

GOVERNANCE

29/11/2021 (CM-1) - Ordinary Council Meeting - 8 November 2021

Responsible: West, Kori

21/001 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That the Minutes of the proceedings of the Ordinary Council Meeting held on 8 November 2021 be confirmed as a true and accurate record.

Status:

18 Jan 2022 2:44pm West, Kori - Completion

Action completed by West, Kori

REGIONAL ACTIVATION

29/11/2021 (RP-1) - Standard Instrument Local Environmental Plan - Flood Planning Clauses

Responsible: Atkinson, Crystal

21/006 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a note the reforms being made to the Standard Instrument Local Environmental Plan in respect of flood planning
- b note the compulsory integration of Clause 5.21 Flood planning into the Wagga Wagga Local Environmental Plan 2010, as in force at the date of this resolution
- c note the option to also integrate Clause 5.22 Special flood considerations into the Wagga Wagga Local Environmental Plan 2010
- d notify the NSW Department of Planning, Industry and Environment of Council's continued interest to 'opt-in' to adoption of Clause 5.22 Special flood considerations within the Wagga Wagga Local Environmental Plan 2010
- e note and endorse the ongoing leadership of the NSW Department of Planning, Industry and Environment in the amendment process, including delivery of future engagement and consultation processes in respect of Clause 5.22

Status:

08 Dec 2021 10:22am Atkinson, Crystal - Completion

Action completed by Atkinson, Crystal

COMMUNITY

29/11/2021 (RP-2) - EUNONY VALLEY GREENING FUNDS

Responsible: Gardiner, Mark

21/007 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That Council approve the successful applications for the Eunony Valley Greening program as detailed in the report totalling \$98,464.55.

Status:

19 Jan 2022 10:00am Gardiner, Mark - Completion

Action completed by Gardiner, Mark

CORPORATE SERVICES

29/11/2021 (RP-5) - Presentation of the 2020/21 Financial Statements

Responsible: Wilson, Zachary

21/010 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a receive the Audited Financial Statements, together with the Auditor's Reports on the Financial Statements for the year ended 30 June 2021
- b receive a further report if any public submissions are received

Status:

09 Dec 2021 2:54pm Wilson, Zachary

No public submissions were received.

Action completed by Wilson, Zachary

CORPORATE SERVICES

29/11/2021 (RP-6) - POL 075 - Investment Policy

Responsible: Wilson, Zachary

21/011 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a note that there were no public submissions received during the exhibition period for POL 075 – Investment Policy
- b adopt the draft POL 075 – Investment Policy

Status:

10 Jan 2022 3:05pm Wilson, Zachary

POL 075 - Investment Policy has been updated on the Council website.

Action completed by Wilson, Zachary

CORPORATE SERVICES

29/11/2021 (RP-7) - Proposed New Fees and Charges for 2021/22

Responsible: Wilson, Zachary

21/012 **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:

Item Number	Fee and Charge Description	Pricing Policy ID	2021/22 Fee (excl of GST)	GST	2021/22 Fee (incl of GST)	Basis
NEW	WWMSCC – Velodrome 50%	C	\$10.55	\$1.05	\$11.60	Hour

NEW	WWMSCC – Velodrome 100%	C	\$15.18	\$1.52	\$16.70	Hour
NEW	WWMSCC – Criterium Track 50%	C	\$10.45	\$1.05	\$11.50	Hour
NEW	WWMSCC – Criterium Track 100%	C	\$15.45	\$1.55	\$17.00	Hour

b invite public submissions on the proposed new fees and charges until 7 January 2021.

c 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:

09 Dec 2021 2:55pm Wilson, Zachary

New proposed fees are currently on public exhibition until 7 January 2022.

Action completed by Wilson, Zachary

CORPORATE SERVICES

29/11/2021 (RP-8) - FINANCIAL PERFORMANCE REPORT AS AT 31 OCTOBER 2021

Responsible: Rodney, Carolyn

21/013 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a** approve the proposed 2021/22 budget variations for the month ended 31 October 2021 and note the balanced budget position as presented in this report
- b** approve the proposed budget variations to the 2021/22 Long Term Financial Plan Capital Works Program including future year timing adjustments
- 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 31 October 2021 in accordance with section 625 of the Local Government Act 1993

Status:

06 Jan 2022 6:42pm Rodney, Carolyn - Completion

Action completed by Rodney, Carolyn

CORPORATE SERVICES

29/11/2021 (RP-9) - SECTION 356 REQUESTS FOR FINANCIAL ASSISTANCE

Responsible: Rodney, Carolyn

21/014 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That Council:

