

REGIONAL ACTIVATION**28/09/2015 (CONF-5) - EUNONY BRIDGE ROAD DEVIATION - RESIDUAL LAND****Responsible:** Bolton, David**15/293 RESOLVED:**
On the Motion of Councillors P Funnell and A Brown**That Council:**

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

Status:**18 Jun 2021 Bolton, David**

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

REGIONAL ACTIVATION**23/10/2017 (MM-2) - MAYORAL MINUTE – RIVERINA PLAYHOUSE ESSENTIAL ENERGY EASEMENT****Responsible:** Bolton, David**17/349 RESOLVED:**
On the Motion of The Mayor, Councillor G Conkey OAM**That Council:**

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

Status:**18 Jun 2021 Bolton, David**

Certificate of Title provided on 17/12/2020. Awaiting registration by CSU.

OPERATIONS

27/11/2017 (RP-14) - LANDSCAPING COUNCIL MANAGED ROUNDABOUTS AND VERGES

Responsible: Faulkner, Warren

17/367 **RESOLVED:**
On the Motion of Councillors V Keenan and D Hayes

That Council:

- a** update the guideline 'Shaping Places - Guideline for Roundabout Centre Islands' to ensure compliance with AustRoads Guide to Road Design Part 4B: Roundabouts (2015)
- b** review proposed treatments for roundabouts and update the estimated costs in the 'Shaping Places - Guideline for Roundabout Centre Islands
- c** add requirements relating to the proposed treatments to traffic islands to the 'Shaping Places - Guideline for Roundabout Centre Islands
- d** receive the revised 'Shaping Places - Guideline for Roundabout Centre Islands' for consideration at a future Council meeting
- e** include reference to the "Shaping Places - Guideline for Roundabout Centre Islands' in subsequent updates of the Engineering Guidelines for Subdivisions and Development Standards

Status:

21 Jun 2021 Jones, Olivia

Briefing Paper to be prepared for the 19 July 2021 Councillor Workshop.

REGIONAL ACTIVATION

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

Responsible: Bolton, David

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

That Council:

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

Status:

18 Jun 2021 Bolton, David

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

REGIONAL ACTIVATION

23/04/2018 (RP-5) - PROPOSED BIDGEE DRAGONS WAGGA WAGGA INCORPORATED BOATSHED

Responsible: Bolton, David

18/120 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a enter into a licence agreement with NSW Department of Industry – Crown Lands for the purpose of enabling construction of a boatshed on land at Lot 185 DP 757246 and Lot 7003 DP 1049748 at Lake Albert**
- b apply to Department of Primary Industries – Crown Lands and Water Division for appointment as trust managers of a portion of Lot 185 DP 757246**
- c upon appointment as trustees enter into a Crown Lands Crown Reserve community licence agreement with Bidgee Dragons Incorporated for the use and occupation of the boatshed upon the following terms:**
 - i Property – part Lot 185 DP 757246 and part Lot 7003 DP 1049748 at Lake Albert**
 - ii Duration – 5 years**
 - iii Licence fee – in accordance with Council’s minimum community licence fee as per the adopted Revenue & Pricing Policy in force at the time of agreement commencement**
- d delegate authority to the General Manager or their delegate to execute any necessary documents, under seal if required**
- e approve the budget variation/s as detailed in the budget section of the report**

Status:

18 Jun 2021 Bolton, David

Updated report has been prepared for the 28 June 2021 meeting.

STRATEGY AND PROJECTS

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

Responsible: Raeck, Darren

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:

04 Jun 2021 Raeck, Darren

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

REGIONAL ACTIVATION

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

Responsible: Bolton, David

18/360 **RESOLVED:**
On the Motion of Councillors K Pascoe and T Koschel

That Council:

- a authorise the subdivision of Council owned land at Lot 1 DP 1221188
- b authorise the acquisition of a portion of Lot 2 DP1221188 as described in the body of this report
- c authorise the dedication of part Lot 1 DP1221188 and part Lot 2 DP 1221188 as public road pursuant to section 9 of the Roads Act 1993
- d propose the closure of part of Byrnes Road Bomen and part East Bomen Road under part 4 Division 3 of the Roads Act 1993
- e provide public notice of the proposal as per the Roads Act 1993 (as amended by the Crown Land Legislation Amendment Act 2017, schedule 3)
- f offer the land being Lot 11 in the unregistered plan of subdivision and portions of closed road for sale via an Expression of Interest process
- g receive a further report on the outcome of the Expression of Interest
- h authorise the General Manager, or their delegate, to sign all necessary documents, as required
- i authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

18 Jun 2021 Bolton, David

Awaiting actions from BOC to finalise matter. Council staff have been contacted by BOC and arranged for Council's solicitor to reissue documentation for execution by BOC.

REGIONAL ACTIVATION

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

Responsible: Bolton, David

18/420 **RESOLVED:**
On the Motion of Councillors P Funnell and R Kendall

That Council:

- a delegate authority to the General Manager or their delegate to acquire the land parcels identified as A, B, C, D & E in the body of this report upon the parameters outlined in the body of this report
- b delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of the Council
- c authorise the affixing of Council's common seal to all relevant documents as required
- d approve the budget variation/s as detailed in the Financial Implications section of the report

Status:

18 Jun 2021 Bolton, David

Council staff following up with landowners A, C & D. Matter finalised for landowner B and landowner E & F.

REGIONAL ACTIVATION

26/11/2018 (RP-9) - DISABLED ACCESS TO WATERWAYS

Responsible: Cook, Peter

18/435 **RESOLVED:**
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a receive and note the report
- b endorse staff completing detailed investigations and reporting back to Council on the proposed accessibility projects. This includes:
 - i the construction of a fishing platform at the Wagga Beach
 - ii the construction of a Wollundry lagoon walkway and model boat platform
 - iii the construction of a jetty in front of the Sailing Club at Lake Albert
- c endorse the inclusion of the provision of access matting and a beach wheelchair and the inclusion of adult change facilities as part of the Riverside Stage 2 project

Status:

08 Jun 2021 Cook, Peter

i) Consideration is being undertaken as part of the Riverside Precinct Upgrade Stage 2, ii) Awaiting funding sources, both internal and external, iii) Lake Albert Plan of Management is currently waiting on a response from State Govt

REGIONAL ACTIVATION

17/12/2018 (RP-14) - PROPOSED APPLICATION FOR APPOINTMENT AS CROWN LAND MANAGERS

Responsible: Bolton, David

18/467 **RESOLVED:**
On the Motion of Councillors R Kendall and D Tout

That Council:

- a make application to the NSW Department of Industry – Crown Lands for appointment as Crown Land Managers for the following land parcels:
 - i Lot 7082 DP 1116229 at Narrung Street
 - ii Lot 214 DP 757255 at Tarcutta
- b delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of the Council
- c authorise the affixing of Council's common seal to all relevant documents as required

Status:

18 Jun 2021 Bolton, David

Awaiting formal advice regarding appointment of Crown Land Manager for the Wiradjuri site.

