

## INFASTRUCTURE SERVICES

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

**Responsible:** Faulkner, Warren

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

**That Council:**

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

**Status:**

**24 Jan 2022 Faulkner, Warren**

The 'Shaping Places - A Guideline for Roundabout Centre islands' has been updated to include items (a) to (c). The updated document was provided to the original NOM author in October 2021 for comment and feedback. The revised document will be reported to Council for consideration at its meeting on 6 March 2022

## INFASTRUCTURE SERVICES

**24/09/2018 (RP-5) - Toilet block at the Victory Memorial Gardens**

**Responsible:** Barber, Scott

**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:**

**19 Jan 2022 Barber, Scott**

Action reassigned to Barber, Scott by Murray, Ruth - Change in requirements

## REGIONAL ACTIVATION

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

**Responsible:** Dombrovski, Matthew

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

**That Council:**

- a** authorise the subdivision of Council owned land at Lot 1 DP 1221188

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

**Status:**

**07 Jan 2022 Dombrovski, Matthew**

Council's solicitors have reissued documentation to BOC for execution. The ongoing COVID-19 pandemic has created issues for BOC in arranging execution by its Directors. Council staff are continuing to follow up the matter.

## REGIONAL ACTIVATION

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

**Responsible:** Dombrovski, Matthew

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

**That Council:**

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

**Status:**

**07 Jan 2022 Dombrovski, Matthew**

These matters continue. Council awaiting execution of Contract by Landowner A, and update of status of Landowner A's proposed consolidation. Negotiations continuing with Landowner C., Landowner D - refer to updated Resolution (21/189).

## 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:**

**23 Dec 2021 Cook, Peter**

Beach matting has recently been purchased for Wagga Beach, with design for access to beach area currently being finalised. The adult change facilities are being constructed as part of the Riverside Stage 2 project., Investigations are currently underway into the design & construction of an accessible jetty in front of the sailing club., Investigations are ongoing regarding the construction of a fishing platform at Wagga Beach and the Wollundry Lagoon walkway.

## REGIONAL ACTIVATION

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

**Responsible: Dombrovski, Matthew**

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

**That Council:**

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

**Status:**

**07 Jan 2022 Dombrovski, Matthew**

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

## REGIONAL ACTIVATION

**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:**

### 23 Dec 2021 Cook, Peter

Polocrosse club advised that Covid-19 has impacted on the timelines for the project along with the finalisation of a water licence. The Club is awaiting advice from Water NSW to finalise the licence. They expect to complete the project by early 2022.

## INFRASTRUCTURE SERVICES

**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:**

**13 Oct 2021 Otieno, Sylvester**

Report has been tabled for the 8 November 2021 Council Meeting.

## REGIONAL ACTIVATION

**8/10/2019 (RP-5) - Renew Australia program trial**

**Responsible:** Keys, Michael

**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:**

**19 Jan 2022 Keys, Michael**

Action completed with trial in 2020 and further program in late 2021. Well received and generated additional interest in challenging times.

## 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:

**23 Dec 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:** Dombrovski, Matthew

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

### That Council:

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

### Status:

**07 Jan 2022 Dombrovski, Matthew**

Awaiting provision of survey to progress matter.

## 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:****13 Dec 2021 Creighton, Ben**

No further sponsorship discussions were undertaken in 2020/21 due to the impact of Covid 19. Discussions will recommence with possible sponsors during late 2022.

**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:****13 Dec 2021 Creighton, Ben**

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

**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:****19 Jan 2022 Keys, Michael**

14 Jan 2022 - meeting held with Rural Fire Service. Agree to pursue further options with Regional Growth Development Corporation and SAP locations

## INFASTRUCTURE SERVICES

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

Responsible: Faulkner, Warren

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

That Council:

a rescind resolution 20/0010 carried on 20 January 2020 which reads as follows

That Council:

a note that there was one public submission received during the exhibition period the draft POL118 Roadside Memorials Policy

b adopt the POL118 Roadside Memorial Policy

b refer this matter to a Councillor workshop to develop guidelines for Roadside Memorials

Status:

24 Jan 2022 Faulkner, Warren

Transport for NSW guidelines for Roadside Memorials has been obtained to assist with developing Councils guidelines. A briefing paper is being prepared for a workshop in March 2022 to develop the guidelines.

