



Agenda and Business Paper

Ordinary Meeting of Council

To be held on
Monday 2 May 2022
at 6:00pm

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

wagga.nsw.gov.au

NOTICE OF MEETING

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

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



Mr Peter Thompson
General Manager

WAGGA WAGGA CITY COUNCILLORS



**Mayor
Councillor Dallas
Tout**



**Deputy Mayor
Councillor Jenny
McKinnon**



**Councillor Georgie
Davies**



**Councillor Richard
Foley**



**Councillor Dan
Hayes**



**Councillor Michael
Henderson**



**Councillor Rod
Kendall**



**Councillor Tim
Koschel**

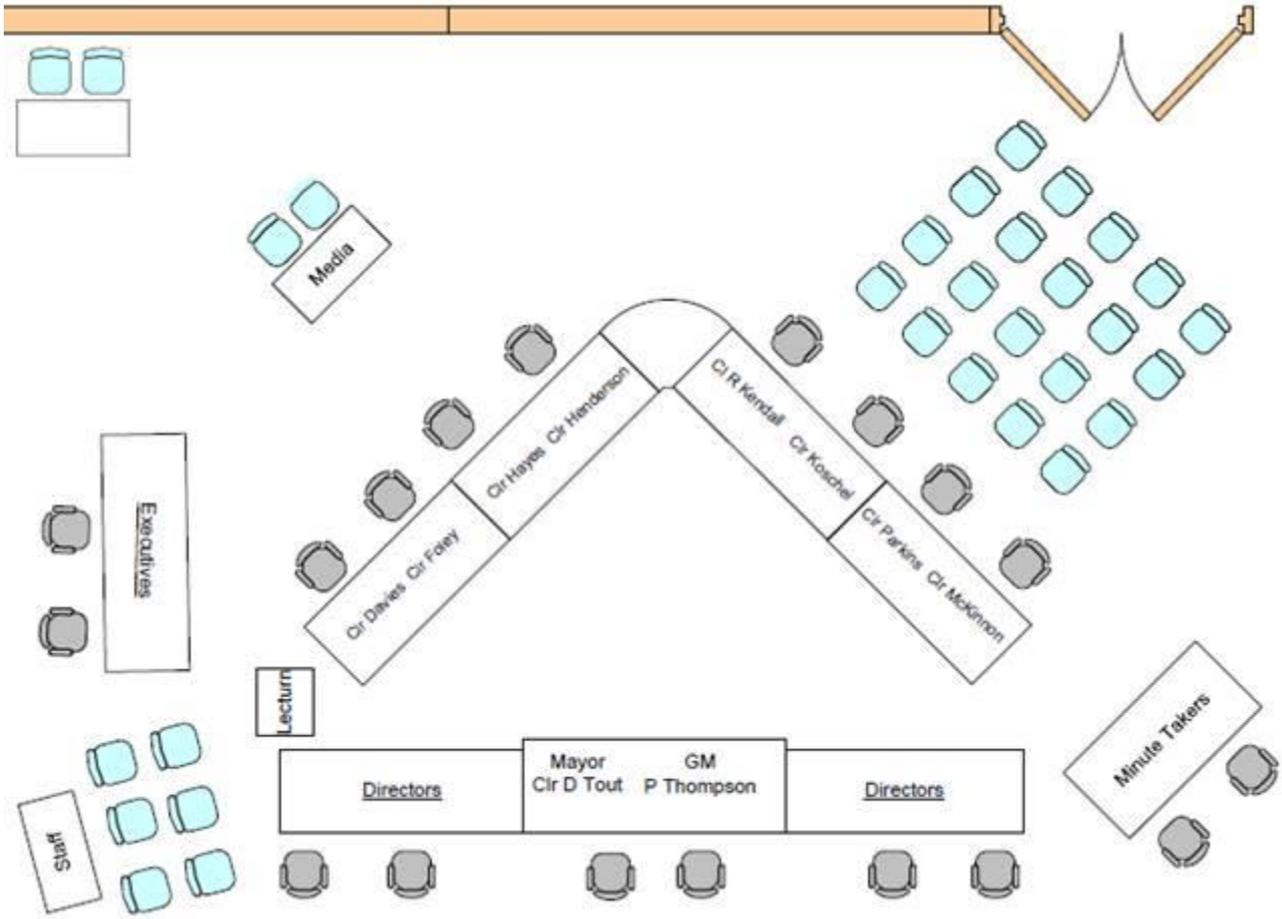


**Councillor Amelia
Parkins**

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.

COUNCIL MEETING ROOM



ORDINARY MEETING OF COUNCIL AGENDA AND BUSINESS PAPER

MONDAY 2 MAY 2022

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PRAYER

Almighty God,

Help protect our Mayor, elected Councillors and staff.

Help Councillors to govern with justice, integrity, and respect for equality, to preserve rights and liberties, to be guided by wisdom when making decisions and settling priorities, and not least of all to preserve harmony.

Amen.

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

APOLOGIES

CONFIRMATION OF MINUTES

CM-1 ORDINARY COUNCIL MEETING - 11 APRIL 2022

Recommendation

That the Minutes of the proceedings of the Ordinary Council Meeting held on 11 April 2022 be confirmed as a true and accurate record.

Attachments

1   Minutes - 11 April 2022 30

DECLARATIONS OF INTEREST

MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

NOM-1 NOTICE OF MOTION - ELECTRIC VEHICLE (EV) PARKING

Author: Councillor Georgie Davies

Summary: Notice of Motion from Councillor Georgie Davies presented to Council in accordance with the Code of Meeting Practice.

Recommendation

That Council receive a report which outlines the costs involved in creating premium parking spots reserved for electric vehicles in Council-owned and leased car parks and high-traffic parking areas. The report should include:

- a a map of the proposed electric vehicle only (EV ONLY) parking spaces in premium locations, for example, next to disabled parking, across the city.
- b the costs involved in marking-out the spaces.
- c consideration into whether these proposed EV ONLY parking spaces will also be able to support charging infrastructure if required in the future.

Report

Council has adopted a corporate net zero emissions target by 2040. Additionally, a target has been set for the Wagga Wagga community to achieve net zero emissions by 2050. Council's targets are being strongly supported with action on multiple fronts; just one of these measures include electric vehicles. This is in close alignment to the NSW Government's Net Zero Plan 2020-2030 which is developing a range of initiatives that will start to shape the future of transport in the State.

The NSW Government's Electric Vehicle Strategy forecasts that EVs are expected to make up 52% of new car sales in 2030-31 and it is the NSW Government's objective to achieve that uptake and see most new car sales as EVs by 2035.

Wagga Wagga City Council have the opportunity to further support and incentivise the advantages of purchasing an electric vehicle in this region by offering EV owners exclusive parking in sought-after spaces. This initiative could catapult the sales of electric vehicles in our region but also make our region an attractive place for tourists driving electric vehicles to visit.

This report will provide councillors and the community the opportunity to envisage a plan for EV ONLY parking across the city and any associated costs involved in leading regional NSW in supporting the adoption of electric vehicles.

Financial Implications

N/A

Policy and Legislation

Code of Meeting Practice

Link to Strategic Plan

Community Leadership and Collaboration

Objective: We have strong leadership

Outcome: We have leaders that represent us

Risk Management Issues for Council

N/A

Internal / External Consultation

N/A

REPORTS FROM STAFF

RP-1 DRAFT REVISED COMMUNITY STRATEGIC PLAN 2040

Author: Scott Gray
General Manager: Peter Thompson

Summary:

The Community Strategy Plan (CSP) describes the community's vision and aspirations for a period of ten or more years. Each newly elected council must review the CSP before 30 June in the year following an ordinary election of council. Council has the option to endorse the existing plan, endorse amendments to the existing plan or develop and endorse a new CSP.

Due to the limited time available following the 2021 Council elections and Council resources, it is proposed to leverage off the already extensive work undertaken over the last five (5) years to make minor changes to the existing plan, rather than reinventing a whole new strategic plan.

