

## OPERATIONS

**22/07/2019** (RP-7) - NARRUNG STREET SEWER TREATMENT PLANT - EFFLUENT REUSE

**Responsible:** Otieno, Sylvester

**19/256** **RESOLVED:**  
On the Motion of Councillors R Kendall and P Funnell

**That Council:**

- a** as a matter of urgency seek State Government approval for a credit for Council owned treated water that is currently returned to the river from our sewer treatment plants so that up to that volume of water credited can be recovered from the river for untreated water uses
- b** receive a report at a Council Meeting in September 2019

**Status:**

**08 Apr 2021** Otieno, Sylvester  
All actions completed.

## STRATEGY AND PROJECTS

**28/10/2019** (CONF-3) - LAKE ALBERT BLUE GREEN ALGAE REMEDIATION (EXTENSION OF TRIAL)

**Responsible:** Shah, Rupesh

**19/389** **RESOLVED:**  
On the Motion of Councillors R Kendall and D Hayes

**That Council:**

- a** endorse the extension of the trial of ultrasound technology for controlling cyanobacteria bloom in Lake Albert
- b** authorise the General Manager or their delegate to extend the existing contract with Masonry Management Services Pty Ltd (ABN 67072 316477) trading as Envirosonic for another 16-month trial of ultrasound technology as detailed in the body report on same terms and conditions
- c** receive a subsequent report in 16 months on the performance of the pilot/trial including recommendations on whether or not to purchase the installed system
- d** approve the budget variations as detailed in the confidential separate cover attachment

**Status:**

**26 Mar 2021** Shah, Rupesh  
All actions completed.

## 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)

Status:

23 Mar 2021 O'Brien, Paul

Reported to 15 June 2020 Council Meeting.

## CORPORATE SERVICES

27/07/2020 (RP-5) - NSW DEPARTMENT OF PLANNING, INDUSTRY AND ENVIRONMENT - LOW COST LOANS INITIATIVE - ROUND 3

Responsible: Rodney, Carolyn

20/270 **RESOLVED:**  
On the Motion of Councillors R Kendall and D Tout

That Council:

- a endorse the General Manager or their delegate to submit an application to the Low Cost Loans Initiative (LCLI) program, for the project listed in this report
- b note that a subsequent report will be provided to Council once a determination has been made by NSW Department of Planning, Industry and Environment which will outline any budget variations required

Status:

15 Apr 2021 Rodney, Carolyn

Resolution complete – no further action required.

## REGIONAL ACTIVATION

23/11/2020 (RP-12) - FRIDAY NIGHT SHOPPING TRIAL - FOOTPATH ACTIVITY

Responsible: Kennedy, Dominic

20/438 **RESOLVED:**  
On the Motion of Councillors V Keenan and R Kendall

That Council:

- a encourage Main Street businesses to trial Friday night shopping in the lead-up to Christmas
- b approve an exemption from the need to obtain an Approval under the Activities on Footpath Policy (POL 041) for all businesses on Baylis and Fitzmaurice Streets on the 4<sup>th</sup>, 11<sup>th</sup> and 18<sup>th</sup> of December 2020 for dining, seating, goods display, signage and decorations
- c receive a report on the outcome of the trial no later than March 2021

Status:

14 Apr 2021 Kennedy, Dominic

All actions complete.

## COMMERCIAL DEVELOPMENT

**23/11/2020** (RP-1) - DA20/0427 - DEMOLITION OF EXISTING DWELLING AND CONSTRUCTION OF THREE TWO-STOREY ATTACHED DWELLINGS (MULTI DWELLING HOUSING) TO BE COMMUNITY TITLE SUBDIVIDED AT LOT 9 DP 12441, 334 EDWARD STREET, WAGGA WAGGA, 2650

**Responsible:** O'Brien, Paul

**20/439** **RESOLVED:**  
On the Motion of Councillors R Kendall and P Funnell

That Council approve DA20/0427 for demolition of existing dwelling and construction of three two-storey attached dwellings (multi dwelling housing) to be community title subdivided at 334 Edward Street Wagga Wagga NSW 2650 subject to conditions outlined in the Section 4.15 Assessment Report.

**Status:**

**23 Mar 2021 O'Brien, Paul**

Action completed with consent issued.

