

## REGIONAL ACTIVATION

**28/09/2015 (CONF-5) - EUNONY BRIDGE ROAD DEVIATION - RESIDUAL LAND**

**Responsible: Bolton, David**

**15/293 RESOLVED:**  
On the Motion of Councillors P Funnell and A Brown

**That Council:**

- a make application to NSW Trade & Investment - Crown Land Division to close unused portions of Mingara Street and Byrnes Road as detailed in the body of this report**
- b upon closure and where the land vests in Council classify the land as Operational Land**
- c apply to NSW Trade & Investment - Crown Land Division for acquisition of any closed roads where the land vests in the Crown upon closure**
- d delegate authority to the General Manager to negotiate the disposal of the closed sections of road that vest in Council or become Council owned in accordance with the parameters noted in this report**
- e delegate authority to the General Manager to negotiate the disposal of Lot 19, 20, 21 and 22 in accordance with the parameters noted in this report**
- f transfer Lot 18 DP 1191286 to the adjoining land owner as noted in the body of this report**
- g authorise the affixing of Council's common seal to all documents as required**

**Status:**

**15 Jul 2021 Bolton, David**

Road closure actions are ongoing following changes to the Road Act.

## REGIONAL ACTIVATION

**23/10/2017 (MM-2) - MAYORAL MINUTE – RIVERINA PLAYHOUSE ESSENTIAL ENERGY EASEMENT**

**Responsible: Bolton, David**

**17/349 RESOLVED:**  
On the Motion of The Mayor, Councillor G Conkey OAM

**That Council:**

- a allow the creation of an Essential Energy easement for multi-purpose electrical installation burdening Lot 1 DP 717828**
- b delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council**

**Status:**

**15 Jul 2021 Bolton, David**

Certificate of Title provided on 17/12/2020. Awaiting registration by CSU. Council officers awaiting update from solicitor.

## OPERATIONS

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:

19 Jul 2021 Faulkner, Warren

Briefing Paper to be prepared for the 16 August 2021 Councillor Workshop.

## REGIONAL ACTIVATION

26/02/2018 (CONF-2) - PROPOSED AIRPORT SUB-LEASE RENEWAL TO BP AUSTRALIA PTY LIMITED

Responsible: Bolton, David

18/066 **RESOLVED:**  
On the Motion of Councillors D Hayes and D Tout

That Council:

- a enter into a sub-lease renewal with BP Australia Pty Limited upon the terms outlined in the body of this report
- b delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council
- c authorise the affixing of Council's Common Seal to any necessary document as required

Status:

15 Jul 2021 Bolton, David

Revised lease issued to BP's legal counsel. Council is awaiting response.

## STRATEGY AND PROJECTS

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

Responsible: Ross, Peter

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:**

**19 Jul 2021 Ross, Peter**

A briefing paper will be prepared for a future Councillor workshop once a suitable option has been arrived at. Options to use the existing toilet block in the Civic Centre and on the corner of Ivan Jack Drive and The Esplanade are being investigated. These options will require either traffic lights or pedestrian crossings subject to a traffic audit recommendation.

## 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:**

**15 Jul 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.

## 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:**

**15 Jul 2021 Bolton, David**

Council staff following up with landowners A & C. New report has been prepared for Parcel D (resolution 21/189). 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:**

**19 Jul 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 have been included in the design for the Riverside Stage 2 project., There will be a separate report to Council on 26 July 2021 regarding the 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:

15 Jul 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

11/03/2019 (RP-1) - WALLA PLACE, GLENFIELD PARK LANEWAY - PROPOSAL FOR TEMPORARY CLOSURE

Responsible: Bolton, David

19/065 **RESOLVED:**  
On the Motion of Councillors R Kendall and P Funnell

That Council:

- a undertake public consultation between 23 March 2019 and 4 May 2019 regarding a proposal to temporarily close a pedestrian laneway off Walla Place, Glenfield Park
- b after the consultation period refer the matter to the Crime Prevention Working Group
- c receive a further report at the conclusion of the consultation addressing any submissions received in respect of the proposal

Status:

15 Jul 2021 Bolton, David

Crime Prevention Through Environmental Design (CPTED) principles will be applied. Recommended treatments to be costed.

## 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:

15 Jul 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:

19 Jul 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.

## REGIONAL ACTIVATION

12/08/2019 (RP-2) - RIVERSIDE FOOD VENUES EOI

Responsible: Creighton, Ben

19/275 RESOLVED:  
On the Motion of Councillors P Funnell and R Kendall

That Council:

- a note the outcome of the EOI as detailed in the body of this report
- b delegate authority to the General Manager or their delegate to enter into direct negotiations with any person with a view to agreeing lease terms
- c note the reason for declining to advertise a new expression of interest is that this action would not produce a different or more satisfactory outcome
- d note the reason for determining to enter into direct negotiations is that it is expected the Council will achieve the best outcome via direct negotiation
- e receive a further report should lease negotiations be successful

Status:

19 Jul 2021 Creighton, Ben

Construction has commenced at Riverside Stage 2. The approval of food vendors will be considered during the second half of 2021.

## OPERATIONS

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

Responsible: Otieno, Sylvester

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

That Council:

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

Status:

19 Jul 2021 Otieno, Sylvester

A proposal to build a transfer station at Alan Turner Depot will be presented to Council in September 2021.

## 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:**

**12 Jul 2021 Keys, Michael**

Action reassigned to Keys, Michael by Gray, Scott

## 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:**

**19 Jul 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:

15 Jul 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.

## 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:

19 Jul 2021 Creighton, Ben

Discussions will recommence with possible sponsors during 2021 as post COVID business conditions improve.

