomingalarna Reserve which incorporates a velodrome.
Opposition to the car parking proposal (2 submissions received)	Limited car parking at the site was highlighted as a key priority through the master planning process. Existing car parking is inadequate and additional spaces are required to allow capacity for future events.
Utilisation of the playing fields (2 proposals)	The removal of the velodrome allows sufficient space for 1 x full sized rectangle field which greatly increases the utilisation capacity at the site for multiple sports and events.

Initial high level in-house costings of the project estimate the total cost of implementing the masterplan to be in excess of \$4.2M. Currently, there is no allocated funding for Wagga Cricket Ground projects within the Council's Long Term Financial Plan. The development of this masterplan will assist future funding allocations and grant applications. Prior to consideration of funding, each project element will be subject to further analysis including a business case and detailed costing estimate during that project's planning phase.

Staff note that Wagga Cricket Ground is Crown Land. Any future works proposed in the masterplan would be subject to the appropriate Crown Land and Native Title assessments being completed.

Financial Implications

The total cost of implementing all items identified within the masterplan is estimated to be in excess of \$4.2M which is currently unfunded. Prior to consideration of funding, each project element will be subject to further analysis including a business case and detailed costing estimate during that project's planning phase.

For the masterplan to be implemented, grant funding along with Council contribution and other stakeholder funding will be required, which is currently not included in Council's Long Term Financial Plan.

Policy and Legislation

Recreation, Open Space and Community Strategy and Implementation Plan 2040

Link to Strategic Plan

Growing Economy

Objective: Wagga Wagga is a hub for activity

Facilitate the development of vibrant precincts

Risk Management Issues for Council





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

Internal / External Consultation

The stakeholder engagement findings are included in the masterplan document. In 2021, multiple stakeholder engagement sessions were held by staff to develop a list of priorities for Wagga Cricket Ground following user group and community requests. In 2023, Otium and staff conducted further stakeholder engagements sessions during the development of the masterplan.

Following a Council workshop held 20 May 2024 and a subsequent report to Council on 11 June 2024 the draft Masterplan was placed on public exhibition for 30 days from 14 June to 14 July 2024. During the exhibition period, 9 responses were received. One additional submission was received by Council Officers through email.

Attachments

- 1   Wagga Cricket Ground public exhibition submissions
- 2   Wagga Cricket Ground masterplan

Submission type	Submission	Response
Public Exhibition submission	Keep the Velodrome	<p>The existing velodrome is an aging asset and would require complete renovation in the near future and ongoing maintenance which is not feasible following the development of the Multisport Cycling Complex at Pomingalarna Reserve. The existing velodrome at Wagga Cricket Ground is now obsolete which was identified throughout the Multisport Cycling Complex and Wagga Cricket Ground masterplan consultation process.</p> <p>The removal of the velodrome is also required to allow the expansion of the turf playing fields to accommodate a senior rectangle field which is not possible with the current dimensions. This limits the sites capacity to hold training and competition games.</p>
Public Exhibition submission	Enough football grounds in the area, think of other outdoor pursuits and how this can become more than a local only town (football/netball) and an attraction, eg. MTB, trail running, hockey, baseball. There enough faculties to support the regular and well established activities, time to start thinking outside the box	Wagga Cricket Ground has a long history of field sports being played at the site and the identified spaces in the Masterplan are consistent with the current use of the space. The playing field space also has capacity to be used for a variety of other sports and events. The examples provided have specified locations in the city which have been developed for those purposes and are sufficient for the existing capacity. MTB & trail running (Pomingalarna Reserve + multiple other local reserves), Hockey & Baseball (Jubilee Park).
Public Exhibition submission	<p>In 2021 following multiple requests for consideration of projects at the Wagga Cricket Ground, Council staff met with the key user groups to discuss potential future development options.</p> <p>In consultation with the key user groups, staff developed a list of key priorities for the redevelopment and upgrade of the Wagga Cricket Ground components.</p> <p>To develop these priorities further, in August 2023, Otium Planning Group was engaged to conduct further stakeholder engagement to develop a draft concept masterplan for Wagga Cricket Ground.</p> <p>It is intended the masterplan serves as a long-term strategic document, developed to guide future works by ensuring they are completed in line with identified priorities derived from stakeholder and community consultation.</p> <p>This approach ensures that any redevelopment occurs in a systematic manner, aligned with the masterplan's objectives, rather than through ad hoc decisions.</p>	No response required.
Public Exhibition submission	<p>Would suggest that maximizing the benefits of this redevelopment by making complete use of the available space. Seems sufficient space to include 2 x rectangle fields with a turf cricket wicket in the center (between the two rectangle fields. This would allow for winter football codes (league, union, soccer, AFL) and summer cricket & womens AFL.</p> <p>Would further suggest synthetic turf surface to give Wagga Wagga at least one facility with would not be affected by wet weather that can assist the entire sporting community.</p> <p>For reference is the following news article around what other major councils are considering. https://www.dailytelegraph.com.au/sport/sydney-councils-see-synthetic-sports-fields-as-solution-to-sodden-ovals-and-washedout-fixtures/news-story/</p>	<p>Detailed investigations during the master planning process showed that there is insufficient space to fit 2 x senior sized rectangle fields within the existing site lay out.</p> <p>Synthetic turf will not be considered in this specific location. The redevelopment of the playing surface would include improved drainage and irrigation providing a high quality surface that will handle wet weather (e.g. McDonalds Park, Robertson Oval) and is a far more cost effective option. A synthetic field does also not align with the historical nature of the site.</p>

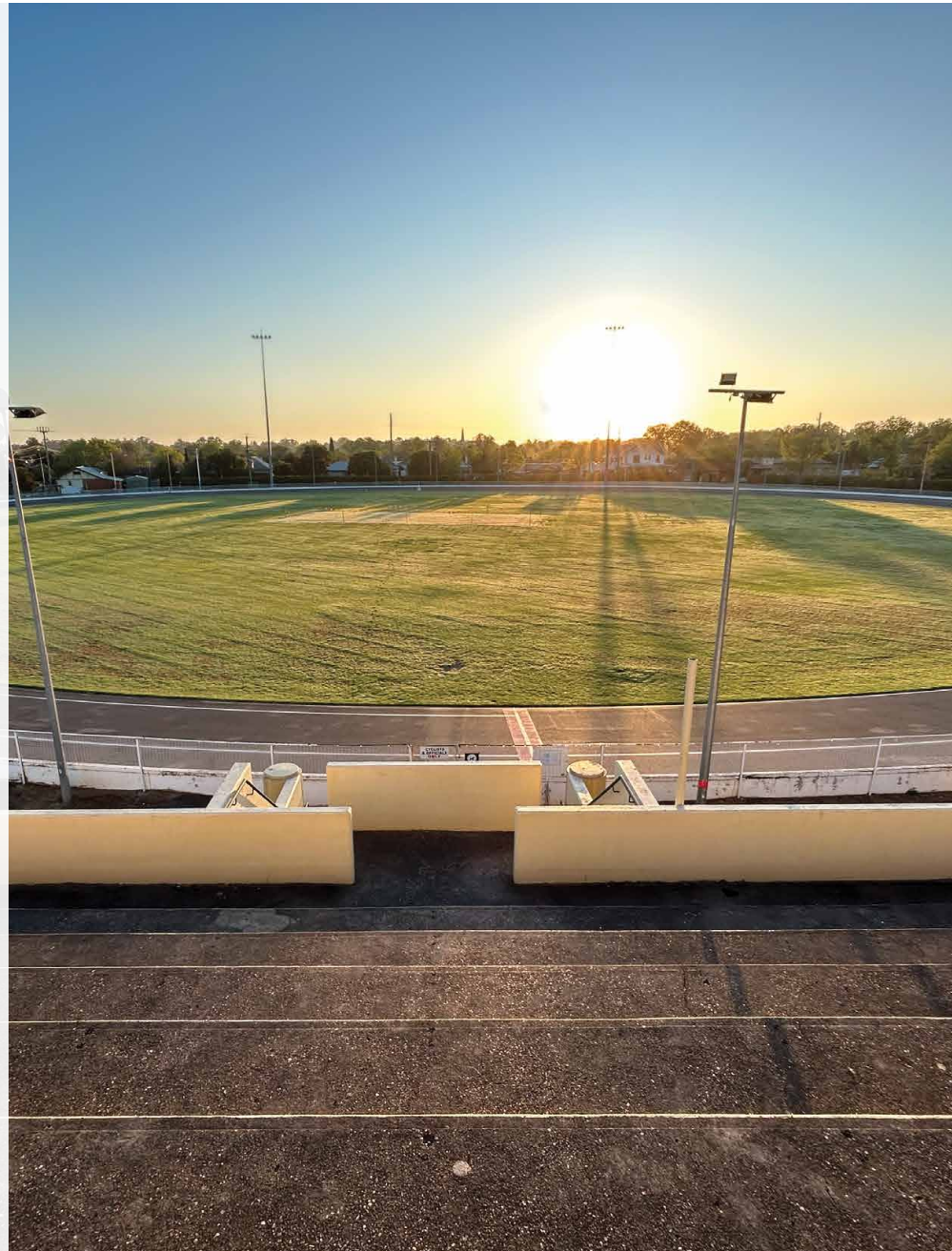
Public Exhibition submission	<p>Subject Wagga Cricket Ground</p> <p>I have previously made a comment regarding this development strongly objecting to the plan constructing additional car parking on the open space lawn area immediately on your left as you enter the grounds.</p> <p>With the removal of bike track and slight enlarging of football field, football games may return to the ground. This grassed area was used for warming up, whilst a different grade was playing. Recently with the consideration of temp camping for major events the grassed area would be better retained as open space and for informal Public Recreation on A Reserve for Public Recreation. Additional car parking could be created by angle parking.</p> <p>Please retain Reserves for Public Recreation, for exactly that, not car parking.</p>	<p>The limited amount of on site parking spaces was highlighted as a key priority to address throughout the master planning process. The existing carparking within the site is inadequate and insufficient and additional car parking is required to allow capacity for future bookings and events. The RSL parking is not on Council land and not appropriately accessible for events at the Cricket Ground.</p> <p>The configuration of the open space/playing field allows a large amount of area to be utilised for warm up/informal. Consideration can be made for configuring the carpark and practice nets during detailed design to allow for a designated warm up area in the open space behind the grandstand.</p>
Public Exhibition submission	<p>The next 100 metres to the west along Kincaid St is developed as carpark. Existing grassed playing area is an important informal play area for local kids and children of parents playing cricket. This area was only used for parking during major annual events by cycle club.</p> <p>Cricket users however opened this area up on a regular basis for parking leaving the constructed carpark unused.</p> <p>RSL Club I believe developed part of cricket ground (once containing house for cricket ground caretaker) with the view of shared use. No doubt with full council approval. Maybe vehicle access to cricket ground should be reconsidered to encourage use of this developed carpark and retain grassed area within cricket ground for informal play.</p> <p>I cannot understand the need for 4 practice nets nor the limited use of some for exclusive use.</p> <p>Once again I stress the requirement to preserve the use of grassed area for informal play, and open space rather than additional car parking.</p> <p>Of interest I question the authorisation of RSL Club to develop carpark on Lands Dedicated for Racecourse.</p> <p>Why have the Ladies shed and now disused tennis courts which adjoin the study lands been ignored. Surely a joint usage of new development could be to the benefit of Ladies Shed.</p> <p>Removal of Broadleaf Privet along south and east boundary is highly desirable. It should also be noted that the cricket ground has benefited by the addition of approx 1 metre of lands remove from adjoining streets.</p> <p>Cricket ground is also used by nearby Wagga Public school.</p> <p>Improved drainage needed of existing paved areas. Could be improved by upgrading existing 100mm pipe and discharging into drainage pit rather than at street gutter level.</p> <p>Removal of cycle track is unfortunate however now somewhat redundant.</p> <p>Consideration of the undesirability of 100 plus horse stable at rear of existing grandstand should be reviewed if this plan is again put before council.</p> <p>Wagga Wagga does need an upgraded cricket ground.</p>	<p>The limited amount of on site parking spaces was highlighted as a key priority to address throughout the master planning process. The existing carparking within the site is inadequate and insufficient and additional car parking is required to allow capacity for future bookings and events. The RSL parking is not on Council land and not appropriately accessible for events at the Cricket Ground.</p> <p>The configuration of the open space/playing field allows a large amount of area to be utilised for warm up/informal. Consideration can be made for configuring the carpark and practice nets during detailed design to allow for a designated warm up area in the open space behind the grandstand.</p> <p>4 practice net lanes was determined to provide sufficient space to:</p> <ul style="list-style-type: none"> - cater for existing and growing club training use - allow potential for club and community use concurrently - provide adequate facilities for representative training/carnivals <p>The Wagga Wagga Women's Shed site was not considered during the master planning process as the sites are clearly separated, have different access points and used for different purposes.</p> <p>Drainage across the whole site will be investigated during detailed design of each project.</p>