## COMMERCIAL DEVELOPMENT

**23/11/2020** (RP-2) - DA20/0442 - CONSTRUCTION OF DWELLING AND DETACHED GARAGE - LOT 63 DP 1235752 ,118 LAKEHAVEN DRIVE LAKE ALBERT

**Responsible:** O'Brien, Paul

**20/440** **RESOLVED:**  
On the Motion of Councillors R Kendall and P Funnell

That Council approve DA20/0442 for construction of dwelling and detached garage at 118 Lakehaven Drive Lake Albert, Lot 63 DP 1235752 as outlined in the attached Section 4.15 report.

**Status:**

**23 Mar 2021 O'Brien, Paul**

Action completed with consent issued.

## REGIONAL ACTIVATION

**14/12/2020** (RP-3) - NAMING OF JUBILEE PARK ATHLETICS FACILITY

**Responsible:** Cook, Peter

**20/468** **RESOLVED:**  
On the Motion of Councillors R Kendall and T Koschel

**That Council:**

- a** place on public exhibition for a period of 28 days the proposal to name the Jubilee Park Athletics Track, The Bill Jacob Athletics Centre
- b** receive a further report to Council on the submissions received during the public exhibition period

**Status:**

**14 Apr 2021 Cook, Peter**

Action complete with further report considered at the 8 April 2021 Council meeting.

## COMMERCIAL DEVELOPMENT

22/02/2021 (RP-1) - DA20/0741 - DWELLING WITH ATTACHED GARAGE AND SHED

Responsible: Pokharel, Bikash

21/037 **RESOLVED:**  
On the Motion of Councillors R Kendall and K Pascoe

That Council approve DA20/0741 for construction of a single storey dwelling with attached garage and shed, at 5 Lakesend Place, Lake Albert, Lot 52 DP 1235752 as outlined in the attached Section 4.15 report and subject to the conditions of consent contained within the attached draft notice of determination.

Status:

14 Apr 2021 Pokharel, Bikash

Action completed with consent issued.

## CORPORATE SERVICES

22/02/2021 (RP-6) - SECTION 356 REQUESTS FOR FINANCIAL ASSISTANCE

Responsible: Katsoolis, Craig

21/042 **RESOLVED:**  
On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a in accordance with Section 356 of the Local Government Act 1993, provide financial assistance to the following:
  - i Tarcutta Soldiers Memorial Hall \$414 (Request 1)
  - ii Cricket Wagga \$497 (Request 2)
  - iii Claudia Barton \$195 maximum (Request 3)
  - iv South Wagga Apex Club \$100 (Request 4)
- b note the proposed budget available for financial assistance requests for the remainder of the 2020/21 financial year

Status:

24 Mar 2021 Katsoolis, Craig

Resolution complete, no further action required.

## CORPORATE SERVICES

22/02/2021 (RP-7) - OASIS GAS SUPPLY CONTRACT

Responsible: Butterfield, David

21/043 **RESOLVED:**  
On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a note that the current contract for the supply of natural gas to the Oasis Regional Aquatic Centre expires on 31 March 2021
- b note that suppliers of this type of commodity will generally only hold their prices firm for a period of five (5) days from the date of the Tender submission, which is insufficient time to then present a report to Council before the offer expires
- c note and endorse the General Manager or their delegate, to enter into a contract with the successful Tenderer for the supply of natural gas to the Oasis Regional Aquatic Centre for a period of one (1) year

**plus 3 by 12-month extension options at Council's sole discretion**

**d authorise the affixing of Council's Common Seal to all relevant documents as required**

**Status:**

**15 Apr 2021 Butterfield, David**

All actions completed.

## GOVERNANCE

**8/03/2021 (RP-3) - 2021 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT ANNUAL CONFERENCE**

**Responsible: Hensley, Ingrid**

**21/057 RESOLVED:**  
On the Motion of Councillors T Koschel and K Pascoe

**That Council:**

- a nominate two Councillors and one alternate Councillor to attend the 2021 National General Assembly of Local Government Annual Conference with the Mayor**
- b consider submitting motion/s to the National General Assembly of Local Government Annual Conference on 20 to 23 June 2021**

**Status:**

**14 Apr 2021 Hensley, Ingrid**

All actions completed with bookings and arrangements made.

No Motions were submitted.

