

COMMUNITY

14/06/2022 (RP-3) - DRAFT REVISED PUBLIC ART PLAN 2022-2026

Responsible: Scully, Madeleine

22/184 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a place the draft Public Art Plan 2022-2026 on public exhibition commencing 15 June 2022 and concluding on 12 July 2022
- b receive a further report following the public exhibition and submission period:
 - i addressing any submissions made
 - ii proposing adoption of the draft Public Art Plan 2022-2026 unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period

Status:

15 Jun 2022 Scully, Madeleine

Draft Public Art Plan 2022-2026 is on public exhibition commencing 15 June 2022 and concluding on 12 July 2022

COMMUNITY

14/06/2022 (RP-4) - DRAFT REVISED COMMUNITY SAFETY ACTION PLAN 2022-2026

Responsible: Scully, Madeleine

22/185 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a place the draft Community Safety Action Plan 2022-2026 on public exhibition commencing 15 June 2022 and concluding on 12 July 2022
- b receive a further report following the public exhibition and submission period:
 - i addressing any submissions made
 - ii proposing adoption of the draft revised Community Safety Action Plan 2022-2026 unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period

Status:

16 Jun 2022 Castle, Michelle

Draft Revised Community Safety Action Plan is on Public Exhibition commencing 15 June 2022 and concluding on 12 July 2022

GOVERNANCE

14/06/2022 (RP-2) - DRAFT CODE OF MEETING PRACTICE

Responsible: Hensley, Ingrid

22/183 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a endorse the draft Code of Meeting Practice that is to be placed on public exhibition for a period of 28 days from 15 June 2022 to 12 July 2022 and invite public submissions until 26 July 2022 on the draft Code of Meeting Practice
- b receive a further report following the exhibition and submission period:
 - i addressing any submission made in respect of the Draft Code of Meeting Practice
 - ii proposing adoption of the Code unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period

Status:

15 Jun 2022 Johnson, Nicole

Draft Code of Meeting Practice was placed on public exhibition for a period of 28 days from 15 June 2022 to 12 July 2022 with public submissions to be received until 26 July 2022., Engagement with the community through print and social media and Council's website., A further report following the exhibition and submission period to be presented to Council in August 2022.

REGIONAL ACTIVATION

14/06/2022 (RP-1) - PLANNING PROPOSAL - LEP19/0008 - COLLINGULLIE VILLAGE EXPANSION - AMENDMENT TO LAND ZONING AND MINIMUM LOT SIZE PROVISIONS OF THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010 AND WAGGA WAGGA DEVELOPMENT CONTROL PLAN 2010

Responsible: Atkinson, Crystal

22/182 **RESOLVED:**
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a note the results of the public exhibition for Planning Proposal LEP19/0008
- b adopt planning proposal LEP19/0008 to amend the Wagga Wagga Local Environmental Plan 2010
- c submit the planning proposal to the Department of Planning for finalisation and request that that the LEP is made
- d adopt the amendments to the Wagga Wagga Development Control Plan 2010 with the recommended amendments identified in the report and provide notification of the adoption in the local paper

Status:

17 Jun 2022 Atkinson, Crystal

The finalisation of the planning proposal is currently with the NSW Department of Planning and Environment., The changes to the DCP are being prepared for notification in the local newspaper.

CORPORATE SERVICES

14/06/2022 (RP-8) - OUTSTANDING DEBTS DEEMED UNRECOVERABLE - PROPOSED WRITE OFF LIST

Responsible: Rodney, Carolyn

22/189 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a authorise in accordance with Clause 131 of the Local Government (General) Regulation 2005, the write-off of interest charges of \$3,204.72
- b note the 74 accounts totalling \$13,408.64 that are under \$1,000 each which have been written off under the General Manager's delegation
- c approve the budget variations as detailed in the Financial Implications section of the report

Status:
Adopted by Councillors 14 June 2022

GOVERNANCE

14/06/2022 (RP-9) - RFT2023-04 OASIS GAS SUPPLY CONTRACT

Responsible: Hewson, Mark

22/190 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a note the current supplier of natural gas to the Oasis Regional Aquatic Centre is no longer able to trade
- b note that suppliers of this type of commodity will generally only hold their prices firm for a period of five (5) days from the date of the Tender submission, which is insufficient time to then present a report to Council before the offer expires
- c note and endorse the General Manager or their delegate, to enter into a contract with the successful Tenderer for the supply of natural gas to the Oasis Regional Aquatic Centre for a period of one (1) year plus 3 by 12-month extension options at Council's sole discretion
- d authorise the affixing of Council's Common Seal to all relevant documents as required

Status:
Adopted by Councillors 14 June 2022.

GOVERNANCE

14/06/2022 (RP-7) - REQUESTS FOR FINANCIAL ASSISTANCE

Responsible: Writer, Toni

22/188 **RESOLVED:**
On the Motion of Councillors G Davies and T Koschel

That Council:

- a in accordance with Section 356 of the Local Government Act 1993, provide financial assistance of \$725.00
- b note the proposed budget available for financial assistance requests for the remainder of the 2021/22 financial year

Status:
Adopted by Councillors 14 June 2022. Assistance provided to user group.

COMMUNITY

14/06/2022 (RP-5) - REVISED DRAFT ALL ABILITIES INCLUSION ACTION PLAN 2022-2026

Responsible: Scully, Madeleine

22/186 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a place the draft All Abilities Inclusion Action Plan 2022-2026 on public exhibition commencing 15 June 2022 and concluding on 12 July 2022
- b receive a further report following the public exhibition and submission period:
 - i addressing any submissions made
 - ii proposing adoption of the draft revised All Abilities Inclusion Action Plan 2022-2026 unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period

Status:

16 Jun 2022 Scully, Madeleine

Draft Revised All Abilities Inclusion Action Plan is on Public Exhibition commencing 15 June 2022 and concluding on 12 July 2022.

REGIONAL ACTIVATION

14/06/2022 (RP-6) - EXPRESSION OF INTERESTS - GOLF COURSE, NARRUNG STREET, AND RIVERSIDE FOOD VAN

Responsible: Dombrovski, Matthew

22/187 **RESOLVED:**
On the Motion of Councillors T Koschel and D Hayes

That Council:

- a authorise the General Manager or delegate to enter into a licence agreement with Wagga Golf Centre Pty Ltd (ACN: 658 877 760) for the Golf Course on Narrung Street, Wagga Wagga (formerly known as the Wiradjuri Golf Centre, and being Lot 1 DP 260462, Lot A DP 362030, Lot B DP 362030 and Lot 8 DP 833386)
- b authorise the General Manager or delegate to enter into a licence agreement with Australian Food Beverage and Leisure Pty Ltd (ACN: 659 578 917) for the operation of the Riverside food van and the exclusive right to provide food and beverage services to the Riverside Precinct for a period of three years
- c authorise the General Manager or delegate to complete and execute any necessary documents on behalf of Council
- d authorise the affixing of Council's common seal to any relevant documents as required

Status:

15 Jun 2022 Dombrovski, Matthew

Council staff updating draft Licence Agreements to reflect new entities.

