

REGIONAL ACTIVATION

6/11/2023 (RP-5) - RENEWAL OF COMMUNITY, CULTURAL AND SPORTING LEASE AND LICENCE AGREEMENTS EXPIRING PRIOR TO THE END OF THE 2023/2024 FINANCIAL YEAR

Responsible: Dombrovski, Matthew

23/277 **RESOLVED:**
On the Motion of Councillors T Koschel and J McKinnon

That Council:

- a delegate authority to the General Manager or their delegate to negotiate renewal of the community, cultural or sporting association lease and licence agreements as detailed in the body of this report
- b delegate authority to the General Manager or their delegate to execute the agreements on behalf of the Council
- c authorise the affixing of Council's common seal to all relevant documents as required

Status:

14 Nov 2023 Dombrovski, Matthew
Council staff will commence renewals outlined in the report

REGIONAL ACTIVATION

6/11/2023 (RP-4) - PLAYGROUND STRATEGY 2023-2043

Responsible: Hofert, Kadison

23/276 **RESOLVED:**
On the Motion of Councillors G Davies and J McKinnon

That Council:

- a receive and note the draft Playground Strategy 2023-2043
- b endorse the draft Playground Strategy being placed on exhibition for a period of 28 days and invite public submissions on the draft policy
- c receive a further report following the public exhibition period.
 - i addressing any submissions made in respect of the proposed policy
 - ii proposing adoption of the policy unless there are recommended amendments deemed to be substantial and requiring a further public exhibition period
- d note the budget implications outlined in the report will be considered during the development of the 2024/25 budget

Status:

14 Nov 2023 Hofert, Kadison
The draft Playground Strategy 2023-2043 was placed on public exhibition for a period of 28 days from 9 November to 6 December 2023.

REGIONAL ACTIVATION

6/11/2023 (RP-3) - BLAKE STREET DEVELOPER CONTRIBUTIONS - WORKS IN KIND AGREEMENT (WIKA) + LOCAL INFRASTRUCTURE CONTRIBUTIONS PLAN (LICP) UPDATE

Responsible: Maclure, Belinda

23/275 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a notes the previous resolution of Council from 27 February 2023, authorising the General Manager or their delegate to develop and execute a Planning Agreement for 12 Blake Street, Wagga Wagga
- b notes the advice and recommend process provided by Lindsay Taylor Lawyers (LTL) in the body of this report
- c rescinds Resolution 23/037 RP-2 PROPOSED PLANNING AGREEMENT 12 BLAKE STREET, WAGGA WAGGA resolved by Council on 27 February 2023
- d authorise the General Manager or their delegate to draft the amendment to the Local Infrastructure Contributions Plan (LICP) as outlined in the body of this report
- e authorise the General Manager or their delegate to draft a Works In Kind Agreement (WIKA) as outlined in the body of this report
- f authorise the General Manager or their delegate to place both the draft Works In Kind Agreement (WIKA) and the draft amendment to the Local Infrastructure Contributions Plan (LICP) on public exhibition for a period of 28 days and invite public submissions
- g receive a further report following the exhibition and submission period addressing any submission made in respect of the draft documents

Status:

14 Nov 2023 Maclure, Belinda

Contributions and property team refined criteria for instructions to LTL in line with council resolution. Next step is to provide instructions to LTL to proceed.

REGIONAL ACTIVATION

6/11/2023 (CONF-2) - RENEWAL OF LICENCE AGREEMENT - 131 FARRER ROAD, BOOROOMA

Responsible: Dombrovski, Matthew

23/284 **RESOLVED:**
On the Motion of Councillors M Henderson and J McKinnon

That Council:

- a endorse the General Manager or delegate negotiating a renewal of Licence Agreement with the registered proprietor of Lot 28 DP 1173054 on the terms referred to in this report.
- b authorise the General Manager or delegate to sign any documents in order to give effect to this resolution.
- c authorise the affixing of the common seal as required

Status:

14 Nov 2023 Dombrovski, Matthew

Council staff to liaise with Council's Solicitors in relation to renewal of licence agreement

REGIONAL ACTIVATION

6/11/2023 (CONF-1) - RFT2023-29 KESSLER PARK AMENITIES BUILDING DESIGN AND CONSTRUCT

Responsible: Creighton, Ben

23/283 RESOLVED:
On the Motion of Councillors G Davies and J McKinnon

That Council:

- a accept the tender of PCR Building Services Pty Ltd (ABN 99 114 293 677) in the lump sum amount of \$599,360.95 excluding GST for the design and construction of an amenities building at Kessler Park, Tolland
- b authorise the General Manager or their delegate to enter a contract with PCR Building Services Pty Ltd (99 114 293 677) for the Kessler Park Amenities Design and Construct
- c authorise the affixing of Council's Common Seal to all relevant documents as required
- d approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

14 Nov 2023 Creighton, Ben
Contract has been drafted for execution

INFRASTRUCTURE SERVICES

6/11/2023 (RP-6) - JOINT SEWER CONNECTION AT 41 & 43 COLLINS STREET, TURVEY PARK - PRIVATE WORKS

Responsible: Faulkner, Warren

23/278 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a approve the installation of private wastewater pipework within 41 Collins Street, Turvey Park from the dwelling to Councils sewer main in Collins Lane to eliminate a joint sewer connection with 43 Collins Street
- b approve the work to be fully funded by Council at no charge to the owner of 41 Collins Street, Turvey Park
- c receive a further report once the works are completed in accordance with Clause 4 of Section 67 of the Local Government Act 1993

Status:

16 Nov 2023 Faulkner, Warren
A Purchase Order has been issued to a Plumbing contractor to undertake this work

REGIONAL ACTIVATION

23/10/2023

(RP-5) - RESPONSE TO NOTICE OF MOTION - SHORT STAY ACCOMMODATION

Responsible: Stockman, Andrew

23/259 RESOLVED:
On the Motion of Councillors A Parkins and R Foley

That Council:

- a do not introduce a rating levy or new fee for short stay accommodation providers in the short term given the likely introduction of a NSW state-wide short stay accommodation levy similar to the scheme introduced in Victoria
- b note that any Wagga Wagga LGA specific short stay levy or fee would have limited impact on housing supply or yield limited new net revenue which could be directed at housing initiatives, and could have unintended consequences for other key sectors in the Wagga Wagga economy
- c write to Federal and State Governments to request a detailed review of the impacts of short stay accommodation on housing supply, with a specific focus on the differing market conditions and impacts on large inland regional cities
- d write to Federal and State Governments to encourage a rapid increase of public housing in Wagga Wagga and confirm how much budget and housing will be allocated in the 2023-2026 horizon to the Wagga Wagga LGA for net new public housing, buy to rent schemes and other building stimulus packages announced
- e note the development of the Wagga Wagga Housing Strategy that quantifies the current housing deficit (including public housing) and how Council actions could assist in helping other sectors deliver and close the housing supply gap

Status:

01 Nov 2023 Stockman, Andrew

2 Letters have been drafted for review by Manager and Director as per c) and d) within the resolution.

REGIONAL ACTIVATION

23/10/2023

(RP-4) - PLANNING PROPOSAL LEP23/0001 - PROPOSED AMENDMENT TO THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010 FOR REZONING AND RECLASSIFICATION OF LAND LOCATED ON BOWEN PLACE AND BOYD PLACE, TOLLAND, WAGGA WAGGA

Responsible: Nielsen, Siobhan

23/258 RESOLVED:
On the Motion of Councillors T Koschel and J McKinnon

That Council defer consideration of Planning Proposal LEP23/0001 until a Plan of Management for cul-de-sac laneways classified as Community Land has been prepared.

Status:

10 Nov 2023 Nielsen, Siobhan

Council resolved at the Ordinary Council Meeting on 23 October - That Council defer consideration of Planning Proposal LEP23/0001 until a Plan of Management for cul-de-sac laneways classified as Community Land has been prepared. We have reached out to Councillor Parkins to seek a meeting to understand the expectation around the potential scope of works for the investigation for laneways.

PROJECTS

23/10/2023

(CONF-1) - RFT2024-10 GEOTECHNICAL TESTING SERVICES

Responsible: Beechani, Anjane

23/269

RESOLVED:

On the Motion of Councillors R Foley and R Kendall

That Council:

- a accept the offers of Aitken Rowe Testing Laboratories Pty Limited (ABN: 53 058 315 138) Australian Soil & Concrete Testing Pty Ltd (ABN: 92 602 346 127), Envirosience Solutions Pty Ltd (ABN 12 157 918 262) and The Trustee for DM & EJB McMahon Family Trust trading as DM McMahon Pty Ltd (ABN: 53 404 508 490) for provision of Geotechnical Testing Services for the Schedule of Rates in their offer
- b authorise the General Manager or their delegate to enter into a contract with Aitken Rowe Testing Laboratories Pty Limited (ABN: 53 058 315 138) Australian Soil & Concrete Testing Pty Ltd (ABN: 92 602 346 127), Envirosience Solutions Pty Ltd (ABN 12 157 918 262) and The Trustee for DM & EJB McMahon Family Trust trading as DM McMahon Pty Ltd (ABN: 53 404 508 490) for provision of Geotechnical Testing Services for the Schedule of Rates in their offer
- c authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

28 Nov 2023 Beechani, Anjane

Contracts are prepared and in the process of sending them out to the successful tenderers to review and sign.

