

REGIONAL ACTIVATION

31/01/2022 (NOM-1) - NOTICE OF MOTION - SHADE SAILS OVER PLAYGROUNDS

Responsible: Creighton, Ben

22/021 RESOLVED:
On the Motion of Councillors G Davies and T Koschel

That Council receive a report auditing the degree of shade protection over all Wagga Wagga City Council (Council) owned playgrounds, and the costs of installing shade sails over all Council owned playgrounds, including but not limited to:

- a audit of Council playgrounds which:
 - i. have a shade sail over the play equipment
 - ii. have continual shading over the play equipment from tree canopies
 - iii. have minimal shading over the play equipment from tree canopies
 - iv. have no shade over the play equipment
 - v. have shade for carers who are sitting still
- b options for providing adequate shade in the short, medium, and long term to those playgrounds identified in the audit as not having sufficient shade
- c the cost of installing shade sails and the cost of planting mature trees over the playgrounds which have minimal or no shading over the play equipment (citing economies of scale when receiving quotes)
- d the process for introducing mandatory shade sail requirements for all future playgrounds (including ones currently being built) for playgrounds owned and maintained by Council
- e an investigation into alternate funding models for the cost of shade sails (for example, charity/corporate sponsorships or fundraisers)

Status:

16 Aug 2022 Creighton, Ben

Completed by Creighton, Ben (action officer) on 16 August 2022 at 8:33:57 AM - A report will be presented to the 22 August 2022 Council Meeting.

REGIONAL ACTIVATION

14/02/2022 (RP-3) - STRONGER COUNTRY COMMUNITIES FUND - ROUND 4

Responsible: Cook, Peter

22/048 RESOLVED:
On the Motion of Councillors T Koschel and M Henderson

That Council:

- a accept the State Government grant offer of \$365,171 of funding through the Stronger Country Community Fund for McPherson Oval Lighting Upgrade
- b accept the State Government grant offer of \$336,927 of funding through the Stronger Country Community Fund for Kessler Park Amenities Replacement
- c authorise the affixing of Council's Common Seal to all relevant documents as required
- d approve the budget variation as detailed in the budget section of the report

Status:

03 Aug 2022 Cook, Peter

Completed by Cook, Peter (action officer) on 03 August 2022 at 11:18:44 AM - Funding agreements with the State Government have been executed by Council.

INFRASTRUCTURE SERVICES

21/02/2022 (CONF-1) - RFQ2022-513 ROAD REHABILITATION PEARSON STREET AND DOBNEY AVENUE WEST WAGGA WAGGA

Responsible: Faulkner, Warren

22/062 **RESOLVED:**
On the Motion of Councillors T Koschel and D Hayes

That Council:

- a** accept the offer of Fulton Hogan Industries Pty Ltd (ABN: 54 000 538 689) in the schedule of rates submitted with their offer for the road rehabilitation of Dobney Avenue and Pearson Street West Wagga Wagga
- b** authorise the General Manager or their delegate to enter into a contract with Fulton Hogan Industries Pty Ltd (ABN: 54 000 538 689) the road rehabilitation of Dobney Avenue and Pearson St West Wagga Wagga
- c** authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

15 Aug 2022 Zarebski, Tammy

Completed by Zarebski, Tammy on behalf of Faulkner, Warren (action officer) on 15 August 2022 at 11:30:21 AM - Contract was executed 18 March 2022. The works have been completed. No further action required.

REGIONAL ACTIVATION

7/03/2022 (CONF-1) - RFT2022-05 GREEN WASTE PROCESSING

Responsible: Woods, Darryl

22/079 **RESOLVED:**
On the Motion of Councillors D Hayes and J McKinnon

That Council:

- a** accept the offer of Smallmon Brothers Pty Ltd (ABN:91 160 179 715) for the provision of green waste processing services in the schedule of rates supplied in their offer for a period of two years, plus accept a one year option if the services are satisfactorily performed during the initial contract period
- b** authorise the General Manager or their delegate to enter a contract with Smallmon Brothers Pty Ltd (ABN:91 160 179 715) for the provision of green waste processing services for a period of two years, plus accept a one year option if the services are satisfactorily performed during the initial contract period.
- c** authorise the fixing of Council's Common Seal as may be required

Status:

12 Jul 2022 Andrews, Paige

Completed by Andrews, Paige on behalf of Woods, Darryl (action officer) on 12 July 2022 at 8:48:05 AM - Contract was executed on the 18 March 2022.

COMMUNITY

11/04/2022 (RP-3) - CORPORATE NET ZERO EMISSIONS 2040 STRATEGY

Responsible: Hood, Carly

22/115 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a endorse the draft Corporate Net Zero Emission 2040 Strategy to be placed on public exhibition for a period of 28 days
- b receive a further report summarising feedback and submissions
- c approve 100% of the budgeted savings from the Power Purchase Agreement to be allocated to the Net Zero Emission Reserve
- d approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

08 Jul 2022 Hood, Carly

Completed by Hood, Carly (action officer) on 08 July 2022 at 10:45:38 AM - Adopted by Council at June 27 2022 Meeting.

