



Ordinary Meeting of Council

to be held at

Council Administration Centre

180 Mort Street, Lithgow

on

Monday 27 November 2023

at 7:00 PM

Minutes

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## 1. Acknowledgement of Country

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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

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Public: 21

Her Worship the Mayor Councillor M Statham  
Councillor D Goodwin  
Councillor A Bryce  
Councillor C Coleman  
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
Shaun Elwood	Director People and Places
Trinity Newton	Minutes Secretary

## 3. Apologies

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All being present, there were no apologies.

## 4. Declaration of Interest

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The Mayor called for any declarations of interest.

Councillor E Mahony declared a non-pecuniary, non-significant declaration of interest in Item 9.5 as he is the current President of the Lithgow Workies Wolves Senior Rugby League side. He proposed to not vacate the Chambers when the item is discussed.

Councillor S Ring declared a significant pecuniary interest in Item 10.2.6 as he has provided advice to the Foundations' developers as a consultant. He proposed to vacate the Chambers when the item is discussed.

## **23 -199 RESOLVED**

The declarations of interest by Councillor Mahony and Councillor Ring, be accepted and recorded by Council.

**MOVED:** Councillor D Goodwin

**SECONDED:** Councillor A Bryce

**CARRIED**

## **5. Confirmation of Minutes**

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### **23 -200 RESOLVED**

The Minutes of the Ordinary Meeting of Council held on the 23 October 2023 were taken as read, and confirmed.

**MOVED:** Councillor A Bryce

**SECONDED:** Councillor D Goodwin

**CARRIED**

## **6. Commemorations and Announcements**

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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.

The Mayor acknowledged the achievements of Brad DeLosa and David Palmer who have both been recognised for their outstanding sporting achievements in their respective sports.

It was also recognised that the young Hockey Players have won their first rounds overseas.

Councillor C Coleman acknowledged the work of Lithgow City Council staff member Kaitlin Cibulka who went above and beyond her duties for the St Patricks School to achieve a great outcome with their use of the Crystal Theatre in Portland.

Councillor C O'Connor acknowledged the BlackGold Motel who recently won an award for Outstanding Business Excellence. Congratulations were made to the staff and Cluff family.

Councillor E Mahony acknowledged and congratulated the organisers of Steamwork at the Portland Foundations and specifically Mr Tim Elderton who spoke about the Solar Train. Councillor Mahony acknowledged the success of the day.

The Mayor announced that she had met recently with the Premier, the Treasurer Penny Sharpe and David Littleproud to encourage action by governments with transitioning of the local economy.

## **7. Public Forum**

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

Alice Reti-Steel made a statement in support of the recent Opera event held at the Union Theatre hosted by Lithgow City Council.

The Mayor thanked Ms Reti-Steel for her statement.

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Mr Peter Evans made a statement in relation to Item 10.5.3 on the business paper.

**PROCEDURAL MOTION**

THAT an extension of time be granted to Mr Evans.

**MOVED:** Councillor C Coleman

**SECONDED:** Councillor S Ring

**CARRIED**

The Mayor thanked Mr Evans for his statement.

Mr Rob White made a statement in relation to access to Lake Lyell.

**PROCEDURAL MOTION**

THAT an extension of time be granted to Mr White.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor C Coleman

**CARRIED**

The Mayor thanked Mr White for his statement.

Mr Kyle Rollinson made a statement in relation to Items not on the business paper.

The Mayor thanked Mr Rollinson for his statement.

Mr Martin O'Connell from the Portland Foundations made a statement in relation to item 10.2.6 on the business paper.

The Mayor thanked Mr O'Connell for his statement.

**PROCEDURAL MOTION**

THAT Item 10.2.6 is moved to this point in the meeting.

**MOVED:** Councillor C Coleman

**SECONDED:** Councillor E Mahony

**CARRIED**

Councillor S Ring left the Chamber due to a previous declaration of interest in relation to item 10.2.6.

10.2.6. P&P - 27/11/2023 - The Foundations Development Control Plan

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**23 -201 RESOLVED**

That Council:

1. Adopt the Foundations Development Control Plan 2023
2. Delegate to the General Manager, or his delegates, authority to make any final publishing amendments to the document prior to the plan taking effect.

**MOVED:** Councillor S McGhie

**SECONDED:** Councillor A Bryce

**CARRIED**

**8. Mayoral Minutes**

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No Mayoral Minutes were tabled.

