

CHIEF OPERATING OFFICE**27/11/2023** (CM-1) - ORDINARY COUNCIL MEETING - 20 NOVEMBER 2023**Responsible:** West, Kori**23/299** **RESOLVED:**
On the Motion of Councillors T Koschel and R Kendall

That the Minutes of the proceedings of the Ordinary Council Meeting held on 20 November 2023 be confirmed as a true and accurate record.

Status:**05 Dec 2023 West, Kori**

Completed by West, Kori (action officer) on 05 December 2023 at 9:07:22 AM - Minutes endorsed at councils extraordinary council meeting 27 November 2023

BUILDING & ASSESSMENT**20/11/2023** (RP-1) - DA22/0346.01 - SERVICE STATION AND TWO LOT SUBDIVISION (BOUNDARY ADJUSTMENT) - MINOR AMENDMENTS, INCLUDING TO CANOPY, SHOP FLOORPLAN, AND SITE LAYOUT, AND ALTERATION TO THE TIMING OF SATISFACTION FOR HIGHWAY WORKS DETAILS WITH TRANSPORT FOR NSW**Responsible:** Cook, Steven**23/290** **RESOLVED:**
On the Motion of Councillors T Koschel and R Foley

That Council approve DA22/0346.01 to modify Development Consent DA22/0346 for a Service Station and Two Lot Subdivision (Boundary Adjustment) at 232-236 Hammond Avenue, East Wagga Wagga (Lot 31 and 32 DP 874819) subject to the modified conditions outlined in the Section 4.15 Assessment Report.

Status:**22 Nov 2023 Cook, Steven**

Completed by Cook, Steven (action officer) on 22 November 2023 at 2:49:49 PM - Consent issued 21/11/23

CHIEF OPERATING OFFICE**20/11/2023** (CM-1) - ORDINARY COUNCIL MEETING - 6 NOVEMBER 2023**Responsible:** West, Kori**23/287** **RESOLVED:**
On the Motion of Councillors T Koschel and R Foley

That the Minutes of the proceedings of the Ordinary Council Meeting held on 6 November 2023 be confirmed as a true and accurate record.

Status:**22 Nov 2023 West, Kori**

Completed by West, Kori (action officer) on 22 November 2023 at 2:52:59 PM - Minutes from 6 November 2023 endorsed at Councils Meeting 20 November 2023

COMMUNITY

20/11/2023 (RP-2) - COMMUNITY NZE 2050 ROADMAP

Responsible: Hood, Carly

23/291 **RESOLVED:**
On the Motion of Councillors T Koschel and J McKinnon

That Council:

- a note the submissions received during the public exhibition of the draft Community Net Zero Emissions 2050 Roadmap
- b note the minor changes recommended in the draft Community Net Zero Emissions 2050 Roadmap
- c adopt the Community Net Zero Emissions 2050 Roadmap

Status:

24 Nov 2023 Hood, Carly

Completed by Hood, Carly (action officer) on 24 November 2023 at 11:46:27 AM - The Community NZE 2050 Roadmap has now been adopted by Council and is available on the website.

REGIONAL ACTIVATION

6/11/2023 (RP-2) - PARKS NAMING POLICY (POL 055)

Responsible: Creighton, Ben

23/274 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a note that two (2) submissions were received for the draft Parks Naming Policy during the public exhibition period
- b adopt the Parks Naming Policy (POL 055)

Status:

14 Nov 2023 Creighton, Ben

Completed by Creighton, Ben (action officer) on 14 November 2023 at 1:14:51 PM - Parks Naming Policy has been adopted.