Public Exhibition submission	<p>My family and I live in Kincaid St and would be in support of the redevelopment of the Wagga Cricket Ground.</p> <p>Wagga needs to attract more high-profile sporting fixtures and needs the amenities to support this. There are historical elements of this site that should be maintained & in the same way that the Sydney Cricket ground has been able to (front gates).</p> <p>Wouldn't it have been great if a grandstand could be built overlooking the Cricket ground which also catered for corporate boxes, conferences and events & again in the same way the Sydney Cricket Ground is able to host. Concerts could be held within the field as well. A sporting museum could be established focusing on cricket. A fine dining option and/ or bar could be included or commercial kitchen to support catering for these events.</p> <p>The area around the Cricket Ground needs to be rehabilitated and beautified. It is tired and ugly. Parking will be an issue so suitable areas need to be explored for this. Perhaps a partnership with the MTC could be established which also supports some of their development aspirations?</p> <p>An attraction like this would attract people to live in Wagga Wagga and assist in keeping our younger generations here. They won't need to go to the Cities & we will have facilities here. While the current concept is a step in the right direction, I think it could go even further.</p>	<p>The historic Wagga Cricket Ground entrance on the corner of Kincaid St & Beckwith St was identified as an item of great community value during the masterplan consultation process. It is noted to refurbish this entrance to maintain the history of the Wagga Cricket Ground.</p> <p>A clubhouse has been identified within the masterplan and this scale of this facility will be developed through further planning and consultation. However a roof structure has been identified over the existing grandstand to improve spectator amenities while maintaining the style consistency of the site. Discussions have been held with local sporting groups regarding potential for a sporting museum/memorabilia section to be incorporated within the clubhouse. This will continue to be investigated.</p> <p>Parking has been identified as a key priority and is addressed in the masterplan.</p>
Public Exhibition submission	<p>As an older resident who goes to watch my grandson play cricket, the main problem is the lack of shade for spectators in summer. There's an awning and a few trees but not enough for both players and spectators.</p> <p>Shade needs to take into consideration the fact that cricket runs from October to March and the sun's angle during the afternoon.</p> <p>Trees take time to grow, but strategically planted are a good idea for the future.</p> <p>But if the bike track was removed, and the area levelled, a new pavilion needs a long area of veranda, sufficient for two teams, their big bags of gear and supporters.</p>	<p>Shade for participants and spectators was identified as a key priority through the masterplanning process. The following inclusions have been incorporated into the masterplan to improve shade at the site:</p> <ul style="list-style-type: none"> - New shade structure over the grandstand building - Planting trees for spectator shade on the new spectator seating - Renovation of the shaded seating area on the south-western bank
Public Exhibition submission	The proposal looks good and much needed improvement to the cricket facilities in our city	Noted.
Email to Council Officer	<p>I am writing as a regular user of the velodrome bike track and I understand that the "bike track" will be removed. I am aware that there is a new track at Pomigalana which is some distance out of town (approx 5 k) and hard to access being in central Wagga. I am asking as a regular user, some 4/5 time a week for approx 50ks, if you would consider keeping approx 2 m on the high side, as shown in attached photo. I am one of many who use the track for exercise as an elder in the community it would be greatly appreciated if you would consider my proposal.</p>	<p>The existing velodrome is an aging asset and would require complete renovation in the near future and ongoing maintenance which is not feasible following the development of the Multisport Cycling Complex at Pomigalana Reserve. The existing velodrome at Wagga Cricket Ground is now obsolete which was identified throughout the Multisport Cycling Complex and Wagga Cricket Ground masterplan consultation process.</p> <p>The removal of the velodrome is also required to allow the expansion of the turf playing fields to accommodate a senior rectangle field which is not possible with the current dimensions. This limits the sites capacity to hold training and competition games.</p>

WAGGA WAGGA CRICKET GROUND

CONCEPT MASTERPLAN

MAY 2024



WARRANTIES AND DISCLAIMERS

The information contained in this report is provided in good faith. While Otium Planning Group has applied their experience to the task, they have relied upon information supplied to them by other persons and organisations.

We have not conducted an audit of the information provided by others but have accepted it in good faith. Some of the information may have been provided 'commercial in confidence', and these venues or sources of information are not specifically identified. Readers should be aware that the preparation of this report may have necessitated projections of the future that are inherently uncertain and that our opinion is based on the underlying representations, assumptions and projections detailed in this report.

Otium Planning Group are not economists, quantity surveyors, engineers or architects. There will be differences between projected and actual results because events and circumstances frequently do not occur as expected, and those differences may be material. We do not express an opinion as to whether actual results will approximate projected results, nor can we confirm, underwrite, or guarantee the projections' achievability as it is impossible to substantiate assumptions based on future events. This report does not constitute advice, investment advice, or opinion and must not be relied on for funding or investment decisions. Independent advice should be obtained in relation to investment decisions.

Accordingly, neither Otium Planning Group, nor any member or employee of Otium Planning Group, undertakes responsibility arising in any way whatsoever to any persons other than the client in respect of this report, for any errors or omissions herein, arising through negligence or otherwise however caused.

Otium Planning Group acknowledges the Australian Aboriginal, Torres Strait and South Sea Islander peoples of this nation.

We acknowledge the traditional custodians of the lands on which our company is located and where we conduct our business. We pay our respects to ancestors and to Elders, past, present and emerging.

Otium is committed to national reconciliation and respect for indigenous peoples' unique cultural and spiritual relationships to the land, waters and seas, and their rich contribution to society.

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Wagga Wagga City Council

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SPORT + LEISURE + COMMUNITIES

CONTENTS

SECTION 1.0: Project Overview

Project Overview
Site Context

SECTION 2.0: Site Analysis and Stakeholder Engagement

Existing Site Infrastructure
Site Observations: Site Constraints
Site Observations: Site opportunities
Stakeholder Engagement Findings

SECTION 3.0: Masterplan

Vision and Guiding Principles
Component Schedule
Concept Masterplan
Vision Board
Implementation of the Plan



Project Overview

SECTION

01



Project Overview

Wagga Wagga Cricket Ground (WCG) was known as the Home of Cycling.

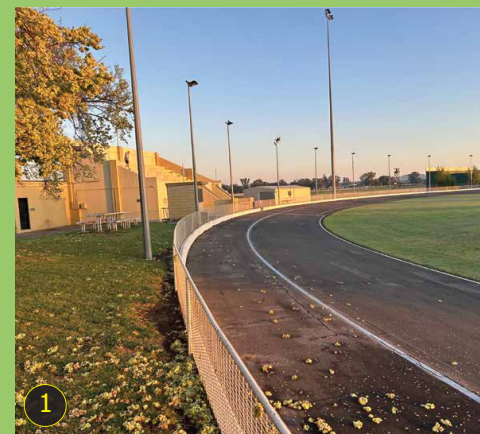
Wagga Wagga City Council (Council) along with key stakeholders have developed a vision for a cycling complex for the LGA and the Riverina. This new Multi-Sport Cycling Complex (MSCC) is located at Pomingalarna Reserve. The MSCC is a regionally significant multi-use facility that caters for diverse competitive and recreational cyclists. The site has the required infrastructure to bid for and host regional, state, national and international events.

Following the development of the MSCC, the existing velodrome is no longer required at Wagga Cricket Ground, therefore, a masterplan for the site is now being progressed to optimise opportunities for field based sporting codes.

The key objective of this masterplan is:

To provide a strategic framework for the development of Wagga Wagga Cricket Ground that seeks to increase sport and active recreation opportunities for the current and future communities of Wagga.

This masterplan has been developed in collaboration with the Council and key user groups.



Page 2

Site Context

Wagga Wagga Cricket Ground (WCG), located in the regional city of Wagga Wagga is a multi-purpose venue. The oval has a turf cricket pitch and is predominantly used for cricket training and competition matches in summer but is also used as a training venue for the Rugby League in winter.

Located north-west of Wagga Wagga City Centre, the site is located at the intersection of Kincaid Street and Beckwith Street.

WCG is home to the following clubs detailed in the table below:

CLUB	MAJOR SPORT	SEASON
1. Wagga Cricket	Cricket	All Year
2. Wagga RSL	Cricket	Summer
3. Wagga Rugby League	Rugby League	Winter
4. Wagga Kangaroos	Rugby League	Winter
5. Wagga JRL	Rugby League	Winter
6. Reddies	Rugby Union	TBC
7. Athletics Trials	Athletics	Athletics



Site Photos

- 1 - Former main entrance
- 2 - View of the oval from grandstand
- 3 - Old official box
- 4 - View of the parking from grandstand
- 5 - Current main vehiclr entrance
- 6 - Grandstand



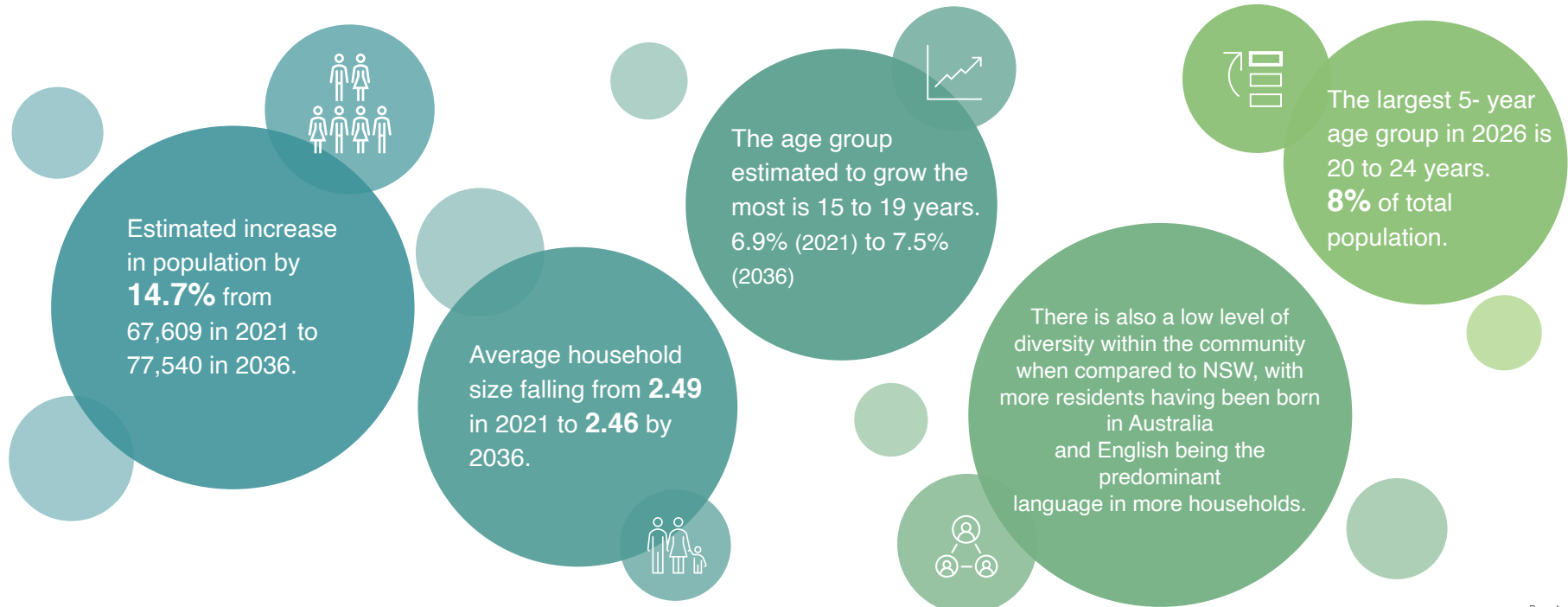
Who are we planning for?