**9. Notices of Motion**

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- 9.1. NOTICE OF MOTION - 27/11/2023 - Councillor S McGhie - Commemorations and Announcements at Council Meetings

**Report by** Councillor Stuart M<sup>c</sup>Ghie

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**23 -202 RESOLVED**

That the current code of meeting practice be altered to incorporate the change proposed in the Notice of Motin.

**MOVED:** Councillor S McGhie

**SECONDED:** Councillor D Goodwin

**CARRIED**

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

**Divisions**

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

**AGAINST:** Councillor C Coleman, Councillor S Lesslie, Councillor E Mahony and Councillor S Ring

9.2. NOTICE OF MOTION - 27/11/2023 - Councillor S Ring - Lithgow Halloween Review 2023

**Report by** Councillor Steve Ring

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**23 -203 RESOLVED**

That

1. The administration organise a Halloween 2023 debrief meeting with Main Street businesses and prepare a report for the February 2024 Council meeting.
2. The above report includes a full financial summary of revenue and expenditure with special reference to expenditure incurred after the Council meeting of 23 October 2023.
3. The report includes an assessment and review of security and first aid treatment at Halloween.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor E Mahony

**CARRIED**

9.3. NOTICE OF MOTION - 27/11/2023 - Councillor E Mahony - Review of Council's current response to drought events

**Report by** Councillor Eric Mahony

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**23 -204 RESOLVED**

THAT a report be brought back to the Operations Committee outlining current and reviewed options for drought response and support to our farming and horticultural sector.

**MOVED:** Councillor E Mahony

**SECONDED:** Councillor C Coleman

**CARRIED**



- 9.4. NOTICE OF MOTION - 27/11/2023 - Councillor E Mahony - Progress report on the management of urban stormwater and its direct interaction with the sewerage system

**Report by** Councillor Eric Mahony

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**23 -205 RESOLVED**

THAT a progress report be brought back to the Operations Committee in the new year on the management of urban stormwater and its direct interaction with the sewerage system.

**MOVED:** Councillor E Mahony

**SECONDED:** Councillor S Ring

**CARRIED**

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

**Divisions**

**FOR:** Councillor M Statham, 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 S McGhie

- 9.5. NOTICE OF MOTION - 27/11/2023 - Councillor E Mahony - Review of fees and charges associated with the utilisation of Council owned fields and facilities by community based sporting organisations

**Report by** Councillor Eric Mahony

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Councillor S Ring foreshadowed a Motion.

**23 -206 RESOLVED**

THAT a report be brought to both the Sports Advisory Committee and the Finance Committee which includes a detailed review of fees and charges associated with the utilisation of Council owned fields and facilities by community-based sporting organisations.

**MOVED:** Councillor E Mahony

**SECONDED:** Councillor C Coleman

**CARRIED**

9.6. NOTICE OF MOTION - 27/11/2023 - Councillor E Mahony - DA256/21- Three Tree Lodge Alterations & Addition 2A Col Drewe Drive South Bowenfels - Request for Waiving of Section 7.12 Development Contributions Plan

**Report by** Councillor Eric Mahony

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**MOTION**

THAT

1. Council approve the request by Three Tree Lodge Lithgow Limited to waive contributions and fees applicable under DA256/22, as outlined in this Notice of motion and below in this recommendation, for Three Tree Lodge - alterations and additions.
2. This being the Development Application Fees payable under Council's Fees and Charges 2021/2022. Section 7.12 (former94A) ((Section 7.12) Development Contributions Plan 2015) which is applicable to the development having an estimated cost of development of \$2,004,471.70 with a 1% levy applicable.
3. The contribution of \$20,044.71 is to be waived.

**MOVED:** Councillor E Mahony

**SECONDED:** Councillor S Ring

**Amendment**

That the item be deferred until the next meeting of Council, bringing back a report with further information outlining the fees and the implications of proposed waiving of fees.

**MOVED:** Councillor C O'Connor

**SECONDED:** Councillor D Goodwin

**LOST**

Councillor S Ring and Councillor Coleman called a Point of Order on the Mayor and General Manager requesting them to stop speaking during the meeting.

The Mayor overruled the Point of Order.  
The Amendment was Put and was **LOST**

The Original Motion was PUT.

