

REGIONAL ACTIVATION**28/09/2015 (CONF-5) - EUNONY BRIDGE ROAD DEVIATION - RESIDUAL LAND****Responsible:** Wright, Dianne**15/293 RESOLVED:**
On the Motion of Councillors P Funnell and A Brown**That Council:**

- a make application to NSW Trade & Investment - Crown Land Division to close unused portions of Mingara Street and Byrnes Road as detailed in the body of this report**
- b upon closure and where the land vests in Council classify the land as Operational Land**
- c apply to NSW Trade & Investment - Crown Land Division for acquisition of any closed roads where the land vests in the Crown upon closure**
- d delegate authority to the General Manager to negotiate the disposal of the closed sections of road that vest in Council or become Council owned in accordance with the parameters noted in this report**
- e delegate authority to the General Manager to negotiate the disposal of Lot 19, 20, 21 and 22 in accordance with the parameters noted in this report**
- f transfer Lot 18 DP 1191286 to the adjoining land owner as noted in the body of this report**
- g authorise the affixing of Council's common seal to all documents as required**

Status:**11 Feb 2021 Graham, Fiona**

Fencing works and road closure actions are being undertaken to prepare residual lands for sale.

REGIONAL ACTIVATION**22/05/2017 (RP-10) - CANCELLATION OF RIGHT OF CARRIAGEWAY - LOT 2 DP 1138428 - STURT STREET, WAGGA WAGGA****Responsible:** Wright, Dianne**17/155 RESOLVED:**
On the Motion of Councillors R Kendall and V Keenan**That Council:**

- a agree to the cancellation of a right of carriageway over Lot 2 DP 1138428 in Sturt Street, Wagga Wagga subject to the conditions noted 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**

Status:**11 Feb 2021 Graham, Fiona**

Awaiting Registration notification from Solicitor.

REGIONAL ACTIVATION

26/06/2017 (RP-12) - PCYC Youth Hub Proposal

Responsible: Creighton, Ben

17/188 **RESOLVED:**
On the Motion of Councillors D Tout and K Pascoe

That Council:

- a based upon a minimum \$18 million construction cost subject to confirmation received in writing of the required capital funding contributions from both the State and Federal Governments contribute a maximum of \$3 million (excluding the budgeted interest cost to Council of \$1,052,407) to the capital cost of the revised PCYC Youth Hub concept that is inclusive of four (4) indoor sports courts:
 - i) allowing PCYC to sell Council owned land in Spring Street (Lot 20 DP 22260) and the Council owned former laneway in Gurwood Street (Lot 1, DP 1208979) as a package with their existing site and retain funds generated from the sale of the Council land estimated to be \$483,333
 - ii) the waiving of the S94A developer contributions of \$152,420
 - iii) a cash contribution of an amount to make the total contribution by Wagga Wagga City Council to be \$3 million (approximately \$2,364,247)
 - iv) The amount in iii) to be funded in borrowings sourced from a budget transfer of the amount in iii) from the Long Term Financial Plan approved Bolton Park project funding
- b provide the cash contribution upon completion of construction of the Youth Hub
- c develop a formal funding partnership agreement with PCYC NSW for this contribution that incorporates the conditions outlined in this Council resolution and includes provisions for:
 - i) ensuring access and usage of the facility to current users of the Bolton Park facility (with the exception of gymnastics)
 - ii) allowing Council to access the facility free of charge for the hosting of a one (1) major event per year up to a maximum of four (4) days
- d resolve the boundary discrepancy issue between Robertson Oval and the new PCYC Fitzhardinge Street location as a part of the agreement
- e apply to the registered owners of Lot 306 DP 757249 and Lot 7069 DP 1043666 for consent to undertake a boundary adjustment as outlined in the body of this report
- f develop a formal funding partnership agreement with PCYC NSW for this contribution that incorporate the conditions outlined in this Council resolution
- g delegate authority to the General Manager or their delegate to execute all necessary documents on behalf of Council
- h note and approve the following budget variations required to be included in Council's Long Term Financial Plan:
 - i) transfer of existing funded borrowings of \$2,364,247 from the Bolton Park project to a PCYC capital contribution budget item (subject to confirmation of the proceeds from the Spring Street land sale) in 2018/19
 - ii) waive the S94A developer contributions of \$152,420 noting that this reduces the funds that would have been available for public facilities across the community as outlined in the S94A Levy Contributions Plan
- i advise the PCYC that this contribution is a one-off, and that no further operating contribution or subsidy will be provided

Status:

06 Nov 2020 Creighton, Ben

PCYC have completed an EOI for construction and are now preparing to conduct a select tender process for the construction of the Youth Hub.

REGIONAL ACTIVATION

23/10/2017 (MM-2) - MAYORAL MINUTE – RIVERINA PLAYHOUSE ESSENTIAL ENERGY EASEMENT

Responsible: Wright, Dianne

17/349 RESOLVED:
On the Motion of The Mayor, Councillor G Conkey OAM

That Council:

- a** allow the creation of an Essential Energy easement for multi-purpose electrical installation burdening Lot 1 DP 717828
- b** delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council

Status:

11 Feb 2021 Graham, Fiona

Certificate of Title provided on 17/12/2020. Awaiting registration by CSU.

OPERATIONS

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:

17 Nov 2020 Coghlan, Shannon

Director Operations reviewing.

REGIONAL ACTIVATION

26/02/2018 (CONF-2) - PROPOSED AIRPORT SUB-LEASE RENEWAL TO BP AUSTRALIA PTY LIMITED

Responsible: Wright, Dianne

18/066 RESOLVED:
On the Motion of Councillors D Hayes and D Tout

That Council:

- a enter into a sub-lease renewal with BP Australia Pty Limited upon the terms 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 any necessary document as required**

Status:

11 Feb 2021 Graham, Fiona

Terms agreed and draft lease issued for review. Negotiations continuing in relation to a significant number of variations relating to risk, indemnity, insurance, contamination and environmental clean up conditions. Anticipated completion by 31 October 2020.

REGIONAL ACTIVATION

26/03/2018 (CONF-4) - PROPOSED SALE OF COUNCIL PROPERTY - 34 JOHNSTON STREET, WAGGA

Responsible: Wright, Dianne

18/112 RESOLVED:
On the Motion of Councillors T Koschel and K Pascoe

That Council:

- a agree to sell the property at 34 Johnston Street, Wagga Wagga (Lot 1 DP523958) upon the terms noted in the body of this report with the exclusion of the activities regarding sewer relocation**
- b delegate authority to the General Manager or their delegate pursuant to section 377 of the Local Government Act 1993 to execute all necessary documents, under seal if necessary**
- c approve the budget variation/s as detailed in the budget section of the report**

Status:

11 Feb 2021 Graham, Fiona

It was determined in December 2020 that the sale of property will not proceed

REGIONAL ACTIVATION

26/03/2018 (CONF-7) - COMPULSORY ACQUISITION OF LAND BY RIVERINA WATER COUNTY COUNCIL
- LOT 53 DP 1181931 AT LLOYD

Responsible: Wright, Dianne

18/115 **RESOLVED:**
On the Motion of Councillors D Hayes and V Keenan

That Council:

- a** agree to the compulsory acquisition of land and easements for pipeline and access by the Riverina Water County Council at Lot 53 DP 1181931 at Lloyd
- b** delegate authority to the General Manager or their delegate to negotiate the acquisition upon the terms outlined in the body of this report
- c** agree to enter into an access agreement with Riverina Water County Council over Lot 53 DP 1181391 at Lloyd for the purposes of construction upon the terms outlined in the body of this report
- d** delegate authority to the General Manager or their delegate to execute any necessary document on behalf of Council pursuant to s377(1)(h) of the Local Government Act 1993, under seal if required
- e** approve the budget variation if required, as detailed in the budget section of the report

Status:

11 Feb 2021 Graham, Fiona

Land comprises community land subject to compulsory acquisition by Riverina Water County Council upon agreed terms. Completion of this matter is subject to gazettal by Riverina Water County Council. - no change

REGIONAL ACTIVATION

23/04/2018 (RP-5) - PROPOSED BIDGEE DRAGONS WAGGA WAGGA INCORPORATED BOATSHED

Responsible: Wright, Dianne

18/120 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a** enter into a licence agreement with NSW Department of Industry – Crown Lands for the purpose of enabling construction of a boatshed on land at Lot 185 DP 757246 and Lot 7003 DP 1049748 at Lake Albert
- b** apply to Department of Primary Industries – Crown Lands and Water Division for appointment as trust managers of a portion of Lot 185 DP 757246
- c** upon appointment as trustees enter into a Crown Lands Crown Reserve community licence agreement with Bidgee Dragons Incorporated for the use and occupation of the boatshed upon the following terms:
 - i** Property – part Lot 185 DP 757246 and part Lot 7003 DP 1049748 at Lake Albert
 - ii** Duration – 5 years
 - iii** Licence fee – in accordance with Council's minimum community licence fee as per the adopted Revenue & Pricing Policy in force at the time of agreement commencement
- d** delegate authority to the General Manager or their delegate to execute any necessary documents, under seal if required
- e** approve the budget variation/s as detailed in the budget section of the report