REGIONAL ACTIVATION

23/10/2023

(RP-6) - 196 BOOROOMA STREET - DEDICATION OF COMMUNITY LAND AS PUBLIC ROAD

Responsible: Dombrovski, Matthew

23/260

RESOLVED:

On the Motion of Councillors R Kendall and G Davies

That Council:

- a endorse proceeding with the proposed dedication of Lot 8 DP 1187493 for road widening purposes pursuant to section 47F of the Local Government Act 1993 and section 10 of the Road Act 1993 as outlined in this report
- b authorise the General Manager or their delegate to sign all documents required to give effect to the resolution
- c authorise the General Manager or their delegate to take such further steps as necessary to complete the proposed dedication of land for road widening purposes including publishing a gazettal notice in the NSW Government Gazette
- d authorise the affixing of Council's common seal to all documents relating to this matter as required

Status:

02 Nov 2023 Dombrovski, Matthew

Council staff have commenced drafting the required Gazettal Notice.

INFRASTRUCTURE SERVICES

9/10/2023

(M-1) - LOCAL TRAFFIC COMMITTEE MEETING - 14 SEPTEMBER 2023

Responsible: Faulkner, Warren

23/237 RESOLVED:
On the Motion of Councillors T Koschel and J McKinnon

That Council:

- a receive the minutes of the Local Traffic Committee Meeting held on 14 September 2023
- b approve the installation of a 15-metre length of loading zone on William Street, with the additional words 7AM -7PM MON - FRI
- c approve the installation of a Give Way sign on Illeura Road at the intersection of Kaloona Drive
- d extend the NO STOPPING zone of the pedestrian (zebra) crossing on the western side of Edmondson Street to six (6) metres north of the Kildare College driveway, with the extension to retain the existing NO STOPPING sign located to the south of the driveway but change its directional arrow to dual directional arrow
- e note the Traffic Committee deferred consideration of the installation of traffic controls on Fernleigh Road as part of DA22/0787 until the next Traffic Committee Meeting on 16 November 2023 pending further information
- f endorse the installation of regulatory signs and line marking on and fronting Farrer Road as shown on Sheet Numbers B5001, B5002 and B5003 of Xeros Piccolo Project Number 220534 Revision E Plans dated 7 June 2023

Status:

04 Dec 2023 Faulkner, Warren

Items b,d and f are in progress., Item c is subject to subdivision consent, Item e was further considered at the 16 November 2023 Traffic Committee Meeting.

REGIONAL ACTIVATION

9/10/2023

(RP-2) - PETITION - LAKE ALBERT WATER

Responsible: Creighton, Ben

23/242 RESOLVED:
On the Motion of Councillors D Hayes and A Parkins

That Council:

- a receive and note the petition
- b request staff advise the petition contact person of Council's determination in accordance with Council's Petition Policy (POL 086)
- c provide a copy of the responses to the petition owner and request they place them in all the sites the petition was displayed to help inform community members

Status:

02 Nov 2023 Creighton, Ben

A letter has been drafted which will be sent to the petition owner in accordance with the resolution.

REGIONAL ACTIVATION

9/10/2023 (CONF-3) - OPPORTUNITY TO HOST SPORTING EVENT

Responsible: Walsh, Joshua

23/251 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a endorse the General Manager or their delegate to enter into an agreement with Giants Netball to host a pre-season match at Wagga Wagga Multi-Purpose Stadium
- b authorise the affixing of Council common seal to any relevant documents as required
- a approve the budget variations as detailed in the Financial Implications Section of the report

Status:

02 Nov 2023 Walsh, Joshua

Initial discussions with Giants Netball and Sport Marketing Australia have taken place. Awaiting further advice from Giants Netball to proceed.

REGIONAL ACTIVATION

18/09/2023 (RP-4) - PROPOSED LICENCE OF AIRPORT LAND TO THE BUREAU OF METEOROLOGY - PART LOT 6 DP 846849

Responsible: Dombrovski, Matthew

23/228 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a authorise the General Manager or their delegate to negotiate entry into an agreement with The Bureau of Meteorology over land located at Don Kendall Drive, Wagga Wagga (being Part Lot 6 DP 846849)
- b delegate authority to the General Manager or their delegate to complete and execute any necessary documentation on behalf of Council
- c authorise the affixing of Council's common seal to all documents relating to this matter as required

Status:

02 Nov 2023 Dombrovski, Matthew

Council staff have written to Bureau of Meteorology seeking provision of draft Agreement on terms endorsed by Council.

REGIONAL ACTIVATION

4/09/2023 (RP-4) - TOLLAND RENEWAL PROJECT PACKAGE

Responsible: Boyd, Chloe

23/214 RESOLVED:
On the Motion of Councillors R Foley and J McKinnon

That Council:

- a place the draft Tolland Concept Masterplan on public exhibition for a period of 42 days from 11 September to 24 October 2023 and invite public submissions during that period
- b receive a further report following the public exhibition period:
 - i addressing any submissions made in respect of the draft Concept Masterplan
 - ii proposing adoption of the draft Tolland Concept Masterplan unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period

Status:

31 Oct 2023 Boyd, Chloe

The public exhibition of the Masterplan closed on 24 October. Council officers are now collating and reviewing the submissions.

INFRASTRUCTURE SERVICES

7/08/2023 (RP-1) - MORTIMER PLACE TRAFFIC MATTER

Responsible: Faulkner, Warren

23/185 RESOLVED:
On the Motion of Councillors R Kendall and R Foley

That Council:

- a approve the installation of up to seven angle parking bays adjacent to Crockers Auto Electrical as shown on Council Plan Registration Number C2164 Sheet Number 003 Issue 5 dated 20 July 2023 for the use of Crockers Auto Electrical
- b approve the installation of approximately 54m of 1.5m reinforced concrete footpath on the verge of Crockers Auto Electrical and the Fast Lane Coffee as shown on Council Plan Registration Number C2164 Sheet Number 003 Issue 5 dated 20 July 2023
- c fund the works using existing recurrent capital works allocations to implement traffic committee recommendations (Job Consolidation Number 15181) and construct new footpaths (Job Consolidation Number 32514)
- d accept a contribution of \$4,347 from the Fast Lane Drive Thru Coffee towards the works

Status:

30 Nov 2023 Faulkner, Warren

A Purchase Order has been issued to a local contractor for the implementation of the works.

REGIONAL ACTIVATION

7/08/2023

(RP-6) - LICENCE AGREEMENT TO KOORINGAL TENNIS CLUB INC

Responsible: Wilson, Stephanie

23/190

RESOLVED:

On the Motion of Councillors R Foley and T Koschel

That Council:

- a delegate authority to the General Manager or their delegate to enter into a Community Licence with Kooringal Tennis Club Inc over part of the land located at Henwood Park, 319 Lake Albert Road, Wagga Wagga (being part Lot 96 DP 38519)
- b delegate authority to the General Manager or their delegate to complete and execute any necessary documentation on behalf of Council
- c authorise the affixing of Council's common seal to all documents relating to this matter as required

Status:

02 Nov 2023 Dombrovski, Matthew

Council staff have received signed Licence Agreement, and it is with Mayor and General Manager for execution.

REGIONAL ACTIVATION

7/08/2023

(CONF-2) - PROPOSED ASSIGNMENT AND VARIATION OF LEASE - CIVIC CENTRE CAFE, 243 BAYLIS STREET, WAGGA WAGGA

Responsible: Dombrovski, Matthew

23/196

RESOLVED:

On the Motion of Councillors R Foley and T Koschel

That Council:

- a consent to the assignment of lease of part Lot 333 DP 1009142 known as Shop 3, ToMorrrows Café from Paul Thomas Maynard and Stacey Anne Maynard to Stacey Anne Maynard as a sole trader.
- b endorse a variation of the lease to amend the minimum required trading hours as outlined in this report.
- c delegate authority to the General Manager or their delegate to complete and execute any necessary documentation on behalf of Council
- d authorise the affixing of Council's common seal to all documents relating to this matter as required

Status:

02 Nov 2023 Dombrovski, Matthew

Council staff awaiting provision of Assignment of Lease and Variation.

INFRASTRUCTURE SERVICES

7/08/2023

(M-1) - LOCAL TRAFFIC COMMITTEE MEETING - 20 JULY 2023

Responsible: Faulkner, Warren

23/192 **RESOLVED:**
On the Motion of Councillors R Foley and T Koschel

That Council:

- a receive the minutes of the Local Traffic Committee Meeting held on 20 July 2023
- b approve the traffic control devices installed on the new intersection constructed at Elizabeth Avenue and Lacebark Drive, Forest Hill as per Lance Ryan Consulting Engineers Drawing No. 20W020-C13 Revision 4 dated 23-08-2021
- c endorse the proposal to install signs and road markings on Mortimer Place and Chaston Street, as detailed on Council Plan Registration Number C2164 Sheet Number 003 Issue 4 dated 20 July 2023
- d consider implementing an Order/By Law to prevent parking on a concrete paved area on the verge in front of 29 Morris Crescent, Gobbagombalin that has been provided to undertake 3 point turns at the end of Morris Crescent
- e approve the installation of a roundabout and associated regulatory signs and road markings at the intersection of Holbrook Road, Dunn's Road and Lloyd Road, as per Xeros Piccolo Line Marking and Signage Plan (Project Number 230036) Sheet Number C3 Revision Number P5 dated 13.07.2023
- f note Transport for NSW will undertake a precinct wide speed zone review that will take into account all roads approaching the proposed roundabout and surrounding suburbs

Status:

04 Dec 2023 Johnson, Nicole

Item (b) is complete. Items (c) & (e) are in progress.

