

REGIONAL ACTIVATION

28/09/2015 (CONF-5) - EUNONY BRIDGE ROAD DEVIATION - RESIDUAL LAND

Responsible: Wright, Dianne

15/293 RESOLVED:
On the Motion of Councillors P Funnell and A Brown

That Council:

- a make application to NSW Trade & Investment - Crown Land Division to close unused portions of Mingara Street and Byrnes Road as detailed in the body of this report
- b upon closure and where the land vests in Council classify the land as Operational Land
- c apply to NSW Trade & Investment - Crown Land Division for acquisition of any closed roads where the land vests in the Crown upon closure
- d delegate authority to the General Manager to negotiate the disposal of the closed sections of road that vest in Council or become Council owned in accordance with the parameters noted in this report
- e delegate authority to the General Manager to negotiate the disposal of Lot 19, 20, 21 and 22 in accordance with the parameters noted in this report
- f transfer Lot 18 DP 1191286 to the adjoining landowner as noted in the body of this report
- g authorise the affixing of Council's common seal to all documents as required

Status:

05 Nov 2020 Rapley, Lily

Stockpile removal, fencing and road closure actions are required to prepare residual lands for sale. The cost of these actions are unlikely to be offset by the proceeds of sale and are otherwise unfunded.

REGIONAL ACTIVATION

22/05/2017 (RP-10) - CANCELLATION OF RIGHT OF CARRIAGEWAY - LOT 2 DP 1138428 - STURT STREET, WAGGA WAGGA

Responsible: Wright, Dianne

17/155 RESOLVED:
On the Motion of Councillors R Kendall and V Keenan

That Council:

- a agree to the cancellation of a right of carriageway over Lot 2 DP 1138428 in Sturt Street, Wagga Wagga subject to the conditions noted 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

Status:

05 Nov 2020 Rapley, Lily

Easement cancellation document signed by council and returned to landowner solicitors. awaiting registration

REGIONAL ACTIVATION

26/06/2017 (RP-12) - PCYC Youth Hub Proposal

Responsible: Creighton, Ben

17/188 RESOLVED:
On the Motion of Councillors D Tout and K Pascoe

That Council:

- a based upon a minimum \$18 million construction cost subject to confirmation received in writing of the required capital funding contributions from both the State and Federal Governments contribute a maximum of \$3 million (excluding the budgeted interest cost to Council of \$1,052,407) to the capital cost of the revised PCYC Youth Hub concept that is inclusive of four (4) indoor sports courts:
 - i) allowing PCYC to sell Council owned land in Spring Street (Lot 20 DP 22260) and the Council owned former laneway in Gurwood Street (Lot 1, DP 1208979) as a package with their existing site and retain funds generated from the sale of the Council land estimated to be \$483,333
 - ii) the waiving of the S94A developer contributions of \$152,420
 - iii) a cash contribution of an amount to make the total contribution by Wagga Wagga City Council to be \$3 million (approximately \$2,364,247)
 - iv) The amount in iii) to be funded in borrowings sourced from a budget transfer of the amount in iii) from the Long-Term Financial Plan approved Bolton Park project funding
- b provide the cash contribution upon completion of construction of the Youth Hub
- c develop a formal funding partnership agreement with PCYC NSW for this contribution that incorporates the conditions outlined in this Council resolution and includes provisions for:
 - i) ensuring access and usage of the facility to current users of the Bolton Park facility (with the exception of gymnastics)
 - ii) allowing Council to access the facility free of charge for the hosting of a one (1) major event per year up to a maximum of four (4) days
- d resolve the boundary discrepancy issue between Robertson Oval and the new PCYC Fitzhardinge Street location as a part of the agreement
- e apply to the registered owners of Lot 306 DP 757249 and Lot 7069 DP 1043666 for consent to undertake a boundary adjustment as outlined in the body of this report
- f develop a formal funding partnership agreement with PCYC NSW for this contribution that incorporate the conditions outlined in this Council resolution
- g delegate authority to the General Manager or their delegate to execute all necessary documents on behalf of Council
- h note and approve the following budget variations required to be included in Council's Long-Term Financial Plan:
 - i) transfer of existing funded borrowings of \$2,364,247 from the Bolton Park project to a PCYC capital contribution budget item (subject to confirmation of the proceeds from the Spring Street land sale) in 2018/19
 - ii) waive the S94A developer contributions of \$152,420 noting that this reduces the funds that would have been available for public facilities across the community as outlined in the S94A Levy Contributions Plan
- i advise the PCYC that this contribution is a one-off, and that no further operating contribution or subsidy will be provided

Status:

06 Nov 2020 Creighton, Ben

PCYC have completed an EOI for construction and are now preparing to conduct a select tender process for the construction of the Youth Hub.

GOVERNANCE

26/06/2017 (RP-20) - POL 089 Provision of Information to and Interaction between Councillors and Staff Policy

Responsible: Johnson, Nicole

17/205 **RESOLVED:**
On the Motion of Councillors K Pascoe and P Funnell

That Council defer this matter following appointment of the General Manager.

Status:

11 Nov 2020 Johnson, Nicole

Policy under review with further investigation. Verbal consultation undertaken with the OLG NSW in June 2020 and will be reviewed following the adoption of the new model Code of Conduct.

REGIONAL ACTIVATION

23/10/2017 (MM-2) - MAYORAL MINUTE – RIVERINA PLAYHOUSE ESSENTIAL ENERGY EASEMENT

Responsible: Wright, Dianne

17/349 RESOLVED:
On the Motion of The Mayor, Councillor G Conkey OAM

That Council:

- a allow the creation of an Essential Energy easement for multi-purpose electrical installation burdening Lot 1 DP 717828**
- b delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council**

Status:

05 Nov 2020 Rapley, Lily

Responsibility for creation of the easement rests with CSU as the customer of Essential Energy. CSU provided survey and related documents awaiting execution by council and registration by CSU

OPERATIONS

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:

17 Nov 2020 Coghlan, Shannon

Director Operations reviewing.

REGIONAL ACTIVATION

26/02/2018 (CONF-2) - PROPOSED AIRPORT SUB-LEASE RENEWAL TO BP AUSTRALIA PTY LIMITED

Responsible: Wright, Dianne

18/066 RESOLVED:

On the Motion of Councillors D Hayes and D Tout

That Council:

- a** enter into a sub-lease renewal with BP Australia Pty Limited upon the terms 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 any necessary document as required

Status:

05 Nov 2020 Rapley, Lily

Terms agreed and draft lease issued for review. Negotiations continuing in relation to a significant number of variations relating to risk, indemnity, insurance, contamination and environmental clean-up conditions. Anticipated completion by 31 October 2020.

REGIONAL ACTIVATION

26/03/2018 (CONF-4) - PROPOSED SALE OF COUNCIL PROPERTY - 34 JOHNSTON STREET, WAGGA

Responsible: Wright, Dianne

18/112 RESOLVED:
On the Motion of Councillors T Koschel and K Pascoe

That Council:

- a** agree to sell the property at 34 Johnston Street, Wagga Wagga (Lot 1 DP523958) upon the terms noted in the body of this report with the exclusion of the activities regarding sewer relocation
- b** delegate authority to the General Manager or their delegate pursuant to section 377 of the Local Government Act 1993 to execute all necessary documents, under seal if necessary
- c** approve the budget variation/s as detailed in the budget section of the report

Status:

05 Nov 2020 Rapley, Lily

Recent offer accepted and awaiting draft contract for review and execution.