Status:

11 Feb 2021 Graham, Fiona

Terms agreed and awaiting public notice before issuing community licence

REGIONAL ACTIVATION

14/05/2018 (CONF-3) - Future Use - 211 & 274 East Bomen Road, Bomen

Responsible: Wright, Dianne

18/222 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a refuse the offer from the party named in the body of this report to purchase Council land at Lot 22 DP1085826 being 211 East Bomen Road
- b delegate authority to the General Manager or their delegate to agree to the creation of easements for underground power lines within Lot 22 DP 1085826 being 211 East Bomen Road, Bomen upon the terms outlined in the body of this report
- c agree to the dedication of those sections of Byrnes Road and East Bomen Road within Lot 22 DP1128492 being 274 East Bomen Road, Bomen as public road under the provisions of section 10 of the Roads Act 1993
- d offer via expression of interest Lot 22 DP1085826 and Lot 22 1128429 at Bomen for lease as outlined in the body of this report
- e receive a further report regarding the outcome of the expression of interest
- f delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council pursuant to s377(h) of the Local Government Act 1993, under seal if required

Status:

05 Nov 2020 Rapley, Lily

Easement creation and road dedication actions completed

REGIONAL ACTIVATION

12/06/2018 (RP-8) - AFFIXING OF COUNCIL'S COMMON SEAL

Responsible: Wright, Dianne

18/166 **RESOLVED:**
On the Motion of Councillors D Hayes and D Tout

That Council authorise the affixing of Council's Common Seal to documents relating to the matters listed in the body of this report.

Status:

12 Feb 2021 Graham, Fiona

Council staff are continuing to progress these matters and aim to be completed 2021.

STRATEGY AND PROJECTS

24/09/2018 (RP-5) - TOILET BLOCK AT THE VICTORY MEMORIAL GARDENS

Responsible: Raeck, Darren

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:

06 Dec 2020 Raeck, Darren

No further update, awaiting CBD investigations.

REGIONAL ACTIVATION

24/09/2018 (RP-6) - ROAD CLOSURE - DAMPIER STREET, BOMEN

Responsible: Wright, Dianne

18/353 **RESOLVED:**
On the Motion of Councillors K Pascoe and T Koschel

That Council:

- a** note that the Crown Land Legislation Amendment Act 2017 has changed the process for closure of Council public roads
- b** propose the closure of part of Dampier Street, Bomen under Part 4 Division 3 of the Roads Act 1993
- c** provide public notice of the proposal as per the Roads Act 1993 (as amended by the Crown Land Legislation Amendment Act 2017, schedule 3)
- d** delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council
- e** authorises the affixing of Wagga Wagga City Council's Common Seal to all relevant documents required
- f** note the funding source to be utilised for the expenditure associated with this transaction as outlined in the report

Status:

05 Nov 2020 Rapley, Lily

The road closure comprises two sections being north and south of Merino Drive. Northern section closed and title issued to Council. Closure of southern section pending registration of plan at NSW LRS

REGIONAL ACTIVATION

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

Responsible: Wright, Dianne

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:

05 Nov 2020 Rapley, Lily

Due to the requirement for a boundary adjustment subsequent to purchase titles for the land concerned is now issued in joint titles (Council and BOC). BOC is required to produce certain documents at NSW Land Registry Services to correct land ownership details. Although this is followed up regularly BOC have not yet produced the necessary documents. Estimated completion date is unknown but will resolve in 6-8 weeks once presentation of the necessary documents occurs.

REGIONAL ACTIVATION

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

Responsible: Wright, Dianne

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:

05 Nov 2020 Rapley, Lily

This resolution relates to land acquisitions from five land owners. Landowner A - terms agreed and draft contract issued. Land owner to complete consolidation of land prior to subdivision of levee land area for acquisition. Completion relies on actions of land owner to progress preliminary steps. Completion expected by 31 December 2020. Landowner B - acquisition completed. Landowner C - property has changed hands. Matter presently on hold but will require additional reporting. Landowner D - terms agreed subject to further reporting. Land owner to undertake subdivision of land to create parcel for acquisition by Council. Anticipated completion by 31 December 2020. Landowner E -acquisition completed.

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:

12 Jan 2021 Graham, Fiona

i) Consideration is being undertaken as part of the Riverside Precinct Upgrade Stage 2, ii) Awaiting funding sources, both internal and external, iii) Lake Albert Plan of Management is currently waiting on a response from State Govt

REGIONAL ACTIVATION

17/12/2018 (RP-14) - Proposed application for appointment as Crown Land Managers

Responsible: Wright, Dianne

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:

05 Nov 2020 Rapley, Lily

Advice received confirming Council's appointment as Crown Land Managers for Tarcutta waste depot site. Awaiting formal advice regarding the Wiradjuri site.

GOVERNANCE**17/12/2018 (RP-16) - RFT2018-27 PRINT MEDIA COUNCIL NOTICES (COUNCIL NEWS)****Responsible: Casey, Michael****18/469 RESOLVED:**
On the Motion of Councillors R Kendall and D Tout**That Council:**

- a** authorise the General Manager or their delegate to exercise the option to extend contract RFT2018-27 with Fairfax Media Publications Pty Limited (ABN: 33 003 357 720) until 30 June 2020 for the provision of a four-page option for print media council notices
- b** authorise the affixing of Council's Common Seal to all relevant documents as required
- c** receive further reports to open Council in 2019 to articulate the development of a strategy for conveying public notices and other information to the community and to provide avenues for public comment and debate

Status:**REGIONAL ACTIVATION****17/12/2018 (CONF-1) - PROPOSED COMPULSORY ACQUISITION OF EASEMENTS FOR PUBLIC ACCESS AND RIGHT OF ACCESS IN DP1246382 WITHIN LOT 272 DP 757249 AT NARRUNG STREET, WAGGA****Responsible: Wright, Dianne****18/473 RESOLVED:**
On the Motion of Councillors R Kendall and D Tout**That Council:**

- a** proceed with the compulsory acquisition of easements for public access and right of access described in DP1246382 within Lot 272 DP 757249 in accordance with the Land Acquisition (Just terms) Compensation Act 1991
- b** make application to the Minister and the Governor for approval to acquire easements for public access and right of access described in DP1246382 within Lot 272 DP 757249 by compulsory process under section 186 (1) of the Local Government Act 1993
- c** requests the Minister approve a reduction in the notification period from 90 days to 42 days
- d** 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
- e** 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
- f** 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
- g** enter into a licence agreement with the owner of Lot 272 DP 757249 at Narrung Street for public access and right of access upon the terms outlined in the body of this report
- h** delegate authority to the General Manager or their delegate to complete and execute the any necessary documents on behalf of the Council
- i** authorise the affixing of Council's common seal to all relevant documents as required
- j** approve the budget variation/s as detailed in the Financial Implications section of the report

Status:**05 Nov 2020 Rapley, Lily**Easement acquisition gazetted June 2020. VG assessment received 07/08/20 and compensation offer issued 14/8/20
Land owner has 90 days to respond.

REGIONAL ACTIVATION

11/03/2019 (RP-1) - WALLA PLACE, GLENFIELD PARK LANEWAY - PROPOSAL FOR TEMPORARY CLOSURE

Responsible: Wright, Dianne

19/065 **RESOLVED:**
On the Motion of Councillors R Kendall and P Funnell

That Council:

- a** undertake public consultation between 23 March 2019 and 4 May 2019 regarding a proposal to temporarily close a pedestrian laneway off Walla Place, Glenfield Park
- b** after the consultation period refer the matter to the Crime Prevention Working Group
- c** receive a further report at the conclusion of the consultation addressing any submissions received in respect of the proposal

Status:

05 Nov 2020 Rapley, Lily

Crime Prevention Through Environmental Design (CPTED) principles will be applied recommended treatments submitted for costing further report on 28/10/2020

REGIONAL ACTIVATION

11/03/2019 (CONF-2) - PROPOSED LEASE TO SUEZ RECYCLING AND RECOVERY PTY LTD

Responsible: Wright, Dianne

19/076 **RESOLVED:**
On the Motion of Councillors R Kendall and D Hayes

That Council:

- a** enter into a lease agreement with SUEZ Recycling and Recovery Pty Ltd (ABN 70 002 902 650) for part 84 Treatment Works Access Road, Forest Hill (part Lot 2 DP 581941) upon the terms outlined in the body of this report
- b** delegate authority to the General Manager or their delegate to execute the agreement on behalf of Council
- c** authorise the affixing of Council's common seal to all relevant documents as required

Status:

05 Nov 2020 Rapley, Lily

Draft lease agreement issued for review by lessee.

REGIONAL ACTIVATION

27/05/2019 (CONF-2) - ASHMONT RISING MAIN - PROPOSED ACCESS LICENCE AND ACQUISITION FOR EASEMENT

Responsible: Wright, Dianne

19/182 **RESOLVED:**
On the Motion of Councillors D Hayes and K Pascoe

That Council:

- a** delegate authority to the General Manager or their delegate to acquire an easement to drain sewage within 64 Pearson Street, Ashmont (Lot 1 DP 798753) as outlined in the body of this report
- b** delegate authority to the General Manager or their delegate to enter into an access licence, if required, to facilitate constriction of infrastructure

- 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:

05 Nov 2020 Rapley, Lily

Letter of offer and licence agreement issued to land owner.

