

GOVERNANCE**27/11/2017 (NOM-2) - NOTICE OF MOTION - CHANGE TO PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO COUNCILLORS POLICY POL 025****Responsible: Johnson, Nicole****17/350 RESOLVED:**
On the Motion of Councillors D Hayes and V Keenan**That Council:**

- a bring forward a report on options to change Section 3.6.2.6 of the Payment of Expenses and Provision of Facilities to Councillors Policy (POL 025) which states that Councillors attendance at conferences, seminars, training courses or workshops “may be the subject of a report to Council” to a compulsory requirement to provide a report to Council**
- b create a template for these reports**
- c explore possibilities to ensure reports are presented to Council in an Ordinary Meeting**

Notes:

Public submissions concluded on 10 August 2020 with a further Report to be presented to Council at the next available meeting (September 2020), following consideration of any submissions received.

GOVERNANCE**17/12/2018 (NOM-1) - NOTICE OF MOTION - WAGGA APP****Responsible: Gray, Scott****18/453 RESOLVED:**
On the Motion of Councillors T Koschel and D Hayes**That Council staff bring forward a report on options to develop a native app or web based application that collates key information about Wagga Wagga that can be used by residents and visitors of the city.****Notes:****20 Jul 2020**

A meeting was held with Councillor Koschel on 1 July with a report to be presented to a September 2020 Council meeting.

OPERATIONS**27/05/2019 (NOM-1) - NOTICE OF MOTION - FLOOD MODELLING SOFTWARE****Responsible: Angel, Caroline****19/169 RESOLVED:**
On the Motion of Councillors V Keenan and D Hayes**That a report be presented to the next Ordinary Meeting of Council outlining the capacity and current use of Council’s waterRIDE flood modelling software with an identified budget for potentially increasing Council’s use of the program through the consideration of a permanent dedicated resource with high level training, software upgrades or increased licences as part of the discussion for the 2019/20 budget.****Notes:****18 Aug 2020**

Resourcing to be considered as part of organisational restructure/division of commercial operations.

REGIONAL ACTIVATION

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

Responsible: Keys, Michael

19/271 **RESOLVED:**
On the Motion of Councillors P Funnell and D Hayes

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

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

Notes:

20 Jul 2020

The Wagga Wagga CBD Masterplan project will investigate and develop options to encourage further residential development across the CBD. This project is scheduled to commence in early 2021.

REGIONAL ACTIVATION

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

Responsible: Woods, Darryl

19/273 **RESOLVED:**
On the Motion of Councillors K Pascoe and D Hayes

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

Notes:

13 Jul 2020 3:21pm Woods, Darryl

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.

OPERATIONS

28/10/2019 (NOM-1) - NOTICE OF MOTION - LAKE ALBERT

Responsible: Angel, Caroline

19/371 **RESOLVED:**
On the Motion of Councillors D Tout and V Keenan

That Council:

- a receive an update on discussions with the State Government for water credits, and the performance of the Envirosonic Ultrasound Technology
- b receive a report on the outcomes of the Lake Albert Management Plan that details all actions and investigations undertaken in response to the plan's recommendations

Notes:

21 May 2020

General Manager is continuing to liaise with Minister Pavey regarding this matter.

OPERATIONS

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

Responsible: Angel, Caroline

19/372 **RESOLVED:**
On the Motion of Councillors D Hayes and T Koschel

That Council receive a report that provides:

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

Notes:

14 Jul 2020

Discussions have taken place with wheelchair users of the crossing facility in Bourke St at the Tolland Shops. This was in relation to the difficulty they experience in accessing and exiting the median refuge structures in a timely manner. An agreeable solution was found and has been implemented. At the 12 March 2020 Traffic Committee meeting a report was presented to improve traffic movement and signage in the western service road between Huthwaite and Jack. Other issues are still being investigated for presentation to Traffic Committee and Council.

18 Aug 2020

As per comments 14 July 2020.