## REGIONAL ACTIVATION

16/12/2019 (RP-16) - IMPLEMENTATION OF INLAND WATER SAFETY MANAGEMENT PLAN

Responsible: Cook, Peter

19/459 **RESOLVED:**  
On the Motion of Councillors V Keenan and D Hayes

**That Council authorise the General Manager or their delegate to negotiate a Memorandum of Understanding with Royal Lifesaving NSW to partner in the delivery of the recommendations identified in the Wagga Wagga Inland Water Safety Plan 2019.**

**Status:**

**19 Jul 2021 Cook, Peter**

Staff continuing to work with Royal Life Saving NSW on implementation of recommendations from the plan. NSW Royal Lifesavers Outback Lifesavers Program concluded at the end of Term 1. Staff continuing to work with Royal Lifesaving to identify appropriate vandal proof water safety equipment. Royal Life Saving staff undertook an audit of Wagga Beach in April and have provided a report that will be presented to Council with recommendations on safety improvements at the 26 July 2021 Ordinary Meeting of Council.

## 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:**

**19 Jul 2021 Creighton, Ben**

As a result of feedback received during the Pomingalarna Park Reserve Draft Plan of Management Land Category 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:

15 Jul 2021 Bolton, David

Sub-lease and Sub-licence documentation has been sent to the Sub-Lessee/Licencee's solicitor for signing. Awaiting return of executed documentation. Council officers to follow up.

## 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:

22 Jun 2021 Keys, Michael

Pending finalisation of the Special Activation Precinct Masterplan. Further investigations are on hold with potential options and alternatives to be considered post this adoption.

## REGIONAL ACTIVATION

16/12/2019 (CONF-13) - BOLTON PARK MASTER PLAN IMPLEMENTATION

Responsible: Creighton, Ben

19/479 RESOLVED:  
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a undertake a feasibility assessment of the development of multi-deck car parks on Fitzhardinge and Morgan Street sites as identified in the Bolton park Masterplan
- b endorse the General Manager or his delegate to negotiate to enter into an agreement to receive a funding contribution towards the development of multi deck car parking within the Bolton Park precinct
- c note the discussions with the Croquet club and receive a further report when a decision is reached on their preferred relocation site
- d notify the commercial tenancies located within the Bolton Park precinct of the intention to seek expressions of interest for the future leasing of these sites
- e complete an updated service review for the Oasis Aquatic Centre
- f approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

19 Jul 2021 Creighton, Ben

The Bolton Park masterplan is currently being developed to concept design for further consultation.

## CORPORATE SERVICES

20/01/2020 (RP-11) - PROPOSED DEVELOPMENT OF A DRAFT REGIONAL PROCUREMENT PREFERENCE POLICY

Responsible: Butterfield, David

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

That Council:

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

Status:

21 Jun 2021 Butterfield, David

No Change, this action will remain outstanding until October 2021, to allow for the review to take place and a report be prepared back to Council for consideration.

## OPERATIONS

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:

19 Jul 2021 Faulkner, Warren

Briefing Paper to be prepared for an August 2021 Councillor Workshop.

## 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:

15 Jul 2021 Bolton, David

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

## STRATEGY AND PROJECTS

**24/02/2020 (RP-7) - RESPONSE TO NOTICE OF MOTION - TRAFFIC RELATED MATTERS**

**Responsible: Ross, Peter**

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

**That Council:**

- a acknowledge its resolution, from the Ordinary Meeting on 29 January 2019, to improve its approach on traffic related matters**
- b establish a separate committee for the above purpose in accordance with NSW Roads Act 1993 subject to:**
  - i a workshop being held by the end of April 2020 amongst relevant Council staff and RMS representative to:**
    - **nominate members and formalise the structure of the committee**
    - **discuss committee and member responsibilities**
    - **assign reporting protocols**
    - **schedule meetings dependent on LTC meeting schedule and meeting formats to review planning and development proposals**
    - **establish referral timeframes for general LTC matters**
    - **establish anticipated turnaround period for non – LTC matters**
- c no later than the end of May 2020 receive a further report outlining the consensus of the Workshop and a draft Terms of Reference for the Committee**

**Status:**

**19 Jul 2021 Ross, Peter**

A workshop brief is to be developed in conjunction with internal consultation across the operational and engineering departments of the organisation. Council is also investigating how other LGA's operate with similar committees. This review will be progressed further once new Infrastructure Directors have been appointed.

**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:**

**20 Jul 2021 Woods, Darryl**

Wet weather is currently inhibiting processing of the soil, all earth works will not proceed until weather improves. Timber 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:

15 Jul 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:

19 Jul 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

29/06/2020 (RP-13) - PROPOSED ROAD CLOSURES WITHIN THE WAGGA WAGGA BASE HOSPITAL

Responsible: Bolton, David

20/233 RESOLVED:  
On the Motion of Councillors D Hayes and T Koschel

That Council;

- a note the public notice period for the proposed Wagga Wagga Base Hospital road closures concluded on 8 June 2020
- b note the responses received from the community
- c complete the closure and sale of a part of Doris Roy Lane in accordance with resolution of Council 20/132 dated 14 April 2020

Status:

15 Jul 2021 Bolton, David

Contract of Sale has been signed by Council under seal and has been sent back to Council's solicitor in preparation for exchange. Contract of Sale has been issued to the NSW Health for signing.

## REGIONAL ACTIVATION

13/07/2020 (RP-4) - PROPOSED ACQUISITION OF LAND AT THE GAP FOR ROAD PURPOSES

Responsible: Bolton, David

20/255 RESOLVED:  
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a proceed with the compulsory acquisition of land from the State of New South Wales described as Lot 1 DP 1264232 for road purposes in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991
- b make an application to the Minister and the Governor for approval to acquire Lot 1 DP 1264232 by compulsory acquisition process under Section 177(1) of the Roads Act 1993
- c pay compensation to all interest holders entitled to compensation by virtue of the compulsory acquisition on the terms set out in the Land Acquisition (Just Terms Compensation) Act 1991
- d agree that all minerals are to be exempt from the acquisition of Lot 1 DP 1264232
- e delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council
- f authorise the affixing of Council's common seal to all relevant documents required

Status:

15 Jul 2021 Bolton, David

Ministerial approval from OLG received for issuance of proposed acquisition notices (PANs). PANs and valuation instructions issued by Council Staff.