REGIONAL ACTIVATION

27/05/2019 (CONF-5) - PROPOSED EXPANSION OF SUB-LEASE AREA - ENCORE AVIATION PTY LTD

Responsible: Wright, Dianne

19/185 RESOLVED:
On the Motion of Councillors D Hayes and K Pascoe

That Council:

- a** agree to vary the existing sub-lease agreement with Encore Aviation Pty Ltd to include an additional lease area as per the terms set out 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:

05 Nov 2020 Rapley, Lily

Lease issued for execution but matter on hold for 6 months due to COVID implications on business

COMMERCIAL DEVELOPMENT

24/06/2019 (RP-7) - MEMORANDUM OF UNDERSTANDING - RIVERINA POLICE - WAGGA WAGGA CITY COUNCIL - DEVELOPMENT APPLICATIONS

Responsible: O'Brien, Paul

19/217 RESOLVED:
On the Motion of Councillors R Kendall and K Pascoe

That Council authorise the Mayor and General Manager to execute the Memorandum of understanding between the Riverina Police and Wagga Wagga City Council.

Status:

GM Requested Manager of Planning for finalisation of this matter.

REGIONAL ACTIVATION

22/07/2019 (RP-6) - RENEWAL OF COMMUNITY, CULTURAL AND SPORTING AGREEMENTS UNTIL 31 DECEMBER 2019

Responsible: Wright, Dianne

19/255 **RESOLVED:**
On the Motion of Councillors K Pascoe and V Keenan

That Council:

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

Status:

05 Nov 2020 Rapley, Lily

Wagga Menshed, Riverina Lapidary and North Wagga AFNC complete. Association of Riverina Cultural Clubs - leases executed and awaiting registration. Wagga Triants - licence issued for execution. Mangoplah CUE Football - licence issued for execution. Wagga Sailing Club - licence to be executed by Council. Some delays due to COVID-19 restrictions affecting clubs. Anticipated completion by 31 December 2020.

OPERATIONS

22/07/2019 (RP-7) - NARRUNG STREET SEWER TREATMENT PLANT - EFFLUENT REUSE

Responsible: Otieno, Sylvester

19/256 **RESOLVED:**
On the Motion of Councillors R Kendall and P Funnell

That Council:

- a** as a matter of urgency seek State Government approval for a credit for Council owned treated water that is currently returned to the river from our sewer treatment plants so that up to that volume of water credited can be recovered from the river for untreated water uses
- b** receive a report at a Council Meeting in September 2019

Status:

10 Feb 2021 Otieno, Sylvester

No change from previous advice.

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:

12 Jan 2021 Graham, Fiona

Polocrosse club advised that finalisation of licence and COVID 19 is causing delay.

REGIONAL ACTIVATION

12/08/2019 (RP-2) - Riverside Food Venues EOI

Responsible: Creighton, Ben

19/275 RESOLVED:
On the Motion of Councillors P Funnell and R Kendall

That Council:

- a note the outcome of the EOI as detailed in the body of this report
- b delegate authority to the General Manager or their delegate to enter into direct negotiations with any person with a view to agreeing lease terms
- c note the reason for declining to advertise a new expression of interest is that this action would not produce a different or more satisfactory outcome
- d note the reason for determining to enter into direct negotiations is that it is expected the Council will achieve the best outcome via direct negotiation
- e receive a further report should lease negotiations be successful

Status:

06 Nov 2020 Creighton, Ben

Negotiations are continuing for the construction of Riverside Stage 2. The EOI will be finalised post the determination of these negotiations.

REGIONAL ACTIVATION

12/08/2019 (CONF-2) - FARRER ROAD WIDENING - ACQUISITION OF LAND

Responsible: Wright, Dianne

19/289 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 part of the land at 26 and 28 Farrer Road, Charles Sturt University (Lot 1 DP 839243 and Lot 463 DP 45469) as 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 required

Status:

05 Nov 2020 Rapley, Lily

Settlement pending

OPERATIONS

26/08/2019 (RP-7) - STREET SWEEPER STOCKPILE - STOCKPILING MATERIAL AT GREGADOO WASTE MANAGEMENT CENTRE

Responsible: Otieno, Sylvester

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:

10 Feb 2021 Otieno, Sylvester
No change from previous advice.

REGIONAL ACTIVATION

26/08/2019 (RP-9) - KU CHILDRENS SERVICES - LEASE EXTENSION - ASHMONT PRESCHOOL

Responsible: Wright, Dianne

19/308 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a** extend the lease with KU Children's Services for the Ashmont Preschool premises at Lot 113 DP 242742 to a total term of twenty-one (21) years expiring 31 October 2039
- b** agree to a first right of refusal for purchase of the property by KU Children's Services, noting that such right will be reciprocal to Wagga Wagga City Council
- c** delegate authority to the General Manager or their delegate to negotiate terms for the first right of refusal to purchase
- d** subdivide Lot 113 DP 242742 into three parcels
- e** delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council
- f** authorise the affixing of Council's common seal to all relevant documents as required
- g** approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

05 Nov 2020 Rapley, Lily

Variation executed by both parties and awaiting registration at NSW Land Registry Services. Registration pending subdivision of land. awaiting issue of subdivision certificate to enable registration of plan of subdivision, anticipated completion 31 December 2020

REGIONAL ACTIVATION

26/08/2019 (CONF-1) - PROPOSED LEASE EXTENSION - RELATIONSHIPS AUSTRALIA

Responsible: Wright, Dianne

19/314 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a** extend the Relationships Australia Canberra and Region Incorporated lease until 31 August 2021
- b** extend the Relationships Australia Canberra and Region Incorporated lease for a further period of one year on each of the dates nominated in the body of this report
- c** note that Council can terminate the agreement at any time with twenty-four months' notice
- 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:

05 Nov 2020 Rapley, Lily

Draft documents still under review. Lessee seeking COVID-19 concession which will trigger a further report to Council. Anticipated completion by 31 December 2020.

REGIONAL ACTIVATION

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

Responsible: Kennedy, Dominic

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:

17 Dec 2020 Kennedy, Dominic

Eastern Riverina Arts has an EOI open right now for landlords willing to offer their shopfronts up for leasing and also for artists to display their goods.

GOVERNANCE

28/10/2019 (RP-7) - DOUGLAS AEROSPACE WORKING GROUP

Responsible: Gray, Scott

19/378 **RESOLVED:**
On the Motion of Councillors R Kendall and D Hayes

That Council endorse the draft Douglas Aerospace Working Group Terms of Reference as tabled with this report.

Status:

14 Oct 2020 Gray, Scott

Working Group meeting was held 21 November 2020 where a draft interim summary report was presented. This report has been uploaded for the Working Group to review and additional work is being undertaken as requested by the group.

STRATEGY AND PROJECTS

28/10/2019 (CONF-3) - LAKE ALBERT BLUE GREEN ALGAE REMEDIATION (EXTENSION OF TRIAL)

Responsible: Shah, Rupesh

19/389 **RESOLVED:**
On the Motion of Councillors R Kendall and D Hayes

That Council:

- a endorse the extension of the trial of ultrasound technology for controlling cyanobacteria bloom in Lake Albert
- b authorise the General Manager or their delegate to extend the existing contract with Masonry Management Services Pty Ltd (ABN 67072 316477) trading as Envirosonic for another 16-month trial of ultrasound technology as detailed in the body report on same terms and conditions
- c receive a subsequent report in 16 months on the performance of the pilot/trial including recommendations on whether or not to purchase the installed system
- d approve the budget variations as detailed in the confidential separate cover attachment

Status:

10 Feb 2021 Shah, Rupesh

No change from previous advice (trial period still ongoing). Items a, b, d complete.

REGIONAL ACTIVATION

28/10/2019 (CONF-5) - EXHIBITION CENTRE IMPROVEMENT PROJECTS

Responsible: Cook, Peter

19/391 **RESOLVED:**
On the Motion of Councillors V Keenan and T Koschel

That Council note the detailed costings of the Exhibition Centre projects and proceed with:

- a the construction of a permanent all-weather exit from Hiscock Drive West to Koorungal Road inclusive of acceleration lane, drainage works and shared path
- b the provision of an improved Disability Discrimination Act (DDA) compliant ramp at the VIP gate, the widening of the access road and installation of power supply for cool rooms and other facilities adjacent to the western fence
- c building improvements including new carpet in corporate area, improved sound system for venue and improvements to the men's toilets

- d** the provision of a pedestrian access bridge and overflow car parking to the eastern side of Marshall's Creek

Status:

12 Jan 2021 Graham, Fiona

Works completed

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:

12 Jan 2021 Graham, Fiona

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

REGIONAL ACTIVATION

11/11/2019 (CONF-3) - PROPOSED ACQUISITION OF EASEMENT FOR LEVEE BANK AND WALKING TRACK

Responsible: Wright, Dianne

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:

05 Nov 2020 Rapley, Lily

Revised letter of offer issued to RWCC. Matter to be reported to RWCC December meeting.

