

## GOVERNANCE

14/02/2022 (CM-1) - ORDINARY COUNCIL MEETING - 31 JANUARY 2022

Responsible: West, Kori

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

That the Minutes of the proceedings of the Ordinary Council Meeting held on 31 January 2022 be confirmed as a true and accurate record.

**Status:**

17 Feb 2022 West, Kori  
Action completed by West, Kori

## GOVERNANCE

14/02/2022 (RP-1) - DA21/0492 - PLACE OF PUBLIC WORSHIP AT 53 GREGADOO ROAD, LAKE ALBERT.  
LOT 4 DP1142732

Responsible: Gray, Amanda

22/045 RESOLVED:  
On the Motion of Councillors R Kendall and J McKinnon

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.

**Status:**

22 Feb 2022 Gray, Amanda  
Completed by Gray, Amanda (action officer) on 22 February 2022 - Final Notice of Determination prepared with amended conditions in accordance with the resolution.

## GOVERNANCE

14/02/2022 (RP-2) - DA21/0335 - CENTRE BASED CHILD CARE CENTRE (79 PLACES) WITH NEW DRIVEWAYS TO PLANE TREE DRIVE AT 19 LLOYD ROAD, SPRINGVALE. LOT 33 DP1266781

Responsible: Gray, Amanda

22/046 RESOLVED:  
On the Motion of Councillors D Hayes and T Koschel

**That Council refuse DA21/0335 for the reasons outlined in the Section 4.15 Assessment Report.**

**Status:**

**22 Feb 2022 Gray, Amanda**

Completed by Gray, Amanda (action officer) on 22 February 2022 - Final Notice of Determination prepared in accordance with the original motion and resolution

## GOVERNANCE

14/02/2022 (RP-8) - WAGGA WAGGA CITY COUNCIL PARTICIPATION IN MARDI GRAS 2022

Responsible: Donaldson, Tara

22/053 RESOLVED:  
On the Motion of Councillors D Hayes and T Koschel

**That Council:**

- a provide ongoing endorsement for staff to participate in the Wagga Wagga Mardi Gras Festival on behalf of Wagga Wagga City Council
- b include any ongoing costs of this participation in Council's operational budget each financial year

**Status:**

**18 Feb 2022 Donaldson, Tara**

Completed by Donaldson, Tara (action officer) on 18 February 2022 - Ongoing participation in Wagga Wagga Mardi Gras approved.

## GOVERNANCE

14/02/2022 (RP-9) - RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

Responsible: Gray, Scott

22/054 RESOLVED:  
On the Motion of Councillors R Kendall and D Hayes

**That Council receive and note the report.**

**Status:**

**23 Feb 2022 Gray, Scott**

Completed by Gray, Scott (action officer) on 23 February 2022 - No further action required

## COMMUNITY

14/02/2022 (CONF-1) - RFT2022-13 WAGGA WAGGA LIBRARY LEVELS 0 AND 1 UPGRADE

Responsible: Scully, Madeleine

22/056 RESOLVED:  
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a accept the Tender offer of A.J. Grant Building Pty Ltd (ABN: 13 080 764 567) for the Wagga Wagga Library Levels 0 and 1 Upgrade for the lump sum amount of \$199,980.23 excluding GST
- b authorise the General Manager or their delegate to enter a Contract with A.J. Grant Building Pty Ltd (ABN: 13 080 764 567) for the Wagga Wagga Library Levels 0 and 1 Upgrade for the lump sum amount of \$199,980.23 excluding GST
- c authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

17 Feb 2022 Scully, Madeleine  
Action completed by Scully, Madeleine

## PROJECTS

14/02/2022 (CONF-2) - RFT2022-09 OASIS REGIONAL AQUATIC CENTRE ENERGY SAVING

Responsible: Lemerle, Thomas

22/057 RESOLVED:  
On the Motion of Councillors R Kendall and D Hayes

That Council:

- a in accordance with Clause 178(1)(b) of the Local Government (General Regulation) 2005, decline all tenders for the RFT2022-09 Oasis Regional Aquatic Centre Energy Saving
- 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 Oasis Energy Savings works.
- c note that the reason for declining to invite fresh tenders or applications is that it is not expected that further market testing will provide a more satisfactory result
- d note that the reason for entering into negotiations is that the evaluation identified the submissions to be beyond the budget allocated for this work
- e authorise the General Manager or their delegate to enter into a contract, using Council's Common Seal if required, should negotiations be successful

Status:

17 Feb 2022 Lemerle, Thomas  
Action completed by Lemerle, Thomas

## REGIONAL ACTIVATION

14/02/2022 (CONF-4) - FURTHER COVID-19 RENTAL RELIEF FOR COMMERCIAL TENANTS

Responsible: Dombrovski, Matthew

22/059 RESOLVED:  
On the Motion of Councillors R Kendall and D Hayes

That Council agree to extend rental waivers to Council's commercial tenants (including airport tenants) in accordance with the recommendations contained in the body of this report.

Status:

15 Mar 2022 Murray, Ruth

Completed by Murray, Ruth on behalf of Dombrovski, Matthew (action officer) on 15 March 2022 - Action complete

## GOVERNANCE

7/03/2022 (CM-1) - ORDINARY COUNCIL MEETING - 14 FEBRUARY 2022

Responsible: West, Kori

22/064 RESOLVED:  
On the Motion of Councillors J McKinnon and R Kendall

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

Status:

10 Mar 2022 West, Kori

Completed by West, Kori (action officer) on 10 March 2022 - Adopted by Council 7 March 2022 at Ordinary Council Meeting

## GOVERNANCE

7/03/2022 (CM-2) - EXTRAORDINARY COUNCIL MEETING - 21 FEBRUARY 2022

Responsible: West, Kori

22/065 RESOLVED:  
On the Motion of Councillors R Kendall and G Davies

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

Status:

10 Mar 2022 West, Kori

Completed by West, Kori (action officer) on 10 March 2022 - Adopted by council 7 March 2022 Councils Ordinary Council Meeting

## GOVERNANCE

7/03/2022 (RP-1) - DA21/0492 - PLACE OF PUBLIC WORSHIP AT 53 GREGADOO ROAD, LAKE ALBERT. LOT 4 DP1142732

Responsible: Gray, Amanda

22/070 RESOLVED:  
On the Motion of Councillors R Foley and J McKinnon

That Council approve DA21/0492 subject to the conditions outlined in the attached Schedule of Recommended Conditions of Consent.

**Status:**

**11 Mar 2022 Gray, Amanda**

Completed by Gray, Amanda (action officer) on 11 March 2022 at 8:26:58 AM - Final Notice of Determination prepared and issued

## GOVERNANCE

**7/03/2022 (RP-8) - RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE**

**Responsible: Gray, Scott**

**22/077 RESOLVED:**

On the Motion of Councillors D Hayes and A Parkins

**That Council receive and note the report.**

**Status:**

**11 Mar 2022 West, Kori**

Completed by West, Kori on behalf of Gray, Scott (action officer) on 11 March 2022 - Adopted by Council 7/03/22

## PROJECTS

**7/03/2022 (CONF-2) - RFT2022-16 ACTIVE TRAVEL PLAN (ATP): CYCLE WAY CONSTRUCTION GARDINER STREET**

**Responsible: Darby, Silas**

**22/080 RESOLVED:**

On the Motion of Councillors D Hayes and R Kendall

**That Council:**

- a accept the Tender offer of CRS (NSW) Pty Ltd (ABN: 76 133 263 779) for the construction of ATP Cycle Way Construction Gardiner Street in the lump sum amount of \$306,142 excluding GST**
- b authorise the General Manager or their delegate to enter a Contract with CRS (NSW) Pty Ltd (ABN: 76 133 263 779) for the construction of ATP Cycle Way Construction Gardiner Street**
- 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:**

**10 Mar 2022 Darby, Silas**

Completed by Darby, Silas (action officer) on 10 March 2022 - Action taken to appoint contractor