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

**Divisions**

**FOR:** Councillor D Goodwin and Councillor C O'Connor

**AGAINST:** Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor S Ring

**23 -207 RESOLVED**

THAT

1. Council approve the request by Three Tree Lodge Lithgow Limited to waive contributions and fees applicable under DA256/22, as outlined in this Notice of Motion and below in this recommendation, for Three Tree Lodge - alterations and additions.
  2. This being the Charges Section 7.12 (former94A) ((Section 7.12) Development Contributions Plan 2015) fee which is applicable to the development having an estimated
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cost of development of \$2,004,471.70 with a 1% levy applicable.

3. The contribution of \$20,044.71 is to be waived.

**MOVED:** Councillor E Mahony

**SECONDED:** Councillor S Ring

**CARRIED**

A **DIVISION** was 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 S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor S Ring

**AGAINST:** Councillor D Goodwin and Councillor C O'Connor

- 9.7. NOTION OF MOTION - 27/11/2023 - Councillor E Mahony - Restricted access on Browns Gap Road for firefighting operations

**Report by** Councillor Eric Mahony

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**Motion**

THAT

1. An urgent meeting occurs with representatives from the RFS, Hartley District Progress Association, Hartley RFS and Kanimbla RFS to develop a short-term arrangement to address this issue.
2. The Administration immediately alter the access to Browns Gap Road and install gates that can be locked to provide emergency access to the RFS.

**MOVED:** Councillor E Mahony

**SECONDED:** Councillor C Coleman

**Amendment**

THAT an urgent meeting occurs with representatives from the RFS, Hartley District Progress Association, Hartley RFS and Kanimbla RFS to develop a short-term arrangement to address this issue.

**MOVED:** Councillor S Lesslie

**SECONDED:** Councillor D Goodwin

**LOST**

The Amendment was PUT and **LOST**.

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

**Divisions**

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

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

The Original Motion was PUT.

**MOTION**

THAT

1. An urgent meeting occurs with representatives from the RFS, Hartley District Progress Association, Hartley RFS and Kanimbla RFS to develop a short-term arrangement to address this issue.
2. The Administration immediately alter the access to Browns Gap Road and install gates that can be locked to provide emergency access to the RFS.

**MOVED:** Councillor E Mahony

**SECONDED:** Councillor C Coleman

**LOST**

**10. Administration Reports**

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**10.1. Caring for Our Community**

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**10.1.1. P&P - 27/11/2023 - Disability Inclusion Action Plan**

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**23 -208 RESOLVED**

THAT Council adopt the Disability Inclusion Action Plan 2023-27 following its public exhibition

**MOVED:** Councillor A Bryce

**SECONDED:** Councillor S Ring

**CARRIED**

**10.1.2. F&G - 27/11/2023- Proposed Licence Agreement - Lithgow Musical Society Inc.**

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**23 -209 RESOLVED**

THAT

1. Council grant preliminary approval to enter the proposed licence agreement with Lithgow Musical Society Inc.
2. Council give public notice of the proposed licence agreement and place it on public exhibition for 28 days.
3. If no submissions are received during the public exhibition period, authorise the General Manager to sign the licence agreement and do all things necessary to give effect to the licence agreement.
4. If submissions are received during the public exhibition period and in the reasonable opinion of the General Manager a submission warrants further consideration by Council, the matter be returned to Council for further consideration.

**MOVED:** Councillor A Bryce

**SECONDED:** Councillor C O'Connor

**CARRIED**

## 10.2. Developing Our Built Environment

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### 10.2.1. P&P - 27/11/2023 - Lithgow Floodplain Risk Management Study and Plan 2023

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#### PROCEDURAL MOTION

THAT an extension of time be granted to Councillor E Mahony.

**MOVED:** Councillor A Bryce

**SECONDED:** Councillor S Ring

**CARRIED**

#### 23 -210 RESOLVED

That the item be deferred and brought back to a Councillor information session.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor C O'Connor

**CARRIED**

### 10.2.2. P&P - 27/11/2023 - DA227/22 Planning Agreement Proposed Subdivision Col Drew Drive

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#### 23 -211 RESOLVED

THAT

1. Council endorse the Voluntary Planning Agreement for DA227/22 being for \$6,800 per residential lot to go towards public open space and recreational needs.
2. The Voluntary Planning Agreement, upon endorsement by both parties, be forwarded to NSW Department of Planning and Environment.
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 A Bryce

**CARRIED**

A **DIVISION** was 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

#### PROCEDURAL MOTION

THAT a short recess in the meeting be taken at 9:19pm

**MOVED:** Councillor A Bryce

**SECONDED:** Councillor S Ring

**CARRIED**

**PROCEDURAL MOTION**

THAT an Council resume the meeting at 9:25pm.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor C Coleman

**CARRIED**

10.2.3. WWW - 27/11/2023 - Tender Evaluation - Sewer Mains Relining

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**23 -212 RESOLVED**

THAT Council:

1. In accordance with Clause 178(1) (a) of the Local Government (General) Regulation 2005, accept the tender submission from Interflow Pty for the Sewer Mains Relining Project for Total Price \$248,404.79 (Ex GST).
2. Delegate authority to the General Manager to enter a contract between Council and Interflow Pty Ltd in accordance with the Tender for Sewer Mains Relining.