REGIONAL ACTIVATION

26/03/2018 (CONF-7) - COMPULSORY ACQUISITION OF LAND BY RIVERINA WATER COUNTY COUNCIL - LOT 53 DP 1181931 AT LLOYD

Responsible: Wright, Dianne

18/115 RESOLVED:
On the Motion of Councillors D Hayes and V Keenan

That Council:

- a** agree to the compulsory acquisition of land and easements for pipeline and access by the Riverina Water County Council at Lot 53 DP 1181931 at Lloyd
- b** delegate authority to the General Manager or their delegate to negotiate the acquisition upon the terms outlined in the body of this report
- c** agree to enter into an access agreement with Riverina Water County Council over Lot 53 DP 1181391 at Lloyd for the purposes of construction upon the terms outlined in the body of this report
- d** delegate authority to the General Manager or their delegate to execute any necessary document on behalf of Council pursuant to s377(1)(h) of the Local Government Act 1993, under seal if required
- e** approve the budget variation if required, as detailed in the budget section of the report

Status:

05 Nov 2020 Rapley, Lily

Land comprises community land subject to compulsory acquisition by Riverina Water County Council upon agreed terms. Completion of this matter is subject to gazettal by Riverina Water County Council. - no change

REGIONAL ACTIVATION

23/04/2018 (RP-5) - PROPOSED BIDGEE DRAGONS WAGGA WAGGA INCORPORATED BOATSHED

Responsible: Wright, Dianne

18/120 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a enter into a licence agreement with NSW Department of Industry – Crown Lands for the purpose of enabling construction of a boatshed on land at Lot 185 DP 757246 and Lot 7003 DP 1049748 at Lake Albert
- b apply to Department of Primary Industries – Crown Lands and Water Division for appointment as trust managers of a portion of Lot 185 DP 757246
- c upon appointment as trustees enter into a Crown Lands Crown Reserve community licence agreement with Bidgee Dragons Incorporated for the use and occupation of the boatshed upon the following terms:
 - i Property – part Lot 185 DP 757246 and part Lot 7003 DP 1049748 at Lake Albert
 - ii Duration – 5 years
 - iii Licence fee – in accordance with Council's minimum community licence fee as per the adopted Revenue & Pricing Policy in force at the time of agreement commencement
- d delegate authority to the General Manager or their delegate to execute any necessary documents, under seal if required
- e approve the budget variation/s as detailed in the budget section of the report

Status:

05 Nov 2020 Rapley, Lily

Terms agreed and awaiting public notice before issuing community licence

REGIONAL ACTIVATION

14/05/2018 (CONF-3) - Future Use - 211 & 274 East Bomen Road, Bomen

Responsible: Wright, Dianne

18/222 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a refuse the offer from the party named in the body of this report to purchase Council land at Lot 22 DP1085826 being 211 East Bomen Road
- b delegate authority to the General Manager or their delegate to agree to the creation of easements for underground power lines within Lot 22 DP 1085826 being 211 East Bomen Road, Bomen upon the terms outlined in the body of this report
- c agree to the dedication of those sections of Byrnes Road and East Bomen Road within Lot 22 DP1128492 being 274 East Bomen Road, Bomen as public road under the provisions of section 10 of the Roads Act 1993
- d offer via expression of interest Lot 22 DP1085826 and Lot 22 1128429 at Bomen for lease as outlined in the body of this report
- e receive a further report regarding the outcome of the expression of interest

- f** delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council pursuant to s377(h) of the Local Government Act 1993, under seal if required

Status:

05 Nov 2020 Rapley, Lily

Easement creation and road dedication actions completed

REGIONAL ACTIVATION

12/06/2018 (RP-8) - AFFIXING OF COUNCIL'S COMMON SEAL

Responsible: Wright, Dianne

18/166 RESOLVED:
On the Motion of Councillors D Hayes and D Tout

That Council authorise the affixing of Council's Common Seal to documents relating to the matters listed in the body of this report.

Status:

05 Nov 2020 Rapley, Lily

Three matters remain outstanding which will rely on this resolution of Council to enable affixing of Council's Common Seal. These are resolution 17/188 (PCYC), 17/155 (Cancellation of Right of Way, Sturt Street) and 17/324 (creation of electrical easement for CSU Playhouse). The PCYC matter will likely require another report to Council. Timing for completion of the other matters are reliant on external parties' actions.

CORPORATE SERVICES

27/08/2018 (RP-8) - Review of current Financial Assistance provided to Community Organisations, Businesses, and Individuals

Responsible: Rodney, Carolyn

18/304 RESOLVED:
On the Motion of Councillors D Tout and R Kendall

That Council:

- a** receive and note the content of this report
- b** write to the organisations who requested funding during the 2018/19 Integrated Planning and Reporting process, and advise them of the outcome of their request, as per the Councillor workshop outcomes listed in this report
- c** request the General Manager or their delegate, to commence a detailed review of the current level of financial assistance provided to the community including the development of appropriate eligibility criteria for a new financial assistance application process, to be presented back to Council for consideration
- d** provide notice to the current organisations who are receiving annual donations and fee waivers that from 1 July 2020, Council will be moving towards a financial assistance application process

Status:

16 Sep 2020 Rodney, Carolyn

No further update at this stage.

STRATEGY AND PROJECTS

24/09/2018 (RP-5) - Toilet block at the Victory Memorial Gardens

Responsible: Raeck, Darren

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:

09 Nov 2020 Raeck, Darren

No further update, awaiting CBD investigations.

REGIONAL ACTIVATION

24/09/2018 (RP-6) - ROAD CLOSURE - DAMPIER STREET, BOMEN

Responsible: Wright, Dianne

18/353 RESOLVED:
On the Motion of Councillors K Pascoe and T Koschel

That Council:

- a note that the Crown Land Legislation Amendment Act 2017 has changed the process for closure of Council public roads**
- b propose the closure of part of Dampier Street, Bomen under Part 4 Division 3 of the Roads Act 1993**
- c provide public notice of the proposal as per the Roads Act 1993 (as amended by the Crown Land Legislation Amendment Act 2017, schedule 3)**
- d delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council**
- e authorises the affixing of Wagga Wagga City Council's Common Seal to all relevant documents required**
- f note the funding source to be utilised for the expenditure associated with this transaction as outlined in the report**

Status:

05 Nov 2020 Rapley, Lily

The road closure comprises two sections being north and south of Merino Drive. Northern section closed and title issued to Council. Closure of southern section pending registration of plan at NSW LRS

REGIONAL ACTIVATION

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

Responsible: Wright, Dianne

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:

05 Nov 2020 Rapley, Lily

Due to the requirement for a boundary adjustment subsequent to purchase titles for the land concerned is now issued in joint titles (Council and BOC). BOC is required to produce certain documents at NSW Land Registry Services to correct land ownership details. Although this is followed up regularly BOC have not yet produced the necessary documents. Estimated completion date is unknown but will resolve in 6-8 weeks once presentation of the necessary documents occurs.

REGIONAL ACTIVATION

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

Responsible: Wright, Dianne

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:

05 Nov 2020 Rapley, Lily

This resolution relates to land acquisitions from five landowners. Landowner A - terms agreed and draft contract issued. Landowner to complete consolidation of land prior to subdivision of levee land area for acquisition. Completion relies on actions of landowner to progress preliminary steps. Completion expected by 31 December 2020. Landowner B - acquisition completed. Landowner C - property has changed hands. Matter presently on hold but will require additional reporting. Landowner D - terms agreed subject to further reporting. Landowner to undertake subdivision of land to create parcel for acquisition by Council. Anticipated completion by 31 December 2020. Landowner E - acquisition completed.

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:

06 Nov 2020 Cook, Peter

No change

REGIONAL ACTIVATION

17/12/2018 (RP-14) - Proposed application for appointment as Crown Land Managers

Responsible: Wright, Dianne

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:

05 Nov 2020 Rapley, Lily

Advice received confirming Council's appointment as Crown Land Managers for Tarcutta waste depot site. Awaiting formal advice regarding the Wiradjuri site.

GOVERNANCE

17/12/2018 (RP-16) - RFT2018-27 PRINT MEDIA COUNCIL NOTICES (COUNCIL NEWS)

Responsible: Casey, Michael

18/469 RESOLVED:
On the Motion of Councillors R Kendall and D Tout

That Council:

- a** authorise the General Manager or their delegate to exercise the option to extend contract RFT2018-27 with Fairfax Media Publications Pty Limited (ABN: 33 003 357 720) until 30 June 2020 for the provision of a four-page option for print media council notices
- b** authorise the affixing of Council's Common Seal to all relevant documents as required
- c** receive further reports to open Council in 2019 to articulate the development of a strategy for conveying public notices and other information to the community and to provide avenues for public comment and debate

Status:

17 Jul 2020 McDermott, Neil

Action reassigned to Casey, Michael by McDermott, Neil

REGIONAL ACTIVATION

17/12/2018	(CONF-1) - PROPOSED COMPULSORY ACQUISITION OF EASEMENTS FOR PUBLIC ACCESS AND RIGHT OF ACCESS IN DP1246382 WITHIN LOT 272 DP 757249 AT NARRUNG STREET, WAGGA
Responsible:	Wright, Dianne
18/473	RESOLVED: On the Motion of Councillors R Kendall and D Tout
That Council:	
a	proceed with the compulsory acquisition of easements for public access and right of access described in DP1246382 within Lot 272 DP 757249 in accordance with the Land Acquisition (Just terms) Compensation Act 1991
b	make application to the Minister and the Governor for approval to acquire easements for public access and right of access described in DP1246382 within Lot 272 DP 757249 by compulsory process under section 186 (1) of the Local Government Act 1993
c	requests the Minister approve a reduction in the notification period from 90 days to 42 days
d	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
e	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
f	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
g	enter into a licence agreement with the owner of Lot 272 DP 757249 at Narrung Street for public access and right of access upon the terms outlined in the body of this report
h	delegate authority to the General Manager or their delegate to complete and execute the any necessary documents on behalf of the Council
i	authorise the affixing of Council's common seal to all relevant documents as required
j	approve the budget variation/s as detailed in the Financial Implications section of the report
Status: 05 Nov 2020 Rapley, Lily Easement acquisition gazetted June 2020. VG assessment received 07/08/20 and compensation offer issued 14/8/20 Landowner has 90 days to respond.	