FINANCE

26/06/2023

(RP-3) - SALE OF LAND FOR UNPAID RATES

Responsible: Katsoolis, Craig

23/145 **RESOLVED:**
On the Motion of Councillors R Kendall and J McKinnon

That Council:

- a pursuant to Section 713 of the Local Government Act 1993, authorise the General Manager or their delegate to sell the land detailed in this report to recover unpaid rates, annual charges, interest and extra charges, if an acceptable payment plan with any party that has an interest in the land noted in this report is not able to be achieved, or is not adhered to
- b authorise the General Manager or their delegate, to set the reserve price for the property put to public auction or if not sold at a public auction via private treaty
- c authorise the affixing of the Council Seal to the transfer documents in order to effect the transfer of ownership for property sold by Council at or after the public auction for unpaid rates and charges
- d receive a further report following the public auction, outlining the outcomes of the property sale

Status:

03 Oct 2023 Katsoolis, Craig

Sale of land for unpaid rates auction to be held 28 October 2023 at the Council Chambers .

REGIONAL ACTIVATION

26/06/2023 (RP-6) - LICENCE AGREEMENT TO KU CHILDREN'S SERVICES - 13 MARLOO CRESCENT, KOORINGAL

Responsible: Dombrovski, Matthew

23/148 **RESOLVED:**
On the Motion of Councillors R Kendall and J McKinnon

That Council:

- a** delegate authority to the General Manager or their delegate to negotiate entry into a Community Licence with KU Children's Services over part of the land located at 13 Marloo Crescent, Kooringal (being part Lot 35 DP 533217)
- b** delegate authority to the General Manager or their delegate to complete and execute any necessary documentation on behalf of Council
- c** authorise the affixing of Council's common seal to all documents relating to this matter as required

Status:

02 Nov 2023 Dombrovski, Matthew

Council staff have responded to KU requests for amendment to draft agreements.

REGIONAL ACTIVATION

8/05/2023 (RP-3) - SUB-LEASE AGREEMENT - LIGHT AIRCRAFT PRECINCT HANGER 20, WAGGA WAGGA AIRPORT, FOREST HILL - CHANGE OF SUB-LEASING ENTITY

Responsible: Dombrovski, Matthew

23/101 **RESOLVED:**
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a** authorise the General Manager or their delegate to enter into a sub-lease agreement with Gwet Pty Ltd (ACN: 085 546 158) for Hanger 20 within the Light Aircraft Precinct at the Wagga Wagga Airport, Forest Hill
- b** authorise the General Manager or their delegate to complete and execute any necessary documents on behalf of Council
- c** authorise the affixing of Council's common seal to any relevant documents as required

Status:

02 Nov 2023 Dombrovski, Matthew

Council staff coordinating update of sublease agreement with solicitor.

REGIONAL ACTIVATION

8/05/2023 (RP-2) - LEASE OF BOLTON PARK INDOOR RECREATION FACILITY - PART LOT 7069 DP 1043666 - UPDATE TO LESSEE DETAILS

Responsible: Dombrovski, Matthew

23/100 **RESOLVED:**
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a authorise the General Manager or delegate to enter into a Lease with Airborne Gymnastics Pty Ltd (ACN: 109 647 350) in its capacity as Trustee of the Appleton-Seymour Family Trust for occupation of the indoor recreation facility at Bolton Park for a period of five years with an option for a further five years
- b authorise the General Manager or delegate to complete and execute any necessary documents on behalf of Council
- c authorise the affixing of Council's common seal to any relevant documents as required

Status:

02 Nov 2023 Dombrovski, Matthew

Lease has been forwarded for registration. Council awaiting confirmation that registration has occurred - being held up due to need to update certificate of title to refer to Crown Land Management Act 2016.

PROJECTS

8/05/2023 (M-1) - LOCAL TRAFFIC COMMITTEE MEETING - 23 MARCH 2023

Responsible: McMurray, Phil

23/103 **RESOLVED:**
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a receive the minutes of the Local Traffic Committee Meeting held on 23 March 2023
- b approve the installation of a fifty-metre length of NO PARKING zone in front of the Tarcutta Hotel, Old Hume Highway, Tarcutta with the following restrictions, 6PM to 6AM VEHICLES UNDER 6M EXCEPTED
- c approve the installation of regulatory devices inclusive of control markings and signage, on the Active Travel Project, Forest Hill link between Koorinal Road Kyeamba Avenue, as shown on Council Plan Registrations C2166A Sheet Number 010A Issue G dated 20.02.2023, C2166B/C Sheet Numbers 042 to 052 Issue 1 dated 8.2.2023, C2166 Sheet Number 003 Issue A dated 4.11.2021, C2166 Sheet Numbers 005 to 017 Issue A dated 4.11.2021 and C2166E Sheet Numbers 016 to 021 Issue A dated 13.4.2023
- d support an application to TfNSW for a reduction to 50 km/h of Mitchell Road North of the Kyeamba Avenue intersection and Tamarind Place, as shown on Council Plan Registration C2166B/C Sheet Number 046 Issue 1 dated 8.2.2023
- e approve the installation of regulatory signs and road markings for the new roundabout at the intersection of College Avenue and Charleville Road, as per Cardno Drawing Number V180855-TR-DG-7002 marked up by BL on 20 December 2022 as Version 3.0
- f approve the installation of R6-10-2 (NO TRUCKS) signs together with R9-221 plates with the words 'VEHICLES OVER 4.5t GVM - BUSES EXCEPTED' at, the entry to College Avenue from Urana Street, the entry to Charleville Road from Bourke Street and the entry to Hely Avenue from Fernleigh Road
- g approve the installation of a shared wombat crossing on Johnston Street east of the intersection of Church Street as per Council Plan Registration C2171 Sheet Numbers 001 to 005 Issue 1 dated 30 November 2022
- h approve the installation of prescribed traffic control devices on Morgan Street outside the Oasis Aquatic Centre as per Council Plan Registration C2158 Sheet Numbers 001 to 007 Issue B dated 20.12.2022
- i approve the installation of prescribed traffic control devices on Bakers Lane at the intersection of the Sturt Highway, as per Sheet 004 of Council Plan Registration C2181 Issue 3 dated 6 March 2023

Status:

20 Nov 2023 Faulkner, Warren

Action reassigned to McMurray, Phil by Faulkner, Warren - Items (b), (e) & (f) are complete. Items (c) & (d) are associated with the Forest Hill Active Trave Link which is still to be installed and is being managed by the PMO. This item will be re-assigned to the PMO to close out when the link referenced in the resolution is completed and the signs, line marking & speed zone reduction application is installed.

REGIONAL ACTIVATION

8/05/2023 (CONF-3) - SHORT-TERM ACCOMMODATION OPTION

Responsible: Hamilton, Fiona

23/107 RESOLVED:
On the Motion of Councillors D Hayes and A Parkins

That Council:

- a note the contents of this report**
- b provide in principle support for the establishment of the property named in the body of this report as a preferred site for the location of temporary, closed housing estate, to meet short term worker accommodation needs and longer-term housing availability and affordability**
- c conduct an expression of interest in relation to the provision of short-term housing to inform a further report**
- d receive a further report, once the full scope, concept designs, costs, and the funding model for the proposed precinct are further developed**
- e authorise the General Manager or delegate to enter into discussions with interested parties in relation to the supply and servicing of temporary housing for this site**

Status:

03 Nov 2023 Goodwin, Gillian

Awaiting outcome of funding application to Department of Regional NSW.

INFRASTRUCTURE SERVICES

8/05/2023 (CONF-2) - RFT2023-14 CONCRETE WORKS & KERB AND GUTTER CONSTRUCTION

Responsible: Harwood, Jamie

23/106 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a accept the schedule of rates (SOR) offers from Connex Group Pty Ltd (ABN: 49 139 202 903), Elliott's Concreting Pty Ltd (ABN: 84 651 449 571), NSW Building & Civil Pty Ltd (ABN: 82 630 836 234), S & K Kenyon Pty Ltd (ABN: 61 001 592 909) and Turners Civil Pty Ltd (ABN: 18 648 462 837) for the concrete works and kerb and gutter construction panel contract**
- b authorise the General Manager or their delegate to enter contracts with Connex Group Pty Ltd (ABN: 49 139 202 903), Elliott's Concreting Pty Ltd (ABN: 84 651 449 571), NSW Building & Civil Pty Ltd (ABN: 82 630 836 234), S & K Kenyon Pty Ltd (ABN: 61 001 592 909) and Turners Civil Pty Ltd (ABN: 18 648 462 837)) for the concrete works and kerb and gutter construction panel contract**
- c authorise the General Manager or their delegate to extend the contract as set out in the contract**
- d authorise the affixing of Council's seal to all documents as necessary**

Status:

20 Jun 2023 West, Kori

Contract is a purchase order in this case and the order has been placed with the supplier. The supplier advises that the machine should arrive in port late February 2024 with the machine estimated to be delivered to Council by April 2024

REGIONAL ACTIVATION

8/05/2023 (CONF-1) - PROPOSED EXPRESSION OF INTEREST CAMPAIGN - OASIS CAFE, OASIS AQUATIC CENTRE, 50 MORGAN STREET, WAGGA WAGGA

Responsible: Dombrovski, Matthew

23/105 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a** endorse the conduct of an Expression of Interest campaign for the licence of the kiosk within the Oasis Aquatic Centre
- b** receive a further report at the conclusion of the Expression of Interest campaign
- c** approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