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:

09 Nov 2020 Creighton, Ben

No further sponsorship discussions have taken place.

REGIONAL ACTIVATION

16/12/2019 (RP-14) - HISTORIC ENGINE CLUB DEVELOPMENT

Responsible: Cook, Peter

19/449 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a donate to the Wagga Historic Engine Club Inc the Section 64 Stormwater contribution of \$1,950.13 under Section 356 of the Local Government Act 1993**
- b complete the drainage, earthworks, fire safety measures and bush fire requirements as outlined in the report**
- c approve the budget variation as detailed in the Financial Implications section of the report**

Status:

06 Nov 2020 Cook, Peter

All works other than electrical completed. Electrical works due for completion by end of year.

REGIONAL ACTIVATION

16/12/2019 **(RP-11) - PROPOSED SITE LICENCE FOR DEFENCE SHED WAGGA WAGGA INCORPORATED**

Responsible: **Wright, Dianne**

19/455 **RESOLVED:**
On the Motion of Councillors P Funnell and D Hayes

That Council:

- a** **submit a proposal to Defence Shed Wagga Wagga Incorporated for licensing of either site identified in the body of this report**
- b** **enter into a licence agreement with Defence Shed Wagga Wagga Incorporated for the preferred location upon the following terms:**
 - i** **Duration – five years**
 - ii** **Licence Fee – in accordance with the minimum community licence fee detailed in Councils adopted revenue and pricing policy**
 - iii** **Commencement date – upon issue of Construction Certificate or fencing out of compound (whichever occurs first)**
- c** **in accordance with section 356 of the Local Government Act 1993 waive the licence fee outlined in (b) above**
- d** **note future development of the proposed facility would be subject to development consent**
- e** **as the registered land owner authorise the lodgement of a development application, construction certificate and any other necessary applications by or on behalf of Defence Shed Wagga Wagga Incorporated for development of a community facility**
- f** **delegate authority to the General Manager or their delegate to execute the agreement on behalf of Council**
- g** **authorise the affixing of Council's common seal to all relevant documents as required**

Status:

05 Nov 2020 Rapley, Lily

Advice issued regarding decision of Council. Further discussions to take place with Defence Shed.

REGIONAL ACTIVATION

16/12/2019 **(RP-16) - IMPLEMENTATION OF INLAND WATER SAFETY MANAGEMENT PLAN**

Responsible: **Cook, Peter**

19/459 **RESOLVED:**
On the Motion of Councillors V Keenan and D Hayes

That Council authorise the General Manager or their delegate to negotiate a Memorandum of Understanding with Royal Lifesaving NSW to partner in the delivery of the recommendations identified in the Wagga Wagga Inland Water Safety Plan 2019.

Status:

12 Jan 2021 Graham, Fiona

Staff continuing to work with Royal Life Saving NSW on implementation of recommendations from the plan. , NSW Royal Lifesavers Outback Lifesavers Program commences 17 January 2021. This program targets youth 13 years and under. , Staff continuing to work with Royal Lifesaving to identify appropriate vandal proof water safety equipment.

REGIONAL ACTIVATION

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

Responsible: Pym, Glenda

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:

04 Dec 2020 Pym, Glenda

Pomingalarna Plan of Management public exhibition has concluded with submissions being received until 4 December 2020. Next steps will involve review and potential incorporation of feedback into the draft document.

REGIONAL ACTIVATION

16/12/2019 (CONF-5) - BOTANIC GARDENS RESTAURANT AND CAFE LEASE

Responsible: Wright, Dianne

19/471 **RESOLVED:**
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a delegate authority to the General Manager or their delegate to negotiate a lease with Castle Lane Catering for occupation of the Botanic Gardens restaurant and café
- 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
- d approve the budget variation as detailed in the Financial Implications section of the report

Status:

05 Nov 2020 Rapley, Lily

Terms agreed for lease commencing on 1 August 2020. Council works program complete. Draft lease issued to tenant for execution. Tenant access provided. Execution and registration of lease to occur. Anticipated completion by 31 October 2020.

REGIONAL ACTIVATION

16/12/2019 (CONF-6) - Proposed Airport Agreements to ValetPark & Fly Pty Ltd

Responsible: Wright, Dianne

19/472 **RESOLVED:**
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a enter into a sub-licence with ValetPark and Fly Pty Ltd for a car hire desk and site 406 upon the terms set out in the body of this report
- b enter into a sub-lease with ValetPark and Fly Pty Ltd for site 224B upon the terms set out in the body of this report
- 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
- e approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

05 Nov 2020 Rapley, Lily

Draft documents issued to the lessee's solicitor for review and comment.

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:

09 Oct 2020 Graham, Fiona

Pending finalisation of the Special Activation Precinct Masterplan. The Masterplan was on exhibition in September 2020.

REGIONAL ACTIVATION

16/12/2019 (CONF-13) - BOLTON PARK MASTER PLAN IMPLEMENTATION

Responsible: Creighton, Ben

19/479 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a undertake a feasibility assessment of the development of multi-deck car parks on Fitzhardinge and Morgan Street sites as identified in the Bolton park Masterplan**
- b endorse the General Manager or his delegate to negotiate to enter into an agreement to receive a funding contribution towards the development of multi deck car parking within the Bolton Park precinct**
- c note the discussions with the Croquet club and receive a further report when a decision is reached on their preferred relocation site**
- d notify the commercial tenancies located within the Bolton Park precinct of the intention to seek expressions of interest for the future leasing of these sites**
- e complete an updated service review for the Oasis Aquatic Centre**
- f approve the budget variation/s as detailed in the Financial Implications section of the report**

Status:

09 Nov 2020 Creighton, Ben

A design consultant for the Bolton Park concept design has been appointed.

CORPORATE SERVICES

20/01/2020 (RP-11) - PROPOSED DEVELOPMENT OF A DRAFT REGIONAL PROCUREMENT PREFERENCE POLICY

Responsible: Butterfield, David

20/016 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a request the General Manager, or their delegate to proceed with the development of a draft Regional Procurement Preference Policy that contains the following general components:**
 - i applied to the region defined as being within the boundary of the Riverina Joint Organisation area**
 - ii applied to all procurement activities (both quotations and Tenders) \$250,000 and above**
 - iii all procurement activities \$250,000 and above are to have selection criteria developed similar to Tender activities including a Regional Content Selection Criteria**
 - iv the Regional Content Selection Criteria must be no greater than 5% (so that it is not the determining factor in any procurement activity, and the appropriate weighting can still be provided for quality and price for example)**
 - v that subject to public submissions and subsequent adoption, the impact of applying the Policy is to be reviewed after 12 months and reported back to Council in order to determine whether the Policy should continue or be rescinded**

Status:

11 Feb 2021 Jones, Olivia

No change this action will remain outstanding for the next 12 months

REGIONAL ACTIVATION

20/01/2020 (RP-14) - RENEWAL OF COMMUNITY, CULTURAL AND SPORTING LEASE AND LICENCE AGREEMENTS EXPIRING DURING 2020

Responsible: Wright, Dianne

20/019 **RESOLVED:**
On the Motion of Councillors R Kendall and V Keenan

That Council:

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

Status:

05 Nov 2020 Rapley, Lily

Lease and licence renewal actions ongoing depending on timing of expiry. Anticipated completion 31 December 2020.

REGIONAL ACTIVATION

20/01/2020 (CONF-2) - KOORINGAL RISING MAIN - PROPOSED EASEMENTS FOR RIGHT OF CARRIAGEWAY AND CHANGE TO EASEMENT TO DRAIN SEWAGE

Responsible: Wright, Dianne

20/026 **RESOLVED:**
On the Motion of Councillors R Kendall and V Keenan

That Council:

- a** create a right of carriageway within Lots 5 & 6 DP 258993 at East Wagga Wagga benefitting Lot 58 DP 1094823 and Lot 3 DP 258993
- b** create a right of carriageway within Lot 2 DP 258993 at East Wagga Wagga benefitting Lot 1 DP 714743
- c** create a right of carriageway within Lot 11 DP 259053 at East Wagga Wagga benefitting Lot 54 DP 1096197
- d** reduce the width of the easement to drain sewerage within Lot 7 DP 806826 to the size of three metres
- e** delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council
- f** authorise the affixing of Council's common seal to all relevant documents as required
- g** approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

05 Nov 2020 Rapley, Lily

Awaiting completion of easement creation documents and execution by land owner. Anticipated completion by 31 October 2020.