REGIONAL ACTIVATION	
11/03/2019	(RP-1) - WALLA PLACE, GLENFIELD PARK LANEWAY - PROPOSAL FOR TEMPORARY CLOSURE
Responsible:	Wright, Dianne
19/065	RESOLVED: On the Motion of Councillors R Kendall and P Funnell
That Council:	
a	undertake public consultation between 23 March 2019 and 4 May 2019 regarding a proposal to temporarily close a pedestrian laneway off Walla Place, Glenfield Park
b	after the consultation period refer the matter to the Crime Prevention Working Group
c	receive a further report at the conclusion of the consultation addressing any submissions received in respect of the proposal
Status: 05 Nov 2020 Rapley, Lily Crime Prevention Through Environmental Design (CPTED) principles will be applied recommended treatments submitted for costing further report on 28/10/2020	

REGIONAL ACTIVATION**11/03/2019 (CONF-2) - PROPOSED LEASE TO SUEZ RECYCLING AND RECOVERY PTY LTD****Responsible:** Wright, Dianne

19/076 RESOLVED:
On the Motion of Councillors R Kendall and D Hayes

That Council:

- a enter into a lease agreement with SUEZ Recycling and Recovery Pty Ltd (ABN 70 002 902 650) for part 84 Treatment Works Access Road, Forest Hill (part Lot 2 DP 581941) upon the terms outlined in the body of this report**
- b delegate authority to the General Manager or their delegate to execute the agreement on behalf of Council**
- c authorise the affixing of Council's common seal to all relevant documents as required**

Status:**05 Nov 2020 Rapley, Lily**

Draft lease agreement issued for review by lessee.

REGIONAL ACTIVATION**27/05/2019 (CONF-2) - ASHMONT RISING MAIN - PROPOSED ACCESS LICENCE AND ACQUISITION FOR EASEMENT****Responsible:** Wright, Dianne

19/182 RESOLVED:
On the Motion of Councillors D Hayes and K Pascoe

That Council:

- a delegate authority to the General Manager or their delegate to acquire an easement to drain sewage within 64 Pearson Street, Ashmont (Lot 1 DP 798753) as outlined in the body of this report**
- b delegate authority to the General Manager or their delegate to enter into an access licence, if required, to facilitate constriction of infrastructure**
- 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:**05 Nov 2020 Rapley, Lily**

Letter of offer and licence agreement issued to landowner.

REGIONAL ACTIVATION**27/05/2019 (CONF-5) - PROPOSED EXPANSION OF SUB-LEASE AREA - ENCORE AVIATION PTY LTD****Responsible:** Wright, Dianne

19/185 RESOLVED:
On the Motion of Councillors D Hayes and K Pascoe

That Council:

- an agree to vary the existing sub-lease agreement with Encore Aviation Pty Ltd to include an additional lease area as per the terms set out 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:

05 Nov 2020 Rapley, Lily

Lease issued for execution but matter on hold for 6 months due to COVID implications on business

COMMERCIAL DEVELOPMENT

24/06/2019 (RP-7) - Memorandum of Understanding - Riverina Police - Wagga Wagga City Council - Development applications

Responsible: O'Brien, Paul

19/217 **RESOLVED:**
On the Motion of Councillors R Kendall and K Pascoe

That Council authorise the Mayor and General Manager to execute the Memorandum of understanding between the Riverina Police and Wagga Wagga City Council.

Status:

15 Oct 2020 West, Kori

Action reassigned to O'Brien, Paul by West, Kori - GM Requested Manager of Planning for finalisation of this matter

REGIONAL ACTIVATION

22/07/2019 (RP-6) - Renewal of Community, Cultural and Sporting Agreements until 31 December 2019

Responsible: Wright, Dianne

19/255 **RESOLVED:**
On the Motion of Councillors K Pascoe and V Keenan

That Council:

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

Status:

05 Nov 2020 Rapley, Lily

Wagga Menshed, Riverina Lapidary and North Wagga AFNC complete. Association of Riverina Cultural Clubs - leases executed and awaiting registration. Wagga Triants - licence issued for execution. Mangoplah CUE Football - licence issued for execution. Wagga Sailing Club - licence to be executed by Council. Some delays due to COVID-19 restrictions affecting clubs. Anticipated completion by 31 December 2020.

OPERATIONS

22/07/2019 (RP-7) - NARRUNG STREET SEWER TREATMENT PLANT - EFFLUENT REUSE

Responsible: Otieno, Sylvester

19/256 **RESOLVED:**
On the Motion of Councillors R Kendall and P Funnell

That Council:

- a as a matter of urgency seek State Government approval for a credit for Council owned treated water that is currently returned to the river from our sewer treatment plants so that up to that volume of water credited can be recovered from the river for untreated water uses
- b receive a report at a Council Meeting in September 2019

Status:

02 Nov 2020 Otieno, Sylvester

No change from previous advice (the General Manager is still dealing with NSW Water Ministry on this matter. No further update is available)

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:

06 Nov 2020 Cook, Peter

No change

REGIONAL ACTIVATION

12/08/2019 (RP-2) - Riverside Food Venues EOI

Responsible: Creighton, Ben

19/275 RESOLVED:
On the Motion of Councillors P Funnell and R Kendall

That Council:

- a note the outcome of the EOI as detailed in the body of this report
- b delegate authority to the General Manager or their delegate to enter into direct negotiations with any person with a view to agreeing lease terms
- c note the reason for declining to advertise a new expression of interest is that this action would not produce a different or more satisfactory outcome
- d note the reason for determining to enter into direct negotiations is that it is expected the Council will achieve the best outcome via direct negotiation
- e receive a further report should lease negotiations be successful

Status:

06 Nov 2020 Creighton, Ben

Negotiations are continuing for the construction of Riverside Stage 2. The EOI will be finalised post the determination of these negotiations.

REGIONAL ACTIVATION

12/08/2019 (CONF-2) - FARRER ROAD WIDENING - ACQUISITION OF LAND

Responsible: Wright, Dianne

19/289 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 part of the land at 26 and 28 Farrer Road, Charles Sturt University (Lot 1 DP 839243 and Lot 463 DP 45469) as 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

authorise the affixing of Council's common seal to all relevant documents required

Status:

05 Nov 2020 Rapley, Lily

Settlement pending

OPERATIONS

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

Responsible: Otieno, Sylvester

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:

02 Nov 2020 Otieno, Sylvester

No change from previous advice (a proposal to build a transfer station at Alan Turner Depot will be presented to a councillor workshop)

REGIONAL ACTIVATION

26/08/2019 (RP-9) - KU CHILDRENS SERVICES - LEASE EXTENSION - ASHMONT PRESCHOOL

Responsible: Wright, Dianne

19/308 RESOLVED:

On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a** extend the lease with KU Children's Services for the Ashmont Preschool premises at Lot 113 DP 242742 to a total term of twenty-one (21) years expiring 31 October 2039
- b** agree to a first right of refusal for purchase of the property by KU Children's Services, noting that such right will be reciprocal to Wagga Wagga City Council
- c** delegate authority to the General Manager or their delegate to negotiate terms for the first right of refusal to purchase
- d** subdivide Lot 113 DP 242742 into three parcels
- e** delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council
- f** authorise the affixing of Council's common seal to all relevant documents as required
- g** approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

05 Nov 2020 Rapley, Lily

Variation executed by both parties and awaiting registration at NSW Land Registry Services. Registration pending subdivision of land. awaiting issue of subdivision certificate to enable registration of plan of subdivision, anticipated completion 31 December 2020

REGIONAL ACTIVATION

8/10/2019 (RP-5) - Renew Australia program trial

Responsible: Kennedy, Dominic

19/361 **RESOLVED:**
On the Motion of Councillors P Funnell and D Hayes

That Council:

- a** approve the implementation of a trial within the Wagga Wagga CBD for the Renew Australia program
- b** approve \$4,000 to cover Renew Australia Affiliate Membership and implementation costs
- c** receive a report following the trial regarding the impact and success of the program

Status:

17 Sep 2020 Kennedy, Dominic

Eastern Riverina Arts has hired a coordinator to manage the program. They plan to open an EOI in the next month for artists and another one for landlords with available space.

