

BUILDING & ASSESSMENT

28/06/2021 (RP-1) - REVIEW OF DETERMINATION OF DEVELOPMENT CONSENT DA19/0575 FOR ALTERATIONS AND ADDITIONS TO AN EXISTING DWELLING INCLUDING DOUBLE GARAGE WITH ATTACHED WORKSHOP, 33 BEST STREET, WAGGA WAGGA

Responsible: Collins, Cameron

21/197 **RESOLVED:**

On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a following the Review of Determination under Division 8.2 of the Environmental Planning & Assessment Act 1979, change its determination to approve DA19/0575 by amending the conditions of consent follows:
 - i. Delete condition C.23 providing approval under the consent for the proposed garage and attached workshop
 - ii. Include an additional condition of consent (Condition C.25) to comply with the requirements of Control C5 of Section 3.3.2 of the DCP 2010 as follows:

The construction materials for the proposed garage/workshop must comply with the below specifications:

 - ☐ Sheet metal walls and roof are to be corrugated profile
 - ☐ Capping shall be roll barge and roll top
 - ☐ Gutters are to be quad or ogee profile
- b note, in assessment of development applications under delegation and in reports to Council, give full and thorough weight to the provisions of Draft Amendment No.16 to Wagga Wagga Development Control Plan, as a draft plan which has been adopted by the council, publicly exhibited, and who's adoption can be considered as imminent

INFRASTRUCTURE SERVICES

26/07/2021 (CONF-1) - RFQ2021-542 SUPPLY, SUPPLY & LAY DENSELY GRADED ASPHALT

Responsible: Otieno, Sylvester

21/249 **RESOLVED:**

On the Motion of Councillors K Pascoe and D Hayes

That Council:

- a accept the offer of Fulton Hogan Industries Pty Ltd (ABN: 54 000 538 689) in the schedule of rates submitted with their offer for the supply, and the supply and laying of densely graded asphalt with the contract period expiring 30 June 2023
- b authorise the General Manager or their delegate to enter into a contract with Fulton Hogan Industries Pty Ltd (ABN: 54 000 538 689) for the supply, and the supply and laying of densely graded asphalt for period expiring 30 June 2023
- c authorise the affixing of Council's Common Seal to all relevant documents as required

GOVERNANCE

9/08/2021 (RP-3) - SOUTHERN REGIONAL PLANNING PANEL REPRESENTATION

Responsible: O'Brien, Paul

21/265 **RESOLVED:**
On the Motion of Councillors V Keenan and D Tout

That Council extend the term of its current Councillor representatives on the Southern Regional Planning Panel as outlined below:

- a Councillor Dan Hayes (permanent member) expires 4 December 2021
- b Councillor Dallas Tout (alternate member) expires 4 December 2021
- c Councillor Vanessa Keenan (alternate member) expires 4 December 2021

INFRASTRUCTURE SERVICES

27/09/2021 (RP-1) - PEER REVIEW OF WAGGA WAGGA FLOODPLAIN RISK MANAGEMENT STUDY & PLAN - PRELIMINARY REPORT

Responsible: Faulkner, Warren

21/303 **RESOLVED:**
On the Motion of Councillors V Keenan and K Pascoe

That Council:

- a receive and note the Preliminary Report of the Peer Review of the Wagga Wagga Floodplain Risk Management Study & Plan
- b receive and note the initial response from WMAwater Pty Ltd (WMA) and request that they formally respond to the Preliminary Report
- c request a copy of the submission prepared on behalf of the North Wagga Residents Association submitted to BMT for consideration in the development of the Peer Review
- d direct Council officers to arrange for BMT and WMA to meet between themselves to clarify the issues identified in their respective reports to exclude any issues capable of explanation by agreement between the consultants
- e direct Council officers if necessary, to request the Department of Planning, Industry and Environment (Environment, Energy and Science) to review the BMT Peer Review and the WMA response and provide Council with a way forward with regard to this matter.
- f following the clarification process identified in (d) above, direct Council officers to instruct WMA to attend to the work which is required for BMT to complete the scope of work and produce a Final Report which answers all questions in the brief
- g following receipt of the Final Report as identified in (f), direct Council officers to arrange a meeting of the Floodplain Risk Management Advisory Committee (FRMAC), including the members of the North Wagga Residents Association to review the report and recommend the next steps
- h receive a further report which includes the Final Report of BMT and the recommendation from the FRMAC

