

GOVERNANCE

22/02/2021 (CM-1) - ORDINARY COUNCIL MEETING - 8 FEBRUARY 2021

Responsible: West, Kori

21/032 RESOLVED:
On the Motion of Councillors T Koschel and K Pascoe

That the Minutes of the proceedings of the Ordinary Council Meeting held on 8 February 2021 be confirmed as a true and accurate record.

Status:

23 Feb 2021 West, Kori

Action completed by West, Kori

COMMUNITY

22/02/2021 (RP-2) - COVID-19 FAST TRACK EVENTS SPONSORSHIP

Responsible: Hamilton, Fiona

21/038 RESOLVED:
On the Motion of Councillors R Kendall and K Pascoe

That Council authorise the General Manager or their delegate to enter into an agreement to sponsor the following events through the 2020/21 Events Sponsorship budget:

- a. Kylie Biltris, Art Starts Here (Murray Arts) to the amount of \$7,818
- b. Ladysmith Tourist Railway Inc. to the amount of \$4,000
- c. Catherine van der Rijt (Eastbourne Road Pty Ltd) to the amount of \$10,000

Status:

26 Feb 2021 Hamilton, Fiona

COVID-19 Fast Track Sponsorship Agreements are in place with three successful applicants being Art Starts Here, Ladysmith Tourist Railway Inc and Eastbourne Road Pty Ltd.

CORPORATE SERVICES

22/02/2021 (RP-4) - COMMUNITY WORKS RESERVE - ELIGIBILITY CRITERIA

Responsible: Rodney, Carolyn

21/040 RESOLVED:
On the Motion of Councillors T Koschel and K Pascoe

That Council approve the proposed eligibility criteria and process for the allocation of funds from the Community Works Reserve.

Status:

05 Mar 2021 Rodney, Carolyn

Action completed by Rodney, Carolyn

CORPORATE SERVICES

22/02/2021 (RP-5) - FINANCIAL PERFORMANCE REPORT AS AT 31 JANUARY 2021

Responsible: Rodney, Carolyn

21/041 **RESOLVED:**
On the Motion of Councillors V Keenan and T Koschel

That Council:

- a approve the proposed 2020/21 budget variations for the month ended 31 January 2021 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 approve the transfer of the remaining 2020/21 Pending Project Capital budgets to future financial years of the Long Term Financial Plan
- d 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
- e note the details of the external investments as at 31 January 2021 in accordance with section 625 of the Local Government Act 1993

Status:

05 Mar 2021 Rodney, Carolyn

Action completed by Rodney, Carolyn

GOVERNANCE

22/02/2021 (RP-8) - RESOLUTIONS AND NOTICES OF MOTIONS REGISTERS

Responsible: Hensley, Ingrid

21/044 **RESOLVED:**
On the Motion of Councillors V Keenan and T Koschel

That Council defer consideration of the Council's resolution registers until 22 March 2021.

Status:

23 Feb 2021 Hensley, Ingrid

Action completed by West, Kori

GOVERNANCE

22/02/2021 (RP-9) - RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

Responsible: Gray, Scott

21/045 **RESOLVED:**
On the Motion of Councillors R Kendall and K Pascoe

That Council receive and note the report.

Status:

15 Mar 2021 Gray, Scott

Action completed by Gray, Scott

STRATEGY AND PROJECTS

22/02/2021 (M-1) - FLOODPLAIN RISK MANAGEMENT ADVISORY COMMITTEE - MINUTES - 2 FEBRUARY 2021

Responsible: Coghlan, Shannon

21/046 RESOLVED:
On the Motion of Councillors R Kendall and K Pascoe

That Council receive and note the minutes of the Floodplain Risk Management Advisory Committee meeting held on 2 February 2021.

Status:

23 Feb 2021 Coghlan, Shannon

Action completed by Coghlan, Shannon

REGIONAL ACTIVATION

8/03/2021 (RP-2) - PLANNING PROPOSAL (LEP20/0009) TO CHANGE LAND ZONING AND MINIMUM LOT SIZE PROVISIONS AND INTRODUCE AN URBAN RELEASE ARE FOR LOT 10 DP1181223, 7015 OLYMPIC HIGHWAY, MOORONG.

Responsible: Atkinson, Crystal

21/055 RESOLVED:
On the Motion of Councillors D Tout and R Kendall

That Council:

- a receive and note this report**
- b refuse the planning proposal as it is not compatible for the intended use and inappropriate for the following reasons:**
 - i the proposal is inconsistent with the following strategic direction and policy guiding documents:**
 - ☐ Riverina Murray Regional Plan 2036
 - ☐ Wagga Wagga Community Strategic Plan
 - ☐ Wagga Wagga Local Strategic Planning Statement – Wagga Wagga 2040
 - ii the proposal is inconsistent with the Section 9.1 Ministerial Directions**
 - iii the proposal will result in undesirable land use conflicts**
 - iv the proposal did not have sufficient information to support the proposed changes**
- c notify the applicant of the decision to refuse the planning proposal**

Status:

12 Mar 2021 Atkinson, Crystal

Action completed by Atkinson, Crystal

REGIONAL ACTIVATION

8/03/2021 (RP-1) - DRAFT PLANNING PROPOSAL (LEP20/0008) TO AMEND WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010 TO INCLUDE ARTISAN FOOD AND DRINK INDUSTRY WITHIN CERTAIN RURAL AND COMMERCIAL ZONES

Responsible: Atkinson, Crystal

21/056 **RESOLVED:**
On the Motion of Councillors D Tout and T Koschel

The Council:

- a** support planning proposal LEP20/0008 to amend the Wagga Wagga Local Environmental Plan 2010
- b** include artisan food and drink industries as a permitted land use within certain rural and commercial zones across the Local Government Area
- c** submit the planning proposal and addendum to the NSW Department of Planning, Industry and Environment seeking a Gateway Determination
- d** subject to endorsement of the Planning Proposal, undertake public exhibition and consultation with a further report to be prepared after the public exhibition period addressing any submissions made in respect of the planning proposal
- e** consider the need for controls in the Wagga Wagga Development Control Plan 2010 and prepare draft controls for exhibition alongside the planning proposal

Status:

12 Mar 2021 Atkinson, Crystal

Action completed by Atkinson, Crystal

GOVERNANCE

8/03/2021 (RP-4) - OPERATIONAL PERFORMANCE REPORT - 1 JULY 2020 TO 31 DECEMBER 2020

Responsible: Gray, Scott

21/058 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council receive and note the Operational Performance Report for the period 1 July 2020 to 31 December 2020.

Status:

15 Mar 2021 Gray, Scott

Action completed by Gray, Scott

GOVERNANCE

8/03/2021 (RP-5) - RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

Responsible: Gray, Scott

21/059 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council receive and note the report.

Status:

15 Mar 2021 Gray, Scott

Action completed by Gray, Scott

COMMUNITY

8/03/2021 (M-1) - CRIME PREVENTION WORKING GROUP

Responsible: Summerhayes, Janice

21/060 RESOLVED:

On the Motion of Councillors R Kendall and T Koschel

That Council:

- a receive the minutes of the Crime Prevention Working Group Meeting held on 15 February 2021.**
- b not proceed with a public expression of interest process to fill the one vacant community position on the Crime Prevention Working Group for the reasons detailed in this report.**

Status:

16 Mar 2021 Summerhayes, Janice

Resolution Complete no further action required.