## REGIONAL ACTIVATION

10/02/2020 (CONF-3) - PROPOSED ACQUISITION OF LAND FOR GREGADOO ROAD WIDENING

Responsible: Dombrovski, Matthew

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

That Council:

a delegate authority to the General Manager, or their delegate to negotiate acquisition of the land identified as parcels A – M inclusive upon the parameters identified in the body of this report

b authorise payment of the compensation sums identified in the body of the report

c receive a separate report concerning compulsory acquisition of Crown Land at Lot 198 DP 45443 and Lot 7004 DP 1049750

d prepare a road widening plan for the land parcels identified as N – AG inclusive in the body of this report

e undertake public notice advertising and community consultation for the road widening plan in accordance with s 22 (2) of the Roads Act 1993 and the additional recommendations contained in the body of this report

f at the conclusion of the public notice period submit the road widening plan together with any submissions received to the Minister administering the Roads Act 1993 for approval

g upon approval of the road widening plan publish a road widening order in the NSW Government Gazette and undertake notification requirements as set out in s25 (4) of the Roads Act 1993

h delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of the Council

i authorise the affixing of Council's common seal to all relevant documents as required

Status:

07 Jan 2022 Dombrovski, Matthew

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

## INFRASTRUCTURE SERVICES

**24/02/2020** (RP-7) - Response to Notice of Motion - Traffic Related Matters

**Responsible:** Faulkner, Warren

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

**That Council:**

- a** acknowledge its resolution, from the Ordinary Meeting on 29 January 2019, to improve its approach on traffic related matters
- b** establish a separate committee for the above purpose in accordance with NSW Roads Act 1993 subject to:
  - i** a workshop being held by the end of April 2020 amongst relevant Council staff and RMS representative to:
    - ☐ nominate members and formalise the structure of the committee
    - ☐ discuss committee and member responsibilities
    - ☐ assign reporting protocols
    - ☐ schedule meetings dependent on LTC meeting schedule and meeting formats to review planning and development proposals
    - ☐ establish referral timeframes for general LTC matters
    - ☐ establish anticipated turnaround period for non – LTC matters
- c** no later than the end of May 2020 receive a further report outlining the consensus of the Workshop and a draft Terms of Reference for the Committee

**Status:**

**25 Jan 2022** Faulkner, Warren

This resolution was re-assigned to the Director Infrastructure Services in October 2021 for his attention.

## 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:**

**25 Jan 2022** Woods, Darryl

Works completed at North Wagga borrow pit November 2021., Action 1 complete as per resolution., Action 2 regarding vegetation advised by Janice Summerhayes.



## REGIONAL ACTIVATION

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

**Responsible:** Dombrovski, Matthew

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

**That Council:**

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

**Status:**

**07 Jan 2022 Dombrovski, Matthew**

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

## 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:**

**19 Jan 2022 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 endorsement by Dept of Education. Transitional agreement for use of Peter Hastie Oval has been developed with Dept of Education and CSU

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

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

**That Council:**

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

**Status:****07 Jan 2022 Dombrovski, Matthew**

Still awaiting Valuer General Compensation Assessment. Advice received from Valuer General's Office that due to access issues created by COVID-19 and significant number of acquisitions happening across the state there has been a significant delay in preparation of compensation assessments.

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

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

**That Council;**

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

**Status:****07 Jan 2022 Dombrovski, Matthew**

Terms agreed with landowner. Survey plan was received for review before registration and easement creation however progress of matter has been delayed pending finalisation of easement on adjoining land.

**REGIONAL ACTIVATION****10/08/2020 (CONF-2) - PROPOSED ACQUISITION OF AIRPORT ANCILLARY LAND****Responsible: Dombrovski, Matthew**

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

**That Council:**

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

**Status:****07 Jan 2022 Dombrovski, Matthew**

Awaiting completion of plan of acquisition survey - access to the site has been complicated by COVID-19.

**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:****23 Dec 2021 Cook, Peter**

The Bolton Park Masterplan validation phase of the Concept design was recently completed. This project has now moved to the Preliminary Sketch Plan and Quantity Surveyed cost estimate phase. It is expected that the project will be completed in the first quarter of 2022 with the concept design reported to Council.