REGIONAL ACTIVATION

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

Responsible: Bolton, David

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

That Council:

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

Status:

18 Jun 2021 Bolton, David

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

REGIONAL ACTIVATION

11/03/2019 (CONF-2) - PROPOSED LEASE TO SUEZ RECYCLING AND RECOVERY PTY LTD

Responsible: Bolton, David

19/076 **RESOLVED:**
On the Motion of Councillors R Kendall and D Hayes

That Council:

- a** enter into a lease agreement with SUEZ Recycling and Recovery Pty Ltd (ABN 70 002 902 650) for part 84 Treatment Works Access Road, Forest Hill (part Lot 2 DP 581941) upon the terms outlined in the body of this report
- b** delegate authority to the General Manager or their delegate to execute the agreement on behalf of Council
- c** authorise the affixing of Council's common seal to all relevant documents as required

Status:

18 Jun 2021 Bolton, David

Transfer of existing agreement to JJ Richards is being facilitated in accordance with the request and subject to new report going to Council.

GOVERNANCE

24/06/2019 (RP-7) - MEMORANDUM OF UNDERSTANDING - RIVERINA POLICE - WAGGA WAGGA CITY COUNCIL - DEVELOPMENT APPLICATIONS

Responsible: O'Brien, Paul

19/217 **RESOLVED:**
On the Motion of Councillors R Kendall and K Pascoe

That Council authorise the Mayor and General Manager to execute the Memorandum of understanding between the Riverina Police and Wagga Wagga City Council.

Status:

22 Jun 2021 O'Brien, Paul

Received from the Riverina Police, and are awaiting action with approval and signatures from The GM & Mayor

REGIONAL ACTIVATION

22/07/2019 (RP-6) - RENEWAL OF COMMUNITY, CULTURAL AND SPORTING AGREEMENTS UNTIL 31 DECEMBER 2019

Responsible: Bolton, David

19/255 **RESOLVED:**
On the Motion of Councillors K Pascoe and V Keenan

That Council:

- a** delegate authority to the General Manager or their delegate to negotiate renewal of the community, cultural or sporting association lease and licence agreements as detailed in the body of this report
- b** delegate authority to the General Manager or their delegate to execute the agreements on behalf of the Council
- c** authorise the affixing of Council's common seal to all relevant documents as required

Status:

18 Jun 2021 Bolton, David

Wagga Menshed, Riverina Lapidary, North Wagga AFNC & Wagga Sailing Club - licences executed. Wagga Triants & Mangoplah CUE Football - licence issued and council staff to follow up return for execution.

REGIONAL ACTIVATION

12/08/2019 (RP-1) - EUBERTA RECREATION GROUND BORE AND IRRIGATION

Responsible: Cook, Peter

19/274 **RESOLVED:**
On the Motion of Councillors P Funnell and R Kendall

That Council:

- a** in accordance with s55(3)(i) of the Local Government Act 1993, not invite tenders for a proposed project delivery contract for the installation of a ground bore and irrigation.
 - i** note the reason for not calling tenders is on the grounds that Council is satisfied that inviting tenders would not achieve a satisfactory result due to the unavailability of competitive tenderers as Wagga Wagga Polocrosse Club will provide the project management and undertake the procurement processes associated with the project
 - ii** authorise the General Manager or their delegate to enter into a contract with the Wagga Wagga Polocrosse Club for the establishment of a ground bore and irrigation at the Euberta Recreation ground in the lump sum amount of \$43,425 excluding GST
- b** note the Wagga Wagga Polocrosse Club will be responsible for the costs and actions required to obtain the necessary permit and water allocation to use the bore
- c** authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

08 Jun 2021 Cook, Peter

Contract prepared and delivered for consideration. Awaiting response. Polocrosse club advised that the finalisation of a water licence is causing delay. The Club is awaiting advice from Water NSW to finalise the licence.

REGIONAL ACTIVATION

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

Responsible: Creighton, Ben

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

That Council:

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

Status:

21 Jun 2021 Creighton, Ben

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

OPERATIONS

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

Responsible: Otieno, Sylvester

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

That Council:

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

Status:

22 Jun 2021 Jones, Olivia

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

REGIONAL ACTIVATION

8/10/2019 (RP-5) - RENEW AUSTRALIA PROGRAM TRIAL

Responsible: Kennedy, Dominic

19/361 RESOLVED:
On the Motion of Councillors P Funnell and D Hayes

That Council:

- a approve the implementation of a trial within the Wagga Wagga CBD for the Renew Australia program**
- b approve \$4,000 to cover Renew Australia Affiliate Membership and implementation costs**
- c receive a report following the trial regarding the impact and success of the program**

Status:

22 Jun 2021 Keys, Michael

Eastern Riverina Arts, with Council staff and BEC Business Advice support, have completed the shortlisting for the first properties as part of the program. A grand opening will be announced in the near future.

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:

08 Jun 2021 Cook, Peter

Light Horse Memorial Committee successfully secured Federal grant funding. Have received \$50,000 contribution from WWCC. Committee is currently seeking final funding to cover shortfall.

REGIONAL ACTIVATION

11/11/2019 (CONF-3) - PROPOSED ACQUISITION OF EASEMENT FOR LEVEE BANK AND WALKING TRACK

Responsible: Bolton, David

19/408 RESOLVED:
On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a proceed with the acquisition of easements for levee bank, public footway and right of access within Lot 2 DP 540063 in accordance with the terms outlined in the body of this report
- b pay compensation to Riverina Water County Council in the sum identified in the body of this report
- c release the existing easement for levee bank registered on Lot 2 DP 540073
- d delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council
- e authorise the affixing of Council's common seal to all relevant documents as required

Status:

18 Jun 2021 Bolton, David

Draft contract provided, surveyor engaged. Works as Executed survey has been provided to the surveyor so the survey plan can be completed and the matter progress to completion.

REGIONAL ACTIVATION

11/11/2019 (CONF-4) - RFT2019-32 NAMING RIGHTS MULTI PURPOSE STADIUM

Responsible: Creighton, Ben

19/409 RESOLVED:
On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a note the outcome of RFT2019-32 Naming Rights Multi-Purpose Stadium as detailed in the body of the report;
- b in accordance with clause 178(3) of the Local Government (General Regulation) 2005 enter into direct negotiations with any person or organisation with a view to entering into a contract in relation to the naming rights of the MPS;
- c note the reason for declining to invite fresh tenders or applications is that this action would not produce a different or more satisfactory offer
- d note that the reason for determining to enter into negotiations is that it is expected that Council will achieve the best outcome via direct negotiation; and
- e should negotiations be successful a further report will be presented to Council for consideration

Status:

21 Jun 2021 Creighton, Ben

No further sponsorship discussions were undertaken in 2020 due to the impact of COVID 19. Discussions will recommence with possible sponsors during 2021 as post COVID business conditions improve.

