

## OPERATIONS

**18/11/2013 (RP-11) - HAMPDEN BRIDGE COMMUNITY LEGACY**

**Responsible:** Angel, Caroline

**13/324 RESOLVED:**  
On the Motion of Councillors G Conkey OAM and K Pascoe

**That Council:**

- a note the status of the Development Application and process for the demolition of the Hampden Bridge as referred to in this report
- b note the outcomes of the Contamination Assessment for the Hampden Bridge in respect to the disposal and/or recycling of the timbers from the bridge, in particular the potential risk to human health and the environment resulting from the uncontrolled disposal and/or recycling of the timber
- c agree that the demolition wastes such as the timbers salvaged from the demolition of the bridge not be made available to the public or be transferred to third parties for reuse, noting that alternative management strategies that incorporate specialist recycling of non-contaminated materials including the timbers could be considered provided:
  - i that the material is managed appropriately
  - ii Council is aware and in agreeance with the end use and destination of the material
  - iii the NSW Environmental Protection Authority (EPA) is consulted to confirm that the management strategy for the waste material is appropriate
- d respond in writing to requests made by members of the community for waste materials recovered from the demolition of the Hampden Bridge in accordance with 'item c' as referred to in the above
- e proceed with the development of concept plans for the Hampden Bridge Legacy Project in order to commemorate the social, historical and engineering significance of the Hampden Bridge, noting that the project is currently unfunded
- f receive a further report detailing the concept plans and cost estimates for the Hampden Bridge Legacy Project in accordance with item e as referred to in the above prior to proceeding with detailed design and delivery.

**Notes:**

**21 May 2020**

a) through e) Completed, f) Under construction with 90% completion with some landscaping work remaining to be completed by 30 June 2020.

**18 Aug 2020**

Item f) landscaping complete, minor works outstanding prior to project completion.

## 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 land owner as noted in the body of this report
- g** authorise the affixing of Council's common seal to all documents as required

**Notes:**

**14 Jul 2020**

Stockpile removal, fencing and road closure actions are required to prepare residual lands for sale. The cost of these actions is 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

**Notes:**

**14 Jul 2020**

Easement cancellation can be completed pending the land owners supplying documents for execution by the land owner to Council. Advice has been issued to the land owners solicitors outlining steps required to complete this matter. Timing for completion is dependent on external parties.

## 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

<b>c</b>	<b>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:</b>
<b>i)</b>	<b>ensuring access and usage of the facility to current users of the Bolton Park facility (with the exception of gymnastics)</b>
<b>ii)</b>	<b>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</b>
<b>d</b>	<b>resolve the boundary discrepancy issue between Robertson Oval and the new PCYC Fitzhardinge Street location as a part of the agreement</b>
<b>e</b>	<b>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</b>
<b>f</b>	<b>develop a formal funding partnership agreement with PCYC NSW for this contribution that incorporate the conditions outlined in this Council resolution</b>
<b>g</b>	<b>delegate authority to the General Manager or their delegate to execute all necessary documents on behalf of Council</b>
<b>h</b>	<b>note and approve the following budget variations required to be included in Council's Long Term Financial Plan:</b>
<b>i)</b>	<b>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</b>
<b>ii)</b>	<b>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</b>
<b>i</b>	<b>advise the PCYC that this contribution is a one-off, and that no further operating contribution or subsidy will be provided</b>
<b>Notes:</b>	
<b>16 Jul 2020</b>	
PCYC are currently working on a revised proposal which will require an amendment to their existing development approval. Staff have commenced discussions with PCYC on the process for the required land transactions.	

<b>GOVERNANCE</b>	
<b>26/06/2017</b>	<b>(RP-20) - POL 089 PROVISION OF INFORMATION TO AND INTERACTION BETWEEN COUNCILLORS AND STAFF POLICY</b>
<b>Responsible:</b>	<b>Johnson, Nicole</b>
<b>17/205</b>	<b>RESOLVED:</b> On the Motion of Councillors K Pascoe and P Funnell
<b>That Council defer this matter following appointment of the General Manager.</b>	
<b>Notes:</b>	
<b>18 Aug 2020</b>	
Policy under review with further investigation, due to the revised Code of Conduct. Verbal consultation undertaken with the OLG NSW in June 2020.	

## 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**

**Notes:**

**14 Jul 2020**

Responsibility for creation of the easement rests with CSU as the customer of Essential Energy. CSU to prepare survey and related documentation and submit to Council for execution and registration. Timing for completion of this matter is dependent on third party activities.

## OPERATIONS

**27/11/2017 (RP-14) - LANDSCAPING COUNCIL MANAGED ROUNDABOUTS AND VERGES**

**Responsible:** Angel, Caroline

**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**

**Notes:**

**18 Aug 2020**

Manager Operations has completed review and briefing Director Operations prior to workshopping with Councillors.

## 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**

**Notes:**

**16 Jul 2020**

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**

**Notes:**

**14 Jul 2020**

Property last listed for sale through Fitzpatrick's Real Estate at the asking price of \$400,000. Negotiations with various parties to date have not resulted in a sale. A recent offer for purchase has been received and a counteroffer issued. Timing for completion is dependent on successful negotiation of a sale.

## 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

**Notes:**

**14 Jul 2020**

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.

## 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

**Notes:**

**14 Jul 2020**

Terms agreed and community licence agreement issued for execution. Timing for completion dependent on third party actions.

**COMMUNITY****14/05/2018 (CONF-2) - LARGE SCALE SOLAR PHOTOVOLTAIC****Responsible: Hood, Carly**

**18/165 RESOLVED:**  
On the Motion of Councillors R Kendall and T Koschel

**That Council:**

- a note that a separate report is tabled in regards to the leasing of 211 and 274 East Bomen Road**
- b endorse further detailed investigations including risk modelling of trading on the wholesale market through a retailer and further refine and research project costs for the proposed Gregadoo Waste Management Centre solar system**
- c receive a report detailing the outcomes of (b) above**

**Notes:****18 Aug 2020**

The business case for the Gregadoo Waste Management Centre 5MW solar farm is currently awaiting approval for presentation to a Councillor workshop.