**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:**

**13 Dec 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.

## REGIONAL ACTIVATION

**9/11/2020 (RP-3) - Planning Proposal LEP19/0008 to rezone the Collingullie Growth Area**

**Responsible:** Atkinson, Crystal

**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:**

**19 Jan 2022 Atkinson, Crystal**

Consultation with land owners, Collingullie community and relevant agencies is being planned pending ongoing challenges with Covid 19 restrictions

## 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:**

**25 Jan 2022 Woods, Darryl**

Approval has been granted to extend the implementation of the security screening equipment deadline until June 2023

## REGIONAL ACTIVATION

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

**Responsible: Dombrovski, Matthew**

**21/048 RESOLVED:**

On the Motion of Councillors T Koschel and K Pascoe

**That Council:**

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

**Status:**

**07 Jan 2022 Dombrovski, Matthew**

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

## REGIONAL ACTIVATION

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

**Responsible: Dombrovski, Matthew**

**21/049 RESOLVED:**

On the Motion of Councillors R Kendall and K Pascoe

**That Council:**

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

**Status:**

**07 Jan 2022 Dombrovski, Matthew**

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

## INFASTRUCTURE SERVICES

**22/03/2021 (RP-6) - DRAFT Wagga Wagga Major Overland Flow Floodplain Study (MOFFS) & The Tarcutta, Ladysmith and Uranquinty Floodplain Study (VOFFS)**

**Responsible: Mason, Andrew**

**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:**

**13 Oct 2021 Mason, Andrew**

MOFFS and VOFFS have been endorsed by the Floodplain Risk Management Advisory Committee and a recommendation will be made to Council to endorse the Plans and Study at the 25 October 2021 Council Meeting.

## INFASTRUCTURE SERVICES

**26/04/2021 (RP-5) - Petition by Tarcutta residents to install 'No Stopping' signs on Sydney Street**

**Responsible:** Faulkner, Warren

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

**That Council:**

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

**Status:**

**25 Jan 2022 Faulkner, Warren**

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

## REGIONAL ACTIVATION

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

**Responsible:** Keys, Michael

**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:**

**19 Jan 2022 Keys, Michael**

Council's trial is continuing into January 2022 and continues to generate good support and interest. A report on the trial is currently being prepared for Council in March 2022.

## REGIONAL ACTIVATION

**26/04/2021 (CONF-2) - Airport Sub-Lease Hangar Sites 7 & 8**

**Responsible: Dombrovski, Matthew**

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

**That Council:**

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

**Status:**

**07 Jan 2022 Dombrovski, Matthew**

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

## REGIONAL ACTIVATION

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

**Responsible: Dombrovski, Matthew**

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

**That Council:**

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

**Status:**

**07 Jan 2022 Dombrovski, Matthew**

Draft Contract has been received from the Vendor and reviewed by Council's solicitors. Amendments have been sought in relation to the draft Contract prior to execution.

## REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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

That Council:

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

Status:

07 Jan 2022 Dombrovski, Matthew

Letters of Offer have been issued to the tenants. An additional report went to Council in relation to Shaw Street Children's Centre Inc. as additional area was offered.

## REGIONAL ACTIVATION

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

Responsible: Dombrovski, Matthew

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

That Council:

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

Status:

07 Jan 2022 Dombrovski, Matthew

Department of Education did not accept amended offer. A further Letter of Offer was submitted to Department of Education, which was accepted, and the matter is currently with the Department of Education Executive for approval.

## REGIONAL ACTIVATION

12/07/2021 (RP-4) - PROPOSED RELINQUISHMENT OF MANAGEMENT OF CROWN LAND RESERVE 97764 AT 759 OURA ROAD, EUNANOREENYA BEING LOT 3 DP 751405

Responsible: Dombrovski, Matthew

21/221 **RESOLVED:**  
On the Motion of Councillors D Tout and D Hayes

That Council:

- a apply to the NSW Department of Industry – Crown Lands to relinquish appointment as Crown Land Manager for Lot 3 DP 751405 at 759 Oura Road, Eunanoreenya.
- b provide a letter in support of application by Riverina Region Scouts Management Committee to be appointed as Crown Land Manager for Lot 3 DP 751405 at 759 Oura Road, Eunanoreenya.
- c authorise the General Manager, or their delegate to complete and execute any necessary documents on behalf of the Council.



**d** authorise the affixing of Council's common seal to all relevant documents as required.

**Status:**

**07 Jan 2022 Dombrovski, Matthew**

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

## REGIONAL ACTIVATION

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

**Responsible:** Dombrovski, Matthew

**21/224 RESOLVED:**

On the Motion of Councillors D Hayes and T Koschel

**That Council:**

- a** provide formal endorsement to conduct the necessary preparation and enabling works for each of the sites for the proposed future sale process.
- b** receive a further report from Council staff in relation to the financials (including valuations, cost estimates and associated costs) and the proposed sale methodology for each of the identified properties once investigations have been completed.

**Status:**

**07 Jan 2022 Dombrovski, Matthew**

Subdivision of lots in preparation for sale ongoing.

