



MINUTES

ORDINARY MEETING OF COUNCIL

HELD ON

26 FEBRUARY 2018

AT 7.00pm

**MINUTES OF THE CITY OF LITHGOW COUNCIL MEETING
HELD AT THE CIVIC CENTRE, LITHGOW ON 26 FEBRUARY 2018**

Meeting Commenced 7.00 pm

ACKNOWLEDGEMENT OF COUNTRY

Public: 36

PRESENT

His Worship the Mayor
Councillor S Lesslie
Councillor W McAndrew
Councillor C Coleman
Councillor D Goodwin
Councillor S Ring
Councillor J Smith
Councillor M Statham
Councillor R Thompson

APOLOGIES

An apology was received from and leave of absence granted to from Councillor D Goodsell who is unable to attend on personal business.

MOVED: W McAndrew **SECONDED:** J Smith

Also in attendance

Mr Graeme Faulkner, General Manager
Mr Andrew Muir, Director Economic Development and Environment
Mr Ross Gurney Chief Financial and Information Officer
Mr Iain Stewart, Director Water and Wastewater
Mr Michael McGrath, Executive Manager People and Services
Mr Jonathon Edgecombe, Executive Manager Operations
Mr Rhys Brownlow, Manager Water and Wastewater
Mrs Trinity Newton, Minutes Secretary

CONFIRMATION OF MINUTES

18-14 RESOLVED

Confirmation of the Minutes of the Ordinary Meeting of Council held on the 27 November 2017 were taken as read and confirmed by Councillors W McAndrew and S Ring

CARRIED

18-15 RESOLVED

Confirmation of the Minutes of the Extra Ordinary Meeting of Council held on the 22 January 2018 were taken as read and confirmed by Councillors S Ring and J Smith

CARRIED

DECLARATION OF INTEREST

His Worship the Mayor called for Declarations of Interest on any matter before the Meeting.

Councillor C Coleman declared a Non Pecuniary Conflict of Interest in item 7, due to her husband's professional interest in the property. She will vacate the Chambers.

Councillor S Ring declared a Less than Significant Non Pecuniary Conflict of Interest in item 6, as he is an employee of OEH. He will vacate the Chambers.

Councillor S Ring declared a Less than Significant Non Pecuniary Conflict of Interest in item 8, as he is the Manager of Hartley Historic Site and works closely with Hartley Advisory Committee to run both Back to Hartley and Christmas at Hartley. He will vacate the Chambers.

Councillor M Statham declared a Less than Significant Non Pecuniary Conflict of Interest in item 2 as the item was in relation to the code of conduct investigation against her. She will vacate the Chambers.

Councillor M Statham declared a Non Pecuniary Conflict of Interest in item 5. She will vacate the Chambers.

COMMEMORATIONS AND ANNOUNCEMENTS

Cr Coleman acknowledged Kay Martin from Rydal who was recently awarded the Order of Australia Medal for Lifetime Services to her community.

Cr Coleman acknowledged Edna Walton who was recently awarded the Order of Australia Medal in the General Division for Community Service.

Cr Coleman acknowledged Alana Black for being one of two women chosen to represent Zone 5 which includes Lithgow at the Sydney Royal Showgirl Competition at the Easter Show in March.

Cr Coleman acknowledged Stacey Norval who represented Lithgow Show Society at the Zone 5 Showgirl Finals at the last minute. Stacey only moved to the area six weeks ago.

Cr McAndrew commemorated the passing of Mr Hugh Dougherty who was a much loved Chemist in Lithgow for many years and did a lot of work for the community.

Cr Statham commemorated the passing of Mrs Melba Joseph who was a well know community member who did a lot for the local community.

Cr Thompson thanked Mr Paul Toole for the contributions to the Tennis Club and the Adventure Playground funding.

PUBLIC FORUM

At 7:06 pm Members of public gallery were invited to participate in the Public Forum Session.

PF – 26/02/18 – MS JULIE GRANT AND MR DAMIEN SIMS

Ms Grant and Mr Sims declined to speak at the meeting.

PF – 26/02/18 – MR ANTHONY CRAIG

Mr Craig made a statement in relation to West Papuans.

The Mayor thanked Mr Craig for his statement.

PF – 26/02/18 – MS ARIEL ELLIOT

Ms Elliot made a statement in relation to mobility scooters on footpaths.

PROCEDURAL MOTION

THAT an extension of time be granted.