OPERATIONS

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:

17 Nov 2020 Coghlan, Shannon
Being considered by Director Operations.

REGIONAL ACTIVATION

10/02/2020 (CONF-2) - PROPOSED ACQUISITION OF LAND AND EASEMENTS FOR STORMWATER AND SEWER MANAGEMENT WITHIN LOT 2 DP 719938 AT HARRIS ROAD, GOBBAGOMBALIN

Responsible: Wright, Dianne

20/049 **RESOLVED:**
On the Motion of Councillors R Kendall and D Hayes

That Council:

a delegate authority to the General Manager, or their delegate to negotiate the acquisition of easements for drainage and sewage within Lot 2 DP 719938 at Harris Road, Gobbagombalin within the parameters outlined in the body of this report

b delegate authority to the General Manager, or their delegate to negotiate the acquisition of land for construction of a detention basin within Lot 2 DP 719938 at Harris Road, Gobbagombalin within the parameters outlined in the body of this report

c authorise the General Manager, or their delegate to enter into an access licence to permit construction of the necessary infrastructure

d delegate authority to the General Manager or their delegate to complete and execute the any necessary documents on behalf of the Council

e authorise the affixing of Council's common seal to all relevant documents as required

f arrange an onsite inspection for Councillors prior to the Council Meeting 24 February 2020

Status:

05 Nov 2020 Rapley, Lily

Survey complete and registered as a plan of acquisition. Draft deed and easement creation documents prepared. Landowner signed access licence docs, Agreement to terms pending review of land owners valuation. May require further reporting to Council if land owners offer exceeds parameters of report. Anticipated completion by 31 October 2020.

REGIONAL ACTIVATION**10/02/2020 (CONF-3) - PROPOSED ACQUISITION OF LAND FOR GREGADOO ROAD WIDENING****Responsible:** Wright, Dianne

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:**05 Nov 2020 Rapley, Lily**

Preliminary actions underway including survey, issue of initial offers, preparation of detailed valuations with focus on stage 1 construction acquisitions. Likely to require additional reporting as individual negotiations progress and following public exhibition of the road widening order. Anticipated completion by June 2021.

REGIONAL ACTIVATION**24/02/2020 (RP-4) - PROPOSED TELECOMMUNICATIONS TOWER LICENCE TO THE NSW GOVERNMENT TELECOMMUNICATIONS AUTHORITY****Responsible:** Wright, Dianne

20/062 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a** enter into a licence agreement with the NSW Government Telecommunications Authority as follows;
 - i** Property – Mount Flakney tower (Lot 7300 DP 1157647
 - ii** Duration – twenty years comprising four consecutive five year agreements
 - iii** Initial Annual Rental: \$4,060
- b** delegate authority to 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:**05 Nov 2020 Rapley, Lily**

Awaiting issue of licence agreement to execution by Council. Anticipated completion 31 October 2020

STRATEGY AND PROJECTS

24/02/2020 (RP-7) - RESPONSE TO NOTICE OF MOTION - TRAFFIC RELATED MATTERS

Responsible: Ross, Peter

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:

11 Feb 2021 Ross, Peter

No further progress

OPERATIONS

14/04/2020 (RP-6) - RESPONSE TO NOTICE OF MOTION - STOCKPILING MATERIALS IN THE FLOODPLAIN

Responsible: Mason, Andrew

20/130 **RESOLVED:**
On the Motion of Councillors K Pascoe and P Funnell

That Council receive and note the report, including:

- i** the action plan to remove the stockpiles and levees
- ii** the update in relation to vegetation management within the floodplain

Status:

17 Nov 2020 Coghlan, Shannon

Test results back: classified as naturally extracted materials. Screening will need to be completed to remove large items like concrete pipes. Report to be prepared for Council.

REGIONAL ACTIVATION

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

Responsible: Wright, Dianne

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:

05 Nov 2020 Rapley, Lily

Access licence in place. Further report to Council regarding land acquisition requirements subject to information gathering including water boundary survey and receipt of valuation. Anticipated date for further report is December 2020 due to complexity of 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:

09 Nov 2020 Creighton, Ben

Discussion are ongoing in regards to the preliminary investigations being undertaken by CSU.

REGIONAL ACTIVATION

25/05/2020 (CONF-8) - Sewer Easement Acquisition - 112 Harris Road, Gobbagombalin - Lot 1 DP1253252

Responsible: Wright, Dianne

20/198 **RESOLVED:**
On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a** delegate authority to the General Manager or their delegate to acquire an easement for sewage within 112 Harris Road, Gobbagombalin (Lot 1001 DP 1253252) as outlined in the body of this report
- b** delegate authority to the General Manager or their delegate to enter into an access licence over 112 Harris Road, Gobbagombalin (Lot 1001 DP 1253252) for construction purposes as outlined in the body of this report
- 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 required

Status:

05 Nov 2020 Rapley, Lily

Survey complete. Terms agreed and access for construction secured. Landowner and Council signed easement creation documents. Awaiting invoice from landowner, completion anticipated by 31 October 2020

REGIONAL ACTIVATION

15/06/2020 (CONF-1) - Farrer Road and Essential Energy

Responsible: Wright, Dianne

20/214 **RESOLVED:**
On the Motion of Councillors K Pascoe and P Funnell

That Council:

- a** acquire part of the land at 14 Farrer Road, Boorooma (Lot 1 DP 1130513) from Essential Energy as outlined in the body of this report for road widening purposes
- 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:

05 Nov 2020 Rapley, Lily

Settlement took place 16/09/20 awaiting registration of transfer.

COMMUNITY

29/06/2020 (RP-11) - BIODIVERSITY FUNDING AGREEMENT

Responsible: Gardiner, Mark

20/231 **RESOLVED:**
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a authorise the General Manager or their delegate to enter into a funding partnership agreement with Spark Infrastructure for \$350,000 to fund a revegetation program
- b authorise the affixing of Council's Common Seal to all necessary documents as required
- c note that the project will be incorporated into the 2020/21 Long Term Financial Plan after 1 July 2020 as detailed in the Financial Implications section of the report

Status:

11 Feb 2021 Gardiner, Mark

Spark Infrastructures draft agreement is under final review following agreed amendments.

REGIONAL ACTIVATION

29/06/2020 (RP-13) - PROPOSED ROAD CLOSURES WITHIN THE WAGGA WAGGA BASE HOSPITAL

Responsible: Wright, Dianne

20/233 **RESOLVED:**
On the Motion of Councillors D Hayes and T Koschel

That Council;

- a note the public notice period for the proposed Wagga Wagga Base Hospital road closures concluded on 8 June 2020
- b note the responses received from the community
- c complete the closure and sale of a part of Doris Roy Lane in accordance with resolution of Council 20/132 dated 14 April 2020

Status:

05 Nov 2020 Rapley, Lily

Advice issued to authorities and other interested parties regarding decision to close only Doris Roy Lane. Awaiting receipt of offer to purchase and survey plan from NSW Health to enable future steps including exchange of contract. Timing for completion by 31 December 2020.

REGIONAL ACTIVATION

27/07/2020 (RP-2) - PLANNING PROPOSAL LEP20/0005 TO AMEND ZONING AND INCREASE MINIMUM LOT SIZE APPLYING TO LANDS AT CARTWRIGHTS HILL AND BYRNES ROAD

Responsible: Wood, Adam

20/267 **RESOLVED:**
On the Motion of Councillors R Kendall and D Tout

That Council:

- a** support amendment to the Wagga Wagga Local Environmental Plan 2010 as it applies to lands at Cartwrights Hill and Byrnes Rd (as reflected in Figures 1, 3 and 4):
 - i** rezone subject lands from R5 Large Lot Residential and RU4 Primary Production Small Lots to the RU6 Rural Transition.
 - ii** change the minimum lot size variously applying to the same lands from 1 Ha and 2 Ha to 200 Ha.
- b** submit Planning Proposal LEP20/0005 to the Department of Planning and Environment for Gateway Determination.
- c** receive a further report addressing submissions received during public exhibition and detailing the response to the conditions of the Gateway Determination.

Status:

05 Nov 2020 Wood, Adam

Planning Proposal LEP20/0005 has previously received Gateway Determination from NSW DPIE and is currently on public exhibition. Submissions close 27 November 2020. Consideration of submissions and final reporting to Council will occur after close of submissions.

CORPORATE SERVICES

27/07/2020 (RP-5) - NSW DEPARTMENT OF PLANNING, INDUSTRY AND ENVIRONMENT - LOW COST LOANS INITIATIVE - ROUND 3

Responsible: Rodney, Carolyn

20/270 **RESOLVED:**
On the Motion of Councillors R Kendall and D Tout

That Council:

- a** endorse the General Manager or their delegate to submit an application to the Low Cost Loans Initiative (LCLI) program, for the project listed in this report
- b** note that a subsequent report will be provided to Council once a determination has been made by NSW Department of Planning, Industry and Environment which will outline any budget variations required

Status:

11 Feb 2021 Jones, Olivia

No further update. The decision on the success of Council's application is still with the Minister.

REGIONAL ACTIVATION

27/07/2020 (CONF-1) - HOCKEY FIELD REPLACEMENT

Responsible: Cook, Peter

20/274 RESOLVED:
On the Motion of Councillors R Kendall and D Tout

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 construction of the replacement synthetic surface for the Wagga Wagga Hockey Complex at Jubilee Park
 - 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 Combined Hockey Association will provide the synthetic replacement, 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 Wagga Wagga Combined Hockey Association for the construction of the replacement synthetic surface for the water-based field at the Wagga Wagga Hockey Complex in the lump sum amount of \$460,000 excluding GST including a contribution from Council of \$230,000
- b** authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

06 Nov 2020 Cook, Peter

Work commenced early October. Work is being completed ahead of schedule. Due for completion 9th November.