## COMMUNITY

**8/03/2021 (M-1) - CRIME PREVENTION WORKING GROUP**

**Responsible: Summerhayes, Janice**

**21/060 RESOLVED:**  
On the Motion of Councillors R Kendall and T Koschel

**That Council:**

- a receive the minutes of the Crime Prevention Working Group Meeting held on 15 February 2021.**
- b not proceed with a public expression of interest process to fill the one vacant community position on the Crime Prevention Working Group for the reasons detailed in this report.**

**Status:**

**13 Apr 2021 Summerhayes, Janice**

Resolution complete, no further action required.

## REGIONAL ACTIVATION

**22/03/2021** (RP-3) - PLANNING PROPOSAL - LEP19/0010 TO AMEND WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010 MINIMUM LOT SIZE PROVISIONS FOR LAND BOUND BY SILVERWOOD, BIRCH, MITCHELL AND BRUNSKILL ROADS, LAKE ALBERT

**Responsible:** Atkinson, Crystal

**21/065** **RESOLVED:**  
On the Motion of Councillors D Hayes and R Kendall

**That Council:**

- a** note the results of the public exhibition for planning proposal LEP19/0010
- b** adopt planning proposal LEP19/0010 to amend the Wagga Wagga Local Environmental Plan 2010
- c** gazette the plan and notify landowners and NSW Department of Planning, Industry and Environment of the decision
- d** adopt the amendments to the Wagga Wagga Development Control Plan 2010 and provide notification of the adoption in the local paper

**Status:**

**30 Mar 2021 Atkinson, Crystal**

All actions completed.

## REGIONAL ACTIVATION

**22/03/2021** (RP-2) - PLANNING PROPOSAL - LEP20/0006 - CURRAWANG DRIVE - AMENDMENT TO LAND ZONING AND MINIMUM LOT SIZE OF THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010

**Responsible:** Atkinson, Crystal

**21/068** **RESOLVED:**  
On the Motion of Councillors R Kendall and K Pascoe

**That Council:**

- a** support planning proposal LEP20/0006 to amend the Wagga Wagga Local Environmental Plan 2010 land zoning and minimum lot size
- b** prepare an addendum to the application to expand the change in minimum lot size as identified in the report to
- c** submit the planning proposal with Council's addendum to the NSW Department of Planning, Industry and Environment for Gateway Determination
- d** prepare a Development Control Plan amendment to be exhibited alongside the planning proposal to address relevant matters
- e** receive a further report after the exhibition period addressing any submission made in respect of the planning proposal

**Status:**

**30 Mar 2021 Atkinson, Crystal**

Action completed by Atkinson, Crystal

## REGIONAL ACTIVATION

22/03/2021 (RP-5) - FRIDAY NIGHT SHOPPING AND FOOTPATH ACTIVATION TRIAL

Responsible: Kennedy, Dominic

21/069 **RESOLVED:**  
On the Motion of Councillors P Funnell and T Koschel

That Council receive and note the findings of this report.

Status:

14 Apr 2021 Kennedy, Dominic

Resolution complete, no further action required.

## CORPORATE SERVICES

22/03/2021 (RP-7) - FINANCIAL PERFORMANCE REPORT AS AT 28 FEBRUARY 2021

Responsible: Rodney, Carolyn

21/071 **RESOLVED:**  
On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a approve the proposed 2020/21 budget variations for the month ended 28 February 2021 and note the continued forecast deficit budget position as a result of the COVID-19 pandemic
- b approve the proposed budget variations to future financial years of the Long-Term Financial Plan
- c authorise the acceptance, preparation and execution of all documents under Council Seal as required to facilitate the undertaking of the approved projects by the respective user groups of the following 2020/21 Crown Reserves Improvement Fund Grants (all GST exclusive figures):
  - i) Flowerdale Footbridge Silverlite \$157K
  - ii) Wagga Bidgee & District Pony Club Works \$ 18K
  - iii) Cabarita Park Facility Upgrade \$ 27K
  - iv) Collingullie Oval & Cross Roads Oval Works \$ 16K
- d 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
- e note the details of the external investments as at 28 February 2021 in accordance with section 625 of the Local Government Act 1993

Status:

15 Apr 2021 Rodney, Carolyn

Resolution complete, no further action required.

