



Agenda and Business Paper

Ordinary Meeting of Council

To be held on
Monday 25 November 2024
at 6:00 PM

Civic Centre cnr Baylis and Morrow Streets,
Wagga Wagga NSW 2650 (PO Box 20)
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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 Allana Condron

Councillor Tim Koschel

Councillor Amelia Parkins

Councillor Lindsay Tanner

Councillor Georgie Davies
Deputy Mayor

Councillor Richard Foley

Councillor Jenny McKinnon

Councillor Karissa Subedi

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 25 NOVEMBER 2024

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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 - 11 NOVEMBER 2024

Recommendation

That the Minutes of the proceedings of the Ordinary Council Meeting held on 11 November 2024 be confirmed as a true and accurate record.

Attachments

1   Minutes - Ordinary Council Meeting - 11 November 2024 85

DECLARATIONS OF INTEREST

MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

NOM-1 NOTICE OF MOTION - ROAD RENEWAL FUNDING

Author: Councillor Lindsay Tanner

Summary: | The purpose of this notice of motion is to propose a solution to begin to address the shortfall in road renewal funding.

Recommendation

That Council staff provide a report outlining the funding made available for road renewal funding if every line item in Councils budget excluding staff costs is reduced by 5%. The report is to identify any risks to the budget created by this proposal, as well as indicating the potential increase in road renewal the proposal would generate.

Report

Our community has been calling for Council to address the condition of the road network for at least the last two terms of council, with graffiti asking council to get this done appearing on fences, social media posts full of remarks on Wagga Wagga's poor road network, and much discussion during the election with residents on the topic. The call to 'fix our roads' is loud and consistent from our community and must be heard.

Staff and Contractors involved in maintaining and renewing our road network do a fantastic job with the resources and budget available to them, but their ability is constrained by budget.

The Wagga Wagga City Transport Assets Asset Management Plan 2022-2026 identifies \$882,574,431 of Transport Assets with \$580,229,905 of that amount being attributed to the value of the sealed road network. The Transport Asset Plan states 'the anticipated planned budget for transport assets leaves a shortfall of \$7,973,309 on average per year of the forecast lifecycle costs required to provide services in the Asset Management Plan.

The Plan also states, '*we currently do not allocate enough budget to sustain these services at the proposed standards.*' These include no renewal of bridges, carparks and footpaths.

Council operates a sealed road network of 1212 kilometres across the LGA. Of these roads the Asset Management Plan identifies 47.43% of the network, 574 kilometres, has pavement condition of 3 or worse. The pavement condition is a direct indicator to road users of 'roughness' as the pavement creates the 'shape' of the road. 39.02% or 473 kilometres of the seal or surface on top of the pavement is identified in condition 3 or worse.

The Asset Management Plan identifies a requirement of \$106 Million over the life of the Long Term Financial Plan to renew both pavement and seal for all condition 4 and 5 sealed roads. that is to say that it will take 10 years to renew the road network that is identified as requiring attention today.

With increases in traffic across the network over that time, the deterioration to the asset will accelerate and the number of kilometres of sealed road requiring renewal will

continue to grow, creating a circumstance whereby the sealed road asset will continue to deteriorate faster than it can be renewed.

This Notice of Motion recognises that there is no 'silver bullet' to the resolution of the sealed road asset base deterioration and renewal but does propose a means of accelerating Councils allocation of budget towards addressing this concern from our community.

Financial Implications

N/A

Policy and Legislation

Wagga Wagga City Council Code of Meeting Practice


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

Attachments

1.  Transport-Asset-Management-Plan-2022-2026 - Provided under separate cover.

NOM-2 NOTICE OF MOTION - PROPOSAL TO INVESTIGATE THE NATIONALISATION OF REX AIRLINES

Author: Councillor Richard Foley

Summary: This Notice of Motion directs the Mayor to formally advocate to the Prime Minister Hon Anthony Albanese to investigate the nationalisation of Rex Airlines highlighting its importance to regional jobs and connectivity, while seeking a clear analysis of the benefits, drawbacks, and future aviation policy.

Recommendation

That Council:

- a directs the Mayor to write to the Federal Government advocating for the investigation and consideration of the nationalisation of Rex Airlines (Regional Express) as a means to ensure long-term regional connectivity, economic resilience, and equitable access to critical air services for regional communities
- b directs the Mayor to include in the correspondence a request for the Federal Government to prepare and present a comprehensive report detailing:
 - i reasons in Favour of Nationalisation: Including, but not limited to, the economic development of regional areas, stabilisation of essential air services, support for tourism, the creation and preservation of jobs, and addressing market failures in the aviation sector
 - ii reasons Against Nationalisation: Such as potential financial burdens on taxpayers, operational challenges, and implications for competition within the aviation industry
- c highlights in the letter the vital role Rex Airlines plays in supporting local jobs and bolstering local businesses in the Riverina, which in turn strengthens other regional centres nationwide. The letter should emphasise the need to protect these essential services for the benefit of regional Australians
- d directs the Mayor to urge the Federal Government to engage with key stakeholders, including regional councils, local businesses, and community representatives, to understand the social, economic, and practical impacts of nationalisation
- e requests clarification from the Federal Government on its broader aviation policy and strategic vision for regional air connectivity, ensuring that any decision aligns with the long-term needs of regional Australia

Report

The nationalisation of Rex Airlines represents a strategic investment in the future of Wagga Wagga and regional Australia. As one of the few airlines dedicated to serving regional communities, Rex provides critical air connectivity that underpins local economies, supports essential services, and ensures access to broader opportunities.

For Wagga Wagga, Rex Airlines is more than a transport provider—it is a key pillar of our regional infrastructure. Reliable air services are essential for attracting investment, driving tourism, and supporting local businesses. They connect our city to metropolitan hubs, enabling access to healthcare, education, and trade. Without a stable and robust regional airline, Wagga Wagga and other regional centres risk being left behind in an increasingly urban-focused economy.

Market-driven models have repeatedly failed regional Australia, with private operators prioritising profits over people. Rex has consistently faced financial challenges due to systemic inequities in the aviation sector, exacerbated by government policies that neglect regional areas. These challenges have led to repeated bailouts—temporary fixes that fail to address the root issues.

Nationalisation offers a sustainable, long-term solution. It would secure critical regional routes, provide stability for local economies, and protect thousands of jobs in aviation, tourism, and related sectors. For taxpayers, nationalisation is a more efficient use of resources than perpetual bailouts, as it ensures reliable services with greater accountability and oversight.

This Notice of Motion also recognises the importance of a balanced view. It seeks a comprehensive report from the Federal Government that outlines both the advantages and disadvantages of nationalisation. We understand that such a significant decision requires careful analysis, transparency, and engagement with stakeholders to ensure that the best outcome is achieved for regional communities and taxpayers.

Ultimately, this motion reflects the belief that regional Australia matters. Wagga Wagga and other regional centres are vital to the nation's prosperity, and their connectivity should not depend on market whims. By exploring the nationalisation of Rex Airlines, we can future-proof regional air services, strengthen our local economy, and ensure fair access to opportunities for all Australians.

Financial Implications

N/A

Policy and Legislation

Wagga Wagga City Council Code of Meeting Practice

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

REPORTS FROM STAFF

RP-1 PETITION - ONGOING MAINTENANCE ISSUES OF SENIORS COMMUNITY CENTRE

Author: Travis Weir

Executive: Henry Pavitt

Summary: Council received a petition from the Wagga Wagga Senior Citizens Club Inc. on the 12 November 2024 regarding the maintenance of the Senior Citizens Centre. A report is being presented in line with the Petitions Management Policy POL 086.

Recommendation

That Council:

- a receive and note the attached petition
- b note action to address items raised within the petition
- c request staff advise the petition contact person of Council's determination in accordance with Council's Petition Policy (POL 086)

Report

Council received the attached petition from Joy Burdett and Robyn Weeden on behalf of the Wagga Wagga Senior Citizens Club Inc. containing 58 signatories on the 12 November 2024 regarding the maintenance of Seniors Citizens Centre.

The petition requests that Council address five key maintenance items regarding; Kitchen facilities, parquet dance floor, built-in audio system synchronisation, laminate within ladies bathroom and fallen roller blinds within the Sturt Room.

Upon receipt of the petition, Facilities Maintenance investigated the requests and staff will address each item individually as listed below.

1. *"The kitchen has not been updated for many years. The state of the stove is an absolute disgrace and is showing signs of rust. We now do not have luncheons at the Centre because of this. In past years when we have asked for an update, we have been told there is no money but surely some can be found to assist the seniors who use the Centre in our community".*

Wagga City Council has identified a funding source within the Community Development Facility hire income and is currently sourcing quotes to replace the existing gas oven with a more suitable electric unit in line with Councils Net Zero 2040 strategy.

2. *"The dance floor, which used to be sanded and polished each year over the break in December and January, has not been done for several years".*

The dance floor forms a part of ongoing scheduled maintenance which is controlled within the Facility maintenance division. The maintenance of the floors are completed within an annual program. Though the extent of the maintenance may vary depending on the condition. An annual strip and polish is on the

maintenance schedule whilst the sanding will be conducted every five to seven years and or as required. The next strip and seal is due to be conducted on the 23 November 2024.

3. *“The sound system was recently updated but the set of headphones have not been synchronised to it. As the club has spent \$300 for this set of headphones, could we ask that someone from Council come over and adjust this problem”.*

Facility Maintenance is working with Council ICT Department to assist with the synchronising of the headphones in question. ICT recently repaired the sound system within July of 2024. ICT representative will contact a Wagga Wagga Senior Citizen member to arrange a preferred time for completion.

4. *“In the ladies’ toilet (third stall) something on the door frame needs to reglue. It is currently held together by tape”.*

Maintenance request has been rectified and is now complete.

5. *“A Roller blind in the Sturt Room needs to be put back up”.*

Repairs for the roller blinds within the Sturt Room are in progress for completion.

Council is constantly seeking grants opportunities to fund improvements for the Senior Citizens Centre and other community facilities.

Comment

Wagga City Council Facilities Maintenance conduct regular audits of all facilities, including the Senior Citizens Centre. Council are continuously investing into the improvement within the Senior Citizen facility with recent works being undertaken. The following works have been conducted within the 24/25FY.

- Heating & Cooling Upgrades; Installation of a new heating and cooling system was scheduled within the 24/25FY Budget, \$35,482.70 GST Included, currently in progress for completion. With the installation of the heating and cooling, the existing gas heating will be removed in line with Councils NetZero 2040 strategy.
- Switch board upgrade in progress \$4,746.35 GST Included.
- Sound system upgrade \$2,640.00 GST Included.

In addition to the above improvements, CCTV & Security Upgrades are proposed within the 25/26FY Budget. Proposed budget \$22,814.00 GST Included.

As endorsed at the latest Seniors Centre Management Meeting, Council will be hosting a de-cluttering clean-up day in early December 2024 to conduct a deep-clean of the facilities, remove surplus furniture, and install new notice boards.

In addition to the above actions, Council invites regular hirers of the Senior Citizens Centre to a quarterly Seniors Citizens Centre Management Meeting which was postponed out of respect to the passing of Jim Weeden. The next meeting will be held on Monday 9 December from 1:30pm to 2:30pm in the Centre of which the Community Development Coordinator and Facilities Management Coordinator will attend.

Financial Implications

As noted earlier in this report, items 2, 3, 4 & 5 are funded within the 2024/25 Facilities Maintenance budget.

The kitchen items requiring upgrade are currently being scoped with the removal of existing stove and ovens, to be replaced with a new oven and cabinetry. This will be funded from additional facility hire income received over budget within the Community Development area.

Policy and Legislation

Petitions Management Policy POL 086.

Link to Strategic Plan

Growing Economy

Objective: Wagga Wagga is a thriving, innovative and connected regional capital city
Improve, maintain and renew transport networks and building infrastructure to provide safe, affordable, efficient, and reliable transport connections for our community

Risk Management Issues for Council

N/A

Internal / External Consultation

Facility Management, Infrastructure Services and Community Services officers.

Meeting with members of the Senior Citizens Club that were onsite during the Council officers inspection.

Contact has been established for the applicant of the petition.

RP-2 DRAFT DESTINATION MANAGEMENT PLAN 2025-2034**Author:** Kimberly Parker**Executive:** Janice Summerhayes**Summary:**

The draft Wagga Wagga Destination Management Plan is a 10-year strategic framework to foster the growth of a robust visitor economy in the Wagga Wagga Local Government Area that also has flow on benefits to the surrounding region. The draft Plan has been developed through community and business consultation and has a key focus on product development, enabling infrastructure and brand awareness for the city.

Recommendation

That Council:

- a place the draft Wagga Wagga Destination Management Plan on public exhibition from Friday 29 November 2024 to Sunday 16 February 2025 and invite public submissions during that period
- b receive a further report following the public exhibition period:
 - i addressing any submissions made in respect of the draft Plan
 - ii proposing adoption of the draft Plan unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period

Report

The Draft Wagga Wagga Destination Management Plan (the draft Plan) is a 10-year strategic framework to foster the growth of a robust visitor economy in the Wagga Wagga Local Government Area over the next ten years which also has a flow on benefit to the surrounding region.

Developed through collaboration with stakeholders, extensive data analysis and research, this plan aims to identify opportunities, establish a shared vision, and outline priority projects that will elevate Wagga Wagga as a visitor destination into the future.

The Wagga Wagga Local Government Area (LGA) currently attracts approximately 1.2 million visitors annually. The visitor economy contributes \$374 million in direct expenditure to the LGA, which is largely driven by day visitors, with an average spend of \$414 per overnight visitor.

The draft Plan aims to provide a strategic direction for the development of Wagga Wagga's visitor economy through to 2034/35 with a focus on product development, enabling infrastructure and brand awareness. In addition, the draft Plan links to the NSW Visitor Economy Strategy 2030 and the upcoming ministerial release of Stage 2 of this strategy.

The draft Plan is timely with the identified Strategic Focus Areas aligning to the new NSW priorities areas including:

- Experience tourism such as First Nations, agritourism and culinary, events, and nature-based experiences

- A focus on the regions and making the most of the construction of the new Nancy-Bird Walton Western Sydney International Airport, which is expected to reach a capacity of 37 million passengers by 2055.

The draft Plan has a focus on attracting visitation from key target markets such as the ACT through marketing initiatives and seeking opportunities to develop scenic touring routes connecting Wagga Wagga + Surrounds to major touring routes connecting the ACT through to the coast.

Visitor Economy Ambitions

The draft Plan considers the economic analysis work completed by the Visitor Economy & Events and Regional Activation teams to underpin the forecasting projections across the ten-year period. A dissection of datasets from across the organisation and secondary sources for eg. Tourism Research Australia (TRA) were collected to determine the base line data with a series of growth rates to determine economic figures. The data developed in preparation for this plan will also be used to inform the upcoming Economic Development Strategy and draft CBD Masterplan to ensure consistency across these key documents.

Visitation projections forecast that the LGA will see an additional 326,774 visitors over the next 10 years (2025-2035), with visitation expected to reach 1.55 million by 2035. This data has revealed key reasons why visitors are staying in our city and is outlined in detail within the draft Plan. Please refer to pages 28-29 in the draft Plan for further details.

The following is a snapshot of why people are visiting and the projected growth rates across the next ten years:

- Sport – 3% from 2026
- Events – 4% from 2027
- Medical treatment – 1.5% from 2025
- Business (regular) – 5% from 2028
- Business (major projects) – one worker visits 48 times per year, peaking in 2028
- Holiday (includes international) – 5% from 2026
- Visiting Friends and Relatives VFR/Other – 4% from 2027
- Daytrips – 1.5% to 2035

Daytrip modelling included the historic annual visitation and population growth rates of regional NSW, with the assumption of a 1.5% growth rate. Ultimately, the Wagga Wagga region expects to see a growth to 883,462 daytrip visitors and 668,075 overnight visitors by 2035.

Investing in new products and improvements to the visitor experience, elevating the marketing presence for the region, and obtaining public and private investment, will impact the forecast and see a higher and faster growth in visitation and overnight stays in Wagga Wagga and Surrounds. For example, increasing the bed inventory with the development of new accommodation options, such as a commercial hotel and/or holiday park, will have a significant impact on the visitation projections. It is important to note that forecast growth does not consider macroeconomic impacts such as recession and cost of living pressures impacting on leisure travel.

Regional Destination Comparison

When comparing Wagga Wagga's visitation over the last five years (2018-2022) to destinations that have similar population bases in a regional setting, the city outperforms its competition. Specifically, TRA indicates that Wagga Wagga is

attracting more visitors annually than Albury, Tamworth, Orange, and Mildura. When examining visitor economy outputs (visitor value/spend), Wagga Wagga is performing better than Tamworth however other destinations such as Dubbo and Mildura are experiencing higher economic return despite lower visitor numbers. This suggests they are attracting higher-yield visitors to their regions. Further details can be found in the draft Plan's appendices pages 70-75.

Structure, Content, and Key Projects

The draft Wagga Wagga Destination Management Plan incorporates the following sections:

Executive Summary

Providing a quick snapshot of the overarching draft Plan including the destination vision, economic ambitions, themes and strategic focus areas.

Destination Management Plan

Four destination themes have been identified for the plan which are embedded into each Strategic Focus Area, the four themes are:

- First Nations
- Agritourism and culinary
- Water and nature
- Creativity, culture and place

Four Strategic Focus Areas are defined with accompanying actions. The strategic focus areas will enable Wagga Wagga LGA to achieve the Plan's vision and objectives, ultimately guiding the future of the Wagga Wagga visitor economy and include:

Product and Experience Development

Create accessible opportunities for tourism operators to develop and improve skills, collaborate, and network. There are 12 actions in this Strategic Focus Area with priority projects including:

- New tourism industry development program
- New tourism annual grants category
- Youth in tourism (skills and employment pathways)
- New agritourism destination event

Visitor Infrastructure

Support the improvement, development, and provision of visitor economy infrastructure to increase visitation and encourage higher yield visitors to conveniently access the city. There are 8 actions in this Strategic Focus Area. Some priority projects include:

- Visitor servicing expansion
- Accommodation investment attraction
- City gateway and precinct signage
- Attract national collections and conservation infrastructure
- First Nations Cultural Centre
- Iconic infrastructure plan

Events and Conferencing

Position Wagga Wagga as a leading regional events destination that offers a diverse, vibrant and inclusive calendar of events that generate positive

economic, cultural, social and environmental outcomes for the city. There are 8 actions in this Strategic Focus Area with priority projects including:

- Major Convention/Entertainment Centre
- Civic Theatre Performing Arts Masterplan
- Sporting Infrastructure improvements
- Events Strategy and Action Plan
- Seasonal Riverside activations

Destination Identity and Marketing

Establish a destination identity that tells Wagga Wagga's unique story that inspires visitation. Deliver a consistent message across all platforms with the aim of positioning Wagga Wagga as the capital of the Riverina region. There are 4 actions in this Strategic Focus Area including:

- Visitor trend research
- Develop the destination brand
- Marketing Plan
- Destination marketing

Following the extensive engagement to develop the draft Plan a Councillor Workshop was held 21 October 2024 and the feedback at this session has been included in the draft Plan, attached to this report. Updates included bringing forward the following initiatives:

- DD02 Develop the destination brand to year 1 (2025/26)
- VD04 Wayfinding and visitor movement plan to year 2 (2026/27)
- VD05 City Gateway and precinct signage to year 3 (2027/28)

Staff are now recommending that Council place the draft Plan on public exhibition from Friday 29 November 2024 to Sunday 16 February 2025. This extended public exhibition period takes account of the Christmas and New Year period so as to allow for further feedback from the community and businesses as detailed in the consultation section of this report.

On close of the public exhibition period, staff will consider any submissions received during the public exhibition period for inclusion in the final Plan which will be reported back to an Ordinary Council meeting 7 April 2025.

Financial Implications

The draft Plan contains a large proportion of activities that are currently funded through Council's Long Term Financial Plan (LTFP). It should be noted that the allocated funds do not address all initiatives simultaneously, rather they are prioritised for different projects year to year.

Where projects are not funded, these will be subject to approval through Council's LTFP budget and business planning processes or Council will endeavour to seek federal and state grant funding opportunities in collaboration with local stakeholders.

Policy and Legislation

The draft Plan will assist in achieving Council's strategic objectives and plans as listed below:

- Wagga Wagga Community Strategic Plan
- Wagga Wagga Cultural Plan 2020-2030

- Wagga Wagga Reconciliation Action Plan 2022 - 2024
- Wagga Wagga All Abilities Plan 2022 - 2026
- Recreation, Open Space and Community Strategy and Implementation Plan 2040
- Wagga Wagga Events Strategy and Action Plan 2020-2024

Link to Strategic Plan

Growing Economy

Objective: Wagga Wagga is an attractive tourist destination

Facilitate planning and development of visitor-related facilities and services

Risk Management Issues for Council

There are initiatives identified within the draft Plan that are dependent upon sourcing long-term financial funding and will not proceed if funding is not secured.

Risk management will be managed against each action when implemented.

Internal / External Consultation

Development and Consultation

The draft Plan has been informed by independent research and analysis, as well as consultation and engagement with industry representatives, community groups, businesses, Councillors, government stakeholders, and the broader Wagga Wagga community. The plan has also been informed by extensive internal staff consultation.

The development of the draft Plan is a first of its kind for the Wagga Wagga LGA, and represents Council's commitment to the visitor economy, detailing the many opportunities to invest further in the development of our destination's offerings.

Research and consultation included:

- 4 x workshops with industry including accommodation, retail, hospitality, First Nations small business, attractions, and experiences.
- 10 x individual and small group engagement sessions with other key stakeholders; including: Mawang Gaway (Aboriginal Community Consultative Committee); Destination Riverina Murray; NSW National Parks and Wildlife Service; NSW Government Crown Lands; Wagga Wagga Business Chamber; Wagga Wagga Business Roundtable; rural villages progress associations; Wagga Access Reference Group; Surrounding Shire Council Tourism Partners (2024/25) including Lockhart, Snowy Valleys, Junee, Coolamon, Temora, Narrandera, Cootamundra-Gundagai and Greater Hume.
- 36 x workshops/sessions including Councillors, directors, senior managers and staff from the following directorates/teams:
 - Regional Activation
 - Finance
 - People and Culture
 - Planning
 - Infrastructure Services
 - Community

- Governance
- Strategy and Projects
- Business and Community Survey (170 responses)
- Interactive pin map for ideas generation (82 responses) through the Have Your Say page: <https://haveyoursay.wagga.nsw.gov.au/dmp>
- 2 x past visitor focus groups
- 1 x future visitor focus group
- 1 x youth resident focus group.