**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**

**Notes:****14 Jul 2020**

Easement creation parts of resolution complete. Road dedication actions to be completed. Survey lodged with NSW Land Registry Services for registration. Anticipated completion is by 30 September 2020.

## 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.**

**Notes:**

**15 Jul 2020**

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

**Notes:**

**16 Jul 2020**

COVID-19 delayed the review and rollout of this new process of financial assistance. Council resolution sought to delay the rollout of the review, and enabled a further year (2020/21) prior to a new process being rolled out. , Council officers review and subsequent Council Workshop on the topic are planned to be undertaken in the first half of 2020/21.



## OPERATIONS

**24/09/2018** (RP-5) - TOILET BLOCK AT THE VICTORY MEMORIAL GARDENS

**Responsible:** Angel, Caroline

**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.**

**Notes:**

**18 Aug 2020**

Council staff have had initial discussions regarding a traffic solution (preferred option out of August 2019 workshop). These discussions ongoing.

## 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

**Notes:**

**15 Jul 2020**

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 issue of notice of arrangement by Essential Energy. Survey issues relating to easement creation are being worked through but reliant on actions by Essential Energy. Anticipated completion by 31 December 2020.

**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

**Notes:**

**15 Jul 2020**

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

**Notes:**

**15 Jul 2020**

This resolution relates to land acquisitions from five land owners. Landowner A - terms agreed and draft contract issued. Land owner to complete consolidation of land prior to subdivision of levee land area for acquisition. Completion relies on actions of land owner to progress preliminary steps. Completion expected by 31 December 2020. Landowner B - resolution superseded by resolution 20/138 dated 14 April 2020. Matter complete. Landowner C - property has changed hands. Matter presently on hold but will require additional reporting. Landowner D - terms agreed subject to

further reporting. Land owner to undertake subdivision of land to create parcel for acquisition by Council. Anticipated completion by 31 December 2020. Landowner E - resolution superseded by resolution 20/048 dated 10 February 2020.

## 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**

**Notes:**

**16 Jul 2020**

Consultation was undertaken with Wagga Access Group. The construction of a fishing platform at the Wagga Beach is being considered as a future stage of Riverside. The Riverside Stage 2 concept design includes adult change facilities and improved access to the beach., Staff plan to undertake engagement with nearby residents regarding the construction of a Wollundry lagoon walkway and model boat platform in the second half of 2020., The construction of a jetty in front of the Sailing Club at Lake Albert and access around the Lake will be guided by the Lake Albert Plan of Management that is currently being developed.

## 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**

**Notes:**

**15 Jul 2020**

Application related to transfer station land at Tarcutta and land fronting the Murrumbidgee River downstream of the Wiradjuri Reserve. Councils appointment as Crown Land Manager for the Tarcutta land has been confirmed. Advice regarding the Wiradjuri reserve is pending. Timing for completion is reliant on Crown Land processes including the need to address Native Title issues.

## 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

Notes:

17 Jul 2020

Contract has been extended until 30 June 2021. A report back to Council will be provided in March 2021 with a proposed strategy for future contracts. M. Casey

## 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

**Notes:**

**14 Jul 2020**

Easement acquisition gazetted 12 June 2020. Preliminary compensation assessment issued for comment by Valuer General on 14 July 2020. Compensation offer to be issued by Council pending final determination of compensation. Timing for completion depends on actions of the Valuer General and land owners response to compensation assessment.

## 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**

**Notes:**

**15 Jul 2020**

Matter referred to the Crime Prevention Working Group (CPWG) on 25 November 2019. CPWG deferred to make a decision until the May 2020 CPWG meeting, however this meeting was not held due to COVID-19. Report prepared for the consideration of the CPWG on 20 July 2020 recommending that Crime Prevention Through Environmental Design (CPTED) principles be applied instead of laneway closures where social or crime issues arise. Anticipated completion by 31 August 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**

**Notes:**

**14 Jul 2020**

Terms agreed and lease agreement issued to tenant for execution. The tenant has not provided any reason for delay in executing documents. Completion of this matter dependent on action by the 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

**Notes:**

**15 Jul 2020**

Settlement delayed due to amendment to easement terms to accommodate development by future purchaser of land. Documents to be resubmitted for signing before registration. Settlement anticipated by 30 September 2020.

## 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:**

- a** 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

**Notes:**

**16 Jul 2020**

Dianne Wright: Lease issued for execution but matter has stalled due to ownership and managerial changes. Matter has been followed up and confirmation sought as to whether the lessee intends to proceed with lease for additional land side area.

## GOVERNANCE

**24/06/2019** (RP-7) - MEMORANDUM OF UNDERSTANDING - RIVERINA POLICE - WAGGA WAGGA CITY COUNCIL - DEVELOPMENT APPLICATIONS

**Responsible:** Posselt, Carmel

**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.**

**Notes:**

**17 Jul 2020**

Details currently being confirmed.

## REGIONAL ACTIVATION

**8/07/2019** (RP-4) - GREGADOO WASTE MANAGEMENT CENTRE - FIRE FIGHTING AND DUST SUPPRESSION VEHICLE

**Responsible:** Woods, Darryl

**19/236** **RESOLVED:**  
On the Motion of Councillors K Pascoe and D Tout

**That Council:**

- a** in accordance with Section 55 of the Local Government Act, request tenders for the fabrication and supply of a multi capability fire fighting vehicle
- b** provide for the acceptance of a suitable tender to be funded from the Solid Waste Reserve
- c** approve the budget variations as listed in the financial implications section of this report

**Notes:**

**13 Jul 2020**

Expected delivery 1st week in August.

## REGIONAL ACTIVATION

**8/07/2019** (CONF-2) - KOORINGAL RISING MAIN - PROPOSED ACQUISITION OF EASEMENTS

**Responsible:** Wright, Dianne

**19/244** **RESOLVED:**  
On the Motion of Councillors K Pascoe and D Tout

**That Council:**

- a** delegate authority to the General Manager or their delegate to acquire easements to drain sewage within the land parcels identified as A, B, C & D in the body of this report upon parameters outlined in the body of this report
- b** delegate authority to the General Manager or their delegate to enter into access licences to facilitate construction of infrastructure within the land parcels identified as A, B, C & D 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

**Notes:**

**15 Jul 2020**

Landowner of parcels A & B - resolution superseded by resolution 20/026 dated 20 January 2020. Landowner of parcel C - terms agreed and documents executed. Registration pending production of certificates of title by landowner. Anticipated completion by 31 October 2020. Landowner parcel D - terms agreed, documents executed and lodged with Council's solicitor for registration. Anticipated completion by 31 August 2020.

