



Agenda and Business Paper

Ordinary Meeting of Council

To be held on
Monday 27 June 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**

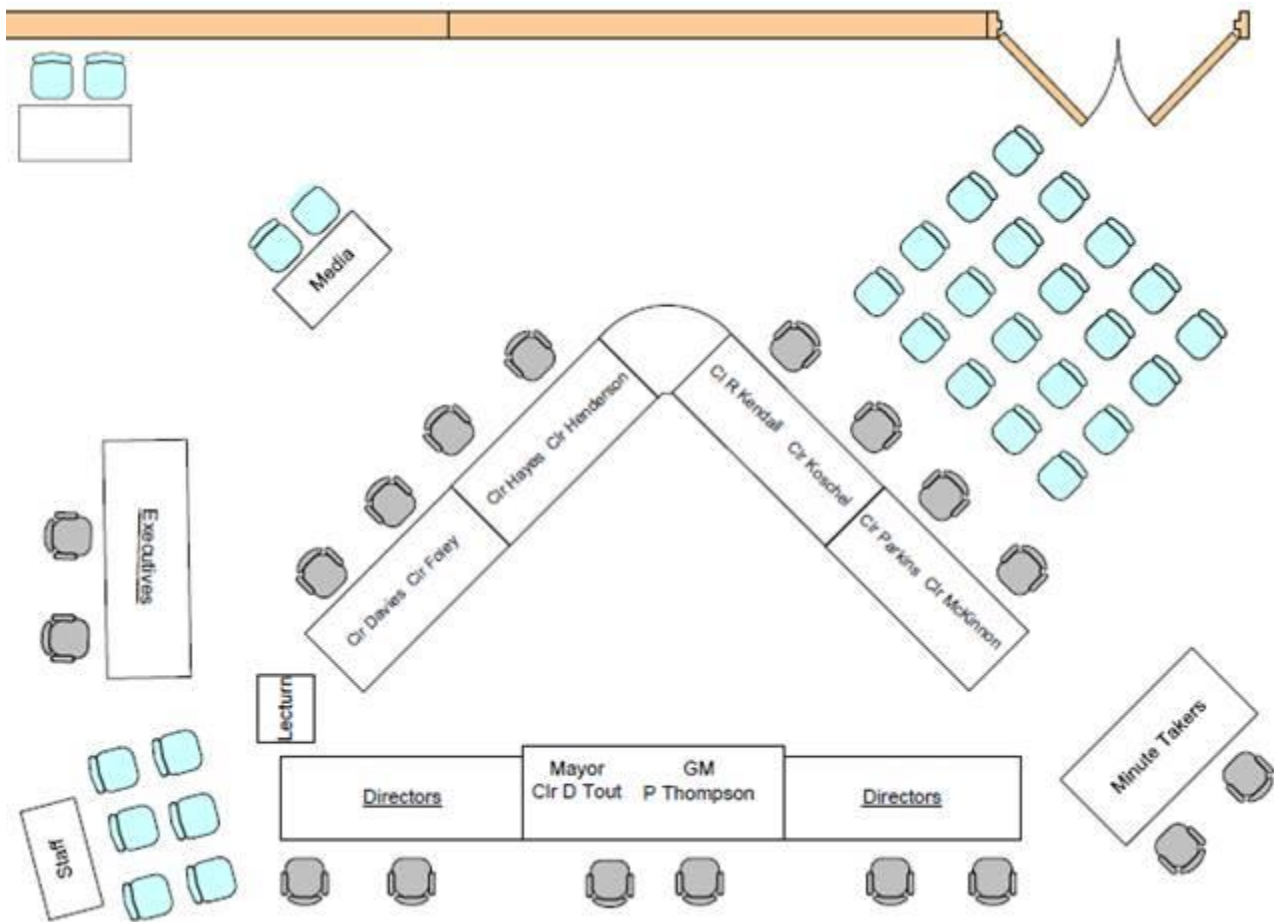


**Councillor Amelia
Parkins**

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 27 JUNE 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 - 14 JUNE 2022

Recommendation

That the Minutes of the proceedings of the Ordinary Council Meeting held on 14 June 2022 be confirmed as a true and accurate record.

Attachments

1   Minutes - OC - 14 June 2022 152

DECLARATIONS OF INTEREST

REPORTS FROM STAFF

RP-1 DA21/0675 - ALTERATIONS AND ADDITIONS TO EXISTING CAFÉ AND PROPOSED NEIGHBOURHOOD SHOP EXTENSION

Author: Paul O'Brien
General Manager: Peter Thompson

Summary

The report is for a development application and is presented to Council for determination. The application has been referred to Council under Section 1.11 of the Wagga Wagga Development Control Plan 2010 (DCP) as the application proposes a variation to a numerical control by greater than 10% and a public submission has been received raising an objection that relates specifically to that control.

It is proposed to vary the off-street parking requirements subject to C1 within Section 2.2 of the DCP.

The details of the submissions and justification for the required variations are contained within the attached Section 4.15 Assessment Report.

Recommendation

That Council approve DA21/0292 for alterations and additions to existing café and proposed neighbourhood shop extension at 67 Coleman Street, Turvey Park NSW 2650 subject to the conditions outlined in the Section 4.15 Assessment Report.

Development Application Details

Applicant	Kim J Wilson
Owner	Dean Anthony Wilson & Kim Joanne Wilson
Development Cost	\$515,000.00
Development Description	Alterations and additions to existing café and proposed neighbourhood shop extension.

Report

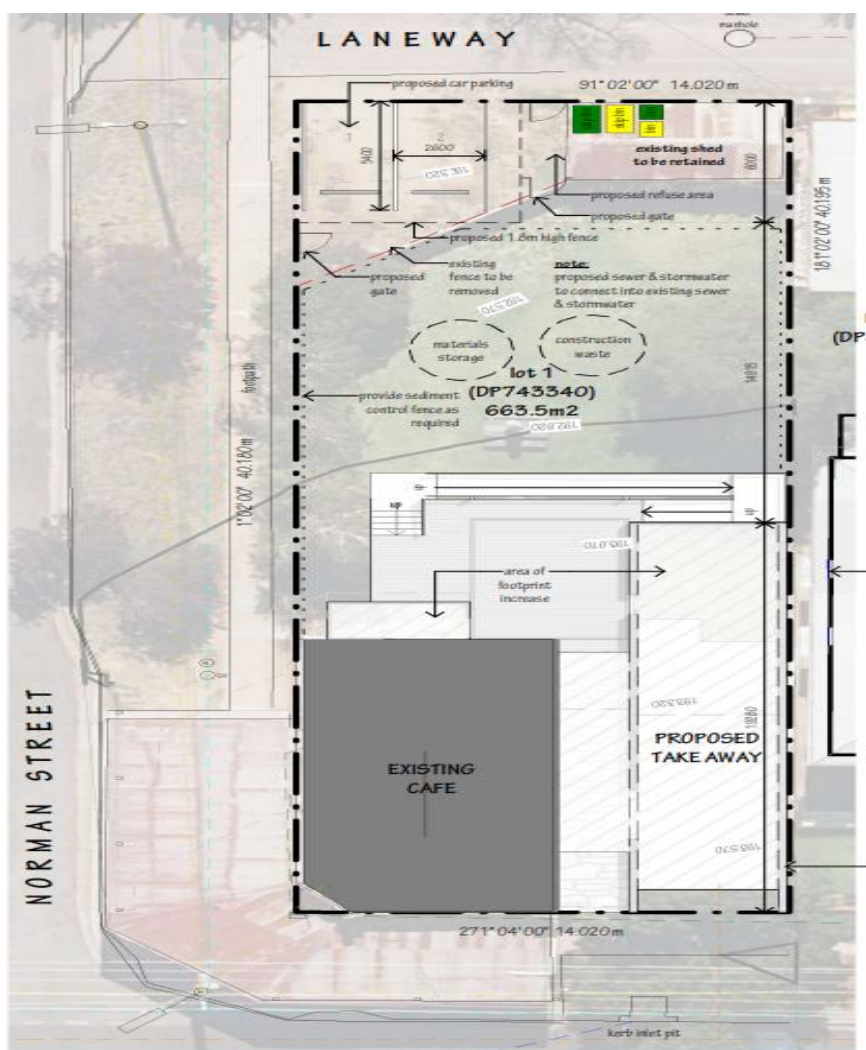
Key Issues

Site Location

The site is legally known as Lot 1 DP743340 located at 67 Coleman Street, Turvey Park. The site is located on the northern side of Coleman Street, on the corner of Coleman and Norman Streets. The subject site is rectangular in shape and is 562.80m² in area located within the Heritage Conservation Area. The site currently contains an existing commercial premise currently being used as a café known as "The Brew".



**Aerial view of subject site*



**Proposed development*

Assessment

- The proposed development seeks consent for alterations to the existing building which include construction of an addition on the eastern elevation to comprise of a neighbourhood shop and breezeway to provide an accessible entrance, deck area to the rear of the building and internal reconfiguration of the existing café.
- The site is zoned as B1 Neighbourhood Centre under the provisions of the WWLEP2010 both cafes and neighbourhood shops are permitted with consent in the zone.
- The development generally complies with the provisions of both the WWLEP2010 and the WWDCP2010.
- The proposed development does seek to vary off-street parking requirements as specified in C1 within Section 2.2 Off-Street Parking of the DCP. Written justification was received from the applicant which is addressed in the attached s4.15 report.
- One submission was received during the notification period. The submission is addressed in detail in the attached s4.15 report.
- In consideration of C1 of Section 2.2 of the DCP and consideration of the impacts of the development (as assessed in the attached s4.15 report). The variation requested with respect to the provision of parking for this development be supported for these reasons:
 - Traditionally the site was not provided with off-street parking like most corner shops, by providing the required car parks this would place an unreasonable impact on the laneway to the rear and impact on the amenity of the surrounding neighbourhood;
 - If parking was provided in the rear yard the loss of greenspace would be inconsistent with the residential nature of the surrounding sites to the east and south;
 - Both Norman and Coleman Streets are wider than standard residential streets with car parking provided on each side. Parking is also available on Trevor Street which is in the vicinity of the subject site; and
 - The retail component (neighbourhood shop) will supplement the café and therefore it will likely serve customers already visiting the site.

Having regard for the information contained in the attached Section 4.15 assessment report, it is considered that the development is acceptable for the following reasons and recommended for approval.



Reasons for Approval

1. The proposed development is consistent with the provisions of the Wagga Wagga Local Environmental Plan 2010;
2. The applicable objectives of Sections 2, 3 and 10 of the DCP are satisfied by the proposed development;
3. The proposed variation to off-street parking within C1 within Section 2.2 of the DCP has been justified; and
4. For the abovementioned reasons it is considered to be in the public interest to approve this development application.

Financial Implications

N/A

Policy

Wagga Wagga Local Environmental Plan 2010
Wagga Wagga Development Control 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

Refusal of the application may result in an appeal process in the Land and Environment Court which will have to be defended by Council. The reasons for refusal will have to be justified and withstand scrutiny and cross examination in Court.





Approval of the application is not considered to raise risk management issues for Council as the proposed development is generally consistent with LEP and DCP controls and the proposed variation has been fully assessed and justified.

Internal / External Consultation

Full details of the consultation that was carried out as part of the development application assessment is contained in the attached s4.15 Report.

	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"/>	
Involve																	
Collaborate																	

Attachments

-  DA21/0675 - s4.15 Report - Provided under separate cover
-  DA21/0675 - Plans - Provided under separate cover
-  DA21/0675 - Redacted Submission - Provided under separate cover
-  DA21/0675 - Response to Submission - Provided under separate cover

RP-2 PLANNING PROPOSAL - LEP18/0007 - GREGADOO ROAD - AMENDMENT TO MINIMUM LOT SIZE PROVISIONS OF THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010**Author:** Crystal Atkinson**General Manager:** Peter Thompson**Summary:**

At its Ordinary Meeting on 8 November 2021, Council resolved to support Planning Proposal LEP18/0007 and seek a Gateway Determination from the NSW Department of Planning and Environment.

The planning proposal sought to amend minimum lot size provisions for land located on Gregadoo Road and Blackbutt Road from 2 hectares to 5,000m². On assessment, it was recommended to expand the reduction in minimum lot size to Olearia Place to acknowledge the existing lot size pattern.

Council received a Gateway Determination on 14 December 2021 authorising the planning proposal to proceed, subject to public exhibition and government agency consultation.

The planning proposal was placed on public exhibition from 12 March to 22 April 2022 (inclusive).

The purpose of this report is to provide feedback on the public consultation and submissions received. The report also requests adoption and gazettal of the amendment to the Wagga Wagga Local Environmental Plan 2010.

Recommendation

That Council:

- a note the results of the public exhibition for planning proposal LEP18/0007
- b adopt planning proposal LEP18/0007 to amend the Wagga Wagga Local Environmental Plan 2010
- c gazette the plan and notify landowners and NSW Department of Planning and Environment of the decision

Application Details

Submitted Proposal:	Council received a planning proposal (LEP18/0007) to reduce the minimum lot size from 2 hectares to 5,000m ² for land located on Gregadoo Road and Blackbutt Road, Lake Albert.
Council Revisions:	Council's assessment of the planning proposal has resulted in a recommendation for an addendum to the planning proposal. This involved extending the change in minimum lot size to Olearia Place to acknowledge the existing lot size pattern.

Applicant:	R Mastroianni c/- Salvestro Planning
Landowners:	Refer to confidential attachment

Proposal

Council is in receipt of a planning proposal to amend the Wagga Wagga Local Environmental Plan 2010 (LEP) to reduce the minimum lot size from 2 hectares to 5,000m² (attachment 1).

The purpose of the planning proposal is to allow intensification of an existing large lot residential area. The changes proposed for adoption are shown in figure 1.

LEP18/0007 - Addendum to reduction in minimum lot size

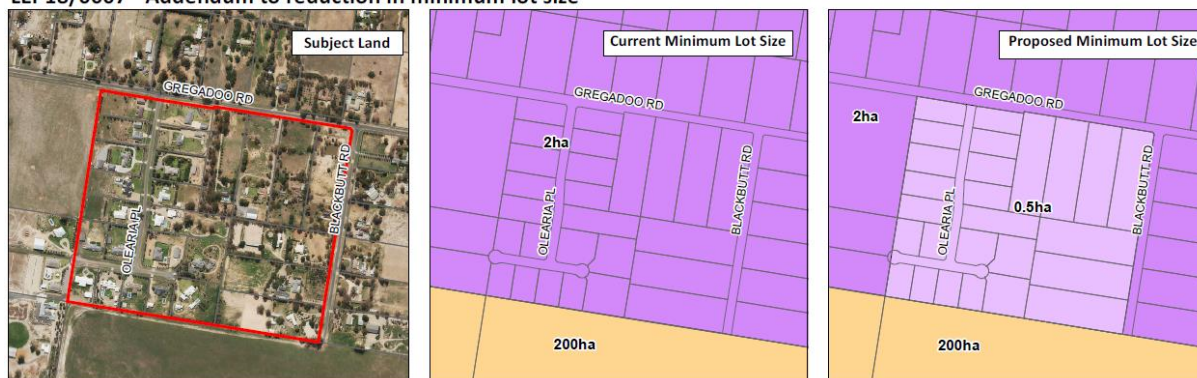


Figure 1: Proposed amendments

Gateway Determination

The NSW Department of Planning and Environment issued a Gateway Determination for the planning proposal on 14 December 2021. A copy of the Gateway Determination is provided as attachment 2.

Public Exhibition and Agency Consultation

The planning proposal and accompanying exhibition material were placed on public exhibition from 12 March to 22 April 2022 (inclusive) and agency referrals were provided to DPiE – Environment, Energy and Science – Biodiversity, Conservation and Science Directorate and Environmental Water and Floodplains.

During the exhibition period, five submissions were received. A summary of key issues raised in submissions and a response is provided under Internal / External Consultation below.

Financial Implications

In accordance with Council's 2017/18 Fees and Charges, a Minor LEP Amendment fee of \$7,500.00 applied at the time of the application being submitted. The proponent has paid these fees.

It is anticipated that the LEP amendment will result in new development on the subject land in the future. This has financial implications for Wagga Wagga City Council.

Council's contribution plans and development servicing plans enable Council to levy contributions and developer charges based on the likely increased demands that new development will have on public facilities, sewer and/or stormwater.

The contribution and development servicing plans will apply to any future development.

Policy and Legislation

Environmental Planning and Assessment Act 1979
Environmental Planning and Assessment Regulation 2000
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

The planning proposal process requires consultation and engagement with affected landowners and the wider community to understand concerns. Further concerns can be raised at the development application stage and will be further considered at that time.

Internal / External Consultation

During the public exhibition period, five submissions were received. The submissions are provided as attachment 3. The public exhibition occurred from 12 March to 22 April 2022 (inclusive).

A summary of the issues raised and a response to each are provided below:




No.	Submission	Officer Response
1.	<ul style="list-style-type: none"> Object based on stormwater water run off will have on my property. The impact of flooding will occur more regularly. The lack of consultation in regard to Gregadoo Road upgrade. 	<p>Stormwater calculations are based on average runoff rates based on stormwater modelling standards and stormwater infrastructure reflects this modelling. Calculations will be remodelled and reviewed at subdivision stage. The Development Control Plan requires new developments to provide further evidence and model stormwater flow which includes existing flow and manage as part of any new development proposal. New development will need to demonstrate and confirm they are not impacting on adjoining properties.</p> <p>Gregadoo Road was originally designed to cater for the development potential at the time. Over time, development has occurred adding additional demand requiring Council to consider the existing road network, development potential and required upgrades. The upgrades are being planned to meet the long-term needs taking into account Council's strategy for growth. The upgrades are being designed in response to traffic demand and service levels. This work is still being undertaken with updates to be provided as more information on the required upgrades are known.</p>
2.	In favour of the proposed reduction in minimum lot size.	Noted
3.	<ul style="list-style-type: none"> Has consideration be given to expanding the footprint of this proposal to include the lots on the eastern side of Blackbutt Road, backing onto Mitchell and Gregadoo Roads? 	When considering changes to planning provisions, consideration is given to applying the changes to a larger precinct rather than applying at a smaller scale achieving site specific outcomes.

No.	Submission	Officer Response
	<ul style="list-style-type: none"> ▪ Would be expedient to include these lands now rather than go through this process again for landholders on the east side of Blackbutt Road. ▪ Assuming Council has no immediate plans to change land zoning, including these east blocks now would round out the precinct. 	<p>There are no specific precinct size requirements, and each precinct is determined by looking at the existing development patterns and land constraints and opportunities.</p> <p>For this planning proposal, the precinct is determined based on the existing lot size pattern of Olearia Place, overland flow flooding to the south and west, bushfire to the north, and an electricity easement to the west.</p> <p>Consideration was given to expanding the precinct to the eastern side of Blackbutt Road, with the electricity easement limiting this option.</p>
4.	<ul style="list-style-type: none"> ▪ Object to the inclusion of Olearia Place as it was not in the original Blackbutt / Gregadoo road concept. What is Council's justification for the inclusion. ▪ The minimum lot size change will allow another dwelling on 5 Olearia Place which has a building envelope from the original subdivision plans preventing buildings at the rear of the property and gives us a rural outlook and privacy. Object to any buildings being allowed outside the original building envelope. ▪ The change in minimum lot size would make an awkward subdivision layout and be out of character with the original concept of Olearia Place and take away the scenic quality and surrounding rural lifestyle quality impacting the amenity and character of large residential lots. 	<p>The minimum lot size proposed is large enough to retain and reflect the existing rural residential amenity in this locality.</p> <p>The Wagga Wagga Development Control Plan 2010 provides development controls for new developments that facilitate retention of the rural residential character in these locations.</p> <p>The existing building envelope provisions will be retained with any variation to the building envelope being subject to assessment and consideration of the intent of the building envelopment and the impacts it will have. The current land zoning permits secondary dwellings and dual occupancies with consent without the need to amend the minimum lot size provisions, subject to assessment and consideration of the existing building envelope. The change to minimum lot size will not increase the number of dwellings able to be considered at 5 Olearia Place.</p>

No.	Submission	Officer Response
5.	<ul style="list-style-type: none">▪ Not objecting to the proposed changes.▪ Agree that it will have an impact on water flow / flooding over Gregadoo Road.▪ There is a driveway on Gregadoo Road opposite us and our neighbours on Gregadoo Road that has either not allowed for pipe flow underneath or it may be blocked. Water builds up over this driveway and floods Gregadoo Road then runs onto our properties.	<p>See comments regarding stormwater above under Submission 1.</p> <p>Council will inspect the area identified.</p>

	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"/>			<input checked="" type="checkbox"/>	

Attachments

1. Addendum and Planning Proposal - LEP18/0007 - Blackbutt & Olearia -  Provided under separate cover
2. Gateway Determination - LEP18/0007 - Blackbutt & Olearia -  Provided under separate cover
3. Submissions - LEP18/0007 - Blackbutt & Olearia -  Provided under separate cover
4. Landowners - LEP18/0007 - Blackbutt & Olearia

This matter is considered to be confidential under Section 10A(2) of the Local Government Act 1993, as it deals with: personnel matters concerning particular individuals. - Provided under separate cover

RP-3 CORPORATE NET ZERO EMISSIONS 2040 STRATEGY**Author:** Carly Hood**Director:** Janice Summerhayes

Summary: At the ordinary meeting of Council on 11 April 2022, Council endorsed the draft Corporate Net Zero Emissions (NZE) 2040 Strategy to be placed on public exhibition.

The purpose of this report is to provide feedback on the public submissions received. The report also recommends adoption of the Wagga Wagga City Council Corporate NZE 2040 Strategy.

Recommendation

That Council:

- a note the submissions received during the exhibition period from 21 April 2022 to 19 May 2022
- b adopt the Wagga Wagga City Council Corporate Net Zero Emissions 2040 Strategy as amended

Report

Following consultation with Councillors in February 2021 and a Council report in April 2021 Council resolved the following at the 11 April 2022 Meeting:

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

The Corporate Net Zero Emissions (NZE) 2040 Strategy addresses the current and material emissions from activities where Council has operational or financial control over those activities or facilities. This includes emissions from:

- Electricity
- Gas
- Fuel
- Landfill operation
- Wastewater treatment
- Electricity for streetlighting.

Public Submissions

Council received 11 submissions during the exhibition period (full submissions are provided under separate cover).

The table below provides a brief summary of the public submissions received and a response on how this relates to the Corporate NZE 2040 Strategy. Some minor changes to the Strategy are recommended in line with the submissions. No significant changes were required, and it is recommended that the strategy be adopted as amended.

	Summary of submission	Response to submission
1	Supportive of Strategy. Would like to see next steps, particularly the Community NZE target and Strategy.	Feedback noted. The Community NZE target road map will be addressed separately.
2	Requested that Council continue reusable nappy and menstrual products rebate to reduce landfill.	A separate report regarding this matter is being tabled at a Council Meeting in the near future.
3	Concerned with NZE Strategy wanting to reduce landfill but wanting to have more solar panels and batteries, and EVs which will go to landfill.	This can be considered as part of the development of a Waste Strategy, as recommended in the NZE Strategy. Recycling of solar panels, batteries and electronic waste is a key priority for the NSW Government.
	Concerned with the Paris Agreement and IPCC report evidence being used to justify the need to have NZE Strategies.	Noted. The work of the Intergovernmental Panel on Climate Change (IPCC) represents the consensus of the international scientific community on climate change science. The IPCC is recognised as the world's most reliable source of information on climate change and its causes.
	Concerned with the proposal to revegetate up to 2870ha for carbon sequestration and how this will increase bushfire risk through increased fuel load.	<p>Noted. There are multiple benefits gained from revegetation aside from carbon sequestration. Bushfire risk management is important and sits alongside other objectives, such as soil improvement and erosion control, urban heat reduction, increased local amenity, income for landholders and the conservation of biodiversity, as stated in Council's Biodiversity Strategy: Maldhangilanha.</p> <p>The Bushfire Royal Commission report (2020) in its chapter on fuel loads states: 'Weather has the greatest influence on bushfire behaviour, and that as fire weather conditions deteriorate, the influence of fuels declines.'</p> <p>Former Fire Chief Greg Mullins has stated 'Fire risk will continue to escalate in the future without sustained and substantial efforts to tackle climate change. We must cut our greenhouse gas emissions rapidly and deeply to reduce the impact of future bushfires and other extreme events.'</p>

	Summary of submission	Response to submission
4	Supportive of Strategy. Suggests Council focus on improving several aspects of our waste management and waste education.	This will be considered as part of the development of a Waste Strategy, as recommended in the NZE Strategy.
	Suggested that more EVs should be included in the Council Fleet in the immediate future.	The Strategy recommends electric vehicles will be added to the fleet as total cost of ownership reaches price parity. This may be sooner than anticipated with government grants and increasing petrol prices.
	Suggested that Council should include 'sustainability and low carbon credentials' as a weighted item in the procurement process.	While emissions from suppliers and products (value chain) is outside the scope of the Corporate NZE Strategy it has been identified as a significant opportunity and will be further explored.
	Notes the NZE Strategy needs to be appropriately resourced with 'both staff and budget' to deliver it.	A four-year NZE Project Officer will be engaged to help deliver the Strategy. The report outlines sources of existing funding and grant opportunities.
	Suggested that a 'Community Adaptation Plan' be developed so the community can be better prepared for and respond to natural disasters.	This is outside the scope of the Corporate NZE Strategy. However, it should be noted that Council is taking part in the 'Resilience Blueprint for SE NSW' in conjunction with the Canberra Region Joint Organisation.
5	Concerned that it does not state 'what Council services are going to be cut to pay for the net zero strategy.' Stated that cost to the ratepayer be outlined.	Noted: Council are not proposing to cut any services or increase rates to pay for the Corporate NZE Strategy. The financial section of this report outlines the various avenues of existing Council funding and State funding opportunities that will be used to implement the various initiatives.
6	Is concerned about 'new solar factories' in the region, particularly the 'Maxwell Solar Factory development'.	Noted: This is outside the scope of the Corporate NZE 2040 Strategy.
7	Is concerned over the 'Maxwell Solar Proposal'. Concerns over 'the future of the region'.	Noted: This is outside the scope of the Corporate NZE 2040 Strategy.

	Summary of submission	Response to submission
8	Positive response regarding renewables in general as per the NZE Strategy but is concerned about 'decisions to construct solar factories and other offensive to the eye projects in prime rural areas or close to rural residential communities.'	Noted: This is outside the scope of the Corporate NZE 2040 Strategy.
9	Suggest that banning of wood heaters be included in the NZE Strategy because of the negative effects on air quality and emissions.	This is outside the scope of the Corporate NZE 2040 Strategy. These are not corporate emissions but may be considered in the development of the Community NZE Roadmap.
10	Supportive of Strategy. Suggests that an interim target be included in the Corporate NZE Strategy, to achieve net zero emissions for Council's energy-related emissions (about 20% of total Council emissions) by 2030.	The submissions proposal for an interim Corporate NZE 2030 target for electricity, gas and fleet is not supported. Electricity, gas and fleet equates to approximately 20% of the overall corporate emissions. Setting an interim target for 2030 needs to incorporate waste emissions, which makes up approximately 80% of the corporate emissions. The NZE strategy recommends Council develop a Waste Strategy and Carbon Offset Plan and consideration of an Interim 2030 target could be considered as part of this work.
	Suggests including acknowledgement of savings from past projects.	This is addressed in section 4 of the NZE Strategy.
	Suggests staging of the behind the meter solar projects to maximise savings.	This is proposed as part of the implementation of the Strategy.
	Suggest investigating the use of biochar as a carbon offset option.	This will be considered when developing the more detailed Carbon Offset Plan that is proposed in the NZE Strategy.
	Suggests using exported renewable generation to offset hard to abate emissions.	This will be considered when developing the more detailed Carbon Offset Plan that is proposed in the NZE Strategy.

	Summary of submission	Response to submission
	Suggests including an internal dollar-value for avoided emissions in decision making.	At this time, it is difficult to put a dollar value on this, however it should be reviewed when the State or Federal government introduce a carbon price.
	Suggest adding commentary around the possibility of synergy between actions to achieve the Corporate and the Community Net Zero targets.	This is included in Section 1.1 of the Strategy.
	Suggests that Council acknowledge that the science is calling for even faster emission reductions than laid out in the Corporate NZE Strategy.	Section 2.1 and 2.2 of the Strategy discuss the climate science and remaining global carbon budget.
11	Suggest clarifying Scope 3 emissions.	Additional wording 'indirect emissions that happen upstream and downstream' have been added.
	Suggest clarifying what is and is not included in Council's emissions profile.	Section 1.1 of the Strategy addresses this. The wording in the last paragraph has been amended to make it clearer.
	Suggest adding more government webpage links in the footnotes.	Links added as requested on page 11.
	Suggest various minor wording changes.	Single word changes and expansion of acronyms have been added as suggested. There is no change to the intent of the Strategy.
Appendix A was also removed as it is a scan of an email from the Clean Energy Regulator answering a question and is not necessary as an appendix in the strategy.		

Financial Implications

As outlined in the Councillor Workshop in March 2022 and the April 2022 Council Report, the Strategy was developed to be as close to cost neutral as possible through utilising existing funding sources and upcoming grant programs. There are numerous Federal and State Government grant opportunities currently and proposed in the future to drive change in key focus areas and meet the Governments NZE targets.

These grants should be pursued to supplement the existing funding that Council has available in the following areas:

- Solid Waste Reserve: \$20.61M (Landfill emissions)
- Sewer Reserve: \$27.78M (Wastewater emissions)
- Plant Replacement Reserve: \$2.45M (Fleet emissions)
- NZE Reserve: \$150k (Electricity emissions and carbon offsets).

The Power Purchase Agreement contract rates (supply of electricity only) are projected to yield (assuming stable consumption) approximately \$1.03M in savings compared to our 2021 rates, and approximately \$3.59M against what is budgeted for electricity expenditure in the Long-Term Financial Plan which uses a 7% indexation when preparing budget estimates for electricity costs. At the April 2022 Meeting Council resolved to transfer the budgeted savings into the Net Zero Emission Reserve to:

- Fund the cost of LGCs to offset our small sites electricity consumption
- Develop a plan for carbon offsets and partially fund future offset and sequestration projects
- Fund a 4-year NZE Project Officer to program and commence delivery of the actions needed to achieve NZE by 2040.

This will significantly contribute towards the cost of reaching NZE by 2040 without increasing the current budget deficit. Any identified resourcing for these actions will be referred to Council in future reports as they arise and identified in Council's long-term financial plan.

Policy and Legislation

Climate Change (Emissions Targets) Bill 2021
NSW Net Zero Plan Stage 1: 2020–2030
NSW Waste and Sustainable Materials Strategy 2041
NSW Electric Vehicle Strategy 2021
NSW Electricity Strategy 2019

Link to Strategic Plan

The Environment

Objective: We create a sustainable environment for future generations

Outcome: We demonstrate sustainable practices

Risk Management Issues for Council

The NSW Government's 'Guide to Climate Change Risk Assessment for NSW Local Government 2019' notes that Councils are often at the forefront of addressing climate impacts, and communities will increasingly look to their Council to provide solutions to adapt to, manage, transfer or share the risks associated with climate change impacts.

Achieving net zero emissions will slow down the increase in global temperatures and the associated increased likelihood of climate-related risks for natural and human systems.

Internal / External Consultation

Internal consultation was undertaken with relevant Council staff, the Executive Team and Councillors.

The draft Corporate NZE 2040 Strategy relates only to Council's corporate emissions but was still placed on public exhibition for a period of 28 days. This was promoted through various mechanisms including:

- Council News story
- Media release
- Council Facebook
- Sustainable Wagga Facebook
- Sustainable Wagga eNews
- 2AA community radio
- Direct email to registered residents.

Attachments

1  Public Submissions Corporate NZE 2040 Strategy



2  Extracted Appendix A



3.  Wagga Wagga City Council - Corporate NZE 2040 Strategy - Provided under separate cover

Corporate Net Zero Strategy 2040 Public Submissions cover sheet

Submission 1: Daniel Cooke, Bourkelands

Submission 2: Alison Robinson, Estella

Submission 3: Claire Lawson, Turvey Park

Submission 4: Alice Kent, Turvey Park

Submission 5: Peter Mowbray, Estella

Submission 6: Emily Kirkpatrick, Maxwell

Submission 7: Don Kirkpatrick, Maxwell

Submission 8: Chris & Jenny Cabot, Gelston Park

Submission 9: Robert Mackenzie, Lake Albert

Submission 10: Combined submission from Climate Rescue of Wagga (CROW),

Climate Action Wagga (CAW) & Wagga Fridays for Future (FFF)

Submission 11: William Adlong, Estella

SUBMISSION 1

From: "Connect Wagga" <notifications@engagementhq.com>
Sent: Thu, 28 Apr 2022 16:10:46 +1000
To: "City of Wagga Wagga" <Council@wagga.nsw.gov.au>
Subject: Anonymous User completed Submission Form - WWCC Corporate Net Zero Strategy

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Anonymous User just submitted the survey 'Submission Form - WWCC Corporate Net Zero Strategy' with the responses below on DRAFT Wagga Wagga City Council Corporate Net Zero Strategy.