The 2021 Census recorded 67,609 residents in the City of Wagga Wagga LGA. Of the overall population:

- **17.7%** were parents and homebuilders (35-49 years old)
- **14.3%** were young workforce (25-34 years old)
- **11%** were older workers and pre-retirees (50-59 years old)
- **7.9%** were secondary schoolers (12-17 years old)
- **6.8%** were babies and pre-schoolers (0-4 years old)
- **2.3%** were elderly (85+ years old)

The 2021 Census recorded the following medians and averages for the City of Wagga Wagga:

- **Median Age:** 35 years (8 years younger than Regional NSW)
- **Average household size:** 2.48 persons per dwelling




Site Analysis and Stakeholder Engagement

SECTION

02

Site Infrastructure:

Existing Site Infrastructure

 - Wagga Wagga Cricket Ground Components

 - Other Components

 - Women's Shed Land

- 1 - Turf Pitch
- 2 - Cricket Field
- 3 - Velodrome Track
- 4 - Women's Shed
- 5 - Maintenance Shed
- 6 - Sportsground Lighting
- 7 - Former Main Entrance
- 8 - Parking
- 9 - Covered Spectator Area
- 10 - Grandstand with Amenities
- 11 - Cycling Club Storage
- 12 - Parking Wagga RSL
- 13 - 3 x Practice Cricket Nets



Existing Site Conditions Assessment:

Site Constraints

- 1 - Ageing velodrome requiring increased maintenance. Made redundant due to the Multi-Sport Cycling Complex (MSCC) is located at Pomingalarna Reserve.
- 2 - Embankment to the south-west of the cricket oval.
- 3 - Limited provision of parking spaces.
- 4 - Poor passive surveillance along Beckwith St and Kincaid St, due to tall shrubs.
- 5 - Cricket practice nets disconnected from the main precinct.
- 6 - No roof over the existing grandstand building.
- 7 - North-western edge of the site is highly constrained, with no room for extension.
- 8 - Parking area accessed via RSL land.

Site Opportunities

- 1 - Remove velodrome to maximise playing surface area.
- 2 - Remove existing chicken wire fence with tall shrubs. Replace with street trees and low height shrubs or groundcover to maximise surveillance.
- 3 - Expand existing car park by integrating with the Council land adjacent to existing cricket nets.
- 4 - New roof structure over existing grandstand.
- 5 - Relocate/ new cricket nets inclusive of a 4m safety fence.
- 6 - New trees for shaded spectator area.



Stakeholder Engagement Findings

In 2021, Wagga Wagga City Council met with the key user groups of Wagga Wagga Cricket Ground (WCG). In consultation with the key user groups, the Council developed a list of key priorities for the redevelopment and upgrade of the WCG components. In addition to this consultation in 2021,

Otium Planning Group representatives met with stakeholders (listed in the table 1 below) at WCG in September 2023. The purpose of the meeting was to discuss the findings from the previous engagement and to determine stakeholder priorities for future facility improvements. The key user groups consulted in 2021 and 2023 include:

- Cricket NSW
- Wagga RSL
- Wagga Kangaroos
- Wagga Rugby League
- NSW Rugby League
- Reddies

The table below outlines the list of combined priorities that were identified during the stakeholder engagement undertaken in 2021 and 2023.

Key for Table 1.

	High		Medium		Low
--	------	--	--------	--	-----

Table 1: Combined Key Priorities for Wagga Cricket Ground

Ref Number	Item/ Category	Description	Priority
1	Installing New Synthetic Cricket Nets	<ul style="list-style-type: none"> 4 x synthetic cricket nets in this corner where the current car park is located. <ul style="list-style-type: none"> 3 x lanes locked- in for club use 1 x lane open for public and casual use. Power connection to the nets is preferred. 	
2	Removal of velodrome	<ul style="list-style-type: none"> Remove the velodrome and replace the existing field. 	
3	Playing Surface	<ul style="list-style-type: none"> Maximise field of play area replacement of turf, drainage and irrigation. 	
4	Multi-Use Field of Play	<ul style="list-style-type: none"> Ensure multi-use including capacity for cricket and rugby league / rugby union. 	
5	Electronic scoreboard	<ul style="list-style-type: none"> Install an electronic scoreboard in this location 	
5	Floodlighting Upgrade	<ul style="list-style-type: none"> Replace existing floodlights to allow for rugby league night competitions (community level) and training. 	

Page 1

Ref Number	Item/ Category	Description	Priority
6	Sightscreens	<ul style="list-style-type: none"> Installation of sightscreens 	
7	Pavilion/club house	<ul style="list-style-type: none"> Remove the storage shed and build a pavilion/clubhouse with a canteen, function room and storage area 	
8	Pickett Fence	<ul style="list-style-type: none"> Replace the corrosive metal fence with a traditional picket fence (made from non-corrosive and low maintenance material). 	
9	Fence	<ul style="list-style-type: none"> Remove the hedge and install new chainmesh fence around the perimeter of the site. Include hedges and street trees 	
10	Council owned car park space	<ul style="list-style-type: none"> Move the current fence to include the Council car park in the cricket ground and resurface carpark Inclusion of an accessible parking space 	
11	Grandstand building	<ul style="list-style-type: none"> Add a cover over the grandstands to protect viewers 	
11	Upgrade amenities	<ul style="list-style-type: none"> Upgrade/ renovate existing amenities to modern standards and inclusive of female-friendly features. 	
12	Tree planting	<ul style="list-style-type: none"> Plant trees for shade so spectators can use this area of the ground 	

Masterplan

SECTION

03

Vision

The vision for Wagga Wagga Cricket Ground is consistent with the Council's strategic goals to maximise participation in sports.

Guiding Principles

The vision for Wagga Wagga Cricket Ground is underpinned by four key guiding principles of:

NOTE: Images are indicative only.

To provide a welcoming, accessible and flexible sporting facility that supports a diverse range of activities which encourages an active lifestyle through participation in sport and active recreation.



Diversification of Sporting Opportunities to Maximise Participation Outcomes

The removal of the velodrome provides with an opportunity to maximise playing surface for multiple sports providing increased flexibility during both summer and winter season.

Wagga Wagga Cricket Ground will seek to maximise community participation in multiple sports (including cricket, rugby league and rugby union)



Accessible, Inclusive and Welcoming

Wagga Wagga Cricket Ground is accessible to all members of our diverse community, providing an appealing and welcoming environment that encourages community use and connections.



Responsive Supporting Infrastructure

The upgrade of supporting infrastructure such as cricket nets and upgraded change rooms will maximise participation opportunities.

Upgrade of infrastructure such as covered grandstand and parking extension will improve facility capacity.



Heritage on Display

Acknowledge and showcase the rich history of cricket at Wagga Wagga Cricket Ground and seek to increase participation in the legacy sport.

Component Schedule

This component schedule is developed based on site analysis, sport and facility guidelines and stakeholder engagement findings.

Key for Table 2: Infrastructure Type

	Existing components (for upgrade/ renewal)		Proposed/ new components
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Table 2: List of Key Components at Wagga Wagga Cricket Ground

Component	Description	Purpose	Functional Relationship	Ancillary Features	Size	Infrastructure Type
PLAYING FIELDS - Modify the existing field of play, including the removal of the velodrome, to provide the following components.						
Cricket Field	<ul style="list-style-type: none"> Community club cricket field. Natural turf field with turf wicket block. Suitable drainage and irrigation to ensure quality field of play outcomes. 	<ul style="list-style-type: none"> The primary function of the site. Provide a high-quality playing surface that is resistant to extreme weather and has the capacity for high levels of use. 	<ul style="list-style-type: none"> Central to grandstand and entry points near change rooms. Allow for emergency vehicle access. Close proximity to storage shed for maintenance. 	<ul style="list-style-type: none"> Picket fence surrounding the border. Entry points to changing rooms. Floodlighting - 250 LUX. Electronic scoreboard. Sight screen at both ends of the turf pitch of the field. 	<ul style="list-style-type: none"> Turf Pitch: 3.05m x 20.12m = 61.37 sqm Cricket Field: 120m (diameter) 5m run-off 	Modify existing field
Rugby League (Senior)	<ul style="list-style-type: none"> Senior-sized rugby league field overlayed on the cricket oval. 	<ul style="list-style-type: none"> Secondary function of the playing field. Increase the capacity and availability of multi-use sporting facilities in Wagga Wagga. Used in winter for rugby league and rugby union training and competitions. 	<ul style="list-style-type: none"> Central to grandstand. Allow for emergency vehicle access. Close proximity to storage shed for maintenance. 	<ul style="list-style-type: none"> Entry points to changing rooms. 	<ul style="list-style-type: none"> 120m x 68m with 5m run-off 	Modify existing field
SUPPORTING INFRASTRUCTURE						

Component	Description	Purpose	Functional Relationship	Ancillary Features	Size	Infrastructure Type
Practice Cricket Nets	<ul style="list-style-type: none"> 4x lane synthetic wicket practice nets. 3x nets for exclusive Cricket Club use. 1x net open to the public. 	<ul style="list-style-type: none"> Practice facilities open to club players and the public. Offer a non-competitive mode of Cricket. 	<ul style="list-style-type: none"> Located in the corner of the site behind the car park. Facing away from the car park to reduce the risk of accidents or injuries. Consideration to safety of people walking between field of play and carpark. 	<ul style="list-style-type: none"> Power and lighting required. Pathway connection from the car park to the nets. Surrounding perimeter fence/ safety fence. 	<ul style="list-style-type: none"> 22m x 14.4m. 	New / Relocated
Clubhouse	<ul style="list-style-type: none"> Clubhouse for home and away. 	<ul style="list-style-type: none"> Gathering and social space for participants and community members. 	<ul style="list-style-type: none"> Located in the proximity of change rooms and amenities. Includes canteen, club/ function room, officials room and storage. 	<ul style="list-style-type: none"> Includes covered outdoor space. 	<ul style="list-style-type: none"> 70 sqm 	Upgrade existing cycle shed to a clubhouse.
Grandstand	<ul style="list-style-type: none"> Spectator seating area Roof structure over existing grandstand building. 	<ul style="list-style-type: none"> Provide suitable and safe areas for spectators to watch the games. 	<ul style="list-style-type: none"> Central to the playing field. 	<ul style="list-style-type: none"> Roof with support to protect spectators from the sun. 	<ul style="list-style-type: none"> NA 	Retain with inclusion of a shade structure
Change Rooms + Toilets	<ul style="list-style-type: none"> Home and away change rooms with showers and toilets. Change rooms require upgrades to meet modern standards. 	<ul style="list-style-type: none"> Provide space for teams to use before and after games. 	<ul style="list-style-type: none"> Central to the playing field. Connectivity to the car park and grandstand. 	<ul style="list-style-type: none"> Female-friendly toilets and change rooms. Gender-neutral (preferred) change rooms to improve flexibility. Cleaner's storage. Universally accessible (recommended). 	<ul style="list-style-type: none"> 2 x 100= 200 sqm 	Upgrade existing to required standards
Accessible toilet	<ul style="list-style-type: none"> Accessible toilet to improve universal accessibility. 	<ul style="list-style-type: none"> Providing an accessible toilet within the proximity 	<ul style="list-style-type: none"> Close proximity to the existing grandstand building 	<ul style="list-style-type: none"> Connected with an accessible pathway. 	<ul style="list-style-type: none"> 7.5 sqm 	New

Component	Description	Purpose	Functional Relationship	Ancillary Features	Size	Infrastructure Type
	<ul style="list-style-type: none"> Accessible toilet with a change table (recommended). 	of existing grandstand building.	<ul style="list-style-type: none"> Proximity to accessible parking spots. 			
Women's Shed	<ul style="list-style-type: none"> Council-owned tennis court converted to a women's shed. Located in the far northeast corner of the site. 	<ul style="list-style-type: none"> Provide space for women in the community to connect and recreate. 	<ul style="list-style-type: none"> Isolated from other facilities. Provides additional parking access to the site. 	<ul style="list-style-type: none"> NA 	<ul style="list-style-type: none"> 195 sqm 	Retain
Storage Shed	<ul style="list-style-type: none"> Storage for cricket equipment (such as wickets, bats, pads, and balls) during winter. Storage of rugby league goalposts, balls, and pitch materials during Summer. 	<ul style="list-style-type: none"> Storage of cricket and rugby league equipment during season and off-season. 	<ul style="list-style-type: none"> Proximity to the playing field area. Uninterrupted access to the field for efficient moving. 	<ul style="list-style-type: none"> Appropriate height and width to accommodate goalposts and other bulky items. 	<ul style="list-style-type: none"> Current storage area: 105 sqm Recommended storage area: 200 sqm 	Retain and upgrade
Groundskeeper Shed	<ul style="list-style-type: none"> Provide sufficient storage space necessary to complete regular maintenance activities. 	<ul style="list-style-type: none"> Crucial supporting infrastructure that stores maintenance equipment for the Council crew to use. 	<ul style="list-style-type: none"> Provides direct access to the playing field for maintenance equipment. A pathway/ buffer around the playing surface allows clear access for maintenance and emergency vehicles. 	<ul style="list-style-type: none"> Capacity to expand storage. 	<ul style="list-style-type: none"> 50 sqm 	Retain
Car Park	<ul style="list-style-type: none"> Car park to support players and spectators. The current car park requires reconfiguration and integration to support increased use. 	<ul style="list-style-type: none"> Provide access and parking for players and participants to use the Wagga Cricket Ground. 	<ul style="list-style-type: none"> Close proximity to grandstand and changing rooms. Includes accessible parking spots. Uninterrupted access for emergency vehicles. 	<ul style="list-style-type: none"> Defined entry and exit. Lighting for night safety. Shade trees 	<ul style="list-style-type: none"> 2600 sqm (77 x spaces + 4 x accessible spaces) 	Retain and integrate