## REGIONAL ACTIVATION

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

**Responsible:** Creighton, Ben

**21/219 RESOLVED:**

On the Motion of Councillors K Pascoe and T Koschel

**That Council:**

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

**Status:**

**13 Dec 2021 Creighton, Ben**

An initial meeting with land owners adjoining to the rail corridor between Wagga Wagga and Ladysmith was held on the 24th November 2021. Further stakeholder and landowner discussions including site visits will be held during early 2022.

## REGIONAL ACTIVATION

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

Responsible: Creighton, Ben

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

That Council:

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

Status:

13 Dec 2021 Creighton, Ben

Staff are continuing to support and promote the project with key stakeholders. Initial investigations have been undertaken onsite and meetings with key stakeholders and industry experts are ongoing to finalise the scope of works.

## INFRASTRUCTURE SERVICES

26/07/2021 (CONF-3) - RFT2021-24 ATP 1 CONCRETE SECTIONS DESIGN & CONSTRUCT

Responsible: Barber, Scott

21/251 RESOLVED:  
On the Motion of Councillors D Tout and D Hayes

That Council:

- a in accordance with Clause 178(1)(b) of the Local Government (General Regulation) 2005, decline all Tenders for the RFT2021-24 ATP 1 Concrete Works Design & Construct
- b pursuant to clause 178(3)(e) of the Local Government (General Regulation) 2005, authorise the General Manager, or their delegate, to enter into negotiations with any person including every entity which submitted a tender in the open tender process with the intention of entering into a contract for RFT2021-24 ATP 1 Concrete Works Design & Construct
- c in accordance with clause 178(4)(b) of the Local Government (General Regulation) 2005, the reasons for entering into direct negotiations are that none of the Tenders submitted satisfy Council's requirements particularly in relation to price. Entering into negotiations should result in a price which meets the need of Council for the works as specified in the tender
- d authorise the General Manager or their delegate to enter into a contract, using Council's Common Seal if required, should negotiations be successful, and the contract sum can be negotiated to within the price identified in the report

Status:

25 Jan 2022 Barber, Scott

Action reassigned to Barber, Scott by West, Kori - Staff member has since left

## REGIONAL ACTIVATION

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

**Responsible:** Keys, Michael

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

**That Council:**

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

**Status:**

**19 Jan 2022** Keys, Michael

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

## REGIONAL ACTIVATION

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

**Responsible:** Dombrovski, Matthew

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

**That Council:**

- a** agree to enter into a sub-licence agreement with Lyme Hill Pty Ltd (CAN 067 571 448) upon the terms and conditions outlined in the body of this report.
- b** delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council.
- c** authorise the affixing of Council's common seal to all relevant documents as required.

**Status:**

**07 Jan 2022** Dombrovski, Matthew

Awaiting return of original executed Sublicence Agreement from Sublicensee.

## REGIONAL ACTIVATION

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

**Responsible:** Dombrovski, Matthew

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

**That Council:**

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

**Status:**

**07 Jan 2022 Dombrovski, Matthew**

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

## REGIONAL ACTIVATION

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

**Responsible: Dombrovski, Matthew**

**21/255 RESOLVED:**

On the Motion of Councillors K Pascoe and D Hayes

**That Council:**

- a** agree to enter into a sub-licence agreement with Go2 Investments Pty Ltd (ACN 605 054 724) upon the terms and conditions outlined in the body of this report
- b** delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council
- c** authorise the affixing of Council's common seal to all relevant documents as required

**Status:**

**07 Jan 2022 Dombrovski, Matthew**

Draft Agreement submitted to tenant for review. Awaiting feedback.

## REGIONAL ACTIVATION

**26/07/2021 (CONF-9) - PROPERTY ACQUISITION - 54 JOHNSON ST, WAGGA WAGGA**

**Responsible: Keys, Michael**

**21/257 RESOLVED:**

On the Motion of Councillors D Hayes and R Kendall

**That Council:**

- a** authorise the General Manager or delegate to negotiate with the NSW Government to acquire the old Wagga Wagga Ambulance Station at 54 Johnston Street, Wagga Wagga
- b** restrict the maximum price for acquisition as provided for in the report as outlined in the Financial Implications section of the report
- c** approve the budget variations as outlined in the Financial Implications section of the report
- d** authorise the affixing of Councils seal to the necessary documents if agreement is reached

**Status:**

**19 Jan 2022 Keys, Michael**

Council has been formally notified of NSW Treasury endorsement and has a draft contract for review. Expect that transfer will be complete early 2022.