Consultation findings and priority projects from the community and business engagement process have informed the objectives and action in the draft Plan. A snapshot of these findings is detailed below, with further information available in the draft Plan's appendices from pages 76 – 79.

- Top 3 outcomes detailed in the draft Plan
 - Development of new attractions and experiences
 - Increase in annual visitation, visitor spend, and length of stay
 - Improve event facilities and open spaces
- Top 3 investment priorities
 - Nature and active outdoor experiences and infrastructure
 - Road and Rail infrastructure & accessible visitor amenity
 - Airport and flight attraction
- Top 3 areas of support most needed
 - Destination marketing
 - Marketing/promotion support to businesses
 - Increasing business skills and collaboration opportunities between local businesses

Councillor feedback received at the Councillor Workshop held 21 October 2024 has been included in the draft Plan, attached to this report. Updates included bringing forward the following initiatives:

- DD02 Develop the destination brand to year 1 (2025/26)
- VD04 Wayfinding and visitor movement plan to year 2 (2026/27)
- VD05 City Gateway and precinct signage to year 3 (2027/28)

Staff are recommending that Council place this draft Plan on public exhibition from Friday 29 November 2024 to Sunday 16 February 2025 to gather further community and business feedback.

While the draft Plan is on public exhibition, the following activities will be undertaken to promote the draft Plan:


- Targeted face-to-face industry session for local tourism businesses to provide feedback
- A media release to announce that the draft plan is open for comment and how to make a submission
- Placement of the draft Plan on Council's public engagement and consultation platform – Have Your Say

- Promotion through Council News and Council's social media platforms including Facebook, Instagram, and LinkedIn
- Promotion through industry e-newsletters
- Direct notification via email and phone to Government agencies, Wagga Wagga Local Aboriginal Land Council, tourism businesses, community groups, and other tourism related organisations

On close of the public exhibition period, staff will consider any submissions received during the public exhibition period for inclusion in the final Plan which will be reported back to an Ordinary Council meeting 7 April 2025.

	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"/>										
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"/>
Involve																
Collaborate																
Other methods (please list specific details below)																

Attachments

1. Draft Wagga Wagga Destination Management Plan 2025-2034 - Provided  under separate cover.

RP-3 PRESENTATION OF THE 2023/24 FINANCIAL STATEMENTS

Author: Zachary Wilson

Executive: Carolyn Rodney

Summary:

Council resolved to sign the 2023/24 Financial Statements at the 28 October 2024 Ordinary Council Meeting, enabling Council officers to lodge the financial statements with the Office of Local Government (OLG) prior to the 31 October 2024 due date.

Council's external auditors, NSW Audit Office have completed their Auditor's Report, and have provided this to Council for their information.

Recommendation

That Council:

- a receive the Audited Financial Statements, together with the Auditor's Reports on the Financial Statements for the year ended 30 June 2024
- b receive a further report if any public submissions are received

Report

The Audit Reports for the 2023/24 Financial Statements have now been received and are presented in accordance with section 419(1) of the Local Government Act 1993.

Council has provided public notice that the Financial Statements and Auditor's Reports will be presented at this meeting in accordance with section 418 of the Local Government Act 1993 and has invited public submissions on the audited financial statements, with submissions open until Tuesday 3 December 2024.

Financial Implications

Whilst this report and associated attachments show Council's financial performance and position for the 2023/24 financial year, the adoption of this report by the Council has no financial implications.

Policy and Legislation

Local Government Act 1993

Sections: 419 – Presentation of council's financial reports

420 – Submissions on financial reports and auditor's report

Link to Strategic Plan

Community Leadership and Collaboration

Objective: We have strong leadership

Outcome: We are accountable and transparent

Risk Management Issues for Council

The NSW Audit Office has previously supplied Council with an interim management letter, which was discussed at the 15 August 2024 Audit, Risk & Improvement Committee Meeting. The interim management letter identified three (3) issues with two (2) rated as moderate risk and one (1) rated as low risk. Council officers will undertake the actions identified in the Management Responses.

The Management letter on the Final Phase of the Audit for the year ended 30 June 2024 will be presented to the February 2025 Audit, Risk & Improvement Committee meeting and will include Councils Management responses on any issues raised.


Internal / External Consultation

The Council's Community Engagement Strategy and IAP2 considers the community to be "any individual or group of individuals, organisation or political entity with an interest in the outcome of a decision...."

Council's external auditors, NSW Audit Office have liaised with Council's Finance division and presented the draft Financial Statements in detail to the Audit, Risk and Improvement Committee at the 17 October 2024 Committee meeting.

The draft Financial Statements were approved for signing by Council at its 28 October 2024 Council meeting and were lodged with the OLG on 30 October 2024.

Attachments

1.  Annual Financial Statements 2023-24 - Provided under separate cover.

RP-4 FINANCIAL PERFORMANCE REPORT AS AT 31 OCTOBER 2024**Author:** Carolyn Rodney

Summary: This report is for Council to consider information presented on the 2024/25 budget and Long-Term Financial Plan, and details Council's external investments and performance as at 31 October 2024.

Recommendation

That Council:

- a approve the proposed 2024/25 budget variations for the month ended 31 October 2024 and note the balanced budget position as presented in this report
- b approve the proposed budget variations to the 2024/25 Long Term Financial Plan Capital Works Program including new projects and timing adjustments
- c note the Responsible Accounting Officer's reports, in accordance with the *Local Government (General) Regulation 2021* (Part 9 Division 3: Clause 203) that the financial position of Council is satisfactory having regard to the original estimates of income and expenditure and the recommendations made above
- d note the details of the external investments as at 31 October 2024 in accordance with section 625 of the *Local Government Act 1993*
- e accept the grant funding offers as presented in this report

Report

Wagga Wagga City Council (Council) forecasts a balanced budget position as of 31 October 2024.

Proposed budget variations including adjustments to the capital works program are detailed in this report for Council's consideration and adoption.

Council has experienced a positive monthly investment performance for the month of October when compared to budget (\$426,901 up on the monthly budget). This is mainly due to better than budgeted returns on Council's investment portfolio as a result of the recent interest rate movements, as well as a higher than anticipated investment portfolio balance.

Key Performance Indicators



OPERATING INCOME

Total operating income is 34% of approved budget and is tracking to budget for the month of October 2024. An adjustment has been made to reflect the levy of rates that occurred at the start of the financial year. Excluding this adjustment, operating income received is 73% when compared to budget.

OPERATING EXPENSES

Total operating expenditure is 36% of approved budget and is tracking over budget at this stage of the financial year. This is due to the payment of annual one-off expenses such as rates and insurances.

CAPITAL INCOME

Total capital income is 55% of approved budget, which is mainly attributed to the Accelerated Infrastructure Fund (AIF) grant funding that has been received. It is important to note that the actual income from capital is influenced by the timing of the receipt of capital grants and contributions in relation to expenditure incurred on the projects.

CAPITAL EXPENDITURE

Total capital expenditure including commitments is 17% of approved budget including pending projects. Excluding commitments, the total expenditure is 6% when compared to the approved budget.

**WAGGA WAGGA CITY COUNCIL
STATEMENT OF FINANCIAL PERFORMANCE
1 JULY 2024 TO 31 OCTOBER 2024**

CONSOLIDATED STATEMENT							
	ORIGINAL BUDGET 2024/25	BUDGET ADJ 2024/25	APPROVED BUDGET 2024/25	YTD ACTUAL EXCL COMMT'S 2024/25	COMMT'S 2024/25	YTD ACTUAL + COMMT'S 2024/25	YTD % OF BUD
Revenue							
Rates & Annual Charges	(83,946,364)	0	(83,946,364)	(27,627,058)	0	(27,627,058)	33%
User Charges & Fees	(31,844,978)	(1,009,695)	(32,859,673)	(11,360,566)	0	(11,360,566)	35%
Other Revenues	(3,840,873)	(79,000)	(3,914,873)	(1,268,038)	0	(1,268,038)	32%
Grants & Contributions provided for Operating Purposes	(15,366,788)	3,806,693	(11,560,095)	(2,388,454)	0	(2,388,454)	21%
Grants & Contributions provided for Capital Purposes	(28,283,761)	(79,242,660)	(107,526,420)	(61,660,696)	0	(61,660,696)	57%
Interest & Investment Revenue	(7,350,007)	0	(7,350,007)	(4,451,633)	0	(4,451,633)	61%
Other Income	(1,713,889)	0	(1,713,889)	(798,013)	0	(798,013)	47%
Total Revenue	(172,346,660)	(76,524,662)	(248,871,322)	(109,554,457)	0	(109,554,457)	44%
Expenses							
Employee Benefits & On-Costs	59,833,116	473,600	60,306,716	18,666,971	0	18,666,971	31%
Borrowing Costs	2,978,735	7,613	2,986,348	1,125,088	0	1,125,088	38%
Materials & Services	45,559,680	14,639,932	60,199,611	18,595,718	6,612,017	25,207,735	42%
Depreciation & Amortisation	48,713,007	0	48,713,007	16,237,669	0	16,237,669	33%
Other Expenses	2,231,344	21,254	2,252,598	683,293	494,778	1,178,071	52%
Total Expenses	159,315,882	15,142,398	174,458,281	55,308,740	7,106,794	62,415,534	36%
Net Operating (Profit)/Loss	(13,030,777)	(61,382,264)	(74,413,041)	(54,245,717)	7,106,794	(47,138,923)	
Net Operating Result Before Capital (Profit)/Loss	15,252,983	17,860,396	33,113,379	7,414,979	7,106,794	14,521,773	
Cap/Reserve Movements							
Capital Expenditure - One Off Confirmed	21,359,197	134,708,940	156,068,137	7,095,073	16,217,512	23,312,585	15%
Capital Expenditure - Recurrent	23,746,071	14,129,731	37,875,802	5,478,042	8,870,778	14,348,820	38%
Capital Expenditure - Pending Projects	35,906,215	(4,164,321)	31,741,894	88,944	29,467	118,411	0%
Loan Repayments	6,808,301	0	6,808,301	2,269,434	0	2,269,434	33%
New Loan Borrowings	(10,765,405)	(18,907,137)	(29,672,541)	0	0	0	0%
Sale of Assets	(1,495,000)	(2,655,498)	(4,150,498)	(274,258)	0	(274,258)	7%
Net Movements Reserves	(13,815,594)	(61,754,197)	(75,569,791)	0	0	0	0%
Total Cap/Res Movements	61,743,785	61,357,519	123,101,303	14,657,235	25,117,757	39,774,992	
Net Result after Depreciation	48,713,007	(24,745)	48,688,262	(39,588,482)	32,224,551	(7,363,931)	
Add back Depreciation Expense	48,713,007	0	48,713,007	16,237,669	0	16,237,669	33%
Cash Budget (Surplus)/Deficit	0	(24,745)	(24,745)	(55,826,151)	32,224,551	(23,601,600)	

Council's 10 year General Purpose Revenue (GPR) Bottom Line

Description	Budget 2024/25	Budget 2025/26	Budget 2026/27	Budget 2027/28	Budget 2028/29	Budget 2029/30	Budget 2030/31	Budget 2031/32	Budget 2032/33	Budget 2033/34
Adopted Bottom Line (Surplus)/Deficit	0	2,132,309	1,531,214	(595,010)	(395,040)	(1,077,297)	(1,119,934)	(734,397)	(1,749,765)	(1,276,498)
Adopted Bottom Line Adjustments	(24,745)	0	0	0	0	0	0	0	0	0
Proposed Bottom Line Adjustments	24,745									
Revised Bottom Line (Surplus)/Deficit	0	2,132,309	1,531,214	(595,010)	(395,040)	(1,077,297)	(1,119,934)	(734,397)	(1,749,765)	(1,276,498)

2024/25 Revised Budget Result – (Surplus) / Deficit	\$'000s
Original 2024/25 Budget Result as adopted by Council	\$0K
Total Budget Variations approved to date	\$0K
Budget Variations for October 2024 (Resolution 24/312 'Recreation Facility Management' Report 28 October 2024 Council)	(\$25K)
Proposed transfer to Parks & Recreation Reserve – for future operational requirements at facilities	\$25K
Proposed Revised Budget result for 31 October 2024 - (Surplus) / Deficit	\$0K

The proposed Operating and Capital Budget Variations for 31 October 2024 which affect the current 2024/25 financial year are listed below.

Budget Variation	Amount	Funding Source	Net Impact (Fav)/ Unfav
3 – Growing Economy			
Australia Day Community Events Grant 2024	\$15K	National Australia Day Council (\$15K)	Nil
Wagga Wagga City Council has been successful in its application to the Australia Day Community Events 2025 Grants Program for \$15,000 from the National Australia Day Council. These funds will contribute towards the cost of entertainment, advertising, hire equipment and logistic costs for the staging and delivery of the 2025 Australia Day program. Estimated Completion: 31 January 2025 <i>Job Number: 24335</i>			
4 – Community Place and Identity			
Art Gallery Cabinetry Work	\$52K	NSW State Government (\$52K)	Nil
Council has been successful in securing \$51,600 funding from Clubgrants Category 3 Infrastructure Grant: Arts & Culture toward an upgrade to both the Gallery's E3 Art Workshop and E3 Art Space. This upgrade will include expanded storage in both spaces and the E3 Art Workshop will get improved environmental and safety equipment. Safer and more functional art spaces will mean the gallery will be able to expand their art workshop programs for our community, especially young people along with being able to offer specialist classes and residency opportunities to artists in the city and wider region. Wagga Wagga Art Gallery will celebrate 50 years in 2025, and this capital upgrade to both the E3 Art Workshop and E3 Art Space, will serve the Wagga Wagga and surrounding communities well into the future. The total budget for this project is \$111,600. Estimated Completion: 30 June 2025 <i>Job Consolidation:23074</i>			
Koorungal Kicks & Tricks	\$10K	NSW State Government (\$10K)	Nil
Council has been successful in securing grant funds from the NSW Regional Youth Holiday Break – Summer/ Autumn 2024/25 funding round for the event 'Koorungal Kicks & Tricks' which will kick off the new year for young people 12			

Budget Variation	Amount	Funding Source	Net Impact (Fav)/ Unfav
<p>to 25 years and their families. This youth event will activate Henwood Park in Koorinal with a skate competition, outdoor cinemas, DJ, free back to school resources and the opportunity to connect with local youth support services in a fun way. This event will build on the successful 'Back to School' events in Tolland in 2023 & 2024.</p> <p>Estimated Completion: 30 June 2025</p> <p><i>Job Consolidation: 22323</i></p>			

2024/25 Capital Works Summary

Capital Works	Approved Budget	Proposed Movement	Proposed Budget
One-off	\$156,068,137	\$51,600	\$156,119,737
Recurrent	\$37,875,801	\$0	\$37,875,801
Pending	\$31,741,894	\$0	\$31,741,894
Total Capital Works	\$225,685,832	\$51,600	\$225,737,432

Current Restrictions

RESERVES SUMMARY					
31 OCTOBER 2024					
	CLOSING BALANCE 2023/24	ADOPTED RESERVE TRANSFERS 2024/25	BUDGET VARIATIONS APPROVED UP TO COUNCIL MEETING 28.10.2024	PROPOSED CHANGES for Council Resolution*	BALANCE AS AT 31 OCTOBER 2024
Externally Restricted					
Developer Contributions - Section 7.11	(35,346,092)	3,828,593	6,107,271		(25,410,229)
Developer Contributions - Section 7.12	(849,883)	(28,096)	0		(877,979)
Developer Contributions - Stormwater Section 64	(8,765,571)	131,291	110,565		(8,523,715)
Sewer Fund	(52,652,543)	(276,425)	10,992,699		(41,936,268)
Solid Waste	(31,897,464)	2,924,014	3,688,181		(25,285,270)
Specific Purpose Unexpended Grants & Contributions	(58,467,746)	0	58,467,746		0
SRV Levee Reserve	(6,230,711)	0	0		(6,230,711)
Stormwater Levy	(5,505,698)	2,772,743	719,289		(2,013,667)
Total Externally Restricted	(199,715,707)	9,352,119	80,085,749	0	(110,277,838)
Internally Restricted					
Additional Special Variation (ASV)	(934,841)	934,841	0		0
Airport	0	0	0		0
Art Gallery	(15,398)	(6,000)	0		(21,398)
Bridge Replacement	(277,544)	0	277,544		0
Buildings	(3,386,635)	77,514	122,179		(3,186,943)
CCTV	(34,995)	0	0		(34,995)
Cemetery	(1,378,480)	(204,757)	129,870		(1,453,366)
Civic Theatre	(95,013)	(21,237)	30,000		(86,250)
Civil Infrastructure	(11,521,350)	696,586	5,200,493		(5,624,271)
Council Election	(427,970)	372,507	0		(55,463)
Economic Development	(361,938)	18,358	291,936		(51,645)
Emergency Events Reserve	(252,702)	(109,381)	0		(362,084)
Employee Leave Entitlements Gen Fund	(3,607,285)	0	0		(3,607,285)
Environmental Conservation	(116,578)	0	0		(116,578)
Event Attraction	(962,294)	91,784	601,625		(268,885)
Financial Assistance Grants in Advance	(10,947,037)	0	10,947,037		0
Grant Co-Funding	(500,000)	180,000	140,000		(180,000)
Gravel Pit Restoration	(790,095)	3,333	222,825		(563,936)
Information Services	(2,387,681)	1,037,601	290,000		(1,060,080)
Insurance Variations	(50,000)	0	0		(50,000)
Internal Loans	(7,841,730)	(149,108)	748,574		(7,242,264)
Lake Albert Improvements	(741,740)	(21,261)	707,783		(55,218)
Library	(400,985)	(237,430)	0		(638,415)
Livestock Marketing Centre	(8,324,132)	1,013,875	5,056,146		(2,254,111)
Museum Acquisitions	(48,476)	4,378	0		(44,099)

	CLOSING BALANCE 2023/24	ADOPTED RESERVE TRANSFERS 2024/25	BUDGET VARIATIONS APPROVED UP TO COUNCIL MEETING 28.10.2024	PROPOSED CHANGES for Council Resolution*	BALANCE AS AT 31 OCTOBER 2024
Net Zero Emissions	(262,207)	(80,157)	119,788		(222,576)
Oasis Reserve	(1,201,931)	476,905	403,704		(321,321)
Parks & Recreation Projects	(2,520,071)	21,556	633,019	(25,000)	(1,890,496)
Parks Water	(180,000)	20,593	0		(159,407)
Planning Legals	(61,747)	(20,000)	0		(81,747)
Plant Replacement	(6,383,440)	227,092	2,777,129		(3,379,218)
Project Carryovers	(8,548,629)	0	8,548,629		0
Public Art	(225,215)	0	186,495		(38,720)
Service Reviews	(100,000)	0	0		(100,000)
Sister Cities	(30,590)	0	0		(30,590)
Stormwater Drainage	(110,178)	0	0		(110,178)
Strategic Real Property	(1,949,243)	50,000	(2,127,600)		(4,026,843)
Subdivision Tree Planting	(516,648)	20,000	0		(496,648)
Unexpended External Loans	(602,525)	68,176	406,176		(128,172)
Visitors Economy	(33,394)	(24,792)	0		(58,186)
Workers Compensation	(155,010)	22,500	0		(132,510)
Total Internally Restricted	(78,285,726)	4,463,475	35,713,352	(25,000)	(38,133,899)
Total Restricted	(278,001,433)	13,815,594	115,799,102	(25,000)	(148,411,737)
Total Unrestricted	(11,426,000)	0	0	0	(11,426,000)
Total Cash, Cash Equivalents, and Investments	(289,427,433)	13,815,594	115,799,102	(25,000)	(159,837,737)

Investment Summary as at 31 October 2024

In accordance with Regulation 212 of the *Local Government (General) Regulation 2021*, details of Wagga Wagga City Council's external investments are outlined below.

