



MINUTES

ORDINARY MEETING OF COUNCIL

HELD ON

25 JUNE 2018

AT 7.00 pm

**MINUTES OF THE CITY OF LITHGOW COUNCIL MEETING
HELD AT THE CIVIC CENTRE, LITHGOW ON 25 JUNE 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 S Ring
Councillor J Smith
Councillor M Statham

APOLOGIES

An apology was received from and leave of absence granted to Councillor D Goodwin who is unable to attend due to work commitments.

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

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

MOVED: Councillor J Smith

SECONDED: Councillor W McAndrew

CARRIED – unanimously

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 Rhys Brownlow, Water and Wastewater Manager
Mr Jonathon Edgecombe, Executive Manager Operations
Mr Michael McGrath, Executive Manager People and Services
Mrs Trinity Newton, Minutes Secretary

CONFIRMATION OF MINUTES

18 – 153 RESOLVED

Confirmation of the Minutes of the Ordinary Meeting of Council held on the 28 May 2018 were taken as read and confirmed by Councillors S Ring and W McAndrew.

CARRIED – unanimously

DECLARATION OF INTEREST

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

Councillor C Coleman declared a Pecuniary in item 6. She will vacate the Chambers.

Councillor C Coleman declared a Pecuniary in item 22. She will vacate the Chambers.

Councillor J Smith declared a Pecuniary in item 4, due to his employer being the owner of the property in the item. He will vacate the Chambers.

Councillor M Statham declared a Non Pecuniary in item 2. She will vacate the Chambers.

COMMEMORATIONS AND ANNOUNCEMENTS

Cr Ring commemorated the passing of Kellie Barrow who worked for Lithgow City Council and was a very active community member.

Cr Statham acknowledged the announcement of money for the upgrade of the Great Western Highway by the NSW Government.

Cr Coleman announced that Lithgow City Council has received a thank you for sponsorship from the Mitchell Conservatorium.

Cr Coleman congratulated Mr Michael Williams for 19 years of distinguished service to Toastmasters. The Mayor presented his award to him at the request of Cr Coleman.

Cr Coleman announced that Rose Jones, student at Portland Central School has had an accident from which she is recuperating and acknowledges the fundraising efforts of the community.

PUBLIC FORUM

At 7:08 pm Members of public gallery were invited to participate in the Public Forum Session.

PF – 25/6/18 – MR SCOTT SIMCOE

Mr Simcoe on behalf of the residents of Hughes Lane, made a statement in relation to Item 12 on the agenda and specifically Hughes Lane.

The Mayor thanked Mr Simcoe for his statement.

PF – 25/6/18 – MR STEVEN O'REILLY

Mr O'Reilly made a statement in relation to Item 20 on the agenda.

The Mayor thanked Mr O'Reilly for his statement.

PF – 25/6/18 – MR IAN BURRETT

Mr Burrett made a statement on Item 13 on the agenda.

PROCEDURAL MOTION

THAT an extension of time be granted to Mr Burrett.

MOVED: Cr M Statham

SECONDED: Cr C Coleman

CARRIED

The Mayor thanked Mr Burrett for his statement.

PF – 25/6/18 – MR MICHAEL CUTHBERT – LITHGOW RSL SUB BRANCH

Mr Cuthbert made a statement in relation to Item 13 on the agenda.

The Mayor thanked Mr Cuthbert for his statement.

PF – 25/6/18 – MR RICH EVANS – PORTLAND DEVELOPMENTS P/L

Mr Evans made a statement on Item 6 on the agenda.

The Mayor thanked Mr Evans for his statement.

PF- 25/6/18 – MR MARTIN TICEHURST

Mr Ticehurst made a statement in relation to Item 16 on the agenda.

The Mayor thanked Mr Ticehurst for his statement.

PF- 25/6/18 – MR MARTIN TICEHURST

Mr Ticehurst made a statement in relation to Item 23 on the agenda.