## REGIONAL ACTIVATION

9/08/2021 (RP-1) - RESPONSE TO NOTICE OF MOTION - SPORTSGROUND NAMING SIGNAGE

Responsible: Cook, Peter

21/263 **RESOLVED:**  
On the Motion of Councillors V Keenan and D Hayes

That Council:

- a receive and note the report
- b rial the inclusion of a QR Code on at least one of the existing parks sign
- c receive and note the report

Status:

19 Jan 2022 Cook, Peter

Signage and QR code has been erected at the Bill Jacob Athletics Centre. Results of the trial will be reported to Council in mid 2022.

## INFASTRUCTURE SERVICES

23/08/2021 (RP-3) - Response to Notice of Motion - Transfer of Ownership of Mower to Collingullie Glenfield Park Australian Football and Netball Club

Responsible: Faulkner, Warren

21/279 **RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a authorise the General Manager or their delegate to enter into negotiations with officials of The Collingullie Glenfield Park Australian Football and Netball Club (Club) to form an agreement for mowing services at the Collingullie Recreation Ground subject to the terms as outlined in this report
- b delegate authority to the General Manager or their delegate to sign all necessary documents in regard to the agreement
- c approve the budget variations as detailed in the Financial Implications section of this report

Status:

06 Jan 2022 Faulkner, Warren

The agreement was finalised during December 2021 and signed by both parties 23 December 2021. The mower was delivered to Cross Roads Park in Collingullie on the 23rd December where an induction on the use of the mower occurred. This action is now finalised

## INFASTRUCTURE SERVICES

13/09/2021 (CONF-1) - RFQ2021-543 SPRAYED BITUMINOUS SURFACING

Responsible: Otieno, Sylvester

21/296 **RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a accept the offer of Bitupave Limited T/a Bora Asphalt (ABN: 53 000 102 376) for the provision of sprayed bituminous surfacing services in the schedule of rates supplied with their offer
- b authorise the General Manager or their delegate to enter into a Contract with Bitupave Limited T/a Bora

- Asphalt (ABN: 53 000 102 376) for the provision of sprayed bituminous surfacing services to 30 June 2022**
- c authorise the General Manager or their delegate to extend the contract for 3 x 12 month periods at Council's sole discretion.**
  - d authorise the affixing of Council's Common Seal to all relevant documents as required**

**Status:**

**13 Oct 2021 Otieno, Sylvester**

Contract Awarded, as per Council Resolution at 13 September 2021 Council Meeting

## REGIONAL ACTIVATION

**13/09/2021 (CONF-3) - Proposed Assignment of Airport Sub-Leases - Light Aircraft Precinct Hangar Site 16.**

**Responsible: Dombrovski, Matthew**

**21/298 RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

**That Council:**

- a agree to assign the Airport sub-leases over Light Aircraft Precinct Hangar Site 16 as per the details set out in the body of this report**
- b delegate authority to the General Manager or their delegate to execute any necessary documentation on behalf of Council**
- c authorise the affixing of Council's Common Seal to documents relating to this matter as per the details set out in the body of this report**

**Status:**

**07 Jan 2022 Dombrovski, Matthew**

Deed of Assignment to be signed by Mayor and GM.

## REGIONAL ACTIVATION

**27/09/2021 (CONF-4) - Proposed Acquisition of Land for Road Widening - Part 29 - 31 Gregadoo Road, Lake Albert**

**Responsible: Dombrovski, Matthew**

**21/317 RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

**That Council:**

- a authorise the General Manager, or their delegate, to negotiate the acquisition of lands within Lots 51 and 52 in Deposited Plan 1266499, being part 29-31 Gregadoo Road, Lake Albert within the parameters outlined in this report.**
- b authorise the General Manager, or their delegate, to complete and execute any necessary documents on behalf of Council.**
- c authorise the affixing of Council's common seal to all relevant documents as required.**

**Status:**

**24 Dec 2021 Dombrovski, Matthew**

Documentation has been provided by Vendor to allow preparation of Agreement. s30 Agreement for Acquisition has been prepared and sent to Vendor for execution. Anticipated to be executed over the Christmas period, and returned to Council for execution by Mayor and General Manager.

## REGIONAL ACTIVATION

**27/09/2021** (CONF-5) - Proposed Acquisition of Land for Active Travel Plan - Part 319 Bakers Lane, Gumly Gumly

**Responsible:** Dombrovski, Matthew

**21/318** **RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

**That Council:**

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

**Status:**

**24 Dec 2021 Dombrovski, Matthew**

Contracts have been finalised and a copy sent to the Vendor for execution, matter complete.

