



A CENTRE OF REGIONAL EXCELLENCE

MINUTES

EXTRA ORDINARY MEETING OF COUNCIL

HELD ON

19 APRIL 2017

AT 7.00pm

**MINUTES OF THE CITY OF LITHGOW COUNCIL EXTRA ORDINARY MEETING
HELD AT THE CIVIC CENTRE, LITHGOW ON 19 APRIL 2017**

Meeting Commenced 7.00pm

ACKNOWLEDGEMENT OF COUNTRY

Welcome to Country was provided by Uncle Owen Smith and Clap Stick performance by Bob Sutor

Public: 45

PRESENT

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

APOLOGIES

Nil

Also in attendance

Mr Andrew Muir, Acting General Manager
Mrs Melanie Jones, Minutes Secretary
Mr Jim Nichols, Acting Group Manager Environment and Development
Mrs Ally Shelton, Acting Group Manager Corporate and Community
Mr Iain Stewart, Group Manager Operations

DECLARATION OF INTEREST

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

NIL

COMMEMORATIONS AND ANNOUNCEMENTS

Nil

PUBLIC FORUM

Nil

MAYORAL MINUTES

Nil

OATH OR AFFIRMATION

In conjunction with Item 1 on the Agenda the Acting General Manager invited the newly elected Councillors to take the Oath or Affirmation.

Councillor Darryl Goodwin took the Affirmation of Office.

The Acting General Manager thanked and congratulated Councillor Goodwin.

Councillor Deanna Goodsell took the Affirmation of Office.

The Acting General Manager thanked and congratulated Councillor Goodsell.

TABLE OF CONTENTS

ITEM

TITLE

GENERAL MANAGERS REPORTS

ITEM-1 GM - 19/04/17 - OATH OR AFFIRMATION OF OFFICE BY COUNCILLORS

ITEM-2 GM - 19/04/17 - FILLING VACANT POSITIONS ON COUNCIL COMMITTEES

ITEM 1 GM – 19/04/17 – OATH OR AFFIRMATION OF OFFICE BY COUNCILLORS

RESOLVED 17-111

THAT Council note Councillors Goodwin and Goodsell took the Affirmation of Office.

MOVED: Councillor Goodwin **SECONDED:** Councillor Goodsell

CARRIED

ITEM 2 GM – 19/04/17 – FILLING VACANT POSITIONS ON COUNCIL COMMITTEES

PROCEDURAL MOTION

THAT Council deal with each committee individually.

MOVED: Councillor Thompson **SECONDED:** Councillor Lesslie

CARRIED

MOTION

THAT Councillor Goodsell is nominated to the operations Committee.

MOVED: Councillor Statham **SECONDED:** Councillor Ring

AMENDMENT

THAT Councillor Thompson is nominated to the operations Committee.

MOVED: Councillor Thompson **SECONDED:** Councillor McAndrew

The AMENDMENT was **PUT** and became the **MOTION**.

RESOLVED 17-112

THAT Councillor Thompson is appointed to the Operations Committee.

CARRIED

RESOLVED 17-113

THAT Council appoint replacement councillors to:

RESOLVED 17-114

- Sports Advisory Committee – Councillor Goodwin

MOVED: Councillor Smith

SECONDED: Councillor Thompson

CARRIED

RESOLVED 17-115

- Bells Line of Road Group – Councillor Goodwin

MOVED: Councillor Statham

SECONDED: Councillor Ring

CARRIED

RESOLVED 17-116

- Internal Audit Committee – Councillor Goodsell

MOVED: Councillor McAndrew

SECONDED: Councillor Thompson

CARRIED

RESOLVED 17-117

- Lithgow Information and Neighbourhood Centre (LINC) (alternate) - Councillor Goodsell

MOVED: Councillor R Thompson

SECONDED: Councillor W McAndrew

CARRIED

During debate Councillor Wayne McAndrew foreshadowed a motion.

RESOLVED 17-118

THAT the Acting General Manager bring back a report on Council's involvement or otherwise in the Association of Coal Related Councils.

MOVED: Councillor W McAndrew

SECONDED: Councillor M Statham

CARRIED

MATTER ARISING

As a matter arising in relation to committee membership Councillor Smith advised that he is unable to attend Traffic Authority Local Committee Meetings due to work commitments. Therefore, he wished to resign from this committee.

RESOLVED 17-119

1. Councillor Joe Smith's resignation from the Traffic Authority Local Committee be accepted with regret.
2. The Mayor, Councillor Stephen Lesslie, be appointed to the Traffic Authority Local Committee.

MOVED: Councillor Smith

SECONDED: Councillor Coleman

CARRIED

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.*

There was Nil Business of Great Urgency.

There being no further business the meeting closed at 7.20pm.