GOVERNANCE

28/10/2019 (RP-7) - Douglas Aerospace Working Group

Responsible: Gray, Scott

19/378 **RESOLVED:**
On the Motion of Councillors R Kendall and D Hayes

That Council endorse the draft Douglas Aerospace Working Group Terms of Reference as tabled with this report.

Status:

14 Oct 2020 Gray, Scott

Working Group meeting was held 21 November 2020 where a draft interim summary report was presented. This report has been uploaded for the Working Group to review and additional work is being undertaken as requested by the group.

STRATEGY AND PROJECTS

28/10/2019 (CONF-3) - Lake Albert Blue Green Algae Remediation (Extension of Trial)

Responsible: Shah, Rupesh

19/389 **RESOLVED:**
On the Motion of Councillors R Kendall and D Hayes

That Council:

- a** endorse the extension of the trial of ultrasound technology for controlling cyanobacteria bloom in Lake Albert
- b** authorise the General Manager or their delegate to extend the existing contract with Masonry Management Services Pty Ltd (ABN 67072 316477) trading as Environing for another 16-month trial of ultrasound technology as detailed in the body report on same terms and conditions
- c** receive a subsequent report in 16 months on the performance of the pilot/trial including recommendations on whether to purchase the installed system
- d** approve the budget variations as detailed in the confidential separate cover attachment

Status:

02 Nov 2020 Shah, Rupesh

No change from previous advice (trial period still ongoing). Items a, b, d complete.

REGIONAL ACTIVATION

28/10/2019 (CONF-5) - EXHIBITION CENTRE IMPROVEMENT PROJECTS

Responsible: Cook, Peter

19/391 **RESOLVED:**
On the Motion of Councillors V Keenan and T Koschel

That Council note the detailed costings of the Exhibition Centre projects and proceed with:

- a** the construction of a permanent all-weather exit from Hiscock Drive West to Koorinal Road inclusive of acceleration lane, drainage works and shared path
- b** the provision of an improved Disability Discrimination Act (DDA) compliant ramp at the VIP gate, the widening of the access road and installation of power supply for cool rooms and other facilities adjacent to the western fence
- c** building improvements including new carpet in corporate area, improved sound system for venue and improvements to the men's toilets
- d** the provision of a pedestrian access bridge and overflow car parking to the eastern side of Marshall's Creek

Status:

06 Nov 2020 Cook, Peter

No change

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:

06 Nov 2020 Creighton, Ben

Action reassigned to Cook, Peter by Creighton, Ben - Responsible Officer for the community engagement on this project.

REGIONAL ACTIVATION

11/11/2019 (CONF-3) - PROPOSED ACQUISITION OF EASEMENT FOR LEVEE BANK AND WALKING TRACK

Responsible: Wright, Dianne

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:

05 Nov 2020 Rapley, Lily

Revised letter of offer issued to RWCC. Matter to be reported to RWCC December meeting.

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:

09 Nov 2020 Creighton, Ben

No further sponsorship discussions have taken place.

REGIONAL ACTIVATION

16/12/2019 (RP-14) - HISTORIC ENGINE CLUB DEVELOPMENT

Responsible: Cook, Peter

19/449 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a donate to the Wagga Historic Engine Club Inc the Section 64 Stormwater contribution of \$1,950.13 under Section 356 of the Local Government Act 1993
- b complete the drainage, earthworks, fire safety measures and bush fire requirements as outlined in the report
- c approve the budget variation as detailed in the Financial Implications section of the report

Status:

06 Nov 2020 Cook, Peter

All works other than electrical completed. Electrical works due for completion by end of year.

REGIONAL ACTIVATION

16/12/2019 (RP-11) - PROPOSED SITE LICENCE FOR DEFENCE SHED WAGGA WAGGA INCORPORATED

Responsible: Wright, Dianne

19/455 RESOLVED:
On the Motion of Councillors P Funnell and D Hayes

That Council:

- a submit a proposal to Defence Shed Wagga Wagga Incorporated for licensing of either site identified in the body of this report
- b enter into a licence agreement with Defence Shed Wagga Wagga Incorporated for the preferred location upon the following terms:
 - i Duration – five years
 - ii Licence Fee – in accordance with the minimum community licence fee detailed in Councils adopted revenue and pricing policy
 - iii Commencement date – upon issue of Construction Certificate or fencing out of compound (whichever occurs first)
- c in accordance with section 356 of the Local Government Act 1993 waive the licence fee outlined in (b) above
- d note future development of the proposed facility would be subject to development consent
- e as the registered landowner authorise the lodgement of a development application, construction certificate and any other necessary applications by or on behalf of Defence Shed Wagga Wagga Incorporated for development of a community facility

- f** delegate authority to the General Manager or their delegate to execute the agreement on behalf of Council
- g** authorise the affixing of Council's common seal to all relevant documents as required

Status:

05 Nov 2020 Rapley, Lily

Advice issued regarding decision of Council. Further discussions to take place with Defence Shed.

REGIONAL ACTIVATION

16/12/2019 (RP-16) - IMPLEMENTATION OF INLAND WATER SAFETY MANAGEMENT PLAN

Responsible: Cook, Peter

19/459 RESOLVED:

On the Motion of Councillors V Keenan and D Hayes

That Council authorise the General Manager or their delegate to negotiate a Memorandum of Understanding with Royal Lifesaving NSW to partner in the delivery of the recommendations identified in the Wagga Wagga Inland Water Safety Plan 2019.

Status:

06 Nov 2020 Cook, Peter

No change

REGIONAL ACTIVATION

16/12/2019 (RP-17) - POMINGALARNA PARK RESERVE DRAFT PLAN OF MANAGEMENT

Responsible: Pym, Glenda

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:

27 Oct 2020 Pym, Glenda

The Pomingalarna Park Reserve Draft Plan of Management 2020-2030 was placed on Public Exhibition until 5pm Friday 20 November 2020 and submissions will be received up until 5pm Friday Decemebr 4 2020. A Public Hearing

will take place on Tuesday November 10 at 6pm in the Council Meeting Room Civic Centre Baylis Street Wagga Wagga NSW.

REGIONAL ACTIVATION

16/12/2019 (CONF-5) - BOTANIC GARDENS RESTAURANT AND CAFE LEASE

Responsible: Wright, Dianne

19/471 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a delegate authority to the General Manager or their delegate to negotiate a lease with Castle Lane Catering for occupation of the Botanic Gardens restaurant and café
- 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
- d approve the budget variation as detailed in the Financial Implications section of the report

Status:

05 Nov 2020 Rapley, Lily

Terms agreed for lease commencing on 1 August 2020. Council works program complete. Draft lease issued to tenant for execution. Tenant access provided Execution and registration of lease to occur. Anticipated completion by 31 October 2020.

REGIONAL ACTIVATION

16/12/2019 (CONF-6) - Proposed Airport Agreements to ValetPark & Fly Pty Ltd

Responsible: Wright, Dianne

19/472 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a enter into a sub-licence with ValetPark and Fly Pty Ltd for a car hire desk and site 406 upon the terms set out in the body of this report
- b enter into a sub-lease with ValetPark and Fly Pty Ltd for site 224B upon the terms set out in the body of this report
- 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
- e approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

05 Nov 2020 Rapley, Lily

Draft documents issued to the lessee's solicitor for review and comment.

REGIONAL ACTIVATION

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

Responsible: Keys, Michael

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:

09 Oct 2020 Graham, Fiona

Pending finalisation of the Special Activation Precinct Masterplan. The Masterplan was on exhibition in September 2020.