## 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**

**Notes:**

**15 Jul 2020 11:26am Wright, Dianne**

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**

**Notes:**

**13 Jul 2020**

Engaged consultant to undertake a masterplan update. Department of Defence has been notified of Council's intentions to procure freehold over the airport area currently under lease.



## 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

Notes:

16 Jul 2020

Advice received from Polocrosse club that due to delays in getting their licence finalised and the current COVID-19 situation, the bore is now likely to be installed at the end of 2020.

## 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

Notes:

16 Jul 2020

Council has received offers on the design and construct riverside tender. Subject to a resolution on these tenders, more detailed discussions with the interested parties will occur.

## REGIONAL ACTIVATION

**12/08/2019** (RP-3) - POTENTIAL FOR THE DEVELOPMENT OF A PRIMITIVE CAMPING GROUND AT LAKE ALBERT

**Responsible:** Creighton, Ben

**19/276** **RESOLVED:**  
On the Motion of Councillors P Funnell and R Kendall

**That Council:**

- a** commence the development of a revised Plan of Management for the Apex Park (Lake Albert) reserve
- b** consider the possible development of a primitive camping ground, caravan park and other land uses on the crown land bordered by Nelson Drive, Plumpton Road and the Wagga Boat Club during the development of the Plan of Management
- c** consider the funding of the development use during the development of the 2020/21 budget process

**Notes:**

**16 Jul 2020**

The draft Lake Albert Plan of Management is scheduled to be presented to Council during August 2020.

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

**Notes:**

**15 Jul 2020**

Settlement pending completion of project, issue of practical completion by project director, and acceptance of same by land owner. Anticipated settlement by 31 October 2020.

## 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

**Notes:**

**07 Aug 2020**

No change from previous advice.

## 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

**Notes:**

**15 Jul 2020**

Variation executed by both parties and awaiting registration at NSW Land Registry Services. Registration pending subdivision of land. Subdivision has received DA consent and is awaiting issue of Notice of Arrangement by Essential Energy to permit issue of subdivision certificate. DA modification may be required to progress. Anticipated completion by 31 December 2020.

## REGIONAL ACTIVATION

26/08/2019 (RP-11) - BOLTON PARK AMENITIES

Responsible: Cook, Peter

19/310 **RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

**That Council approve the budget variations as detailed in the financial implications section of the report to allow for the construction of the Bolton Park amenities as per the Bolton Park Master Plan.**

### Notes:

**18 Aug 2020**

Contractor has taken possession of site. Commencement of work delayed due to wet weather. Construction still expected for completion by end 2020.

## REGIONAL ACTIVATION

26/08/2019 (CONF-1) - PROPOSED LEASE EXTENSION - RELATIONSHIPS AUSTRALIA

Responsible: Wright, Dianne

19/314 **RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

### That Council:

- a extend the Relationships Australia Canberra and Region Incorporated lease until 31 August 2021
- b extend the Relationships Australia Canberra and Region Incorporated lease for a further period of one year on each of the dates nominated in the body of this report
- c note that Council can terminate the agreement at any time with twenty-four months' notice
- 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

### Notes:

**15 Jul 2020**

Draft documents still under review. Lessee seeking COVID-19 concession which may trigger a further report to Council. Anticipated completion by 30 September 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

Notes:

20 Jul 2020

This is being incorporated into a broader creative spaces program which is facilitated by Riverina Arts and is part of the live local action plan

## 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.

Notes:

20 Jul 2020

An initial review of the budget position is due to be finalised week commencing 20 July.

## 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 Envirosonic 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 or not to purchase the installed system
- d approve the budget variations as detailed in the confidential separate cover attachment

Notes:

18 Aug 2020

a) completed, b) completed, c) no further change to the above advice as a report will be submitted to Council in March 2021, d) completed

## 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 Koorungal 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**

**Notes:**

**16 Jul 2020**

All project elements have been completed with the exception of the Koorungal Rd exit lighting. The contractor has been engaged and works are due for completion in September 2020.

## REGIONAL ACTIVATION

**11/11/2019 (RP-3) - PROPOSED LIGHT HORSE MEMORIAL**

**Responsible:** Creighton, Ben

**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**

**Notes:**

**16 Jul 2020**

Staff are continuing to look for grant funding opportunities to assist in the funding of this project.

## REGIONAL ACTIVATION

11/11/2019 (RP-4) - SCHOOL ENTREPRENEUR PROGRAM

Responsible: Kennedy, Dominic

19/402 **RESOLVED:**  
On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a partner with Charles Sturt University to help deliver their 2020 CSU School Entrepreneur Program
- b approve \$2,000 to assist in running the program

Notes:

20 Jul 2020

This program is being cancelled for due to COVID council are perusing a refund.

## 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

Notes:

15 Jul 2020

Awaiting completion of Works as Completed drawings to enable updating of easement creation survey. Anticipated completion by 31 October 2020.

## 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

**Notes:**

**16 Jul 2020**

No further sponsorship discussions have taken place. Additional discussions are expected to be held during late 2020.

## REGIONAL ACTIVATION

**25/11/2019** (RP-2) - DRAFT PLANNING PROPOSAL (LEP19/0009) TO REZONE LAND ON THE CORNER OF STURT HIGHWAY AND PEARSON STREET, WAGGA WAGGA

**Responsible:** Kell, Tristan

**19/422** **RESOLVED:**  
On the Motion of Councillors P Funnell and K Pascoe

**That Council:**

- a** support planning proposal LEP19/0009 to amend the Wagga Wagga Local Environmental Plan 2010
- b** submit the planning proposal to the NSW Department of Planning, Industry and Environment for Gateway Determination
- d** receive a further report after the public exhibition period addressing any submissions made in respect of the planning proposal

**Notes:**

**20 Jul 2020**

Completed

## REGIONAL ACTIVATION

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

**Responsible:** Creighton, Ben

**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

**Notes:**

**16 Jul 2020**

Onsite works continue to be carried out by Council concurrently with work being carried by the Engine Club.



