



Ordinary Meeting of Council

held at

Council Administration Centre

180 Mort Street, Lithgow

on

Monday 22 April 2024

at 6:00 PM

Minutes

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The Mayor declared the meeting open at 6:00pm.

## **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: 7

Her Worship the Mayor Councillor M Statham  
Councillor D Goodwin  
Councillor A Bryce  
Councillor C Coleman  
Councillor S Lesslie  
Councillor S M<sup>c</sup>Ghie  
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 & 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 and significant conflict of interest in Item 10.1.1. as he is the President of the Workies Wolves Rugby League Club and undertook to vacate the Chambers when the item is discussed.

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## 5. Confirmation of Minutes

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### 24 -72 RESOLVED

The Minutes of the Ordinary Meeting of Council held 25 March 2024 were taken as read and confirmed.

**MOVED:** Councillor A Bryce

**SECONDED:** Councillor C O'Connor

**CARRIED**

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## 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.

Mayor M Statham announced the passing of Mr Gary (Snag) Taylor who passed away recently. The Mayor offered sincere sympathy to the family of Mr Taylor acknowledging all that he had done for the community over many years in different roles.

Mayor M Statham acknowledged all the hard work of the Ironfest organisers for the Ironfest 2024 event occurring this coming weekend at Portland. The Mayor encouraged the community to attend.

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## 7. Public Forum

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At 6:05 pm members of the public gallery were invited to participate in the Public Forum Session.

There were no speakers at public forum.

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## 8. Mayoral Minutes

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There were no Mayoral Minutes tabled.

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## 9. Notices of Motion

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### 9.1. Notice of Motion - 22/04/2024 - Cr S Lesslie - Cost Benefit analysis of the Solar Panels on Lithgow Council's administration building

**Report by** Councillor Stephen Lesslie

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### 24 -73 RESOLVED

That:

1. A cost benefit analysis be carried out on the solar panel and battery system currently on the roof of the Lithgow City Council administration building.
  2. A Finance Committee meeting be held to discuss this cost benefit analysis report. This Finance Committee meeting be held at a time that would allow recommendations, if any, to be presented to the May meeting of Lithgow City Council.
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**MOVED:** Councillor S Lesslie

**SECONDED:** Councillor S Ring

**CARRIED**

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

**Divisions**

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

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

**9.2. Notice of Motion - 22/04/2024 - Cr S Ring - Lithgow Hospital Staffing Levels**

**Report by** Councillor Steve Ring

**24 -74 RESOLVED**

THAT the Council write to the board of the Nepean Blue Mountains Local Health District seeking clarification on any staffing issues with the Lithgow Hospital and what is being done to rectify any issues – specifically the lack of Doctors within the Emergency Department at night.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor A Bryce

**CARRIED**

**9.3. Notice of Motion - 22/04/2024 - Cr S Ring - Bathurst Bullet**

**Report by** Councillor Steve Ring

**MOTION**

THAT the Council write to the Honourable Jo Haylen Minister for Transport that Lithgow Council does not support the proposed extension of the Bathurst Bullet to Orange and that development of Lithgow as the terminus for both the electrified city line and for an enhanced central west service be advocated.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor C Coleman

**AMENDMENT**

THAT the matter be deferred until the next Council meeting after the briefing of Council in May.

**MOVED:** Councillor D Goodwin

**SECONDED:** Councillor A Bryce

The Amendment was PUT.

**LOST**

The Original MOTION was PUT.

**24 -75 RESOLVED**

THAT the Council write to the Honourable Jo Haylen Minister for Transport that Lithgow Council does not support the proposed extension of the Bathurst Bullet to Orange and that development of Lithgow as the terminus for both the electrified city line and for an enhanced central west service.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor C Coleman

**CARRIED**

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

**Divisions**

**FOR:** Councillor M Statham, Councillor C Coleman, Councillor S McGhie, Councillor E Mahony and Councillor S Ring

**AGAINST:** Councillor A Bryce, Councillor D Goodwin, Councillor S Lesslie and Councillor C O'Connor

**9.4. Notice of Motion - Councillor Eric Mahony - Application of Policy 8.1 Excessive Water Usage Allowance for Breakages - Property location Amiens Street, Littleton.**

**Report by** Councillor Eric Mahony

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**24 -76 RESOLVED**

THAT the resident receive a rebate for the considerably higher water usage component of the recent water bill as supported by Smart meter data.

That Council relocate the water meter at Council's cost back to the boundary fence line of the effected property in Amiens Street, Littleton.

