

INFRASTRUCTURE SERVICES

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

Responsible: Faulkner, Warren

17/367 RESOLVED:
On the Motion of Councillors V Keenan and D Hayes

That Council:

- a** update the guideline 'Shaping Places - Guideline for Roundabout Centre Islands' to ensure compliance with AustRoads Guide to Road Design Part 4B: Roundabouts (2015)
- b** review proposed treatments for roundabouts and update the estimated costs in the 'Shaping Places - Guideline for Roundabout Centre Islands'
- c** add requirements relating to the proposed treatments to traffic islands to the 'Shaping Places - Guideline for Roundabout Centre Islands'
- d** receive the revised 'Shaping Places - Guideline for Roundabout Centre Islands' for consideration at a future Council meeting
- e** include reference to the "Shaping Places - Guideline for Roundabout Centre Islands" in subsequent updates of the Engineering Guidelines for Subdivisions and Development Standards

Status:

14 Oct 2021 Faulkner, Warren

The 'Shaping Places - A Guideline for Roundabout Centre islands' has been updated to include items (a) to (c) and will be reported to Council for consideration at its meeting on 22 November 2021

REGIONAL ACTIVATION

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

Responsible: Keys, Michael

18/352 RESOLVED:
On the Motion of Councillors K Pascoe and V Keenan

That Council defer consideration of this matter to a later Ordinary Council Meeting pending a Councillor workshop.

Status:

07 Oct 2021 Graham, Fiona

Comments to be provided by Projects Directorate

REGIONAL ACTIVATION

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

Responsible: Bolton, David

18/360 RESOLVED:
On the Motion of Councillors K Pascoe and T Koschel

That Council:

- a** authorise the subdivision of Council owned land at Lot 1 DP 1221188
- b** authorise the acquisition of a portion of Lot 2 DP1221188 as described in the body of this report
- c** authorise the dedication of part Lot 1 DP1221188 and part Lot 2 DP 1221188 as public road pursuant to section 9 of the Roads Act 1993

- d** propose the closure of part of Byrnes Road Bomen and part East Bomen Road under part 4 Division 3 of the Roads Act 1993
- e** provide public notice of the proposal as per the Roads Act 1993 (as amended by the Crown Land Legislation Amendment Act 2017, schedule 3)
- f** offer the land being Lot 11 in the unregistered plan of subdivision and portions of closed road for sale via an Expression of Interest process
- g** receive a further report on the outcome of the Expression of Interest
- h** authorise the General Manager, or their delegate, to sign all necessary documents, as required
- i** authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

14 Oct 2021 Bolton, David

Awaiting actions from BOC to finalise matter. Council staff have been contacted by BOC and arranged for Council's solicitor to reissue documentation for execution by BOC. BOC has advised that due to Sydney's Covid-19 outbreak, they have been unable to arrange execution. Council officers to follow up.

REGIONAL ACTIVATION

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

Responsible: Bolton, David

18/420 RESOLVED:
On the Motion of Councillors P Funnell and R Kendall

That Council:

- a** delegate authority to the General Manager or their delegate to acquire the land parcels identified as A, B, C, D & E in the body of this report upon the parameters outlined in the body of this report
- b** delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of the Council
- c** authorise the affixing of Council's common seal to all relevant documents as required
- d** approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

14 Oct 2021 Bolton, David

Council staff following up with landowners A & C. New report has been prepared for Parcel D (resolution 21/189) with draft contract of sale issued. Matter finalised for landowners B and E & F.

REGIONAL ACTIVATION

26/11/2018 (RP-9) - Disabled Access to Waterways

Responsible: Cook, Peter

18/435 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a** receive and note the report
- b** endorse staff completing detailed investigations and reporting back to Council on the proposed accessibility projects. This includes:
 - i** the construction of a fishing platform at the Wagga Beach
 - ii** the construction of a Wollundry lagoon walkway and model boat platform
 - iii** the construction of a jetty in front of the Sailing Club at Lake Albert
- c** endorse the inclusion of the provision of access matting and a beach wheelchair and the inclusion of adult change facilities as part of the Riverside Stage 2 project

Status:

13 Oct 2021 Cook, Peter

Beach matting has recently been purchased for Wagga Beach, with design for access to beach area currently being finalised. The adult change facilities are being constructed as part of the Riverside Stage 2 project., Investigations are currently underway into the design & construction of an accessible jetty in front of the sailing club., Investigations are ongoing regarding the construction of a fishing platform at Wagga Beach and the Wollundry Lagoon walkway.

REGIONAL ACTIVATION

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

Responsible: Bolton, David

18/467 RESOLVED:
On the Motion of Councillors R Kendall and D Tout

That Council:

- a make application to the NSW Department of Industry – Crown Lands for appointment as Crown Land Managers for the following land parcels:**
 - i Lot 7082 DP 1116229 at Narrung Street**
 - ii Lot 214 DP 757255 at Tarcutta**
- b delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of the Council**
- c authorise the affixing of Council's common seal to all relevant documents as required**

Status:

14 Oct 2021 Bolton, David

Awaiting formal advice regarding appointment of Crown Land Manager for the Wiradjuri site. Council officers to follow up with Crown Land.

REGIONAL ACTIVATION

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

Responsible: Bolton, David

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

That Council:

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

Status:

14 Oct 2021 Bolton, David

Wagga Menshed, Riverina Lapidary, North Wagga AFNC & Wagga Sailing Club - licences executed. Wagga Triants & Mangoplah CUE Football - licence issued and council staff to follow up return for execution.

REGIONAL ACTIVATION

12/08/2019 (RP-1) - EUBERTA RECREATION GROUND BORE AND IRRIGATION

Responsible: Cook, Peter

19/274 **RESOLVED:**
On the Motion of Councillors P Funnell and R Kendall

That Council:

- a** in accordance with s55(3)(i) of the Local Government Act 1993, not invite tenders for a proposed project delivery contract for the installation of a ground bore and irrigation.
 - i** note the reason for not calling tenders is on the grounds that Council is satisfied that inviting tenders would not achieve a satisfactory result due to the unavailability of competitive tenderers as Wagga Wagga Polocrosse Club will provide the project management and undertake the procurement processes associated with the project
 - ii** authorise the General Manager or their delegate to enter into a contract with the Wagga Wagga Polocrosse Club for the establishment of a ground bore and irrigation at the Euberta Recreation ground in the lump sum amount of \$43,425 excluding GST
- b** note the Wagga Wagga Polocrosse Club will be responsible for the costs and actions required to obtain the necessary permit and water allocation to use the bore
- c** authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

13 Oct 2021 Cook, Peter

Polocrosse club advised that Covid-19 has impacted on the timelines for the project along with the finalisation of a water licence. The Club is awaiting advice from Water NSW to finalise the licence. They expect to complete the project by early 2022.

INFRASTRUCTURE SERVICES

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

Responsible: Otieno, Sylvester

19/307 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a** note the proposal to transfer and stockpile approximately 2,300 cubic meters (2,760 tonnes) of street sweeper waste currently stockpiled at Narrung Street
- b** receive a further report on options to repurpose the stockpiled sweeper waste material
- c** receive a further report on options to address the ongoing disposal of street sweeper material appropriately
- d** approve the budget variations as detailed in the Financial Implications section of this report

Status:

13 Oct 2021 Jones, Olivia

Report has been tabled for the 8 November 2021 Council Meeting.

