



MINUTES

Ordinary Meeting of Council

held at

Council Administration Centre

180 Mort Street, Lithgow

on

Monday 28 November 2022

at 7:00 PM

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The Mayor declared the meeting open at 7:00pm.

1. Acknowledgement of Country

The Mayor acknowledged the traditional custodians of this land we are on here today, and paid respect to their elders both past, present and emerging.

The Mayor went on to inform all those in attendance at this meeting, that the meeting is being webcast and that those in attendance should refrain from making any defamatory statements concerning any person, Councillor or employee, and refrain from discussing those matters subject to Closed Council proceedings as indicated in clause 14.1 of the code of meeting practice.

2. Present

Public: 16

Her Worship the Mayor Councillor M Statham
Councillor A Bryce
Councillor C Coleman
Councillor D Goodsell
Councillor D Goodwin
Councillor S Lesslie
Councillor S McGhie
Councillor E Mahony
Councillor C O' Connor

Also in attendance
Craig Butler, General Manager
Ross Gurney, Chief Financial and Information Officer
Jonathon Edgecombe, Director Infrastructure Services
Michael McGrath, Director People and Services
Trinity Newton, Minutes Secretary
Sarah Lewis, Minutes Assistant

3. Apologies

All being present there were no apologies.

4. Declaration of Interest

The Mayor called for any declarations of interest.

Councillor A Bryce declared a non-pecuniary, non-significant conflict of interest in Item 9.4.2 for the reason that she is employed by one of the sectors impacted by the proposed SRV. She advised she will not vacate the Chambers and participate in the debate.

5. Confirmation of Minutes

Councillor Lesslie spoke against the adoption of the minutes on the basis that he considered the minuting should include a copy of the question.

22 -223 RESOLVED

The Minutes of the Ordinary Meeting of Council held on the 31 October 2022 were taken as read and confirmed.

MOVED: Councillor C Coleman

SECONDED: Councillor A Bryce

CARRIED

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

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Councillor S Lesslie

6. Commemorations and Announcements

The Mayor acknowledged the efforts of Brad DeLosa for his third place at the Stihl World Wood Sports Championship.

The Mayor acknowledged the Emirates One and Only being announced as the winner of the Australian Hotel Lodge of the Year. The Mayor congratulated the management and staff of Emirates One and Only.

On behalf of Lithgow City Council, the Mayor expressed sincere sympathy and condolences to families who have lost loved ones since the last council meeting.

Councillor Mahony acknowledged the 30 year anniversary celebrations of the Lithgow Community Nursery last Saturday and the work of the community and volunteers.

7. Public Forum

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

Kate Hurrell from Three Tree Lodge Aged Care Service made a statement in relation to Item 9.2.1.1 on the business paper.

The Mayor thanked Ms. Hurrell for her statement.

8. Mayoral Minutes

8.1. Mayoral Minute - 28/11/2022 - Declaration of Statewide Road Emergency

Report by Mayor – Councillor Maree Statham

22 -224 RESOLVED

THAT:

1. Lithgow City Council joins with Local Government NSW and Country Mayors Association of NSW in supporting their declaration of a Statewide Road Emergency.
2. The Mayor write to the Prime Minister of Australian Anthony Albanese and the Premier of New South Wales Dominic Perrottet calling for immediate action.

MOVED: Councillor M Statham

SECONDED: Councillor A Bryce

CARRIED

Councillor A Bryce called a Point of Order on Councillor S Lesslie, referencing the Code of Meeting Practice Section 15.1 Section D, and asking that he refrain from making negative or insulting remarks towards Council officials and staff.

The Mayor upheld the Point of Order.

9. Staff Reports

9.1. General Manager's Reports

9.1.1. GM - 28/11/2022 - Lithgow Community Private

22 -225 RESOLVED

THAT;

1. Council continues to engage with the NSW Government and Lithgow Community Private to advocate for a long-term agreement between these parties which ensures that much needed specialist medical services are available in Lithgow for the long term, and,
2. A further report be presented to the Ordinary Meeting in January to either recognise that a solution has been arrived at, or to canvas other available actions to achieve this outcome.