- a** in accordance with Section 356 of the Local Government Act 1993, provide financial assistance to the

following groups:

- i. Riverina Conservatorium of Music: \$105.00 (Request 1)
 - ii. Department of Communities and Justice: \$6,219.00 (Request 2)
- b note the proposed budget available for financial assistance requests for the remainder of the 2021/22 financial year

Status:

07 Jan 2022 3:19pm Rodney, Carolyn - Completion

Action completed by Rodney, Carolyn

GOVERNANCE

29/11/2021 (RP-10) - POL 083 - Child Safe Policy

Responsible: Donaldson, Tara

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

That Council:

- a note that there were no public submissions received during the exhibition period for POL 083 – Child Safe Policy
- b adopt the draft Child Safe Policy (POL 083)

Status:

08 Dec 2021 9:14am Donaldson, Tara - Completion

Action completed by Donaldson, Tara

GOVERNANCE

29/11/2021 (RP-11) - INTEGRATED PLANNING AND REPORTING (IP&R) - END OF TERM REPORT

Responsible: Gray, Scott

21/016 RESOLVED:
On the Motion of Councillors D Hayes and V Keenan

That Council receive and note the End of Term Report.

Status:

16 Dec 2021 9:20am Gray, Scott - Completion

Action completed by Gray, Scott

GOVERNANCE

29/11/2021 (RP-13) - CODE OF CONDUCT STATISTICS

Responsible: Hensley, Ingrid

21/018 RESOLVED:
On the Motion of Councillors K Pascoe and R Kendall

That Council endorse the contents of this report.

Status:

24 Jan 2022 5:02pm Hensley, Ingrid - Completion

Action completed by Johnson, Nicole

GOVERNANCE

29/11/2021 (RP-14) - RESOLUTIONS AND NOTICES OF MOTIONS REGISTERS

Responsible: Hensley, Ingrid

21/019 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council receive and note the following registers:

- a Active Resolutions as at 22 November 2021
- b Active Notice of Motions as at 22 November 2021
- c Resolutions including Notice of Motions completed from 20 October 2021 to 22 November 2021

Status:

24 Jan 2022 5:03pm Hensley, Ingrid - Completion

Action completed by Johnson, Nicole

GOVERNANCE

29/11/2021 (RP-15) - RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

Responsible: Gray, Scott

21/020 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council receive and note the report.

Status:

16 Dec 2021 9:20am Gray, Scott - Completion

Action completed by Gray, Scott

GOVERNANCE

29/11/2021 (M-2) - RIVERINA REGIONAL LIBRARY ADVISORY COMMITTEE - MINUTES - 4 NOVEMBER 2021

Responsible: Knight, Robert

21/021 **RESOLVED:**
On the Motion of Councillors K Pascoe and R Kendall

That Council receive the minutes of the RRL Advisory Committee Meeting held on 4 November 2021.

Status:

08 Dec 2021 8:22am Knight, Robert

Endorsement of the RRL Advisory Committee Minutes by the Executive Council will be reported to the March 2022 meeting of the RRL Advisory Committee.

Action completed by Knight, Robert

GOVERNANCE

10/01/2022 (CM-1) - Ordinary Council Meeting - 29 November 2021

Responsible: West, Kori

22/001 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That the Minutes of the proceedings of the Ordinary Council Meeting held on 29 November 2021 be confirmed as a true and accurate record.

Status:

25 Jan 2022 1:51pm West, Kori - Completion

Action completed by West, Kori

GOVERNANCE

10/01/2022 (MM-2) - ELECTION OF MAYOR AND DEPUTY MAYOR

Responsible: Hensley, Ingrid

22/002 **RESOLVED:**
On the Motion of Councillors D Tout and R Kendall

That Council conduct the election of the Mayor and Deputy Mayor by open voting for the period January 2022 to September 2023.