## 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:

15 Jul 2021 Bolton, David

Ministerial approval from OLG received for issuance of proposed acquisition notices (PANs). PANs and valuation instructions issued by Council Staff.

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

Status:

15 Jul 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:

15 Jul 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:

19 Jul 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.

## CORPORATE SERVICES

14/09/2020 (CONF-2) - RFT2020/031 SUPPLY ONE TAR PATCHING TRUCK

Responsible: Butterfield, David

20/354 RESOLVED:  
On the Motion of Councillors T Koschel and K Pascoe

That Council:

- a accept the offer of Ausroad Systems Pty Ltd for the supply of one (1) Tar Patching Truck for the amount of \$330,900.00 excluding GST
- b authorise the General Manager or their delegate to enter into a contract with Ausroad Systems Pty Ltd for the supply of one (1) Tar Patching Truck for the amount of \$330,900.00 excluding GST
- c authorise the affixing of Council's Common seal to all relevant documents as required

Status:

21 Jun 2021 Butterfield, David

COVID-19 has resulted in delivery delays. Delivery now expected July 2021.

## 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:

19 Jul 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:

14 Jul 2021 Wood, Adam

Collaboration with external consultants to produce an Urban Design Report to master plan the village is now complete. A DCP referring to the Report is being drafted. Consultation will be undertaken with property owners before proceeding to public exhibition in accordance with the Gateway Determination.

## 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:

17 Jun 2021 Woods, Darryl

Agreement signed by the General Manager with modifications. The changes to the agreement included an obligation on the Federal Government to provide funding to Council to extend the Airport Terminal., Meetings with Federal Gov scheduled next week to arrange final stages of funding agreement.

## 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:

15 Jul 2021 Bolton, David

Consent from the Department of Defence received. Request for preparation of Lease documentation sent to solicitors.

## 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:

15 Jul 2021 Bolton, David

Consent from the Department of Defence received. Request for preparation of Lease documentation sent to solicitors.

## STRATEGY AND PROJECTS

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:

19 Jul 2021 Mason, Andrew

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.

## COMMUNITY

12/04/2021 (RP-4) - NET ZERO EMISSIONS TARGET

Responsible: Hood, Carly

21/091 **RESOLVED:**  
On the Motion of Councillors R Kendall and V Keenan

That Council:

- a note the outcomes of the previous overarching target and additional sub-targets set for 2020
- b adopt a Community Target for Net Zero Emissions by 2050 in line with the NSW Government
- c adopt a Corporate Target for Net Zero Emissions by 2040 and develop a strategy to achieve the Corporate Target
- d rename the Sustainable Energy Reserve as a Net Zero Emissions Reserve to fund future programs for carbon offsets
- e approve the budget variations as noted in the financial implications section of this report
- f write to relevant state and federal ministers and shadow ministers asking them to consider both
  - i installing renewable energy onto social housing
  - ii incentives for landlords to install renewable energy options on investment homes

Status:

14 Jul 2021 Hood, Carly

Preliminary background work is occurring related to the Corporate NZE Strategy development.

## OPERATIONS

12/04/2021 (M-1) - TRAFFIC COMMITTEE – ELECTRONIC MEETING – 11 MARCH 2021

Responsible: Faulkner, Warren

21/098 **RESOLVED:**  
On the Motion of Councillors K Pascoe and T Koschel

That Council:

- a receive the minutes of the Local Traffic Committee e-meeting held on 11 March 2021
- b convert three existing angled parking spaces on the southern kerb of Gurwood Street at the front of property number 36-40 (adjacent to the Woolworths laneway) to two angled mobility parking spaces
- c install a section of half hour, time restricted parking approximately 42 metres in length, on the western kerb in front of 12-16 Mortimer Place, Wagga Wagga

Status:

19 Jul 2021 Faulkner, Warren

A Report has been tabled for the 26 July 2021 Council Meeting.

## REGIONAL ACTIVATION

12/04/2021 (CONF-1) - MAJOR EVENT OPPORTUNITY

Responsible: Cook, Peter

21/101 **RESOLVED:**  
On the Motion of Councillors R Kendall and P Funnell

That Council:

- a authorise the General Manager or their delegate to enter into an agreement with the Southern Sports Academy for the hosting of the Academy Games in 2022, 2023 and 2024 on the commercial terms discussed within the body of the report
- b approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

19 Jul 2021 Cook, Peter

Staff are currently finalising an agreement with Southern Sports Academy for this event.

## OPERATIONS

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:

19 Jul 2021 Faulkner, Warren

The handover requirements of the Old Hume Highway through Tarcutta following the Hume Highway upgrade has been obtained.

## 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:

20 Jul 2021 Woods, Darryl

Trial has commenced, Nappy Lane Pty Ltd will be providing workshops over a 6 month period online and in person. , A total of 24 rebates have been processed as of 14 July 2021.



## CORPORATE SERVICES

26/04/2021 (RP-9) - COMMUNITY@WORK FUND - OPEN FOR APPLICATIONS

Responsible: Rodney, Carolyn

21/119 **RESOLVED:**  
On the Motion of Councillors D Tout and P Funnell

That Council:

- a supports commencing promotion of the new Community@Work Fund available to community members/organisations within the Wagga Wagga Local Government area for proposed capital work or one-off activity which is for the public good
- b notes that the promotion will invite applications from 27 April 2021 to 15 June 2021 for this new Program, with funds of \$95,372 available for the 2021/22 financial year
- c receive a further report following the application process which will provide recommendations from Council staff based on the eligibility criteria scoring of each application

Status:

21 Jun 2021 Rodney, Carolyn

Public submission period has ended. Council staff working on scoring of applications received, ready for a Councillor Workshop scheduled for Monday 5th July 2021, with a further Council meeting to resolve on funding to applicants.

