

GOVERNANCE

26/07/2021 (CR-1) - NATIONAL GENERAL ASSEMBLY OF THE AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION

Responsible: Johnson, Nicole

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

That Council receive and note the report by the Mayor, Councillor Greg Conkey OAM, Councillor Dan Hayes and Councillor Rod Kendall regarding the 27 National General Assembly of the Australian Local Government Association.

Status:

12 Aug 2021 Johnson, Nicole

Action completed by Johnson, Nicole

COMMUNITY

26/07/2021 (RP-3) - Annual Grants Program 2021/22 - Rural Halls

Responsible: Scully, Madeleine

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

That Council:

- a** approve the successful applications for the Rural Halls category of the 2021/22 Annual Grants Program as detailed in the report totalling \$16,272
- b** approve the budget transfers as detailed in the financial implications section of the report

Status:

16 Aug 2021 Scully, Madeleine

Action completed by Scully, Madeleine

COMMUNITY

26/07/2021 (RP-4) - Annual Grants Program 2021/22 - Arts, Culture and Creative Industries

Responsible: Scully, Madeleine

21/225 **RESOLVED:**
On the Motion of Councillors T Koschel and D Hayes

That Council approve the successful applications for the Arts, Culture & Creative Industries Category of the 2021/22 Annual Grants Program as detailed in the report totalling \$40,000.

Status:

16 Aug 2021 Scully, Madeleine

Action completed by Scully, Madeleine

COMMUNITY

26/07/2021 (RP-5) - Annual Grants Program 2021/22 - Recreational Facilities

Responsible: Scully, Madeleine

21/226 **RESOLVED:**
On the Motion of Councillors K Pascoe and D Hayes

That Council:

- a approve the successful applications for the Recreational Facilities category of the 2021/22 Annual Grants Program as detailed in the report totalling \$32,086
- b approve the budget transfers as detailed in the financial implications section of the report

Status:

16 Aug 2021 Scully, Madeleine
Action completed by Scully, Madeleine

COMMUNITY

26/07/2021 (RP-6) - Annual Grants Program 2021/22 - Events

Responsible: Scully, Madeleine

21/227 **RESOLVED:**
On the Motion of Councillors D Hayes and V Keenan

That Council:

- a approve the successful applications for the Events category of the 2021/22 Annual Grants Program as detailed in the report totalling \$20,000
- b carryover \$2,274 in funds from the 2020/21 COVID-19 Fast Track Event Sponsorship budget and make it available to the 2021/21 financial year Events Annual Grant Program
- c increase the grant funding amount proposed to be provided to the Thirsty Crow "Ocrowberfest" event as noted in this report by the additional \$2,274 as noted in (b) above

Status:

16 Aug 2021 Scully, Madeleine
Action completed by Scully, Madeleine

COMMUNITY

26/07/2021 (RP-7) - Annual Grants Program 2021/22 - Youth Led Initiatives

Responsible: Scully, Madeleine

21/228 **RESOLVED:**
On the Motion of Councillors K Pascoe and D Hayes

That Council approve the successful applications for the Youth Led Initiatives category of the 2021/22 Annual Grants Program as detailed in the report totalling \$15,000.

Status:

16 Aug 2021 Scully, Madeleine
Action completed by Scully, Madeleine

COMMUNITY

26/07/2021 (RP-8) - Annual Grants Program 2021/22 - Natural Environment

Responsible: Scully, Madeleine

21/229 **RESOLVED:**
On the Motion of Councillors K Pascoe and D Hayes

That Council:

- a approve the successful applications for the Natural Environment category of the 2021/22 Annual Grants Program as detailed in the report totalling \$7,000
- b approve the budget transfers as detailed in the financial implications section of the report

Status:

16 Aug 2021 Scully, Madeleine
Action completed by Scully, Madeleine

COMMUNITY

26/07/2021 (RP-9) - Annual Grants Program 2021/22 - Local Heritage

Responsible: Scully, Madeleine

21/230 **RESOLVED:**
On the Motion of Councillors T Koschel and R Kendall

That Council approve the successful applications for the Local Heritage category of the 2021/22 Annual Grants Program as detailed in the report totalling \$15,500.