Recommendation

That Council:

- a place the draft Community Strategic Plan 2040 (CSP) on public exhibition commencing 3 May 2022 and concluding on 4 June 2022
- b note it is proposed to leverage off the strategic work undertaken over the last 5 years to make minor changes to the existing plan, rather than reinventing a whole new strategic plan
- c note that the development of new CSP will be conducted during this term of Council in consultation with our community and partners
- d note that further changes to design will be done during the exhibition period
- e receive a further report following the public exhibition and submission period:
 - i addressing any submissions made
 - ii proposing adoption of the CSP unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period

Report

The Community Strategic Plan 2040 (CSP) is an aspirational look to the future of Wagga Wagga and its surrounding rural communities. The plan is based on the aspirations, knowledge and values expressed by our community. It reflects our shared community vision for the future, the strategies we'll undertake to achieve it and the outcomes that will show us we have achieved our goals.

The CSP sits at the highest level of Council's planning hierarchy and guides all other Council strategies and plans as shown in our planning and reporting framework diagram depicted in Image 1 below.

The attached revised plan aligns with local, regional and state priorities and plans and has been prepared with regard to the social justice principles of access, equity, participation and rights, and addresses social, environmental, economic and governance matters. Preparation for this plan has been informed by changes to Wagga Wagga since the previous ‘Community Strategic Plan 2040 – Wagga View’ was endorsed by Council on behalf of our community in 2017.

The objectives of this plan cover more than an aspirational future expressed by the community in 2017. Council’s supporting strategies and plans also recognise that some areas within Wagga Wagga have high levels of identified disadvantage. Consideration has been given to ensure Council’s advocacy, strategic planning, reporting and overall program delivery continue to work towards decreasing social and community disadvantage across our local government area, so that the future of Wagga Wagga is a positive one for all residents.

Image 1 – Integrated Planning & Reporting (IP&R) Framework



Review Methodology

As part of the IP&R requirements, each newly elected council must review the CSP before 30 June in the year following an ordinary election of council. The council may endorse the existing plan, endorse amendments to the existing plan or develop and endorse a new CSP, as appropriate to ensure that the area has a CSP covering at least the next 10 years.

Due to the limited time available following the 2021 council elections and Council resources, it was decided to leverage off the already extensive work undertaken over the last 3-4 years throughout the development of Council's adopted high-level Strategies and Plans, rather than reinventing a whole new strategic plan.

This approach takes into account our community's involvement throughout 2016 & 2017 to create the existing 'Community Strategic Plan 2040 – Wagga View' which was one of the largest community consultations ever undertaken by Council. The process resulted in more than 3000 contributions from individuals and groups across the Wagga Wagga LGA informing the community vision and the development of the strategic themes, objectives, and strategies which will continue through this revised Plan to shape and guide our future growth and development.

An internal working group was established to undertake the review of the current CSP before progressing to the executive, Council and the community. This group included broad representation from all areas across Council to ensure the social, environmental, economic, and governance matters were considered and addressed throughout the review process.

Examples of the documents utilised in conducting the review included the following:

- Community Strategic Plan – 2040 – Wagga View
- Biodiversity Strategy: Maldhangilana 2020-2030
- Cultural Plan – 2020-2030
- Disability Inclusion Action Plan 2017-2021
- Events Strategy & Action Plan
- Integrated Transport Strategy 2040
- Local Strategic Planning Statement 2021
- Recreation, Open Space and Community Strategy 2040
- Reconciliation Action Plan 2021.

Significant community engagement activities were also conducted in developing each of the abovementioned documents.

Vision and Guiding Principles

The vision statement below has been carried over from the previous version.

“In 2040 Wagga will be a thriving, innovative, connected and inclusive community on the Murrumbidgee. Rich in opportunity, choice, learning and environment. Wagga is a place where paths cross and people meet.”

Council had previously undertaken a visioning exercise with the community back in 2011 to assist in creating the vision which informed the CSP at that time. In 2017 it was considered important to “test” this vision again for currency and relevance to the community.

78% of respondents agreed with the existing vision and following community feedback “inclusive” was added to the vision.

The key elements of the vision were transferred into the following guiding principles.

<p>Thriving</p> <ul style="list-style-type: none"> Growth Development Success Liveability Healthy Sustainable Strong economy 	<p>Innovative</p> <ul style="list-style-type: none"> Creative New ideas and thinking Entrepreneurial leading Efficient and effective Creating best practice 	<p>Connected</p> <ul style="list-style-type: none"> Feeling part of a community Relationships Communication technology Place and space integration Heritage Networking 	<p>Inclusive</p> <ul style="list-style-type: none"> Including everyone Accessibility All cultures and backgrounds Friendly Inviting Equal opportunity Fair Welcoming
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Strategic Directions

The community have previously identified a number of priorities that are really important to them. These priorities were categorised into the following five strategic directions for the city, which have been retained in this version of the plan.



Community leadership and collaboration

- Accountability
- Transparency
- Representations
- Strategy
- Participation
- Informed decision making
- Governance
- Communication
- Engagement
- Active community members



Safe and healthy community

- Safe places and spaces
- Perception of safety
- Emergency response
- Public health
- Safe behaviours
- Healthy lifestyle
- Recreation
- Sports
- Access to healthy food
- Health and support services



Growing economy

- Diversity of our industry
- Encouragement of innovation and entrepreneurial
- Enabled by technology
- Small business
- Freight and logistics hub
- Tourism
- Active hubs
- Retail options



Community place and identify

- Connection to place
- Family friendly
- City of good sports
- Multicultural community
- Arts and cultural centre
- A city with a country lifestyle
- Defence presence
- Opportunities to connect



The environment

- Planning for a growing city
- Protecting and enhance our natural environment
- Sustainability
- Facility improvements
- Housing options
- Maintaining our built environment

Roles and Responsibilities

Council

It is Council's role to deliver and report against the objectives of the CSP, undertake resource planning and ensure the community's big picture ambitions become operational realities. Key to Council's role is understanding our community's desired level of service and demand for key facilities and programs. The desired level of service is the balance between the service provided, the level of service the community expect and what the community is prepared to pay for.

Our community's desired level of service informs key strategies in this plan and actions within subsequent plans. Council's role in the delivery of services, programs and projects are outlined in Council's four-year Delivery Program and annual Operational Plans.

Other Stakeholders

Council takes a lead role in initiating and developing the CSP on behalf of our community, however, responsibility for achieving our long-term goals rests with everyone. Partnerships with other levels of government, along with businesses, industry groups, other organisations, key stakeholders, and our residents will be crucial to achieving our goals.

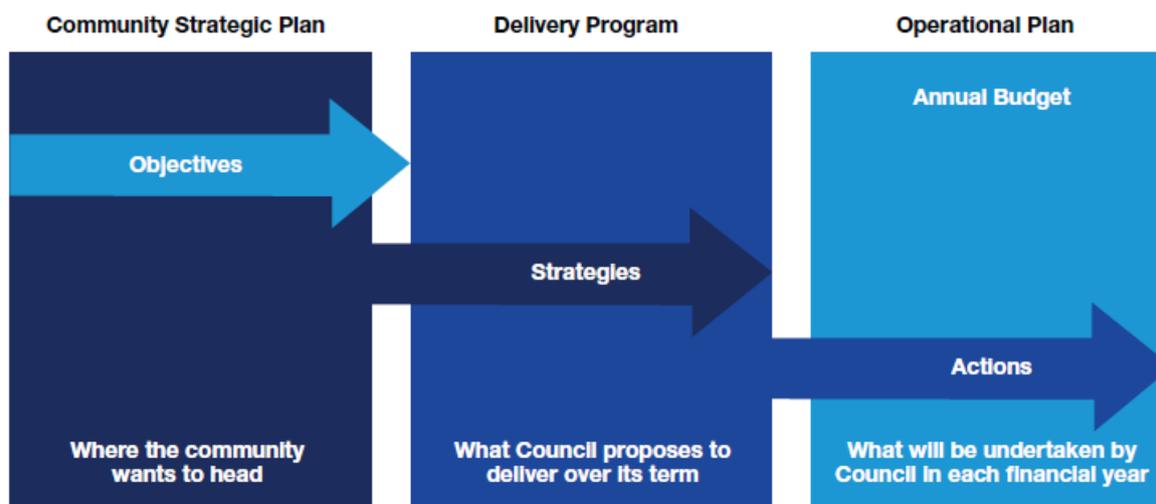
Many of the issues and concerns facing Wagga Wagga will require concerted and coordinated actions by State and Federal Government and key stakeholders. This Plan is our opportunity to put strategies in place to manage the elements of growth that Council and our community can influence.