The Mayor thanked Mr Ticehurst for his statement.

PF – 25/6/18 – MR COL HUNTER

Mr Hunter made a statement in relation to Item 9 on the agenda.

The Mayor thanked Mr Hunter for his statement.

PF – 25/6/18 – MR JASON GREEN

Mr Green made a statement in relation to Item 12 on the agenda.

The Mayor thanked Mr Green for his statement.

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MAYORAL MINUTE

ITEM-1 MAYORAL MINUTE- 25/06/18 - FORESTRY ROAD INFRASTRUCTURE CONTRIBUTIONS

REPORT BY: MAYOR – CR STEPHEN LESSLIE

18 – 154 RESOLVED

THAT Council:

1. Endorse the LGNSW Annual Conference 2017 resolution to seek State Government action to abolish the rate exemption on Forestry Corporation operational land and to introduce a system for transport infrastructure contributions by forestry corporations.
2. Acknowledge the contribution of the Mayor of Oberon Council, Cr Kathy Sajowitz, to establishing a dialogue with the Minister on the issue.

MOVED: Councillor S Lesslie

SECONDED: Councillor W McAndrew

CARRIED – unanimously

ECONOMIC DEVELOPMENT AND ENVIRONMENT REPORTS

ITEM-2 ECDEV - 25/06/18 - WALLERAWANG POULTRY FARM UPDATE

Cr Statham left the chambers at 7:33 pm due to an earlier declaration of interest.

18 – 155 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.
3. Further reports to Council in relation to complaints and ongoing odour surveys for the Wallerawang Poultry Farm only occur in instances where an odour level of three (3) or more is recorded on the odour intensity scale by Council's Calibrated Odour Specialist.

MOVED: Councillor S Ring

SECONDED: Councillor C Coleman

CARRIED – unanimously

Cr Statham returned to the chambers at 7:36 pm.

**ITEM-3 ECDEV - 25/06/18 - TRANSFER OF PORTION OF LAND ADJOINING 17
BARTON AVENUE WALLERAWANG - RIGHT OF WAY ACCESS**

18 – 156 RESOLVED

THAT

1. Note the sale price of \$5,551.65 for the transfer of 1,095m² of part Lot 20 in DP1217065.
2. Require the purchasers to pay legal fees incurred by Council in relation to the transfer of land, in accordance with Council Policy 1.1. Land Council Leases Legal Costs.
3. Instruct Le Fevre & Co to attend to all matters necessary to facilitate the transfer.

MOVED: Councillor J Smith

SECONDED: Councillor W McAndrew

CARRIED – unanimously

**ITEM-4 ECDEV - 25/06/18 - ANGUS PLACE COLLIERY WATER TREATMENT
PROJECT MODIFICATION 5**

Cr Smith vacated the chambers 7:37 due to an earlier declaration of interest.

18 – 157 RESOLVED

THAT The information in the report on the Angus Place Colliery Water Treatment Project –Modification 5, be noted.

MOVED: Councillor W McAndrew

SECONDED: Councillor C Coleman

CARRIED – unanimously

Cr Smith returned to the Chamber at 7:38 pm.

**ITEM-5 ECDEV - 25/06/18 - DA114/18 - PROPOSED 3 LOT SUBDIVISION,
BARTON AVENUE WALLERAWANG**

18 – 158 RESOLVED

THAT the calling in of Development Application DA114/18 be noted

MOVED: Councillor M Statham

SECONDED: Councillor S Ring

CARRIED – unanimously

**ITEM-6 ECDEV - 25/06/18 - FOUNDATIONS SITE PORTLAND- DRAFT
 PLANNING PROPOSAL UPDATE**

Cr Coleman left the chambers at 7:38 pm due to an earlier declaration of interest.

18 – 159 RESOLVED

THAT the report on the Planning Proposal for the Foundations site at Portland be noted and a further report will be forthcoming.

