

## REGIONAL ACTIVATION

**28/09/2015 (CONF-5) - EUNONY BRIDGE ROAD DEVIATION - RESIDUAL LAND**

**Responsible:** Bolton, David

**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:**

**01 Mar 2021 Bolton, David**

Road closure actions are currently being undertaken in order 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:** Bolton, David

**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:**

**01 Mar 2021 Bolton, David**

Easement cancellation document signed by Council and provided to Solicitor. Has been lodged and awaiting registration.

## 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:

09 Mar 2021 Creighton, Ben

Currently in tender phase of construction by Youth Club. A partnership agreement has been developed and is currently being reviewed by PCYC prior to signing.

## REGIONAL ACTIVATION

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

**Responsible:** Bolton, David

**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:**

**01 Mar 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:** Bolton, David

**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 Bolton, David**

Director Operations reviewing.

## REGIONAL ACTIVATION

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

**Responsible:** Bolton, David

**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:**

**01 Mar 2021 Bolton, David**

Revised lease issued to BP's legal counsel. Council is awaiting response.

## REGIONAL ACTIVATION

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

**Responsible: Bolton, David**

**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:**

**01 Mar 2021 Bolton, David**

Awaiting third party response prior to community licence being issued.

## REGIONAL ACTIVATION

**14/05/2018** (CONF-3) - FUTURE USE - 211 & 274 EAST BOMEN ROAD, BOMEN

**Responsible:** Bolton, David

**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:**

**09 Mar 2021 Bolton, David**

Easement creation and road dedication actions completed.

## 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:**

**04 Mar 2021 Raeck, Darren**

A briefing paper will be prepared for a future Councillor workshop once a suitable option has been arrived at. Options to use the existing toilet block in the Civic Centre and on the corner of Ivan Jack Drive and The Esplanade are being investigated. These options will require either traffic lights or pedestrian crossings subject to a traffic audit recommendation.

## REGIONAL ACTIVATION

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

**Responsible:** Bolton, David

**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:**

**01 Mar 2021 Bolton, David**

Awaiting actions from BOC to finalise matter. Council staff continuing to follow up regularly on this matter.

## REGIONAL ACTIVATION

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

**Responsible:** Bolton, David

**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:**

**01 Mar 2021 Bolton, David**

Council staff following up with landowners A, C & D. Matter finalised for landowner B and landowner C.

## 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:**

**01 Mar 2021** Cook, Peter

- 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 Government

## REGIONAL ACTIVATION

**17/12/2018** (RP-14) - PROPOSED APPLICATION FOR APPOINTMENT AS CROWN LAND MANAGERS

**Responsible:** Bolton, David

**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:**

**01 Mar 2021** G Bolton, David

Awaiting formal advice regarding appointment of Crown Land Manager for the Wiradjuri site.

## REGIONAL ACTIVATION

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

**Responsible:** Bolton, David

**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:**

**01 Mar 2021 Bolton, David**

Crime Prevention Through Environmental Design (CPTED) principles will be applied. Recommended treatments to be costed.

## REGIONAL ACTIVATION

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

**Responsible:** Bolton, David

**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:**

**08 Mar 2021 Bolton, David**

Transfer of existing agreement to Suez Recycling and Recovery Pty Ltd is being facilitated in accordance with the request and resolution.



## REGIONAL ACTIVATION

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

**Responsible:** Bolton, David

**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:**

**01 Mar 2021 Bolton, David**

Lease issued for execution Matter currently on hold 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:**

Actioned and ongoing

## REGIONAL ACTIVATION

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

**Responsible:** Bolton, David

**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:**

**01 Mar 2021 Bolton, David**

Some delays due to COVID-19 restrictions affecting clubs. Anticipated completion by early 2021.

## 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:**

**08 Mar 2021 Otieno, Sylvester**

The General Manager is still dealing with NSW Water Ministry on this matter. No further update is available.

## 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:**

**09 Mar 2021 Cook, Peter**

Contract prepared and delivered for consideration. Awaiting response. 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:**

**08 Mar 2021 Creighton, Ben**

Final negotiations for the construction contract for Riverside Stage 2 are currently being completed. The approval of food vendors will be considered post signing of the contract towards end of 2021.

## 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:**

**08 Mar 2021 Otieno, Sylvester**

A proposal to build a transfer station at Alan Turner Depot will be presented to a councillor workshop prior to EOFY.

