



A CENTRE OF REGIONAL EXCELLENCE

## **MINUTES**

ORDINARY MEETING OF COUNCIL

HELD ON

08 MAY 2017

AT 7.00pm

**MINUTES OF THE CITY OF LITHGOW COUNCIL MEETING  
HELD AT THE CIVIC CENTRE, LITHGOW ON 8 MAY 2017**

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Meeting Commenced 7.00pm

**ACKNOWLEDGEMENT OF COUNTRY**

Public: 62

**PRESENT**

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

**APOLOGIES**

Nil

**Also in attendance**

Mr Andrew Muir, Acting General Manager  
Mrs Trinity Newton, 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

**CONFIRMATION OF MINUTES**

**17-124 RESOLVED**

Confirmation of the Minutes of the Ordinary Meeting of Council held on the 10 April 2017 were taken as read and confirmed by Councillors R Thompson and J Smith

**CARRIED**

**17-125 RESOLVED**

Confirmation of the Minutes of the Extra Ordinary Meeting of Council held on the 19 April 2017 were taken as read and confirmed by Councillors R Thompson and M Statham

**CARRIED**

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## **17-126 RESOLVED**

Confirmation of the Minutes of the Extra Ordinary Meeting of Council held on the 27 April 2017 were taken as read and confirmed by Councillors W McAndrew and C Coleman with corrections of the time the meeting was opened was being at 6pm not 7pm as minuted.

## **DECLARATION OF INTEREST**

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

Councillor J Smith declared a Non Pecuniary Interest in item 6, due to his employment. He will vacate the Chambers.

## **ACKNOWLEDGEMENTS AND COMMEMORATIONS**

The Mayor wished to acknowledge and commemorate Mr Ron Hayes who passed away on the 23 April 2017. Mr Hayes donated his entire pistol and gun collection to the Small Arms Factory Museum.

Cr Coleman wished to acknowledge the efforts and congratulate Mr Rich Evans and Ironfest for the event.

## **QUESTIONS FROM THE PUBLIC**

At 7:04pm Members of public gallery were invited to participate in the Public Forum Session.

### **PF – 08/05/17 - MR ALLAN JONES**

Mr Jones made a statement in relation to fluoride in water and the health effects on babies.

## **PROCEDURAL MOTION**

**THAT** an extension of time be granted to Mr Jones.

**MOVED:** Councillor C Coleman

**SECONDED:** Councillor J Smith.

The Mayor thanked Mr Jones for his statement.

**PF – 08/05/17 - MR ANDREW BLACKWELL** – was not in attendance at the council meeting.

### **PF – 08/05/17 – MR MARTIN TICEHURST**

Mr Ticehurst made a statement in relation to revitalisation works for Main Street Lithgow and provided information on this and other issues in Main Street Lithgow.

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## **PROCEDURAL MOTION**

**THAT** an extension of time be granted to Mr Ticehurst.

**MOVED:** Councillor J Smith

**SECONDED:** Councillor D Goodwin.

The Mayor thanked Mr Ticehurst for his statement.

## **PF – 08/05/17 – MR FRANK BUTLER**

Mr Butler made a statement in relation to pensioners and Opal Card designated areas.

The Mayor thanked Mr Butler for his statements.

## **PF – 08/05/17 – MRS JANE FENTON**

Mrs Fenton made a statement in relation to the proposed Mosque.

## **PROCEDURAL MOTION**

**THAT** an extension of time be granted to Mrs Fenton.

**MOVED:** Councillor D Goodwin

**SECONDED:** Councillor J Smith.

The Mayor gave advice in relation to this issue.

The Mayor thanked Mrs Fenton for her statements.

## **PF – 08/05/17 – MR PAUL PHILLIPS**

Mr Phillips thanked Council staff and Councillors in relation to their support of his business and community events. Mr Phillips specifically thanked previous employee Wendy Hawkes and new Employee Summar Hipworth.

The Mayor thanked Mr Phillips for his statement.

## **PF – 08/05/17 – MR JOHN KEARNS**

Mr Kearns made a statement in relation to Item 17 on the agenda.

Mr Stewart gave advice on this matter.

The Mayor thanked Mr Kearns for his statement.