REGIONAL ACTIVATION

16/12/2019 (RP-11) - PROPOSED SITE LICENCE FOR DEFENCE SHED WAGGA WAGGA INCORPORATED

Responsible: Bolton, David

19/455 RESOLVED:
On the Motion of Councillors P Funnell and D Hayes

That Council:

- a** submit a proposal to Defence Shed Wagga Wagga Incorporated for licensing of either site identified in the body of this report
- b** enter into a licence agreement with Defence Shed Wagga Wagga Incorporated for the preferred location upon the following terms:
 - i** Duration – five years
 - ii** Licence Fee – in accordance with the minimum community licence fee detailed in Councils adopted revenue and pricing policy
 - iii** Commencement date – upon issue of Construction Certificate or fencing out of compound (whichever occurs first)
- c** in accordance with section 356 of the Local Government Act 1993 waive the licence fee outlined in (b) above
- d** note future development of the proposed facility would be subject to development consent
- e** as the registered land owner authorise the lodgement of a development application, construction certificate and any other necessary applications by or on behalf of Defence Shed Wagga Wagga Incorporated for development of a community facility
- f** delegate authority to the General Manager or their delegate to execute the agreement on behalf of Council
- g** authorise the affixing of Council's common seal to all relevant documents as required

Status:

18 Jun 2021 Bolton, David

Defence Shed seeking grant funding to enable development at Rawlings Park. Timing for completion unknown as dependent on fundraising by the tenant. Matter being followed up by Council staff.

REGIONAL ACTIVATION

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

Responsible: Cook, Peter

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

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

Status:

08 Jun 2021 Cook, Peter

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

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:**21 Jun 2021 Creighton, Ben**

As a result of feedback received during the Pomingalarna Park Reserve Draft Plan of Management Land Category Public Hearing Council have engaged OzArk to undertake a Cultural Survey of the land proposed to be categorised as General Community Use. This report will provide guidance with regard to the next steps in the development of the plan of management.

REGIONAL ACTIVATION**16/12/2019 (CONF-6) - PROPOSED AIRPORT AGREEMENTS TO VALETPARK & FLY PTY LTD****Responsible: Bolton, David**

19/472 RESOLVED:
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a** enter into a sub-licence with ValetPark and Fly Pty Ltd for a car hire desk and site 406 upon the terms set out in the body of this report
- b** enter into a sub-lease with ValetPark and Fly Pty Ltd for site 224B upon the terms set out in the body of this report
- c** delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council
- d** authorise the affixing of Council's common seal to all relevant documents as required
- e** approve the budget variation/s as detailed in the Financial Implications section of the report

Status:**18 Jun 2021 Bolton, David**

Lease has been finalised and sent to Lessee's Solicitor for review. Awaiting response. Council officer to follow up.

REGIONAL ACTIVATION

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

Responsible: Keys, Michael

19/474 **RESOLVED:**
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a** note the contents of this report
- b** receive a further report on options for sale of the existing site, Lot 2, DP 702230, Farrer Rd, Boorooma
- c** in consultation with Emergency Service Providers investigate options for an alternate site in the Bomen SAP area

Status:

22 Jun 2021 Keys, Michael

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

REGIONAL ACTIVATION

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

Responsible: Creighton, Ben

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

That Council:

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

Status:

21 Jun 2021 Creighton, Ben

The Bolton Park masterplan is currently being developed to concept design for further consultation. Future parking options will also be considered in the City Centre Masterplan to commence in 2021.

CORPORATE SERVICES

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

Responsible: Butterfield, David

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

That Council:

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

Status:

21 Jun 2021 Butterfield, David

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

OPERATIONS

10/02/2020 (NOR-1) - RESCISSION MOTION - ROADSIDE MEMORIALS POLICY - POL118

Responsible: Faulkner, Warren

20/038 RESOLVED:
On the Motion of Councillors T Koschel and P Funnell

That Council:

- a rescind resolution 20/0010 carried on 20 January 2020 which reads as follows**
That Council:
 - a note that there was one public submission received during the exhibition period the draft POL118 Roadside Memorials Policy**
 - b adopt the POL118 Roadside Memorial Policy**
- b refer this matter to a Councillor workshop to develop guidelines for Roadside Memorials**

Status:

22 Jun 2021 Faulkner, Warren

Briefing Paper to be prepared for the 19 July 2021 Councillor Workshop.

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

20/050 RESOLVED:
On the Motion of Councillors T Koschel and D Hayes

That Council:

- a delegate authority to the General Manager, or their delegate to negotiate acquisition of the land identified as parcels A – M inclusive upon the parameters identified in the body of this report
- b authorise payment of the compensation sums identified in the body of the report
- c receive a separate report concerning compulsory acquisition of Crown Land at Lot 198 DP 45443 and Lot 7004 DP 1049750
- d prepare a road widening plan for the land parcels identified as N – AG inclusive in the body of this report
- e undertake public notice advertising and community consultation for the road widening plan in accordance with s 22 (2) of the Roads Act 1993 and the additional recommendations contained in the body of this report
- f at the conclusion of the public notice period submit the road widening plan together with any submissions received to the Minister administering the Roads Act 1993 for approval
- g upon approval of the road widening plan publish a road widening order in the NSW Government Gazette and undertake notification requirements as set out in s25 (4) of the Roads Act 1993
- h delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of the Council
- i authorise the affixing of Council's common seal to all relevant documents as required

Status:**18 Jun 2021 Bolton, David**

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

STRATEGY AND PROJECTS**24/02/2020 (RP-7) - RESPONSE TO NOTICE OF MOTION - TRAFFIC RELATED MATTERS****Responsible:** Ross, Peter

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

That Council:

- a acknowledge its resolution, from the Ordinary Meeting on 29 January 2019, to improve its approach on traffic related matters
- b establish a separate committee for the above purpose in accordance with NSW Roads Act 1993 subject to:
 - i a workshop being held by the end of April 2020 amongst relevant Council staff and RMS representative to:
 - nominate members and formalise the structure of the committee
 - discuss committee and member responsibilities
 - assign reporting protocols
 - schedule meetings dependent on LTC meeting schedule and meeting formats to review planning and development proposals
 - establish referral timeframes for general LTC matters
 - establish anticipated turnaround period for non – LTC matters

- c no later than the end of May 2020 receive a further report outlining the consensus of the Workshop and a draft Terms of Reference for the Committee**

Status:

22 Jun 2021 Ross, Peter

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

REGIONAL ACTIVATION

14/04/2020 (RP-6) - RESPONSE TO NOTICE OF MOTION - STOCKPILING MATERIALS IN THE FLOODPLAIN

Responsible: Woods, Darryl

20/130 RESOLVED:
On the Motion of Councillors K Pascoe and P Funnell

That Council receive and note the report, including:

- i the action plan to remove the stockpiles and levees**
- ii the update in relation to vegetation management within the floodplain**

Status:

22 Jun 2021 Woods, Darryl

A request for quotation closed on the 21 June 2021 with the following scope of works included:

- 1) Clean fill along the front entrance (South / Eastern boundary) to be excavated and deposited in the borrow area starting from the eastern side of the excavation working west.,
- 2) Chip the remaining timber deposited from the Stage 1 Levee constructor, the chip will be transported to the Livestock Marketing Centre to be utilised in its normal operation.,
- 3) A larger pile (pre 2016) of mixed and contaminated fill, will be screened, with the contamination taken to Gregadoo Waste Management Centre.