Status:

16 Aug 2021 Scully, Madeleine
Action completed by Scully, Madeleine

COMMUNITY

26/07/2021 (RP-10) - Annual Grants Program 2021/22 - Neighbourhood and Rural Villages

Responsible: Scully, Madeleine

21/231 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council approve the successful applications for the Neighbourhood and Rural Villages Category of the 2021/22 Annual Grants Program as detailed in the report totalling \$22,000.

Status:

16 Aug 2021 Scully, Madeleine
Action completed by Scully, Madeleine

COMMUNITY

26/07/2021 (RP-11) - Annual Grants Program 2021/22 - Small Business

Responsible: Scully, Madeleine

21/232 **RESOLVED:**
On the Motion of Councillors K Pascoe and D Hayes

That Council approve the successful applications for the Small Business category of the 2021/22 Annual Grants Program as detailed in the report totalling \$12,500.

Status:

16 Aug 2021 Scully, Madeleine

Action completed by Scully, Madeleine

COMMUNITY

26/07/2021 (RP-13) - Annual Grants Program 2021/22 - Community Programs and Projects

Responsible: Scully, Madeleine

21/233 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council approve the successful applications for the Community Programs and Projects Category of the 2021/22 Annual Grants Program as detailed in the report totalling \$30,000.

Status:

16 Aug 2021 Scully, Madeleine

Action completed by Scully, Madeleine

GOVERNANCE

26/07/2021 (RP-24) - 2021 CARETAKER PERIOD

Responsible: Johnson, Nicole

21/242 **RESOLVED:**
On the Motion of Councillors R Kendall and D Hayes

That Council:

- a note Section 393B of the NSW Local Government (General) Regulation 2005 limiting the exercise of functions by Council in the four (4) week period leading up to ordinary elections
- b delegate the necessary authority to the General Manager, Mr Peter Thompson, or his delegate to deal with any matters for which a decision of the Council would be required, other than those which cannot be delegated under Section 377 of the Local Government Act 1993, from 4 December 2021 until the declaration of the poll
- c in accordance with the Minister's announcement to postpone the 2021 Local Government Election until 4 December 2021, add an additional Ordinary Meeting of Council on 13 September 2021

Status:

12 Aug 2021 Johnson, Nicole

Action completed by Johnson, Nicole

GOVERNANCE

26/07/2021 (RP-25) - RESOLUTIONS AND NOTICES OF MOTIONS REGISTERS

Responsible: Hensley, Ingrid

21/243 **RESOLVED:**
On the Motion of Councillors K Pascoe and D Hayes

That Council receive and note the following registers:

- a Active Resolutions as at 20 July 2021
- b Active Notice of Motions as at 20 July 2021
- c Resolutions including Notice of Motions completed from 22 June 2021 to 20 July 2021

Status:

12 Aug 2021 Hensley, Ingrid
Action completed by Johnson, Nicole

GOVERNANCE

26/07/2021 (M-1) - RIVERINA REGIONAL LIBRARY ADVISORY COMMITTEE MEETING - 31 MARCH 2021

Responsible: Knight, Robert

21/246 **RESOLVED:**
On the Motion of Councillors K Pascoe and D Hayes

That Council:

- a receive the minutes of the RRL Advisory Committee Meeting held on 31 March 2021
- b endorse the draft RRL Management Plan 2021/22
- c endorse the recommendation of the RRL Advisory Committee to transfer \$700,000 from the unrestricted RRL reserve funds to the RRL Building Reserve (\$500,000) and RRL Employees Separation Reserve (\$200,000)
- d endorse the recommendation of the RRL Advisory Committee to reject the request from Wagga Wagga City Council (WWCC) to provide costings for a "Pick and Mix" service delivery model
- e endorse the recommendation of the RRL Advisory Committee, contingent upon WWCC retaining RRL membership beyond 30 June 2022, to adopt Model 4 - \$190,000 Branch Library Contributions as the basis for future RRL member Councils' financial contributions.
- f endorse the request for renewal of the RRL Administration Centre lease for a further five years from 1 October 2021 to 30 September 2026