Your name:

Daniel Cooke

Your address:

Your email address:

Your submission:

Well done Council. It is pleasing to see Wagga Wagga progressing in this direction and I hope others follow suit quickly. It will also be interesting to see what comes out of the Community NZE target and strategy.

SUBMISSION 2

From: "Connect Wagga" <notifications@engagementhq.com>
Sent: Wed, 4 May 2022 14:02:14 +1000
To: "City of Wagga Wagga" <Council@wagga.nsw.gov.au>
Subject: Anonymous User completed Submission Form - WWCC Corporate Net Zero Strategy

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Anonymous User just submitted the survey 'Submission Form - WWCC Corporate Net Zero Strategy' with the responses below on DRAFT Wagga Wagga City Council Corporate Net Zero Strategy.

Your name:

Alison Robinson

Your address:

Your email address:

Your submission:

To help reduce landfill further I would ask you to continue the reusable nappy & reusable menstrual products rebates. These will help make reusable products more affordable to local women and families to reduce their landfill. Thank you.

SUBMISSION 3

From: "Connect Wagga" <notifications@engagementhq.com>
Sent: Thu, 5 May 2022 07:34:46 +1000
To: "City of Wagga Wagga" <Council@wagga.nsw.gov.au>
Subject: Anonymous User completed Submission Form - WWCC Corporate Net Zero Strategy

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Anonymous User just submitted the survey 'Submission Form - WWCC Corporate Net Zero Strategy' with the responses below on DRAFT Wagga Wagga City Council Corporate Net Zero Strategy.

Your name:

Claire Lawson

Your address:

Your email address:

Your submission:

I am concerned with a number of aspects of the WWCC corporate net zero strategy. *The strategy emphasises the need to reduce landfill, yet wants to increase its use of solar panels and battery storage, which have a life span of maybe up to 20 years, and then are put in landfill. These items DO NOT biodegrade, and the carbon emissions from making solar panels and batteries are barely offset by the amount of electricity they produce. * I am concerned with the move towards electric cars for similar reasons. Once they no longer work, electric cars go into landfill, and cannot be recycled and do not biodegrade. The infrastructure needed to support electric cars is very resource intensive and make little economic sense in the medium to long term (25 years plus) * I am concerned with the Rational used to support the need for net zero strategies. The Climate Change 2021 - The physical Science Basis has many scientific holes in it, as any independent thinking person would realise. The increase of temperature of 1.4 degrees is hardly of major historical importance, if you look far enough back into the history books - say to

the middle ages - as any student of history would know * I am concerned with the use of the Paris Agreement - Any independent thinking person would realise that the simple fact that some of the biggest Global carbon emitters eg volcanos and China are not beholden to this agreement. Thus any effort we in wealthy contras try to make is negligible. * There is also the obvious world weather patterns not mentioned that do not support the need for net zero strategy. This would be apparent for any independent thinking person looking at the evidence. The last 2 summers here in Wagga have not been as hot as usual. The north pole has had an unseasonal amount of ice... etc... *I am concerned with the reported need for local carbon sequestration. - the need to revegetate 2870 hectares. I am wondering how that offsets the need to reduce fuel load in areas to minimise the impact of bushfires. We know that the major contributor to the ferocity and size of the bushfires since at last 30 years (at least) is the fuel load .

SUBMISSION 4

From: "Connect Wagga" <notifications@engagementhq.com>
Sent: Wed, 11 May 2022 17:59:12 +1000
To: "City of Wagga Wagga" <Council@wagga.nsw.gov.au>
Subject: Anonymous User completed Submission Form - WWCC Corporate Net Zero Strategy

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Anonymous User just submitted the survey 'Submission Form - WWCC Corporate Net Zero Strategy' with the responses below on DRAFT Wagga Wagga City Council Corporate Net Zero Strategy.

Your name:

Alice Kent

Your address:

Your email address:

Your telephone number:

Your submission:

Thank you for the opportunity to provide feedback on Wagga Wagga City Council's Corporate Net Zero Strategy and recognition by Council of the importance of such a strategy. The main points I would like to address are around waste, transport and procurement. With waste contributing to the greatest amount of carbon emissions there needs to be a more creative approach to how we manage waste in our city. We only need look to our neighbours Albury who are doing amazing work in this space. Waste is an opportunity and not one yet embraced by

Wagga Wagga City Council. - address construction and demolition waste as a priority - find creative solutions for commercial and industrial waste (get FOGO for all food businesses as a start) - appropriately staff the waste team to deliver innovative projects (why is Albury doing so well and we aren't?) - employ multiple waste education/project officers to address the various stakeholder needs (business, construction and households) and holding waste avoidance as key. There is untapped opportunity for Wagga to be a leader in waste management, but apart from the implementation of FOGO, not much else has happened. But even that is losing momentum - hasn't contamination risen? Addressing this is a VERY simple win that would contribute to significantly to net zero. Electric vehicles are clearly the right approach. The strategy itself highlights the strong predicted uptake of EVs. There is no reason why more EVs are not included in the Council fleet in the immediate future. Council vehicles mostly travel within the LGA which is far within the range of all EVs. Additionally this is the quintessential 'lead by example' and as such the Mayor and General Manager should only be given the option of EVs. Council's procurement process also present an opportunity. The sustainability and low carbon credentials of a products should be accounted for in the procurement process and be included as a weighted item in the decision making process. Addressing Net Zero is a very big task. This challenge should be appropriately resourced with both staff and budget to competently deliver such an important initiative. Out of scope of this strategy, but worthy of highlighting, is the need to assist the community in adapting to the impacts of climate change including the increased frequency of heatwaves and the increased intensity and exposure to disasters such as floods and bushfires. We know that 1.5 degrees warming is inevitable. I put forward the suggestion of a community adaptation plan for our community to be better prepared for, to respond to, and recover from disasters.

SUBMISSION 5

From: "Connect Wagga" <notifications@engagementhq.com>
Sent: Sat, 14 May 2022 16:52:23 +1000
To: "City of Wagga Wagga" <Council@wagga.nsw.gov.au>
Subject: Anonymous User completed Submission Form - WWCC Corporate Net Zero Strategy

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Anonymous User just submitted the survey 'Submission Form - WWCC Corporate Net Zero Strategy' with the responses below on DRAFT Wagga Wagga City Council Corporate Net Zero Strategy.

Your name:

peter Mowbray

Your address:

Your email address:

Your telephone number:

Your submission:

Interesting reading. Unfortunately it appeared to be full of mother hood statements. There was no where I could find that the cost to the rate payer was being outlined. There was nowhere outlined as to what council services are going to be cut to pay for the net zero strategy. Before implementation all costs to ratepayers need to be public and the public need the opportunity to determine if the cost is worth implementing this policy. Council is already saying they need a rate rise to cover expenses this program will be expensive and need to be transparent.

SUBMISSION 6

From: "Connect Wagga" <notifications@engagementhq.com>
Sent: Mon, 16 May 2022 14:01:18 +1000
To: "City of Wagga Wagga" <Council@wagga.nsw.gov.au>
Subject: Anonymous User completed Submission Form - WWCC Corporate Net Zero Strategy

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Anonymous User just submitted the survey 'Submission Form - WWCC Corporate Net Zero Strategy' with the responses below on DRAFT Wagga Wagga City Council Corporate Net Zero Strategy.

Your name:

Emily Kirkpatrick

Your address:

Your email address:

Your telephone number:

Your submission:

While it's pleasing to see WWCC is taking action and playing its part in the climate change fight, WWCC should ensure it engages actively and productively with the communities and stakeholders in implementing its Net Zero Strategy. I live in Maxwell, south of Wagga Wagga and am in opposition to the proposed Maxwell Solar Factory development. It is a shame that WWCC has to date been unresponsive to the community's requests to present this issue before councillors. We would ask WWCC to please take into consideration Dr Joe McGirr, MP's call

for a moratorium on the approval of new solar factories until NSW Agriculture Commissioner Daryl Quinlivan has completed his review and provided his final report, and the NSW government has finalised its new Large-Scale Solar Energy Guideline. Until such time as this process has been finalised, it would be reckless of WWCC to support, whether expressly or through silence, new solar factory developments in our region.

SUBMISSION 7

From: "Connect Wagga" <notifications@engagementhq.com>
Sent: Tue, 17 May 2022 09:00:57 +1000
To: "City of Wagga Wagga" <Council@wagga.nsw.gov.au>
Subject: Anonymous User completed Submission Form - WWCC Corporate Net Zero Strategy

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Anonymous User just submitted the survey 'Submission Form - WWCC Corporate Net Zero Strategy' with the responses below on DRAFT Wagga Wagga City Council Corporate Net Zero Strategy.

Your name:

Don Kirkpatrick

Your address:

Your email address:

Your telephone number:

Your submission:

Having read WWCC Corporate Net Zero Strategy I see a particularly large hole in council's position and approach to the ever increasing number of solar factory proposals in our region. Just because most of these proposals are deemed State Significant Developments (SSD) does not mean council cannot have a say in whether the proposal goes ahead or not. Indeed, a recent early March approval of a solar factory at Armidale had it noted that as Armidale Council made no objection to the proposal, then that was considered a major plus in the granting of approval

consent. WWCC must look now at how it wants Wagga to present in 10-20 years time. Having 1100 acres of solar panels facing the Holbrook Rd at Maxwell beggars belief. Look at councils DriveWay initiative. Does WWCC think driving south, into and out of Wagga on the Holbrook Rd is a good look with a large scale solar factory sitting facing the road? This is right on Wagga's doorstep. Renewable energy is the way of the future. But it cannot be at the expense of prime agricultural land and the lives and livelihoods of families and communities. The Maxwell proposal has solar panels on 3 sides of 3 families. Council cannot sit back and let this destroy family lives. The NSW state govt has a renewable energy zone already drawn up in the Riverina. It starts just west of Griffith and extends out to Buronga. This is where solar renewable energy belongs. Flat land, no destruction of visual amenity, no destroying nearby family lives, no soil degradation in a 300ml rainfall zone. WWCC in its pursuit of a Corporate Net Zero Strategy must look at the whole regional picture in its thinking about 2022 and beyond. Sure, looking into what council can do around town to improve its carbon footprint is great, but there is a much, much bigger holistic approach that needs to be taken by WWCC in the transition to renewable energy. Council talks about the move to 100000 people in the future, yet there is a solar factory proposal at Nth Wagga and on Wagga's doorstep at Maxwell. WWCC needs to have a good hard think about what the future of the Wagga region looks like. The Corporate Net Zero Strategy is about the Wagga region. How it will impact people and families. How it will impact farming communities and land. How Wagga presents itself going forward so that people and families want to move here and live and work in the region. The city grows if the region grows.

SUBMISSION 8

From: "Connect Wagga" <notifications@engagementhq.com>
Sent: Tue, 17 May 2022 13:00:48 +1000
To: "City of Wagga Wagga" <Council@wagga.nsw.gov.au>
Subject: Anonymous User completed Submission Form - WWCC Corporate Net Zero Strategy

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Anonymous User just submitted the survey 'Submission Form - WWCC Corporate Net Zero Strategy' with the responses below on DRAFT Wagga Wagga City Council Corporate Net Zero Strategy.

Your name:

Chris and Jenny Cabot

Your address:

Your email address:

Your telephone number:

Your submission:

After reading the WWCC corporate net zero strategy I agree renewables are the way of the future. In understanding this we must also understand that everything has its place and decisions to construct solar factories and other offensive to the eye protects in prime rural areas or close to rural residential communities should be abolished completely and immediately. Solar Factories and for that matter any renewable energy project should not impact on the lively hood or mental well-being of any individual. Councils do have a say in the approvals of construction and have a

right to object as do individuals directly impacted by their development. Being heard or not is another thing, If they cannot hear you make more noise, Councils should stand up for it residence, just ask yourself would you like it in your backyard. The tactics used by some developers are in my view on the point of criminal, total disregard for the mental well-being of the people they effect and bad luck if you just happen to live in an area that is convenient to connect to the "GRID". There are people in areas more suited waiting with open arms for renewable developments but hey !!!! Your too far from the grid, we don't want to pay for the infrastructure. One of our family properties is at 636 Gelston park road, primarily beef production and lifestyle, we live totally off grid here and the property has an approved ready to go sub development with 21 x 100 acre / 40 hectare lifestyle blocks with outstanding rural views that one day will be offered to off grid renewable living. This whole concept will be destroyed if the proposed Maxwell solar factory project goes ahead as will the lively hood and mental health of all those effected in the Maxwell and Gelston Park community. Imagine your lifetime property investment going down the tube in value as the solar factory in Maxwell goes up. The mental torment is devastating for all concerned, WWCC please take some ownership here and standby your community members. regards Chris Cabot

SUBMISSION 9

From: "Connect Wagga" <notifications@engagementhq.com>
Sent: Thu, 19 May 2022 10:54:11 +1000
To: "City of Wagga Wagga" <Council@wagga.nsw.gov.au>
Subject: Anonymous User completed Submission Form - WWCC Corporate Net Zero Strategy

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Anonymous User just submitted the survey 'Submission Form - WWCC Corporate Net Zero Strategy' with the responses below on DRAFT Wagga Wagga City Council Corporate Net Zero Strategy.

Your name:

Robert McKenzie

Your address:

Your email address:

Your telephone number:

Your submission:

I have read through to proposed submission on the Net Zero Strategy and I have found something that has been omitted for consideration. No where is there mention on Air Quality. The amount of green house gases and pollution created and the amount of Carbon emitted into the atmosphere. If there is to be a full reduction and an improved quality of living and a better environment all aspects need to be addressed. The burning of wood as a fuel is a high contributor to pollution and the release of CO2. There have reports about the dangers of bush fires and the

affects the smoke has on the human body and the toxic chemicals released. The use of wood burning heaters has the same dangers over a longer period of time. Some Local Councils have banned the use of Wood Burning Heaters to reduce pollution and Green House Gases. WWCC has previously recognised the problem with little or no action over past decade. I strongly submit that the use/banning be included in this strategy.

SUBMISSION 10

From: "William Adlong"
Sent: Thu, 19 May 2022 14:26:25 +1000
To: "City of Wagga Wagga" <Council@wagga.nsw.gov.au>
Subject: Submission - WWCC Corporate Net Zero Strategy
Attachments: 2022-05 For Corporate NZE Strat consultation_Final.docx

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Hello. Please find attached a submission for the WWCC Corporate Net Zero Strategy, on behalf of:

Climate Rescue of Wagga (CROW),
Erin Earth,
Climate Action Wagga (CAW), and
Wagga Fridays for Future (FFF).

I attempted to use the online submission form at <https://connect.wagga.nsw.gov.au/netzero> but it did not seem to allow for the attachment of a document. The layout and formatting of our submission would be lost if just pasted in as text.

Can you please let me know that this submission by email has been accepted?

Thank you,
William Adlong
Chair - Climate Rescue of Wagga (CROW)

Feedback on draft Wagga Wagga City Council draft Corporate Net Zero Strategy (May 2022)

Thank you for taking the initiative to respond in a rigorous way to the imperative to dramatically lessen emissions. The draft Corporate Net Zero (NZ) Strategy provides a well thought-through framework to guide Council emission reductions.

There are many things to commend about this strategy. For example, it is good to see the many proposed behind the meter solar projects (and the consideration of batteries) and the quick wins that will be made with the renewable electricity Power Purchase Agreement, as well as the thinking that has gone into so many aspects of the strategy.

Our input for key changes is detailed below.

Special interim target for Energy-Related emissions

We ask that the strategy include an interim target of net zero for Council's energy-related emissions (about 20% of total Council emissions) by 2030. Achieving net zero for energy-related (non-waste) emissions is quite feasible (and affordable) by 2030, and called for by the climate science, as represented on p. 8 of the draft strategy.

As the April 2022 WWCC report for the Corporate NZ strategy noted, net zero for electricity can be achieved with a net economic savings by 2025, largely through the renewable Power Purchase Agreement (PPA). Net zero for electricity takes care of over 75% of Council's energy-related emissions (57.9% electricity for Council assets & 18.7% electricity for streetlighting). The Energy Efficiency and new Solar projects outlined in the draft Corporate NZ strategy will complement the renewable PPA.

The next largest part (approximately 15%) of Council's energy-related emissions is transport. Suitable zero emission vehicles, with equivalent or better Total Cost of Ownership, should be available early enough in the 2020s for the majority of the Council fleet to be transitioned to zero emissions by 2030. This is especially the case when an appropriate internal dollar-value for avoided emissions is applied in economic assessments (to reflect the emissions savings of the zero emission options).

After electricity and transport, gas is the next biggest part (8%) of the Council's energy-related emissions. The draft strategy (p. 51, table 12) includes a plan to replace over 90% of natural gas use by 2030.

So, net zero by 2030 for Council's energy-related emissions is shown in the draft strategy as being achievable. As shown in last April's report on the Corporate NZ Strategy, it can be achieved with economic savings compared to business as usual. Net zero by 2030 for Council's energy-related emissions was essentially what was

recommended by Council staff in last year's report (April 2021) 'Net zero emissions target'¹.

Acknowledge the savings

Acknowledge the economic savings that Council's already-completed energy efficiency and solar initiatives have made for Council and the community. This is important context for readers to understand the initiatives proposed in the draft Corporate NZ strategy. It would be beneficial to include several dot points like those on p. 92 of the Council Meeting Agenda for Monday 12 April 2021² (e.g. about the savings from the LED streetlighting upgrade), highlighting and summarising the savings from energy efficiency projects and Council solar.

Stage the implementation of behind-the-meter solar to maximise savings

While the many solar and battery projects in the draft strategy are estimated to have an 8 year payback period (p. 32), some of the solar-only projects would have much shorter payback periods. The strategy can note this and note that there will be a prioritisation and staging of the projects to maximise benefits and economic returns, and that the inclusion of batteries (given they are currently a less mature and more expensive technology) would generally be a little later in the sequence.

Prioritisation should include the consideration of carbon offsets 'created' by exported electricity generation.

Offsets – problems, risks and opportunities

There are some problems and risks with offsets.³ In some cases, offsets are sold for carbon that will be sequestered in the future (this used to be the case, and may still be, with Greenfleet for example). In the years before the carbon is actually sequestered, the "offset" emissions can be causing damage and contributing to climate change feedback loops. Some offsets sold may not actually result in sequestration beyond business as usual. Some sequestered carbon can be lost back to the atmosphere through drought (in the case of soil carbon) or fire.

We suggest the investigation of the use of biochar as a carbon sink/offset (immediate, measurable, and will not be re-released to the atmosphere, i.e. provides lasting sequestration) that can enhance agriculture as a soil conditioner (in many settings). Is this an option for clean green waste collected by Council or within the LGA?

¹ (77MB PDF) - https://meetings.wagga.nsw.gov.au/Open/2021/04/OC_12042021_AGN_4804_AT.PDF

² Again, (77MB PDF) - https://meetings.wagga.nsw.gov.au/Open/2021/04/OC_12042021_AGN_4804_AT.PDF

³ E.g. - "85% of offsets failed to reduce emissions, says EU study"
<https://www.transportenvironment.org/discover/85-offsets-failed-reduce-emissions-says-eu-study/>

Consider using exported renewable generation to offset hard to abate emissions

Consider using Council exported solar generation, where the LGCs and STCs have not already been sold, as offsets (as suggested on p. 32 of the draft strategy⁴). These provide an immediate offset (avoiding climate feedback loops) and will not be lost through drought, fire etc. This offset strategy may lead to the selection of some of the larger solar-installation options presented in the draft strategy, which will result in exports of substantial generation (with the retirement of some or all of the LGCs or STCs created). This strategy may be able to be applied to existing Council solar installations in some instances (e.g. with generation beyond the STC deeming amounts and period).

Include an internal dollar-value for avoided emissions in decision making.

Council decisions should incorporate a dollar-value for avoided emissions, a mechanism which should be laid out in the Corporate NZ Strategy. The nominated dollar-value for avoided emissions should be much larger than the cost of offsets, given the example set by avoiding emissions, the damage of an additional tonne of CO₂e in the atmosphere, and the reliability of an avoided emission compared to an offset. One guide to setting the dollar-value for avoided emissions is the “social cost of carbon”⁵ used in the United States, which is now set at approximately \$50 (US)⁶.

To illustrate how an internal dollar-value for avoided emissions would work, we can consider a Council assessment of two vehicles. Suppose a fully-electric vehicle were considered equivalent in function to a particular diesel vehicle. After calculating for the reduced fuel and maintenance costs of the electric vehicle, the diesel might be assessed as having a \$400 lower Total Cost of Ownership (TCO) over an expected four years of ownership because of its lower upfront cost, in a strictly financial assessment. But because the electric vehicle would avoid emissions (say 16 tonnes CO₂e over the four years) and because Council would have set an internal dollar-value for avoided emissions (say \$60/tonne CO₂e), the electric vehicle would be regarded as a better value option, given its contribution (\$960) to Council’s net zero commitments and to the environment.

Note the possibility of synergy between actions to achieve the Corporate and the Community Net Zero targets

The draft strategy notes (pp. 30-31) that some Council behind-the-meter solar installations could be developed as community solar farm initiatives. The possibility of such complements between achieving the Corporate and the Community net zero targets is important and deserves highlighting in the document. The document can provide a heading about the possibility of such dovetailing between the two targets, and explain that Council will be alert to potential synergies between the targets. A community battery, for example, which might enable residents of a Wagga LGA area

⁴ “...abatements associated with export of surplus solar energy to the grid.”

⁵ https://www.epa.gov/sites/default/files/2016-12/documents/social_cost_of_carbon_fact_sheet.pdf

⁶ <https://environment.yale.edu/news/article/social-cost-of-carbon-still-best-way-to-evaluate-climate-policy>

to consume more of their solar generation for a small daily fee, could perhaps be initially funded by Council, which could make complementary uses of the battery. Also, some arrangement could perhaps be made with a retailer that would allow Wagga residents to purchase excess greenpower generated by Council solar installations.

Acknowledge that the science is calling for even faster emission reductions than laid out in the Corporate NZ Strategy

The Corporate NZ Strategy should acknowledge that the strategy is not consistent with a carbon budget to provide a reasonable (2/3) chance of limiting temperature rise from climate change to 1.5°C. The draft strategy (p. 8) does note, and provide references for, the global carbon budget of 400 billion tonnes for the 2/3 chance of limiting temperature rise to 1.5°C.

This is not to say that the Corporate NZ Strategy is not a valuable document and an important step in our emissions reduction path. But it is important that the community recognise these initiatives in relation to what is needed to assure a safe climate. The Corporate NZ Strategy can include a statement that reasonable opportunities to accelerate the planned emission mitigation will be sought and pursued.

Concluding remarks

We thank Council for moving forward with careful planning to meet its Corporate NZ commitments. Such steps are important to limiting the extent of climate change. The Corporate Net Zero Strategy also provides a model of sorts for the assessment and action plan – or “roadmap” – for the achievement of the Community net zero emissions target.

This is a joint submission from the following groups:

Climate Rescue of Wagga (CROW)
Erin Earth
Climate Action Wagga (CAW)
Wagga Fridays for Future (FFF)

Contact person for this submission –
William Adlong
Chair – CROW

SUBMISSION 11

From: "William Adlong"
Sent: Thu, 19 May 2022 17:25:26 +1000
To: "City of Wagga Wagga" <Council@wagga.nsw.gov.au>
Subject: additional submission - editorial suggestions - draft Wagga Corporate Net Zero Strategy
Attachments: 2022-05 Editorial suggestions for Corp NZ strat 01.docx

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Hello. While working on the CROW group submission I made some notes about possible editorial changes to occasional parts of the draft strategy. While the draft strategy reads well, there are a few passages that could be possibly made clearer and easier to read, particularly for readers without a background in this area.

Please see attached.

I have more notes that I don't have time to transcribe at the moment. Please contact me if interested, or to clarify.

Thank you,
William Adlong



Net Zero Emissions Strategy: Wagga Wagga City Council

APPENDIX A

Clean Energy Regulator's advice on waste inputs in the Solid Waste Calculator

OFFICIAL

CAS-149666-D6K8H1

Dear Joseph

Sorry for the delay in response.

In response to your questions:

1. Section 5.13 2.(c) of the [National Greenhouse and Energy Reporting \(Measurement\) Determination 2008](#) (NGER Determination) states that:

(c) by using industry estimation practices (such as the use of accepted industry weighbridges, receipts, invoices, other documents or records or population and per-capita waste generation rates).

Based on this, it appears reasonable to calculate the waste per capita from the known waste data and population data and back-cast the landfilled waste up to the opening of the landfill site.

2. Section 5.13 of the NGER Determination provide 'General principles of measuring emissions and energy' and are as follows:

Estimates for this Determination must be prepared in accordance with the following principles:

- (a) transparency—emission and energy estimates must be documented and verifiable;
- (b) comparability—emission and energy estimates using a particular method and produced by a registered corporation or registered person in an industry sector must be comparable with emission and energy estimates produced by similar corporations or persons in that industry sector using the same method and consistent with the emission and energy estimates published by the Department in the National Greenhouse Accounts;
- (c) accuracy—having regard to the availability of reasonable resources by a registered corporation or registered person and the requirements of this Determination, uncertainties in emission and energy estimates must be minimised and any estimates must neither be over nor under estimates of the true values at a 95% confidence level;

(d) completeness—all identifiable emission sources mentioned in section 1.10 must be accounted for and production and consumption of all identifiable fuels and energy commodities listed in Schedule 1 of the Regulations must be accounted for, subject to any applicable reporting thresholds.

Estimates of 'Waste received at the landfill' are required to meet that above stated principles.

3. The waste mix types for solid waste are provided in section 5.11 of the NGER determination and are as follows:

(1) For subsection 5.9(3), the waste mix types are as follows:

- (a) food;
- (b) paper and cardboard;
- (c) textiles;
- (d) garden and park;
- (e) wood and wood waste;
- (f) sludge;
- (g) nappies;
- (h) rubber and leather;
- (i) inert waste.

Based on this list of waste categories, waste that is not contained in one of these categories could not be diverted from the landfill as it is not a input category and as such should not be counted in the 'waste received at a landfill'.

I hope this helps answer your questions, if you have any additional questions, don't hesitate to contact us again.

Thank You



Adrian Riding

Regulatory Officer

NGER Report Assessment and Publication
NGER and Safeguard Branch | Scheme Operation Division

1300 553 542 | reporting@cleanenergyregulator.gov.au



Think before you print

RP-4 REVISED COMMUNITY STRATEGIC PLAN (CSP) 2040 FOR ADOPTION

Author: Scott Gray

General Manager: Peter Thompson

Summary:

At the Ordinary Council Meeting on 2 May 2022, Council resolved to place the draft revised Community Strategic Plan 2040 on public exhibition. The purpose of this report is to provide feedback on submissions received during the exhibition period and to recommend adoption of the revised Community Strategic Plan 2040.

Recommendation

That Council:

- a receive and note the submissions received during the exhibition period
- b adopt the revised Community Strategic Plan 2040
- c note minor changes will be made to the graphic design as well as the inclusion of the 2021 Census data which is due to be released 28 June 2022

Report

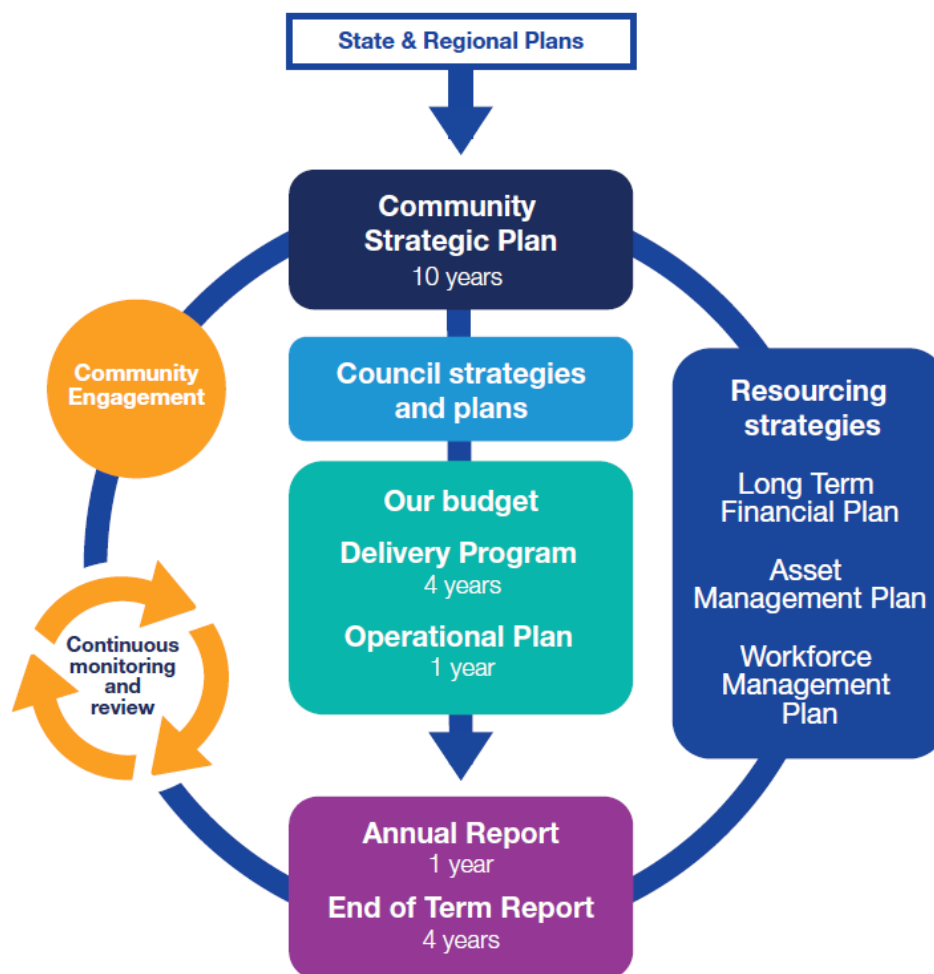
The Community Strategic Plan 2040 (CSP) is an aspirational look to the future of Wagga Wagga and its surrounding rural communities. The plan is based on the aspirations, knowledge and values expressed by our community. It reflects our shared community vision for the future, the strategies we'll undertake 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: Maldhangilantha 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.

Thriving Growth Development Success Liveability Healthy Sustainable Strong economy	Innovative Creative New ideas and thinking Entrepreneurial leading Efficient and effective Creating best practice	Connected Feeling part of a community Relationships Communication technology Place and space integration Heritage Networking	Inclusive 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.

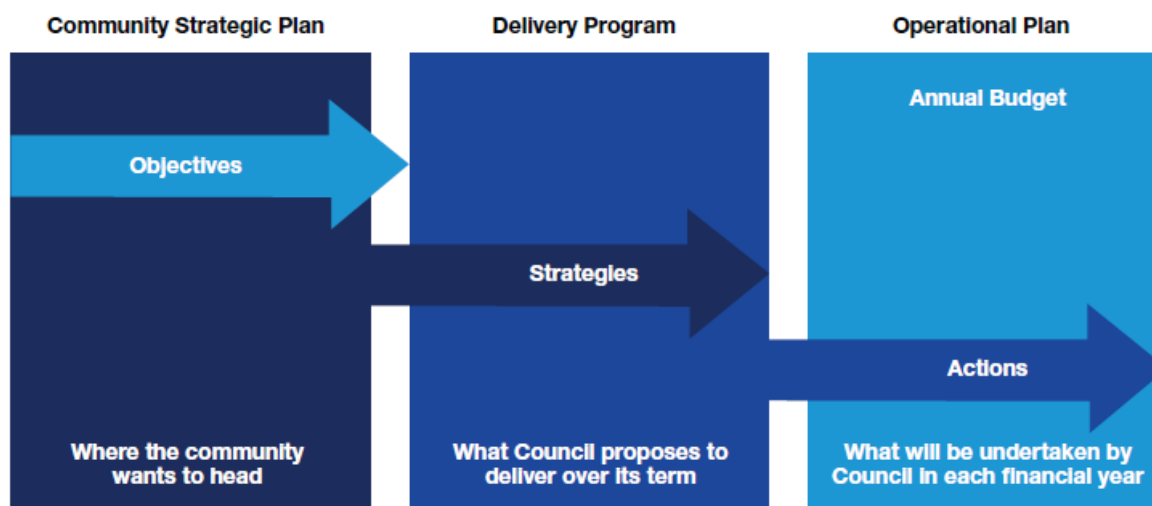
Many of the issues and concerns facing Wagga Wagga will require concerted and coordinated actions by State and Federal Government and key stakeholders. This Plan is our opportunity to put strategies in place to manage the elements of growth that Council and our community can influence.