## CORPORATE SERVICES

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

Responsible: Butterfield, David

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:

21 Jun 2021 Butterfield, David

Agreement has been signed by General Manager and sent back to LGP. Awaiting further information 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:

15 Jul 2021 Bolton, David

Pending DA consent from the Department of Defence. Request for preparation of Lease documentation sent to solicitors.

## CORPORATE SERVICES

24/05/2021 (RP-5) - Section 356 REQUESTS FOR FINANCIAL ASSISTANCE

Responsible: Rodney, Carolyn

21/153 **RESOLVED:**  
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a in accordance with Section 356 of the Local Government Act 1993, provide financial assistance to the following groups:
  - i Wagga Wagga and Riverina Occasional Orienteers (WaggaRoos): \$170.00 (Request 1)
  - ii The Parkinson Support Group: \$539.00 (Request 2)
  - iii The Salvation Army: \$165.00 (Request 3)
  - iv Multicultural Council of Wagga Wagga: \$2,369.50 (Request 4)
- b note the proposed budget available for financial assistance requests for the remainder of the 2020/21 financial year

Status:

## 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:**

**15 Jul 2021 Bolton, David**

Terms have been agreed with the Landowner. Survey and preparation of contracts underway.

## REGIONAL ACTIVATION

**24/05/2021 (CONF-6) - RiFL HUB - FUNDING DEED FOR UNDERGROUND RELOCATION OF 132KV ELECTRICITY TRANSMISSION LINE**

**Responsible: Woods, Darryl**

**21/164 RESOLVED:**  
On the Motion of Councillors T Koschel and R Kendall

**That Council:**

- a** accept the funding deed from the Regional Growth Development Corporation (RGDC) inclusive of funding detailed in this report to re-route the 132KV electricity line to an underground route in support of the Special Activation Precinct (SAP) outcomes
- b** authorise the General Manager or their delegate to enter into a Funding Deed with RGDC for the financial contribution of the 132kv electricity line works
- c** authorise the affixing of Council's Common Seal to all relevant documents as required
- d** approve the budget variations as detailed in the Financial Implications section of the report which is for the additional financial contribution from RGDC for the works

**Status:**

**14 Jul 2021 Woods, Darryl**

The agreement has been finalised and is awaiting execution by both parties.

## REGIONAL ACTIVATION

**15/06/2021 (RP-5) - MEMORANDUM OF UNDERSTANDING - WAGGA LAKE RUN AND RIDE**

**Responsible: Cook, Peter**

**21/181 RESOLVED:**  
On the Motion of Councillors R Kendall and T Koschel

**That Council:**

- a** enter into a Memorandum of Understanding with Wagga Lake Run and Ride Incorporated to provide ongoing support of the event for a period of five years commencing in 2021/22
- b** allocate a \$2,000 annual funding contribution to Wagga Lake Run and Ride for the duration of the Memorandum of Understanding

**Status:**

**19 Jul 2021 Cook, Peter**

Staff are currently finalising the MOU with the Lake Run and Ride Committee.

## REGIONAL ACTIVATION

15/06/2021 (RP-6) - TRANSPORT NSW PLAN

Responsible: Keys, Michael

21/182 RESOLVED:  
On the Motion of Councillors R Kendall and T Koschel

That Council note the information and make a formal submission based on the information contained in the report to the Draft Wagga Wagga Transport Plan.

Status:

22 Jun 2021 Graham, Fiona

A formal submission has been prepared and lodged with TNSW.

## 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:

15 Jul 2021 Bolton, David

Letters of Offer are being prepared for issuance to the tenants.

## 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:

15 Jul 2021 Bolton, David

Letter of Offer sent to the Department of Education for so approval can be sought from the Minister's delegate to complete the transaction. Council officers to follow up the progress and instruct solicitor to begin preparation of draft documentation.

## REGIONAL ACTIVATION

15/06/2021 (CONF-2) - PROPOSED ACQUISITION OF LAND FOR ACTIVE TRAVEL PLAN WITHIN LOT 17 IN DP 658109 AT 319 BAKERS LANE, GUMLY GUMLY

Responsible: Bolton, David

21/188 **RESOLVED:**  
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a authorise the General Manager, or their delegate to negotiate the acquisition of land within Lot 17 in DP 658109 at 319 Bakers Lane, Gumly Gumly 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:

15 Jul 2021 Bolton, David

Letter of Offer has been sent to the Landowner. Landowner has not accepted the offer and has submitted a higher compensation claim. Council officers to advise Landowner to provide an independent valuation to support their claim. Negotiations ongoing.

## 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:

15 Jul 2021 Bolton, David

Letter of Offer has been issued to the Landowner and Council has advised our solicitor to prepare a draft Contract of Sale. Lodgement of the Subdivision Plan is pending passing of a motion at the AGM of the Strata Plan which we are advised is on Saturday 31st July 2021.

## OPERATIONS

15/06/2021 (CONF-6) - RFT2021-21 CIVIC CENTRE AIR-CONDITIONING UPGRADE

Responsible: Otieno, Sylvester

21/192 **RESOLVED:**  
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a accept the Tender offer of The Trustee for Pro Air Systems Trading Trust T/a Pro Air Systems Pty Ltd (ABN: 19 250 100 106) for the provision of heat injection to the condenser water loop for the lump sum amount of \$313,327.70 excluding GST
- b authorise the General Manager or their delegate to enter a Contract with The Trustee for Pro Air Systems Trading Trust T/a Pro Air Systems Pty Ltd (ABN: 19 250 100 106) for the provision of the heat injection to the condenser water loop for the lump sum amount of \$313,327.70 excluding GST
- c authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

19 Jul 2021 Otieno, Sylvester

Stage 1 was completed at the end of June 2021. Stage 2 has commenced; however, we are experiencing delays in getting parts from Melbourne due to COVID-19.

