

# Council Resolution Register Active as at 17 November 2020

## **GOVERNANCE**

17/12/2018 (NOM-1) - NOTICE OF MOTION - Wagga App

Responsible: Gray, Scott

18/453 **RESOLVED**:

On the Motion of Councillors T Koschel and D Hayes

That Council staff bring forward a report on options to develop a native app or web based application that collates key information about Wagga Wagga that can be used by residents and visitors of the city.

#### Status:

## 26 Aug 2020 Gray, Scott

A project team has been established for the Digital Refresh (Stage 2) project. A project scope is currently being prepared in consultation with some stakeholders and taking into account Councillor Koschel's notice of motion. I am holding off on presenting the report back to Council until a draft scope is ready.

## STRATEGY AND PROJECTS

27/05/2019 (NOM-1) - Notice of Motion - Flood Modelling Software

Responsible: Raeck, Darren

19/169 RESOLVED:

On the Motion of Councillors V Keenan and D Hayes

That a report be presented to the next Ordinary Meeting of Council outlining the capacity and current use of Council's waterRIDE flood modelling software with an identified budget for potentially increasing Council's use of the program through the consideration of a permanent dedicated resource with high level training, software upgrades or increased licences as part of the discussion for the 2019/20 budget.

Status:

09 Nov 2020 Raeck, Darren

No further update.

# REGIONAL ACTIVATION

12/08/2019 (NOM-1) - NOTICE OF MOTION - ACTIVATION OF CBD THROUGH RESIDENTIAL

ACCOMMODATION

Responsible: Keys, Michael

19/271 RESOLVED:

On the Motion of Councillors P Funnell and D Hayes

That Council receive a report that investigates allowing residential accommodation within the core of the CBD and outlines:

- a use of both upstairs and downstairs for accommodation
- b what changes are required to Council planning provisions
- c appetite and opportunities to restore original verandas where requested
- d timeframe for achieving amendments to our planning/zoning rules
- e timeframe for implementation

#### Status:

## 09 Oct 2020 Graham, Fiona

The Wagga Wagga CBD Masterplan Project is scheduled to commence early 2021.

# REGIONAL ACTIVATION

12/08/2019 (NOM-4) - NOTICE OF MOTION - AIRPORT PARKING

Responsible: Woods, Darryl

19/273 RESOLVED:

On the Motion of Councillors K Pascoe and D Hayes

That Council receive a report/s on the listed points outlined in the body of the report concerning the Wagga Airport.

#### Status:

#### 21 Jul 2020 McDermott, Neil

Action reassigned to Woods, Darryl by McDermott, Neil

## STRATEGY AND PROJECTS

28/10/2019 (NOM-2) - NOTICE OF MOTION - REVIEW OF BOURKE STREET

Responsible: Ross, Peter

19/372 **RESOLVED**:

On the Motion of Councillors D Hayes and T Koschel

That Council receive a report that provides:

- a an overview of all current projects being explored for Bourke Street
- b options to improve the safety and amenity of the road for pedestrians and drivers

#### Status:

#### 17 Nov 2020 Coghlan, Shannon

Majority of Bourke Street now 40km/hr zone during school pick up/drop off hours. Lighting along this section is an issue - the suspended lighting upgrade will form part of phase two of the Wagga Wagga lighting upgrade program.

# **OPERATIONS**

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:

#### 17 Nov 2020 Coghlan, Shannon

Director Operations liaising with RFS (in relation to bushfires) and SES (in relation to flood) and the Emergency Management Committee and will provide a report to Council in due course.

## STRATEGY AND PROJECTS

16/03/2020 (NOM-2) - NOTICE OF MOTION - TRAFFIC MANAGEMENT IN THE NORTHERN GROWTH

AREA

Responsible: Ross, Peter

20/086 **RESOLVED**:

On the Motion of Councillors P Funnell and D Hayes

#### **That Council:**

- a receive a report by September 2020 presenting the methodology and solutions for traffic management in the Northern Growth Area (Estella and surrounding suburbs), and the connectivity options to the city
- b write to Transport for NSW (RMS) and relevant NSW Government Ministers calling for the immediate release of the 'Wagga Traffic Corridor Study'
- c develop a communications and engagement plan to inform and present traffic management plans to the community

#### Status:

## 17 Nov 2020 Coghlan, Shannon

Traffic Engineer investigating this request.

## **REGIONAL ACTIVATION**

25/05/2020 (NOM-4) - NOTICE OF MOTION - ACCESS TO GREEN SPACES AT SCHOOLS

Responsible: Creighton, Ben

20/179 RESOLVED:

On the Motion of Councillors D Hayes and T Koschel

That Council receive a report on developing partnerships with schools and the Department of Education to reopen green spaces at schools that have been fenced off, in particular Kooringal High School and Mount Austin High School.

#### Status:

## 17 Sep 2020 Creighton, Ben

Discussions with DET and Schools infrastructure have been undertaken. Further discussions will be undertaken.

## STRATEGY AND PROJECTS

25/05/2020 (NOM-5) - NOTICE OF MOTION - PEDESTRIAN CROSSING ON LAKE ALBERT ROAD

Responsible: Ross, Peter

20/180 RESOLVED:

On the Motion of Councillors D Hayes and T Koschel

That Council receives a report exploring options to improve pedestrian safety on the Lake Albert Road pedestrian crossing at Sacred Heart Primary School during hours outside of the school zone times.

#### Status:

#### 17 Nov 2020 Coghlan, Shannon

Staff have investigated this site and found that night time lighting is adequate. Proposal is to improve line marking and install larger advance warning signs.