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.

Proposed Amendments

The below amendments have been made to the draft plan following the public exhibition period.

Changes include:

- Message from the Mayor has been added to the draft CSP 2040.
- The section 'About this plan' has been amended.
- 'Regional organisations' added to our partners listed in line with feedback received.
- New measure added to the draft plans: the percentage of shade provided within public open spaces and places is increasing
- New measure added to the draft plans: Number of small-scale solar panel system installations is increasing

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 Council staff, the Executive Team and Councillors.

The draft Community Strategic Plan 2040 was placed on public exhibition for a period of 28 days. As part of the exhibition period a variety of communication methods were used, to not only promote the public exhibition period but also promote the purpose of the documents. This was promoted through various mechanisms including:

- Council News story
- Media release
- Council Facebook
- Sustainable Wagga Facebook
- Direct email to registered residents.

Council received 48 submissions during the exhibition period (full submissions are provided under separate cover). The table below provides a brief summary of all submissions raised and a response on how this relates to the Community Strategic Plan 2040.

Submission	Summary of submission	Response to submission
1, 2, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 17, 18, 19, 26, 31, 33, 39	Feedback received covers actions to be relating to the arts / culture / performing and general entertainment in Wagga Wagga LGA	<p>Council's supporting strategies and plans provide a roadmap for Council and our partners as we continue to work towards achieving our Community's long-term priorities and goals. These supporting strategies and plans inform Council's business and budget planning processes to ensure Council's Delivery Program and Operational Plans respond to identified community needs now and into the future. Priority actions relating to this submission are covered in the Wagga Wagga City Council Cultural Plan 2020-2030 and Events Strategy & Action Plan 2020-2024 available on Council's website. The specific actions to be undertaken by Council to deliver these strategies and plans within available resources are detailed in Council's draft Delivery Program 2022-2026 & Operational Plan 2022-23.</p> <p>Council is committed to investing in providing a diverse range of opportunities for residents and visitors to experience a variety of cultural experiences including performance and general entertainment including targeted programming and projects for families & children.</p> <p>Council's Civic Theatre delivers a diverse annual program of live music performances and festivals such as the Wagga Comedy Fest and the Plug and Play program – supporting emerging musicians and creatives aged 14-25 years to provide support and mentoring in aspects of the music industry. The Civic Theatre also supports a wide range of community productions to perform on stage each year.</p> <p>Council's Civic Theatre, Art Gallery, Library and Museum services present an annual schedule of performances, exhibitions and programs targeting families with children.</p>

Submission	Summary of submission	Response to submission
		<p>Council's annual grants program and Major Events, Festivals and Films Sponsorship funding provides opportunities for local arts and cultural organisations to develop and delivery targeted programming and projects which includes supporting the live music sector & for families with children.</p> <p>Council delivers a diverse range of seasonal events throughout the year including FRESH, Wagga Comedy Fest, Festival of W (Winter school holidays), Spring Jam Children's festival, FUSION Multicultural Festival, and financial support toward other major event offerings for example Fitz Fest 22, Stone the Crows 22, Gears and Beers 22 and Mardi Gras 22 festivals. Regular events for example Christmas, New Year's Eve and Australia Day are also financially supported.</p> <p>The online Wagga Wagga community directory, Council's Cultural Facilities websites and social platforms along with Visit Wagga website provide information about programs and events available.</p> <p>Council is a contributing member to Eastern Riverina Arts and provides an annual contribution to local cultural organisations supporting the artistic and cultural goals of children and young people in our community including the Riverina Conservatorium of Music, Booranga Writers Centre, the Wagga Wagga Eisteddfod and the Summer School of Strings.</p> <p>The feedback received through this submission is noted & will be taken into consideration as part of Council's business and budget planning processes which inform the services, programs and projects to be undertaken by Council within available resources each year.</p>

Submission	Summary of submission	Response to submission
3	Feedback received relates to Wagga Wagga becoming a Smart City, in a Smart Riverina, with Smart Villages and Rural Communities	<p>Priority actions relating to this submission are covered in the Local Strategic Planning Statement (LSPS) 2040 available on Council's website. Funding to develop LSPS 2040 action 'develop a Smart City Strategy to use new technology for monitoring and managing infrastructure and service provision' is identified in Wagga Wagga Local Infrastructure Contributions Plan 2019-2034.</p> <p>Feedback is noted & will be taken into consideration as part of Council's business and budget planning processes which inform the services, programs and projects to be undertaken by Council within available resources each year.</p>
4	Feedback received covers actions relating to roads / streetlighting / the lake / night time activities	<p>Council is committed to improving the safety, quality and amenity of local roads through increased road reconstruction, resurfacing and line marking programs.</p> <p>Council is progressing with the solution to maintain permanent water levels in Lake Albert. Council and the NSW Government entered into a Memorandum of Understanding in 2022 which identified the solution to maintain permanent water levels in Lake Albert and how it is going to be delivered.</p> <p>Council is committed to investing in providing a diverse range of opportunities for residents and visitors to experience a variety of events and activities in across the Wagga Wagga LGA including targeted activities that foster a vibrant nightlife.</p> <p>Council delivers a diverse range of seasonal events throughout the year including FRESH, Wagga Comedy Fest, Festival of W (Winter school holidays), Spring Jam Children's festival, FUSION Multicultural Festival,</p>

Submission	Summary of submission	Response to submission
		<p>and financial support toward other major event offerings for example Fitz Fest 22, Stone the Crows 22, Gears and Beers 22 and Mardi Gras 22 festivals. Regular events for example Christmas, New Year's Eve and Australia Day are also financially supported.</p> <p>Feedback is noted & will be taken into consideration as part of Council's business and budget planning processes which inform the services, programs and projects to be undertaken by Council within available resources each year.</p>
15, 20, 21, 22, 23, 24, 25, 27, 29, 34, 36, 37, 41, 42, 43, 44, 46, 47	Feedback received covers actions relating to climate change / net zero / resilience / sustainability	<p>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 have been carried over in this revised Plan to shape and guide our future growth and development.</p> <p>The development of the new Community Strategic Plan will be undertaken during the term and will include extensive consultation and engagement with our community and key stakeholders to ensure the social, environmental, economic, and governance matters continue to be considered and addressed through the plan. This process will also include updating the layout & design of the overall document.</p>

Submission	Summary of submission	Response to submission
		<p>The objectives of the draft revised Community Strategic Plan (CSP) 2040 align with the feedback received through this submission including objectives ‘Wagga Wagga has strong community leadership and a shared vision for the future’, ‘Our community is informed and actively engaged in decision making and problem-solving to shape the future of Wagga Wagga’ & ‘Wagga Wagga is sustainable, liveable, and resilient to the impacts of climate change’.</p> <p>These objectives and associated strategies identified in the draft plans will guide the four-year activities that Council will undertake within available resources during the term.</p> <p>Key strategies include:</p> <ul style="list-style-type: none"> • Plan long term for the future of Wagga Wagga • Communicate with our community • Ensure our community feels heard and understood • Educate and engage our community in sustainability • Work towards net zero emissions for Council by 2040 • Support and empower our community to reach 50% reduction in emissions compared to 2005 levels by 2030 and to achieve Net Zero Emissions by 2050 • Adapt to our changing climate • Minimise our impact on the environment • Transition towards a circular economy through more sustainable resource use. <p>Council’s supporting strategies and plans provide a roadmap for Council and our partners as we continue to work towards achieving our Community’s long-term priorities and goals. These supporting strategies</p>

Submission	Summary of submission	Response to submission
		<p>and plans also recognise the challenges facing our community which include climate change, sustainability, social and community disadvantage, housing affordability and availability, increasing cost of living and the COVID-19 pandemic. While these issues are not exclusively the domain of local government, we recognise Council's role is vital to delivering meaningful solutions for our community.</p> <p>Consideration has been given to ensure Council's advocacy, strategic planning and overall program delivery continue to respond to the challenges and opportunities that lie ahead, and see our shared vision come to life. Through the actions detailed in Council's draft Delivery Program 2022/2026 and Operational Plan 2022/23, we will continue to build the resilience of our community, institutions, businesses and systems – so they can all thrive regardless of the challenges we face.</p> <p>Priority actions relating to this submission are covered in the Local Strategic Planning Statement 2040, Biodiversity Strategy: Maldhangilantha 2020-2030 and Wagga Wagga Street Tree Strategy, available on Council's website.</p> <p>Council has recently developed draft Corporate Net Zero Emissions 2040 Strategy, draft Urban Cooling Strategy & is undertaking the development of the Community Net Zero Emissions Roadmap in consultation with our community and key stakeholders during the 2022/23 FY.</p> <p>As a proud member of the Canberra Region Joint Organisation, Council is partnering with other councils, community, emergency and resilience specialists, and state and federal agencies to create a Blueprint for a Resilient South East NSW. This project facilitates councils and</p>

Submission	Summary of submission	Response to submission
		<p>communities across South East NSW to better prevent, prepare, respond and recover from future disasters and challenges.</p> <p>The feedback received through this submission is noted & will be taken into consideration as part of Council's business and budget planning processes which inform the services, programs and projects to be undertaken by Council within available resources each year.</p>
16, 40	Feedback received covers actions relating to the importance of built and natural shade	<p>Council's strategies and plans such as the Recreation, Open Space and Community Strategy and Implementation Plan 2040, Playground Strategy, Active Travel Plan, Local Strategic Planning Statement 2040, Biodiversity Strategy: Maldhangilanha 2020-2030, Wagga Wagga Street Tree Strategy, draft Urban Cooling Strategy recognise the value and importance of shade for UV radiation protection and other co-benefits for our community. The specific actions to be undertaken by Council to deliver these strategies and plans within available resources are detailed in Council's draft Delivery Program 2022-2026 & Operational Plan 2022-23.</p> <p>Council is currently undertaking a specific review of shade within playgrounds and associated open spaces to identify operational and strategic opportunities. The findings of this review & the feedback received through this submission will be taken into consideration as part of Council's business and budget planning processes which are informed by and inform the services, programs and projects to be undertaken by Council within available resources each year.</p> <p>Minor changes have been made to the draft Delivery Program 2022-2026 and an additional measure has been added to draft plans in line with the feedback received where appropriate.</p>

Submission	Summary of submission	Response to submission
28	Feedback received covers actions covering a broad range of areas including the connection to past & connection to Wiradjuri culture in the draft plan / climate change / net zero / resilience / sustainability / playgrounds and access to community assets / operational actions	<p>Priority actions relating to this submission are covered in the Local Strategic Planning Statement 2040, Biodiversity Strategy: Maldhangilanha 2020-2030, Wagga Wagga Street Tree Strategy, the Recreation, Open Space and Community Strategy and Implementation Plan 2040, Playground Strategy, Active Travel Plan, available on Council's website. The actions to be undertaken by Council to deliver these strategies and plans within available resources are detailed in Council's draft Delivery Program 2022-2026 & Operational Plan 2022-23.</p> <p>Council has recently developed draft Corporate Net Zero Emissions 2040 Strategy, draft Urban Cooling Strategy & is undertaking the development of the Community Net Zero Emissions Roadmap in consultation with our community and key stakeholders during the 2022/23 FY.</p> <p>As a proud member of the Canberra Region Joint Organisation, Council is partnering with other councils, community, emergency and resilience specialists, and state and federal agencies to create a Blueprint for a Resilient South East NSW. This project facilitates councils and communities across South East NSW to better prevent, prepare, respond and recover from future disasters and challenges.</p> <p>The feedback received through this submission is noted & will be taken into consideration as part of Council's business and budget planning processes which inform the services, programs and projects to be undertaken by Council within available resources each year.</p>

Submission	Summary of submission	Response to submission
30	Feedback received covers relating to innovative housing design that uses the sun / solar	<p>Council's Wagga Wagga Development Control Plan 2010 provides provisions for site layout focussing on passive solar design by orienting living areas to the north and designing for cross ventilation. In addition, solar access provisions exist with the objective to maintain reasonable sunlight access. Subdivisions should also respond to the site to ensure development is compatible with the physical context and characteristics of the site. By responding to the site conditions, it is not always possible for all houses to face north. Dwellings should also respond to adjoining dwellings to ensure visual and acoustic amenity is achieved and ensure the privacy of adjoining residents. Council's controls are one way in which dwelling approvals can be given. NSW State Environmental Planning Policy (Exempt & Complying Development Codes) is also an approval pathway for dwellings with minimal provisions for amenity and privacy.</p> <p>The feedback received through this submission is noted & will be taken into consideration as part of Council's business and budget planning processes which are informed by and inform the services, programs and projects to be undertaken by Council within available resources each year.</p>
32	Feedback received covers actions relating to growing the economy / tourism / business events	<p>Priority actions relating to this submission are detailed in the Wagga Wagga City Council's Events Strategy & Action Plan 2020-2024 available on Council's website relating to agritourism events and business conferencing in the City. The specific actions to be undertaken by Council to deliver these strategies and plans within available resources are detailed in Council's draft Delivery Program 2022-2026 & Operational Plan 2022-23.</p> <p>These key points have also been contributed to the draft Regional Destination Management Plan and will be included in the Wagga Wagga Destination Management Plan (funding dependant).</p>

Submission	Summary of submission	Response to submission
		<p>Council's annual grants program and Major Events, Festivals and Films Sponsorship funding provides financial support for agritourism and business conferencing to be delivered in the Wagga Wagga Local Government Area.</p> <p>Council recently released the updated Business Event and Conference Guide which is available in hard copy and on Council's website to assist event and conference organisers</p> <p>'Regional organisations' have been added to our partners in the draft plan.</p> <p>Feedback is noted & will be taken into consideration as part of Council's business and budget planning processes which inform the services, programs and projects to be undertaken by Council within available resources each year.</p>
35	Feedback received covers actions covering a broad range of areas including cultural diversity, on council / social and affordable housing / climate change / net zero / resilience / sustainability	<p>Priority actions relating to this submission are covered in the Local Strategic Planning Statement 2040, Biodiversity Strategy: Maldhangilanha 2020-2030, Wagga Wagga Street Tree Strategy & Reconciliation Action Plan, available on Council's website.</p> <p>Council's supporting strategies and plans also recognise the challenges facing our community which include climate change, sustainability, social and community disadvantage, housing affordability and availability, increasing cost of living and the COVID-19 pandemic. While these issues are not exclusively the domain of local government, we recognise Council's role is vital to delivering meaningful solutions for our community.</p> <p>Consideration has been given to ensure Council's advocacy, strategic planning and overall program delivery continue to respond to the</p>

Submission	Summary of submission	Response to submission
		<p>challenges and opportunities that lie ahead, and see our shared vision come to life. Through the actions detailed in Council's draft Delivery Program 2022/2026 and Operational Plan 2022/23, we will continue to build the resilience of our community, institutions, businesses and systems – so they can all thrive regardless of the challenges we face.</p> <p>Council has recently developed draft Corporate Net Zero Emissions 2040 Strategy, draft Urban Cooling Strategy & is undertaking the development of the Community Net Zero Emissions Roadmap in consultation with our community and key stakeholders during the 2022/23 FY.</p> <p>Through the Canberra Region Joint Organisation, Council is partnering with other councils, community, emergency and resilience specialists, and state and federal agencies to create the Blueprint for a Resilient South East NSW. This project facilitates councils and communities across South East NSW to better prevent, prepare, respond and recover from future disasters and challenges.</p> <p>Council developed pre-election materials and facilitated information sessions with a focus on promoting equity and diversity for potential candidates for the 2021 Local Government Elections. Council also promoted the NSW Government's Stand for Your Community – Diversity Counts campaign 2021 which aims to increase the number of candidates from under-represented groups at council elections.</p> <p>The feedback received through this submission is noted & will be taken into consideration as part of Council's business and budget planning processes which inform the services, programs and projects to be undertaken by Council within available resources each year.</p>

Submission	Summary of submission	Response to submission
38	Feedback received covers actions covering a broad range of areas including performance measures / strategic directions & associated objectives covered in the draft plan	<p>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 have been carried over in this revised Plan to shape and guide our future growth and development.</p> <p>The development of the new Community Strategic Plan will be undertaken during the term and will include extensive consultation and engagement with our community and key stakeholders to ensure the social, environmental, economic, and governance matters continue to be considered and addressed through the plan. This process will also include updating the layout & design of the overall document.</p> <p>Monitoring and reporting progress and performance results is an important part of Council's ongoing operations and decision-making, clearly identifying where resources need to be allocated to ensure best possible outcomes are reached for our community. In addition to measuring the outputs of the services, programs and projects delivered by Council each financial year through Council's Delivery Program and annual Operational Plans (what we did), we will also measure the effectiveness of our strategies and plans through outcomes (what we've achieved). This ensures that Council's long-term planning is consistent with the current and</p>

Submission	Summary of submission	Response to submission
		<p>future needs of our community. The progress and performance results achieved against the objectives of this plan are presented to the community through Council's six-monthly Performance Reports, Annual Reports and the State of our City Report (formally referred to as End of Term Report) available on Council's website.</p> <p>The feedback received through this submission is noted & will be taken into consideration as part of Council's business and budget planning processes which inform the services, programs and projects to be undertaken by Council within available resources each year.</p>
45	<p>Feedback received covers concerns relating to 'Wagga Wagga Strategic Plan is based on a fake green narrative which has already caused serious harm to Wagga Wagga & great stress & heartache to numerous rural landholders & local communities' & negative impact of 'solar factories' to the community.</p>	<p>Priority actions relating to this submission are covered in the Local Strategic Planning Statement 2040, Biodiversity Strategy: Maldhangilanha 2020-2030 available on Council's website.</p> <p>The specific actions to be undertaken by Council to deliver these strategies and plans within available resources are detailed in Council's draft Delivery Program 2022-2026 & Operational Plan 2022-23.</p> <p>The feedback received through this submission is noted & will be taken into consideration as part of Council's business and budget planning processes which are informed by and inform the services, programs and projects to be undertaken by Council within available resources each year.</p>

Submission	Summary of submission	Response to submission
48	Feedback received covers concerns relating to design elements of the plan	<p>The development of the new Community Strategic Plan will be undertaken during the term and will include extensive consultation and engagement with our community and key stakeholders to ensure the social, environmental, economic, and governance matters continue to be considered and addressed through the plan. This process will also include updating the layout & design of the overall document.</p> <p>The feedback received through this submission is noted.</p>

	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		☒		☒	☒	☒			☒				☒	☒	☒	☒	☒
Involve																	
Collaborate																	

Attachments

1. Draft revised Community Strategic Plan 2040 - Provided under separate cover
2. Draft revised Community Strategic Plan 2040 - public submissions - Provided under separate cover



RP-5 **INTEGRATED PLANNING AND REPORTING - ADOPTION OF DOCUMENTS**

Author: Scott Gray
General Manager: Peter Thompson

Summary: This report addresses Council's obligations in ensuring legislative compliance and meeting the requirements of the Office of Local Government in adopting and implementing the Integrated Planning and Reporting Framework.

Recommendation

That Council:

- a adopt the Delivery Program 2022/2026
- b adopt the Operational Plan 2022/23 as a sub-plan of the Delivery Program 2022/2026
- c adopt the Fees and Charges for the financial year 2022/23
- d adopt the Long-Term Financial Plan 2022/23
- e adopt the Asset Management Strategy
- f adopt the Asset Management Plans: Buildings, Recreational Assets, Sewer, Stormwater and Transport Infrastructure Networks 2022/23
- g adopt the Workforce Resourcing Strategy 2022/2026
- h note minor changes will be made to the graphic design of each document as well as the inclusion of the 2021 Census data which is due to be released 28 June 2022
- i note the approval by IPART for the Additional Special Variation (ASV) for the 2022/23 property rates
- j sets the interest on overdue rates and charges for 2022/23, in accordance with Section 566(3) of the Local Government Act 1993 at 6.00% per annum calculated on a daily simple interest basis.
- k makes and levy the following Rates and Annual Charges for 2022/23 (including the approved ASV under the relevant sections of the Local Government Act 1993:
 - i Residential – City and Suburbs rate of 0.785640 cents in the dollar in terms of Sections 516 and 529 of the Local Government Act 1993, calculated on the land value in respect of all rateable lands situated in the centres of population defined as the City of Wagga Wagga and the Village of Forest Hill, excluding Business - City and Suburbs land, rated in accordance with the provisions of Section 518 of the Local Government Act 1993, Residential (Other) land as defined, and also Farmland, rated in accordance with the provisions of Section 515 of the Local Government Act, within such centres of population
 A minimum rate of \$744.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply to this rate
 - ii Residential – Other rate of 0.448142 cents in the dollar calculated on the land value in respect of all rateable land within the Council's area, which, in the Council's opinion, is land which:

- (a) is not less than two (2) hectares and not more than 40 hectares in area
- (b) is either:
 - (i) not zoned or otherwise designated for use under an environmental planning instrument
 - (ii) zoned or otherwise designated for use under such an environmental planning instrument for non-urban purposes
- (c) does not have a significant and substantial commercial purpose or character

Excludes Business - City and Suburbs land, rated in accordance with the provisions of Section 518 of the Local Government Act 1993, and also Farmland, rated in accordance with the provisions of Section 515 of the Local Government Act, within such centres of population

A minimum rate of \$333.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply to this rate.

- iii Residential – Villages rate of 0.527716 cents in the dollar in terms of Sections 516 and 529 of the Local Government Act 1993, calculated on the land value of all rateable land situated in the centres of population defined as the villages of San Isidore, Gumly Gumly, Tarcutta, Humula, Uranquinty, Mangoplah, Oura, Currawarna, Ladysmith, Galore, Collingullie, Belfrayden and North Wagga excluding Business - Villages and Rural land, rated in accordance with the provisions of Section 518 of the Local Government Act 1993, Residential (Other) land as defined, and also Farmland, rated in accordance with the provisions of Section 515 of the Local Government Act, within such centres of population

A minimum rate of \$278.00 for each parcel of land as prescribed under section 548 of the Local Government Act 1993 shall apply to this rate.

- iv Business - City and Suburbs rate of 1.469744 cents in the dollar calculated on the land value of all rateable non-residential land, which cannot be classified as residential, or farmland land in the centres of population defined as the City of Wagga Wagga and the Village of Forest Hill, in terms of Sections 518 and 529 of the Local Government Act 1993

A minimum rate of \$712.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply to this rate.

- v Business - Villages and Rural rate of 0.490934 cents in the dollar calculated on the land value of all rateable land in the Council's area, in terms of Sections 518 and 529 of the Local Government Act 1993, excluding lands defined as Business - City and Suburbs, Residential, and Farmland

A minimum rate of \$117.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply to this rate.

- vi Farmland rate of 0.244433 cents in the dollar, calculated on the land value of all rateable land, which, in Council's opinion, qualifies as farmland as defined in Section 515 of the Local Government Act 1993

A minimum rate of \$321.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply to this rate.

- vii Sewerage Services Annual Charge of \$596.00 per dwelling unit. Multiple residence properties are charged at \$596.00 per residence, for all residences, and non-strata title residential premises on a single allotment

(flats/units) situated within the Council's centres of population, capable of being connected to the sewerage service scheme except when excluded by specific council policy, such charge being made in terms of Section 501 of the Local Government Act 1993

viii Non Residential Sewer Charges

Access charge based on each and every meter connection per non-residential allotment for all non-residential premises and non-residential allotments situated within the Council's centres of population, capable of being connected to the sewerage service scheme except when excluded by specific council policy, such charge being made in terms of Section 501 of the Local Government Act 1993.

Access charge based on Meter size for 2022/23 is as follows:

20mm	\$181.00
25mm	\$283.00
32mm	\$464.00
40mm	\$724.00
50mm	\$1,131.00
80mm	\$2,896.00
100mm	\$4,525.00
150mm	\$10,181.00

Non Residential includes:

- (a) Non-residential strata
- (b) Small community property
- (c) land owned by the Crown, not being land held under a lease for private purposes
- (d) land that belongs to a religious body and is occupied and used in connection with:
 - (i) a church or other building used or occupied for public worship
 - (ii) a building used or occupied for the purpose of religious teaching or training
- (e) land that belongs to and is occupied and used in connection with a school (being a government school or non-government school within the meaning of the *Education Reform Act 1990* or a school in respect of which a certificate of exemption under section 78 of that Act is in force), including:
 - (i) a playground that belongs to and is used in connection with the school; and

- (ii) land that belongs to a public benevolent institution or public charity and is used or occupied by the institution or charity for the purposes of the institution or charity
- (f) land that belongs to a public hospital
- (g) land that is vested in the Minister for Health, the Health Administration Corporation or the New South Wales Health Foundation
- (h) land that is vested in a university, or a university college, and is used or occupied by the university or college solely for its purposes

Usage charge

Per kl usage charge of \$2.49 per kl will apply to all Non Residential Sewer customers except excluded by specific Council Policy, such charge being made in accordance with Section 501 of the Local Government Act 1993.

- ix Pressure Sewer Scheme – Annual pump maintenance charge (rural residential and villages). An additional sewerage service charge of \$184.00 per pump for all premises connected to the sewerage system via a pressure service for the maintenance and replacement of the pump unit as necessary
- x Domestic Waste Management Service Charge of \$387.00 per service on a per occupancy basis per annum for a service rendered in the centres of population and within the scavenging areas defined as the City of Wagga Wagga and the villages of North Wagga Wagga, Gumly Gumly, Forest Hill, Kapooka, Tarcutta, Mangoplah, Oura, Ladysmith, Brucedale, Uranquinty, Bomen and Cartwrights Hill, charged in accordance with the provisions of Section 496 of the Local Government Act 1993
- xi Domestic Waste Management Service Charge Rural Residential of \$387.00 per service to be applied to all properties utilising a waste collection service managed by Council, but outside Council's defined waste collection service areas charged in accordance with the provisions of Section 496 of the Local Government Act 1993
- xii Domestic Waste Management Annual Charge of \$63.00 per service to be applied to all properties utilising an upgraded general waste bin in accordance with the provisions of Section 496 of the Local Government Act 1993
- xiii Domestic Waste Management Annual Charge of \$68.00 per service to be applied to all properties utilising an upgraded recycling bin in accordance with the provisions of Section 496 of the Local Government Act 1993
- xiv Domestic Waste Management Service Charge of \$39.00 for each parcel of rateable undeveloped land not receiving a service within the scavenging areas of the City of Wagga Wagga and the villages of North Wagga Wagga, Gumly Gumly, Forest Hill, Kapooka, Tarcutta, Mangoplah, Oura, Ladysmith, Brucedale, Uranquinty, Bomen and Cartwrights Hill, such charge being levied in accordance with the provisions of Sections 496 of the Local Government Act 1993
- xv Domestic Waste Management Service Charge of \$129.00 for each additional domestic bin, being an additional domestic bin provided over and above the three bins already provided by the service, rendered in the centres of population, and within the scavenging areas defined as the City of Wagga Wagga and the villages of North Wagga Wagga, Gumly Gumly, Forest Hill, Kapooka, Tarcutta, Mangoplah, Oura, Ladysmith, Brucedale, Uranquinty, Bomen and Cartwrights Hill, charged in accordance with the provisions of

Section 496 of the Local Government Act 1993. On application, depending on individual circumstances, this fee may be waived.

- xvi Commercial Waste Management Service Charge of \$387.00 per service per annum, for a two-bin commercial waste service rendered in the centre of population and within the scavenging areas defined as the City of Wagga Wagga and the villages of North Wagga Wagga, Gumly Gumly, Forest Hill, Kapooka, Tarcutta, Mangoplah, Oura, Ladysmith, Brucedale, Uranquinty, Bomen and Cartwrights Hill, charged in accordance with the provisions of Section 501 of the Local Government Act 1993
- xvii Commercial Waste Management Service Charge of \$193.50 per service per annum, for a one-bin commercial waste service rendered in the centre of population and within the scavenging areas defined as the City of Wagga Wagga and the villages of North Wagga Wagga, Gumly Gumly, Forest Hill, Kapooka, Tarcutta, Mangoplah, Oura, Ladysmith, Brucedale, Uranquinty, Bomen and Cartwrights Hill, charged in accordance with the provisions of Section 501 of the Local Government Act 1993
- xviii Commercial Waste Management Service Charge of \$129.00 for each additional commercial bin, being an additional bin provided over and above the bin/s already provided by the service, rendered in the centres of population and within the scavenging areas defined as the City of Wagga Wagga and the villages of North Wagga Wagga, Gumly Gumly, Forest Hill, Kapooka, Tarcutta, Mangoplah, Oura, Ladysmith, Brucedale, Uranquinty, Bomen and Cartwrights Hill, charged in accordance with the provisions of Section 501 of the Local Government Act 1993
- xix Commercial Waste Management Annual Charge of \$70.00 per service to be applied to all commercial properties utilising an upgraded recycling bin in accordance with the provisions of Section 501 of the Local Government Act 1993
- xx Urban Area: Scheduled Off Week Commercial Pickup Service Charge of \$507.00 per bin for each commercial service with 1-2 bins onsite, charged in addition to the Commercial Waste Management Service Charge in accordance with the provisions of Section 501 of the Local Government Act 1993
- xxi Urban Area: Scheduled Off Week Commercial Pickup Service Charge of \$274.00 per bin for each commercial service with 3-5 bins onsite, charged in addition to the Commercial Waste Management Service Charge in accordance with the provisions of Section 501 of the Local Government Act 1993
- xxii Urban Area: Scheduled Off Week Commercial Pickup Service Charge of \$209.00 per bin for each commercial service with over 5 bins onsite, charged in addition to the Commercial Waste Management Service Charge in accordance with the provisions of Section 501 of the Local Government Act 1993
- xxiii Rural Areas and Villages: Scheduled Off Week Commercial Pickup Service Charge of \$507.00 per bin for each commercial service onsite, charged in addition to the Commercial Waste Management Service Charge in accordance with the provisions of Section 501 of the Local Government Act 1993
- xxiv Multi Unit Developments (Non-Strata) Domestic Waste Management Service Charge of \$387.00 for each rateable property with an additional bin

charge of \$129.00 to apply for each additional bin charged in accordance with the provisions of Section 496 of the Local Government Act 1993. For the purposes of Council's Fees and Charges the definition of Multi-Unit developments (Non-Strata) involves the development of three or more residential units on a site at a higher density than general housing development. This reduced charge is available on application to Council, otherwise full Domestic Waste Service Charge of \$387.00 applies, per occupancy.

- xxv Multi Unit Developments Wheel Out Wheel In (WOWI) Services Charge of \$230.00 per occupancy. For the purposes of Council's Fees and Charges the definition of Multi-Unit developments (Non-Strata) involves the development of three or more residential units, including Strata and Non-Strata properties, on a site at a higher density than general housing development. On application, this service may be available to individual properties. Depending on individual circumstances, this fee may be waived.

xxvi Stormwater Management Service Charges

Stormwater Management Service charges will be applicable for all urban properties (i.e. residential and business) as referenced below with the following exceptions in accordance with the Division of Local Government (DLG) Stormwater Management Service Charge Guidelines dated July 2006:

- Non rateable land
 - Crown Land
 - Council Owned Land
 - Land held under lease for private purposes granted under the Housing Act 2001 or the Aboriginal Housing Act 1998
 - Vacant Land
 - Rural Residential or Rural Business land not located in a village, town or city
 - Land belonging to a charity and public benevolent institutions
- (a) Residential Stormwater Management Service Charge of \$25.00 per residential property levied in accordance with the provisions of Section 496A of the Local Government Act 1993
- (b) Residential Medium/High Density Stormwater Management Service Charge of \$12.50 per occupancy: Residential Strata, Community Title, Multiple Occupancy properties (flats and units), and Retirement Village style developments. Subject to a maximum charge of \$250.00 per rateable assessment levied in accordance with the provisions of Section 496A of the Local Government Act 1993
- (c) Business Stormwater Management Service Charge of \$25.00 per business property. Properties are charged on a basis of \$25.00 per 350 square metres of land area. Subject to a maximum charge of \$250.00 per rateable assessment levied in accordance with the provisions of Section 496A of the Local Government Act 1993
- (d) Business Medium/High Density Stormwater Management Service Charge of \$5.00 per occupancy - Business Strata and Multiple Occupancy Business properties. Subject to a maximum charge of

\$250.00 per rateable assessment levied in accordance with the provisions of Section 496A of the Local Government Act 1993

Report

At the 2 May 2022 Council Meeting, Council resolved to place the following documents on public exhibition for 28 days commencing 3 May 2022 and concluding on 4 June 2022:

- draft Delivery Program 2022/2026 and Operational Plan 2022/23
- draft Fees and Charges for the financial year 2022/23
- draft Long-Term Financial Plan 2022/23

Below is a summary of amendments that have been made to the draft documents following the public exhibition period.

