

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:**24 Jan 2022 Faulkner, Warren**

The 'Shaping Places - A Guideline for Roundabout Centre islands' has been updated to include items (a) to (c). The updated document was provided to the original NOM author in October 2021 for comment and feedback. The revised document will be reported to Council for consideration at its meeting on 6 March 2022

PROJECTS**24/09/2018 (RP-5) - TOILET BLOCK AT THE VICTORY MEMORIAL GARDENS****Responsible: Barber, Scott****18/352 RESOLVED:**
On the Motion of Councillors K Pascoe and V Keenan**That Council defer consideration of this matter to a later Ordinary Council Meeting pending a Councillor workshop.****Status:****15 Mar 2022 Barber, Scott**

Further investigations to be made by Traffic Modellers

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:

15 Mar 2022 Dombrovski, Matthew

Council's solicitors have reissued documentation to BOC for execution. The ongoing COVID-19 pandemic has created issues for BOC in arranging execution by its Directors. Council staff are continuing to follow up the matter.

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:

15 Mar 2022 Dombrovski, Matthew

Council awaiting execution of Contract by Landowner A, and update of status of Landowner A's proposed consolidation. Negotiations continuing with Landowner C., Landowner D - refer to updated Resolution (21/189).

REGIONAL ACTIVATION

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

Responsible: Cook, Peter

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:

14 Mar 2022 Creighton, Ben

Beach matting has recently been purchased for Wagga Beach, with design for access to beach area currently being finalised. The adult change facilities are being constructed as part of the Riverside Stage 2 project., Investigations are currently underway into the design & construction of an accessible jetty in front of the sailing club., Investigations are ongoing regarding the construction of a fishing platform at Wagga Beach and the Wollundry Lagoon walkway.

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:

15 Mar 2022 Dombrovski, Matthew

No further update has been provided by Crown Land. Council officers continuing to seek update in relation to proposed appointment of Council as Crown Land Manager, however process is likely being held up by Native Title issues.

REGIONAL ACTIVATION

12/08/2019 (RP-1) - EUBERTA RECREATION GROUND BORE AND IRRIGATION

Responsible: Cook, Peter

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:

14 Mar 2022 Creighton, Ben

Polocrosse club advised that Covid-19 has impacted on the timelines for the project along with the finalisation of a water licence. The Club is awaiting advice from Water NSW to finalise the licence. They expect to complete the project by early 2022.

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:

13 Oct 2021 Jones, Olivia

Report has been tabled for Council Meeting.

REGIONAL ACTIVATION

8/10/2019 (RP-5) - RENEW AUSTRALIA PROGRAM TRIAL

Responsible: Keys, Michael

19/361 RESOLVED:
On the Motion of Councillors P Funnell and D Hayes

That Council:

- a** approve the implementation of a trial within the Wagga Wagga CBD for the Renew Australia program
- b** approve \$4,000 to cover Renew Australia Affiliate Membership and implementation costs
- c** receive a report following the trial regarding the impact and success of the program

Status:

19 Jan 2022 Keys, Michael

Action completed with trial in 2020 and further program in late 2021. Well received and generated additional interest in challenging times.

REGIONAL ACTIVATION

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

Responsible: Cook, Peter

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:

14 Mar 2022 Creighton, Ben

Light Horse Memorial Committee successfully secured Federal grant funding. Have received \$50,000 contribution from WWCC. Committee is currently seeking final funding to cover shortfall.

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:

15 Mar 2022 Dombrovski, Matthew

Council's surveyor has been delayed in finalising this matter due to COVID-19. Anticipated to receive survey diagram by end March 2022.

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:

14 Mar 2022 Creighton, Ben

No sponsorship discussions were undertaken in 2021 due to the impact of Covid 19. Discussions will recommence with possible sponsors during late 2022.

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:	
14 Mar 2022 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 will be carried out with stakeholders in early 2022 prior to finalisation of the plan.	

REGIONAL ACTIVATION

16/12/2019	(CONF-8) - EMERGENCY SERVICES PRECINCT UPDATE - LOT 2 DP 702230 - FARRER ROAD, BOOROOMA
Responsible:	Keys, Michael
19/474	RESOLVED: On the Motion of Councillors T Koschel and R Kendall
That Council:	
a	note the contents of this report
b	receive a further report on options for sale of the existing site, Lot 2, DP 702230, Farrer Rd, Boorooma
c	in consultation with Emergency Service Providers investigate options for an alternate site in the Bomen SAP area
Status:	
15 Mar 2022 Keys, Michael	
14 March 2022 - pending outcome of discussions with RGDC and confirmation of preferred site and service requirements.	

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:	
24 Jan 2022 Faulkner, Warren	
Transport for NSW guidelines for Roadside Memorials has been obtained to assist with developing Councils guidelines A briefing paper is being prepared for a workshop in March 2022 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:**15 Mar 2022 Dombrovski, Matthew**

Design review is currently in progress. Awaiting finalisation of design before recommencing the acquisition negotiations.