The retention from the Stage 1 Contractor will finance the relocation of the clean fill, chipping and screening. The screening contaminates will be booked to Council operations.

REGIONAL ACTIVATION

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

Responsible: Bolton, David

20/133 RESOLVED:
On the Motion of Councillors D Tout and T Koschel

That Council:

- a enter into a construction access licence with the NSW Department of Industry (Crown Lands) for replacement of the Mona Vale Bridge**
- b receive a further report concerning the requirement to compulsorily acquire land for the bridge**
- c delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council**
- d authorise the affixing of Council's common seal to all relevant documents as required**

Status:

18 Jun 2021 Bolton, David

Access licence in place. Land acquisition requirements subject to information gathering including water boundary survey and receipt of valuation. Council staff following up on complex survey work required.

REGIONAL ACTIVATION

27/04/2020 (CONF-1) - ESTELLA SCHOOL AND NORTHERN SPORTING PRECINCT UPDATE

Responsible: Creighton, Ben

20/152 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a** authorise the General Manager or their delegate to enter into a 20 year joint use agreement with the Department of Education for the development of community facilities as a part of the Estella School inclusive of a community meeting space, school hall and circulation areas
- b** provide in principle support and authorise the General Manager or their delegate to negotiate to enter a joint use agreement with Charles Sturt University for the development of the Northern Sporting Precinct and the planning of future community use of CSU recreational assets.
- c** receive a further report on the terms of a formal agreement with Charles Sturt University for the consideration of Council
- d** approve the budget variations as detailed in the financial implications section of the report

Status:

21 Jun 2021 Creighton, Ben

New Estella public school officially opened, including new community facilities. A final draft of the Joint Use Agreement has been developed for school and sporting facilities and is ready to sign subject to agreement from CSU on the use of the sporting facilities. Staff are undertaking additional investigations into the possible contamination of the CSU land adjacent to Peter Hastie Oval.

REGIONAL ACTIVATION

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

Responsible: Bolton, David

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

That Council;

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

Status:

18 Jun 2021 Bolton, David

Contracts are with NSW Health solicitors for execution.

REGIONAL ACTIVATION

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

Responsible: **Bolton, David**

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

That Council:

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

Status:

18 Jun 2021 Bolton, David

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

REGIONAL ACTIVATION

10/08/2020 (RP-5) - PROPOSED ACQUISITION OF BAGLEY DRIVE LAND

Responsible: Bolton, David

20/286 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a proceed with the compulsory acquisition of the land described as Lots 1 & 3 DP1260671 and Lot 5 DP 248694 for public road in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991
- b make application to the Minister and the Governor for approval to acquire Lots 1 & 3 DP1260671 and Lot 5 DP 248694 by compulsory process for public road under section 177 of the Roads Act 1993
- c pay compensation to all interest holders entitled to compensation by virtue of the compulsory acquisition on the terms set out in the Land Acquisition (Just Terms Compensation) Act 1991
- d agree that all minerals are exempt from the acquisition of Lots as Lots 1 & 3 DP1260671 and Lot 5 DP 248694
- e delegate authority to the General Manager or their delegate to take each further step necessary to obtain approval from the Minister, the Governor or any public authority as may be necessary, and take all actions as may be necessary, to give notices and otherwise carry out the acquisition by means of compulsory acquisition
- f following receipt of the Governors approval, give effect to the acquisition by publication of an Acquisition Notice in the NSW Government Gazette and such other publication as may be required by law
- g approve the budget variation as detailed in the Financial Implications section of the report

Status:

18 Jun 2021 Bolton, David

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

REGIONAL ACTIVATION

10/08/2020 (CONF-1) - PROPOSED ACQUISITION OF EASEMENT FOR DRAINAGE WITHIN LOT 1 DP 748916 AT PLUMPTON ROAD, LAKE ALBERT

Responsible: Bolton, David

20/294 **RESOLVED:**
On the Motion of Councillors K Pascoe and T Koschel

That Council;

- a acquire an easement for drainage within Lot 1 DP 748916 at Plumpton Road upon the terms outlined in the body of this report
- b pay compensation in the sum identified to the registered land owner
- c delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council
- d authorise the affixing of Council's common seal to all relevant documents as required

Status:

18 Jun 2021 Bolton, David

Terms agreed with Landowner. Survey plan received for review before registration and easement creation documents to be issued.

REGIONAL ACTIVATION

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

Responsible: Bolton, David

20/295 **RESOLVED:**
On the Motion of Councillors K Pascoe and T Koschel

That Council:

- a delegate authority to the General Manager or their delegate to enter into a contract for the purchase of the land identified in the body of this report upon the terms outlined in the body of this report
- b upon acquisition classify the land as operational land in accordance with s31(2) of the Local Government Act 1993
- c delegate authority to the General Manager or their delegate to complete and execute any necessary documents on behalf of the Council
- d authorise the affixing of Council's common seal to all relevant documents as required
- e approve the budget variations as detailed in the Financial Implications section of the report

Status:

18 Jun 2021 Bolton, David

Awaiting completion of plan of acquisition survey and contract of sale from TfNSW.

REGIONAL ACTIVATION

24/08/2020 (RP-23) - BOLTON PARK MASTERPLAN CONCEPT DESIGN

Responsible: Cook, Peter

20/325 **RESOLVED:**
On the Motion of Councillors T Koschel and K Pascoe

That Council:

- a Undertake concept design for the Bolton Park Sports Hub, Jim Elphick Tennis Centre, Robertson Oval, Oasis Regional Aquatic Centre and Croquet facility
- b Approve the proposed 2020/21 budget variation, bringing forward funding from 2021/22 as detailed in this report

Status:

08 Jun 2021 Cook, Peter

The Bolton Park Masterplan validation phase of the Concept design is currently taking place. A workshop with Councillors will be scheduled for June 2021 to update on progress.