REGIONAL ACTIVATION

30/05/2022 (RP-3) - PLANNING PROPOSAL - LEP21/0003 - 20 HELY AVENUE - AMENDMENT TO LAND ZONING OF THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010

Responsible: Atkinson, Crystal

22/163 **RESOLVED:**
On the Motion of Councillors G Davies and M Henderson

That Council:

- a** support planning proposal LEP21/0003 to amend the Wagga Wagga Local Environmental Plan 2010 land zoning provisions
- b** prepare an addendum to the planning proposal to address statutory requirements and site-specific matters
- c** submit the planning proposal with Council's addendum to the NSW Department of Planning and Environment for gateway determination
- d** prepare an amendment to the Wagga Wagga Development Control Plan 2010 to incorporate site-specific controls relevant to the site to be exhibited alongside the planning proposal
- e** receive a further report after the exhibition period addressing any submissions made in respect of the planning proposal and amendment to the development control plan

Status:

17 Jun 2022 Atkinson, Crystal

The planning proposal addendum and DCP amendment is being prepared for submission to NSW Department of Planning and Environment for Gateway Determination.

GOVERNANCE

30/05/2022 (RP-1) - WAGGA WAGGA BUSINESS CHAMBER MEMORANDUM OF UNDERSTANDING (MOU) - 2022-2025

Responsible: Gray, Scott

22/160 **RESOLVED:**
On the Motion of Councillors T Koschel and J McKinnon

That Council:

- a** endorse the attached draft Memorandum of Understanding (MOU) – 2022 to 2025 between Wagga Wagga City Council and the Wagga Wagga Business Chamber subject to the following changes:
 - i** under Key Objectives include the addition of 'demonstrate a commitment to inclusion and accessibility'; and
 - ii** under Responsibilities (of the Chamber) include the addition of 'help foster and promote meaningful employment opportunities for individuals living with a disability, including volunteer and work experience opportunities'
- b** delegate authority to the Mayor to sign the MOU on behalf of Council

Status:

21 Jun 2022 Gray, Scott

MOU waiting to be executed by both parties. This is expected to occur over the next week.

REGIONAL ACTIVATION

30/05/2022 (CONF-1) - EXPRESSION OF INTEREST FOR LEASE - 99 PETER STREET, WAGGA WAGGA

Responsible: Dombrovski, Matthew

22/174 **RESOLVED:**
On the Motion of Councillors T Koschel and R Foley

That Council:

- a authorise the General Manager or their delegate to proceed with an Expression of Interest campaign for the lease of premises at 99 Peter Street, Wagga Wagga including the engagement of real estate agents as recommended
- b receive a further report from Council staff at the completion of the Expression of Interest campaign detailing the applicants and assessment against selection criteria and a recommendation as to a preferred applicant (if any)

Status:

15 Jun 2022 Dombrovski, Matthew

Council staff engaging agent and preparing documentation to commence Expression of Interest campaign.

INFRASTRUCTURE SERVICES

30/05/2022 (M-1) - LOCAL TRAFFIC COMMITTEE MEETING - 12 MAY 2022

Responsible: Goodyer, Frank

22/173 **RESOLVED:**
On the Motion of Councillors A Parkins and T Koschel

That Council:

- a approve the installation of a 60 metre length of Right Turn lane and corresponding through/Left Turn lane on Avocet Drive, not less than 3.2 meters wide, to form a two-lane approach to the Boorooma St and Messenger Avenue roundabout
- b approve the installation of a 60 metre length of NO STOPPING zone utilising R-400 series signs on the northern kerb of Avocet Drive and west of the intersection of Boorooma Street
- c approve the installation of a central median island in Messenger Avenue, not less than 0.6 metres wide, from the roundabout splitter island to 15 metres past the Messenger Avenue driveway to the site
- d approve the installation of a NO STOPPING zone utilising R-400 series signs on both sides of Messenger Avenue east of the intersection with Boorooma Street and ending 10 metres east of the intersection of Phar Lap Place
- e approve the installation of an L3 Unbroken Lane Line for a distance of 20 metres from the eastern kerb alignment of Phar Lap Place, maintaining minimum lane widths, at or above three metres
- f approve the installation of an R2-14 RIGHT TURN ONLY sign on the central median in Messenger Avenue facing eastbound traffic
- g approve the installation of a R2-3 KEEP LEFT sign at the eastern end of the centre median in Messenger Avenue facing westbound traffic
- h approve the installation of an R2-9 RIGHT LANE MUST TURN RIGHT sign on the roundabout splitter island in Avocet Drive facing eastbound traffic
- i approve the installation of a pedestrian refuge and associated regulatory devices on Avocet Drive, Estella as per conditions of consent for DA14/0673.02
- j receive a report at the next Council Meeting regarding Peck Street parking

Status:

a-i adopted by Councillors at the 14 June 2022 meeting. Peck Street report to return to Council in July 2022.

GOVERNANCE

16/05/2022 (MM-CONF-1) - CONFIDENTIAL MAYORAL MINUTE - GENERAL MANAGER'S CONTRACT

Responsible: Gray, Scott

22/153 RESOLVED:
On the Motion of Councillor D Tout

That Council:

- a receive and note the letter from General Manager, Mr Peter Thompson dated 21 February 2022 seeking renewal of his contract
- b endorse renewing the contract of employment with Mr Peter Thompson for a further five years commencing 30 November 2022, based on the terms and conditions outlined by Mr Thompson in his letter
- c delegate authority to the Mayor and Deputy Mayor to finalise the contract of employment in accordance with the standard contract required by the Office of Local Government

Status:

15 Jun 2022 Gray, Scott

Contract being finalised for signing.

CORPORATE SERVICES

16/05/2022 (CONF-1) - 2021/22 LOAN FACILITY

Responsible: Wilson, Zachary

22/154 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a authorise the General Manager or their delegate to enter into a Loan Facility with the Commonwealth Bank of Australia for up to:
 - i \$472,578 to fund the projects identified as part of Tranche 1 in the body of the report
 - ii \$2,067,707 to fund the projects identified as part of Tranche 2 in the body of the report
 - iii \$5,774,316 to fund the projects identified as part of Tranche 3 in the body of the report
- b authorise the affixing of Council's Common Seal to all necessary documents as required
- c enter into a Loan Facility in a future financial year to fund the project identified as part of Tranche 4 in the body of the report, when the project has completed and the contribution for the project is required. A subsequent report will be presented to Council for this project's loan borrowings
- d write to the Minister for Local Government seeking authorisation to source the loan facility in (c) above from the Sewer Fund and to seek approved terms for accessing the Sewer Reserve for property investment

Status:

15 Jun 2022 Wilson, Zachary

Council staff are in the process of drafting two letters to the Minister for Local Government seeking approval to undertake internal loan borrowings from its Sewer fund.