Delivery Program 2022/2026 and Operational Plan 2022/23

Minor changes have been made to the document in line with the amended draft revised Community Strategic Plan 2040 recommended for adoption.

Changes include:

- New measure added to the draft plans: the percentage of shade provided within public open spaces and places is increasing
- New measure added to the draft plans: Number of small-scale solar panel system installations is increasing
- Changes have been made to enhance the wording of the action (p.24) in the draft Delivery Program 2022-2026 to include 'shade' in line with feedback received.

Fees and Charges

Rates & Annual Charges

Following the public exhibition period, Council was notified of its successful application for a permanent Additional Special Variation (ASV) in 2022/23 for a 2.0% increase in its general income. The 2.0% includes the 0.70% previously advised rate peg increase for the 2022/23 rating year.

Following this notification from IPART, Council staff have subsequently updated the ad valorem and minimum rates for 2022/23 within the final 2022/23 Fees and Charges document.

During the public exhibition period, Council staff also identified a number of fees and charges descriptions, relating to Waste Management Charges, had not been updated to include reference to 2022/23 fee amounts. The below tables provide the public exhibited fee wording as well as the proposed final fee wording.

2022/23 Public Exhibition Fees

Item Number	Fee Name	2021/22 Total Fee	2022/23 Total Fee
0067	Domestic Waste Management Service Charge – Multi Unit Development (Non-Strata)	\$369.00	\$387.00
<p>Multi-Unit developments (Non-Strata) involve the development of three (3) or more residential units on a site at a higher density than general housing development.</p> <p>A service charge of \$369.00 for each rateable property with an additional bin charge of \$123.00 to apply for each additional bin. This reduced charge is available on application to Council, otherwise the full Domestic Waste Management Service Charge applies for each unit.</p>			
0074	Commercial Waste Management Service Charge – Two Bin Service	\$369.00	\$387.00
<p>The option of any combination of two bins:</p> <ul style="list-style-type: none"> • 240L fortnightly general waste bin • 240L fortnightly recycling bin • 240L weekly FOGO bin <p>If the above basic service is provided any additional bins are available at \$123.00 per bin (excludes upsizes).</p> <p>To be applied to all developed commercial properties in the waste collection service areas of Wagga Wagga, North Wagga Wagga, Gumly Gumly, Forest Hill, Kapooka, Tarcutta, Mangoplah, Oura, Ladysmith, Brucedale, Uranquinty, Bomen and Cartwrights Hill.</p> <p>Commercial properties (Non-Residential and Non-Rateable) have the ability to opt out of Council's Commercial Waste service.</p>			

2022/23 Proposed Fees

Item Number	Fee Name	2021/22 Total Fee	2022/23 Total Fee
0067	Domestic Waste Management Service Charge – Multi Unit Development (Non-Strata)	\$369.00	\$387.00
<p>Multi-Unit developments (Non-Strata) involve the development of three (3) or more residential units on a site at a higher density than general housing development.</p> <p>A service charge of \$387.00 for each rateable property with an additional bin charge of \$129.00 to apply for each additional bin. This reduced charge is available on application to Council, otherwise the full Domestic Waste Management Service Charge applies for each unit.</p>			
0074	Commercial Waste Management Service Charge – Two Bin Service	\$369.00	\$387.00

Item Number	Fee Name	2021/22 Total Fee	2022/23 Total Fee
<p>The option of any combination of two bins:</p> <ul style="list-style-type: none"> • 240L fortnightly general waste bin • 240L fortnightly recycling bin • 240L weekly FOGO bin <p>If the above basic service is provided any additional bins are available at \$129.00 per bin (excludes upsizes).</p> <p>To be applied to all developed commercial properties in the waste collection service areas of Wagga Wagga, North Wagga Wagga, Gumly Gumly, Forest Hill, Kapooka, Tarcutta, Mangoplah, Oura, Ladysmith, Brucedale, Uranquinty, Bomen and Cartwrights Hill.</p> <p>Commercial properties (Non-Residential and Non-Rateable) have the ability to opt out of Council's Commercial Waste service.</p>			

Livestock Marketing Centre

During the public exhibition period, Council staff identified a change in the fee name for one of the Livestock Marketing Centre yard fees for sheep and lambs. The change in this fee name will facilitate accurate invoicing of actual stock sold. The below tables provide the public exhibited fee wording as well as the proposed final fee wording.

2022/23 Public Exhibition Fees

Item Number	Fee Name	2021/22 Total Fee	2022/23 Total Fee
0160	Yard Fees – sheep and lambs - \$0 and under \$20	\$0.58	\$0.60

2022/23 Proposed Fees

Item Number	Fee Name	2021/22 Total Fee	2022/23 Total Fee
0160	Yard Fees – sheep and lambs - \$1 and under \$20	\$0.58	\$0.60

Airport Carparking Fees

During the public exhibition period, Council staff identified that the 2022/23 lost ticket fee for Airport Carparking had been incorrectly increased from \$135.00 to \$145.00. It is proposed that this fee remains at \$135.00 for 2022/23, as the cost associated with raising this fee at this point in time outweighs the additional income that would be received (due to signage updates required).

Item Number	Fee Name	2021/22 Adopted Fee	2022/23 Public Exhibition Fee	2022/23 Final Proposed Fee
0132	Car Parking – Lost Ticket	\$135.00	\$145.00	\$135.00

Airport Water Fees

As noted in the Public Submissions section of this report, Council received three (3) public submissions in regard to Airport Water Charges. In respect of the Water Usage Fee for unmetered sites only, Council staff have reviewed the submissions received and propose to not proceed with a water usage fee for unmetered sites.

The above fees and charges amendments have been included in the final document.

Other Supporting Resourcing Documents for Adoption

Asset Management Strategy and Plans

Council must prepare an Asset Management Policy, Strategy and Plans for existing assets under its Asset management Framework.

1. Asset Management Policy

Council's Asset Management Policy was first developed in 2009. The objective of this Policy is to ensure adequate provision is made to ensure the community's assets deliver their agreed level of service to the best of the organisation's ability.

2. Asset Strategy

The attached Asset Management Strategy 2022 is the first for Wagga Wagga City Council. It outlines Council's management of the infrastructure networks on behalf of the community. The Strategy recognises Council aims to improve the overall condition of the assets, within the limitation of the financial budgets available. Through good asset management practices Council can prioritise its resources to obtain the best value for money.

3. Asset Management Plans

The aim of the Asset Management Plan (AMP) is to present the funding required to meet the service levels set out in the Plan and compare this to the current funding levels in the Long-Term Financial Plan (LTFP). The predominant service level for Council is asset condition and the minimum target service level is renewal of assets expected to reach condition 4 and 5 during the next 10 years.

AMPs have been developed for the following asset categories:

- Buildings
- Recreation – fencing, irrigation, lighting, playgrounds, park accessories, shelters,
- sporting equipment
- Sewer
- Stormwater – levee banks, stormwater pipes and pits, open drains, detention
- basins and channels

- Transport – bridges, carpark, culverts, footpaths and shared paths, sealed roads and unsealed roads.

Workforce Resourcing Strategy

Council must prepare a Workforce Strategy to address the human resourcing requirements aligned to Council's four-year Delivery Program.

Council's Workforce Resourcing Strategy 2022/2026 focuses on culture, capabilities and leadership required across our organisation to deliver the objectives of the Community Strategic Plan 2040. Specifically, it examines how we can enable our employees to deliver outcomes and programs of work that have been developed in consultation with our community while addressing current and future opportunities and issues that could impact on planning and delivery.

Our workforce resourcing strategy is built upon six strategies which align and further support the objectives detailed within the Community Strategic Plan. These objectives flow through to Council's Delivery Program 2022/2026 and Operational Plan 2022/23.

These include:

1. Develop and implement a resourcing strategy to support the delivery of the Community Strategic Plan.
2. Facilitate a culture that empowers our people to demonstrate positive leadership.
3. Establish an engaged, diverse and inclusive workforce that makes people feel more connected to each other and to the vision and purpose of the organisation.
4. Invest in the capabilities of our people to ensure they are appropriately skilled to deliver positive outcomes for our community.
5. Develop and implement strategies and plans to support our people to embrace a values-based organisational culture.
6. Ensure the safety, health and wellbeing of our people.

The Workforce Resourcing Strategy 2022/2026 also partners with various plans that further drive workforce initiatives including Council's Corporate Training Plan; All Abilities Inclusion Action Plan; Equal Employment Opportunity Management Plan; Health & Wellbeing Strategy; and Reconciliation Action Plan.

Financial Implications

The development of the Delivery Program and Operational Plan 2022/23 and the LTFP 2022/23 has been challenging.

Limited revenue from rate peg, financial assistance grant restrictions, along with increased expectations from the community in relation to delivering outcomes such as building new facilities while still managing a substantial asset base and the large infrastructure renewal shortfall places a significant amount of pressure on Council's financial position. Coupled with the added significant financial impacts from the recent COVID-19 pandemic, this has placed further pressure on Council over the past couple of years and even more so into the future to remain sustainable. It is therefore imperative that Council make well-informed and considered financial decisions into the

future noting that there are limited funds available for the number of programs, projects and services that Council delivers.

The Base Case budget detailed in this LTFP indicates Council will maintain a balanced budget for 2022/23 only. Arriving at this balanced position was a complex and challenging task. These ongoing adjustments will continue to have a substantial impact on the delivery of projects and services, which will require Council to be highly innovative and efficient in delivering the items in the Delivery Program and Operational Plan 2022/23.

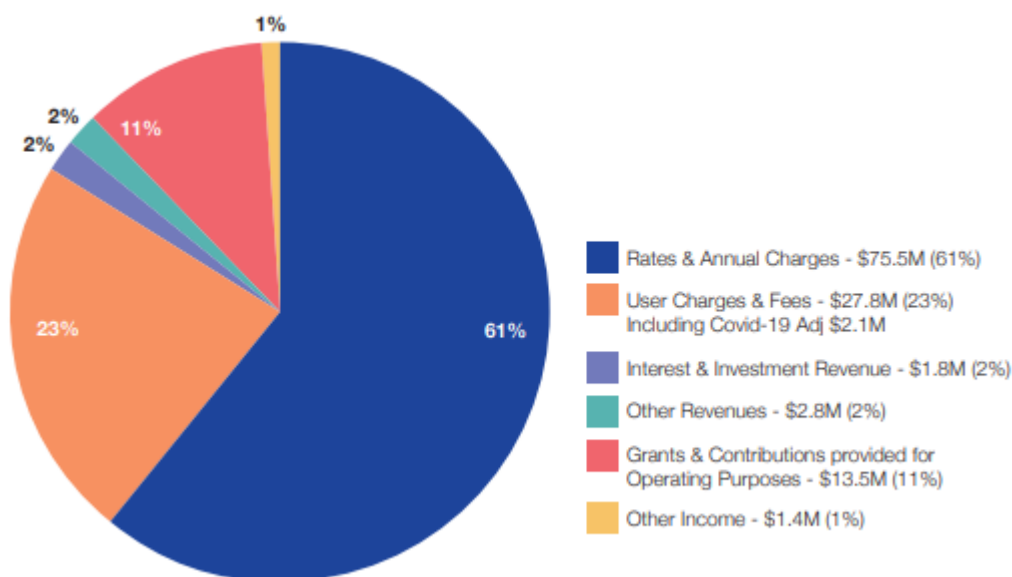
The LTFP 2022/23 is presented to Council for adoption, with a finance summary shown below:

2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32
0	(1,083,853)	(1,124,243)	(4,294,473)	(4,749,770)	(2,115,003)	(1,882,293)	(1,171,757)	(1,147,644)	(331,319)

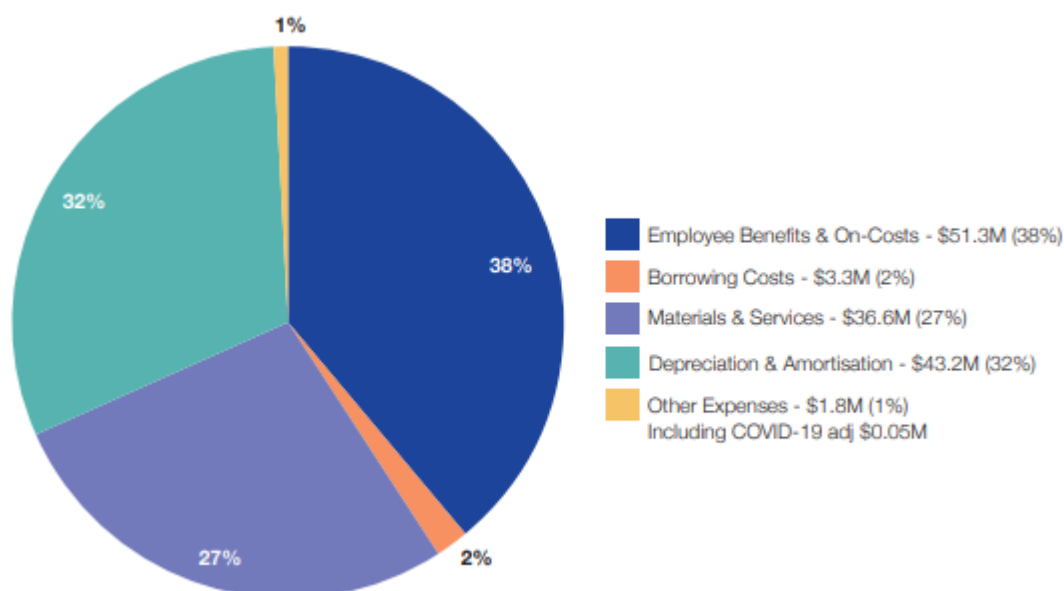
Council's 10-year budgeted bottom lines - surplus/(deficits)

2022/23 Budget Snapshot

\$122.8 million – total operating income budget by category
(includes COVID-19 Adjustment of \$2.1M):



\$136.2 million – total operating expenditure budget
(includes COVID-19 Adjustment of \$495K):



2022/23 Capital Works

\$18.9 million – Recurrent Capital Program

\$13.6 million – New Capital Projects – one off Confirmed

\$32.5 million – Total 2022/23 Capital works included in Delivery Program

A further \$59.8 million is included in the 2022/23 Pending Capital Works Category, which is essentially a 'holding' category for all funded projects. When a project progresses or priorities change, it will require a Council resolution to move the project from Pending into the 'Confirmed' stage.

Additional Special Variation

Earlier this year, the Office of Local Government (OLG) and IPART recognised that due to the delay with Council elections and the late determination of the 2022/23 rate peg being lower than some Councils had forecast, that Councils may not have had sufficient time to prepare special rate variation applications within the normal timeframe, and therefore do not have sufficient funds to pay for required infrastructure and services.

As such the NSW Government and IPART agreed to a one-off additional round of 2022/23 Special Variation (ASV) applications from Councils under section 508(2) of the *Local Government Act 1993*.

Wagga Wagga City Council applied for a permanent Additional Special Variation (ASV) in 2022/23 for a percentage increase in its general income of 2.0%. The rate peg for 2022/23 was initially set at 0.7%.

IPART have now determined that Council's application has fully met all assessment criteria for the ASV and have approved the application for a permanent 2% Additional Special Variation in 2022/23 including the rate peg. This means that Council can increase its general income by 2% in 2022/23 and permanently keep this additional income in its rate base. As previously reported to Council, these funds will be directed towards Council's future year budget deficits in the 2023/24 Long Term Financial Plan.

IPART's determination dated 20 June 2022 is attached to this report.

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 Council staff, the Executive Team and Councillors.

The draft Integrated Planning and Reporting documents were placed on public exhibition for a period of 28 days. As part of the exhibition period a variety of communication methods were used, to not only promote the public exhibition period but also promote the purpose of the documents.

Public Submissions

During the public exhibition period Council received five (5) submissions for the draft DP, Nil (0) submissions on the draft LTFP and three (3) submissions on the Fees and Charges. The submissions are attached and below is summary of the submissions and responses from staff.

ID	Submitter	Submission Summary	Officers Response
DP 2022/2026 & OP 2022/23			
DP-1	Dr Gordon M. Murray	Feedback received covers actions relating to climate change / net zero / resilience / sustainability	<p>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 have been carried over in this revised Plan to shape and guide our future growth and development.</p> <p>The development of the new Community Strategic Plan will be undertaken during the term and will include extensive consultation and engagement with our community and key stakeholders to ensure the social, environmental, economic, and governance matters continue to be considered and addressed through the plan. This process will also include updating the layout & design of the overall document.</p> <p>Council's supporting strategies and plans provide a roadmap for Council and our partners as we continue to work towards achieving our Community's long-term priorities and goals. These supporting strategies and plans also recognise the challenges facing our community which include climate change, sustainability, social and community disadvantage, housing affordability and availability, increasing cost of living and the COVID-19 pandemic. While these</p>
DP-2	William Adlong	Feedback received covers actions relating to climate change / net zero / resilience / sustainability	
DP-3	Climate Rescue of Wagga, Erin Earth, Climate Action Wagga, Wagga Fridays for Future	Feedback received covers actions relating to climate change / net zero / resilience / sustainability	

ID	Submitter	Submission Summary	Officers Response
			<p>issues are not exclusively the domain of local government, we recognise Council's role is vital to delivering meaningful solutions for our community.</p> <p>Consideration has been given to ensure Council's advocacy, strategic planning and overall program delivery continue to respond to the challenges and opportunities that lie ahead, and see our shared vision come to life. Through the actions detailed in Council's draft Delivery Program 2022/2026 and Operational Plan 2022/23, we will continue to build the resilience of our community, institutions, businesses and systems – so they can all thrive regardless of the challenges we face.</p> <p>Priority actions relating to this submission are also covered in the Local Strategic Planning Statement 2040, Biodiversity Strategy: Maldhangilanha 2020-2030, Wagga Wagga Street Tree Strategy, available on Council's website.</p> <p>Council has recently developed draft Corporate Net Zero Emissions 2040 Strategy, draft Urban Cooling Strategy & is undertaking the development of the Community Net Zero Emissions Roadmap in consultation with our community and key stakeholders during the 2022/23 FY.</p> <p>As a proud member of the Canberra Region Joint Organisation, Council is partnering with other councils, community, emergency and resilience specialists, and state and federal agencies to create a Blueprint for a Resilient South East NSW. This project facilitates councils and communities across South East NSW to better prevent, prepare, respond and recover from future disasters and challenges.</p>

ID	Submitter	Submission Summary	Officers Response
			<p>The feedback received through this submission is noted & will be taken into consideration as part of Council's business and budget planning processes which inform the services, programs and projects to be undertaken by Council within available resources each year.</p>
DP-4	Patricia Murray	<p>Feedback received covers actions covering a broad range of areas including cultural diversity, both indigenous and emigrant community on council / social and affordable housing / climate change / net zero / resilience / sustainability.</p>	<p>Priority actions relating to this submission are covered in the Local Strategic Planning Statement 2040, Biodiversity Strategy: Maldhangilanha 2020-2030, Wagga Wagga Street Tree Strategy & Reconciliation Action Plan, available on Council's website.</p> <p>Council's supporting strategies and plans also recognise the challenges facing our community which include climate change, sustainability, social and community disadvantage, housing affordability and availability, increasing cost of living and the COVID-19 pandemic. While these issues are not exclusively the domain of local government, we recognise Council's role is vital to delivering meaningful solutions for our community.</p> <p>Consideration has been given to ensure Council's advocacy, strategic planning and overall program delivery continue to respond to the challenges and opportunities that lie ahead, and see our shared vision come to life. Through the actions detailed in Council's draft Delivery Program 2022/2026 and Operational Plan 2022/23, we will continue to build the resilience of our community, institutions, businesses and systems – so they can all thrive regardless of the challenges we face.</p> <p>Council has recently developed draft Corporate Net Zero Emissions 2040 Strategy, draft Urban Cooling Strategy & is undertaking the development of the Community Net Zero Emissions Roadmap in</p>













ID	Submitter	Submission Summary	Officers Response
			<p>consultation with our community and key stakeholders during the 2022/23 FY.</p> <p>Through the Canberra Region Joint Organisation, Council is partnering with other councils, community, emergency and resilience specialists, and state and federal agencies to create the Blueprint for a Resilient South East NSW. This project facilitates councils and communities across South East NSW to better prevent, prepare, respond and recover from future disasters and challenges.</p> <p>Council developed pre-election materials and facilitated information sessions with a focus on promoting equity and diversity for potential candidates for the 2021 Local Government Elections. Council also promoted the NSW Government's Stand for Your Community – Diversity Counts campaign 2021 which aims to increase the number of candidates from under-represented groups at council elections.</p> <p>The feedback received through this submission is noted & will be taken into consideration as part of Council's business and budget planning processes which inform the services, programs and projects to be undertaken by Council within available resources each year.</p>
DP-5	Cancer Institute NSW	Feedback received covers actions relating to the importance of built and natural shade	Council's strategies and plans such as the Recreation, Open Space and Community Strategy and Implementation Plan 2040, Playground Strategy, Active Travel Plan, Local Strategic Planning Statement 2040, Biodiversity Strategy: Maldhangilanha 2020-2030, Wagga Wagga Street Tree Strategy, draft Urban Cooling Strategy recognise the value and importance of shade for UV radiation protection and other co-benefits for our community. The specific actions to be undertaken by Council to deliver these strategies and

ID	Submitter	Submission Summary	Officers Response
			<p>plans within available resources are detailed in Council's draft Delivery Program 2022-2026 & Operational Plan 2022-23.</p> <p>Council is currently undertaking a specific review of shade within playgrounds and associated open spaces to identify operational and strategic opportunities. The findings of this review & the feedback received through this submission will be taken into consideration as part of Council's business and budget planning processes which are informed by and inform the services, programs and projects to be undertaken by Council within available resources each year.</p> <p>Minor changes have been made to the draft Delivery Program 2022-2026 and an additional measure has been added to draft plans in line with the feedback received where appropriate.</p>

Fees and Charges 2022/23

FC-1	Geoff Breust	Water access fees and water usage fees at Wagga Airport	<p>In respect of the Quarterly Water Access Fee, this is a proposed contribution by hangar users at the airport facility to the maintenance of water infrastructure. The proposed rate is slightly higher than the residential rate (\$45.00 vs \$40.00) on the basis that this is not a residential premises, but a commercial one. The proposed charge is consistent with quarterly access fees charged by Riverina Water for commercial properties.</p> <p>In respect of the Water Usage Fee, Council staff have reviewed the submissions received and propose to not proceed with a water usage fee for unmetered sites.</p>
FC-2	Graeme Brunskill	Water access fees and water usage fees at Wagga Airport	
FC-3	Christopher Cabot	Water access fees and water usage fees at Wagga Airport	

Attachments

1.  Draft Delivery Program 2022/2026 - Provided under separate cover
2. Draft Operational Plan 2022/23 - Provided under separate cover
3.  Draft 2022.23 Long Term Financial Plan - Provided under separate cover
4.  Council Determination ASV - Provided under separate cover
5.  Draft 2022/23 Fees and Charges - Provided under separate cover
6.  Draft Workforce Plan 2022/2026 - Provided under separate cover
7.  Draft Asset Management Strategy 2022/2026 - Provided under separate cover
8.  Draft Buildings Asset Management Plan 2022/2026 - Provided under separate cover
9.  Draft Recreation Asset Management Plan 2022/2026 - Provided under separate cover
10.  Draft Sewer Asset Management Plan 2022/2026 - Provided under separate cover
11.  Draft Stormwater Network Asset Management Plan 2022/2026 - Provided under separate cover
12.  Draft Transport Asset Management Plan 2022/2026 - Provided under separate cover
13.  Draft IP&R documents - public submissions - Provided under separate cover

RP-6 DRAFT DEVELOPMENT SERVICING PLAN STORMWATER IMPLEMENTATION GUIDE

Author: Belinda Maclure
General Manager: Peter Thompson

Summary: The residential, commercial and industrial development driving the city's growth will generate additional demand for a range of local infrastructure, including the stormwater network.

The draft Development Servicing Plan (DSP) Stormwater Implementation Guide has been developed to ensure Section 64 Stormwater contributions are calculated consistently, are easy to understand and industry is provided with information regarding when and how contributions are applied.

Recommendation

That Council:

- a notes the Draft DSP Stormwater Implementation Guide was placed on public exhibition in 2020 and one submission was received in support of the document
- b notes improvements have been made to the draft Guide placed on public exhibition
- c adopt the DSP Stormwater Implementation Guide for application from 1 July 2022, and
- d rescind section 2.7 and 2.8 of the Wagga Wagga City Council Development Servicing Plan – Stormwater November 2007

Report

Council's DSP Stormwater 2007 includes a methodology to apply Section 64 Stormwater contributions to development across the local government area. This methodology has been applied to development applications and complying development certificates since the DSP was adopted.

The methodology has been reviewed and amendments have been made to improve consistency of the application of Section 64 Stormwater contributions and make the process easier to understand. This forms the basis of the draft DSP Stormwater Implementation Guide, which provides clear direction to industry on the application of Section 64 Stormwater contributions.

The draft DSP Stormwater Implementation Plan clearly states the land Section 64 Stormwater will be applied to and lists the development which will be exempt. This list integrates with the exemption list (where appropriate) with the Wagga Wagga Local Infrastructure Contributions Plan 2019-2034.

The draft Guide also explains how Section 64 Stormwater contributions will be charged depending on the land zoning and provides examples of each type of development.

The draft DSP Stormwater Implementation Plan and DSP Stormwater were placed on public exhibition in June 2020. During this period there were changes in relation to key internal stakeholders and it was decided not to proceed with the adoption of the draft

DSP until further stormwater modelling is undertaken. These changes also saw the draft Implementation Guide reviewed and amended by internal stakeholders. During the public exhibition period one submission was received in support of the draft Implementation Guide, included the statement I'm "very happy with the document, well set out and clear".

The draft Implementation Guide will replace Sections 2.7 and 2.8 of the Wagga Wagga City Council Development Servicing Plan Stormwater November 2007.

Financial Implications

Improvements to the application of Section 64 Stormwater contributions will ensure funds collected from developers for stormwater infrastructure is based on a methodology which is consistent and easy to understand.

Policy and Legislation

Local Government Act 1993 – Section 64

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

It is very important Council applies Section 64 Stormwater contributions consistently and fairly to development occurring across the local government area. An easy-to-understand method to calculate contributions, which is shared with industry improves the consistency of application and reduces the risk of errors in calculations.

Internal / External Consultation

The draft DSP Stormwater Implementation Guide was placed on public exhibition and one submission was received in support of the Guide. The following table summarises the submission received.

Item	Response
Rates in table 1 will need to be updated	Rates removed
8 dwellings per hectare reference. Put current average size is 720m ² , which once you add in ½ road gives density of around 11 dwellings per hectare for new suburbs, historically we were developing at a rate of 8 per hectare which equates to 1,050m ² blocks on average	The DSP Stormwater is based on the assumption that a standard residential lot is 800m ² (Wagga Wagga City Council DSP Stormwater 2007, page 6). This has been used in the draft Implementation Guide to ensure consistency.

Item	Response
Why are secondary dwellings, seniors housing and change of use developments exempt?	Seniors housing and change of use have been removed from the exemption list due to their potential impact. Secondary dwellings are included as their impact is similar to a shed or any other hardcover surface on a residential lot – which are also exempt.
Section 64 Stormwater charges should be based on a percentage of the hardstand due to intensification	The formula has changed to reflect the ratio of the average hardstand of an average residential lot to the hardstand of the development proposed.

The draft DSP Stormwater Implementation Guide was placed on public exhibition from 30 May 2020 to 12 August 2020. A connect Wagga website was developed and promoted for the duration of the public exhibition period. Industry stakeholders were directly contacted via email throughout the period and encouraged to make a booking for a vertical one on one meeting, attend a vertical workshop or drop-in session. Two advertisements were placed in the Council news.

	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																	
Involve																	
Collaborate								☆	☆		☆	☆			☆	☆	

Attachments

1  Implementation Guide Development Servicing Plan Stormwater

Implementation Guide Development Servicing Plan Stormwater

May 2022



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

1. Introduction

1.1 Land subject to Section 64 Stormwater Contributions

Section 64 Stormwater contributions will be applied to land in the area identified in the Development Servicing Plan (DSP) Stormwater November 2007 and any addendums made to this Plan.

Development occurring outside the DSP area will not be charged Section 64 Stormwater infrastructure contributions.

If land is rezoned outside the DSP Stormwater area yielding over 500 lots, it will be added to the DSP area via an addendum to the Plan. If land is to be rezoned outside the DSP area and is expected to yield less than 500 lots, the impact will be assessed on a case by case basis and changes to the DSP area will be made if required.

1.2 Development Exempt from Section 64 Stormwater Contributions

The following development in the DSP area is exempt from Section 64 Stormwater infrastructure contributions:

- A dwelling house on a vacant lot,
- Replacement, or alterations and additions to, an existing residential building,
- Secondary dwelling,
- Outbuildings (as defined by the Codes SEPP meaning balcony, deck, patio, pergola, terrace or veranda detached from a dwelling house; cabana, cubby house, fernery, garden shed, gazebo or greenhouse; carport, farm building, garage, rain water tank detached from a dwelling house),
- Subdivision of land with any zone other than residential as shown in the Local Environmental Plan 2010,
- Boundary adjustments, and
- Lots created for the provision of service and infrastructure.

2. Implementation

2.1 Calculation of Section 64 Stormwater Contributions

All development (other than that listed as exempt) in the DSP area will be assessed for Section 64 Stormwater infrastructure contributions. There are three different methods used to calculate Section 64 Stormwater contributions depending on the type of development and the zone of the land.

Section 64 Stormwater calculations are based on equivalent tenements (ET). The Section 64 Determinations of Equivalent Tenements Guidelines, April 2017 defines an ET as the measure of the demand a development will have on stormwater infrastructure in terms of the average discharge for an average residential dwelling.

An ET in Wagga Wagga is a dwelling on a residential lot, averaging 800m² in size, with an expected average hardstand of 480m² (or 60% of the lot). It is assumed 2.6 people will live in the dwelling on the average lot.

2.1.1 Residential Subdivision Calculation

The subdivision of residentially zoned land uses an ET per new lot as the basis for the calculation. The calculation is as follow.

$$\text{S64 Stormwater} = (\text{number of new lots} \times 1\text{ET}) - (\text{number of existing lots} \times 1\text{ET})$$

This formula is only to be applied when there is no detail of the proposed built form for the land included in the development application. If a development application includes details of the built form and subdivision of land, the calculations will be based on either of the two methodologies below (depending on the land zone).

2.1.2 Development on Residential Zoned Land Calculation

It is very common for residential zoned lots in Wagga Wagga to propose buildings other than, or in addition to a dwelling house. It is important to capture Section 64 contributions for this development as the impact is greater than the average house on the average residential lot.

Section 64 Stormwater contributions for the development of any type of building on residential zoned land (other than that listed as exempt) will be calculated using the below methodology. This includes (but is not limited to) dwellings other than a dwelling house, mixed use development and commercial buildings on residential zoned land.

This methodology is also to be used in calculating Section 64 Stormwater contributions for development applications which include subdivision and details of proposed buildings in the one application on residential zoned land.

This methodology is based on the ratio of the size of the lot being developed to the size of the average lot in Wagga Wagga (800m²) and the area of hardstand being proposed to the average hardstand on a lot (480m² in Wagga Wagga), multiplied by the current ET rate. It also takes into account the lot has a credit of 1ET.

The calculation is as follows.

$$\text{S64 Stormwater} = (\text{AH}/800 \times \text{AH}\%/0.6 - 1\text{ET}) \text{ ET}$$

AH = area of proposed new hardstand

AH% = area of the proposed new hardstand as a percentage of the lot



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Wagga Wagga NSW 2650 (PO Box 20)
P 1300 292 442
E council@wagga.nsw.gov.au

2.1.3 Development on Land other than Residential Zoned Land Calculation

Subdivision of land other than residential zoned land is not subject to Section 64 Stormwater infrastructure contributions. However, when development of hardstand areas is proposed for development on land other than residential zoned land Section 64 Stormwater contributions are required. It is important to capture Section 64 contributions for this development as the development has an impact on Council's stormwater network.

Section 64 Stormwater contributions for the development of any type of building on land other than residential zoned land (other than that listed as exempt) will be calculated using the below methodology.

This methodology is also to be used in calculating Section 64 Stormwater contributions for development applications which include subdivision and details of proposed buildings in the one application on land other than residential zoned land.

This methodology is based on the increase in hardstand area proposed in the development multiplied by the current ET rate expressed as a per metre rate based on the average hardstand on a lot (480m² in Wagga Wagga).

The calculation is as follows.

$$S64 \text{ Stormwater} = \text{Additional Hardstand} \times \text{Catchment ET rate}/480\text{m}^2$$

2.2 Application of Section 64 Stormwater Contributions

2.2.1 Payment of Section 64 Stormwater Contributions

Payment of Section 64 Stormwater contributions will be a monetary payment. The requirement to make this payment relies on Section 306 (2) of the Water Management Act 2000 which authorises a water authority (Council) to levy for drainage services.