CORPORATE SERVICES

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

Responsible: Butterfield, David

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

That Council:

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

Status:

21 Jun 2021 Butterfield, David

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

CORPORATE SERVICES

14/09/2020 (CONF-3) - RFQ 2020/554 SUPPLY ONE (1) 6X4 WATER TRUCK TANK UNIT

Responsible: White, Graeme

20/355 RESOLVED:
On the Motion of Councillors T Koschel and K Pascoe

That Council:

- a accept the offer of Volvo for the supply of one (1) FM11 330 HP Water Truck for \$289,698.00 excluding GST
- b authorise the General Manager or their delegate to enter into a contract with Volvo Trucks and Dealer Wagga Trucks - Volvo for the supply of one (1) FM11 330 HP Water Truck for \$289,698.00 excluding GST
- c authorise the affixing of Council's Common seal to all relevant documents as required

Status:

04 May 2021 Jones, Olivia

Water Truck estimated time of arrival currently June 30th, 2021. This is due to supply problems created by COVID 19.

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:

21 Jun 2021 Creighton, Ben

Initial feedback has been received on the draft Plan of Management from Crown Lands. Further discussions will be held with Crown Lands and stakeholders over the coming months prior to a final plan being placed on Public Exhibition.

OPERATIONS

26/10/2020 (CONF-1) - RFT2021-05 PROVISION OF TRAFFIC CONTROL SERVICES

Responsible: Otieno, Sylvester

20/417 **RESOLVED:**
On the Motion of Councillors T Koschel and K Pascoe

That Council:

- a accept the tenders of Riverina Traffic Control and Lack Group Traffic for the provision of Traffic Control Services at their submitted schedules of rates
- b authorise the General Manager or his delegate to enter into contracts with Riverina Traffic Control Pty Ltd and Lack Group Traffic Pty Ltd for the provision of Traffic Control Services
- c authorise the General Manager or his delegate to extend the Contract as set out in the Contract documents
- d authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

21 Jun 2021 Jones, Olivia

Resolution passed at the 26 October 2020 Council Meeting; Contracts were issued in November and have been sitting with Director of Corporate Services, awaiting the outcome of an internal investigation into one of the Contractors.

REGIONAL ACTIVATION

9/11/2020 (RP-2) - DRAFT PLANNING PROPOSAL LEP20/0007 TO REZONE LAND AT ESTELLA, WAGGA WAGGA

Responsible: Wood, Adam

20/423 **RESOLVED:**
On the Motion of Councillors P Funnell and R Kendall

That Council:

- a** support a planning proposal to amend the Wagga Wagga Local Environmental Plan 2010 as it applies to lands in Estella
- b** submit a planning proposal to the NSW Department of Planning, Industry and Environment for Gateway Determination
- c** note the intention for the developer to also submit Concept Development Applications for lands in Estella, parallel to the rezoning of some lands, satisfying urban release area requirements of the Wagga Wagga LEP in lieu of a Development Control Plan
- d** receive a further report after the public exhibition period addressing any submissions made in respect of the planning proposal

Status:

16 Jun 2021 Wood, Adam

External consultants, engaged with the support of NSW Department of Planning, Industry and Environment, are currently supporting the completion of Planning Proposal LEP20/0007. Exhibition of this planning proposal was completed on 21 May 2021. 3 submissions were received regarding the planning proposal, including one agency submission. The preparation of post-exhibition reporting to Council is currently underway so that Council may resolve its final position on the planning proposal.

REGIONAL ACTIVATION

9/11/2020 (RP-3) - PLANNING PROPOSAL LEP19/0008 TO REZONE THE COLLINGULLIE GROWTH AREA

Responsible: Wood, Adam

20/424 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a** support the planning proposal to amend the Wagga Wagga Local Environmental Plan 2010, subject to the prepared addendum
- b** submit the planning proposal to the NSW Department of Planning, Industry and Environment for Gateway Determination
- c** require a master plan and supporting amendment to the Wagga Wagga Development Control Plan for the Collingullie growth area (including the subject land area) be prepared prior to public exhibition of the planning proposal
- d** note that investigation of potential land contamination as described by the Guidelines to State Environmental Planning Policy No.55 must be completed before the public exhibition of the planning proposal and is to inform the master planning of the subject land
- e** receive a further report after the public exhibition period addressing any submissions made in respect of the planning proposal and proposed amendment to the Wagga Wagga Development Control Plan

Status:

16 Jun 2021 Wood, Adam

External consultants have undertaken work to ensure that Planning Proposal LEP19/0008 fulfils the requirements of the Gateway Determination issued by the Department of Planning, Industry and Environment. This has included the conduct of land contamination investigation, general on-site study and urban design and structure planning. The project is progressing nearer to completion of all Gateway Determination requirements prior to public exhibition of the Planning Proposal to the community. It is anticipated at this stage that the Planning Proposal process will be complete in advance of the Gateway expiry of 20 January 2022.

OPERATIONS**14/12/2020 (M-4) - TRAFFIC COMMITTEE – MEETING 26 NOVEMBER 2020****Responsible: Goodyer, Frank**

20/479 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council:

- a** or its authorised delegate approve the conduct of the Butch Menz Memorial Bicycle Race, starting and finishing at Collingullie on Sunday 6 December 2020
- b** note the Traffic Committee's approval for the imposition of an 80m length of NO STOPPING zone around the intersection of Cullen Road and Edward Street as a condition of consent for DA20/0476
- c** extend the timed parking zones adjacent to the 10 Best Street café to four ½ HOUR parking bays and three 2 HOUR parking bays for the periods 8:30am - 3pm, Monday to Friday and 8:30am – 12:30pm on Saturdays
- d** note the Traffic Committee's approval to remove the existing 36m long on-street loading zone adjacent to 1 Simmons Street and install:
 - ☐ 12 metres of NO PARKING zone 2.30pm to 7.30pm Mon-Fri outside the entrance to the building on 1 Simmons Street
 - ☐ two 12 metre lengths of unrestricted PARKING zone on either side of the proposed NO PARKING zone
- e** install 1 HOUR time restricted parking on the 6 parking bays on the southern side of Forsyth Street between Bardo Lane and Blake Street for the periods 8:30am - 6pm, Monday to Friday and 8:30am – 12:30pm on Saturdays

Status:**22 Jun 2021 Jones, Olivia**

a. The Butch Menz Cycle Classis was run and completed successfully and without incident on 6 December 2020., b. The installation of the approved 80m length of NO STOPPING zone will not be undertaken until the completion of the proposed development. This item will be updated when that installation is confirmed., c. The approved changes to parking restrictions outside 10 Best Street have been completed., d. The approved changes to parking restrictions at 1 Simmons street will be installed upon completion of the development at that site. This item will be updated when such installation is confirmed.