Status:

25 Jan 2022 1:27pm Hensley, Ingrid - Completion

Action completed by West, Kori

GOVERNANCE

10/01/2022 (RP-1) - ELECTION OF MEMBERS TO RIVERINA WATER COUNTY COUNCIL

Responsible: Hensley, Ingrid

22/010 **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel

That Council:

- a conduct an election of five (5) Councillors to the Board of Riverina Water County Council from January 2022 until the next Local Government Election, currently September 2024
- b note that in accordance with the Local Government (General) Regulations 2021, the General Manager is the Returning Officer for the election of Board Members to Riverina Water County Council

Status:

25 Jan 2022 1:39pm Hensley, Ingrid - Completion

Action completed by West, Kori

GOVERNANCE

10/01/2022 (RP-2) - DELEGATION OF AUTHORITY TO THE MAYOR

Responsible: Hensley, Ingrid

22/011 RESOLVED:
On the Motion of Councillors D Hayes and R Kendall

That Council confirm the existing Resolution 18/348 to delegate the following powers, authorities, duties or functions to the Mayor, as listed below:

1. Day-to-day oversight of the General Manager's employment under the contract of employment between the Council and the General Manager as contemplated by Part D of Division of Local Government, Department of Premier & Cabinet in 2011 titled 'Guidelines for the Appointment & Oversight of General Managers'
2. Incurring expenditure on behalf of the Council in connection with the mayor's day-to-day oversight of the General Manager's employment in order to obtain independent expert advice on matters relating to the General Manager's performance under the contract of employment between the Council and the General Manager
3. To expend money in an amount not exceeding \$30,000.00 in any financial year in the proper exercise of the Council's functions in circumstances where the Mayor reasonably considers that the expenditure is urgent and the expenditure is duly authorised by the Council under clause 211 of the Local Government (General) Regulation 2021 and subject to any conditions or limitations imposed by resolution of the Council from time to time specifically for the purpose of this delegation
5. To approve jointly with the General Manager, the attendance of Councillors at any seminar, conference, meeting or course, provided that:
 - i. such delegation shall not be exercised if there is a prior Council meeting at which the attendance might be considered allowing sufficient time for registration, arrangements, etc
 - ii. provision has been made for such expenditure in the Council's budget
 - iii. such seminar, conference etc is for one day or less and does not involve an overnight stay

Status:

25 Jan 2022 1:42pm Hensley, Ingrid - Completion

Action completed by West, Kori

GOVERNANCE

10/01/2022 (RP-3) - Countback Election

Responsible: Hensley, Ingrid

22/012 RESOLVED:
On the Motion of Councillors D Hayes and T Koschel

That Council confirm that casual vacancies occurring for the Office of a Councillor within 18 months after the last ordinary election of Councillors for the Council on 4 December 2021 be filled by a by-election.

Status:

25 Jan 2022 1:43pm Hensley, Ingrid - Completion

Action completed by West, Kori

GOVERNANCE**10/01/2022** (RP-4) - COUNCIL MEETING DATES - 2022**Responsible:** Hensley, Ingrid**22/013** **RESOLVED:**
On the Motion of Councillors R Kendall and T Koschel**That Council:**

- a** endorse the schedule of Ordinary Council meetings for the period January 2022 to December 2022, which makes provision for two meetings per month, as outlined in the report , subject to the alteration in (b) below:
- b** amend the two meetings per month schedule by removing the proposed meeting on 4 July 2022 and schedule a meeting for 27 June 2022

Status:**25 Jan 2022 1:46pm Hensley, Ingrid - Completion**

Action completed by West, Kori

GOVERNANCE**10/01/2022** (RP-5) - 2022 LOCAL GOVERNMENT NSW SPECIAL CONFERENCE - ELECTION OF DELEGATES**Responsible:** Hensley, Ingrid**22/014** **RESOLVED:**
On the Motion of Councillors R Kendall and J McKinnon**That Council:**

- a** endorse that the Mayor and three (3) Councillors attend the 2022 LGNSW Special Conference to be held in Sydney from 28 February to 2 March 2022
- b** elect three (3) Councillor delegates referred to in (a) above to attend the Conference
- c** consider submitting Motions to the Conference including:

That Local Government NSW advocates to the State Government and IPART, that IPART use the Local Government (State) Award instead of the public service index which IPART currently uses and which is unrelated to the actual increase required to be paid by Councils, when determining the range Councils can increase rates in any year under the rate peg system.

Status:**25 Jan 2022 1:46pm Hensley, Ingrid - Completion**

Action completed by West, Kori

GOVERNANCE**10/01/2022** (RP-6) - LGNSW Water Management Conference**Responsible:** Hensley, Ingrid**22/015** **RESOLVED:**
On the Motion of Councillors D Hayes and R Kendall**That Council:**

- a** endorse sending a Council delegate to the 2022 LGNSW Water Management Conference to be held in Narrabri from 9 - 11 February 2022
- b** appoint one Councillor as Council's delegate to attend the LGNSW Water Management Conference

Status:**25 Jan 2022 1:47pm Hensley, Ingrid - Completion**

Action completed by West, Kori