

**CORPORATE SERVICES****24/05/2021 (CONF-1) - 2020/21 LOAN FACILITY****Responsible:** Wilson, Zachary**21/159 RESOLVED:**  
On the Motion of Councillors D Hayes and P Funnell**That Council:**

- a** authorise the General Manager or their delegate to enter into a Loan Facility with the Commonwealth Bank of Australia for up to:
- i** \$1,117,836 to fund the projects identified as part of Tranche 1 in the body of the report
  - ii** \$2,720,360 to fund the projects identified as part of Tranche 2 in the body of the report
  - iii** \$3,418,606 to fund the projects identified as part of Tranche 3 in the body of the report
  - iv** \$1,260,784 to fund the projects identified as part of Tranche 4 in the body of the report
- b** authorise the affixing of Council's Common Seal to all necessary documents as required

**Status:****28 May 2021 Wilson, Zachary**

Action completed by Wilson, Zachary

**GOVERNANCE****15/06/2021 (CR-1) - 2021 INLAND RAIL CONFERENCE****Responsible:** Conkey OAM, Councillor Greg**21/175 RESOLVED:**  
On the Motion of Councillors R Kendall and T Koschel**That Council receive and note the report by the Mayor, Councillor Greg Conkey OAM regarding the Inland Rail Conference held in Albury from 25 to 27 May 2021.****Status:****16 Jun 2021 Conkey OAM, Councillor Greg**

Action completed by Gray, Scott

**GOVERNANCE****15/06/2021 (CR-2) - 2021 MURRAY DARLING ASSOCIATION CONFERENCE****Responsible:** Conkey OAM, Councillor Greg**21/176 RESOLVED:**  
On the Motion of Councillors R Kendall and T Koschel**That Council receive and note the report by the Mayor, Councillor Greg Conkey OAM regarding the 2021 Murray Darling Association's Annual Conference.****Status:****16 Jun 2021 Conkey OAM, Councillor Greg**

Action completed by Gray, Scott

## REGIONAL ACTIVATION

24/05/2021 (CONF-3) - COVID-19 RELIEF - COMMERCIAL LEASES

Responsible: Bolton, David

21/161 **RESOLVED:**  
On the Motion of Councillors K Pascoe and T Koschel

**That Council agree to extend the period for rent waivers to Councils commercial tenants who meet the eligibility requirements in accordance with the recommendations contained within the body of the report.**

**Status:**

**18 Jun 2021 Bolton, David**

Action completed by Bolton, David

## GOVERNANCE

24/05/2021 (RP-1) - DA19/0537.01 - CONCEPT DEVELOPMENT APPLICATION – MODIFY URBAN DESIGN REPORT TO INCLUDE ADDITIONAL DWELLING TYPE AND MINOR VARIATIONS; ERIC WEISSEL OVAL, 231 GURWOOD STREET, WAGGA WAGGA, NSW 2650

Responsible: O'Brien, Paul

21/148 **RESOLVED:**  
On the Motion of Councillors P Funnell and R Kendall

**That Council approve DA19/0537.01 for Concept Development Application - Modify Urban Design Report to include an additional dwelling type and minor variations at Eric Weissel Oval, 231 Gurwood Street, Wagga Wagga subject to the conditions outlined in the Section 4.15 Assessment Report.**

**Status:**

**22 Jun 2021 O'Brien, Paul**

Action completed

## GOVERNANCE

24/05/2021 (RP-2) - DA20/0450.01 - CENTRE-BASED CHILD CARE FACILITY AND ASSOCIATED PARKING AND LANDSCAPING – MODIFICATION TO APPROVED HOURS TO ALLOW SATURDAY OPENING HOURS AT 55-59 AVOCET DRIVE, ESTELLA, NSW 2650

Responsible: O'Brien, Paul

21/149 **RESOLVED:**  
On the Motion of Councillors T Koschel and K Pascoe

**That Council approve DA20/0450.01 to allow for a modification to the approved hours at the Centre Based childcare facility at 55-59 Avocet Drive, Estella subject to the conditions outlined in the Section 4.15 Assessment Report.**

**Status:**

**22 Jun 2021 O'Brien, Paul**

Action completed

## COMMUNITY

24/05/2021 (RP-4) - DEED OF AGREEMENT USE OF CAR PARK - LOST LANES

Responsible: Scully, Madeleine

21/152 **RESOLVED:**  
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a authorise the General Manager and Mayor to sign a deed of Agreement (Access License Agreement) between Wagga Wagga City Council (Licensee) and Australian Broadcasting Corporation to access and use the Licensed Area for the Permitted Purpose on a non-exclusive basis for the Term specified in Schedule 1.
- b authorise the affixing of Council's Common Seal to all necessary documents as required.