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**MAYORAL MINUTES**

**ITEM-1            MAYORAL MINUTES - 08/05/17 - APPOINTMENT OF GENERAL  
MANAGER**

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**17 – 127 RESOVLED**

**THAT:**

1. That Mr Faulkner be congratulated on his appointment.
2. That all authority currently delegated to Lithgow Council's Acting General Manager be transferred to Mr Faulkner, as General Manager, on commencement of his employment.
3. Council authorise the affixing of the council seal to the contract documentation.

**MOVED:** Councillor S Lesslie

**SECONDED:** Councillor M Statham.

**ITEM-2            MAYORAL MINUTE - 08/05/17 - THANK YOU TO ACTING GENERAL  
MANAGER**

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**17 – 128 RESOLVED**

**THAT** Council thank Mr Muir for his loyalty to the Council and his dedication to promoting the welfare of the people of Lithgow City in his role as Acting General Manager.

**MOVED:** Councillor S Lesslie

**SECONDED:** Councillor W McAndrew.

**CARRIED**

Mr Muir thanked the Council for their support and kind words and also acknowledge the valuable contribution of staff.

## GENERAL MANAGERS REPORTS

ITEM-3            **GM - 08/05/17 - CHRISTMAS IN JULY 2016 - DONATION OF PROCEEDS**

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## MOTION

**THAT:**

1. All documentation of income and expenditure arising from the holding of the Christmas in July Ball 2016 brought to the next meeting of Council.
2. That an amount of \$2,792.09 be donated to the local branch of CanAssist.
3. That all money deemed to have arisen from the Christmas in July Ball be transferred to Council's general fund.

**MOVED:** Councillor C Coleman

**SECONDED:** Councillor W McAndrew.

## AMENDMENT

**THAT** the proceeds of the Christmas in July Ball 2016, being an amount of \$2,792.09 be donated to Can Assist.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor S Ring.

## CARRIED

The Amendment was PUT and became the Motion.

## 17 – 129 RESOLVED

**THAT** the proceeds of the Christmas in July Ball 2016, being an amount of \$2,792.09 be donated to Can Assist.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor S Ring.

## CARRIED



**ENVIRONMENT AND DEVELOPMENT REPORTS**

**ITEM-4            ENVIRO - 08/05/17 - EXEMPTION TO SECTION 94A CONTRIBUTIONS  
& PROPOSED WAIVING OF COUNCIL DA FEES FOR PROPOSED  
UPGRADE OF GLEN ALICE HALL**

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**17 – 130 RESOLVED**

**THAT** an exemption to Section 94A Development Contributions be granted to DA072/17 and that the Development Application Fees of \$1,160.20 applied to DA072/17 be refunded to the Glen Alice Community Hall Incorporated.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor S Ring.

**CARRIED**

**ITEM-5            ENVIRO - 08/05/17 - PROPOSED ROAD NAMES - 06608DA MOYNE  
FARM SUBDIVISION, LITTLE HARTLEY**

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**17 – 131 RESOLVED**

**THAT**

1. Council proceed with the road naming process for 'Delaney Drive' as per point two below, after the extent of the road has been determined under Modification S96012/17 for 066/08DA.
2. Council proceed with the road naming process for 'Sandy Rise', 'Nichols Chase' and 'Simpson Chase' by:
  - a. Commencing the online road naming process in accordance with NSW Addressing User Manual. This will include advertisement in the local newspaper and requesting submissions on the proposed name from surrounding residents and emergency services.
  - b. If submissions against the proposal, or alternatives suggested, these submissions will be reported back to Council for determination.
  - c. If no submissions against the proposal, or alternatives suggested, Council will proceed with the online road naming process and gazettal of 'Sandy Rise', 'Nichols Chase' and 'Simpson Chase'.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor S Ring.

**CARRIED**

**ITEM-6                    ENVIRO - 08/05/17 - DRAFT PLANNING AGREEMENT- INVINCIBLE  
                                  COLLIERY - SOUTHERN EXTENSION PROJECT**

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Councillor J Smith vacated the chambers at 8:04pm due to an earlier declaration of interest.

