

GOVERNANCE**28/06/2021 (CM-1) - ORDINARY COUNCIL MEETING - 15 JUNE 2021****Responsible: West, Kori****21/195 RESOLVED:**
On the Motion of Councillors K Pascoe and D Hayes

That the Minutes of the proceedings of the Ordinary Council Meeting held on 15 June 2021 be confirmed as a true and accurate record.

Status:**16 Jul 2021 West, Kori**

Action completed by West, Kori

COMMERCIAL DEVELOPMENT**28/06/2021 (RP-2) - DA21/0086 - 15 LOT SUBDIVISION - RIVERINA INTERMODAL FREIGHT AND LOGISTICS (RIFL) HUB****Responsible: Cook, Steven****21/198 RESOLVED:**
On the Motion of Councillors D Hayes and K Pascoe

That Council approve DA21/0086 for a 15 Lot Subdivision at the Riverina Intermodal Freight and Logistics Hub, 177 Merino Drive and Dampier Street, Bomen, subject to the conditions outlined in the Section 4.15 Assessment Report.

Status:**15 Jul 2021 Cook, Steven**

Action completed by Cook, Steven

REGIONAL ACTIVATION**28/06/2021 (RP-3) - STANDARD INSTRUMENT LOCAL ENVIRONMENTAL PLAN - SECONDARY DWELLINGS IN RURAL ZONES****Responsible: Wood, Adam****21/199 RESOLVED:**
On the Motion of Councillors D Hayes and K Pascoe**That Council:**

- a** note the reforms made and being made to the Standard Instrument Local Environmental Plan in respect to secondary dwellings
- b** include optional Clause 5.5 of the Standard Instrument LEP in the Wagga Wagga LEP and notify the NSW Department of Planning, Industry and Environment of Council's decision to 'opt-in'
- c** specify development standards within Clause 5.5 of the Wagga Wagga Local Environmental Plan that continue the effect of Council's development standards for secondary dwellings in rural zones prior to December 2020

Status:**14 Jul 2021 Wood, Adam**

Action completed by Wood, Adam

REGIONAL ACTIVATION

28/06/2021 (RP-4) - CROWN LAND LICENCE - LOT 7323 DP 1157383, LOT 4&5 DP 248694

Responsible: Creighton, Ben

21/200 **RESOLVED:**
On the Motion of Councillors D Hayes and K Pascoe

That Council:

- a** endorse entering a Crown Land Licence for part of Lot 7323 DP1157383, Lot 4&5 DP 248694
- b** authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

19 Jul 2021 Creighton, Ben

Action completed by Creighton, Ben

GOVERNANCE

28/06/2021 (RP-11) - RESOLUTIONS AND NOTICES OF MOTIONS REGISTERS

Responsible: Hensley, Ingrid

21/207 **RESOLVED:**
On the Motion of Councillors D Hayes and K Pascoe

That Council receive and note the following registers:

- a** Active Resolutions as at 22 June 2021
- b** Active Notice of Motions as at 22 June 2021
- c** Resolutions including Notice of Motions completed from 18 May 2021 to 22 June 2021

Status:

20 Jul 2021 Hensley, Ingrid

Action completed by Hensley, Ingrid

OPERATIONS

28/06/2021 (CONF-2) - NARRUNG STREET, BISTF AND KOORINGAL SEWER TREATMENT PLANTS OPERATION - NEGOTIATION OF EXTENSION OF DBO CONTRACT NO. 12/2007

Responsible: Faulkner, Warren

21/210 **RESOLVED:**
On the Motion of Councillors D Hayes and K Pascoe

That Council:

- a** advise Downer Australia Pty Ltd that Council will not enter into an agreement for a five (5) year contract extension of the Design Build Operate Contract No.12/2007
- b** in lieu of negotiations passing the milestone date for notice of 25 May 2021 that Council extend to Downer Australia Pty Ltd an offer to extend the contract termination date from 25 May 2022 to the 30 June 2022
- c** authorise the General Manager or his authorised delegate to commence proceedings with Downer Australia Pty Ltd to enact the termination provisions of the contract, and
- d** request the General Manager or their delegate review the Sewer Business to ensure adequate internal skilled resources are provided to operate and maintain the Sewer Treatment Plants

Status:

19 Jul 2021 Faulkner, Warren

Action completed by Jones, Olivia

GOVERNANCE

12/07/2021 (CM-1) - ORDINARY COUNCIL MEETING - 28 JUNE 2021

Responsible: West, Kori

21/001 **RESOLVED:**
On the Motion of Councillors R Kendall and Y Braid OAM

That the Minutes of the proceedings of the Ordinary Council Meeting held on 28 June 2021 be confirmed as a true and accurate record.

Status:

16 Jul 2021 West, Kori
Action completed by West, Kori

COMMERCIAL DEVELOPMENT

12/07/2021 (RP-1) - DA21/0213 - DEMOLITION OF EXISTING SHED AND ERECTION OF SHED IN HERITAGE CONSERVATION

Responsible: Molloy, Emma

21/218 **RESOLVED:**
On the Motion of Councillors D Hayes and T Koschel

That Council approve DA21/0213 for demolition of the existing shed and erection of shed in Heritage Conservation Area at 12 Macleay Street, Turvey Park NSW 2650 subject to the conditions outlined in the Section 4.15 Assessment Report.

Status:

14 Jul 2021 Molloy, Emma
Action completed by Molloy, Emma