## 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:

08 Mar 2021 Kennedy, Dominic

A list of four available properties has been identified. Council, BEC and ERA reviewed potential creative tenants to fill nominated spaces in February 2021.

## 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:****03 Mar 2021 Shah, Rupesh**

Council at its 29 October 2019 meeting in respect to a pilot/trial of ultrasound technology for controlling cyanobacteria bloom in Lake Albert and that a report be brought back in 16 Months' time:, Council has contracted ALS Water Canberra to conduct weekly water quality testing for Lake Albert and submit a report. The trials have been inconclusive due to weather conditions and water levels in the lake however the levels have remained within the safe threshold since 06/05/2020. The report is likely to recommend purchase due to high cost of hire and available remaining life of the units, Report to Council being drafted for 22 March 2021 on results of extended trial.

**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:****01 Mar 2021 Cook, Peter**

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

**REGIONAL ACTIVATION****11/11/2019 (CONF-3) - PROPOSED ACQUISITION OF EASEMENT FOR LEVEE BANK AND WALKING TRACK****Responsible: Bolton, David****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:****08 Mar 2021 Bolton, David**

Draft contract provided, surveyor engaged awaiting subdivision certificate.

**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:****08 Mar 2021 Creighton, Ben**

No further sponsorship discussions were undertaken in 2020 due to the impact of COVID 19. Discussions will recommence with possible sponsors during 2021.

**REGIONAL ACTIVATION****16/12/2019 (RP-11) - PROPOSED SITE LICENCE FOR DEFENCE SHED WAGGA WAGGA INCORPORATED****Responsible: Bolton, David**

**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:**

**01 Mar 2021 Bolton, David**

Defence Shed seeking grant funding to enable development at Rawlings Park. Timing for completion unknown as dependent on fundraising by the tenant. Matter being followed up by Council staff.

## 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:**

**08 Mar 2021 Cook, Peter**

Staff continuing to work with Royal Life Saving NSW on implementation of recommendations from the plan. NSW Royal Lifesavers Outback Lifesavers Program commenced 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. A further report will be presented to Council in April 2021.

## REGIONAL ACTIVATION

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

**Responsible:** Creighton, Ben

**19/460 RESOLVED:**  
On the Motion of Councillors T Koschel and R Kendall

**That Council:**

- a endorses that portions of Pomingalarna Park Reserve are declared to be areas of cultural significance**
- b in accordance with part 36DA of the Local Government Act 1993, the locations of areas of Aboriginal cultural significance identified in the Pomingalarna Plan of Management be kept confidential**
- c note the initiation of the separate Aboriginal Place declaration process initiated by the Pomingalarna Women's Group**
- d refer the draft Pomingalarna Park Reserve Plan of Management to the NSW Department of Industry for review and consent**
- e subject to consent from the NSW Department of Industry place the non-confidential sections of the draft Pomingalarna Park Reserve Plan of Management on public exhibition in accordance with s38 of the Local Government Act 1993 for a period of at least 28 days and invite interested members of the community to make comment**
- f at the conclusion of the public notice period conduct a public hearing in accordance with s40A of the Local Government Act 1993**
- g receive a further report concerning the outcomes of the public notice period and public hearing**
- h note an operating standard will be developed to provide asset management and maintenance standards for the implementation of Plans of Management**

**Status:**

**09 Mar 2021 Creighton, Ben**

As a result of feedback received during the Pomingalarna Park Reserve Draft Plan of Management Land Category Public Hearing Council have engaged OzArk to undertake a Cultural Survey of the land proposed to be categorised as General Community Use. It is anticipated that a report from OzArk outlining the results of this survey will be available late March 2021. This report will provide guidance with regard to the next steps in the development of the plan of management.

## REGIONAL ACTIVATION

16/12/2019 (CONF-6) - PROPOSED AIRPORT AGREEMENTS TO VALETPARK & FLY PTY LTD

Responsible: Bolton, David

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:

01 Mar 2021 Bolton, David

Lease has been finalised and sent to Lessee's Solicitor for review. Awaiting response.

## 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 Mar 2021 Keys, Michael

Pending finalisation of the Special Activation Precinct Masterplan. Further investigations are on hold with potential options and alternatives to be considered post this adoption.



