

## REGIONAL ACTIVATION

13/02/2012 (RP-2) - USE OF WILKS PARK BY CAMPERS AND RECREATIONAL VEHICLES

Responsible: Dombrovski, Matthew

**Recommendation:**

On the Motion of Councillors W Geale OAM and G Hiscock

**That Council:**

- a endorse the steps detailed in this report relating to the future management of Wilks Park and the surrounding reserves
- i. make a section 68 application to Council's Planning Directorate to operate a Primitive Camping Ground (PCG) on Wilks Park with the determination of this application being by Council and not under delegation
  - ii. close a portion of the Gardiner Street road reserve which dissects Wilks Park
  - iii. approach the Livestock, Health and Pest Authority (LHPA) to relinquish trusteeship of Lot 7015 to Council
  - iv. subject to (iii), once under the trusteeship of Council and in consultation with the Crown Lands Department, change the gazettal of Lot 7015 to 'public recreation'
- b authorise the execution of all necessary documents under Council's Common seal as necessary

**CARRIED**

**Status:**

**04 Aug 2022 Dombrovski, Matthew**

Legislative changes to the Roads Act 1993 and an Aboriginal Land Claim prevent completion of this resolution in its current form. Council will need to lodge an application for closure of the road with Crown Lands after determination of the Aboriginal Land Claim by Crown Lands Aboriginal Land Claims Investigation Unit. The timing for determination of the claim is unknown.

## INFRASTRUCTURE SERVICES

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:**

**13 May 2022 Faulkner, Warren**

The 'Shaping Places - A Guideline for Roundabout Centre islands' has been updated to include items (a) to (c). The updated document was provided to the original NOM author in October 2021 for comment and feedback. Staff shortages are currently inhibiting the reporting of the updated document back to Council to close this action out.

## PROJECTS

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

**Responsible:** Darby, Silas

**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:**

**03 Aug 2022 Evelyn, Katherine**

The new Director of Projects has just commenced and will prepare a report for Council

## REGIONAL ACTIVATION

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

**Responsible:** Dombrovski, Matthew

**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:**

**04 Aug 2022 Dombrovski, Matthew**

Council staff are seeking an update from BOC in relation to the execution of documentation to finalise the transfer.

## REGIONAL ACTIVATION

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

**Responsible:** Dombrovski, Matthew

**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:**

**04 Aug 2022 Dombrovski, Matthew**

Landowner A has advised they wish to recommence negotiations around purchase price given the passing of time., Negotiations continuing with Landowner C., Landowner D - refer to updated Resolution (21/189).

## 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:**

**03 Aug 2022 Cook, Peter**

The upgrade to the pathway access from the carpark to the beach has been completed. The adult change facilities are now available with the opening of Riverside Stage 2., Investigations are currently underway into the design & construction of an accessible jetty in front of the sailing club., Investigations are ongoing regarding the construction of a fishing platform at Wollundry Lagoon walkway.

## REGIONAL ACTIVATION

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

**Responsible:** Dombrovski, Matthew

**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:**

**04 Aug 2022 Dombrovski, Matthew**

No further update has been provided by Crown Land. Council officers continuing to seek update in relation to proposed appointment of Council as Crown Land Manager, however process is likely being held up by Native Title issues.

## 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:**

**03 Aug 2022 Cook, Peter**

Polocrosse club advised that Covid-19 has impacted on the timelines for the project along with the finalisation of a water licence. The Club is awaiting advice from Water NSW to finalise the licence. They expect to complete the project by the end of 2022.

## INFRASTRUCTURE SERVICES

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

**Responsible:** Faulkner, Warren

**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:**

**16 Aug 2022 Faulkner, Warren**

Infrastructure Services have identified a new location along Narrung Street for the streetsweeper stockpile site to be relocated to and are working with Property Services to determine the feasibility of this site together with a telecommunications tower.

## 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:**

**03 Aug 2022 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: Dombrovski, Matthew

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:

04 Aug 2022 Dombrovski, Matthew  
Council staff continuing to follow up surveyor for survey diagram.

## 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:

16 Aug 2022 Creighton, Ben  
No sponsorship discussions were undertaken in 2021 due to the impact of Covid 19. Discussions will recommence with possible sponsors during late 2022.

## 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:**

**16 Aug 2022 Creighton, Ben**

As a result of feedback received during the Pomingalarna Park Reserve Draft Plan of Management Land Public Hearing Council engaged OzArk to undertake a Cultural Survey of the land proposed to be categorised as General Community Use. This report has now been received. Additional consultation will be carried out with stakeholders in during 2022 prior to finalisation of the plan.

## CHIEF OPERATING OFFICE

**16/12/2019** (CONF-8) - EMERGENCY SERVICES PRECINCT UPDATE - LOT 2 DP 702230 - FARRER ROAD, BOOROOMA

**Responsible:** Gray, Scott

**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:**

**15 Jun 2022 Gray, Scott**

Pending outcome of discussions with RGDC and confirmation of preferred site and service requirements.

## INFRASTRUCTURE SERVICES

**20/01/2020** (NOM-1) - COMMUNITY AND COUNCIL RESPONSE TO EXTREME WEATHER EVENTS

**Responsible:** Faulkner, Warren

**20/007** **RESOLVED:**  
On the Motion of Councillors V Keenan and D Hayes

**That Council:**

- a** note the impact of the devastating bushfires affecting communities around Australia including our own local government area and our neighbouring communities in Snowy Valleys and Greater Hume Shires
- b** note the assistance Council is providing throughout this event through provision of staff, plant, facilities and services
- c** authorise the General Manager to action any requests for support from other local government areas and government agencies
- d** receive a report no earlier than August 2020 outlining the readiness of our community as a regional centre regarding our readiness for emergency response in conjunction with but not limited to impacted community members Combat agencies, Emergency Operation Centre, Recovery committee and other government reviews

**Status:**

**16 Aug 2022 Faulkner, Warren**

Information has been gathered from internal stakeholders, collaboration with response agencies has been ongoing and emergency preparedness has been taking place. A report to Council outlining Councils readiness for Emergency response in support of lead agencies has been drafted but needs a review before being presented to Council. It is timely for this report to come back to Council. We will target presentation to Council in October 2022.



## INFRASTRUCTURE SERVICES

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:

16 Aug 2022 Faulkner, Warren

The NSW Government and Transport for NSW guidelines for Roadside Memorials has been obtained to assist with developing Councils guidelines. It will be suggested that these form the basis of the guidelines for the briefing paper that is to be prepared for a workshop with Council to develop the guidelines. We will target a workshop in October 2022 to complete this action.

## REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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:

04 Aug 2022 Dombrovski, Matthew

Design review is currently in progress. Awaiting finalisation of design before recommencing the acquisition negotiations.

## INFRASTRUCTURE SERVICES

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

**Responsible:** Faulkner, Warren

**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:**

**13 May 2022 Faulkner, Warren**

This resolution was re-assigned to the Director Infrastructure Services in October 2021 for his attention. Since that time, a considerable number of Engineering staff have left the organisation and this action has been unable to be progressed. Recruitment of vacant positions is in progress.