MOVED: Councillor D Goodsell

SECONDED: Councillor C Coleman

CARRIED

9.1.2. GM - 28/11/2022 - Organisation Structure Review

22 -226 RESOLVED

THAT Council Endorse the:

1. Senior Staff positions and Award positions in Attachment 'A'
 2. Division structure in Attachment 'B'
-

MOVED: Councillor D Goodsell

SECONDED: Councillor E Mahony

CARRIED

9.1.3. GM - 28/11/2022 - Advocacy priorities for the NSW State Election

22 -227 RESOLVED

THAT Council endorse the items outlined in this report as the priorities for advocacy in the lead up to the NSW State Election.

MOVED: Councillor A Bryce

SECONDED: Councillor C Coleman

CARRIED

9.2. People and Services Reports

9.2.1. Building and Development

9.2.1.1. DEV - 28/11/2022 - DA256/21- Three Tree Lodge Alterations & Addition 2A Col Drewe Drive South Bowenfels - Request for Waiving of Contributions

MOTION

THAT the Council decline the request by Three Tree Lodge Lithgow Limited to waive contributions and fees applicable under DA256/22, as outlined in this Report, for Three Tree Lodge - alterations and additions.

MOVED: Councillor D Goodsell

SECONDED: Councillor S McGhie

Amendment

THAT the Council APPROVE the request by Three Tree Lodge Lithgow Limited to waive contributions and fees applicable under DA256/22, as outlined in this Report, for Three Tree Lodge - alterations and additions.

MOVED: Councillor E Mahony

SECONDED: Councillor C Coleman

LOST

Councillor Goodsell called a Point of Order seeking answers to questions she raised during her debate.

The Mayor upheld the Point of Order.

Councillor McGhie called a Point of Order on Councillor S Lesslie describing his comments as conjecture.

The Mayor upheld the Point of Order.

The Amendment was PUT and LOST

A **DIVISION** was called by Councillor S Lesslie

Divisions

FOR: Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie and Councillor E Mahony

AGAINST: Councillor M Statham, Councillor A Bryce, Councillor D Goodsell, Councillor S McGhie and Councillor C O'Connor

The Original Motion was PUT.

22 -228 RESOLVED

THAT the Council decline the request by Three Tree Lodge Lithgow Limited to waive contributions and fees applicable under DA256/22, as outlined in this Report, for Three Tree Lodge - alterations and additions.

MOVED: Councillor D Goodsell

SECONDED: Councillor S McGhie

CARRIED

**9.2.1.2. DEV - 28/11/2022 - DA256/21 Three Tree Lodge- Alterations & Additions 2A Col
Drewe Drive South Bowenfels**

22 -229 RESOLVED

THAT

1. Development Application DA256/22 be APPROVED subject to the conditions of consent outlined in the attached planning assessment report and having regard to the separate resolution of the report that addresses the applicant's request to waive DA fees, contributions and charges.
2. A **DIVISION** be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993

MOVED: Councillor E Mahony

SECONDED: Councillor D Goodwin

CARRIED

A **DIVISION** was called in accordance with the requirements of Section 735A (3) of the Local Government Act, 1993.

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

9.2.1.3. DEV - 28/11/2022 - Lidsdale Siding Coal Loader Modification 4 & Clarence Colliery Modification 9

22 -230 RESOLVED

THAT Council note the information provided in the report on the Lidsdale Siding Coal Loader Modification 4 and Clarence Colliery Modification 9.

MOVED: Councillor A Bryce

SECONDED: Councillor D Goodsell

CARRIED

9.2.2. People and Services General Reports

9.2.2.1. PS - 28/11/2022 - 2021/ 2022 Annual Report and Disability Inclusion Action Plan Report

22 -231 RESOLVED

THAT Council Endorse:

1. the 2021/22 Annual Report – A Year in Review.
2. the Disability Action Inclusion Plan – 2021/22 Report.