REGIONAL ACTIVATION

2/05/2022 (RP-4) - LICENCE AGREEMENT TO SHAW STREET DEMONSTRATION GARDENS INC - 49
SHAW STREET, WAGGA WAGGA

Responsible: Dombrovski, Matthew

22/140 **RESOLVED:**
On the Motion of Councillors J McKinnon and D Hayes

That Council:

- a** authorise the General Manager or their delegate to negotiate entry into a Community Licence Agreement with Shaw Street Demonstration Gardens Inc over land located at Shaw Street, Wagga Wagga (being Lot A DP 357110 and part of Lot 2 DP229422)
- b** delegate authority to the General Manager or their delegate to complete and execute any necessary documentation on behalf of Council
- c** authorise the affixing of Council's common seal to all documents relating to this matter as required

Status:

15 Jun 2022 Dombrovski, Matthew

Public Notice period concluded 13 June 2022 - no submissions received. Licence Agreement to be finalised and provided to customer for execution.

COMMUNITY

11/04/2022 (RP-3) - CORPORATE NET ZERO EMISSIONS 2040 STRATEGY

Responsible: Hood, Carly

22/115 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a** endorse the draft Corporate Net Zero Emission 2040 Strategy to be placed on public exhibition for a period of 28 days
- b** receive a further report summarising feedback and submissions
- c** approve 100% of the budgeted savings from the Power Purchase Agreement to be allocated to the Net Zero Emission Reserve
- d** approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

16 Jun 2022 Castle, Michelle

A report will be tabled at the 27 June 2022 Council meeting noting submissions received during the public exhibition period.

COMMUNITY

11/04/2022 (RP-4) - RESPONSE TO PETITION BY CLIMATE RESCUE OF WAGGA INC, CLIMATE ACTION WAGGA AND WAGGA WAGGA FRIDAYS FOR FUTURE ON COMMUNITY NET ZERO EMISSIONS

Responsible: Gardiner, Mark

22/111 **RESOLVED:**
On the Motion of Councillors J McKinnon and D Hayes

That Council:

- a** receive and note the report
- b** endorse an interim community net zero emissions target of 50% reduction in community emissions by 2030 as detailed in this report
- c** develop a roadmap that outlines Councils role in the community achieving both the 2030 and 2050 net zero emissions targets
- d** endorse staff to facilitate 6 monthly forums comprising of representatives of relevant community and business groups with State Government agencies to discuss the approach to community net zero emissions
- e** approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

15 Jun 2022 Gardiner, Mark

Recruitment for project officer has commenced to undertake development of a draft road map for Council consideration via a future report.

GOVERNANCE

11/04/2022 (RP-6) - LAND SALES - RIFL INDUSTRIAL SUBDIVISION

Responsible: Gray, Scott

22/116 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a** note progress on the development of an industrial subdivision adjacent to the RIFL (Riverina Intermodal Freight and Logistics) intermodal terminal
- b** authorise the General Manager or delegate to proceed with the sale of lots in the industrial subdivision via the process that is set out in this report
- c** authorise the General Manager or delegate to seek any necessary approvals for the sale process from the Regional Growth NSW Development Corporation
- d** request a further report to be presented to Council on the outcomes of the sales process

Status:

15 Jun 2022 Johnson, Nicole

A further report will be presented to Council in the future

REGIONAL ACTIVATION

11/04/2022 (CONF-2) - EXPRESSION OF INTEREST - SALE OF LAND AT COORADOOK STREET, NORTH WAGGA WAGGA

Responsible: Dombrovski, Matthew

22/128 **RESOLVED:**
On the Motion of Councillors G Davies and J McKinnon

That Council:

- a** endorse an Expression of Interest campaign for the sale of Lots 186 & 187 in Deposited Plan 751422 at Cooradook Street, North Wagga Wagga
- b** receive a further report on the completion of the Expression of Interest campaign

Status:

15 Jun 2022 Dombrovski, Matthew

Council staff in the process of preparing relevant documentation to allow EOI process to commence.

REGIONAL ACTIVATION

11/04/2022 (RP-8) - RELINQUISHMENT OF EASEMENT - 34 KOORINGAL ROAD, EAST WAGGA WAGGA

Responsible: Dombrovski, Matthew

22/118 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a** resolve to relinquish easement for the proposed eastern industrial levee over 34 Koorringal Road, East Wagga Wagga (Lot 72 in Deposited Plan 1149947)
- b** authorise the General Manager or their delegate to complete and 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 Jun 2022 Dombrovski, Matthew

Council staff to liaise with landowner in relation to the proposed relinquishment of easement.

REGIONAL ACTIVATION

11/04/2022 (RP-7) - ACQUISITION, DISPOSAL AND MANAGEMENT OF LAND POLICY

Responsible: Dombrovski, Matthew

22/117 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a** endorse the draft 'Acquisition, Disposal and Management of Land' Policy (POL 038)
- b** place the draft 'Acquisition, Disposal and Management of Land' Policy (POL 038) on public exhibition for a period of 28 days from 13 April to 11 May 2022 and invite public submission until 11 May 2022 on the draft Policy
- c** receive a further report following the public exhibition and submission period:
 - i** Addressing any submissions made with respect to the proposed Acquisition, Disposal and management of Land Policy (POL 038)
 - ii** Proposing adoption of the Policy unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period.

Status:

15 Jun 2022 Dombrovski, Matthew

Further report will be submitted to Council shortly, advising of response of public exhibition.

REGIONAL ACTIVATION

21/03/2022 (RP-5) - EXPRESSION OF INTEREST - WIRADJURI GOLF CENTRE

Responsible: Dombrovski, Matthew

22/091 RESOLVED:
On the Motion of Councillors G Davies and T Koschel

That Council:

- a** enter into a licence agreement with the proponent of Submission D in accordance with the parameters outlined in this report and its annexures
- b** authorise the General Manager or delegate to complete and execute any necessary documents on behalf of Council
- c** authorise the affixing of Council's common seal to any relevant documents as required
- d** approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

15 Jun 2022 Dombrovski, Matthew

Council staff continuing negotiations in relation to Licence terms, anticipated to be finalised shortly. Resolution 22/187 dealt with change in Licensing entity.

REGIONAL ACTIVATION

21/03/2022 (RP-4) - BOMEN INDUSTRIAL LAND SALES

Responsible: Dombrovski, Matthew

22/090 **RESOLVED:**
On the Motion of Councillors T Koschel and D Hayes

That Council:

- a authorise the General Manager or delegate to commence the process for the sale of two Council-owned sites in Bomen known as proposed lot 100 in Deposited Plan DP 1120176 (101 Dorset Drive) and proposed lot 100 in Deposited Plan 1265468 (274 East Bomen Road)
- b endorse appointment of the recommended real estate firm in the confidential attachment to this report to undertake the sales and marketing campaign on behalf of Council
- c request a further report be submitted on outcomes and recommendations of sales process

Status:

15 Jun 2022 Dombrovski, Matthew

Dorset Drive land currently out to Expression of Interest, with campaign closing 7 July 2022. Sale of land at East Bomen Road on hold pending clarification of subdivision conditions.