## REGIONAL ACTIVATION

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

**Responsible:** Maclure, Belinda

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

**That Council:**

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

**Status:**

**19 Jan 2022 Maclure, Belinda**

The draft Infrastructure Contribution Plans were placed on public exhibition up to 29 November 2021. Three submissions were received from the public in the timeframe and Council staff are reviewing the feedback and will report back to Council in early 2022.

**REGIONAL ACTIVATION****11/10/2021 (RP-4) - Transgrid Humelink - Community Consultative Group Representative Nomination****Responsible: Keys, Michael****21/329 RESOLVED:**  
On the Motion of Councillors T Koschel and D Hayes**That Council nominate an elected representative for the Transgrid HumeLink Community Consultative Committee up to the 2021 Council elections.****Status:****19 Jan 2022 Murray, Ruth**

Cr Kerry Pascoe nominated and Comm. Consultative Committee notified of appointment. Matter completed.

**INFASTRUCTURE SERVICES****11/10/2021 (CONF-1) - RFT2021-25 THE GAP AND UMBANGO RURAL FIRE SHEDS****Responsible: Barber, Scott****21/335 RESOLVED:**  
On the Motion of Councillors T Koschel and K Pascoe**That Council:**

- a accept the Tender offer of Adaptive Trading Pty Ltd T/a Adaptive Interiors (ABN: 81 624 822 859) for the Design & Construction of Rural Fire Sheds at The Gap and Umbango for the lump sum amount of \$378,630 excluding GST**
- b authorise the General Manager or their delegate to enter a Contract with Adaptive Trading Pty Ltd T/a Adaptive Interiors (ABN: 81 624 822 859) for the Design & Construction of Rural Fire Sheds at The Gap and Umbango for the lump sum amount of \$378,630 excluding GST**
- c authorise the affixing of Council's Common Seal to all relevant documents as required**

**Status:****25 Jan 2022 West, Kori**

Action reassigned to Barber, Scott by West, Kori - Staff member has since left

**REGIONAL ACTIVATION****25/10/2021 (RP-2) - LIVESTOCK MARKETING CENTRE - Supply and installtion of shade sails over sheep delivery yards****Responsible: Keys, Michael****21/346 RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall**That Council:**

- a approve the budget variation listed in the Financial Implications Section to be funded from the Livestock Marketing Centre reserve**
- b call a tender for the supply and installation of shade sails over the remaining sheep yard delivery pens**
- c if the tendered price is under the budget variation requested in (a) above and meets the project requirements authorise the General Manager or their delegate to enter into a contract with the successful tenderer.**
- d authorise the affixing of Council's Common Seal to all relevant documents as required**

**Status:****19 Jan 2022 Murray, Ruth**

Contract awarded for shade sails in January 2022. Matter is now complete.



## INFASTRUCTURE SERVICES

**25/10/2021** (RP-3) - Wagga Wagga Major Overland Flow Floodplain Study (MOFFS) & The Tarcutta, Ladysmith and Uranquinty Floodplain Study (VOFFS)

**Responsible:** Mason, Andrew

**21/347** **RESOLVED:**  
On the Motion of Councillors D Tout and D Hayes

**That Council:**

- a receive and adopt the Wagga Wagga Major Overland Flow Floodplain Risk Management Study and Plan
- b receive and adopt the Tarcutta, Ladysmith and Uranquinty Floodplain Risk Management Studies and Plans
- c receive a further report by 31 March 2022 outlining a plan for the implementation of the recommendations and options in the studies and plans

**Status:**

A further report to come to council March 22

## INFASTRUCTURE SERVICES

**25/10/2021** (M-2) - Local Traffic Committee - Electronic Meeting - 9 September 2021

**Responsible:** Faulkner, Warren

**21/356** **RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

**That Council:**

- a receive the minutes of the Local Traffic Committee Meeting held on 9 September 2021
- b install NO PARKING zone for 15m either side of the driveways to Lot 1 DP 285846 that service 320-350 Copland Street, East Wagga
- c install time restricted ½ hour parking in five car parking bays adjacent to number 68 Fernleigh Road in the Turvey Tops Shopping complex

**Status:**

**24 Jan 2022** Faulkner, Warren

These parking arrangements were implemented in November 2021. This resolution is complete and will be finalised.