REGIONAL ACTIVATION

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

Responsible: Keys, Michael

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

That Council:

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

Status:

18 Oct 2021 Graham, Fiona

The Renew Australia trial was initiated in late 2020 but a further second stage was commenced due to Covid-19 impacts last year.

REGIONAL ACTIVATION

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

Responsible: Cook, Peter

19/397 RESOLVED:
On the Motion of Councillors P Funnell and D Hayes

That Council:

- a** approve the construction of a Light Horse Memorial in or within the vicinity of the Victory Memorial Gardens
- b** contribute \$50,000 towards the Memorial to be funded from the Community Works Reserve
- c** note the Light Horse Memorial Committee will be responsible for raising the required remaining funds for construction
- d** assist the Light Horse Memorial Committee in identifying other grant funding sources, both internal and external to Council

Status:

13 Oct 2021 Cook, Peter

Light Horse Memorial Committee successfully secured Federal grant funding. Have received \$50,000 contribution from WWCC. Committee is currently seeking final funding to cover shortfall.

REGIONAL ACTIVATION

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

Responsible: Bolton, David

19/408 RESOLVED:
On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a** proceed with the acquisition of easements for levee bank, public footway and right of access within Lot 2 DP 540063 in accordance with the terms outlined in the body of this report
- b** pay compensation to Riverina Water County Council in the sum identified in the body of this report
- c** release the existing easement for levee bank registered on Lot 2 DP 540073

- d delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council**
- e authorise the affixing of Council's common seal to all relevant documents as required**

Status:

14 Oct 2021 Bolton, David

Draft contract provided; surveyor engaged. Works as Executed survey has been provided to the surveyor so the survey plan can be completed and the matter progress to completion. Surveyor advises that completion has been delayed due to COVID-19.

REGIONAL ACTIVATION

11/11/2019 (CONF-4) - RFT2019-32 Naming Rights Multi-Purpose Stadium

Responsible: Creighton, Ben

19/409 RESOLVED:
On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a note the outcome of RFT2019-32 Naming Rights Multi-Purpose Stadium as detailed in the body of the report;**
- b in accordance with clause 178(3) of the Local Government (General Regulation) 2005 enter into direct negotiations with any person or organisation with a view to entering into a contract in relation to the naming rights of the MPS;**
- c note the reason for declining to invite fresh tenders or applications is that this action would not produce a different or more satisfactory offer**
- d note that the reason for determining to enter into negotiations is that it is expected that Council will achieve the best outcome via direct negotiation; and**
- e should negotiations be successful a further report will be presented to Council for consideration**

Status:

08 Oct 2021 Creighton, Ben

No further sponsorship discussions were undertaken in 2020 due to the impact of COVID-19 19. Discussions will recommence with possible sponsors during late 2022.

REGIONAL ACTIVATION

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

Responsible: Creighton, Ben

19/460 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a endorses that portions of Pomingalarna Park Reserve are declared to be areas of cultural significance**
- b in accordance with part 36DA of the Local Government Act 1993, the locations of areas of Aboriginal cultural significance identified in the Pomingalarna Plan of Management be kept confidential**
- c note the initiation of the separate Aboriginal Place declaration process initiated by the Pomingalarna Women's Group**
- d refer the draft Pomingalarna Park Reserve Plan of Management to the NSW Department of Industry for review and consent**
- e subject to consent from the NSW Department of Industry place the non-confidential sections of the draft Pomingalarna Park Reserve Plan of Management on public exhibition in accordance with s38 of the Local**

Government Act 1993 for a period of at least 28 days and invite interested members of the community to make comment

- f at the conclusion of the public notice period conduct a public hearing in accordance with s40A of the Local Government Act 1993**
- g receive a further report concerning the outcomes of the public notice period and public hearing**
- h note an operating standard will be developed to provide asset management and maintenance standards for the implementation of Plans of Management**

Status:

08 Oct 2021 Creighton, Ben

As a result of feedback received during the Pomingalarna Park Reserve Draft Plan of Management Land Public Hearing Council have engaged OzArk to undertake a Cultural Survey of the land proposed to be categorised as General Community Use. This report will provide guidance with regard to the next steps in the development of the plan of management.

REGIONAL ACTIVATION

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

Responsible: Bolton, David

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

That Council:

- a enter into a sub-licence with ValetPark and Fly Pty Ltd for a car hire desk and site 406 upon the terms set out in the body of this report**
- b enter into a sub-lease with ValetPark and Fly Pty Ltd for site 224B upon the terms set out in the body of this report**
- c delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council**
- d authorise the affixing of Council's common seal to all relevant documents as required**
- e approve the budget variation/s as detailed in the Financial Implications section of the report**

Status:

14 Oct 2021 Bolton, David

Sublease for Site 224B has been signed by the Sublessee and is with the Mayor and GM for execution., Sublessee advises that the Sublicence for care hire desk and Site 406 is currently with the Mayor and GM for execution.

REGIONAL ACTIVATION

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

Responsible: Keys, Michael

19/474 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a note the contents of this report**
- b receive a further report on options for sale of the existing site, Lot 2, DP 702230, Farrer Rd, Boorooma**
- c in consultation with Emergency Service Providers investigate options for an alternate site in the Bomen SAP area**

Status:

08 Oct 2021 Graham, Fiona

Pending finalisation of the Special Activation Precinct Masterplan and Delivery Plan. Further investigations are on hold with potential options and alternatives to be considered pending finalisation of Delivery Plan.

GOVERNANCE

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

Responsible: Gray, Scott

20/016 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a request the General Manager, or their delegate to proceed with the development of a draft Regional Procurement Preference Policy that contains the following general components:**
 - i applied to the region defined as being within the boundary of the Riverina Joint Organisation area**
 - ii applied to all procurement activities (both quotations and Tenders) \$250,000 and above**
 - iii all procurement activities \$250,000 and above are to have selection criteria developed similar to Tender activities including a Regional Content Selection Criteria**
 - iv the Regional Content Selection Criteria must be no greater than 5% (so that it is not the determining factor in any procurement activity, and the appropriate weighting can still be provided for quality and price for example)**
 - v that subject to public submissions and subsequent adoption, the impact of applying the Policy is to be reviewed after 12 months and reported back to Council in order to determine whether the Policy should continue or be rescinded**

Status:

19 Oct 2021 Gray, Scott

A report relating to part (v) will be provided to the new Council in early 2022.

INFRASTRUCTURE SERVICES

10/02/2020 (NOR-1) - RESCISSION MOTION - ROADSIDE MEMORIALS POLICY - POL118

Responsible: Faulkner, Warren

20/038 RESOLVED:
On the Motion of Councillors T Koschel and P Funnell

That Council:

- a rescind resolution 20/0010 carried on 20 January 2020 which reads as follows**

That Council:

 - a note that there was one public submission received during the exhibition period the draft POL118 Roadside Memorials Policy**
 - b adopt the POL118 Roadside Memorial Policy**
- b refer this matter to a Councillor workshop to develop guidelines for Roadside Memorials**

Status:

14 Oct 2021 Faulkner, Warren

Transport for NSW guidelines for Roadside Memorials has been obtained to assist with developing Councils guidelines. The workshop to develop Councils guidelines is targeted for 15 November 2021.