REGIONAL ACTIVATION

16/12/2019 (CONF-13) - BOLTON PARK MASTER PLAN IMPLEMENTATION

Responsible: Creighton, Ben

19/479 RESOLVED:

On the Motion of Councillors T Koschel and R Kendall

That Council:

- a** undertake a feasibility assessment of the development of multi-deck car parks on Fitzhardinge and Morgan Street sites as identified in the Bolton park Masterplan
- b** endorse the General Manager or his delegate to negotiate to enter into an agreement to receive a funding contribution towards the development of multi deck car parking within the Bolton Park precinct
- c** note the discussions with the Croquet club and receive a further report when a decision is reached on their preferred relocation site
- d** notify the commercial tenancies located within the Bolton Park precinct of the intention to seek expressions of interest for the future leasing of these sites
- e** complete an updated service review for the Oasis Aquatic Centre
- f** approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

09 Nov 2020 Creighton, Ben

A design consultant for the Bolton Park concept design has been appointed.

CORPORATE SERVICES

20/01/2020 (RP-11) - Proposed Development of a Draft Regional Procurement Preference Policy

Responsible: Butterfield, David

20/016 RESOLVED:

On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a** request the General Manager, or their delegate to proceed with the development of a draft Regional Procurement Preference Policy that contains the following general components:
 - i** applied to the region defined as being within the boundary of the Riverina Joint Organisation area
 - ii** applied to all procurement activities (both quotations and Tenders) \$250,000 and above

- iii all procurement activities \$250,000 and above are to have selection criteria developed similar to Tender activities including a Regional Content Selection Criteria
- iv the Regional Content Selection Criteria must be no greater than 5% (so that it is not the determining factor in any procurement activity, and the appropriate weighting can still be provided for quality and price for example)
- v that subject to public submissions and subsequent adoption, the impact of applying the Policy is to be reviewed after 12 months and reported back to Council in order to determine whether the Policy should continue or be rescinded

Status:

09 Oct 2020 Butterfield, David

No change this action will remain outstanding for the next 12 months

REGIONAL ACTIVATION

20/01/2020 (RP-14) - RENEWAL OF COMMUNITY, CULTURAL AND SPORTING LEASE AND LICENCE AGREEMENTS EXPIRING DURING 2020

Responsible: Wright, Dianne

20/019 RESOLVED:
On the Motion of Councillors R Kendall and V Keenan

That Council:

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

Status:

05 Nov 2020 Rapley, Lily

Lease and licence renewal actions ongoing depending on timing of expiry. Anticipated completion 31 December 2020.

REGIONAL ACTIVATION

20/01/2020 (CONF-2) - KOORINGAL RISING MAIN - PROPOSED EASEMENTS FOR RIGHT OF CARRIAGEWAY AND CHANGE TO EASEMENT TO DRAIN SEWAGE

Responsible: Wright, Dianne

20/026 RESOLVED:
On the Motion of Councillors R Kendall and V Keenan

That Council:

- a create a right of carriageway within Lots 5 & 6 DP 258993 at East Wagga Wagga benefitting Lot 58 DP 1094823 and Lot 3 DP 258993
- b create a right of carriageway within Lot 2 DP 258993 at East Wagga Wagga benefitting Lot 1 DP 714743
- c create a right of carriageway within Lot 11 DP 259053 at East Wagga Wagga benefitting Lot 54 DP 1096197
- d reduce the width of the easement to drain sewerage within Lot 7 DP 806826 to the size of three metres
- e delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council
- f authorise the affixing of Council's common seal to all relevant documents as required
- g approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

05 Nov 2020 Rapley, Lily

Awaiting completion of easement creation documents and execution by landowner. Anticipated completion by 31 October 2020.

OPERATIONS

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:

17 Nov 2020 Coghlan, Shannon
Being considered by Director Operations.

REGIONAL ACTIVATION

10/02/2020 (CONF-2) - PROPOSED ACQUISITION OF LAND AND EASEMENTS FOR STORMWATER AND SEWER MANAGEMENT WITHIN LOT 2 DP 719938 AT HARRIS ROAD, GOBBAGOMBALIN

Responsible: Wright, Dianne

20/049 RESOLVED:
On the Motion of Councillors R Kendall and D Hayes

That Council:

- a delegate authority to the General Manager, or their delegate to negotiate the acquisition of easements for drainage and sewage within Lot 2 DP 719938 at Harris Road, Gobbagombalin within the parameters outlined in the body of this report**
- b delegate authority to the General Manager, or their delegate to negotiate the acquisition of land for construction of a detention basin within Lot 2 DP 719938 at Harris Road, Gobbagombalin within the parameters outlined in the body of this report**
- c authorise the General Manager, or their delegate to enter an access licence to permit construction of the necessary infrastructure**
- d delegate authority to the General Manager or their delegate to complete and execute the any necessary documents on behalf of the Council**
- e authorise the affixing of Council's common seal to all relevant documents as required**
- f arrange an onsite inspection for Councillors prior to the Council Meeting 24 February 2020**

Status:

05 Nov 2020 Rapley, Lily

Survey complete and registered as a plan of acquisition. Draft deed and easement creation documents prepared. Landowner signed access licence docs, Agreement to terms pending review of landowner's valuation. May require further reporting to Council if landowners offer exceeds parameters of report. Anticipated completion by 31 October 2020.

REGIONAL ACTIVATION**10/02/2020 (CONF-3) - PROPOSED ACQUISITION OF LAND FOR GREGADOO ROAD WIDENING****Responsible:** Wright, Dianne

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:**05 Nov 2020 Rapley, Lily**

Preliminary actions underway including survey, issue of initial offers, preparation of detailed valuations with focus on stage 1 construction acquisitions. Likely to require additional reporting as individual negotiations progress and following public exhibition of the road widening order. Anticipated completion by June 2021.

REGIONAL ACTIVATION**24/02/2020 (RP-4) - Proposed Telecommunications Tower Licence to the NSW Government Telecommunications Authority****Responsible:** Wright, Dianne

20/062 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a enter into a licence agreement with the NSW Government Telecommunications Authority as follows;
 - i Property – Mount Flakney tower (Lot 7300 DP 1157647
 - ii Duration – twenty years comprising four consecutive five-year agreements
 - iii Initial Annual Rental: \$4,060
- b delegate authority to 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:**05 Nov 2020 Rapley, Lily**

Awaiting issue of licence agreement for execution by Council. Anticipated completion 31 October 2020

STRATEGY AND PROJECTS

24/02/2020 (RP-7) - Response to Notice of Motion - Traffic Related Matters

Responsible: Ross, Peter

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:

17 Nov 2020 Coghlan, Shannon

Will be considered as part of organisational restructure of commercial operations.

OPERATIONS

14/04/2020 (RP-6) - Response to Notice of Motion - Stockpiling Materials in the Floodplain

Responsible: Mason, Andrew

20/130 **RESOLVED:**
On the Motion of Councillors K Pascoe and P Funnell

That Council receive and note the report, including:

- i** the action plan to remove the stockpiles and levees
- ii** the update in relation to vegetation management within the floodplain

Status:

17 Nov 2020 Coghlan, Shannon

Test results back: classified as naturally extracted materials. Screening will need to be completed to remove large items like concrete pipes. Report to be prepared for Council.

REGIONAL ACTIVATION

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

Responsible: Wright, Dianne

20/133 RESOLVED:
On the Motion of Councillors D Tout and T Koschel

That Council:

- a enter 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:

05 Nov 2020 Rapley, Lily

Access licence in place. Further report to Council regarding land acquisition requirements subject to information gathering including water boundary survey and receipt of valuation. Anticipated date for further report is December 2020 due to complexity of 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:

09 Nov 2020 Creighton, Ben

Discussion are ongoing regarding the preliminary investigations being undertaken by CSU.

REGIONAL ACTIVATION

11/05/2020 (RP-2) - NSW Emergency Recovery Grants

Responsible: Kennedy, Dominic

20/163 RESOLVED:
On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a accept \$100,000 in funding under the NSW Emergency Recovery grant scheme**
- b allocate the \$100,000 funding to the villages as follows – Tarcutta (\$34,000), Humula (\$33,000), and Oberne (\$33,000)**
- c authorise the General Manager or their delegate to enter into grant funding agreements with community groups from Tarcutta, Oberne, and Humula for the upgrade of facilities in their villages**

Status:

17 Sep 2020 Kennedy, Dominic

Humula and Oberne projects are complete and have been issued grant funding. The Tarcutta project experienced delays due to COVID and weather - they plan to have it completed soon.