14 Nov 2023 Goodwin, Gillian

Council staff are undertaking asset condition reviews with the view of taking to expression of interest once review is completed

GOVERNANCE

13/03/2023 (CONF-3) - POSSIBLE BUSINESS OPPORTUNITY ARISING FROM THE SISTER CITY VISIT TO NORDLINGEN

Responsible: Thompson, Peter

23/066 **RESOLVED:**
On the Motion of The Mayor Councillor D Tout and Councillor D Hayes

That Council:

- a** receive and note the report and the proposed future communication in pursuit of this business opportunity for the region
- b** receive a further report by 30 September 2023 in relation to progress in this matter

Status:

17 May 2023 West, Kori

Council will receive a further report by 30 September 2023 in relation to progress in this matter

PROJECTS

27/02/2023 (M-1) - LOCAL TRAFFIC COMMITTEE MEETING - 1 DECEMBER 2022

Responsible: McMurray, Phil

23/045 **RESOLVED:**
On the Motion of Councillors R Kendall and D Hayes

That Council:

- a** receive the minutes of the Local Traffic Committee Meeting held on 1 December 2022
- b** approve the installation of regulatory traffic facilities on Byrnes Road, Bomen for Development Application Number 13/0219.02 as detailed on MJM Project Number 120341 Sheet C7 Issue E dated August 2022
- c** approve the installation of regulatory signs and road markings on Mortimer Place and Chaston Street, as detailed on Council Plan Registration Number C2164 Sheet Number 003 Issue 3 dated 24 August 2022

- d approve the installation of signs, road markings and traffic management facilities on Old Narrandera Road and Pine Gully Road as detailed on Council Plan Registration Number C2078 Sheet Number 15-16 Issue 4 dated 13 January 2022
- e approve the installation of a length of NO PARKING zone, five metres either side of the driveway situated a 1 Wentworth Street, East Wagga utilising R540 series signs
- f approve the installation of a NO PARKING 7am-5pm SCHOOL DAYS zone on the Bourke Street Service Road, adjacent to and opposite the northern access driveway to Mount Austin Public School utilising R5-40 signs
- g approve the installation of 20 metres of BUS ZONE using R5-20 signs on the eastern side of Boorooma Street just north of Messenger Avenue
- h approve the installation of refuge islands and regulatory devices associated with the Active Travel Project as detailed on Council Plan Registration Numbers C2116 issue C, sheet 3 and C2120 issue A, sheet 8
- i approve the installation of a length of NO STOPPING and other prescribed traffic control devices on Hammond Avenue in compliance with the determination of development consent for DA 22/0121 and Eclipse Consulting Engineers Drawing Numbers C303-P10 and C304-P10 dated Jan 2022
- j note the schedule of meeting dates for the next 12 months as outlined in the report

Status:

16 Nov 2023 Wheaton, Louise

Action reassigned to McMurray, Phil by Wheaton, Louise - One refuge for item (h) is still to be installed which is being managed by the PMO. This item will be re-assigned to the PMO to close out when the refuge on Copland Street at the Koorringal Road roundabout is installed

BUILDING & ASSESSMENT

13/02/2023 (RP-1) - PLANNING PROPOSAL - LEP21/0003 - 20 HELY AVENUE - AMENDMENT TO LAND ZONING OF THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010 AND AMENDMENT TO WAGGA WAGGA DEVELOPMENT CONTROL PLAN 2010

Responsible: Collins, Cameron

23/025 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a note the results of the public exhibition for Planning Proposal LEP21/0003
- b adopt planning proposal LEP21/0003 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
- d adopt the amendments to the Wagga Wagga Development Control Plan 2010 with the recommended amendments identified in the report and provided notification of the adoption online

Status:

18 Oct 2023 Goodwin, Gillian

Action reassigned to Collins, Cameron by Goodwin, Gillian - Hi Cameron, , The Hely Avenue Planning Proposal has been gazetted and we now need to update and finalise the DCP. The Planning Proposal phase of this project is now complete. , As management of the DCP sits with the Development Assessments team please see the attached for your action. , Please let me know if you need any further background.

REGIONAL ACTIVATION

13/02/2023

(CONF-3) - LEASE OF 99 PETER STREET, WAGGA WAGGA - UPDATE REPORT

Responsible: Dombrovski, Matthew

23/034

RESOLVED:

On the Motion of Councillors J McKinnon and T Koschel

That Council:

- a accept the offer from NSW Service for Treatment and Rehabilitation of Torture and Trauma Survivors (STARTTS) ACN 136 372 248 to lease the premises at 99 Peter Street (being Lot 4 in DP 1211905 and having an area of 519.9sqm) for a period of three years on the terms and conditions outlined in this report
- b authorise the General Manager or their delegate to execute all documents as necessary
- c authorise the affixing of Council's common seal to all documents as necessary

Status:

02 Nov 2023 Dombrovski, Matthew

Council staff have received executed Lease Agreements from the tenant, which are currently with the Mayor and General Manager for execution.

REGIONAL ACTIVATION

30/01/2023

(CONF-1) - LEASE RENEWAL 36-40 GURWOOD STREET, WAGGA WAGGA

Responsible: Hamilton, Fiona

23/012

RESOLVED:

On the Motion of Councillors M Henderson and R Kendall

That Council:

- a authorise the General Manager or delegate to re-negotiate entry into a Lease with Relationships Australia for an 18 month term with waived lease agreement costs
- b authorise the General Manager or delegate to re-negotiate entry into a Lease with Mission Australia for an 18 month term with waived lease agreement costs
- c authorise the affixing of Council's common seal to any relevant documents as required
- d authorise the General Manager or delegate to enter into discussions with interested parties in the site at 36-40 Gurwood Street, Wagga Wagga
- e approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

03 Nov 2023 Goodwin, Gillian

A report was provided to the Executive Team on 5th September 2023 with a follow up workshop and report to Council to be prepared.

GOVERNANCE

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

Responsible: Thompson, Peter

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

That Council:

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

Status:

23 Jan 2023 Gray, Scott

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

PROJECTS

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

Responsible: Blake, Phil

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

That Council:

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

Status:

06 Nov 2023 Fitzsimmons, Brittany

Financial and performance assessment on preferred tendering company was found to be unsatisfactory at the time of review and therefore unsuitable for the award of the contract. Project is currently being rescope for procurement into the future.

INFRASTRUCTURE SERVICES

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

Responsible: Faulkner, Warren

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

That Council:

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

Status:

16 Nov 2023 Wheaton, Louise

A trial of alternate machinery for pot-hole repairs is being organised for December 2023

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

22/412 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council:

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

Status:

02 Nov 2023 Dombrovski, Matthew

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

REGIONAL ACTIVATION

7/11/2022

(CONF-2) - EXTENSION OF LICENCE AGREEMENT - MESSENGER AVENUE, BOOROOMA

Responsible: Dombrovski, Matthew

22/385

RESOLVED:

On the Motion of Councillors T Koschel and D Hayes

That Council:

- a authorise the General Manager or delegate to negotiate a further extension to the Licence Agreement with the owner of 131 Farrer Road, Boorooma (Lot 28 DP 1173054)
- b authorise the General Manager or delegate to execute any necessary documents on behalf of Council
- c authorise the affixing of Council's common seal to all relevant documents as required
- d receive a separate report in relation to the proposed acquisition of land and construction of a permanent road
- e approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

02 Nov 2023 Dombrovski, Matthew

A report in relation to the renewal of the Licence Agreement will be provided to Council for consideration at its meeting of 6 November 2023.

REGIONAL ACTIVATION

17/10/2022

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

Responsible: Dombrovski, Matthew

22/351

RESOLVED:

On the Motion of Councillors A Parkins and D Hayes

That Council:

- a delegate authority to the General Manager or their delegate to negotiate and execute renewal of the community, cultural or sporting association lease and licence agreements as detailed in the body of this report
- b authorise the affixing of Council's common seal to all relevant documents as required

Status:

02 Nov 2023 Dombrovski, Matthew

Council staff have commenced the renewal of the 21 named leases / licences in accordance with the resolution. The current status of matters: * 10 lease / licence renewals have been completed. * 11 lease / licence renewals ongoing.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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

That Council:

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

Status:

14 Nov 2023 Goodwin, Gillian

Surveyor has been engaged to undertake work, awaiting provision of survey report.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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

That Council:

- a delegate authority to the General Manager or delegate to negotiate the acquisition of land on which a detention basin has been constructed, being proposed Lot 1003 in subdivision of Lot 594 in DP 1255707 at Harris Road, Gobbagombalin
- b authorise the General Manager or their delegate to complete and execute any necessary documents on behalf of the Council
- c authorise the affixing of Council's common seal to all relevant documents as required

Status:

14 Nov 2023 Goodwin, Gillian

Contract and Deed of indemnity exchanged 22 May 2023. Awaiting confirmation of proposed settlement date.