## INFASTRUCTURE SERVICES

**25/10/2021** (CONF-1) - RFT2022-03 DUKE OF KENT COMMUNITY BUILDING DESIGN & CONSTRUCT

**Responsible:** Barber, Scott

**21/359** **RESOLVED:**  
On the Motion of Councillors D Hayes and T Koschel

**That Council:**

- a accept the Tender offer of Adaptive Trading Pty Ltd T/a Adaptive Interiors (ABN: 81 624 822 859) for the Design & Construction of Duke of Kent Community Building for the lump sum amount of \$695,720.00 excluding GST
- b authorise the General Manager or their delegate to enter a Contract with Adaptive Trading Pty Ltd T/a Adaptive Interiors (ABN: 81 624 822 859) for the Design & Construction of Duke of Kent Community Building for the lump sum amount of \$695,720.00 excluding GST
- c authorise the affixing of Council's Common Seal to all relevant documents as required

**Status:**

**25 Jan 2022 Barber, Scott**

Action reassigned to Barber, Scott by West, Kori

## REGIONAL ACTIVATION

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

**Responsible: Dombrovski, Matthew**

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

**That Council:**

- a delegate authority to the General Manager or their delegate to negotiate with the party recommended within the body of this report for occupation of the fitness gym within the Oasis Aquatic Centre.**
- b delegate authority to the General Manger or their delegate to execute any necessary documents on behalf of Council**
- c authorise the affixing of Council's common seal to all relevant documents required.**

**Status:**

**07 Jan 2022 Dombrovski, Matthew**

Licence Agreement has been prepared by Council's solicitors and will be forwarded to the Licensee for review.

## REGIONAL ACTIVATION

**25/10/2021 (CONF-3) - RFT2022-04 CONCRETE CRUSHING SERVICES**

**Responsible: Keys, Michael**

**21/361 RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

**That Council:**

- a accept the offer of Smallmon Brothers Pty Ltd (ABN:91 160 179 715) for the provision of concrete crushing services in the schedule of rates supplied in their offer for a period of two years**
- b authorise the General Manager or their delegate to enter a contract with Smallmon Brothers Pty Ltd (ABN:91 160 179 715) for the provision of concrete crushing services for a period of two years**
- c authorise the General Manager or their delegate to extend the Contract for 2 x 12-month periods**
- d authorise the fixing of Council's Common Seal as may be required**

**Status:**

**19 Jan 2022 Keys, Michael**

Contracts exchanged and matter now complete.

## REGIONAL ACTIVATION

**25/10/2021** (CONF-4) - Proposed Acquisition of Land - Part 6318 Olympic Highway, Uranquinty, being part Lot 1 DP 1068577

**Responsible:** Dombrovski, Matthew

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

**That Council:**

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

**Status:**

**24 Dec 2021 Dombrovski, Matthew**

Access and Construction Licence Agreement submitted to landowner for review and execution. Awaiting updated valuation of land to proceed with acquisition.

## REGIONAL ACTIVATION

**25/10/2021** (CONF-5) - Proposed Acquisition of Land - Cnr Pine Gully Road and Old Narrandera Road, Gobbagombalin, being Part Lot 450 DP 1271227

**Responsible:** Dombrovski, Matthew

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

**That Council:**

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

**Status:**

**24 Dec 2021 Dombrovski, Matthew**

Letter of Offer submitted to Landowner - awaiting Landowner's response to offer.

## REGIONAL ACTIVATION

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

**Responsible:** Dombrovski, Matthew

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

**That Council:**

- a** delegate authority to the General Manager or their delegate to negotiate with the existing lessee on the terms submitted by that party described in the body of this report for occupation of the indoor recreation facility within the Bolton Park Stadium
- b** delegate authority to the General Manger or their delegate to execute any necessary documents on behalf of Council
- c** authorise the affixing of Council's common seal to all relevant documents required

**Status:**

**07 Jan 2022 Dombrovski, Matthew**

Council's solicitors have been instructed to prepare Lease Agreement for review by Lessee.

## REGIONAL ACTIVATION

**1/11/2021** (CONF-1) - Expression of Interest - Tasman & Edison Road, East Wagga Wagga

**Responsible:** Dombrovski, Matthew

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

**That Council:**

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

**Status:**

**24 Dec 2021 Dombrovski, Matthew**

terms in line with the principles provided in the report have been negotiated with the proposed Purchaser. A draft Contract has been prepared by Council's solicitors and is currently being reviewed by the parties.