REGIONAL ACTIVATION

25/05/2020 (CONF-8) - Sewer Easment Acquisition - 112 Harris Road, Gobbagombalin - Lot 1 DP1253252 -

Responsible: Wright, Dianne

20/198 **RESOLVED:**
On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a** delegate authority to the General Manager or their delegate to acquire an easement for sewage within 112 Harris Road, Gobbagombalin (Lot 1001 DP 1253252) as outlined in the body of this report
- b** delegate authority to the General Manager or their delegate to enter into an access licence over 112 Harris Road, Gobbagombalin (Lot 1001 DP 1253252) for construction purposes as outlined in the body of this report
- 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 required

Status:

05 Nov 2020 Rapley, Lily

Survey complete. Terms agreed and access for construction secured. Landowner and Council signed easement creation documents. Awaiting invoice from landowner, completion anticipated by 31 October 2020

REGIONAL ACTIVATION

15/06/2020 (CONF-1) - Farrer Road and Essential Energy

Responsible: Wright, Dianne

20/214 **RESOLVED:**
On the Motion of Councillors K Pascoe and P Funnell

That Council:

- a** acquire part of the land at 14 Farrer Road, Boorooma (Lot 1 DP 1130513) from Essential Energy as outlined in the body of this report for road widening purposes
- 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:

05 Nov 2020 Rapley, Lily

Settlement took place 16/09/20 awaiting registration of transfer.

GOVERNANCE

29/06/2020 (RP-5) - COUNCILLOR EXPENSES AND FACILITIES POLICY - POL 025

Responsible: Hensley, Ingrid

20/225 **RESOLVED:**
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a endorse the draft Councillor Expenses and Facilities Policy (POL 025), that is to be placed on public exhibition for a period of 28 days from 30 June 2020 to 27 July 2020 and invite public submissions until the 10 August 2020 on the draft Policy
- b receive a further report following the public exhibition and submission period:
 - i addressing any submissions made in respect of the proposed POL 025 Councillor Expenses and Facilities Policy
 - ii proposing adopting of the Policy unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period

Status:

11 Nov 2020 Johnson, Nicole

Public submissions concluded with a further Report to being drafted for presentation to Council following consideration of any submissions received in late 2020.

COMMUNITY

29/06/2020 (RP-11) - BIODIVERSITY FUNDING AGREEMENT

Responsible: Gardiner, Mark

20/231 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a authorise the General Manager or their delegate to enter into a funding partnership agreement with Spark Infrastructure for \$350,000 to fund a revegetation program
- b authorise the affixing of Council's Common Seal to all necessary documents as required
- c note that the project will be incorporated into the 2020/21 Long Term Financial Plan after 1 July 2020 as detailed in the Financial Implications section of the report

Status:

05 Nov 2020 Castle, Michelle

Staff are awaiting the draft agreement from Spark Infrastructure.

REGIONAL ACTIVATION

29/06/2020 (RP-13) - PROPOSED ROAD CLOSURES WITHIN THE WAGGA WAGGA BASE HOSPITAL

Responsible: Wright, Dianne

20/233 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council;

- a note the public notice period for the proposed Wagga Wagga Base Hospital road closures concluded on 8 June 2020
- b note the responses received from the community
- c complete the closure and sale of a part of Doris Roy Lane in accordance with resolution of Council 20/132 dated 14 April 2020

Status:

05 Nov 2020 Rapley, Lily

Advice issued to authorities and other interested parties regarding decision to close only Doris Roy Lane. Awaiting receipt of offer to purchase and survey plan from NSW Health to enable future steps including exchange of contract. Timing for completion by 31 December 2020.

REGIONAL ACTIVATION

27/07/2020 (RP-2) - Planning Proposal LEP20/0005 to amend zoning and increase minimum lot size applying to lands at Cartwrights Hill and Byrnes Road

Responsible: Wood, Adam

20/267 **RESOLVED:**
On the Motion of Councillors R Kendall and D Tout

That Council:

- a** support amendment to the Wagga Wagga Local Environmental Plan 2010 as it applies to lands at Cartwrights Hill and Byrnes Rd (as reflected in Figures 1, 3 and 4):
 - i** rezone subject lands from R5 Large Lot Residential and RU4 Primary Production Small Lots to the RU6 Rural Transition.
 - ii** change the minimum lot size variously applying to the same lands from 1 Ha and 2 Ha to 200 Ha.
- b** submit Planning Proposal LEP20/0005 to the Department of Planning and Environment for Gateway Determination.
- c** receive a further report addressing submissions received during public exhibition and detailing the response to the conditions of the Gateway Determination.

Status:

05 Nov 2020 Wood, Adam

Planning Proposal LEP20/0005 has previously received Gateway Determination from NSW DPIE and is currently on public exhibition. Submissions close 27 November 2020. Consideration of submissions and final reporting to Council will occur after close of submissions.

CORPORATE SERVICES

27/07/2020 (RP-5) - NSW DEPARTMENT OF PLANNING, INDUSTRY AND ENVIRONMENT - LOW COST LOANS INITIATIVE - ROUND 3

Responsible: Rodney, Carolyn

20/270 **RESOLVED:**
On the Motion of Councillors R Kendall and D Tout

That Council:

- a** endorse the General Manager or their delegate to submit an application to the Low Cost Loans Initiative (LCLI) program, for the project listed in this report
- b** note that a subsequent report will be provided to Council once a determination has been made by NSW Department of Planning, Industry and Environment which will outline any budget variations required

Status:

16 Sep 2020 Rodney, Carolyn

No update from August.

REGIONAL ACTIVATION

27/07/2020 (CONF-1) - HOCKEY FIELD REPLACEMENT

Responsible: Cook, Peter

20/274 **RESOLVED:**
On the Motion of Councillors R Kendall and D Tout

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 construction of the replacement synthetic surface for the Wagga Wagga Hockey Complex at Jubilee Park
 - 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 Combined Hockey Association will provide the synthetic replacement, 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 Wagga Wagga Combined Hockey Association for the construction of the replacement synthetic surface for the water-based field at the Wagga Wagga Hockey Complex in the lump sum amount of \$460,000 excluding GST including a contribution from Council of \$230,000
- b** authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

06 Nov 2020 Cook, Peter

Work commenced early October. Work is being completed ahead of schedule. Due for completion 9th November.

REGIONAL ACTIVATION

13/07/2020 (RP-3) - Mobile food vendor permits

Responsible: Kennedy, Dominic

20/249 RESOLVED:
On the Motion of Councillors K Pascoe and V Keenan

That Council:

- a** allow an additional five permits to the current program
- b** provide a further report by the end of 2020 reviewing existing tenure, range of offerings provided and opportunities to leverage from the success of the program

Status:

09 Oct 2020 Graham, Fiona

Expressions of interest have closed. Pending application assessment.

REGIONAL ACTIVATION

13/07/2020 (RP-2) - COVID-19 Relief Package

Responsible: Kennedy, Dominic

20/254 RESOLVED:
On the Motion of Councillors V Keenan and Y Braid OAM

That Council:

- a** note the initiatives in response to COVID-19 and increase the 2020 Small Business category funding of Council's Annual Grants Program by \$20,000
- b** reduce seasonal user fees by 50% for 12 months for sporting groups using Council's facilities and 20% for Multipurpose stadium and Bolton Park stadium
- c** provide rent and licence fee concessions for eligible community, sporting and cultural not for profit groups
- d** implement the National Cabinet Mandatory Code of Conduct – SME Commercial Leasing during COVID-19
- e** place on public exhibition the three addendums to the Wagga Wagga Local Infrastructure Contributions Plan 2019-2034, the Wagga Wagga City Council Development Servicing Plan Sewerage Services 2013 and

the Wagga Wagga City Council Development Servicing Plan Stormwater 2007 and receive a further report following the public exhibition addressing any submissions made

Status:

22 Sep 2020 Rapley, Lily

Addendums are on the internet with each contributions plan. Planning has been advised.