MOVED: Councillor J Smith

SECONDED: Councillor W McAndrew

CARRIED – unanimously

Cr Coleman returned to the chambers at 7:42 pm.

**ITEM-7 ECDEV - 25/06/18 - PROPOSED CLOSURE OF CULLEN BULLEN
 LANDFILL - COMMUNITY CONSULTATION**

18 – 160 RESOLVED

THAT the community consultation for the closure of Cullen Bullen landfill commence as outlined in this report.

MOVED: Councillor C Coleman

SECONDED: Councillor S Ring

CARRIED – unanimously

**ITEM-8 ECDEV - 25/06/18 - ECONOMIC DEVELOPMENT & ENVIRONMENT
 POLICY REVIEW**

8 – 161 RESOLVED

THAT Alterations to the following policies as outlined in the attached versions be adopted and implemented immediately:

- Policy 7.1 – Filling and levelling of land.
- Policy 7.2 – Subdivision - Release of subdivision plans.
- Policy 7.3 – Planning - Exhibition homes on land zoned residential.
- Policy 7.4 – Rainwater storage for domestic use - non-urban areas.
- Policy 5.1 – Building over easements.

MOVED: Councillor W McAndrew **SECONDED:** Councillor S Ring

CARRIED - unanimously

OPERATION REPORTS

**ITEM-9 OPER - 25/06/18 - URGENT BRIDGE RECONSTRUCTION - DRAFT
2018/19 OPERATIONAL PLAN**

18 – 162 RESOLVED

THAT Council:

1. Note the report;
2. Approve the reallocation of \$174,545 excl. GST from the Magpie Hollow Road, Rydal project in the 2018/19 Operational Plan to fund the urgent investigation and repair of the Hartley Vale bridge.
3. Consider the renewal of Magpie Hollow Road, Rydal in the draft 2019/20 Operational Plan at a project value of \$397,148.
4. To determine if there are any other sources, State or Federal funding that could contribute towards the bridge.

MOVED: Councillor M Statham

SECONDED: Councillor W McAndrew

CARRIED - unanimously

**ITEM-10 OPER - 25/06/18 - PROPOSED ROAD CLOSING - OFF BELLS ROAD,
LITHGOW**

18 – 163 RESOLVED

THAT Council:

1. Raise no objection to the proposed closing of the road off Bells Road, Lithgow (between houses 25 and 29), provided that the resident fully fund all expenditure in relation to the closure and transfer including a valuation of the land on which road is situated and payment of an amount equivalent to the value of the land; and
2. Liaise with Le Fevre Solicitors and Co and the Department of Lands regarding the application to close the road off Bells Road, Lithgow (between houses 25 and 29); and
3. Authorise Council's Mayor and General Manager to sign relevant documents relating to the closing and transfer of the road off Bells Road, Lithgow (between houses 25 and 29).

MOVED: Councillor S Ring

SECONDED: Councillor W McAndrew

CARRIED - Unanimously

WATER AND WASTE WATER REPORTS

ITEM-11 WWW - 25/06/18 - WATER REPORT

18 – 164 RESOLVED

THAT Council note the water report.