REGIONAL ACTIVATION

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

Responsible: Bolton, David

20/050 RESOLVED:
On the Motion of Councillors T Koschel and D Hayes

That Council:

- a delegate authority to the General Manager, or their delegate to negotiate acquisition of the land identified as parcels A – M inclusive upon the parameters identified in the body of this report
- b authorise payment of the compensation sums identified in the body of the report
- c receive a separate report concerning compulsory acquisition of Crown Land at Lot 198 DP 45443 and Lot 7004 DP 1049750
- d prepare a road widening plan for the land parcels identified as N – AG inclusive in the body of this report
- e undertake public notice advertising and community consultation for the road widening plan in accordance with s 22 (2) of the Roads Act 1993 and the additional recommendations contained in the body of this report
- f at the conclusion of the public notice period submit the road widening plan together with any submissions received to the Minister administering the Roads Act 1993 for approval
- g upon approval of the road widening plan publish a road widening order in the NSW Government Gazette and undertake notification requirements as set out in s25 (4) of the Roads Act 1993
- h delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of the Council
- i authorise the affixing of Council's common seal to all relevant documents as required

Status:

14 Oct 2021 Bolton, David

Design review is currently in progress. Awaiting finalisation of design before recommencing the acquisition negotiations.

INFRASTRUCTURE SERVICES

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

Responsible: Faulkner, Warren

20/065 RESOLVED:
On the Motion of Councillors D Hayes and V Keenan

That Council:

- a acknowledge its resolution, from the Ordinary Meeting on 29 January 2019, to improve its approach on traffic related matters
- b establish a separate committee for the above purpose in accordance with NSW Roads Act 1993 subject to:
 - i a workshop being held by the end of April 2020 amongst relevant Council staff and RMS representative to:
 - ☐ nominate members and formalise the structure of the committee
 - ☐ discuss committee and member responsibilities
 - ☐ assign reporting protocols
 - ☐ schedule meetings dependent on LTC meeting schedule and meeting formats to review planning and development proposals
 - ☐ establish referral timeframes for general LTC matters

☐ establish anticipated turnaround period for non – LTC matters

- c** no later than the end of May 2020 receive a further report outlining the consensus of the Workshop and a draft Terms of Reference for the Committee

Status:

14 Oct 2021 Jones, Olivia

This resolution has been re-assigned to the Director Infrastructure Services for his attention.

REGIONAL ACTIVATION

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

Responsible: Woods, Darryl

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

That Council receive and note the report, including:

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

Status:

15 Sep 2021 Rapley, Lilly

Weather has improved for earth works. Soil is being processed and vegetation is currently being organised and sent for chipping.

REGIONAL ACTIVATION

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

Responsible: Bolton, David

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**

Status:

14 Oct 2021 Bolton, David

Access licence in place. Land acquisition requirements subject to information gathering including water boundary survey and receipt of valuation. Council staff following up on complex survey work required.

REGIONAL ACTIVATION

27/04/2020 (CONF-1) - Estella School and Northern Sporting Precinct Update

Responsible: Creighton, Ben

20/152 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a authorise the General Manager or their delegate to enter into a 20 year joint use agreement with the Department of Education for the development of community facilities as a part of the Estella School inclusive of a community meeting space, school hall and circulation areas
- b provide in principle support and authorise the General Manager or their delegate to negotiate to enter a joint use agreement with Charles Sturt University for the development of the Northern Sporting Precinct and the planning of future community use of CSU recreational assets.
- c receive a further report on the terms of a formal agreement with Charles Sturt University for the consideration of Council
- d approve the budget variations as detailed in the financial implications section of the report

Status:

08 Oct 2021 Creighton, Ben

New Estella public school officially opened, including new community facilities. A final draft of the Joint Use Agreement has been developed for school and sporting facilities and is ready to sign subject to agreement from CSU on the use of the sporting facilities. Staff are undertaking additional investigations into the possible contamination of the CSU land adjacent to Peter Hastie Oval.

REGIONAL ACTIVATION

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

Responsible: Bolton, David

20/286 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a proceed with the compulsory acquisition of the land described as Lots 1 & 3 DP1260671 and Lot 5 DP 248694 for public road in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991
- b make application to the Minister and the Governor for approval to acquire Lots 1 & 3 DP1260671 and Lot 5 DP 248694 by compulsory process for public road under section 177 of the Roads Act 1993
- c pay compensation to all interest holders entitled to compensation by virtue of the compulsory acquisition on the terms set out in the Land Acquisition (Just Terms Compensation) Act 1991
- d agree that all minerals are exempt from the acquisition of Lots as Lots 1 & 3 DP1260671 and Lot 5 DP 248694
- e delegate authority to the General Manager or their delegate to take each further step necessary to obtain approval from the Minister, the Governor or any public authority as may be necessary, and take all actions as may be necessary, to give notices and otherwise carry out the acquisition by means of compulsory acquisition
- f following receipt of the Governors approval, give effect to the acquisition by publication of an Acquisition Notice in the NSW Government Gazette and such other publication as may be required by law
- g approve the budget variation as detailed in the Financial Implications section of the report

Status:

14 Oct 2021 Bolton, David

Gazettal notice published on the 17 September 2021. Valuer General notified that no further issues need consideration. Awaiting Valuer General compensation assessment.

REGIONAL ACTIVATION

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

Responsible: Bolton, David

20/294 **RESOLVED:**
On the Motion of Councillors K Pascoe and T Koschel

That Council;

- a acquire an easement for drainage within Lot 1 DP 748916 at Plumpton Road upon the terms outlined in the body of this report
- b pay compensation in the sum identified to the registered landowner
- c delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council
- d authorise the affixing of Council's common seal to all relevant documents as required

Status:

14 Oct 2021 Bolton, David

Terms agreed with Landowner. Survey plan received for review before registration and easement creation documents to be issued.

REGIONAL ACTIVATION

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

Responsible: Bolton, David

20/295 **RESOLVED:**
On the Motion of Councillors K Pascoe and T Koschel

That Council:

- a delegate authority to the General Manager or their delegate to enter into a contract for the purchase of the land identified in the body of this report upon the terms outlined in the body of this report
- b upon acquisition classify the land as operational land in accordance with s31(2) of the Local Government Act 1993
- c delegate authority to the General Manager or their delegate to complete and execute any necessary documents on behalf of the Council
- d authorise the affixing of Council's common seal to all relevant documents as required
- e approve the budget variations as detailed in the Financial Implications section of the report

Status:

14 Oct 2021 Bolton, David

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

REGIONAL ACTIVATION

24/08/2020 (RP-23) - BOLTON PARK MASTERPLAN CONCEPT DESIGN

Responsible: Cook, Peter

20/325 **RESOLVED:**
On the Motion of Councillors T Koschel and K Pascoe

That Council:

- a Undertake concept design for the Bolton Park Sports Hub, Jim Elphick Tennis Centre, Robertson Oval, Oasis Regional Aquatic Centre and Croquet facility**
- b Approve the proposed 2020/21 budget variation, bringing forward funding from 2021/22 as detailed in this report**

Status:

13 Oct 2021 Cook, Peter

The Bolton Park Masterplan validation phase of the Concept design was recently completed with a Councillor workshop occurring in June 2021. This project has now moved to the Concept building design phase. It is expected that the project will be completed in the final quarter of 2021 with the concept design reported to Council.

