

COMMUNITY

26/10/2020 (RP-1) - Wagga Wagga Pedestrian Walkway Review Report

Responsible: Saffery, Lisa

20/404 **RESOLVED:**
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a receive and note the report
- b endorse the recommendations contained in this report
- c note the expenditure allocations from Council's operational budget 20/21 as detailed in the financial implications of the report

Status:

11 Nov 2020 Saffery, Lisa

Action completed by Castle, Michelle - Council endorsed the recommendations tabled in the report. Council staff will now implement the recommended treatments for the specified pedestrian walkways.

CORPORATE SERVICES

26/10/2020 (RP-7) - Proposed New and Amended Fees and Charges for 2020/21

Responsible: Wilson, Zachary

20/409 **RESOLVED:**
On the Motion of Councillors T Koschel and K Pascoe

That Council:

- a place the following new fee on public exhibition for a period of 28 days from 27 October 2020 to 24 November 2020:

Item Number	Fee and Charge Description	Pricing Policy ID	2020/21 Fee (exc GST)	GST	2020/21 Fee (incl GST)	Basis
NEW	Other Social/community group (not-for-profit)	E	50% reduction in hire rates associated with Playsession Hall Venue Hire (items number 0569 and 0570)			Each

- b invite public submissions on the proposed new fee until 24 November 2020
- c receives a further report following the public exhibition period:
 - i addressing any submission made in respect of the proposed new fee
 - ii proposing adoption of the new fee unless there are any recommended amendments that will require a further public exhibition period

Status:

28 Oct 2020 Wilson, Zachary

Action completed by Wilson, Zachary - Proposed new fee placed on public exhibition 27/10/20.

GOVERNANCE

26/10/2020 (RP-9) - Model Code of Conduct and Administrative Procedures

Responsible: Hensley, Ingrid

20/411 **RESOLVED:**
On the Motion of Councillors R Kendall and D Hayes

That Council adopt the Code of Conduct and Procedures for the Administration of the Code of Conduct.

Status:

11 Nov 2020 Hensley, Ingrid

Action completed by Johnson, Nicole - Resolution complete with Code and Admin Procedures updated as adopted and uploaded to website and rolled out to staff.

GOVERNANCE

26/10/2020 (RP-10) - 2021 COUNCIL MEETING DATES

Responsible: McDermott, Neil

20/412 **RESOLVED:**
On the Motion of Councillors T Koschel and K Pascoe

That Council endorse the schedule of Ordinary Council meetings for the period January 2021 to December 2021 as outlined in the report.

Status:

11 Nov 2020 McDermott, Neil

Action completed by Johnson, Nicole - Resolution complete with no further action required.

GOVERNANCE

26/10/2020 (RP-11) - RESOLUTIONS AND NOTICES OF MOTIONS REGISTERS

Responsible: Hensley, Ingrid

20/413 **RESOLVED:**
On the Motion of Councillors T Koschel and K Pascoe

That Council receive and note the following registers:

- a Active Resolutions as at 14 October 2020**
- b Active Notice of Motions as at 14 October 2020**
- c Resolutions including Notice of Motions completed from 16 September 2020 to 14 October 2020**

Status:

11 Nov 2020 Hensley, Ingrid

Action completed by Johnson, Nicole - Resolution complete with no further action required.

GOVERNANCE

26/10/2020 (M-1) - Audit, Risk and Improvement Committee Minutes - 8 October 2020

Responsible: Hensley, Ingrid

20/415 **RESOLVED:**
On the Motion of Councillors T Koschel and K Pascoe

That Council endorses the recommendations contained in the Minutes of the Audit, Risk and Improvement Committee Meeting held on 8 October 2020.

Status:

11 Nov 2020 Hensley, Ingrid

Action completed by Johnson, Nicole - Resolution complete with no further action required.

OPERATIONS

26/10/2020 (CONF-2) - RFT2021-01 READY MIX CONCRETE & ASSOCIATED PRODUCTS SUPPLY

Responsible: Otieno, Sylvester

20/418 **RESOLVED:**
On the Motion of Councillors P Funnell and T Koschel

That Council:

- a accept the tender of Murcury Group Pty Ltd trading as Supermix Concrete for the provision of ready-mix concrete and associated products in the schedule of rates submitted with their tender
- b authorise the General Manager or his delegate to enter into a one (1) year contract with Murcury Group Pty Ltd trading as Supermix Concrete for the provision of ready-mix concrete and associated products
- c authorise the General Manager or his delegate to extend the Contract by one (1) year as set out in the Contract documents
- d authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

13 Nov 2020 Otieno, Sylvester

Action completed by Otieno, Sylvester - The contract has been accepted and was duly executed on November 12, 2020.