Component	Description	Purpose	Functional Relationship	Ancillary Features	Size	Infrastructure Type
OTHER INFRASTRUCTURE						
Electronic Scoreboard	<ul style="list-style-type: none"> An electronic scoreboard to be displayed in front of the women's shed facing the pitch. Board dimension: 3.6m wide x 1.8m high x 0.11m deep 	<ul style="list-style-type: none"> To display the game score and time for player and spectator benefits. 	<ul style="list-style-type: none"> Clear line of vision from the grandstand and other spectator seating areas. 	<ul style="list-style-type: none"> Power requirements. Control room. 	<ul style="list-style-type: none"> 4.2m x 1.0m= 4.2 sqm 	New
Field of Play Fence	<ul style="list-style-type: none"> Picket fence surrounding the playing field area. 	<ul style="list-style-type: none"> Enclosed and restricted playing field surface. 	<ul style="list-style-type: none"> Along the playing field area. 	<ul style="list-style-type: none"> Fencing material to be non-corrosive. 	<ul style="list-style-type: none"> TBC 	Replace existing
Perimeter Fence	<ul style="list-style-type: none"> Removal of existing chain wire fence and existing hedges limiting passive surveillance. Replace the existing chain wire fence with a combination of trees and low height shrubs. 	<ul style="list-style-type: none"> Enclose the facility to provide a safer and restricted space for sport and spectator viewing. 	<ul style="list-style-type: none"> Borders the lot boundary of Wagga Cricket Ground. Vehicle entrance and pedestrian entrance. 	<ul style="list-style-type: none"> Street trees with small shrubs to maintain passive surveillance from main streets. 	<ul style="list-style-type: none"> TBC 	Replace existing
Spectator Area	<ul style="list-style-type: none"> Standing / sitting areas away from the grandstand that offer covered space for viewing. 	<ul style="list-style-type: none"> Provide multiple viewing spaces. 	<ul style="list-style-type: none"> Located in pockets around the playing field area. 	<ul style="list-style-type: none"> Seating benches for spectators. Benches made of affordable materials such as recycled plastic. Inclusion of shade trees and feature trees. 	<ul style="list-style-type: none"> TBC 	Existing to be relocated
Ticket booth	<ul style="list-style-type: none"> Historical landmark for Wagga Cricket Ground. Restore the structure to recognise and 	<ul style="list-style-type: none"> Former ticket booth and main entrance to the site. 	<ul style="list-style-type: none"> Main entrance located at the intersection of Beckwith St and Kincaid St. 	<ul style="list-style-type: none"> Integration of public art. 	<ul style="list-style-type: none"> 90 sqm 	Retain and restore



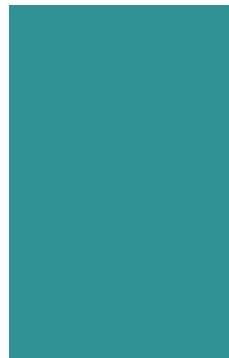
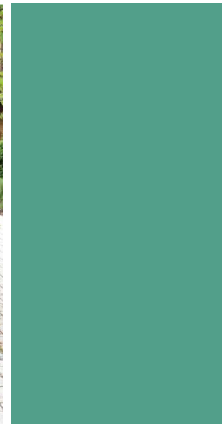
Component	Description	Purpose	Functional Relationship	Ancillary Features	Size	Infrastructure Type
	showcase the history of Wagga Cricket Ground.					
Pathway Loop	<ul style="list-style-type: none"> Universally accessible pathway loop for general public use. 	<ul style="list-style-type: none"> Integration of passive recreation to increase passive surveillance. 	<ul style="list-style-type: none"> A perimeter walking loop, connecting Beckwith St and Kincaid St. 	<ul style="list-style-type: none"> NA 	<ul style="list-style-type: none"> 1.5- 2.0m wide 	New



Vision Board

This section provides indicative images for the upgrade of different components within the masterplan.

- 1 - *Nyssa sylvatica* 'Bonfire' as street trees along Kincaid Street
- 2 - *Gazania* 'Gazania Tomentosa' (Silver Leaf Gazania) planted as ground cover along Kincaid St and Beckwith St
- 3 - *Senecio serpens* planted as ground cover in combination with Silver Leaf Gazania.
- 4 - *Cupaniopsis anacardioides* planted as shade trees in the new car park and along the north-western corner of the site
- 5 - Informal seating under the group of *Nyssa sylvatica* 'Bonfire' planted behind the former site entrance located at the intersection of Kincaid Street and Beckwith Street
- 6 - New modular shaded seating (located next the existing shaded seating)
- 7 - New synthetic practice cricket nets
- 8 - Redevelop existing veldrome/ cycling store to a modern clubhouse



Implementation of the Masterplan

Staging:

The staging the masterplan is not the preferred delivery method due to duplication of design, construction and administration resources. However, in the context of limited financial resources, Council may wish to progress the works across the following three stages:

STAGE 1:

- Removal of existing cricket nets
- Installation of 4 x new synthetic cricket nets with power connection
- Removal of velodrome
- Redevelop playing surface inclusive of replacement of turf, drainage and irrigation

NOTE: Relocate existing storage from the current location at 1a to 1b to support the cricket net usage, until the amenities are upgraded. The upgrade of amenities will include expansion of existing storage to accommodate the additional storage need for cricket net users.

STAGE 2:

- Installation of electronic scoreboard (location to be determined during detailed design phase)
- Upgrade of flood lighting to required standards (for night competitions and training)
- Installation of sightscreens
- Replace existing pickett fence with non-corrosive material.

STAGE 3:

- Reconfigure and expand existing car park to include the fenced-off area
- Replace existing tall shrubs on the periphery with street trees and low height shrubs
- New landscaped area behind the former main entrance (at the intersection of Kincaid St and Beckwith St)
- Install new accessible amenities adjoining the grandstand building and closer to the new car park
- Install cover over the existing grandstand building
- Upgrade existing amenities to modern standards and inclusive of female friendly features.

Implementation:

The following key next steps are proposed to implement the Wagga Wagga Cricket Ground Masterplan:

1. Develop cost plan to understand required investment.
2. Council endorsement of the draft Masterplan to be placed on exhibition.
3. Public exhibition and endorsement of the Masterplan.
4. Seek specialist advice on items such as heritage and engineering.
5. Placing the required works in Council's capital works improvement plans.
6. Seek external funding through grants programs and partnerships.
7. Continued collaboration and communication with sporting user groups.
8. Progress detailed designs and planning approval development such as a Review of Environmental Factors.

Cost and Funding:

A quantity surveyor cost plan is recommended to understand the costs required to implement the masterplan. A range of funding sources can then be utilised to assist in the delivery of the required works. This includes but is not limited to:

- **Council revenue:** This refers to ordinary rates revenue that is collected by local government on an annual basis. Council may use its revenue to construct new or upgrade facilities. This requires a strong and stable financial reserve in order to forward plan new facilities; a Capital Works Program is developed for each financial year which sets out the forward year's budget and anticipated capital expenditures.
- **Grant funding:** A range of grants and funds from the State and Commonwealth governments are available for community facilities. This may include community sport infrastructure grants and similar programs, but can also extend to other opportunities such as energy efficient and sustainability grants for select projects.
- **Developer Contributions:** Under the EP&A Act, development contributions funds can be used for construction of new facilities or major modification/ extension of a current facility. The two types of contributions mechanism are:
 - **S7.11:** Charged where there is a demonstrated link between the development and the infrastructure to be funded. Section 7.11 funds can only be used for the specific purpose identified in Council's contributions plans.
 - **S7.12:** An alternative to s7.11 contributions, charged as a percentage of the estimated cost of the development. The maximum percentage that can be charged in most areas is 1%, although there are a small number of areas that charge a higher percentage.
- **Special Infrastructure Contributions (SIC):** Special Infrastructure Contributions help fund the delivery of some of the key pieces of state and regional infrastructure required to support a growing population including regional open space and related infrastructure. A SIC is paid by the developer in Special Contributions Areas and only on new development such as residential subdivisions and industrial estates.
- **Low-cost Loans Initiative (LCLI):** Offered by the NSW Government, this program assists councils with the cost of new infrastructure by funding 50% of the interest paid on borrowings related to infrastructure. Loans may be taken out through TCorp (the central borrowing and financing authority for the state) or another financial institution of Council's choice. The loans must be used for infrastructure that enables new housing supply.
- **Voluntary Planning Agreements:** Voluntary Planning Agreements are legal documents created under the Environmental Planning and Assessment Act 1979 (EP&A Act) between developers and government agencies (including councils) for the provision of funds or works by the developer for infrastructure, services or other public amenities typically negotiated at the time of Development Applications and rezoning. The funds or works are not required to have a direct nexus with the proposal but they must achieve an outcome other than the facilitation of a development and deliver a public benefit.
- **Sale of assets:** The sale and eventual redevelopment of surplus land and other Council assets can fund projects at other sites.

RP-5 EXTENSION OF COUNCIL ADVISORY COMMITTEE MEMBERSHIP**Author:** David Galloway**Executive:** Peter Thompson

Summary: Prescribed regulations, ongoing council projects and events require the continuation of the Audit Risk and Improvement Committee, Floodplain Risk Management Advisory Committee, the Australia Day Committee and the Public Art Advisory Panel post the local government elections to be held on 14 September 2024, with the extension of its membership for a period of not more than six months after the date of a local government.

Recommendation

That Council:

- a extend the appointment of independent members of the following Committees for not more than six months post the 2024 Local Government Election, being held on 14 September 2024:
 - i Audit, Risk and Improvement Committee
 - ii Floodplain Risk Management Advisory Committee
 - iii Australia Day Committee
 - iv Public Art Advisory Panel
- b acknowledge the contribution of the members of Council's advisory committees and panels which operated during the term of the Council

Report

Council's independent committee and panel members provide invaluable contribution and commitment to Council. Council has relied on this advice over the course of its term to identify community needs, engage and work effectively with the community and to inform its decision-making processes. This insight has enabled appropriate strategies to be implemented for the betterment of our local community.

Early in the new council term, Council will consider and adopt its committee structure and call for expressions of interest to fill independent membership positions for its committees and panels. It is anticipated that this process will commence in late 2024 with new committees and panel's to be formed and commence from February 2025.

Council's Appointment of Organisation, Community and Individual Citizen Members to Council Committees Policy (POL 117), states that unless otherwise prescribed in each Committee's Governing Terms (Charter/Terms of Reference), Council will extend the duration of an existing Council Committee and its membership for a period of not more than six months after the date of a local government general election.

The Governing Terms of Audit Risk and Improvement Committee and the Floodplain Risk Management Committee require Council resolution to extend the duration of its independent membership for a period of not more than six (6) months after the date of a local government election. It is therefore recommended to extend those Committees as below, in addition, confirming the continuation of the Australia Day Committee and the Public Art Advisory Committee.

The Audit, Risk and Improvement Committee

Under section 428A of the *Local Government Act*, 1993, council must have an Audit, Risk and Improvement Committee (ARIC) to independently review and advise on aspects of the council's operations.

It is recommended that the ARIC be extended to the end of 2024, to complete its review of the 2023/2024 Financial Statements (scheduled for 10 October 2024) and continue to provide independent assurance and assistance in the areas of risk management, internal controls, governance and external accountability.

The Floodplain Risk Management Advisory Committee

The Floodplain Risk Management Advisory Committee is recommended to be extended to the end of 2024 to allow further consultation and consideration of ongoing projects including Uranquinty levee design, Main City levee pump augmentation, Glenfield drain mitigation options and Lake Albert mitigation options.

Australia Day Committee

Given the local government election (14 September 2024) falls before the 2025 Australia Day event, the committee are required to continue until February 2025 to ensure the successful delivery of January 2025 Australia Day events.

Public Art Advisory Panel

The Public Art Advisory Panel are currently reviewing, assessing, and determining a schedule of public art projects that require the continuation of the Panel until the end of 2024 to complete final decision-making processes.

Financial Implications

N/A

Policy and Legislation

Appointment of Organisation, Community and Individual Citizen Members to Council Committees Policy (POL 117).

Link to Strategic Plan

Community leadership and collaboration

Objective: Wagga Wagga has strong community leadership and a shared vision for the future

Our leaders represent our community

Risk Management Issues for Council

The Audit and Risk Committee assists Council by monitoring its risk exposure and determining if management systems have appropriate risk management processes in place.