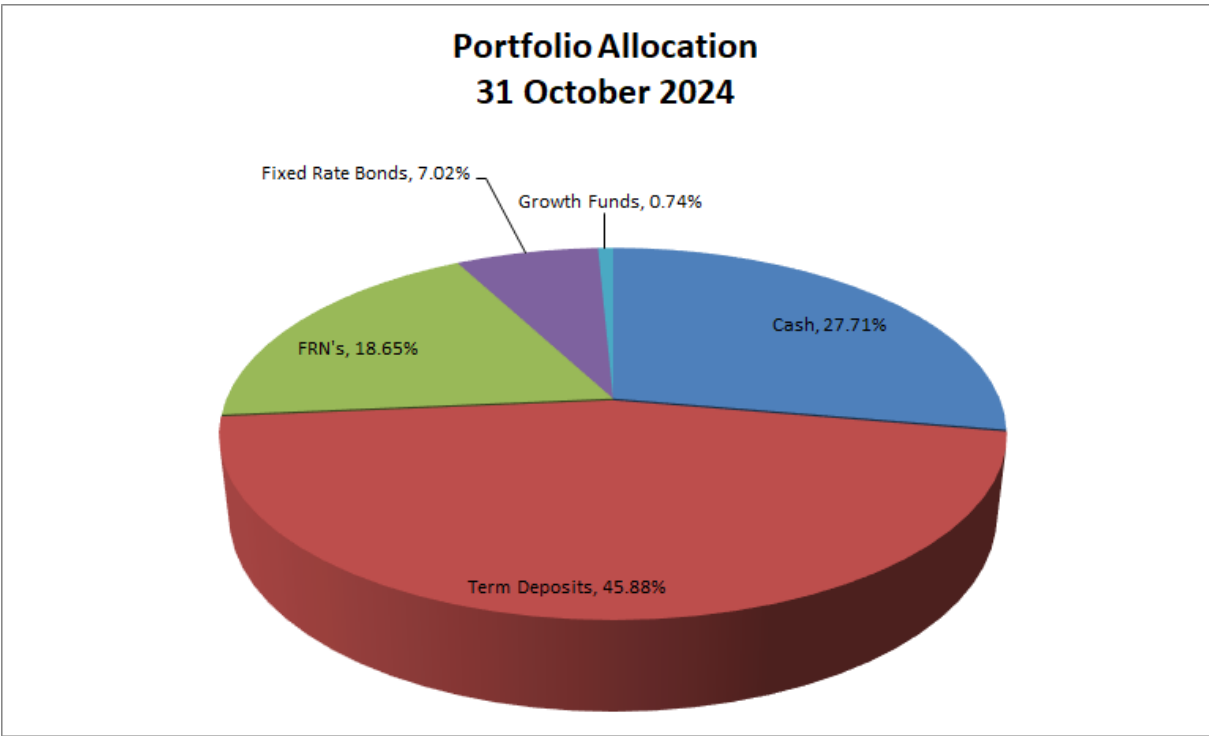
Institution	Rating	Closing Balance Invested 30/09/2024 \$	Closing Balance Invested 31/10/2024 \$	October EOM Current Yield %	October EOM % of Portfolio	Investment Date	Maturity Date	Term (months)
At Call Accounts								
NAB	AA-	241,410	342,430	4.35%	0.12%	N/A	N/A	N/A
CBA	AA-	18,356,053	14,403,240	4.35%	4.93%	N/A	N/A	N/A
CBA	AA-	7,730,402	7,758,358	4.40%	2.66%	N/A	N/A	N/A
Macquarie Bank	A+	9,819,934	9,855,298	4.15%	3.37%	N/A	N/A	N/A
CBA	AA-	48,515,849	48,562,105	4.35%	16.63%	N/A	N/A	N/A
Total At Call Accounts		84,663,648	80,921,432	4.33%	27.71%			
Short Term Deposits								
AMP	BBB+	1,000,000	1,000,000	5.40%	0.34%	15/11/2023	15/11/2024	12
Australian Unity	BBB+	1,000,000	1,000,000	5.49%	0.34%	27/11/2023	27/11/2024	12
Suncorp	AA-	2,000,000	2,000,000	5.46%	0.68%	30/11/2023	29/11/2024	12
ING Bank	A	1,000,000	1,000,000	5.46%	0.34%	30/11/2023	29/11/2024	12
BankVic	BBB+	1,000,000	1,000,000	5.45%	0.34%	4/12/2023	4/12/2024	12
AMP	BBB+	2,000,000	2,000,000	5.35%	0.68%	14/12/2023	16/12/2024	12
Australian Unity	BBB+	1,000,000	1,000,000	5.19%	0.34%	30/01/2024	30/01/2025	12
Suncorp	AA-	1,000,000	1,000,000	5.12%	0.34%	7/03/2024	7/03/2025	12
ING Bank	A	1,000,000	1,000,000	5.31%	0.34%	3/06/2024	3/06/2025	12
BankVic	BBB+	2,000,000	2,000,000	5.34%	0.68%	26/06/2024	26/06/2025	12
Bank of Sydney	NR	2,000,000	2,000,000	5.47%	0.68%	28/06/2024	30/06/2025	12
NAB	AA-	1,000,000	1,000,000	5.30%	0.34%	30/07/2024	30/07/2025	12
NAB	AA-	2,000,000	2,000,000	5.45%	0.68%	2/07/2024	2/07/2025	12
NAB	AA-	2,000,000	2,000,000	5.40%	0.68%	8/07/2024	8/07/2025	12
Suncorp	AA-	1,000,000	1,000,000	5.43%	0.34%	10/07/2024	10/07/2025	12
NAB	AA-	2,000,000	2,000,000	5.03%	0.68%	27/08/2024	27/08/2025	12
Total Short Term Deposits		23,000,000	23,000,000	5.35%	7.87%			
Medium Term Deposits								
Westpac	AA-	2,000,000	2,000,000	1.32%	0.68%	28/06/2021	29/06/2026	60
Westpac	AA-	2,000,000	2,000,000	1.80%	0.68%	15/11/2021	17/11/2025	48
ICBC	A	2,000,000	2,000,000	2.03%	0.68%	6/11/2019	6/11/2024	60
ICBC	A	2,000,000	2,000,000	1.83%	0.68%	28/11/2019	28/11/2024	60
BOQ	A-	1,000,000	1,000,000	2.00%	0.34%	28/02/2020	28/02/2025	60
Police Credit Union	NR	1,000,000	1,000,000	2.20%	0.34%	1/04/2020	1/04/2025	60
ICBC	A	1,000,000	1,000,000	1.85%	0.34%	29/05/2020	29/05/2025	60
ICBC	A	1,000,000	1,000,000	1.86%	0.34%	1/06/2020	2/06/2025	60
ICBC	A	2,000,000	2,000,000	1.75%	0.68%	25/06/2020	25/06/2025	60
ICBC	A	2,000,000	2,000,000	1.75%	0.68%	25/06/2020	25/06/2025	60
ICBC	A	3,000,000	3,000,000	5.07%	1.03%	30/06/2022	30/06/2027	60
ICBC	A	2,000,000	2,000,000	1.50%	0.68%	17/08/2020	18/08/2025	60
BoQ	A-	1,000,000	1,000,000	1.25%	0.34%	7/09/2020	8/09/2025	60
BoQ	A-	2,000,000	2,000,000	1.25%	0.68%	14/09/2020	15/09/2025	60
ICBC	A	1,000,000	1,000,000	1.20%	0.34%	7/12/2020	8/12/2025	60
NAB	AA-	2,000,000	2,000,000	0.95%	0.68%	29/01/2021	29/01/2026	60

Institution	Rating	Closing Balance Invested 30/09/2024 \$	Closing Balance Invested 31/10/2024 \$	October EOM Current Yield %	October EOM % of Portfolio	Investment Date	Maturity Date	Term (months)
NAB	AA-	1,000,000	1,000,000	1.08%	0.34%	22/02/2021	20/02/2026	60
NAB	AA-	2,000,000	2,000,000	1.25%	0.68%	3/03/2021	2/03/2026	60
NAB	AA-	2,000,000	2,000,000	1.40%	0.68%	21/06/2021	19/06/2026	60
Westpac	AA-	2,000,000	2,000,000	1.32%	0.68%	25/06/2021	25/06/2026	60
ICBC	A	1,000,000	1,000,000	1.32%	0.34%	25/08/2021	25/08/2026	60
AMP	BBB+	2,000,000	0	0.00%	0.00%	18/10/2021	17/10/2024	36
Westpac	AA-	2,000,000	2,000,000	1.56%	0.68%	30/11/2021	29/11/2024	36
Westpac	AA-	2,000,000	2,000,000	2.00%	0.68%	8/02/2022	10/02/2025	36
P&N Bank	BBB+	2,000,000	2,000,000	2.40%	0.68%	9/03/2022	10/03/2025	36
P&N Bank	BBB+	2,000,000	2,000,000	4.90%	0.68%	11/03/2024	11/03/2026	24
MyState	BBB	2,000,000	2,000,000	2.20%	0.68%	2/03/2022	3/03/2025	36
CBA	AA-	2,000,000	2,000,000	3.99%	0.68%	4/05/2022	5/05/2025	36
ING Bank	A	1,000,000	1,000,000	5.11%	0.34%	23/05/2024	25/05/2026	24
BoQ	A-	1,000,000	1,000,000	4.50%	0.34%	7/07/2022	7/07/2025	36
CBA	AA-	1,000,000	1,000,000	4.25%	0.34%	12/08/2022	12/08/2025	36
P&N Bank	BBB+	3,000,000	3,000,000	4.55%	1.03%	29/08/2022	29/08/2025	36
Australian Military Bank	BBB+	2,000,000	2,000,000	4.55%	0.68%	2/09/2022	2/09/2025	36
P&N Bank	BBB+	1,000,000	1,000,000	4.40%	0.34%	9/09/2022	9/09/2025	36
BoQ	A-	1,000,000	0	0.00%	0.00%	4/10/2022	4/10/2024	24
AMP	BBB+	2,000,000	0	0.00%	0.00%	21/10/2022	21/10/2024	24
ICBC	A	2,000,000	2,000,000	5.20%	0.68%	21/10/2022	21/10/2025	36
AMP	BBB+	1,000,000	1,000,000	4.75%	0.34%	15/11/2022	14/11/2024	24
AMP	BBB+	1,000,000	1,000,000	4.80%	0.34%	21/11/2022	20/11/2025	36
P&N Bank	BBB+	2,000,000	2,000,000	4.75%	0.68%	16/12/2022	16/12/2024	24
Police Credit Union	NR	2,000,000	2,000,000	5.04%	0.68%	15/02/2023	17/02/2025	24
Police Credit Union	NR	2,000,000	2,000,000	4.94%	0.68%	14/03/2023	14/03/2025	24
P&N Bank	BBB+	2,000,000	2,000,000	5.00%	0.68%	14/03/2023	15/03/2027	48
Hume Bank	BBB+	2,000,000	2,000,000	4.75%	0.68%	31/03/2023	31/03/2025	24
Auswide	BBB	2,000,000	2,000,000	4.95%	0.68%	13/04/2023	13/04/2026	36
P&N Bank	BBB+	2,000,000	2,000,000	5.20%	0.68%	20/04/2023	20/04/2027	48
P&N Bank	BBB+	1,000,000	1,000,000	5.20%	0.34%	26/05/2023	26/05/2026	36
ING Bank	A	2,000,000	2,000,000	5.38%	0.68%	28/06/2024	28/06/2029	60
ING Bank	A	2,000,000	2,000,000	5.37%	0.68%	21/08/2023	21/08/2025	24
P&N Bank	BBB+	1,000,000	1,000,000	5.45%	0.34%	30/11/2023	28/11/2025	24
ING Bank	A	2,000,000	2,000,000	5.20%	0.68%	14/12/2023	15/12/2025	24
ING Bank	A	2,000,000	2,000,000	5.14%	0.68%	3/01/2024	5/01/2026	24
P&N Bank	BBB+	2,000,000	2,000,000	5.10%	0.68%	4/01/2024	4/01/2027	36
Suncorp	AA-	1,000,000	1,000,000	5.08%	0.34%	8/01/2024	8/01/2026	24
Australian Unity	BBB+	1,000,000	1,000,000	4.93%	0.34%	7/03/2024	9/03/2026	24
ING Bank	A	2,000,000	2,000,000	5.10%	0.68%	23/04/2024	24/04/2028	48
NAB	AA-	2,000,000	2,000,000	5.10%	0.68%	6/05/2024	6/05/2026	24
ING Bank	A	1,000,000	1,000,000	5.12%	0.34%	24/05/2024	24/05/2027	36
ING Bank	A	1,000,000	1,000,000	5.26%	0.34%	31/05/2024	31/05/2028	48
ING Bank	A	2,000,000	2,000,000	5.26%	0.68%	6/06/2024	6/06/2028	48
Australian Military Bank	BBB+	1,000,000	1,000,000	5.20%	0.34%	11/06/2024	11/06/2026	24
Australian Military Bank	BBB+	2,000,000	2,000,000	5.20%	0.68%	11/06/2024	11/06/2026	24
BankVIC	BBB+	2,000,000	2,000,000	4.65%	0.68%	27/08/2024	27/08/2026	24
ING Bank	A	2,000,000	2,000,000	4.63%	0.68%	30/08/2024	30/08/2026	24
ING Bank	A	1,000,000	1,000,000	4.51%	0.34%	16/09/2024	18/09/2028	48

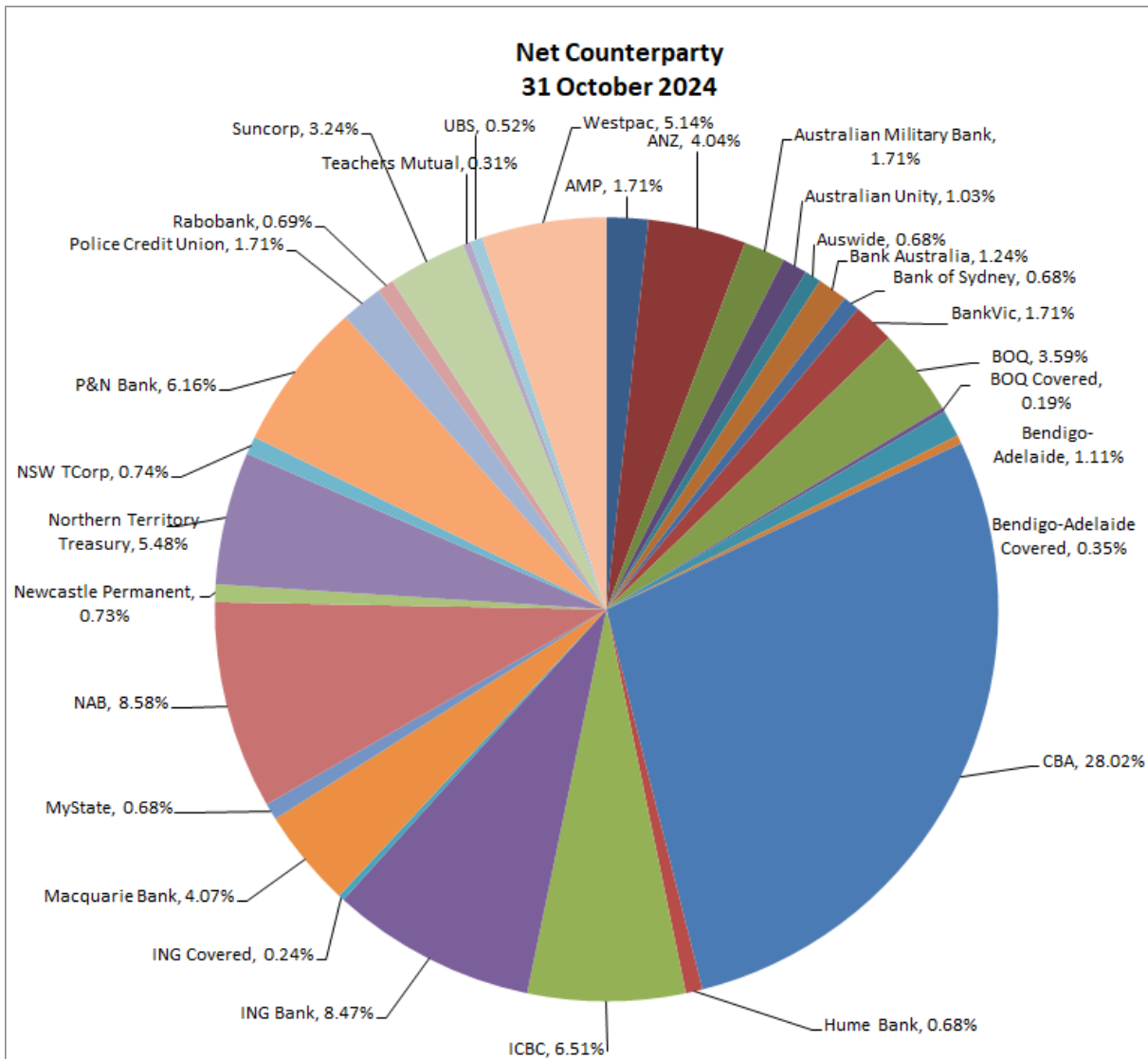
Institution	Rating	Closing Balance Invested 30/09/2024 \$	Closing Balance Invested 31/10/2024 \$	October EOM Current Yield %	October EOM % of Portfolio	Investment Date	Maturity Date	Term (months)
Westpac	AA-	2,000,000	2,000,000	4.45%	0.68%	27/09/2024	28/09/2026	24
ING Bank	A	0	2,000,000	4.79%	0.68%	17/10/2024	19/10/2026	24
Westpac	AA-	0	1,000,000	4.70%	0.34%	8/10/2024	8/10/2026	24
Westpac	AA-	0	2,000,000	4.73%	0.68%	21/10/2024	21/10/2027	36
Total Medium Term Deposits		111,000,000	111,000,000	3.73%	38.01%			
Floating Rate Notes - Senior Debt								
NAB	AA-	2,023,153	2,004,426	BBSW + 77	0.69%	21/01/2020	21/01/2025	60
Newcastle Permanent	BBB+	1,110,189	1,115,233	BBSW + 112	0.38%	4/02/2020	4/02/2025	60
Macquarie Bank	A+	2,017,230	2,024,987	BBSW + 84	0.69%	12/02/2020	12/02/2025	60
BOQ Covered	AAA	555,833	558,070	BBSW + 107	0.19%	14/05/2020	14/05/2025	60
UBS	A+	1,518,981	1,504,746	BBSW + 87	0.52%	30/07/2020	30/07/2025	60
CBA	AA-	2,026,257	2,009,771	BBSW + 70	0.69%	14/01/2022	14/01/2027	60
Rabobank	A+	2,020,593	2,004,763	BBSW + 73	0.69%	27/01/2022	27/01/2027	60
Newcastle Permanent	BBB+	1,005,285	1,013,140	BBSW + 100	0.35%	10/02/2022	10/02/2027	60
NAB	AA-	2,417,634	2,428,845	BBSW + 72	0.83%	25/02/2022	25/02/2027	60
Bendigo-Adelaide	A-	1,656,934	1,664,029	BBSW + 98	0.57%	17/03/2022	17/03/2025	36
ANZ	AA-	2,031,250	2,039,878	BBSW + 97	0.70%	12/05/2022	12/05/2027	60
NAB	AA-	1,714,013	1,720,730	BBSW + 90	0.59%	30/05/2022	30/05/2025	36
Suncorp	AA-	909,072	912,872	BBSW + 93	0.31%	22/08/2022	22/08/2025	36
ANZ	AA-	2,558,426	2,570,054	BBSW + 120	0.88%	4/11/2022	4/11/2027	60
NAB	AA-	2,551,093	2,562,687	BBSW + 120	0.88%	25/11/2022	25/11/2027	60
Suncorp	AA-	1,118,868	1,124,002	BBSW + 125	0.38%	14/12/2022	14/12/2027	60
CBA	AA-	2,050,496	2,032,007	BBSW + 115	0.70%	13/01/2023	13/01/2028	60
Bank Australia	BBB+	1,929,585	1,943,580	BBSW + 155	0.67%	22/02/2023	22/02/2027	48
Bendigo-Adelaide Covered	AAA	1,012,369	1,019,139	BBSW + 115	0.35%	16/06/2023	16/06/2028	60
CBA	AA-	2,532,364	2,545,102	BBSW + 95	0.87%	17/08/2023	17/08/2028	60
ANZ	AA-	2,117,748	2,128,657	BBSW + 93	0.73%	11/09/2023	11/09/2028	60
Bank Australia	BBB+	1,677,013	1,663,822	BBSW + 150	0.57%	30/10/2023	30/10/2026	36
ANZ	AA-	2,534,828	2,549,109	BBSW + 96	0.87%	5/02/2024	5/02/2029	60
ANZ	AA-	1,005,654	1,011,499	BBSW + 98	0.35%	19/03/2024	19/03/2029	60
ING Bank	A	502,600	505,414	BBSW + 95	0.17%	22/03/2024	22/03/2027	36
BoQ	A-	1,676,278	1,665,354	BBSW + 128	0.57%	30/04/2024	30/04/2029	60
Bendigo-Adelaide	A-	808,398	813,731	BBSW + 100	0.28%	14/05/2024	14/05/2027	36
ANZ	AA-	1,505,230	1,513,041	BBSW + 86	0.52%	18/06/2024	18/06/2029	60
Teachers Mutual	BBB+	906,519	912,910	BBSW + 130	0.31%	21/06/2024	21/06/2027	36
ING Bank	A	2,215,986	2,231,251	BBSW + 102	0.76%	20/08/2024	20/08/2029	60
CBA	AA-	1,512,123	1,520,870	BBSW + 87	0.52%	22/08/2024	22/08/2029	60
Suncorp	AA-	2,402,217	2,417,023	BBSW + 92	0.83%	27/09/2024	27/09/2029	60
Bendigo-Adelaide	A-	0	749,978	BBSW + 96	0.26%	24/10/2024	24/10/2028	48
Total Floating Rate Notes - Senior Debt		53,624,222	54,480,722		18.65%			
Fixed Rate Bonds								
ING Covered	AAA	708,139	705,271	1.10%	0.24%	19/08/2021	19/08/2026	60
Northern Territory Treasury	AA-	3,000,000	3,000,000	1.00%	1.03%	24/08/2021	16/12/2024	40

Institution	Rating	Closing Balance Invested 30/09/2024 \$	Closing Balance Invested 31/10/2024 \$	October EOM Current Yield %	October EOM % of Portfolio	Investment Date	Maturity Date	Term (months)
Northern Territory Treasury	AA-	3,000,000	3,000,000	1.50%	1.03%	24/08/2021	15/12/2026	64
BoQ	A-	1,820,589	1,797,400	2.10%	0.62%	27/10/2021	27/10/2026	60
BoQ	A-	2,085,145	2,011,127	5.30%	0.69%	30/04/2024	30/04/2029	60
Northern Territory Treasury	AA-	2,000,000	2,000,000	1.50%	0.68%	6/08/2021	15/12/2026	64
Northern Territory Treasury	AA-	1,000,000	1,000,000	1.50%	0.34%	14/07/2021	15/12/2026	65
Northern Territory Treasury	AA-	2,000,000	2,000,000	1.30%	0.68%	29/04/2021	15/06/2026	61
Northern Territory Treasury	AA-	2,000,000	2,000,000	1.00%	0.68%	30/11/2020	15/12/2025	60
Northern Territory Treasury	AA-	1,000,000	1,000,000	1.00%	0.34%	20/11/2020	15/12/2025	61
Northern Territory Treasury	AA-	2,000,000	2,000,000	1.00%	0.68%	21/10/2020	15/12/2025	62
Total Fixed Rate Bonds		20,613,874	20,513,798	1.70%	7.02%			
Managed Funds								
NSW Tcorp	NR	2,158,830	2,150,017	-0.41%	0.74%	17/03/2014	1/10/2029	186
Total Managed Funds		2,158,830	2,150,017	-0.41%	0.74%			
TOTAL CASH ASSETS, CASH EQUIVALENTS & INVESTMENTS		295,060,574	292,065,969		100.00%			

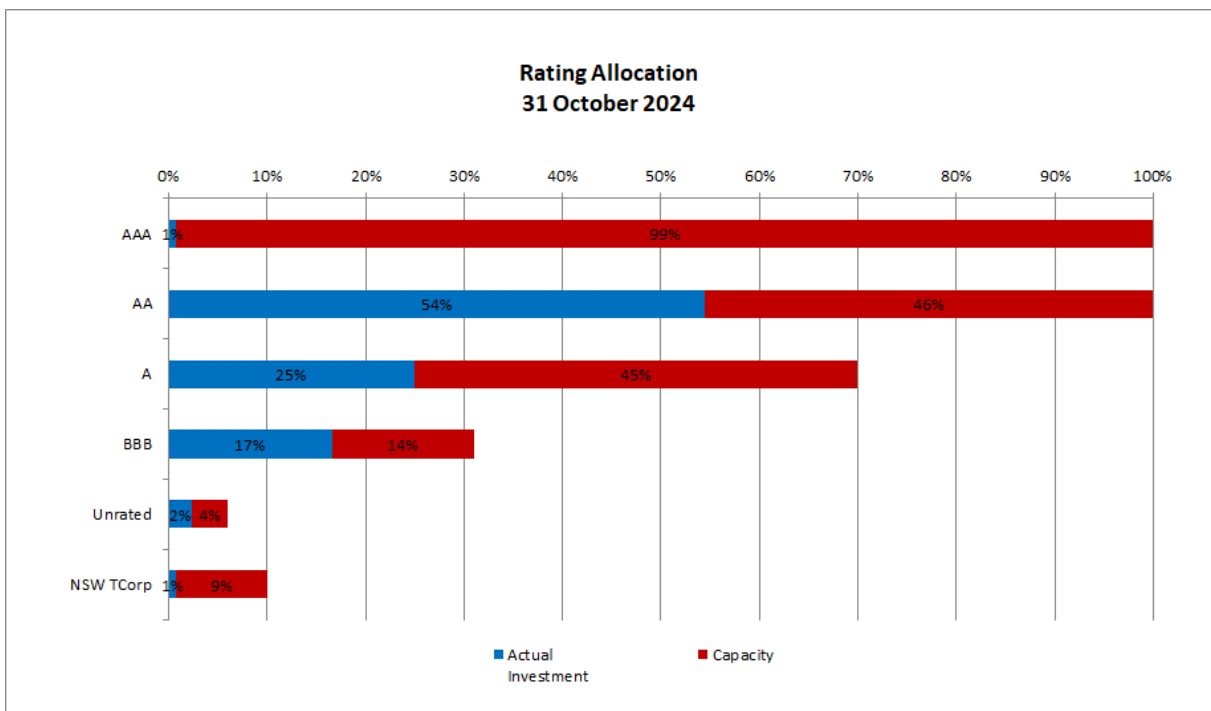
Council's investment portfolio is dominated by Term Deposits, equating to approximately 46% of the portfolio across a broad range of counterparties. Cash equates to 28%, with Floating Rate Notes (FRNs) around 18%, fixed rate bonds around 7% and growth funds around 1% of the portfolio.