MOVED: Councillor D Goodsell

SECONDED: Councillor C Coleman

CARRIED

9.2.2.2. PS - 28/11/22 - Lithgow Community Cultural Protocols

This item was withdrawn from the meeting. It will be presented to Council at a later Ordinary Meeting.

9.2.2.3. PS - 28/11/2022 - Ironfest - Request for Financial Support

Motion

THAT Council:

1. Note the information provided on a request for financial support from Ironfest Inc.
2. That the organisers be encouraged to collaborate with Council and other potential funding bodies (public and private) for a return of the event in the 2023/24 year.

MOVED: Councillor S McGhie

SECONDED: Councillor D Goodsell

Amendment

THAT Council:

1. Grant financial assistance to Ironfest for the amount of \$36,000.
2. Ironfest collaborate with Council and other potential funding bodies (public and private) for a return of the event in the 2023/24 year.

MOVED: Councillor C Coleman

SECONDED: Councillor E Mahony

LOST

The Amendment was PUT and LOST

A **DIVISION** was called by Councillor S Lesslie

Divisions

FOR: Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie and Councillor E Mahony

AGAINST: Councillor M Statham, Councillor A Bryce, Councillor D Goodsell, Councillor S McGhie and Councillor C O'Connor

Councillor D Goodsell proposed an amendment to the original motion but withdrew it.

22 -232 RESOLVED

THAT:

1. Council note the information provided on a request for financial support from Ironfest Inc.
2. The organisers be encouraged to collaborate with Council and other potential funding bodies (public and private) for a return of the event in the 2023/24 year.

MOVED: Councillor S McGhie

SECONDED: Councillor D Goodsell

CARRIED

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

Divisions

FOR: Councillor M Statham, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S McGhie and Councillor C O'Connor

AGAINST: Councillor C Coleman, Councillor S Lesslie and Councillor E Mahony

9.3. Infrastructure Services Reports

9.3.1. IS - 28/11/2022 - Local Gas Outage - De-brief

Councillor D Goodwin left the meeting at 8:50 pm.

Councillor D Goodwin returned to the meeting at 8:51 pm.

22 -233 RESOLVED

THAT Council note the update provided with respect to the gas supply outage which affected the Lithgow LGA between 2 November and 21 November 2022.

MOVED: Councillor A Bryce

SECONDED: Councillor C Coleman

CARRIED

9.4. Finance and Assets Reports

9.4.1. FIN - 28/11/2022 - Excessive Water Rebate - Property 104305

22 -234 RESOLVED

THAT Council approve a water account rebate of \$8,392.73 for the owner of Property 104305.

MOVED: Councillor E Mahony

SECONDED: Councillor D Goodwin

CARRIED

Councillor A Bryce left the meeting at 8:52 pm.

Councillor A Bryce returned to the meeting at 8:53 pm.

9.4.2. FIN - 28/11/2022 - Options for a Sustainable Future - Notification to IPART

Motion

THAT Council:

1. Authorise the General Manager to notify the NSW Independent Regulatory and Pricing Tribunal of its intention to lodge an application under Section 508(2) of the NSW Local Government Act for a permanent Special Rate Variation (SRV) 34.3% increase (plus 3.7% rate peg) in 2023/24 for the primary purposes (based on IPART categories) of:
 - a. Improving financial sustainability;
 - b. Maintaining existing services; and
 - c. Reducing infrastructure backlogs for asset maintenance and renewals.
2. Commit to limiting any increase in the residential, farming and business (general) rating categories to 27.7% (including the 3.7% rate peg) with the balance of the SRV funds required to be levied against the business power generation sub-category, mining category and a new quarrying business sub-category or sub-categories.
3. Note that, in the event that the future fund proposal is not finalised prior to any SRV application to IPART being completed in January 2023, Option 1 would return to Council's original proposal of a 42% SRV (plus 3.7%) with \$1.092M added back to the power generation and mining rating categories.
4. Endorse the updated Integrated Planning & Reporting documents to be placed on public exhibition for 28 days. This will include the following plans:
 - a. Supplementary Community Strategic Plan 2035.
 - b. Supplementary Combined Delivery Program 2022– 2026 and Operational Plan 2022/23.
 - c. Updated 2022-2032 Long Term Financial Plan.
 - d. Updated 2022-2026 Workforce Plan.
 - e. Updated 2022-2032 Strategic Asset Management Plan.
5. Note the Community Engagement Strategy Feedback Report which is included as an attachment.

MOVED: Councillor D Goodsell

SECONDED: Councillor S McGhie

Amendment

THAT Council:

1. Authorise the General Manager to notify the NSW Independent Regulatory and Pricing Tribunal of its intention to lodge an application under Section 508(2) of the NSW Local Government Act for a permanent Special Rate Variation (SRV) 34.3% increase (plus 3.7% rate peg) in 2023/24 for the primary purposes (based on IPART categories) of:
 - a. Improving financial sustainability;
 - b. Maintaining existing services; and
 - c. Reducing infrastructure backlogs for asset maintenance and renewals.

2. Commit to limiting any increase in the residential, farming and business (general) rating categories to 27.7% (including the 3.7% rate peg) with the balance of the SRV funds required to be levied against the business power generation sub-category, mining category and a new quarrying business sub-category or sub-categories.
3. Note that, in the event that the future fund proposal is not finalised prior to any SRV application to IPART being completed in January 2023, Option 1 would return to Council's original proposal of a 42% SRV (plus 3.7%) with \$1.092M added back to the power generation and mining rating categories.
4. Endorse the updated Integrated Planning & Reporting documents to be placed on public exhibition for 28 days. This will include the following plans:
 - a. Supplementary Community Strategic Plan 2035.
 - b. Supplementary Combined Delivery Program 2022– 2026 and Operational Plan 2022/23.
 - c. Updated 2022-2032 Long Term Financial Plan.
 - d. Updated 2022-2026 Workforce Plan.
 - e. Updated 2022-2032 Strategic Asset Management Plan.
5. Note the Community Engagement Strategy Feedback Report which is included as an attachment.
6. For the next two (2) years all income raised from the Special Rate Variation in excess of the 3.7% rate peg be allocated to the construction, renewal, repair and maintenance of roads including curbing and guttering, storm water drains and systems. The ratio of this expenditure to be 70% for roads and 30% for drains.
7. A comprehensive and independent audit of the Special Rate Variation expenditure on roads and drains be undertaken, every six months, and this audit to be brought to the Council and published on the Council website.

MOVED: Councillor S Lesslie

SECONDED: Councillor C Coleman

LOST

Councillor S Lesslie called a Point of Order stating that he had a right to answer the question which Councillor S McGhie asked.

The Mayor upheld the Point of Order.

Councillor S McGhie called a Point of Order stating that Councillor Lesslie's answers were not related to what Councillor S McGhie had said during debate.

Councillor D Goodsell called a Point of Order stating that the discussion was not in relation to the matter at hand.

The Mayor upheld Points of Order raised.

The Amendment was PUT and LOST.

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

Divisions

FOR: Councillor C Coleman and Councillor S Lesslie

AGAINST: Councillor M Statham, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

The Original Motion was PUT.