MOVED: Councillor R Thompson **SECONDED:** Councillor J Smith

The Mayor thanked Ms Elliot for her statement.

PF – 26/02/18 – MR NORMAN RICHARDSON – PRESIDENT PORTLAND RSL SUB BRANCH

Mr Richardson made a statement in relation to ITEM 33 on the agenda.

The Mayor thanked Mr Richardson for his statement.

PF – 26/02/18 – MR MICHAEL CUTHBERT – SECRETARY OF LITHGOW RSL SUB BRANCH

Mr Cuthbert made a statement in relation to ITEM 33 on the agenda.

The Mayor thanked Mr Cuthbert for his statements.

PF – 26/02/18 – MRS JANINE GRAEME AND MR JASON GREEN – LITHGOW CITY TENNIS CLUB

Mrs Graeme and Mr Green made a statement in relation to the grant that was received from the NSW Government and wished to thank Mr Paul Toole, Lithgow City Council, Mathew Johnson from Lithgow Council and Councillor Maree Statham.

The Mayor thanked the Lithgow City Tennis Club for their statement.

PF – 26/02/18 – MR RICH EVANS – IRONFEST

Mr Evans made a statement in relation to ITEM 13 on the agenda.

The Mayor thanked Mr Evans for his statement.

PF – 26/02/18 – MS ANGELA O'CONNOR – LITHGOW CHAMBER OF COMMERCE

Ms O'Connor made a statement in relation in ITEM 3 on the agenda.

The Mayor thanked Ms O'Connor for her statements.

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MAYORAL MINUTE

**ITEM-1 MAYORAL MINUTE - 26/02/18 - 40KM PER HOUR SPEED LIMIT AT
EMERGENCY INCIDENTS**

REPORT BY: MAYOR – COUNCILLOR STEPHEN LESSLIE

18 – 16 RESOLVED

THAT Lithgow City Council support the request to assist in advocating change to lower the speed limit around emergency incidents to 40 kilometres per hour by writing to the following ministers indicating Council's support in the matter:

1. The Member for Bathurst Mr Paul Toole MP
2. The Minister for Emergency Services Mr Troy Grant MP and The Minister for Roads, Maritime and Freight Melinda Pavey MP
3. That Council notify Centroc and the Country Mayor's Association of the resolution of Council.

MOVED: Councillor S Lesslie

SECONDED: Councillor C Coleman.

CARRIED – Unanimously

MAYORAL MINUTE – 26/02/18 – NOTICE OF GENERAL INSURER

REPORT BY: MAYOR – CR STEPHEN LESSLIE

18 – 17 RESOLVED

THAT Council authorise the General Manager to give 12 months notice to Council's current General Insurance providers pursuant to clause 10.3 (of the governing deed) that Council wishes to leave the Mutual arrangement for General Insurance.

MOVED: Councillor S Lesslie

SECONDED: Councillor W McAndrew.

CARRIED - Unanimously

GENERAL MANAGERS REPORTS

ITEM-2 GM - 26/02/18 - COMPLETION OF CODE OF CONDUCT MATTER

Councillor Statham vacated the Chambers at 7:44 pm due to a prior declaration of interest.

18 – 18 RESOLVED

THAT as per the resolutions of the 27 November 2017, Council notes Councillor Statham's unreserved apology to Roger Bailey.

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson.

CARRIED – Unanimously

Cr Statham returned to the Chambers at 7:51 pm.

ITEM-3 GM - 26/02/18 - WORKING PARTY - DECLINE IN RETAIL - INTERNATIONAL, NATIONAL AND REGIONAL

RECOMMENDATION

THAT Council authorise the convening of working party with members independent of the Lithgow Retail Sector to research the factors underlying the continuing decline in retail and to suggest strategies in response.

MOTION

THAT the convening of the Working Party "Decline in Retail – International, National and Regional" be referred to the Economic Development Committee.

MOVED: Councillor S Ring

SECONDED: Councillor R Thompson.

AMENDMENT

THAT Council authorise the convening of the working party with members independent of the Lithgow Retail Sector to research the factors underlying the continuing decline in retail and to suggest strategies in response, with the report to be lodged with the Council's Economic Development Committee.

MOVED: Councillor W McAndrew

SECONDED: Councillor S Lesslie.

The AMENDMENT was PUT and became the MOTION

18 – 19 RESOLVED

THAT Council authorise the convening of the working party with members independent of the Lithgow Retail Sector to research the factors underlying the continuing decline in retail and to suggest strategies in response, with the report to be lodged with the Council's Economic Development Committee.