MOVED: Councillor C Coleman

SECONDED: Councillor M Statham

CARRIED – unanimously

PEOPLE AND SERVICES

ITEM-12 PS - 25/06/18 - COMBINED DELIVERY PROGRAM 2017-21 AND OPERATIONAL PLAN 2018-19

18 – 165 RESOLVED

THAT

1. Council notes the receipt of 15 submissions received prior to the closing date of the 21 May 2018.
2. Council notes that operational issues from the submissions have been referred to staff to action
3. Council respond to the community members advising them of action taken.
4. Council make the rates and annual charges for the 2018-2019 rating year as detailed in the 2018-2019 Operational Plan.
5. Council notes the officers responses to community submissions and adopts the Lithgow City Council combined Delivery Program 2017-2021 and Operational Plan 2018-2019 with the following amendments where appropriate:
 - a. Due to a high risk of asset failure, \$174,545 be reallocated from the Magpie Hollow Road, Rydal resealing project in the 2018/19 Operational Plan to fund the urgent investigation and repair of the Hartley Vale bridge.
 - b. As a councillor initiative, \$200,000 be reallocated from the Hughes Lane, Marrangaroo Project in 2018/19 Operational Plan to fund construction costs for the Wallerawang Rail overbridge.
 - c. As a Councillor initiative, \$170,400 be reallocated from the Magpie Hollow Road, Rydal resealing project in the 2018/19 Operational Plan to fund the Lidsdale footpath project.
 - d. The addition of a 'special waste charge' of \$28.00 per service for 2018/19 to fund additional costs incurred by Council's kerbside waste contractor for the processing of recyclable materials.
 - e. The following programs be considered in the development of the 2019/20 and 2020/21 Draft Operational Plan capital works programs:
 - i. \$95,000 be considered in the 2019/20 Draft Operational Plan for the renewal of View Street, Lidsdale.
 - ii. \$60,000 be considered in the 2019/20 Draft Operational Plan for the renewal of Lidsdale Street west of Rose Lane to the end.
 - iii. \$825,000 be considered for capital upgrade of Hazelgrove Road in the 2019/20 and 2020/21 Draft Operational Plans.

- iv. \$397,148 be considered in the 2019/20 Draft Operational Plan for the renewal of Magpie Hollow Road, Rydal.
- 6. Council notes the officers responses to community submissions and adopts the Lithgow City Council Fees and Charges 2017-2018 with the following amendments where appropriate:
 - a. The amendments in the Fees and Charges in relation to the following fees and charges be noted:
 - i. Interest payable on overdue rates & charges;
 - ii. Section 121ZP Certificates;
 - iii. Property information non-financial (Valuers) monthly fee;
 - iv. Metered Standpipes; and
 - v. Security Deposit for Water Meter Compliance.
 - vi. Annual CPI increase in Companion Animal Registration Fees
 - b. The fees and charges for that Internet/WIFI usage at the Library be changed to:
 - i. Computer/WIFI – first two hours – Free of charge
 - ii. Computer/WIFI – subsequent hours – \$2.50 per hour.
- 7. That the commercial learn to swim equipment storage fee be excluded from the 2018/19 fees and charges and that there be no increase in the lane hire fee.

MOVED: Councillor M Statham

SECONDED: Councillor W McAndrew.

CARRIED

A **DIVISION** was called by Councillors S Lesslie.

Divisions

FOR

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

AGAINST

Councillor M Statham

MATTER ARISING

THAT an onsite meeting inspection of Hughes Lane with Residents, Councillors and the appropriate Council Staff on the basis that the project be given project funding priority via grants or Council.

MOVED: Councillor W McAndrew

SECONDED: Councillor S Ring

CARRIED - unanimously

18 – 166 RESOLVED

THAT an onsite meeting inspection of Hughes Lane with Residents, Councillors and the appropriate Council Staff on the basis that the project be given project funding priority via grants or Council.

MOVED: Councillor W McAndrew

SECONDED: Councillor S Ring

CARRIED - unanimously

**ITEM-13 P&S - 25/06/18 - WORLD WAR 1 PLAQUE QUEEN ELIZABETH PARK
WAR MEMORIAL**

18 – 167 RESOLVED

THAT Council:

1. Support the installation of the plaque listing the names of all who served in World War 1 on the Queen Elizabeth Park War Memorial noting that funding is to be provided by sources external to Council.
2. Write a letter of thanks to Mr Burrett for undertaking this very worthwhile project.