INFASTRUCTURE SERVICES

27/09/2021 (RP-5) - KOORINGAL ROAD PAVEMENT REHABILITATION

Responsible: Otieno, Sylvester

21/308 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a receive and note the contents of the report
- b approve the budget variation/s as detailed in the Financial Implications section of the report

GOVERNANCE

27/09/2021 (RP-8) - RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

Responsible: Gray, Scott

21/311 **RESOLVED:**
On the Motion of Councillors D Hayes and T Koschel

That Council receive and note the report.

GOVERNANCE

11/10/2021 (CM-1) - ORDINARY COUNCIL MEETING - 27 SEPTEMBER 2021

Responsible: West, Kori

21/001 **RESOLVED:**
On the Motion of Councillors T Koschel and K Pascoe

That the Minutes of the proceedings of the Ordinary Council Meeting held on 27 September 2021 be confirmed as a true and accurate record.

GOVERNANCE

11/10/2021 (RP-8) - RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

Responsible: Gray, Scott

21/333 **RESOLVED:**
On the Motion of Councillors R Kendall and K Pascoe

That Council receive and note the report.

GOVERNANCE

25/10/2021 (CM-1) - ORDINARY COUNCIL MEETING - 11 OCTOBER 2021

Responsible: West, Kori

21/339 **RESOLVED:**
On the Motion of Councillors D Hayes and K Pascoe

That the Minutes of the proceedings of the Ordinary Council Meeting held on 11 October 2021 be confirmed as a true and accurate record.

REGIONAL ACTIVATION

25/10/2021 (RP-1) - PLANNING PROPOSALS - LEP18/0004 AND LEP18/0009 - GREGADOO ROAD AND TALLOWOOD CRESCENT - AMENDMENT TO LAND ZONING AND MINIMUM LOT SIZE REQUIREMENTS OF THE WAGGA WAGGA LOCAL ENVIRONMENTAL PLAN 2010 AND AMENDMENT TO WAGGA WAGGA DEVELOPMENT CONTROL PL...

Responsible: Atkinson, Crystal

21/344 **RESOLVED:**
On the Motion of Councillors K Pascoe and D Hayes

That Council:

- a** note the results of the exhibition period for planning proposals LEP18/0004 and LEP18/0009
- b** support planning proposals LEP18/0004 and LEP18/0009 to amend the Wagga Wagga Local Environmental Plan 2010
- c** not support the extension of Tallowood Crescent to any future road and reflect this is the amendment to the Wagga Wagga Development Control Plan 2010 as identified in (f) below
- d** request the NSW Department of Planning, Industry and Environment to prepare the amending instrument
- e** gazette the plan and notify landowners and the NSW Department of Planning, Industry and Environment
- f** adopt the amendments to the Wagga Wagga Development Control Plan 2010 with the recommended amendments identified in the report and provide notification of the adoption in the local paper

GOVERNANCE

25/10/2021 (RP-8) - PETITION - WAGGA WAGGA TO LADYSMITH RAIL TRAIL

Responsible: Gray, Scott

21/345 **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall

That Council receive and note the attached petition.

COMMUNITY

25/10/2021 (RP-5) - NEW YEAR'S EVE 2021 & 2022

Responsible: Scully, Madeleine

21/349 **RESOLVED:**
On the Motion of Councillors D Hayes and T Koschel

That Council:

- a** sponsor \$54,000 (excluding GST), to Colab Creative (auspiced through Walsec Industries Pty Ltd) to support the delivery of the 31 December 2021 New Year's Eve event, Light the Lake
- b** approve the General Manager or his delegate to proceed with (a) above and the signing of the event sponsorship agreement with Colab Creative (auspiced through Walsec Industries Pty Ltd)
- c** allow mobile food vans to operate at Lake Albert for the duration of the 31 December 2021 New Year's Eve Event as detailed in this report

GOVERNANCE

25/10/2021 (RP-9) - DELEGATIONS DURING THE ELECTION PERIOD

Responsible: Thompson, Peter

21/352 **RESOLVED:**
On the Motion of Councillors R Kendall and V Keenan

That Council:

- a delegate Councillor G Conkey OAM the functions of the role of Mayor as described in s226 from 4 December 2021 until the first meeting of the Council elected at the 4 December 2021 election
- b confirms that the delegation described in (a) shall cease when a Mayor is elected at the first meeting of the newly elected Council
- c confirms that this delegation shall be limited by the restrictions on delegations identified in s377 of the Local Government Act 1993

GOVERNANCE

25/10/2021 (RP-10) - RESOLUTIONS AND NOTICES OF MOTIONS REGISTERS

Responsible: Hensley, Ingrid

21/353 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council receive and note the following registers:

- a active Resolutions as at 20 October 2021
- b active Notice of Motions as at 20 October 2021
- c resolutions including Notice of Motions completed from 21 September 2021 to 20 October 2021

GOVERNANCE

25/10/2021 (RP-11) - RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

Responsible: Gray, Scott

21/354 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council receive and note the report.

GOVERNANCE

25/10/2021 (M-1) - CONFIRMATION OF MINUTES AUDIT, RISK AND IMPROVEMENT COMMITTEE - 7 OCTOBER 2021 AND ARIC ANNUAL REPORT

Responsible: Hensley, Ingrid

21/355 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a endorse the recommendations contained in the minutes of the Audit, Risk and Improvement Committee Meeting held on 7 October 2021
- b receive and note the Audit, Risk and Improvement Committee Annual Report 2020-21

GOVERNANCE

25/10/2021 (CONF-8) - CONTAINER DEPOSIT SCHEME (CDS) - REFUND SHARING ARRANGEMENT

Responsible: Gray, Scott

21/366 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a authorise the General Manager or their delegate to extend the Refund Sharing Agreement with Kurrajong Waratah (ABN 55 002 407 294) for a 12-month period beginning 1 January 2022 and ceasing 31 December 2022 according to the following refund sharing arrangement:
 - i 60% Wagga Wagga City Council; and
 - ii 40% Kurrajong Waratah (ABN 55 002 407 294)
- b authorise the General Manager or his delegate to notify the Environmental Protection Agency (EPA) of the contract extension

GOVERNANCE

8/11/2021 (CM-1) - ORDINARY COUNCIL MEETING - 25 OCTOBER 2021

Responsible: Johnson, Nicole

21/371 **RESOLVED:**
On the Motion of Councillors R Kendall and K Pascoe

That the Minutes of the proceedings of the Ordinary Council Meeting held on 25 October 2021 be confirmed as a true and accurate record.

GOVERNANCE

8/11/2021 (CM-2) - Extraordinary Council Meeting - 1 November 2021

Responsible: Johnson, Nicole

21/372 **RESOLVED:**
On the Motion of Councillors T Koschel and R Kendall

That the Minutes of the proceedings of the Extraordinary Council Meeting held on 1 November 2021 be confirmed as a true and accurate record.

REGIONAL ACTIVATION

8/11/2021 (RP-1) - PLANNING PROPOSAL (LEP18/0007) AMENDMENT TO MINIMUM LOT SIZE FOR LAND LOCATED ON GREGADOO ROAD, BLACKBUTT ROAD AND OLEARIA PLACE, LAKE ALBERT

Responsible: Atkinson, Crystal

21/375 **RESOLVED:**
On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a support planning proposal LEP18/0007 to amend the Wagga Wagga Local Environmental Plan 2010 minimum lot size
- b prepare an addendum to the application to expand the change in minimum lot size as identified in the report
- c submit the planning proposal with Council's addendum to the NSW Department of Planning, Industry and Environment for Gateway Determination
- d receive a further report after the exhibition period addressing any submissions made in respect of the planning proposal

GOVERNANCE

8/11/2021 (RP-2) - RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

Responsible: Gray, Scott

21/376 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council receive and note the report.

COMMUNITY

8/11/2021 (RP-3) - ROUND TWO COVID-19 FAST TRACK EVENTS SPONSORSHIP

Responsible: Scully, Madeleine

21/377 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council approve the implementation of a second round of the COVID-19 Fast Track Sponsorship Program to support events held between 1 January 2022 and 31 December 2022 as detailed in this report.