REGIONAL ACTIVATION

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

Responsible: Ewings, Greg

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

That Council:

- a continue the Nappy and Menstrual product rebate scheme trial for the 2022/23 and 2023/24 financial year from 1 Sept 2022 to 30 June 2024
- b undertake promotion via website, council news and social media
- c offer a rebate of 50% of the purchase price of up to a maximum rebate of \$100 per child for Nappies
- d offer a rebate of 50% of the purchase price of up to a maximum rebate of \$50 per person for Menstrual products

- e that the rebate only be applied within the existing budget on a first in basis
- f begin a review of the program in February 2024 for the purposes of council continuing, changing or ending the trial by the end of June 2024
- g approve the budget variation/s as detailed in the Financial Implications section of the report with the addition of \$30,000 from the Waste Management Reserve for the 2023/24 year
- h receive a further report to extend the trial to include reusable incontinence underwear

Status:

03 Nov 2023 Goodwin, Gillian

Applications processed regularly. Trial continued until June 2024 with review taking place in February 2024

REGIONAL ACTIVATION

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

Responsible: Walsh, Joshua

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

That Council:

- a note the results of the playground shade protection audit
- b endorse the planting of 4 advanced trees at each playground within the Local Government Area
- c set as a benchmark a minimum of 40% of the playground area shaded at each playground in the Local Government Area
- d endorse staff applying for grant funding to install shade infrastructure at an additional 26 playgrounds
- e allocate funding for the next six (6) financial years inclusive of 22/23 financial year for the installation of two shade sails per year over Local Major, Suburban or Regional playgrounds which do not have 40% shade coverage
- f approve the budget variation/s as detailed in the Financial Implication section of the report, with an additional allocation of \$71,328 in the 2022/23 financial year for the installation of two shade sail and confirm the funding source in the Finance Report at the 19 September 2022 Council Meeting

Status:

02 Nov 2023 Walsh, Joshua

Webb Park, Pomingalarna and Lingiari Playground shade sails have all been installed. Processes have started for Bedervale Park.

INFRASTRUCTURE SERVICES

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

Responsible: Faulkner, Warren

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

That Council:

- a receive the report
- b not upgrade the children crossing in William Street adjacent to the North Wagga Public School to a pedestrian (zebra) crossing at this stage

- c note that Transport for NSW has developed a draft document titled “Pedestrian crossings - A best practice guideline for local governments” to provide guidance for Local Governments who choose to develop their own pedestrian crossing policy
- d receive a further report for a Pedestrian Crossings Policy following the finalisation of the draft Transport for NSW ‘Pedestrian crossings - A best practice guideline for local governments’ document

Status:

04 Dec 2023 Johnson, Nicole

The NSW Government has finalised its Pedestrian Crossing Guideline and issued a temporary delegation to Councils enabling us to design and implement pedestrian crossings. We will now develop Councils Pedestrian Crossings Policy and review it with Council at a workshop in September before presenting it a Council meeting for adoption.

INFRASTRUCTURE SERVICES

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

Responsible: Faulkner, Warren

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

That Council:

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

Status:

04 Dec 2023 Johnson, Nicole

Council endorsed a signs and line marking plan that removed on street parking and provided off-street parking to enable line marking to be installed at its 7 August 2023 Council Meeting as the solution to address this petition. The plan is now being progressed for implementation over the next two months.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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

That Council:

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

Status:

14 Nov 2023 Goodwin, Gillian

Work still being undertaken to finalise services connections to satisfy the conditions of subdivision. Council's solicitors have approached Purchaser's solicitors seeking extension to sunset date to complete subdivision works.

GOVERNANCE

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

Responsible: Woods, Darryl

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

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

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

Status:

30 Oct 2023 Woods, Darryl

Contractor has completed the works and working on minor defects. Expect to be closed off by end November 2023.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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

That Council:

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

Status:

02 Nov 2023 Dombrovski, Matthew

Lease has been forwarded for registration. Council awaiting confirmation that registration has occurred - being held up due to need to update certificate of title to refer to Crown Land Management Act 2016.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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

That Council:

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

Status:

14 Nov 2023 Goodwin, Gillian

Expression of Interest campaign has concluded. Assessment of submissions in process, with a report to be prepared for Council in the near future.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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

That Council:

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

Status:

14 Nov 2023 Goodwin, Gillian

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

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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

That Council:

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

Status:

14 Nov 2023 Goodwin, Gillian

A report will shortly be provided to Council in relation to the future use of this land in light of changes in government policy around development in floodplains following 2022 floods.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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

That Council:

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

Status:

14 Nov 2023 Goodwin, Gillian

Dorset Drive sale is proceeding - see resolution 22/028. Sale of land at East Bomen Road on hold pending clarification of the viability of works required pursuant to the development consent.

INFRASTRUCTURE SERVICES

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

Responsible: Faulkner, Warren

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

That Council:

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

Status:

04 Dec 2023 Johnson, Nicole

Council resolved at its 22nd August Council meeting not to upgrade the children's crossing on William Street. The NSW Government has finalised its Pedestrian Crossing Guideline and issued a temporary delegation to Councils enabling us to design and implement pedestrian crossings. We will now develop Councils Pedestrian Crossings Policy and review it with Council at a workshop before presenting it a Council meeting for adoption.

CHIEF OPERATING OFFICE

14/02/2022 (RP-5) - COUNCIL COMMITTEE STRUCTURE

Responsible: Johnson, Nicole

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

That Council:

- a approve the formation of the following committees:
 - i Airport Advisory Committee
 - Appoint member Councillors D Hayes and R Foley
 - Appoint alternate member - Councillor D Tout
 - Call for Expressions of Interest for at least three (3) independent external members
 - ii Audit, Risk and Improvement Committee
 - Appoint member Councillors M Henderson and R Kendall
 - Appoint alternate members - Councillors A Parkins, T Koschel and J McKinnon
 - Call for Expressions of Interest for at least three (3) independent external members with experience in audit, financial management, business management or law
 - iii Australia Day Community Committee
 - Appoint member Councillor G Davies
 - Appoint alternate member - Councillor T Koschel
 - Call for Expressions of Interest for eight (8) to eleven (11) community members
 - iv Floodplain Risk Management Committee

- Appoint member Councillors R Kendall, J McKinnon and D Tout**
- Appoint alternate member - Councillor R Foley**
- Call for Expressions of Interest for four (4) community members**
- v General Manager's Performance Review Committee (Mayor, Deputy Mayor and three Councillors)**
 - Appoint the Mayor, the Deputy Mayor and Councillors D Hayes, R Foley and R Kendall**
- vi Honours Committee (including Sporting Hall of Fame)**
 - Appoint all Councillors**
- vii Annual Grants Panel & Economic Development Panel**
 - Appoint all Councillors noting specific categories will be allocated to Councillors**
- viii Public Art Panel**
 - Appoint member Councillors G Davies and Councillor J McKinnon**
 - Call for Expressions of Interest for one (1) industry representative and two (2) community representatives**
 - Note that the appointment of an additional Councillor to the panel brings the total panel membership to eight (8) representatives**
- b provide representation on the following external organisations and committees as indicated:**
 - i Bushfire Management Committee**
 - Appoint member Councillor A Parkins**
 - Appoint alternate member - Councillor T Koschel**
 - ii Inland Rail – Albury to Illabo Project Community Committee**
 - Appoint member Councillor R Foley**
 - Appoint alternate member – Councillor R Kendall**
 - iii Local Traffic Committee**
 - Appoint member Councillor D Hayes**
 - Appoint alternate member – Councillor G Davies**
 - iv Murray Darling**
 - Appoint member Councillor R Foley**
 - Appoint alternate member – Councillor R Kendall**
 - v NSW Public Libraries**
 - Appoint member Councillors A Parkins and D Tout**
 - Appoint alternate member - Councillor D Hayes**
 - vi Riverina Regional Libraries Association**
 - Appoint member Councillors R Kendall, D Tout, A Parkins and J McKinnon**
 - vii Southern Regional Planning Panel**
 - Appoint member Councillors A Parkins and M Henderson**
 - Appoint alternate members – Councillors D Hayes and D Tout**
 - viii Transgrid Humelink Community Consultative Committee**
 - Appoint member Councillor R Kendall**
 - Appoint alternate member – Councillor R Foley**
 - ix Riverina Conservatorium of Music**

- Appoint member Councillor A Parkins**

- c endorse the following community committee and advisory panel and call for expressions of interest for membership for:**
 - i Museum of the Riverina Community Committee**
 - Call for Expressions of Interest for four (4) community members**
 - ii Major Events Advisory Panel**
 - Call for Expressions of Interest for three (3) industry representatives**
- d note that the Mayor and/or the General Manager are, by constitution or resolution, members of:**
 - i Country Mayor Country Mayor's Association (Mayor and General Manager)**
 - ii Riverina Joint Organisation (Mayor and General Manager)**
 - iii Canberra Joint Organisation (Mayor and General Manager)**
 - iv Riverina Regional Cities (Mayor and General Manager)**
 - v Regional Capitals Australia (Mayor and General Manager)**
- e acknowledge the contribution of the volunteers of the previous advisory committees which operated during the term of the previous Council**
- f note a Councillor workshop will be held to consider Sister City arrangements including the Sister City Community Committee**

Status:

14 Nov 2023 Johnson, Nicole

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

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

22/030 RESOLVED:

On the Motion of Councillors D Hayes and R Kendall

That Council:

- a delegate authority to the General Manager or their delegate to negotiate and execute renewal of the community, cultural or sporting association lease and licence agreements as detailed in the body of this report**
- b authorise the affixing of Council's common seal to all relevant documents as required**

Status:

02 Nov 2023 Dombrovski, Matthew

Of the eleven leases / licence renewals included in the report:-, * Nine have been completed., * Two of the Crown Land sites have had issues arise as a result of Native Title investigations and advice is being sought from Crown Lands as to how to progress these renewals. A Councillor Workshop paper will be prepared on the broader issues associated with Crown Land.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