**MOVED:** Councillor A Bryce

**SECONDED:** Councillor C O'Connor

**CARRIED**

10.2.4. WWW - 27/11/2023 - Maddox Lane SPS Tender Evaluation

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**23 -213 RESOLVED**

THAT

1. In accordance with Clause 178(1) (a) of the Local Government (General) Regulation 2005, accept the tender submission from TWS Evolution Pty Ltd for Design & Construction of Maddox Lane Sewerage Pumping Station for Total Price of \$517,727.27 (Ex GST).
2. Authorise the General Manager to execute the contract on behalf of Council under delegated authority to enter a contract between Council and TWS Evolution Pty in accordance with the tender for Design and Construction of New Sewerage Pumping Station at Maddox Lane, Lidsdale.

**MOVED:** Councillor C O'Connor

**SECONDED:** Councillor A Bryce

**CARRIED**

10.2.5. WWW - 27/11/2023 - Lithgow Correctional Facility SPS Tender

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**22 - 214 RESOLVED**

THAT Council:

1. In accordance with Clause 178(1) (a) of the Local Government (General) Regulation 2005, accept the tender submission from QMax Pumping Systems for the Lithgow Correctional Sewerage Pumping Station Renewal for \$287,782.00 (Ex GST).
2. Delegate Authority to the General Manager to enter a contract between Council and QMax Pumping Systems Pty Ltd in accordance with the tender for Lithgow Correctional SPS Renewal.
3. Authorise a variation to the budget of PJ 300072 of \$15,000 for the 2023/24 financial year.

**MOVED:** Councillor E Mahony

**SECONDED:** Councillor A Bryce

**CARRIED**

10.2.6. P&P - 27/11/2023 - The Foundations Development Control Plan

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This item was dealt with earlier in the meeting.

10.2.7. P&P - 27/11/2023 - DA16/23 Retaining Walls, Kremer Park - Kiln Street Portland

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**23 -215 RESOLVED**

THAT

1. Development application DA165/23 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 C O'Connor

**CARRIED**

A **DIVISION** was 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

## **10.3. Strengthening Our Economy**

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### **10.3.1. IS&E - 27/11/2023 - Lithgow Emerging Economy Plan - Preferred Governance Model**

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#### **Motion**

THAT Council

1. Endorse the Lithgow Emerging Economy Plan 2023 (LEEP) (as attached).
2. Request the Administration to prepare a detailed proposal outlining the logistics of the formation of a statutory committee under Section 355 of the Local Government Act for the February Ordinary Meeting of Council, considering such matters as:
  - a. Terms of Reference of the Committee must ensure current role of the Mayor in S355 committee is maintained, and the General Manager is a non-voting member.
  - b. An accountability framework which outlines linkages to the Council and their Economic Development Committee.
  - c. A detailed risk analysis surrounding the development of the committee.
  - d. A comprehensive stakeholder engagement model which ensures a two-way flow of information and expertise between the committee, key stakeholders and the community.
3. Continue to work closely with the State Government to incorporate the work of the Committee with the State Government's proposed Central West Jobs and Investment Authority upon its establishment.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor C Coleman

#### **Amendment**

THAT Council

1. Endorse the Lithgow Emerging Economy Plan 2023 (LEEP) (as attached).
2. Request the Administration to prepare a detailed proposal outlining the logistics of the formation of a statutory committee under Section 355 of the Local Government Act for the February Ordinary Meeting of Council, considering such matters as:
  - a. Terms of Reference of the Committee.
  - b. An accountability framework which outlines linkages to the Council and their Economic Development Committee.
  - c. A detailed risk analysis surrounding the development of the committee.
  - d. A comprehensive stakeholder engagement model which ensures a two-way flow of information and expertise between the committee, key stakeholders and the community.
3. Continue to work closely with the State Government to incorporate the work of the Committee with the State Government's proposed Central West Jobs and Investment Authority upon its establishment.

