

CHIEF OPERATING OFFICE**13/02/2023** (RP-3) - LOCAL GOVERNMENT ELECTIONS - SEPTEMBER 2024**Responsible:** Hensley, Ingrid**23/025** **RESOLVED:**
On the Motion of Councillors T Koschel and D Hayes**That Wagga Wagga City Council (Council):**

- a pursuant to s. 296(2) and (3) of the Local Government Act 1993 (NSW) ("the Act") that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council
- b pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council
- c pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council
- d approve the budget variation/s as detailed in the Financial Implications section of the report

Status:**15 Feb 2023 Johnson, Nicole**

Notification sent to NSWEC - 15 February 2023

FINANCE**13/02/2023** (RP-4) - 2023/24 AIRPORT FEES AND CHARGES**Responsible:** Wilson, Zachary**23/026** **RESOLVED:**
On the Motion of Councillors J McKinnon and T Koschel**That Council:**

- a note the poor financial position of the Airport Reserve
- b place the draft 2023/24 Airport Fees and Charges on public exhibition for a period of 28 days from 14 February 2023 to 14 March 2023 and invite public submissions during this period
- c receive a further report following the exhibition and submission period:
 - i addressing any submissions made in respect of the draft 2023/24 Airport Fees and Charges
 - ii proposing adoption of the 2023/24 Airport Fees and Charges unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period
 - iii proposing that the new Passenger Services Charges rates commence from 1 August 2023
- d note that due to the Airport passenger charge base rate fee being frozen for the past five (5) financial years, each future financial year increase will be set at a minimum \$2.00 GST exclusive amount, which will assist in the financial sustainability of the Wagga Wagga Airport into the future

Status:**21 Feb 2023 Wilson, Zachary**

Completed by Wilson, Zachary (action officer) on 21 February 2023 at 3:14:48 PM - The draft 2023/24 Airport fees and charges have been placed on public exhibition until Tuesday 14 March 2023, with Airport user groups notified of this.

CHIEF OPERATING OFFICE

13/02/2023 (CM-1) - ORDINARY COUNCIL MEETING - 30 JANUARY 2023

Responsible: West, Kori

23/020 **RESOLVED:**
On the Motion of Councillors R Kendall and M Henderson

That the Minutes of the proceedings of the Ordinary Council Meeting held on 30 January 2023 be confirmed as a true and accurate record.

Status:

15 Feb 2023 West, Kori

Completed by West, Kori (action officer) on 15 February 2023 at 4:12:25 PM - Minutes endorsed at Councils Ordinary Meeting held 13 February 2023

COMMUNITY

13/02/2023 (RP-2) - INNOVATE RECONCILIATION ACTION PLAN 2022-2024

Responsible: Scully, Madeleine

23/023 **RESOLVED:**
On the Motion of Councillors D Hayes and A Parkins

That Council:

- a note that there were four public submissions received during the exhibition period for the draft Innovate Reconciliation Action Plan 2022 - 2024
- b adopt the Innovate Reconciliation Action Plan 2022 - 2024

Status:

21 Feb 2023 West, Kori

The Innovate Reconciliation Action Plan 2022 - 2024 was endorsed by Council at its meeting on 13 February 2023, no further action required.

CHIEF OPERATING OFFICE

13/02/2023 (RP-5) - 2023 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION ANNUAL CONFERENCE

Responsible: Hensley, Ingrid

23/027 **RESOLVED:**
On the Motion of Councillors T Koschel and D Hayes

That Council:

- a consider Council representation at the 2023 Annual Australian Local Government Women's Association (ALGWA) Conference to be held from 17-20 May 2023 in Cape Schanck
- b appoint two Councillors as Council's delegate to attend the ALGWA Conference

Status:

21 Feb 2023 West, Kori

Registration and arrangements made for appointed Councillors Parkins and McKinnon.