21/024 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a consent to enter into sub-lease agreements with Mills (Hangar Site 9) and Smith (Hangar Site 10) as per the details set out in the body of this report
- b note that developments are subject to Development Consent, with the Commonwealth having the right of review and refusal of any airport development
- c delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council

Status:

02 Nov 2023 Dombrovski, Matthew

Hangar 9 sublease has been provided to tenant. Minor amendments required to finalise sublease. Hangar 10 sublease to be provided to tenant for review.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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

That Council:

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

Status:

02 Nov 2023 Dombrovski, Matthew

Settlement of the land has occurred. Wagga Wagga City Council staff finalising terms of the supplementary agreement with the purchaser.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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

That Council:

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

Status:

02 Nov 2023 Dombrovski, Matthew

Contract has been executed. Plan of Acquisition has been prepared and lodged by Council's surveyors. Council staff to commence acquisition by consent process.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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

That Council:

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

Status:

02 Nov 2023 Dombrovski, Matthew

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

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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

That Council:

- a delegate authority to the General Manager or their delegate to negotiate with the existing lessee on the terms submitted by that party described in the body of this report for occupation of the indoor recreation facility within the Bolton Park Stadium
- b delegate authority to the General Manger or their delegate to execute any necessary documents on behalf of Council
- c authorise the affixing of Council's common seal to all relevant documents required

Status:

02 Nov 2023 Dombrovski, Matthew

Lease has been forwarded for registration. Council awaiting confirmation that registration has occurred - being held up due to need to update certificate of title to refer to Crown Land Management Act 2016.

REGIONAL ACTIVATION

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

Responsible: Maclure, Belinda

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

That Council:

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

Status:

03 Nov 2023 Maclure, Belinda

The data collected by Council has been sent to the consultant for review. Initial discussions have occurred between the consultant and Council staff. The consultant will review the information received and provide a way forward.

REGIONAL ACTIVATION

26/07/2021 (RP-21) - PROPOSED ALL ABILITIES WHARF AT LAKE ALBERT

Responsible: Creighton, Ben

21/240 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a partner with the Wagga Wagga Boat Club, Wagga Wagga Sailing Club and Bidgee Dragons to complete the detailed investigations, designs and approvals for the construction of a wharf with all abilities access at the south west corner of Lake Albert
- b receive a report in relation to (a)
- c endorse the seeking of grant funding to allow implementation of the project

Status:

02 Nov 2023 Creighton, Ben

Council has submitted a funding application for this project and are awaiting its determination. Staff requested a timeline from the State funding body. Advice as of 9 May 2023 was "Further advice will be provided to applicants for Boating Now Round 4 following confirmation of the 2023/24 budget."

REGIONAL ACTIVATION

26/07/2021 (RP-23) - PETITION - WAGGA WAGGA RAIL TRAIL

Responsible: Creighton, Ben

21/219 **RESOLVED:**
On the Motion of Councillors K Pascoe and T Koschel

That Council:

- a receive and note the attached petition
- b reaffirm its support (as previously adopted in October 2016, February 2014 and February 2008) for the Wagga Wagga to Ladysmith Rail Trail concept to enable interested parties to make submissions for grant funding
- c approach State and Federal Governments regarding their current position in relation to rail trails
- d undertake a community consultation process with a view to identifying a pathway to pursue a rail trail in the Wagga Wagga Local Government Area (LGA); acknowledging the current active travel plan network
- e receive a further report back to Council prior to 30 April 2022 outlining responses to part (c) and (d) of this resolution

Status:

02 Nov 2023 Creighton, Ben

An initial meeting with land owners adjacent to the rail corridor between Wagga Wagga and Ladysmith was held on the 24th November 2021. Further stakeholder and land owner discussions including site visits were undertaken during 2022. During 2022 Regional NSW released the evaluation report of the pilot rail trail projects and a future framework for the development of Rail Trails. This information is currently being considered. A workshop with Councillors will be held before the end of 2023 to discuss this matter.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

21/254 RESOLVED:
On the Motion of Councillors K Pascoe and D Hayes

That Council:

- a agree to assign the Airport sub-leases over Light Aircraft Precinct Hangar Site 17 as per the details set out in the body of this report
- b delegate authority to the General Manager or their delegate to execute any necessary document on behalf of Council
- c authorise the affixing of Council's Common Seal to documents relating to this matter as per the details set out in the body of this report

Status:

02 Nov 2023 Dombrovski, Matthew
Council staff liaising with Estate's solicitor to finalise assignment.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

21/253 RESOLVED:
On the Motion of Councillors K Pascoe and D Hayes

That Council:

- a agree to enter into a sub-licence agreement with Lyme Hill Pty Ltd (CAN 067 571 448) upon the terms and conditions outlined in the body of this report.
- b delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council.
- c authorise the affixing of Council's common seal to all relevant documents as required.

Status:

02 Nov 2023 Dombrovski, Matthew
Council staff are still awaiting return of original documents from Licensee. Further correspondence has been sent requesting same.

REGIONAL ACTIVATION

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

Responsible: Ewings, Greg

21/252 RESOLVED:
On the Motion of Councillors D Tout and R Kendall

That Council:

- a in accordance with Clause 178(1)(b) of the Local Government (General Regulation) 2005, decline all tenders for the Gregadoo Waste Management Centre Gas Turbine and Leachate Evaporation System Design and Construction
- b pursuant to clause 178(3)(e) of the Local Government (General Regulation) 2005, authorise the General Manager, or their delegate, to enter into negotiations with any person with the intention of entering into a

contract for the Gregadoo Waste Management Centre Gas Turbine and Leachate Evaporation System Design and Construction

- c in accordance with clause 178(4)(b) of the Local Government (General Regulation) 2005, the reasons for entering into direct negotiations are that none of the tenders submitted completely satisfy Council's requirements and modifications are required before a contract can be executed, which cannot be done without entering into negotiations
- d authorise the General Manager or their delegate to enter into a contract, using Council's Common Seal if required, should negotiations be successful

Status:

03 Nov 2023 Goodwin, Gillian

Leachate filtration report has been received and is being reviewed to determine path moving forward.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

21/224 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a provide formal endorsement to conduct the necessary preparation and enabling works for each of the sites for the proposed future sale process.
- b receive a further report from Council staff in relation to the financials (including valuations, cost estimates and associated costs) and the proposed sale methodology for each of the identified properties once investigations have been completed.

Status:

02 Nov 2023 Dombrovski, Matthew

Updates have been provided separately on these matters as follow:-, * Edison Road - see Resolution 21/369, * 101 Dorset Drive / East Bomen Road - see Resolution 22/090, * Lot 15 Dorset Drive - see Resolution 22/116, * Copland Street - investigations are continuing and a further report will be provided to Council once investigations have been completed.

INFRASTRUCTURE SERVICES

26/04/2021 (RP-5) - PETITION BY TARCUTTA RESIDENTS TO INSTALL 'NO STOPPING' SIGNS ON SYDNEY STREET

Responsible: Faulkner, Warren

21/113 RESOLVED:
On the Motion of Councillors P Funnell and T Koschel

That Council:

- a receive and note the petition
- b write to the relevant NSW Minister seeking clarification on traffic parking matters on Sydney Street, Tarcutta
- c receive a further report as soon as possible after receipt of correspondence from the Minister or relevant body
- d receive an update on the handover requirements of Sydney Street, Tarcutta and associated Transport for NSW obligations and documents

Status:

16 Nov 2023 Wheaton, Louise

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

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

21/124 **RESOLVED:**
On the Motion of Councillors D Tout and P Funnell

That Council:

- a consent to enter into sub-lease agreements with Burgess & Condon (Hangar Site 7) and O’Dea (Hangar Site 8) as per the details set out in the body of this report
- b note that developments are subject to Development Consent, with the Commonwealth having the right of review and refusal of any airport development
- c delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council

Status:

02 Nov 2023 Dombrovski, Matthew

Hangar 7 sublease has been signed by the tenants and has been provided to the Mayor and General Manager for execution. Awaiting feedback in relation to Hangar 8 sublease.

GOVERNANCE

22/02/2021 (CONF-1) - AIRPORT - EQUIPMENT GRANT OFFER NEW SECURITY SCREENING

Responsible: Woods, Darryl

21/047 **RESOLVED:**
On the Motion of Councillors R Kendall and K Pascoe

That Council authorise the General Manager or their delegate to sign the Commonwealth Standard Grant Agreement No RASSF000020, as modified by management, to extend the timeframes for installing and bringing into operation the new security screening equipment, allowing Council time to negotiate and consider the outcomes of the Infrastructure Terminal Expansion grant.