Status:

30 Jul 2021 Knight, Robert
Action completed by Knight, Robert

CORPORATE SERVICES

26/07/2021 (CONF-10) - Government Information (Public Access) Act 2009 - Proposed Fee Waiver

Responsible: Linsell, Candis

21/258 **RESOLVED:**
On the Motion of Councillors K Pascoe and D Hayes

That Council:

- a** in accordance with Section 356 of the Local Government Act 1993, place the proposed financial assistance fee waiver of \$420 on public exhibition for a period of 28 days from 27 July 2021 to 24 August 2021, the fee relating to a Government Information Public Access Act 2009 processing fee included in this report
- b** invite public submissions on the proposed financial assistance until 24 August 2021
- c** receives a further report following the public exhibition period:
 - i** addressing any submission made in respect of the proposed financial assistance
 - ii** proposing adoption of the financial assistance unless there are any recommended amendments that will require a further public exhibition period

Status:

02 Aug 2021 Linsell, Candis

Action completed by Linsell, Candis

GOVERNANCE

9/08/2021 (RP-4) - RIVERINA WATER COUNTY COUNCIL - APPOINTMENT OF COUNCILLOR

Responsible: Hensley, Ingrid

21/266 **RESOLVED:**
On the Motion of Councillors R Kendall and V Keenan

That Council:

- a** receive and note Councillor Paul Funnell's resignation from Council and Riverina Water County Council
- b** conduct an election of one Councillor to the board of Riverina Water County Council as a replacement for Councillor P Funnell
- c** note that in accordance with the Local Government (General) Regulations 2005, the General Manager is the Returning Officer for the election of a member to Riverina Water County Council
- d** note that in the event of there being more than one candidate for the Riverina Water County Council, an election will be held in accordance with Clause 396 (Schedule 9) of the Local Government (General) Regulation 2005, and that such election is to be determined by preferential ballot

Status:

12 Aug 2021 Hensley, Ingrid

Action completed by Johnson, Nicole

GOVERNANCE

9/08/2021 (RP-5) - COUNCIL MEETING DATES - 2021 - 2022

Responsible: Johnson, Nicole

21/267 **RESOLVED:**
On the Motion of Councillors D Hayes and V Keenan

That Council endorse the schedule of Ordinary Council meetings for the period September 2021 to December 2021 as outlined in the report with an addition of an Ordinary Council Meeting to be held on Monday, 10 January 2022.

Status:

12 Aug 2021 Johnson, Nicole

Action completed by Johnson, Nicole

GOVERNANCE

9/08/2021 (RP-6) - POLICY REVIEW - RESCISSION

Responsible: Johnson, Nicole

21/268 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council rescind the following policies:

- ☐ POL 009 - Smoke Free Outdoor Areas Policy
- ☐ POL 077 - Use of Plant and Equipment Policy
- ☐ POL 002 – Restricted Vehicle Access Management Policy

Status:

12 Aug 2021 Johnson, Nicole

Action completed by Johnson, Nicole

GOVERNANCE

9/08/2021 (M-1) - RIVERINA REGIONAL LIBRARY ADVISORY COMMITTEE EXTRAORDINARY MEETING - 22 JULY 2021

Responsible: Knight, Robert

21/270 **RESOLVED:**
On the Motion of Councillors V Keenan and D Tout

That Council receive and endorse the minutes of the RRL Advisory Committee Extraordinary Meeting held on 22 July 2021.

Status:

12 Aug 2021 Knight, Robert

Action completed by Knight, Robert