REGIONAL ACTIVATION

11/04/2022 (RP-7) - ACQUISITION, DISPOSAL AND MANAGEMENT OF LAND POLICY

Responsible: Dombrovski, Matthew

22/117 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a endorse the draft 'Acquisition, Disposal and Management of Land' Policy (POL 038)
- b place the draft 'Acquisition, Disposal and Management of Land' Policy (POL 038) on public exhibition for a period of 28 days from 13 April to 11 May 2022 and invite public submission until 11 May 2022 on the draft Policy
- c receive a further report following the public exhibition and submission period:
 - i Addressing any submissions made with respect to the proposed Acquisition, Disposal and management of Land Policy (POL 038)
 - ii Proposing adoption of the Policy unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period.

Status:

04 Aug 2022 Dombrovski, Matthew

Completed by Dombrovski, Matthew (action officer) on 04 August 2022 at 7:39:53 AM - Further report submitted to Council on 18 July 2022.

CHIEF OPERATING OFFICE

16/05/2022 (NOM-1) - NOTICE OF MOTION - AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (ALGA) 'DON'T LEAVE LOCAL COMMUNITIES BEHIND' CAMPAIGN

Responsible: Gray, Scott

22/148 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a** supports the national funding priorities of the Australian Local Government Association (ALGA), which would contribute an estimated \$6.46 billion per year to Australia's GDP and create 43,444 jobs; and
- b** agrees to support and participate in the Australian Local Government Association's advocacy for their endorsed national funding priorities by writing to the local Federal Member(s) of Parliament, all known election candidates in local Federal electorates and the President of the Australian Local Government Association to:
 - i** express support for ALGA's funding priorities;
 - ii** identify priority local projects and programs that could be progressed with the additional financial assistance from the Federal Government being sought by ALGA; and
 - iii** seek funding commitments from the members, candidates, and their parties for these identified local projects and programs

Status:

21 Jun 2022 Gray, Scott

Completed by Gray, Scott (action officer) on 21 June 2022 at 9:44:26 AM - Action complete. Motion submitted and passed at the ALGA conference.

REGIONAL ACTIVATION

30/05/2022 (RP-3) - PLANNING PROPOSAL - LEP21/0003 - 20 HELY AVENUE - AMENDMENT TO LAND ZONING OF THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010

Responsible: Atkinson, Crystal

22/163 **RESOLVED:**
On the Motion of Councillors G Davies and M Henderson

That Council:

- a** support planning proposal LEP21/0003 to amend the Wagga Wagga Local Environmental Plan 2010 land zoning provisions
- b** prepare an addendum to the planning proposal to address statutory requirements and site-specific matters
- c** submit the planning proposal with Council's addendum to the NSW Department of Planning and Environment for gateway determination
- d** prepare an amendment to the Wagga Wagga Development Control Plan 2010 to incorporate site-specific controls relevant to the site to be exhibited alongside the planning proposal
- e** receive a further report after the exhibition period addressing any submissions made in respect of the planning proposal and amendment to the development control plan

Status:

15 Aug 2022 Atkinson, Crystal

Completed by Atkinson, Crystal (action officer) on 15 August 2022 at 8:35:25 AM - The Planning Proposal has been submitted to NSW Department of Planning and Environment for Gateway Determination.

CHIEF OPERATING OFFICE

30/05/2022 (RP-1) - WAGGA WAGGA BUSINESS CHAMBER MEMORANDUM OF UNDERSTANDING (MOU) - 2022-2025

Responsible: Gray, Scott

22/160 **RESOLVED:**
On the Motion of Councillors T Koschel and J McKinnon

That Council:

- a** endorse the attached draft Memorandum of Understanding (MOU) – 2022 to 2025 between Wagga Wagga City Council and the Wagga Wagga Business Chamber subject to the following changes:
 - i** under Key Objectives include the addition of ‘demonstrate a commitment to inclusion and accessibility’; and
 - ii** under Responsibilities (of the Chamber) include the addition of ‘help foster and promote meaningful employment opportunities for individuals living with a disability, including volunteer and work experience opportunities’
- b** delegate authority to the Mayor to sign the MOU on behalf of Council

Status:

20 Jul 2022 Gray, Scott

Completed by Gray, Scott (action officer) on 20 July 2022 at 1:34:42 PM - MOU has been executed by both parties.

GOVERNANCE

14/06/2022 (RP-7) - REQUESTS FOR FINANCIAL ASSISTANCE

Responsible: Writer, Toni

22/188 **RESOLVED:**
On the Motion of Councillors G Davies and T Koschel

That Council:

- a** in accordance with Section 356 of the Local Government Act 1993, provide financial assistance of \$725.00
- b** note the proposed budget available for financial assistance requests for the remainder of the 2021/22 financial year

Status:

16 Aug 2022 Johnson, Nicole

Completed by Johnson, Nicole on behalf of Writer, Toni (action officer) on 16 August 2022 at 5:45:58 PM - Resolution Complete no further action required.

CORPORATE SERVICES

14/06/2022 (RP-8) - OUTSTANDING DEBTS DEEMED UNRECOVERABLE - PROPOSED WRITE OFF LIST

Responsible: Rodney, Carolyn

22/189 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a** authorise in accordance with Clause 131 of the Local Government (General) Regulation 2005, the write-off of interest charges of \$3,204.72
- b** note the 74 accounts totalling \$13,408.64 that are under \$1,000 each which have been written off under the General Manager's delegation
- c** approve the budget variations as detailed in the Financial Implications section of the report

Status:

09 Aug 2022 Rodney, Carolyn

Completed by Rodney, Carolyn (action officer) on 09 August 2022 at 4:35:00 PM - Amounts approved for write off have been processed in the finance ledger. Item Completed.