INFRASTRUCTURE SERVICES**24/02/2020 (RP-7) - RESPONSE TO NOTICE OF MOTION - TRAFFIC RELATED MATTERS****Responsible:** Faulkner, Warren

20/065 RESOLVED:
On the Motion of Councillors D Hayes and V Keenan

That Council:

- a acknowledge its resolution, from the Ordinary Meeting on 29 January 2019, to improve its approach on traffic related matters
- b establish a separate committee for the above purpose in accordance with NSW Roads Act 1993 subject to:
 - i a workshop being held by the end of April 2020 amongst relevant Council staff and RMS representative to:
 - nominate members and formalise the structure of the committee
 - discuss committee and member responsibilities
 - assign reporting protocols
 - schedule meetings dependent on LTC meeting schedule and meeting formats to review planning and development proposals
 - establish referral timeframes for general LTC matters
 - establish anticipated turnaround period for non – LTC matters
- c no later than the end of May 2020 receive a further report outlining the consensus of the Workshop and a draft Terms of Reference for the Committee

Status:

25 Jan 2022 Faulkner, Warren

This resolution was re-assigned to the Director Infrastructure Services in October 2021 for his attention.

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:

15 Mar 2022 Dombrovski, Matthew

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

REGIONAL ACTIVATION

27/04/2020 (CONF-1) - ESTELLA SCHOOL AND NORTHERN SPORTING PRECINCT 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:

14 Mar 2022 Creighton, Ben

A final draft of the Joint Use Agreement has been developed for school and sporting facilities and is ready to sign subject to endorsement by Dept of Education. A transitional agreement for the use of Peter Hastie Oval has been developed with Dept of Education and CSU.

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:

15 Mar 2022 Dombrovski, Matthew

Final Compensation report has now been issued. Council staff are currently reviewing.

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:

15 Mar 2022 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.

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:

15 Mar 2022 Dombrovski, Matthew

Draft survey plan has been received and is being reviewed. Surveyor has foreshadowed some amendments required to draft plan.

REGIONAL ACTIVATION

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

Responsible: Cook, Peter

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:

24 Feb 2022 Cook, Peter

The Bolton Park Masterplan validation phase of the Concept design was recently completed. This project has now moved to the Preliminary Sketch Plan and Quantity Surveyed cost estimate phase. It is expected that the project will be completed mid 2022 with the concept design reported to Council.

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:

14 Mar 2022 Creighton, Ben

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

REGIONAL ACTIVATION

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:

24 Feb 2022 Woods, Darryl

Approval has been granted to extend the implementation of the security screening equipment deadline until June 2023

REGIONAL ACTIVATION

22/02/2021 (CONF-2) - AIRPORT SUB-LEASE HANGAR SITE 20

Responsible: Dombrovski, Matthew

21/048 **RESOLVED:**
On the Motion of Councillors T Koschel and K Pascoe

That Council:

- a consent to the assignment of the sub-lease between Wagga Wagga City Council and Intellifleet Pty Ltd for Hangar site 20
- b delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council

Status:

15 Mar 2022 Dombrovski, Matthew

Updated sublease has been provided to Council for submission to the Sublessee for review.

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:

15 Mar 2022 Dombrovski, Matthew

Sublease has been provided to Sublessee for review and comment.

PROJECTS

22/03/2021 (RP-6) - DRAFT WAGGA WAGGA MAJOR OVERLAND FLOW FLOODPLAIN STUDY (MOFFS) & THE TARCUTTA, LADYSMITH AND URANQUINTY FLOODPLAIN STUDY (VOFFS)

Responsible: Mason, Andrew

21/070 **RESOLVED:**
On the Motion of Councillors V Keenan and R Kendall

That Council:

- a receive the draft Wagga Wagga Major Overland Flow Floodplain Risk Management (MOFFS) Study and Plan report and place on public exhibition for a period of 40 days from 26 March 2021 and 5 May 2021 and invite public submissions until this date
- b receive the draft Village Overland Flow Floodplain Risk Management (VOFFS) Studies and Plans report and place on public exhibition for a period of 40 days from 26 March 2021 and 5 May 2021 and invite public submissions until this date
- a receive a further report following the public exhibition and submission period:
 - i addressing any submission made in respect of the proposed reports

- ii proposing adoption of the reports unless there are any recommended amendments deemed to be substantial and required a further public exhibition period

Status:

14 Mar 2022 Mason, Andrew

MOFFS and VOFFS adopted by Council on October 25th, 2021

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:

25 Jan 2022 Faulkner, Warren

Transport for NSW have been written to 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 (RP-4) - RESPONSE TO NOTICE OF MOTION - NAPPY AND MENSTRUAL PRODUCT REBATE

Responsible: Keys, Michael

21/115 RESOLVED:
On the Motion of Councillors V Keenan and D Hayes

That Council:

- a add information and resources to the “your waste” web site to encourage the use of alternatives to disposable items in all possible areas to reduce waste to landfill and conserve resources
- b implement an educational and information program on reusable nappies, engaging with the Australian Nappy Association and through normal procurement processes engage a provider to conduct a series of workshops, over 6 months, to educate and assess community interest.
- c engage and consult with community Women’s health and wellbeing groups in Wagga Wagga and work with the groups to develop the educational programs and workshops
- d implement a trial rebate scheme to commence in the 2021/22 financial year, offering a rebate of 50% of the purchase price up to a maximum rebate of \$100 per child.
- e receive a further report following the trial period and prior to formal adoption of the 2022/23 budget.
- f approve the budget variations as detailed in the Financial Implications section of the report

Status:

19 Jan 2022 Murray, Ruth

14 March 2022 - trial period has completed with a successful project trial. Good interest and support from community with more details to be provided in a report on the trial currently being prepared for Council in April 2022.

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:

15 Mar 2022 Dombrovski, Matthew

Updated sublease has been provided to Council for submission to the Sublessee for review.

REGIONAL ACTIVATION

24/05/2021 (CONF-2) - PROPOSED ACQUISITION OF LAND FOR STORMWATER MANAGEMENT WITHIN LOT 1002 IN DP 1253252 AT HARRIS ROAD, GOBBAGOMBALIN

Responsible: Dombrovski, Matthew

21/160 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a delegate authority to the General Manager, or their delegate to negotiate the acquisition of land on which a detention basin has been constructed within Lot 1002 in DP 1253252 at Harris Road, Gobbagombalin within the parameters outlined in the body of this report
- 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:

15 Mar 2022 Dombrovski, Matthew

Council awaiting feedback in relation to requested amendments to draft Contract.

REGIONAL ACTIVATION

15/06/2021 (RP-7) - RENEWAL OF COMMUNITY, CULTURAL AND SPORTING LEASE AND LICENCES

Responsible: Dombrovski, Matthew

21/183 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

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:

15 Mar 2022 Dombrovski, Matthew

Licences to Shaw Street Children's Centre Inc and Uranquinty Neighbourhood Centre Management Committee have been finalised. Licences to Wagga Wagga Polocrosse Club Incorporated and Riding for the Disabled (NSW) Incorporated are in the process of renewal.

REGIONAL ACTIVATION

15/06/2021 (CONF-1) - RIGHT OF CARRIAGEWAY EASEMENT AQUISITION - LOT 22 DP 835331, LORD BADEN POWELL DRIVE, TURVEY PARK

Responsible: Dombrovski, Matthew

21/187 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a authorise the General Manger or their delegate to acquire an easement for right of carriageway within Lot 22 DP 835331 (Lord Baden Powell Drive, Turvey Park)**
- 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:

15 Mar 2022 Dombrovski, Matthew

Agreement has been reached with Department of Education. Appropriate documentation has been prepared by Council's solicitor, has been reviewed by the Department of Education and is now with the Department for execution.

REGIONAL ACTIVATION

12/07/2021 (RP-4) - PROPOSED RELINQUISHMENT OF MANAGEMENT OF CROWN LAND RESERVE 97764 AT 759 OURA ROAD, EUNANOREENYA BEING LOT 3 DP 751405

Responsible: Dombrovski, Matthew

21/221 RESOLVED:
On the Motion of Councillors D Tout and D Hayes

That Council:

- a apply to the NSW Department of Industry – Crown Lands to relinquish appointment as Crown Land Manager for Lot 3 DP 751405 at 759 Oura Road, Eunanoreenya.**
- b provide a letter in support of application by Riverina Region Scouts Management Committee to be appointed as Crown Land Manager for Lot 3 DP 751405 at 759 Oura Road, Eunanoreenya.**
- c authorise 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.**

Status:

15 Mar 2022 Dombrovski, Matthew

Crown Lands is assessing request. Awaiting confirmation that Crown Land approves Council's relinquishment of the role of Land Manager.

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:

15 Mar 2022 Dombrovski, Matthew

Subdivision of lots in preparation for sale ongoing. Anticipate report to Council in April.

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:

14 Mar 2022 Creighton, Ben

An initial meeting with landowners adjacent to the rail corridor between Wagga Wagga and Ladysmith was held on the 24th November 2021. Further stakeholder and landowner discussions including site visits will be undertaken during early 2022.

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:

14 Mar 2022 Creighton, Ben

Staff are continuing to develop the proposed project and have been meeting with stakeholders to confirm project requirements and partnership contributions.

REGIONAL ACTIVATION

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

Responsible: Keys, Michael

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:

19 Jan 2022 Murray, Ruth

Negotiations with alternative parties are continuing with an anticipated outcome expected in February 2022 pending further responses and investigation.

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:

15 Mar 2022 Dombrovski, Matthew

Awaiting return of original executed Sublicence Agreement from Sublicensee.