MOVED: Councillor S Ring

SECONDED: Councillor J Smith

CARRIED – unanimously

**ITEM-14 P&S 25/06/18 CORPORATE IMAGE & COMMUNICATIONS POLICY
SUITE**

18 – 168 RESOLVED

THAT the following policies be adopted and implemented immediately:

- Policy 4.6 Customer Service & Unreasonable Complainants Version 4
- Policy 4.10 Community Engagement and Communications Policy Version 1
- Policy 9.10 Council Workshops and Briefing Sessions Version 3
- Policy 9.12 Media and Social Media Policy Version 3
- Policy 9.17 Corporate Image Policy Version 1

MOVED: Councillor S Ring

SECONDED: Councillor C Coleman

CARRIED – unanimously

COUNCIL COMMITTEE MINUTES

ITEM-15 P&S - 25/06/18 - CRIME PREVENTION COMMITTEE MINUTES 21 MAY 2018

18 – 169 RESOLVED

THAT Council notes the minutes of the Crime Prevention Committee meeting held on 21 May 2018.

MOVED: Councillor C Coleman

SECONDED: Councillor S Lesslie

CARRIED

ITEM-16 OPER - 25/06/18 - OPERATIONS COMMITTEE MEETING MINUTES - 4 JUNE 2018

18 – 170 RESOLVED

THAT Council note the Operations Committee Meeting Minutes; and

1. Council note the update of the Cullen Bullen Sewerage Scheme; and
2. Council note the progress made to date on the Lithgow CBD Revitalisation Project; and
3. Council note the information on the progress of the Asset Management System; and
4. Council note the progress of the Asbestos Register; and
5. Council note the Draft Operations Review Report; and
6. Council consider the allocation of funds to the construction of a footpath on Wolgan Road, Lidsdale subject to an assessment of current project priorities within the draft 2018/19 Operational Plan; and
7. Council note the update regarding the Portland Sewerage Treatment Plant.

MOVED: Councillor W McAndrew

SECONDED: Councillor S Ring

CARRIED – unanimously

**ITEM-17 OPER - 25/06/18 - SPORTS ADVISORY COMMITTEE MEETING
MINUTES - 13 JUNE 2018**

Cr Ring left the chambers at 8:07 pm.

18 – 171 RESOLVED

THAT Council note the Minutes of the Sports Advisory Committee Meeting held 13 June 2018.

MOVED: Councillor J Smith

SECONDED: Councillor C Coleman

CARRIED – unanimously

ITEM-18 FIN - 25/06/18 - FINANCE COMMITTEE MEETING 13 JUNE 2018

Cr Ring returned to the Chamber at 8:08 pm.

18 – 172 RESOLVED

THAT Council:

1. Note the minutes of the Finance Committee held on 13 June 2018 and the items not requiring a resolution of Council;
2. Note the Committee's endorsement of recommendations proposed in the Finance and Assets business papers to be put to the June Council meeting.
3. Endorse the recommendations proposed in the May 2018 Investment Report and the Rate Relief – Drought Affected Farmers Report.

MOVED: Councillor C Coleman

SECONDED: Councillor M Statham

CARRIED

NOTICE OF MOTION

ITEM-19 NOTICE OF MOTION - 25/06/18 - THE SCHOOL STUDENT TRANSPORT SCHEME (SSTS)

REPORT BY: COUNCILLOR CASSANDRA COLEMAN

18 – 173 RESOLVED

THAT Council:

1. Lobby Transport for NSW to consider reviewing and adjusting the School Student Transport Scheme so that families with primary school children living in close proximity to the primary schools within regional and rural NSW are not financially disadvantaged.
2. Make representations to both the Minister for Transport and Infrastructure, Andrew Constance MP, and the Shadow Minister for Transport and Shadow Minister for Roads, Maritime and Freight, Jodi McKay MP, with our concerns regarding the School Student Transport Scheme.
3. Notify neighbouring councils of the decision tonight so that they may also have the option to lobby Transport for NSW.