CORPORATE SERVICES

21/03/2022 (CONF-1) - RFQ2022/502 SUPPLY OF THREE (3) MOTOR GRADERS

Responsible: White, Graeme

22/104 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a accept the offer of WesTrac Pty Ltd for three Caterpillar 140 Graders including 3D Blade Kits for the amount of \$1,267,962.72 excluding GST
- b authorise the General Manager or their delegate to enter into a contract with WesTrac Pty Ltd for three Caterpillar 140 Graders and 3D Blade Kits for the amount of \$1,267,962.72 excluding GST
- c authorise the General Manager or their delegate to dispose of Plant Items 1205-4, 1209-3 and 1210-2 as required in accordance with POL110 Procurement and Disposal Policy following delivery and commissioning of each new Grader
- d authorise the affixing of Council's Common seal to all relevant documents as required

CARRIED

Status:

29 Mar 2022 White, Graeme

Order number PE21597 supplied to Westrak with an estimated delivery in June 2022.

REGIONAL ACTIVATION

21/03/2022 (RP-6) - EXPRESSION OF INTEREST - LICENCE OF 54-58 JOHNSTON STREET, WAGGA WAGGA

Responsible: Dombrovski, Matthew

22/092 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a** endorse an Expression of Interest campaign for the licence of property at 54-58 Johnston Street, Wagga Wagga (otherwise known as the old Ambulance Station)
- b** receive a further report on the completion of the Expression of Interest campaign

Status:

15 Jun 2022 Dombrovski, Matthew

Expression of Interest Campaign closed 22 April 2022. Council staff currently reviewing submissions, and obtaining quotes for works required to the building, and a further report will come back to Council in the near future.

INFRASTRUCTURE SERVICES

7/03/2022 (RP-4) - NORTH WAGGA PRIMARY SCHOOL CROSSING

Responsible: Faulkner, Warren

22/074 **RESOLVED:**
On the Motion of Councillors D Hayes and A Parkins

That Council:

- a** receive the report
- b** consult with the North Wagga Public School Principal and P&C with respect to upgrading the school crossing on William Street.
- c** refer the request to upgrade the school crossing to a pedestrian (zebra) crossing to the Local Traffic Committee for its advice
- d** receive a further report with the Local Traffic Committee's recommendation
- d** develop a policy for the installation of pedestrian crossings

Status:

13 May 2022 Faulkner, Warren

Consultation with the North Wagga Public School Principal and the P&C is planned to place in May with a report to the LTC for their advice planned for the July 2022 meeting.

REGIONAL ACTIVATION

7/03/2022 (CONF-1) - RFT2022-05 GREEN WASTE PROCESSING

Responsible: Woods, Darryl

22/079 **RESOLVED:**
On the Motion of Councillors D Hayes and J McKinnon

That Council:

- a** accept the offer of Smallmon Brothers Pty Ltd (ABN:91 160 179 715) for the provision of green waste processing services in the schedule of rates supplied in their offer for a period of two years, plus accept a one year option if the services are satisfactorily performed during the initial contract period
- b** authorise the General Manager or their delegate to enter a contract with Smallmon Brothers Pty Ltd (ABN:91 160 179 715) for the provision of green waste processing services for a period of two years, plus accept a one year option if the services are satisfactorily performed during the initial contract period.
- c** authorise the fixing of Council's Common Seal as may be required

Status:

16 Jun 2022 Woods, Darryl
The contract has been executed.

INFRASTRUCTURE SERVICES

21/02/2022 (CONF-1) - RFQ2022-513 ROAD REHABILITATION PEARSON STREET AND DOBNEY AVENUE WEST WAGGA WAGGA

Responsible: Faulkner, Warren

22/062 **RESOLVED:**
On the Motion of Councillors T Koschel and D Hayes

That Council:

- a** accept the offer of Fulton Hogan Industries Pty Ltd (ABN: 54 000 538 689) in the schedule of rates submitted with their offer for the road rehabilitation of Dobney Avenue and Pearson Street West Wagga Wagga
- b** authorise the General Manager or their delegate to enter into a contract with Fulton Hogan Industries Pty Ltd (ABN: 54 000 538 689) the road rehabilitation of Dobney Avenue and Pearson St West Wagga Wagga
- c** authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

13 May 2022 West, Kori
Contract is being prepared for execution.

REGIONAL ACTIVATION

14/02/2022 (RP-3) - STRONGER COUNTRY COMMUNITIES FUND - ROUND 4

Responsible: Cook, Peter

22/048 **RESOLVED:**
On the Motion of Councillors T Koschel and M Henderson

That Council:

- a accept the State Government grant offer of \$365,171 of funding through the Stronger Country Community Fund for McPherson Oval Lighting Upgrade
- b accept the State Government grant offer of \$336,927 of funding through the Stronger Country Community Fund for Kessler Park Amenities Replacement
- c authorise the affixing of Council's Common Seal to all relevant documents as required
- d approve the budget variation as detailed in the budget section of the report

Status:

15 Jun 2022 Cook, Peter

Staff are awaiting the receipt of grant funding agreements from the State Government for execution.

REGIONAL ACTIVATION

14/02/2022 (CONF-3) - PROPOSED ASSIGNMENT OF AIRPORT SUB-LEASE - LIGHT AIRCRAFT PRECINCT HANGAR 11

Responsible: Dombrovski, Matthew

22/058 **RESOLVED:**
On the Motion of Councillors T Koschel and D Hayes

That Council:

- a agree to assign the airport sub-lease over Light Aircraft Precinct Hangar 11 as per the details set out in the body of this report.
- b delegate authority to the General Manager or their delegate to execute any necessary documentation on behalf of Council.
- c authorise the affixing of Council's Common Seal to documents relating to this matter as required.

Status:

15 Jun 2022 Dombrovski, Matthew

Defence Consent has been obtained. Documents have been amended by Applicant's solicitor and provided to Mayor and General Manager for execution.

