



A CENTRE OF REGIONAL EXCELLENCE

MINUTES

EXTRA ORDINARY MEETING OF COUNCIL

HELD ON

15 MAY 2017

AT 7.00pm

**MINUTES OF THE CITY OF LITHGOW COUNCIL MEETING
HELD AT THE CIVIC CENTRE, LITHGOW ON 15 MAY 2017**

Meeting Commenced 7.00pm

ACKNOWLEDGEMENT OF COUNTRY

Public: 3

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

DECLARATION OF INTEREST

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

Nil.

QUESTIONS FROM THE PUBLIC

Nil.

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**ITEM 1 CORP – 15/05/17 – INTEGRATED PLANNING AND REPORTING
 FRAMEWORK**

PROCEDURAL MOTION

THAT Council move into the committee of the whole

MOVED: Councillor R Thompson

SECONDED: Councillor W McAndrew.

CARRIED

RECOMMENDATION

THAT

1. The Integrated Planning and Reporting Framework suite of documents be placed on public exhibition for a minimum of 28 days. This will include the following documents:
 - a. The Draft Community Strategic Plan 2030
 - b. The combined Draft Delivery Program 2017/18 – 2020/21 and Draft Operational Plan 2017/18 and the Draft Fees and Charges 2017/18
 - c. The Draft Strategic Asset Management Plan
 - d. The Draft Long Term Financial Plan
 - e. The Draft Workforce Plan
2. The research reports received from Micromex Research be endorsed and placed on Council's website as part of the community engagement process.
3. The closing date for submissions be Monday 12 June 2017.

MOVED: Councillor R Thompson

SECONDED: Councillor W McAndrew.

PROCEDURAL MOTION

THAT Council move back into open Council.

MOVED: Councillor R Thompson

SECONDED: Councillor W McAndrew.

CARRIED

17 – 151 RESOLVED

THAT

1. The Integrated Planning and Reporting Framework suite of documents be placed on public exhibition for a minimum of 28 days. This will include the following documents:
 - a. The Draft Community Strategic Plan 2030
 - b. The combined Draft Delivery Program 2017/18 – 2020/21 and Draft Operational Plan 2017/18 and the Draft Fees and Charges 2017/18
 - c. The Draft Strategic Asset Management Plan
 - d. The Draft Long Term Financial Plan
 - e. The Draft Workforce Plan
2. The research reports received from Micromex Research be endorsed and placed on Council's website as part of the community engagement process.
3. The closing date for submissions be Monday 12 June 2017.

MOVED: Councillor R Thompson

SECONDED: Councillor W McAndrew.

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.*

NIL

There being no further business the meeting was closed at 7:14pm.