OPERATIONS**18/01/2021 (CONF-2) - NARRUNG ST, BISTF AND KOORINGAL SEWAGE TREATMENT PLANTS OPERATION - NEGOTIATION OF DBO CONTRACT NO. 12/2007****Responsible: Otieno, Sylvester**

21/015 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a** issue Downer Australia Pty Ltd a "Notice of Extension of Term" for five (5) years, expiring 25 May 2027 as per Clauses 2.6 Extension of term and Clause 2.7 five (5) year Adjustment of Toll contained in the DBO Contract No. 12/2007, subject to successful negotiation of tolling and service provisions
- b** proceed with negotiations of tolling and service provisions for the remainder of the current ten (10) year contract
- c** proceed with negotiations of tolling and service provisions for a five (5) year extension term.
- d** authorise the General Manager to sign the "Notice of Extension of Term" letter under delegated authority
- e** provide a subsequent report to Council of negotiated tolling and service provisions with recommendation to either extend the contract for five (5) years or terminate

Status:**21 Jun 2021 Otieno, Sylvester**

Report going to Council on 28 June 2021.

OPERATIONS

8/02/2021 (M-2) - TRAFFIC COMMITTEE – ELECTRONIC MEETING – RIVERINA ANGLICAN COLLEGE – 1 FEBRUARY 2021

Responsible: Goodyer, Frank

21/031 **RESOLVED:**
On the Motion of Councillors D Hayes and P Funnell

That Council

a endorse the following regulatory “No Right Turn” restrictions at 127 Farrer Road, Boorooma:

- ☐ The installation of one “NO RIGHT TURN” sign at the western most vehicle exit onto Farrer Road.
- ☐ The installation of one “NO RIGHT TURN” sign with an additional “BUSES EXCEPTED” sign at the Bus Zone exit onto Farrer Road.

b that the Traffic Committee review this decision in six months

Status:

22 Jun 2021 Goodyer, Frank

Noted by Traffic Section. Work instruction to be completed. Flagged for review by Traffic Committee at its September 2021 meeting.

REGIONAL ACTIVATION

22/02/2021 (RP-3) - AIRPORT HANGAR SITE 140

Responsible: Bolton, David

21/039 **RESOLVED:**
On the Motion of Councillors R Kendall and K Pascoe

That Council authorise the General Manager to execute documents regarding sub-lease on Airport Hangar Site 140, Wagga Wagga Airport subject to consent from the Commonwealth Government.

Status:

18 Jun 2021 Bolton, David

Commonwealth Government consent recieved, Council to execute documents regarding the sub-lease.

REGIONAL ACTIVATION

22/02/2021 (CONF-1) - AIRPORT - EQUIPMENT GRANT OFFER NEW SECURITY SCREENING

Responsible: Woods, Darryl

21/047 **RESOLVED:**
On the Motion of Councillors R Kendall and K Pascoe

That Council authorise the General Manager or their delegate to sign the Commonwealth Standard Grant Agreement No RASSF000020, as modified by management, to extend the timeframes for installing and bringing into operation the new security screening equipment, allowing Council time to negotiate and consider the outcomes of the Infrastructure Terminal Expansion grant.

Status:

17 Jun 2021 Woods, Darryl

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

REGIONAL ACTIVATION

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

Responsible: Bolton, David

21/048 **RESOLVED:**
On the Motion of Councillors T Koschel and K Pascoe

That Council:

- a consent to the assignment of the sub-lease between Wagga Wagga City Council and Intellifleet Pty Ltd for Hangar site 20
- b delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council

Status:

18 Jun 2021 Bolton, David

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

REGIONAL ACTIVATION

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

Responsible: Bolton, David

21/049 **RESOLVED:**
On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a consent to the assignment of the sub-lease between Wagga Wagga City Council and Anthony Middleton for Hangar site 13
- b delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council

Status:

18 Jun 2021 Bolton, David

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

REGIONAL ACTIVATION

22/03/2021 (RP-4) - PLANNING PROPOSAL - LEP20/0010 - AMEND WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN HEIGHT OF BUILDING CONTROL AT 63-65 JOHNSTON STREET, WAGGA WAGGA

Responsible: Wood, Adam

21/066 **RESOLVED:**
On the Motion of Councillors D Tout and D Hayes

That Council:

- a** note and support Planning Proposal LEP20/0010 to amend the Wagga Wagga Local Environmental Plan as it applies to Lot 1 DP 1028542.
- b** submit Planning Proposal LEP20/0010 to the NSW Department of Planning, Industry and Environment and request a Gateway Determination.
- c** receive a further report after the public exhibition period addressing any submissions made in respect of the planning proposal.

Status:

16 Jun 2021 Wood, Adam

Planning Proposal LPE20/0010 received Gateway Determination from the Department of Planning, Industry and Environment on 30 April 2021. The Planning Proposal was placed on public exhibition commencing 14 May 2021, including the notification of more than 200 property owners in the surrounds of the site. Public exhibition will conclude on 25 June 2021.

STRATEGY AND PROJECTS

22/03/2021 (RP-6) - DRAFT WAGGA WAGGA MAJOR OVERLAND FLOW FLOODPLAIN STUDY (MOFFS) & THE TARCUTTA, LADYSMITH AND URANQUINTY FLOODPLAIN STUDY (VOFFS)

Responsible: Raeck, Darren

21/070 **RESOLVED:**
On the Motion of Councillors V Keenan and R Kendall

That Council:

- a** receive the draft Wagga Wagga Major Overland Flow Floodplain Risk Management (MOFFS) Study and Plan report and place on public exhibition for a period of 40 days from 26 March 2021 and 5 May 2021 and invite public submissions until this date
- b** receive the draft Village Overland Flow Floodplain Risk Management (VOFFS) Studies and Plans report and place on public exhibition for a period of 40 days from 26 March 2021 and 5 May 2021 and invite public submissions until this date
- a** receive a further report following the public exhibition and submission period:
 - i** addressing any submission made in respect of the proposed reports
 - ii** proposing adoption of the reports unless there are any recommended amendments deemed to be substantial and required a further public exhibition period

Status:

04 Jun 2021 Raeck, Darren

Council placed the plans on public exhibition for 35 days from 1 April 2021 till 5 May 2021, no extension of time were requested. A workshop is planned with Councillors 7 June 2021 to discuss the comments received. The Flood Risk Management Advisory Committee will review the comments on 8 June 2021 and are scheduled to meet again on 6 July 2021 to make a recommendation to Council to adopt the plans. The closing of this Action is subject to the adoption of the Study and Plans by Council.