**MOVED:** Councillor D Goodwin

**SECONDED:** Councillor A Bryce

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Councillor E Mahony called a Point of Order on Councillor S McGhie asking him to be more professional in the meeting.

The Mayor upheld the Point of Order.

The Amendment was PUT.

**CARRIED**

The Amendment became the Motion.

**23 -216 RESOLVED**

THAT Council

1. Endorse the Lithgow Emerging Economy Plan 2023 (LEEP) (as attached).
2. Request the Administration to prepare a detailed proposal outlining the logistics of the formation of a statutory committee under Section 355 of the Local Government Act for the February Ordinary Meeting of Council, considering such matters as:
  - a. Terms of Reference of the Committee.
  - b. An accountability framework which outlines linkages to the Council and their Economic Development Committee.
  - c. A detailed risk analysis surrounding the development of the committee.
  - d. A comprehensive stakeholder engagement model which ensures a two-way flow of information and expertise between the committee, key stakeholders and the community.
3. Continue to work closely with the State Government to incorporate the work of the Committee with the State Government's proposed Central West Jobs and Investment Authority upon its establishment.

**MOVED:** Councillor D Goodwin

**SECONDED:** Councillor A Bryce

**CARRIED**

10.3.2. IS&E - 27/11/2023 - Lithgow Evolving Economy Plan - Interim Action Plan

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Councillor A Bryce left the meeting at 10:15 pm.

Councillor A Bryce returned to the meeting at 10:17 pm.

**Motion**

THAT Council

1. Adopt the Interim LEEP Actions Table for the 2023 – 2024 management planning year.
2. Draft, for future consideration of Council, a LEEP Action Plan setting the Interim LEEP Actions Table in context and for community engagement purposes.
3. Continue to engage with LEEP Partners with a view to obtaining their endorsement of the Interim LEEP Actions Table and collaboration in the development of a LEEP Action Plan for the consideration of Council and LEEP key stakeholders in due course.
4. That budget Item 9 is deferred pending further information and review by the proposed S355 Committee and administration supply additional information on itemm2 and item 8 within the next two weeks.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor C Coleman

## Amendment

THAT Council

1. Adopt the Interim LEEP Actions Table for the 2023 – 2024 management planning year.
2. Draft, for future consideration of Council, a LEEP Action Plan setting the Interim LEEP Actions Table in context and for community engagement purposes.
3. Continue to engage with LEEP Partners with a view to obtaining their endorsement of the Interim LEEP Actions Table and collaboration in the development of a LEEP Action Plan for the consideration of Council and LEEP key stakeholders in due course.

**MOVED:** Councillor D Goodwin

**SECONDED:** Councillor S McGhie

The Amendment was PUT.

## CARRIED

The Amendment became the Motion.

## 23 -217 RESOLVED

THAT Council

1. Adopt the Interim LEEP Actions Table for the 2023 – 2024 management planning year.
2. Draft, for future consideration of Council, a LEEP Action Plan setting the Interim LEEP Actions Table in context and for community engagement purposes.
3. Continue to engage with LEEP Partners with a view to obtaining their endorsement of the Interim LEEP Actions Table and collaboration in the development of a LEEP Action Plan for the consideration of Council and LEEP key stakeholders in due course.

**MOVED:** Councillor D Goodwin

**SECONDED:** Councillor S McGhie

## CARRIED

## 10.4. Enhancing Our Natural Environment

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There were no items reported.

## 10.5. Responsible Governance & Civic Leadership

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10.5.1. EXEC - 27/11/2023 - Ordinary Meeting of Council Dates 2024

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## 23 -218 RESOLVED

THAT Council adopt the schedule of Ordinary Meetings of Council for 2024 being the fourth Monday of each month (except for December, January and September) i.e.

30 January 2024 – Tuesday (5 <sup>th</sup> week)	22 July 2024
26 February 2024	26 August 2024 – (Caretakers' Period)
25 March 2024	30 September 2024 - (5 <sup>th</sup> week)
22 April 2024	28 October 2024
27 May 2024	25 November 2024
24 June 2024	

**MOVED:** Councillor A Bryce

**SECONDED:** Councillor C Coleman

**CARRIED**

10.5.2. F&G - 27/11/2023 - 2022/23 Financial Statements

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**23 -219 RESOLVED**

THAT Council:

1. Note that that the audit of the 2022/23 financial statements has been completed.
2. Authorise the signing of the statement on the 2022/23 General Purpose Financial Reports.
3. Authorise the signing of the statement on the 2022/23 Special Purpose Financial Reports.
4. Invite a representative of the Audit Office of NSW, Council's Auditors, to present a report to Council on the 2022/23 Financial Statements at a Council meeting within one month of the receipt of the Auditor's reports.