For development approved by a development application, a monetary contribution is required by a condition imposed on a development consent in accordance with the DSP Stormwater, and addendums to it and this Implementation Guide. Payment is generally required:

- before the subdivision certificate can be issued for subdivision,
- before the construction certificate can be issued for construction of most buildings,
- before the construction certificate can be issued for development which includes subdivision and construction in a single development application.

For development approved by a complying development certificate, payment of the monetary contribution is required before any inspections are conducted for the final approval of the development.

2.2.2 Variation to Section 64 Stormwater Contributions

The consent authority, other than a private accredited certifier, may, after considering a written application, vary the monetary contribution otherwise calculated in accordance with the provisions of this Guide.

A developer's request for variation to a contribution calculated in accordance with this Guide must be supported by written justification setting out the following, as relevant:

- grounds on which variation to Section 64 Stormwater infrastructure contribution is reasonable,
- details and calculations showing that application of Section 64 Stormwater infrastructure contribution is unreasonable and
- calculations showing that an alternative amount fairly reflects the net increase in demand for infrastructure included in the DSP Stormwater.

The consent authority will not consider requests for reductions based solely on any perceived broader community benefit of the development.

2.2.3 Deferred Payment of Section 64 Stormwater Contributions

An applicant or any other person entitled to act upon a development consent containing a Section 64 Stormwater infrastructure condition imposed in accordance with this Implementation Guide and the DSP Stormwater, may apply to Council to modify a condition to provide for a deferred or periodic payment of Section 64 Stormwater infrastructure contributions, secured by an unconditional bank guarantee.

Approval for deferred or periodic payment can only be made by a resolution of Council and will only be granted:

- in exceptional circumstances such as the demonstrated financial hardship of the developer, and
- where the deferred or periodic payment
 - will not prejudice the timing or the manner of provision of public amenities and services with the Council and
 - does not otherwise create an undesirable precedent.

3. Examples

3.1 Residential Zoned Land Subdivision Examples

Example 1

A Torrens title subdivision of residential zoned land an existing 3,200m² lot into 5 lots with no buildings in proposed.

$$\begin{aligned}\text{Section 42 Stormwater} &= (5\text{ET} - 1\text{ET})\$2,310 \\ &= \$9,240\end{aligned}$$

Example 2

A Torrens title subdivision of two existing lots residential zoned lots into 10 lots with no buildings is proposed.

$$\begin{aligned}\text{Section 42 Stormwater} &= (10\text{ET} - 2\text{ET})\$2,310 \\ &= \$18,480\end{aligned}$$

3.2 Development on Residential Zoned Land Examples

Example 1

A dual occupancy is proposed on an existing lot. The total hardstand area is 600m², which is 75% of the lot.

$$\begin{aligned}\text{Section 64 Stormwater} &= (600/800 \times 75/60 - 1) \$2,310 \\ &= \$0\end{aligned}$$

Example 2

Multi dwelling housing of 10 dwellings on 2 existing lots is with a total new hardstand area of 2,200m², which is 80% of the lot is proposed.

$$\begin{aligned}\text{Section 64 Stormwater} &= (2,200/800 \times 80/60 - 2) \$2,310 \\ &= \$3,850\end{aligned}$$

Example 3

A resident flat building is proposed (with 25 dwellings) with a hardstand area of 1,500m², which is 85% of the lot.

$$\begin{aligned}\text{Section 64 Stormwater} &= (1,500/800 \times 85/60 - 1) \$2,310 \\ &= \$2,826\end{aligned}$$

Example 4

An integrated housing development proposing the erection of 13 dwellings and community title subdivision. The hardstand area of the development is 4,000m² and this is 70% of the lot.

$$\begin{aligned}\text{Section 64 Stormwater} &= (4000/800 \times 70/60 - 1) \$2,310 \\ &= \$13,475\end{aligned}$$

3.3 Land Other Than Residential Zoned Land Subdivision Examples

Example 1

A subdivision of land other than residential zoned land an existing 9,000m² lot into 5 lots with no buildings in proposed.

There are no Section 64 Stormwater contributions due.

3.4 Development on Land Other Than Residential Zoned Land Examples

Example 1

A new industrial building is proposed with 4500m² combined building and hardstand area on an existing vacant lot zoned industrial land with no impervious surfaces.

Section 42 Stormwater = $(4,500 \times \$2,310/480)$
= \$21,656

Example 2

It is proposed to demolish an existing industrial building with a hardstand area of 9,500m² and replace it with a new industrial building and driveway with a hardstand area of 9,500m².

As there is not increase in hardstand there is no Section 64 stormwater contribution required.

Example 3

Enlargement of an existing industrial premises building by 358m² is proposed. 100 m² of which will be erected over an existing loading area the remainder over a grassed area. The proposal also includes a new driveway on an existing grassed area with a hardstand area of 400m².

Section 42 Stormwater = $((358-100+400) \times \$2,310/480)$
= \$3,167

RP-7 PROPOSED SALE OF LAND - EDISON ROAD, EAST WAGGA WAGGA

Author: Matthew Dombrovski
General Manager: Peter Thompson

Summary: Council resolved for the General Manager or delegate to negotiate the terms of a sale contract and / or separate agreement for land located at 61, 90 and 110 Edison Road, East Wagga Wagga.

The successful proponent has now advised that they wish to utilise a different corporate entity to enter into the proposed Contract. Accordingly, a Council resolution is sought endorsing the entry of a Contract with the new (related) entity.

Recommendation

That Council:

- a authorise the General Manager or delegate to enter into a Contract for Sale of Land with Flip Screen Industrial Park Pty Ltd ACN 659 868 738 (in its capacity as Trustee for the Flip Screen Industrial Park Unit Trust).
- 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

Report

Council resolved on 1 November 2021 (Resolution 21/002) to authorise the General Manager or delegate to negotiate the terms of the sale of land at 61, 90 and 110 Edison Road, East Wagga Wagga on certain principles as set out in that report.

In accordance with that resolution, Council has been negotiating with the successful proponent, Flip Screen Australia Pty Ltd ACN 659 868 738, in relation to the Contract terms. On 9 June 2022, Council was advised that for reasons relating to their existing business operations, a new legal entity has been formed for the purpose of acquiring the land.

The proposed legal entity is Flip Screen Industrial Park Pty Ltd ACN 659 868 738 in its capacity as Trustee for the Flip Screen Industrial Park Unit Trust. The sole Director, Secretary and shareholder of the proposed legal entity is Sam Dominic Seaton. Mr Seaton is one of the Directors and a majority shareholder of Flip Screen Australia Pty Ltd ACN 659 868 738.

It is recommended that Council authorise the General Manager or delegate to enter into a licence agreement with Flip Screen Industrial Park Pty Ltd ACN 659 868 738 (in its capacity as Trustee for the Flip Screen Industrial Park Unit Trust) in lieu of the original proponent, Flip Screen Australia Pty Ltd ACN 659 868 738.

Financial Implications

As this is an adjustment to legal entity names only, there are no financial implications.

Policy and Legislation

Local Government Act 1993
Conveyancing Act 1919

Link to Strategic Plan

Growing Economy

Objective: We are a Regional Capital

Outcome: We attract and support local businesses and industry

Risk Management Issues for Council

Failure to endorse the proposed legal entity may lead to the successful proponents being unable to enter into a formal Contract with Council, or alternatively, a delay in being able to finalise the proposed sale of land.

Internal / External Consultation

External consultation has been ongoing with the successful proponent concerning their proposed landowning entity

RP-8 NEW YEAR'S EVE 2022

Author: Madeleine Scully
Director: Janice Summerhayes

Summary: Colab Creative have recently become a registered company Pty Ltd and notified Council that they no longer require an auspice arrangement. They have now requested for Council's New Year's Eve 2022 sponsorship funds to be paid directly to this event organiser to progress with the planning and delivery of the 31 December 2022 New Year's Eve, Light the Lake event.

Recommendation

That Council:

- a rescind resolution 22/073 endorsed at the 7 March 2022 Council Meeting to sponsor Colab Creative (auspiced through Walsec Industries Pty Ltd) to support the delivery of the 31 December 2022 New Year's Eve event, Light the Lake
- b sponsor \$56,275 (excluding GST), to Colab Creative Marketing and Events Pty Ltd to support the delivery of the 31 December 2022 New Year's Eve event, Light the Lake
- c authorise the General Manager or delegate to proceed with (b) above and the signing of the event sponsorship agreement with Colab Creative Marketing and Events Pty Ltd

Report

At the 7 March 2022 Council meeting, Council resolved the following:

RP-3	NEW YEAR'S EVE 2022
Councillor M Henderson declared a Significant Non-Pecuniary Interest and vacated the chamber, the time being 7:20pm.	
22/073	RESOLVED: On the Motion of Councillors D Hayes and J McKinnon
That Council:	
a	sponsor \$56,275 (excluding GST), to Colab Creative (auspiced through Walsec Industries Pty Ltd) to support the delivery of the 31 December 2022 New Year's Eve event, Light the Lake
b	approve the General Manager or his delegate to proceed with (a) above and the signing of the event sponsorship agreement with Colab Creative (auspiced through Walsec Industries Pty Ltd)
CARRIED	

Colab Creative have recently become a registered company Pty Ltd and notified Council that they no longer require an auspice arrangement. They have now requested for Council's New Year's Eve 2022 sponsorship funds to be paid directly to this event

organiser to progress with the planning and delivery of the 31 December 2022 New Year's Eve, Light the Lake event.

Financial Implications

As this is an adjustment to legal entity names only, there are no financial implications.

Policy and Legislation

Local Government (General) Regulation 2005

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

Failure to endorse this request for Colab Creative Marketing and Events Pty Ltd as the now legal entity may lead to the inability to enter into a formal Contract with Council, or alternatively, a delay in being able to successfully deliver the New Year's Eve event.

Internal / External Consultation

Council staff have liaised with the event organisers regarding their updated legal entity status.

RP-9 FINANCIAL PERFORMANCE REPORT AS AT 31 MAY 2022**Author:** Carolyn Rodney**General Manager:** Peter Thompson**Summary:**

This report is for Council to consider information presented on the 2021/22 budget and Long-Term Financial Plan, and details Council's external investments and performance as at 31 May 2022.

Recommendation

That Council:

- a 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 regard to the original estimates of income and expenditure and the recommendations made above
- b note the details of the external investments as at 31 May 2022 in accordance with section 625 of the *Local Government Act 1993*

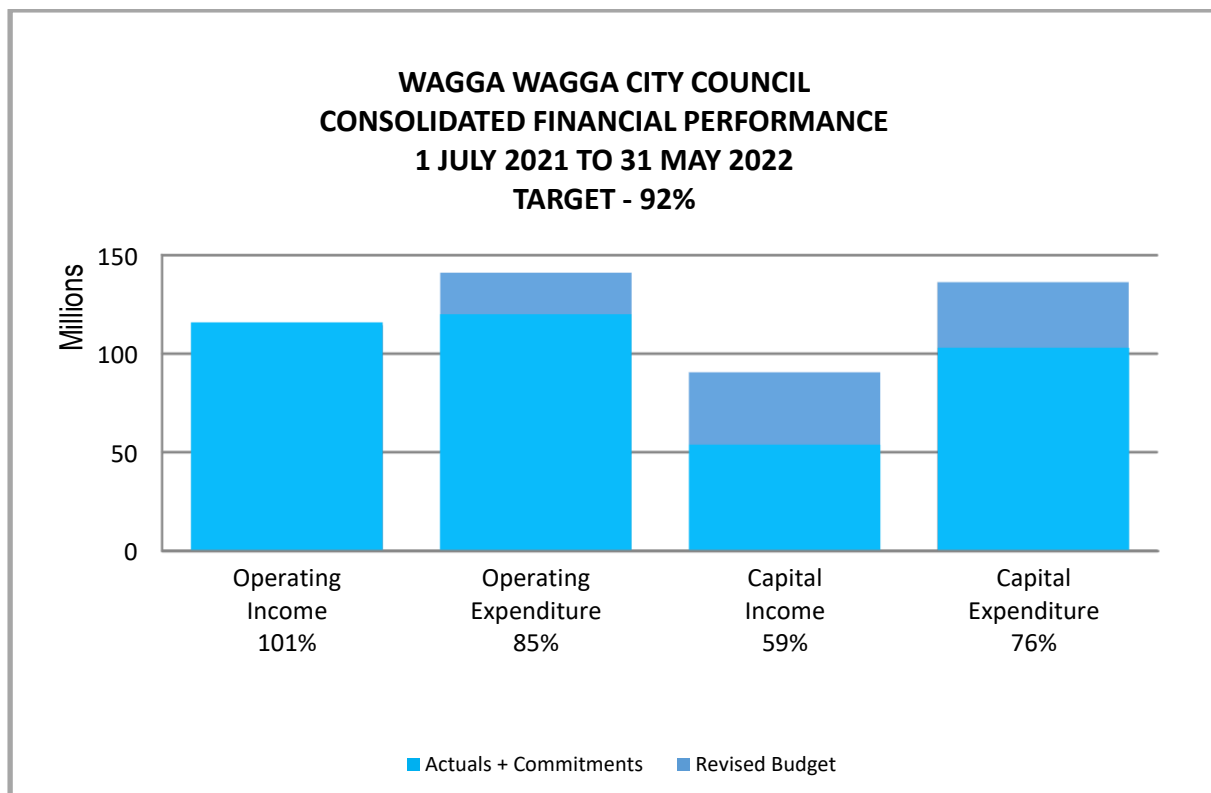
Report

Wagga Wagga City Council (Council) forecasts a balanced budget position as at 31 May 2022. The balanced budget position excludes the Wagga Wagga Airport estimated deficit result for the financial year – as previously reported to Council, any Airport deficit result will be sanctioned, and funded in the interim by General Purpose Revenue (via the Internal Loans Reserve).

The deficit results will be accounted for as a liability in the Airport's end of financial year statements and paid back to General Purpose Revenue (Internal Loans Reserve) by the Airport in future financial years.

Council has experienced a negative monthly investment performance for the month of May when compared to budget (\$56,535 down on the monthly budget). This is mainly due to a negative movement in the principal value of Council's Floating Rate Note (FRN) portfolio at 31 May 2022.

Key Performance Indicators



OPERATING INCOME

Total operating income is 101% of approved budget and is trending ahead of budget for the month of May 2022. This is due to Council receiving 75% (\$8.5M) of the Federal Financial Assistance Grants for 2022/23 in advance. 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 107% when compared to budget.

OPERATING EXPENSES

Total operating expenditure is 85% of approved budget so it is tracking below budget at this stage of the financial year, due to significant staff turnover and ongoing vacancies.

CAPITAL INCOME

Total capital income is 59% of approved budget. It is important to note that the actual income from capital is influenced by the timing of the receipt of capital grants and contributions relating to projects. This income also includes the sale of property, plant and equipment.

CAPITAL EXPENDITURE

Total capital expenditure including commitments is 76% of approved budget with some purchase orders being raised for the full contract amounts for multi-year projects. Excluding commitments, the total expenditure is 54% when compared to the approved budget.

WAGGA WAGGA CITY COUNCIL STATEMENT OF FINANCIAL PERFORMANCE 1 JULY 2021 TO 31 MAY 2022							
CONSOLIDATED STATEMENT							
	ORIGINAL BUDGET 2021/22	BUDGET ADJ 2021/22	APPROVED BUDGET 2021/22	YTD ACTUAL EXCL COMMT'S 2021/22	COMMT'S 2021/22	YTD ACTUAL + COMMT'S 2021/22	YTD % OF BUD
Revenue							
Rates & Annual Charges	(73,169,576)	0	(73,169,576)	(67,151,076)	0	(67,151,076)	92%
User Charges & Fees	(25,224,298)	(268,906)	(25,493,204)	(24,472,016)	0	(24,472,016)	96%
Interest & Investment Revenue	(2,014,844)	0	(2,014,844)	(1,192,507)	0	(1,192,507)	59%
Other Revenues	(3,437,263)	(364,722)	(3,801,985)	(4,425,924)	0	(4,425,924)	116%
Operating Grants & Contributions	(12,902,235)	3,175,050	(9,727,185)	(18,572,635)	0	(18,572,635)	191%
Capital Grants & Contributions	(82,436,148)	(5,236,513)	(87,672,661)	(52,606,154)	0	(52,606,154)	60%
Total Revenue	(199,184,362)	(2,695,092)	(201,879,455)	(168,420,313)	0	(168,420,313)	83%
Expenses							
Employee Benefits & On-Costs	49,289,314	(5,559)	49,283,756	40,036,608	0	40,036,608	81%
Borrowing Costs	3,211,705	(85,612)	3,126,094	2,265,303	1,802	2,267,105	73%
Materials & Services	35,727,106	7,737,098	43,464,203	33,862,731	4,610,868	38,473,598	89%
Depreciation & Amortisation	39,287,050	0	39,287,050	36,013,129	0	36,013,129	92%
Other Expenses	3,708,040	2,176,528	5,884,568	3,136,036	5,034	3,141,071	53%
Total Expenses	131,223,215	9,822,456	141,045,671	115,313,807	4,617,704	119,931,511	85%
Net Operating (Profit)/Loss	(67,961,147)	7,127,363	(60,833,784)	(53,106,506)	4,617,704	(48,488,802)	
Net Operating (Profit)/Loss before Capital Grants & Contributions	14,475,001	12,363,877	26,838,877	(500,353)	4,617,704	4,117,352	
Capital / Reserve Movements							
Capital Expenditure - One Off Confirmed	75,756,060	33,131,701	108,887,761	58,128,368	24,323,532	82,451,901	76%
Capital Expenditure – Recurrent	18,512,675	979,000	19,491,674	9,915,479	5,332,497	15,247,976	78%
Capital Exp – Pending Projects	43,269,470	(43,269,470)	0	1,080	0	1,080	0%
Loan Repayments	8,236,502	(372,935)	7,863,567	5,257,660	0	5,257,660	67%
New Loan Borrowings	(17,678,518)	6,999,671	(10,678,847)	0	0	0	0%
Sale of Assets	(804,819)	(2,066,159)	(2,870,978)	(1,254,290)	0	(1,254,290)	44%
Net Movements Reserves	(20,043,173)	(2,529,171)	(22,572,344)	0	0	0	0%
Total Cap/Res Movements	107,248,197	(7,127,363)	100,120,834	72,048,298	29,656,030	101,704,327	

	ORIGINAL BUDGET 2021/22	BUDGET ADJ 2021/22	APPROVED BUDGET 2021/22	YTD ACTUAL EXCL COMMIT'S 2021/22	COMMIT'S 2021/22	YTD ACTUAL + COMMIT'S 2021/22	YTD % OF BUD
Net Result after Depreciation	39,287,051	0	39,287,050	18,941,791	34,273,734	53,215,525	
Add back Depreciation Expense	39,287,050	0	39,287,050	36,013,129	0	36,013,129	92%
Cash Budget (Surplus) / Deficit	0	0	0	(17,071,338)	34,273,734	17,202,396	

Long Term Financial Plan (Surplus) /Deficit*

Description	Budget 2021/22	Budget 2022/23	Budget 2023/24	Budget 2024/25	Budget 2025/26	Budget 2026/27	Budget 2027/28	Budget 2028/29	Budget 2029/30	Budget 2030/31
Adopted Bottom Line (Surplus) / Deficit	0	860,298	1,751,328	2,469,233	3,928,332	3,831,470	3,259,284	3,494,780	3,511,108	3,930,045
Prior Adopted Bottom Line Adjustments	0	(251,143)	(465,404)	(971,502)	1,045,839	(58,051)	(46,640)	(46,593)	(46,793)	(46,793)
Revised Bottom Line (Surplus) / Deficit	0	609,155	1,285,924	1,497,731	4,974,171	3,773,419	3,212,644	3,448,187	3,464,315	3,883,253

* Note that the Revised Bottom Line (Surplus) / Deficit shown includes adopted future year budget variations but does not include any pending adjustments made in the draft 2022/23 Long Term Financial Plan.

2021/22 Revised Budget Result – (Surplus) / Deficit	\$'000s
Original 2021/22 Budget Result as adopted by Council	\$0K
Total Budget Variations approved to date	\$0K
Budget Variations for May 2022	\$0K
Proposed Revised Budget result for 31 May 2022 - (Surplus) / Deficit	\$0K

2021/22 Capital Works Summary

Capital Works	Approved Budget	Proposed Movement	Proposed Budget
One-off	\$108,887,760	\$0	\$108,887,760
Recurrent	\$19,491,673	\$0	\$19,491,673
Pending	\$0	\$0	\$0
Total Capital Works	\$128,379,433	\$0	\$128,379,433

Current Restrictions

RESERVES SUMMARY					
31 MAY 2022					
	CLOSING BALANCE 2020/21	ADOPTED RESERVE TRANSFERS 2021/22	BUDGET VARIATIONS APPROVED UP TO COUNCIL MEETING 30.5.2022	PROPOSED CHANGES for Council Resolution*	BALANCE AS AT 31 MAY 2022
Externally Restricted					
Developer Contributions - Section 7.11	(27,924,028)	547,854	(1,242,660)		(28,618,834)
Developer Contributions - Section 7.12	462,032	(28,215)	(3)		433,814
Developer Contributions - Stormwater Section 64	(5,936,952)	(617,863)	110,124		(6,444,692)
Sewer Fund	(29,992,670)	3,094,449	(880,201)		(27,778,423)
Solid Waste	(21,429,172)	10,541,347	(9,672,709)		(20,560,534)
Specific Purpose Unexpended Grants & Contributions	(9,204,765)		9,204,765		0
SRV Levee Reserve	(6,439,536)		139,774		(6,299,762)
Stormwater Levy	(4,588,976)	(352,886)	280,166		(4,661,696)
Total Externally Restricted	(105,054,067)	13,184,685	(2,060,745)	0	(93,930,127)
Internally Restricted					
Airport	0	420,584	(420,584)		0
Art Gallery	(1,709)	0	0		(1,709)
Bridge Replacement	(296,805)	0	0		(296,805)
Buildings	(1,046,797)	159,433	(12,885)		(900,249)
CBD Carparking Facilities	(498,295)	498,295	0		0
CCTV	(100,843)	18,000	12,000		(70,843)
Cemetery	(828,348)	(218,116)	210,200		(836,264)
Civic Theatre	(39,666)		5,930		(33,736)
Civil Infrastructure	(9,786,909)	2,236,679	(711,558)		(8,261,788)
Community Works	(171,505)	(40,429)	56,851		(155,083)
Council Election	(542,957)	403,602	0		(139,354)
Economic Development	(436,848)		367,520		(69,328)
Emergency Events Reserve	(231,184)	(50,000)	(328,015)		(609,199)
Employee Leave Entitlements Gen Fund	(3,798,309)		0		(3,798,309)
Environmental Conservation	(116,578)	75,000	0		(41,578)
Event Attraction	(302,414)		136,699		(165,715)
Grants Commission	(5,382,345)		5,382,345		0
Gravel Pit Restoration	(820,851)	3,333	7,980		(809,537)
Information Services	(1,052,159)	105,305	412,496		(534,358)
Insurance Variations	(50,000)		0		(50,000)
Internal Loans	(3,022,169)	1,158,394	(16,769)		(1,880,544)
Lake Albert Improvements	(84,423)	(21,417)	0		(105,839)
Livestock Marketing Centre	(4,447,351)	863,862	74,157		(3,509,332)
Museum Acquisitions	(39,378)	15,000	0		(24,378)
Net Zero Emissions	(375,555)	210,165	15,000		(150,390)
Oasis Reserve	(1,266,045)	764,654	90,249		(411,141)

	CLOSING BALANCE 2020/21	ADOPTED RESERVE TRANSFERS 2021/22	BUDGET VARIATIONS APPROVED UP TO COUNCIL MEETING 30.5.2022	PROPOSED CHANGES for Council Resolution	BALANCE AS AT 31 MAY 2022
Parks & Recreation Projects	(942,906)	(67,410)	413,285		(597,031)
Planning Legals	(60,000)	(40,000)	0		(100,000)
Plant Replacement	(4,302,142)	21,032	1,829,093		(2,452,017)
Project Carryovers	(3,816,168)	76,000	3,740,168		0
Public Art	(177,324)	138,183	(125,981)		(165,123)
Sister Cities	(40,000)	(10,000)	0		(50,000)
Stormwater Drainage	(158,178)		48,000		(110,178)
Strategic Real Property	(800,000)		800,000		0
Subdivision Tree Planting	(486,675)	20,000	0		(466,675)
Unexpended External Loans	(2,004,486)	118,338	1,777,404		(108,745)
Workers Compensation	(190,649)		30,000		(160,649)
Total Internally Restricted	(47,717,970)	6,858,488	13,793,585	0	(27,065,897)
Total Restricted	(152,772,037)	20,043,173	11,732,841	0	(120,996,023)
Total Unrestricted	(9,818,000)	0	0	0	(9,818,000)
Total Cash, Cash Equivalents, and Investments	(162,590,037)	20,043,173	11,732,841	0	(130,814,023)

Investment Summary as at 31 May 2022

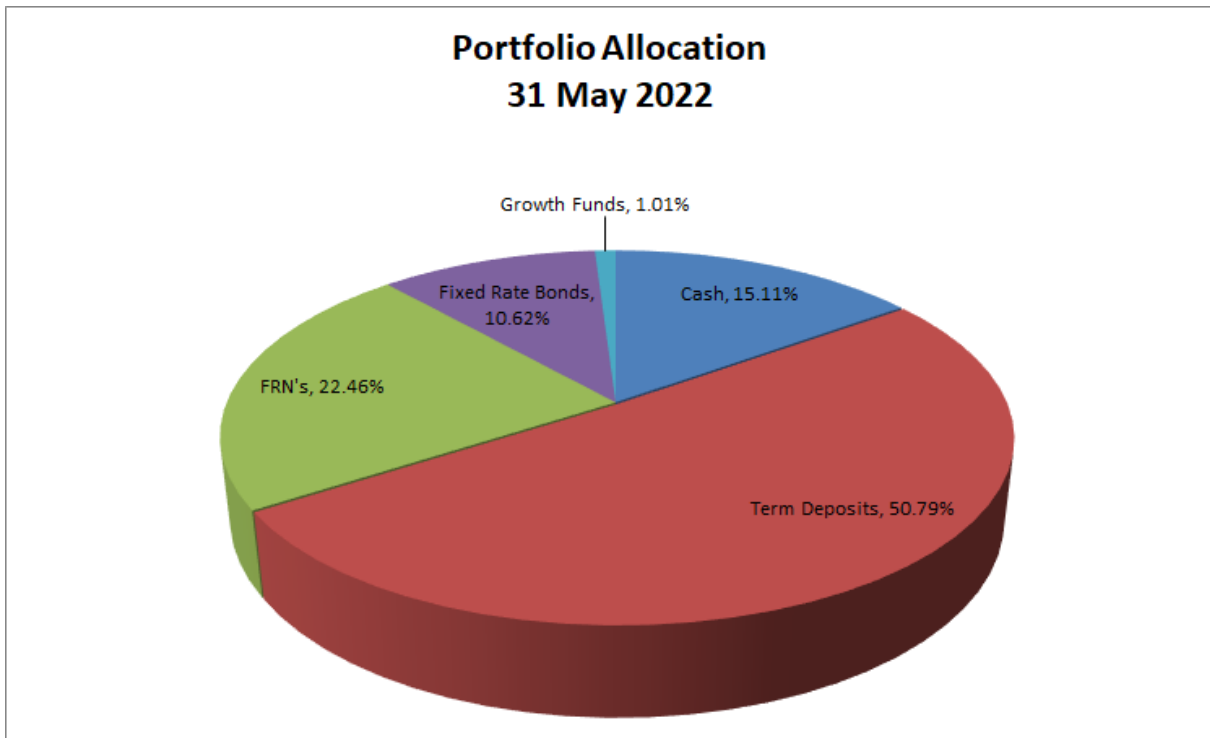
In accordance with Regulation 212 of the *Local Government (General) Regulation 2005*, details of Wagga Wagga City Council's external investments are outlined below.

