



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

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: 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

All being present, there were no apologies.

4. Declaration of Interest

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

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

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

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.

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

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

No Mayoral Minutes were tabled.

9. Notices of Motion

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

Report by Councillor Stuart M^cGhie

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

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

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

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

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

Report by Councillor Eric Mahony

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 it's direct interaction with the sewerage system

Report by Councillor Eric Mahony

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

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

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
-

- 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

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

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

10.1. Caring for Our Community

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

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.

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

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

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

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

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

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

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

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

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

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

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

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

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

There were no items reported.

10.5. Responsible Governance & Civic Leadership

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

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 th week)	22 July 2024
26 February 2024	26 August 2024 – (Caretakers' Period)
25 March 2024	30 September 2024 - (5 th 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

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

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

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

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

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

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

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

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

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

11. Council Committee Reports

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

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

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

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

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

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.

DRAFT