**MOVED:** Councillor E Mahony

**SECONDED:** Councillor S Ring

**CARRIED**

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## 10. Administration Reports

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### 10.1. Caring for Our Community

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#### 10.1.1. I&E - 22/04/2024 - Request for Fee Reduction - Use of Tony Luchetti Sportsground - Lithgow Workies Wolves

Due to an earlier declaration of interest, Councillor E Mahony vacated the Chamber at 6:36 pm.

#### MOTION

##### THAT

1. Council approve a reduction of the lighting portion of the invoice from \$8,541 to \$2,550 (reduction of \$5,991.00), bringing the total invoice amount to \$7,500 for the 2023 Rugby League Season for the Lithgow Workies Wolves.
2. Council consider a reduction of the lighting fee for the 2024 Rugby League Season for the Lithgow Workies Wolves from \$73.50 per hour to \$50.00 per hour (reduction of \$23.50 per hour) with the seasonal Training, Ground Rental and Bond fee charged as per the 2023/2024 Fees and Charges.
3. Council note that there will be changes proposed to the 2024/2025 Fee and Charges for the Rugby League – Group 10 Fees and that this will be subject to consultation with the sporting community through the Sports Advisory Committee before consideration by Council as part of the formal endorsement process for fees and charges at the 24 June 2024 meeting.

**MOVED:** Councillor C Coleman

**SECONDED:** Councillor A Bryce

#### AMENDMENT

##### THAT

1. Council approve a reduction of the lighting portion of the invoice from \$8,541 to \$2,550 (reduction of \$5,991.00), bringing the total invoice amount to \$7,500 for the 2023 Rugby League Season for the Lithgow Workies Wolves.
2. Council consider a reduction of the lighting fee for the 2024 Rugby League Season for the Lithgow Workies Wolves from \$73.50 per hour to \$50.00 per hour (reduction of \$23.50 per hour) with the seasonal Training, Ground Rental and Bond fee charged as per the 2023/2024 Fees and Charges.
3. Council note that there will be changes proposed to the 2024/2025 Fee and Charges for the Rugby League – Group 10 Fees and that this will be subject to consultation with the sporting community through the Sports Advisory Committee and the Finance Committee Meeting before consideration by Council as part of the formal endorsement process for fees and charges at the 24 June 2024 meeting.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor S Lesslie

Councillor C Coleman accepted the change to the recommendation.

Councillor S Ring withdrew his amendment.

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The Motion was PUT.

## 24 -77 RESOLVED

THAT

1. Council approve a reduction of the lighting portion of the invoice from \$8,541 to \$2,550 (reduction of \$5,991.00), bringing the total invoice amount to \$7,500 for the 2023 Rugby League Season for the Lithgow Workies Wolves.
2. Council consider a reduction of the lighting fee for the 2024 Rugby League Season for the Lithgow Workies Wolves from \$73.50 per hour to \$50.00 per hour (reduction of \$23.50 per hour) with the seasonal Training, Ground Rental and Bond fee charged as per the 2023/2024 Fees and Charges.
3. Council note that there will be changes proposed to the 2024/2025 Fee and Charges for the Rugby League – Group 10 Fees and that this will be subject to consultation with the sporting community through the Sports Advisory Committee and the Finance Committee before consideration by Council as part of the formal endorsement process for fees and charges at the 24 June 2024 meeting.

**MOVED:** Councillor C Coleman

**SECONDED:** Councillor A Bryce

**CARRIED**

Councillor E Mahony returned to the meeting at 6:47 pm.

### 10.1.2. P&P - 22/04/2024 - First Nations Representatives on Council Committees

## 24 -78 RESOLVED

THAT Council appoint the following First Nations representatives to Council committees:

### **Community Development Committee**

- Aunty Helen Riley of Mingaan Aboriginal Corporation
- Kylie Manson of Warrabinga Native Title Claimants

### **Environmental Advisory Committee**

- Aunty Sharon Riley of Mingaan Aboriginal Corporation
- Rick Slaven

### **Women's Advisory Committee**

- Kylie Manson of Warrabinga Native Title Claimants

**MOVED:** Councillor A Bryce

**SECONDED:** Councillor D Goodwin

**CARRIED**

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## 10.2. Developing Our Built Environment

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### 10.2.1. P&P - 22/04/2024 - DA038/24 - 16-26 Main Street Lithgow (Shop 22) - Change of Use to Beauty Salon

#### 24 -79 RESOLVED

THAT

1. Development Application DA038/24 be approved, subject to condition of consent detailed in the attached 4.15 Assessment Report.
2. A division be called in accordance with the requirements of Section 375A(3) of the Local Government Act.