BUILDING & ASSESSMENT

6/11/2023 (RP-1) - DA19/0665.02 - DEMOLITION OF EXISTING STRUCTURES, TREE REMOVAL AND CONSTRUCTION OF HARDWARE AND BUILDING SUPPLIES, GARDEN CENTRE AND ANCILLARY CAFE - MODIFICATION TO PERMIT LIGHT VEHICLE EGRESS, 64 PEARSON ST, WAGGA WAGGA

Responsible: Cook, Steven

23/273 **RESOLVED:**
On the Motion of Councillors T Koschell and R Kendall

1. That Council refuse modification application DA19/0665.02, to modify Development Consent DA19/0665 for 'Demolition of Existing Structures, Tree Removal and Construction Hardware and Building Supplies, Garden Centre and Ancillary Café' to permit light vehicle egress to Pearson Street, at Lot 1 DP 798753, 64 Pearson St, Wagga Wagga, for the following reasons:
 - a Without upgrade, the proposed development will result in increased and unacceptable traffic impacts on the road network, and in particular on the performance, efficiency and safety of the roundabout at the intersection of Pearson Street-Edward Street-Sturt Highway-Olympic Highway.

- b Due to the traffic impacts on the local road network, Council cannot be satisfied of the matters set out in Section 2.119(2) of State Environmental Planning Policy (Transport and Infrastructure) 2021. In accordance with the requirements of the SEPP, if Council cannot be satisfied of these matters it must not grant consent to the modification application.
 - c Pursuant to Section 2.122(4)(b)(i) of State Environmental Planning Policy (Transport and Infrastructure) 2021, taking into consideration the comments made by Transport for NSW, the modification cannot be supported due to 'the impact of the cumulative traffic generation resultant from the revised development on the safety, efficiency and ongoing operation of the existing roundabout at the intersection of Pearson Street, Edward Street (Sturt Highway) and Moorong Street (Olympic Highway)'.
 - d Pursuant to Section 2.122(4)(b)(iii) of State Environmental Planning Policy (Transport and Infrastructure) 2021, the modification cannot be supported as the proposed modification will result in increased and unacceptable traffic safety and road congestion impacts, particularly without upgrade to the intersection of Pearson Street-Edward Street-Sturt Highway-Olympic Highway.
 - e The development proposes an additional driveway to Pearson Street within 7m of a break in a median strip, inconsistent with control C5 of Section 2.1 of the Wagga Wagga Development Control Plan 2010.
 - f Impacts on the Pearson Street-Edward Street-Sturt Highway-Olympic Highway roundabout will accelerate the need for a substantial upgrade to this intersection, which would be at considerable cost to the community, and may result in removal of u-turn opportunities at this point. This is not considered to be in the public interest.
 - g To overcome the impacts on the intersection of Pearson Street-Edward Street-Sturt Highway-Olympic Highway, the applicant has proposed to signalise the intersection of Pearson Street and the Sturt Highway within five years. Funding of these works not been clearly identified. This arrangement and the upgrade relies on the agreement of Transport for NSW, and may rely on financial commitment from Transport for NSW, however, the modification is not supported by Transport for NSW.
 - h The proposed condition to secure upgrade of the intersection of Pearson Street-Edward Street-Sturt Highway-Olympic Highway does not address the road safety issues previously identified (such as traffic weaving from the exit point to the right lane at the roundabout) in the five year period until the intersection is upgraded, nor is it clear that the intersection upgrade would resolve these (post upgrade).
2. That the General Manager be directed to contact the proponent request discussions between the proponent, Transport for NSW and Council looking to review the refusal. That the following directions all[also be followed in relation to those discussions:
- a approach local State Member Dr Joe McGirr MP to advocate to the Minister of Transport NSW on solutions arising from the discussions
 - b include notification to all the property owners and local business owners along Pearson Street, Bye Street and Saxon Street, Wagga Wagga

Status:

13 Nov 2023 Cook, Steven

Completed by Cook, Steven (action officer) on 13 November 2023 at 8:12:50 AM - Determination issued 8/11/23

CHIEF OPERATING OFFICE

6/11/2023 (CM-1) - ORDINARY COUNCIL MEETING - 23 OCTOBER 2023

Responsible: West, Kori

23/271 RESOLVED:
On the Motion of Councillors G Davies and T Koschel

That the Minutes of the proceedings of the Ordinary Council Meeting held on 23 October 2023 be confirmed as a true and accurate record.

