



DRAFT MINUTES

Operations Committee

held at

Council Administration Centre
Committee Room
180 Mort Street, Lithgow

on

Wednesday 20 March 2019

at 4:00 pm

ORDER OF BUSINESS

1. Present	3
2. Apologies	3
3. Confirmation of Minutes.....	3
4. Declaration of Interest	3
5. Presentations	3
6. Staff Reports	3
6.1. Requests for Infrastructure Upgrade - Thompson Street and Railway Avenue, Portland	3
6.2. Unsuccessful Funding - Building Better Regions Fund Round 3.....	4
6.3. Road Maintenance and Management - Service Delivery and Risk.....	4
6.4. Update - Portland Footpath Gardens and Golf Club Maintenance / Renewal	4
7. General Business	5
8. Meeting Close	5

DRAFT

The Chairperson declared the meeting open at 4.05pm

1. Present

Present: Clr W McAndrew, Clr R Thompson, Clr S Ring, Clr J Smith, G Faulkner, Clr S Lesslie, Clr D Goodsell

Officers: J Edgecombe, D Buckens, E Trudgett

2. Apologies

NIL

3. Confirmation of Minutes

The minutes were presented to the Council on 25th February 2019.

ACTION

THAT the Minutes of the meeting of 4th February 2019 be noted.

MOVED: Councillor R Thompson

SECONDED: Councillor S Ring

4. Declaration of Interest

Nil

5. Presentations

Nil

6. Staff Reports

6.1. Requests for Infrastructure Upgrade - Thompson Street and Railway Avenue, Portland

Report by Director Infrastructure Services

ACTION / RECOMMENDATION

THAT Council consider improvements to the intersection of Railway Avenue and Thompson Street, Portland as outlined in the report in line with other regional priorities as part of the draft Operational Plan for 2019/20.

MOVED: Councillor S Ring

SECONDED: Councillor J Smith

CARRIED: Unanimously

6.2. Unsuccessful Funding - Building Better Regions Fund Round 3

Report by Director Infrastructure Services

It was discussed that the restoration of ageing infrastructure is of higher importance than the continuation of the CBD beautification process.

ACTION / RECOMMENDATION

THAT

1. Council retain the funding in a reserve to use as co-funding for future infrastructure projects: and
2. A report be brought to the next Operations Committee meeting to identify and discuss future options for the expenditure of this funding.

MOVED: Councillor S Ring

SECONDED: Councillor J Smith

CARRIED: Unanimously

6.3. Road Maintenance and Management - Service Delivery and Risk

Report by Director Infrastructure Services

ACTION / RECOMMENDATION

THAT the reports detailing service levels, delivery requirements and risk management in road maintenance and repair within Local Government organisations be noted.

MOVED: Councillor S Ring

SECONDED: Councillor J Smith

CARRIED: Unanimously

6.4. Update - Portland Footpath Gardens and Golf Club Maintenance / Renewal

Report by Director Infrastructure Services

ACTION / RECOMMENDATION

THAT Council note the report regarding progress on resolving the request for maintenance of stormwater infrastructure within the Portland Golf Club and the footpath gardens within the Portland CBD.

MOVED: Councillor S Ring

SECONDED: Councillor R Thompson

CARRIED: Unanimously

7. General Business

Wallerawang Public School Carpark

It was discussed that staff will advise the Principal of Wallerawang Public School to approach the Department of Education to commence discussions regarding the safety concerns relating to the school carpark.

Portland Skatepark

Staff are to provide an update to advise of progress regarding the proposed location of the Portland Skatepark to the April Operations Committee Meeting.

ACTION / RECOMMENDATION

THAT appropriate actions and reporting be undertaken in relation to the items raised during general business.

MOVED: Councillor D Goodsell

SECONDED: Councillor S Ring

CARRIED: Unanimously

8. Meeting Close

Next Meeting: to be determined

There being no further business the Chairperson declared the meeting closed at 5.00pm.