

PRESENT

Councillor Paul Funnell (Chairperson)
The Mayor, Councillor Rod Kendall
Councillor Yvonne Braid
Councillor Alan Brown
Councillor Garry Hiscock
Councillor Julian McLaren
Councillor Kerry Pascoe
Councillor Kevin Poynter
Councillor Dallas Tout

IN ATTENDANCE

Director Corporate Services	(Mr C Richardson)
Acting Director Commercial & Economic Development	(Mr J Bolton)
Director Environmental & Community Services	(Mrs J Summerhayes)
Acting Manager Economic Development & Visitor Economy	(Mr R Robinson)
Manager Corporate Strategy, Communications & Governance	(Mrs C Priest)
Manager Finance	(Mrs C Rodney)
Manager People & Culture	(Mr L Flack)
Manager Environmental & Recreation Services	(Mr M Gardiner)
Manager Engineering	(Mr A Fenwick)
Manager Development Services	(Mr C Farmer)
Senior Town Planner	(Mr A Stander)
Senior Town Planner	(Mrs C Rocks)
Manager Executive Support	(Mr S Gray)
Strategic Partner – Strategy & Communications	(Mr B Koschel)
Governance Officer	(Miss B King)

ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the Wiradjuri people who are the Traditional Custodians of this Land. I would also like to pay respect to the Elders both past and present of the Wiradjuri Nation and extend that respect to other Community members present.

APOLOGIES

An apology for non-attendance was received and accepted for The General Manager, Mr Alan Eldridge on the Motion of Councillors A Brown and K Pascoe.

CARRIED

LEAVE OF ABSENCE

Recommendation:

On the Motion of Councillors A Brown and K Pascoe

That Council grant a leave of absence to Councillor G Conkey OAM for the 14 June 2016 Policy and Strategy Committee and Supplementary Council meetings.

CARRIED

CONFIRMATION OF MINUTES

PSCM-1 CONFIRMATION OF MINUTES - 9 MAY 2016

Recommendation:

On the Motion of Councillors A Brown and K Pascoe

That the Minutes of the proceedings of the Policy and Strategy Committee Meeting held on 9 May 2016 be confirmed as a true and accurate record.

CARRIED

DECLARATIONS OF INTEREST

Councillor A Brown declared a Pecuniary Interest, the reason being that he provides professional training services to Council.

The Mayor, Councillor R Kendall declared a Significant Pecuniary Interest in PSRP-18 FORREST CENTRE HOSPICE - S356 DONATION REQUEST the reason being that he is on the board of the Forrest Centre and vacated the chamber during its consideration.

PUBLIC DISCUSSION FORUM

PSRP-2 GLENFIELD ROAD ANIMAL SHELTER

- Mr Brendon Wardle – Speaking in favour of the report
- Mrs Myriam Hribar – Speaking in favour of the report

PSRP-3 AMENDMENT NUMBER 9 TO THE WAGGA WAGGA DEVELOPMENT CONTROL PLAN 2010

- Mr John Hogan – Speaking against the report

PSRP-6 DA15/0561 DEMOLITION OF SHED, NEW BRICK 3 BAY GARAGE WITH SUB FLOOR CELLAR TO REAR OF LOT 57 BEST STREET, WAGGA WAGGA, LOT 7 DP 1044537

- Mr Graham Horton – Speaking against the report

PSRP-8 INTEGRATED PLANNING AND REPORTING - SUBMISSIONS RECEIVED TO THE EXHIBITED DOCUMENTS - DRAFT COMBINED DELIVERY PROGRAM AND OPERATIONAL PLAN 2016/2017 AND DRAFT LONG TERM FINANCIAL PLAN 2016/2026

- Mr Stephen Smith – Speaking in favour of the report

PSRP-13 RIVERINA MEDICAL SPECIALIST RECRUITMENT AND RETENTION COMMITTEE SPONSORSHIP REQUEST

- Mr Nick Stephenson - Speaking in favour of the report

PROCEDURAL MOTION - CHANGE OF STANDING ORDERS

Recommendation:

On the Motion of Councillors K Poynter and K Pascoe

That Council move forward PSRP-8 INTEGRATED PLANNING AND REPORTING - SUBMISSIONS RECEIVED TO THE EXHIBITED DOCUMENTS - DRAFT COMBINED DELIVERY PROGRAM AND OPERATIONAL PLAN 2016/2017 AND DRAFT LONG TERM FINANCIAL PLAN 2016/2026 for consideration to allow for the children in the public Gallery who have an interest in a skate park for Uranquinty.