MOVED: Councillor C Coleman

SECONDED: Councillor W McAndrew

CARRIED – unanimously

ITEM-20 NOTICE OF MOTION - 25/06/18 - ROTARY PARK PORTLAND

REPORT BY: COUNCILLOR MAREE STATHAM

RECOMMENDATION

THAT Permission for the Late Ron Bidwell's equipment to be permanently stored at Kremer Park in the area adjacent to the Portland Community Group and the Mick Moore Pavilion. Steven and Garry O' Reilly be given a lock and key to allow access to this particular area for security of the equipment.

MOVED: Councillor M Statham

SECONDED: Councillor S Ring

AMENDMENT

THAT this matter be deferred pending a full report from Council administration.

MOVED: Councillor S Lesslie

SECONDED:

The Amendment lapsed due to the want of a seconder.

18 – 174 RESOLVED

THAT Permission for the Late Ron Bidwell's equipment to be permanently stored at Kremer Park in the area adjacent to the Portland Community Group and the Mick Moore Pavilion. Steven and Garry O' Reilly be given a lock and key to allow access to this particular area for security of the equipment.

MOVED: Councillor M Statham

SECONDED: Councillor S Ring

CARRIED

ITEM-21 NOTICE OF MOTION - 25/06/18 - CULLEN BULLEN SEWAGE UPGRADE

REPORT BY: COUNCILLOR MAREE STATHAM

MOTION

THAT Council hold a public meeting regarding the future plans of the Cullen Bullen Sewage Plant in the near future.

MOVED: Councillor M Statham

SECONDED: Councillor S Ring

The Motion was PUT and was LOST.

ITEM-22 NOTICE OF MOTION - 25/06/18 - WATER FOR FARMERS

REPORT BY: COUNCILLOR MAREE STATHAM

Cr Coleman left the chambers at 8:40 pm due to an earlier declaration of interest.

MOTION

THAT Council develop a policy to be presented to the June meeting to provide a discount for water to drought effected farmers for home use and stock use. This will no effect the majority of farmers as many have already sold off their breeding and general stock, however providing water to the effected people will show good faith and support from Lithgow City Council and aid the mental health situations many are already facing.

- for a period of 4 months and
- each request must have a registered Property Identification Code number.
- Limit of a maximum of 20kl per week which cannot be accrued.

MOVED: Councillor M Statham

SECONDED:

The Motion lapsed due to want for a seconder.

MATTER ARISING

THAT Council:

1. Promote the Buy A Bail campaign via a link on Council's website.
2. Initiate a program from 1 July 2018 whereby, subject to a registration process, drought affected farmers within the Lithgow Local Government Area (LGA) are eligible for a free standpipe access card and access to the Barton St, Lithgow water standpipe with a 50% reduction on the 2018/19 metered standpipe water usage charge.
3. Note that the registration process proposed in No 2 above will require details of the location of the rural producer; details of their rural enterprise; where the water will be utilised; and details of how their rural enterprise comprises their primary source of income.
4. Note that parties afforded access to water through the program as outlined in No 2 and 3 above will be responsible for the cartage of the water.
5. Note that rate relief may be provided for drought affected farmers within the provisions of Council's adopted Hardship Policy.
6. Provide the Local Land Services with direct Council contacts for Roadside Grazing permits and advise of its intention to provide expedited 72 hour turnarounds on all applications between 1 July and 31 December 2018.
7. Make representation to the RMS to make B.Double loads permissible on non-traditional routes upon application by the permit holder.
8. Note that a report will be prepared for the November meeting (or earlier should the LGA no longer be drought declared) to review the Council's drought assistance measures; provide details of the utilisation of the hardship and water measures by drought affected farmers; and include the financial implications of the reduced cost metered standpipe program.