MOVED: Councillor W McAndrew

SECONDED: Councillor S Lesslie.

A **DIVISION** was called by Councillors M Statham

Divisions -

FOR

Councillor S Lesslie
Councillor C Coleman
Councillor W McAndrew
Councillor J Smith
Councillor R Thompson

AGAINST

Councillor S Ring
Councillor M Statham
Councillor D Goodwin

ITEM-4 GM - 26/02/18 - CENTROC DELEGATES REPORT - 23 NOVEMBER 2017

18 – 20 RESOLVED

THAT report from the Centroc Board Meeting 23 November 2017 be noted.

MOVED: Councillor R Thompson

SECONDED: Councillor C Coleman.

CARRIED – Unanimously

ECONOMIC DEVELOPMENT AND ENVIRONMENT REPORTS

ITEM-5 ECDEV - 26/02/18 - WALLERAWANG POULTRY UPDATE

Due to an earlier declaration of interest, Councillor Statham vacated the Chambers at 8:15 pm.

18 – 21 RESOLVED

THAT:

1. The information regarding odour issues at the Wallerawang Poultry Farm be noted.
2. Council continue to undertake routine odour monitoring of the area.

MOVED: Councillor R Thompson

SECONDED: Councillor S Ring.

CARRIED – Unanimously

Councillor Statham returned to the Chambers at 8:19 pm.

ITEM-6 ECDEV - 26/02/18 - BIODIVERSITY REFORM - NEW LEGISLATION REQUIREMENTS

Cr Ring vacated the Chambers due to an earlier declaration of interest at 8:19pm.

18 – 22 RESOLVED

THAT

1. Council note the Biodiversity Reforms and new legislative requirements under *Biodiversity Conservation Act 2016*, *Local Land Services Act 2013* and State Environmental Planning Policy (Vegetation in Non-Rural Areas) 2017.
2. A media release from Council be issued outlining the issues and notifying that the legislation requirements are not issued by Council but imposed by the NSW State Government.

MOVED: Councillor W McAndrew

SECONDED: Councillor C Coleman.

CARRIED – Unanimously

Cr Ring returned to the chambers at 8:25

**ITEM-7 ECDEV - 26/02/18 - DA243/17 PROPOSED DEMOLITION OF EXISTING
GARAGE AND CONSTRUCTION OF A NEW GARAGE AT 25 WARATAH
STREET LITHGOW**

Due to an earlier declaration, Cr Coleman vacated the Chambers at 8:25pm

18 – 23 RESOLVED

THAT

1. That Development Application DA243/17 for demolition and construction of a new garage at 25 Waratah Street, Lithgow be approved by Council in accordance with the attached 79C report.
2. A **DIVISION** be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993.

MOVED: Councillor M Statham

SECONDED: Councillor W McAndrew.

CARRIED

A **DIVISION** was called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993.

Divisions – Unanimously

FOR

Councillor S Lesslie
Councillor S Lesslie
Councillor D Goodwin
Councillor S Ring
Councillor J Smith
Councillor M Statham
Councillor R Thompson

AGAINST

Nil

Councillor Coleman returned to the chambers 8:27 pm

ITEM-8 ECDEV - 26/02/18 - HY-TEC QUARRY PLANNING CONTRIBUTION 2016-2017

Due to an earlier declaration of interest Cr Ring vacated the chambers at 8:28pm.

18 – 24 RESOLVED

THAT:

1. Council endorse \$2,800.00 of the Hy-Tec Quarry 2016-2017 contribution to be allocated and distributed to the Hartley Progress Association for funds to be allocated for the additional heritage signs.
2. Council endorse \$5,000 for Wallerawang Men's Shed subject to the monies being for capital works only.
3. The Hy-Tec Quarry 2016-2017 community contribution be re-advertised and reported back to Council when submissions have been received.

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson.

CARRIED – Unanimously

Cr Ring returned to the Chambers 8:35pm

ITEM-9 ECDEV - 26/02/18 - LITHGLOW REBRANDING 2018

18 – 25 RESOLVED

THAT Council approve the rebranding of **Lithglo** to **Lithglow**.

MOVED: Councillor J Smith

SECONDED: Councillor C Coleman.