CARRIED

PSRP-8 INTEGRATED PLANNING AND REPORTING - SUBMISSIONS RECEIVED TO THE EXHIBITED DOCUMENTS - DRAFT COMBINED DELIVERY PROGRAM AND OPERATIONAL PLAN 2016/2017 AND DRAFT LONG TERM FINANCIAL PLAN 2016/2026

A Motion was moved by Councillor Y Braid and The Mayor, Councillor R Kendall

That Council:

- a note all submissions received relating to the exhibited documents by the closing date of 26 May 2016
- b reply to the submissions incorporating the responses detailed in this report
- c receive and note the petition received in relation to the Uranquinty Skate Park in accordance with POL086 Petitions Management Policy
- d receive a further report for the July Policy and Strategy Committee meeting addressing the issues within the petition
- e maintain the existing fee structure and policy position in relation to POL 041 Activities on Footpath Policy

An AMENDMENT was moved by Councillor A Brown and seconded by Councillor Y Braid

That Council:

- a note all submissions received relating to the exhibited documents by the closing date of 26 May 2016
- b reply to the submissions incorporating the responses detailed in this report
- c receive and note the petition received in relation to the Uranquinty Skate Park in accordance with POL086 Petitions Management Policy
- d receive a further report for the July Policy and Strategy Committee meeting addressing the issues within the petition
- e make the changes to the Revenue and Pricing Policy and Policy 041 – Activities on Footpaths as detailed in the body of the report

The AMENDMENT on being put to the meeting was CARRIED and became the Motion.

Recommendation:

On the Motion of Councillor A Brown and Y Braid

That Council:

- a note all submissions received relating to the exhibited documents by the closing date of 26 May 2016**
- b reply to the submissions incorporating the responses detailed in this report**

- c receive and note the petition received in relation to the Uranquinty Skate Park in accordance with POL086 Petitions Management Policy
- d receive a further report for the July Policy and Strategy Committee meeting addressing the issues within the petition
- e make the changes to the Revenue and Pricing Policy and Policy 041 – Activities on Footpaths as detailed in the body of the report

CARRIED

Councillor K Poynter declared a Pecuniary Interest during discussion of POL 041 Activities on Footpath Policy and vacated the chamber, the time being 7.05pm.

Councillor K Poynter returned to the Chamber following completion of the discussion of (e), the time being 7.23pm.

Councillor A Brown vacated the chamber, the time being 7.23pm.

Councillor A Brown returned to the chamber, the time being 7.26pm.

PROCEDURAL MOTION - CHANGE OF STANDING ORDERS

Recommendation:

On the Motion of Councillors D Tout and A Brown

That Council move forward PSRP-2 GLENFIELD ROAD ANIMAL SHELTER, PSRP-3 AMENDMENT NUMBER 9 TO THE WAGGA WAGGA DEVELOPMENT CONTROL PLAN 2010, PSRP-6 DA15/0561 DEMOLITION OF SHED, NEW BRICK 3 BAY GARAGE WITH SUB FLOOR CELLAR TO REAR OF LOT 57 BEST STREET, WAGGA WAGGA, LOT 7 DP 1044537 and PSRP-13 RIVERINA MEDICAL SPECIALIST RECRUITMENT AND RETENTION COMMITTEE SPONSORSHIP REQUEST for consideration.

CARRIED

PSRP-2 GLENFIELD ROAD ANIMAL SHELTER

Recommendation:

On the Motion of The Mayor, Councillor R Kendall and Councillor K Pascoe

That Council receive and note the Independent Review of the Glenfield Road Animal Shelter conducted by Dr Jacob Michelsen including:

- i recommendations tabled from the review**
- ii the actions against those recommendations that Council management are undertaking**
- iii review the timelines in the report to ensure the requests by community members in the petition/s are going to be actioned in a timely manner**

CARRIED

PSRP-3 AMENDMENT NUMBER 9 TO THE WAGGA WAGGA DEVELOPMENT CONTROL PLAN 2010

Recommendation:

On the Motion of Councillors K Pascoe and D Tout

That Council defer consideration of AMENDMENT NUMBER 9 TO THE WAGGA WAGGA DEVELOPMENT CONTROL PLAN 2010 pending the outcome of a Councillor workshop.

RECORD OF VOTING ON DEVELOPMENT OR PLANNING MATTERS - SECTION 375A(3) LOCAL GOVERNMENT ACT 1993

For the Motion

R Kendall
Y Braid
A Brown
P Funnell
G Hiscock
K Pascoe
K Poynter
J McLaren
D Tout

Against the Motion

CARRIED

PSRP-6 DA15/0561 DEMOLITION OF SHED, NEW BRICK 3 BAY GARAGE WITH SUB FLOOR CELLAR TO REAR OF LOT 57 BEST STREET, WAGGA WAGGA, LOT 7 DP 1044537

Recommendation:

On the Motion of Councillors A Brown and D Tout

That Council approve, Development Application DA15/0561 for Demolition of Shed and Brick three Bay Garage with Sub-Floor Cellar to Rear of Lot 7 DP 1044537 at 57 Best Street subject to the following conditions:

Approved Plans and Documentation

1. The development must be carried out in accordance with the approved plans and specifications as follows.

Plan No.	Plan/Doc. Title	Prepared by	Date
	Block plan and elevations for new shed	applicant	No date
	Statement of Environmental Effects and supporting additional information	Cate and Graham Horton	14/11/2015 & 27/11/2015
	Correspondence (demolition details)	Graham Horton	No date

The Development Application has been determined by the granting of consent subject to and as amended by the conditions of development consent specified below.

NOTE: Any modifications to the proposal shall be the subject of an application under Section 96 of the Environmental Planning and Assessment Act, 1979.

REASON: It is in the public interest that work is carried out in accordance with the approved plans. Section 79C(1)(e) of the *Environmental Planning and Assessment Act 1979*, as amended.