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:

15 Mar 2022 Dombrovski, Matthew

Deed of Assignment has been executed by the Assignor and Assignee without required amendments being made. Documents returned to Assignee's solicitor for rectification and re-execution.

REGIONAL ACTIVATION

26/07/2021 (CONF-7) - PROPOSED SUB-LICENCE AGREEMENT FOR AIRPORT CAR HIRE DESK 4

Responsible: Dombrovski, Matthew

21/255 **RESOLVED:**
On the Motion of Councillors K Pascoe and D Hayes

That Council:

- a agree to enter into a sub-licence agreement with Go2 Investments Pty Ltd (ACN 605 054 724) 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:

15 Mar 2022 Dombrovski, Matthew

Draft Agreement submitted to tenant for review. Awaiting feedback.

REGIONAL ACTIVATION

26/07/2021 (CONF-9) - PROPERTY ACQUISITION - 54 JOHNSON ST, WAGGA WAGGA

Responsible: Keys, Michael

21/257 RESOLVED:

On the Motion of Councillors D Hayes and R Kendall

That Council:

- a** authorise the General Manager or delegate to negotiate with the NSW Government to acquire the old Wagga Wagga Ambulance Station at 54 Johnston Street, Wagga Wagga
- b** restrict the maximum price for acquisition as provided for in the report as outlined in the Financial Implications section of the report
- c** approve the budget variations as outlined in the Financial Implications section of the report
- d** authorise the affixing of Councils seal to the necessary documents if agreement is reached

Status:

15 Mar 2022 Murray, Ruth

Contracts exchanged and settlement due on 29 March 2022.

INFRASTRUCTURE SERVICES

23/08/2021 (RP-3) - RESPONSE TO NOTICE OF MOTION - TRANSFER OF OWNERSHIP OF MOWER TO COLLINGULLIE GLENFIELD PARK AUSTRALIAN FOOTBALL AND NETBALL CLUB

Responsible: Faulkner, Warren

21/279 RESOLVED:

On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a** authorise the General Manager or their delegate to enter into negotiations with officials of The Collingullie Glenfield Park Australian Football and Netball Club (Club) to form an agreement for mowing services at the Collingullie Recreation Ground subject to the terms as outlined in this report
- b** delegate authority to the General Manager or their delegate to sign all necessary documents in regard to the agreement
- c** approve the budget variations as detailed in the Financial Implications section of this report

Status:

06 Jan 2022 Faulkner, Warren

The agreement was finalised during December 2021 and signed by both parties 23 December 2021. The mower was delivered to Crossroads Park in Collingullie on the 23rd December where an induction on the use of the mower occurred. This action is now finalised

INFRASTRUCTURE SERVICES

13/09/2021 (CONF-1) - RFQ2021-543 SPRAYED BITUMINOUS SURFACING

Responsible: Faulkner, Warren

21/296 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a accept the offer of Bitupave Limited T/a Bora Asphalt (ABN: 53 000 102 376) for the provision of sprayed bituminous surfacing services in the schedule of rates supplied with their offer
- b authorise the General Manager or their delegate to enter into a Contract with Bitupave Limited T/a Bora Asphalt (ABN: 53 000 102 376) for the provision of sprayed bituminous surfacing services to 30 June 2022
- c authorise the General Manager or their delegate to extend the contract for 3 x 12 month periods at Council's sole discretion.
- d authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

13 Oct 2021 Otieno, Sylvester

Contract Awarded, as per Council Resolution at 13 September 2021 Council Meeting

REGIONAL ACTIVATION

27/09/2021 (CONF-4) - PROPOSED ACQUISITION OF LAND FOR ROAD WIDENING - PART 29 - 31 GREGADOO ROAD, LAKE ALBERT

Responsible: Dombrovski, Matthew

21/317 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 lands within Lots 51 and 52 in Deposited Plan 1266499, being part 29-31 Gregadoo Road, Lake Albert within the parameters outlined in this report.
- 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:

15 Mar 2022 Dombrovski, Matthew

Documentation executed by Mayor & General Manager. Awaiting provision of documentation by landowner to finalise compensation payment.

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:

11 Mar 2022 Maclure, Belinda

The draft contribution plans were reported to Council on 7 March 2022. The decision to adopt them was deferred.