## COMMERCIAL DEVELOPMENT

28/06/2021 (RP-1) - REVIEW OF DETERMINATION OF DEVELOPMENT CONSENT DA19/0575 FOR ALTERATIONS AND ADDITIONS TO AN EXISTING DWELLING INCLUDING DOUBLE GARAGE WITH ATTACHED WORKSHOP, 33 BEST STREET, WAGGA WAGGA

Responsible: Collins, Cameron

21/197 **RESOLVED:**  
On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a following the Review of Determination under Division 8.2 of the Environmental Planning & Assessment Act 1979, change its determination to approve DA19/0575 by amending the conditions of consent follows:
  - i. Delete condition C.23 providing approval under the consent for the proposed garage and attached workshop
  - ii. Include an additional condition of consent (Condition C.25) to comply with the requirements of Control C5 of Section 3.3.2 of the DCP 2010 as follows:
 

The construction materials for the proposed garage/workshop must comply with the below specifications:

    - Sheet metal walls and roof are to be corrugated profile
    - Capping shall be roll barge and roll top
    - Gutters are to be quad or ogee profile
- b note, in assessment of development applications under delegation and in reports to Council, give full and thorough weight to the provisions of Draft Amendment No.16 to Wagga Wagga Development Control Plan, as a draft plan which has been adopted by the council, publicly exhibited, and who's adoption can be considered as imminent

Status:

Action ongoing

## 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:**

**15 Jul 2021 Bolton, David**

Licence agreement has been drafted for approval by Crown Lands prior to submitting to Licensee for execution.

## OPERATIONS

28/06/2021

**(RP-6) - PETITION - REQUEST TO RESEAL BIROOMBA LANE BETWEEN EDWARD STREET AND MORGAN STREET**

**Responsible:** Faulkner, Warren

21/202

**RESOLVED:**

On the Motion of Councillors D Hayes and K Pascoe

**That Council:**

- a receive and note the petition**
- b note the action in the 2021 Operational Plan to develop a laneway upgrade program for Central Wagga Wagga**
- c include the renewal of the wearing course on Biroomba Lane between Edward Street and Morgan Street in the 2021/22 resealing program**
- d request staff advise the petition contact person of Council's determination in accordance with Council's Petition Policy (POL 086)**

**Status:**

**19 Jul 2021 Faulkner, Warren**

Letter of reply has been drafted and is currently being reviewed by the Interim Director Infrastructure Services.

## CORPORATE SERVICES

28/06/2021 (RP-7) - SALE OF LAND FOR UNPAID RATES

Responsible: Rodney, Carolyn

21/203 **RESOLVED:**  
On the Motion of Councillors D Hayes and K Pascoe

That Council:

- a continue to discuss and negotiate with property holders whose outstanding rates are greater than five (5) years with the aim to arrange an acceptable payment plan
- b if an acceptable payment plan with that ratepayers is not able to be achieved, or is not adhered to, then pursuant to Section 713 of the Local Government Act 1993, authorise the General Manager or their delegate to sell the land and properties detailed in this report to recover unpaid rates, annual charges, interest and extra charges
- c authorise the General Manager or their delegate, to set the reserve price for properties put to public auction or sold after public auction
- d authorise the affixing of the Council Seal to the transfer documents in order to effect the transfer of ownership for properties sold by Council at or after the public auction for unpaid rates and charges
- e receive a further report following the public auction, outlining the outcomes of each property sale

Status:

Action ongoing

## CORPORATE SERVICES

28/06/2021 (RP-8) - FINANCIAL PERFORMANCE REPORT AS AT 31 MAY 2021

Responsible: Rodney, Carolyn

21/204 **RESOLVED:**  
On the Motion of Councillors D Hayes and K Pascoe

That Council:

- a approve the proposed 2020/21 budget variations for the month ended 31 May 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 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 details of the external investments as at 31 May 2021 in accordance with section 625 of the Local Government Act 1993
- e adopt to receive the maximum allowance under the Regional Rural category (as per Minute number 20/253) for the 2021/22 financial year being:
  - i \$20,690 for Councillors; and
  - ii \$45,140 additional fee for the Mayor
- f receive a subsequent report after the 4 September 2021 election to determine the rate to be paid to Councillors for the new elected term
- g accept the funding offer of \$29,000 from Transport for NSW for the Active Travel to School Program which attempts to understand the barriers that may prevent active travel by students and initiatives that could promote higher active travels in the Wagga Wagga community
  - i authorise the General Manager or their delegate to enter into a Funding Deed with Transport for NSW for the Active Travel to School Program
  - ii authorise the affixing of Council's Common Seal to all relevant documents as required



- h** accept the funding offer of \$90,000 from Transport for NSW for the Coolamon Road Fatal Crash Response – Houlaghans Bridge Works
- i** authorise the General Manager or their delegate to enter into a Funding Deed with Transport for NSW for the Coolamon Road Fatal Crash Response – Houlaghans Bridge Works
- ii** authorise the affixing of Council's Common Seal to all relevant documents as required

**Status:**

Action ongoing

## CORPORATE SERVICES

**28/06/2021 (RP-9) - SECTION 356 REQUESTS FOR FINANCIAL ASSISTANCE**

**Responsible:** Rodney, Carolyn

**21/205 RESOLVED:**  
On the Motion of Councillors D Hayes and K Pascoe

**That Council:**

- a** in accordance with Section 356 of the Local Government Act 1993, provide financial assistance to the following group:
  - i** ACON: \$300.00 (Request 1)
- b** note the proposed budget available for financial assistance requests for the remainder of the 2020/21 financial year