CARRIED – Unanimously

ITEM-10 ECDEV - 26/02/18 - UPDATED BUSHFIRE MAPPING REQUIREMENTS

18 – 26 RESOLVED

THAT the information on the updated Bush Fire Prone Land Map be noted.

MOVED: Councillor S Ring

SECONDED: Councillor D Goodwin.

CARRIED – Unanimously

**ITEM-11 ECDEV - 26/02/18 - WALLERAWANG POWER STATION ASBESTOS
DISPOSAL**

18 – 27 RESOLVED

THAT

1. The information on the Wallerawang Power Station proposed asbestos disposal be noted.
2. Council invite Energy Australia to formally brief council on the disposal of asbestos and the EOI for the Wallerawang Power Station site.

MOVED: Councillor S Ring

SECONDED: Councillor W McAndrew.

CARRIED – Unanimously

OPERATION REPORTS

ITEM-12 OPER - 26/02/18 - WATER REPORT

18 – 28 RESOLVED

THAT Council notes the water report.

MOVED: Councillor R Thompson

SECONDED: Councillor M Statham.

CARRIED – Unanimously

ITEM-13 OPER - 26/02/18 - LEASE AGREEMENT - 2018 IRONFEST EVENT

18 – 29 RESOLVED

THAT

1. Council grant permission to Ironfest for the use of light vehicle parking on Conran Oval during 2018 Ironfest event only; and
2. That a review of any potential damages be conducted succeeding to the event to determine future access issues with an inspection prior to the event and after the event.
3. A meeting and inspection on site between the General Manager, Councillors, Council Staff and Ironfest representatives regarding future event parking opportunities.

MOVED: Councillor W McAndrew

SECONDED: Councillor M Statham.

CARRIED – Unanimously

ITEM-14 OPER - 26/02/18 - UPDATE ON WALLERAWANG INFRASTRUCTURE PROJECTS

18 – 30 RESOLVED

THAT Council note the report on progress regarding the feasibility and design works associated with the Wallerawang pedestrian refuge construction.

MOVED: Councillor J Smith

SECONDED: Councillor D Goodwin.

CARRIED

FINANCE AND ASSETS REPORTS

LATE ITEM FIN - 260218 - FINANCE COMMITTEE MEETING 20 FEBRUARY 2018

PROCEDURAL MOTION

THAT the ITEMS 15 to 20 be dealt with at this point in the meeting as they have been considered by the Finance Committee.

MOVED: Councillor S Lesslie

SECONDED: Councillor S Ring.

CARRIED – Unanimously

18 – 31 RESOLVED

THAT Council

1. Note the minutes of the Finance Committee held on 20 February 2018 (which cover Council meeting agenda items 15 – 20)
2. Endorse the recommendations in the Finance and Assets business papers of the 20 February 2018 (Council meeting Agenda items 15-20).

MOVED: Councillor S Lesslie

SECONDED: Councillor S Ring.

CARRIED – Unanimously

ITEM-15 FIN - 26/02/18 - TENDERING POLICY

ITEM 15 was dealt with earlier in the meeting.

ITEM-16 FIN - 26/02/18 - QUARTERLY BUDGET REVIEW

ITEM 16 was dealt with earlier in the meeting.

ITEM-17 FIN - 26/02/18 - CHANGE IN RATING CATEGORY POLICY

ITEM 17 was dealt with earlier in the meeting.

ITEM-18 FIN - 26/02/18 - COMPLIANCE POLICY

ITEM 18 was dealt with earlier in the meeting.

ITEM-19 FIN - 26/02/18 - COUNCIL INVESTMENTS REPORT DECEMBER 2017

ITEM 19 was dealt with earlier in the meeting.

ITEM-20 FIN - 26/02/18 - COUNCIL INVESTMENTS REPORT JANUARY 2018

ITEM 20 was dealt with earlier in the meeting.

ITEM-21 FIN - 26/02/18 - EXCESSIVE WATER ACCOUNT - PROP104701

18 – 32 RESOLVED

THAT

1. 60% be written off for 4 combined accounts and accrued interest (amount of \$15,230.69 plus interest).
2. Advise the property owner in writing of Council's resolution.

MOVED: Councillor S Ring

SECONDED: Councillor C Coleman.

CARRIED – Unanimously

ITEM-22 FIN - 26/02/18 - VALUER GENERAL 2017 LAND VALUES IN THE LITHGOW LGA

18 – 33 RESOLVED

THAT Council note the Valuer-General's revaluation of all land in the Lithgow LGA at 1 July 2017.