REGIONAL ACTIVATION

26/10/2020 (RP-3) - DRAFT LAKE ALBERT PLAN OF MANAGEMENT

Responsible: Creighton, Ben

20/403 RESOLVED:
On the Motion of Councillors R Kendall and P Funnell

That Council:

- a refer the Lake Albert Draft Plan of Management to the NSW Department of Planning, Industry and the Environment for review and consent to place on public exhibition**
- b subject to consent from the NSW Department of Planning, Industry and Environment place the non-confidential sections of the Lake Albert Draft Plan of Management on public exhibition in accordance with s38 of the Local Government Act 1993 for a period of at least 28 days and invite interested members of the community to make comment**
- c at the conclusion of the public notice period conduct a public hearing in accordance with s40A of the Local Government Act 1993**
- d receive a further report concerning the outcomes of the public notice period and public hearing**
- e note that the future use and management of Lot 1 DP 1260459 is currently uncommitted to any purpose and public comment on this future use will be reported and considered at the public hearing**

Status:

08 Oct 2021 Creighton, Ben

Initial feedback has been received on the draft Plan of Management from Crown Lands. Further discussions will be held with Crown Lands and stakeholders over the coming months prior to a final plan being placed on Public Exhibition.

REGIONAL ACTIVATION

9/11/2020 (RP-3) - Planning Proposal LEP19/0008 to rezone the Collingullie Growth Area

Responsible: Wood, Adam

20/424 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a support the planning proposal to amend the Wagga Wagga Local Environmental Plan 2010, subject to the prepared addendum**
- b submit the planning proposal to the NSW Department of Planning, Industry and Environment for Gateway Determination**
- c require a master plan and supporting amendment to the Wagga Wagga Development Control Plan for the Collingullie growth area (including the subject land area) be prepared prior to public exhibition of the planning proposal**

- d note that investigation of potential land contamination as described by the Guidelines to State Environmental Planning Policy No.55 must be completed before the public exhibition of the planning proposal and is to inform the master planning of the subject land
- e receive a further report after the public exhibition period addressing any submissions made in respect of the planning proposal and proposed amendment to the Wagga Wagga Development Control Plan

Status:

08 Oct 2021 Wood, Adam

Consultation with landowners, Collingullie community and relevant agencies to commence in sequence from mid-October.

REGIONAL ACTIVATION

22/02/2021 (CONF-1) - AIRPORT - EQUIPMENT GRANT OFFER NEW SECURITY SCREENING

Responsible: Woods, Darryl

21/047 RESOLVED:

On the Motion of Councillors R Kendall and K Pascoe

That Council authorise the General Manager or their delegate to sign the Commonwealth Standard Grant Agreement No RASSF000020, as modified by management, to extend the timeframes for installing and bringing into operation the new security screening equipment, allowing Council time to negotiate and consider the outcomes of the Infrastructure Terminal Expansion grant.

Status:

15 Sep 2021 Rapley, Lilly

Meetings with Federal Government Department of Infrastructure have been organised to negotiate and determine options for funding arrangements and appropriate outcomes.

REGIONAL ACTIVATION

22/02/2021 (CONF-2) - AIRPORT SUB-LEASE HANGAR SITE 20

Responsible: Bolton, David

21/048 RESOLVED:

On the Motion of Councillors T Koschel and K Pascoe

That Council:

- a consent to the assignment of the sub-lease between Wagga Wagga City Council and Intellifleet Pty Ltd for Hangar site 20
- b delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council

Status:

14 Oct 2021 Bolton, David

Council's solicitor has provided a draft sublease agreement to Council officers for review and comment.

REGIONAL ACTIVATION

22/02/2021 (CONF-3) - AIRPORT SUB-LEASE HANGER SITE 13

Responsible: Bolton, David

21/049 RESOLVED:

On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a** consent to the assignment of the sub-lease between Wagga Wagga City Council and Anthony Middleton for Hangar site 13
- b** delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council

Status:

14 Oct 2021 Bolton, David

Council's solicitor has provided a draft sublease agreement to Council officers for review and comment.

INFRASTRUCTURE SERVICES

22/03/2021 (RP-6) - DRAFT Wagga Wagga Major Overland Flow Floodplain Study (MOFFS) & The Tarcutta, Ladysmith and Uranquinty Floodplain Study (VOFFS)

Responsible: Mason, Andrew

21/070 **RESOLVED:**
On the Motion of Councillors V Keenan and R Kendall

That Council:

- a** receive the draft Wagga Wagga Major Overland Flow Floodplain Risk Management (MOFFS) Study and Plan report and place on public exhibition for a period of 40 days from 26 March 2021 and 5 May 2021 and invite public submissions until this date
- b** receive the draft Village Overland Flow Floodplain Risk Management (VOFFS) Studies and Plans report and place on public exhibition for a period of 40 days from 26 March 2021 and 5 May 2021 and invite public submissions until this date
- a** receive a further report following the public exhibition and submission period:
 - i** addressing any submission made in respect of the proposed reports
 - ii** proposing adoption of the reports unless there are any recommended amendments deemed to be substantial and required a further public exhibition period

Status:

13 Oct 2021 Jones, Olivia

MOFFS and VOFFS have been endorsed by the Floodplain Risk Management Advisory Committee and a recommendation will be made to Council to endorse the Plans and Study at the 25 October 2021 Council Meeting.

INFRASTRUCTURE SERVICES

26/04/2021 (RP-5) - Petition by Tarcutta residents to install 'No Stopping' signs on Sydney Street

Responsible: Faulkner, Warren

21/113 **RESOLVED:**
On the Motion of Councillors P Funnell and T Koschel

That Council:

- a** receive and note the petition
- b** write to the relevant NSW Minister seeking clarification on traffic parking matters on Sydney Street, Tarcutta
- c** receive a further report as soon as possible after receipt of correspondence from the Minister or relevant body
- d** receive an update on the handover requirements of Sydney Street, Tarcutta and associated Transport for NSW obligations and documents

Status:

14 Oct 2021 Faulkner, Warren

Transport for NSW have been written to seeking clarification on the legalities of heavy vehicles parking on Sydney Street. The handover requirements of the Old Hume Highway through Tarcutta following the completion of the Hume Highway upgrade have been obtained and will be provided to Council as part of the further report.

REGIONAL ACTIVATION

26/04/2021 (RP-4) - RESPONSE TO NOTICE OF MOTION - NAPPY AND MENSTRUAL PRODUCT REBATE

Responsible: Woods, Darryl

21/115 **RESOLVED:**
On the Motion of Councillors V Keenan and D Hayes

That Council:

- a** add information and resources to the “your waste” web site to encourage the use of alternatives to disposable items in all possible areas to reduce waste to landfill and conserve resources
- b** implement an educational and information program on reusable nappies, engaging with the Australian Nappy Association and through normal procurement processes engage a provider to conduct a series of workshops, over 6 months, to educate and assess community interest.
- c** engage and consult with community Women’s health and wellbeing groups in Wagga Wagga and work with the groups to develop the educational programs and workshops
- d** implement a trial rebate scheme to commence in the 2021/22 financial year, offering a rebate of 50% of the purchase price up to a maximum rebate of \$100 per child.
- e** receive a further report following the trial period and prior to formal adoption of the 2022/23 budget.
- f** approve the budget variations as detailed in the Financial Implications section of the report

Status:

15 Sep 2021 Rapley, Lilly

The 6 month trial commenced on 1 July 2021, to date we have received a total of 111 rebate submissions to the total value of \$8218.55., Reusable Cloth Nappy submissions – 39, Reusable Menstrual Product submissions – 72 , Council in collaboration with Nappy Lane have carried out 6 online educational workshops of both Cloth Nappies and reusable Menstrual products, with another 4 scheduled for the remainder of the trial period (trial ending 1 January 2022). , Workshops have had a take up of around 55% of available registrations, there is a demand for face to face workshops that will be considered pending the lifting of the current NSW Health COVID restrictions.