Status:

21 Jun 2021 Scully, Madeleine

Action completed by Castle, Michelle

## CORPORATE SERVICES

24/05/2021 (RP-6) - FINANCIAL PERFORMANCE REPORT AS AT 30 APRIL 2021

Responsible: Rodney, Carolyn

21/154 **RESOLVED:**  
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a approve the proposed 2020/21 budget variations for the month ended 30 April 2021 and note the continued forecast deficit budget position as a result of the COVID-19 pandemic
- b approve the proposed budget variations to future financial years of the Long-Term Financial Plan
- 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 2021 in accordance with section 625 of the Local Government Act 1993
- e note the update on the Wagga Streetlight LED upgrade and proposed amendment to the funding model as provided in the body of the report

Status:

21 Jun 2021 Rodney, Carolyn

Action completed by Rodney, Carolyn

## REGIONAL ACTIVATION

24/05/2021 (CONF-7) - NORTHERN SPORTING PRECINCT

Responsible: Creighton, Ben

21/165 **RESOLVED:**  
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a defer consideration of this report until the next Council meeting
- b provide copies of reports relating to possible contamination onsite
- c provide an overview of the appropriateness of the option recommended

Status:

17 Jun 2021 Creighton, Ben

Action completed by Creighton, Ben

## GOVERNANCE

24/05/2021 (NOM-1) - NOTICE OF MOTION - SMALL STREET EVENTS

Responsible: Hayes, Councillor Dan

A Motion was moved by Councillors D Hayes and V Keenan

That Council receive a report outlining:

- a the feasibility for small street events and other small events hosted by community members to occur throughout Wagga Wagga
- b the development of a simple process for these types of events to occur

Status:

16 Jun 2021 Hayes, Councillor Dan

Action completed by Gray, Scott

## GOVERNANCE

24/05/2021 (CM-1) - ORDINARY COUNCIL MEETING - 24 MAY 2021

Responsible: West, Kori

21/144 **RESOLVED:**  
On the Motion of Councillors K Pascoe and T Koschel

That the Minutes of the proceedings of the Ordinary Council Meeting held on 10 May 2021 be confirmed as a true and accurate record.

Status:

21 Jun 2021 West, Kori

Action completed by West, Kori

## GOVERNANCE

15/06/2021 (CM-1) - ORDINARY COUNCIL MEETING - 24 MAY 2021

Responsible: West, Kori

21/168 **RESOLVED:**  
On the Motion of Councillors D Hayes and Y Braid OAM

**That the Minutes of the proceedings of the Ordinary Council Meeting held on 24 May 2021 be confirmed as a true and accurate record.**

**Status:**

**21 Jun 2021 West, Kori**  
Action completed by West, Kori

## CORPORATE SERVICES

24/05/2021 (RP-7) - OUTSTANDING DEBTORS DEEMED UNRECOVERABLE - PROPOSED WRITE OFF LIST

Responsible: Rodney, Carolyn

21/155 **RESOLVED:**  
On the Motion of Councillors T Koschel and R Kendall

**That Council:**

- a** authorise, in accordance with Clause 131 of the Local Government (General) Regulation 2005, the write-off of outstanding user charges and fees totalling \$1,263.90
- b** note the \$3,619.97 total for outstanding accounts under \$1,000 which are also to be written off under the General Manager's delegation

**Status:**

**21 Jun 2021 Rodney, Carolyn**  
Action completed by Rodney, Carolyn

## STRATEGY AND PROJECTS

15/06/2021 (RP-2) - PROPOSED FEES AND CHARGES 2021/22 - WATERRIDE FLOOD INFORMATION ADVICE

Responsible: Ross, Peter

21/178 RESOLVED:  
On the Motion of Councillors D Hayes and P Funnell

That Council:

- a receive and note the content of this report
- b place the following proposed new fees and charges for 2021/22 on public exhibition for 28 days commencing 16 June 2021 and concluding on 14 July 2021