**17 – 132 RESOLVED**

**THAT**

1. Council endorse the Draft Voluntary Planning Agreement proposed by Castlereagh Coal for a contribution of \$0.05 per tonne of product coal for each financial year of operation of the Southern Extension Project to be utilised in the Cullen Bullen township and surrounds
2. The Draft Voluntary Planning Agreement for the Invincible Colliery- Southern Extension Project be placed on public exhibition for a period of 28 days.

**MOVED:** Councillor M Statham

**SECONDED:** Councillor S Ring.

**CARRIED**

Councillor Smith returned to the Chambers at 8:06pm

**OPERATION REPORTS**

**ITEM-7                    OPER - 08/05/17 - REVIEW OF COUNCIL POLICIES**

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**17 – 133 RESOLVED**

**THAT** Council **ADOPT** the attached versions of the following policies:

1. 1.2 - Asset Acquisition (Version 4)
2. 1.3 – Asset Disposal (Version 5) and
3. 1.5 – Asset Management (Version 3)

**MOVED:** Councillor S Ring

**SECONDED:** Councillor R Thompson.

**CARRIED**

**ITEM-8            OPER 08/05/17 LITHGOW FLOOD STUDY ADOPTION OF THE  
LITHGOW FLOOD STUDY REVIEW**

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**MOTION**

**THAT** Council adopt the Lithgow Flood Study Review proposed by Lyall and Associates, in its current form, as the formal Lithgow Flood Study.

**MOVED:** Councillor C Coleman

**SECONDED:**

The Group Manager for Operations gave advice on the item.

**AMENDMENT**

**THAT** Council

1. Adopt the Lithgow Flood Study Review proposed by Lyall and Associates, in its current form, as the formal Lithgow Flood Study
2. Include the area of the Pottery Estate to be included in the Flood Study

**MOVED:** Councillor D Goodwin

**SECONDED:** Councillor S Ring.

**AMENDMENT**

**THAT** Council adopt the Lithgow Flood Study Review proposed by Lyall and Associates, in its current form, as the formal Lithgow Flood Study.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor W McAndrew

The Amendment was PUT and became the MOTION

**17 – 134 RESOLVED**

**THAT** Council adopt the Lithgow Flood Study Review proposed by Lyall and Associates, in its current form, as the formal Lithgow Flood Study.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor W McAndrew

**CARRIED**

**ITEM-9            OPER - 08/05/17 - WATER REPORT**

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The Manager of Operations gave further information regarding the report.

**17 – 135 RESOLVED**

**THAT** Council notes the water report.

**MOVED:** Councillor J Smith

**SECONDED:** Councillor S Ring.

**CARRIED**

**CORPORATE AND COMMUNITY REPORTS**

**ITEM-10            CORP - 08/05/17 - COUNCIL INVESTMENTS HELD TO 31 MARCH 2017**

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**17 – 136 RESOLVED**

**THAT** Investments of \$26,140,138.43 and cash of \$60,717.69 for the period ending 31 March 2017 be noted.

**MOVED:** Councillor M Statham

**SECONDED:** Councillor D Goodwin.

**CARRIED**

**ITEM-11            CORP - 08/05/17 - COUNCIL ELECTIONS HELD SEPTEMBER 2016**

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**17 – 137 RESOLVED**

**THAT** Council notes the information regarding the 2016 Local Government elections.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor M Statham.

**CARRIED**

**ITEM-12            CORP - 08/05/17 - LOCAL PURCHASING PREFERENCE POLICY**

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**17 – 138 RESOLVED**

**THAT** Council note the Report in relation to Local Preference Policies.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor R Thompson.

**CARRIED**

**ITEM-13            CORP - 08/05/17 - DISABILITY ACCESS AND INCLUSION ACTION PLAN**

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**17 – 139 RESOLVED**

**THAT:**

1. Council place Draft Disability Access and Inclusion Action Plan as presented on exhibition for a period of 28 days.
2. Following exhibition the plan is returned to Council for final adoption.

