

GOVERNANCE**14/06/2022** (MM-1) - MAYORAL MINUTE - SISTER CITY VISIT TO NÖRDLINGEN**Responsible:** Gray, Scott**22/180** **RESOLVED:**
On the Motion of The Mayor, Councillor D Tout**That Council:**

- a** appoint the Mayor and the General Manager to lead a delegation to:
 - i** attend the 2022 Historic Wall Festival in Nördlingen from 9 September to 11 September 2022
 - ii** attend meetings and investigations with the goal of promoting the Wagga Wagga region for investment and employment together with identifying best practice and innovation which might benefit the Wagga Wagga region
- b** endorse paying all reasonable delegation related expenses for the Mayor and General Manager only
- c** approve the budget variation as detailed in the Financial Implications section of the report
- d** require a report from the Mayor and General Manager which outlines the outcome of the visit which identifies contacts and information which may benefit the Wagga Wagga region

Status:**21 Jun 2022 Gray, Scott**

Completed by Gray, Scott (action officer) on 21 June 2022 at 9:46:06 AM - No further action required.

Expressions of interest have been sought for the delegation and travel arrangements are in progress.

GOVERNANCE**14/06/2022** (CM-1) - ORDINARY COUNCIL MEETING - 30 MAY 2022**Responsible:** West, Kori**22/175** **RESOLVED:**
On the Motion of Councillors J McKinnon and R Kendall**That the Minutes of the proceedings of the Ordinary Council Meeting held on 30 May 2022 be confirmed as a true and accurate record.****Status:****15 Jun 2022 West, Kori**

Completed by West, Kori (action officer) on 15 June 2022 at 3:19:43 PM - Resolved by Council 14 June 2022

GOVERNANCE

14/06/2022 (NOM-2) - NOTICE OF MOTION - SUPPORT FOR MOTION TO ALGA CONFERENCE REGARDING INLAND RAIL

Responsible: Hensley, Ingrid

22/181 **RESOLVED:**
On the Motion of Councillors R Foley and D Hayes

That Council submit a late motion to the 2022 National General Assembly of Local Government Annual Conference which makes the following recommendation:

That the Australian Local Government Association makes representations to the Commonwealth Government with the aim of securing the following outcomes:

- ☐ **Confirm the support of local government authorities for the Inland Rail project**
- ☐ **Inform the Commonwealth Government of the concerns of local government authorities in Queensland, New South Wales and Victoria about impacts of the project on the liveability of towns and cities and that these concerns are dismissed as being outside the scope of the Inland Rail project**
- ☐ **Inform the Commonwealth Government of the concerns of local government authorities in Queensland, New South Wales and Victoria about a lack of meaningful consultation between entities engaged to deliver the project planning and those local government authorities**
- ☐ **Request that the Commonwealth Government create a dedicated forum for local government authorities in Queensland, New South Wales and Victoria to raise the impacts of the Inland Rail project on the current and future liveability of towns and cities in relation to issues which are currently dismissed as outside the scope of Inland Rail the project**
- ☐ **That the Commonwealth Government commit to developing and delivering the actions required to remove or mitigate the degradation of liveability in towns and cities along the route of the Inland Rail at agreed milestones**

Status:

15 Jun 2022 Hensley, Ingrid

Completed by Hensley, Ingrid (action officer) on 15 June 2022 at 4:02:36 PM - Late Motion provided to the Australian Local Government Association for inclusion as special urgent business at the NGA, 20 - 22 June 2022.

GOVERNANCE

14/06/2022 (RP-10) - RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

Responsible: Gray, Scott

22/191 **RESOLVED:**
On the Motion of Councillors D Hayes and R Foley

That Council receive and note the report.

Status:

15 Jun 2022 Gray, Scott

Completed by Gray, Scott (action officer) on 15 June 2022 at 3:44:45 PM - No further action required.

GOVERNANCE

30/05/2022 (RP-11) - RESOLUTIONS AND NOTICES OF MOTIONS REGISTERS

Responsible: Hensley, Ingrid

22/171 **RESOLVED:**
On the Motion of Councillors T Koschel and R Foley

That Council receive and note the following registers:

- a Active Resolutions as at 24 May 2022
- b Active Notice of Motions as at 24 May 2022
- c Resolutions including Notice of Motions completed from 16 March 2022 to 24 May 2022

Status:

15 Jun 2022 Johnson, Nicole

Completed by Johnson, Nicole on behalf of Hensley, Ingrid (action officer) on 15 June 2022 at 3:24:58 PM - Resolution complete, no further action required.