GOVERNANCE

14/02/2022 (RP-5) - COUNCIL COMMITTEE STRUCTURE

Responsible: Johnson, Nicole

22/050 **RESOLVED:**
On the Motion of Councillors R Kendall and D Hayes

That Council:

a approve the formation of the following committees:

i **Airport Advisory Committee**

- ☐ Appoint member Councillors D Hayes and R Foley
- ☐ Appoint alternate member - Councillor D Tout
- ☐ Call for Expressions of Interest for at least three (3) independent external members

ii **Audit, Risk and Improvement Committee**

- ☐ Appoint member Councillors M Henderson and R Kendall
- ☐ Appoint alternate members - Councillors A Parkins, T Koschel and J McKinnon
- ☐ Call for Expressions of Interest for at least three (3) independent external members with experience in audit, financial management, business management or law

iii **Australia Day Community Committee**

- ☐ Appoint member Councillor G Davies
- ☐ Appoint alternate member - Councillor T Koschel
- ☐ Call for Expressions of Interest for eight (8) to eleven (11) community members

iv **Floodplain Risk Management Committee**

- ☐ Appoint member Councillors R Kendall, J McKinnon and D Tout
- ☐ Appoint alternate member - Councillor R Foley
- ☐ Call for Expressions of Interest for four (4) community members

v **General Manager's Performance Review Committee (Mayor, Deputy Mayor and three Councillors)**

- ☐ Appoint the Mayor, the Deputy Mayor and Councillors D Hayes, R Foley and R Kendall

vi **Honours Committee (including Sporting Hall of Fame)**

- ☐ Appoint all Councillors

vii **Annual Grants Panel & Economic Development Panel**

- ☐ Appoint all Councillors noting specific categories will be allocated to Councillors

viii **Public Art Panel**

- ☐ Appoint member Councillors G Davies and Councillor J McKinnon
- ☐ Call for Expressions of Interest for one (1) industry representative and two (2) community representatives
- ☐ Note that the appointment of an additional Councillor to the panel brings the total panel membership to eight (8) representatives

b provide representation on the following external organisations and committees as indicated:

i **Bushfire Management Committee**

- ☐ Appoint member Councillor A Parkins

- ☐ **Appoint alternate member - Councillor T Koschel**
- ii Inland Rail – Albury to Illabo Project Community Committee**
 - ☐ **Appoint member Councillor R Foley**
 - ☐ **Appoint alternate member – Councillor R Kendall**
- iii Local Traffic Committee**
 - ☐ **Appoint member Councillor D Hayes**
 - ☐ **Appoint alternate member – Councillor G Davies**
- iv Murray Darling**
 - ☐ **Appoint member Councillor R Foley**
 - ☐ **Appoint alternate member – Councillor R Kendall**
- v NSW Public Libraries**
 - ☐ **Appoint member Councillors A Parkins and D Tout**
 - ☐ **Appoint alternate member - Councillor D Hayes**
- vi Riverina Regional Libraries Association**
 - ☐ **Appoint member Councillors R Kendall, D Tout, A Parkins and J McKinnon**
- vii Southern Regional Planning Panel**
 - ☐ **Appoint member Councillors A Parkins and M Henderson**
 - ☐ **Appoint alternate members – Councillors D Hayes and D Tout**
- viii Transgrid Humelink Community Consultative Committee**
 - ☐ **Appoint member Councillor R Kendall**
 - ☐ **Appoint alternate member – Councillor R Foley**
- ix Riverina Conservatorium of Music**
 - ☐ **Appoint member Councillor A Parkins**
- c endorse the following community committee and advisory panel and call for expressions of interest for membership for:**
 - i Museum of the Riverina Community Committee**
 - ☐ **Call for Expressions of Interest for four (4) community members**
 - ii Major Events Advisory Panel**
 - ☐ **Call for Expressions of Interest for three (3) industry representatives**
- d note that the Mayor and/or the General Manager are, by constitution or resolution, members of:**
 - i Country Mayor Country Mayor’s Association (Mayor and General Manager)**
 - ii Riverina Joint Organisation (Mayor and General Manager)**
 - iii Canberra Joint Organisation (Mayor and General Manager)**
 - iv Riverina Regional Cities (Mayor and General Manager)**
 - v Regional Capitals Australia (Mayor and General Manager)**
- e acknowledge the contribution of the volunteers of the previous advisory committees which operated during the term of the previous Council**
- f note a Councillor workshop will be held to consider Sister City arrangements including the Sister City Community Committee**

Status:

15 Jun 2022 Johnson, Nicole

- a) Finalisation of the Airport Advisory Committee outstanding – with further consideration to be undertaken prior to calling for Expressions of Interest for at least three (3) independent external members., EOI process, notification and onboarding completed for Audit, Risk and Improvement Committee, Australia Day Community Committee, Floodplain Risk Management Committee and Public Art Panel
- b) Notification of Councillor members on external organisations and committees completed
- c) EOI process, notification and onboarding completed for the Museum of the Riverina Community Committee and Major Events Advisory Panel.
- d) Noted, no further action required.
- e) acknowledgement and appreciation letters sent to volunteers of the previous advisory committees.
- f) Councillor workshop on Sister City arrangements including the Sister City Community Committee to be scheduled.

REGIONAL ACTIVATION

31/01/2022 (RP-7) - RENEWAL OF COMMUNITY, CULTURAL AND SPORTING LEASES AND LICENCES FOR 2022

Responsible: Dombrovski, Matthew

22/030 RESOLVED:

On the Motion of Councillors D Hayes and R Kendall

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 Jun 2022 Dombrovski, Matthew

Council staff have commenced renewal of leases and licences identified in report.

REGIONAL ACTIVATION

29/11/2021 (CONF-1) - PROPOSED AIRPORT SUBLEASES - LIGHT AIRCRAFT PRECINCT HANGAR SITES 9-10

Responsible: Dombrovski, Matthew

21/024 RESOLVED:

On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a **consent to enter into sub-lease agreements with Mills (Hangar Site 9) and Smith (Hangar Site 10) 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 Jun 2022 Dombrovski, Matthew

Applicants have commenced DA process, to which the Commonwealth has provided its consent. Council staff are instructing solicitors in respect of the preparation of sub-lease.

REGIONAL ACTIVATION**1/11/2021 (CONF-1) - EXPRESSION OF INTEREST - TASMAN & EDISON ROAD, EAST WAGGA WAGGA****Responsible: Dombrovski, Matthew**

21/369 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a note and receive the report on EOI submissions**
- b agree to sell the nominated properties to the preferred party as identified in the report for the recommended contract price**
- c authorise the General Manager or their delegate to negotiate the terms of the sale contract and / or separate agreement on the principles provided in the report**
- d authorise the General Manager or their delegate to complete and execute any necessary documents on behalf of Council and provide a copy of the executed agreement to Councillors**
- e authorise the affixing of Council's common seal to all relevant documents as required**
- f approve the budget variation/s as detailed in the Financial Implications section of the report**

Status:**15 Jun 2022 Dombrovski, Matthew**

Contract terms have now been agreed in principle. However, they may require a change to the Purchasing entity, which might necessitate some minor amendments to terms and a further report to Council.