PROJECTS

25/10/2021 (RP-3) - WAGGA WAGGA MAJOR OVERLAND FLOW FLOODPLAIN STUDY (MOFFS) & THE TARCUTTA, LADYSMITH AND URANQUINTY FLOODPLAIN STUDY (VOFFS)

Responsible: Mason, Andrew

21/347 **RESOLVED:**
On the Motion of Councillors D Tout and D Hayes

That Council:

- a** receive and adopt the Wagga Wagga Major Overland Flow Floodplain Risk Management Study and Plan
- b** receive and adopt the Tarcutta, Ladysmith and Uranquinty Floodplain Risk Management Studies and Plans
- c** receive a further report by 31 March 2022 outlining a plan for the implementation of the recommendations and options in the studies and plans

Status:

14 Mar 2022 Mason, Andrew

MOFFS and VOFFS adopted by council on October 25, 2021, FURMAC project status report to be provided by 31/03/2022

INFRASTRUCTURE SERVICES

25/10/2021 (M-2) - LOCAL TRAFFIC COMMITTEE - ELECTRONIC MEETING - 9 SEPTEMBER 2021

Responsible: Faulkner, Warren

21/356 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a receive the minutes of the Local Traffic Committee Meeting held on 9 September 2021
- b install NO PARKING zone for 15m either side of the driveways to Lot 1 DP 285846 that service 320-350 Copland Street, East Wagga
- c install time restricted ½ hour parking in five car parking bays adjacent to number 68 Fernleigh Road in the Turvey Tops Shopping complex

Status:

24 Jan 2022 Faulkner, Warren

These parking arrangements were implemented in November 2021. This resolution is complete and will be finalised.

REGIONAL ACTIVATION

25/10/2021 (CONF-2) - FITNESS GYM, OASIS AQUATIC CENTRE - EXPRESSION OF INTEREST

Responsible: Dombrovski, Matthew

21/360 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a delegate authority to the General Manager or their delegate to negotiate with the party recommended within the body of this report for occupation of the fitness gym within the Oasis Aquatic Centre.
- 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 required.

Status:

15 Mar 2022 Dombrovski, Matthew

Proposed Licensee has raised some queries in relation to maintenance and facility upgrades under the Licence. Council is reviewing requests from proposed Licensee to allow matter to progress, may require follow up report to Council.

REGIONAL ACTIVATION

25/10/2021 (CONF-3) - RFT2022-04 CONCRETE CRUSHING SERVICES

Responsible: Keys, Michael

21/361 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a accept the offer of Smallmon Brothers Pty Ltd (ABN:91 160 179 715) for the provision of concrete crushing services in the schedule of rates supplied in their offer for a period of two years
- b authorise the General Manager or their delegate to enter a contract with Smallmon Brothers Pty Ltd (ABN:91 160 179 715) for the provision of concrete crushing services for a period of two years

- c** authorise the General Manager or their delegate to extend the Contract for 2 x 12-month periods
- d** authorise the fixing of Council's Common Seal as may be required

Status:

19 Jan 2022 Murray, Ruth

Contracts exchanged and matter now complete.

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:

15 Mar 2022 Dombrovski, Matthew

Access and Construction Licence Agreement submitted to landowner for review and execution. Awaiting updated valuation of land to proceed with acquisition.

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:

15 Mar 2022 Dombrovski, Matthew

Negotiations continuing with landowner in relation to proposed acquisition and staging of that process around their development.

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 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 required

Status:

15 Mar 2022 Dombrovski, Matthew

Lease submitted to proposed Lessee for consideration.

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:

15 Mar 2022 Dombrovski, Matthew

Negotiations with proposed Purchaser continuing. Draft Contracts to be finalised.

GOVERNANCE

29/11/2021 (RP-4) - LAKE ALBERT - SPECIAL PURPOSE ACCESS LICENCE UPDATE

Responsible: Thompson, Peter

21/009 RESOLVED:
On the Motion of Councillors R Kendall and V Keenan

That Council receive and note the report.

Status:

15 Mar 2022 Thompson, Peter

In relation to the grant funding, Council have an application submitted with the Federal Government, seeking funding for the pipeline as a standalone grant application through Building Better Regional Cities (BBRC) Fund. Council has not received a response to date and does not expect a response for a number of months, with an anticipated announcement as part of a federal election commitment.

Discussions are continuing with Riverina Water County Council. Council will schedule a meeting with Riverina Water County Council in due course to progress the project.

Council have not had any communication with the Hon. Kevin John Anderson, MP (Minister for Lands and Water, and Minister for Hospitality and Racing) at this point in time, however the General Manager will write a letter requesting an update on the proposed regulation amendment.

REGIONAL ACTIVATION

29/11/2021 (RP-12) - GREGADOO WASTE MANAGEMENT CENTRE - DRAFT ACCESS FEE

Responsible: Keys, Michael

21/017 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a place the following new fees and charges on public exhibition for a period from 30 November 2021 to 7 January 2021.**
- b receives a further report following the public exhibition period:**
 - i. addressing any submission made in respect of the proposed new fees**
 - ii. proposing adoption of the new fees and charges unless there are any recommended amendments that will require a further public exhibition period**

Status:

19 Jan 2022 Murray, Ruth

Draft Access Fee was formally advertised and completed exhibition on 14th January 2022. No submissions were received and a further report prepared for Council Meeting 31st January 2022.

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:

15 Mar 2022 Dombrovski, Matthew

Applicants have commenced DA process, to which the Commonwealth has provided its consent. Council staff are instructing solicitors in respect of the preparation of sub-lease.