Internal / External Consultation

N/A

RP-6 CIVIC RECEPTION - AFGHANISTAN WOMEN'S FOOTBALL TEAM**Author:** Scott Gray**Summary:**

The Wagga and District Football Trust have requested Council host a Civic Reception Recommendation for the Afghanistan Women's Football team, who will be in Wagga between 11-13 October 2024.

Recommendation

That Council endorse holding a Civic Reception for the Afghanistan Women's Football team.

Report

The Wagga and District Football Trust will be hosting the Afghanistan Women's Football Team in Wagga from 11-13 October. The visit will include some training clinics as well as a match against a regional representative team.

The Wagga and District Football Trust have approached Council regarding a possible Civic Reception in recognition of the groups appearance. Given the event is in the period between the election and the first Council Meeting, it is considered appropriate to seek approval from Council to host a Civic Reception.

New Councillors elected after 14 September will be invited and the event will be hosted by Dallas Tout, who has been delegated the functions of the role of mayor as described in s226 from 14 September 2024 until the first meeting of the Council elected at the 14 October 2024.

Financial Implications

Costs associated with the event will be covered by the Mayoral Functions budget.

Policy and Legislation

NSW Local Government Act 1993

Link to Strategic Plan

Community Place and Identity

Objective: Our community feel welcome, included and connected

Provide programs and activities to bring us together

Risk Management Issues for Council

N/A

Internal / External Consultation

N/A

RP-7 QUESTIONS WITH NOTICE**Author:** Scott Gray**Summary:**

This report is to list questions with notice raised by Councillors in accordance with Council's Code of Meeting Practice.

Recommendation

That Council receive and note the report.

Report

The following questions with notice were received prior to the meeting, in accordance with the Code of Meeting Practice.

Councillor R Kendall

In relation to the MiniRoos competition held at Bolton Park, is there an opportunity to install flashing lights and restrict the speed limit in this location during the competition hours.

A change of the speed limit would require the approval of Transport for NSW. As a trial, staff will install a variable message sign board on Tarcutta Street at the Southern end of Bolton Park facing North bound traffic to warn them of the increased activity ahead. At the end of the season the effectiveness of this will be reviewed in consideration future permanent options.

Councillor R Foley

Has Council had any contact in recent times from NSW Housing Minister, Rose Jackson in relation to the establish a Flying Squad to assist with our Planning backlogs? If so, has there been any offers to provide any assistance with our backlog?

The Flying Squad Program has ceased. DPHI's website will soon be updated to reflect this, but currently shows information on the last tranche of the Flying Squad Program. The Flying Squad had strict guidelines and requirements for application and the service provided was assessment only.

Councillor R Foley

Will Council management be looking at private contractors' streams to assist Council with the planning backlogs.

The administrative and technical effort required by Council officers to prepare an application for submission to an external party for assessment is significant and includes quality checking. Once this work is undertaken, it is often more time efficient for the officers to do the assessment and complete the application internally.

However, Council is currently using several local consultants (familiar with our systems and processes) to assist with the backlog of development applications and building certification where we do not have officers with appropriate accreditation. We also explored using a Sydney based consultancy to provide further resourcing

for development assessment. The costs of these consultancies are significant and increasing.

We are continuing to explore delivery models and operational efficiencies to provide our services in a timely manner.

Councillor Henderson

Do we have a routine check of roads in relation to overhanging trees on an annual schedule or is this reactive.

Currently most of this work is reactive driven by customer requests. Our risk matrix begins with arterial, sub-arterial and collector roads, so not all the requests are graded the same, higher occupancy takes priority. Limited resources and funding also play a role in what can be achieved.

Financial Implications

N/A

Policy and Legislation

Code of Meeting Practice

Link to Strategic Plan

Community leadership and collaboration

Objective: Our community is informed and actively engaged in decision making and problem-solving to shape the future of Wagga Wagga

Ensure our community feels heard and understood

Risk Management Issues for Council

N/A

Internal / External Consultation

N/A

CONFIDENTIAL REPORTS**CONF-1 RFT2024-16 CELL 2.4 EARTHWORKS & LINER EXTENSION GWMC****Author:** Darryl Woods**Executive:** John Sidgwick

This report is **CONFIDENTIAL** in accordance with Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (d) (i) commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

CONF-2 RFT2024-26 GISSING OVAL AMENITIES UPGRADE D&C**Author:** Ben Creighton**Executive:** John Sidgwick

This report is **CONFIDENTIAL** in accordance with Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (d) (i) commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

**CONF-3 RFT2024-25 ENTERPRISE ASSET MANAGEMENT AND PROJECT
LIFECYCLE MANAGEMENT SOFTWARE TENDER**

Author: Reece Hamblin

Executive: Scott Gray

This report is **CONFIDENTIAL** in accordance with Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (d) (i) commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 22 July 2024.**

PRESENT

The Mayor, Councillor Dallas Tout
Councillor Michael Henderson
Councillor Richard Foley
Councillor Rod Kendall
Councillor Jenny McKinnon
Councillor Amelia Parkins

IN ATTENDANCE

General Manager	(Mr P Thompson)
Director Community	(Ms J Summerhayes)
Director Infrastructure Services	(Mr H Pavitt)
Director Regional Activation	(Mr J Sidgwick)
Chief Financial Officer	(Mrs C Rodney)
Chief Operating Officer	(Mr S Gray)
Executive Director - People & Culture	(Mrs F Piltz)
Project Director Regulatory Planning Reform	(Ms R Fox)
Executive Manager, Regional Activation - Projects	(Mrs F Hamilton)
Manager Corporate Governance & Performance	(Mr D Galloway)
Manager City Growth & Regional Assets	(Mr B Creighton)
Manager Community Services	(Ms M Scully)
Cultural Officer	(Mrs L Reynolds)
Project Manager - Strategic Projects	(Mr P O'Brien)
Development Assessment Coordinator	(Mr C Collins)
Senior Town Planner	(Mr S Cook)
Property Coordinator	(Mr M Dombrovski)
Corporate Governance Coordinator	(Mrs N Johnson)
Communications & Engagement Coordinator	(Mr M Casey)
Corporate Governance Officer	(Ms K West)

NOTICE TO MEETING

The proceedings of all Council meetings in open session, including all debate and addresses by the public, are recorded (audio visual) and livestreamed on Council's website including for the purpose of facilitating community access to meetings and accuracy of the Minutes.

In addition to webcasting council meetings, audio recordings of confidential sessions of Ordinary Meetings of Council are also recorded, but do not form part of the webcast. Council Meetings are also subject to filming and photographing by media agencies which may form part of news and media broadcasts. Members of the gallery are also advised that recording the proceedings of the meeting of the council is prohibited without the prior authorisation of the council.

This is page 1 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **22 JULY 2024**.

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

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 22 July 2024.

WELCOME TO COUNTRY

Aunty Cheryl Penrith, Senior Wiradjuri Elder, performed the Welcome to Country as part of NAIDOC Celebrations.

ACKNOWLEDGEMENT OF COUNTRY

Wagga Wagga City Council acknowledges the traditional custodians of the land, the Wiradjuri people, and pays respect to Elders past, present and future and extends our respect to all First Nations Peoples in Wagga Wagga.

We recognise and respect their cultural heritage, beliefs and continuing connection with the land and rivers. We also recognise the resilience, strength and pride of the Wiradjuri and First Nations communities.

REFLECTION

Councillors, let us in silence reflect upon our responsibilities to the community which we represent, and to all future generations and faithfully, and impartially, carry out the functions, powers, authorities and discretions vested in us, to the best of our skill and judgement.

APOLOGIES

Apologies for non-attendance were received and accepted for Councillor T Koschel and the Director City Engineering, Mr W Faulkner on the Motion of Councillors M Henderson and Councillor R Foley.

LEAVE OF ABSENCE

Council noted that Leave of Absence was granted to Councillor G Davies for all Council meetings, Public Art Advisory Panel and Australia Day Committee meetings from Monday, 22 July 2024 - Monday, 26 August 2024 at its Ordinary Council Meeting 8 April 2024.

CONFIRMATION OF MINUTES

CM-1 ORDINARY COUNCIL MEETING - 24 JUNE 2024

24/001 RESOLVED:
On the Motion of Councillors R Kendall and R Foley

That the Minutes of the proceedings of the Ordinary Council Meeting held on 24 June 2024 be confirmed as a true and accurate record.

CARRIED

This is page 2 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **22 JULY 2024**.

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

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 22 July 2024.**

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
R Foley
M Henderson
R Kendall
J McKinnon
A Parkins

Against the Motion

DECLARATIONS OF INTEREST

Councillor M Henderson declared a Non-Significant Non-Pecuniary Interest in RP-11 ANNUAL GRANTS PROGRAM 2024/25 - RECREATIONAL & COMMUNITY FACILITIES the reason being one of the recipients utilises the Wagga Boat Club and he is a Director of the Wagga Boat Club and remained in the chamber during its consideration.

Councillor M Henderson declared a Non-Significant Non-Pecuniary Interest in RP-13 ANNUAL GRANTS PROGRAM 2024/25 - RECREATIONAL & COMMUNITY FACILITIES the reason being the event is being held at the Wagga Boat Club and he is a Director of the Boat Club and remained in the chamber during its consideration.

Councillor J McKinnon declared a Non-Significant Non-Pecuniary Interest in RP-9 ANNUAL GRANTS PROGRAM 2024/25 - ARTS, CULTURE & CREATIVE INDUSTRIES the reason being a director of one the applicants is a friend of hers and remained in the chamber during its consideration.

Councillor J McKinnon declared a Significant Non-Pecuniary Interest in RP-10 ANNUAL GRANTS PROGRAM 2024/25 - YOUTH PROGRAMS & PROJECTS the reason being a director of one the applicants is a friend of hers and remained in the chamber during its consideration.

Councillor J McKinnon declared a Non-Significant Non-Pecuniary Interest in RP-12 ANNUAL GRANTS PROGRAM 2024/25 - ENVIRONMENT the reason being she is a member of the Demonstration Gardens and CROW (a auspicing body for the Electrify Wagga project) and remained in the chamber during its consideration.

Councillor A Parkins declared a Significant Non-Pecuniary Interest in RP-9 ANNUAL GRANTS PROGRAM 2024/25 - ARTS, CULTURE & CREATIVE INDUSTRIES the reason being the Director of Eastern Riverina Arts, Tim Kurylowicz, is a member of her local government election ticket and is one of the recipients in this category and vacated the chamber during its consideration.

Councillor A Parkins declared a Significant Non-Pecuniary Interest in RP-10 ANNUAL GRANTS PROGRAM 2024/25 - YOUTH PROGRAMS & PROJECTS the reason being the Director of Eastern Riverina Arts, Tim Kurylowicz, is a member of her local government election ticket and is one of the recipients in this category and vacated the chamber during its consideration.

This is page 3 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **22 JULY 2024.**

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

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 22 July 2024.

Councillor A Parkins declared a Significant Non-Pecuniary Pecuniary Interest in RP-11 ANNUAL GRANTS PROGRAM 2024/25 - RECREATIONAL & COMMUNITY FACILITIES the reason being the Director of Eastern Riverina Arts, Tim Kurylowicz, is a member of her local government election ticket and is one of the recipients in this category and vacated the chamber during its consideration.

Councillor A Parkins declared a Significant Non-Pecuniary Interest in RP-18 PROPOSED AMENDMENTS - PUBLIC ART POLICY - POL 109 the reason being one of the speakers is a member of her local government election ticket and vacated the chamber during its consideration.

Councillor A Parkins declared a Non-Significant Non-Pecuniary Interest in CONF 7 RESPONSE TO NOTICE OF MOTION - HOUSING OPPORTUNITIES the reason being her employer is mentioned in the report as being a stakeholder in workshops and remained in the chamber during its consideration.

The Mayor, Councillor D Tout, declared a Significant Non-Pecuniary Interest in RP-6 REQUESTS FOR FINANCIAL ASSISTANCE the reason being that he rents a small office from St Aidens Presbyterian Church who are a recipient and vacated the chamber during its consideration.

The Mayor, Councillor D Tout, declared a Significant Non-Pecuniary Interest in RP-8 ANNUAL GRANTS PROGRAM 2024/25 - SMALL BUSINESS the reason being a member of his local government election group is a co-owner of one of the recipients in this category and vacated the chamber during its consideration.

The Mayor, Councillor D Tout, declared a Significant Non-Pecuniary Interest in RP-16 ANNUAL GRANTS PROGRAM 2024/25 - NEIGHBOURHOOD & RURAL VILLAGES the reason being a contractor quote used in an application by Tarcutta Pony Club is his immediate neighbour. He also made this declaration in the assessment meeting and took no part in the assessment of this specific application and vacated the chamber during its consideration.