Status:

09 Nov 2023 West, Kori

Completed by West, Kori (action officer) on 09 November 2023 at 10:44:58 AM - Minutes endorsed by Council at its Ordinary Meeting 6 November 2023

FINANCE

6/11/2023 (RP-7) - REQUEST FOR FEE WAIVERS - SECTION 356

Responsible: Rodney, Carolyn

23/279 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council in accordance with Section 356 of the Local Government Act 1993, provide fee waivers for the use of Council Public Facilities totalling \$6,167.94 for The Voice to Parliament Public Information and Panel Sessions in relation to the 14 October 2023 referendum, as noted in this report.

Status:

14 Nov 2023 Rodney, Carolyn

Completed by Rodney, Carolyn (action officer) on 14 November 2023 at 1:55:17 PM - All organisations contacted, and fee waivers/refunds processed. No further action required.

PROJECTS

6/11/2023 (M-1) - FLOODPLAIN RISK MANAGEMENT ADVISORY COMMITTEE - 19 OCTOBER 2023

Responsible: McMurray, Phil

23/281 **RESOLVED:**
On the Motion of Councillors M Henderson and R Kendall

That the Minutes of the proceedings of the Floodplain Risk Management Advisory Committee Meeting held 19 October 2023 be confirmed as a true and accurate record.

Status:

14 Nov 2023 Fitzsimmons, Brittany

Completed by Fitzsimmons, Brittany on behalf of McMurray, Phil (action officer) on 14 November 2023 at 3:48:16 PM - Resolution complete, no further action

CHIEF OPERATING OFFICE

6/11/2023 (RP-8) - QUESTIONS WITH NOTICE

Responsible: Gray, Scott

23/280 **RESOLVED:**
On the Motion of Councillors G Davies and M Henderson

That Council receive and note the report.

Status:

09 Nov 2023 Gray, Scott

Completed by Gray, Scott (action officer) on 09 November 2023 at 9:39:07 AM - No further action required.

CHIEF OPERATING OFFICE

23/10/2023 (CM-1) - ORDINARY COUNCIL MEETING - 9 OCTOBER 2023

Responsible: West, Kori

23/251 **RESOLVED:**
On the Motion of Councillors R Foley and J McKinnon

That the Minutes of the proceedings of the Ordinary Council Meeting held on 9 October 2023 be confirmed as a true and accurate record.

Status:

25 Oct 2023 West, Kori

Completed by West, Kori (action officer) on 25 October 2023 at 3:55:25 PM - Minutes for 9 October 2023 were adopted by the council on the 23 October 2023

CHIEF OPERATING OFFICE

23/10/2023 (RP-13) - QUESTIONS WITH NOTICE

Responsible: Gray, Scott

23/267 **RESOLVED:**
On the Motion of Councillors G Davies and R Foley

That Council receive and note the report.

Status:

25 Oct 2023 Gray, Scott

Completed by Gray, Scott (action officer) on 25 October 2023 at 3:41:19 PM - No further action.

BUILDING & ASSESSMENT

23/10/2023 (RP-3) - WAGGA WAGGA DEVELOPMENT CONTROL PLAN 2010 AMENDMENT 27 - ADMINISTRATIVE AND POLICY POSITION REVIEW

Responsible: Cook, Steven

23/257 **RESOLVED:**
On the Motion of Councillors R Kendall and G Davies

That Council:

- a endorse the draft amendment to the Wagga Wagga Development Control Plan 2010 for public exhibition purposes for a period of 28 days from 27 October 2023 and invite public submissions until 24 November 2023
- b receive a further report after the public exhibition period:
 - i addressing any submissions made in respect of the development control plan amendment
 - ii proposing adoption of the development control plan amendment unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period

Status:

31 Oct 2023 Cook, Steven

Completed by Cook, Steven (action officer) on 31 October 2023 at 8:57:05 AM - Placed on public exhibition 27/10/23

FINANCE

23/10/2023 (RP-7) - FINANCIAL PERFORMANCE REPORT AS AT 30 SEPTEMBER 2023

Responsible: Rodney, Carolyn

23/261 **RESOLVED:**
On the Motion of Councillors R Kendall and G Davies

That Council:

- a** approve the proposed 2023/24 budget variations for the month ended 30 September 2023 and note the balanced budget position as presented in this report
- b** approve the proposed budget variations to the 2023/24 Long Term Financial Plan Capital Works Program including new projects and timing adjustments
- c** note the Responsible Accounting Officer's reports, in accordance with the Local Government (General) Regulation 2021 (Part 9 Division 3: Clause 203) that the financial position of Council is satisfactory having regard to the original estimates of income and expenditure and the recommendations made above
- d** note the details of the external investments as of 30 September 2023 in accordance with section 625 of the Local Government Act 1993

Status:

25 Oct 2023 Rodney, Carolyn

Completed by Rodney, Carolyn (action officer) on 25 October 2023 at 10:59:04 AM - Budget Variations processed.

BUILDING & ASSESSMENT

23/10/2023 (RP-2) - PROPOSED WAGGA WAGGA DEVELOPMENT CONTROL PLAN AMENDMENT - SECTION 10.6 ENTERPRISE CORRIDOR ZONE

Responsible: Cook, Steven

23/256 **RESOLVED:**
On the Motion of Councillors R Kendall and G Davies

That Council:

- a** note the submissions received in relation to the proposed 'Wagga Wagga Development Control Plan Amendment – Section 10.6 Enterprise Corridor Zone' during the exhibition period from 8 September 2023 to 6 October 2023
- b** adopt the 'Wagga Wagga Development Control Plan Amendment – Section 10.6 Enterprise Corridor Zone' as exhibited, and as set out in the attachment to this report, with a commencement date of 4 December 2023, in accordance with Clause 1.6A of the Wagga Wagga Development Control Plan 2010

Status:

31 Oct 2023 Cook, Steven

Completed by Cook, Steven (action officer) on 31 October 2023 at 4:20:45 PM - Notice published on website 2/11/23

GOVERNANCE**23/10/2023** (MM-1) - RIVERINA WATER COUNTY COUNCIL - APPOINTMENT OF COUNCILLOR**Responsible:** Tout, Councillor Dallas**23/254** **RESOLVED:**
On the Motion of Councillors J McKinnon and M Henderson**That Council:**

- b** conduct an election to appoint one Councillor to the board of Riverina Water County Council
- b** note that in accordance with the Local Government (General) Regulations 2021, the General Manager is the Returning Officer for the election of a member to Riverina Water County Council
- c** note that in the event of there being more than one candidate for the Riverina Water County Council, an election will be held in accordance with Clause 396 (Schedule 9) of the Local Government (General) Regulation 2021, and that such election is to be determined by preferential ballot

Status:**01 Nov 2023 Gray, Scott**

Completed by Gray, Scott on behalf of Tout, Councillor Dallas (action officer) on 01 November 2023 at 10:34:02 AM - Action finalised.

GOVERNANCE**23/10/2023** (RP-1) - DA22/0460.01 - REVIEW OF DETERMINATION -TWO STOREY CHILDCARE CENTRE, DEMOLITION OF EXISTING STRUCTURES, CARPARKING AREA AND FENCING AT 32 HALLORAN STREET, TURVEY PARK, NSW 2650. LOT 29 SEC B DP 37333**Responsible:** Gray, Amanda**23/255** **RESOLVED:**
On the Motion of Councillors T Koschel and A Parkins**That Council approve DA22/0460.01 for Two Storey Childcare Centre, demolition of existing structures, carparking area and fencing at 32 Halloran Street, Turvey Park NSW 2650 (Lot 29 Section B DP3733) subject to the conditions outlined in the Section 4.15 Assessment Report.****Status:****25 Oct 2023 Gray, Amanda**

Completed by Gray, Amanda (action officer) on 25 October 2023 at 12:03:32 PM - Notice of Determination issued on 24 October 2023

CHIEF OPERATING OFFICE**23/10/2023** (RP-11) - COUNCIL MEETING DATES - 2024**Responsible:** Johnson, Nicole**23/265** **RESOLVED:**
On the Motion of Councillors R Kendall and G Davies**That Council endorse the schedule of Ordinary Council meetings for the period January 2024 to December 2024, which makes provision for two-monthly meetings, as outlined in the report.****Status:****14 Nov 2023 Johnson, Nicole**