GOVERNANCE

26/04/2021 (CONF-1) - POWER PURCHASE AGREEMENT (PPA)

Responsible: Gray, Scott

21/123 **RESOLVED:**
On the Motion of Councillors D Tout and P Funnell

That Council:

- a** authorise the General Manager or their delegate to commit Council to participate in the LGP Tender process EL0121 for the Supply of Electricity (Renewable and Firming Power) for the provision of electricity under a Power Purchase Agreement(s) (PPA)
- b** authorise the General Manager or their delegate to enter into a contract(s) for the provision of electricity via a PPA, subject to LGP securing a supplier(s) the Tender Evaluation Team believe is reflective of the market at that time from the Tender EL0121 for the Supply of Electricity (Renewable and Firming Power)
- c** authorise the affixing of Council’s Common Seal to all relevant documents as required

Status:

19 Oct 2021 Gray, Scott

Outcome letters have been received which indicate a favourable outcome for the tender process. Council staff are waiting on the contracts from LGP.

REGIONAL ACTIVATION**26/04/2021 (CONF-2) - Airport Sub-Lease Hangar Sites 7 & 8****Responsible:** Bolton, David**21/124 RESOLVED:**
On the Motion of Councillors D Tout and P Funnell**That Council:**

- a** consent to enter into sub-lease agreements with Burgess & Condon (Hangar Site 7) and O'Dea (Hangar Site 8) as per the details set out in the body of this report
- b** note that developments are subject to Development Consent, with the Commonwealth having the right of review and refusal of any airport development
- c** delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council

Status:**14 Oct 2021 Bolton, David**

Council's solicitor has provided a draft sublease agreement to Council officers for review and comment.

REGIONAL ACTIVATION**24/05/2021 (CONF-2) - PROPOSED ACQUISITION OF LAND FOR STORMWATER MANAGEMENT WITHIN LOT 1002 IN DP 1253252 AT HARRIS ROAD, GOBBAGOMBALIN****Responsible:** Bolton, David**21/160 RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel**That Council:**

- a** delegate authority to the General Manager, or their delegate to negotiate the acquisition of land on which a detention basin has been constructed within Lot 1002 in DP 1253252 at Harris Road, Gobbagombalin within the parameters outlined in the body of this report
- b** authorise the General Manager, or their delegate to complete and execute any necessary documents on behalf of the Council
- c** authorise the affixing of Council's common seal to all relevant documents as required

Status:**14 Oct 2021 Bolton, David**

Terms have been agreed with the Landowner. Survey and preparation of contracts underway. Council officers to follow up progress.

REGIONAL ACTIVATION**15/06/2021 (RP-7) - RENEWAL OF COMMUNITY, CULTURAL AND SPORTING LEASE AND LICENCES****Responsible:** Bolton, David**21/183 RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel**That Council:**

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

Status:

14 Oct 2021 Bolton, David

Letters of Offer have been issued to the tenants. An additional report went to Council in relation to Shaw Street Children's Centre Inc. as additional area was offered.

REGIONAL ACTIVATION

15/06/2021 (CONF-1) - RIGHT OF CARRIAGEWAY EASEMENT AQUISITION - LOT 22 DP 835331, LORD BADEN POWELL DRIVE, TURVEY PARK

Responsible: Bolton, David

21/187 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a authorise the General Manger or their delegate to acquire an easement for right of carriageway within Lot 22 DP 835331 (Lord Baden Powell Drive, Turvey Park)
- 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

Status:

14 Oct 2021 Bolton, David

Department of Education requested Councils valuer review their compensation assessment. On review Council issued the Department with an amended offer still within the parameters outlined within the report. Awaiting acceptance of the offer and approval of the survey. Department of Education is aware of the urgency of the matter.

REGIONAL ACTIVATION

15/06/2021 (CONF-3) - PROPOSED ACQUISITION OF LAND FOR STAGE 2 LEVEE & ACTIVE TRAVEL PLAN FROM STRATA PLAN 44777 AT 113-115 TARCUTTA STREET, WAGGA WAGGA

Responsible: Bolton, David

21/189 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a authorise the General Manager or their delegate to acquire part of Strata Plan 44777 being Proposed Lot 3 in Plan of Subdivision at 113-115 Tarcutta Street, Wagga Wagga in accordance with the parameters outlined in the body of this report
- b authorise the General Manager, or their delegate to complete and execute any necessary documents on behalf of the Council
- c authorise the affixing of Council's common seal to all relevant documents as required

Status:

14 Oct 2021 Bolton, David

Contracts exchanged on 9 September 2021. Received signed subdivision certificate application and are awaiting the original and original signed plan of subdivision for lodgement with LRS.

REGIONAL ACTIVATION

28/06/2021	(RP-5) - PROPOSED COMMUNITY LICENCE AGREEMENT WITH BIDGEE DRAGONS WAGGA WAGGA INCORPORATED OVER PART LOT 1 IN DEPOSITED PLAN 1260459 AT NELSON DRIVE, LAKE ALBERT
Responsible:	Bolton, David
21/201	RESOLVED: On the Motion of Councillors D Hayes and K Pascoe
That Council:	
a	delegate authority to the General Manager, or their delegate to negotiate and enter into a community licence agreement with Bidgee Dragons Incorporated of part Lot 1 in DP 1260459 at Nelson Drive, Lake Albert within the parameters outlined in the body of this report
b	authorise the General Manager, or their delegate to complete and execute any necessary documents on behalf of the Council
c	authorise the affixing of Council's common seal to all relevant documents as required
Status:	
14 Oct 2021 Bolton, David	
Crown Lands have approved the Licence Agreement. Public notice period has commenced and is due to expire 25 October 2021.	

REGIONAL ACTIVATION	
28/06/2021	(CONF-4) - EXPRESSIONS OF INTEREST - COMMERCIAL TENANCIES IN THE BOLTON PARK PRECINCT AND THE WIRADJURI GOLF CENTRE
Responsible:	Bolton, David
21/212	RESOLVED: On the Motion of Councillors D Hayes and K Pascoe
That Council:	
a	notify the two commercial tenancies located within the Bolton Park precinct of the intention to seek expressions of interest for the future leasing of the sites
b	notify the Wiradjuri Golf Centre of the intention to seek expressions of interest for the future leasing of the site
c	offer the tenancies for lease via expressions of interest as per the terms and selection criteria outlined in the body of this briefing paper
d	receive a further report at the conclusion of the expression of interest campaign
Status:	
14 Oct 2021 Bolton, David	
The EOI campaign for the Bolton Park tenancies has concluded with submissions being assessed. Further investigation and preparation for the Wiradjuri Golf Centre EOI is ongoing.	

REGIONAL ACTIVATION	
12/07/2021	(RP-4) - PROPOSED RELINQUISHMENT OF MANAGEMENT OF CROWN LAND RESERVE 97764 AT 759 OURA ROAD, EUNANOREENYA BEING LOT 3 DP 751405
Responsible:	Bolton, David
21/221	RESOLVED: On the Motion of Councillors D Tout and D Hayes
That Council:	
a	apply to the NSW Department of Industry – Crown Lands to relinquish appointment as Crown Land Manager for Lot 3 DP 751405 at 759 Oura Road, Eunanoreenya.