REGIONAL ACTIVATION

28/10/2019 (NOM-1) - NOTICE OF MOTION - LAKE ALBERT

Responsible: Creighton, Ben

19/371 **RESOLVED:**
On the Motion of Councillors D Tout and V Keenan

That Council:

- a receive an update on discussions with the State Government for water credits, and the performance of the Envirosonic Ultrasound Technology
- b receive a report on the outcomes of the Lake Albert Management Plan that details all actions and investigations undertaken in response to the plan's recommendations

Notes:

16 Jul 2020

This NOM will be addressed as a part of the Lake Albert Plan of Management report which is scheduled to be presented to Council in August 2020.

STRATEGY AND PROJECTS

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

Responsible: Ross, Peter

19/372 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council receive a report that provides:

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

Notes:

14 Jul 2020

Discussions have taken place with wheelchair users of the crossing facility in Bourke St at the Tolland Shops. This was in relation to the difficulty they experience in accessing and exiting the median refuge structures in a timely manner. An agreeable solution was found and has been implemented. At the 12 March 2020 Traffic Committee meeting a report was presented to improve traffic movement and signage in the western service road between Huthwaite and Jack. Other issues are still being investigated for presentation to Traffic Committee and Council.

18 Aug

As per comments 14 July 2020.

COMMUNITY

25/11/2019 (NOM-1) - NOTICE OF MOTION - DECREASING SOCIAL AND COMMUNITY DISADVANTAGE

Responsible: Summerhayes, Janice

19/419 RESOLVED:
On the Motion of Councillors D Hayes and V Keenan

That Council receive a report that:

- a identifies areas within the Local Government Area that have high levels of social and community disadvantage**
- b outlines options for Wagga Wagga City Council to reduce social and community disadvantage within identified areas identified in (a)**

Notes:

18 Aug 2020 12:20pm Castle, Michelle

A response report will be tabled at the 28 September 2020 Ordinary Council Meeting as confirmed with Cr Hayes.

OPERATIONS

20/01/2020

(NOM-1) - COMMUNITY AND COUNCIL RESPONSE TO EXTREME WEATHER EVENTS

Responsible: Angel, Caroline

20/007

RESOLVED:

On the Motion of Councillors V Keenan and D Hayes

That Council:

- a note the impact of the devastating bushfires affecting communities around Australia including our own local government area and our neighbouring communities in Snowy Valleys and Greater Hume Shires
- b note the assistance Council is providing throughout this event through provision of staff, plant, facilities and services
- c authorise the General Manager to action any requests for support from other local government areas and government agencies
- d receive a report no earlier than August 2020 outlining the readiness of our community as a regional centre regarding our readiness for emergency response in conjunction with but not limited to impacted community members Combat agencies, Emergency Operation Centre, Recovery committee and other government reviews

Notes:

21 May 2020

Consideration by the Executive continuing.

REGIONAL ACTIVATION

16/03/2020

(NOM-1) - NOTICE OF MOTION - DEFERRING COSTS AND CHARGES FOR NEW BUSINESSES

Responsible: Keys, Michael

20/085

RESOLVED:

On the Motion of Councillors T Koschel and P Funnell

That Council receive a report:

- a outlining the current support provided to new businesses
- b outlining the Council related fees/costs that new businesses may have to pay to be established
- c outlining the current strategies in attracting new businesses to the Wagga LGA
- d exploring options for providing further assistance for new businesses and associated costs
- e that includes risk management strategies that may be considered in respect to this report

Notes:

20 Jul 2020

A report was presented to Council on 13 July, refer to Agenda Item RP2 COVID Relief Package. This included consideration of impact of Council fees and charges on new businesses in response to this notice of motion. The most significant costs incurred by new business was in relation to infrastructure contributions and Council resolved to place on public exhibition amendments to the infrastructure contributions policies to support and offer relief on these charges to new businesses.

REGIONAL ACTIVATION

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

Responsible: Kell, Tristan

20/086 RESOLVED:
On the Motion of Councillors P Funnell and D Hayes

That Council:

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

Notes:

20 Jul 2020

Recently met with RMS will finalise in the near future.