22 -235 RESOLVED

THAT Council:

1. Authorise the General Manager to notify the NSW Independent Regulatory and Pricing Tribunal of its intention to lodge an application under Section 508(2) of the NSW Local Government Act for a permanent Special Rate Variation (SRV) 34.3% increase (plus 3.7% rate peg) in 2023/24 for the primary purposes (based on IPART categories) of:
 - a. Improving financial sustainability;
 - b. Maintaining existing services; and
 - c. Reducing infrastructure backlogs for asset maintenance and renewals.
2. Commit to limiting any increase in the residential, farming and business (general) rating categories to 27.7% (including the 3.7% rate peg) with the balance of the SRV funds required to be levied against the business power generation sub-category, mining category and a new quarrying business sub-category or sub-categories.
3. Note that, in the event that the future fund proposal is not finalised prior to any SRV application to IPART being completed in January 2023, Option 1 would return to Council's original proposal of a 42% SRV (plus 3.7%) with \$1.092M added back to the power generation and mining rating categories.
4. Endorse the updated Integrated Planning & Reporting documents to be placed on public exhibition for 28 days. This will include the following plans:
 - a. Supplementary Community Strategic Plan 2035.
 - b. Supplementary Combined Delivery Program 2022– 2026 and Operational Plan 2022/23.
 - c. Updated 2022-2032 Long Term Financial Plan.
 - d. Updated 2022-2026 Workforce Plan.
 - e. Updated 2022-2032 Strategic Asset Management Plan.
5. Note the Community Engagement Strategy Feedback Report which is included as an attachment.

MOVED: Councillor D Goodsell

SECONDED: Councillor S McGhie

CARRIED

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

Divisions

FOR: Councillor M Statham, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Councillor C Coleman and Councillor S Lesslie

9.4.3. FIN - 28/11/2022 - Classification of Land

22 -236 RESOLVED

THAT Council:

1. Give public notice for at least 28 days of the proposal to classify Lot 2 in DP133907 and Lot 1 in DP169964 as "operational" land.
2. In the event that no submissions are received during the public notice period, Lot 2 in DP133907 and Lot 1 in DP169964 be classified "operational" land and those lots be added to Council's land register.

3. In the event that submissions are received during the public exhibition period, and those submissions require resolution of Council rather than being addressed by the General Manager, the matter be returned to Council for further consideration with details of submissions received.

MOVED: Councillor A Bryce

SECONDED: Councillor D Goodsell

CARRIED

9.4.4. FIN - 28/11/2022 - 2022/23 Quarter One Budget Review

Councillor D Goodsell left the meeting at 9:39 pm.

Councillor D Goodsell returned to the meeting at 9:40 pm.

22 -237 RESOLVED

THAT Council:

1. Note the contents of the report and the projected consolidated operating result (before capital) of \$6.4M surplus for the 2022/23 Operational Plan as detailed in the Quarterly Budget Review Report for the period 1 July 2022 to 30 September 2022.
2. Note that the reasons for the significant change in Council's projected operating result substantively relate to the extraordinary event of road repairs following multiple natural disasters.
3. Adopt the income, expenditure and capital budget variations to the 2022/23 Council budget as outlined in the attached report.
4. A report on water fund be brought brought to a future meeting on the sewer dividend being used to rectify some of the issues in the sewer system.

MOVED: Councillor A Bryce

SECONDED: Councillor D Goodsell

CARRIED

9.4.5. FIN – 28/11/2022 – proposal to enter a licence agreement with COC Limited

Motion

THAT Council:

1. Grant preliminary approval to enter a 12 month licence agreement with COC Limited for the Rail Line Section of Lot 1 in DP433264.
2. Authorise the General Manager to negotiate the terms and conditions of a licence agreement having regard to Council's Leasing and Licensing Policy 10.20.
3. Give public notice of the proposed licence agreement and place it on public exhibition for at least 28 days, in accordance with section 47 of the Local Government Act 1993.
4. Authorise the General Manager to sign all documents and do all things necessary to give effect to the licence agreement, if no submissions are received during the public exhibition period.
5. Note that the matter will be returned to Council for further consideration, if any submissions are received during the public exhibition period.
6. Commence action to re-classify the Rail Line Section of Lot 1 in DP433264 from "community" to "operational" land via LEP amendment under section 30 of the Local Government Act 1993.