Prior to Construction Certificate

2. Prior to the release of Construction Certificate a compliance certificate under s306 of the Water Management Act 2000 must be obtained in respect of the development relating to water management works that may be required in connection with the development.

NOTE1: 'Water management work' is defined in s283 of the Water

Management Act to mean a 'water supply work', 'drainage work', 'sewage work' or 'flood work'. These terms are defined in that Act.

NOTE 2: Riverina Water is responsible for issuing compliance certificates and imposing requirements relating to water supply works for development in the Council's area - please contact Riverina Water to ascertain compliance certificate water supply related requirements. A copy of such a compliance certificate is required prior to release of Construction Certificate.

NOTE 3: The Council is responsible for issuing compliance certificates and imposing requirements relating to sewerage, drainage and flood works for development in its area.

NOTE 4: Under s306 of the Water Management Act 2000, Riverina Water or the Council, as the case requires, may, as a precondition to the issuing of a compliance certificate, impose a requirement that a payment is made or works are carried out, or both, towards the provision of water supply, sewerage, drainage or flood works.

NOTE 5: The Section 64 Sewer base figure is Nil
The Section 64 Sewer contribution (updated by the CPI) required to be paid is Nil

NOTE 6: The Section 64 Stormwater base figure is \$426.67
The Section 64 Stormwater contribution (updated by the CPI) required to be paid is \$518.41

NOTE 7: Section 64 contributions shall be indexed in accordance with CPI annually at the commencement of the financial year.

NOTE 8: The figures outlined in this consent are based on the current rate of CPI. Please be advised that CPI changes on a regular basis and you are advised to contact Council prior to payments being made, to ensure no further CPI increases/decreases have occurred since the date of this consent.

REASON: It is in the public interest that Council maintain the ability to provide adequate water and sewer reticulation services. Section 79C(1)(c) and (e) of the *Environmental Planning and Assessment Act 1979*, as amended).

Prior to Commencement of Works

- 3. Prior to works commencing on site, toilet facilities must be provided, at or in the vicinity of the work site on which work involved in the erection or demolition of a building is being carried out, at the rate of one toilet for every 20 persons or part of 20 persons employed at the site. Each toilet provided must be:**

- a) a standard flushing toilet connected to a public sewer, or
- b) if that is not practicable, an accredited sewage management facility approved by Council, or
- c) if that is not practicable, any other sewage management facility approved by Council.

NOTE 1: The provision of toilet facilities in accordance with this condition must be completed before any other work is commenced and the toilet facility must not be removed without the prior written approval of Council.

NOTE 2: “Vicinity” in this condition is defined to mean within 50 metres of the subject building site.

NOTE 3: The toilet facilities are to comply with all WORK COVER NSW requirements.

REASON: To provide adequate sanitary facilities during the construction phase. Section 79C(1)(b) of the *Environmental Planning and Assessment Act 1979*, as amended.

4. **A CONSTRUCTION CERTIFICATE** pursuant to Section 109C of the *Environmental Planning and Assessment Act 1979*, as amended from either Council or an accredited certifying authority certifying that the proposed works are in accordance with the Building Code of Australia **PRIOR** to any works commencing.

NOTE 1: No building, engineering, excavation work or food premises fitout must be carried out in relation to this development until the necessary Construction Certificate has been obtained.

NOTE 2: **YOU MUST NOT COMMENCE WORK UNTIL YOU HAVE RECEIVED THE CONSTRUCTION CERTIFICATE**, even if you made an application for a Construction Certificate at the same time as you lodged this Development Application.

NOTE 3: It is the responsibility of the applicant to ensure that the development complies with the provision of the Building Code of Australia in the case of building work and the applicable Council Engineering Standards in the case of subdivision works. This may entail alterations to the proposal so that it complies with these standards.

REASON: To ensure the design of the proposed work may be assessed in detail before construction commences and because it is in the public interest that the development complies with the appropriate construction standards. Section 79C(1)(e) of the *Environmental Planning and Assessment Act 1979*, as amended.

5. **Prior to works commencing a container must be erected on site for the enclosure of all building rubbish and debris, including that which can be wind blown. The enclosure shall be approved by Council and be retained**

on site at all times prior to the disposal of rubbish at a licenced Waste Management Centre.

Materials and sheds or machinery to be used in association with the construction of the building must not be stored or stacked on Council's footpath, nature strip, reserve or roadway.

NOTE 1: No building rubbish or debris must be placed, or be permitted to be placed on any adjoining public reserve, footway, road or private land.

NOTE 2: Weighbridge certificates, receipts or dockets that clearly identify where waste has been deposited must be retained. Documentation must include quantities and nature of the waste. This documentation must be provided to Council prior to application for an Occupation Certificate for the development.

NOTE 3: The suitable container for the storage of rubbish must be retained on site until an Occupation Certificate is issued for the development.

REASON: To ensure that the building site and adjoining public places are maintained in a clean and tidy condition so as not to interfere with the amenity of the area. Section 79C (1)(b) and (e) of the *Environmental Planning and Assessment Act 1979*, as amended.

6. Prior to the commencement of works erosion and sediment control measures are to be established and maintained to prevent silt and sediment escaping the site or producing erosion. This work must be carried out and maintained in accordance with Council's:-

- a) Development Control Plan 2010 (Section 2.6 and Appendix 2)
- b) Erosion and Sediment Control Guidelines for Building Sites; and
- c) Soils and Construction Volume 1, Managing Urban Stormwater

Prior to commencement of works, a plan illustrating these measures shall be submitted to, and approved by, Council.