OPERATIONS

22/03/2021 (CONF-4) - RFT2021-16 SUPPLY OF MEMORIAL PLAQUES, VASES AND OTHER SUPPLIES

Responsible: Pavitt, Henry

21/081 RESOLVED:
On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a** accept the offers of Phoenix Foundry Pty Ltd (ABN: 28 002 784 223) and Matthews Bronze Pty Ltd trading as Arrow Bronze (ABN: 94 077 038 337) for the Supply of Memorial Plaques, Vases and other Supplies at the Schedule of Pricing in their offer for a 2-year term
- b** authorise the General Manager or their delegate to enter into a contract with Phoenix Foundry Pty Ltd (ABN: 28 002 784 223) and Matthews Bronze Pty Ltd trading as Arrow Bronze (ABN: 94 077 038 337) for the Supply of Memorial Plaques, Vases and other Supplies at the Schedule of Pricing in their offer for a 2-year term
- c** authorise the General Manager or his delegate to extend the Contracts for 3 x 12-month periods, as set out in the Contract documents, at the sole discretion of Council
- d** authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

21 Jun 2021 Jones, Olivia

Resolution passed at the 22 March 2021 Council Meeting, Contracts were executed 28 April 2021.

COMMUNITY

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

Responsible: Hood, Carly

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

That Council:

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

Status:

17 Jun 2021 Hood, Carly

Staff sent letters to relevant Ministers to consider installing renewable energy on to social housing and establishing incentives for landlords to install renewable energy on investment properties.

OPERATIONS

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

Responsible: Faulkner, Warren

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

That Council:

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

Status:

22 Jun 2021 Jones, Olivia

A Report has been tabled for the 12 July 2021 Council Meeting.

REGIONAL ACTIVATION

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

Responsible: Cook, Peter

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

That Council:

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

Status:

08 Jun 2021 Cook, Peter

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

OPERATIONS

26/04/2021 (RP-5) - PETITION BY TARCUTTA RESIDENTS TO INSTALL 'NO STOPPING' SIGNS ON SYDNEY STREET

Responsible: Faulkner, Warren

21/113 **RESOLVED:**
On the Motion of Councillors P Funnell and T Koschel

That Council:

- a** receive and note the petition
- b** write to the relevant NSW Minister seeking clarification on traffic parking matters on Sydney Street, Tarcutta
- c** receive a further report as soon as possible after receipt of correspondence from the Minister or relevant body
- d** receive an update on the handover requirements of Sydney Street, Tarcutta and associated Transport for NSW obligations and documents

Status:

22 Jun 2021 Jones, Olivia

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

REGIONAL ACTIVATION

26/04/2021 (RP-4) - RESPONSE TO NOTICE OF MOTION - NAPPY AND MENSTRUAL PRODUCT REBATE

Responsible: Woods, Darryl

21/115 **RESOLVED:**
On the Motion of Councillors V Keenan and D Hayes

That Council:

- a** add information and resources to the “your waste” web site to encourage the use of alternatives to disposable items in all possible areas to reduce waste to landfill and conserve resources
- b** implement an educational and information program on reusable nappies, engaging with the Australian Nappy Association and through normal procurement processes engage a provider to conduct a series of workshops, over 6 months, to educate and assess community interest.
- c** engage and consult with community Women’s health and wellbeing groups in Wagga Wagga and work with the groups to develop the educational programs and workshops
- d** implement a trial rebate scheme to commence in the 2021/22 financial year, offering a rebate of 50% of the purchase price up to a maximum rebate of \$100 per child.
- e** receive a further report following the trial period and prior to formal adoption of the 2022/23 budget.
- f** approve the budget variations as detailed in the Financial Implications section of the report

Status:

17 Jun 2021 Woods, Darryl

6 month trial will commence 1 July 2021, EOI for workshops has closed however successful applicant yet to be awarded., Implementation of scheme/online webform ready to go live 1/7/21

GOVERNANCE

26/04/2021 (RP-8) - INTEGRATED PLANNING AND REPORTING - DRAFT LONG TERM FINANCIAL PLAN 2021/22 AND COMBINED DELIVERY PROGRAM AND OPERATIONAL PLAN 2021/22

Responsible: Gray, Scott

21/118 RESOLVED:
On the Motion of Councillors V Keenan and P Funnell

That Council:

- a place the following documents on public exhibition for 28 days commencing 27 April 2021 and concluding on 25 May 2021:**
 - i draft Combined Delivery Program and Operational Plan 2021/22**
 - ii draft Fees and Charges for the financial year 2021/22**
 - iii draft Long-Term Financial Plan 2021/22**
- b note that Appendix A – Developer Contributions included in the draft 2021/22 Fees and Charges will be updated during the public exhibition period once the March 2021 CPI figures have been released and staff have updated the 2021/22 charges**
- c invite submissions from the community in relation to these documents throughout the exhibition period**
- d receive a further report after the public exhibition period:**
 - i addressing any submissions made in respect of the draft documents**
 - ii proposing adoption of the draft Combined Delivery Program and Operational Plan 2021/22, draft Fees and Charges 2021/22 and the draft Long-Term Financial Plan 2021/22**

Status:

CORPORATE SERVICES

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

Responsible: Rodney, Carolyn

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

That Council:

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

Status:

21 Jun 2021 Rodney, Carolyn

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

CORPORATE SERVICES

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

Responsible: Butterfield, David

21/123 **RESOLVED:**
On the Motion of Councillors D Tout and P Funnell

That Council:

- a authorise the General Manager or their delegate to commit Council to participate in the LGP Tender process EL0121 for the Supply of Electricity (Renewable and Firming Power) for the provision of electricity under a Power Purchase Agreement(s) (PPA)
- b authorise the General Manager or their delegate to enter into a contract(s) for the provision of electricity via a PPA, subject to LGP securing a supplier(s) the Tender Evaluation Team believe is reflective of the market at that time from the Tender EL0121 for the Supply of Electricity (Renewable and Firming Power)
- c authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

21 Jun 2021 Butterfield, David

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

REGIONAL ACTIVATION

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

Responsible: Bolton, David

21/124 **RESOLVED:**
On the Motion of Councillors D Tout and P Funnell

That Council:

- a consent to enter into sub-lease agreements with Burgess & Condon (Hangar Site 7) and O'Dea (Hangar Site 8) as per the details set out in the body of this report
- b note that developments are subject to Development Consent, with the Commonwealth having the right of review and refusal of any airport development
- c delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council

Status:

18 Jun 2021 Bolton, David

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

COMMUNITY

10/05/2021 (CONF-1) - DONATION TO THE MUSEUM FOR THE RIVERINA

Responsible: Scully, Madeleine

21/138 **RESOLVED:**
On the Motion of Councillors T Koschel and D Hayes

That Council:

- a accept the offer of donation to the Museum of the Riverina from the late Mr Peter Batey OAM's estate
- b authorise the General Manager or his delegate to sign any relevant documents with the executors of the estate
- c endorse an exception to the Museum of the Riverina's Collection Management Policy POL 074 to allow this acquisition to proceed
- d approve the budget variations as detailed in the Financial Implications section of the report

Status:

16 Jun 2021 Scully, Madeleine

Finalisation of donation documentation is underway with Legal Advisers for the Late Mr Peter Batey OAM estate

OPERATIONS

10/05/2021 (CONF-3) - RFT2021-14 CLEANING OF COUNCIL BUILDINGS, AMENITIES & BBQ'S

Responsible: Otieno, Sylvester

21/140 **RESOLVED:**
On the Motion of Councillors T Koschel and K Pascoe

That Council:

- a accept the Tender offer of Storm International Pty Ltd (ABN: 92 062 655 725) for the provision of cleanings services to Council's Buildings, Amenities and BBQ's in the schedule of rates supplied with their offer
- b authorise the General Manager or their delegate to enter into a Contract with Storm International Pty Ltd (ABN: 92 062 655 725) for a period of 24 months
- c authorise the General Manager or their delegate to extend the Contract for 3 x 12-month periods subject to satisfactory performance as set out in the Contract
- d authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

21 Jun 2021 Jones, Olivia

Resolution passed at the 10 May 2021 Council Meeting, Contracts were executed 18 June 2021.