REGIONAL ACTIVATION

13/07/2020 (RP-4) - PROPOSED ACQUISITION OF LAND AT THE GAP FOR ROAD PURPOSES

Responsible: Wright, Dianne

20/255 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a** proceed with the compulsory acquisition of land from the State of New South Wales described as Lot 1 DP 1264232 for road purposes in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991
- b** make an application to the Minister and the Governor for approval to acquire Lot 1 DP 1264232 by compulsory acquisition process under Section 177(1) 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 to be exempt from the acquisition of Lot 1 DP 1264232
- e** delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council
- f** authorise the affixing of Council's common seal to all relevant documents required

Status:

05 Nov 2020 Rapley, Lily

Application for compulsory acquisition lodged with OLG on 05/08/20 awaiting approval of OLG to issue PAN and proceed

REGIONAL ACTIVATION

13/07/2020 (RP-6) - PROPOSED COMPULSORY ACQUISITION OF LAND FOR ROAD WIDENING AT FARRER ROAD

Responsible: Wright, Dianne

20/257 RESOLVED:
On the Motion of Councillors P Funnell and R Kendall

That Council:

- a** proceed with the compulsory acquisition of the land from the State of New South Wales described as Lot 1 DP 1261450, Lot 2 DP 1261450 and Lot 6 DP 1261450 for road purposes in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991
- b** make an application to the Minister and the Governor for approval to acquire Lot 1 DP 1261450, Lot 2 DP 1261450 and Lot 6 DP 1261450 by compulsory acquisition process under Section 177(1) 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 to be exempt from the acquisition of Lot 1 DP 1261450, Lot 2 DP 1261450 and Lot 6 DP 1261450
- e** delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council

f authorise the affixing of Council's common seal to all relevant documents required

Status:

05 Nov 2020 Rapley, Lily

Application for compulsory acquisition lodged with OLG on 05/08/20 awaiting approval of OLG to issue PAN and proceed

REGIONAL ACTIVATION

13/07/2020 (CONF-1) - PROPOSED RENT WAIVERS UNDER THE MANDATORY CODE OF CONDUCT FOR COMMERCIAL LEASES AFFECTED BY COVID-19

Responsible: Wright, Dianne

20/261 **RESOLVED:**
On the Motion of Councillors P Funnell and V Keenan

That Council agree to grant rent waivers to Council commercial tenants in accordance with the recommendations detailed in the body of this report.

Status:

05 Nov 2020 Rapley, Lily

Credits in accordance with the mandatory code of conduct being processed.

REGIONAL ACTIVATION

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

Responsible: Wright, Dianne

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:

05 Nov 2020 Rapley, Lily

Application for compulsory acquisition lodged with OLG on 10/08/20 awaiting approval of OLG to issue PAN and proceed

REGIONAL ACTIVATION

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

Responsible: Wright, Dianne

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 landowner
- 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:

05 Nov 2020 Rapley, Lily

Terms agreed with Landowner. awaiting finalisation of survey plan to enable registration of plan and issuing of easement creation documents.

REGIONAL ACTIVATION

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

Responsible: Wright, Dianne

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:

05 Nov 2020 Rapley, Lily

Awaiting completion of plan of acquisition survey and contract of sale from TfNSW.

REGIONAL ACTIVATION

24/08/2020 (RP-22) - PROPOSED APPLICATION FOR CONTROL OF CROWN ROADS - OURA VILLAGE

Responsible: Wright, Dianne

20/324 **RESOLVED:**
On the Motion of Councillors T Koschel and K Pascoe

That Council apply to NSW Department of Planning Industry and Environment – Crown Lands for the transfer of Adams Street and Jarvis Street at Oura to Council as the roads authority in accordance with the Roads Act 1993.

Status:

05 Nov 2020 Rapley, Lily

Application for transfer of roads lodged with the Department of Planning, Industry and Environment - Crown Lands, awaiting approval.

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:

06 Nov 2020 Cook, Peter

Procurement process nearing completion. Contractor to be appointed next week.

REGIONAL ACTIVATION

24/08/2020 (CONF-1) - PROPOSED SALE OF LAND AT 205 MORGAN STREET, WAGGA WAGGA

Responsible: Wright, Dianne

20/333 RESOLVED:
On the Motion of Councillors D Tout and Y Braid OAM

That Council:

- a agree to sell the land at 205 Morgan Street, Wagga Wagga being Lot A DP 331461 and Lot 1 DP 375748**
- b register necessary easements for sewage or drainage within the above lots prior to sale**
- c delegate authority to the General Manager or their delegate to undertake the sale via the methodology outlined in the body of this report**
- d delegate authority to the General Manager to enter into a license with the Wagga Wagga Vintage and Veterans Motor Club Incorporated**
- e allocate the proceeds of the sale as required to the development of a new community facility to allow relocation of the Wagga Wagga Vintage and Veterans Motor Club Incorporated clubhouse subject to a further report to Council**
- f delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council**
- g authorise affixing of Council's Common Seal to all relevant documents as required**

Status:

05 Nov 2020 Rapley, Lily

Easements for sewer and drainage lodged for registration. awaiting execution of licence by wagga wagga veteran and vintage motor car club, instructed solicitors to prepare contract.

COMMERCIAL DEVELOPMENT

14/09/2020 (RP-3) - RESPONSE TO NOTICE OF MOTION - ENFORCEMENT ACTION FOR DA09/0872

Responsible: O'Brien, Paul

20/342 **RESOLVED:**
On the Motion of Councillors P Funnell and K Pascoe

That Council:

- a note the report and the steps moving forward
- b receive a further report in November 2020 confirming the outcome of the enforcement action detailed in the report

Status:

14 Oct 2020 Cox, Elizabeth

14/10/2020 Meeting held with owner of Rocky Point Quarries.

STRATEGY AND PROJECTS

14/09/2020 (CONF-1) - RIVERSIDE STAGE 2 D&C TENDER ASSESSMENT OUTCOME

Responsible: Miah, Srivalli

20/353 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a in accordance with Clause 178 of the Local Government (General Regulation) 2005, decline all tenders for the RFT2020-04 Riverside Stage 2
- b pursuant to clause 178(3)(e) authorise the General Manager or their delegate to enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into a contract in relation to the design and construction of the Riverside Stage 2
- c note the reasons for entering into negotiations is that the all bids received are over Council's available budget for this Project with element inclusions, exclusions, assumptions and Contract departures to be resolved
- d receive a further report and recommendation following negotiations

Status:

17 Nov 2020 Coghlan, Shannon

Negotiations are ongoing with select parties. Expect to complete negotiations by December 2020.

CORPORATE SERVICES

14/09/2020 (CONF-2) - RFT2020/031 Supply One Tar Patching Truck

Responsible: Butterfield, David

20/354 **RESOLVED:**
On the Motion of Councillors T Koschel and K Pascoe

That Council:

- a accept the offer of Ausroad Systems Pty Ltd for the supply of one (1) Tar Patching Truck for the amount of \$330,900.00 excluding GST
- b authorise the General Manager or their delegate to enter into a contract with Ausroad Systems Pty Ltd for the supply of one (1) Tar Patching Truck for the amount of \$330,900.00 excluding GST

- c** authorise the affixing of Council's Common seal to all relevant documents as required

Status:

09 Oct 2020 Butterfield, David

Awaiting delivery expected February 2021

CORPORATE SERVICES

14/09/2020 (CONF-3) - RFQ 2020/554 Supply One (1) 6X4 Water Truck Tank Unit

Responsible: White, Graeme

20/355 **RESOLVED:**
On the Motion of Councillors T Koschel and K Pascoe

That Council:

- a** accept the offer of Volvo for the supply of one (1) FM11 330 HP Water Truck for \$289,698.00 excluding GST
- b** authorise the General Manager or their delegate to enter into a contract with Volvo Trucks and Dealer Wagga Trucks - Volvo for the supply of one (1) FM11 330 HP Water Truck for \$289,698.00 excluding GST
- c** authorise the affixing of Council's Common seal to all relevant documents as required

Status:

REGIONAL ACTIVATION

28/09/2020 (RP-5) - Planning Proposal (LEP19/0004) to amend the minimum lot size provisions for land located on Plumpton Road and Brindabella Drive, Tatton

Responsible: Atkinson, Crystal

20/370 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a** note the results of the exhibition period for planning proposal LEP19/0004
- b** adopt planning proposal LEP19/0004 to amend the Wagga Wagga Local Environmental Plan 2010
- c** gazette the plan and notify NSW Department of Planning, Industry and Environment of the decision

Status:

09 Oct 2020 Atkinson, Crystal

To finalise the planning proposal, the request for opinion and legal mapping is being prepared.