**MOVED:** Councillor A Bryce

**SECONDED:** Councillor E Mahony

Councillor S Lesslie foreshadowed a Motion.

That council prepare a report to bring down a policy to deal with similar matters in the future.

#### 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

The foreshadowed motion was not able to be advanced as the original motion was approved.

### 10.2.2. P&P - 22/04/2024 - DA013/24 - George Coates Street Lithgow (Tony Luchetti Sports Centre) - Shed Ancillary to Lithgow Swimming Pool

#### 24 -80 RESOLVED

THAT

1. Development Application DA013/24 be approved, subject to conditions of consent detailed in the attached 4.15 Assessment Report.
2. A **DIVISION** be called in accordance with the requirements of Section 375A(3) of the Local Government Act.

**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

**10.2.3. P&P - 22/04/2024 - Draft Lithgow Local Infrastructure Contributions Plan (Section 7.12) 2024****24 -81 RESOLVED**

THAT

1. Council endorse the Draft Local Infrastructure Contributions Plan (S.7.12) 2024 attached to this report for public exhibition.
2. The matter be returned to Council for consideration of adoption following public exhibition.
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 D Goodwin

**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

**10.2.4. I&E - 22/04/2024 - Tender Evaluation - Replacement of the Red Hill Road Bridge, Upper Turon****24 -82 RESOLVED**

THAT Council:

1. Note the tender evaluation for the demolition of the timber bridge on Red Hill Road, Upper Turon and the design and construction of a replacement concrete bridge.
2. In accordance with Clause 178 (1)(a) of the Local Government (General) Regulation 2021, accept the tender submission from Bridgecheck for the tendered amount of \$407,100 (plus GST).
3. Authorise the General Manager to execute the contract on behalf of Council under delegated authority.

**MOVED:** Councillor C O'Connor

**SECONDED:** Councillor A Bryce

**CARRIED**

**10.2.5. I&E - 22/04/2024 - Lithgow Store Construction Project - Contract Variation****24 -83 RESOLVED**

THAT Council:

1. Note the report regarding the contract variation for the Council Store Building development at 146 Mort Street, Lithgow
2. Accept a contract variation for the amount of \$461,714.10 from Structor Pty Ltd. for additional specified site works, and for increased material and labour costs. This will bring the total contracted amount to \$1,334,160.71.
3. Fund an additional \$250,797 as part of Council's 2024/25 Capital Works program to complete Council's Store Building development project

**MOVED:** Councillor C O'Connor

**SECONDED:** Councillor A Bryce

**CARRIED**

**10.2.6. I&E - 22/04/2024 - Installation of NRMA Fast Chargers - Eskbank Street Carpark****24 -84 RESOLVED**

THAT Lithgow City Council endorse the creation of a 3m wide, 18m long easement within the Eskbank Street Carpark for the purpose of installing upgraded electrical infrastructure associated with the NRMA's installation of four electric vehicle chargers.

**MOVED:** Councillor A Bryce

**SECONDED:** Councillor E Mahony

**CARRIED**

**10.3. Enhancing Our Natural Environment****10.3.1. WWW - 22/04/2024 - Extension of Waste Services Contracts****24 -85 RESOLVED**

THAT Council:

1. Note the delays in the preparation of the Waste Services Tender resulting from recent changes to the *Local Government (General) Regulation 2021*;
2. Endorse an extension of the Waste Services Contract with JR Richards for a 12-month period covering 4 November 2025 until 3 November 2026;
3. Approve an exemption from tender in accordance with section 55(3)(i) of the *Local Government Act 1993* for the 12-month extension of the Waste Services Contract with JR Richards; and
4. Delegate to the General Manager authorisation to execute all necessary contract documentation to affect a 12-month extension to the Waste Services Contract with JR Richards.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor A Bryce

**CARRIED**

**10.3.2. P&P - 22/04/2024 - Tender 02/24 - Lake Pillans carpark, pathway and landscape construction works****24 -86 RESOLVED**

THAT Council:

1. Note the tender evaluation for Tender 02/24, Lake Pillans carpark, pathway and landscape construction works.
2. In accordance with Clause 178 (1)(a) of the Local Government (General) Regulation 2021, decline to accept any of the tender submissions, and enter into negotiations with the preferred tenderer, Better View Landscapes, to negotiate a revised scope and price with a view to entering into a contract for the works consistent with the available funds.
3. Authorise the General Manager to execute the contract on behalf of Council under delegated authority.