## 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 land owner 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

### Notes:

15 Jul 2020

Defence Shed seeking grant funding to enable development at Rawlings Park. Timing for completion unknown as dependent on fundraising by the tenant.

## REGIONAL ACTIVATION

16/12/2019 (RP-15) - PROPOSED NAMES FOR PARKS AND OPENSACE

Responsible: Creighton, Ben

19/458 RESOLVED:  
On the Motion of Councillors D Hayes and V Keenan

### That Council:

- a endorse the process described in the body of the report for the identification of names for parks and open spaces
- b receive further reports detailing the outcomes of the community engagement with recommendations

### Notes:

16 Jul 2020

As a part of a revised communication plan additional online web based resources are being developed prior to commencing the initial advertising for the first round of requests for Parks name suggestions.

## 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.**

### Notes:

16 Jul 2020

Council staff have been negotiating with Royal Life NSW on the MOU for delivery of elements of the Inland Water Safety Management Plan including the implementation of a Bush Nippers type program. The completion of the MOU has been impacted by staffing levels at Royal Life during the Covid-19 crisis. It is hoped that this will be finalised in time for implementation for the 2020/21 summer season.

## 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

### Notes:

13 Jul 2020

Contact was made with Department of Planning, Industry and Environment on July 2 2020 to seek advice regarding status of approval to place the Pomingalarna Park Reserve Draft Plan of Management on Public Exhibition. Awaiting formal response.

## REGIONAL ACTIVATION

16/12/2019 (CONF-2) - Sale of 205 Morgan Street, Wagga Wagga

Responsible: Wright, Dianne

19/468 **RESOLVED:**  
On the Motion of Councillors D Tout and D Hayes

That Council:

- a subject to a separate resolution resolving to reclassify land to operational land agree to sell the land at 205 Morgan Street, Wagga Wagga (Lot A DP 331461 and Lot 1 DP 375748) by public auction and upon the terms outlined in the body of this report
- b delegate authority to the General Manager or their delegate to undertake the functions outlined in the sale methodology section of this report
- c delegate authority to the General Manager or their delegate to 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 receive a further report to consider and confirm sale arrangements

Notes:

15 Jul 2020

Report to be prepared for the consideration of Council at the Ordinary meeting on 24 August 2020.

## REGIONAL ACTIVATION

16/12/2019 (CONF-3) - PROPOSED COMMUNITY LICENCE AGREEMENT TO THE BIDGEE DISTRICT PONY CLUB INCORPORATED

Responsible: Wright, Dianne

19/469 **RESOLVED:**  
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a accept relinquishment of the current licence to the party named in the body of this report without penalty
- b enter into a community licence agreement with the Bidgee District Pony Club Incorporated as follows:
  - i Property – 69 East Street, North Wagga Wagga (Lot 7011 DP 1115373)
  - ii Duration – Five years
  - iii Initial Annual Licence Fee – \$655 (including GST) in accordance with Council's minimum community licence fee
  - iv Licence Fee Increases – annually in accordance with Council's Revenue and Pricing Policy (Minimum Community Licence Fee)
- c delegate authority to the General Manager or their delegate to execute all necessary documents on behalf of Council
- d authorise the affixing of Council's common seal to all relevant documents as required

Notes:

14 Jul 2020 6:02pm Wright, Dianne

Licence agreement issued for execution. Awaiting return of executed agreements by licensee. Completion dependent on actions of third party. Anticipated completion by 30 September 2020.

## 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

Notes:

14 Jul 2020

Terms agreed for lease commencing on 1 August 2020. Council works program complete with the exception of air-conditioning (scheduled for mid-August 2020 as per RFQ 2020 -562). Tenant access provided for fitting out and cosmetic works. Draft lease issued to the tenant review. Execution and registration of lease to occur. Anticipated completion by 30 September 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

Notes:

16 Jul 2020

Licence agreement and lease agreement issued for execution by sub-lessee. Anticipated completion by 30 September 2020 providing no major amendments required.

## 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

**Notes:**

20 Jul 2020

This action has been held over pending finalisation of the Special Activation Precinct Masterplan due to potential implications regarding zoning and future use of this land. It is anticipated that the Draft Masterplan will be on exhibition in August 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

**Notes:**

16 Jul 2020

Discussions with PCYC have been held. They are currently considering revised design options that address car parking.

## 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

**Notes:**

**13 Jul 2020**

A report will need to be prepared 12 months after the Policy has been in place to provide an update to Councillors (subsequent to 29 June 2021).

## 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

**Notes:**

**15 Jul 2020**

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

## REGIONAL ACTIVATION

**20/01/2020** (RP-15) - PROPOSED LEASE FROM AUSTRALIAN RAIL TRACK CORPORATION FOR URANQUINTY RURAL FIRE SHED, REST STOP AND PLAYGROUND

**Responsible:** Wright, Dianne

**20/020** **RESOLVED:**  
On the Motion of Councillors R Kendall and V Keenan

**That Council:**

- a** enter into lease agreements with the Australian Rail Track Corporation for the sites identified in the body of this report, 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 all relevant documents as required

**Notes:**

**15 Jul 2020**

Licence agreements executed by Council and awaiting execution by ARTC. EMP to be prepared for site. Anticipated completion by 30 September 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

**Notes:**

**15 Jul 2020**

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

## CORPORATE SERVICES

**20/01/2020** (CONF-6) - RFQ2020-519 Supply of One 6x4 Truck with Fire Fighting Capability

**Responsible:** Butterfield, David

**20/030** **RESOLVED:**  
On the Motion of Councillors R Kendall and V Keenan

**That Council:**

- a** accept the offer of Wagga Trucks Pty Ltd for one Volvo FMx11 330, 6x4 Truck Specialized for the amount of \$325,904.00 excluding GST
- b** authorise the General Manager or their delegate to enter into a contract with Wagga Trucks Pty Ltd for the supply of one Volvo FMx11 330, 6x4 Truck Specialized for the amount of \$325,904.00 excluding GST
- c** authorise the affixing of Council's Common seal to all relevant documents as required

**Notes:**

**20 Jul 2020**

Awaiting delivery expected in October or November

## REGIONAL ACTIVATION

**10/02/2020** (CONF-1) - PROPOSED EASEMENT FOR RIGHT OF CARRIAGEWAY WITH LOTS A & C DP 311306 AT TARCUTTA STREET, WAGGA

**Responsible:** Wright, Dianne

**20/001** **RESOLVED:**  
On the Motion of Councillors V Keenan and D Hayes

**That Council:**

- a** acquire easements for right of carriageway within Lots A & C DP 311306 at Tarcutta Street, Wagga Wagga
- b** pay compensation and meet other costs in the amounts specified in the body of this report
- c** delegate authority to the General Manager or their delegate to complete and execute the any necessary documents on behalf of the Council
- d** authorise the affixing of Council's common seal to all relevant documents as required

**Notes:**

**15 Jul 2020**

Easement creation documents issued to land owner for execution. Registration of easement required to complete matter. Anticipated completion by 30 September 2020.