- b** provide a letter in support of application by Riverina Region Scouts Management Committee to be appointed as Crown Land Manager for Lot 3 DP 751405 at 759 Oura Road, Eunanoreenya.
- c** authorise 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.

Status:

14 Oct 2021 Bolton, David

Preparation of the relinquishment and support documentation to be issued to Crown Land has commenced.

REGIONAL ACTIVATION

12/07/2021 (CONF-1) - PROPOSED LEASE TO J.J. RICHARDS & SONS PTY LTD

Responsible: Bolton, David

21/223 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a** enter into a lease agreement with J.J. Richards & Son Pty Ltd (ABN 40 00 805 425) for part 84 Treatment works Access Road, Forest Hill (Part Lot 2 DP 581941) upon the terms outlined in the body of this report
- b** delegate authority to the General Manager or their delegate to execute the agreement on behalf of Council
- c** authorise the affixing of Council's common seal to all relevant documents as required

Status:

14 Oct 2021 Bolton, David

JJ Richards have signed the lease with the original document which is with the Mayor and GM for execution.

REGIONAL ACTIVATION

12/07/2021 (CONF-2) - PROPOSED SALE OF COMMERCIAL LAND PARCELS IN BOMEN AND EAST WAGGA WAGGA

Responsible: Bolton, David

21/224 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a** provide formal endorsement to conduct the necessary preparation and enabling works for each of the sites for the proposed future sale process.
- b** receive a further report from Council staff in relation to the financials (including valuations, cost estimates and associated costs) and the proposed sale methodology for each of the identified properties once investigations have been completed.

Status:

14 Oct 2021 Bolton, David

Valuation reports have been received and survey work and subdivision where applicable is underway.

REGIONAL ACTIVATION

26/07/2021 (RP-23) - PETITION - WAGGA WAGGA RAIL TRAIL

Responsible: Creighton, Ben

21/219 RESOLVED:
On the Motion of Councillors K Pascoe and T Koschel

That Council:

- a** receive and note the attached petition
- b** reaffirm its support (as previously adopted in October 2016, February 2014 and February 2008) for the Wagga Wagga to Ladysmith Rail Trail concept to enable interested parties to make submissions for grant funding
- c** approach State and Federal Governments regarding their current position in relation to rail trails
- d** undertake a community consultation process with a view to identifying a pathway to pursue a rail trail in the Wagga Wagga Local Government Area (LGA); acknowledging the current active travel plan network
- e** receive a further report back to Council prior to 30 April 2022 outlining responses to part (c) and (d) of this resolution

Status:

08 Oct 2021 Creighton, Ben

Discussions have taken place with Government representatives on future rail trail development. Staff are currently developing a community engagement plan to implement during early 2022.

REGIONAL ACTIVATION

26/07/2021 (RP-21) - PROPOSED ALL ABILITIES WHARF AT LAKE ALBERT

Responsible: Creighton, Ben

21/240 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a** partner with the Wagga Wagga Boat Club, Wagga Wagga Sailing Club and Bidgee Dragons to complete the detailed investigations, designs and approvals for the construction of a wharf with all abilities access at the south west corner of Lake Albert
- b** receive a report in relation to (a)
- c** endorse the seeking of grant funding to allow implementation of the project

Status:

08 Oct 2021 Creighton, Ben

Staff are continuing to develop the proposed project and have been meeting with stakeholders to confirm project requirements and partnership contributions.

REGIONAL ACTIVATION

26/07/2021 (RP-22) - Proposed Extension of Area Licensed to Shaw Street Children's Centre Inc.

Responsible: Dombrovski, Matthew

21/241 RESOLVED:
On the Motion of Councillors K Pascoe and D Hayes

That Council:

- a** agree to the extension of the area licensed by Shaw Street Children's Centre Inc. within the parameters of and subject to the conditions outlined in the body of this report.
- b** authorise the General Manager or their delegate to complete and execute any necessary documents on behalf of the Council
- c** authorise the affixing of Council's common seal to all relevant documents as required

Status:

14 Oct 2021 Dombrovski, Matthew

Signed letter of offer received. Commencing preparation of Licence Agreement in accordance with terms of letter of offer.

PROJECTS

26/07/2021 (CONF-3) - RFT2021-24 ATP 1 CONCRETE SECTIONS DESIGN & CONSTRUCT

Responsible: Shah, Rupesh

21/251 RESOLVED:
On the Motion of Councillors D Tout and D Hayes

That Council:

- a** in accordance with Clause 178(1)(b) of the Local Government (General Regulation) 2005, decline all Tenders for the RFT2021-24 ATP 1 Concrete Works Design & Construct
- b** pursuant to clause 178(3)(e) of the Local Government (General Regulation) 2005, authorise the General Manager, or their delegate, to enter into negotiations with any person including every entity which submitted a tender in the open tender process with the intention of entering into a contract for RFT2021-24 ATP 1 Concrete Works Design & Construct
- c** in accordance with clause 178(4)(b) of the Local Government (General Regulation) 2005, the reasons for entering into direct negotiations are that none of the Tenders submitted satisfy Council's requirements particularly in relation to price. Entering into negotiations should result in a price which meets the need of Council for the works as specified in the tender
- d** authorise the General Manager or their delegate to enter into a contract, using Council's Common Seal if required, should negotiations be successful, and the contract sum can be negotiated to within the price identified in the report

Status:

14 Oct 2021 Shah, Rupesh

a) Completed - Tenderers informed about the outcome and the five contractors listed in the report were invited for negotiations, , b) In progress - As part of the negotiation plan, discussed with the 2 tenderers for revised conforming price within budget, which has been received from both. Invited 3 local concrete contractors to submit a price for the works, which closed at 2 pm on 15/09/2021. These prices have been evaluated, and negotiations are ongoing to select a contractor offering best value. Revised quotes are being received., c) Not Completed - To be commenced after (b) above is completed, d) Not Completed - To be commenced after (c) above is completed

REGIONAL ACTIVATION

26/07/2021 (CONF-4) - RFT2021-22GWMC GAS TURBINE AND LEACHATE EVAPORATIVE SYSTEM DESIGN & CONSTRUCTION

Responsible: Woods, Darryl

21/252 RESOLVED:
On the Motion of Councillors D Tout and R Kendall

That Council:

- a** in accordance with Clause 178(1)(b) of the Local Government (General Regulation) 2005, decline all tenders for the Gregadoo Waste Management Centre Gas Turbine and Leachate Evaporation System Design and Construction
- b** pursuant to clause 178(3)(e) of the Local Government (General Regulation) 2005, authorise the General Manager, or their delegate, to enter into negotiations with any person with the intention of entering into a contract for the Gregadoo Waste Management Centre Gas Turbine and Leachate Evaporation System Design and Construction
- c** in accordance with clause 178(4)(b) of the Local Government (General Regulation) 2005, the reasons for entering into direct negotiations are that none of the tenders submitted completely satisfy Council's requirements and modifications are required before a contract can be executed, which cannot be done without entering into negotiations
- d** authorise the General Manager or their delegate to enter into a contract, using Council's Common Seal if required, should negotiations be successful

Status:

18 Oct 2021 Graham, Fiona

Negotiations with alternative parties are underway and will proceed to identify final preferred outcome. Completion expected by 31/12/2021.