Council’s investment portfolio is well diversified in complying assets across the entire credit spectrum. It is also well diversified from a rating perspective. Credit quality is diversified and is predominately invested amongst the investment grade Authorised Deposit-Taking Institutions (ADIs) (being BBB- or higher), with a smaller allocation to unrated ADIs.



All investments are within the defined Policy limits, as outlined in the Rating Allocation chart below:



Investment Portfolio Balance

Council's investment portfolio balance decreased slightly over the past month, down from \$295.06M to \$292.07M.

	Closing Balance Invested 31/08/2024 \$	Closing Balance Invested 30/09/2024 \$	Closing Balance Invested 31/10/2024 \$
TOTAL WWCC CASH ASSETS, CASH EQUIVALENTS & INVESTMENTS	298,327,868	295,060,574	292,065,969

Monthly Investment Movements

Redemptions/Sales – Council redeemed/sold the following investment securities during October 2024:

Institution and Type	Amount	Investment Term	Interest Rate	Comments
BoQ (A-) Term Deposit	\$1M	2 years	4.70%	This term deposit was redeemed on maturity and these funds were reinvested in a new 2-year Westpac Bank term deposit (as below).
AMP Bank (BBB+) Term Deposit	\$2M	3 years	1.00%	This term deposit was redeemed on maturity and these funds were reinvested in a new 2-year ING Bank term deposit (as below).
AMP Bank (BBB+) Term Deposit	\$2M	2 years	4.95%	This term deposit was redeemed on maturity and these funds were reinvested in a new 3-year Westpac Bank term deposit (as below).

New Investments – Council purchased the following investment securities during October 2024:

Institution and Type	Amount	Investment Term	Interest Rate	Comments
Westpac Bank (AA-) Term Deposit	\$1M	2 years	4.70%	The Westpac Bank rate of 4.70% compared favourably to the rest of the market for this term. The next best rate for this term was 4.69%.
ING Bank (A) Term Deposit	\$2M	2 years	4.79%	The ING Bank rate of 4.79% compared favourably to the rest of the market for this term. The next best rate for this term was 4.71%.
Westpac Bank (AA-) Term Deposit	\$2M	3 years	4.73%	The Westpac Bank rate of 4.73% compared favourably to the rest of the market for this term. The next best rate for

Institution and Type	Amount	Investment Term	Interest Rate	Comments
				this term was also 4.73%, with Westpac Bank being selected due to having a higher credit rating.
Bendigo Bank (A-) Floating Rate Note	\$750K	4 years	BBSW +96bps	Council’s independent Investment Advisor advised this Floating Rate Note represented fair value with a view of holding this for 2.5-3 years.

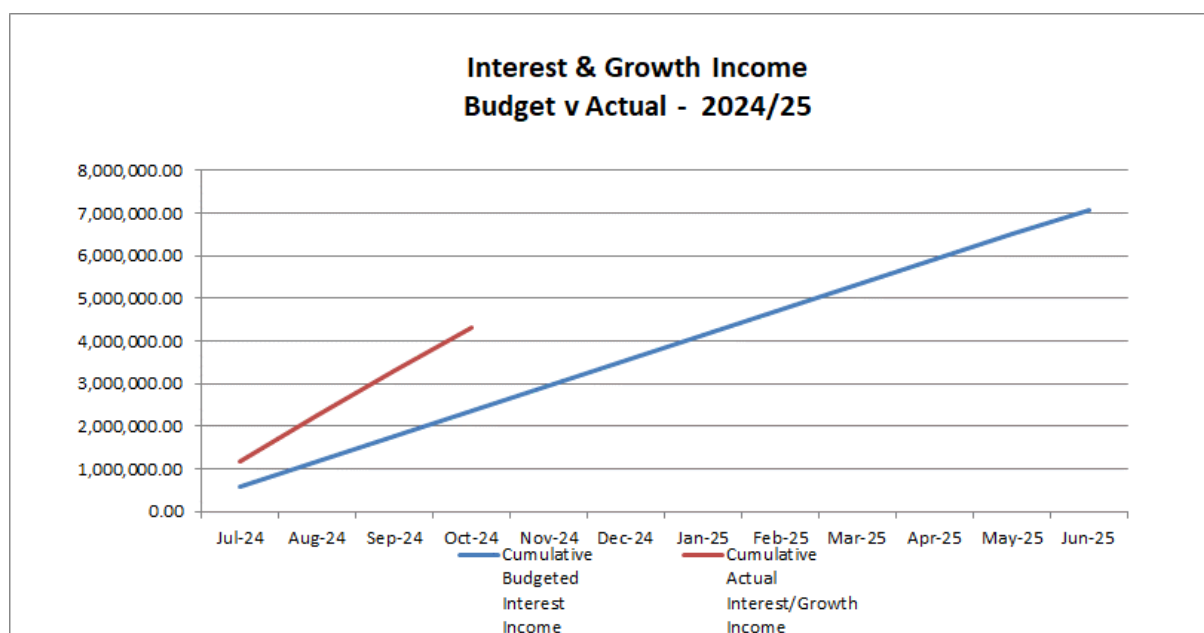
Rollovers – Council did not roll over any investment securities during October 2024.

Monthly Investment Performance

Interest/growth/capital gains/(losses) for the month totalled \$1,017,155, which compares favourably with the budget for the period of \$590,254 - outperforming budget for the month by \$426,901.

Council’s outperformance to budget for October is mainly due to better than budgeted returns on Councils investment portfolio as well as a higher than anticipated investment portfolio balance. This is a result of the recent movements in the cash rate made by the Reserve Bank of Australia, with the latest increase in early November 2023 bringing the cash rate to 4.35% from a record low of 0.10% in April 2022.

Council experienced a slight negative return on its NSW T-Corp Managed Fund for the month of October, with the fund returning -0.41% (or -\$8,813) as domestic (-1.31%) and international (-1.94%) shares gave back some of their strong gains over the past year.



In comparison to the AusBond Bank Bill Index* of 4.50% (annualised), Council’s investment portfolio returned 4.08% (annualised) for the month of October. This underperformance against the benchmark for the month is mainly due to lower returns

on fixed deposits and bonds due to a proportion of these being locked in prior to the unexpected RBA rate hikes, as well as previous aggressive increases in the AusBond Bank Bill index with the unexpected movements in the RBA cash rate.

On Cash and At-Call accounts returned 4.35% (annualised) for the month. These funds are utilised for daily cash flow management and need to be available to meet operating and contractual payments as they fall due.

Over the past year, Council's investment portfolio has returned 4.09%, marginally underperforming the AusBond Bank Bill index by -0.36%. Council's investment portfolio has continued to outperform the AusBond Bank Bill Index* over the longer-term time period, returning 3.00% per annum over the past 3 years – outperforming the benchmark by 0.05% over this time.

Performance	1 month	3 months	6 months	FYTD	1 year	2 years	3 years
Official Cash Rate	0.36%	1.08%	2.17%	1.45%	4.36%	4.01%	2.94%
AusBond Bank Bill Index	0.37%	1.12%	2.23%	1.49%	4.45%	4.05%	2.94%
Council's Cash	0.36%	1.07%	2.15%	1.44%	4.33%	3.99%	2.96%
Council's T/D	0.34%	1.01%	2.00%	1.35%	3.84%	3.42%	2.91%
Council's FRN	0.46%	1.38%	2.79%	1.85%	5.57%	5.14%	4.06%
Council's Bonds	0.15%	0.44%	0.87%	0.59%	1.54%	1.43%	1.39%
Council's TCorp LTGF	-0.41%	1.22%	6.53%	4.10%	17.84%	10.98%	5.17%
Council's Portfolio	0.34%	1.03%	2.08%	1.40%	4.09%	3.69%	3.00%
Relative Performance	-0.03%	-0.08%	-0.15%	-0.09%	-0.36%	-0.36%	0.05%

* The AusBond Bank Bill Index is the leading benchmark for the Australian fixed income market. It is interpolated from the RBA Cash rate, 1 month and 3-month Bank Bill Swap rates.

Report by Responsible Accounting Officer

I hereby certify that all of the above investments have been made in accordance with the provision of Section 625 of the *Local Government Act 1993* and the regulations there under, and in accordance with the Investment Policy adopted by Council on 24 June 2024.

Carolyn Rodney
Responsible Accounting Officer

Policy and Legislation

Budget variations are reported in accordance with Council's *POL 052 Budget Policy*.

Investments are reported in accordance with Council's *POL 075 Investment Policy*.

Local Government Act 1993

Section 625 - How may councils invest?

Local Government (General) Regulation 2021

Section 212 - Reports on council investments

Link to Strategic Plan

Community leadership and collaboration

Objective: Wagga Wagga City Council leads through engaged civic governance and is recognised and distinguished by its ethical decision-making, efficient management, innovation and quality customer service

Ensure transparency and accountability

Risk Management Issues for Council

This report is a control mechanism that assists in addressing the following potential risks to Council:

- Loss of investment income or capital resulting from ongoing management of investments, especially during difficult economic times
- Failure to demonstrate to the community that its funds are being expended in an efficient and effective manner

Internal / External Consultation

All relevant areas within Council have consulted with the Finance Division in relation to the budget variations listed in this report.

The Finance Division has consulted with relevant external parties to confirm Council's investment portfolio balances.

Attachments

1   Capital Works Program 2024/25 to 2033/34

LONG TERM FINANCIAL PLAN ONE-OFF CAPITAL PROJECTS - 2024/25 - 2033/34 AS AT 31 OCTOBER 2024																
Ref	Job No.	Project Title	Funding Source	187,810,031	31,741,894	156,068,137	71,356,362	43,057,329	48,734,469	15,258,879	15,063,915	7,265,304	861,142	8,585,460	5,333,184	
				2024/25	2024/25 Pending	2024/25 Confirmed	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	
1	18812	Active Travel Plan - Stage 1 - TT26	Grant (Crown Finance Restart) \$1,068,801 + \$7.11 \$1,555,457	2,624,258		2,624,258										
2	21931	Active Travel Plan - Stage 3 (Various)	Transport for NSW Grant \$228,183 + Section 7.11 Reserve \$73,338 + Parks & Recreation Reserve \$156,033	457,554		457,554										
3	23935	Active Travel Plan - Stage 3 - Koorinal Road Link	Grant (Get Active NSW)	500,000		500,000	854,890									
4	47288	Airport - Bays 1-3 Upgrade	External Borrowings (Future Years Loan Repayments funded from Airport/Internal Loans Reserve)	500,000	500,000											
5	47328	Airport - Light Aircraft Precinct Required Works	Internal Loans Reserve (Future Years Loan Repayments funded from Airport/Internal Loans Reserve)	56,877		56,877										
6	47192	Airport - Redevelop terminal - Internal Baggage Claim and Retail Section	\$8,523,197 Grant (TBC) + \$27,763 Airport/Internal Loans Reserve				8,550,960									
7	47283	Airport - Runway Lighting Upgrade	External Borrowings (Future Years Loan Repayments funded from Airport/Internal Loans Reserve)				1,930,500									
8	47323	Airport Ancillary Land Acquisition	Internal Loans Reserve (payback from Airport/Internal Loans Reserve)	303,712		303,712										
9	22138	Alan Turner Depot Washbay Waste/Oil Separator & Pit	Plant Replacement Reserve	130,466		130,466										
10	22222	Alan Turner Depot Worker on Foot Upgrade	Civil Infrastructure Reserve	305,335		305,335										
11	15082	Amundsen Bridge Construction - TT6	External Borrowings (Future Years Loan Repayments less 50% LCL Subsidy funded from \$7.11)	1,114,547	1,114,547											
12	23074	Art Gallery Cabinetry Work	Buildings Reserve	60,000		60,000										
13	21275	Bakers Lane Widening + Intersection Upgrades - TT5	\$7.11	378,666		378,666										
14	17760	Bolton Park Precinct Upgrade - ROS15	External Borrowings \$1,496,581 (Future Years Loan Repayments funded from GPR) + \$7.11 \$4,118,117 + Grant (TBC) \$25,902,307				9,912,756	10,000,000	11,604,249							
15	19628	Booroomba St Upgrade - TT28	\$7.11				4,402,816									
16	15083	Booroomba Street Slip Lane into Booroomba West - (2006-19 Plan)	\$7.11				292,759									
17	19546	Botanic Gardens Zoo - Stage 2 CCTV	GPR	9,890		9,890										

Ref	Job No.	Project Title	Funding Source	2024/25	2024/25 Pending	2024/25 Confirmed	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34
18	22825	Bus Shelter Installations (CPTIGS - Fernleigh Rd x 2, Fay Ave)	Transport for NSW Grant (CPTIGS)	34,368		34,368									
19	23934	Bus Shelter Installation (CPTIGS - 48 Chaston St)	Transport for NSW Grant (CPTIGS)	20,000		20,000									
20	23103	Chapel Refurbishment	Cemetery Reserve	154,664		154,664									
21	22226	Civic Theatre - Balcony Retiling & Waterproofing	GPR	165,000		165,000									
22	17749	Community Amenities - Gissing Oval	GPR \$245,537 + NSW Government Office of Sport \$478,462	723,999		723,999									
23	24277	Community Centres Safety Upgrades	Buildings Reserve	45,615		45,615									
24	38639	Copland St Industrial Area - Stormwater Drainage Upgrade	Old S94 Reserve \$85,262 + Contribution \$92,358 + Stormwater DSP \$374,329 + S64 Reserve \$107,040	107,040		107,040	551,949								
20	23084	Destination Electric Vehicle (EV) Charger Installation Round 2	NSW Office of Energy and Climate Change Grant	6,826		6,826									
21	21348	Dobney Avenue & Pearson Street Pavement Rehabilitation	Grant (TfNSW - Fixing Local Roads) \$465,091 + Civil Infrastructure Reserve \$153,850	618,941		618,941									
22	19647	Estella New Local Park (west Rainbow Drive) Embellishment - ROS1 + LA1 (Land Acquisition)	S7.11	1,363,837	1,363,837		1,363,838								
23	22330	Estella Road Upgrade	Grant TBC (Fixing Local Roads)				700,000								
24	22232	Farrer Road Upgrade - TT4	S7.11											3,481,529	700,000
25	19617	Footpaths - Ashmont & Glenfield - TT16	S7.11 \$430,691 + Grant (TBC) \$1,841,950												2,272,641
26	19618	Footpaths - Boorooma, Estella & Gobbagombalin - TT17	S7.11 \$155,319 + Grant (TBC) \$1,146,999	1,146,999	1,146,999		155,319								
27	19619	Footpaths - Bourkelands & Lloyd - TT18	S7.11 \$352,763 + Grant (TBC) \$1,738,250						2,091,013						
28	19620	Footpaths - Central & North Wagga - TT19	S7.11 \$36,304 + Grant (TBC) \$329,180	329,180	329,180		36,304								
29	19621	Footpaths - East Wagga - TT20	S7.11 \$61,350 + Grant (TBC) \$347,650												409,000
30	19622	Footpaths - Forest Hill - TT21	S7.11 \$88,725 + Grant (TBC) \$936,160						1,024,885						
31	19623	Footpaths - Kooringal - TT22	S7.11 \$22,835 + Grant (TBC) \$587,374						610,209						
32	19624	Footpaths - Lake Albert & Tatton - TT23	S7.11 \$129,050 + Grant (TBC) \$1,297,950												1,427,000
33	19625	Footpaths - Mount Austin, Tolland & Turvey Park - TT24	S7.11 \$232,210 + Grant (TBC) \$1,234,135						1,466,345						

Ref	Job No.	Project Title	Funding Source	2024/25	2024/25 Pending	2024/25 Confirmed	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34
34	19678	Forest Hill Upgrade Local Park - ROS16	\$7.11					216,200							
35	12922	Glenfield Road Corridor Works - TT1	\$7.11 \$9,939,161 + External Borrowings \$9,220,794 funded from (Future year repayments funded from \$7.11)	121,787		121,787	3,152,219	1,471,429	1,837,926		7,192,279	725,384		4,658,931	
36	18738	Glenfield Road Drain Remediation	Stormwater DSP \$994,807 + Stormwater Levy \$420,047	1,414,854	1,335,047	79,807									
37	19649	Gobbagombalin - 2 local parks - ROS3 + LA3 (Land Acquisition)	\$7.11	309,039		309,039									
38	19648	Gobbagombalin Nth (Harris Road) Park Embellishment - ROS2	\$7.11	194,228		194,228									
39	19604	Gregadoo Road Corridor Works - TT7	24/25 (External Borrowings \$1,691,861 - Future Years Loan Repayments less 50% LCLl Subsidy funded from \$7.11 + Civil Infrastructure Reserve \$749,819) + 25/26 - 26/27 \$1,544,450 External Borrowings (Future Years Loan Repayments funded from \$7.11)	2,441,680		2,441,680	772,225	772,225							
40	70195	GWMC - Cell Extension	Solid Waste Reserve	1,261,664		1,261,664									
41	70164	GWMC - Construction of a new Waste Cell	Solid Waste Reserve	3,463,264		3,463,264				6,352,942					
42	70147	GWMC - Domestic Precinct (Transfer Station, Office Relocation, Roadworks)	Solid Waste Reserve	398,674	300,000	98,674	3,254,395	3,254,395		601,670					
43	70135	GWMC - Gas Capture Network Expansion & Gas Powered Evaporator	Solid Waste Reserve	1,765,734		1,765,734	300,000		327,000			356,430			
44	70178	GWMC - Construction of a new Monocell	Solid Waste Reserve	1,818,888		1,818,888	1,829,186					2,600,000			
45	70105	GWMC - Organic Processing Plant	Solid Waste Reserve					198,628							
46	70101	GWMC - Road Rehabilitation	Solid Waste Reserve	491,782		491,782									
47	70168	GWMC Plant Shed	Solid Waste Reserve	100,000		100,000	2,253,105								
48	70169	GWMC Waste to Energy (Solution)	Solid Waste Reserve							5,000,000					
49	19668	Harris Road to Open Space - ROS13	External Borrowings (Future Years Loans Repayments less 50% LCLl Subsidy funded from \$7.11)	44,132		44,132									
50	22322	Improved Pedestrian Access in Turvey Park	Grant (Labor)	34,787		34,787									
51	21855	Incarnie Crescent Stormwater Augmentation	Grant (Department of Industry) \$210,779 + Stormwater Levy Reserve \$210,779	421,559		421,559									

Ref	Job No.	Project Title	Funding Source	2024/25	2024/25 Pending	2024/25 Confirmed	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34
52	24266	Ivan Jack Drive Bridge Structural Rectification	Bridge Replacement Reserve \$277,543 + Civil Infrastructure Reserve \$345,496	623,039		623,039									
53	21089	Jim Elphick Tennis Centre - ROS15	\$7.11 \$2,383,181 + Contribution Tennis NSW \$912,703 + State Government Grant (Multi-Sport Community Facility Fund) \$3,651,257	6,947,141		6,947,141									
54	19669	Jubilee Oval - Community Meeting Space - ROS14	\$7.11				384,750								
55	12941	Jubilee Oval to Red Hill Rd - Wagga West DSP Area - Implement Stormwater Drainage Improvements	External Borrowings (Future Years Loan Repayments less 50% LCLI Subsidy funded from Stormwater DSP)	295,946	289,018	6,928									
56	19664	Jubilee Park - Athletics Park Upgrade - ROS10	\$7.11 \$1,087,659 + State Government Grant (Multi-Sport Community Facility Fund) \$1,775,173 + Parks & Recreation Reserve \$246,740	3,109,572		3,109,572									
57	19382	Jubilee Park - Replace existing synthetic surfaces at the Jubilee Park Hockey Complex	Hockey Assoc Contrib \$205,000 + External Borrowings \$195,000 (Future Years Loan Repayments funded from GPR)				400,000								
58	18638	Lake Albert - Raising Water Level	\$125,027 Internal Loans Reserve	125,027		125,027									
59	22317	Lake Albert Pipeline	\$707,783 FAGS 2023/24 + \$140,000 Grant Co-Contribution Reserve + \$3,645,993 Civil Infrastructure Reserve + \$4,493,776 Grant (Australian Government's Growing Regions Program)	8,987,552		8,987,552									
60	14048	Lawn Cemetery & Crematorium Office Refurbishment	Cemetery Reserve				500,000								
61	21273	Lawn Cemetery Master Plan Stage 2A Works New burial area, outdoor chapel and water feature	External Borrowings (Future Years Loan Repayments funded from Cemetery Reserve)	725,207	675,000	50,207									
62	17866	Levee System Upgrade - North Wagga (1 in 20)	Special Rate Variation (SRV) Reserve \$2.604M + Grant (TBC) \$5.816M	1,000,000	1,000,000		7,419,811								
63	19661	Lloyd Establish 3 Local Parks - ROS5 + LA4 (Deakin Ave) + LA5 (Barton Ave) + LA6 (Central Lloyd) - Land Acquisitions	\$7.11 \$2,102,166 + External Borrowings \$2,401,850 (Future Years Loan repayments funded from \$7.11)	2,102,166	1,538,625	563,541	2,401,850								
64	45134	LMC - Asbestos Removal	LMC Reserve	71,480		71,480									
65	45131	LMC - Cattle Delivery Yard Rehabilitation	LMC Reserve	22,823		22,823									
66	45089	LMC - CCTV & security (partial)	LMC Reserve	41,734		41,734									