**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

**20/002** **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 into 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

**Notes:**

**15 Jul 2020**

Survey complete and registered as a plan of acquisition. Draft deed and easement creation documents prepared. Agreement to terms and establishment of access licence pending issue of land owners valuation and receipt of acceptance or counter offer. May require further reporting to Council if land owners offer exceeds parameters of report. Anticipated completion by 30 September 2020.

**REGIONAL ACTIVATION**

**10/02/2020** (CONF-3) - PROPOSED ACQUISITION OF LAND FOR GREGADOO ROAD WIDENING

**Responsible:** Wright, Dianne

**20/003** **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

**Notes:****15 Jul 2020**

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**

**Notes:****15 Jul 2020**

Awaiting issue of licence agreement for execution by Council. Anticipated completion by 30 September 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**

**Notes:**

**14 Jul 2020**

Meetings have been held in-house with Council's traffic specialists for a proposed structure and draft terms of reference for a new committee; discussions with TfNSW still to take place.

**18 Aug 2020**

Manager Technical & Strategy: as per notes 14 July 2020

## STRATEGY AND PROJECTS

**16/03/2020 (RP-3) - DUNNS ROAD**

**Responsible:** Ross, Peter

**20/084**

**RESOLVED:**

On the Motion of Councillors D Hayes and V Keenan

**That Council:**

- a** accept the Federal Government grant of \$5,804,356 as a contribution towards the total cost of \$8,291,937 for the construction of Dunns Road
- b** contribute \$2,487,581 towards the construction of Dunns Road
- c** delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council
- d** proceed to complete the detailed survey and design of Dunns Road in line with the approved grant application
- e** proceed with the preparation of a review of environmental factors/environmental impact statement (REF/EIS), co-ordinate relevant service authority infrastructure relocations, and commence negotiations for land acquisitions where appropriate
- f** approve for the Dunns Road project outlined within the report (which is currently included in the Potential Projects listing) to be included in the 2019/20 and 2020/21 Capital Works Delivery Program
- g** approve the budget variation for the timing of the works as detailed in the Financial Implications section of the report

**Notes:**

**18 Aug 2020**

Manager Technical & Strategy: project progressing. Discussions commencing with landholders where applicable, particularly in relation to intersection with Olympic Highway.

## REGIONAL ACTIVATION

**16/03/2020 (RP-14) - GREGADOO WASTE MANAGEMENT FACILITY - NEW WEIGHBRIDGE INFRASTRUCTURE, APPROACH ROADS AND CONTROL OF ACCESS.**

**Responsible:** Woods, Darryl

**20/098**

**RESOLVED:**

On the Motion of Councillors D Hayes and R Kendall

**That Council approve the budget variations detailed in the financial section of the report.**

**Notes:**

**13 Jul 2020**

Awaiting contracts to be issued by procurement

## 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

### Notes:

**06 Jul 2020 3:08pm Mason, Andrew**

Discussions have been held with the EPA regarding rehabilitation of the North Wagga Borrow Pit using the material on site., Testing of the material will be completed shortly, if it is classified as natural excavated material it can be used to fill some of the holes and rehabilitation of the area can begin.

**03 Aug 2020 4:11pm Mason, Andrew**

The sampling of the stockpile in the borrow pit will be complete by the end of August and the samples will be sent away for analysis. The results of this analysis will determine our next course of action with regard to the material in the borrow pit.

## 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 into 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

### Notes:

**15 Jul 2020**

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

**Notes:**

**16 Jul 2020**

A Joint Use Agreement has been executed with the Department of Education. Ongoing discussions regarding preliminary investigations and the future development of the Northern Sporting Precinct are being undertaken with 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

**Notes:**

**20 Jul 2020**

Council staff and state rep viewed projects 13th July currently in final stages of closing out projects

## REGIONAL ACTIVATION

25/05/2020 (CONF-2) - RFT2020-01 RIFL HUB 2 and 3 DESIGN and CONSTRUCT

Responsible: Woods, Darryl

20/192 **RESOLVED:**  
On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a in accordance with Clause 178 of the Local Government (General Regulation) 2005, decline all tenders for the RFT2020-01 RIFL Hub 2 Design and Construct for the following reasons:
  - 1. The General terms of Contract issued with the tender require some amendment to include provisions to provide for the rights and obligations of the parties in the COVID-19 management issues impact on delivery of the contract works; and
  - 2. While each tender has responded to the requirements of the tender there is a need to further clarify tender pricing options for the delivery of some optional items which will be detailed when the construction design is completed
  - 3. There is a need to clarify and detail the delivery schedule to align the schedule with the Agreement to lease currently being finalised with Visy Logistics Pty Ltd
  - 4. These matters do not substantially impact or alter the tenders submitted and the contract will be awarded to the preferred tender obtained from the public competitive tender process which has been conducted
- b pursuant to clause 178(3)(e) authorise the General Manager or their delegate to enter into negotiations with the submitting tenderer(s) initially, with a view to finalising contractual terms in relation to the design and construction of the RIFL Hub 2 and 3
- c receive a further report for consideration on the outcome of negotiations

Notes:

13 Jul 2020  
In negotiations

## REGIONAL ACTIVATION

25/05/2020 (CONF-8) - SEWER EASEMENT 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

Notes:

14 Jul 2020

Survey complete. Terms agreed and access for construction secured. Solicitors instructed to prepare necessary easement creation documents for execution by the landowner. Completion anticipated by 30 September 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

Notes:

14 Jul 2020

Survey complete. Terms agreed and draft contract for the sale of land issued to Essential Energy for review. Completion pending exchange and fulfilment of contract provisions. Anticipated completion by 31 October 2020.