REGIONAL ACTIVATION

13/07/2020 (RP-4) - PROPOSED ACQUISITION OF LAND AT THE GAP FOR ROAD PURPOSES

Responsible: Wright, Dianne

20/255 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a** proceed with the compulsory acquisition of land from the State of New South Wales described as Lot 1 DP 1264232 for road purposes in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991
- b** make an application to the Minister and the Governor for approval to acquire Lot 1 DP 1264232 by compulsory acquisition process under Section 177(1) 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 to be exempt from the acquisition of Lot 1 DP 1264232
- e** delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council
- f** authorise the affixing of Council's common seal to all relevant documents required

Status:

05 Nov 2020 Rapley, Lily

Application for compulsory acquisition lodged with OLG on 05/08/20 awaiting approval of OLG to issue PAN and proceed

REGIONAL ACTIVATION

13/07/2020 (RP-6) - PROPOSED COMPULSORY ACQUISITION OF LAND FOR ROAD WIDENING AT FARRER ROAD

Responsible: Wright, Dianne

20/257 **RESOLVED:**
On the Motion of Councillors P Funnell and R Kendall

That Council:

- a** proceed with the compulsory acquisition of the land from the State of New South Wales described as Lot 1 DP 1261450, Lot 2 DP 1261450 and Lot 6 DP 1261450 for road purposes in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991
- b** make an application to the Minister and the Governor for approval to acquire Lot 1 DP 1261450, Lot 2 DP 1261450 and Lot 6 DP 1261450 by compulsory acquisition process under Section 177(1) 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 to be exempt from the acquisition of Lot 1 DP 1261450, Lot 2 DP 1261450 and Lot 6 DP 1261450
- e** delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council
- f** authorise the affixing of Council's common seal to all relevant documents required

Status:

05 Nov 2020 Rapley, Lily

Application for compulsory acquisition lodged with OLG on 05/08/20 awaiting approval of OLG to issue PAN and proceed

REGIONAL ACTIVATION

13/07/2020 (CONF-1) - PROPOSED RENT WAIVERS UNDER THE MANDATORY CODE OF CONDUCT FOR COMMERCIAL LEASES AFFECTED BY COVID-19

Responsible: Wright, Dianne

20/261 **RESOLVED:**
On the Motion of Councillors P Funnell and V Keenan

That Council agree to grant rent waivers to Council commercial tenants in accordance with the recommendations detailed in the body of this report.

Status:

05 Nov 2020 Rapley, Lily

Credits in accordance with the mandatory code of conduct being processed.

REGIONAL ACTIVATION

10/08/2020 (RP-5) - PROPOSED ACQUISITION OF BAGLEY DRIVE LAND

Responsible: Wright, Dianne

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:

05 Nov 2020 Rapley, Lily

Application for compulsory acquisition lodged with OLG on 10/08/20 awaiting approval of OLG to issue PAN and proceed

REGIONAL ACTIVATION

10/08/2020 (CONF-1) - PROPOSED ACQUISITION OF EASEMENT FOR DRAINAGE WITHIN LOT 1 DP 748916 AT PLUMPTON ROAD, LAKE ALBERT

Responsible: Wright, Dianne

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:

05 Nov 2020 Rapley, Lily

Terms agreed with Landowner. awaiting finalisation of survey plan to enable registration of plan and issuing of easement creation documents.

REGIONAL ACTIVATION

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

Responsible: Wright, Dianne

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:

05 Nov 2020 Rapley, Lily

Awaiting completion of plan of acquisition survey and contract of sale from TfNSW.

REGIONAL ACTIVATION

24/08/2020 (RP-22) - PROPOSED APPLICATION FOR CONTROL OF CROWN ROADS - OURA VILLAGE

Responsible: Wright, Dianne

20/324 **RESOLVED:**
On the Motion of Councillors T Koschel and K Pascoe

That Council apply to NSW Department of Planning Industry and Environment – Crown Lands for the transfer of Adams Street and Jarvis Street at Oura to Council as the roads authority in accordance with the Roads Act 1993.

Status:

05 Nov 2020 Rapley, Lily

Application for transfer of roads lodged with the Department of Planning, Industry and Environment - Crown Lands, awaiting approval.

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:

06 Nov 2020 Cook, Peter

Procurement process nearing completion. Contractor to be appointed next week.

REGIONAL ACTIVATION

24/08/2020 (CONF-1) - PROPOSED SALE OF LAND AT 205 MORGAN STREET, WAGGA WAGGA

Responsible: Wright, Dianne

20/333 RESOLVED:
On the Motion of Councillors D Tout and Y Braid OAM

That Council:

- a agree to sell the land at 205 Morgan Street, Wagga Wagga being Lot A DP 331461 and Lot 1 DP 375748
- b register necessary easements for sewage or drainage within the above lots prior to sale
- c delegate authority to the General Manager or their delegate to undertake the sale via the methodology outlined in the body of this report
- d delegate authority to the General Manager to enter into a licence with the Wagga Wagga Vintage and Veterans Motor Club Incorporated
- e allocate the proceeds of the sale as required to the development of a new community facility to allow relocation of the Wagga Wagga Vintage and Veterans Motor Club Incorporated clubhouse subject to a further report to Council
- f delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council
- g authorise affixing of Council's Common Seal to all relevant documents as required

Status:

05 Nov 2020 Rapley, Lily

Easements for sewer and drainage lodged for registration. awaiting execution of licence by wagga wagga veteran and vintage motor car club, instructed solicitors to prepare contract.

STRATEGY AND PROJECTS

14/09/2020 (CONF-1) - RIVERSIDE STAGE 2 D&C TENDER ASSESSMENT OUTCOME

Responsible: Miah, Srivalli

20/353 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a in accordance with Clause 178 of the Local Government (General Regulation) 2005, decline all tenders for the RFT2020-04 Riverside Stage 2
- b pursuant to clause 178(3)(e) authorise the General Manager or their delegate to enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into a contract in relation to the design and construction of the Riverside Stage 2
- c note the reasons for entering into negotiations is that the all bids received are over Council's available budget for this Project with element inclusions, exclusions, assumptions and Contract departures to be resolved
- d receive a further report and recommendation following negotiations

Status:

17 Nov 2020 Coghlan, Shannon

Negotiations are ongoing with select parties. Expect to complete negotiations by December 2020.

CORPORATE SERVICES

14/09/2020 (CONF-2) - RFT2020/031 Supply One Tar Patching Truck

Responsible: Butterfield, David

20/354 RESOLVED:
On the Motion of Councillors T Koschel and K Pascoe

That Council:

- a accept the offer of Ausroad Systems Pty Ltd for the supply of one (1) Tar Patching Truck for the amount of \$330,900.00 excluding GST
- b authorise the General Manager or their delegate to enter into a contract with Ausroad Systems Pty Ltd for the supply of one (1) Tar Patching Truck for the amount of \$330,900.00 excluding GST
- c authorise the affixing of Council's Common seal to all relevant documents as required

Status:

11 Feb 2021 Jones, Olivia

Delivery delayed - expected March 2021

CORPORATE SERVICES

14/09/2020 (CONF-3) - RFQ 2020/554 Supply One (1) 6X4 Water Truck Tank Unit

Responsible: White, Graeme

20/355 RESOLVED:
On the Motion of Councillors T Koschel and K Pascoe

That Council:

- a accept the offer of Volvo for the supply of one (1) FM11 330 HP Water Truck for \$289,698.00 excluding GST
- b authorise the General Manager or their delegate to enter into a contract with Volvo Trucks and Dealer Wagga Trucks - Volvo for the supply of one (1) FM11 330 HP Water Truck for \$289,698.00 excluding GST
- c authorise the affixing of Council's Common seal to all relevant documents as required

Status:

11 Feb 2021 Jones, Olivia

Council will make contact on 21 February 2021 to clarify build.

REGIONAL ACTIVATION

28/09/2020 (CONF-2) - TENANT RENT CONCESSIONS

Responsible: Keys, Michael

20/381 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a agree to the rent relief provisions contained in the body of this report
- b approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

12 Jan 2021 Graham, Fiona

Council resolution has been actioned and rent relief provided.

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:**17 Nov 2020 Graham, Fiona**

Documentation is being referred to Crown Lands in accordance with the approval requirements prior to public exhibition.

REGIONAL ACTIVATION**26/10/2020 (RP-2) - Exhibition of Draft Wagga Wagga Local Strategic Planning Statement****Responsible: Wood, Adam**

20/405 RESOLVED:
On the Motion of Councillors T Koschel and K Pascoe

That Council:

- a notes the content of the draft Wagga Wagga Local Strategic Planning Statement**
- b places the draft Wagga Wagga Local Strategic Planning Statement on public exhibition for a period of 42 days:**
 - i inviting public submissions on the draft document**
 - ii undertaking community engagement including workshops, stakeholder discussions and drop-in sessions**
- c receives a further report following the public exhibition period**
 - i addressing any submissions made in respect to the draft Wagga Wagga Local Strategic Planning Statement**

Status:**15 Jan 2021 Wood, Adam**

Draft Local Strategic Planning Statement placed on public exhibition Nov/Dec 2020 as per Council resolution.