## INFRASTRUCTURE SERVICES

**16/03/2020 (RP-5) - KINCAID ST - CENTRE OF ROAD PARKING - REVIEW OF TRIAL**

**Responsible:** Faulkner, Warren

**20/089 RESOLVED:**  
On the Motion of Councillors D Hayes and V Keenan

**That Council make the parking arrangements in the centre of Kincaid Street permanent with the changes outlined in the body if this report.**

**Status:**

**16 Aug 2022 Faulkner, Warren**

An updated line marking and signs plan reflecting the current layout has been prepared and is proposed to be presented to the September 2022 LTC for advice before being adopted by Council to formalise the legality of the regulatory signs. The construction of permanent islands, resealing of the street and new line marking and signage and planned to take place over the 2022/23 summer period.

## REGIONAL ACTIVATION

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

**Responsible:** Dombrovski, Matthew

**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:**

**04 Aug 2022 Dombrovski, Matthew**

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:**

**16 Aug 2022 Creighton, Ben**

A final draft of the Joint Use Agreement has been developed for school and sporting facilities and is ready to sign subject to endorsement by Dept of Education. A transitional agreement for the use of Peter Hastie Oval has been developed with Dept of Education and CSU.

## REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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:

04 Aug 2022 Dombrovski, Matthew

Compensation Notice lodged with Crown Lands, awaiting response.

## REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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:

04 Aug 2022 Dombrovski, Matthew

Finalisation of matter has been delayed pending finalisation of easement on adjoining land. Land has since been sold, and once terms of easement on adjoining land have been finalised negotiations will need to commence with new registered proprietor.

## REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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:

04 Aug 2022 Dombrovski, Matthew

Draft survey plan has been received and internally reviewed. Surveyor has foreshadowed some amendments required to draft plan. Council staff to liaise with Transport for NSW with proposed survey plan and confirm next steps.

## 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:

03 Aug 2022 Cook, Peter

The Bolton Park Masterplan validation phase of the Concept design has been completed. The Preliminary Sketch Plan and Quantity Surveyed cost estimate phases are nearing completion. It is expected that the project will be completed during 2022 with the concept design reported to Council.

**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:****16 Aug 2022 Creighton, Ben**

Initial feedback has been received on the draft Plan of Management from Crown Lands. Further discussions will be held with Crown Lands and stakeholders over the coming months prior to a final plan being placed on Public Exhibition.

**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:****10 Aug 2022 Woods, Darryl**

The Security Screening equipment grant is covered by an approval from the Department of Home Affairs, extending the implementation of the new security requirements until resolution of the funding to construct a terminal that can house the new equipment., The Security Screening equipment grant is covered by an approval from the Department of Home Affairs, extending the implementation of the new security requirements until resolution of the funding to construct a terminal that can house the new equipment., Council has an exemption to September 2022, and will be re-applying to extend the exemption until the funding is resolved.

## REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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:

04 Aug 2022 Dombrovski, Matthew

Updated sublease has been provided to Council for submission to the Sublessee for review.

## REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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:

04 Aug 2022 Dombrovski, Matthew

Feedback on draft Sublease received from Sublessee. Council staff reviewing feedback.

## INFRASTRUCTURE SERVICES

26/04/2021 (RP-5) - PETITION BY TARCUTTA RESIDENTS TO INSTALL 'NO STOPPING' SIGNS ON SYDNEY STREET

Responsible: Faulkner, Warren

21/113 **RESOLVED:**  
On the Motion of Councillors P Funnell and T Koschel

That Council:

- a receive and note the petition
- b write to the relevant NSW Minister seeking clarification on traffic parking matters on Sydney Street, Tarcutta
- c receive a further report as soon as possible after receipt of correspondence from the Minister or relevant body
- d receive an update on the handover requirements of Sydney Street, Tarcutta and associated Transport for NSW obligations and documents

Status:

### 13 May 2022 Faulkner, Warren

Transport for NSW have been written to seeking clarification on the legalities of heavy vehicles parking on Sydney Street. The handover requirements of the Old Hume Highway through Tarcutta following the completion of the Hume Highway upgrade have been obtained and will be provided to Council as part of the further report.

## REGIONAL ACTIVATION

26/04/2021 (RP-4) - RESPONSE TO NOTICE OF MOTION - NAPPY AND MENSTRUAL PRODUCT REBATE

Responsible: Graham , Ray

21/115 **RESOLVED:**  
On the Motion of Councillors V Keenan and D Hayes

### That Council:

- a add information and resources to the “your waste” web site to encourage the use of alternatives to disposable items in all possible areas to reduce waste to landfill and conserve resources
- b implement an educational and information program on reusable nappies, engaging with the Australian Nappy Association and through normal procurement processes engage a provider to conduct a series of workshops, over 6 months, to educate and assess community interest.
- c engage and consult with community Women’s health and wellbeing groups in Wagga Wagga and work with the groups to develop the educational programs and workshops
- d implement a trial rebate scheme to commence in the 2021/22 financial year, offering a rebate of 50% of the purchase price up to a maximum rebate of \$100 per child.
- e receive a further report following the trial period and prior to formal adoption of the 2022/23 budget.
- f approve the budget variations as detailed in the Financial Implications section of the report

### Status:

09 Aug 2022 Graham , Ray

Further report to be presented to the 22 August 2022 Council Meeting.

## REGIONAL ACTIVATION

26/04/2021 (CONF-2) - AIRPORT SUB-LEASE HANGAR SITES 7 & 8

Responsible: Dombrovski, Matthew

21/124 **RESOLVED:**  
On the Motion of Councillors D Tout and P Funnell

### That Council:

- a consent to enter into sub-lease agreements with Burgess & Condon (Hangar Site 7) and O’Dea (Hangar Site 8) as per the details set out in the body of this report
- b note that developments are subject to Development Consent, with the Commonwealth having the right of review and refusal of any airport development
- c delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council

### Status:

04 Aug 2022 Dombrovski, Matthew

Updated sublease has been provided to Council for submission to the Sublessee for review.



## REGIONAL ACTIVATION

**24/05/2021** (CONF-2) - PROPOSED ACQUISITION OF LAND FOR STORMWATER MANAGEMENT WITHIN LOT 1002 IN DP 1253252 AT HARRIS ROAD, GOBBAGOMBALIN

**Responsible:** Dombrovski, Matthew

**21/160** **RESOLVED:**  
On the Motion of Councillors R Kendall and T Koschel

**That Council:**

- a** delegate authority to the General Manager, or their delegate to negotiate the acquisition of land on which a detention basin has been constructed within Lot 1002 in DP 1253252 at Harris Road, Gobbagombalin within the parameters outlined in the body of this report
- b** authorise 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:**

**04 Aug 2022 Dombrovski, Matthew**

Amended Contract received and reviewed by Council.

## REGIONAL ACTIVATION

**15/06/2021** (RP-7) - RENEWAL OF COMMUNITY, CULTURAL AND SPORTING LEASE AND LICENCES

**Responsible:** Dombrovski, Matthew

**21/183** **RESOLVED:**  
On the Motion of Councillors R Kendall and T Koschel

**That Council:**

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

**Status:**

**04 Aug 2022 Dombrovski, Matthew**

Licences to Shaw Street Children's Centre Inc and Uranquinty Neighbourhood Centre Management Committee have been finalised. Licences to Wagga Wagga Polocrosse Club Incorporated and Riding for the Disabled (NSW) Incorporated are in the process of renewal.

