

GOVERNANCE**27/09/2021** (CM-1) - Ordinary Council Meeting - 13 September 2021**Responsible:** West, Kori**21/001** **RESOLVED:**
On the Motion of Councillors T Koschel and K Pascoe

That the Minutes of the proceedings of the Ordinary Council Meeting held on 13 September 2021 be confirmed as a true and accurate record.

Status:**18 Oct 2021 3:12pm West, Kori - Completion**

Action completed by West, Kori

REGIONAL ACTIVATION**27/09/2021** (RP-2) - Planning Proposal (LEP18/0012) to amend Wagga Wagga Local Environmental Plan 2010 land zoning and minimum lot size for land located at Lot 1 DP 605970, Holbrook Road, Lloyd**Responsible:** Atkinson, Crystal**21/305** **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall**That Council:**

- a note the results of the exhibition period for planning proposal LEP18/0012
- b adopt planning proposal LEP18/0012 (as exhibited) to amend the Wagga Wagga Local Environmental Plan 2010
- c request the NSW Department of Planning, Industry and Environment to prepare the amending instrument
- d gazette the plan and notify NSW Department of Planning, Industry and Environment of the decision

Status:**08 Oct 2021 12:28pm Atkinson, Crystal**

The amendment request is being prepared for submission to NSW Department of Planning, Industry and Environment. Once the amendment document is prepared, the plan will be gazetted.

REGIONAL ACTIVATION**27/09/2021** (RP-3) - Planning Proposal (LEP20/0008) to amend Wagga Wagga Local Environmental Plan 2010 to include artisan food and drink industry within certain rural and commercial zones**Responsible:** Atkinson, Crystal**21/306** **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall**That Council:**

- a note the results of the exhibition period for planning proposal LEP20/0008
- b adopt planning proposal LEP20/0008 (as exhibited) to amend the Wagga Wagga Local Environmental Plan 2010
- c request NSW Parliamentary Council to prepare the amending instrument as per instrument amendment requirements
- d gazette the plan and notify NSW Department of Planning, Industry and Environment of the decision

Status:

08 Oct 2021 12:29pm Atkinson, Crystal

The amendment request is being prepared for submission to NSW Department of Planning, Industry and Environment. Once the amendment document is prepared, the plan will be gazetted.

CORPORATE SERVICES

27/09/2021 (RP-4) - FINANCIAL PERFORMANCE REPORT AS AT 31 AUGUST 2021

Responsible: Rodney, Carolyn

21/307 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a approve the proposed 2021/22 budget variations for the month ended 31 August 2021 and note the balanced budget position as presented in this report**
- b approve the proposed budget variations to future financial years of the Long-Term Financial Plan**
- c note the Responsible Accounting Officer's reports, in accordance with the Local Government (General) Regulation 2005 (Part 9 Division 3: Clause 203) that the financial position of Council is satisfactory having regard to the original estimates of income and expenditure and the recommendations made above**
- d note the amendment to the 2021/22 Fees and Charges document as presented in this report**
- e note the details of the external investments as at 31 August 2021 in accordance with section 625 of the Local Government Act 1993**

Status:

18 Oct 2021 1:54pm Rodney, Carolyn - Completion

Action completed by Rodney, Carolyn

INFRASTRUCTURE SERVICES

27/09/2021 (RP-5) - Koorngal Road Pavement Rehabilitation

Responsible: Otieno, Sylvester

21/308 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a receive and note the contents of the report**
- b approve the budget variation/s as detailed in the Financial Implications section of the report**

Status:

20 Oct 2021 8:25am Otieno, Sylvester - Completion

Action completed by Otieno, Sylvester

COMMUNITY

27/09/2021 (RP-6) - DOG OFF-LEASH AREA

Responsible: Gardiner, Mark

21/309 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That Council declare the enclosed area on the corner of Yenda Avenue and Paradise Drive, Gobbagombalin, as a dog off-leash area and be restricted to daylight hours only.

Status:

05 Oct 2021 9:36am Gardiner, Mark - Completion

Action completed by Gardiner, Mark

GOVERNANCE

27/09/2021 (RP-7) - RESOLUTIONS AND NOTICES OF MOTIONS REGISTERS

Responsible: Hensley, Ingrid

21/310 **RESOLVED:**
On the Motion of Councillors D Hayes and T Koschel

That Council receive and note the following registers:

- a active Resolutions as at 21 September 2021
- b active Notice of Motions as at 21 September 2021
- c resolutions including Notice of Motions completed from 17 August 2021 to 21 September 2021

Status:

08 Oct 2021 7:11am Hensley, Ingrid - Completion

Action completed by Johnson, Nicole

INFRASTRUCTURE SERVICES

27/09/2021 (M-1) - FLOODPLAIN RISK MANAGEMENT ADVISORY COMMITTEE MINUTES
EXTRAORDINARY MEETING 2 SEPTEMBER 2021

Responsible: Jones, Olivia

21/312 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council receive and note the minutes of the Floodplain Risk Management Advisory Committee meeting (special) held on 2 September 2021.

