



MINUTES

EXTRA ORDINARY MEETING OF COUNCIL

HELD ON

08 MAY 2018

AT 6.00pm

**MINUTES OF THE CITY OF LITHGOW EXTRA ORDINARY COUNCIL MEETING
HELD AT THE CIVIC CENTRE, LITHGOW ON 8 MAY 2018**

Meeting Commenced 6.00pm

ACKNOWLEDGEMENT OF COUNTRY

Public: 0

PRESENT

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

APOLOGIES

An apology was received from and leave of absence granted to Councillor W McAndrew who is unable to attend due to a personal commitment.

MOVED: Councillor C Coleman

SECONDED: Councillor 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
Mrs Trinity Newton, Minutes Secretary

DECLARATION OF INTEREST

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

There were NIL declarations.

COMMEMORATIONS AND ANNOUNCEMENTS

Nil

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CLOSED COUNCIL

**ITEM-1 CONFIDENTIAL COUNCIL - ECDEV - 08/05/18 - ADVICE TO COUNCIL -
ISSUES SURROUNDING SUBDIVISION OF 5 LOTS INTO 26 LOTS -
GLEN ALICE**

18-113 RESOLVED

THAT Council consider the report Advice to Council – Issues surrounding subdivision of 5 Lots into 26 Lots – Glen Alice in closed council in accordance with Section 10A(2)(g) of the Local Government Act 1993.

MOVED: Councillor J Smith

SECONDED: Councillor D Goodsell.

CARRIED

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.

18-114 RESOLVED

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

MOVED: Councillor J Smith

SECONDED: Councillor D Goodsell

CARRIED

At 6:02pm the Council resolved to move into Closed Council.

MOVED: Councillor J Smith

SECONDED: Councillor D Goodsell

CARRIED

Closed Council started at 6.02pm.

CONFIDENTIAL REPORTS

**ITEM-1 CONFIDENTIAL REPORT - ECDEV - 08/05/18 - ADVICE TO COUNCIL -
ISSUES SURROUNDING SUBDIVISION OF 5 LOTS INTO 26 LOTS -
GLEN ALICE**

18-115 RESOLVED

THAT Council note the report on issues surrounding a subdivision into 26 lots at Glen Alice.

MOVED: Councillor R Thompson

SECONDED: Councillor J Smith.

CARRIED – Unanimously

At 6.24pm 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 note the report on issues surrounding a subdivision into 26 lots at Glen Alice.

MOVED: Councillor R Thompson

SECONDED: Councillor J Smith.

CARRIED – Unanimously

18-116 RESOLVED

THAT Council adopt the recommendations of the closed Council.

MOVED: Councillor J Smith

SECONDED: Councillor C Coleman

CARRIED

There being no further business the Mayor declared the meeting closed at 6.25 pm