CHIEF OPERATING OFFICE

14/06/2022 (RP-9) - RFT2023-04 OASIS GAS SUPPLY CONTRACT

Responsible: Hewson, Mark

22/190 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a** note the current supplier of natural gas to the Oasis Regional Aquatic Centre is no longer able to trade
- b** note that suppliers of this type of commodity will generally only hold their prices firm for a period of five (5) days from the date of the Tender submission, which is insufficient time to then present a report to Council before the offer expires
- c** note and endorse the General Manager or their delegate, to enter into a contract with the successful Tenderer for the supply of natural gas to the Oasis Regional Aquatic Centre for a period of one (1) year plus 3 by 12-month extension options at Council's sole discretion
- d** authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

03 Aug 2022 Hewson, Mark

Completed by Hewson, Mark (action officer) on 03 August 2022 at 11:26:44 AM - The GM signed contracts for the supply of natural gas to the Oasis Regional Aquatic Centre

GOVERNANCE

14/06/2022 (RP-2) - DRAFT CODE OF MEETING PRACTICE

Responsible: Hensley, Ingrid

22/183 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a endorse the draft Code of Meeting Practice that is to be placed on public exhibition for a period of 28 days from 15 June 2022 to 12 July 2022 and invite public submissions until 26 July 2022 on the draft Code of Meeting Practice
- b receive a further report following the exhibition and submission period:
 - i addressing any submission made in respect of the Draft Code of Meeting Practice
 - ii proposing adoption of the Code unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period

Status:

16 Aug 2022 Johnson, Nicole

Completed by Johnson, Nicole on behalf of Hensley, Ingrid (action officer) on 16 August 2022 at 5:45:22 PM - Code of Meeting Practice reported back to Council and adopted at the 8 August 2022 Council Meeting.

CHIEF OPERATING OFFICE

14/06/2022 (NOM-1) - NOTICE OF MOTION - DISCREPANCY IN SALE OF PUBLIC ASSETS

Responsible: Gray, Scott

22/179 **RESOLVED:**
On the Motion of Councillors D Hayes and T Koschel

That Council writes to the relevant NSW Government Minister/s, Shadow Minister/s, and the Member for Wagga Wagga, for an explanation of the discrepancy between Wagga Wagga City Council paying \$610,000 for the disused ambulance station as compared to Armidale Regional Council buying the disused courthouse for \$1.

Status:

20 Jul 2022 Gray, Scott

Completed by Gray, Scott (action officer) on 20 July 2022 at 1:35:45 PM - Letters have been sent.

CHIEF OPERATING OFFICE

14/06/2022 (MM-1) - MAYORAL MINUTE - SISTER CITY VISIT TO NÖRDLINGEN

Responsible: Gray, Scott

22/180 RESOLVED:
On the Motion of The Mayor, Councillor D Tout

That Council:

- a** appoint the Mayor and the General Manager to lead a delegation to:
 - i** attend the 2022 Historic Wall Festival in Nördlingen from 9 September to 11 September 2022
 - ii** attend meetings and investigations with the goal of promoting the Wagga Wagga region for investment and employment together with identifying best practice and innovation which might benefit the Wagga Wagga region
- b** endorse paying all reasonable delegation related expenses for the Mayor and General Manager only
- c** approve the budget variation as detailed in the Financial Implications section of the report
- d** require a report from the Mayor and General Manager which outlines the outcome of the visit which identifies contacts and information which may benefit the Wagga Wagga region

Status:

21 Jun 2022 Gray, Scott

Completed by Gray, Scott (action officer) on 21 June 2022 at 9:46:06 AM - No further action required. Expressions of interest have been sought for the delegation and travel arrangements are in progress.

REGIONAL ACTIVATION

14/06/2022 (RP-1) - PLANNING PROPOSAL - LEP19/0008 - COLLINGULLIE VILLAGE EXPANSION - AMENDMENT TO LAND ZONING AND MINIMUM LOT SIZE PROVISIONS OF THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010 AND WAGGA WAGGA DEVELOPMENT CONTROL PLAN 2010

Responsible: Atkinson, Crystal

22/182 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a** note the results of the public exhibition for Planning Proposal LEP19/0008
- b** adopt planning proposal LEP19/0008 to amend the Wagga Wagga Local Environmental Plan 2010
- c** submit the planning proposal to the Department of Planning for finalisation and request that that the LEP is made
- d** adopt the amendments to the Wagga Wagga Development Control Plan 2010 with the recommended amendments identified in the report and provide notification of the adoption in the local paper

Status:

15 Aug 2022 Atkinson, Crystal

Completed by Atkinson, Crystal (action officer) on 15 August 2022 at 8:35:01 AM - The Planning Proposal and DCP Amendments have been finalised and are in force.

REGIONAL ACTIVATION

27/06/2022 (RP-6) - DRAFT DEVELOPMENT SERVICING PLAN STORMWATER IMPLEMENTATION GUIDE

Responsible: Maclure, Belinda

22/201 **RESOLVED:**
On the Motion of Councillors Hayes and R Kendall

That Council:

- a notes the Draft DSP Stormwater Implementation Guide was placed on public exhibition in 2020 and one submission was received in support of the document
- b notes improvements have been made to the draft Guide placed on public exhibition
- c adopt the DSP Stormwater Implementation Guide for application from 1 July 2022, and
- d rescind section 2.7 and 2.8 of the Wagga Wagga City Council Development Servicing Plan – Stormwater November 2007

Status:

02 Aug 2022 Maclure, Belinda

Completed by Maclure, Belinda (action officer) on 02 August 2022 at 3:56:21 PM - The Implementation Guide was adopted by Council and is now in use.