MOVED: Councillor S Lesslie

SECONDED: Councillor J Smith

18 – 175 RESOLVED

THAT Council:

1. Promote the Buy A Bail campaign via a link on Council's website.
2. Initiate a program from 1 July 2018 whereby, subject to a registration process, drought affected farmers within the Lithgow Local Government Area (LGA) are eligible for a free standpipe access card and access to the Barton St, Lithgow water standpipe with a 50% reduction on the 2018/19 metered standpipe water usage charge.
3. Note that the registration process proposed in No 2 above will require details of the location of the rural producer; details of their rural enterprise; where the water will be utilised; and details of how their rural enterprise comprises their primary source of income.
4. Note that parties afforded access to water through the program as outlined in No 2 and 3 above will be responsible for the cartage of the water.
5. Note that rate relief may be provided for drought affected farmers within the provisions of Council's adopted Hardship Policy.
6. Provide the Local Land Services with direct Council contacts for Roadside Grazing permits and advise of its intention to provide expedited 72 hour turnarounds on all applications between 1 July and 31 December 2018.
7. Make representation to the RMS to make B.Double loads permissible on non-traditional routes upon application by the permit holder.
8. Note that a report will be prepared for the November meeting (or earlier should the LGA no longer be drought declared) to review the Council's drought assistance measures; provide details of the utilisation of the hardship and water measures by drought affected farmers; and include the financial implications of the reduced cost metered standpipe program.

MOVED: Councillor S Lesslie

SECONDED: Councillor J Smith

CARRIED - unanimously

Cr Coleman returned to the chambers at 8:52 pm.

ITEM-23 NOTICE OF MOTION - 25/06/18 - ZIG ZAG RAILWAY

REPORT BY: COUNCILLOR MAREE STATHAM

MOTION

THAT The General Manager write to the Governor of Bathurst Gaol, Manager of Shooters Hill Correctional Centre and the Manager Of Kirkconnell Correctional Centre to request if at all possible to provide Zig Zag with volunteers to assist in the remainder of the work desperately needing to be completed at the Zig Zag Railway.

MOVED: Councillor M Statham

SECONDED: Councillor J Smith

AMENDMENT

THAT Council contact Zig Zag Railway Board formally to seek advice if they require any support and what type of support if they require it and to make a formal request to Council.

MOVED: Councillor W McAndrew

SECONDED: Councillor S Ring

The amendment was PUT and became the MOTION.

18 – 176 RESOLVED

THAT Council contact Zig Zag Railway Board formally to seek advice if they require any support and what type of support if they require it and to make a formal request to Council.

MOVED: Councillor W McAndrew

SECONDED: Councillor S Ring

CARRIED

A **DIVISION** was called by Councillors W McAndrew.

Divisions -

FOR

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

AGAINST

Councillor M Statham

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.*

UB – 25/6/18 CR MCANDREW

Cr McAndrew raised the State Government announcement of linking the Central West with Greater Sydney by road and rail.

PROCEDURAL MOTION

THAT the matter be considered as a matter of great urgency

MOVED: Councillor W McAndrew

SECONDED: Councillor J Smith

The Mayor declared the matter to be of great urgency.

18 – 177 RESOLVED

THAT the administration produces a report to clarify the state government announcement of 25 June 2018 regarding the Katoomba to Mt Victoria bypass and promote the involvement of the Lithgow Council in the Multi-Agency taskforce mentioned in the media release.

MOVED: Councillor W McAndrew

SECONDED: Councillor J Smith

CARRIED – unanimously

UB – 25/6/18 – CR MCANDREW

Cr McAndrew raised the NBN coming to Lithgow.

PROCEDURAL MOTION

THAT the matter be considered as a matter of great urgency

MOVED: Councillor W McAndrew

SECONDED: Councillor C Coleman

The Mayor declared the matter to be of great urgency.

18 – 178 RESOLVED

THAT the General Manager request representatives from NBN Co. to brief Council on the timeline for implementation of the NBN in Lithgow.

MOVED: Councillor W McAndrew

SECONDED: Councillor C Coleman

CARRIED - unanimously

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.

The Mayor called an adjournment to the meeting at 9:15 pm. To reconvene at 9:20 pm.