Status:

05 Oct 2021 10:21am Jones, Olivia - Completion

Action completed by Jones, Olivia

REGIONAL ACTIVATION

27/09/2021 (CONF-1) - RFT2022-02 BULK SUPPLY OF CO2 TO THE OASIS REGIONAL AQUATIC CENTRE

Responsible: Eames, Maurice

21/314 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a accept the offer of BOC Limited (ABN: 95 000 029 729) for Supply of Bulk CO2 for the Oasis Regional Aquatic Centre at the Rates in their offer for a 2-year term
- b authorise the General Manager or their delegate to enter into a contract with BOC Limited (ABN: 95 000 029 729) for Supply of Bulk CO2 for the Oasis Regional Aquatic Centre at the Rates in their offer for a 2-year term
- c authorise the General Manager or his delegate to extend the Contract for a 24-month period, as set out in the Contract documents, at the sole discretion of Council
- d authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

29 Sep 2021 9:07am Eames, Maurice - Completion

Action completed by Eames, Maurice

REGIONAL ACTIVATION

27/09/2021	(CONF-2) - RFT2022-01 SWIMWEAR SUPPLY TO THE OASIS
Responsible:	Eames, Maurice
21/315	RESOLVED: On the Motion of Councillors K Pascoe and R Kendall
That Council:	
a	accept the tenders submitted by Speedo Australia Pty Ltd (ABN: 70 050 097 375) and Head Oceania trading as Zoggs Australia (ABN: 68 619 606 790) for the Supply of Swimwear and Accessories as a non-exclusive contract at the Schedule of Pricing in their offer for a 3-year term
b	authorise the General Manager or his delegate to enter into a contract with Speedo Australia Pty Ltd (ABN: 70 050 097 375) and Head Oceania trading as Zoggs Australia (ABN: 68 619 606 790)
c	authorise the General Manager to extend the contract for up to 2 x 12 month periods in accordance with the contract terms and conditions
d	authorise the affixing of Council's Common Seal to all relevant documents as required
Status:	
29 Sep 2021 9:07am Eames, Maurice - Completion	
Action completed by Eames, Maurice	

REGIONAL ACTIVATION	
27/09/2021	(CONF-3) - WAGGA WAGGA CITY COUNCIL GRAZING LICENCES - EXPRESSIONS OF INTEREST (BURILDA STREET AND OXLEY BRIDGE ROAD)
Responsible:	Bailey, Jenny
21/316	RESOLVED: On the Motion of Councillors K Pascoe and R Kendall
That Council:	
a	agree to enter into three (3) year grazing licence agreements for the land parcels noted below with the parties named in the body of this report and on the conditions noted in the body of this report:
i	Property – 95 Burilda Street, North Wagga (approx. 20 hectares)
ii	Property – 1267 Oxley Bridge Road, Uranquinty (approx. 13.25 hectares)
b	authorise the execution of all necessary documents under Council's Common Seal as necessary
Status:	
05 Oct 2021 3:31pm Bailey, Jenny	
Council has resolved to enter into 3 year licence agreements with the successful (existing) tenants. Licence agreements being prepared for tenants signature and then the GM and Mayor will execute the documents.	

GOVERNANCE	
9/08/2021	(RP-3) - SOUTHERN REGIONAL PLANNING PANEL REPRESENTATION
Responsible:	O'Brien, Paul
21/265	RESOLVED: On the Motion of Councillors V Keenan and D Tout
That Council extend the term of its current Councillor representatives on the Southern Regional Planning Panel as outlined below:	
a	Councillor Dan Hayes (permanent member) expires 4 December 2021
b	Councillor Dallas Tout (alternate member) expires 4 December 2021

c Councillor Vanessa Keenan (alternate member) expires 4 December 2021

Status:

17 Aug 2021 O'Brien, Paul

Planning notified the Secretariat of the Panel of the changes.