Council is committed to advocating and facilitating change on behalf of the community, however in some areas delivering on strategies is largely the responsibility of other levels of government. We will use our capacity as a Council to continue to advocate on behalf of our community in the areas of health, education, transport, public housing, and environmental protection for changes in policy and action at relevant levels of government and industry to bring about the best outcomes for our community.

Links to Other Council Plans

Council has already prepared and commenced delivery of several significant community strategies and plans to guide Wagga Wagga's growth and change. These supporting strategies and plans were created to align with the objectives of the existing CSP and were informed by direct consultation, communication with, and feedback received from our community and key stakeholders. Consideration has been given to ensure this revised plan continues to align with and support the commitments as set out in these strategies and plans as we continue to work towards achieving our Community's long-term priorities and goals for the future.

Below is an image outlining how the objectives of the CSP flow onto other Council documents such as the Delivery Program and Operational Plan.



The CSP sits at the highest level of Council's planning hierarchy and guides all other Council strategies and plans.

The Delivery Program picks up these strategies and then links them to the principal activities Council will undertake for the period of the Delivery Program (usually four years). These activities guide the actions (services, programs and projects) that will be undertaken by Council each financial year to bring us closer to our shared community vision and goals as identified in the Community Strategic Plan 2040.

The Operational Plan outlines the actions (services, programs and projects) that Council will undertake each financial year that contribute to achieving the commitments of the Delivery Program and Community Strategic Plan. It identifies the annual budget required to deliver the actions and the responsible service area within Council who will oversee and report on the actions.

Any changes to the CSP identified during the exhibition period will then need to cascade to the other supporting documents.

Financial Implications

There are no financial implications relating to this report. The revised CSP has been developed utilising existing Council resources.

Policy and Legislation

Local Government Act 1993
 Local Government (General) Regulation 2021
[Integrated Planning and Reporting Guidelines](#)
[Integrated Planning and Reporting Handbook](#)

Link to Strategic Plan

Community Leadership and Collaboration

Objective: We have strong leadership

Outcome: We plan long term

Internal / External Consultation

Internal consultation was undertaken with relevant departments through an Integrated Planning and Reporting working group to prepare the draft document for exhibition. Councillor workshops were also held with the following in attendance:

21 February 2022

Present: Councillor J McKinnon, Councillor G Davies, Councillor R Foley, Councillor D Hayes, Councillor M Henderson, Councillor R Kendall, Councillor T Koschel, Councillor A Parkins.

4 April 2022

Present: Mayor Councillor D Tout, Councillor J McKinnon, Councillor G Davies, Councillor R Foley, Councillor D Hayes, Councillor M Henderson, Councillor R Kendall, Councillor A Parkins

Council plans to undertake a four week intensive community engagement program if the revised draft CSP is endorsed for public exhibition. As part of the exhibition period a variety of communication methods will be used, to not only promote the public exhibition period but also promote the purpose of the documents.

	Mail			Media				Community Engagement					Digital				
	Rates notices insert	Direct mail	Letterbox drop	Council news story	Council News advert	Media releases	TV/radio advertising	One-on-one meetings	Your Say website	Community meetings	Stakeholder workshops	Drop-in sessions	Surveys and feedback forms	Social media	Email newsletters	Website	Digital advertising
TIER																	
Consult				<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>									
Involve				<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>									
Collaborate				<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>									

Attachments

-  Draft Community Strategic Plan 2040 - Provided under separate cover

RP-2 INTEGRATED PLANNING AND REPORTING (IP&R) - DRAFT DOCUMENTS FOR EXHIBITION

Author: Scott Gray
General Manager: Peter Thompson

Summary: Council has attached the draft Delivery Program 2022/2026, Operational Plan 2022/23, Fees and Charges 2022/23, Long-Term Financial Plan 2022/23 for public exhibition.

Recommendation

That Council:

- a place the following documents on public exhibition for 28 days commencing 3 May 2022 and concluding on 4 June 2022:
 - i draft Delivery Program 2022/2026 and Operational Plan 2022/23
 - ii draft Fees and Charges for the financial year 2022/23
 - iii draft Long-Term Financial Plan 2022/23
- b note that the Delivery Program 2022/2026 and Operational Plan 2022/23 have been combined into one document for exhibition purposes to minimise duplication and will be presented as separate documents at the 27 June 2022 Council Meeting
- c note that Appendix A – Developer Contributions included in the draft 2022/23 Fees and Charges will be updated during the public exhibition period once the March 2022 CPI figures have been released and staff have updated the 2022/23 charges
- d note the Asset Management Strategy and Plans 2022/23 and Workforce Resourcing Strategy 2022/2026 don't require public exhibition and will be presented at the 27 June 2022 Council Meeting for endorsement
- e note that the documents are in draft form and have not been graphic designed
- f receive a further report after the public exhibition period:
 - i addressing any submissions made in respect of the draft documents
 - ii proposing adoption of the draft documents

Report

Integrated Planning and Reporting Framework

The Integrated Planning and Reporting (IP&R) framework helps Council discuss funding priorities and service levels with our community, including how these shape our local identity and how we can work together to create a more sustainable future.

Under NSW Government legislation, councils must prepare a number of plans detailing how they intend to deliver works and services in the short and long term.

These plans are based on the community's priorities and present a balanced approach to planning that considers how our resources can be used to deliver community outcomes.

The 2022/23 Integrated Planning and Reporting Resourcing Strategies and Plans have been formulated together with consideration of the Wagga View Community Strategic Plan 2040 (CSP) previously endorsed by Council and the draft proposed for public exhibition in tonight’s business paper.

A key focus of the attached draft documents is for Council to deliver on the Community Strategic Plan 2040 vision; *“In 2040 Wagga will be a thriving, innovative, connected and inclusive community on the Murrumbidgee. Rich in opportunity, choice, learning and environment. Wagga is a place where paths cross and people meet”*, which is underpinned by the following strategic directions (themes):

- Community leadership and collaboration;
- Safe and healthy community;
- Growing economy;
- Community place and identity; and
- The environment.

The CSP identifies the objectives that the community wants to head towards over the next ten+ years and also sets out the strategies on how to get there. The CSP sits at the highest level of Council’s planning hierarchy and guides all other Council strategies and plans.

Any changes to the draft CSP during the exhibition period will then need to flow onto the Resourcing Strategies and Plans attached to this report.

Image 1 – Integrated Planning & Reporting (IP&R) Framework



Delivery Program 2022/2026 and Operational Plan 2022/23

The Delivery Program (Part 1 of Attachment 1) picks up these strategies and then links them to the principal activities Council will undertake for the period of the Delivery Program (usually four years). These activities guide the actions (services, programs and projects) that will be undertaken by Council each financial year to bring us closer to our shared community vision and goals as identified in the CSP.

The Operational Plan (Part 2 of Attachment 1) outlines the actions (services, programs and projects) that Council will undertake each financial year that contribute to achieving the commitments of the Delivery Program and CSP. It identifies the annual budget (Part 3 of Attachment 1) required to deliver the actions and the responsible service area within Council who will oversee and report on the actions.