Institution	Rating	Closing Balance Invested 30/04/2022 \$	Closing Balance Invested 31/05/2022 \$	May EOM Current Yield %	May EOM % of Portfolio	Investment Date	Maturity Date	Term (mths)
At Call Accounts								
NAB	AA-	344,234	127,175	0.35%	0.07%	N/A	N/A	N/A
CBA	AA-	6,242,949	6,163,602	0.35%	3.56%	N/A	N/A	N/A
CBA	AA-	12,333,870	10,835,176	0.40%	6.25%	N/A	N/A	N/A
Macquarie Bank	A+	9,052,513	9,057,275	0.60%	5.23%	N/A	N/A	N/A
Total At Call Accounts		27,973,566	26,183,228	0.46%	15.11%			
Short Term Deposits								
Community First	NR	1,000,000	1,000,000	1.00%	0.58%	7/12/2021	7/07/2022	7
CBA	AA-	2,000,000	2,000,000	2.22%	1.15%	20/04/2022	20/04/2023	12
Total Short Term Deposits		3,000,000	3,000,000	1.81%	1.73%			
Medium Term Deposits								
RaboBank	A+	1,000,000	1,000,000	3.16%	0.58%	5/06/2017	6/06/2022	60
AMP	BBB	2,000,000	0	0.00%	0.00%	30/11/2020	30/05/2022	18
Auswide	BBB	2,000,000	2,000,000	0.85%	1.15%	6/10/2020	6/10/2022	24
BOQ	BBB+	2,000,000	2,000,000	1.20%	1.15%	4/01/2022	4/01/2024	24
BOQ	BBB+	1,000,000	1,000,000	3.50%	0.58%	1/06/2018	1/06/2022	48
Westpac	AA-	2,000,000	2,000,000	1.32%	1.15%	28/06/2021	29/06/2026	60
BOQ	BBB+	3,000,000	3,000,000	3.25%	1.73%	28/08/2018	29/08/2022	48
Westpac	AA-	2,000,000	2,000,000	1.80%	1.15%	15/11/2021	17/11/2025	48
P&N Bank	BBB	1,000,000	1,000,000	3.30%	0.58%	20/11/2018	21/11/2022	48
Bendigo-Adelaide	BBB+	1,000,000	1,000,000	3.25%	0.58%	30/11/2018	30/11/2022	48
BoQ	BBB+	1,000,000	0	0.00%	0.00%	22/05/2019	23/05/2022	36
BoQ	BBB+	1,000,000	1,000,000	2.15%	0.58%	8/07/2019	10/07/2023	48
Auswide	BBB	1,000,000	1,000,000	1.95%	0.58%	12/08/2019	12/08/2022	36
Judo Bank	BBB-	1,000,000	1,000,000	1.90%	0.58%	10/09/2019	9/09/2022	36
Auswide	BBB	1,000,000	1,000,000	1.72%	0.58%	3/10/2019	4/10/2022	36
ICBC	A	2,000,000	2,000,000	2.03%	1.15%	6/11/2019	6/11/2024	60
ICBC	A	2,000,000	2,000,000	1.83%	1.15%	28/11/2019	28/11/2024	60
Judo Bank	BBB-	1,000,000	1,000,000	1.30%	0.58%	3/12/2021	4/12/2023	24
ICBC	A	1,000,000	1,000,000	1.75%	0.58%	6/01/2020	8/01/2024	48
BOQ	BBB+	1,000,000	1,000,000	2.00%	0.58%	28/02/2020	28/02/2025	60
Police Credit Union	NR	1,000,000	1,000,000	2.20%	0.58%	1/04/2020	1/04/2025	60
ICBC	A	1,000,000	1,000,000	1.85%	0.58%	29/05/2020	29/05/2025	60
ICBC	A	1,000,000	1,000,000	1.86%	0.58%	1/06/2020	2/06/2025	60
ICBC	A	2,000,000	2,000,000	1.75%	1.15%	25/06/2020	25/06/2025	60
ICBC	A	2,000,000	2,000,000	1.75%	1.15%	25/06/2020	25/06/2025	60
ICBC	A	2,000,000	2,000,000	1.60%	1.15%	29/06/2020	28/06/2024	48
ICBC	A	3,000,000	3,000,000	1.25%	1.73%	30/06/2020	30/06/2022	24
ICBC	A	2,000,000	2,000,000	1.42%	1.15%	7/07/2020	8/07/2024	48
ICBC	A	2,000,000	2,000,000	1.50%	1.15%	17/08/2020	18/08/2025	60
BoQ	BBB+	1,000,000	1,000,000	1.25%	0.58%	7/09/2020	8/09/2025	60
BoQ	BBB+	2,000,000	2,000,000	1.25%	1.15%	14/09/2020	15/09/2025	60
NAB	AA-	1,000,000	1,000,000	0.60%	0.58%	14/09/2021	14/09/2023	24

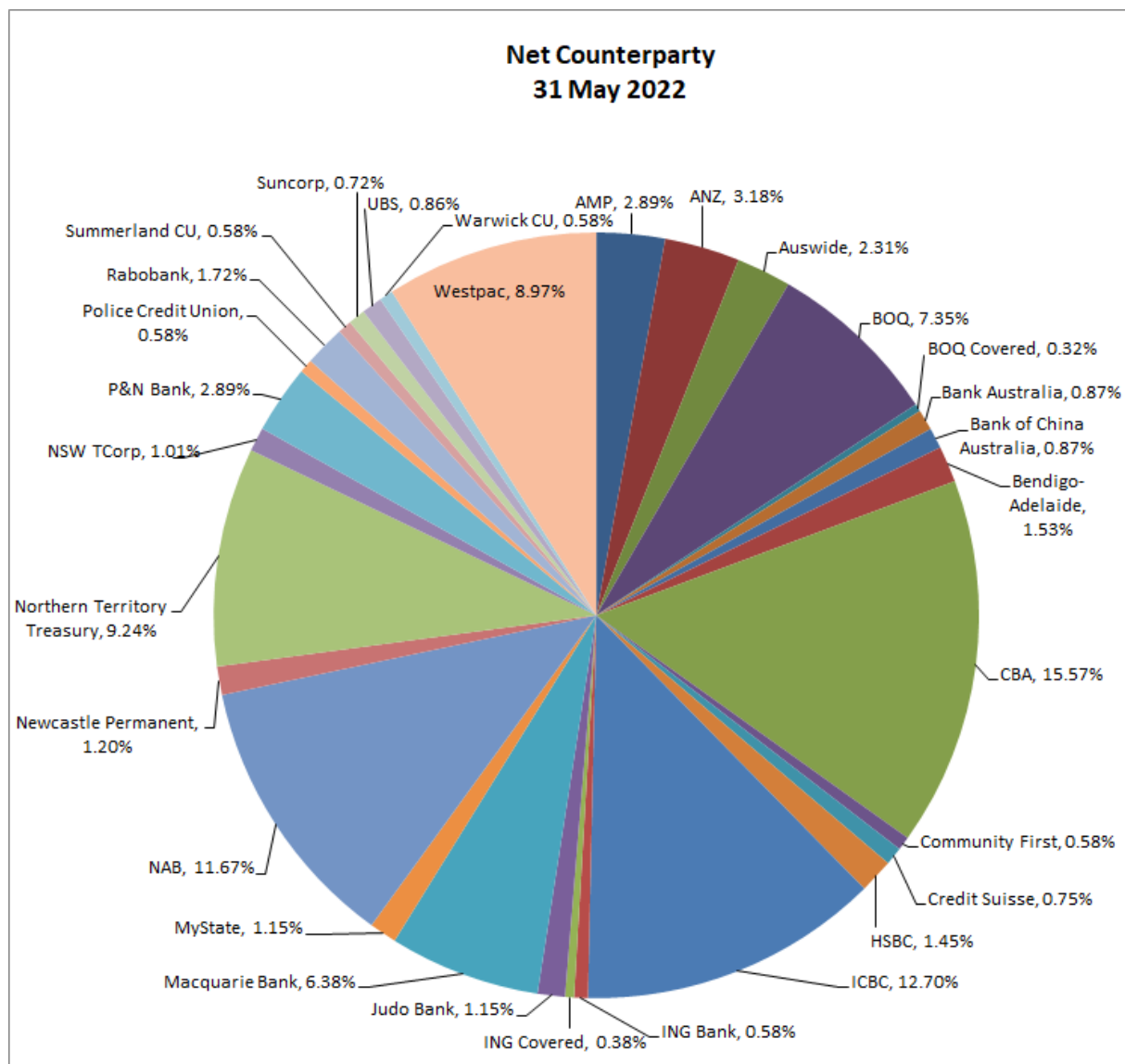
Institution	Rating	Closing Balance Invested 30/04/2022 \$	Closing Balance Invested 31/05/2022 \$	May EOM Current Yield %	May EOM % of Portfolio	Investment Date	Maturity Date	Term (mths)
AMP	BBB	1,000,000	1,000,000	3.30%	0.58%	25/05/2022	27/11/2023	18
AMP	BBB	2,000,000	2,000,000	0.95%	1.15%	7/12/2020	6/06/2022	18
ICBC	A	1,000,000	1,000,000	1.20%	0.58%	7/12/2020	8/12/2025	60
Warwick CU	NR	1,000,000	1,000,000	0.75%	0.58%	29/01/2021	30/01/2023	24
NAB	AA-	2,000,000	2,000,000	0.95%	1.15%	29/01/2021	29/01/2026	60
NAB	AA-	1,000,000	1,000,000	1.08%	0.58%	22/02/2021	20/02/2026	60
NAB	AA-	2,000,000	2,000,000	1.25%	1.15%	3/03/2021	2/03/2026	60
Summerland CU	NR	1,000,000	1,000,000	0.75%	0.58%	29/04/2021	28/04/2023	24
NAB	AA-	2,000,000	2,000,000	1.40%	1.15%	21/06/2021	19/06/2026	60
NAB	AA-	2,000,000	2,000,000	0.65%	1.15%	25/06/2021	26/06/2023	24
Westpac	AA-	2,000,000	2,000,000	1.32%	1.15%	25/06/2021	25/06/2026	60
ICBC	A	1,000,000	1,000,000	1.32%	0.58%	25/08/2021	25/08/2026	60
NAB	AA-	2,000,000	2,000,000	0.65%	1.15%	31/08/2021	31/08/2023	24
AMP	BBB	2,000,000	2,000,000	1.00%	1.15%	18/10/2021	17/10/2024	36
Westpac	AA-	2,000,000	2,000,000	1.56%	1.15%	30/11/2021	29/11/2024	36
Westpac	AA-	2,000,000	2,000,000	2.00%	1.15%	8/02/2022	10/02/2025	36
P&N Bank	BBB	2,000,000	2,000,000	2.40%	1.15%	9/03/2022	10/03/2025	36
P&N Bank	BBB	2,000,000	2,000,000	2.00%	1.15%	10/03/2022	11/03/2024	24
MyState	BBB	2,000,000	2,000,000	2.20%	1.15%	2/03/2022	3/03/2025	36
CBA	AA-	2,000,000	2,000,000	3.28%	1.15%	26/04/2022	26/04/2024	24
CBA	AA-	0	2,000,000	3.78%	1.15%	4/05/2022	6/05/2024	24
CBA	AA-	0	2,000,000	3.99%	1.15%	4/05/2022	5/05/2025	36
ING Bank	A	0	1,000,000	3.76%	0.58%	23/05/2022	23/05/2024	24
Total Medium Term Deposits		83,000,000	85,000,000	1.82%	49.06%			
Floating Rate Notes - Senior Debt								
Westpac	AA-	3,031,324	3,027,956	BBSW + 114	1.75%	24/01/2019	24/04/2024	63
NAB	AA-	2,019,950	2,012,735	BBSW + 104	1.16%	26/02/2019	26/02/2024	60
Westpac	AA-	2,517,418	2,509,613	BBSW + 88	1.45%	16/05/2019	16/08/2024	63
Suncorp	AA-	1,251,168	1,249,875	BBSW + 78	0.72%	30/07/2019	30/07/2024	60
ANZ	AA-	2,007,771	2,001,417	BBSW + 77	1.16%	29/08/2019	29/08/2024	60
HSBC	A+	2,509,069	2,505,697	BBSW + 83	1.45%	27/09/2019	27/09/2024	60
Bank Australia	BBB	1,505,744	1,507,014	BBSW + 90	0.87%	2/12/2019	2/12/2022	36
ANZ	AA-	1,502,880	1,499,707	BBSW + 76	0.87%	16/01/2020	16/01/2025	60
NAB	AA-	2,004,297	2,000,087	BBSW + 77	1.15%	21/01/2020	21/01/2025	60
Newcastle Permanent	BBB	1,104,604	1,101,249	BBSW + 112	0.64%	4/02/2020	4/02/2025	60
Macquarie Bank	A+	2,000,818	1,994,800	BBSW + 84	1.15%	12/02/2020	12/02/2025	60
BOQ Covered	AAA	554,803	553,398	BBSW + 107	0.32%	14/05/2020	14/05/2025	60
Credit Suisse	A+	1,308,385	1,303,704	BBSW + 115	0.75%	26/05/2020	26/05/2023	36
UBS	A+	1,499,115	1,497,261	BBSW + 87	0.86%	30/07/2020	30/07/2025	60
Bank of China Australia	A	1,499,051	1,499,752	BBSW + 78	0.87%	27/10/2020	27/10/2023	36
CBA	AA-	1,984,401	1,977,363	BBSW + 70	1.14%	14/01/2022	14/01/2027	60
Rabobank	A+	1,980,912	1,975,995	BBSW + 73	1.14%	27/01/2022	27/01/2027	60
Newcastle Permanent	BBB	989,161	981,817	BBSW + 100	0.57%	10/02/2022	10/02/2027	60
NAB	AA-	2,386,206	2,369,923	BBSW + 72	1.37%	25/02/2022	25/02/2027	60
Bendigo-Adelaide	BBB+	1,650,843	1,648,071	BBSW + 98	0.95%	17/03/2022	17/03/2025	36
ANZ	AA-	0	1,999,889	BBSW + 97	1.15%	12/05/2022	12/05/2027	60
NAB	AA-	0	1,702,534	BBSW + 90	0.98%	30/05/2022	30/05/2025	36
Total Floating Rate Notes - Senior Debt		35,307,920	38,919,857		22.46%			

Institution	Rating	Closing Balance Invested 30/04/2022 \$	Closing Balance Invested 31/05/2022 \$	May EOM Current Yield %	May EOM % of Portfolio	Investment Date	Maturity Date	Term (mths)
Fixed Rate Bonds								
ING Covered	AAA	667,156	660,524	1.10%	0.38%	19/08/2021	19/08/2026	60
Northern Territory Treasury	AA-	3,000,000	3,000,000	1.00%	1.73%	24/08/2021	16/12/2024	40
Northern Territory Treasury	AA-	3,000,000	3,000,000	1.50%	1.73%	24/08/2021	15/12/2026	64
BoQ	BBB+	1,723,506	1,732,957	2.10%	1.00%	27/10/2021	27/10/2026	60
Northern Territory Treasury	AA-	2,000,000	2,000,000	1.50%	1.15%	6/08/2021	15/12/2026	64
Northern Territory Treasury	AA-	1,000,000	1,000,000	1.50%	0.58%	14/07/2021	15/12/2026	65
Northern Territory Treasury	AA-	2,000,000	2,000,000	1.30%	1.15%	29/04/2021	15/06/2026	61
Northern Territory Treasury	AA-	2,000,000	2,000,000	1.00%	1.15%	30/11/2020	15/12/2025	60
Northern Territory Treasury	AA-	1,000,000	1,000,000	1.00%	0.58%	20/11/2020	15/12/2025	61
Northern Territory Treasury	AA-	2,000,000	2,000,000	1.00%	1.15%	21/10/2020	15/12/2025	62
Total Fixed Rate Bonds		18,390,662	18,393,481	1.30%	10.62%			
Managed Funds								
NSW Tcorp	NR	1,772,644	1,755,391	-0.97%	1.01%	17/03/2014	1/05/2027	157
Total Managed Funds		1,772,644	1,755,391	-0.97%	1.01%			
TOTAL CASH ASSETS, CASH EQUIVALENTS & INVESTMENTS		169,444,793	173,251,958		100.00%			
LESS: RIVERINA REGIONAL LIBRARY (RRL) CASH AT BANK		3,842,631	3,661,487					
TOTAL WWCC CASH ASSETS, CASH EQUIVALENTS & INVESTMENTS		165,602,162	169,590,471					

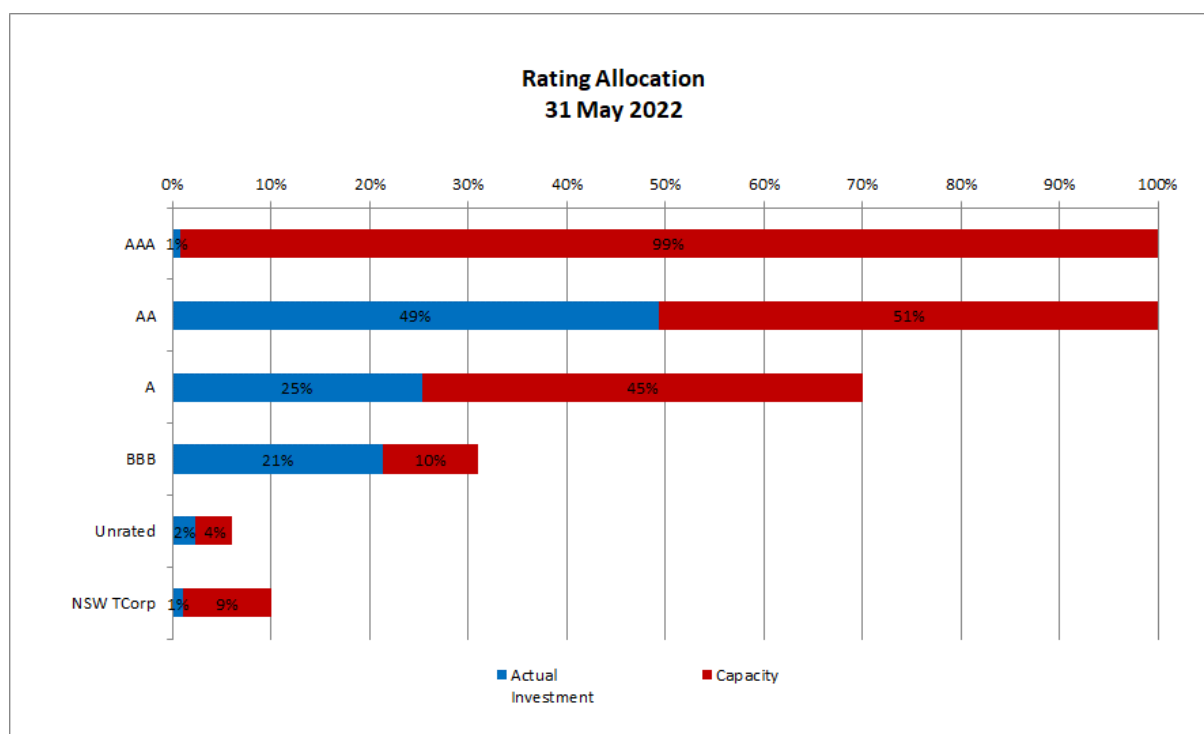
Council's investment portfolio is dominated by Term Deposits, equating to approximately 51% of the portfolio across a broad range of counterparties. Cash equates to 15%, with Floating Rate Notes (FRNs) around 22%, fixed rate bonds around 11% and growth funds around 1% of the portfolio.



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 has increased over the past month, up from \$165.60M to \$169.59M. This is reflective of the 4th quarter rates instalments for 2021/22 being due on 31 May 2022.

	Closing Balance Invested 31/03/2022 \$	Closing Balance Invested 30/04/2022 \$	Closing Balance Invested 31/05/2022 \$
TOTAL WWCC CASH ASSETS, CASH EQUIVALENTS & INVESTMENTS	162,761,823	165,602,162	169,590,471

Monthly Investment Movements

Redemptions/Sales – Council sold the following investment securities during May 2022:

Institution and Type	Amount	Investment Term	Interest Rate	Comments
AMP Bank (BBB) Term Deposit	\$2M	18 months	0.75%	This term deposit was redeemed on maturity.
Bank of Queensland (BBB+) Term Deposit	\$1M	3 years	2.40%	This term deposit was redeemed on maturity and funds reinvested in a new 2-yr ING Bank term deposit (as below).

New Investments – Council purchased the following investment securities during May 2022:

Institution and Type	Amount	Investment Term	Interest Rate	Comments
CBA (AA-) Term Deposit	\$2M	2 years	3.78%	The CBA rate of 3.78% compared favourably to the rest of the market for this term. The next best rate for this term was 3.70%.
CBA (AA-) Term Deposit	\$2M	3 years	3.99%	The CBA rate of 3.99% compared favourably to the rest of the market for this term. The next best rate for this term was 3.91%.
ANZ (AA-) Floating Rate Note	\$2M	5 years	BBSW + 97bps	Council's independent Investment Advisor advised this Floating Rate Note represented fair value with a potential grossed-up value of +140-145bps after 2-2.5 years.
ING Bank (A) Term Deposit	\$1M	2 years	3.76%	The ING Bank rate of 3.76% compared favourably to the rest of the market for this term. The next best rate for this term was 3.70%.
NAB (AA-) Floating Rate Note	\$1.7M	3 years	BBSW + 90bps	Council's independent Investment Advisor advised this Floating Rate Note represented fair value with a potential grossed-up value of +105-110bps after 1.5-2 years.

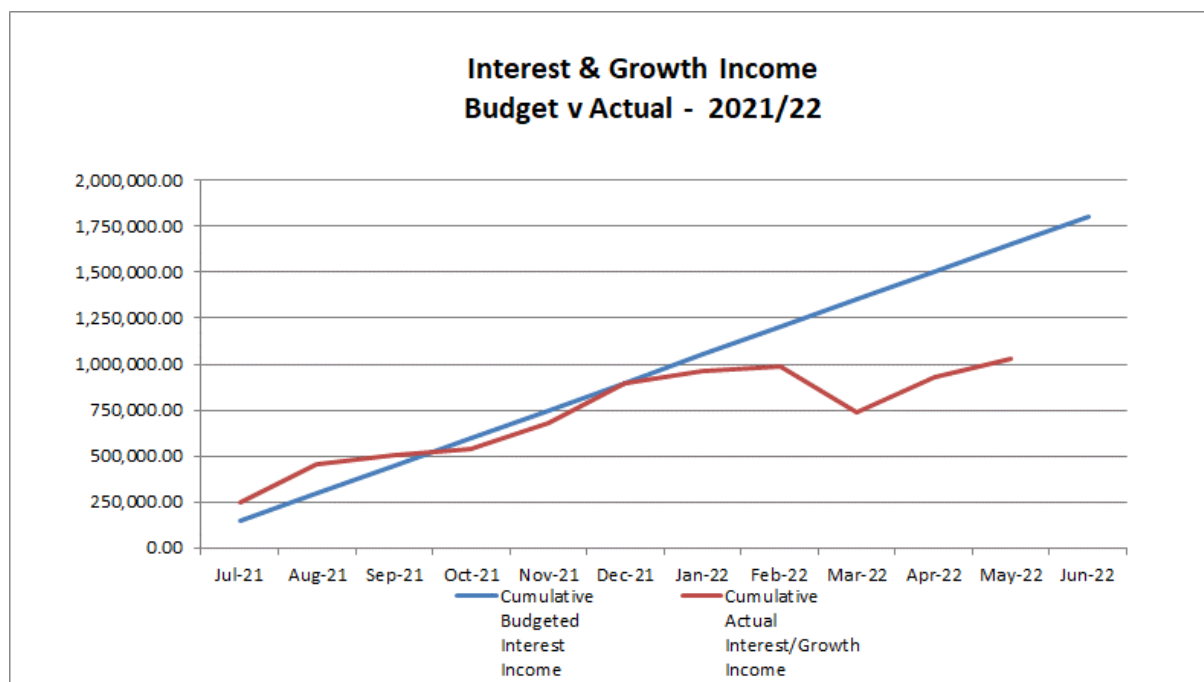
Rollovers – Council rolled over the following investment security during May 2022:

Institution and Type	Amount	Investment Term	Interest Rate	Comments
AMP Bank (BBB) Term Deposit	\$1M	18 months	3.30%	This term deposit was a 18-month investment earning 0.75% and was rolled at maturity into a new 18-month term deposit at 3.30% - with the next best rate for this term being 3.45%. As part of this investment, Council also receives a 0.20% commission rebate from its investment advisor, making the effective interest rate of this investment 3.50%, which is greater than the 3.45% next best rate for this term as noted above.

Monthly Investment Performance

Interest/growth/capital gains/(losses) for the month totalled \$93,504, which compares unfavourably with the budget for the period of \$150,039 - underperforming budget for the month by \$56,535.

Council's underperformance to budget for May was mainly due to a negative movement in the principal value of its Floating Rate Note (FRN) portfolio. During the month, the principal value of Council's FRN portfolio dropped by \$93,770 (or -0.27%) when compared to 30 April 2022 valuations.



In comparison to the AusBond Bank Bill Index* of 0.36% (annualised), Council's investment portfolio returned 1.20% (annualised) for the month of May. Cash and At-Call accounts returned 0.48% (annualised) for the month as the Reserve Bank of Australia lifted the cash rate from 0.10% to 0.35% at its 3 May 2022 meeting. 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 1.29%, outperforming the AusBond Bank Bill index by 1.24%.

Performance	1 month	3 months	6 months	FYTD	1 year	2 years	3 years
Official Cash Rate	0.03%	0.05%	0.07%	0.11%	0.12%	0.14%	0.34%
AusBond Bank Bill Index	0.03%	0.02%	0.04%	0.05%	0.05%	0.06%	0.36%
Council's Cash	0.04%	0.09%	0.14%	0.24%	0.25%	0.32%	0.71%
Council's T/D	0.15%	0.42%	0.82%	1.56%	1.71%	1.91%	2.19%
Council's FRN	0.13%	0.30%	0.70%	1.15%	1.24%	1.22%	1.48%
Council's Bonds	0.11%	0.33%	0.65%	1.16%	1.25%	-	-
Council's TCorp LTGF	-1.76%	-3.03%	-6.56%	-3.77%	-1.48%	6.83%	5.52%
TCorp Benchmark	-1.02%	-4.42%	-6.71%	-3.97%	-1.59%	6.75%	5.66%
Council's Portfolio	0.10%	0.29%	0.58%	1.15%	1.29%	1.50%	1.77%
Outperformance	0.07%	0.27%	0.55%	1.11%	1.24%	1.44%	1.41%

* 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 Investments Policy adopted by Council on 29 November 2021.

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: We have strong leadership

Outcome: We are accountable and transparent

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 the 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 2021/22 to 2031/32

LONG TERM FINANCIAL PLAN ONE-OFF CAPITAL PROJECTS - 2021/22 - 2031/32 AS AT 31 MAY 2022															
				108,887,760	0	108,887,760	73,409,464	48,782,463	24,814,225	25,224,130	26,745,428	4,718,287	14,488,208	7,268,816	5,369,448
Ref	Job No.	Project Title	Funding Source	2021/22	2021/22 Pending	2021/22 Confirmed	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31
1	21577	54 Johnson Street Property Acquisition	Internal Loans Reserve (Land Sales)	785,000		785,000									
2	18812	Active Travel Plan - Stage 1 - TT26	Grant (Crown Finance Restart) \$5,659,986 + \$7.11 \$725,377	6,385,363		6,385,363									
3	21130	Active Travel Plan - Stage 2	Grant (Transport for NSW)	2,886,871		2,886,871									
4	21620	Active Travel Research Project	Grant (Sydney University)	77,000		77,000									
5	47288	Airport - Bays 1-3 Upgrade	External Borrowings (Future Years Loan Repayments funded from Airport/Internal Loans Reserve)				380,000								
6	47320	Airport - Energy Savings Project (Lighting)	Internal Loans Reserve (Electricity Savings - Future Year Loan Repayments)				178,903								
7	47328	Airport - Light Aircraft Precinct Required Works	Internal Loans Reserve (Future Years Loan Repayments funded from Airport/Internal Loans Reserve)	75,000		75,000									
8	47192	Airport - Redevelop terminal - Internal Baggage Claim and Retail Section	Grant (INSW) \$1,000,000 + Grant (BBRF) \$4,568,158 + \$2,955,039 External Borrowings (Future Years Loan Repayments funded from Airport/Internal Loans Reserve) + \$27,763 Airport/Internal Loans Reserve				8,550,959								
9	47310	Airport - Reseal Don Kendell and Welsh Drives	External Borrowings (Future Years Loan Repayments funded from Airport/Internal Loans Reserve)				166,645								
10	47283	Airport - Runway Lighting Upgrade	External Borrowings (Future Years Loan Repayments funded from Airport/Internal Loans Reserve)				1,411,505								
11	47278 + 47292	Airport - Taxiways A, B, D, E, F Rejuvenation	21/22 \$283,452 Grant (Crown Finance Restart) + \$71,716 Unexp Ext Loans Reserve + 23/24 External Borrowings + 24/25 Internal Loans Reserve (Ext+Int Loans - Future Years Loan Repayments funded from Airport/Internal Loans Reserve)	355,169		355,169		380,000	380,000						
12	47323	Airport Ancillary Land Acquisition	Internal Loans Reserve (payback from Airport/Internal Loans Reserve)	15,000		15,000	291,268								
13	15082	Amundsen Bridge Construction - TT6	External Borrowings (Future Years Loan Repayments less 50% LCL Subsidy funded from \$7.11)					1,116,027							
14	20582	Art Gallery Humidity Control System	Grant (Office Responsible Gambling)	12,875		12,875									
15	21665	Art Gallery Purchase of Equipment for Media Project Lab	Grant (Create NSW)	49,657		49,657									
16	21086	Bagley Drive Land Acquisition	Parks & Recreation Reserve	148,849		148,849									

Ref	Job No.	Project Title	Funding Source	2021/22	2021/22 Pending	2021/22 Confirmed	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31
17	21275	Bakers Lane Widening + Intersection Upgrades - TT5	S7.11	43,501		43,501	412,500								
18	20411	Bolton Park Amenities	GPR	147,155		147,155									
19	21624	Bolton Park Stadium Repairs & upgrades	Parks & Recreation Reserve	130,279		130,279									
20	17760	Bolton Park Precinct Upgrade - ROS15	External Borrowings \$1,496,581 (Future Years Loan Repayments funded from GPR) + S7.11 \$6,244,275 + Grant (TBC) \$32,152,307	209,682		209,682	6,000,000	6,000,000	10,000,000	10,000,000	7,683,481				
21	19628	Boorooma St Upgrade - TT28	S7.11							2,812,200					
22	15083	Boorooma Street Slip Lane into Boorooma West - (2006-19 Plan)	S7.11					297,000							
23	21696	Botanic Gardens Dingo Enclosure Fence	GPR	18,770		18,770									
24	18847	Botanic Gardens Museum Site Redevelopment Project	Grant (Dept Premier & Cabinet Create NSW) \$3,937,501 + S7.11 \$193,466 + \$76,000 Project Carryover Reserve	4,206,967		4,206,967									
25	21655	Botanic Gardens Railway Boundary Fence	Civil Infrastructure Reserve \$20K + Model Railway Contribution \$20K	40,000		40,000									
26	19546	Botanic Gardens Zoo - Stage 2 CCTV	GPR	10,028		10,028									
27	21274	Bourke Street and Bourkelands Drive Intersection Upgrade	S7.11	100,102		100,102									
28	21498	CCTV Camera Replacement Baylis Street	GPR	40,000		40,000									
29	21366	Cemetery Outdoor Touch Screen Kiosk	GPR	14,990		14,990									
30	18179	Civic Centre Entrance Canopy - To protect from weather and better identify the building entrance	Civic Centre S94 Recoupment (CR2)				115,243								
31	19567	Civic Theatre - Audio System Upgrade including Sound Desk	Civic Theatre Reserve \$25,000 + Internal Loans Reserve \$55,000 (payback from Civic Theatre Reserve)	80,000		80,000									
32	21308	Civic Theatre - Lift Control Upgrade	GPR	70,254		70,254									
33	19565	Civic Theatre - Replacement of Lighting Desk	Internal Loans Reserve (payback from Civic Theatre Reserve)					65,000							
34	19566	Civic Theatre - Replacement of Overhead Stage Lights with Digital Lights	Internal Loans Reserve (Future Years payback from Civic Theatre Reserve)				70,000								
35	21798	Civic Theatre Resheet Wall Surface Areas on Upper Turret Roof Area	Buildings Reserve				103,500								
36	21666	Civic Theatre Stage Upgrade	Grant (Create NSW)	41,278		41,278									
37	38639	Copland St Industrial Area - Stormwater Drainage Upgrade	Old S94 Reserve \$85,262 + Contribution \$92,358				177,620								

Ref	Job No.	Project Title	Funding Source	2021/22	2021/22 Pending	2021/22 Confirmed	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31
38	21816	Cremator Brickworks Reline	Cemetery Reserve	200,000		200,000									
39	19541	Depot Fuel Tanks & Bowsers Replacement	Plant Replacement Reserve	318,900		318,900									
40	21348	Dobney Avenue & Pearson Street Pavement Rehabilitation	Grant (TfNSW) \$4,193,086 + GPR \$917,488 + GPR Project Carryover Reserve \$8,207 + Civil Infrastructure Reserve \$470,820	5,589,601		5,589,601									
41	21480	Driver Reviver Site Upgrade	Grant (Dept Infrastructure & Regional Dev)	148,090		148,090									
42	21476	Duke of Kent Community Building	Strategic Real Property Reserve	800,000		800,000									
43	13684	Dunns Road - Roads and Traffic Facilities Upgrade	Grant \$5,510,497 (Dept Infrastructure, Transport, Regional Dev & Local Gov) + External Borrowings \$2,374,061 (Future Years Loan Repayments funded from GPR)	3,942,279		3,942,279	3,942,279								
44	15226	Energy Savings Project - Civic Centre Air-Conditioning Upgrade	S7.11	524,662		524,662									
45	21001	Enlighten For Equity Project	Grant (Dept Regional NSW) \$150,600 + GPR Project Carryover Reserve \$71,729 + Parks & Recreation Reserve \$49,621	271,951		271,951									
46	19647	Estella New Local Park (west Rainbow Drive) Embellishment - ROS1 + LA1 (Land Acquisition)	S7.11				1,495,725	1,231,950							
47	18115	Estella Rise Embellishment - ROS4	S7.11	2,993		2,993									
48	19590	Euberta Hall & Sportsground Water Bore & Irrigation System	GPR	42,689		42,689									
49	15084	Farrer Road Widening & Reconstruction	External Borrowings (Future Years Repayments less 50% LCL Subsidy funded from S7.11 + Civil Infrastructure Reserve)	86,083		86,083									
50	18922	Female Change Room Facilities	Grant (Dept Planning, Industry & Environment)	241,113		241,113									
51	21460	Fire Control Centre Refurbishment	Contribution (RFS)	78,724		78,724									
52	21285	Flowerdale Foot Bridge	Grant (NSW Dept Industry Crown Lands)	155,024		155,024									
53	19618	Footpaths - Boorooma, Estella & Gobbagombalin - TT17	S7.11 \$255,319 + Grant (TBC) \$1,286,050						1,286,050	255,319					
54	19619	Footpaths - Bourkelands & Lloyd - TT18	S7.11 \$352,763 + Grant (TBC) \$1,738,250								2,091,013				
55	19620	Footpaths - Central & North Wagga - TT19	S7.11 \$69,694 + Grant (TBC) \$351,050						351,050	69,694					
56	19622	Footpaths - Forest Hill - TT21	S7.11 \$208,725 + Grant (TBC) \$1,028,500								1,237,225				
57	19623	Footpaths - Koorimal - TT22	S7.11 \$152,835 + Grant (TBC) \$753,100								905,935				