**MOVED:** Councillor A Bryce

**SECONDED:** Councillor D Goodwin

**CARRIED**

10.5.3. F&G - 27/11/2023 - 2023/24 SRV Program Update

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**Motion**

THAT:

1. Council note the update on progress towards achieving the outcomes of the 2023/24 Special Rate Variation expenditure program.
2. the Administration develop a communication strategy to engage with community on the underspend of the SRV.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor C Coleman

**Amendment**

That Council note the update on progress towards achieving the outcomes of the 2023/24 Special Rate Variation expenditure program.

**MOVED:** Councillor S McGhie

**SECONDED:** Councillor D Goodwin

The Amendment was PUT.

**CARRIED**

The Amendment became the Motion.

**23 -220 RESOLVED**

That Council note the update on progress towards achieving the outcomes of the 2023/24 Special Rate Variation expenditure program.

**MOVED:** Councillor S McGhie

**SECONDED:** Councillor D Goodwin

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**CARRIED**

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

**Divisions**

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

**AGAINST:** Councillor C Coleman, Councillor E Mahony and Councillor S Ring

10.5.4. F&G - 27/11/2023 - Delegations Register

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**23 -221 RESOLVED**

THAT the item be deferred until the report is returned to the Finance Committee Meeting in the new year for review.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor A Bryce

**CARRIED**

10.5.5. F&G - 27/11/2023 - 2023/24 Quarter One Budget Review

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**23 -222 RESOLVED**

THAT Council:

1. Note the contents of the report and the projected consolidated operating result (before capital) of \$15.1M surplus for the 2023/24 Operational Plan as detailed in the Quarterly Budget Review Report for the period 1 July 2023 to 30 September 2023.
2. Note on the capital expenditure budget, cashflow and reserve balances.
3. Adopt the income, expenditure and capital budget variations to the 2023/24 Council budget as outlined in the attached report.

**MOVED:** Councillor A Bryce

**SECONDED:** Councillor D Goodwin

**CARRIED**

10.5.6. P&P - 27/11/2023 - 2022/23 Annual Report

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**23 -223 RESOLVED**

THAT Council endorse the 2022/23 Annual Report.

**MOVED:** Councillor C Coleman

**SECONDED:** Councillor A Bryce

**CARRIED**

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

**Divisions**

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**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

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10.5.7. F&G - 27/11/2023 - Code of Conduct Statistics 2022-2023

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**23 -224 RESOLVED**

THAT Council note the report on the Code of Conduct complaints statistics for the period 1 September 2022 – 31 August 2023.

**MOVED:** Councillor A Bryce

**SECONDED:** Councillor S Ring

**CARRIED**

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**11. Council Committee Reports**

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11.1. F&G - 27/11/2023 - Audit Risk Improvement Committee (ARIC) Minutes - 24 October 2023

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Councillor S Ring left the meeting at 10:58 pm.

**23 -225 RESOLVED**

THAT Council note the Minutes of the 24 October 2023 Audit Risk & Improvement Committee meeting.

**MOVED:** Councillor A Bryce

**SECONDED:** Councillor D Goodwin

**CARRIED**

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11.2. IS&E - 27/11/2023 - TALC Minutes - 2 November 2023

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Councillor S Ring returned to the meeting at 11:00 pm.

**23 -226 RESOLVED**

THAT

1. Council note the Minutes of the TALC Committee meeting held on 2 November 2023; and
2. a "No Stopping" zone with appropriate time restrictions be installed on the western side of the Clarence Pirie Park Car Park, from the start of the permanent bins for a length of 40 meters north toward Castlereagh Highway, Capertee to prevent obstructions to emptying of waste bins.

**MOVED:** Councillor S Lesslie

**SECONDED:** Councillor A Bryce

**CARRIED**

11.3. ENVIR - 27/11/2023 - Environmental Advisory Committee Minutes - 8 November 2023

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**23 -227 RESOLVED**

THAT Council note the Minutes of the Environment Advisory Committee Meeting held 8 November 2023.

**MOVED:** Councillor E Mahony

**SECONDED:** Councillor A Bryce

**CARRIED**

**12. Business of Great Urgency**

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

No business of great urgency was raised.

There being no further business the Mayor declared the meeting closed at 11:08 pm.