Long Term Financial Plan

The Long-Term Financial Plan is an essential element of the resourcing strategy which details how the strategic aspirations of Council outlined in the CSP can be achieved in terms of time, money, assets and people.

Council's Long-Term Financial Plan is a ten-year financial planning document with an emphasis on long-term financial sustainability. Financial sustainability is one of the key issues facing local government due to several contributing factors including growing demands for community services and facilities, constrained revenue growth and ageing infrastructure.

The Long-Term Financial Plan is formulated by using a number of estimates and assumptions to project the future revenue and expenditure required by Council to deliver those services and projects expected by the community. In doing so, it addresses the resources that impact on the Council's ability to fund its services and capital works whilst remaining financially sustainable.

Fees and Charges

In accordance with Section 608 of the Local Government Act 1993, a council may charge and recover an approved fee for any service it provides.

The services for which an approved fee may be charged include the following provided under the Local Government Act or any other Act or the regulations, by the council:

- supplying a service, product or commodity
- giving information
- providing a service in connection with the exercise of the council's regulatory functions-including receiving an application for approval, granting an approval, making an inspection and issuing a certificate
- allowing admission to any building or enclosure.

Financial Implications

The proposed adoption of the suite of Integrated Planning and reporting documents will be reported to Council 27 June 2022 after all submissions have been reviewed and Council officer responses are provided to Council for overall adoption.

The Long-Term Financial Plan once adopted will then inform the 2022/23 budget and ongoing for 10 years.

Policy and Legislation

The documents have been created to meet Council's Integrated Planning and Reporting requirements under the Local Government Act 1993 and Local Government Regulations 2005.

Link to Strategic Plan

Community Leadership and Collaboration

Objective: We have strong leadership

Outcome: We plan long term

Risk Management Issues for Council

A number of risk management issues were identified and have been actively managed.

A summary of these risks are as follows:

- Lack of engagement from the community
- Inability to meet everyone's expectations
- Inability to resource and deliver on plans

Internal / External Consultation

Internal consultation was undertaken with relevant departments to prepare the draft documents for exhibition. Councillor workshops were also held with the following in attendance:

21 February 2022

Present: Councillor J McKinnon, Councillor G Davies, Councillor R Foley, Councillor D Hayes, Councillor M Henderson, Councillor R Kendall, Councillor T Koschel, Councillor A Parkins.

4 April 2022

Present: Mayor Councillor D Tout, Councillor J McKinnon, Councillor G Davies, Councillor R Foley, Councillor D Hayes, Councillor M Henderson, Councillor R Kendall, Councillor A Parkins

The documents will be placed on public exhibition for a 28-day period commencing from 3 May 2022 and concluding on 4 June 2022. As part of the exhibition period a variety of communication methods will be used, to not only promote the public exhibition period but also promote the purpose of the documents.

	Mail			Media				Community Engagement					Digital				
	Rates notices insert	Direct mail	Letterbox drop	Council news	Media releases	Print advertising	TV/radio advertising	One-on-one meetings	Your Say website	Community meetings	Stakeholder workshops	Drop-in sessions	Surveys and feedback forms	Social media	Email newsletters	Website	Digital advertising
TIER																	
Consult				<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>					<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	

Attachments

1. Attachment 1 - Draft Delivery Program 2022/2026 & Operational Plan 2022/23
 - Provided under separate cover
2. Attachment 2 - Draft 2022/23 Long Term Financial Plan - Provided under separate cover

3. Attachment 3 - Draft 2022/23 Fees and Charges - Provided under separate cover


**RP-3 STANDARD INSTRUMENT (LOCAL ENVIRONMENTAL PLAN)
AMENDMENT (AGRITOURISM) ORDER 2021**

Author: Crystal Atkinson
General Manager: Peter Thompson

Summary:

NSW Department of Planning and Environment have proposed amendments to the NSW Standard Instrument (Local Environmental Plan) for agritourism and small-scale agricultural development to support farm businesses and regional economies.

The amendment introduces a range of legislative changes including new optional Local Environmental Plan clauses for farm stay accommodation and farm gate activities.

For the new optional clauses to be implemented in the Wagga Wagga Local Environmental Plan 2010 without Council needing to prepare a planning proposal, the NSW Department of Planning and Environment offered Council's the ability to submit an expression of interest for NSW Department of Planning and Environment to facilitate the amendment to Council's Local Environmental Plan.

Recommendation

That Council:

- a note the range of amendments proposed for agritourism and small-scale agricultural development
- b endorse the implementation of the new optional clauses in the Wagga Wagga Local Environmental Plan 2010

Report

NSW Department of Planning and Environment (DPE) released proposed amendments to the NSW Planning System to better enable agritourism and small-scale agricultural development to be approved. The proposed amendments provide improved processes for managing agritourism in rural areas.

Agritourism is a tourism-related experience or product that connects agricultural products, people, or places with visitors on a farm or rural land for enjoyment, education, or to participate in activities and events. Agritourism activities enable farmer to diversity their income from farming businesses while maintaining primary production on the land as the principle use.

The proposed changes are intended to:

- broaden the types of agritourism activities that can be undertaken and provide approval pathways tailored to the scale and type of activities
- support farmers during times of hardship or following natural disaster events
- reduce land use conflict by providing clearer rules and better managing environmental and social impacts, and
- clarifying current planning controls and expand approval pathways for certain agricultural activities

The proposed amendments will facilitate more agritourism and small-scale agricultural developments whilst balancing the need for individual councils to respond to different environmental and development settings.

The proposed changes include:

- **Farm stay accommodation:** amending the existing definition for farm stay accommodation in the Standard Instrument Local Environmental Plan (LEP) Order.
- **New land use terms:** introducing new land use terms for farm gate activities and farm events in the Standard Instrument LEP Order. Including the new term in the Standard Instrument LEP Order will automatically introduce the term into all Standard Instrument LEPs.
- **New optional LEP clauses:** introducing new optional clauses for farm stay accommodation and farm gate activities that councils can apply where a development application is required.
- **New approval pathways:** providing exempt and complying development approval pathways in the Exempt and Complying Development Codes State Environmental Planning Policy (Codes SEPP) for agritourism activities where certain development standards are met.
- **Small-scale processing plants:** allowing the establishment of small-scale processing plants as complying development for meat, dairy, and honey where certain development standards are met.
- **Rebuilding of farm infrastructure:** allowing the reconstruction of farm buildings and other structures as exempt development following natural disaster, where constructed to the same size and contemporary building standards including the Building Code of Australia and relevant Australian Standards.
- **Stock containment lots:** updating and rationalising existing controls for stock containment lots to reflect current practice, and ensuing stock containment areas used temporarily such as during drought, do not impact negatively on surrounding uses.
- **Farm dams:** clarify terminology used in the planning system and provide a consistent approval process across the state.
- **Biosecurity:** updating development standards for poultry farms and pig farms to align with separation distances required under biosecurity standards.
- **Rural dwelling setbacks:** updating controls that allow dwellings on rural lots as complying development to ensure enough separation from adjacent primary production enterprises.
- **Recreational beekeeping:** providing exempt development pathway for recreational beekeeping to improve certainty.

As the proposed LEP clauses are optional, they are not automatically updated in each Council's LEP. Council has taken up the opportunity to put in an expression of interest for these clauses to be implemented in the Wagga Wagga Local Environmental Plan (WWLEP). By putting in an expression of interest, Council saves time and resources required to progress with an individual planning proposal to adopt the optional clause.

Financial Implications

The amendments proposed by NSW Department of Planning and Environment will broaden the types of agritourism activities that can be undertaken with development approval. The additional activities will attract application fees and be subject to contributions under Council's contribution plans and development servicing plans

enabling Council to levy contributions and developer charges based on the likely increased demands that the new development will have on public facilities, sewer, and/or stormwater.