## REGIONAL ACTIVATION

**15/06/2021** (CONF-1) - RIGHT OF CARRIAGEWAY EASEMENT AQUISITION - LOT 22 DP 835331, LORD BADEN POWELL DRIVE, TURVEY PARK

**Responsible:** Dombrovski, Matthew

**21/187** **RESOLVED:**  
On the Motion of Councillors R Kendall and T Koschel

**That Council:**

- a** authorise the General Manger or their delegate to acquire an easement for right of carriageway within Lot 22 DP 835331 (Lord Baden Powell Drive, Turvey Park)
- 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:**

**04 Aug 2022 Dombrovski, Matthew**

Dept of Education requested amendment to documents. Council has agreed to most amendments, with some minor issued returned to Department of Education for comment. No subsequent response received.

## REGIONAL ACTIVATION

**12/07/2021 (RP-4) - PROPOSED RELINQUISHMENT OF MANAGEMENT OF CROWN LAND RESERVE 97764 AT 759 OURA ROAD, EUNANOREENYA BEING LOT 3 DP 751405**

**Responsible: Dombrovski, Matthew**

**21/221 RESOLVED:**  
On the Motion of Councillors D Tout and D Hayes

**That Council:**

- a apply to the NSW Department of Industry – Crown Lands to relinquish appointment as Crown Land Manager for Lot 3 DP 751405 at 759 Oura Road, Eunanoreenya.**
- b provide a letter in support of application by Riverina Region Scouts Management Committee to be appointed as Crown Land Manager for Lot 3 DP 751405 at 759 Oura Road, Eunanoreenya.**
- c authorise 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.**

**Status:**

**04 Aug 2022 Dombrovski, Matthew**

Crown Lands is assessing request. Awaiting confirmation that Crown Land approves Council's relinquishment of the role of Land Manager.

## REGIONAL ACTIVATION

**12/07/2021 (CONF-2) - PROPOSED SALE OF COMMERCIAL LAND PARCELS IN BOMEN AND EAST WAGGA WAGGA**

**Responsible: Dombrovski, Matthew**

**21/224 RESOLVED:**  
On the Motion of Councillors D Hayes and T Koschel

**That Council:**

- a provide formal endorsement to conduct the necessary preparation and enabling works for each of the sites for the proposed future sale process.**
- b receive a further report from Council staff in relation to the financials (including valuations, cost estimates and associated costs) and the proposed sale methodology for each of the identified properties once investigations have been completed.**

**Status:**

**04 Aug 2022 Dombrovski, Matthew**

Updates have been provided separately on these matters as follow:-, \* Edison Road - see Resolution 21/369, \* 101 Dorset Drive / East Bomen Road - see Resolution 22/090, \* Lot 15 Dorset Drive - see Resolution 22/116, \* Copland Street - investigations are continuing and a further report will be provided to Council once investigations have been completed.

## REGIONAL ACTIVATION

26/07/2021 (RP-23) - PETITION - WAGGA WAGGA RAIL TRAIL

Responsible: Creighton, Ben

21/219 **RESOLVED:**  
On the Motion of Councillors K Pascoe and T Koschel

That Council:

- a receive and note the attached petition
- b reaffirm its support (as previously adopted in October 2016, February 2014 and February 2008) for the Wagga Wagga to Ladysmith Rail Trail concept to enable interested parties to make submissions for grant funding
- c approach State and Federal Governments regarding their current position in relation to rail trails
- d undertake a community consultation process with a view to identifying a pathway to pursue a rail trail in the Wagga Wagga Local Government Area (LGA); acknowledging the current active travel plan network
- e receive a further report back to Council prior to 30 April 2022 outlining responses to part (c) and (d) of this resolution

Status:

16 Aug 2022 Creighton, Ben

An initial meeting with land owners adjacent to the rail corridor between Wagga Wagga and Ladysmith was held on the 24th November 2021. Further stakeholder and land owner discussions including site visits will be undertaken during 2022. Regional NSW has recently released the evaluation report of the pilot rail trail projects and a future framework for the development of Rail Trails. This information is currently being considered.

## REGIONAL ACTIVATION

26/07/2021 (RP-21) - PROPOSED ALL ABILITIES WHARF AT LAKE ALBERT

Responsible: Creighton, Ben

21/240 **RESOLVED:**  
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a partner with the Wagga Wagga Boat Club, Wagga Wagga Sailing Club and Bidgee Dragons to complete the detailed investigations, designs and approvals for the construction of a wharf with all abilities access at the south west corner of Lake Albert
- b receive a report in relation to (a)
- c endorse the seeking of grant funding to allow implementation of the project

Status:

16 Aug 2022 Creighton, Ben

Council has been invited to complete a full application of funding by 25 October 2022. The preparation of this application has commenced.

## REGIONAL ACTIVATION

**26/07/2021** (CONF-4) - RFT2021-22GWMC GAS TURBINE AND LEACHATE EVAPORATIVE SYSTEM DESIGN & CONSTRUCTION

**Responsible:** Graham , Ray

**21/252** **RESOLVED:**  
On the Motion of Councillors D Tout and R Kendall

**That Council:**

- a** in accordance with Clause 178(1)(b) of the Local Government (General Regulation) 2005, decline all tenders for the Gregadoo Waste Management Centre Gas Turbine and Leachate Evaporation System Design and Construction
- 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 Gregadoo Waste Management Centre Gas Turbine and Leachate Evaporation System Design and Construction
- 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:**

**15 Aug 2022 Andrews, Paige**

Negotiations currently underway with alternative parties.

## REGIONAL ACTIVATION

**26/07/2021** (CONF-5) - PROPOSED SUB-LICENCE AGREEMENT FOR AIRPORT CAR HIRE DESK 3

**Responsible:** Dombrovski, Matthew

**21/253** **RESOLVED:**  
On the Motion of Councillors K Pascoe and D Hayes

**That Council:**

- a** agree to enter into a sub-licence agreement with Lyme Hill Pty Ltd (CAN 067 571 448) upon the terms and conditions 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 as required.

**Status:**

**04 Aug 2022 Dombrovski, Matthew**

Awaiting return of original executed Sublicence Agreement from Sublicensee.

## REGIONAL ACTIVATION

**26/07/2021** (CONF-6) - PROPOSED ASSIGNMENT OF AIRPORT SUB-LEASES - LIGHT AIRCRAFT  
PRECINCT HANGAR SITE 17

**Responsible:** Dombrovski, Matthew

**21/254** **RESOLVED:**  
On the Motion of Councillors K Pascoe and D Hayes

**That Council:**

- a** agree to assign the Airport sub-leases over Light Aircraft Precinct Hangar Site 17 as per the details set out in the body of this report
- b** delegate authority to the General Manager or their delegate to execute any necessary document on behalf of Council
- c** authorise the affixing of Council's Common Seal to documents relating to this matter as per the details set out in the body of this report

**Status:**

**04 Aug 2022 Dombrovski, Matthew**

Deed of Assignment has been executed by the Assignor and Assignee without required amendments being made. Documents returned to Assignee's solicitor for rectification and re-execution. Council staff following up.

## REGIONAL ACTIVATION

**26/07/2021** (CONF-7) - PROPOSED SUB-LICENCE AGREEMENT FOR AIRPORT CAR HIRE DESK 4

**Responsible:** Dombrovski, Matthew

**21/255** **RESOLVED:**  
On the Motion of Councillors K Pascoe and D Hayes

**That Council:**

- a** agree to enter into a sub-licence agreement with Go2 Investments Pty Ltd (ACN 605 054 724) upon the terms and conditions 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 as required

**Status:**

**04 Aug 2022 Dombrovski, Matthew**

Draft Agreement submitted to tenant for review. Awaiting feedback.