NOTE: All erosion and sediment control measures must be in place prior to earthworks commencing.

REASON: To ensure the impact of the work on the environment in terms of soil erosion and sedimentation is minimised. Section 79C (1)(b) of the *Environmental Planning and Assessment Act 1979*, as amended.

7. A Section 68 Approval must be obtained from Council prior to any sewer or stormwater work being carried out on the site.

The licensed plumber must submit to Council, at least two (2) days prior to the commencement of any plumbing and drainage works on site a "Notice of Works".

NOTE: A copy of the Notice of Works form can be found on Council's website.

REASON: It is in the public interest that plumbing and drainage work is carried out with the relevant approvals required under the Local Government Act 1993 and the Plumbing Code of Australia. Section 79C(1)(e) of the Environmental Planning and Assessment Act 1979, as amended.

8. Building work (within the meaning of the Home Building Act 1989) must not be carried out unless the Principal Certifying Authority for the development:

- a) in the case of work done by a licensee under the Act:**
 - i) has been informed in writing of the licensee's name and contractor license number, and**
 - ii) is satisfied that the licensee has complied with the requirements of Part 6 of that Act, OR**
- b) in the case of work to be done by any other person:**
 - i) has been informed in writing of the person's name and owner-builder permit number, or**
 - ii) has been given a declaration, signed by the owner of the land, that states that the reasonable market cost of the labour and materials involved in the work is less than the amount prescribed for the purposes of the definition of owner-builder work in Section 29 of the Act,**

and, is given appropriate information and declarations under paragraphs a) and b) whenever arrangements for the doing of the work are changed in such a manner as to render out of date any information or declaration previously given under either a) or b).

NOTE: A certificate issued by an approved insurer under Part 6 of the Home Building Act 1989 that states that the person is the holder of an insurance policy is sufficient evidence to satisfy this condition.

REASON: To ensure the development complies with the requirements of Clause 98 of the Environmental Planning and Assessment Regulations 2000, and Section 80A(11) of the *Environmental Planning and Assessment Act 1979*, as amended.

9. Prior to works commencing, a sign must be erected in a prominent position on any work site on which work involved in the erection or demolition of a building is being carried out:

- a) stating that unauthorised entry to the site is prohibited, and**
- b) showing the name of the person in charge of the work site and a telephone number at which that person may be contacted outside work hours**
- c) the development consent or complying development consent**

number, the name and contact details of the Principal Certifying Authority.

Any sign must be removed when the work has been completed.

- NOTE:** This condition does not apply to:
- a) building work carried out inside an existing building, or
 - b) building work carried out on premises that must be occupied continuously (both during and outside work hours) while the work is being carried out.

REASON: To ensure the development complies with the requirements imposed under Clause 98 of the Environmental Planning and Assessment Regulations 2000, as amended, and Section 80A(11) of the *Environmental Planning and Assessment Act 1979*, as amended.

- 10. At least two (2) days prior to the commencement of any works, the attached 'Notice of Commencement of Building or Subdivision Works and Appointment of Principal Certifying Authority', must be submitted to Council.**

REASON: Because it is in the public interest that Council receive notification in accordance with the provision of the *Environmental Planning and Assessment Act 1979*, as amended. Section 79C(1)(e) of the *Environmental Planning and Assessment Act 1979*, as amended.

During works

- 11. If the Council is appointed as the Principal Certifying Authority the following inspections must be undertaken by Council and a satisfactory Inspection Report must be issued by Council for such works prior to any further works being undertaken in respect of the subject development. Inspection Stages for construction are listed in Column 1 and must be inspected by Council at the times specified in Column 2.**

COLUMN 1	COLUMN 2
Footings	When the footings have been excavated and all steel reinforcement has been placed in position.
Slab	When reinforcement steel has been placed in position in any concrete slab, whether or not the slab is suspended, on the ground, or on fill.
Wall frame	When the frame has been erected and prior to sheeting and or brick veneer outer wall has been constructed and tied to the frame.
Roof frame	When external roof covering has been installed and prior to the installation of

	the ceiling lining and eaves soffit lining.
Final	Required prior to occupation of the building

NOTE 1: A Final Occupation Certificate in relation to the building cannot be issued by Council until all Inspection Reports required by this condition have been issued by Council. Prior to or at the time of the application for Occupation Certificate the application for “Occupation Certificate” form attached to the Council issued Construction Certificate must be completed and submitted to Council with all required attachments - failure to submit the completed Occupation Certificate application form will result in an inability for Council to book and subsequently undertake occupation certificate inspection.

NOTE 2: The above Inspection Reports are required whether or not the work has been inspected by a Structural Engineer, a lending authority or any other person. If the Inspection Reports are not issued Council may refuse to issue a Building Certificate under Section 149A of the *Environmental Planning and Assessment Act 1979*, as amended.

NOTE 3: Submission of the bracing plan and the Truss and Frame Certificate is required seven (7) working days before the frame inspection.

REASON: It is in the public interest that critical stage inspections be issued for these components of the development in accordance with Section 162A of the *Environmental Planning and Assessment Regulations 2000* as amended.