Ref	Job No.	Project Title	Funding Source	2021/22	2021/22 Pending	2021/22 Confirmed	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31
58	19625	Footpaths - Mount Austin, Tolland & Turvey Park - TT24	S7.11 \$282,210 + Grant (TBC) \$1,390,600								1,672,810				
59	19678	Forest Hill Upgrade Local Park - ROS16	S7.11								216,200				
60	20848	Fuel Management System - Council Fuel Trailers	Plant Replacement Reserve	12,236		12,236									
61	21650	Glenfield Road Animal Shelter Concrete Exercise Area with Shade Sails	GPR	51,000		51,000									
62	21651	Glenfield Road Animal Shelter Boom Gate Installation	GPR	19,000		19,000									
63	12922	Glenfield Road Corridor Works - TT1	S7.11 \$9,942,373 + External Borrowings \$9,220,792 funded from (Future year repayments funded from S7.11)	75,000		75,000	3,252,754	7,014,362	1,023,152	4,084,802		2,353,129	1,359,969		
64	18738	Glenfield Road Drainage Remediation (North of Fernleigh Rd)	Stormwater DSP \$1,018,191 + Stormwater Levy \$420,047	103,192		103,192	335,000	1,000,047							
65	19649	Gobbagombalin - 2 local parks - ROS3 + LA3 (Land Acquisition)	S7.11	840,438		840,438									
66	19648	Gobbagombalin Nth (Harris Road) Park Embellishment - ROS2	S7.11				197,400								
67	19534	Gobbagombalin Stormwater Infrastructure	Stormwater DSP	118,804		118,804									
68	19604	Gregadoo Road Corridor Works - TT7	21/22 - 22/23 (External Borrowings \$1,698,506 - Future Years Loan Repayments less 50% LCL Subsidy funded from S7.11 + Civil Infrastructure Reserve \$1,171,000) + 25/26 - 26/27 \$1,544,450 External Borrowings (Future Years Loan Repayments funded from S7.11)	170,000		170,000	2,699,506			772,225	772,225				
69	70093	GWMC - Asset Renewals (Transfer Stations, Leachate systems)	Solid Waste Reserve				200,000		150,000			163,500			178,215
70	70164 + 70041	GWMC - Construction of a new Waste Cell	Solid Waste Reserve \$9,176,768 + Grant (NSW EPA) \$1,000,000	500,000		500,000	3,323,826						6,352,942		
71	70147	GWMC - Domestic Precinct (Transfer Station, Office Relocation, Roadworks)	Solid Waste Reserve	33,136		33,136	582,263	5,098,900	1,200,000				601,670		
72	70135	GWMC - Gas Capture Network Expansion & Gas Powered Evaporator	Solid Waste Reserve	507,983		507,983	1,330,010		300,000			327,000			356,430
73	70104	GWMC - Hook Truck Bins	Solid Waste Reserve	4,966		4,966	100,671		29,500		31,270		33,146		35,135
74	70143	GWMC - Wheel Washing Facility	Solid Waste Reserve				189,545								
75	70178	GWMC - Construction of a new Monocell	Solid Waste Reserve \$5,500,000 + Grant (NSW EPA) \$1,000,000	318,749		318,749	3,581,251								2,600,000

Ref	Job No.	Project Title	Funding Source	2021/22	2021/22 Pending	2021/22 Confirmed	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31
76	70146	GWMC - New Cell (Preliminary Works)	Solid Waste Reserve	25,218		25,218									
77	70105	GWMC - Organic Processing Plant	Solid Waste Reserve				200,000								
78	70092	GWMC - Progressive Site Rehabilitation	Solid Waste Reserve	65,153		65,153	386,290	236,034	243,115	250,408	257,920	265,658			
79	70101	GWMC - Road Rehabilitation	Solid Waste Reserve	44,000		44,000		300,000		50,000		53,000		56,180	
80	70163	GWMC - Plant Purchase (auxiliary equipment - proposed new monocell)	Solid Waste Reserve						1,307,677						
81	70168	GWMC Plant Shed	Solid Waste Reserve	63,838		63,838	2,333,822								
82	70169	GWMC Waste to Energy (Solution)	Solid Waste Reserve											5,000,000	
83	19668	Harris Road to Open Space - ROS13	External Borrowings (Future Years Loans Repayments less 50% LCI Subsidy funded from S7.11)	262,215		262,215									
84	21791	Humula Infrastructure Upgrade	Grant (Dept Industry, Science, Energy & Resources)	42,768		42,768	32,076	32,076							
85	19669	Jubilee Oval - Community Meeting Space - ROS14	S7.11							384,750					
86	12941	Jubilee Oval to Red Hill Rd - Wagga West DSP Area - Implement Stormwater Drainage Improvements	External Borrowings (Future Years Loan Repayments less 50% LCI Subsidy funded from Stormwater DSP)	100,000		100,000	289,018								
87	19664	Jubilee Park - Athletics Park Upgrade - ROS10	S7.11 \$1,394,477 + Grant (TBC) \$4,111,885				5,506,362								
88	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					
89	20991	Koorngal Road - Pavement Rehabilitation	Grant (LRCI Round 1)	1,000,076		1,000,076									
90	18638	Lake Albert - Raising Water Level	Internal Loans Reserve	228,968		228,968									
91	21004	Lake Albert Road Stage 3A Urban Asphalt	GPR \$664,480 (tfr to reserve) + Grant (Fixing Local Roads TFNSW) \$1,993,441	2,657,922		2,657,922									
92	21003	Lake Albert Road Stage 3B Urban Asphalt	GPR \$524,647 + Grant (Fixing Local Roads TFNSW) \$1,573,938	2,098,585		2,098,585									
93	14048	Lawn Cemetery & Crematorium Office Refurbishment	Cemetery Reserve							500,000					
94	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)				750,000								
95	17866	Levee System Upgrade - North Wagga (1 in 20)	Special Rate Variation (SRV) Reserve \$2.604M + Grant (TBC) \$5.816M					8,419,811							

Ref	Job No.	Project Title	Funding Source	2021/22	2021/22 Pending	2021/22 Confirmed	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31
96	21691	Library Accessible Toilet Upgrade	GPR	44,500		44,500									
97	21446	Library Capital Works Stage 1 - State Library Infrastructure Grant	Grant (Library Council NSW)	255,388		255,388									
98	21195	Library Capital Works Stage 1 - State Library Priority Funding	Grant (Library Council NSW)	14,892		14,892									
99	21481	Library Community Learning Space Tech & Furniture	Grant (NSW Govt Customer Service)	72,380		72,380									
100	19661	Lloyd Establish 3 Local Parks - ROS5 + LA5 (Deakin Ave) + LA6 (Barton Ave) + LA7 (Central Lloyd) - Land Acquisitions	21/22-22/23 \$7.11 \$2,369,900 + 24/25 External Borrowings \$2,401,850 (Future Years Loan repayments funded from \$7.11)	190,251		190,251	2,179,650		2,401,850						
101	45108	LMC - Cattle Yard Capability Upgrade	LMC Reserve	47,072		47,072									
102	45089	LMC - CCTV & security (partial)	LMC Reserve					41,734							
103	45121	LMC - Clean, fill and landscape all new works areas	LMC Reserve					85,000							
104	45109	LMC - Implement Wifi Network	LMC Reserve	218		218	133,766								
105	45120	LMC - Install Shade sales in sheep deliveries	LMC Reserve	723,799		723,799									
106	45106	LMC - Landscaping	LMC Reserve	15,364		15,364									
107	45096	LMC - New circulating road (partial)	LMC Reserve					2,086,693							
108	45123	LMC - Realign cattle draft ramps	LMC Reserve				600,000								
109	45119	LMC - Realign existing Sheep Yard Draft Ramps	LMC Reserve				950,000								
110	45125	LMC - Refurbish agents offices and canteen	LMC Reserve									500,000			
111	45124	LMC - Replace existing cattle/sheep delivery ramps	LMC Reserve								1,300,000				
112	45122	LMC - Reseal existing internal road network	LMC Reserve						650,000						
113	45111	LMC - Resurface Existing Sheep Yards	LMC Reserve	1,000,000		1,000,000									
114	45126	LMC - Road Train facilities	LMC Reserve										1,800,000		
115	45049	LMC - Treatment of Re-use Water	LMC Reserve	45		45		358,985							
116	45127	LMC - Waste to Energy	LMC Reserve								3,500,000				

Ref	Job No.	Project Title	Funding Source	2021/22	2021/22 Pending	2021/22 Confirmed	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31
117	19736	Lord Baden Powell Drive Redevelopment	Grant (Dept Industry, Science, Energy & Resources)	89,402		89,402	2,480,557								
118	21778	Mangoplah Recreation Reserve Amenities Upgrade	Grant (Crown Reserve Improvement Fund)	119,700		119,700									
119	19662	McDonalds Parks - Establish 2nd Rugby League Field - ROS6	57.11					939,550							
120	21797	MPS Sports Court Recoat	2022/23 Parks & Recreation Reserve \$35,000 + 2027/28 GPR \$40,000				35,000					40,000			
121	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% LCU Subsidy funded from 57.11 + Building Reserve + GPR)	1,288,710		1,288,710	5,258,854								
122	28174	Oasis - 25m & Program Pool Covers & Rollers Replacement	GPR									70,000			
123	28183	Oasis - 25m, Program & Leisure Pool Expansion Joints Replacement	GPR											125,000	
124	28190	Oasis - 25m Pool Dive Starting Blocks	GPR										48,000		
125	28150	Oasis - 25m Pool Lane Ropes & Lane Storage Rollers Replacement	GPR							34,441					
126	28181	Oasis - 50m Pool & Grandstand Concourse Resurfacing	GPR									175,000			
127	28154	Oasis - 50m & Dive Pool Bulkhead Tiles Upgrade	GPR				40,804								
128	28153	Oasis - 50m & Dive Pool Expansion Joints Replacement	GPR							79,790					
129	28147	Oasis - 50m Pool Covers & Rollers Replacement	GPR	79,992		79,992									
130	28177	Oasis - 50m Pool Dive Starting Blocks	GPR								42,000				
131	28170	Oasis - 50m Pool Flood Lights	GPR								80,000				
132	28123	Oasis - 50m Pool Heating System Solar & Gas Boiler	GPR										275,000		
133	28172	Oasis - 50m Pool Lane Ropes & Lane Storage Rollers Replacement	GPR								85,000				
134	28179	Oasis - 50m Pool Shade covers deep end of pool	GPR								290,000				
135	28185	Oasis - 50m Pool Shade covers western side	Oasis Reserve								390,000				
136	28072	Oasis - Automatic Pool Cleaners	Oasis Reserve											60,000	
137	20840	Oasis - BBQ's	Oasis Reserve												70,000

Ref	Job No.	Project Title	Funding Source	2021/22	2021/22 Pending	2021/22 Confirmed	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31
138	28152	Oasis - CCTV Camera System Upgrade	GPR				75,750								
139	28158	Oasis - Change Rooms Upgrade	GPR							353,500					
140	28121	Oasis - Circulation pumps (All Pools) - Replacement	Oasis Reserve	145,000		145,000									
141	28171	Oasis - Co Generation Energy System or alike	GPR								1,500,000				
142	28148	Oasis - Dive Pool Covers & Rollers Replacement	Oasis Reserve	35,350		35,350									
143	28173	Oasis - Disable/ Mixed Access Equipment / Steps - Wheel Chairs - Hoist & Extras	GPR								95,000				
144	28162	Oasis - Energy Savings Project (Mechanical Air Ventilation System Upgrade)	Internal Loans Reserve \$821,635 (Electricity Savings - Future Year Loan Repayments) + Oasis Reserve \$519,099 + Net Zero Emissions Reserve \$237,773 + \$7.11 \$100,000	1,446,738		1,446,738			231,770						
145	28119	Oasis - Filter Sand for All Pools	GPR								232,300				
146	16393	Oasis - Floor Carpet - Entrance Pool Hall, Offices Stairs & Meeting Room	Oasis Reserve												64,000
147	28182	Oasis - Irrigation/ Sprinkler System to Mixed Areas	Oasis Reserve									85,000			
148	15143	Oasis - Point of Sale System & Entry Gates	GPR										115,000		
149	28184	Oasis - Pool Balance Tanks Service	GPR												105,000
150	28149	Oasis - Pool Cover Winch Replacement	GPR	150		150									
151	28139	Oasis - Pool Deck Grating Replacement	Oasis Reserve				20,000			31,005					
152	28178	Oasis - Pool Hall Circulation Fans	GPR											45,000	
153	28155	Oasis - Pool Hall Glass Doors Upgrade & Replacement	GPR				136,350								
154	28175	Oasis - Pool Hall Lighting Repair & Replacement	Oasis Reserve										100,000		
155	28156	Oasis - Pool Hall Skylights Repair & Replacement	GPR				237,350								
156	28123	Oasis - Pool Heating Systems (All Pools)	Oasis Reserve						200,000						
157	28159	Oasis - Pool Plant Equipment Upgrade & Replacement	Oasis Reserve \$90,000 + GPR \$778,600							868,600					
158	28176	Oasis - Public Address System Repair & Replacement	Oasis Reserve											85,000	

Ref	Job No.	Project Title	Funding Source	2021/22	2021/22 Pending	2021/22 Confirmed	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31
159	12202	Oasis - Replace Fibreglass Spring Boards	Oasis Reserve	61,105		61,105									
160	28192	Oasis - Replacement of Portable Disabled Lift	Oasis Reserve	25,000		25,000									
161	28157	Oasis - Security Lockers Replacement	Oasis Reserve					30,300							
162	28151	Oasis - Two Pool Inflatables Replacement	Oasis Reserve \$28,280 + GPR \$100,000							28,280					100,000
163	28180	Oasis - Water Drinking Fountains	GPR											60,000	
164	28145	Oasis - Water Features Project	Grant (TBC) \$834,085 + Oasis \$7.11 Recoupment \$854,937				1,689,022								
165	21790	Oberne Creek Hall Project	Grant (Dept Industry, Science, Energy & Resources)				34,560	3,840							
166	21598	Old Narrandera Road Sealing	Grant (Transport for NSW)	600,000		600,000	1,068,750								
167	20570	Parks - Smarter Sportsgrounds Systems	Grant (Local Government NSW)	7,000		7,000									
168	39042	Pedestrian Access and Mobility Program (PAMP)	GPR	53,000		53,000	42,000	42,000	42,000	42,000	42,000	42,000	42,000	42,000	42,000
169	15090	Pine Gully Road - Bike Track - (2006-19 Plan)	External Borrowings (Future Years Loan Repayments less 50% LCL) Subsidy funded from \$7.11)	125,048		125,048									
170	19601	Pine Gully Road Corridor Works - TT2	\$7.11 \$2,326,197 + External Borrowings \$4,412,348 (Future Years Loan Repayments less 50% LCL) Subsidy funded from \$7.11)	75,000		75,000	2,117,089			2,999,630	1,546,826				
171	17976	Pominalgarna Reserve Multisport Cycling Complex - ROS8	External Borrowings \$1,403,494 (Future Years Loan Repayments less 50% LCL) Subsidy funded from \$7.11) + Grant (Office of Sport) \$1,598,627 + GPR \$1,944,303	4,946,424		4,946,424									
172	18792	Public Art - River Life	Public Art Reserve	35,532		35,532	106,595								
173	17075	Public Art Projects - TBA	Public Art Reserve				45,000	45,000	45,000	45,000	45,000	45,000	45,000	45,000	45,000
174	19667	Rawlings Park North - Construct a synthetic soccer facility - ROS12	\$7.11 \$700,000 + Grant (TBC) \$3,177,112					3,877,112							
175	19627	Red Hill Rd/Dalman Parkway Intersection Treatment - TT27	\$7.11				150,000	1,750,443							
176	19681	Red Hill Road Upgrade - TT3	21/22 External Borrowings (Future Years Loan Repayments less 50% LCL) Subsidy funded from \$7.11) + 24/25 \$7.11 + 28/29 - 29/30 External Borrowings (Future Years Loan Repayments funded from \$7.11)	79,123		79,123			78,217				2,134,706	1,151,636	1,174,668

Ref	Job No.	Project Title	Funding Source	2021/22	2021/22 Pending	2021/22 Confirmed	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31
177	23816	Regional Roads Repair Block Grant - project TBA	Repair Block Grant (TfNSW)				400,000	400,000	400,000	400,000	400,000	400,000	400,000	400,000	400,000
178	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
179	19544	RIFL Stage 2A - Rail Siding	Grant (Transport for NSW)	12,052,018		12,052,018									
180	20550	RIFL Stage 2B - Terminal Works	Contribution (VISY) \$3,595,000 + External Borrowings \$4,237,008 (Future Years Loan Repayments funded from Visy under the lease agreement)	7,832,009		7,832,009									
181	19545	RIFL Stage 2C - Industrial Subdivision - Civil Works	Grant (Crown Finance Restart)	18,793,950		18,793,950									
182	21082	RIFL Stage 3D - Relocate Power	Grant (Crown Finance Restart) \$1,024,851 + Contribution (RGDC) \$4,606,244	5,631,095		5,631,095									
183	17744	Riverside - Hampden Bridge Legacy Project	Emergency Events Reserve	30,444		30,444									
184	21367	Riverside Basketball Court Upgrade	GPR	49,955		49,955									
185	18798 + 20574	Riverside Wagga - Wagga Beach Upgrade Stage 2 - ROS9 (including Landscaping, carpark, CCTV, lighting)	\$7.11 \$60,051 + Grant (Crown Finance Restart) \$6,951,961 + External Borrowings \$1,537,067 (Future Years Loan Repayments less 50% LCLU Subsidy funded from \$7.11)	8,549,080		8,549,080									
186	50112	Sewage Treatment Works Renewal - Tarcutta	Sewer Reserve				249,236								
187	50224	Sewer - Ashmont SPS, Rising Main & Gravity Main Upgrade	External Borrowings (Future Years Loan Repayments less 50% LCLU subsidy funded from Sewer Reserve)	29,942		29,942	608,596								
188	50375	Sewer - Bomen Infrastructure - New Assets	Sewer Reserve	1,362,010		1,362,010									
189	50256	Sewer - Bomen Pump Station - SPS30 Bomen - New Assets	Sewer Reserve	1,842,839		1,842,839									
190	50276	Sewer - Cartwright's Hill Pump Station - SPS09 - Renewals	Sewer Reserve						50,000	200,000					
191	50258	Sewer - Copland Street Pump Station - SPS39 - New Assets - New pump station	Sewer Reserve (DSP)	65,348		65,348	379,124								
192	50199	Sewer - Elizabeth Avenue Forest Hill SPS22 - New Assets	Sewer Reserve (DSP)	300,000		300,000	975,183								
193	50060	Sewer - Forsyth St Pump Station - SPS02 - Renewals - Refurbishment of current wells	Sewer Reserve				200,000	600,000							
194	50259	Sewer - Glenfield East Pump Station - SPS41 - New Assets - New pump station	Sewer Reserve (DSP)					368,981	2,138,412						
195	50086	Sewer - Hammond Avenue Pump Station - SPS15 - New Assets	External Borrowings (Future Years Loan Repayments less 50% LCLU subsidy funded from Sewer Reserve)	121,177		121,177									

Ref	Job No.	Project Title	Funding Source	2021/22	2021/22 Pending	2021/22 Confirmed	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31
196	50384	Sewer - Install Flowmeters at Major Pumpstations	Sewer Reserve	34,941		34,941	39,862								
197	50221	Sewer - Narrung St Treatment Plant Flood Protection Infrastructure	Sewer Reserve				499,591								
198	50245	Sewer - Olympic Highway - SPS13 New Assets	Sewer Reserve (DSP)				138,912	805,910							
199	50403	Sewer - Pressure Rising Main Sturt Highway	Sewer Reserve	65,000		65,000									
200	50274	Sewer - Pump Station - SPS06 Shaw Street - Renewals	Sewer Reserve							280,000					
201	50028	Sewer - Re-use Water - Additional infrastructure to meet quality requirements	Sewer Reserve				1,224,096								
202	50404	Sewer - Shed Upgrade Pump Wash for E1 Pumps	Sewer Reserve	30,000		30,000									
203	50261	Sewer - Springvale Pump Station - SPS36 - New Assets - New pump station	Sewer Reserve				59,646	536,811							
204	50291	Sewer - Uranquinty Pump Station - SPS31 - Renewals	Sewer Reserve (DSP)								520,000				
205	50277	Sewer - Wiradjuri Sewer Pump Station - SPS10 Renewal	Sewer Reserve (DSP)						13,032	75,486					
206	50266	Sewer Treatment Works - Forest Hill Plant - New Assets	External Borrowings \$964,497 (Future Years Loan Repayments less 50% LCL subsidy funded from Sewer Reserve) + Sewer Reserve \$1,484,467	143,779		143,779	1,573,407	731,778							
207	50250	Sewer Trunk Main - Lloyd to Ashmont SPS23	External Borrowings (Future Years Loan Repayments less 50% LCL subsidy funded from Sewer Reserve)	13,234		13,234									
208	19609	Shared path - Boorooma to Estella & Gobba - TT9	\$7.11 \$260,044 + Grant (TBC) \$1,309,850						1,309,850		260,044				
209	19610	Shared path - Bourkelands to Lloyd - TT10	\$7.11 \$11,306 + Grant (TBC) \$56,950						56,950		11,306				
210	19612	Shared path - CBD to Forest Hill - TT12	\$7.11 \$200,963 + Grant (TBC) \$990,250								1,191,213				
211	19613	Shared path - Forest Hill - TT13	\$7.11 \$147,660 + Grant (TBC) \$727,600						727,600		147,660				
212	15293	Sportsgrounds Lighting Program - McPherson Oval (Nth Wagga)	GPR \$180,000 + Grant (Stronger country Communities) \$365,171	545,171		545,171									
213	19526 + 38639	Stormwater - Copland St Drainage Projects	Stormwater DSP \$374,944 + \$7.11 (2006-19 Plan) \$107,500	108,115		108,115		374,329							
214	13673	Stormwater - Day, Higgins, Tarcutta St - Wagga West DSP Area Drainage Upgrade	Stormwater DSP \$308,458 + Stormwater Drainage Reserve \$20,000										328,458		

Ref	Job No.	Project Title	Funding Source	2021/22	2021/22 Pending	2021/22 Confirmed	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31
215	12758	Stormwater - Kincaid St end to Flowerdale pumping station drainage - Wagga West DSP Area	External Borrowings \$782,980 (Future Years Loan Repayments less 50% LCL subsidy funded from Stormwater DSP) + External Borrowings \$27,955 (Future Years Loan Repayments less 50% LCL subsidy funded from Civil Infrastructure Reserve)					810,935							
216	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		
217	17742	Stormwater - Murray St Project	Stormwater Levy	16,527		16,527	222,250	2,952,750							
218	12916	Stormwater - Tarcoola Drainage Extension	Stormwater DSP										495,657		
219	18524 + 18589	Stormwater - Tarcutta Drainage Upgrade & Supplementary Levee	RMS Contribution				411,880								
220	19522	Stormwater - Yanda Lane Drainage	Stormwater Levy					495,763							
221	21792	Tarcutta Memorial Hall Upgrade	Grant (Dept Industry, Science, Energy & Resources)	72,456		72,456	54,342	54,342							
222	21569	Tarcutta Pump Track Construction	Grant (Dept Gaming) \$87,520 & GPR \$40,000	127,520		127,520									
223	21789	Tarcutta Recreation Reserve Infrastructure Upgrade	Grant (Dept Industry, Science, Energy & Resources)	74,358		74,358	173,502								
224	19573	The Gap RFS Shed Construction	Contribution (RFS)	212,778		212,778									
225	19334	Umbango RFS Shed Construction	Contribution (RFS)	234,977		234,977									
226	20846	Venue Technical Events Kit	Community Works Reserve							8,000					
227	18903	Victory Memorial Garden Toilet Block	Buildings Reserve	1,183		1,183	13,800								
228	21776	Wagga Wagga Cricket Ground Roof Replacement	Grant (Crown Reserve Improvement Fund)	32,400		32,400									
229	21497	Wagga Wagga Kart Club Facility Renewal	Grant (Office Sport)	407,407		407,407									
230	20571	Wilga Park - Stronger Communities	Public Art Reserve	11,250		11,250									
231	21777	Wiradjuri Walking Track Upgrade	Grant (Crown Reserve Improvement Fund)	256,668		256,668									
232	16497	Wollundry Lagoon Levee Bank and Pump Out from theatre	594 Civic Building Recoupment	115,190		115,190									
233	21338	Workshop Oil Shed Refurbishment	Plant Reserve	133,614		133,614									
234	21454	Your High Street Grant Program	Grant (Dept Planning, Industry & Environment)	326,000		326,000									
		TOTAL LTFP CAPITAL PROGRAM		108,887,760	0	108,887,760	73,409,464	48,782,463	24,814,225	25,224,130	26,745,428	4,718,287	14,488,208	7,268,816	5,369,448

LONG TERM FINANCIAL PLAN RECURRENT CAPITAL PROJECTS - 2021/22 - 2031/32 AS AT 31 MAY 2022

Summary				19,491,673	18,890,352	20,965,937	19,474,450	22,037,728	20,624,542	23,635,650	22,397,741	22,815,814	24,132,184
Ref	Job No.	Project Title	Funding Source	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31
1	19504	Art Gallery - Acquire pieces for the Australian Print Collection	GPR	8,857	9,212	9,580	9,963	10,362	10,776	11,207	11,638	12,143	12,670
2	19505	Art Gallery - Acquire pieces for the National Art Glass Collection	GPR	15,748	23,029	23,950	24,908	25,904	26,940	28,018	29,096	30,359	31,677
3	12498	Bus Shelters Upgrade (existing)	GPR	20,000		20,000		20,000		20,000		20,000	
4	19503	Civic Theatre - Backstage Equipment Upgrade	GPR	12,653	13,159	13,686	14,233	14,802	15,394	16,010	16,626	17,291	17,983
5	15198	Community Amenities - Anderson Oval	GPR + Community Amenities Reserve (trfd from GPR)	319,775									
6	17986	Community Amenities - Apex Park	GPR							30,000	242,031		
7	16459	Community Amenities - Forest Hill Oval	GPR + Community Amenities Reserve (trfd from GPR)		30,000	204,856							
8	17749	Community Amenities - Gissing Oval	GPR					30,000	226,633				
9	17748	Community Amenities - Jubilee/Connolly Park	GPR				30,000	219,158					
10	16458	Community Amenities - Kessler Park	GPR \$258,016 + Buildings Reserve (trfd from GPR) \$46,812 + Contribution (Tollard FC) \$20,000 + Grant (Stronger Country Communities) \$336,927	30,000	631,755								
11	19484	Community Amenities - McPherson Oval	GPR								30,000	250,192	
12	17985	Community Amenities - Tarcutta Public Convenience	GPR						30,000	234,332			
13	17039	Community Amenities - TBC	GPR									30,000	258,790

Ref	Job No.	Project Title	Funding Source	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31
14	12846	Community Amenities - Uranquinty Sports Ground	GPR			30,000	211,901						
15	16583	Corporate Hardware Purchases	GPR	1,009,984	415,000	395,000	393,000	910,000	732,000	450,000	450,000	450,000	450,000
16	15230	Culverts - Renew and Replace	GPR	625,353	651,911	679,531	708,256	738,094	769,119	799,884	830,649	863,875	898,430
17	32514	Footpath Construction	GPR	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000
18	24218	Gravel Resheets	GPR	1,753,709	1,827,738	1,904,728	1,984,797	2,067,981	2,154,476	2,240,655	2,326,834	2,419,907	2,516,703
19	16531	Heavy Patching Program	GPR	23,289	986,854	1,035,127	1,085,858	1,130,289	1,176,493	1,222,697	1,268,901	1,319,657	1,372,443
20	39868	Kerb and Gutter Replacement	GPR	513,973	535,147	557,167	580,067	603,870	628,622	653,767	678,912	706,068	734,310
21	21678	Library Fit-out	GPR		37,000								
22	21679	Library Collection	GPR		200,000	204,000	208,080	212,242	216,486	220,816	225,232	229,737	234,332
23	21680	Library - South-west Zone Digital Library	GPR		35,000	35,700	36,414	37,142	37,885	38,643	39,416	40,204	41,008
24	21681	Library eResources	GPR		50,000	51,000	52,020	53,060	54,122	55,204	56,308	57,434	58,583
25	21682	Library Shelf-Ready Processing	GPR		18,000	18,360	18,727	19,102	19,484	19,873	20,271	20,676	21,090
26	21683	Library Cataloguing	GPR		25,000	25,500	26,010	26,530	27,061	27,602	28,154	28,717	29,291
27	21684	Library RFID Encoding hardware	GPR		10,757								
28	21685	Library RFID Tags	GPR		3,500	3,570	3,641	3,714	3,789	3,864	3,942	4,020	4,101
29	21686	Library - Agile Library Book Collection	GPR		40,000	40,800	41,616	42,448	43,297	44,163	45,046	45,947	46,866
30	21687	Library Book Club Program	GPR		37,125	10,000	10,200	10,404	10,612	10,824	11,041	11,262	11,487
31	21345	Museum Acquisitions	Museum Acquisitions Reserve	15,000	10,000	10,000	4,378						
32	20959	Parks Smart Irrigation	Internal Loans Reserve (Water savings payback - 2 Year Loan Repayments)	96,501	25,000	25,000	25,000	25,000	25,000				

Ref	Job No.	Project Title	Funding Source	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31
33	16532	Pavement Rehabilitation Program	20/21 -R2R \$1,960K + Reg Rds Block \$1,522K + GPR \$1,246K + S/Water Levy \$370K, 21/22-23/24 - R2R \$2,051K + Reg Rds Block \$606K (Block 2% each year) + GPR Balance, 24/25 onwards - R2R \$1,005K + Reg Rds Block \$643K (R2R 3% + Block 2% each year) + GPR Balance	4,453,867	3,878,211	4,904,075	4,013,831	4,179,946	4,352,750	4,528,934	4,704,931	4,895,328	5,091,141
34	21900	Plant and Equipment Replacement	Plant Reserve \$4.6M + Plant Sales \$1.7M (amounts vary each fin yr)	5,500,571	3,470,920	4,886,000	3,787,200	5,066,500	3,297,600	5,961,500	4,132,400	3,851,500	4,514,500
35	12231	Playground Equipment Renewal	GPR	40,000	20,000	80,000	180,000	340,000	281,000	300,000	313,987	329,093	344,926
36	21091	Recreational Assets Renewal	GPR	260,910	338,572	352,115	366,200	380,848	396,082	411,925	427,769	444,878	462,672
37	16529	Reseal program (renewal)	GPR \$1,906,033 + Regional Roads Block Grant \$333,008 (incrementing 3% each yr)	2,364,013	2,477,136	2,593,666	2,715,989	2,835,510	2,960,301	3,078,713	3,197,125	3,325,011	3,458,011
38	52055	Sewer Gravity Mains Renewal Program	Sewer Reserve	150,706	155,227	159,884	164,680	169,621	174,709	179,950	185,191	190,747	196,469
39	51390	Sewer Joint Connections Elimination	Sewer Reserve	53,068	53,864	54,672	55,492	56,325	57,169	58,027	58,885	59,768	60,665
40	50018	Sewer Mains Rehabilitation Program	Sewer Reserve	1,350,611	1,391,129	1,432,863	1,475,849	1,520,124	1,565,728	1,612,700	1,659,671	1,709,461	1,760,744
41	50052	Sewer Manhole Lids Replacment	Sewer Reserve	72,116	73,197	74,295	75,409	76,540	77,688	78,853	80,036	81,237	82,455
42	50024	Sewer Plant & Pumps Replacement and Renewal	Sewer Reserve	53,864	54,672	55,492	56,325	57,170	58,027	58,897	59,768	60,665	61,576
43	15267	Sportsgrounds Lighting Program - Anderson Oval	GPR \$180,000 + Contrib (TBC) \$144,500	322,104									

Ref	Job No.	Project Title	Funding Source	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31
44	17040	Sportsgrounds Lighting Program - Estella	GPR \$180,000 + Contrib (TBC) \$150,000	330,000									
45	17041	Sportsgrounds Lighting Program - Jack Misson Oval (Ashmont)	GPR \$180,000 + Contrib (TBC) \$144,500		324,500								
46	12786	Street Lighting Improvements Program - Roads and Traffic Facilities (as per schedule)	GPR	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000
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	GPR		922,737	960,320	999,406	1,040,041	1,082,297	1,125,589	1,168,881	1,215,636	1,264,261
49	12894 + 20573	Village Community Priorities - S94A3	External Borrowings (Future Years Loan Repayments less 50% LCU subsidy funded from S7.12*)	0	20,000	20,000	20,000	20,000	18,000	18,000			
		TOTAL LTFP CAPITAL PROGRAM		19,491,673	18,890,352	20,965,937	19,474,450	22,037,728	20,624,542	23,635,650	22,397,741	22,815,814	24,132,184

RP-10 RESOLUTIONS AND NOTICES OF MOTIONS REGISTERS**Author:** Ingrid Hensley**General Manager:** Peter Thompson

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 20 June 2022
- b Active Notice of Motions as at 20 June 2022
- c Resolutions including Notice of Motions completed from 24 May 2022 to 20 June 2022

Report

The attached registers, outline details of each resolution with the following analysis provided as a snapshot as at 20 June 2022:

- 99 Active resolutions
- 21 Active Notices of Motions
- 31 resolutions including Notice of Motions have been completed from 16 March 2022 to 24 May 2022

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 Resolution as at 20 June 2022 - Provided under separate cover

2. Active Notice of Motions as at 20 June 2022 - Provided under separate cover

3. Completed resolutions from 24 May 2022 to 20 June 2022 - Provided under separate cover


RP-11 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 R Kendall requested advice on the lights around Lake Albert and Council's plan for a long-term sustainable solution to address ongoing faults.

There are currently a number of different factors which are impacting the reliability of the lights. These include issues associated with ant infestation of the light fittings, coupled with reduced charging periods during the Winter months, general age of the fittings and movement sensor activation rates impacting the allowable run time of the lights. In view of the age of the fittings Council has undertaken initial research in relation to suppliers to investigate potential future options and costing of same. In addition, Council is also tracking improvement opportunities which have arisen over the course of this project, which will be taken into consideration in any future upgrades and works. In the interim, repair works are being undertaken in accordance with the applicable warranties.