Completed by Johnson, Nicole (action officer) on 14 November 2023 at 9:50:59 AM - Resolution complete, with dates advised to relevant stakeholders and communicated to staff and available on Council's website

CHIEF OPERATING OFFICE

23/10/2023 (RP-12) - RESOLUTIONS AND NOTICES OF MOTIONS REGISTERS

Responsible: Johnson, Nicole

23/266 **RESOLVED:**
On the Motion of Councillors A Parkins and R Foley

That Council receive and note the following registers:

- a Active Resolutions as at 17 October 2023
- b Active Notice of Motions as at 17 October 2023
- c Resolutions including Notice of Motions completed from 16 August 2023 to 17 October 2023

Status:

25 Oct 2023 Johnson, Nicole

Completed by Johnson, Nicole (action officer) on 25 October 2023 at 10:52:16 AM - Resolution complete, no further action required.

CHIEF OPERATING OFFICE

23/10/2023 (RP-10) - PUBLIC INTEREST DISCLOSURE POLICY (POL 097)

Responsible: Johnson, Nicole

23/264 **RESOLVED:**
On the Motion of Councillors R Kendall and G Davies

That Council:

- a place the draft Public Interest Disclosure Policy (POL 097) on public exhibition for a period of 28 days from 27 October 2023 to 23 November 2023 and invite public submissions until 7 December 2023 on the draft policy
- b receive a further report following the public exhibition and submission period:
 - (i) addressing any submission made in respect of the proposed policy
 - (ii) proposing adoption of the policy unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period

Status:

14 Nov 2023 Johnson, Nicole

Completed by Johnson, Nicole (action officer) on 14 November 2023 at 9:53:19 AM - Draft PID Policy placed on public exhibition on 27 October 2023. Further report following the exhibition period to be presented to Council at its 11 December 2023 Council Meeting.

FINANCE

23/10/2023 (RP-8) - REQUESTS FOR FINANCIAL ASSISTANCE - SECTION 356

Responsible: Rodney, Carolyn

23/262 RESOLVED:
On the Motion of Councillors R Kendall and M Henderson

That Council:

- a in accordance with Section 356 of the Local Government Act 1993, provide financial assistance to the following organisations:**
 - i. Scouts NSW - \$178.20 (Request 1)**
 - ii. St Aidan's Presbyterian Church - \$155.00 (Request 2)**
 - iii. Demonstration Gardens Wagga Wagga - \$800.00 (Request 3)**
 - iv. Wagga Historic Engine Club Inc - \$800.00 (Request 4)**
- b advise both the Demonstration Gardens Wagga Wagga and the Wagga Historic Engine Club Inc that the licence fee charge will be payable in future financial years**
- c note the proposed budget available for financial assistance requests for the remainder of the 2023/24 financial year**

Status:

14 Nov 2023 Rodney, Carolyn

Completed by Rodney, Carolyn (action officer) on 14 November 2023 at 1:55:10 PM - All organisations contacted, and fee waivers/refunds processed. No further action required.

CHIEF OPERATING OFFICE

23/10/2023 (RP-9) - APPOINTMENT OF COUNCILLOR REPRESENTATIVES DUE TO RESIGNATION

Responsible: Johnson, Nicole

23/263 RESOLVED:
On the Motion of Councillors R Foley and R Kendall

That Council:

- a appoints one Councillor to the Local Traffic Committee**
- b appoints one Councillor to the General Manager's Performance Review Committee**
- c appoints one Councillor as an alternate to the New South Wales Public Libraries Association**
- d appoints one Councillor to the vacant position on the Airport Advisory Committee**
- e does not appoint a Councillor as an alternate on the Southern Joint Regional Planning Panel**
- f appoint one Councillor as Council's delegate to attend the NSW Public Libraries Association (NSWPLA) SWITCH 2023 Conference and Annual General Meeting**

Status:

14 Nov 2023 Johnson, Nicole

Completed by Johnson, Nicole (action officer) on 14 November 2023 at 9:56:33 AM - Resolution complete, with communication with relevant stakeholders and information updated on Council's website