REGIONAL ACTIVATION

13/02/2023 (CONF-2) - REQUEST FOR PART ROAD CLOSURE AND DISPOSAL OF LAND AT REAR OF ERIN STREET PROPERTIES

Responsible: Dombrovski, Matthew

23/032 **RESOLVED:**
On the Motion of Councillors J McKinnon and T Koschel

That Council not close part of the road corridor and sell the land to adjoining landowners as requested by landowners at 1 and 3 Erin Street, Turvey Park.

Status:

16 Feb 2023 Dombrovski, Matthew

Completed by Dombrovski, Matthew (action officer) on 16 February 2023 at 9:57:06 AM - Council staff have advised applicants of the outcome from the Council meeting.

CHIEF OPERATING OFFICE

13/02/2023 (RP-6) - QUESTIONS WITH NOTICE

Responsible: Gray, Scott

23/028 **RESOLVED:**
On the Motion of Councillors R Kendall and M Henderson

That Council receive and note the report.

Status:

21 Feb 2023 West, Kori

Report for noting, no further action required.

PROJECTS

30/01/2023 (CONF-6) - RFT2023-05 DUNNS ROAD, OLYMPIC HIGHWAY & HOLBROOK ROAD INTERESTIONS DESIGN AND CONTRUCT

Responsible: Darby, Silas

23/017 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council authorise the General Manager or delegate to enter into a contract, using Council's Common Seal, based on the new negotiated contract outcome and in line with the previous Council directive.

Status:

14 Feb 2023 Evelyn, Katherine

Completed by Evelyn, Katherine on behalf of Darby, Silas (action officer) on 14 February 2023 at 11:46:38 AM - a) b) & c) completed with contract documents in production, letter of intent issued for immediate start of design and documentation

CHIEF OPERATING OFFICE

30/01/2023 (CM-1) - ORDINARY COUNCIL MEETING - 12 DECEMBER 2022

Responsible: West, Kori

23/002 **RESOLVED:**
On the Motion of Councillors T Koschel and R Kendall

That the Minutes of the proceedings of the Ordinary Council Meeting held on 12 December 2022 be confirmed as a true and accurate record.

Status:

07 Feb 2023 West, Kori

Completed by West, Kori (action officer) on 07 February 2023 at 10:47:12 AM - Minutes endorsed at the Ordinary Council Meeting 30 January 2023

CHIEF OPERATING OFFICE

30/01/2023 (RP-3) - QUESTIONS WITH NOTICE

Responsible: Gray, Scott

23/007 **RESOLVED:**
On the Motion of Councillors D Hayes and T Koschel

That Council receive and note the report.

Status:

21 Feb 2023 West, Kori

Completed by West, Kori on behalf of Gray, Scott (action officer) on 21 February 2023 at 2:25:02 PM - Finalised at 30 January 2023

CHIEF OPERATING OFFICE

30/01/2023 (RP-4) - RESOLUTIONS AND NOTICES OF MOTIONS REGISTERS

Responsible: Hensley, Ingrid

23/008 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council receive and note the following registers:

- a Active Resolutions as at 24 January 2023**
- b Active Notice of Motions as at 24 January 2023**
- c Resolutions including Notice of Motions completed from 16 November 2022 to 24 January 2023**

Status:

10 Feb 2023 West, Kori

Completed by West, Kori on behalf of Hensley, Ingrid (action officer) on 10 February 2023 at 2:02:34 PM - Endorsed at the Ordinary Council Meeting 30 January 2023

FINANCE**30/01/2023 (RP-1) - FINANCIAL PERFORMANCE REPORT AS AT 31 DECEMBER 2022****Responsible: Rodney, Carolyn**

23/005 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a approve the proposed 2022/23 budget variations for the month ended 31 December 2022 and note the balanced budget position as presented in this report**
- b approve the proposed budget variations to the 2022/23 Long Term Financial Plan Capital Works Program including future year timing adjustments**
- c note the Responsible Accounting Officer's reports, in accordance with the Local Government (General) Regulation 2021 (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 of 31 December 2022 in accordance with section 625 of the Local Government Act 1993**
- e accept the grant funding offers as presented in this report**

Status:**21 Feb 2023 Rodney, Carolyn**

Completed by Rodney, Carolyn (action officer) on 21 February 2023 at 2:50:59 PM - Budget variations have been processed. No further action required.