## CORPORATE SERVICES

15/06/2020 (CONF-2) - RFQ2020-546 SUPPLY OF ONE WHEEL LOADER

Responsible: Butterfield, David

20/215 **RESOLVED:**  
On the Motion of Councillors K Pascoe and P Funnell

That Council:

- a accept the offer of Komatsu Australia Pty Ltd (ABN: 71 143 476 626) for one (1) Komatsu WA380-8 Wheel Loader in the amount of \$338,650.00 excluding GST
- b authorise the General Manager or their delegate to enter into a contract with Komatsu Australia Pty Ltd (ABN: 71 143 476 626) for one (1) Komatsu WA380-8 Wheel Loader in the amount of \$338,650.00 excluding GST
- c authorise the affixing of Council's Common seal to all relevant documents as required

Notes:

01 Jul 2020

Order placed awaiting delivery. Expected delivery October 2020

## CORPORATE SERVICES

15/06/2020 (CONF-3) - RFQ2020-553 SUPPLY OF ONE (1) LARGE EXCAVATOR

Responsible: Butterfield, David

20/216 **RESOLVED:**  
On the Motion of Councillors K Pascoe and P Funnell

That Council:

- a accept the offer of CJD Equipment (ABN: 63 008 754 523) for one (1) Volvo EC300DL Excavator for the amount of \$423,800.00 excluding GST
- b authorise the General Manager or their delegate to enter into a contract with CJD Equipment (ABN: 63 008 754 523) for one (1) Volvo EC300DL Excavator for the amount of \$423,800.00 excluding GST
- c authorise the affixing of Council's Common seal to all relevant documents as required

Notes:

01 Jul 2020

Order placed awaiting delivery. Expected delivery November 2020

## GOVERNANCE

29/06/2020 (RP-4) - RESPONSE TO NOTICE OF MOTION - NOTICE OF MOTIONS

Responsible: Hensley, Ingrid

20/224 **RESOLVED:**  
On the Motion of Councillors T Koschel and D Hayes

That Council:

- a receive a monthly Report on the status of all resolutions of Council, including Notices of Motion, indicating which are completed and which are outstanding, together with a summary of action undertaken
- b note a future revision of the Code of Meeting Practice proposed in the next six to 12 months, that will consider provisions in relation to Notices of Motion

Notes:

18 Aug 2020

Report provided to Council on 29 June 2020 finalising the reporting requirements to Council in relation to Resolutions, including Notices of Motion. Review of provisions relating to Notices of Motion to be considered in future review/revision of the Code of Meeting Practice (completion of this estimated for December 2020 - March 2021).

## 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**

**Notes:**

**18 Aug 2020**

Public submissions closed 10 August 2020. Policy to be presented to Council in September 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**

**Notes:**

**18 Aug 2020**

Staff are awaiting the draft agreement from Spark Infrastructure. Once received this agreement will be reviewed and forwarded to the General Manager to enter into the funding partnership agreement.

## 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**

**Notes:**

**14 Jul 2020**

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

29/06/2020 (CONF-1) - RFT2020-05 WAGGA WAGGA MULTI-SPORT CYCLING COMPLEX

Responsible: Creighton, Ben

20/238 **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 separable portions contract with Colin Joss & Co Pty Limited trading as Joss Construction (ABN: 73 003 538 583) for the Wagga Wagga Multi-Sports Cycling Complex in the amount of \$8,955,939 excluding GST
- b note that this contract will be made up of a base contract of \$7,443,760 and two separable portions totalling \$1,512,179 excluding GST
- c authorise the affixing of Council's Common Seal to all relevant documents as required
- d authorise for the budget included in the 2020/21 financial year to be allocated fully to the Delivery program after 1 July 2020

Notes:

16 Jul 2020

Detailed contract discussions are being undertaken with Joss with the final contract expected to be signed during the week commencing 3 August 2020.

## REGIONAL ACTIVATION

29/06/2020 (CONF-2) - RFT2020-23 CONSTRUCTION OF WEIGHBRIDGE ROADS, BUILDING & CAR PARK

Responsible: Woods, Darryl

20/239 **RESOLVED:**  
On the Motion of Councillors D Hayes and K Pascoe

That Council:

- a accept the offer of Ultra Project Services Pty Ltd (ABN: 39 160 037 230) for the construction of weighbridge roads, building and car park at the Gregadoo Waste Management Centre (GWMC) the lump sum amount of \$1,071,435.94 excluding GST
- b authorise the General Manager or their delegate to enter into a contract with Ultra Project Services Pty Ltd (ABN: 39 160 037 230) for the construction of weighbridge roads, building and car park in the lump sum amount of \$1,071,435.94 excluding GST
- c authorise the affixing of Council's Common Seal to all relevant documents as required
- d approve the budget variation as detailed in the Financial Implications section of this report and note that the project budget will be adjusted in the 2020/21 Long Term Financial Plan after 1 July 2020

Notes:

13 Jul 2020

Awaiting procurement to issue the contracts to the parties

## REGIONAL ACTIVATION

**29/06/2020** (CONF-3) - RFT2020-24 DESIGN & CONSTRUCT WEIGHBRIDGE GWMC

**Responsible:** Woods, Darryl

**20/240** **RESOLVED:**  
On the Motion of Councillors D Hayes and T Koschel

**That Council:**

- a** accept the offer of Aussie Weighbridge Systems Pty Ltd (ABN: 18 082 421 396) T/a Weigh-More Solutions for the design and construction of a new weighbridge system in the lump sum amount of \$412,146 excluding GST
- b** accept the 5-year maintenance, software and licencing costs in the estimated amount of \$56,099.88 excluding GST
- c** authorise the General Manager or their delegate to enter into a contract with Aussie Weighbridge Systems Pty Ltd (ABN: 18 082 421 396) T/a Weigh-More Solutions for the design and construction of a new weighbridge system in the lump sum amount of \$412,146 excluding GST and the ongoing maintenance and software costs estimated at \$56,099.88 excluding GST over a five-year period
- d** authorise the affixing of Council's Common Seal to all relevant documents as required
- e** approve the budget variation as detailed in the Financial Implications section of this report and note that the project budget will be adjusted in the 2020/21 Long Term Financial Plan after 1 July 2020