## REGIONAL ACTIVATION

11/10/2021 (RP-3) - NORTHERN GROWTH AREA INFRASTRUCTURE AND CONTRIBUTIONS

Responsible: Maclure, Belinda

21/328 **RESOLVED:**  
On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a endorse the draft Wagga Wagga City Council Development Servicing Plan Stormwater 2007 - Addendum for Estella, Boorooma, Gobbagombalin and River Road September 2021, to be placed on public exhibition and invite public submissions for a period of 42 days from 17 October 2021 to 29 November 2021.
- b endorse the draft DSP Sewerage - Addendum for River Road September 2021, to be placed on public exhibition and invite public submissions for a period of 42 days from 17 October 2021 to 29 November 2021.
- c endorse the draft Wagga Wagga Local Infrastructure Contributions Plan 2019 – 2034 - Appendix G, to be placed on public exhibition and invite public submissions for a period of 42 days from 17 October 2021 to 29 November 2021.
- d receive a further report following the exhibition and submission period addressing any submission made in respect of the draft documents

Status:

12 May 2022 Maclure, Belinda

The draft contribution plans were not adopted by Council when reported in March 2022. A site visit with the developer and Councillor workshop have occurred over April and May. An independent review will be undertaken of the design of the stormwater infrastructure.

## REGIONAL ACTIVATION

25/10/2021 (CONF-2) - FITNESS GYM, OASIS AQUATIC CENTRE - EXPRESSION OF INTEREST

Responsible: Dombrovski, Matthew

21/360 **RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a delegate authority to the General Manager or their delegate to negotiate with the party recommended within the body of this report for occupation of the fitness gym within the Oasis Aquatic Centre.
- 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:

04 Aug 2022 Dombrovski, Matthew

Proposed Licensee has withdrawn request for Council to undertake upgrade works to the facility. Licence Agreement to be finalised and sent to proposed tenant for execution.

## REGIONAL ACTIVATION

25/10/2021 (CONF-4) - PROPOSED ACQUISITION OF LAND - PART 6318 OLYMPIC HIGHWAY, URANQUINTY, BEING PART LOT 1 DP 1068577

Responsible: Dombrovski, Matthew

21/362 **RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a authorise the General Manager, or their delegate to negotiate the acquisition of land within Lot 1 DP 1068577 at 6318 Olympic Highway, Uranquinty, within the parameters outlined in the body of this report
- b authorise the General Manager, or their delegate to negotiate entry into an access & construction licence over land within Lot 1 DP 1068577 at 6318 Olympic Highway, Uranquinty, within the parameters outlined in the body of this report
- c authorise the General Manager, or their delegate to complete and execute any necessary documents on behalf of the Council in relation to the acquisition, access licence and any necessary gazettal or dedication for road purposes
- d authorise the affixing of Council's common seal to all relevant documents as required

Status:

04 Aug 2022 Dombrovski, Matthew

Valuation received. Council to finalise letter of offer in relation to acquisition.

## REGIONAL ACTIVATION

25/10/2021 (CONF-5) - PROPOSED ACQUISITION OF LAND - CNR PINE GULLY ROAD AND OLD NARRANDERA ROAD, GOBBAGOMBALIN, BEING PART LOT 450 DP 1271227

Responsible: Dombrovski, Matthew

21/363 **RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a authorise the General Manager, or their delegate to negotiate the acquisition of land within Lot 450 DP 1271227 at the corner of Pine Gully Road and Old Narrandera Road, Gobbagombalin, within the parameters outlined in the body of this report
- b authorise the General Manager, or their delegate to negotiate compensation the landowner for additional contribution costs incurred due to change in dedication purpose within the parameters outlined in the body of this report
- c authorise the General Manager, or their delegate to complete and execute any necessary documents on behalf of the Council in relation to the acquisition and compensation payment any necessary gazettal or dedication for road purposes
- d authorise the affixing of Council's common seal to all relevant documents as required

Status:

04 Aug 2022 Dombrovski, Matthew

Negotiations continuing with landowner in relation to proposed acquisition and staging of that process around their development - acquisition plans have changed based on developer having lodged their subdivision plan.

## REGIONAL ACTIVATION

**25/10/2021** (CONF-7) - INDOOR RECREATION FACILITY, BOLTON PARK STADIUM - EXPRESSION OF INTEREST

**Responsible:** Dombrovski, Matthew

**21/365** **RESOLVED:**  
On the Motion of Councillors D Tout and T Koschel

**That Council:**

- a** delegate authority to the General Manager or their delegate to negotiate with the existing lessee on the terms submitted by that party described in the body of this report for occupation of the indoor recreation facility within the Bolton Park Stadium
- 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:**

**04 Aug 2022 Dombrovski, Matthew**

Substantial requests for amendments received from proposed Lessee's solicitor. Council have reviewed the requests and will be providing response.

## REGIONAL ACTIVATION

**1/11/2021** (CONF-1) - EXPRESSION OF INTEREST - TASMAN & EDISON ROAD, EAST WAGGA WAGGA

**Responsible:** Dombrovski, Matthew

**21/369** **RESOLVED:**  
On the Motion of Councillors D Hayes and T Koschel

**That Council:**

- a** note and receive the report on EOI submissions
- b** agree to sell the nominated properties to the preferred party as identified in the report for the recommended contract price
- c** authorise the General Manager or their delegate to negotiate the terms of the sale contract and / or separate agreement on the principles provided in the report
- d** authorise the General Manager or their delegate to complete and execute any necessary documents on behalf of Council and provide a copy of the executed agreement to Councillors
- e** authorise the affixing of Council's common seal to all relevant documents as required
- f** approve the budget variation/s as detailed in the Financial Implications section of the report

**Status:**

**04 Aug 2022 Dombrovski, Matthew**

Contract has been finalised and will be shortly forwarded for exchange



## REGIONAL ACTIVATION

**29/11/2021** (CONF-1) - PROPOSED AIRPORT SUBLEASES - LIGHT AIRCRAFT PRECINCT HANGAR SITES 9-10

**Responsible:** Dombrovski, Matthew

**21/024** **RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

**That Council:**

- a** consent to enter into sub-lease agreements with Mills (Hangar Site 9) and Smith (Hangar Site 10) as per the details set out in the body of this report
- b** note that developments are subject to Development Consent, with the Commonwealth having the right of review and refusal of any airport development
- c** delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council

**Status:**

**04 Aug 2022 Dombrovski, Matthew**

Council staff have solicitors in respect of the preparation of sub-lease.

## REGIONAL ACTIVATION

**31/01/2022** (RP-7) - RENEWAL OF COMMUNITY, CULTURAL AND SPORTING LEASES AND LICENCES FOR 2022

**Responsible:** Dombrovski, Matthew

**22/030** **RESOLVED:**  
On the Motion of Councillors D Hayes and R Kendall

**That Council:**

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

**Status:**

**04 Aug 2022 Dombrovski, Matthew**

Council staff have commenced renewal of leases and licences identified in report.