**MOVED:** Councillor C Coleman

**SECONDED:** Councillor S Ring.

**CARRIED**

**ITEM-14            CORP - 08/05/17 - COMMUNITY NOMINATIONS TO COUNCIL COMMITTEES**

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**17 – 140 RESOLVED**

**THAT** Council

1. Appoint the following representatives to Youth Council and the Lithgow Crime Prevention Committee.

<b>Committee</b>	<b>Nominations Received</b>
<b>Youth Council</b>	<b>Community Representatives</b> Asha Finn Jess Luchetti Billie-Jean Schroder Kalvein Zimmer Jessica Alexander Lauren Corney Olivia Corney  <b>Organisation Representatives</b> Meg Benson Leanne Walding
<b>Lithgow Crime Prevention Committee</b>	Jeff Smith

2. Note that further nominations will be sought for the remaining two Youth Council vacancies and reported to Council at a later date.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor D Goodsell.

**CARRIED**

**ITEM-15          CORP - 08/05/17 - TOURISM ADVISORY COMMITTEE NOMINATIONS**

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**17 – 141 RESOLVED**

**THAT:**

1. Council appoint the following sector representation on the Tourism Advisory Committee:
  - Accommodation sector – Gena Inzitari – Zig Zag Motel
  - Museums/Heritage sector – Helen Riley – Mingaan Aboriginal Corporation
  - Registered Clubs/Hotels sector – Geoff Wheeler – Lithgow Workies Club
  - Caravan and Camping sector – Pete Phillips – Lake Lyell Recreation Area.
  - Events sector – Barbara Bretherton – Portland Spring Fair
  - Retail sector – Renee DiFranco – Bianca Villa
2. A position on the committee for National Parks and Wildlife service be left open.

**MOVED:** Councillor M Statham

**SECONDED:** Councillor W McAndrew.

**CARRIED**

**COUNCIL COMMITTEE MINUTES**

**ITEM-16 OPER - 08/05/17 - SPORTS ADVISORY COMMITTEE MEETING  
MINUTES 18 APRIL 2017 - REPORT**

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**17 – 142 RESOLVED**

**THAT** Council note the Sports Advisory Committee Meeting Minutes.

**MOVED:** Councillor J Smith

**SECONDED:** Councillor C Coleman.

**CARRIED**

**ITEM-17 OPER - 08/05/17- OPERATIONS COMMITTEE MINUTES - 24 April 2017**

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**17 – 143 RESOLVED**

**THAT** Council:

1. Note the Operation Committee Meeting Minutes and;
2. Adopts the following works program for the 2017/18 financial year as per attachment.

**Urban Resealing** - Total \$170,000.00

- Tank Street, Lithgow (from Read Avenue to Railway Parade)
- Bridge Street, Lithgow (from Railway Parade to Mort Street)

**Roads to Recovery** - Total \$1,117,608.00

- Glen Alice Road, Glen Alice - \$367,608.00
- Magpie Hollow Road, Lithgow - \$120,000.00
- Curly Dick Road, Lithgow - \$367,608.00
- Clarence Pirie Park Road, Capertee - \$110,000.00
- Donald Street, Lithgow (from Tank Street to Bennett Street) \$152,392.00

**ILP Roads** - Total \$406,318.66

- Cripps Avenue, Wallerawang (from Pindari Place to Heel Street) -\$ 50,000.00
- Carlton Road, Portland (Section around Albion Road) - \$ 50,000.00
- Lyon Parade & Hume Avenue, Wallerawang (from Barton Avenue to Hume Avenue & Lyon Parade to Lidsdale Street) - \$ 81,318.66
- Cullenbenbong Road, Kanimbla - \$ 50,000.00
- Ellen Close, Portland (End of Ellen Close) - \$ 40,000.00
- Valley Drive, Lithgow (from Kirkland Link to Cooper Close)- \$50,000.00
- Brays Lane, Wallerawang (from Pipers Flat road to Blackberry Lane) - \$65,000.00
- Ivatt Street Lane, Lithgow (from Sandford Avenue to Ivatt Street) - \$20,000.00
- Tank Street & Union Lane, Lithgow (from Inch Street to end of Gay Lane) - \$20,000.00

**ILP Lane Improvements** - Total \$90,000.00

- Williwa Lane (CBD), Portland (from Lett Street to Tramway Ave) - \$12,000.00
- Jamison/ High Lane, Portland (from Lidsdale Street to Limestone Street) - \$15,000.00
- Langbein Lane, Portland (from Union Street to Limestone Creek Road) - \$25,000.00
- Bate Street/ Piper Lane, Portland (from Saville Street to Paine Street) - \$19,000.00
- Falnash Street /Ilford Lane, Portland (from Portland! Sunny Corner Road to Green Street) \$19,000.00
- Quarry Lane