**MOVED:** Councillor E Mahony

**SECONDED:** Councillor A Bryce

**CARRIED**

**10.4. Responsible Governance & Civic Leadership****10.4.1. F&G - 22/04/2023 - Internal Audit Charter**

Councillor D Goodwin left the meeting at 7:21 pm.

**24 -87 RESOLVED**

THAT Council adopt the Internal Audit Charter for immediate implementation.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor A Bryce

**CARRIED**

**10.4.2. F&G - 22/04/2024 - Delivery Program 2022-2026 and Operational Plan 2024-2025**

Councillor D Goodwin returned to the meeting at 7:22 pm.

Councillor A Bryce left the meeting at 7:24 pm.

Councillor A Bryce returned to the meeting at 7:26 pm.

**24 -88 RESOLVED**

THAT Council:

1. Note the community proposals received 22 December 2023 – 15 February 2024 and officer recommendations.

2. Include the recommended Operational Plan actions from the attached Community Proposals report in the Draft 2024/25 Operational Plan.
3. Note the proposed changes to the rating structure from 1/7/24 for Marrangaroo properties and the Parking Special Rate.
4. Endorse the Delivery Program 2022-2026 and Draft Operational Plan 2024/25 to be placed on public exhibition for 28 days. This will include the following documents:
  - a. The Delivery Program 2022-2026 and Draft Operational Plan 2024/25; and
  - b. Draft Fees and Charges 2024/25.
5. Note that the closing date for submissions be Wednesday 22 May 2024.

**MOVED:** Councillor A Bryce

**SECONDED:** Councillor S Ring

**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, Councillor C O'Connor and Councillor S Ring

**AGAINST:** Councillor S Lesslie

#### 10.4.3. P&P - 22/04/2024 - EOI – Women’s Advisory Group

#### 24 -89 RESOLVED

THAT Council appoint the following women to the Women’s Advisory Committee.

- Karla Priestley
- Kaye Whitbread
- Rebecca Olive
- Emma Reid
- Dee Kinney
- Erin Ellery
- Samriti Chopra
- Alex Wilson

**MOVED:** Councillor C Coleman

**SECONDED:** Councillor A Bryce

**CARRIED**

#### 10.4.4. P&P - 22/04/2024 - EOI - Youth Council

#### 24 -90 RESOLVED

THAT Council appoint the following young people to the Youth Advisory Committee:

- Brayden Aguilera
- Lyric Burroughs
- Ollyvar Baker

- Tayla Murray
- Taliya Tauolo Fuamatu
- Stupa Rajak
- Sanambeer Singh
- Sandeep Kaur

**MOVED:** Councillor A Bryce

**SECONDED:** Councillor E Mahony

**CARRIED**

#### 10.4.5. F&G - 22/03/2024 - Investment Report March 2024

### 24 -91 RESOLVED

THAT:

1. Investments of \$51,200,000 and cash of \$211,090 (of which approximately \$51M is restricted) for the period ending 31 March 2024 be noted.
2. The enclosed certificate of the Responsible Accounting Officer be noted.
3. The commentary on cashflow and funding requirements for restricted reserves be noted.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor S Lesslie

**CARRIED**

## 11. Council Committee Reports

#### 11.1. I&S - 22/04/2024 - TALC Minutes - 4th April 2024

### 24 -92 RESOLVED

THAT Council:

1. Note the minutes of the TALC Committee Meeting held on 4 April 2024; and
2. Approve the Traffic Management Plan for the LithGlow 2024 event; and
3. Approve the 2024 ANZAC Day temporary road closures for Lithgow, Wallerawang, and Portland; and
4. Proposed Traffic Signal Changes - Mort / Bridge Street, Lithgow
  - provide a letter in support of Option 2 (new phasing) requesting a trial period for 6 months and reassess if this has worked after the trial period; and
  - note within that letter that no support is given to Option 1 (New Pedestrian Crossing) & Option 3 (dedicated right turn phase); and
  - notify the customer of the outcome.