## GOVERNANCE

**14/02/2022** (RP-5) - COUNCIL COMMITTEE STRUCTURE

**Responsible:** Johnson, Nicole

**22/050** **RESOLVED:**  
On the Motion of Councillors R Kendall and D Hayes

**That Council:**

- a** approve the formation of the following committees:
  - i** Airport Advisory Committee
    - ☐ Appoint member Councillors D Hayes and R Foley
    - ☐ Appoint alternate member - Councillor D Tout
    - ☐ Call for Expressions of Interest for at least three (3) independent external members

- ii Audit, Risk and Improvement Committee**
  - ☐ Appoint member Councillors M Henderson and R Kendall
  - ☐ Appoint alternate members - Councillors A Parkins, T Koschel and J McKinnon
  - ☐ Call for Expressions of Interest for at least three (3) independent external members with experience in audit, financial management, business management or law
- iii Australia Day Community Committee**
  - ☐ Appoint member Councillor G Davies
  - ☐ Appoint alternate member - Councillor T Koschel
  - ☐ Call for Expressions of Interest for eight (8) to eleven (11) community members
- iv Floodplain Risk Management Committee**
  - ☐ Appoint member Councillors R Kendall, J McKinnon and D Tout
  - ☐ Appoint alternate member - Councillor R Foley
  - ☐ Call for Expressions of Interest for four (4) community members
- v General Manager's Performance Review Committee (Mayor, Deputy Mayor and three Councillors)**
  - ☐ Appoint the Mayor, the Deputy Mayor and Councillors D Hayes, R Foley and R Kendall
- vi Honours Committee (including Sporting Hall of Fame)**
  - ☐ Appoint all Councillors
- vii Annual Grants Panel & Economic Development Panel**
  - ☐ Appoint all Councillors noting specific categories will be allocated to Councillors
- viii Public Art Panel**
  - ☐ Appoint member Councillors G Davies and Councillor J McKinnon
  - ☐ Call for Expressions of Interest for one (1) industry representative and two (2) community representatives
  - ☐ Note that the appointment of an additional Councillor to the panel brings the total panel membership to eight (8) representatives
- b provide representation on the following external organisations and committees as indicated:**
  - i Bushfire Management Committee**
    - ☐ Appoint member Councillor A Parkins
    - ☐ Appoint alternate member - Councillor T Koschel
  - ii Inland Rail – Albury to Illabo Project Community Committee**
    - ☐ Appoint member Councillor R Foley
    - ☐ Appoint alternate member – Councillor R Kendall
  - iii Local Traffic Committee**
    - ☐ Appoint member Councillor D Hayes
    - ☐ Appoint alternate member – Councillor G Davies
  - iv Murray Darling**
    - ☐ Appoint member Councillor R Foley
    - ☐ Appoint alternate member – Councillor R Kendall
  - v NSW Public Libraries**
    - ☐ Appoint member Councillors A Parkins and D Tout

- ☐ **Appoint alternate member - Councillor D Hayes**

**vi Riverina Regional Libraries Association**

- ☐ **Appoint member Councillors R Kendall, D Tout, A Parkins and J McKinnon**

**vii Southern Regional Planning Panel**

- ☐ **Appoint member Councillors A Parkins and M Henderson**
- ☐ **Appoint alternate members – Councillors D Hayes and D Tout**

**viii Transgrid Humelink Community Consultative Committee**

- ☐ **Appoint member Councillor R Kendall**
- ☐ **Appoint alternate member – Councillor R Foley**

**ix Riverina Conservatorium of Music**

- ☐ **Appoint member Councillor A Parkins**

**c endorse the following community committee and advisory panel and call for expressions of interest for membership for:**

**i Museum of the Riverina Community Committee**

- ☐ **Call for Expressions of Interest for four (4) community members**

**ii Major Events Advisory Panel**

- ☐ **Call for Expressions of Interest for three (3) industry representatives**

**d note that the Mayor and/or the General Manager are, by constitution or resolution, members of:**

**i Country Mayor Country Mayor's Association (Mayor and General Manager)**

**ii Riverina Joint Organisation (Mayor and General Manager)**

**iii Canberra Joint Organisation (Mayor and General Manager)**

**iv Riverina Regional Cities (Mayor and General Manager)**

**v Regional Capitals Australia (Mayor and General Manager)**

**e acknowledge the contribution of the volunteers of the previous advisory committees which operated during the term of the previous Council**

**f note a Councillor workshop will be held to consider Sister City arrangements including the Sister City Community Committee**

**Status:**

**05 Aug 2022 Johnson, Nicole**

Items (b) to (e) completed, Item (a) Finalisation of the Airport Advisory Committee outstanding – with further consideration to be undertaken prior to calling for Expressions of Interest for at least three (3) independent external members., Item (f) Councillor workshop on Sister City arrangements including the Sister City Community Committee to be scheduled.

## REGIONAL ACTIVATION

**14/02/2022** (CONF-3) - PROPOSED ASSIGNMENT OF AIRPORT SUB-LEASE - LIGHT AIRCRAFT PRECINCT HANGAR 11

**Responsible:** Dombrovski, Matthew

**22/058** **RESOLVED:**  
On the Motion of Councillors T Koschel and D Hayes

**That Council:**

- a** agree to assign the airport sub-lease over Light Aircraft Precinct Hangar 11 as per the details set out in the body of this report.
- b** delegate authority to the General Manager or their delegate to execute any necessary documentation on behalf of Council.
- c** authorise the affixing of Council's Common Seal to documents relating to this matter as required.

**Status:**

**04 Aug 2022 Dombrovski, Matthew**

Assignment of Lease has been finalised. Council finalising administrative costs for payment by Sublessee.

## INFRASTRUCTURE SERVICES

**7/03/2022** (RP-4) - NORTH WAGGA PRIMARY SCHOOL CROSSING

**Responsible:** Faulkner, Warren

**22/074** **RESOLVED:**  
On the Motion of Councillors D Hayes and A Parkins

**That Council:**

- a** receive the report
- b** consult with the North Wagga Public School Principal and P&C with respect to upgrading the school crossing on William Street.
- c** refer the request to upgrade the school crossing to a pedestrian (zebra) crossing to the Local Traffic Committee for its advice
- d** receive a further report with the Local Traffic Committee's recommendation
- d** develop a policy for the installation of pedestrian crossings

**Status:**

**16 Aug 2022 Faulkner, Warren**

Consultation with the North Wagga Public School Principal and the P&C has occurred, and a report was presented to the July 2022 LTC for their advice. The report back to Council is planned for the 22 August meeting.

## REGIONAL ACTIVATION

21/03/2022 (RP-4) - BOMEN INDUSTRIAL LAND SALES

Responsible: Dombrovski, Matthew

22/090 **RESOLVED:**  
On the Motion of Councillors T Koschel and D Hayes

That Council:

- a authorise the General Manager or delegate to commence the process for the sale of two Council-owned sites in Bomen known as proposed lot 100 in Deposited Plan DP 1120176 (101 Dorset Drive) and proposed lot 100 in Deposited Plan 1265468 (274 East Bomen Road)
- b endorse appointment of the recommended real estate firm in the confidential attachment to this report to undertake the sales and marketing campaign on behalf of Council
- c request a further report be submitted on outcomes and recommendations of sales process

Status:

04 Aug 2022 Dombrovski, Matthew

Dorset Drive Tender closed. Report to be provided to Council on 8 August 2022. Sale of land at East Bomen Road on hold pending clarification of subdivision conditions.