Policy and Legislation

Environmental Planning and Assessment Act 1979
State Environmental Planning Policy (Exempt and Complying development Codes) 2008
Wagga Wagga Local Environmental Plan 2010

Link to Strategic Plan

The Environment

Objective: We plan for the growth of the city

Outcome: We have sustainable urban development

Risk Management Issues for Council

Increased activity in rural areas can create potential for land use conflicts with productive agricultural land. The proposed changes have been developed to provide clearer rules and better management of environmental and social issues to reduce land use conflicts.

Internal / External Consultation

The proposed changes were discussed internally to determine the value. The changes have been identified with agritourism operators who are looking to take up the opportunity of the proposed changes.

RP-4 LICENCE AGREEMENT TO SHAW STREET DEMONSTRATION GARDENS INC - 49 SHAW STREET, WAGGA WAGGA

Author: Matthew Dombrovski
General Manager: Peter Thompson

Summary: This report relates to the proposed licence of Council owned operational and community land at 49 Shaw Street, Wagga Wagga, to Shaw Street Demonstration Gardens Inc.

Recommendation

That Council:

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

Report

This report addresses a request from Shaw Street Demonstration Gardens Inc in relation to the Demonstration Gardens located in Shaw Street, Wagga Wagga.

The site consists of two lots:

1. Lot A in Deposited Plan 357110 registered in the name of the Council of the City of Wagga Wagga and having an area of 834.70m. This lot is classified as operational land.
2. Lot 2 in Deposited Plan 229422, registered in the name of the Council of the City of Wagga Wagga, and having an area of 1.02ha. This lot is classified as community land.

The land in question originally served as a brick pit, which was filled in. It has subsequently operated as a Council depot (which has since been relocated), and finally was reclassified as open space.

On 27 August 2001, Council's Operations Committee resolved to support in principle the establishment of a demonstration garden on its community land on Shaw Street. Council's internal records, including the historic Plan of Management for the site, confirm a desire from Council to provide a 10 year lease to a community group to establish and maintain the community gardens, however it does not appear as though this has ever formally occurred. The current community gardens are built across the two lots.

In the interests of formalising an arrangement consistent with other community organisations within the LGA, and in order to address potential insurance liability concerns, it is recommended that Council enter into a formal licence with Shaw Street Demonstration Gardens Inc on the following terms:-

- i Property – part Lot A DP 357110 and part Lot 2 DP 229422, as outlined in blue on the **attached** Location Map.
- ii Rent - \$725 per annum (GST inclusive), reviewed annually in accordance with Council's fees and Charges.
- iii Term – five years.

Internal consultation confirmed that Council staff are supportive of the proposed Licence given the substantial track record of community support and outreach education, and given the proposed tenant is an inclusive & active organisation that contributes to the health and wellbeing, social connection and diversity of both the immediate neighbourhood and the broader Wagga community.

It is also noted that Shaw Street Demonstration Gardens Inc has indicated that they will be seeking support from Council in relation to a proposed expansion of their operations over an additional part of Lot 2 DP 229422. A separate report will be submitted in relation to this matter once a determination has been made in relation to the formalisation of a Licence Agreement.

Financial Implications

In accordance with Leasing & Licensing Policy POL 038, rent and other occupation fees for community tenants are charged as per Council's adopted Fees and Charges as at the date of commencement of the renewed agreement. The 2021/22 Community Licence Fee is \$725 per annum, inclusive of GST. In addition, Council charges a Community Licence Preparation Fee of \$240 inclusive of GST for all agreements prepared in house by Council staff.

Policy and Legislation

Local Government Act 1993
Leasing and Licensing Policy POL 038

Link to Strategic Plan

Community Place and Identity

Objective: We have opportunities to connect with others

Outcome: We activate our community spaces to promote connectedness

Risk Management Issues for Council

Council needs to responsibly manage assets including property. The site is a former Council brick pit and depot. Consideration should be given to the suitability of the site for use as a community garden (particularly for the growth of food for human consumption) in light of that former use. However, it is noted that the site has been used for a community garden for over 20 years.

The proposed tenant has utilised the property for over 20 years with the support of Council, and a decision to not proceed with the lease could have negative reputational impacts.

Internal / External Consultation

Internal consultation has been conducted with Council’s Regional Activation, Community, Governance and Operations Directorates.

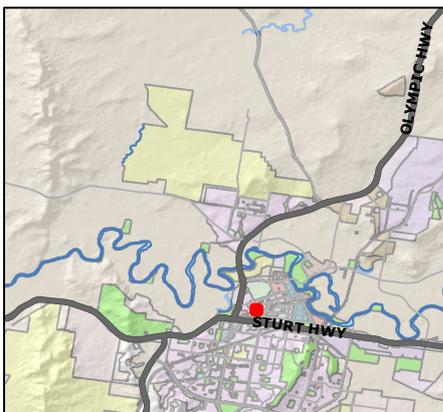
In accordance with Sections 47 & 47A of the Local Government Act 1993, Council will be required to give public notice of a proposal to lease or licence land classified as community land. If any objecting submissions are received a further report will be submitted to Council for consideration.

	Mail			Media				Community Engagement					Digital				
	Rates notices insert	Direct mail	Letterbox drop	Council news story	Council News advert	Media releases	TV/radio advertising	One-on-one meetings	Your Say website	Community meetings	Stakeholder workshops	Drop-in sessions	Surveys and feedback forms	Social media	Email newsletters	Website	Digital advertising
TIER																	
Consult		<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>												

Attachments

1   Location Map

Location Map - Shaw Street Demonstration Gardens



-  Lot A DP 357110
Area: 834.7m approx
-  Lot 2 DP 229422
Area: 1.02ha approx
-  Existing Demonstration Garden Site

Map Date: 13 April 2022

The City of Wagga Wagga does not warrant the accuracy or completeness of information in this product. Any person using or relying upon this product does so on the basis that the City of Wagga Wagga does not accept responsibility or liability for any errors, faults, defects or omissions in this product.



RP-5 RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

Author: Scott Gray
General Manager: Peter Thompson

Summary: This report is to provide responses to Questions/Business with Notice arising from previous Ordinary Council Meetings.

Recommendation

That Council receive and note the report.

Report

The following is in response to Questions/Business with Notice raised at previous Ordinary Council meetings.

Councillor J McKinnon requested advice, if Council has any potential to access grants for a koala sanctuary on a reserve in Wagga Wagga, following the NSW State Government's announcement to spend \$193 million on a range of koala conservation measures including purchasing and restoring key habitat as part of its commitment to double the animals' numbers in the state by 2050.

The NSW Government has recently released its NSW Koala Strategy - Towards doubling the number of koalas in New South Wales by 2050. The strategy is underpinned by \$193.3 million in funding for the first five years.

The majority of the funding is allocated for the conservation of existing high priority koala populations and habitat. There is \$9.1 million for up to eight translocation projects to re-establish koalas in unoccupied habitat, to improve koala genetic diversity and increase the viability of koala populations.

The strategy indicates the translocation projects will be considered on a case by-case basis with careful planning and risk assessment. When translocating koalas into unoccupied habitat, it is critical to understand why the habitat is unoccupied and the area's capacity to support koalas.

Although the Wagga Wagga Local Government Area does not have any known populations of koalas, it does contain a large number of core habitat species that may have the potential to support koalas.

The potential translocation of koalas would be a long term project, with further investigations required to determine the suitability of habitat and requirements to establish a viable koala population.

Councillor M Henderson requested information including costs, if there is the ability to reduce crests along Dunns Road by 2 to 3 meters to improve visibility, as part of the works currently being undertaken on Dunns Road.

The total cost to reduce the crests by 2-3 meters is estimated to be nearly \$700,000, almost 10% increase to the overall project costs. Also, by doing this we will have

some unintended consequences relating to drainage. However, impossible to predict what these will be.

Councillor M Henderson requested a status update on proposals for the future land use at 1 Nelson Drive, Lake Albert.