Councillor M Henderson requested that Council investigate placing a streetlight at the intersection of Main Street and Gregadoo Road.

Installation of a light at this intersection will be considered as part of the 2022/23 Street Lighting improvement budget.

Councillor D Hayes requested information on the ongoing illegal dumping issue at the Salvation Army store in Forsyth Street, especially what is being done to address this issue including CCTV and police monitoring.

The Salvation Army have operated out of the premises located at 180 Forsyth Street for a number of years and take donations of goods from the community. During that time the Salvation Army has managed the goods also being placed on the nature strip by either reselling usable items through its stores or disposal to landfill of items considered unsalable.

The Salvation Amy notified Council and the community in February this year that it would no longer be taking items placed on the nature strip due to the significant amount of junk being left and the cost of disposal to landfill. They are still accepting donations of saleable items that are delivered to the store during open hours.

Council has been liaising with Salvation Army and have erected additional signage at the location, and although there has been a reduction in material being dumped it is still requiring regular clean up by Council. There also appears to be a number of community members also rummaging through the dumped items which is creating further mess at the location.

Staff are currently monitoring the situation and are reviewing the options for the installation of additional surveillance cameras at the site that will assist with identifying offenders and fines issued.

Councillor D Hayes requested advice on parking conditions at the Palm and Pawn Hotel in North Wagga Wagga and if improvements can be made to the ground surface to accommodate the volume of vehicles parked at the venue.

On-Street Parking outside the Palm and Pawn Hotel is unrestricted parking and not formalised. There are no plans to formalise the on-street parking. Gravel could be installed on the ground to improve surface conditions during wet weather, however, is not part of any works program.

Councillor D Hayes requested advice on the following proposed referrals to the Traffic Committee:

- No U-Turn Sign on Fitzmaurice Street and Gurwood Street
- Peter Street off street parking being restricted 24hours per day, seven days per week

These two items will be referred to the next Local Traffic Committee meeting to be held on 14 July 2022 for its advice.

Councillor R Foley requested that Council investigate placing a streetlight at the intersection of Old Narrandera Road and Pine Gully Road.

Council are currently engaging with a local electrical designer for the design of two (2) street lights at this intersection with the intention of having them installed ASAP upon Essential Energy accepting them as an asset.

Councillor R Foley requested that Council investigate installing a footpath in San Isidore in the vicinity of the sports oval / park to the church to address safety concerns of the residents in relation to pedestrian access.

Council does not have a sufficient budget allocation to construct a new footpath in San Isidore from the entry/exit to the sports ground to the church on the corner of Benedict/Michael/Eugene Avenues, a distance of approximately 400m. Council allocates a total \$20,000 per annum for new footpath construction which will only enable 100-130m of new path construction to be undertaken each year.

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

COMMITTEE MINUTES

M-1 CONFIRMATION OF MINUTES AUDIT, RISK AND IMPROVEMENT COMMITTEE - 26 MAY 2022

Author: Ingrid Hensley
General Manager: Peter Thompson

Summary: The Audit, Risk and Improvement Committee (ARIC) is an advisory committee of Council. This Report seeks that Council endorse the recommendations made by the Committee at the meeting on 26 May 2022, which was the first meeting of the newly formed ARIC for this term of Council. Those recommendations relate to the role of the Committee in providing independent assurance and assistance to Council on financial reporting, risk management, internal controls, governance, and internal and external audit and accountability responsibilities.

Recommendation

That Council endorse the recommendations contained in the minutes of the Audit, Risk and Improvement Committee Meeting held on 26 May 2022.

Report

The minutes of the Audit, Risk and Improvement Committee Meeting held on 26 May 2022 are presented to Council for adoption.

Financial Implications

Council has granted certain authorities to the Audit, Risk and Improvement Committee within the scope of its role and responsibilities, as defined within its Charter. As an advisory committee to Council, the Audit, Risk and Improvement Committee has no authority to action items that may have a budget and/or resource implication outside of this authority unless Council resolves to adopt the recommendations.

The Reports to the Committee considered financial implications as applicable to those individual matters. In particular, these include the Quarterly Budget Report and a final internal audit report in relation to revenue collection and debt recovery.

Policy and Legislation

Audit, Risk and Improvement Committee Charter

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

Internal / External Consultation

The Chairperson's report on the Audit, Risk and Improvement Committee Meeting held on 26 May 2022 was provided to Councillors in Bulletin during the week commencing 13 June 2022.

Attachments

1.   Audit, Risk and Improvement Committee Minutes 26 May 2022

MINUTES of the AUDIT, RISK AND IMPROVEMENT COMMITTEE held on Thursday 26 May 2022.

PRESENT

Mr Bryce McNair (Chairperson)
Mrs Carolyn Rosetta-Walsh
Ms Rachel Harris
Councillor M Henderson
Councillor R Kendall

IN ATTENDANCE

Mayor	Councillor Dallas Tout
General Manager	Peter Thompson
Chief Audit Executive	Kaushie Jaya
Chief Audit Executive (interim) / People & Performance Advisor	
Chief Financial Officer	Megan Bett
Manager Governance and Risk	Carolyn Rodney
Corporate Governance Coordinator	Ingrid Hensley
Risk Management and Insurance Officer	Nicole Johnson
	Cathy Wade

The meeting of the Audit, Risk and Improvement Committee commenced at 8:00am.

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

- Lawrissa Chan, NSW Audit Office, Director, Financial Audit
- Karthik Krishnamoorthy, NSW Audit Office, Senior Auditor

MINUTES of the AUDIT, RISK AND IMPROVEMENT COMMITTEE held on Thursday 26 May 2022.

CONFIRMATION OF MINUTES

CM-1 AUDIT, RISK AND IMPROVEMENT COMMITTEE MINUTES

Recommendation:

On the Motion of Councillor R Kendall and M Henderson

That the Minutes of the proceedings of the Audit, Risk and Improvement Committee Meeting held on 24 February 2022 be confirmed as a true and accurate record, noting that the recommendations contained in the minutes of that meeting, together with the ARIC Annual Report, were endorsed by Council at its Ordinary Meeting on 11 April 2022.

CARRIED

DECLARATIONS OF INTEREST

The Committee noted that Carolyn Rosetta-Walsh declared that she was involved in the User Access Audit whilst she was employed as Chief Audit Executive at Wagga Wagga City Council.

Director Community, Janice Summerhayes and Acting Director Projects, Silas Darby, entered the meeting the time being 8:12am.

Chief Operating Officer, Scott Gray, entered the meeting the time being 8:20am.

REPORTS

RP-1 EXECUTIVE TEAM INTRODUCTION AND PRESENTATIONS

Recommendation:

On the Motion of C Rosetta-Walsh and Councillor R Kendall

That the Audit, Risk and Improvement Committee:

- a note the presentations by the Chief Financial Officer, Director Community and General Manager on their respective areas within the Council organisation**
- b note the Induction presentation by the Manager Governance and Risk**
- c request a presentation relating to the remaining areas of the Council structure at the next ARIC meeting**

CARRIED

Director Community, Janice Summerhayes, Associate Director Projects, Silas Darby, Chief Operating Officer, Scott Gray, vacated the meeting the time being 8:45am.

MINUTES of the AUDIT, RISK AND IMPROVEMENT COMMITTEE held on Thursday 26 May 2022.

RP-2 GENERAL MANAGER'S UPDATE

Recommendation:

On the Motion of Councillor M Henderson and C Rosetta-Walsh

That the Audit, Risk and Improvement Committee:

- a receive and note the update provided by the General Manager, including:**
 - Internal Audit Resourcing
 - Resourcing - Recruitment and Changes to Council's Executive Team
 - Legal Proceedings
 - Post-Election Induction Training
 - People and Safety Management
- b request a report on the separation of Council with the Riverina Regional Library prior to the next meeting of the Committee**

CARRIED

RP-3 AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING DATES AND PLANNING SCHEDULE 2022

Recommendation:

On the Motion of Councillor R Kendall and B McNair

That the Audit, Risk and Improvement Committee:

- a confirm the meeting schedule for 2022**
- b endorse the planning schedule for 2022-2024**

CARRIED

RP-4 ARIC ACTION REGISTERS (RESOLUTION REGISTER ARIC MEETINGS)

Recommendation:

On the Motion of R Harris and C Rosetta-Walsh

That the Audit, Risk and Improvement Committee receive and note the report.

CARRIED

MINUTES of the AUDIT, RISK AND IMPROVEMENT COMMITTEE held on Thursday 26 May 2022.

RP-5 USER ACCESS (COUNCIL-WIDE SYSTEMS) UPDATE REPORT

Recommendation:

On the Motion of Councillor Kendall and C Rosetta-Walsh

That the Audit, Risk and Improvement Committee:

- a receive and note the User Access (Council-wide systems) Update Report**
- b express concern in relation to the time taken to implement agreed improvements**

CARRIED

RP-6 INTEGRATED PLANNING AND REPORTING IMPLEMENTATION UPDATE

Recommendation:

On the Motion of Councillors R Kendall and M Henderson

That the Audit, Risk and Improvement Committee receive and note Council's update on the implementation of the Integrated Planning and Reporting (IP&R) framework.

CARRIED

RP-7 INTERNAL AUDIT UPDATE

Recommendation:

On the Motion of C Rosetta-Walsh and Councillor R Kendall

That the Audit, Risk and Improvement Committee:

- a note the progress of the internal/external audits underway**
- b note the current resource arrangements for the Chief Audit Executive role**

CARRIED

MINUTES of the AUDIT, RISK AND IMPROVEMENT COMMITTEE held on Thursday 26 May 2022.**RP-8 INTERNAL AUDIT IMPROVEMENT INITIATIVES****Recommendation:**

On the Motion of Councillor M Henderson and R Harris

That the Audit, Risk and Improvement Committee:

- a note the status of the pending Internal Audit recommendations.
- b approve the following requests for revision to audit action target dates

	Audit Recommendation Reference (Extract)	Original Target Date	Request
1	CA2018-1 Development Contributions 3.1.8- Update all policies and operating procedures associated with development contributions, works-in-kind and planning agreements	04/2019 – Works in Kind Policy. 06/ 2019 – Planning Agreements Policy	30/05/2022
2	IA2018-4 Grants and Donations 2.4 Leasing & Licensing Policy 2019/20 NSW AO Final Management Letter Issue : 06 Outdated key policies and procedures (repeat issue) 2020/21 NSW AO Interim Management Letter Issue 2: Outdated Key Policies	31/03/2019 30/06/2021 31/03/2022	30/09/2022
3	2020/21 AO NSW Interim Management letter Issue 2: Outdated Key Policies POL 023 - Commercial Advertising on Council Asset Policy	28/02/2022	31/05/2022
4	2020/21 AO NSW Interim Management letter Issue 2: Outdated Key Policies POL 004 - the Wagga Wagga Art Gallery Management Policy	31/03/2022	30/06/2022
5	2020/21 AO NSW Interim Management letter Issue 1: Completeness of revenue	31/03/2022	31/12/2022

MINUTES of the AUDIT, RISK AND IMPROVEMENT COMMITTEE held on Thursday 26 May 2022.

	Airport revenue		
6	2020/21 AO NSW Interim Management letter	31/03/2022	30/06/2022
	Issue 2: Account reconciliations		
7	IA2020-01 WWCC Extractive Sites Review 3.4 - Record Management Record management needs to be improved so that key documents for each quarry can be located as required, including historic documents.	31/12/2021	30/06/2022
8	IA2020-01 WWCC Extractive Sites Review 3.5 Mine Safety Management Plan	31/12/2021	30/09/2022
19	IA2021/22- 01 Gallery shop Cash / EFT Handling 3.2.1 Effective Inventory management	31/03/2022	30/06/2022

CARRIED

The General Manager, Peter Thompson and the Mayor, Councillor Dallas Tout vacated the meeting and did not return, the time being 10:15am.

RP-9 INTERNAL AUDIT REPORT REVENUE COLLECTION AND DEBT RECOVERY**Recommendation:**

On the Motion of Councillor M Henderson and R Harris

That the Audit, Risk and Improvement Committee receive and note the revenue collection and debt recovery audit report.

CARRIED**RP-10 INTERNAL AUDIT ON REMOTE WORKING****Recommendation:**

On the Motion of C Rosetta-Walsh and Councillor R Kendall

That the Audit, Risk and Improvement Committee receive and note the final audit report on remote working.

CARRIED

MINUTES of the AUDIT, RISK AND IMPROVEMENT COMMITTEE held on Thursday 26 May 2022.

RP-11 MARCH 2022 QUARTERLY BUDGET REVIEW

Recommendation:

On the Motion of Councillor R Kendall and B McNair

That the Audit, Risk and Improvement Committee note the Quarterly Budget Review for the quarter ended 31 March 2022 reported to Council at the 11 April 2022 Council meeting.

CARRIED

RP-12 CORPORATE RISK REGISTER

Recommendation:

On the Motion of B McNair and C Rosetta-Walsh

That the Audit, Risk and Improvement Committee:

- a endorse the current Interim Strategic Corporate Risk Register**
- b note the review being undertaken**
- c receive the revised Corporate Risk Register at the next available Audit, Risk and Improvement Committee meeting**

CARRIED

RP-13 CAPITAL WORKS UPDATE

Recommendation:

On the Motion of Councillor R Kendall and B McNair

That the Audit, Risk and Improvement Committee note the contents of this report.

CARRIED

RP-14 GOVERNANCE AND RISK UPDATE

Recommendation:

On the Motion of C Rosetta-Walsh and M Henderson

That the Audit, Risk and Improvement Committee receive and note the report.

CARRIED

MINUTES of the **AUDIT, RISK AND IMPROVEMENT COMMITTEE** held on **Thursday 26 May 2022**.

QUESTIONS WITH NOTICE

QWN-1 SERVICE REVIEW RECOMMENDATIONS

The Committee requested that agreed actions from Service Reviews undertaken by Council Officers be reported to the Committee for monitoring and review through the Internal Audit Improvement Initiatives report.

QWN-2 EXECUTIVE AND MANAGER PRESENTATIONS

The Committee agreed to continue receiving scheduled presentations by the Executive and Managers, however requested that the presentations be limited to approximately 10 minutes including questions.

QWN-3 INTERNAL AUDIT IMPROVEMENT INITIATIVES

The Committee requested that requests for revision of target dates included in the Internal Audit Improvement Initiatives Report, include a brief reason for each proposed change.

The Audit, Risk and Improvement Committee rose at 10:46am.

QUESTIONS/BUSINESS WITH NOTICE

CONFIDENTIAL REPORTS**CONF-1 RFT2019-17 CONCRETE WORKS REFRESH****Author:** Warren Faulkner

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 APPOINTMENT OF MAJOR EVENTS, FESTIVALS AND FILMS SPONSORSHIP PANEL MEMBER

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 Tuesday 14 June 2022.

PRESENT

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

IN ATTENDANCE

General Manager	(Mr P Thompson)
Director Community	(Ms J Summerhayes)
Director Infrastructure Services	(Mr W Faulkner)
Acting Director Projects	(Mr S Darby)
Chief Financial Officer	(Mrs C Rodney)
Chief Operating Officer	(Mr S Gray)
Manager Audit, Risk & Governance	(Ms I Hensley)
Property Coordinator	(Mr M Dombrovski)
Manager Community Services	(Ms M Scully)
Social Planning Coordinator	(Ms S Lehman)
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.

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.

This is page 1 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **14 JUNE 2022**.

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

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Tuesday 14 June 2022.**

APOLOGIES

No apologies were received.

LEAVE OF ABSENCE

Council noted that Leave of Absence was granted to Councillor A Parkins for 14 June 2022 at the 30 May 2022 Council Meeting.

NOTICE TO MEETING

The Mayor, Councillor D Tout, advised that 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.

CONFIRMATION OF MINUTES

CM-1 ORDINARY COUNCIL MEETING - 30 MAY 2022

22/175 RESOLVED:

On the Motion of Councillors J McKinnon and R Kendall

That the Minutes of the proceedings of the Ordinary Council Meeting held on 30 May 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
T Koschel
J McKinnon

Against the Motion

This is page 2 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **14 JUNE 2022.**

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

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Tuesday 14 June 2022.**

DECLARATIONS OF INTEREST

Councillor M Henderson declared a Significant Non-Pecuniary Conflict of Interest in RP-1 - PLANNING PROPOSAL - LEP19/0008 - COLLINGULLIE VILLAGE EXPANSION - AMENDMENT TO LAND ZONING AND MINIMUM LOT SIZE PROVISIONS OF THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010 AND WAGGA WAGGA DEVELOPMENT CONTROL PLAN 2010 the reason being that a client of his personal business is named in the report and vacated the chamber during its consideration.

Councillor R Kendall declared a Non-Significant Non-Pecuniary Conflict of Interest in RP-5 REVISED DRAFT ALL ABILITIES INCLUSION ACTION PLAN 2022-2026 the reason being that he chairs a disability service organisation, that is not affected by the draft Plan and remained in the chamber during its consideration.

Councillor R Kendall declared a Significant Non-Pecuniary Conflict of Interest in RP-6 - EXPRESSION OF INTERESTS - GOLF COURSE, NARRUNG STREET, AND RIVERSIDE FOOD VAN the reason being one of the proposed operators is a client in his personal business and vacated the chamber during its consideration.

PROCEDURAL MOTION - CHANGE OF STANDING ORDERS

22/176 RESOLVED:

On the Motion of Councillors D Hayes and T Koschel

That Council bring forward consideration of EnGlobo to precede the public discussion forum.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
D Hayes
M Henderson
R Foley
R Kendall
T Koschel
J McKinnon

Against the Motion

This is page 3 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **14 JUNE 2022.**

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

MINUTES of the ORDINARY MEETING OF COUNCIL held on Tuesday 14 June 2022.

PROCEDURAL MOTION - ENGLOBO

22/177 RESOLVED:

On the Motion of Councillors R Kendall and T Koschel

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 to RP-5, RP-8 and RP-9 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
T Koschel
J McKinnon

Against the Motion

PUBLIC DISCUSSION FORUM

NOM-1 - NOTICE OF MOTION - DISCREPANCY IN SALE OF PUBLIC ASSETS

- Mr Greg Conkey OAM – Speaking in favour of the report

PROCEDURAL MOTION - CHANGE OF STANDING ORDERS

22/178 RESOLVED:

On the Motion of Councillors D Hayes and R Kendall

That Council bring forward consideration of NOM-1 - NOTICE OF MOTION - DISCREPANCY IN SALE OF PUBLIC ASSETS to follow the public discussion Forum.

CARRIED

This is page 4 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 14 JUNE 2022.

.....MAYORGENERAL MANAGER

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Tuesday 14 June 2022.**

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
D Hayes
M Henderson
R Foley
R Kendall
T Koschel
J McKinnon

Against the Motion

MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

NOM-1 NOTICE OF MOTION - DISCREPANCY IN SALE OF PUBLIC ASSETS

22/179 RESOLVED:

On the Motion of Councillors D Hayes and T Koschel

That Council writes to the relevant NSW Government Minister/s, Shadow Minister/s, and the Member for Wagga Wagga, for an explanation of the discrepancy between Wagga Wagga City Council paying \$610,000 for the disused ambulance station as compared to Armidale Regional Council buying the disused courthouse for \$1.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
D Hayes
M Henderson
R Foley
R Kendall
T Koschel
J McKinnon

Against the Motion

This is page 5 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **14 JUNE 2022.**

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

MINUTES of the ORDINARY MEETING OF COUNCIL held on Tuesday 14 June 2022.

MAYORAL MINUTE

MM-1 MAYORAL MINUTE - SISTER CITY VISIT TO NÖRDLINGEN

22/180 RESOLVED:

On the Motion of The Mayor, Councillor D Tout

That Council:

- a appoint the Mayor and the General Manager to lead a delegation to:**
 - i attend the 2022 Historic Wall Festival in Nördlingen from 9 September to 11 September 2022**
 - ii attend meetings and investigations with the goal of promoting the Wagga Wagga region for investment and employment together with identifying best practice and innovation which might benefit the Wagga Wagga region**
- b endorse paying all reasonable delegation related expenses for the Mayor and General Manager only**
- c approve the budget variation as detailed in the Financial Implications section of the report**
- d require a report from the Mayor and General Manager which outlines the outcome of the visit which identifies contacts and information which may benefit the Wagga Wagga region**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
D Hayes
M Henderson
R Foley
R Kendall
T Koschel
J McKinnon

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 14 JUNE 2022.

.....MAYORGENERAL MANAGER

MINUTES of the ORDINARY MEETING OF COUNCIL held on Tuesday 14 June 2022.

MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

NOM-2 NOTICE OF MOTION - SUPPORT FOR MOTION TO ALGA CONFERENCE REGARDING INLAND RAIL

22/181 RESOLVED:

On the Motion of Councillors R Foley and D Hayes

That Council submit a late motion to the 2022 National General Assembly of Local Government Annual Conference which makes the following recommendation:

That the Australian Local Government Association makes representations to the Commonwealth Government with the aim of securing the following outcomes:

- Confirm the support of local government authorities for the Inland Rail project
- Inform the Commonwealth Government of the concerns of local government authorities in Queensland, New South Wales and Victoria about impacts of the project on the liveability of towns and cities and that these concerns are dismissed as being outside the scope of the Inland Rail project
- Inform the Commonwealth Government of the concerns of local government authorities in Queensland, New South Wales and Victoria about a lack of meaningful consultation between entities engaged to deliver the project planning and those local government authorities
- Request that the Commonwealth Government create a dedicated forum for local government authorities in Queensland, New South Wales and Victoria to raise the impacts of the Inland Rail project on the current and future liveability of towns and cities in relation to issues which are currently dismissed as outside the scope of Inland Rail the project
- That the Commonwealth Government commit to developing and delivering the actions required to remove or mitigate the degradation of liveability in towns and cities along the route of the Inland Rail at agreed milestones

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
D Hayes
M Henderson
R Foley
R Kendall
T Koschel
J McKinnon

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 14 JUNE 2022.

.....MAYORGENERAL MANAGER

MINUTES of the ORDINARY MEETING OF COUNCIL held on Tuesday 14 June 2022.

REPORTS FROM STAFF

RP-1 PLANNING PROPOSAL - LEP19/0008 - COLLINGULLIE VILLAGE EXPANSION - AMENDMENT TO LAND ZONING AND MINIMUM LOT SIZE PROVISIONS OF THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010 AND WAGGA WAGGA DEVELOPMENT CONTROL PLAN 2010

Councillor R Henderson declared a Significant, Non-Pecuniary Conflict of Interest and vacated the Chamber the time being 6:39pm.

22/182 RESOLVED:

On the Motion of Councillors D Hayes and T Koschel

That Council:

- a note the results of the public exhibition for Planning Proposal LEP19/0008**
- b adopt planning proposal LEP19/0008 to amend the Wagga Wagga Local Environmental Plan 2010**
- c submit the planning proposal to the Department of Planning for finalisation and request that that the LEP is made**
- d adopt the amendments to the Wagga Wagga Development Control Plan 2010 with the recommended amendments identified in the report and provide notification of the adoption in the local paper**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
D Hayes
R Foley
R Kendall
T Koschel
J McKinnon

Against the Motion

Councillor M Henderson re-entered the chamber, the time being 6:40pm.

This is page 8 of the MINUTES of the ORDINARY MEETING OF COUNCIL of the Council of the CITY OF WAGGA WAGGA held on 14 JUNE 2022.

.....MAYORGENERAL MANAGER

MINUTES of the ORDINARY MEETING OF COUNCIL held on Tuesday 14 June 2022.

RP-2 DRAFT CODE OF MEETING PRACTICE

22/183 RESOLVED:

On the Motion of Councillors R Kendall and T Koschel

That Council:

- a endorse the draft Code of Meeting Practice that is to be placed on public exhibition for a period of 28 days from 15 June 2022 to 12 July 2022 and invite public submissions until 26 July 2022 on the draft Code of Meeting Practice**
- b receive a further report following the exhibition and submission period:**
 - i addressing any submission made in respect of the Draft Code of Meeting Practice**
 - ii proposing adoption of the Code 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
T Koschel
J McKinnon

Against the Motion

RP-3 DRAFT REVISED PUBLIC ART PLAN 2022-2026

22/184 RESOLVED:

On the Motion of Councillors R Kendall and T Koschel

That Council:

- a place the draft Public Art Plan 2022-2026 on public exhibition commencing 15 June 2022 and concluding on 12 July 2022**
- b receive a further report following the public exhibition and submission period:**
 - i addressing any submissions made**
 - ii proposing adoption of the draft Public Art Plan 2022-2026 unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period**

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 **14 JUNE 2022**.

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

MINUTES of the ORDINARY MEETING OF COUNCIL held on Tuesday 14 June 2022.

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
D Hayes
M Henderson
R Foley
R Kendall
T Koschel
J McKinnon

Against the Motion

RP-4 DRAFT REVISED COMMUNITY SAFETY ACTION PLAN 2022-2026

22/185 RESOLVED:

On the Motion of Councillors R Kendall and T Koschel

That Council:

- a place the draft Community Safety Action Plan 2022-2026 on public exhibition commencing 15 June 2022 and concluding on 12 July 2022**
- b receive a further report following the public exhibition and submission period:**
 - i addressing any submissions made**
 - ii proposing adoption of the draft revised Community Safety Action Plan 2022-2026 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
T Koschel
J McKinnon

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 **14 JUNE 2022**.

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

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Tuesday 14 June 2022**.

RP-5 REVISED DRAFT ALL ABILITIES INCLUSION ACTION PLAN 2022-2026

22/186 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a place the draft All Abilities Inclusion Action Plan 2022-2026 on public exhibition commencing 15 June 2022 and concluding on 12 July 2022**
- b receive a further report following the public exhibition and submission period:**
 - i addressing any submissions made**
 - ii proposing adoption of the draft revised All Abilities Inclusion Action Plan 2022-2026 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
T Koschel
J McKinnon

Against the Motion

RP-6 EXPRESSION OF INTERESTS - GOLF COURSE, NARRUNG STREET, AND RIVERSIDE FOOD VAN

Councillor R Kendall declared and Significant, Non-Pecuniary Conflict of Interest and vacated the Chamber the time being 6:41pm.

22/187 RESOLVED:
On the Motion of Councillors T Koschel and D Hayes

That Council:

- a authorise the General Manager or delegate to enter into a licence agreement with Wagga Golf Centre Pty Ltd (ACN: 658 877 760) for the Golf Course on Narrung Street, Wagga Wagga (formerly known as the Wiradjuri Golf Centre, and being Lot 1 DP 260462, Lot A DP 362030, Lot B DP 362030 and Lot 8 DP 833386)**

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

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

MINUTES of the ORDINARY MEETING OF COUNCIL held on Tuesday 14 June 2022.

- b authorise the General Manager or delegate to enter into a licence agreement with Australian Food Beverage and Leisure Pty Ltd (ACN: 659 578 917) for the operation of the Riverside food van and the exclusive right to provide food and beverage services to the Riverside Precinct for a period of three years**
- c authorise the General Manager or delegate to complete and execute any necessary documents on behalf of Council**
- d authorise the affixing of Council's common seal to any relevant documents as required**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
D Hayes
M Henderson
R Foley
T Koschel
J McKinnon

Against the Motion

Councillor R Kendall re-entered the Chamber, the time being 6:42pm.

RP-7 REQUESTS FOR FINANCIAL ASSISTANCE

22/188 RESOLVED:

On the Motion of Councillors G Davies and T Koschel

That Council:

- a in accordance with Section 356 of the Local Government Act 1993, provide financial assistance of \$725.00**
- 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
T Koschel
J McKinnon

Against the Motion

This is page 12 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **14 JUNE 2022**.

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

MINUTES of the ORDINARY MEETING OF COUNCIL held on Tuesday 14 June 2022.

RP-8 OUTSTANDING DEBTS DEEMED UNRECOVERABLE - PROPOSED WRITE OFF LIST

22/189 RESOLVED:

On the Motion of Councillors R Kendall and T Koschel

That Council:

- a authorise in accordance with Clause 131 of the Local Government (General) Regulation 2005, the write-off of interest charges of \$3,204.72**
- b note the 74 accounts totalling \$13,408.64 that are under \$1,000 each which have been written off under the General Manager's delegation**
- c approve the budget variations 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
T Koschel
J McKinnon

Against the Motion

RP-9 RFT2023-04 OASIS GAS SUPPLY CONTRACT

22/190 RESOLVED:

On the Motion of Councillors R Kendall and T Koschel

That Council:

- a note the current supplier of natural gas to the Oasis Regional Aquatic Centre is no longer able to trade**
- b note that suppliers of this type of commodity will generally only hold their prices firm for a period of five (5) days from the date of the Tender submission, which is insufficient time to then present a report to Council before the offer expires**
- c note and endorse the General Manager or their delegate, to enter into a contract with the successful Tenderer for the supply of natural gas to the Oasis Regional Aquatic Centre for a period of one (1) year plus 3 by 12-month extension options at Council's sole discretion**
- d authorise the affixing of Council's Common Seal to all relevant documents as required**

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 14 JUNE 2022.

.....MAYORGENERAL MANAGER

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Tuesday 14 June 2022.**

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
G Davies
D Hayes
M Henderson
R Foley
R Kendall
T Koschel
J McKinnon

Against the Motion

RP-10 RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

22/191 RESOLVED:

On the Motion of Councillors D Hayes and R Foley

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
T Koschel
J McKinnon

Against the Motion

QUESTIONS/BUSINESS WITH NOTICE

Councillor T Koschel, acknowledged the opening of Riverside Precinct, and requested advice on:

- The process of booking the new amphitheatre and current booking numbers?
- What are the future plans of the Music Bowl at the Botanic Gardens?

Councillor R Kendall requested advice on the lights around Lake Albert and Council's plan for a long-term sustainable solution to address ongoing faults.

General Manager, Mr P Thompson advised of the unique circumstances of ants causing damage to the lights, with no solution available at this stage, however the long-term plan is to replace the lights.

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

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

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Tuesday 14 June 2022.**

Councillor M Henderson requested that Council investigate placing a streetlight at the intersection of Main Street and Gregadoo Road.

Councillor M Henderson requested advice including a cost benefit analysis of the different methods to maintain potholes.

Director Infrastructure Services, Mr W Faulkner, provided a response advising of two methods to maintain potholes being, the temporary fix of 'throw and go' and a more lengthy and costly process to permanently fix the pothole with asphalt, which would include additional considerations of materials, resources, risk assessment and traffic control. Details of these options will be provided to Council in the scheduled future report.

Councillor D Hayes requested a status update on the October 2021 question, regarding billboards and improved signage from the highway to the CBD.

Councillor D Hayes requested advice on if a formal letter of congratulations has been sent to, Member for Riverina, Mr Michael McCormack MP, following the recent Federal Election.

The Mayor, Councillor D Tout advised the letter had been drafted and would be sent within the week.

Councillor D Hayes requested information on the ongoing illegal dumping issue at the Salvation Army store in Forsyth Street, specially what is being done to address this issue including CCTV and police monitoring.

Councillor D Hayes requested a status update on Fernleigh Road Rail Pedestrian Crossing.

Director Infrastructure Services, Mr W Faulkner advised that Council are awaiting a response from the Australian Rail Track Corporation.

Councillor D Hayes requested advice on parking conditions at the Palm and Pawn Hotel in North Wagga Wagga and if improvements can be made to ground surface to accommodate the volume of vehicles parked at the venue.

Councillor D Hayes requested advice on the timing of the combined report back to Council by Councillor attendees of the LGNSW Special Conference.

The Mayor, Councillor D Tout advised the report will be tabled at the next meeting of Council.

Councillor D Hayes requested advice on the following proposed referrals to the Traffic Committee:

- No U-Turn Sign on Fitzmaurice Street and Gurwood Street
- Peter Street off street parking being restricted 24hours per day, seven days per week

This is page 15 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **14 JUNE 2022.**

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

MINUTES of the **ORDINARY MEETING OF COUNCIL** held on **Tuesday 14 June 2022.**

Councillor R Foley requested that Council investigate placing a streetlight at the intersection of Old Narrandera Road and Pine Gully Road.

Councillor R Foley requested that Council investigate installing a footpath in San Isidore in the vicinity of the sports oval / park to the church to address safety concerns of the residents in relation to pedestrian access.

Councillor R Foley requested an update on village consultation process.

Chief Operating Officer, Mr S Gray, advised that there is a Councillor Workshop scheduled for 4 July 2022, to further discuss community engagement options including village consultation.

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 7.07pm

.....
MAYOR

This is page 16 of the **MINUTES** of the **ORDINARY MEETING OF COUNCIL** of the Council of the **CITY OF WAGGA WAGGA** held on **14 JUNE 2022.**

.....MAYORGENERAL MANAGER