CORPORATE SERVICES

31/01/2022 (RP-4) - FINANCIAL PERFORMANCE REPORT AS AT 31 DECEMBER 2021

Responsible: Rodney, Carolyn

22/027 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a** approve the proposed 2021/22 budget variations for the month ended 31 December 2021 and note the balanced budget position as presented in this report
- b** approve the proposed budget variations to the 2021/22 Long Term Financial Plan Capital Works Program including future year timing adjustments
- c** note the Responsible Accounting Officer's reports, in accordance with the Local Government (General) Regulation 2005 (Part 9 Division 3: Clause 203) that the financial position of Council is satisfactory having regard to the original estimates of income and expenditure and the recommendations made above
- d** note the details of the external investments as at 31 December 2021 in accordance with section 625 of the Local Government Act 1993
- e** approve the small amendment to the Community@Work Grant Program, which has a nil effect on the overall program budget

Status:

15 Mar 2022 Rodney, Carolyn

Adopted by Council Resolution

CORPORATE SERVICES

31/01/2022 (RP-5) - SECTION 356 REQUESTS FOR FINANCIAL ASSISTANCE

Responsible: Rodney, Carolyn

22/028 **RESOLVED:**
On the Motion of Councillors D Hayes and A Parkins

That Council:

- a in accordance with Section 356 of the Local Government Act 1993, provide financial assistance to the Cancer Council Wagga (Wagga Takes 2) \$280.00 (Request 2)
- b decline to provide financial assistance to Stand in the Park \$105.00 (Request 1)
- c note the proposed budget available for financial assistance requests for the remainder of the 2021/22 financial year

Status:

15 Mar 2022 Rodney, Carolyn

Adopted by Council Resolution

REGIONAL ACTIVATION

31/01/2022 (RP-6) - GREGADOO WASTE MANAGEMENT CENTRE - DRAFT ACCESS FEE

Responsible: Keys, Michael

22/029 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council adopt the amended Gregadoo Waste Management Centre Draft Access Fees in the 2021/22 Fees and Charges.

Status:

15 Mar 2022 Keys, Michael

Completed, draft access fee adopted and enacted with opening on new weighbridge.

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:

15 Mar 2022 Dombrovski, Matthew

Council staff to commence renewals of leases as they fall due.

REGIONAL ACTIVATION

14/02/2022 (RP-3) - STRONGER COUNTRY COMMUNITIES FUND - ROUND 4

Responsible: Cook, Peter

22/048 **RESOLVED:**
On the Motion of Councillors T Koschel and M Henderson

That Council:

- a accept the State Government grant offer of \$365,171 of funding through the Stronger Country Community Fund for McPherson Oval Lighting Upgrade
- b accept the State Government grant offer of \$336,927 of funding through the Stronger Country Community Fund for Kessler Park Amenities Replacement
- c authorise the affixing of Council's Common Seal to all relevant documents as required
- d approve the budget variation as detailed in the budget section of the report

Status:

14 Mar 2022 Creighton, Ben

Staff are awaiting the receipt of grant funding agreements from the State Government for execution.

REGIONAL ACTIVATION

14/02/2022 (RP-4) - PROPOSED LICENCE AGREEMENT TO SAN ISIDORE TENNIS CLUB INCORPORATED - PART LOT 4 DP 622579

Responsible: Dombrovski, Matthew

22/049 **RESOLVED:**
On the Motion of Councillors R Kendall and D Hayes

That Council:

- a enter into a licence agreement with San Isidore Tennis Club Incorporated upon the following terms:
 - i Location – Part cnr Kapooka Road & Benedict Avenue being part Lot 4 DP 622579.
 - ii Term – 5 years
 - iii Initial Annual Licence Fee – \$725.00 including GST, in accordance with Council's adopted Fees and Charges.
- b delegate authority to 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:

15 Mar 2022 Dombrovski, Matthew

Licence Agreements have been drafted. Public Notice advertising currently underway.

GOVERNANCE**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:

05 Mar 2022 Johnson, Nicole

Notification of appointed Councillor committee members provided to administrators of each Committee completed in February 2022., Expressions of interest for the Floodplain Risk Management Committee, Australia Day Committee, Public Art Panel, Major Events Panel and Museum of the Riverina commenced 5 March 2022 to 21 March 2022 with a further report to be presented to April 2022 Council Meeting.

Audit, Risk and Improvement Committee expressions of interest advertising commenced on 12 March 2022 with a further report to be presented to May 2022 Council Meeting.

Further consideration of the Airport Committee ongoing.

Workshop in relation to the Sister City Committee scheduled for late May 2022.

Letters to outgoing committee members sent March 2022.