GOVERNANCE

27/06/2022 (CM-1) - ORDINARY COUNCIL MEETING - 14 JUNE 2022

Responsible: West, Kori

22/192 **RESOLVED:**
On the Motion of Councillors T Koschel and D Hayes

That the Minutes of the proceedings of the Ordinary Council Meeting held on 14 June 2022 be confirmed as a true and accurate record.

Status:

03 Aug 2022 West, Kori

Completed by West, Kori (action officer) on 03 August 2022 at 11:04:32 AM - Endorsed by Council 27 June 2022

GOVERNANCE

27/06/2022 (CONF-2) - APPOINTMENT OF MAJOR EVENTS, FESTIVALS AND FILMS SPONSORSHIP PANEL MEMBER

Responsible: Hensley, Ingrid

22/209 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council appoint one (1) industry representative to the Major Events, Festivals and Films Sponsorship Advisory Panel, as outlined in the report.

Status:

05 Aug 2022 Johnson, Nicole

Completed by Johnson, Nicole on behalf of Hensley, Ingrid (action officer) on 05 August 2022 at 3:28:56 PM - Resolution, complete, new member appointed and inducted into the Panel.

COMMUNITY

27/06/2022 (RP-3) - CORPORATE NET ZERO EMISSIONS 2040 STRATEGY

Responsible: Hood, Carly

22/200 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a note the submissions received during the exhibition period from 21 April 2022 to 19 May 2022
- b adopt the Wagga Wagga City Council Corporate Net Zero Emissions 2040 Strategy as amended

Status:

29 Jul 2022 Hood, Carly

Completed by Hood, Carly (action officer) on 29 July 2022 at 2:59:59 PM - Corporate NZE 2040 Strategy has been adopted.

CHIEF OPERATING OFFICE

27/06/2022 (RP-11) - RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

Responsible: Gray, Scott

22/206 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council receive and note the report.

Status:

29 Jun 2022 Gray, Scott

Completed by Gray, Scott (action officer) on 29 June 2022 at 10:31:14 AM - No further action required.

GOVERNANCE

27/06/2022 (M-1) - CONFIRMATION OF MINUTES AUDIT, RISK AND IMPROVEMENT COMMITTEE - 26 MAY 2022

Responsible: Hensley, Ingrid

22/207 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council endorse the recommendations contained in the minutes of the Audit, Risk and Improvement Committee Meeting held on 26 May 2022.

Status:

05 Aug 2022 Johnson, Nicole

Completed by Johnson, Nicole on behalf of Hensley, Ingrid (action officer) on 05 August 2022 at 3:29:18 PM - Resolution complete, no further action required.

BUILDING & ASSESSMENT

27/06/2022 (RP-1) - DA21/0675 - ALTERATIONS AND ADDITIONS TO EXISTING CAFÉ AND PROPOSED NEIGHBOURHOOD SHOP EXTENSION

Responsible: Molloy, Emma

22/196 **RESOLVED:**
On the Motion of Councillors D Hayes and T Koschel

That Council approve DA21/0675 for alterations and additions to existing café and proposed neighbourhood shop extension at 67 Coleman Street, Turvey Park NSW 2650 subject to the conditions outlined in the Section 4.15 Assessment Report.

Status:

01 Jul 2022 Molloy, Emma

Completed by Molloy, Emma (action officer) on 01 July 2022 at 11:15:57 AM - Notice of determination signed and sent to application.

COMMUNITY

27/06/2022 (RP-8) - NEW YEAR'S EVE 2022

Responsible: Scully, Madeleine

22/203 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a** rescind resolution 22/073 endorsed at the 7 March 2022 Council Meeting to sponsor Colab Creative (auspiced through Walsec Industries Pty Ltd) to support the delivery of the 31 December 2022 New Year's Eve event, Light the Lake
- b** sponsor \$56,275 (excluding GST), to Colab Creative Marketing and Events Pty Ltd to support the delivery of the 31 December 2022 New Year's Eve event, Light the Lake
- c** authorise the General Manager or delegate to proceed with (b) above and the signing of the event sponsorship agreement with Colab Creative Marketing and Events Pty Ltd

Status:

03 Aug 2022 Scully, Madeleine

Completed by Scully, Madeleine (action officer) on 03 August 2022 at 11:01:13 AM - Contract has been issued to event organiser. Staff will continue to meet regularly with the event organiser to provide logistical and planning support to deliver this event.

CORPORATE SERVICES

27/06/2022 (RP-9) - FINANCIAL PERFORMANCE REPORT AS AT 31 MAY 2022

Responsible: Rodney, Carolyn

22/204 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a 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
- b note the details of the external investments as at 31 May 2022 in accordance with section 625 of the Local Government Act 1993

Status:

09 Aug 2022 Rodney, Carolyn

Completed by Rodney, Carolyn (action officer) on 09 August 2022 at 9:51:31 AM - No further action required. Completed.