Council submitted a draft Lake Albert Plan of management to Crown Lands for approval to place it on public exhibition. This identified possible future uses for land adjacent to Nelson Drive for consideration. Staff have received feedback from Crown Lands on the draft which has requested some changes and additional consideration of land categorisations. It is intended staff will now review these requests and develop a revised draft in consultation with Councillors.

Councillor M Henderson requested advice on if Council would approach Telstra, in relation to the companies call centres returning to Australia, and the possibility of promoting Wagga Wagga as site for one of the call centres as previously located in Wagga Wagga.

Council staff will reach out to Telstra noting the announcement to bring call centres back to Australia occurred over 12 months ago with an implementation timeframe of 18 months. The commitment from Telstra at the time also stated that 100 per cent of the operators returning to call centres in Australia will be able to work from home.

Councillor R Foley requested feedback on traffic management planning to assist and address issues in Mortimer Place surrounding traffic attending the drive through coffee shop.

Council has reviewed the issue of traffic management in this area and is working with the relevant stakeholders to develop and implement some design solutions. The business who's generated traffic principally triggers these impacts has shown a willingness to work with Council to address the matter.

Further investigation and the implementation of a trial solution are envisaged within the next number of months.

Councillor R Foley has been approached by various members running in the next Federal election, who have requested information on the availability of the Council Meeting Room and facilities to hold a 'Meet the Candidates' session including webcasting.

Wagga Wagga City Council's Council Meeting room at the Civic Centre (and other facilities such as halls and community centres) are all available for hire by third parties with booking information available by contacting customer service. Further information on the facilities available is also available on Council's website. Council does utilise a livestreaming provider, however the contract is only for Council meetings, and any livestreaming service would need to be separately booked and funded by the particular individual or organisation who is organising the event.

Councillor R Foley requested a computer generated traffic impact report outlining traffic implications and ramifications for level crossings for the inland rail project in particular the level crossing on Bourke Street.

Council has submitted a list of questions to Inland Rail (ARTC project team) to input scheduled increased railway usage to enable modelling of impacts to Wagga's transport network.

- Number of level road crossings in the proposed rail network within Wagga, number of level crossings with boom gates
- Duration the boom gates would hold traffic when a train is passing (vehicle stop-start duration-queuing analysis)
- Confirmation that the maximum train length will be 1800 meters
- How many trains will pass through the Wagga each day after completion of the Inland Rail?
- How many trains currently pass through the Wagga each day?
- What speed will the trains be travelling through Wagga?
- What speed will the trains be travelling through Uranquinty?
- What is the peak expected noise for the double stacked trains (decibels)? Is this louder or the same as current trains travelling through Wagga?
- What times do you expect trains to pass through Wagga each day once the Inland Rail Project is implemented?
- How many fewer trucks will travel through Wagga as a result of implementation of the Inland Rail Project?

Financial Implications

N/A

Policy and Legislation

Wagga Wagga City Council Code of Meeting Practice

Link to Strategic Plan

Community Leadership and Collaboration

Objective: We have strong leadership

Outcome: We have leaders that represent us

Risk Management Issues for Council

N/A

Internal / External Consultation

N/A

QUESTIONS/BUSINESS WITH NOTICE

CONFIDENTIAL REPORTS

CONF-1 RFT2022-17 GENERAL WASTE CELL & MONOCELL DESIGN CONSTRUCTION LEVEL 1 SUPERVISION & EPA APPROVAL

Author: Phil Blake
Director: Scott Barber

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 APOINTMENT OF AUDIT, RISK AND IMPROVEMENT COMMITTEE
INDEPENDENT EXTERNAL MEMBERS**

Author: Ingrid Hensley
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: -

- (a) personnel matters concerning particular individuals.

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 11 April 2022.**

PRESENT

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

IN ATTENDANCE

General Manager	(Mr P Thompson)
Acting Director Community	(Mr M Gardiner)
Director Infrastructure Services	(Mr W Faulkner)
Chief Financial Officer	(Mrs C Rodney)
Chief Operating Officer	(Mr S Gray)
Manager Audit, Risk & Governance	(Ms I Hensley)
Manager Development Assessment & Building Certification (via remote attendance)	(Mr P O'Brien)
Senior Strategic Planner	(Mrs C Atkinson)
Property Coordinator	(Mr M Dombrovski)
Environmental Coordinator	(Mrs C Hood)
Corporate Governance Coordinator	(Mrs N Johnson)
Communications & Engagement Officer	(Mrs M Schoonmaker)
Governance Officer	(Ms K West)

PRAYER

Almighty God,

Help protect our Mayor, elected Councillors and staff.

Help Councillors to govern with justice, integrity, and respect for equality, to preserve rights and liberties, to be guided by wisdom when making decisions and settling priorities, and not least of all to preserve harmony.

Amen.

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.

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 APRIL 2022.**

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

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 11 April 2022.**

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.

APOLOGIES

No apologies were received.

LEAVES OF ABSENCE

Council noted that Leave of Absence was granted to Councillor T Koschel for 11 April 2022 at the 21 March 2022 Council Meeting.

CONFIRMATION OF MINUTES

CM-1 ORDINARY COUNCIL MEETING - 21 MARCH 2022

22/106 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

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

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
D Hayes
M Henderson
R Foley
R Kendall
J McKinnon
A Parkins

Against the Motion

DECLARATIONS OF INTEREST

Councillor R Kendall declared a Non-Significant Non-Pecuniary Interest in RP-1 DA21/0604 - MULTI LEVEL COMMERCIAL OFFICE & CARPARK the reason being that he has an interest in a commercial building that is located in the CBD and remained in the chamber during its consideration.

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 APRIL 2022.**

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

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 11 April 2022.

Councillor J McKinnon declared a Non-Significant Non-Pecuniary Interest in RP-4 RESPONSE TO PETITION BY CLIMATE RESCUE OF WAGGA INC, CLIMATE ACTION WAGGA AND WAGGA WAGGA FRIDAYS FOR FUTURE ON COMMUNITY NET ZERO EMISSIONS the reason being that she is involved with the community group and meets with them on a regular basis and remained in the chamber during its consideration.

Councillor A Parkins declared a Non-Significant Non-Pecuniary Interest in RP-4 RESPONSE TO PETITION BY CLIMATE RESCUE OF WAGGA INC, CLIMATE ACTION WAGGA AND WAGGA WAGGA FRIDAYS FOR FUTURE ON COMMUNITY NET ZERO EMISSIONS the reason being that she is involved with the community group and meets with them on a regular basis and remained in the chamber during its consideration.

Councillor D Hayes declared a Non-Significant Non-Pecuniary Interest in CONF-3 APPOINTMENT OF ADVISORY COMMITTEE MEMBERS the reason being he received a political donation under the conflict of interest threshold and a person named in the report ran on his group ticket at the local government elections in 2021 and remained in the chamber during its consideration.

Councillor A Parkins declared a Non-significant Non-Pecuniary Interest in CONF-3 APPOINTMENT OF ADVISORY COMMITTEE MEMBERS the reason being she received a political donation under the conflict of interest threshold and a person named in the report ran on his group ticket at the local government elections in 2021 and remained in the chamber during its consideration.

PROCEDURAL MOTION - CHANGE OF STANDING ORDERS

22/107 RESOLVED:
On the Motion of Councillors D Hayes and J McKinnon
That Council bring forward consideration of EnGlobo to precede the public discussion forum.
CARRIED

RECORD OF VOTING ON THE MOTION

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

PROCEDURAL MOTION - ENGLOBO

This is page 3 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **11 APRIL 2022**.