CORPORATE SERVICES

14/02/2022 (RP-6) - SECTION 356 REQUESTS FOR FINANCIAL ASSISTANCE

Responsible: Rodney, Carolyn

22/051 **RESOLVED:**
On the Motion of Councillors R Kendall and D Hayes

That Council:

- a in accordance with Section 356 of the Local Government Act 1993, provide financial assistance to the following groups:
 - i. Gears and Beers: \$2,500.00 (Request 1)
- b note that any future year financial assistance to Gears and Beers will be capped at the amount adopted in the annual Delivery Program Operational Plan
- c approve the budget variation included in the financial implications section of this report
- d note the proposed budget available for financial assistance requests for the remainder of the 2021/22 financial year

Status:

15 Mar 2022 Rodney, Carolyn
Adopted by Council Resolution

CORPORATE SERVICES

14/02/2022 (RP-7) - FINANCIAL PERFORMANCE REPORT AS AT 31 JANUARY 2022

Responsible: Rodney, Carolyn

22/052 **RESOLVED:**
On the Motion of Councillors T Koschel and D Hayes

That Council:

- a approve the proposed 2021/22 budget variations for the month ended 31 January 2022 and note the balanced budget position as presented in this report
- b approve the proposed budget variations to the 2021/22 Long Term Financial Plan Capital Works Program including future year timing adjustments
- c note the Responsible Accounting Officer's reports, in accordance with the Local Government (General) Regulation 2005 (Part 9 Division 3: Clause 203) that the financial position of Council is satisfactory having regard to the original estimates of income and expenditure and the recommendations made above
- d note the details of the external investments as at 31 January 2022 in accordance with section 625 of the Local Government Act 1993

Status:

15 Mar 2022 Rodney, Carolyn
Adopted by Council Resolution

REGIONAL ACTIVATION

14/02/2022 (CONF-3) - PROPOSED ASSIGNMENT OF AIRPORT SUB-LEASE - LIGHT AIRCRAFT PRECINCT HANGAR 11

Responsible: Dombrovski, Matthew

22/058 **RESOLVED:**
On the Motion of Councillors T Koschel and D Hayes

That Council:

- a** agree to assign the airport sub-lease over Light Aircraft Precinct Hangar 11 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 documentation on behalf of Council.
- c** authorise the affixing of Council's Common Seal to documents relating to this matter as required.

Status:

15 Mar 2022 Dombrovski, Matthew

Defence Consent to be obtained. Assignment documentation prepared by applicant's solicitor requires amendments.

INFRASTRUCTURE SERVICES

21/02/2022 (CONF-1) - RFQ2022-513 ROAD REHABILITATION PEARSON STREET AND DOBNEY AVENUE WEST WAGGA WAGGA

Responsible: Faulkner, Warren

22/062 **RESOLVED:**
On the Motion of Councillors T Koschel and D Hayes

That Council:

- a** accept the offer of Fulton Hogan Industries Pty Ltd (ABN: 54 000 538 689) in the schedule of rates submitted with their offer for the road rehabilitation of Dobney Avenue and Pearson Street West Wagga Wagga
- b** authorise the General Manager or their delegate to enter into a contract with Fulton Hogan Industries Pty Ltd (ABN: 54 000 538 689) the road rehabilitation of Dobney Avenue and Pearson St West Wagga Wagga
- c** authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

15 Mar 2022 Faulkner, Warren

Adopted by Council Resolution

GOVERNANCE

7/03/2022 (NOR-1) - NOTICE OF MOTION OF RESCISSION - DA21/0492 - PLACE OF PUBLIC WORSHIP AT 53 GREGADOO ROAD, LAKE ALBERT. LOT 4 DP1142732

Responsible: Gray, Scott

22/069 **RESOLVED:**
On the Motion of Councillors D Hayes and J McKinnon

That Council:

- a** rescinds Resolution No. 22/045 from the 14 February 2022 October 2020 Ordinary Council Meeting, which reads as follows:

That Council approve DA21/0492 subject to the conditions outlined in the Section 4.15 Assessment Report, with the following amendments to conditions:

C.6 A detailed or revised landscape plan and legend shall be submitted to and approved by the General Manager or delegate prior to the release of the Construction Certificate. The landscape plan shall be in accordance with Council's Landscape Guidelines and Landscape Application Checklist and include:

- (1) A Plant Schedule indicating all plant species, pot sizes, spacings and numbers to be planted within the development shall be submitted with the Landscape Plan. Plant species are to be identified by full botanical name. All plants proposed in the landscape plan are to be detailed in the plant schedule.
- (2) A reduction in the area of hardstand facilitated by a car parking layout that complies with AS2890.1.2004 Parking Facilities, Part 1 Off-Street Car Parking.
- (3) An increased landscaped setback to the eastern boundary to include vegetation of a suitable size and type and an acoustic treatment to the boundary fence.
- (4) An increased landscaped area to the front setback area of the site to enhance the streetscape presentation, reduce the hard-stand area and provide screening to this area.
- (5) Details of establishment and maintenance must be included with the plan.