## 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 Mar 2021 Creighton, Ben

The Bolton Park masterplan is currently being developed for further consultation during the first half of 2021. Future parking options will also be considered in the City Centre Masterplan to commence in 2021.

## 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:

05 Mar 2021 Butterfield, David

No Change, this action will remain outstanding until October 2021, to allow for the review to take place and a report be prepared back to Council for consideration.

## 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 Faulkner, Warren

Being considered by Director Operations.

## REGIONAL ACTIVATION

10/02/2020 (CONF-3) - PROPOSED ACQUISITION OF LAND FOR GREGADOO ROAD WIDENING

Responsible: Bolton, David

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:

01 Mar 2021 Bolton, David

Acquisition plan registered awaiting further reports.

## 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:**

**04 Mar 2021** Raeck, Darren

A workshop brief is to be developed in addition to internal consultation across the operational and engineering departments of the organisation. Council has reviewed a number of similar committees and is investigating the Griffith model further.

## 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** Mason, Andrew

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:** Bolton, David

**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:**

**01 Mar 2021 Bolton, David**

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

## REGIONAL ACTIVATION

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

**Responsible:** Creighton, Ben

**20/152** **RESOLVED:**  
On the Motion of Councillors D Hayes and R Kendall

**That Council:**

- a** authorise the General Manager or their delegate to enter into a 20 year joint use agreement with the Department of Education for the development of community facilities as a part of the Estella School inclusive of a community meeting space, school hall and circulation areas
- b** provide in principle support and authorise the General Manager or their delegate to negotiate to enter a joint use agreement with Charles Sturt University for the development of the Northern Sporting Precinct and the planning of future community use of CSU recreational assets.
- c** receive a further report on the terms of a formal agreement with Charles Sturt University for the consideration of Council
- d** approve the budget variations as detailed in the financial implications section of the report

**Status:**

**09 Mar 2021 Creighton, Ben**

New Estella public school officially opened, including new community facilities. Joint Use Agreement has been finalised for school and sporting facilities. Further investigations into CSU land to be finalised.

## 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:**

**24 Feb 2021 Gardiner, Mark**

The revised agreement is being finalised for signing by the General Manager.

## REGIONAL ACTIVATION

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

**Responsible:** Bolton, David

**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:**

**01 Mar 2021 Bolton, David**

Offer received from NSW Health and reviewed by Council. Currently with Solicitors. Matter expected to be finalised prior mid 2021.

## 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:**

**05 Mar 2021 Rodney, Carolyn**

Decision on outcome of application still pending.

## REGIONAL ACTIVATION

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

Responsible: Bolton, David

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:

01 Mar 2021 Bolton, David

Application for compulsory acquisition has been lodged. Council staff following up on matter with OLG.

## REGIONAL ACTIVATION

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

Responsible: Bolton, David

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:

01 Mar 2021 Bolton, David

Matter currently with Solicitors. Council staff following up on matter.

## REGIONAL ACTIVATION

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

Responsible: Bolton, David

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:

01 Mar 2021 Bolton, David

Plan to be registered and easement creation documents to be issued.

## REGIONAL ACTIVATION

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

Responsible: Bolton, David

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:

01 Mar 2021 Bolton, David

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: Bolton, David

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:

09 Mar 2021 Bolton, David

Request has been lodged with Crown Lands. Waiting on further advice from Crown Lands.

## 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:

09 Mar 2021 Cook, Peter

Bolton Park Masterplan is currently being developed in consultation with user groups. A workshop with Councillors will be scheduled for March 2021.

## 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:

05 Mar 2021 Butterfield, David

No further update. COVID-19 has resulted in delivery delays. Delivery now expected June 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:**

**05 Mar 2021 White, Graeme**

Council made contact on 21 February 2021 for an update. Confirmed that because of COVID-19, still waiting on delivery. Council awaits further updates.

## 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:**

**01 Mar 2021 Creighton, Ben**

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

## 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:**

**08 Mar 2021 Otieno, Sylvester**

Both contracts have been signed by suppliers, waiting on internal processes to be completed prior to council signing.

## 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:**

**01 Mar 2021 Wood, Adam**

Planning Proposal LEP20/0007 remains with the Department of Planning, Industry and Environment for Gateway Determination. Council has provided additional content to meet the Department's requirements of the Planning Proposal.