REGIONAL ACTIVATION

26/07/2021 (CONF-5) - PROPOSED SUB-LICENCE AGREEMENT FOR AIRPORT CAR HIRE DESK 3

Responsible: Bolton, David

21/253 **RESOLVED:**
On the Motion of Councillors K Pascoe and D Hayes

That Council:

- a agree to enter into a sub-licence agreement with Lyme Hill Pty Ltd (CAN 067 571 448) upon the terms and conditions 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.

Status:

14 Oct 2021 Bolton, David

Council's solicitor provided a draft lease for review by Council before issuance to the tenant.

REGIONAL ACTIVATION

26/07/2021 (CONF-6) - PROPOSED ASSIGNMENT OF AIRPORT SUB-LEASES - LIGHT AIRCRAFT
PRECINCT HANGAR SITE 17

Responsible: Bolton, David

21/254 **RESOLVED:**
On the Motion of Councillors K Pascoe and D Hayes

That Council:

- a agree to assign the Airport sub-leases over Light Aircraft Precinct Hangar Site 17 as per the details set out in the body of this report
- b delegate authority to the General Manager or their delegate to execute any necessary document on behalf of Council
- c authorise the affixing of Council's Common Seal to documents relating to this matter as per the details set out in the body of this report

Status:

14 Oct 2021 Bolton, David

Deed of Assignment of Sublease with Assignee's solicitor awaiting signing. Has been delayed due to COVID-19 lockdowns.

REGIONAL ACTIVATION

26/07/2021 (CONF-7) - PROPOSED SUB-LICENCE AGREEMENT FOR AIRPORT CAR HIRE DESK 4

Responsible: Bolton, David

21/255 **RESOLVED:**
On the Motion of Councillors K Pascoe and D Hayes

That Council:

- a agree to enter into a sub-licence agreement with Go2 Investments Pty Ltd (ACN 605 054 724) upon the terms and conditions 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

Status:

14 Oct 2021 Bolton, David

Council's solicitor provided a draft lease for review by Council before issuance to the tenant.

REGIONAL ACTIVATION

26/07/2021 (CONF-9) - PROPERTY ACQUISITION - 54 JOHNSON ST, WAGGA WAGGA

Responsible: Keys, Michael

21/257 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a authorise the General Manager or delegate to negotiate with the NSW Government to acquire the old Wagga Wagga Ambulance Station at 54 Johnston Street, Wagga Wagga
- b restrict the maximum price for acquisition as provided for in the report as outlined in the Financial Implications section of the report
- c approve the budget variations as outlined in the Financial Implications section of the report
- d authorise the affixing of Councils seal to the necessary documents if agreement is reached

Status:

08 Oct 2021 Graham, Fiona

An initial response has been received from Minister for Health supporting the sale of the old Wagga Wagga Ambulance Station to Council. This will be subject to approval from NSW Treasury and ongoing representation made to the Deputy Premier regarding community recognition and interest.

REGIONAL ACTIVATION

9/08/2021 (RP-1) - RESPONSE TO NOTICE OF MOTION - SPORTSGROUND NAMING SIGNAGE

Responsible: Cook, Peter

21/263 **RESOLVED:**
On the Motion of Councillors V Keenan and D Hayes

That Council:

- a receive and note the report
- b trial the inclusion of a QR Code on at least one of the existing parks sign
- c receive and note the report

Status:

13 Oct 2021 Cook, Peter

Staff are preparing the website and signage to link to the QR code. The trial will take place at the Bill Jacob Athletics Centre. Signage is expected to be erected in the next couple of weeks.

INFRASTRUCTURE SERVICES

23/08/2021 (RP-3) - Response to Notice of Motion - Transfer of Ownership of Mower to Collingullie Glenfield Park Australian Football and Netball Club

Responsible: Faulkner, Warren

21/279 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a authorise the General Manager or their delegate to enter into negotiations with officials of The Collingullie Glenfield Park Australian Football and Netball Club (Club) to form an agreement for mowing services at the Collingullie Recreation Ground subject to the terms as outlined in this report
- b delegate authority to the General Manager or their delegate to sign all necessary documents in regard to the agreement
- c approve the budget variations as detailed in the Financial Implications section of this report

Status:

14 Oct 2021 Faulkner, Warren

The agreement specific to the mower being transferred is being finalised for a meeting with the club during October. The replacement mower for the mower to be transferred has been supplied. Subject to the agreement being signed by the club, it is expected the mower will be transferred during November 2021. The Secretary of the club was updated with this advice on the 14th October 2021

REGIONAL ACTIVATION

23/08/2021 (CONF-1) - Proposed Sale of Commercial Land - Tasman Road

Responsible: Dombrovski, Matthew

21/285 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a provide formal endorsement to conducting an Expression of Interest campaign in respect of the properties referred to in this report**
- b authorise the General Manager or their delegate to negotiate the terms of the sale of land within the parameters outlined in the body of this report**
- c authorise 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**

Status:

14 Oct 2021 Dombrovski, Matthew

EOI campaign has been completed. Submissions are being assessed.

INFRASTRUCTURE SERVICES

13/09/2021 (CONF-1) - RFQ2021-543 SPRAYED BITUMINOUS SURFACING

Responsible: Otieno, Sylvester

21/296 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a accept the offer of Bitupave Limited T/a Bora Asphalt (ABN: 53 000 102 376) for the provision of sprayed bituminous surfacing services in the schedule of rates supplied with their offer**
- b authorise the General Manager or their delegate to enter into a Contract with Bitupave Limited T/a Bora Asphalt (ABN: 53 000 102 376) for the provision of sprayed bituminous surfacing services to 30 June 2022**
- c authorise the General Manager or their delegate to extend the contract for 3 x 12-month periods at Council's sole discretion.**
- d authorise the affixing of Council's Common Seal to all relevant documents as required**

Status:

13 Oct 2021 Jones, Olivia

Contract Awarded, as per Council Resolution at 13 September 2021 Council Meeting

REGIONAL ACTIVATION

13/09/2021 (CONF-3) - Proposed Assignment of Airport Sub-Leases - Light Aircraft Precinct Hangar Site 16.

Responsible: Bolton, David

21/298 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a** agree to assign the Airport sub-leases over Light Aircraft Precinct Hangar Site 16 as per the details set out in the body of this report
- b** delegate authority to the General Manager or their delegate to execute any necessary documentation on behalf of Council
- c** authorise the affixing of Council's Common Seal to documents relating to this matter as per the details set out in the body of this report

Status:

14 Oct 2021 Bolton, David

Draft Deed of Assignment has been reviewed by Council's solicitor. Awaiting signed original to be provided for execution by Council.

GOVERNANCE

27/09/2021 (RP-8) - RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

Responsible: Gray, Scott

21/311 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council receive and note the report.

Status:

13 Oct 2021 Gray, Scott

Responses for outstanding questions will be included in the response on 25 October 2021.

REGIONAL ACTIVATION

27/09/2021 (CONF-4) - Proposed Acquisition of Land for Road Widening - Part 29 - 31 Gregadoo Road, Lake Albert

Responsible: Dombrovski, Matthew

21/317 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a** authorise the General Manager, or their delegate, to negotiate the acquisition of lands within Lots 51 and 52 in Deposited Plan 1266499, being part 29-31 Gregadoo Road, Lake Albert within the parameters outlined in this report.
- b** authorise the General Manager, or their delegate, to complete and execute any necessary documents on behalf of Council.
- c** authorise the affixing of Council's common seal to all relevant documents as required.