## CORPORATE SERVICES

22/03/2021 (RP-8) - Section 356 Requests for Financial Assistance

Responsible: Katsoolis, Craig

21/072 **RESOLVED:**  
On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a in accordance with Section 356 of the Local Government Act 1993, provide financial assistance to Country Hope of \$700
- b note the proposed budget available for financial assistance requests for the remainder of the 2020/21 financial year

Status:

24 Mar 2021 Katsoolis, Craig

Resolution complete, no further action required.

## GOVERNANCE

22/03/2021 (RP-10) - COUNCILLOR CONFERENCE - MURRAY DARLING ASSOCIATION NATIONAL CONFERENCE AND ANNUAL GENERAL MEETING

Responsible: Gray, Scott

21/074 **RESOLVED:**  
On the Motion of Councillors R Kendall and K Pascoe

That Council endorse the Mayor to attend The Murray Darling Association National Conference and Annual General Meeting to be held in Wentworth on the 16 to 19 May 2021.

Status:

14 Apr 2021 Gray, Scott

Resolution complete, no further action required.

## GOVERNANCE

22/03/2021 (RP-11) - RESOLUTIONS AND NOTICES OF MOTIONS REGISTERS

Responsible: Hensley, Ingrid

21/075 **RESOLVED:**  
On the Motion of Councillors D Hayes and T Koschel

That Council receive and note the following registers:

- a Active Resolutions as at 16 March 2021
- b Active Notice of Motions as at 16 March 2021
- c Resolutions including Notice of Motions completed from 16 February 2021 to 16 March 2021

Status:

14 Apr 2021 Hensley, Ingrid

Resolution complete, no further action required.



## STRATEGY AND PROJECTS

**22/03/2021** (M-1) - FLOODPLAIN RISK MANAGEMENT ADVISORY COMMITTEE - MINUTES - EXTRAORDINARY MEETING 23 FEBRUARY 2021

**Responsible:** Coghlan, Shannon

**21/076** **RESOLVED:**  
On the Motion of Councillors R Kendall and K Pascoe

That Council receive and note the minutes of the Floodplain Risk Management Advisory Committee extraordinary meeting held on 23 February 2021.

**Status:**

**24 Mar 2021** Coghlan, Shannon

Resolution complete, no further action required.

## STRATEGY AND PROJECTS

**22/03/2021** (CONF-2) - Lake Albert Blue Green Algae Remediation (Update on Extended trial of Ultrasound Units)

**Responsible:** Shah, Rupesh

**21/079** **RESOLVED:**  
On the Motion of Councillors R Kendall and K Pascoe

**That Council:**

- a** endorse the purchase of the Envirosonic Ultrasound System installed at Lake Albert upon completion of the extended trial on 13<sup>th</sup> April 2021
- b** authorise the General Manager or their delegate to enter into a contract with Masonry Management Services Pty Ltd (ABN 67072 316477) trading as Envirosonic to purchase the Ultrasound System
- c** approve the budget variations as detailed in the financial implications section of this report

**Status:**

**14 Apr 2021** Shah, Rupesh

All actions completed.

## OPERATIONS

**22/03/2021** (CONF-3) - RFT2018-16 PROVISION OF TRADE SERVICES (REFRESH)

**Responsible:** Otieno, Sylvester

**21/080** **RESOLVED:**  
On the Motion of Councillors R Kendall and K Pascoe

**That Council:**

- a** accept the tender of
  - i** AC Electrics NSW Pty Ltd (ABN 75 103 977 868)
  - ii** Engie Mechanical Services Australia Pty Limited (ABN 66 160 365 471)
  - iii** Grant Leslie Roberson trading as Grant Roberson Communications (ABN 35 121 274 758)
  - iv** Total Ventilation and Hygiene Pty Ltd (ABN 15 149 359 437)
 for the provision of Trade Services
- b** authorise the General Manager or their delegate to enter into a Contract with the entities nominated in “a” above for the Provision of Trade Services until 31 March 2022
- c** authorise the General Manager or their delegate to extend the Provision of Trade Services Contract for one 12-month period at the sole discretion of Council
- d** authorise the affixing of Council’s Common Seal to all relevant documents as required

**Status:**

**08 Apr 2021 Otieno, Sylvester**

All actions completed.