The Mayor, Councillor D Tout, declared a Non-Significant Non-Pecuniary Interest in RP-25 DELEGATIONS DURING THE ELECTION PERIOD the reason being he is named in the report and remained within the chamber during its consideration.

The Mayor, Councillor D Tout, declared a Significant Non-Pecuniary Interest in CONF 7 RESPONSE TO NOTICE OF MOTION - HOUSING OPPORTUNITIES the reason being he is a tenant in a building of one of the sites reviewed as part of this report that was subsequently declined but was not aware of the assessment and played no part in it and vacated the chamber during its consideration.

Chief Operating Officer, Mr S Gray declared a Significant Non-Pecuniary Interest in RP-3 DA24/0018 - ALTERATIONS AND ADDITIONS TO EXISTING LICENCED PREMISES (TURVEY PARK HOTEL) the reason being he holds a position on the Wagga Basketball Board and the applicant is a sponsor of Wagga Basketball. He vacated the chamber during its consideration.

This is page 4 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **22 JULY 2024**.

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

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 22 July 2024.

Executive Director, People and Culture, Mrs F Piltz, declared a Significant Non-Pecuniary Interest in RP-9 ANNUAL GRANTS PROGRAM 2024/25 - ARTS, CULTURE & CREATIVE INDUSTRIES the reason being she is a member of the Board of Eastern Riverina Arts, who are one of the recipients of annual grant funding in this category and vacated the chamber during its consideration.

Executive Director, People and Culture, Mrs F Piltz, declared a Significant Non-Pecuniary Interest in RP-10 ANNUAL GRANTS PROGRAM 2024/25 - YOUTH PROGRAMS & PROJECTS the reason being she is a member of the Board of Eastern Riverina Arts, who are one of the recipients of annual grant funding in this category and vacated the chamber during its consideration.

Executive Director, People and Culture, Mrs F Piltz, declared a Significant Non-Pecuniary Interest in RP-11 ANNUAL GRANTS PROGRAM 2024/25 - RECREATIONAL & COMMUNITY FACILITIES the reason being she is a member of the Board of Eastern Riverina Arts, who are one of the recipients of annual grant funding in this category and vacated the chamber during its consideration.

Executive Director, People and Culture, Mrs F Piltz declared a Significant Non-Pecuniary Interest in RP-18 PROPOSED AMENDMENTS - PUBLIC ART POLICY - POL 109 the reason being one of the speakers is the Director of Eastern Riverina Arts and, she is a member of the Board of Eastern Riverina Arts and vacated the chamber during its consideration.

PROCEDURAL MOTION - ENGLOBO

24/002 RESOLVED:
On the Motion of Councillors R Kendall and R Foley

That the standing orders be varied for the meeting as set out hereunder:

- **Items where councillors wish to speak**
- **Items where no councillors wish to speak**
- **Confidential**
- **Matter of urgency**
- **Closure of Meeting**

That CR-1, RP-7, RP-12 to RP-15, RP-17, RP-19, RP-20, RP-22 to RP-25, CONF-1, CONF-3 to CONF-6 be adopted as recommended in the business papers.

CARRIED

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 22 July 2024.**

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Foley	
M Henderson	
R Kendall	
J McKinnon	
A Parkins	

PUBLIC DISCUSSION FORUM

NOM-1 - NOTICE OF MOTION - REVIEW OF THE HERITAGE CONSERVATION AREA

- Noel Thomson (Noel Thomson Architecture) – Speaking in favour of the Recommendation

RP-1 - DA21/0604.01 MODIFICATION OF CONSENT FOR MULTI-LEVEL COMMERCIAL OFFICE & CAR PARK - AMENDMENTS TO APPROVED PLANS, 199-205 MORGAN STREET, WAGGA WAGGA

- Chris Roche – Speaking against the Recommendation
- Manuel Donebus (Damasa PTY LTD) - Speaking in favour of the Recommendation

RP-2 - DA24/0017 - ALTERATIONS AND ADDITIONS TO EXISTING DWELLING AND CONSTRUCTION OF TWO ADDITIONAL DWELLINGS CREATING MULTI DWELLING HOUSING, 11 THE BOULEVARDE, KOORINGAL

- Andrew Jones (Jones Designs) - Speaking in favour of the Recommendation

Chief Operating Officer, Mr S Gray declared a Significant Non-Pecunairy Interest and vacated the chamber, the time being 6:43pm.

RP-3 - DA24/0018 - ALTERATIONS AND ADDITIONS TO EXISTING LICENCED PREMISES (TURVEY PARK HOTEL)

- Sam Cruickshank - Speaking in favour of the Recommendation

Chief Operating Officer, Mr S Gray re-entered the Chamber the time being 6:46pm

Councillor A Parkins and Executive Director People & Culture, Mrs F Piltz, declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 6:46pm.

RP-18 - PROPOSED AMENDMENTS - PUBLIC ART POLICY - POL 109

- Tim Kurylowicz – Speaking in Favour of the Recommendation
- Vicki Burkinshaw – Speaking in Favour of the Recommendation

Councillor A Parkins and Executive Director People & Culture, Mrs F Piltz re-entered the chamber, the time being 7.03pm.

This is page 6 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **22 JULY 2024.**

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

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 22 July 2024.

PROCEDURAL MOTION - CHANGE STANDING ORDERS

24/003

RESOLVED:
On the Motion of Councillors J McKinnon and R Kendall

That Council move forward consideration of the below items to follow the Public Discussion Forum:

- **NOM-1 - NOTICE OF MOTION - REVIEW OF THE HERITAGE CONSERVATION AREA**
- **RP-1 - DA21/0604.01 MODIFICATION OF CONSENT FOR MULTI-LEVEL COMMERCIAL OFFICE & CAR PARK - AMENDMENTS TO APPROVED PLANS, 199-205 MORGAN STREET, WAGGA WAGGA**
- **RP-2 - DA24/0017 - ALTERATIONS AND ADDITIONS TO EXISTING DWELLING AND CONSTRUCTION OF TWO ADDITIONAL DWELLINGS CREATING MULTI DWELLING HOUSING, 11 THE BOULEVARDE, KOORINGAL**
- **RP-3 DA24/0018 - ALTERATIONS AND ADDITIONS TO EXISTING LICENCED PREMISES (TURVEY PARK HOTEL)**
- **RP-18 PROPOSED AMENDMENTS - PUBLIC ART POLICY - POL 109**

CARRIED

RECORD OF VOTING ON THE MOTION	
<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Foley	
M Henderson	
R Kendall	
J McKinnon	
A Parkins	

This is page 7 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 22 JULY 2024.

.....MAYORGENERAL MANAGER

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 22 July 2024.

MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

NOM-1 NOTICE OF MOTION - REVIEW OF THE HERITAGE CONSERVATION AREA

24/004 RESOLVED:
On the Motion of Councillors A Parkins and R Foley

That Council receives a report that considers options to conduct a review of the Heritage Conservation Area to inform the CBD Masterplan. Such a review should include, but not be limited to:

- a an assessment of the heritage significance of the existing heritage conservation area and the extent of the conservation area;
- b consideration of new objectives and controls that retain and enhance the identified heritage significance of the conservation area while allowing appropriate new development to occur; and
- c preparation of a Heritage Design Guide to facilitate sympathetic new development in a heritage precinct and appropriate conservation outcomes

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Foley	
M Henderson	
R Kendall	
J McKinnon	
A Parkins	

RP-1 DA21/0604.01 MODIFICATION OF CONSENT FOR MULTI-LEVEL COMMERCIAL OFFICE & CAR PARK - AMENDMENTS TO APPROVED PLANS, 199-205 MORGAN STREET, WAGGA WAGGA

24/005 RESOLVED:
On the Motion of Councillors R Kendall and A Parkins

That Council approve DA21/0604.01 to modify Development Consent DA21/0604 for a Multi-level Commercial Office and Car Park at 199-205 Morgan Street, Wagga Wagga (Lot 7 DP 203835, Lot 1 DP 375748, and Lot A DP 331461) subject to the conditions outlined in the Section 4.15/4.55 Assessment Report.

CARRIED

This is page 8 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 22 JULY 2024.

.....MAYORGENERAL MANAGER

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 22 July 2024.

RECORD OF VOTING ON DEVELOPMENT OR PLANNING MATTERS - SECTION 375A(3) LOCAL GOVERNMENT ACT 1993

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Foley	
M Henderson	
R Kendall	
J McKinnon	
A Parkins	

RP-2 DA24/0017 - ALTERATIONS AND ADDITIONS TO EXISTING DWELLING AND CONSTRUCTION OF TWO ADDITIONAL DWELLINGS CREATING MULTI DWELLING HOUSING, 11 THE BOULEVARDE, KOORINGAL

24/006 **RESOLVED:**
On the Motion of Councillors R Kendall and R Foley

That Council approve DA24/0017 for alterations and additions to existing dwelling and construction of two additional dwellings, creating multi dwelling housing at 11 The Boulevarde, Kooringal NSW 2650 (Lot 56 DP 38519) subject to the conditions outlined in the Section 4.15 Assessment Report.

CARRIED

RECORD OF VOTING ON DEVELOPMENT OR PLANNING MATTERS - SECTION 375A(3) LOCAL GOVERNMENT ACT 1993

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Foley	
M Henderson	
R Kendall	
J McKinnon	
A Parkins	

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 22 July 2024**.

RP-3 DA24/0018 - ALTERATIONS AND ADDITIONS TO EXISTING LICENCED PREMISES (TURVEY PARK HOTEL)

Chief Operating Officer, Mr S Gray declared a Significant Non-Pecunary Interest and vacated the chamber, the time being 7:31pm.

24/007 RESOLVED:

On the Motion of Councillors R Kendall and M Henderson

That Council approve DA24/0018 for Alterations and Additions to Existing Licenced Premises (Turvey Park Hotel) at 71 Bolger Avenue, Mount Austin NSW 2650 (Lot 1 DP 505153) subject to the conditions outlined in the Section 4.15 Assessment Report.

CARRIED

RECORD OF VOTING ON DEVELOPMENT OR PLANNING MATTERS - SECTION 375A(3) LOCAL GOVERNMENT ACT 1993

For the Motion

D Tout
R Foley
M Henderson
R Kendall
J McKinnon
A Parkins

Against the Motion

Chief Operating Officer, Mr S Gray re-entered the Chamber the time being 7:37pm

RP-18 PROPOSED AMENDMENTS - PUBLIC ART POLICY - POL 109

Councillor A Parkins and Executive Director People & Culture, Mrs F Piltz, declared a Significant Non-Pecunary Interest and vacated the chamber, the time being 7:37pm.

The Motion was moved by Councillor J McKinnon and Councillor R Kendall

That Council:

- a remove the annual \$50,000 cap currently placed on Public Art funding and continue collecting 1% of all capital works project budgets (excluding: Sewer; Solid Waste; Stormwater Levy; Public Art; Grants; Contributions; Developer Contribution Plan; Accelerated Infrastructure Fund (AIF) funded projects and acquisition budgets) for the purpose of the Public Art Reserve
- b note the proposed allocation of these funds will be allocated towards projects in the current adopted Public Art Plan 2022 -2026 as detailed in the financial implications of this report
- c note the financial implications for the Emergency Events Reserve as detailed in the financial implications of this report

This is page 10 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **22 JULY 2024**.

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

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 22 July 2024.**

- d amend the draft POL 109 Public Art Policy to reflect the above changes and place on public exhibition for 28 days from 26 July 2024 and invite public submissions until 23 August 2024 on the draft document
- e receive a further report following the public exhibition period
 - i) addressing any submissions made in respect of the draft POL 109 Public Art Policy
 - ii) proposing any amendments to the plan considered appropriate whether as a result of the submissions or otherwise

An AMENDMENT was moved by Councillors R Kendall and R Foley

That Council:

- a continue collecting 1% of all capital works project budgets (excluding: Sewer; Solid Waste; Stormwater Levy; Public Art; Grants; Contributions; Developer Contribution Plan; Accelerated Infrastructure Fund (AIF) funded projects and acquisition budgets) for the purpose of the Public Art Reserve and the Emergency Works reserve with the allocation being 50/50
- b note the proposed allocation of these funds will be allocated towards projects in the current adopted Public Art Plan 2022 -2026 as detailed in the financial implications of this report
- c note the financial implications for the Emergency Events Reserve as detailed in the financial implications of this report
- d amend the draft POL 109 Public Art Policy to reflect the above changes and place on public exhibition for 28 days from 26 July 2024 and invite public submissions until 23 August 2024 on the draft document
- e receive a further report following the public exhibition period
 - i) addressing any submissions made in respect of the draft POL 109 Public Art Policy
 - ii) proposing any amendments to the plan considered appropriate whether as a result of the submissions or otherwise

RECORD OF VOTING ON THE AMENDMENT

<u>For the Amendment</u>	<u>Against the Amendment</u>
R Kendall	D Tout
	R Foley
	M Henderson
	J McKinnon

The AMENDMENT being put to the meeting was LOST.