MOVED: Councillor A Bryce

SECONDED: Councillor S McGhie

Amendment

That the matter be deferred until the impact on other stakeholders can be determined.

MOVED: Councillor A Bryce

SECONDED: Councillor S Lesslie

The Amendment was withdrawn by Councillor Bryce as the matter will be going on exhibition so and affected party will be able to make a submission.

22 -238 RESOLVED

THAT Council:

1. Grant preliminary approval to enter a 12 month licence agreement with COC Limited for the Rail Line Section of Lot 1 in DP433264.
2. Authorise the General Manager to negotiate the terms and conditions of a licence agreement having regard to Council's Leasing and Licensing Policy 10.20.
3. Give public notice of the proposed licence agreement and place it on public exhibition for at least 28 days, in accordance with section 47 of the Local Government Act 1993.
4. Authorise the General Manager to sign all documents and do all things necessary to give effect to the licence agreement, if no submissions are received during the public exhibition period.
5. Note that the matter will be returned to Council for further consideration, if any submissions are received during the public exhibition period.
6. Commence action to re-classify the Rail Line Section of Lot 1 in DP433264 from "community" to "operational" land via LEP amendment under section 30 of the Local Government Act 1993.

MOVED: Councillor A Bryce

SECONDED: Councillor S McGhie

CARRIED

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

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Councillor S Lesslie

9.5. Policies and Governance

9.5.1. EXEC - 28/11/2022 - Meeting Dates 2023

22 -239 RESOLVED

THAT Council

1. adopt the schedule of Ordinary Meetings of Council for 2023 being the fourth Monday of each month (except for December) ie.,
2. allocate and schedule committee meetings to allow minutes to come to the next Council meeting.

23 January 2023

27 February 2023

27 March 2023
24 April 2023
22 May 2023
26 June 2023
24 July 2023
28 August 2023
25 September 2023
23 October 2023
27 November 2023

MOVED: Councillor A Bryce

SECONDED: Councillor C Coleman

CARRIED

Councillor D Goodwin left the meeting at 9:56 pm.

Councillor D Goodwin returned to the meeting at 9:58 pm.

9.5.2. PS - 28/11/2022 - Council Committee Terms of Reference update - Model Social Media Policy 2022

22 -240 RESOLVED

THAT Council update the Terms of Reference to the following s355 Committees to include under Committee member responsibilities "Observation and compliance with Council's Model Social Media Policy 2022".

- Community Development Committee;
- Economic Development Committee;
- Environmental Advisory Committee;
- Lithgow Crime Prevention Committee;
- Lithgow Floodplain Risk Management Committee;
- Operations Committee;
- Sports Advisory Committee;
- Traffic Advisory Local Committee (TALC);
- Womens Advisory Committee; and
- Youth Advisory Committee.

MOVED: Councillor A Bryce

SECONDED: Councillor D Goodwin

CARRIED

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

Divisions

FOR: Councillor M Statham, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S McGhie and Councillor C O'Connor

AGAINST: Councillor C Coleman, Councillor S Lesslie and Councillor E Mahony

9.5.3. PS - 28/11/2022 - Code of Conduct Statistics 2021-2022

22 -241 RESOLVED

THAT Council note the report on the Code of Conduct complaints statistics for the period 1 September 2021 – 31 August 2022.

MOVED: Councillor D Goodsell

SECONDED: Councillor A Bryce

CARRIED

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

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

9.5.4. FIN - 28/11/2022 - Managing Unreasonable Conduct by Complainants Policy

22 -242 RESOLVED

THAT Council adopt Policy 4.6 Managing Unreasonable Conduct by Complainants for immediate implementation.

MOVED: Councillor D Goodwin

SECONDED: Councillor A Bryce

CARRIED

9.5.5. DEV - 28/11/2022 - Review of Policy 5.4 - Enforcement Policy

22 -243 RESOLVED

THAT Council adopt reviewed Policy 5.4 - Enforcement Policy - Version 5 for immediate implementation with minor updates only.