REGIONAL ACTIVATION

24/05/2021 (CONF-2) - PROPOSED ACQUISITION OF LAND FOR STORMWATER MANAGEMENT WITHIN LOT 1002 IN DP 1253252 AT HARRIS ROAD, GOBBAGOMBALIN

Responsible: Bolton, David

21/160 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a** delegate authority to the General Manager, or their delegate to negotiate the acquisition of land on which a detention basin has been constructed within Lot 1002 in DP 1253252 at Harris Road, Gobbagombalin within the parameters outlined in the body of this report
- b** authorise the General Manager, or their delegate to complete and execute any necessary documents on behalf of the Council
- c** authorise the affixing of Council's common seal to all relevant documents as required

Status:

18 Jun 2021 Bolton, David

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

REGIONAL ACTIVATION

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

Responsible: Woods, Darryl

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

That Council:

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

Status:

17 Jun 2021 Woods, Darryl

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

REGIONAL ACTIVATION

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

Responsible: Cook, Peter

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

That Council:

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

Status:

21 Jun 2021 Cook, Peter
Staff are currently finalising the MOU.

REGIONAL ACTIVATION

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

Responsible: Keys, Michael

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

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

Status:

22 Jun 2021 Keys, Michael
A formal submission has been prepared and lodged with TNSW.

REGIONAL ACTIVATION

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

Responsible: Bolton, David

21/183 RESOLVED:
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a** delegate authority to the General Manager or their delegate to negotiate and execute renewal of the community, cultural or sporting association lease and licence agreements as detailed in the body of this report
- b** authorise the affixing of Council's common seal to all relevant documents as required

Status:

18 Jun 2021 Bolton, David
Letters of Offer are being prepared for issuance to the tenants.

REGIONAL ACTIVATION

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

Responsible: Bolton, David

21/187 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a** authorise the General Manger or their delegate to acquire an easement for right of carriageway within Lot 22 DP 835331 (Lord Baden Powell Drive, Turvey Park)
- b** delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council
- c** authorise the affixing of Council's common seal to all relevant documents as required

Status:

18 Jun 2021 Bolton, David

Letter of Offer sent to the Department of Education for so approval can be sought from the Minister's delegate to complete the transaction.

REGIONAL ACTIVATION

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

Responsible: Bolton, David

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

That Council:

- a** authorise the General Manager, or their delegate to negotiate the acquisition of land within Lot 17 in DP 658109 at 319 Bakers Lane, Gumly Gumly within the parameters outlined in the body of this report
- b** authorise the General Manager, or their delegate to complete and execute any necessary documents on behalf of the Council
- c** authorise the affixing of Council's common seal to all relevant documents as required

Status:

18 Jun 2021 Bolton, David

Letter of Offer is being prepared for issuance to the Landowner.

REGIONAL ACTIVATION

15/06/2021 (CONF-3) - PROPOSED ACQUISITION OF LAND FOR STAGE 2 LEVEE & ACTIVE TRAVEL PLAN FROM STRATA PLAN 44777 AT 113-115 TARCUTTA STREET, WAGGA WAGGA

Responsible: Bolton, David

21/189 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a** authorise the General Manager or their delegate to acquire part of Strata Plan 44777 being Proposed Lot 3 in Plan of Subdivision at 113-115 Tarcutta Street, Wagga Wagga in accordance with the parameters outlined in the body of this report
- b** authorise the General Manager, or their delegate to complete and execute any necessary documents on behalf of the Council
- c** authorise the affixing of Council's common seal to all relevant documents as required

Status:

18 Jun 2021 Bolton, David

Letter of Offer is being prepared for issuance to the Landowner. Lodgement of the Subdivision Plan is pending approval from the Landowner.

STRATEGY AND PROJECTS

15/06/2021 (CONF-4) - RFT2021-17 CONSTRUCTION OF FOOTBRIDGES AND UNDERPASSES

Responsible: Raeck, Darren

21/190 RESOLVED:

On the Motion of Councillors D Hayes and T Koschel

That Council:

- a** receive and note the additional information contained within this report
- b** alter resolution 21/162 from the 24 May 2021 Council Meeting to read:
 - i** accept the offer of Excell Gray Bruni Pty Ltd (ABN: 32 007 387 546) for the Construction of Footbridges and civil works for Underpasses for their lump sum amount of \$1,078,265 excluding GST
 - ii** authorise the General Manager or their delegate to enter into a contract with Excell Gray Bruni Pty Ltd (ABN: 32 007 387 546) for the Construction of Footbridges and civil works for Underpasses for their lump sum amount of \$1,078,265 excluding GST
- c** authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

17 Jun 2021 Raeck, Darren

A letter of award will be prepared and sent to the Contractor to finalise this Resolution.

OPERATIONS

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

Responsible: Otieno, Sylvester

21/192 RESOLVED:

On the Motion of Councillors R Kendall and T Koschel

That Council:

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

Status:

21 Jun 2021 Otieno, Sylvester

Resolution passed at the 15 June 2021 Council Meeting, Contracts have been drafted by Procurement team.

STRATEGY AND PROJECTS

15/06/2021 (CONF-7) - RFT2021-19 ACTIVE TRAVEL PLAN STAGE 1 - INTERSECTION UPGRADES DESIGN AND CONSTRUCT

Responsible: Raeck, Darren

21/193 **RESOLVED:**
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a** accept the Tender offer of Excell Gray Bruni Pty Ltd (ABN: 32 007 387 546) for the design and construction of intersection upgrades for Stage 1 of the Active Travel Plan for the lump sum amount of \$368,338.50 excluding GST
- b** authorise the General Manager or their delegate to enter a Contract with of Excell Gray Bruni Pty Ltd (ABN: 32 007 387 546) for the design and construction of intersection upgrades for Stage 1 of the Active Travel Plan for the lump sum amount of \$368,338.50 excluding GST
- c** authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

17 Jun 2021 Raeck, Darren

A letter of award will be prepared and sent to the Contractor to finalise this Resolution.