12. The Builder must at all times maintain, on the job, a legible copy of the plan and specification approved with the Construction Certificate.

REASON: It is in the public interest that a copy of the Construction Certificate plans are available, and Section 79C(1)(e) of the *Environmental Planning and Assessment Act 1979*, as amended.

13. All excavation and backfilling associated with the erection/demolition of the building must be properly guarded and protected to prevent them from being dangerous to life or property.

Excavations must be undertaken in accordance with the terms and conditions of Section 9.4.6 of the Wagga Wagga Development Control Plan 2010.

REASON: It is in the public interest that all building elements are able to withstand the combination of loads and other actions to which it may be subjected. Section 79C(1)(b) and (e) of the *Environmental Planning and Assessment Act 1979*, as amended.

14. Any alterations or additions marked by Council on the approved plans

and/or the specifications must be carried into effect.

REASON: It is in the public interest that work is carried out in accordance with the approved plans. Section 79C(1)(e) of the *Environmental Planning and Assessment Act 1979*, as amended.

15 The concrete slab floor shall be treated against termites in accordance with AS 3660-1 2000 Termite Management:

- a) NON CHEMICAL - where a non chemical treatment (physical barriers) is to be used the applicant shall submit details to Council prior to any work commencing.**
- b) CHEMICAL RETICULATION - where a chemical method of treatment is to be used by way of reticulation, details shall be provided to Council for approval prior to installation accompanied by a signed maintenance contract with a Pest Control Operator.**

Applicants and owners are to ensure that an annual inspection is undertaken to determine need for treatment.

- c) CHEMICAL TREATMENT - where a chemical method of treatment is to be used by way of hand spray treatment before laying the slab, details shall be provided to the Council for approval prior to installation.**

Warning - Applicants and owners are warned that the expected life of the under floor barrier (Chemical Treatment) is only ten (10) years and the external barrier (Chemical Treatment) is only five (5) years. The actual protection will depend on factors such as termite hazards, climate and soil conditions.

Council recommends in all cases of chemical treatment including reticulation that regular annual inspection be carried out by a licensed Pest Control Operator to determine the need for re-treatment.

- d) Upon installation of the method of treatment, a Certificate shall be issued to Council by the licensed installer of the system certifying that the system installed is in accordance with AS 3660-1 and in accordance with any specific requirements of the Council.**
- e) A durable notice must be permanently fixed to the building in the electricity meter box indicating:**
 - i) The method of protection**
 - ii) The date of installation of the system**
 - iii) Where a chemical barrier is used, its life expectancy as listed on the National Registration Authority label.**
 - iv) The need to maintain and inspect the system on a regular basis.**

REASON: It is in the public interest that where appropriate termite management treatments are used in compliance with AS 3660.1.2000 Termite Management New Building Work. Section 79C(1)(b) and (e) of the *Environmental Planning and Assessment Act 1979*, as amended.

16 The demolition must be carried out in accordance with the provisions of Australian Standard AS2601-2001: The Demolition of Structures.

Within fourteen (14) days of completion of demolition, the following information shall be submitted to Council for assessment and approval:

- a) an asbestos clearance certificate prepared by a competent person; and**
- b) a signed statement verifying that demolition work and the recycling of materials was undertaken in accordance with this consent. In reviewing such documentation Council will require the provision of actual weighbridge receipts for the recycling/disposal of all materials.**

NOTE 1: Developers are reminded that WorkCover requires that all plant and equipment used in demolition work must comply with the relevant Australian Standards and manufacturer specifications.

NOTE 2: Demolition works involving the removal and disposal of asbestos cement must only be undertaken by contractors who hold a current WorkCover "Demolition Licence" and a current WorkCover "Class 2 (Restricted) Asbestos Licence".

NOTE 3: Competent Person (as defined under Safe Removal of asbestos 2nd Edition [NOHSC: 2002 (2005)]) means a person possessing adequate qualifications, such as suitable training and sufficient knowledge, experience and skill, for the safe performance of the specific work.

NOTE 4: A licence may be required for some of the tasks described in the document entitled Safe Removal of Asbestos 2nd Edition as requiring a competent person.

REASON: It is in the public interest that the demolition be carried out in a safe manner and that the utilities be protected from damage. Section 79C(1)(a) & (e) of the *Environmental Planning and Assessment Act 1979*, as amended.

17 The permitted construction hours are Monday to Friday 7.00am to 6.00pm and Saturday 7.00am to 5.00pm, excepting public holidays. All reasonable steps must be taken to minimise dust generation during the demolition and/or construction process. Demolition and construction noise is to be managed in accordance with the Office of Environment and Heritage Guidelines.

REASON: To ensure building works do not have adverse effects on the amenity of the area. Section 79C(1)(b) of the *Environmental Planning and Assessment Act 1979*, as amended.

18 The extension/building must be constructed with the following materials and profiles:

- Cladding to be corrugated profile;
- Eaves/gutters must be of ogee/quad profile to match existing;
- Ridge and hip cappings must be roll top;
- Downpipes must be circular.

NOTE 1: This subject site is located within the Heritage Conservation Area, and as such, any external works, particularly those that may be viewed from the road frontage which affect the streetscape, require the submission of a Development Application to Council for consideration.