INFRASTRUCTURE SERVICES

27/06/2022 (CONF-1) - RFT2019-17 CONCRETE WORKS REFRESH

Responsible: Faulkner, Warren

22/208 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a accept the offer of SMCC Contracting Pty Ltd (ABN: 46 648 139 762) for the provision of concrete works in the schedule of rates supplied with their submission
- b authorises the General Manager or their delegate to enter a contract with SMCC Contracting Pty Ltd (ABN: 46 648 139 762) for the provision of concrete works
- c authorises the affixing of Council's Common Seal to all relevant documents as required

Status:

15 Aug 2022 Zarebski, Tammy

Completed by Zarebski, Tammy on behalf of Faulkner, Warren (action officer) on 15 August 2022 at 11:30:45 AM - The contract was executed on the 27th July 2022. No further action required.

GOVERNANCE

27/06/2022 (RP-10) - RESOLUTIONS AND NOTICES OF MOTIONS REGISTERS

Responsible: Hensley, Ingrid

22/205 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council receive and note the following registers:

- a Active Resolutions as at 20 June 2022
- b Active Notice of Motions as at 20 June 2022
- c Resolutions including Notice of Motions completed from 24 May 2022 to 20 June 2022

Status:

05 Aug 2022 Johnson, Nicole

Completed by Johnson, Nicole on behalf of Hensley, Ingrid (action officer) on 05 August 2022 at 3:29:39 PM - Resolution complete, no further action required.

CHIEF OPERATING OFFICE

27/06/2022 (RP-4) - REVISED COMMUNITY STRATEGIC PLAN (CSP) 2040 FOR ADOPTION

Responsible: Gray, Scott

22/197 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a** receive and note the submissions received during the exhibition period
- b** adopt the revised Community Strategic Plan 2040
- c** note minor changes will be made to the document before being published to include the 2021 Census data which is due to be released 28 June 2022
- d** include an action in the Operational Plan 2022/2023 titled "Commence the Process for conducting a full review of the Community Strategic Plan 2040"

Status:

29 Jun 2022 Gray, Scott

Completed by Gray, Scott (action officer) on 29 June 2022 at 10:30:06 AM - No further action required. The new action has been included in the operational plan and the minor amendments to the census data are being made.

REGIONAL ACTIVATION

27/06/2022 (RP-2) - PLANNING PROPOSAL - LEP18/0007 - GREGADOO ROAD - AMENDMENT TO MINIMUM LOT SIZE PROVISIONS OF THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010

Responsible: Atkinson, Crystal

22/199 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a** note the results of the public exhibition for planning proposal LEP18/0007
- b** adopt planning proposal LEP18/0007 to amend the Wagga Wagga Local Environmental Plan 2010
- c** gazette the plan and notify landowners and NSW Department of Planning and Environment of the decision

Status:

05 Aug 2022 West, Kori

Completed by West, Kori on behalf of Atkinson, Crystal (action officer) on 05 August 2022 at 3:17:22 PM - The Planning Proposal amendment has been submitted to NSW Department of Planning and Environment for finalisation.

CHIEF OPERATING OFFICE**27/06/2022 (RP-5) - INTEGRATED PLANNING AND REPORTING - ADOPTION OF DOCUMENTS****Responsible: Gray, Scott**

22/198 RESOLVED:
On the Motion of Councillors A Parkins and D Hayes

That Council:

- a adopt the Delivery Program 2022/2026**
- b adopt the Operational Plan 2022/23 as a sub-plan of the Delivery Program 2022/2026, with the following amendments:**
 - i a new action titled “Develop a Community Net Zero Emissions Roadmap in consultation with our community and key stakeholders”**
 - ii a new action titled “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”**
 - iii a new action titled “Review and update the Botanic Gardens masterplan”**
 - iv a new action in the Operational Plan 2022/2023 titled “Commence the Process for conducting a full review of the Community Strategic Plan 2040”**
- c adopt the Fees and Charges for the financial year 2022/23**
- d adopt the Long-Term Financial Plan 2022/23**
- e adopt the Asset Management Strategy**
- f adopt the Asset Management Plans: Buildings, Recreational Assets, Sewer, Stormwater and Transport Infrastructure Networks 2022/23**
- g adopt the Workforce Resourcing Strategy 2022/2026**
- h note minor changes will be made to the document before being published to include the 2021 Census data which is due to be released 28 June 2022**
- i note the approval by IPART for the Additional Special Variation (ASV) for the 2022/23 property rates**
- j sets the interest on overdue rates and charges for 2022/23, in accordance with Section 566(3) of the Local Government Act 1993 at 6.00% per annum calculated on a daily simple interest basis.**
- k makes and levy the following Rates and Annual Charges for 2022/23 (including the approved ASV under the relevant sections of the Local Government Act 1993:**
 - i Residential – City and Suburbs rate of 0.785640 cents in the dollar in terms of Sections 516 and 529 of the Local Government Act 1993, calculated on the land value in respect of all rateable lands situated in the centres of population defined as the City of Wagga Wagga and the Village of Forest Hill, excluding Business - City and Suburbs land, rated in accordance with the provisions of Section 518 of the Local Government Act 1993, Residential (Other) land as defined, and also Farmland, rated in accordance with the provisions of Section 515 of the Local Government Act, within such centres of population**
A minimum rate of \$744.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply to this rate
 - ii Residential – Other rate of 0.448142 cents in the dollar calculated on the land value in respect of all rateable land within the Council’s area, which, in the Council’s opinion, is land which:**
 - (a) is not less than two (2) hectares and not more than 40 hectares in area**
 - (b) is either:**
 - (i) not zoned or otherwise designated for use under an environmental planning instrument**
 - (ii) zoned or otherwise designated for use under such an environmental planning instrument for non-urban purposes**
 - (c) does not have a significant and substantial commercial purpose or character**

Excludes Business - City and Suburbs land, rated in accordance with the provisions of Section 518 of the Local Government Act 1993, and also Farmland, rated in accordance with the provisions of Section 515 of the Local Government Act, within such centres of population

A minimum rate of \$333.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply to this rate.