COMMUNITY

30/05/2022 (RP-10) - ART GALLERY EXHIBITION POLICY POL 005

Responsible: Scully, Madeleine

22/170 **RESOLVED:**
On the Motion of Councillors T Koschel and R Foley

That Council:

- a note that there were no public submissions received during the exhibition period for Art Gallery Exhibition Policy (POL 005)
- b adopt the Art Gallery Exhibition Policy (POL 005)

Status:

15 Jun 2022 Castle, Michelle

Completed by Castle, Michelle on behalf of Scully, Madeleine (action officer) on 15 June 2022 at 2:42:01 PM - Council endorsed to adopt the Art Gallery Exhibition Policy (POL 005)

GOVERNANCE

30/05/2022 (CM-1) - ORDINARY COUNCIL MEETING - 16 MAY 2022

Responsible: West, Kori

22/156 **RESOLVED:**
On the Motion of Councillors T Koschel and M Henderson

That the Minutes of the proceedings of the Ordinary Council Meeting held on 16 May 2022 be confirmed as a true and accurate record.

Status:

01 Jun 2022 West, Kori

Completed by West, Kori (action officer) on 01 June 2022 at 2:27:26 PM - Endorsed at the 30 May 2022 Ordinary Council Meeting.

GOVERNANCE

30/05/2022 (RP-12) - RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

Responsible: Gray, Scott

22/172 **RESOLVED:**
On the Motion of Councillors T Koschel and R Foley

That Council receive and note the report.

Status:

15 Jun 2022 Gray, Scott

Completed by Gray, Scott (action officer) on 15 June 2022 at 3:44:57 PM - No further action required.

CORPORATE SERVICES

30/05/2022 (RP-5) - 2021 SALE OF LAND FOR UNPAID RATES - UPDATE ON PUBLIC AUCTION AND SALE PROCESS

Responsible: Rodney, Carolyn

22/165 **RESOLVED:**
On the Motion of Councillors T Koschel and R Foley

That Council:

- a note the results of the Sale of Land for Unpaid Rates Auction held on 30 October 2021
- b pursuant to the Local Government (General) Regulation 2021 – Regs 131 (3) and 4(b), write off rates and charges of \$6,804.38 for the following property:

Legal Description	Address	Name of Registered Owner
Lot C DP 364640	27-29 Gresham Street Tarcutta NSW 2652	Elizabeth S Burgan

Status:

15 Jun 2022 Rodney, Carolyn

Completed by Rodney, Carolyn (action officer) on 15 June 2022 at 1:17:58 PM - Outstanding balance on property account written off as per resolution. No further action required.

CORPORATE SERVICES

30/05/2022 (RP-4) - COUNCILLOR REMUNERATION

Responsible: Rodney, Carolyn

22/164 **RESOLVED:**
On the Motion of Councillors M Henderson and T Koschel

That Council:

- a determine to pay the Councillors' allowance and Mayoral allowance at the maximum allowable level for its assigned category determined by the NSW Local Government Remuneration Tribunal
- b fund the total additional allowance amount from the budget as noted in the financial implications section of this report, with the budget variation to be processed in the new financial year
- c commence the new Councillors allowance for the next pay period following the date of this resolution with the cost for the remaining part of this financial year to be transferred from elections savings noted in the report

Status:

15 Jun 2022 Lucas, Shay

Completed by Lucas, Shay on behalf of Rodney, Carolyn (action officer) on 15 June 2022 at 1:29:59 PM - Revised increased allowance amount will be paid for the June period, at the end of June., Budget variation to be processed in the new financial year.