**MOVED:** Councillor S Lesslie

**SECONDED:** Councillor A Bryce

**CARRIED**

**11.2. FIN - 22/04/2024 - Audit Risk Improvement Committee (ARIC) Minutes - 12 March 2024****24 -93 RESOLVED**

THAT Council note the Minutes of the 12 March 2024 Audit Risk & Improvement Committee meeting.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor D Goodwin

**CARRIED**

**11.3. I&E - 22/04/2024 - Sports Advisory Committee Minutes 10 April 2024****24 -94 RESOLVED**

THAT Council:

1. Note the minutes of the Sports Advisory Committee Meeting held on 10<sup>th</sup> April 2024; and
2. Provide Taj Jenkins with \$500.00 toward the cost of participating in the College Basketball Competitions in the USA; and
3. Accept Dominic Smith as the Sports Advisory Committee representative from *Lithgow Workmens Senior Soccer Club*; and
4. Accept Eric Wood as the Sports Advisory Committee representative from *Lithgow Swimming Club*; and
5. Accept Shane Milne and Nigel Llyod as the Sports Advisory Committee representatives from *Lithgow District Soccer*; and
6. Accept Cassandra Coleman and Stephanie Rochester as the Sports Advisory Committee representatives from *Lithgow District Netball*.

**MOVED:** Councillor A Bryce

**SECONDED:** Councillor D Goodwin

**CARRIED**

**11.4. P&S - 22/04/2024 - Draft Seven Valleys Tourism Committee Meeting 26 March 2024****24 -95 RESOLVED**

THAT Council note the minutes of the Seven Valley's Tourism Committee meeting held on 26 March 2024.

**MOVED:** Councillor A Bryce

**SECONDED:** Councillor S Ring

**CARRIED**



**11.5. LATE REPORT - I&S - 22/04/2024 - Operations Committee Meeting Minutes  
16 April 2024****24 -96 RESOLVED**

THAT

1. Council note the minutes of the Operations Committee Meeting held on 16 April 2024, and,
2. In relation to Item 7.6 –
  - a. The General Manager write to the relevant Minister and government department to point out the failures in procedures available for maintaining historic monuments, and,
  - b. A suitable hedge be planted along the front of the cemetery.
3. In relation to item 7.7 – Council endorse the process outlined in the report for the application and rebate scheme of reflux valves in the LGA.
4. In relation to Item 7.8 –
  - a. Council decline the request, and,
  - b. Council advise that any property maintenance is the responsibility of the property owner.
5. In relation to item 7.10 –
  - a. Council's administration advance the request from the owner of 1994 Jenolan Caves Road, Hampton, for the removal of 9 pines from the Wicketty war Road reserve, and,
  - b. Local emergency services be approached to carry out tree removal if possible.
  - c. Councillors be kept informed about the progress with this matter.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor S McGhie

Councillor S McGhie called a Point of Order as he disagreed with the comments made by Councillor S Lesslie.

The Mayor did not rule on the Point of Order.

The Mayor requested the Councillors to refrain from speaking across the Chamber.

The Mayor called a Point of Order on Councillor S Lesslie and asked for an apology to the Chair of the Operations committee meeting for his statement.

Councillor S Lesslie apologised.

**CARRIED**

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

**Divisions**

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

**AGAINST:** Councillor E Mahony

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## 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.

Councillor Goodwin asked that the matter of town entry and exit signage be considered as a matter of great urgency.

The Mayor asked that councillors refrain from speaking whilst a councillor is speaking to an item.

Councillor S Ring called a Point of Order as he considered the item being raised not to be a matter of urgent business.

The Mayor overruled the Point of Order as the reason for the matter being raised had not been stated yet by the proponent.

Councillor Goodwin asked that the matter of the entry town signs be considered to be an urgent matter as follows:

That

1. 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.
2. The administration ensure that appropriate public consultation is undertaken for signage concepts.
3. The design concepts be returned to Council for approval.
4. This initial work to design signage concepts be funded from the Local Roads and Community infrastructure program.

The Mayor accepted the matter to be business of great urgency.

Councillor A Bryce called a Point of Order taking exception to Councillor S Lesslie's comments.

The Mayor accepted the Point of Order.

The Mayor Put the MOTION for Urgent Business.

The Mayor declared the matter to be of great urgency in accordance with Clause 241 of the Local Government (General) Regulations.

### 24 -97 RESOLVED

THAT the request by Councillor D Goodwin be declared as business of great urgency.

<b>MOVED:</b> Councillor D Goodwin	<b>SECONDED:</b> Councillor A Bryce
<b>CARRIED</b>	

Councillor S Lesslie called a Point of Order stating that the Motion had not been PUT.

The Mayor PUT the MOTION.

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

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**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

The administration provided advice that design works would not be eligible for funding via LRCI.

**24 -98 RESOLVED**

That:

1. 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.
2. The administration ensure that appropriate public consultation is undertaken for signage concepts.
3. The design concepts be returned to Council for approval.
4. This initial work to design signage concepts b funded from an appropriate budget.

**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 and Councillor C O'Connor

**AGAINST:** Councillor S Ring

There being no further business the Mayor declared the meeting closed at 8:17 pm.