Status:

14 Oct 2021 Dombrovski, Matthew

Awaiting provision of survey plan by landowner to allow preparation of s30 Agreement for compensation

REGIONAL ACTIVATION

27/09/2021 (CONF-5) - Proposed Acquisition of Land for Active Travel Plan - Part 319 Bakers Lane, Gumly Gumly

Responsible: Dombrovski, Matthew

21/318 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a** authorise the General Manager, or their delegate, to negotiate the acquisition of lands within Lot 17 of Deposited Plan 658109, being part 319 Bakers Lane, Gumly Gumly within the increased parameters outlined in this report
- b** authorise the General Manager, or their delegate, to complete and execute any necessary documents on behalf of Council
- c** authorise the affixing of Council's common seal to all relevant documents as required

Status:

14 Oct 2021 Dombrovski, Matthew

Quote for legal services has been obtained. Contracts to be prepared for execution by parties.

INFRASTRUCTURE SERVICES

27/09/2021 (RP-1) - Peer Review of Wagga Wagga Floodplain Risk Management Study & Plan - Preliminary report

Responsible: Faulkner, Warren

21/303 **RESOLVED:**
On the Motion of Councillors V Keenan and K Pascoe

That Council:

- a** receive and note the Preliminary Report of the Peer Review of the Wagga Wagga Floodplain Risk Management Study & Plan
- b** receive and note the initial response from WMAwater Pty Ltd (WMA) and request that they formally respond to the Preliminary Report
- c** request a copy of the submission prepared on behalf of the North Wagga Residents Association submitted to BMT for consideration in the development of the Peer Review
- d** direct Council officers to arrange for BMT and WMA to meet between themselves to clarify the issues identified in their respective reports to exclude any issues capable of explanation by agreement between the consultants
- e** direct Council officers if necessary, to request the Department of Planning, Industry and Environment (Environment, Energy and Science) to review the BMT Peer Review and the WMA response and provide Council with a way forward with regard to this matter.
- f** following the clarification process identified in (d) above, direct Council officers to instruct WMA to attend to the work which is required for BMT to complete the scope of work and produce a Final Report which answers all questions in the brief
- g** following receipt of the Final Report as identified in (f), direct Council officers to arrange a meeting of the Floodplain Risk Management Advisory Committee (FRMAC), including the members of the North Wagga Residents Association to review the report and recommend the next steps
- h** receive a further report which includes the Final Report of BMT and the recommendation from the FRMAC

Status:

19 Oct 2021 2:55pm West, Kori - Reallocation

Action reassigned to Faulkner, Warren by West, Kori., Update provided by Andrew Mason, Project Manager - Discussions have been held with WMAwater with regards to timing and costs associated with the meeting and a proposal has been received from the consultant. BMT will need to respond with data and information to enable a targeted response from WMAwater for the meeting to try and finalise the Peer Review issues as soon as possible.

REGIONAL ACTIVATION

11/10/2021 (RP-3) - Northern Growth Area Infrastructure and Contributions

Responsible: Maclure, Belinda

21/328 **RESOLVED:**
On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a** endorse the draft Wagga Wagga City Council Development Servicing Plan Stormwater 2007 - Addendum for Estella, Boorooma, Gobbagombalin and River Road September 2021, to be placed on public exhibition and invite public submissions for a period of 42 days from 17 October 2021 to 29 November 2021.
- b** endorse the draft DSP Sewerage - Addendum for River Road September 2021, to be placed on public exhibition and invite public submissions for a period of 42 days from 17 October 2021 to 29 November 2021.
- c** endorse the draft Wagga Wagga Local Infrastructure Contributions Plan 2019 – 2034 - Appendix G, to be placed on public exhibition and invite public submissions for a period of 42 days from 17 October 2021 to 29 November 2021.
- d** receive a further report following the exhibition and submission period addressing any submission made in respect of the draft documents

Status:

13 Oct 2021 Graham, Fiona

To be placed on public exhibition from 17 October 2021 to 29 November 2021

REGIONAL ACTIVATION

11/10/2021 (RP-4) - TransGrid Humelink - Community Consultative Group Representative Nomination

Responsible: Keys, Michael

21/329 RESOLVED:
On the Motion of Councillors T Koschel and D Hayes

That Council nominate an elected representative for the TransGrid HumeLink Community Consultative Committee up to the 2021 Council elections.

Status:

Councillor K Pascoe was nominated to the 4 December 2021.

GOVERNANCE

11/10/2021 (RP-6) - Child Safe Policy

Responsible: Donaldson, Tara

21/331 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a endorse the draft Child Safe Policy (POL 083) (attached in Appendix 1), that is to be placed on public exhibition for a period of 28 days from 12 October 2021 to 9 November 2021 and invite public submissions until the 23 November 2021 on the draft Policy**
- b receive a further report following the public exhibition and submission period:**
 - i addressing any submissions made with respect to the proposed Child Safe Policy (POL 083); and**
- c proposing adoption of the Policy unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period**

Status:

19 Oct 2021 Johnson, Nicole

Child Safe Policy placed on public exhibition on 12 October 2021. Report following the submission period to be tabled at second meeting in January 2022.

GOVERNANCE

11/10/2021 (RP-8) - RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

Responsible: Gray, Scott

21/333 RESOLVED:
On the Motion of Councillors R Kendall and K Pascoe

That Council receive and note the report.

Status:

2 outstanding from meeting going to 25 October 2021 Meeting.

PROJECTS

11/10/2021 (CONF-1) - RFT2021-25 THE GAP AND UMBANGO RURAL FIRE SHEDS

Responsible: Shah, Rupesh

21/335 RESOLVED:
On the Motion of Councillors T Koschel and K Pascoe

That Council:

- a accept the Tender offer of Adaptive Trading Pty Ltd T/a Adaptive Interiors (ABN: 81 624 822 859) for the Design & Construction of Rural Fire Sheds at The Gap and Umbango for the lump sum amount of \$378,630 excluding GST
- b authorise the General Manager or their delegate to enter a Contract with Adaptive Trading Pty Ltd T/a Adaptive Interiors (ABN: 81 624 822 859) for the Design & Construction of Rural Fire Sheds at The Gap and Umbango for the lump sum amount of \$378,630 excluding GST
- c authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

14 Oct 2021 Shah, Rupesh

a) Completed, b) In progress - Contract is being drafted, C) In progress - to be completed after (b) above

REGIONAL ACTIVATION

11/10/2021 (CONF-2) - COVID-19 RENTAL RELIEF - COMMERCIAL & AIRPORT LEASES

Responsible: Bolton, David

21/336 RESOLVED:
On the Motion of Councillors D Hayes and K Pascoe

That Council agree to grant rent waivers to Council's commercial and airport tenants who meet the eligibility requirements in accordance with the recommendations contained within the body of the report.

Status:

14 Oct 2021 Bolton, David

Notification emails to be sent to tenants to confirm eligibility before processing of rebates (if applicable).

REGIONAL ACTIVATION

11/10/2021 (CONF-3) - COMMUNITY TENANT ABATEMENTS

Responsible: Bolton, David

21/337 RESOLVED:
On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a note the ongoing financial impact the community is facing due to the COVID-19 pandemic
- b agree to provide rent reductions to the tenants identified in the attachment to this report
- c in accordance with Section 356 of the Local Government Act 1993, approve in principle the financial assistance to the tenants listed in this report
- d approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

14 Oct 2021 Bolton, David

Notification to the tenants is being prepared before processing of the credits.