FINANCE**30/01/2023 (RP-2) - REQUESTS FOR FINANCIAL ASSISTANCE****Responsible: Rodney, Carolyn**

23/006 RESOLVED:
On the Motion of Councillors T Koschel and D Hayes

That Council:

- a in accordance with Section 356 of the Local Government Act 1993, provide financial assistance of \$685.00 to the Palliative Care Enhancement Council**
- b note the proposed budget available for financial assistance requests for the remainder of the 2022/23 financial year**

Status:**21 Feb 2023 Rodney, Carolyn**

Completed by Rodney, Carolyn (action officer) on 21 February 2023 at 2:51:39 PM - Organisation has been advised of their successful fee waiver request. Journals to be processed.

CHIEF OPERATING OFFICE

30/01/2023 (M-1) - CONFIRMATION OF MINUTES AUDIT, RISK AND IMPROVEMENT COMMITTEE - 1 DECEMBER 2022

Responsible: Hensley, Ingrid

23/009 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council endorse the recommendations contained in the minutes of the Audit, Risk and Improvement Committee Meeting held on 1 December 2022.

Status:

10 Feb 2023 West, Kori

Completed by West, Kori on behalf of Hensley, Ingrid (action officer) on 10 February 2023 at 2:03:01 PM - Endorsed at the Ordinary Council Meeting 30 January 2023

COMMUNITY

30/01/2023 (CONF-4) - SECTOR SUPPORT PROGRAM

Responsible: Scully, Madeleine

23/015 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council consider the Confidential Report on the Sector Support Program under Commonwealth Funding and adopt the recommendations contained within (distributed under separate cover).

Status:

13 Feb 2023 Castle, Michelle

Completed by Castle, Michelle on behalf of Scully, Madeleine (action officer) on 13 February 2023 at 4:38:41 PM - As per Council recommendation the Sector Support Program under Commonwealth Funding will cease on 30 June 2023.

PROJECTS

30/01/2023 (CONF-5) - RFT2023-08 LORD BADEN POWELL DRIVE DESIGN & CONSTRUCT

Responsible: Darby, Silas

23/016 **RESOLVED:**
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a accept the tender of Turners Civil Pty Limited (ABN: 18 648 462 837) for the Lord Baden Powell Drive Design & Construct for the lump sum price of \$1,755,179 excluding GST
- b endorse the additional works contained herein to be priced and tendered as required within the estimate of \$175,000.
- c authorise the General Manager or their delegate to enter a contract with Turners Civil Pty Limited (ABN: 18 648 462 837) for the Lord Baden Powell Drive Design & Construct for the lump sum price of \$1,755,179 excluding GST
- d authorise the General Manager or his delegate to extend the Contract as set out in the Contract documents
- e authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

14 Feb 2023 Evelyn, Katherine

Completed by Evelyn, Katherine on behalf of Darby, Silas (action officer) on 14 February 2023 at 11:49:16 AM - a) b) & c) completed with contract documents in production, letter of intent issued for immediate start of design and documentation

REGIONAL ACTIVATION

30/01/2023 (CONF-3) - RFT 2023-16 - PROVISION OF REAL ESTATE AGENCY SERVICES FOR RIFL SUBDIVISION - OUTCOME REPORT

Responsible: Dombrovski, Matthew

23/014 **RESOLVED:**

On the Motion of Councillors G Davies and The Mayor, Councillor D Tout

That Council defer consideration of RFT 2023-16 Provision of Real Estate Agency Services for RIFL subdivision, pending a Councillor Workshop.

Status:

14 Feb 2023 Dombrovski, Matthew

Completed by Dombrovski, Matthew (action officer) on 14 February 2023 at 5:30:18 PM - Council workshop was conducted on 6 February 2023, and a further report was submitted for consideration by Council at meeting of 13 February 2023.