## COMMERCIAL DEVELOPMENT

15/06/2020 (NOM-2) - Notice of Motion - Status of Development Applications

Responsible: O'Brien, Paul

20/204 RESOLVED:

On the Motion of Councillors P Funnell and T Koschel

That Council receives a report exploring options for contemporaneous and easily accessible information regarding:

- a progress of Development Applications
- b reasons and status for development applications that have not been approved
- c in a determined timeframe (e.g. 90 days)

#### Status:

#### 09 Oct 2020 O'Brien, Paul

Report to be provided to Councillors via Councillor Bulletin 16/10/2020

## **GOVERNANCE**

27/07/2020 (NOM-1) - NOTICE OF MOTION - REVIEW INTO COMMITTEE MEETING TIMES

Responsible: Hensley, Ingrid

20/265 RESOLVED:

On the Motion of Councillors T Koschel and D Hayes

## That Council receives a report:

- a auditing the diversity of age, gender, cultural background and employment status of committee members
- b auditing potential barriers to improving diversity of committee meetings such as times, location, and access

## Status:

#### 11 Nov 2020 Johnson, Nicole

Review underway with collection on data to inform the report continuing including surveying of all Councillors and Council Committee members. Report being drafted to be presented to Council in December 2020.

## **OPERATIONS**

13/07/2020 (NOM-2) - NOTICE OF MOTION - ENFORCEMENT ACTION FOR DA09/0872

Responsible: Coghlan, Shannon

20/251 RESOLVED:

On the Motion of Councillors P Funnell and T Koschel

That Council receive a report at the 27 July 2020 Council Meeting explaining in detail the non-enforcement of conditions for Development Application number DA09/0872, Rocky Point Quarries including:

- i. an outline of a plan of action to resolve the issues
- ii. an outline of Council expenditure incurred in relation to the maintenance of Tooyal Road

#### Status:

#### 17 Nov 2020 Coghlan, Shannon

To be discussed with Director Operations.

## **GOVERNANCE**

14/09/2020 (NOM-1) - NOTICE OF MOTION - Burrinjuck Dam

Responsible: Cox, Elizabeth

20/338 RESOLVED:

On the Motion of Councillors P Funnell and D Hayes

#### **That Council:**

a acknowledge the requirement for commencement of the process for the replacement of Burrinjuck

- b write to the following representatives and their opposition counterparts requesting that discussions and actions begin in relation to the looming need for replacement of Burrinjuck Dam and the upgrading of the downstream infrastructure:
  - The Hon. Michael McCormack MP, Deputy Prime Minister and Minister for Infrastructure, Transport and Regional Development, Member for the Riverina
  - ii The Hon. Keith Pitt MP, Minister for Resources, Water and Northern Australia
  - iii The Hon. David Littleproud MP, Minister for Agriculture, Drought and Emergency Management
  - iv The Hon. Susan Ley MP, Minister of the Environment
  - v The Hon. Angus Taylor MP, Minister for Energy and Emissions Reduction
  - vi The Hon. Gladys Berejiklian MP, Premier of NSW
  - vii The Hon. John Barilaro MP, Deputy Premier of NSW, and Minister for Regional New South Wales, Industry and Trade
  - viii The Hon. Melinda Pavey, Minister for Water, Property and Housing
  - ix The Hon. Matt Kean MP, Minister for Energy and Environment
  - x The Hon. Adam Marshall MP, Minister for Agriculture and Western Australia
- c write to Riverina JO (RIVJO), Riverina and Murray JO (RAMJO), Murray Darling Association (MDA), all Councils impacted by operations of Burrinjuck Dam and the Southern basin seeking feedback and support of this recommendation
- d receive a report back to Council when all responses are received

#### Status:

# 14 Oct 2020 Gray, Scott

Action reassigned to Cox, Elizabeth by Gray, Scott - Draft letter has been prepared and has been provided to Councillor Funnell for review and input.

## REGIONAL ACTIVATION

14/09/2020 (NOM-2) - NOTICE OF MOTION - Truck Interchange Facilities

Responsible: Keys, Michael

20/339 **RESOLVED**:

On the Motion of Councillors D Hayes and T Koschel

That Council receive a report reviewing and identifying other possible solutions for FT3: Freight Interchange of the Wagga Wagga Integrated Transport Strategy and Implementation Plan 2040.

#### Status:

# 13 Oct 2020 Johnson, Nicole

Action reassigned to Keys, Michael by Johnson, Nicole

# **GOVERNANCE**

28/09/2020 (NOM-1) - NOTICE OF MOTION - CITY BRAND

Responsible: Gray, Scott

20/364 RESOLVED:

On the Motion of Councillors V Keenan and D Hayes

That Council receive a report no later than the last meeting in November 2020 that:

- a outlines the original budget and intent for implementation of the adopted City Brand, Council's investment in rolling out the brand, Council's current use of the City Brand; and
- b include any recommended actions to either strengthen the use and organisational compliance of the City Brand

#### Status:

13 Oct 2020 Johnson, Nicole

Action reassigned to Gray, Scott by Johnson, Nicole

# **GOVERNANCE**

12/10/2020 (NOM-1) - SPORTSGROUND NAMING SIGNAGE

Responsible: Conkey OAM, Councillor Greg

20/389 **RESOLVED**:

On the Motion of The Mayor G Conkey OAM and Councillor R Kendall

That Council receive a report reviewing existing sports ground naming signage and identifying ways to improve recognition of the history of the names.

Status: