



MINUTES

EXTRA ORDINARY MEETING OF COUNCIL

HELD ON

30 OCTOBER 2017

AT 5.00pm

**MINUTES OF THE CITY OF LITHGOW COUNCIL EXTRA ORDINARY MEETING
HELD AT THE CIVIC CENTRE, LITHGOW ON 30 OCTOBER 2017**

Meeting Commenced 5.03pm

ACKNOWLEDGEMENT OF COUNTRY

Public: 9

PRESENT

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

APOLOGIES

17 – 325 RESOLVED

An apology was received from and leave of absence granted to from Councillor D Goodsell who is unable to attend on personal business.

MOVED: Councillor W McAndrew

SECONDED: Councillor S Ring.

CARRIED

Also in attendance

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

DECLARATION OF INTEREST

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

COMMEMORATIONS AND ANNOUNCEMENTS

Nil

QUESTIONS FROM THE PUBLIC

Nil

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MAYORAL MINUTE

MAYORAL MINUTE – 30/10/17 - HALLOWEEN - STAFF AND VOLUNTEER APPRECIATION

REPORT BY: MAYOR STEPHEN LESSLIE

17 – 326 RESOLVED

THAT Council:

1. Extend its appreciation and thanks to all community members, volunteers and Council staff who contributed to the successful running of the Lithgow Halloween Festival last Saturday, the 28th October 2017.
2. Council writes to Lithgow Living History and thank them for the work that they did over the weekend at Halloween, Back to Hartley and Portland Spring Fair.

MOVED: Councillor S Lesslie

SECONDED: Councillor W McAndrew.

CARRIED

ECONOMIC DEVELOPMENT AND ENVIRONMENT REPORTS

ITEM-1 **ECDEV - 30/10/17 - CHRISTMAS FESTIVAL - PORTLAND BUSINESS COMMUNITY**

RECOMMENDATION

THAT Council:

1. Provides \$1,000 Non-Recurrent Financial Assistance to support the Portland Christmas celebrations.
2. Advise the organisers of the celebrations that it is willing to waive Footpath Trading fees of \$62.50 per premises; hire fees of \$246.50 for Saville Park; and Road Closure Application fees of \$326.50. Such fees be waived accordingly for the 2017 celebrations.
3. Advise the organisers of the event that all other fees and requirements for application forms and insurances will still be required.

MOTION

THAT Council:

1. Provides \$2,000 Non-Recurrent Financial Assistance to support the Portland Christmas celebrations with such financial support to be applied to:
 - \$1,200 – Road Closure – Set up and Removal of barricades; advertising; emergency services and business notification

- The balance be applied to assistance in decorating a Christmas Tree on Council land and hanging of Christmas lights across Wolgan Street – This shall include Council staff, plant; stores; any equipment hire; and engagement of specialist contractors
- 2. Advise the organisers of the celebrations that it is willing to waive Footpath Trading fees of \$62.50 per premises; hire fees of \$246.50 for Saville Park: and Road Closure Application fees of \$326.50 & \$1,200 for road closure set up; removal of barriers and business notification. Such fees be waived accordingly for the 2017 celebrations.
- 3. Advise the organisers of the event that all other fees and requirements for application forms and insurances will

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson.

17 - 327 RESOLVED

THAT Council:

1. Provides \$2,000 Non-Recurrent Financial Assistance to support the Portland Christmas celebrations with such financial support to be applied to:
 - \$1,200 – Road Closure – Set up and Removal of barricades; advertising; emergency services and business notification
 - The balance be applied to assistance in decorating a Christmas Tree on Council land and hanging of Christmas lights across Wolgan Street – This shall include Council staff, plant; stores; any equipment hire; and engagement of specialist contractors
2. Advise the organisers of the celebrations that it is willing to waive Footpath Trading fees of \$62.50 per premises; hire fees of \$246.50 for Saville Park: and Road Closure Application fees of \$326.50 & \$1,200 for road closure set up; removal of barriers and business notification. Such fees be waived accordingly for the 2017 celebrations.
3. Advise the organisers of the event that all other fees and requirements for application forms and insurances will

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson.

CARRIED

FINANCE REPORTS

ITEM-2 FIN - 30/10/17 - DRAFT ANNUAL FINANCIAL STATEMENTS

RECOMMENDATION

THAT Council:

1. Authorise the signing of the statement on the General Purpose Financial Reports.
2. Authorise the signing of the statement on the Special Purpose Financial Reports.
3. Invite Council auditors, Crowe Horwath Auswild on behalf of the Audit Office NSW, to present a report to Council on the 2016-17 Financial Statements at the Ordinary Council meeting scheduled for 27 November 2017.

MOTION

THAT Council defer consideration of this matter following the request of The Audit Office of NSW and reconvene on the 13 November 2017.

MOVED: Councillor W McAndrew

SECONDED: Councillor S Ring.

17 – 328 RESOLVED

THAT Council defer consideration of this matter following the request of The Audit Office of NSW and reconvene on the 13 November 2017.

MOVED: Councillor W McAndrew

SECONDED: Councillor S Ring.

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 closed at 5:31pm.