- iii Residential – Villages rate of 0.527716 cents in the dollar in terms of Sections 516 and 529 of the Local Government Act 1993, calculated on the land value of all rateable land situated in the centres of population defined as the villages of San Isidore, Gumly Gumly, Tarcutta, Humula, Uranquinty, Mangoplah, Oura, Currawarna, Ladysmith, Galore, Collingullie, Belfrayden and North Wagga excluding Business - Villages and Rural land, rated in accordance with the provisions of Section 518 of the Local Government Act 1993, Residential (Other) land as defined, and also Farmland, rated in accordance with the provisions of Section 515 of the Local Government Act, within such centres of population**

A minimum rate of \$278.00 for each parcel of land as prescribed under section 548 of the Local Government Act 1993 shall apply to this rate.

- iv Business - City and Suburbs rate of 1.469744 cents in the dollar calculated on the land value of all rateable non-residential land, which cannot be classified as residential, or farmland land in the centres of population defined as the City of Wagga Wagga and the Village of Forest Hill, in terms of Sections 518 and 529 of the Local Government Act 1993**

A minimum rate of \$712.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply to this rate.

- v Business - Villages and Rural rate of 0.490934 cents in the dollar calculated on the land value of all rateable land in the Council's area, in terms of Sections 518 and 529 of the Local Government Act 1993, excluding lands defined as Business - City and Suburbs, Residential, and Farmland**

A minimum rate of \$117.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply to this rate.

- vi Farmland rate of 0.244433 cents in the dollar, calculated on the land value of all rateable land, which, in Council's opinion, qualifies as farmland as defined in Section 515 of the Local Government Act 1993**

A minimum rate of \$321.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply to this rate.

- vii Sewerage Services Annual Charge of \$596.00 per dwelling unit. Multiple residence properties are charged at \$596.00 per residence, for all residences, and non-strata title residential premises on a single allotment (flats/units) situated within the Council's centres of population, capable of being connected to the sewerage service scheme except when excluded by specific council policy, such charge being made in terms of Section 501 of the Local Government Act 1993**

- viii Non Residential Sewer Charges**

Access charge based on each and every meter connection per non-residential allotment for all non-residential premises and non-residential allotments situated within the Council's centres of population, capable of being connected to the sewerage service scheme except when excluded by specific council policy, such charge being made in terms of Section 501 of the Local Government Act 1993.

Access charge based on Meter size for 2022/23 is as follows:

20mm	\$181.00
25mm	\$283.00
32mm	\$464.00
40mm	\$724.00
50mm	\$1,131.00
80mm	\$2,896.00
100mm	\$4,525.00
150mm	\$10,181.00

Non Residential includes:

- (a) Non-residential strata**
- (b) Small community property**
- (c) land owned by the Crown, not being land held under a lease for private purposes**
- (d) land that belongs to a religious body and is occupied and used in connection with:**
 - (i) a church or other building used or occupied for public worship**
 - (ii) a building used or occupied for the purpose of religious teaching or training**
- (e) land that belongs to and is occupied and used in connection with a school (being a government school or non-government school within the meaning of the Education Reform Act 1990 or a school in respect of which a certificate of exemption under section 78 of that Act is in force), including:**
 - (i) a playground that belongs to and is used in connection with the school; and**
 - (ii) land that belongs to a public benevolent institution or public charity and is used or occupied by the institution or charity for the purposes of the institution or charity**
- (f) land that belongs to a public hospital**
- (g) land that is vested in the Minister for Health, the Health Administration Corporation or the New South Wales Health Foundation**
- (h) land that is vested in a university, or a university college, and is used or occupied by the university or college solely for its purposes**

Usage charge

Per kl usage charge of \$2.49 per kl will apply to all Non Residential Sewer customers except excluded by specific Council Policy, such charge being made in accordance with Section 501 of the Local Government Act 1993.