Ref	Job No.	Project Title	Funding Source	2024/25	2024/25 Pending	2024/25 Confirmed	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34
67	45121	LMC - Clean, fill and landscape all new works areas	LMC Reserve	83,825		83,825									
68	45135	LMC - Main Building Amenities	LMC Reserve	33,150		33,150									
69	45136	LMC - Main Building Sills	LMC Reserve	34,810		34,810									
70	45096	LMC - New circulating road (partial)	LMC Reserve	1,067,655	1,018,346	49,309	1,018,346								
71	45133	LMC - Realign Sheep and Cattle Draft Ramps	LMC Reserve	3,979,419		3,979,419									
72	45125	LMC - Refurbish agents offices and canteen	LMC Reserve						500,000						
73	45124	LMC - Replace existing cattle/sheep delivery ramps	LMC Reserve					1,300,000							
74	45122	LMC - Reseal existing internal road network	LMC Reserve	650,000		650,000									
75	45126	LMC - Road Train facilities	LMC Reserve							1,800,000					
76	45128	LMC - Sheep & Goat Electronic (EID) System Feasibility Study	\$247,623 LMC Reserve + \$740,000 Grant (Dept Primary Industries)	987,623		987,623									
77	45049	LMC - Treatment of Re-use Water	LMC Reserve	353,912		353,912									
78	45127	LMC - Waste to Energy	LMC Reserve	500,000	500,000		1,000,000	1,000,000	1,000,000						
79	22379	Local Government Recovery Grant	Grant (NSW Government) \$666,051 + GPR \$30,000	696,051		696,051									
80	22694	Local Roads Community Infrastructure Round 4	Grant (LRCI Phase 4) \$1,527,609 + Sewer Reserve \$20,000	1,547,609		1,547,609									
81	22324	Local Road Repair Program Funding Phase 2	Grant (Labor)	2,091,133		2,091,133	350,000	350,000							
82	19662	McDonalds Parks - Establish 2nd Rugby League Field - ROS6	S7.11	939,550	939,550										
83	21797	MPS Sports Court Recoat	GPR						40,000						
84	21902	Murray St/ Brookong Ave Intersection Works - Hospital Upgrade	Contribution (Transport for NSW)	75,800		75,800									
85	50447	Northern Growth Area - Sewer Upgrades	\$21,225,567 AIF3 Grant Funding + \$7,075,188 Sewer Reserve	28,300,755		28,300,755									
86	18796	Northern Sporting Precinct - Sports grounds and play equipment (Peter Hastie Oval Works) - ROS11 + LA4 (Land Acquisition)	External Borrowings (Future Years Loan Repayments less 50% LCLI Subsidy funded from S7.11 + Building Reserve + GPR)	5,522,190	5,258,854	263,336									
87	28174	Oasis - 25m & Program Pool Covers & Rollers Replacement	GPR						70,000						

Ref	Job No.	Project Title	Funding Source	2024/25	2024/25 Pending	2024/25 Confirmed	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34
88	28183	Oasis - 25m, Program & Leisure Pool Expansion Joints Replacement	GPR								125,000				
89	28190	Oasis - 25m Pool Dive Starting Blocks	GPR							48,000					
90	28150	Oasis - 25m Pool Lane Ropes & Lane Storage Rollers Replacement	GPR				34,441								
91	28181	Oasis - 50m Pool & Grandstand Concourse Resurfacing	GPR						175,000						
92	28154	Oasis - 50m & Dive Pool Bulkhead Tiles Upgrade	GPR	40,025		40,025									
93	28153	Oasis - 50m & Dive Pool Expansion Joints Replacement	GPR				79,790								
94	28147	Oasis - 50m Pool Covers & Rollers Replacement	GPR										85,992		
95	28177	Oasis - 50m Pool Dive Starting Blocks	GPR					42,000							
96	28170	Oasis - 50m Pool Flood Lights	GPR					80,000							
97	28123	Oasis - 50m Pool Heating System Solar & Gas Boiler	GPR							275,000					
98	28172	Oasis - 50m Pool Lane Ropes & Lane Storage Rollers Replacement	GPR					85,000							
99	28179	Oasis - 50m Pool Shade covers deep end of pool	GPR					290,000							
100	28185	Oasis - 50m Pool Shade covers western side	Oasis Reserve					390,000							
101	28072	Oasis - Automatic Pool Cleaners	Oasis Reserve								60,000				
102	20840	Oasis - BBQ's	Oasis Reserve									70,000			
103	28158	Oasis - Change Rooms Upgrade	GPR				353,500								
104	28171	Oasis - Co Generation Energy System or alike	GPR					1,500,000							
105	28148	Oasis - Dive Pool Covers & Rollers Replacement	Oasis Reserve										45,000		
106	28076	Oasis - Diving Board Replacements	GPR											85,000	
107	28173	Oasis - Disable/ Mixed Access Equipment / Steps - Wheel Chairs - Hoist & Extras	GPR	76,673		76,673									
108	28162	Oasis - Energy Savings Project (Mechanical Air Ventilation System Upgrade)	Internal Loans Reserve \$821,635 (Electricity Savings - Future Year Loan Repayments) + Oasis Reserve \$439,188 + Net Zero Emissions Reserve \$119,788 + Oasis \$7.11 Recoupment \$100,000	1,480,611	231,770	1,248,841									

Ref	Job No.	Project Title	Funding Source	2024/25	2024/25 Pending	2024/25 Confirmed	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34
109	28119	Oasis - Filter Sand for All Pools	GPR	72,887		72,887									
110	28195	Oasis - Sand Filters	GPR												79,543
111	16393	Oasis - Floor Carpet - Entrance Pool Hall, Offices Stairs & Meeting Room	Oasis Reserve									64,000			
112	28182	Oasis - Irrigation/ Sprinkler System to Mixed Areas	Oasis Reserve						85,000						
113	28188	Oasis -Mixed Air Conditioning	GPR										125,000		
114	15143	Oasis - Point of Sale System & Entry Gates	GPR							115,000					
115	28184	Oasis - Pool Balance Tanks Service	GPR									105,000			
116	28149	Oasis - Pool Cover Winch Replacement	GPR										35,150		
117	28139	Oasis - Pool Deck Grating Replacement	Oasis Reserve				31,005								
118	28178	Oasis - Pool Hall Circulation Fans	GPR								45,000				
119	28175	Oasis - Pool Hall Lighting Repair & Replacement	Oasis Reserve							100,000					
120	28156	Oasis - Pool Hall Skylights Repair & Replacement	GPR	233,534		233,534									
121	28123	Oasis - Pool Heating Systems (All Pools)	Oasis Reserve	200,000	200,000										
122	28159	Oasis - Pool Plant Equipment Upgrade & Replacement	Oasis Reserve \$90,000 + GPR \$778,600				868,600								
123	28176	Oasis - Public Address System Repair & Replacement	Oasis Reserve								85,000				
124	28157	Oasis - Security Lockers Replacement	Oasis Reserve				30,300								
125	28151	Oasis - Two Pool Inflatables Replacement	Oasis Reserve \$28,280 + GPR \$100,000				28,280					100,000			
126	28180	Oasis - Water Drinking Fountains	GPR								60,000				
127	28145	Oasis - Water Features Project	Grant (TBC) \$834,085 + Oasis \$7.11 Recoupment \$854,173	1,688,258	1,489,022	199,236									
128	23962	Permit Plug Pilot Program	Grant Funded (Transport for NSW)	500,000		500,000									
129	19601	Pine Gully Road Corridor Works - TT2	\$7.11 \$1,837,498 + External Borrowings \$3,676,311 (Future Years Loan Repayments less 50% LCLI Subsidy funded from \$7.11) + Grant TBC \$2,932,738 (Fixing Local Roads) + GPR \$625,000	2,682,039	2,034,453	647,585	1,389,509	5,000,000							

Ref	Job No.	Project Title	Funding Source	2024/25	2024/25 Pending	2024/25 Confirmed	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34
130	24256	Pomingalarna Shed Construction	Parks & Recreation Reserve	235,000		235,000									
131	18792	Public Art - River Life	Public Art Reserve	135,763		135,763									
132	17075	Public Art Projects - TBA	Public Art Reserve					45,000	45,000	45,000	45,000	45,000	45,000	45,000	45,000
133	19667	Rawlings Park North - Construct a synthetic soccer facility - ROS12	S7.11 \$700,000 + Grant (TBC) \$3,177,112	700,000	700,000		3,177,112								
134	19627	Red Hill Rd/Dalman Parkway Intersection Treatment - TT27	S7.11				137,457			1,750,443					
135	19681	Red Hill Road Upgrade - TT3	\$4,490,253 External Borrowings (Future Years Loan Repayments less 50% LCLJ Subsidy funded from S7.11) + \$80,570 S7.11	109,813	78,217	31,596				2,134,706	1,151,636	1,174,668			
136	23816	Regional Roads Repair Block Grant - project TBA	2025/26 to 2026/27 GPR + 2027/28 and onwards Repair Block Grant (TTNSW)				350,000	350,000	400,000	400,000	400,000	400,000	400,000	400,000	400,000
137	22492	RFS Aviation Station 2nd Storey	Contribution (RFS)				100,000	900,000							
138	22494	RFS Forest Hill Station Capital Works	Contribution (RFS)						100,000	1,100,000					
139	22497	RFS Galore Station Solar Upgrade	Contribution (RFS)										40,000		
140	22491	RFS Humula Station Capital Works	Contribution (RFS)	50,000		50,000	600,000								
141	22493	RFS Lake Albert Station Capital Works	Contribution (RFS)					100,000	1,500,000						
142	22490	RFS Mangoplah Station Additional Bay & Amenities	Contribution (RFS)	94,667		94,667									
143	22495	RFS Oura Station Capital Works	Contribution (RFS)							50,000	850,000				
144	22496	RFS Uranquinty Station Capital Works	Contribution (RFS)								50,000	750,000			
145	21903	RIFL Stage 1A Subdivision Works	Contribution (Regional Growth Development Corporation)	1,321,048		1,321,048									
146	19545	RIFL Stage 2C - Industrial Subdivision - Civil Works	Grant (Crown Finance Restart)	858,949		858,949									
147	50112	Sewage Treatment Works Renewal - Tarcutta	Sewer Reserve	247,340		247,340									
148	50224	Sewer Ashmont SPS (Lloyd to Ashmont Gravity Main Upgrade)	External Borrowings (Future Years Loan Repayments less 50% LCLJ subsidy funded from Sewer Reserve)	3,140,969	3,115,989	24,980									

Ref	Job No.	Project Title	Funding Source	2024/25	2024/25 Pending	2024/25 Confirmed	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34
149	50439	Sewer Augmentation & Upgrade Forest Hill	Sewer Reserve					10,000,000							
150	50276	Sewer - Cartwright's Hill Pump Station - SPS09 - Renewals	Sewer Reserve	50,000	50,000		200,000								
151	50199	Sewer - Elizabeth Avenue Forest Hill SPS22 - New Assets	Sewer Reserve (DSP)	52,014		52,014	1,209,795								
152	50060	Sewer - Forsyth St Pump Station - SPS02 - Renewals - Refurbishment of current wells	Sewer Reserve				784,820								
153	50384	Sewer - Install Flowmeters	Sewer Reserve	74,014		74,014									
154	50221	Sewer - Narrung St Treatment Plant Flood Protection Infrastructure	Sewer Reserve	464,132		464,132									
155	50245	Sewer - Olympic Highway - SPS13 New Assets	Sewer Reserve (DSP)	21,037		21,037						874,822			
156	50274	Sewer - Pump Station - SPS06 Shaw Street - Renewals	Sewer Reserve				280,000								
157	50028	Sewer - Re-use Water - Additional infrastructure to meet quality requirements	Sewer Reserve	79,694		79,694	1,144,096								
158	50442	Sewer Rising Main Upgrade Northern	Sewer Reserve	500,000		500,000	2,500,000								
159	50261	Sewer - Springvale Pump Station - SPS36 - New Assets - New pump station	Sewer Reserve				596,138								
160	50441	Sewer Telemetry Hardware Upgrades	Sewer Reserve	1,000,000		1,000,000									
161	50444	Sewer Treatment Plant Shed Cover Narrung St	Sewer Reserve	100,000		100,000									
162	50440	Sewer Treatment Plant Upgrade Koorinal	Sewer Reserve						30,000,000						
163	50438	Sewer Treatment Ponds Augmentation Collingullie	Sewer Reserve				1,000,000								
164	50291	Sewer - Uranquinty Pump Station - SPS31 - Renewals	Sewer Reserve (DSP)					520,000							
165	50277	Sewer - Wiradjuri Sewer Pump Station - SPS10 Renewal	Sewer Reserve (DSP)	13,032	13,032		75,486								
166	50266	Sewer Treatment Works - Forest Hill Plant - New Assets	External Borrowings \$855,922 (Future Years Loan Repayments less 50% LCLU subsidy funded from Sewer Reserve) + Sewer Reserve \$1,484,467	2,340,389	2,305,185	35,205									
167	19609	Shared path - Boorooma to Estella & Gobba TT9	\$7.11 \$60,044 + Grant (TBC) \$1,309,850				1,309,850		60,044						

Ref	Job No.	Project Title	Funding Source	2024/25	2024/25 Pending	2024/25 Confirmed	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34
168	19610	Shared path - Bourkelands to Lloyd - TT10	Grant (TBC) \$56,950				56,950								
169	19612	Shared path - CBD to Forest Hill - TT12	Grant (TBC) \$990,250						990,250						
170	19613	Shared path - Forest Hill - TT13	Grant (TBC) \$727,600				727,600								
171	23126	Southern Growth Area - Plumpton Road North	\$24,900,366 AIF3 Grant Funding + \$8,300,122 External Borrowings	33,200,488		33,200,488									
172	23127	Southern Growth Area - Plumpton Road South	\$24,670,282 AIF3 Grant Funding + \$8,223,428 External Borrowings	32,893,710		32,893,710									
173	50418	Southern Growth Area Sewer Augmentation	Grant (Dept Planning & Environment)	1,165,853		1,165,853									
174	15293	Sportsgrounds Lighting Program - McPherson Oval (Nth Wagga)	GPR (trfd to Parks & Rec Reserve) \$11,870 + Grant (Stronger country Communities) \$24,125	35,995		35,995									
175	20799	Stores - Barcoding System/ Shelving	Plant Replacement Reserve	30,979		30,979									
176	13673	Stormwater - Day, Higgins, Tarcutta St - Wagga West DSP Area Drainage Upgrade	Stormwater DSP \$308,458 + Stormwater Drainage Reserve \$20,000							328,458					
177	12758	Stormwater - Kincaid St end to Flowerdale pumping station drainage - Wagga West DSP Area	External Borrowings \$782,980 (Future Years Loan Repayments less 50% LCLI subsidy funded from Stormwater DSP) + External Borrowings \$27,955 (Future Years Loan Repayments less 50% LCLI subsidy funded from Civil Infrastructure Reserve)	810,935		810,935									
178	13674	Stormwater - Lloyd Contour Ridge approx 5 km - Wagga West DSP Area Drainage Upgrade	Stormwater DSP \$148,060 + Stormwater Drainage Reserve \$9,600							157,660					
179	17742	Stormwater - Murray St Project	Stormwater Levy	3,112,706		2,952,750	159,956								
180	12916	Stormwater - Tarcoola Drainage Extension	Stormwater DSP				495,657								
181	18524 + 18589	Stormwater - Tarcutta Drainage Upgrade & Supplementary Levee	RMS Contribution	409,804		409,804									
182	22157	Stronger Country Communities Fund Round 5 Grant	Grant (NSW Stronger Country Communities Round 5)	731,876		731,876									
183	21789	Tarcutta Recreation Reserve Infrastructure Upgrade	Grant (Dept Industry, Science, Energy & Resources)	68,208		68,208									
184	20846	Venue Technical Events Kit	GPR				8,000								
185	23088	Victory Memorial Gardens Shade Sails	Rotary Club Contribution	22,000		22,000									

Ref	Job No.	Project Title	Funding Source	2024/25	2024/25 Pending	2024/25 Confirmed	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34
186	21777	Wiradjuri Walking Track Upgrade	Grant (Crown Reserve Improvement Fund)	235,574		235,574									
187	24286	Workout Wagga Gym Purchase	Internal Loans Reserve (GPR Future Year Loan Repayments)	175,000		175,000									
TOTAL LTFP CAPITAL PROGRAM				187,810,031	31,741,894	156,068,137	71,356,362	43,057,329	48,734,469	15,258,879	15,063,915	7,265,304	861,142	8,585,460	5,333,184

LONG TERM FINANCIAL PLAN RECURRENT CAPITAL PROJECTS - 2024/25 - 2033/34 AS AT 31 OCTOBER 2024

Summary				37,875,801	23,834,547	23,002,388	25,091,152	27,181,753	27,501,632	26,971,992	27,347,195	27,144,865	31,308,496
Ref	Job No.	Project Title	Funding Source	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34
1	19504	Art Gallery - Acquire pieces for the Australian Print Collection	GPR	15,378	10,362	10,776	11,207	11,638	12,143	12,670	13,219	13,748	14,298
2	19505	Art Gallery - Acquire pieces for the National Art Glass Collection	GPR	24,908	25,904	26,940	28,018	29,096	30,359	31,677	33,053	34,375	35,750
3	12498	Bus Shelters Upgrade (existing)	GPR	19,720	20,000		20,000		20,000		20,000		20,000
4	19503	Civic Theatre - Backstage Equipment Upgrade	GPR	14,233	14,802	15,394	16,010	16,626	17,291	17,983	18,703	19,451	21,007
5	17986	Community Amenities - Apex Park	GPR				30,000	242,031					
6	16459	Community Amenities - Forest Hill Oval	GPR + Buildings Reserve (trfd from GPR)	225,509									
7	17748	Community Amenities - Jubilee/Connolly Park	GPR	30,000	219,158								
8	16458	Community Amenities - Kessler Park	GPR \$182,977 + Buildings Reserve (trfd from GPR) \$52,923 + Contribution (Tolland FC) \$14,185 + Grant (Stronger Country Communities) \$238,948	489,032									
9	19484	Community Amenities - McPherson Oval	GPR					30,000	250,192				
10	17985	Community Amenities - Tarcutta Public Convenience	GPR			30,000	234,332						
11	17039	Community Amenities - TBC	GPR						30,000	288,790	326,553	338,204	351,732
12	12846	Community Amenities - Uranquinty Sports Ground	GPR	240,697									
13	16583	Corporate Hardware Purchases	GPR	1,575,711	720,000	645,000	757,000	415,000	395,000	393,000	910,000	450,000	450,000
14	15230	Culverts - Renew and Replace	GPR	987,551	788,094	819,119	849,884	880,649	913,875	948,430	984,367	1,021,742	1,060,612
15	32514	Footpath Construction	GPR	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000

Ref	Job No.	Project Title	Funding Source	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34
16	24218	Gravel Resheets	GPR	1,984,797	2,067,981	2,154,476	2,240,655	2,326,834	2,419,907	2,516,703	2,617,371	2,722,066	2,830,949
17	16531	Heavy Patching Program	GPR	1,843,216	1,130,289	1,176,493	1,222,697	1,268,901	1,319,657	1,372,443	1,427,341	1,484,435	1,543,812
18	22107	Horticulture Upgrades & Renewals	GPR	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000
19	39868	Kerb and Gutter Replacement	GPR	743,306	603,870	628,622	653,767	678,912	706,068	734,310	763,682	794,229	825,998
20	23110	Library Acquisitions	GPR	402,330	387,135	395,228	403,482	411,902	420,490	429,250	438,185	447,299	457,470
21	21345	Museum Acquisitions	Museum Acquisitions Reserve	4,378									
22	22180	NSW Natural Disaster Recovery Funding	Grant Funded (Transport for NSW)	144,803									
23	20959	Parks Smart Irrigation	Internal Loans Reserve (Water savings payback - 2 Year Loan Repayments)	25,000	25,000	25,000							
24	16532	Pavement Rehabilitation Program	R2R \$2,665,001 + Reg Rds Block \$643,374 (R2R 3% + Block 2% each year) + GPR Balance + \$1,184,207 GPR Carryover (2024/25 Only)	6,993,212	4,179,946	4,052,750	4,528,934	4,704,931	4,895,328	5,091,141	5,294,787	5,506,578	5,726,841
25	39042	Pedestrian Access and Mobility Program (PAMP)	GPR + \$50,000 Labor Grant (2024/25 only)	168,534	42,000	42,000	42,000	42,000	42,000	42,000	42,000	42,000	42,000
26	21900	Plant and Equipment Replacement	Plant Reserve \$5.6M + Plant Sales \$1.5M (amounts vary each fin yr)	8,869,987	5,709,500	4,790,539	5,754,000	6,635,500	7,096,500	5,816,500	5,014,000	4,322,000	7,657,000
27	12231	Playground Equipment Renewal	GPR	309,000	430,000	536,000	387,000	1,406,000	574,000	631,000	500,000	696,000	696,000
28	21930	Playground Shade Sail Installation	Grant Funded (TBC)	71,328	71,328	71,328	71,328						
29	21926	Public Art - Creative Light Spaces	Public Art Reserve	30,000	30,000								
30	21924	Public Art - Neighbourhood Engagement	Public Art Reserve	34,483	20,000								

Ref	Job No.	Project Title	Funding Source	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34
31	21925	Public Art - Suburbs & Villages	Public Art Reserve	21,249	15,000								
32	21091	Recreational Assets Renewal	GPR	366,200	380,848	396,082	411,925	427,769	444,878	462,672	481,178	500,425	520,442
33	15883	Regional Roads Supplementary Block Grant - project TBA	Block Grant -Supp (TfNSW)		199,000	199,000	199,000	199,000	199,000	199,000	199,000	199,000	199,000
34	16529	Reseal program (renewal)	GPR \$2,662,423 + Regional Roads Block Grant \$374,803 (incrementing 3% each yr) + Additional \$500,000 GPR (2024/25 only) + \$199,000 Supplementary Block (2024/25 only)	3,736,226	2,835,510	2,960,301	3,078,713	3,197,125	3,325,011	3,458,011	3,596,331	3,740,184	3,889,791
35	21671	Sale of Bomen Land	Land Sales	38,117									
36	52055	Sewer Gravity Mains Renewal Program	Sewer Reserve	164,680	169,621	174,709	179,950	185,191	190,747	196,469	202,363	208,434	214,687
37	51390	Sewer Joint Connections Elimination	Sewer Reserve	55,492	56,325	57,169	58,027	58,885	59,768	60,665	61,575	62,498	64,061
38	50018	Sewer Mains Rehabilitation Program	Sewer Reserve	3,871,148	1,520,124	1,565,728	1,612,700	1,659,671	1,709,461	1,760,744	1,813,566	1,867,973	1,924,012
39	50052	Sewer Manhole Lids Replacment	Sewer Reserve	75,409	76,540	77,688	78,853	80,036	81,237	82,455	83,692	84,946	87,070
40	50445	Sewer Manhole Relining	Sewer Reserve	800,000	824,000	848,720	874,182	900,407	927,419	955,242	983,899	1,013,416	1,043,819
41	50024	Sewer Plant & Pumps Replacement and Renewal	Sewer Reserve	56,325	57,170	58,027	58,897	59,768	60,665	61,576	62,500	63,437	65,023
42	15267	Sportsgrounds Lighting Program - Anderson Oval	GPR \$177,006 + Contrib (TBC) \$144,500	321,506									
43	17040	Sportsgrounds Lighting Program - Estella	GPR \$177,590 + Contrib (TBC) \$150,000	327,590									
44	17041	Sportsgrounds Lighting Program - Jack Misson Oval (Ashmont)	GPR \$177,875 + Contrib (TBC) \$144,500	322,375									
45	12786	Street Lighting Improvements Program - Roads and Traffic Facilities (as per schedule)	GPR	124,824	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000
46	22157	Stronger Country Communities Fund Round 5 Grant	Grant Funded (Stronger Country Communities Round 5)	10,534									

Ref	Job No.	Project Title	Funding Source	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34
47	15181	Traffic Committee - Implement unfunded Resolutions as adopted by Council	GPR	25,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000
48	30044	Urban Asphalt Program	\$404,250 R2R + \$1,207,174 GPR + Future Years GPR	2,222,011	1,040,041	1,082,297	1,125,589	1,168,881	1,215,636	1,264,261	1,314,831	1,367,424	1,422,121
49	12894	Village Community Priorities - S94A3	External Borrowings (Future Years Loan Repayments less 50% LCLI subsidy funded from S7.12*)	20,000	20,000	18,000	18,000						
		TOTAL LTFP CAPITAL PROGRAM		37,875,801	23,834,547	23,002,388	25,091,152	27,181,753	27,501,632	26,971,992	27,347,195	27,144,865	31,308,496

RP-5 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 Women's Health Centre
- 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:

1. Wagga Women's Health Centre – Duke of Kent fee

Johanna Elms, the Centre Director for the Wagga Women's Health Centre, writes in the attached email:

To Peter Thompson, General Manager,

We are writing on behalf of our community choir UNISONg Wagga Women's Choir, for a fee waiver of the Duke of Kent Hall where the choir is currently rehearsing on a Monday evening.