Item Number	Fee and Charge Description	Pricing Policy ID	Basis	2021/22 Fee (excl GST)	GST	2021/22 Fee (incl GST)
NEW	Basic Flood Certificate	C	Each	\$90.91	\$9.09	\$100.00
NEW	Detailed Flood Certificate	C	Each	\$409.09	\$40.91	\$450.00

- c invite submissions from the community in relation to these fees throughout the exhibition period
- d receive a further report, after the public exhibition period to a future meeting of Council:
  - i addressing any submissions made in respect of the fees and charges
  - ii proposing adoption of the fee to the 2021/22 financial year Fees and Charges should there be no further amendments to this proposal arising from the public exhibition

Status:

17 Jun 2021 Ross, Peter  
Action completed by Raeck, Darren

## REGIONAL ACTIVATION

15/06/2021 (CONF-5) - RELOCATION OF WAGGA WAGGA VETERANS & VINTAGE MOTOR CLUB

Responsible: Creighton, Ben

21/191 RESOLVED:  
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a Endorse the design and construction of a new community facility for the Wagga Wagga Veterans & Vintage Motor Club, University of the Third Age (U3A) and other community user groups at 26 Shaw Street, Wagga Wagga
- b Approve the budget variations as noted in the financial implications section of this report

Status:

17 Jun 2021 Creighton, Ben  
Action completed by Creighton, Ben

## GOVERNANCE

24/05/2021 (RP-8) - RESOLUTIONS AND NOTICES OF MOTIONS REGISTERS

Responsible: Hensley, Ingrid

21/156 **RESOLVED:**  
On the Motion of Councillors T Koschel and R Kendall

That Council receive and note the following registers:

- a Active Resolutions as at 18 May 2021
- b Active Notice of Motions as at 18 May 2021
- c Resolutions including Notice of Motions completed from 17 April 2021 to 18 May 2021

Status:

16 Jun 2021 Hensley, Ingrid  
Action completed by Hensley, Ingrid

## STRATEGY AND PROJECTS

15/06/2021 (RP-1) - RESPONSE TO NOTICE OF MOTION - FLOOD MODELLING SOFTWARE

Responsible: Ross, Peter

21/177 **RESOLVED:**  
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a acknowledge that the importance of ensuring expertise in the use of WaterRIDE software exists within Council is a high priority
- b ensure access to appropriate and ongoing training is a priority for nominated staff in the use of WaterRIDE software
- c approve the budget variations as detailed in the Financial Implications section of the report

Status:

17 Jun 2021 Ross, Peter  
Action completed by Raeck, Darren

## GOVERNANCE

24/05/2021 (RP-9) - RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

Responsible: Gray, Scott

21/157 **RESOLVED:**  
On the Motion of Councillors T Koschel and R Kendall

That Council receive and note the report.

Status:

16 Jun 2021 Gray, Scott  
Action completed by Gray, Scott

## STRATEGY AND PROJECTS

24/05/2021 (CONF-4) - RFT2021-17 CONSTRUCTION OF FOOTBRIDGES AND UNDERPASSES

Responsible: Shah, Rupesh

21/162 RESOLVED:  
On the Motion of Councillors D Hayes and D Tout

That Council:

- a 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 \$838,000 excluding GST
- b 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 \$838,000 excluding GST
- c authorise the affixing of Council's Common Seal to all relevant documents as required

Status:

04 Jun 2021 Shah, Rupesh

Action completed by Raeck, Darren

## CORPORATE SERVICES

24/05/2021 (CONF-5) - SUPPLY OF ONE (1) JETTING TRUCK

Responsible: White, Graeme

21/163 RESOLVED:  
On the Motion of Councillors T Koschel and R Kendall

That Council:

- a accept the offer of Bucher Municipal Pty Ltd (ABN: 68 004 992 090) for \$386,894.00 excluding GST
- b authorise the General Manager or their delegate to enter into a contract with Bucher Municipal Pty Ltd for the supply of one sewer jetting truck for \$386,894.00 excluding GST
- c authorise the affixing of Council's Common seal to all relevant documents as required

Status:

22 Jun 2021 White, Graeme

Action completed

## COMMUNITY

24/05/2021 (RP-3) - UPDATED PESTICIDE USE NOTIFICATION PLAN

Responsible: Hood, Carly

21/151 RESOLVED:  
On the Motion of Councillors T Koschel and R Kendall

That Council adopt the Wagga Wagga City Council Pesticide Use Notification Plan 2021.

Status:

17 Jun 2021 Hood, Carly

Action completed by Hood, Carly