**Status:**

Action ongoing

## GOVERNANCE

**28/06/2021 (RP-10) - Integrated Planning and Reporting - Adoption of Documents**

**Responsible:** Gray, Scott

**21/206 RESOLVED:**  
On the Motion of Councillors V Keenan and D Hayes

**That Council, in relation to the exhibited documents:**

- a** adopt the Combined Delivery Program and Operational Plan 2021/22
- b** adopt the Fees and Charges for the financial year 2021/22
- c** adopt the Long Term Financial Plan 2021/22
- d** sets the interest on overdue rates and charges for 2021/22, in accordance with Section 566(3) of the Local Government Act 1993 at 6.00% per annum calculated on a daily simple interest basis.
- e** makes and levy the following Rates and Annual Charges for 2021/22 under the relevant sections of the Local Government Act 1993:
  - i** Residential – City and Suburbs rate of 0.76851 cents in the dollar in terms of Sections 516 and 529 of the Local Government Act 1993, calculated on the land value in respect of all rateable lands situated in the centres of population defined as the City of Wagga Wagga and the Village of Forest Hill, excluding Business - City and Suburbs land, rated in accordance with the provisions of Section 518 of the Local Government Act 1993, Residential (Other) land as defined, and also Farmland, rated in accordance with the provisions of Section 515 of the Local Government Act, within such centres of population  
  
A minimum rate of \$730.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply to this rate
  - ii** Residential – Other rate of 0.43853 cents in the dollar calculated on the land value in respect of all rateable land within the Council's area, which, in the Council's opinion, is land which:

- (a) is not less than two (2) hectares and not more than 40 hectares in area
- (b) is either:
  - (i) not zoned or otherwise designated for use under an environmental planning instrument
  - (ii) zoned or otherwise designated for use under such an environmental planning instrument for non-urban purposes
- (c) does not have a significant and substantial commercial purpose or character

Excludes Business - City and Suburbs land, rated in accordance with the provisions of Section 518 of the Local Government Act 1993, and also Farmland, rated in accordance with the provisions of Section 515 of the Local Government Act, within such centres of population

A minimum rate of \$327.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply to this rate.

- iii Residential – Villages rate of 0.51622 cents in the dollar in terms of Sections 516 and 529 of the Local Government Act 1993, calculated on the land value of all rateable land situated in the centres of population defined as the villages of San Isidore, Gumly Gumly, Tarcutta, Humula, Uranquinty, Mangoplah, Oura, Currawarna, Ladysmith, Galore, Collingullie, Belfrayden and North Wagga excluding Business - Villages and Rural land, rated in accordance with the provisions of Section 518 of the Local Government Act 1993, Residential (Other) land as defined, and also Farmland, rated in accordance with the provisions of Section 515 of the Local Government Act, within such centres of population

A minimum rate of \$273.00 for each parcel of land as prescribed under section 548 of the Local Government Act 1993 shall apply to this rate.

- iv Business - City and Suburbs rate of 1.43822 cents in the dollar calculated on the land value of all rateable non-residential land, which cannot be classified as residential, or farmland land in the centres of population defined as the City of Wagga Wagga and the Village of Forest Hill, in terms of Sections 518 and 529 of the Local Government Act 1993

A minimum rate of \$699.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply to this rate.

- v Business - Villages and Rural rate of 0.48036 cents in the dollar calculated on the land value of all rateable land in the Council's area, in terms of Sections 518 and 529 of the Local Government Act 1993, excluding lands defined as Business - City and Suburbs, Residential, and Farmland

A minimum rate of \$115.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply to this rate.

- vi Farmland rate of 0.23919 cents in the dollar, calculated on the land value of all rateable land, which, in Council's opinion, qualifies as farmland as defined in Section 515 of the Local Government Act 1993

A minimum rate of \$315.00 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply to this rate.

- vii Sewerage Services Annual Charge of \$578.00 per dwelling unit. Multiple residence properties are charged at \$578.00 per residence, for all residences, and non-strata title residential premises on a single allotment (flats/units) situated within the Council's centres of population, capable of being connected to the sewerage service scheme except when excluded by specific council policy, such charge being made in terms of Section 501 of the Local Government Act 1993

- viii Non Residential Sewer Charges

Access charge based on each and every meter connection per non-residential allotment for all non-residential premises and non-residential allotments situated within the Council's centres of population, capable of being connected to the sewerage service scheme except when excluded by specific council policy, such charge being made in terms of Section 501 of the Local Government Act 1993.

Access charge based on Meter size for 2021/22 is as follows:

20mm	\$176.00
25mm	\$275.00
32mm	\$451.00

40mm	\$704.00
50mm	\$1,100.00
80mm	\$2,816.00
100mm	\$4,400.00
150mm	\$9,900.00

**Non Residential includes:**

- (a) Non-residential strata
- (b) Small community property
- (c) land owned by the Crown, not being land held under a lease for private purposes
- (d) land that belongs to a religious body and is occupied and used in connection with:
  - (i) a church or other building used or occupied for public worship
  - (ii) a building used or occupied for the purpose of religious teaching or training
- (e) land that belongs to and is occupied and used in connection with a school (being a government school or non-government school within the meaning of the Education Reform Act 1990 or a school in respect of which a certificate of exemption under section 78 of that Act is in force), including:
  - (i) a playground that belongs to and is used in connection with the school; and
  - (ii) land that belongs to a public benevolent institution or public charity and is used or occupied by the institution or charity for the purposes of the institution or charity
- (f) land that belongs to a public hospital
- (g) land that is vested in the Minister for Health, the Health Administration Corporation or the New South Wales Health Foundation
- (h) land that is vested in a university, or a university college, and is used or occupied by the university or college solely for its purposes

**Usage charge**

Per kl usage charge of \$2.42 per kl will apply to all Non Residential Sewer customers except excluded by specific Council Policy, such charge being made in accordance with Section 501 of the Local Government Act 1993.