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

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 11 April 2022.**

22/108 RESOLVED:

On the Motion of Councillors D Hayes and R Kendall

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-2, RP-3, RP-6 to RP-14, M-1 be adopted as recommended in the business papers.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
D Hayes
M Henderson
R Foley
R Kendall
J McKinnon
A Parkins

Against the Motion

PUBLIC DISCUSSION FORUM

RP-1 – DA21/0604 - MULTI LEVEL COMMERCIAL OFFICE & CAR PARK, LOT 7 DP 203835, LOT 1 DP 375748 AND LOT A DP 331461, 199-205 MORGAN STREET, WAGGA WAGGA, AND ADJACENT MORGAN STREET ROAD RESERVE

- Mr Chris Roche – Speaking against the report (in person)
- Mr Manuel Donebus – Speaking in favour of the report (in person)
- Mr Daniel Donebus - Speaking in favour of the report (in person)

RP-4 - RESPONSE TO PETITION BY CLIMATE RESCUE OF WAGGA INC, CLIMATE ACTION WAGGA AND WAGGA WAGGA FRIDAYS FOR FUTURE ON COMMUNITY NET ZERO EMISSIONS

- Dr William Adlong – Speaking in favour of the report (via Zoom)

RP-5 - RESPONSE TO NOTICE OF MOTION - COMMUNITY NET ZERO EMISSIONS TARGET

- Dr Gordon Murray – Speaking in favour of the report (in person)

PM-1 PROCEDURAL MOTION - CHANGE OF STANDING ORDERS

This is page 4 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **11 APRIL 2022.**

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

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 11 April 2022.**

22/109 RESOLVED:
On the Motion of Councillors J McKinnon and R Kendall

That Council bring forward consideration of the following reports to follow the public discussion Forum:

- **RP-1 - DA21/0604 - MULTI LEVEL COMMERCIAL OFFICE & CAR PARK, LOT 7 DP 203835, LOT 1 DP 375748 AND LOT A DP 331461, 199-205 MORGAN STREET, WAGGA WAGGA, AND ADJACENT MORGAN STREET ROAD RESERVE**
- **RP-4 - RESPONSE TO PETITION BY CLIMATE RESCUE OF WAGGA INC, CLIMATE ACTION WAGGA AND WAGGA WAGGA FRIDAYS FOR FUTURE ON COMMUNITY NET ZERO EMISSIONS**
- **RP-5 - RESPONSE TO NOTICE OF MOTION - COMMUNITY NET ZERO EMISSIONS TARGET**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
D Hayes
M Henderson
R Foley
R Kendall
J McKinnon
A Parkins

Against the Motion

RP-1 DA21/0604 - MULTI LEVEL COMMERCIAL OFFICE & CAR PARK, LOT 7 DP 203835, LOT 1 DP 375748 AND LOT A DP 331461, 199-205 MORGAN STREET, WAGGA WAGGA, AND ADJACENT MORGAN STREET ROAD RESERVE

22/110 RESOLVED:
On the Motion of Councillors D Hayes and A Parkins

That Council approve DA21/0604 subject to the conditions outlined in the Section 4.15 Assessment Report.

CARRIED

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 APRIL 2022.**

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

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 11 April 2022.

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

Division

For the Motion

D Tout
D Hayes
R Foley
R Kendall
J McKinnon
A Parkins

Against the Motion

G Davies
M Henderson

RP-4 RESPONSE TO PETITION BY CLIMATE RESCUE OF WAGGA INC, CLIMATE ACTION WAGGA AND WAGGA WAGGA FRIDAYS FOR FUTURE ON COMMUNITY NET ZERO EMISSIONS

22/111 RESOLVED:

On the Motion of Councillors J McKinnon and D Hayes

That Council:

- a receive and note the report**
- b endorse an interim community net zero emissions target of 50% reduction in community emissions by 2030 as detailed in this report**
- c develop a roadmap that outlines Councils role in the community achieving both the 2030 and 2050 net zero emissions targets**
- d endorse staff to facilitate 6 monthly forums comprising of representatives of relevant community and business groups with State Government agencies to discuss the approach to community net zero emissions**
- e approve the budget variation/s as detailed in the Financial Implications section of the report**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
D Hayes
M Henderson
R Foley
R Kendall
J McKinnon
A Parkins

Against the Motion

This is page 6 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 11 APRIL 2022.

.....MAYORGENERAL MANAGER

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 11 April 2022.

RP-5 RESPONSE TO NOTICE OF MOTION - COMMUNITY NET ZERO EMISSIONS TARGET

22/112 RESOLVED:
On the Motion of Councillors D Hayes and J McKinnon

That Council receive and note the report.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
D Hayes
M Henderson
R Foley
R Kendall
J McKinnon
A Parkins

Against the Motion

MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

NOM-1 NOTICE OF MOTION - VETERAN'S EMPLOYMENT AT WAGGA WAGGA CITY COUNCIL

22/113 RESOLVED:
On the Motion of Councillors D Hayes and A Parkins

That Council:

- a receive a report detailing improvements to our recruitment processes, job vacancy notifications, website, and post application support with the aim to attract veterans to apply for positions at our council**
- b invite councils in the Riverina Joint Organisation and Canberra Joint Organisation to also consider improving their recruitment process to better attract veterans to job opportunities**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
D Hayes
M Henderson
R Foley
R Kendall
J McKinnon
A Parkins

Against the Motion

This is page 7 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 11 APRIL 2022.

.....MAYORGENERAL MANAGER

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 11 April 2022.

REPORTS FROM STAFF

RP-1 DA21/0604 - Multi Level Commercial Office & Car Park, Lot 7 DP 203835, Lot 1 DP 375748 and Lot A DP 331461, 199-205 Morgan Street, Wagga Wagga, and Adjacent Morgan Street Road Reserve was moved forward to follow the Public Discussion Forum.

RP-2 WAGGA WAGGA CITY COUNCIL FINANCIAL ASSISTANCE TO RICHMOND TWEED REGIONAL LIBRARY SERVICE

22/114 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a donate \$5,000 to the Richmond Tweed Regional Library Service to support their recovery efforts from the recent flooding event in the Lismore area**
- b fund the donation as detailed in the financial implications section of this report**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
D Hayes
M Henderson
R Foley
R Kendall
J McKinnon
A Parkins

Against the Motion

RP-3 CORPORATE NET ZERO EMISSIONS 2040 STRATEGY

22/115 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a endorse the draft Corporate Net Zero Emission 2040 Strategy to be placed on public exhibition for a period of 28 days**
- b receive a further report summarising feedback and submissions**
- c approve 100% of the budgeted savings from the Power Purchase Agreement to be allocated to the Net Zero Emission Reserve**

This is page 8 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 11 APRIL 2022.

.....MAYORGENERAL MANAGER

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 11 April 2022.

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

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
D Hayes
M Henderson
R Foley
R Kendall
J McKinnon
A Parkins

Against the Motion

RP-4 Response to Petition by Climate Rescue of Wagga Inc, Climate Action Wagga and Wagga Wagga Fridays For Future On Community Net Zero Emissions was moved forward to follow the Public Discussion Forum.

RP-5 Response to Notice of Motion - Community Net Zero Emissions Target was moved forward to follow the Public Discussion Forum.

RP-6 LAND SALES - RIFL INDUSTRIAL SUBDIVISION

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

That Council:

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

CARRIED

This is page 9 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 11 APRIL 2022.

.....MAYORGENERAL MANAGER

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 11 April 2022.**

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
D Hayes
M Henderson
R Foley
R Kendall
J McKinnon
A Parkins

Against the Motion

RP-7 ACQUISITION, DISPOSAL AND MANAGEMENT OF LAND POLICY

22/117 RESOLVED:

On the Motion of Councillors D Hayes and R Kendall

That Council:

- a endorse the draft 'Acquisition, Disposal and Management of Land' Policy (POL 038)**
- b place the draft 'Acquisition, Disposal and Management of Land' Policy (POL 038) on public exhibition for a period of 28 days from 13 April to 11 May 2022 and invite public submission until 11 May 2022 on the draft Policy**
- c receive a further report following the public exhibition and submission period:**
 - i Addressing any submissions made with respect to the proposed Acquisition, Disposal and management of Land Policy (POL 038)**
 - ii Proposing adoption of the Policy unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period.**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
D Hayes
M Henderson
R Foley
R Kendall
J McKinnon
A Parkins

Against the Motion

This is page 10 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **11 APRIL 2022.**

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

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 11 April 2022.