CORPORATE SERVICES

28/09/2020 (RP-9) - Section 356 Requests for Financial Assistance

Responsible: Katsoolis, Craig

20/374 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a** in accordance with Section 356 of the Local Government Act 1993, provide financial assistance to the following:
 - i** Department of Communities and Justice \$4,765.00 (Request 1)
 - ii** Ladysmith Tourist Railway Inc. \$450.87 (Request 2)

iii	Social Netball \$1,040.00 (Request 3)
iv	St Vincent de Paul \$1,470.00 (Request 4)
v	Wagga Futsal \$1,178.60 (Request 5)
vi	Riding for the Disabled (NSW) \$213.98 (Request 6)
vii	Booranga Writers Centre (Request 7)
b	note the remaining budget available for financial assistance requests for the 2020/21 financial year
Status:	

GOVERNANCE	
28/09/2020	(RP-11) - Work Health and Safety Policy - POL 080
Responsible:	Thompson, Peter
20/376	RESOLVED: On the Motion of Councillors K Pascoe and R Kendall
That Council:	
a	endorse the draft Work Health and Safety Policy (POL 080), that is to be placed on public exhibition for a period of 28 days from 15 September 2020 to 12 October 2020 and invite public submissions until the 26 October 2020 on the draft Policy
b	receive a further report following the public exhibition and submission period:
i	addressing any submissions made in respect of the proposed Work Health and Safety Policy (POL 080)
ii	proposing adopting of the Policy unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period
Status:	

REGIONAL ACTIVATION	
28/09/2020	(CONF-2) - TENANT RENT CONCESSIONS
Responsible:	Keys, Michael
20/381	RESOLVED: On the Motion of Councillors K Pascoe and R Kendall
That Council:	
a	agree to the rent relief provisions contained in the body of this report
b	approve the budget variation/s as detailed in the Financial Implications section of the report
Status:	

COMMERCIAL DEVELOPMENT	
12/10/2020	(RP-1) - DA19/0654 - STABLE COMPLEX, MURRUMBIDGEE TURF CLUB, 140 TRAVERS STREET, WAGGA WAGGA NSW 2650
Responsible:	Collins, Cameron
20/388	RESOLVED:

On the Motion of Councillors P Funnell and T Koschel

That Council approve DA19/0654 for a stable complex at the Murrumbidgee Turf Club, Lot 2 DP 840187, Lot 1 DP 663066 & Lot 7314 DP 1141841, Beckwith Street, Wagga Wagga, subject to the conditions outlined in the Section 4.15 Assessment Report.

Status:

COMMERCIAL DEVELOPMENT

12/10/2020 (RP-2) - Proposed Amendments to Policy 030 - Contaminated Lands Policy

Responsible: O'Brien, Paul

20/390 RESOLVED:
On the Motion of Councillors T Koschel and D Tout

That Council:

- a note the amendment is minor and does not require public exhibition
- b endorse and adopt the update to the Contaminated Lands Policy – POL 030

Status:

GOVERNANCE

12/10/2020 (RP-3) - Community Support Program

Responsible: Thompson, Peter

20/391 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council allocate the remaining funds in the amount of \$7,861.91, to the Section 356 fee waiver financial assistance budget.

Status:

REGIONAL ACTIVATION

12/10/2020 (CONF-1) - EXTENSION OF ACCESS LICENCE AGREEMENT FOR MESSENGER AVENUE

Responsible: Fitzpatrick, Maureen

20/396 RESOLVED:
On the Motion of Councillors T Koschel and D Tout

That Council:

- a extend the term of the access licence agreement with the party named in the body of this report upon the provisions outlined in the body of this report for access to land at Boorooma
- 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
- d approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

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:

17 Nov 2020 Graham, Fiona

Documentation is being referred to Crown Lands in accordance with the approval requirements prior to public exhibition.

REGIONAL ACTIVATION

26/10/2020 (RP-2) - Exhibition of Draft Wagga Wagga Local Strategic Planning Statement

Responsible: Wood, Adam

20/405 RESOLVED:
On the Motion of Councillors T Koschel and K Pascoe

That Council:

- a** notes the content of the draft Wagga Wagga Local Strategic Planning Statement
- b** places the draft Wagga Wagga Local Strategic Planning Statement on public exhibition for a period of 42 days:
 - i** inviting public submissions on the draft document
 - ii** undertaking community engagement including workshops, stakeholder discussions and drop-in sessions
- c** receives a further report following the public exhibition period
 - i** addressing any submissions made in respect to the draft Wagga Wagga Local Strategic Planning Statement

Status:

05 Nov 2020 Wood, Adam

The exhibition period for the draft Local Strategic Planning Statement has commenced and will continue until 12 December 2020. A programme of promotional activity and events has been scheduled to support the public exhibition

and attract community comment on the LSPS. Consideration of submissions and reporting to Council for its final consideration will occur in December and January following the end of the submission period.

REGIONAL ACTIVATION

26/10/2020 (RP-4) - Welcoming Cities membership

Responsible: Kennedy, Dominic

20/406 **RESOLVED:**
On the Motion of Councillors P Funnell and T Koschel

That Council:

- a** join the Welcoming Cities program as a free member
- b** review participation after 12 months

Status:

17 Nov 2020 Kennedy, Dominic

Council staff have completed the application and provided information for our free membership with Welcoming Cities.

CORPORATE SERVICES

26/10/2020 (RP-5) - ANNUAL FINANCIAL STATEMENTS 2019/20

Responsible: Rodney, Carolyn

20/407 **RESOLVED:**
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a** note the comments from the Audit, Risk & Improvement Committee Chairperson and the recommendation to Council from the Committee regarding the 2019/20 Financial Statements
- b** approve the signing of the 2019/20 Financial Statements pursuant to Section 413 (2)(c) of the Local Government Act 1993 with an additional note to Note 26 to disclose the Pomingalarna Multi-Sport Complex contract signed on 3 August 2020 for a price of \$8.1million
- c** approve the closing balances of the Restricted Assets (Reserves) as at 30 June 2020 as detailed in Note 7 (c) – Restricted cash, cash equivalents and investments
- d** receive a report on the audited financial reports and auditors report at the 23 November 2020 Council Meeting, pursuant to Section 418(1) of the Local Government Act 1993 and provide public notice accordingly

Status:

CORPORATE SERVICES

26/10/2020 (RP-6) - Financial Performance Report as at 30 September 2020

Responsible: Rodney, Carolyn

20/408 **RESOLVED:**
On the Motion of Councillors P Funnell and D Hayes

That Council:

- a** approve the proposed 2020/21 budget variations for the month ended 30 September 2020 and note the proposed deficit budget position as a result of COVID-19

- b** note the financial information presented in the report on Council's 2020/21 budget and the continued impact due to COVID-19
- c** approve the Pending Project budgets outlined within the report to be included in the 2020/21 Confirmed Capital Works Delivery Program
- d** note the Responsible Accounting Officer's reports, in accordance with the Local Government (General) Regulation 2005 (Part 9 Division 3: Clause 203) that the financial position of Council is satisfactory having regard to the original estimates of income and expenditure and the recommendations made above
- e** note the details of the external investments as at 30 September 2020 in accordance with section 625 of the Local Government Act 1993

Status:

CORPORATE SERVICES

26/10/2020 (RP-8) - FEES AND CHARGES AMENDMENT - WASTE CHARGES ON PROPERTIES WITH A SECONDARY DWELLING

Responsible: Rodney, Carolyn

20/410 **RESOLVED:**
On the Motion of Councillors T Koschel and K Pascoe

That Council:

- a** note that no public submissions were received during the public exhibition period for the Family Secondary Dwelling: Additional Domestic Waste Management Service Charge.
- b** adopt the following new fees and charges wavier and include within the 2020/21 Fees and Charges:

Family Secondary Dwelling:
Additional Domestic Waste Management Service Charge:

Waive on application and Council Officer approval – the second Domestic Waste Management Service Charge – Urban Residential - where the waste requirements deem the 2nd service unnecessary.
Supporting documentation: Statutory Declaration signed by all owners, stating relationship to occupant of second dwelling and request to remove service and associated charges.

Annual validation of the application is required by the submission of current documentation as detailed above. This will include review of any complaints (contamination, back yard burning, etc). Upon approval, property is no longer eligible for any other subsidised waste service (large family, medical waste).

Status:

OPERATIONS

26/10/2020 (CONF-1) - RFT2021-05 PROVISION OF TRAFFIC CONTROL SERVICES

Responsible: Otieno, Sylvester

20/417 **RESOLVED:**
On the Motion of Councillors T Koschel and K Pascoe

That Council:

- a** accept the tenders of Riverina Traffic Control and Lack Group Traffic for the provision of Traffic Control Services at their submitted schedules of rates
- b** authorise the General Manager or his delegate to enter into contracts with Riverina Traffic Control Pty Ltd and Lack Group Traffic Pty Ltd for the provision of Traffic Control Services

- c** authorise the General Manager or his delegate to extend the Contract as set out in the Contract documents
- d** authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

02 Nov 2020 Otieno, Sylvester

Letters of award have been prepared. Awaiting confirmation of Council Meeting minutes before letters can be signed by