## 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:

09 Mar 2021 Wood, Adam

The Department of Planning, Industry and Environment has provided Gateway Determination for Planning Proposal LEP19/0008. A requirement of the Gateway Determination was that land contamination investigation be undertaken in accordance with the requirements of State Environmental Planning Policy No 55 - Remediation of Land. The proponent consulting firm has been informed of the Gateway Determination and advised to progress this investigation as a priority before completing the remaining requirements of the planning proposal.

## 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:

24 Feb 2021 Gardiner, Mark

Opportunities for small scale solar projects and a Power Purchase Agreement are being investigated and will be reported back to Council when complete.

## 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 4<sup>th</sup>, 11<sup>th</sup> and 18<sup>th</sup> 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:

09 Mar 2021 Kennedy, Dominic

Friday night trials were undertaken in the lead up to Christmas 2020. A report summarising the trial results will be presented to Councillors on meeting to be held 22/3/2021.

## 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 O'Brien, Paul

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 O'Brien, Paul

Construction Certificate was signed on 27 November 2020.

## 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:

25 Feb 2021 Cook, Peter

Currently on public exhibition. A further report will be presented to Council upon receipt of submissions.

## 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.

## REGIONAL ACTIVATION

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

**Responsible:** Bolton, David

**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:**

**09 Mar 2021 Bolton, David**

New lease offers provided and where accepted, new lease agreements issued.

## 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:**

**08 Mar 2021 Otieno, Sylvester**

Downer has submitted offers for 1) tolling revision for the remainder of the current 10-year term, and for 2) a 5-year extension 3) an alternate proposal which involves power for Koorringal remaining part of the fee and Downer installing solar at the Koorringal site.

## OPERATIONS

**8/02/2021 (RP-1) - PETITION BY RESIDENTS OF MALAYA DRIVE AND BAVARIA STREET TOLLAND FOR THE INSTALLATION OF SPEED HUMPS ALONG MALAYA DRIVE**

**Responsible: Goodyer, Frank**

**21/027 RESOLVED:**  
On the Motion of Councillors R Kendall and K Pascoe

**That Council:**

- a receive and note the petition**
- b decline the request to install speed humps in Malaya Drive**
- c request staff advise the petition contact person of Councils determination in accordance with Councils Petition Policy (POL 086)**

**Status:**

**23 Feb 2021 Goodyer, Frank**

Petitioner Leanne Hastings advised by phone 23/2/21. Email also forwarded referencing Council minutes. Advised that further traffic counts had been conducted in centre block of Malaya Drive as requested. Informed that staff would advise her of the results of that survey.

## OPERATIONS

**8/02/2021 (M-2) - TRAFFIC COMMITTEE – ELECTRONIC MEETING – RIVERINA ANGLICAN COLLEGE – 1 FEBRUARY 2021**

**Responsible: Goodyer, Frank**

**21/031 RESOLVED:**  
On the Motion of Councillors D Hayes and P Funnell

**That Council**

- a endorse the following regulatory “No Right Turn” restrictions at 127 Farrer Road, Boorooma:**
  - ☐ **The installation of one “NO RIGHT TURN” sign at the western most vehicle exit onto Farrer Road.**
  - ☐ **The installation of one “NO RIGHT TURN” sign with an additional “BUSES EXCEPTED” sign at the Bus Zone exit onto Farrer Road.**
- b that the Traffic Committee review this decision in six months**

**Status:**

**23 Feb 2021 Goodyer, Frank**

Noted by Traffic Section. Work instruction to be completed. Flagged for review by Traffic Committee at its September 2021 meeting.

## COMMERCIAL DEVELOPMENT

**22/02/2021 (RP-1) - DA20/0741 - DWELLING WITH ATTACHED GARAGE AND SHED**

**Responsible:** Pokharel, Bikash

**21/037 RESOLVED:**  
On the Motion of Councillors R Kendall and K Pascoe

That Council approve DA20/0741 for construction of a single storey dwelling with attached garage and shed, at 5 Lakesend Place, Lake Albert, Lot 52 DP 1235752 as outlined in the attached Section 4.15 report and subject to the conditions of consent contained within the attached draft notice of determination.

**Status:**

**24 Feb 2021 Pokharel, Bikash**

DA20/0741 for a single storey dwelling with attached garage and shed was approved by Council meeting on 22/02/2021.