**Notes:**

**13 Jul 2020**

Awaiting procurement to issue contracts

## 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:** Kell, Tristan

**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.

**Notes:**

Actioned and Ongoing

## GOVERNANCE

**27/07/2020** (RP-3) - INITIAL RESPONSE TO NOTICE OF MOTION - ENFORCEMENT ACTION FOR DA09/0872

**Responsible:** Gray, Scott

**20/268** **RESOLVED:**  
On the Motion of Councillors D Tout and P Funnell

That Council receive this report and note that a further report will be provided to Council on or before the Ordinary meeting of 24 August 2020.

**Notes:**

Report prepared for 24 August 2020 Council Meeting.

## 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

**Notes:**

**18 Aug 2020**

Round 3 application submitted. Still to do follow up report.

## 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

**Notes:**

**18 Aug 2020**

Staff currently finalising agreement with Wagga Combined Hockey Association. Work scheduled to commence in October with completion by end 2020.

## 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**

**Notes:**

a) completed b) continuing

## GOVERNANCE

**13/07/2020 (RP-1) - COUNCILLOR AND MAYORAL REMUNERATION**

**Responsible:** Thompson, Peter

**20/253 RESOLVED:**  
On the Motion of Councillors D Tout and T Koschel

**That Council :**

- a confirm the reclassification by the Local Government Remuneration Tribunal of Wagga Wagga City Council from the Regional Rural category to the new Regional Centre category**
- b confirm that the reclassification was not as a result of a submission by Wagga Wagga City Council but was actioned by the Tribunal separately**
- c confirm that due to budget constraints and the current adopted budget deficit for 2020/21 that the full maximum allowance under the tribunal ruling not be adopted**
- d as representatives of the community agree to adopt for the 2020/21 year the maximum Regional Rural category that Councillors have received to date during this term for both councillor fee and mayoral additional fee the 20/21 fee being:
 
  - i. \$20280 for Councillors, and**
  - ii. \$44250 additional fee for the Mayor****
- e acknowledge that the action in (d) will represent a saving of \$52,190 in total when compared to what the amount would be if the maximum allowances in the Regional Centre category be adopted**

**Notes:**

Actioned and Ongoing

## 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

Notes:

Actioned and Ongoing

## 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

Notes:

Actioned and Ongoing

## REGIONAL ACTIVATION

13/07/2020 (RP-5) - PROPOSED APPLICATION FOR CONTROL OF CROWN ROADS - OURA VILLAGE

Responsible: Wright, Dianne

20/256 **RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

That Council defer this report to 10 August 2020 Council Meeting pending a Councillor Workshop and site visit including a separate presentation by members of the Executive of the Oura Progress Association.

**Notes:**  
Actions complete with report prepared for the 24 August 2020 Council Meeting.

## 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

**Notes:**  
Actioned and Ongoing

## 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.

**Notes:**  
Actioned and Ongoing

## REGIONAL ACTIVATION

**10/08/2020** (RP-1) - LEP19/0002 - MORGAN, MURRAY AND FORSYTH STREETS - AMENDMENT TO WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010 AND WAGGA WAGGA DEVELOPMENT CONTROL PLAN 2010

**Responsible:** Atkinson, Crystal

**20/282** **RESOLVED:**  
On the Motion of Councillors D Tout and D Hayes

**That Council:**

- a** note the submissions received during the exhibition period from 18 April 2020 and 18 July 2020 for the draft site-specific development controls proposed to be included in the Wagga Wagga Development Control Plan 2010
- b** adopt the amendments to the Wagga Wagga Development Control Plan 2010, with minor adjustments as identified in the report
- c** note the submissions received during the public exhibition period from 10 August 2019 to 4 October 2019 and reported to Council on 16 December 2019 for the draft amendments to the Wagga Wagga Local Environmental Plan 2010 in relation to the proposed changes to height of building and floor space ratio provisions
- d** use delegation to approve the legal instrument and notify NSW Department of Planning, Industry and Environment to gazette the proposed height of building and floor space ratio amendments previously exhibited

**Notes:**

Actioned and Ongoing

## REGIONAL ACTIVATION

**10/08/2020** (RP-2) - LEP20/0002 - RIVER ROAD / OLD NARRANDERA ROAD - AMENDMENT TO LAND ZONING, MINIMUM LOT SIZE AND URBAN RELEASE AREA OF THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010

**Responsible:** Atkinson, Crystal

**20/283** **RESOLVED:**  
On the Motion of Councillors K Pascoe and T Koschel

**That Council:**

- a** support planning proposal LEP20/0002 to amend the Wagga Wagga Local Environmental Plan 2010 land zoning, minimum lot size and urban release area
- b** submit the planning proposal to the NSW Department of Planning, Industry and Environment for Gateway Determination
- c** note an amendment to the Wagga Wagga Development Control Plan 2010 is required and subject to (a) above:
  - i.** request the applicant submit an application to amend the Wagga Wagga Development Control Plan 2010
  - ii.** prepare the amendment to the Wagga Wagga Development Control Plan 2010 to be exhibited alongside the planning proposal
- d** receive a further report after the public exhibition period addressing any submissions made in respect of the planning proposal

**Notes:**

Actioned and Ongoing



## REGIONAL ACTIVATION

**10/08/2020** (RP-3) - LEP19/0010 - SILVERWOOD, BIRCH, MITCHELL AND BRUNSKILL ROADS, LAKE ALBERT - AMENDMENT TO MINIMUM LOT SIZE PROVISIONS OF THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010