- ix Pressure Sewer Scheme – Annual pump maintenance charge (rural residential and villages). An additional sewerage service charge of \$184.00 per pump for all premises connected to the sewerage system via a pressure service for the maintenance and replacement of the pump unit as necessary**
- x Domestic Waste Management Service Charge of \$387.00 per service on a per occupancy basis per annum for a service rendered in the centres of population and within the scavenging areas defined as the City of Wagga Wagga and the villages of North Wagga Wagga, Gumly Gumly, Forest Hill, Kapooka, Tarcutta, Mangoplah, Oura, Ladysmith, Brucedale, Uranquinty, Bomen and Cartwrights Hill, charged in accordance with the provisions of Section 496 of the Local Government Act 1993**
- xi Domestic Waste Management Service Charge Rural Residential of \$387.00 per service to be applied to all properties utilising a waste collection service managed by Council, but outside Council's defined waste collection service areas charged in accordance with the provisions of Section 496 of the Local Government Act 1993**
- xii Domestic Waste Management Annual Charge of \$63.00 per service to be applied to all properties utilising an upgraded general waste bin in accordance with the provisions of Section 496 of the Local Government Act 1993**
- xiii Domestic Waste Management Annual Charge of \$68.00 per service to be applied to all properties utilising an upgraded recycling bin in accordance with the provisions of Section 496 of the Local Government Act 1993**
- xiv Domestic Waste Management Service Charge of \$39.00 for each parcel of rateable undeveloped land not receiving a service within the scavenging areas of the City of Wagga Wagga and the villages of North Wagga Wagga, Gumly Gumly, Forest Hill, Kapooka, Tarcutta, Mangoplah, Oura, Ladysmith, Brucedale, Uranquinty, Bomen and Cartwrights Hill, such charge being levied in accordance with the provisions of Sections 496 of the Local Government Act 1993**
- xv Domestic Waste Management Service Charge of \$129.00 for each additional domestic bin, being an additional domestic bin provided over and above the three bins already provided by the service, rendered in the centres of population, and within the scavenging areas defined as the City of Wagga Wagga and the villages of North Wagga Wagga, Gumly Gumly, Forest Hill, Kapooka, Tarcutta, Mangoplah, Oura, Ladysmith, Brucedale, Uranquinty, Bomen and Cartwrights Hill, charged in**

accordance with the provisions of Section 496 of the Local Government Act 1993. On application, depending on individual circumstances, this fee may be waived.

- xvi **Commercial Waste Management Service Charge of \$387.00 per service per annum, for a two-bin commercial waste service rendered in the centre of population and within the scavenging areas defined as the City of Wagga Wagga and the villages of North Wagga Wagga, Gumly Gumly, Forest Hill, Kapooka, Tarcutta, Mangoplah, Oura, Ladysmith, Brucedale, Uranquinty, Bomen and Cartwrights Hill, charged in accordance with the provisions of Section 501 of the Local Government Act 1993**
- xvii **Commercial Waste Management Service Charge of \$193.50 per service per annum, for a one-bin commercial waste service rendered in the centre of population and within the scavenging areas defined as the City of Wagga Wagga and the villages of North Wagga Wagga, Gumly Gumly, Forest Hill, Kapooka, Tarcutta, Mangoplah, Oura, Ladysmith, Brucedale, Uranquinty, Bomen and Cartwrights Hill, charged in accordance with the provisions of Section 501 of the Local Government Act 1993**
- xviii **Commercial Waste Management Service Charge of \$129.00 for each additional commercial bin, being an additional bin provided over and above the bin/s already provided by the service, rendered in the centres of population and within the scavenging areas defined as the City of Wagga Wagga and the villages of North Wagga Wagga, Gumly Gumly, Forest Hill, Kapooka, Tarcutta, Mangoplah, Oura, Ladysmith, Brucedale, Uranquinty, Bomen and Cartwrights Hill, charged in accordance with the provisions of Section 501 of the Local Government Act 1993**
- xix **Commercial Waste Management Annual Charge of \$70.00 per service to be applied to all commercial properties utilising an upgraded recycling bin in accordance with the provisions of Section 501 of the Local Government Act 1993**
- xx **Urban Area: Scheduled Off Week Commercial Pickup Service Charge of \$507.00 per bin for each commercial service with 1-2 bins onsite, charged in addition to the Commercial Waste Management Service Charge in accordance with the provisions of Section 501 of the Local Government Act 1993**
- xxi **Urban Area: Scheduled Off Week Commercial Pickup Service Charge of \$274.00 per bin for each commercial service with 3-5 bins onsite, charged in addition to the Commercial Waste Management Service Charge in accordance with the provisions of Section 501 of the Local Government Act 1993**
- xxii **Urban Area: Scheduled Off Week Commercial Pickup Service Charge of \$209.00 per bin for each commercial service with over 5 bins onsite, charged in addition to the Commercial Waste Management Service Charge in accordance with the provisions of Section 501 of the Local Government Act 1993**
- xxiii **Rural Areas and Villages: Scheduled Off Week Commercial Pickup Service Charge of \$507.00 per bin for each commercial service onsite, charged in addition to the Commercial Waste Management Service Charge in accordance with the provisions of Section 501 of the Local Government Act 1993**
- xxiv **Multi Unit Developments (Non-Strata) Domestic Waste Management Service Charge of \$387.00 for each rateable property with an additional bin charge of \$129.00 to apply for each additional bin charged in accordance with the provisions of Section 496 of the Local Government Act 1993. For the purposes of Council's Fees and Charges the definition of Multi-Unit developments (Non-Strata) involves the development of three or more residential units on a site at a higher density than general housing development. This reduced charge is available on application to Council, otherwise full Domestic Waste Service Charge of \$387.00 applies, per occupancy.**
- xxv **Multi Unit Developments Wheel Out Wheel In (WOWI) Services Charge of \$230.00 per occupancy. For the purposes of Council's Fees and Charges the definition of Multi-Unit developments (Non-Strata) involves the development of three or more residential units, including Strata and Non-Strata properties, on a site at a higher density than general housing development. On application, this service may be available to individual properties. Depending on individual circumstances, this fee may be waived.**
- xxvi **Stormwater Management Service Charges**