That Council:

- a remove the annual \$50,000 cap currently placed on Public Art funding and continue collecting 1% of all capital works project budgets (excluding: Sewer; Solid Waste; Stormwater Levy; Public Art; Grants; Contributions; Developer Contribution Plan; Accelerated Infrastructure Fund (AIF) funded projects and acquisition budgets) for the purpose of the Public Art Reserve

This is page 11 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **22 JULY 2024.**

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

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 22 July 2024**.

- b note the proposed allocation of these funds will be allocated towards projects in the current adopted Public Art Plan 2022 -2026 as detailed in the financial implications of this report
- c note the financial implications for the Emergency Events Reserve as detailed in the financial implications of this report
- d amend the draft POL 109 Public Art Policy to reflect the above changes and place on public exhibition for 28 days from 26 July 2024 and invite public submissions until 23 August 2024 on the draft document
- e receive a further report following the public exhibition period
 - i) addressing any submissions made in respect of the draft POL 109 Public Art Policy
 - ii) proposing any amendments to the plan considered appropriate whether as a result of the submissions or otherwise

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
J McKinnon	D Tout
	R Foley
	M Henderson
	R Kendall

The MOTION being put to the meeting was LOST.

Councillor A Parkins and Executive Director People & Culture, Mrs F Piltz re-entered the chamber, the time being 8:08pm.

COUNCILLOR REPORT

CR-1 COUNCILLOR REPORT - 2024 ROADS CONGRESS

24/008 RESOLVED:
On the Motion of Councillors R Kendall and R Foley

That Council receive and notes the report from Councillor Rod Kendall in relation to the 2024 Local Roads Congress.

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Foley	
M Henderson	
R Kendall	
J McKinnon	
A Parkins	

This is page 12 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **22 JULY 2024**.

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

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 22 July 2024.

REPORTS FROM STAFF

RP-1 DA21/0604.01 Modification of consent for multi-level commercial office & car park - amendments to approved plans, 199-205 Morgan Street, Wagga Wagga, was moved forward to follow the public discussion forum.

RP-2 - DA24/0017 - Alterations and additions to existing dwelling and construction of two additional dwellings creating multi dwelling housing, 11 the Boulevarde, Koorungal, was moved forward to follow the public discussion forum.

RP-3 DA24/0018 - Alterations and additions to existing licenced premises, was moved forward to follow the public discussion forum.

RP-4 PROPOSED AMENDMENTS TO THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010 AND OPTIONS FOR SALE OF LAND - LOT 2, DP 7702230, BOOROOMA

- 24/009 RESOLVED:
On the Motion of Councillors R Foley and M Henderson
- That Council:
- a endorses the preparation of a Planning Proposal, as detailed in the attached scoping report; and
 - i forwards it to the Minister for Planning seeking an Amendment to the WLEP 2010 and requests that a Gateway Determination be issued, including the delegation of Plan making powers, so as to enable the public exhibition of the Planning Proposal pursuant to the EP&A Act 1979; and
 - ii upon receipt of a Gateway Determination under Section 3.34 of the EP&A Act 1979, Council places the Planning Proposal and any supporting material on public exhibition pursuant to any requirements of the Gateway Determination and Schedule 1, clause 4 of the EP&A Act 1979; and
 - iii should no objections be received, furnishes a copy of this report and other relevant information to the NSW Department of Planning, Industry and Environment and/or NSW Parliamentary Counsels Office, in accordance with the EP&A Act 1979, and requests the Minister for Planning (or a delegate on their behalf) undertake the appropriate actions to secure the making of the amendment to the WLEP 2010
 - b commence an expression of interest (EOI) process for the sale/lease of the land formulated to allow the development industry to put forward options for purchase/lease and development of the land to achieve the best residential use of the land combined with the public interest

This is page 13 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 22 JULY 2024.

.....MAYORGENERAL MANAGER

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 22 July 2024.

- c

continue negotiations with RGDC and emergency services agencies to facilitate an alternative precinct approach at a different site on the northern side of the city
- CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	R Foley
M Henderson	
R Kendall	
J McKinnon	
A Parkins	

Councillor R Foley vacated the chamber, the time being 8:15pm.

RP-5 2024/25 BUDGET VARIATIONS AND 30 JUNE 2024 INVESTMENT REPORT

- 24/010

RESOLVED:
On the Motion of Councillors A Parkins and R Kendall

That Council:

- a

approve the proposed 2024/25 budget variations as presented in this report
- b

note the Responsible Accounting Officer’s reports, in accordance with the Local Government (General) Regulation 2021 (Part 9 Division 3: Clause 203) that the financial position of Council is satisfactory having regard to the original estimates of income and expenditure and the recommendations made above
- c

note the details of the external investments as of 30 June 2024 in accordance with section 625 of the Local Government Act 1993

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
M Henderson	
R Kendall	
J McKinnon	
A Parkins	

Councillor R Foley re-entered the chamber, the time being 8:17pm.

This is page 14 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 22 JULY 2024.

.....MAYORGENERAL MANAGER

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 22 July 2024.

RP-6 REQUESTS FOR FINANCIAL ASSISTANCE

The Mayor, Councillor D Tout declared a Significant Non-Pecuniary Interest and vacated the chamber and the chair, the time being 8:16pm.

Deputy Mayor, Councillor A Parkins assumed the chair, the time being 8.16pm.

24/011 RESOLVED:
On the Motion of Councillors J McKinnon and R Foley

That Council:

- a in accordance with Section 356 of the Local Government Act 1993, provide financial assistance to the following groups:
 - i Homes NSW – Tolland Clean Up: \$10,047 (Request 1)
 - ii St Aidan’s Presbyterian Church – Good Friday Service: \$155 (Request 2)
 - iii Potowa Buddhist Group – Multi-faith Conference: \$450 (Request 3)
- b note the proposed budget available for financial assistance requests for the remainder of the 2024/25 financial year

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion
R Foley
M Henderson
R Kendall
J McKinnon
A Parkins

Against the Motion

Deputy Mayor, Councillor A Parkins vacated the chair, the time being 8.17pm.

The Mayor, Councillor D Tout re-entered the chamber and assumed chair, the time being 8:17pm.

RP-7 2023/24 WORKS IN PROGRESS AND BUDGET REVOTES

24/012 RESOLVED:
On the Motion of Councillors R Kendall and R Foley

That Council:

- a approve the proposed 2023/24 capital and operating budget revotes into the 2024/25 financial year as presented in this report
- b note the 2023/24 capital and operating works in progress transfers into the 2024/25 financial year as presented in this report

CARRIED

This is page 15 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 22 JULY 2024.

.....MAYORGENERAL MANAGER

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 22 July 2024.**

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Foley	
M Henderson	
R Kendall	
J McKinnon	
A Parkins	

RP-8 ANNUAL GRANTS PROGRAM 2024/25 - SMALL BUSINESS

The Mayor, Councillor D Tout declared a Significant Non-Pecuniary Interest and vacated the chamber and the chair, the time being 8:17pm.

Deputy Mayor, Councillor A Parkins assumed the chair, the time being 8.17pm.

24/013 RESOLVED:
On the Motion of Councillors R Foley and M Henderson

That Council approve the successful applications for the Small Business category of the 2024/25 Annual Grants Program as detailed in the report totalling \$35,487, including the budget variation from Economic Development 2023/24 operational savings and carryover of 2023/24 category funds.

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
R Foley	
M Henderson	
R Kendall	
J McKinnon	
A Parkins	

Deputy Mayor, Councillor A Parkins vacated the chair, the time being 8.18pm.

The Mayor, Councillor D Tout re-entered the chamber and assumed the Chair, the time being 8:18pm.

This is page 16 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **22 JULY 2024.**

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

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 22 July 2024.

RP-9 ANNUAL GRANTS PROGRAM 2024/25 - ARTS, CULTURE & CREATIVE INDUSTRIES

Councillor A Parkins and Executive Director People & Culture, Mrs F Piltz, declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 8:18pm.

24/014 RESOLVED:
On the Motion of Councillors R Kendall and M Henderson

That Council approve the successful applications for the Arts, Culture & Creative Industries Category of the Annual Grants Program 2024/25 as detailed in the report totalling \$32,500, which includes the carryover of 2023/24 category funds.

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Foley	
M Henderson	
R Kendall	
J McKinnon	

Councillor A Parkins and Executive Director People & Culture, Mrs F Piltz re-entered the chamber, the time being 8:20pm.

RP-10 ANNUAL GRANTS PROGRAM 2024/25 - YOUTH PROGRAMS & PROJECTS

24/015 RESOLVED:
On the Motion of Councillors R Foley and R Kendall

- That Council:**
- a approve the successful applications for the Youth Programs & Projects Category of the 2024/25 Annual Grants Program as detailed in the report totalling \$12,661**
 - b approve the budget transfers as detailed in the financial implications section of the report**

CARRIED

This is page 17 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 22 JULY 2024.

.....MAYORGENERAL MANAGER

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 22 July 2024.

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Foley	
M Henderson	
R Kendall	
J McKinnon	

RP-11 ANNUAL GRANTS PROGRAM 2024/25 - RECREATIONAL & COMMUNITY FACILITIES

Councillor A Parkins and Executive Director People & Culture, Mrs F Piltz, declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 8:21pm.

24/016 RESOLVED:
On the Motion of Councillors J McKinnon and M Henderson

That Council approve the successful applications for the Recreational & Community Facilities Category of the 2024/25 Annual Grants Program as detailed in the report totalling \$30,000.

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Foley	
M Henderson	
R Kendall	
J McKinnon	

Councillor A Parkins and Executive Director People & Culture, Mrs F Piltz re-entered the chamber, the time being 8:22pm.

RP-12 ANNUAL GRANTS PROGRAM 2024/25 - ENVIRONMENT

24/017 RESOLVED:
On the Motion of Councillors R Kendall and R Foley

That Council approve the successful applications for the Environment category of the 2024/25 Annual Grants Program as detailed in the report totalling \$12,572.00, which includes the carryover of 2023/24 category funds along with a budget variation from the Environment 2023/24 operational savings.

CARRIED

This is page 18 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 22 JULY 2024.

.....MAYORGENERAL MANAGER

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 22 July 2024.

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Foley	
M Henderson	
R Kendall	
J McKinnon	
A Parkins	

RP-13 ANNUAL GRANTS PROGRAM 2024/25 - EVENTS

24/018 RESOLVED:
On the Motion of Councillors R Kendall and R Foley

That Council:

- a approve the successful applications for the Events Category of the 2024/25 Annual Grants Program as detailed in the report totalling \$37,534
- b approve the budget transfers as detailed in the financial implications section of the report

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Foley	
M Henderson	
R Kendall	
J McKinnon	
A Parkins	

RP-14 ANNUAL GRANTS PROGRAM 2024/25 - LOCAL HERITAGE

24/019 RESOLVED:
On the Motion of Councillors R Kendall and R Foley

That Council approve the successful applications for the Local Heritage Category of the 2024/25 Annual Grants Program as detailed in the report totalling \$15,500.

CARRIED

This is page 19 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 22 JULY 2024.

.....MAYORGENERAL MANAGER

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 22 July 2024.

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Foley	
M Henderson	
R Kendall	
J McKinnon	
A Parkins	

RP-15 ANNUAL GRANTS PROGRAM 2024/25 - RURAL HALLS

24/020 RESOLVED:
On the Motion of Councillors R Kendall and R Foley

That Council approve the successful applications for the Rural Halls category of the 2024/25 Annual Grants Program as detailed in the report totalling \$25,000.

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Foley	
M Henderson	
R Kendall	
J McKinnon	
A Parkins	

RP-16 ANNUAL GRANTS PROGRAM 2024/25 - NEIGHBOURHOOD & RURAL VILLAGES

The Mayor, Councillor D Tout declared a Significant Non-Pecuniary Interest and vacated the chamber and the chair, the time being 8:23pm.

Deputy Mayor, Councillor A Parkins assumed the chair, the time being 8:23pm.

24/021 RESOLVED:
On the Motion of Councillors R Kendall and R Foley

That Council approve the successful applications for the Neighbourhood & Rural Villages Category of the 2024/25 Annual Grants Program as detailed in the report totalling \$22,000.