## COMMUNITY

29/11/2021 (RP-3) - COVID-19 Fast Track Events Sponsorship

Responsible: Hamilton, Fiona

21/008 **RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a authorise the General Manager or their delegate to enter into an agreement to support:
  - i. Murrumbidgee Turf Club for the hosting of the Southern District Racing Association's
  - ii. Three Crows Pty Ltd in hosting the 2022 Stone the Crows Festival
  - iii. HC Events in the hosting of the 2022 Wagga Mardi Gras
  - iv. Bidgee Theatre Productions staging of Mamma Mia! The Musical
- b approve the budget variation/s as detailed in the Financial Implications section of the report

Status:  
Hamilton, Fiona  
FastTrack sponsorship was supplied

## GOVERNANCE

29/11/2021 (RP-4) - LAKE ALBERT - SPECIAL PURPOSE ACCESS LICENCE UPDATE

Responsible: Thompson, Peter

21/009 **RESOLVED:**  
On the Motion of Councillors R Kendall and V Keenan

That Council receive and note the report.

Status:  
Adopted

## REGIONAL ACTIVATION

29/11/2021 (RP-12) - GREGADOO WASTE MANAGEMENT CENTRE - DRAFT ACCESS FEE

Responsible: Keys, Michael

21/017 **RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a place the following new fees and charges on public exhibition for a period from 30 November 2021 to 7 January 2021.
- b receives a further report following the public exhibition period:
  - i. addressing any submission made in respect of the proposed new fees
  - ii. proposing adoption of the new fees and charges unless there are any recommended amendments that will require a further public exhibition period

Status:  
19 Jan 2022 Keys, Michael  
Draft Access Fee was formally advertised and completed exhibition on 14th January 2022. No submissions were received and a further report prepared for Council Meeting 31st January 2022.

## INFASTRUCTURE SERVICES

29/11/2021 (M-1) - Local Traffic Committee - 11 November 2021 - Minutes

**Responsible:** Jones, Olivia

### Recommendation

#### That Council:

- a receive the minutes of the Local Traffic Committee Meeting held on 11 November 2021
- b approve the installation of 30 metres of time restricted BUS ZONE, utilising R5-20 series signs, BUS ZONE 8<sup>AM</sup> – 9.30<sup>AM</sup>, 2.30<sup>PM</sup> – 4<sup>PM</sup> SCHOOL DAYS, on the northern kerb of Fernleigh Road and east of the intersection of Quail Street
- c approve the installation of the following regulatory “No Right Turn” restrictions at the exits from The Riverina Anglican College, 127 Farrer Road, Boorooma:
  - ☐ Install one R2-6N-R NO RIGHT TURN with plate denoting words and times 8am – 9.30am 2.30pm – 4pm School Days sign at the western-most light vehicle exit. This sign to face drivers exiting onto Farrer Road regulating all vehicles to turn left
  - ☐ Install one R2-6N-R NO RIGHT TURN with plate denoting words and times 8am – 9.30am 2.30pm – 4pm School Days (Buses Excepted) at the exit of the Bus Zone. This sign to face drivers exiting onto Farrer Road, regulating all vehicles, except buses, to turn left
- d install parking bays between Thorne Street and Morundah Street on the northern kerb of Forsyth Street

#### Status:

Adopted at 10 January 2022

## REGIONAL ACTIVATION

29/11/2021 (CONF-1) - Proposed Airport Subleases - Light Aircraft Precinct Hangar Sites 9-10

**Responsible:** Dombrovski, Matthew

21/024 **RESOLVED:**  
On the Motion of Councillors K Pascoe and R Kendall

#### That Council:

- a consent to enter into sub-lease agreements with Mills (Hangar Site 9) and Smith (Hangar Site 10) as per the details set out in the body of this report
- b note that developments are subject to Development Consent, with the Commonwealth having the right of review and refusal of any airport development
- c delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council

#### Status:

24 Dec 2021 Dombrovski, Matthew

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

## GOVERNANCE

10/01/2022 (RP-8) - RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

**Responsible:** Gray, Scott

**22/007 RESOLVED:**  
On the Motion of Councillors D Hayes and R Kendall

**That Council receive and note the report.**

**Status:**  
Received at 10 January 2022

## CORPORATE SERVICES

10/01/2022 (RP-7) - 30 NOVEMBER 2021 INVESTMENT REPORT

**Responsible:** Wilson, Zachary

**22/016 RESOLVED:**  
On the Motion of Councillors D Hayes and R Kendall

**That Council note the details of the external investments as at 30 November 2021 in accordance with section 625 of the Local Government Act 1993**

**Status:**  
Adopted at 10 January 2022