RP-8 RELINQUISHMENT OF EASEMENT - 34 KOORINGAL ROAD, EAST WAGGA WAGGA

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

That Council:

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

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
D Hayes
M Henderson
R Foley
R Kendall
J McKinnon
A Parkins

Against the Motion

RP-9 FINANCIAL PERFORMANCE REPORT AS AT 31 MARCH 2022

22/119 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a approve the proposed 2021/22 budget variations for the month ended 31 March 2022 and note the balanced budget position as presented in this report**
- b approve the proposed budget variations to the 2021/22 Long Term Financial Plan Capital Works Program including future year timing adjustments and new projects**
- c note the Responsible Accounting Officer's reports, in accordance with the Local Government (General) Regulation 2005 (Part 9 Division 3: Clause 203) that the financial position of Council is satisfactory having**

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.....MAYORGENERAL MANAGER

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 11 April 2022.

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 March 2022 in accordance with section 625 of the Local Government Act 1993

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

D Tout
G Davies
D Hayes
M Henderson
R Foley
R Kendall
J McKinnon
A Parkins

RP-10 COUNCILLORS AND MAYORAL REMUNERATION - LOCAL GOVERNMENT AMENDMENT BILL 2021

22/120 RESOLVED:

On the Motion of Councillors D Hayes and R Kendall

That Council:

- a note the contents in Section 254B in the Local Government Amendment Bill 2021 regarding the ability for a Council to make payment of superannuation contributions to councillors
- b determine to pay superannuation to Wagga Wagga City Councillors at the superannuation guarantee rate

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

D Tout
G Davies
D Hayes
M Henderson
R Foley
R Kendall
J McKinnon
A Parkins

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.....MAYORGENERAL MANAGER

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 11 April 2022.**

RP-11 REQUESTS FOR FINANCIAL ASSISTANCE

22/121 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a in accordance with Section 356 of the Local Government Act 1993, provide financial assistance of \$105 to Southern Cross Austereo**
- b note the proposed budget available for financial assistance requests for the remainder of the 2021/22 financial year**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
D Hayes
M Henderson
R Foley
R Kendall
J McKinnon
A Parkins

Against the Motion

RP-12 ADDITIONAL SPECIAL VARIATION (ASV) PROCESS FOR 2022/23

22/122 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a resolves to apply for a permanent Additional Special Variation (ASV) under Section 508(2) of the Local Government Act 1993 due to the significant impact from the reduced 2022/23 rate peg on Council's general purpose rate revenue**
- b if approved, will direct this additional ASV income as detailed in this report towards Council's future year budget deficits from the adopted 2021/22 Long Term Financial Plan**
- c has considered the impact of the ASV and deemed it is reasonable if approved for ratepayers and the community in 2022/23 and future years**

CARRIED

This is page 13 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **11 APRIL 2022.**

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

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 11 April 2022.**

RECORD OF VOTING ON THE MOTION

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

RP-13 COUNCILLORS' WRITTEN RETURNS OF INTEREST

22/123 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That the Register of Pecuniary Interest Returns, containing current returns of Councillors be tabled in accordance with Clause 4.21 of the Code of Conduct.

CARRIED

RECORD OF VOTING ON THE MOTION

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

RP-14 RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

22/124 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council receive and note the report.

CARRIED

This is page 14 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **11 APRIL 2022.**

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

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 11 April 2022.**

RECORD OF VOTING ON THE MOTION

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

COMMITTEE MINUTES

M-1 CONFIRMATION OF MINUTES AUDIT, RISK AND IMPROVEMENT COMMITTEE - 24 FEBRUARY 2022 AND MID-YEAR REPORT FOR 2021-22

22/125 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council endorses the recommendations contained in the minutes of the Audit, Risk and Improvement Committee Meeting held on 24 February 2022.

CARRIED

RECORD OF VOTING ON THE MOTION

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

QUESTIONS/BUSINESS WITH NOTICE

Councillor J McKinnon requested advice, if Council has any potential to access grants for a koala sanctuary on a reserve in Wagga Wagga, following the NSW State Government's announcement to spend \$193 million on a range of koala conservation measures including purchasing and restoring key habitat as part of its commitment to double the animals' numbers in the state by 2050.

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

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 11 April 2022.**

Councillor M Henderson requested information including costs, if there is the ability to reduce crests along Dunns Road by 2 to 3 meters to improve visibility, as part of the works currently being undertaken on Dunns Road.

Councillor M Henderson requested a status update on proposals for the future land use at 1 Nelson Drive, Lake Albert.

Councillor M Henderson requested advice on if Council would approach Telstra, in relation to the companies call centres returning to Australia, and the possibility of promoting Wagga Wagga as site for one of the call centre's as previously located in Wagga Wagga.

Councillor D Hayes acknowledged and congratulated staff for their excellent work in supporting the successful Academy Games held in Wagga Wagga over the weekend, requesting that these thanks and appreciation be passed on to relevant staff.

Councillor R Foley requested feedback on traffic management planning to assist and address issues in Mortimer Place surrounding traffic attending the drive through coffee shop.

Councillor R Foley has been approached by various members running in the next Federal election, who have requested information on the availability of the Council Meeting Room and facilities to hold a 'Meet the Candidates' session including webcasting.

Councillor R Foley requested a computer generated traffic impact report outlining traffic implications and ramifications for level crossings for the inland rail project in particular the level crossing on Bourke Street.

CLOSED COUNCIL

22/126 RESOLVED:
On the Motion of Councillors R Kendall and D Hayes

That the Council now resolve itself into a Closed Council, the time being 7:24pm.

CARRIED

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

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

MINUTES of the ORDINARY MEETING OF COUNCIL held on Monday 11 April 2022.

CONFIDENTIAL REPORTS

CONF-1 EXPRESSION OF INTEREST - RIVERSIDE FOOD VAN

22/127 RESOLVED:
On the Motion of Councillors G Davies and M Henderson

That Council:

- a authorise the General Manager or delegate to negotiate to enter into licence agreement with Carlos Zeidan (King Carlos Coffee) for the operation of the Riverside food van and the exclusive right to provide food and beverage services to the precinct for a period of 3 years**
- b authorise the General Manager or delegate to complete and execute any necessary documents on behalf of Council**
- c authorise the affixing of Council's common seal to any relevant documents as required.**
- d approve the budget variation/s as detailed in the Financial Implications section of the report**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
D Hayes
M Henderson
R Foley
R Kendall
J McKinnon
A Parkins

Against the Motion

CONF-2 EXPRESSION OF INTEREST - SALE OF LAND AT COORADOOK STREET, NORTH WAGGA WAGGA

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

That Council:

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

CARRIED

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.....MAYORGENERAL MANAGER

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RECORD OF VOTING ON THE MOTION

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

CONF-3 APPOINTMENT OF ADVISORY COMMITTEE MEMBERS

22/129 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council

- a appoint community representatives to the following committees as contained in this report:**
 - **Australia Day Community Committee**
 - **Floodplain Risk Management Committee**
 - **Museum of the Riverina Community Advisory Committee**
 - **Major Events, Festivals and Films Sponsorship Advisory Panel**
 - **Public Art Panel**
- b recommend to the Museum of the Riverina Community Advisory Committee to consider co-opting an additional member and that the General Manager write to the committee in that regard**

CARRIED

RECORD OF VOTING ON THE MOTION

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

This is page 18 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **11 APRIL 2022.**

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

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Monday 11 April 2022.**

REVERSION TO OPEN COUNCIL

22/130 RESOLVED:
On the Motion of Councillors R Kendall and D Hayes

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 8.19pm.

CARRIED

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 8.26pm

.....
MAYOR

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