MOVED: Councillor W McAndrew

SECONDED: Councillor J Smith.

CARRIED – Unanimously

ORGANISATION DEVELOPMENT AND COMMUNITY

ITEM-23 ORG - 26/02/18 - JULY - DECEMBER PROGRESS REPORT

18 – 34 RESOLVED

THAT Council note the July – December Progress Report against the combined 2017-21 Delivery Program and 2017/18 Operational Plan.

MOVED: Councillor C Coleman

SECONDED: Councillor S Ring.

CARRIED – Unanimously

ITEM-24 ORG - 26/02/18 - SIGNS AS REMOTE SUPERVISION

18 – 35 RESOLVED

THAT:

1. Council endorse Draft Policy 9.## Signs As Remote Supervision for Lithgow City Council for public exhibition and comment and display for 28 days.
2. Following the exhibition period the policy and Management Plan be returned to Council for adoption.

MOVED: Councillor S Ring

SECONDED: Councillor D Goodwin.

CARRIED – Unanimously

ITEM-25 COMM - 26/02/18 - FINANCIAL ASSISTANCE REQUESTS

18 – 36 RESOLVED

THAT Council:

1. Provides \$16,168 Round 2 Non-Recurrent Financial Assistance to seven (7) projects as follows.

	Organisation	Amount Recommen
1.	Gindaay Youth Centre “Journey to the Heart”.	\$2,000
2.	YMCA NSW Skate Park Leagues Lithgow	\$2,981
3.	Lithgow Theatre Group One Act Play Festivals	\$3,000
4.	Lithgow & District Family History Society Inc. Faces behind the Facade	\$3,000
5.	Mitchell Conservatorium Scholarship Program for 2018	\$2,000

	Organisation	Amount Recommen
6.	Capertee District Progress Association BBQ Area permanent roof covering	\$2,604
7.	Kanimbla Valley Sports Club Rate Reimbursement	\$583
TOTAL		\$16,168

2. Approves a 2018/19 Financial Assistance allocation of up to \$2,500 for the waiver of Tony Luchetti Sportsground and Civic Ballroom hire fees for the planned Resilience 2018 event to be held on Saturday 13 October 2018.
3. Allocates an additional \$1,000 for the General Manager's delegation to approve further fee waiver requests as they are received during the remainder of the current year.

MOVED: Councillor C Coleman

SECONDED: Councillor M Statham.

CARRIED – Unanimously

COUNCIL COMMITTEE MINUTES

ITEM-26 ECDEV - 26/02/18 - ENVIRONMENTAL ADVISORY COMMITTEE MEETING MINUTES

18 – 37 RESOLVED

THAT Council note the minutes of the Environmental Advisory Committee held on 8 November 2017 and 7 February 2018.

MOVED: Councillor S Ring

SECONDED: Councillor S Lesslie.

CARRIED – Unanimously

**ITEM-27 COMM - 26/02/18 - CRIME PREVENTION COMMITTEE MEETING HELD 20
NOVEMBER 2017**

18 – 38 RESOLVED

THAT Council notes the minutes of the Crime Prevention Committee meeting held 20 November.

MOVED: Councillor C Coleman

SECONDED: Councillor D Goodwin.

CARRIED – Unanimously

**ITEM-28 OPER - 26/02/18 - OPERATIONS COMMITTEE MEETING 11 DECEMBER
2017**

18 – 39 RESOLVED

THAT Council note the Operations Committee Meeting Minutes and;

1. Council seek further information from Access Industries for the Disabled Pty Ltd regarding their financial ability to meet future water billing based on the volume of water consumed
2. Council apply to the NSW Department of Lands (Crown Lands) to transfer the ownership of the Crown Public Roads listed as per the attachment within the LGA to Lithgow City Council
3. Council liaise with Ms. Amanda Gleeson, Principle Manager Compliance in relation to the expiry in 2018 of the contracts that are held for the security service providers at secure taxi ranks within the LCC area.
4. Council note its role in providing the infrastructure for the Lithgow Unit NSW SES.

MOVED: Councillor C Coleman

SECONDED: Councillor J Smith.

CARRIED – Unanimously

ITEM-29 ECDEV - 26/02/18 - LITHGOW LOCAL HERITAGE ADVISORY COMMITTEE MEETING MINUTES - 12 DECEMBER 2017

Cr Ring left the Chambers 9:27pm

18 – 40 RESOLVED

THAT Council receives and notes the minutes of the Lithgow Local Heritage Advisory Committee held on the 12 December, 2017.