## REGIONAL ACTIVATION

21/03/2022 (RP-5) - EXPRESSION OF INTEREST - WIRADJURI GOLF CENTRE

Responsible: Dombrovski, Matthew

22/091 **RESOLVED:**  
On the Motion of Councillors G Davies and T Koschel

That Council:

- a enter into a licence agreement with the proponent of Submission D in accordance with the parameters outlined in this report and its annexures
- b authorise the General Manager or delegate to complete and execute any necessary documents on behalf of Council
- c authorise the affixing of Council's common seal to any relevant documents as required
- d approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

04 Aug 2022 Dombrovski, Matthew

Council staff continuing negotiations in relation to Licence terms, anticipated to be finalised shortly. Resolution 22/187 dealt with change in Licensing entity.

## CORPORATE SERVICES

21/03/2022 (CONF-1) - RFQ2022/502 SUPPLY OF THREE (3) MOTOR GRADERS

Responsible: White, Graeme

22/104 RESOLVED:  
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a accept the offer of WesTrac Pty Ltd for three Caterpillar 140 Graders including 3D Blade Kits for the amount of \$1,267,962.72 excluding GST
- b authorise the General Manager or their delegate to enter into a contract with WesTrac Pty Ltd for three Caterpillar 140 Graders and 3D Blade Kits for the amount of \$1,267,962.72 excluding GST
- c authorise the General Manager or their delegate to dispose of Plant Items 1205-4, 1209-3 and 1210-2 as required in accordance with POL110 Procurement and Disposal Policy following delivery and commissioning of each new Grader
- d authorise the affixing of Council's Common seal to all relevant documents as required

CARRIED

Status:

29 Mar 2022 White, Graeme

Order number PE21597 supplied to Westtrak with an estimated delivery in June 2022.

## REGIONAL ACTIVATION

21/03/2022 (RP-6) - EXPRESSION OF INTEREST - LICENCE OF 54-58 JOHNSTON STREET, WAGGA WAGGA

Responsible: Dombrovski, Matthew

22/092 RESOLVED:  
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a endorse an Expression of Interest campaign for the licence of property at 54-58 Johnston Street, Wagga Wagga (otherwise known as the old Ambulance Station)
- b receive a further report on the completion of the Expression of Interest campaign

Status:

04 Aug 2022 Dombrovski, Matthew

Expression of Interest Campaign closed 22 April 2022. Council staff currently reviewing submissions, and obtaining quotes for works required to the building, and a further report will come back to Council in the near future.

## REGIONAL ACTIVATION

11/04/2022 (RP-6) - LAND SALES - RIFL INDUSTRIAL SUBDIVISION

**Responsible:** Dombrovski, Matthew

**22/116 RESOLVED:**  
On the Motion of Councillors D Hayes and R Kendall

**That Council:**

- a** note progress on the development of an industrial subdivision adjacent to the RIFL (Riverina Intermodal Freight and Logistics) intermodal terminal
- b** authorise the General Manager or delegate to proceed with the sale of lots in the industrial subdivision via the process that is set out in this report
- c** authorise the General Manager or delegate to seek any necessary approvals for the sale process from the Regional Growth NSW Development Corporation
- d** request a further report to be presented to Council on the outcomes of the sales process

**Status:**

**04 Aug 2022 Dombrovski, Matthew**

Valuations received. Ongoing discussions being held between Council and NSW Government about in relation to the sales process.

## REGIONAL ACTIVATION

11/04/2022 (RP-8) - RELINQUISHMENT OF EASEMENT - 34 KOORINGAL ROAD, EAST WAGGA WAGGA

**Responsible:** Dombrovski, Matthew

**22/118 RESOLVED:**  
On the Motion of Councillors D Hayes and R Kendall

**That Council:**

- a** resolve to relinquish easement for the proposed eastern industrial levee over 34 Koorringal Road, East Wagga Wagga (Lot 72 in Deposited Plan 1149947)
- b** authorise the General Manager or their delegate to complete and execute any necessary documents on behalf of Council
- c** authorise the affixing of Council's common seal to all relevant documents as required

**Status:**

**15 Jun 2022 Dombrovski, Matthew**

Council staff to liaise with landowner in relation to the proposed relinquishment of easement.

## REGIONAL ACTIVATION

**11/04/2022** (CONF-2) - EXPRESSION OF INTEREST - SALE OF LAND AT COORADOOK STREET, NORTH WAGGA WAGGA

**Responsible:** Dombrovski, Matthew

**22/128** **RESOLVED:**  
On the Motion of Councillors G Davies and J McKinnon

**That Council:**

- a** endorse an Expression of Interest campaign for the sale of Lots 186 & 187 in Deposited Plan 751422 at Cooradook Street, North Wagga Wagga
- b** receive a further report on the completion of the Expression of Interest campaign

**Status:**

**04 Aug 2022 Dombrovski, Matthew**

Council staff in the process of preparing relevant documentation to allow EOI process to commence.

## COMMUNITY

**11/04/2022** (RP-4) - RESPONSE TO PETITION BY CLIMATE RESCUE OF WAGGA INC, CLIMATE ACTION WAGGA AND WAGGA WAGGA FRIDAYS FOR FUTURE ON COMMUNITY NET ZERO EMISSIONS

**Responsible:** Gardiner, Mark

**22/111** **RESOLVED:**  
On the Motion of Councillors J McKinnon and D Hayes

**That Council:**

- a** receive and note the report
- b** endorse an interim community net zero emissions target of 50% reduction in community emissions by 2030 as detailed in this report
- c** develop a roadmap that outlines Councils role in the community achieving both the 2030 and 2050 net zero emissions targets
- d** endorse staff to facilitate 6 monthly forums comprising of representatives of relevant community and business groups with State Government agencies to discuss the approach to community net zero emissions
- e** approve the budget variation/s as detailed in the Financial Implications section of the report

**Status:**

**04 Aug 2022 Gardiner, Mark**

Recruitment for project officer is nearly completed to undertake development of a draft road map for Council consideration via a future report.



## REGIONAL ACTIVATION

**2/05/2022** (RP-4) - LICENCE AGREEMENT TO SHAW STREET DEMONSTRATION GARDENS INC - 49  
SHAW STREET, WAGGA WAGGA

**Responsible:** Dombrovski, Matthew

**22/140** **RESOLVED:**  
On the Motion of Councillors J McKinnon and D Hayes

**That Council:**

- a** authorise the General Manager or their delegate to negotiate entry into a Community Licence Agreement with Shaw Street Demonstration Gardens Inc over land located at Shaw Street, Wagga Wagga (being Lot A DP 357110 and part of Lot 2 DP229422)
- b** delegate authority to the General Manager or their delegate to complete and execute any necessary documentation on behalf of Council
- c** authorise the affixing of Council's common seal to all documents relating to this matter as required

**Status:**

**04 Aug 2022 Dombrovski, Matthew**

Public Notice period concluded 13 June 2022 - no submissions received. Licence Agreement to be finalised and provided to customer for execution.

## CHIEF OPERATING OFFICE

**16/05/2022** (MM-CONF-1) - CONFIDENTIAL MAYORAL MINUTE - GENERAL MANAGER'S CONTRACT

**Responsible:** Gray, Scott

**22/153** **RESOLVED:**  
On the Motion of Councillor D Tout

**That Council:**

- a** receive and note the letter from General Manager, Mr Peter Thompson dated 21 February 2022 seeking renewal of his contract
- b** endorse renewing the contract of employment with Mr Peter Thompson for a further five years commencing 30 November 2022, based on the terms and conditions outlined by Mr Thompson in his letter
- c** delegate authority to the Mayor and Deputy Mayor to finalise the contract of employment in accordance with the standard contract required by the Office of Local Government

**Status:**

**15 Jun 2022 Gray, Scott**

Contract being finalised for signing.