Stormwater Management Service charges will be applicable for all urban properties (i.e. residential and business) as referenced below with the following exceptions in accordance with the Division of Local Government (DLG) Stormwater Management Service Charge Guidelines dated July 2006:

- h **Non rateable land**
- i **Crown Land**
- j **Council Owned Land**
- k **Land held under lease for private purposes granted under the Housing Act 2001 or the Aboriginal Housing Act 1998**
- l **Vacant Land**

- m Rural Residential or Rural Business land not located in a village, town or city**
- n Land belonging to a charity and public benevolent institutions**
- (a) **Residential Stormwater Management Service Charge of \$25.00 per residential property levied in accordance with the provisions of Section 496A of the Local Government Act 1993**
 - (b) **Residential Medium/High Density Stormwater Management Service Charge of \$12.50 per occupancy: Residential Strata, Community Title, Multiple Occupancy properties (flats and units), and Retirement Village style developments. Subject to a maximum charge of \$250.00 per rateable assessment levied in accordance with the provisions of Section 496A of the Local Government Act 1993**
 - (c) **Business Stormwater Management Service Charge of \$25.00 per business property. Properties are charged on a basis of \$25.00 per 350 square metres of land area. Subject to a maximum charge of \$250.00 per rateable assessment levied in accordance with the provisions of Section 496A of the Local Government Act 1993**
 - (d) **Business Medium/High Density Stormwater Management Service Charge of \$5.00 per occupancy - Business Strata and Multiple Occupancy Business properties. Subject to a maximum charge of \$250.00 per rateable assessment levied in accordance with the provisions of Section 496A of the Local Government Act 1993**

Status:

29 Jun 2022 Gray, Scott

Completed by Gray, Scott (action officer) on 29 June 2022 at 10:32:00 AM - No further action required. Changes have been made to the documents as per the resolution of Council.

REGIONAL ACTIVATION

18/07/2022 (RP-6) - ACQUISITION, DISPOSAL AND MANAGEMENT OF LAND POLICY POL 038

Responsible: Dombrovski, Matthew

22/222 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a note that there were no public submissions received during the exhibition period for Acquisition, Disposal and Management of Land Policy (POL 038)**
- b adopt the Acquisition, Disposal and Management of Land Policy (POL 038)**

Status:

04 Aug 2022 Dombrovski, Matthew

Completed by Dombrovski, Matthew (action officer) on 04 August 2022 at 7:41:38 AM - The reviewed Policy has now been endorsed by Council and uploaded onto Council website.

CORPORATE SERVICES

18/07/2022 (RP-7) - 2022/23 BUDGET VARIATIONS AND 30 JUNE 2022 INVESTMENT REPORT

Responsible: Rodney, Carolyn

22/223 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a approve the proposed 2022/23 budget variations as presented in this report
- b 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
- c note the indicative details of the external investments as at 30 June 2022 in accordance with section 625 of the Local Government Act 1993. Final investment figures will be included in Council's 2021/22 financial statements.

Status:

09 Aug 2022 Rodney, Carolyn

Completed by Rodney, Carolyn (action officer) on 09 August 2022 at 9:52:24 AM - Budget variations processed. No further action required. Complete.

GOVERNANCE

18/07/2022 (CR-1) - REPORT ON LGNSW SPECIAL CONFERENCE

Responsible: Hayes, Councillor Dan

22/217 **RESOLVED:**
On the Motion of Councillors D Hayes and A Parkins

That Council receive and note the report.

Status:

05 Aug 2022 West, Kori

Completed by West, Kori on behalf of Hayes, Councillor Dan (action officer) on 05 August 2022 at 3:45:14 PM - Tabled at the 18 July 22 and accepted by Council

GOVERNANCE

18/07/2022 (RP-8) - REQUESTS FOR FINANCIAL ASSISTANCE

Responsible: Writer, Toni

22/224 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a in accordance with Section 356 of the Local Government Act 1993, provide financial assistance to the following groups:
 - i. Wagga Wagga Circus Quirkus \$2,400.00 (Request 1)
 - ii. St Vincent de Paul Society \$1,680.00 (Request 2)
 - iii. PCYC Savannah Pride Program \$1,188.10 (Request 3)
- b note the proposed budget available for financial assistance requests for the remainder of the 2022/23 financial year

Status:

16 Aug 2022 Johnson, Nicole

Completed by Johnson, Nicole on behalf of Writer, Toni (action officer) on 16 August 2022 at 5:46:04 PM - Resolution Complete no further action required.

GOVERNANCE

18/07/2022 (CM-1) - ORDINARY COUNCIL MEETING - 27 JUNE 2022

Responsible: West, Kori

22/211 RESOLVED:
On the Motion of Councillors R Kendall and M Henderson

That the Minutes of the proceedings of the Ordinary Council Meeting held on 27 June 2022 be confirmed as a true and accurate record.

Status:

03 Aug 2022 West, Kori

Completed by West, Kori (action officer) on 03 August 2022 at 11:04:55 AM - Endorsed by Council 18 July 2022

CHIEF OPERATING OFFICE

18/07/2022 (RP-9) - RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

Responsible: Gray, Scott

22/225 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That Council receive and note the report.

Status:

20 Jul 2022 Gray, Scott

Completed by Gray, Scott (action officer) on 20 July 2022 at 1:36:31 PM - No further action required.