Status:

30 Oct 2023 Woods, Darryl

Council requested an extension to the implementing the enhanced security screening requirements. After meetings with the Department of Home Affairs, Council was successful in achieving an extension to the implementation until the 30 June 2024 for the body scanning equipment. Council implemented the 3D baggage scanning equipment and this equipment has been operational since the end of May 2023.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

21/049 **RESOLVED:**
On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a consent to the assignment of the sub-lease between Wagga Wagga City Council and Anthony Middleton for Hangar site 13
- b delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council

Status:

02 Nov 2023 Dombrovski, Matthew

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

REGIONAL ACTIVATION

26/10/2020 (RP-3) - DRAFT LAKE ALBERT PLAN OF MANAGEMENT

Responsible: Creighton, Ben

20/403 RESOLVED:
On the Motion of Councillors R Kendall and P Funnell

That Council:

- a refer the Lake Albert Draft Plan of Management to the NSW Department of Planning, Industry and the Environment for review and consent to place on public exhibition
- b subject to consent from the NSW Department of Planning, Industry and Environment place the non-confidential sections of the Lake Albert Draft Plan of Management on public exhibition in accordance with s38 of the Local Government Act 1993 for a period of at least 28 days and invite interested members of the community to make comment
- c at the conclusion of the public notice period conduct a public hearing in accordance with s40A of the Local Government Act 1993
- d receive a further report concerning the outcomes of the public notice period and public hearing
- e note that the future use and management of Lot 1 DP 1260459 is currently uncommitted to any purpose and public comment on this future use will be reported and considered at the public hearing

Status:

02 Nov 2023 Creighton, Ben

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

REGIONAL ACTIVATION

24/08/2020 (RP-23) - BOLTON PARK MASTERPLAN CONCEPT DESIGN

Responsible: Walsh, Joshua

20/325 RESOLVED:
On the Motion of Councillors T Koschel and K Pascoe

That Council:

- a Undertake concept design for the Bolton Park Sports Hub, Jim Elphick Tennis Centre, Robertson Oval, Oasis Regional Aquatic Centre and Croquet facility
- b Approve the proposed 2020/21 budget variation, bringing forward funding from 2021/22 as detailed in this report

Status:

02 Nov 2023 Walsh, Joshua

The Masterplan concepts have been completed. Internal consultations with Executive and Councillors will occur over the next few months.

REGIONAL ACTIVATION

10/08/2020

(RP-5) - PROPOSED ACQUISITION OF BAGLEY DRIVE LAND

Responsible: Dombrovski, Matthew

20/286

RESOLVED:

On the Motion of Councillors D Hayes and R Kendall

That Council:

- a proceed with the compulsory acquisition of the land described as Lots 1 & 3 DP1260671 and Lot 5 DP 248694 for public road in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991
- b make application to the Minister and the Governor for approval to acquire Lots 1 & 3 DP1260671 and Lot 5 DP 248694 by compulsory process for public road under section 177 of the Roads Act 1993
- c pay compensation to all interest holders entitled to compensation by virtue of the compulsory acquisition on the terms set out in the Land Acquisition (Just Terms Compensation) Act 1991
- d agree that all minerals are exempt from the acquisition of Lots as Lots 1 & 3 DP1260671 and Lot 5 DP 248694
- e delegate authority to the General Manager or their delegate to take each further step necessary to obtain approval from the Minister, the Governor or any public authority as may be necessary, and take all actions as may be necessary, to give notices and otherwise carry out the acquisition by means of compulsory acquisition
- f following receipt of the Governors approval, give effect to the acquisition by publication of an Acquisition Notice in the NSW Government Gazette and such other publication as may be required by law
- g approve the budget variation as detailed in the Financial Implications section of the report

Status:

02 Nov 2023 Dombrovski, Matthew

Council staff have now arranged payment of compensation amount and interest. Council staff to review that the parcels have been created so that the matter can be finalised.

REGIONAL ACTIVATION

10/08/2020

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

Responsible: Dombrovski, Matthew

20/294

RESOLVED:

On the Motion of Councillors K Pascoe and T Koschel

That Council;

- a acquire an easement for drainage within Lot 1 DP 748916 at Plumpton Road upon the terms outlined in the body of this report
- b pay compensation in the sum identified to the registered land owner
- c delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council
- d authorise the affixing of Council's common seal to all relevant documents as required

Status:

02 Nov 2023 Dombrovski, Matthew

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

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

20/295 RESOLVED:
On the Motion of Councillors K Pascoe and T Koschel

That Council:

- a delegate authority to the General Manager or their delegate to enter into a contract for the purchase of the land identified in the body of this report upon the terms outlined in the body of this report
- b upon acquisition classify the land as operational land in accordance with s31(2) of the Local Government Act 1993
- c delegate authority to the General Manager or their delegate to complete and execute any necessary documents on behalf of the Council
- d authorise the affixing of Council's common seal to all relevant documents as required
- e approve the budget variations as detailed in the Financial Implications section of the report

Status:

02 Nov 2023 Dombrovski, Matthew

UGL have received draft Brief back from Transport with revisions requested. Council is awaiting confirmation that the matter will progress.

REGIONAL ACTIVATION

27/04/2020 (CONF-1) - ESTELLA SCHOOL AND NORTHERN SPORTING PRECINT UPDATE

Responsible: Creighton, Ben

20/152 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a authorise the General Manager or their delegate to enter into a 20 year joint use agreement with the Department of Education for the development of community facilities as a part of the Estella School inclusive of a community meeting space, school hall and circulation areas
- b provide in principle support and authorise the General Manager or their delegate to negotiate to enter a joint use agreement with Charles Sturt University for the development of the Northern Sporting Precinct and the planning of future community use of CSU recreational assets.
- c receive a further report on the terms of a formal agreement with Charles Sturt University for the consideration of Council
- d approve the budget variations as detailed in the financial implications section of the report

Status:

02 Nov 2023 Creighton, Ben

The Joint Use Agreement has been developed for school and sporting facilities has been signed. The detailed investigations of the land to the east of Peter Hastie Oval are currently being undertaken.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

20/133 RESOLVED:
On the Motion of Councillors D Tout and T Koschel

That Council:

- a enter into a construction access licence with the NSW Department of Industry (Crown Lands) for replacement of the Mona Vale Bridge
- b receive a further report concerning the requirement to compulsorily acquire land for the bridge
- c delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council
- d authorise the affixing of Council's common seal to all relevant documents as required

Status:

02 Nov 2023 Dombrovski, Matthew

Access licence in place. Land acquisition requirements subject to information gathering including water boundary survey and receipt of valuation. Wagga Wagga City Council staff following up on complex survey work required.

INFRASTRUCTURE SERVICES

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

Responsible: Faulkner, Warren

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

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

Status:

16 Nov 2023 Wheaton, Louise

This item will be referred back to the scheduled LTC meeting on the 6th February 2024 for its consideration as the Committee supported centre of road parking at its meeting on the 8th September 2022, but not in its current form. The LTC advice was that an alternate recommendation would be considered after investigation and presentation of an alternative concept that meets the required standard.

INFRASTRUCTURE SERVICES

10/02/2020 (NOR-1) - RESCISSION MOTION - ROADSIDE MEMORIALS POLICY - POL118

Responsible: Faulkner, Warren

20/038 RESOLVED:
On the Motion of Councillors T Koschel and P Funnell

That Council:

- a rescind resolution 20/0010 carried on 20 January 2020 which reads as follows

That Council:

- a note that there was one public submission received during the exhibition period the draft POL118 Roadside Memorials Policy

b adopt the POL118 Roadside Memorial Policy

b refer this matter to a Councillor workshop to develop guidelines for Roadside Memorials

Status:

04 Dec 2023 Johnson, Nicole

The NSW Government and Transport for NSW guidelines for Roadside Memorials has been obtained to assist with developing Councils guidelines. It will be suggested that these form the basis of the guidelines for the briefing paper that is to be prepared for a workshop with Council to develop the guidelines.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

20/050 RESOLVED:
On the Motion of Councillors T Koschel and D Hayes

That Council:

- a delegate authority to the General Manager, or their delegate to negotiate acquisition of the land identified as parcels A – M inclusive upon the parameters identified in the body of this report**
- b authorise payment of the compensation sums identified in the body of the report**
- c receive a separate report concerning compulsory acquisition of Crown Land at Lot 198 DP 45443 and Lot 7004 DP 1049750**
- d prepare a road widening plan for the land parcels identified as N – AG inclusive in the body of this report**
- e undertake public notice advertising and community consultation for the road widening plan in accordance with s 22 (2) of the Roads Act 1993 and the additional recommendations contained in the body of this report**
- f at the conclusion of the public notice period submit the road widening plan together with any submissions received to the Minister administering the Roads Act 1993 for approval**
- g upon approval of the road widening plan publish a road widening order in the NSW Government Gazette and undertake notification requirements as set out in s25 (4) of the Roads Act 1993**
- h delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of the Council**
- i authorise the affixing of Council's common seal to all relevant documents as required**

Status:

02 Nov 2023 Dombrovski, Matthew

Roundabout designs have been received and are undergoing internal review. A further report will be provided to Council once design review has been completed and full extent of land acquisitions has been confirmed.