C.32 The operational plan approved in accordance with Condition C22 of DA21/0492 must be adhered to at all times.

b consider the report included in the business paper to this ordinary meeting of council which recommends determination of DA21/0492 by way of approval

Status:

15 Mar 2022 Hensley, Ingrid

Rescission motion endorsed by Council at Ordinary Council Meeting 7 March 2022

REGIONAL ACTIVATION

7/03/2022 (RP-5) - DRAFT CONTRIBUTION PLANS - ESTELLA, BOOROOMA, GOBBAGOMBALIN, RIVER ROAD

Responsible: Maclure, Belinda

22/071 **RESOLVED:**
On the Motion of Councillors J McKinnon and D Hayes

That Council defer consideration of Draft Contribution Plans - Estella, Boorooma, Gobbagombalin, River Road, pending further information and a site visit.

Status:

11 Mar 2022 Maclure, Belinda

Draft plans to be workshopped with Councillors 28 March 2022 before being reported to Council again.

COMMUNITY

7/03/2022 (RP-2) - COVID-19 FAST TRACK EVENTS SPONSORSHIP

Responsible: Hamilton, Fiona

22/072 **RESOLVED:**
On the Motion of Councillors R Kendall and R Foley

That Council:

- a authorise the General Manager or their delegate to enter into an agreement to support:
 - i The Riverina Conservatorium's Live at Lunch Series
 - ii The Pinnock Watts Family Trust for Fitz Fest 2022
 - iii Wollundry Rotary's 2022 Gears and Beers Festival
 - iv Twin Cities Fancy Pigeon Club's Australian National Pigeon Show
- b approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

15 Mar 2022 Hamilton, Fiona

Grant recipients notified, sponsorship agreements to be developed with appropriate KPI's.

COMMUNITY

7/03/2022 (RP-3) - NEW YEAR'S EVE 2022

Responsible: Hamilton, Fiona

22/073 **RESOLVED:**
On the Motion of Councillors D Hayes and J McKinnon

That Council:

- a sponsor \$56,275 (excluding GST), to Colab Creative (auspiced through Walsec Industries Pty Ltd) to support the delivery of the 31 December 2022 New Year's Eve event, Light the Lake
- b approve the General Manager or his delegate to proceed with (a) above and the signing of the event sponsorship agreement with Colab Creative (auspiced through Walsec Industries Pty Ltd)

Status:

15 Mar 2022 Hamilton, Fiona

Organisers notified, sponsorship agreement to be developed with appropriate KPI's.

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:**REGIONAL ACTIVATION****7/03/2022 (RP-6) - DRAFT DEVELOPER INFRASTRUCTURE AGREEMENTS POLICY****Responsible: Maclure, Belinda**

22/075 RESOLVED:
On the Motion of Councillors D Hayes and A Parkins

That Council:

- a endorse the draft Developer Infrastructure Agreements Policy, to be placed on public exhibition and invite public submissions for a period of 42 days from 11 March 2022 to 22 April 2022**
- b receive a further report following the exhibition and submission period addressing any submission made in respect of the draft documents**

Status:**11 Mar 2022 Maclure, Belinda**

Draft Policy is currently on public exhibition from 11 March 2022.

REGIONAL ACTIVATION**7/03/2022 (RP-7) - FUNDING SUPPORT WAGGA BUSINESS CHAMBER****Responsible: Barrett, Chris**

22/076 RESOLVED:
On the Motion of Councillors D Hayes and A Parkins

That Council:

- a note that Wagga Wagga Business Chamber has satisfactorily met the undertakings in the previous MOU ending in December 2021**
- b extend the most recent MOU including funding of \$32,500 including GST for the period January 2022 to June 2022**
- c receive a further report in May 2022 setting out the terms of a new three-year MOU between Council and the Business Chamber anticipated to commence in July 2022**

- d allocate funding in the draft budget for 2022-23 in accordance with the “Financial Implications” section of this report**

Status:

14 Mar 2022 Barrett, Chris

Negotiations on activities for inclusion in new MOU with Business Chamber have been initiated.

REGIONAL ACTIVATION

7/03/2022 (CONF-1) - RFT2022-05 GREEN WASTE PROCESSING

Responsible: Keys, Michael

22/079 RESOLVED:

On the Motion of Councillors D Hayes and J McKinnon

That Council:

- a accept the offer of Smallmon Brothers Pty Ltd (ABN:91 160 179 715) for the provision of green waste processing services in the schedule of rates supplied in their offer for a period of two years, plus accept a one year option if the services are satisfactorily performed during the initial contract period**
- b authorise the General Manager or their delegate to enter a contract with Smallmon Brothers Pty Ltd (ABN:91 160 179 715) for the provision of green waste processing services for a period of two years, plus accept a one year option if the services are satisfactorily performed during the initial contract period.**
- c authorise the fixing of Council's Common Seal as may be required**

Status:

15 Mar 2022 Keys, Michael

Contract is being prepared for execution.