- ix **Pressure Sewer Scheme – Annual pump maintenance charge (rural residential and villages). An additional sewerage service charge of \$179.00 per pump for all premises connected to the sewerage system via a pressure service for the maintenance and replacement of the pump unit as necessary**
- x **Domestic Waste Management Service Charge of \$369.00 per service on a per occupancy basis per annum for a service rendered in the centres of population and within the scavenging areas defined as the City of Wagga Wagga and the villages of North Wagga Wagga, Gumly Gumly, Forest Hill, Kapooka, Tarcutta, Mangoplah, Oura, Ladysmith, Brucedale, Uranquinty, Bomen and Cartwrights Hill, charged in accordance with the provisions of Section 496 of the Local Government Act 1993**
- xi **Domestic Waste Management Service Charge Rural Residential of \$369.00 per service to be applied to all properties utilising a waste collection service managed by Council, but outside Council's defined waste collection service areas charged in accordance with the provisions of Section 496 of the Local Government Act 1993**
- xii **Domestic Waste Management Annual Charge of \$60.00 per service to be applied to all properties utilising an upgraded general waste bin in accordance with the provisions of Section 496 of the Local Government Act 1993**
- xiii **Domestic Waste Management Annual Charge of \$65.00 per service to be applied to all properties utilising an upgraded recycling bin in accordance with the provisions of Section 496 of the Local Government Act 1993**
- xiv **Domestic Waste Management Service Charge of \$37.00 for each parcel of rateable undeveloped land not receiving a service within the scavenging areas of the City of Wagga Wagga and the villages of**

- North Wagga Wagga, Gumly Gumly, Forest Hill, Kapooka, Tarcutta, Mangoplah, Oura, Ladysmith, Brucedale, Uranquinty, Bomen and Cartwrights Hill, such charge being levied in accordance with the provisions of Sections 496 of the Local Government Act 1993
- xv Domestic Waste Management Service Charge of \$123.00 for each additional domestic bin, being an additional domestic bin provided over and above the three bins already provided by the service, rendered in the centres of population, and within the scavenging areas defined as the City of Wagga Wagga and the villages of North Wagga Wagga, Gumly Gumly, Forest Hill, Kapooka, Tarcutta, Mangoplah, Oura, Ladysmith, Brucedale, Uranquinty, Bomen and Cartwrights Hill, charged in accordance with the provisions of Section 496 of the Local Government Act 1993. On application, depending on individual circumstances, this fee may be waived.
- xvi Commercial Waste Management Service Charge of \$369.00 per service per annum, for a two-bin commercial waste service rendered in the centre of population and within the scavenging areas defined as the City of Wagga Wagga and the villages of North Wagga Wagga, Gumly Gumly, Forest Hill, Kapooka, Tarcutta, Mangoplah, Oura, Ladysmith, Brucedale, Uranquinty, Bomen and Cartwrights Hill, charged in accordance with the provisions of Section 501 of the Local Government Act 1993
- xvii Commercial Waste Management Service Charge of \$184.50 per service per annum, for a one-bin commercial waste service rendered in the centre of population and within the scavenging areas defined as the City of Wagga Wagga and the villages of North Wagga Wagga, Gumly Gumly, Forest Hill, Kapooka, Tarcutta, Mangoplah, Oura, Ladysmith, Brucedale, Uranquinty, Bomen and Cartwrights Hill, charged in accordance with the provisions of Section 501 of the Local Government Act 1993
- xviii Commercial Waste Management Service Charge of \$123.00 for each additional commercial bin, being an additional bin provided over and above the bin/s already provided by the service, rendered in the centres of population and within the scavenging areas defined as the City of Wagga Wagga and the villages of North Wagga Wagga, Gumly Gumly, Forest Hill, Kapooka, Tarcutta, Mangoplah, Oura, Ladysmith, Brucedale, Uranquinty, Bomen and Cartwrights Hill, charged in accordance with the provisions of Section 501 of the Local Government Act 1993
- xix Commercial Waste Management Annual Charge of \$67.00 per service to be applied to all commercial properties utilising an upgraded recycling bin in accordance with the provisions of Section 501 of the Local Government Act 1993
- xx Urban Area: Scheduled Off Week Commercial Pickup Service Charge of \$483.00 per bin for each commercial service with 1-2 bins onsite, charged in addition to the Commercial Waste Management Service Charge in accordance with the provisions of Section 501 of the Local Government Act 1993
- xxi Urban Area: Scheduled Off Week Commercial Pickup Service Charge of \$261.00 per bin for each commercial service with 3-5 bins onsite, charged in addition to the Commercial Waste Management Service Charge in accordance with the provisions of Section 501 of the Local Government Act 1993
- xxii Urban Area: Scheduled Off Week Commercial Pickup Service Charge of \$199.00 per bin for each commercial service with over 5 bins onsite, charged in addition to the Commercial Waste Management Service Charge in accordance with the provisions of Section 501 of the Local Government Act 1993
- xxiii Rural Areas and Villages: Scheduled Off Week Commercial Pickup Service Charge of \$483.00 per bin for each commercial service onsite, charged in addition to the Commercial Waste Management Service Charge in accordance with the provisions of Section 501 of the Local Government Act 1993
- xxiv Multi Unit Developments (Non Strata) Domestic Waste Management Service Charge of \$369.00 for each rateable property with an additional bin charge of \$123.00 to apply for each additional bin charged in accordance with the provisions of Section 496 of the Local Government Act 1993. For the purposes of Council's Fees and Charges the definition of Multi-Unit developments (Non Strata) involves the development of three or more residential units on a site at a higher density than general housing development. This reduced charge is available on application to Council, otherwise full Domestic Waste Service Charge of \$369.00 applies, per occupancy.
- xxv Multi Unit Developments Wheel Out Wheel In (WOWI) Services Charge of \$219.00 per occupancy. For the purposes of Council's Fees and Charges the definition of Multi-Unit developments (Non Strata) involves the development of three or more residential units, including Strata and Non Strata properties, on a site at a higher density than general housing development. On application, this service may be available to individual properties. Depending on individual circumstances, this fee may be waived.
- xxvi Stormwater Management Service Charges