CARRIED

This is page 20 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 22 JULY 2024.

.....MAYORGENERAL MANAGER

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 22 July 2024.**

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
R Foley	
M Henderson	
R Kendall	
J McKinnon	
A Parkins	

Deputy Mayor, Councillor A Parkins vacated the chair, the time being 8.24pm.

The Mayor, Councillor D Tout re-entered the chamber and assumed the Chair, the time being 8:24pm.

RP-17 ANNUAL GRANTS PROGRAM 2024/25 - COMMUNITY PROGRAMS & PROJECTS

24/022 RESOLVED:
On the Motion of Councillors R Kendall and R Foley

That Council approve the successful applications for the Community Programs & Projects Category of the 2024/25 Annual Grants Program as detailed in the report totalling \$30,000.

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Foley	
M Henderson	
R Kendall	
J McKinnon	
A Parkins	

RP-18 - Proposed amendments - Public Art Policy - Pol 109 was moved forward to follow the public discussion forum.

This is page 21 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **22 JULY 2024.**

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

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 22 July 2024.

RP-19 APPLICATIONS FOR SUBSIDY FOR WASTE DISPOSAL FOR CHARITY ORGANISATIONS

24/023 RESOLVED:
On the Motion of Councillors R Kendall and R Foley

That Council endorse the annual 2024/25 Financial Assistance for waste disposal subsidy for the total amount of \$3,900.00 for the below listed charities.

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Foley	
M Henderson	
R Kendall	
J McKinnon	
A Parkins	

RP-20 GET NSW ACTIVE 2024/25 FUNDING

24/024 RESOLVED:
On the Motion of Councillors R Kendall and R Foley

That Council:

- a endorse the General Manager or their delegate to enter into an agreement with Transport for NSW \$1,354,890 in funding for the construction of the Active Travel Plan Stage 3 Koorringal Road Link
- b approve the budget variations as detailed in the budget section of this report
- c authorise the affixing of Council's Common Seal to all relevant documents as required

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Foley	
M Henderson	
R Kendall	
J McKinnon	
A Parkins	

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 22 July 2024.

RP-21 WAGGA WAGGA PLAYGROUND STRATEGY 2024-2044

24/025 RESOLVED:
On the Motion of Councillors A Parkins and R Foley

That Council:

- a note all submissions received relating to the exhibited Playground Strategy by the closing date of 7 December 2023
- b endorse the recommended amendments to the document
- c adopt the Playground Strategy 2024-2044 with the recommended changes as detailed in the report

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

D Tout
R Foley
M Henderson
R Kendall
J McKinnon
A Parkins

RP-22 PROPOSED EXPRESSION OF INTEREST CAMPAIGN - COUNCIL
MANAGED CROWN LAND - 8 BENT STREET, TARCUTTA (LOT 136
DP 757255)

24/026 RESOLVED:
On the Motion of Councillors R Kendall and R Foley

That Council:

- a undertake an Expression of Interest campaign for the occupation of 8 Bent Street, Tarcutta (being Lot 136 in Deposited Plan 757255)
- b receive a further report regarding all submissions received at the conclusion of the expression of interest process

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

D Tout
R Foley
M Henderson
R Kendall
J McKinnon
A Parkins

This is page 23 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 22 JULY 2024.

.....MAYORGENERAL MANAGER

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 22 July 2024.

RP-23 ASSIGNMENT OF LEASE - GRESHAM STREET, TARCUTTA (LOT 7009 DP 1028847 & PART LOT 16 DP 1189207)

24/027 RESOLVED:
On the Motion of Councillors R Kendall and R Foley

That Council

- a agree to the assignment of the existing lease agreement for Gresham Street, Tarcutta (being Lot 7009 DP 1028847 and part Lot 16 DP 1189207) in the name of the Tarcutta Transport and Farming Museum Incorporated to Tarcutta Mens Shed Incorporated
- b delegate authority to the General Manager or delegate to negotiate a collateral Deed with Tarcutta Mens Shed Incorporated on the terms contained within this report.
- c delegate authority to the General Manager or their delegate to execute any necessary documentation on behalf of Council
- d authorise the affixing of Council’s Common Seal to documents relating to this matter as required

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Foley	
M Henderson	
R Kendall	
J McKinnon	
A Parkins	

RP-24 HOUSING SUPPORT PROGRAM FUNDING - STREAM 1

24/028 RESOLVED:
On the Motion of Councillors R Kendall and R Foley

That Council:

- a authorise the General Manager or their delegate to enter into an agreement with the Australian Government, Department of Infrastructure, Transport, Regional Development, Communication and the Arts for \$420,000 in funding for the development of the Wagga Wagga City Smaller Scale Second Home Initiative

This is page 24 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 22 JULY 2024.

.....MAYOR GENERAL MANAGER

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 22 July 2024.

- b approve the budget variations as detailed in the budget section of this report once the funding agreement is received
- c authorise the affixing of Council’s Common Seal to all relevant documents as required

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Foley	
M Henderson	
R Kendall	
J McKinnon	
A Parkins	

RP-25 DELEGATIONS DURING THE ELECTION PERIOD

24/029 RESOLVED:
On the Motion of Councillors R Kendall and R Foley

That Council:

- a delegate to Dallas Tout the functions of the role of mayor as described in s226 from 14 September 2024 until the first meeting of the Council elected at the 14 October 2024
- b confirms that the delegation described in (a) shall cease when a Mayor is elected at the first meeting of the newly elected Council
- c confirms that this delegation shall be limited by the restrictions on delegations identified in s377 of the Local Government Act 1993

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Foley	
M Henderson	
R Kendall	
J McKinnon	
A Parkins	

This is page 25 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 22 JULY 2024.

.....MAYORGENERAL MANAGER

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 22 July 2024.

RP-26 QUESTIONS WITH NOTICE

24/030 RESOLVED:
On the Motion of Councillors R Foley and M Henderson

That Council receive and note the report.

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Foley	
M Henderson	
R Kendall	
J McKinnon	
A Parkins	

CLOSED COUNCIL

24/031 RESOLVED:
On the Motion of Councillors R Kendall and A Parkins

That the Council now resolve itself into a Closed Council, the time being 8.38pm.

CARRIED

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

CONFIDENTIAL REPORTS

CONF-1 SPONSORSHIP OPPORTUNITY AT EXHIBITION CENTRE

24/032 RESOLVED:
On the Motion of Councillors R Kendall and R Foley

That Council:

- a approve the General Manager or their delegate to enter into an agreement with Wagga Rugby League Inc. to sell the naming rights for Field 2A at the Wagga Wagga Exhibition Centre with the agreement to include:
 - i) a 3 year period with an option to extend this for an additional 3 years
 - ii) clauses that ensure all funds generated are used on improving local sporting facilities

This is page 26 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 22 JULY 2024.

.....MAYORGENERAL MANAGER

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 22 July 2024.

- iii) the proposed naming rights sponsor to be approved by the General Manager
- b approve the proposed locations for signage to be displayed on site as follows:
 - i) One illuminated sign on the scoreboard structure
 - ii) Two fence signs approximately 6m by 750mm located either side of the midpoint gate on the eastern side of the ground
 - iii) One sign located at the western side of the clubhouse building within clear vision from the carpark and adjacent service road.
 - iv) One sign on the southern side of the clubhouse building facing the southern entry gate
 - iv) Signage at all entry points to the complex
- c authorise the affixing of Council's Common Seal to all relevant documents as required

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
R Foley
M Henderson
R Kendall
J McKinnon
A Parkins

Against the Motion

CONF-2 LEASE AGREEMENT FOR STORAGE – CHARLES STURT UNIVERSITY

24/033 RESOLVED:
On the Motion of Councillors R Kendall and M Henderson

That Council:

- a delegate authority to the General Manager or their delegate to negotiate entry into a lease agreement at Part Room 101 Building 411, Charles Sturt University Wagga Wagga campus (being Lot 157 DP 39925 Reserve 89000) with Charles Sturt University upon the terms noted in the body of this report
- b delegate authority to the General Manager or delegate to execute all documents as required
- c authorise the affixing of Council's common seal to all documents as required

CARRIED

This is page 27 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 22 JULY 2024.

.....MAYORGENERAL MANAGER

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 22 July 2024.**

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Foley	
M Henderson	
R Kendall	
J McKinnon	
A Parkins	

CONF-3 RFT 2024-27 PURCHASE OF ONE (1) TRUCK MOUNTED EWP BOOM LIFT

24/034 RESOLVED:
On the Motion of Councillors R Kendall and R Foley

That Council:

- a accept the Tender offer submitted from Monitor Industries Pty. Ltd ABN: 76 159 267 679 for the supply of one (1) truck mounted EWP boom lift in the lump sum of \$259,487.00 excluding GST**
- b authorise the general manager or their delegate to enter a contract with Monitor Industries Pty. Ltd. For the provision of an EWP**
- c authorise an affixing of council’s common seal to all documents as necessary**

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Foley	
M Henderson	
R Kendall	
J McKinnon	
A Parkins	

This is page 28 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **22 JULY 2024.**

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

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 22 July 2024.

CONF-4 PROPOSED LEASES OF COUNCIL LAND TO INLAND RAIL - 204
URANA STREET, ASHMONT; PART 2 GLENFIELD ROAD,
GLENFIELD PARK AND PART LOT 12, CASSIDY PARADE, TURVEY
PARK

24/035 RESOLVED:
On the Motion of Councillors R Kendall and R Foley

That Council:

- a authorise the General Manager or their delegate to enter into a Lease for each of the three sites identified in the body of this report on the terms contained in this report
- b authorise the affixing of Council's common seal to all documents as required
- c approve the budget variation/s detailed in the Financial Implications section of the report

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Foley	
M Henderson	
R Kendall	
J McKinnon	
A Parkins	

CONF-5 RFT2024-27 PURCHASE OF TWO (2) STREET SWEEPER UNITS

24/036 RESOLVED:
On the Motion of Councillors R Kendall and R Foley

That Council:

- a accept the Tender submitted by KOR Equipment Solutions Pty. Ltd. ABN: 66 149 861 861 for the supply of two (2) Hino FG1628 GS6 Street Sweeper units for the combined lump sum of \$924,402.00 excluding GST
- b authorise the General Manager or their delegate to enter a contract with KOR Equipment Solutions Pty. Ltd. for the provision of two (2) Hino Street Sweepers
- c Authorise the affixing of council's common seal to all documents as necessary

This is page 29 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 22 JULY 2024.

.....MAYORGENERAL MANAGER

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 22 July 2024.

- d approve the budget variation/s as detailed in the Financial Implications section of the report

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Foley	
M Henderson	
R Kendall	
J McKinnon	
A Parkins	

CONF-6 43 LIVINGSTONE STATE FORREST ROAD, BURRANDANA - PROPOSED FUTURE ACTIVITIES

24/037 RESOLVED:
On the Motion of Councillors R Kendall and R Foley

That Council

- a endorse the undertaking of an exploration and investigation program into the viability of the quarry as outlined in the body of this report
- b endorse the demolition of the dilapidated house on the property as outlined in the body of this report
- c receive a further report on the completion of the exploration and investigation program in relation to the future use of the property
- d approve the budget variations as detailed in the Financial Implications section of the report

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Foley	
M Henderson	
R Kendall	
J McKinnon	
A Parkins	

This is page 30 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 22 JULY 2024.

.....MAYORGENERAL MANAGER

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 22 July 2024.

CONF-7 RESPONSE TO NOTICE OF MOTION - HOUSING OPPORTUNITIES

The Mayor, Councillor D Tout declared a Significant Non-Pecuniary Interest and vacated the chamber and the chair, the time being 8:50pm.

Deputy Mayor, Councillor A Parkins assumed the chair, the time being 8:50pm.

24/038 RESOLVED:

On the Motion of Councillors J McKinnon and R Foley

That Council:

- a note the information provided in this report
- b support the key project opportunity areas identified in the report
- c receive an additional report that:
 - i provides greater detail in response to the original Notice of Motion parts a to d; and
 - ii provides updates on progress of the key action areas identified in the report

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

R Foley
M Henderson
R Kendall
J McKinnon
A Parkins

Against the Motion

Deputy Mayor, Councillor A Parkins vacated the chair, the time being 9:02pm.

The Mayor, Councillor D Tout re-entered the chamber and assumed the Chair, the time being 9:02pm.

REVERSION TO OPEN COUNCIL

24/039 RESOLVED:

On the Motion of Councillors A Parkins and R Kendall

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 9.03pm.

CARRIED

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 9.05pm.

.....
MAYOR

This is page 31 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 22 JULY 2024.

.....MAYORGENERAL MANAGER