OPERATIONS

26/10/2020 (CONF-1) - RFT2021-05 PROVISION OF TRAFFIC CONTROL SERVICES

Responsible: Otieno, Sylvester

20/417 **RESOLVED:**
On the Motion of Councillors T Koschel and K Pascoe

That Council:

- a accept the tenders of Riverina Traffic Control and Lack Group Traffic for the provision of Traffic Control Services at their submitted schedules of rates
- b authorise the General Manager or his delegate to enter into contracts with Riverina Traffic Control Pty Ltd and Lack Group Traffic Pty Ltd for the provision of Traffic Control Services
- c authorise the General Manager or his delegate to extend the Contract as set out in the Contract documents
- d authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

10 Feb 2021 Otieno, Sylvester
No change from previous advice.

REGIONAL ACTIVATION

9/11/2020 (RP-1) - ACTIVE TRAVEL STAGE 2 - OFFER OF FUNDING

Responsible: Creighton, Ben

20/422 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a endorse the General Manager or his delegate to negotiate to enter into an agreement for up to \$3,797,077 in funding to commence the implementation of Stage 2 of the Active Travel Plan
- b authorise the affixing of Council's Common Seal to all relevant documents as required
- c approve the budget variations as detailed in the budget section of the report
- d add the Active Travel Plan Stage 2 to the 2020/21 Capital Works Delivery Program

Status:

REGIONAL ACTIVATION

9/11/2020 (RP-2) - Draft Planning Proposal LEP20/0007 to Rezone Land at Estella, Wagga Wagga

Responsible: Wood, Adam

20/423 **RESOLVED:**
On the Motion of Councillors P Funnell and R Kendall

That Council:

- a support a planning proposal to amend the Wagga Wagga Local Environmental Plan 2010 as it applies to lands in Estella
- b submit a planning proposal to the NSW Department of Planning, Industry and Environment for Gateway Determination

- c** note the intention for the developer to also submit Concept Development Applications for lands in Estella, parallel to the rezoning of some lands, satisfying urban release area requirements of the Wagga Wagga LEP in lieu of a Development Control Plan
- d** receive a further report after the public exhibition period addressing any submissions made in respect of the planning proposal

Status:

15 Jan 2021 Wood, Adam

Planning Proposal forwarded to the Department of Planning, Industry and Environment for Gateway Determination as per Council resolution.

REGIONAL ACTIVATION

9/11/2020 (RP-3) - Planning Proposal LEP19/0008 to rezone the Collingullie Growth Area

Responsible: Wood, Adam

20/424 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a** support the planning proposal to amend the Wagga Wagga Local Environmental Plan 2010, subject to the prepared addendum
- b** submit the planning proposal to the NSW Department of Planning, Industry and Environment for Gateway Determination
- c** require a master plan and supporting amendment to the Wagga Wagga Development Control Plan for the Collingullie growth area (including the subject land area) be prepared prior to public exhibition of the planning proposal
- d** note that investigation of potential land contamination as described by the Guidelines to State Environmental Planning Policy No.55 must be completed before the public exhibition of the planning proposal and is to inform the master planning of the subject land
- e** receive a further report after the public exhibition period addressing any submissions made in respect of the planning proposal and proposed amendment to the Wagga Wagga Development Control Plan

Status:

15 Jan 2021 Wood, Adam

Planning Proposal forwarded to the Department of Planning, Industry and Environment for Gateway Determination as per Council resolution.

COMMUNITY

9/11/2020 (CONF-1) - LARGE SCALE SOLAR PHOTOVOLTAIC

Responsible: Gardiner, Mark

20/432 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a receive and note the report
- b not progress with a large scale solar photovoltaic (PV) project at the Gregadoo Waste Management Centre
- c continue to explore opportunities for smaller scale solar PV installations behind the meter at individual sites
- d Council staff investigate the opportunity for a Power Purchase Agreement under a Local Government Procurement contract to purchase renewable energy and bring a further report back to Council

Status:

11 Feb 2021 Gardiner, Mark

Opportunities for small scale solar projects and Power Purchase Agreement are being investigated.

REGIONAL ACTIVATION

23/11/2020 (RP-12) - FRIDAY NIGHT SHOPPING TRIAL - FOOTPATH ACTIVITY

Responsible: Kennedy, Dominic

20/438 **RESOLVED:**
On the Motion of Councillors V Keenan and R Kendall

That Council:

- a encourage Main Street businesses to trial Friday night shopping in the lead-up to Christmas
- b approve an exemption from the need to obtain an Approval under the Activities on Footpath Policy (POL 041) for all businesses on Baylis and Fitzmaurice Streets on the 4th, 11th and 18th of December 2020 for dining, seating, goods display, signage and decorations
- c receive a report on the outcome of the trial no later than March 2021

Status:

17 Dec 2020 Kennedy, Dominic

Second Friday night shopping event was much better attended with significantly more children in attendance to watch Santa Claus going down the main street. This was organised by the Wagga Business Chamber and was really well received. Baylis Street end of main street was much busier than Fitzmaurice.

COMMERCIAL DEVELOPMENT

23/11/2020 (RP-1) - DA20/0427 - DEMOLITION OF EXISTING DWELLING AND CONSTRUCTION OF THREE TWO-STOREY ATTACHED DWELLINGS (MULTI DWELLING HOUSING) TO BE COMMUNITY TITLE SUBDIVIDED AT LOT 9 DP 12441, 334 EDWARD STREET, WAGGA WAGGA, 2650

Responsible: O'Brien, Paul

20/439 **RESOLVED:**
On the Motion of Councillors R Kendall and P Funnell

That Council approve DA20/0427 for demolition of existing dwelling and construction of three two-storey attached dwellings (multi dwelling housing) to be community title subdivided at 334 Edward Street Wagga Wagga NSW 2650 subject to conditions outlined in the Section 4.15 Assessment Report.

Status:

17 Dec 2020 Wade, Marryanne

Construction Certificate was signed on 1 December 2020.

COMMERCIAL DEVELOPMENT

23/11/2020 (RP-2) - DA20/0442 - CONSTRUCTION OF DWELLING AND DETACHED GARAGE - LOT 63 DP 1235752 ,118 LAKEHAVEN DRIVE LAKE ALBERT

Responsible: O'Brien, Paul

20/440 **RESOLVED:**
On the Motion of Councillors R Kendall and P Funnell

That Council approve DA20/0442 for construction of dwelling and detached garage at 118 Lakehaven Drive Lake Albert, Lot 63 DP 1235752 as outlined in the attached Section 4.15 report.

Status:

17 Dec 2020 Wade, Marryanne

Construction Certificate was signed on 27 November 2020.

REGIONAL ACTIVATION

23/11/2020 (RP-8) - LEASE OF ARTC LAND LOT 1 PLAN 1155480

Responsible: Creighton, Ben

20/446 **RESOLVED:**
On the Motion of Councillors R Kendall and P Funnell

That Council:

- a** endorse the revised route for the Kapooka link of the Active Travel Plan
- b** endorse entering a lease for part of Lot 1, Plan 1155480 from ARTC for a period of 10 years
- c** authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

CORPORATE SERVICES

23/11/2020 (CONF-3) - RFT2021-08 REMOVAL AND DISPOSAL OF UNDERGROUND PETROLEUM STORAGE TANKS, AND SUPPLY AND INSTALLATION OF ABOVE-GROUND REFUELLING FACILITY

Responsible: Rapana, Darren

20/456 **RESOLVED:**
On the Motion of Councillors R Kendall and P Funnell

That Council:

- a** accept the offer of DG Harper Pty Ltd (ABN: 47 000 762 596) for the Removal and Disposal of Underground Petroleum Storage Tanks, Supply and Installation of Above-Ground Refuelling Facility for their lump sum amount of \$490,453.27 excluding GST
- b** authorise the General Manager or their delegate to enter into a contract with DG Harper Pty Ltd (ABN: 47 000 762 596) for the Removal and Disposal of Underground Petroleum Storage Tanks, Supply and Installation of Above-Ground Refuelling Facility for their lump sum amount of \$490,453.27 excluding GST
- c** authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

11 Feb 2021 Jones, Olivia

Contracts have been signed. Awaiting the return of contract documentation prior to work commencing.

REGIONAL ACTIVATION

23/11/2020 (CONF-4) - PROPOSED LEASE EXTENSION - LEISURE COMPANY DISABILITY SERVICES LTD

Responsible: Keys, Michael

20/457 **RESOLVED:**
On the Motion of Councillors D Hayes and K Pascoe

That Council:

- a** extend the lease for 99 Peter Street, Wagga Wagga with the Leisure Company Disability Service Ltd on a month by month basis, with a minimum two months' termination notice period
- 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:

12 Jan 2021 Graham, Fiona

The lease has been extended and resolution enacted.