UNISONg choir is a community choir, open and free to all women. They pride themselves on being diverse and inclusive, aiming to promote wellbeing through meaningful and directed musical connection. They believe the enjoyment of music and singing in a group setting should be inclusive, not just for those who can afford it.

Singing in a group strengthens a community's social connection, health education, mental health and wellbeing outcomes. As of July 2024, they have over 50 "regular" attendees (women who attend at least twice a month), with mailing list of over 100 casual choir members.

The Wagga Women's Health Centre is a publicly funded registered charity, with our funding being used to help women of Wagga Wagga and surrounds. Alongside our community capacity building programs (such as UNISONg) we deliver crisis services for women and children experiencing Domestic and Family Violence, Sexual Assault and family trauma, and, free health services including counselling, dietician, pelvic floor physiotherapy.

With that \$55/week saved through the fee waiver, we would be able to offer a counselling session to a women in need that comes through our door.

Thank you for your time and consideration of this fee waiver, for more information please contact e via 0403 780 041.

Johanna Elms

Centre Director

After review with Council's Bookings Officer, it has been determined that the weekly fee is \$27.50, which is the Community & Not For Profit Group fee (50% reduction in hire rates).

The group meet for 40 weeks of the year, during school terms, which equates to \$1,100 annually. Given the timing of this report, it is proposed to fund this fee waiver from January 2025, which will be \$550 for this 2024/25 financial year.

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

Wagga Women's Health Centre have not received any other financial assistance from Council this 2024/25 financial year.

If adopted by Council, it is proposed to include this fee waiver in the annual Operational Plan document, which is adopted by Council in June of each 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>(\$760)</u>
Revised Balance of Section 356 budget available for requests received during the 2024/25 financial year	\$32,838
1) Wagga Women's Health Centre – Duke of Kent fee	(\$550)
Subtotal Fee Waivers included in this report proposed to be funded from the Section 356 Budget	<u>(\$550)</u>
Proposed Balance of Section 356 fee waiver financial assistance budget for the remainder of the 2024/25 Financial Year	\$32,288

**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   Letter of Fee Waiver Request Wagga Wagga Womens Health Centre



Wagga Women's Health Centre Inc
ABN 53 869 197 957
22 Peter Street, PO Box 351
WAGGA WAGGA NSW 2650

Request for fee waiver of Duke of Kent Hall

To Peter Thompson, General Manager,

We are writing on behalf of our community choir, UNISONg Wagga Women's Choir, for a fee waiver of the Duke of Kent Hall where the choir is currently rehearsing on a Monday evening.

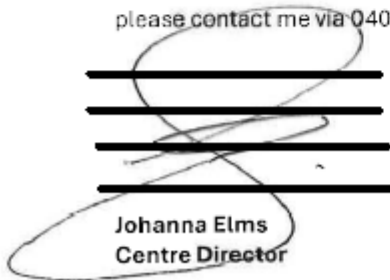
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Singing in a group strengthens a community's social connection, health education, mental health and wellbeing outcomes. As of July 2024, they have over 50 "regular" attendees (women who attend at least twice a month), with mailing list of over 100 casual choir members.

The Wagga Women's Health Centre is a publicly funded registered charity, with our funding being used to help the women of Wagga Wagga and surrounds. Alongside our community capacity building programs (such as UNISONg) we deliver crisis services for women and children experiencing Domestic and Family Violence, Sexual Assault and family trauma, and, free health services including counselling, dietician, pelvic floor physiotherapy.

With that \$55/week saved through this fee waiver, we would be able to offer a counselling session to a woman in need that comes through our door.

Thank you for your time and consideration of this fee waiver, for more information please contact me via 0403780041.


Johanna Elms
Centre Director

RP-6 BOUNDARY ADJUSTMENT - WAGGA CRICKET GROUND - 111 KINCAID STREET, WAGGA WAGGA**Author:** Matthew Dombrovski**Executive:** John Sidgwick

Summary: This report deals with a proposed variation to an existing resolution concerning the Murrumbidgee Turf Club in order to better facilitate an outcome from a Crown Land perspective.

Recommendation

That Council:

- a endorse the proposed plan of subdivision of Lot 1 DP 663066 and Lot 7314 DP 1141841 as outlined in this report
- b consent to an application by the Murrumbidgee Turf Club to NSW Department of Industry - Crown Lands to become Crown Land Managers of the proposed Lot 42 in the proposed plan of subdivision as outlined in this report
- c delegate authority to the General Manager or their delegate to execute any necessary documents to give effect to this resolution
- d authorise the affixing of Council's common seal as required

Report

Reference is made to the Wagga Cricket Ground being Crown Reserve R620060 (Lot 1 DP 663066) and Crown Reserve R1000758 (Lot 7314 DP 1141841) located on the corner of Kincaid Street and Beckwith Street, Wagga Wagga that are managed by Council as Crown Land Managers (see Annexure A outlining the boundaries of the two lots). The Cricket Ground Reserve adjoins the Wagga Wagga Racecourse Reserve R620072 (Lot 2 DP 840187) to the north, which is managed by The Murrumbidgee Turf Club (MTC).

Background

On 23 July 2018 Council resolved (Resolution 18/256) as follows:

That Council:

- a. *consent to an application by the Murrumbidgee Turf Club to NSW Department of Industry – Crown Lands for an adjustment to the boundary between the Wagga Cricket Ground Reserve and Wagga Wagga Racecourse Reserve*
- b. *note the Wagga Wagga City Council Crown Reserves Reserve Trust licence to The Director General of the Department of Premier and Cabinet will transfer to the Wagga Wagga Race Course Reserve Trust under s3.44 of the Crown Land Management Act 2016 No 58 if the application is approved*
- c. *delegate authority to the General Manager or their delegate to execute any necessary document under Council's common seal if required*

Council's consent was required for the MTC to adjust the boundary between the Wagga Cricket Ground Reserve (R620060) and the Wagga Wagga Racecourse Reserve (R620072) because Council is the manager of that site. The boundary adjustment was required to facilitate the proposed stable complex development on the eastern side of the racecourse.

Whilst Council staff were working through the boundary adjustment process with Crown Lands it was identified there was a small parcel of Crown Land (being Lot 7314 DP 1141841, Reserve R1000758) which separated Beckwith Street from Wagga Cricket Ground Reserve.

Council staff contacted Crown Lands who conducted a status report and found the reserve was formed after a road closure (Gazetted 25 Jan 1957). The land was then an addition to the Dedication 620060 (Gazetted 3 May 1957 Folio 1406). Council was appointed the Trustee of Dedication 620060 including the addition (Gazetted 31 May 1996 Folio 2780).

Current position:

While Council and the MTC are working through the process to adjust the reserve boundaries, Council property officers see merit in consolidating Lot 1 DP 663066 and Lot 7314 DP 1141841. Annexure B is the proposed subdivision linen which consolidates the above lots and outlines the 2 new lots being Lot 43 which Council will remain Crown Land Manager of and Lot 42 which will transfer to MTC to manage on behalf of the Crown.

By consolidating the two lots the MTC will have direct access to Beckwith Street for access rather than requiring the MTC to also acquire an easement to cross the Crown land managed by Council. It will also allow Council to manage the land easier and if the site is subject to future developments the boundary identification will be a lot easier to manage.

Council staff have engaged the local Crown Lands office who have confirmed that the above proposal would be supported and should not have any negative impacts on Native Title as the two current Crown Land reserves will remain the same, but the details of the land parcels will be updated.

Financial Implications

N/A

Policy and Legislation

Local Government Act 1993

Crown Land Management Act 2016

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

Council has a responsibility to manage the land under its control in line with the legislative requirements of the Local Government Act and the Crown Land Management Act.

Internal / External Consultation

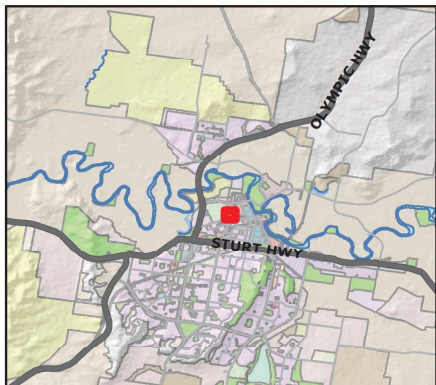
Council staff have engaged with the local Crowns lands office in relation to the proposed subdivision.

Attachments

1   Annexure A - Reserve boundaries

2   Annexure B - Linen Plan

Annexure A



Reserve 620060 - Lot 1 DP 663066
Council Crown Land Manager



Reserve 1000758 - Lot 7314 DP 114184
Council Crown Land Manager

Map Date: 7 December 2023

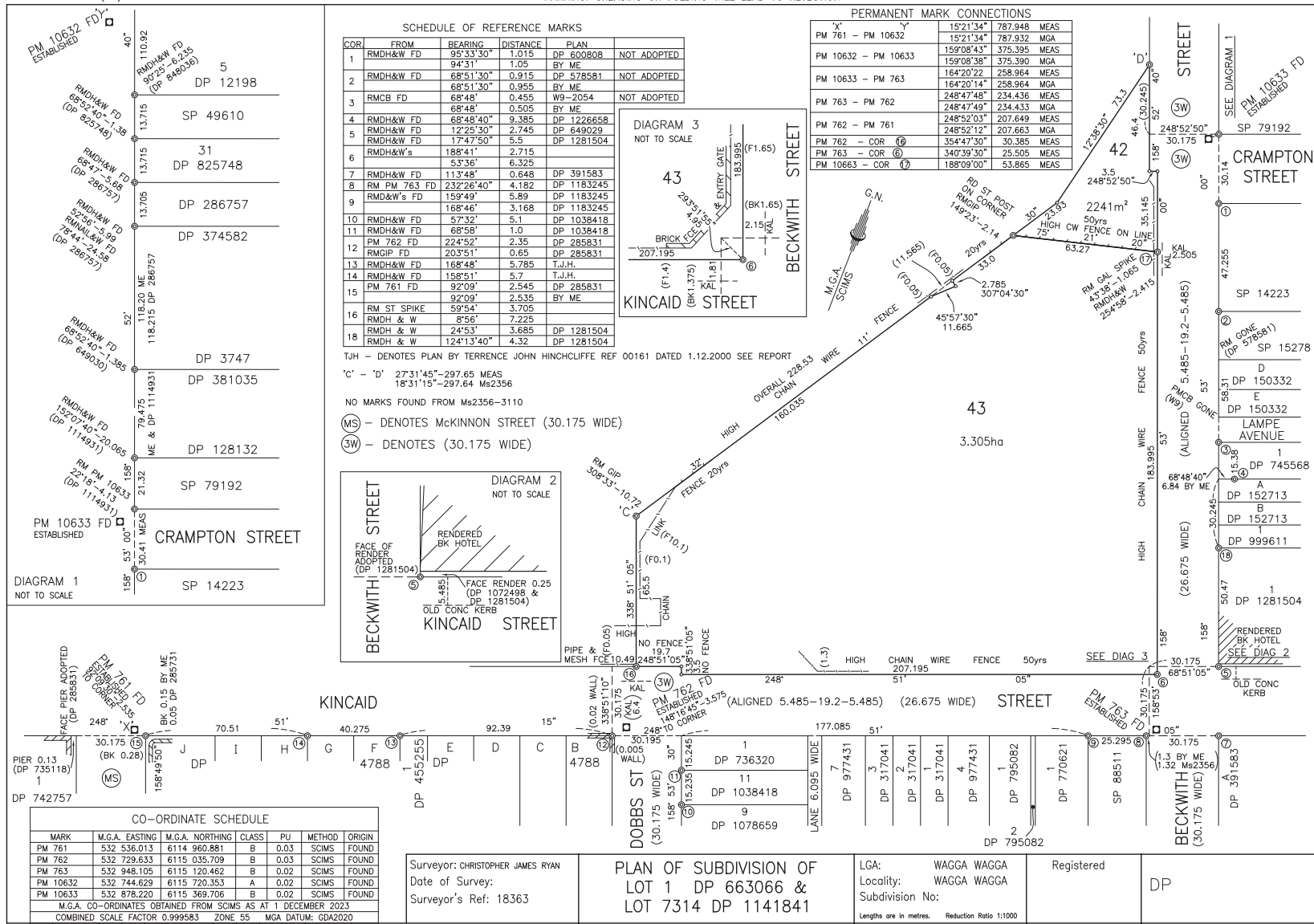
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PLAN FORM 2 (A2)

WARNING: CREASING OR FOLDING WILL LEAD TO REJECTION

Sheet 1 of 1 sheets



RP-7 HARRIS PARK AMENITIES UPGRADE**Author:** Joshua Walsh**Executive:** Fiona Piltz**Summary:**

Council Staff are working with Wagga Rugby League, NSW Rugby League, the State Member for Wagga Wagga, Dr Joe McGirr and the NSW Office of Sport to secure funding to deliver an amenities upgrade at Harris Park.

Recommendation

That Council:

- a endorse the transferring of grant funds of \$955,000 awarded to Wagga Rugby League from NSW Office of Sport to Council
- b receive a further report of the efforts to gain additional funding for this project
- c approve the budget variation/s as detailed in the Financial Implications section of the report

Report

Wagga Rugby League (WRL) has initiated a major project to renew the amenities block at Harris Park. The existing facility was constructed in the early 1960s and has reached the end of its asset life. In 2021, WRL applied for \$955,000 in grant funding under the Greater Cities and Regional Sport Facility Fund 2021/22 (Round 2) which was subsequently approved by the Office of Sport in 2022. The scope of works included demolishing the existing amenities block and constructing a new facility.

The project faced a prolonged delay due to the post COVID-19 pandemic worker shortages. Due to the significant increase in material and construction costs, the budget required for project completion now significantly exceeds the original grant funding and is estimated by WRL at \$2.6M. These cost increases have halted the progress of the project and placed WRL at imminent risk of losing the grant funding.

At the request of WRL staff have had multiple discussions with the Office of Sport regarding transferring the grant funding to Council instead of withdrawing the grant funding offer. This discussion was based on the confidence the Office of Sport staff have in Council's planning, development, and project delivery. However, despite this in August WRL received a notification letter of intent to terminate the funding agreement from the Office of Sport Chief Executive.

Council Staff, WRL, NSW Rugby League and Dr Joe McGirr have since held meetings and lobbied for the retention of the grant. All parties met on the 31 October 2024 to review options to provide funding and assist in delivery of the project. The transferring of the grant funds is seen as a strong argument for their retention.

Within the adopted Long-Term Financial Plan (LTFP) Capital Works Program amenities upgrades are identified annually with closer years identified for a specific facility and later years identified as TBC so they can be allocated to a specific facility closer to the delivery date based on asset condition.

It is proposed that \$318,790 General Purpose Revenue (GPR) funds be brought forward from future year budget allocations of the Long-Term Financial Plan and allocated to this project. The proposed grant funding of \$955,000 and Council's contribution of \$318,790 would provide a total project budget of \$1,273,790 which is proposed to be phased over the two financial years 2024/25 and 2025/26.

It should be noted that this project will not be able to proceed with its current scope unless additional funds that are being sought from the NSW Government and NSW Rugby League are forthcoming. Council will be advised of this outcome in a subsequent Council report.

If Council does become responsible for the delivery of the project, it is proposed that Council will engage Wagga Rugby League to complete the works under staff supervision. Council and Wagga Rugby League have a long history of partnering in this way to successfully deliver most of the infrastructure at McDonald's Park.

Financial Implications

As detailed in the report if the NSW Office of Sport Grant funding of \$955,000 for the Harris Park Amenities Upgrade Project is secured, it is then proposed to bring forward General Purpose Revenue (GPR) funds of \$318,790 currently allocated in Council's Long Term Financial Plan for Community Amenities Upgrade projects.

The proposed total project budget is \$1,273,790 with the adjustments to the Long Term Financial Plan as follows:

Project + Funding	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	Total
17039 – Community Amenities GPR allocation (Location TBC)	0	0	0	0	0	(30,000)	(288,790)	(318,790)
Grant Income – NSW Office of Sport	0	0	0	0	0	0	0	(955,000)
Harris Park Amenities Upgrade New Project	0	\$1,273,790	0	0	0	0	0	1,273,790

Policy and Legislation

Recreation Open Space and Community Strategy and Implementation Plan 2040

Link to Strategic Plan

Safe and Healthy Community

Objective: Our community embraces healthier lifestyle choices and practices

Promote access and participation for all sections of the community to a full range of sports and recreational activities

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

Council staff have regularly consulted with Wagga Rugby League committee and NSW Government Office of Sport staff over the last 12 months.

RP-8 DRAFT SUBMISSION TO DISCUSSION PAPER - COUNCILLOR CONDUCT AND MEETING PRACTICES**Author:** Scott Gray**Summary:**

The Office of Local Government (OLG) has prepared a Discussion Paper to seek the views of the community, key stakeholders and the local government sector about proposed changes to the Councillor Conduct Framework. The purpose of this report is to seek Councillor endorsement for the draft submission.

Recommendation

That Council endorses the draft submission to the Office of Local Government's discussion paper on Councillor conduct and meeting practices.

Report

The Office of Local Government (OLG) has identified that the existing councillor conduct framework is not delivering on the need for transparency or the necessary degree of respect in the community for the role that councillors have.

Additionally, the OLG has raised concerns that closed council briefing sessions are being used to make decisions away from the public view, and that within Council meetings debates on issues are too often personal, rather than forums for robust, however respectful, discussions on what is best for the community.

To address these concerns, the OLG released a discussion paper 'Councillors Conduct and Meeting Practices. A New Framework' (the Discussion Paper) in September 2024. The Discussion Paper provides an overview of the proposed new approach to both the councillor conduct framework and meeting practices.

Any changes to the councillor conduct framework and meeting practices will require changes to the Local Government Act 1993, Local Government (General) Regulation 2021 and the various codes and policies that apply.

Attached for Council's consideration is our draft submission. Submissions are required to be made by 29 November 2024.

Financial Implications

N/A

Policy and Legislation

NSW Local Government Act 1993

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

There is a risk that Council's perspective is not taken into account if we do not provide a submission to the discussion paper.

Internal / External Consultation

General discussion around the proposed changes was included in the initial Councillor Induction program. Feedback was sought on the draft submission.

Attachments

- 1  DRAFT Submission to Discussion Paper - Councillor Conduct and Meeting Practices - November 2024.




Civic Centre
cnr Baylis & Morrow sts
PO Box 20
Wagga Wagga NSW 2650

abn 56 044 159 537
p 1300 292 442
f 02 6926 9199
e council@wagga.nsw.gov.au
w www.wagga.nsw.gov.au

XX November 2024

Office of Local Government
Locked Bag 3015
NOWRA NSW 2541

To whom it may concern

Response to discussion paper - Councillor conduct and meeting practices – A new framework

Wagga Wagga City Council (WWCC) appreciates the opportunity to provide the following submission in response to the Office of Local Government's discussion paper titled "Councillor conduct and meeting practices – A new framework".

Overall, we welcome the recognition of challenges faced by local government under the existing councillor conduct framework. While there is general agreement regarding some of the intent outlined in the discussion paper, we have a number of concerns we would like to provide feedback on.

Council's feedback on the discussion paper has been made by responding to the key headings/subjects, rather than specifically answering the questions posed.

We thank you again for the opportunity to provide feedback.