REGIONAL ACTIVATION**25/10/2021 (CONF-4) - PROPOSED ACQUISITION OF LAND - PART 6318 OLYMPIC HIGHWAY, URANQUINTY, BEING PART LOT 1 DP 1068577****Responsible: Dombrovski, Matthew**

21/362 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a authorise the General Manager, or their delegate to negotiate the acquisition of land within Lot 1 DP 1068577 at 6318 Olympic Highway, Uranquinty, within the parameters outlined in the body of this report**
- b authorise the General Manager, or their delegate to negotiate entry into an access & construction licence over land within Lot 1 DP 1068577 at 6318 Olympic Highway, Uranquinty, within the parameters outlined in the body of this report**
- c authorise the General Manager, or their delegate to complete and execute any necessary documents on behalf of the Council in relation to the acquisition, access licence and any necessary gazettal or dedication for road purposes**
- d authorise the affixing of Council's common seal to all relevant documents as required**

Status:**15 Jun 2022 Dombrovski, Matthew**

Valuer has attended property and met with landowners to discuss proposed acquisition. valuation report anticipated in the next week.

REGIONAL ACTIVATION

25/10/2021 (CONF-2) - FITNESS GYM, OASIS AQUATIC CENTRE - EXPRESSION OF INTEREST

Responsible: Dombrovski, Matthew

21/360 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a delegate authority to the General Manager or their delegate to negotiate with the party recommended within the body of this report for occupation of the fitness gym within the Oasis Aquatic Centre.
- b delegate authority to the General Manger 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 required.

Status:

15 Jun 2022 Dombrovski, Matthew

Proposed Licensee has raised some queries in relation to maintenance and facility upgrades under the Licence. Council is reviewing requests from proposed Licensee to allow matter to progress, may require follow up report to Council.

REGIONAL ACTIVATION

25/10/2021 (CONF-7) - INDOOR RECREATION FACILITY, BOLTON PARK STADIUM - EXPRESSION OF INTEREST

Responsible: Dombrovski, Matthew

21/365 **RESOLVED:**
On the Motion of Councillors D Tout and T Koschel

That Council:

- a delegate authority to the General Manager or their delegate to negotiate with the existing lessee on the terms submitted by that party described in the body of this report for occupation of the indoor recreation facility within the Bolton Park Stadium
- b delegate authority to the General Manger 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 required

Status:

15 Jun 2022 Dombrovski, Matthew

Amended lease submitted to proposed Lessee for review and execution.

REGIONAL ACTIVATION

25/10/2021 (CONF-5) - PROPOSED ACQUISITION OF LAND - CNR PINE GULLY ROAD AND OLD NARRANDERA ROAD, GOBBAGOMBALIN, BEING PART LOT 450 DP 1271227

Responsible: Dombrovski, Matthew

21/363 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a** authorise the General Manager, or their delegate to negotiate the acquisition of land within Lot 450 DP 1271227 at the corner of Pine Gully Road and Old Narrandera Road, Gobbagombalin, within the parameters outlined in the body of this report
- b** authorise the General Manager, or their delegate to negotiate compensation the landowner for additional contribution costs incurred due to change in dedication purpose within the parameters outlined in the body of this report
- c** authorise the General Manager, or their delegate to complete and execute any necessary documents on behalf of the Council in relation to the acquisition and compensation payment any necessary gazettal or dedication for road purposes
- d** authorise the affixing of Council's common seal to all relevant documents as required

Status:

15 Jun 2022 Dombrovski, Matthew

Negotiations continuing with landowner in relation to proposed acquisition and staging of that process around their development.

REGIONAL ACTIVATION

11/10/2021 (RP-3) - Northern Growth Area Infrastructure and Contributions

Responsible: Maclure, Belinda

21/328 **RESOLVED:**
On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a** endorse the draft Wagga Wagga City Council Development Servicing Plan Stormwater 2007 - Addendum for Estella, Boorooma, Gobbagombalin and River Road September 2021, to be placed on public exhibition and invite public submissions for a period of 42 days from 17 October 2021 to 29 November 2021.
- b** endorse the draft DSP Sewerage - Addendum for River Road September 2021, to be placed on public exhibition and invite public submissions for a period of 42 days from 17 October 2021 to 29 November 2021.
- c** endorse the draft Wagga Wagga Local Infrastructure Contributions Plan 2019 – 2034 - Appendix G, to be placed on public exhibition and invite public submissions for a period of 42 days from 17 October 2021 to 29 November 2021.
- d** receive a further report following the exhibition and submission period addressing any submission made in respect of the draft documents

Status:

12 May 2022 Maclure, Belinda

The draft contribution plans were not adopted by Council when reported in March 2022. A site visit with the developer and Councillor workshop have occurred over April and May. An independent review will be undertaken of the design of the stormwater infrastructure.

REGIONAL ACTIVATION

26/07/2021 (CONF-6) - PROPOSED ASSIGNMENT OF AIRPORT SUB-LEASES - LIGHT AIRCRAFT
PRECINCT HANGAR SITE 17

Responsible: Dombrovski, Matthew

21/254 **RESOLVED:**
On the Motion of Councillors K Pascoe and D Hayes

That Council:

- a agree to assign the Airport sub-leases over Light Aircraft Precinct Hangar Site 17 as per the details set out in the body of this report
- b delegate authority to the General Manager or their delegate to execute any necessary document on behalf of Council
- c authorise the affixing of Council's Common Seal to documents relating to this matter as per the details set out in the body of this report

Status:

15 Jun 2022 Dombrovski, Matthew

Deed of Assignment has been executed by the Assignor and Assignee without required amendments being made. Documents returned to Assignee's solicitor for rectification and re-execution. Council staff following up.

REGIONAL ACTIVATION

26/07/2021 (CONF-7) - PROPOSED SUB-LICENCE AGREEMENT FOR AIRPORT CAR HIRE DESK 4

Responsible: Dombrovski, Matthew

21/255 **RESOLVED:**
On the Motion of Councillors K Pascoe and D Hayes

That Council:

- a agree to enter into a sub-licence agreement with Go2 Investments Pty Ltd (ACN 605 054 724) upon the terms and conditions 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 all relevant documents as required

Status:

15 Jun 2022 Dombrovski, Matthew

Draft Agreement submitted to tenant for review. Awaiting feedback.

REGIONAL ACTIVATION

26/07/2021 (RP-23) - PETITION - WAGGA WAGGA RAIL TRAIL

Responsible: Creighton, Ben

21/219 RESOLVED:
On the Motion of Councillors K Pascoe and T Koschel

That Council:

- a receive and note the attached petition
- b reaffirm its support (as previously adopted in October 2016, February 2014 and February 2008) for the Wagga Wagga to Ladysmith Rail Trail concept to enable interested parties to make submissions for grant funding
- c approach State and Federal Governments regarding their current position in relation to rail trails
- d undertake a community consultation process with a view to identifying a pathway to pursue a rail trail in the Wagga Wagga Local Government Area (LGA); acknowledging the current active travel plan network
- e receive a further report back to Council prior to 30 April 2022 outlining responses to part (c) and (d) of this resolution

Status:

16 Jun 2022 Creighton, Ben

An initial meeting with landowners adjacent to the rail corridor between Wagga Wagga and Ladysmith was held on the 24th November 2021. Further stakeholder and landowner discussions including site visits will be undertaken during 2022. Staff have also had discussions with the Department of Regional NSW in regard to the release of the evaluation report of the pilot rail trail projects.