NOTE 2: Council’s Heritage Advisor is available for further consultation in regards to any future alterations or renovations to the premises (including any alterations to the exterior of the building e.g. exterior colour schemes and fence modifications).

NOTE 3: Council provides a Local Heritage Fund for provision of small grants to encourage and assist owners of heritage listed buildings and buildings in the Heritage Conservation Area to achieve a positive contribution to the streetscape. Should you wish to make application for assistance for part of the works in the development proposal, the application for funding assistance must be approved prior to works commencing on that aspect of the work e.g. replacement fence, or colour scheme.

REASON: To ensure a positive impact on the streetscape and the character of the conservation area. Section 79C (1)(b) of the *Environmental Planning and Assessment Act 1979*, as amended.

19 A Compliance Certificate for the plumbing and drainage work identified in Column 1 at the times specified in Column 2 must be obtained from Council.

COLUMN 1	COLUMN 2
Stormwater Drainage	When all external stormwater drainage work is installed and prior to concealment.
Final	Prior to occupation of the building or structure.

REASON: It is in the public interest that plumbing work is certifying as complying with AS/NZS 3500.2003 and Plumbing Code of Australia.

20 All building work must be carried out in accordance with the requirements of the Building Code of Australia (as in force on the date the application for the relevant Construction Certificate or Complying Development Certificate was made).

REASON: To ensure the development complies with the requirements imposed under Clause 98 of the Environmental Planning and Assessment Regulations 2000, as amended, and Section 80A(11) of the *Environmental Planning and Assessment Act 1979*, as amended.

Prior to release of Occupation Certificate / Prior to Operation

- 21 The applicant must obtain an Occupation Certificate, pursuant to Section 109C of the *Environmental Planning and Assessment Act 1979*, from either Council or an accredited certifying authority, prior to occupation of the building.**

NOTE: The issuing of an Occupation Certificate does not necessarily indicate that all conditions of development consent have been complied with. The applicant is responsible for ensuring that all conditions of development consent are complied with.

REASON: It is in the public interest that an Occupation Certificate be issued prior to occupation of the building. Section 79C (1)(e) of the *Environmental Planning and Assessment Act 1979*, as amended.

- 22 A final inspection must be carried out upon completion of plumbing and drainage work and prior to occupation of the development, prior to the issuing of a final plumbing certificate Council must be in possession of Notice of Works, Certificate of Compliance and Works as Executed Diagrams for the works. The works as Executed Diagram must be submitted in electronic format in either AutoCAD or PDF file in accordance with Council requirements.**

All plumbing and drainage work must be carried out by a licensed plumber and drainer and to the requirements of the Plumbing and Drainage Act 2011.

NOTE: Additional fees for inspections at the Plumbing Interim Occupancy / Plumbing Occupation stage may apply. This will depend on the number of inspections completed at this stage of the work/s.

REASON: To ensure compliance with the relevant provisions of the *Plumbing and Drainage Act 2011* and Regulations.

- 23. Prior to the issue of an Occupation Certificate a Water Plumbing Certificate from Riverina Water County Council shall be submitted to Council.**

NOTE 1: The applicant is to obtain a Plumbing Permit from Riverina Water County Council before any water supply/plumbing works commence and a Compliance Certificate upon completion of the works. Contact Riverina Water County Council's Plumbing Inspector on 6922 0618. Please be prepared to quote your Construction Certificate number.

REASON: To ensure that the water servicing requirements of the development have been approved by the relevant authority. Section 79C (1)(e) of the *Environmental Planning and Assessment Act 1979*, as amended.

- 24. The commitments listed in any relevant BASIX Certificate for this development must be fulfilled in accordance with the BASIX Certificate Report, Development Consent and the approved plans and specifications.**

REASON: To ensure the development complies with the requirements imposed under Clause 97A of the Environmental Planning and Assessment Regulations 2000, as amended, and Section 80A (11) of the *Environmental Planning and Assessment Act 1979*, as amended.

General

- 25. Should asbestos material be found, it is to be handled, transported and disposed of in accordance with the legislative requirements and standards determined by NSW WorkCover. All weighbridge receipts must be provided to Wagga Wagga City Council, within 14 days of the completion of the demolition/removal.**

NOTE 1: All asbestos material needs to be double wrapped in 200µm thick plastic and disposed of at an EPA licensed facility. In this regard it should be noted that Wagga Wagga City Council's Gregadoo Waste Facility is the only EPA licensed facility within the Local Government Area to accept asbestos material. Council's Waste Management Supervisor requires 24 hours' notice prior to disposal of this material.

NOTE 2: Demolition works involving the removal and disposal of asbestos cement must only be undertaken by contractors who hold a current WorkCover — Demolition Licence and a current WorkCover — Class 2 (Restricted) Asbestos Licence.

NOTE 3: Competent Person (as defined under Safe Removal of Asbestos 2nd Edition [NOHSC: 2002 (2005)]) means a person possessing adequate qualifications, such as suitable training and sufficient knowledge, experience and skill, for the safe performance of the specific work.

NOTE 4: A licence may be required for some of the tasks described in the document entitled Safe Removal of Asbestos 2nd Edition as requiring a competent person.

REASON: To minimize the risk to human and environmental health, Contaminated Land Management Act 1997 No 140 and Section 79C(1)(e) of the Environmental Planning and Assessment Act 1979, as amended.