**Stormwater Management Service charges will be applicable for all urban properties (i.e. residential and business) as referenced below with the following exceptions in accordance with the Division of Local Government (DLG) Stormwater Management Service Charge Guidelines dated July 2006:**

- Non rateable land
  - Crown Land
  - Council Owned Land
  - Land held under lease for private purposes granted under the Housing Act 2001 or the Aboriginal Housing Act 1998
  - Vacant Land
  - Rural Residential or Rural Business land not located in a village, town or city
  - Land belonging to a charity and public benevolent institutions
- (a) Residential Stormwater Management Service Charge of \$25.00 per residential property levied in accordance with the provisions of Section 496A of the Local Government Act 1993
- (b) Residential Medium/High Density Stormwater Management Service Charge of \$12.50 per occupancy: Residential Strata, Community Title, Multiple Occupancy properties (flats and units), and Retirement Village style developments. Subject to a maximum charge of \$250.00 per rateable assessment levied in accordance with the provisions of Section 496A of the Local Government Act 1993
- (c) Business Stormwater Management Service Charge of \$25.00 per business property. Properties are charged on a basis of \$25.00 per 350 square metres of land area. Subject to a maximum charge of \$250.00 per rateable assessment levied in accordance with the provisions of Section 496A of the Local Government Act 1993
- (d) Business Medium/High Density Stormwater Management Service Charge of \$5.00 per occupancy - Business Strata and Multiple Occupancy Business properties. Subject to a maximum charge of \$250.00 per rateable assessment levied in accordance with the provisions of Section 496A of the Local Government Act 1993

**Status:**

Action ongoing

## OPERATIONS

**28/06/2021 (CONF-1) - RFT2021-15 TREE MAINTENANCE SERVICES**

**Responsible:** Pavitt, Henry

**21/209 RESOLVED:**  
On the Motion of Councillors D Hayes and K Pascoe

**That Council:**

- a accept the offers from those Tenderers indicated in Table 1 of the report for the supply of tree maintenance services**
- b authorise the General Manager, or their delegate to enter into Contracts for the supply of tree maintenance services in accordance with the Tenderers recommended for appointment to a Contract as indicated in Table 1 of the report for a two (2) year period**
- c authorise the General Manager or their delegate to extend the Contracts for the supply of tree maintenance services for three (3) x 12-month periods at the sole discretion of Council**
- d authorise the affixing of Council's Common Seal to all relevant documents as required**

**Status:**

Action ongoing

## REGIONAL ACTIVATION

28/06/2021 (CONF-3) - PROPOSED SALE OF COUNCIL PROPERTY - 34 JOHNSTON STREET, WAGGA WAGGA

Responsible: Bolton, David

21/211 **RESOLVED:**  
On the Motion of Councillors D Hayes and K Pascoe

That Council:

- a agree to negotiate the sale of the property at 34 Johnston Street, Wagga Wagga (Lot 1 DP 523958) upon the terms noted in the body of this report.
- b delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council.
- c authorise affixing of Council's Common Seal to all relevant documents as required.
- d approve the budget variations as detailed in the financial implications of this report

Status:

15 Jul 2021 Bolton, David

Council has accepted the offer of \$385,000 inclusive of GST. A contract of sale has been prepared and submitted to the purchasers solicitor for review.

## 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:

15 Jul 2021 Bolton, David

The occupants of the tenancies have been notified of Council's intentions to commence an EOI campaign. Preparation for the EOI has begun.

## COMMUNITY

12/07/2021 (RP-2) - THEDVPROJECT:2650 CLOSEOUT REPORT

**Responsible:** Summerhayes, Janice

**21/219 RESOLVED:**  
On the Motion of Councillors D Hayes and T Koschel

### That Council

- a receive the Equity and Respect (theDVproject:2650) Closeout Report noting:
  - i that the report's recommendations will be provided to the project funding body, Department of Communities and Justice and be made available to other relevant government bodies or organisations
  - ii specific recommendations highlighted in the body of this report will be further advanced by the Wagga Women's Health Centre
- b provide a letter of thanks to the State Government Department of Communities and Justice for the funding of the project and for their support over the past three years
- c provide a letter of thanks to the project Steering Committee members in acknowledgment of their valued contribution and support for the project over the past three years

**Status:**

Action ongoing

## COMMUNITY

12/07/2021 (RP-3) - LIBRARY FUNDING

**Responsible:** Scully, Madeleine

**21/220 RESOLVED:**  
On the Motion of Councillors D Hayes and T Koschel

### That Council:

- a accept the State Government grant offer of \$72,380 of funding through the NSW Office of Responsible Gambling Clubgrants Category 3 (Cultural Infrastructure)
- b to delegate authority to the GM or their delegate to execute the affixing of Council's Common Seal to all relevant documents as required
- c approve the budget variation as detailed in the financial implications section of this report

**Status:**

Action 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:

15 Jul 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 Treatmentworks 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:

15 Jul 2021 Bolton, David

JJ Richards have accepted the Letter of Offer and Council's solicitors have been instructed to prepare a draft lease for review by JJ Richards's solicitors.



## 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:

15 Jul 2021 Bolton, David

Preparation work has begun including appointment of a valuer to provide independent market value advice for each of the sites and a surveyor to prepare subdivision plans where applicable.