MOVED: Councillor A Bryce

SECONDED: Councillor D Goodwin

CARRIED

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

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

10. Council Committee Reports

10.1. ENV - 28/11/2022 - Minutes of the Environmental Advisory Committee 26 October 2022

22 -244 RESOLVED

THAT Council note the minutes of the Environmental Advisory Committee held on 26 October 2022.

MOVED: Councillor A Bryce

SECONDED: Councillor D Goodsell

CARRIED

10.2. IS - 28/11/2022 - Economic Development Committee Meeting Minutes 2 November 2022

Motion

THAT Council note the minutes of the Economic Development Committee held on 2 November 2022 and accept the Committees' recommendation.

MOVED: Councillor A Bryce

SECONDED: Councillor S McGhie

Amendment

That a report be brought back to the council regarding privately run nature based recreation events and their relationship to an eco-tourism licencing scheme.

MOVED: Councillor E Mahony

The Mayor informed Councillor E Mahony that the minutes should be endorsed (if they reflect the proceeding of the meeting)

Councillor S Lesslie called a Point of Order stating that the minutes of a meeting can be changed by the council so as to include any matter.

The Mayor ruled against the Point of Order on the basis that the item being proposed for inclusion in the minutes was not canvassed at the subject meeting.

Councillor Mahony withdrew his amendment and foreshadowed a future Notice of Motion.

22 -245 RESOLVED

THAT Council note the minutes of the Economic Development Committee held on 2 November 2022 and accept the Committees' recommendation.

MOVED: Councillor A Bryce

SECONDED: Councillor S McGhie

CARRIED

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

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

10.3. IS - 28/11/2022 - TALC Committee Meeting Minutes - 3 November 2022

22 -246 RESOLVED

THAT Council:

1. Note the minutes of the TALC Committee meeting held on 3 November 2022;
2. Note the existing 5 tonne load limit already in place on Mid Hartley Road, Hartley; and liaise with local business in the area to limit their usage on Mid Hartley Road where possible;
3. Install concealed driveway signage on either side of the entrances to 1783 Glen Alice Road, Mount Marsden; and
4. Approve the proposed access to the new Lithgow Store from Mort Street, Lithgow, and
5. Investigate one way traffic on Mort Street service lane and report back to TALC.

MOVED: Councillor D Goodsell

SECONDED: Councillor A Bryce

CARRIED

10.4. PS - 28/11/2022 - Community Development Committee Minutes 8 November 2022

22 -247 RESOLVED

THAT Council note the minutes of the Community Development Committee meeting held 8 November 2022.

MOVED: Councillor C Coleman

SECONDED: Councillor A Bryce

CARRIED

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

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

11. Business of Great Urgency

The Mayor asked if there were any matters to be considered as matters of great urgency.

Councillor C Coleman raised the matter of parking around the Lithgow Ambulance Station. With the new renovations funded by the State Government do not allow the Ambulance vehicles to park within the facility.

The Mayor declared the matter not to be of great urgency in accordance with Clause 241 of the Local Government (General) Regulations.

The Mayor advised the administration will deal with the matter.

Councillor C O'Connor requested an update on the Wolgan Road.

The Administration gave an update on the status and process being followed for repairs.

The Mayor declared the matter to be of great urgency in accordance with Clause 241 of the Local Government (General) Regulations.

The General Manager advised that significant resources have been redirected to the Wolgan Road access project. NSW Public Works is giving great support and advise to the Lithgow Council team.

Councillor D Goodwin raised the matter of the phasing of the traffic lights in Main Street and Mort Street, because the TALC committee is not sitting

The Administration gave advice that the responsible organisation has been contacted and the matter is being dealt with.

There being no further business the Mayor declared the meeting closed at 10:22 pm.