## REGIONAL ACTIVATION

**22/02/2021 (RP-3) - AIRPORT HANGAR SITE 140**

**Responsible:** Bolton, David

**21/039 RESOLVED:**  
On the Motion of Councillors R Kendall and K Pascoe

That Council authorise the General Manager to execute documents regarding sub-lease on Airport Hangar Site 140, Wagga Wagga Airport subject to consent from the Commonwealth Government.

**Status:**

**09 Mar 2021 Bolton, David**

New sublease prepared with Solicitors.

## CORPORATE SERVICES

**22/02/2021 (RP-6) - SECTION 356 REQUESTS FOR FINANCIAL ASSISTANCE**

**Responsible:** Katsoolis, Craig

**21/042 RESOLVED:**  
On the Motion of Councillors R Kendall and K Pascoe

**That Council:**

- a** in accordance with Section 356 of the Local Government Act 1993, provide financial assistance to the following:
  - i** Tarcutta Soldiers Memorial Hall \$414 (Request 1)
  - ii** Cricket Wagga \$497 (Request 2)
  - iii** Claudia Barton \$195 maximum (Request 3)
  - iv** South Wagga Apex Club \$100 (Request 4)
- b** note the proposed budget available for financial assistance requests for the remainder of the 2020/21 financial year

**Status:**

**05 Mar 2021 Katsoolis, Craig**

- i.** Has been completed
- ii.** Council awaiting further financial information from Cricket Wagga
- iii.** Council awaiting further financial information from Claudia Barton
- iv.** Has been completed



## CORPORATE SERVICES

22/02/2021 (RP-7) - OASIS GAS SUPPLY CONTRACT

Responsible: Butterfield, David

21/043 **RESOLVED:**  
On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a note that the current contract for the supply of natural gas to the Oasis Regional Aquatic Centre expires on 31 March 2021
- b note that suppliers of this type of commodity will generally only hold their prices firm for a period of five (5) days from the date of the Tender submission, which is insufficient time to then present a report to Council before the offer expires
- c note and endorse the General Manager or their delegate, to enter into a contract with the successful Tenderer for the supply of natural gas to the Oasis Regional Aquatic Centre for a period of one (1) year plus 3 by 12-month extension options at Council's sole discretion
- d authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

05 Mar 2021 Butterfield, David

RFT has been issued and closes 24 March 2021. Once evaluation has been completed, memo to the General Manager with recommendation of award will be finalised.

## REGIONAL ACTIVATION

22/02/2021 (CONF-1) - AIRPORT - EQUIPMENT GRANT OFFER NEW SECURITY SCREENING

Responsible: Woods, Darryl

21/047 **RESOLVED:**  
On the Motion of Councillors R Kendall and K Pascoe

That Council authorise the General Manager or their delegate to sign the Commonwealth Standard Grant Agreement No RASSF000020, as modified by management, to extend the timeframes for installing and bringing into operation the new security screening equipment, allowing Council time to negotiate and consider the outcomes of the Infrastructure Terminal Expansion grant.

Status:

09 Mar 2021 Woods, Darryl

Action pending dependant on funding provisions.

## REGIONAL ACTIVATION

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

Responsible: Woods, Darryl

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

That Council:

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

Status:

09 Mar 2021 Woods, Darryl  
New sublease prepared with Solicitors.

## REGIONAL ACTIVATION

22/02/2021 (CONF-3) - AIRPORT SUB-LEASE HANGER SITE 13

Responsible: Woods, Darryl

21/049 **RESOLVED:**  
On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a consent to the assignment of the sub-lease between Wagga Wagga City Council and Anthony Middleton for Hangar site 13
- b delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council

Status:

09 Mar 2021 Woods, Darryl  
New sublease prepared with Solicitors.

## GOVERNANCE

8/03/2021 (RP-3) - 2021 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT ANNUAL CONFERENCE

Responsible: Hensley, Ingrid

21/057 **RESOLVED:**  
On the Motion of Councillors T Koschel and K Pascoe

That Council:

- a nominate two Councillors and one alternate Councillor to attend the 2021 National General Assembly of Local Government Annual Conference with the Mayor
- b consider submitting motion/s to the National General Assembly of Local Government Annual Conference on 20 to 23 June 2021

Status:

16 Mar 2021 Woods, Darryl  
All conference bookings and arrangements completed.  
No Motions received to date.