REGIONAL ACTIVATION

14/12/2020 (RP-3) - NAMING OF JUBILEE PARK ATHLETICS FACILITY

Responsible: Cook, Peter

20/468 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a place on public exhibition for a period of 28 days the proposal to name the Jubilee Park Athletics Track, The Bill Jacob Athletics Centre
- b receive a further report to Council on the submissions received during the public exhibition period

Status:

12 Jan 2021 Graham, Fiona

Public exhibition process to commence in February 2021 to ensure maximum community response.

GOVERNANCE

14/12/2020 (RP-7) - WORK HEALTH AND SAFETY POLICY (POL 080)

Responsible: Thompson, Peter

20/472 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a note that there were no public submissions received during the exhibition period of the draft Work Health and Safety Policy (POL 080)
- b adopt the draft Work Health and Safety Policy (POL 080)

Status:

OPERATIONS

14/12/2020 (M-4) - TRAFFIC COMMITTEE – MEETING 26 NOVEMBER 2020

Responsible: Goodyer, Frank

20/479 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a or its authorised delegate approve the conduct of the Butch Menz Memorial Bicycle Race, starting and finishing at Collingullie on Sunday 6 December 2020
- b note the Traffic Committee's approval for the imposition of an 80m length of NO STOPPING zone around the intersection of Cullen Road and Edward Street as a condition of consent for DA20/0476
- c extend the timed parking zones adjacent to the 10 Best Street café to four ½ HOUR parking bays and three 2 HOUR parking bays for the periods 8:30am - 3pm, Monday to Friday and 8:30am – 12:30pm on Saturdays
- d note the Traffic Committee's approval to remove the existing 36m long on-street loading zone adjacent to 1 Simmons Street and install:

- ☐ 12 metres of NO PARKING zone 2.30pm to 7.30pm Mon-Fri outside the entrance to the building on 1 Simmons Street
- ☐ two 12 metre lengths of unrestricted PARKING zone on either side of the proposed NO PARKING zone

e install 1 HOUR time restricted parking on the 6 parking bays on the southern side of Forsyth Street between Bardo Lane and Blake Street for the periods 8:30am - 6pm, Monday to Friday and 8:30am – 12:30pm on Saturdays

Status:

04 Feb 2021 Goodyer, Frank

RP 2 - Pending development., RP 3 - Signs have been installed as approved., RP 4 - Pending development., RP 5 - Signs have been installed as approved.

OPERATIONS

14/12/2020 (CONF-2) - RFT2021-02 ART GALLERY HUMIDITY CONTROL UPGRADE CONSTRUCTION

Responsible: Otieno, Sylvester

20/481 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a in accordance with Clause 178(1)(b) of the Local Government (General Regulation) 2005, decline all tenders for the RFT2021-02 Art Gallery Humidity Control Upgrade works
- 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 RFT2021-02 Art Gallery Humidity Control Upgrade works
- 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:

10 Feb 2021 Otieno, Sylvester

Agreement has been reached after negotiations with Joss Facility Management. Contracts signing is in progress.

REGIONAL ACTIVATION

14/12/2020 (CONF-5) - WAGGA WAGGA CITY COUNCIL - EXPRESSIONS OF INTEREST FOR GRAZING LICENCES

Responsible: Bailey, Jenny

20/484 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council:

a agree to enter into three (3) year grazing licence agreements for the land parcels noted below with the parties named in the body of this report and on the conditions noted in the body of this report:

- i) 44 Wright Street, Cartwright's Hill
- ii) 216 Cooramin Street, North Wagga
- iii) 2 & 22 Poiles Road, Downside
- iv) 31 Boorooma Street, North Wagga
- v) Block 2, Cooramin Street, North Wagga
- vi) Block 3, Cooramin Street, North Wagga
- vii) Block 4 (excluding TSR), Cooramin Street, North Wagga
- viii) 146 & 148 Gap Hall to Coolamon Road, The Gap
- ix) 121 Narrung Street, Wagga Wagga
- x) 2 Horseshoe Road, Cartwrights Hill
- xi) Smith Street, Forest Hill
- xii) 132 Ashford Road, Gregadoo
- xiii) Part Moorong Street, Wagga Wagga

b authorise the execution of all necessary documents under Council's common seal as necessary

Status:

12 Jan 2021 West, Kori

Council Property will shortly commence preparing the new grazing agreements for the 13 blocks of grazing land. Once agreements have been executed and finalised, signed copies will be returned to tenants and rental charges will commence for each of the blocks.

REGIONAL ACTIVATION

14/12/2020 (CONF-6) - Riverina Intermodal Freight Logistics Hub
Agreements with Australian Rail and Track Corporation and Regional Growth Development Corporation

Responsible: Woods, Darryl

20/485 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a** accept the price from Australian Rail Corporation Limited (ACN 081 455 754) for participation in the design development, supervision and certification of the RiFL project siding No 1
- b** authorise the General Manager or their delegate to execute the Works Deed with Australian Rail Corporation Limited (ACN 081 455 754)
- c** authorise the affixing of the Council's Seal to all relevant documents as required
- d** approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

STRATEGY AND PROJECTS

14/12/2020 (CONF-7) - RIVERSIDE STAGE 2 - OUTCOME OF TENDER NEGOTIATIONS

Responsible: Miah, Srivalli

20/486 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a** authorise the General Manager or their delegate to negotiate to enter into an agreement for \$3,082,560 of funding from the Local Roads and Community Infrastructure Program for Riverside Stage 2
- b** authorise the General Manager or their delegate to enter into a separable portions contract with Huon Contractors Pty Limited (ABN 33 094 145 409) for the Riverside Stage 2 project in the amount of \$7,614,663.19 excluding GST (subject to the Local Roads and Community Infrastructure Funding agreement being executed)
- c** authorise the affixing of Council's Common Seal to all relevant documents as required approve the budget and variations as detailed in the Financial Implications section of the report

Status:

COMMUNITY

18/01/2021 (RP-1) - WAGGA WAGGA CITY LIBRARY REVIEW

Responsible: Scully, Madeleine

21/006 **RESOLVED:**
On the Motion of Councillors D Hayes and V Keenan

That Council:

- a adopt the Wagga Wagga City Library Review as detailed in the report
- b note and support the immediate Stage 1 operational space improvements as detailed in this report
- c support Stage 2 subject to future funding including any negotiated RRL Deed of Agreement beyond the current agreement that expires June 2022
- d note Stage 3 being a long-term concept to inform a more strategic and holistic future review of the Civic Centre needs and uses
- e note the concept findings of the building elements of shade and wayfinding to be considered in any future project planning that relates to these items

Status:

25 Jan 2021 Castle, Michelle

The funded Capital works program proposed in b) has been actioned , RRL Deed of Agreement negotiations based on c) of this resolution are underway and will be reported back to Council with recommendations in June 2021

REGIONAL ACTIVATION

18/01/2021 (RP-2) - INLAND RAIL – ALBURY TO ILLABO – COMMUNITY CONSULTATIVE COMMITTEE REPRESENTATIVE NOMINATION

Responsible: Keys, Michael

21/007 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council nominate a representative for the Inland Rail Albury to Illabo Project Community Consultative Committee.

Status:

25 Jan 2021 Graham, Fiona

Councillor Rod Kendall and Darren Raeck (Director Projects & Strategy) have been appointed as Council representatives to the Community Consultative Committee (Albury to Illabo Inland Rail Project).

CORPORATE SERVICES

18/01/2021 (RP-3) - COMMUNITY WORKS RESERVE

Responsible: Rodney, Carolyn

21/008 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council receive a report to the 22 February 2021 Ordinary Council Meeting following a Councillor Workshop outlining draft eligibility criteria for the use of funds held within the Community Works Reserve.

Status:

11 Feb 2021 Jones, Olivia

Councillor Workshop held on Monday 1 February, with subsequent report prepared and will be presented to the 22 February 2021 Council meeting.

OPERATIONS

18/01/2021 (CONF-2) - Narrung St, BISTF and Kooringal Sewage Treatment Plants Operation - Negotiation of DBO Contract No. 12/2007

Responsible: Otieno, Sylvester

21/015 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a issue Downer Australia Pty Ltd a "Notice of Extension of Term" for five (5) years, expiring 25 May 2027 as per Clauses 2.6 Extension of term and Clause 2.7 five (5) year Adjustment of Toll contained in the DBO Contract No. 12/2007, subject to successful negotiation of tolling and service provisions
- b proceed with negotiations of tolling and service provisions for the remainder of the current ten (10) year contract
- c proceed with negotiations of tolling and service provisions for a five (5) year extension term.
- d authorise the General Manager to sign the "Notice of Extension of Term" letter under delegated authority
- e provide a subsequent report to Council of negotiated tolling and service provisions with recommendation to either extend the contract for five (5) years or terminate

Status:

10 Feb 2021 Otieno, Sylvester

Letters have been sent to Downer commencing negotiations for 1) tolling revision for the remainder of the current 10-year term, and for 2) a 5-year extension.