MOVED: Councillor S Lesslie

SECONDED: Councillor J Smith.

CARRIED – Unanimously

ITEM-30 COMM - 26/02/18 - COMMUNITY DEVELOPMENT COMMITTEE MEETING

Cr Ring returned to the Chambers at 9:29 pm.

18 – 41 RESOLVED

THAT Council:

1. Notes the minutes of the Community Development Committee held on the 23 January 2018.
2. Run the John Wellings Award and allocate funding in each Operational Plan to meet the award costs.
3. Note the list of 2018 Australia Day Award recipients.

MOVED: Councillor C Coleman

SECONDED: Councillor S Lesslie.

CARRIED

A **DIVISION** was called by Councillors M Statham and D Goodwin.

Divisions -

FOR

Councillor S Lesslie
Councillor W McAndrew
Councillor C Coleman
Councillor R Thompson
Councillor S Ring
Councillor J Smith

AGAINST

Councillor M Statham
Councillor D Goodwin

ITEM-31 OPER - 26/02/18 - OPERATIONS COMMITTEE MEETING 5 FEBRUARY 2018

PROCEDURAL MOTION

THAT the Minutes of the Operations Committee meeting minutes of the 5 February 2018 be amended to show:

Portland - Roads, Lanes and Kerb & Guttering

“That a roads and lanes inspection as outlined at this meeting be undertaken by the Operations Committee with a proposal for the Operations Committee to put in place a works program with strict timelines and priorities for lanes, roads and kerb and guttering”

Kremer Park - Portland

“That an on-site inspection of Kremer Park be organised for all councillors and the GM to inspect the state of the grandstand, it’s dressing sheds and canteen, toilets, the Men’s Shed, condition of the ground, RV friendly opportunities etc.”

MOVED: Councillor W McAndrew

SECONDED: Councillor J Smith

CARRIED – Unanimously

18 – 42 RESOLVED

THAT Council

1. Note the minutes of the Operations Committee held 5 February 2018 and the actions not requiring a resolution of Council;
2. Note the request but determine that the benefit of the project in relation to the number of potential user/residents does not warrant expenditure identified for the project; and
 - Council advise the proponent of the budget constraints.
3. Refer the matter to the General Manager to seek all avenues of funding such as State, Federal, private and Local; and
 - Approval and funding be sought from the RMS to install tourist signs (brown & white) at the entry and exit points of the Castlereagh and Great Western Highway and the General Manager write to the Local and Federal Member to explore these opportunities.
4. Council note the forthcoming traffic modifications in Main Street, Lithgow.
5. Council note the variations to date on the Lithgow CBD Revitalisation Project Budget.
6. That the Portland roads, lanes and kerb and guttering inspection be undertaken by the Operations Committee before their next meeting on the 5th March.

MOVED: Councillor W McAndrew

SECONDED: Councillor J Smith.

CARRIED – Unanimously

**ITEM-32 OPER - 26/02/18 - SPORTS ADVISORY COMMITTEE MEETING 14
FEBRUARY 2018**

18 – 43 RESOLVED

THAT Council provide Emily Watts with \$300.00 toward the cost of participating in the Australian National Track Cycling Championship.

MOVED: Councillor J Smith

SECONDED: Councillor D Goodwin.

CARRIED – Unanimously

NOTICE OF MOTION

ITEM-33 NOM - 26/02/18 - ANZAC PLAQUE

REPORT BY: COUNCILLOR STEVE RING

18 – 44 RESOLVED

THAT Council invite the Executive of Lithgow RSL to meet with the General Manager, Mayor, Cr Ring and the President of the Portland Sub Branch to discuss the Anzac Plaque Memorial Project.

MOVED: Councillor S Ring

SECONDED: Councillor J Smith.

CARRIED – Unanimously

ITEM-34 NOM - 26/02/18 - KREMER PARK GRANDSTAND

REPORT BY: COUNCILLOR CASSANDRA COLEMAN

18 – 45 RESOLVED

THAT

1. The Lithgow City Council investigate the option of refurbishing the grandstand in Kremer Park Portland either by applying for State / Federal funding or consider incorporating it in the next Council budget.
2. Council submit a grant application under the current round of the Public Reserves Management Fund Program – Department of Industry to upgrade facilities at Kremer Park inclusive of the Grandstand; Men’s Shed; Mick Moore Pavilion and Oval and that Council seek cost estimates to undertake the proposed works.