- 26 For the purposes of Section 80A (11) of the *Environmental Planning and Assessment Act 1979*, it is a prescribed condition of the development consent that if the development involves an excavation that extends**

below the level of the base of the footings of a building on adjoining land, the person having the benefit of the development consent must, at the person's own expense:

- (a) protect and support the adjoining premises from possible damage from the excavation, and
- (b) where necessary, underpin the adjoining premises to prevent any such damage.

This condition does not apply if the person having the benefit of the development consent owns the adjoining land or the owner of the adjoining land has given consent in writing to that condition not applying.

REASON: To ensure the development complies with the requirements imposed under Clause 98E of the Environmental Planning and Assessment Regulations 2000, as amended, and Section 80A (11) of the *Environmental Planning and Assessment Act 1979*, as amended.

RECORD OF VOTING ON DEVELOPMENT OR PLANNING MATTERS - SECTION 375A(3) LOCAL GOVERNMENT ACT 1993

For the Motion

R Kendall
A Brown
P Funnell
G Hiscock
J McLaren
D Tout

Against the Motion

Y Braid
K Pascoe
K Poynter

CARRIED

PSRP-13 RIVERINA MEDICAL SPECIALIST RECRUITMENT AND RETENTION COMMITTEE SPONSORSHIP REQUEST

Recommendation:

On the Motion of The Mayor, Councillor R Kendall and Councillor K Pascoe

That Council:

- a provide \$10,000 per annum to the Riverina Medical Specialist Recruitment and Retention Committee for three (3) years until the end of the 2018/19 financial year
- b delegate authority to the General Manager to liaise with the Riverina Medical Specialist Recruitment and Retention Committee to update the existing Heads of Agreement
- c review the commitment prior to the 2019/2020 financial year

CARRIED

PROCEDURAL MOTION - ENGLOBO

Recommendation:

On the Motion of Councillors A Brown and D Tout

That Council adopt PSRP-10 to PSRP-12, PSRP-15 to PSRP-17, PSRP-19 and PSM-1 as recommended in the business papers.

CARRIED

REPORTS FROM STAFF

PSRP-1 RESPONSES TO QUESTIONS/BUSINESS WITH NOTICE

Recommendation:

On the Motion of Councillors K Poynter and K Pascoe

That Council:

- a receive and note the report outlining responses to Questions/Business with Notice**
- b receive a further report detailing possible methods of ensuring additional improvements to road infrastructure resulting from new subdivision developments are identified and funded**

CARRIED

PSRP-4 AMENDMENT NUMBER 10 TO THE WAGGA WAGGA DEVELOPMENT CONTROL PLAN 2010 - STAUNTON OVAL

Recommendation:

On the Motion of Councillors D Tout and A Brown

That Council:

- a receive and note this report on Amendment Number 10 to the Wagga Wagga Development Control Plan 2010**
- b endorse the exhibition of the proposed amendment to the Wagga Wagga Development Control Plan 2010 in accordance with the Environmental Planning and Assessment Act 1979 public consultation provisions**

RECORD OF VOTING ON DEVELOPMENT OR PLANNING MATTERS - SECTION 375A(3) LOCAL GOVERNMENT ACT 1993

For the Motion

Against the Motion

R Kendall
Y Braid
A Brown
P Funnell
G Hiscock
K Pascoe
K Poynter
J McLaren
D Tout

CARRIED

PSRP-5 DA16/0103 DWELLING AND GARAGE, SPRING STREET, WAGGA WAGGA

Recommendation:

On the Motion of Councillors K Pascoe and A Brown

That Council:

- a approve Development Application DA16/0103 Dwelling and Garage at Spring Street, Wagga Wagga, subject to the conditions outlined in the Section 79C Assessment Report for DA16/0103**
- b alter the substantive recommendation to include the conditions of consent for final determination by Council**

RECORD OF VOTING ON DEVELOPMENT OR PLANNING MATTERS - SECTION 375A(3) LOCAL GOVERNMENT ACT 1993

For the Motion

Against the Motion

R Kendall
Y Braid
A Brown
P Funnell
G Hiscock
K Pascoe
K Poynter
J McLaren
D Tout

CARRIED

PSRP-7 DA16/0248 - USE OF EXISTING 7M x 9M SHED AT 98 VEALE STREET, ASHMONT

Recommendation:

On the Motion of Councillor K Pascoe and The Mayor, Councillor R Kendall

That Council:

- a approve Development Application DA16/0248 for the use of an existing 7m x 9m shed at 98 Veale Street, Ashmont subject to the conditions listed in the attached Section 79C Assessment report for DA16/0248**
- b alter the substantive recommendation to include the conditions of consent for final determination by Council**

RECORD OF VOTING ON DEVELOPMENT OR PLANNING MATTERS - SECTION 375A(3) LOCAL GOVERNMENT ACT 1993

For the Motion

Against the Motion

R Kendall
Y Braid
A Brown
P Funnell
G Hiscock
K Pascoe
K Poynter
J McLaren
D Tout

CARRIED

PSRP-9 CLOSED CIRCUIT TELEVISION - YEARLY REPORT

Recommendation:

On the Motion of Councillors A Brown and K Poynter

That Council receive and note the report.