The Mayor reconvened the meeting at 9.19 pm.

18 – 179 RESOLVED

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

MOVED: Councillor J Smith

SECONDED: Councillor C Coleman

CARRIED

At 9.19 pm the Council resolved to move into Closed Council.

MOVED: Councillor J Smith

SECONDED: Councillor C Coleman

CARRIED

Closed Council started at 9.19 pm.

CLOSED REPORTS

ITEM-24 CONFIDENTIAL - CLOSED REPORT - 25/06/18 - P&S - AWARDING OF TENDER 02-18 - ADVENTURE PLAYGROUND CONSTRUCTION WORKS

18 – 180 RESOLVED

THAT Council:

1. Authorise an internal loan from reserves of up to \$562,445 to be repaid with funds, currently around \$90,000 per year, from a Community Contribution by Centennial Coal under a 2015/16 agreement for the Springvale Mine consent.
2. Note the amount of \$1,436,379 included in the draft 2018/19 Operational Plan comprised of \$698,852 in grant funds, \$175,072 from Centennial Coal reserve funds and a further \$562,455 in internal loan funds for the Adventure Playground construction and associated works, including up to \$180,000 for carpark works.
3. Note the anticipated carryover/revote amount of \$308,521 which will be put to Council in the forthcoming carryover/ revotes approval report. The carryover/revote amount for the Adventure Playground project will bring the total project budget to the \$1,744,900 amount required to complete the project.
4. Accept the tender submission from Coordinated Landscapes Pty Ltd for \$1,101,900 GST exclusive for Lithgow Adventure Playground Works TEN 02/18 Part A.
5. Not award Lithgow Adventure Playground Works TEN 02/18 Part B.
6. Authorise the General Manager to execute the resulting Contract and any related documentation under delegated authority.

MOVED: Councillor C Coleman

SECONDED: Councillor J Smith

CARRIED – unanimously

ITEM-25 CONFIDENTIAL - CLOSED REPORT - WWW - 25/06/18 - WATER SERVICE REPLACEMENT - PROPERTY 18160

18 – 181 RESOLVED

THAT Council:

1. Approve the work to be undertaken by a contractor on Council's behalf for a cost of \$23,395.00 incl. GST; and
2. Advise the property owner in writing of Council's resolution and confirm the availability of a negotiated repayment arrangement under Council policy; and
3. Charge the estimate of \$79.00 and write off the balance; and
4. Council note the value of written off accounts to date.

MOVED: Councillor S Ring

SECONDED: Councillor J Smith

CARRIED – unanimously

At 9:23 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.

ITEM-24 CONFIDENTIAL - CLOSED REPORT - 25/06/18 - P&S - AWARDING OF TENDER 02-18 - ADVENTURE PLAYGROUND CONSTRUCTION WORKS

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3. Note the anticipated carryover / revote amount of \$308,521 which will be put to Council in the forthcoming carryover / revotes approval report. The carryover / revote amount for the Adventure Playground project will bring the total project budget to the \$1,744,900 amount required to complete the project.
4. Accept the tender submission from Coordinated Landscapes Pty Ltd for \$1,101,900 GST exclusive for Lithgow Adventure Playground Works TEN 02/18 Part A.
5. Not award Lithgow Adventure Playground Works TEN 02/18 Part B.
6. Authorise the General Manager to execute the resulting Contract and any related documentation under delegated authority.

MOVED: Councillor C Coleman

SECONDED: Councillor J Smith

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3. Charge the estimate of \$79.00 and write off the balance; and
4. Council note the value of written off accounts to date.

MOVED: Councillor S Ring

SECONDED: Councillor J Smith

18 - 182 RESOLVED

THAT Council adopt the recommendations of the closed Council.

MOVED: Councillor S Ring

SECONDED: Councillor C Coleman

CARRIED

There being no further business the Mayor declared the meeting closed at 9.26 pm.