

## GOVERNANCE

18/01/2021 (CM-1) - Ordinary Council Meeting - 14 December 2020

Responsible: West, Kori

21/001 **RESOLVED:**  
On the Motion of Councillors D Tout and K Pascoe

That the Minutes of the proceedings of the Ordinary Council Meeting held on 14 December 2020 be confirmed as a true and accurate record.

## Status:

25 Jan 2021 West, Kori  
Action completed by West, Kori

## REGIONAL ACTIVATION

18/01/2021 (RP-5) - Wagga Wagga Local Environmental Plan 2010 - Natural Disasters Clause

Responsible: Atkinson, Crystal

21/005 **RESOLVED:**  
On the Motion of Councillors T Koschel and K Pascoe

## That Council:

- a endorse the new clause 5.9 Dwelling house or secondary dwelling affected by natural disaster to be inserted in the Wagga Wagga Local Environmental Plan 2010
- b notify NSW Department of Planning, Industry and Environment of council's decision
- c request that the NSW Government undertake a community notification process through multiple sources to provide the community with an explanation of the exchange, emphasising that the purpose is to remove "red tape" and that it does not introduce any new or different assessment criteria which might be used to refuse a development application
- d if the NSW Government does not undertake the process identified in (c) above, that Council undertake that process

## Status:

08 Feb 2021 Atkinson, Crystal  
Action completed by Atkinson, Crystal

## CORPORATE SERVICES

18/01/2021 (RP-4) - FINANCIAL PERFORMANCE REPORT AS AT 31 DECEMBER 2020

Responsible: Rodney, Carolyn

21/009 **RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

## That Council:

- a approve the proposed 2020/21 budget variations for the month ended 31 December 2020 and note the continued forecast deficit budget position as a result of COVID-19
- b approve the Pending Projects budgets outlined within the report to be included in the 2020/21 Confirmed Capital Works Delivery Program
- c note the Responsible Accounting Officer's reports, in accordance with the Local Government (General)

**Regulation 2005 (Part 9 Division 3: Clause 203) that the financial position of Council is satisfactory having regard to the original estimates of income and expenditure and the recommendations made above**

- d note the details of the external investments as at 31 December 2020 in accordance with section 625 of the Local Government Act 1993**

**Status:**

**11 Feb 2021 Rodney, Carolyn**

Action completed by Jones, Olivia

## GOVERNANCE

**18/01/2021 (RP-6) - COUNCILLOR EXPENSES AND FACILITIES POLICY - POL 025**

**Responsible: Hensley, Ingrid**

**21/010 RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

**That Council:**

- a note that there were no public submissions received during the exhibition period of the draft Councillor Expenses and Facilities Policy (POL 025)**
- b adopt the draft Councillor Expenses and Facilities Policy (POL 025) with the recommended changes included in the body of this report**

**Status:**

**30 Jan 2021 Hensley, Ingrid**

Action completed by Johnson, Nicole

## GOVERNANCE

**18/01/2021 (RP-7) - RESOLUTIONS AND NOTICES OF MOTIONS REGISTERS**

**Responsible: Hensley, Ingrid**

**21/011 RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

**That Council receive and note the following registers:**

- a Active Resolutions as at 7 January 2021**
- b Active Notice of Motions as at 7 January 2021**
- c Resolutions including Notice of Motions completed from 17 November 2020 to 13 January 2021**

**Status:**

**30 Jan 2021 Hensley, Ingrid**

Action completed by Johnson, Nicole

## STRATEGY AND PROJECTS

**18/01/2021 (M-1) - FLOODPLAIN RISK MANAGEMENT ADVISORY COMMITTEE - MINUTES - 1 DECEMBER 2020**

**Responsible: Coghlan, Shannon**

**21/013 RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

**That Council receive and note the minutes of the Floodplain Risk Management Advisory Committee meeting held on 1 December 2020.**

**Status:**

**10 Feb 2021 Coghlan, Shannon**

Action completed by Coghlan, Shannon

## CORPORATE SERVICES

**18/01/2021 (CONF-1) - RFT2021-07 DIGITISING OF COUNCIL RECORDS**

**Responsible: Linsell, Candis**

**21/014**

**RESOLVED:**

On the Motion of Councillors K Pascoe and R Kendall

**That Council:**

- a accept the offer of Microsystems Pty Ltd (ABN: 39 002 578 154) for the digitising of Council records at their submitted Schedule of Rates in their Alternate offer**
- b authorise the General Manager or their delegate to enter into a contract with Microsystems Pty Ltd (ABN: 39 002 578 154) for the digitising of Council records at their submitted Schedule of Rates in their Alternate offer**
- c authorise the affixing of Council's Common Seal to all relevant documents as required**

**Status:**

**02 Feb 2021 Linsell, Candis**

Action completed by Linsell, Candis