Regards

Clr Dallas Tout
Mayor

Peter Thompson
General Manager

Principles of change

Council is generally supportive of the principles of change that have been prepared to guide discussion and the intention of changes.

Code of conduct and oath of office

The intent of this change appears to be ensuring that a code of conduct for Councillors will not be a document with any enforceable standards of conduct. Even if the approach is to dilute and disintegrate any notion of enforceable conduct standards from elected members, this same code of conduct is currently used to guide and enforce standards of behaviour from Council staff. It works very effectively in this regard.

The Local Government Act 1993 clearly defines councillor misconduct as a breach of the Act, the regulations, or the code. The code provides a detailed overview of the specific behaviour that constitutes misconduct. The proposed amendments to this framework will add complexity and is unlikely to result in a more streamlined and easily understood system.

It would be regressive to dilute standards of behaviour demanded of Councillors. The key issue for this question is not aligning the code to the oath – it is diluting the code to something that has no standard to which people can be held accountable and the follow on effect of that change in relation to staff standards of behaviour and accountability.

Where the discussion paper suggests enabling Councillors to be 'critical' of the decisions of the majority, consideration should be given to the potential risks, including how this might undermine community confidence in the Council as a whole. Recognising that Councillors have a right to speak publicly on matters pertaining to their Council – the debate in the Chamber and decision making process already provides that opportunity. Councillors should be empowered to justify and explain their reasons for voting, however, should remain respectful of Council's final decision.

Conflicts of Interest

It is concerning that we see an intent to dilute the standards which apply to pecuniary conflict of interests. It would seem that it will be acceptable for Councillors to accept gifts of a cumulative value of \$499. This is not the standard that should apply to Councillors or staff. Again we have potential have a weakening of standards of conduct, gifts and benefits unfolding in NSW Local Government.

In relation to non significant interests, there would seem to be no particular benefit from the discussion paper commentary. Yes it is a grey area, but there has been a reasonable definition around the concept previously.

Real estate agents and developers

Requiring a particular cohort in our community, defined by their source of income and work, to be deprived of that income and work in order to serve the community which elected them to office should be rejected.

The concept has no merit in a democratic society. The answer to the conflict issue, which certainly exists, is that any councillor who has a pecuniary interest in the development industry (including through family members) must be excluded from every item of business that relates to development and building.

Councillor misbehaviour

Behaviour which is unacceptable in a professional workplace should not be considered appropriate for elected members. If poor behaviour is supported it starts us down a path where there is little or no respect for elected members in any tier of Government. Councillors should be held to the same behavioural standards expected of staff.

Privileges Committee

The proposal for current NSW Mayors and ex-Mayors to make up the Privileges Committee that addresses behavioural complaints may not be appropriate. Firstly, the political motivations or relationships of Mayors and ex-Mayors have the potential to influence decisions on councillor behaviour, which automatically strips the panel of its impartiality. Secondly, Mayors and ex-Mayors may not be suitably qualified or trained to pass judgement on their peers. The idea to have a single centrally managed panel (Privileges Committee) to focus on behavioural complaints is a good idea, especially from a cost perspective, however panels should be comprised of independent, suitably qualified individuals.

Regardless of its membership, the OLG should have an open and transparent process for the selection and appointment of committee members and ensure there is a regular cycle of membership renewal.

Addressing inappropriate lobbying

Wagga Wagga City Council already has a lobbying of Councillors policy in place to guide the conflict of roles that may arise when Councillors receive representations from special interest groups, individuals with a direct interest in a council decision or by advocates acting on behalf of others seeking the Councillor to represent their interests in a matter before the council.

Appropriate lobbying of Councillors is normal and is part of the democratic process. However, It is in the public interest that lobbying is fair and transparent and does not undermine public confidence in impartial decision-making. Councillors should take care that their duty to consider issues fairly and properly is not compromised by participating in lobbying practices that are outside the bounds of appropriate or lawful behaviour.

Abolishing the 'two step process'

The two areas of review and sanction have some merit noting the comments above in relation to the constitution of the Local Government Privileges Committee.

The distinction between conflicts of interest and misbehaviour is sensible. There is a third area where elected members have a workplace health and safety impact which should be addressed but it is not.

Again, this just reflects the lower standard of behaviour which is expected and supported from elected members. Hopefully in the future we can lift this bar and so lift the respect for elected members in the community.

Penalty infringement notices (PINs)

The suggestion of PINs is not supported. Government leadership should not be viewed like a personal area of endeavour like driving, business compliance or maintaining the peace.

A mistake should be treated as just that. Behaviour which engages conflicting interests or poor conduct in elected officials should result in suspension or removal from that office. It is that simple.

Referral of significant sanctions to appropriate tribunal or body

This point is supported provided that the Tribunal and the OLG is resourced to deal with the issue in a prompt manner and that the Councillor pays all the costs of the Tribunal if the requested sanction is opposed by the Councillor and they are unsuccessful.

Restoring dignity in Council meetings

Expulsion power by the Mayor is supported, however forfeiting the monthly fee is not supported. The requirement for apology and consequences is also supported.

Expelling members of the public is supported. Issuing a PIN to members of the public is not supported and this should be dealt with by police charges for an act of disorder.

The requirement to stand when addressing the meeting and /or when the mayor enters should be a matter to be determined by the Council – not required by mandate. It is difficult to contemplate how this would assist in restoring dignity.

Banning Briefing Sessions

This suggestion is not supported in the strongest possible terms.

Transparency in local government is critical to maintain trust within the community, however briefing sessions outside of the public meeting process should be permitted within a clear framework. It is important that Councillors feel safe to ask questions and understand alternate views or solutions to an issue. It is also important that Council officers can provide detailed background information to Councillors in relation to matters that may come before them. This process of becoming fully informed cannot be achieved within the formality of a Council Meeting and banning briefing sessions may ultimately delay timely decision making.

This single proposal will undermine and weaken government across NSW to the detriment of the people of NSW. It will deliver poor decisions and compromise good government. The express authorisation of the Mayor being briefed in direct contrast to other elected members simply punctuates the absurdity of the proposal.

RP-9 CODE OF CONDUCT STATISTICS**Author:** David Galloway**Executive:** Scott Gray

Summary: Council's Administrative Procedures for the Code of Conduct provide that Council is to report to the Office of Local Government NSW (OLG) within three months of the end of September each year.

Recommendation

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

Report

In accordance with the Administrative Procedures for the Code of Conduct an annual report is required to be provided to Council. Specifically, the following provisions apply:

Part 11 Reporting statistics on code of conduct complaints about councillors and the general manager

The complaints coordinator must arrange for the following statistics to be reported to the council within 3 months of the end of September of each year:

- a) the total number of code of conduct complaints made about councillors and the general manager under the code of conduct in the year to September (the reporting period)
- b) the number of code of conduct complaints referred to a conduct reviewer during the reporting period
- c) the number of code of conduct complaints finalised by a conduct reviewer at the preliminary assessment stage during the reporting period and the outcome of those complaints
- d) the number of code of conduct complaints investigated by a conduct reviewer during the reporting period
- e) without identifying particular matters, the outcome of investigations completed under these procedures during the reporting period
- f) the number of matters reviewed by the Office during the reporting period and, without identifying particular matters, the outcome of the reviews, and
- g) the total cost of dealing with code of conduct complaints made about councillors and the general manager during the reporting period, including staff costs.

The council is to provide the Office with a report containing the statistics referred to in clause 11.1 within 3 months of the end of September of each year.

Financial Implications

To date, current staff resourcing costs (including the General Manager) in dealing with code of conduct complaints for the 1 September 2023 to 31 August 2024 period and including active complaints from previous reporting periods is approximately \$6,463.

Policy and Legislation

Code of Conduct and Administrative Procedures for the Code of Conduct.

Link to Strategic Plan

Community Leadership and Collaboration

Objective: We have strong leadership

Outcome: We are accountable and transparent

Risk Management Issues for Council



N/A

Internal / External Consultation

Office of Local Government

Audit, Risk and Improvement Committee

Attachments

1   Code of Conduct Statistics - 1 September 2023 to 31 August 2024

Office of Local Government

Model Code of Conduct Complaints Statistics

Reporting Period: 1 September 2023 - 31 August 2024

Date Due: 31 December 2024

Survey return email address: codeofconduct@olg.nsw.gov.au

Council Name:	Wagga Wagga City Council
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Contact Name:	David Galloway
Contact Phone:	02 69269573
Contact Position:	Manager Corporate Governance and Performance
Contact Email:	galloway.david@wagga.nsw.gov.au

All responses to be numeric.

Where there is a zero value, please enter 0.

Enquiries: Performance Team
Office of Local Government
Phone: (02) 4428 4100
Enquiry email: olg@olg.nsw.gov.au

Model Code of Conduct Complaints Statistics 2023-24 Wagga Wagga City Council		
Number of Complaints		
1	The total number of complaints received in the reporting period about councillors and the General Manager (GM) under the code of conduct from the following sources:	
i	Community	17
ii	Other Councillors	0
iii	General Manager	0
iv	Other Council Staff	0
2	The total number of complaints finalised about councillors and the GM under the code of conduct in the following periods:	
i	3 Months	17
ii	6 Months	0
iii	9 Months	0
iv	12 Months	0
v	Over 12 months	0
Overview of Complaints and Cost		
3	a The number of complaints finalised at the outset by alternative means by the GM or Mayor	1
	b The number of complaints referred to the Office of Local Government (OLG) under a special complaints management arrangement	0
	c The number of code of conduct complaints referred to a conduct reviewer	16
	d The number of code of conduct complaints finalised at preliminary assessment by conduct reviewer	15
	e The number of code of conduct complaints referred back to GM or Mayor for resolution after preliminary assessment by conduct reviewer	0
	f The number of finalised code of conduct complaints investigated by a conduct reviewer	1
	g Cost of dealing with code of conduct complaints via preliminary assesment	5,637
	h Progressed to full investigation by a conduct reviewer	1
	i The number of finalised complaints investigated where there was found to be no breach	1
	j The number of finalised complaints investigated where there was found to be a breach	0
	k The number of complaints referred by the GM or Mayor to another agency or body such as the ICAC, the NSW Ombudsman, OLG or the Police	
	i ICAC	0
	ii NSW Ombudsman	0
	iii OLG	0
	iv Police	0

v	Other Agency (please specify)	0
	<input style="width: 100%;" type="text"/>	
l	The number of complaints being investigated that are not yet finalised	0
m	The total cost of dealing with code of conduct complaints within the period made about councillors and the GM including staff costs	6,463
Preliminary Assessment Statistics		
4	The number of complaints determined by the conduct reviewer at the preliminary assessment stage by each of the following actions:	
a	To take no action (clause 6.13(a) of the 2020 Procedures)	15
b	To resolve the complaint by alternative and appropriate strategies (clause 6.13(b) of the 2020 Procedures)	0
c	To refer the matter back to the GM or the Mayor, for resolution by alternative and appropriate strategies (clause 6.13(c) of the 2020 Procedures)	0
d	To refer the matter to another agency or body such as the ICAC, the NSW Ombudsman, OLG or the Police (clause 6.13(d) of the 2020 Procedures)	0
e	To investigate the matter (clause 6.13(e) of the 2020 Procedures)	1
f	Other action (please specify)	0
	<input style="width: 100%;" type="text"/>	
Investigation Statistics		
5	The number of investigated complaints resulting in a determination that there was no breach , in which the following recommendations were made:	
a	That the council revise its policies or procedures	0
b	That a person or persons undertake training or other education (clause 7.40 of the 2020 Procedures)	0
6	The number of investigated complaints resulting in a determination that there was a breach in which the following recommendations were made:	
a	That the council revise any of its policies or procedures (clause 7.39 of the 2020 Procedures)	0
b	In the case of a breach by the GM, that action be taken under the GM's contract for the breach (clause 7.37(a) of the 2020 Procedures)	0
c	In the case of a breach by a councillor, that the councillor be formally censured for the breach under section 440G of the Local Government Act 1993 (clause 7.37(b) of the 2020 Procedures)	0
d	In the case of a breach by a councillor, that the councillor be formally censured for the breach under section 440G of the Local Government Act 1993 and that the matter be referred to OLG for further action (clause 7.37(c) of the 2020 Procedures)	0
7	Matter referred or resolved after commencement of an investigation (clause 7.20 of the 2020 Procedures)	0
Categories of misconduct		
8	The number of investigated complaints resulting in a determination that there was a breach with respect to each of the following categories of conduct:	
a	General conduct (Part 3)	0

b	Non-pecuniary conflict of interest (Part 5)	0
c	Personal benefit (Part 6)	0
d	Relationship between council officials (Part 7)	0
e	Access to information and resources (Part 8)	0
Outcome of determinations		
9	The number of investigated complaints resulting in a determination that there was a breach in which the council:	
a	Adopted the independent conduct reviewers recommendation	0
b	Failed to adopt the independent conduct reviewers recommendation	0
10	The number of investigated complaints resulting in a determination where:	
a	The external conduct reviewers decision was overturned by OLG	0
b	Council's response to the external conduct reviewers recommendation was overturned by OLG	0
11	Date Code of Conduct data was presented to council	25-Nov-24

RP-10 RESOLUTIONS AND NOTICES OF MOTIONS REGISTERS**Author:** David Galloway**Executive:** Scott Gray

Summary: This report provides Councillors with an update on the status of all resolutions of Council including Notices of Motion.

Recommendation

That Council receive and note the following registers:

- a Active Resolutions as at 19 November 2024
- b Active Notice of Motions as at 19 November 2024
- c Resolutions including Notice of Motions completed from 20 August 2024 to 19 November 2024

Report

Council officers in the lead up to the final Council meeting of the current term of Council have undertaken a thorough review of Council's active resolutions to provide a current status of each one.

In regard to the reporting of active resolutions including Notice of Motions, analysis of the status has been undertaken to include:

- Active with internal action being taken
- Active with a policy or plan to be developed
- Active with further report to be presented to Council
- On hold - waiting on external party ie. Crown Lands, grant funding body etc
- On hold - legislative or strategy requirements

The attached registers, outline details of each resolution with the following analysis provided as a snapshot as at 20 June 2024:

- 87 active resolutions
- 15 active Notices of Motions
- 54 resolutions including Notice of Motions have been completed from 20 August 2024 to 19 November 2024

Financial Implications

N/A

Policy and Legislation

Council's Code of Meeting Practice

Link to Strategic Plan

Community Leadership and Collaboration

Objective: We are informed and involved in decision making

Outcome: Everyone in our community feels they have been heard and understood




Risk Management Issues for Council

N/A

Internal / External Consultation

N/A

Attachments

1. Active Resolutions as at 19 November 2024 - Provided under separate cover.

2. Active Notice of Motions as at 19 November 2024 - Provided under separate cover.

3. Resolutions including Notice of Motions completed from 20 August 2024 to 19 November 2024 - Provided under separate cover.


RP-11 QUESTIONS WITH NOTICE**Author:** Scott Gray**Summary:** This report is to respond to 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 Tanner

Will there be a line marking renewal plan soon or will Council continue to spend money without knowing where it should be spent?

There is no plan to develop a line marking renewal plan in the immediate future. Council has a \$75K annual budget that will be used to line mark newly reconstructed/renewed road works following completion.

Councillor Tanner

In relation to unsealed roads, the previous response to the question said we were planning to grade 423kms of road this financial year using \$1.98M in GPR and \$5.1M in NSW Natural disaster funding. If Council staff usually plan to undertake between 350-450km of maintenance grading per year, I am curious to how you grade 350-450km with around \$1.9M when it is taking around \$7M to grade 423km this year.

Council's scheduled unsealed roads maintenance program has identified 371kms of grading work to be undertaken in the current financial year, within the unsealed roads maintenance budget of \$1.98M.

In addition to this, Council has identified a further 29kms of maintenance grading to be undertaken on flood affected roads, funded through the NSW Natural Disaster Recovery funding program. Of the \$5.1M Council received under this funding program, approximately \$3.7M is allocated to unsealed roads (\$138K for grading, \$3.6M for renewal) with the remaining \$1.4M allocated for sealed road reinstatement works.

Councillor Foley

Is it possible for Council to reinstate Councillor Reports, and if so, what is the course of action to facilitate this.

Council's Code of Meeting Practice (Code) provides the following mechanisms for a Councillor to put a matter before Council.

Giving notice of business to be considered at council meetings

3.11 A councillor may give notice of any business they wish to be considered by the council at its next ordinary meeting by way of a notice of motion. To be included on the agenda of the meeting, the notice of motion must be in writing and must be submitted by 12 noon (12.00pm), five (5) business days before the meeting is to be held.

3.13 If the notice of motion submitted by a councillor for consideration at an ordinary meeting of the council has legal, strategic, financial or policy implications which should be taken into consideration by the meeting, the notice of motion must call for report to the Council, which if resolved, will consider those issues and be presented as an Officer's report at a future Ordinary Meeting of Council.

Questions with notice

3.14 A councillor may, by way of a notice submitted under clause 3.11, ask a question for response by the general manager about the performance or operations of the council.

Clauses 3.11 and 3.14 are mandatory clauses outlined the Office of Local Governments Model Code of Meeting Practice. A council's adopted Code of Meeting Practice may also incorporate the non-mandatory provisions of the Model Meeting Code and other supplementary provisions. However, a Code of Meeting Practice adopted by a council must not contain provisions that are inconsistent with the mandatory provisions of the Model Meeting Code.

Clause 3.13 is a non-mandatory provision that was adopted by Council in 2022. Should Council wish to amend this provision to allow Councillors to put a report to Council that could include legal, strategic, financial or policy implications without calling for report, then a Notice of Motion to review Council's Code of Meeting Practice to amend that provision is required.

Council is required to adopt its Code of Meeting Practice within the first 12 months of the term. Before adopting the Code, council will consider the draft code and exhibit it for at least 28 days and invite submissions for a period of at least 42 days. Councils must consider all submissions received and may, after considering submissions, decide to amend the non-mandatory provisions of its draft code, or to adopt the draft code. It is anticipated the draft code will be presented to Council in early 2025 following Councillors training on the code in late 2024.

Councillor Foley

Can we look at building a Foot Bridge adjacent to Marshalls Creek Bridge for pedestrian safety.

When the new bridge is completed it will have a 3m wide shared footpath on the southern side of the bridge as well as a 1.8m footpath on the northern side of the bridge.

During construction, a temporary crossing of Marshalls Creek on the north side of the bridge will be available.

The tender for the construction of the bridge was released on Monday 11 November 2024, with construction of the bridge planned to commence mid-2025.

Councillor Koschel

Is there any update on the Lake Albert Pipeline that can be shared with the community.

The Federal Government has recently reached an agreement with the NSW Government to administer the identified grant funding on their behalf. As a result of this staff have received notification from the NSW Government on the grant administration processes to be completed to finalise the funding deed.

Despite not having a funding deed the following activities have been undertaken:

- Asset condition audit of the existing foreshore and prioritisation of the works required
- Cross section design of the foreshore treatments
- Option analysis on pipeline route alignment
- Options analysis and agreement with Riverina Water on pump location
- Appointment of a specialist pump engineering firm to develop the pump concept design, layout and specifications
- Discussion with authorities and a specialist consultant on the works approval required to build the infrastructure
- Discussions with rail authorities regarding the under boring of the disused rail corridor
- Testing of supernated water that is discharged from Riverina Water plant as part of an investigation into it supplementing the existing water licence entitlements
- Initial consultation with a key stakeholder groups

The next steps over the next three months:

- Sign the funding deed
- Commence discussions with landowners on easement acquisitions where required
- Finalise design, technical specifications and tender documents for foreshore works
- Issue tender for the construction of the foreshore works
- Investigate and identify electrical supply solutions for the proposed pump infrastructure

Councillor Koschel

Are there any plans for the Green Blue Algae in Lake Albert moving forward.

A confidential report on possible Blue Green Algae treatments and the associated costs is included as a part of this Business Paper.

Councillor McKinnon

In relation to the set of 8 posters on the amenities block down at the Wagga Beach area, there are 2 that are particularly sun damaged and require replacement. Just wondering whether anything is happening with the renewal of these posters.

Staff will inspect the current posters with the view to reviewing their condition, replacing the assets that need replacement and developing a renewal plan for the remaining posters. It is anticipated the renewal of the damaged assets will occur either late 2024 or early 2025.

Councillor Tanner

What is the annual renewal budget for sealed roads?

As part of Councils current Long Term Financial Plan capital works program, Council has the following allocations for the capital renewal of sealed roads:

- 2024/25 - \$16.89M*
- 2025/26 - \$10.08M
- 2026/27 - \$10.17M
- 2027/28 - \$10.55M
- 2028/29 - \$10.94M
- 2029/30 - \$11.35M
- 2030/31 - \$11.78M

- 2031/32 - \$12.23M
- 2032/33 - \$12.70M
- 2033/34 - \$13.18M

*Council has a significantly higher renewal allocation for its sealed roads for the current financial year, which can be attributed to a combination of the following:

- Savings in the previous financial year due to competitive market rates received for renewal works, which have been carried over to the current financial year;
- Delays in the delivery of works (that were planned to be completed in the previous financial year), which are currently being completed and/or have already been delivered; and
- Allocation of grant funding under the Local Road Repair Program Funding Phase 2 of \$2.09M

Councillor Tanner

How many km's of sealed road require renewal?

As part of its Annual Financial Statements, Council is required to complete a Report on Infrastructure assets. This information is developed based on Councils asset information as at 30 June each year, with reference to agreed levels of service set out in Councils asset management plans.

For its sealed road network, Councils 2022-2026 Transport Asset Management identifies that any sealed roads in a poor and very poor condition (conditions 4-5 on a condition scale of 1-5) are deemed unsatisfactory. As at 30 June 2024, Council had identified that it had 321kms of its sealed road network within these condition ratings, which includes 18kms of poor and very poor pavement (including the associated seal); and 303kms of poor and very poor wearing surface (seal only).

Councillor Tanner

How many km's will be renewed in Financial Year 2025?

In utilising the \$16.89M allocated in the 2024/25 capital works program, Council is expected to renew in excess of 40kms of sealed roads in the 2024/25 financial year, including in-situ rehabilitation, asphaltting and resealing. As part of this roads program, Council is working on over 100 different roads throughout the local government area.

Councillor Tanner

What is the Asset Plan annual funding required for the sealed road network?

Councils 2022-2026 Transport Asset Management Plan (AMP) identifies the following funding requirements for Councils sealed road network for the 10 year period from 2022/23 to 2031/32:

- Maintenance - \$68.53M – as identified on page 41 of the AMP; and
- Renewal - \$106.30M – as identified on page 45 of the AMP.

Councillor Tanner

How many potholes have been filled in the 2024 Calendar year?