**Rural Road Improvements-** Total \$ 260,000.00

- Palmers Oakey Road, Palmers Oakey

**Rural Roads Gravel Resheeting** - Total \$ 150,000.00

- Old Western Road, Rydal (from Sydney Road to Last Property)

**Kerb & Guttering Construction** - Total \$ 20,000.00

- Allocate to Main Street footpath, Lithgow

**Footpath Construction** - Total \$ 103,783.00

- Main Street Footpath, Lithgow

**Urban Drainage Improvements** - Total \$ 50,000.00

- Main Street, Lithgow (from Cupro Street to Laurence Street)

**Guardrail Installation** - Total \$ 33,000.00

- Allocate to Main Street Footpath, Lithgow

**Depot Improvements** - Total \$ 50,000.00

- Wallerawang Depot Seal
- Lithgow Stockpile Shed

**Famers Creek Stage 3 Footpaths** - Total \$70,000.00

**Bus Shelters** - Total \$ 15,000.00

**Timber Bridge Improvements** - Total \$ 100,000.00

**Bicycle Plan Review** - Total \$ 10,000.00

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor R Thompson.

**CARRIED**



**NOTICE OF MOTION**

**ITEM-18 NOTICE OF MOTION - 08/05/17 - GALLIPOLI CENTENARY PLAQUE  
LITHGOW CITY CEMETARY**

**REPORT BY: COUNCILLOR W MCANDREW**

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**17 – 144 RESOLVED**

**THAT** Council:

1. Pays for the removal and replacement of the damaged plaque with a new bronze plaque.
2. Formally extends thanks on behalf of the Lithgow and District Family History Society to Council Cemetery Staff Members Peter Gordon and Glen Chew.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor J Smith.

**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.*

UB – Cr Smith

Councillor Smith urged the Public Gallery to attend the PAC meeting to be held at the Civic Ballroom on 17<sup>th</sup> May 2017 in regards to Spring Vale Colliery.

**17 – 145 RESOLVED**

**THAT** the matter of the PAC meeting be declared as urgent business.

**MOVED:** Councillor J Smith

**SECONDED:** Councillor C Coleman.

**CARRIED**

The Mayor declared the matter to be a matter of great urgency.

## **17 – 146 RESOLVED**

**THAT** Council urges the Community attendance at the Springvale PAC Committee meeting on 17 May; this be promoted in the media; and Council provide its support to the approval of the application.

**MOVED:** Councillor J Smith

**SECONDED:** Councillor C Coleman.

**CARRIED** – Unanimous

UB – Cr McAndrew

Councillor McAndrew stated that Amazon Online Shopping Group is looking to establish in regional NSW a warehouse, transport and infrastructure base which could come to Lithgow City Council area.

The Acting General Manager gave advice on this matter.

The matter was not declared to be urgent business but it was noted that the Acting General Manager is investigating the situation.

UB – Cr Statham

Federal Government has made an announcement that they are bringing Federal Government Departments to regional areas. Cr Statham wished to lobby Hon. Andrew Gee to bring these to Lithgow.

The declared this not urgent business and informed the gallery that Council has lobbied for this already. However, contact would be made with the Federal Member.

## **CLOSED COUNCIL**

The Mayor asked if there were any objections from the Public with regards to the confidential reports for Items 19, 20 and 21 being in closed Council.

There were Nil objections.

## **17 – 147 RESOLVED**

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

**MOVED:** Councillor M Statham

**SECONDED:** Councillor J Smith

**CARRIED**

The Mayor adjourned Council meeting for 5 minutes to resume at 9:00pm.

At 9:03 pm the Council resolved to move into Closed Council.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor S Ring

**CARRIED**

Closed Council started at 9:04pm.