REGIONAL ACTIVATION

16/12/2019 (RP-17) - POMINGALARNA PARK RESERVE DRAFT PLAN OF MANAGEMENT

Responsible: Creighton, Ben

19/460 **RESOLVED:**
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a endorses that portions of Pomingalarna Park Reserve are declared to be areas of cultural significance
- b in accordance with part 36DA of the Local Government Act 1993, the locations of areas of Aboriginal cultural significance identified in the Pomingalarna Plan of Management be kept confidential
- c note the initiation of the separate Aboriginal Place declaration process initiated by the Pomingalarna Women's Group
- d refer the draft Pomingalarna Park Reserve Plan of Management to the NSW Department of Industry for review and consent
- e subject to consent from the NSW Department of Industry place the non-confidential sections of the draft Pomingalarna Park Reserve Plan of Management on public exhibition in accordance with s38 of the Local Government Act 1993 for a period of at least 28 days and invite interested members of the community to make comment
- f at the conclusion of the public notice period conduct a public hearing in accordance with s40A of the Local Government Act 1993
- g receive a further report concerning the outcomes of the public notice period and public hearing
- h note an operating standard will be developed to provide asset management and maintenance standards for the implementation of Plans of Management

Status:

02 Nov 2023 Creighton, Ben

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

REGIONAL ACTIVATION

11/11/2019 (RP-3) - PROPOSED LIGHT HORSE MEMORIAL

Responsible: Walsh, Joshua

19/397 **RESOLVED:**
On the Motion of Councillors P Funnell and D Hayes

That Council:

- a approve the construction of a Light Horse Memorial in or within the vicinity of the Victory Memorial Gardens
- b contribute \$50,000 towards the Memorial to be funded from the Community Works Reserve
- c note the Light Horse Memorial Committee will be responsible for raising the required remaining funds for construction
- d assist the Light Horse Memorial Committee in identifying other grant funding sources, both internal and external to Council

Status:

02 Nov 2023 Walsh, Joshua

Light Horse Memorial has been installed with a ceremony event held. In the process of organising a plaque to be installed.

REGIONAL ACTIVATION

11/11/2019

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

Responsible: Dombrovski, Matthew

19/408

RESOLVED:

On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a proceed with the acquisition of easements for levee bank, public footway and right of access within Lot 2 DP 540063 in accordance with the terms outlined in the body of this report
- b pay compensation to Riverina Water County Council in the sum identified in the body of this report
- c release the existing easement for levee bank registered on Lot 2 DP 540073
- d delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council
- e authorise the affixing of Council's common seal to all relevant documents as required

Status:

02 Nov 2023 Dombrovski, Matthew

Council's surveyor has now attended the site and provided updated survey plan which is being reviewed internally.

REGIONAL ACTIVATION

11/11/2019

(CONF-4) - RFT2019-32 NAMING RIGHTS MULTI PURPOSE STADIUM

Responsible: Creighton, Ben

19/409

RESOLVED:

On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a note the outcome of RFT2019-32 Naming Rights Multi-Purpose Stadium as detailed in the body of the report;
- b in accordance with clause 178(3) of the Local Government (General Regulation) 2005 enter into direct negotiations with any person or organisation with a view to entering into a contract in relation to the naming rights of the MPS;
- c note the reason for declining to invite fresh tenders or applications is that this action would not produce a different or more satisfactory offer
- d note that the reason for determining to enter into negotiations is that it is expected that Council will achieve the best outcome via direct negotiation; and
- e should negotiations be successful a further report will be presented to Council for consideration

Status:

02 Nov 2023 Creighton, Ben

Sponsorship discussions were paused during the covid impacted period. Discussions have now recommenced with possible sponsors.

INFRASTRUCTURE SERVICES

26/08/2019

(RP-7) - STREET SWEEPER STOCKPILE - STOCKPILING MATERIAL AT GREGADOO WASTE MANAGEMENT CENTRE

Responsible: Faulkner, Warren

19/307

RESOLVED:

On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a note the proposal to transfer and stockpile approximately 2,300 cubic meters (2,760 tonnes) of street sweeper waste currently stockpiled at Narrung Street
- b receive a further report on options to repurpose the stockpiled sweeper waste material
- c receive a further report on options to address the ongoing disposal of street sweeper material appropriately
- d approve the budget variations as detailed in the Financial Implications section of this report

Status:

16 Nov 2023 Wheaton, Louise

The Manager Plant, Fleet & Buildings is investigating developing a facility at the Alan Turner Depot to manage the disposal of Streetsweeper waste. 2 Environmental Consultants have been engaged to provide advice on the design of the facility as well as the best option for management of streetsweeper and vacuum truck waste. The further report for the management of the disposal of the waste material has been delayed is not expected back to Council until mid 2024.

REGIONAL ACTIVATION

12/08/2019

(RP-1) - EUBERTA RECREATION GROUND BORE AND IRRIGATION

Responsible: Walsh, Joshua

19/274

RESOLVED:

On the Motion of Councillors P Funnell and R Kendall

That Council:

- a in accordance with s55(3)(i) of the Local Government Act 1993, not invite tenders for a proposed project delivery contract for the installation of a ground bore and irrigation.
 - i note the reason for not calling tenders is on the grounds that Council is satisfied that inviting tenders would not achieve a satisfactory result due to the unavailability of competitive tenderers as Wagga Wagga Polocrosse Club will provide the project management and undertake the procurement processes associated with the project
 - ii authorise the General Manager or their delegate to enter into a contract with the Wagga Wagga Polocrosse Club for the establishment of a ground bore and irrigation at the Euberta Recreation ground in the lump sum amount of \$43,425 excluding GST
- b note the Wagga Wagga Polocrosse Club will be responsible for the costs and actions required to obtain the necessary permit and water allocation to use the bore
- c authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

02 Nov 2023 Walsh, Joshua

Following advice from the Polocrosse club that Covid-19 had impacted on the original timeline for the project as well as delays with the finalisation of a water licence with Water NSW, staff have been attempting to contact the club, without success, to receive an update on progress with the project. Council has secured a new contact so will attempt to receive an update to the progress.

REGIONAL ACTIVATION

17/12/2018

(RP-14) - PROPOSED APPLICATION FOR APPOINTMENT AS CROWN LAND MANAGERS

Responsible: Dombrovski, Matthew

18/467

RESOLVED:

On the Motion of Councillors R Kendall and D Tout

That Council:

- a make application to the NSW Department of Industry – Crown Lands for appointment as Crown Land Managers for the following land parcels:
 - i Lot 7082 DP 1116229 at Narrung Street
 - ii Lot 214 DP 757255 at Tarcutta
- b delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of the Council
- c authorise the affixing of Council's common seal to all relevant documents as required

Status:

02 Nov 2023 Dombrovski, Matthew

Council staff have been advised that Crown Land are still trying to work out a mechanism to facilitate transfer of land to Council given current reserve position. Transfer of management of the Tarcutta site has been completed.

REGIONAL ACTIVATION

26/11/2018 (RP-9) - DISABLED ACCESS TO WATERWAYS

Responsible: Walsh, Joshua

18/435 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a receive and note the report
- b endorse staff completing detailed investigations and reporting back to Council on the proposed accessibility projects. This includes:
 - i the construction of a fishing platform at the Wagga Beach
 - ii the construction of a Wollundry lagoon walkway and model boat platform
 - iii the construction of a jetty in front of the Sailing Club at Lake Albert
- c endorse the inclusion of the provision of access matting and a beach wheelchair and the inclusion of adult change facilities as part of the Riverside Stage 2 project

Status:

02 Nov 2023 Walsh, Joshua

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

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

18/420 RESOLVED:
On the Motion of Councillors P Funnell and R Kendall

That Council:

- a delegate authority to the General Manager or their delegate to acquire the land parcels identified as A, B, C, D & E in the body of this report upon the parameters outlined in the body of this report
- b delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of the Council
- c authorise the affixing of Council's common seal to all relevant documents as required
- d approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

02 Nov 2023 Dombrovski, Matthew

Contract with Landowner A has been exchanged. Negotiations are continuing with Landowner C. Matters for Landowners B, D, E and F have been finalised.

REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

18/360 RESOLVED:
On the Motion of Councillors K Pascoe and T Koschel

That Council:

- a authorise the subdivision of Council owned land at Lot 1 DP 1221188
- b authorise the acquisition of a portion of Lot 2 DP1221188 as described in the body of this report
- c authorise the dedication of part Lot 1 DP1221188 and part Lot 2 DP 1221188 as public road pursuant to section 9 of the Roads Act 1993
- d propose the closure of part of Byrnes Road Bomen and part East Bomen Road under part 4 Division 3 of the Roads Act 1993
- e provide public notice of the proposal as per the Roads Act 1993 (as amended by the Crown Land Legislation Amendment Act 2017, schedule 3)
- f offer the land being Lot 11 in the unregistered plan of subdivision and portions of closed road for sale via an Expression of Interest process
- g receive a further report on the outcome of the Expression of Interest
- h authorise the General Manager, or their delegate, to sign all necessary documents, as required
- i authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

02 Nov 2023 Dombrovski, Matthew

Council and BOC's solicitors have been reviewing matter to determine best course of action to finalise matter.

INFRASTRUCTURE SERVICES

27/11/2017 (RP-14) - LANDSCAPING COUNCIL MANAGED ROUNDABOUTS AND VERGES

Responsible: Faulkner, Warren

17/367 RESOLVED:
On the Motion of Councillors V Keenan and D Hayes

That Council:

- a update the guideline 'Shaping Places - Guideline for Roundabout Centre Islands' to ensure compliance with AustRoads Guide to Road Design Part 4B: Roundabouts (2015)
- b review proposed treatments for roundabouts and update the estimated costs in the 'Shaping Places - Guideline for Roundabout Centre Islands
- c add requirements relating to the proposed treatments to traffic islands to the 'Shaping Places - Guideline for Roundabout Centre Islands
- d receive the revised 'Shaping Places - Guideline for Roundabout Centre Islands' for consideration at a future Council meeting
- e include reference to the "Shaping Places - Guideline for Roundabout Centre Islands' in subsequent updates of the Engineering Guidelines for Subdivisions and Development Standards

Status:

16 Nov 2023 Wheaton, Louise

The 'Shaping Places - A Guideline for Roundabout Centre islands' has been updated to include items (a) to (c). We will target the 11 December 2023 Council meeting to report the changes back to Council.