GOVERNANCE

27/09/2021 (MM-CONF-1) - General Managers Performance Review - 1 July 2020 - 30 June 2021

Responsible: Conkey OAM, Councillor Greg

21/319 RESOLVED:
On the Motion of The Mayor, Councillor G Conkey OAM

That Council:

- a** note the report of the Performance Review Committee on 13 September 2021
- b** note the findings of the Panel on the General Managers Annual Performance Review for the period ending 30 June 2021, in particular the panels summary assessment

The General Manager continues to have the confidence of this Committee and shows strong leadership with the Council and the community. Key achievements include:
 - ☐ Continued development of the Special Activation Precinct and RiFL Hub
 - ☐ Securing the unique water licence for Lake Albert
 - ☐ Demonstrating strong leadership of the organisation through unprecedented times
 - ☐ Continuing to improve the programs and services provided by Council for the Community
- c** note that in the opinion of the Performance Review Panel, the General Manager, Peter Thompson is performing at a level that is above competent performance

Status:

13 Oct 2021 2:44pm Conkey OAM, Councillor Greg - Completion

Action completed by Gray, Scott

GOVERNANCE

11/10/2021 (CM-1) - Ordinary Council Meeting - 27 September 2021

Responsible: West, Kori

21/001 RESOLVED:
On the Motion of Councillors T Koschel and K Pascoe

That the Minutes of the proceedings of the Ordinary Council Meeting held on 27 September 2021 be confirmed as a true and accurate record.

Status:

20 Oct 2021 10:21am West, Kori

Minutes adopted by council.

20 Oct 2021 10:21am West, Kori - Completion

Action completed by West, Kori

REGIONAL ACTIVATION

11/10/2021 (RP-2) - Planning Proposal (LEP21/0001) 456 and 474 Plumpton Road, Rowan - Amendment to land zoning, minimum lot size and urban release area provisions of the Wagga Wagga Local Environmental Plan 2010

Responsible: Atkinson, Crystal

21/325 **RESOLVED:**
On the Motion of Councillors K Pascoe and D Hayes

That Council:

- a** provide in principle support for planning proposal LEP21/0001 to amend the Wagga Wagga Local Environmental Plan 2010 land zoning, minimum lot size and urban release area provisions
- b** prepare an addendum to the application to address statutory requirements and site-specific matters
- c** prepare an amendment to the Wagga Wagga Development Control Plan 2010 to incorporate site-specific controls relevant to the site to be exhibited alongside the planning proposal
- d** require infrastructure servicing plans to be prepared and supported by a defined infrastructure contributions framework that identifies infrastructure upgrades and funding to be exhibited alongside the planning proposal
- e** receive a further report for endorsement of items (b), (c) and (d) above prior to submission to NSW Department of Planning, Industry and Environment for Gateway Determination

Status:

14 Oct 2021 8:24am Atkinson, Crystal - Completion
Action completed by Atkinson, Crystal

REGIONAL ACTIVATION

11/10/2021 **(RP-1) - PLANNING PROPOSAL (LEP20/0006) TO AMEND WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010 LAND ZONING AND MINIMUM LOT SIZE FOR LAND LOCATED IN SPRINGVALE**

Responsible: **Atkinson, Crystal**

21/327 **RESOLVED:**
On the Motion of Councillors D Hayes and K Pascoe

That Council:

- a** note the results of the exhibition period for planning proposal LEP20/0006
- b** adopt planning proposal LEP20/0006 (as exhibited) to amend the Wagga Wagga Local Environmental Plan 2010
- c** request the NSW Department of Planning, Industry and Environment to prepare the amending instrument
- d** gazette the plan and notify NSW Department of Planning, Industry and Environment of the decision

Status:

14 Oct 2021 8:25am Atkinson, Crystal - Completion
Action completed by Atkinson, Crystal

CORPORATE SERVICES

11/10/2021 **(RP-5) - Community@Work Program - Request for Additional Funding**

Responsible: **Rodney, Carolyn**

21/330 **RESOLVED:**
On the Motion of Councillors T Koschel and D Hayes

That Council respectfully decline the following requests for additional Community@Work funding from the following groups:

- i.** North Wagga Residents Association (Request 1)
- ii.** South Wagga Anglican Church (Request 2)

Status:

18 Oct 2021 1:53pm Rodney, Carolyn - Completion

Action completed by Rodney, Carolyn

GOVERNANCE

11/10/2021 (RP-7) - DISCLOSURE OF PECUNIARY INTEREST RETURNS - COUNCILLORS AND DESIGNATED STAFF 2021

Responsible: Hensley, Ingrid

21/332 RESOLVED:
On the Motion of Councillors T Koschel and K Pascoe

That the Register of Pecuniary Interest Returns, containing current returns of Councillors and Designated Staff for the period 1 July 2020 to 30 June 2021 be tabled in accordance with Clause 4.21 of the Model Code of Conduct.

Status:

19 Oct 2021 5:10pm Hensley, Ingrid - Completion

Action completed by Johnson, Nicole