



MINUTES

EXTRA ORDINARY MEETING OF COUNCIL

HELD ON

02 AUGUST 2017

AT 7.00pm

**MINUTES OF THE CITY OF LITHGOW COUNCIL EXTRA ORDINARY MEETING
HELD AT THE CIVIC CENTRE, LITHGOW ON 2 AUGUST 2017**

Meeting Commenced 7.00pm

ACKNOWLEDGEMENT OF COUNTRY

Public: 49

PRESENT

His Worship the Mayor
Councillor S Lesslie
Councillor C Coleman
Councillor D Goodsell
Councillor D Goodwin -7:06pm
Councillor S Ring
Councillor J Smith
Councillor M Statham
Councillor R Thompson

APOLOGIES

An apology was received from and leave of absence granted to Councillor W McAndrew.

MOVED: Councillor R Thompson **SECONDED:** Councillor M Statham

CARRIED

Also in attendance

Mr Graeme Faulkner, General Manager
Mrs Trinity Newton, Minutes Secretary
Mr Andrew Muir, Director Economic Development and Environment
Mrs Ally Shelton, Acting Chief Financial and Information Officer
Mr Iain Stewart, Director Operations

DECLARATION OF INTEREST

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

Councillor R Thompson declared a Non Pecuniary interest in Item 1, due to him holding a position on the Lithgow Information Neighbourhood Centre (LINC) as a Council delegate. LINC is making a presentation within the public forum. Cr Thompson will remain in the chambers.

COMMERATIONS AND ANNOUNCEMENTS

Cr Coleman commemorated the passing of Mrs Nola Castle, former Mayor Neville Castle's Mother.

The Mayor sought Council leave to bring forward point 1 of the recommendation.

17 – 229 RESOLVED

THAT point one in the recommendation be brought forward to this point in the meeting.
Point 1 being:

1. Council agree to a public forum in this meeting to be governed by the Public Forum rules and Guidelines set out in Council's Code of Meeting Practice for the purposes of gaining public support for the initiatives identified by Council and members of the Community.

MOVED: Councillor S Lesslie

CARRIED

The mayor foreshadowed point 2 of the recommendation to be considered at the end of the Public Forum.

Councillor D Goodwin entered the Council Chambers at 7:06 pm.

QUESTIONS FROM THE PUBLIC

At 7:07pm Members of public gallery were invited to participate in the Public Forum Session.

PF – 02/08/17 - MR JASON GREEN – LITHGOW TENNIS CLUB

Mr Green made a statement in relation to improving the Lithgow Tennis Club facilities with a new hitting wall, "Hotshot" courts and smaller courts.

The Mayor thanked Mr Green for his statement.

PF – 02/08/17 – MR LEO VLIEGENHART – THE UNION THEATRE MANAGEMENT COMMITTEE

Mr Vliegenhart made a statement in relation to the need for dressing rooms for the Union Theatre.

PROCEDURAL MOTION

THAT an extension of time be granted to Mr Vliegenhart.

MOVED: Councillor J Smith

SECONDED: Councillor M Statham

CARRIED

The Mayor thanked Mr Vliegenhart for his statement.

PF – 02/08/17 – MRS JULIE MURNANE – LITHGOW INFORMATION AND NEIGHBOURHOOD CENTRE (LINC)

Mrs Murnane made a statement in relation to extension to the facilities at LINC.

PROCEDURAL MOTION

THAT an extension of time be granted to Mrs Murnane.

MOVED: Councillor S Ring

SECONDED: Councillor C Coleman

CARRIED

The Mayor thanked Mrs Murnane for her statements.

PROCEDURAL MOTION

THAT an extension of time be granted to all public speakers to a 4 minutes period.

MOVED: Councillor S Lesslie

SECONDED: Councillor R Thompson

CARRIED

PF – 02/08/17 – MRS BARBARA BRETHERTON – PORTLAND COMMUNITY GROUP

Mrs Bretherton made a statement in relation to Kremer Park and its canteen, grandstand and the playground facilities.

The Mayor thanked Mrs Bretherton for her statement.

PF – 02/08/17 – MR ROB CLUFF

Mr Cluff made a statement in relation to the Wallerawang Grandstand.

PROCEDURAL MOTION

THAT an extension of time be granted to Mr Cluff.

MOVED: Councillor J Smith

SECONDED: Councillor D Goodsell

CARRIED

The Mayor thanked Mr Cluff for his statement.

PF – 02/08/17 – MR DANNY WHITTY – VARIOUS SPORTING ASSOCIATIONS

Mr Whitty made a statement in relation to the Wallerawang Grandstand.

The Mayor thanked Mr Whitty for his statement.

PF – 02/08/17 – MR COL HUNTER – THE RYDAL VILLAGE ASSOCIATION

Mr Hunter made a statement in relation to the Rydal toilet facilities. Mr Hunter also supported the Lithgow Theatre Group submission for the Union Theatre.

The Mayor thanked Mr Hunter for his statement.

PF – 02/08/17 – MR RICH EVANS – PRESIDENT OF IRONFEST

Mr Evans made a statement in relation to the infrastructure at Blast Furnace/Lake Pillans from an Ironfest perspective.

The Mayor thanked Mr Evans for his statement.

Mr Green from the Tennis club clarified some points from his statement.

Mr Mayor thanked Mr Green for his statements.

PF – 02/08/17 – MRS KYM CAMA - ABORIGINAL EDUCATION CONSULTANCY AND DR JOHN DEARIN – UNIVERSITY OF NOTRE DAME

Mr Cama and Dr Dearin made statements in relation to a Lithgow Community HUB in Bowenfels.

The Mayor thanked Dr Dearin and Mrs Palmer for their statements.

PF 02/08/17 – MS KATE HURRELL – THREE TREE LODGE

Ms Hurrell made a statement in relation to a Dementia Day Care Community Service/Hub.

The Mayor thanked Ms Hurrell for her statement.

PF – 02/08/17 – MRS CASSANDRA HAWKINS – LITHGOW CROQUET CLUB

Mrs Hawkins made a statement in relation to the Lithgow Croquet Club extension of fields and club house and resurface of current field.

The Mayor thanked Mrs Hawkins for her statement.

PF – 02/08/17 – MRS RHONDA COLLINS

Mrs Collins made a statement in relation to the changing the use of the old Lithgow netball courts to a bicycle / road education facility.

The Mayor thanked Mrs Collins for her statement.

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MAYORAL MINUTE

ITEM-1 MAYORAL MINUTE – 02/08/17 - COMMUNITY CONSIDERATION FOR GRANT APPLICATIONS

REPORT BY: MAYOR – COUNCILLOR STEPHEN LESSLIE

The Mayors' foreshadowed resolution was put to Council with additional recommendation.

17 – 230 RESOLVED

THAT

1. Council Administration record and consider those additional projects supported by the members of the community at this meeting in addition to those already identified within Council.
2. The General Manager in consultation with the staff consider the submissions made and submit proposals that are consistent with the guidelines set by the State Government.

MOVED: Councillor S Lesslie

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.*

Nil

There being no further business the Mayor declare the meeting closed at 8:10pm.