



Ordinary Meeting of Council

to be held at

Council Administration Centre

180 Mort Street, Lithgow

on

Monday 23 October 2023

at 7:00 PM

Minutes

ORDER OF BUSINESS

1. Acknowledgement of Country	4
2. Present	4
3. Apologies	4
4. Declaration of Interest	4
5. Confirmation of Minutes	5
6. Commemorations and Announcements	5
7. Public Forum	5
8. Mayoral Minutes	6
8.1. Mayoral Minute - 23/10/2023 - Beatlesfest	6
9. Notices of Motion	7
9.1. NOM - 23/10/2023 - Councillor S Lesslie - Closing Date for Notices of Motions and Questions on Notice	7
9.2. NOM – 23/10/2023 - Councillor E Mahony – 23/10/2023 – Review of current council delegations.	9
10. Administration Reports	10
10.1. Caring for Our Community	10
10.1.1. P&P - 23/10/2023 - Disability Inclusion Action Plan	10
10.1.2. P&L - 23/10/2023 - Proposed Lease to Country Women’s Association of NSW (Portland branch)	11
10.2. Developing Our Built Environment	12
10.2.1. P&P - 23/10/2023 - Variations to Development Standards	12
10.2.2. P&P - 23/10/2023 - DA227/22 Draft Planning Agreement, Proposed Subdivision, 10 Col Drewe Drive Bowenfels	13
10.2.3. P&P - 23/10/2023 DA154/23 Alterations and Additions to the Lithgow Basketball Stadium	14
10.2.4. P&P - 23/10/2023 - MODDA035/23, Community Centre, Wolgan Road, Wolgan Valley, Section 94A Fee-Exemption Request	14
10.2.5. IS&E - 23/10/2023 - Tender - Peach Tree Road Capital Works Project	15
10.2.6. IS&E - 23/10/2023 - South Bowenfels Link Road - Tender	15
10.2.7. LATE REPORT - IS&E - 23/10/23 - Road resurfacing of Magpie Hollow Road	16
10.3. Strengthening Our Economy	16
10.3.1. F&G - 23/10/2023 - Halloween Budget 2023	16
10.4. Enhancing Our Natural Environment	16
10.4.1. P&L - 23/10/2023 - Draft Plan of Management for Crown Land Managed by Council	16
10.5. Responsible Governance & Civic Leadership	17
10.5.1. F&G - 23/10/2023 - Service Management Framework Policy	17
10.5.2. EXEC - 23/10/2023 - Returns of Disclosures of Designated Persons 2022-2023	17

10.5.3. P&P - 23/10/2023 - Changes to Fee Structure for Planning Proposals and Amendments to Development Control Plans	17
11. Council Committee Reports	18
11.1. FIN - 23/10/2023 - Audit Risk Improvement Committee (ARIC) Minutes - 12 September 2023	18
11.2. IS&E - 23/10/2023 - Seven Valleys Tourism Committee 25 September 2023	18
11.3. IS&E - 23-10-2023 - Operations Committee Meeting Minutes 3 October 2023	18
11.4. COMM - 23/10/2023 - Community Development Minutes 10 October 2023	19
11.5. FIN - 23/10/2023 - Finance Committee Meeting Minutes 10 October 2023.....	19
11.6. IS&E - 23/10/2023 - Sports Advisory Committee Meeting Minutes 11 October 2023 .	19
12. Business of Great Urgency.....	19

The Mayor declared the meeting open at 7:00 pm.

1. Acknowledgement of Country

The Mayor acknowledged Wiradjuri Elders past and present of the Wiradjuri nation - the original custodians of the land on which the Lithgow's communities reside and extended respect to our neighbouring nations.

The Mayor went on to inform all those in attendance at this meeting, that the meeting is being webcast and that those in attendance should refrain from making any defamatory statements concerning any person, Councillor or employee, and refrain from discussing those matters subject to Closed Council proceedings as indicated in clause 14.1 of the code of meeting practice.

2. Present

Public: 6

Her Worship the Mayor Councillor M Statham
Councillor A Bryce
Councillor C Coleman
Councillor D Goodwin
Councillor S Lesslie
Councillor S McGhie
Councillor E Mahony
Councillor C O' Connor
Councillor S Ring

Also in attendance

Craig Butler	General Manager
Ross Gurney	Chief Financial and Information Officer - Finance, Assets and Legal
Jonathon Edgecombe	Director Infrastructure and Economy
Matthew Trapp	Executive Manager Water, Wastewater and Waste
Sarah Lewis	Minutes Secretary

3. Apologies

All being present, there were no apologies.

4. Declaration of Interest

The Mayor called for any declarations of interest.

There were no declarations of interest made.

MOTION

THAT the administration include that caucusing is also illegal.

MOVED: Councillor S Lesslie

SECONDED: Councillor S Ring

LOST

A **DIVISION** was called by Councillor S Lesslie

Divisions

FOR: Councillor C Coleman, Councillor S Lesslie, Councillor E Mahony and Councillor S Ring

AGAINST: Councillor M Statham, Councillor A Bryce, Councillor D Goodwin, Councillor S McGhie and Councillor C O'Connor

Councillor S Lesslie called a Point of Order on Councillor M Statham in relation to not calling for those in favour in the division.

The Mayor upheld the Point of Order.

5. Confirmation of Minutes

23 -176 RESOLVED

The Minutes of the Ordinary Meeting of Council held on the 25 September 2023 were taken as read and confirmed.

MOVED: Councillor S Ring

SECONDED: Councillor A Bryce

CARRIED

6. Commemorations and Announcements

On behalf of Lithgow City Council the Mayor expressed sincere sympathy and condolences to families who had lost loved ones since the last council meeting.

Councillor C Coleman congratulated Johnathan Edgecombe on the arrival of a child to his family.

Councillor S Ring also extended congratulations Erin Edgecombe.

Councillor E Mahony acknowledged the Council's staff on their interaction with the local community on 21 October at Oakey Park for tree planting and other works.

7. Public Forum

At 7:06 pm members of the public gallery were invited to participate in the Public Forum Session.

Marcia Ruf made a statement in relation to Item 10.3.1 Halloween Budget on the business paper.

The Mayor thanked Marcia Ruf for her statement.

8. Mayoral Minutes

8.1. Mayoral Minute - 23/10/2023 - Beatlesfest

Report by Mayor – Councillor Maree Statham

MOTION

THAT The organisers of Beatlesfest be congratulated on delivering a vibrant event which contributed to the economy across the region through collaboration with Council and local business partners.

MOVED: Councillor M Statham

Councillor S Ring called a Point of Order on Councillor M Statham in relation to not being allowed to debate the Mayoral Minute.

The Mayor upheld the Point of Order.

AMENDMENT

THAT

1. The organisers of Beatlesfest be congratulated on delivering a vibrant event which contributed to the economy across the region through collaboration with Council and local business partners.
2. The organisers are invited to the next Councillor Information Session to debrief all Councillors.

MOVED: Councillor S Ring

SECONDED: Councillor C Coleman

Councillor S Ring called a Point of Order on Councillor A Bryce in relation to use of the word 'demand' in his additional point to the recommendation.

Councillor A Bryce retracted the word 'demand' and apologised.

Councillor C Coleman called a Point of Order on Councillor M Statham in relation to Councillor S Lesslie being allowed to discuss Ironfest as it had already been referenced by other Councillors.

The Mayor upheld the Point of Order

Councillor S McGhie called a Point of Order on Councillor C Coleman and Councillor S Lesslie in relation to clause 9.1 a and b of the Code of Meeting Practice, stating that matters discussed must be relevant to the motion.

The Mayor upheld the Point of Order.

The AMENDMENT was PUT and became the MOTION.

A **DIVISION** was called by Councillor S Lesslie

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodwin, Councillor S McGhie, Councillor E Mahony, Councillor C O'Connor and Councillor S Ring

AGAINST: Councillor S Lesslie

23 -177 RESOLVED

THAT

1. The organisers of Beatlesfest be congratulated on delivering a vibrant event which contributed to the economy across the region through collaboration with Council and local business partners.
2. The organisers are invited to the next Councillor Information Session to debrief all Councillors.

MOVED: Councillor M Statham

CARRIED

9. Notices of Motion

9.1. NOM - 23/10/2023 - Councillor S Lesslie - Closing Date for Notices of Motions and Questions on Notice

Report by Councillor Stephen Lesslie

Councillor S Lesslie called a Point of Order on Councillor M Statham in relation his entitlement to talk to his Notice of Motion.

The Mayor upheld the Point of Order.

MOTION

THAT the closing date and time for Councillor Notices of Motion and Questions on Notice submitted for Council meetings be 12 noon the Tuesday immediately before the Council meeting.

MOVED: Councillor S Lesslie

SECONDED: Councillor S Ring

Councillor A Bryce called a Point of Order on Councillor S Lesslie in relation to Clause 9.1 of the Code of Meeting Practice requesting that he stay on the point of his Notice of Motion.

The Mayor upheld the Point of Order.

Councillor A Bryce called a Point of Order on Councillor S Lesslie and again asked that he be required to stay on the subject.

The Mayor upheld the Point of Order.

Councillor S Ring called a Point of Order on Councillor M Statham in relation to interruptions from the Mayor.

The Mayor upheld the Point of Order.

Councillor A Bryce left the meeting at 7:30 pm.
Councillor A Bryce returned to the meeting at 7:31 pm.

Councillor A Bryce called a Point of Order on Councillor S Lesslie in relation to his reference to the General Manager.

The Mayor upheld the Point of Order.

Councillor S Lesslie called a Point of Order on Councillor D Goodwin in relation to a comment made that Councillor S Lesslie on a number of occasions has expressed dissatisfaction on getting council papers on the Wednesday prior to the meeting.

The Mayor overruled the Point of Order.

Councillor S McGhie called a Point of Order on Councillor S Lesslie in relation to interrupting Councillor S McGhie.

The Mayor upheld the Point of Order.

Councillor S Lesslie called a Point of Order on Councillor S McGhie in relation to his comments on the Notice of Motion.

The Mayor overruled the Point of Order.

Councillor S McGhie called a Point of Order on Councillor S Lesslie in relation to his comment on Councillor S McGhie changing his Notices of Motion in the past.

The Mayor upheld the Point of Order.

Councillor S Ring called a Point of Order on Councillor S McGhie in relation to interrupting Councillor S Lesslie speaking.

The Mayor upheld the Point of Order.

MOTION

THAT the closing date and time for Councillor Notices of Motion and Questions on Notice submitted for Council meetings be 12 noon the Tuesday immediately before the Council meeting.

MOVED: Councillor S Lesslie

SECONDED: Councillor S Ring

LOST

The MOTION was PUT and was LOST.

A **DIVISION** was called by Councillor S Ring.

Divisions

FOR: Councillor C Coleman, Councillor S Lesslie, Councillor E Mahony and Councillor S Ring

AGAINST: Councillor M Statham, Councillor A Bryce, Councillor D Goodwin, Councillor S McGhie and Councillor C O'Connor

Councillor S Lesslie called a Point of Order on Councillor M Statham in relation to the order in which the Mayor calls the voting within a division.

The Mayor upheld the Point of Order.

9.2. NOM – 23/10/2023 - Councillor E Mahony – 23/10/2023 – Review of current council delegations.

Report by Councillor Eric Mahony

MOTION

THAT a report be brought to the November 2023 Finance Committee, inclusive of the current Lithgow City Council register for delegations for review and endorsement by the Council.

MOVED: Councillor E Mahony

SECONDED: Councillor C Coleman

Councillor S Ring called a Point of Order on Councillor A Bryce indicating that the Mayor does not have delegation to approve funding to the stated amount.

The Mayor overruled the Point of Order.

AMENDMENT

THAT

1. A report be brought to the November 2023 Ordinary Meeting of Council, inclusive of the current Lithgow City Council register for delegations for review and endorsement by the Council.
2. The administration table a report outlining any potential consequences arising from the approximately 2.5 month delay in seeking delegated authority from Council and any mitigating actions required.

MOVED: Councillor S Ring

SECONDED: Councillor S Lesslie

CARRIED

The AMENDMENT was PUT and became the MOTION.

23 -178 RESOLVED

THAT

1. A report be brought to the November 2023 Ordinary Meeting of Council, inclusive of the current Lithgow City Council register for delegations for review and endorsement by the Council.
2. The administration table a report outlining any potential consequences arising from the approximately 2.5 month delay in seeking delegated authority from Council and any mitigating actions required.

MOVED: Councillor E Mahony

SECONDED: Councillor C Coleman

CARRIED

A **DIVISION** was called by Councillor M Statham

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony, Councillor C O'Connor and Councillor S Ring

AGAINST: Nil

10. Administration Reports

10.1. Caring for Our Community

10.1.1. P&P - 23/10/2023 - Disability Inclusion Action Plan

23 -179 RESOLVED

THAT Council approve the draft Disability Inclusion Action Plan 2023 to support it being placed on public exhibition until Friday 17 November, after which it will be returned to Council for final adoption at the 27 November 2023 Council meeting.

MOVED: Councillor S Ring

SECONDED: Councillor A Bryce

CARRIED

A **DIVISION** was called by Councillor M Statham

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony, Councillor C O'Connor and Councillor S Ring

AGAINST: Nil

10.1.2. P&L - 23/10/2023 - Proposed Lease to Country Women's Association of NSW (Portland branch)

MOTION

THAT Council:

1. Grant approval to enter a lease with Country Women's Association of NSW as outlined in this report (subject to a decision on recommendation 2 below).
2. Waive the annual rent for the lease term, legal/admin charge and registration fee in relation to the lease to Country Women's Association of NSW.
3. Authorise the General Manager to sign the lease and do all things necessary to enter and give effect to the lease to Country Women's Association of NSW.

MOVED: Councillor A Bryce

SECONDED: Councillor S McGhie

AMENDMENT

THAT Council:

1. Grant approval to enter a lease with Country Women's Association of NSW as outlined in this report (subject to a decision on recommendation 2 below).
2. Waive the annual rent for the lease term, legal/admin charge and registration fee in relation to the lease to Country Women's Association of NSW.
3. Authorise the General Manager to sign the lease and do all things necessary to enter and give effect to the lease to Country Women's Association of NSW.
4. Policy 10.20 Leasing and Licencing is referred to the Finance Committee to review and make recommendations to Council with respect to the four (4) leasing categories.

MOVED: Cr S Ring

SECONDED: Cr E Mahony

CARRIED

Councillor S Ring called a Point of Order on Councillor S McGhie in relation to him speaking after Councillor S Ring has already had his right of reply.

The Mayor upheld the Point of Order

A **DIVISION** was called by Councillor M Statham

Divisions

FOR: Councillor C Coleman, Councillor A Bryce, Councillor D Goodwin, Councillor S Lesslie, Councillor E Mahony, Councillor C O'Connor and Councillor S Ring

AGAINST: Councillor M Statham and Councillor S McGhie

The AMENDMENT was PUT and became the MOTION.

23 -180 RESOLVED

THAT Council:

1. Grant approval to enter a lease with Country Women's Association of NSW as outlined in this report (subject to a decision on recommendation 2 below).
2. Waive the annual rent for the lease term, legal/admin charge and registration fee in relation to the lease to Country Women's Association of NSW.
3. Authorise the General Manager to sign the lease and do all things necessary to enter and give effect to the lease to Country Women's Association of NSW.
4. Policy 10.20 Leasing and Licencing is referred to the Finance Committee to review and make recommendations to Council with respect to the four (4) leasing categories.

MOVED: Councillor S Ring

SECONDED: Councillor E Mahony

CARRIED

10.2. Developing Our Built Environment

10.2.1. P&P - 23/10/2023 - Variations to Development Standards

MOTION

THAT

1. Council note the information provided in the report relating to variations to Development Standards under Clause 4.6 of the Standard Instrument for the July to September 2023 quarter.
2. All Development Applications submitted seeking variations to development standards are referred to Council for determination.

MOVED: Councillor S Ring

SECONDED: Councillor C Coleman

Councillor A Bryce left the meeting at 8:41 pm.

Councillor S Ring called a Point of Order on the General Manager in relation to him providing verbal advice to the Council.

The Mayor overruled the Point of Order.

Councillor A Bryce returned to the meeting at 8:43 pm.

Councillor D Goodwin FORESHADOWED a MOTION.

Councillor A Bryce called a Point of Order on Councillor S Ring requesting that he be asked to limit the discussion across the room.

The Mayor upheld the Point of Order.

Councillor S Ring called a Point of Order on Councillor D Goodwin in relation to the foreshadowed motion process.

The Mayor upheld the Point of Order.

The MOTION was PUT and was LOST.

FORESHADOWED MOTION

23 -181 RESOLVED

THAT Council note the information provided in the report relating to variations to Development Standards under Clause 4.6 of the Standard Instrument for the July to September 2023 quarter.

MOVED: Councillor D Goodwin

SECONDED: Councillor A Bryce

CARRIED

A **DIVISION** was called by Councillor M Statham

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony, Councillor C O'Connor and Councillor S Ring

AGAINST: Nil

Councillor D Goodwin left the meeting at 8:49 pm.

10.2.2. P&P - 23/10/2023 - DA227/22 Draft Planning Agreement, Proposed Subdivision, 10 Col Drewe Drive Bowenfels

Councillor D Goodwin returned to the meeting at 8:50 pm.

23 -182 RESOLVED

THAT

1. Council endorse the Draft Voluntary Planning Agreement proposed for DA227/22 being for \$6,800 per residential lot to go towards public open space and recreational needs.
2. The Draft Voluntary Planning Agreement for DA227/22 be placed on public exhibition for a period of 28 days.
3. A **DIVISION** be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993.

MOVED: Councillor S Ring

SECONDED: Councillor C O'Connor

CARRIED

A **DIVISION** be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony, Councillor C O'Connor and Councillor S Ring

AGAINST: Nil

10.2.3. P&P - 23/10/2023 DA154/23 Alterations and Additions to the Lithgow Basketball Stadium

23 -183 RESOLVED

THAT

1. Development application DA154/23 be APPROVED subject to conditions of consent as detailed in the attached planning assessment report.
2. A DIVISION be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993

MOVED: Councillor A Bryce

SECONDED: Councillor D Goodwin

CARRIED

A **DIVISION** be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony, Councillor C O'Connor and Councillor S Ring

AGAINST: Nil

10.2.4. P&P - 23/10/2023 - MODDA035/23, Community Centre, Wolgan Road, Wolgan Valley, Section 94A Fee-Exemption Request

23 -184 RESOLVED

THAT

1. Council approve the Section 94A (Section 7.12) Development Contributions Plan exemption request for the proposed Community Centre (Neighbourhood Safer Place) by The Wolgan Valley Association Inc, noting that the contribution payable is \$13,974.30.
2. Council waive the Modification Application fee incurred through the above exemption request.
3. A DIVISION be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993

MOVED: Councillor S Ring

SECONDED: Councillor C O'Connor

CARRIED

A **DIVISION** be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony, Councillor C O'Connor and Councillor S Ring

AGAINST: Nil

10.2.5. IS&E - 23/10/2023 - Tender - Peach Tree Road Capital Works Project

23 -185 RESOLVED

THAT Council:

1. Accept the submission from Gracey's Earthmoving and Excavation Pty Ltd for the preparation for sealing of Peach Tree Road and any associated drainage work at the supplied price of \$485,000 (excluding GST) and use of the approved schedule of rates for road sealing.
2. Delegate authority to the General Manager to enter into a contract with Gracey's Earthmoving and Excavation Pty Ltd, in accordance with the tender for preparation of Peach Tree Road for sealing and any associated drainage works.

MOVED: Councillor C O'Connor

SECONDED: Councillor S Ring

CARRIED

10.2.6. IS&E - 23/10/2023 - South Bowenfels Link Road - Tender

23 -186 RESOLVED

THAT Council:

1. Note that a contract with Gracey's Earthmoving and Excavation (as determined by Council resolution on 28 August 2023) for the construction of the earlier version of South Bowenfels Link Road is no longer appropriate to be actioned due to a change in the design of the road.
2. Approve an increase to the budget for the South Bowenfels Link Road (due to an increased scope of works) to \$1.254M.
3. Accept the submission from Gracey's Earthmoving and Excavation Pty Ltd for the construction of the South Bowenfels link road (construction of Three Tree Drive) at a cost of \$1.254 million.
4. Delegate authority to the General Manager to enter a contract between Council and Gracey's Earthmoving and Excavation Pty Ltd in accordance with the tender for "Construction of Three Tree Drive"

MOVED: Councillor C O'Connor

SECONDED: Councillor A Bryce

CARRIED

10.2.7. LATE REPORT - IS&E - 23/10/23 - Road resurfacing of Magpie Hollow Road

23 -187 RESOLVED

THAT Council:

1. Award the tender for the removal of the existing guardrail and installation of a new guardrail on Magpie Hollow Road as per the tender documents to Road Safety Barriers, with the schedule of rates to be used for any other associated guardrail works.
2. Approve the works to be undertaken by Bernipave Road Solutions on Magpie Hollow Road as per the quote supplied, with the supplied schedule of rates to be used for any other associated works.
3. Accept the offer from EnergyAustralia to fund these works, with a binding agreement for payment received ahead of the works commencing.
4. Authorise the General Manager to finalise the Deed relating to this matter.

MOVED: Councillor S Ring

SECONDED: Councillor A Bryce

CARRIED

10.3. Strengthening Our Economy

10.3.1. F&G - 23/10/2023 - Halloween Budget 2023

23 -188 RESOLVED

THAT Council approve a \$40,000 budget increase to \$140,000 expenditure budget for Halloween 2023 which will be funded from redirected salaries and additional sponsorship.

MOVED: Councillor A Bryce

SECONDED: Councillor C Coleman

CARRIED

A **DIVISION** was called by Councillor M Statham

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodwin, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Councillor S Lesslie and Councillor S Ring

10.4. Enhancing Our Natural Environment

10.4.1. P&L - 23/10/2023 - Draft Plan of Management for Crown Land Managed by Council

23 -189 RESOLVED

THAT Council:

1. Notify the Minister administering the Crown Land Management Act 2016 of the draft plan of management and request Ministerial consent to adopt the plan of management.

2. Upon receipt of approval from the Minister to proceed to public exhibition, place the plan of management on public exhibition for at least 28 days and allow at least 42 days for submissions to be received.
3. Provide notice of the draft plan of management to representative Aboriginal bodies, registered native title bodies corporate and registered native title claimants, and an opportunity to comment.
4. Upon receipt of consent from the Minister and the closure of the public exhibition period, the matter be returned to Council for consideration of any submissions received during the public exhibition period and / or for adoption of the plan of management.

MOVED: Councillor E Mahony

SECONDED: Councillor A Bryce

CARRIED

10.5. Responsible Governance & Civic Leadership

10.5.1. F&G - 23/10/2023 - Service Management Framework Policy

23 -190 RESOLVED

THAT Council adopt the Service Management Framework Policy for immediate implementation.

MOVED: Councillor E Mahony

SECONDED: Councillor S Ring

CARRIED

10.5.2. EXEC - 23/10/2023 - Returns of Disclosures of Designated Persons 2022-2023

23 -191 RESOLVED

THAT Council note the tabling of Disclosures of Pecuniary Interest and Other Matters by designated persons lodged for the 12 months ending 30 June 2023.

MOVED: Councillor A Bryce

SECONDED: Councillor S Ring

CARRIED

10.5.3. P&P - 23/10/2023 - Changes to Fee Structure for Planning Proposals and Amendments to Development Control Plans

23 -192 RESOLVED

THAT Council:

1. Determine the proposed new fee structure for Planning Proposals and Amendments to Development Control Plans outlined in Table 5 of this report.
 2. Note that the proposed fee structure will be placed on public exhibition for 28 days. The new fee structure will apply from the date of closure of public submissions, pending Council's consideration of any submissions (S610F(1) Local Government Act 1993).
 3. If in the opinion of the General Manager any submissions received during the public exhibition period for the Planning Proposals and Amendments to Development Control
-

Plans fees warrant consideration by Council, the matter be returned to Council with details of relevant submissions and any proposed recommendations in respect of the matter.

MOVED: Councillor S Ring

SECONDED: Councillor C O'Connor

CARRIED

11. Council Committee Reports

11.1. FIN - 23/10/2023 - Audit Risk Improvement Committee (ARIC) Minutes - 12 September 2023

Councillor D Goodwin left the meeting at 9:51 pm.

Councillor D Goodwin returned to the meeting at 9:53 pm.

23 -193 RESOLVED

THAT Council note the minutes of the 12 September 2023 Audit Risk & Improvement Committee meeting.

MOVED: Councillor C Coleman

SECONDED: Councillor S Ring

CARRIED

11.2. IS&E - 23/10/2023 - Seven Valleys Tourism Committee 25 September 2023

23 -194 RESOLVED

THAT Council endorse the minutes of the Seven Valleys Tourism Committee meeting held on 25 September 2023.

MOVED: Councillor A Bryce

SECONDED: Councillor D Goodwin

CARRIED

11.3. IS&E - 23-10-2023 - Operations Committee Meeting Minutes 3 October 2023

23 -195 RESOLVED

THAT Council note the minutes of the Operations Committee meeting held on 3rd October 2023.

MOVED: Councillor S Ring

SECONDED: Councillor C O'Connor

CARRIED

11.4. COMM - 23/10/2023 - Community Development Minutes 10 October 2023

23 -196 RESOLVED

THAT Council note the minutes of the Community Development Committee meeting held on 10 October 2023.

MOVED: Councillor C Coleman

SECONDED: Councillor A Bryce

CARRIED

11.5. FIN - 23/10/2023 - Finance Committee Meeting Minutes 10 October 2023

Councillor C O'Connor left the meeting at 10:12 pm.

23 -197 RESOLVED

THAT Council note the minutes of the Finance Committee meeting held on 10 October 2023.

MOVED: Councillor S Ring

SECONDED: Councillor A Bryce

CARRIED

11.6. IS&E - 23/10/2023 - Sports Advisory Committee Meeting Minutes 11 October 2023

Councillor C O'Connor returned to the meeting at 10:14 pm.

23 -198 RESOLVED

THAT

1. Council note the minutes of the Sports Advisory Committee held on 11 October 2023; and
2. Accept the nomination of Diane Plaza as the Sports Advisory Committee representative from Lithgow District Netball Association.

MOVED: Councillor D Goodwin

SECONDED: Councillor A Bryce

CARRIED

12. Business of Great Urgency

Councillor S Ring left the meeting at 10:18 pm.

Councillor S Ring returned to the meeting at 10:19 pm.

The Mayor asked if there were any matters to be considered as matters of great urgency.

Cr C Coleman raised an issue regarding the Portland Olympic Pool and their charges.
The Mayor declared the matter not to be of great urgency in accordance with Clause 241 of the Local Government (General) Regulations.

Cr C Coleman raised the proposal for a footpath along Hartley Valley Road and the concerns raised by the local businesses and residents.

The Mayor declared the matter not to be of great urgency in accordance with Clause 241 of the Local Government (General) Regulations.

Cr S Lesslie raised the destruction of the ground Orchids on Hassans Walls Road from recent grading.

The Mayor declared the matter not to be of great urgency in accordance with Clause 241 of the Local Government (General) Regulations.

There being no further business the Mayor declared the meeting closed at 10:28 pm.