REGIONAL ACTIVATION

26/07/2021 (RP-21) - PROPOSED ALL ABILITIES WHARF AT LAKE ALBERT

Responsible: Creighton, Ben

21/240 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a partner with the Wagga Wagga Boat Club, Wagga Wagga Sailing Club and Bidgee Dragons to complete the detailed investigations, designs and approvals for the construction of a wharf with all abilities access at the south west corner of Lake Albert
- b receive a report in relation to (a)
- c endorse the seeking of grant funding to allow implementation of the project

Status:

16 Jun 2022 Creighton, Ben

Staff are continuing to develop the proposed project and have been meeting with stakeholders to confirm project requirements and partnership contributions. An EOI for Boating Now funding was submitted. Staff have subsequently received advice that the EOI was successful and Council will be invited to submit a full application for funding.

REGIONAL ACTIVATION

26/07/2021 (CONF-5) - PROPOSED SUB-LICENCE AGREEMENT FOR AIRPORT CAR HIRE DESK 3

Responsible: Dombrovski, Matthew

21/253 **RESOLVED:**
On the Motion of Councillors K Pascoe and D Hayes

That Council:

- a agree to enter into a sub-licence agreement with Lyme Hill Pty Ltd (CAN 067 571 448) upon the terms and conditions 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 all relevant documents as required.

Status:

15 Jun 2022 Dombrovski, Matthew

Awaiting return of original executed Sublicence Agreement from Sublicensee.

REGIONAL ACTIVATION

26/07/2021 (CONF-4) - RFT2021-22GWMC GAS TURBINE AND LEACHATE EVAPORATIVE SYSTEM DESIGN & CONSTRUCTION

Responsible: Woods, Darryl

21/252 **RESOLVED:**
On the Motion of Councillors D Tout and R Kendall

That Council:

- a in accordance with Clause 178(1)(b) of the Local Government (General Regulation) 2005, decline all tenders for the Gregadoo Waste Management Centre Gas Turbine and Leachate Evaporation System Design and Construction
- b pursuant to clause 178(3)(e) of the Local Government (General Regulation) 2005, authorise the General Manager, or their delegate, to enter into negotiations with any person with the intention of entering into a contract for the Gregadoo Waste Management Centre Gas Turbine and Leachate Evaporation System Design and Construction
- c in accordance with clause 178(4)(b) of the Local Government (General Regulation) 2005, the reasons for entering into direct negotiations are that none of the tenders submitted completely satisfy Council's requirements and modifications are required before a contract can be executed, which cannot be done without entering into negotiations
- d authorise the General Manager or their delegate to enter into a contract, using Council's Common Seal if required, should negotiations be successful

Status:

16 Jun 2022 Woods, Darryl

Negotiations with alternative parties are continuing with an anticipated outcome expected in mid-2022 pending further responses and investigation.

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: Dombrovski, Matthew

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 Jun 2022 Dombrovski, Matthew

Crown Lands is assessing request. Awaiting confirmation that Crown Land approves Council's relinquishment of the role of Land Manager.

REGIONAL ACTIVATION

12/07/2021 (CONF-2) - PROPOSED SALE OF COMMERCIAL LAND PARCELS IN BOMEN AND EAST WAGGA WAGGA

Responsible: Dombrovski, Matthew

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 Jun 2022 Dombrovski, Matthew

Updates have been provided separately on these matters as follow:-, * Edison Road - see Resolution 21/369, * 101 Dorset Drive / East Bomen Road - see Resolution 22/090, * Lot 15 Dorset Drive - see Resolution 22/116, * Copland Street - investigations are continuing and a further report will be provided to Council once investigations have been completed.

REGIONAL ACTIVATION

15/06/2021 (RP-7) - RENEWAL OF COMMUNITY, CULTURAL AND SPORTING LEASE AND LICENCES

Responsible: Dombrovski, Matthew

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 Jun 2022 Dombrovski, Matthew

Licences to Shaw Street Children's Centre Inc and Uranquinty Neighbourhood Centre Management Committee have been finalised. Licences to Wagga Wagga Polocrosse Club Incorporated and Riding for the Disabled (NSW) Incorporated are in the process of renewal.

REGIONAL ACTIVATION

15/06/2021 (CONF-1) - RIGHT OF CARRIAGEWAY EASEMENT AQUISITION - LOT 22 DP 835331, LORD BADEN POWELL DRIVE, TURVEY PARK

Responsible: Dombrovski, Matthew

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 Jun 2022 Dombrovski, Matthew

Awaiting provision of executed documents from Department of Education. Last update indicated that documents are with the Department's legal team to arrange execution.

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: Dombrovski, Matthew

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 Jun 2022 Dombrovski, Matthew

Purchaser has indicated intention to finalise Contract early in 2022/23 financial year. Council awaiting feedback in relation to requested amendments to draft Contract.

INFRASTRUCTURE SERVICES

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:

13 May 2022 Faulkner, Warren

Transport for NSW have been written to seeking clarification on the legalities of heavy vehicles parking on Sydney Street. The handover requirements of the Old Hume Highway through Tarcutta following the completion of the Hume Highway upgrade have been obtained and will be provided to Council as part of the further report.

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:

16 Jun 2022 Woods, Darryl
Under review from Council executive

REGIONAL ACTIVATION

26/04/2021 (CONF-2) - AIRPORT SUB-LEASE HANGAR SITES 7 & 8

Responsible: Dombrovski, Matthew

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 Jun 2022 Dombrovski, Matthew
Updated sublease has been provided to Council for submission to the Sublessee for review.

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:

16 Jun 2022 Woods, Darryl

The Security Screening equipment grant is covered by an approval from the Department of Home Affairs, extending the implementation of the new security requirements until resolution of the funding to construct a terminal that can house the new equipment., With the new Government in place, Council is attempting to get an audience with the new Ministers to discuss the Lease for the Airport going forward and also obtain a funding commitment to upgrade the Airport amenities.

REGIONAL ACTIVATION

22/02/2021 (CONF-3) - AIRPORT SUB-LEASE HANGER SITE 13

Responsible: Dombrovski, Matthew

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 Jun 2022 Dombrovski, Matthew

Feedback on draft Sublease received from Sublessee. Council reviewing feedback.

REGIONAL ACTIVATION

22/02/2021 (CONF-2) - AIRPORT SUB-LEASE HANGAR SITE 20

Responsible: Dombrovski, Matthew

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 Jun 2022 Dombrovski, Matthew

Updated sublease has been provided to Council for submission to the Sublessee for review.

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:

16 Jun 2022 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

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:

15 Jun 2022 Cook, Peter

The Bolton Park Masterplan validation phase of the Concept design has been completed. The Preliminary Sketch Plan and Quantity Surveyed cost estimate phases are nearing completion. It is expected that the project will be completed mid 2022 with the concept design reported to Council.