BUILDING & ASSESSMENT

30/05/2022 (RP-2) - DA22/0128 - DWELLING, LOT 1 SECTION 16 DP 759024, 4 CONNORTON ST, URANQUINTY

Responsible: Cook, Steven

22/162 **RESOLVED:**
On the Motion of Councillors R Foley and T Koschel

That Council:

- a** approve DA22/0128 subject to the conditions outlined in the Section 4.15 Assessment Report
- b** notes that development controls have not yet been adopted in the Wagga Wagga Development Control Plan 2010 for the Flood Planning Area for Uranquinty, as identified in the Village Overland Flow Floodplain Risk Management Studies (VOFFS)
- c** supports in the interim, the ongoing assessment and determination of Development Applications within the Flood Planning Area of Uranquinty, taking into account:
 - i** The 'Flood Risk Mitigation Measures' recommendations of the adopted VOFFS, including the high priority recommendation for the upgrading of the levee system for Uranquinty to provide protection against a 1% AEP riverine flood of Sandy Creek
 - ii** The Uranquinty Community Safety Group flood warning system
 - iii** The flood hazard category of the particular land, and the proximity of flood free land to land

Status:

01 Jun 2022 Cook, Steven

Completed by Cook, Steven (action officer) on 01 June 2022 at 2:35:20 PM - Development Consent issued 1/6/22.

CORPORATE SERVICES

30/05/2022 (RP-6) - FINANCIAL PERFORMANCE REPORT AS AT 30 APRIL 2022

Responsible: Rodney, Carolyn

22/166 **RESOLVED:**
On the Motion of Councillors T Koschel and R Foley

That Council:

- a** approve the proposed 2021/22 budget variations for the month ended 30 April 2022 and note the balanced budget position as presented in this report
- b** approve the proposed budget variations to the 2021/22 Long Term Financial Plan Capital Works Program including future year timing adjustments and new projects
- c** note the Responsible Accounting Officer's reports, in accordance with the Local Government (General) Regulation 2005 (Part 9 Division 3: Clause 203) that the financial position of Council is satisfactory having regard to the original estimates of income and expenditure and the recommendations made above
- d** note the details of the external investments as at 30 April 2022 in accordance with section 625 of the Local Government Act 1993

Status:

15 Jun 2022 Rodney, Carolyn

Completed by Rodney, Carolyn (action officer) on 15 June 2022 at 1:17:17 PM - Budget Variations processed. No further action required.

COMMUNITY

30/05/2022 (RP-9) - ART GALLERY COLLECTION MANAGEMENT POLICY POL 004

Responsible: Scully, Madeleine

22/169 **RESOLVED:**
On the Motion of Councillors T Koschel and R Foley

That Council:

- a note that there were no public submissions received during the exhibition period for Art Gallery Collection Management Policy (POL 004)
- b adopt the Art Gallery Collection Management Policy (POL 004)

Status:

15 Jun 2022 Castle, Michelle

Completed by Castle, Michelle on behalf of Scully, Madeleine (action officer) on 15 June 2022 at 2:41:14 PM - Council endorsed to adopt the Art Gallery Collection Management Policy (POL 004)

REGIONAL ACTIVATION

30/05/2022 (RP-8) - DRAFT DEVELOPER INFRASTRUCTURE AGREEMENTS POLICY

Responsible: Maclure, Belinda

22/168 **RESOLVED:**
On the Motion of Councillors T Koschel and R Foley

That Council:

- a notes the draft Developer Infrastructure Agreements Policy was placed on public exhibition and no submissions were received
- b adopt the Developer Infrastructure Agreements Policy
- c rescinds the following Council policies:
 - i POL 003 Works in Kind Policy; and
 - ii POL 096 City of Wagga Wagga Planning Agreement Policy

Status:

02 Jun 2022 Maclure, Belinda

Completed by Maclure, Belinda (action officer) on 02 June 2022 at 11:25:11 AM - Policy is adopted by Council

REGIONAL ACTIVATION

30/05/2022 (RP-7) - TRANSPORT FOR NSW ACCESS TO WAGGA WAGGA CYCLING COUNTER DATA

Responsible: Creighton, Ben

22/167 **RESOLVED:**
On the Motion of Councillors T Koschel and R Foley

That Council:

- a authorise the General Manager or their delegate to enter a deed of licence to provide Transport for NSW access to Wagga Wagga's Active Transport data
- b authorise the affixing of Council's Common Seal to all necessary documents as required

Status:

16 Jun 2022 Creighton, Ben

Completed by Creighton, Ben (action officer) on 16 June 2022 at 9:24:12 AM - Deed has been finalised for signing.