CARRIED

PSRP-10 POL 003 WORKS IN KIND AGREEMENT POLICY

Recommendation:

On the Motion of Councillors A Brown and D Tout

That Council:

- a note that there were no submissions received during the exhibition period for Draft POL 003 Works In Kind Policy**
- b adopt POL 003 Works in Kind Policy**

CARRIED

PSRP-11 POL010 - LOANS TO COMMUNITY ORGANISATIONS POLICY

Recommendation:

On the Motion of Councillors A Brown and D Tout

That Council:

- a note that there were no submissions received during the exhibition period for Draft POL 010 Loans to Community Organisations Policy**
- b adopt POL 010 Loans to Community Organisations Policy, with minor amendments provided by the Audit and Risk Committee**
- c review POL010 Loans to Community Organisations Policy in 12 months time, as recommended by the Audit and Risk Committee**

CARRIED

PSRP-12 POL 078 DONATIONS UNDER SECTION 356 OF THE LOCAL GOVERNMENT ACT POLICY

Recommendation:

On the Motion of Councillors A Brown and D Tout

That Council:

- a note the proposed Economic Development Grants Program for the 2016/17 financial year as outlined within this report**
- b receive and endorse the following amended Policy and place on public exhibition for a period of 28 days:**
 - i POL 078 Donations Under Section 356 of the Local Government Act**
- c receive a further report following the public exhibition period:**
 - i addressing any submission made in respect of the proposed Policy**
 - ii proposing adoption of the Policy unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period**

CARRIED

PSRP-14 PETITION - DOCKER STREET/SHAW STREET INTERSECTION CLOSURE

Recommendation:

On the Motion of Councillors K Poynter and K Pascoe

That Council:

- a receive and note the petition**
- b receive a further report following investigation into this request to be presented to Council at its Policy and Strategy Committee meeting on 11 July 2016**

CARRIED

PSRP-15 ROAD RENAMING PROPOSAL

Recommendation:

On the Motion of Councillors A Brown and D Tout

That Council:

- a support the Gazettal for the renaming of the section of Gap Hall to Downside Road, Downside Road and Downside to Shepherds Siding Road located between Coolamon Road and the Olympic Highway to Downside Road**
- b support the Gazettal for the renaming of the western section of Melaleuca Drive south of Gimlet Place to the junction of Wollemi Street to Paperbark Drive**

CARRIED

PSRP-16 URANQUINTY NEIGHBOURHOOD CENTRE - S356 DONATION REQUEST

Recommendation:

On the Motion of Councillors A Brown and D Tout

That Council:

- a donate \$726 to the Uranquinty Neighbourhood Centre Committee as detailed in the report under Section 356 of the Local Government Act 1993**
- b include in the next four (4) Draft Operational Plans a donation to the Uranquinty Neighbourhood Centre Committee for the annual lease amount of \$550.00 (GST inclusive) adjusted annually according to Council's minimum community rent as set out in the Revenue and Pricing Policy**

CARRIED

PSRP-17 GRAVE MEMORIAL FOR THE LATE TOM O'FARRELL - S356 DONATION REQUEST

Recommendation:

On the Motion of Councillors A Brown and D Tout

That Council waive the \$132 application fee for a Cemetery memorial permit as detailed in the report under Section 356 of the Local Government Act 1993.

CARRIED

PSRP-18 FORREST CENTRE HOSPICE - S356 DONATION REQUEST

The Mayor, Councillor R Kendall declared a Significant Pecuniary Interest and vacated the chamber, the time being 9.11pm.

Recommendation:

On the Motion of Councillors K Pascoe and A Brown

That Council donate \$400 to the Forrest Centre Hospice fundraising Committee as detailed in the report under Section 356 of the Local Government Act 1993.

CARRIED

The Mayor, Councillor R Kendall re-entered the chamber at 9:12pm.

PSRP-19 MINUTES OF THE RIVERINA REGIONAL LIBRARY ADVISORY COMMITTEE MEETING - 30 MARCH 2016

Recommendation:

On the Motion of Councillors A Brown and D Tout

That Council:

- a receive and note the minutes of the Riverina Regional Library Advisory Committee Meeting held on 30 March 2016**
- b endorse the draft Riverina Regional Library Management Plan 2016-2017**

CARRIED

COMMITTEE MINUTES

PSM-1 TRAFFIC COMMITTEE MINUTES AND SUMMARY - MEETING HELD 12 MAY 2016

Recommendation:

On the Motion of Councillors A Brown and D Tout

That the Council receive and note the minutes of the Traffic Committee Meeting held on 12 May 2016, including a summary of each item's risk and budget implications.

CARRIED

QUESTIONS/BUSINESS WITH NOTICE

The following Questions/Business with Notice were raised to be addressed in the next available Business Paper.

Councillor K Pascoe requested a report on who owns the lights and the maintenance program at the intersections of Morgan and Baylis Streets and Forsyth and Baylis streets?

Councillor G Hiscock requested an update on the Traffic study undertaken for the proposed Harness Racing facility.

The Mayor, Councillor R Kendall raised concerns regarding the light fittings at Gregadoo Road and Angela road and Lake Haven Drive. The lights go out on approach.

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 9.18pm.

.....
CHAIRPERSON