**Responsible:** Atkinson, Crystal

**20/284** **RESOLVED:**  
On the Motion of Councillors K Pascoe and T Koschel

**That Council:**

- a** support planning proposal LEP19/0010 to amend the Wagga Wagga Local Environmental Plan 2010
- b** prepare an addendum and submit the planning proposal to the NSW Department of Planning, Industry and Environment for Gateway Determination
- c** note an amendment to the Wagga Wagga Development Control Plan 2010 is required and subject to (a) above:
  - i.** request the applicant submit an application to amend the Wagga Wagga Development Control Plan 2010
  - ii.** prepare the amendment to the Wagga Wagga Development Control Plan 2010 to be exhibited alongside the planning proposal
- d** receive a further report after the public exhibition period addressing any submissions made in respect of the planning proposal

**Notes:**

Actioned and Ongoing

## REGIONAL ACTIVATION

**10/08/2020** (RP-4) - DA18/0388.01 - REQUEST TO WAIVE SECTION 7.12 INFRASTRUCTURE CONTRIBUTIONS - 1103 OURA ROAD EUANOREENYA NSW 2650

**Responsible:** Maclure, Belinda

**20/285** **RESOLVED:**  
On the Motion of Councillors K Pascoe and T Koschel

**That Council does not waive Section 7.12 infrastructure contributions associated with DA18/0388.01 at Lot2DP625977, 1103 Oura Road, Euanoreenya.**

**Notes:**

Actioned and Ongoing

## 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

**Notes:**

Actioned and Ongoing

**CORPORATE SERVICES****10/08/2020 (RP-6) - PROPOSED NEW FEES AND CHARGES FOR 2020/21****Responsible:** Wilson, Zachary**20/287 RESOLVED:**

On the Motion of Councillors K Pascoe and T Koschel

**That Council:**

- a note that there were no public submissions received during the exhibition period
- b adopt the following new fees and charges for inclusion in the 2020/21 Fees and Charges document:

Item Number	Fee and Charge Description	Pricing Policy ID	2020/21 Fee (excl GST)	GST	2020/21 Fee (Inc GST)	Basis
NEW	Equex Netball – Station 1	C	\$10.18	\$1.02	\$11.20	Hour
NEW	Equex Netball – Station 2	C	\$11.00	\$0.00	\$12.10	Hour
NEW	Equex Netball – Station 3	C	\$8.55	\$0.85	\$9.40	Hour
NEW	Equex Netball – Station 4	C	\$15.27	\$1.53	\$16.80	Hour
NEW	French Fields - Diamond 1 - 75 lux	C	\$6.91	\$0.69	\$7.60	Hour
NEW	French Fields - Diamond 1 - 300 Lux	C	\$14.82	\$1.48	\$16.30	Hour
NEW	Harris Park - 30 Lux	C	\$6.82	\$0.68	\$7.50	Hour
NEW	Harris Park - 200 Lux	C	\$17.00	\$1.70	\$18.70	Hour
NEW	Rawlings Park 2 - 100 Lux	C	\$9.09	\$0.91	\$10.00	Hour
NEW	Rawlings Park 2 - 200 Lux	C	\$12.91	\$1.29	\$14.20	Hour
NEW	Rawlings Park 3 - 100 Lux	C	\$9.09	\$0.91	\$10.00	Hour
NEW	Rawlings Park 3 - 200 Lux	C	\$12.91	\$1.29	\$14.20	Hour
NEW	Rawlings Park 4 - 100 Lux	C	\$9.09	\$0.91	\$10.00	Hour
NEW	Rawlings Park 4 - 200 Lux	C	\$12.91	\$1.29	\$14.20	Hour

**Notes:**

Actioned and Ongoing

## 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 land owner
- 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

**Notes:**  
Actioned and Ongoing

## 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

**Notes:**  
Actioned and Ongoing

## REGIONAL ACTIVATION

10/08/2020 (CONF-3) - PROPOSED ACQUISITION OF LAND

Responsible: Wright, Dianne

20/296 **RESOLVED:**  
On the Motion of Councillors D Tout and D Hayes

That Council:

- a note the offer to purchase the property at 15-17 Trail Street, Wagga Wagga has been withdrawn by the vendor at Council's request
- b approve the budget variation as detailed in the Financial Implications section of the report

**Notes:**  
Actioned and Ongoing

## REGIONAL ACTIVATION

**3/08/2020 (CONF-1) - RIFL HUB STAGE 2 AND 3 DESIGN AND CONSTRUCT - CONTRACT AWARD**

**Responsible:** Woods, Darryl

**20/276 RESOLVED:**  
On the Motion of Councillors K Pascoe and D Hayes

**That Council:**

- a** accept the price of Huon Contractors Pty Ltd (ABN: 33 094 145 409) for the construction of RiFL Stage 2 and 3 of \$39,716,356 excluding GST
- b** authorise the General Manager or their delegate to enter into a contract with Huon Contractors Pty Ltd (ABN: 33 094 145 409) for the construction of RiFL Stage 2 and 3
- c** authorise the affixing of Council's Common Seal to all relevant documents as required
- d** authorise the General Manager or their delegate to negotiate with the preferred contractor, in consultation with the Regional Growth Development Corporation, regarding the alignment of the high voltage electricity line through the site. A further report be presented to Council on funding for these works
- e** accept a provisional sum of up to \$2M to change the road surface from two coat seal to asphalt and change from earthen table drains to kerb and guttering
- f** approve the budget variation/s as detailed in the Financial Implications section of the report
- g** receive a further report finalising the budget for the project once the internal management costs and contingency are finalised

**Notes:**  
Actioned and Ongoing

## REGIONAL ACTIVATION

**3/08/2020 (CONF-2) - RIFL LEASE AND AGREEMENT FOR LEASE**

**Responsible:** Keys, Michael

**20/277 RESOLVED:**  
On the Motion of Councillors D Hayes and T Koschel

**That Council:**

- a** authorise the General Manager or their delegate to enter into the Agreement for Lease with VISY Logistics PTY LTD (ABN 12 089 137 986) for site works and preparatory works for the Riverina Intermodal Freight and Logistics (RIFL) terminal
- b** authorise the General Manager or their delegate to execute a lease and licence with VISY Logistics PTY LTD (ABN 12 089 137 986) subject to the terms and conditions described in the report and to use the land nominally identified for use as an intermodal terminal facility
- c** delegate authority to the General Manager or their delegate to complete and execute any necessary documents on behalf of Council
- d** authorise the affixing of Council's Common Seal to all relevant documents as required

**Notes:**  
Actioned and Ongoing