MOVED: Councillor C Coleman

SECONDED: Councillor S Ring.

CARRIED – Unanimously

BUSINESS OF GREAT URGENCY

In accordance with Clause 241 of the Local Government (General) Regulations 2005 business may be transacted at a meeting of Council even though due notice of the business has not been given to the Councillors. However, this can happen only of:

- a) *A motion is passed to have the business transacted at the meeting: and*
- b) *The business proposed to be brought forward is ruled by the Chairperson to be of great urgency.*

Cr Coleman proposed that the Portland Art Show's hire of the Crystal Theatre in Portland hire fees be reduced by \$175 or charged at the same rate as last year.

PROCEDURAL MOTION

THAT the matter be classed as business of great urgency.

MOVED: Cr Lesslie

SECONDED: Cr McAndrew

CARRIED – Unanimously

The Mayor Declared that the matter be ruled as a matter of Urgent business.

18 – 46 RESOLVED

THAT the same fees be charged for the Portland Art Show as those that were charged in 2017.

MOVED: Cr Coleman

SECONDED: Cr McAndrew

Cr Coleman raised the issue of the 13 jobs at Lithgow Gaol jobs being at risk.

PROCEDURAL MOTION

THAT the matter be classed as business of great urgency.

MOVED: Cr Coleman

SECONDED: Cr McAndrew

CARRIED – Unanimously

The Mayor Declared that the matter be ruled as a matter of Urgent business.

18 – 47 RESOLVED

THAT Council request that the administration write to the local member requesting that he arrange a delegation to the Minister for Corrective Services.

MOVED: Councillor C Coleman

SECONDED: Councillor J Smith.

CARRIED - Unanimously

Cr McAndrew raised the issue of poor mobile phone coverage around the Tunnel Hill area of Marrangaroo.

The Mayor declared that this was not a matter of great urgency.

CLOSED COUNCIL

The Mayor asked if there were any objections from the Public with regards to the confidential reports being in closed Council.

There were Nil objections.

RESOLVED

THAT Council move into Closed Council to consider the confidential report.

MOVED: Councillor W McAndrew

SECONDED: Councillor D Goodwin

CARRIED – Unanimously

PROCEDURAL MOTION

THAT council take a 5 minute recess.

MOVED: Cr Lesslie

CARRIED – Unanimously

At 10:11pm the Council resolved to move into Closed Council.

MOVED: Councillor R Thompson

SECONDED: Councillor S Ring

CARRIED – Unanimously

Closed Council started at 10:12pm.

CONFIDENTIAL REPORTS

**ITEM-35 CONFIDENTIAL REPORT - FIN - 26/02/18 - READYMIX CONCRETE
TENDER**

18 – 48 RESOLVED

THAT Council:

1. In accordance with Clause 178(1) (a) of the *Local Government (General) Regulation 2005*, accept the tender submissions from Hanson Construction Materials Pty Ltd and Holcim (Australia) Pty Ltd for the provision of readymix concrete to Lithgow City Council for the period of 27 February 2018 through 26 February 2021.
2. Allow a provision for two (2) twelve (12) month extensions to the agreement based on satisfactory performance.
3. Authorise the General Manager to execute the supply agreement on behalf of Council under delegated authority.

MOVED: Councillor R Thompson

SECONDED: Councillor S Ring.

CARRIED – Unanimously

At 10:12 pm the Council resolved to refer to open Council and recommend the resolutions of Closed Council.

MOVED: Councillor J Smith

SECONDED: Councillor C Coleman

CARRIED

The Mayor announced the recommendations of the Closed Council.

RESOLVED

THAT Council:

1. In accordance with Clause 178(1) (a) of the *Local Government (General) Regulation 2005*, accept the tender submissions from Hanson Construction Materials Pty Ltd and Holcim (Australia) Pty Ltd for the provision of readymix concrete to Lithgow City Council for the period of 27 February 2018 through 26 February 2021.
2. Allow a provision for two (2) twelve (12) month extensions to the agreement based on satisfactory performance.
3. Authorise the General Manager to execute the supply agreement on behalf of Council under delegated authority.

18 – 49 RESOLVED

THAT Council adopt the recommendations of the closed Council.

MOVED: Councillor J Smith

SECONDED: Councillor C Coleman

CARRIED - Unanimously

There being no further business the meeting closed at 10:13pm.