## CLOSED REPORTS

**ITEM-19            ENVIRO CONFIDENTIAL REPORT - 08/05/17 - NETWASTE TENDE  
LM201731 - TENDER FOR REGIONAL ENVIRONMENTAL  
MONITORING OF LANDFILLS**

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## 17 – 148 RESOLVED

### THAT

1. Council in accordance with Clause 178(1) (a) of the *Local Government (General) Regulation 2005* accept the tender submission from Geolyse to undertake environmental monitoring at Lithgow, Portland and Wallerawang Landfills as outlined in Option 1 for \$29,553.23 (GST exclusive). Or Option 2 for \$32,256.38 (GST exclusive) if all other participating Council's don't choose to engage Geolyse under Option 1.
2. The General Manager be authorised to sign the resulting contract and any related documentation under delegated authority confirming Council's involvement in the contract through NetWaste.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor W McAndrew.

**CARRIED**

**ITEM-20            ENVIRO - CONFIDENTIAL REPORT - 08/05/17 GUMNUT HOUSE  
LEASE**

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## MOTION

**THAT** Council defer the item until the next meeting whilst the options of sale of premises are explored, and any legal ramifications therein.

**MOVED:** Councillor J Smith

**SECONDED:** Councillor C Coleman.

**CARRIED**

## 17 – 149 RESOLVED

**THAT** Council defer the item until the next meeting whilst the options of sale of premises are explored

**MOVED:** Councillor J Smith

**SECONDED:** Councillor C Coleman.

**CARRIED**

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## ITEM-21          CORP - CONFIDENTIAL REPORT - 08/05/17 - RATES NOTICE PRINTING REQUEST FOR QUOTATION

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## 17 – 150 RESOLVED

**THAT** Council:

1. Enters into an agreement for the Printing and Mailing of Rates Notices and Associated Services with Forms Express for the period 1 July 2017 through 30 June 2020.
2. Allow a provision for a 12 month extension based on satisfactory supplier performance, which will extend the agreement until 30 June 2021.
3. Authorise the Acting General Manager to sign the formal contract and any associated documentation in relation to this matter.

**MOVED:** Councillor M Statham

**SECONDED:** Councillor W McAndrew.

**CARRIED**

At 9:26pm the Council resolved to refer to open Council and recommend the resolutions of Closed Council.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor D Goodwin

**CARRIED**

The Acting General Manager announced the recommendations of the Closed Council.

**ITEM-19 ENVIRO CONFIDENTIAL REPORT - 08/05/17 - NETWASTE TENDE  
LM201731 - TENDER FOR REGIONAL ENVIRONMENTAL MONITORING  
OF LANDFILLS**

**17 – 148 RESOLVED**

**THAT**

1. Council in accordance with Clause 178(1) (a) of the *Local Government (General) Regulation 2005* accept the tender submission from Geolyse to undertake environmental monitoring at Lithgow, Portland and Wallerawang Landfills as outlined in Option 1 for \$29,553.23 (GST exclusive). Or Option 2 for \$32,256.38 (GST exclusive) if all other participating Council's don't choose to engage Geolyse under Option 1.
2. The General Manager be authorised to sign the resulting contract and any related documentation under delegated authority confirming Council's involvement in the contract through NetWaste.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor W McAndrew.

**CARRIED**

**ITEM 20 ENVIRO - CONFIDENTIAL REPORT - 08/05/17 GUMNUT HOUSE LEASE**

**17- 149 RESOLVED**

**THAT** Council defer the item until the next meeting whilst the options of sale of premises are explored, and any legal ramifications therein.

**MOVED:** Councillor J Smith

**SECONDED:** Councillor C Coleman.

**CARRIED**

**ITEM 21 CORP – CONFIDENTIAL REPORT – 08/05/17 – RATES NOTICE PRINTING  
REQUEST FOR QUOTATION**

**17 – 150 RESOLVED**

**THAT** Council:

1. Enters into an agreement for the Printing and Mailing of Rates Notices and Associated Services with Forms Express for the period 1 July 2017 through 30 June 2020.
2. Allow a provision for a 12 month extension based on satisfactory supplier performance, which will extend the agreement until 30 June 2021.
3. Authorise the Acting General Manager to sign the formal contract and any associated documentation in relation to this matter.

**MOVED:** Councillor M Statham

**SECONDED:** Councillor W McAndrew.

**CARRIED**

The meeting closed at 9.30PM.