## CORPORATE SERVICES

**16/05/2022** (CONF-1) - 2021/22 LOAN FACILITY

**Responsible:** Wilson, Zachary

**22/154** **RESOLVED:**  
On the Motion of Councillors R Kendall and T Koschel

**That Council:**

- a** authorise the General Manager or their delegate to enter into a Loan Facility with the Commonwealth Bank of Australia for up to:
  - i** \$472,578 to fund the projects identified as part of Tranche 1 in the body of the report
  - ii** \$2,067,707 to fund the projects identified as part of Tranche 2 in the body of the report
  - iii** \$5,774,316 to fund the projects identified as part of Tranche 3 in the body of the report
- b** authorise the affixing of Council's Common Seal to all necessary documents as required
- c** enter into a Loan Facility in a future financial year to fund the project identified as part of Tranche 4 in the body of the report, when the project has completed and the contribution for the project is required. A subsequent report will be presented to Council for this project's loan borrowings
- d** write to the Minister for Local Government seeking authorisation to source the loan facility in (c) above from the Sewer Fund and to seek approved terms for accessing the Sewer Reserve for property investment

**Status:**

**15 Jun 2022 Wilson, Zachary**

Council staff are in the process of drafting two letters to the Minister for Local Government seeking approval to undertake internal loan borrowings from it's Sewer fund.

## INFRASTRUCTURE SERVICES

**30/05/2022** (M-1) - LOCAL TRAFFIC COMMITTEE MEETING - 12 MAY 2022

**Responsible:** Goodyer, Frank

**22/173** **RESOLVED:**  
On the Motion of Councillors A Parkins and T Koschel

**That Council:**

- a** approve the installation of a 60 metre length of Right Turn lane and corresponding through/Left Turn lane on Avocet Drive, not less than 3.2 meters wide, to form a two-lane approach to the Boorooma St and Messenger Avenue roundabout
- b** approve the installation of a 60 metre length of NO STOPPING zone utilising R-400 series signs on the northern kerb of Avocet Drive and west of the intersection of Boorooma Street
- c** approve the installation of a central median island in Messenger Avenue, not less than 0.6 metres wide, from the roundabout splitter island to 15 metres past the Messenger Avenue driveway to the site
- d** approve the installation of a NO STOPPING zone utilising R-400 series signs on both sides of Messenger Avenue east of the intersection with Boorooma Street and ending 10 metres east of the intersection of Phar Lap Place
- e** approve the installation of an L3 Unbroken Lane Line for a distance of 20 metres from the eastern kerb alignment of Phar Lap Place, maintaining minimum lane widths, at or above three metres
- f** approve the installation of an R2-14 RIGHT TURN ONLY sign on the central median in Messenger Avenue facing eastbound traffic
- g** approve the installation of a R2-3 KEEP LEFT sign at the eastern end of the centre median in Messenger Avenue facing westbound traffic

- h** approve the installation of an R2-9 RIGHT LANE MUST TURN RIGHT sign on the roundabout splitter island in Avocet Drive facing eastbound traffic
- i** approve the installation of a pedestrian refuge and associated regulatory devices on Avocet Drive, Estella as per conditions of consent for DA14/0673.02
- j** receive a report at the next Council Meeting regarding Peck Street parking

**Status:**

## REGIONAL ACTIVATION

**30/05/2022 (CONF-1) - EXPRESSION OF INTEREST FOR LEASE - 99 PETER STREET, WAGGA WAGGA**

**Responsible: Dombrovski, Matthew**

**22/174 RESOLVED:**  
On the Motion of Councillors T Koschel and R Foley

**That Council:**

- a** authorise the General Manager or their delegate to proceed with an Expression of Interest campaign for the lease of premises at 99 Peter Street, Wagga Wagga including the engagement of real estate agents as recommended
- b** receive a further report from Council staff at the completion of the Expression of Interest campaign detailing the applicants and assessment against selection criteria and a recommendation as to a preferred applicant (if any)

**Status:**

**04 Aug 2022 Dombrovski, Matthew**  
Expression of Interest Campaign to commence 6 August 2022.

## COMMUNITY

**14/06/2022 (RP-5) - REVISED DRAFT ALL ABILITIES INCLUSION ACTION PLAN 2022-2026**

**Responsible: Scully, Madeleine**

**22/186 RESOLVED:**  
On the Motion of Councillors R Kendall and T Koschel

**That Council:**

- a** place the draft All Abilities Inclusion Action Plan 2022-2026 on public exhibition commencing 15 June 2022 and concluding on 12 July 2022
- b** receive a further report following the public exhibition and submission period:
  - i** addressing any submissions made
  - ii** proposing adoption of the draft revised All Abilities Inclusion Action Plan 2022-2026 unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period

**Status:**

**03 Aug 2022 Scully, Madeleine**  
Draft Revised All Abilities Inclusion Action Plan Public Exhibition period concluded on 12 July 2022 with a report scheduled to come to the Ordinary Council meeting Monday 22 August 2022 seeking endorsement of this plan.

## COMMUNITY

14/06/2022 (RP-4) - DRAFT REVISED COMMUNITY SAFETY ACTION PLAN 2022-2026

**Responsible:** Scully, Madeleine

**22/185 RESOLVED:**  
On the Motion of Councillors R Kendall and T Koschel

**That Council:**

- a** place the draft Community Safety Action Plan 2022-2026 on public exhibition commencing 15 June 2022 and concluding on 12 July 2022
- b** receive a further report following the public exhibition and submission period:
  - i** addressing any submissions made
  - ii** proposing adoption of the draft revised Community Safety Action Plan 2022-2026 unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period

**Status:**

**03 Aug 2022 Scully, Madeleine**

Draft Revised Community Safety Action Plan public exhibition period concluded on 12 July 2022 with a report scheduled to come to the Ordinary Council meeting Monday 22 August 2022 seeking endorsement of this plan.

## COMMUNITY

14/06/2022 (RP-3) - DRAFT REVISED PUBLIC ART PLAN 2022-2026

**Responsible:** Scully, Madeleine

**22/184 RESOLVED:**  
On the Motion of Councillors R Kendall and T Koschel

**That Council:**

- a** place the draft Public Art Plan 2022-2026 on public exhibition commencing 15 June 2022 and concluding on 12 July 2022
- b** receive a further report following the public exhibition and submission period:
  - i** addressing any submissions made
  - ii** proposing adoption of the draft Public Art Plan 2022-2026 unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period

**Status:**

**03 Aug 2022 Scully, Madeleine**

Draft Revised Public Art Plan 2022-2026 public exhibition period concluded on 12 July 2022 with a report scheduled to come to the Ordinary Council meeting Monday 22 August 2022 seeking endorsement of this plan.

