

## 11.5. I&S - 22/04/2024 - Operations Committee Meeting Minutes 16 April 2024

### Strategic Context for this matter:

**Caring for Our Community:** To retain, respect and strengthen both our overall sense of community, and the unique linked communities of groups, rural areas, villages and towns that make up the Lithgow LGA.

**Developing Our Built Environment:** To provide a choice of effective public and private transport options, suitable entertainment and recreational facilities, and lifestyle choices while enhancing the existing rural areas, villages and towns that make up the Lithgow LGA.

**Author:** Kaitlin Cibulka – Executive Assistant

**Responsible Officer:** Jonathon Edgecombe - Director of Infrastructure and Economy

### Executive Summary

This report details the minutes of the Operations Committee Meeting held on 16<sup>th</sup> April 2024.

### Administration's Recommendation

THAT

1. Council notes the minutes of the Operations Committee Meeting held on 16<sup>th</sup> April 2024; and 1.
2. Council decline the request; and
3. Council advise that any property maintenance is the responsibility of the property owner
4. In recognition of the need to improve the appearance and the sense of arrival to Lithgow, Portland and Wallerawang that Council resolve to immediately commence a process of design of new entrance signage.
5. The administration ensure that appropriate public consultation is undertaken for signage concepts.
6. The design concepts be returned to Council for approval.
7. This initial work to design signage concepts be funded from the Local Roads and Community Infrastructure program.

### Attachments

1. Draft Minutes Operations Committee Meeting 16 April 2024 [**11.5.1** - 11 pages]

### Reference to any relevant previous minute

Nil

### Background and discussion

At the Operations Committee Meeting held on 16<sup>th</sup> April 2024, there were numerous items discussed by the Committee including:

- WWW – Projects Reports
- Wolgan Road Update
- Update – Causeway Crossing – Farmers Creek (Burton Street)
- Disaster Recovery Projects and Application Progress – Report 2
- Project Update Report
- Lithgow Cemetery – Monument Matters
- WWW – Sewer Reflux Valve Rebate Scheme
- Review of Policy 10.13 and 10.15 - Street Tree Maintenance and Verge Gardens)
- Hampton Tree Removals
- Lithgow Store Construction Project – Contract Variation
- Town Entry Signage

The following items were outside the Committee's delegations and require Council to formally approve the recommendation:

- Item 7.8 - Queen Elizabeth Park - (Cedrus Deodora / Himalayan Cedar Trees), Pine Trees
- Item 7.12 - Town Entry Signage

## **Financial**

- Budget approved - Nil
- Cost centre – N/A
- Expended to date - Nil
- Future potential impact - Nil