For the period between 1 November 2023 and 15 November 2024, a total of 12,450 potholes were filled. Of the 12,450 potholes filled over this period of time, 1,061 potholes were filled in response to Customer Requests received by Council and a further 11,389 potholes were filled following proactive road safety surveillance inspections and reporting undertaken by Council staff.

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 GREGADOO WASTE MANAGEMENT CENTRE

Author: Darryl Woods
General Manager: Peter Thompson

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 LAKE ALBERT WATER TREATMENT

Author: Ben Creighton

Executive: Fiona Piltz

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 11 November 2024.**

PRESENT

- Councillor Allana Condron
- Councillor Georgie Davies
- Councillor Richard Foley
- Councillor Tim Koschel
- Councillor Jenny McKinnon
- Councillor Amelia Parkins
- Councillor Karissa Subedi
- Councillor Lindsay Tanner
- Councillor Dallas Tout

IN ATTENDANCE

- | | |
|---------------------------------------------|------------------|
| General Manager | (Mr P Thompson) |
| Director Community (Acting) | (Ms M Scully) |
| Director Infrastructure Services (Acting) | (Mr H Pavitt) |
| Director City Engineering | (Mr W Faulkner) |
| Director Regional Activation | (Mr J Sidgwick) |
| Chief Financial Officer | (Mrs C Rodney) |
| Chief Operating Officer | (Mr S Gray) |
| Director Economy, Business & Workforce | (Mrs F Piltz) |
| Project Director Regulatory Planning Reform | (Ms R Fox) |
| Manager Corporate Governance & Performance | (Mr D Galloway) |
| Manager City Growth & Regional Assets | (Mr B Creighton) |
| Corporate Governance Coordinator | (Mrs N Johnson) |
| Communications & Engagement Coordinator | (Mr M Casey) |
| 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 **11 NOVEMBER 2024.**

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

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 11 November 2024**.

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

No apologies were received.

CONFIRMATION OF MINUTES

CM-1 ORDINARY COUNCIL MEETING - 28 OCTOBER 2024

24/315 RESOLVED:
On the Motion of Councillors L Tanner and T Koschel

That the Minutes of the proceedings of the Ordinary Council Meeting held on 28 October 2024 be confirmed as a true and accurate record.

CARRIED

RECORD OF VOTING ON THE MOTION

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| <u>For the Motion</u>
G Davies
R Foley
T Koschel
J McKinnon
D Tout
A Parkins
A Condron
L Tanner
K Subedi | <u>Against the Motion</u> |
|-------------------------------------------------------------------------------------------------------------------------------------|---------------------------|

This is page 2 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **11 NOVEMBER 2024**.

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

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 11 November 2024**.

DECLARATIONS OF INTEREST

Councillor A Condrón declared a Pecuniary Interest in RP-1 SERVICE REVIEW - DEVELOPMENT ASSESSMENT AND BUILDING CERTIFICATION DIVISION the reason being that she has a family member working within the division and vacated the chamber during its consideration.

Councillor A Condrón declared a Non-Significant Non-Pecuniary Interest in NOR-1 NOTICE OF MOTION TO ALTER RESOLUTION – RECONNECTING RIVERS COUNTRY PROGRAM the reason being that she works for an agricultural dealership and remained within the chamber during its consideration.

PROCEDURAL MOTION - ENGLOBO

24/316 RESOLVED:
On the Motion of Councillors L Tanner and J McKinnon

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 RP-3 and M-1 be adopted as recommended in the business papers.

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
G Davies	
R Foley	
T Koschel	
J McKinnon	
D Tout	
A Parkins	
A Condrón	
L Tanner	
K Subedi	

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

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 11 November 2024**.

PUBLIC DISCUSSION FORUM

NOR-1 NOTICE OF MOTION TO ALTER RESOLUTION – RECONNECTING RIVERS COUNTRY PROGRAM

- Mr Paul Funnell - Speaking against the recommendation
- Mr Wayne Slattery - Speaking against the recommendation
- Dr Patricia Murray - Speaking in favour of the recommendation

PROCEDURAL MOTION - CHANGE STANDING ORDERS

24/317 RESOLVED:

On the Motion of Councillors J McKinnon and L Tanner

That Council move forward consideration of NOR-1 - NOTICE OF MOTION TO ALTER RESOLUTION – RECONNECTING RIVERS COUNTRY PROGRAM to follow the Public Discussion Forum.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

G Davies
R Foley
T Koschel
J McKinnon
D Tout
A Parkins
A Condron
L Tanner
K Subedi

NOTICE OF MOTIONS OF RESCISSION

NOR-1 NOTICE OF MOTION TO ALTER RESOLUTION – RECONNECTING RIVERS COUNTRY PROGRAM

A MOTION was moved by Councillor J McKinnon and A Parkins

That Council alter Resolution No. 24/304 from the 28 October 2024 Ordinary Council Meeting to the following:

That Council:

- a write to NSW Minister for Water, Housing and Homelessness the Hon Rose Jackson MLC, and to the Federal Minister for Environment and Water the Hon Tanya Plibersek MP, recommending that:

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MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 11 November 2024**.

- i Stakeholders, such as landholder representative groups and Councils, are consulted at each stage of the Reconnecting Rivers Country business case and Landholder Negotiation Scheme development and are included in any review of the draft prior to submission to the Australian Government and adoption
- ii Legal questions about easement proposals be clarified as a matter of urgency, particularly in relation to public access associated with easement title
- iii Landholder property access be guaranteed in relation to any infrastructure changes associated with the Reconnecting Rivers Country program, especially road raising and bridge building
- b write to all other RAMJO Councils and any other Councils located on the Murrumbidgee River, seeking feedback and support for our advocacy in this matter
- c write to the NSW Shadow Minister for Water Steph Cooke MP, requesting an overview of her knowledge and position on this issue and seek her support in advocating for ongoing consultation for the remainder of the program

An AMENDMENT was moved by Councillor T Koschel and seconded by Councillor R Foley.

That Council alter Resolution No. 24/304 from the 28 October 2024 Ordinary Council Meeting to the following:

That Council:

- a write to NSW Minister for Water, Housing and Homelessness the Hon Rose Jackson MLC, and to the Federal Minister for Environment and Water the Hon Tanya Plibersek MP, requesting:
 - i. an immediate halt in the Reconnecting Rivers Country Program
 - ii. a face to face meeting with each Minister and local Members Dr Joe McGirr MP and the Hon Michael McCormack MP
 - iii. stakeholders, such as landholder representative groups and Councils, are consulted immediately after halting the program and then subsequently at each stage of the Reconnecting Rivers Country business case process, including the development of the Landholder Negotiation Scheme. Feedback is to be included in any review of the draft prior to submission to the Australian Government and adoption
 - iv. legal questions about easement proposals be clarified as a matter of urgency, particularly in relation to public access associated with easement title
 - v. landholder property access be guaranteed in relation to any infrastructure changes associated with the Reconnecting Rivers Country program, especially road raising and bridge building

This is page 5 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **11 NOVEMBER 2024**.

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

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 11 November 2024**.

- b write to all other RAMJO Councils and any other Councils located on the Murrumbidgee River, seeking feedback and support for our advocacy in this matter
- c write to the NSW Shadow Minister for Water Steph Cooke MP, requesting an overview of her knowledge and position on this issue and seek her support in advocating for ongoing consultation for the remainder of the program

The AMENDMENT being put to the meeting was CARRIED and become the Motion.

RECORD OF VOTING ON THE AMENDMENT

For the Amendment

G Davies
R Foley
T Koschel
D Tout
A Condron
L Tanner
K Subedi

Against the Amendment

J McKinnon
A Parkins

24/318 RESOLVED:

On the Motion of Councillor T Koschel and Councillor R Foley

That Council alter Resolution No. 24/304 from the 28 October 2024 Ordinary Council Meeting to the following:

That Council:

- a write to NSW Minister for Water, Housing and Homelessness the Hon Rose Jackson MLC, and to the Federal Minister for Environment and Water the Hon Tanya Plibersek MP, requesting:
 - i. an immediate halt in the Reconnecting Rivers Country Program
 - ii. a face to face meeting with each Minister and local Members Dr Joe McGirr MP and the Hon Michael McCormack MP
 - iii. Stakeholders, such as landholder representative groups and Councils, are consulted at each stage of the Reconnecting Rivers Country business case and Landholder Negotiation Scheme development and are included in any review of the draft prior to submission to the Australian Government and adoption
 - iv. Legal questions about easement proposals be clarified as a matter of urgency, particularly in relation to public access associated with easement title
 - v. Landholder property access be guaranteed in relation to any infrastructure changes associated with the Reconnecting Rivers Country program, especially road raising and bridge building

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.....MAYORGENERAL MANAGER

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 11 November 2024.

- b** write to all other RAMJO Councils and any other Councils located on the Murrumbidgee River, seeking feedback and support for our advocacy in this matter
- c** write to the NSW Shadow Minister for Water Steph Cooke MP, requesting an overview of her knowledge and position on this issue and seek her support in advocating for ongoing consultation for the remainder of the program

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
G Davies	J McKinnon
R Foley	A Parkins
T Koschel	
D Tout	
A Condron	
L Tanner	
K Subedi	

MOTION OF WHICH DUE NOTICE HAS BEEN GIVEN

NOM-1 NOTICE OF MOTION – RIVERINA MEN’S HEALTH CENTRE

24/319 RESOLVED:
On the Motion of Councillors R Foley and G Davies

That Council:

- a** supports the investigation of a Riverina Men’s Health Centre, a dedicated facility to be based in Wagga Wagga aimed at providing comprehensive health and support services for men in the Riverina region
- b** recognises the pressing need for such a facility, which will offer services including in-house psychology support and mental health counselling, physical fitness programs, anger management, corrective domestic violence prevention programs, and legal services tailored to men’s health and wellbeing, including collaborative law assistance for men with family law and domestic violence matters to seek better positive outcomes for individuals, their families and ultimately the community
- c** notes the recent success of the Men’s Forum organised by the Wagga Women’s Health Centre, which featured contributions from leading experts, including psychiatrist Adam Blanch, a trauma psychiatrist specialising in trauma and its relation to domestic violence. This pivotal new research presented by Blanch at the forum highlighted innovative insights and strategies that could position this city as a world leader in trialling and implementing trauma-informed approaches based on cutting-edge research in men’s health and domestic violence prevention

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- d emphasises the importance of involving all sectors of the community, including private sector businesses, financial institutions, and state and federal government, in both the research, future funding streams and Council’s support to report on this initiative. Collaboration with these sectors is essential for securing the funding, resources, and support needed to make the Riverina Men’s Health Centre a reality and to maximise its impact within the wider community**
- e supports initial Council engagement with relevant stakeholders to explore potential partnerships, funding opportunities, and collaborative efforts that could contribute to the successful foundation and operation of the Centre**
- f receives a report on the process to establish a Riverina Men’s Health Centre which includes, but is not limited to:**
 - i who the key stakeholders are;**
 - ii the steps involved;**
 - iii the role of Council;**
 - iv consideration of a steering committee or other such panel such as a stakeholder advisory group to oversee and guide the initial development of this centre**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

G Davies
R Foley
T Koschel
J McKinnon
D Tout
A Parkins
A Condron
L Tanner
K Subedi

Against the Motion

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MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 11 November 2024.

REPORTS FROM STAFF

RP-1 SERVICE REVIEW - DEVELOPMENT ASSESSMENT AND BUILDING CERTIFICATION DIVISION

Councillor A Condron declared a Pecuniary Interest and vacated the chamber the time being 8.10am.

A Motion was moved by Councillors R Foley and A Parkins

That Council:

- a notes the Service Review Report dated 28 September 2024
- b notes that a 'zero-based' budget will be developed for the Division as part of the 2025/26 business planning process for the long term financial plan
- c approves the General Manager returning to Council within the next 12 months with an executive structure which considers the findings of the Review regarding executive leadership of the Division
- d requests an evaluation of the outcomes of the Service Review be undertaken within 12 months and a report presented to Council by December 2025

An AMENDMENT was moved by Councillor R Foley and seconded by Councillor L Tanner

That Council:

- a notes the Service Review Report dated 28 September 2024
- b notes that a 'zero-based' budget will be developed for the Division as part of the 2025/26 business planning process for the long term financial plan
- c approves the General Manager returning to Council within the next 12 months with an executive structure which considers the findings of the Review regarding executive leadership of the Division
- d requests an evaluation of the outcomes of the Service Review be undertaken within 12 months and a report presented to Council by December 2025
- e recognises the imminent and critical role of AI-driven technologies in enhancing the Planning Division's efficiency and directs the General Manager to identify specific AI tools, including automated application processing, predictive analytics, and digital customer support systems, to streamline operations and improve service delivery, with findings and recommendations to be presented at the same time as the 2025 organisation structure report

The AMENDMENT on being put to the meeting was CARRIED and become the Motion.

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.....MAYORGENERAL MANAGER

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 11 November 2024**.

RECORD OF VOTING ON THE AMENDMENT

<u>For the Amendment</u>	<u>Against the Amendment</u>
G Davies	
R Foley	
T Koschel	
J McKinnon	
D Tout	
A Parkins	
A Condron	
L Tanner	
K Subedi	

24/320 RESOLVED:
On the Motion of Councillors R Foley and L Tanner

That Council:

- a notes the Service Review Report dated 28 September 2024**
- b notes that a ‘zero-based’ budget will be developed for the Division as part of the 2025/26 business planning process for the long term financial plan**
- c approves the General Manager returning to Council within the next 12 months with an executive structure which considers the findings of the Review regarding executive leadership of the Division**
- d requests an evaluation of the outcomes of the Service Review be undertaken within 12 months and a report presented to Council by December 2025**
- e recognises the imminent and critical role of AI-driven technologies in enhancing the Planning Division’s efficiency and directs the General Manager to identify specific AI tools, including automated application processing, predictive analytics, and digital customer support systems, to streamline operations and improve service delivery, with findings and recommendations to be presented at the same time as the 2025 organisation structure report**

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
G Davies	
R Foley	
T Koschel	
J McKinnon	
D Tout	
A Parkins	
A Condron	
L Tanner	
K Subedi	

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

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Councillor A Condron re-entered the chamber the time being 8.22pm.

RP-2 REQUESTS FOR FINANCIAL ASSISTANCE - SECTION 356

A Motion was moved by Councillors R Foley and T Koschel

That Council:

- a in accordance with Section 356 of the Local Government Act 1993, provide financial assistance to the following organisations:
 - i Homes NSW – Mount Austin/Turvey Park Clean Up scheduled during 2024/25 financial year - \$10,047
 - ii Homes NSW – Tolland and Ashmont Clean Up events scheduled during 2025/26 financial year - \$21,166 (proposed to be included in the 2025/26 operational budget)
- b note the proposed budget available for financial assistance requests for the remainder of the 2024/25 financial year
- c request that the hard rubbish collection for the Tolland precinct be scheduled in the first quarter of 2025, preferably in February, to address immediate waste management needs in the area
- d require that all future fee waiver requests for community clean-ups by Homes NSW include detailed reporting on the types and volumes of waste collected, with an evaluation of the program’s impact on reducing illegal dumping to enhance transparency
- e write to Homes NSW and the New South Wales Government requesting that they improve their management of the Tolland precinct, even as it undergoes renewal, and to explore ways to prevent cost-shifting onto Council, ensuring shared responsibility for area upkeep

An AMENDMENT was moved by Councillor L Tanner and seconded by Councillor T Koschel

That Council:

- a in accordance with Section 356 of the Local Government Act 1993, provide financial assistance to the following organisations:
 - i Homes NSW – Mount Austin/Turvey Park Clean Up scheduled during 2024/25 financial year - \$10,047
 - ii Homes NSW – Tolland and Ashmont Clean Up events scheduled during 2025/26 financial year - \$21,166 (proposed to be included in the 2025/26 operational budget)
- b note the proposed budget available for financial assistance requests for the remainder of the 2024/25 financial year
- c request that the hard rubbish collection for the Tolland precinct be scheduled in the first quarter of 2025, preferably in February, to address immediate waste management needs in the area

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- d request Homes NSW to provide detailed reporting on the types and volumes of waste collected, with an evaluation of the program's impact on reducing illegal dumping to enhance transparency
- e write to Homes NSW and the New South Wales Government advising in writing that Council can no longer provide financial assistance for Community Clean ups after 2025/26, and
- f request that Homes NSW Coordinate mowing of properties under their management in the above mentioned suburbs while the clean-up is occurring

The AMENDMENT on being put to the meeting was CARRIED and become the Motion.

RECORD OF VOTING ON THE AMENDMENT

For the Amendment

G Davies
R Foley
T Koschel
D Tout
A Parkins
A Condron
L Tanner
K Subedi

Against the Amendment

J McKinnon

24/321 RESOLVED:

On the Motion of Councillors L Tanner and T Koschel

That Council:

- a in accordance with Section 356 of the Local Government Act 1993, provide financial assistance to the following organisations:
 - i Homes NSW – Mount Austin/Turvey Park Clean Up scheduled during 2024/25 financial year - \$10,047
 - ii Homes NSW – Tolland and Ashmont Clean Up events scheduled during 2025/26 financial year - \$21,166 (proposed to be included in the 2025/26 operational budget)
- b note the proposed budget available for financial assistance requests for the remainder of the 2024/25 financial year
- c request that the hard rubbish collection for the Tolland precinct be scheduled in the first quarter of 2025, preferably in February, to address immediate waste management needs in the area
- d request Homes NSW to provide detailed reporting on the types and volumes of waste collected, with an evaluation of the program's impact on reducing illegal dumping to enhance transparency
- e write to Homes NSW and the New South Wales Government advising in writing that Council can no longer provide financial assistance for Community Clean ups after 2025/26, and

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.....MAYORGENERAL MANAGER

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f request that Homes NSW Coordinate mowing of properties under their management in the above mentioned suburbs while the clean-up is occurring

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
G Davies	J McKinnon
R Foley	
T Koschel	
D Tout	
A Parkins	
A Condron	
L Tanner	
K Subedi	

RP-3 REVIEW OF PLAQUES POLICY - POL 028

24/322 RESOLVED:
On the Motion of Councillors L Tanner and J McKinnon

That Council:

a note that no submissions were received for the Plaques Policy (POL 028) during the public exhibition period

b adopt the Plaques Policy (POL 028)

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
G Davies	
R Foley	
T Koschel	
J McKinnon	
D Tout	
A Parkins	
A Condron	
L Tanner	
K Subedi	

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

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RP-4 2025 COUNCIL MEETING DATES

A Motion was moved by Councillors T Koschel and G Davies

That Council endorse the schedule of Ordinary Council meetings outlined in Option 1 (Monday’s) for the period January 2025 to December 2025.

An AMENDMENT was moved by Councillor L Tanner and seconded by Councillor R Foley

That Council endorse the schedule of Ordinary Council meetings outlined in Option 2 (Wednesday’s) for the period January 2025 to December 2025.

Councillor A Parkins signalled a FORESHADOWED AMENDMENT to the Mayor.

The AMENDMENT on being put to the Meeting was LOST .

RECORD OF VOTING ON THE AMENDMENT

<u>For the Amendment</u>	<u>Against the Amendment</u>
R Foley	G Davies
J McKinnon	T Koschel
A Parkins	D Tout
L Tanner	A Condron
	K Subedi

An AMENDMENT was moved by Councillor A Parkins and seconded by Councillor R Foley

That Council endorse the schedule of Ordinary Council meetings outlined in Option 1 (Monday’s) for the period January 2025 to December 2025 before moving to Wednesday’s from January 2026.

Councillor T Koschel signalled a FORESHADOWED AMENDMENT to the Mayor.

The AMENDMENT on being put to the meeting was CARRIED and became the Motion.

RECORD OF VOTING ON THE AMENDMENT

<u>For the Amendment</u>	<u>Against the Amendment</u>
R Foley	G Davies
J McKinnon	T Koschel
A Parkins	D Tout
L Tanner	A Condron
K Subedi	

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MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 11 November 2024**.

An AMENDMENT was moved by Councillor T Koschel and seconded by Councillor A Condrón

That Council:

- a endorse the schedule of Ordinary Council meetings outlined in Option 1 (Monday's) for the period January 2025 to December 2025
- b hold a workshop in mid-2025 to consider alternate Council meeting days in 2026

The AMENDMENT on being put to the meeting was CARRIED and become the Motion.

RECORD OF VOTING ON THE AMENDMENT

For the Amendment

G Davies
T Koschel
D Tout
A Condrón
L Tanner
K Subedi

Against the Amendment

R Foley
J McKinnon
A Parkins

24/323 RESOLVED:
On the Motion of Councillors T Koschel and A Condrón

That Council:

- a endorse the schedule of Ordinary Council meetings outlined in Option 1 (Monday's) for the period January 2025 to December 2025
- b hold a workshop in mid-2025 to consider alternate Council meeting days in 2026

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

G Davies
R Foley
T Koschel
D Tout
A Condrón
L Tanner
K Subedi

Against the Motion

J McKinnon
A Parkins

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RP-5 DEED OF VARIATION - WAGGA WAGGA AIRPORT LEASE AND LICENCE

24/324 RESOLVED:
On the Motion of Councillors T Koschel and L Tanner

That Council:

- a agree to a 12 month extension of the Wagga Wagga Airport lease**
- b delegate authority to the General Manager or their delegate to sign the Deed of Variation on behalf of Council**
- c 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>
G Davies	
R Foley	
T Koschel	
J McKinnon	
D Tout	
A Parkins	
A Condron	
L Tanner	
K Subedi	

RP-6 QUESTIONS WITH NOTICE

24/325 RESOLVED:
On the Motion of Councillors L Tanner and R Foley

That Council receive and note the report.

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
G Davies	
R Foley	
T Koschel	
J McKinnon	
D Tout	
A Parkins	
A Condron	
L Tanner	
K Subedi	

This is page 16 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **11 NOVEMBER 2024.**

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

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 11 November 2024**.

COMMITTEE MINUTES

M-1 CONFIRMATION OF MINUTES AUDIT, RISK AND IMPROVEMENT COMMITTEE - 17 OCTOBER 2024

24/326 RESOLVED:
On the Motion of Councillors L Tanner and J McKinnon

That Council endorse the recommendations contained in the minutes of the Audit, Risk and Improvement Committee Meeting held on 17 October 2024.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

- G Davies
- R Foley
- T Koschel
- J McKinnon
- D Tout
- A Parkins
- A Condron
- L Tanner
- K Subedi

Against the Motion

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 9.34pm.

.....
MAYOR

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.....MAYORGENERAL MANAGER