## REGIONAL ACTIVATION

**14/06/2022** (RP-6) - EXPRESSION OF INTERESTS - GOLF COURSE, NARRUNG STREET, AND RIVERSIDE FOOD VAN

**Responsible:** Dombrovski, Matthew

**22/187** **RESOLVED:**  
On the Motion of Councillors T Koschel and D Hayes

**That Council:**

- a** authorise the General Manager or delegate to enter into a licence agreement with Wagga Golf Centre Pty Ltd (ACN: 658 877 760) for the Golf Course on Narrung Street, Wagga Wagga (formerly known as the Wiradjuri Golf Centre, and being Lot 1 DP 260462, Lot A DP 362030, Lot B DP 362030 and Lot 8 DP 833386)
- b** authorise the General Manager or delegate to enter into a licence agreement with Australian Food Beverage and Leisure Pty Ltd (ACN: 659 578 917) for the operation of the Riverside food van and the exclusive right to provide food and beverage services to the Riverside Precinct for a period of three years
- c** authorise the General Manager or delegate to complete and execute any necessary documents on behalf of Council
- d** authorise the affixing of Council's common seal to any relevant documents as required

**Status:**

**04 Aug 2022 Dombrovski, Matthew**

Council staff updating draft Licence Agreements to reflect new entities.

## REGIONAL ACTIVATION

**27/06/2022** (RP-7) - PROPOSED SALE OF LAND - EDISON ROAD, EAST WAGGA WAGGA

**Responsible:** Dombrovski, Matthew

**22/202** **RESOLVED:**  
On the Motion of Councillors D Hayes and R Kendall

**That Council:**

- a** authorise the General Manager or delegate to enter into a Contract for Sale of Land with Flip Screen Industrial Park Pty Ltd ACN 659 868 738 (in its capacity as Trustee for the Flip Screen Industrial Park Unit Trust)
- b** authorise the General Manager or delegate to complete and execute any necessary documents on behalf of Council
- c** authorise the affixing of Council's common seal to any relevant documents as required

**Status:**

**04 Aug 2022 Dombrovski, Matthew**

Contract has been finalised and will be shortly forwarded for exchange

## INFRASTRUCTURE SERVICES

18/07/2022 (RP-2) - PECK STREET PARKING - WAGGA WAGGA BASE HOSPITAL

Responsible: Faulkner, Warren

22/216 **RESOLVED:**  
On the Motion of Councillors R Kendall and D Hayes

That Council:

- a revoke the Murrumbidgee Local Health District "Authorised Vehicles Only" arrangement on Peck Street, Wagga Wagga upon completion of the multi-storey car park
- b notify the Murrumbidgee Local Health District in writing of Councils decision, and
- c remove the "MLHD Authorised Vehicles Only" parking signs on Peck Street to change the on-street parking to unrestricted parallel parking, 14 days after the notification is provided to the Murrumbidgee Local Health District

Status:

20 Jul 2022 Zarebski, Tammy

Following the completion of the multi-storey car park removal of signage will be carried out.

## REGIONAL ACTIVATION

18/07/2022 (RP-4) - APPLICATIONS FOR SUBSIDY FOR WASTE DISPOSAL FOR CHARITY ORGANISATIONS

Responsible: Graham, Ray

22/220 **RESOLVED:**  
On the Motion of Councillors R Kendall and T Koschel

That Council endorse the annual waste disposal subsidies for the total amount of \$5,050.00 for 2022/23 for the applicants as referred to in this report.

Status:

12 Aug 2022 Andrews, Paige

Applications are still being accepted for this report. Council has current waived \$5,300 this Financial year.

## REGIONAL ACTIVATION

18/07/2022 (RP-5) - LEASE OF BOLTON PARK INDOOR RECREATION FACILITY - PART LOT 7069 DP 1043666 - CHANGE OF LEASING ENTITY

Responsible: Dombrovski, Matthew

22/221 **RESOLVED:**  
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a authorise the General Manager or delegate to enter into a Lease with Airborne Gymnastics Pty Ltd (ACN: 142 471 056) in its capacity as Trustee of the Appleton-Seymour Family Trust for occupation of the indoor recreation facility at Bolton Park for a period of five years with an option for a further five years
- b authorise the General Manager or delegate to complete and execute any necessary documents on behalf of Council
- c authorise the affixing of Council's common seal to any relevant documents as required

Status:

04 Aug 2022 Dombrovski, Matthew

Substantial requests for amendments received from proposed Lessee's solicitor. Council have reviewed the requests and will be providing response.

## REGIONAL ACTIVATION

18/07/2022 (RP-1) - 2021/22 MULTI-SPORT COMMUNITY FACILITY FUND - GRANT OFFER

Responsible: Creighton, Ben

22/218 **RESOLVED:**  
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a accept the funding offer of \$5,000,000 for Stage 1 of the Bolton Park Sports Hub project
- b accept the funding offer of \$2,741,255 for the construction of a synthetic running track at the Bill Jacob Athletics Centre
- c authorise the General Manager or delegate to enter funding agreements with the NSW Office of Sport for these projects
- d authorise the General Manager or delegate to enter a funding agreement with Tennis NSW for the Bolton Park Sports Hub contribution
- e authorise the affixing of Council's common seal to any relevant documents as required
- f approve the budget variations as detailed in the financial implication section of the report

Status:

16 Aug 2022 Creighton, Ben  
Funding deeds are currently being finalised.

## REGIONAL ACTIVATION

18/07/2022 (CONF-2) - LICENCE AGREEMENT TO WAGGA WAGGA SCHOOL OF ARTS INC. (SOACT) - 18 MATHOURA AVENUE, MOUNT AUSTIN

Responsible: Dombrovski, Matthew

22/227 **RESOLVED:**  
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a delegate authority to the General Manager or delegate to negotiate and enter into a licence agreement with Wagga Wagga School of Arts Inc. (or nominee) for premises located at 18 Mathoura Avenue, Mount Austin, being part of Lot 166 DP 26885
- b delegate authority to the General Manager or delegate to complete and execute any necessary documentation on behalf of 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:

04 Aug 2022 Dombrovski, Matthew  
Public Notice advertising currently being conducted.

## REGIONAL ACTIVATION

18/07/2022 (CONF-1) - RAIDERS NRL MATCH 2023

Responsible: Creighton, Ben

22/226 **RESOLVED:**  
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a endorse the hosting of a Raiders NRL Match in 2023
- b endorse the General Manager or delegate to enter into a match hosting agreement with the Canberra Raiders
- c authorise the affixing of Council's common seal to any relevant documents as required
- d approve the budget variations as detailed in the Financial Implications section of the report

Status:

16 Aug 2022 Creighton, Ben

The match agreement is currently being finalised.

## COMMUNITY

18/07/2022 (RP-3) - MAJOR EVENTS FESTIVALS AND FILMS SPONSORSHIP - ROUND ONE

Responsible: Gairn, Sophie

22/219 **RESOLVED:**  
On the Motion of Councillors D Hayes and A Parkins

That Council:

- a authorise the General Manager or their delegate to enter into an agreement to sponsor the following events through the 2022/23 Major Events and Sponsorship budget:
  - i. Bush Fringes 'Wagga Wagga Fringe Festival' to the amount of \$10,000 with spending conditions
  - ii. Apex Club of South Wagga Wagga's 'Motor Mania' to the amount of \$10,000
- b decline the application for sponsorship from the Rywang Community Wagga Wagga for Australia Rvwang Dvci Oqa Wa

Status:

03 Aug 2022 Castle, Michelle

The Contracts have been issued to the successful applicants and the unsuccessful application has been notified.