GOVERNANCE

11/05/2020 (NOM-1) - NOTICE OF MOTION - EMERGENCY ALLOCATION OF WATER IN THE SOUTHERN BASIN

Responsible: Cox, Elizabeth

20/162 RESOLVED:
On the Motion of Councillors P Funnell and R Kendall

That Council:

- a make representation to the NSW Premier the Hon. Gladys Berejiklian MP, Deputy Premier the Hon. John Barilaro MP and Minister for Water, Property and Housing, the Hon. Melinda Pavey MP to immediately activate an emergency allocation of water in the Southern basin for food and fodder production in consultation with the relevant agricultural bodies
- b write to all Local Government Areas in NSW and the Office of Local Government requesting they make representation in alliance with our position
- c copy in all NSW Members of Parliament
- d make representation to the NSW Government calling for a National Royal Commission into the Murray Darling Basin Plan (MDBP)
- e make representation to the NSW Government calling for a water asset register to be created

Notes:

14 Jul 2020

Draft letter prepared.

REGIONAL ACTIVATION

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

Responsible: Creighton, Ben

20/179 **RESOLVED:**
On the Motion of Councillors D Hayes and T Koschel

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

Notes:

20 Jul 2020

Initial discussion and representation have been made to relevant State Government representatives.

STRATEGY AND PROJECTS

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

Responsible: Ross, Peter

20/180 **RESOLVED:**
On the Motion of Councillors D Hayes and T Koschel

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

Notes:

18 Aug 2020

Manager Technical & Strategy: the issues experienced at this crossing (both a Children's Crossing during school hours and pedestrian crossing out of school hours) apply to a number of crossing sites across the city. Council staff are looking at the overall approach to address safety concerns for both drivers and pedestrians.

COMMERCIAL DEVELOPMENT

15/06/2020 (NOM-2) - NOTICE OF MOTION - STATUS OF DEVELOPMENT APPLICATIONS

Responsible: O'Brien, Paul

20/204 **RESOLVED:**
On the Motion of Councillors P Funnell and T Koschel

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

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

Notes:

17 Jul 2020

Report to be prepared for August Council Meeting.

GOVERNANCE

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

Responsible: Hensley, Ingrid

20/265 **RESOLVED:**
On the Motion of Councillors T Koschel and D Hayes

That Council receives a report:

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

Notes:

18 Aug 2020

Item discussed at Council's ARIC meeting on 13 August 2020 and will be the subject of a further report to Council.

GOVERNANCE

13/07/2020 (NOM-1) - NOTICE OF MOTION - COUNCIL INFORMATION

Responsible: Koschel, Councillor Tim

20/250 **RESOLVED:**
On the Motion of Councillors T Koschel and P Funnell

That Council:

- a receives a report no later than the last meeting in September 2020 on the leaking of confidential information from workshops and meetings that includes the following:
 - i a review of our current policy on confidential information
 - ii the introduction of an independent investigation into the leaking of confidential information to the media and the community from Councillors and staff
- b delegate authority to the General Manager to write to the Minister of Local Government expressing disappointment in the procedures and action taken by the Office of Local Government in regards to code of conduct issues

Notes:

Report being prepared for consideration by Council in September 2020.

GOVERNANCE

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

Responsible: Funnell, Councillor Paul

20/251 **RESOLVED:**
On the Motion of Councillors P Funnell and T Koschel

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

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

Notes:

Report prepared for consideration by Council in August 2020.

GOVERNANCE

13/07/2020 (NOM-3) - NOTICE OF MOTION - POPULARLY ELECTED MAYOR

Responsible: Funnell, Councillor Paul

20/252 RESOLVED:
On the Motion of Councillors P Funnell and T Koschel

That Council receive a report at the 10 August 2020 Council Meeting providing details of the processes involved in potentially shifting to a popularly elected Mayor by the people.

Notes:
Report considered by Council at the 10 August 2020 Council meeting.