REGIONAL ACTIVATION**10/08/2020 (RP-5) - PROPOSED ACQUISITION OF BAGLEY DRIVE LAND****Responsible:** Dombrovski, Matthew

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 Jun 2022 Dombrovski, Matthew**

Council staff are finalising Compensation Notice for lodgement with State Government. New format of Compensation Notice required from 8 June 2022.

REGIONAL ACTIVATION**10/08/2020 (CONF-1) - PROPOSED ACQUISITION OF EASEMENT FOR DRAINAGE WITHIN LOT 1 DP 748916 AT PLUMPTON ROAD, LAKE ALBERT****Responsible:** Dombrovski, Matthew

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 Jun 2022 Dombrovski, Matthew**

Finalisation of matter has been delayed pending finalisation of easement on adjoining land. Land has since been sold, and once terms of easement on adjoining land have been finalised negotiations will need to commence with new registered proprietor.

REGIONAL ACTIVATION

10/08/2020 (CONF-2) - PROPOSED ACQUISITION OF AIRPORT ANCILLARY LAND

Responsible: Dombrovski, Matthew

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 Jun 2022 Dombrovski, Matthew

Draft survey plan has been received and is being reviewed. Surveyor has foreshadowed some amendments required to draft plan.

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:

16 Jun 2022 Creighton, Ben

A final draft of the Joint Use Agreement has been developed for school and sporting facilities and is ready to sign subject to endorsement by Dept of Education. A transitional agreement for the use of Peter Hastie Oval has been developed with Dept of Education and CSU.

REGIONAL ACTIVATION

14/04/2020 (RP-9) - PROPOSED ACCESS LICENCE FOR CONSTRUCTION OF MONA VALE BRIDGE, LADYSMITH

Responsible: Dombrovski, Matthew

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 Jun 2022 Dombrovski, Matthew

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.

INFRASTRUCTURE SERVICES

16/03/2020 (RP-5) - KINCAID ST - CENTRE OF ROAD PARKING - REVIEW OF TRIAL

Responsible: Faulkner, Warren

20/089 **RESOLVED:**
On the Motion of Councillors D Hayes and V Keenan

That Council make the parking arrangements in the centre of Kincaid Street permanent with the changes outlined in the body of this report.

Status:

18 May 2022 Gray, Scott

Action reassigned to Faulkner, Warren by Gray, Scott - This action has been opened after identifying that it had been previously closed before completion.

INFRASTRUCTURE SERVICES

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

Responsible: Faulkner, Warren

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:

13 May 2022 Faulkner, Warren

This resolution was re-assigned to the Director Infrastructure Services in October 2021 for his attention. Since that time, a considerable number of Engineering staff have left the organisation and this action has been unable to be progressed. Recruitment of vacant positions is in progress.

INFRASTRUCTURE SERVICES

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:

13 May 2022 Faulkner, Warren

Transport for NSW guidelines for Roadside Memorials has been obtained to assist with developing Councils guidelines. A briefing paper needs to be prepared for a workshop with Council to develop the guidelines. This may be a couple of months away due to staff shortages as well as a full workshop schedule.

REGIONAL ACTIVATION**10/02/2020 (CONF-3) - PROPOSED ACQUISITION OF LAND FOR GREGADOO ROAD WIDENING****Responsible:** Dombrovski, Matthew

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 Jun 2022 Dombrovski, Matthew**

Design review is currently in progress - currently with arborist for advice on removal of trees. Awaiting finalisation of design before recommencing the acquisition negotiations.

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:

16 Jun 2022 Creighton, Ben

As a result of feedback received during the Pomingalarna Park Reserve Draft Plan of Management Land Public Hearing Council engaged OzArk to undertake a Cultural Survey of the land proposed to be categorised as General Community Use. This report has now been received. Additional consultation will be carried out with stakeholders in during 2022 prior to finalisation of the plan.

GOVERNANCE

16/12/2019 (CONF-8) - EMERGENCY SERVICES PRECINCT UPDATE - LOT 2 DP 702230 - FARRER ROAD, BOOROOMA

Responsible: Gray, Scott

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:

15 Jun 2022 Gray, Scott

Pending outcome of discussions with RGDC and confirmation of preferred site and service requirements.

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:

15 Jun 2022 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: Dombrovski, Matthew

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 Jun 2022 Dombrovski, Matthew

Council's surveyor has been delayed in finalising this matter due to COVID-19. Council staff continuing to follow up surveyor for survey diagram.

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:

16 Jun 2022 Creighton, Ben

No sponsorship discussions were undertaken in 2021 due to the impact of COVID 19. Discussions will recommence with possible sponsors during late 2022.

INFRASTRUCTURE SERVICES

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

Responsible: Faulkner, Warren

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:

16 Mar 2022 West, Kori

Action reassigned to Faulkner, Warren by West, Kori - Staff member left

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:

15 Jun 2022 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 the end of 2022.

REGIONAL ACTIVATION

17/12/2018 (RP-14) - Proposed application for appointment as Crown Land Managers

Responsible: Dombrovski, Matthew

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 Jun 2022 Dombrovski, Matthew

No further update has been provided by Crown Land. Council officers continuing to seek update in relation to proposed appointment of Council as Crown Land Manager, however process is likely being held up by Native Title issues.

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:

15 Jun 2022 Cook, Peter

Beach matting has been purchased for Wagga Beach. A contractor has been engaged to upgrade the pathway access from the carpark to the beach. The adult change facilities are now available with the opening of Riverside Stage 2., Investigations are currently underway into the design & construction of an accessible jetty in front of the sailing club., Investigations are ongoing regarding the construction of a fishing platform at Wollundry Lagoon walkway.

REGIONAL ACTIVATION

12/11/2018 (CONF-2) - STAGE 2 LEVEE & ACTIVE TRAVEL PLAN LAND ACQUISITIONS

Responsible: Dombrovski, Matthew

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 Jun 2022 Dombrovski, Matthew

Contract in relation to purchase from Landowner A with Mayor and General Manager for execution., Negotiations continuing with Landowner C., Landowner D - refer to updated Resolution (21/189).

PROJECTS

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

Responsible: Darby, Silas

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:

15 Jun 2022 Johnson, Nicole

Action reassigned to Darby, Silas by Johnson, Nicole

REGIONAL ACTIVATION

24/09/2018 (CONF-2) - ACQUISITION OF LAND FOR BOMEN ENABLING ROADS - BOUNDARY ADJUSTMENT

Responsible: Dombrovski, Matthew

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 Jun 2022 Dombrovski, Matthew

Council staff are seeking an update from BOC in relation to the execution of documentation to finalise the transfer.

INFRASTRUCTURE SERVICES

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:

13 May 2022 Faulkner, Warren

The 'Shaping Places - A Guideline for Roundabout Centre islands' has been updated to include items (a) to (c).

The updated document was provided to the original NOM author in October 2021 for comment and feedback.

Staff shortages are currently inhibiting the reporting of the updated document back to Council to close this action out.